Peering into the Underground

L33t h4x0r
The Internet Underground

- There exists real kinds of “marketplaces”
- Buyers, Sellers, Bartering, Theft, Security, middle men, brokers, specialization, clubs, crews, etc.
  - Operates much like a global “economy” would
- Many are open to the public and widely advertised
  - Internet “miscreants” show little to no fear
- All kinds of goods and services for sale or trade
- Such as...?
DDoS to buy

- Shoppers:
  - <A> who has bots 4 sale good 4 ddos /MSG ME
  - <B> who can do ddos here ?
  - <C> anyone offer me DDOS service
  - <D> I need ddos service, paying with egold
Sellers

10.06.2007, 21:46

Zliden
User

ddos - service

Good day!
New service that eliminates the sites of competitors is opened.
We provide quality ddos service.

Types of the attacks:
http
icmp
udp
syn

Price individually for each order, depending on the project.

Free test for verified people and major projects.
We reserve the right to refuse service without the explanation or reason.

If there are problems with our services we return your money.

Contacts:
596941
471833

The last time edited Zliden, by 19.08.2007 into 22:03. Reason: updated prices
Buyer wants to trade this

- **Name:** Joe User
- **Address:** 123 Maple CT
- **City:** Anytown
- **State/ZIP:** PA 01234
- **Phone:** 123-555-1234
- **Country:** United States
- **Cc Number:** 0123456789012345
- **Cvv2:** 123
- **Exp:** 6/09
- **Date of birth:** 05/Mar/2007
- **Ssn:** 111-222-3333
- **Mother middle name:** Alice
Other goods and services

<A> Have NET2PHONE acct with 25 dollars!! need cvv2 fresh || /msg to trade

<B> NEED EGOLD CASHIER, also need USA CVV fresh to fund egold 50/50 deal

<C> PHP mailer ALL inbox (HOTMAIL/YAHOO/AOL $7), roots $15, hacked host whit FTP 4 spam $5, FINDNOT acct 6 month $5, 10mb us fresh mail list $50, shell $5, PowerEmailVerify $4, scam page+leetre for FREE http://example.net/scam2007 / pay via egold

<D> i have valid US cvv2|Ebay logins|HAcked root|BOA Login|paypal Verified| Chase Login|Unspammed US Mail List... Egold only, I don't Entertain Rippers - keep off!!<E> LOOKING FOR WU CONFIRER that can confirm FEmale !!!!!!! for long term deal !!!!

<E> I need ebay mail extroctor - I'm offer US $5,000.00 /MSG ME
Seller/barterer proof of goods
Advertising the product
Kids will be kids?

A> Does anyone know of any forums where i can learn how to become a hit man?
Just between us...

A> Some f***** got into one of my production routers (cos i left a user/user account open), and 'hacked' nasa's primary DNS server.. but there's a great twist at the end.... full logs attached.. this never leaves the hole :|

... after much language, troubleshooting, logs...

A> looks like its a fake line

A> omfg

A> *calls nasa security desk back up*

A> this stays between us all
Its all about the bling, bling

A> Yo is this your company
A> that sells these fake watches?
...
A> Hook me up w/ a cc once in awhile
...
A> 3/4k a day?
A> Get me in on this
A> I'd quit bots 2 make 4k$ a day
Advice from an ex-con

A> the fbi are morons
A> the key you have to remember
A> is dont trust anymore
A> because all the fbi will do is threaten everyone with 10 years for conspiracy

[...]
A> trust no one
A> the odds of you going to prison
A> are like .00005%
A> 95% of all federal convictions happen because of snitches
No firewall upgrade for this!

• What IDS is going to detect this?
• Who do you call for help?
• Can you over-engineer around this problem?
• Will you actually know when you have a problem?
• Is this even a technical problem?
• Law enforcement challenges
• For miscreants, it's all about the money.
• For us is it all about SIGINT? NETINT?
Whats it like to go underground?

• Kind of annoying really

• You hang out with low lifes, racists, criminals

• A job within a job and not a good one. Seriously.
  • How does this help your career? Think hard.
  • Manage servers, deal w/ problem users, code, attend meetings, screw up, get yelled at, etc.

• Its not hard technically, but soooo time consuming

• Where do you draw your lines?

• Don't try this at home, consult LE and/or lawyer.