



A Look Back on “The Manipulators”

A Case Study on Mapping and Extracting Actionable Intelligence from Domain-Focused Cybercrime Threat Actors

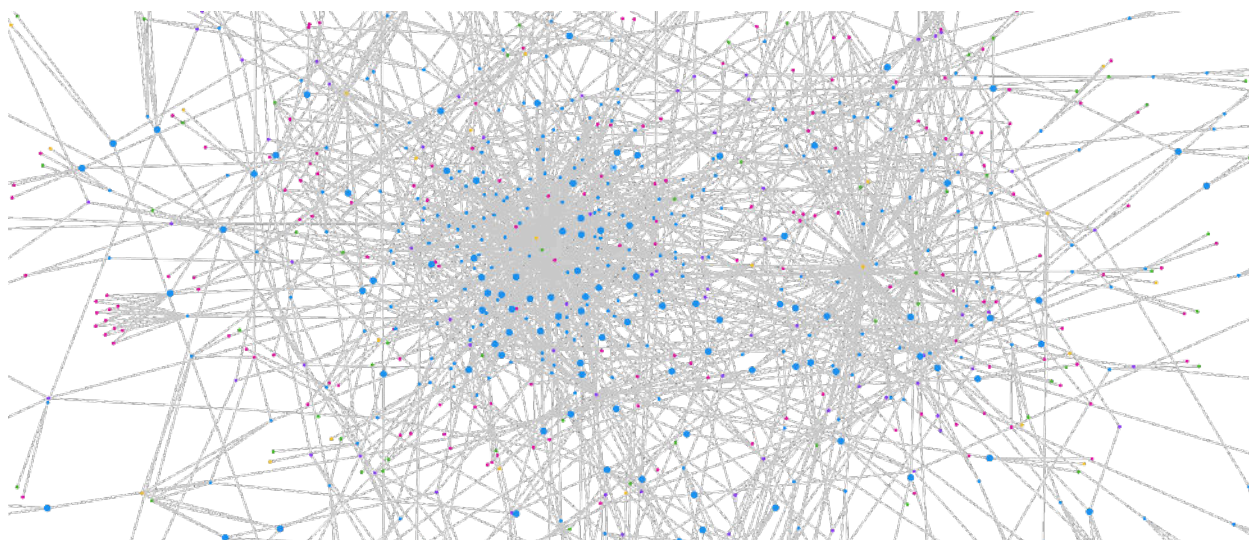


Figure 1: One portion of a complex web associated with the notorious Pakistan-based phishing and cybercrime marketplace using DomainTools Iris Investigate's visualization capabilities. Lines indicate connections between Internet infrastructure, including domain names, IP addresses, and email addresses.

Introduction

The increasing complexity of cybercrime investigations require advanced tools and techniques. Investigators and analysts often encounter the challenging task of sifting through large volumes of historical domain-related data to understand a threat actor's tactics, techniques, and procedures (TTP), define the full scope of criminal activities, and to identify opportunities to mitigate harm. Where appropriate, these same techniques—whether for context or evidentiary purposes—provide a solid foundation for any law enforcement action.

Collecting actionable intelligence is of critical importance for investigations and mastery of information gathering techniques often pays rich dividends to an investigation's stakeholders. In terms of cost-benefit analysis, choosing the correct tool for an investigation saves considerable resources, both in terms of expenditure and effort. The question then becomes which techniques and tools best accomplish an investigation's goals. The answer to this often depends on two factors: (1) the nature and context of the investigation's target and (2) likely pertinent available data sets paired with a means to extract valuable, actionable intelligence.

Case studies offer a helpful framework for how certain tools and techniques unlock insights that would be difficult or impossible to achieve otherwise. Often, these same case studies also provide useful context concerning the broader underground economy.

Using the case study of a prolific Pakistan-based cybercrime merchant that enabled countless phishing campaigns over nearly a decade of activity, this piece explores the role of historical

Whois and DNS data in mapping a domain-focused threat actor's footprint. Importantly, understanding the historical context of this group's most active period not only offers important context, but it also provides insights into what appears to be a resurgence of activity after a period of dormancy (Figure 1).

The names of this group include "Manipulators," "Fudco," "Fud Tools," and "Fresh Spam Tools." This report uses Manipulators (*sic*) as the primary designator for this group.

The Past Informs the Present In Cybercrime Investigations

The Whois protocol and database offers investigators important footholds and pivots related to domain names, hosts, and their registrants. Each field in a Whois record can offer valuable context and a potential foothold in an investigation. Even with "privacy protection" services, a large volume of historical domain registrations will frequently yield valuable insights. Here, domains play an especially important role in understanding the Manipulators.

The Manipulators in Theory and Practice

Cybercrime investigations require context. This includes understanding trends and broader market forces affecting the underground economy. One crucial task when evaluating a threat actor group's activity is to determine their place within that same economy. Here, the threat actor group is deeply enmeshed in the phishing and credential theft world.

The Manipulators represent an ambitious—and somewhat pioneering—cybercrime enterprise. At their peak, they operated shops across multiple domains selling phishing kits and other cybercrime services for nearly a decade. They also enabled a dizzying amount of cybercrime during that time, both in terms of volume and scope. But the considerable scale of their operation is nothing compared to their position as one of the "innovators" in the cybercrime space. Their now defunct primary shop, "Fresh Spam Tools," was one of the earlier large phishing-focused cybercrime marketplaces during its most active period (Figure 2).

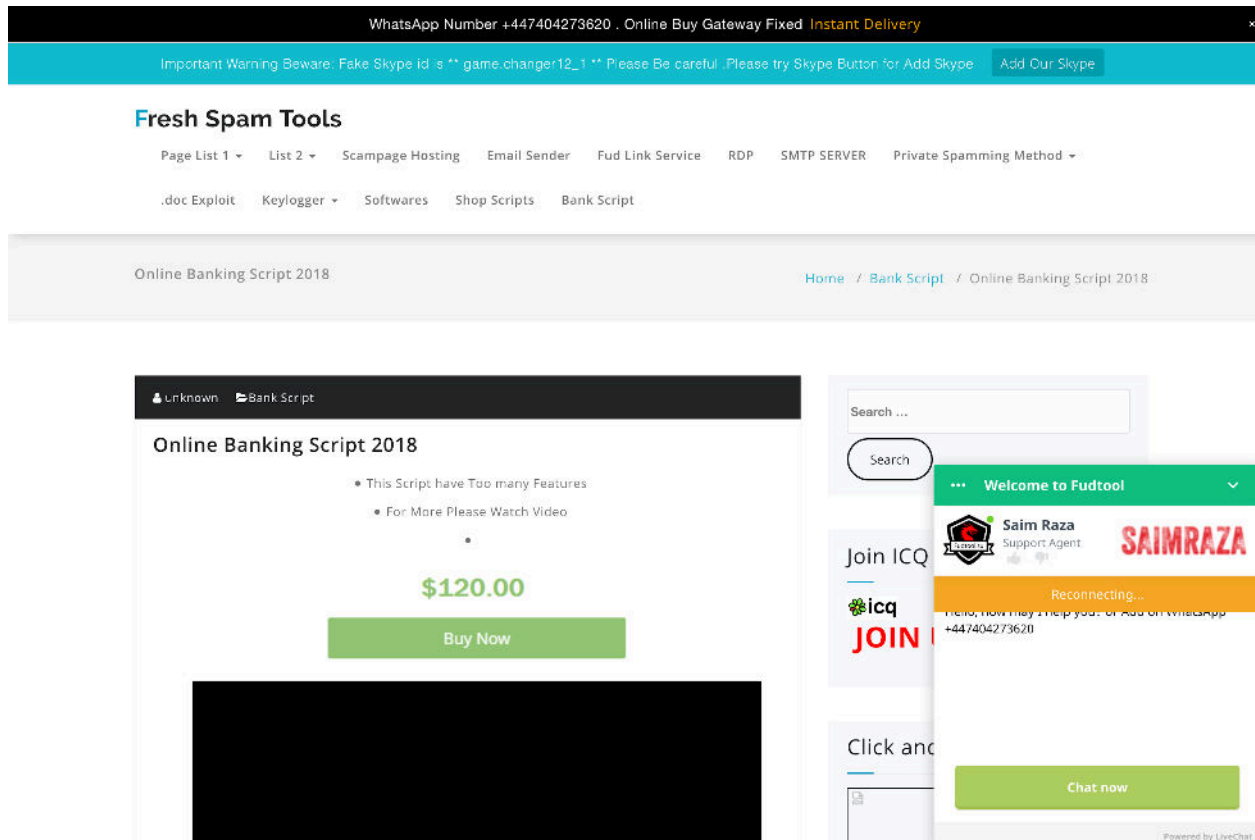


Figure 2: “Fresh Spam Tools” shop at fudtool[.]su. Note the use of the name “Saim Raza” in the chat window.

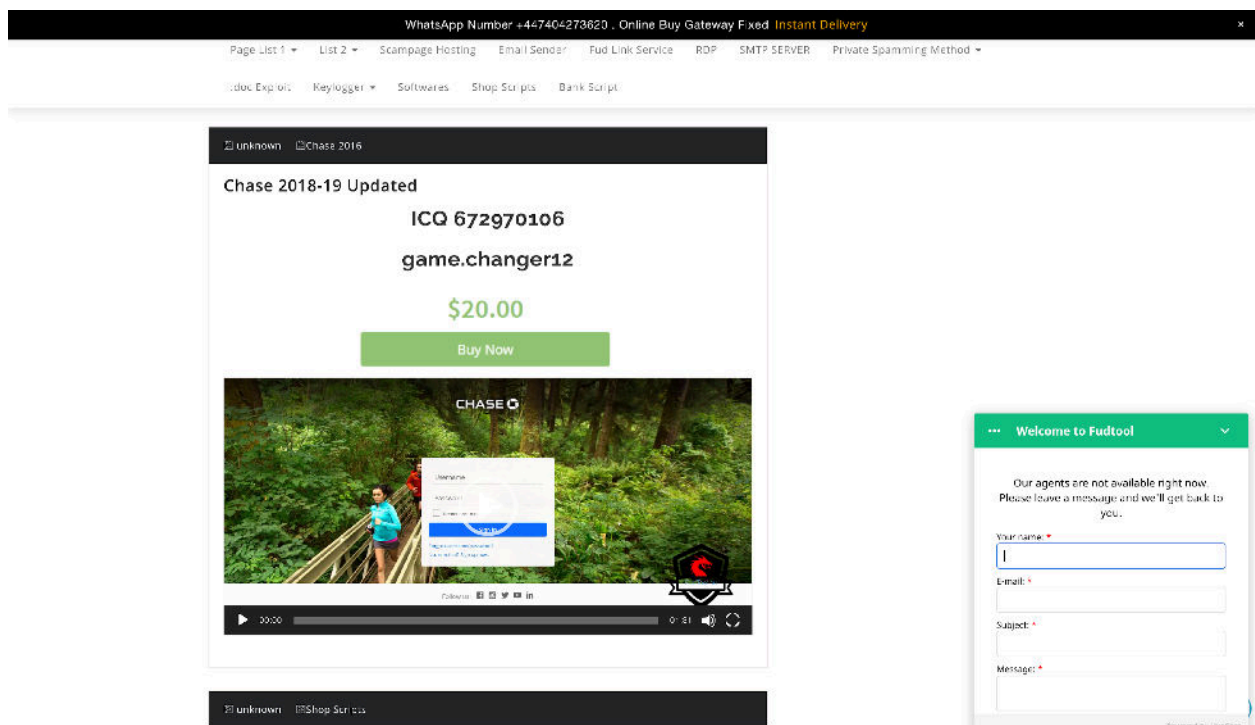


Figure 3: A phishing kit for sale targeting Chase banking customers advertised on fudtool[.]su

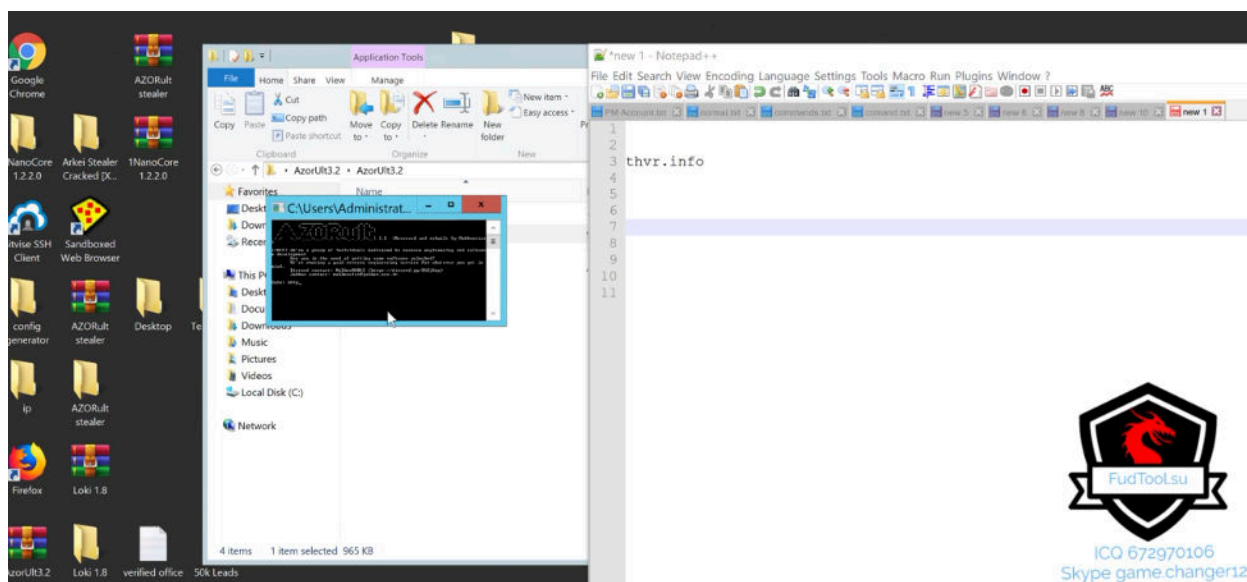


Figure 4: Screenshot from a video demo on fudtool[.]su for the AZORult stealer. The PC's desktop reveals additional malware (NanoCore, Loki, and Arkei) and a file named "50k Leads."

A Prolific Cybercrime Marketplace Keen on New Revenue

The Manipulators notably offered a frequently updated inventory of cybercrime kits, tools, and services based on customer requests. These cybercrime products and services included, among others:

- Phishing kits (targeting dozens of brands) (Figure 3)
- Spamming services (email, SMS, "leads")
- Sold access (RDP, credential pairs)
- Commodity malware (sometimes cracked, reskinned, and/or otherwise rebranded) (see Figure 4)
- Malicious attachments
- Bulletproof hosting and link shortening services
- Identity document forgery
- Scripts (fake bank websites for complex fraud, DIY carding shops)
- Cryptocurrency-related scams

Not satisfied with offering only these products and services, the Manipulators decided to expand their operation and build a new revenue source: domain resale.

When a Phishing Kit Vendor Becomes a Domain Reseller

Put simply, the Manipulators threat actor group became a domain reseller to facilitate cybercrime that ranged from phishing and malware to fraud campaigns popular in West Africa. Some of these domains were registered and operated by the threat actor group for their own cybercrime activity. Many other domains were resold to malicious third parties (i.e., their

customers). The result of becoming a domain reseller was devastating and caused considerable harm over the course of several years.

Becoming a domain reseller also made good business sense; doing so created an additional revenue stream that complimented the threat actor group's core activity of selling phishing kits and commodity malware. It also closely tied their customer base to their service. The result of this business decision created a dense, complex nexus of malicious domain registrations tied to many different domain registrants—including ones registered by members of this same threat actor group for their own cybercrime campaigns—and a gamut of hosts.

A perhaps intended result of such activity lets threat actors proverbially "hide in the noise" of their complex online footprints, at least for a time. The question then becomes: can a complex online footprint can first be mapped and then untangled in a way that offers valuable insights to investigators and stakeholders?

As hinted at in Figure 1 (above), that is the case here.

Investigatory footholds for CTI practitioners

Building a cybercrime empire focused on domains is often a double-edged sword, especially in the case of the Manipulators. Investigation of historical Whois data and other indicators reveal several "apex" domain registrants tied to this threat actor group and their domain reseller activity.

One helpful initial foothold was the domain registrant name "Saim Raza." This name is also prominently featured in Manipulators advertisements and appears to be a nom de guerre (Figure 2, above).

Registrant "Saim Raza"

Using the Advanced Search functionality in DomainTools Iris Investigate to query historical domain registrations for the registrant "Saim Raza" occurring before January 1, 2018 returned nearly two thousand domains (Figures 5, 6). The vast majority of these domains were obviously malicious and had very high risk scores assigned to them. Iris Investigate's screenshot capabilities revealed a clear pattern of maliciousness. Some domains were used for malware panels (Figure 7). Many others were used for phishing campaigns, including ones impersonating various tax agencies and governments (Figure 8). A few promoted additional cybercrime merchants and services (Figure 9).

Notably, the registrant "Saim Raza" overlaps frequently with the domain `domainprovider[.]work` and the email address `abuse@domainprovider[.]work`. Research suggests that this domain was the primary "apex" domain for the Manipulators during this timeframe.

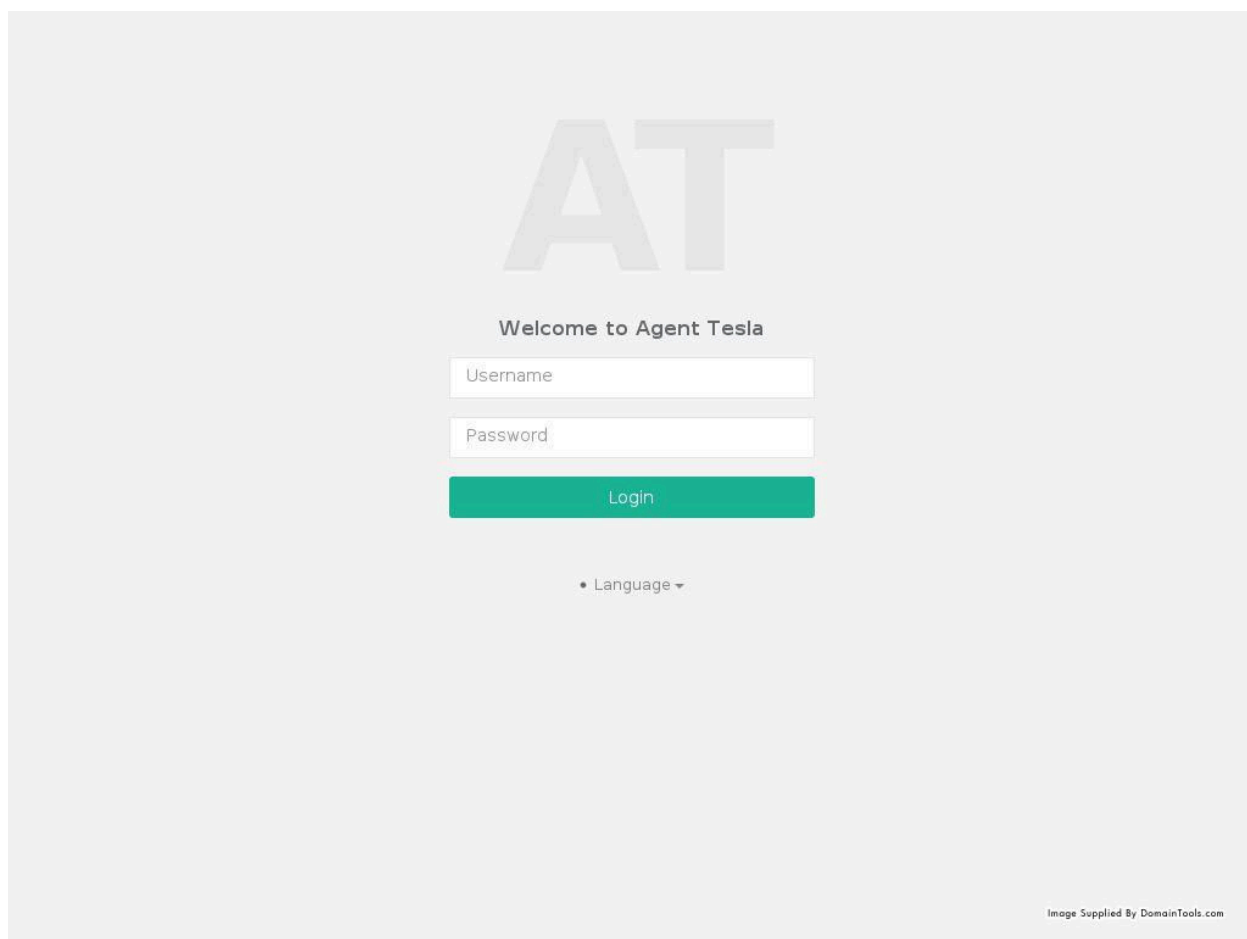


Figure 7: Agent Tesla malware panel as was deployed at compassiwater[.]com.

Tax Refund

Please complete the form below in order for us to process your tax refund. HM Revenue and Customs (HMRC) will usually send repayments within 2 weeks, but it may take longer in some cases. You should wait 4 weeks after making an online claim and 6 weeks after making a postal claim before contacting HMRC about the payment.

Step 1: Personal Information

Full Name:	
Date Of Birth:	
Telephone Number:	
Email Address:	
Address Line 1:	
City/Town:	
Postcode:	

Step 2: Payment Details

Please enter the credit/debit card details that you would like your tax refund to be credited to.

Cardholder Name:	As it appears on card
Card Number:	**** *
Expiry Date:	** / **
Card Verification Code:	*** ?
Account Number:	?
Sort Code:	XX-XX-XX ?

Step 3: Verify Your Identity

In order to prevent online fraud it is essential that we verify your identification when processing an online claim for a tax refund. Please complete the information below in order to continue with your request.

Driving Licence Number:	?
National Insurance Number:	
Mothers Maiden Name:	

Image Supplied By DomainTools.com

Figure 8: A tax refund phishing impersonating HM Revenue & Customs targeting UK taxpayers as was deployed at billied12[.]com.

IF WE ARE OFFLINE YOU CAN PURCHASE ONLINE INSTANT AUTO DELIVER ON YOUR EMAIL AFTER PAYMENT.

Spam Tools Shop

Spam Tools, Bulletproof Link, Scampages, Office 365 Inbox Sender

Software Shop Script Bank Script Stealer Fake Document Design RDP SMTP Server Scampages cPanels

Fud Link Service Mailers

Latest Posts

Fud Link Service - Bulletproof Link Hosting Provider

 **fud saad**
November 10, 2018
Fud Link Service

 **83 Views**  **0**

Fud Link and Scampage Hosting Service

How can i get my fud link stay longer? This is the issue every spammer faces. These days its very common issue for the spammers when they get their undetectable pages and fud link red within no time. This situation leaves their projects in the middle and causes losing so many results and emails. To resolve this issue we have started a unique fud link service that will keep your pages and links live until the project is completed.

In this service we will host your page for one month and will take care of it. If during the month link gets detected or goes down, we will fix it without extra charges.

Here are some features of the service:

- 1) Secure Link (HTTPS)
- 2) Long Redeem Generated Link
- 3) Not open without ID
- 4) Long Time Fud Link
- 5) All Time Generate New Link

*****New Database page links are available , Undetected for complete month, inbox sending and no reporting at all*****
contact us for more details

ICQ: @fudspamtools

Skype admin@fudspam.tools



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[Rat](#)
[RDP](#)
[Scampages](#)
[Script](#)
[Shop Script](#)
[SMS Sender](#)
[SMTP Server](#)
[Software](#)
[Stealer](#)
[Uncategorized](#)

Image Supplied By DomainTools.com

Figure 9: Another Manipulators store using the domain fudspam[.]com.

Power of the Pivot

Pivoting through additional historical Whois results revealed several other “apex” level domains associated with the Manipulators. An inspection of those records revealed several interesting email addresses including:

admin@apexgrand[.]com
admin@manipulators[.]com
bodla0143@gmail[.]com
fudpagez@gmail[.]com
fudtool786@gmail[.]com (with variants: fudtoo.l786@gmail[.]com,
fu.d.too.l786@gmail[.]com, fu.d.tool7.86@gmail[.]com, fu.dtoo.l786@gmail[.]com)
fudtools@gmail[.]com (variant: fud.tools@gmail[.]com)
madihrb@alfainhost[.]com
pakblackhat@gmail[.]com
privatetools26@yahoo[.]com

The email addresses abuse@domainprovider[.]work, admin@apexgrand[.]com, and admin@manipulators[.]com appear to be focused on enabling fraud campaigns run by malicious third parties. The other email addresses appear to skew toward phishing and other cybercrime operations run by the Manipulators group.

These email addresses unsurprisingly revealed even more interesting connections when used for pivoting. Most notable, these addresses were linked to additional domains with phishing activity (Figures 10, 11, 12, 13, 14), malware panels (Figure 12), and other malicious content.

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Name	Last modified	Size	Description
Microsoft/	2017-09-29 11:57	-	
Microsoft010/	2017-09-29 01:57	-	
Microsoft011/	2017-09-29 01:58	-	
Microsoft012/	2017-09-29 01:58	-	
Microsoft1/	2017-09-29 12:07	-	
Microsoft2/	2017-09-29 12:08	-	
Microsoft3/	2017-09-29 12:09	-	
Microsoft4/	2017-09-29 12:09	-	
Microsoft5/	2017-09-29 12:10	-	
Microsoft6/	2017-09-29 01:57	-	
Microsoft7/	2017-09-29 01:57	-	
Microsoft8/	2017-09-29 01:57	-	
Microsoft9/	2017-09-29 01:57	-	
auth/	2017-09-28 21:57	-	
auth0/	2017-09-28 22:16	-	
auth001/	2017-09-28 22:17	-	
auth002/	2017-09-29 01:36	-	
auth01/	2017-09-28 22:13	-	
auth010/	2017-09-29 01:43	-	
auth011/	2017-09-29 01:44	-	
auth012/	2017-09-29 01:46	-	
auth013/	2017-09-29 01:46	-	
auth014/	2017-09-29 01:47	-	
auth02/	2017-09-28 22:14	-	
auth03/	2017-09-28 22:16	-	
auth04/	2017-09-29 01:37	-	
auth05/	2017-09-29 01:38	-	
auth06/	2017-09-29 01:39	-	
auth07/	2017-09-29 01:39	-	
auth08/	2017-09-29 01:41	-	
auth09/	2017-09-29 01:41	-	
auth1/	2017-09-28 22:02	-	
auth2/	2017-09-28 21:58	-	
auth3/	2017-09-28 22:01	-	
auth4/	2017-09-28 22:04	-	
auth5/	2017-09-28 22:06	-	
auth6/	2017-09-28 22:11	-	
auth7/	2017-09-28 22:07	-	
auth8/	2017-09-28 22:09	-	
auth9/	2017-09-28 22:12	-	
auth10/	2017-09-29 01:48	-	
auth11/	2017-09-29 01:48	-	
auth12/	2017-09-29 01:49	-	
auth13/	2017-09-29 01:50	-	
auth14/	2017-09-29 01:52	-	
auth15/	2017-09-29 01:52	-	
auth16/	2017-09-29 01:52	-	
auth17/	2017-09-29 01:53	-	
auth18/	2017-09-29 01:54	-	
cgi-bin/	2017-09-28 20:44	-	

Image Supplied By DomainTools.com

Figure 10: An open directory containing several dozen phishes using the domain authorisesession[.]com. This domain was found from pivoting on the email address list above.



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High Commissioner's address to the Foreign Correspondents Club of South Asia

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Support for Festival of India in Australia 2016

The Turnbull Coalition Government has announced \$250,000 to support the *Confluence Festival of India* in Australia 2016. Click link:

http://www.minister.communications.gov.au/mitch_fifield/news/support_for_festival_of_india_in_australia_2016#.V5ce241f2po

Australia and India: Fostering collaboration for growth - High Commissioner's speech to CII, Chandigarh, 25 July 2016

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High Commissioner at the Chandigarh Press Club, 25 July 2016

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Image Supplied By DomainTools.com

Figure 11: An impersonation website of the Australian High Commission using the domain `borderagency-apprack[.]com`. This domain was found from pivoting on the email address list above.

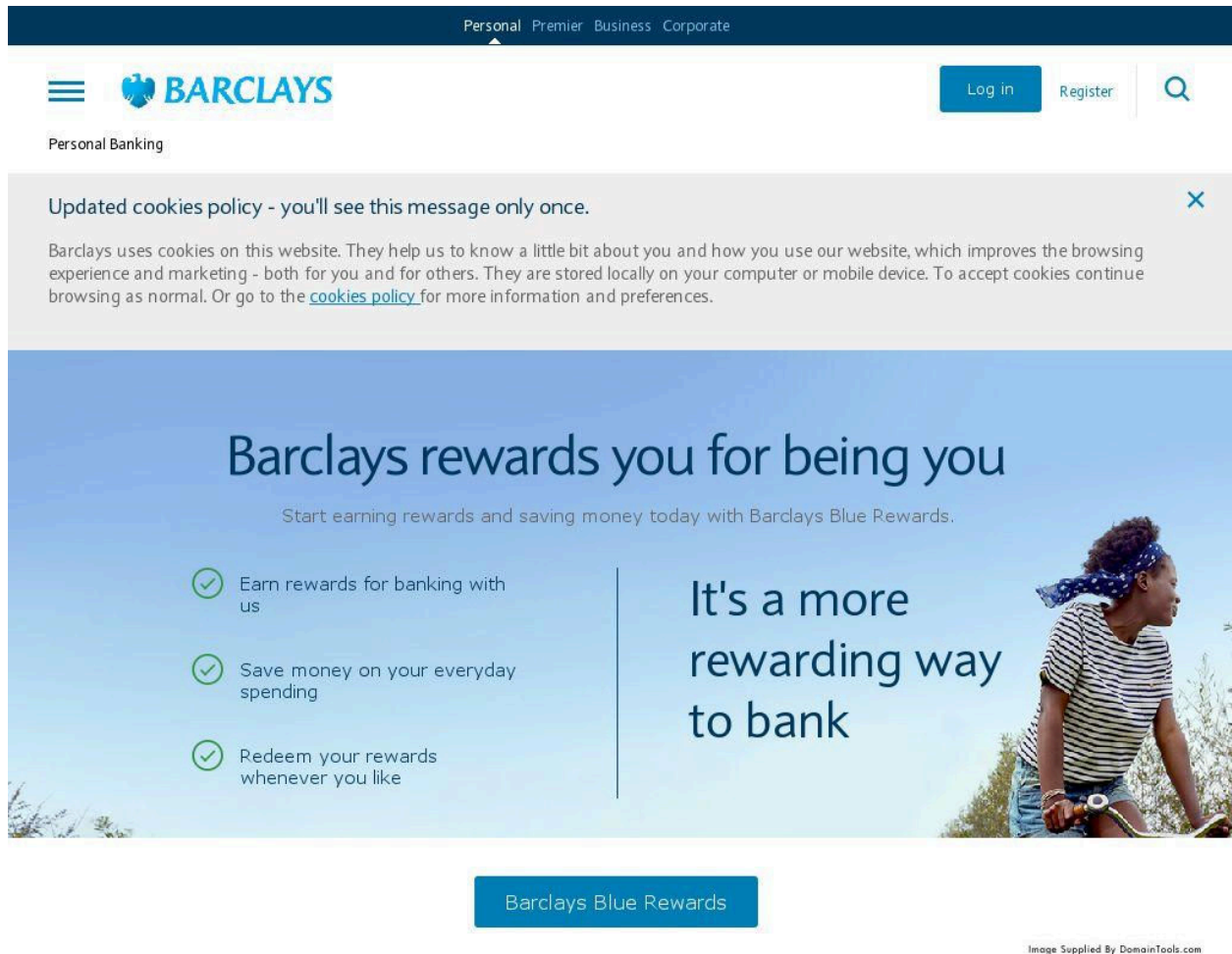


Figure 12: A Barclays phishing targeting client account credentials deployed at ahlenfinancialconsultant[.]com. This domain was found from pivoting on the email address list above.

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- [Chase.com/](#)
- [WellsFargoSecure/](#)
- [cgi-bin/](#)
- [kbpanel.zip](#)
- [keybase/](#)
- [sd/](#)
- [v/](#)

Apache/2.4.10 (Unix) OpenSSL/1.0.1e-fips mod_bwlimited/1.4 Server at edugod.info Port 80

Image Supplied By DomainTools.com

Figure 13: An open directory with deployed phishes and malware C2 panel at the domain edugod[.]info. This domain was found from pivoting on the email address list above.



Figure 14: A “Find My iPhone” phish targeting Apple ID credentials deployed at `iphone-coordinates[.]com`. This domain was found from pivoting on the email address list above.

Importantly, the email addresses also uncovered several domains that appear to be related to cybercrime merchants. Some of these domains include:

- `antibot[.]su`
- `bulktools[.]su`
- `buyspamtool[.]su`
- `buyspamtools[.]su`
- `claysender[.]su`
- `freshspamtool[.]com`
- `freshspamtool[.]su`
- `freshspamtools[.]su`
- `freshtools[.]su`
- `fudfreshtool[.]su`
- `fudpages[.]com`
- `fudpages[.]su`
- `fudscampages[.]su`

fudsender[.]su
fudspam[.]com
fudspam[.]su
fudspamtool[.]su
fudspamtools[.]su
fudsupport[.]com
fudtool[.]su
fudtools[.]su
fudtoolvideos[.]com
fudyounow[.]com
manipulators[.]com
privatespamming[.]com
saimraza[.]info
scampages[.]su
smtpshop[.]su
spamtool[.]su
spamtools[.]su
spamtoolx[.]su
support-fudtools[.]com

A few of these domains appear to be active and suggest a resurgence in activity from this threat actor group. Others have been suspended, re-registered with unassociated third parties, or remain inactive. We recommend being cautious and careful when performing future investigations on these emails.

Untangling the Web

Using DomainTools Iris Investigate and historical Whois records revealed several thousand domains associated with the Manipulators threat actor group over the last decade. These domains represent a complex nexus of interrelated domain registrations tied to a large swath of phishing-focused cybercrime, as visualized in part in Figure 1 at the start of this report. Further, pivoting through these data sets uncovered active cybercrime merchant domains that would have otherwise likely flown under the radar. Such domains suggest this group is far from dormant now and will likely begin to grow. Defenders would be wise not to ignore this threat.

Here, analysis lets the past inform the present. That is the ultimate, indispensable value of historical domain, host record, and the power of the pivot.

Artifacts

This section contains a non-exhaustive collection of domains associated with the Manipulators, mostly active from 2015 to early 2018. Please note that some of these domains have been re-registered by unrelated third parties. A few have also been reclaimed by the companies those domains originally attempted to impersonate. Some domains appear to be malicious. Please be cautious and careful when performing future investigations on these domains.

0029274updatingm2u[.]com
Online-trsf[.]com
Onlines[.]com
Ozpd[.]com
163mail-assistant[.]com
163mail-service[.]com
1869744[.]com
1adfest[.]com
1boatechupdate[.]com
1dhl[.]org
1doc-molpdf[.]com
1fg6z[.]com
1online-account-verification1[.]com
1online-activation[.]com
1online-activation[.]org
1online-reactivation[.]com
1online-reactivation[.]net
1online-reactivations[.]com
1support-technique[.]com
1support-technique[.]net
1support-technique[.]org
2online-activation[.]net
3-zvalve[.]com
36258560[.]com
3h5xyz[.]com
48hrdouble[.]com
4shlaovk9b[.]com
4ssproducts[.]com
53onlinea[.]com
5fetern[.]com
638yhdks[.]com
67682logs[.]com
6874298[.]com
7daysinmay[.]net
89oirew[.]com

8bq09qhd8338en948fn8eo3md9duj3nd8[.]biz

9khlaovk9x[.]com

9xzbca7[.]com

a1fenceproduct[.]com

aaadil[.]com

aagyhum[.]com

aamlimited[.]com

aankhdors[.]com

aapple-verify-uk-support[.]com

aaronnavy[.]com

ab-inbav[.]com

abadonione[.]com

abahsian[.]com

abangoa[.]com

abc6te[.]net

abcabinetdavocats[.]com

aberdarehiills[.]com

abfssupervisors[.]com

abihanirocker[.]com

abisuries[.]com

abitallia[.]com

abitme[.]com

ablegodowonikoko[.]com

ablehostig[.]com

ablitalia[.]com

abmhouse[.]com

abnamro-alert[.]com

aboukangaz[.]com

aboutsiginis[.]com

aboutteachs[.]com

abouturisi[.]com

abroeksqa[.]com

absunwoter[.]com

abudhabigascompany[.]com

abysubmit[.]com

acc-bmo1-login[.]com

acc-secrue1[.]com

acc-secur-log1[.]com

acc-secure-log1n[.]com

accbk[.]org

acced-desjard1-log[.]com

acceptcon[.]com

accepttosign[.]com

accesd-desjardins1[.]com

accesd-mouv[.]com
access-verificatiion[.]com
accesshelp-user[.]com
accessllcincu[.]com
accesssbnpkplc[.]com
accesstoaccess[.]com
accinfop[.]com
accinfosec[.]com
accortimes[.]com
account-authentification[.]com
account-dash[.]com
account-verification-zone[.]com
account-verificationzone[.]com
accountaccess1online[.]com
accountaccessonline1[.]com
accountdot[.]com
accountinginc1[.]com
accountlog1nsecufr1[.]com
accountnumb[.]com
accountprotectionteam[.]com
accountreniw[.]com
accountsdeptuk[.]com
accountsdetail[.]info
accountsecurity1[.]com
accountsofsc[.]com
accountstatusupdate[.]com
accountsupatesinc[.]org
accountvalidation-services[.]com
accountverifynow[.]com
accountvrifications[.]com
accousticalsolution[.]com
accreditedpaymentbureau-uk[.]com
accsecupdt[.]com
accweb-mouv-desjardins[.]com
acg-vworld[.]com
achadfakarobas[.]com
achanaklygia[.]com
achievethem[.]com
acibrand[.]com
ackenter[.]com
aclogins[.]com
acoountservicesrsa[.]com
acoracide[.]com
actidomainso[.]com

activa-tarje[.]com
activacionmx[.]com
activedocss[.]com
actrivatedchase[.]com
adamdoca[.]com
adapmpz[.]com
adcbquat[.]net
add-funds[.]com
addhostings[.]com
addinvoices[.]com
additiontechna[.]com
addmehosts[.]com
addonfunse[.]com
addonsiue[.]com
addonsproducts[.]com
addpanelnew[.]com
addplansecure[.]com
addsecurei[.]com
addstricks[.]com
addverifications[.]com
adensecurity[.]com
adhisalkthi[.]com
adib-en[.]com
adisnc[.]com
adjitpoe[.]com
admadmin[.]com
admin-update[.]com
adminpersonel[.]com
adminsecuritysite[.]com
adminupdate[.]com
adobe-pdfsecured[.]com
adobe-securefiles[.]com
adobedocumentss[.]com
adobefileshareingz[.]com
adobesauce[.]com
adobesignis[.]com
adobesprotct[.]com
adoibie[.]com
adoptapetday[.]com
adrsruners[.]com
adverstime[.]com
advisablesserver[.]com
ae-abb[.]com
aeegps[.]com

aera-energy[.]net
aeromonogolia[.]mn
aesterion[.]com
aexip[.]com
afasehgam[.]com
affilateservice[.]com
affiliatesign[.]com
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affiliatesinoo[.]com
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agbanadavids[.]com
agentpanels[.]com
ageuaeae[.]com
agitatordeeds[.]com
agmechanicallc[.]com
agnipaths[.]com
ago-shippers[.]com
agribiomedpharm[.]com
aguudojesusoutreach[.]com
ahdaccount[.]com
ahlebateloop[.]com
ahlenfinancialconsultant[.]com
ahmythsecur[.]com
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aikdilldowest[.]com
aikdinmejaga[.]com
aikdinmene[.]com
aikhedamme[.]com
aiktarafme[.]com
ailypageviews[.]com
ainisahiba[.]com
airbnb-confirmation[.]com
airdirectdelivery[.]com
airmax-speedcourier[.]com
airoland[.]com
aiwork-studio[.]com
ajabnatyrisht[.]com
ajeebkabadi[.]com

ajkarozabra[.]com
ajmenejana[.]com
ajphrtumpay[.]com
akanagi-group[.]com
akaraugo[.]com
akib-sa[.]com
aktieblad[.]xyz
al-fakhr[.]com
al-futtaiminvestmentgroup[.]com
al-motawaa[.]com
al-tuwaijiri[.]com
alabaiba[.]com
alacata[.]com
alacersgold[.]com
alahadgrp[.]com
alallaman[.]com
alayunipharm[.]org
albaba2sign[.]com
albadawihospitalmail[.]com
albaraegroup[.]com
alcatroza[.]com
alchaminternational[.]com
aldarley[.]com
alexskilla[.]com
alfainhost[.]com
alfaisalah[.]com
alfatehalkaber[.]com
alghaithae[.]com
alhsoliciitors[.]com
aliancefunding[.]com
aliantmobilecollect[.]com
alibaabastuff[.]com
alibabab0x[.]com
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