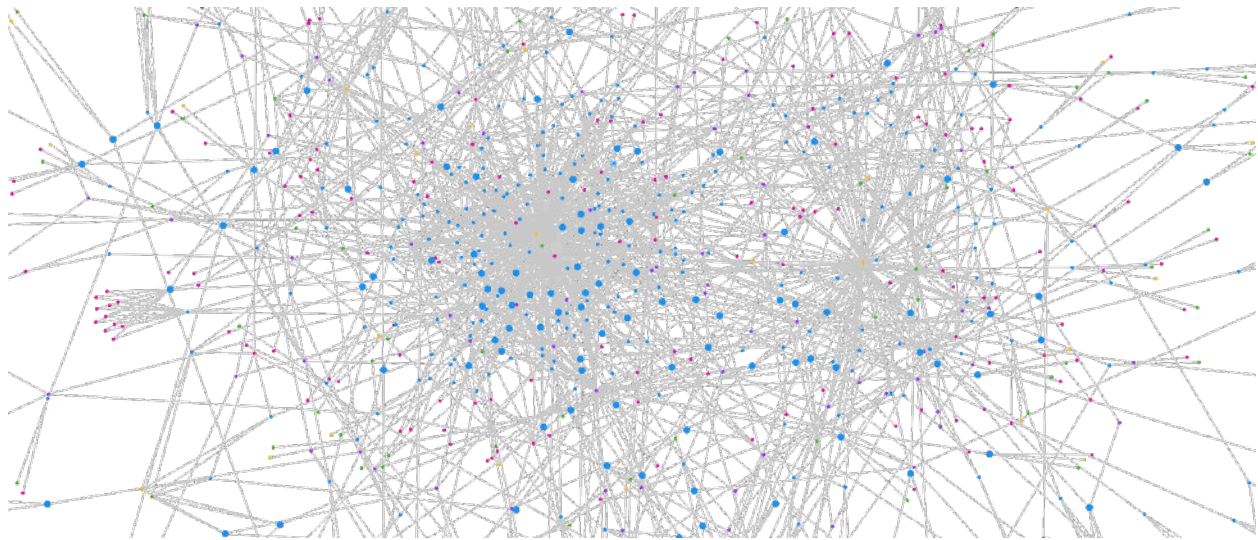




# A Look Back on “The Manipulators”

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).

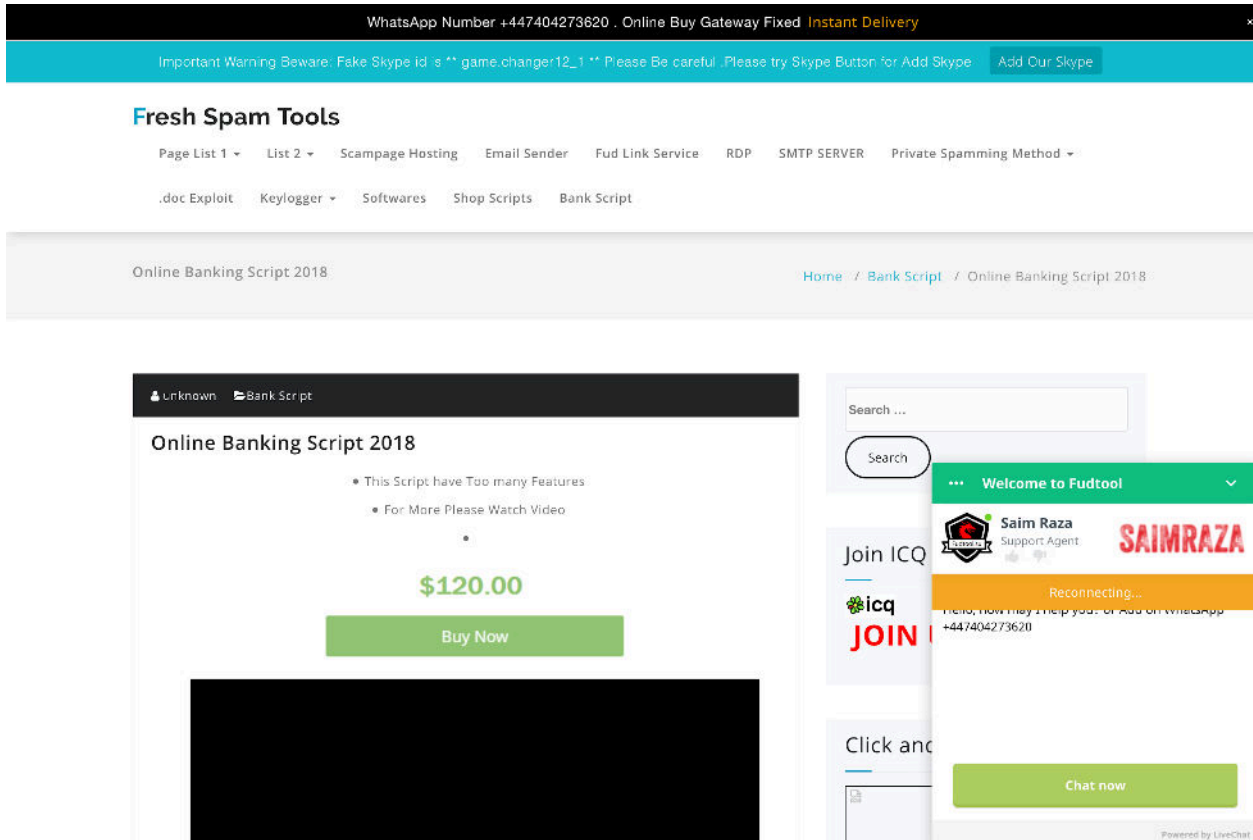


Figure 2: "Fresh Spam Tools" shop at futtool[.]jsu. Note the use of the name "Saim Raza" in the chat window.

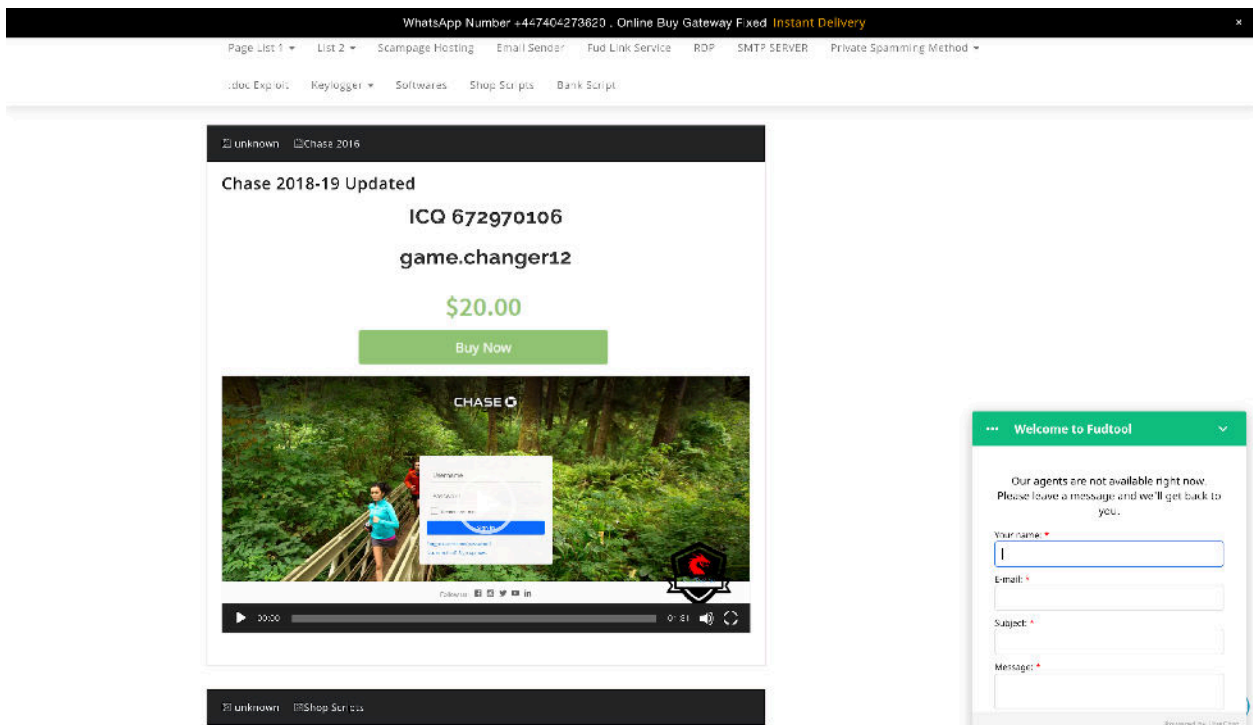


Figure 3: A phishing kit for sale targeting Chase banking customers advertised on futtool[.]jsu



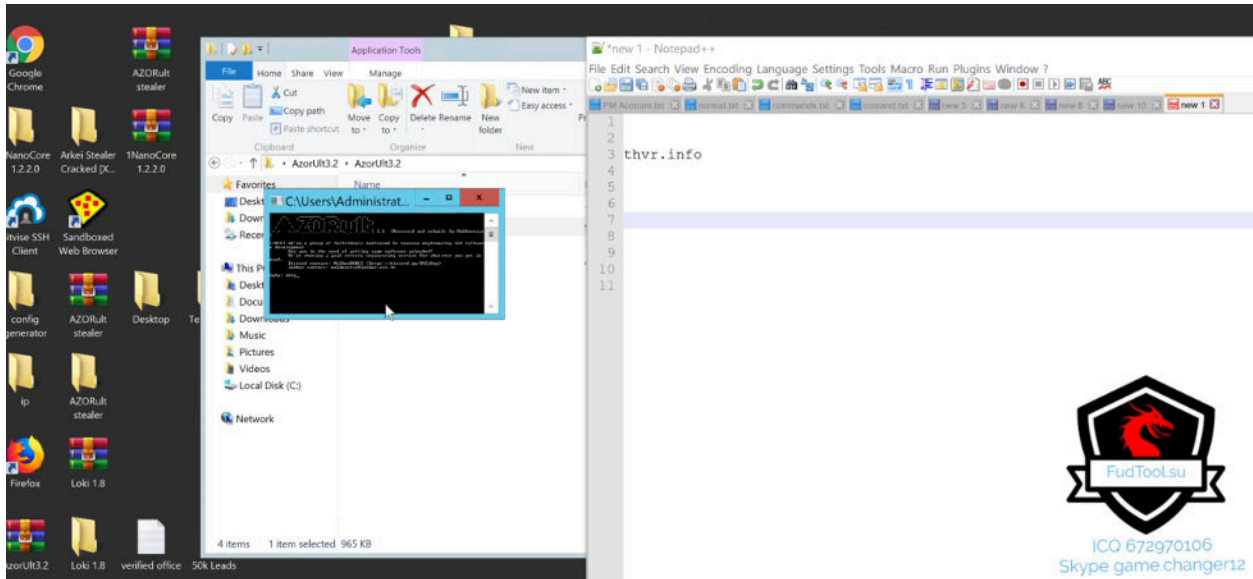


Figure 4: Screenshot from a video demo on fudtool[.]su for the AZORult stealer. The PC’s desktop reveals additional malware (NanoCore, Loki, and Arkei) and a file named “50k Leads.”

## 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.

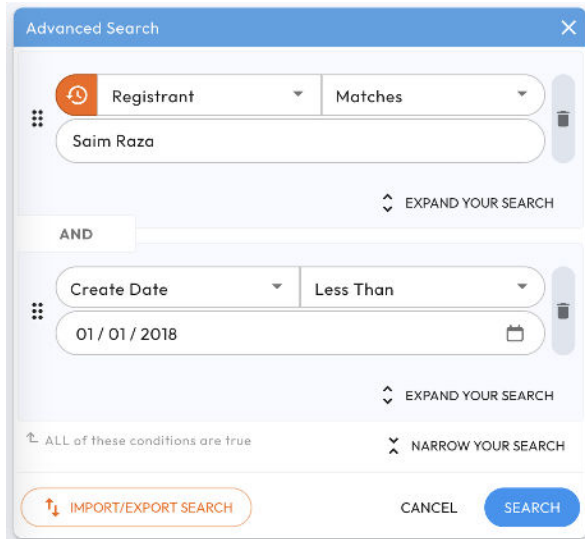


Figure 5: DomainTools Iris Investigate search query. Note the use of the historical option (the orange backwards clock) for the “Registrant” search.

DOMAIN	TAGS	FIRST SEEN	RISK SCORE	EMAIL	EMAIL DOMAIN	CONTACT INFORMATION	REGISTRANT	REGISTRANT ORGANIZATION
irosh@irosh.com			100	ADDRESS: irosh@irosh.com irosh@irosh.com	irosh.com	NAME: Saim Raza ORGANIZATION: irosh.com ADDRESS: Lahore, PAKISTAN PHONE/FAX: +9230027264 TYPE: Registrant, Technical	Saim Raza	Irosh
irosh@irosh.com			100	ADDRESS: irosh@irosh.com irosh@irosh.com	irosh.com	NAME: Saim Raza ORGANIZATION: irosh.com ADDRESS: Lahore, PAKISTAN PHONE/FAX: +9230027264 TYPE: Registrant, Technical	Saim Raza	Irosh
irosh@irosh.com			100	ADDRESS: irosh@irosh.com irosh@irosh.com	irosh.com	NAME: Saim Raza ORGANIZATION: irosh.com ADDRESS: Lahore, PAKISTAN PHONE/FAX: +9230027264 TYPE: Registrant, Technical	Saim Raza	Irosh
irosh@irosh.com			100	ADDRESS: irosh@irosh.com irosh@irosh.com	irosh.com	NAME: Saim Raza ORGANIZATION: irosh.com ADDRESS: Lahore, PAKISTAN PHONE/FAX: +9230027264 TYPE: Registrant, Technical	Saim Raza	Irosh
irosh@irosh.com			100	ADDRESS: irosh@irosh.com irosh@irosh.com	irosh.com	NAME: Saim Raza ORGANIZATION: irosh.com ADDRESS: Lahore, PAKISTAN PHONE/FAX: +9230027264 TYPE: Registrant, Technical	Saim Raza	Irosh
irosh@irosh.com			100	ADDRESS: irosh@irosh.com irosh@irosh.com	irosh.com	NAME: Saim Raza ORGANIZATION: irosh.com ADDRESS: Lahore, PAKISTAN PHONE/FAX: +9230027264 TYPE: Registrant, Technical	Saim Raza	Irosh
irosh@irosh.com			100	ADDRESS: irosh@irosh.com irosh@irosh.com	irosh.com	NAME: Saim Raza ORGANIZATION: irosh.com ADDRESS: Lahore, PAKISTAN PHONE/FAX: +9230027264 TYPE: Registrant, Technical	Saim Raza	Irosh
irosh@irosh.com			100	ADDRESS: irosh@irosh.com irosh@irosh.com	irosh.com	NAME: Saim Raza ORGANIZATION: irosh.com ADDRESS: Lahore, PAKISTAN PHONE/FAX: +9230027264 TYPE: Registrant, Technical	Saim Raza	Irosh
irosh@irosh.com			100	ADDRESS: irosh@irosh.com irosh@irosh.com	irosh.com	NAME: Saim Raza ORGANIZATION: irosh.com ADDRESS: Lahore, PAKISTAN PHONE/FAX: +9230027264 TYPE: Registrant, Technical	Saim Raza	Irosh
irosh@irosh.com			100	ADDRESS: irosh@irosh.com irosh@irosh.com	irosh.com	NAME: Saim Raza ORGANIZATION: irosh.com ADDRESS: Lahore, PAKISTAN PHONE/FAX: +9230027264 TYPE: Registrant, Technical	Saim Raza	Irosh

Figure 6: Screenshot of DomainTools Iris Investigate results for “Saim Raza.”

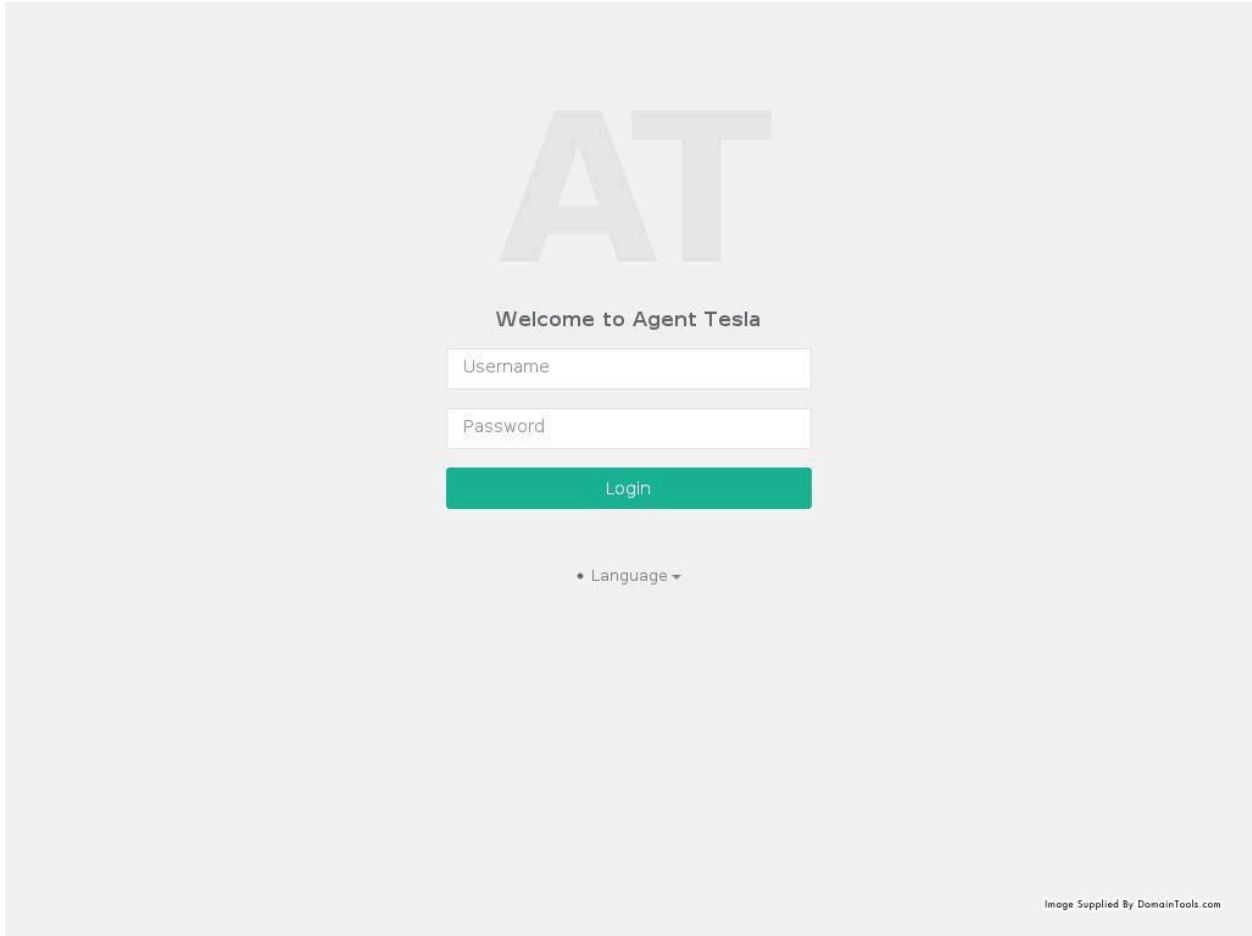


Figure 7: Agent Tesla malware panel as was deployed at compassiwater[.]com.



## 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:	<input type="text"/>
Date Of Birth:	<input type="text"/>
Telephone Number:	<input type="text"/>
Email Address:	<input type="text"/>
Address Line 1:	<input type="text"/>
City/Town:	<input type="text"/>
Postcode:	<input type="text"/>

### Step 2: Payment Details

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

Cardholder Name:	<input type="text" value="As it appears on card"/>
Card Number:	<input type="text" value="**** *"/>
Expiry Date:	<input type="text" value="** / **"/>
Card Verification Code:	<input type="text" value="***"/> ?
Account Number:	<input type="text"/> ?
Sort Code:	<input type="text" value="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:	<input type="text"/> ?
National Insurance Number:	<input type="text"/>
Mothers Maiden Name:	<input type="text"/>

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

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## 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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[Email Extractor](#)

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[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.

# Index of /

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

Image Supplied By DomainTools.com

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



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### High Commissioner at the Chandigarh Press Club, 25 July 2016

[Click here](#)

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.

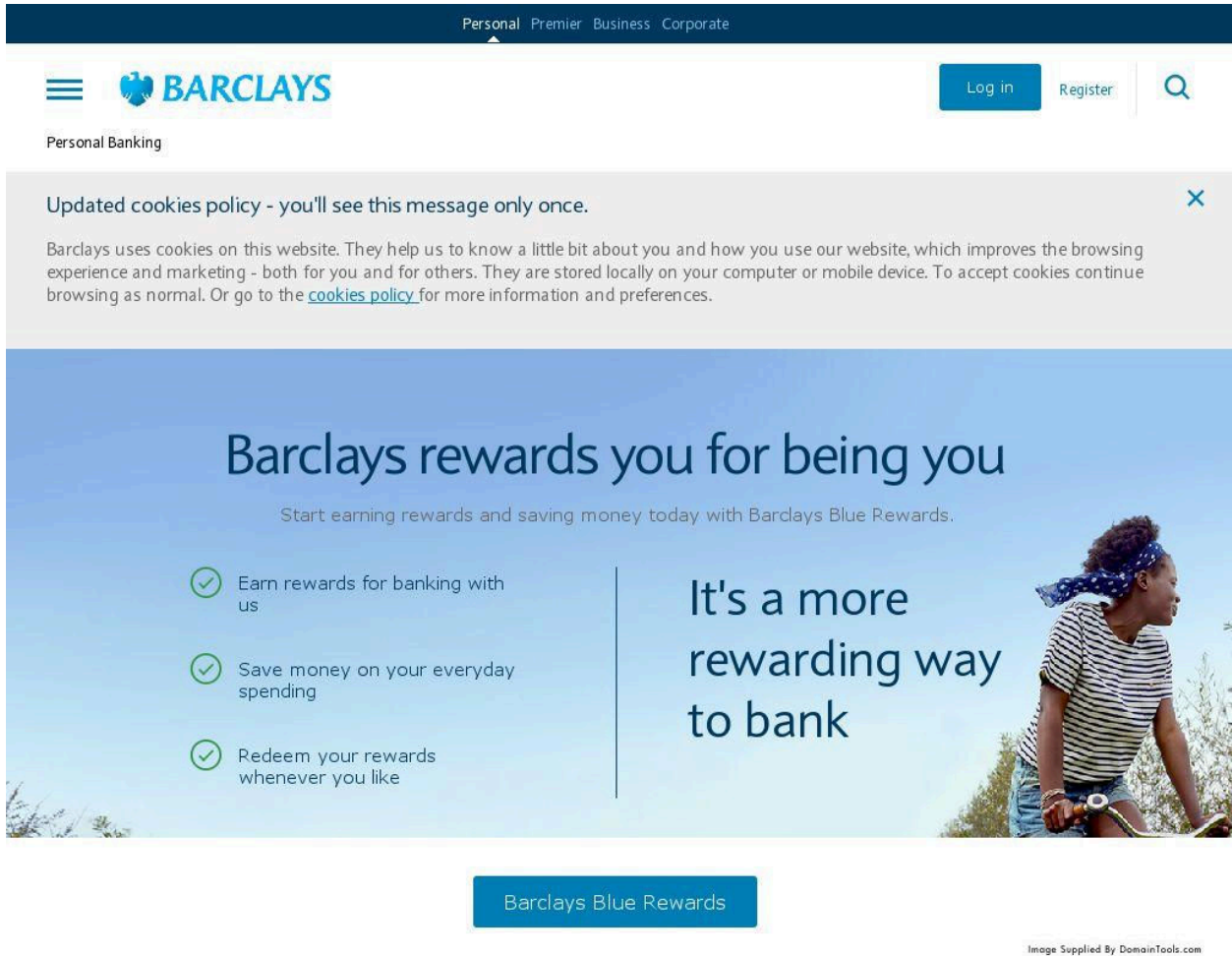


Figure 12: A Barclays phishing targeting client account credentials deployed at ahlenfinancialconsultant[.]com. This domain was found from pivoting on the email address list above.

**Index of /**

- [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.



## Find My iPhone



Figure 14: A “Find My iPhone” phishing page 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  
abouturlsi[.]com  
abroeksqa[.]com  
absunwoter[.]com  
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