

# Credible Fictions - Deceptive Realities

Fake websites & the Megacorp. conglomerate

Andreas Zingerle, Linda Kronman (KairUs), [kairus.org](http://kairus.org)  
Oct. 8th, 2015, **esc** medien kunst labor, Graz, Austria.

# Overview

- The Megacorp. conglomerate
- Strategies from the AA419: How to spot fake websites
- Task 1: [www.start-office.biz](http://www.start-office.biz)
- Task 2: Virtual investigation tour Germany
- Q&A

... before we start: brief introduction round:

- Tell your name and answer the following question: let's say you won a yacht on the Internet. Tell us what would be the name of your yacht?

# The Megacorp. conglomerate



# Observation of AA419

ARTISTS AGAINST 419

| 100% risk free ...



artists against 419

- ◆ main site
- ◆ blog
- ◆ forum
- ◆ contact us

fake site database

- ◆ your account
- ◆ register

## Fake Sites Database

**DISCLAIMER:** artists against 419 ("aa419") identifies fraudulent websites and makes this data available as a public service. We discourage any form of communication with these websites. If you chose to communicate with them you do so at your own risk.

The publicly available whois information listed in the aa419 database was accurate on the date that the website information was entered into the aa419 database. Inclusion in our database does not necessarily indicate criminal activity on the part of the registrant, host or any affiliated companies or individuals.

All data is provided for your personal information only. aa419 and its members shall not be liable for any errors in the database or for any actions taken in reliance thereon.

Quick Search (\*)   [Show all](#) [Advanced Search](#)

Exact phrase  All words  Any word

[1](#) [2](#) [3](#) [4](#) [5](#) [6](#) [7](#) [8](#) [9](#) [10](#) [11-20](#) [Next](#)

Records 1 to 20 of 104292

<u>Url</u>	<u>Site Name</u>	<u>Status</u>	<u>Date Added (down)</u>	<u>Updated</u>
<a href="http://www.brdexpress.com">http://www.brdexpress.com</a>	Border Express	active	2015-09-30 15:10	2015-09-30 15:10
<a href="http://www.vehicles-store.com">http://www.vehicles-store.com</a>	Vehicles Store	active	2015-09-30 15:09	2015-09-30 15:09
<a href="http://www.churchhilltrust.com">http://www.churchhilltrust.com</a>	Churchhill Trust Bank	active	2015-09-30 02:59	2015-09-30 02:59
<a href="http://www.apclogistic.net">http://www.apclogistic.net</a>	APC Freight Courier	active	2015-09-30 02:32	2015-09-30 02:32
<a href="http://www.highlandglobaltradingptyltd.com">http://www.highlandglobaltradingptyltd.com</a>	High Land Global Trading PTY LTD	active	2015-09-30 02:25	2015-09-30 02:25
<a href="http://www.ut-gh.com">http://www.ut-gh.com</a>	UT Bank Ghana	active	2015-09-30 02:19	2015-09-30 02:19
<a href="http://www.a-shipping.co.za">http://www.a-shipping.co.za</a>	Alert Shipping Services	active	2015-09-30 00:20	2015-09-30 00:20
<a href="http://www.ashippingltd.com">http://www.ashippingltd.com</a>	Alert Shipping Services	active	2015-09-29 23:37	2015-09-29 23:37
<a href="http://www.opalsecurities.com">http://www.opalsecurities.com</a>	Opal Securities Ltd	active	2015-09-29 23:17	2015-09-29 23:17
<a href="http://www.chemworldshipping.com">http://www.chemworldshipping.com</a>	Chem World Shipping	active	2015-09-29 23:15	2015-09-29 23:15
<a href="http://www.fidelitybankltd.com">http://www.fidelitybankltd.com</a>	Fidelity Bank	active	2015-09-29 21:31	2015-09-29 21:31
<a href="http://www.qlotrustint.com">http://www.qlotrustint.com</a>	GTINT'L	active	2015-09-29 21:20	2015-09-29 21:20
<a href="http://www.pmkpaperline.com">http://www.pmkpaperline.com</a>	Paper Mill & Kraft Company	active	2015-09-29 21:08	2015-09-29 21:08
<a href="http://www.unitedexservice.com">http://www.unitedexservice.com</a>	United Express Courier Service	active	2015-09-29 21:05	2015-09-29 21:05

# Reserch motivation

Visit the aa419 website and see what sort of 'new' companies were added each day.

After a while you start seeing similar companies reappear again and you start reading the forums.

- Dig deeper into anti-scam activism practices
- No visualization or artwork found that deals with fake websites.

# Reserch questions

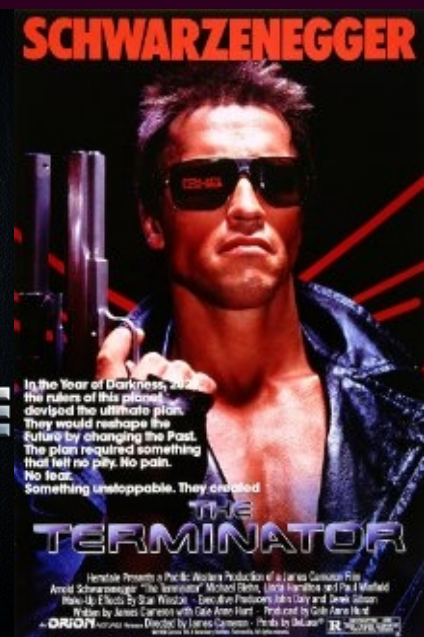
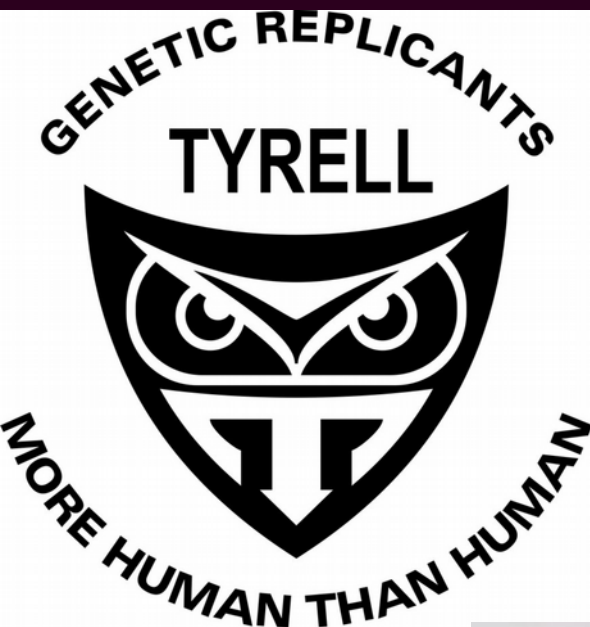
- How do these fake websites look like? Clones of existing websites vs. 'real fake' businesses
- Are there patterns depending on countries or industry branches?
- How are the fake websites detected?
- Why is this done by a vigilante community?
- Do they follow certain ethics or moral strategies?

# Idea how to visualise the websites

- William Gibsons naming of big evil corporations that want to take over the world as MEGACORP.'s
- Part of Cyberpunk dystopian sci-fi genre



# Fictional examples





# Real life examples



T OOST INDISCHE MAGAZYN. EN SCHEEPS-TIMMER-WERF.

J. Muller fecit.



# Real life examples

## Powering Possibilities

أرامكو السعودية  
Saudi Aramco



We do so much more than provide energy to the world. We also grow new businesses, fuel the economy and drive innovation. [Find out more >](#)



# Real / Fake websites

- Look & feel
- Domain name
- Contact information
- Imprint
- Language: Grammar, Spelling, Wording
- Domain WHOIS lookup
- Check SSL (Secure Socket Layer) Login, Create Account, and Payment Pages
- Shipping and Return Policy
- Links to the Domain Name

# Look & feel

- Is the web-design coherent?
- Do some photos/logos look misplaced?

# Domain Names

- Wrong key typos (bamkaustria)
- QWERTZ typos (banlaustria, k-l, n-m, etc.)
- Missed character typos (bankastria)
- Transposed character typos (bankuastria)
- Double character typos (bankaaustria)
- Look alike (the letter l, i and the number 1)



[Home](#) > [Domain Typo Finder](#) > [Bankaustria](#)

## Domain Typo Finder

Protect your brand—DomainTools understands the importance of registering typos of your domain names before someone else does. That is why we created the Domain Typo Finder as an added value for our members. Supported TLDs include .com, .net, .org, .biz, .us, and .info.

### Lookup Domains

LOOKUP

 View 

 Status  Registered Only  Available Only  Show Both

 Rules  Qwerty Typos  Letter Swap  Sticky Keys  Look Alikes

<http://research.domaintools.com/buy/domain-typo-finder/>

# Contact information

- Is there a way to get in touch with someone?
- Is the contact email using the TLD or is it a free email service? (gmail, hotmail)
- Is it a valid address? Can I find the address through OSM, Google.maps, etc.
- If there is a phone number provided, is it a valid number? Does the country code fit the address? Can I find the phone number in a phone book? Can I call there during their business hours?

# Imprint

- "Site notice", "Legal notice" or "Legal disclosure": for websites in English, a page title commonly used to link to legal metadata and terms of use.
- Check the provided UID or VAT number

# Language

- Wrong language (should be a German business but website is in English) or global player but the website just exists in German)
- Misspelled words or wrong used company names

# Domain Whois Lookup

- Do a whois lookup to see who owns the domain.
- The result will tell you the registrar (company that the domain was purchased through), when it was created, when it expires as well as contact details.
- e.g. able to confirm that the domain was owned by a company in China, not the running shoe company located in the U.S.
- Another key observation to look for is how long the domain has existed. If it has been active for less than a year, then it is most likely a scam website.

## andreaszingerle.com registry whois

Domain Name: ANDREASZINGERLE.COM  
Registrar: KEY-SYSTEMS GMBH  
Sponsoring Registrar IANA ID: 269  
Whois Server: whois.rrpproxy.net  
Referral URL: <http://www.key-systems.net>  
Name Server: DNS0.SERVUS.AT  
Name Server: DNS1.SERVUS.AT  
Status: ok <http://www.icann.org/epp#OK>  
Updated Date: 27-jan-2015  
Creation Date: 11-jul-2008 ←  
Expiration Date: 11-jul-2016 ←

## andreaszingerle.com registrar whois

Domain Name: andreaszingerle.com  
Registry Domain ID: 1507699390\_DOMAIN\_COM-VRSN  
Registrar WHOIS Server: whois.rrpproxy.net  
Registrar URL: <http://www.proserver1.at>  
Updated Date: 2015-01-27T19:09:30.OZ  
Creation Date: 2008-07-11T11:55:23.OZ  
Registrar Registration Expiration Date: 2016-07-11T11:55:23.OZ  
Registrar: Key-Systems GmbH  
Registrar IANA ID: 269  
Registrar Abuse Contact Email: [abuse@key-systems.net](mailto:abuse@key-systems.net)  
Registrar Abuse Contact Phone: +49.68949396850  
Domain Status: ok <http://www.icann.org/epp#ok>  
Registry Registrant ID:  
Registrant Name: Andreas Zingerle ←  
Registrant Organization: triggermedia.net ←  
Registrant Street: Nietzschesstrasse 23 ←  
Registrant City: linz ←  
Registrant State/Province:  
Registrant Postal Code: 4020  
Registrant Country: AT  
Registrant Phone: +43.69911668777 ←  
Registrant Phone Ext:  
Registrant Fax:

## andreaszingerle.com registry whois

Domain Name: ANDREASZINGERLE.COM  
Registrar: KEY-SYSTEMS GMBH  
Sponsoring Registrar IANA ID: 269  
Whois Server: whois.rrpproxy.net  
Referral URL: <http://www.key-systems.net>  
Name Server: DNS0.SERVUS.AT  
Name Server: DNS1.SERVUS.AT  
Status: ok <http://www.icann.org/epp#OK>  
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Updated Date: 2015-01-27T19:09:30.OZ  
Creation Date: 2008-07-11T11:55:23.OZ  
Registrar Registration Expiration Date: 2016-07-11T11:55:23.OZ  
Registrar: Key-Systems GmbH  
Registrar IANA ID: 269  
Registrar Abuse Contact Email: [abuse@key-systems.net](mailto:abuse@key-systems.net)  
Registrar Abuse Contact Phone: +49.68949396850  
Domain Status: ok <http://www.icann.org/epp#ok>  
Registry Registrant ID:  
Registrant Name: Treuhand Account Peter Vratny ←  
Registrant Organization:  
Registrant Street: Welser Strasse 91 ←  
Registrant City: Pettenbach  
Registrant State/Province:  
Registrant Postal Code: 4643  
Registrant Country: AT  
Registrant Phone: +43.1236605060 ←  
Registrant Phone Ext:  
Registrant Fax:



# SSL (Secure Socket Layer)

- Many fake or fraudulent sites will not bother to buy an SSL (Secure Sockets Layer) certificate.
- SSL certificates secure the transfer of your data when you submit sensitive information (creating an account, or submitting payment info) and cost money.
- A scam site, quite often, won't bother with an SSL certificate, as the site will likely be shutdown within a couple months after the fraud has been reported.

 UniCredit Bank Austria AG (AT) | <https://online.bankaustria.at/wps/portal/userlogin>

# Is content copied from other sites?



The image shows a screenshot of the Copyscape website. At the top, the word "Copyscape" is written in a large, blue, serif font. Below the logo, the text "Search for copies of your page on the web." is centered. Underneath this text is a search input field containing the URL "http://www.start-office.biz/" and a "Go" button to its right. Below the search field, there is a link that says "Watch the Video Intro to Copyscape" in blue, with the word "New!" in red to its right. At the bottom of the page, there is a rectangular box containing the text "PROTECTED BY COPYSCAPE DO NOT COPY" in blue. Below this box, the text "Defend your site with a free plagiarism warning banner!" is displayed.

Plagiarism checker tools such as: <http://plagiarisma.net/>

HOME PAGE

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SERVICES

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TESTIMONIALS

CAREERS

CONTACTS

Be Successful  
WITH US!

<http://piratepad.net/esc081015>



it support



accountancy



processing of



record

<http://www.start-office.biz/>

- Check the website and look for hints and clues
  - See the piratepad for more info:

<http://piratepad.net/esc081015>

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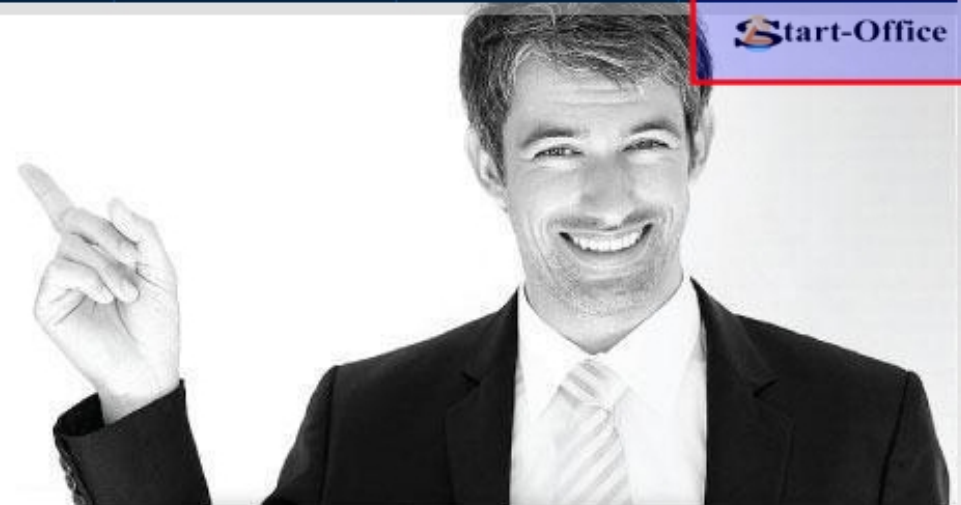
processing of



record



# Business Solutions of NEW AGE



## About The Company

Start-Office, Inc. is an international company specializing in organizing virtual offices. Our products and services allow our customers to concentrate on their core business, and use their talents to best effect. Be they the largest global corporate or an entrepreneur with an idea, we help them be more flexible, more cost-effective and more agile - and better able to face the unexpected challenges of business in the 21st century.

## What Is A Virtual Office?

A virtual office blends home and work to gain efficiencies in both. Office expenses are low, while the user's professionalism retains the image of a traditional, high-cost office. A virtual office user can reduce their environmental impact, as well as the personal negatives of a daily commute. Virtual office clientele have the flexibility to match expenses with revenue fluctuations immediately, as the

## How Much Does It Cost?



Whatever your business needs may be, we have a plan for you. Our specialists will gladly help you to organize your business activity in our office. Contact Us for Quotes Now!

## What Services Do We Offer?

The term "virtual office" implies space utilization, but a full application includes professional live communications.

### **Communications services**

- > Remote receptionist: a team of workers in an office environment working remotely, using high-tech Computer Telephone Integration software, to replace a traditional receptionist.
- > Virtual assistant: a virtual assistant is a "lone eagle" working from home, who doesn't meet clients face-to-face. A virtual assistant typically has no access to CTI Software. Rates run \$25 an hour and up.
- > Answering services/call center: operated from a centralized location for the purpose of receiving and transmitting a large volume of requests by telephone.

# Position: Local Agent

## [Application Form](#)



A Local Agent's main job involves carrying out promotional and control activities for Start-Office, Inc. on the Internet. Local Agents provide relevant information online for direct clients and other relevant stakeholders to the necessary resources. Local Agents also communicate and carry out various activities on the Internet, depending on the organization they are working for. They carry out their activities through social networking sites such as Facebook and Twitter, blogs and microsites.

---

Full-Time Salary: **\$ 1,125/week \$54,000/year]**

40 hours/week (Monday-Friday 9:00 AM-5:00 PM)

---

Part-Time Salary: **\$563/week [\$27,000/year]**

20 hours/week (Monday-Friday 9:00 AM-1:00 PM)

---

Probationary Period Offer: 14 days; **\$563/week;**

20 hours/week (Monday-Friday 9:00 AM-1:00 PM)

If you wish to apply for this job offer, please follow these steps:

**DOWNLOAD** and print the **Application for Employment** file, fill out, scan and send it along with your resume to our HR Department at

**hr@start-office.biz**

Our organization offers various benefits to new employees which are described in the **Presentation** file.

**READ** the **Presentation**.

## Contact Us

If you have any questions about your order or our products please contact our customer service team. We are available Monday to Friday between 09:00 a.m. - 5:00 p.m. local time

**ADDRESS:** Wiener Twin Towers Business Centre

Twin Tower, Wienerbergstrasse 11, 1100 Wien, Austria

**TEL:** +43 168947770

**E-MAIL:** [support@start-office.biz](mailto:support@start-office.biz)

We appreciate your taking the time to visit our website!





Wiener Twin Towers Business Centre, Twin Tower, Wienerbergstrasse 11, 1100 Wien, Austria

0168947770

[Branche](#), [Stichwort](#), [Name oder Telefonnummer](#)

WO?

[Stadt](#), [PLZ](#), [Bundesland](#), [Bezirk](#)

[erweiterte Suche](#)



ICH  
BIN  
DER  
HEROLD!

0168947770

### 0 Suchergebnisse

Wir konnten zu den eingegebenen Suchkriterien keine Ergebnisse finden.



Überprüfen Sie, ob Sie alle Wörter richtig geschrieben haben.  
Probieren Sie verschiedene weitere Suchbegriffe aus.

Services

Subscriptions

Numbering plans

Number analysis tools

On-line dialling tools

Databases

Contact

### Analysis of telephone numbers

Below you can find out all information we have on any phone number in the world. Simply enter the phone number in international format for correct results, a variety of notations are accepted as well though.

Enter telephone number below

*Example: +49-209-8765432*

### Information on phone number range +43 168(9XXXXXXXX)

---

Number billable as	geographic number
Country or destination	Austria
City or exchange location	Wien
Original network provider*	A1 Telekom Austria Aktiengesellschaft

*\*) Number portability has not been taken into account*

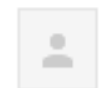
*With thanks to Zoran Arsic*

But once you call the number the number is invalid.

job application for start office in vienna



Inbox x



**Anna Masquer** <annamasquer@gmail.com>

7:55 PM (12 hours ago) ☆

to support, hr ▾

Hello Start office team,  
I would like to apply for a job at your location in Vienna.  
I will move to Vienna in the next months and I am looking for a job there.  
Please provide me with more information and I hope to hear from you soon  
best regards,  
Anna Masquer



**Thomas Anderson, Start-Office, Inc.**

8:18 PM (12 hours ago) ☆



to me ▾

Dear Anna,

Thank you for your interest!

**Start-Office, Inc.** is an international company specializing in organizing virtual offices. Also we provide various business consultations.

We would like to point out that our main office is located in **Wien, Austria**. We do not have offices in your area yet. So, you will work from your own home office. A full package of office devices will be provided after the online interview in Skype. It will take 20-40 minutes.

To get more information about our company, about the salary, and about our website please read the **Presentation** file.

We are planing to open around 2000 offices in more than 500 cities of the **U.S.A.** and **Canada** in 2016.

Now we are seeking for the **Local Agents** in your area.

**Local Agent's responsibilities:**

- \* Contact our customers by email (phone, Skype), verify that they have paid for our consulting services, notify the new customers if their order has been accepted or rejected.
- \* Send by email the necessary documentation to the new customers.

You will always have an online wizard to answer any customer's questions.

We provide a Probationary Period with support. So you can get all necessary experience in process.

You will start your work in a few days.

---

*Best regards,*

**Thomas Anderson**, HR Manager

Start-Office, Inc.

Twin Tower, Wienerbergstrasse 11, 1100

Wien, Austria

[+43 168947770](tel:+43168947770)





**Thomas Anderson, Start-Office, Inc.**

to me ▾

Dear Anna,

Thank you for your interest!

**Start-Office, Inc.** is an international company specializing in organizational consultations.

We would like to point out that our main office is located in **Wien, Austria**, just 10 minutes from your own home office. A full package of office devices will be provided for 10 minutes.

To get more information about our company, about the salary, and about the job, please contact us.

We are planning to open around 2000 offices in more than 500 cities worldwide. Now we are seeking for the **Local Agents** in your area.

**Local Agent's responsibilities:**

- \* Contact our customers by email (phone, Skype), verify that their order has been accepted or rejected.
- \* Send by email the necessary documentation to the new customers.

You will always have an online wizard to answer any customer's questions. We provide a Probationary Period with support. So you can get all necessary experience in process. You will start your work in a few days.

Best regards,

**Thomas Anderson, HR Manager**

Start-Office, Inc.

Twin Tower, Wienerbergstrasse 11, 1100

Wien, Austria

[+43 168947770](tel:+43168947770)

8:18 PM

7/8/08 ☆



↩ Reply

↩↩ Reply to all

➔ Forward

Filter messages like this

Print

Add google-custom-search-results group to Contacts list

Delete this message

Report spam

Report phishing

Show original

Message text garbled?

Translate message

Mark as unread



Delivered-To: annamasquer@gmail.com  
Received: by 10.25.170.18 with SMTP id t18csp2310190lfe;  
Wed, 30 Sep 2015 05:22:01 -0700 (PDT)  
X-Received: by 10.50.60.102 with SMTP id g6mr4063116igr.29.1443615720941;  
Wed, 30 Sep 2015 05:22:00 -0700 (PDT)  
Return-Path: <hr@start-office.biz>  
Received: from gateway20.websitewelcome.com (gateway20.websitewelcome.com. [192.185.60.19])  
by mx.google.com with ESMTPS id o74si331236ioe.150.2015.09.30.05.22.00  
for <annamasquer@gmail.com>  
(version=TLS1\_2 cipher=ECDHE-RSA-AES128-GCM-SHA256 bits=128/128);  
Wed, 30 Sep 2015 05:22:00 -0700 (PDT)  
Received-SPF: pass (google.com: domain of hr@start-office.biz designates 192.185.60.19 as permitted sender) client-ip=192.185.60.19;  
Authentication-Results: mx.google.com;  
spf=pass (google.com: domain of hr@start-office.biz designates 192.185.60.19 as permitted sender) smtp.mailfrom=hr@start-office.biz;  
dkim=pass header.i=@start-office.biz  
Received: by gateway20.websitewelcome.com (Postfix, from userid 500)  
id 09C3040EE9FBA; Wed, 30 Sep 2015 07:22:00 -0500 (CDT)  
Received: from cm5.websitewelcome.com (cm5.websitewelcome.com [192.185.178.233])  
by gateway20.websitewelcome.com (Postfix) with ESMTTP id 0720840EE9F7B  
for <annamasquer@gmail.com>; Wed, 30 Sep 2015 07:22:00 -0500 (CDT)  
Received: from gator3165.hostgator.com ([198.57.247.129])  
by cm5.websitewelcome.com with  
id PQMy1r00C2oEkAm01QMzJF; Wed, 30 Sep 2015 07:21:59 -0500  
DKIM-Signature: v=1; a=rsa-sha256; q=dns/txt; c=relaxed/relaxed; d=start-office.biz; s=default;  
h=Content-Type:MIME-Version:References:In-Reply-To:Subject:To:Message-ID:Reply-To:From:Date; bh=zvNTcWdNnrWRf0NVce7TzyfQx82744CNzcK/IeosFSg=;  
b=C9tqmMLVQtC4QcCnzQSm8WXGGwucPpcuTVit3j123fR8L/jQ9o8TMO+P490KLYWFrWh/VIsdyYuv/BBRuPeF+3hLmoftX0DbyVHink0hjV7kiuvtiqbNXSegBTulTudcWdx9DttbRtN1LC3LgVeSvydMcq31nejDSJV5TnoR0gQ=;  
Received: from [190.147.136.88] (port=57522 helo=[10.8.0.30])  
by gator3165.hostgator.com with esmtpa (Exim 4.85)  
(envelope-from <hr@start-office.biz>)  
id 1ZhG0T-000BzN-FH  
for annamasquer@gmail.com; Wed, 30 Sep 2015 07:21:58 -0500  
Date: Wed, 30 Sep 2015 08:20:33 -0400  
From: "Thomas Anderson, Start-Office, Inc." <hr@start-office.biz>  
Reply-To: "Thomas Anderson, Start-Office, Inc." <hr@start-office.biz>  
Organization: Start-Office, Inc.  
X-Priority: 3 (Normal)  
Message-ID: <43906770.20150930082033@start-office.biz>  
To: Anna Masquer <annamasquer@gmail.com>  
Subject: RE: Local Agent position - Start-Office, Inc.  
In-Reply-To: <CAE6tsdnaguaDsdnZtTLvvsessX1Ui6u3Ai8tR1LSU76s6VWVPhw@mail.gmail.com>  
References: <CAE6tsd=FBt0B38qt-JAyaSmYfh2Y22+1=iSmB-Mq\_dqXBb7bgg@mail.gmail.com>  
<11810064340.20150929141828@start-office.biz>  
<CAE6tsdnaguaDsdnZtTLvvsessX1Ui6u3Ai8tR1LSU76s6VWVPhw@mail.gmail.com>  
MIME-Version: 1.0  
Content-Type: multipart/alternative;  
boundary="-----0A403E17104300183"  
X-AntiAbuse: This header was added to track abuse, please include it with any abuse report  
X-AntiAbuse: Primary Hostname - gator3165.hostgator.com  
X-AntiAbuse: Original Domain - gmail.com  
X-AntiAbuse: Originator/Caller UID/GID - [47 12] / [47 12]  
X-AntiAbuse: Sender Address Domain - start-office.biz

# ipTRACKERonline.com

Geo Marketing, IP Address tools and a whole lot more

[Home](#) [IP Address Tools](#) [Downloads](#) [Web Gadgets](#) [Buy API Credits](#)

[Email Analysis](#)

## Email Header Analysis

[How to extract email headers, a brief tutorial.](#)

Paste email header here

```
Delivered-To: annamasquer@gmail.com
Received: by 10.25.170.18 with SMTP id t18csp1928062lfe;
    Tue, 29 Sep 2015 11:21:22 -0700 (PDT)
X-Received: by 10.66.119.135 with SMTP id
ku7mr6918512pab.21.1443550882059;
    Tue, 29 Sep 2015 11:21:22 -0700 (PDT)
Return-Path: <hr@start-office.biz>
Received: from gateway34.websitewelcome.com
(gateway34.websitewelcome.com. [192.185.149.46])
    by mx.google.com with SMTP id
```

Submit header for analysis













Share



z4sidebar  
social  
sidebar


## Email header analysis report

All valid IP Addresses found in the header.


Ip Address	3rd Party Info	Provider	City	Flag	Country
* 190.147.136.88	 	Telmex Colombia S.a.	Barranquilla		Colombia
198.57.247.129	 	Unified Layer	Provo		United States
192.185.178.233	 	Cyrusone Llc	Houston		United States
192.185.60.19	 	Cyrusone Llc	Houston		United States

\*Probable originating IP address

### Header Analysis

Originating Info	Email info	Geographical Info
Originating IP address <input type="text" value="190.147.136.88"/>	From <input anderson,="" in\""="" start-office,="" thomas="" type="text" value="\"/>	Continent <input type="text" value="South America"/>
Originating hostname <input "="" type="text" value="Static-IP-cr19014713688.cable.net.4\"/>	Originating Email address <input type="text" value="hr@start-office.biz"/>	Latitude <input type="text" value="10.9639"/>
Originating Organization <input type="text" value="Telmex Colombia S.a."/>	Subject <input "="" type="text" value="RE: Local Agent position - Start-Offi\"/>	Longitude <input type="text" value="-74.7964"/>
 Originating Country <input type="text" value="Colombia"/>	Date Sent <input "="" type="text" value="Wed, 30 Sep 2015 08:20:33 -0400\"/>	Time zone <input type="text" value="America/Bogota"/>
Originating City <input type="text" value="Barranquilla"/>	Message ID <input "="" type="text" value="\"/>	GMT offset <input type="text" value="-5"/>

Google Map for 190.147.136.88

 **190.147.136.88**

Barranquilla, Colombia

**Anna Masquer** <annamasquer@gmail.com>

8:37 AM (0 minutes ago) ☆



to Thomas ▾

Dear Thomas Anderson,  
thank you for your reply. Well, I will move to Vienna before this x-mas so I can also visit you in the office in Wien.  
Please let me know asap when I can start working. You said something about a skype interview? When can we do this? Tomorrow, Thursday Oct 1, afternoon 16.00 (GMT+1) would be a good time for me. my skype name is "anna.masquer"  
Please add me on skype and let's talk tomorrow.

best regards



Anna Masquer



**Thomas Anderson, Start-Office, Inc.**

to me ▾

Dear Anna,  
Are you ready for the Skype video-call?  
My Skype ID is: **HR-Start-Office**



You will start your work in a few days.

---

*Best regards,*

**Thomas Anderson, HR Manager**

*Start-Office, Inc.*

*Twin Tower, Wienerbergstrasse 11, 1100*

*Wien, Austria*

[+43 168947770](tel:+43168947770)

On Thu, Oct 1, 2015 at 11:04 PM, Thomas Anderson, Start-Office, Inc. <[hr@start-office.biz](mailto:hr@start-office.biz)> wrote:

Dear Anna,

Print the files, fill out, scan and send it to me along with your resume by email. If you do not have a scanner you may take a picture of the filled document using digital camera or web camera.

You should be very careful at filling out the information to avoid any possible mistakes.

Thanks for your time and interest. If you have any other questions or comments, do not hesitate to contact me anytime. My job is to assist you through the registration process.

---

*Best regards,*

**Thomas Anderson**, HR Manager

Start-Office, Inc.

Twin Tower, Wienerbergstrasse 11, 1100

Wien, Austria

[+43 168947770](tel:+43168947770)



**Domain Name: START-OFFICE.BIZ**

Domain ID: D65180123-BIZ

Sponsoring Registrar: WEB COMMERCE COMMUNICATIONS, LTD.

Sponsoring Registrar IANA ID: 460

Registrar URL (registration services): whois.web.cc

Domain Status: clientDeleteProhibited

Domain Status: clientTransferProhibited

Domain Status: clientUpdateProhibited

Variant: START-OFFICE.BIZ

Registrant ID: WN20783699T

Contact ID: WN20783702T

Technical Contact ID: WN20783701T

Registrant/Administrative/Billing/Technical Contact ID: WN20783700T

**Registrant/Administrative/Billing/Technical Contact Name: Fred Bohnsack**

**Registrant/Administrative/Billing/Technical Contact Organization: Fred Bohnsack**

**Registrant/Administrative/Billing/Technical Contact Address1: 2775 Holdom Avenue**

**Registrant/Administrative/Billing/Technical Contact City: Surrey**

**Registrant/Administrative/Billing/Technical Contact State/Province: BC**

Registrant/Administrative/Billing/Technical Contact Postal Code: V3T 4Y5

Registrant/Administrative/Billing/Technical Contact Country: Canada

Registrant/Administrative/Billing/Technical Contact Country Code: CA

Registrant/Administrative/Billing/Technical Contact Phone Number: +1.6045897359

Registrant/Administrative/Billing/Technical Contact Facsimile Number: +1.6045897359

Registrant/Administrative/Billing/Technical Contact Email: info@start-office.biz

**Name Server: NS6329.HOSTGATOR.COM**

Name Server: NS6330.HOSTGATOR.COM

Created by Registrar: WEB COMMERCE COMMUNICATIONS, LTD.

Last Updated by Registrar: WEB COMMERCE COMMUNICATIONS, LTD.

Domain Registration Date: Mon Jun 15 12:40:18 GMT 2015

Domain Expiration Date: Tue Jun 14 23:59:59 GMT 2016

Domain Last Updated Date: Wed Aug 05 15:23:54 GMT 2015





# HostGator

we eat up the competition

Toll Free: **1.866.96.GATOR**  
Local: **1.713.574.5287**

Now hosting over 9,000,000 domains!

[WEB HOSTING](#)[RESELLER HOSTING](#)[VPS HOSTING](#)[DEDICATED SERVERS](#)[DOMAINS](#)[SUPPORT](#)[AFFILIATES](#)

## Support Portal

24/7 Live Technical Support and Documentation



### Browse by Topic

[Pre-Sales & Policies](#)[Hosting Guide](#)[cPanel](#)

## Where Can I Report Abuse and or Spamming?

### Abuse, Spamming, Phishing and Hacking

To report any abusive site or abusive activity, please email our Abuse department via [abuse@hostgator.com](mailto:abuse@hostgator.com) to investigate the site or activity accordingly. Please note that we may not be able to provide you with specific updates regarding your report due to privacy reasons.

### Copyright Infringement

Reporting copyright infringement? In order for us to address any [DMCA](#) complaint, you MUST follow the procedure detailed at:

 [www.hostgator.com/copyright.shtml](http://www.hostgator.com/copyright.shtml)

The DMCA complaint may be submitted using the following form:

 <http://www.hostgator.com/dmca>

Be Successful  
WITH US!



Inspector Console Debugger Style Editor Performance Network

html > body#page > div.light > div.container\_24 > div.wrapper > div.grid\_24 > header > div.wrapper.indent-bottom > h1 > a

```
<!DOCTYPE html>
<html lang="en">
<!-- Mirrored from sunxsolutions.com/?p=index by HTTrack Website Copier/3.x [XR&C0'2013], Fri, 10 Oct 2014 22:40:18 GMT -->
</head>
<body id="page">
  <div class="light">
    <div class="container_24">
      <div class="wrapper">
        <div class="grid_24">
          <!-- header -->
          <header>
            <div class="wrapper indent-bottom">
```

# ARTISTS AGAINST 419

| 100% risk free ...



[artists against 419](#)  
[main site](#)  
[log](#)  
[rum](#)  
[contact us](#)

[site database](#)

[register account](#)  
[register](#)

## Fake Sites Database

**DISCLAIMER:** artists against 419 ("aa419") identifies fraudulent websites and makes this data available as a public service with these websites. If you chose to communicate with them you do so at your own risk.

The publicly available whois information listed in the aa419 database was accurate on the date that the website information was included. Inclusion in our database does not necessarily indicate criminal activity on the part of the registrant, host or any affiliated company.

All data is provided for your personal information only. aa419 and its members shall not be liable for any errors in the data or omissions thereon.

Quick Search (\*)   [Show all](#) [Advanced Search](#)

Exact phrase  All words  Any word

1

Records 1 to 1 of 1

Url	Site Name	Status	Date Added (down)
 <a href="http://www.sunexsolutions.com">http://www.sunexsolutions.com</a>	Sunex Solutions	dead	2014-10-10 19:25

# Copyscape

Search for copies of your page on the web.

Watch the **Video Intro to Copyscape** New!

PROTECTED BY **COPYSCAPE** DO NOT COPY


Defend your site with a free [plagiarism warning banner!](#)

A lot of the fake sites are found by searching text from known fakers  
... or it is possible to find the source – the original – page that has been faked



Tip: Search for copies of a specific page on your site by entering its URL.

Only top 10 results shown for **Start-Office, Inc.**. Click a result below to see the matching content.

 Share this page...



#### Do you buy content?

Check if it's original before you purchase with Copyscape Premium.

#### Want Copyscape alerts?

Copysentry monitors the web and emails you when new copies are found.

#### Got a large website?

Check up to 10,000 pages in a single click with Premium batch search.

**New!** Check [www.start-office.biz](http://www.start-office.biz) for internal duplicate content and more with [Siteliner](#).

#### [Regus Portland, OR | LinkedIn](#)

... Our products and services allow our customers to concentrate on their core business, and use their talents to best effect. Be they the largest global corporate or an entrepreneur with an idea, we help them be more flexible, more cost-effective and more agile – and better able to face the  
<https://www.linkedin.com/pub/regus-portland-or/104/5b7/410>

#### [Services : GettheOffice](#)

... Our products and services allow our customers to concentrate on their core business, and use their talents to best effect. Be they the largest global corporate or an entrepreneur with an idea, we help them be more flexible, more cost-effective and more agile – and better able to face the  
<http://gettheoffice.com/services.html>

#### [Our Products & Services - Regus USA](#)

... Our products and services allow our customers to concentrate on their core business, and use their talents to best effect. Be they the largest global corporate or an entrepreneur with an idea, we help them be more flexible, more cost-effective and more agile – and better able to face the  
<http://www.regus.com/about-us/our-products-and-services.aspx>

#### [Start-Office, Inc.](#)

... Welcome! Create a business presence anywhere you want to be - Virtually. Our products and services allow our customers to concentrate on their core business, and use their talents to best effect.  
<http://pinkomote.com/>

#### [lance portland profiles | LinkedIn](#)

... we help them be more flexible, more cost-effective and more agile – and better able to face the unexpected challenges of business in the 21st century. Offices Office space on  
<https://www.linkedin.com/pub/dir/lance/portland>

#### [Regus USA Coupon September 2015 | Businessworld from \\$59](#)

... Regus help you be more flexible, more cost-effective and more agile - and better able to face the unexpected challenges of business in the 21st century.  
<http://www.promopro.com/merchant-Regus-USA-coupons-deals-17242.html>



The comparison below was created by Copyscape, which searched for copies of this page:


<http://www.start-office.biz/>

The page below has 108 words matching 100% of the page, as highlighted below:


<http://pinkomote.com/>

See matching content in: [Found Page](#) - [Source Page](#)


+ Share this page...




**it support services**



**accountancy services**



**processing of correspondence**



**record management**

## Welcome!

Create a business presence anywhere you want to be - Virtually. Our products and services allow our customers to concentrate on their core business, and use their talents to best effect. Be they the largest global corporate or an entrepreneur with an idea, we help them be more flexible, more cost-effective and more agile - and better able to face the unexpected challenges of business in the 21st century.

[READ MORE](#)

## We Work For You!



### Our Team

Our team is a team of strong, creative and motivated for success professionals.

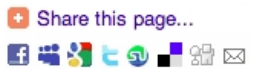
[MORE NEWS](#)

The comparison below was created by Copyscape, which searched for copies of this page:

<http://www.start-office.biz/>

The page below has 58 words matching 54% of the page, as highlighted below:

<http://www.regus.com/about-us/our-products-and-services.aspx>



See matching content in: [Found Page - Source Page](#)



SEARCH

- [Products & services](#)
- [Starting a business](#)
- [Home based business](#)
- [Small & medium business](#)
- [International business](#)
- [Corporate workspace solutions](#)

You are here:

## Products & services

3,000 locations. 900 cities.  
120 countries.

Regus is the world's largest global provider of flexible workspace.

We help more than a million customers work more effectively, to work their way, every day.

Talk to one of our Business Advisors at +1-855-400-3575

Search all our locations

Quick quote

Let us know your requirements and we'll get back to you in less than 30 minutes.

Name \*

Email address \*

+1  Phone number \*

Location of interest \*

The comparison below was created by Copyscape, which searched for copies of this page:

<http://www.start-office.biz/>

The page below has 58 words matching 54% of the page, as highlighted below:

<http://gettheoffice.com/services.html>

See matching content in: [Found Page](#) - [Source Page](#)

Share this page...



## We work your way

Our products and services allow our customers to concentrate on their core business, and use their talents to best effect.

Be they the largest global corporate or an entrepreneur with an idea, we help them be more flexible, more cost-effective and more agile – and better able to face the unexpected challenges of business in the 21st century.

## Our Products and Services



### Part-time Offices

Keep your business cost-effective with office space only as often you need it.



### Office Space to Rent

Save money and stay agile with equipped offices in any of 3,000 locations worldwide.



### Mobile Working

Use our network to be as efficient on the move as you are in the office.



### Business Centres

Find a complete, flexible working environment wherever you want.

The comparison below was created by Copyscape, which searched for copies of this page:

<http://www.start-office.biz/>

The page below has 58 words matching 54% of the page, as highlighted below:

<http://thinkbusinessspace.com/properties/sc/greenville/220-north-main-street-suite-500>

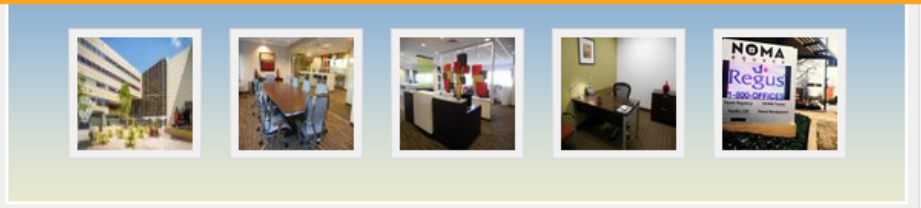


See matching content in: [Found Page](#) - [Source Page](#)

Office available for lease | 220 North Main Street, Suite 500, GREENVILLE, SC, 29601



[Login to My Account](#)



### Property Description

Contact for pricing

Our products and services include:

- **Offices** - Office space on your terms, for days, months or years.
- **Virtual Offices** - A big business image, without the cost.
- **Meeting Rooms** - The world's single largest network of meeting rooms, bookable by the hour.
- **Video Communications** - Telepresence and video conferencing suites worldwide.

global provider of flexible workspace. Our products and services allow our customers to concentrate on their core business, and use their talents to best effect. Be they the largest global corporate or an entrepreneur with an idea, we help them be more flexible, more cost-effective and more agile – and better able to face the unexpected challenges of business in the 21st century. We help more than a million customers work more effectively, to work their way, every day.

[Request More Info on This Property](#)





## Twiro covers a **wide** range of services

from consulting and strategy for creating a company to operational services required by implementation and development. With the support of our specialized team, we provide our clients with the most complex and professional set of services. Irrespective of the domicile of the client, we have the experience and professionals to successfully manage the process of corporate formation.

[Read more about us](#)

### WE OFFER:



#### **BUSINESS CONSULTANCY**

There are multiple legal forms of organization of a company and they all have particularities and regulations which are



# Google.com/alerts

- By copy/pasting some phrases from the websites and creating “google alerts” it is possible to get notified by google as soon as a website is indexed by the bots.



## Alerts

Monitor the web for interesting new content

🔍 create an alert about...

### My alerts (3)

is a world leading laboratory in commercial ...



the ground work in cleaning black coated n...



We Stock SSD Solution For Cleaning ANTI-B...



# Reverse IP lookup

Many of the fraudsters will have several fake sites online at the same time. It is easier for them to have them all hosted by the same hosting company. That is why you will find often nests of several fakers on the same IP address.

<http://reverseip.domaintools.com/search/?q=start-office.biz>



Home > Reverse IP Lookup > 192.254.186.125

# 192.254.186.125 Reverse IP Lookup

Enter an IP address and our patented Reverse IP Lookup tool will show you all of the domains currently hosted there. Results include all gTLD domains and any known ccTLD domains.

## Lookup Connected Domains

[Lookup tips](#)

start-office.biz

LOOKUP

Example: 65.55.53.233 or 64.233.161.%

Insert Image

## Reverse IP Lookup Results – 431 domains hosted on IP address 192.254.186.125

	Domain	View Whois Record	Screenshots
1.	100miles.in		
2.	10ktotalent.com		
3.	365thingsswfl.com		

# File a report

- host is responsible for physically hosting the site / email addresses
- registrar is responsible for the domain name registration
- Look for other possibilities to warn other people and potential victims.



## Internet-Fälle melden

### Was mit Ihrer Meldung geschieht:

Nachdem Ihre Meldung bei uns eingegangen ist, wird sie von unserem Team überprüft und entschieden, ob ein Artikel dazu verfasst wird. Wir bitten um Verständnis, dass die Watchlist Internet **keine Beratung oder Weiterverfolgung** zu einzelnen Betrugsfällen oder Internet-Fällen anbietet. Für Beratungsanfragen wenden Sie sich bitte an den [Internet Ombudsmann](#) bzw. für Betrugsanzeigen direkt an die Polizei.

### Meldung

Name\*

Ihr Name

Dieses Feld muss ausgefüllt werden!

E-Mail\*

Ihre E-Mail-Adresse

Keine gültige E-Mail-Adresse!

Beschreibung

Informieren Sie uns  
über aktuelle Fallen  
im Netz!

[Internet-Fälle melden](#)

[Beratung & Hilfe](#)

[Wie mache ich eine Anzeige?](#)

[Newsletter abonnieren](#)

Tipps und  
Informationen zu  
den Themen

Abo-Fallen 55

Facebook-Betrug 43



# HOME

This is the forum index page



It is currently Wed Sep 30, 2015 11:20 am

GENERAL TOPICS	STATISTICS	LAST POST
<b>Welcome to ScamWarners</b> Learn about us and introduce yourself	493 Topics 3235 Posts	by <a href="#">kzleadshine</a> Thu Sep 17, 2015 8:29 am
<b>News and announcements</b> What's new in the world of scams and ScamWarners.	670 Topics 1149 Posts	by <a href="#">James</a> Mon Sep 28, 2015 3:37 pm
<b>An Introduction to scams</b> An overview of the main types of scam we deal with and the basics of how to avoid being a victim of a scam.	22 Topics 33 Posts	by <a href="#">AlanJones</a> Mon Feb 17, 2014 5:03 pm
<b>Help! Is this a scam? What should I do? - Victim Support</b> HAVE QUESTIONS? - ASK FOR HELP HERE -  Have you received an email you aren't sure about? Are you currently corresponding with someone you suspect is a scammer? Do you have questions about a scam? Post here for answers and advice.	2314 Topics 16068 Posts	by <a href="#">vonpaso xlura</a> Wed Sep 30, 2015 6:32 am
<b>I've received a warning. Is it real?</b> If you have received a warning from someone claiming to be a ScamWarner and want to check if it is genuine, please ask here.	76 Topics 235 Posts	by <a href="#">Bill F</a> Tue Jul 28, 2015 10:59 am



**artists against 419**

- ◆ [main site](#)
- ◆ [blog](#)
- ◆ [forum](#)
- ◆ [contact us](#)

**fake site database**

- ◆ [your account](#)
- ◆ [register](#)

## Fake Sites Database

**DISCLAIMER:** artists against 419 ("aa419") identifies fraudulent websites and makes this data available as a public service. We discourage any form of communication with these websites. If you chose to communicate with them you do so at your own risk.

The publicly available whois information listed in the aa419 database was accurate on the date that the website information was entered into the aa419 database. Inclusion in our database does not necessarily indicate criminal activity on the part of the registrant, host or any affiliated companies or individuals.

All data is provided for your personal information only. aa419 and its members shall not be liable for any errors in the database or for any actions taken in reliance thereon.

Quick Search (\*)   [Show all](#) [Advanced Search](#)

Exact phrase  All words  Any word

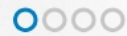
[1](#) [2](#) [3](#) [4](#) [5](#) [6](#) [7](#) [8](#) [9](#) [10](#) [11-20](#) [Next](#)

Records 1 to 20 of 104292

<u>Url</u>	<u>Site Name</u>	<u>Status</u>	<u>Date Added (down)</u>	<u>Updated</u>
<a href="http://www.brdexpress.com">http://www.brdexpress.com</a>	Border Express	active	2015-09-30 15:10	2015-09-30 15:10
<a href="http://www.vehicles-store.com">http://www.vehicles-store.com</a>	Vehicles Store	active	2015-09-30 15:09	2015-09-30 15:09
<a href="http://www.churchhilltrust.com">http://www.churchhilltrust.com</a>	Churchhill Trust Bank	active	2015-09-30 02:59	2015-09-30 02:59
<a href="http://www.apclogistic.net">http://www.apclogistic.net</a>	APC Freight Courier	active	2015-09-30 02:32	2015-09-30 02:32
<a href="http://www.highlandglobaltradingptyltd.com">http://www.highlandglobaltradingptyltd.com</a>	High Land Global Trading PTY LTD	active	2015-09-30 02:25	2015-09-30 02:25
<a href="http://www.ut-gh.com">http://www.ut-gh.com</a>	UT Bank Ghana	active	2015-09-30 02:19	2015-09-30 02:19
<a href="http://www.a-shipping.co.za">http://www.a-shipping.co.za</a>	Alert Shipping Services	active	2015-09-30 00:20	2015-09-30 00:20
<a href="http://www.ashippingltd.com">http://www.ashippingltd.com</a>	Alert Shipping Services	active	2015-09-29 23:37	2015-09-29 23:37
<a href="http://www.opalsecurities.com">http://www.opalsecurities.com</a>	Opal Securities Ltd	active	2015-09-29 23:17	2015-09-29 23:17
<a href="http://www.chemworldshipping.com">http://www.chemworldshipping.com</a>	Chem World Shipping	active	2015-09-29 23:15	2015-09-29 23:15
<a href="http://www.fidelitybankltd.com">http://www.fidelitybankltd.com</a>	Fidelity Bank	active	2015-09-29 21:31	2015-09-29 21:31
<a href="http://www.glotrustint.com">http://www.glotrustint.com</a>	GTINT'L	active	2015-09-29 21:20	2015-09-29 21:20
<a href="http://www.pmkpaperline.com">http://www.pmkpaperline.com</a>	Paper Mill & Kraft Company	active	2015-09-29 21:08	2015-09-29 21:08
<a href="http://www.unitedexservice.com">http://www.unitedexservice.com</a>	United Express Courier Service	active	2015-09-29 21:05	2015-09-29 21:05

<http://db.aa419.org/fakebankslist.php>

Be Successful  
WITH US!



MEGACORP.



it support  
services



accountancy  
services



processing of  
correspondence



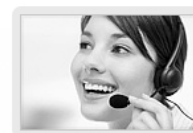
record  
management

## Welcome!

Create a business presence anywhere you want to be - Virtually. Our products and services allow our customers to concentrate on their core business, and use their talents to best effect. Be they the largest global corporate or an entrepreneur with an idea, we help them be more flexible, more cost-effective and more agile - and better able to face the unexpected challenges of business in the 21st century.

READ MORE

## We Work For You!



 [Our Team](#)

Our team is a team of strong, creative and motivated for success professionals.

MORE NEWS



# Be Successful WITH US!



# MEGACORP.



it support  
services



accountancy  
services



processing of  
correspondence



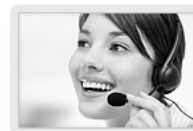
record  
management

## Welcome!

Suntrust Corporation is a world-known international company specializing in the organization of virtual offices. If you run a business and want to organize it effectively, we are exactly those you need.

[READ MORE](#)

## We Work For You!



 [Our Team](#)

Suntrust Corporation has got a perfect team of professionals that consist of skillful, talented and industrious employees.

[MORE NEWS](#)

# Virtual passive reconnaissance: investigation tour:

The process of collecting information about an intended target without the target knowing what is occurring. Typical passive reconnaissance can include e.g. physical observation of an enterprise's building

<https://www.youtube.com/watch?v=jjrmq6ts2Bw>



# Megacorp. Cooperations

<http://piratepad.net/esc081015-task2>

- Selection of 15 businesses that are located in Germany.
  - Find information about the companies:
    - Is there info available about the company?
    - Look them up on maps and streetviews (if available)
    - Take screenshots of your findings and we include them in the video.
      - [map\\_abx-logistic.com.png](#)
      - [street\\_abx-logistic.com.png](#)
- sent this to [we@kairus.org](mailto:we@kairus.org) and we render the video.

Questions & remarks?