

Pre-Lecture Activities

- There are ***no* pre-lecture review questions** for today
- But **please check** the following:
 - The Canvas discussion thread on the **finalized team list**
 - The **group-project brief** uploaded to Canvas

IFS4102: Digital Forensics

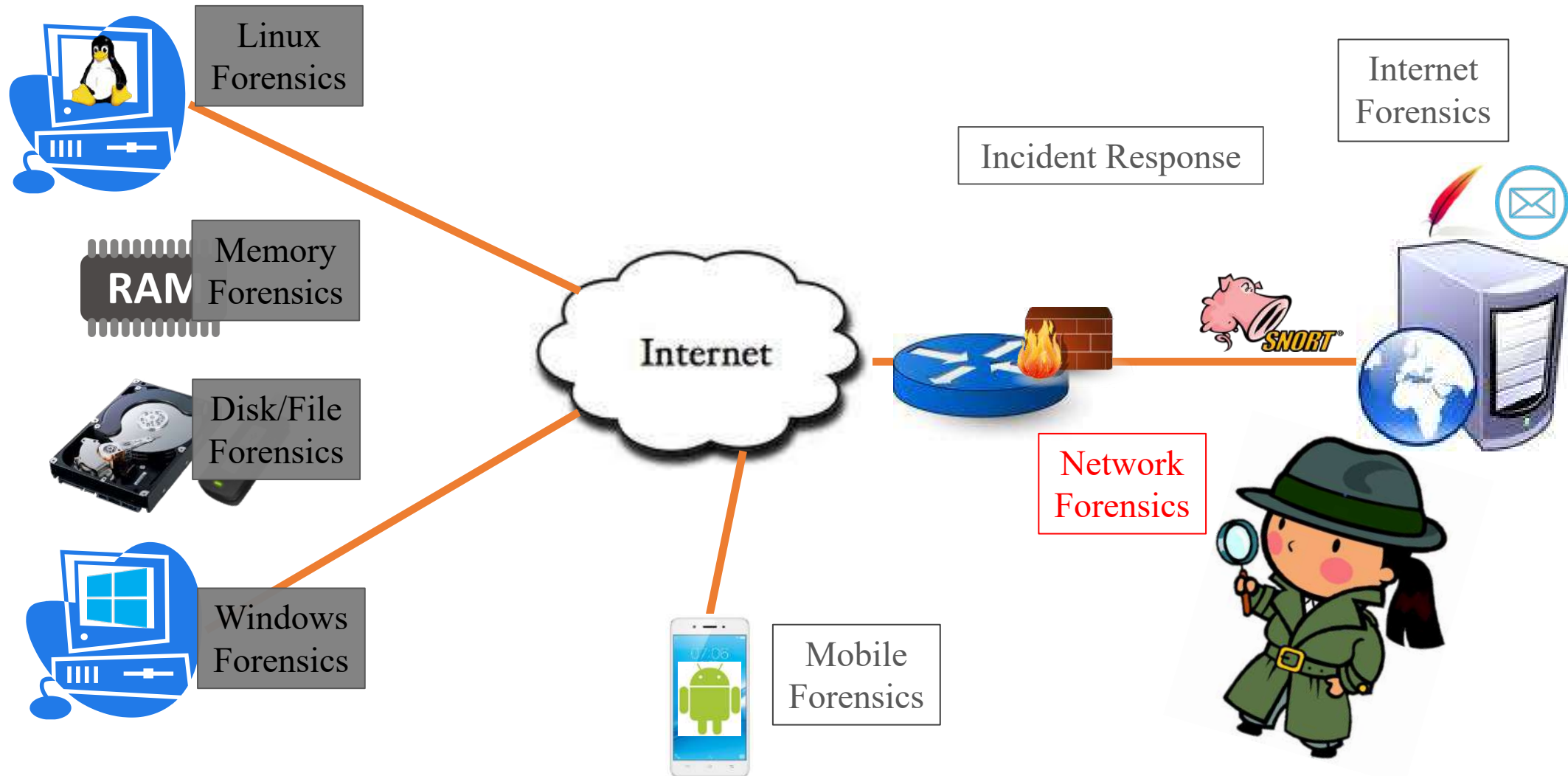
Lecture 7: Network & Internet Forensics

Outline

- Network forensics
- Host's network-setting analysis
- Network traffic analysis
- Network Forensics Analysis Tools: NetworkMiner & Xplico
- Network log analysis
- Internet forensics
- Web artefacts
- Email artefacts
- Lab 7 exercises
- ***Mid-term exam arrangements***
- ***Group-project briefing***

Network Forensics

This Lecture's Focus



“Data in Transit” vs “Data at Rest”

- ***Data in transit:***

- Data **communicated** over networking and/or telco systems
- From leaving the **sender's system**, until it becomes accessible to the intended **recipient** of the communication
- Covered by **network & Internet forensics**

- ***Data at rest:***

- Data **stored** in non-volatile memory devices
- Includes "***stored communication***": a communication that is **not** passing over a networking and/or telco system
- Covered by **disk & file forensics**

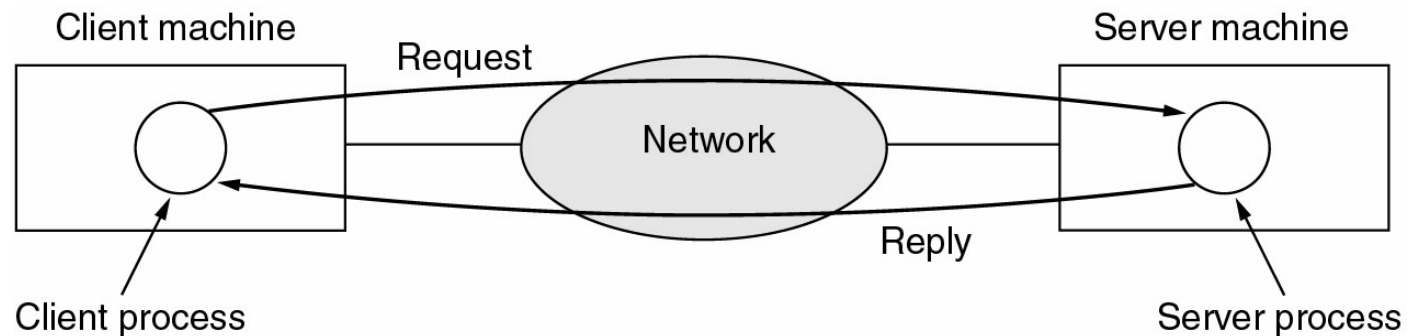
Network vs Internet Forensics

- ***Network forensics*** covers:
 - Network **setting/configuration**
 - Network **traffic analysis**, including ***objects*** contained in the traffic
- ***Internet forensics*** covers:
 - **Email**: transferred email messages, email mailboxes
 - **Web**: HTTP request & response messages, HTTP server's files & log, browser's stored & residual data
 - **DNS**
 - Various other ***networking applications***

Networking Skill for Digital Evidence Examiners

- **Networking knowledge** and skill are so **important** in digital forensics: ***Why?***
 - Almost all systems work in a **networked environment** now: over networking and/or telecommunication systems
 - Widely-used **network-based applications** with huge user base
- A digital forensics investigator needs to **understand**:
 - How **the networks operate**; and
 - What **potential evidence** is available
- In addition to **content**, we are often also interested in identifying the **source** of activity itself: ***attribution***

"Client Server" Network-Access Model



TCP

- TCP header format:

0	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
Source port																Destination port															
Sequence number																															
Acknowledgment number (if ACK set)																															
Data offset		Reserved 0 0 0			N S	C	E	U	A	P	R	S	F	Window Size																	
						W	C	R	C	S	S	Y	I																		
						R	E	G	K	H	T	N	N																		
Checksum																Urgent pointer (if URG set)															
Options (if data offset > 5. Padded at the end with "0" bytes if necessary.)																															
...																															

Source: Wikipedia

UDP

- UDP header format:

0	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
Source port																Destination port															
Length																Checksum															

Source: Wikipedia

- Used among others by DNS (port 53), BOOTP/DHCP (port 67 & 68), TFTP (port 69), SNMP (port 161)
- Note: for a list of TCP and UDP **port numbers**, check:
https://en.wikipedia.org/wiki/List_of_TCP_and_UDP_port_numbers

IP

Review

- IP header format:

Bit	0	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
0	Version				IHL				DSCP						ECN		Total Length															
32	Identification															Flags			Fragment Offset													
64	Time To Live								Protocol								Header Checksum															
96	Source IP Address																															
128	Destination IP Address																															
160	Options (if IHL > 5)																															
192																																
224																																
256																																

Source: Wikipedia

ICMP

- A supporting protocol for sending error messages & operational information
- Used by **ping** & **traceroute** tools
- ICMP header format:

0	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
Type								Code								Checksum															
Rest of Header																															

Source: Wikipedia

- Some control messages (with their **ICMP Types**):
 - Echo Reply (0), Destination Unreachable (3), Redirect Message (5), Echo Request (8), Time Exceeded (11), Parameter Problem: Bad IP header (12)

Network Forensics: Definition & Artefacts

- **Network forensics**: “the capture, recording & analysis of **network events** in order to **discover** the source of security attacks or other problem incidents” (Garfinkel)
- Relevant **network artefacts**:
 - **Host’s** network **configuration**/settings & **logs**
 - Captured **network traffic**: by a packet sniffer (e.g. Wireshark)
 - **Router** and other **networking-device** data:
NVRAM for configuration files, RAM, logs
 - **Firewall** setting & logs
 - **IDS** setting & logs
 - **SIEM** logs
 - ...

Host's Network-Setting Analysis

Host's Network Settings

- **Live analysis:**

- Live analysis on an accessible machine
- **Networking commands** on Windows & Linux: *see the next few slides*

- **Offline analysis:**

- Analysis of **volatile** memory image:
 - **Volatility** & its relevant networking-related commands (covered earlier)
- Analysis of **non-volatile** (disk) image:
 - Windows: **registry analysis**
 - Manual analysis: using RegEdit
 - **Automated analysis**: tools like MiTeC Windows Registry Recovery (WRR) - **See Lab 7**
 - Linux: **network configuration files**

Computer Network Configuration

- **Information needed** to connect a computer to the Internet:
 - IP Address
 - Network mask
 - Gateway
 - DNS server
 - ...
- *How to obtain such information?*
 - Automatic setting through DHCP
 - Manual setting

Some Useful Networking Commands (Linux)

- Check & start/stop network interfaces using `ifconfig`:
 - List **network interfaces**:
 - **All** interfaces (up and down) whose drivers are loaded:

```
$ ifconfig -a
```
 - All interfaces that are **up**:

```
$ ifconfig
```
 - A **particular** interface (e.g. `eth0`):

```
$ ifconfig eth0
```
 - **Start & stop** a network interface (e.g. `eth0`):

```
$ ifconfig eth0 down
```



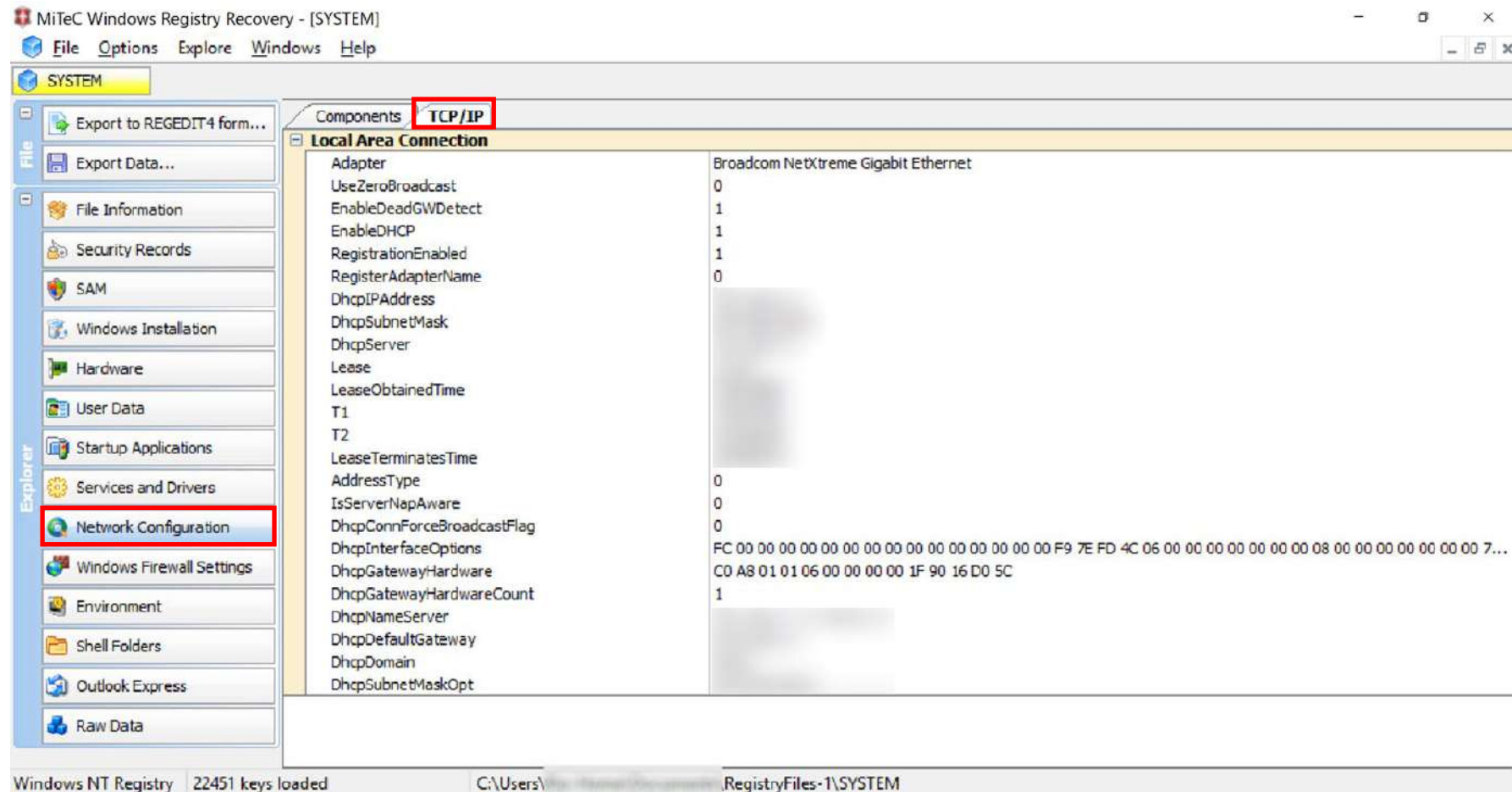
```
$ ifconfig eth0 up
```

Some Useful Networking Commands (Windows)

- Check & start/stop network interfaces using **ipconfig** :
 - Usual **network-interface management** commands
 - Additionally for managing **DNS cache**:
 - > `ipconfig /displaydns`
 - > `ipconfig /flushdns`
 - > `ipconfig /registerdns`
 - As well as checking **DNS server**:
 - > `netsh interface ipv4 show dnsservers`

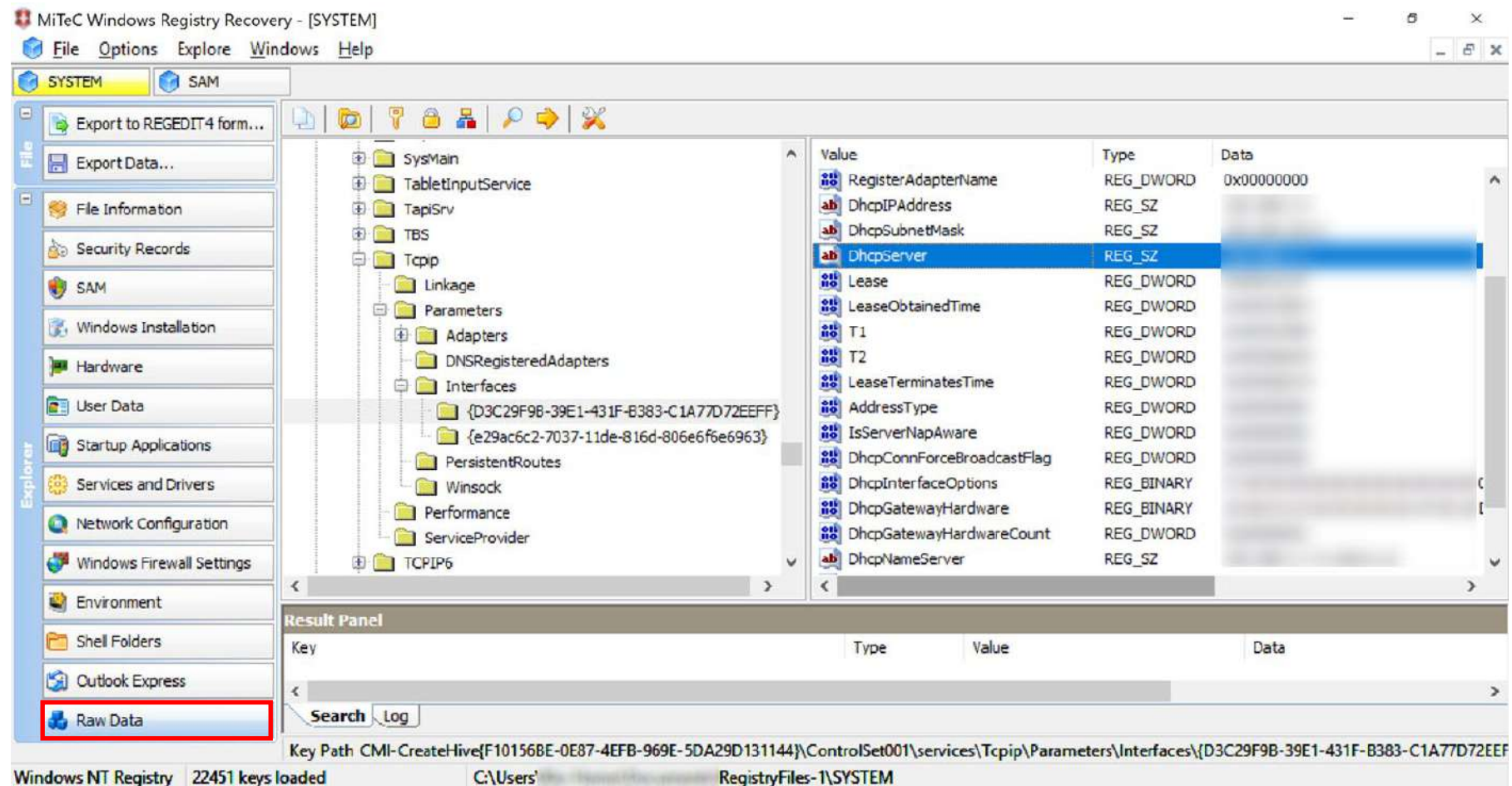
Windows Registry Recovery (WRR)

- TCP/IP setting:



Windows Registry Recovery (WRR)

- **Manual/raw** registry-key access:



Windows Registry Recovery (WRR)

- **Services and drivers:**

MiTec Windows Registry Recovery - [SYSTEM]

File Options Explore Windows Help

SYSTEM

Export to REGEDIT4 form...
Export Data...

File Information
Security Records
SAM
Windows Installation
Hardware
User Data
Startup Applications
Services and Drivers
Network Configuration
Windows Firewall Settings
Environment
Shell Folders
Outlook Express
Raw Data

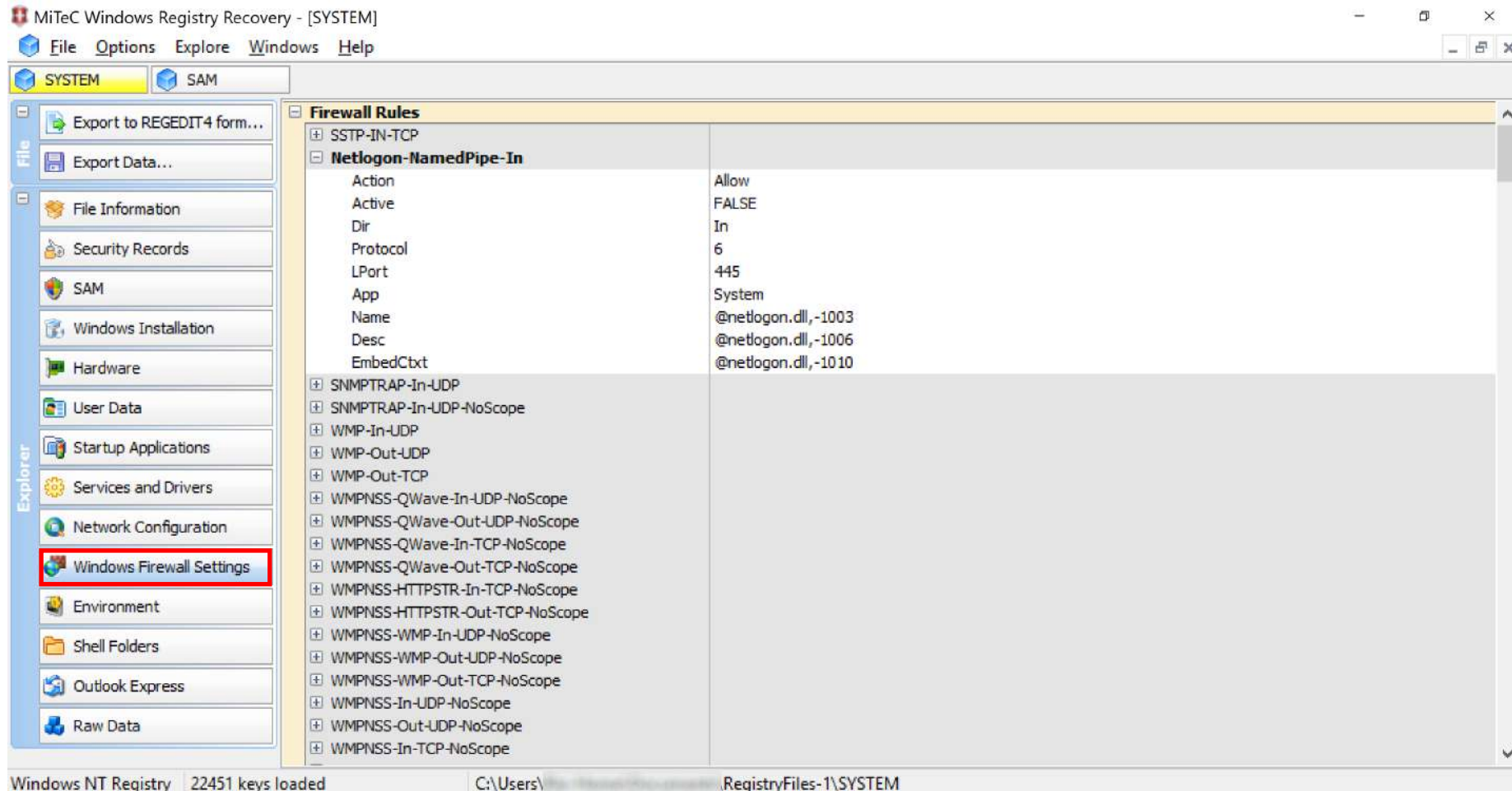
Services Drivers

Name	Description	Type	Startup	Gr
@%ProgramFiles%\Windows Defender\MsMpRes.d...	@%ProgramFiles%\Windows Defender\MsMpRes.dl, -1176	SharedProcess	Automatic	^
@%PROGRAMFILES%\Windows Media Player\wmp...	@%PROGRAMFILES%\Windows Media Player\wmpnetwk.ex...	OwnProcess	Manual	
@%SystemRoot%\ehome\ehrecvr.exe, -101	@%SystemRoot%\ehome\ehrecvr.exe, -102	OwnProcess	Manual	
@%SystemRoot%\ehome\ehres.dll, -15501	@%SystemRoot%\ehome\ehres.dll, -15502	SharedProcess	Disabled	
@%SystemRoot%\ehome\ehsched.exe, -101	@%SystemRoot%\ehome\ehsched.exe, -102	OwnProcess	Manual	
@%systemroot%\Microsoft.NET\Framework\v3.0\...	@%systemroot%\Microsoft.NET\Framework\v3.0\Windows Communication Foundation\ServiceModelInstallRC.dll, -8192			
@%systemroot%\Microsoft.NET\Framework\v3.0\...	@%systemroot%\Microsoft.NET\Framework\v3.0\Windows ...	SharedProcess	Disabled	
@%SystemRoot%\servicing\TrustedInstaller.exe, -...	@%SystemRoot%\servicing\TrustedInstaller.exe, -101	OwnProcess	Manual	
@%SystemRoot%\system32\aelupsvc.dll, -1	@%SystemRoot%\system32\aelupsvc.dll, -2	SharedProcess	Manual	
@%SystemRoot%\system32\Alg.exe, -112	@%SystemRoot%\system32\Alg.exe, -113	OwnProcess	Manual	
@%systemroot%\system32\appidsvc.dll, -100	@%systemroot%\system32\appidsvc.dll, -101	SharedProcess	Manual	
@%systemroot%\system32\appidinfo.dll, -100	@%systemroot%\system32\appidinfo.dll, -101	SharedProcess	Manual	
@%SystemRoot%\system32\audiosrv.dll, -200	@%SystemRoot%\System32\audiosrv.dll, -201	SharedProcess	Automatic	
@%SystemRoot%\system32\audiosrv.dll, -204	@%SystemRoot%\System32\audiosrv.dll, -205	SharedProcess	Automatic	
@%SystemRoot%\system32\AxInstSV.dll, -103	@%SystemRoot%\system32\AxInstSV.dll, -104	SharedProcess	Manual	
@%SystemRoot%\system32\bdesvc.dll, -100	@%SystemRoot%\system32\bdesvc.dll, -101	SharedProcess	Manual	
@%SystemRoot%\system32\bfe.dll, -1001	@%SystemRoot%\system32\bfe.dll, -1002	SharedProcess	Automatic	
@%systemroot%\system32\browser.dll, -100	@%systemroot%\system32\browser.dll, -101	SharedProcess	Manual	
@%SystemRoot%\System32\bthserv.dll, -101	@%SystemRoot%\System32\bthserv.dll, -102	SharedProcess	Manual	
@%SystemRoot%\System32\certprop.dll, -11	@%SystemRoot%\System32\certprop.dll, -12	SharedProcess	Manual	
@%SystemRoot%\System32\certprop.dll, -13	@%SystemRoot%\System32\certprop.dll, -14	SharedProcess	Manual	
@%SystemRoot%\system32\cryptsvc.dll, -1001	@%SystemRoot%\system32\cryptsvc.dll, -1002	SharedProcess	Automatic	
@%systemroot%\system32\csccsvc.dll, -200	@%systemroot%\system32\csccsvc.dll, -201	SharedProcess	Automatic	

Windows NT Registry | 22451 keys loaded | C:\Users\... | RegistryFiles-1\SYSTEM

Windows Registry Recovery (WRR)

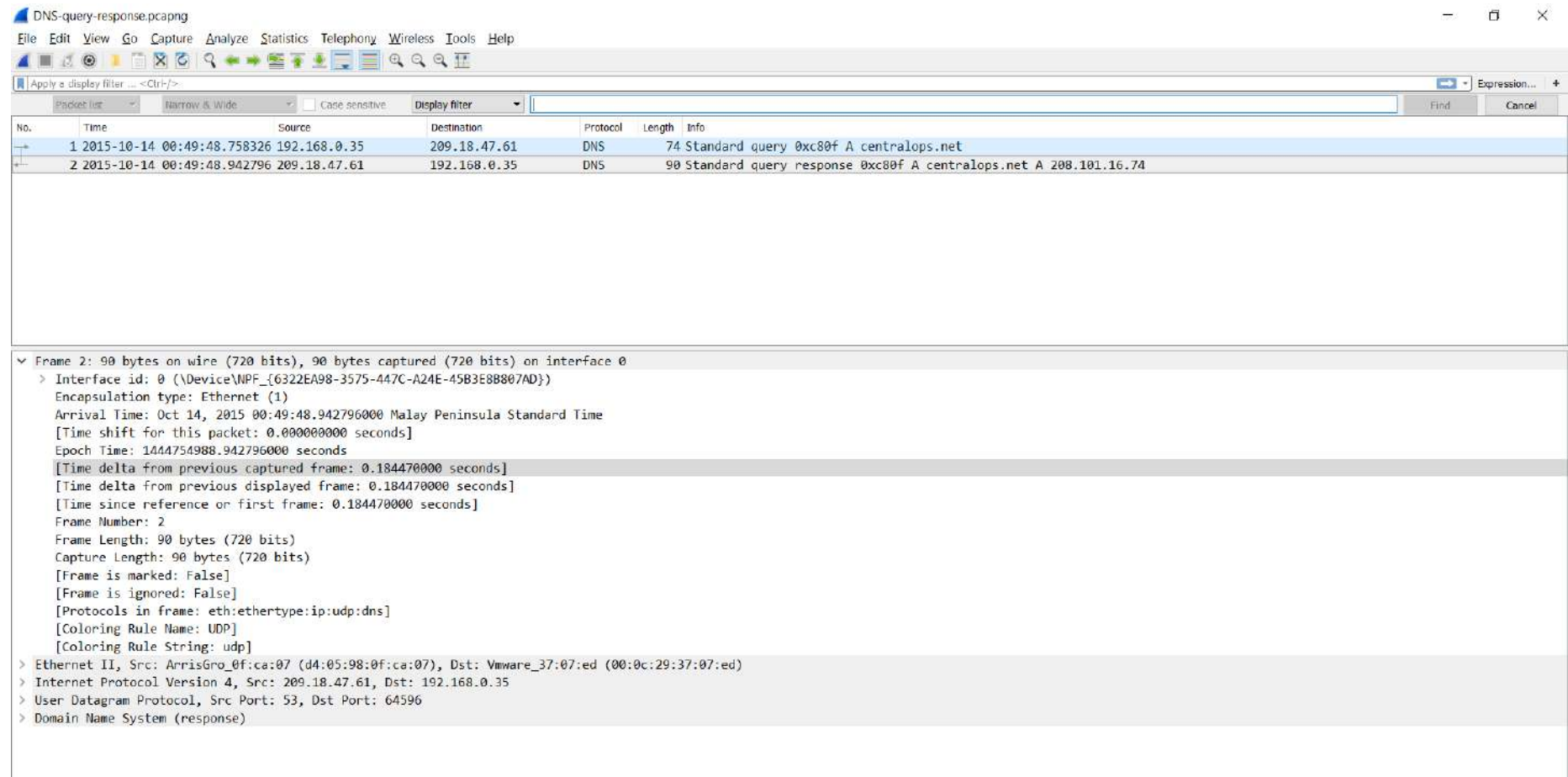
- Windows **firewall settings**:



Network Traffic Analysis

Network Traffic Analysis

- **Wireshark:** to capture traffic & analyze offline pcap/pcapng files



Wireshark: About (Recap)

- Very popular tool:
No 1 at <http://sectools.org/> Top 125 Network Security Tools
- A **network packet/protocol analyzer**
- Used by both **network admins** & **hackers** (white-hat/black-hat)
- For network diagnostic & security purposes

- Many resources available: tutorials, sample captured files, ...
- A good **sample demo video** on Wireshark packet filtering (for your refresher):
<https://www.youtube.com/watch?v=rIDIIgzYo1Y>

Wireshark: Background

- **History:**

- July 1998: **Ethereal** version 0.2.0
- 2006: the project moved house and re-emerged under a new name *Wireshark*
- 2008: Wireshark version 1.0
- 2015: Wireshark 2.0
- 2018: Version 2.9.0
- Wireshark uses **pcap** to capture packets:
libpcap (UNIX/Linux) and **WinPcap** (Windows) libraries
- Other alternative tools: tcpdump/Tcptrace, snoop, **TShark (terminal-based Wireshark)**: see also
https://www.wireshark.org/docs/wsug_html_chunked/AppTools.html

TShark: Terminal-based Wireshark

Help information available from tshark.

TShark (Wireshark) 3.7.0 (v3.7.0rc0-1333-g7d171d378238)
Dump and analyze network traffic.
See <https://www.wireshark.org> for more information.

Usage: tshark [options] ...

Capture interface:

```
-i <interface>, --interface <interface>
                                name or idx of interface (def: first non-loopback)
-f <capture filter>            packet filter in libpcap filter syntax
-s <snaplen>, --snapshot-length <snaplen>
                                packet snapshot length (def: appropriate maximum)
-p, --no-promiscuous-mode
                                don't capture in promiscuous mode
-I, --monitor-mode             capture in monitor mode, if available
-B <buffer size>, --buffer-size <buffer size>
                                size of kernel buffer (def: 2MB)
-y <link type>, --linktype <link type>
                                link layer type (def: first appropriate)
--time-stamp-type <type>       timestamp method for interface
-D, --list-interfaces          print list of interfaces and exit
-L, --list-data-link-types
                                print list of link-layer types of iface and exit
--list-time-stamp-types        print list of timestamp types for iface and exit
```

Capture stop conditions:

```
-c <packet count>             stop after n packets (def: infinite)
-a <autostop cond.> ..., --autostop <autostop cond.> ...
                                duration:NUM - stop after NUM seconds
                                filesize:NUM - stop this file after NUM KB
                                files:NUM - stop after NUM files
                                packets:NUM - stop after NUM packets
```

...

From:
https://www.wireshark.org/docs/wsug_html_chunked/AppToolstshark.html

Wireshark Features

- Some good *features*:
 - **Import** files from other capture programs
 - Nice **GUI**
 - Various protocol **dissectors**
 - **Filter** packets on many criteria
 - **Search** for packets on many criteria.
 - **Colorize** packet display based on filters
- What Wireshark *is not*?
 - Wireshark is *not* an IDS
 - Wireshark will *not* manipulate things on the network, it will only "*measure*" things from it

Wireshark User Interface

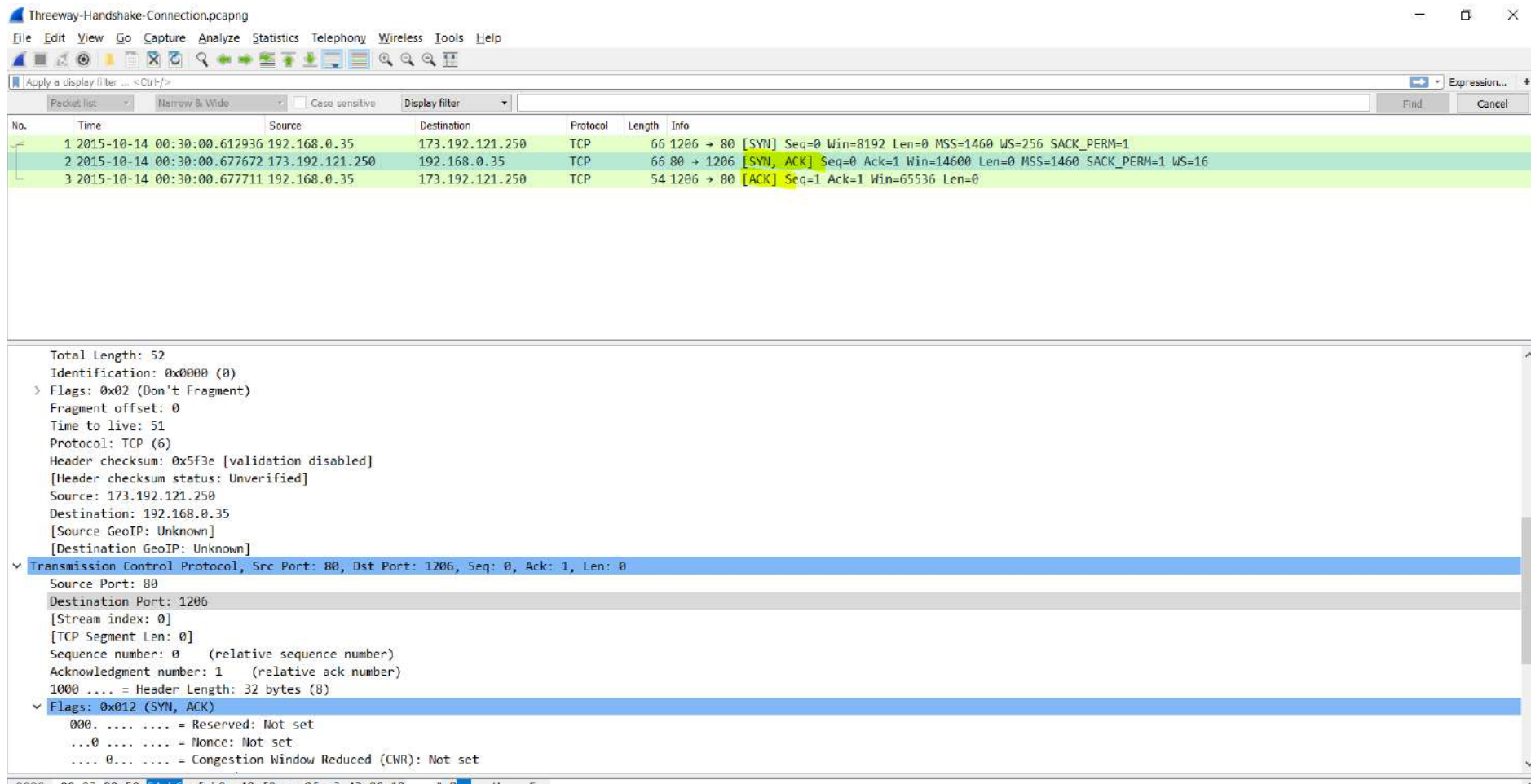
The image displays the Wireshark User Interface with three main panes highlighted by red text labels:

- Packet List pane:** Shows a list of captured packets. The selected packet is 349, a DNS Standard query response from 192.168.0.1 to 192.168.0.21.
- Packet Details pane:** Shows the hierarchical structure of the selected packet. It includes Ethernet II, Internet Protocol Version 4, User Datagram Protocol, and Domain Name System (response). The DNS response details show a transaction ID of 0x2188 and a standard query response with no error.
- Packet Bytes pane:** Shows the raw bytes of the selected packet in hexadecimal and ASCII format. The ASCII column shows the text "cdn-0.nflximg.com".

The interface also includes a menu bar (File, Edit, View, Go, Capture, Analyze, Statistics, Telephony, Wireless, Tools, Help), a toolbar, and a status bar at the bottom indicating the current packet and display statistics.

Wireshark

- Packet **content** and **flags** analyses:



Wireshark

- Wireshark **display filtering**:

Website-Visit.pcapng

File Edit View Go Capture Analyze Statistics Telephony Wireless Tools Help

ip.src == 184.168.27.206 and ip.dst == 192.168.0.35

No.	Time	Source	Destination	Protocol	Length	Info
40	2015-10-14 00:38:53.738599	184.168.27.206	192.168.0.35	HTTP	421	HTTP/1.1 200 OK (JPEG JFIF image)
45	2015-10-14 00:38:53.799096	184.168.27.206	192.168.0.35	HTTP	813	HTTP/1.1 200 OK (JPEG JFIF image)
49	2015-10-14 00:38:53.804074	184.168.27.206	192.168.0.35	HTTP	730	HTTP/1.1 200 OK (JPEG JFIF image)
56	2015-10-14 00:38:53.815059	184.168.27.206	192.168.0.35	HTTP	863	HTTP/1.1 200 OK (JPEG JFIF image)
73	2015-10-14 00:38:53.858437	184.168.27.206	192.168.0.35	HTTP	1071	HTTP/1.1 200 OK (GIF89a)
103	2015-10-14 00:38:53.932614	184.168.27.206	192.168.0.35	HTTP	870	HTTP/1.1 200 OK (JPEG JFIF image)
120	2015-10-14 00:38:53.969572	184.168.27.206	192.168.0.35	HTTP	981	HTTP/1.1 200 OK (JPEG JFIF image)
132	2015-10-14 00:38:53.981064	184.168.27.206	192.168.0.35	HTTP	1307	HTTP/1.1 200 OK (GIF89a)
147	2015-10-14 00:38:54.048791	184.168.27.206	192.168.0.35	HTTP	842	HTTP/1.1 200 OK (JPEG JFIF image)
181	2015-10-14 00:38:54.073072	184.168.27.206	192.168.0.35	HTTP	126	HTTP/1.1 200 OK (JPEG JFIF image)
185	2015-10-14 00:38:54.111129	184.168.27.206	192.168.0.35	HTTP	608	HTTP/1.1 200 OK (JPEG JFIF image)
188	2015-10-14 00:38:54.117576	184.168.27.206	192.168.0.35	HTTP	821	[TCP Previous segment not captured] Continuation

> Frame 40: 421 bytes on wire (3368 bits), 421 bytes captured (3368 bits) on interface 0

> Ethernet II, Src: ArrisGro_0f:ca:07 (d4:05:98:0f:ca:07), Dst: Vmware_37:07:ed (00:0c:29:37:07:ed)

> Internet Protocol Version 4, Src: 184.168.27.206, Dst: 192.168.0.35

> Transmission Control Protocol, Src Port: 80, Dst Port: 1237, Seq: 1461, Ack: 362, Len: 367

> [2 Reassembled TCP Segments (1827 bytes): #39(1460), #40(367)]

> Hypertext Transfer Protocol

> JPEG File Interchange Format

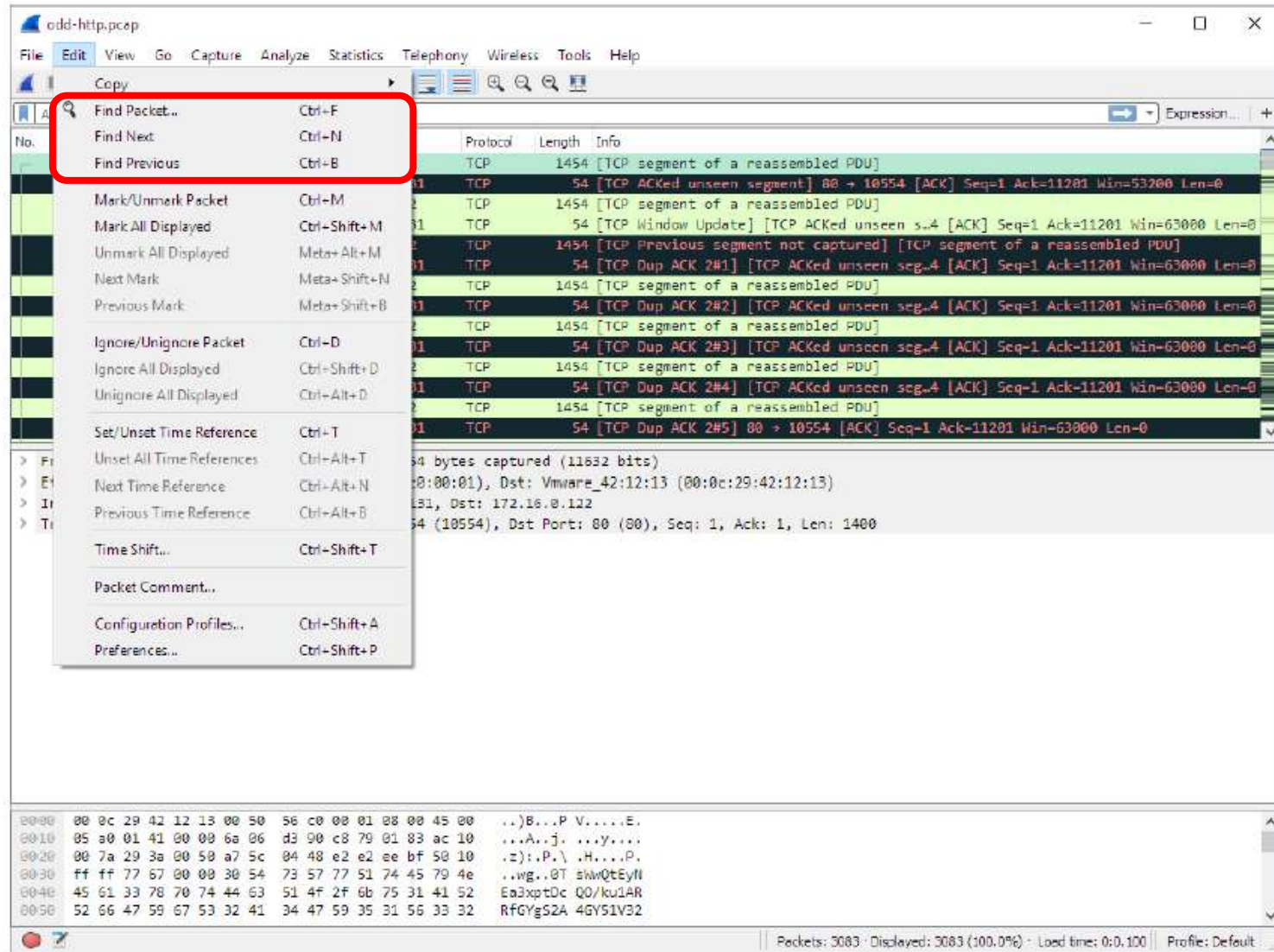
```

0000 00 0c 29 37 07 ed d4 05 98 0f ca 07 08 00 45 00  ..)7....E.
0010 01 97 77 b2 40 00 71 06 fb 6c b8 a8 1b ce c0 a8  ..w.@.q..l.....
0020 00 23 00 50 04 d5 ce 4a a9 a9 ff 0f e2 9d 50 18  .#.P...J.....P.
0030 fa f0 8c ca 00 00 0a 42 da b2 bb d7 4e 1e 3b 72  ....B...N..r
0040 85 c1 20 26 77 2b a8 75 84 a5 01 1b a5 bf 22 ce  ..&w+.u.....".
0050 c8 09 1a 98 4e 8e ab ea 4d 48 ed 80 5e d1 13 59  ....N...MH...^..Y
0060 1a 62 b7 8d 34 93 70 42 a6 a0 4a 72 1b c5 21 72  .b..4.pB...Jr...lr
0070 f9 a0 35 95 1e 59 60 fa b5 2e ad 46 a8 52 d3 5e  ..5..Y'...F.R.^
0080 9f 5b 76 6a 93 f4 cc 63 cc 5e 98 a4 2e dc 87 01  .[vj...c.^.....
0090 bc 9a 81 b3 28 94 c4 10 12 88 4c 25 00 c2 5c b7  ....(....L%...\
00a0 c3 b8 28 cf 14 a2 15 d9 97 7e 09 15 d2 ef df 3a  ..(.....~.....:
00b0 a8 ac 62 a0 27 14 cb b4 76 a2 a6 02 94 54 3c 80  ..b."...v....T<.
00c0 06 56 8c 04 9f 75 cd 00 dd 73 40 61 72 d2 69 18  .V...u...s@ar.i.

```

Frame (421 bytes) Reassembled TCP (1827 bytes)

Useful Wireshark Tips: Edit Menu



Useful Wireshark Tips: Find Packet

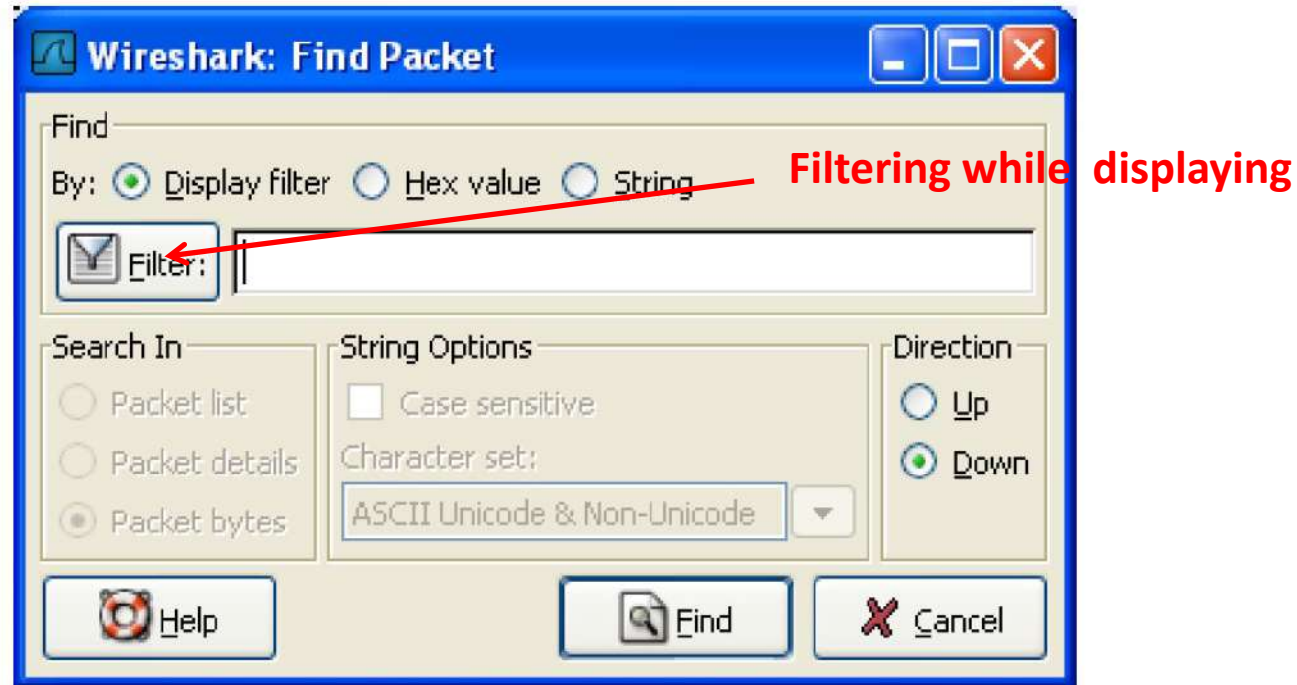
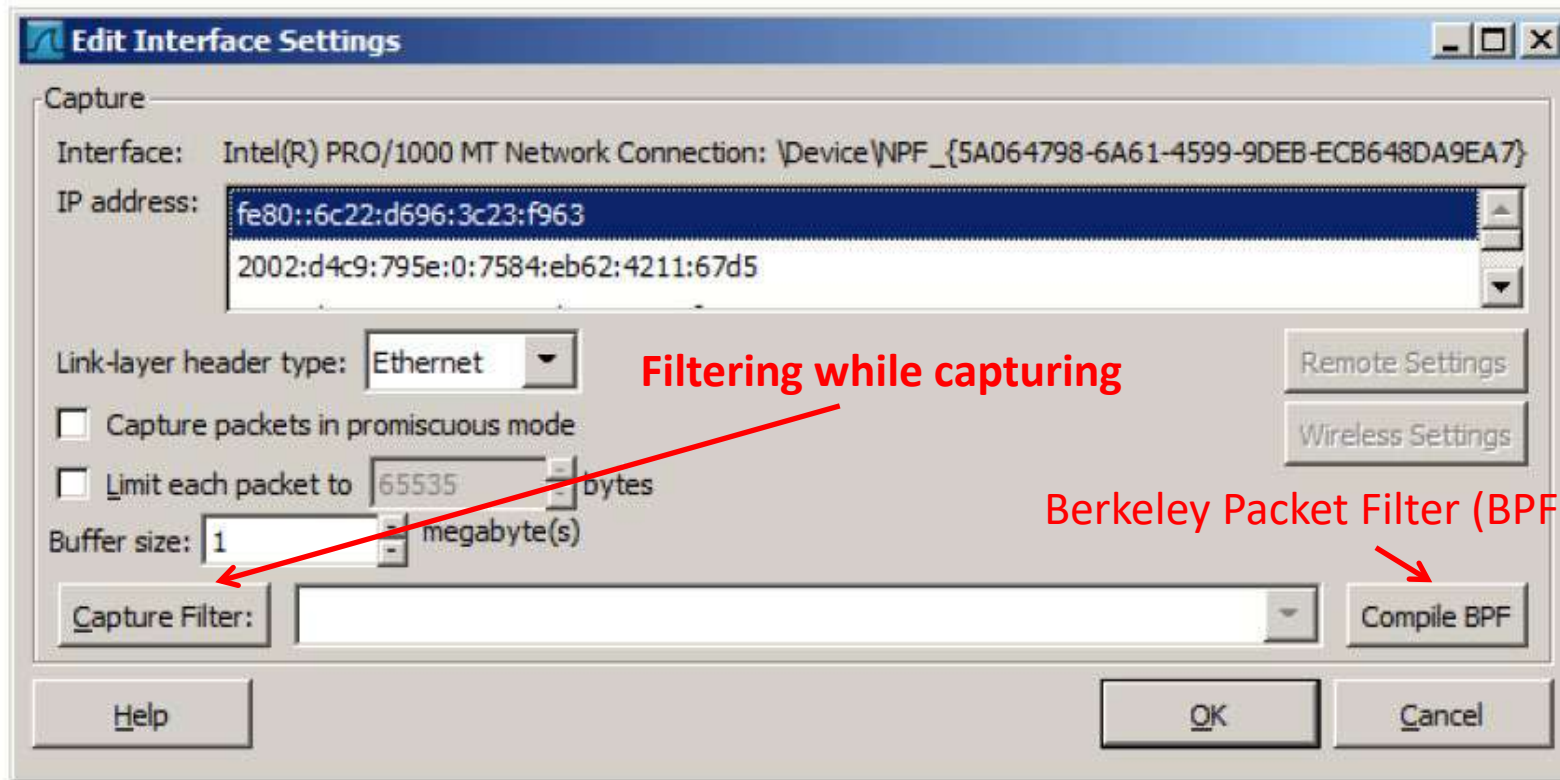


Figure 64. The “Find Packet” dialog box

Source: Wireshark User's Guide

Useful Wireshark Tips

Interface setting:



Useful Wireshark Tips: Popup Menu 1

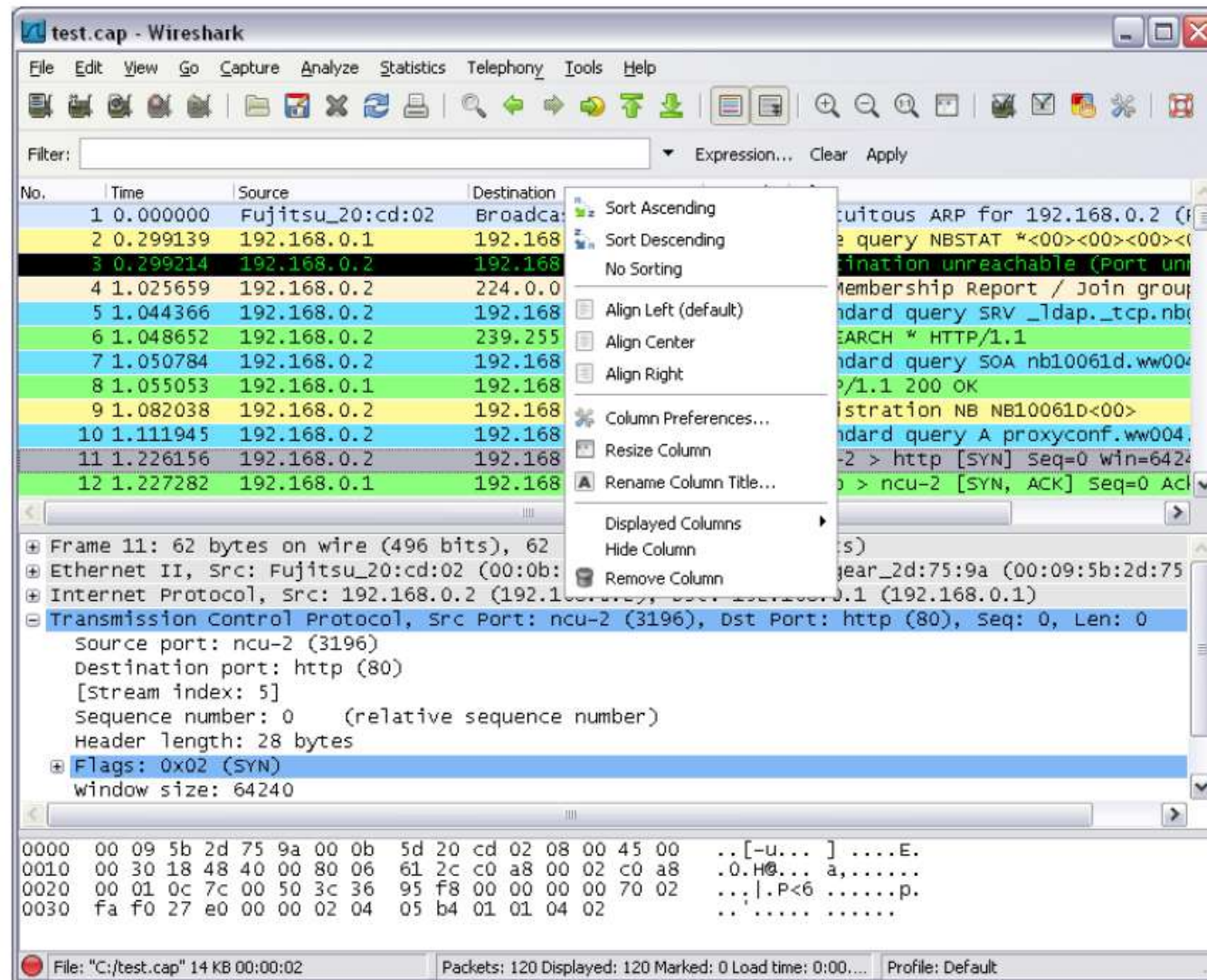


Figure 58. Pop-up menu of the “Packet List” column header

Source: Wireshark User's Guide

Useful Wireshark Tips: Popup Menu 2

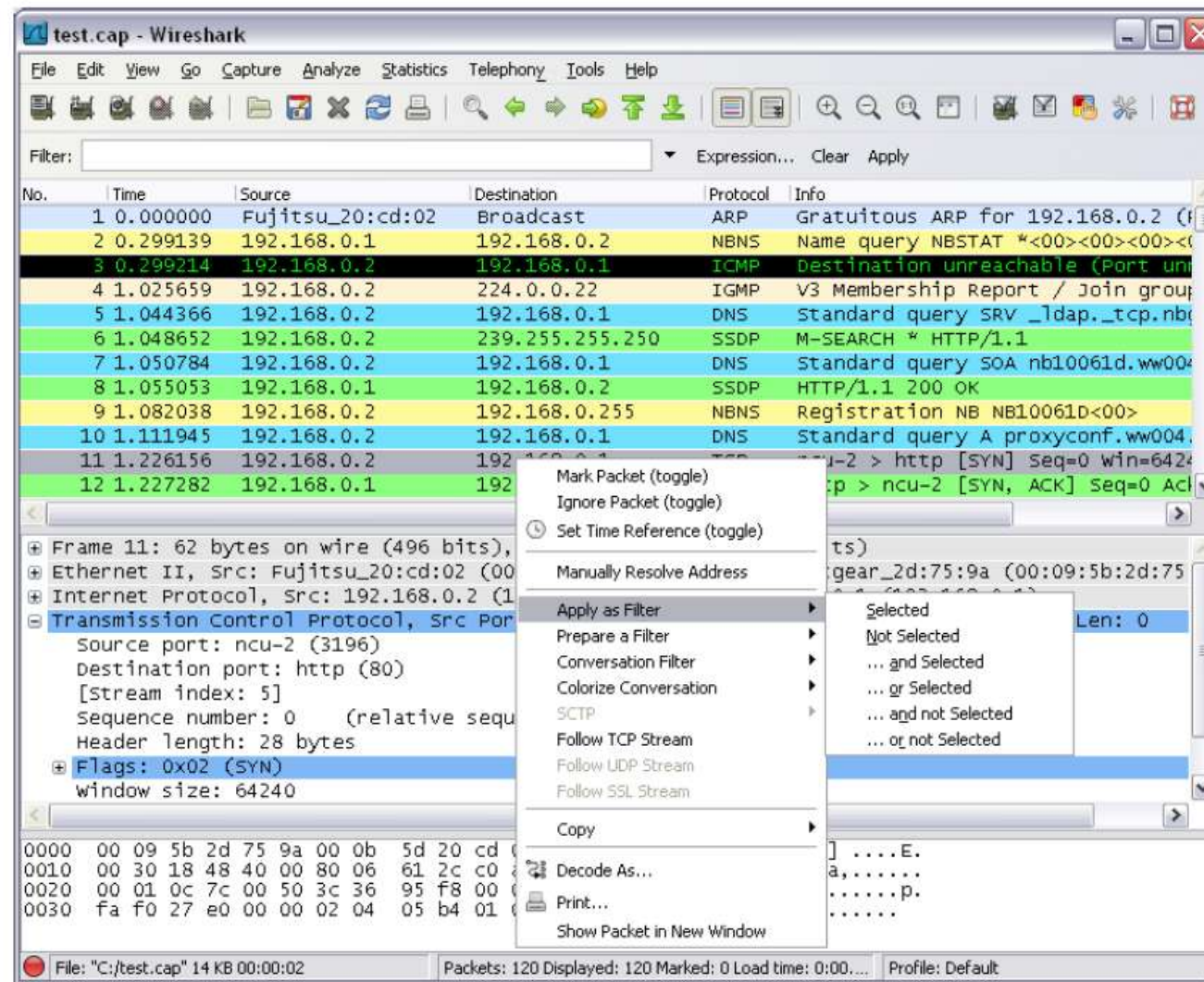


Figure 59. Pop-up menu of the "Packet List" pane

Useful Wireshark Tips: Popup Menu 3

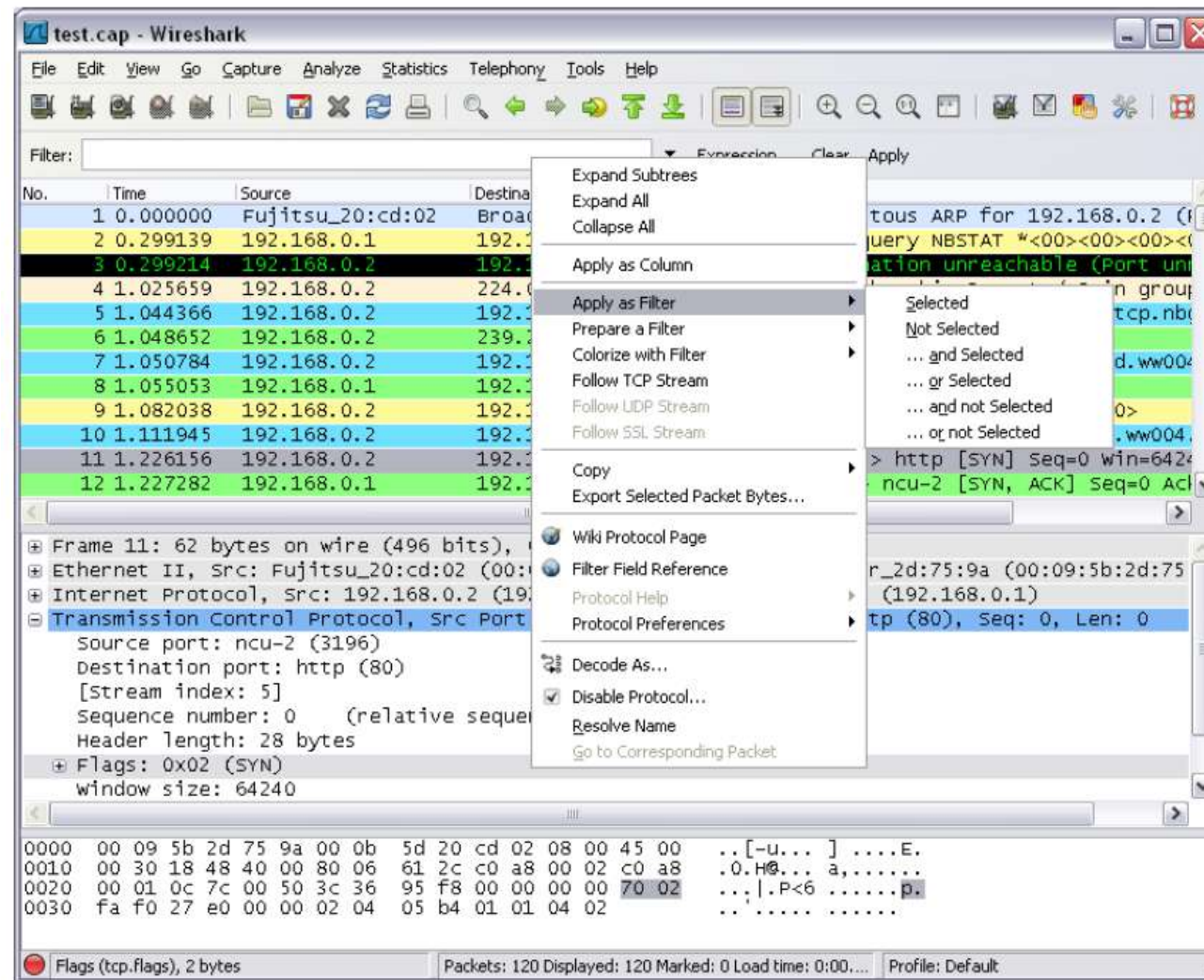
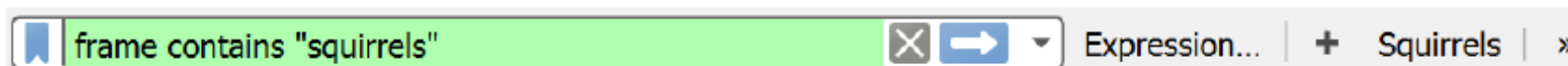


Figure 60. Pop-up menu of the “Packet Details” pane

Useful Wireshark Tips: Display Filter

You need to specify a good display filter:

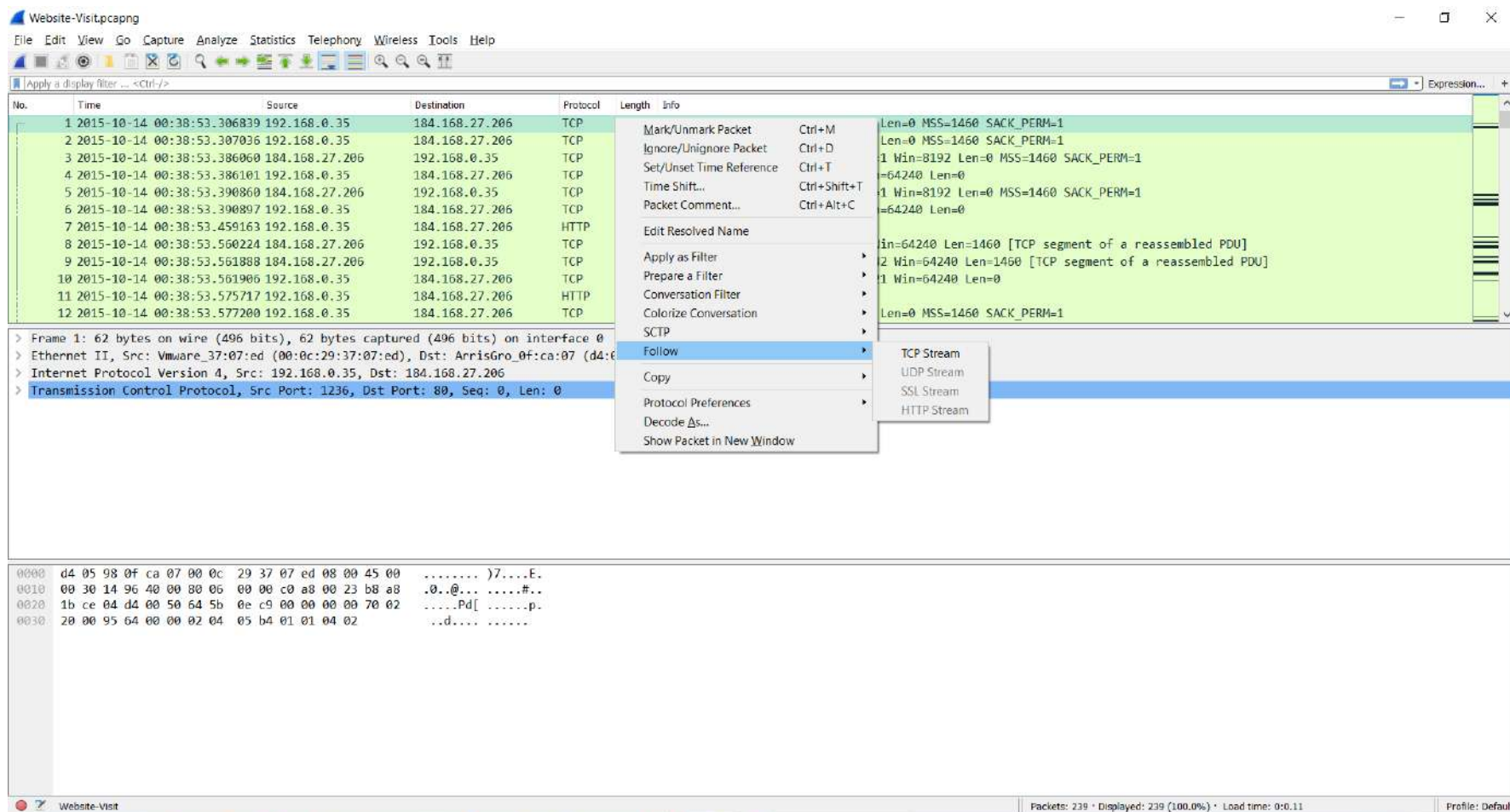


Filter comparison operators

Table 20. Display Filter comparison operators

English	C-like	Description and example
eq	==	Equal. <code>ip.src==10.0.0.5</code>
ne	!=	Not equal. <code>ip.src!=10.0.0.5</code>
gt	>	Greater than. <code>frame.len > 10</code>
lt	<	Less than. <code>frame.len < 128</code>
ge	>=	Greater than or equal to. <code>frame.len ge 0x100</code>
le	<=	Less than or equal to. <code>frame.len <= 0x20</code>
contains		Protocol, field or slice contains a value. <code>sip.To contains "a1762"</code>
matches	~	Protocol or text field match Perl regular expression. <code>http.host matches "acme\.(org com net)"</code>
bitwise_and	&	Compare bit field value. <code>tcp.flags & 0x02</code>

Useful Wireshark Tips: Follow TCP Stream



Useful Wireshark Tips: Follow TCP Stream

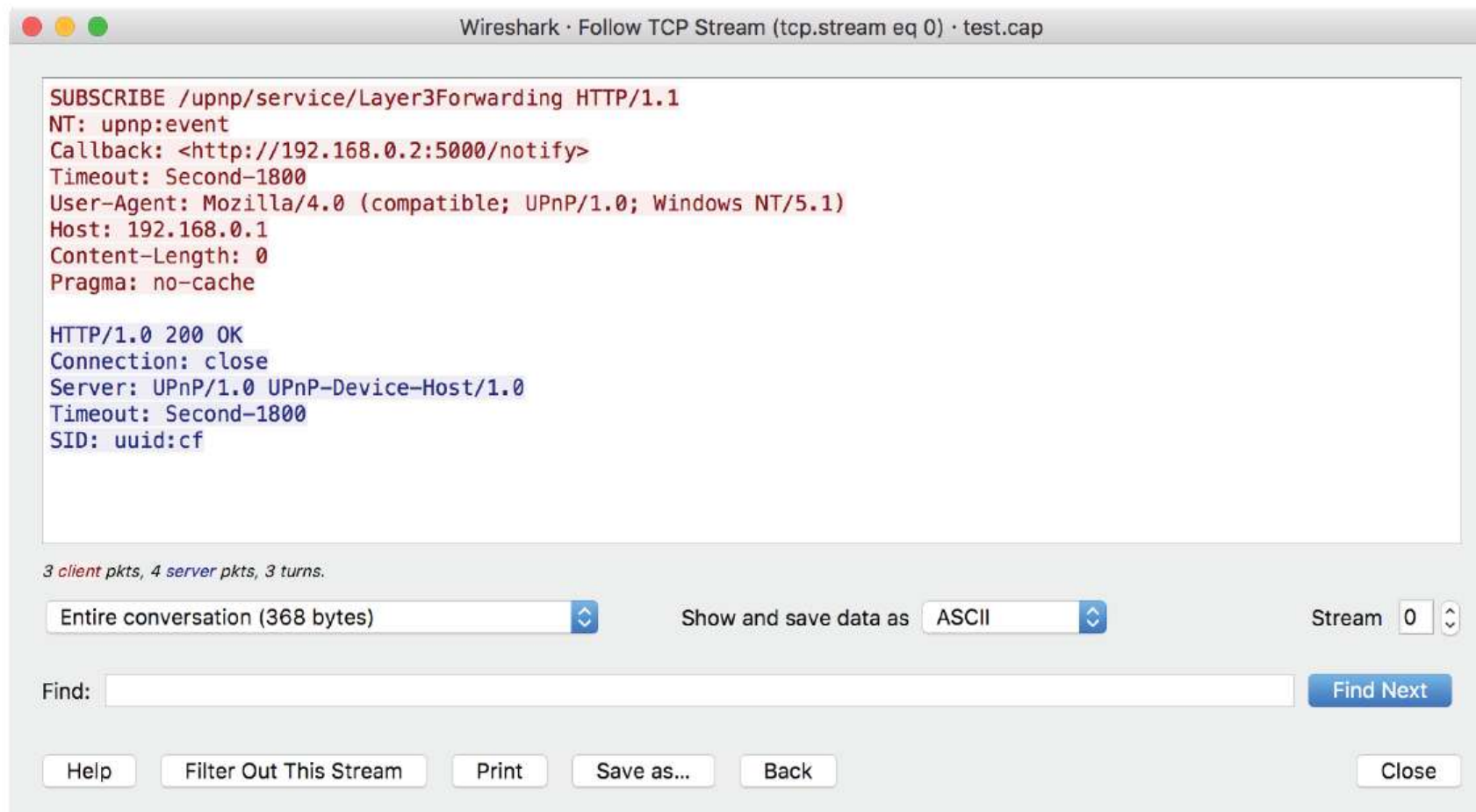
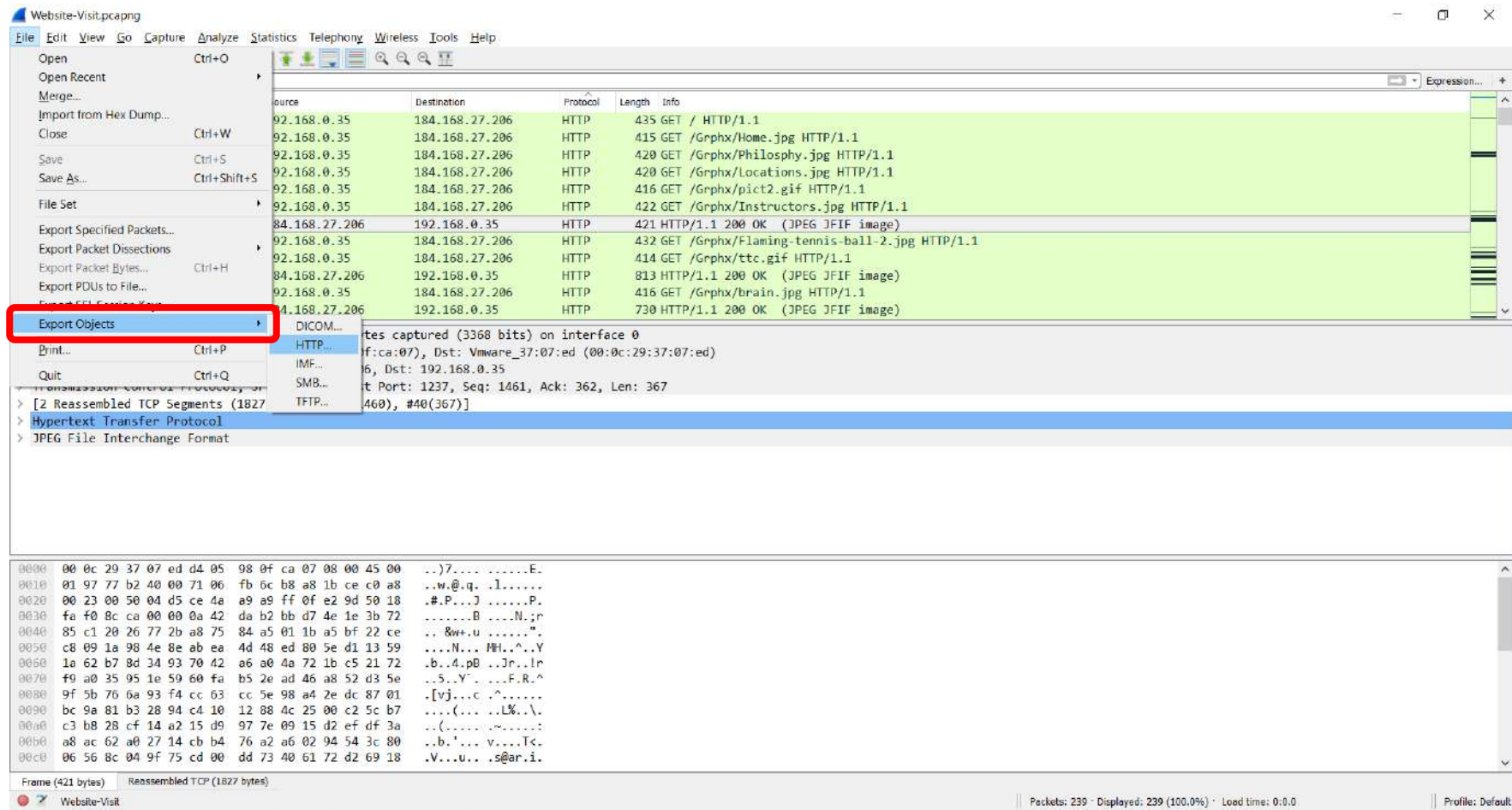


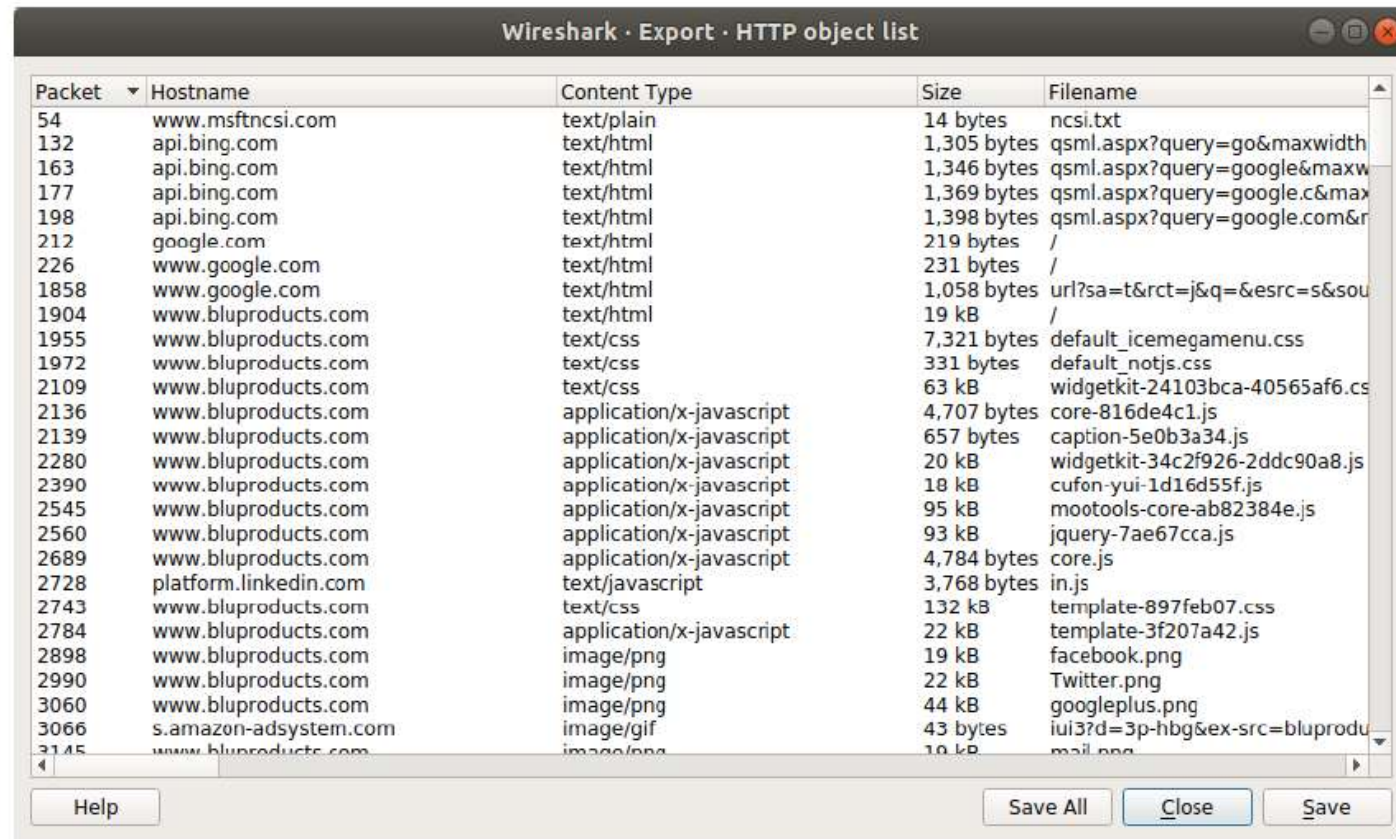
Figure 67. The “Follow TCP Stream” dialog box

Useful Wireshark Tips: Export Object



Useful Wireshark Tips: Export Object

- Export HTTP objects:



Source: Wireshark User's Guide

Figure 52. The “Export Objects” dialog box

Useful Wireshark Tips: Statistics

Wireshark · Conversations · odd-http

Ethernet · 1 IEEE 802.11 IPv4 · 21 IPv6 TCP · 30 UDP

Address A	Port A	Address B	Port B	Packets	Bytes	Packets A →	Bytes A → B	Packets B → A	Bytes B → A	Rel Start	Duration	Bits/s A → B	Bits/s B → A
200.121.1.131	10554	172.16.0.122	80	230	162 k	111	155 k	119	7001	0.000000	135.2297	9217	414
90.162.140.182	21497	172.16.0.122	80	2	1010	0	0	2	1010	1.423515	47.9932	0	168
217.119.117.212	3581	172.16.0.122	80	9	1810	5	943	4	867	3.061139	0.6854	11 k	10 k
87.203.161.150	1666	172.16.0.122	80	10	1364	5	507	5	857	12.253327	0.4937	8215	13 k
41.249.54.225	26773	172.16.0.122	80	20	2288	7	992	13	1296	18.674732	61.2531	129	169
83.29.13.169	2035	172.16.0.122	80	10	1589	6	721	4	868	22.575078	32.5293	177	213
80.54.27.171	12333	172.16.0.122	80	16	3178	9	2206	7	972	26.235145	1.6106	10 k	4827
81.36.38.122	25851	172.16.0.122	80	1	54	0	0	1	54	26.415975	0.0000	—	—
77.125.22.149	1063	172.16.0.122	80	423	377 k	262	367 k	161	9296	26.578456	18.7531	156 k	3965
217.119.117.212	3603	172.16.0.122	80	9	1990	5	1123	4	867	31.647747	0.5684	15 k	12 k
41.232.66.192	60523	172.16.0.122	80	17	1967	9	952	8	1015	33.780133	1.5249	4994	5324
86.158.82.212	4962	172.16.0.122	80	9	1527	5	641	4	886	36.592159	15.3524	334	461
85.18.14.19	14399	172.16.0.122	80	26	11 k	10	6953	16	4129	43.211651	93.4882	594	353
217.119.117.212	3609	172.16.0.122	80	11	3046	6	2125	5	921	44.536196	0.6076	27 k	12 k
80.91.112.106	52995	172.16.0.122	80	10	2595	6	2315	4	280	45.468204	3.3352	5552	671
83.190.80.105	2300	172.16.0.122	80	9	1491	5	623	4	868	52.126180	15.4955	321	448
89.85.51.194	1099	172.16.0.122	80	12	2658	6	1737	6	921	54.758281	0.4205	33 k	17 k
80.90.81.206	2134	172.16.0.122	80	22	9989	11	8762	11	1227	57.683232	12.8947	5436	761
217.119.117.212	3629	172.16.0.122	80	11	2869	6	1936	5	933	58.483801	3.6900	4197	2022
41.250.23.6	45825	172.16.0.122	80	12	3162	7	2195	5	967	72.448185	12.1828	1441	634
217.119.117.212	3641	172.16.0.122	80	9	1926	5	1059	4	867	73.904674	0.6696	12 k	10 k
200.121.1.131	10594	172.16.0.122	80	515	385 k	261	371 k	254	14 k	93.841385	28.8779	102 k	3960
200.72.43.226	62317	172.16.0.122	80	546	429 k	273	409 k	273	20 k	99.866905	29.3974	111 k	5473

☐ Name resolution ☐ Limit to display filter ☐ Absolute start time

Conversation Types

Help Copy Follow Stream... Graph... Close

Figure 75. The “Conversations” window

Source: Wireshark User's Guide

Useful Wireshark Tips: Statistics

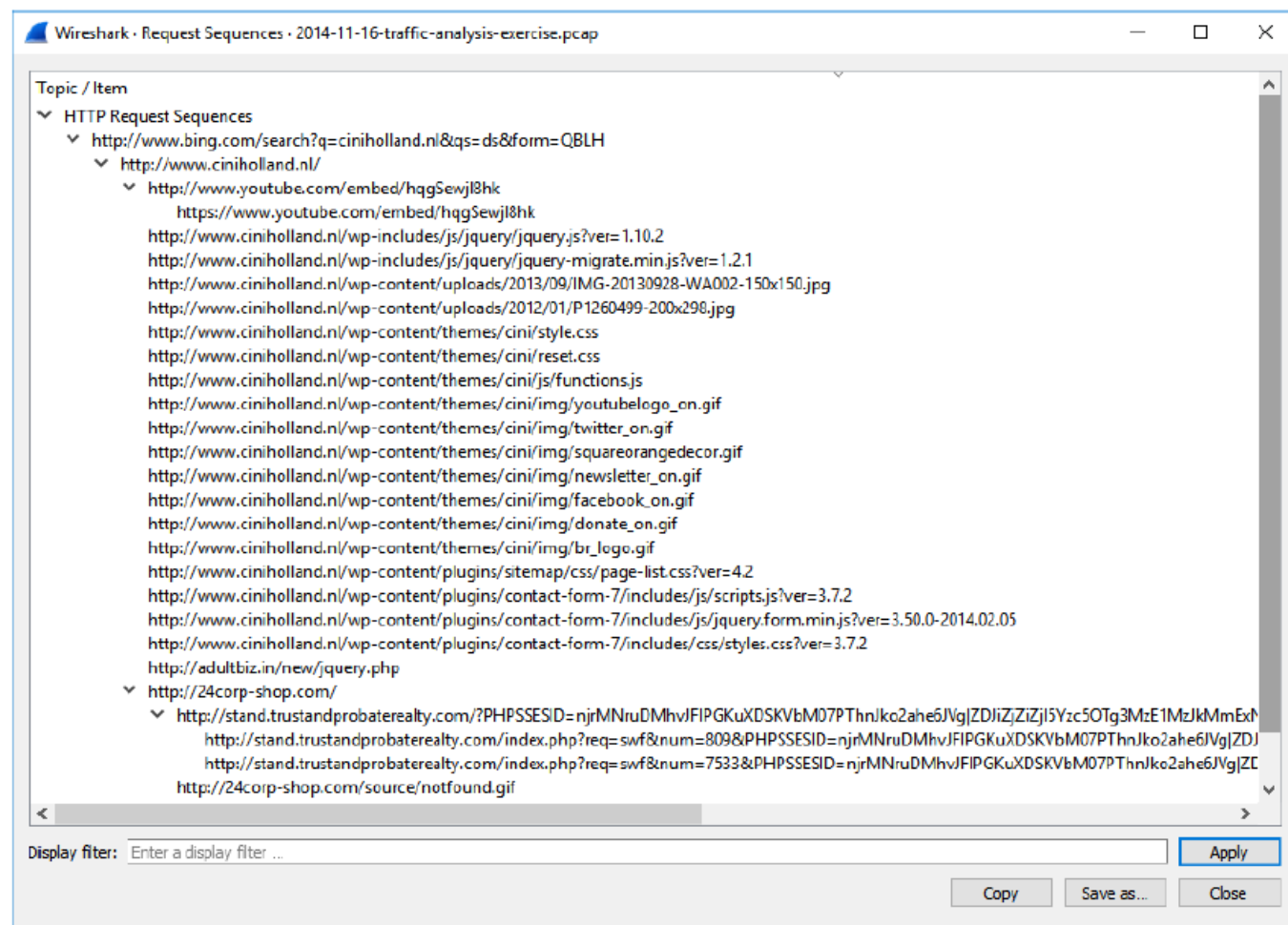
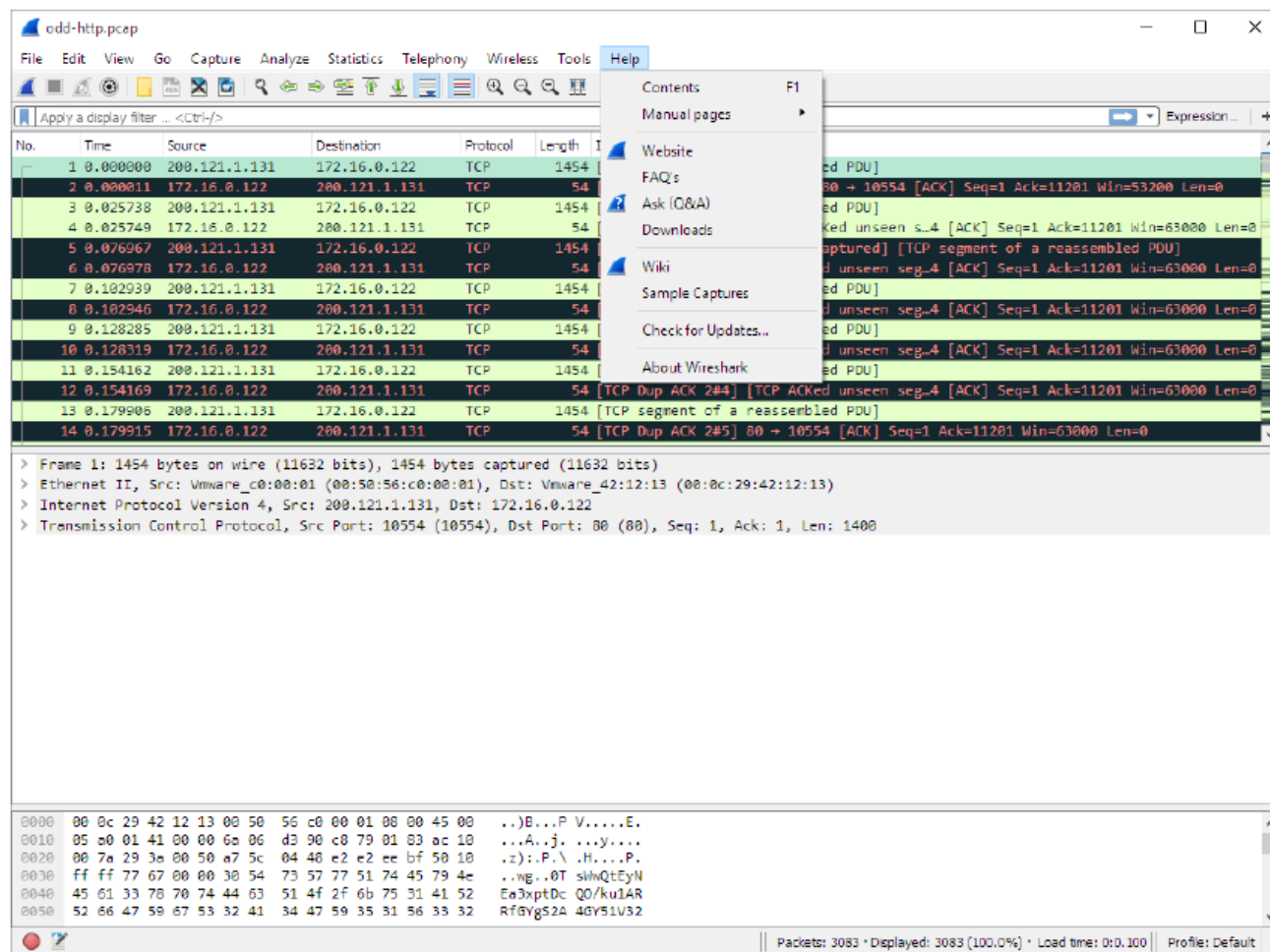


Figure 80. The "HTTP Request Sequences" window

Useful Wireshark Tips: Help



Source: Wireshark User's Guide

Network Traffic Analysis

- Another **possible way** of inspecting network traffic: by using a ***Network Forensics Analysis Tool (NFAT)***
- The tool can also **extract** the contained applications data from a captured Internet traffic
- Examples: **NetworkMiner** & **Xplico** (*discussed next*)

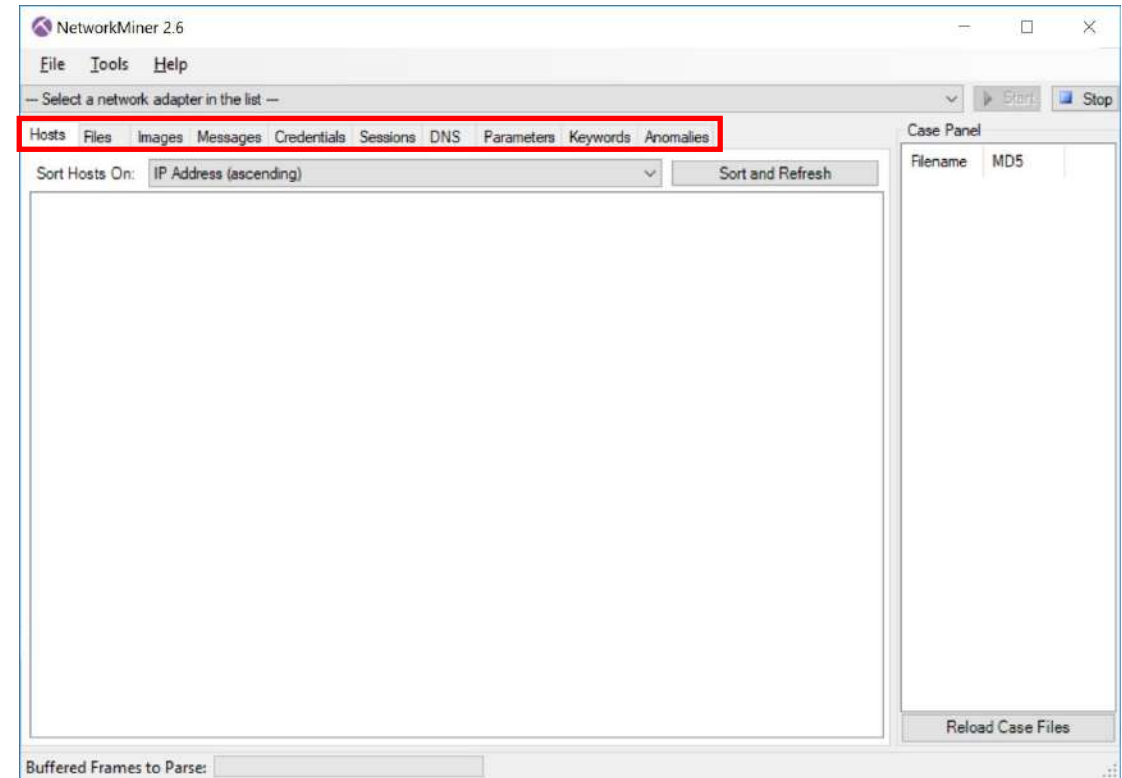
Network Forensics Analysis Tools (NetworkMiner & Xplico)

Network Traffic Analysis

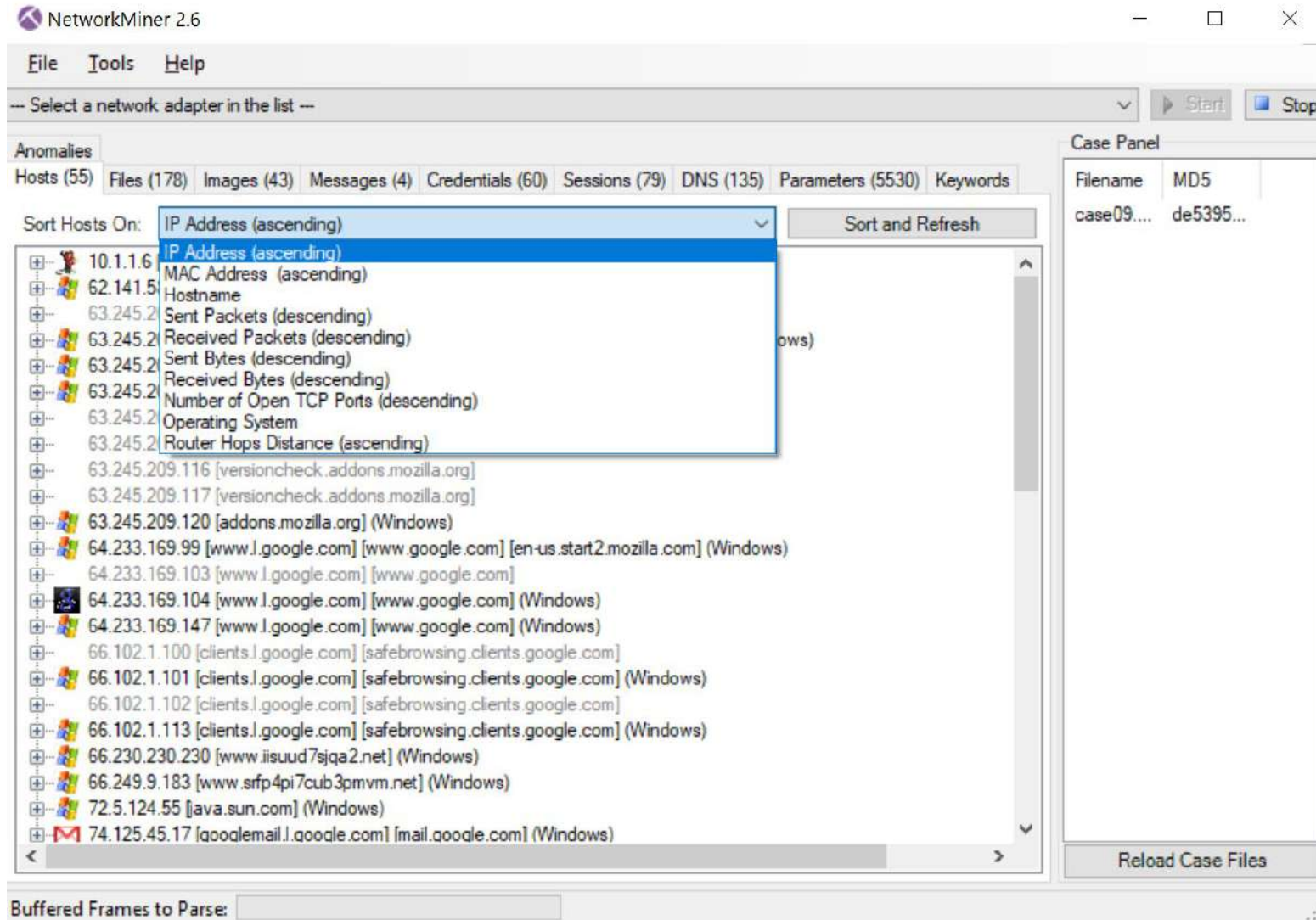
- Another **possible way** of inspecting network traffic: by using a ***Network Forensics Analysis Tool (NFAT)***
- Examples: **NetMiner, Xplico**
- They can **extract** the contained ***applications data/objects*** from a captured Internet traffic
- Several **object types**
- **Very useful** network & Internet forensics tools!

NetworkMiner

- An **open-source** NFAT for Windows (also works in Linux / Mac OS X / FreeBSD)
- Performs **live** sniffing or **PCAP analysis**
- Parses PCAP files for **offline** traffic analysis:
 - Focus on **objects** (hosts, transmitted contents, certificates) & **their attributes** rather than network packets
 - Corresponding several **tabs** in its GUI
- Versions: Free edition & Professional (see: <https://www.netresec.com/?page=networkminer>)
- Evident analysis using NetworkMiner: **Lab 7**



NetworkMiner: Hosts



NetworkMiner: Hosts

- Lists all **hosts** found in the analyzed network traffic by:
 - IP address
 - MAC address
 - Hostname
 - Sent & received packet
 - Port number
 - OS
- **Additional properties** about hosts are also shown

NetworkMiner: Files

NetworkMiner 2.6

File Tools Help

-- Select a network adapter in the list --

Anomalies

Hosts (55) Files (178) Images (43) Messages (4) Credentials (60) Sessions (79) DNS (135) Parameters (5530) Keywords

Filter keyword: ☐ Case sensitive ExactPhrase Any column Clear Apply

Frame nr.	Filename	Extension	Size	Source host
6114	index.CE92B69D[5].js	js	3 240 B	74.125.47.18 [googlemail.l.google.com] [mai
2990	index[6].ocsp-response	ocsp-response	1 085 B	199.7.50.72 [ocsp.verisign.net] [ocsp.thawt
3030	index[7].ocsp-response	ocsp-response	1 480 B	199.7.50.72 [ocsp.verisign.net] [ocsp.thawt
3061	index[8].ocsp-response	ocsp-response	1 085 B	199.7.50.72 [ocsp.verisign.net] [ocsp.thawt
2881	nav_logo3[2].png	png	6 336 B	64.233.169.147 [www.l.google.com] [www.g
4365	gradsprite[2].png	png	376 B	64.233.169.104 [www.l.google.com] [www.g
4372	tshirt2[2].png	png	1 806 B	64.233.169.104 [www.l.google.com] [www.g
4376	sprite[2].png	png	1 806 B	64.233.169.104 [www.l.google.com] [www.g
4393	nav_logo4[2].png	png	6 336 B	64.233.169.104 [www.l.google.com] [www.g
4693	rc.DCA60A5A[2].png	png	6 336 B	64.233.169.104 [www.l.google.com] [www.g
4695	rc.8D7CDEA3[2].png	png	6 336 B	64.233.169.104 [www.l.google.com] [www.g
4707	icons6[2].png	png	6 336 B	64.233.169.104 [www.l.google.com] [www.g
4721	rc.1962F89B[2].png	png	6 336 B	64.233.169.104 [www.l.google.com] [www.g
4725	rc.F08E34A7[2].png	png	6 336 B	64.233.169.104 [www.l.google.com] [www.g
4726	rc.19631E9B[2].png	png	6 336 B	64.233.169.104 [www.l.google.com] [www.g
4727	logo[2].png	png	8 788 B	74.125.45.17 [googlemail.l.google.com] [mai
4724	icons_ns2a[2].png	png	12 384 B	74.125.45.17 [googlemail.l.google.com] [mai
3300	g[2].safebrowsing-chunk	safebrowsing-chunk	112 140 B	74.125.165.148 [static.cache.l.google.com]
5520	g[28].safebrowsing-chunk	safebrowsing-chunk	37 441 B	74.125.165.162 [static.cache.l.google.com]
5640	g[29].safebrowsing-chunk	safebrowsing-chunk	4 094 B	74.125.165.162 [static.cache.l.google.com]
5645	g[20].safebrowsing-chunk	safebrowsing-chunk	87 156 B	74.125.165.162 [static.cache.l.google.com]

Open file
Open folder
Calculate MD5 / SHA1 / SHA256 hash
Auto-resize all columns
OSINT hash lookup isn't available in the free version
Sample submission isn't available in the free version

Case Panel

Filename	MD5
case09....	de5395...

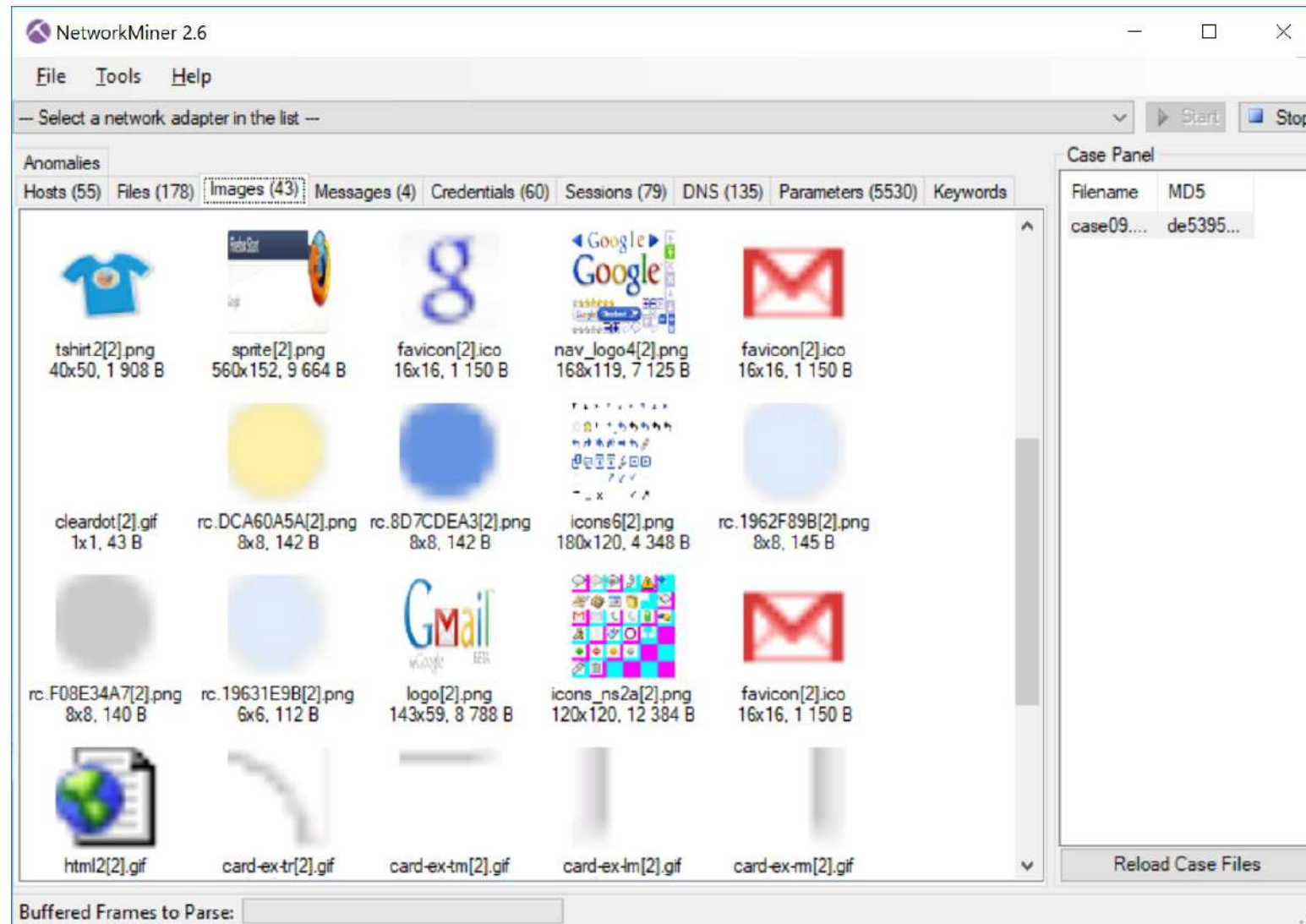
Reload Case Files

Buffered Frames to Parse:

NetworkMiner: Files

- Lists all **files** that have been reassembled and extracted by NetworkMiner
- Some ***file attributes*** shown include:
 - Filename
 - Extension
 - Source
 - Destination
 - Protocol
 - Port numbers
- Right-click a listed file to **open** it (*be careful with potentially malicious executables!*), calculate its hash values

NetworkMiner: Images



NetworkMiner: Messages

NetworkMiner 2.6

File Tools Help

-- Select a network adapter in the list --

Start Stop

Anomalies

Hosts (55) Files (178) Images (43) Messages (4) Credentials (60) Sessions (79) DNS (135) Parameters (5530) Keywords

Filter keyword: sensitive ExactPhrase Any column Clear Apply

To	Subject	Protocol	Timestamp	Size
samuelatews@gmail.com	test to myself	Unknown	2009-01-08 19:44:53 UTC	48
samuelatews@gmail.com	Test to myself	Unknown	2009-01-08 19:45:00 UTC	49
<samanthaatews@gmail.com>	Cool Web page	Http	2009-01-08 19:45:47 UTC	109
<samanthaatews@gmail.com>	Cool Web page	Unknown	2009-01-08 19:46:02 UTC	128

Attribute Value

to	<sa
subject	Coo
body	Hi S
ishtml	0
draft	und
m	und

Windows-1252 Western E

Hi Samantha,

Sorry that last link didn't work. Here is a new cool W

Attachement

Case Panel

Filename	MD5
case09....	de5395...

Reload Case Files

Buffered Frames to Parse:

NetworkMiner: Credentials

The screenshot shows the NetworkMiner 2.6 application window. The interface includes a menu bar (File, Tools, Help), a status bar at the bottom, and a main content area with a table of credentials and a Case Panel on the right.

At the top, there is a dropdown menu to "Select a network adapter in the list" and buttons for "Start" and "Stop". Below this is a tabbed interface with the following tabs: Hosts (55), Files (178), Images (43), Messages (4), Credentials (60), Sessions (79), DNS (135), Parameters (5530), Keywords, and Anomalies. The "Credentials" tab is currently selected.

Below the tabs, there are three checkboxes: ☒ Show Cookies, ☒ Show NTLM challenge-response, and ☐ Mask Passwords.

The main table displays the following data:

Server	Protocol	Username	Password
64.233.169.99 [en-us.start2.mozilla.com]	HTTP Cookie	s_vi=[CS]v1 495ECCCF000008AF-A020825000004EF[CE];...	N/A
64.233.169.147 [www.google.com]	HTTP Cookie	PREF=ID=f841b5c6c12c165:TM=1230949580:LM=1230...	N/A
63.245.209.45 [en-us.fxfeeds.mozilla.com]	HTTP Cookie	s_vi=[CS]v1 495ECCCF000008AF-A020825000004EF[CE];...	N/A
212.58.226.29 [newsrss.bbc.co.uk]	HTTP Cookie	BBC-UID=d4e9d53e0c2c7f30615e930dd1504d8f7dcf9ef5...	N/A
74.125.45.19 [mail.google.com]	HTTP Cookie	PREF=ID=f841b5c6c12c165:TM=1230949580:LM=1230...	N/A
74.125.45.19 [gmailmail.l.google.com] [mail.google.com] (...)	HTTP Cookie	GV=EXPIRED; Domain=mail.google.com; Path=/; Expires=M...	N/A
74.125.45.19 [mail.google.com]	HTTP Cookie	S=gmail=gWUldkoL6UbxljXxjGy8Kg:gmail_yj=FyJzf5NPdV...	N/A
74.125.45.19 [gmailmail.l.google.com] [mail.google.com] (...)	HTTP Cookie	SID=DQAAAG0AAAAM6f4vCEukvL-HFgepXR8dqJ7cXev...	N/A
74.125.45.19 [mail.google.com]	HTTP Cookie	S=gmail=gWUldkoL6UbxljXxjGy8Kg:gmail_yj=FyJzf5NPdV...	N/A
74.125.45.19 [gmailmail.l.google.com] [mail.google.com] (...)	HTTP Cookie	GMAIL_LOGIN=EXPIRED; Domain=.google.com; Expires=...	N/A
74.125.45.19 [mail.google.com]	HTTP Cookie	S=gmail=gWUldkoL6UbxljXxjGy8Kg:gmail_yj=FyJzf5NPdV...	N/A
64.233.169.147 [www.google.com]	HTTP Cookie	PREF=ID=f841b5c6c12c165:TM=1230949580:LM=1230...	N/A
74.125.45.19 [mail.google.com]	HTTP Cookie	S=gmail=gWUldkoL6UbxljXxjGy8Kg:gmail_yj=FyJzf5NPdV...	N/A
74.125.45.19 [gmailmail.l.google.com] [mail.google.com] (...)	HTTP Cookie	GMAIL_IMP=EXPIRED; Expires=Wed, 07-Jan-2009 19:44:...	N/A
74.125.45.19 [gmailmail.l.google.com] [mail.google.com] (...)	HTTP Cookie parameter	samuelatews@gmail.com/875642	N/A (unknown Goc
74.125.45.19 [mail.google.com]	HTTP Cookie	S=gmail=gWUldkoL6UbxljXxjGy8Kg:gmail_yj=FyJzf5NPdV...	N/A
74.125.45.19 [mail.google.com]	HTTP Cookie	S=gmail=gWUldkoL6UbxljXxjGy8Kg:gmail_yj=FyJzf5NPdV...	N/A

At the bottom left, there is a "Buffered Frames to Parse:" label followed by a text input field.

On the right side, there is a "Case Panel" with a table showing "Filename" and "MD5" values. The table contains one row: "case09...." and "de5395...". Below the table is a "Reload Case Files" button.

NetworkMiner: Keywords

The screenshot shows the NetworkMiner 2.6 application window. The 'Keywords' tab is selected, displaying a list of keywords. A red box highlights the input area for adding keywords, which includes a text field and an 'Add' button. The text field contains the instruction: 'Enter keyword as string like "foo" or in hex format like "0x626172"'. Below the text field is a button labeled 'Add keywords from text file'. The list of keywords includes 'Samantha' and 'Samuel'. A red box also highlights the 'Reload Case Files' button at the bottom right of the interface.

NetworkMiner 2.6

File Tools Help

-- Select a network adapter in the list --

Hosts (55) Files (178) Images (43) Messages (4) Credentials (60) Sessions (79) DNS (135) Parameters (5530) Keywords (10) Anomalies

Enter keyword as string like "foo" or in hex format like "0x626172"

Add

Add keywords from text file

Samantha

Samuel

Remove

Context

Source Host

bb", "11eb7c69c33485bb", "draft", "Samuel Tews", "0", ["^all", "^r"].].].

74.125.45.19 [googlemail.l.google.c

bb", "11eb7c69c33485bb", "draft", "Samuel Tews", "0", ["^all", "^r"].].].

74.125.45.19 [googlemail.l.google.c

cee", "11eb7c6b4ba23cee", "sent", "Samuel Tews", "0", ["^i", "^f", "^all", "^u

74.125.45.19 [googlemail.l.google.c

cee", "11eb7c6b4ba23cee", "sent", "Samuel Tews", "0", ["^i", "^f", "^all", "^u

74.125.45.19 [googlemail.l.google.c

ect=Cool%20Web%20page&body=Hi%20Samantha%2C%0A%0ASony%20that%...

192.168.230.4 [FDCC-CD744D84E2

85", "11eb7c76e960b785", "draft", "Samuel Tews", "0", ["^all", "^r"].].].

74.125.45.19 [googlemail.l.google.c

85", "11eb7c76e960b785", "draft", "Samuel Tews", "0", ["^all", "^r"].].].

74.125.45.19 [googlemail.l.google.c

n: fom-data; name="body"....Hi Samantha,....Sorry that last link didn't

192.168.230.4 [FDCC-CD744D84E2

Here is a new cool Web page!...Samuel.....1

192.168.230.4 [FDCC-CD744D84E2

797", "11eb7c7a889f6797", "sent", "Samuel Tews", "0", ["^f", "^all"].].].

74.125.45.19 [googlemail.l.google.c

Case Panel

Filename MD5

case09.... de5395...

Reload Case Files

Buffered Frames to Parse:

NetworkMiner: References

- Some **resources**:

- Download site: <https://www.netresec.com/?page=networkminer>

- **Videos:**

- *"NetworkMiner Video Tutorials on the Intertubes"*:
<https://www.netresec.com/?page=Blog&month=2011-02&post=NetworkMiner-Video-Tutorials-on-the-Intertubes>
 - *"Zyklon Malware Network Forensics Video Tutorial"*:
<https://www.netresec.com/?page=Blog&month=2018-02&post=Zyklon-Malware-Network-Forensics-Video-Tutorial>,

- Sample usage on a **PCAP file**:
<https://www.netresec.com/?page=Blog&month=2011-01&post=Analyzing-the-TCPIP-Weapons-School-Sample-Lab>

Xplico

- An **open source** Network Forensic Analysis Tool: released under the GNU GPL
- **Goal:** to extract the **contained applications data** from a captured Internet traffic
- **Use cases:** extract ***relevant evident*** from a pcap file, such as: emails (POP, IMAP, SMTP), HTTP contents, VoIP call (SIP), FTP, TFTP, etc.
- Note: Xplico ***is not*** a network packet/protocol analyzer

Xplico

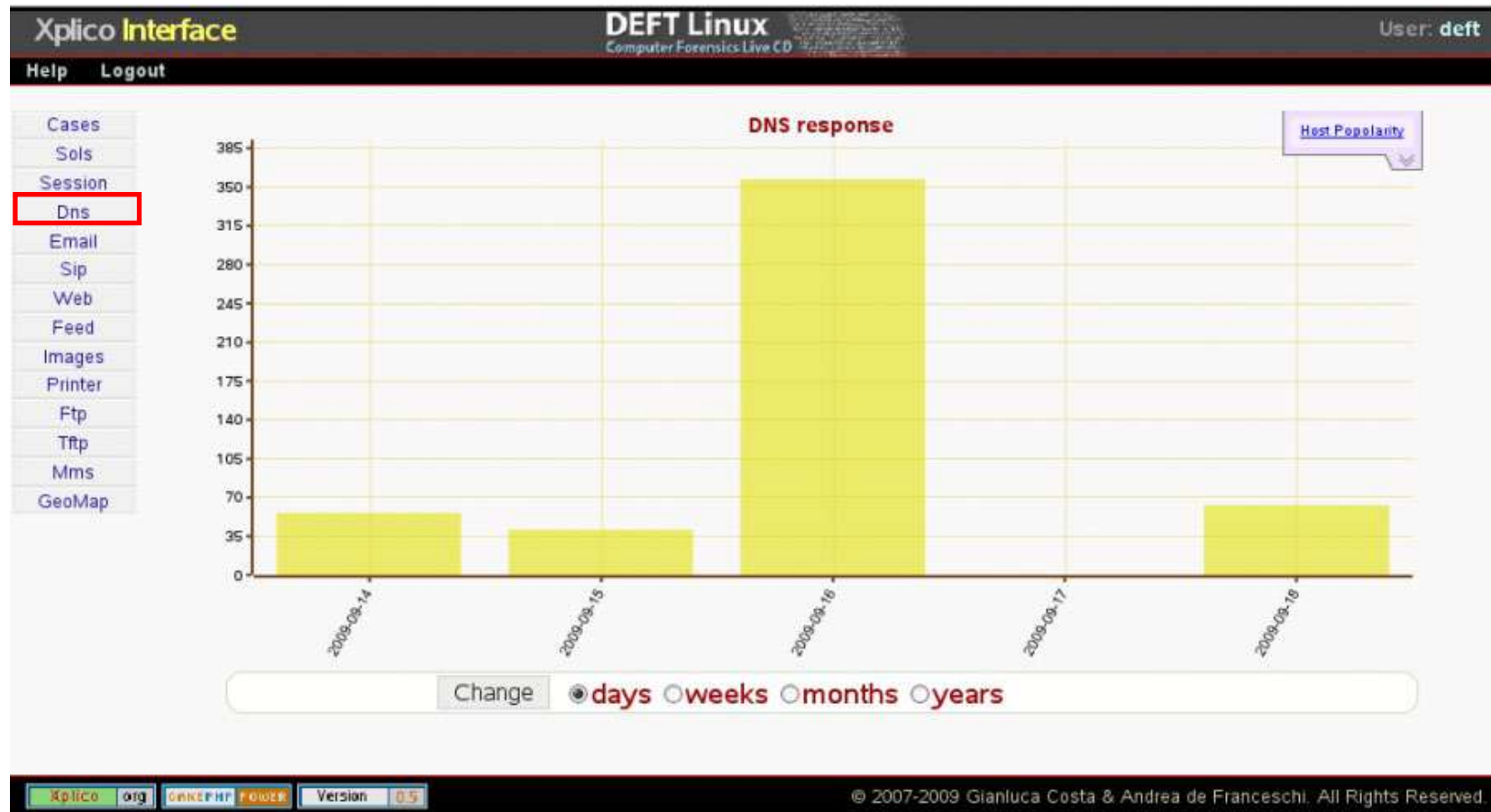
- Some **features**:
 - Output data & information in **SQLite/Mysql database** and/or **files**
 - At each data reassembled by Xplico is associated an **XML file**: uniquely identifies the **flows** & the **pcap** containing the data reassembled
 - **Modularity**: each Xplico component (input interface, protocol decoder/dissector, output interface/dispatcher) is modular
- Evident analysis using Xplico: **Lab 7**

Xplico: Sample Analysis

The screenshot displays the Xplico web interface. At the top, a dark header bar contains the text "Xplico Interface" on the left and "User: deft" on the right. Below this, a navigation bar includes "Help" and "Logout" links. A vertical sidebar on the left lists various analysis categories: Cases, Sols, Email, Sip, Web, Images, Printer, Ftp, Mms, and GeoMap. The main content area is divided into several sections. The "Session Data" section shows details for "case 2", including "Session Name: day 2", "Start Time: 0000-00-00 00:00:00", "End Time: 0000-00-00 00:00:00", and "Status: EMPTY". To the right, the "Pcap set" section allows adding new pcap files with a "Browse..." button and an "Upload" button. Below these are several green-titled boxes representing different analysis modules: "Related HTTP" (Post, Get, Video, Images, all 0), "Related MMS" (Number, Contents, Video, Images, all 0), "Related SIP" (Calls, 0), "Related RTP/VoIP", "Related Emails" (Received, Sent, Unread, all 0), "Related FTP" (Connections, Downloaded, Uploaded, all 0), "Related NNTP", "Related IRC", and "Related Printed files" (Pdf, 0). At the bottom, a footer bar contains logos for "Xplico.org", "DAKEFHP", "POWER", and "Version 0.5", along with the copyright notice "© 2007-2009 Gianluca Costa & Andrea de Franceschi. All Rights Reserved."

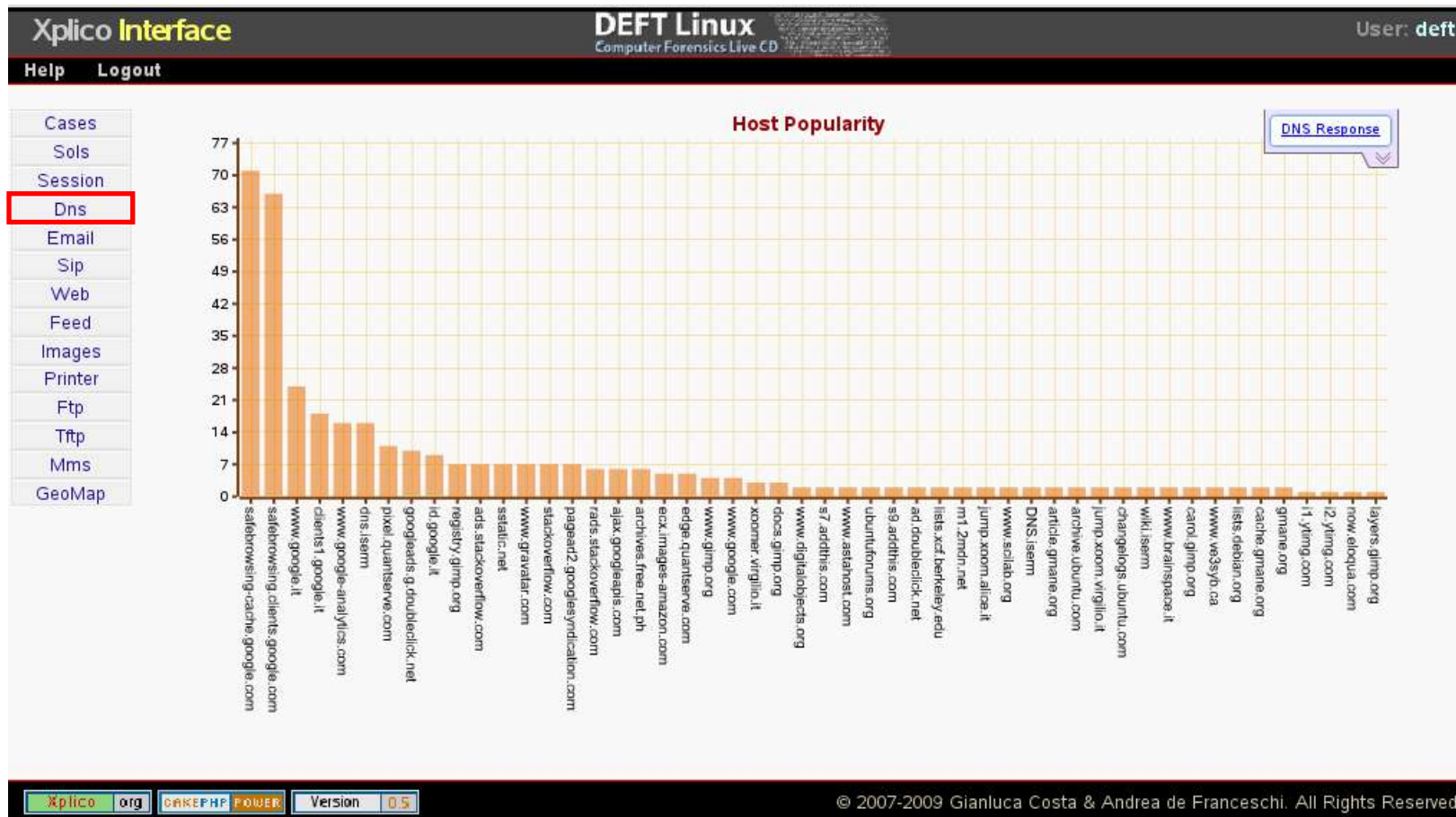
Source: <https://www.xplico.org/screenshot>

Xplico: Sample DNS Analysis



Source: <https://www.xplico.org/screenshot>

Xplico: Sample DNS Analysis



Source: <https://www.xplico.org/screenshot>

Xplico: Sample Email Analysis

Xplico Interface					User: deft
Help Logout					
Cases	Search: <input type="text"/>				
Sols	Go <input type="button" value="Go"/>				
Email	Date	Subject	Sender	Receivers	Size
Sip	2007-08-14 11:06:50	*****SPAM***** Magic is real	"Shannon Palacios" <shraga.davenpo	<info@iserm.com>	22907
Web	2007-08-14 11:03:50	*****SPAM***** Ladies will love you	"Tania Moreno" <pkcensorial@mon	"f5cd67a3" <f5cd67a3@iserm.com>	3692
Images	2007-08-14 11:02:50	Sorry for being late	"Bridgett" <tajnireiwfcs@advantex	"Cleo Sanchez" <yoke@iserm.com>	2393
Printer	2007-08-14 08:24:10	This basic strategic insight supplied the tactics f	"Daniel Perth" <Daniel836@ecomme	a618f5cf@iserm.com	2303
Ftp	2007-08-14 08:20:35	You would have been a formidable team.	"Carmela Fomenko" <Fomenkowlg@	<yoke@iserm.com>	5660
Mms	2007-08-14 08:18:34	They talked for five or ten minutes and then I he	"Gustavo Breck" <Gustavo_Breck@	<howledabstracted@iserm.com>	2378
GeoMap	2007-08-14 08:12:29	Accept Credit Cards on Your Web Site Today.	"Julie Amomonpon" <Julie.Amomon	<outplaying@iserm.com>	2240
	2007-08-14 08:04:58	This report indicates which shows were watch	"Kingman Mulchan" <Mulchan@stef	beforehand@iserm.com	2285
	2007-08-14 08:04:41	Returned mail: see transcript for details	Mail Delivery Subsystem <MAILER-DA	<hucsotrmv@iserm.com>	5021
	2007-08-14 08:04:34	Returned mail: see transcript for details	Mail Delivery Subsystem <MAILER-DA	<pafthsmqc@iserm.com>	5342
	2007-08-14 08:04:33	Re: Hallo!	"Abel Chaney" <a-1@adultcashflow.	<solace@iserm.com>	1377
	2007-08-14 08:04:31	Delivery Status Notification (Failure)	"Mail Delivery System" <MAILER-DAE	zylqsps@iserm.com	4552
	2007-08-14 08:04:31	*****SPAM***** But the way SATA has been dev	"melica soo" <sooltjg@photoesc.co	<a618f5cf@iserm.com>	8125
	2007-08-14 08:04:30	*****SPAM***** The girl eluded us.	"Mellissa Goedde" <Goeddejenx@w	<perishedcloudiness@iserm.com>	4229
	2007-08-14 08:04:28	About last night	"Crystal Hamilton" <arismenidezorv	"Steve" <has@iserm.com>	2398
	2007-08-14 08:04:28	*****SPAM***** Fwd: Thanks, we are accepting	"Drew Christensen" <Ignaciomercur	<howledabstracted@iserm.com>	6263
	2007-08-14 08:04:28	Webster, Nesta - "World Revolution", London,	"wandersom Nyland" <wandersom@	<beforehand@iserm.com>	5258
	2007-08-14 08:04:26	Just keep in touch	"Goldie Sanchez" <balstoreoamm@	"Lisandra" <guyanayoke@iserm.co	2268
	2007-08-14 08:04:24	AUTHENTIC VIAGRA AND CIALIS	"Sales Department" <sales@design	"Luiz Everson" <lodvwy@iserm.com	1387
	2007-08-14 08:04:24	*****SPAM***** Fwd: Thank you, we are ready t	"Heath Randall" <Demetriuselastom	<outplaying@iserm.com>	6109
	2007-08-14 08:04:23	Undeliverable: Thanks, we are ready to lend yo	"System Administrator" <administra	<jjowiaqwsft@iserm.com>	4962
	2007-08-14 08:04:23	Undelivered Mail Returned to Sender	MAILER-DAEMON@smoothwall.local	xdlyiyul@iserm.com	4762

Source: <https://www.xplico.org/screenshot>

Xplico: Sample Email Analysis

The screenshot displays the Xplico web interface. At the top, the header includes 'Xplico Interface' and 'User: deft'. A navigation sidebar on the left contains links for 'Cases', 'Sols', 'Email' (highlighted with a red box), 'Sip', 'Web', 'Images', 'Printer', 'Ftp', 'Mms', and 'GeoMap'. The main content area is titled 'Email to <info@iserm.com>'. It features a table with email metadata:

Subject:	*****SPAM***** Magic is real
Sender:	Shannon Palacios <shruga.davenport@armhule.dk>
Recipient:	
Date:	Tue, 14 Aug 2007 09:05:56 -0900
Username:	
Password:	
EML file:	email.eml
Info:	info.xml

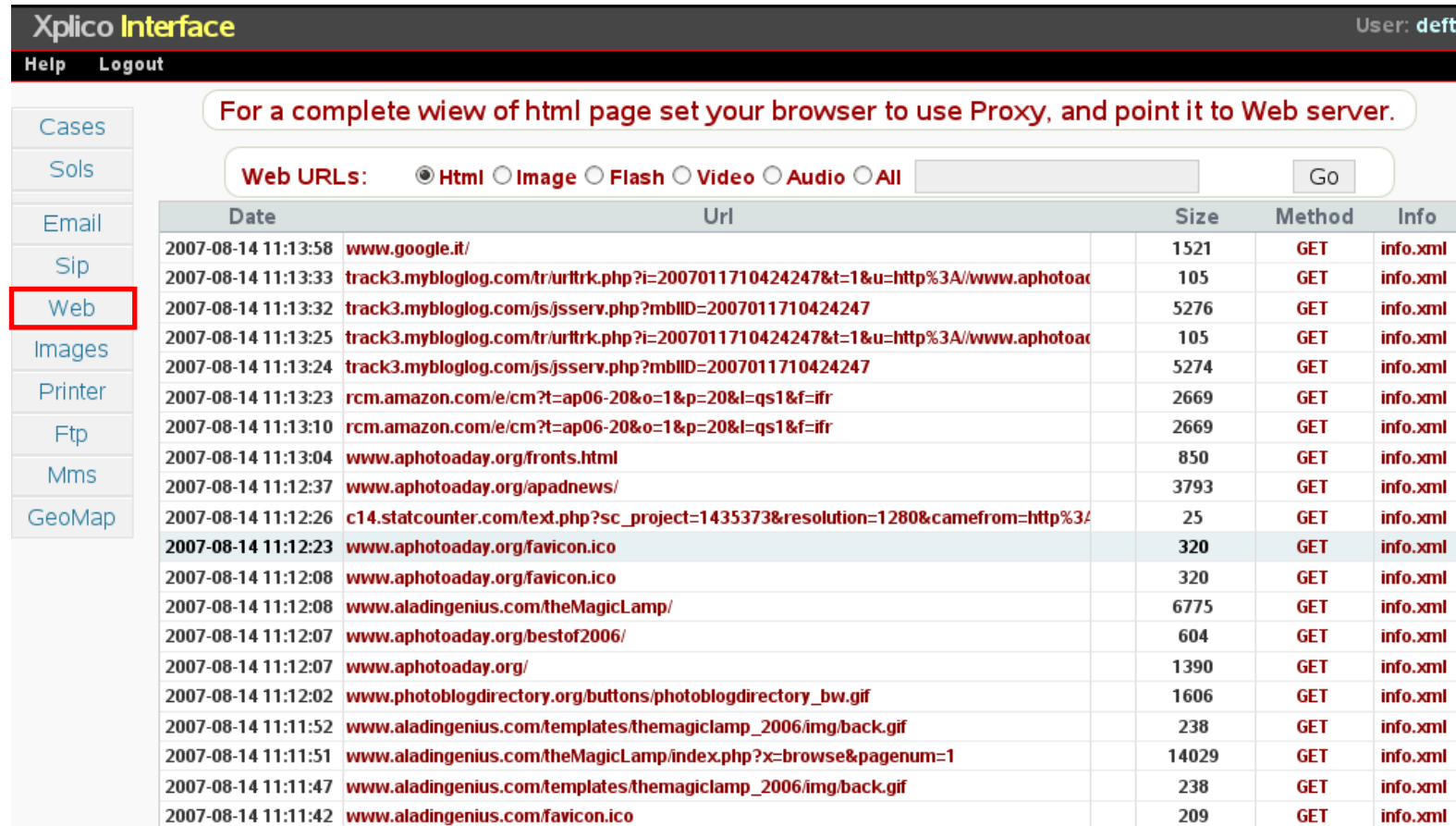
Below the table, a text box contains a spam detection notice: 'Spam detection software, running on the system "mxavas14.fe.aruba.it", has identified this incoming email as possible spam. The original message has been attached to this so you can view it (if it isn't spam) or label similar future email. If you have any questions, see <http://vademecum.aruba.it/start/mail/antispam/> for details.'

Further down, there are sections for 'Content preview: [...]', 'Content analysis details: (5.1 points, 5.0 required)', and a table with columns 'pts rule name' and 'description'. At the bottom of the main area, it says 'Attached message' and 'E-mail message'.

The footer of the interface includes 'Xplico.org', 'DAKEFHP POWER', 'Version 0.5', and a copyright notice: '© 2007-2009 Gianluca Costa & Andrea de Franceschi. All Rights Reserved.'

Source: <https://www.xplico.org/screenshot>

Xplico: Sample HTTP Analysis



Xplico Interface User: deft

Help Logout

For a complete view of html page set your browser to use Proxy, and point it to Web server.

Web URLs: ☒ Html ☐ Image ☐ Flash ☐ Video ☐ Audio ☐ All

Date	Url	Size	Method	Info
2007-08-14 11:13:58	www.google.it/	1521	GET	info.xml
2007-08-14 11:13:33	track3.mybloglog.com/tr/uritrk.php?i=2007011710424247&t=1&u=http%3A/www.aphotoa	105	GET	info.xml
2007-08-14 11:13:32	track3.mybloglog.com/js/jsserv.php?mbIID=2007011710424247	5276	GET	info.xml
2007-08-14 11:13:25	track3.mybloglog.com/tr/uritrk.php?i=2007011710424247&t=1&u=http%3A/www.aphotoa	105	GET	info.xml
2007-08-14 11:13:24	track3.mybloglog.com/js/jsserv.php?mbIID=2007011710424247	5274	GET	info.xml
2007-08-14 11:13:23	rcm.amazon.com/e/cm?t=ap06-20&o=1&p=20&l=qs1&f=ifr	2669	GET	info.xml
2007-08-14 11:13:10	rcm.amazon.com/e/cm?t=ap06-20&o=1&p=20&l=qs1&f=ifr	2669	GET	info.xml
2007-08-14 11:13:04	www.aphotoaday.org/fronts.html	850	GET	info.xml
2007-08-14 11:12:37	www.aphotoaday.org/apadnews/	3793	GET	info.xml
2007-08-14 11:12:26	c14.statcounter.com/text.php?sc_project=1435373&resolution=1280&camefrom=http%3A/	25	GET	info.xml
2007-08-14 11:12:23	www.aphotoaday.org/favicon.ico	320	GET	info.xml
2007-08-14 11:12:08	www.aphotoaday.org/favicon.ico	320	GET	info.xml
2007-08-14 11:12:08	www.aladingenius.com/theMagicLamp/	6775	GET	info.xml
2007-08-14 11:12:07	www.aphotoaday.org/bestof2006/	604	GET	info.xml
2007-08-14 11:12:07	www.aphotoaday.org/	1390	GET	info.xml
2007-08-14 11:12:02	www.photoblogdirectory.org/buttons/photoblogdirectory_bw.gif	1606	GET	info.xml
2007-08-14 11:11:52	www.aladingenius.com/templates/themagiclamp_2006/img/back.gif	238	GET	info.xml
2007-08-14 11:11:51	www.aladingenius.com/theMagicLamp/index.php?x=browse&pagenum=1	14029	GET	info.xml
2007-08-14 11:11:47	www.aladingenius.com/templates/themagiclamp_2006/img/back.gif	238	GET	info.xml
2007-08-14 11:11:42	www.aladingenius.com/favicon.ico	209	GET	info.xml

Source: <https://www.xplico.org/screenshot>

Xplico: Sample HTTP Analysis

The screenshot displays the Xplico web interface. At the top, the title "Xplico Interface" is on the left, and "User: def" is on the right. Below the title bar are links for "Help" and "Logout". On the left side, there is a vertical menu with buttons for "Cases", "Sols", "Email", "Sip", "Web", "Images", "Printer", "Ftp", "Mms", and "GeoMap". The main content area shows the URL "http://www.google.it/". Below the URL, there is a table with two columns: "HTTP Request" and "HTTP Response".

HTTP Request	HTTP Response
ip:port => 192.168.0.195:33064	ip:port => 64.233.183.99:80
Header: Click to View or Download	Header: Click to View or Download
Body: None	Body: Click to View or Download (sz:1521b) content type:text/html; charset=UTF-8

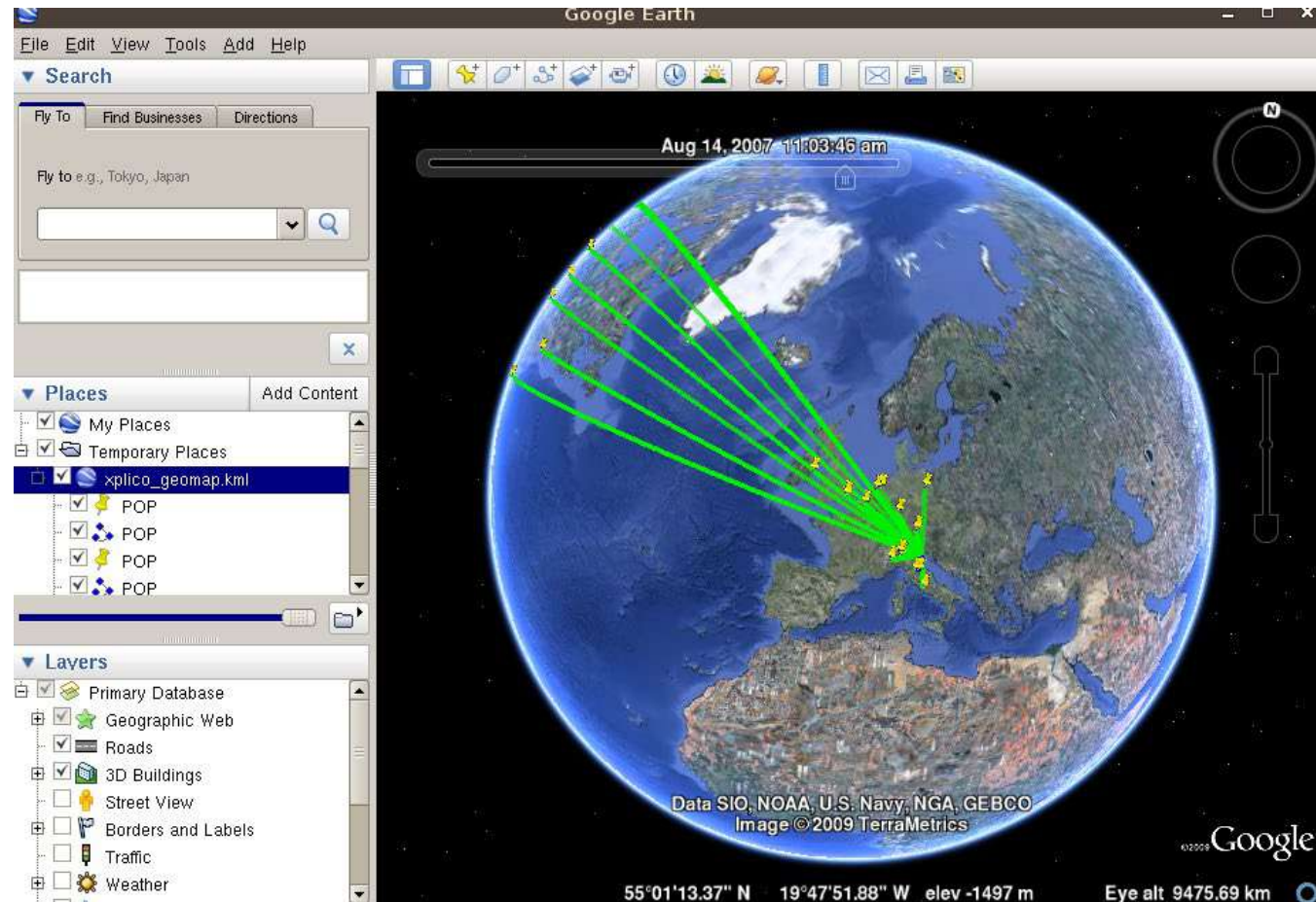
Below the table, the raw HTTP request is displayed in a scrollable text area:

```
GET / HTTP/1.1
Host: www.google.it
User-Agent: Mozilla/5.0 (X11; U; Linux i686; it; rv:1.8.1.5) Gecko/20061023 SUSE/2.0.0.5-1.1
Firefox/2.0.0.5
Accept: text/xml,application/xml,application/xhtml+xml,text/html;q=0.9,text/plain;q=0.8,image/png,*/*;q=0.5
Accept-Language: it,en-us;q=0.7,en;q=0.3
Accept-Encoding: gzip
Accept-Charset: ISO-8859-1,utf-8;q=0.7,*;q=0.7
Keep-Alive: 300
Connection: keep-alive
Cookie: PREF=ID=c6727828abb8a3c6:TM=1187080678:LM=1187080678:S=4jyA0ry72se_bGXY
```

At the bottom of the interface, there is a footer bar containing "Xplico.org", "CAKEPHP POWER", "Version 0.5", and a copyright notice: "© 2007-2009 Gianluca Costa & Andrea de Franceschi. All Rights Reserved."

Source: <https://www.xplico.org/screenshot>

Xplico: Sample Geomap Analysis



Source: <https://www.xplico.org/screenshot>

Xplico: References

- **Resources/documentations:**

- Xplico Wiki:

- <http://wiki.xplico.org/doku.php>

- Russ McRee, "Xplico", ISSA Journal, June 2011:

- <https://holisticinfosec.io/toolsmith/pdf/june2011.pdf>

Network Log Analysis

Places Where Network Logs Available

- **Authentication** logs
- **Application** logs
- **OS** logs
- **Networking device** logs:
 - Volatile data
 - Non-volatile data
- **Firewall** logs
- **IDS** logs
- ...

Router Log

- ***Volatile*** data:
 - **(Normal) RAM**: holds state tables, e.g. current routing table, listening services, etc.
 - **Non-volatile RAM (NVRAM)**: saves configuration files
- ***Non-volatile*** data:
 - Stored **logs**, **files**, etc.

NetFlow

- **NetFlow records**: contain a **summarization** of network communications seen at a collection point
- But it has **no traffic content**: just a summary record, including metadata about each network connection
- Less details with **more compact** size:
 - Fewer **privacy concerns** with collecting and storing NetFlow records
 - Longer-term record **retention**
 - **Faster analysis** than full-packet traffic (PCAP) analysis
- Drawback:
 - Detailed low-level analysis and findings may **not** be possible

Firewall: Types of Firewall (Recap)

- **Traditional packet filters:**
 - Applying rules to packets in/out of firewall
 - Based on information in **packet header**
- **Stateful packet filters (SPFs):**
 - Maintaining a state table of all active connections
 - Filtering packets based on **connection states**
- **Proxy-based firewalls:**
 - Understanding **application logic**
 - Acting as a relay of **application-level traffic**
 - E.g.: **web application firewall (WAF):**
an application firewall for HTTP applications

Iptables: Sample Rules of Logging ICMP

```
iptables -t filter -A INPUT -p icmp --icmp-type echo-request -j LOG  
--log-prefix="ICMPIN:"
```

```
iptables -t filter -A INPUT -p icmp --icmp-type echo-reply -j LOG  
--log-prefix="ICMPIN:"
```

```
iptables -t filter -A OUTPUT -p icmp --icmp-type echo-request -j LOG  
--log-prefix="ICMPOUT:"
```

```
iptables -t filter -A OUTPUT -p icmp --icmp-type echo-reply -j LOG  
--log-prefix="ICMPOUT:"
```

```
iptables -t filter -A FORWARD -p icmp --icmp-type echo-request -j  
LOG --log-prefix="ICMPFOR:"
```

```
iptables -t filter -A FORWARD -p icmp --icmp-type echo-reply -j LOG  
--log-prefix="ICMPFOR:"
```

IDS: Some Definitions

- ***Intrusion Detection (ID):***
 - "The process of **monitoring events** occurring in a computer system or network, and analyzing them for signs of possible ***incidents***"
- ***Incidents:***
 - "**Violations** or imminent **threats of violation** of: computer security policies, acceptable use policies, or standard security practices"
[Scarfone & Mell, NIST, 2007]
- ***IDS:***
 - A device or software that automates the **intrusion detection process**

IDS vs IPS, Role

- ***Intrusion Prevention System (IPS)***:
 - Has all the capabilities of an IDS, and can also attempt to ***stop*** possible incidents: **“active” IDS**
- **Role** of an IDS/IPS:
 - As a **second line** of defense
 - Can be thought as a **“burglar alarm”**
 - Complements firewall, anti-virus, etc.
- We will just use the term “IDS” to refer to both IDS & IPS

Snort: Network IDS Mode

- **Snort in NIDS mode:** performs detection & analysis on network traffic
- **Run** using the configuration file **snort.conf**:

```
./snort -dev -l ./log -h 192.168.1.0/24  
-c snort.conf
```
- Default **output** directory: **/var/log/snort**
- Sample Snort **alert message**:

```
[**] [116:56:1] (snort_decoder): T/TCP Detected [**]
```
- **Three shown numbers:** *Generator ID* (e.g. decode/116 component), *Snort/Signature ID* (e.g. 56 as a T/TCP event), *Revision ID* (e.g. 1)

Snort Rules & Rule Components

- Sample **Snort** rules:

```
alert tcp any any -> any any (flags:0; msg:"Null Scan");)
```

```
alert tcp any any -> 192.169.1.0/24 111 (content:"|00 01 86  
a5|"; msg:"mountd access");)
```

- **Rule action:**

- **Options:** **alert**, **log**, pass, activate, dynamic
- Additional options when running as **NIPS**: drop, reject, sdrop

- Protocol: tcp, udp, icmp, ip
- Source IP address
- Source port no

Snort Rules & Rule Components

- Sample **Snort** rules:

```
alert tcp any any -> any any (flags:0; msg:"Null Scan";)
```

```
alert tcp any any -> 192.169.1.0/24 111 (content:"|00 01  
86 a5|"; msg:"moundd access";)
```

- Direction operator: `->`, `<>` (there is no `<-`)
- Destination IP address
- Destination port no
- Rule option classes: non-payload (e.g. `flags`), payload (e.g. `content`), general (e.g. `msg`), and post-detection (e.g. `replace`) classes

Network Forensics: Resources

Books (both ebooks are available from NUS Libraries) & **article:**

- Ric Messier, *"Network Forensics"*, Wiley, 2017
- Jessey Bullock and Jeff Parker, *"Wireshark for Security Professionals : Using Wireshark and the Metasploit Framework"*, Wiley, 2017
- Russ McRee, *"Security Analysis with Wireshark"*,
<https://holisticinfosec.io/toolsmith/pdf/november2006.pdf>

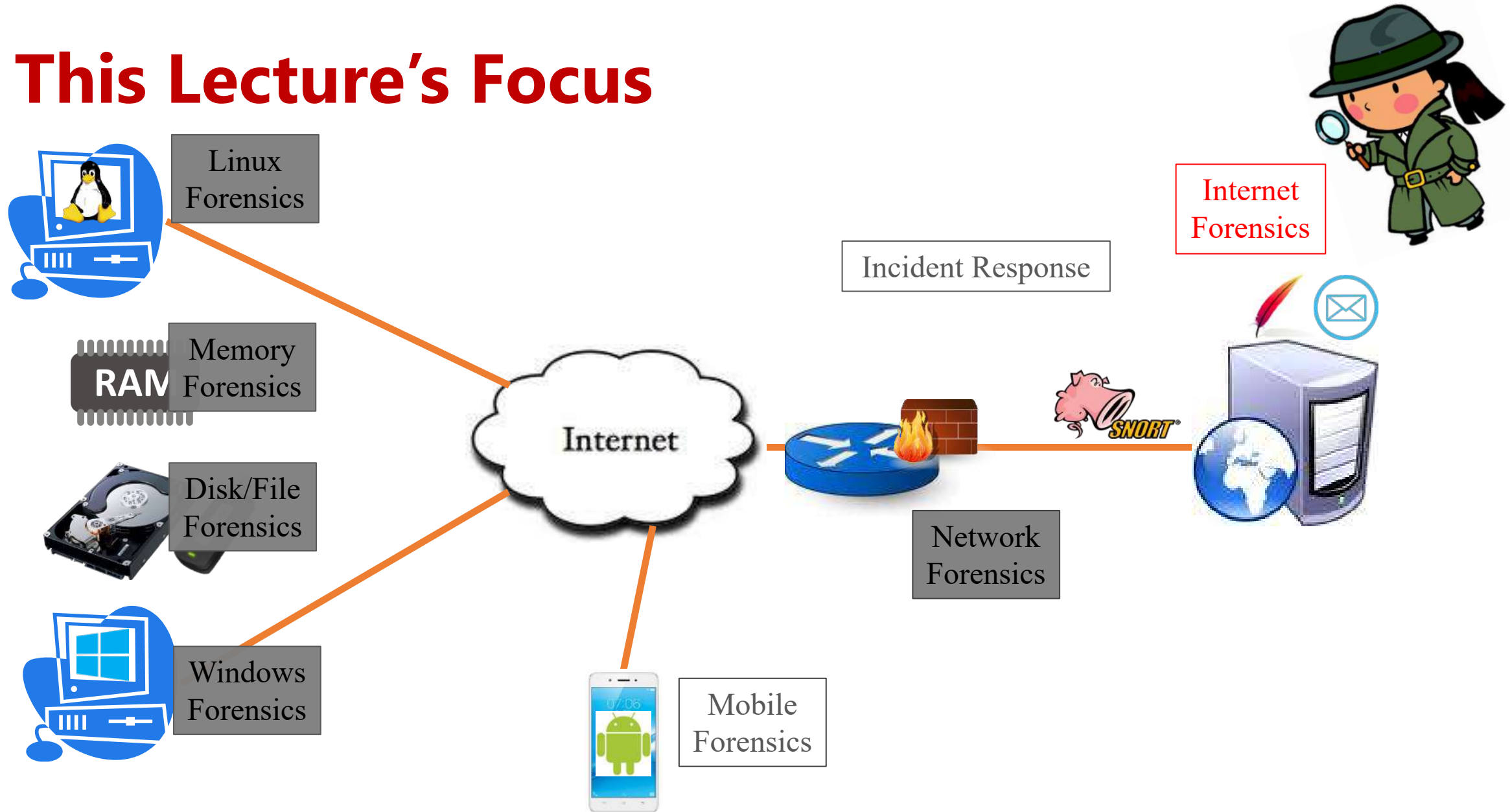
Video:

- Wireshark filtering:
<https://www.youtube.com/watch?v=rlDIlgzyo1Y>

Break!

Internet Forensics

This Lecture's Focus



Internet Forensics

- Below are some ***Internet artefacts***: generated by **Internet applications**
- ***Browser artefacts***:
 - Browser **cache**
 - Browser **history**: history file(s)/database, registry entries (Windows)
 - **Cookies**
 - **Stored passwords**
 - **Downloads**
 - **Bookmarks**
 - Installed browser **extensions**
- ***Email artefacts***:
 - Sent email **headers** and **message bodies**
 - Stored **mailbox files**: MS Outlook PST/OST files, OLK folder
 - Logs on **email servers**
- *Others: from other Internet applications*

Web Artefacts

Browser Artefacts

- Browser artefacts:
 - A **very good source** of computer forensic evidence
 - Record **Internet activities** of web users, including:
 - **Typed & visited URLs**
 - **Search activity**
 - **Web sessions (cookies)**
 - **Stored passwords**
 - **Download activity**
 - ...
 - Can be recovered from the **deleted space!**
- Video on browser forensics:
<https://www.youtube.com/watch?v=WVb-vkaw6DI>

Web History

- Records ***websites visited*** by date and time
- Stored for each **local user account**
- Web history **file locations**:
 - **Chrome (XP)**:
%USERPROFILE%\Local Settings\Application Data\Google\Chrome\User Data\Default\History
 - **Chrome (Win 7/8/10)**:
%USERPROFILE%\AppData\Local\Google\Chrome\User Data\Default\History
 - **Firefox (XP)**: %USERPROFILE%\Application Data\Mozilla\Firefox\Profiles\<random text>.default\places.sqlite
 - **Firefox (Win 7/8/10)**: %USERPROFILE%\AppData\Roaming\Mozilla\Firefox\Profiles\<random text>.default\places.sqlite

Web Cache

- Stores ***webpage components*** to speed up subsequent visits
- Folder **locations**:
 - **Chrome (XP)**: %USERPROFILE%\Local Settings\Application Data\Google\Chrome\User Data\Default\Cache
 - **Chrome (Win 7/8/10)**: %USERPROFILE%\AppData\Local\Google\Chrome\User Data\Default\Cache
 - **Firefox (XP)**: %USERPROFILE%\Local Settings\ApplicationData\Mozilla\Firefox\Profiles\<*random-text*>.default\Cache
 - **Firefox (Win 7/8/10)**: %USERPROFILE%\AppData\Local\Mozilla\Firefox\Profiles\<*random-text*>.default\Cache

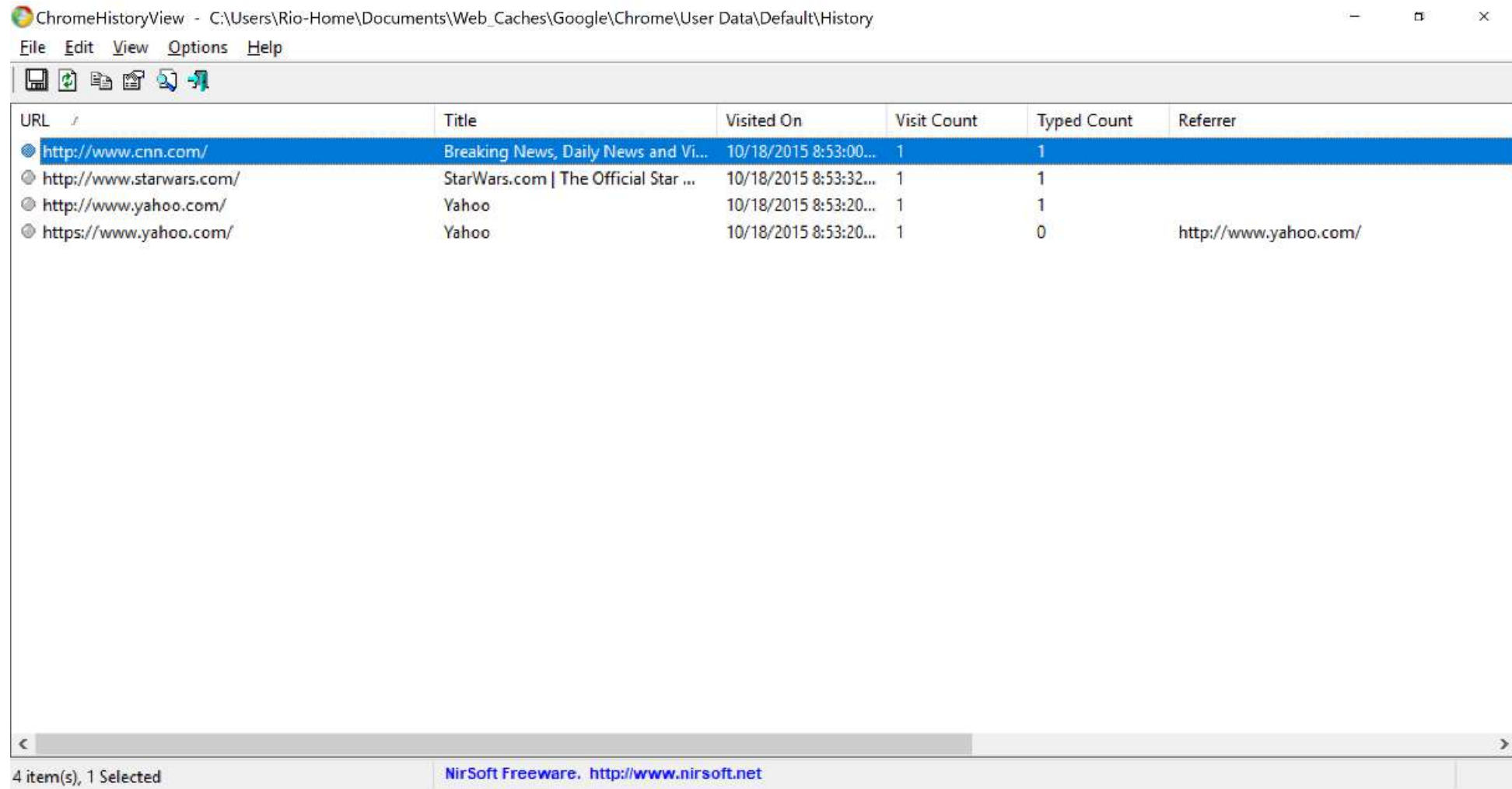
Some Useful Tools for Browser Artefacts

- Tools (from **NirSoft**): see **Lab 7**
 - ChromeHistoryView (CHV)
 - ChromeCacheView (CCV)
 - MozillaHistoryView (MHV)
 - MozillaCacheView (MCV)
 - ...

NirSoft's ChromeHistoryView

ChromeHistoryView - C:\Users\Rio-Home\Documents\Web_Caches\Google\Chrome\User Data\Default\History

File Edit View Options Help



The screenshot shows the NirSoft's ChromeHistoryView application window. The title bar indicates the file path: C:\Users\Rio-Home\Documents\Web_Caches\Google\Chrome\User Data\Default\History. The menu bar includes File, Edit, View, Options, and Help. Below the menu is a toolbar with icons for file operations. The main area contains a table with the following columns: URL, Title, Visited On, Visit Count, Typed Count, and Referrer. There are four rows of data, with the first row selected. The status bar at the bottom shows '4 item(s), 1 Selected' and a link to NirSoft Freeware.

URL	Title	Visited On	Visit Count	Typed Count	Referrer
http://www.cnn.com/	Breaking News, Daily News and Vi...	10/18/2015 8:53:00...	1	1	
http://www.starwars.com/	StarWars.com The Official Star ...	10/18/2015 8:53:32...	1	1	
http://www.yahoo.com/	Yahoo	10/18/2015 8:53:20...	1	1	
https://www.yahoo.com/	Yahoo	10/18/2015 8:53:20...	1	0	http://www.yahoo.com/

4 item(s), 1 Selected

NirSoft Freeware. <http://www.nirsoft.net>

NirSoft's ChromeCacheView

ChromeCacheView: C:\Users\Rio-Home\Documents\Web_Caches\Google\Chrome\User Data\Default\Cache

File Edit View Options Help

Filename	URL	Content Type	File Size	Last Accessed	Server Time	Server Last Modified
SCellophaneReq...	https://disneysocial0-a.akamaihd.net/social/flights/1.117.0/js/...	application/x-jav...	561	10/18/2015 8:53:36...	10/18/2015 8:53:36...	4/8/2015 5:45:31 AM
&rp=&ts=comp...	http://secure-us.imrworldwide.com/cgi-bin/m?ci=us-204044...		0	10/18/2015 8:53:02...	10/18/2015 8:53:02...	
&rp=&ts=comp...	http://secure-us.imrworldwide.com/cgi-bin/m?ci=us-204044...	image/gif	44	10/18/2015 8:53:03...	10/18/2015 8:53:03...	
&rp=&ts=comp...	http://secure-us.imrworldwide.com/cgi-bin/m?ci=us-505916...	image/gif	44	10/18/2015 8:53:36...	10/18/2015 8:53:35...	
0%2C0%2C1152...	http://img.lum.dolimg.com/v1/images/es-international-top-...	image/png	33,741	10/18/2015 8:53:34...	10/18/2015 8:53:34...	9/9/2015 2:37:18 AM
0%2C0%2C1152...	http://img.lum.dolimg.com/v1/images/br-international-top-...	image/png	29,529	10/18/2015 8:53:34...	10/18/2015 8:53:34...	9/9/2015 2:37:18 AM
0%2C0%2C1152...	http://img.lum.dolimg.com/v1/images/international-top-mo...	image/png	34,927	10/18/2015 8:53:34...	10/18/2015 8:53:34...	6/27/2015 6:45:55 ...
0%2C0%2C1600...	http://img.lum.dolimg.com/v1/images/a-wings-header_76f22...	image/jpeg	155,426	10/18/2015 8:53:33...	10/18/2015 8:53:32...	10/17/2015 12:53:5...
0%2C0%2C300...	http://img.lum.dolimg.com/v1/images/this-day_df434af6.pn...	image/png	2,509	10/18/2015 8:53:33...	10/18/2015 8:53:33...	1/13/2015 10:46:49...
0%2C30%2C400...	http://img.lum.dolimg.com/v1/images/au_news_davefiloni_7...	image/jpeg	37,473	10/18/2015 8:53:34...	10/18/2015 8:53:34...	10/13/2015 6:16:25...
01801101751000...	https://d.agkn.com/pixel/7174/?sk=018011017510000130207	image/gif	43	10/18/2015 8:53:36...	10/18/2015 8:53:35...	
076bbf0f7d07ab...	https://www.yahoo.com/sy/ts/api/res/1.2/N6xd8a1pBn97VWV...	image/jpeg	3,886	10/18/2015 8:53:21...	10/18/2015 6:50:18...	
0~0.swf	http://pagead2.googlesyndication.com/osd/hbe.swf?id=0~0	application/x-sh...	12,696	10/18/2015 8:53:07...	10/15/2015 12:22:1...	5/21/2015 3:45:00 ...
1	http://w.usabilla.com/c3244e3d16ba.js?lv=1	text/javascript	10,638	10/18/2015 8:53:03...	10/18/2015 8:53:02...	
1-bos_300x250_...	https://s1.2mdn.net/viewad/3944459/1-bos_300x250_now.jpg	image/jpeg	31,827	10/18/2015 8:53:04...	10/17/2015 12:00:0...	9/11/2015 5:33:50 ...
1.25.10	https://registerdisney.go.com/js/dist/all.min.js?1.25.10	application/java...	79,963	10/18/2015 8:53:36...	10/18/2015 8:53:37...	7/24/2015 12:29:09...
1.25.10	https://registerdisney.go.com/js/dist/DisneyID.min.js?1.25.10	application/java...	45,610	10/18/2015 8:53:36...	10/18/2015 8:53:37...	7/24/2015 12:29:06...
1.25.10	https://registerdisney.go.com/public/silent-client/SilentClient...	application/javascript	7	10/18/2015 8:53:36...	10/18/2015 8:53:37...	7/24/2015 12:24:48...
1.25.10	https://registerdisney.go.com/js/easyxdm.min.js?1.25.10	application/java...	7,575	10/18/2015 8:53:36...	10/18/2015 8:53:37...	7/24/2015 12:24:48...
1.html	http://tpc.googlesyndication.com/safeframe/1-0-2/html/cont...	text/html	1,877	10/18/2015 8:53:04...	10/15/2015 12:21:5...	1/16/2015 11:36:52...
12100	http://static.dynamicyield.com/scripts/12097/dy-min.js?v=12...	application/java...	27,483	10/18/2015 8:53:03...	10/18/2015 8:53:02...	10/12/2015 2:53:51...
12100	http://static.dynamicyield.com/scripts/12097/dyjq-min.js?v=1...	application/java...	41,097	10/18/2015 8:53:03...	10/18/2015 8:53:02...	10/12/2015 2:53:51...

738 item(s) NirSoft Freeware. <http://www.nirsoft.net>

NirSoft's ChromeCacheView

Properties

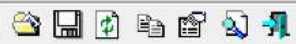
Filename:	www.starwars.com.html
URL:	http://www.starwars.com
Content Type:	text/html
File Size:	43,165
Last Accessed:	10/18/2015 8:53:32 AM
Server Time:	10/18/2015 8:53:32 AM
Server Last Modified:	
Expire Time:	
Server Name:	
Server Response:	HTTP/1.1 200 OK
Content Encoding:	gzip
Cache Name:	f_000084
Cache Control:	public, max-age=297
ETag:	
URL Length:	23

OK

NirSoft's MozillaHistoryView

MZHistoryView - C:\Users\Rio-Home\Documents\Web_Caches\Mozilla\AppData\Roaming\Mozilla\Firefox\Profiles\9asfx3h5.default\places.sqlite

File Edit View Options Help



URL	First Visit Date	Last Visit Date	Visit Count	Referrer	Host Name	Title
http://www.bbc.com/	N / A	10/18/2015 9:38:49...	1			BBC - Homepa
http://www.dccomics.com/	N / A	10/18/2015 9:39:17...	1			DC Comics W
http://www.nytimes.com/	N / A	10/18/2015 9:39:26...	1			The New York T
https://www.mozilla.org/en-US/firefox/41.0.2/firstrun/	N / A	10/18/2015 9:38:07...	1			Mozilla Firefox

4 item(s), 1 Selected

NirSoft Freeware. <http://www.nirsoft.net>

NirSoft's MozillaCacheView

MZCacheView: C:\Users\Rio-Home\Documents\Web_Caches\Mozilla\AppData\Local\Mozilla\Firefox\Profiles\9asfx3h5.default\cache2

File Edit View Options Help

Filename	Content Type	URL	File Size	Fetch Count	Last Modified	Last Fetched	Expiration Time
styles.css	text/css	http://a1.nyt.com/assets/homepage/20151...	73,891	1	10/17/2015 9:39:26...	10/17/2015 9:39:26...	N/A
insider-logo-2...	image/svg+xml	http://a1.nyt.com/assets/homepage/20151...	1,098	1	10/17/2015 9:39:26...	10/17/2015 9:39:26...	N/A
nyt-logo-185x...	image/png	http://a1.nyt.com/assets/homepage/20151...	2,374	1	10/17/2015 9:39:28...	10/17/2015 9:39:28...	N/A
nyt-logo-185x...	image/svg+xml	http://a1.nyt.com/assets/homepage/20151...	3,125	1	10/17/2015 9:39:28...	10/17/2015 9:39:28...	N/A
nyt-logo-379x...	image/svg+xml	http://a1.nyt.com/assets/homepage/20151...	3,240	1	10/17/2015 9:39:26...	10/17/2015 9:39:26...	N/A
sprite-no-repe...	image/svg+xml	http://a1.nyt.com/assets/homepage/20151...	47,276	1	10/17/2015 9:39:28...	10/17/2015 9:39:28...	N/A
hosts.js	application/javascript	http://a1.nyt.com/assets/homepage/20151...	1,168	1	10/17/2015 9:39:28...	10/17/2015 9:39:28...	N/A
framework.js	application/javascript	http://a1.nyt.com/assets/homepage/20151...	17,131	1	10/17/2015 9:39:26...	10/17/2015 9:39:26...	N/A
main.js	application/javascript	http://a1.nyt.com/assets/homepage/20151...	66,119	1	10/17/2015 9:39:28...	10/17/2015 9:39:28...	N/A
ad-view-mana...	application/javascript	http://a1.nyt.com/assets/homepage/20151...	1,524	1	10/17/2015 9:39:28...	10/17/2015 9:39:28...	N/A
main.js	application/javascript	http://a1.nyt.com/assets/homepage/20151...	103,246	1	10/17/2015 9:39:28...	10/17/2015 9:39:28...	N/A
pub=5766351...	text/javascript;chars...	http://ad.turn.com/server/ads.js?pub=5766...	3,869	1	10/17/2015 9:38:52...	10/17/2015 9:38:52...	N/A
9176.js	text/javascript	http://ads.rubiconproject.com/ad/9176.js	7,219	5	10/17/2015 9:39:00...	10/17/2015 9:39:00...	N/A
beacon.js	application/x-javasc...	http://b.scorecardresearch.com/beacon.js	1,140	2	10/17/2015 9:39:22...	10/17/2015 9:39:22...	N/A
cs.js	application/x-javasc...	http://b.scorecardresearch.com/c2/300540...	20	1	10/17/2015 9:40:02...	10/17/2015 9:40:02...	N/A
a=4491938&pl...	text/javascript;chars...	http://bam.nr-data.net/1/b5bcf2eba4?a=44...	41	1	10/17/2015 9:40:00...	10/17/2015 9:40:00...	N/A
4.gif	image/gif	http://c.betrad.com/a/4.gif	43	1	10/17/2015 9:38:54...	10/17/2015 9:38:54...	N/A
48168.js	application/x-javasc...	http://c.betrad.com/a/n/273/48168.js	817	1	10/17/2015 9:38:54...	10/17/2015 9:38:54...	N/A
4311.js	application/x-javasc...	http://c.betrad.com/a/n/322/4311.js	824	1	10/17/2015 9:39:22...	10/17/2015 9:39:22...	N/A
d5fceb3.html	text/html	http://c.betrad.com/ba.html?d5fceb3	371	1	10/17/2015 9:39:22...	10/17/2015 9:39:22...	N/A
d5fceb3	application/x-javasc...	http://c.betrad.com/geo/ba.js?d5fceb3	12,444	2	10/17/2015 9:39:22...	10/17/2015 9:39:22...	N/A
box_19_top-ri...	image/png	http://c.betrad.com/icon/box_19_top-right...	109	1	10/17/2015 9:38:58...	10/17/2015 9:38:58...	N/A

587 item(s)

NirSoft Freeware. <http://www.nirsoft.net>

Cookies

- Tells *visited websites* and *session* details
- **Folder/file Location:**
 - **Chrome (XP):** %USERPROFILE%\Local Settings\ApplicationData\Google\Chrome\User Data\Default\Local Storage
 - **Chrome (Win7/8/10):** %USERPROFILE%\AppData\Local\Google\Chrome\User Data\Default\Local Storage
 - **Firefox (XP):** %USERPROFILE%\Application Data\Mozilla\Firefox\Profiles\<random text>.default\cookies.sqlite
 - **Firefox (Win7/8/10):** %USERPROFILE%\AppData\Roaming\Mozilla\Firefox\Profiles\<random text>.default\cookies.sqlite

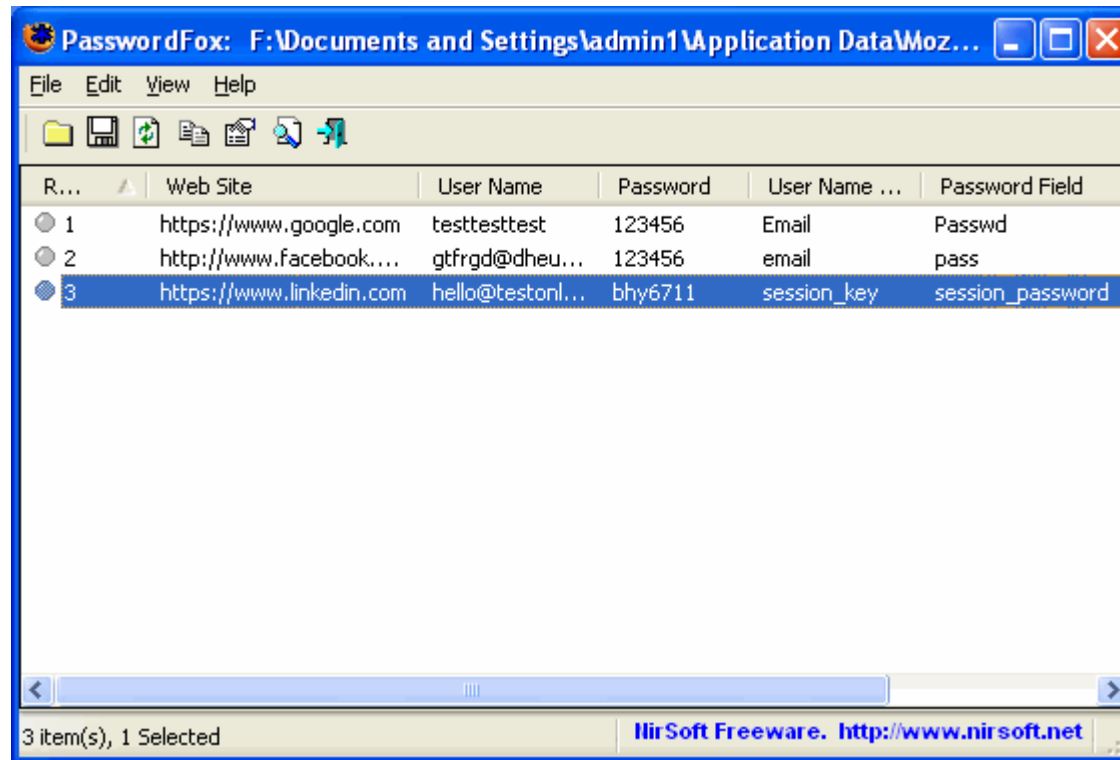
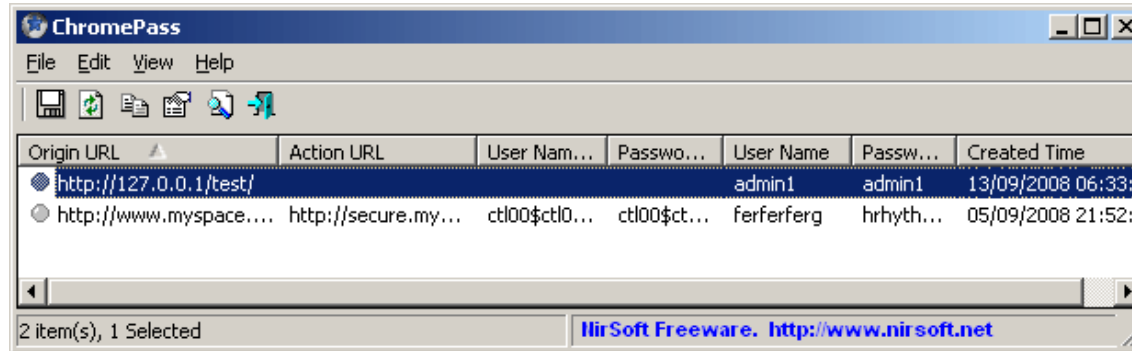
Some Useful Tools

- **Cookie** extraction/view tools (from NirSoft):
 - **ChromeCookiesView:**
https://www.nirsoft.net/utils/chrome_cookies_view.html
 - **MZCookiesView:**
<https://www.nirsoft.net/utils/mzcv.html>
 - **IECookiesView:**
<https://www.nirsoft.net/utils/iecookies.html>

Browser's *Stored Passwords*

- Website login ***passwords/credentials*** stored by browsers
- Stored for each **user profile** based on the user's consent
- Usually stored **encrypted**
- Yet, tools are available to **extract/recover** the stored credentials:
 - **ChromePass:**
<https://www.nirsoft.net/utils/chromepass.html>
 - **PasswordFox:**
<https://www.nirsoft.net/utils/passwordfox.html>
 - **IE PassView:**
https://www.nirsoft.net/utils/internet_explorer_password.html

ChromePass & PasswordFox



Source:

<https://www.nirsoft.net>

Web Downloads

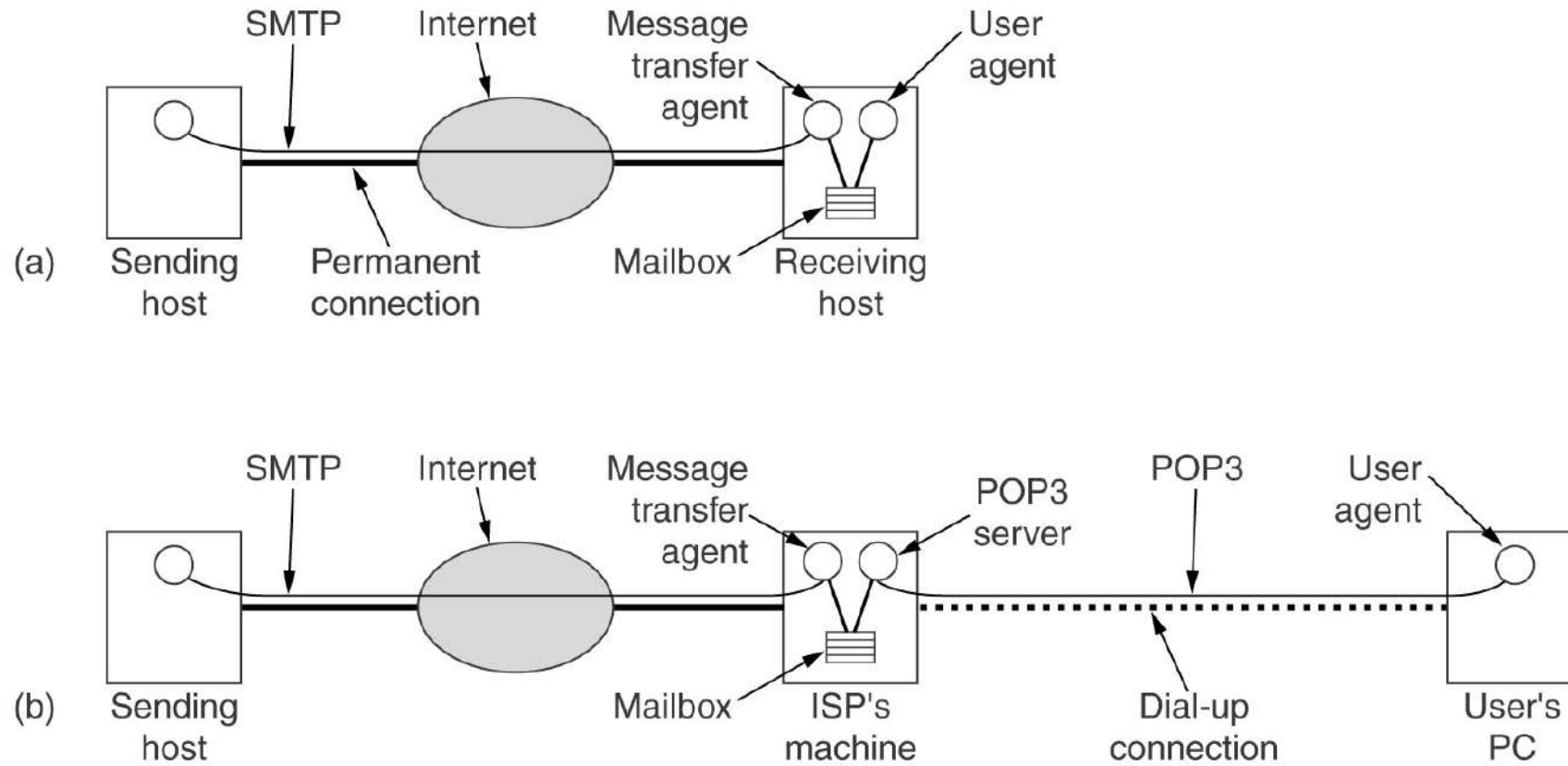
- Some browsers, e.g. Firefox, have a built-in **download manager** application
- It keeps a history of **every file downloaded** by web user
- An excellent **source of information** on sites a user has been visiting, what kinds of files they have been downloading from them
- **File locations** (Firefox):
 - **XP:** %userprofile%\AppData\Local\Mozilla\Firefox\Profiles\
<random text>.default\downloads.sqlite
 - **Win7/8/10:** %userprofile%\AppData\Roaming\Mozilla\Firefox\
Profiles\
<random text>.default\downloads.sqlite

Email Artefacts

Email Forensics: Some Protocols

- Simple Message Transfer Protocol (**SMTP**): for email transmission
 - Uses IP
 - Contains sender **IP address** & other valuable data in the **header**
- Multipurpose Internet Mail Extensions (**MIME**):
 - Allows other non-text data to be included in the email as **attachments**
- **POP** & **IMAP** email access protocols:
messages can be kept in user **mailbox file(s)**
- **Webmail**: relevant browser artefacts

SMTP & POP3 Email



Email Header Analysis: Yahoo Email

```
Header_from_Yahoo_e-mail_account - Notepad
File Edit Format View Help
From Gimme The Presentation Wed Nov 6 10:16:32 2013
X-Apparently-To: test_account@yahoo.com via 72.30.236.172; Wed, 06 Nov 2013 18:16:33 +0000
Return-Path: <crazyvspammer@gmail.com>
Received-SPF: pass (domain of gmail.com designates 74.125.82.172 as permitted sender)
X-YMailISG: HLUtYlMWLDSj6YBfEqeToq5rmFeKua53MgszSzlwgGhDZ3fu
hrLjQiDsvBW2g0b5jzx.QuqvMdIVuVc30DoxNsY4kN.tJt_rUlytsDFnJr6s
OoySHAYodXDHsxU1D20_JhEbKE_HfbhDvEgUjWbWgVbJ8DqENPNJ51WpTV1M
EYyzKHNUwnIFSvPQ.Mfsfva1VoHInVTOWZnLrKbJmZU1CQkpAWF32ZJorwow
dYhjwNNaCL6LMMzj392kYRCR2mHDb8Y4FSp9WMrZDEsfe8uNes13ePTGP7s
0ewrajrUqC6azDELTAQvOCyJGG9R11IYiSWDBLhXHV04TL_txV1TH7_iEZjY
U5dQ3ee7IElIZYX34bU3WSoohXt.VukszLTjx_.XwGvQhw9hUGRFFy99q0l
p8C.Fjyn1g1MdoYjAWTbt_YuSHbXQ35czzBCLRQ4wQ0yzn1iHuiC9TltxoMZ
srTaxCu3wGAKrMTW4UvGvfwUlfjYbTZfF10gsmNwAfIpJ6NetqEPIAZjAJ
Lcfv7JkyzJfpXl1M9RsmIzgdQSTKmf4mBj94INsyVjnCaIvaTm1fdxhTt2j
12ACr1G0I2L1ehG1oVScFIQSFawDpByA0Shw3yWQFvEu7jm1Y0y..30epUFZ
nlcAyFdgel1x9dCXrWdLjLGg6701KwEJV49IuhY3yS1g174CHKB151CQvSh3U
FwdTdUpJmKSDDZz73_SzXgS3U7zC3ho53AC2R5HzS9x.dskPLF4m.UFoosxW
MRJQ8hPUPkWTry9hJZASOD3oAs9qdPKvpyChsL4ymiX6N.c75VNI_b2E3nF
OQbCAFikPMyeeEGUQ0dwmnMN.BefXfApmzTUJUZqrldTsXCt0tkiZYU4RAYq
MEgzTU503td9miVqev8Uj.7UXywwMTNnuQevJN_DVgd_I14A6UChWGL0PNj4
H0Cv5wHX03rgwsf8.RbKEFI17JlzsMYvMgkIU009Qu3XLTzpz60ds29CZHW
cNQJCyj4GMDzMHkFy11hnDhGfQIuek3D.pLqi1ne9LGPQt2izigSivVah4Kw
W08uG0wHVvwcjguKk9eys6P_rwq.3freEaQto6YYVsOn8uVNNDKK1Yv817.v
eqaTNvgTk5f00_PPu3NGAUaA_afxXvyWJAIPfBE44yD2VMPIpWnuE4MAsfTu
2EX.Bb6ZmT7YYEgV9tNJ2aNO15w16zQLPNUKbCDKDF2jS_3qanCGBcRSj.Op
lBtwz3ZQSENetPg-
X-Originating-IP: [74.125.82.172]
Authentication-Results: mta1577.mail.ne1.yahoo.com from=gmail.com; domainkeys=neutral (no sig); from=gmail.com; dkim=pass (ok)
Received: from 127.0.0.1 (EHLO mail-we0-f172.google.com) (74.125.82.172)
by mta1577.mail.ne1.yahoo.com with SMTP; Wed, 06 Nov 2013 18:16:33 +0000
Received: by mail-we0-f172.google.com with SMTP id q58so5392697wes.3
for <test_account@yahoo.com>; Wed, 06 Nov 2013 10:16:32 -0800 (PST)
DKIM-Signature: v=1; a=rsa-sha256; c=relaxed/relaxed;
d=gmail.com; s=20120113;
h=mime-version:date:message-id:subject:from:to:content-type;
bh=d1BHS1/ACP7PJuXYwPaPhCBGdI26QbEp7CxoRuaZ5BU=;
b=BPGA7wege39PvP3f1MtaevMxve1kb8xZUsocFoxhFBKDZlg0+MWjIvFnNNiDiG8EKU
Y/18AkRgl0Gp10rNN7Kud65fdNvTgBySayswjc/Hlet4bkWmv5vikRHj8QNPQ1nML2k/
z8eF5LMQMXSIZ69DFzEDsTggJUKwRzgdTf9wgTJlpwffEvzir3R/hizcGTMInD0Uz0eW
q8f3Vm5sF2y+SenPXkTBzHmdS6Ugsq8x9qm0Uqx5qJbKxhx6xYpS5/sAfy/XgHmdGSar
pvQMnF26f3hFvHufbvj4guQri1j/qrJbqJL19RjtcdnJKAU8AX2b98WgmIX+bjllbjIV
oP/Q==
MIME-Version: 1.0
X-Received: by 10.194.88.225 with SMTP id bj1mr2994653wjb.50.1383761792331;
```

Email Header Analysis: Gmail Email

```
Untitled - Notepad
File Edit Format View Help
Delivered-To: eb216071@gmail.com

Received: by 10.231.161.193 with SMTP id slcs3044701bx; Mon, 6 Dec 2010 08:49:22 -0800 (PST)
Received: by 10.142.253.21 with SMTP id a21mr5387394wfi.219.1291654162218; Mon, 06 Dec 2010 08:49:22 -0800 (PST)
Return-Path: <mrobinsn@aol.com>

Received: from imr-da04.mx.aol.com (imr-da04.mx.aol.com [205.188.105.146]) by
mx.google.com with ESMTP id m14si11167105qcu.74.2010.12.06.08.49.21; Mon, 06 Dec 2010 08:49:22 -0800 (PST)
Received-SPF: pass (google.com: domain of mrobinsn@aol.com designates 205.188.105.146 as permitted sender)
client-ip=205.188.105.146;

Authentication-Results: mx.google.com; spf=pass (google.com: domain of mrobinsn@aol.com designates
205.188.105.146 as permitted sender)
smtp.mail=mrobinsn@aol.com

Received: from mtaomg-mb03.r1000.mx.aol.com (mtaomg-mb03.r1000.mx.aol.com
[172.29.41.74]) by imr-da04.mx.aol.com (8.14.1/8.14.1) with ESMTP id oB6GmxoP013794 for <eb216071@gmail.com>;
Mon, 6 Dec 2010 11:49:13 -0500

Received: from core-mkb001b.r1000.mail.aol.com (core-mkb001b.r1000.mail.aol.com [172.29.98.1])
by mtaomg-mb03.r1000.mx.aol.com (OMAG/Core Interface)
with ESMTP id AFFCCE000086 for <eb216071@gmail.com>; Mon, 6 Dec 2010 11:49:13 -0500 (EST)

To: Eddie <eb216071@gmail.com>

Subject: hey sweetie

X-MB-Message-Source: WebUI
X-AOL-IP: 214.16.41.245
X-MB-Message-Type: User
MIME-Version: 1.0

From: Monica <mrobinsn@aol.com>

Content-Type: multipart/alternative;
boundary="-----MB_8CD637CA59DCFB_E1CB4_7630_webmail-d112.sysops.aol.com"
X-Mailer: AOL Webmail 32992-STANDARD

Received: from 214.16.41.245 by Webmail-d112.sysops.aol.com (205.188.171.229)
with HTTP (WebMailUI); Mon, 06 Dec 2010 11:49:13 -0500

Message-Id: <8CD637CA59DCFB_E1CB4-2D92@webmail-d112.sysops.aol.com>
X-Originating-IP: [214.16.41.245]

Date: Mon, 6 Dec 2010 11:49:13 -0500 (EST)

x-aol-global-disposition: G
X-AOL-SCOLL-SCORE: 0:2:308094592:93952408
X-AOL-SCOLL-URL_COUNT: 0
x-aol-sid: 3039acd294a4cfd14094e2f
```


SPF, DKIM & DMARC Mechanisms

- For dealing with email spoofing & validating email authenticity:
 - **Sender Policy Framework (SPF)**
 - **DomainKeys Identified Mail (DKIM)**
 - **Domain-based Message Authentication, Reporting and Conformance (DMARC)**
- **References** (good videos):
 - SPF, DKIM & DMARC mechanisms:
<https://www.youtube.com/watch?v=KJM8ldP27cQ>
 - Forensic analysis (including on various timestamps recorded):
<https://www.youtube.com/watch?v=nK5QpGSBR8c>

Sender Policy Framework (SPF)

- SMTP permits **any computer** to send email claiming to be from **any source address** → various following issues:
 - **Forged email addresses**: by spammers & scammers
 - Also used in **phishing techniques**: an email purportedly sent by a bank, etc.
 - **Email tracing** back to its source is thus more difficult
- **SPF**:
 - Allows a domain owner to specify which computers **are authorized to send mail** with envelope-from addresses **in that domain**
 - Uses **DNS TXT records**
 - Receivers verifying the **SPF information** in DNS TXT records may reject messages from unauthorized sources
- Reference: https://en.wikipedia.org/wiki/Sender_Policy_Framework

DomainKeys Identified Mail (DKIM)

- DKIM allows the email receiver to check that an email was indeed **authorized** by the owner of that domain
- It affixes a ***digital signature***, linked to a domain name, to each outgoing email message
- The recipient system can verify this by looking up the **sender's *public key*** published in the DNS record
- A valid signature guarantees that some parts of the email (possibly including attachments) **have not been modified**
- Reference: https://en.wikipedia.org/wiki/DomainKeys_Identified_Mail

Domain-based Message Authentication, Reporting and Conformance (DMARC)

- **DMARC** extends SPF and DKIM: to allow the administrative owner of a domain to publish a **policy** that specifies:
 - Which **mechanism** (DKIM, SPF or both) is employed when sending email from that domain
 - How the receiver should deal with **failures**
 - A **reporting mechanism** for actions performed under those policies
- A receiving email server authenticates the incoming email based on the instructions in the **DNS DMARC entry**:
 - If the email passes the authentication: it will be delivered & can be trusted
 - If the email **fails** the check: depending on the instructions in the DMARC record, the email could be **delivered, quarantined or rejected**
- Reference: <https://en.wikipedia.org/wiki/DMARC>

MS Outlook: PST File & Its Analysis

- **MS Outlook data (PST)** file:
 - Contains **messages** and other **Outlook items** saved on user computer
 - Used by certain types of accounts, such as POP accounts
- **Locations:**
 - Windows 7: C:\Users\%username%\My Documents\Outlook Files
 - Windows 8+: C:\Users\%username%\Documents\Outlook Files
- **PST file structure:**
 - <https://www.mailxaminer.com/blog/outlook-2013-email-forensics/>
- **Forensics tools:**
 - Various **PST readers**, including **readpst** (<https://linux.die.net/man/1/readpst>)

MS Outlook: Other File & Folder

- **Offline Outlook data (OST)** file
 - Used by account like **IMAP** accounts, **Office 365** accounts, **Exchange** accounts, and **Outlook.com** accounts
 - Stores a **synchronized copy** of mailbox information on the user's local computer
 - When user connection to the mail server is **interrupted**, the user you can still access all emails, calendar data, contacts that have been previously downloaded
- Ref: <https://support.office.com/en-us/article/introduction-to-outlook-data-files-pst-and-ost-222eaf92-a995-45d9-bde2-f331f60e2790>
- Outlook temporary **OLK** folder:
<http://www.hancockcomputertech.com/blog/2010/01/06/find-the-microsoft-outlook-temporary-olk-folder/>

Other Internet Artefacts: *Skype History*

- Keeps a log of ***chat sessions*** and files transferred from one machine to another
- Is **turned on** by default in Skype installations
- **Locations:**
 - XP:
C:\Documents and Settings\<username>\Application\Skype\<skype-name>
 - Win7/8/10:
C:\%USERPROFILE%\AppData\Roaming\Skype\<skype-name>

Lab 7 Exercises

- Task 1: Finding out **network configuration settings** of a target Windows machine
- *(Optional)* Task 2: Analyzing captured **network-traffic logs** using Wireshark
- Task 3: Analyzing captured **network-traffic logs** and **data/objects contained** using NetworkMiner & *(optional)* Xplico
- Task 4: Extracting and analyzing **web cache & history**
- ***Graded Lab Tasks #4: 2 weeks are given***
(due to the mid-term test next week)

Offline Discussion: For Your Own Review

- Give an example of **the type of digital evidence** that can be found at ***each of OSI network layers***, and how it can be **useful** to a forensic investigation!
- What are ***some possible difficulties*** in relying on an observed **IP address** or a **MAC address**?
How would you overcome these difficulties?

Questions?
See you next week
(with the mid-term exam)!