

# Network Forensics and Analysis Poster

## Continuous Incident Response and Threat Hunting: Proactive Threat Identification

### CORE CONCEPT:

Apply new intelligence to existing data to discover unknown incidents

### NETWORK FORENSICS USE CASE:

Threat intelligence often contains network-based indicators such as IP addresses, domain names, signatures, URLs, and more. When these are known, existing data stores can be reviewed to determine if there were indications of the intel-informed activity that warrant further investigation.

## Post-Incident Forensic Analysis: Reactive Detection and Response

### CORE CONCEPT:

Examine existing data to more fully understand a known incident

### NETWORK FORENSICS USE CASE:

Nearly every phase of an attack can include network activity. Understanding an attacker's actions during Reconnaissance, Delivery, Exploitation, Installation, Command and Control, and Post-Exploitation phases can provide deep and valuable insight into their actions, intent, and capability.

Network Forensics is a critical component for most modern digital forensic, incident response, and threat hunting work. Whether pursued alone or as a supplement or driver to traditional endpoint investigations, network data can provide decisive insight into the human or automated communications within a compromised environment.

Network Forensic Analysis techniques can be used in a traditional forensic capacity as well as for continuous incident response/threat hunting operations.

### Additional Resources

SANS FOR572: Advanced Network Forensics and Analysis: [for572.com/course](http://for572.com/course)

FOR572 Course Notebook: [for572.com/notebook](http://for572.com/notebook)

Network Forensics and Analysis Poster: [for572.com/poster](http://for572.com/poster)

GIAC Certified Network Forensic Analyst certification available: [for572.com/gnfa](http://for572.com/gnfa)

## SOF-ELK®



SOF-ELK is a VM appliance with a preconfigured, customized installation of the Elastic Stack. It was designed specifically to address the ever-growing volume of data involved in a typical investigation, as well as to support both threat hunting and security operations components of information security programs. The SOF-ELK customizations include numerous log parsers, enrichments, and related configurations that aim to make the platform a ready-to-use analysis appliance. The SOF-ELK platform is a free and open-source appliance, available for anyone to download. The configuration files are publicly available in a GitHub repository and the appliance is designed for upgrades in the field. The latest downloadable appliance details are at [for572.com/sof-elk-readme](http://for572.com/sof-elk-readme).

### Loading Data to SOF-ELK

SOF-ELK can ingest several data formats, including:

- NetFlow
- Selected Zeek logs
- HTTP server access logs
- Selected EZ Tools JSON files

More sources are being tested and added to the platform and can be activated through the GitHub repository. See the "Updating With Git" section for more details on how to do this.

All source data can be loaded from existing files (DFIR Model) as well as from live sources (Security Operations Model).

### DFIR Model

Place source data onto the SOF-ELK VM under the `/logstash/` directory tree.

**Syslog**: `/logstash/syslog/`

Since syslog entries often do not include the year, subdirectories for each year can be created in this location – for example, `/logstash/syslog/2018/`

**HTTP server logs**: `/logstash/httpd/`

Supports common, combined, and related formats

**PassiveDNS logs**: `/logstash/passivedns/`

Raw logs from the `passivedns` utility

**NetFlow from nfpcap-collected data stores**: `/logstash/nfpcap/`

Use the included `nfpcapdump-*` and `nfpcap2sof-elk.sh` scripts to create SOF-ELK-compatible NetFlow ASCII files.

**Zeek NSM logs**: `/logstash/zeek/`

Supports multiple different log types, based on default Zeek NSM filenames

**EZ Tools JSON Files**: `/logstash/kafe/`

Supports multiple files from the KAFE family of Eric Zimmerman's tools in JSON format. Open the necessary firewall port(s) to allow your preferred network-based ingest to occur.

### Security Operations Model

**Syslog**: TCP and UDP syslog protocol

`$ sudo fw_modify.sh -a open -p 5514 -r tcp`

`$ sudo fw_modify.sh -a open -p 5514 -r udp`

**Syslog**: Elastic Filebeat shipper

`$ sudo fw_modify.sh -a open -p 5044 -r tcp`

**NetFlow**: NetFlow v5 and v9 protocols

`$ sudo fw_modify.sh -a open -p 9995 -r udp`

**HTTP Server logs**: TCP and UDP syslog protocol

`$ sudo fw_modify.sh -a open -p 5515 -r tcp`

`$ sudo fw_modify.sh -a open -p 5515 -r udp`

Configure the log shipper or source to send data to the port indicated above.

### Clearing and Re-Parsing Data

Removing data from SOF-ELK's Elasticsearch indices as well as forcing the platform to re-parse source data on the filesystem itself have both been automated with a shell script. Removal is done by index, and optionally allows a single source file to be removed. The index name is required.

Get a list of currently-loaded indices:

`$ ./sof-elk_clear.py -i list`

Remove all data from the `netflow` index:

`$ ./sof-elk_clear.py -i netflow`

Remove all data from the `syslog` index and reload all source data:

`$ sudo ./sof-elk_clear.py -i syslog --r`

Remove all data from the index that was originally loaded from the `/logstash/httpd/log/access_log` file:

`$ ./sof-elk_clear.py -f /logstash/httpd/log/access_log`

Interactive Filter Generation

Each field displayed in the record details can be interactively built into a filter with the magnifying glass icons displayed when hovering over the field. The plus sign magnifying glass creates a "must have" filter, the minus sign magnifying glass creates a "must not have" filter. The table icon adds the field to the document listing panel and the final icon creates a "field must be present" filter.

## Network Source Data Types



### Full-Packet Capture (pcap)

pcap files contain original packet data as seen at the collection point. They can contain partial or complete packet data.

#### Benefits

- Often considered the "holy grail" of network data collection, this data source facilitates deep analysis long after the communication has ended.
- Countless tools can read from and write to pcap files, giving the analyst many approaches to examine them and extract relevant information from them.

#### Drawbacks

- These files can grow extremely large – tens of terabytes of pcap data can be collected each day from a 1Gbps link. This scale often makes analysis challenging.
- Legal constraints often limit availability of this source data. Such constraints are also complicated when an organization crosses legal jurisdictions.
- Encrypted communications are increasingly used, rendering full-packet capture less useful for low-level analysis.



### NetFlow and Related Flow-Based Collections

Flow records contain a summarization of network communications seen at the collection point. NetFlow contains no content – just a summary record including metadata about each network connection.

Whether used alone to determine if communications occurred or in conjunction with other data sources, NetFlow can be extremely helpful for timely analysis.

#### Benefits

- NetFlow and similar records require much less storage space due to the lack of content. This facilitates much longer-term records retention.
- Analysis processes are much faster with NetFlow than full-packet capture. It can be 100-1000x faster to run a query against NetFlow than the corresponding pcap file.
- There are generally fewer privacy concerns with collecting and storing NetFlow. Local legal authority should be consulted prior to use.
- Analysis processes apply equally to all protocols – encrypted or plaintext, custom or standards-based.

#### Drawbacks

- Without content, low-level analysis and findings may not be possible.
- Many collection platforms are unique and require training or licenses to access.



### Log Files

Log files are perhaps the most widely-used source data for network and endpoint investigations. They contain application or platform-centric items of use to characterize activities handled or observed by the log creator.

#### Benefits

- Since they are collected and retained for business operations purposes, logs are widely available and processes often in place to analyze them.
- Raw log data can be aggregated for centralized analysis. Many organizations have this capability in some form of SIEM or related platform.

#### Drawbacks

- Log data contains varying levels of detail in numerous formats, often requiring parsing and enrichment to add context or additional data to corroborate findings.
- If log data is not already aggregated, finding it can involve significant time and effort before analysis can begin.

## Kibana Query Language Syntax

The Kibana user interface uses the Kibana Query Language (KQL) syntax for searching the data contained in Elasticsearch. Below are some of the basic syntaxes that will help you search data that has been loaded to SOF-ELK.

### Basic Searching

The most basic search syntax is "`fieldname:value`", which will match all documents with a "`fieldname`" field set to a value of "`value`". Searches can be negated by prefixing them with "`not`". Some examples:

- `hostname:webservice`
- `not querytype:AAA`

### Logical Construction

Multiple searches can be combined using "`and`" and "`or`".

- `destination_ip:asn:Amazon.com and in_bytes > 100000`

### Numerical Ranges

Fields containing numerical values can be searched with standard range operators.

- `total_bytes > 1000000`
- `return_code >= 200 and return_code <300`

### Partial String Searches

The "\*" is used as a wildcard character.

- `username:*admin*`
- `query:*.cz.cc`

### IP Addresses and CIDR Blocks

IP address fields can be searched for specific values or can use CIDR notation for netblocks.

- `source_ip:172.16.7.11`
- `destination_ip:172.16.6.0/24`

Although there is no single workflow to exhaustively perform network forensic analysis, the most common and beneficial tasks can generally be placed into the categories below. Note that these categories are not generally iterative. They are components of a dynamic process that can adapt to adversaries' actions.



## Network-Based Processing Workflows

### Ingest and Distill

**GOAL:** Prepare for analysis and derive data that will more easily facilitate the rest of the analytic workflow

- Log source data according to local procedure
- If pcap files are available, distill to other data source types (NetFlow, Zeek logs, Passive DNS logs, etc.)
- Consider splitting source data into time-based chunks if the original source covers an extended period of time
- Load source data to large-scale analytic platforms such as SOF-ELK, Arkime, etc.

### Reduce and Filter

**GOAL:** Reduce large input data volume to a smaller volume, allowing analysis with a wider range of tools

- Reduce source data to a more manageable volume using known indicators and data points
- Initial indicators and data points may include IP addresses, ports/protocols, time frames, volume calculations, domain names and hostnames, etc.
- For large-scale analytical platforms, build filters to reduce visible data to traffic involving known indicators

### Extract Indicators and Objects

**GOAL:** Find artifacts that help identify malicious activity, including field values, byte sequences, files, or other objects

- As additional artifacts are identified, maintain an ongoing collection of these data points for further use during and after the investigation
- These may include direct observations from within the network traffic or ancillary observations about the nature of the communications – related DNS activity, before/after events, etc.
- Extracting files and other objects such as certificates or payloads can help feed other parts of the IR process such as malware reverse engineering and host-based activity searches
- Protect this data according to local policies and share in accordance with appropriate operational security constraints

### Scope and Scale

**GOAL:** Search more broadly within source data for behavior that matches known indicators

- After identifying useful artifacts that define activity of interest, scale up the search using large-scale analytic platforms and tools
- Identify additional endpoints that exhibit the suspicious behavior, aiming to fully scope the incident within the environment
- Pass appropriate indicators to security operations for live identification of suspicious activity

### Establish Baselines

**GOAL:** Identify parameters for "normal" patterns of behavior to help find anomalies that need to be investigated

- Determine typical cycles of traffic, top-talking hosts, ports/protocols, GET vs POST ratio for HTTP activity, etc.
- Build all baselines for multiple periods – most metrics have different cycles for daily, weekly, monthly, and annual time frames
- Consider the levels within the organization at which the baselines should be built – enterprise-level rollups will generally differ from those at lower levels

## Distilling Full-Packet Capture Source Data

### Distill pcap file to F

"nfpcapd" utility from nfdump suite

- Permits quick Layer 3 – Layer

# Network Forensic Toolbox

Tools are a critical part of any forensic process, but they alone cannot solve problems or generate findings. The analyst must understand the available tools and their strengths and weaknesses, then assess the best approach between raw source data and the investigative goals at hand. The tools detailed here are far from a comprehensive list, but represent a core set of utilities often used in network forensic analysis. More extensive documentation is available in the tools' man pages and online documentation.



**tcpdump: Log or parse network traffic**

Classically used to dump live network traffic to pcap files, **tcpdump** is more commonly used in network forensics to perform data reduction by reading from an existing pcap file, applying a filter, then writing the reduced data to a new pcap file. **tcpdump** uses the BPF (Berkeley Packet Filter) language for packet selection.

**Usage:**

```
$ tcpdump <options> <bpf filter>
```

**Common command-line parameters:**

- n Prevent DNS lookups on IP addresses. Use twice to also prevent port-to-service lookups
- r Read from specified pcap file instead of the network
- w Write packet data to a file
- i Specify the network interface on which to capture
- s Number of bytes per packet to capture
- C Number of megabytes to save in a capture file before starting a new file
- G Number of seconds to save in each capture file (requires time format in output filename)
- W Used with the -C or -G options, limit the number of rotated files

Note: The BPF filter is an optional parameter

**Common BPF primitives:**

host	IP address or FQDN	tcp	Layer 4 protocol is TCP
net	Netblock in CIDR notation	udp	Layer 4 protocol is UDP
port	TCP or UDP port number	icmp	Layer 4 protocol is ICMP
ip	Layer 3 protocol is IP		

Parameters such as host, net, and port can be applied in just one direction with the **src** or **dst** modifiers. Primitives can be combined with **and**, **or**, or **not**, and order can be enforced with parentheses.

**BPF Examples:**

- \* top and port 80
- \* udp and dst host 8.8.8.8
- \* src host 1.2.3.4 and (dst net 10.0.0.0/8 or dst net 172.16.0.0/12)

Capturing live traffic generally requires elevated operating system permissions (e.g. **sudo**), but reading from existing pcap files only requires filesystem-level read permissions to the source file itself.

**Examples:**

```
$ tcpdump -n -r infile.pcap -d
$ tcpdump -n -r infile.pcap 'tcp port 80'
$ sudo tcpdump -n -i enp0s3 -w outfile.pcap
$ sudo tcpdump -n -i enp0s3 -c 1024 -G 100 -w 10GB_rolling_buffer.pcap
$ sudo tcpdump -n -i enp0s8 -g 86400 -d
-w -w infile.pcap
$ grep -E 'tcp port 80' infile.pcap
```

**editcap: Modify contents of a capture file**

Since the BPF is limited to evaluating packet content data, a different utility is required to filter on pcap metadata. This command will read capture files, limit the time frame, file size, and other parameters, then write the resulting data to a new capture file, optionally de-duplicating packet data.

**Usage:**

```
$ editcap <options> <input file> <output file>
```

**Common command-line parameters:**

- A Select packets at or after the specified time (Use format: YYYY-MM-DD HH:MM:SS)
- B Select packets before the specified time
- d De-duplicate packets (Can also use -D or -W for more fine-grained control)
- c Maximum number of packets per output file
- i Maximum number of seconds per output file (Note that the -c and -l flags cause multiple files to be created, each named with an incrementing integer and initial timestamp for each file's content, e.g. output\_00000\_20170417174516.pcap)

**Examples:**

```
$ editcap -A '2017-01-16 00:00:00' -B '2017-02-16 00:00:00' -d infile.pcap >jan-16.pcap
$ editcap -d infile.pcap dedupe.pcap
$ editcap -i 3600 infile.pcap hourly.pcap
```

**tshark: Command-line access to nearly all Wireshark features**

For all of Wireshark's features, the ability to access them from the command line provides scalable power to the analyst. Whether building repeatable commands into a script, looping over dozens of input files, or performing analysis directly within the shell, **tshark** packs nearly all of Wireshark's features in a command-line utility.

**Usage:**

```
$ tshark -n -r <input file> <options> <filter>
```

**Common command-line parameters:**

- n Prevent DNS lookups on IP addresses
- r Read from specified pcap file
- w Write packet data to a file
- Y Specify Wireshark-compatible display filter
- T Specify output mode (fields, text (default), pdml, etc.)
- e When used with -T fields, specifies a field to include in output tab-separated values (can be used multiple times)
- G Specify glossary to display (protocols, fields, etc.) - shows available capabilities via command line, suitable for grep-ing, etc.

**Display filter resources:**

See the **wireshark-filter** man page for more command-line details on how to construct display filters.

**Examples:**

```
$ tshark -n -r infile.pcap <filter>
$ -Y 'http.host contains "google"' <filter>
$ -T fields <filter>
$ tshark -n -r infile.pcap <filter>
$ -Y 'ssl.handshake.certificates' <filter>
$ -w just_certificates.pcap
```

**tcpxtract: Carve reassembled TCP streams for known header and footer bytes to attempt file reassembly**

This is the TCP equivalent to the venerable **foremost** and **scalpel** disk/memory carving utilities. **tcpxtract** will reassemble each TCP stream, then search for known start/end bytes in the stream, writing out matching sub-streams to disk. It is not protocol-aware, so it cannot determine metadata such as filenames and cannot handle protocol content consisting of non-contiguous byte sequences. Notably, **tcpxtract** cannot parse SMB traffic, encrypted payload content, or chunked-encoded HTTP. Parsing compressed data requires signatures for the compressed bytes rather than the corresponding plaintext.

**Usage:**

```
$ tcpxtract -r <input file> <options>
```

**Common command-line parameters:**

- f Read from specified pcap file
- c Configuration (signature) file to use
- o Place output files into specified directory

**Signature format:**

- file ext(max\_size, start\_bytes, end\_bytes);

**Signature examples:**

- gif(3000000, \x47\x49\x46\x38\x37\x61, \x00\x0b);
- rpm(40000000, \x6d\xab\xee\xdb);

**Example:**

```
$ tcpxtract -f infile.pcap <filter>
$ -c rpm-tpxtract.conf -o ./
```

**grep: Display lines from input text that match a specified regular expression pattern**

Searches input text from a file or via STDIN pipes using extremely flexible and age-old regular expressions. Matching lines are displayed, but output can be fine-grained to address specific analytic requirements.

**Usage:**

```
$ grep <options> <pattern> <input file>
```

**Common command-line parameters:**

- i Case-insensitive search
- r Recursively process all files within a directory tree
- a Fully search all files as ASCII, even if they appear to contain binary data
- l Only display file names that contain matches instead of the lines on which the match is found
- F Disable the regular expression engine, providing a significant speed benefit
- c Display count of matching lines
- D Display a number of lines after each line that matches the search pattern
- B Display a number of lines before each line that matches the search pattern
- C Display a number of context lines before and after each line that matches the search pattern
- H Display filenames in addition to matching line contents – this is the default with -a
- W Omit filenames from output as displayed with -r
- v Invert match – only show results that do not match the search pattern – with -1, show files' names in which there is at least one line not matching the search pattern – with -c, show count of non-matching lines

Regular expressions are a dark art of shell commands.

**Examples:**

```
$ grep pastebin access.log
$ grep -rall google /var/spool/squid/
$ grep -Fv 192.168.75. syslog-messages
$ grep -C 5 utmusr.error.log
```

**NetworkMiner: Protocol-aware object extraction tool that writes files to disk**

Object extraction is often a tedious task, but **NetworkMiner** reliably performs this function for a number of common protocols. File objects are written to disk as they are encountered, while fields (credentials, hosts, etc.) can be exported to CSV format.

Writing files to disk often triggers host-based defenses, so running this utility in an isolated and controlled environment is the most common use model. **NetworkMiner** is a commercial utility that also provides a free version. The free version is licensed for operational use, not just testing.

**zeek-cut: Extract specific fields from Zeek logs**

The Zeek NSM creates log files as needed to document observed network traffic. If the tab-separated value (TSV) format is used, the "zeek-cut" utility can extract just the fields of interest.

**Usage:**

```
$ cat <log file> | zeek-cut <options> <fields>
```

**Common command-line parameters:**

- u Convert timestamp to human-readable, UTC format
- c Display header blocks at start of output

**Identifying fields of interest:**

Each different log file type contains various fields, detailed in the header of the file. Inspect the first few lines and identify the one that begins with the string "fields". The remainder of this line contains the Zeek-specific names for each column of data, which can be extracted with the "zeek-cut" utility. Consult the Zeek NSM documentation for details on each column's meaning.

**Examples:**

```
$ cat files.log | zeek-cut -u ts <filter>
$ fuid tx hosts sha256
$ zeek http://.gz | zeek-cut -u ts id.orig_h <filter>
$ host url user_agent info_code
```

**capinfos: Calculate and display high-level summary statistics for an input pcap file**

This utility displays metadata from one or more source pcap files. Reported metadata includes but is not limited to start/end times, hash values, packet count, and byte count.

**Usage:**

```
$ capinfos <options> <input file 1> <input file 2> <...>
```

**Common command-line parameters:**

- A Generate all available statistics
- T Use "table" output format instead of list format

**Examples:**

```
$ capinfos -A infile.pcap
$ capinfos -A -T infile2.pcap
$ capinfos -A *.pcap
```

**ngrep: Display metadata and context from packets that match a specified regular expression pattern**

While **ngrep** is a very capable tool for ASCII input, it does not understand the pcap file format. **ngrep** performs the same function but against the Layer 4 – Layer 7 payload in each individual packet. It does not perform any TCP session assembly, so matches are made against individual packets only.

**Usage:**

```
$ ngrep -I <input file> <options> <proto> <bpf filter>
```

**Common command-line parameters:**

- I Read from specified pcap file
- O Write matching packets to specified pcap file
- i Case-insensitive search
- v Invert match – only show packets that do not match the search pattern
- t Show timestamp from each matching packet

Note: The BPF filter is an optional parameter

**Examples:**

```
$ ngrep -I infile.pcap 'RETR' 'tcp and port 21'
$ ngrep -I infile.pcap -i '1337AUTH'
```

**tcflow: Reassemble input packet data to TCP data segments**

This utility will perform TCP reassembly, then output each side of the TCP data flows to separate files. This is essentially a scable, command-line equivalent to Wireshark's "Follow I TCP Stream" feature. Additionally, **tcflow** can perform a variety of decoding and post-processing functions on the resulting flows.

**Usage:**

```
$ tcflow <options> -r <input file> <output path>
```

**Common command-line parameters:**

- r Read from specified pcap file (can be used multiple times for multiple files)
- l Read from multiple pcap files (with wildcards)
- o Place output files into specified directory

**Examples:**

```
$ tcflow -r infile.pcap -o /tmp/output/
$ tcflow -l *.pcap -o /tmp/output/
```

**jq: Parse and format JSON data**

JSON (Java Script Object Notation) is a standardized format for key-value pairs and related data structures and is used increasingly for log file content. The "jq" utility provides countless ways to parse and format JSON data.

**Usage:**

```
$ cat <input file> | jq <expression>
```

**Common command-line parameters:**

- c Display output in compact format
- r Output raw (unquoted) strings

Notes: Using ". ." as the expression will pretty-print the entire input set. UNIX epoch timestamps can be converted to ISO8601 format with the "| fromjson" modifier

The "select" function can be much slower than using "grep" first and then applying "jq" transforms

**Examples:**

```
$ cat file.json | jq '. .'
$ cat file.json | jq '.ts | todate, uid'
$ cat file.json | jq 'select(.host == "for572.com") | .url'
$ zgrep for572.com file.json.gz | jq '.url'
$ grep badhost.co.cz | calamaris -a
```

**calamaris: Generate summary reports from web proxy server log files**

The **calamaris** utility performs high-level summary analysis of many different formats of web proxy log files. These reports are broken down by HTTP request methods, second-level domains, client IP addresses, HTTP response codes, and more.

**Usage:**

```
$ cat <input file> | calamaris <options>
```

**Common command-line parameter:**

- a Generate all available reports

**Examples:**

```
$ cat access.log | calamaris -a
$ zgrep 1.2.3.4 access.log.gz | calamaris -a
$ grep badhost.co.cz | calamaris -a
```

**nfndump: Process NetFlow data from nfcdpd-compatible files on disk**

Files created by **nfcdpd** (live collector) or **nfpcapd** (pcap-to-NetFlow) are read, parsed, and displayed by **nfndump**. Filters include numerous observed and calculated fields, and outputs can be customized to unique analysis requirements.

**Usage:**

```
$ nfndump -R <input directory path> | -r <nfcpd file> <options> <filter>
```

**Common command-line parameters:**

- r Read from the specified single file
- R Recursively read from the specified directory tree
- t Set time window in which to search (use format: YYYY/MM/DD, hh:mm:ss - YYYY/MM/DD, hh:mm:ss)
- o Output format to use (line, long, extended, or custom with **fmt:<format string>**)
- O Output sort ordering (**start,bytes,packets,more**)
- a Aggregate output on source IP:port, destination IP:port, layer 4 protocol
- C Comma-separated custom aggregation fields

**Filter syntax:**

```
host IP address or FQDN
net Netblock in CIDR notation
proto Layer 4 protocol (tcp, udp, icmp, etc)
as Autonomous System number
Parameters such as host, net, and port can be applied in just one direction with the src or dst modifiers. Primitives can be combined with and, or, not, and order can be enforced with parentheses.
```

**Filter examples:**

- \* proto tcp and port 80
- \* proto udp and dst host 8.8.8.8
- \* src host 1.2.3.4 and (dst net 10.0.0.0/8 or dst net 172.16.0.0/12)
- \* src as 3225 (Note: All collections include ASNs)

**Custom output formatting:**

Format strings for the custom output format option (-o "fmt:<format string>") consist of format tags, including but not limited to those below:

- %t Start time
- %e End time
- %d Duration (in seconds)
- %p Source port (TCP or UDP)
- %dp Destination port (TCP or UDP; formatted as type\_code for ICMP)
- %sp Source IP address and port
- %dp Destination IP address and port
- %pk Packet count
- %byt Byte count
- %flg TCP flags (sum total for flow)
- %bps Bits per second (average)
- %pps Packets per second (average)
- %bpb Bytes per packet (average)

**Custom aggregation:**

Records displayed can be aggregated (tallied) on user-specified fields including but not limited to those below:

- proto Layer 4 protocol
- srcip Source IP address
- dstip Destination IP address
- srcport TCP or UDP source port
- dstport TCP or UDP destination port
- srcnet Source netblock in CIDR notation
- dstnet Destination netblock in CIDR notation

**Examples:**

```
$ nfndump -R nfcdpd 201703271745 <filter>
$ nfndump -R /var/log/netflow/2017/03/ <filter>
$ nfndump -R 'fmt:iss %da %p' <filter>
$ nfndump -R 'fmt:iss %da %p' <filter>
$ nfndump -R /var/log/netflow/2015/ <filter>
```

**Arkime**

Arkime is a full-packet ingestion and indexing platform. It reads a live network data stream or existing pcap files, then extracts data from known protocol fields to store in an Elasticsearch backend. Arkime calls these fields Session Protocol Information, or SPI data. SPI data is a session-centric view, associating the client- and server-sourced directions of a connection for easy analysis. Arkime separates full-packet data and SPI data, allowing different storage allocation and retention policies. The user can export a subset of traffic in pcap format, making it a valuable addition to the workflow, since any pcap-aware tool can be used on the derived data.

**Loading Data to Arkime**

Arkime can load network traffic from existing pcap files (DFIR Model) or a live network interface (Security Operations Model).

**DFIR Model**

Load pcap files with the "molochCapture" command.

To load a single file:

```
$ molochCapture -q --copy -r <input file>
```

To load pcap files recursively (files must have a ".pcap" extension):

```
$ molochCapture -q --copy --recursive <proto> <input directory>
```

Optionally add tags to sessions with the "-t" flag

```
$ molochCapture -q --copy -r <input file> <t> <tag1> <t> <tag2>
```

**Security Operations Model**

Consult the Arkime documentation for more comprehensive instructions on this model. Arkime must have access to an interface connected to a tap or port mirror and the "config.ini" file must be changed before starting the capture process as a service.

**Clearing Data**

To remove SPI data from Arkime's Elasticsearch index, first stop any running capture and viewer processes. Then, run the following command:

```
$ /data/moloch/db/db.pl <clear> <elasticsearch url> wipe
```

(Your path may vary - /data/moloch/db/ is the typical default path for this script.)

On the FOR572-distributed Arkime VM, the "arkime\_clear.sh" script automates the entire process, including stopping and restarting the Arkime services.

To re-parse any input data, re-load the pcap files as described in the "Loading Data to Arkime" section.

**Examples:**

```
$ /data/moloch/db/db.pl <clear>
$ http://127.0.0.1:9200 wipe
$ sudo arkime_clear.sh
```

**Connections:** A graph view comparing any two SPI fields. Extremely useful for identifying relationships between data points at scale.

**Sessions:** This is the most frequently-used tab, where session data is displayed and queried. Each session can be unrolled to expose all SPI data extracted from the original content.

**PI View:** Explore all of SPI fields within a data set.

**SPI Graph:** Any SPI field can be charted and compared to other fields over time.

**Query Syntax**

Arkime uses a unique query syntax, but offers UI features that keep it easy to learn and use.

The search interface uses a "drop-down suggestion" feature to show the analyst all matching field names.

For more comprehensive online documentation, including a list of all fields, search syntax, and the Arkime UI itself, click the owl icon in the top left.

Basic searching uses the following syntax:

- **fieldname == value**
- **fieldname != value**
- **fieldname > value**
- **fieldname < value**

Strings can use "\*" as a wildcard. IP address fields can use full IPs or netblocks in CIDR notation. Logical conjunction is performed with "&" for "and", ";" for "or", and "(" for grouping.

Searching for sessions in which any specific field exists at all requires the following syntax:

**fieldname == EXISTS!**

**Examples:**

- host.dns == "google"
- http.method == POST && host.http == "homedeop.com"
- tls.cipher == EXISTS! && tls.cipher != "DHE"

**SANS DFIR**

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**Network Traffic Anomalies**

**HTTP GET vs POST Ratio**

**How:** HTTP proxy logs, NSM logs, HTTP server logs

**What:** The proportion of observed HTTP requests that use the GET, POST, or other methods.

**Why:** This ratio establishes a typical activity profile for HTTP traffic. When it skews too far from the normal baseline, it may suggest brute force logins, SQL injection attempts, RAT usage, server feature probing, or other suspicious/malicious activity.

**Top-Talking IP Addresses**

**How:** NetFlow

**What:** The list of hosts responsible for the highest volume of network communications in volume and/or connection count. Calculate this on a rolling daily/weekly/monthly/annual basis to account for periodic shifts in traffic patterns.

**Why:** Unusually large spikes in traffic may suggest exfiltration activity, while spikes in connection attempts may suggest C2 activity.

**HTTP User-Agent**

**How:** HTTP proxy logs, NSM logs, HTTP server logs

**What:** The HTTP User-Agent generally identifies the software responsible for issuing an