# Supplementary Materials ChinaVis Data Challenge 2018 Mini Challenge 1 Reviewers Guide

This document provides a detailed reviewers guide for mini challenge 1, including the background of the questions, the description of the provided data, the tasks assigned to the participants as well as the potential answers with supporting evidence.

#### 1. Submission

- (1) Answer sheet: After completing the visual analysis of the provided data, the competition teams should accurately answer the questions in an illustrated manner and submit their entries in Microsoft Word or PDF format;
- (2) Video: Participants need to make ONE video to explain their visual analysis process, and submit it in WMV format. The total length of the video must be less than 5 minutes;
- (3) Paper: Participants are required to summarize the characteristics of their visual analysis methods in a paper, whose format requirements are consistent with the ChinaVis papers. The paper should be submitted in Microsoft Word or PDF format and its length should not exceed 2 pages.

# 2. Background & Analytical Questions

HighTech is an Internet company with several hundreds of employees, who are affiliated with five departments, including one finance department, one human resource department, and three development departments. The company is devoting numerous efforts to a new product. Recently, since the product is to be released, the company is sensitive to all the anomalies happened internally. To protect the core interests of the company and make sure the success of the releasement of the new product, the company executive decides to form an internal threat intelligence analysis group. The task of this group is to analyze potential security threats based on the internal gathered data within the company. In the process of analyzing threat intelligence, the complexity of data processing requires the efforts of the intelligent machine, meanwhile insider threat detection and recognition requires the experience, cognition, and judgment of human experts. Visual analytics combines human intelligence with machine computational intelligence, which is a great weapon for analysts to deal with the threat intelligence. Suppose you are a member of this group, please design and implement a visual analytics solution, to help the company solve the following analytical questions:

**Challenge 1.1:** Analyze the organizational structure of the company and the affiliations of all employees. (Your submission for this question should contain no more than 5 images and 500 words)

**Challenge 1.2:** Analyze the daily working behaviors of the employees, and illustrate the regular behavior patterns according to each department. (Your submission for this question should contain no more than 8 images and 1000 words)

**Challenge 1.3:** Find at least 5 abnormal events, and analyze the potential relationship among these events. Please summarize the valuable threat intelligence and illustrate how you achieved these by visual analytics. (Your submission for this question should contain no more than 10 images and 1500 words)

# 3. Data Description

The following data is provided to the participants: server logging in logs, web browsing logs, email logs, TCP traffic logs and punching logs.

**Server logging in log:** An employee can use their own workstation or jump servers to log into the servers or databases. This log records this login. For example, when using commands like SSH, SCP, applications like XSHELL, or using SFTP to transfer files, such login logs can be generated. In addition, the database login logs also can be generated when a client login in the database.

|                                   | login.csv   |                       |  |  |  |  |
|-----------------------------------|---|-----------------------|--|--|--|--|
| Name                              | Meaning   | Description           |  |  |  |  |
| time                              | recording time  |                       |  |  |  |  |
| user                              | user name the user name used when conducting to login process |                       |  |  |  |  |
| proto protocol of the application |   | e.g. SSH, mysql, etc. |  |  |  |  |
| dip                               | destination IP  | login target IP       |  |  |  |  |
| dport                             | destination port  | login target port     |  |  |  |  |
| sip                               | source IP   | login source IP       |  |  |  |  |
| sport                             | source port   | login source port     |  |  |  |  |
| state                             | the result of the login                                       | success or failure    |  |  |  |  |

**Web browsing log:** This log records all the internal employees' website visiting behaviors. *Time* is the log generation time; *sip* is the client IP; *sport* is the client port; *dip* is the server IP; *dport* is the server port; and *host* is the servers' domain. If the visiting is directly conducted through IP, the DNS process can be omitted and the head of HTTP records the host as null.

|                          | weblog.csv         |                                |  |  |  |  |
|--------------------------|--------------------|--------------------------------|--|--|--|--|
| Name Meaning Description |                    |                                |  |  |  |  |
| time                     | recording time     |                                |  |  |  |  |
| sip source IP            |                    | client IP                      |  |  |  |  |
| sport                    | source port        | application port of the client |  |  |  |  |
| dip                      | destination IP     | server IP                      |  |  |  |  |
| dport                    | destination port   | application port of the server |  |  |  |  |
| Host                     | visiting host name | host field of HTTP             |  |  |  |  |

**Email log:** This log records the email servers' activities. *Time* is the sending/receiving time; *proto* is the email protocol; *sip* and *dip* are the sending and receiving IP address, respectively; *sport* and *dport* are the corresponding ports; *from* and *to* are the sender and receivers of the email. Because the content of email is private, we only provide the email subject.

|         | email.csv                        |  |  |  |  |  |
|---------|----------------------------------|--|--|--|--|--|
| Name    | Meaning                          | Description  |  |  |  |  |
| time    | sending / receiving time         | described in the head                                      |  |  |  |  |
| proto   | protocol                         | SMTP   |  |  |  |  |
| sip     | source IP                        | source IP  |  |  |  |  |
| sport   | source port                      | source port  |  |  |  |  |
| dip     | destination IP                   | destination IP   |  |  |  |  |
| dport   | destination port                 | destination port   |  |  |  |  |
| from    | a person who sends the email     | from the header's corresponding                            |  |  |  |  |
| to      | person(s) who receives the email | when there are multiple receivers, use the ";" to separate |  |  |  |  |
| subject | email subject                    | email subject  |  |  |  |  |

**TCP traffic log:** This log records all TCP connections occur within the company. *Stime* and *dtime* are the connection time and disconnection time, respectively. *Proto* is the protocol value of the IP head. *Sip* and *dip* are the connecting and connected IP address, while *sport* and *dport* are the corresponding ports. In the connection phase, *uplink\_length* counts the total bytes that sip sends to the dip, vice versa for the downlink\_length. An email behavior, web browsing behavior, or server logging behavior can generate one or multiple TCP records.

|                 | tcpLog.csv  |   |  |  |  |  |
|-----------------|---|---|--|--|--|--|
| Name            | Meaning   | Description                                     |  |  |  |  |
| stime           | starting time of TCP connection                     | the time of receiving the first SYN             |  |  |  |  |
| dtime           | ending time of TCP connection                       | the time of receiving the last bytes            |  |  |  |  |
| proto           | protocol  | IP header field                                 |  |  |  |  |
| dip             | destination IP destination (server side) IP         |   |  |  |  |  |
| dport           | ort destination port destination (server side) port |   |  |  |  |  |
| sip             | source IP   | source (client side) IP                         |  |  |  |  |
| sport           | source port   | source (client side) port                       |  |  |  |  |
| uplink_length   | uplink total bytes number                           | calculating the total bytes from stime to dtime |  |  |  |  |
| downlink_length | downlink total bytes number                         | calculating the total bytes from stime to dtime |  |  |  |  |

**Punching log:** This log records the work starting and ending time of the employees. If the *checkin* and *checkout* field are both 0, it indicates that the employee didn't come to work, which means that each absent employee also has a record. In addition, if an employee didn't come, he/she would receive an email reminder on the following day.

| checking.csv             |                     |  |  |  |  |  |
|--------------------------|---------------------|--|--|--|--|--|
| Name Meaning Description |                     |  |  |  |  |  |
| id                       | employee ID         |  |  |  |  |  |
| day                      | date                |  |  |  |  |  |
| checkin                  | work check-in time  |  |  |  |  |  |
| checkout                 | work check-out time |  |  |  |  |  |

# 4. Ground Truth

# 4.1 Event List

| Plot Lines          | Event<br>ID | Event name                               | Importance<br>Degree | Occurrence<br>time   | Event summary  |
|---------------------|-------------|--|----------------------|--|--|
|                     | E1          | account stealing                         | important            | 2017-11-03<br>2017-11-04<br>2017-11-06   | An employee failed to log into an account frequently, but finally succeeded  |
| Product<br>data     | E2          | product data peeping                     | important            | 2017-11-16<br>20:22  | An Employee illegally peeped product data on a server  |
| leakage             | E3          | product data leakage                     | important            | 2017-11-24<br>12:43~12:44  | An employee stolen confidential data and leaked out  |
|                     | E4          | the Spy resignation                      | important            | 2017-11-27   | Employee resignation   |
| W                   | E5          | database failure                         | medium               | 2017-11-16<br>19:22  | Database failed due to a wrong operation; numerous database alarm emails were sent to employees  |
| Key asset<br>damage | E6          | database maintenance                     | medium               | 2017-11-16<br>19:00-23:00  | Database maintenance after failure   |
|                     | E7          | the DB Deleter resignation               | medium               | 2017-11-27   | Employee resignation   |
|                     | E8          | jump server event                        | general              | 2017-11-17<br>2017-11-21<br>2017-11-27<br>2017-11-30   | Employees uploaded data to external servers through a stepping stone server  |
|                     | E9          | resignation event                        | general              | 2017-11-27   | Employee resignation   |
|                     | E10         | tourist event                            | general              | 2017-11-27~<br>2017-11-30  | Employees left company and went travel   |
|                     | E11         | group activity event                     | general              | 2017-11-02<br>2017-11-09<br>2017-11-16<br>2017-11-23<br>2017-11-30   | Employees collectively participated in group activity  |
| Branch<br>events    | E12         | financial department overtime work event | general              | 2017-11-19<br>2017-11-25<br>2017-11-26   | Employees in the finance department worked overtime at the end of the month  |
|                     | E13         | VPN remote access event                  | general              | 2017-11-04<br>2017-11-05<br>2017-11-11<br>2017-11-12<br>2017-11-18<br>2017-11-19<br>2017-11-25<br>2017-11-26<br>2017-11-28 | Employees used VPN to remotely link to the company's intranet  |
|                     | E14         | traffic monitoring<br>system failure     | general              | 2017-11-10~<br>2017-11-28  | A TCP traffic monitoring system bug caused the network protocol type of some mailing records are marked as http in the TCP traffic logs and smtp in the Email logs simultaneously. |

# 4.2 Major Players

| Player name   | Employee id | Department    | IP            | Events                  |
|---------------|-------------|---------------|---------------|-------------------------|
| Spy           | 1487        | Development 3 | 10.64.105.4   | E1, E2, E3, E4, E6, E11 |
| DB deleter    | 1376        | Development 3 | 10.64.105.219 | E5, E6, E7, E11         |
| DB maintainer | 1284        | Development 3 | 10.64.105.95  | E6                      |

#### 4.3 Main Plots

#### 4.3.1 Product Data Leakage

HighTech has constantly been engaged in a fierce business competition with another company. To gain an edge in the competition, the rival company bribed P1487, an employee in HighTech's third development department. P1487, whom we call "The Spy", was required to steal relevant data of the new product to weaken HighTech. To complete the task without being discovered, P1487 formulated a plan. Firstly, he stole a leader's account to gain the high data acquisition right. When solving a sudden database failure, he used the stolen account to locate the target server where the product data was stored. A few days later, P1487 used the stolen account to log into a server, and used it as a jumping server to log into the target server. Lastly, P1487 uploaded the confidential data to an external server. After completing his mission, P1487 filed for resignation at the end of the month. The specific process of the main plot is shown below.

#### 4.3.1.1 Account Stealing

P1487 attempted to log into the accounts of leaders P1080, P1211, and P1228 on November 3, 4 and 6, 2017, respectively. After several failures, P1487 successfully cracked the password of P1228's account because of the weak complexity.

#### 4.3.1.2 Product Data Peeping

On November 16, 2017, P1487 signed up for a company group activity, but he actually did not participate because he had to maintain a failed database server. During the maintenance process, P1487 used P1228's account to log into the target server 10.50.50.44, to check whether the server has important data related to the release of the new product.

#### 4.3.1.3 Product Data Leakage

On November 24, 2017, P1487 logged into the server 10.50.50.43 at 12:43 using the account of P1228. Thereafter, he used this server as a jump server to log into the target server 10.50.50.44. Lastly, he uploaded the product data to the external server 13.250.177.223.

## 4.3.1.4 The Spy Resignation

P1487 frequently browsed recruitment websites and received many emails from headhunters. On November 27, 2017, he filed for resignation.

#### 4.3.2 Key Asset Damage

The third development department employee P1376, whom we called "The DB Deleter", had already planned to resign. Therefore, he recently was absent-minded often. On November 16, 2017 at 19:22,

P1376 accidentally carried out an incorrect operation and caused a database failure on a critical server. Subsequently, two other employees in this department received database alarm emails. These three people simultaneously maintained the database that night. P1376 filed for resignation at the end of the month because of the serious effect of his misconduct. The specific process of the plot is shown below.

#### 4.3.2.1 Database Failure

On November 16, 2017 at 19:22, employee P1376 accidentally caused a database failure on server 10.63.120.70. Thereafter, P1487 (The Spy) and P1284 received database alert emails.

#### 4.3.2.2 Database Maintenance

The three employees, namely, P1376, P1487, and P1284, simultaneously maintained the database that night and left the company after completing the work at approximately 23:30.

## 4.3.2.3 The DB Deleter resignation

P1376 frequently browsed recruitment websites and received numerous emails from headhunters in this month. After the database failure event, he filed for resignation on November 27, 2017.

#### 4.4 Branch Events

#### 4.4.1 Jump Server Event

On November 17, 21, 27, and 30, 2017, four employees, namely, P1183, P1273, P1169, and P1151, uploaded data to the external server 13.250.177.223. Unlike P1487, these four employees were merely performing their duties.

#### 4.4.2 Resignation Event

P1281 encountered a major family-related incident, thereby prompting him to file for resignation on November 27, 2017.

#### 4.4.3 Tourist Event

Four employees, namely, P1149, P1352, P1383, and P1389, planned to travel together. These employees frequently browsed travel websites from November 20 to 24, 2017, and sent their leave mail to their own leaders on Friday, November 24, 2017. Their travel scheme was from November 25 to 30, 2017.

#### 4.4.4 Group Activity Event

Every Thursday morning at 9:30, the HR department would send emails to all employees to invite them to participate in group sports exercises, such as badminton. Employees who wished to participate would reply and depart between 19:00 and 19:20.

#### 4.4.5 Financial Department Overtime Work Event

On the weekends of November 19, 25, and 26, 2017, most employees in the finance department worked overtime due to the busy financial work at the end of November 2017 in the company.

#### 4.4.6 VPN Remote Access Event

Eight employees, namely, P1147, P1283, P1284, P1328, P1334, P1376, P1487, and P1494, used VPN to remotely connect to the company's intranet to work overtime during the weekend. P1059 did not report to the company on Tuesday, November 28, 2017. He accessed the intranet and approved the resignation applications of two employees, namely, P1376 (The DB Deleter) and P1487 (The Spy), through VPN.

# 4.4.7 Traffic Monitoring System Failure

A bug in the TCP log system caused the smtp network protocol of some email records to be marked as http from November 10 to 28, 2017.

# 5. Reference Answers

#### Overall requirements:

- 1. Answer the questions accurately and concisely;
- 2. Explore answers mainly through visual analysis techniques;
- 3. Present and explain the answers in a visual way;
- 4. We encourage the participants to give any reasonable new findings other than the reference answers;
- 5. We encourage the participants to introduce intelligent algorithms in their entries;
- 6. We encourage the participants to develop novel visual analysis systems;
- 7. We encourage the participants to use analytical tools developed by their own team/company.

# 5.1 Challenge 1.1

# Analyze the organizational structure of the company and the affiliations of all employees. (Your submission for this question should contain no more than 5 images and 500 words);

HighTech's organizational structure is relatively simple and clear. The company has one executive and five departments, namely the finance department, the human resource department, the development department 1,2,3. Each department has one manager and a certain number of employees. And the three development departments are divided into several teams, each of which has a team leader. Further information is as follows:

| Departments            | size  | manager | employees (team leaders are marked in red)  |  |  |
|------------------------|---|---------|---|--|--|
| Executive              | 1   | 1067    |   |  |  |
| Finance                | ance 24 1041  |         | 1368,1347,1255,1248,1327,1439,1137,1370,1467,1226,1369,1186,1213,1451,1124, 1431,1293,1253,1342,1498,1108,1180,1346   |  |  |
| HR                     | 18  | 1013    | 1104,1499,1371,1184,1251,1295,1312,1433,1165,1300,1378,1473,1118,1363,1249, 1110,1149   |  |  |
| Development 1          | 88  | 1007    | 1087, 1151, 1220, 1286, 1141, 1494, 1373; 1115, 1233, 1423, 1471, 1243, 1491, 1464, 1169, 1408, 1183, 1425, 1357, 1459, 1455; 1230, 1167, 1182, 1354, 1265, 1129, 1252, 1223, 1404, 1200; 1172, 1132, 1490, 1246, 1466, 1475, 1314, 1397, 1436, 1480, 1257, 1345, 1477; 1192, 1282, 1403, 1303, 1210, 1340, 1140, 1484; 1199, 1348, 1391, 1278, 1197, 1486; 1092, 1270, 1344, 1112, 1308, 1301; 1125, 1307, 1398, 1113; 1224, 1281, 1275, 1406, 1323, 1102, 1299, 1134, 1326, 1106, 1416, 1205, 1195, 1221, 1495, 1393, 1429, 1351, 1417; |  |  |
| Development 2          | Development 2 62 1068 1154, 1176,13<br>1191, 1428, 14<br>1207, 1189, 13<br>1100, 1139, 14<br>1405, 11<br>1098, 1343, 11<br>1209, 1460, 11 |         | 1154, 1176,1315, 1152,1420;<br>1191, 1428, 1483, 1469, 1156, 1456, 1204, 1435;<br>1207, 1189, 1330, 1319, 1296, 1399, 1263, 1103;<br>1100, 1139, 1481, 1385, 1147, 1321, 1493, 1458, 1170, 1379, 1305, 1234,1362,<br>1405, 1159, 1474;<br>1098, 1343, 1127, 1496, 1277, 1334;<br>1209, 1460, 1126, 1322, 1339, 1388, 1349, 1153;<br>1060, 1359, 1457, 1328, 1145, 1306, 1440, 1396, 1446, 1336;   |  |  |
| Development 3 106 1059 |   | 1059    | 1080, 1364, 1181, 1449, 1311, 1193, 1422, 1194, 1297, 1384, 1376;<br>1211, 1411, 1287, 1382, 1231, 1365, 1284, 1497, 1164;<br>1101, 1356, 1241, 1461, 1313, 1352, 1175, 1350, 1179, 1338, 1325;   |  |  |

| <b>1143</b> , 1434, 1380, 1438, 1367, 1355, 1279, 1163, 1324, 1304, 1381, 1217; |
|---|
| <b>1119</b> , 1135, 1238, 1244, 1268, 1401, 1148, 1274, 1360, 1390, 1291;       |
| <b>1155</b> , 1421, 1216, 1470, 1409, 1462, 1444, 1332, 1206, 1283, 1389, 1267; |
| <b>1058</b> , 1261, 1171, 1333, 1424, 1445, 1450, 1202, 1130, 1383, 1245, 1489; |
| <b>1228</b> , 1290, 1465, 1178, 1177, 1174, 1394, 1487, 1273;                   |
| 1096, 1402, 1478, 1239, 1500, 1254;   |
| <b>1079</b> , 1262, 1395, 1219, 1482;   |
| <b>1057</b> , 1173, 1374, 1410, 1361, 1150, 1142;                               |
|   |

# 5.2 Challenge 1.2

Analyze the daily working behaviors of the employees, and illustrate the regular behavior patterns according to each department. (Your submission for this question should contain no more than 8 images and 1000 words);

We recommend to discuss the employees' work behaviors by department. You can find the priorities of each department from their differences in working hours, mail topics, commonly used servers and preferred websites. Further information is as follows:

| Departments      | Work Time   | Accessible Servers   | Preferred Websites<br>(traffic to the sites are<br>arranged in descending<br>order)   | Description   |  |
|------------------|-------------|--|---|---|--|
| Finance          | 08:00-17:00 | 10.63.120.70(OA),<br>10.5.71.60(Email),  | email.hightech.com, OA.hightech.com, www.baidu.com, www.google.com, ju.taobao.com, www.so.com, www.bankcomm.com, ai.taobao.com, store.apple.com, ent.163.com.   | The work of this department is mainly related to finance  |  |
| HR               | 09:00-18:00 | 10.63.120.70 (OA),<br>10.5.71.60 (Email),  | email.hightech.com, OA.hightech.com, www.google.com, www.yahoo.com, www.baidu.com, ai.taobao.com, www.ccb.com, china.alibaba.com, ju.taobao.com, www.baihe.com.   | The work of this department includes attendance, performance appraisal, welfare guarantees, and recruitment.  |  |
| Development<br>1 | 09:00-18:00 | These servers are frequently accessed: 10.5.71.60(Email), 10.63.120.70(OA), 10.50.50.26(git), 10.50.50.27(jira), 10.50.50.28(lib01), 10.50.50.29(lib02) These servers are also accessed: 10.7.133.15, 10.7.133.16, 10.7.133.18, 10.7.133.19, 10.7.133.20, 10.50.50.33, 10.50.50.37, 10.50.50.38, 10.50.50.40, 10.50.50.43, | email.hightech.com,<br>git.hightech.com,<br>OA.hightech.com,<br>jira.hightech.com,<br>lib01.hightech.com,<br>lib02.hightech.com,<br>www.baidu.com,<br>www.programmer.com.cn,<br>www.ruanyifeng.com,<br>www.yahoo.com. | This department is mainly responsible for development and technology sharing. (There is no significant difference in the responsibilities of the three development departments) |  |

|                  |             | 10.50.50.46, 10.50.50.48,<br>10.50.50.49.   |  |   |
|------------------|-------------|---|--|---|
| Development<br>2 | 09:00-18:00 | These servers are frequently accessed: 10.5.71.60(Email), 10.63.120.70(OA), 10.50.50.26(git), 10.50.50.27(jira), 10.50.50.28(lib01), 10.50.50.29(lib02) These servers are also accessed: 10.7.133.15, 10.7.133.16, 10.7.133.21, 10.7.133.22, 10.50.50.30, 10.50.50.31, 10.50.50.33, 10.50.50.35, 10.50.50.36, 10.50.50.37, 10.50.50.38, 10.50.50.40, 10.50.50.41, 10.50.50.43, 10.50.50.44, 10.50.50.45, 10.50.50.46, 10.50.50.48.              | email.hightech.com, git.hightech.com, OA.hightech.com, jira.hightech.com, lib01.hightech.com, lib02.hightech.com, www.ruanyifeng.com, www.baidu.com, www.tianya.cn, www.csdn.net.                                      | This department is mainly responsible for development and technology sharing. (There is no significant difference in the responsibilities of the three development departments) |
| Development 3    | 10:00-19:00 | These servers are frequently accessed: 10.5.71.60(Email), 10.63.120.70(OA), 10.50.50.26(git), 10.50.50.27(jira), 10.50.50.28(lib01), 10.50.50.29(lib02) These servers are also accessed: 10.7.133.16, 10.7.133.19, 10.7.133.20, 10.50.50.31, 10.50.50.33, 10.50.50.34, 10.50.50.36, 10.50.50.37, 10.50.50.38, 10.50.50.39, 10.50.50.40, 10.50.50.41, 10.50.50.42, 10.50.50.43, 10.50.50.44, 10.50.50.46, 10.50.50.47, 10.50.50.48, 10.50.50.49. | email.hightech.com,<br>git.hightech.com,<br>OA.hightech.com,<br>jira.hightech.com,<br>lib01.hightech.com,<br>lib02.hightech.com,<br>www.baidu.com,<br>www.google.com,<br>www.programmer.com.cn,<br>www.ruanyifeng.com. | This department is mainly responsible for development and technology sharing. (There is no significant difference in the responsibilities of the three development departments) |

# Supplementary explanation:

- 1. The lunch break is 12:30~13:30, during which employees usually have lunch, nap, and some of them also incline to surf the Internet.
- 2. Only the three development departments have server login operations.
- 3. The working hours of the department leaders are flexible. Thus, they have more lateness and absenteeism, but this is not something to be vigilant about.
- 4. The email topics of the finance department are about financial analysis, funding, accounting, taxation, cost control, reimbursement, etc. The email topics of the human resource department are about recruitment, performance appraisal, labor contracts, attendance, welfare guarantees, etc. The email topics of the development departments are about demand analysis, software development, etc.

# 5.3 Challenge 1.3

Find at least 5 abnormal events, and analyze the potential relationship among these events. Please summarize the valuable threat intelligence and illustrate how you achieved these by visual analytics. (Your submission for this question should contain no more than 10 images and 1500 words).

All 14 events in the 4.1 event list can be considered as anomalous events. In order to better describe the whole story, we recommend classifying and aggregating all 14 events. For example, In the reference answer, we aggregated all the events into 9 "aggregate events", namely product data leakage, key asset damage, jump server event, resignation event, tourist event, group activity event, financial department overtime work event, VPN remote access event, traffic monitoring system failure. For more details, pay attention to the following events description.

#### 5.3.1 Product Data Leakage

Account stealing 1: On 2017-11-03, employee 1487 (IP: 10.64.105.4) tried to log into the server 10.50.50.44 for multiple times, using 1080, a team leader's account, but failed. Typical data records are as follows, which are extracted from the login.csv log file of 2017-11-03:

| proto | dip         | dport | sip         | sport | state | time               | user |
|-------|-------------|-------|-------------|-------|-------|--------------------|------|
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49195 | error | 2017/11/3 9:58:48  | 1080 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49195 | error | 2017/11/3 10:40:34 | 1080 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49195 | error | 2017/11/3 10:41:55 | 1080 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49195 | error | 2017/11/3 10:49:32 | 1080 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49195 | error | 2017/11/3 11:25:42 | 1080 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49195 | error | 2017/11/3 11:26:56 | 1080 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49195 | error | 2017/11/3 12:01:34 | 1080 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49195 | error | 2017/11/3 12:14:00 | 1080 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49195 | error | 2017/11/3 14:43:57 | 1080 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49195 | error | 2017/11/3 14:51:53 | 1080 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49195 | error | 2017/11/3 15:09:11 | 1080 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49195 | error | 2017/11/3 15:10:29 | 1080 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49195 | error | 2017/11/3 15:22:15 | 1080 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49195 | error | 2017/11/3 15:39:11 | 1080 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49195 | error | 2017/11/3 16:21:26 | 1080 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49195 | error | 2017/11/3 16:30:17 | 1080 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49195 | error | 2017/11/3 17:08:55 | 1080 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49195 | error | 2017/11/3 17:36:17 | 1080 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49195 | error | 2017/11/3 17:39:44 | 1080 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49195 | error | 2017/11/3 18:10:04 | 1080 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49195 | error | 2017/11/3 18:27:25 | 1080 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49195 | error | 2017/11/3 19:07:12 | 1080 |

Account stealing 2: On 2017-11-04, employee 1487 (IP: 10.64.105.4) tried to log into the server 10.50.50.44 for multiple times, using 1211, a team leader's account, but also failed. Typical data records are as follows, which are extracted from the login.csv log file of 2017-11-04:

| proto | dip         | dport | sip         | sport | state | time               | user |
|-------|-------------|-------|-------------|-------|-------|--------------------|------|
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49200 | error | 2017/11/4 9:50:35  | 1211 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49200 | error | 2017/11/4 11:00:40 | 1211 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49200 | error | 2017/11/4 11:05:31 | 1211 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49200 | error | 2017/11/4 11:30:19 | 1211 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49200 | error | 2017/11/4 11:52:53 | 1211 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49200 | error | 2017/11/4 12:20:24 | 1211 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49200 | error | 2017/11/4 12:29:41 | 1211 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49200 | error | 2017/11/4 12:41:38 | 1211 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49200 | error | 2017/11/4 13:02:42 | 1211 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49200 | error | 2017/11/4 14:56:28 | 1211 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49200 | error | 2017/11/4 14:56:42 | 1211 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49200 | error | 2017/11/4 15:51:05 | 1211 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49200 | error | 2017/11/4 15:55:10 | 1211 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49200 | error | 2017/11/4 16:12:34 | 1211 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49200 | error | 2017/11/4 16:36:33 | 1211 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49200 | error | 2017/11/4 17:32:00 | 1211 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49200 | error | 2017/11/4 17:32:43 | 1211 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49200 | error | 2017/11/4 18:24:58 | 1211 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49200 | error | 2017/11/4 18:30:01 | 1211 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49200 | error | 2017/11/4 19:30:52 | 1211 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49200 | error | 2017/11/4 19:46:05 | 1211 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49200 | error | 2017/11/4 19:57:21 | 1211 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49200 | error | 2017/11/4 20:10:59 | 1211 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49200 | error | 2017/11/4 21:43:43 | 1211 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49200 | error | 2017/11/4 21:46:28 | 1211 |

Account stealing 3: On 2017-11-06, employee 1487 (IP: 10.64.105.4) tried to log into the server 10.50.50.44 for multiple times, using 1228, a team leader's account, and finally succeeded after a number of failures. Typical data records are as follows, which are extracted from the login.csv log file of 2017-11-06:

| proto | dip         | dport | sip         | sport | state   | time               | user |
|-------|-------------|-------|-------------|-------|---------|--------------------|------|
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49197 | error   | 2017/11/6 19:20:08 | 1228 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49197 | error   | 2017/11/6 19:16:50 | 1228 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49197 | error   | 2017/11/6 18:58:32 | 1228 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49197 | error   | 2017/11/6 18:49:43 | 1228 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49197 | error   | 2017/11/6 17:50:01 | 1228 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49197 | error   | 2017/11/6 17:38:03 | 1228 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49197 | error   | 2017/11/6 17:00:33 | 1228 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49197 | error   | 2017/11/6 16:42:07 | 1228 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49197 | error   | 2017/11/6 16:34:31 | 1228 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49197 | error   | 2017/11/6 16:11:30 | 1228 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49197 | error   | 2017/11/6 14:33:35 | 1228 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49197 | error   | 2017/11/6 14:09:48 | 1228 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49197 | error   | 2017/11/6 14:09:27 | 1228 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49197 | error   | 2017/11/6 12:50:15 | 1228 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49197 | error   | 2017/11/6 12:41:51 | 1228 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49197 | error   | 2017/11/6 12:30:49 | 1228 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49197 | error   | 2017/11/6 12:11:20 | 1228 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49197 | error   | 2017/11/6 11:35:17 | 1228 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49197 | error   | 2017/11/6 10:37:59 | 1228 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49197 | error   | 2017/11/6 10:27:00 | 1228 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49197 | error   | 2017/11/6 10:21:58 | 1228 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49197 | error   | 2017/11/6 10:17:49 | 1228 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49197 | error   | 2017/11/6 10:07:44 | 1228 |
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49197 | success | 2017/11/6 19:42:57 | 1228 |

Product data peeping: At 2017-11-16 20:22, employee 1487 (IP: 10.64.105.4) logged into the server 10.50.50.44 and peeped the new product's data with 1228's account. Typical data record is as follows, which is extracted from the login.csv log file of 2017-11-16:

| proto | dip         | dport | sip         | sport | state   | time                | user |  |
|-------|-------------|-------|-------------|-------|---------|---------------------|------|--|
| ssh   | 10.50.50.44 | 22    | 10.64.105.4 | 49210 | success | 2017/11/16 20:22:04 | 1228 |  |

Product data leakage: During 2017-11-24 12:43~12:44, 1487 (IP: 10.64.105.4) took advantage of logged 1228's account and logged into the server 10.50.50.43. Then, using server 10.50.50.43 as a stepping stone, 1487 logged into the server 10.50.50.44. Typical data records are as follows, which are extracted from the login.csv log file of 2017-11-24:

| proto | dip         | dport | sip         | sport | state   | time                | user |
|-------|-------------|-------|-------------|-------|---------|---------------------|------|
| ssh   | 10.50.50.43 | 22    | 10.64.105.4 | 49173 | success | 2017/11/24 12:43:41 | 1228 |
| ssh   | 10.50.50.44 | 22    | 10.50.50.43 | 13949 | success | 2017/11/24 12:43:51 | 1228 |

Now let's pay attention to the TCP records of the server 10.64.105.4, 10.50.50.43, and 10.50.50.44 during 2017-11-24 12:43~12:44. Server 10.64.105.4 (1487's IP) used SSH protocol to access the server 10.50.50.43, then the server 10.50.50.43 used the same protocol to access the server 10.50.50.44, finally the server 10.50.50.44 used the SSH protocol to access 13.250.177.223 (external unknown server). And it can be noticed that there was a large traffic about 600MB of data was uploaded. Typical data records are as follows, which are extracted from the tcpLog.csv log file of 2017-11-24:

| stime               | dtime               | proto | dip            | dport | sip         | sport | uplink_length | downlink_length |
|---------------------|---------------------|-------|----------------|-------|-------------|-------|---------------|-----------------|
| 2017/11/24 12:43:41 | 2017/11/24 12:43:51 | ssh   | 10.50.50.43    | 22    | 10.64.105.4 | 49173 | 8367          | 5060            |
| 2017/11/24 12:43:51 | 2017/11/24 12:44:01 | ssh   | 10.50.50.44    | 22    | 10.50.50.43 | 13949 | 1552          | 4993            |
| 2017/11/24 12:44:11 | 2017/11/24 12:44:21 | ssh   | 13.250.177.223 | 22    | 10.50.50.44 | 8256  | 600006998     | 1343            |

The Spy resignation: Known from the attendance records and mail records, the employee 1487 submitted a resignation request on 2017-11-27, which was approved on 2017-11-28. After that, 1487 never came back to company again. Typical data records are as follows, which are extracted from the checking.csv log file of 2017-11-29 and 2017-11-30:

| id   | day        | checkin | checkout |
|------|------------|---------|----------|
| 1487 | 2017/11/29 | 0       | 0        |
| 1487 | 2017/11/30 | 0       | 0        |

The data records of the employee 1487 resignation event are as follows, which are extracted from the email.csv log file of 2017-11-27 and 2017-11-28:

| time                | proto | sip           | sport | dip        | dport | from                 | to                | subject   |
|---------------------|-------|---------------|-------|------------|-------|----------------------|-------------------|---|
| 2017/11/27 14:20:00 | smtp  | 10.64.105.4   | 49174 | 10.5.71.60 | 25    | 1487@hightech.com    | hr@hightech.com   | [Resignation Letter]  |
| 2017/11/28 10:14:00 | smtp  | 10.1.4.17     | 4124  | 10.5.71.60 | 25    | it@hightech.com      | 1487@hightech.com | [Notice] Device has been returned, please pass.   |
| 2017/11/28 10:55:00 | smtp  | 10.64.105.146 | 3870  | 10.5.71.60 | 25    | 1228@hightech.com    | 1487@hightech.com | Reply: Resignation Application Review: approved   |
| 2017/11/28 11:27:00 | smtp  | 10.1.4.17     | 4075  | 10.5.71.60 | 25    | Finance@hightech.com | 1487@hightech.com | [Notice] All Reimbursement ment has been settled, please pass.  |
| 2017/11/28 15:40:00 | smtp  | 10.1.4.17     | 4127  | 10.5.71.60 | 25    | kaoqin@hightech.com  | 1487@hightech.com | [Notice] Attendance is normal, and the remaining annual leave is 0. The salary isn't in arrears, please pass. |
| 2017/11/28 16:04:00 | smtp  | 10.64.106.49  | 3878  | 10.5.71.60 | 25    | 1059@hightech.com    | 1487@hightech.com | Reply: Resignation Application Review: approved   |
| 2017/11/28 16:18:00 | smtp  | 10.1.4.17     | 3833  | 10.5.71.60 | 25    | notice@hightech.com  | 1487@hightech.com | [Notice] The Result of the resignation application: approved. Resignation procedures:finished                 |

#### 5.3.2 Key Asset Damage

Database failure: After 2017-11-16 20:00, due to the possible database failure, a large number of emails with the subject "EmergencyDataBaseFatalError" were found in the email records of employees 1487 (10.64.105.4) and 1284 (10.64.105.95). Typical data records are as follows, which are extracted from the email.csv log file of 2017-11-16:

| time                | sip          | sport | dip        | dport | from               | to                | subject                      |
|---------------------|--------------|-------|------------|-------|--------------------|-------------------|------------------------------|
| 2017/11/16 20:01:00 | 10.63.120.70 | 19387 | 10.5.71.60 | 25    | alert@hightech.com | 1487@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 20:01:00 | 10.63.120.70 | 19391 | 10.5.71.60 | 25    | alert@hightech.com | 1284@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 20:06:00 | 10.63.120.70 | 19392 | 10.5.71.60 | 25    | alert@hightech.com | 1487@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 20:06:00 | 10.63.120.70 | 19414 | 10.5.71.60 | 25    | alert@hightech.com | 1284@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 20:07:00 | 10.63.120.70 | 19419 | 10.5.71.60 | 25    | alert@hightech.com | 1487@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 20:07:00 | 10.63.120.70 | 19440 | 10.5.71.60 | 25    | alert@hightech.com | 1284@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 20:08:00 | 10.63.120.70 | 19448 | 10.5.71.60 | 25    | alert@hightech.com | 1487@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 20:08:00 | 10.63.120.70 | 19469 | 10.5.71.60 | 25    | alert@hightech.com | 1284@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 20:09:00 | 10.63.120.70 | 19482 | 10.5.71.60 | 25    | alert@hightech.com | 1487@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 20:09:00 | 10.63.120.70 | 19484 | 10.5.71.60 | 25    | alert@hightech.com | 1284@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 20:12:00 | 10.63.120.70 | 19486 | 10.5.71.60 | 25    | alert@hightech.com | 1487@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 20:12:00 | 10.63.120.70 | 19490 | 10.5.71.60 | 25    | alert@hightech.com | 1284@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 20:17:00 | 10.63.120.70 | 19507 | 10.5.71.60 | 25    | alert@hightech.com | 1487@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 20:17:00 | 10.63.120.70 | 19522 | 10.5.71.60 | 25    | alert@hightech.com | 1284@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 20:20:00 | 10.63.120.70 | 19529 | 10.5.71.60 | 25    | alert@hightech.com | 1487@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 20:20:00 | 10.63.120.70 | 19534 | 10.5.71.60 | 25    | alert@hightech.com | 1284@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 20:28:00 | 10.63.120.70 | 19555 | 10.5.71.60 | 25    | alert@hightech.com | 1487@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 20:28:00 | 10.63.120.70 | 19564 | 10.5.71.60 | 25    | alert@hightech.com | 1284@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 20:37:00 | 10.63.120.70 | 19577 | 10.5.71.60 | 25    | alert@hightech.com | 1487@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 20:37:00 | 10.63.120.70 | 19592 | 10.5.71.60 | 25    | alert@hightech.com | 1284@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 20:46:00 | 10.63.120.70 | 19596 | 10.5.71.60 | 25    | alert@hightech.com | 1487@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 20:46:00 | 10.63.120.70 | 19615 | 10.5.71.60 | 25    | alert@hightech.com | 1284@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 20:55:00 | 10.63.120.70 | 19621 | 10.5.71.60 | 25    | alert@hightech.com | 1487@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 20:55:00 | 10.63.120.70 | 19634 | 10.5.71.60 | 25    | alert@hightech.com | 1284@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 21:13:00 | 10.63.120.70 | 19658 | 10.5.71.60 | 25    | alert@hightech.com | 1487@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 21:13:00 | 10.63.120.70 | 19660 | 10.5.71.60 | 25    | alert@hightech.com | 1284@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 21:18:00 | 10.63.120.70 | 19692 | 10.5.71.60 | 25    | alert@hightech.com | 1487@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 21:18:00 | 10.63.120.70 | 19696 | 10.5.71.60 | 25    | alert@hightech.com | 1284@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 21:21:00 | 10.63.120.70 | 19702 | 10.5.71.60 | 25    | alert@hightech.com | 1487@hightech.com | EmergencyDataBaseFatalError! |
| 2017/11/16 21:21:00 | 10.63.120.70 | 19714 | 10.5.71.60 | 25    | alert@hightech.com | 1284@hightech.com | EmergencyDataBaseFatalError! |
|                     |              |       |            |       |                    |                   |                              |

Database maintenance: Employees 1487, 1376, and 1284 used the SSH protocol to log into the server 10.63.120.70 (OA) between  $19:00 \sim 23:00$  due to the database failure on server 10.63.120.70. They successfully maintained the failed server between  $19:00 \sim 23:00$  and then left the company. Typical data records are as follows, which are extracted from the login.csv of 2017-11-16:

| proto | dip          | dport | sip           | sport | state   | time                | user |
|-------|--------------|-------|---------------|-------|---------|---------------------|------|
| ssh   | 10.63.120.70 | 22    | 10.64.105.219 | 49906 | success | 2017/11/16 19:22:00 | 1376 |
| ssh   | 10.63.120.70 | 22    | 10.64.105.4   | 49347 | success | 2017/11/16 20:31:00 | 1487 |
| ssh   | 10.63.120.70 | 22    | 10.64.105.95  | 49193 | success | 2017/11/16 21:45:00 | 1284 |
| ssh   | 10.63.120.70 | 22    | 10.64.105.95  | 49226 | success | 2017/11/16 23:22:00 | 1284 |

The DB Deleter resignation: Known from the attendance records and mail records, employee 1376 submitted a resignation request on 2017-11-27, which was approved on 2017-11-28. After that, 1376 never came back to company again. Typical data records are as follows, which are extracted from the checking.csv of 2017-11-29 and 2017-11-30:

| id   | day        | checkin | checkout |
|------|------------|---------|----------|
| 1376 | 2017/11/29 | 0       | 0        |
| 1376 | 2017/11/30 | 0       | 0        |

The data records of the employee 1376 resignation event are as follows, which are extracted from the email.csv log file of 2017-11-27 and 2017-11-28:

| time                | sip           | sport | dip        | dport | from                 | to                | subject   |
|---------------------|---------------|-------|------------|-------|----------------------|-------------------|---|
| 2017/11/27 17:36:00 | 10.64.105.219 | 49181 | 10.5.71.60 | 25    | 1376@hightech.com    | hr@hightech.com   | [Resignation Letter]  |
| 2017/11/28 13:13:00 | 10.64.105.175 | 3886  | 10.5.71.60 | 25    | 1080@hightech.com    | 1376@hightech.com | Reply: Resignation Application Review: approved   |
| 2017/11/28 13:30:00 | 10.1.4.17     | 4098  | 10.5.71.60 | 25    | it@hightech.com      | 1376@hightech.com | [Notice] Device has been returned, please pass.   |
| 2017/11/28 13:49:00 | 10.64.106.49  | 4017  | 10.5.71.60 | 25    | 1059@hightech.com    | 1376@hightech.com | Reply: Resignation Application Review: approved   |
| 2017/11/28 14:41:00 | 10.1.4.17     | 4657  | 10.5.71.60 | 25    | kaoqin@hightech.com  | 1376@hightech.com | [Notice] Attendance is normal, and the remaining annual leave is 0. The salary isn't in arrears, please pass. |
| 2017/11/28 16:04:00 | 10.1.4.17     | 3842  | 10.5.71.60 | 25    | Finance@hightech.com | 1376@hightech.com | [Notice] All Reimbursement ment has been settled, please pass.  |
| 2017/11/28 16:30:00 | 10.1.4.17     | 3912  | 10.5.71.60 | 25    | notice@hightech.com  | 1376@hightech.com | [Notice] The Result of the resignation application: approved. Resignation procedures:finished                 |

#### 5.3.3 Jump Server Event

In 2017-11-17, 2017-11-21, 2017-11-27, 2017-11-30, four employees of 1183, 1273, 1169, and 1151 uploaded data to the external server 13.250.177.223 through two springboards.

At 2017-11-17 14:49, 1183 logged into 10.7.133.20 from his own client 10.64.105.165, then logged into 10.50.50.40 from 10.7.133.20 and uploaded data to 13.250.177.223. Typical data records are as follows, which are extracted from the login.csv and tcpLog.csv of 2017-11-17:

| proto | dip         | dport | sip           | sport | state   | time                | user |
|-------|-------------|-------|---------------|-------|---------|---------------------|------|
| ssh   | 10.7.133.20 | 22    | 10.64.105.165 | 2744  | success | 2017/11/17 14:49:28 | 1183 |
| ssh   | 10.50.50.40 | 22    | 10.7.133.20   | 11013 | success | 2017/11/17 14:49:38 | 1183 |

| stime               | dtime               | proto | dip            | dport | sip           | sport | uplink_length | downlink_length |
|---------------------|---------------------|-------|----------------|-------|---------------|-------|---------------|-----------------|
| 2017/11/17 14:49:28 | 2017/11/17 14:49:38 | ssh   | 10.7.133.20    | 22    | 10.64.105.165 | 2744  | 421           | 7189            |
| 2017/11/17 14:49:38 | 2017/11/17 14:49:48 | ssh   | 10.50.50.40    | 22    | 10.7.133.20   | 11013 | 312           | 6605            |
| 2017/11/17 14:50:18 | 2017/11/17 14:50:28 | ssh   | 13.250.177.223 | 22    | 10.50.50.40   | 14888 | 20006912      | 3486            |

At 2017-11-21 13:31, 1273 logged into 10.50.50.49 from his own client 10.64.105.244, then logged into 10.50.50.34 from 10.50.50.49 and uploaded data to 13.250.177.223. Typical data records are as follows, which are extracted from the login.csv and tcpLog.csv of 2017-11-21:

| proto | dip         | dport | sip           | sport | state   | time                | user |
|-------|-------------|-------|---------------|-------|---------|---------------------|------|
| ssh   | 10.50.50.49 | 22    | 10.64.105.244 | 3700  | success | 2017/11/21 13:31:00 | 1273 |
| ssh   | 10.50.50.34 | 22    | 10.50.50.49   | 7798  | success | 2017/11/21 13:31:10 | 1273 |

| stime               | dtime               | proto | dip            | dport | sip           | sport | uplink_length | downlink_length |
|---------------------|---------------------|-------|----------------|-------|---------------|-------|---------------|-----------------|
| 2017/11/21 13:31:00 | 2017/11/21 13:31:10 | ssh   | 10.50.50.49    | 22    | 10.64.105.244 | 3700  | 6209          | 7846            |
| 2017/11/21 13:31:10 | 2017/11/21 13:31:20 | ssh   | 10.50.50.34    | 22    | 10.50.50.49   | 7798  | 8150          | 4837            |
| 2017/11/21 13:31:20 | 2017/11/21 13:31:30 | ssh   | 13.250.177.223 | 22    | 10.50.50.34   | 5691  | 20005071      | 3417            |

At 2017-11-27 21:02, 1169 logged into 10.50.50.37 from his own client 10.64.105.199, then logged into 10.50.50.46 from 10.50.50.37 and uploaded data to 13.250.177.223. Typical data records are as follows, which are extracted from the login.csv and tcpLog.csv of 2017-11-27:

| proto | dip         | dport | sip           | sport | state   | time                | user |
|-------|-------------|-------|---------------|-------|---------|---------------------|------|
| ssh   | 10.50.50.37 | 22    | 10.64.105.199 | 4181  | success | 2017/11/27 21:02:54 | 1169 |
| ssh   | 10.50.50.46 | 22    | 10.50.50.37   | 11886 | success | 2017/11/27 21:03:04 | 1169 |

| stime               | dtime               | proto | dip            | dport | sip           | sport | uplink_length | downlink_length |
|---------------------|---------------------|-------|----------------|-------|---------------|-------|---------------|-----------------|
| 2017/11/27 21:02:54 | 2017/11/27 21:03:04 | ssh   | 10.50.50.37    | 22    | 10.64.105.199 | 4181  | 6080          | 1307            |
| 2017/11/27 21:03:04 | 2017/11/27 21:03:14 | ssh   | 10.50.50.46    | 22    | 10.50.50.37   | 11886 | 3423          | 2738            |
| 2017/11/27 21:03:44 | 2017/11/27 21:03:54 | ssh   | 13.250.177.223 | 22    | 10.50.50.46   | 10270 | 20001728      | 532             |

At 2017-11-30 17:19, 1151 logged into 10.50.50.49 from his own client 10.64.105.73, then logged into 10.7.133.16 from 10.50.50.49 and uploaded data to 13.250.177.223. Typical data records are as follows, which are extracted from the login.csv and tcpLog.csv of 2017-11-30:

| proto | dip         | dport | sip          | sport | state   | time                | user |
|-------|-------------|-------|--------------|-------|---------|---------------------|------|
| ssh   | 10.50.50.49 | 22    | 10.64.105.73 | 5591  | success | 2017/11/30 17:19:27 | 1151 |
| ssh   | 10.7.133.16 | 22    | 10.50.50.49  | 7781  | success | 2017/11/30 17:19:37 | 1151 |

| stime               | dtime               | proto | dip            | dport | sip          | sport | uplink_length | downlink_length |
|---------------------|---------------------|-------|----------------|-------|--------------|-------|---------------|-----------------|
| 2017/11/30 17:19:27 | 2017/11/30 17:19:37 | ssh   | 10.50.50.49    | 22    | 10.64.105.73 | 5591  | 7352          | 1157            |
| 2017/11/30 17:19:37 | 2017/11/30 17:19:47 | ssh   | 10.7.133.16    | 22    | 10.50.50.49  | 7781  | 4017          | 1365            |
| 2017/11/30 17:19:47 | 2017/11/30 17:19:57 | ssh   | 13.250.177.223 | 22    | 10.7.133.16  | 13476 | 20006308      | 1488            |

#### 5.3.4 Resignation Event

Known from the attendance records and mail records, employee 1281 submitted a resignation request on 2017-11-27, which was approved on 2017-11-28. After that, 1281 never came back to company again. Typical data records are as follows, which are extracted from the checking.csv of 2017-11-29 and 2017-11-30:

| id   | day        | checkin | checkout |
|------|------------|---------|----------|
| 1281 | 2017/11/29 | 0       | 0        |
| 1281 | 2017/11/30 | 0       | 0        |

The data records of the employee 1281 resignation event are as follows, which are extracted from the email.csv log file of 2017-11-27 and 2017-11-28:

| time                | proto | sip           | sport | dip        | dport | from                 | to                | subject   |
|---------------------|-------|---------------|-------|------------|-------|----------------------|-------------------|---|
| 2017/11/27 15:33:00 | smtp  | 10.64.105.44  | 49204 | 10.5.71.60 | 25    | 1281@hightech.com    | hr@hightech.com   | [Resignation Letter]  |
| 2017/11/28 10:21:00 | smtp  | 10.64.105.171 | 4286  | 10.5.71.60 | 25    | 1007@hightech.com    | 1281@hightech.com | Reply: Resignation Application Review: approved   |
| 2017/11/28 12:49:00 | smtp  | 10.64.105.137 | 4763  | 10.5.71.60 | 25    | 1224@hightech.com    | 1281@hightech.com | Reply: Resignation Application Review: approved   |
| 2017/11/28 13:32:00 | smtp  | 10.1.4.17     | 3885  | 10.5.71.60 | 25    | kaoqin@hightech.com  | 1281@hightech.com | [Notice] Attendance is normal, and the remaining annual leave is 0. The salary isn't in arrears, please pass. |
| 2017/11/28 13:39:00 | smtp  | 10.1.4.17     | 4673  | 10.5.71.60 | 25    | Finance@hightech.com | 1281@hightech.com | [Notice] All Reimbursement ment has been settled, please pass.  |
| 2017/11/28 14:16:00 | smtp  | 10.1.4.17     | 4256  | 10.5.71.60 | 25    | it@hightech.com      | 1281@hightech.com | [Notice] Device has been returned, please pass.   |
| 2017/11/28 14:56:00 | smtp  | 10.1.4.17     | 3819  | 10.5.71.60 | 25    | notice@hightech.com  | 1281@hightech.com | [Notice] The Result of the resignation application: approved. Resignation procedures:finished                 |

#### 5.3.5 Tourist Event

Known from the attendance records and mail records that employees 1149, 1352, 1383, and 1389 applied for leave on 2017-11-24 (Friday) and did not come to the company during 2017-11-27 to 2017-11-30. Combined with the web access records, these employees frequently visited the travel websites from 2017-11-20 to 2017-11-24, so we can conclude that they may plan to travel together.

On 2017-11-24, these four employees sent emails for leaving to their manager, respectively. Typical data records are as follows, which are extracted from the email.csv of 2017-11-24:

| time                | sip           | sport | dip        | dport | from              | to                | subject                                    |
|---------------------|---------------|-------|------------|-------|-------------------|-------------------|--|
| 2017/11/24 10:56:00 | 10.64.105.79  | 49220 | 10.5.71.60 | 25    | 1389@hightech.com | 1155@hightech.com | Note for Leave                             |
| 2017/11/24 15:19:00 | 10.64.106.11  | 49196 | 10.5.71.60 | 25    | 1149@hightech.com | 1013@hightech.com | Casual Leave                               |
| 2017/11/24 15:50:00 | 10.64.105.60  | 49173 | 10.5.71.60 | 25    | 1383@hightech.com | 1058@hightech.com | Leave for 4 days, and hope to be approved. |
| 2017/11/24 18:15:00 | 10.64.105.174 | 49198 | 10.5.71.60 | 25    | 1352@hightech.com | 1101@hightech.com | Note for Leave                             |

They did not come to the company from 2017-11-27 to 2017-11-30. Typical data records are as follows, which are extracted from the checking.csv from 2017-11-27 to 2017-11-30:

| id   | day        | checkin | checkout |
|------|------------|---------|----------|
| 1149 | 2017/11/27 | 0       | 0        |
| 1352 | 2017/11/27 | 0       | 0        |
| 1383 | 2017/11/27 | 0       | 0        |
| 1389 | 2017/11/27 | 0       | 0        |
| 1149 | 2017/11/28 | 0       | 0        |
| 1352 | 2017/11/28 | 0       | 0        |
| 1383 | 2017/11/28 | 0       | 0        |
| 1389 | 2017/11/28 | 0       | 0        |
| 1149 | 2017/11/29 | 0       | 0        |
| 1352 | 2017/11/29 | 0       | 0        |
| 1383 | 2017/11/29 | 0       | 0        |
| 1389 | 2017/11/29 | 0       | 0        |
| 1149 | 2017/11/30 | 0       | 0        |
| 1352 | 2017/11/30 | 0       | 0        |
| 1383 | 2017/11/30 | 0       | 0        |
| 1389 | 2017/11/30 | 0       | 0        |

#### 5.3.6 Group Activity Event

At 9:30 of 2017-11-02, 2017-11-09, 2017-11-16, 2017-11-23, 2017-11-30 (all are Thursday), HR (hr@hightech.com) sent emails to all the employees (allstaff@hightech.com) to invite them to participate in group sports exercises, such as playing ball. Those who wished to participate would reply and leave the company to join in the activity before 19:30.

Group activity event 1: On 2017-11-02, 1352, 1376, 1383, 1487, 1339, 1149, 1313, 1261, 1389, 1330, 1356 signed up for the group activity. Typical data records are as follows, which are extracted from the email.csv of 2017-11-02:

| time               | proto | sip           | sport | dip        | dport | from              | to                    | subject                                  |
|--------------------|-------|---------------|-------|------------|-------|-------------------|-----------------------|--|
| 2017/11/2 9:30:00  | smtp  | 10.1.4.17     | 49163 | 10.5.71.60 | 25    | hr@hightech.com   | allstaff@hightech.com | Playing, Welcome Everyone to Participate |
| 2017/11/2 10:05:00 | smtp  | 10.64.105.174 | 49188 | 10.5.71.60 | 25    | 1352@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/2 10:10:00 | smtp  | 10.64.105.219 | 49189 | 10.5.71.60 | 25    | 1376@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/2 10:28:00 | smtp  | 10.64.105.60  | 49220 | 10.5.71.60 | 25    | 1383@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/2 10:50:00 | smtp  | 10.64.105.4   | 49161 | 10.5.71.60 | 25    | 1487@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/2 11:07:00 | smtp  | 10.64.106.18  | 49163 | 10.5.71.60 | 25    | 1339@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/2 11:08:00 | smtp  | 10.64.106.11  | 49188 | 10.5.71.60 | 25    | 1149@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/2 11:28:00 | smtp  | 10.64.105.154 | 49214 | 10.5.71.60 | 25    | 1313@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/2 11:34:00 | smtp  | 10.64.105.239 | 49181 | 10.5.71.60 | 25    | 1261@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/2 11:43:00 | smtp  | 10.64.105.79  | 49163 | 10.5.71.60 | 25    | 1389@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/2 11:52:00 | smtp  | 10.64.105.70  | 49201 | 10.5.71.60 | 25    | 1330@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/2 11:56:00 | smtp  | 10.64.106.41  | 49193 | 10.5.71.60 | 25    | 1356@hightech.com | hr@hightech.com       | Re:Sign Up                               |

Employees who signed up and left the company to join in the activity between 19:00~19:20. Typical data records are as follows, which are extracted from the checking.csv of 2017-11-02:

| id   | day       | checkin             | checkout            |
|------|-----------|---------------------|---------------------|
| 1313 | 2017/11/2 | 2017-11-02 08:49:31 | 2017-11-02 19:00:08 |
| 1149 | 2017/11/2 | 2017-11-02 09:15:54 | 2017-11-02 19:02:29 |
| 1383 | 2017/11/2 | 2017-11-02 09:25:05 | 2017-11-02 19:03:21 |
| 1487 | 2017/11/2 | 2017-11-02 09:51:12 | 2017-11-02 19:05:49 |
| 1261 | 2017/11/2 | 2017-11-02 09:58:44 | 2017-11-02 19:07:12 |
| 1376 | 2017/11/2 | 2017-11-02 09:55:52 | 2017-11-02 19:07:18 |
| 1389 | 2017/11/2 | 2017-11-02 09:47:57 | 2017-11-02 19:13:00 |
| 1356 | 2017/11/2 | 2017-11-02 09:57:41 | 2017-11-02 19:13:13 |
| 1330 | 2017/11/2 | 2017-11-02 08:13:13 | 2017-11-02 19:16:30 |
| 1352 | 2017/11/2 | 2017-11-02 09:49:54 | 2017-11-02 19:16:52 |
| 1339 | 2017/11/2 | 2017-11-02 08:50:25 | 2017-11-02 19:17:32 |

Group activity event 2: On 2017-11-09, 1389, 1313, 1261, 1330, 1383, 1149, 1376, 1352, 1487 signed up for the group activity. Typical data records are as follows, which are extracted from the email.csv of 2017-11-09:

| time               | proto | sip           | sport | dip        | dport | from              | to                    | subject                                  |
|--------------------|-------|---------------|-------|------------|-------|-------------------|-----------------------|--|
| 2017/11/9 9:30:00  | smtp  | 10.1.4.17     | 49189 | 10.5.71.60 | 25    | hr@hightech.com   | allstaff@hightech.com | Playing, Welcome Everyone to Participate |
| 2017/11/9 10:01:00 | smtp  | 10.64.105.79  | 49188 | 10.5.71.60 | 25    | 1389@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/9 10:44:00 | smtp  | 10.64.105.154 | 49201 | 10.5.71.60 | 25    | 1313@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/9 11:05:00 | smtp  | 10.64.105.239 | 49198 | 10.5.71.60 | 25    | 1261@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/9 11:07:00 | smtp  | 10.64.105.70  | 49219 | 10.5.71.60 | 25    | 1330@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/9 11:10:00 | smtp  | 10.64.105.60  | 49210 | 10.5.71.60 | 25    | 1383@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/9 11:23:00 | smtp  | 10.64.106.11  | 49199 | 10.5.71.60 | 25    | 1149@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/9 11:42:00 | smtp  | 10.64.105.219 | 49212 | 10.5.71.60 | 25    | 1376@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/9 11:55:00 | smtp  | 10.64.105.174 | 49235 | 10.5.71.60 | 25    | 1352@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/9 11:58:00 | smtp  | 10.64.105.4   | 49181 | 10.5.71.60 | 25    | 1487@hightech.com | hr@hightech.com       | Re:Sign Up                               |

Employees who signed up and left the company to join in the activity between 19:00~19:20. Typical data records are as follows, which are extracted from the checking.csv of 2017-11-09:

| id   | day       | checkin             | checkout            |
|------|-----------|---------------------|---------------------|
| 1313 | 2017/11/9 | 2017-11-09 08:49:05 | 2017-11-09 19:01:38 |
| 1376 | 2017/11/9 | 2017-11-09 09:56:16 | 2017-11-09 19:03:41 |
| 1261 | 2017/11/9 | 2017-11-09 10:16:19 | 2017-11-09 19:07:39 |
| 1149 | 2017/11/9 | 2017-11-09 08:40:25 | 2017-11-09 19:07:51 |
| 1389 | 2017/11/9 | 2017-11-09 09:34:49 | 2017-11-09 19:08:53 |
| 1330 | 2017/11/9 | 2017-11-09 08:12:41 | 2017-11-09 19:10:40 |
| 1487 | 2017/11/9 | 2017-11-09 09:40:24 | 2017-11-09 19:15:50 |
| 1352 | 2017/11/9 | 2017-11-09 09:49:58 | 2017-11-09 19:15:56 |
| 1383 | 2017/11/9 | 2017-11-09 09:38:29 | 2017-11-09 19:16:15 |

Group activity event 3: On 2017-11-16, 1352, 1487, 1383, 1376, 1389, 1149, 1356, 1189, 1330, 1261, 1339, 1313 signed up for the group activity. Typical data records are as follows, which are extracted from the email.csv of 2017-11-16:

| time                | proto | sip           | sport | dip        | dport | from              | to                    | subject                                  |
|---------------------|-------|---------------|-------|------------|-------|-------------------|-----------------------|--|
| 2017/11/16 9:30:00  | smtp  | 10.1.4.17     | 49197 | 10.5.71.60 | 25    | hr@hightech.com   | allstaff@hightech.com | Playing, Welcome Everyone to Participate |
| 2017/11/16 10:08:00 | smtp  | 10.64.105.174 | 49171 | 10.5.71.60 | 25    | 1352@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/16 10:14:00 | smtp  | 10.64.105.4   | 49220 | 10.5.71.60 | 25    | 1487@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/16 10:30:00 | smtp  | 10.64.105.60  | 49174 | 10.5.71.60 | 25    | 1383@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/16 11:02:00 | smtp  | 10.64.105.219 | 49204 | 10.5.71.60 | 25    | 1376@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/16 11:06:00 | smtp  | 10.64.105.79  | 49183 | 10.5.71.60 | 25    | 1389@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/16 11:11:00 | smtp  | 10.64.106.11  | 49168 | 10.5.71.60 | 25    | 1149@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/16 11:15:00 | smtp  | 10.64.106.41  | 49185 | 10.5.71.60 | 25    | 1356@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/16 11:28:00 | smtp  | 10.64.105.212 | 49159 | 10.5.71.60 | 25    | 1189@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/16 11:36:00 | smtp  | 10.64.105.70  | 49203 | 10.5.71.60 | 25    | 1330@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/16 11:44:00 | smtp  | 10.64.105.239 | 49195 | 10.5.71.60 | 25    | 1261@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/16 11:50:00 | smtp  | 10.64.106.18  | 49177 | 10.5.71.60 | 25    | 1339@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/16 11:51:00 | smtp  | 10.64.105.154 | 49192 | 10.5.71.60 | 25    | 1313@hightech.com | hr@hightech.com       | Re:Sign Up                               |

Employees who signed up and left the company to join in the activity between 19:00~19:20 except 1487 and 1376. Typical data records are as follows, which are extracted from the checking.csv of 2017-11-16:

| id   | day        | checkin             | checkout            |
|------|------------|---------------------|---------------------|
| 1356 | 2017/11/16 | 2017-11-16 09:41:24 | 2017-11-16 19:01:31 |
| 1261 | 2017/11/16 | 2017-11-16 09:56:18 | 2017-11-16 19:02:23 |
| 1383 | 2017/11/16 | 2017-11-16 10:00:28 | 2017-11-16 19:02:53 |
| 1189 | 2017/11/16 | 2017-11-16 08:35:06 | 2017-11-16 19:03:59 |
| 1313 | 2017/11/16 | 2017-11-16 08:56:09 | 2017-11-16 19:06:58 |
| 1330 | 2017/11/16 | 2017-11-16 08:13:35 | 2017-11-16 19:07:17 |
| 1352 | 2017/11/16 | 2017-11-16 09:58:20 | 2017-11-16 19:07:58 |
| 1389 | 2017/11/16 | 2017-11-16 09:34:56 | 2017-11-16 19:10:25 |
| 1149 | 2017/11/16 | 2017-11-16 08:41:15 | 2017-11-16 19:14:09 |
| 1339 | 2017/11/16 | 2017-11-16 09:05:05 | 2017-11-16 19:14:45 |
| 1487 | 2017/11/16 | 2017-11-16 09:44:56 | 2017-11-16 23:34:45 |
| 1376 | 2017/11/16 | 2017-11-16 09:55:58 | 2017-11-16 23:46:55 |

Group activity event 4: On 2017-11-23, 1471, 1475, 1473, 1371, 1474, 1189, 1359, 1411, 1348, 1268, 1165 signed up for the group activity. Typical data records are as follows, which are extracted from the email.csv of 2017-11-23:

| time                | proto | sip           | sport | dip        | dport | from              | to                    | subject                                  |
|---------------------|-------|---------------|-------|------------|-------|-------------------|-----------------------|--|
| 2017/11/23 9:30:00  | smtp  | 10.1.4.17     | 49186 | 10.5.71.60 | 25    | hr@hightech.com   | allstaff@hightech.com | Playing, Welcome Everyone to Participate |
| 2017/11/23 10:08:00 | smtp  | 10.64.105.221 | 49170 | 10.5.71.60 | 25    | 1471@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/23 10:09:00 | smtp  | 10.64.105.240 | 49202 | 10.5.71.60 | 25    | 1475@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/23 10:22:00 | smtp  | 10.64.106.6   | 49184 | 10.5.71.60 | 25    | 1473@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/23 10:38:00 | smtp  | 10.64.106.32  | 49177 | 10.5.71.60 | 25    | 1371@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/23 10:48:00 | smtp  | 10.64.105.17  | 49169 | 10.5.71.60 | 25    | 1474@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/23 10:50:00 | smtp  | 10.64.105.212 | 49224 | 10.5.71.60 | 25    | 1189@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/23 11:01:00 | smtp  | 10.64.105.75  | 49211 | 10.5.71.60 | 25    | 1359@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/23 11:02:00 | smtp  | 10.64.105.167 | 49166 | 10.5.71.60 | 25    | 1411@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/23 11:21:00 | smtp  | 10.64.105.163 | 49173 | 10.5.71.60 | 25    | 1348@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/23 11:34:00 | smtp  | 10.64.105.228 | 49163 | 10.5.71.60 | 25    | 1268@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/23 11:40:00 | smtp  | 10.64.106.5   | 49209 | 10.5.71.60 | 25    | 1165@hightech.com | hr@hightech.com       | Re:Sign Up                               |

Employees who signed up and left the company to join in the activity between 19:00~19:20. Typical data records are as follows, which are extracted from the checking.csv of 2017-11-23:

| id   | day        | checkin             | checkout            |
|------|------------|---------------------|---------------------|
| 1474 | 2017/11/23 | 2017-11-23 08:55:34 | 2017-11-23 19:00:59 |
| 1471 | 2017/11/23 | 2017-11-23 08:41:54 | 2017-11-23 19:04:09 |
| 1165 | 2017/11/23 | 2017-11-23 08:24:16 | 2017-11-23 19:07:30 |
| 1348 | 2017/11/23 | 2017-11-23 09:27:57 | 2017-11-23 19:08:40 |
| 1268 | 2017/11/23 | 2017-11-23 09:52:23 | 2017-11-23 19:11:20 |
| 1473 | 2017/11/23 | 2017-11-23 08:46:13 | 2017-11-23 19:11:29 |
| 1189 | 2017/11/23 | 2017-11-23 09:01:56 | 2017-11-23 19:11:48 |
| 1359 | 2017/11/23 | 2017-11-23 07:22:57 | 2017-11-23 19:13:12 |
| 1411 | 2017/11/23 | 2017-11-23 09:37:04 | 2017-11-23 19:14:18 |
| 1371 | 2017/11/23 | 2017-11-23 08:31:57 | 2017-11-23 19:16:21 |
| 1475 | 2017/11/23 | 2017-11-23 08:53:22 | 2017-11-23 19:16:43 |

Group activity event 5: On 2017-11-30, 1424, 1333, 1169, 1314, 1338, 1139, 1489, 1265 signed up for the group activity. Typical data records are as follows, which are extracted from the email.csv of 2017-11-30:

| time                | proto | sip           | sport | dip        | dport | from              | to                    | subject                                  |
|---------------------|-------|---------------|-------|------------|-------|-------------------|-----------------------|--|
| 2017/11/30 9:30:00  | smtp  | 10.1.4.17     | 49180 | 10.5.71.60 | 25    | hr@hightech.com   | allstaff@hightech.com | Playing, Welcome Everyone to Participate |
| 2017/11/30 10:06:00 | smtp  | 10.64.105.136 | 49214 | 10.5.71.60 | 25    | 1424@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/30 10:21:00 | smtp  | 10.64.105.32  | 49221 | 10.5.71.60 | 25    | 1333@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/30 10:51:00 | smtp  | 10.64.105.199 | 49163 | 10.5.71.60 | 25    | 1169@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/30 11:07:00 | smtp  | 10.64.105.45  | 49200 | 10.5.71.60 | 25    | 1314@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/30 11:08:00 | smtp  | 10.64.105.91  | 49179 | 10.5.71.60 | 25    | 1338@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/30 11:19:00 | smtp  | 10.64.105.134 | 49185 | 10.5.71.60 | 25    | 1139@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/30 11:21:00 | smtp  | 10.64.105.132 | 49178 | 10.5.71.60 | 25    | 1489@hightech.com | hr@hightech.com       | Re:Sign Up                               |
| 2017/11/30 11:25:00 | smtp  | 10.64.105.170 | 49198 | 10.5.71.60 | 25    | 1265@hightech.com | hr@hightech.com       | Re:Sign Up                               |

Employees who signed up and left the company to join in the activity between 19:00~19:20. Typical data records are as follows, which are extracted from the checking.csv of 2017-11-30:

| id   | day        | checkin             | checkout            |
|------|------------|---------------------|---------------------|
| 1489 | 2017/11/30 | 2017-11-30 10:02:21 | 2017-11-30 19:01:35 |
| 1314 | 2017/11/30 | 2017-11-30 08:54:12 | 2017-11-30 19:02:22 |
| 1139 | 2017/11/30 | 2017-11-30 08:46:40 | 2017-11-30 19:07:56 |
| 1338 | 2017/11/30 | 2017-11-30 09:41:24 | 2017-11-30 19:08:21 |
| 1424 | 2017/11/30 | 2017-11-30 10:18:07 | 2017-11-30 19:11:17 |
| 1169 | 2017/11/30 | 2017-11-30 08:41:13 | 2017-11-30 19:13:40 |
| 1333 | 2017/11/30 | 2017-11-30 09:41:56 | 2017-11-30 19:17:34 |
| 1265 | 2017/11/30 | 2017-11-30 08:30:55 | 2017-11-30 19:17:44 |

# 5.3.7 Financial Department Overtime Work Event

On 2017-11-19, 2017-11-25, and 2017-11-26, most of employees in the finance department came to the company to work overtime. The statistics about the overtime work are as follows:

| Department | Total Number | Date                 | Overtime Number |
|------------|--------------|----------------------|-----------------|
|            |              | 2017-11-19(Sunday)   | 15              |
| Finance    | 24           | 2017-11-25(Saturday) | 20              |
|            |              | 2017-11-26(Sunday)   | 21              |

#### 5.3.8 VPN Remote Access Event

Normally, if an employee does not come to the company but still generates TCP traffic, that is because he/she uses VPN to remotely link to the company's intranet to work. An abnormal event, that is, employees generate TCP traffic without punching in or punching out (No check record or the checkin

and checkout of check records are 0), usually happens on Saturday and Sunday. The involved employees include 1147, 1283, 1284, 1328, 1334, 1376, 1487, 1494, 1059. Further information is as follows:

| Date       | Week     | Weekday/Weekend | Involved personnel                                | Event description  |
|------------|----------|-----------------|---|--|
| 2017-11-04 | Saturday | Weekend         | 1487  | Employee used VPN to remotely link to the company's intranet to work overtime.   |
| 2017-11-05 | Sunday   | Weekend         | 1147, 1328, 1334, 1494                            | Employees used VPN to remotely link to the company's intranet to work overtime.  |
| 2017-11-11 | Saturday | Weekend         | 1147, 1328, 1376, 1487,<br>1494                   | Employees used VPN to remotely link to the company's intranet to work overtime.  |
| 2017-11-12 | Saturday | Weekend         | 1376  | Employee used VPN to remotely link to the company's intranet to work overtime.   |
| 2017-11-18 | Saturday | Weekend         | 1147, 1283, 1284, 1328,<br>1334, 1376, 1487, 1494 | Employees used VPN to remotely link to the company's intranet to work overtime.  |
| 2017-11-19 | Sunday   | Weekend         | 1487  | Employee used VPN to remotely link to the company's intranet to work overtime.   |
| 2017-11-25 | Saturday | Weekend         | 1283, 1284, 1376, 1487                            | Employees used VPN to remotely link to the company's intranet to work overtime.  |
| 2017-11-26 | Sunday   | Weekend         | 1376, 1487  | Employees used VPN to remotely link to the company's intranet to work overtime.  |
| 2017-11-28 | Tuesday  | Weekday         | 1059  | A manager used VPN to remotely link to the company's intranet to approve the resignation of two employees (1376 and 1487) of his own department. |

#### 5.3.9 Traffic Monitoring System Failure

From 2017-11-10 to 2017-11-28, there are some TCP records that have a network protocol type of http but a destination port of 25 (smtp protocol port). The destination IP address of this kind of TCP records are 10.5.71.60 (mail server). Thus, we further check the TCP traffic logs and the email logs to explore the corresponding mail records, finding the network protocol types of these records are inconsistent in two types of logs. The network protocol is smtp in the email logs, but http in the TCP traffic logs. This error is caused by a failure of the logging system. Typical error log information is as follows (the TCP traffic logs and the email logs are connected through source IP, destination IP, time, sport and dport):

| stime               | proto | dip        | dport | sip             | sport | proto (email.csv) | from                 | to                | subject   |
|---------------------|-------|------------|-------|-----------------|-------|-------------------|----------------------|-------------------|---|
| 2017/11/10 10:09:22 | http  | 10.5.71.60 | 25    | 106.3.154.30    | 4236  | smtp              | liangzi@163.net      | 1376@hightech.com | Please contact me if you want high annual salary  |
| 2017/11/10 12:27:42 | http  | 10.5.71.60 | 25    | 204.79.197.203  | 4199  | smtp              | zhaopin@msn.com      | 1376@hightech.com | Your resume has not been viewed   |
| 2017/11/10 13:16:42 | http  | 10.5.71.60 | 25    | 217.12.13.41    | 3865  | smtp              | wanglin@yahoo.com.cn | 1376@hightech.com | Reply: Your resume has been viewed, please contact me as soon as possible!                |
| 2017/11/10 13:52:58 | http  | 10.5.71.60 | 25    | 113.108.216.17  | 4687  | smtp              | liuqian@sina.com     | 1376@hightech.com | Reply: Your resume has been viewed, please contact me as soon as possible!                |
| 2017/11/11 12:07:14 | http  | 10.5.71.60 | 25    | 13.107.42.11    | 4273  | smtp              | wujia@hotmail.com    | 1487@hightech.com | [Job promotion]The system matches you with high salary position, please login in and view |
| 2017/11/11 12:16:53 | http  | 10.5.71.60 | 25    | 113.108.216.17  | 3854  | smtp              | liqiu@sina.com       | 1487@hightech.com | 7 HRs have viewed your resume   |
| 2017/11/11 12:54:30 | http  | 10.5.71.60 | 25    | 123.58.177.21   | 3924  | smtp              | lucy@126.com         | 1487@hightech.com | [Notice] You have an invitation to check  |
| 2017/11/11 13:04:17 | http  | 10.5.71.60 | 25    | 183.61.185.93   | 4478  | smtp              | lucy@21cn.com        | 1376@hightech.com | [Phone Interview Notice Invitation]   |
| 2017/11/11 13:07:06 | http  | 10.5.71.60 | 25    | 203.78.142.12   | 3846  | smtp              | liuqian@qq.com       | 1376@hightech.com | [Notice] You have an invitation to check  |
| 2017/11/11 13:13:56 | http  | 10.5.71.60 | 25    | 203.78.142.12   | 4372  | smtp              | zhangzhe@qq.com      | 1376@hightech.com | [Notice] You have an invitation to check  |
| 2017/11/11 15:45:42 | http  | 10.5.71.60 | 25    | 220.181.90.34   | 3831  | smtp              | erdongsheng@sohu.com | 1487@hightech.com | Your resume has not been viewed   |
| 2017/11/12 9:52:14  | http  | 10.5.71.60 | 25    | 123.125.50.182  | 4582  | smtp              | liuqian@ask.com      | 1487@hightech.com | Ten friends have praised your work experience   |
| 2017/11/12 11:15:03 | http  | 10.5.71.60 | 25    | 220.181.90.34   | 4659  | smtp              | liming@sohu.com      | 1376@hightech.com | Reply: Your resume has been viewed, please contact me as soon as possible!                |
| 2017/11/12 12:06:53 | http  | 10.5.71.60 | 25    | 172.217.160.101 | 3922  | smtp              | job@gmail.com        | 1376@hightech.com | Your resume has not been viewed   |
| 2017/11/12 13:26:04 | http  | 10.5.71.60 | 25    | 123.58.177.20   | 4316  | smtp              | erdongsheng@163.com  | 1376@hightech.com | [Phone Interview Notice Invitation]   |
| 2017/11/12 15:32:14 | http  | 10.5.71.60 | 25    | 114.80.130.60   | 4441  | smtp              | liqiu@56.com         | 1487@hightech.com | 3 HRs have viewed your resume   |
| 2017/11/12 17:05:47 | http  | 10.5.71.60 | 25    | 113.108.216.17  | 4661  | smtp              | erdongsheng@sina.com | 1376@hightech.com | 3 HRs have viewed your resume   |
| 2017/11/12 18:56:18 | http  | 10.5.71.60 | 25    | 203.78.142.12   | 4098  | smtp              | Mark@qq.com          | 1487@hightech.com | [Job promotion]The system matches you with high salary position, please login in and view |

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| stime               | proto | dip        | dport | sip            | sport | proto (email.csv) | from                 | to                | subject   |
|---------------------|-------|------------|-------|----------------|-------|-------------------|----------------------|-------------------|---|
| 2017/11/27 11:45:35 | http  | 10.5.71.60 | 25    | 113.108.216.17 | 4269  | smtp              | liuqianqian@sina.com | 1487@hightech.com | Reply: Your resume has automatically entered the talent pool.   |
| 2017/11/27 12:52:29 | http  | 10.5.71.60 | 25    | 114.80.130.60  | 4431  | smtp              | liuqianqian@56.com   | 1487@hightech.com | [Writing Examination Invitation]  |
| 2017/11/27 14:20:46 | http  | 10.5.71.60 | 25    | 10.64.105.4    | 49174 | smtp              | 1487@hightech.com    | hr@hightech.com   | [Resignation Letter]  |
| 2017/11/27 15:15:07 | http  | 10.5.71.60 | 25    | 211.150.82.8   | 4237  | smtp              | maku@263.net         | 1376@hightech.com | Reply: Your resume has been viewed, please contact me as soon as possible                                     |
| 2017/11/27 15:33:37 | http  | 10.5.71.60 | 25    | 10.64.105.44   | 49204 | smtp              | 1281@hightech.com    | hr@hightech.com   | [Resignation Letter]  |
| 2017/11/27 16:56:41 | http  | 10.5.71.60 | 25    | 123.58.177.20  | 4763  | smtp              | Mark@163.com         | 1376@hightech.com | 8 head-hunting have viewed your resume  |
| 2017/11/27 17:36:33 | http  | 10.5.71.60 | 25    | 10.64.105.219  | 49181 | smtp              | 1376@hightech.com    | hr@hightech.com   | [Resignation Letter]  |
| 2017/11/27 19:07:19 | http  | 10.5.71.60 | 25    | 123.58.177.20  | 3932  | smtp              | Mark@163.com         | 1487@hightech.com | Reply: Your resume has been viewed, please contact me as soon as possible                                     |
| 2017/11/27 21:50:43 | http  | 10.5.71.60 | 25    | 123.58.177.21  | 4291  | smtp              | hr@126.com           | 1487@hightech.com | Please contact me if you want high annual salary  |
| 2017/11/28 10:14:03 | http  | 10.5.71.60 | 25    | 10.1.4.17      | 4124  | smtp              | it@hightech.com      | 1487@hightech.com | [Notice] Device has been returned, please pass.   |
| 2017/11/28 10:21:28 | http  | 10.5.71.60 | 25    | 10.64.105.171  | 4286  | smtp              | 1007@hightech.com    | 1281@hightech.com | Reply: Resignation Application Review: approved   |
| 2017/11/28 10:55:17 | http  | 10.5.71.60 | 25    | 10.64.105.146  | 3870  | smtp              | 1228@hightech.com    | 1487@hightech.com | Reply: Resignation Application Review: approved   |
| 2017/11/28 12:49:06 | http  | 10.5.71.60 | 25    | 10.64.105.137  | 4763  | smtp              | 1224@hightech.com    | 1281@hightech.com | Reply: Resignation Application Review: approved   |
| 2017/11/28 13:13:13 | http  | 10.5.71.60 | 25    | 10.64.105.175  | 3886  | smtp              | 1080@hightech.com    | 1376@hightech.com | Reply: Resignation Application Review: approved   |
| 2017/11/28 13:32:34 | http  | 10.5.71.60 | 25    | 10.1.4.17      | 3885  | smtp              | kaoqin@hightech.com  | 1281@hightech.com | [Notice] Attendance is normal, and the remaining annual leave is 0. The salary isn't in arrears, please pass. |
| 2017/11/28 13:49:14 | http  | 10.5.71.60 | 25    | 10.64.106.49   | 4017  | smtp              | 1059@hightech.com    | 1376@hightech.com | Reply: Resignation Application Review: approved   |
| 2017/11/28 14:16:38 | http  | 10.5.71.60 | 25    | 10.1.4.17      | 4256  | smtp              | it@hightech.com      | 1281@hightech.com | [Notice] Device has been returned, please pass.   |
| 2017/11/28 14:41:30 | http  | 10.5.71.60 | 25    | 10.1.4.17      | 4657  | smtp              | kaoqin@hightech.com  | 1376@hightech.com | [Notice] Attendance is normal, and the remaining annual leave is 0. The salary isn't in arrears, please pass. |
| 2017/11/28 15:40:09 | http  | 10.5.71.60 | 25    | 10.1.4.17      | 4127  | smtp              | kaoqin@hightech.com  | 1487@hightech.com | [Notice] Attendance is normal, and the remaining annual leave is 0. The salary isn't in arrears, please pass. |
| 2017/11/28 16:04:01 | http  | 10.5.71.60 | 25    | 10.1.4.17      | 3842  | smtp              | Finance@hightech.com | 1376@hightech.com | [Notice] All Reimbursement ment has been settled, please pass.  |