

#### Email 1

Is this email Safe or Malicious?	My Analysis
Safe	<ul> <li>The email does not appear to be malicious. It presents a casual conversation between two individuals regarding game trailers from Games Con.</li> <li>The email address is consistent with the provided name. Furthermore, the email provider being gmail suggests that Adam John used a personal email to contact Velma Khan.</li> <li>Due to a personal email address being used and without more context, this could potentially be part of a more sophisticated phishing attempt whereby the sender is attempting to build rapport and build trust. However, this is extremely unlikely.</li> <li>There are no suspicious indicators, i.e., the message</li> </ul>
	contains no URLs, attachments, or suspicious requests.

#### Email 2:

Is this email Safe or Malicious?	My Analysis
Malicious	<ul> <li>The sender address contains the .ru (Russia) country code top-level domain (ccTLD). Whilst there are legitimate instances of this country code, they are often malicious and in this case, OneDrive will never send you an email originating from Russia.</li> <li>The email subject also attempts to instill a sense of urgency by stating that an action is required.</li> <li>The email provides a generalised greeting, this is often observed in phishing attempts. In this instance, the supposed OneDrive email does not reference the user by name.</li> <li>The email body contains several gramatical errors, which suggests that this email was composed by a non-native english speaker, or was fed through a language translate tool.</li> <li>All these indicators are more than enough to label the email as malicious, even without access to the URL or other indicators.</li> </ul>

### Email 3:

Malicious	The primary indicator of this email being malicious can be observed within the provided URL. There appears to be a special character that replaces the b in facebook.com. This is known as a homograph attack whereby a threat actor uses
	special character sets or alphabets to impersorate a legitimate domain.
	The sender composed the email to appear casual, likely to try and catch the reciever off guard. Furthermore, making a request for someone to visit a URL is often malicious.
	<ul> <li>The URI pointing to /login.htm immediately suggests that this is a credential harvesting attempt. In this case, the threat</li> </ul>
	actor is clearly attempting to steal the recipients facebook credentials.
	<ul> <li>All the indicators lead me to the conclusion that this is a credential harvesting phishing email.</li> </ul>

## Email 4:

Is this email Safe or Malicious?	My Analysis
Safe	<ul> <li>The email appears to be a forwarded marketing email from Drop. The address info@i.massdrop,com is consistent with Drop's marketing infrastructure. It returns no malicious results on threat intelligence sources like Cisco Talos.</li> <li>The only call to action within this email is the "SEE MORE" button. Without access to the raw email, I cannot determine where this button links to, and if the URL is legitimate.</li> <li>There are no grammatical errors or any other indicators that suggest this email as being malicious, therefore, it is likely safe.</li> </ul>

# Email 5:

Is this email Safe or Malicious?	My Analysis
Malicious	<ul> <li>This email is a blatant social engineering attempt, similar to that of a Nigerian-style 419 scam, posing as an FBI agent to exploit trust and gather the users email credentials.</li> </ul>
	<ul> <li>The FBI would never contact a user making such a request.         This is a clear attempt at exploiting authority to try and coerce the user into helping, all under the guise of national security.     </li> </ul>

## Email 6:

Is this email Safe or Malicious?	My Analysis
Safe	<ul> <li>This email thread appears legitimate and reflects normal</li> </ul>
	internal communication between a cyber security trainee
	and a cyber security analyst at ANZ.

All email addresses used are from the legitimate ANZ
domain, although without the raw email file I can't determine
if the email was spoofed.

There are no URLs or attachments contained within this thread, only mention of a ZIP file. Whilst password protected ZIP files are often used as a means of delivering malware, this thread shows no such intent.

#### Email 7:

Is this email Safe or Malicious?	My Analysis
Malicious	<ul> <li>This email contains an extremely suspicous defanged URL. This is likely to avoid link detection by the email gateway.</li> <li>urlif.y is a non-standard domain, and has no association with Geico.</li> <li>The URI pointing to /receipt.php is not consistent with the email body. The email is disguised as a promotional message for 15% off car insurance, therefore it makes no sense to provide a link that points to receipt.php.</li> <li>The email ID Val.kill.ma does not appear to be a legitimate Geico email.</li> </ul>
	<ul> <li>All these indicators suggest that this is a phishing attempt, although the intent (i.e., credential harvesting, etc) is unknown.</li> </ul>