

A Case Study – Using Flow to Identify Specific Malware Characteristics



United States Computer Emergency Readiness Team (US-CERT)

Office of Analysis

Network Analysis Branch

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**Homeland
Security**

Caveats

- Portions of the malware will not be briefed
- All IPs have been changed
 - 192.168.x.x – ‘Good Guys’
 - 10.1.1.x, 5.1.1.x, 2.1.1.x – ‘Bad Guys’ from reported traffic
 - 172.16.2.x, 14.1.2.x, 2.1.2.x – ‘Bad Guys’ from discovered traffic



Background

- In the early part of 2009, a set of malware was received from multiple United States Government Agencies (USGA's)
- US-CERT analyzed malware in an attempt to successfully identify its behavior within flow
- Utilizing SiLK and PERL, it was possible to narrow an initial large data set to just a few suspicious IP addresses



Initial Data Pull

| SIP | DIP | S PORT | D PORT | PRO | PACKETS | S TIME | BYTES | FLAGS | DUR | TYPE | INITIALF |
|---------------|---------------|---------------------|---------------------|-----|---------|-------------------------|-------|-------|---------|--------|----------|
| 10.1.1.126 | 192.168.1.19 | 1088 | 2496 | 6 | 46 | 2009/06/01T01:28:02.448 | 51015 | FS PA | 5.367 | IN | S A |
| 10.1.1.126 | 192.168.1.19 | 443 | 2493 | 6 | 3 | 2009/06/01T01:23:14.775 | 129 | SRPA | 0.001 | INWEB | S A |
| 10.1.1.126 | 192.168.2.6 | 8080 | 56105 | 6 | 4 | 2009/06/01T01:29:35.274 | 168 | FS A | 30.981 | INWEB | S A |
| 192.168.1.19 | 10.1.1.126 | 2493 | 443 | 6 | 3 | 2009/06/01T01:23:14.774 | 176 | S PA | 0.001 | OUTWEB | S |
| 192.168.2.6 | 10.1.1.126 | 56105 | 8080 | 6 | 5 | 2009/06/01T01:30:04.602 | 312 | S PA | 30.85 | OUTWEB | S |
| 192.168.2.6 | 10.1.1.126 | 56120 | 8088 | 6 | 1 | 2009/06/01T03:35:28.723 | 40 | R | 0 | OUT | |
| 192.168.2.6 | 10.1.1.126 | 56192 | 8088 | 6 | 1 | 2009/06/01T03:42:20.452 | 40 | R | 0 | OUT | |
| 10.1.1.126 | 192.168.3.228 | 8088 | 3833 | 6 | 4 | 2009/06/01T08:29:37.230 | 168 | FS A | 1.969 | IN | S A |
| 10.1.1.126 | 192.168.3.228 | 8088 | 3850 | 6 | 19 | 2009/06/01T08:30:32.540 | 783 | S PA | 18.024 | IN | S A |
| 10.1.1.126 | 192.168.3.228 | 1088 | 3917 | 6 | 46 | 2009/06/01T08:43:56.022 | 51015 | FS PA | 2.86 | IN | S A |
| 10.1.1.126 | 192.168.3.228 | 8088 | 3850 | 6 | 193 | 2009/06/01T08:34:13.861 | 8552 | PA | 784.708 | IN | PA |
| 10.1.1.126 | 192.168.3.228 | 8088 | 3850 | 6 | 3 | 2009/06/01T08:49:10.106 | 125 | F PA | 0.11 | IN | PA |
| 192.168.3.228 | 10.1.1.126 | 3833 | 8088 | 6 | 5 | 2009/06/01T08:29:07.170 | 309 | S PA | 1.93 | OUT | S |
| 192.168.3.228 | 10.1.1.126 | 3850 | 8088 | 6 | 27 | 2009/06/01T08:30:02.393 | 7404 | S PA | 17.866 | OUT | S |
| 192.168.3.228 | 10.1.1.126 | 3917 | 1088 | 6 | 28 | 2009/06/01T08:43:25.914 | 1176 | FS PA | 2.774 | OUT | S |
| 192.168.3.228 | 10.1.1.126 | 3850 | 8088 | 6 | 172 | 2009/06/01T08:33:43.839 | 27445 | PA | 784.601 | OUT | PA |
| 192.168.3.228 | 10.1.1.126 | 3850 | 8088 | 6 | 3 | 2009/06/01T08:48:40.018 | 125 | F PA | 0.109 | OUT | PA |
| 192.168.3.228 | 10.1.1.126 | 3833 | 8088 | 6 | 1 | 2009/06/01T09:29:16.300 | 40 | R | 0 | OUT | |
| 10.1.1.126 | 192.168.2.6 | 8088 | 56119 | 6 | 8 | 2009/06/01T01:31:01.975 | 332 | FS PA | 9.32 | IN | S A |
| 10.1.1.126 | 192.168.2.6 | 8088 | 56120 | 6 | 26 | 2009/06/01T01:31:23.275 | 1182 | S PA | 110.45 | IN | S A |
| 10.1.1.126 | 192.168.2.6 | 8088 | 56120 | 6 | 19 | 2009/06/01T01:35:18.703 | 937 | PA | 120.253 | IN | PA |
| 10.1.1.126 | 192.168.2.6 | 1088 | 56136 | 6 | 18 | 2009/06/01T01:39:43.473 | 17128 | FS PA | 1.959 | IN | S A |
| 10.1.1.126 | 192.168.2.6 | 1088 | 56138 | 6 | 20 | 2009/06/01T01:40:26.589 | 19768 | FS PA | 1.871 | IN | S A |
| 10.1.1.126 | 192.168.2.6 | 1088 | 56139 | 6 | 46 | 2009/06/01T01:40:39.582 | 51015 | FS PA | 4.92 | IN | S A |
| 10.1.1.126 | 192.168.2.6 | 8088 | 56120 | 6 | 27 | 2009/06/01T01:39:14.034 | 1410 | PA | 145.437 | IN | PA |
| 10.1.1.126 | 192.168.3.55 | 8088 | 2453 | 6 | 12 | 2009/06/01T01:41:38.099 | 503 | S PA | 16.342 | IN | S A |
| 10.1.1.126 | 192.168.3.55 | 8088 | 2453 | 6 | 4 | 2009/06/01T01:43:27.786 | 170 | PA | 0.465 | IN | PA |
| 10.1.1.126 | 192.168.2.6 | 8088 | 56120 | 6 | 18 | 2009/06/01T01:45:25.114 | 840 | PA | 62.663 | IN | PA |
| 10.1.1.126 | 192.168.3.55 | 8088 | 2453 | 6 | 1 | 2009/06/01T01:48:30.394 | 40 | F A | 0 | IN | F A |
| 10.1.1.126 | 192.168.2.6 | 1088 | 56147 | 6 | 43 | 2009/06/01T01:49:41.930 | 47311 | FS PA | 4.209 | IN | S A |
| 10.1.1.126 | 192.168.2.6 | 1088 | 56153 | 6 | 28 | 2009/06/01T01:55:27.435 | 29816 | FS PA | 2.523 | IN | S A |
| 10.1.1.126 | 192.168.2.6 | 1088 | 56153 | 6 | 1 | 2009/06/01T01:55:30.066 | 40 | A | 0 | IN | A |
| 10.1.1.126 | 192.168.2.6 | 8088 | 56120 | 6 | 86 | 2009/06/01T01:49:41.855 | 3729 | PA | 634.678 | IN | PA |



Approach

1. Ports of Interest
2. Flag Combinations
3. Port Jumping
4. Multiple-use Source Ports
5. Guilty by Association (Thanks Jay Brown!)



**Homeland
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Ports of Interest

- Malware analysis showed that Command and Control (C2) traffic consistently attempted to communicate over TCP ports 80, 443, 8080, 1088, 8088, 8099

```
rwfilter --threads=2 --type=out,in,outweb,inweb --aport=<suspicious ports> --proto=6  
--sensors=<list of sensors> --start-date=<date of query> --pass=$temp
```

- Only the initial outbound sessions SIP, DIP and DPort are needed

```
rwfilter $temp --type=out,outweb --sport=1024- --flags-initial=s/spearfuc --  
pass=stdout |rwuniq --fields=1,2,4
```

- Filters:

- Remove FTP Sessions

- After this filter, a set file is created of all suspicious IPs



TCP Flag Combinations

- A large amount of traffic of interest can be found when looking at specific flag combinations
- By applying various filters, several queries are executed to identify specific traffic patterns that match the specific malware behavior

- Beaconsing:

- S/S, S/SR, S/FA, RA/RA

- Data Transfers/Keep Alives:

- PA/PA, A/A

```
rwfilter <path to bin> --dipset=<set file from initial pull>  
--type=outweb,out --sport=1024- --flags-all=pa/spearfuc --  
pass=stdout | /usr/bin/rwuniq --fields=1,2,4
```

- Intersections are then applied throughout to create the final IP address list of interest



ORIGINAL

| SIP | DIP | SPORT | DPORT | PRO | PACKETS | STIME | BYTES | FLAGS | DUR | TYPE | INITIALF |
|---------------|---------------|-------|-------|-----|---------|-------------------------|-------|-------|---------|--------|----------|
| 10.1.1.126 | 192.168.1.19 | 1088 | 2496 | 6 | 46 | 2009/06/01T01:28:02.448 | 51015 | FS PA | 5.367 | IN | S A |
| 10.1.1.126 | 192.168.1.19 | 443 | 2493 | 6 | 3 | 2009/06/01T01:23:14.775 | 129 | SRPA | 0.001 | INWEB | S A |
| 10.1.1.126 | 192.168.2.6 | 8080 | 56105 | 6 | 4 | 2009/06/01T01:29:35.274 | 168 | FS A | 30.981 | INWEB | S A |
| 192.168.1.19 | 10.1.1.126 | 2493 | 443 | 6 | 3 | 2009/06/01T01:23:14.774 | 176 | S PA | 0.001 | OUTWEB | S |
| 192.168.2.6 | 10.1.1.126 | 56105 | 8080 | 6 | 5 | 2009/06/01T01:30:04.602 | 312 | S PA | 30.85 | OUTWEB | S |
| 192.168.2.6 | 10.1.1.126 | 56120 | 8088 | 6 | 1 | 2009/06/01T03:35:28.723 | 40 | R | 0 | OUT | |
| 192.168.2.6 | 10.1.1.126 | 56192 | 8088 | 6 | 1 | 2009/06/01T03:42:20.452 | 40 | R | 0 | OUT | |
| 10.1.1.126 | 192.168.3.228 | 8088 | 3833 | 6 | 4 | 2009/06/01T08:29:37.230 | 168 | FS A | 1.969 | IN | S A |
| 10.1.1.126 | 192.168.3.228 | 8088 | 3850 | 6 | 19 | 2009/06/01T08:30:32.540 | 783 | S PA | 18.024 | IN | S A |
| 10.1.1.126 | 192.168.3.228 | 1088 | 3917 | 6 | 46 | 2009/06/01T08:43:56.022 | 51015 | FS PA | 2.86 | IN | S A |
| 10.1.1.126 | 192.168.3.228 | 8088 | 3850 | 6 | 193 | 2009/06/01T08:34:13.861 | 8552 | PA | 784.708 | IN | PA |
| 10.1.1.126 | 192.168.3.228 | 8088 | 3850 | 6 | 3 | 2009/06/01T08:49:10.106 | 125 | F PA | 0.11 | IN | PA |
| 192.168.3.228 | 10.1.1.126 | 3833 | 8088 | 6 | 5 | 2009/06/01T08:29:07.170 | 309 | S PA | 1.93 | OUT | S |
| 192.168.3.228 | 10.1.1.126 | 3850 | 8088 | 6 | 27 | 2009/06/01T08:30:02.393 | 7404 | S PA | 17.866 | OUT | S |
| 192.168.3.228 | 10.1.1.126 | 3917 | 1088 | 6 | 28 | 2009/06/01T08:43:25.914 | 1176 | FS PA | 2.774 | OUT | S |
| 192.168.3.228 | 10.1.1.126 | 3850 | 8088 | 6 | 172 | 2009/06/01T08:33:43.839 | 27445 | PA | 784.601 | OUT | PA |
| 192.168.3.228 | 10.1.1.126 | 3850 | 8088 | 6 | 3 | 2009/06/01T08:48:40.018 | 125 | F PA | 0.109 | OUT | PA |
| 192.168.3.228 | 10.1.1.126 | 3833 | 8088 | 6 | 1 | 2009/06/01T09:29:16.300 | 40 | R | 0 | OUT | |

DISCOVERED

| SIP | DIP | SPORT | DPORT | PRO | PACKETS | STIME | BYTES | FLAGS | DUR | TYPE | INITIALF |
|--------------|--------------|-------|-------|-----|---------|-------------------------|-------|-------|---------|--------|----------|
| 192.168.4.12 | 2.1.2.149 | 4042 | 80 | 6 | 6 | 2009/06/18T03:11:02.194 | 280 | SR | 29.893 | OUTWEB | S |
| 14.1.2.97 | 192.168.4.12 | 443 | 4042 | 6 | 1 | 2009/06/18T03:11:02.388 | 40 | R A | 0 | INWEB | R A |
| 192.168.4.12 | 172.16.2.194 | 4024 | 8080 | 6 | 51 | 2009/06/18T03:11:12.283 | 3639 | RPA | 457.766 | OUTWEB | PA |
| 172.16.2.194 | 192.168.4.12 | 8080 | 4024 | 6 | 68 | 2009/06/18T03:11:12.495 | 2873 | PA | 457.764 | INWEB | PA |
| 192.168.4.12 | 14.1.2.97 | 4062 | 443 | 6 | 2 | 2009/06/18T03:31:57.166 | 96 | S | 6.276 | OUTWEB | S |
| 14.1.2.97 | 192.168.4.12 | 443 | 4062 | 6 | 1 | 2009/06/18T03:31:58.164 | 40 | R A | 0 | INWEB | R A |
| 192.168.4.12 | 2.1.2.149 | 4062 | 80 | 6 | 6 | 2009/06/18T03:32:04.211 | 280 | SR | 29.97 | OUTWEB | S |
| 14.1.2.97 | 192.168.4.12 | 443 | 4062 | 6 | 1 | 2009/06/18T03:32:04.414 | 40 | R A | 0 | INWEB | R A |
| 192.168.4.12 | 2.1.2.149 | 4062 | 80 | 6 | 2 | 2009/06/18T03:32:34.189 | 88 | SR | 1.124 | OUTWEB | S |
| 192.168.4.12 | 14.1.2.97 | 4068 | 443 | 6 | 2 | 2009/06/18T03:52:51.495 | 96 | S | 6.803 | OUTWEB | S |
| 14.1.2.97 | 192.168.4.12 | 443 | 4068 | 6 | 1 | 2009/06/18T03:52:52.467 | 40 | R A | 0 | INWEB | R A |
| 192.168.4.12 | 2.1.2.149 | 4068 | 80 | 6 | 6 | 2009/06/18T03:52:59.059 | 280 | SR | 29.946 | OUTWEB | S |
| 14.1.2.97 | 192.168.4.12 | 443 | 4068 | 6 | 1 | 2009/06/18T03:52:59.270 | 40 | R A | 0 | INWEB | R A |
| 192.168.4.12 | 2.1.2.149 | 4068 | 80 | 6 | 2 | 2009/06/18T03:53:29.036 | 88 | SR | 1.235 | OUTWEB | S |
| 192.168.4.12 | 14.1.2.97 | 4071 | 443 | 6 | 2 | 2009/06/18T04:13:47.256 | 96 | S | 6.85 | OUTWEB | S |
| 14.1.2.97 | 192.168.4.12 | 443 | 4071 | 6 | 1 | 2009/06/18T04:13:48.229 | 40 | R A | 0 | INWEB | R A |
| 192.168.4.12 | 2.1.2.149 | 4071 | 80 | 6 | 6 | 2009/06/18T04:13:54.361 | 280 | SR | 29.94 | OUTWEB | S |
| 14.1.2.97 | 192.168.4.12 | 443 | 4071 | 6 | 1 | 2009/06/18T04:13:55.080 | 40 | R A | 0 | INWEB | R A |
| 192.168.4.12 | 2.1.2.149 | 4071 | 80 | 6 | 2 | 2009/06/18T04:14:24.336 | 88 | SR | 0.071 | OUTWEB | S |



Homeland Security

Port Jumping

- Non-USGA IPs are hosting services on multiple ports
- The initial data pull is filtered using the set file of suspicious IP's to identify which serve data on multiple ports
- Filters:
 - Remove IPs hosting only 80 and 443
 - Remove IPs hosting on only 1 port



ORIGINAL

| SIP | DIP | Sport | DPort | PRO | PACKETS | STime | BYTES | FLAGS | DUR | TYPE | INITIALF |
|---------------|---------------|-------|-------|-----|---------|-------------------------|-------|-------|---------|--------|----------|
| 10.1.1.126 | 192.168.1.19 | 1088 | 2496 | 6 | 46 | 2009/06/01T01:28:02.448 | 51015 | FS PA | 5.367 | IN | S A |
| 10.1.1.126 | 192.168.1.19 | 443 | 2493 | 6 | 3 | 2009/06/01T01:23:14.775 | 129 | SRPA | 0.001 | INWEB | S A |
| 10.1.1.126 | 192.168.2.6 | 8080 | 56105 | 6 | 4 | 2009/06/01T01:29:35.274 | 168 | FS A | 30.981 | INWEB | S A |
| 192.168.1.19 | 10.1.1.126 | 2493 | 443 | 6 | 3 | 2009/06/01T01:23:14.774 | 176 | S PA | 0.001 | OUTWEB | S |
| 192.168.2.6 | 10.1.1.126 | 56105 | 8080 | 6 | 5 | 2009/06/01T01:30:04.602 | 312 | S PA | 30.85 | OUTWEB | S |
| 192.168.2.6 | 10.1.1.126 | 56120 | 8088 | 6 | 1 | 2009/06/01T03:35:28.723 | 40 | R | 0 | OUT | |
| 192.168.2.6 | 10.1.1.126 | 56192 | 8088 | 6 | 1 | 2009/06/01T03:42:20.452 | 40 | R | 0 | OUT | |
| 10.1.1.126 | 192.168.3.228 | 8088 | 3833 | 6 | 4 | 2009/06/01T08:29:37.230 | 168 | FS A | 1.969 | IN | S A |
| 10.1.1.126 | 192.168.3.228 | 8088 | 3850 | 6 | 19 | 2009/06/01T08:30:32.540 | 783 | S PA | 18.024 | IN | S A |
| 10.1.1.126 | 192.168.3.228 | 1088 | 3917 | 6 | 46 | 2009/06/01T08:43:56.022 | 51015 | FS PA | 2.86 | IN | S A |
| 10.1.1.126 | 192.168.3.228 | 8088 | 3850 | 6 | 193 | 2009/06/01T08:34:13.861 | 8552 | PA | 784.708 | IN | PA |
| 10.1.1.126 | 192.168.3.228 | 8088 | 3850 | 6 | 3 | 2009/06/01T08:49:10.106 | 125 | F PA | 0.11 | IN | PA |
| 192.168.3.228 | 10.1.1.126 | 3833 | 8088 | 6 | 5 | 2009/06/01T08:29:07.170 | 309 | S PA | 1.93 | OUT | S |
| 192.168.3.228 | 10.1.1.126 | 3850 | 8088 | 6 | 27 | 2009/06/01T08:30:02.393 | 7404 | S PA | 17.866 | OUT | S |
| 192.168.3.228 | 10.1.1.126 | 3917 | 1088 | 6 | 28 | 2009/06/01T08:43:25.914 | 1176 | FS PA | 2.774 | OUT | S |
| 192.168.3.228 | 10.1.1.126 | 3850 | 8088 | 6 | 172 | 2009/06/01T08:33:43.839 | 27445 | PA | 784.601 | OUT | PA |
| 192.168.3.228 | 10.1.1.126 | 3850 | 8088 | 6 | 3 | 2009/06/01T08:48:40.018 | 125 | F PA | 0.109 | OUT | PA |
| 192.168.3.228 | 10.1.1.126 | 3833 | 8088 | 6 | 1 | 2009/06/01T09:29:16.300 | 40 | R | 0 | OUT | |

DISCOVERED

| SIP | DIP | Sport | DPort | PRO | PACKETS | STime | BYTES | FLAGS | DUR | TYPE | INITIALF |
|--------------|--------------|-------|-------|-----|---------|-------------------------|-------|-------|---------|--------|----------|
| 172.16.2.194 | 192.168.4.12 | 8088 | 4032 | 6 | 29 | 2009/06/18T02:48:02.303 | 29860 | FS PA | 1.081 | IN | S A |
| 192.168.4.12 | 172.16.2.194 | 4033 | 8088 | 6 | 14 | 2009/06/18T02:48:28.217 | 612 | FS PA | 0.919 | OUT | S |
| 172.16.2.194 | 192.168.4.12 | 8088 | 4033 | 6 | 20 | 2009/06/18T02:48:28.488 | 19772 | FS PA | 0.919 | IN | S A |
| 192.168.4.12 | 14.1.2.97 | 4034 | 443 | 6 | 2 | 2009/06/18T02:49:59.061 | 96 | S | 6.346 | OUTWEB | S |
| 14.1.2.97 | 192.168.4.12 | 443 | 4034 | 6 | 1 | 2009/06/18T02:50:00.087 | 40 | R A | 0 | INWEB | R A |
| 192.168.4.12 | 2.1.2.149 | 4034 | 80 | 6 | 6 | 2009/06/18T02:50:06.301 | 280 | SR | 29.92 | OUTWEB | S |
| 192.168.4.12 | 14.1.2.97 | 4038 | 443 | 6 | 3 | 2009/06/18T02:52:30.227 | 136 | SR | 36.824 | OUTWEB | S |
| 14.1.2.97 | 192.168.4.12 | 443 | 4038 | 6 | 1 | 2009/06/18T02:52:31.202 | 40 | R A | 0 | INWEB | R A |
| 192.168.4.12 | 2.1.2.149 | 4038 | 80 | 6 | 6 | 2009/06/18T02:52:49.247 | 280 | SR | 29.157 | OUTWEB | S |
| 192.168.4.12 | 2.1.2.149 | 4038 | 80 | 6 | 2 | 2009/06/18T02:53:19.281 | 88 | SR | 30.026 | OUTWEB | S |
| 192.168.4.12 | 14.1.2.97 | 4039 | 443 | 6 | 2 | 2009/06/18T02:54:05.203 | 96 | S | 0.284 | OUTWEB | S |
| 14.1.2.97 | 192.168.4.12 | 443 | 4039 | 6 | 1 | 2009/06/18T02:54:12.252 | 40 | R A | 0 | INWEB | R A |
| 192.168.4.12 | 2.1.2.149 | 4039 | 80 | 6 | 6 | 2009/06/18T02:54:19.050 | 280 | SR | 30.005 | OUTWEB | S |
| 192.168.4.12 | 2.1.2.149 | 4039 | 80 | 6 | 2 | 2009/06/18T02:54:49.115 | 88 | SR | 0.281 | OUTWEB | S |
| 192.168.4.12 | 14.1.2.97 | 4042 | 443 | 6 | 2 | 2009/06/18T03:10:55.109 | 96 | S | 6.306 | OUTWEB | S |
| 14.1.2.97 | 192.168.4.12 | 443 | 4042 | 6 | 1 | 2009/06/18T03:11:00.472 | 40 | R A | 0 | INWEB | R A |
| 192.168.4.12 | 2.1.2.149 | 4042 | 80 | 6 | 6 | 2009/06/18T03:11:02.194 | 280 | SR | 29.893 | OUTWEB | S |
| 192.168.4.12 | 172.16.2.194 | 4024 | 8080 | 6 | 51 | 2009/06/18T03:11:12.283 | 3639 | RPA | 457.766 | OUTWEB | PA |



Homeland
Security

Multiple-use Source Ports

- Malware is observed communicating over the same source port multiple times for outgoing communications to multiple IP addresses
- A clear pattern is observed in this communication dependent on the malware variant



ORIGINAL

| SIP | DIP | SPOINT | DPOINT | PRO | PACKETS | S TIME | BYTES | FLAGS | DUR | TYPE | INITIALF |
|--------------|----------|--------|--------|-----|---------|-------------------------|-------|-------|--------|--------|----------|
| 192.168.3.55 | 5.1.1.60 | 2506 | 443 | 6 | 3 | 2009/06/01T02:13:52.435 | 191 | S PA | 0.099 | OUTWEB | S |
| 192.168.3.55 | 5.1.1.60 | 2506 | 443 | 6 | 1 | 2009/06/01T02:18:53.755 | 40 | A | 0 | OUTWEB | A |
| 192.168.3.55 | 5.1.1.60 | 2506 | 443 | 6 | 1 | 2009/06/01T02:23:52.466 | 40 | F A | 0 | OUTWEB | F A |
| 192.168.3.55 | 5.1.1.60 | 2530 | 443 | 6 | 3 | 2009/06/01T02:43:52.715 | 191 | S PA | 0.321 | OUTWEB | S |
| 192.168.3.55 | 5.1.1.60 | 2530 | 443 | 6 | 4 | 2009/06/01T02:45:03.612 | 261 | F PA | 7.647 | OUTWEB | A |
| 192.168.3.55 | 2.1.1.38 | 2549 | 80 | 6 | 6 | 2009/06/01T03:04:47.949 | 280 | SR | 29.787 | OUTWEB | S |
| 192.168.3.55 | 5.1.1.60 | 2549 | 443 | 6 | 2 | 2009/06/01T03:05:10.920 | 96 | S | 6.773 | OUTWEB | S |
| 192.168.3.55 | 2.1.1.38 | 2549 | 80 | 6 | 2 | 2009/06/01T03:05:18.122 | 88 | SR | 0.725 | OUTWEB | S |
| 192.168.3.55 | 2.1.1.38 | 2549 | 443 | 6 | 4 | 2009/06/01T03:05:30.105 | 184 | SR | 29.846 | OUTWEB | S |
| 192.168.3.55 | 2.1.1.38 | 2569 | 80 | 6 | 6 | 2009/06/01T03:26:04.184 | 280 | SR | 29.814 | OUTWEB | S |
| 192.168.3.55 | 5.1.1.60 | 2569 | 443 | 6 | 2 | 2009/06/01T03:26:20.894 | 96 | S | 0.641 | OUTWEB | S |
| 192.168.3.55 | 2.1.1.38 | 2569 | 80 | 6 | 2 | 2009/06/01T03:26:34.206 | 88 | SR | 1.101 | OUTWEB | S |
| 192.168.3.55 | 2.1.1.38 | 2569 | 443 | 6 | 4 | 2009/06/01T03:26:46.148 | 184 | SR | 31.426 | OUTWEB | S |
| 192.168.3.55 | 2.1.1.38 | 2582 | 80 | 6 | 6 | 2009/06/01T03:47:08.291 | 280 | SR | 29.554 | OUTWEB | S |
| 192.168.3.55 | 5.1.1.60 | 2582 | 443 | 6 | 3 | 2009/06/01T03:47:36.982 | 144 | S | 1.107 | OUTWEB | S |
| 192.168.3.55 | 2.1.1.38 | 2582 | 80 | 6 | 2 | 2009/06/01T03:47:38.287 | 88 | SR | 0.741 | OUTWEB | S |
| 192.168.3.55 | 2.1.1.38 | 2582 | 443 | 6 | 4 | 2009/06/01T03:47:50.386 | 184 | SR | 29.702 | OUTWEB | S |
| 192.168.3.55 | 2.1.1.38 | 2601 | 80 | 6 | 6 | 2009/06/01T04:08:30.247 | 280 | SR | 29.323 | OUTWEB | S |

DISCOVERED

| SIP | DIP | SPOINT | DPOINT | PRO | PACKETS | S TIME | BYTES | FLAGS | DUR | TYPE | INITIALF |
|--------------|--------------|--------|--------|-----|---------|-------------------------|-------|-------|---------|--------|----------|
| 192.168.4.12 | 14.1.2.97 | 4034 | 443 | 6 | 2 | 2009/06/18T02:49:59.061 | 96 | S | 6.346 | OUTWEB | S |
| 192.168.4.12 | 2.1.2.149 | 4034 | 80 | 6 | 6 | 2009/06/18T02:50:06.301 | 280 | SR | 29.92 | OUTWEB | S |
| 192.168.4.12 | 14.1.2.97 | 4038 | 443 | 6 | 3 | 2009/06/18T02:52:30.227 | 136 | SR | 36.824 | OUTWEB | S |
| 192.168.4.12 | 2.1.2.149 | 4038 | 80 | 6 | 6 | 2009/06/18T02:52:49.247 | 280 | SR | 29.157 | OUTWEB | S |
| 192.168.4.12 | 2.1.2.149 | 4038 | 80 | 6 | 2 | 2009/06/18T02:53:19.281 | 88 | SR | 30.026 | OUTWEB | S |
| 192.168.4.12 | 14.1.2.97 | 4039 | 443 | 6 | 2 | 2009/06/18T02:54:05.203 | 96 | S | 0.284 | OUTWEB | S |
| 192.168.4.12 | 2.1.2.149 | 4039 | 80 | 6 | 6 | 2009/06/18T02:54:19.050 | 280 | SR | 30.005 | OUTWEB | S |
| 192.168.4.12 | 2.1.2.149 | 4039 | 80 | 6 | 2 | 2009/06/18T02:54:49.115 | 88 | SR | 0.281 | OUTWEB | S |
| 192.168.4.12 | 14.1.2.97 | 4042 | 443 | 6 | 2 | 2009/06/18T03:10:55.109 | 96 | S | 6.306 | OUTWEB | S |
| 192.168.4.12 | 2.1.2.149 | 4042 | 80 | 6 | 6 | 2009/06/18T03:11:02.194 | 280 | SR | 29.893 | OUTWEB | S |
| 192.168.4.12 | 172.16.2.194 | 4024 | 8080 | 6 | 51 | 2009/06/18T03:11:12.283 | 3639 | RPA | 457.766 | OUTWEB | PA |
| 192.168.4.12 | 14.1.2.97 | 4062 | 443 | 6 | 2 | 2009/06/18T03:31:57.166 | 96 | S | 6.276 | OUTWEB | S |
| 192.168.4.12 | 2.1.2.149 | 4062 | 80 | 6 | 6 | 2009/06/18T03:32:04.211 | 280 | SR | 29.97 | OUTWEB | S |
| 192.168.4.12 | 2.1.2.149 | 4062 | 80 | 6 | 2 | 2009/06/18T03:32:34.189 | 88 | SR | 1.124 | OUTWEB | S |
| 192.168.4.12 | 14.1.2.97 | 4068 | 443 | 6 | 2 | 2009/06/18T03:52:51.495 | 96 | S | 6.803 | OUTWEB | S |
| 192.168.4.12 | 2.1.2.149 | 4068 | 80 | 6 | 6 | 2009/06/18T03:52:59.059 | 280 | SR | 29.946 | OUTWEB | S |
| 192.168.4.12 | 2.1.2.149 | 4068 | 80 | 6 | 2 | 2009/06/18T03:53:29.036 | 88 | SR | 1.235 | OUTWEB | S |



Homeland Security

Guilty By Association (GBA)

- A system that communicates with a known or suspected malicious IP may communicate with others
- For all systems that communicated with the set of suspicious IP's
 - Find out whom else they communicated with
 - Intersect these IP's and look for commonalities
- It is possible that no common IP's are found because we are **intersecting** sets
 - 27.1.1.x – Previously identified malicious IP's
 - 23.1.2.x, 50.1.2.x – 'Bad Guys' discovered using GBA tool



ORIGINAL

| SIP | DIP | SPOINT | DPOINT | PRO | PACKETS | S TIME | BYTES | FLAGS | DUR | TYPE | INITIALF |
|--------------|--------------|--------|--------|-----|---------|-------------------------|--------|-------|----------|--------|----------|
| 192.168.3.35 | 27.1.1.69 | 3567 | 443 | 6 | 1 | 2009/07/02T02:33:32.354 | 48 | S | 0.084 | OUTWEB | S |
| 192.168.3.35 | 27.1.1.69 | 3567 | 443 | 6 | 1 | 2009/07/02T02:33:39.114 | 48 | S | 0.085 | OUTWEB | S |
| 27.1.1.69 | 192.168.3.35 | 443 | 3567 | 6 | 1 | 2009/07/02T02:33:32.438 | 40 | R A | 0 | INWEB | R A |
| 27.1.1.69 | 192.168.3.35 | 443 | 3567 | 6 | 1 | 2009/07/02T02:33:39.199 | 40 | R A | 0 | INWEB | R A |
| 27.1.1.69 | 192.168.5.16 | 1088 | 3214 | 6 | 254 | 2009/07/02T02:40:59.107 | 11307 | S PA | 1787.146 | IN | S A |
| 192.168.5.16 | 27.1.1.69 | 3214 | 1088 | 6 | 205 | 2009/07/02T02:40:57.452 | 40100 | S PA | 1787.555 | OUT | S |
| 27.1.1.69 | 192.168.5.16 | 8080 | 3228 | 6 | 50 | 2009/07/02T02:47:45.050 | 63459 | FS PA | 0.221 | INWEB | S A |
| 27.1.1.69 | 192.168.5.16 | 8080 | 3244 | 6 | 226 | 2009/07/02T02:53:41.460 | 287585 | FS PA | 0.851 | INWEB | S A |
| 27.1.1.69 | 192.168.5.16 | 8080 | 3249 | 6 | 1831 | 2009/07/02T02:55:08.362 | 73240 | FS PA | 4.884 | INWEB | S A |

DISCOVERED

| SIP | DIP | SPOINT | DPOINT | PRO | PACKETS | S TIME | BYTES | FLAGS | DUR | TYPE | INITIALF |
|---------------|--------------|--------|--------|-----|---------|-------------------------|---------|-------|----------|--------|----------|
| 192.168.3.110 | 50.1.2.250 | 3738 | 443 | 6 | 3 | 2009/07/02T02:02:27.443 | 192 | S PA | 0.657 | OUTWEB | S |
| 192.168.3.110 | 50.1.2.250 | 3738 | 443 | 6 | 2 | 2009/07/02T02:12:27.418 | 80 | F A | 0.034 | OUTWEB | F A |
| 192.168.3.35 | 50.1.2.250 | 2696 | 8080 | 6 | 3 | 2009/07/02T02:07:32.207 | 176 | S PA | 0.026 | OUTWEB | S |
| 192.168.3.35 | 50.1.2.250 | 3051 | 443 | 6 | 3 | 2009/07/02T02:18:50.057 | 176 | S PA | 0.026 | OUTWEB | S |
| 192.168.3.35 | 50.1.2.250 | 3094 | 8080 | 6 | 3 | 2009/07/02T02:20:26.228 | 176 | S PA | 0.026 | OUTWEB | S |
| 192.168.3.35 | 50.1.2.250 | 3164 | 8080 | 6 | 3 | 2009/07/02T02:21:39.120 | 172 | S PA | 0.026 | OUTWEB | S |
| 192.168.3.35 | 50.1.2.250 | 2448 | 443 | 6 | 51 | 2009/07/02T02:00:39.141 | 4245 | S PA | 1782.976 | OUTWEB | S |
| 192.168.3.110 | 50.1.2.250 | 3836 | 443 | 6 | 3 | 2009/07/02T02:32:28.076 | 192 | S PA | 0.137 | OUTWEB | S |
| 192.168.3.110 | 50.1.2.250 | 3836 | 443 | 6 | 2 | 2009/07/02T02:42:28.051 | 80 | F A | 0.029 | OUTWEB | F A |
| 192.168.3.35 | 50.1.2.250 | 3699 | 8080 | 6 | 24 | 2009/07/02T02:37:43.138 | 1016 | FS PA | 0.216 | OUTWEB | S |
| 192.168.3.35 | 50.1.2.250 | 2448 | 443 | 6 | 44 | 2009/07/02T02:31:37.480 | 6051 | F PA | 824.724 | OUTWEB | PA |
| 192.168.5.16 | 50.1.2.250 | 3228 | 8080 | 6 | 29 | 2009/07/02T02:47:43.396 | 1210 | FS PA | 0.72 | OUTWEB | S |
| 192.168.5.16 | 50.1.2.250 | 3244 | 8080 | 6 | 117 | 2009/07/02T02:53:40.305 | 4728 | FS PA | 0.852 | OUTWEB | S |
| 192.168.5.16 | 50.1.2.250 | 3249 | 8080 | 6 | 3984 | 2009/07/02T02:55:07.207 | 5041254 | FS PA | 4.91 | OUTWEB | S |
| 192.168.3.35 | 23.1.2.71 | 3608 | 443 | 6 | 8 | 2009/07/02T02:35:09.290 | 368 | FS PA | 0.114 | OUTWEB | S |
| 50.1.2.250 | 192.168.5.16 | 1088 | 3214 | 6 | 20 | 2009/07/02T03:11:14.009 | 837 | PA | 99.326 | IN | PA |
| 50.1.2.250 | 192.168.5.16 | 1088 | 3214 | 6 | 27 | 2009/07/02T03:18:40.436 | 1094 | F PA | 212.886 | IN | PA |
| 192.168.5.16 | 50.1.2.250 | 3214 | 1088 | 6 | 15 | 2009/07/02T03:11:12.380 | 962 | PA | 99.771 | OUT | PA |
| 192.168.5.16 | 50.1.2.250 | 3214 | 1088 | 6 | 21 | 2009/07/02T03:18:39.307 | 1034 | F PA | 212.886 | OUT | PA |



Homeland Security

Future

- Continually update white list
- Further testing and integration of GBA



Contact

- Technical comments or questions
 - US-CERT Security Operations Center
 - Email: soc@us-cert.gov
 - Phone: +1 888-282-0870
- Media inquiries
 - US-CERT Public Affairs
 - Email: media@us-cert.gov
 - Phone: +1 202-282-8010
- General questions or suggestions
 - US-CERT Information Request
 - Email: info@us-cert.gov
 - Phone: +1 703-235-5110
- * Information available at <http://www.us-cert.gov/contact.html>



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Questions?



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