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Title

Network Traffic Analysis

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Author

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Peer reviewed

Network Traffic Analysis

Aashish Sharma
LBNL



U.S. DEPARTMENT OF
ENERGY



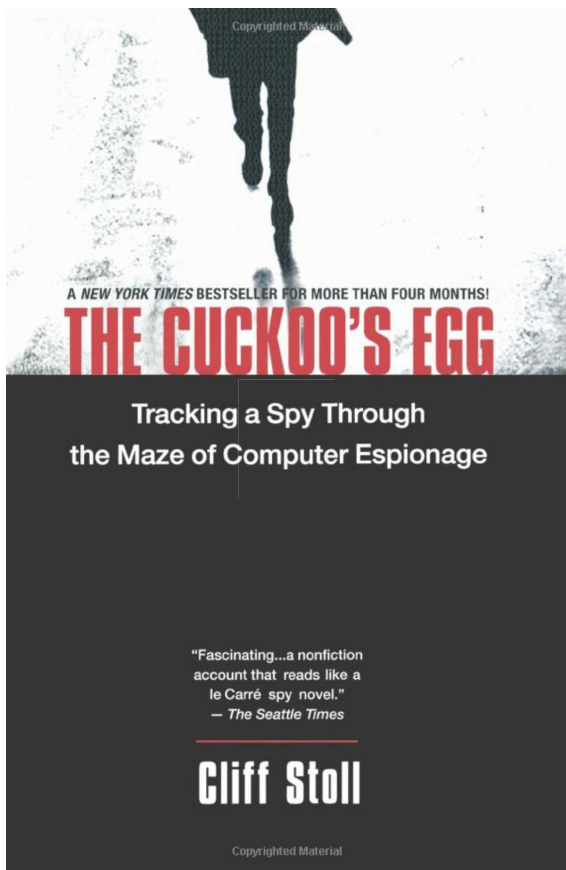
**UNIVERSITY OF
CALIFORNIA**



Lawrence Berkeley National Laboratory

An aerial photograph of the Lawrence Berkeley National Laboratory campus, showing various buildings, parking lots, and green spaces. A semi-transparent text box is overlaid on the center of the image, containing a list of bullet points. The background shows a mix of modern and older buildings, some with large roofs, and a large stadium-like structure on the right side. The surrounding area is lush with green trees and grass.

- **"Bringing Science Solutions to the World"**
- **Hundreds of University staff also Site staff**
- **Rich history of scientific discovery**
 - **16 Nobel Prizes**
 - **63 members of the National Academy of Sciences (~3% of the Academy)**



Network utilities from Site

- traceroute
- libpcap
- tcpdump

Zeek Network Security Monitor



Agenda

1. How real world works - Some Incidents
2. Network monitoring Philosophy - underlying reasoning/thinking
3. Big picture - enterprise monitoring setup
4. Tools for network traffic analysis - Zeek
5. Scale of attacks / blocking and emergence of controls
6. A brief history of evolution of controls in network traffic analysis at the Berkeley Lab

----- Forwarded message -----

From: **IT Help Desk** <IThelp@lbl.gov>

Date: Fri, Dec 6, 2013 at 6:10 AM

Subject: New LBL Gmail account

To: iss-ia <iss-ia@lbl.gov>

Gmail@Berkeley Lab and Calendar service updated.

For instructions on how to access your email, sign in at <http://gmail.lbl.gov> with your Berkeley Lab Identity (LDAP) username (XXXxxxx) and password.

Access gmail at: <http://gmail.lbl.gov/>

Updated Gmail@Berkeley Lab includes a refreshed interface with tabs on top and a new inbox web-mail default theme.

The Laboratory's primary email service is Gmail@Berkeley Lab. Gmail supports access via the web interface, IMAP clients, and mobile devices. Gmail is fully integrated into the Google Apps Suite.

The new employee information page for Google Apps is <https://commons.lbl.gov/x/SgveB>

Thank you,

IT Division Help Desk, [510-486-4357](tel:510-486-4357), <http://help.lbl.gov>

lbnl.11r.us/http.gmail.lbl.gov.idp-Authn-UserPassword00000000wcltrh96UQb2W9rsJ9NowN42-LXrnNlj3ES46u4E9pfLOW8p



BERKELEY LAB

LAWRENCE BERKELEY NATIONAL LABORATORY

CENTRAL LOGIN FACILITY

Please login below with your LBNL LDAP username and pas

USERNAME:

Detection

- Reported by two users
- Stats
 - sent to 168 people
 - 2 clicked before blocked
 - 10 clicks after blocks

Subject:Message From University of California HR

Date:Thu, 16 Jan 2014 00:07:52 +0800

From:At Your Service <service@ucop.edu>



We received a notification from our database system which requires you to login your account in order to secure your profile .

You are required to [Click Here](#) and log-in in order to validate and secure your profile.

Sincerely,
At Your Service



At Your Service Online

Usage Tips:

- Best viewed with Microsoft Internet Explorer 8.0, Mozilla Firefox, and Safari for the Mac.
- Do not use your browser's Back button
- For confidentiality, always Log Off and close your browser when you have finished your online session.

Sign In

Username:

Password:

Date of Birth:

[Sign In](#)

- New to UC and have a temporary password?
- New User and don't have a password?
- Forgot your Username or Password?

Welcome to the [redacted] Employee Self Service

Problems signing in? Call the Help Desk at 296-1900 (Topska) or toll-free 1-866-999-300. Help Desk hours are from 8:00 a.m. to 4:30 p.m. Monday through Friday.

Employee ID:

Password:

[Forgot Your Password?](#)

After signing in you can:

View Up

- Personal Data
- Benefits Confirmation Statement
- Training Summary
- Leave Balances
- Payroll Information
- Total Compensation

Benefits Op (my job)

- General Pfr
- W-4 Folders

Rac

- W-2 Reiss

Quicklinks: [redacted] [redacted]

Sign on:

PID:

Password:

By signing on, you agree to the terms of the UCF Information Technology and Resource Policy

- What is my PID?
- What is my PID Password?
- What is Federated Identity?

Unspecified Service Provider

You have asked to login to Unspecified Service Provider



At Your Service Online

Sign In

Username:

Password:

Date of Birth:

- Usage Tip:**
- Best viewed with Microsoft Internet Explorer 8.5, Mozilla Firefox, and Safari for the Mac.
 - Do not use your browser's Back button.
 - For confidentiality, always Log Off and close your browser when you have finished your online session.

- New to UCF and have a temporary password?
- New User and don't have a password?
- Forgot your Username or Password?

User Login

UIN: PIN: Date of Birth:

[What's New?](#) [Print Page](#)

need classes to complete your degree in a timely manner? Eagle Registration can help.

Student Info and Alerts

- Graduate Candidates for Spring 2014 Graduation, please submit your application via GULFLINE by the deadline January 17, 2014.
- Adjustments to your schedule cannot be made via GULFline after the drop/add period. Click on link to [Academic Calendar](#) for exact dates.
- Students should read the [Campus Security and Safety Guide](#) and [2013 Annual Notice to Students](#).
- If you need assistance or have questions about the use of GULFline, contact the Office of the Registrar at 239-590-7980 or 1-888-373-2040. You can send an email to Registrar@fgcu.edu. If you experience problems while registering via GULFline, refer to [Registration Troubleshooting](#).

Employee Info and Alerts

- If you need assistance or have HR questions, please contact the Office of Human Resources at 239-590-1400 or via email at hr@fgcu.edu.
- If you need assistance or have payroll questions, please contact Finance and Accounting at 239-590-1216 or via email at payroll@fgcu.edu.

[HELP](#) [EXIT](#)

Please enter your user Identification Number (ID) and your Personal Identification Number (PIN). This password PIN is not your RAC Number given to you by your advisor. If you do not know your password PIN, please see the [instructions](#). When finished, click Login.

When you are finished, please Exit and close your browser to protect your privacy.

After multiple UNSUCCESSFUL attempts to log in, the system will automatically disable your access.

User ID:

PIN:

[forgot your PIN?](#)

Date of Birth:

About this phish

- Reported by 2 users
- Stats
 - 35 people visited AYSO phish
 - 4 entered passwords
 - other sites successfully phished as well

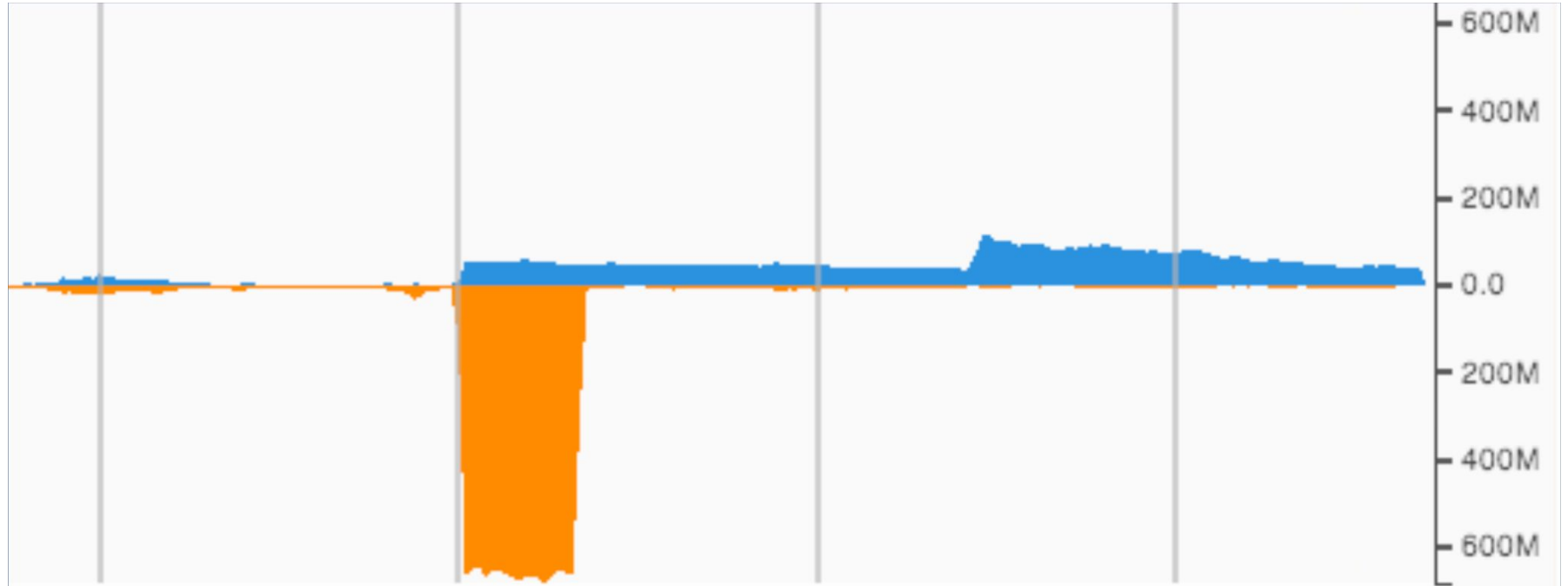
Christmas Day

53/udp outbound connections per second

18:03:44	69
18:03:45	75
18:03:46	100587
18:03:47	462718
18:03:48	462877



How does a DoS attack “looks” like ?



Network forensics

Zeek

```
Dec 25 18:06:22 CGtPdQ4AI7c6eK8YMa      128.3.x.y      50275
111.74.239.11      8080      1      GET      111.74.239.11      /java
-      Wget/1.15      (linux-gnu)      0      1223123 200      OK
-      -      -      (empty) -      -      -      -
FZlV9xKSmksOIMfHa      application/x-executable
```

Central Syslog

```
Dec 25 18:06:21 apexdir/128.3.x.y sshd[22544]: Accepted
publickey for root from 222.186.34.213 port 2349 ssh2: RSA
56:a9:4c:fc:b0:ba:52:ae:b3:f5:a1:53:00:24:95:92
```

Packet Capture

```
22:41:50.362755 IP 222.186.56.25.3516 > 128.3.x.y.6379:  
Flags [P.], seq 1:425, ack 1, win 65535, length 424
```

```
$3
```

```
set
```

```
pwn
```

```
ssh-rsa
```

```
AAAAB3NzaC1yc2EAAAADAQABAAQDZSQUarS5hKhsXBEX1CAm5XN6mt7  
ODEo4JXq8RUWNnimF087PNED0OmSy3bWlEozBxVJ1D/uKaQoubDveyq80R  
XUPIM58WnEe4qQkPgUiK/3lOLpeMUnNwpCi1rQUqAc/kAFidSAJA2Skt1S  
srB7i9FdkRQ6L0idu9HSOEIEDZ1pFPPkVG7G9IWnhLIIPfK6YWLhQtROk5  
6qc0EHBZ14cGtWIFaRRKSt1ecX86tVbsIUJDKVcJM941vtlqbBXjxKaRa9  
1LMY3Hm+EAlH2AS8gR4D/GVuzinNICmMg5m5cCqROIOrGzYEIPZp9XhkxW  
G3QuYnB6Z8sZQB8dC6q3kxzN redis
```

Google (translate)

- Chinese honeypot blog describes similar key
- Redis autop0wn tool
 - github.com/matiasinsaurralde/evilredis

```
== evilredis >:)
```

```
Syntax:  evilredis [ target ] [ level = 0 ]
```

```
Ex.      evilredis 192.168.0.0/24 1
```

- Level 0: quick scan, dump server info & keys
- Level 1: flushall
- Level 2: flushall & shutdown
- Level 3: root >:) (requires a pubkey)

```
Specify your pubkey after evilness level
```

```
Example: $ evilredis x.x.x.x 3 ~/.ssh/id_rsa.pub
```

Host forensics

- Isof output

```
.sshd      22756      root  txt          REG          8,5  1223123
1599198 /usr/bin/.sshd
```

- Strange authorized key

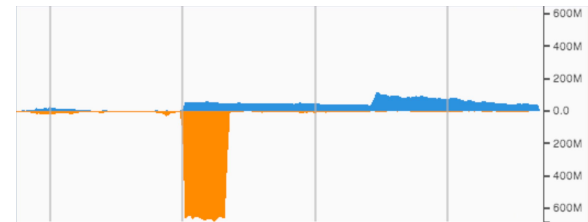
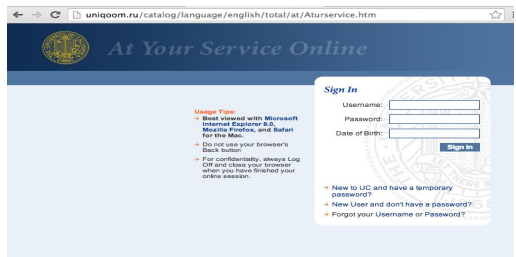
```
REDIS0006?pwnA?ssh-rsa
AAAAB3NzaC1yc2EAAAADAQABAAQDZSQUarS5hKhsXBEX1CAm5XN6mt7ODEo4JXq8RUW
NnimF087PNED0OmSy3bWlEozBxVJ1D/uKaQoubDveyq80R6qc0EHBZ14cGtWIFaRRKSt1e
cX86tVbsIUJDKVcJM941vtlqbBXjxKaRa91LMY3Hm+EAlH2AS8gR4D/GVuzinNICmMg5m5
cCqROIOrGzYEIPZp9XhkxWG3QuYnB6Z8sZQB8dC6q3kxzN redis)
```

lbnl.11r.us/http.gmail.lbl.gov.idp--Auth--UserPassword00000000wcthr96UQb2W9rsj9NowN42--LXrnNij3E546u4E9pFLOW8p



Please login below with your LBNL LDAP username and pass

USERNAME:

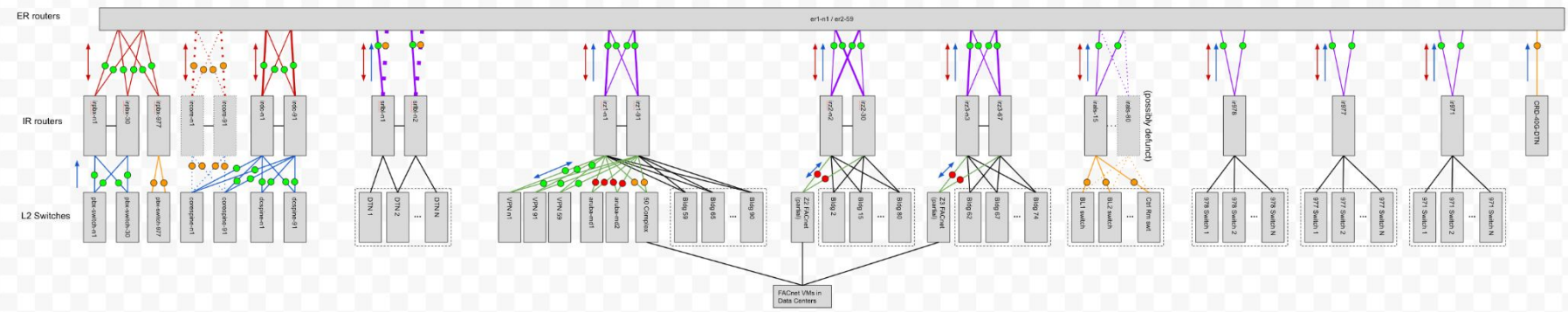


- Reported by two users
- Stats
 - sent to 168 people
 - 2 clicked before blocked
 - 10 clicks after blocks

- Reported by 2 users
- Stats
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53/udp outbound connections per second

18:03:44 69
 18:03:45 75
 18:03:46 100587
 18:03:47 462718
 18:03:48 462877



Incidents Happen

There is no perfect protection, incidents are going to happen. Architect to reduce the scope and severity, detect quickly.

Study and Learn

Data driven cyber security. What exactly happened, bit by bit. How were controls bypassed? How best to defend in the future?

New Controls

Take the lessons learned from study and consider new controls. Where to attack the kill chain?

Scientific Mission Needs Drive Cyber Strategy

- Mission
 - Open science, big data, high speed networking
 - Collaboration with guests as full participants
- Conventional cyber strategy can conflict with the mission
 - **No border firewall:** huge flows and worldwide collaborations
 - Centralized endpoint control is NOT reasonable, BYOD default
- LBNL Strategies
 - Pervasive visibility and risk based cyber security
 - Incidents happen: monitor, detect, and resolve

Our Cyber Security strategy for network monitoring

Design Principles

- Enable Science
- Open by default
- Platform neutral
- Risk Based
- Data and research based
- Active response and continuous monitoring
- Dynamic process that does not fit in compliance Wrapper

Design Considerations*

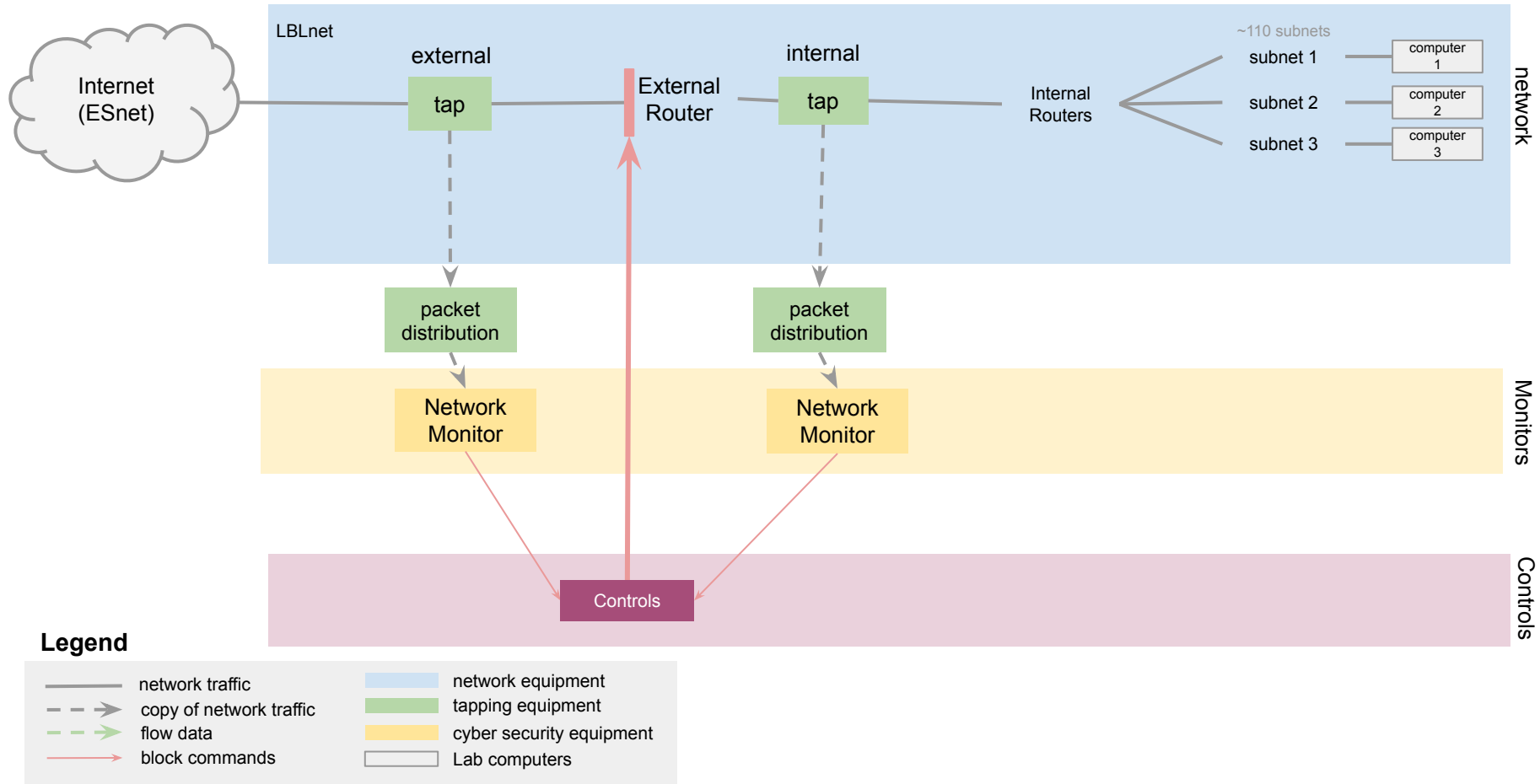
- Assume a hostile Environment
- Presume Breach
- Never Trust, Always Verify
- Scrutinize Explicitly
- The enterprise collects as much information as possible about the current state of assets, network infrastructure and communications and uses it to improve its security posture.

* Tenets of Zero Trust

Design Strategies

- **Pervasive Visibility without disruption**
- Be the attacker
- Resist temptation to centrally secure
- Avoid tight coupling and high consequence events
- Isolate higher risk activities from open science
- **Accept transient compromise: monitor, detect, resolve**
- **Spend the next dollar on detection/forensics**
- **Overall security evolves as attack landscape changes**

LBLN Cyber Security: Border Access Visibility and Controls



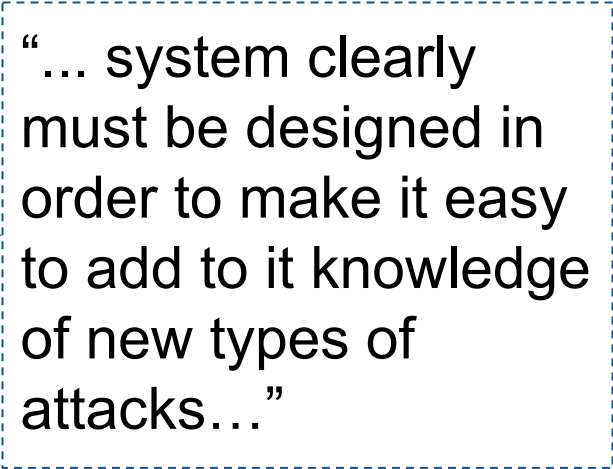
Requirement of a network monitoring tool and Design Goals for Network Monitoring

- High-speed, large volume monitoring
- No packet filter drops
- Real-time notification
- **Extensible**
- **Avoid simple mistakes**
- **Mechanism separate from policy**
- **The monitor will be attacked**

From the very beginning ...

Design goals and requirement of Zeek:

- High-speed, large volume monitoring
- No packet filter drops
- Real-time notification
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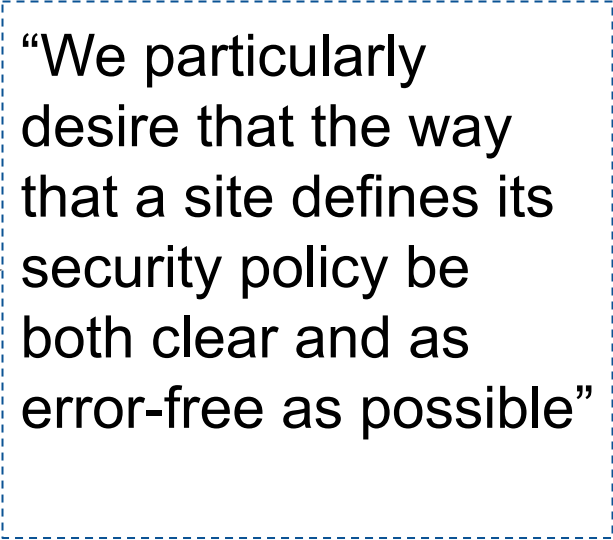


“... system clearly must be designed in order to make it easy to add to it knowledge of new types of attacks...”

From the very beginning ...

Design goals and requirement of Zeek:

- High-speed, large volume monitoring
- No packet filter drops
- Real-time notification
- **Extensible**
- **Avoid simple mistakes**
- **Mechanism separate from policy**
- **The monitor will be attacked**




“We particularly desire that the way that a site defines its security policy be both clear and as error-free as possible”

From the very beginning ...

Design goals and requirement of Zeek:

- High-speed, large volume monitoring
- No packet filter drops
- Real-time notification
- **Extensible**
- **Avoid simple mistakes**
- **Mechanism separate from policy**
- **The monitor will be attacked**



“....a clear separation
between mechanism
and policy...”

From the very beginning ...

Design goals and requirement of Zeek:

- High-speed, large volume monitoring
- No packet filter drops
- Real-time notification
- **Extensible**
- **Avoid simple mistakes**
- **Mechanism separate from policy**
- **The monitor will be attacked**

Zeek:

Big Picture

- Zeek a continuous network monitoring tool
 - Network flight recorder
- The design goals written back in 1999 Usenix paper continue to be relevant in 2023 with new architectures / buzzwords / paradigms / Zero Trust ...



The following paper was originally published in the
Proceedings of the 7th USENIX Security Symposium
San Antonio, Texas, January 26-29, 1998

Bro: A System for Detecting Network Intruders in Real-Time

Vern Paxson
Lawrence Berkeley National Laboratory

For more information about USENIX Association contact:

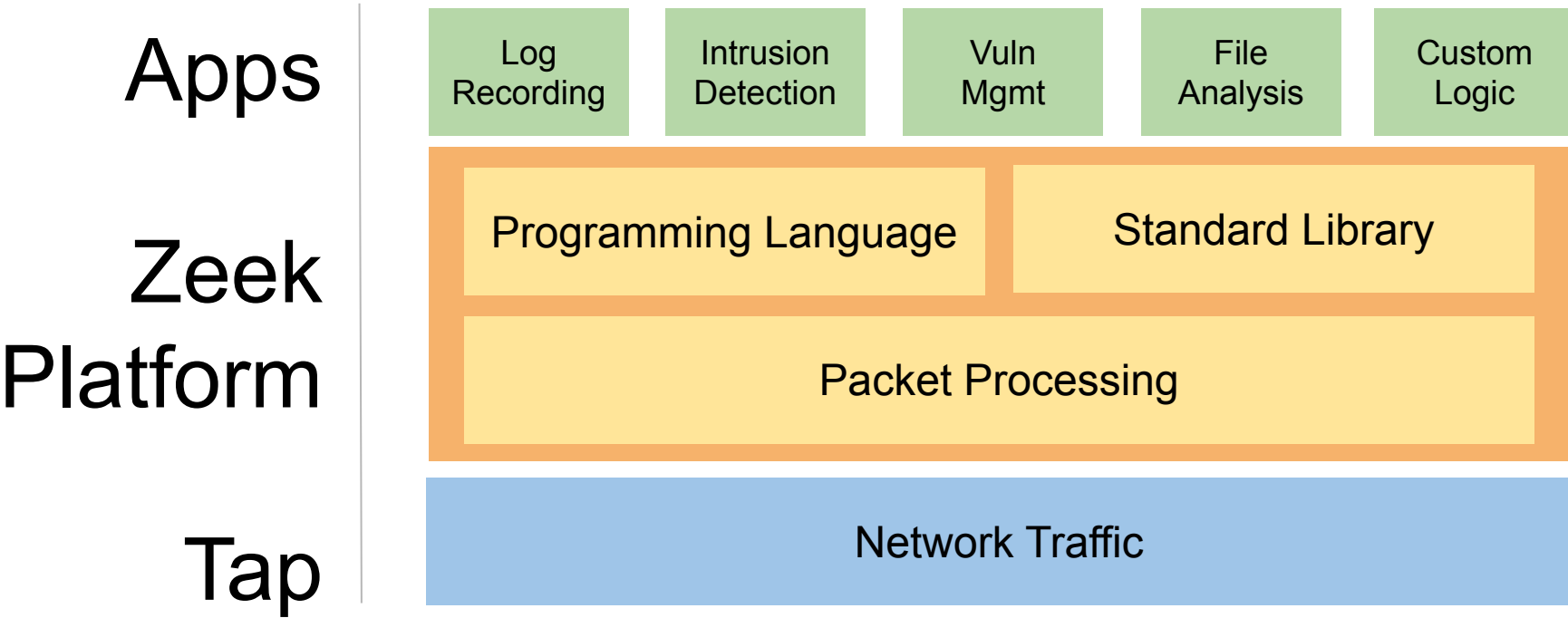
1. Phone: 510 528-8649
2. FAX: 510 548-5738
3. Email: office@usenix.org
4. WWW URL: <http://www.usenix.org/>

What is Zeek?

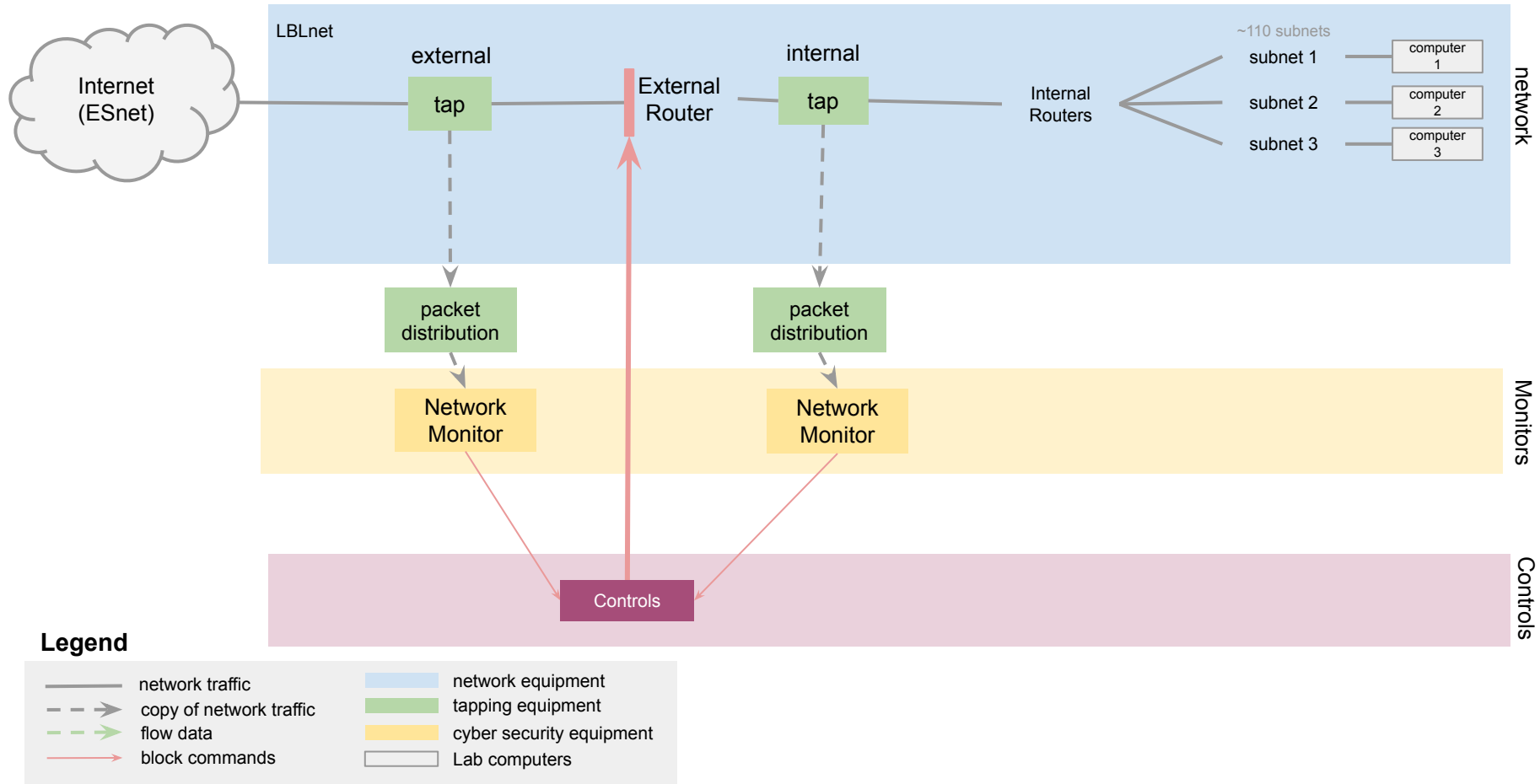
Not your typical IDS/IPS - but rather a monitoring platform

- A standalone network monitor
- A programmable framework
- An ecosystem

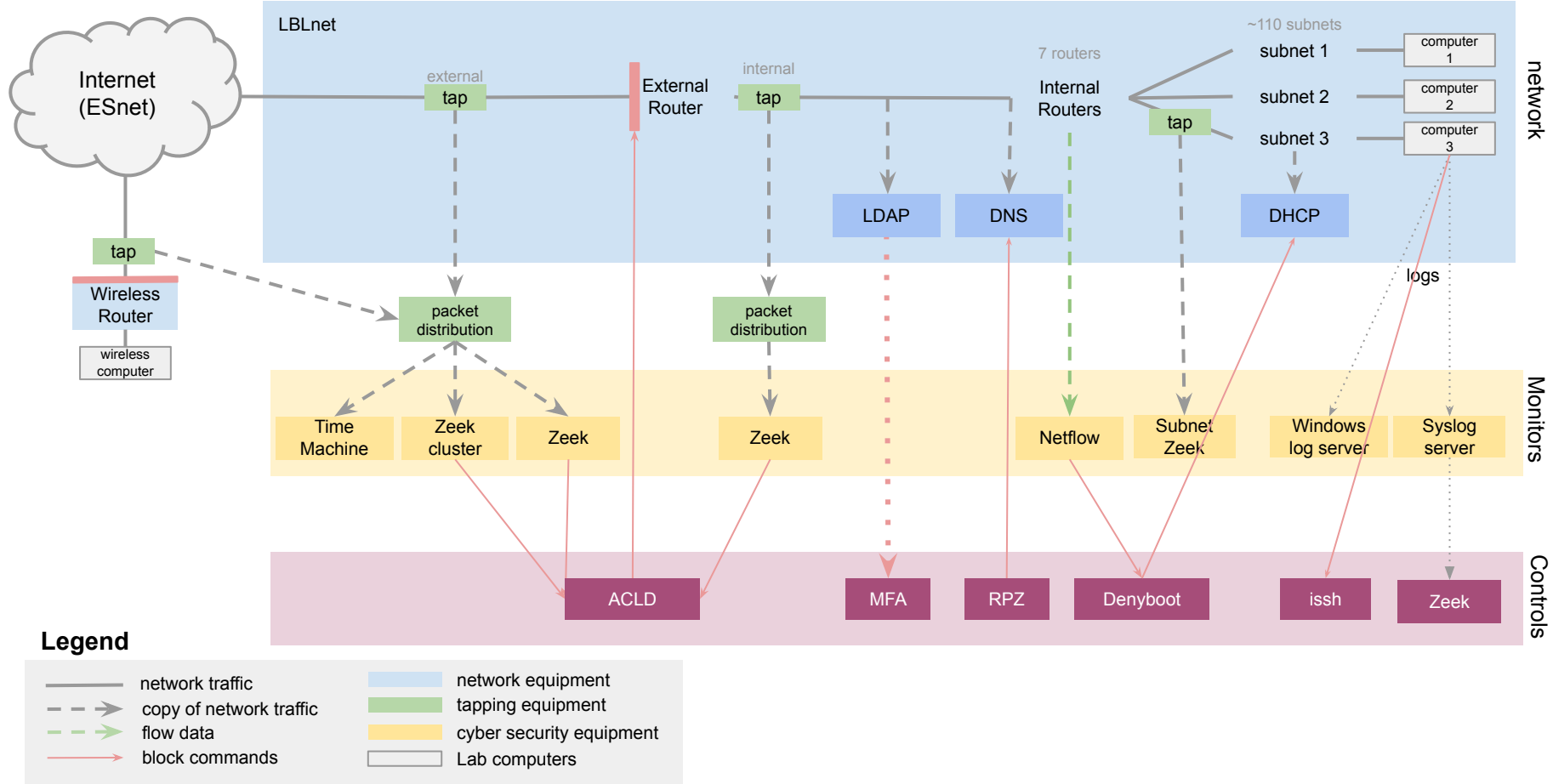
Zeek platform

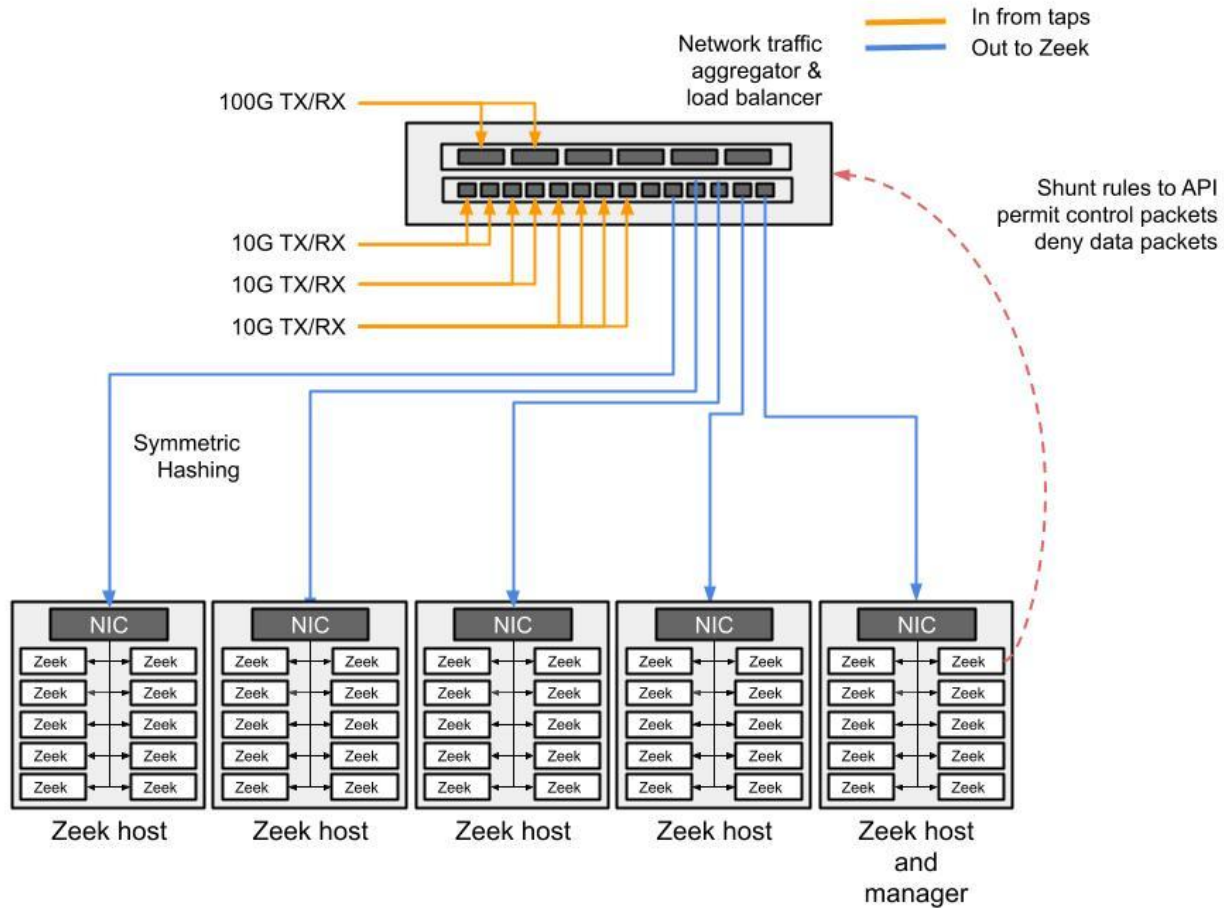


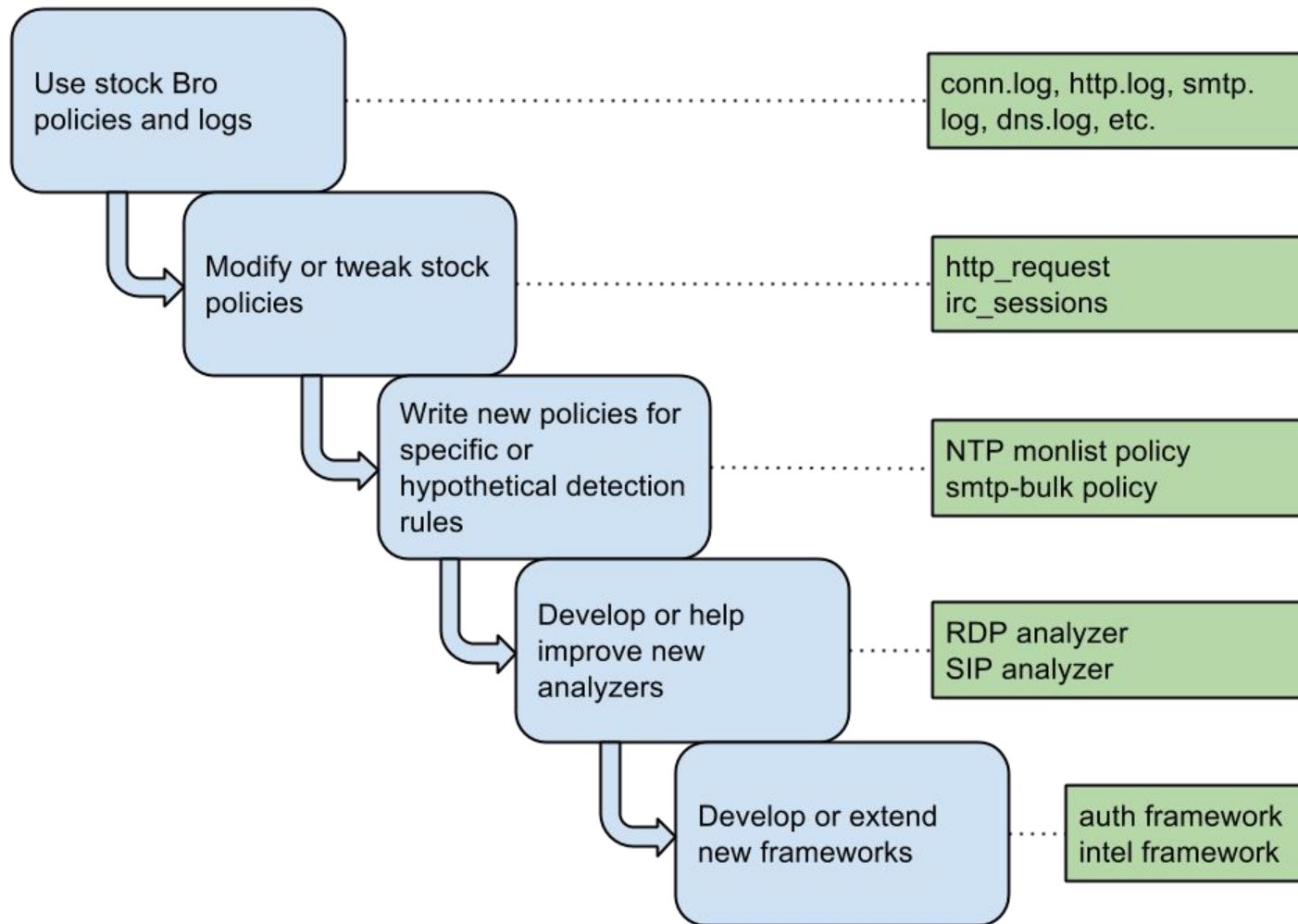
LBLN Cyber Security: Border Access Visibility and Controls



LBLN Cyber Security: Border Access Visibility and Controls

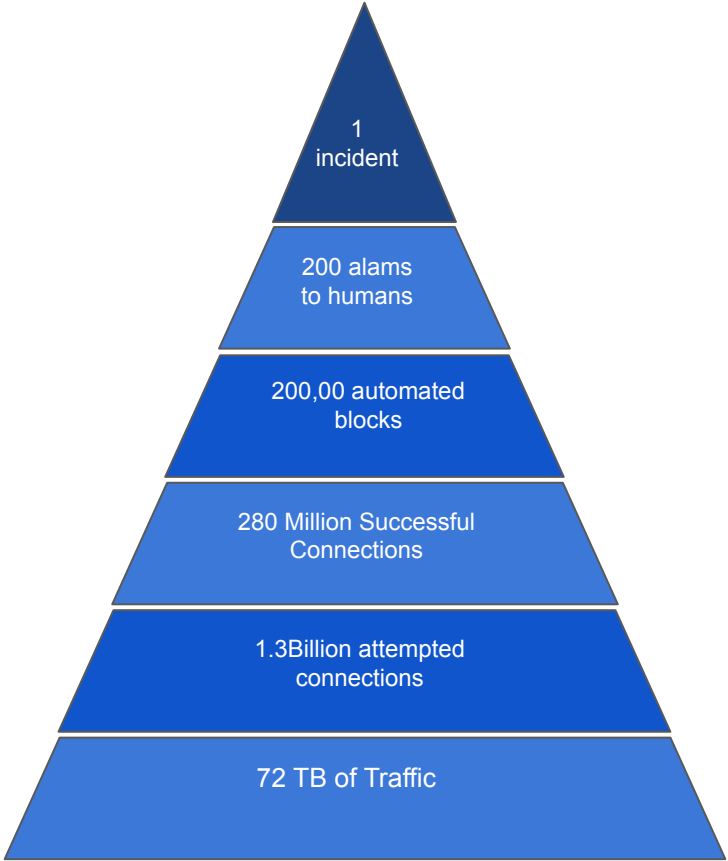






Network and Monitoring Environment

Devices:	20,000+ (one of everything) A lot of "Cloud" usage
Users:	6000+
Network:	IPv4: 2 x Class B's IPv6: 3 x /64
Links:	100G and multiple 10G
Core Tools:	Zeek IDS (80G daily logs) Network Flow (35G) Central Syslog (15G)
Endpoints:	Most endpoints are unmanaged BYOD is standard



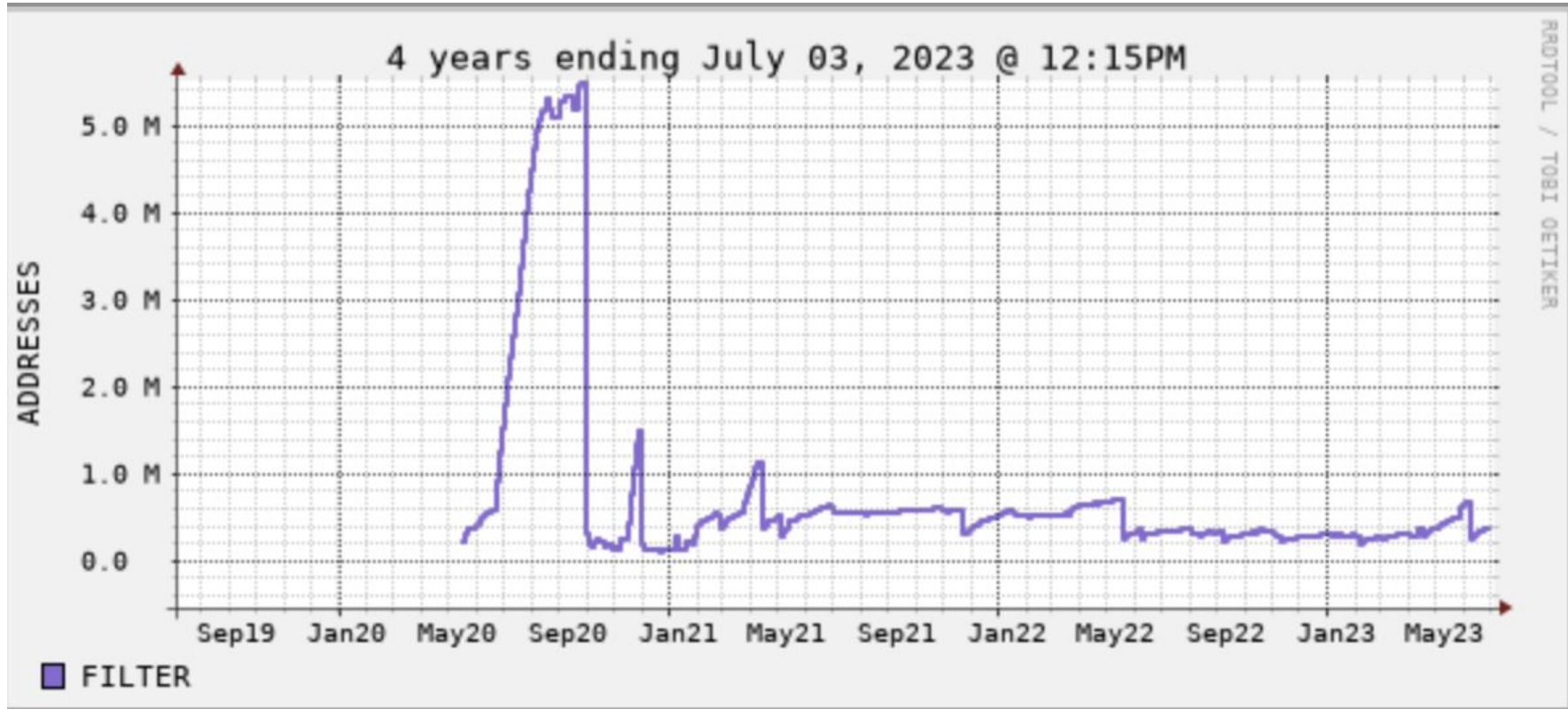
Strategies* for scan/reconnaissance detection

Heuristics	Descriptions
Summary statistics	Number of IPs in time OR Number of ports in time
Signature Based	Metasploit signature
Behavior Based	Nmap scans start with 80/TCP, 443/TCP, ICMP
Probabilistic models	Threshold Random Walk (Fast Portscan Detection Using Sequential Hypothesis Testing)
know_your_network_approach	<ul style="list-style-type: none">● Knockknock● Landmine (DarkNet Space)● Blacklist Escalations

* <https://github.com/initconf/scan-NG.git>

Identifying and blocking “attacks”

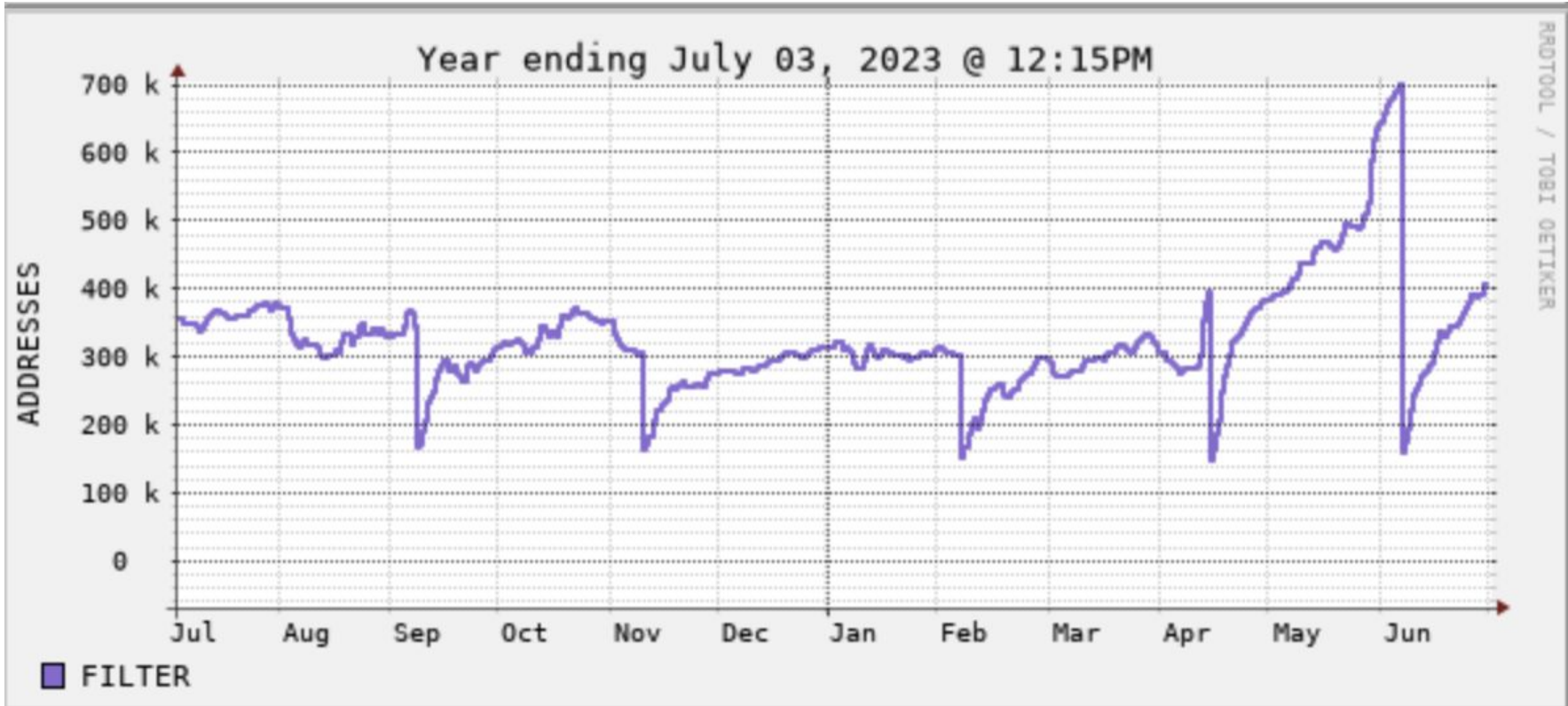
blocks



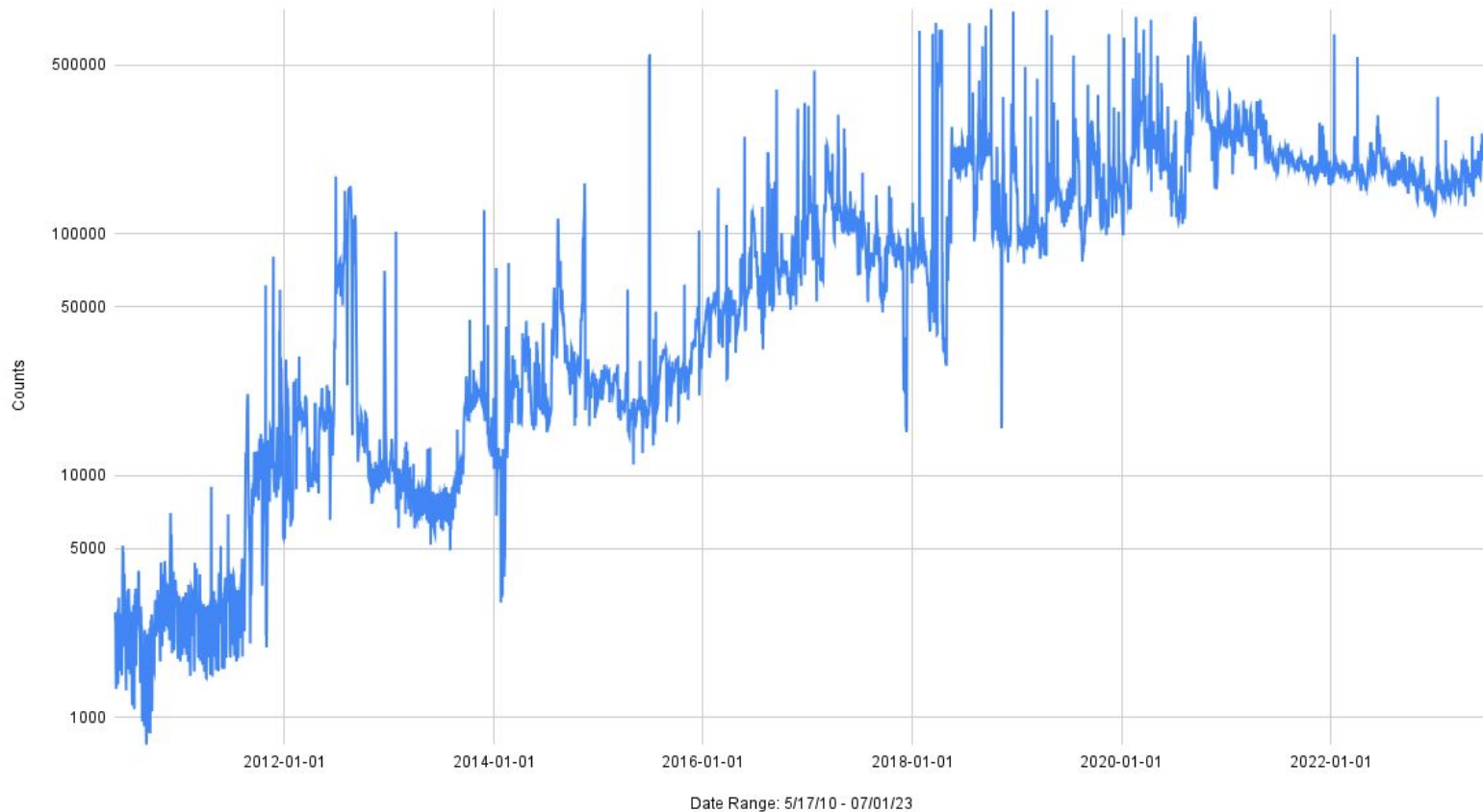
Strategies*

Strategy	Description	Effects
Catch-n-release	A home grown system of prioritizing block removals	10,000,000 (800K at any given time)
Subnet level blocks	Block entire subnets if meet certain criteria of badness	5,000
TCP Syn Flag blocks	Port specific blocks based on TCP flags	500,000 - 1,000,000
Corsa Filters	Ability to block entire IPv4 Space	4.2 Billion IPs

blocks



Number of IPs Transactions each day



Year Added	Era	Controls	Definition	Volume (as of 2023)	Primarily Subject to	driver/in response to
2022	clouds	Logs and shields	Ability to block entire IPv4 space	300-600K / day	Remote IPs	Huge reconnaissance Activity
2019	Monetization	Filters	Ability to block entire IPv4 space	300-600K / day	Remote IPs	Huge reconnaissance Activity
2017	IoT botnets	TCP syn port blocks	Block a port if syn originating from ext-dmz	300-600K / day	Remote IPs	Huge botnet activity
2017	SSH/Phishing	MFA/OTP	Two factor auth	~8-10K/day	Authentication	Compromised credentials
2016	Phishing	GAM removal	Delete emails on google server	~1 / 3-6 months	EMAIL	Phishing
2011	Drive-by-downloads	RPZ	Response Policy Zone	10-100's / day	All LBNL hosts	Drive by downloads and phishing
2008	SSH credential theft	iSSHD	Instrumented SSH	~1 / month	HPC and Supercomputers	Compromised ssh credentials
2006 2013 operational	Worms/botnets	BGP Nullroutes	Block rule for dropping Packets that match	~ 200K / day	Remote IPs	Remote Scanners Malicious activity Blacklisted IPs Repeated offenders
2004	Worms/botnets	Denyboot	Stop giving out DHCP leases	3-10/day	Internal MAC	Malware Infections, Copyright
2004	Inflationary Period	DHCP Jail (isolation)	Redirections to a notification server	10+/day	Internal MAC	People not fixing vulnerabilities Nimda/code red
1994	Early Incidents	ACLD Drop	ACL at the border	Rare (may be 1/month)	Internet	Internet attacks

Uses of network monitoring at LBNL

1. Visibility - know your network
2. Dynamic firewall
3. Identifying vulnerable software
4. Forensics and reconstruction of events
5. Capacity planning
6. Policy enforcements
7. Instrumented SSH
8. Protecting VoIP systems
9. Detections and protection against Phishing attacks
10. Wireless monitoring

The Reality of Cyber Security Operations

- No perfect protection
 - Miscreants are always one step ahead
 - **Acknowledging this improves protection!**
- Know your network
- Hire good sysadmins (or train the bad ones)
- Credential stealing is not just an SSH problem
 - Windows, Facebook, Gmail, banks, etc.
- Mutual Cooperation is super beneficial

Questions

security@lbl.gov

asharma@lbl.gov