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Repurposing Network Tools to Inspect File Systems

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Repurposing Network Tools to Inspect File Systems

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Abstract

It can be a laborious and manual process to perform computer forensics to identify files of interest on a host. Any tools that can be used to automate portions of this process will help to accelerate computer forensics and reduce the likelihood of human error. If a host is compromised it is likely that antivirus and other host-based security tools have failed to detect and/or remediate malware that caused the compromise. If a host contains a file of interest that is not specifically malware then host-based security tools will also have not detected the file. It may be beneficial to repurpose existing network based security tools and signatures to evaluate local files. Network based tools may be used as a “second set of eyes” to inspect the file system. A possible method to perform this inspection could be to combine dd with Ncat/Netcat and Snort. In essence, the file system could be sent “over the wire” in order to allow “traditional” network based IDS inspection to be used in a novel manner.

1. Introduction

Digital forensics can be a laborious and multi-step process. Some of the initial steps in digital forensics include: Data Reduction, Anti-Virus checks, and an Indicator of Compromise (IOC) search. One purpose of Data Reduction is to simplify and scope the search for the data of interest (Lee, 2012). The analyst may be searching to see if known data (i.e. a string, or a file) exists or may be searching for completely unknown data (i.e. “is there anything bad on this filesystem?”). The Anti-Virus check may be used to check against “known bad” lists (signatures). The analyst may also search for Indicators of Compromise (either evidence of malware files or artifacts that result from the effects of malware), (OpenIOC, 2011). A host-based or “local” approach is typically and logically used to assist in the search for local data of interest. Each of these steps focuses entirely on data that is resident on the system and it would seem obvious to define the scope of the analysis in this manner.

However, it may also be beneficial to consider that much of the local data on a system originated from outside that system. This locally stored data has frequently made its way on to the system via a network connection. When considering that this local information has likely transited the network at some point in time, it may be wise to broaden the search for data of interest to the network. It may be worthwhile to obtain Intrusion Detection System/Intrusion Prevention System (IDS/IPS) logs for review to see if some of those local files or data ever triggered IDS/IPS events when transiting the network on their way to the target system. However, the forensic analyst may not have access to the relevant IDS/IPS logs in a number of situations: (1) the analyst is performing digital forensics as a third party; (2) the relevant IDS/IPS logs have fallen out of the log retention period; or (3) the owners of the IDS/IPS logs are unwilling to share the logs (since the logs could contain sensitive data and/or data that may not pertain to the target system). In this scenario it is possible (in a manner of speaking) to “regenerate” the relevant IDS/IPS logs. By re-routing the filesystem over the network it is possible to then inspect the data with an IDS/IPS. This allows the analyst to leverage well-established IDS rule infrastructure. If an organization has custom IDS rules based on

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policies that pertain that organization, then violation of these custom rules (and the corresponding alerts) are an ideal starting point to identify items of interest. Re-routing the filesystem over the network (to allow IDS inspection) can be accomplished with well-known network utilities/tools such as dd and Ncat/Netcat (Maurya, 2009). IDS inspection can be done with an open source IDS such as Snort. By combining these tools in this manner one may be able to achieve results that may not otherwise be easily obtained.

1.1. dd

The Unix utility dd has long been used to copy and convert files. For its primary functionality, dd simply takes an input and then provides an output (Carrier, 2005). The great power of dd (as with many other Unix based utilities) lies in its many options and flexibility. This utility is often used by forensics analysts when creating forensic copies/images of a target filesystem. In the process of acquiring a forensic image, dd can be used to copy the target system (input) to a remote system (output). The forensic analyst can specify the input/output block size (number of bytes). Specifying the block size can affect the speed of the copying process and can also affect how efficiently data can be recovered. Text encodings can be specified to account for data format and/or differences in filesystem formats. There may already be a plan to use dd during forensic imaging when performing network-based acquisition (Carrier, 2005). Since the analyst will be generating network traffic during the imaging process it is advocated that the analyst use a few additional tools to take advantage of this network traffic by performing IDS inspection upon it.

1.2. Ncat/Netcat

The utility Ncat (Gibson, 2013) is a rewritten and improved version of another long used UNIX utility: Netcat (Hobbit, 1996). Both Ncat and Netcat are used primarily to communicate across a network connection. Like dd, these utilities take an input and provide an output, and whereas dd is primarily focused on files, these utilities are primarily focused on network communications. As with dd, these utilities are extremely flexible. The original Netcat utility has often been thought of as a “Swiss army knife” for network communications.

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1.3. Snort

The Snort IDS (Roesch, 2013) is one of the most popular IDSs in the world. A major benefit associated with Snort is the ease with which one can create custom rules/signatures for the IDS. As a result of this facility there are a large number of rules/signatures covering many categories of interest that are available to the public (Emerging Threats, 2013). In addition, there are also a large number of Snort rules/signatures that are commercially and/or privately available. This vast repository of available signatures is one of Snort's greatest advantages

1.4. Snort rule advantages

Snort rules (Snort Rules, 2013) are written in plain text. Being in plain text makes these rules relatively easy to create, review, share, and customize quickly. Since IDS rules can sometimes be prone to errors and/or be prone to "firing" excessively it is important to be able to easily modify and tune these rules.

1.4.1. Rule Selection

When performing computer forensics on a target system owned by an organization it could be useful to leverage the IDS rules that are currently used by that organization. An organization has likely gone through a vetting and Quality Assurance (QA) process for its IDS rules. These rules can serve as a starting point to identify violations of an organization's policies. Beyond policy violations, an analyst may also desire to search for "unknown unknowns"; this would indicate the use of a larger IDS ruleset. If the analyst has been directed to search for a category of malware, or a specific information category, then the corresponding IDS ruleset could be selected and focused upon.

1.4.2. Custom Rules

If the analyst has been made aware of a specific piece of information to search for, corresponding custom IDS rules could be created. Examples could include rules for any of the following: (1) proprietary or classified information (e.g. intellectual property, secrets); (2) a specific exploit; or (3) any specific words or characters, i.e. "strings".

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2. File inspection using network tools

2.1. Configuration

In order to rapidly facilitate a testing environment, an existing security focused Linux distribution called Network Security Toolkit (NST) was selected (Henderson & Blankenbaker, 2013). NST was selected based upon its facile integration of a number of the necessary network security tools (Snort, Netcat, and Ncat) as well as the standard Linux utility dd.



Figure 1. Screenshot of NST boot screen

Snort, although preinstalled, still requires some amount of configuration. The Snort configuration file, `snort.conf`, was modified. In addition, select Snort rulesets were identified and referenced in the `snort.conf` file. A custom Snort ruleset was created. Specific Snort “runtime” options were selected; options were selected to favor human readable review of testing results (rather than favoring performance). In a managed production setting, different Snort options may be selected to improve performance when running searches against a large dataset.

In this section of snort.conf, specific rulesets are identified.

```
include classification.config
include reference.config

*****
# Step #7: Customize your rule set
# For more information, see Snort Manual, Writing Snort Rules
#
# NOTE: All categories are enabled in this conf file
*****

# site specific rules
include $RULE_PATH/local.rules

include $RULE_PATH/community.rules
include $RULE_PATH/andre.rules
```

Figure 2. Screenshot of a section of the Snort.conf file.

In this screenshot specific Snort switches are used. Switch meanings are listed below.

```
[root@probe-wlan0 sbin]# sudo snort -C -d -e -K ascii -l /var/log/snort -v -i wlan0
Running in packet logging mode

--- Initializing Snort ---
Initializing Output Plugins!
Log directory = /var/log/snort
pcap DAQ configured to passive.
Acquiring network traffic from "wlan0".
Decoding Ethernet

--- Initialization Complete ---

--> Snort! <*-
Version 2.9.4.5 GRE (Build 71)
By Martin Roesch & The Snort Team: http://www.snort.org/snort/snort-team
Copyright (C) 1998-2013 Sourcefire, Inc., et al.
Using libpcap version 1.3.0
Using PCRE version: 8.31 2012-07-06
Using ZLIB version: 1.2.7

Commencing packet processing (pid=570)
```

Figure 3. Snort switches.

- C (log payload data in ascii, rather than hex)
- d (log application layer data)
- e (log link layer packet headers)
- K (specify log format, ascii is used for ease of human review)
- l (output results to log specified log path/file)
- v (verbose)
- i (specify the interface to listen on)

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The tool Ncat was then configured. A remote computer was used as a destination; this system served as a recipient of the forensic target system's copied files. A persistent Ncat "server" was setup on a specific port on the remote computer:

```
Mac:bin macuser$ ncat -l 12345 -k | dd of=/Users/macuser/Desktop/netcat-dd-dest/file
```

Figure 4. Ncat server.

The following Ncat switches are used above:

- l (listener port)
- k (persistence)

The data is piped to dd and is then sent to the specified filesystem location.

From the forensic target system an Ncat "client" is used to communicate with the remote computer's Ncat "Server" port. The utility dd is used to copy files over this Ncat connection. For the purpose of file inspection it is not actually necessary that the files even reach their destination, however if forensic network-based image acquisition were being performed simultaneously, accurate data transfer would be a requirement.

2.2. Testing

Entire drive images or folders could be transferred and inspected using the methods described above. For the sake of brevity, individual files will be transferred and inspected in the following examples.

2.2.1. Policy Violation

If an analyst was searching for Policy Violations, the analyst could use a specific Snort ruleset/rules to assist with the search. An example could include a rule to search for documents tagged with security classification or Intellectual Property (IP) markings (e.g. Confidential, Sensitive, or Company Proprietary). These rules could assist with Data Reduction.

Here is a Snort rule designed to look for a specific class of confidential documents:

```
alert tcp any any -> any any (msg:"POLICY confidential"; flow: established;
pcrc: "/CONFIDENTIAL//NOAGENTS/ism"; classtype:policy-other; sid:9000001; rev:1;)
```

Figure 5. Snort rule #1.

This rule will be used to detect the following sample “confidential” document.

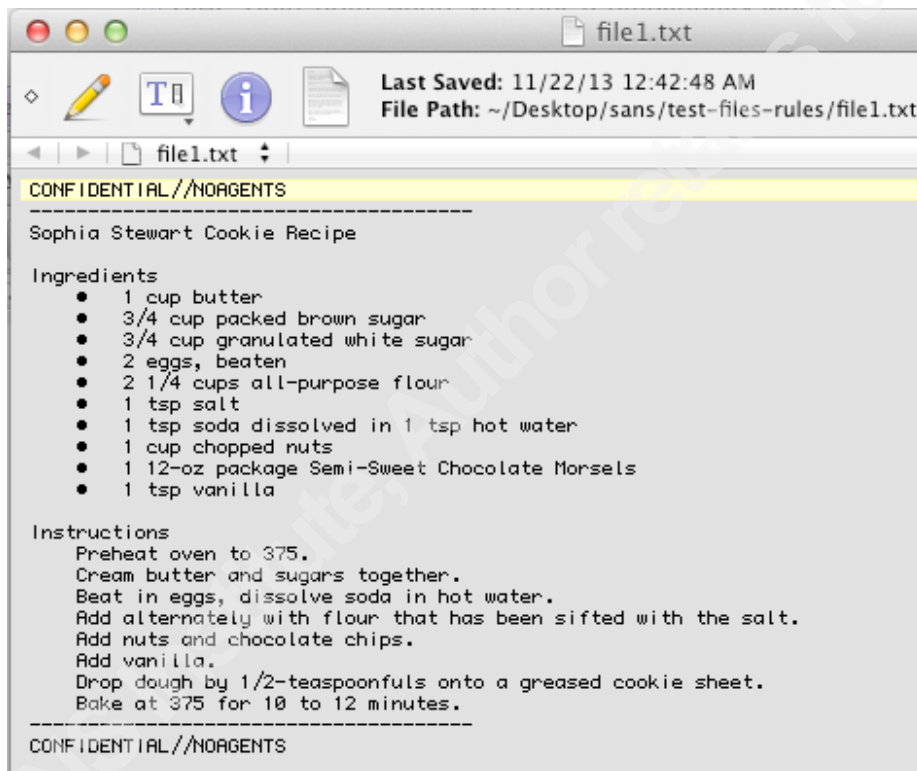


Figure 6. Screenshot of file1.txt.

The tool dd is used to copy a “confidential” file over Ncat.

```
[root@probe-wlan0 folder1]# dd if=/home/nst/folder1/file1.txt | ncat 10.0.1.2 12345
1+1 records in
1+1 records out
788 bytes (788 B) copied, 4.7352e-05 s, 16.6 MB/s
```

Figure 7. Transfer of file1.txt.

The Snort rule matches against the traffic and generates the log file TCP:35773-12345.

```
[root@probe-wlan0 folder1]# cd /var/log/snort/10.0.1.13
[root@probe-wlan0 10.0.1.13]# ls -l
total 32
-rw----- 1 root root 4464 Nov 24 22:18 TCP:35773-12345
-rw----- 1 root root 4464 Nov 24 22:18 TCP:35774-12345
-rw----- 1 root root 3780 Nov 24 22:18 TCP:35775-12345
-rw----- 1 root root 3789 Nov 24 22:19 TCP:35776-12345
-rw----- 1 root root 3330 Nov 24 22:19 TCP:35777-12345
```

Figure 8. Snort alert log file.

Here is the content of log file TCP:35773-12345.

```
TCP Options (8) => MSS: 1460 NOP WS: 3 NOP NOP TS: 250863658 363772805
TCP Options => SackOK EOL

=====

11/24-22:18:09.976540 00:17:F2:44:07:79 -> B8:C7:5D:12:CA:CF type:0x800 len:0x42
10.0.1.13:35773 -> 10.0.1.2:12345 TCP TTL:64 TOS:0x0 ID:51370 IpLen:20 DgmLen:52 DF
***A*** Seq: 0x31D0732D Ack: 0x4EF1EEA5 Win: 0x73 TcpLen: 32
TCP Options (3) => NOP NOP TS: 363773022 250863658

=====

11/24-22:18:09.976688 00:17:F2:44:07:79 -> B8:C7:5D:12:CA:CF type:0x800 len:0x356
10.0.1.13:35773 -> 10.0.1.2:12345 TCP TTL:64 TOS:0x0 ID:51371 IpLen:20 DgmLen:840 DF
***AP*** Seq: 0x31D0732D Ack: 0x4EF1EEA5 Win: 0x73 TcpLen: 32
TCP Options (3) => NOP NOP TS: 363773022 250863658
CONFIDENTIAL//NOAGENTS.....So
phia Stewart Cookie Recipe..Ingredients.....1 cup butter.....3
/4 cup packed brown sugar.....3/4 cup granulated white sugar...
...2 eggs, beaten.....2 1/4 cups all-purpose flour.....1 tsp s
alt.....1 tsp soda dissolved in 1 tsp hot water.....1 cup chop
ped nuts.....1 12-oz package Semi-Sweet Chocolate Morsels .....
.1 tsp vanilla..Instructions..Preheat oven to 375. ..Cream butte
r and sugars together. ..Beat in eggs, dissolve soda in hot wate
r. ..Add alternately with flour that has been sifted with the sa
lt. ..Add nuts and chocolate chips. ..Add vanilla. ..Drop dough
by 1/2-teaspoonfuls onto a greased cookie sheet. ..Bake at 375 f
or 10 to 12 minutes.....CONFIDENTIAL//NOAGENTS..

=====

11/24-22:18:09.976754 00:17:F2:44:07:79 -> B8:C7:5D:12:CA:CF type:0x800 len:0x42
10.0.1.13:35773 -> 10.0.1.2:12345 TCP TTL:64 TOS:0x0 ID:51372 IpLen:20 DgmLen:52 DF
***A***F Seq: 0x31D07641 Ack: 0x4EF1EEA5 Win: 0x73 TcpLen: 32
TCP Options (3) => NOP NOP TS: 363773022 250863658

=====
```

Figure 9. Snort rule successfully detects the confidential document.

2.2.2. Discover unspecified “bad” files

In a case where an analyst suspected that a host was compromised but did not know what malware caused the compromise, the analyst could leverage a set of Snort rules to search for Indicators of Compromise (IOC).

Here is an example of a modified Snort “Community Rule” (Community Rules, 2013) designed to detect a possible IOC.

```
alert tcp any any -> any any (msg:"INDICATOR-COMPROMISE config.inc.php in iframe";
flow:to_client,established; file_data; content:"<iframe"; content:"config.inc.php";
within:100; content:"</iframe>"; reference:url,blog.sucuri.net/2013/05/
auto-generated-iframes-to-blackhole-exploit-kit-following-the-cookie-trail.html;
classtype:malware-trojan; sid:26585; rev:9;)
```

Figure 10. Snort rule #2.

The above rule will be used to detect the following sample file containing an IOC.

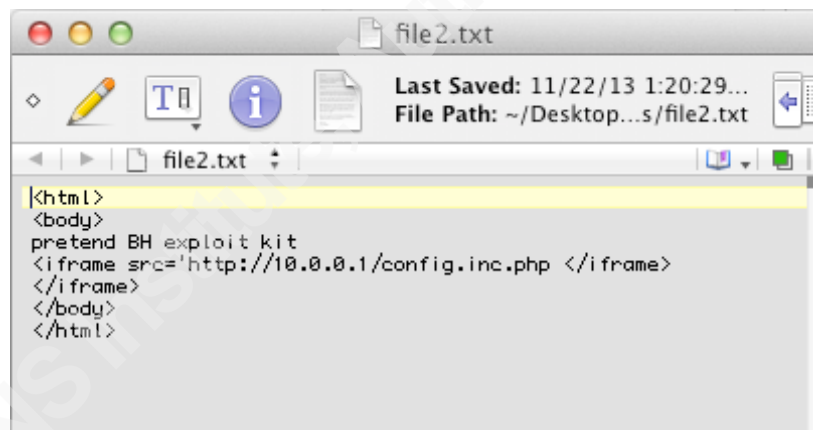


Figure 11. Screenshot of file2.txt.

The tool dd is used to copy a file containing an IOC over Ncat:

```
[root@probe-wlan0 folder1]* dd if=/home/nst/folder1/file2.txt | ncat 10.0.1.2 12345
0+1 records in
0+1 records out
116 bytes (116 B) copied, 0.00244018 s, 47.5 kB/s
```

Figure 12. Transfer of file2.txt.

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The Snort rule matches against the traffic and generates the log file TCP:35775-12345.

```
[root@probe-wlan0 folder1]# cd /var/log/snort/10.0.1.13
[root@probe-wlan0 10.0.1.13]# ls -l
total 32
-rw----- 1 root root 4464 Nov 24 22:18 TCP:35773-12345
-rw----- 1 root root 4464 Nov 24 22:18 TCP:35774-12345
-rw----- 1 root root 3780 Nov 24 22:18 TCP:35775-12345
-rw----- 1 root root 3789 Nov 24 22:19 TCP:35776-12345
-rw----- 1 root root 3330 Nov 24 22:19 TCP:35777-12345
```

Figure 13. Snort alert log file

Here is the content of log file TCP:35775-12345.

```
11/24-22:18:55.637675 00:17:F2:44:07:79 -> B8:C7:5D:12:CA:CF type:0x800 len:0x4A
10.0.1.13:35775 -> 10.0.1.2:12345 TCP TTL:64 TOS:0x0 ID:54120 IpLen:20 DgmLen:60 DF
*****S* Seq: 0xAB1BBDD3 Ack: 0x0 Win: 0x3908 TcpLen: 40
TCP Options (5) => MSS: 1460 SackOK TS: 363818683 0 NOP WS: 7

=====

11/24-22:18:56.029868 B8:C7:5D:12:CA:CF -> 00:17:F2:44:07:79 type:0x800 len:0x4E
10.0.1.2:12345 -> 10.0.1.13:35775 TCP TTL:64 TOS:0x0 ID:8810 IpLen:20 DgmLen:64 DF
***A***S* Seq: 0x5E2B8F14 Ack: 0xAB1BBDD4 Win: 0xFFFF TcpLen: 44
TCP Options (8) => MSS: 1460 NOP WS: 3 NOP NOP TS: 250909676 363818683
TCP Options => SackOK EOL

=====

11/24-22:18:56.029970 00:17:F2:44:07:79 -> B8:C7:5D:12:CA:CF type:0x800 len:0x42
10.0.1.13:35775 -> 10.0.1.2:12345 TCP TTL:64 TOS:0x0 ID:54121 IpLen:20 DgmLen:52 DF
***A***S* Seq: 0xAB1BBDD4 Ack: 0x5E2B8F15 Win: 0x73 TcpLen: 32
TCP Options (3) => NOP NOP TS: 363819075 250909676

=====

11/24-22:18:56.030126 00:17:F2:44:07:79 -> B8:C7:5D:12:CA:CF type:0x800 len:0xB6
10.0.1.13:35775 -> 10.0.1.2:12345 TCP TTL:64 TOS:0x0 ID:54122 IpLen:20 DgmLen:168 DF
***AP*** Seq: 0xAB1BBDD4 Ack: 0x5E2B8F15 Win: 0x73 TcpLen: 32
TCP Options (3) => NOP NOP TS: 363819076 250909676
<html>.<body>.pretend BH exploit kit.<iframe src='http://10.0.0.
1/config.inc.php </iframe>.</iframe>.</body>.</html>
=====

11/24-22:18:56.030195 00:17:F2:44:07:79 -> B8:C7:5D:12:CA:CF type:0x800 len:0x42
10.0.1.13:35775 -> 10.0.1.2:12345 TCP TTL:64 TOS:0x0 ID:54123 IpLen:20 DgmLen:52 DF
***A***F Seq: 0xAB1BBE48 Ack: 0x5E2B8F15 Win: 0x73 TcpLen: 32
TCP Options (3) => NOP NOP TS: 363819076 250909676

=====
```

Figure 14. Snort rule successfully detects the IOC file.

2.2.4. String Detection

If the analyst is looking for a specific piece of data, such as a character string, the analyst could select or create a rule (or rules) to search for this string. These rules could assist with the Data Reduction check. Below is a custom rule designed to detect a specific string. The section after “content:” contains the search string (in this case 99-999-9999). This test string is modeled on a Social Security Number (SSN). More complex Snort rules exist to detect validly formatted SSNs. Similar types of rules could be created or downloaded to detect validly formatted, unencrypted credit card numbers (McMillan, 2009).

Snort rule:

```
alert tcp any any -> any any (msg:"String Search 999-99-9999";content:"999-99-9999");
```

Figure 20. Snort rule #4.

The above rule will be used to detect the following sample document containing the “string of interest”.

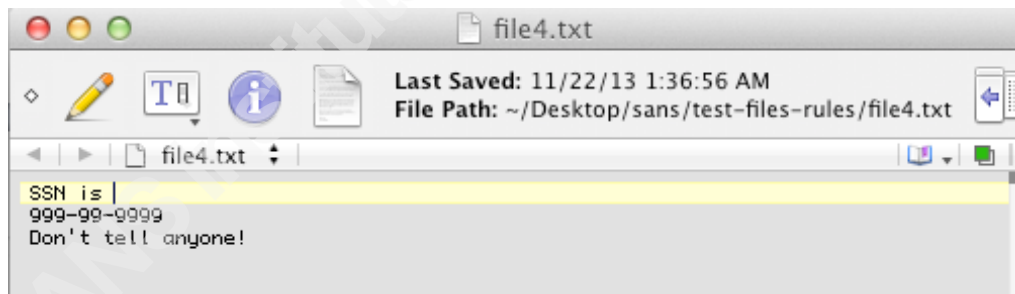


Figure 21. Screenshot of file4.txt.

The tool dd is used to copy a file containing the “string of interest” over Ncat.

```
[root@probe-wlan0 folder1]# dd if=/home/nst/folder1/file4.txt | ncat 10.0.1.2 12345
0+1 records in
0+1 records out
38 bytes (38 B) copied, 0.00268721 s, 14.1 kB/s
```

Figure 22. Transfer of file4.txt.

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The Snort rule matches against the traffic and generates the log file TCP:35777-12345.

```
[root@probe-wlan0 folder1]# cd /var/log/snort/10.0.1.13
[root@probe-wlan0 10.0.1.13]# ls -l
total 32
-rw----- 1 root root 4464 Nov 24 22:18 TCP:35773-12345
-rw----- 1 root root 4464 Nov 24 22:18 TCP:35774-12345
-rw----- 1 root root 3780 Nov 24 22:18 TCP:35775-12345
-rw----- 1 root root 3789 Nov 24 22:19 TCP:35776-12345
-rw----- 1 root root 3330 Nov 24 22:19 TCP:35777-12345
```

Figure 23. Snort alert log file.

Here is the content of log file TCP:35777-12345.

```
11/24-22:19:10.165666 B8:C7:5D:12:CA:CF -> 00:17:F2:44:07:79 type:0x800 len:0x4E
10.0.1.2:12345 -> 10.0.1.13:35777 TCP TTL:64 TOS:0x0 ID:57924 IpLen:20 DgmLen:64 DF
****S* Seq: 0x8B9C10A Ack: 0xCD823943 Win: 0xFFFF TcpLen: 44
TCP Options (8) => MSS: 1460 NOP WS: 3 NOP NOP TS: 250923791 363832945
TCP Options => SackOK EOL

=====

11/24-22:19:10.165763 00:17:F2:44:07:79 -> B8:C7:5D:12:CA:CF type:0x800 len:0x42
10.0.1.13:35777 -> 10.0.1.2:12345 TCP TTL:64 TOS:0x0 ID:40756 IpLen:20 DgmLen:52 DF
**** Seq: 0xCD823943 Ack: 0x8B9C10B Win: 0x73 TcpLen: 32
TCP Options (3) => NOP NOP TS: 363833211 250923791

=====

11/24-22:19:10.165979 00:17:F2:44:07:79 -> B8:C7:5D:12:CA:CF type:0x800 len:0x68
10.0.1.13:35777 -> 10.0.1.2:12345 TCP TTL:64 TOS:0x0 ID:40757 IpLen:20 DgmLen:90 DF
****P* Seq: 0xCD823943 Ack: 0x8B9C10B Win: 0x73 TcpLen: 32
TCP Options (3) => NOP NOP TS: 363833212 250923791
SSN is .999-99-9999.Don't tell anyone!

=====

11/24-22:19:10.166052 00:17:F2:44:07:79 -> B8:C7:5D:12:CA:CF type:0x800 len:0x42
10.0.1.13:35777 -> 10.0.1.2:12345 TCP TTL:64 TOS:0x0 ID:40758 IpLen:20 DgmLen:52 DF
****F Seq: 0xCD823969 Ack: 0x8B9C10B Win: 0x73 TcpLen: 32
TCP Options (3) => NOP NOP TS: 363833212 250923791

=====

11/24-22:19:10.172954 B8:C7:5D:12:CA:CF -> 00:17:F2:44:07:79 type:0x800 len:0x42
10.0.1.2:12345 -> 10.0.1.13:35777 TCP TTL:64 TOS:0x0 ID:5644 IpLen:20 DgmLen:52 DF
**** Seq: 0x8B9C10B Ack: 0xCD823943 Win: 0xFFFF TcpLen: 32
TCP Options (3) => NOP NOP TS: 250923800 363833211
```

Figure 24. Snort rule successfully detects the “string of interest”.

3. Conclusion

Digital forensic examination of a filesystem can at times be an arduous process. An analyst should leverage tools as much as possible to automate parts of the process and to reduce the likelihood of human error when performing repetitive tasks or when searching for “a needle in a haystack”. Several network tools were combined and tested to evaluate for suitability with respect to inspection of files on a digital forensic “target” filesystem. A number of IDS rules were selected, modified, and/or created with the goal of detecting specific data of interest in sample files. Each rule successfully detected the data of interest in the sample files. It is concluded that repurposing these network tools can indeed assist with the automation of some aspects of the digital forensic examination of a filesystem.

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5. Appendix

#-----

Snort rules used in SANS paper. See body of paper for description and references.

#-----

```
alert tcp any any -> any any (msg:"POLICY confidential"; flow: established;
pcre:"/CONFIDENTIAL//NOAGENTS/ism"; classtype:policy-other; sid:9000001;
rev:1;)
```

```
alert tcp any any -> any any (msg:"INDICATOR-COMPROMISE config.inc.php in
iframe";
flow:to_client,established; file_data; content:"<iframe"; content:"config.inc.php";
within:100; content:"</iframe>"; reference:url,blog.sucuri.net/2013/05/
auto-generated-iframes-to-blackhole-exploit-kit-following-the-cookie-trail.html;
classtype:malware-trojan; sid:26585; rev:9;)
```

```
alert tcp any any -> any any (msg:"Possible exploit"; content:"|90|");)
```

```
alert tcp any any -> any any (msg:"String Search 999-99-9999";content:"999-99-
9999");)
```



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