#### AIL Project

Open source framework to efficiently collect, crawl, dig, and analyze unstructured data



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#### Links

- AlL project https://github.com/ail-project (all components including feeders and crawler infrastructure)
- AIL framework https://github.com/ail-project/ail-framework (analysis framework)
- Training materials and slide deck https://github.com/ail-project/ail-training
- Online chat https://gitter.im/ail-project/community



### Legal and Ethics

#### Ethics in Information Security and Cybersecurity

- The materials and tools presented can open a significant numbers of questions regarding ethics;
- Our researches and tools are there for education, supporting the public good and improve incident response;
- We ask all users and participants to follow ethical principles and act professionaly<sup>1</sup>.

<sup>1</sup>https://www.acm.org/code-of-ethics https://www.first.org/global/sigs/ethics/ethics-first 4 of 107

# Collecting, processing and analysing content - web pages

- Building a search engine on the web is a challenging task because:
  - $\circ\;$  it has to crawl webpages,
  - it has to to make sense of unstructured data,
  - it has to index these data,
  - it has to provide a way to retrieve data and structure data (e.g. correlation).
- Doing so on Tor is even more challenging because:
  - $\circ\;$  services don't always want to be found,
  - $\circ\;$  parts of the dataset have to be discarded.
- in each case, it requires a lot of bandwidth, storage and computing power.

# Collecting, processing and analysing content - structured data

- Some data are structured and are easy to process:
  - metadata!
  - API responses.
- Some even provide cryptographic evidences:
  - $\circ~$  authentication mechanisms between peers,
  - OpenGPG can leak a lot of metadata
    - key ids,
    - subject of email in thunderbird,
  - Bitcoin's Blockchain is public,
  - $\circ\;$  pivoting on these data with external sources yields interesting results.

# AIL Design Objectives

#### Session Objectives

- Demonstrate the practical usage and extensibility of an open source tool for monitoring web pages, pastes, forums, and hidden services
- Discuss the challenges involved and delve into the design principles of the AIL open source framework
- Explore various collection mechanisms and sources utilized by the AIL framework
- Gain knowledge on creating new modules within the AIL framework
- Acquire (quickly) proficiency in using, installing, and initializing AIL
- Understand the significance of integrating the AIL framework into the cyber threat intelligence life cycle, with notable tools such as MISP

## AIL Framework

#### From a requirement to a solution: AIL Framework

History:

- AIL initially started as an **internship project** (2014) to evaluate the feasibility to automate the analysis of (un)structured information to find leaks.
- In 2019, AIL framework is an **open source software** in Python. The software is actively used (and maintained) by CIRCL and many organisations.
- In 2020, AIL framework became a complete project called ail project<sup>2</sup>.
- In 2023, AIL framework version 5.0 released with a new datastorage back-end.

<sup>&</sup>lt;sup>2</sup>https://github.com/ail-project/

### Capabilities Overview

#### Common usage

- **Check** if mail/password/other sensitive information (terms tracked) leaked
- Detect reconnaissance of your infrastructure
- Search for leaks inside large leak archive
- Monitor and crawl websites

#### Supporting CERT and Law Enforcement Activities

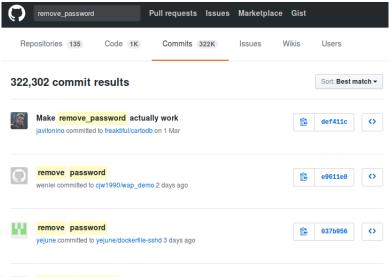
- Proactive Investigation: Detection of Leaks
  - $\circ~$  Compilation of leaked emails and passwords
  - Analysis of leaked databases
  - Identification of exposed SaaS keys (AWS, Google,...)
  - $\circ~$  Detection of compromised credit card information
  - Identification and analysis of compromised PGP private keys and certificate keys
- Contributing to Passive DNS and Metadata Collection Systems
- Sharing CVEs and Proof-of-Concepts (PoCs) for commonly exploited vulnerabilities
- Deanonymization of Hidden Services

#### Support CERT and Law Enforcement activities

- Website monitoring
  - Monitor booters, marketplaces, forums
  - Detect encoded exploits (WebShell, malware encoded in Base64,...)
  - SQL injections
- Automatic and manual submission to threat intelligence sharing and incident response platforms
  - MISP
  - $\circ$  TheHive
- Term/Regex/YARA monitoring for local companies/government keywords

#### Sources of leaks

#### Catching mistakes from users



16 of 107 Removed Passwords

#### Example - Sources of leaks - paste monitoring

- Example: https://gist.github.com/
  - $\circ~$  Easily storing and sharing text online
  - $\circ~$  Used by programmers and legitimate users
    - $\rightarrow$  Source code & information about configurations
- Abused by attackers to store:
  - List of vulnerable/compromised sites
  - Software vulnerabilities (e.g. exploits)
  - Database dumps
    - $\rightarrow \text{User data}$
    - $\rightarrow \text{Credentials}$
    - $\rightarrow$  Credit card details
  - $\circ~$  More and more  $\ldots$

# Examples of pastes (items)

text 4.	.41 KB		text	2.02 KB			
1.	Tool by Y3t1y3t ( u		1.	Kille	rGram - Yuffie - Smoke The Big Dick [smkwhr] (Upload		
2.			2. Providence bakes (//standard million/without million)				
з.	text	4.57 KB	з.	text	2.66 KB		
4.	1.	#include "wejwyj.h"	4.	1.	<item name="%the_component_to_be_disabled%" xsi:type="array"></item>		
5.	2.		5.	2.			
6.	з.	int zapisz (FILE *plik_	6.	з.			
7.	4.	int i, j;	7.	4.			
8.	5.	if (obr->KOLOR==0) {	8.	5.			
9.	6.		9.		xml version="1.0"?		
10.	7.	fprintf (plik_wy, "P2	10.	8.			
11.	8.	fprintf (plik_wy, "%d	11.	9.	<pre><page pre="" xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance" xsi:nonamespa<=""></page></pre>		
12.	9.	fprintf (plik_wy, "%d	12.		<pre>/etc/page_configuration.xsd"&gt;</pre>		
13.	10.	for (i=0; i <obr->wymy</obr->	13.	10.	<body></body>		
	11.	for (j=0; j <obr->wymx</obr->	; j++	11.	<referenceblock name="checkout.root"></referenceblock>		
	12.	fprintf (plik_wy, "	'%d ",	12.	<arguments></arguments>		
	13.	}		13.	<pre><argument name="jsLayout" xsi:type="array"></argument></pre>		

#### Purposes of Leaks

- Economic Interests: Adversaries may promote services for their own financial gain.
- **Ransom Model**: Leaks can be used to publicly pressure victims into meeting certain demands.
- **Political Motives**: Adversaries may leak information to showcase their power or influence.
- **Collaboration**: Criminals may need to collaborate and share leaked information for their operations.
- **Operational Infrastructure**: Examples include malware that exfiltrates information to pastie websites.
- Mistakes and Errors: Leaks can also occur due to unintentional mistakes or errors.

## Objectives for SOC/CSIRT Teams

- **Contacting Companies or Organizations**: Reach out to companies or organizations responsible for specific accidental leaks to address the issue
- **Engaging with Media**: Collaborate with the media to discuss specific leak cases and find practical ways to increase factual information available to the public
- Evaluate the Cybercriminal Economy: Analyze the cybercriminal market, including activities such as DDoS booters<sup>3</sup> and the reselling of personal information, in order to understand the disparity between reality and media coverage
- Analyze the Collateral Effects: Investigate the broader impact of malware, software vulnerabilities, or data exfiltration incidents

<sup>&</sup>lt;sup>3</sup>https://github.com/D4-project/

### Current capabilities

- Extending AIL to add a new **analysis module** can be done in 50 lines of Python
- The framework **supports multi-processors/cores by default**. Any analysis module can be started multiple times to support faster processing during peak times or bulk import
- Multiple concurrent data input
- Automatic Tor Crawler and website crawling (handle cookies authentication) via Lacus<sup>4</sup>

<sup>&</sup>lt;sup>4</sup>https://github.com/ail-project/lacus

#### AIL Framework - features

- Extracting credit cards numbers, credentials, phone numbers, ...
- Extracting and validating potential hostnames
- Keeps track of **duplicates**
- Submission to threat sharing and incident response platform (MISP and TheHive)
- Full-text indexer to index unstructured information
- **Tagging** for classification and searches
- Terms, sets, regex and YARA tracking and occurrences
- Archives, files and raw submission from the UI
- PGP, Cryptocurrencies, Decoded (Base64, ...) and username Correlation
- And many more

#### Trackers - Retro Hunt

- Search and monitor specific keywords/patterns
  - Automatic Tagging
  - Email Notifications
- Track Word
  - $\circ \ \mathsf{ddos}$
- Track Set
  - $\circ$  booter,ddos,stresser;2
- Track Regex
  - $\circ$  circl\.lu
- Track Typo-squatting
- YARA rules
  - https://github.com/ail-project/ail-yara-rules

#### YARA Tracker

Certificate	$\sim$	Yara Rule: rule errificates ( ert:						
т	ype 【 yara	author = "@kevTheHermit" info = "Part of PasteHunter" reference = "https://github.com/kevthehermit/PasteHunter"						
Trac	ked ail-yara-rules/rules/crypto/certificate.yar	<pre>strings: ssh_priv = "BEGIN REA PRIVATE KEY" wide ascii nocase</pre>						
0	late 2023/05/12	<pre>\$openssh_priv = "BEGEN OPENSSH PRIVATE KEY" wide ascii nocase \$dsa_priv = "BEGEN DSA PRIVATE KEY" wide ascii nocase</pre>						
Le	evel Global	<pre>\$c_priv = "BEGIN FOF PRIVATE KEV" wide ascil nocase \$pp_priv = "BEGIN FOF PRIVATE KEV" wide ascil nocase</pre>						
Crea	ator admin@admin.test	Spem_cert = "BEGIN CERTIFICATE" wide ascii nocase Spkcs7 = "BEGIN PKCS7"						
First S	een 2023 / 05 / 12	condition: any of them						
Last S	een 2023 / 05 / 31	any of them						
т	ags							
м	ails	2023-05-12						
Webh	pok	Q Tracked Objects						
Filt	Iers No Filters							
Objects Ma	tch decoded 6							
	item 📾							
	Edit Tracker 🖋 🧧							
	9- 8-	$\land$						
	7- 6- 5- 4-	aliyara-rutesindersi'a						
5 of 107	1- 1- 1-							

#### Trackers - Practical part

#### • Create and test your own tracker

Create a new Tracker	
E-Mails Notification (optional, space separated)	Show tracker to all Users
Vebbook URL	
Tracker Description (optional)	
Objects to Track:	
vojecis w navk.	
C P Decoded	
Filter Item by sources	
Imm Sources to track (ALL IF EMPTY)	
♥ PGP	
Filter PGP by subtype:	
C 🔘 mai	
Tags	
Custom Tags (optional, space separated)	
Select Tapi	
Taxonomie Selected +	
Select Taps	
Galaxy Selected *	
Tracker Type:	

#### Retro Hunt



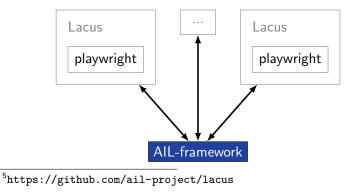
Show 10 . entries

Search:

Туре 💷	11	id 14	Tags 11 11
•		archive/gist.github.com/2023/04 /14/luizmiranda7_3b3d1133a3d3842092c5fc5fb39e84f2.gz	entonial-successing detections"private key" [15123] [161024]. successing detections" certificate"
•		submitted/2023/04/20/submitted_cc9190ab-80d2-4d2b-9c9e-97c51e69a855.gz	inforduktiodimisioni "manuf" (1912) inforduktionalis-detectioni "sus-private-key" (inforduktionalis-detectioni "gasprida-key" (1922) Inforduktionalis-detectioni "emfecta" (inforduktionalis-detectioni "sus-private-key" (1922)
•		archive/gist.github.com/2023/04 /13/chipzoller_d8d6d2d737d02ad4fe9d30a897170761.gz	Insti2 [rest23 [refoleak.automatic-detections*certificate*

#### Crawler

- Crawlers are used to navigate on regular website as well as .onion addresses (via automatic extraction of urls or manual submission)
- Lacus<sup>5</sup> ("scriptable" browser) is rending the pages (including javascript) and produce screenshots (HAR archive too)



How a domain is crawled by default

- 1. Fetch the first url
- 2. Render the **web page including javascript** (done by playwright via Lacus)
- 3. Extract all urls
- 4. Filter url: keep all url of this domain
- 5. crawl next url (max depth = 1)

#### Crawler: Cookiejar

#### Use your cookies to login and bypass captcha

♦ Edit Cookiejar							
Description	Date UUID			User			
3thxemke2x7hcibu.onion	2020/03/31 90674deb-38fb-4eba-a661-18899ccb3841			admin@admin.test			
Edit Description 🖋 🛛 Add Cookles 📀							
i /		<b>i</b> /	<b>i</b> /	<b>i</b> /			
<pre>{   "domain": ".3thxemke2x7hclbu.onior   "name": "mybb[Lastactive]",   "path": "/forum/",   "value": "1583829465" }</pre>	<pre>{    "domain": ".3thxemk    "name": "loginattem    "path": "/forum/",    "value": "1" }</pre>		{ "domain": ".3thxemke2x7hcibu.onior "name": "sid", "path": "/forum/", "value": "047abbcd97ff5bcc77edb6a }	<pre>{     "name": "remember_token",     "value": "12 58cddd1511d74d341f23, }</pre>			
				<b>i</b> /			
<pre>{     "domain": ".3thvesk2x7hclbu.onion",     "name": "mybbjanoouncements]",     "path": "/forum/",     "value": "0" }</pre>							

#### Crawler: Cookiejar

3thxemke2x7hcibu.onion :	💸 Hide	Full resolution
First Seen Last Check Ports	Shere Khan Watcome Back, zuitoport. You lest visited: 03-20-2020, 01: 39 PF	▲ Portal & Search & Member List E Help
2020/03/09 2020/03/30 ['80']		View New Posts View Today's Posts Private Nessages (Unread 2, Total 2)
2020/00/03 2020/00/00 [00]	You have 2 unread private messages. The most	recent is from Jok3 tibed KEY FOR PRIVATE SECTIONS
infoleak:automatic-detection="onion" infoleak:automatic-detection="base64"	Shere Khan - Official Forum	
E	Henu Inbox   Compose Message   Manage Folders	Empty Folders   Download Hessages 1% of PN space used.
	Citer CP Home Messenger  Tinbox	Enter Keywords Search PHs (Advanced Search)
manual	Compose	
	Key For Private Sections	Sender Date/Time Sent (asc)
Q Show Domain Correlations 139	L Sections	30k3 03-09-2020, 11:55 AM
	L- 🏦 Trash Can	Nove To Inbox • or Delete the selected messages
Add to HEP Export	Tracking	Here to max 1 o been on service messages
Add to MISP EXPORT	Your Profile	Jamp te Felderi Inbox 💆 Gol
	Itui Edit Profile	
	L 9 Change Fassword L Course Email L Course Anvelor	
Pecoded 1	L BLI Osnys Avetar	
	G Edit Options	
	Miscellaneous 🚥	
Screenshot 138	Buddy/Ignore List	
	@ Harage Attachments	
	E Saved Drafts	
	Subscribed Threads	
	Perum Subscriptions     View Profile	
Crawled Items Date: (2020/03/23 - 13:10.40) PORT: (80)		
	Forum Team Centect Us Shere Khan - Hecking group Return to Top	Lite (Archive) Mode Mark all forums read RSS Syndication
Show 10 ¢ entries Search:	Powered By NyBB, © 2002-2020 NyBB Group.	Current time: 03-23-2020, 01:11 PH
Crawled Destee	http://3thxemke2x7ht	ibu.onion/forum/private.php

- Lacus<sup>6</sup> is a web capturing system built on playwright.
- AIL utilizes Lacus for fetching and rendering domains.
  - $\circ~$  Lacus can be installed and used independently from AIL.
  - $\circ~$  Capture what you need by enqueuing requests.
  - Initiate the capture process.
  - Retrieve the capture results.

<sup>&</sup>lt;sup>6</sup>https://github.com/ail-project/lacus

### Crawler Settings - Lacus

AIL Lacus Crawler			
	Lacus URL	http://lacus.circl.lu:7100	
Crawlers			It works!
- TOR CRAMLER TEST OUTPUT: - It works!			
ReRun Test 🗳			]
Number of Concurrent Craw	ers to Launch: 15		

#### Crawler: DDoS Booter

qy4n6ptiraa7mtfy73wcp6da2xrapmbanwfr5kei4zrq2va 4uscvogid.onion :

First Seen	Last Check	Ports	
2019/08/15	2019/10/06	['80']	
			leak automatic-detection = "ethereum-address" matic-detection = "credit-card"   ddos
Last Origin: 😋	wled/2019/10/05/m	ıbyxjl4ladg:	cd.onion0aa31681-fa45-4fc3-8151-7a7c5ac7e906
Q Show Don	nain Correlation:	s <mark>2</mark>	
Cryptocurrer	icles 2		



#### leptember 21, 2018

I found this site through YAHOO, immediately contacted this service, and I had a free attack for almost ten minutes.

Wallets Addresses

#### Recon and intelligence gathering tools

#### • Attacker also share informations

- Recon tools detected: 94
  - sqlmap
  - $\circ$  dnscan
  - $\circ$  whois
  - msfconsole (metasploit)
  - dnmap
  - nmap
  - ° ...

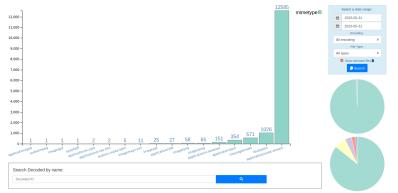
#### Recon and intelligence gathering tools

Hostname		nilla.cl	ISP				
Continent	North America	Flag					
US							
Country			Code US				
Region Unknown		Local time		97:59 CST			
City Unknown TP Address		Postal Code Latitud		54			
IP Address		ide -97.822		51			
	Eongite						
*****			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
> www.pabloquint	anilla.cl						
Server:	38.132.106.139						
Address:	38.132.106.139#	53					
Non-authoritativ							
		al name = www192					
Name: balancer		al name = balanc	er.wixdns.net				
Address: 185.230.60.211							
Domain name: pabloquintanilla.cl							
Registrant name: SERGIO TORO							
Registrant organisation:							
Registrar name: NIC Chile							
Quaistrar UPL: https://www.pic.cl							

#### Decoder

- Search for encoded strings
  - Base64
  - Hexadecimal
  - $\circ$  Binary
- Guess Mime-type
- Items/Domains Correlation

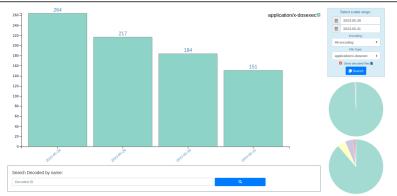
#### Decoder:



#### 20230531 Decoded files:

Show 10 0 entries Search:							
estimated type	hash	first seen	last seen 👘	nb item 🖓	size 👘	Virus Total	Sparkline
(B) image/gif	ee(bc07fe(baeb22c8ec1364a4bef2d840dc3e06	20230404	20230531	214708	1108	Virus Total submission is disabled	$\sim$
imagelpng	b009399celaa0e82086453da04a887105ca276a4	20230404	20230531	8404	1054	Virus Total submission is disabled	~~~
application/json	191918ba5b0a35/5e2523bdb4ece68d2cda1119	20230410	20230531	3947	44	Virus Total submission is disabled	$\_$ $\land$

#### Decoder:



#### 20230528 to 20230531 Decoded files:

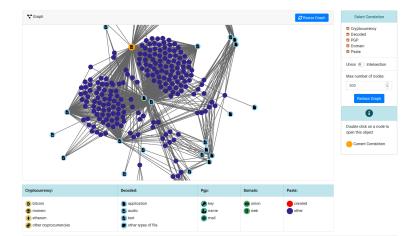
Show to a entries Search:							
estimated type	hash	first seen 💠	last seen 💠	nb item 💠	size 💠	Virus Total	Sparkline 💠
application/x-dosexec	c408501772bd8279704c380bd61d329c6119fc2	20230421	20230529	76	64	Virus Total submission is disabled	$\mathcal{M}$
application/x-dosexec	a9ecbb74ce7d22b70f0dcf0f57299f31ce570161	20230405	20230530	56	55666	Virus Total submission is disabled	$\Lambda_{\Lambda}$
application/x-dosexec	e5805aa6a66c6e013d5ebdsbab4/bc45b4c84127	20230529	20230531	4	32	Virus Total submission is disabled	_~/

## AIL Objects

Cryptocurrency:	Decoded:	Objects:
<ul> <li>bitcoin</li> <li>monero</li> <li>etherum</li> <li>other cryptocurrencies</li> </ul>	<ul> <li>application</li> <li>audio</li> <li>text</li> <li>other types of file</li> </ul>	<ul> <li>cookie-name</li> <li>cve</li> <li>screenshot</li> <li>title</li> </ul>

Pgp:	Username:	Domain:	Item:
<ul><li>key</li><li>name</li><li>mail</li></ul>	<ul> <li>telegram</li> <li>twitter</li> <li>jabber</li> </ul>	onion	crawled

#### Correlations and relationship



#### Investigations

Tor Coin Mixer		
UUID	9189d0e7c04c47a29f85666e9507e0a5	1 Detects Zedit 💭 Export as Event
Creator	admin@admin.test	
Tags	dark-web.topic="relear"	
Date	2023-05-31	
Threat Level	medium	
Analysis	initial	
Info	Tor Coin Mixer	
# Objects	6	
Timestamp	2023-05-31 12:50:45	
Last change	2023-05-31 12:54:20	
# Objects Timestamp	6 2023-05-31 12:50:45	

#### Objects

Show 10 + entries Search: Tags jamblery7zgxknhjtmj3mhfdajmyddqxbufrf6voa32h5w4otux3crqd.onion 1 🙆 onion "onion" infoleak automatic-detection="pgp-public-kay-block" 1 a onion bitmixhft4concluhwffussk23ltvowswbe4tIrdree74oximz2vvaad.onion key . mail support@jambler.io 1 telegram iambler 1 ۲ name Jambler.io

42 of 1907 ng 1 to 6 of 6 entries

## Live demo!

#### Example: Dashboard



#### Example: Text search

Q 1 Resu	Q 1 Results for "gandcrab"							
Index:         2019-05-20 - 1365,328591 Mb           Show         10           entries         Search:								
# 11	Path J1	Date 11	Size (Kb	) Jî	Action			
0	crawled/2019/05/17/vs5e7g245s3pxjoc.onion374a1a89-4b16-4c3f-a460-4be8898da140	2019/05/17	15.44		<b>6</b> Q			
Showing 1 to 1 of 1 entries Previous 1 Next								
Totalling	Totalling 1 results related to paste content							

### Example: Items Metadata (1)

infoleak:automatic-detection="phone-number"		infoleak:automatic-detection="mail"		infoleak:automatic-detection="base64"		+	
Date	Source	Encoding	Language	Size (Kb)	Mime	Number of lines	Max line length
04/05/2019	pastebin.com_pro	text/plain	None	6.12	text/plain	1650	100
Create RISP Ever	nt						

#### Duplicate list:

Show antrian

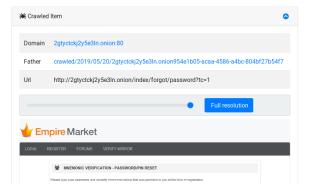
10 genues Search.						
Hash type 🛛 🕸	Paste info	Date 11	Path	Action 11		
['tish']	Similarity: [19]%	2019-04-13	archive/pastebin.com_pro/2019/04/13/EbMVR87S.gz			
['tish']	Similarity: [10]%	2019-04-11	archive/pastebin.com_pro/2019/04/11/2X5HFIVnX.gz			
['tish']	Similarity: [23]%	2019-04-25	archive/pastebin.com_pro/2019/04/25/TS2b6M4c.gz			
['tish']	Similarity: [14]%	2019-04-17	archive/pastebin.com_pro/2019/04/17/CuS93H7K.gz			
['tish']	Similarity: [23]%	2019-04-20	archive/pastebin.com_pro/2019/04/20/AQd0qGVQ.gz			
['tish']	Similarity: [20]%	2019-04-20	archive/pastebin.com_pro/2019/04/20/6DDc13b8.gz	•		
['tish']	Similarity: [21]%	2019-05-05	alerts/pastebin.com_pro/2019/05/05/X8nJLzda.gz			
['tlsh']	Similarity: [7]%	2019-04-13	archive/pastebin.com_pro/2019/04/13/Lyp4FVWW.gz			
Showing 1 to 8 of 8 entries						

Search:

### Example: Items Metadata (2)



#### Example: Items Metadata (3)



#### Example: Browsing content

#### Content:

http://members2.mofosnetwork.com/access/login/ somosextremos:buddy1990 brazzers\_glenn:cocklick brazzers61:braves01 http://members.naughtvamerica.com/index.php?m=login gernblanston: 3unc2352 Janhuss141200:310575 igetalliwant:1377zeph pwilks89:mon22key Bman1551:hockey MoFos IKnowThatGirl PublicPickUps http://members2.mofos.com Chrismagg40884:loganm40 brando1:zzbrando1 aacoen:1q2w3e4r 1rstunkle23:my8self BraZZers http://ma.brazzers.com aciensen:aci21pva skycsc17:rbcdnd \*\*\*\* >| Get Daily Update Fresh Porn Password Here |< => http://www.erq.io/4mF1

#### Example: Browsing content

#### Content:

Over 50000+ custom hacked xxx passwords by us! Thousands of free xxx passwords to the hottest paysites!
>  Get Fresh New Premium XXX Site Password Here  <
=> http://www.erq.io/4mF1
******
http://ddfnetwork.com/home.html
eu172936:hCSBgKh
UecwB6zs:159X0\$!r#6K78FuU
http://pornxn.stiffia.com/user/login
feldwWek8939:RObluJ8XtB dabudka:17891789
dabudka:1/891/89 brajits:brajits1
http://members.pornstarplatinum.com/sblogin/login.php/ qiqiriveracom:xxxjay
jayx123:xxxjay69
http://members.vividceleb.com/
Rufio99:fairhaven
ScHiFRvi:102091
Chaos84:HOLE5244 Riptor795:blade7
Dom180:harkonnen
GaggedUK:alk0chan

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http://www.ariellaferrera.com

#### Example: Search by tags

Search Items	by Tags :	
₿ 2023-05-1	4 🗎 2023-05-27	
1 infoleak:autor	náló-detection="cve" = { afloteak automatic-detection="bacon address" = }	Ψ.
Q Search Items	1	
Show 10 ¢ entrie	is S	earch:
Date 1	Item	Action 1
2023/05/16	archive/gist.gitub.com/2023/05/16/Vazgen7768_c036e/7aad316/9008/2a3968abbcc5d.gz falaata.autuub.cdecamite.autuub.goot.gr.f	ଷ୍
2023/05/16	archive/gist.github.com/2023/05/16/lijky/92_d55c/256-9abe682140379x35d5c0935.gz fatala.autorust.gitecom/autorust.gots.gots.gots.gots.gots.gots.gots.go	ଷ୍
2022/05/16	archive/nist nithub.com/2023/05/16/Dmitriv/ even_930515cde810283b780d950efafe3273.nz	

Showing 1 to 5 of 5	entries	Previous	1	Next
2023/05/26	archive/pastebin.com_pro/2023/05/26/5ewhAH0.gz m64eak.automatic-detections*fehreum-address* antereaktionatic-detections*feve* antereaktionatic-detections*faticon-address*	(	<b>a</b>	
2023/05/19	archive/gist.github.com/2023/05/19/GrahamcO/Borg_46422a069e8b942352a65/3121a769c5.gz mbleak automatic-detection**ex** [inbeak automatic-detection**Credentia*] mbleak automatic-detection***	(	ગ	
2023/05/16	archive/gist.github.com/2023/05/16/DmitrlyLewen_930515cde810283b7804950efafe3273.gz Infoleak.automatic-detection="searchsploit.com" (infoleak.automatic-detection="cedential" (infoleak.automatic-detection="cedential")	(	ગ્	



## MISP

- **Tagging** is a simple way to attach a classification to an event or attribute.
- Classification must be globally used to be efficient.
- Provide a set of already defined classifications modeling estimative language
- Taxonomies are implemented in a simple JSON format <sup>7</sup>.
- Can be easily cherry-picked or extended

<sup>7</sup>https://github.com/MISP/misp-taxonomies

- infoleak: Information classified as being potential leak.
- estimative-language: Describe quality and credibility of underlying sources, data, and methodologies.
- **admiralty-scale**: Rank the reliability of a source and the credibility of an information
- **fpf**<sup>8</sup>: Evaluate the degree of identifiability of personal data and the types of pseudonymous data, de-identified data and anonymous data.

- tor: Describe Tor network infrastructure.
- dark-web: Criminal motivation on the dark web.
- **copine-scale**<sup>9</sup>: Categorise the severity of images of child sex abuse.

<sup>9</sup>Combating Paedophile Information Networks in Europe 55 of 107

#### threat sharing and incident response platforms



Goal: submission to threat sharing and incident response platforms.

#### threat sharing and incident response platforms



- 1. Use infoleak taxonomy<sup>10</sup>
- 2. Add your own tags
- 3. Export AIL objects to MISP core format
- 4. Download it or Create a MISP Event<sup>11</sup>

<sup>10</sup>https://www.misp-project.org/taxonomies.html

<sup>11</sup>https://www.misp-standard.org/rfc/misp-standard-core.txt

### MISP Export

#### 1Gt545E48EPsyTC8voKQDCFfpTkwiuXduw :

	Object type	type	First seen	Last seen	Nb seen	/	
	cryptocurrency	<b>B</b> bitcoin	2020/01/17	2020/02/20	5		
Ex	pand Bitcoin address						
<b>~</b> •(	Graph			<b>S</b> Resize	e Graph Add t	to ISP Terret Bases	
Add to MISP. EXPORT							



nttfj36sp4 5h465yd.o		cop57	72zjvjeazgazieunllouudplzqt2m	Hide
First Seen L	ast Check	Ports		SISTER FORUMS VE
2020/02/19 2 infoleak:automat	020/02/19 tic-detection=	['80'] ="onion"		LOGIN TO EMPIRE MARI  sloome to Empire Market! Please log guistratione are tree and open to every Usernamy
<b>Q</b> Show Domain			2a-3ed1-468f-ba24-f2e5956f4035	Password What's th
50 050 of a 107 💋			j Login	$\rangle$

## MISP Export

acor a not of or	oject	s to export				
ject Type Object ID			Lvl			
Object type	ŧ			0	Ň	+
Object type	¢	1Gt545E48EPsyTC8voKQDCFfpTkwiuXduw	~	1	*	Î
Domain	¢	nttfj36sp47cw2yecop572zjvjeazgazieunllouudplzqt2m5h465yd.onion	~	0		î
	) Exp	bort to MISP Instance				
GON Export C	) Exp	bort to MISP Instance Your organisation only				
	) Exp					
Distribution:	) Exp	Your organisation only V				
Distribution: Threat Level:	) Exp	Your organisation only v				

#### Automatic MISP Export on tags

MISP Auto Event Creation	Enabled
<b>MISP</b> Threat Sharing	



MISP Tags To Push : Show 10 ¢ ent	
Enabled 14	Tag
	infoleak:analyst-detection="aws-key"
	infoleak:automatic-detection="credit-card"
	test_custom
	infoleak:analyst-detection="api-key"
	infoleak:analyst-detection="base64"

he Hive Tags To Pu	sh: [4/89]	
Show 10 ¢ entr	ries Search:	
Enabled 11	Tag	
	infoleak:analyst-detection="api-key"	
	infoleak:analyst-detection="aws-key"	
	infoleak:analyst-detection="base64"	
	infoleak:analyst-detection="binary"	
	infoleak:analyst-detection="bitcoin-address"	



AIL exposes a ReST API which can be used to interact with the back-end<sup>12</sup>.

```
1 curl https://127.0.0.1:7000/api/v1/get/item/default
2 --header "Authorization:
    iHc1_ChZxj1aXmiFiF1mkxxQkzawwriEaZpPqyTQj "
3 -H "Content-Type: application/json"
4 --data @input.json -X POST
5
```

```
<sup>12</sup>https:
//github.com/ail-project/ail-framework/blob/master/doc/README.md
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```

# Setting up the framework

#### Setting up AIL-Framework from source

#### Setting up AIL-Framework from source

1 git clone https://github.com/ail-project/ail-framework.git 2 cd AIL-framework 3 ./installing\_deps.sh

## Starting the framework

#### Running your own instance from source



```
2 # Launch the system and the web interface
3 cd bin/
4 ./LAUNCH -1
```

#### Launch the updater:

```
1 cd bin/
2 # git pull and launch all updates:
3 ./LAUNCH -u
4
5
6 # PS:
7 # The Updater is launched by default each time
8 # you start the framework with
9 # ./LAUNCH -1
```

## Feeding the framework

#### Feeding Data to AIL

There are different ways to feed data into AIL:

- 1. AIL Importers:
  - $\circ$  Dir / Files
  - $\circ$  ZMQ
  - pystemon
- 2. AIL Feeders (discord, telegram, ActivityPub, ...)
- 3. Feed your own data using the API
- 4. Feed your own file/text using the UI (Submit section)

#### Feeding Data to AIL - Technical Considerations

- It is important to consider the size of each file being fed into AIL:
  - $\circ~$  For optimal processing and efficiency, it is recommended to keep each file around 3 MB in size
  - This balance between processing capabilities and file size is crucial, as certain modules perform various computations, such as regexp matching, which has a default timeout of 30 seconds
  - If you need to process a large file, it is advisable to split it into multiple smaller files. The AIL leak feeder tool<sup>13</sup> can assist you in this task.

<sup>&</sup>lt;sup>13</sup>https://github.com/ail-project/ail-feeder-leak

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# Via the UI (1)

Home 🗗 Si	ubmit 🗣 Tags 🔶 Leaks Hunter			Search	٩
Eroggie Sidebar	Submit Item O Submit a file © Submit a text Optional Tags: Part Submits Tags Taxonome Selected • Part Contains Tags Gataxy Selected •		*		
	Submit a text, max size 1.0 Mb Source test text to submit	Submit Item			

## Via the UI (2)

s Hunter	Submitting Items	
O Submit a	100 % Files Submitted 111	
: Is Tags Selected 👻	Submitted Items submitted/2023/05/30/submitted_04992a09-aa30-4f8a-a848-5c2945ace8ad.gz	
	Submitted Items Success V	
format allow	ed: , max size Gb	
o file selecte	d.	

### API - Feeding AIL with your own data

```
api/v1/import/item

{
    type": "text",
    "tags": [
        "infoleak:analyst-detection=\"private-key\""
        ],
        "text": "text to import"
        ]
```

- Importers are located in the /bin/importer directory
- They are used to import different types of data into AIL
- Adding new Importers is straightforward.
- Available Importers:
  - $\circ~$  AIL Feeders
  - ZMQ
  - pystemon
  - $\circ$  Files

### File Importer

• importer/FileImporter.py

```
Import File
1 . ./AILENV/bin/activate
2 cd tools/
3 ./file_dir_importer.py -f MY_FILE_PATH
```

#### **Import Dir**

```
1 . ./AILENV/bin/activate
```

```
2 cd tools/
```

```
3 ./file_dir_importer.py -d MY_DIR_PATH
```

- 12+ feeders are available for all AIL users to feed from external sources
- External feeders can run anywhere and are completely separated from AIL framework
- The feeder can use their **own internal logic** and even push JSON metadata
- Feeder are then pushing the generated JSON to AIL API

- ail-feeder-cti<sup>14</sup> is a generic software to extract information from a certstream server (certificate transparency)
- · All metadata extracted will be processed by AIL
- Onion addresses crawled automatically by AIL if seen in a certificate

<sup>&</sup>lt;sup>14</sup>https://github.com/ail-project/ail-feeder-ct

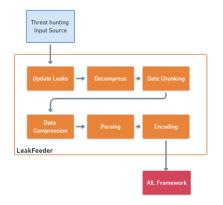
<sup>78</sup> of 107

- ail-feeder-gharchive<sup>15</sup> is a generic software to extract informations from **GHArchive**, collect and feed AIL via AIL ReST API
- ail-feeder-github-repo<sup>16</sup> is collecting from a GitHub repository and push everything to AIL
- For monitoring a set of **suspicious git repositories** or finding leaks on existing or managed git repositories, it's a simple way to feed AIL with such source.

<sup>15</sup>https://github.com/ail-project/ail-feeder-gharchive
<sup>16</sup>https://github.com/ail-project/ail-feeder-github-repo

### AIL LeakFeeder

• ail-feeder-leak<sup>17</sup> automates the process to feed leaked large files automatically to AIL



<sup>17</sup>https://github.com/ail-project/ail-feeder-leak

- ail-feeder-activity-pub<sup>18</sup> is feeder for the ActivityPub standard used in distributed social networks (e.g. Mastodon)
- Accounts are required on the ActivityPub instance to get the stream

<sup>18</sup>https://github.com/ail-project/ail-feeder-activity-pub 81 of 107

- ail-feeder-telegram<sup>19</sup> is a **Telegram feeder**
- An API ID/hash for Telegram is required and linked to your Telegram phone number

<sup>19</sup>https://github.com/ail-project/ail-feeder-telegram 82 of 107

- ail-feeder-discord<sup>20</sup> is a generic **Discord** feeder for AIL
- $\bullet\,$  ail-feeder-atom-rss^{21} is an Atom and RSS reader and feeder for AIL
- ail-feeder-jsonlogs<sup>22</sup> is a **JSON aggregator** to submit generic JSON input into AIL

<sup>20</sup>https://github.com/ail-project/ail-feeder-discord <sup>21</sup>https://github.com/ail-project/ail-feeder-atom-rss <sup>22</sup>https://github.com/ail-project/ail-feeder-jsonlogs <sup>83</sup> of 107

### Feeding AIL with custom JSON

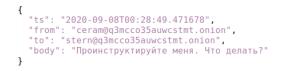


•••

#### conti jabber leaks anonfiles.com/VeP6K6K5xc/1\_t...

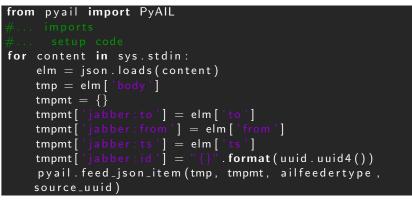
9:22 PM · 27 févr. 2022 · Twitter Web App

123 Retweets 23 Tweets cités 297 J'aime



- Conti jabber leaks are a good candidate for AIL analysis:
  - PGP keys
  - Bitcoin addresses, maybe others,
  - $\circ~$  onion hidden services
- first we translated the files on english using deepl.com
- then we created a feeder to import json data in AIL
- Support added in AIL to correlate jabber usernames

### Feeding AIL with Conti leaks



feeder.py

**\$ cat** ~/conti/\* | jq . -c | python ./feeder.py

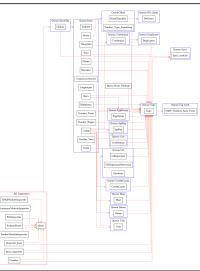
- use grep to limit the noise on an instance by only sending interesting bits:
  - PGP keys

- $\circ$  onion hidden services | grep http:// |
- $\circ$  telegram addresses | grep tg:// |
- bitcoins addresses | egrep
   -regexp="[13] [a-km-zA-HJ-NP-Z1-9]25,34" |

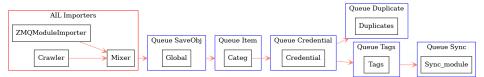
### AIL ecosystem - Challenges and design

Programming language: Full python3Databases: Redis and KvrocksServer: FlaskData message passing: Redis Set

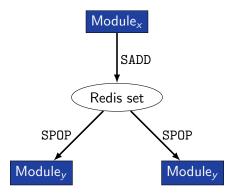
# AIL global architecture: Data streaming between module



# AIL global architecture: Data streaming between module (Credential example)



### Message consuming

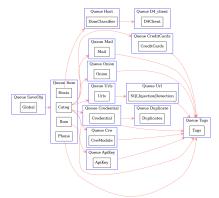


- $\rightarrow$  No message lost nor double processing
- $\rightarrow$  Multiprocessing!

### Creating new features

# Developing new features: Plug-in a module in the system

Choose where to put your module in the data flow:



Then, modify configs/modules.cfg accordingly

## Writing your own modules /bin/modules/TemplateModule.py

```
from modules.abstract_module import AbstractModule
 1
 2
 3
   class NewModule(AbstractModule):
 4
 5
     def init (self):
6
           super(). init ()
 7
       self.logger.info(f'Module {self.module_name} initialized')
8
9
     # Do something with the message from the queue
10
     def compute(self, message):
       # Process Message
11
12
13 # LAUNCH MODULE
14 if name == ' main ':
15
       module = NewModule()
16
       module.run()
17
18
```

### Writing your own Importer - /bin/importer/

```
from importer.abstract_importer import AbstractImporter
 2
   from modules.abstract_module import AbstractModule
 3
   class MyNewImporter(AbstractImporter):
 4
5
6
       def __init__(self):
 7
           super(). init ()
8
           # super(). init (queue=True) # if it's an one-time run importer
9
           self.logger.info(f'Importer {self.name} initialized')
10
11
       def importer(self, my_var): # import function
12
           # Process my_var and get content to import
13
           content = GET_MY_CONTENT_TO_IMPORT
14
           # if content is not gzipped and/or not b64 encoded,
15
           # set gzipped and/or b64 to False
           message = self.create message(item id. content)
16
17
           return message
18
           # if it's an one-time run, otherwise create an AIL Module
19
           # self.add message to queue(message)
20
21
   class MyNewModuleImporter(AbstractModule):
22
       def __init__(self):
23
           super().__init__() # init module ...
24
           # init module
25
           self.importer = MyNewImporter()
26
   96 of 107
```

### Writing your own Importer - /bin/importer/

```
1
 2
       def get_message(self):
 3
           return self.importer.importer()
 4
5
6
7
       def compute(self, message):
            self.add_message_to_queue(message)
8
   if __name__ == '__main__':
9
       module = MyNewModuleImporter()
10
       module.run()
11
12
       # if it's an one-time run:
13
       # importer = MyImporter()
       # importer.importer(my_var)
14
15
16
```

### Contribution rules

### How to contribute



### Glimpse of contributed features

- Docker
- Ansible
- Email alerting
- SQL injection detection
- Phone number detection

- Feel free to fork the code, play with it, make some patches or add additional analysis modules.
- Feel free to make a pull request for your contribution
- That's it!

 $( ^. )$ 

 Building AIL helped us to find additional leaks which cannot be found using manual analysis and improve the time to detect duplicate/recycled leaks.

 $\rightarrow$  Therefore quicker response time to assist and/or inform proactively affected constituents.

### Implementation Steps in AIL project

- **Gradual changes** in AIL to add required functionalities to support the objectives.
- **Time-memory trade-off** can be challenging to ensure a functional framework.
- Evaluation and integration of new modules in AIL based on time-memory comparisons.
- Semantic aspects are challenging due to the diverse data sources, unstructured data and languages seen.

- MISP Importer
- Bloom filter filtering
- Data retention and lifetime management of objects
- MISP modules expansion
- Auto classification of content by set of terms (semantic analysis)
- Improved export stream to third parties software
- Improved indexing relying on Solr, Lucene or other components

- CIRCL has developed a range of open-source tools for intelligence analysts and incident responders.
- We welcome partnerships and collaboration discussions. Feel free to contact us<sup>23</sup>.

<sup>23</sup>mailto:info@circl.lu

### Annexes

### Managing AIL: Old fashion way

Access the script screen	
1 screen -r Script	

#### Table: GNU screen shortcuts

Shortcut	Action
C-a d	detach screen
C-a c	Create new window
C-a n	next window screen
C-a p	previous window screen