

TCP/IP Protocols and Investigative Tools

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Overview

- Internet structure
- TCP/IP protocol suite
 - » IP addressing
 - » TCP/UDP ports
- Higher layer applications and tools
 - » DNS
 - » World Wide Web
 - » E-mail and BASE64
 - » Social networks and finding people

The Internet

What does the 'Net look like, anyway?

The Internet

- The Internet is a network of networks
 - » Magic
 - » "...big. Really big. ...vastly hugely mind-bogglingly big..." (D. Adams, *The Hitchhiker's Guide to the Galaxy*)
 - » Owned by everyone, owned by no one
 - Anarchy, but not that well organized
- All hosts use the TCP/IP protocol suite

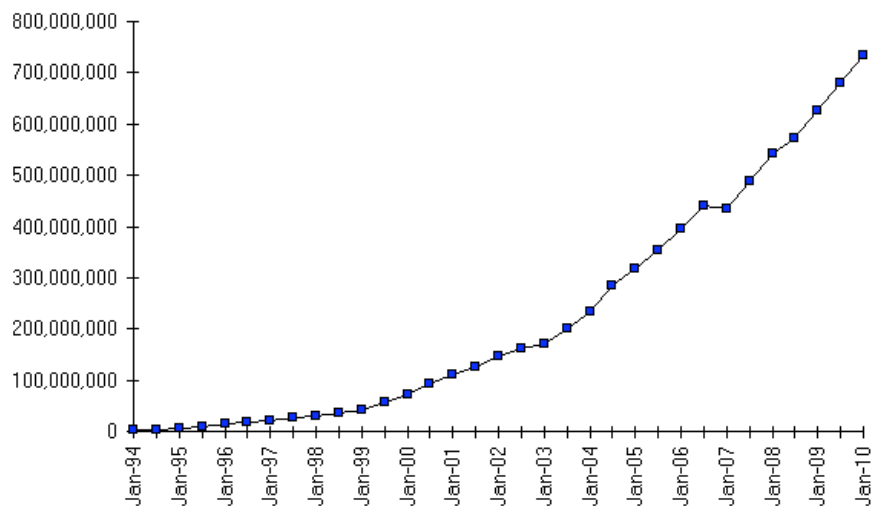
The Size of the Internet

- The Internet began in 1969 (4 nodes)
 - » Since 1990, it has grown and gained acceptance faster than anything else in human history
 - » User/host was doubling rate ~9-10 months
 - Rate finally started to slow in the U.S. in 2000
- 758.1M hosts in the DNS (4/2010)
 - » 1.03M are named *www* (#1, not counting *www1*, *www2*, *web*, and other variants)
 - » 924K are named *mail* (#2, not counting *mx*, *smtp*, *pop*, *mailer*, and other variants)

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4

Internet Domain Survey Host Count



Source: Internet Systems Consortium (www.isc.org)

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5

Internet User Demographics

WORLD INTERNET USAGE AND POPULATION STATISTICS						
World Regions	Population (2009 Est.)	Internet Users Dec. 31, 2009	Internet Users Latest Data	Penetration (% Population)	Growth 2000-2009	Users % of Table
Africa	991,002,342	4,514,400	86,217,900	8.7 %	1,809.8 %	4.8 %
Asia	3,808,070,503	114,304,000	764,435,900	20.1 %	568.8 %	42.4 %
Europe	803,850,858	105,096,093	425,773,571	53.0 %	305.1 %	23.6 %
Middle East	202,687,005	3,284,800	58,309,546	28.8 %	1,675.1 %	3.2 %
North America	340,831,831	108,096,800	259,561,000	76.2 %	140.1 %	14.4 %
Latin America/Caribbean	586,662,468	18,068,919	186,922,050	31.9 %	934.5 %	10.4 %
Oceania / Australia	34,700,201	7,620,480	21,110,490	60.8 %	177.0 %	1.2 %
WORLD TOTAL	6,767,805,208	360,985,492	1,802,330,457	26.6 %	399.3 %	100.0 %

NOTES: (1) Internet Usage and World Population Statistics are for December 31, 2009. (2) CLICK on each world region name for detailed regional usage information. (3) Demographic (Population) numbers are based on data from the US Census Bureau . (4) Internet usage information comes from data published by Nielsen Online, by the International Telecommunications Union, by GfK, local Regulators and other reliable sources. (5) For definitions, disclaimer, and navigation help, please refer to the Site Surfing Guide. (6) Information in this site may be cited, giving the due credit to www.internetworldstats.com. Copyright © 2001 - 2010, Miniwatts Marketing Group. All rights reserved worldwide.

Source: <http://www.internetworldstats.com/stats.htm>

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6

Internet Administration

- Internet Society (ISOC)
- Internet Engineering Task Force (IETF)
- Internet Assigned Numbers Authority (IANA)
- The Internet Corporation for Assigned Names and Numbers (ICANN)
 - » Name registries include VeriSign Global Registry Services (.com, .net) and the Public Interest Registry (.org)
 - » Not to mention over 100 registrars (e.g., Domain Bank, Register.com, Tucows)
- Regional Number Registries
 - » American Registry for Internet Numbers (ARIN)
 - » Asia-Pacific NIC (APNIC)
 - » Réseaux IP Européen (RIPE)
 - » Latin American and Caribbean NIC (LACNIC)
 - » African NIC (AfrinIC)

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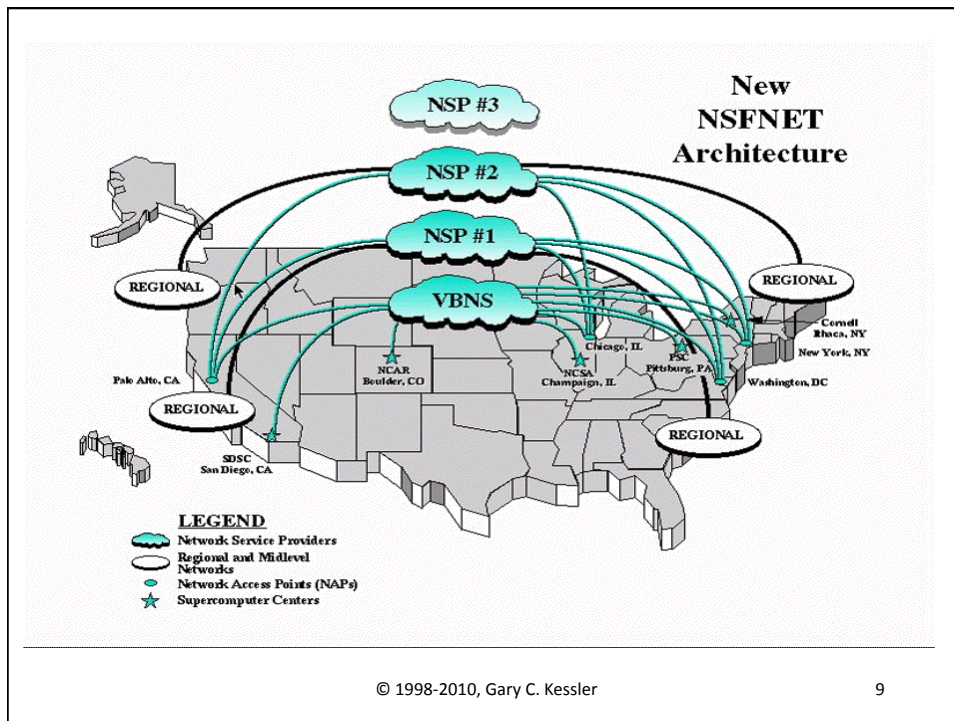
7

Internet Documentation

- Policies, standards, protocols, humor, tutorials, and more are documented in papers called Request for Comments (RFC)
 - » RFCs are numbered, and most are published in ASCII
 - » Almost all are available via anonymous FTP, WWW, or e-mail
 - » <http://www.rfc-editor.org/rfc.html>

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8



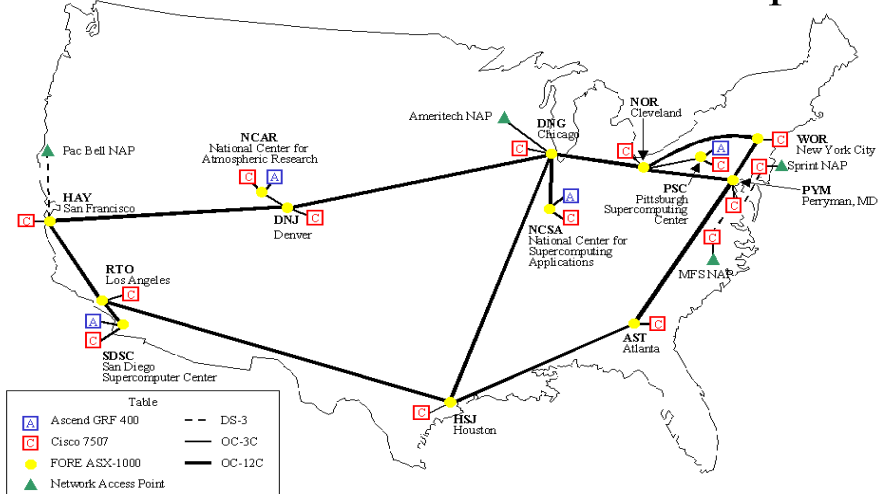
More Terms: Tier 1, 2, and 3

- Tier 1 (National ISP)
 - » Connects to multiple NAPs
 - » Tier 1s generally have bilateral peering
 - » National/global access
- Tier 2 (Regional ISP)
 - » Connects to 1 (or maybe 2) NAPs
- Tier 3 (Local ISP)
 - » Has no direct NAP connection
 - » Usually has two "upstream" (Tier 1?) ISPs for reliability

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10

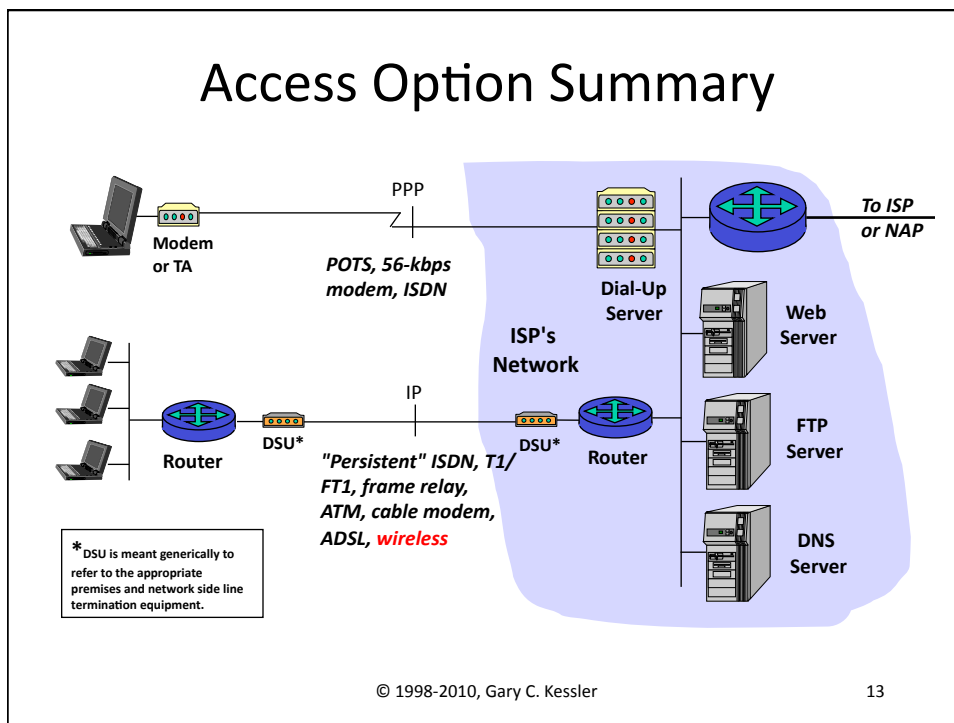
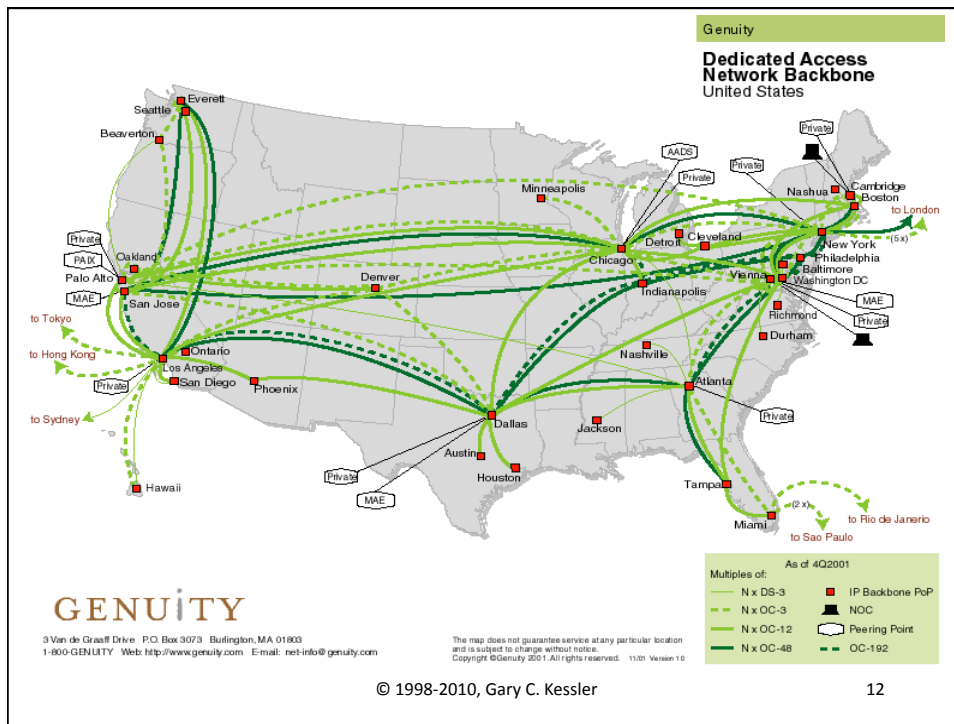
vBNS Backbone Network Map

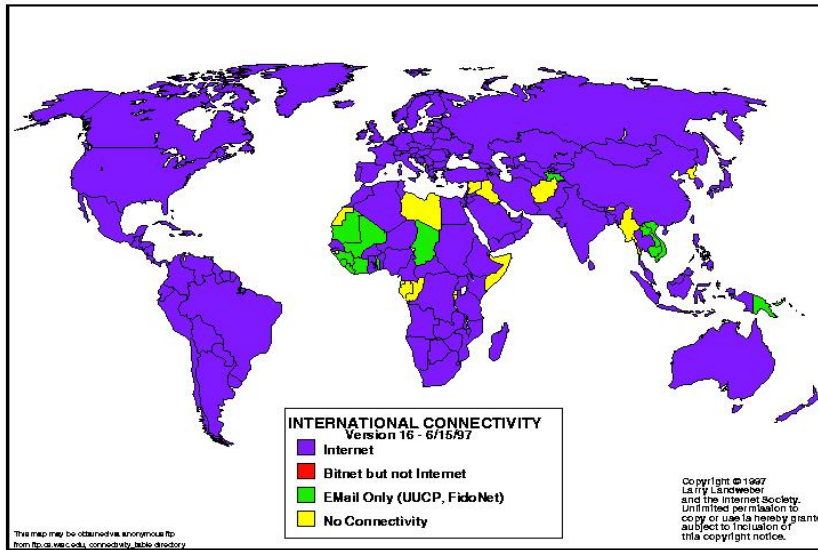


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11





TCP/IP

The Communications Language of the Internet

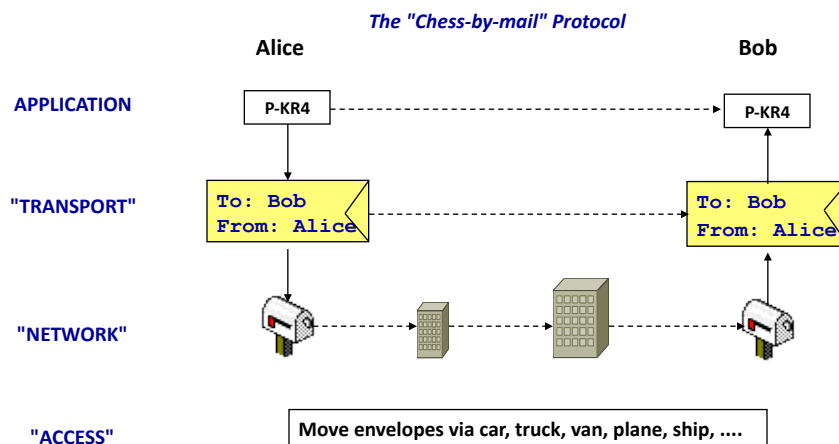
The Internet and TCP/IP

- TCP/IP is
 - » The communications protocol suite that holds the Internet together
 - » Non-proprietary; supported by all vendors on all software platforms
 - » *"We reject kings, presidents, and voting. We believe in rough consensus and running code."* (D. Clark, about the IETF)
 - » *The future protocol for voice and video??*

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16

A Layered Protocol



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17

Internet Protocol

- Communication between host and router, or router-to-router
 - » Connectionless, unreliable datagram service
- Responsible for:
 - » Host addressing
 - » Error notification
 - » Fragmentation/reassembly
 - » Software/hardware address resolution
 - » Routing
- Operates over any underlying network

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20

IP version 4 Classful Addressing

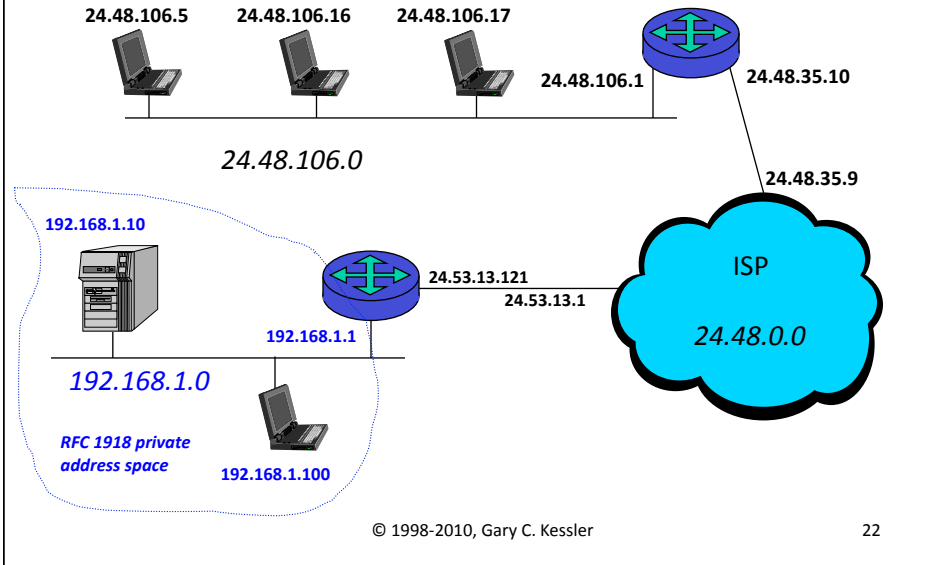
- IP version 4 (IPv4) addresses are 32 bits in length
 - » *Dotted decimal* notation: e.g., 208.162.106.17
- Addresses have NETID and HOSTID
 - » Class A (1-126): 8-bit NETID; very large networks
 - » Class B (128-191): 16-bit NETID; moderate size networks
 - » Class C (192-223): 24-bit NETID; small networks
 - » Class D (224-239): Multicast
 - » Class E (240-255): Experimental
- RFC 1918 private address space
 - » 10.0.0.0/8 (10.0.0.0-10.255.255.255)
 - » 172.16.0.0/12 (172.16.0.0-172.31.255.255)
 - » 192.168.0.0/16 (192.168.0.0-192.168.255.255)

REF: <http://www.iana.org/assignments/ipv4-address-space>

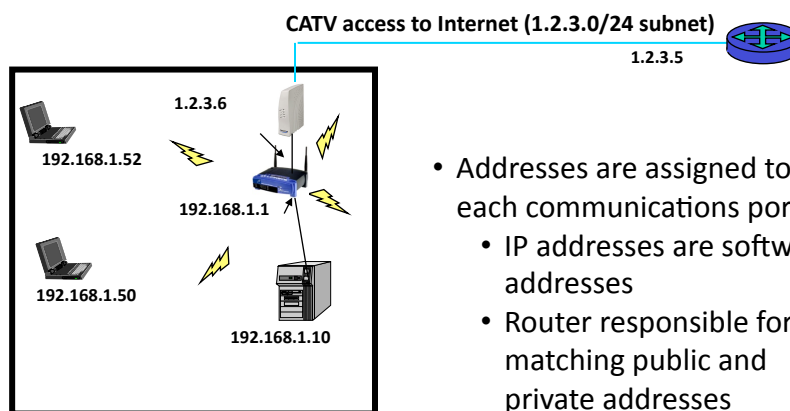
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21

IP Addressing



IP Addressing and NAT



- Addresses are assigned to each communications port
 - IP addresses are software addresses
 - Router responsible for matching public and private addresses

Special Purpose IPv4 Addresses

Address Block	Present Use	Reference
0.0.0.0/8	"This" Network	RFC 1122, §3.2.1.3
10.0.0.0/8	Private-Use Networks	RFC 1918
127.0.0.0/8	Loopback	RFC 1122, §3.2.1.3
169.254.0.0/16	Link Local	RFC 3927
172.16.0.0/12	Private-Use Networks	RFC 1918
192.0.0.0/24	IETF Protocol Assignments	RFC 5736
192.0.2.0/24	TEST-NET-1	RFC 5737
192.88.99.0/24	6to4 Relay Anycast	RFC 3068
192.168.0.0/16	Private-Use Networks	RFC 1918
198.18.0.0/15	Network Interconnect	
	Device Benchmark Testing	RFC 2544
198.51.100.0/24	TEST-NET-2	RFC 5737
203.0.113.0/24	TEST-NET-3	RFC 5737
224.0.0.0/4	Multicast	RFC 3171
240.0.0.0/4	Reserved for Future Use	RFC 1112, §4
255.255.255.255/32	Limited Broadcast	RFC 919, §7 RFC 922, §7

Source: RFC 5735

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24

IP version 6 Addressing

- IP version 6 (IPv6) addresses are 128 bits in length
 - » *Hex group* notation: e.g., 2001:0db8:3241:0000:0000:9a8f:00c9:951e
- Addressing rules
 - » Leading zeroes within a group do not have to be written
 - » One or more consecutive all-zero groups can be replaced with a "::" (only one time in an address)
 - » Address above could be written – 2001:db8:3241::9a8f:c9:951e
- Reserved addresses
 - » Loopback – ::1/128 (127.0.0.1 in IPv4)
 - » Link-local prefix – fe80::/10 (169.254.0.0/16 in IPv4)
 - » Multicast addresses – ff00::/8 (224.0.0.0/7 in IPv4)
 - » Documentation – 2001:db8::/32 (TEST-NET blocks in IPv4)
 - » IPv4 mapped addresses -- ::ffff:0:0/96

See <http://en.wikipedia.org/wiki/IPv6#Addressing> and http://www.tcpipguide.com/free/t_IPv6Addressing.htm

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25

ipconfig (DOS/Windows)

```
C:\> ipconfig /all
Windows 2000 IP Configuration

Host Name . . . . . : Altamont
Primary DNS Suffix . . . . . :
Node Type . . . . . : Hybrid
IP Routing Enabled. . . . . : No
WINS Proxy Enabled. . . . . : No
DNS Suffix Search List. . . . . : sbtnvt.adelphia.net

Ethernet adapter Local Area Connection 3:

Connection-specific DNS Suffix. . . : sbtnvt.adelphia.net
Description . . . . . : ORINOCO PC Card (5 Volt)
Physical Address. . . . . : 00-02-2D-67-4F-44
DHCP Enabled. . . . . : Yes
Autoconfiguration Enabled . . . . . : Yes
IP Address. . . . . : 192.168.1.101
Subnet Mask . . . . . : 255.255.255.0
Default Gateway . . . . . : 192.168.1.1
DHCP Server . . . . . : 192.168.1.1
DNS Servers . . . . . : 68.168.96.162
                          68.168.96.165
Lease Obtained. . . . . : Tuesday, July 27, 2004 15:33:08
Lease Expires . . . . . : Thursday, July 29, 2004 15:33:08

C:\>
```

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26

ifconfig (Unix/Linux)

```
Terminal — bash — 100x32
Moriarty:~ gck$
Moriarty:~ gck$ ifconfig
lo0: flags=8049<UP,LOOPBACK,RUNNING,MULTICAST> mtu 16384
    inet6 fe80::1::lo0 prefixlen 64 scopeid 0x1
    inet 127.0.0.1 netmask 0xff000000
    inet6 ::1 prefixlen 128
gif0: flags=8010<POINTOPOINT,MULTICAST> mtu 1280
stf0: flags=0<> mtu 1280
vminet8: flags=8862<BROADCAST,SMART,RUNNING,SIMPLEX,MULTICAST> mtu 1500
    inet 172.16.19.1 netmask 0xfffff00 broadcast 172.16.19.255
    ether 00:50:56:c0:00:08
vminet1: flags=8862<BROADCAST,SMART,RUNNING,SIMPLEX,MULTICAST> mtu 1500
    inet 172.16.125.1 netmask 0xfffff00 broadcast 172.16.125.255
    ether 00:50:56:c0:00:01
en0: flags=8963<UP,BROADCAST,SMART,RUNNING,PROMISC,SIMPLEX,MULTICAST> mtu 1500
    ether 00:1f:f3:cf:14:56
    media: autoselect status: inactive
    supported media: autoselect 10baseT/UTP <half-duplex> 10baseT/UTP <full-duplex> 10baseT/UTP
    <full-duplex,hw-loopback> 10baseT/UTP <full-duplex,flow-control> 100baseTX <half-duplex> 100baseTX <
    full-duplex> 100baseTX <full-duplex,hw-loopback> 100baseTX <full-duplex,flow-control> 1000baseT <ful
    l-duplex> 1000baseT <full-duplex,hw-loopback> 1000baseT <full-duplex,flow-control> none
fw0: flags=8863<UP,BROADCAST,SMART,RUNNING,SIMPLEX,MULTICAST> mtu 4078
    lladdr 00:1f:f3:ff:fe:77:83:f4
    media: autoselect <full-duplex> status: inactive
    supported media: autoselect <full-duplex>
en1: flags=8963<UP,BROADCAST,SMART,RUNNING,PROMISC,SIMPLEX,MULTICAST> mtu 1500
    inet6 fe80::21f:5bff:fedc:f33::en1 prefixlen 64 scopeid 0x8
    inet 192.168.1.102 netmask 0xfffff00 broadcast 192.168.1.255
    ether 00:1f:5b:cd:0f:33
    media: autoselect status: active
    supported media: autoselect
Moriarty:~ gck$
```

Loopback addresses

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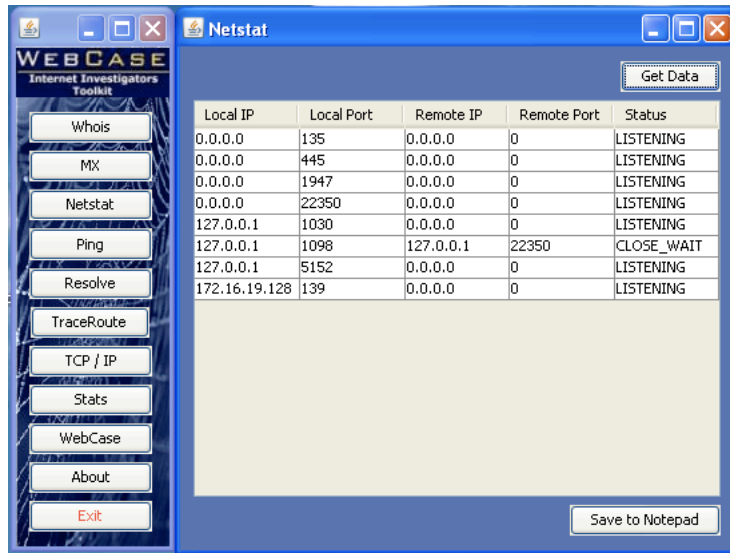
27

TCP and UDP

- TCP/IP's Transport Layer protocols provide end-to-end (host-to-host) communication
 - » Transmission Control Protocol (TCP)
 - » User Datagram Protocol (UDP)
- Host address provided by IP; the process (i.e., application or service) is identified by port numbers

Ports

Port No.	Protocol	Application	Port No.	Protocol	Application
7	UDP	echo	80	TCP	http
13	TCP	daytime	110	TCP	pop3
19	UDP	chargen	111	TCP	sunrpc
20	TCP	ftp-data	113	TCP	auth
21	TCP	ftp-control	119	TCP	nntp
22	TCP	ssh	123	UDP	ntp
23	TCP	telnet	137	UDP	netbios-ns
25	TCP	smtp	138	UDP	netbios-dgm
37	UDP	time	139	TCP	netbios-ssn
43	TCP	whois	143	TCP	imap
53	TCP/UDP	dns	161	UDP	snmp
67	UDP	bootps	162	UDP	snmp-trap
68	UDP	bootpc	179	TCP	bgp
69	UDP	tftp	443	TCP	https (http/ssl)
70	TCP	gopher	514	UDP	syslog
79	TCP	finger	520	UDP	rip



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32

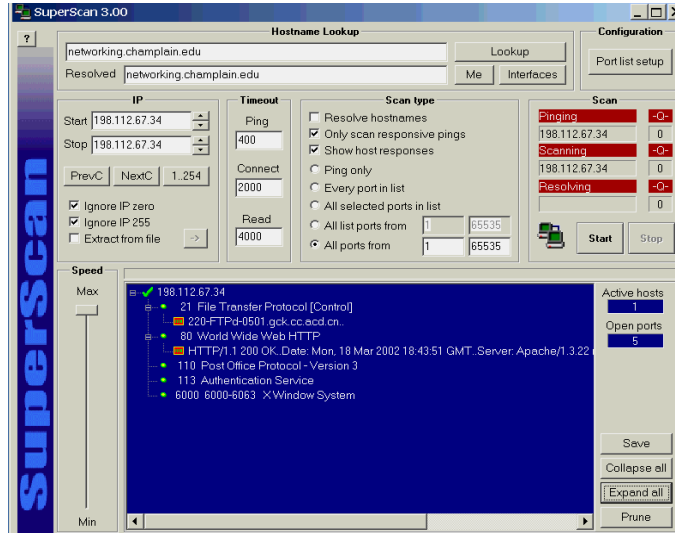
Finger

```
[gck@networking gck]$ finger @shell.sover.net
[granite.sover.net]
Login      Name           Tty  Idle  Login Time   Office      Office Phone
betonica  Allison Turner *p2  19    Feb 15 20:16
dracofyl  Aaron D Murphy *p1  1:37  Feb 15 18:59
erikl     Erik R. Leo    *p4  24d   Jan 15 13:15 23      +1 (802) 463-2111
kessfam   Gary Kessler   p3    Feb 15 20:36
merriam   Bill Merriam  p8    46    Feb 15 19:38
tlongtin  Tom Longtin    pb    41    Feb 15 09:16
vanslett  p0    3:38  Feb 15 16:58
[gck@networking gck]$ finger kessfam@shell.sover.net
[granite.sover.net]
Login: kessfam                               Name: Gary Kessler
Directory: /home/k/e/kessfam                 Shell: /bin/bash
On since Fri Feb 15 20:36 (EST) on ttyp3 from 24.50.101.21
No Plan.
[gck@networking gck]$
```

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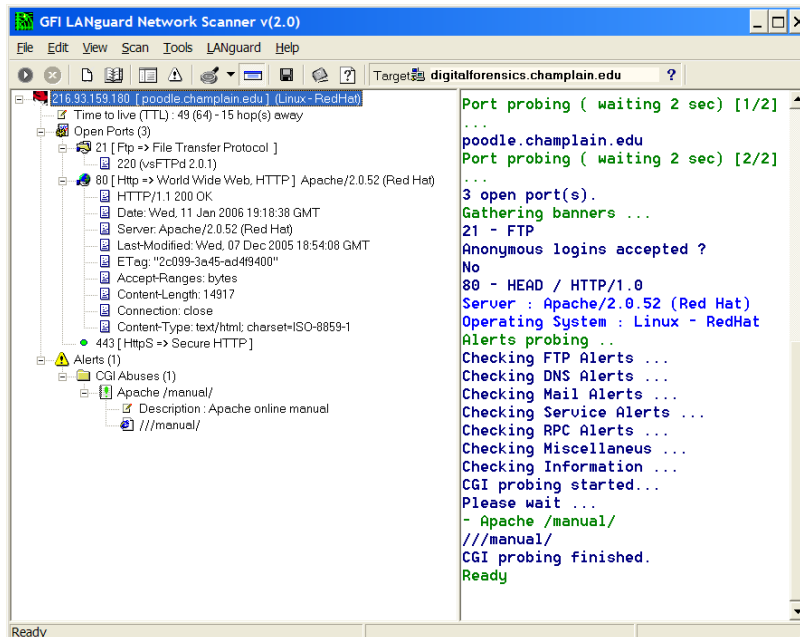
33

Port Scanning - Windows



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34



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35

nmap

```
[root@networking gck]# nmap -O foo.example.net
Starting nmap V. 2.53 by fyodor@insecure.org ( www.insecure.org/nmap/ )
Interesting ports on foo.example.net (192.168.167.3):
(The 1518 ports scanned but not shown below are in state: closed)
Port      State      Service
21/tcp    open       ftp
22/tcp    open       ssh
80/tcp    open       http
113/tcp   open       auth
6000/tcp  open       X11
TCP Sequence Prediction: Class=random positive increments
                        Difficulty=146832 (Good luck!)

No OS matches for host
[root@networking gck]# nmap -O baz.example.net
Starting nmap V. 2.53 by fyodor@insecure.org ( www.insecure.org/nmap/ )
Interesting ports on baz.example.net (192.168.167.4):
(The 1516 ports scanned but not shown below are in state: closed)
Port      State      Service
21/tcp    open       ftp
80/tcp    open       http
135/tcp   filtered   loc-srv
137/tcp   filtered   netbios-ns
138/tcp   filtered   netbios-dgm
139/tcp   filtered   netbios-ssn
1031/tcp  open       iad2
TCP Sequence Prediction: Class=trivial time dependency
                        Difficulty=2 (Trivial joke)
Remote operating system guess: Windows NT4 / Win95 / Win98
```

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36

Higher Layer Applications

And tools to examine TCP/IP and Internet
information

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37

Internet Domain Names

- Host names are in form: *host.domain.global-top-level-domain*
- Examples include:

www.cisco.com	tick.usno.navy.mil	www.itu.int
www.isoc.org	www.ed.gov	clover.sover.net
campus.champlain.edu	mail.cc.duq.edu	www.garykessler.net
cnri.reston.va.us	cms.csd.k12.vt.us	dps.state.vt.us
www.udg.mx	www.iso.ch	
reduno.reduno.com.mx	www.netvision.net.il	
www.iss.u-tokyo.ac.jp	www.yell.co.uk	

- Notes
 - » **.ws** **not** Web Site; it belongs to Samoa
 - » **.tv** **not** television; it belongs to Tuvalu
 - » See <http://www.norid.no/domenenavnbasert/domreg.html>

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38

Late Flash: *New* TLDs!!

- ICANN approved new TLDs in November 2000:
 - » *.aero* - Aviation industry
 - » *.biz* - Businesses
 - » *.coop* - Business cooperatives
 - » *.info* - General use
 - » *.museum* - Museums
 - » *.name* - Individuals
 - » *.pro* - Professionals
- *.mobi* - Mobile Internet (July 2005)

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39

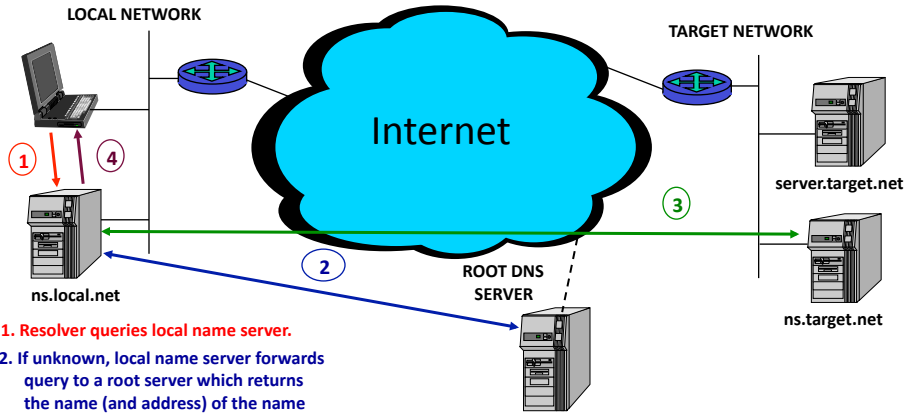
Late Flash: *Newer* TLDs!!

- ICANN approved Internationalized Domain Names (IDNs) as ccTLDs in May 2010:
 - » Egypt: مصر (MaSr)
 - » Saudi Arabia: السعودية (Al Saudiah)
 - » Russian Federation: .рф
 - » United Arab Emirates: امارات (Emaarat)

DNS

- The Domain Name System is a distributed database that is used to
 - » Resolve host name to an IP address (A)
 - » Resolve an IP address to a host name (PTR)
 - » Find the mail server(s) for a given domain (MX)
 - » Find the name server(s) for a given domain (NS)

DNS Name Resolution Process



1. Resolver queries local name server.
2. If unknown, local name server forwards query to a root server which returns the name (and address) of the name server for the target domain.
3. Target network's name server replies to local name server.
4. Local name server responds to resolver.

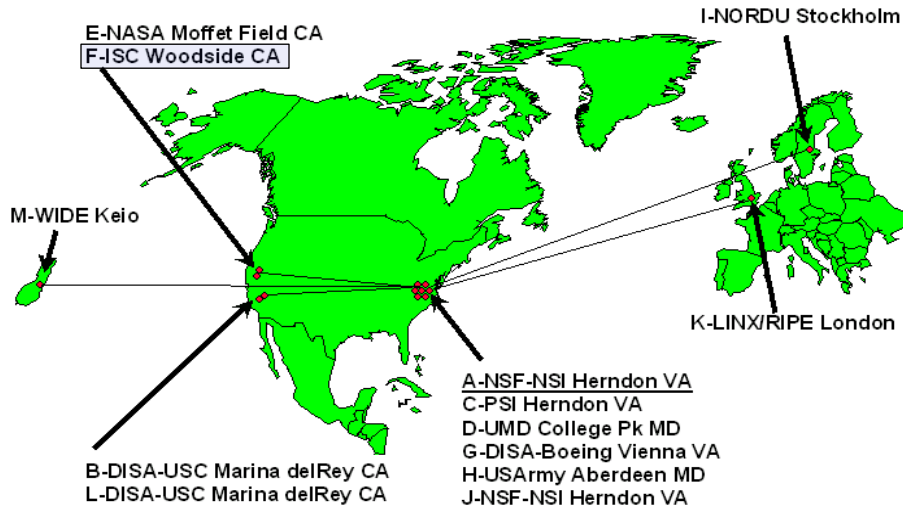
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42

DNS Root Servers

1 Feb 98

Designation, Responsibility, and Locations



REF: <http://www.root-servers.org/>

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43

DNS Resource Records

```
example.com. IN SOA ns.example.com.
      hostmaster.example.com. (
      20081005 ; serial # (date format)
      10800 ; refresh (3 hours)
      3600 ; retry (1 hour)
      604800 ; expire (1 week)
      86400) ; TTL (1 day)
www.example.com. IN A 10.1.2.129
ns.example.com. IN A 10.1.2.130
mail.example.com. IN A 10.1.2.130
example.com. IN NS ns.example.com.
example.com. IN NS name.exampleisp.net.
example.com. IN MX 10 mail.example.com.
syrup.example.com. IN CNAME www.example.com.
129.2.1.10.in-addr.arpa. IN PTR www.example.com.
```

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44

nslookup (1)

```
Moriarty:~ gck$ nslookup
> www.garykessler.net
Server:      216.93.145.253
Address:     216.93.145.253#53

Non-authoritative answer:
Name:   www.garykessler.net
Address: 207.204.17.246
> set type=mx
> garykessler.net
Server:      216.93.145.253
Address:     216.93.145.253#53

Non-authoritative answer:
garykessler.net      mail exchanger = 0 mx01.register.com.
garykessler.net      mail exchanger = 10 mx03.register.com.

Authoritative answers can be found from:
garykessler.net      nameserver = dns055.b.register.com.
garykessler.net      nameserver = dns211.c.register.com.
garykessler.net      nameserver = dns223.a.register.com.
garykessler.net      nameserver = dns249.d.register.com.
dns055.b.register.com internet address = 216.21.232.55
dns211.c.register.com internet address = 216.21.235.211
dns223.a.register.com internet address = 216.21.231.223
dns249.d.register.com internet address = 216.21.236.249
```

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45

nslookup (2)

```
> set type=soa
> garykessler.net
Server:      216.93.145.253
Address:    216.93.145.253#53

Non-authoritative answer:
garykessler.net
  origin = dns223.a.register.com
  mail addr = root.register.com
  serial = 2009082818
  refresh = 28800
  retry = 7200
  expire = 604800
  minimum = 14400

Authoritative answers can be found from:
garykessler.net      nameserver = dns223.a.register.com.
garykessler.net      nameserver = dns249.d.register.com.
garykessler.net      nameserver = dns055.b.register.com.
garykessler.net      nameserver = dns211.c.register.com.
dns055.b.register.com internet address = 216.21.232.55
dns211.c.register.com internet address = 216.21.235.211
dns223.a.register.com internet address = 216.21.231.223
dns249.d.register.com internet address = 216.21.236.249
> exit
> Moriarty:- gck$
```

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46

dig (1)

```
Moriarty:- gck$ dig www.garykessler.net

;<<<> DiG 9.4.3-P3 <<<> www.garykessler.net
;; global options: printcmd
;; Got answer:
;; ->HEADER<- opcode: QUERY, status: NOERROR, id: 28510
;; flags: qr rd ra; QUERY: 1, ANSWER: 1, AUTHORITY: 4, ADDITIONAL: 4

;; QUESTION SECTION:
;www.garykessler.net.      IN      A

;; ANSWER SECTION:
www.garykessler.net.      14043   IN      A      207.204.17.246

;; AUTHORITY SECTION:
garykessler.net.          93761   IN      NS      dns223.a.register.com.
garykessler.net.          93761   IN      NS      dns249.d.register.com.
garykessler.net.          93761   IN      NS      dns055.b.register.com.
garykessler.net.          93761   IN      NS      dns211.c.register.com.

;; ADDITIONAL SECTION:
dns055.b.register.com.    167131  IN      A      216.21.232.55
dns211.c.register.com.    93761   IN      A      216.21.235.211
dns223.a.register.com.    93761   IN      A      216.21.231.223
dns249.d.register.com.    73468   IN      A      216.21.236.249

;; Query time: 1 msec
;; SERVER: 216.93.145.253#53 (216.93.145.253)
;; WHEN: Mon Sep 14 09:45:26 2009
;; MSG SIZE rcvd: 221

Moriarty:- gck$
```

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47

dig (2)

```
Moriarty:~ gck$ dig www.garykessler.net mx
; <<> DiG 9.4.3-P3 <<> www.garykessler.net mx
;; global options: printcmd
;; Got answer:
;; ->HEADER<- opcode: QUERY, status: NOERROR, id: 1887
;; flags: qr rd ra; QUERY: 1, ANSWER: 0, AUTHORITY: 0, ADDITIONAL: 0

;; QUESTION SECTION:
;www.garykessler.net.          IN          MX

;; Query time: 42 msec
;; SERVER: 216.93.145.253#53 (216.93.145.253)
;; WHEN: Mon Sep 14 09:47:39 2009
;; MSG SIZE rcvd: 37

Moriarty:~ gck$ dig www.garykessler.net soa
; <<> DiG 9.4.3-P3 <<> www.garykessler.net soa
;; global options: printcmd
;; Got answer:
;; ->HEADER<- opcode: QUERY, status: NOERROR, id: 52050
;; flags: qr rd ra; QUERY: 1, ANSWER: 0, AUTHORITY: 0, ADDITIONAL: 0

;; QUESTION SECTION:
;www.garykessler.net.          IN          SOA

;; Query time: 20 msec
;; SERVER: 216.93.145.253#53 (216.93.145.253)
;; WHEN: Mon Sep 14 09:48:55 2009
;; MSG SIZE rcvd: 37

Moriarty:~ gck$
```

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48

whois

```
Moriarty:~gck$ whois garykessler.net

Whois Server Version 2.0

Domain names in the .com and .net domains can now be registered
with many different competing registrars. Go to http://www.internic.net
for detailed information.

Domain Name: GARYKESSLER.NET
Registrar: REGISTER.COM, INC.
Whois Server: whois.register.com ←
Referral URL: http://www.register.com
Name Server: DNS055.B.REGISTER.COM
Name Server: DNS211.C.REGISTER.COM
Name Server: DNS223.A.REGISTER.COM
Name Server: DNS249.D.REGISTER.COM
Status: clientTransferProhibited
Updated Date: 28-aug-2009
Creation Date: 29-jan-2000
Expiration Date: 29-jan-2013

>>> Last update of whois database: Mon, 14 Sep 2009 13:53:41 UTC <<<
```

**Some versions of *nix
(e.g., RedHat, FreeBSD)
will automatically redirect
the query...**

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49

```
Registrant:
Gary Kessler Associates
Gary Kessler
2 Southwind Drive
Burlington, VT 05401
US
Email: gck@garykessler.net

Registrar Name...: REGISTER.COM, INC.
Registrar Whois...: whois.register.com
Registrar Homepage: www.register.com

Domain Name: garykessler.net

Created on.....: Sat, Jan 29, 2000
Expires on.....: Tue, Jan 29, 2013
Record last updated on..: Mon, Sep 14, 2009

Administrative Contact:
Gary Kessler Associates
Gary Kessler
2 Southwind Drive
Burlington, VT 05401
US
Phone: +1.8022388913
Email: gck@garykessler.net

Technical Contact:
Registercom
Domain Registrar
575 8th Avenue
New York, NY 10018

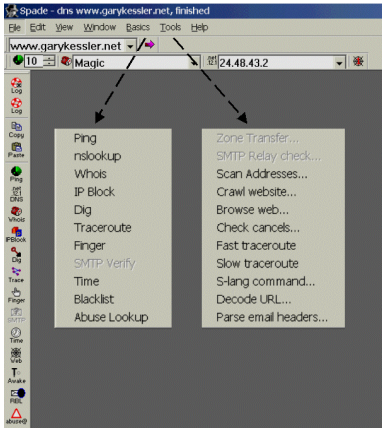
Phone: +1.9027492701
Email: domainregistrar@register.com

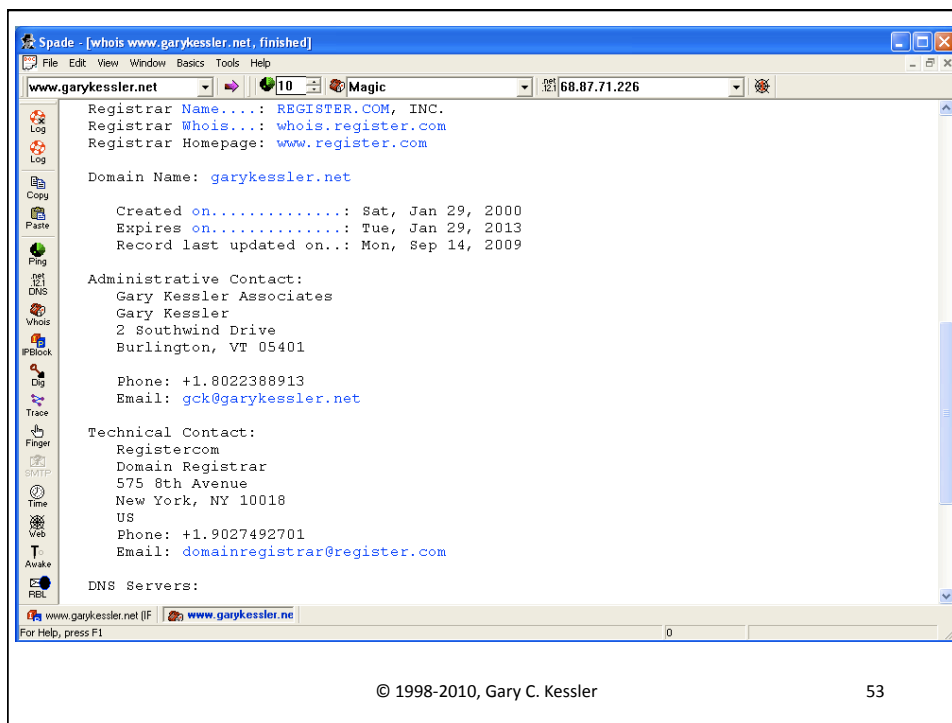
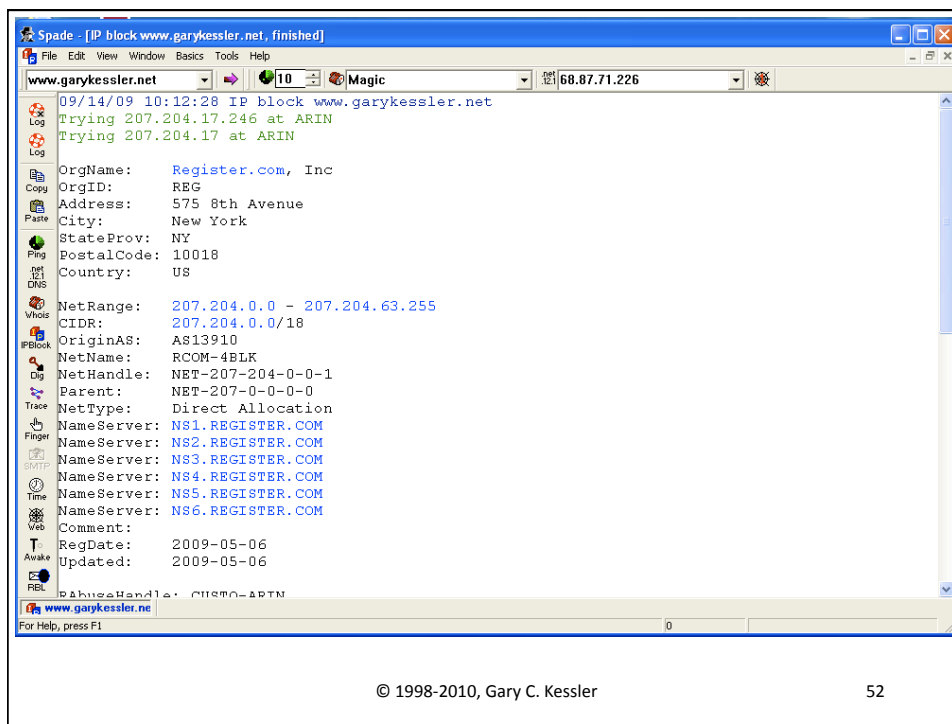
DNS Servers:
dns211.c.register.com
dns249.d.register.com
dns223.a.register.com
dns055.b.register.com

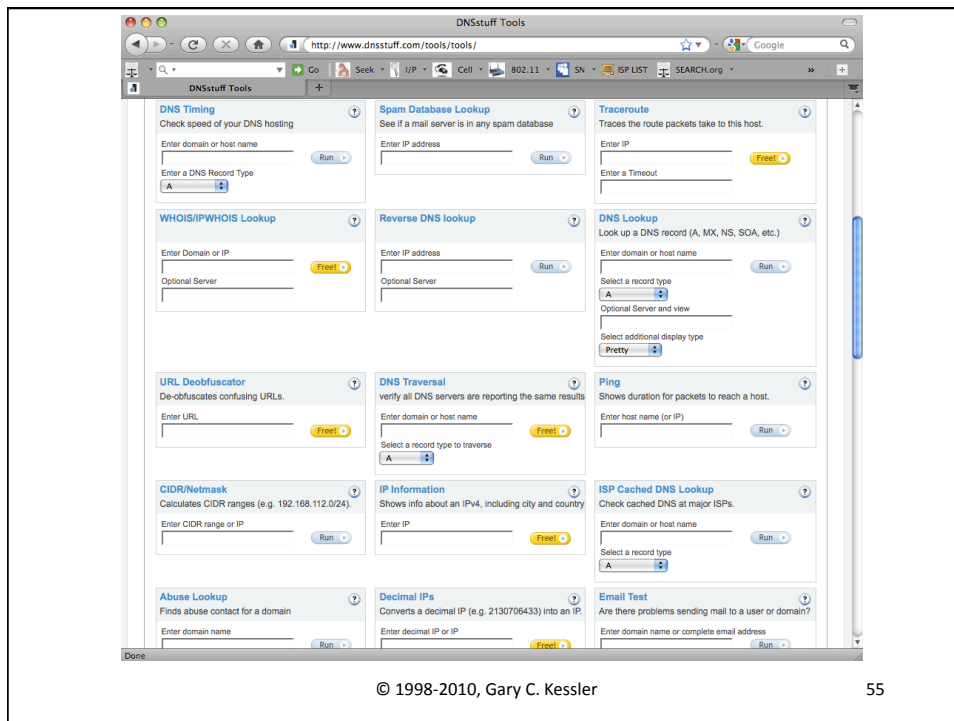
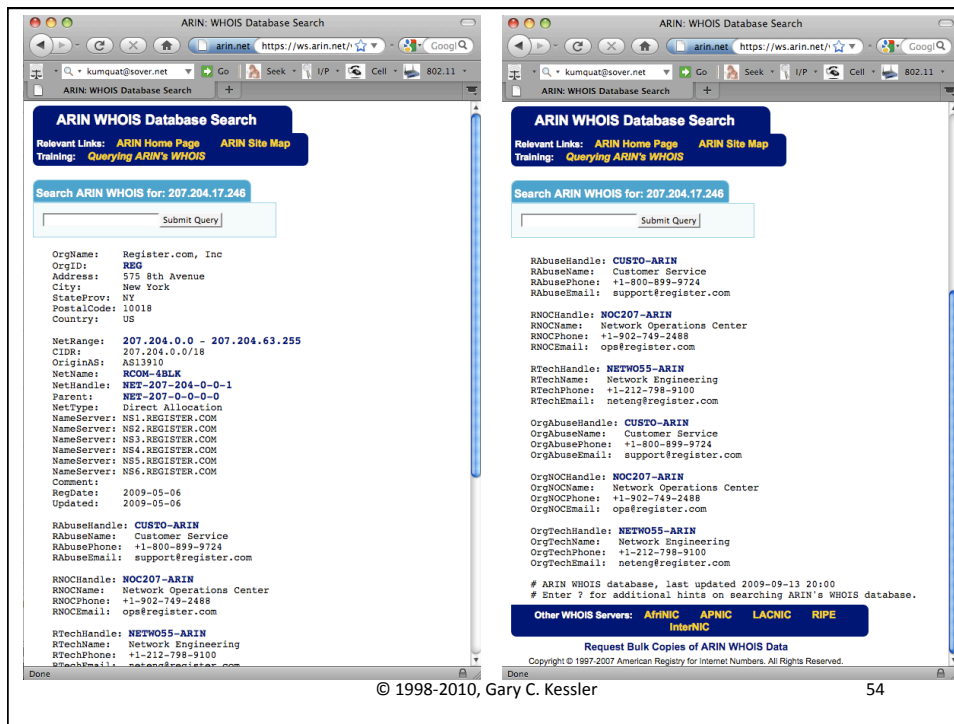
Visit AboutUs.org for more information about garykessler.net
<A HREF="http://www.aboutus.org/garykessler.net">AboutUs: garykessler.net</A>
115-152:-> gck$
```

Sam Spade

- Provides wide range of information gathering functions
- Run or download from www.samspade.org







The screenshot shows the CentralOps.net website interface. The main content area is divided into several sections:

- Domain Dossier:** Investigate domain. Domain: garykessler.net. Includes checkboxes for domain whois record, DNS records, network whois record, and service scan.
- Address lookup:** canonical name: garykessler.net, addresses: 207.204.17.246.
- Domain Whois record:** Queried whois.internic.net with "dom garyk".


```

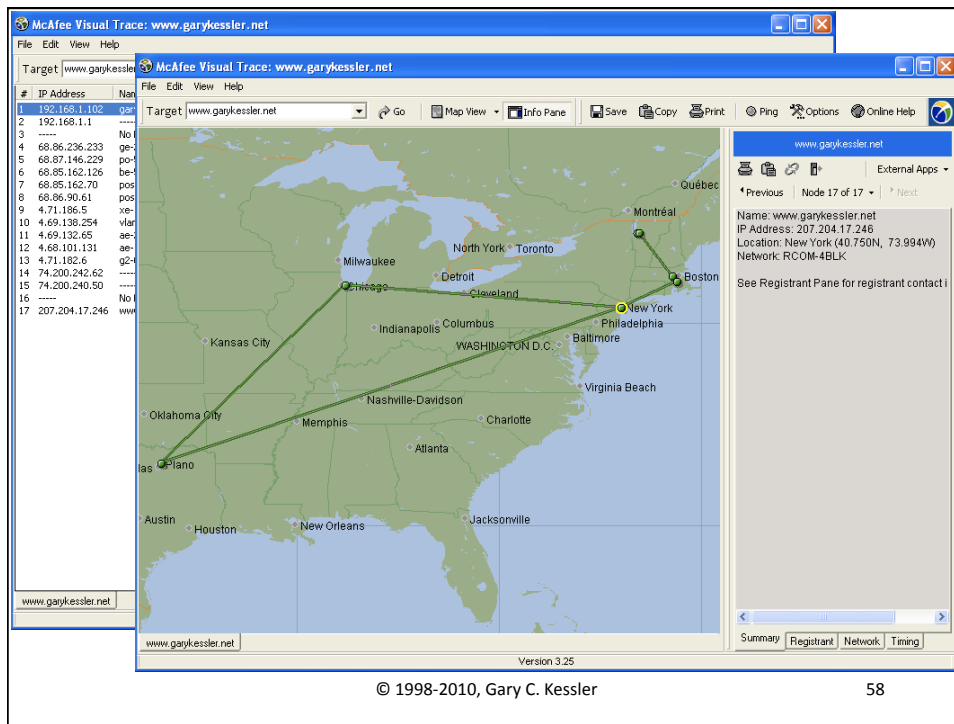
Domain Name: GARYKESSLER.NET
Registrar: REGISTER.COM, INC.
Whois Server: whois.register.com
Referral URL: http://www.register.com
Name Server: DNS055.I.REGISTER.COM
Name Server: DNS211.C.REGISTER.COM
Name Server: DNS223.A.REGISTER.COM
Name Server: DNS249.D.REGISTER.COM
Status: clientTransferProhibited
Updated Date: 28-aug-2009
Creation Date: 29-Jan-2000
Expiration Date: 29-Jan-2013
      
```
- DNS records:** DNS query for 246.17.204.207.in-addr.arpa returned an error from the server: NameError. A table lists DNS records for garykessler.net:

name	class	type	data	time to live
garykessler.net	IN	NS	dns211.c.register.com	14400s (04:00:00)
garykessler.net	IN	NS	dns249.d.register.com	14400s (04:00:00)
garykessler.net	IN	A	207.204.17.246	14400s (04:00:00)
garykessler.net	IN	MX	preference: 0 exchange: mx01.register.com	14400s (04:00:00)
garykessler.net	IN	SOA	server: dns223.a.register.com email: root.register.com serial: 2009082818 refresh: 28800 retry: 7200 expire: 604800 minimum ttl: 14400	14400s (04:00:00)
garykessler.net	IN	NS	dns055.b.register.com	14400s (04:00:00)
garykessler.net	IN	NS	dns223.a.register.com	14400s (04:00:00)
garykessler.net	IN	MX	preference: 10 exchange: mx03.register.com	14400s (04:00:00)

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IP Addresses and Domain Names

- IP address and domain name ownership are not related although not necessarily the same
 - » An IP address is assigned to a given Web site by the Web site hosting service provider
 - » A domain name is assigned by a name registry
- Tracing a Web site owner
 - » Hosting service requires a fee; follow the money
 - » Domain name registration requires a fee; follow the money
 - » A Web site needs to be maintained and updated; the server log will indicate how the Web manager accesses the site

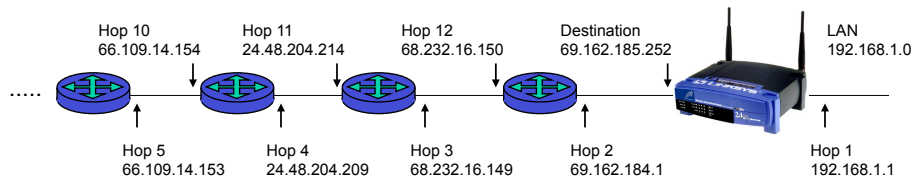


Traceroute

```
Moriarty:~ gck$ traceroute www.garykessler.net
traceroute to www.garykessler.net (207.204.17.246), 64 hops max, 40 byte packets
 1 251-152 (206.193.152.251)  1.123 ms  0.602 ms  0.442 ms
 2 ppp-64-25-209-166.teljet.com (64.25.209.166)  5.777 ms  6.827 ms  5.122 ms
 3 POS5-3.GW6.BOS4.ALTER.NET (208.192.181.193)  10.753 ms  15.142 ms  17.367 ms
 4 0.ge-3-3-2.XL4.BOS4.ALTER.NET (152.63.20.22)  14.460 ms  12.922 ms  11.625 ms
 5 0.so-6-3-0.XL4.NYC4.ALTER.NET (152.63.0.73)  19.330 ms  18.552 ms  21.431 ms
 6 0.xe-3-3-0.BR2.NYC4.ALTER.NET (152.63.3.122)  19.193 ms  0.xe-7-1-0.BR2.NYC4.ALTER.NET
  (152.63.3.170)  18.154 ms  0.xe-11-0-0.BR2.NYC4.ALTER.NET (152.63.16.185)  47.632 ms
 7 4.68.110.105 (4.68.110.105)  19.542 ms  te-7-1-0.edge2.NewYork2.level3.net
  (4.68.127.21)  17.443 ms  4.68.110.105 (4.68.110.105)  17.495 ms
 8 vlan52.ebr2.NewYork2.Level3.net (4.69.138.254)  18.221 ms  19.836 ms  20.310 ms
 9 ae-2-2.ebr1.Chicagol.Level3.net (4.69.132.65)  42.911 ms  48.211 ms  *
10 ae-12-51.car2.Chicagol.Level3.net (4.68.101.3)  41.283 ms  43.393 ms  45.052 ms
11 g2-0.gsr12008.sd.chgo.fastservers.net (4.71.182.6)  43.074 ms  52.553 ms  37.739 ms
12 74.200.242.62 (74.200.242.62)  36.307 ms  41.694 ms  37.140 ms
13 74.200.240.50 (74.200.240.50)  36.506 ms  45.658 ms  36.999 ms
14 * * *
15 www.garykessler.net (207.204.17.246)  34.835 ms  36.978 ms  37.555 ms
Moriarty:~ gck$
```

Traceroute's Different Views...

As reported by TRACEROUTE
Moriarty (206.193.152.115) -> Residential LAN (69.162.185.252)



As reported by TRACERT
Residential Host (192.168.1.101) -> Moriarty (216.93.152.115)

NOTES:
Moriarty is on the Champlain College network (216.93.144.0/20)
Residential Host is using RFC 1918 private addressing (192.168.1.0/24)
Residential LAN is on the Comcast network (69.162.128.0/18)

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60

Ping

- The single most useful TCP/IP troubleshooting tool

```
C:\> ping granite.sover.net
Pinging granite.sover.net [209.198.87.33] with 32 bytes of data:

Reply from 209.198.87.33: bytes=32 time=42ms TTL=247
Reply from 209.198.87.33: bytes=32 time=28ms TTL=248
Reply from 209.198.87.33: bytes=32 time=28ms TTL=248
Reply from 209.198.87.33: bytes=32 time=28ms TTL=248

Ping statistics for 209.198.87.33:
    Packets: Sent = 4, Received = 4, Lost = 0 (0% loss),
    Approximate round trip times in milli-seconds:
        Minimum = 28ms, Maximum = 42ms, Average = 31ms

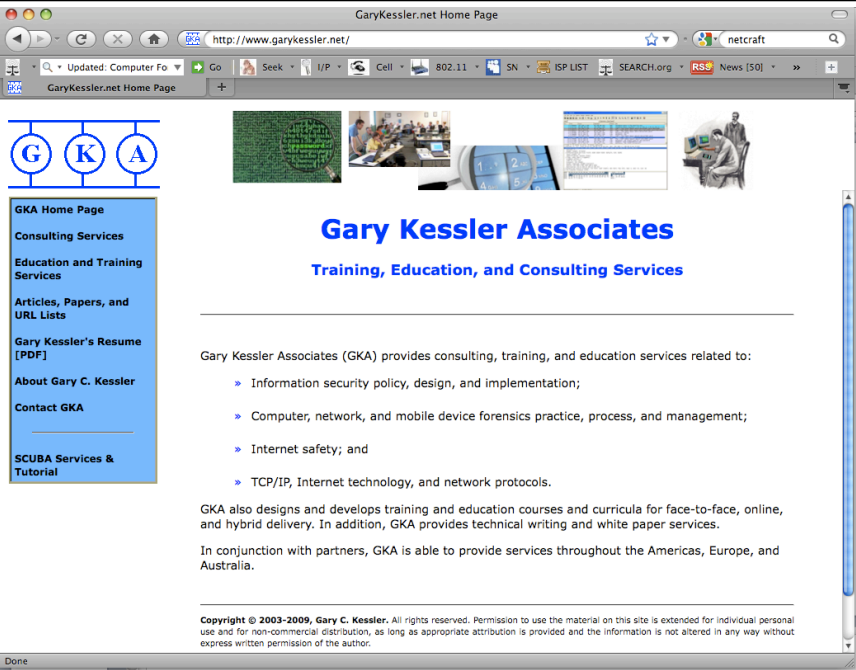
C:\>
```

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61

The World Wide Web

- **Not a synonym for Internet!!**
 - » But accounts for ~65% of all Internet traffic
- **HTTP is used for client-server communication**
 - » Common servers: Apache, IIS
- **Web pages are written in HTML**
 - » Java, JavaScript, ActiveX, CGI, Perl, ASPs, ...
- **Over 8B Web pages cataloged by Google**
 - » 100-200% annual growth



The screenshot shows a web browser window titled "GaryKessler.net Home Page" with the URL "http://www.garykessler.net/". The browser's address bar and tabs are visible. The website content includes a navigation menu on the left with links like "GKA Home Page", "Consulting Services", "Education and Training Services", "Articles, Papers, and URL Lists", "Gary Kessler's Resume [PDF]", "About Gary C. Kessler", "Contact GKA", and "SCUBA Services & Tutorial". The main content area features the GKA logo (G, K, A in circles), a banner image, and the heading "Gary Kessler Associates" with the tagline "Training, Education, and Consulting Services". Below this, a paragraph states: "Gary Kessler Associates (GKA) provides consulting, training, and education services related to:" followed by a bulleted list: "Information security policy, design, and implementation;" "Computer, network, and mobile device forensics practice, process, and management;" "Internet safety; and" "TCP/IP, Internet technology, and network protocols." A subsequent paragraph mentions: "GKA also designs and develops training and education courses and curricula for face-to-face, online, and hybrid delivery. In addition, GKA provides technical writing and white paper services." Another paragraph states: "In conjunction with partners, GKA is able to provide services throughout the Americas, Europe, and Australia." At the bottom, a copyright notice reads: "Copyright © 2003-2009, Gary C. Kessler. All rights reserved. Permission to use the material on this site is extended for individual personal use and for non-commercial distribution, as long as appropriate attribution is provided and the information is not altered in any way without express written permission of the author."

Spade - Browsing http://www.garykessler.net, finished

File Edit View Window Basics Tools Help

10 Magic 68.87.71.226

Browsing http://www.garykessler.net, finished

```

09/13/09 22:25:48 Browsing http://www.garykessler.net
Fetching http://www.garykessler.net/ ...
GET / HTTP/1.1
Host: www.garykessler.net
Connection: close
User-Agent: Sam Spade 1.14
HTTP/1.1 200 OK
Date: Mon, 14 Sep 2009 02:25:51 GMT
Server: Apache/2.2.11 (Unix) mod_ssl/2.2.11 OpenSSL/0.9.8e-fips-rhel5 DAV/2 mod
Last-Modified: Fri, 28 Aug 2009 17:44:06 GMT
ETag: "918007-5ba-472373b082580"
Accept-Ranges: bytes
Content-Length: 1466
Connection: close
Content-Type: text/html
<!DOCTYPE HTML PUBLIC "-//W3C//DTD HTML 4.01 Frameset//EN" "http://www.w3.org/T
<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=iso-8859-1">
<title>GaryKessler.net Home Page</TITLE>
<meta name="keywords" content="network security training, network security educ

```

http://www.garykessler.net

For Help, press F1

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NETCRAFT

SOFTLAYER Washington, DC Growing to Better Serve Your Needs. INFO

Site report for www.garykessler.net

Netcraft Toolbar

- Home
- Download Now!
- Report a Phish
- Tell a Friend
- Top Reporters
- Phishiest Countries
- Phishiest Hosters
- Most Popular Websites
- Branded Toolbars

Search...

Toolbar Support

- FAQ
- Glossary
- Contact Us
- Report a Bug

Tutorials

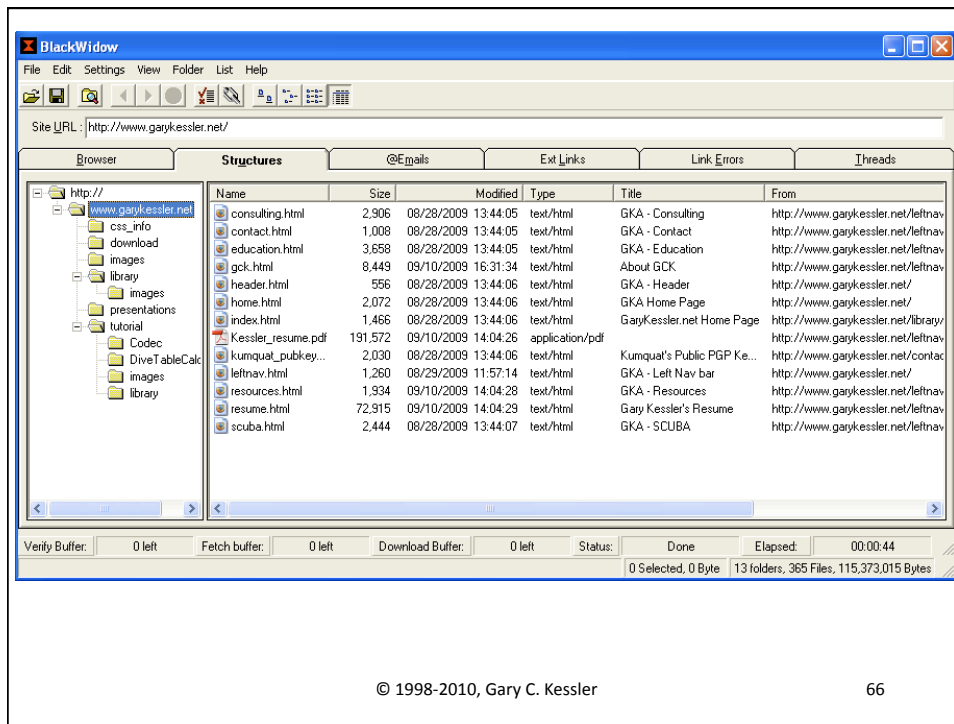
Site	http://www.garykessler.net	Last reboot	unknown	Uptime graph
Domain	garykessler.net	Netblock owner	Register.com, Inc	
IP address	207.204.17.246	Site rank	148253	
Country	US	Nameserver	dns223.a.register.com	
Date first seen	March 2000	DNS admin	root@register.com	
Domain Registry	register.com	Reverse DNS	unknown	
Organisation	Gary Kessler Associates, Gary Kessler, 2 Southwind Drive, Burlington, 05401, United States	Nameserver Organisation	Register.Com, Inc., 575 Eighth Avenue, 11th Floor, New York, 10018, United States	
Check another site:	<input type="text"/>	Netcraft Site Report Gadget	Google	[More Netcraft Gadgets]

Hosting History

Netblock Owner	IP address	OS	Web Server	Last changed
SoVerNet, Inc. 5 Rockingham Street Bellows Falls VT US 05101	209.198.111.31	BSD/OS	Apache/1.3.27 Unix FrontPage/5.0.2.2623 mod_ssl/2.8.12 OpenSSL/0.9.7a	21-Nov-2005
SoVerNet, Inc. 5 Rockingham Street Bellows Falls VT US 05101	209.198.111.31	BSD/OS	Apache/1.3.27 Unix PHP/3.0.18 FrontPage/5.0.2.2623 mod_ssl/2.8.12 OpenSSL/0.9.6g	5-Apr-2003
SoVerNet, Inc. 5 Rockingham Street Bellows Falls VT US 05101	209.198.111.31	BSD/OS	Apache/1.3.12 Unix Using iHTML/2.19.4 PHP/3.0.16 FrontPage/3.0.4.2 secured_by_Raven/1.4.2	20-Jun-2001

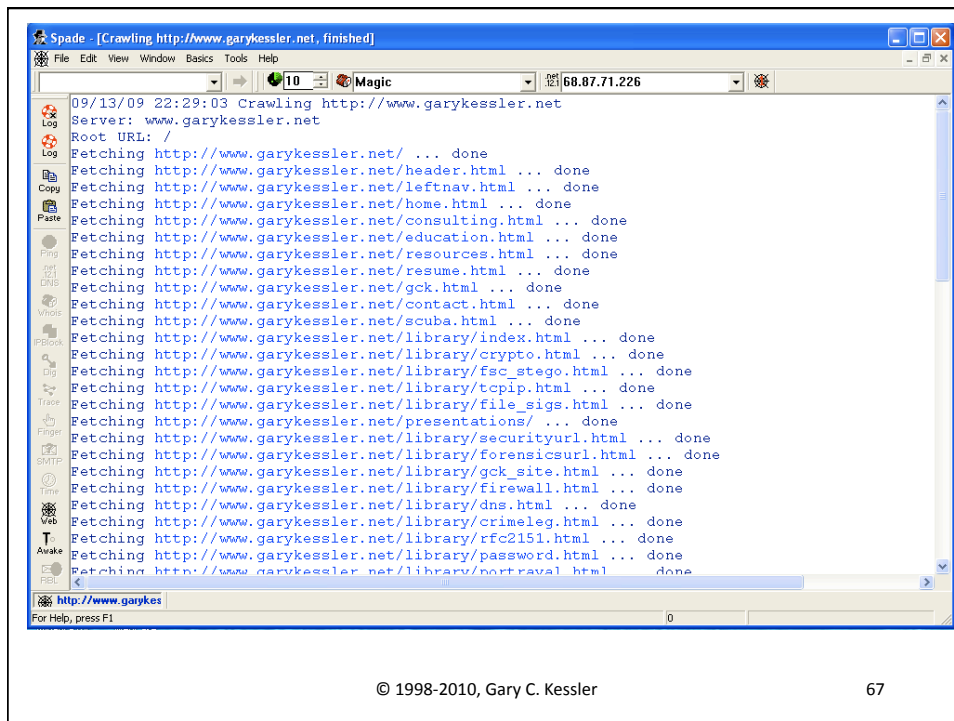
http://www.netcraft.com

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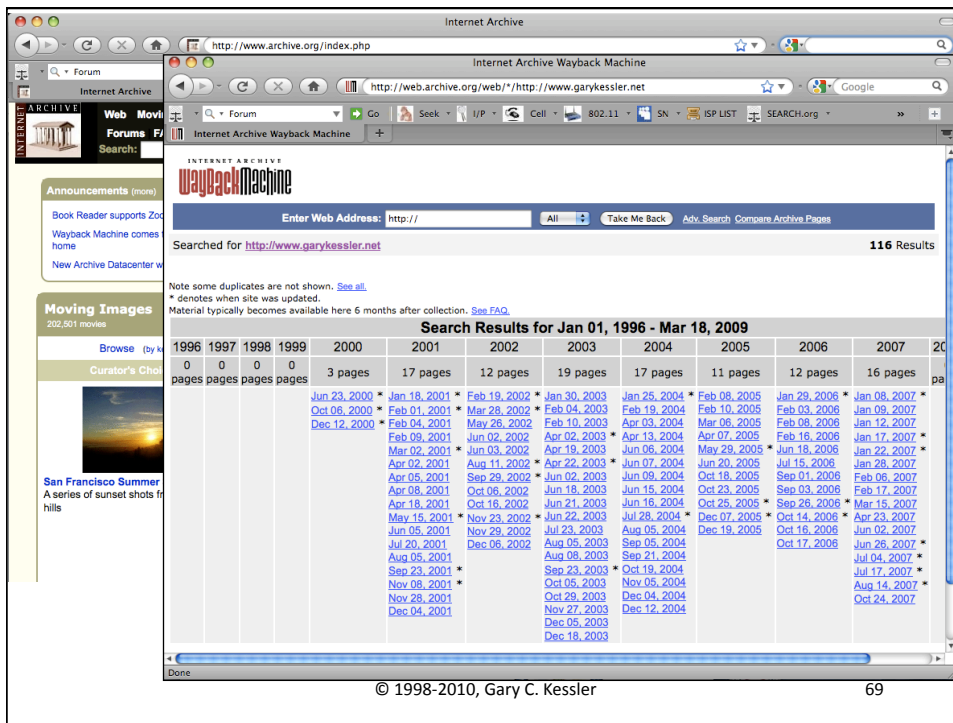
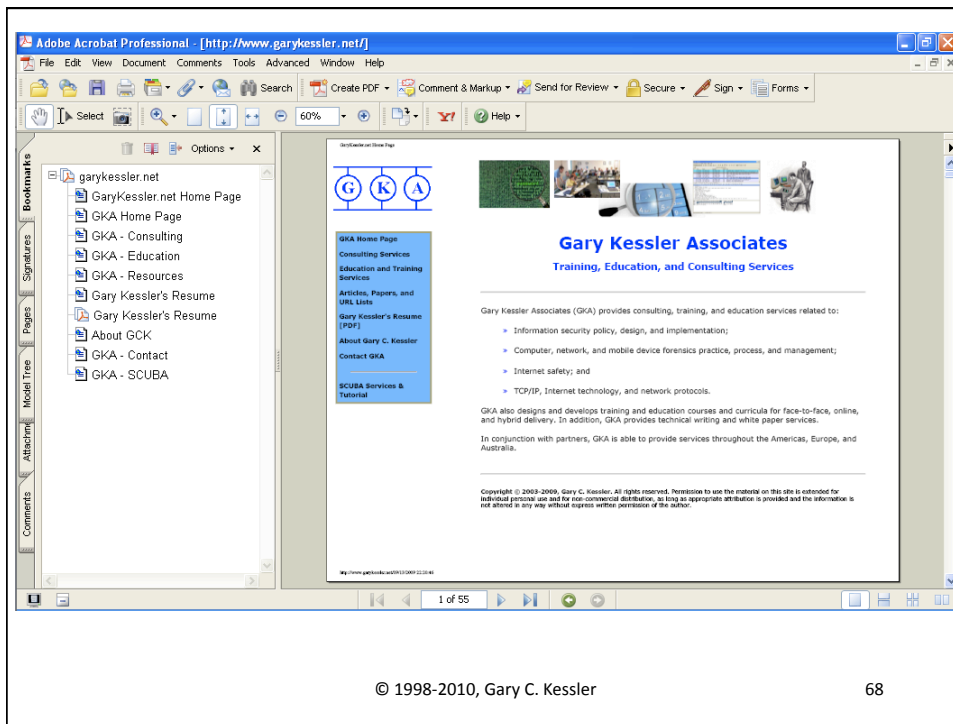
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66



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67



But Aren't These All "Hacker Tools"?



**ANALYSIS:
Site
Enumeration**



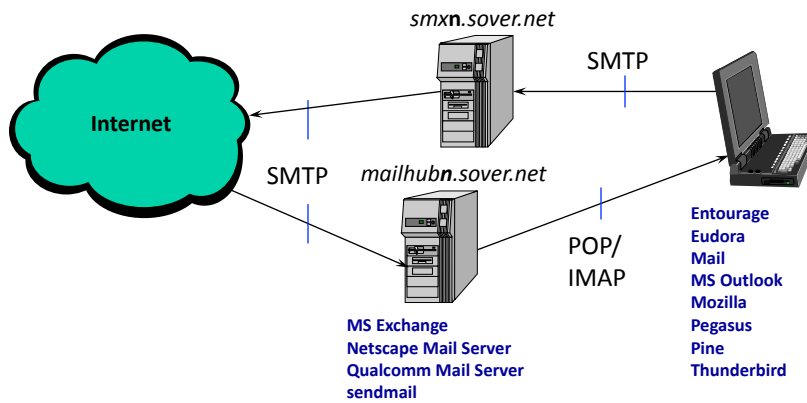
**ANALYSIS:
Investigating
Phishing**

E-mail

- Most widely used Internet application
- E-mail protocols
 - » SMTP: Used between mail servers to forward mail, and from client to mail server to send mail
 - » POP3 and IMAP: Used by client to download e-mail and manage mailbox
- DNS MX records identify the mail server(s) for a given domain
 - » Lowest preference is preferred server

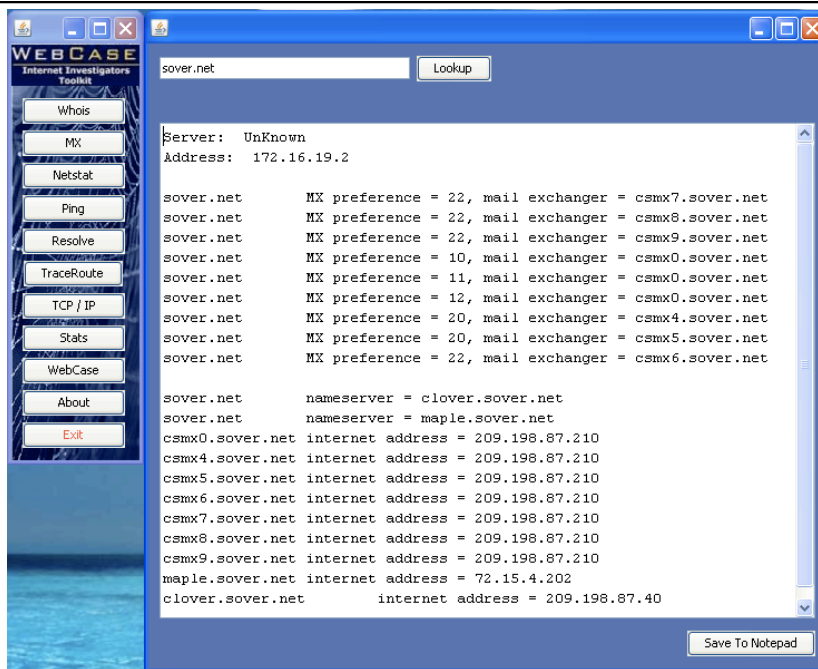
E-Mail Operation and Protocols

What happens to mail to/from *kumquat@sover.net*?



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72



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73

An SMTP Session

```
Moriarty:~ gck$ telnet mail.sover.net 25
220 mail.sover.net ready...
HELO networking.champlain.edu
250 Pleased to meet you...
MAIL FROM:<kesslerg@champlain.edu>
250 Sender OK
RCPT TO:<kumquat@sover.net>
250 Recipient OK
DATA
354 Start mail input; end with <CRLF>.<CRLF>
HI!
.
250 Message accepted for delivery
quit
221 Closing connection
Moriarty:~ gck$
```

E-mail and Headers

```
Return-Path: <kesslerg@champlain.edu>
Received: from mailgate0.sover.net (mailgate0.sover.net [209.198.87.43])
    by mailhub1.sover.net (8.11.6/8.11.6) with ESMTTP id g39FNQv14867
    for <kumquat@mailhub1.sover.net>; Tue, 9 Apr 2002 11:23:26 -0400 (EDT)
Received: from networking.champlain.edu (34-67.champlain.edu [198.112.67.34])
    by mailgate0.sover.net (8.11.6/8.11.6) with SMTP id g39FMO713863
    for kumquat@sover.net; Tue, 9 Apr 2002 11:22:59 -0400 (EDT)
Date: Tue, 9 Apr 2002 11:22:59 -0400 (EDT)
From: kesslerg@champlain.edu
Message-Id: <200204091522.g39FMO713863@mailgate0.sover.net>
Status: RO

HI!
```


Understanding BASE64

- BASE64 is a special encoding scheme to allow the transfer of bit/byte/octet-streams in e-mail
- The bit stream appears as a string of ASCII characters
 - » One byte (8 bits) can take on a value between 0 & 255
 - » BASE 64 (6 bits) contains only: A-Z a-z 0-9 + /
 - » See <http://www.garykessler.net/library/base64.html>
- Three bytes (24 bits) in the octet stream are converted into four BASE64 characters (24 bits)

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78

Deciphering the Attachment

```
BASE64:  T      V      q      Q
          0x13   0x15   0x2A   0x10
          010011 010101 101010 010000
```

```
Regroup: 01001101 01011010 10010000
          0x4D     0x5A     0x90
```

```
ASCII:  M      Z      0x90
```

File signature for Windows executable file

How can a bunch of ASCII characters hurt us? Remember that BASE64 encoding was specifically designed to transport a bit stream without appearing like a bit stream. The TVqQ string appears to be a set of four ASCII characters but it is actually a representation of 6-bit blocks which must be translated into the 8-bit byte (octet) stream... and now appears to be something much different!!

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79

Social Networks (Web 2.0)

- Social networks (Web 2.0)
 - » Wikipedia lists >125 *notable, well known* social networking sites
 - Sites include Adult FriendFinder, Bebo, Facebook, Flickr, LinkedIn, MySpace, Plaxo, and Playboy U
 - http://en.wikipedia.org/wiki/List_of_social_networking_websites
 - » Other sites help you search across social networks (your mileage may vary)
 - <http://yname.com/>
 - <http://wink.com/>
- Finding people
 - » Several sites help you find people, particularly for LE
 - » Maltego is very powerful open source software

The screenshot shows two overlapping browser windows. The background window displays the yoName homepage with the heading "What's yoName? People search across social networks, blogs and more." It features a search bar with the text "kumquat@sover.net" and buttons for "People Search", "Web Search", and "Public Records Search". Below the search bar, it says "YO! We've found 'kumquat@sover.net' on MySpace. Want more results? Try searching kumquat." A profile card for Gary is visible, showing "Full Name: Gary", "Age: 54", "Gender: Male", and a "View Profile" link. The foreground window shows a partial view of the same site, focusing on the search input field.

Free People Search - Find People - Wink

http://wink.com/

gary kessler burlington vt - People Results - Wink

http://wink.com/people/nm/gary.kessler/#!/burlington.vt/

Free people search at Wink, find address, Websites, photos, and more.

Home People Search

Name: gary kessler

Refine search: Personal Interests

People Search News

Wink Fine People Search News

Wink People Search provides free search results from LinkedIn, and all the other big sites.

People Watch

Featured People | In the News

About • Blog • Developer • Forum

Done

4. **KESSLER, GARY CRAIG**, (Age 54) BURLINGTON, VT COLCHESTER, VT

5. **KESSLER, GARY A**, (Age 67) BROKEN BOW, OK HAWORTH, OK OKMULGEE, OK

KESSLE, RGARY C
KESSLER, SARAH R
KESSLER, CAROL L

KESSLER, MYRA E
BRIDGES, LINDA S

Peoplefinders.com is a powerful engine to finding anyone, anywhere, with billions of public records.

peoplefinders.com

Google Results

Gary C. Kessler's Web Page

On a more personal note, Gary lives in Burlington, Vermont — a new move after 27 years in Colchester — with his wife, Gayle. ...
www.garykessler.net

Gary Kessler's Resume

President, **Gary Kessler Associates**, Colchester, VT, 788-393 and Vice President, Technology, MAN Technology Corporation, **Burlington, VT**, 1091-393. ...
www.garykessler.net

Gary Kessler - LinkedIn

Gary Kessler, Burlington, Vermont Area. Contact Directly - Get introduced through a connection - My Website. Current. Assoc. Professor at Champlain College ...
www.linkedin.com

SecurityFocus

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Security Incident Response Resources

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www.virtagard.org

[Fwd: Steganography Investigation course (8/11-12): msg#00016
Questions about the course venue can be directed to **Gary Kessler** at ... Cell: +1 802-238-8913 Burlington, VT 05401
http://digitalforensics.champlain.edu ...

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82

Maltego v2.0.2CF

File Edit View Navigate Tools Window Help

Speed/Accuracy # Results

Palette

Infrastructure

- AS
- DNS Name
- Domain
- IP Address
- Netblock
- Website

Pen Testing

- Banner
- Port
- Service
- Vuln
- Webdir
- Webshell

Personal

- Email Address
- Location
- Person
- Phone Number
- Phrase

New Graph (1) x

Mining View Centrality View Edge Weighted View

Satellite View

Properties

Entity properties

Entity type	Person
Value	Gary Kessler
Weight	100
First name	Gary
Surname	Kessler

Detail View

Output - Transform execution

```

Transform "To Email Address [SE]" completed with 12 results
Transform "To Phone Numbers [SE]" completed with 12 results
Transform "To Website [SE]" completed with 12 results
  
```

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83

The screenshot shows the Maltego v2.0.2CE interface. The main window displays a network graph with a central node labeled 'Gary Kessler' and numerous surrounding nodes representing various entities like email addresses, phone numbers, and websites. The interface includes a menu bar, a toolbar, a sidebar with categories such as Infrastructure, Pen Testing, and Personal, and a Properties panel on the right. The Properties panel shows details for an entity, including its type (Website), value, weight, and URLs. Below the graph, an output window shows the results of transform executions.

Output - Transform execution

```

Transform "To Email Address [SE]" completed with 12 results
Transform "To Phone Numbers [SE]" completed with 12 results
Transform "To Website [SE]" completed with 12 results

```

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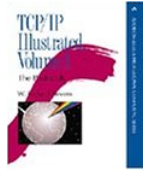
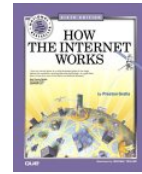
Summary

- Internet structure
- TCP/IP protocol suite
 - » IP addressing
 - » TCP/UDP ports
- Higher layer applications and tools
 - » DNS
 - » World Wide Web
 - » E-mail and BASE64
 - » Social networks and finding people

For More Information...



- *Guide to TCP/IP*, Chappell & Tittel
- *How the Internet Works*, Gralla
- *TCP/IP Illustrated, Vol. 1*, Stevens



- "An Overview of TCP/IP Protocols and the Internet" (www.garykessler.net/library/tcpip.html)
- "TCP/IP and tcpdump Pocket Reference Guide" (www.garykessler.net/download/tcpip/tcpip_prg.pdf)

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86

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87

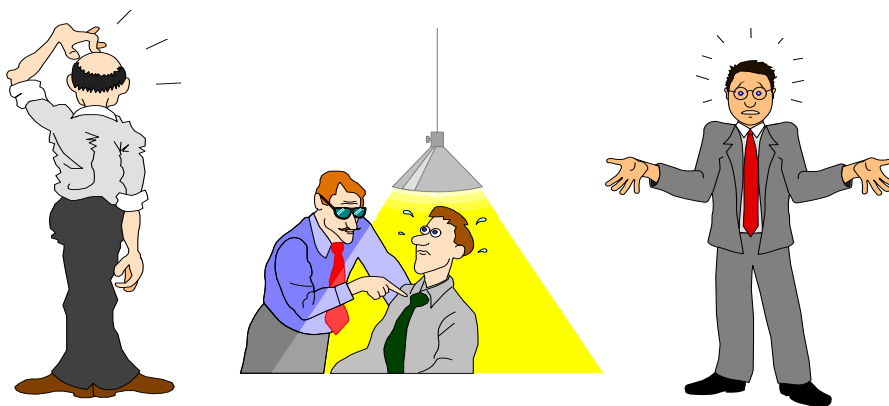
Acronyms and Abbreviations

ADSL	Asymmetric Digital Subscriber Line	NNTP	Network News Transport Protocol (IETF)
ARP	Address Resolution Protocol (IETF)	NTP	Network Time Protocol (IETF)
ASCII	American Standard Code for Information Interchange	OSPF	Open Shortest Path First (IETF)
ASP	Active Server Pages (MS)	POP	Post Office Protocol (IETF)
ATM	Asynchronous Transfer Mode	POTS	Plain old telephone service
BGP	Border Gateway Protocol (IETF)	PPP	Point-to-Point Protocol (IETF)
CGI	Common Gateway Interface	RADIUS	Remote Authentication Dial-In User Service
CSLIP	Compressed SLIP	RFC	Request for Comments (IETF)
DHCP	Dynamic Host Configuration Protocol (IETF)	RIP	Routing Information Protocol (IETF)
DNS	Domain Name System (IETF)	SDH	Synchronous Digital Hierarchy
DSU	Data service unit	SLIP	Serial Line IP (IETF)
DWDM	Dense wave division multiplexing	SMDS	Switched Multimegabit Data Service
FDDI	Fiber Distributed Data Interface	SMTP	Simple Mail Transfer Protocol (IETF)
FTP	File Transfer Protocol (IETF)	SNAP	Subnetwork Access Protocol (IEEE)
gTLD	Global Top-Level Domain	SNMP	Simple Network Management Protocol (IETF)
HDLC	High-level Data Link Control	SONET	Synchronous Optical Network
HTML	Hypertext Markup Language	SSH	Secure Shell
HTTP	Hypertext Transfer Protocol (IETF)	SSL	Secure Sockets Layer (Netscape)
ICANN	Internet Corp. for Assigned Names and Numbers	TA	Terminal adapter (ISDN)
ICMP	Internet Control Message Protocol (IETF)	TACACS+	Terminal Access Controller Access Control System plus
IEEE	Institute of Electrical and Electronic Engineers	TCP	Transmission Control Protocol (IETF)
IETF	Internet Engineering Task Force	TFTP	Trivial File Transfer Protocol (IETF)
IIS	Internet Information Server (MS)	TLD	Top-level domain
IMAP	Internet Message Access Protocol (IETF)	TLS	Transport Layer Security (IETF)
IP	Internet Protocol (IETF)	UDP	User Datagram Protocol (IETF)
IPv4/IPv6	Internet Protocol version 4, version 6	vBNS	Very high speed Backbone Network Service
ISDN	Integrated services digital network	xDSL	Digital Subscriber Line technology family
ISP	Internet service provider	WWW	World Wide Web
NAP	Network access point		

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88

Questions? Comments? Queries?



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89