

# Operations and Intelligence Report METROBANK March 2013

BEST IN CLASS – INFORMATION SECURITY INTELLIGENCE AND OPERATIONS



# 1. About this report

The purpose of this document is to report on the "state" of security for your organization. It must be noted that GLESEC bases its information analysis on the systems under contract. The information generated by these systems is then aggregated, correlated and analyzed. The more complete the set of systems under contract the more accurate and complete the results will be. The report is organized to provide an executive summary with recommendations (as necessary or applicable) followed by more detailed information.

We at GLESEC believe information security is a holistic and dynamic process. This process requires on-going research and follow up. Holistic since no single "device" can provide the security necessary for an organization. Technology alone cannot provide the security necessary, but people that understand the operations and information generated by the security devices are a key to proper security. The process is dynamic since due to the nature of Internet security given the constant discovery of new security vulnerabilities and exploits, the proliferation of hacking tools that make it easier for script-kiddies with minimal knowledge to cause damage. The increase in malware, phishing, insider threats, organized crime, and hacktivism are the very cause of information security exposure.

# 2. Confidentiality

GLESEC considers the confidentiality of client's information as a tradesecret. The information in this context is classified as:

- a) Client name and contact information
- b) System architecture, configuration, access methods and access control
- c) Security content

All the above information is kept secure to the extent in which GLESEC secures its own confidential information.

# 3. Executive Summary

This report corresponds to the period from MARCH 1, 2013 to MARCH 31, 2013

# AppWall

Based on the information gathered from the AppWall during this period **16,007** attacks on METROBANK were all stopped by the Radware AppWall ODS1 XL.

The most prevalent vulnerability that was attacked during this report was Path Traversal. A Path Traversal attack aims to access files and directories that are stored outside the web root folder. By browsing the application, the attacker looks for absolute links to files stored on the web server. By manipulating variables that reference files with "dot-dot-slash (../)" sequences and its variations, it may be possible to access arbitrary files and directories stored on file system, including application source code, configuration and critical system files, limited by system operational access control. The attacker uses "../" sequences to move up to root directory, thus permitting navigation through the file system.

This attack can be executed with an external malicious code injected on the path, like the Resource Injection attack. To perform this attack it's not necessary to use a specific tool; attackers typically use a spider/crawler to detect all URLs available. This attack is also known as "dot-dot-slash", "directory traversal", "directory climbing" and "backtracking".

The second most common vulnerability that was attempted to exploit was Information Leakage. Information Leakage attacks attempt to reveal system data or debugging information helping an adversary learn about the system and form a plan of attack. An information leak occurs when system data or debugging information leaves the program through an output stream or logging function.

#### DefensePro

Based on the information gathered from the DefensePro during this period a total of **8,892** attacks on METROBANK, **161** of which were considered critical were stopped by the Radware DefensePro 506. During the previous period, **6,177** attacks on METROBANK, **274** of which were considered critical were stopped by the Radware DefensePro 506. Attack numbers increased overall for this report period, while critical attack numbers dropped.

The vast majority of attacks on METROBANK originated geographically from the following Top 10 countries: Panama, United States, China, Germany, United Kingdom, Venezuela, Japan, Italy, Canada, and Ireland listed in order of frequency. (Information and graph available in the Security Intelligence section of the report)

Approximately **71%** of the attacks registered on METROBANK are Packet Anomalies, specifically "TCP handshake violation, first packet not syn" packets. This anomalous traffic is usually caused by attacks or evasion tactics directed at the Network Access Control (NAC) devices such as firewalls in order to bypass their functions which if allowed to pass could permit scanning of the internal networks. They are also used as a method to collapse the underlying network infrastructures with packet crafting tools used by threat agents to interrupt services or distract security teams with volumetric attacks while more targeted attacks are directed at important assets to allow for data exfiltration. Packet Anomalies can also be caused by applications that do not adhere to RFC standards.

Scanning protection is much more effective this period due to the quarterly infrastructure review which was realized in conjunction with METROBANK staff and the GLESEC GOC. Scanning and reconnaissance accounted for **15%** of attacks during this report period. The threat agents were unsuccessful in utilizing blended multi-vector attacks in attempt to bypass protection mechanisms in order to enumerate the METROBANK infrastructure/services such as: TCP Scan, TCP Scan (horizontal), UDP Scan (vertical), TCP Scan (vertical). Network-wide Anti Scanning protections dropped enumeration attempts which otherwise thwart any effort for threat modeling, commonplace after the information gathering phase of a planned attack.

**13** attacks on METROBANK are from known threat sources that have been compiled and correlated with attack source IPs gathered from the DefensePro and AppWall attack logs and outside sources such as honeypots, known malicious sources, relationships with CERT and CSIRT teams that GLESEC possesses, and various other threat feeds. (Information and graph available in the Security Intelligence section of the report)

Intrusion Rules and Server Cracking Protection assisted in preventing attacks directed at server level including the more common attacks suffered this period such as: Brute Force Web, Web Scan, SIP-Scanner-SIPVicious, HTTP Page Flood, Brute Force DNS, Brute Force SMB attacks which were directed at well-known port numbers: 443 (https), 80 (http), 445 (microsoft-ds), 5060 (sip), 8080 (http-alt), 53 (domain/dns), 25 (smtp) in order of frequency. Port number information utilized is based on IANA Service Name and Transport Protocol Port Number Registry.

# 4. Recommendations

GLESEC recommends "Implementing the First Five Quick Wins" based on the Twenty Critical Security Controls for Effective Cyber Defense, Version 4.1 that were formulated as a joint effort from the NSA, US Cert, DoD JTF-GNO, the Department of Energy Nuclear Laboratories, Department of State, DoD Cyber Crime Center plus the top commercial forensics experts and pen testers that serve the banking and critical infrastructure communities. These are readily available from GLESEC which has provided the following link: <u>https://www.sans.org/critical-security-controls/cag4-1.pdf</u>

The Critical Controls represent the biggest bang for the buck to protect your organization against real security threats. Within Critical Controls 2-4 are five "quick wins." These are subcontrols that have the most immediate impact on preventing the advanced targeted attacks that have penetrated existing controls and compromised critical systems at thousands of organizations.

The five quick wins are:

- a) Application white listing (in CSC2)
- b) Using common, secure configurations (in CSC3)
- c) Patch application software within 48 hours (in CSC4)
- d) Patch systems software within 48 hours (CSC4)
- e) Reduce the number of users with administrative privileges (in CSC3 and CSC12)

METROBANK should consider adding SSL scrubbing/offloading to the protection strategy which allows for SSL sessions to be opened, analyzed, and dropped if considered malicious in nature due to the attacks on port 443 (https) which remain very high, which allow for encrypted attacks to enter the organization and affect the application layer without detection. METROBANK remains susceptible to these types of attacks.

# 5. Scope of this Report

The systems/services under this contract include:

<b>Risk and Application</b>	Countermeasures	<b>GLESEC Services</b>	Contracted
External layer security	Firewall	MSS-FW	No
External Layer Security	Intrusion Prevention, DoS, NBA, Zero Day	MSS-APS	Yes
Application Layer Security	Application Firewall	MSS-APS	Yes
Vulnerability Management	Vulnerability Management	MSS-VM	No
Internal Layered Security	End-Point Security	MSS-EPS	No
Centralized Alerting, Reporting and Intelligence	SIEM	MSS-SIEM	No
External and Internal Layer – Basic Infrastructure	DNS and IPAM	MSS-DNS	No
High Availability	Load Balancers – Links	SSP	No
High Availability	Load Balancers - Servers	SSP	No
Data Leakage Mobile Devices	Data Leakage Mobile Devices	SSP	No

### GLESEC Services: **MSS: Managed Security Service (full outsourcing)** SSP: Security Support Program (systems management and support)

METROBANK Systems: Radware DefensePro 506 Radware AppWall ODS1XL

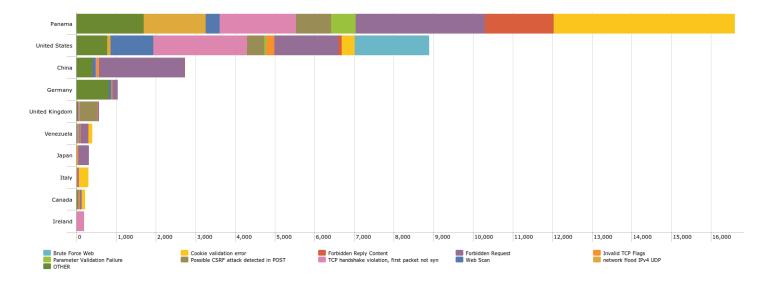
# 6. Security Intelligence

The purpose of this section is to highlight intelligence gathered from the devices under contract as well as outside sources such as honeypots, known malicious sources, relationships with CERT and CSIRT teams that GLESEC possesses, and various other threat feeds.

The vast majority of attacks on METROBANK originated geographically from the following Top 10 countries: Panama, United States, China, Germany, United Kingdom, Venezuela, Japan, Italy, Canada, and Ireland listed in order of frequency.

## **Graph: Top 10 Attacking Countries**

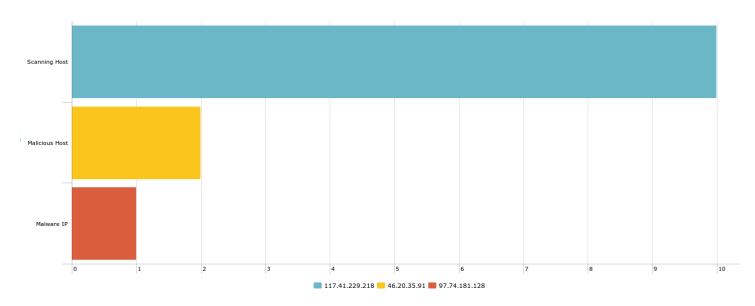
This report provides the count of total attacks by country



**13** attacks on METROBANK are from known threat sources that have been compiled and correlated with attack source IPs gathered from the DefensePro and AppWall attack logs and outside sources such as honeypots, known malicious sources, relationships with CERT and CSIRT teams that GLESEC possesses, together with various other threat feeds.

#### **Graph: Known Threat Sources by Threat Type**

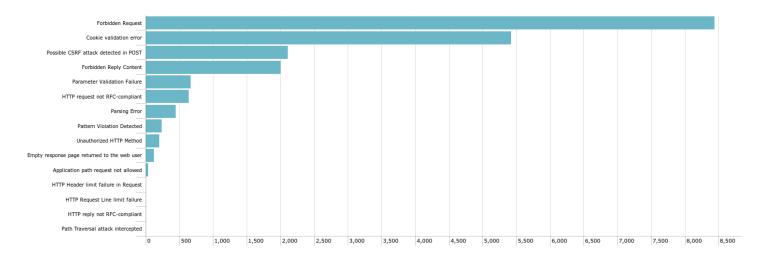
This report provides the count of known threat sources by IP and their respective infringing threat type. The category "OTHER" is a generic bucket for single IPs that have been grouped together.



# **AppWall**

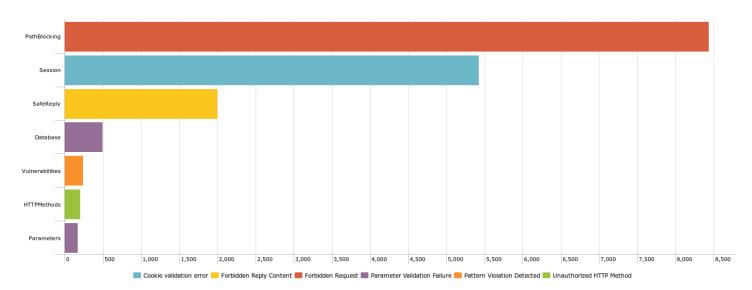
## **Graph: Top Attacks**

This report provides the count of total attack types.



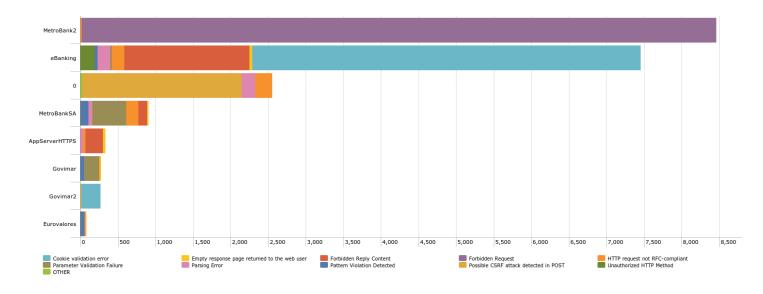
#### **Graph: Top Objects by Attack**

This report provides the count of attacks distributed over their related object..



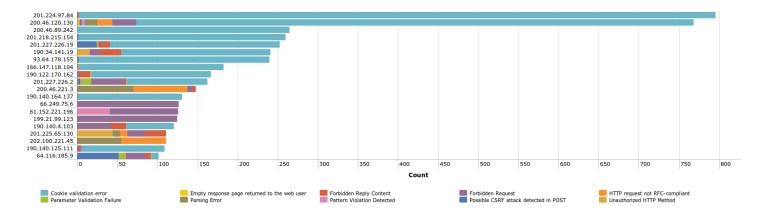
### **Graph: Top Attacks by Tunnel**

This report provides the count of total attacks by tunnel.



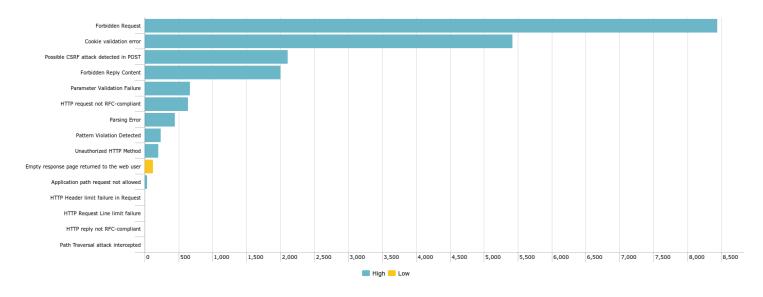
# **Graph: Top Attacks by Source**

This report provides the count of total attacks by source.



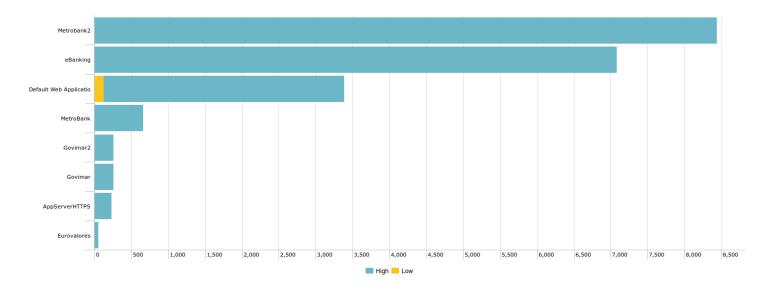
## **Graph: Attacks by Severity**

This report provides the number of attacks by severity.



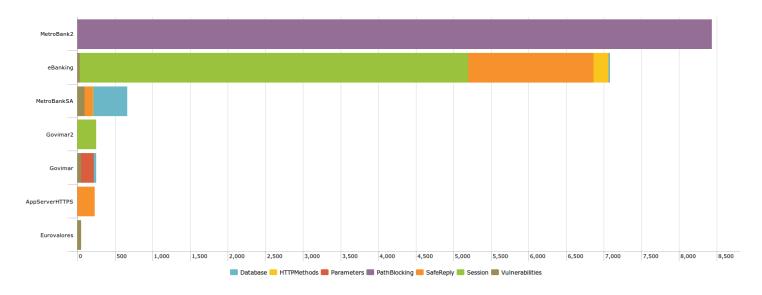
## **Graph: Web Application by Severity**

This report provides the number of attacks on web applications by severity.



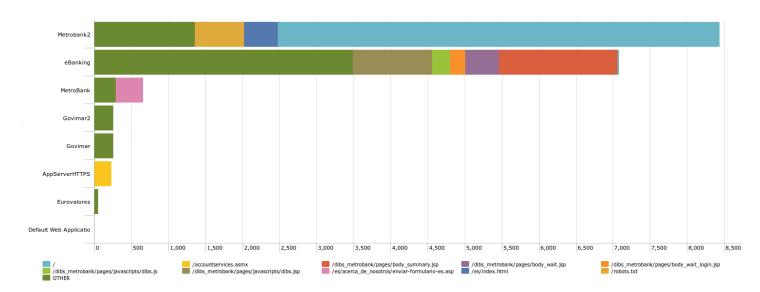
## Graph: Tunnel by Object (Category)

This report provides the tunnels by object category. Attacks are grouped into objects (categories).



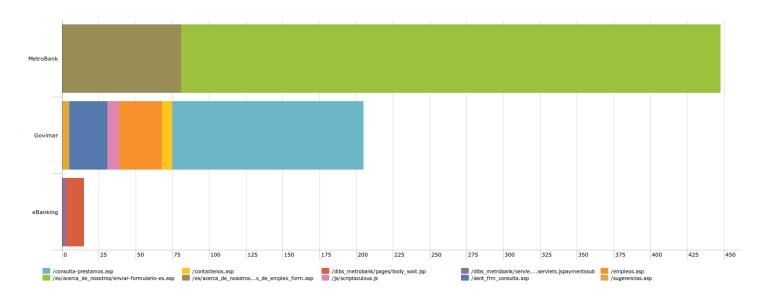
# Graph: Tunnel by Object (Category)

This report provides the tunnels by object category. Attacks are grouped into objects (categories).



#### **Graph: Input Validation Violation**

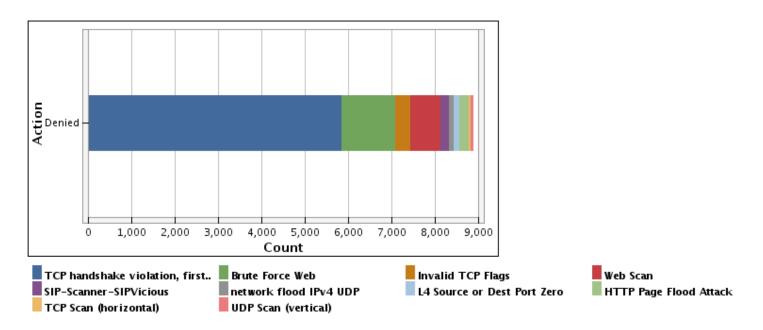
This report shows count of Input Validation Violation attacks for the combination of Web Application Name, and URI.



## DefensePro

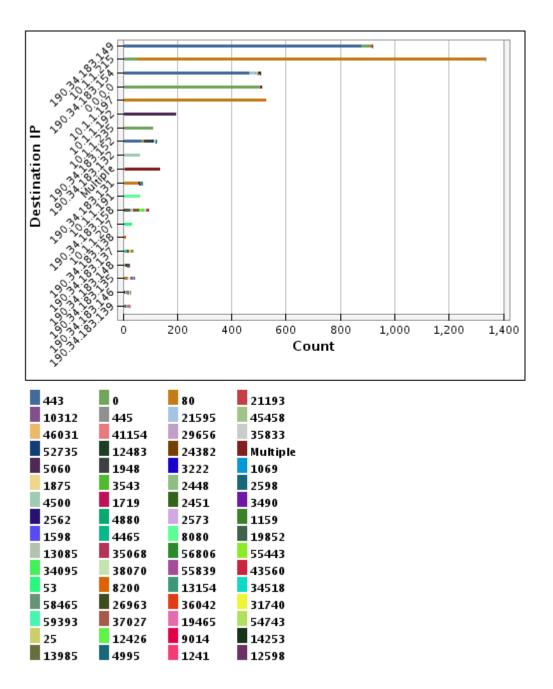
### **Graph: Attacks Allowed and Denied**

This report provides the count of total allowed and denied attacks along with network security rule.



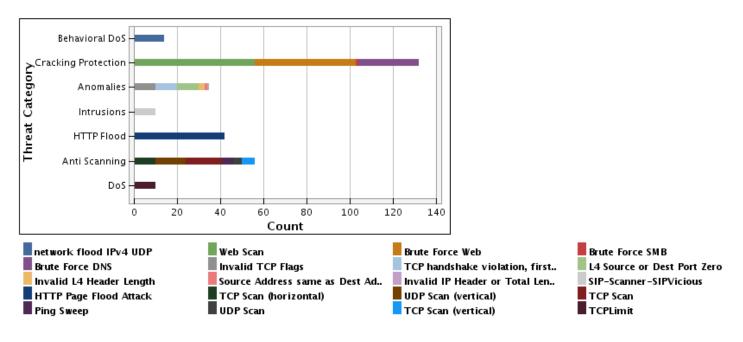
#### **Graph: Attacks by Destination and Port**

This report provides information on the total number of attacks that were attempted on which target device and port and for how many times, along with the attack name, network security rule.



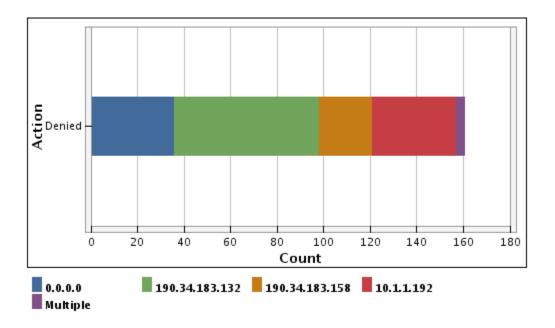
# Graph: Attacks By Threat Category

This report lists the attacks per Attack Category, listing the attack name, network security rule.



# **Graph: Critical Attacks**

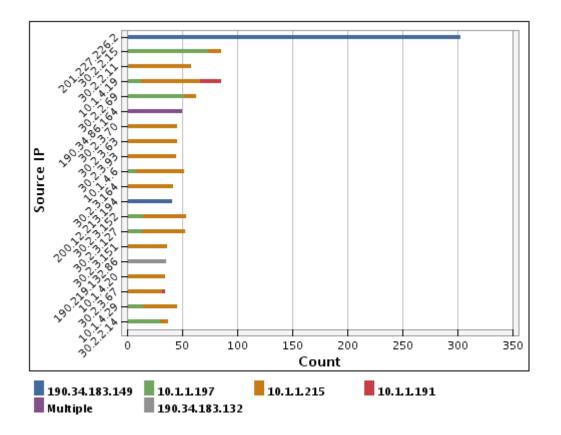
This report provides Critical Attacks information, which includes the destination on which the attack was targeted, the source from where the critical attack originated, port, attack name, network security rule along with the number of times the attack was launched.



**NOTE:** See Appendix 1 – Critical Attack Sources (WHOIS Information)

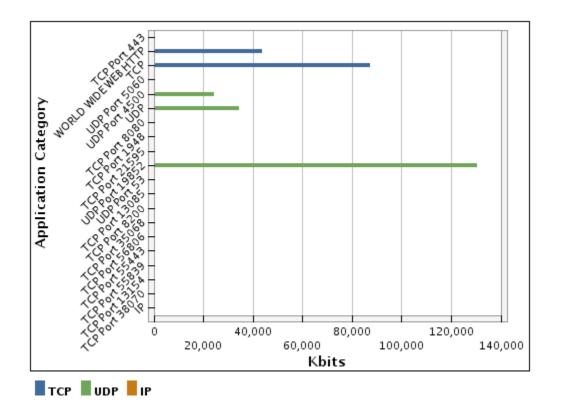
#### **Graph: Top Attack Sources Blocked**

This report provides information on the top sources that were blocked on the DP IPS and from where the attacks had originated. This report also shows the destination on which the attack was targeted, its destination port along with the network security rule.



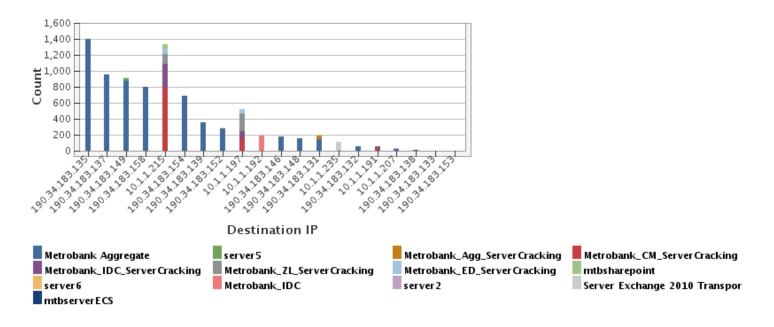
#### **Graph: Top Attacked Applications**

This report provides information on the most popular protocol families (or application categories) like web (http, https), e-mail (smtp, pop3)... and their respective child protocols. It also shows the port used by the protocol, the network security rule and the details of number of hits for each protocol family (or application category).



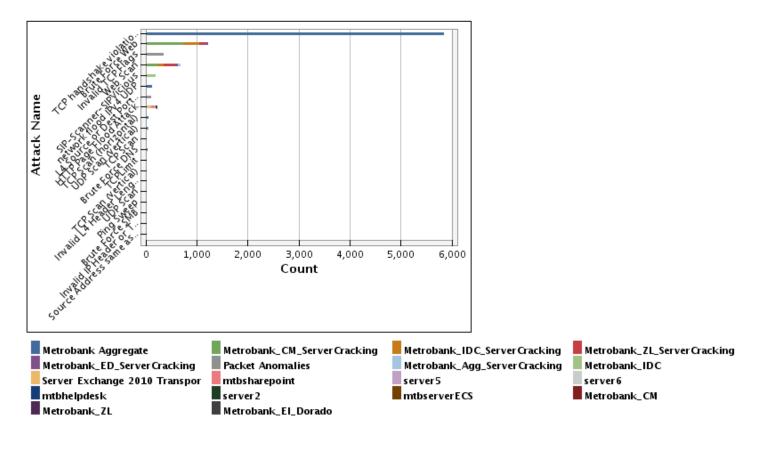
### **Graph: Top Attacked Destinations**

This report provides information on the system IPs, which were the destination of the attacks for most number of times along with the network security rule.



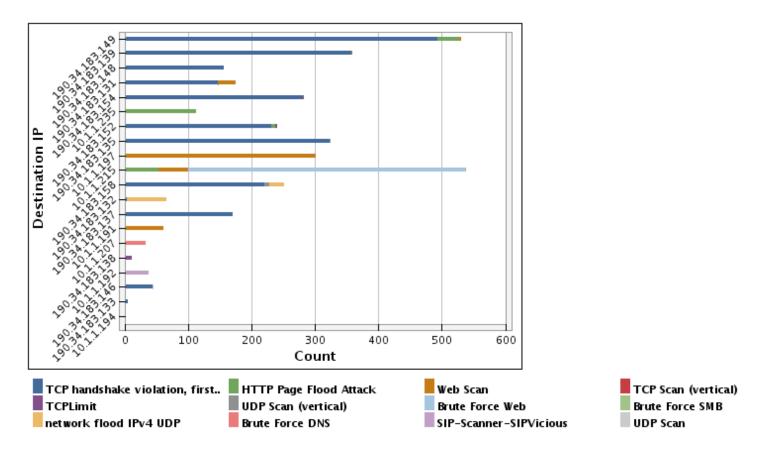
### **Graph: Top Attacks Blocked**

This report provides information on the Top Attacks Blocked, the attack name, network security rule and VLAN and the total number of attacks blocked with this combination.



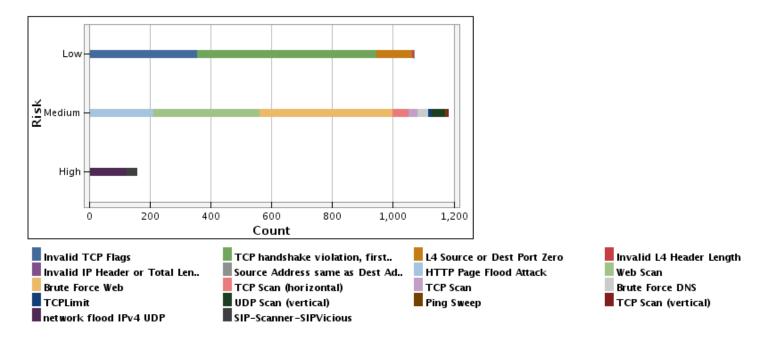
#### **Graph: Top Attacks Blocked by Destination**

This report provides information on the top attacks targeted at destinations that were blocked on the DP IPS. In this report the destination on which the attack was targeted, attack name, the source from where the attack had originated, network security rule are shown.



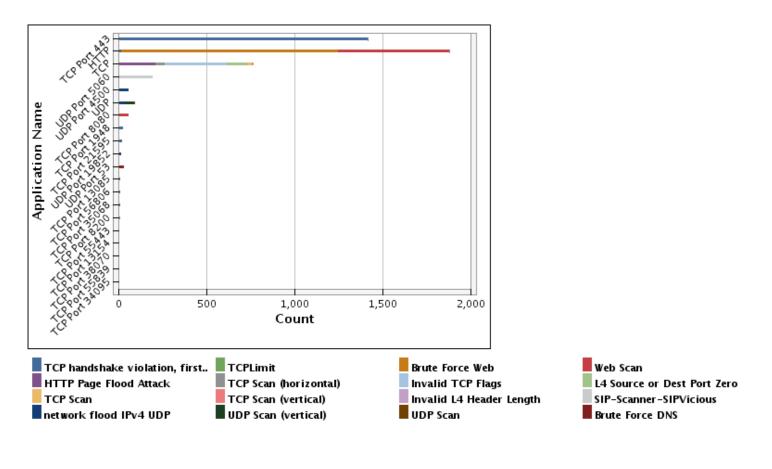
#### **Graph: Top Attacks Blocked By Risk**

This report provides information on the attacks, which were blocked on DP IPS based on their risk. In this report the risk of the attack, attack name, source, destination, the destination port, network security rules are shown.



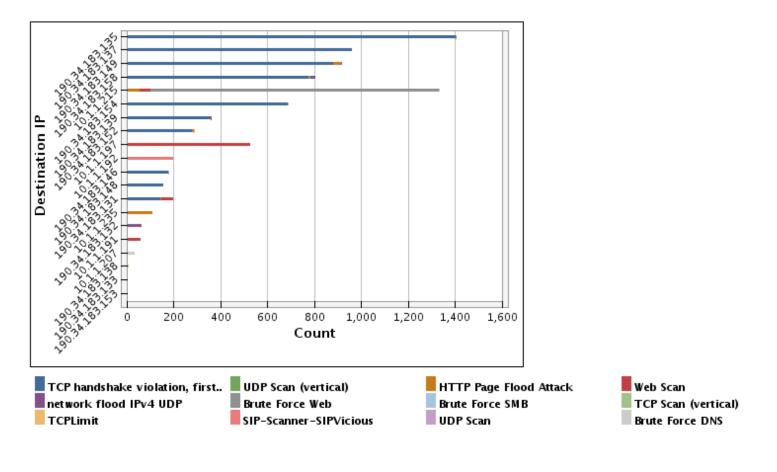
#### **Graph: Top Attacks by Application**

This report provides information on the top attacks attempted, categorized by attacks for each source that was the source of attacks along with the attack name, network security rule and the number of attacks that triggered with this combination.



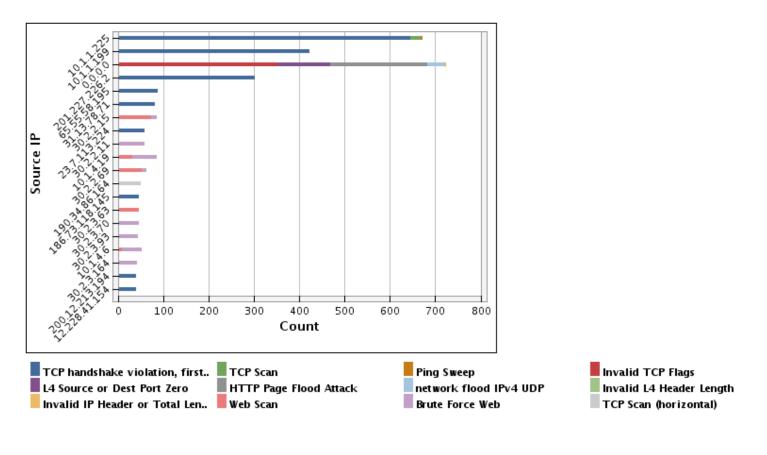
#### **Graph: Top Attacks by Destination**

This report provides information on the destination system IPs with most number of attacks. This report also displays the attack name, network security rule and VLAN and the total count of attacks with this combination.



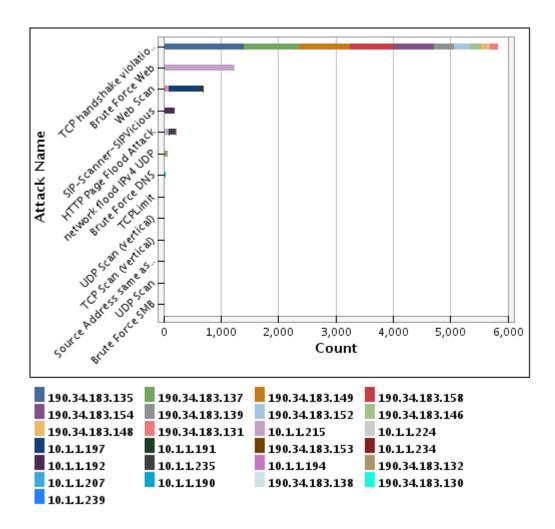
#### **Graph: Top Attacks by Source**

This report provides information on the top attacks attempted, categorized by attacks for each source that was the source of attacks along with the attack name, network security rule and the number of attacks that triggered with this combination.



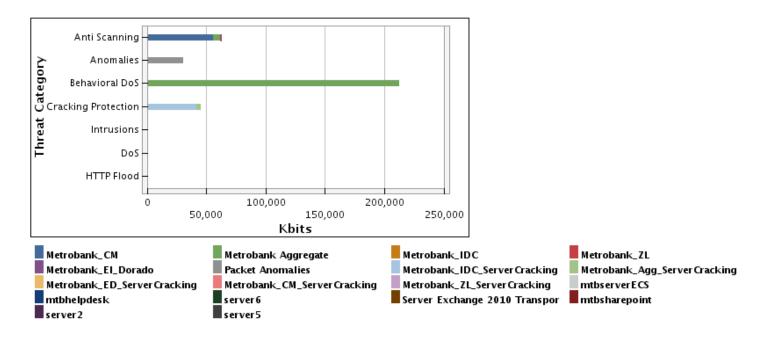
#### **Graph: Top Destinations by Attack**

This report provides information on the attacks attempted for the most number of times on the destination protected system IPs along with the network security rule.



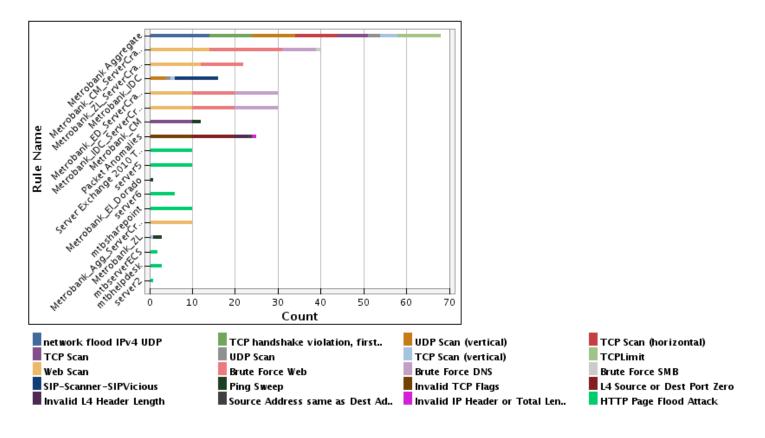
#### **Graph: Attack Categories by Bandwidth**

This report shows the attack categories based on the BW of the attacks sharing the same category including Packets and Bits (Kbits). This report also shows the network security rule for each of the attack categories.

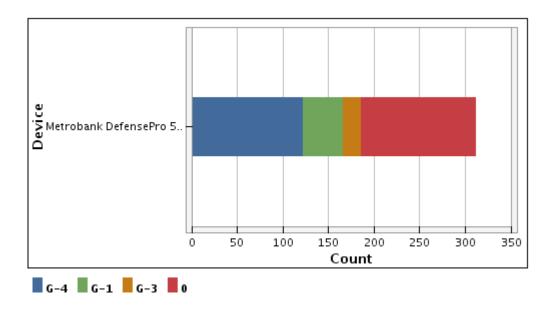


#### **Graph: Attacks by Network Security Rule**

This report lists the attacks per network security rule, listing the attack name, Risk and last time stamp.

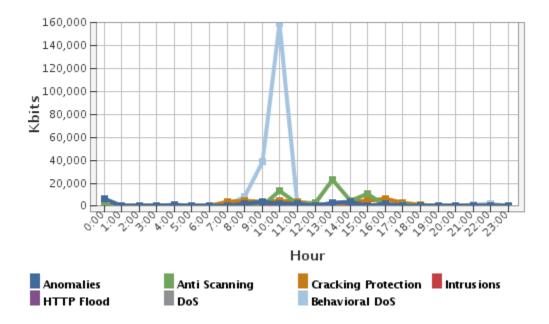


#### **Graph: Attacks by Physical Port (per single IPS device)** This report lists the attacks per physical port.



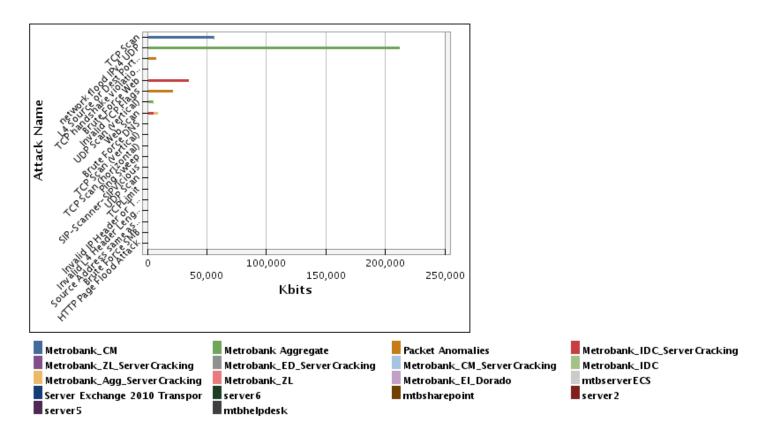
#### Graph: Bandwidth by Threat Category by Hour of Day

This report shows the most bandwidth (BW) consuming threat categories based on the bandwidth (BW) of the attacks sharing the same threat category including Packets and Bits (Kbits) for each hour of day. This report also shows the network security rule and threat categories.



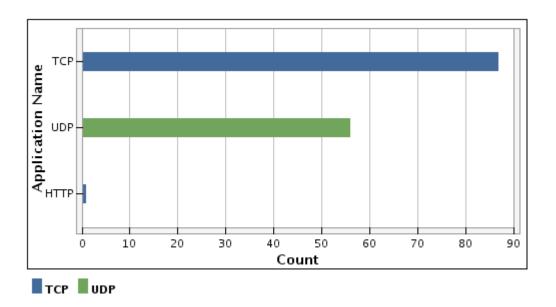
#### **Graph: Top Attacks by Bandwidth**

This report shows the most bandwidth (BW) consuming attacks based on the BW of the attack including Packets and Bits (Kbits). This report also shows the network security rule and for each attack.



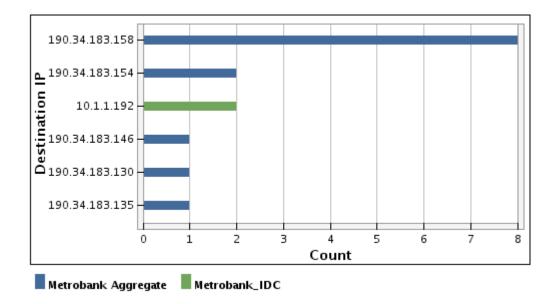
# **Graph: Top Probed Applications**

This report shows historical view of the TOP probed L4 ports (mapped to L7 application name) that were being scanned along with the network security rule.



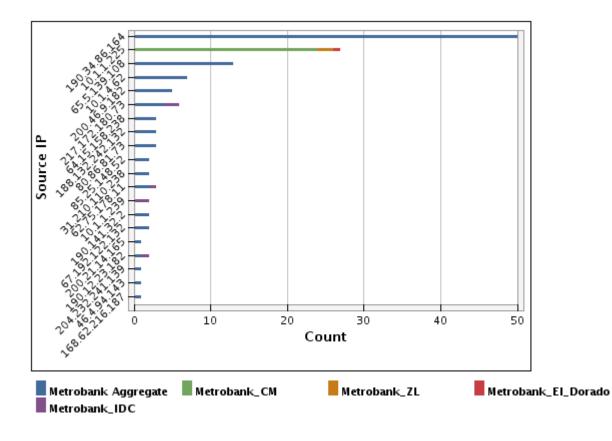
#### **Graph: Top Probed IP Addresses**

This report shows historical view of the TOP probed IP addresses that were being scanned along with the network security rule.



# Graph: Top Scanners (Source IP Addressed)

This report shows historical view of the TOP source IP addresses that have scanned the network by network scanning activities along with the network security rule.



# 7. Security Operations

The purpose of this section is to highlight the activities performed by GLESEC's Global Operations Center (GOC) including: monitoring availability and performance of equipment under contract, Incident Response, and Change Management activities.

# a) Monitoring System Availability

METROBANK AppWall Availability:

The AppWall was considered up and available from the GLESEC GOC to METROBANK **99.981%** during this report period.

State	Type / Reason	Time	% Total Time	% Known Time
	Unscheduled	30d 23h 51m 30s	99.981%	99.981%
UP	Scheduled	Od Oh Om Os	0.000%	0.000%
	Total	30d 23h 51m 30s	99.981%	99.981%
	Unscheduled	Od Oh Om Os	0.000%	0.000%
DOWN	Scheduled	Od Oh Om Os	0.000%	0.000%
	Total	Od Oh Om Os	0.000%	0.000%
	Unscheduled	0d 0h 8m 30s	0.019%	0.019%
UNREACHABLE	Scheduled	Od Oh Om Os	0.000%	0.000%
	Total	0d 0h 8m 30s	0.019%	0.019%
Undetermined	Nagios Not Running	Od Oh Om Os	0.000%	
	Insufficient Data	Od Oh Om Os	0.000%	
	Total	Od Oh Om Os	0.000%	
All	Total	31d 0h 0m 0s	100.000%	100.000%

#### Host State Breakdowns:

#### State Breakdowns For Host Services:

Service	% Time OK	% Time Warning	% Time Unknown	% Time Critical	% Time Undetermined
PING	99.878% (99.878%)	0.022% (0.022%)	0.000% (0.000%)	0.100% (0.100%)	0.000%
Average	99.878% (99.878%)	0.022% (0.022%)	0.000% (0.000%)	0.100% (0.100%)	0.000%

METROBANK DefensePro Availability:

The DefensePro was considered up and available from the GLESEC GOC to METROBANK **99.972%** during this report period.

State	Type / Reason	Time	% Total Time	% Known Time
	Unscheduled	30d 23h 47m 40s	99.972%	99.972%
UP	Scheduled	Od Oh Om Os	0.000%	0.000%
	Total	30d 23h 47m 40s	99.972%	99.972%
DOWN	Unscheduled	0d 0h 1m 20s	0.003%	0.003%
	Scheduled	Od Oh Om Os	0.000%	0.000%
	Total	0d 0h 1m 20s	0.003%	0.003%
	Unscheduled	0d 0h 11m 0s	0.025%	0.025%
UNREACHABLE	Scheduled	Od Oh Om Os	0.000%	0.000%
	Total	0d 0h 11m 0s	0.025%	0.025%
Undetermined	Nagios Not Running	Od Oh Om Os	0.000%	
	Insufficient Data	Od Oh Om Os	0.000%	
	Total	Od Oh Om Os	0.000%	
All	Total	31d 0h 0m 0s	100.000%	100.000%

#### Host State Breakdowns:

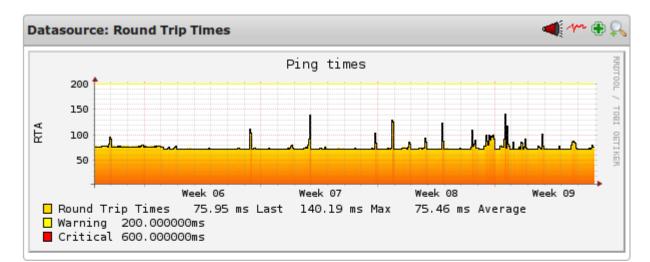
#### State Breakdowns For Host Services:

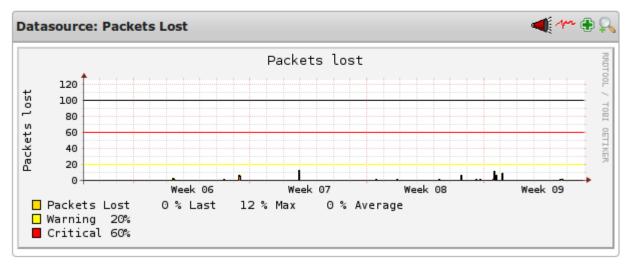
Service	% Time OK	% Time Warning	% Time Unknown	% Time Critical	% Time Undetermined
PING	99.866% (99.866%)	0.022% (0.022%)	0.000% (0.000%)	0.112% (0.112%)	0.000%
Average	99.866% (99.866%)	0.022% (0.022%)	0.000% (0.000%)	0.112% (0.112%)	0.000%

# b) Monitoring System Performance

METROBANK AppWall Performance:

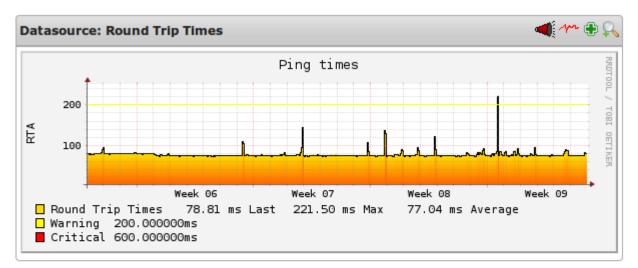
Round trip ping times averaged **75.46** ms from the GLESEC GOC to METROBANK with **0%** average packet loss.

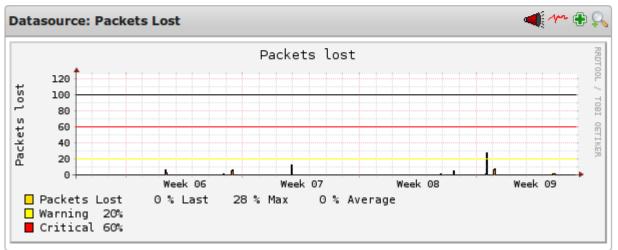




#### METROBANK DefensePro Performance:

Round trip ping times averaged **77.04** ms from the GLESEC GOC to METROBANK with **0%** average packet loss.





### c) Change management procedures

**METROBANK** Change Management:

Two Change Management procedures occurred during the last report period. One to adjust the protection rules for the DefensePro platform, and the other to enable RDP access to the AppServer for a contractor through the Appwall at METROBANK.

	Ticket#: 2013030510000031 – Def	ensePro protection rule adjustment					
	From	Age	Queue	First Response Time	Update Time		
	Joel Guerra	38 d 22 h	Tier 2				
	То	Created	State	Туре	Priority		
	GLESEC Service Desk	03/08/2013 16:40:04	closed successful	Incident::ServiceRequest	3 normal		
	Subject	Owner	Lock	Service	CustomerID		
	DefensePro protection rule adjustment	Adrian Daucourt	unlock	Radware::DefensePro	07		
	Ticket#: 2013030510000013 – Enable RDP access to APPServer through AppWall						
	From	Age	Queue	First Response Time	Update Time		
1	Joel Guerra	39 d 5 h	Tier 1				
	То	Created	State	Туре	Priority		
	GLESEC Service Desk	03/15/2013 10:50:04	closed successful	Incident::ServiceReguest	3 normal		
	022020 0011100 00011				ononnai		
	Subject	Owner	Lock	Service	CustomerID		

### d)Incident Response procedures

METROBANK Incident Report: N/A

### 8. Appendix 1 – Critical Attack Sources (WHOIS Information)

This section provides additional WHOIS detail for the Graph: Critical Attacks

## NetRange: 108.0.0.0 - 108.57.255.255 CIDR: 108.48.0.0/13, 108.56.0.0/15, 108.32.0.0/12, 108.0.0.0/11

OriginAS: NetName: **VIS-BLOCK** NetHandle: NET-108-0-0-1 NET-108-0-0-0 Parent: NetType: Direct Allocation RegDate: 2009-06-05 Updated: 2012-03-02 Ref: http://whois.arin.net/rest/net/NET-108-0-0-0-1 OrgName: Verizon Online LLC OrgId: VRIS Address: 22001 Loudoun County Parkway City: Ashburn StateProv: VA 20147 PostalCode: Country: US RegDate: Updated: 2010-08-17 Ref: http://whois.arin.net/rest/org/VRIS OrgTechHandle: ZV20-ARIN OrgTechName: Verizon Internet Services OrgTechPhone: 800-243-6994 OrgTechEmail: IPMGMT-SWIP@gnilink.net OrgTechRef: http://whois.arin.net/rest/poc/ZV20-ARIN OrgAbuseHandle: VISAB-ARIN OrgAbuseName: VIS Abuse OrgAbusePhone: +1-214-513-6711 OrgAbuseEmail: security@verizon.net OrgAbuseRef: http://whois.arin.net/rest/poc/VISAB-ARIN 109.169.86.0 - 109.169.87.255 inetnum: ThrustVPS PT netname: Thrust::VPS descr: country: GB AR9893-RIPE admin-c: tech-c: AR9893-RIPE status: ASSIGNED PA mnt-by: **RAPIDSWITCH-MNT** person: Abuse Robot address: iomart Hosting Ltd t/a ThrustVPS address: Spectrum House address: **Clivemont Road** Maidenhead address: address: SL6 7FW phone: +44 (0) 1753 471 040 nic-hdl: AR9893-RIPE mnt-by: RAPIDSWITCH-MNT route: 109.169.64.0/19 descr: Iomart Hosting Ltd origin: AS20860 GB10488-RIPE-MNT mnt-by: mnt-by: **RAPIDSWITCH-MNT** 

**NetRange: 173.242.112.0 - 173.242.127.255** CIDR: 173.242.112.0/20

OriginAS: AS46664 NetName: VOLUMEDRIVE NetHandle: NET-173-242-112-0-1 Parent: NET-173-0-0-0-0 NetType: **Direct Allocation** Comment: http://www.volumedrive.com 2010-05-06 RegDate: Updated: 2012-03-02 Ref: http://whois.arin.net/rest/net/NET-173-242-112-0-1 OrgName: VolumeDrive VOLUM-2 OrgId: Address: 1143 Northern Blvd **Clarks Summit** City: StateProv: PA PostalCode: 18411 Country: US RegDate: 2008-08-26 Updated: 2011-09-24 http://whois.arin.net/rest/org/VOLUM-2 Ref: OrgTechHandle: VOLUM1-ARIN OrgTechName: VolumeDrive POC OrgTechPhone: +1-862-266-1083 OrgTechEmail: info@volumedrive.com OrgTechRef: http://whois.arin.net/rest/poc/VOLUM1-ARIN OrgAbuseHandle: VOLUM1-ARIN OrgAbuseName: VolumeDrive POC OrgAbusePhone: +1-862-266-1083 OrgAbuseEmail: info@volumedrive.com OrgAbuseRef: http://whois.arin.net/rest/poc/VOLUM1-ARIN **RNOCHandle: VOLUM-ARIN** RNOCName: VolumeDrive RNOCPhone: +1-862-266-1083 RNOCEmail: info@volumedrive.com RNOCRef: http://whois.arin.net/rest/poc/VOLUM-ARIN RAbuseHandle: VOLUM-ARIN RAbuseName: VolumeDrive RAbusePhone: +1-862-266-1083 RAbuseEmail: info@volumedrive.com RAbuseRef: http://whois.arin.net/rest/poc/VOLUM-ARIN RTechHandle: VOLUM1-ARIN RTechName: VolumeDrive POC RTechPhone: +1-862-266-1083 RTechEmail: info@volumedrive.com RTechRef: http://whois.arin.net/rest/poc/VOLUM1-ARIN NetRange: 173.242.112.0 - 173.242.127.255 CIDR: 173.242.112.0/20 OriginAS: AS46664 NetName: VOLUMEDRIVE NetHandle: NET-173-242-112-0-1 Parent: NET-173-0-0-0-0 NetType: Direct Allocation http://www.volumedrive.com Comment: RegDate: 2010-05-06 Updated: 2012-03-02 Ref: http://whois.arin.net/rest/net/NET-173-242-112-0-1 OrgName: VolumeDrive OrgId: VOLUM-2 1143 Northern Blvd Address: **Clarks Summit** City:

StateProv:

PA

PostalCode: 18411 Country: US RegDate: 2008-08-26 Updated: 2011-09-24 Ref: http://whois.arin.net/rest/org/VOLUM-2 OrgAbuseHandle: VOLUM1-ARIN OrgAbuseName: VolumeDrive POC OrgAbusePhone: +1-862-266-1083 OrgAbuseEmail: info@volumedrive.com OrgAbuseRef: http://whois.arin.net/rest/poc/VOLUM1-ARIN OrgTechHandle: VOLUM1-ARIN OrgTechName: VolumeDrive POC OrgTechPhone: +1-862-266-1083 OrgTechEmail: info@volumedrive.com OrgTechRef: http://whois.arin.net/rest/poc/VOLUM1-ARIN RAbuseHandle: VOLUM-ARIN RAbuseName: VolumeDrive RAbusePhone: +1-862-266-1083 RAbuseEmail: info@volumedrive.com RAbuseRef: http://whois.arin.net/rest/poc/VOLUM-ARIN **RNOCHandle: VOLUM-ARIN** RNOCName: VolumeDrive RNOCPhone: +1-862-266-1083 RNOCEmail: info@volumedrive.com RNOCRef: http://whois.arin.net/rest/poc/VOLUM-ARIN RTechHandle: VOLUM1-ARIN RTechName: VolumeDrive POC RTechPhone: +1-862-266-1083 RTechEmail: info@volumedrive.com RTechRef: http://whois.arin.net/rest/poc/VOLUM1-ARIN

188.132.241.0 - 188.132.241.255 inetnum: netname: Mars-Customer192 Mars-Customer192 descr: country: TR org: ORG-MGDS1-RIPE admin-c: MN4961-RIPE tech-c: MN4961-RIPE status: ASSIGNED PA mnt-by: MNT-MARSNET organisation: ORG-MGDS1-RIPE Mars Global Datacenter Services LLC org-name: org-type: OTHER address: Pobrezni 118, Prague, Czech Republic Turkey mnt-ref: MNT-MARSNET mnt-by: **MNT-MARSNET** Mars Noc person: address: Nadiama St. No:28 Turkey mnt-bv: MNT-MARSNET phone: +90 213 437 87 87 nic-hdl: MN4961-RIPE route: 188.132.241.0/24 descr: MarsGlobal1-Net1 AS42910 origin: mnt-by: MNT-MARSNET

#### inetnum: 190.218/16 status: allocated aut-num: N/A owner: Cable Onda ownerid: PA-CAON1-LACNIC

responsible: Climaco Manuel Paz address: Ave. 12 de Octubre, Pueblo Nuevo, Edif. Cable Onda, 0593, 55-0593 - Panama - PA address: country: PA +507 390 3485 [] phone: owner-c: CAO tech-c: CAO CAO abuse-c: 190.218/16 inetrev: NS3.CABLEONDA.NET nserver: 20130412 AA nsstat: nslastaa: 20130412 NS2.CABLEONDA.NET [lame - not published] nserver: nsstat: 20130412 NOT SYNC ZONE nslastaa: 20120321 nserver: NS1.CABLEONDA.NET 20130412 AA nsstat: nslastaa: 20130412 created: 20081229 changed: 20081229 nic-hdl: CAO Cable Onda Panama person: e-mail: ipadmin@CABLEONDA.NET Edificio Cable Onda, Pueblo Nuevo, 0, 0 address: 0831-0059 - Panama - PA address: country: PA phone: +507 3907616[] created: 20021009 20071107 changed: 190.218/16 inetnum: allocated status: N/A aut-num: owner: Cable Onda ownerid: PA-CAON1-LACNIC responsible: Climaco Manuel Paz address: Ave. 12 de Octubre, Pueblo Nuevo, Edif. Cable Onda, 0593, address: 55-0593 - Panama - PA country: PA phone: +507 390 3485 [] owner-c: CAO tech-c: CAO abuse-c: CAO inetrev: 190.218/16 nserver: NS3.CABLEONDA.NET 20130412 AA nsstat: nslastaa: 20130412 NS2.CABLEONDA.NET [lame - not published] nserver: 20130412 NOT SYNC ZONE nsstat: nslastaa: 20120321 NS1.CABLEONDA.NET nserver: nsstat: 20130412 AA nslastaa: 20130412 created: 20081229 changed: 20081229 nic-hdl: CAO Cable Onda Panama person: ipadmin@CABLEONDA.NET e-mail: Edificio Cable Onda, Pueblo Nuevo, 0, 0 address: 0831-0059 - Panama - PA address: PA country:

phone: +507 3907616 [] created: 20021009 20071107 changed: 190.219/16 inetnum: status: allocated aut-num: N/A Cable Onda owner: PA-CAON1-LACNIC ownerid: responsible: Climaco Manuel Paz address: Ave. 12 de Octubre, Pueblo Nuevo, Edif. Cable Onda, 0593, 55-0593 - Panama - PA address: country: PA phone: +507 390 3485 [] CAO owner-c: tech-c: CAO CAO abuse-c: inetrev: 190.219/16 NS3.CABLEONDA.NET nserver: 20130413 AA nsstat: nslastaa: 20130413 NS1.CABLEONDA.NET nserver: nsstat: 20130413 AA nslastaa: 20130413 NS2.CABLEONDA.NET [lame - not published] nserver: 20130413 NOT SYNC ZONE nsstat: nslastaa: 20120402 20100618 created: 20100618 changed: nic-hdl: CAO Cable Onda Panama person: ipadmin@CABLEONDA.NET e-mail: address: Edificio Cable Onda, Pueblo Nuevo, 0, 0 0831-0059 - Panama - PA address: country: PA phone: +507 3907616[] 20021009 created: changed: 20071107 inetnum: 190.242.64/21 status: reallocated owner: Columbus Networks Panama PA-DEST-LACNIC ownerid: responsible: Jos\E9 Hern\E1ndez address: Plaza Obarrio, -, piso 3, oficina 303 address: 0823-0341 - Panama country: PA +507 2060100 [] phone: FAA7 owner-c: FAA7 tech-c: DES3 abuse-c: created: 20100528 changed: 20110407 inetnum-up: 190.242/16 nic-hdl: DES3 Denis Staff person: dstaff@COLUMBUS-NETWORKS.COM.PA e-mail: Edificio PH St Georges Bank Calle, 50, Piso 9 address: 00000 - Panama address: country: PA phone: +507 2060100 []

20090213 created: 20090219 changed: nic-hdl: FAA7 person: Fabio Anino fanino@COLUMBUS-NETWORKS.COM.PA e-mail: Plaza Obarrio, , address: - Panama - PA address: country: PA phone: +507 66171487 [] created: 20110324 changed: 20120928 NetRange: 199.180.112.0 - 199.180.119.255 199.180.112.0/21 CIDR: OriginAS: AS46664 NetName: **VOLUM-ARIN** NetHandle: NET-199-180-112-0-1 Parent: NET-199-0-0-0-0 NetType: Direct Allocation RegDate: 2012-04-11 Updated: 2012-04-11 Ref: http://whois.arin.net/rest/net/NET-199-180-112-0-1 OrgName: VolumeDrive OrgId: VOLUM-2 Address: 1143 Northern Blvd City: **Clarks Summit** StateProv: PA PostalCode: 18411 Country: US RegDate: 2008-08-26 Updated: 2011-09-24 Ref: http://whois.arin.net/rest/org/VOLUM-2 OrgAbuseHandle: VOLUM1-ARIN OrgAbuseName: VolumeDrive POC OrgAbusePhone: +1-862-266-1083 OrgAbuseEmail: info@volumedrive.com OrgAbuseRef: http://whois.arin.net/rest/poc/VOLUM1-ARIN OrgTechHandle: VOLUM1-ARIN OrgTechName: VolumeDrive POC OrgTechPhone: +1-862-266-1083 OrgTechEmail: info@volumedrive.com OrgTechRef: http://whois.arin.net/rest/poc/VOLUM1-ARIN NetRange: 199.180.116.0 - 199.180.116.255 199.180.116.0/24 CIDR: OriginAS: AS46664 NetName: VOLUM-ARIN NetHandle: NET-199-180-116-0-1 Parent: NET-199-180-112-0-1 Reallocated NetType: RegDate: 2012-05-18 Updated: 2012-05-18 http://whois.arin.net/rest/net/NET-199-180-116-0-1 Ref: **UPVPS** Hosting OrgName: OrgId: UH-8 Address: 8220 Goldie City: **Commerce Township** StateProv: MI PostalCode: 48382 Country: US RegDate: 2012-05-18 Updated: 2012-05-18

http://whois.arin.net/rest/org/UH-8 Ref: OrgAbuseHandle: LUSKI-ARIN OrgAbuseName: Luski, Fred OrgAbusePhone: +1-862-266-1083 OrgAbuseEmail: fredlky677@gmail.com OrgAbuseRef: http://whois.arin.net/rest/poc/LUSKI-ARIN OrgTechHandle: LUSKI-ARIN OrgTechName: Luski, Fred OrgTechPhone: +1-862-266-1083 OrgTechEmail: fredlky677@gmail.com OrgTechRef: http://whois.arin.net/rest/poc/LUSKI-ARIN NetRange: 199.180.112.0 - 199.180.119.255 199.180.112.0/21 CIDR: OriginAS: AS46664 NetName: **VOLUM-ARIN** NetHandle: NET-199-180-112-0-1 NET-199-0-0-0-0 Parent: NetType: Direct Allocation RegDate: 2012-04-11 Updated: 2012-04-11 Ref: http://whois.arin.net/rest/net/NET-199-180-112-0-1 OrgName: VolumeDrive Orald: VOLUM-2 Address: 1143 Northern Blvd City: **Clarks Summit** StateProv: PA PostalCode: 18411 Country: US RegDate: 2008-08-26 Updated: 2011-09-24 Ref: http://whois.arin.net/rest/org/VOLUM-2 OrgTechHandle: VOLUM1-ARIN OrgTechName: VolumeDrive POC OrgTechPhone: +1-862-266-1083 OrgTechEmail: info@volumedrive.com OrgTechRef: http://whois.arin.net/rest/poc/VOLUM1-ARIN OrgAbuseHandle: VOLUM1-ARIN OrgAbuseName: VolumeDrive POC OrgAbusePhone: +1-862-266-1083 OrgAbuseEmail: info@volumedrive.com OrgAbuseRef: http://whois.arin.net/rest/poc/VOLUM1-ARIN NetRange: 199.180.117.0 - 199.180.117.255 199.180.117.0/24 CIDR: OriginAS: AS46664 NetName: VOLUM-ARIN NetHandle: NET-199-180-117-0-1 Parent: NET-199-180-112-0-1 Reallocated NetType: RegDate: 2012-05-18 Updated: 2012-05-18 http://whois.arin.net/rest/net/NET-199-180-117-0-1 Ref: **UPVPS** Hosting OrgName: OrgId: UH-9 Address: 8220 Goldie City: **Commerce Township** StateProv: MI PostalCode: 48382 Country: US RegDate: 2012-05-18 Updated: 2012-05-18

http://whois.arin.net/rest/org/UH-9 Ref: OrgAbuseHandle: LUSKI1-ARIN OrgAbuseName: Luski, Fred OrgAbusePhone: +1-862-266-1083 OrgAbuseEmail: fredlky677@gmail.com OrgAbuseRef: http://whois.arin.net/rest/poc/LUSKI1-ARIN OrgTechHandle: LUSKI1-ARIN OrgTechName: Luski, Fred OrgTechPhone: +1-862-266-1083 OrgTechEmail: fredlky677@gmail.com OrgTechRef: http://whois.arin.net/rest/poc/LUSKI1-ARIN NetRange: 199.19.104.0 - 199.19.111.255 199.19.104.0/21 CIDR: OriginAS: AS46664 NetName: VOLUMEDRIVE NetHandle: NET-199-19-104-0-1 NET-199-0-0-0-0 Parent: NetType: Direct Allocation RegDate: 2011-10-07 Updated: 2012-03-02 Ref: http://whois.arin.net/rest/net/NET-199-19-104-0-1 OrgName: VolumeDrive Orald: VOLUM-2 Address: 1143 Northern Blvd City: **Clarks Summit** StateProv: PA PostalCode: 18411 Country: US RegDate: 2008-08-26 Updated: 2011-09-24 Ref: http://whois.arin.net/rest/org/VOLUM-2 OrgAbuseHandle: VOLUM1-ARIN OrgAbuseName: VolumeDrive POC OrgAbusePhone: +1-862-266-1083 OrgAbuseEmail: info@volumedrive.com OrgAbuseRef: http://whois.arin.net/rest/poc/VOLUM1-ARIN OrgTechHandle: VOLUM1-ARIN OrgTechName: VolumeDrive POC OrgTechPhone: +1-862-266-1083 OrgTechEmail: info@volumedrive.com

OrgTechRef: http://whois.arin.net/rest/poc/VOLUM1-ARIN

#### inetnum: 200.46.0/17

status: allocated aut-num: N/A Net2Net Corp. owner: ownerid: PA-SINF-LACNIC responsible: IP Admin address: Plaza Bal Harbour, 1, 55-0779 - Panama - PA address: country: PA +507 2063000 [] phone: owner-c: NEA3 tech-c: NEA3 abuse-c: NEA3 inetrev: 200.46.8/22 nserver: NS.PSINETPA.NET 20130413 AA nsstat: nslastaa: 20130413 nserver: NS2.PSINETPA.NET

nsstat: 20130413 TIMEOUT nslastaa: 20130407 created: 19981221 changed: 20020502 nic-hdl: NEA3 person: Net2Net Admin ipadmin@NET2NET.COM.PA e-mail: address: Plaza Bal Harbour Paitilla, 1, address: 55-0779 - Panama - PA country: PA phone: +507 206-3000 [ATM] 20030414 created: 20091028 changed: 201.218.224/19 inetnum: status: allocated aut-num: N/A Net2Net Corp. owner: ownerid: PA-SINF-LACNIC responsible: IP Admin address: Plaza Bal Harbour, 1, 55-0779 - Panama - PA address: country: PA phone: +507 2063000 [] owner-c: NEA3 NEA3 tech-c: NEA3 abuse-c: 201.218.255/24 inetrev: NS1.TCARRIER.NET nserver: 20130412 AA nsstat: nslastaa: 20130412 NS2.TCARRIER.NET nserver: 20130412 AA nsstat: nslastaa: 20130412 created: 20070509 changed: 20070509 nic-hdl: NEA3 Net2Net Admin person: e-mail: ipadmin@NET2NET.COM.PA address: Plaza Bal Harbour Paitilla, 1, 55-0779 - Panama - PA address: country: PA +507 206-3000 [ATM] phone: created: 20030414 changed: 20091028 inetnum: 85.25.129.0 - 85.25.153.255 **BSB-SERVICE** Dedicated Server Hosting descr: **BSB-SERVICE-1** netname: DE country: ORG-BSBS1-RIPE org: NPA10-RIPE admin-c: tech-c: NPA10-RIPE status: ASSIGNED PA mnt-by: **BSB-SERVICE-MNT** organisation: ORG-BSBS1-RIPE B S B - Service GmbH org-name: org-type: OTHER descr: Internet-Hoster address: Daimlerstr.9-11 50354 Huerth address: address: Germany

tech-c: NPA	9 2233 612-0 9 2233 612-144 2410-RIPE 10-RIPE
	ERGENIA-MNT FERGENIA-MNT
,	PlusServer AG
	IsServer AG
	imlerstr. 9-11
	354 Huerth
	9 1801 119991
fax-no: +4	9 2233 612-53500
	abuse@plusserver.de
	PS-RIPE
	PS-RIPE
	PS-RIPE
	\10-RIPE FERGENIA-MNT
	25.0.0/16
	Server AG
origin: AS8	
	FERGENIA-MNT
inetnum:	85.25.246.0 - 85.25.246.255
	B-SERVICE Dedicated Server Hosting
	SB-SERVICE-1
country: DE	
	-BSBS1-RIPE
admin-c: NI	PA10-RIPE
	10-RIPE
	SIGNED PA
	B-SERVICE-MNT
organisation: (	DRG-BSBS1-RIPE
organisation: ( org-name: E	ORG-BSBS1-RIPE S B - Service GmbH
organisation: C org-name: E org-type: O	DRG-BSBS1-RIPE S B - Service GmbH THER
organisation: ( org-name: E org-type: O descr: Inte	DRG-BSBS1-RIPE S B - Service GmbH THER prnet-Hoster
organisation: C org-name: E org-type: O descr: Inte address: Da	DRG-BSBS1-RIPE SB - Service GmbH THER ernet-Hoster imlerstr.9-11
organisation: C org-name: E org-type: OT descr: Inte address: Da address: 50	DRG-BSBS1-RIPE S B - Service GmbH THER ernet-Hoster imlerstr.9-11 354 Huerth
organisation: C org-name: E org-type: OT descr: Inte address: Da address: 5C address: Ge	DRG-BSBS1-RIPE SB - Service GmbH THER ernet-Hoster imlerstr.9-11
organisation: ( org-name: E org-type: OT descr: Inte address: Da address: 50 address: Ge phone: +4 fax-no: +4	DRG-BSBS1-RIPE S B - Service GmbH THER ernet-Hoster imlerstr.9-11 354 Huerth ermany
organisation: ( org-name: E org-type: OT descr: Inte address: Da address: 50 address: Ge phone: +4 fax-no: +4 admin-c: NI	ORG-BSBS1-RIPE S B - Service GmbH THER Innet-Hoster Imlerstr.9-11 354 Huerth Imany 9 2233 612-0 9 2233 612-144 PA10-RIPE
organisation: C org-name: E org-type: OT descr: Inte address: Da address: 5C address: Ge phone: +4 fax-no: +4 admin-c: NP	ORG-BSBS1-RIPE S B - Service GmbH THER ernet-Hoster imlerstr.9-11 354 Huerth ermany 9 2233 612-0 9 2233 612-144 PA10-RIPE
organisation: C org-name: E org-type: OT descr: Inte address: Da address: 5C address: Ge phone: +4 fax-no: +4 admin-c: NH tech-c: NPA mnt-ref: INT	ORG-BSBS1-RIPE S B - Service GmbH THER ernet-Hoster imlerstr.9-11 354 Huerth ermany 9 2233 612-0 9 2233 612-144 PA10-RIPE A10-RIPE ERGENIA-MNT
organisation: C org-name: E org-type: OT descr: Inte address: Da address: 5C address: Ge phone: +4 fax-no: +4 admin-c: NH tech-c: NPA mnt-ref: INT mnt-by: INT	DRG-BSBS1-RIPE S B - Service GmbH THER rnet-Hoster imlerstr.9-11 354 Huerth ermany 9 2233 612-0 9 2233 612-144 PA10-RIPE A10-RIPE TERGENIA-MNT FERGENIA-MNT
organisation: C org-name: E org-type: O descr: Inte address: Da address: Da address: 5C address: Ge phone: +4 fax-no: +4 admin-c: NPA mnt-ref: INT mnt-by: INT role: NMC	DRG-BSBS1-RIPE S B - Service GmbH THER ernet-Hoster imlerstr.9-11 354 Huerth ermany 9 2233 612-0 9 2233 612-144 PA10-RIPE A10-RIPE TERGENIA-MNT FERGENIA-MNT PlusServer AG
organisation: C org-name: E org-type: O descr: Inte address: Da address: Da address: Ga phone: +4 fax-no: +4 admin-c: NH tech-c: NPA mnt-ref: INT mnt-by: INT role: NMC address: Plu	ORG-BSBS1-RIPE S B - Service GmbH THER ernet-Hoster simlerstr.9-11 354 Huerth ermany 9 2233 612-0 9 2233 612-144 PA10-RIPE SERGENIA-MNT FERGENIA-MNT FERGENIA-MNT PlusServer AG usServer AG
organisation: C org-name: E org-type: O descr: Inte address: Da address: 5C address: Ge phone: +4 fax-no: +4 admin-c: NH tech-c: NPA mnt-ref: INT mnt-by: INT role: NMC address: Da	DRG-BSBS1-RIPE S B - Service GmbH THER ernet-Hoster imlerstr.9-11 354 Huerth ermany 9 2233 612-0 9 2233 612-144 PA10-RIPE A10-RIPE TERGENIA-MNT FERGENIA-MNT PlusServer AG
organisation: C org-name: E org-type: OT descr: Inte address: Da address: 5C address: Ge phone: +4 fax-no: +4 admin-c: NH tech-c: NPA mnt-ref: INT mnt-by: INT role: NMC address: Da address: Da address: Da address: SC	ORG-BSBS1-RIPE S B - Service GmbH THER ernet-Hoster imlerstr.9-11 354 Huerth ermany 9 2233 612-0 9 2233 612-144 PA10-RIPE TERGENIA-MNT FERGENIA-MNT FERGENIA-MNT PlusServer AG usServer AG imlerstr. 9-11
organisation: C org-name: E org-type: OT descr: Inte address: Da address: 5C address: Ge phone: +4 fax-no: +4 admin-c: NH tech-c: NPA mnt-ref: INT mnt-by: INT role: NMC address: Da address: Da address: Da address: SC phone: +4 fax-no: +4	DRG-BSBS1-RIPE S B - Service GmbH THER ernet-Hoster imlerstr.9-11 354 Huerth ermany 9 2233 612-0 9 2233 612-144 PA10-RIPE A10-RIPE TERGENIA-MNT FERGENIA-MNT FERGENIA-MNT PlusServer AG usServer AG imlerstr. 9-11 354 Huerth 9 1801 119991 9 2233 612-53500
organisation: C org-name: E org-type: OT descr: Inte address: Da address: Da address: Ga phone: +4 fax-no: +4 admin-c: NH tech-c: NPA mnt-ref: INT mnt-by: INT role: NMC address: Da address: Da	ORG-BSBS1-RIPE S B - Service GmbH HER rnet-Hoster imlerstr.9-11 354 Huerth ermany 9 2233 612-0 9 2233 612-144 PA10-RIPE A10-RIPE TERGENIA-MNT FERGENIA-MNT FERGENIA-MNT PlusServer AG usServer AG imlerstr. 9-11 354 Huerth 9 1801 119991 9 2233 612-53500 abuse@plusserver.de
organisation: C org-name: E org-type: OT descr: Inte address: Da address: Da address: SC address: Ge phone: +4 fax-no: +4 admin-c: NH tech-c: NPA mnt-ref: INT mnt-by: INT role: NMC address: Da address: Da address: Da address: Da address: Da address: Da address: SC phone: +4 fax-no: +4 abuse-mailbox: admin-c: JB	ORG-BSBS1-RIPE S B - Service GmbH HER rnet-Hoster imlerstr.9-11 354 Huerth ermany 9 2233 612-0 9 2233 612-144 PA10-RIPE A10-RIPE TERGENIA-MNT FERGENIA-MNT FERGENIA-MNT PlusServer AG usServer AG usServer AG imlerstr. 9-11 354 Huerth 9 1801 119991 9 2233 612-53500 abuse@plusserver.de PS-RIPE
organisation: C org-name: E org-type: OT descr: Inte address: Da address: Da address: SC address: Ge phone: +4 fax-no: +4 admin-c: NPA mnt-ref: INT mnt-by: INT role: NMC address: Da address: Da	ORG-BSBS1-RIPE S B - Service GmbH HER rnet-Hoster imlerstr.9-11 354 Huerth ermany 9 2233 612-0 9 2233 612-144 PA10-RIPE A10-RIPE TERGENIA-MNT FERGENIA-MNT PlusServer AG usServer AG usServer AG imlerstr. 9-11 354 Huerth 9 1801 119991 9 2233 612-53500 abuse@plusserver.de PS-RIPE PS-RIPE
organisation: C org-name: E org-type: OT descr: Inte address: Da address: Da address: SC address: Ge phone: +4 fax-no: +4 admin-c: NP/ mnt-ref: INT mnt-by: INT role: NMC address: Da address: Da	ORG-BSBS1-RIPE S B - Service GmbH HER rnet-Hoster imlerstr.9-11 354 Huerth ermany 9 2233 612-0 9 2233 612-144 A10-RIPE A10-RIPE ERGENIA-MNT FERGENIA-MNT PlusServer AG usServer AG imlerstr. 9-11 354 Huerth 9 1801 119991 9 2233 612-53500 abuse@plusserver.de PS-RIPE PS-RIPE PS-RIPE
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descr:	Deutsche Telekom AG
	T-DSL Business static dial-up
country: admin-c: tech-c: status:	DE DTIP DTST ASSIGNED PA * Abuse Contact: * * http://www.t-com.de/ip-abuse * * in case of Spam, Hack Attacks, * * Illegal Activity, Violation, * * Scans, Probes, etc. *
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