

Searching in DarkOwl Vision

Using the Search Bar

Search Techniques

Filters, Dates, Advanced Search Options

Using the Search Bar

- 1. The search bar works like most search engines; simply type words, phrases, numbers, or characters. The Search Techniques section goes into more detail and options for searching, but here a few quick start tips:
 - Use Boolean operators when searching more than one keyword. See: Searching with Booleans.
 - Use straight quotations ("Jane Doe") to send the query as one phrase, Jane Doe.
 - Use the **exact:** search operator (**exact:fullz**) to prevent word stemming, and search for exact matches of that term. See: Stemming and Searching for Exact Terms.
- 2. Use the left drop-down menu to open Search Tools, which include these options:
 - Entity Search: the best way to search for Emails, CVEs, Credit Cards, Cryptocurrency Addresses, IP Addresses, and Social Security Numbers.
 - Lexicon: curated lists of commonly searched items and different areas of content in our database.
 - **Query Builder:** a helper for search variations or advanced formatting for commonly search items.
 - **Search Blocks:** Pre-populated keyword as well as any custom search blocks that you create, are accessible from this menu for easy access.
 - Templates: pre-populated search templates to help you get started quickly.
- 3. Once you've started searching, **Recent Searches** and **Saved Searches** will also appear in the Search Tools menu, for easy access.
- 4. Click on the right Filter menu to refine your search, create targeted queries, and select options. More information about these is provided in this section: Filters, Dates, Advanced Search Options.
- 5. Guidelines for using multiple search components (Filters, Lexicon entries, and free text) in the same search. Generally, using multiple different search components AND together; using multiple of the same search component (but different values) OR together:

- Lexicon Market, Lexicon Exploit in same search-AND
- Lexicon Actor, Lexicon Actor in the same search-OR
- Network (Tor), Network (Discord) in the same search-OR
- Entity Search, Search Bar Free Txt in the same search-AND

✓ Type to begin se	arching		
Search Tools		Filter By Dates Advance	d
Entity Search	3	Data Network	Has Range
Lexicon Query Builders	3	Groups	Languages
Search Blocks	>	Hackishness	Source Domains
Templates	, s	earch Tools drop-down menu (le	eft); Search Bar Filter menu (right)

Search Bar Help

Search tips will appear in the upper right corner when a search could be optimized or includes a character the field doesn't recognize.

DARK WWL VISION	0	
v *password†	Use straight quotes (") to sear -∳- for phrases instead of smart quotes (").	rch ×

You can turn this feature off by clicking on your name in the upper right corner, selecting Preferences in the drop-down menu, and unchecking the toggle for Search Bar Help.





Search Techniques

Single Terms

To find any document with a specific keyword, simply put that keyword into the search bar:



Phrase Searching

To find two or more keywords in a specific order, place the keywords within double quotes:

• "AES 256"

Without the double quotes, the search would be sent as: *AES OR 256*. This OR search is an inclusive search and may return results that only include the term AES, that only include the term 256, that include both terms but not next to each other, and that include both terms next to each other.

Boolean Searching

Use Boolean operators **AND**, **OR**, and **NOT** to specify inclusions, alternate terms, or exclusions. (You can substitute AND, OR, and NOT with **&&**, ||, and **!** respectively.) Keywords and field searches can be separated by any of the above in order to fine-tune your results.

- drugs OR crime find documents with either 'drugs' or 'crime'
- drugs AND crime find documents with both 'drugs' and 'crime'
- DarkOwl AND (hack OR ddos OR 0day) find documents with DarkOwl and any one of three hacking keywords

Note: Boolean operators must be in all caps. If they aren't in all caps, DarkOwl Vision will consider the word "and", "or", etc as keywords.

Using Subqueries/Boolean Order of Operations

You can group together phrases to form subqueries, using parentheses () to indicate each clause. This is especially important when both ANDs and ORs are used, to designate the correct order of operations for your subqueries.

- DarkOwl AND (drugs OR crime) find documents with DarkOwl plus <u>one of either</u> drugs or crime
- ("AES-256" OR "AES 256") AND ("RSA-4096" OR "RSA 4096") find documents with one of AES-256 or AES 256 plus one of RSA-4096 or RSA 4096

Stemming and Searching for Exact Terms

DarkOwl Vision supports a process called stemming, which tries to reduce a word to an approximation of its stem or root form. Usually, terms are stemmed to plural/singular versions or different tenses. This means that searching will return matches on related forms of a word, unless you specify otherwise:

• Hack may return Hacked, Hacker, Hacking, in addition to Hack

When you want to search for a specific term, including special characters and punctuation, use the **exact:** operator to prevent word stemming:

• **exact:hack** – will return only documents containing the word hack

Excluding Items from a Search

Keywords can be excluded in multiple ways:

- Using the NOT Boolean operator
- Prefacing the term with a hyphen (-)
- Prefacing the term with an exclamation mark (!)

For example, the three searches below are equivalent and will find documents that contain 'DarkOwl' but not 'drugs'. Note that when excluding a keyword via hyphen or exclamation mark, it must be placed directly before the keyword with no space in between.

(DarkOwl NOT drugs) is the same as (DarkOwl -drugs) is the same as (DarkOwl !drugs)

You can also exclude values in other fields in the same way:

- DarkOwl NOT domain:drugs.onion
- DarkOwl -domain:drugs.onion
- DarkOwl !domain:drugs.onion

Searching for Entities in the Search Bar

When searching for specific entities, such as an email address or credit card number, directly in the search bar, we recommend searching with the appropriate operator. The Search Tools (in the drop-down on the left-side of the search bar) are a shortcut and automatically convert your query to the correct syntax.

- email:first.last@company.com
- ccn:111111111111111111
- cryptocurrency:15ivMrk8VzaK9TEN85XYssVbU3Yd6tLzb9
- cve:cve-2022-12345
- ipAddress:127.0.0.1\/24
- ssn:123-45-6789

When searching for multiple entities, use the search operator and a Boolean OR, as follows:

- email:(first.last@company.com OR last.first@company.com)
- ccn:(1111111111111110R 222222222222222222)
- cve:(2022 OR cve-2021-12345)

Searching for both Keywords and Entities in the Search Bar

When searching for both keywords and specific entities (such as an email address or credit card number) directly in the search bar, use the following format:

• ("First Last" OR Nickname) AND email:first.last@company.com

Using Wildcards

Wildcards (* or ?) are currently allowed in limited usage, in the middle or end of terms only. An asterisk (*) is used to find zero or more unknown characters; a question mark (?) is used to find any one unknown character. Examples:

- dar* will find "dar", "dart", "darkowl", "daredevil", etc
- **d?rk** will find "dark", "dork", "dirk", etc; will not find "drk" (however, d*rk would)

Note: DarkOwl Vision does not support leading wildcards. In other words, a search term cannot begin with either one of the wildcard characters.

Using Proximity Searches

You can find words near to each other by using quotations and selecting a maximum distance allowed: **"password hack"~2**. The maximum distance supported is 9.

Using Pattern Matching / Regular Expressions

Lucene-based regular expressions are allowed and should be wrapped by forward slashes (/). Not all functionality you may be familiar with may be supported. Additionally:

• These queries may time out, particularly when searching for a high volume of unknown characters. Regex searching is computationally heavy and will result in slower, less performant searches.

To use a regular expression in Vision, place the expression between two forward slash characters:

 /r[0-9a-zA-Z]{24,34}/ - to find results matching the pattern of a Ripple cryptocurrency address (which starts with 'r', then has anywhere between 24 to 34 alphanumeric characters)

Note: Not all regex functionality you may be used to is supported by our system.

Using Special Characters

The following characters are reserved:

+-=&& || > < ! () { } [] ^ " ~ * ? : \ /

If any of the above characters are in a keyword or phrase being searched, you can escape the character with a backslash: \. For example, to search for mentions of a URL within a document, such as *https://darkowl.com/darkint-blog*, you must escape the colon, forward slashes, and hyphen, otherwise the search will return an error.

You can perform this search multiple ways:

- Escaping the special characters: https\:\/\/darkowl.com\/darkint-blog
- Putting the whole keyword in quotes: "https://darkowl.com/darkint-blog"

Without escaping the special characters, this search will be interpreted as:

- 1. Searching within a field called 'https' (which doesn't exist)
- 2. An empty regular expression (// signifies the start and end of a regex with no content)
- 3. The keyword 'darkowl.com'
- 4. The start of a regular expression starting with 'darkint-blog'
- 5. No end to the regular expression (will return an error)

Field Searching (Search Operators for Metadata)

Every search performed will look in one or more fields for the keyword(s) being searched. By default, the search bar will search both the 'title' and 'body' fields of documents. This means that results will be returned if the keywords you're looking for are found in either the body of the document or the title (or both). This means:

- A search of the word 'drugs' in the search bar is the same as
- title:drugs OR body:drugs.

Most searches will not require specifying a field name, since title and body are automatically searched. However, other metadata fields can be searched, including specifying only the title or body field, for example:

- title:alphabay
- hackishness:1
- domain:drugs.onion

The list of metadata fields is below. When searching within these fields, type the following search operators in the search bar, and then the query content:

- inUrl:
- contentType:
- headers.server:
- headers.last-modified:
- title: (to search within this field exclusively)
- body: (to search within this field exclusively)
- domain:
- leak:
- network:
- hackishness:

Multiple values within the same field can be searched in a number of ways. The following examples are equivalent:

- domain:(drugs.onion OR crime.onion) is the same as
- domain:drugs.onion OR domain:crime.onion

You can also look for phrases within specific fields using double quotes:

• title:"Forum rules"



Subqueries within fields are supported:

• title:(darkowl AND (drugs OR crime))

Note: when searching using fields, there should not be a space after the ':' character.

Field Searching (Search Operators for Chat Networks)

There are several search operators that can help you filter to content from Discord or Telegram servers, channels, and users.

- The telegram: operator filters to channels, IDs, or users from Telegram.
- The discord: operator filters to servers, channels, IDs, or users from Discord.
- The user: operator filters to usernames or user IDs from either Telegram or Discord.

Several examples are presented below:

Search	Description
telegram:"Чат Военкоров	Search for content from this Telegram channel (quotations
Русской Весны"	are used as it has spaces in its name)
telegram:" DEMON HUB 1 😈	Search for content from this Telegram channel (note
~ #THEDEMONNETWORK"	quotations for spaces and special characters)
telegram:lapsus*	Search for content from any Telegram channel or username
	that starts with the characters <i>lapsus</i>
telegram:-1001228309110	Search for content from the Telegram channel with this
	channel ID. Include the - prefix.
discord:"HELLU!"	Search for content from this Discord server
discord:funny-sb	Search for content from this Discord channel
discord:tylerdurdan710	Search for content associated with username (on Discord
	only)
user:tylerdurdan710	Search for content associated with this username on either
	Discord or Telegram

Filters, Dates, and Advanced Search Options

	=
Filter By Dates Advanced	
Data Leaks	Hackishness
Data Network	Has Entity
Domains	Has Range
Groups	Languages

Refine your search using the Filters icon on the right side of the search bar. This includes three tabs for:

Filters

Dates

Advanced options

Data Leaks

Filter to content from known breaches or other leak data, tagged by name in DarkOwl Vision. See the Lexicon for descriptions of the Data Leaks in this list. Type or scroll to find the desired Data Leak. <u>Click once to include, click twice to exclude.</u>

- For free text searching, type leak:leakname in the search bar
- Prefix with to exclude, i.e. -leak:leakname in the search bar

Data Network

Filter to content from a particular DarkOwl data collection network. Options include: Discord, FTP, I2P, IRC, Onion, OpenNIC, Telegram, Zeronet. <u>Click once to include, click twice to exclude.</u> More information: Data Networks.

- For free text searching, type network:networkname in the search bar
- Prefix with to exclude, i.e. -network:networkname in the search bar

Domains

Filter to content from one or more domains, or exclude a particular domain by typing a hyphen in front of the domain. Type only the domain portion in the filter box (example: **arch3rsecgjqcmjb.onion**; no need for the www or http:// prefix). Be sure to remove any trailing slashes or paths from the domain.

- For free text searching, type domain:domain.onion in the search bar
- Prefix with to exclude, i.e. -domain:domain.onion in the search bar

Groups

Groups are combined filters that narrow your search to specific categories; click to include:

- Authenticated Sites: Filter to content from sites requiring credentials or other challenges.
- Blogs: Filter to content from sites identified as blogs.
- **Chans:** Filter to content from a curated set of chan/imageboard forums selected by our analysts.
- Darknet: Filter to content from the Tor, I2P, and Zeronet darknets.
- Forums: Filter to content from sites identified as forums.
- **Markets:** Filter to content from sites identified as darknet marketplaces or vendor shops.
- Ransomware: Filter to content from known ransomware sites.
- Paste Sites: Filter to content from a curated set of paste sites.

Hackishness

Hackishness assigns a rating to every piece of content collected, indicating the likelihood to which the information could be used for criminal activity. The lower bound of hackishness is .01 and the upper bound is 1.0; the UI shows these as percentages on search results. You can quickly filter to results with hackishness by **using the slider** on the Hackishness filter to select a desired hackishness threshold.

You can also filter to hackish results using hackishness: in the search bar, which supports searching as range. This means, you can narrow down to values between two parameters, inclusive or exclusive, for example:

- hackishness:[.01 TO 1]
- hackishness:{.01 TO 1}

Note the '[' and '{' characters used above. In Lucene range queries, '[' and ']' are inclusive so the first query above would return values from .01 to 1, including both .01 and 1. The second example would return values from .01 to 1 not including.01 or 1. '[' and '{' can be combined:

• hackishness: [.5 TO 1] (this will find values greater than .5 and up to and including 1)

Has Entity (Credit Cards, Cryptocurrencies, CVEs, Email, IPs, Social Security Numbers) Filter to content that have at least one selected Entity. <u>Click next to the Entity name to select.</u>

Has Range (Credit Cards, Cryptocurrencies, CVEs, Email, IPs, Social Security Numbers)

Filter to content that have a certain number of selected Entities. This filter is helpful in finding "dumps," as many threat actors will post multiple instances of PII on a singular site or document. **Type values next to a selected Entity**: Enter a lower bound (minimum 1), upper bound (maximum 999999), or use both fields to form a range (50 to 1000).

Language

Filter to content in a particular language. Languages are detected by DarkOwl Vision at the time of ingestion, using natural language processing. <u>Click once to include.</u>

• For free text searching, type language:languagevalue in the search bar

Dates

Use the drop-down to quickly select a time range for search results, or select Custom to choose a specific start/end date.

Filter By Dates	Advanced		
Crawl Date			
Custom			
Start Date		End Date	
05/26/2020	÷.	06/02/2020	÷ Ét

Crawl dates can be searched in the search bar as a range using the following date format: *YYYY-MM-DDTHH-MM-SSZ*:

• crawlDate:[2021-07-01T00:00:00Z TO 2021-07-10T23:59:59Z]

As crawlDate supports range searching, you can narrow down to values between two parameters, inclusive or exclusive, as discussed in the hackishness section. In Lucene range queries, '[' and ']' are inclusive, and '{' and '}' are exclusive.

Advanced Options (Sort By, Show Similar, Empty Bodies)

Use Advanced Options to select a Sort option, or to show all results (including duplicates).

- Sort options. Use the drop-down to sort your results by Relevance (default), By Hackishness, By Crawl Date
- **De-duplicate your results.** You can choose to de-duplicate your result sets or see all results, including similar results. The default is to de-duplicate result sets; you can toggle this on or off.
- **Empty bodies.** Our collection includes documents collected that do not contain any text characters; text content is stored in the Body field. Use the drop-down to select one:
 - Any document (documents can include text in the body, or no text in the body)
 - Results must have body field (to only return documents that had text content on them)
 - Results must not have body (to see only documents without text)