Apply filters to SQL queries

Project description

The aim of this project is to examine our organisation's data in the *employees* and *log_in_attempts* table, and use SQL filters to retrieve records from different datasets as an investigation into potential security issues. We will be using SQL filters such as AND, OR, and NOT to investigate the potential security incident that occurred after business hours.

Retrieve after hours failed login attempts

I recently discovered that there was a potential security incident that occurred after business hours (6pm). To investigate this, I will use a filter in SQL to create a query that will show all the failed login attempts that occurred after 6pm. The login times are stored under the login_time column, and whether the login was successful or not is stored in the success column and shows as a value of '0' if unsuccessful. To help us find this, we can use a query like below:
"SELECT * FROM log_in_attempts WHERE login_time > '18:00' AND success = 0;"

```
MariaDB [organization]> SELECT * FROM log_in_attempts WHERE login_time > '18:00' AND success = 0;
+----------+----------+------------+------------+---------+-----------------+---------+
| event_id | username | login_date | login_time | country | ip_address      | success |
+----------+----------+------------+------------+---------+-----------------+---------+
|        2 | apatel   | 2022-05-10 | 20:27:27   | CAN     | 192.168.205.12  |       0 |
|       18 | pwashing | 2022-05-11 | 19:28:50   | US      | 192.168.66.142  |       0 |
|       20 | tshah    | 2022-05-12 | 18:56:36   | MEXICO  | 192.168.109.50  |       0 |
|       28 | aestrada | 2022-05-09 | 19:28:12   | MEXICO  | 192.168.27.57   |       0 |
|       34 | drosas   | 2022-05-11 | 21:02:04   | US      | 192.168.45.93   |       0 |
|       42 | cgriffin | 2022-05-09 | 23:04:05   | US      | 192.168.4.157   |       0 |
|       52 | cjackson | 2022-05-10 | 22:07:07   | CAN     | 192.168.58.57   |       0 |
|       69 | wjaffrey | 2022-05-11 | 19:55:15   | USA     | 192.168.100.17  |       0 |
|       82 | abernard | 2022-05-12 | 23:38:46   | MEX     | 192.168.234.49  |       0 |
|       87 | apatel   | 2022-05-08 | 22:38:31   | CANADA  | 192.168.132.153 |       0 |
|       96 | ivelasco | 2022-05-09 | 22:36:36   | CAN     | 192.168.84.194  |       0 |
|      104 | asundara | 2022-05-11 | 18:38:07   | US      | 192.168.96.200  |       0 |
|      107 | bisles   | 2022-05-12 | 20:25:57   | USA     | 192.168.116.187 |       0 |
|      111 | aestrada | 2022-05-10 | 22:00:26   | MEXICO  | 192.168.76.27   |       0 |
|      127 | abellmas | 2022-05-09 | 21:20:51   | CANADA  | 192.168.70.122  |       0 |
|      131 | bisles   | 2022-05-09 | 20:03:55   | US      | 192.168.113.171 |       0 |
|      155 | cgriffin | 2022-05-12 | 22:18:42   | USA     | 192.168.236.176 |       0 |
|      160 | jclark   | 2022-05-10 | 20:49:00   | CANADA  | 192.168.214.49  |       0 |
|      199 | yappiah  | 2022-05-11 | 19:34:48   | MEXICO  | 192.168.44.232  |       0 |
+----------+----------+------------+------------+---------+-----------------+---------+
19 rows in set (0.236 sec)
```

What this query does is select all data from the log_in_attempts column where the login time, which is stored in the login_time column, is after 6pm. We used the > (greater than) operator to pull data from attempts after 6pm to do this, and whether the login was successful by asking if the success column was equal to 0, which means unsuccessful. As you can see in the screenshot above, there were 19 unsuccessful attempts after 6pm.

Retrieve login attempts on specific dates

On the 9th May, 2022, there was a suspicious event that occurred within our organisation. In order to investigate this, we need to filter all the login attempts that were made on this date and the day before. We can use filtering in SQL that will identify all login attempts that occurred on the 9th May 2022 or 8th May 2022 by using the query below.

SELECT * from log_in_attempts WHERE login_date = '2022-05-09' OR login_date = '2022-05-08';

```
MariaDB [organization]> SELECT * from log_in_attempts WHERE login_date = '2022-05-09' OR login_date = '2022-05-08';
+----------+----------+------------+------------+---------+-----------------+---------+
| event_id | username | login_date | login_time | country | ip_address      | success |
+----------+----------+------------+------------+---------+-----------------+---------+
|        1 | jrafael  | 2022-05-09 | 04:56:27   | CAN     | 192.168.243.140 |       1 |
|        3 | dkot     | 2022-05-09 | 06:47:41   | USA     | 192.168.151.162 |       1 |
|        4 | dkot     | 2022-05-08 | 02:00:39   | USA     | 192.168.178.71  |       0 |
|        8 | bisles   | 2022-05-08 | 01:30:17   | US      | 192.168.119.173 |       0 |
|       12 | dkot     | 2022-05-08 | 09:11:34   | USA     | 192.168.100.158 |       1 |
|       15 | lyamamot | 2022-05-09 | 17:17:26   | USA     | 192.168.183.51  |       0 |
|       24 | arusso   | 2022-05-09 | 06:49:39   | MEXICO  | 192.168.171.192 |       1 |
|       25 | sbaelish | 2022-05-09 | 07:04:02   | US      | 192.168.33.137  |       1 |
|       26 | apatel   | 2022-05-08 | 17:27:00   | CANADA  | 192.168.123.105 |       1 |
|       28 | aestrada | 2022-05-09 | 19:28:12   | MEXICO  | 192.168.27.57   |       0 |
|       30 | yappiah  | 2022-05-09 | 03:22:22   | MEX     | 192.168.124.48  |       1 |
|       32 | acook    | 2022-05-09 | 02:52:02   | CANADA  | 192.168.142.239 |       0 |
|       36 | asundara | 2022-05-08 | 09:00:42   | US      | 192.168.78.151  |       1 |
|       38 | sbaelish | 2022-05-09 | 14:40:01   | USA     | 192.168.60.42   |       1 |
|       39 | yappiah  | 2022-05-09 | 07:56:40   | MEXICO  | 192.168.57.115  |       1 |
|       42 | cgriffin | 2022-05-09 | 23:04:05   | US      | 192.168.4.157   |       0 |
|       43 | mcouliba | 2022-05-08 | 02:35:34   | CANADA  | 192.168.16.208  |       0 |
|       44 | daquino  | 2022-05-08 | 07:02:35   | CANADA  | 192.168.168.144 |       0 |
```

What this query does is select all data from the log_in_attempts column where the date stored in the login_date column is equal to the 9th May or 8th May, which in turn shows us all the login attempts, whether successful or not. The result returned 75 attempts made in these two days.

Retrieve login attempts outside of Mexico

There has been suspicious activity regarding login attempts, but the security team has determined that these login attempts did not originate in Mexico. In order to narrow down our investigation, we need to use filters in SQL to create a query that identifies all login attempts that occurred outside of Mexico. In our database, the country where the login attempts are originated from are stored under the ‘country’ column, where the full name of the country is stored or the first three letters. E.g. MEX, MEXICO. For this, we will use the ‘NOT’ and ‘LIKE’ operators and use a wildmask to hide both from the result. For example, ‘MEX%’. We can do this by using the query below:

SELECT * FROM log_in_attempts WHERE NOT country LIKE 'MEX%';

```
MariaDB [organization]> SELECT * FROM log_in_attempts WHERE NOT country LIKE 'MEX%';
+----------+----------+------------+------------+---------+-----------------+---------+
| event_id | username | login_date | login_time | country | ip_address      | success |
+----------+----------+------------+------------+---------+-----------------+---------+
|        1 | jrafael  | 2022-05-09 | 04:56:27   | CAN     | 192.168.243.140 |       1 |
|        2 | apatel   | 2022-05-10 | 20:27:27   | CAN     | 192.168.205.12  |       0 |
|        3 | dkot     | 2022-05-09 | 06:47:41   | USA     | 192.168.151.162 |       1 |
|        4 | dkot     | 2022-05-08 | 02:00:39   | USA     | 192.168.178.71  |       0 |
|        5 | jrafael  | 2022-05-11 | 03:05:59   | CANADA  | 192.168.86.232  |       0 |
|        7 | eraab    | 2022-05-11 | 01:45:14   | CAN     | 192.168.170.243 |       1 |
|        8 | bisles   | 2022-05-08 | 01:30:17   | US      | 192.168.119.173 |       0 |
|       10 | jrafael  | 2022-05-12 | 09:33:19   | CANADA  | 192.168.228.221 |       0 |
|       11 | sgilmore | 2022-05-11 | 10:16:29   | CANADA  | 192.168.140.81  |       0 |
|       12 | dkot     | 2022-05-08 | 09:11:34   | USA     | 192.168.100.158 |       1 |
|       13 | mrah     | 2022-05-11 | 09:29:34   | USA     | 192.168.246.135 |       1 |
|       14 | sbaelish | 2022-05-10 | 10:20:18   | US      | 192.168.16.99   |       1 |
|       15 | lyamamot | 2022-05-09 | 17:17:26   | USA     | 192.168.183.51  |       0 |
|       16 | mcouliba | 2022-05-11 | 06:44:22   | CAN     | 192.168.172.189 |       1 |
|       17 | pwashing | 2022-05-11 | 02:33:02   | USA     | 192.168.81.89   |       1 |
|       18 | pwashing | 2022-05-11 | 19:28:50   | US      | 192.168.66.142  |       0 |
|       19 | jhill    | 2022-05-12 | 13:09:04   | US      | 192.168.142.245 |       1 |
|       21 | jpuzike  | 2022-05-11 | 17:50:00   | US      | 192.168.131.147 |       1 |
```

What the query does is select all the data from the log_in_attempts column, but is told not to display anything starting with 'MEX' which is shown by the 'WHERE NOT country LIKE 'MEX%' part, and displays 144 login attempts.

Retrieve employees in Marketing

Our team wants to perform security updates on specific employee machines in the Marketing department, and I am responsible for getting information on these employee machines. For this, I will use filters in SQL to create a query that will identify all the employees in the Marketing department for all offices that are in the East building. For this, I will use the query below:

SELECT * from employees WHERE department = 'Marketing' AND office LIKE 'East%';

```
MariaDB [organization]> SELECT * from employees WHERE department = 'Marketing' AND office LIKE 'East%';
+-------------+--------------+----------+------------+----------+
| employee_id | device_id    | username | department | office   |
+-------------+--------------+----------+------------+----------+
|        1000 | a320b137c219 | elarson  | Marketing  | East-170 |
|        1052 | a192b174c940 | jdarosa  | Marketing  | East-195 |
|        1075 | x573y883z772 | fbautist | Marketing  | East-267 |
|        1088 | k8651965m233 | rgosh    | Marketing  | East-157 |
|        1103 | NULL         | randerss | Marketing  | East-460 |
|        1156 | a184b775c707 | dellery  | Marketing  | East-417 |
|        1163 | h679i515j339 | cwilliam | Marketing  | East-216 |
+-------------+--------------+----------+------------+----------+
7 rows in set (0.001 sec)
```

What this query does is select all columns from employees where the data stored in the department column is Marketing, and the data stored in the office column is the East buildings. By using these SQL filters, we were able to easily and quickly retrieve which employee machines need to be updated.

Retrieve employees in Finance or Sales

We now need to perform a different security update on machines for employees that are in the Sales and Finance departments of our organisation. For this, we will use filters in SQL to create a query that will identify all employees in the Sales or Finance departments. For this, we will use the query below:

SELECT * FROM employees WHERE department = 'Finance' OR department = 'Sales';

```
MariaDB [organization]> SELECT * FROM employees WHERE department = 'Finance' OR department = 'Sales';
+-------------+--------------+----------+------------+-------------+
| employee_id | device_id    | username | department | office      |
+-------------+--------------+----------+------------+-------------+
|        1003 | d394e816f943 | sgilmore | Finance    | South-153   |
|        1007 | h174i497j413 | wjaffrey | Finance    | North-406   |
|        1008 | i858j583k571 | abernard | Finance    | South-170   |
|        1009 | NULL         | lrodriqu | Sales      | South-134   |
|        1010 | k2421212m542 | jlansky  | Finance    | South-109   |
|        1011 | l748m120n401 | drosas   | Sales      | South-292   |
|        1015 | p611q262r945 | jsoto    | Finance    | North-271   |
|        1017 | r550s824t230 | jclark   | Finance    | North-188   |
|        1018 | s310t540u653 | abellmas | Finance    | North-403   |
|        1022 | w237x430y567 | arusso   | Finance    | West-465    |
|        1024 | y976z753a267 | iuduike  | Sales      | South-215   |
|        1025 | z381a365b233 | jhill    | Sales      | North-115   |
|        1029 | d336e475f676 | ivelasco | Finance    | East-156    |
|        1035 | j236k3031245 | bisles   | Sales      | South-171   |
|        1039 | n253o917p623 | cjackson | Sales      | East-378    |
|        1041 | p929q222r778 | cgriffin | Sales      | North-208   |
|        1044 | s429t157u159 | tbarnes  | Finance    | West-415    |
|        1045 | t567u844v434 | pwashing | Finance    | East-115    |
|        1046 | u429v921w138 | daquino  | Finance    | West-280    |
|        1047 | v109w587x644 | cward    | Finance    | West-373    |
|        1048 | w167x592y375 | tmitchel | Finance    | South-288   |
|        1049 | NULL         | jreckley | Finance    | Central-295 |
|        1050 | y132z930a114 | csimmons | Finance    | North-468   |
|        1057 | f370g535h632 | mscott   | Sales      | South-270   |
|        1062 | k3671639m697 | redwards | Finance    | North-180   |
|        1063 | l686m140n569 | lpope    | Sales      | East-226    |
|        1066 | o678p794q957 | ttyrell  | Sales      | Central-444 |
|        1069 | NULL         | jpark    | Finance    | East-110    |
|        1071 | t244u829v723 | zdutchma | Sales      | West-348    |
|        1072 | u905v920w694 | esmith   | Sales      | East-421    |
```

What this query does is select all columns from the employees table, where the data stored in the department column is either Finance or Sales. This returns all the employees that are in the Finance and Sales departments, which helps us find the computers that will need to be updated.

Retrieve all employees not in IT

Now, we need to make one more update to the employees machines. The employees that are in the Information Technology department have already had this update, but all the employees in the other departments need this update. For this, we will use filters in SQL to create a query which identifies all employees that are not in the IT department. For this, we will use the query below:

SELECT * from employees WHERE NOT department = 'Information Technology';

```
MariaDB [organization]> SELECT * from employees WHERE NOT department = 'Information Technology';
+-------------+--------------+----------+-----------------+-------------+
| employee_id | device_id    | username | department      | office      |
+-------------+--------------+----------+-----------------+-------------+
|        1000 | a320b137c219 | elarson  | Marketing       | East-170    |
|        1001 | b239c825d303 | bmoreno  | Marketing       | Central-276 |
|        1002 | c116d593e558 | tshah    | Human Resources | North-434   |
|        1003 | d394e816f943 | sgilmore | Finance         | South-153   |
|        1004 | e218f877g788 | eraab    | Human Resources | South-127   |
|        1005 | f551g340h864 | gesparza | Human Resources | South-366   |
|        1007 | h174i497j413 | wjaffrey | Finance         | North-406   |
|        1008 | i858j583k571 | abernard | Finance         | South-170   |
|        1009 | NULL         | lrodriqu | Sales           | South-134   |
|        1010 | k2421212m542 | jlansky  | Finance         | South-109   |
|        1011 | l748m120n401 | drosas   | Sales           | South-292   |
|        1015 | p611q262r945 | jsoto    | Finance         | North-271   |
|        1016 | q793r736s288 | sbaelish | Human Resources | North-229   |
|        1017 | r550s824t230 | jclark   | Finance         | North-188   |
```

What this query does is select all columns from the employee table where the data stored in the department column does not include ‘Information Technology’, which returns all the employees that need the final update made to their machines.

Summary

To summarise this project, what we utilised was SQL filtering, which is a beneficial way of being able to retrieve specific data when dealing with databases. This helps to eliminate unnecessary data, and cuts down on time when investigating logs for example, or even finding out what employees are in specific departments etc.