CONTINUOUS NETWORK AUDIT NICHOLAS CARROLL ISACA TALLAHASSEE **JUNE 2018**

FISMA

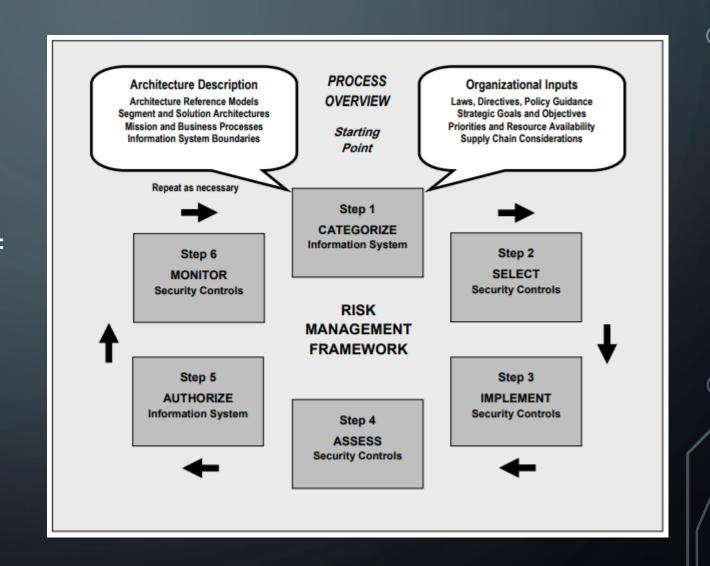
- Federal Information Security Management Act
- Originally laid out in 2002 as part of the Electronic Government Act
- Called for continuous monitoring with a major focus on compliance for Federal agencies
- Updated in 2014 to re-emphasize continuous monitoring over simple "check the box" compliance

FISMA

- Requirements now include...
 - "the use of automated tools in agencies' information security programs, including for periodic risk assessments, testing of security procedures, and detecting, reporting, and responding to security incidents."
- We must become proactive and move beyond summary data with our audits

NIST 800-37

- Incorporates the FISMA
 continuous monitoring
 standard as part of the RMF
- Monitoring and auditing must become regular parts of our lives



AUDIT BEYOND EVERY NOW AND THEN...

- Many organizations are still auditing once a year, or maybe once a quarter
- Often a staffing or budget issue, but we can all move beyond this point with a little extra effort
- Many of you already have SIEMs and excellent policies and tools in place, but
 if you don't, here's a few ideas to help you take a more proactive approach
 to your testing...

LAYOUT YOUR OWN FRAMEWORK

- If you haven't already, make sure you are using some sort of plan
- Keep it as simple as possible...
 - 1. Set your scope
 - Internal and external hosts, Software in use, etc.
 - 2. Define the threats to your organization
 - Malware, Insiders, Natural disasters, etc.
 - 3. Prioritize your risks
 - Look at trends, Compliance needs, Organization history, etc.
 - 4. Check your current posture
 - Mind your gaps!
 - 5. Create automated responses
 - Runbooks for CIRST employees to follow, Continuous monitoring tools, etc.

AUTOMATION IS KEY

- The more we automate, the less our burden
- This may have some upfront administrative cost, but it can pay dividends
- How you automate depends on your organizations needs and the tools you use
- We'll take a high level overview of some ideas and examples for automation
- Everything mentioned today has been compiled at...
- https://github.com/ContinuousAudit/ISACA

POWERSHELL

- Handy if you're in a primarily Windows environment
- Most things you can think of have been written for you!
- Easy to write for, modify existing scripts to match, and works great for automation
- Can be set for output to generate alert emails, CSVs for easy Excel reports, etc.
- Check out...
 - https://gallery.technet.microsoft.com/
 - https://blogs.technet.microsoft.com/heyscriptingguy/

POWERSHELL – GPO REPORT

- Let's start with something simple; the report for our current GPOs
 - https://github.com/ContinuousAudit/ISACA/blob/master/GPO_Report.ps1
- Open PowerShell ISE
- Start a New Script (🛅)
- Paste in the report script from the GitHub and change the domain parameter

Run it by pressing F5 or



POWERSHELL - GPO REPORT

- Now go open your report in C:\temp
- We can combine PowerShell,
 Task Scheduler, email, and more
 to minimize the need to manually
 pull such information
- Let's look at a slightly more involved example

Domain Password Policy

Data collected on: 3/25/2016 12:05:45 PM

General

Computer Configuration (Enabled)

Policies/Windows Settings/Security Settings/Account Policies /Password Policy

Policy	Setting
Enforce password history	12 passwords remembered
Maximum password age	90 days
Minimum password age	1 days
Minimum password length	8 characters
Password must meet complexity requirements	Enabled
Store passwords using reversible encryption	Enabled

POWERSHELL – ACCOUNT LOCKOUT

- Here's a Technet script to email you whenever someone's account locks out
 - https://github.com/ContinuousAudit/ISACA/blob/master/account locked out.ps1
- Anyone on the receiving end gets an email that looks like this:

User is	locked in the A	ctive Directory	
Account name	Account Domain	Caller Computer Name	Date
TEST	TEST-DOMAIN	PCTEST	16-4-2013 9:53:41

- Setup Task Scheduler to call the script on a DC with a trigger on EventID 4740
- Task should call the application PowerShell with arguments that match the script name
- Ex. powershell -command "& 'C:\Powershell\account_locked_out.ps1' "

POWERSHELL - ACCOUNT LOCKOUT

- Change
 "smtp.yoursmtpserver" to
 be your email server's
 name or IP
- Set the from address to your liking
- Set the to addresses to your liking

```
$Report= "c:\powershell\html.html"
$HTML=@"
<title>Account locked out Report</title>
<!--mce:0-->
$Account Name = @{n='Account name';e={$_.ReplacementStrings[-1]}}
$Account_domain = @{n='Account Domain';e={$_.ReplacementStrings[-2]}}
$Caller_Computer_Name = @{n='Caller Computer Name';e={$_.ReplacementStrings[-1]}}
$event= Get-EventLog -LogName Security -InstanceId 4740 -Newest 1
  Select TimeGenerated, ReplacementStrings, "Account name", "Account Domain", "Caller Computer Name"
     New-Object PSObject -Property @{
     "Account name" = $_.ReplacementStrings[-7]
     "Account Domain" = $ .ReplacementStrings[5]
     "Caller Computer Name" = $ .ReplacementStrings[1]
     Date = $ .TimeGenerated
 $event | ConvertTo-Html -Property "Account name", "Account Domain", "Caller Computer Name", Date -
head $HTML -body "<H2> User is locked in the Active Directory</H2>"
     Out-File $Report -Append
$MailBody= Get-Content $Report
$MailSubject= "User Account locked out"
$SmtpClient = New-Object system.net.mail.smtpClient
$SmtpClient.host = "smtp.yoursmtpserver"
$MailMessage = New-Object system.net.mail.mailmessage
$MailMessage.from = "account_locked_out@.....com"
$MailMessage.To.add("youremail@youremail.com")
$MailMessage.Subject = $MailSubject
$MailMessage.IsBodyHtml = 1
$MailMessage.Body = $MailBody
$SmtpClient.Send($MailMessage)
del c:\powershell\html.html
```

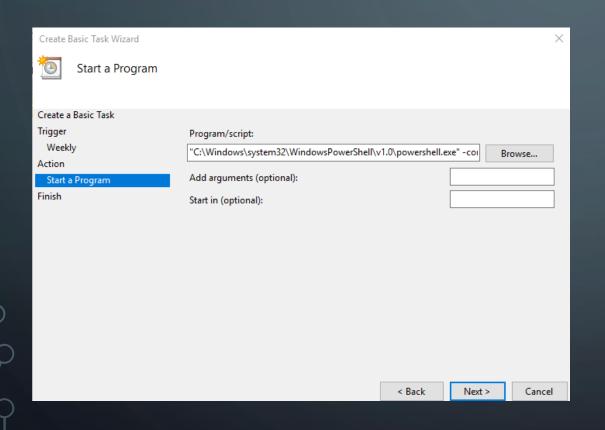
POWERSHELL - GROUP MODIFICATIONS

- Here's a favorite compliments of LazyWinAdmin
- Monitors and reports on AD group changes
- Perfect for auditing unnecessary admin accounts away
- Can be scheduled with Task Scheduler to run at your convenience
- Ex. "C:\Windows\system32\WindowsPowerShell\v1.0\powershell.exe" -command
 "C:\Scripts\LazyWinAdmin\Monitor-ADGroupMembership.ps1 -group \"Domain
 Admins\",\"Enterprise Admins\",\"Example Group\" -Emailfrom \"example@email.com\" -Emailto \"your@email.com\" -Emailserver \"your.email.server\""

POWERSHELL - GROUP MODIFICATIONS

- Download the script from the GitHub
 - https://github.com/ContinuousAudit/ISACA/blob/master/Monitor-ADGroupMemberShip.ps1
- Install in PowerShell "Install-Script —name Monitor-ADGroupMembership.ps1"
- Let it run once on the schedule to create your baseline
- Any subsequent changes will be logged in your report
- This report is saved as a CSV you can use, as well as the HTML email

POWERSHELL - GROUP MODIFICATIONS





Account: FX\ADMINISTRATOR on LAB1DC01

SCANS

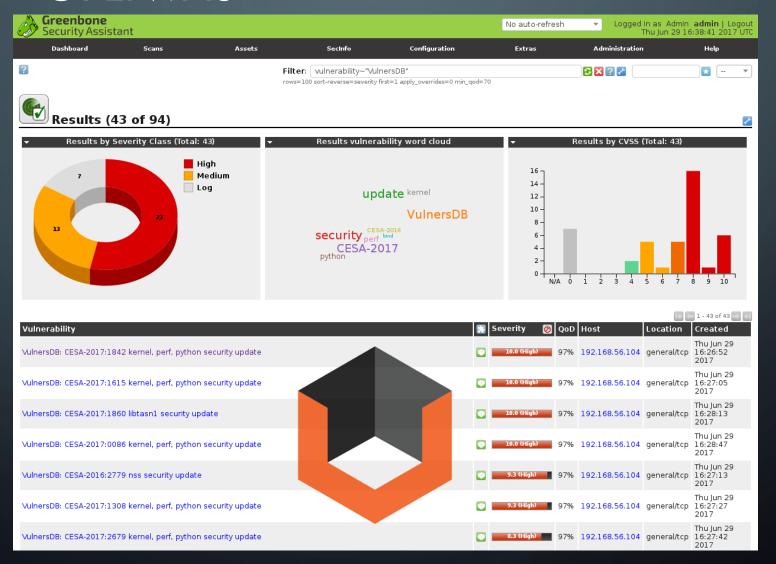
- Vulnerability scans can be an integral part of any security audit
- Though most commercial scanners aren't terribly priced, budget restricted organizations can still setup scheduled scans with a little extra elbow grease
- To start this recipe, you need some flavor of Linux running on whatever you want to run it on (VM, retired desktop, Griffin Connected Toaster, etc.)

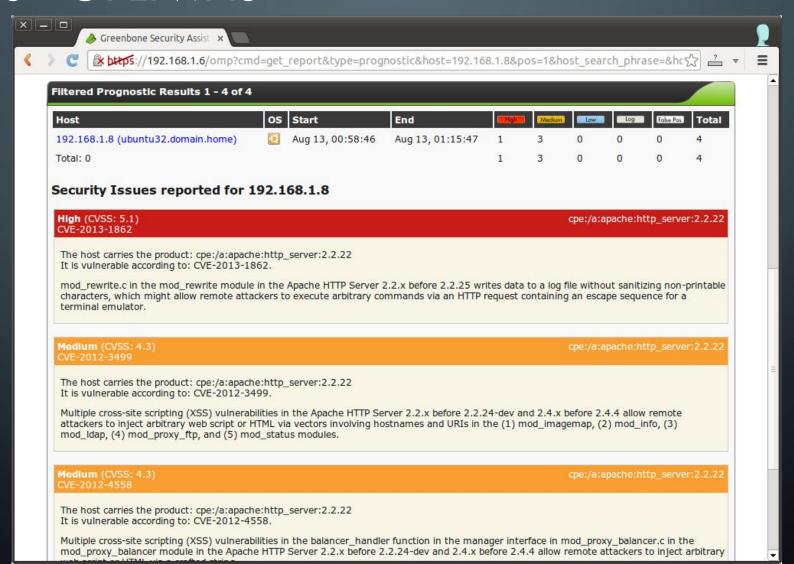
- OpenVAS (Open Vulnerability Assessment System) is a Nessus fork currently maintained by Greenbone Security and the open source community
- You can download a standalone, easy setup VM (Greenbone Security Manager) at https://dl.greenbone.net/download/VM/gsm ce 4.2.17.iso
- GSM does not have the ability to run scans on a schedule unless you license it
- But an OpenVAS install you do yourself does retain that ability



- There are plenty of good tutorials for installing OpenVAS in Linux
 - Debian\Ubuntu:
 - https://launchpad.net/~mrazavi/+archive/ubuntu/openvas
 - http://www.bujarra.com/instalando-usando-openvas/?lang=en
 - https://www.vultr.com/docs/how-to-install-openvas-vulnerability-scanner-on-ubuntu-16-04
 - RHEL\CentOS:
 - https://forums.atomicorp.com/viewtopic.php?f=31&t=8539#p44057
 - https://www.itzgeek.com/how-tos/linux/centos-how-tos/install-openvas-on-centos-7-rhel-7.html

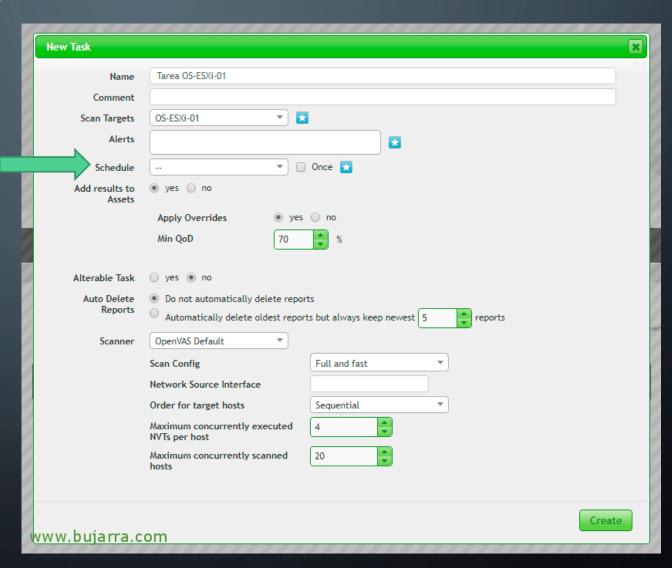






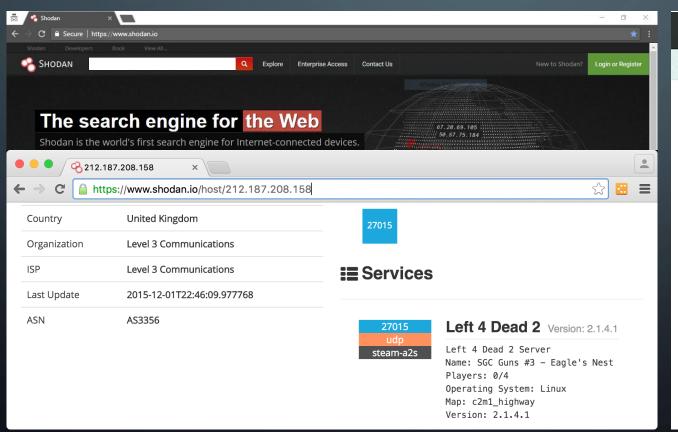
 Scans, or tasks, can be set to run on a schedule and generate PDF reports

• If interested, check one of the earlier tutorial links for a complete walkthrough



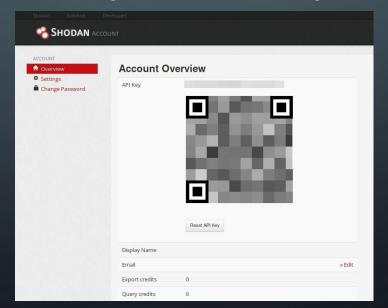
SCANS - SHODAN

• Shodan.io is great for checking what you've exposed to the world



SHODAN por	t:4786 country:"US"
Exploits Maps	Share Search
TOTAL RESULTS	
55,353	
TOP COUNTRIES	
United States	55,353
United States TOP CITIES	55,353
	55,353
TOP CITIES	
TOP CITIES San Antonio	1,388
TOP CITIES San Antonio Dallas	1,388 1,367

- Shodan.io features an API that can be called with Python
- This allows us to create automated tasks to monitor our organizations public systems
- Create a Shodan account, and go under the "My Account" section to get your API key



- Install Python on your Windows (or Linux) system
 - Get it from: https://github.com/ContinuousAudit/ISACA/blob/master/python-2.7.15.amd64.msi
- Open Command Prompt, navigate to your python directory
 - "cd C:\Python27\"
- Install PIP
 - Download from: https://github.com/ContinuousAudit/ISACA/blob/master/get-pip.py
 - Copy it to your Python directory
 - Run "python get-pip.py"

```
Command Prompt
```

Microsoft Windows [Version 10.0.17134.112] (c) 2018 Microsoft Corporation. All rights reserved.

C:\Users\Nick>cd C:\Python27\

C:\Python27>python get-pip.py

- Change to your scripts directory
 - cd ".\scripts"

C:\Python27>cd .\scripts

C:\Python27\Scripts>

- Install the Shodan library using Pip
 - "pip install shodan"
- Install PIP
 - Download from: https://github.com/ContinuousAudit/ISA
 - Copy it to your Python directory
 - Run "python get-pip.py"

Downloading https://files.pythonhosted.org/packages/34/c1 /click-6.7-py2.py3-none-any.whl (71kB) 100% | ####################### 71kB 1.3MB/s Collecting click-plugins (from shodan) Downloading https://files.pythonhosted.org/packages/77/05 /click-plugins-1.0.3.tar.gz Collecting colorama (from shodan) Downloading https://files.pythonhosted.org/packages/db/c8 /colorama-0.3.9-py2.py3-none-any.whl Collecting requests>=2.2.1 (from shodan) Downloading https://files.pythonhosted.org/packages/65/47 /requests-2.19.1-py2.py3-none-any.whl (91kB) 100% | ####################### 92kB 1.5MB/s Collecting XlsxWriter (from shodan) Downloading https://files.pythonhosted.org/packages/33/50 /XlsxWriter-1.0.5-py2.py3-none-any.whl (142kB) 100% | ######################## 143kB 2.0MB/s Comman(Collecting idna<2.8,>=2.5 (from requests>=2.2.1->shodan) Downloading https://files.pythonhosted.org/packages/4b/2a Microsoft /idna-2.7-py2.py3-none-any.whl (58kB) 100% | ######################## 61kB 1.2MB/s (c) 2018 Microsoft corporation. All rights reserved.

Downloading https://files.pythonhosted.org/packages/fe/cd

100% | ######################## 51kB 1.0MB/s

C:\Python27\Scripts>pip install shodan

Collecting shodan

/shodan-1.8.1.tar.gz (43kB)

Collecting click (from shodan)

C:\Users\Nick>cd C:\Python27\

C:\Python27>python get-pip.py

- Change to your scripts directory
 - cd ".\scripts"
- Install the Shodan library using Pip
 - "pip install shodan"

```
C:\Python27\Scripts>pip install shodan
Collecting shodan
 Downloading https://files.pythonhosted.org/packages/fe/cd
/shodan-1.8.1.tar.gz (43kB)
   100% | ####################### 51kB 1.0MB/s
Collecting click (from shodan)
 Downloading https://files.pythonhosted.org/packages/34/c1
/click-6.7-py2.py3-none-any.whl (71kB)
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Collecting click-plugins (from shodan)
 Downloading https://files.pythonhosted.org/packages/77/05
/click-plugins-1.0.3.tar.gz
Collecting colorama (from shodan)
 Downloading https://files.pythonhosted.org/packages/db/c8
/colorama-0.3.9-py2.py3-none-any.whl
Collecting requests>=2.2.1 (from shodan)
 Downloading https://files.pythonhosted.org/packages/65/47
/requests-2.19.1-py2.py3-none-any.whl (91kB)
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Collecting XlsxWriter (from shodan)
 Downloading https://files.pythonhosted.org/packages/33/50
/XlsxWriter-1.0.5-py2.py3-none-any.whl (142kB)
   100% | ########################## 143kB 2.0MB/s
Collecting idna<2.8,>=2.5 (from requests>=2.2.1->shodan)
 Downloading https://files.pythonhosted.org/packages/4b/2a
/idna-2.7-py2.py3-none-any.whl (58kB)
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```

C:\Python27>cd .\scripts

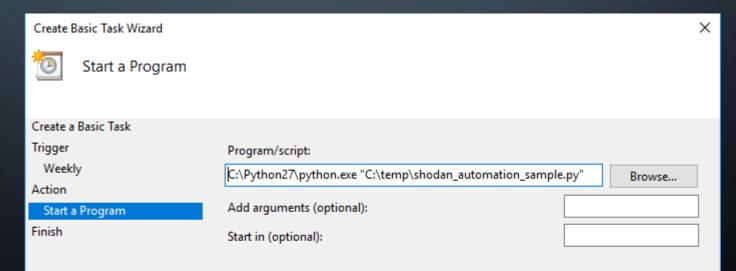
C:\Python27\Scripts>

- Open your text editor of choice
- We're going to create our actual script
- Shodan allows for many filters depending on what we want to monitor, ex.
 - country: Country
 - city: City
 - geo: Coordinates
 - hostname: Hostname
 - net: IP\Prefix
 - os: Operating System
 - port: Ports
 - org: Organization
 - product: Specific software

- Grab the sample script from:
 https://github.com/ContinuousAudit/ISACA/blob/master/shodan automation sample.py
- Script should include a few things
 - "import shodan" to import the library
 - Your API key
 - Whatever you want to find or monitor
- The example script looks for
 XP systems with RDP open in Tallahassee
 and outputs their IPs as a CSV

```
shodan_automation_sample - Notepad
File Edit Format View Help
import shodan
SHODAN API KEY = "YOUR API KEY IN THESE QUOTES"
api = shodan.Shodan(SHODAN API KEY)
try:
        #Search\Monitor Item
        results = api.search('whatever you want')
        #Gather Info
        for result in results['matches']
                print '%s' % result['ip str']
import csv
```

- Now we can use Task Scheduler to automatically run this report item for us
- Save your .py script file and use it in the program name in quotes
 - Ex. C:\Python27\python.exe "C:\whereyourfileis\shodan_automation_sample.py"
- Set whatever schedule you like and enjoy

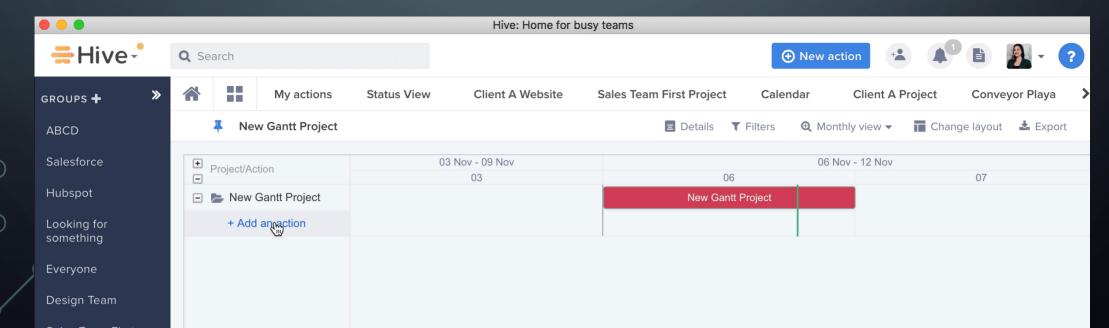


KEEPING TRACK OF IT ALL

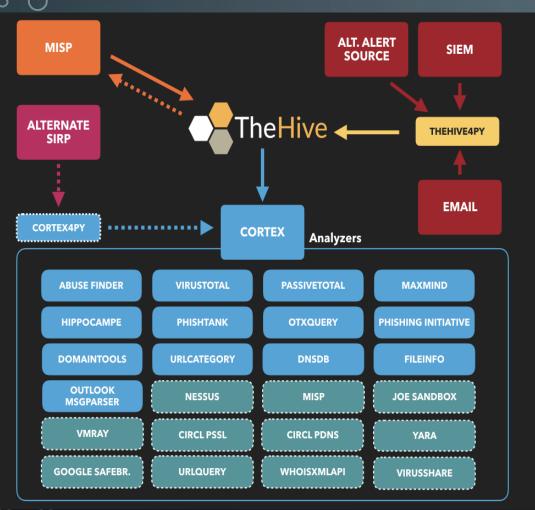
- Now that you've started automating some of your tasks, how to keep track of it all?
- Gathered audit information, and the logs needed to generate it, can be assembled with your SIEM or other logging tool
- If the budget doesn't allow for a commercial tool, try standing up an open source option such as Graylog or TheHive
- Leveraging some form of SIEM or similar tracking tool allows for quick access to any related data or gathered alerts and reports
- This takes the sting out of compiling all your new automated reports and alerts and converting it into actionable data

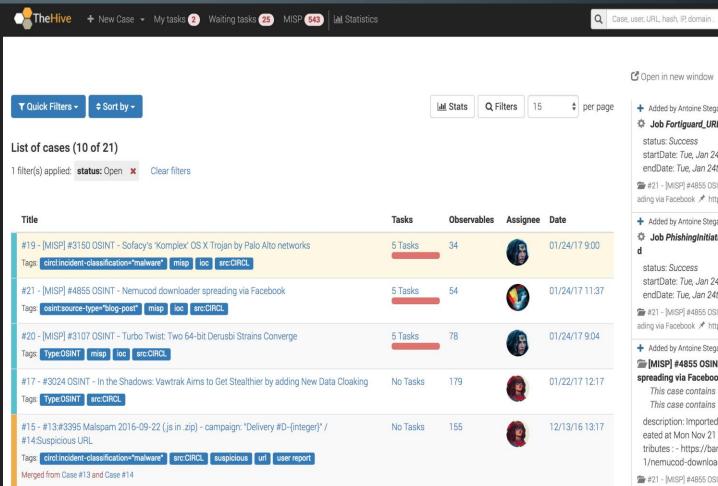
KEEPING TRACK OF IT ALL

- TheHive allows for easy searching and collection of audit and incident response materials
- There's a test VM available to play with at:
- https://drive.google.com/open?id=0B3G-Due88gfQMzlfZ2t6RVhqTUk



KEEPING TRACK OF IT ALL





status: Success

status: Success

startDate: Tue, Jan 24

endDate: Tue, Jan 24t

This case contains

This case contains description: Imported

eated at Mon Nov 21

tributes: - https://bar

1/nemucod-downloa

startDate: Tue, Jan 24 endDate: Tue, Jan 24t

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