



Continuous Threat Protection:

Defense-in-depth, Swiss Cheese, Machine Learning (oh, and Microsoft Security)

Paul Huijbregts
Microsoft



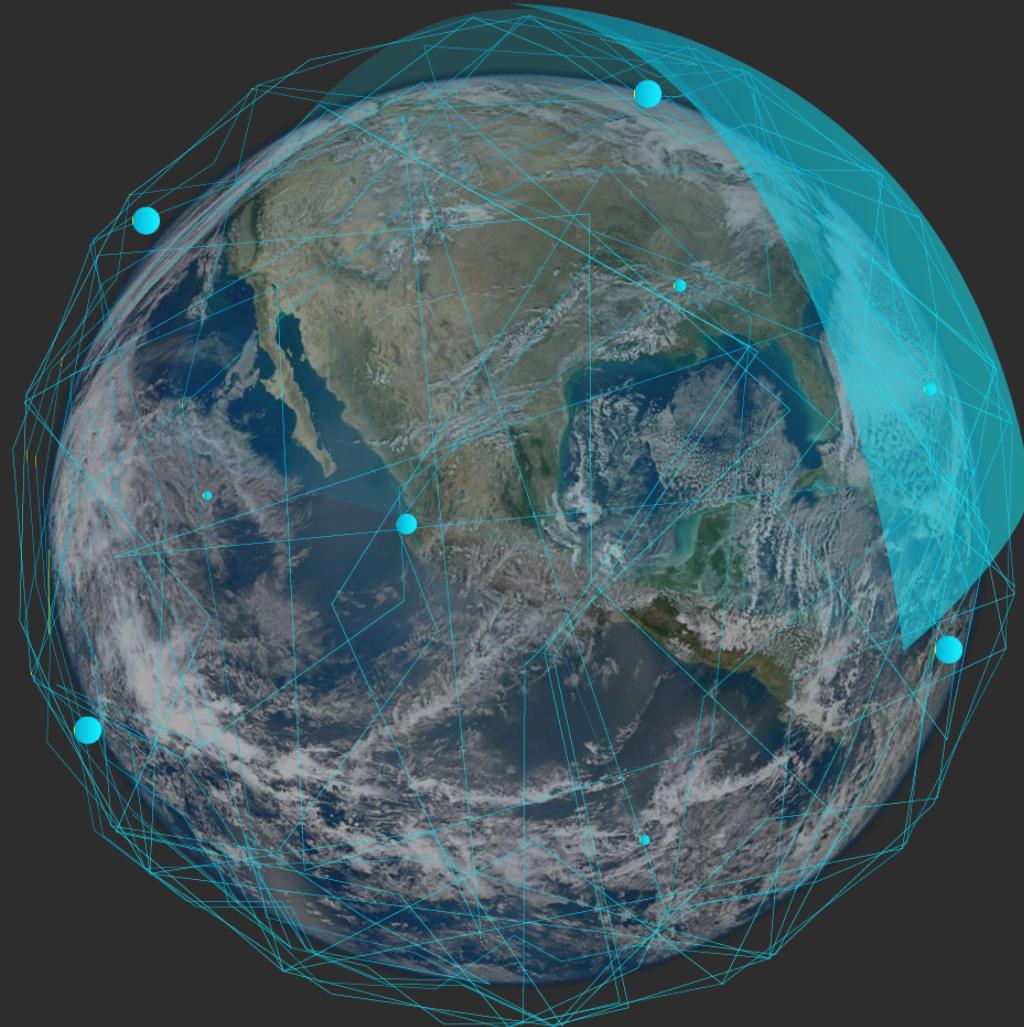
Data-driven security insights

Machine Learning

Intelligent Automation

Cloud Scale

What if this is your corporate network?



Defense in depth (computing)

From Wikipedia, the free encyclopedia

For the military strategy, see [Defence in depth](#).



This article **needs additional citations for verification**. Please help [improve this article](#) by adding citations to reliable sources. Unsourced material may be challenged and removed. (April 2012) ([Learn how and when to remove this template message](#))

Defense in depth (also known as **Castle Approach**^[citation needed]) is an [information assurance](#) (IA) concept in which multiple layers of security controls (defense) are placed throughout an [information technology](#) (IT) system. Its intent is to provide redundancy in the event a security control fails or a vulnerability is exploited that can cover aspects of [personnel](#), [procedural](#), [technical](#) and [physical](#) security for the duration of the [system's life cycle](#).



Swiss cheese model

From Wikipedia, the free encyclopedia
(Redirected from [Swiss Cheese model](#))

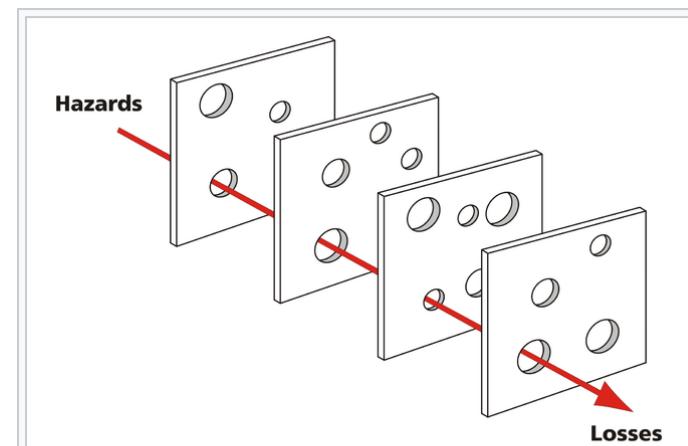
Risk management

The **Swiss cheese model** of accident causation is a model used in [risk analysis](#) and [risk management](#), including [aviation safety](#), [engineering](#), [healthcare](#), emergency service organizations, and as the principle behind [layered security](#), as used in [computer security](#) and [defense in depth](#). It likens human systems to multiple slices of [swiss cheese](#), stacked side by side, in which the risk of a threat becoming a reality is mitigated by the differing layers and types of defenses which are "layered" behind each other. Therefore, in theory, lapses and weaknesses in one defense do not allow a risk to materialize, since other defenses also exist, to prevent a [single point of failure](#). The model was originally formally propounded by Dante Orlandella and James T. Reason of the [University of Manchester](#),^[1] and has since gained widespread acceptance. It is sometimes called the **cumulative act effect**.

Although the Swiss cheese model is respected and considered to be a useful method of relating concepts, it has been subject to criticism that it is used too broadly, and without enough other models or support.^[2]

Contents [hide]

- 1 Failure domains
- 2 Holes and slices
- 3 Active and latent failures
- 4 Applications
- 5 See also
- 6 References



The Swiss cheese model of accident causation illustrates that, although many layers of defense lie between hazards and accidents, there are flaws in each layer that, if aligned, can allow the accident to occur.

SECURITY MANAGEMENT AND COMPLIANCE

Managed Security Service Providers



SIEM



Security Training



Governance, Risk and Compliance



ENDPOINT SECURITY

Secure Email Gateways



Data Loss Prevention



Endpoint Protection & Anti-virus



Endpoint Threat Detection & Response



INFRASTRUCTURE SECURITY

Data Masking



Enterprise Network Firewalls



Intrusion Prevention Systems



Network Access Control



Unified Threat Management



CYBER SECURITY

Secure Web Gateways



Network Forensics



Threat Intelligence Services



APPLICATION SECURITY

Application Security Testing



Web Application Firewalls



Application Control



CLOUD SECURITY



MOBILE SECURITY



Mobile Device Management



IDENTITY AND ACCESS MANAGEMENT

User Authentication



Identity Governance and Administration



SECURITY PARTNERS



SECURITY ORGANIZATIONS



Professional Associations & Certification



Government



SECURITY CONFERENCES



ANALYST HOUSES



Designing for failure – the mindshift

THEN

Reliability: Designed not to fail



Prevent: Every possible attack



NOW

Resilience: Designed to recover quickly



Assume Compromise: Protect, Detect, & Respond along the kill chain



Zero trust networking



MICROSOFT OFFENSIVE SECURITY RESEARCH

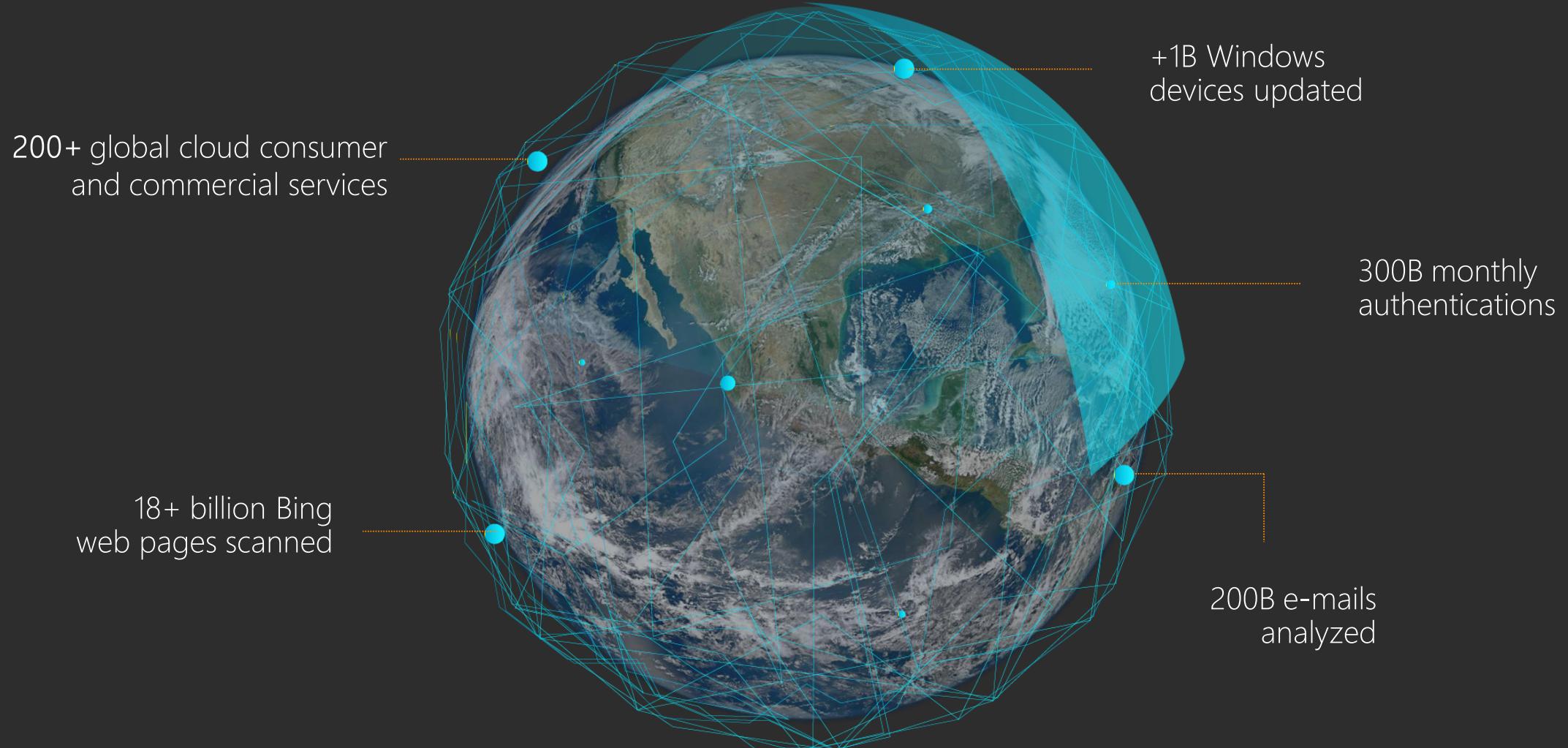
in [Azure Active Directory](#), [Azure Information Protection](#), [Microsoft 365](#), [Windows Defender Advanced Threat Protection](#), [Identity and Access Management](#), [Security Management](#), [Security Strategies](#), [Threat Protection](#), [Best Practices and How-Tos](#), [Industry Trends](#)

The traditional perimeter-based network defense is obsolete. Perimeter-based networks operate on the assumption that all systems within a network can be trusted. However, today's increasingly mobile workforce, the migration towards public cloud services, and the adoption of Bring Your Own Device (BYOD) model make perimeter security controls irrelevant. Networks that fail to evolve from traditional defenses are vulnerable to breaches: an attacker can compromise a single endpoint within the trusted boundary and then quickly expand foothold across the entire network.



personnel files of almost 22 million people who had undergone background investigations.

THE MICROSOFT INTELLIGENT SECURITY GRAPH



Data-driven security insights

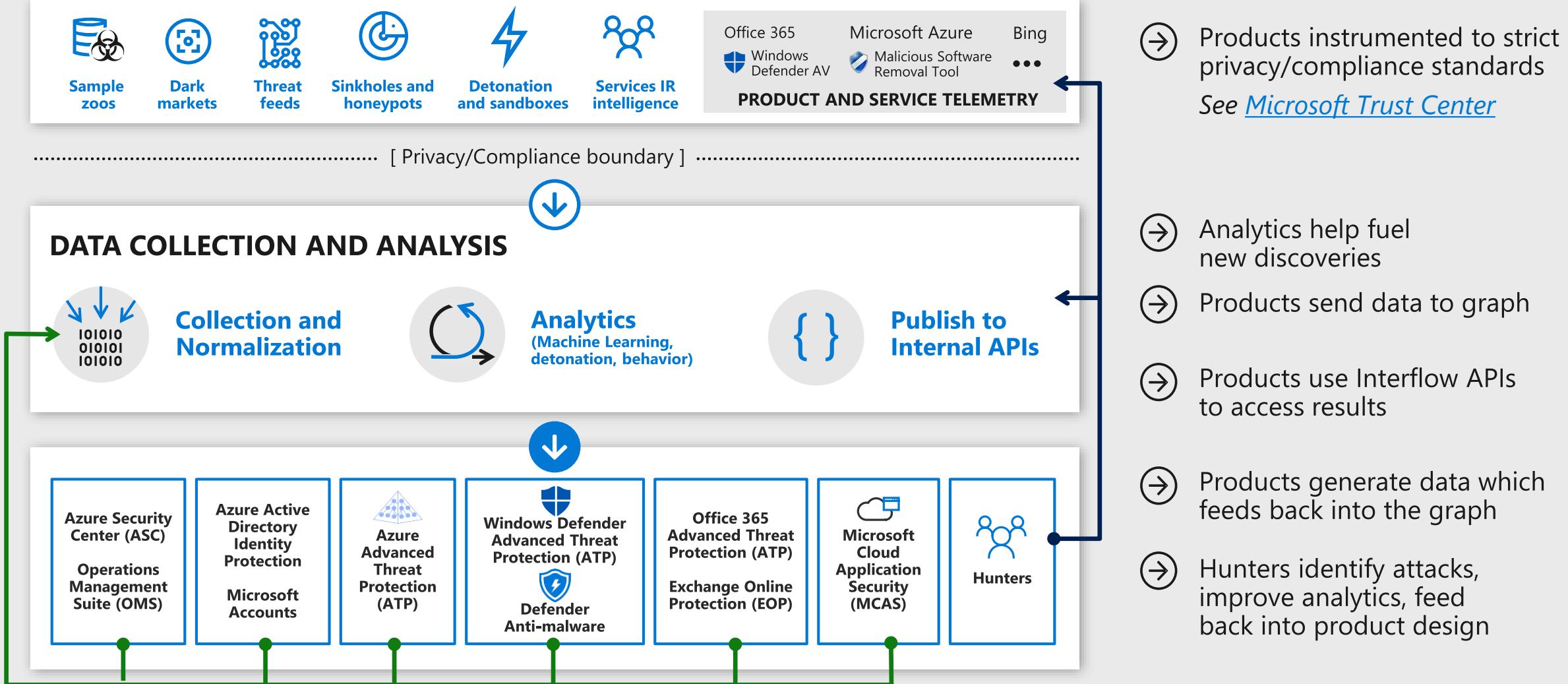
Machine Learning

Intelligent Automation

Cloud Scale

Data-driven security insights

Inside The Intelligent Security Graph



- Home
- Alerts
- Monitoring & reports
- Secure score
- Hunting
- Classification
- Policies
- Permissions
- More resources

Prevent

Microsoft Secure Score

Total score: 179/555

This score reflects the collective security state of your identities, data, devices, apps, and infrastructure.

Updated 10/02/2018



Identity	77 / 224
Data	46 / 116
Device	36 / 195
App	20 / 20
Infrastructure	No data available

[Improve your score](#)[View history](#)

Infrastructure protection overview

80% subscriptions cove...

138 resources protected by Azure Security Center

44 unhealthy resources

6 minutes ago

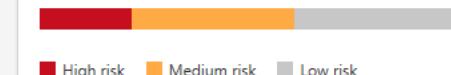
2 attacked resources

6 minutes ago

Identity protection

54 users at risk

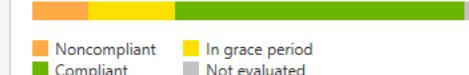
Updated 12/31/2018

[View all users](#)

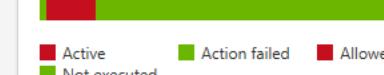
Device compliance

35% devices noncompliant

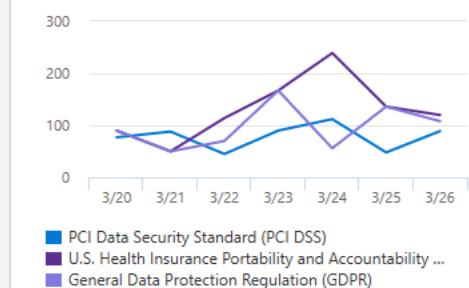
Intune device compliance status

[See compliance issues](#)

Device malware detections

15 unresolved malware

DLP policy matches



PCI Data Security Standard (PCI DSS)
U.S. Health Insurance Portability and Accountability Act (HIPAA)
General Data Protection Regulation (GDPR)

Cloud App Security - OAuth apps

248 privileged apps

Apps that users gave permissions to. Discovered by Cloud App Security

Updated 6:20 pm today



App	Permission level
Boomerang	High
Yesware email tracking	High
Jira for Outlook	High
Pickit Free Images	Medium
officeatwork Template Chooser	Medium
MyScript Math Sample	Medium

[Show more](#)

Microsoft Threat Protection

- [Home](#)
- [Alerts](#)
- [Monitoring & reports](#)
- [Secure score](#)
- [Hunting](#)
- [Classification](#)
- [Policies](#)
- [Permissions](#)
- [More resources](#)

Attack surface reduction rule detections

Possible malware or breach activity on your devices

8.3k detections
145 unique files
6k affected devices

Detections over time

Date	Blocked	Audited
08/07	~100	~100
08/10	~200	~300
08/13	~400	~200
08/16	~300	~200
08/19	~100	~100
08/22	~500	~100
08/25	~200	~100
08/28	~400	~100
08/31	~100	~100
09/03	~300	~100
09/06	~200	~100

[View detections](#) [Add exclusions](#)

Attack surface reduction rules

Configuration for behavioral rules from Windows Defender ATP that reduce the attack surface of your devices

28% devices use ASR rules to block threats

Device settings by rule

Rule	Block mode	Audit mode	Off
Block executable content from email client and webmail	High	Low	Medium
Block Office applications from creating executable content	High	Low	Medium
Block JavaScript or VBScript from launching downloaded e...	High	Low	Medium
Block Win32 API calls from Office macro	High	Low	Medium
Use advanced protection against ransomware	High	Low	Medium
Block process creations originating from PSEXEC and WMI ...	High	Low	Medium
Block Office communication application from creating chil...	High	Low	Medium
Block all Office applications from creating child processes	High	Low	Medium
Block Office applications from injecting code into other pr...	High	Low	Medium
Block execution of potentially obfuscated scripts	High	Low	Medium
Block executable files from running unless they meet a pre...	High	Low	Medium
Block credential stealing from the Windows local security a...	High	Low	Medium
Block untrusted and unsigned processes that run from USB	High	Low	Medium
Block Adobe Reader from creating child processes	High	Low	Medium

[View detections](#) [Manage configuration](#)

Device protection

34 devices at risk

Device	Risk level
tocohen1	High
tocohen2	Moderate
tocohen3	Low
tocohen4	High
tocohen5	High
tocohen6	High
tocohen7	High
tocohen8	High
tocohen9	High

[View details](#)

Device threat analytics

Assess your defenses against high-profile threats

Get interactive reports on Windows Defender ATP about emerging threats and outbreaks. Assess the impact on your network, contain active threats, and improve organizational resilience.

[View threat analytics](#)

GADOLINIUM / FoggyBrass

12 / 16

Dofol / CoinMiner

10 / 13

Zacinlo(Detrahere)

1 / 7

EternalBlue endures

2 / 4

Emotet distributes Trickbot

3 / 3

Device compliance

35% devices noncompliant

Intune device compliance status

Status	Count
Noncompliant	~10
In grace period	~5
Compliant	~10
Not evaluated	~10

[See compliance issues](#)

Device malware detections

15 unresolved malware

Malware Type	Status	Count
GADOLINIUM / FoggyBrass	Action failed	~10
Dofol / CoinMiner	Action failed	~5
Zacinlo(Detrahere)	Action failed	~2
EternalBlue endures	Action failed	~2
Emotet distributes Trickbot	Action failed	~3

Types of malware on devices

Malware on devices

Devices with malware detections

Users with malware detections

[Need help?](#)[Feedback](#)

70

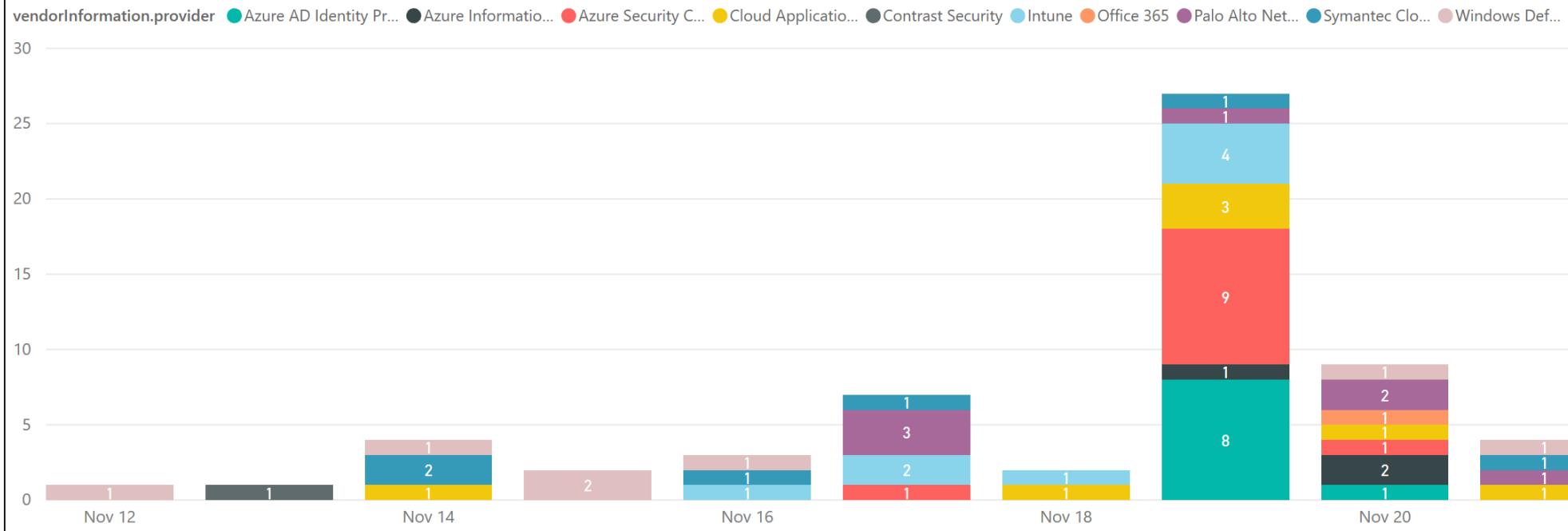
Count of id

eventDateTime

Last 6 Months

8/27/2018 - 2/26/2019

Alerts by Security Products Trend



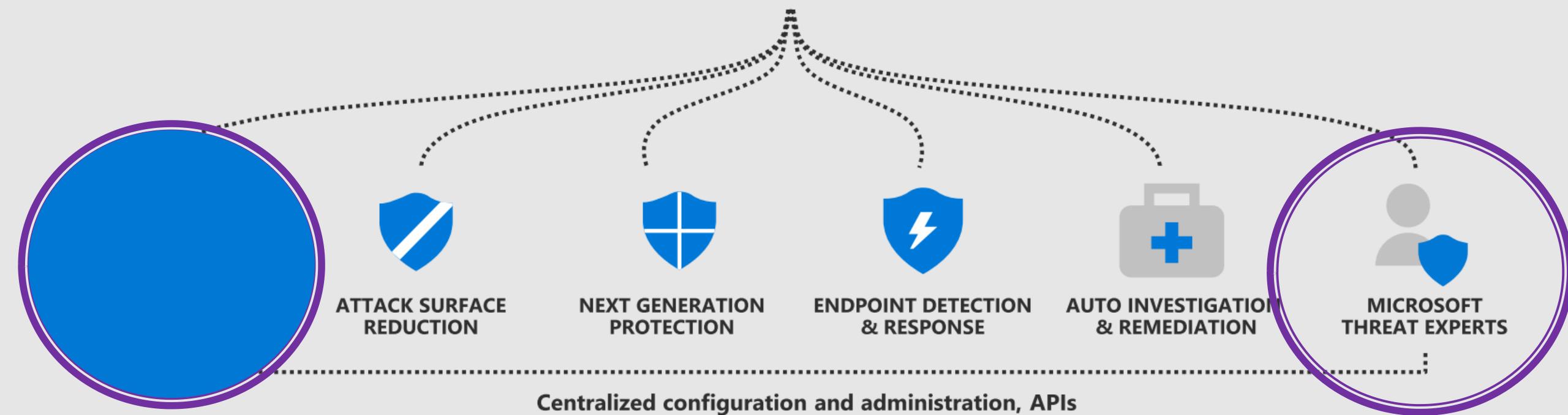
eventDateTime	createdDateTime	Delay (hrs)	vendorInformation.provider	id	category	title	description
11/21/2018 9:09:32 PM	11/21/2018 9:09:32 PM	0.00	Symantec Cloud Workload Protection	5F637F63-1BAA-4F6A-A2C8-31AA81C087F4	MONITORING	Unsecured Instances Detected	Agent is not yet installed
11/21/2018 3:31:00 PM	11/21/2018 9:14:09 AM	-6.28	Windows Defender ATP	EF76CDE9-C3C4-4A83-9707-9EF003C379BB	Social Engineering	Right-to-Left-Override (RLO) technique observed	Attackers can implant the used for hiding purposes
11/21/2018 1:34:00 PM	11/21/2018 2:33:00 PM	0.98	Cloud Application Security	E21C584F-EA0B-34D9-8DD6-4DABF442A232	repeatedShareActivity	Mass share	The user "Douglas Fife@
11/21/2018 10:16:36 AM	11/21/2018 10:16:36 AM	0.00	Palo Alto Networks	53C7E3B0-8470-424C-BD40-2C9C3F9EFB81	data	Data Filtering Alert	Data Filtering Alert: Doc
11/20/2018 10:07:37 PM	11/20/2018 10:07:37 PM	0.00	Illumio VEN	41CB1B5D-F295-40B3-8B18-DFC4AA85531E	blockedTraffic	Blocked Traffic	Traffic blocked by the de
11/20/2018 10:02:38 PM	11/20/2018 10:02:38 PM	0.00	Illumio VEN	27F4011B-1E2B-43FC-B7DA-53E79785D9D5	blockedTraffic	Blocked Traffic	Traffic blocked by the de
11/20/2018 10:02:37 PM	11/20/2018 10:02:37 PM	0.00	Illumio	92619956-Δ012-44FF-8RR5-ΔFFFΔ7RRF654	unauthorizedAccess	User Authentication Failed	multiple failed login atte



Windows Defender

Advanced Threat Protection

Built-in. Cloud-powered.



Threat and Vulnerability Management dashboard

Organization exposure score

Exposure score

This score reflects the current exposure associated with machines in your organization ⓘ

33/100

0 30 70 100

Low 0-29 Medium 30-69 High 70-100

WDATP configuration score

Configuration score: 522/690

This score reflects the collective security configuration posture of your machines across OS, Application, Network, Accounts and Security Controls ⓘ

	Score	Total
Application	63/148	
OS	149/183	
Network	52/64	
Accounts	7/12	
Security controls	251/283	

Machine exposure distribution

Exposure distribution

13k Total

High Medium Low

Top vulnerable software

Software	Weaknesses	Threats	Exposed machines
Windows 10	372	ⓘ ⓘ	8.56k / 13k
Internet Explorer	113	ⓘ ⓘ	8.56k / 13k
Edge	211	ⓘ ⓘ	8.56k / 13k

Show more

Top exposed machines

Name	Exposure level
[REDACTED]	ⓘ High
[REDACTED]	ⓘ High
[REDACTED]	ⓘ High

Show more

Top remediation activities

There are no active remediation activities.

Top security recommendations 8/97

Based on highest organizational exposure impact

- Update Windows 10**
8.56k Exposed machines
20.73 Software patch
- Update Office**
1.35k Exposed machines
3.86 Software patch
- Turn on Attack Surface Reduction rules**
13k Exposed machines
2.93 + 8.99 Configuration change
- Turn on Application Guard**
13k Exposed machines
2.87 + 8.99 Configuration change
- Disable 'Domain controller: Allow server ...**
13k Exposed machines
2.63 + 8.00 Configuration change
- Enable 'Local Security Authority (LSA) pr...**
13k Exposed machines
2.63 + 8.00 Configuration change
- Set User Account Control (UAC) to autom...**
13k Exposed machines
2.63 + 8.00 Configuration change
- Disable 'Local Machine Run-Once'**
13k Exposed machines
1.64 + 5.00 Configuration change

Show more

Incident alerts - Windo X +

https://securitycenter.windows.com/alert/9724

Windows Defender Security Center

Search (File, IP, URL, Machine, User)

analyst@contoso.com

Incidents > 9724 > Targeted Attack Behaviors and Data Exfiltration Observed

Targeted Attack Behaviors and Data Exfiltration Observed

This alert is part of incident (9724) Threat Experts

Automated investigation is not applicable to alert type

Severity: High

Category: Suspicious Activity

Detection source: Threat experts

Actions

Alert context

contoso\omkantor

First activity: 01.17.2019 | 13:55:26

Last activity: 01.17.2019 | 13:55:26

Status

State: Resolved

Classification: Not set

Assigned to: analyst@contoso.com

Description

Executive Summary

An advanced attack initiated from a successful phishing email launched by a user has been observed on two machines within your organization. From our preliminary investigation, two users opened emails with a malicious PDF file that caused the default browser to navigate to a malicious domain that then created a decoy PDF and a malicious DLL, which then communicated to a command and control server.

We recommend further investigation and actions be taken immediately in response to this threat.

Timeline of Observed Events

A breakdown of key events from the attack on the compromised machines is as follows:

- (11/14/2018 9:59 AM UTC) User opened email in Outlook that contained the malicious PDF, which then causes the default browser to connect to a malicious domain and makes the browser create a .LNK and .ZIP file.
- (11/14/2018 9:59 AM UTC) PowerShell opens the LNK and then creates the malicious payload utilizing Cobalt Strike, cyzfc.dat. PowerShell also creates a decoy PDF with the same name as the one opened in the email and launches it in AcroRd32.exe to make the user believe that the PDF was opened as expected.
- (11/14/2018 9:59 AM UTC) PowerShell launches rundll32.exe which loads the cyzfc.dat payload, which connected to a malicious command and control server on port 443.

Alert process tree



Recommended actions

Queries

This query will surface the compromised user for easier investigation on the entry point machine

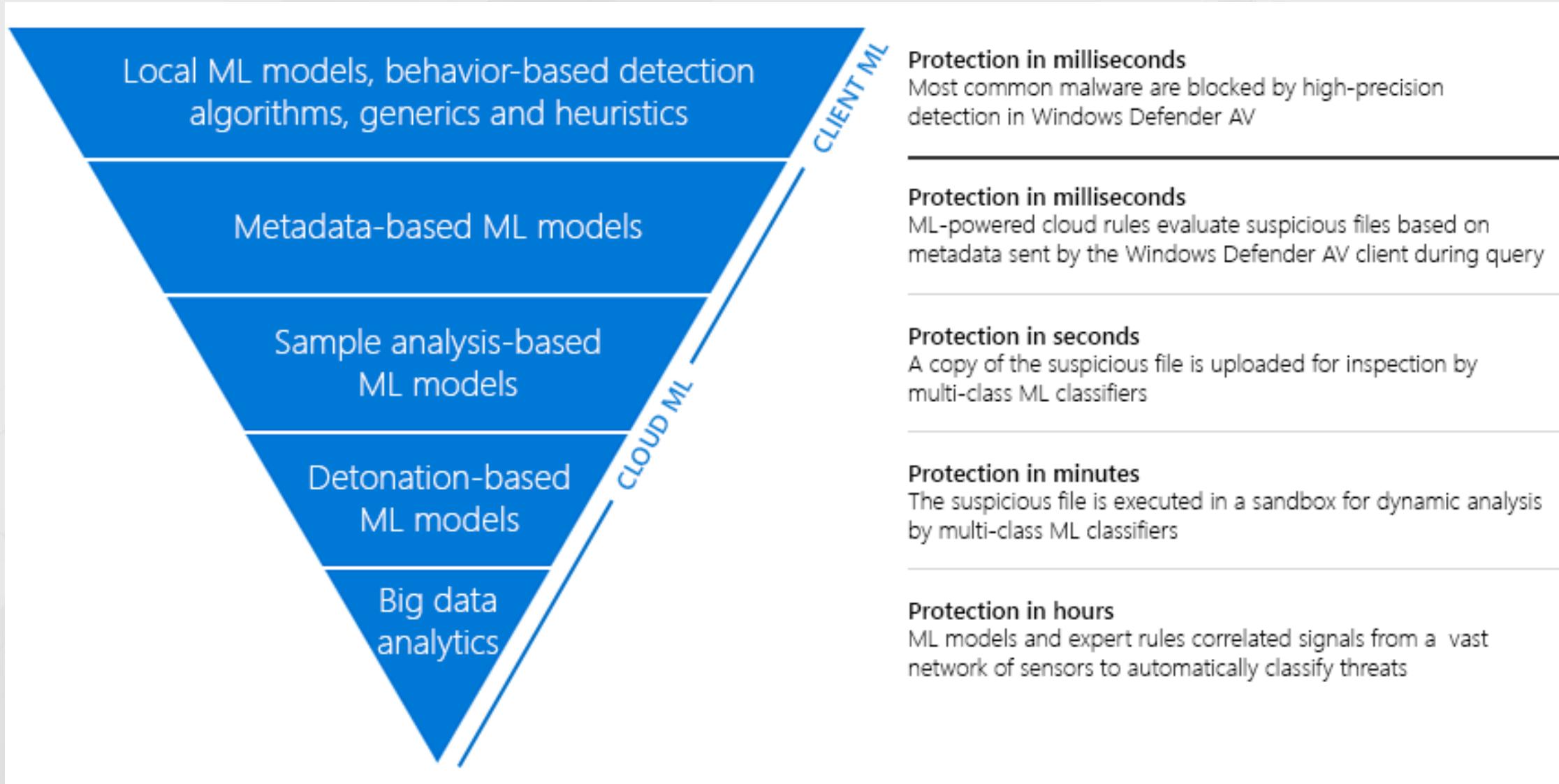
```
ProcessCreationEvents | where EventTime between (datetime(11/14/2018 09:59:05)..datetime(11/14/2018 09:59:06)) and MachineId == "0b8b67d65e2912ac569894180dc82d3805880bd7" | project AccountSid
```

Data-driven security insights

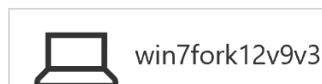
Enable you to continuously improve your security posture
by decreasing attack surface in a very targeted way

Machine learning

Application of layered ML defenses (EPP example)



Machines > win7fork12v9v3



Actions

Domain: kurosu-coin.net
OS: Windows7 32-bit (Build 7601)

Machine IP addresses

Logged on users (last 30 days)

0

Interactive [0]
RemoteInteractive [0]
Other [0]

Medium Risk

Active alerts: 1



Machine not found in Azure ATP

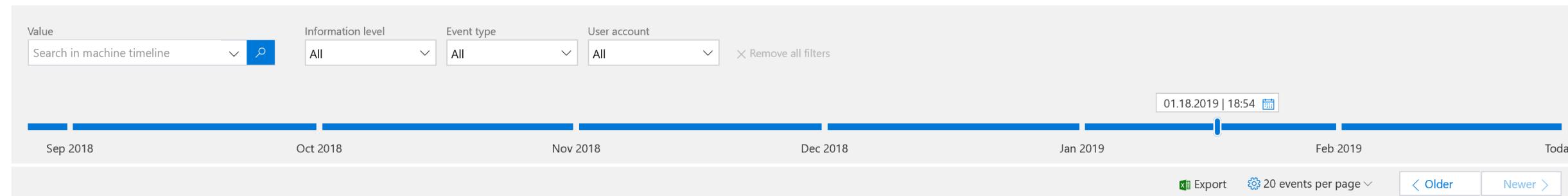
Machine reporting

First seen: 5 months ago
Last seen: a month ago

Alerts related to this machine

Last activity	Title	User	Severity	Status	Investigation State	Assigned to
12.17.2018 01:37:23	Suspicious sequence of exploration activities Reconnaissance		Low	New	Unsupported Alert Type	Not assigned
10.29.2018 10:38:36	Suspected credential theft activity Credential Stealing	kurosu-coin.net\testuser1	Medium	New	Unsupported OS	Not assigned

Machine timeline



Date	Event	Details	User
01.18.2019			
18:54:34	↳ MsSenseS.exe loaded module Microsoft.VisualStudio.Tools.Applications.Hosting.v9.0.resources.dll	↳ MonitoringHost.exe > MsSenseS.exe > Microsoft.VisualStudio.Tools.Applications.Hosting.v9.0.resources.dll	👤 system
18:54:33	↳ MsSenseS.exe loaded module Microsoft.VisualStudio.Tools.Applications.ServerDocument.v9.0.resources.dll	↳ MonitoringHost.exe > MsSenseS.exe > Microsoft.VisualStudio.Tools.Applications.ServerDocument.v9.0.resources.dll	👤 system
18:54:33	↳ MsSenseS.exe loaded module Microsoft.VisualStudio.Tools.Applications.Adapter.v9.0.resources.dll	↳ MonitoringHost.exe > MsSenseS.exe > Microsoft.VisualStudio.Tools.Applications.Adapter.v9.0.resources.dll	👤 system
18:54:25	↳ MsSenseS.exe loaded module Microsoft.Office.Tools.Common.v9.0.dll	↳ MonitoringHost.exe > MsSenseS.exe > Microsoft.Office.Tools.Common.v9.0.dll	👤 system



Home > Security Center - Overview



Security Center - Overview

Showing subscription 'Microsoft Azure Internal - Demo'

Subscriptions

GENERAL

[Overview](#)[Getting started](#)[Events](#)[Search](#)

POLICY & COMPLIANCE

[Coverage](#)[Secure score](#)[Security policy](#)[Regulatory Compliance \(Prev...\)](#)

RESOURCE SECURITY HYGIENE

[Recommendations](#)[Compute & apps](#)[Networking](#)[Data & storage](#)[Identity & access \(Preview\)](#)[Security solutions](#)

ADVANCED CLOUD DEFENSE

[Adaptive application controls](#)[Just in time VM access](#)[File Integrity Monitoring](#)

Policy & compliance

Secure score



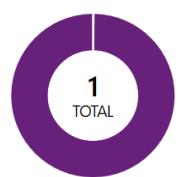
525 OF 845

[Review your secure score >](#)

Least compliant regulatory standards

SOC TSP 4 of 13 passed rules**ISO 27001** 8 of 23 passed rules**Azure CIS** 7 of 19 passed rules

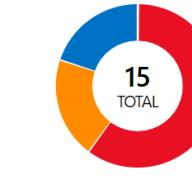
Subscription coverage



28 Covered resources

Resource security hygiene

Recommendations



28 Unhealthy resources

Severity	Count
High Severity	9
Medium Severity	3
Low Severity	3

Resource health monitoring

Compute & apps 14**Networking** 10**Data & storage** 3**Identity & access** 1

Threat protection

Security alerts by severity



Severity	Count
High Severity	0
Medium Severity	13

Security alerts over time



Make alert data available to your

You can make Security Cent connector[Set up SIEM connector >](#)

Review and improve your secure s

Review and resolve security secure score and secure you[Learn more >](#)

Most attacked resources

srv-web001

srv-web002

Home > Azure Sentinel

Azure Sentinel - Overview

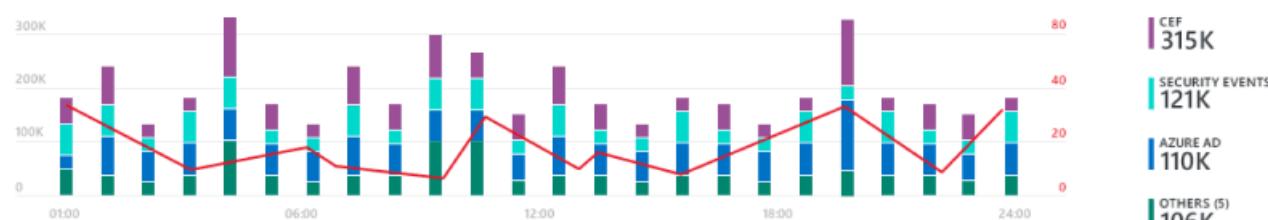
Last week (1/21/2018-1/27/2018)

 8.2M EVENTS 39 ALERTS 18 INCIDENTS

INCIDENTS BY STATUS

NEW (7) IN PROGRESS (4) CLOSED (RESOLVED) (4) CLOSED (DISMISSED) (3)

Events and alerts over time

 89 ALERTS
 315K CEF
 121K SECURITY EVENTS
 110K AZURE AD
 OTHERS (5) 106K

Potential malicious events



Early adopters are finding that Azure Sentinel reduces threat hunting from hours to seconds.

Recent incidents

User logged in to critical assets	9 Alerts
Suspicious process execution after co...	9 Alerts
Computers with cleaned event logs	8 Alerts
Remote procedure call (RPC) attempts	8 Alerts

Most anomalous data sources

Azure AD	
Office	
SecurityEvents	

Democratize ML for your SecOps

 Unlock the power of AI for security professionals by leveraging MS cutting edge research and best practices in ML, regardless of your current investment level in ML[Learn more >](#)

Democratize ML for your SecOps



Unlock the power of AI for security professionals by leveraging MS cutting edge research and best practices in ML, regardless of your current investment level in ML

[Learn more >](#)



Machine learning

Helps protect you by looking for and protecting against
what you cannot see

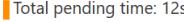
Intelligent automation

Investigations > A malicious file was found on your machine



A malicious file was found on your machine

Investigation #9 is complete - Remediated

Started
Sep 7, 2018, 9:21:00 AM
Ended
Sep 7, 2018, 9:51:15 AM
 Total pending time: 12s

00:30:15
Complete

 Comments (0)

Investigation details

Investigation graph Alerts (1) Machines (1) Key findings (3) Entities (3.43k) Log (43)

Status

 Remediated

Malicious entities found were successfully remediated.

Alert severity

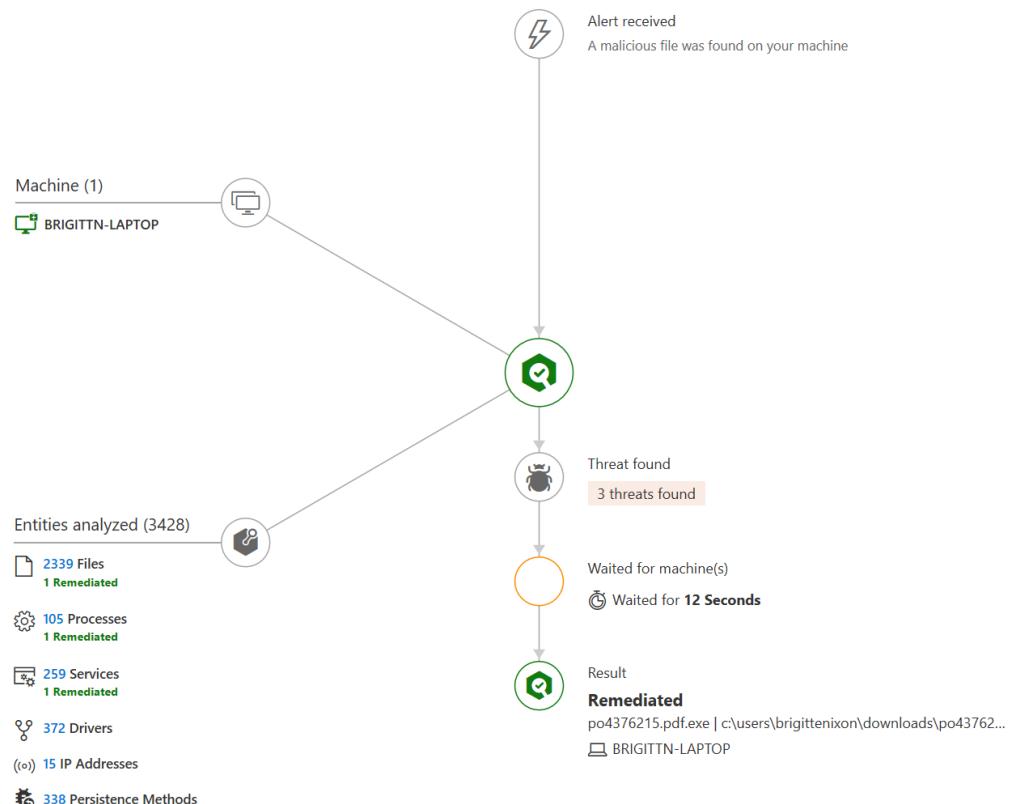
 High

Category

Malware

Detection source

EDR



https://protection.office.com

Office 365 | Security and Compliance

Home > Investigations > 11371

Started Sep 19, 2018, 4:53:09 PM
Ended Sep 19, 2018, 5:05:15 PM
0:12:06 Complete

Weaponized URL in mail discovered by Office 365 ATP

Investigation #11371 is complete - Remediated

Investigation graph

Alerts Email Users Machines Entities Log Actions

```
graph TD; A[Triggering Alerts: Automated Investigation, Weaponized URL in mail] --> B[Emails investigated (53)]; B --> C[Users investigated (5)]; C --> D[Anomalies detected (2): Suspicious login (1), Mass downloads (1)]; D --> E[Threats Found]; E --> F[Actions: Remediated];
```

Emails investigated (53)
Intra-org Phish (6)

Triggering Alerts
Automated Investigation
Weaponized URL in mail

Users investigated (5)
Users impacted (1): JeffV@lgnitedemo.onm...

Anomalies detected (2):
Suspicious login (1)
Mass downloads (1)

Threats Found

- Compromised User - Sending email phish
- User - Activity Anomalies detected
- Compromised Device - Malware

Machines (1)
Compromised Device - Malware (1)

Actions

Remediated

- URL Blocked (1)
- Emails Deleted (6)
- User Password Reset (1)
- MFA enabled (1)

Home

Alerts

Permissions

Classifications

Data loss prevention

Data governance

Threat Intelligence

Dashboard

Investigations

Users at risk

Attack Simulator

Explorer

Alerts

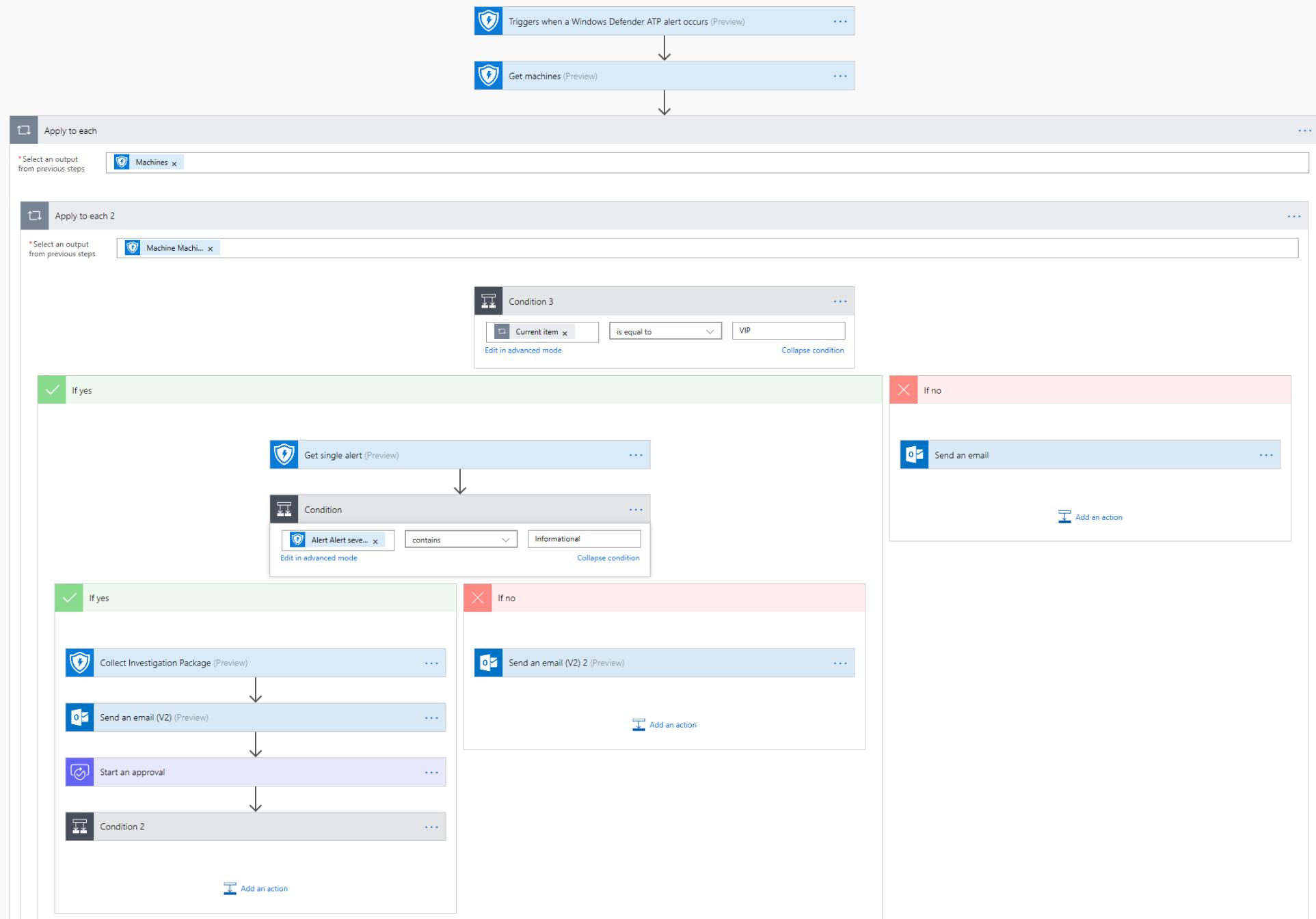
Threat tracker

Mail flow

Search and investigation

Reports

Service assurance



Intelligent automation

Get you to the right conclusion faster, and helps you respond & recover quickly

Leveraging cloud scale

MONITOR



Email message



Conditional Access

Protect your data from malicious hackers with a risk-based conditional access policy that can be applied to all apps and all users, whether on-premises or in the cloud



Office 365 Threat Intelligence, Microsoft Secure Score

Investigate and respond to attacks by seeing activity, correlating signals and taking remediation actions. Improve security posture and educate users



Email attachment



Graph Security API

Leverage SIEM connector options to consume alerts

RESPOND

Office 365 Advanced Threat Protection

Protect from dangerous links, phishing attempts & malicious attachments. Detect potential malicious collaboration behavior



Knowledge of detections shared



Microsoft Intelligent Security Graph

PROTECT

Windows Defender ATP SmartScreen & Firewall



Helps protect against phishing and malware websites and malicious downloads



Malicious File

DETECT

Windows Defender ATP Exploit Guard & Antivirus

Protect against malicious files on disk and in memory with advanced local & cloud Machine Learning. Hardening through Dynamic Application Whitelisting, Ransomware Protection and outbound connection blocking.



Azure ATP, Azure AD Identity Protection

Behavioral-based detection of advanced credential theft attacks & lateral movement, on premises & cloud

Windows Defender ATP Detection & Response, Auto Investigation & Remediation



Behavioral based detection of advanced attacks on the endpoint using deeply integrated sensors. AI-based investigation and remediation

Knowledge of detections shared

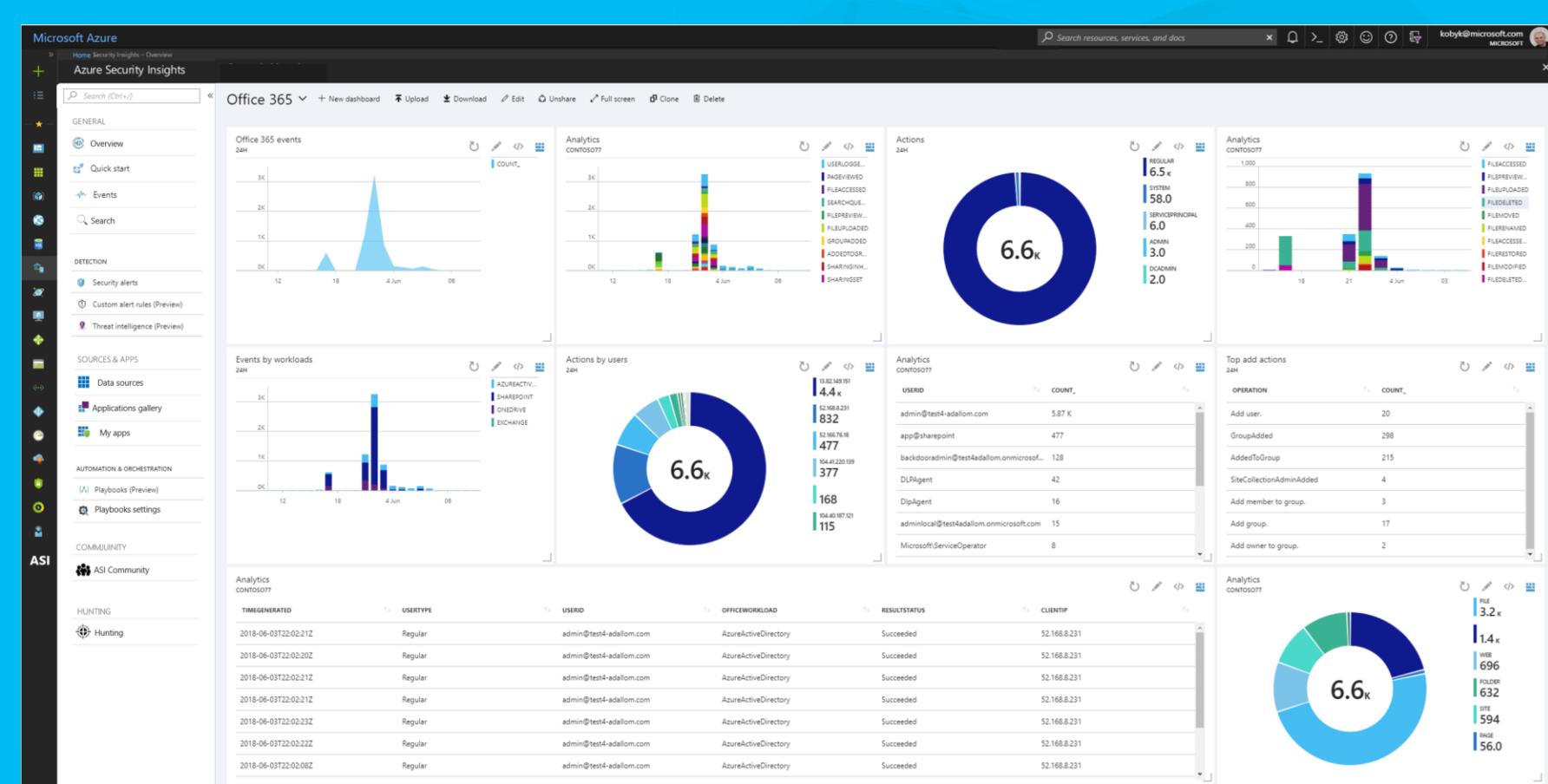
Microsoft Cloud App Security

Discover and assess risks, control access in real time, protect your information and detect and protect against threats



1st and 3rd party Threat Intelligence added

Knowledge of detections shared



MONITOR?



SIEM

Security Incident Event Management

Analytics
Correlation
Categorization
Normalizing

SOAR!



Azure Sentinel

Security Orchestration, Automation & Response

Cloud born SIEM
Better Integration
Graph API based
Fast Analytics
Security Data Lake
No Data on prem
Workflow automation



Home > Investigations > 50ecc9



Malicious mail detected and removed by Office 365

Investigation #50ecc9 is pending action

Started
9/15/2017 12:46 PM00:10:23
Pending

Pending time - 10 min

Investigation graph

Alerts (5)

Email (23)

Users (5)

Machines (2)

Entities (40)

Log (14)

Actions (13)

Export

Column options

Filter

The investigation has extracted different data from the original mail, then used this to find other email that have the same attributes.

- Distinct entities like files and URLs are investigated in detail and used to find indicators. Clusters that contain the same URL or file are called 'Indicator clusters' and get the verdict of the original file or URL.
- Source attributes like the sender, sending IP, body fingerprint and other items are used to emails that are similar. These similarity clusters are investigated and get the verdict based on threats detected on any of the similar emails.

View metadata for the original email that triggered the alert

Cluster	Value	Investigation Verdict	Threats/risks found	Recommended Action	Submissions	Delivery Verdict			Original Delivery Status				
						Total	Malware	Phish	Delivered	Zapped	Junked	Replaced	Blocked
URL	www.badsite.com	Phish	Phish URL Malicious URL clicks	Delete	0	6	-	-	6	-	-	-	-
IP, Sender	36.1.1.5 joe@gmail.com	Suspicious	Sender impersonation	Junk	0	10	-	1	9	-	-	-	1
Sender, Subject	joe@gmail.com, Negative Uber feedback received	Phish	Volume anomaly Sender impersonation	Delete	0	26	-	1	20	-	5	1	-

Home

Alerts

Permissions

Classifications

Data loss prevention

Data governance

Threat Intelligence

Dashboard

Investigations

Users at risk

Attack Simulator

Explorer

Alerts

Threat tracker

Mail flow

Search and investigation

Reports

Service assurance

https://protection.office.com

Office 365 | Security and Compliance

Home > Investigations > 50ecc9

Started 9/15/2017 12:46 PM

00:00:23 Pending

Malicious mail detected and removed by Office 365

Investigation #50ecc9 is pending action

Pending time - 10 min

Investigation graph Alerts (5) Email (23) **Users (5)** Machines (2) Entities (40) Log (14) Actions (13)

Export Column options Filter

Users	Risk Level	Risk Indicators	Risky Activities	Service
Jeff@Ignitedemo.onmicrosoft.com	High	Compromised user - phishing URL clicked User activity anomalies detected - suspicious login Exchange Web Service enabled Creation of mail forwarding rules	4	Exchange Online
RonH@Ignitedemo.onmicrosoft.com	High	Compromised user - phishing URL block override User activity anomalies detected - mass download Mail delegation enabled	3	Exchange Online SharePoint Online Exchange Online
JonD@Ignitedemo.onmicrosoft.com	Low	Intra-org email spike	1	Exchange Online
JaneE@Ignitedemo.onmicrosoft.com	Low	Clean	-	-
CarlD@Ignitedemo.onmicrosoft.com	Low	Clean	-	-

Home Alerts Permissions Classifications Data loss prevention Data governance Threat Intelligence

Dashboard Investigations Users at risk Attack Simulator Explorer Alerts Threat tracker

Mail flow Search and investigation Reports Service assurance

Office 365 | Security and Compliance



Started
9/15/2017 12:46 PM

00:00:23
Pending

Pending time - 10 min

Home > Investigations > 50ecc9



Malicious mail detected and removed by Office 365

Investigation #50ecc9 is pending action

Investigation graph

Alerts (4)

Emails (23)

Users (5)

Machines (2)

Entities (40)

Log (14)

Actions (13)

Export

Column options

Filter

Action	Description	Entity	Threats	Status	Execution start time	Duration
Email indicators extraction	Extract indicators from header, body and content of the email for investigation	Email	Email - Phish	Completed	09/19/18, 4:53:50 PM	15s
Email cluster identification	Email cluster analysis based on header, body, content and URLs	Email	Email - Malware	Completed	09/19/18, 4:54:52 PM	1:31m
On-demand detonation	On-demand detonation triggered with Office 365 ATP for emails, attachments and URLs	URL	Malicious URL	Completed	09/19/18, 4:55:02 PM	45s
Intra-org/Outbound anomaly investigation	Detect intra-org and outbound malware, phish or spam originating from users in your organization	Email	None	Completed	09/19/18, 4:59:52 PM	3:45m
URL clicks investigation	Investigate clicks from users protected by O365 ATP safe links in your organization.	URL	Phish URL click	Completed	09/19/18, 5:01:52 PM	2:15m
User activity investigation	Analyze user activity anomalies across Azure Active Directory and other Office 365 services including SharePoint, OneDrive, Teams, Yammer and PowerBI, including any detections from Microsoft Cloud App Security	User	Suspicious Login Mass downloads	Completed	09/19/18, 4:59:52 PM	5:24m
Sender domain investigation	On-demand check of domain reputation from Microsoft's ISG and external threat intelligence sources	Domain	Email - Phish	Completed	09/19/18, 4:56:02 PM	35s
Sender IP investigation	On-demand check of IP reputation from Microsoft's ISG and external threat intelligence sources	IP	Email - Phish	Completed	09/19/18, 4:56:02 PM	35s
Mail cluster volume analysis	Email cluster analysis based on outbound mail flow volume patterns	Email	None	Completed	09/19/18, 4:57:52 PM	5:55m
Admin user investigation	Analyze admin permissions and roles assigned to Office 365 user for Security and Compliance Center and Exchange Admin Center	User	None	Completed	09/19/18, 4:59:52 PM	35s
DLP violations investigation	Investigate any violations detected by Office 365 Data Loss Prevention (DLP)	File	Data Exfiltration	Completed	09/19/18, 5:00:52 PM	25s
Mail delegation investigation	Investigate mail delegation access for user mailboxes related to this investigation	User	Compromised user	Completed	09/19/18, 5:01:52 PM	10s
Mail forwarding rules investigation	Investigate any mail forwarding rules for user mailboxes related to this investigation	User	Data Exfiltration	Completed	09/19/18, 4:59:12 PM	10s
OWA settings investigation	Investigate Outlook Web Access (OWA) configurations for user mailboxes related to this investigation	User	None	Completed	09/19/18, 5:02:52 PM	45s

Leveraging cloud scale

ensures reduced complexity, lower TCO and always
enough capacity so you can absorb the blows

Data-driven security insights

continuously improve your security posture

Machine Learning

find and stop what you cannot see

Intelligent Automation

respond & recover - quickly

Cloud Scale

reduced complexity, always enough capacity