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Hacking your SOEL

SOC Automation and Orchestration

Rob Gresham | Security Solutions Architect

October 2018

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Agenda

- ▶ SOAR History and the Future
 - ▶ What is SOEL
 - ▶ SOAR Loser?
 - ▶ Hacking your SOEL
 - ▶ Q&A

Our Speakers

ROB GRESHAM

Security Solutions Architect



▶ Paul Davis

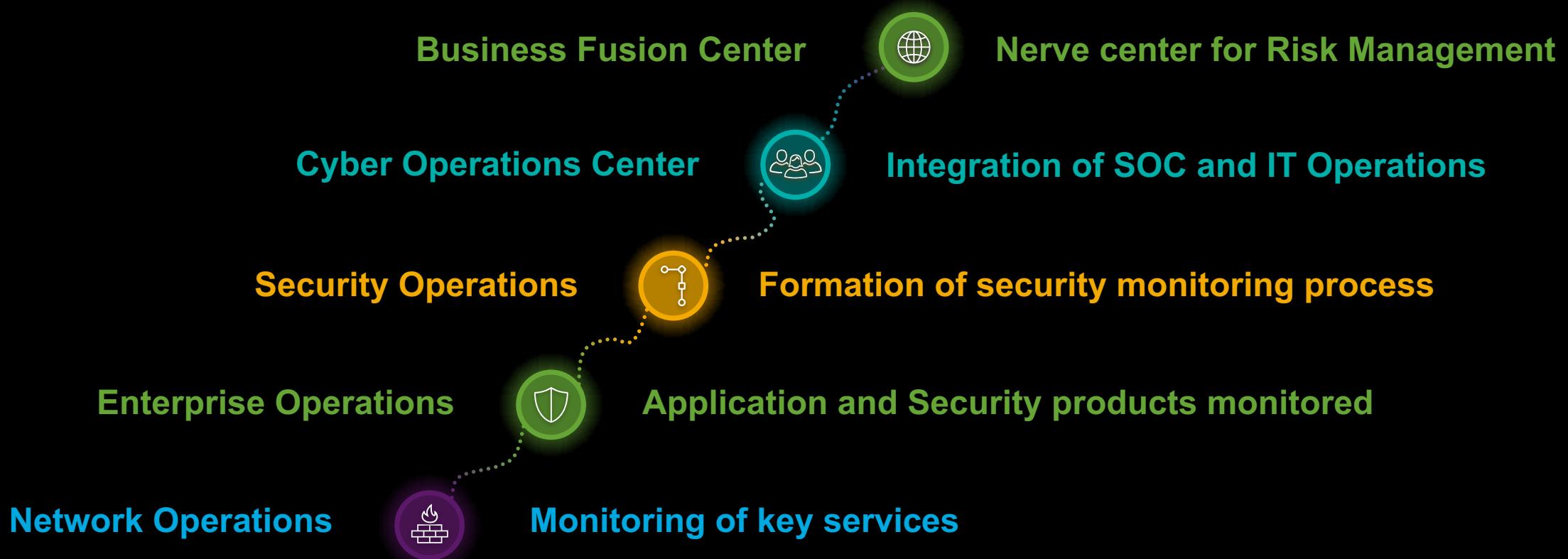
Hacker of your SOEL

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Key Takeaways

1. Understand SOEL and SOAR
2. Understand SOEL impacts and difference to SOAR development
3. How to use SOEL to ensure your SOAR is effective

Back to the Future of Security Operations



Security Operations Problems



Resources

Resource ***shortage*** of 1 million security professionals



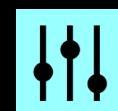
Products

Endless assembly line of point products



Alerts

Escalating volume of ***security alerts***



Static

Static independent controls
with ***no orchestration***



Speed

Speed of detection, triage, & response time ***must improve***

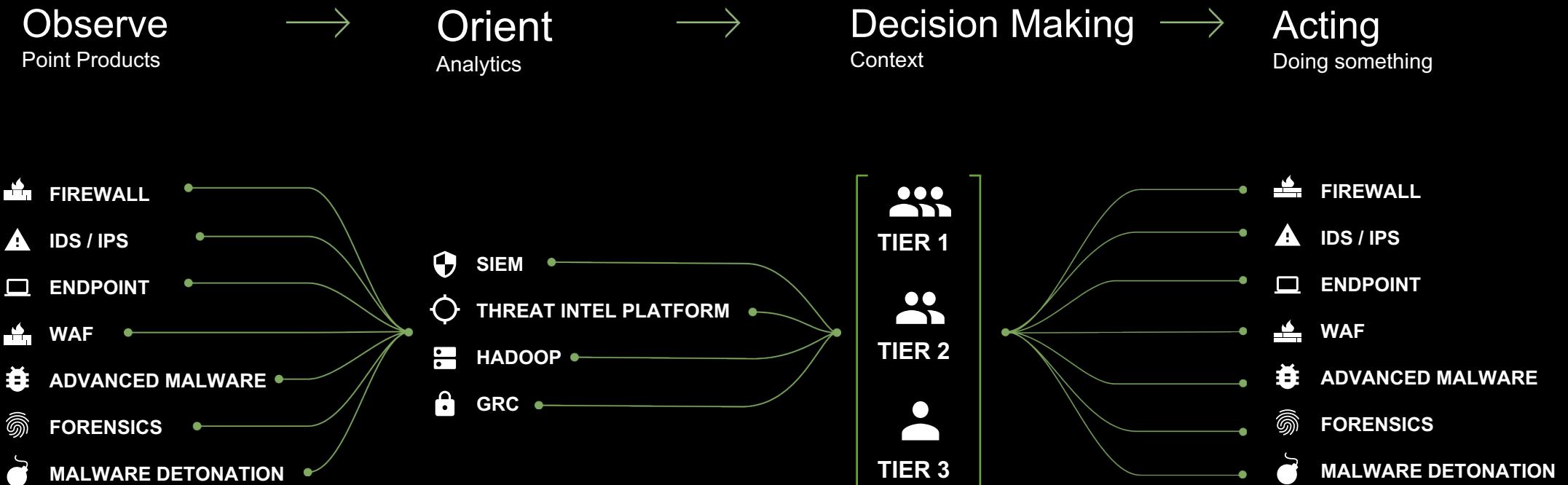


Costs

Costs *continue* to *increase*



6 Million Dollar SOC...



What is SOEL?

Security Operations Event Lifecycle



Security Operations Events Lifecycle

Every SOC process has them

Traditional Security Operation Actions



INGESTION OR
ALERTING



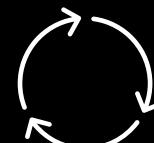
EXTERNAL
VALIDATION



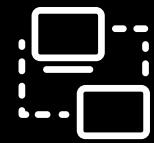
INTERNAL
HUNTING



MONITORING



CHANGE



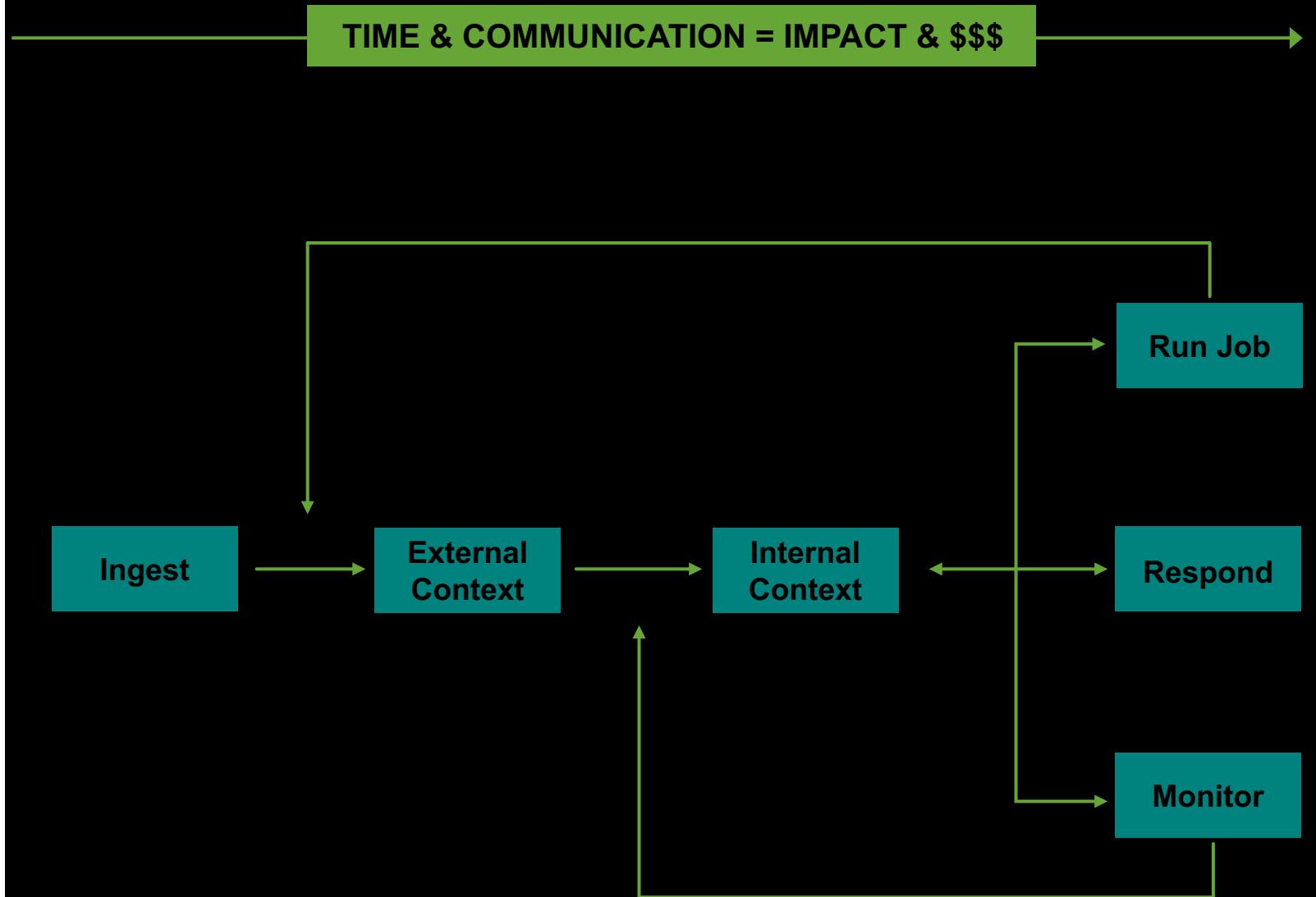
RUN JOBS



NOTIFICATIONS

Manage Impact with Response

The SOC's #1 Purpose





Ingestion or Alerting	External Validation	Internal Hunting	Change / Monitoring	Run Jobs	Notifications	
Threat Intel SIEM events Phone calls	VirusTotal OpenDNS iSight	Logs Endpoint search	Firewall Rules IDS Signatures Endpoint Alerts Proxy Blocks	Malware Analysis Forensics	Ticketing Reports	
Actions	Poll Push	Look Up	Hunt	Set Block/Quarantine	Analyze Get...	Send Receive
Artifacts	Events	Context	Artifacts	Artifacts	Artifacts	Measure

Are You a SOAR Loser?

What is SOAR and why I am I missing out?
It's only for the big companies with lots of well documented responses...



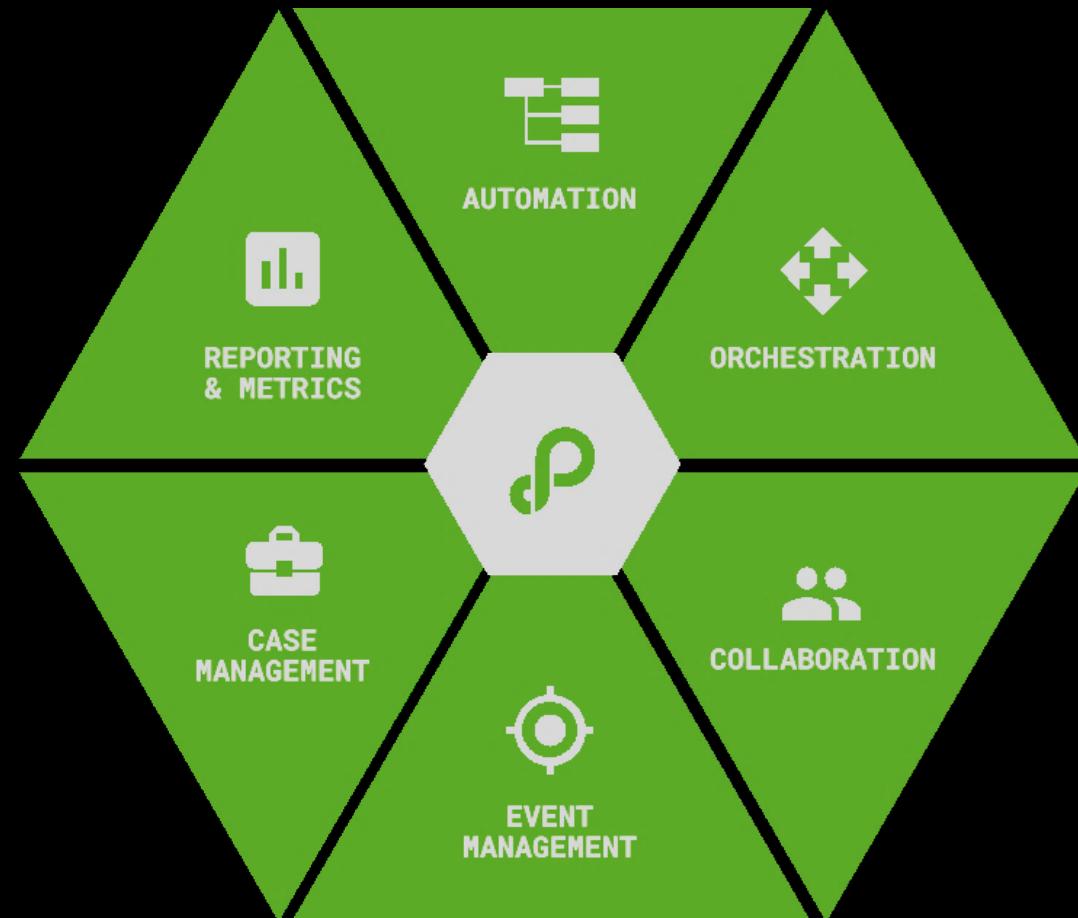
Don't be a SOAR Loser!

Example of a industry-leading SOAR platform

SOAR = Security Orchestration, Automation, and Response

- ▶ **Security Orchestration** is *making music*
 - ▶ **Security Automation** is a *bread maker*
 - ▶ **Security Response** is the life blood of the SOC to *reduce Risk Impact*
 - ▶ **Hack your SOEL to get your SOAR on!**

Are You the Next Beethoven?



Conduct your team, processes and tools **together**

- ▶ Work smarter by automating repetitive tasks and focus on more mission-critical tasks
- ▶ Respond faster and reduce dwell times with automated integration, investigation, and response
- ▶ Strengthen defenses by integrating existing security infrastructure

Hacking your SOEL

Discovering your SOEL to help modernize your SOC

How to Hack your SOEL

Discover

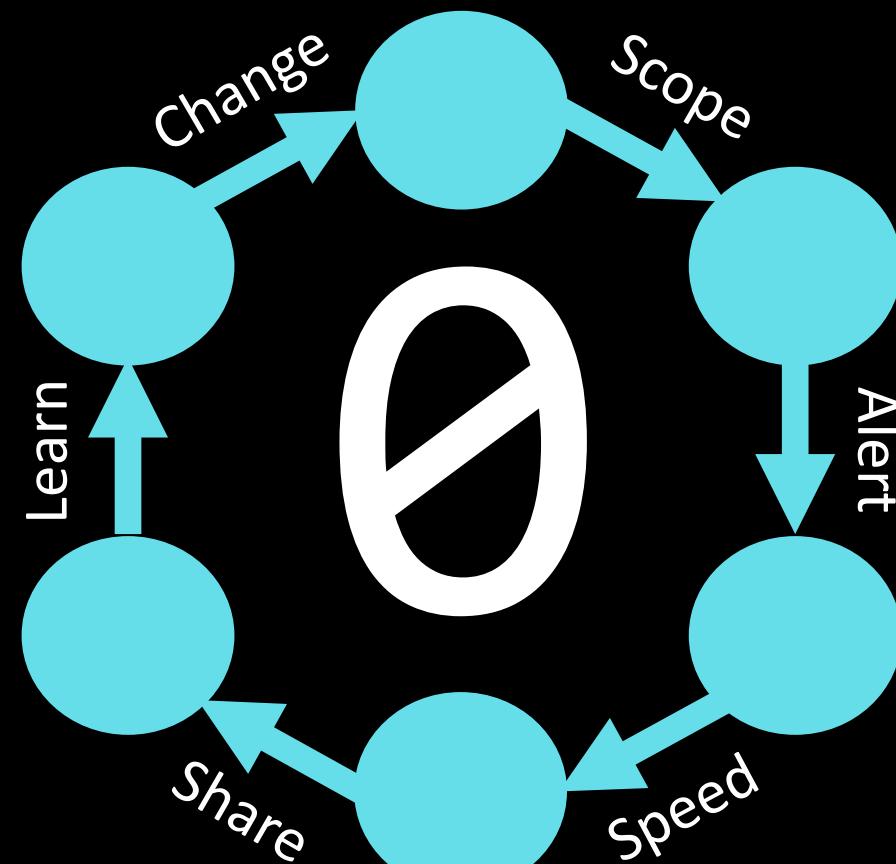
Transform

Monitor

Measure

Respond

Automate



Use Case and Playbook Processing



MACHINE

Use cases engineered are usually **analytically consistent** and not instinctive

Generally **significantly faster** and effective when the analysis focused on logical decision with minimal bias



HUMAN

Visual and instinctive involving a level of experience and process learning

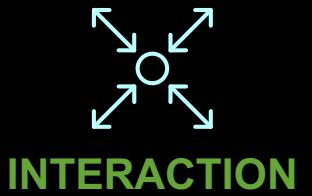
Generally, **not efficient** however highly effective, but prone to cognitive bias

Playbook Methodology

Develop compact playbooks
that quickly perform common
independent functions

EXAMPLE UTILITY PLAYBOOKS

- ▶ Ingest alert
- ▶ Create ticket
- ▶ Collect evidence
- ▶ Notify IR team
- ▶ Investigate evidence
- ▶ Scope event
- ▶ Contain asset
- ▶ Create ticket



Owner, Actioner, Supporter, Consulted,
Involved/Informed (OASCI) between
teams, technology, or events



ACTION

The transformation, duties, actions to
be performed by a person, tool,
analysis or correlation to a function



INPUT

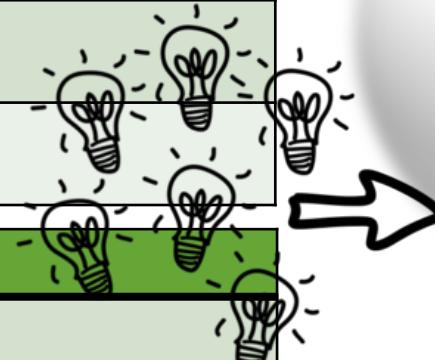
Source(s) Event, Process,
Information expected



ARTIFACTS

The expected output of
actions performed by the
process or function

Use Case Overview

Security Analyst Use Cases			
Privileged user monitoring	Botnet Detection	Fraud detection in E-Payment	Unauthorized Service Monitoring
Identify Patient-Zero	Vulnerability Management Posture	Fraud detection Online Banking	Update Monitoring
Detecting Zero Day Attacks	Threat Intelligence Correlation	Fraud detection in proper service usage	Website defacement
Detect and Stop Data Exfiltration	User Account Sharing	Defense in depth investigations	Spam to external
Phishing Attacks	Incident Investigation across team's	Give team's the visibility they need	
SQL Injections	Dynamic Risk and Pattern Management	Monitoring of expired user accounts	

Hunter Use Cases			
On Demand APT Scanning	SSL certificate analytics	User Agent String analytics	

CISO Use Cases			
In the news!	Information Driven Security	Compliance reporting	Centralized Situational Awareness



Use Case Addiction

ADDICTION

It's not you,
It's your cage



THERE'S NO QUICK FIX



Don't be addicted to use cases, be addicted process adoption

Attack Vectors verses Incident Categories

Attack Vectors

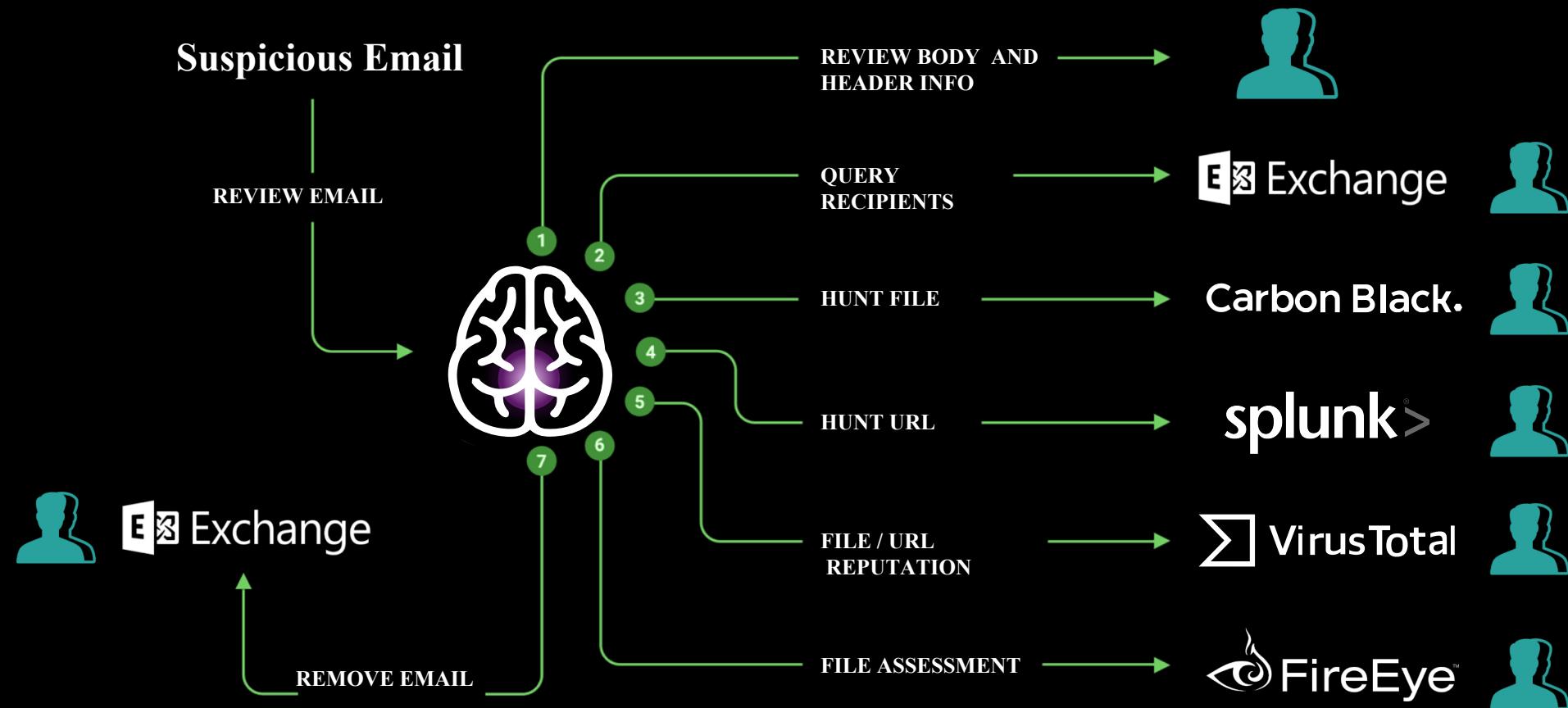
- ▶ Network
 - ▶ Host
 - ▶ Unknown
 - ▶ Attrition
 - ▶ Web
 - ▶ Email
 - ▶ External
 - ▶ Spoofing
 - ▶ Improper Usage
 - ▶ Theft/Lost
 - ▶ Other

Category	Description	Event Type
0	Training and Exercises	Event/Incident
1	Root Level Intrusion	Incident
2	User Level Intrusion	Incident
3	Unsuccessful Activity Attempt	Event
4	Denial of Service	Incident
5	Non-Compliance Activity	Event/Incident
6	Reconnaissance	Event/Incident
7	Malicious Logic	Incident
8	Investigating	Event
9	Explained Anomaly	Event

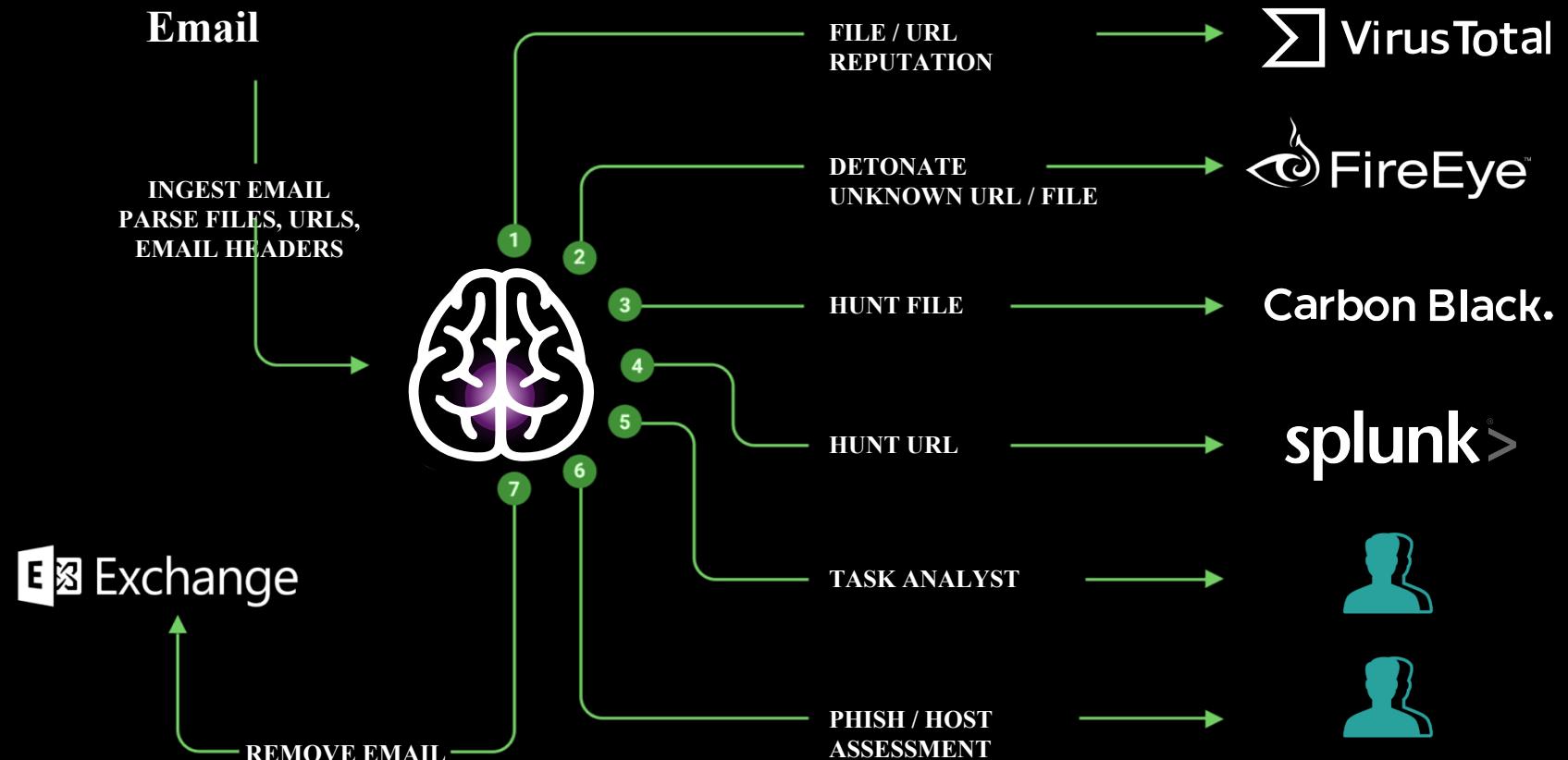
(Re)Defining Incident Response Playbooks

Category	Description	Event Type	Incident Response Plans
9	Training and Exercises	Event/Incident	
8	Root Level Intrusion	Incident	Host (Breach?)
7	User Level Intrusion	Incident	Host, Unknown, Account
6	Unsuccessful Activity Attempt	Event	
5	Denial of Service	Incident	Network, Spoofing, Attrition
4	Non-Compliance Activity	Event/Incident	Theft/Loss, Improper Usage, Account
3	Reconnaissance	Event/Incident	Network (Internal)
2	Malicious Logic	Incident	Host, Email, Web, External
1	Investigating	Event	
0	Explained Anomaly	Event	

Hacking your SOEL



Hacking your SOEL





POLL	FILE ANALYSIS	DISABLE USER	EMAIL SOC	CREATE TICKET
------	---------------	--------------	-----------	---------------

PUSH	DOMAIN ANALYSIS	BLOCK HASH	EMAIL	UPDATE TICKET
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INGEST	URL ANALYSIS	BLOCK URL	LEADERSHIP	CLOSE TICKET
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SET STATUS	HOST ANALYSIS	BLOCK DOMAIN	CHAT IT HELP	TRANSFER TICKET
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SET SEVERITY	IP ANALYSIS	BLOCK IP	DESK	QUERY TICKETS
--------------	-------------	----------	------	---------------

CREATE ARTIFACTS	LOGON ANALYSIS	QUARANTINE	EMAIL	CREATE ARTIFACTS
------------------	----------------	------------	-------	------------------

SAVE OBJECTS	RUN QUERY	HOST	ENGINEERING	CLOSE OBJECTS
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SET TAGS	GET EVENTS	BLOCK PROCESS	PROMPT SOC	TASK SOC
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"Customer Success is our commitment and your content"

Same Use Case Different Results

A Tale of Two Companies

Value Proposition

Company 1

Seven months of development and they have 9 playbooks.

20 Events a day automated

Company 2

Four weeks of development and we have 9 playbooks.

Over 200 Events a day automated

File Analysis Playbook

Process hacking – which one is first?

- ## ► INPUT: *Receive a hash and/or file* ► ACTIONS:

- ## ► INTERACTIONS:

- # ► ARTIFACTS:

- P1:
 - P2:
 - P3:

File Analysis Playbook

Define the Artifacts for Decide and Act!

- ## ► INPUT: Receive a hash and/or file

► ACTIONS:

- ## ► INTERACTIONS:

- ## ► ARTIFACTS:

- P1: Analyze, Prompt, Block Known malware (Block now)
 - P2: Analyze, Sandbox, (De)Escalate (Prompt, Review)
 - P3: Cache Results, Display Report (Required Manual Analysis)

File Analysis Playbook

Build a utility playbook for file analysis

- ## ► INPUT: Receive a hash and/or file

► ACTIONS:

► INTERACTIONS:

VirusTotal, ThreatConnect, CarbonBlack, Falcon Sandbox, Analyst, SMTP, CB Response, Palo Alto, Zscaler, ThreatCrowd

► ARTIFACTS:

- P1: Analyze, Prompt, Block Known malware
 - P2: Analyze, Sandbox, (De)Escalate
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File Analysis Playbook

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 - ▶ ARTIFACTS:
 - P1: Analyze, Prompt, Block Known malware
 - P2: Analyze, Sandbox, (De)Escalate
 - P3: Cache Results, Display Report, Manual Analysis

- ## ► ACTIONS:

Block file
File Rep w/ rate limit
Block IP
Block Domain
Block URL
URL Rep
Domain Rep
Get File
Detonate File
Prompt Analyst
Change Severity
Change Sensitivity
Send Email
Quarantine Host

File Analysis Playbook

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- ▶ INPUT: Receive a hash and/or file

- ▶ INTERACTIONS:
 - VirusTotal, ThreatConnect, CarbonBlack, Falcon Sandbox, Analyst, SMTP, CB Response, Palo Alto, Zscaler, ThreatCrowd

- ▶ ARTIFACTS:
 - P1: Analyze, Prompt, Block Known malware
 - P2: Analyze, Sandbox, (De)Escalate
 - P3: Cache Results, Display Report, Manual Analysis

▶ ACTIONS:

- Block file
- File Rep w/ rate limit
- Block IP
- Block Domain
- Block URL
- URL Rep
- Domain Rep
- Get File
- Detonate File
- Prompt Analyst
- Change Severity
- Change Sensitivity
- Send Email
- Quarantine Host

Get Approval
 Hunt file
 Hunt URL
 Promote Case
 Cache Hash
 Store File
 Analyze File
 Task Forensics
 Block Process
 Get customer info
 Get system info
 Check white/black lists
 Get BU info
 Run query
 Lookup info (Threat Intel)

```
138,60,4 ~ [07/Jan 18:10:57:153] "GET /category.screen?category_id=GIFTS&JSESSIONID=SD55L9FF1ADFF10 HTTP 1.1" 404 720 "http://buttercup-shopping.com/cart.do?action=view&itemId=EST_6&product_id=FZ-SW-01" "Mozilla/5.0 (Windows NT 5.1; SV1; .NET CLR 1.1.4322)" [468.125.17.14:1024] [107/Jan 18:10:57:153] "GET /product.screen?product_id=FL-DSH-01&JSESSIONID=SD55L9FF1ADFF10 HTTP 1.1" 200 1318 "http://buttercup-shopping.com/cart.do?action=purchase&itemId=EST_26&product_id=FZ-SW-01" "Mozilla/5.0 (Windows NT 5.1; SV1; .NET CLR 1.1.4322)" [468.125.17.14:1024] [07/Jan 18:10:56:156] "GET /oldlink?item_id=EST-26&JSESSIONID=SD55L9FF1ADFF10 HTTP 1.1" 200 1318 "http://buttercup-shopping.com/cart.do?action=changequantity&itemId=EST_18&product_id=FZ-SW-01&JSESSIONID=SD55L9FF1ADFF10" [07/JAN 18:10:55:187] "GET /oldlink?item_id=EST_6&JSESSIONID=SD55L9FF1ADFF10 HTTP 1.1" 200 1318 "http://buttercup-shopping.com/cart.do?action=remove&itemId=EST_18&product_id=FZ-SW-01&JSESSIONID=SD55L9FF1ADFF10" [07/JAN 18:10:55:187] "GET /category.screen?category_id=GIFTS&JSESSIONID=SD55L9FF1ADFF10 HTTP 1.1" 404 720 "http://buttercup-shopping.com/cart.do?action=view&itemId=EST_6&product_id=FZ-SW-01" "Mozilla/5.0 (Windows NT 5.1; SV1; .NET CLR 1.1.4322)" [468.125.17.14:1024] [07/JAN 18:10:55:187] "GET /oldlink?item_id=EST_26&JSESSIONID=SD55L9FF1ADFF10 HTTP 1.1" 200 1318 "http://buttercup-shopping.com/cart.do?action=purchase&itemId=EST_26&product_id=FZ-SW-01" "Mozilla/5.0 (Windows NT 5.1; SV1; .NET CLR 1.1.4322)" [468.125.17.14:1024]
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File Analysis Playbook

Build a utility playbook for file analysis

- ▶ INPUT: Receive a hash and/or file
 - ▶ INTERACTIONS:
VirusTotal, ThreatConnect, CarbonBlack,
Falcon Sandbox, Analyst, SMTP, CB
Response, Palo Alto, Zscaler, ThreatCrowd
 - ▶ ARTIFACTS:
 - P1: Analyze, Prompt, Block Known malware
 - P2: Analyze, Sandbox, (De)Escalate
 - P3: Cache Results, Display Report,
Manual Analysis

► ACTIONS:

Block file
File Rep w/ rate limit
Block IP
Block Domain
Block URL
URL Rep
Domain Rep
Get File
Detonate File
Prompt Analyst
Change Severity
Change Sensitivity
Send Email
Quarantine Host

- Get Approval
- Hunt file
- Hunt URL
- Promote Case
- Cache Hash
- Store File
- Analyze File
- Task Forensics
- Block Process
- Get customer info
- Get system info
- Check white/black lists
- Get BU info
- Run query
- Lookup info (Threat Intel)

File Analysis Playbook

Build a utility playbook for file analysis

- ▶ INPUT: Receive a hash and/or file

► INTERACTIONS:

VirusTotal, ThreatConnect, CarbonBlack, Falcon Sandbox, Analyst, SMTP, CB Response, Palo Alto, Zscaler, ThreatCrowd

► ARTIFACTS:

- P1: Analyze, Prompt, Block Known malware
 - P2: Analyze, Sandbox, (De)Escalate
 - P3: Cache Results, Display Report, Manual Analysis

- 1 Ingest
 - 2 Investigate
 - 3 Contain
 - 4 Notify
 - 5 Record
 - 6 Utility

► ACTIONS:

- | | |
|---|----------------------------|
| 3 | Block file |
| 2 | File Rep w/ rate limit |
| 3 | Block IP |
| 3 | Block Domain |
| 3 | Block URL |
| 2 | URL Rep |
| 2 | Domain Rep |
| 1 | Get File |
| 2 | Detonate File |
| 4 | Prompt Analyst |
| 1 | Change Severity |
| 1 | Change Sensitivity |
| 4 | Send Email |
| 3 | Quarantine Host |
| 5 | Create ticket |
| 2 | Hunt file |
| 2 | Hunt URL |
| 2 | Promote Case |
| 2 | Cache Hash |
| 1 | Store File |
| 2 | Analyze File |
| 2 | Task Forensics |
| 3 | Block Process |
| 1 | Get customer info |
| 1 | Get system info |
| 2 | Check white/black lists |
| 1 | Get BU info |
| 1 | Run query |
| 2 | Lookup info (Threat Intel) |

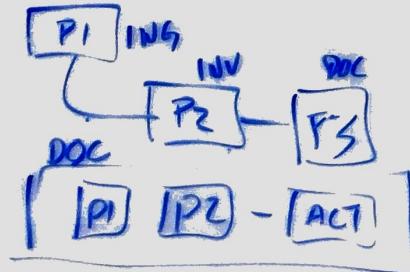
Whiteboard Exercise

The faster hack and don't you just love "Office Lens"?

INPUT:
File - HASH & POSSIBLE FILE
USERNAME / HOSTNAME

INTERACTION:
PAN, FALCON, VTI, THREATCLOUD, SMTP, Analyst

CB RESPONSE



- 1 INGEST
- 2 INVESTIGATE
- 3 CONTAIN
- 4 NOTIFY
- 5 Doc (UTIL)

ACTIONS:

- 3 BLOCK FILE
- 2 FIL - REP-RATELIMIT
- 3 BLOCK IP/HOSTNAME
- 2 DETONATE FILE
- 2 GET FILE
- 1 PROMPT ANALYST
- 4 CHANGE SEVERITY
- 4 CACHE HASH/RESULT
- 2 CHECK LIST
- 2 VT RATE LIMIT - OWNER
- 4 TASK FORENSICS
- 4 QUARANTINE HOST
- 4 SHUNT FILE
- 4 PIN HUB
- 4 SEND EMAIL
- 2/3 VAULT
- FILE

ARTIFACTS:

- P1: ANALYZE, Prompt & BLOCK MAL. HASH HOST
- P2: ANALYZE, SANDBOX, ESCALATE / DEESCALATE
- P3: CACHE RESULTS, DISPLAY REPORT, MANUAL ANALYSIS

Key Takeaways

Can you afford not to SOAR with your SOEL?

1. Understand SOEL and SOAR
2. Understand SOEL impacts and difference to SOAR
3. How to use SOEL to ensure your SOAR is effective

Q&A

Rob Gresham | SOEL Hacker

Paul Davis | Director of Success Chaos

Thank You

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