Suspicious Login Activity Analysis

Project description

In this simulated scenario, I needed to obtain specific information about employees, their machines, and the departments they belong to from the database. My team needed data to investigate potential security issues and to update computers. I was responsible for filtering the required information from the database.

Retrieve after hours failed login attempts

I am investigating failed login attempts that were made after business hours. I will retrieve this information from the login activity and identify all unsuccessful attempts after 18:00.

ariaDB [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
155 160 199	cgriffin jclark	2022-05-12 2022-05-10 2022-05-11	22:18:42 20:49:00	USA CANADA	192.168.236.176 192.168.214.49	

Retrieve login attempts on specific dates

I am investigating a suspicious event that occurred on '2022-05-09'. I want to retrieve all login attempts that occurred on this day and the day before ('2022-05-08').

MariaDB [organization]> SELECT * -> FROM log in attempts -> WHERE login_date = '2022-05-09' OR login_date = '2022-05-08'; country event id username login date login time ip address success 1 jrafael 2022-05-09 192.168.243.140 1 04:56:27 CAN 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 US 0 8 bisles 2022-05-08 01:30:17 192.168.119.173 12 USA 192.168.100.158 1 dkot 2022-05-08 09:11:34 15 USA 0 lyamamot 2022-05-09 17:17:26 192.168.183.51 24 MEXICO 1 arusso 2022-05-09 06:49:39 192.168.171.192 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 2022-05-09 192.168.124.48 1 30 yappiah 03:22:22 MEX 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 yappiah 07:56:40 39 2022-05-09 1 **MEXICO** 192.168.57.115 cgriffin 2022-05-09 42 23:04:05 US 192.168.4.157 0 mcouliba 2022-05-08 0 43 02:35:34 CANADA 192.168.16.208 44 daquino 2022-05-08 07:02:35 CANADA 192.168.168.144 0 47 dkot 2022-05-08 1 05:06:45 US 192.168.233.24 49 asundara 2022-05-08 14:00:01 US 192.168.173.213 0 2022-05-08 53 nmason 11:51:38 CAN 192.168.133.188

Retrieve login attempts outside of Mexico

Now, I am investigating logins that did not originate in Mexico. The country field includes entries with 'MEX' and 'MEXICO'.

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	iuduike	2022-05-11	17:50:00	US	192.168.131.147	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
29	bisles	2022-05-11	01:21:22	US	192.168.85.186	0

Retrieve employees in Marketing

I am updating employee machines, and need to obtain the information about employees in the 'Marketing' department who are located in all offices in the East building (such as 'East-170' or 'East-320').

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

Retrieve employees in Finance or Sales

Now, I need to perform a different update to the computers of all employees in the Finance or the Sales department, and I need to locate information on these employees.

<pre>MariaDB [organization]> SELECT * -> FROM employees -> WHERE department = 'Finance' OR department = 'Sales';</pre>						
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	1748m120n401	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		

Retrieve all employees not in IT

I need to make one more update. This update was already made to employee computers in the Information Technology department. I need information about employees who are not in that department.

<pre>MariaDB [organization]> SELECT * -> FROM employees -> WHERE NOT department = 'Information Technology';</pre>						
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	1748m120n401	drosas	Sales	South-292		
1015	p611q262r945	jsoto	Finance	North-271		
1016	q793r736s288	sbaelish	Human Resources	North-229		

Summary

I needed to give information to my team. To do this, I ran SQL queries to retrieve information from a database and applied AND, OR, and NOT operators to filter SQL queries.