

Project Obsidian





It all starts here, scoping an incident



Background





Investigator Mindset

- 1. Create a hypothesis
- 2. Understand what evidence you need to prove it
- 3. Determine if the evidence is attainable
- 4. Review and analyze the evidence
- 5. Confirm if your hypothesis is:
 - Correct
 - Incorrect
 - Unable to be determined





Lifecycles

Incident Response

- Preparation
- Detection / Analysis
- Containment
- Eradication
- Recovery
- Post Incident Activities

MITRE

- Collection of adversary tactics, techniques and procedures (TTPs)
 - Tactics
 - Techniques
 - Procedures





How do I start?

Preparation

How do you move from Preparation into the start of an incident?

Detection & Analysis

SCOPING: Understanding ALL the known facts and impact

TRIAGE: Initial analysis to identify leads





Scoping





Incident Scoping

- Goal
 - Determine if the event should be considered an incident.
 - O Have you seen this before?
 - Understanding the incident and what needs to be done
- One analyst should be dedicated to taking notes from the meeting/ticket/etc.
- Use templates for scoping notes, have prepared questions to ask (You will forget)





Incident Scoping (cont'd)

- Setup a briefing with team members:
 - Additional notes about the incident and organization
 - Evidence sources
 - Confirmed objectives
 - Next steps for each IR team member
- Establish a communications cadence
 - Daily? Every few hours?





Kill Chain 1 Scoping Notes Template





Triage





Evidence Collection

- Collection of evidence through:
 - Imaging Software
 - Triage Scripts
 - Security Consoles
 - Log Files
 - Virtual System Files
- Provision or obtain access to data sources such as consoles
- Clear instructions on how to preserve and prepare
- Preplan for analysis, expand the timeframe of investigation





Triage Analysis

- Organize and document evidence collected and associated data
- Don't rush into an investigation without a plan
- Establish a clear task list
- Objectives should give clear boundaries on what to investigate
- Utilize indicators to identify TTPs associated with them
- Write It Down:
 - Summarize what you are seeing? Not just the bad
 - Did anything standout?





Finding Evil

- Malicious behavior may not always be identified before IR is engaged.
- A baseline of expected activity will make it easier to identify suspicious behaviors
- Common indicators:
 - Rogue Connections
 - Unusual Processes
 - Unusual Services
 - Rogue Accounts
 - Unusual Files
 - AutoStart Locations
- Use the hypothesis approach to set end points. There will likely be several paths to follow. Note them down, but finish your current hypothesis





Findings

- Findings should be identified with at least the following:
 - Timestamp
 - Event Description
 - Data Source
 - Including query or procedure
 - Context (Who, what, where, when, why)
 - Code (Filepath, registry entry, command)





Writing your findings

- Write out findings in "report format", this eases the process of writing a report and allows you speak on findings during a conversation:
- Understand the timestamp of your data source and always try to convert to UTC when possible
- Develop a consistent timeline with normalized timestamps
 - Trust me it makes you life so much easier!





Kill Chain 1 Investigation Notes Template





Final Advice

- Take a breath and pat yourself on the back! Investigations are tough and can take a lot out of you
- Step away every now and then to regroup
- Know your limits
- Ask for help





Thank you

Join the conversation https://discord.blueteamvillage.org





