Operationalizing Threat Intelligence

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Good afternoon! I'm Justin.



Director, Security Services



Cofounder



Husband Dad Lucky Dude





Locations

United States

Cleveland, OH

Columbus, OH

Cincinnati, OH

Detroit, MI

Louisville, KY

Indianapolis, IN

Dallas, TX

Phoenix, AZ

Houston, TX

Addison, TX

Chicago, IL

Tampa, FL

Mayfield Heights, OH

Manhattan, NY

Edison, NJ

Canada & U.K.

Calgary, AB

Edmonton, AB

Saskatchewan, SK

Winnipeg, MB

Cambridge, ON

Thornhill, ON

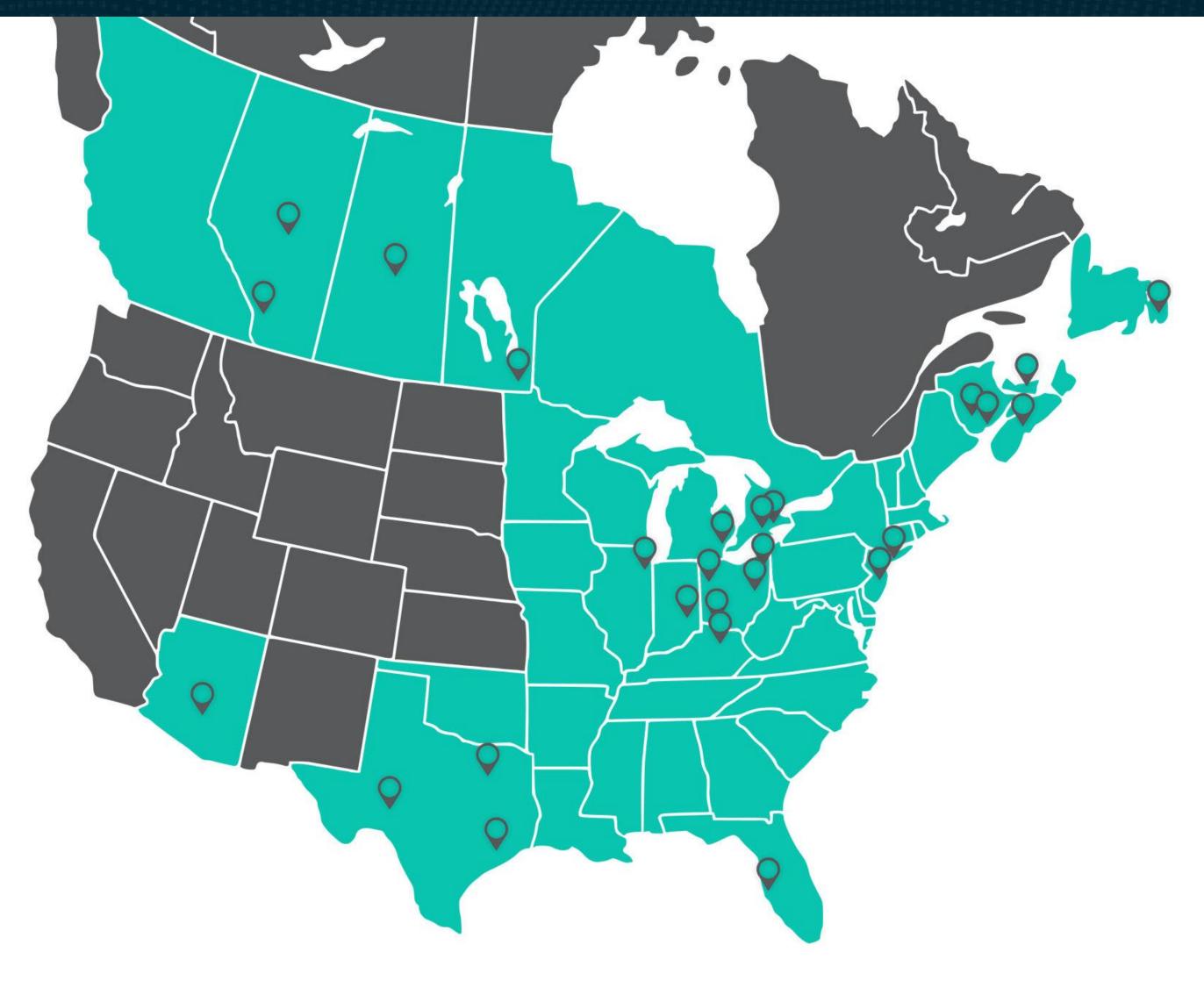
Fredericton, NB

Saint John, NB

Halifax, NS

Saint John's, NL

Weybridge Surrey, UK







"...evidence-based knowledge, including context, mechanisms, indicators, implications and actionable advice, about an existing or emerging menace or hazard to assets that can be used to inform decisions regarding the subject's response to that menace or hazard..."

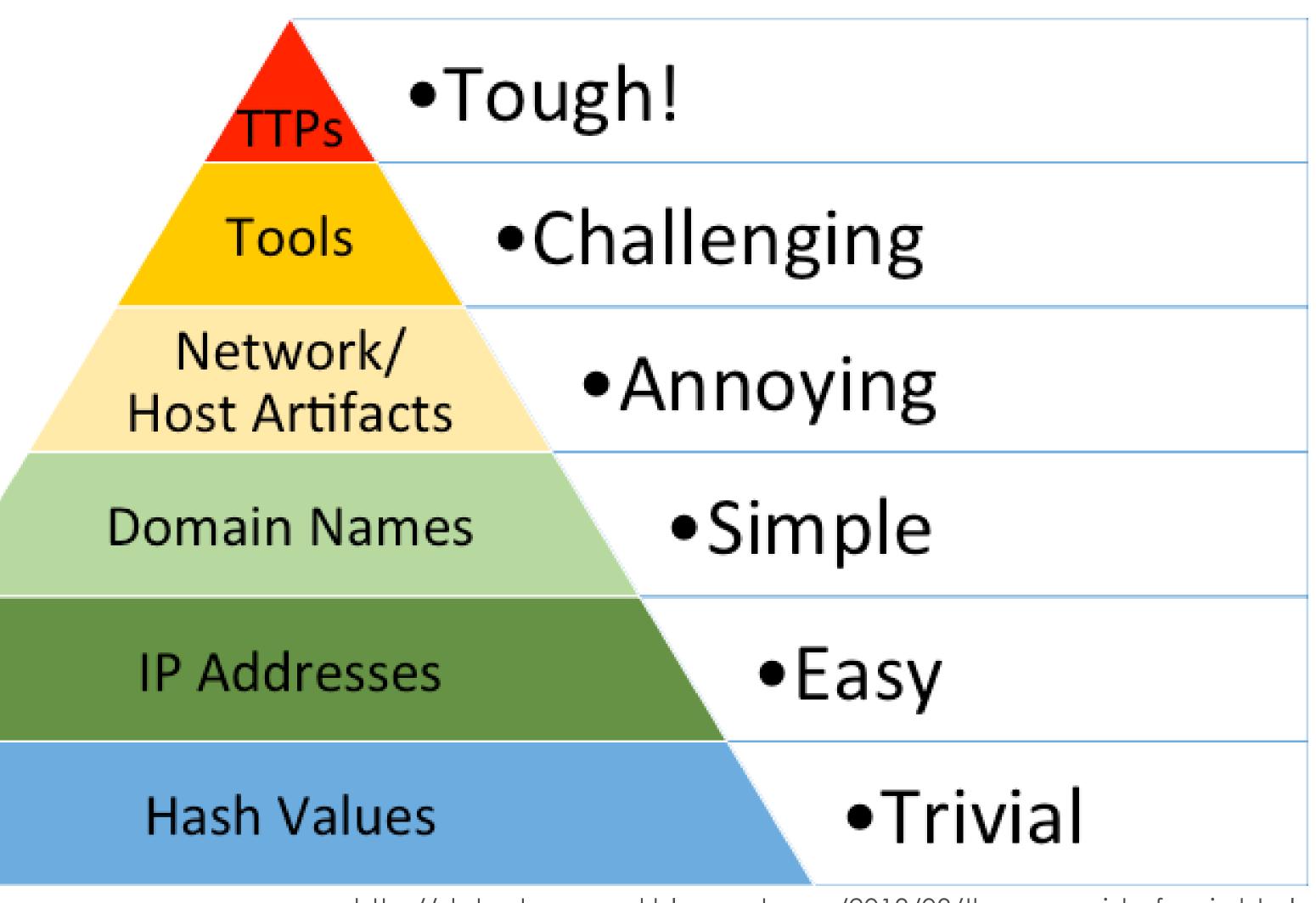
source: https://www.gartner.com/doc/2487216/definition-threat-intelligence

consult support





Bianco's Pyramid of Pain



http://detect-respond.blogspot.com/2013/03/the-pyramid-of-pain.html





Sources





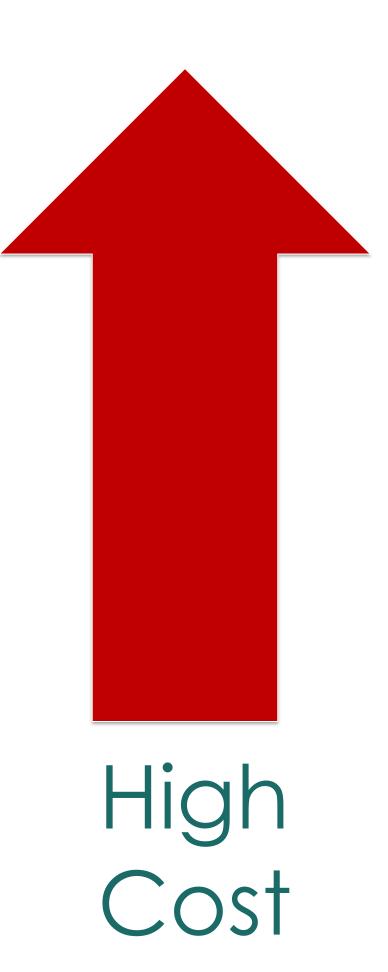




Internal Analysis



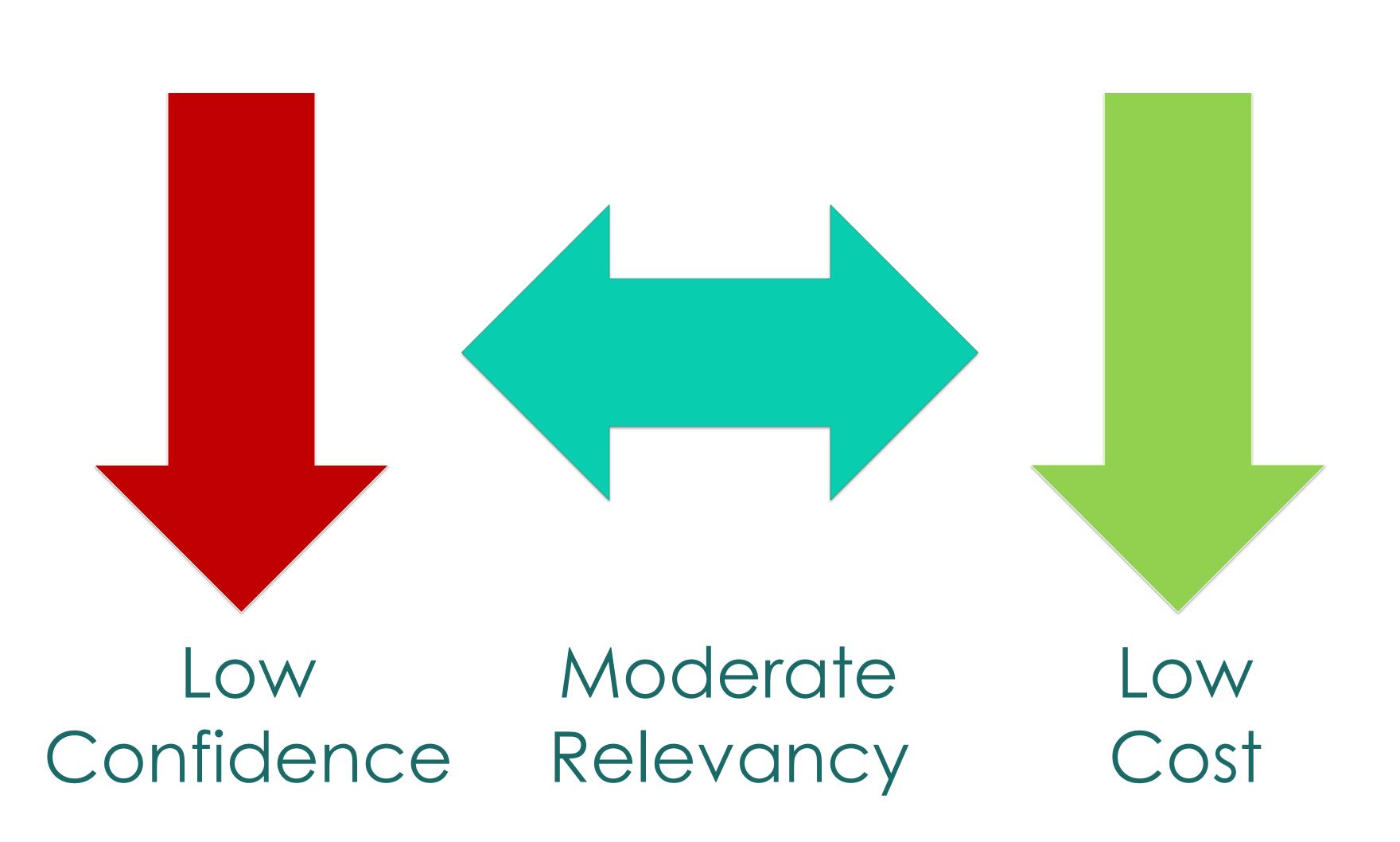
High Relevancy





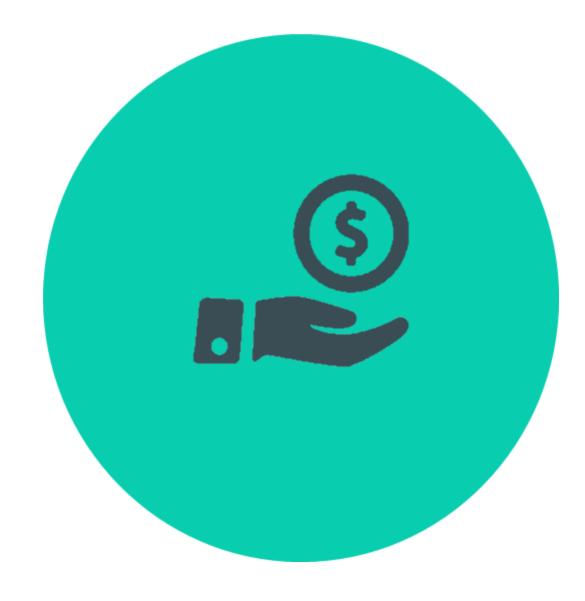




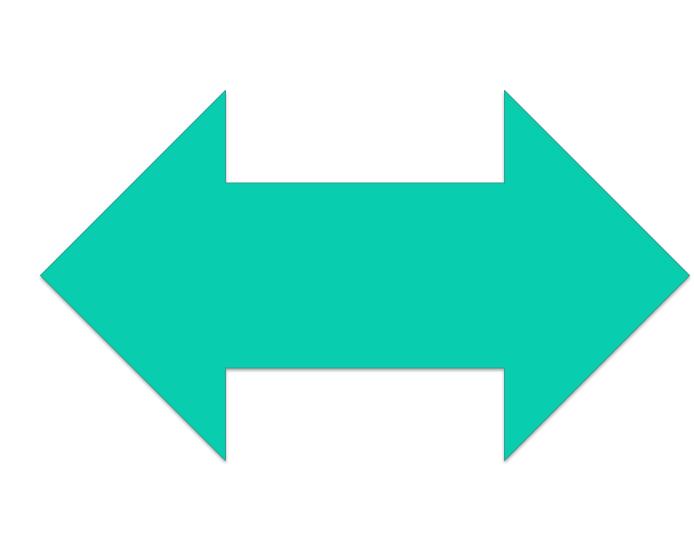




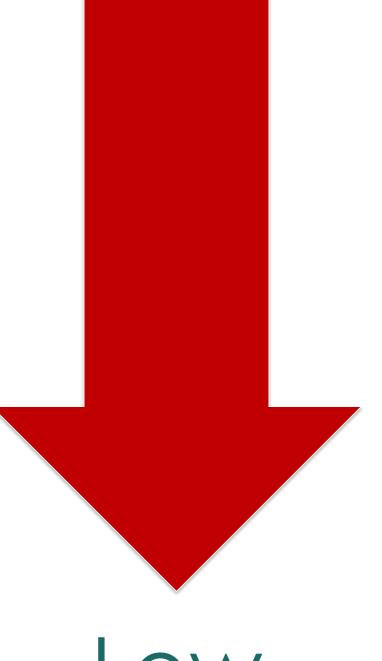




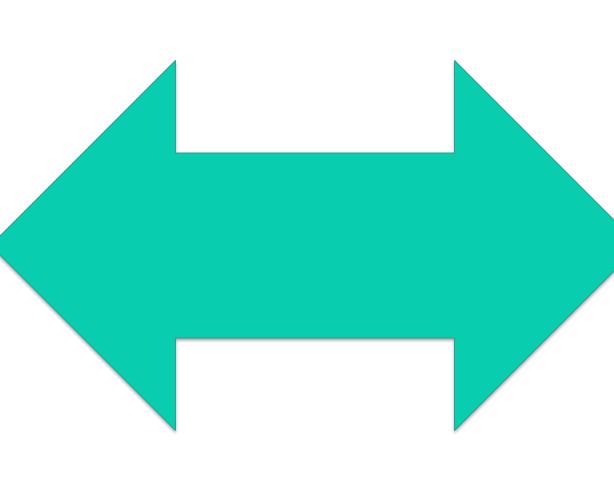
Paid Feeds



Moderate Confidence



Low Relevancy



Moderate Cost



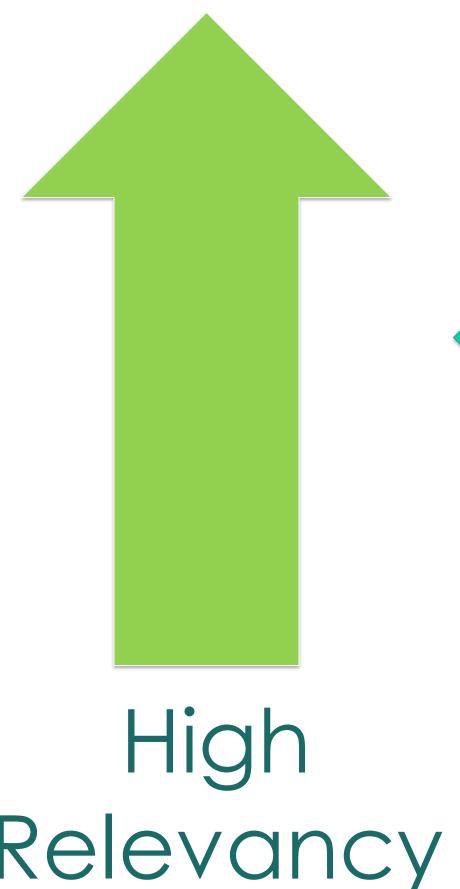




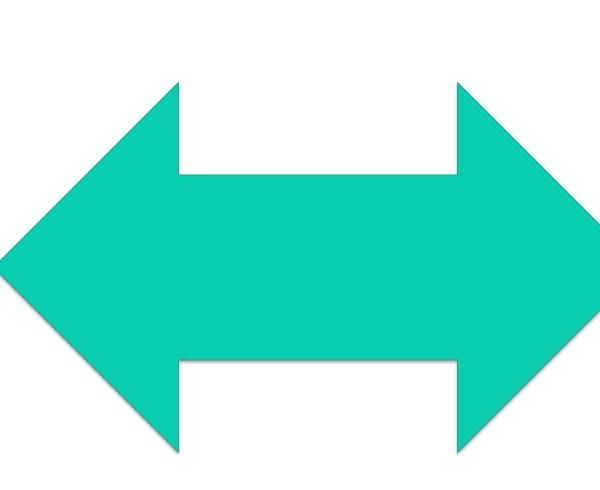
Platform



Confidence



Relevancy



Moderate



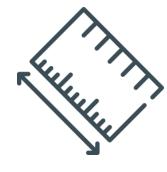


Measurement is key!

For each source...



What's the average time from deployment of a signature to detection of a true positive?



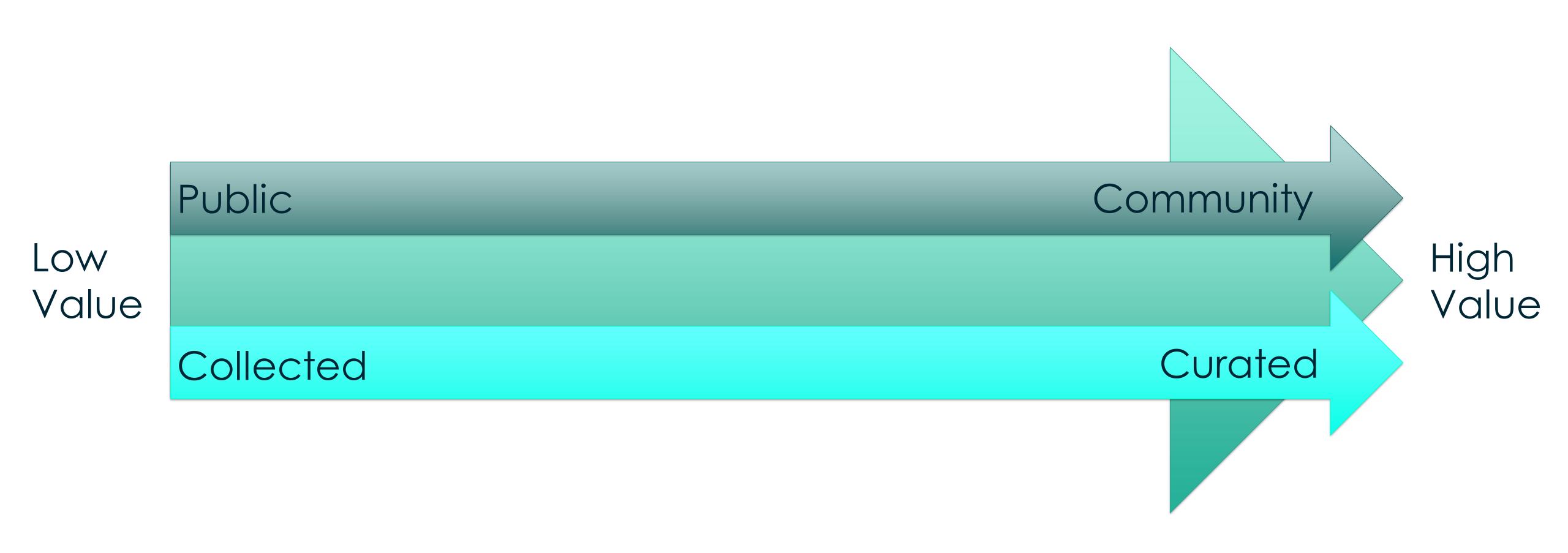
How many true positives have we seen? What's the ratio of false positives to true positives?



What's the actual dollar cost per true positive indicator we pay?



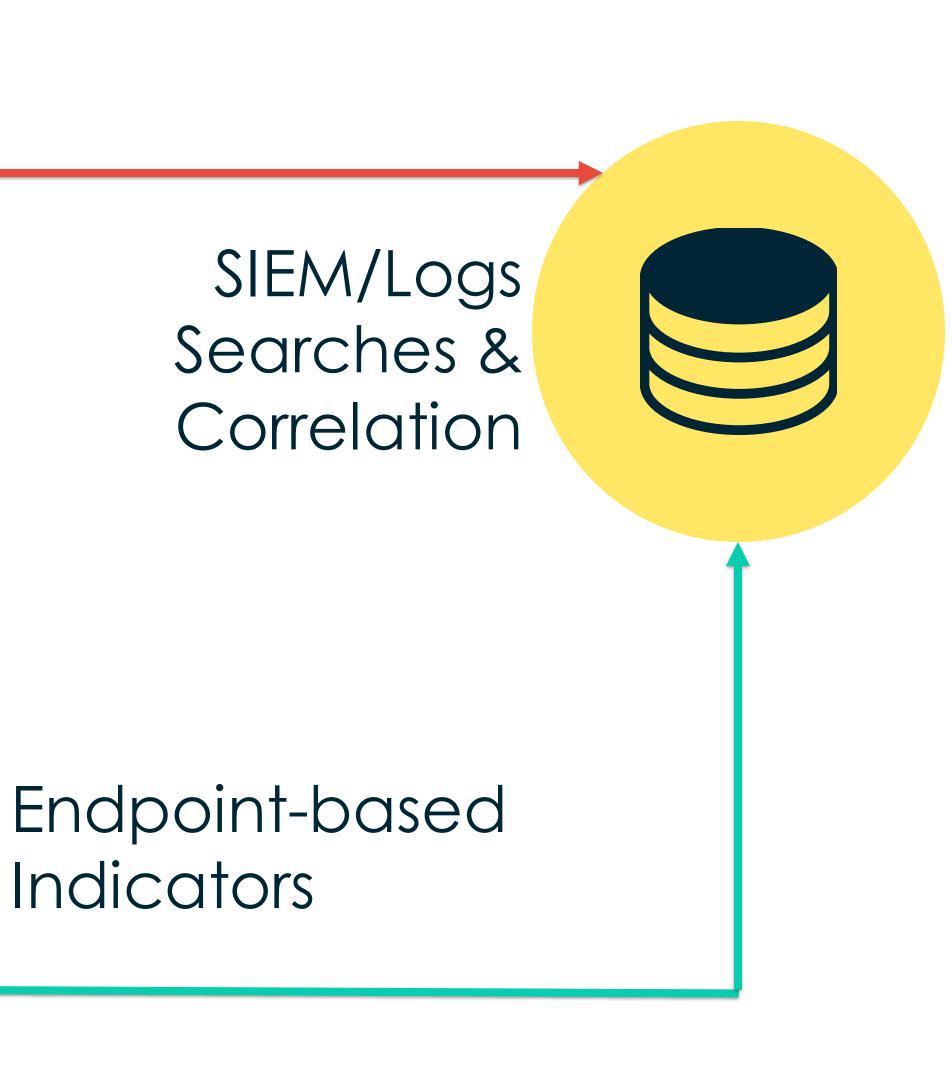




















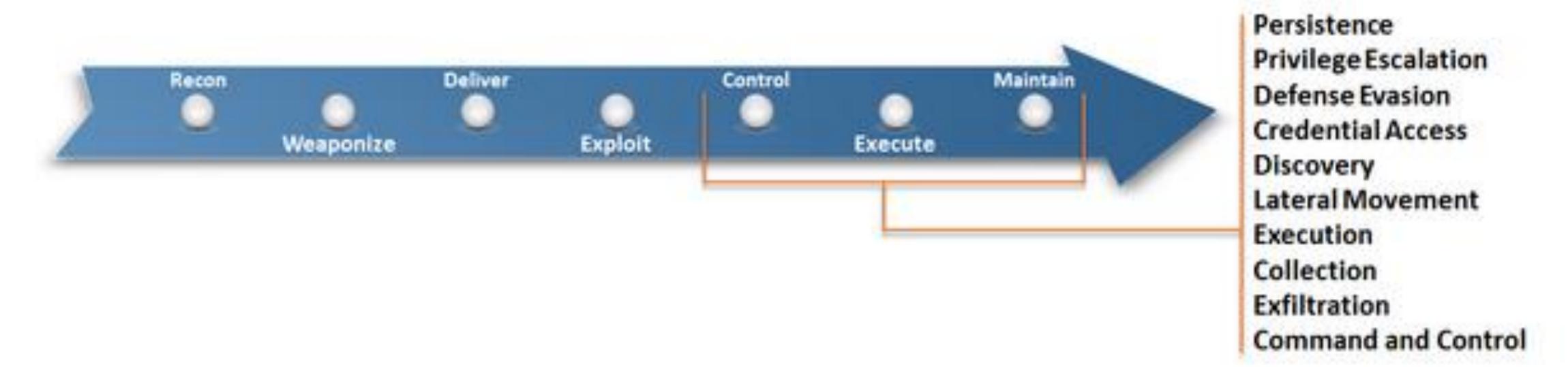
Tactics & Techniques

consult support









https://attack.mitre.org



Subscription

Winlogon Heiper DLL

Notals helper DLL

Authentication

External Remote

Package

Rundii32

Scripting





within their network.

This notional depiction shows how an organization would use the MITRE

ATT&CK framework to show defensive gaps against adversary activity

Shows a high confidence in the detection or defense of an adversary

Shows a medium confidence in the detection or defense of an adversary

Shows no confidence, visibility, or blocking capability of an adversary

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- 1. Develop matrix of techniques for platforms and applications in environment
- 2. Rate current detection capabilities for each
- 3. Acquire and deploy intelligence for each technique





Threat Intel Challenges Too Much! are process problems.



False Positives!



Where is it?

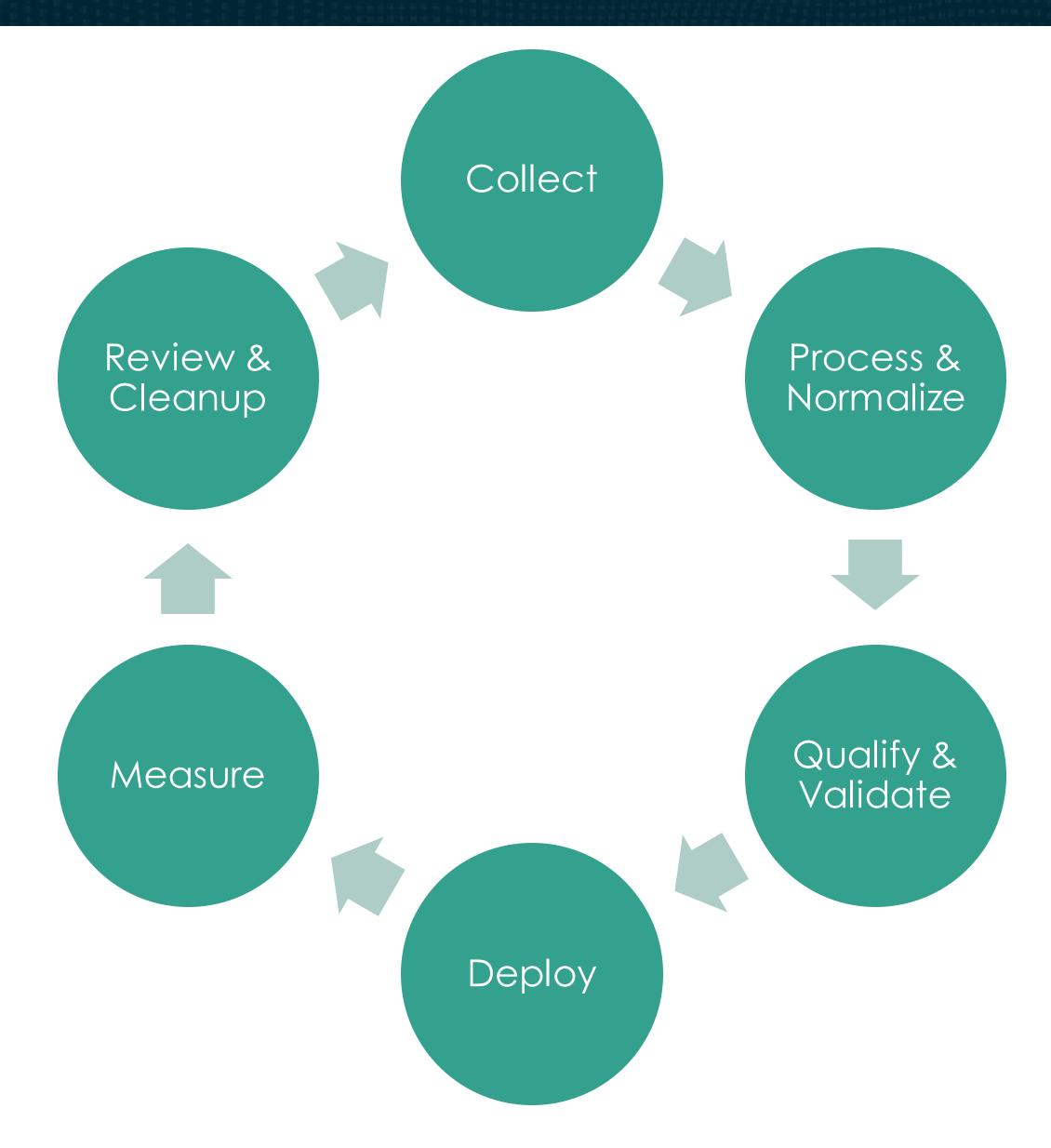


Stale Indicators!









Threat Intel Operational Cycle

Collect intelligence from various sources

Process intelligence and normalize into standard, machine-readable formats

Qualify and validate all indicators according to predetermined standards

Deploy to detection grid and document

Measure effectiveness and document findings for further analysis

Review results of analysis, clean up indicators that do not meet use criteria





Intelligence Management Policy

Formally document requirements for sources, indicators, detection grid, and tracking.

Outline process goals, steps, roles and responsibilities. Define metrics that quantify success and failure of each step and each resource.



Seek to collect intelligence that satisfies behavioral detection goals.

Thank You

Questions? justin.hall@cbts.net



