Apply filters to SQL queries

Project description

In this project, the scenario was that I was a security professional at a large organization whose job was to investigate security issues to help keep the system secure. I had recently discovered some potential security issues that involved login attempts and employee machines. The task was to examine the organization's data in their employees and log_in_attempts tables using SQL filters to retrieve records from different datasets and investigate the issues.

Retrieve after-hours failed login attempts

In this step, I was investigating failed login attempts that were made after business hours, which is after 18:00. I start by selecting which columns of data I want to see; in this case, I'll SELECT *, or all, FROM the log_in_attempts table. Then I set the filter criteria, starting with the login_time column being after, or greater than, 18:00. Since I'm only looking for failed attempts, and SQL stores the boolean values TRUE and FALSE as 1 and 0, respectively, I set the additional criteria to be success = FALSE, and combine the two conditions using AND, where success is another column in the log_in_attempts table. It is acceptable to use 0 instead of FALSE as well, and it will return the same results.

```
MariaDB [organization]> SELECT
    -> FROM log_in_attempts
    -> WHERE login_time > '18:00' AND success = FALSE;
                                                                             success
 event_id |
            username | login_date | login_time | country | ip_address
         2
            apatel
                        2022-05-10 |
                                     20:27:27
                                                  CAN
                                                             192.168.205.12
                                                                                     0
        18
                        2022-05-11
                                     19:28:50
                                                  US
                                                                                      0
             pwashing
                                                             192.168.66.142
        20
                        2022-05-12 | 18:56:36
                                                  MEXICO
                                                             192.168.109.50
             tshah
```

Retrieve login attempts on specific dates

The next suspicious event I investigated occurred on '2022-05-09', and the team wanted to retrieve all login attempts that occurred on that day and the day before, '2022-05-08'.

Therefore, I select all from the log_in_attempts table again, but this time, I set the conditions to where the login_date column is either '2022-05-08' OR '2022-05-09'. This returns any

records where one or both conditions are met.

```
MariaDB [organization]> SELECT *
   -> FROM log_in_attempts
    -> WHERE login_date = '2022-05-09' OR login_date = '2022-05-08';
 event_id | username | login_date | login_time | country | ip_address
                                                                              SUCCESS
        1 |
            jrafael
                       2022-05-09
                                     04:56:27
                                                  CAN
                                                           | 192.168.243.140
                                                                                     0
        3
            dkot
                        2022-05-09
                                     06:47:41
                                                  USA
                                                            192.168.151.162
                                                                                     0
            dkot
                        2022-05-08
                                     02:00:39
                                                  USA
                                                            192.168.178.71
```

Retrieve login attempts outside of Mexico

The security team has identified more suspicious activity with login attempts, but they determined it did not originate in Mexico. As such, I needed to collect data for all login attempts outside of Mexico. The table has entries for Mexico that are both 'MEXICO' and 'MEX', so I needed to check for a pattern when setting the criteria for NOT. So in the WHERE clause, I used NOT country LIKE 'MEX%' to specify the country column to be anything that was not a pattern that started with 'MEX'.

```
MariaDB [organization]> SELECT
    -> FROM log_in_attempts
    -> WHERE NOT country LIKE 'MEX%';
 event_id |
            username | login_date | login_time | country | ip_address
                                                                            success
                        2022-05-09 |
                                                  CAN
                                                                                    0
            jrafael
                                    04:56:27
                                                            192.168.243.140
        1
        2
            apatel
                        2022-05-10 |
                                    20:27:27
                                                  CAN
                                                            192.168.205.12
                                                                                    0
                        2022-05-09
                                    06:47:41
                                                  USA
                                                            192.168.151.162
                                                                                    0
```

Retrieve employees in Marketing

Next, the team wants to perform security updates on specific machines in the Marketing department for employees who are located in all offices in the East building. This time, I did SELECT * FROM employees, as we are now looking for employee and machine info instead of login attempts. Then I set the criteria for the columns to be department = 'Marketing' AND office LIKE 'East%' since there are multiple offices in the East building, and the column has entries of the form 'East-170'. So, in order to find all the offices, I used the LIKE and pattern

matching with the wildcard character, %.

```
MariaDB [organization]> SELECT *
    -> FROM employees
    -> WHERE department = 'Marketing' AND office LIKE 'East%';
  employee_id
                device_id
                                           department
         1000
                a320b137c219
                                elarson
                                           Marketing
                                                         East-170
         1052
                a192b174c940
                                jdarosa
                                           Marketing
                                                         East-195
                                fbautist
         1075
                x573y883z772
                                           Marketing
                                                         East-267
```

Retrieve employees in Finance or Sales

Now, the team needs to perform a different update to the computers of all the Finance and Sales employees, so we needed to locate their info. This query remained similar to the last, except the WHERE conditions were department = 'Finance' OR department = 'Sales'. This returned both departments' employees for our use.

```
MariaDB [organization]> SELECT *
    -> FROM employees
    -> WHERE department = 'Finance' OR department = 'Sales';
  employee_id |
               device id
                                           department
         1003
                d394e816f943
                                sgilmore
                                            Finance
                                                         South-153
                h174i497j413
                                wjaffrey
                                           Finance
                                                         North-406
         1007
         1008
                i858j583k571
                                abernard
                                           Finance
                                                         South-170
```

Retrieve all employees not in IT

The last step in the investigation and update process required one more update to all employee machines. However, employees in the IT department have already applied this update, so we only need to update employee machines who do not work in IT. Therefore, we queried the database for all employee records WHERE NOT department = 'Information'

Technology'

```
MariaDB [organization]> SELECT *
    -> FROM employees
    -> WHERE NOT department = 'Information Technology';
  employee_id | device_id
                                                             office
                               username
                                          department
                a320b137c219
                               elarson
         1001
                b239c825d303
                               bmoreno
                                          Marketing
               c116d593e558
                               tshah
                                          Human Resources
```

Summary

Overall, in this project, we looked at querying and filtering results from a database to investigate potential security issues using SQL. We aggregated different login attempts associated with suspicious activity to evaluate potential threats and any compromised assets better. Upon completion of this, the security team decided to roll out new or missing updates to employee machines, which required finding where in the organization these employees worked, their machine numbers, and any machines that had yet to receive the new updates.