

CSCI 476: Computer Security

Threat Modeling

Reese Pearsall
Fall 2024

Announcements

Lab 9 due Sunday **12/8**

Please fill out the course evaluation (Extra Credit)

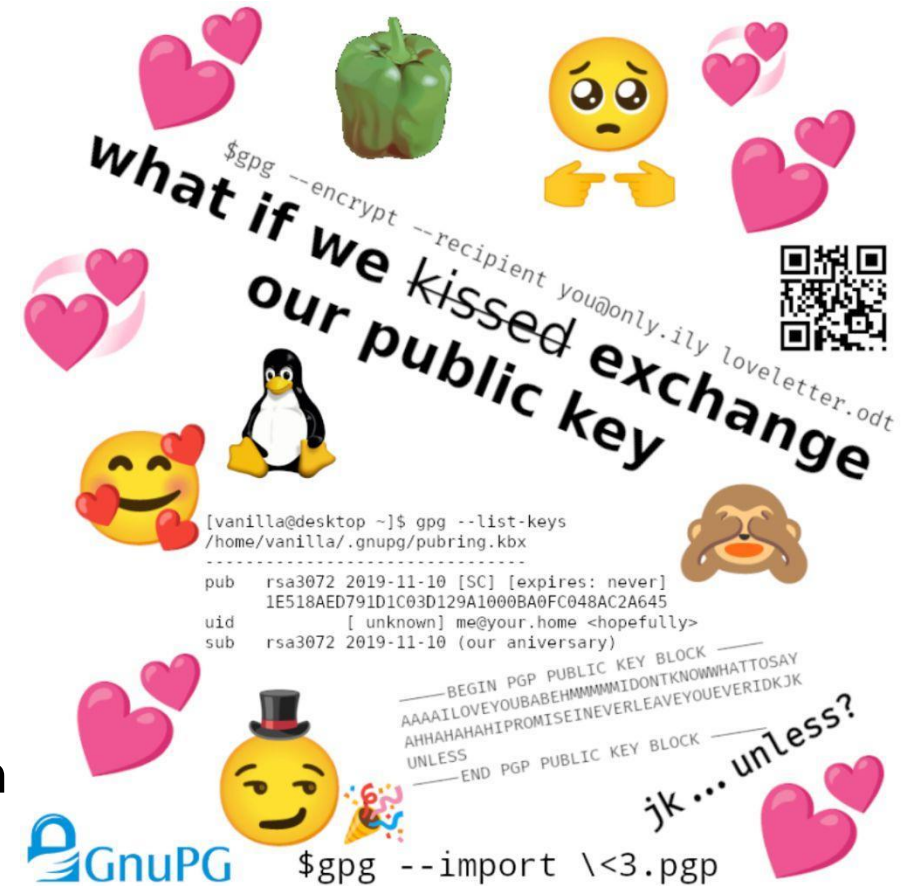
Final Exam

Tuesday December 10th 2:00 – 3:50 in Romney 315
You are allowed one notesheet. Study guide posted soon

Please be there

If you are taking the exam at the testing center, make sure you schedule it before friday

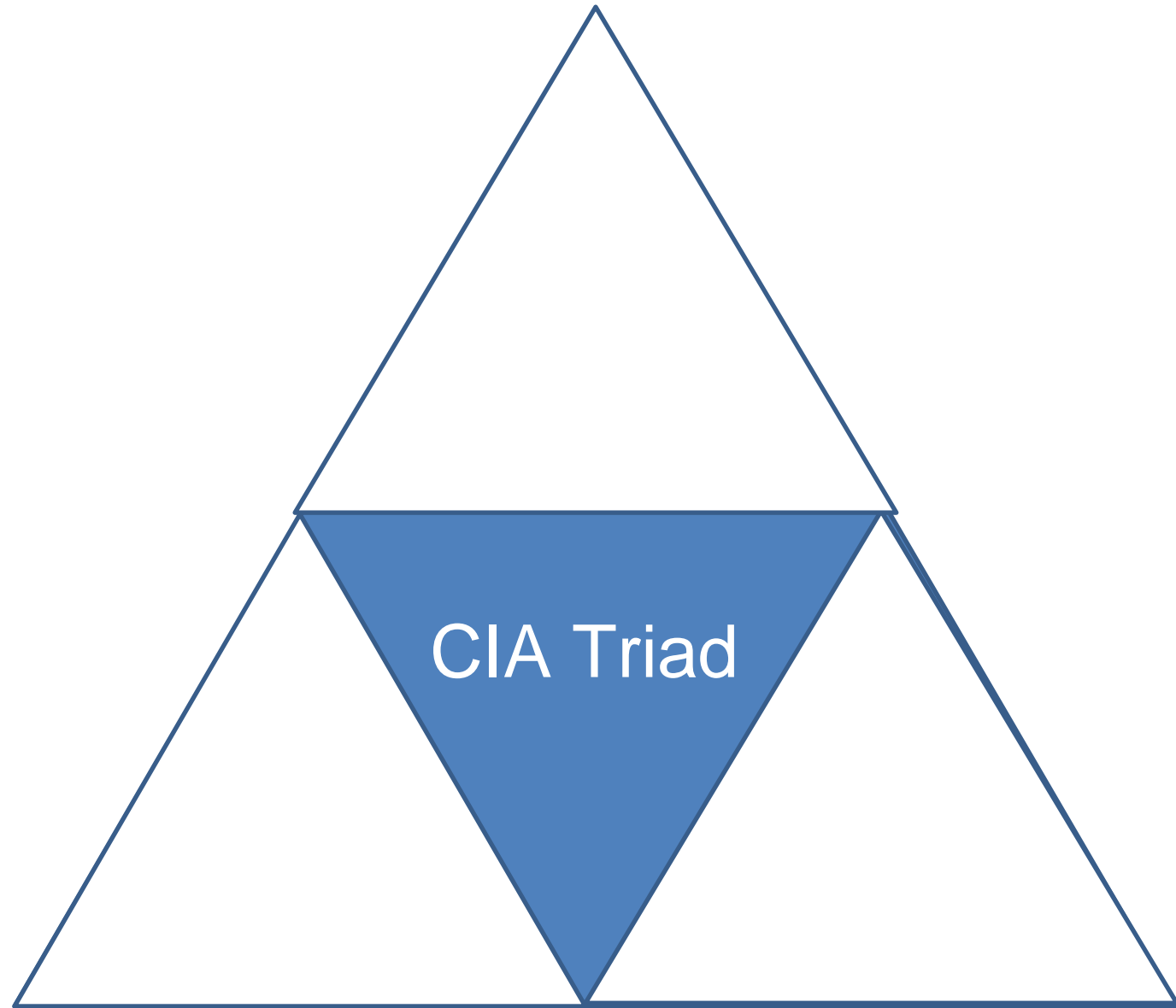
Please look at your grades and let me know if you are missing anything



EXTRA CREDIT

Security Basics

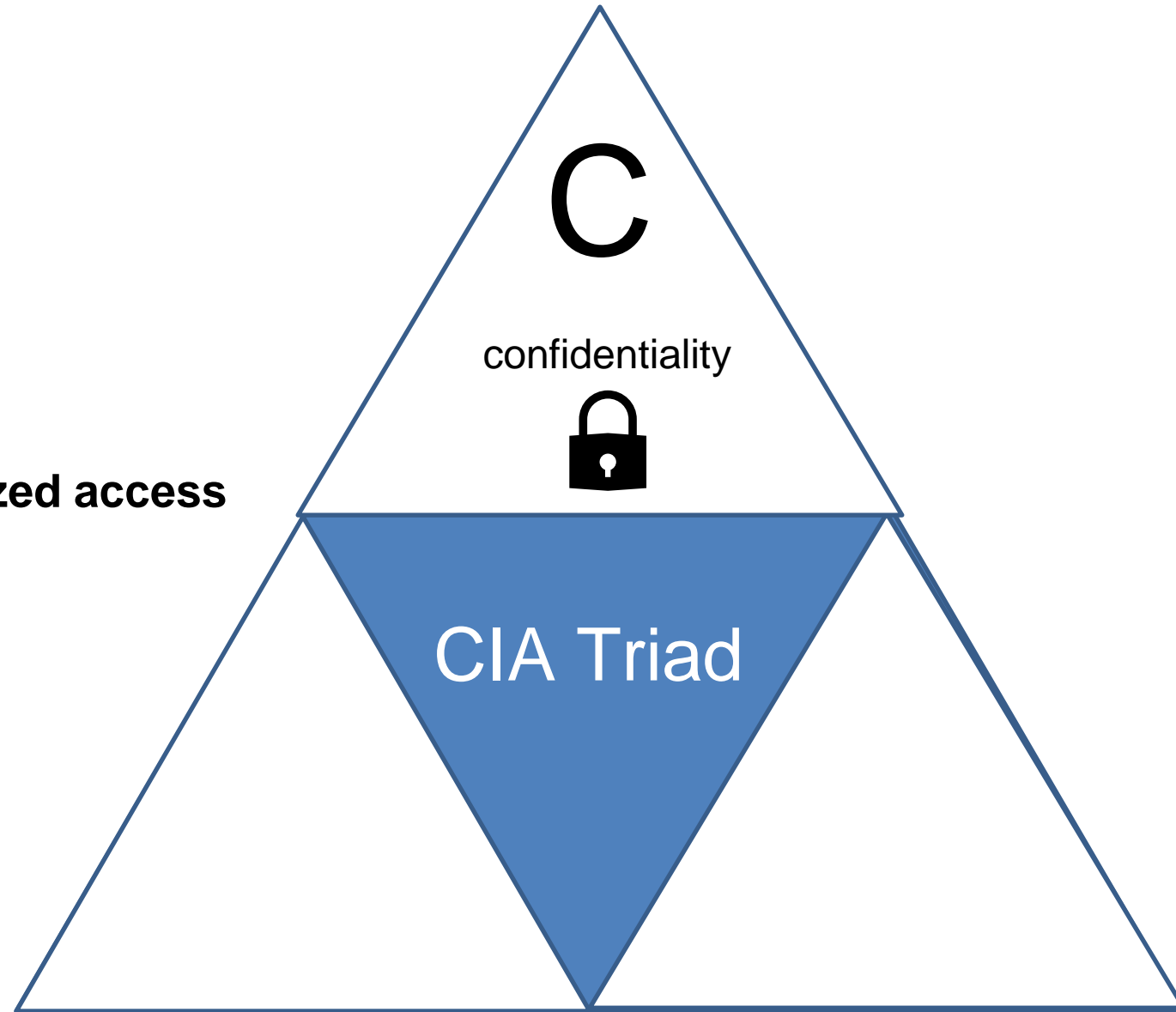
The **CIA Triad** is a widely accepted model for evaluating the security of a system. Consists of three important principles



Security Basics

The **CIA Triad** is a widely accepted model for evaluating the security of a system. Consists of three important principles

Confidentiality- protection from **unauthorized access**

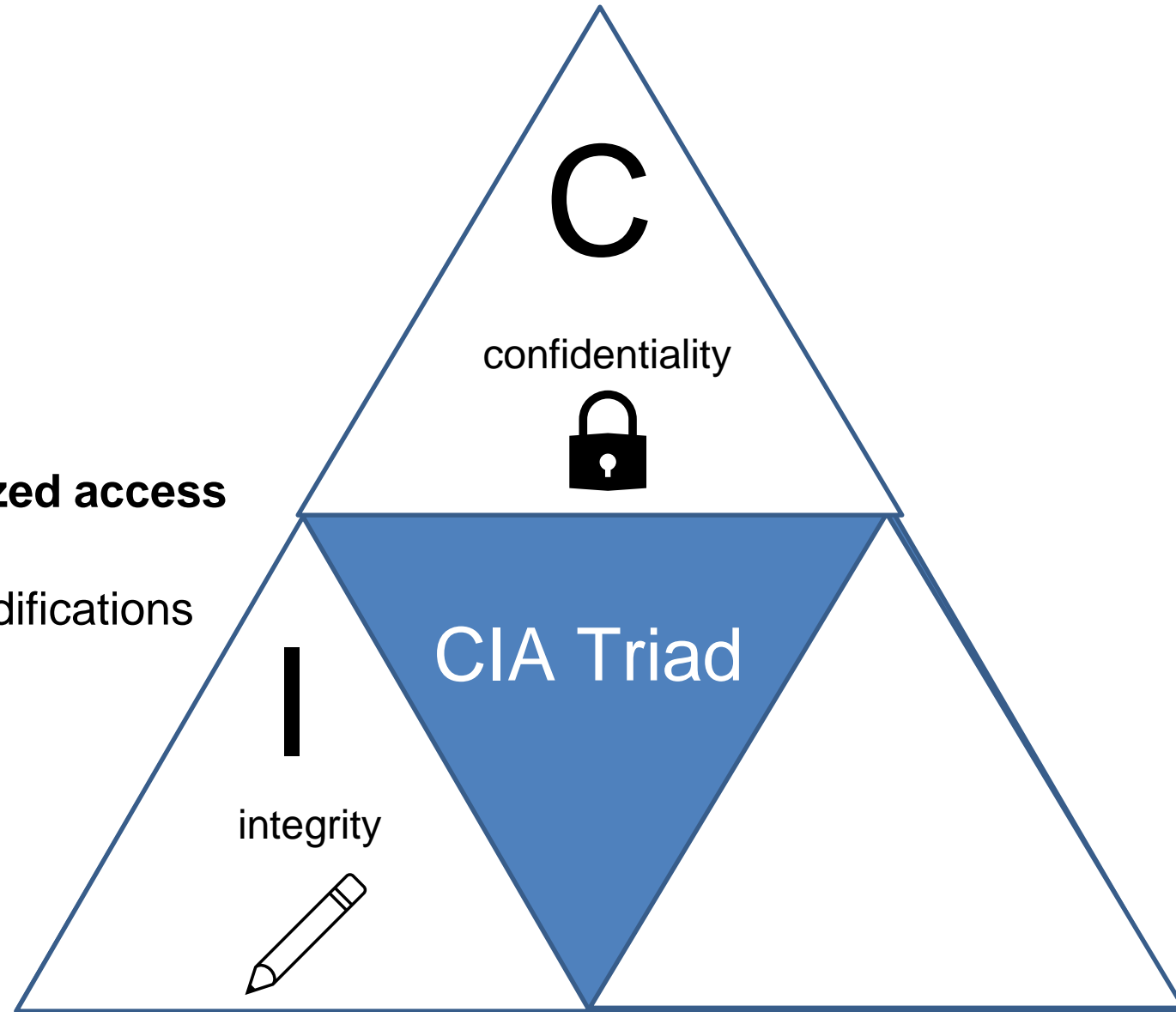


Security Basics

The **CIA Triad** is a widely accepted model for evaluating the security of a system. Consists of three important principles

Confidentiality- protection from **unauthorized access**

Integrity- protection from unauthorized modifications



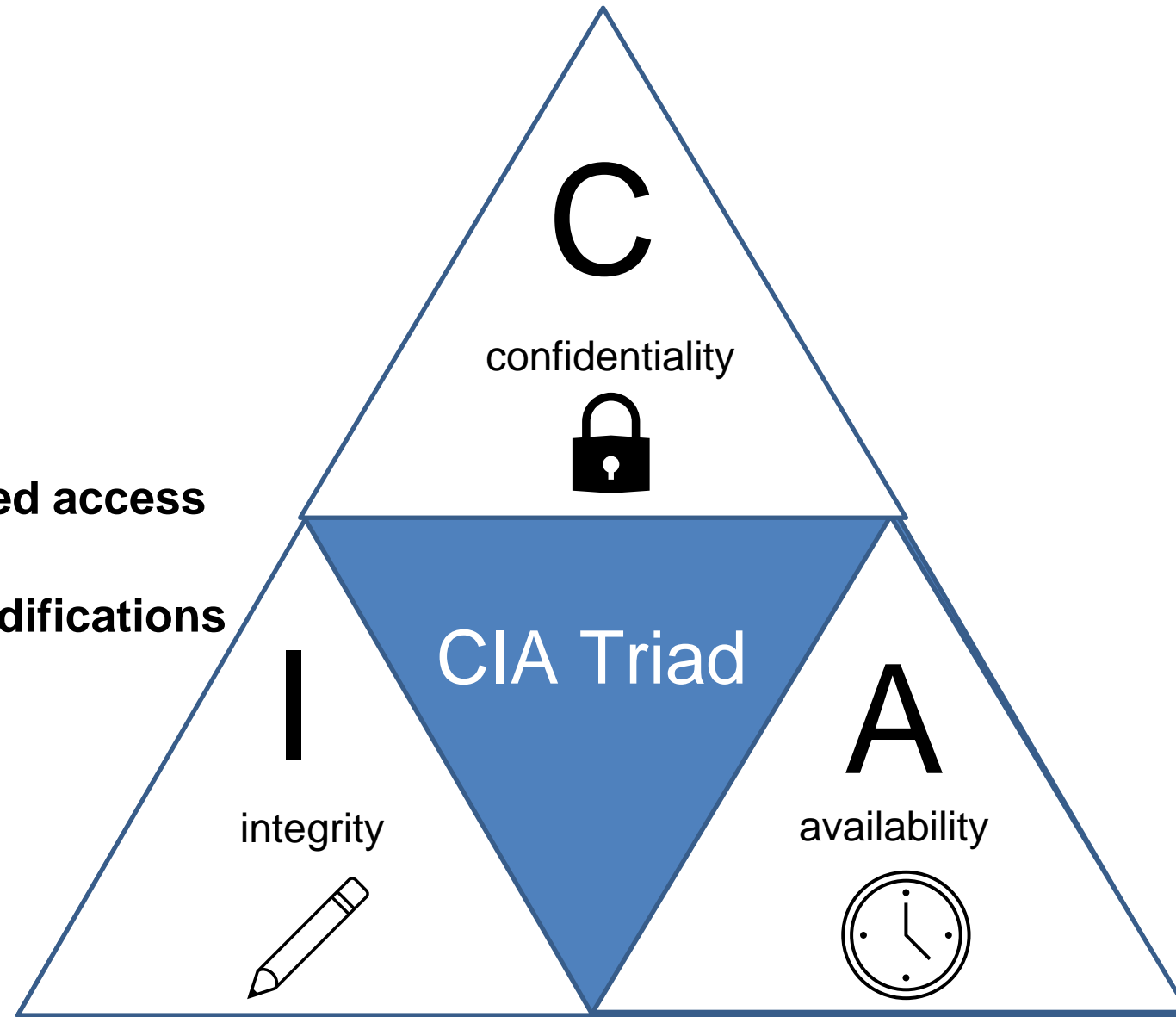
Security Basics

The **CIA Triad** is a widely accepted model for evaluating the security of a system. Consists of three important principles

Confidentiality- protection from **unauthorized access**

Integrity- protection from **unauthorized modifications**

Availability- protection from **interruption**



Common Threats & Attack Vectors

Denial of Service (DoS / DDos)- attack with intent to shut down a machine or network

- Violates the **availability** property

Common Threats & Attack Vectors

Denial of Service (DoS / DDos)- attack with intent to shut down a machine or network

- Violates the **availability** property

Information Leakage / Data Corruption- unauthorized or accidental reveal of sensitive information

- Violates the **confidentiality** property
- Violates the **integrity** property

Common Threats & Attack Vectors

Denial of Service (DoS / DDos)- attack with intent to shut down a machine or network

- Violates the **availability** property

Information Leakage / Data Corruption- unauthorized or accidental reveal of sensitive information

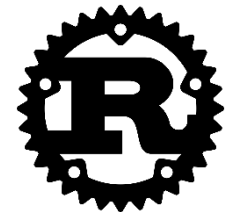
- Violates the **confidentiality** property
- Violates the **integrity** property

Privilege Escalation- gaining illicit permissions beyond what is intended for that user

- Violates the **confidentiality** property
- Violates the **integrity** property

Defense Mechanisms

- Countermeasures (ASLR, SYN Cookies, etc)
- Software testing
- Formal verification
- Refactoring software and safe coding practices

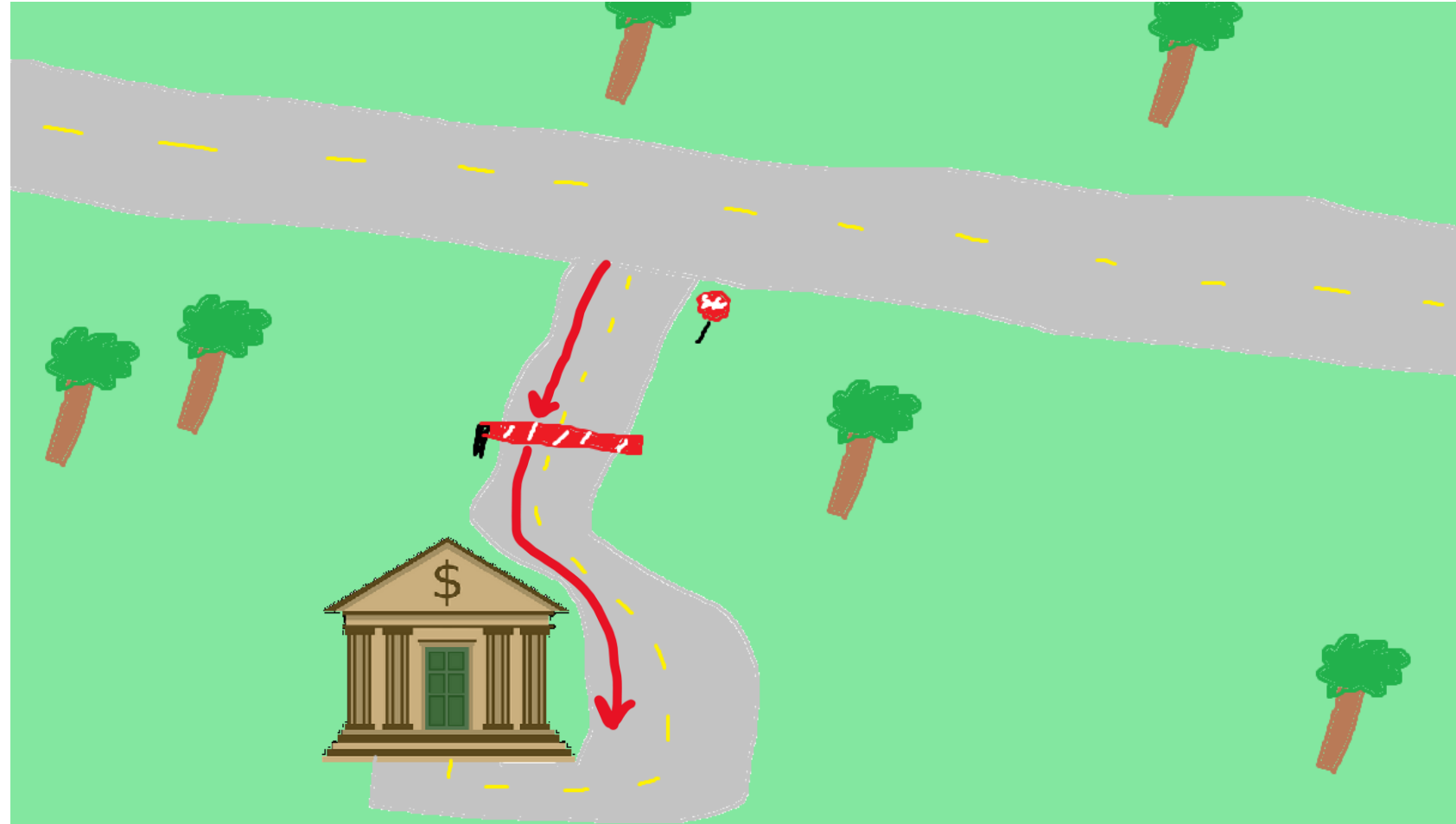


Threat Modeling

NEED: a consistent and structured approach for defense and assessing risk

Assessing Risk

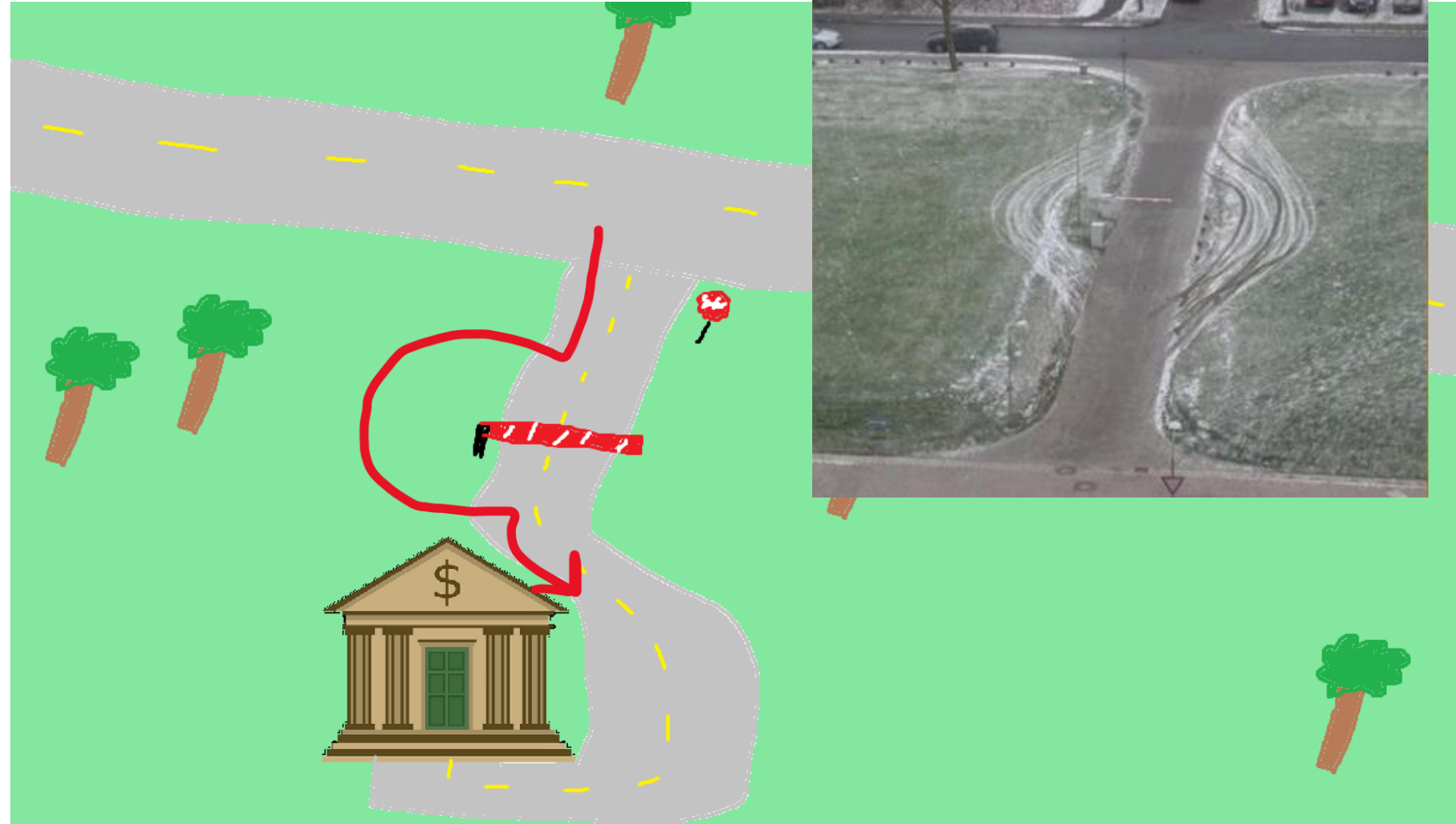
We expect users to interact with our system in a certain way



Assessing Risk

We expect users to interact with our system in a certain way

When someone interacts with our system in a way that we did not intend... it could have harmful consequences



Assessing Risk

We expect users to interact with our system in a certain way

When someone interacts with our system in a way that we did not intend... it could have harmful consequences

User-Id :

Password :

We might expect a user to input a valid username and password when they attempt to log in

Assessing Risk

We expect users to interact with our system in a certain way

When someone interacts with our system in a way that we did not intend... it could have harmful consequences

User-Id :

Password :

We might expect a user to input a valid username and password when they attempt to log in

What if they did something..... weird?

User-Id :

Password :

Assessing Risk

We expect users to interact with our system in a certain way

When someone interacts with our system in a way that we did not intend... it could have harmful consequences

User-Id :

Password :

We might expect a user to input a valid username and password when they attempt to log in

What if they did something..... weird?

User-Id :

Password :

LOGIN SUCCESS

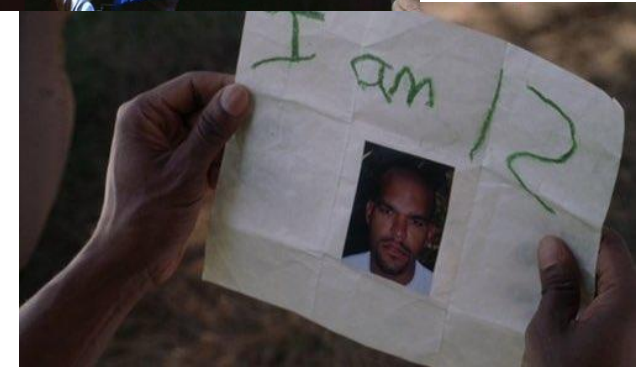
Who do we trust?



Are they honest? Are they reliable? Are they dependable? What are their intentions?

Who do we trust?

Trust as little as possible

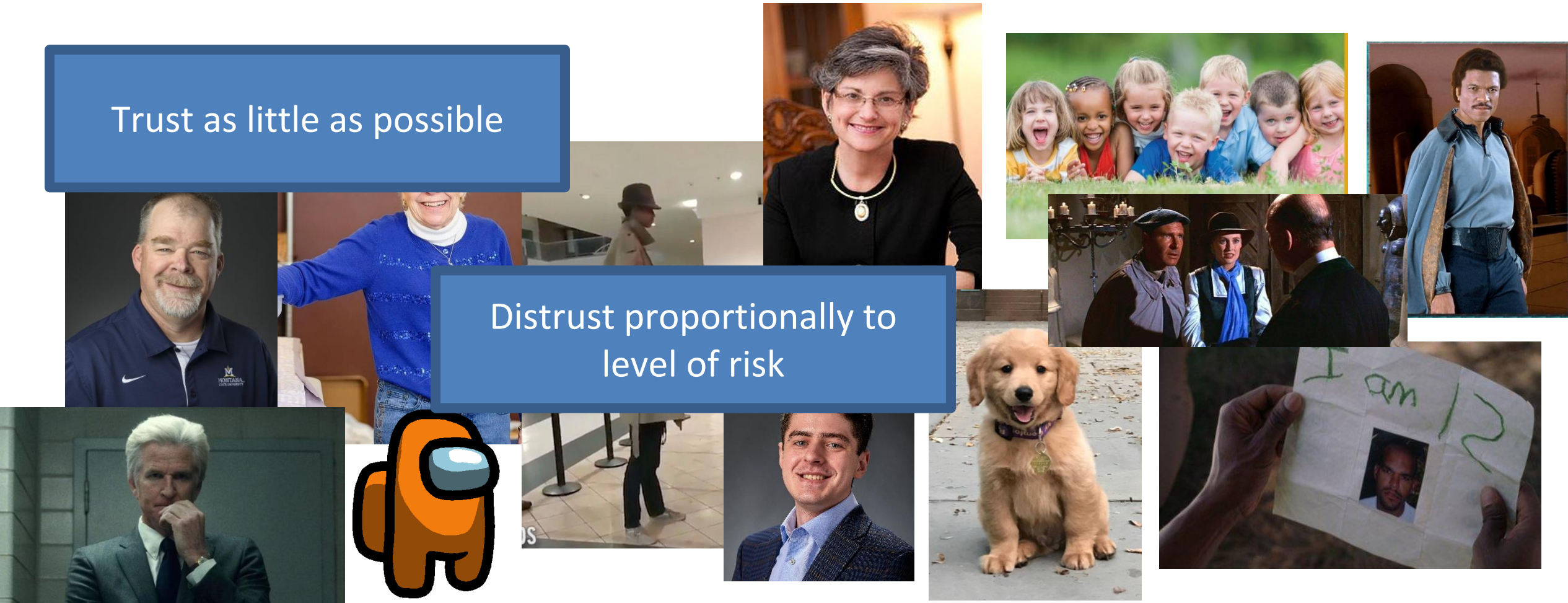


Are they honest? Are they reliable? Are they dependable? What are their intentions?

Who do we trust?

Trust as little as possible

Distrust proportionally to
level of risk



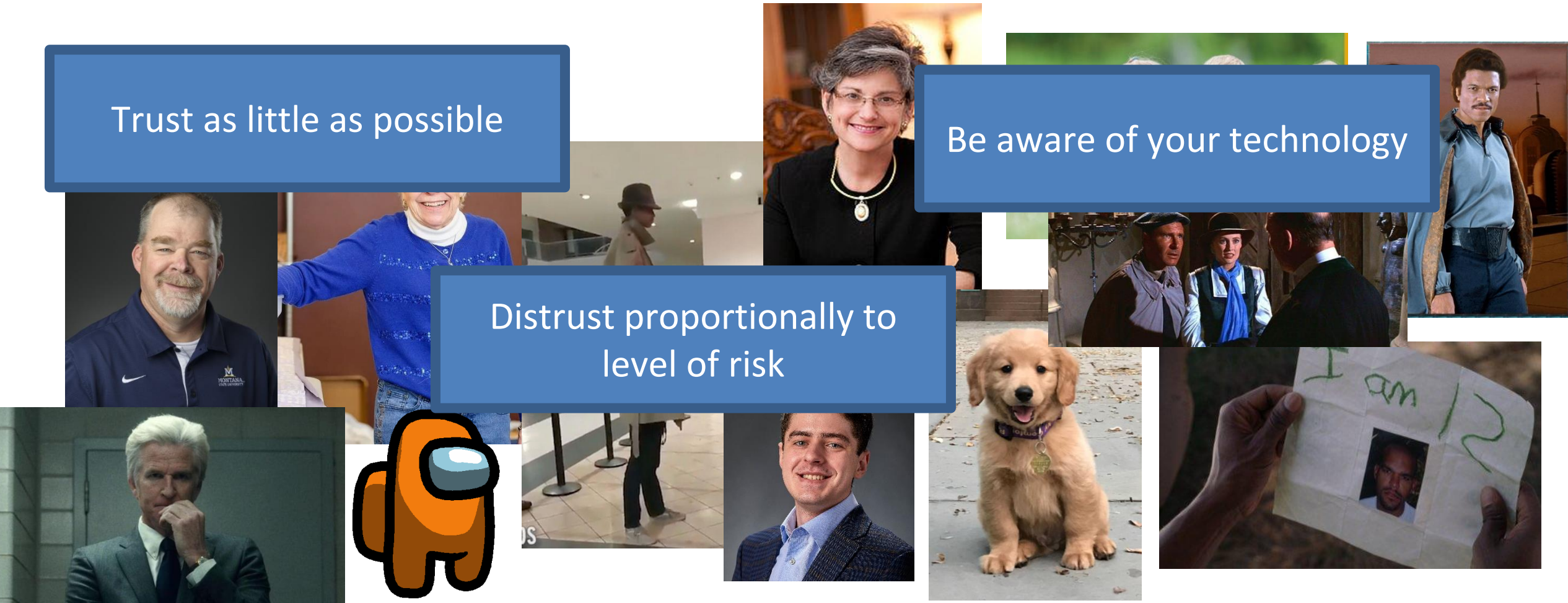
Are they honest? Are they reliable? Are they dependable? What are their intentions?

Who do we trust?

Trust as little as possible

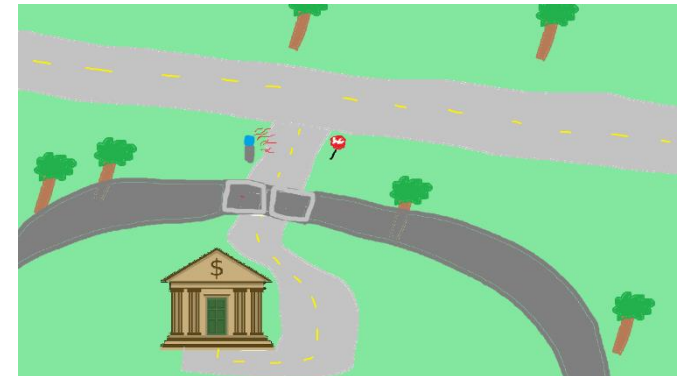
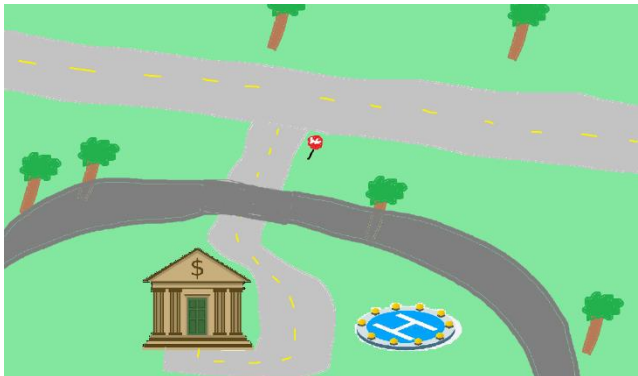
Be aware of your technology

Distrust proportionally to
level of risk



Are they honest? Are they reliable? Are they dependable? What are their intentions?

Perfect security is impossible



Perfect security is impossible



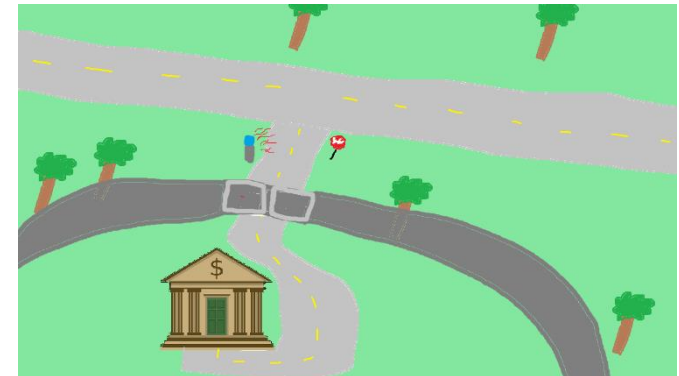
- New assets



Perfect security is impossible



- New assets
- New threats



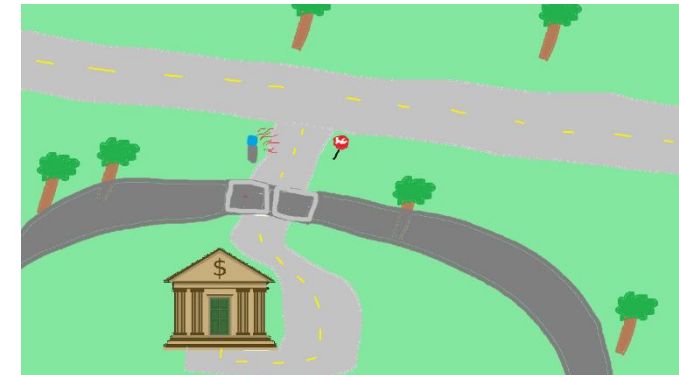
Perfect security is impossible



- New **assets**
- New **threats**
- New **capabilities**



They fly now? They fly now



Perfect security is impossible



- New **assets**
- New **threats**
- New **capabilities**
- New **technology**



Perfect security is impossible

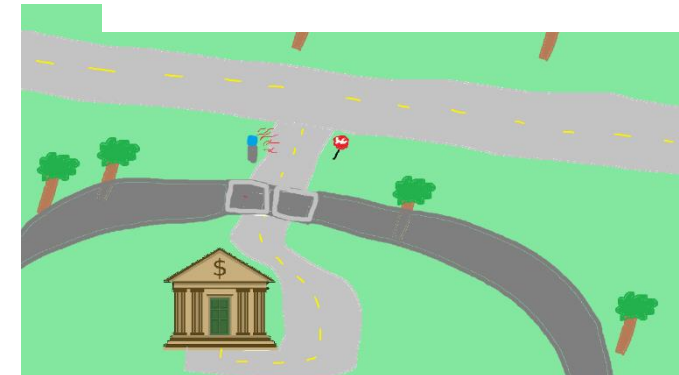


- New **assets**
- New **threats**
- New **capabilities**
- New **technology**



They fly now? They fly now

My goal is to teach you important cybersecurity principles that are universal across any system



NEWS 25 OCT 2023

Winter Vivern: Zero-Day XSS Exploit Targets Roundcube Servers

Heap-based Buffer Overflow Flaw in cURL Library Using SOCKS5 Proxy

By Eswar - October 12, 2023

AIOS WordPress Plugin Faces Backlash for Storing User Passwords in Plaintext

Jul 14, 2023 Newsroom

Password Security / WordPress

Cloudflare website downed by DDoS attack claimed by Anonymous Sudan

Threat Modeling

You develop a threat model by focusing on five key questions

1. What are you building?
2. What are the assets?
3. What can go wrong? What are the threats?
4. What mechanisms can we implement to prevent things from going wrong?
5. Did you do a decent job of analysis?

Threat Modeling

Brainstorming

1. **Free-form brainstorming-** gather around a whiteboard; enumerate threats/possible defenses
2. **Scenario Analysis-** Propose a scenario and ask “what might go wrong?”
3. **Pre-Mortem-** Assuming a failure or compromise, what do you do next?
4. **Movie plotting** – Pick outrageous ideas; what happens next?
5. **Literature review-** study systems that are similar to yours

Threat Modeling Practice

1. **Free-form brainstorming-** gather around a whiteboard; enumerate threats/possible defenses
2. **Scenario Analysis-** Propose a scenario and ask “what might go wrong?”
3. **Pre-Mortem-** Assuming a failure or compromise, what do you do next?
4. **Movie plotting** – Pick outrageous ideas; what happens next?
5. **Literature review-** study systems that are similar to yours

Let's develop a threat model

You are at a bar, and you hand your phone to a cute person ...

Threat Modeling Practice

1. **Free-form brainstorming-** gather around a whiteboard; enumerate threats/possible defenses
2. **Scenario Analysis-** Propose a scenario and ask “what might go wrong?”
3. **Pre-Mortem-** Assuming a failure or compromise, what do you do next?
4. **Movie plotting** – Pick outrageous ideas; what happens next?
5. **Literature review-** study systems that are similar to yours

Let's develop a threat model

You are at a bar, and you hand your phone to a cute person ...

1. What are you building?
2. What are the assets?
3. What can go wrong? What are the threats?
4. What mechanisms can we implement to prevent things from going wrong?
5. Did you do a decent job of analysis?

Structured Approaches

WE NEED STRUCTURE

- Attack Lists & Libraries (ie. Common and Current vulnerabilities)

There is no “right” choice

Structured Approaches

On the final lab, you will need to use the knowledge you've learned in this class to develop a threat model for some kind of software system

- Attack Lists & Libraries (ie. Common and Current vulnerabilities)

There is no “right” choice

Structured Approaches

- **Asset-centric:** focus on things of value: things attack want; things you want to protect
- **Attacker-centric:** focus on attackers/archetypes/personas and their capabilities
- **Software-centric:** focus of SW; most SW is backed by structured models (CFG, State diagrams, etc)

Methodologies

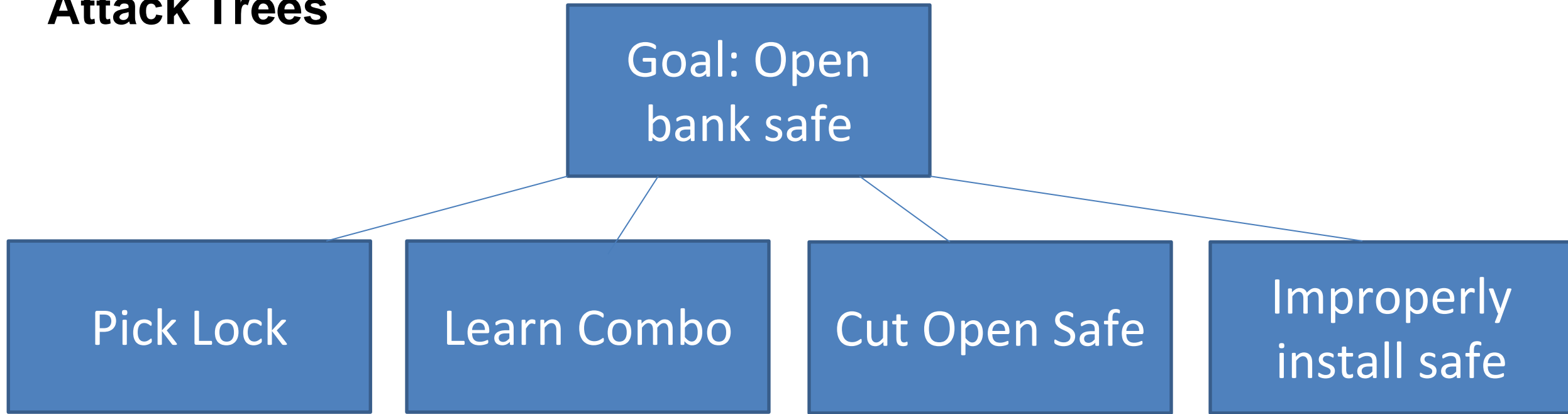
- STRIDE
 - **S**poofing, **T**ampering, **R**epudiation, **I**nfо Disclosure, **D**enial of Service, **E**levation of Privilege
<https://docs.microsoft.com/en-us/azure/security/develop/threat-modeling-tool-threats>
- Attack Trees
- Attack Lists & Libraries (ie. Common and Current vulnerabilities)

There is no “right” choice

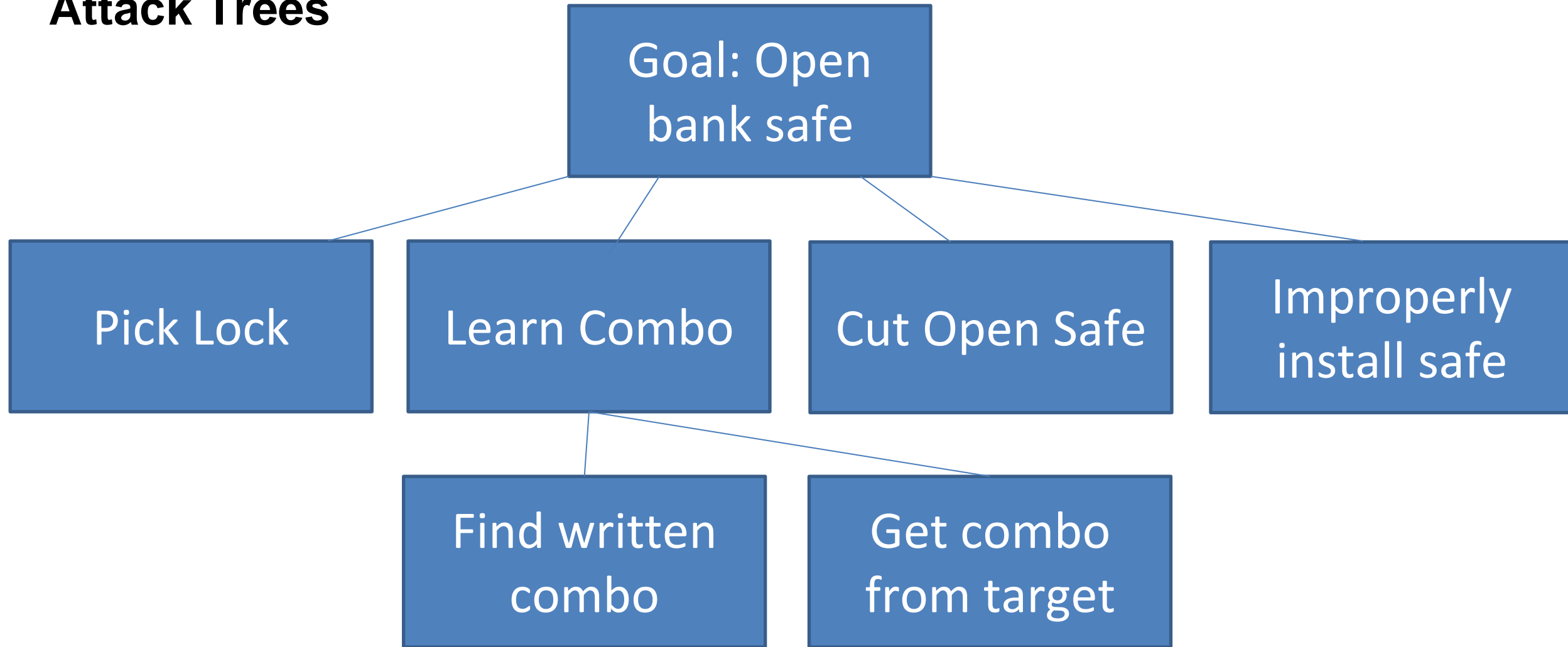
Attack Trees

Goal: Open
bank safe

Attack Trees

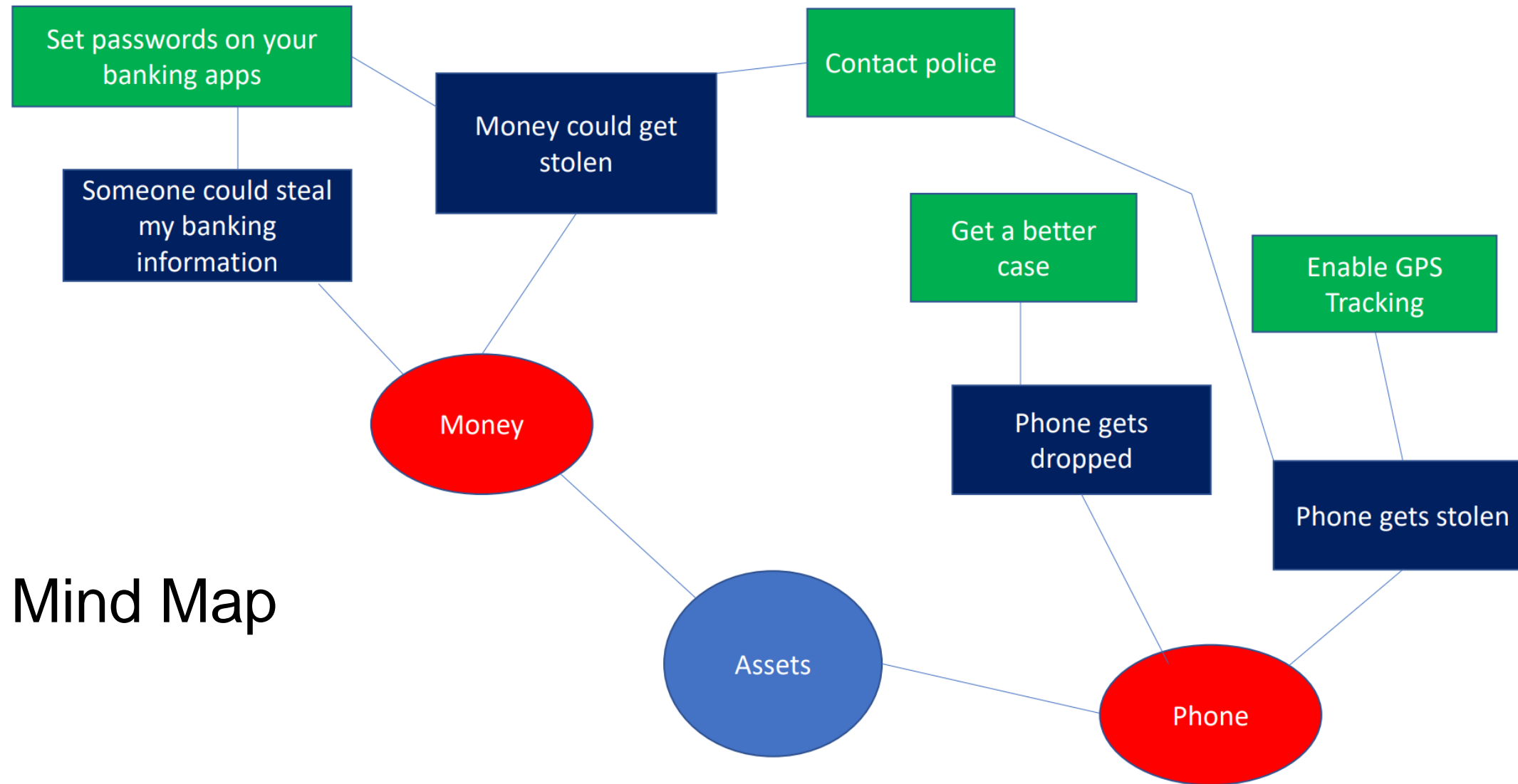


Attack Trees

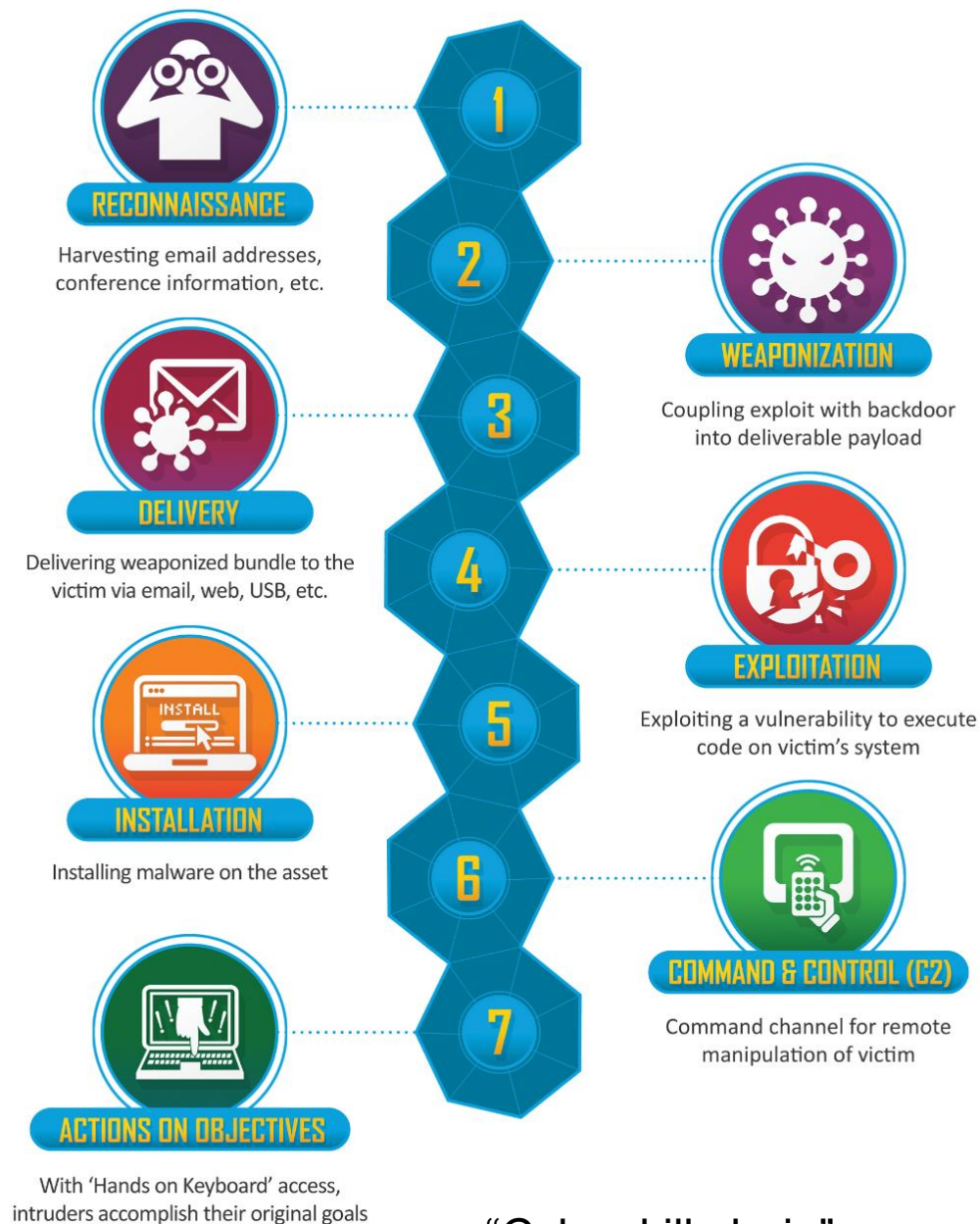


Attack Trees





Mind Map

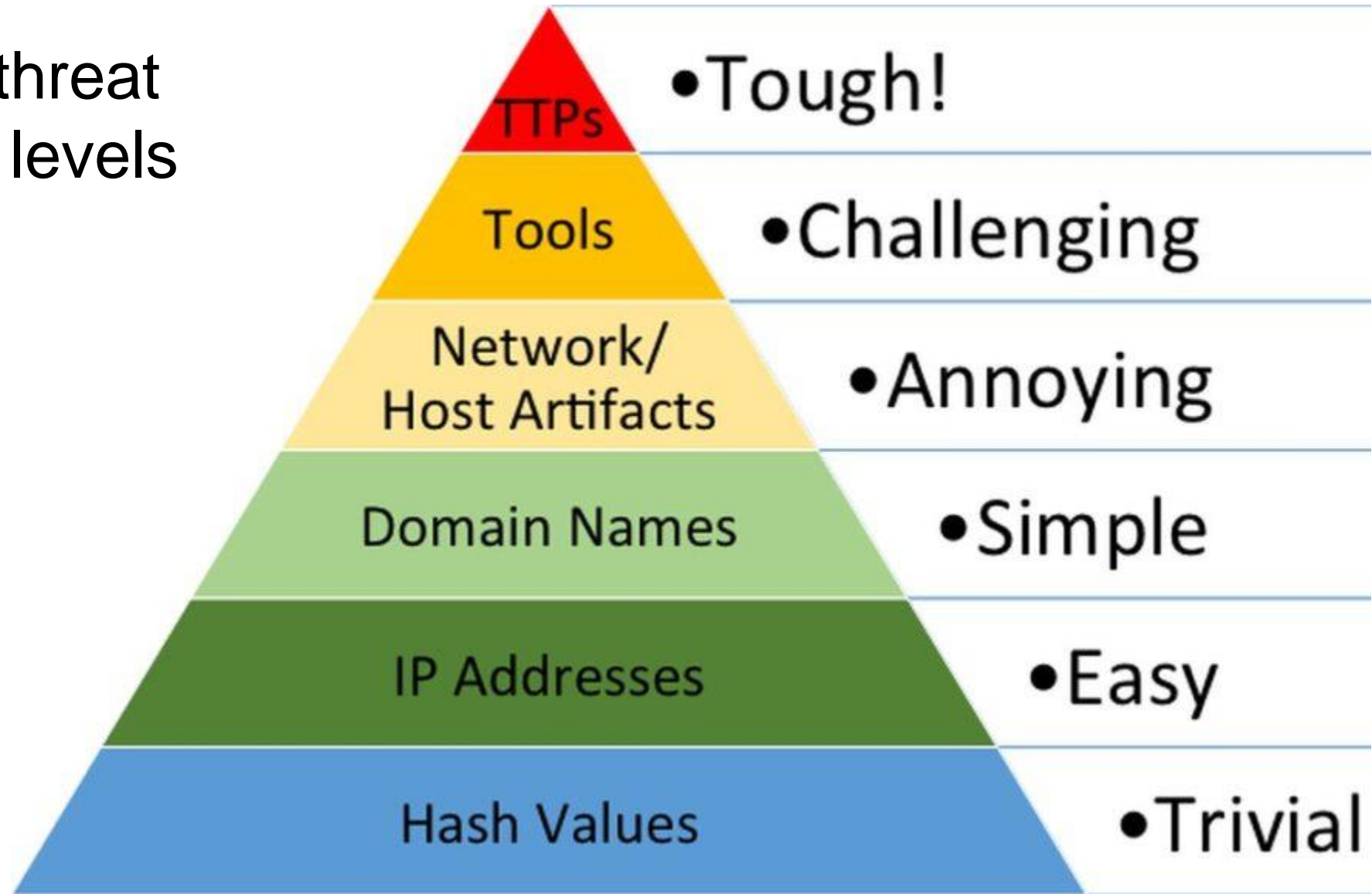


“Cyber kill chain”

Be aware of the steps taken by a cybercriminal to conduct some cyber attack

Responding to a threat can have varying levels of difficulty

Indicators of compromise (IOCs) refer to data that indicates a system may have been infiltrated by a cyber threat. They provide cybersecurity teams with crucial knowledge after a data breach or another breach in security.



“Pyramid of Pain”

Legitimate organizations must meet **compliance** standards if they want to do business. This includes things such as handling transactions securely, encrypting user data, no plaintext passwords, etc

These rules are structured as a compliance framework, which is a structured set of guidelines and best practices that details a company's processes for meeting regulatory requirements

What makes cyber security compliance important?



STIG - 230503

The Red Hat Enterprise Linux operating system must be configured to disable USB mass storage.

STIG - 230534

*The Red Hat Enterprise Linux operating system must be configured so that the root account must be the **only** account having unrestricted access to the system.*

STIG - 217976


*The audit system must be configured to audit all use of **setuid** and setgid programs.*

STIG - 217976

*The Ubuntu operating system must implement **address space layout randomization** to protect its memory from unauthorized code execution.*

STIG - 230231

*RHEL 8 must encrypt all stored passwords with a FIPS 140-2 approved **cryptographic hashing** algorithm.*



SHA-256, SHA-512, etc