Metric design for botnet mitigation

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I. What security issue does the data speak to?

Companies and people have more and more problems defending against cyber incidents. It is not possible to defend against all possible cyber attacks, so people have to make strategic decisions on where to invest in their security. Making strategic decisions about security requires us to have a clear understanding of these security issues and for this there is a great need for security metrics [1].

To be able to make metrics, we need reliable data. One way getting reliable data about cyber threats is capturing cyber attacks with a honeypot. Honeypots are systems made vulnerable intentionally to attract attackers to get inside the system to track their activities [2].

This paper proposes meaningful metrics based on the logs from the honey pot called "Elastichoney". Elastichoney is a low-level honeypot which contains RCE Remote code execution vulnerability -CVE- 2015-1427, which allowed attackers to execute java based code in the search bar of the honeypot. The log files of this honeypot contains data collected over two months and tracked about 8k attempts to attack from over 300 unique IP addresses [1].

One of the major security issues that the digital world is currently facing is "BOTNETS". In the paper "Measuring the cost of cybercrime" you can read that:

"Botnets provide a versatile platform for a variety of criminal business models, including sending spam, committing click fraud, harvesting account credentials, launching denial-of-service attacks, installing scareware and phishing" [3].

The authors of this paper think that the logs of Elastichoney tracks the activities of one or more botnets, because the following attack patterns can be found in the logs: The same operation steps are performed on multiple different files:

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- Downloading the file using the command wget,
- Making the file location accessible by using the command chmod 777,
- Executing the file,
- Removing the file using the command rm.

Operations on files were requested by multiple different sources.

These attack patterns hints at distributed automated attacks, which is a clear indicator of botnet activity.

II. WHAT WOULD BE THE IDEAL METRICS FOR SECURITY DECISION MAKERS?

What would be the ideal metrics for security decision makers?

The security issue defined in section ?? have distinct effects depending on the issued party. We identify several parties that might be aimed by the security issue and we arrange them in three groups which are affected in similar ways. For each group, we identify how the botnet (BN) is negatively influencing their interests, as well as a set of ideal metrics which could help each party to derive better decisions to take the more effective counter measures to mitigate their problem while maximizing the return on security investment.

a) Internet Service Provider (ISP) & Botnet's victim: For this parties it is of main interest to avoid misuse of resources i.e. the ISP would like to block not legitim incoming traffic to its network while the botnet's victim would like to maintain availability of its resources.

b) Metrics:

- Attack prediction.
- BN identity detection.
- Resources (un)availability cost.
- c) Botnet's zombie machine: Even when this party might not be directly interested in avoiding being a tool of the botnet, it should be interested in not misusing its computational resources as part of the botnet.

d) Metrics:

- Rootkit detection.
- Resources misuse cost.

e) Regulator authority & Law enforcement agencies: The parties interested in prevent, prosecute and punish the ones behind a security issue, i.e., For the regulator authority is of main interest to transfer the risk to the ISP, to encourage the zombies machines to increase their security protection, while for a law enforcement agency is to have mechanisms to hunt down the attacker

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f) Metrics:

BN location detection

III. WHAT ARE THE METRICS THAT EXIST IN PRACTICE?

The following is a list of metrics used by honeypots to detect botnet activity:

- g) Network Fingerprinting: With this methods, you can create a metric that states which hosts communicates to which hosts. For example, you can track all the IP addresses, the honeypot communicates to. This is interesting because using this method, you can differentiate between different types of botnets for example if the honeypot is part of a traditional command and control botnet. The honeypots will only communicate to the controller and in a peer to peer botnet, the honeypots will create multiple other members of the botnet [4].
- h) IRC related features: With this method, you can create metric that differentiates between a member of a IR C type botnet and a non-infected member because these type of botnets send and receive signature commands over IRC channels [5].
- *i) Longitudinal tracking:* With this method, you can create metric where you can visualise the number of attacks originating from a particular geographical location [5].
- *j) DNS tracking:* This method is almost the same as Longitudinal tracking, but instead of tracking the geographical location, this method tracks the domain names.[5]
- *k)* Port Scan tracking from IDS logs: With IDS logs, you can view how many times a host tries to communicate with the honeypot and deduce if a port scan is active and create a metric that state show many port scans each communicating host performs [2].
- *l) Botnet resources tracking:* In figure 1,you can see different resource aspects of botnet and each of these resources can be used to create metrics which differentiates between different types of botnets [4].
- m)Botnet infection vectors: This method is almost the same as the botnet resources metrics but in this metrics, you differentiate between infection vectors of different types of vectors. See figure 2 and an extra example might be phishing [4].
- n) Signature tracking: In a few methods seen above, we have seen metrics that could differentiate between different types of botnets and if we use a signature of a specific botnet, for example the backdoor port of a trojan horse that it uses, we can create a metric that tracks the infection rate of that specific botnet [6].
- o) DNS sinkhole: If a honeypot gets infected by a traditional command and control botnet and uses a DNS server to communicate with this honeypot ,one can try to change the DNS location of the botnet controller to DNS location of the honeypot. This results in all the other members of the botnet in the same DNS server communicating to the honeypot instead of the botnet controller which results in a precise mapping of all the members of the botnet in the DNS server [2].

IV. A DEFINITION OF THE METRICS YOU CAN DESIGN FROM THE DATASET

Our main focus for the analytics will include identifying clear statistics on events from whom, from where and what attacks recorded in the JSON logs available. The following definitions will help us critically analyze the nature, criticality, severity and resources needed to mitigate the impact of this vulnerability.

The rank order or the concentration from where the majority of attacks are coming from, considering the geographical locations / regions to be identified such as continent, country and city name. The number of events that took place during the detection phase and the time duration period / timestamp of the attack, this will demonstrate the extent of effort put in to gain access to critical systems. The host systems that are under attack targeting specific ports. The types of content used in the vulnerability. The different methods and types of various user agents used to exploit the vulnerability paying particular attentions to the application names. The flavor of operating systems used and the versions. The form and payload strings matching the actual exploit. The majority of source IPs sending data traffic. The method and nature of data transfer via URLs for direct path to vulnerabilities that are exploitable. The most important of all is the breakdown of the individual payload and its various instruction sets. The segregation between valid and invalid vulnerabilities marking down malicious IPs and the percentage of false positives The number of recurring attacks from particular IPs. Understanding the status of a vulnerability whether it is New, Active, Reopened, Verified, Excepted, Pending Remediation or Fixed Bandwidth consumed during the attacks.

There are other exploitability metrics that can be derived from the logs such as: Access Vector Access Complexity Authentication Confidential Impact Integrity Impact Availability Impact

V. AN EVALUATION OF THE THE METRICS YOU HAVE DEFINED. THIS SHOULD INCLUDE GRAPHICAL REPRESENTATIONS OF THE METRICS (E.G., HISTOGRAMS, SCATTER PLOTS, TIME SERIES, BAR CHARTS).

VI. CONCLUSION

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$\begin{array}{c} \text{Appendix A} \\ \text{Proof of the First Zonklar Equation} \end{array}$

Some text for the appendix.

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