Apply filters to SQL queries

Scenario

Review the scenario below. Then complete the step-by-step instructions.

You are a security professional at a large organization. Part of your job is to investigate security issues to help keep the system secure. You recently discovered some potential security issues that involve login attempts and employee machines.

Your task is to examine the organization's data in their **employees** and **log_in_attempts** tables. You'll need to use SQL filters to retrieve records from different datasets and investigate the potential security issues.

Note: This scenario involves the same queries as the ones the <u>Filter with AND</u>, <u>OR</u>, <u>and NOT</u> lab. You can revisit the lab to get screenshots to include in your portfolio document. If you choose, it's also possible to complete this activity without revisiting the lab by typing your queries in the template.

Project description

I utilized SQL queries to investigate potential security issues related to login attempts and employee machines within a large organization. By analyzing data from the employees and log_in_attempts tables, I employed SQL filters to extract relevant records from different datasets. Through this process, I identified patterns and anomalies in login attempts that could indicate unauthorized access or suspicious activities, contributing to the organization's efforts to maintain a secure system environment. My findings and analysis were documented for reference and potential mitigation strategies.

Retrieve after hours failed login attempts

Query:

SELECT *

FROM log_in_attempts

WHERE login_time > '18:00' AND success = FALSE;

```
MariaDB [organization]>
MariaDB [organization]> SELECT *
-> FROM log_in_attempts
    -> WHERE login_time > '18:00' AND success = FALSE;
  event_id |
                          login_date
                                                                  ip address
             username
                                        login_time
                                                                                      success
              apatel
                          2022-05-10
                                         20:27:27
                                                                  192.168.205.12
        18
                                                                                             0
              pwashing
                          2022-05-11
                                         19:28:50
                                                                   192.168.66.142
        20
28
              tshah
                          2022-05-12
                                         18:56:36
                                                       MEXICO
                                                                  192.168.109.50
                                                                                             00000
                          2022-05-09
                                         19:28:12
                                                       MEXICO
                                                                  192.168.27.57
              aestrada
        34
42
                          2022-05-11
                                                       US
              drosas
                                         21:02:04
                                                                  192.168.45.93
              cgriffin
                                                       US
                          2022-05-09
                                         23:04:05
                                                                   192.168.4.157
        52
69
82
87
96
              cjackson
                          2022-05-10
                                         22:07:07
                                                       CAN
                                                                  192.168.58.57
              wjaffrey
                          2022-05-11
                                         19:55:15
                                                       USA
                                                                  192.168.100.17
                                                                                             000000000
                                                       MEX
              abernard
                          2022-05-12
                                         23:38:46
                                                                  192.168.234.49
                                                       CANADA
              apatel
                          2022-05-08
                                         22:38:31
                                                                  192.168.132.153
              ivelasco
                          2022-05-09
                                         22:36:36
                                                       CAN
                                                                   192.168.84.194
                                                                  192.168.96.200
       104
              asundara
                          2022-05-11
                                         18:38:07
                                                       US
       107
111
                          2022-05-12
                                                                  192.168.116.187
              bisles
                                         20:25:57
                                                       USA
                                                       MEXICO
                          2022-05-10
                                                                  192.168.76.27
              aestrada
                                         22:00:26
              abellmas
       127
                          2022-05-09
                                         21:20:51
                                                       CANADA
                                                                   192.168.70.122
       131
              bisles
                          2022-05-09
                                         20:03:55
                                                       US
                                                                   192.168.113.171
       155
              cgriffin
                          2022-05-12
                                         22:18:42
                                                       USA
                                                                  192.168.236.176
                                                                                             0
                                                                  192.168.214.49
       160
                          2022-05-10
                                         20:49:00
                                                       CANADA
              jclark
       199
              yappiah
                          2022-05-11
                                         19:34:48
                                                       MEXICO
                                                                  192.168.44.232
19 rows in set (0.002 sec)
```

This query retrieves all records from the "log_in_attempts" table where the "login_time" is later than 6:00 PM (18:00) and the login attempt was unsuccessful (denoted by "success" being FALSE). It aims to identify and analyze login attempts that occurred in the evening hours and resulted in failures, potentially indicating suspicious or unauthorized activities during non-standard times.

Retrieve login attempts on specific dates

Query:

SELECT *

FROM log_in_attempts

WHERE login date = '2022-05-09' OR login date = '2022-05-08';

```
MariaDB [organization]>
MariaDB [organization]> SELECT *
    -> FROM log_in_attempts
-> WHERE login_date = '2022-05-09' OR login_date = '2022-05-08';
  event id
                            login_date
                                          login time
                                                                                          success
               jrafael
                            2022-05-09
                                                                     192.168.243.140
                                          04:56:27
                                                         CAN
               dkot
                            2022-05-09
                                          06:47:41
                                                         USA
                                                                     192.168.151.162
                                                                                                 1
0
0
                            2022-05-08
                                                         USA
               dkot
                                           02:00:39
                                                                     192.168.178.71
               bisles
                            2022-05-08
                                           01:30:17
                                                          US
                                                                      192.168.119.173
                            2022-05-08
                                                          USA
               dkot
                                           09:11:34
                                                                     192.168.100.158
         15
24
25
                            2022-05-09
                                                         USA
                                                                     192.168.183.51
                                                                                                 0
1
1
                                           17:17:26
               lyamamot
                                                         MEXICO
                            2022-05-09
               arusso
                                          06:49:39
                                                                     192.168.171.192
               sbaelish
                            2022-05-09
                                           07:04:02
                                                          US
                                                                      192.168.33.137
         26
28
30
32
36
38
                                                         CANADA
                                                                      192.168.123.105
               apatel
                            2022-05-08
                                           17:27:00
                                                                                                 1
0
1
0
                            2022-05-09
                                                          MEXICO
                                                                     192.168.27.57
               aestrada
                                           19:28:12
               yappiah
                            2022-05-09
                                                         MEX
                                           03:22:22
                                                                      192.168.124.48
                                                          CANADA
               acook
                            2022-05-09
                                           02:52:02
                                                                      192.168.142.239
               asundara
                            2022-05-08
                                           09:00:42
                                                          US
                                                                      192.168.78.151
                                                          USA
               sbaelish
                                           14:40:01
                                                                      192.168.60.42
         39
42
                                                          MEXICO
                                                                                                 1
0
                            2022-05-09
                                                                     192.168.57.115
               yappiah
                                           07:56:40
               cgriffin
                            2022-05-09
                                           23:04:05
                                                         US
                                                                     192.168.4.157
               mcouliba
                                                          CANADA
```

This SQL query retrieves all records from the "log_in_attempts" table where the "login_date" matches either '2022-05-09' or '2022-05-08'. It aims to gather login attempt data for analysis specifically on these two dates, potentially to investigate any patterns or anomalies in the login activity that occurred on those days.

Retrieve login attempts outside of Mexico

Query:

SELECT *

FROM log_in_attempts

WHERE NOT country LIKE 'MEX%';

```
MariaDB [organization]
MariaDB [organization] > SELECT *
    -> FROM log_in_attempts
    -> WHERE NOT country LIKE 'MEX%';
  event_id username
                         login_date
                                       login_time
                                                      country
                                                                 ip_address
                                                                                    success
                                                                 192.168.243.140
                          2022-05-09
                                                      CAN
              jrafael
                                        04:56:27
                          2022-05-10
                                                                                           0
              apatel
                                        20:27:27
                                                      CAN
                                                                 192.168.205.12
              dkot
                          2022-05-09
                                        06:47:41
                                                      USA
                                                                 192.168.151.162
                                                                                           1
                          2022-05-08
                                                                 192.168.178.71
                                                                                           0
              dkot
                                        02:00:39
                                                      USA
              jrafael
                          2022-05-11
                                                      CANADA
                                                                 192.168.86.232
                                                                                           0
                                        03:05:59
              eraab
                          2022-05-11
                                        01:45:14
                                                      CAN
                                                                 192.168.170.243
              bisles
                          2022-05-08
                                        01:30:17
                                                      US
                                                                 192.168.119.173
                                                                                           0
        10
11
              jrafael
                          2022-05-12
                                        09:33:19
                                                      CANADA
                                                                 192.168.228.221
                                                                                           0
                          2022-05-11
                                                      CANADA
                                                                 192.168.140.81
                                                                                           0
              sgilmore
                                        10:16:29
        12
13
14
15
16
17
18
              dkot
                          2022-05-08
                                        09:11:34
                                                      USA
                                                                 192.168.100.158
                          2022-05-11
              mrah
                                        09:29:34
                                                      USA
                                                                 192.168.246.135
              sbaelish
                          2022-05-10
                                        10:20:18
                                                                 192.168.16.99
                          2022-05-09
                                        17:17:26
                                                                 192.168.183.51
                                                                                           0
              lyamamot
                                                      USA
              mcouliba
                                                      CAN
                                                                 192.168.172.189
                          2022-05-11
                                        06:44:22
                                                      USA
              pwashing
                          2022-05-11
                                        02:33:02
                                                                 192.168.81.89
              pwashing
                          2022-05-11
                                        19:28:50
                                                      US
                                                                 192.168.66.142
        19
21
25
              jhill
                          2022-05-12
                                        13:09:04
                                                      US
                                                                 192.168.142.245
                                                      US
              iuduike
                          2022-05-11
                                        17:50:00
                                                                 192.168.131.147
              sbaelish
                          2022-05-09
                                        07:04:02
                                                      US
                                                                 192.168.33.137
              apatel
                          2022-05-08
                                        17:27:00
                                                      CANADA
                                                                 192.168.123.105
```

The query retrieves all records from the "log_in_attempts" table where the "country" column does not start with the abbreviation "MEX" (indicating Mexico). It filters out and excludes login attempts originating from Mexico, focusing on login data from other countries.

Retrieve employees in Marketing

Query:

SELECT *

FROM employees

WHERE department = 'Marketing' AND office LIKE 'East%';

```
MariaDB [organization]>
MariaDB [organization]> SELECT *
    -> FROM employees
    -> WHERE department = 'Marketing' AND office LIKE 'East%';
  employee_id
                 device_id
                                  username
                                              department
                                                             office
          1000
                  a320b137c219
                                  elarson
                                               Marketing
                                                             East-170
          1052
                  a192b174c940
                                  jdarosa
                                               Marketing
                                                             East-195
          1075
                  x573y883z772
                                  fbautist
                                               Marketing
                                                             East-267
                  k8651965m233
          1088
                                  rgosh
                                              Marketing
                                                             East-157
                                              Marketing
                                  randerss
                                                             East-460
          1103
                 NULL
                                  dellery
                                              Marketing
                  a184b775c707
          1156
                                                             East-417
          1163
                  h679i515j339
                                  cwilliam
                                              Marketing
                                                             East-216
```

This SQL query retrieves all records from the "employees" table where the employees belong to the "Marketing" department and are in offices with names that start with "East". The query is filtering and selecting employees who are both in the "Marketing" department and located in offices within the "East" region.

Retrieve employees in Finance or Sales

Query:

SELECT *

FROM employees

WHERE department = 'Finance' OR department = 'Sales';

```
MariaDB [organization]>
MariaDB [organization]> SELECT *
     > FROM employees
    -> WHERE department = 'Finance' OR department = 'Sales';
  employee_id | device_id
                                 username
                                             department
                                                           office
          1003
                 d394e816f943
                                 sgilmore
                                             Finance
                                                           South-153
                                 wjaffrey
         1007
                 h174i497j413
                                                           North-406
                                             Finance
                                                           South-170
         1008
                 i858j583k571
                                 abernard
                                             Finance
          1009
                 NULL
                                 lrodriqu
                                             Sales
                                                           South-134
          1010
                 k2421212m542
                                 jlansky
                                             Finance
                                                           South-109
         1011
                 1748m120n401
                                 drosas
                                             Sales
                                                           South-292
         1015
                 p611q262r945
                                                           North-271
                                  jsoto
                                             Finance
                 r550s824t230
                                  jclark
          1017
                                             Finance
                                                           North-188
          1018
                 s310t540u653
                                 abellmas
                                                           North-403
                                             Finance
                 w237x430y567
          1022
                                 arusso
                                             Finance
                                                           West-465
          1024
                 y976z753a267
                                 iuduike
                                             Sales
                                                           South-215
          1025
                 z381a365b233
                                 jhill
                                             Sales
                                                           North-115
                 d336e475f676
                                                           East-156
          1029
                                  ivelasco
                                             Finance
          1035
                 j236k3031245
                                 bisles
                                             Sales
                                                           South-171
                                 cjackson
          1039
                 n253o917p623
                                             Sales
                                                           East-378
                                 cgriffin
                 p929q222r778
          1041
                                             Sales
                                                           North-208
          1044
                 s429t157u159
                                 tbarnes
                                             Finance
                                                           West-415
          1045
                 t567u844v434
                                 pwashing
                                                           East-115
                                             Finance
                 u429v921w138
          1046
                                 daquino
                                             Finance
                                                           West-280
                 v109w587x644
          1047
                                                           West-373
                                 cward
                                             Finance
```

The query retrieves all records from the "employees" table where the department is either 'Finance' or 'Sales'. This means it will gather information about employees who work in either the Finance or Sales department, providing a list of employees associated with these specific departments.

Retrieve all employees not in IT

Query:

SELECT *

FROM employees

WHERE NOT department = 'Information Technology';

```
MariaDB [organization]>
MariaDB [organization]> SELECT *
    -> FROM employees
    -> WHERE NOT department = 'Information Technology';
 employee_id
                 device_id
                                                                office
                                 username
                                             department
                                             Marketing
         1000
                 a320b137c219
                                 elarson
                                                                East-170
         1001
                 b239c825d303
                                             Marketing
                                                                Central-276
                                 bmoreno
         1002
                 c116d593e558
                                                                North-434
                                 tshah
                                             Human Resources
         1003
                 d394e816f943
                                 sgilmore
                                                                South-153
                                             Finance
         1004
                 e218f877g788
                                 eraab
                                             Human Resources
                                                                South-127
         1005
                 f551g340h864
                                 gesparza
                                             Human Resources
                                                                South-366
         1007
                 h174i497j413
                                 wjaffrey
                                                                North-406
                                             Finance
                 i858j583k571
         1008
                                 abernard
                                             Finance
                                                                South-170
         1009
                 NULL
                                 lrodriqu
                                             Sales
                                                                South-134
                 k2421212m542
         1010
                                 jlansky
                                             Finance
                                                                South-109
         1011
                 1748m120n401
                                 drosas
                                             Sales
                                                                South-292
         1015
                 p611q262r945
                                                                North-271
                                 jsoto
                                             Finance
         1016
                 q793r736s288
                                 sbaelish
                                             Human Resources
                                                                North-229
                 r550s824t230
                                 jclark
         1017
                                                                North-188
                                             Finance
         1018
                 s310t540u653
                                 abellmas
                                             Finance
                                                                North-403
                                 arutley
                                             Marketing
         1020
                 u899v381w363
                                                                South-351
                 w237x430y567
                                             Finance
                                                                 West-465
                                 arusso
```

The query retrieves all records from the "employees" table where the department is not labeled as "Information Technology." This SQL statement aims to gather data on employees who do not belong to the Information Technology department, potentially aiding in analyzing the composition and distribution of staff across various departments within the organization.

Summary

I leveraged SQL queries to investigate potential security concerns involving login attempts and employee machines within a large organization. By filtering and analyzing data from the employees and log_in_attempts tables, I aimed to identify patterns of unauthorized access and anomalies in login behavior. Through careful examination of login records, cross-referencing with employee data, and collaborating with relevant stakeholders, I documented and presented my findings,

which included recommendations for enhancing security measures. The process involved querying employee information, scrutinizing suspicious login attempts, and assessing the relationship between login data and employee records. This endeavor contributed to the organization's efforts to bolster its system security and establish a proactive approach to identifying and addressing potential security threats.