



MIS|TI™ PRESENTS

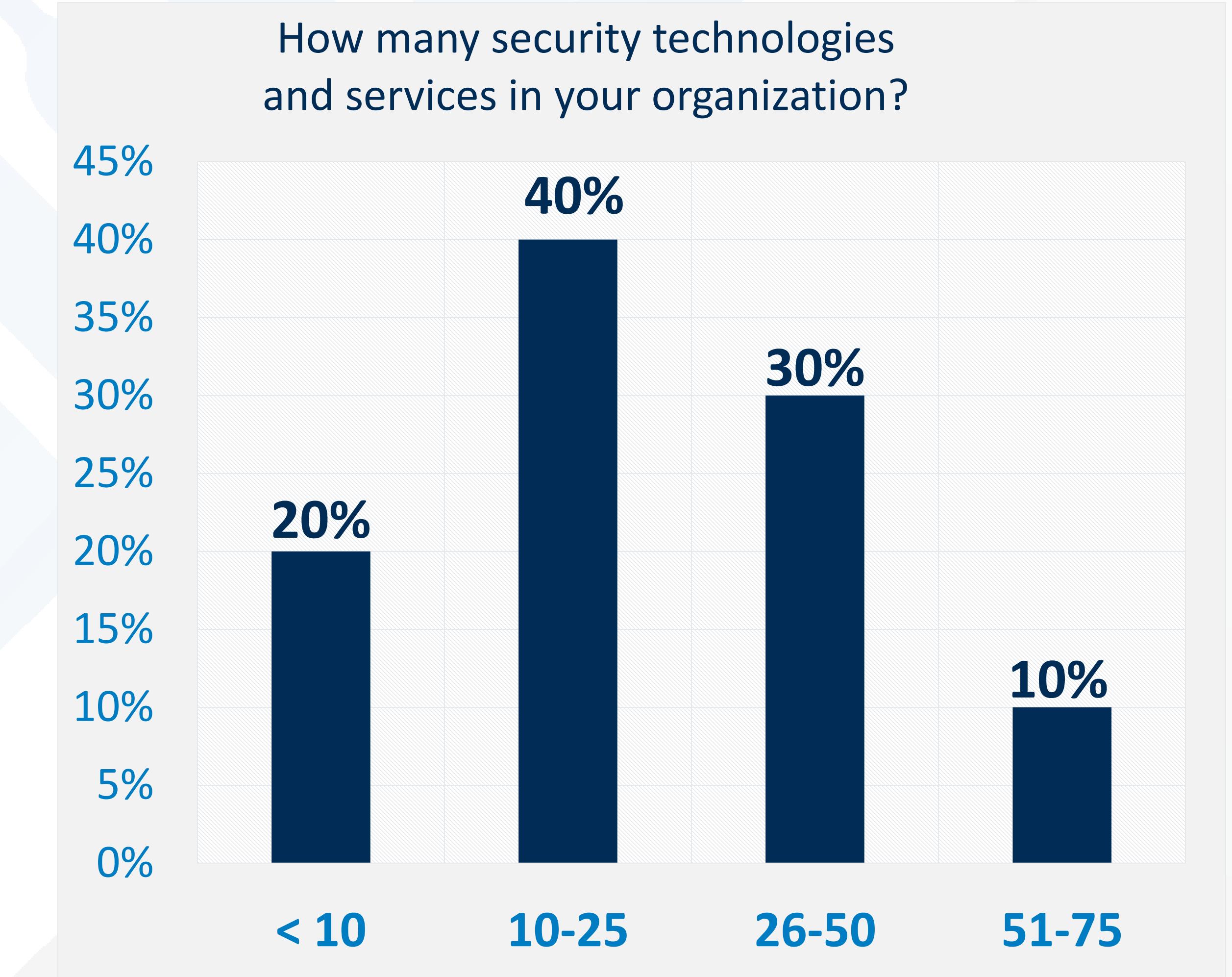
**InfoSecWorld**  
Conference & Expo 2018

# DETECT AND INVESTIGATE SUSPICIOUS BEHAVIOR WITH UEBA

*Brandon Pace  
Sales Engineer, LogRhythm*

# KEY MARKET TRENDS

- **Growing challenges from threat landscape and regulation**
- **Worsening shortage of qualified analysts**
- **Broadening set of disconnected security tools and data**
- **Significant interest in automation and orchestration (SAO)**
- **Artificial Intelligence gaining traction for security use cases**



# performance

mail media virtual design system hosting application synchronizing smart mobility collage

# internet software shared technology data service computer systems cluster wireless business access large email

# cost

term web chat online networking accessibility global world security crossword workstation graph providers cell remote connect maintenance transmission apps cloud chart transfer database connection telecommunication smartphone device server farm communication users architecture graphics support electronic PC message tablet browser server idea client icon sign

# cloud computing

workstation graph cluster wireless business access large email

# infrastructure storage network

mobile solution download hardware file host host desktop

# USER AND ENTITY BEHAVIOR ANALYTICS?



“Wait a second, when did THAT happen?!”

## UBA/UEBA

### User Behavior Analytics (UBA):

- Detects insider threats, targeted attacks and financial fraud
- Observes human behavior patterns
- Applies algorithms/rules/statistical analysis to detect anomalies & threats

### User and Entity Behavior Analytics (UEBA):

- Profiling & anomaly detection based on a range of analytics approaches
- Everything UBA offers, plus **supervised and unsupervised machine learning**
- Expands to evaluate the activity of users **and other entities**  
**(hosts, applications, network traffic and data repositories)**

# UEBA QUESTIONS AND USE CASES

## Insider Threats and Data Exfiltration

Are you concerned  
with internal users intentionally or  
inadvertently sharing  
your intellectual property?

## Compromised Accounts

What risks do you have if a user had a  
weak password or if it was found on a  
sticky note?

## Account Takeover

Do you have assets  
(IP, customer data, records)  
that would motivate  
a security breach?

## System Account Misuse

What damage could privilege account  
abuse create?



A photograph of many people standing on a beach at sunset. Their dark silhouettes are reflected perfectly in the wet sand in front of them. The sky is a warm orange and yellow.

# Behaviors & Patterns

DISCOVER SOMETHING GREATER THAN YOURSELF





**Accounting**

**DevOps**

**Human  
Resources**

**I.T. Security**

**ACLs**

**Access Credentials**

**Firewall Rules**

**Role-Based Access Control**

**URL Filtering**



\*25% of data breaches involve an insider threat

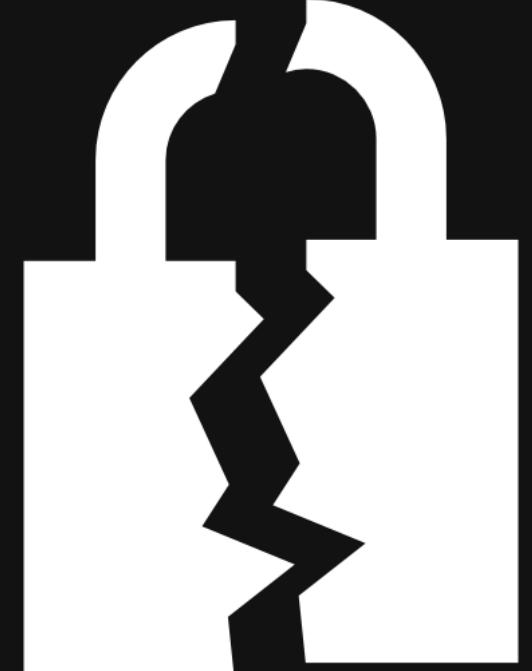
\*\*62% of users have access to data they shouldn't

\*\*\*69% of organizations reported a recent  
insider data exfiltration attempt

**The Malicious Insider**

**The Compromised Insider**

**The Accidental Insider**



\* *Verizon Data Breach Investigations Report (2017)*

\*\* *Ponemon Institute (2016)*

\*\*\* *Accenture (2016)*

# The Malicious Insider



McDonnell Douglass  
F-15 Eagle  
In Service: 1976-Present  
Combat Record: 100 - 0

# Compromised Insider

- Vendor account compromised by a hacker
- Hacker ultimately made his way in
- Difficult to stop since compromised account resembled legit user
- When people have keys to the kingdom, monitoring vigilance is key

# The Accidental Insider

- Spreadsheet of customers who had gift cards for Woolworths.
- Vouchers totaled over \$1 million dollars across 8,000 people
- Emails sent to these gift card holders.
- Accidentally shared the full gift card spreadsheet plus instructions
- Scrambled to replace the gift cards and apologize for the leak



# Attack Lifecycle

Modern threats take their time  
and leverage the holistic attack surface



Early neutralization stops cyber incidents & data breaches

# USER-BASED ANALYSIS TECHNIQUES

- **Common Event Searches**
  - Require host or application knowledge
  - Applicable to a given timeframe
- **Leverage (extensive) Infrastructural Knowledge**
  - To identify something out of the norm
- **Manual Searching through Alarms, Events, and Logs**
  - Upwards of millions or billions of messages per day
- Warning: *Alert Fatigue***
- **Analysts Must Focus on Actionable Data**
  - Can only investigate one thing at a time
  - Virtually impossible to scale effectively
  - Correlation of disparate (seemingly unrelated) events even harder

# SPECTRUM OF ATTACKS REQUIRES ANALYTICS IN DEPTH

*Brute-force*

*Spear-phishing*

*Zero-day*

*Rootkit*

*Session hijacking*

*Insider threat*

*Commodity malware*

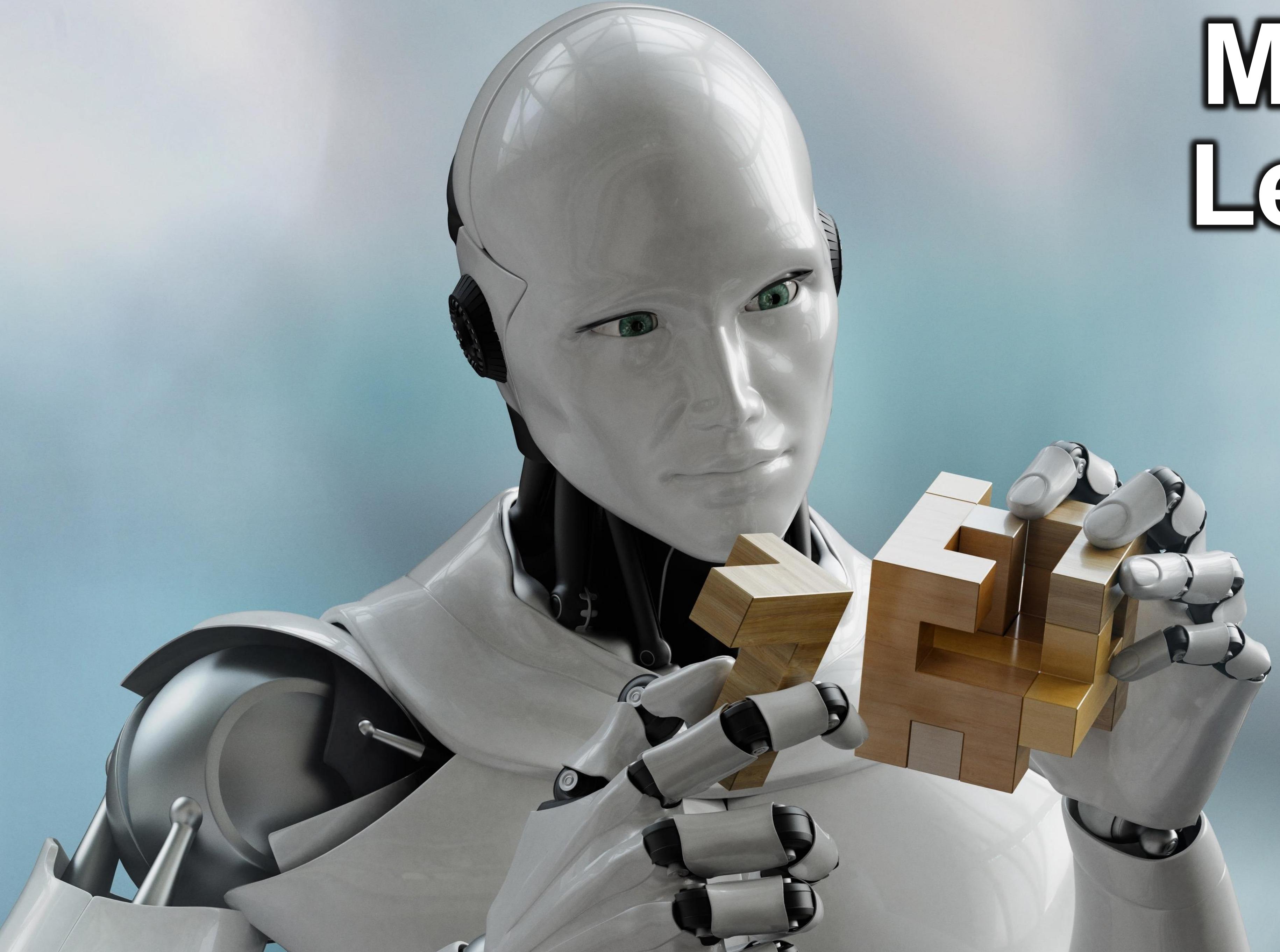
*Custom malware*

## Spectrum of Attacks

Real-time threat detection via scenario-based analytics

Anomaly detection via deep behavioral profiling

# Machine Learning



A *subfield* of CS,  
Machine Learning is a type  
of Artificial Intelligence that  
enables computers to *learn*  
*sans* explicit programming.

Built on **algorithms** that  
detect patterns in data  
and adjust accordingly.

**Supervised** - apply past  
knowledge to new data

**Unsupervised** - draw  
inferences from datasets



# TRADITIONAL DETECTION & RESPONSE SHORTCOMINGS

- Not all incidents are started with malware, use specific “hacker tools,” or leave readily available evidence for analysis
- Advanced threat actors leverage common administrative tools and attempt to blend into the spectrum of normal
- Operational Technology (IOT, SCADA, ICS, Medical Devices) can be sensitive and only *passively* accessible for security
- Indicator of Compromise (IOC) Threat Intelligence is too reactive (short TTL, slow public reveal); Attacker(s) can breach by the time you get IOC-based intel

# CORRELATION ENGINES

- Correlation engines identify threats in real time by performing multiple, automated analytical techniques on data

## Scenario-based analytics expose threats other approaches miss

- Eliminates blind spots by analyzing all data types
- Identifies zero-day attacks by *not relying on previously established patterns*
- Minimizes false positives by corroborating disparate aspects of a single security incident detected by different analytical techniques

## Reduces Time-to-Detect and Time-to-Respond

- Abnormal end-user behavior (Statistical and trend analysis over time)
- Insider detection (Employee data theft, internal espionage)
- Change in system behavior (Failed applications or SW components)
- Prioritize the most significant security risks

# THE VALUE OF UEBA

- UEBA cuts across everything without needing all those capabilities configured, set up, and perfectly tuned
- Focuses on user *behaviors*, regardless of your other protective *and* detective technology investments
- Bridges the gap in existing detection and response capabilities
- Easily integrates into your existing Security Ops Center workflow



# BEHAVIORS: A DIMENSION OF USER ANALYSIS

Each behavior is modeled and evaluated by a set of quantitative features derived from authentication data

## Origin/Impacted Host Behavior

### Features:

- Max
- Mean
- Standard Deviation
- Total Count
- Unique Count
- New Count

## Authentication Classification Behavior

### Features:

- Success Count
- Fail Count
- Percent Fail
- Common Event Counts
- Unique Common Event Count
- New Common Event Count
- Common Event Distribution Divergence

## Origin Location Behavior

### Features:

- New Count
- Distance Mean
- Distance Standard Deviation
- Distance Max
- Unique Count

## Authentication Time Behavior

### Features:

- Auth Time (NormalDate Hour)



# Attack Lifecycle to Progression Correlation



# LOGRHYTHM UEBA (POWERED BY CLOUDAI)

Detects advanced threats via Machine Learning, Artificial Intelligence, and statistical analysis

- ✓ Model user behavior to reveal anomalous activity
- ✓ Uncover insider threats, compromised accounts, administrator abuse, and other user-based threats
- ✓ Detect previously unknown attacks/methods
- ✓ Accelerate qualification and investigation with powerful visualizations
- ✓ Achieve rapid time-to-value with cloud delivery, automated data processing, and tuneless analytics



# LOGRHYTHM UEBA (POWERED BY CLOUDAI)

The screenshot displays the LogRhythm CloudAI interface, specifically the Threat Event Timeline view. At the top, the navigation bar includes 'gRhythm', 'Dashboards', 'Alarms', 'CloudAI' (which is the active tab), 'Cases', 'Searches', and 'Reports'. The top right corner shows a search bar, a user icon, and a 'Connected' status indicator.

The main area shows a user profile for 'Nathan Friedman - nathan.friedman' with an 'Anomaly Score' of 96. Below the profile, it says 'Scored Date: 10/26/2017' and 'Threat Events: 5'. The timeline shows the following events:

- 10:00 am: New Origin Host Detected (Event Score 99). Description: 6 hosts observed, 1 expected.
- 2:00 pm: New Origin Host Detected (Event Score 49) and New Locations Detected (Event Score 98). Description: 4 hosts observed, 1 expected.
- 3:00 pm: New Origin Host Detected (Event Score 24). Description: 2 hosts observed, 1 expected.
- 4:00 pm: New Origin Host Detected (Event Score 99). Description: 1 host observed, 0 expected.



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**THANK YOU  
PLEASE FILL OUT YOUR EVALUATIONS!**

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