

# Category 1: Authority-Based Vulnerabilities

## Contents

<b>Overview</b>	<b>1</b>
<b>Indicators</b>	<b>1</b>
<b>Implementation Schema</b>	<b>2</b>
<b>Key Data Sources</b>	<b>2</b>
<b>Detection Approach</b>	<b>2</b>
Compliance Rate Function . . . . .	2
Bayesian Authority Legitimacy . . . . .	2
<b>Baseline Establishment</b>	<b>3</b>
<b>Common Event Types</b>	<b>3</b>
<b>Risk Levels</b>	<b>3</b>
<b>Related Resources</b>	<b>3</b>

This directory contains detailed implementation schemas for all 10 indicators in the Authority-Based vulnerability category.

## Overview

Authority-based vulnerabilities exploit human tendencies to comply with perceived authority figures, bypass security for superiors, and defer responsibility within hierarchical structures.

## Indicators

1. [1.1] **Unquestioning compliance with apparent authority** - Monitoring compliance patterns with authority-domain patterns
2. [1.2] **Diffusion of responsibility in hierarchical structures** - Tracking ticket ownership transitions
3. [1.3] **Authority Figure Impersonation Susceptibility** - Correlating SPF/DKIM failures with user interactions

4. [1.4] **Bypassing Security for Superior's Convenience** - Exception grant rates during executive presence
5. [1.5] **Fear of Contradiction in Security Decisions** - Linguistic analysis for urgency markers
6. [1.6] **Status Hierarchy Security Deference** - Organizational hierarchy depth as weighting factor
7. [1.7] **Technical Jargon Authority Claims** - Jargon density exceeding domain baselines
8. [1.8] **Executive Exception Normalization** - Cumulative bypass count over rolling windows
9. [1.9] **Authority-Based Social Proof** - Graph analysis on compliance cascades
10. [1.10] **Crisis Authority Escalation** - Enhanced monitoring during elevated threat levels

## Implementation Schema

Each indicator file follows the **OFTLISRV** framework:

- **O** - Observables: What behavioral patterns to detect
- **F** - Data Sources: Which logs/APIs to query (AD, email, PAM, SIEM)
- **T** - Temporality: Time windows, persistence thresholds, decay functions
- **L** - Detection Logic: Formulas combining deterministic + statistical methods
- **I** - Interdependencies: Bayesian correlations with other indicators
- **S** - Thresholds: Alert severity levels (green/yellow/red)
- **R** - Responses: Recommended mitigation actions
- **V** - Validation: Human audit protocols

## Key Data Sources

- **Active Directory**: Authentication logs, privilege escalation events
- **Email Gateway**: Message headers, SPF/DKIM verification, sender domains
- **PAM Systems**: Privileged access requests, approval chains
- **SIEM**: Correlation of events across sources
- **Ticketing Systems**: Incident ownership transfers

## Detection Approach

### Compliance Rate Function

$$C_r = N_{executed} / N_{requested}$$

Where requests originate from authority\_domain patterns.

### Bayesian Authority Legitimacy

$$P(\text{legitimate} | \text{factors}) = P(\text{factors} | \text{legitimate}) \times P(\text{legitimate}) / P(\text{factors})$$

Factors: time\_of\_day, request\_pattern, verification\_attempted

## Baseline Establishment

Authority indicators require 30-day baseline period to establish:

- Normal compliance rates per user/department
- Typical exception request patterns
- Legitimate executive communication patterns

## Common Event Types

Events that trigger authority-based indicators:

- `authority_request` → 1.1, 1.3, 1.9
- `approval_chain_modification` → 1.2
- `executive_exception_granted` → 1.4, 1.8
- `technical_override` → 1.7

## Risk Levels

- **Low** (0-0.33): Normal hierarchical compliance patterns
- **Medium** (0.34-0.66): Elevated compliance without verification
- **High** (0.67-1.00): Systematic authority exploitation detected

## Related Resources

- **Dense Foundation:** </foundation/docs/core/en-US/> - Section on Authority vulnerabilities
- **Correlation Rules:** [/src/correlation-rules/cpf\\_authority\\_detection.spl](/src/correlation-rules/cpf_authority_detection.spl)
- **Dashboard:** </dashboard/soc/> - Real-time visualization
- **Simulator:** </dashboard/simulator/> - Test event generation