Baseline, Monitor, Detect, Analyze, Respond, & Recover

Based on SROC class given by Hervey Allen, Chris Evans, and Phil Regnauld 2009 Santiago, Chile













Overview

- Disruption
 - Concepts, Examples, Motivations
- Hands-on Cyber Attack
 - Concept
 - Establishing a Baseline
 - Demonstration of the Attack
 - Monitoring & Detection
 - Analyzing the Attack
 - Response & Recovery
 - Enacting Mitigation Actions

Router Re-config
DoS via DNS Queries

 Disruption is the act of denying, degrading, or otherwise limiting the availability of services provided by a system or application

Some Examples:

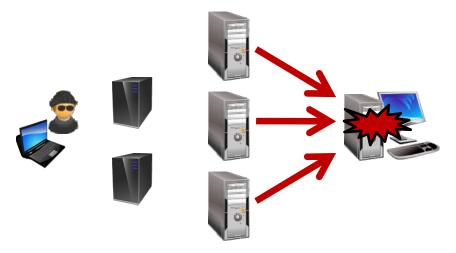
- Network Denial of Service using the network protocols against themselves to saturate or overwhelm services or the links required to access them (e.g. SYN flood, DNS query flood)
- Hardware Denial of Service making a change to the hardware which prevents the device from operating correctly (e.g. BIOS flashing)



 Service Reconfiguration – changing configurations or operating requirements such that the service, application or system no longer functions as intended (e.g. changing sshd_config to an unexpected port, disabling Windows services, overwriting system boot files)

- Disruption can be done without any access to the systems affected
 - DoS, DDoS, Traffic Floods, Amplification Attacks, ...
- Disruption is also possible (and easier) with access to the system
 - Rebooting hosts, router configuration changes, ...

- Network disruption attacks are a battle between attacker's and defender's provisioning capabilities.
 - The one with more bandwidth, servers, capability, etc wins.
- They are typically done with BotNets since they offer an easy method of provisioning more than the defender can muster
- They take many, many forms bandwidth saturation, malformed packets, server overload, etc



BotNet – "A collection of software robots, or bots, which run autonomously and automatically"

- Compromised Hosts (Zombies) are Centrally Controlled by a Single Entity (a Bot Herder)
- Typically Used for Malicious Purposes
 - DDoS, spam, Non-attribution Attacks





Bot Herder Establishes a Presence





Bot Herder Creates a Delivery System
- Delivers "BotNet" Payload to Hosts

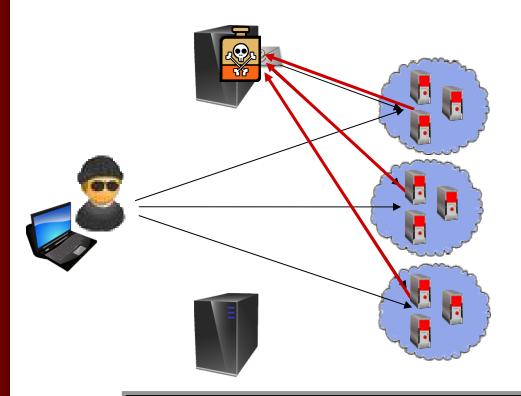






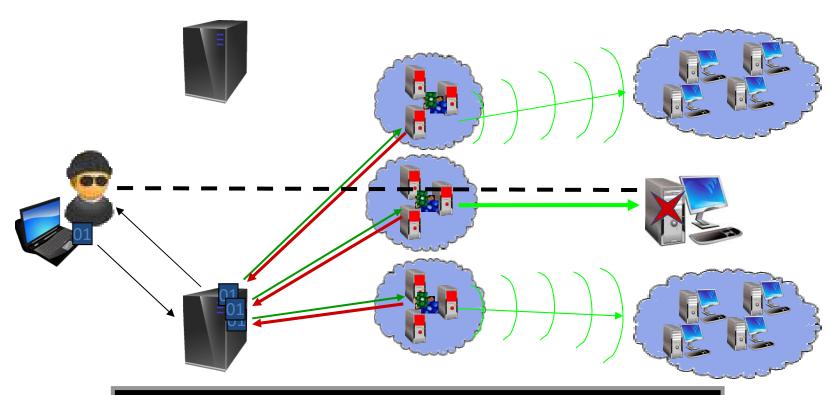
Bot Herder Creates DNS Control Server

- Issues Commands to Bots
- Receives Data From Bots



Bot Herder Identifies Candidate Hosts

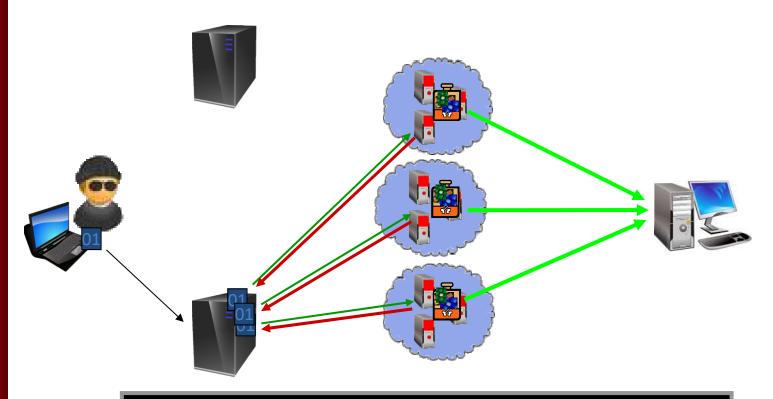
- Sends Baited E-Mail to Hosts
- Hosts Download Bot Malware from Server
- Hosts Become Zombies



Bot Herder Identifies Target

- Issues Command via Control Server
- Zombies Receive Command from Server
- Zombies Locate Target
- Zombies Report Back to Server





Bot Herder Launches Attack at Target

- Issues Command via Control Server
- Zombies Attack Target
- Bot Herder Issues Stop Command

- Hardware disruption attacks can be done remotely, but are easier to pull off with physical access
 - Ease of system administration = vectors for attack
 - Some hardware manufacturers allow remote flashing of system BIOS
 - Physical access = complete control
 - Don't forget the obvious hammer to the PC trick



- Service reconfiguration attacks can be done remotely or locally, but almost always require some sort of access (recall privilege escalation)
 - Overwrite boot files
 - Delete critical OS files
 - Modify or create a hosts file
 - Modify application configuration files
 - Stop or disable MS Windows services
- System administration tasks can turn into service reconfiguration attacks in the blink of an eye
 - This could be malicious or accidental!

- Why are these attacks important to you?
 - They keep you from offering services to your customers
 - Potentially tarnish your reputation as a service provider
- These attacks may coincide with other attacks
 - The "loudest" attack usually receives administrator attention
 - Be sure to watch the bigger picture this may be a smoke screen
- These attacks will definitely affect your network
 - The intent of the attack is to disrupt your operations

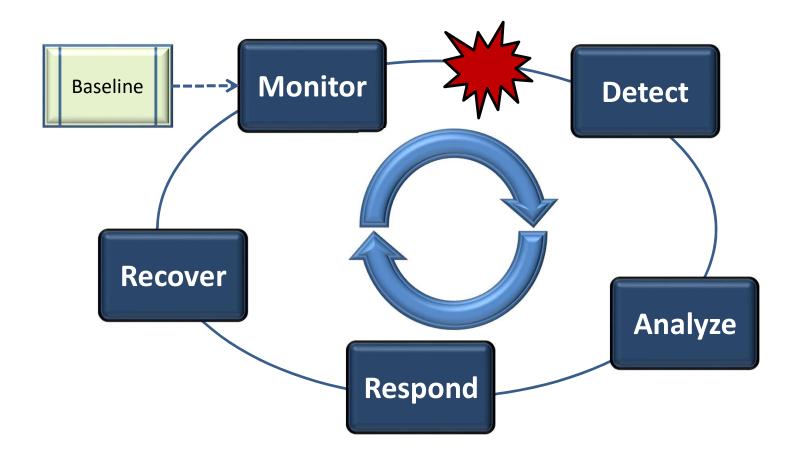
Cyber Attack
- Router Re-Configuration -

- Your routers perform a critical service to your operation
 - If they don't work you can't provide service to your customers
- We will assume that you have a malicious user (an administrator) operating on the inside of your network who wants to disrupt the gateway router
 - They have the credentials to conduct this attack

- Malicious actors might target your gateway routers:
 - Because they are central points in the network
 - Affecting one usually has broader effects
- Why?
 - The obvious one: deny service
 - Political statements
 - Demonstrations of "power"
 - Cyber "Riot"

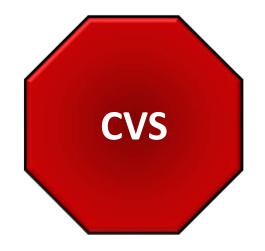
- The components needed for this attack
 - Target IP address, credentials

Recall Our Secure Operations Framework



- Establish a Baseline for What's Normal for Your Network:
 - What are your current router configurations?
 - Are your external links up? (silly question but you may have authorized outages from your provider)
 - Do you see fluctuations in your links over time? (e.g. poor service quality, satellite link outages, rainstorms, etc)
- Use this baseline to compare what you currently see to what you expect
 - The key is expectation, if you aren't expecting it, analyze it!

- Monitoring & Detection
 - External Service Availability
 - Router Configuration Monitoring





- Monitoring & Detection
 - Configure your network to monitor service availability and router configuration changes
 - Monitor your detection tool(s)
 - Establish a Baseline

EX:
Detecting
Changes with
SWATCH

EX:
Configuring
RANCID

- Response Actions
 - aka "I'm Under Attack What Do I Do Now?!"
 - 1) Prioritize is anything else happening?
 - 2) Reload configuration from known good copy

- The actions you take:
 - Should focus on restoring service punish the guilty afterwards!

- Response Actions
 - aka "I'm Under Attack What Do I Do Now?!"
 - 1) Prioritize is anything else happening?
 - 2) Reload configuration from known good copy
 - 3) Make changes by hand?!

Recovery Actions

- The attack is over how do I prevent this again?
- Ask yourself "What _could_ have happened here?"
- 2) Use your analysis tools to determine where attack originated from and who may have done it
- 3) Consider use of a management VLAN or otherwise restrict infrastructure administration to certain IPs
- Setup automatic alerts for service availability and configuration changes

- What Other Mitigation Steps Would You Take?
 - What is appropriate for your network & resources?



- Attack Discussion
 - Everyone hopes their employees are trustworthy
 - but history tells us otherwise

Trust But Verify

Other Thoughts Before We Move On?

- Your authoritative DNS servers are open to the world and remotely accessible
 - They _have_ to be, otherwise, what's the point?
- We will generate large numbers of DNS queries to saturate your upstream link
 - Note that we are NOT targeting your DNS server!
- The effect is that external users will not be able to resolve DNS queries to your domain

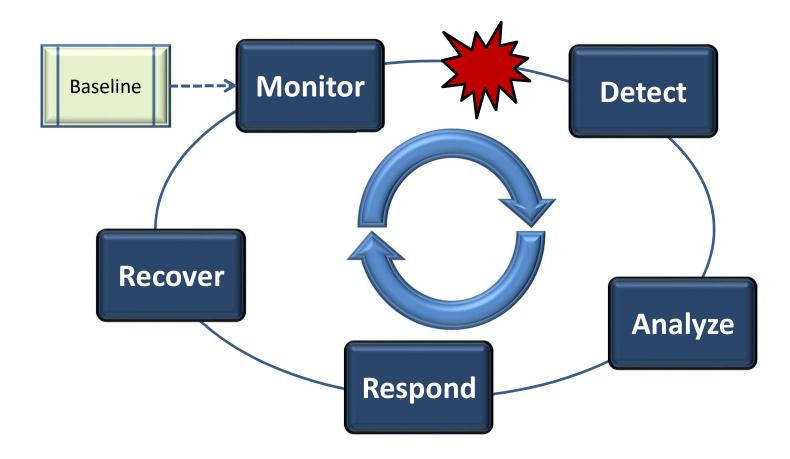
- Malicious actors might target your DNS servers:
 - Because they are remotely accessible
 - You are guaranteed to have them
 - DNS queries are easy to generate

Why?

- The obvious one: deny service
- Political statements
- Demonstrations of "power"
- Cyber "Riot"

- The components needed for this attack
 - Target IP address, DNS query generation

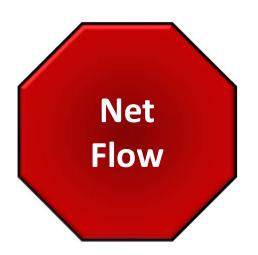
Recall Our Secure Operations Framework



- Establish a Baseline for What's Normal for Your Network:
 - What is your current bandwidth?
 - How much of your bandwidth is normally in use?
 - How many queries do you normally see?
 - Do you see fluctuations over time? (e.g. more queries in the morning than in the evening)
- Use this baseline to compare what you currently see to what you expect
 - A spike in queries might indicate undue "interest" in you!
 - You don't want your first indication of an attack to be a customer calling you!

- Monitoring & Detection
 - Bandwidth Monitoring Tools
 - External Service Availability





- Monitoring & Detection
 - Configure your network to monitor bandwidth and DNS queries
 - Monitor your detection tool(s)
 - Establish a Baseline



- Analysis what did your detection tools report? Is this really an attack?
 - Bandwidth Usage
 - Queries per second
- Where is the attack coming from?
- Was your external service availability affected?

Response Actions

- aka "I'm Under Attack What Do I Do Now?!"
- 1) Prioritize is anything else happening?
- 2) Filter at your gateways based on the attack traffic
- 3) Contact your upstream providers to filter
- 4) Provision more services (bandwidth, secondaries, etc)

The actions you take:

- Should focus on restoring service to your customers
- Depend on the extent of attack and where its originating from
- Depend on your connectivity and where your customers are located
 - Recall establishing an architecture baseline you don't want to figure our where your links are while you are being attacked
 - You may determine that you can mitigate the attack by closing your servers to queries from outside your country – your in-country customers are OK

Recovery Actions

- The attack is over how do I prevent this again?
- 1) Ask yourself "What _could_ have happened here?"
- 2) Provision additional bandwidth over separate links
- 3) Provision geographically separated secondaries
- 4) Anycasting
- 5) Mutual Aid Agreements with other ccTLDs
- 6) Response procedures for contacting upstream providers
- 7) Procedures for determining customer priority

- What Other Mitigation Steps Would You Take?
 - What is appropriate for your network & resources?



- Attack Discussion
 - DoS attacks can take many forms; effective monitoring is the only way to detect them
 - External service monitoring (e.g. what does your network look like from the outside) can help too!
- Other Thoughts Before We Move On?

QUESTIONS?

- Do you have any questions about ...
 - Disruption Attacks
 - Detecting This Type of Attack
 - Responding & Recovering From This Type of Attack

