

Creating REAL Threat Intelligence ... with Evernote



@grecs

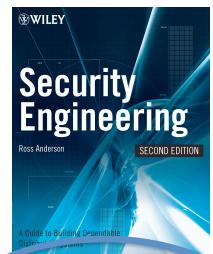
Novalnfosec.com

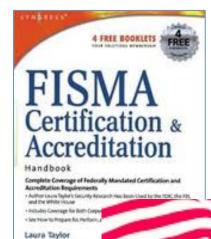
Disclaimer

Opinions expressed are solely my own and do not express the views or opinions of my employers.





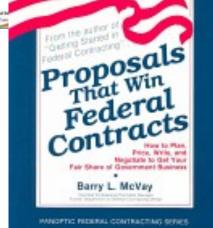




IT SECURITY TRAINING

20 Yrs Industry 16 Yrs Infosec 5 Yrs SOC

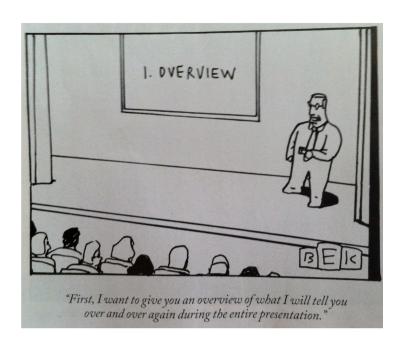
ntroller vs. Fr CA Trade Study



Weight (%) Microcontroller Grade Antifuse FPGA Grade erance 30% Logical Physical (rad hard by design) | 5 20% i Language VHDL or Verilog 15% 16.5 mW <16.5 mW mption 10% \$15.05 \$30 5% \$0.00 \$500 5% Yes ırammable CubeSat Legacy 15% Unknown Extensive Average Score 3.8571 2.57143 3.35 Weighted Score 3.15

Agenda

- Background
- Dashboarding for Fun & Profit
- The Secret Weapon
- Silos of Threat Excellence
- Evernote as an Intel Repo
- Alternatives
- Future





Over Engineering
Build (at least try to) Before Buy
Problem
Requirements

BACKGROUND

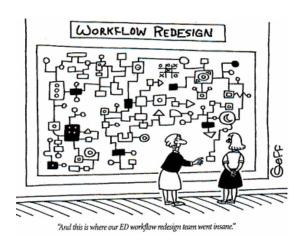
Background Over Engineering

 Tendency to Over Complicate



 Hiring Workflow System Example







Background Build (at least try to) Before Buy



- Before Buying New Commercial Solution
 - Try Quick & Dirty Solution In-House First to get 60% There
 - Use Tools Already Have & All Familiar With
 - Setup Good Set of Processes Since Lacks Safety Checks
 - Have Smart People Actually Use Solution for 6-12 Mos.
 - Continually Evolve Processes with Lessons Learned
 - Maybe that Will Solve Your Needs
 - Else Understand What REALly Need → Commercial
- Invest in People & Process First, then Products

Case In Point: Threat Intel Services

Background Problem



- Working as Analyst
 - Looking to Take Advantage of OS Intel
 - Required Searching Through Sites One-by-One
- Restrictions
 - No Organization Provided Option
 - No Option to Build Own System Internally
- Build My Own
 - Hosted Externally
 - Accessible Internally

Background Requirements

Imay not be quick, but I am dirty.

- Bucket to Dump All Data Into
 - Blog/Other Feeds
 - Data-Driven Feeds
 - Data Files
 - Other (anything else find e.g., APT reports)
- Easily Find Data
 - Searchable
 - Categories
 - Tagging for Viewing in Different Ways
- Cloud-Based So Wouldn't Have to Maintain & Accessible Everywhere



Analyst Point of View, Not Machine

Dashboard 1.0

Dashboard 2.0

Dashboard 3.0

Take-Aways

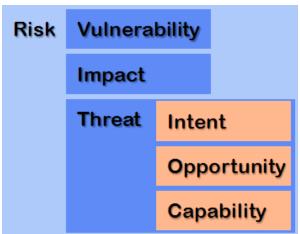


DASHBOARDING FOR FUN & PROFIT

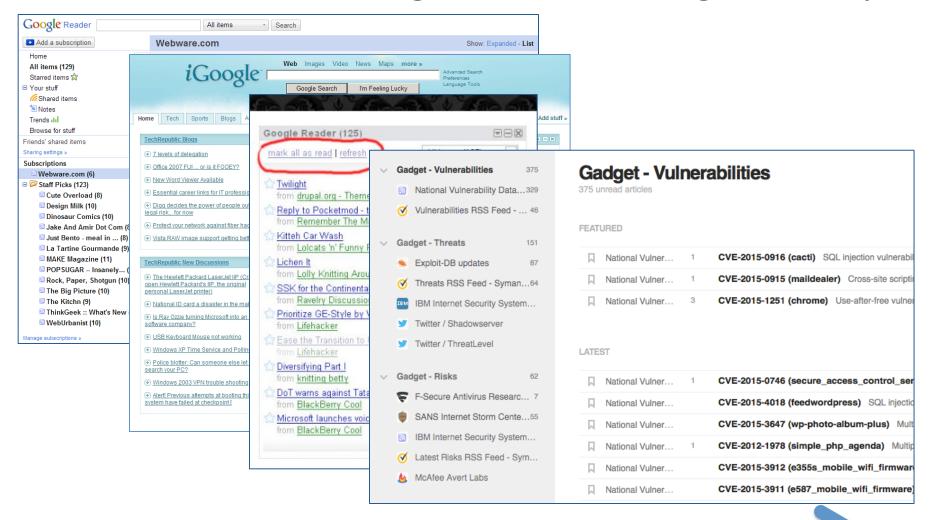
Dashboarding for fun & Profit Dashboard 1.0



- SOC Security Engineer Position
 Many Years Ago Working to Create
 Dashboards
- Wanted to Measure Risk
- Use Traditional Risk Equation
 - Vulnerability Data Based on Patch & Other Tools
 - Threat? Decided to Use Vendor
 Threat Levels (e.g., SANS INFOCON,
 Symantec normalize and average)



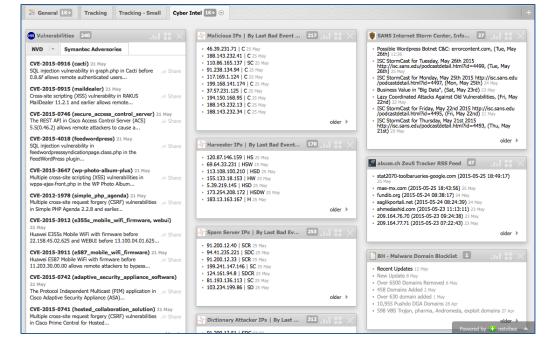
Dashboarding for fun & Profit Dashboard 2.0 – Google Reader, iGoogle, Feedly



Dashboarding for fun & Profit Dashboard 3.0



- Moved from Feedly to Netvibes Since Designed Ground Up as Dashboard
- Added "Cyber Intel" Tab with Sources Still Active from Feedly



Dashboarding for fun & Profit Take-Aways



Nice for "Blog" Post Feeds

- Tough to Follow for Data-Driven Feeds
 - Changing Too Fast
 - Feedly Pro & NetVibes VIP

Doesn't Work for Periodically Updated Data Files

Identified Many Great Sources of Info to Collect



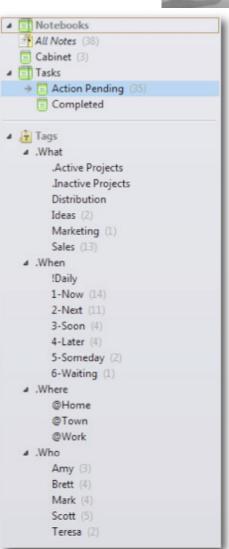
Overview
Customization

THE SECRET WEAPON

The Secret Weapon Overview

T

- Method for Using Evernote as GTD-Based Task Mgmt System
 - Treat Evernote Like a Database
 - Notebook == Table
 - Note == Free Form Record
- Organization
 - Nested Notebooks
 - Hierarchical Tagging (provide metadata structure)
 - What → Projects
 - When \rightarrow Importance e.g., 0-6
 - Where → E.g., home, work, etc.
 - Who → E.g., people that action has to do with
 - Combination Above
- Search
 - ~ Notebook, Tag, Keyword, or Combination Thereof
 - Saved Searches



The Secret Weapon Customization



```
!.When
    !0-Daily
    !1-Now
    12-Next
    !3-Soon
    !4-Later

    @.Where

    !5-Some
                             @community
    !6-Wait
                             @errands
\ ].What
 > ].Community
                             @home
 > ].Inactive Projects
                             @personal
 > ].OSINT DB
                             @work
 > ].Other
                         ^.Who
 ) ].Personal
                          > ^.Active People
 > ].Twitter Archive
                          ^.Inactive People
 > ].Work
                          ^.OSINT DB
                          > ^.Twitter Archive
                         > Misc
```

Shortcuts Q !0-Daily Q !1-Now @community Q !1-Now @personal Q !1-Now @work Q !2-Next @community Q !2-Next @personal

Q !2-Next @work

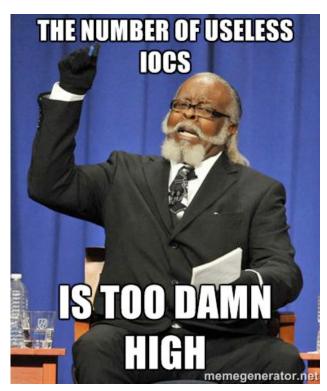
Background
Threat Intel?
Relevancy
Sources



SILOS OF THREAT EXCELLENCE

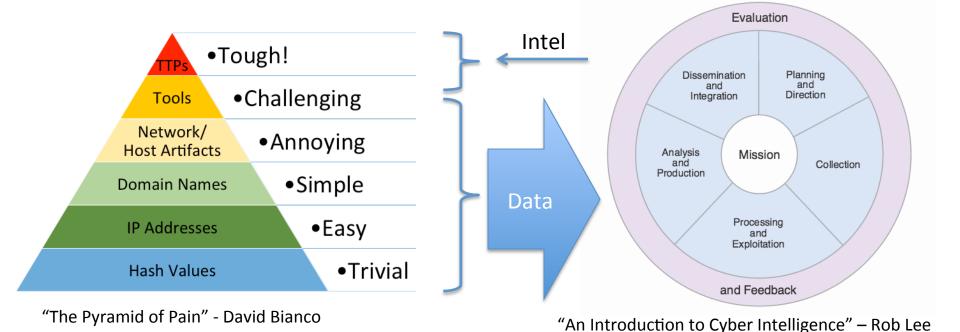
Silos of Threat Excellence Background

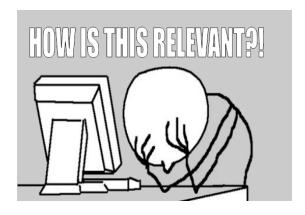
- Threat Intel Market Growing
 - Investigating Threat Intel
 - Consulted Experts & Users of Threat Intel Services
- Basic Take-Aways
 - Fascinating Area with Lots of Cool Things Mathematically Correlated Together in Some Fancy Big Data Model
 - Follow Good Set of People on Twitter
 - Not Much Value Beyond Open Source Resources (WHY?)



"When your threat intel solution is feeling more like a threat intel problem..." - @JohnLaTwC

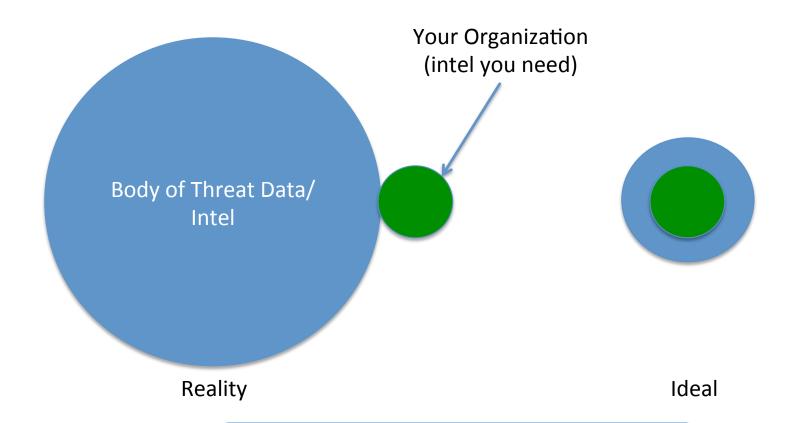
Silos of Threat Excellence Threat Intel?





Silos of Threat Excellence Relevancy





Take Threat Intel In-House

Silos of Threat Excellence Sources



- Open Source Intel
 - Historically Lots of OS Resources (e.g., MalwareDomainList, Zeus Tracker, ...)
 - Don't Forget Social Networks (e.g., certain people/resources on Twitter)
- Information Sharing
 - Many Existing Groups (e.g., ISACs)
 - Email Lists/Bulletin Boards but Slowly Migrating to Standardized Formats (TAXII, STIX)
- Log Collection
 - Dump of Desired Logs for Later Analysis If Needed
- SIEM
 - Log of Security Alerts
 - Correlations (but not many take advantage of)
- Case Tracking
 - Pretty Simple with Many Existing Workflow Systems (Open → Working → ...
 → Closed
 - Many Existing OS / Proprietary Solutions (eTicket, Help Desk Lite, Remedy, SharePoint)

Ah Ha
OSINT
Beyond OSINT
Analysis
EN Search
Analytics Framework
Alternatives



EVERNOTE AS AN INTEL REPO

Evernote as an Intel Repo Ah Ha



Dashboarding + Secret Weapon + Threat Intel = Evernote as an Intel Repo

- Define Notebooks & Hierarchical Tags for Metadata
- Perfect Open & Flexible Framework to Build Off Of
- Easy to Use Over Heavy Database or Workflow Management System
- Start Dumping All Feeds/Data into Evernote Bucket

Evernote as an Intel Repo OSINT

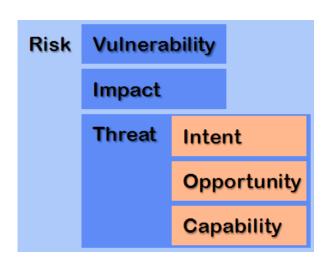


- Archive of Organization Relevant Data from Open Source Resources
- Benefits
 - "Database" Can Search and Pivot Around In
 - Annotation of Notes
- Dumping
 - Automated via Feeds
 - Clip into Evernote with Browser Add-On
- Recommended Tagging Structure

Evernote as an Intel Repo OSINT

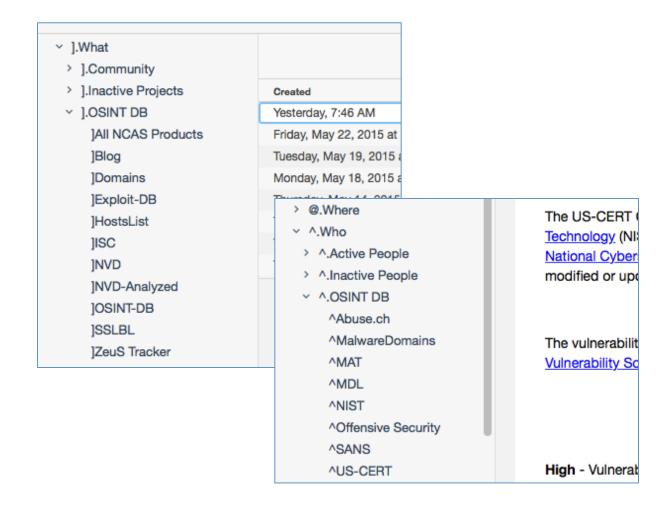


- Threat
 - MalwareDomainList (RSS)
 - Zeus Tracker (RSS)
 - SSL Blacklist (RSS)
 - Malware-Analysis Traffic (RSS)
 - Dynamoo (RSS)
 - @sshbrute, @netmenaces (Twitter)
- Vulnerability
 - Offensive Security Exploit Database (RSS)
 - NIST NVD CVE (RSS)
 - US CERT All Products (RSS)
- Situational Awareness
 - SANS ISC Blog (RSS)
 - ThreatBrief (RSS)



Evernote as an Intel Repo





Evernote as an Intel Repo OSINT - Automation

To do:

John Condition in the Condition of the Condition

- Email into Evernote
 - Sign Up for Service Using Evernote Email
- IFTTT for RSS Feeds
 - Easily to Implement
 - Limit of Only Getting Partial Data
 - Write Own RSS Scraper / FiveFilter
- IFTTT Interface with Twitter
- IFTTT with Email Integration
 - Helps Some if Offer Mailing List with Full Data
- StormStack Open Source Clone+ of IFTTT
- Scripts
 - E.g., Retrieve Files & Insert into Evernote



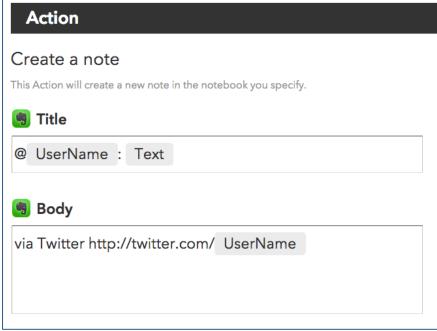


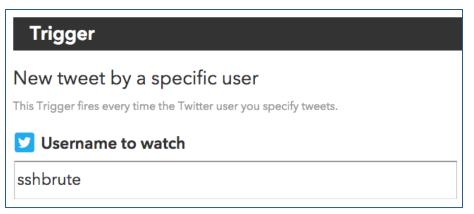


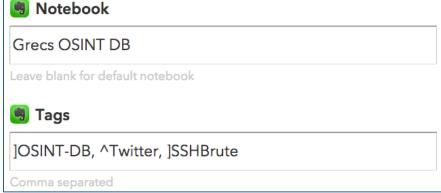
Evernote as an Intel Repo OSINT – IFTTT Automation











Evernote as an Intel Repo OSINT – Script Automation



```
#!/bin/bash
# Next get so don't have to write a file.
remote_desc="malwaredomains_domains"
remote_file="http://mirror1.malwaredomains.com/files/domains.txt"
local_path=
email_address="
email_subject="@Grecs OSINT DB #]OSINT-DB #^MalwareDomains #]Domains"
check_date="'date +"%Y-%m-%d-%Y %T"'"
                                                                          Thanks for Initial Script:
if [ ! -f $local_path/${remote_desc}_sha_previous.sha1sum ]
                                                                                    Ameer M.
then
   touch $local_path/${remote_desc}_sha_previous.sha1sum
fi
sha previous='cat $local path/${remote desc} sha previous.sha1sum'
# Download latest file and hash it
wget -q -0 $local_path/_temp_download $remote_file
sha_latest=$(sha1sum $local_path/_temp_download | qawk '{print $1}')
if [[ "$sha_latest" != "$sha_previous" ]]
then
      echo "$check_date Updated $remote_file detected" >> $local_path/${remote_desc}_update.log
      mail -s "$remote_file Update $email_subject" $email_address < $local_path/_temp_download
       echo "$sha_latest" > $local_path/${remote_desc}_sha_previous.sha1sum
else
       echo "$check_date No update to $remote_file" >> $local_path/${remote_desc}_update.log
fi
rm -f _temp_download
exit
malwaredomains_domains_update (END)
```

Evernote as an Intel Repo Beyond OSINT



- Inputs
 - Information Sharing
 - Shared Evernote Notebook for Partner Group
 - Create Note, Place in Shared Notebook to Distribute, & Use Standard Tags to Track
 - Other: Log Collection, SIEM
- Analysis
 - Case Tracking
 - Evernote Notebook with a Note per Investigation
 - Establish Note Template
 - Tags to Id Workflow (e.g., Open, Working, Closed)
 - Other: Indicator DB, Adversary DB, ...

Evernote as an Intel Repo EN Search



- How to Find Find All Data Threw into Evernote
 - Tags
 - Basic Search
 - Advanced Search
 - Specific Notebooks, Tags, Terms, Dates
 - "AND" Boolean Support
- Example
 - Search for IP & Find Note
 - Run Secondary Search Around that Timeline
 - Discovery Similar Happenings
- Saved Searches (e.g., finding open cases)

Evernote as an Intel Repo Analytics – Input Reserved Tags

To deta describigió de la partir dela partir de la partir de la partir de la partir de la partir dela partir de la partir de la partir de la partir de la partir dela partir de la partir de la partir de la partir de la partir dela partir de la partir de la partir de la partir de la partir dela partir del partir del partir del partir dela partir dela partir del p

Priority, Confidence, Rep Data Type Workflow or State

Source or Who Added/Upd

	When	What	Where	Who
OSINT DB		OSINT DB NVD Exploit-DB Zeus Tracker	OSINT DB (no tag -> new) Useful Useless	OSINT DB NIST Offensive Sec Abuse.ch
Intel Sharing		Intel Sharing DIB FS-ISAC	Intel Sharing (no tag -> new) Relevant Irrelevant	Intel Sharing Company A Company B Company C
Log Collect.		Logger Web Logs 	Logger (no tag -> new) 	Logger NovaInfosec
SIEM		SIEM Site Lockout File Change	SIEM (no tag -> new) Investigating Reviewed	SIEM NovaInfosec

Evernote as an Intel Repo Analytics – Analysis Reserved Tags

D de control par en la control

Priority, Confidence, Rep Data Type Workflow or State

Source or Who Added/Upd

	When (!./!)	What (]./])	Where (@./@)	^.Who (^./^)
Case Tracking	Case Tracking High Medium Low	** Case Tracking CAS10000 CAS10001	Case Tracking Inbox Working Closed	Case Tracking jsmith acren
Indica. DB	Indicator DB HVI MVI LVI	** Indicator DB 192.168.2.50 smith@tch.com	Indicator DB Suggested Active Inactive	Indicator DB jsmith acren
Advers. DB	Adversary Important Not Important	** Adversary ABC DEF	Adversary Proposed Tracking Dormant	Adversary jsmith acren

Only Tag if Relevant

Primary Tags (**) Used to Cross-Ref

Alternatives



Log Management Solutions





graylog logstash splunk>

SIEMs





Others















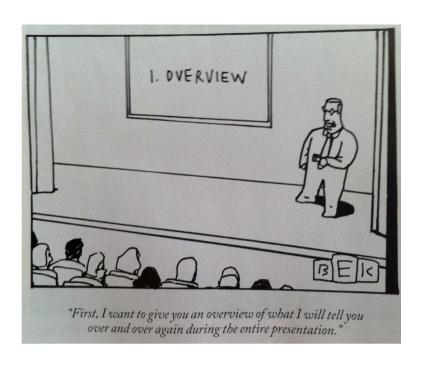
Future

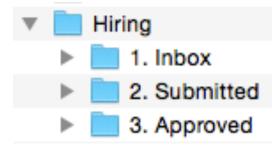


- More/Improved OSINT Resources
 - Deconflict Sites with Multiple Feeds & Add if Needed
 - File Base Pulls (script / replace existing RSS)
 - Vendor APT Reports
 - Integration with CIF to Centralize/Tag Data
- Improved/Formalized Tagging Structures
- API Automation (e.g., auto tagging IP addresses)
- 3rd Party App that Uses Evernote as Backend

Conclusion

- Lots of Point Solutions but None Bring Together Like Good 'ol Evernote
- Start with Evernote to "Figure Stuff Out"
- In End Determine REAL Requirements
 - Solution Fine As Is
 - Build In-House/Buy
 Commercial Full Out Solution





Thanks & Questions







- Twitter
- Website
- Contact

@grecs

Novalnfosec.com, @novainfosec

http://bit.ly/nispcontact