

Cyber Threat Intelligence - an overview and practical approaches using open source security tools

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Courses at Université de Lorraine, M2SI 2022-2023.



Feynman's Maxim: An organization will fear and despise loyal vulnerability assessors and others who point out vulnerabilities or suggest security changes more than malicious adversaries.

— Richard Feynman, Los Alamos

The courses are given by Alexandre Dulaunoy and Christian Studer.

Course Overview

Computer security incidents happen every day in small or large private or public organizations but also computer equipments used by citizen world wide. In case of incident, victims want to know

what exactly happen to their systems, information to understand the impact on their organization or/and on their life. Security researchers need to analyse such compromised systems to better understand techniques, tactics and motivation of the attackers/adversaries. But as digital forensic or incident response is no more a single-person work, a strong focus on information sharing and threat intelligence management will be done during the sessions.

The aim of the course is to provide a basic ground of all the techniques used in computer forensic, incident response, threat intelligence and offer a toolbox to the student for their future activities in the computer security field. This 2022-2023 session will focus on intelligence collection, analysis and sharing.

The course includes a project to support or perform computer forensic to turn the theory into a practical session. The course requires a high involvement from the participants. **The course will be based on various datasets provided to the student at each session.** The datasets include network packet capture of a black-hole network until Today (which will be the core dataset for the sessions), a subset of potentially leaked information, a series of malware samples and threat-intel raw information.

With the respective datasets, student will learn the various techniques and tools used to process, analyze, review, classify and use them and finally benefit from those. The core objective is to **learn techniques that will support day-to-day activities of analysts or incident responders.**

During the sessions, different programming techniques will be approach in order to support the analysis process of the datasets:

- **Parallel and basic distributed programming** (e.g. shared-memory data storage like [Redis](#)).
- **Data storage strategies** of network capture along with **the pitfalls of the respective analysis tools** (e.g. network forensic or analysis tools).
- Exchange data formats for supporting the **sharing information among security communities** (e.g. JSON-based formats to support threat-intel exchange).
- Evaluation of the data (e.g. validation of information gathered).



Student will get access to real malicious data and information but also personal identifiable information (PII). A high level of ethic is required during his/her participation.

Project Detail

During the period of the course, there will be a specific project to realize. The project is fully integrated into the course sessions that means some topics covered will help to enhance or complete your work.

[Project definition](#) should be known for 20th December 2022.

A project can be in one of the following field:

- A free software tool or extension to support forensic investigation (including network forensic,

system forensic, malware analysis) or threat intelligence relying on the [MISP threat sharing platform](#).

- A specific model of analysis for gathering and/or review threat intelligence using the techniques seen during the session or improving existing techniques (e.g. improvement to [MISP taxonomies](#) classification, sharing models like [MISP objects](#))

Project will be released under a free software license and using one of the following programming language: Python, Perl, Ruby, Go, Lua, Bash or Zsh if this is a software implementation. The project can be an improvement to an existing free software security project including extensions, documentation, improvements or even bug fixes to open source security software. If you don't have any ideas, I'm sure we can find something in a world surrounded by information security issues, insecure technologies and potential innovative technical solutions (also sometime insecure).

You must also create a [GitHub](#) account where all your project including its documentation will be available (publicly) and release under a free software license.

Workstation Requirements During Classes

The major part of the work during the classes is a mixture of practical exercises, real-life experiments and sometime a kind of theory. The main requirement is that your workstation is an operational Unix-based system (e.g. a modern GNU/Linux distribution like Ubuntu or Debian GNU/Linux) with system administrator privileges. A virtual image will be used mainly for the MISP threat intelligence platform (e.g. virtual box or VmWare workstation).

Language

Courses will be given in French with the technical support being in English. Your project will be in English as your code and documentation will be available to the Internet community at large.

Evaluation

The evaluation will be mainly based on your project. **The evaluation is not an objective and the objective is to have fun while learning all together.**

Caveats

You may find that the subject very broad or even too complex. The objective is that you keep a focus on a specific aspect of computer forensic (network, system, malware analysis, data mining) and cyber threat intelligence to be used for your project. If you have any issue with the course (including the way I teach it), don't hesitate to talk about as early as possible.

Sessions

Date/Time/Where	Subjects and Supports	Additional Information and Dataset
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<p>20221119/9:00-13:00 @BN2 006</p>	<ul style="list-style-type: none"> • Training details • An Introduction to Information Sharing and MISP the Threat Intelligence Platform • Best Practices in Threat Intelligence Gather, document, analyse and contextualise intelligence using MISP • MISP Concepts Cheat Sheet • MISP Data sharing and models 	<ul style="list-style-type: none"> • MISP virtual machines • MISP OSINT Feed • OSINT sample - GRU • OSINT more samples <div data-bbox="970 349 1458 568" style="border: 1px solid #ccc; padding: 5px; background-color: #f9f9f9;"> <p>During the session, MISP remote access (or the VM if you are adventurous) will be used.</p> </div>
<p>20221125/9:00-13:00 @BN2 006</p>	<ul style="list-style-type: none"> • Darknet and Social Network Monitoring Introduction to Challenges, Concepts and Data Mining of the Deep Web • Searching with YARA and more 	<p>A dataset is also distributed privately during the session</p>
<p>20221203/9:00-13:00 @BN2 006</p>	<ul style="list-style-type: none"> • MISP taxonomies • MISP modules - development and extension • MISP galaxies 	<p>Review of the projet ideas.</p>

Bibliography

- [SilenceWire] Michal Zalewski. 'Silence on the Wire, a Field Guide to Passive Reconnaissance and Indirect Attacks'. No Starch Press 2005. ISBN 1-59327-046-1.
- [Know Your Enemy](#) : Learning about Security Threats (2nd Edition) by HoneyNet Project The (2004), Addison Wesley, ISBN:0321166469
- [ims] [The Internet Motion Sensor](#): A Distributed Blackhole Monitoring System by M Bailey, E Cooke, F Jahanian, J Nazario, D Watson
- [A Virtual Honeypot Framework](#) by Niels Provos, USENIX Security '04 Paper
- [Towards an estimation of the accuracy of TCP reassembly](#) in network forensics by Gerard Wagener, Alexandre Dulaunoy and Thomas Engel. Published in FGCN (2) 2008: 273-278
- [InternetSinks] Yegneswaran, Vinod, Paul Barford, and Dave Plonka. 'On the design and use of Internet sinks for network abuse monitoring'. Recent Advances in Intrusion Detection. Springer Berlin Heidelberg, 2004
- [Methodologies Methodologies and Process to Support Threat Intelligence](#)
- [Collection of best practices to add OSINT into MISP and/or MISP communities](#)
- [MISP Training Materials](#)

Format

[PDF document of this page](#)