



TRALSE POSITIVE

Simple Methods for Confirming IDS/IPS Alerts

Introduction

- Geoffrey Serrao
- Currently Employed at Sourcefire, Inc.
 - ▶ Tier I Technical Support Engineer
- Typical work day for a Tier 1
 - ▶ Hardware questions
 - ▶ Configuration questions
 - ▶ False positive analysis



IDS/IPS Alerts

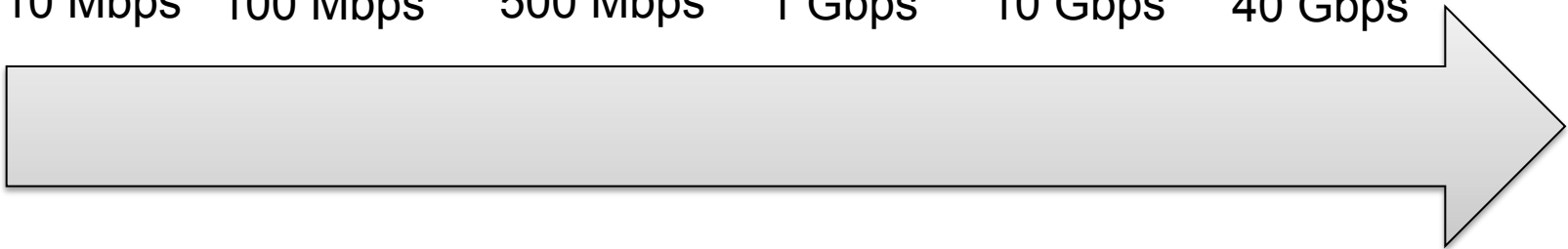
- Big Three
 - Snort
 - Suricata
 - Bro IDS
- IDS/IPS systems generate alerts based on:
 - Signatures
 - Network Anomalies
- We will be dealing mostly with signature based events today



A Trend

- More data is being analyzed
- More events are being generated
- What do we do with all of these events?

10 Mbps 100 Mbps 500 Mbps 1 Gbps 10 Gbps 40 Gbps



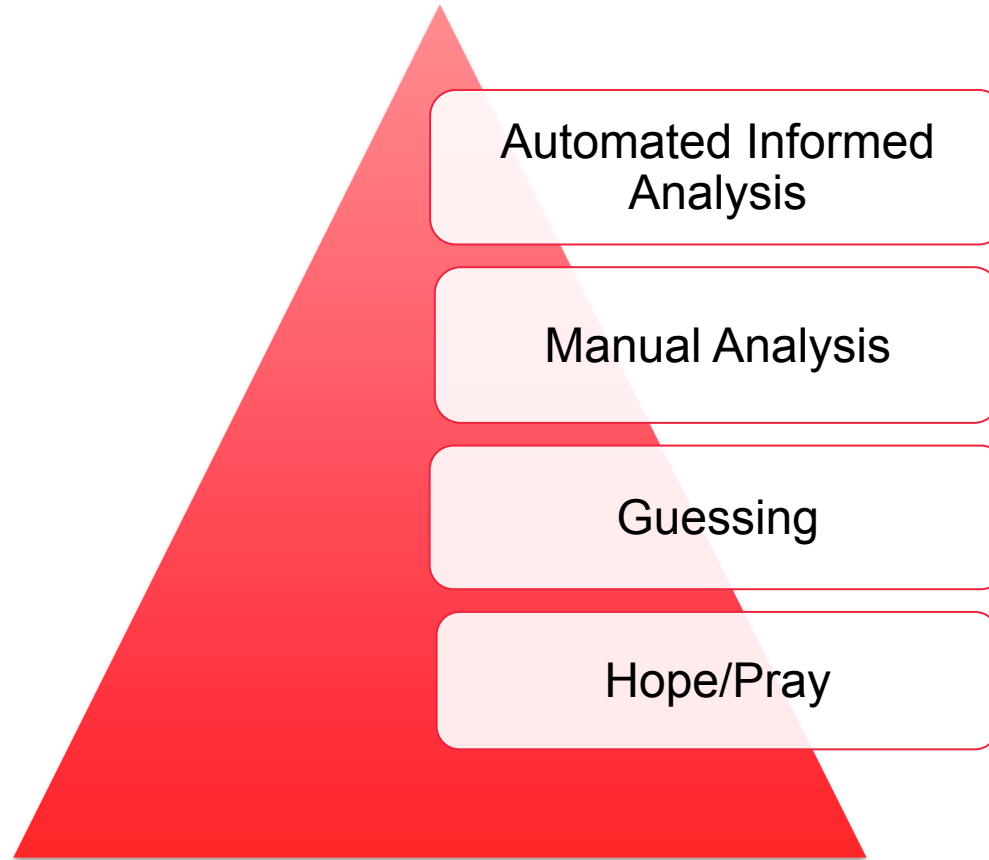
Current Incident Handling Process

- Preparation
- Detection and Notification
- Investigation And Qualification
- Communication
- Containment and Recovery
- Lessons Learned



Existing Techniques

Best



Worst



The Current Method

- Step 1: Verify Rule Context
 - ▶ Rule Header
 - ▶ Content Matches
- Step 2: Verify Endpoints
 - ▶ Who's talking
- Step 3: Verify Conversation
 - ▶ What's being said – gets technical
- Step 4: Verify Operational Context
 - ▶ How does this type of attack affect my network deployment? – also gets technical



A Happy Example

request_1354150620.pcap [Wireshark 1.8.2 (SVN Rev 44520 from /trunk-1.8)]

File Edit View Go Capture Analyze Statistics Telephony Tools Internals Help

Filter: Expression... Clear Apply Save

No.	Time	Source	Destination	Protocol	Length	Info
1	0.000000	10.110.98.250	10.7.33.71	HTTP	586	GET http://vote.flipsnack.com/index.php?action=status&collection=fuk5etz HTTP/1.1
2	94019.220759	10.106.163.44	10.8.33.71	HTTP	820	GET http://account.template tuning.com/login.php?action=status_ =1354073812244 HTTP/1.1
3	94087.882853	10.106.163.44	10.8.33.71	HTTP	1068	GET http://account.template tuning.com/login.php?action=status_ =1354073880918 HTTP/1.1

▶ Frame 1: 586 bytes on wire (4688 bits), 586 bytes captured (4688 bits) on interface 0
▶ Ethernet II, Src: Portwell_3d:4c:91 (00:90:fb:3d:4c:91), Dst: Intel_e9:9b:6c (00:04:23:e9:9b:6c)
▶ 802.1Q Virtual LAN, PRI: 0, CFI: 0, ID: 2111
▶ Internet Protocol Version 4, Src: 10.110.98.250 (10.110.98.250), Dst: 10.7.33.71 (10.7.33.71)
▶ Transmission Control Protocol, Src Port: sabams (2760), Dst Port: http-alt (8080), Seq: 1, Ack: 1, Len: 528
▶ Hypertext Transfer Protocol

```
0000 00 04 23 e9 9b 6c 00 90 fb 3d 4c 91 81 00 08 3f ..#.l.. =L....?
0010 08 00 45 00 02 38 c6 0d 40 00 74 06 a5 fc 0a 6e ..E..8.. @t...n
0020 62 fa 0a 07 21 47 0a c8 1f 90 8b 50 a7 44 d5 b4 b...lG... .P.D..
0030 4c aa 50 18 fc 00 38 49 00 00 47 45 54 20 68 74 L.P...8I ..GET ht
0040 74 70 3a 2f 2f 76 ef 74 65 2e 66 6c 69 70 73 6e tp://vot e.flipsn
0050 61 63 6b 2e 63 6f 6d 2f 69 6e 64 65 78 2e 70 68 ack.com/ index.ph
0060 70 3f 61 63 74 69 6f 6e 3d 73 74 61 74 75 73 26 p?action =status&
0070 63 6f 6c 6c 65 63 74 69 6f 6e 3d 66 75 6b 35 65 collecti on=fuk5e
0080 74 7a 62 20 48 54 54 50 2f 31 2e 31 0d 0a 41 63 tz HTTP /1.1..Ac
0090 63 65 70 74 3a 20 2a 2f 2a 0d 0a 41 63 63 65 70 cept: /* *.Accep
00a0 74 2d 4c 61 6e 67 75 61 67 65 3a 20 65 6e 2d 41 t-Langua ge: en-A
00b0 55 0d 0a 52 65 66 65 72 65 72 3a 20 68 74 74 70 U..Refer er: http
00c0 3a 2f 2f 66 69 6c 65 73 2e 66 6c 69 70 73 6e 61 ://files .flipsna
00d0 63 6b 2e 6e 65 74 2f 74 65 6d 70 6c 61 74 65 73 ck.net/t emplates
00e0 2f 73 77 66 2f 39 33 36 30 38 62 30 65 65 62 61 /swf/936 08b0eeba
00f0 39 38 38 39 61 37 34 38 32 34 66 62 63 35 33 62 9889a748 24fbc53b
0100 35 38 74 33 38 0d 0a 78 2d 66 6c 61 73 68 2d 76 58t38..x -flash-v
0110 65 72 73 69 6f 6e 3a 20 31 30 2c 31 2c 35 33 2c ersion: 10.1,5,3,
0120 36 34 0d 0a 41 63 63 65 70 74 2d 45 6e 63 6f 64 64..Acce pt-Encod
0130 69 6e 67 3a 20 67 7a 69 70 2c 20 64 65 66 6c 61 ing: gzi p, defla
0140 74 65 0d 0a 55 73 65 72 2d 41 67 65 6e 74 3a 20 te..User -Agent:
0150 4d 6f 7a 69 6c 6c 61 2f 34 2e 30 20 28 63 6f 6d Mozilla/ 4.0 (com
0160 70 61 74 69 62 6c 65 3b 20 4d 53 49 45 20 36 2e patible; MSIE 6.
0170 30 3b 20 57 69 6e 64 6f 77 73 20 4e 54 20 35 2e 0; Windo ws NT 5.
0180 31 3b 20 53 56 31 3b 20 2e 4e 45 54 20 43 4c 52 1; SV1; .NET CLR
```

File: "/Users/gseraa/Downloads/request_135..."; Packets: 3 Displayed: 3 Marked: 0 Load time: 0:00.124 Profile: Default



Drawbacks of the Current Method

- Limited by the amount of information available to the analyst at the time
- Time intensive
- Tedious
- Reactive approach



Real World Example

The image shows a Wireshark capture of network traffic. The main pane displays a list of packets with columns for No., Time, Source, Destination, Protocol, Length, and Info. The traffic is primarily between 10.8.0.4 and 10.8.0.187. The session starts with a SYN packet (No. 624) from 10.8.0.4 to 10.8.0.187, followed by an ACK (No. 625) from 10.8.0.187 to 10.8.0.4. This is followed by a series of data packets (TCP segments) and a FIN packet (No. 630) from 10.8.0.4 to 10.8.0.187. The session then transitions to NBSS (NetBIOS) with session requests (No. 627, 636) and negative session responses (No. 628, 637). The capture ends with an ACK (No. 645) from 10.8.0.187 to 10.8.0.4.

No.	Time	Source	Destination	Protocol	Length	Info
607	35.484069	72.21.195.15	10.8.0.4	TCP	1514	[TCP segment of a reassembled PDU]
608	35.484072	72.21.195.15	10.8.0.4	TCP	294	[TCP segment of a reassembled PDU]
609	35.484087	10.8.0.4	72.21.195.15	TCP	54	50489 > http [ACK] Seq=853 Ack=117693 Win=523896 Len=0
610	35.484185	72.21.195.15	10.8.0.4	TCP	1514	[TCP segment of a reassembled PDU]
611	35.484280	72.21.195.15	10.8.0.4	TCP	1514	[TCP segment of a reassembled PDU]
612	35.484306	10.8.0.4	72.21.195.15	TCP	54	50489 > http [ACK] Seq=853 Ack=120613 Win=524280 Len=0
613	35.484376	72.21.195.15	10.8.0.4	TCP	1514	[TCP segment of a reassembled PDU]
614	35.484494	72.21.195.15	10.8.0.4	TCP	1514	[TCP segment of a reassembled PDU]
615	35.484518	10.8.0.4	72.21.195.15	TCP	54	50489 > http [ACK] Seq=853 Ack=123533 Win=524280 Len=0
616	35.484576	72.21.195.15	10.8.0.4	TCP	1514	[TCP segment of a reassembled PDU]
617	35.484682	72.21.195.15	10.8.0.4	TCP	1514	[TCP segment of a reassembled PDU]
618	35.484684	72.21.195.15	10.8.0.4	TCP	294	[TCP segment of a reassembled PDU]
619	35.484695	10.8.0.4	72.21.195.15	TCP	54	50489 > http [ACK] Seq=853 Ack=126693 Win=523896 Len=0
620	35.484794	72.21.195.15	10.8.0.4	TCP	1514	[TCP segment of a reassembled PDU]
621	35.484899	72.21.195.15	10.8.0.4	TCP	1514	[TCP segment of a reassembled PDU]
622	35.484900	72.21.195.15	10.8.0.4	HTTP	343	HTTP/1.1 200 OK (JPEG JFIF image)
623	35.484913	10.8.0.4	72.21.195.15	TCP	54	50489 > http [ACK] Seq=853 Ack=129902 Win=523848 Len=0
624	35.509065	10.8.0.4	10.8.0.187	TCP	78	50490 > netbios-ssn [SYN] Seq=0 Win=65535 Len=0 MSS=1460 WS=8 TSval=425440370 TSecr=0 SACK_PERM=1
625	35.512143	10.8.0.187	10.8.0.4	TCP	74	netbios-ssn > 50490 [SYN, ACK] Seq=0 Ack=1 Win=8192 Len=0 MSS=1460 WS=256 SACK_PERM=1 TSval=11948705 TSecr=4254
626	35.512168	10.8.0.4	10.8.0.187	TCP	66	50490 > netbios-ssn [ACK] Seq=1 Ack=1 Win=524280 Len=0 TSval=425440370 TSecr=11948705
627	35.519204	10.8.0.4	10.8.0.187	NBSS	138	Session request, to 10.8.0.187<20> from GSERRAO_MAC<00>
628	35.520890	10.8.0.187	10.8.0.4	NBSS	71	Negative session response, Called name not present
629	35.520924	10.8.0.4	10.8.0.187	TCP	66	50490 > netbios-ssn [ACK] Seq=73 Ack=7 Win=524280 Len=0 TSval=425440370 TSecr=11948706
630	35.520999	10.8.0.4	10.8.0.187	TCP	66	50490 > netbios-ssn [FIN, ACK] Seq=73 Ack=7 Win=524280 Len=0 TSval=425440370 TSecr=11948706
631	35.521062	10.8.0.4	10.8.0.187	TCP	78	50491 > netbios-ssn [SYN] Seq=0 Win=65535 Len=0 MSS=1460 WS=8 TSval=425440370 TSecr=0 SACK_PERM=1
632	35.522402	10.8.0.187	10.8.0.4	TCP	66	netbios-ssn > 50490 [ACK] Seq=7 Ack=74 Win=66560 Len=0 TSval=11948706 TSecr=425440370
633	35.522752	10.8.0.187	10.8.0.4	TCP	74	netbios-ssn > 50491 [SYN, ACK] Seq=0 Ack=1 Win=8192 Len=0 MSS=1460 WS=256 SACK_PERM=1 TSval=11948706 TSecr=4254
634	35.522765	10.8.0.4	10.8.0.187	TCP	66	50491 > netbios-ssn [ACK] Seq=1 Ack=1 Win=524280 Len=0 TSval=425440370 TSecr=11948706
635	35.531185	10.8.0.4	10.8.0.187	NBSS	138	Session request, to 10<20> from GSERRAO_MAC<00>
636	35.532248	10.8.0.187	10.8.0.4	NBSS	71	Negative session response, Called name not present
637	35.532348	10.8.0.4	10.8.0.187	TCP	66	50491 > netbios-ssn [ACK] Seq=73 Ack=7 Win=524280 Len=0 TSval=425440370 TSecr=11948707
638	35.532463	10.8.0.4	10.8.0.187	TCP	66	50491 > netbios-ssn [FIN, ACK] Seq=73 Ack=7 Win=524280 Len=0 TSval=425440370 TSecr=11948707
639	35.532577	10.8.0.4	10.8.0.187	TCP	78	50492 > netbios-ssn [SYN] Seq=0 Win=65535 Len=0 MSS=1460 WS=8 TSval=425440370 TSecr=0 SACK_PERM=1
640	35.535807	10.8.0.187	10.8.0.4	TCP	66	netbios-ssn > 50491 [ACK] Seq=7 Ack=74 Win=66560 Len=0 TSval=11948708 TSecr=425440370
641	35.536057	10.8.0.187	10.8.0.4	TCP	74	netbios-ssn > 50492 [SYN, ACK] Seq=0 Ack=1 Win=8192 Len=0 MSS=1460 WS=256 SACK_PERM=1 TSval=11948708 TSecr=4254
642	35.536101	10.8.0.4	10.8.0.187	TCP	66	50492 > netbios-ssn [ACK] Seq=1 Ack=1 Win=524280 Len=0 TSval=425440370 TSecr=11948708
643	35.542716	10.8.0.4	10.8.0.187	NBSS	138	Session request, to *SMBSEVER<20> from GSERRAO_MAC<00>
644	35.543786	10.8.0.187	10.8.0.4	NBSS	71	Negative session response, Called name not present
645	35.543865	10.8.0.4	10.8.0.187	TCP	66	50492 > netbios-ssn [ACK] Seq=73 Ack=7 Win=524280 Len=0 TSval=425440370 TSecr=11948708

0000 00 7f 28 b8 55 78 b8 8d 12 30 5d 16 08 00 45 00 ..(Ux...0)...E.
0010 00 3d 8e 7c 00 00 ff 11 19 1f 0a 08 00 04 0a 08 =.|....
0020 00 01 ed e9 00 35 00 29 a3 30 19 bd 01 00 00 01S.)...
0030 00 00 00 00 00 00 00 00 00 00 00 00 00 00 00

[File: /Users/gserrao/Dropbox/pcapalyze/traf... | Packets: 3613 Displayed: 3613 Marked: 0 Load time: 0:00.584 | Profile: Default



How to Improve

- Let's take a more proactive approach
- Increase the amount of information available to the analyst
- Increase the quality of the dissected payload
- Use automation tools
- The best methods are the most informed methods
- We need a bigger source of information

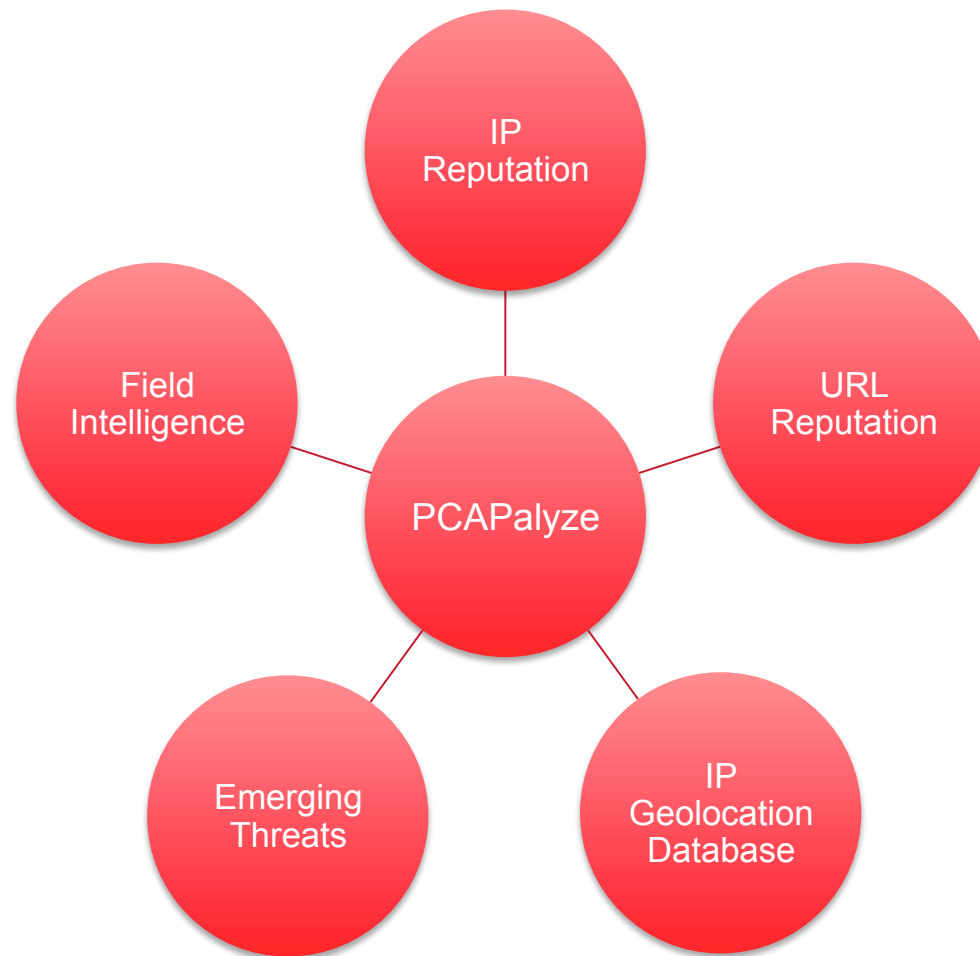


What I'd Like to See

IP's	rDNS	Verdict
...		
54.243.156.140	sourcefire.com	Clean
64.214.53.2	sf-nat.sourcefire.com	Clean
205.178.189.131	flocon.org	Clean
167.216.129.13	immunet.com	Clean
23.23.170.170	snort.org	Clean
69.43.161.180	antivirus-online21.com	+Investigate
192.88.209.252	cert.org	Clean
10.20.57.16	<none>	RFC 1918
...		

<http://dns-bh.sagadc.org/domains.txt> ↓

Information Sources



Information Sources, Cont.

- Common
 - ▶ <http://www.malwaredomains.com>
 - ▶ www.mxtoolbox.com
 - ▶ <https://www.dnsstuff.com/>
 - ▶ <http://www.siteadvisor.com/>
 - ▶ <https://www.phishtank.com/>
- Not so common
 - ▶ Pastebin.com
 - ▶ Twitter.com

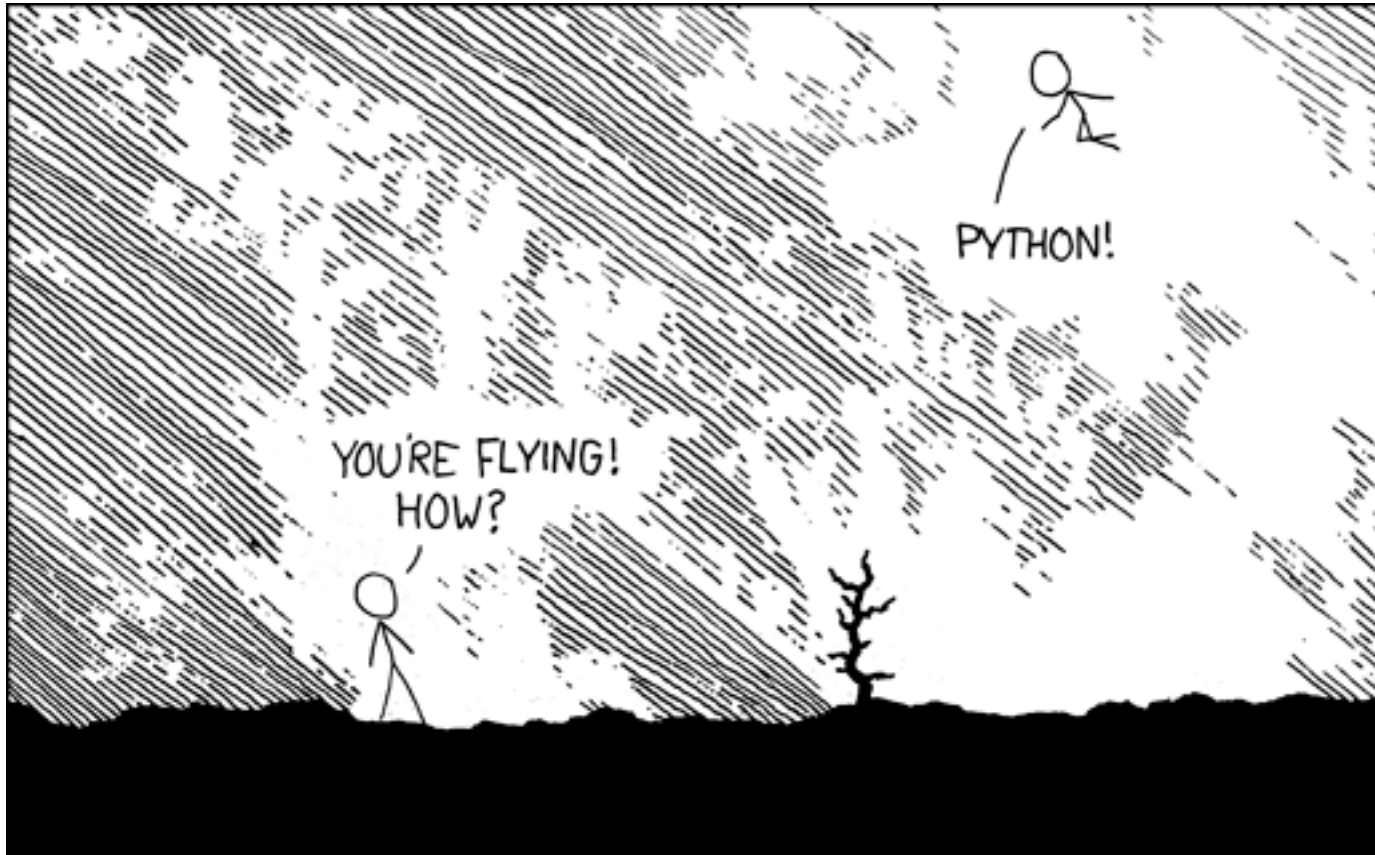


Favorite Information Source

- <http://support.clean-mx.de/clean-mx/viruses>
- They've been really tolerating my automated testing
- Easily encoded POST http requests for
 - ▶ IP
 - ▶ Domain



Python!



<https://xkcd.com/353/>



The Code 1 of 3

```
from scapy.all import *
from scapy.utils import *
...
print "Reading PCAP(s):"
for x in range(num_pcaps):
    try:
        pkts.extend(rdpcap(caps[x]))
    except Exception, e: print e

print "Collecting IPs.."
for pkt in pkts:
    if pkt.haslayer(IP):
        if not pkt[IP].src in ip_list:
            ip_list.append(pkt[IP].src)
        if not pkt[IP].dst in ip_list:
            ip_list.append(pkt[IP].dst)
print len(ip_list), " unique IPs collected from pcap(s)"
```

...



The Code 2 of 3

```
for i in ip_list:
    if check_country:
        try:
            location = str(GEOIP.lookup(i)).split('country')[1].strip('[] \n')
        except Exception, e:
            print "country lookup failure.", e

    if check_hostname:
        try:
            hostname = socket.getfqdn(i)
        except Exception, e:
            hostname = "Couldn't find hostname", e
```



The Code 3 of 3

```
response = urlopen('http://support.clean-mx.de/clean-mx/viruses.php')
forms = ParseResponse(response, backwards_compat=False)
form = forms[0]
```

try:

```
    br = mechanize.Browser()
```

```
    ...
```

```
    form['ip'] = i
```

```
    response = urlopen(form.click()).read()
```

```
    if not response.find('<br><br><div align="center"><b>For this
query is nothing recorded in our database.</b><br>') > -1:
```

```
        reputation = "- Investigate"
```

```
    else:
```

```
        reputation = "+ Clean"
```



Finished Output

```
--Open proxy analysis--  
Got 248690 dangerous IPs.  
Dangerous IPs matched: None  
  
--Full Analysis--  
6 IPs to check.  
169.10.11.239      US      169.10.11.239      + Clean t:0.85781  
72.21.81.253      US      72.21.81.253      - Investigate t:0.86674  
174.143.121.210   US      www.stylebistro.com + Clean t:0.53773  
169.14.238.54     US      169.14.238.54     + Clean t:0.87787  
169.10.22.247     US      169.10.22.247     + Clean t:0.48822  
178.255.240.230   IT      www.witcom.com    - Investigate t:13.33818
```



Caveats and Pitfalls

- Customers with secure networks and tight data retention policies may not be able to take full advantage
- Working with encryption
- Tuning for accuracy

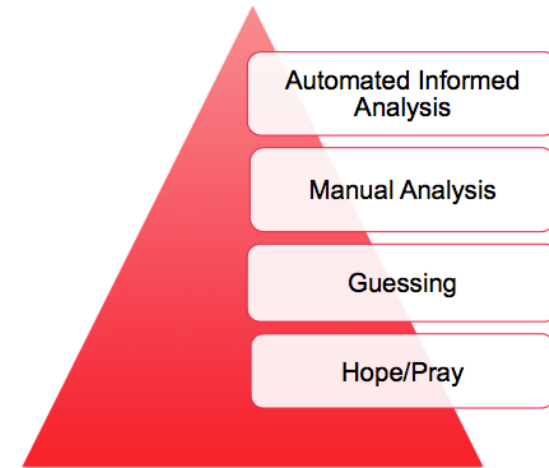


Future Development

- PCAPalyze
 - PHP web application (HTTPS) interface
 - Flask + Python back end
 - SCAPY used for extrapolating PCAP data
- Uses more sources of data
- Available for the public to use
- Works with more protocols



In Summation



IP's	rDNS	Verdict
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205.178.189.131	flocon.org	Clean
167.216.129.13	immunet.com	Clean
23.23.170.170	snort.org	Clean
69.43.161.180	antivirus-online21.com	+Investigate
192.88.209.252	cert.org	Clean
10.20.57.16	<none>	RFC 1918
...		

<http://dns-bh.sagadc.org/domains.txt>

```

--Open proxy analysis--
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 169.10.22.247   US          169.10.22.247   + Clean t:0.48822
 178.255.240.230 IT          www.witcom.com   - Investigate t:13.33818
  
```



Questions

