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LBL Publications

Title

Automated Defense

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Peer reviewed

Automated Defense

(aka Dynamic Firewall)

FACT



U.S. DEPARTMENT OF
ENERGY



**UNIVERSITY OF
CALIFORNIA**



ESnet 6

ESnet User Facility, 2022



Office of Science National Laboratories

- AMES** Ames Laboratory (Ames, IA)
- ANL** Argonne National Laboratory (Argonne, IL)
- BNL** Brookhaven National Laboratory (Upton, NY)
- FNAL** Fermi National Accelerator Laboratory (Batavia, IL)
- JLAB** Thomas Jefferson National Accelerator Facility (Newport News, VA)
- LBL** Lawrence Berkeley National Laboratory (Berkeley, CA)
- ORNL** Oak Ridge National Laboratory (Oak Ridge, TN)
- PNNL** Pacific Northwest National Laboratory (Richland, WA)
- PPPL** Princeton Plasma Physics Laboratory (Princeton, NJ)
- SLAC** SLAC National Accelerator Laboratory (Menlo Park, CA)

NNSA Laboratories

- LANL** Los Alamos National Laboratory (Los Alamos, NM)
- LLNL** Lawrence Livermore National Laboratory (Livermore, CA)
- SNL** Sandia National Laboratory (Albuquerque, NM; Livermore, CA)

Other DOE Laboratories

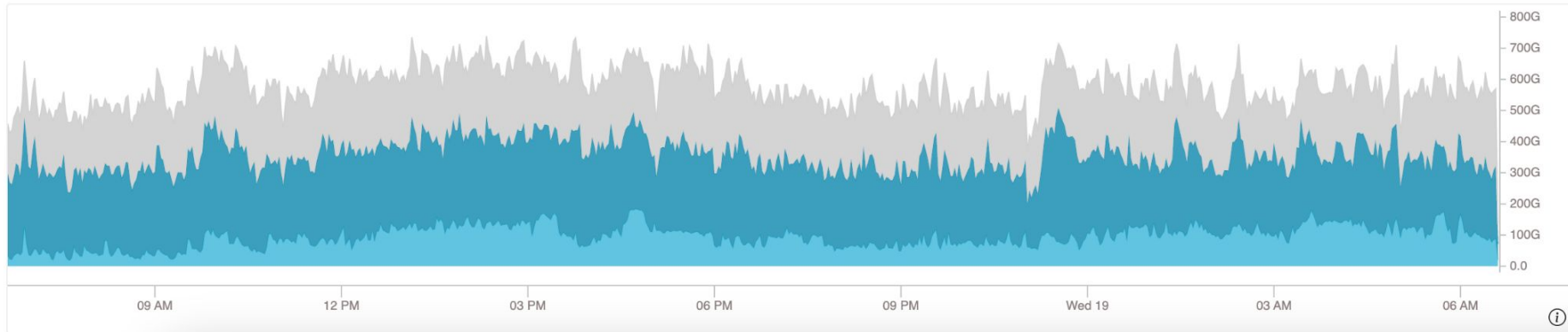
- INL** Idaho National Laboratory (Idaho Falls, ID)
- NETL** National Energy Technology Laboratory (Morgantown, WV; Pittsburgh, PA; Albany, OR)
- NREL** National Renewable Energy Laboratory (Golden, CO)
- SRNL** Savannah River National Laboratory (Aiken, SC)

How much Data/traffic?

Total ESnet Traffic over the last 24h

Last updated July 19th 2023, 06:36 am

OSCARS LHCONE Other

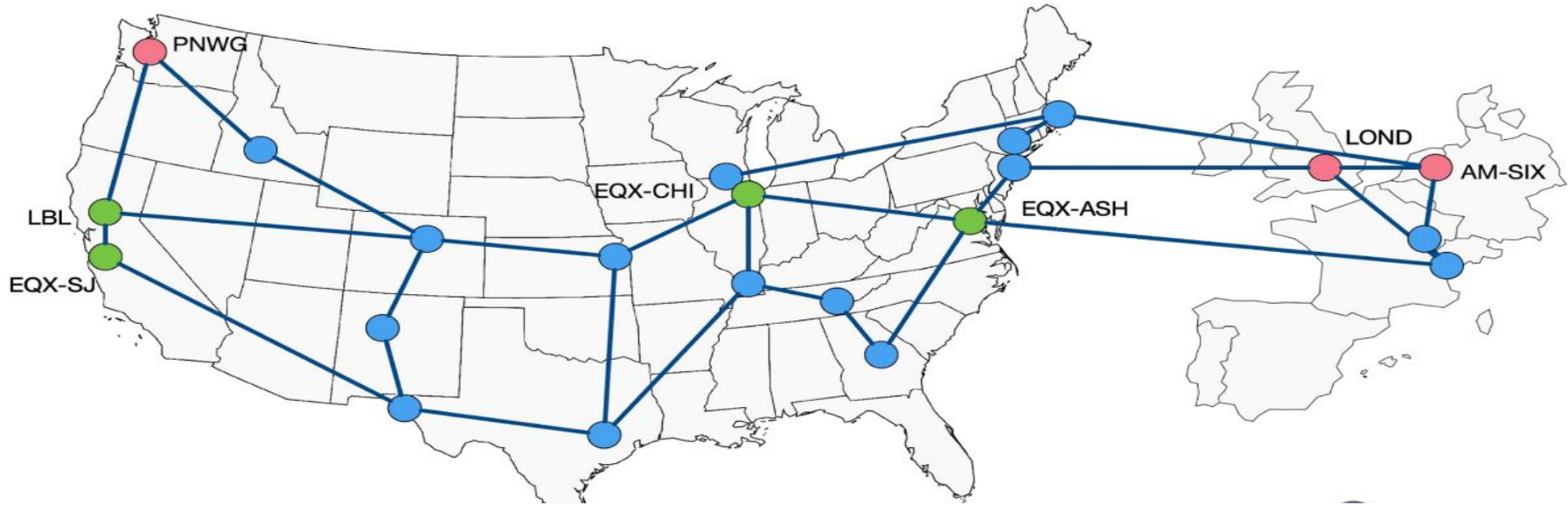


What does Securing the network mean?

- Visibility of our important choke points - You can't defend what you can't see!
 - Taps/Port Mirrors
- Traffic monitoring of those choke points
 - NSMs/IDS/IPS
- Log collection and aggregation
 - SIEM
- Alerting and reporting
 - SIEM/CI-CD

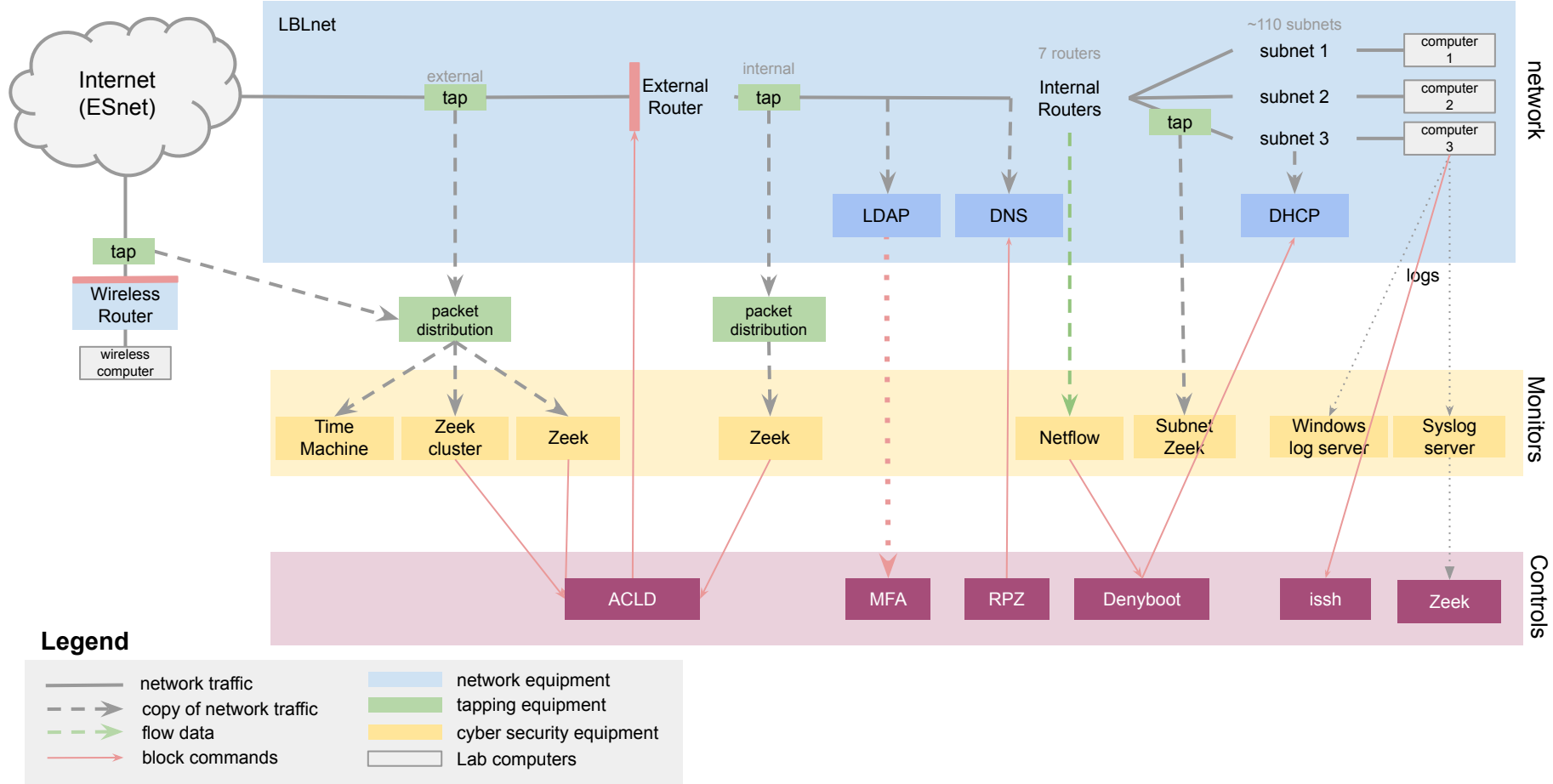
Tackling Visibility of network - WAN

Zeek on WAN (ZoW)



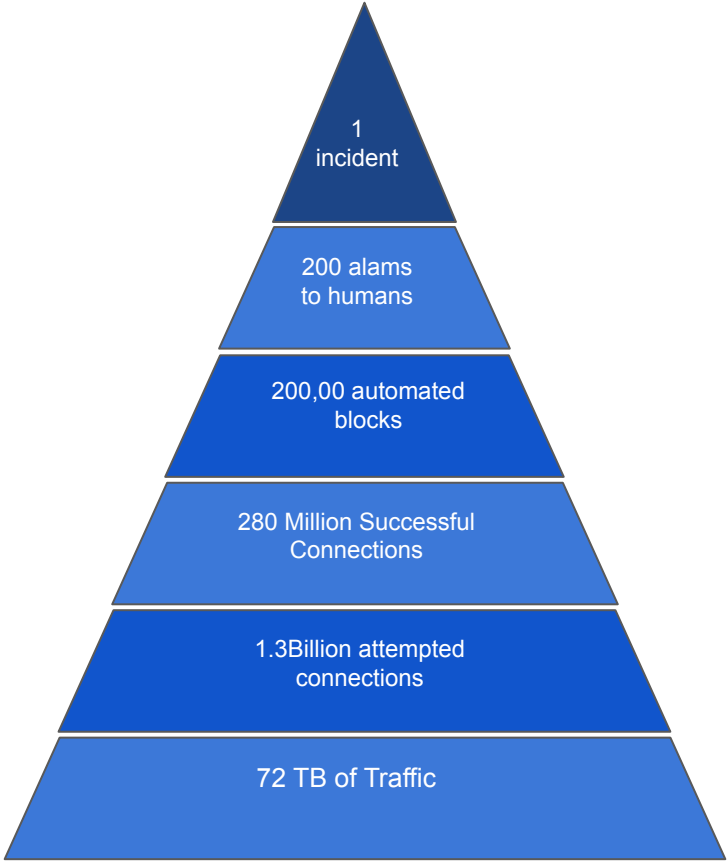
- WAN links b/w 1 - 800Gbps
- High value locations - commodity internet peerings

LBLN Cyber Security: Border Access Visibility and Controls



Network and Monitoring Environment

Devices:	20,000+ (one of everything) A lot of "Cloud" usage
Users:	6000+
Network:	IPv4: 2 x Class B's IPv6: 3 x /64
Links:	100G and multiple 10G
Core Tools:	Zeek IDS (80G daily logs) Network Flow (35G) Central Syslog (15G)
Endpoints:	Most endpoints are unmanaged BYOD is standard

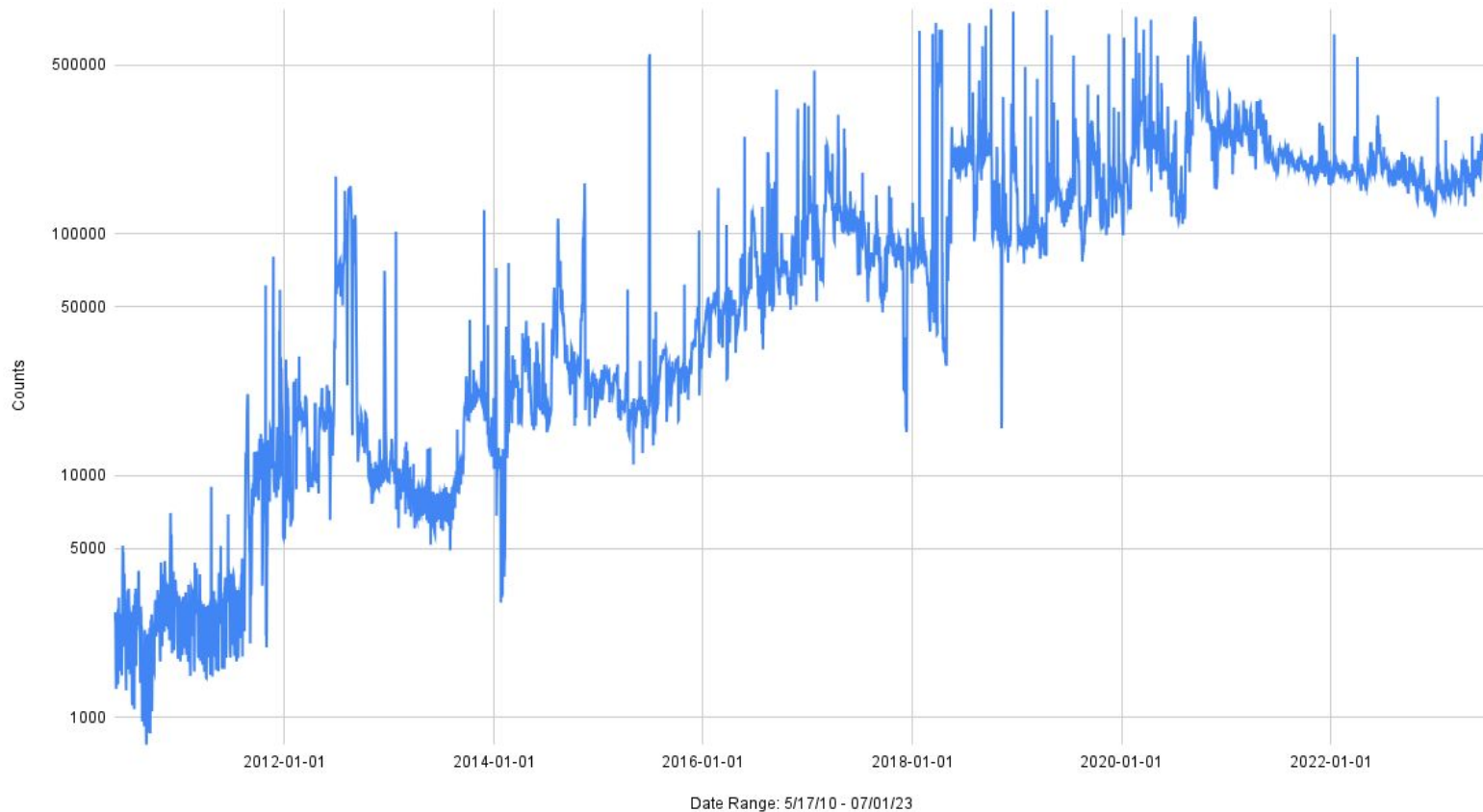


114393 Scan::KnockKnockScan
61132 Scan::LandMine
23930 Notice::DropThrottle
15758 Scan::AddressScan
15033 Scan::HotSubnet
8960 WL::PurgeOnWhitelist
6453 Scan::BlocknetsIP
6077 SIP::BadUserAgent
4488 Scan::ShutdownThresh
2307 UDP::AddressScan
895 ICMP::ICMPAddressScan
832 PacketFilter::Dropped_Packets
827 LBL::EduIP
820 ICMP::ScanSummary
363 Scan::LowPortTrolling
337 ICMP::NDP_Unauthorized_Router
337 ICMP::NDP_NA
280 WL::WhitelistAdd
280 Scan::WhitelistAdd
230 WL::WhitelistChanged
230 Scan::WhitelistChanged
100 SSL::Invalid_Server_Cert
54 Notice::DropIgnore
52 LBL::AuthIP
36 CaptureLoss::Too_Much_Loss
15 Scan::ScanSpike
6
4 Scan::WebCrawler
2 RDP::HotAccount
2 HTTP::SensitivePOST
1 Scan::LowPortScanSummary
1 SIP::Code_401_403

61146 SSL::Invalid_Server_Cert
25027 SMTPPurl::SMTP_Click_Here_Seen
14280 Scan::WhitelistAdd
14000 Scan::PurgeOnWhitelist
10558 SMTPPurl::SMTP_URI_Click
9402 Notice::DropThrottle
6904 UDP::AddressScan
6201 SIP::BadUserAgent
4799 Whitelists::RemoteUser
3752 HTTP::HTTPSensitivePOST
3274 Notice::DropIgnore
2259 FTP::BruteForceSummary
1764 SMTPPurl::SMTP_Dotted_URL
472 NTP::NTP_Monlist_Queries
438 RDP::ScanSummary
285 RDP1::BruteForceScan
230 Scan::WhitelistChanged
208 Software::Vulnerable_Version
168 RDP::HotAccount
56 HTTP::HTTP_SensitiveURI
39 SMTPPurl::SMTP_WatchedFileType
19 Weird::Activity
13 CaptureLoss::Too_Much_Loss
12 RDP::PasswordGuessing
9 HTTP::Sensitive_UserAgent
6
4 Notice::RemoteUserScan
4 FTP::BruteForcer
3 HTTP::HTTP_Suspicious_Client_Header
2 SMTPPurl::SMTP_sensitiveURI
1 SSH::Interesting_Hostname_Login
1 SIP::Code_401_403
1 HTTP::HTTP_CrossSiteScripting
1 FTP::SensitiveURIs

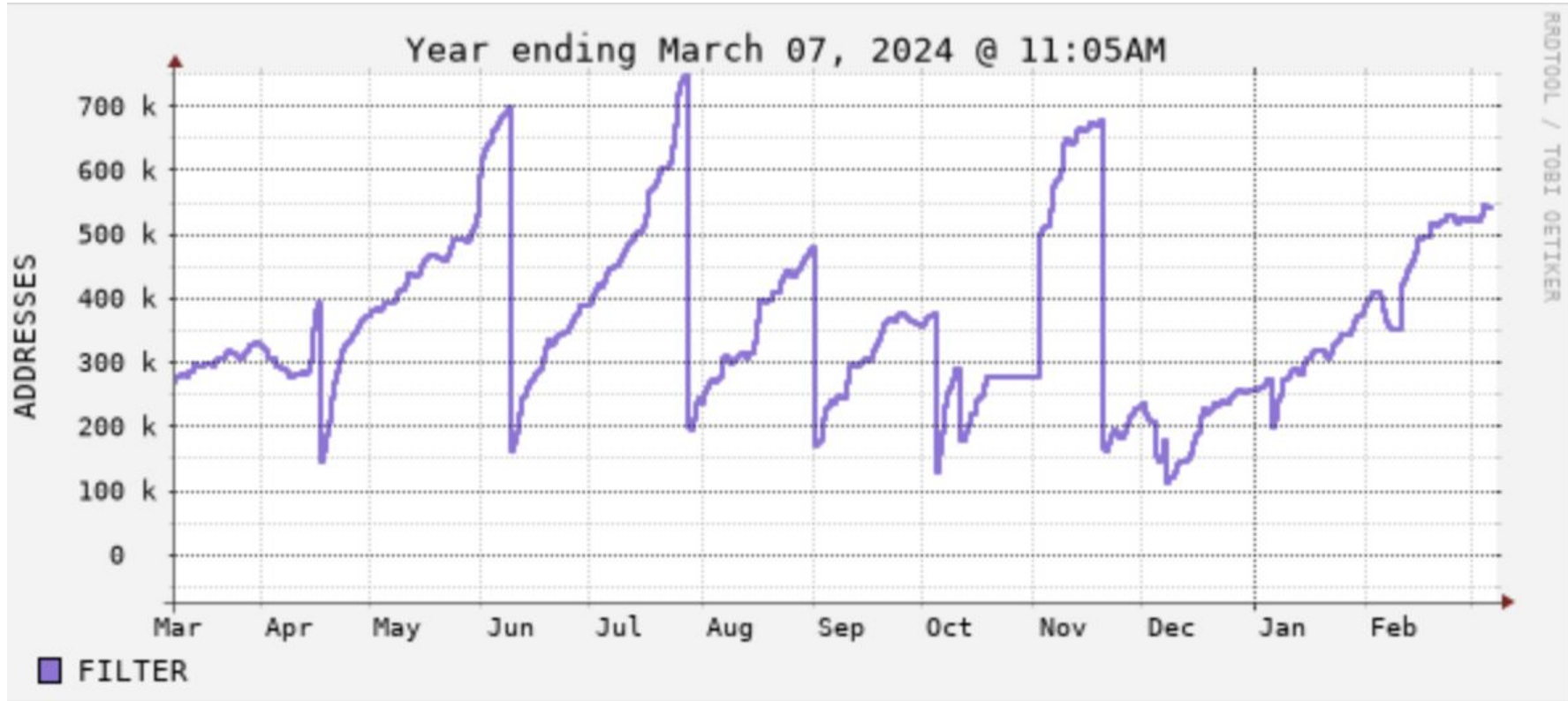
63537 SSL::Invalid_Server_Cert
14000 WL::PurgeOnWhitelist
5733 SIP::BadUserAgent
4214 Notice::DropThrottle
4028 HTTP::SensitivePOST
2285 FTP::BruteForceSummary
1002 smtpsink::NotGoogleSPF
353 RDP::ScanSummary
306 SSH::Interesting_Hostname_Login
280 WL::WhitelistAdd
247 SMTPPurl::WatchedFileType
230 WL::WhitelistChanged
168 RDP::HotAccount
83 LBLIntel::LabPhish
62 SMTPPurl::MsgBody
55 SMTPPurl::DottedURL
48 SSH::Watched_Country_Login
45 HTTP::HTTP_SensitiveURI
42 Notice::DropIgnore
30 PacketFilter::Dropped_Packets
25 ESNET::REN
22 smtpsink::Subnet
17 Weird::Activity
15 RDP::PasswordGuessing
8 SSH::Password_Guessing
8 CVE_2020_1350::Potential
6 FTP::BruteForcer
6
5 LetsEncrypt::Whitelisted
4 LBLIntel::ReplyToPhish
4 CaptureLoss::Too_Much_Loss
3 HTTP::HTTP_WatchedURI
2 SMTPPurl::SensitiveURI
1 proto
1 enum
1 SIP::Code_401_403
1 LetsEncrypt::OCSPPost
1 HTTP::HTTP_CrossSiteScripting

Number of IPs Transactions each day

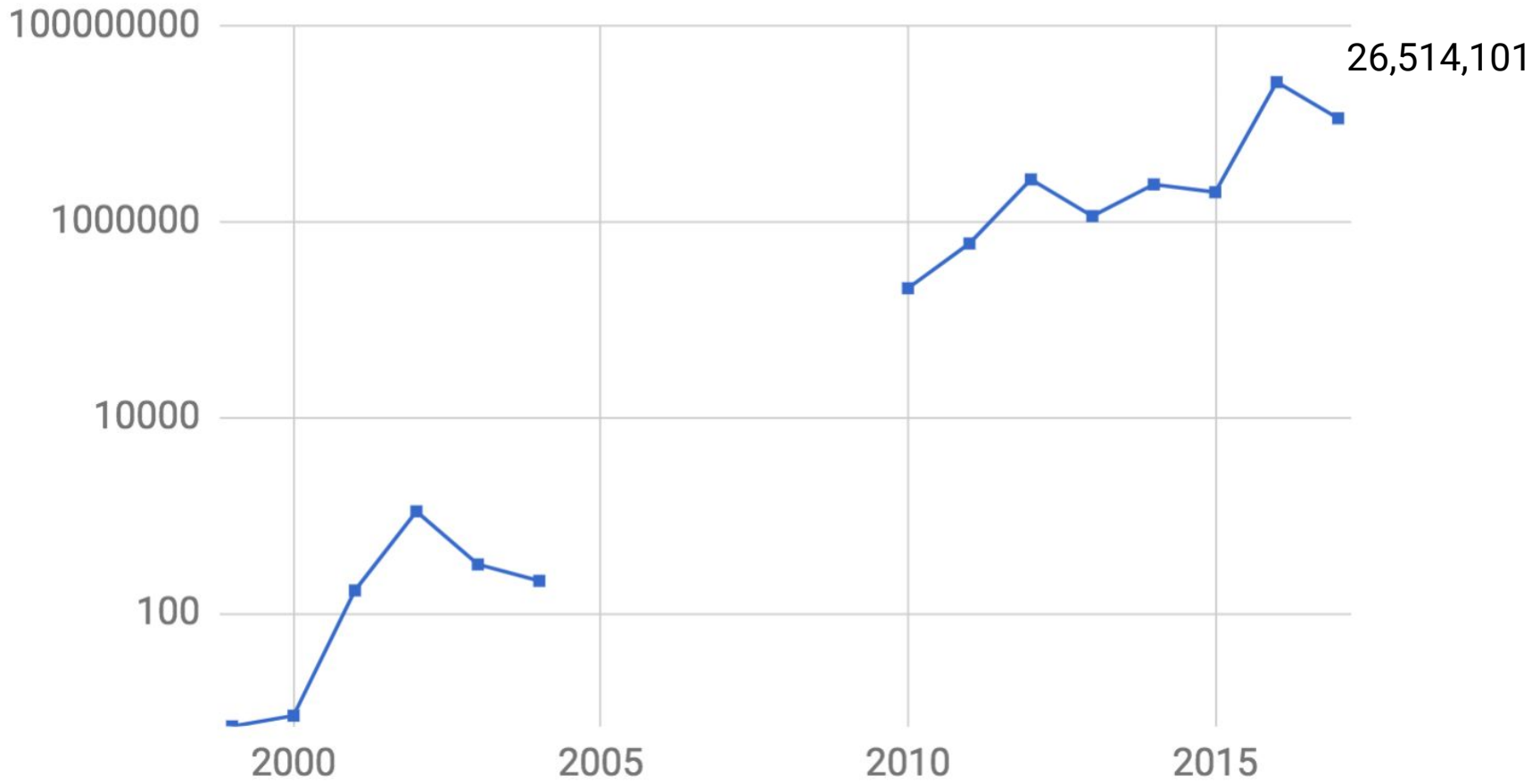


Identifying and blocking “attacks”

blocks



Background Radiation - Unique IP's blocked each year



Strategies*

Strategy	Description	Effects
Catch-n-release	A home grown system of prioritizing block removals	10,000,000 (600-700K at any given time)
Subnet level blocks	Block entire subnets if meet certain criteria of badness	5,000
TCP Syn Flag blocks	Port specific blocks based on TCP flags	500,000 - 1,000,000
Corsa Filters	Ability to block entire IPv4 Space	4.2 Billion IPs

Year Added	Era	Controls	Definition	Volume (as of 2023)	Primarily Subject to	driver/in response to
2022	clouds	Logs and shields	Ability to block entire IPv4 space	300-600K / day	Remote IPs	Huge reconnaissance Activity
2019	Monetization	Filters	Ability to block entire IPv4 space	300-600K / day	Remote IPs	Huge reconnaissance Activity
2017	IoT botnets	TCP syn port blocks	Block a port if syn originating from ext-dmz	300-600K / day	Remote IPs	Huge botnet activity
2017	SSH/Phishing	MFA/OTP	Two factor auth	~8-10K/day	Authentication	Compromised credentials
2016	Phishing	GAM removal	Delete emails on google server	~1 / 3-6 months	EMAIL	Phishing
2011	Drive-by-downloads	RPZ	Response Policy Zone	10-100's / day	All LBNL hosts	Drive by downloads and phishing
2008	SSH credential theft	iSSHD	Instrumented SSH	~1 / month	HPC and Supercomputers	Compromised ssh credentials
2006	Worms/botnets	BGP Nullroutes	Block rule for dropping Packets that match	~ 200K / day	Remote IPs	Remote Scanners Malicious activity Blacklisted IPs Repeated offenders
2004	Worms/botnets	Denyboot	Stop giving out DHCP leases	3-10/day	Internal MAC	Malware Infections, Copyright
2004	Inflationary Period	DHCP Jail (isolation)	Redirections to a notification server	10+/day	Internal MAC	People not fixing vulnerabilities Nimda/code red
1994	Early Incidents	ACLD Drop	ACL at the border	Rare (may be 1/month)	Internet	Internet attacks

- What's your block budget
- What's your impact
- What's your block tolerance - Do you know aashish blocked Facebook ?
- What all controls you got :
 - ACL, Nullroutes, DHCP denyboot, Jailing, DNS RPZ, Shunting
- Do you notify of a block ?
 - Fault tolerances - incorrect blocking - entire process IDS -> Helpdesk -> user
- Fail-safe mechanisms - Can these be automated ?
 - AI to remove a block ?
 - Is this a spam or not ?
- Allow lists / blacklists
 - What if user is 2 continents away - DHCP
 - Hotel/conferences

The Reality of Cyber Security Operations

- No perfect protection
 - Miscreants are always one step ahead
 - **Acknowledging this improves protection!**
- Know your network
- Hire good sysadmins (or train the bad ones)
- Credential stealing is not just an SSH problem
 - Windows, Facebook, Gmail, banks, etc.
- Mutual Cooperation is super beneficial
- Measuring improvements is much much harder than improvement itself

Incidents Happen

There is no perfect protection, incidents are going to happen. Architect to reduce the scope and severity, detect quickly.

Study and Learn

Data driven cyber security. What exactly happened, bit by bit. How were controls bypassed? How best to defend in the future?

New Controls

Take the lessons learned from study and consider new controls. Where to attack the kill chain?