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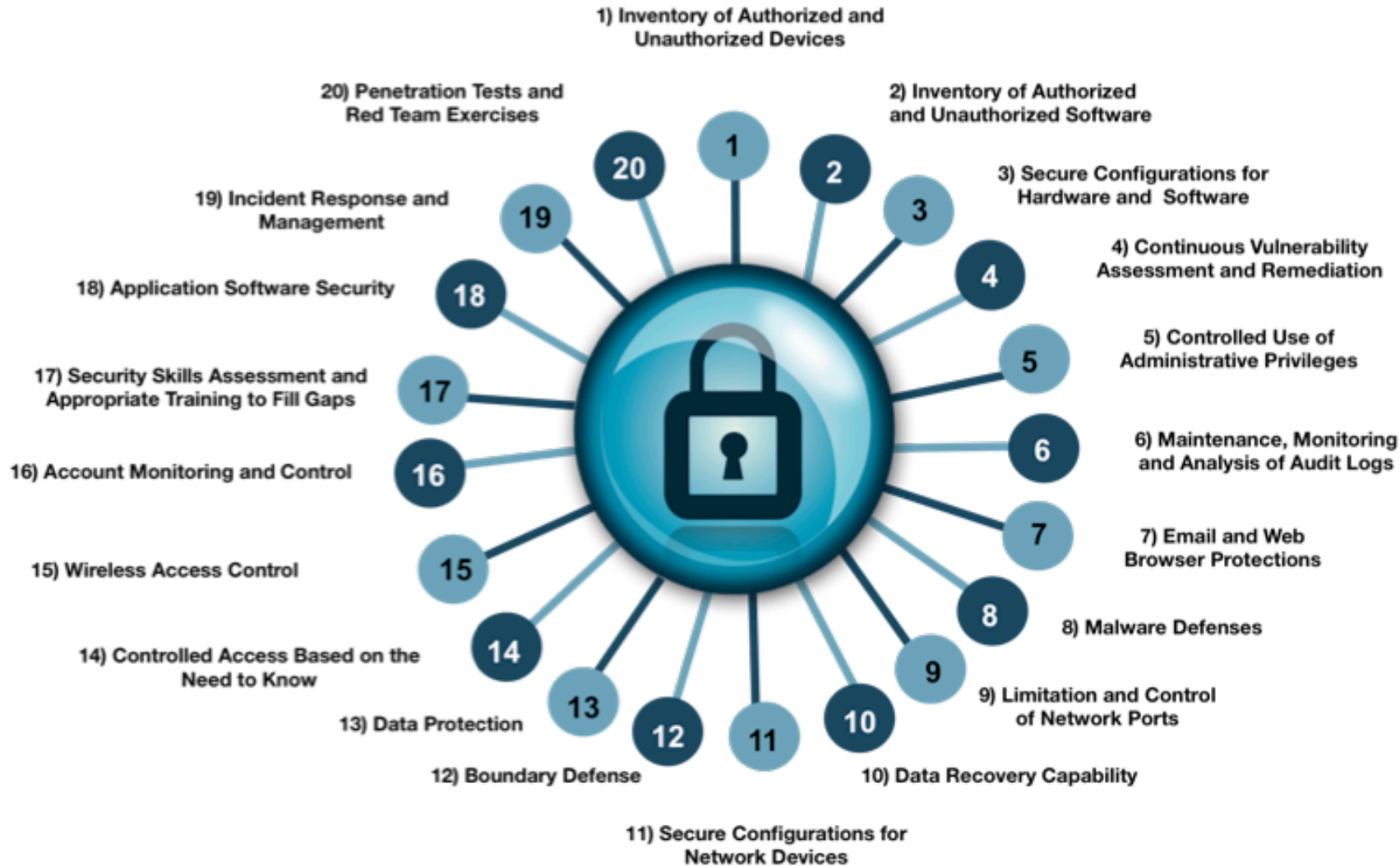
# ***A Community Attack Model***

**How Attackers Can Help You Design Your  
Defenses**

Tony Sager  
The Center for Internet Security

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# CIS Critical Security Controls (Version 6)



# How did we get here?

NSA/DoD Project (2008)

Center for Strategic and International Studies (2008)  
“The Consensus Audit Guidelines”

The SANS Institute (2009)  
“The SANS Top 20 Critical Controls”

Council on CyberSecurity (2013; non-profit)  
“The Critical Security Controls”

Center for Internet Security (2015, integration)  
“The CIS Critical Security Controls”



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# *“Offense Informs Defense”*

- Gather a few friends that I trust
- Add thousands of friends
  - and repeat
- Translate/map from authoritative sources of data
  - Verizon DBIR, Symantec ISTR, HP Annual Report....
- Build and operate an open, repeatable process
- A “Community Attack Model”
  - Standardize language, workflow, “refresh cycle”
  - Align with Risk Management Frameworks, other models

# Why a Community Attack Model?

- Extend our information reach
  - *“volume, velocity, variety”*
- Most Enterprises can't do it on their own
  - *or cannot do it more than once*
- And even if you could, does that make sense...
  - *in a dynamic, connected world?*
  - *where trust and risk are dynamic, and must be negotiated?*



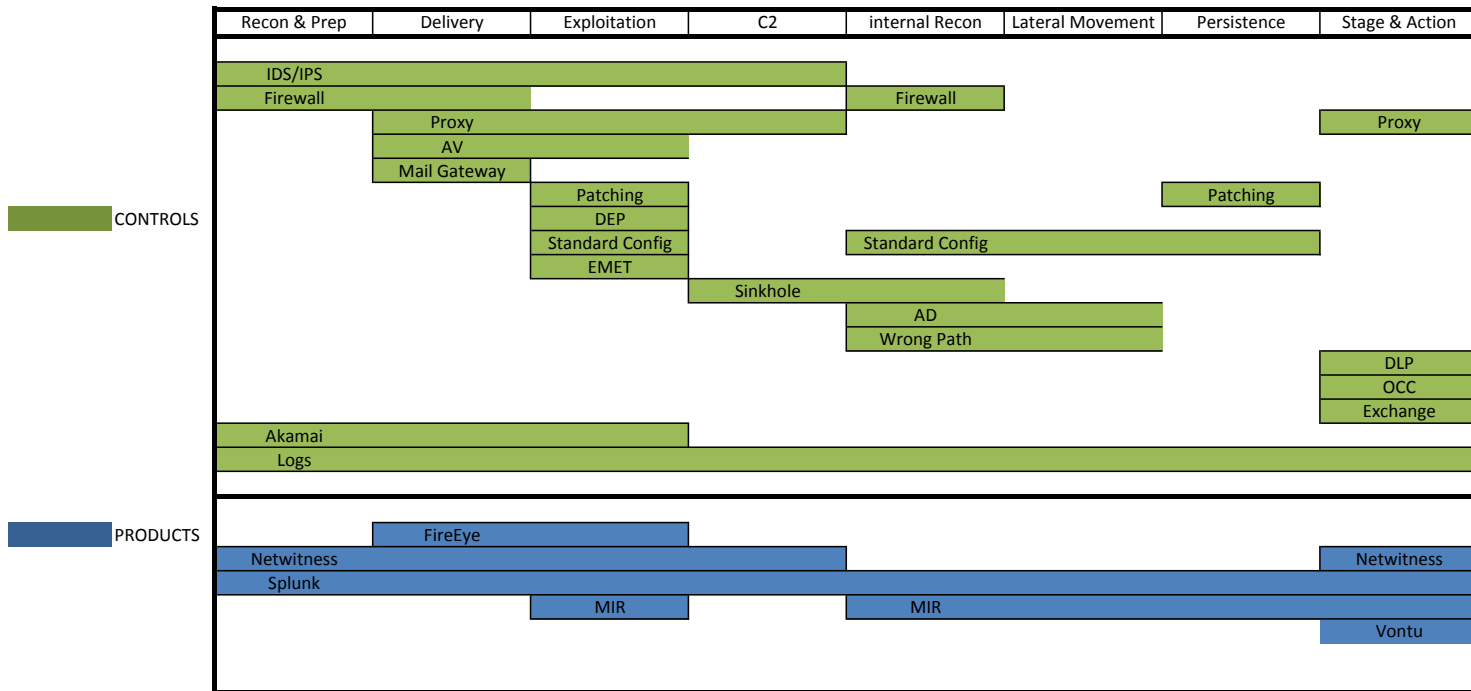
# An Attack Model is about *Action*

- ***What*** do Attackers do, ***When***?
- ***Where*** are the opportunities to see, stop, etc.?
- ***What*** things should I put in place, ***Where***, to help me the most effectively?



# Sample 1: based on LM Kill Chain

A notional use of the Lockheed Kill Chain: mapping Controls to the Kill Chain; then mapping specific tool choices to the Kill Chain



# Sample 2: based on Mandiant APT1 and JP 3-13

A notional use of the Mandiant APT1 model; mapping Controls to the Adversary model; then mapping specific tool choice

SOURCE: <http://www.appliednsm.com/making-mandiant-apt1-report-actionable/>

from JP 3-13	Recon	Delivery	Exploitation	Installation	C2	Actions or Objectives
<b>DETECT</b>	NIDS Router Logs Web Logs	NIDS HIDS Vigilant User AV	NIDS HIDS AV	HIDS Application Logs AV	HIDS NIDS AV	
<b>DENY</b>	Firewall ACL	Mail Filter Web Filter	HIPS AV Hardened Systems	App Whitelisting Block Execution	Egress Filter Firewall ACL Sinkhole	Egress Filter Firewall ACL NW Segmentation
<b>DISRUPT</b>	Active Defenses	Web Filter Mail Filter	HIPS AV Hardened Systems	AV HIPS	DEP Sinkhole	NW Segmentation DEP HIPS
<b>DEGRADE</b>	Honeypot Redirect Loops Active Defenses	Sinkhole Combo of Deny/Disrupt	Restrict User Account	Combo of Deny/Disrupt	Sinkhole	NW Segmentation
<b>DECEIVE</b>	Honeypot Redirect Loops Active Defenses	Honeypot	Honeypot	Honeypot	Honeypot Sinkhole	Honeypot
(DESTROY)	N/A	N/A	N/A	N/A	N/A	N/A

from Joint Pub JP 3-13, 2006





# CIS Community Attack Model - Structure

		Attack Stages								
Controls		Initial Recon	Acquire/Develop Tools	Delivery	Initial Compromise	Misuse/Escalate Privilege	Internal Recon	Lateral Movement	Establish Persistence	Execute Mission Objectives
Functions	Identify									
	Protect			<i>Each cell contains controls that Identify, Protect, Detect, Respond, Recover against specific attack stages</i>						
	Detect									
	Respond									
	Recover									



# CIS Community Attack Model – choosing controls

		Attack Stages					
Controls		Initial Recon	Acquire/Develop Tools	Delivery	Initial Compromise	Misuse/Escalate Privilege	In
Functions	Identify	control of HW, SW inventory	threat intelligence			control of administrative privilege	contro invent
	Protect	firewall; mail gateway filtering; web filtering; manage ports, protocols, services	threat intelligence; control of SW execution; app whitelisting	continuous vulnerability assessment; firewall; mail gateway filtering; web filtering; secure remote access	patching; hardened configurations; HIPS; anti-malware; containerization; app whitelisting; Data Execution Protection	control of admin privilege; data security	contro privile segme
	Detect	firewall; honeypot; NW authentication; NW logs		audit logs	HIPS; anti-malware; containerization; app whitelisting; Data Execution Prevention	account monitoring; control of admin privilege; audit logs	accou audit
	Respond				Incident Response - Execution	audit logs	



# Running an Operational Process

- Support the evolution of CIS Critical Security Controls
- Basis for mapping from Attack Summaries
  - And a baseline for effective use of Threat Intelligence
- Working with “closed systems”
- Operate an ongoing refresh cycle (is the model still good? Priority within the model?)



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