Design and Implementation of Real-time Visualization tool for Network Security Monitoring

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DCIS PIEAS

Motivation

• To look what's going on in network with minimal or no effort.

• Information Visualization turns data into interactive graphical displays which are easy to look at and digest.

• IDS (Intrusion Detection System) records Attacks and generates log files.

• Instead of handing someone a log file that describes how an attack happened, one can use a picture, a visual representation of the log records.

```
{"ts":"2016-09-01T06:37:19.145139Z","uid":"CYp0vlvcji8TPg61g","id.orig h":"192.168.227.102","id.orig p":36996,"id.resp h":"192.
":"user2", "command": "USER", "arg": "user2", "reply code": 331, "reply msg": "Password required for user2"}
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:"life", "command": "USER", "arg": "life", "reply code": 331, "reply msg": "Password required for life"}
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"sound", "command": "USER", "arg": "sound", "reply code": 331, "reply msg": "Password required for sound"}
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"white", "command": "USER", "arg": "white", "reply code": 331, "reply msg": "Password required for white")
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":"hard", "command": "USER", "arg": "hard", "reply code": 331, "reply msg": "Password required for hard"}
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":"white", "command": "USER", "arg": "white", "reply code": 331, "reply msg": "Password required for white"}
```

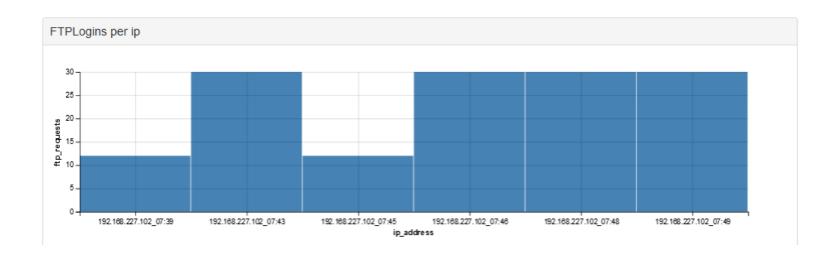


Figure 02 : Bar chart graph showing IPs involved in FTP traffic

- The main objective is to create a Real-time Visualization tool for Network Security Monitoring using open-source softwares/tools only.
- To look for Near Miss Events
 - Those which could lead to fatal conditions but never happened for some reason or other.

Thesis Dissection - NSM Cycle

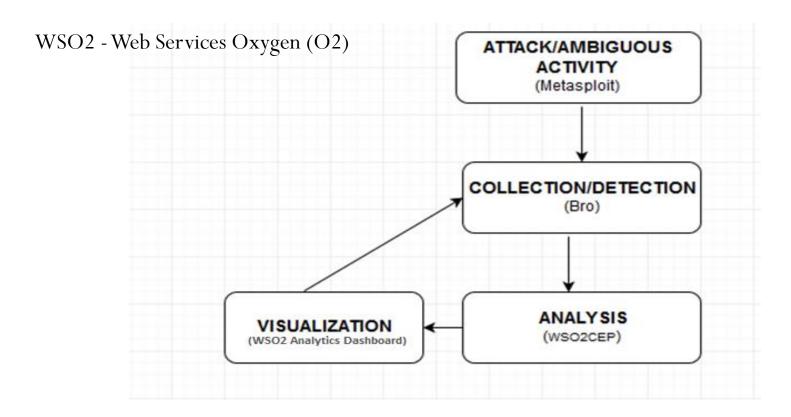


Figure 03 : Elements of of Real-time Visualization tool for Network Security Monitoring

Thesis Dissection (cont.)

- Attack / Pen Testing
- Data Collection
- Analysis
- Visualization
- (Notification)

Attack/Pen Testing (Data Generation)

- In order to follow stated steps, there must be some interesting facts/data to be collected, detected, analyzed and then finally viewed.
- There is no term such as 100% security.
- Defenders would like to look for all but Attacker is interested in just one vulnerability.
- Thread Modeling is inescapable.

Metasploit Framework

- Utilize world's largest exploit database
- Simulate real-world attacks against your defenses
- Testing across the network
- Ruby Framework
- Cross Platform

- Download Link
 - https://www.kali.org/downloads/

Metasploit (cont.)

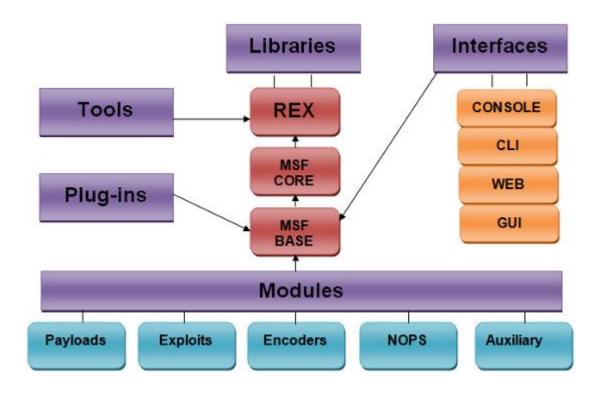


Figure 04 : Architecture of Metasploit [1]

Metaploit (cont.)

```
0 0 8
                                                                root@kali: ~
 File Edit View Search Terminal Help
[*] Nmap: Nmap scan report for 192.168.227.101
 *] Nmap: Host is up (0.0019s latency).
 *] Nmap: Not shown: 989 closed ports
 *1 Nmap: PORT
                  STATE SERVICE
                                       VERSION
                                       ProFTPD 1.3.5rc3
[*] Nmap: 21/tcp
                 open ftp
 *] Nmap: | ftp-anon: ERROR: Script execution failed (use -d to debug)
 * Nmap: | ftp-bounce: no banner
 *] Nmap: 22/tcp
                                       OpenSSH 6.6.1pl Ubuntu 2ubuntu2.6 (Ubuntu Linux; protocol 2.0)
                  open ssh
[*] Nmap: 25/tcp
                  open smtp
                                      Postfix smtpd
 *] Nmap: | smtp-commands: Couldn't establish connection on port 25
 *1 Nmap: 139/tcp open netbios-ssn?
 *1 Nmap: 443/tcp open https?
[*] Nmap: 445/tcp open microsoft-ds?
 *1 Nmap: 512/tcp open exec
                                       netkit-rsh rexecd
 *1 Nmap: 513/tcp open login?
 *1 Nmap: 514/tcp
                  open shell?
[*] Nmap: 3306/tcp open mysql
                                       MySQL 5.5.47-0ubuntu0.14.04.1
[*] Nmap: 9876/tcp open sd?
 *| Nmap: MAC Address: 08:00:27:11:05:72 (Oracle VirtualBox virtual NIC)
[*] Nmap: OS fingerprint not ideal because: Didn't receive UDP response. Please try again with -sSU
[*] Nmap: No OS matches for host
[*] Nmap: Network Distance: 1 hop
 *] Nmap: Service Info: Host:  aneela-VirtualBox; OSs: Unix, Linux; CPE: cpe:/o:linux:linux kernel
 *1 Nmap: TRACEROUTE
[*] Nmap: HOP RTT
                      ADDRESS
[*] Nmap: 1 1.89 ms 192.168.227.101
[*] Nmap: OS and Service detection performed. Please report any incorrect results at https://nmap.org/submit/ .
[*] Nmap: Nmap done: 1 IP address (1 host up) scanned in 382.13 seconds
msf > services 192.168.227.101
```

Figure 05 : Scan using NMAP command

Metaploit (cont.)

```
root@kali: ~
File Edit View Search Terminal Help
[*] 192.168.227.101:21 - Starting FTP login sweep
 192.168.227.101:21 FTP - LOGIN FAILED: root:root123 (Incorrect: )
[-] 192.168.227.101:21 FTP - LOGIN FAILED: onion:onion123 (Incorrect: )
 ] 192.168.227.101:21 FTP - LOGIN FAILED: aneela:aneela123 (Incorrect: )
   192.168.227.101:21 FTP - LOGIN FAILED: user:user123 (Incorrect: )
+1 192.168.227.101:21 - LOGIN SUCCESSFUL: aneela:onion123
[-] 192.168.227.101:21 FTP - LOGIN FAILED: kali:kali123 (Incorrect: )
 1 192.168.227.101:21 FTP - LOGIN FAILED: neeli:neeli123 (Incorrect:
-1 192.168.227.101:21 FTP - LOGIN FAILED: user1:user1123 (Incorrect:
  192.168.227.101:21 FTP - LOGIN FAILED: user2:user2123 (Incorrect:
 ] 192.168.227.101:21 FTP - LOGIN FAILED: life:life123 (Incorrect: )
  192.168.227.101:21 FTP - LOGIN FAILED: air:air123 (Incorrect:
 ] 192.168.227.101:21 FTP - LOGIN FAILED: sound:sound123 (Incorrect:
  ] 192.168.227.101:21 FTP - LOGIN FAILED: real:real123 (Incorrect:
  ] 192.168.227.101:21 FTP - LOGIN FAILED: hard:hard123 (Incorrect: 🧍
 ] 192.168.227.101:21 FTP - LOGIN FAILED: ram:ram123 (Incorrect:
  ] 192.168.227.101:21 FTP - LOGIN FAILED: pass:pass123 (Incorrect:
  -] 192.168.227.101:21 FTP - LOGIN FAILED: rude:rude123 (Incorrect:
 1 192.168.227.101:21 FTP - LOGIN FAILED: gray:gray123 (Incorrect:
-1 192.168.227.101:21 FTP - LOGIN FAILED: gamble:gamble123 (Incorrect: )
  192.168.227.101:21 FTP - LOGIN FAILED: snow:snow123 (Incorrect:
   192.168.227.101:21 FTP - LOGIN FAILED: read:read123 (Incorrect:
   192.168.227.101:21 FTP - LOGIN FAILED: fast:fast123 (Incorrect:
```

Figure 06 : FTP Brute Force Exploit

Metaploit (cont.)

Figure 07 : SSH Brute Force Exploit

Data Collection

- Data Collection is said to be the most important part of Network Security Monitoring process.
- The size of data collected matters a lot.
 - Having an overabundance of data that may not be relevant to realistic organizational threats is fast way to increase complexity.

Intrusion Detection System

- Detects intrusion or others anomalies and records related information in logs.
- Host based IDS and Network based IDS
- Commercial IDS are very expensive.
- Snort, Suricata and Bro open-source

Comparison among IDSs

- Snort is a single-threaded and an immensely well tuned.
- Suricata makes use of Snort rule-set, in addition to other supporting products along with multi-threading.
- Bro provides additional features via its script-based analysis engine and ability to extend the response through scripts. [2]

BRO

- Bro as developed within universities, remains acceptable for high throughput research environments.
- The research-driven culture in universities provides the resources required to use full power of Bro as well as its robust scripting features.

- Download Link
 - https://github.com/Security-Onion-Solutions/securityonion/blob/master/Verify ISO.md

BRO (cont.)

- Bro is often the best option for more critical tasks
 - Higher-level protocol knowledge
 - Working across multiple network flows
 - Using a custom algorithm to compute something about the traffic in question.
- One of the distinctive aspects of Bro is its categorization of logs.
- Bro generates several notices based on the customized or default scripting (Detection)

Data Analysis

- This is the most difficult and time consuming phase of NSM as the result of overall monitoring depends upon the success of this very process.
- The term Event processing is a phenomenon of tracking and analyzing streams of information about things that have occurred, known as events, and deriving a deduction from them.

Complex Event Processors - Storm

- Storm is a free and open source real-time computation system.
- It is effortless, can be integrated with any programming language and very easy to use.
- It also easily integrates with queuing and database technologies which are already known to us.

Complex Event Processors – Esper

- It is also an open source distributed event correlation and event series analysis engine for Java.
- It provides a rich Event Processing Language (EPL) to perform filtering, aggregation and joins over sliding windows of various event series.

Complex Event Processors – WSO2CEP

- It is very lightweight and easy-to-use open-source Complex Event Processing server.
- It is built for extremely high performance with WSO2 Siddhi and also scalable using Apache Storm.
- Databases IBM, Derby, Microsoft SQL, MYSQL, Oracle and more.[3]

- Download Link
 - http://wso2.com/products/complex-event-processor/

WS02CEP

- Event Receiver receives events coming to the CEP.
- Event Stream consists of unique sets of specific types of attributes.
- Event Processors perform actual event processing.
- Event Publisher publishes events to the external systems.

WSO2CEP (cont.)

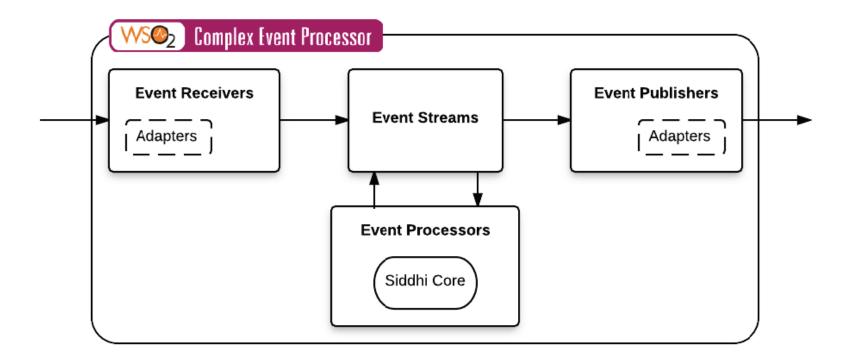


Figure 08 : Components of WSO2 CEP [3]

Siddhi Queries

- Siddhi query describes how to fuse existing event streams to create and populate new ones.
- It processes incoming event streams as specified by the queries, they generate new output event streams if they don't exist already.

Siddhi Queries (cont.)

```
SPlan:name('MAINExecutionPlan')
/* Enter a unique description for ExecutionPlan */
-- @Plan:description('ExecutionPlan')
 /* define streams/tables and write queries here ... */
 @Import('MAINInStream:1.0.0')
 define stream MAINInStream (te string, uid string, id_orig_b int, id_resp_b int, id_resp_b int, proto string, service string, duration double, orig_bytes long, resp_bytes long, conn_state string, local_orig bool, local_resp_bool, missed_byte
 @Export('PortScatterStream:1.0.0')
 define stream PortScatterStream (arc_ip string, arc_port int, dest_ip string, dest_port int, protocol string);
 SExport ('ProtocolPieStream:1.0.0')
 define stream ProtocolPieStream (protocol string, count long, total long, percentage float);
 &from(eventtable = 'rdbma' , datasource.name = 'WSOZ_CARBON_DB' , table.name = 'conn_record_count')
 define table conn_record_count (day_timestamp long, total_records long);
 @from(eventtable = 'rdbms' , datasource.name = 'WSO2_CARBON_DB' , table.name = 'conn_records')
 define table conn_records (timestamp long, protocol string, id_orig_h string, id_orig_p int, id_resp_h string, id_resp_p int, proto string);
 from MAINInStream
 select
     time:timestampInkilliseconds(time:dateAdd(sterreplaceAll(ts,'T',' '), 5, 'hour',"yyyy-Wo'dd Mirm:ss"),"yyyy-Wo'dd') as timestamp,

(iffhantise(id_wssp_ = 21,'TFP', iffhantise(id_essp_ = 22,'SMT, iffhantise(id_essp_ = 25,'SMT, iffhantise(id_essp_ = 305,'MTSQL','OTMEN'))))) as protocol,

id_orig_h, id_orig_h, id_orig_h, id_essp_h, protoc
 insert into intermediateStream,
 from intermediateStream
 insert into conn records;
 select timestamp as day_timestamp, count() as total_records insert overwrite conn_record_count
 on conn_record_count.day_timestamp -- day_timestamp;
 from intermediateStream
 delete conn_record_count
 on conn record count.day timestamp !- timestamp;
 from intermediateStream#window.externalTimeBatch(timestamp, 1 day, timestamp, 2 min)
 select protocol, count() as protocol_count
 group by protocol
 insert into protocolCountStream,
 from protocolCountStream as pcs join conn_record_count as ct
 select pos.protocol as protocol, pos.protocol_count as count, ct.total_records as total, cast(cast(pos.protocol_count.'float')/cast(ct.total_records, 'float') *100, 'float') as percentage
 from intermediateStreamfwindow.externalTime(timestamp, 1 day)
 select time:dateFormat(timestamp, 'yyyy-NN-dd ER:mm') as timestamp, protocol,id_orig_h, id_orig_p, id_resp_h, id_resp_p, proto
 insert into PortDataOfDayStream;
 from PortDataOfDayStream
 select id_orig_h as arc_ip, id_orig_p as arc_port, id_resp_h as dest_ip, id_resp_p as dest_port, protocol
 insert into PortScatterStream
```

Data Visualization

- There is no need to pay heed towards collection, detection or analysis of data if one is not able to see it.
- This is the last phase of NSM cycle usually and can be tuned to customization as much as requirement will elicit.

Data Visualization (cont.)

- There are variety of visualization techniques that can be exercised like;
 - Histograms
 - Pie charts
 - Scatter plots
 - Parallel coordinates
 - Link graphs
 - Maps

Open-Source Visualization Tools

- Gnuplot
- Google Charts
- AfterGlow and so on

WSO2CEP Analytics Dashboard

- It generates scatter plots, table charts, Geo map, Line chars, Number charts, Choropleth map and more
- As data arrive in real time, graphs are keep on updating.

Related Work

- Asiwe et al [4] A NSM tool for simple tasks of monitoring as well as packet capturing.
 - Alerts via Yahoo Mail
 - Suite of network monitoring tools under a single GUI
 - Various forms like login form, network activity form, the ARP form

| this prog | a valid Username ram. If you are he | | before you can use click on cancel. |
|---------------------------|--|-----|--|
| Login Username: Password: | | | |
| | OK | Can | cel |

| letwork Activity | |
|---|-----------------------------|
| NVIDIA nForce Network Scheduler Miniport | king Controller #2 - Packet |
| Network Activity | |
| Total Bytes Received (KB): | 17,467 |
| Total Bytes Sent (KB): | 14,014 |
| Download Throughput: | 0 KB/sec. |
| Upload Thoughput: | 0 KB/sec. |
| MTU: | 1.500 |

| Arp Table Arp Table | |
|---|---|
| Interface: 192.168.1.2 ··· 0x2 Internet Address Physical Address Type 192.168.1.1 00-16-e3-29-81-83 dynamic | ٥ |
| | |
| | |
| Close | × |

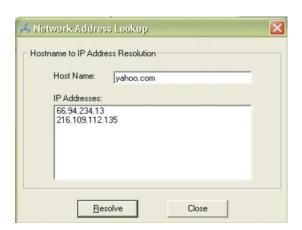


Figure 10: Login, Network Activity, ARP table, Address Lookup Form

- Matogoro et al [5] NMS in order to assist network administrators of Dodoma University Network.
 - *Nagios* is chosen to check operational status of network devices
 - Cacti for bandwidth management monitoring
 - *SmokePing* has been used for measurement of latency and packet loss

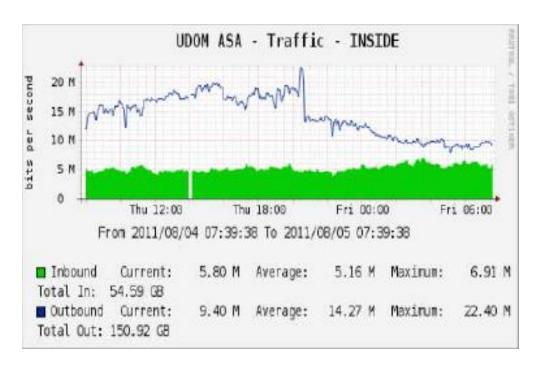


Figure 11 : Bandwidth Usage

- Hao et al. [6] web based visualization system for network security.
 - Focus not on security data but on analysts
 - 2D visualization
 - Web-based charts

Related Work (cont.)

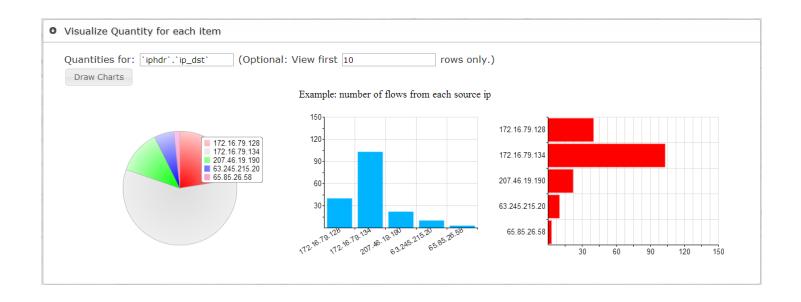


Figure 12: Pie and Bar chart, analysis of proportion

Implementation Architecture

- Three kinds of Virtual Machines
 - Attackers (kali-Linux)
 - Target, Monitored Machines (security onion Linux)
 - Monitoring Server (windows7-Microsoft Windows)

Implementation Methodology

- Exploited all open services in target, look NMAP results,
 Figure 05
 - FTP
 - SSH
 - SMTP
 - SMB
 - MYSQL

Implementation Methodology – Step by Step

- Metasploit (Attacker machines) attacks target machines.
- Bro (monitored machines) collects data and record in form of individual log files.
- A Java program (monitored machines) monitors log directory and all its files sending each file data to respective receivers in monitoring server.
- Receivers (monitoring server) takes data and forward to corresponding streams.

Implementation Methodology – Step by Step

- Execution plans (monitoring server) working in parallel on respective streams, process data and send the results to output streams.
- Each output stream (monitoring server) is registered with corresponding event publisher which puts data to display.

FTP Event Flow and Execution Flow



Execution Plan Flow

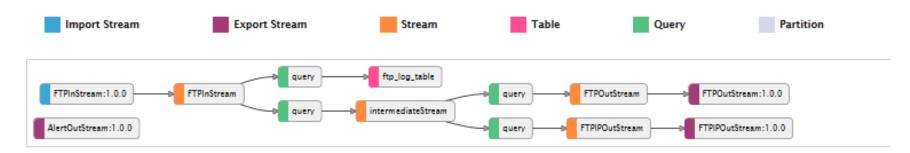


Figure 13 : FTP Event and Execution Flow

SSH Event Flow and Execution Flow

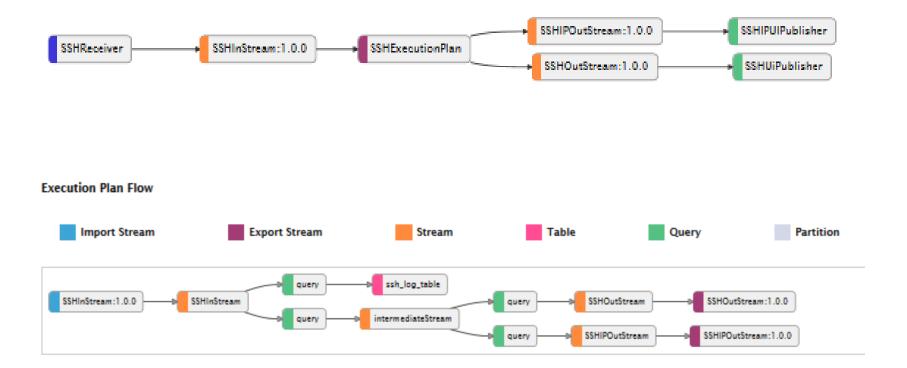


Figure 14 : SSH Event and Execution Flow

SMTP Event Flow and Execution Flow

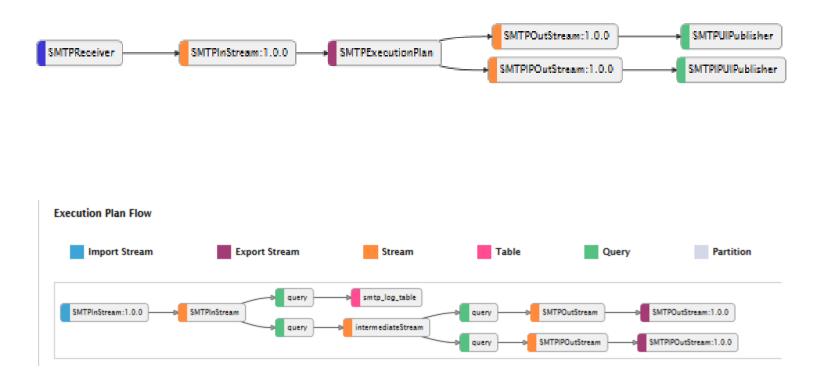


Figure 15: SMTP Event and Execution Flow

SMB Event Flow and Execution Flow

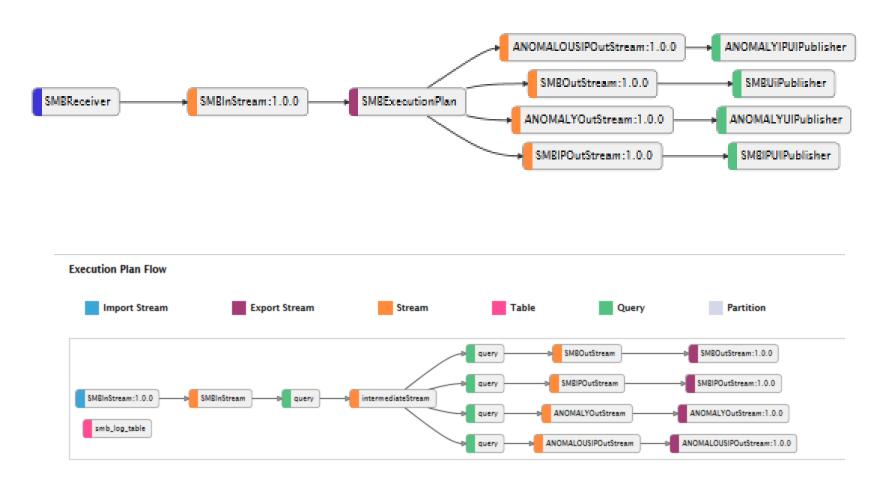


Figure 16 : SMB Event and Execution Flow

MYSQL Event Flow and Execution Flow

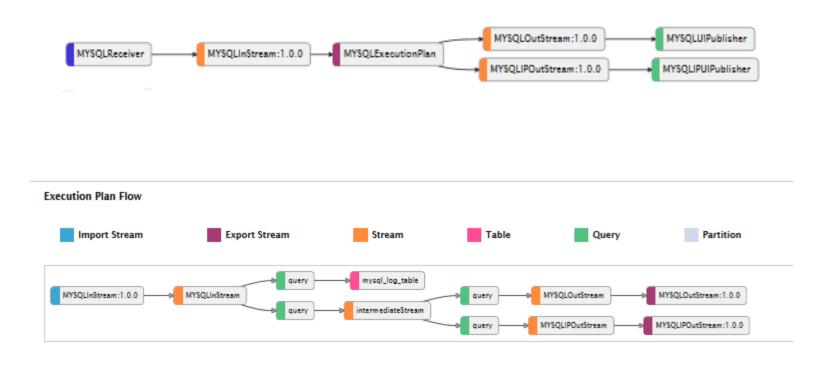


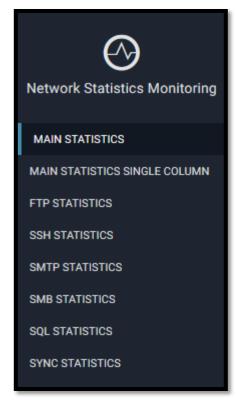
Figure 17 : MYSQL Event and Execution Flow

Results

• Dashboard has different pages showing statistics of different

services/protocols.

- Main page
- FTP Statistics
- SSH Statistics
- SMTP Statistics
- SMB Statistics
- MYSQL Statistics



Main Page



Figure 18 : Dashboard's Main page

Network Protocols Pie Chart



Figure 19 : Percentage of protocols/services in daily network traffic

IP Address and Ports Scatter Plot

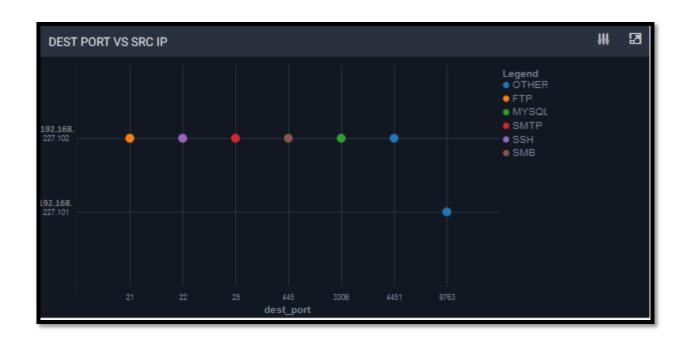


Figure 20: Destination port vs Source IP

FTP Statistics



Figure 21: FTP Traffic per Minute

FTP Statistics (cont.)

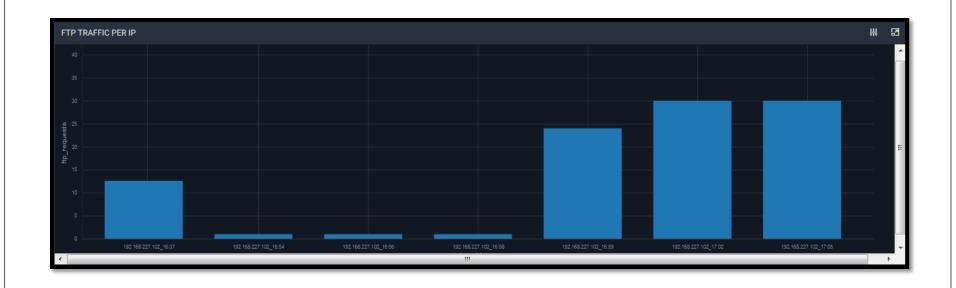


Figure 22: FTP Traffic per IP address

FTP Statistics Page



Figure 23 : FTP Statistics Page

SSH Statistics Page

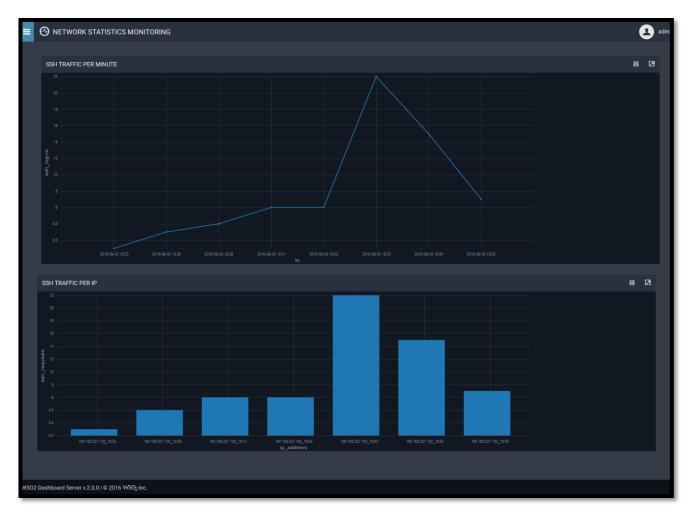


Figure 24 : SSH Statistics Page

SMTP Statistics Page



Figure 25 : SMTP Statistics Page

SMB Statistics Page

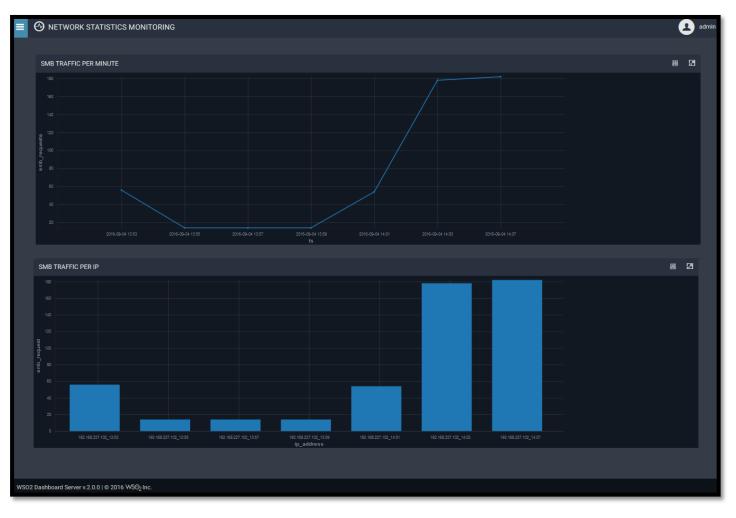


Figure 26 : SMB Statistics Page

MYSQL Statistics Page

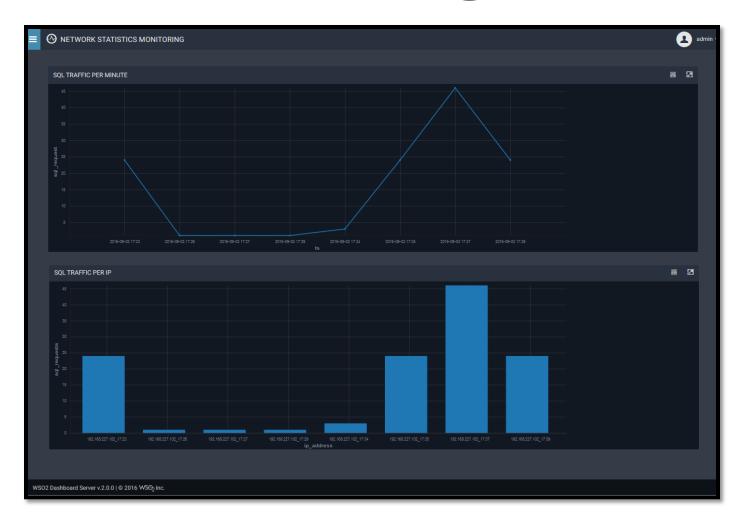


Figure 27 : MYSQL Statistics Page

Future Work

- More protocols and services can be added to monitor.
- Attacks exploiting particular characteristics of any protocol or service can be detected and analyzed.
- Collection process can be made more considerate to send only most relevant data to CEP.
- Alerts can be generated in form of emails etc.
- 2D visualization can be enhanced to 3D and can be made interactive.

Thanks

Any Questions?

References

- [1]. https://www.packtpub.com/books/content/ruby-and-metasploit-modules
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