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INCIDENT RESPONSE IN VIRTUAL ENVIRONMENTS: CHALLENGES IN THE CLOUD

About us

- We're part of the security incident response team for Microsoft Online Services Security & Compliance
- We ask more questions than provide answers
- This presentation is meant to evoke discussion and likely provide more takeaways for you
- Incident response in the cloud is relatively new
 - Trial and error, experience gained on the fly

Agenda

- ① Definition
- ② Services
- ③ Motives
- ④ Incidents
- ⑤ Enhancements
- ⑥ Assumptions
- ⑦ IR
- ⑧ Recommendations

Cloud definition

- ⦿ How do we define “the cloud”
 - highly redundant
 - resources on demand
 - scalable
 - operations managed by someone else on your behalf
 - rapid deployment of code and VMs
- ⦿ How do cloud services vary?

Services considered

- Amazon EC2
- Google GAE
- Windows Azure

- Clearly there others, only so much time to play

Cloud services – Amazon EC2

- Full OS control (Windows and Linux)
- Can use S3 to backup snapshots
- Network ACL's
 - Whitelist rules only
 - TCP\UDP\ICMP [SRC and DST Ports]
 - Source IP range

Cloud Services – Google (GAE)

- ◎ Python or Java apps
- ◎ Can manage access via Google Aps Domain
- ◎ Dashboard with lots of metrics
- ◎ Security-centric features include
 - Permissions
 - Blacklist
 - DoS Protection Service for Python or Java
 - Additional security-specific logging must be developed for the app via the appropriate SDK

Cloud services – Windows Azure

- ⦿ Supports .NET, PHP, Ruby, Python, or Java
- ⦿ Application Logging via Trace Listeners
 - ETW, trace, debug
 - To access logs, must write log data to blob storage / table storage
- ⦿ Monitoring Agent
 - event logs, perf counters, crash dumps, custom logs
- ⦿ Use Diagnostics API to Configure and Collect
 - Event Logs
 - Performance Counters
 - Trace/Debug information (logging)
 - IIS Logs, Failed Request Logs
 - Crash Dumps or Arbitrary files

Attacker Motives

- ⦿ Abuse resources
- ⦿ Fraud
- ⦿ Attack other resources from the cloud
- ⦿ Competition attacks
 - Force resource expenditure causing net loss
 - Billing models based on storage, bandwidth, CPU time/count, node count
 - Repudiation

Real incidents

- ⦿ MSN 3rd party Korea: Gumblar
 - Content Delivery Network
- ⦿ Twitter component of Bing Maps
 - Social networking component hosted in Azure

MSN 3rd party Korea: Gumblar

- ⦿ Gumblar steals FTP credentials, modifies JavaScript files
- ⦿ Korean staff running AV noticed that a Korean web page contained the Gumblar malware.
- ⦿ Security team notified and engaged
- ⦿ Having a listing of URL's and identify those that belong to caching services
 - In this case the URL from cache was different than the normal sites URL
- ⦿ Critical to understand how files are uploaded into the cloud
- ⦿ Critical to understand how to effectively remove files from the cloud

MSN 3rd party Korea: Gumblar

- ⦿ Investigation revealed that a 3rd party developer system was compromised by Gumblar
- ⦿ Infected JavaScript was uploaded to the cloud a month earlier
 - Enhanced Detection critical
 - Failure of site owner to appropriately purge the cloud due to inadequate knowledge on how to perform this activity.

MSN 3rd party Korea: Gumblar

⦿ Lessons learned:

- Good Logging is critical; understand how to request logs.
- The file moves through the cache and after a period of time the file is deleted from the cache.
- Logs of when the file was originally uploaded along with MD5 hash allowed for the team to know when it was uploaded and by what IP address / username.
- Understanding of which time zone the logs may be in (Most likely GMT format)

Twitter component of Bing Maps

- ⦿ App deployed to Azure
 - No input request size check for x and y map variables
 - Large values loaded, causing the application to crash

Twitter component of Bing Maps

⦿ Lessons learned:

- No app logs, actual failure discovered by accident
- No immediate access to web logs
- Build logging into app
- Standard web app sec best practices still apply
- Beware Agile development without proper SDL, gateway check, etc.

Enhance the apps you deploy

- ⦿ What APIs are being utilized?
 - To write to storage
 - To allocate more resources
- ⦿ Is the app code itself secure?
 - SDL?
- ⦿ Ensure proper app logging
 - How are your logs stored at rest?
 - Are you fully cognitive of where logs are stored and do you have immediate access to them per incident?

Enhance the apps you deploy

- ◎ You cannot respond to what you cannot see
 - Apps should provide visibility with end to end monitoring if they are deemed “critical”
 - Baselines
 - What is normal and expected?
 - Can you threat model against deployment and architecture assumptions in order to validate?
 - “Application ACLs will protect my cloud instances and apps from being abused.”
 - Are you sure?

Infrastructure assumptions

- ⦿ Are your apps/instances appropriately...
 - Routing
 - DNS
 - TMI via lookups?
 - What if cache is poisoned or records are manipulated, how would investigate it if you're not managing DNS?
 - You've given up further control, classic attacks still work i.e. registrar hacks. Are they harder to analyze as a result?
 - Firewall
 - ACL

Data in the cloud

- ⦿ Should you store sensitive information in the cloud at this time?
 - Are cloud services proven enough yet?
- ⦿ Recommended that no medium or high business impact data be stored in the cloud
- ⦿ This gets a bit cloudy when you measure SaaS vs. pure cloud services

Incident response capability

- IR node?
 - Log collection
 - tools
- Need snapshot capability: can it be remounted for investigation as read only, state preserved?
- See *Forensics considerations in next generation cloud environments* - Robert Rounsavall

Incident response changing

- ◎ Incident response teams for entities using cloud services must intimately understand architecture and data flow
 - What are the attack vectors?
 - From cloud to your enterprise
 - From your enterprise to the cloud
 - Can you effectively do an “operational threat model”?
- ◎ IR team must understand content “upload” and the native application attributes

Incident response changing

- ◎ Touch points between legacy infrastructure and cloud
 - Do vulns or exploits in non-cloud resources that have access to cloud become realized
 - Think Gumbler incident
- ◎ Vulns in cloud deployed apps vs. classic deployment are still simply vulns
 - A Ruby on Rails 0-day doesn't care where it lives

Incident response changing

- ⦿ Do you trust your cloud neighbors?
 - Remember abusing WCF to perform remote port scans?
- ⦿ Memory analysis?
- ⦿ Blob storage analysis?
- ⦿ Will legacy tools run on your cloud nodes?
 - Have you tested, confirmed, and drilled the process?

Cloud services as mitigations

- Caching cloud can help offset DDoS
- Assuming contracts/SLAs are met and cloud service is well managed, service may be better than ISP/colo services
- Outage prevention via failover capabilities may be more nimble
 - Your core datacenter L2/L3 router pair fails, need hot standby to stay online
 - Cloud services assume redundancy that could prevent concerns as above

Recommendations - Technical

- ⦿ IP filters
 - DoS protection
- ⦿ flow monitoring
- ⦿ cloud toolkit
 - scripts and tools relevant to the cause
 - IR node
- ⦿ cloud developer kits for better deployment understanding

Recommendations - Risk

- Application portability is part of all provider's charter, but also moves the risk around
 - From data center to the cloud
 - From the cloud to a private cloud (back in your data center)
- Data classification defined by business
 - If PII, high impact data is to go in the cloud can you wrap in a hard candy shell around it just like you already do?
 - Are cloud services ready to handle sensitive data?

Recommendations - SLA

◎ SLA

- Contract language
 - Is it clearly defined?
- What can incident responders expect from provider?
 - support
 - response time
 - account reset
- Evidence and log retention and acquisition
- Legal considerations if your cloud instances are compromised and utilized maliciously (subject to subpoena)

Recommendations - Development

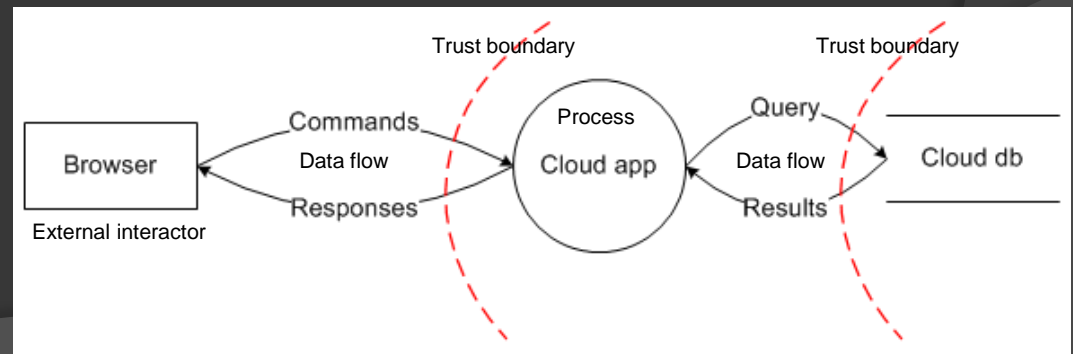
- ⦿ Agile development and operational best practices don't always converge
- ⦿ Developers don't typically account for operational considerations
- ⦿ Security Response Plan (SRP)
 - All apps deployed should have an SRP
 - IR needs to be part of the development process
 - Define requirements for logging, tooling, access management, fix deployments, escalation
- ⦿ Code level threat modeling applies

Recommendations - Operational

- ⦿ Vulnerability assessment
 - Scanning your cloud presence
- ⦿ Vulnerability management
 - Patching
 - Updates
 - Fix deployment
 - Standard images
- ⦿ Who deploys what?
 - Separation of duties
- ⦿ Operational threat modeling

Recommendations – Threat Model

- The same threat modeling practices developers should utilize for code development can be utilized in an operational capacity
- Infrastructure threat modeling
 - Vision (scope)
 - Model (diagram)
 - Identify Threats
 - Mitigate
 - Validate



In closing

- ◎ IR teams should be very clear about operational considerations for resources beyond their control
 - KNOW YOUR CLOUD
- ◎ Log, log, log
- ◎ Balance risk against business gain
 - If risk exceeds your well-informed comfort, assign risk via threat modeling or assessment

Q & A

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