















MAWAC-ENA WORKSHOP

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Cybersecurity Practices in Water and Industrial Systems

Rigel Gjomemo
Research Scientist, DPI
Venkat Venkatakrishnan
Professor, University of Illinois at Chicago

Water Systems in the US

- 52,000 community water systems
- 16,000 wastewater systems
- Water industry is a Critical National Infrastructure (CNI)
- Survey: 15.8% of the systems experienced 1 to 4 IT cybersecurity incidents over 12 months. 4.7% reported 1 OT cybersecurity incident over 12 months.



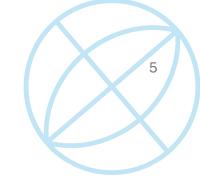
Water Systems IT in the US: Issues



- Major challenges
 - Awareness of threats and best practices
 - IT and OT identification and remote access control
 - Lack of cybersecurity training and workforce
 - Economic disadvantages
- In sum, the national systems are in dire need of cybersecurity improvement capabilities



Cybersecurity Incidents



Ongoing Cyber Threats to U.S. Water and Wastewater Systems

Last Revised: October 25, 2021

Alert Code: AA21-287A

Federal agencies warn of ransomware targeting water, wastewater treatment plants

Published Oct. 18, 2021

Ransomware Hit SCADA Systems at 3 Water Facilities in U.S.

U.S. Warns of Attacks Targeting IT and OT Systems in Water Facilities

EPA Webinar on Recent Unitronics Programmable Logic Controllers Hacked at US Water and Wastewater Systems

THREAT ACTORS IN JANUARY ATTEMPTED TO POISON THE WATER AT A US FACILITY

🖰 Pierluigi Paganini 🕦 June 21, 2021

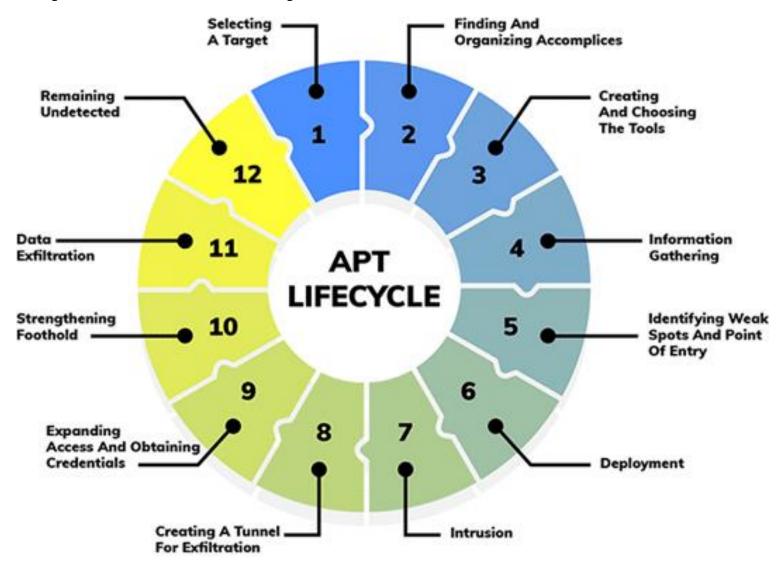
Kansas Man Pleads Guilty to Water Facility Tampering



Thursday, October 21, 2021

For Immediate Release

The lifecycle of a cyber-attack





ATT&CK Matrix



Decembeles	Descures	Initial Assess	Evention	Doroleter	Dubilens Fessiotics	Defence Suprice	Credential Access	Diegoveny	Lateral Movement	Callection	Command and	Eufitention	Impost
Reconnaissance 10 techniques	Resource Development 7 techniques	Initial Access 9 techniques	Execution 12 techniques	Persistence 19 techniques	Privilege Escalation 13 techniques	Defense Evasion 39 techniques	15 techniques	Discovery 27 techniques	9 techniques	Collection 17 techniques	Command and Control 16 techniques	Exfiltration 9 techniques	Impact 13 techniques
tive Scanning (2)	Acquire Infrastructure (6)	Drive-by Compromise	Command and Scripting Interpreter (8)	Account Manipulation (4)	Abuse Elevation Control	Abuse Elevation Control Mechanism (4)	Brute Force (4)	Account Discovery (4)	Exploitation of Remote Services	Archive Collected Data (3)	Application Layer Protocol (4)	Automated Exhitration (1)	Account Access Removal
ther Victim Host ormation (4)	Compromise Accounts (2)	Exploit Public-Facing Application	Container Administration	BITS Jobs	Mechanism (4) Access Token	Access Token Manipulation (5)	Credentials from Password Stores (5)	Application Window Discovery	Internal Spearphishing	Audio Capture	Communication Through Removable	Data Transfer Size Limits	Data Destruction
ther Victim Identity ormation (3)	Compromise Infrastructure (6)	External Remote Services	Command Deploy Containe	Boot or Logon Autostart Execution (No.	Manipulation (5) Boot or Logon	BITS Jobs	Exploitation for Credential Access	Browser Bookmark Discovery	Lateral Tool Transfer	Automated Collection	Media Data Encoding (2)	Exfiltration Over Alternative	Data Encrypted for Impact
ther Victim Network ormation (s)	Develop Capabilities (4)	Hardware Additions Phishing (3)	Exploitation for Client Execution	Boot or Logon Initialization	Autostart Execution (14)	Build Image on Host Deobfuscate/Decode Files	Forced Authentication	Cloud Infrastructure Discovery	Remote Service Session Hijacking (2)	Clipboard Data Data from Cloud	Data Obfuscation (3)	Protocol (3) Exfiltration Over C2	Data Manipulation () Defacement (2)
ther Victim Org ormation (4)	Establish Accounts (2)	Replication Through Removable Media	Inter-Process Communication (s)	Scripts (5) Browser Extensions	Boot or Logon Initialization B Scripts (5)	or Information Deploy Container	Forge Web Credentials (2)	Cloud Service Dashboard Cloud Service Discovery	Remote Services (6)	Storage Object Data from	Dynamic Resolution (3)	Channel Exfiltration Over	Disk Wipe (2)
shing for Information (3) arch Closed Sources (2)	Obtain Capabilities (6) Stage Capabilities (5)	Supply Chain Compromise (1)	Native API	Compromise Client Software Binary	Create or Modify System Process (4)	Direct Volume Access	Input Capture (4) Man-in-the-Middle (2)	Container and Resource Discovery	Removable Media	Configuration Repository (2)	Encrypted Channel (2) Fallback Channels	Other Network Medium (1)	Endpoint Denial of Service (4)
arch Open Technical labases (5)	stage capabilities (5)	Trusted Relationship	Scheduled Task/Job (7) Shared Modules	Create Account (3)	Domain Policy Modification (2)	Domain Policy Modification (2)	Modify Authentication	Domain Trust Discovery	Deployment Tools Taint Chared	Data from Information Repositories (2)	Ingress Tool Transfer	Exfiltration Over Physical Medium m	Firmware Corruptio
arch Open bsites/Domains (2)		Valid Accounts (4)	Software Deployment Tools	Create or Modify System Process (4)	Escape to Host	Execution Guardralls (1) Exploitation for Defense	Process (4) Network Sniffing	File and Directory Discovery Network Service Scanning	Content Use Alternate	Data from Local System	Multi-Stage Channels Non-Application Layer	Exfiltration Over Web Service (2)	Network Denial of
Search Victim-Owned Websites			System Services (2)	Event Triggered Execution (15)	Event Triggered Execution (15)	Evasion	OS Credential	Network Share Discovery	Authentication Material (4)	Dyta from Network Shared Drive	Protocol Non-Standard Port	Scheduled Transfer	Resource Hijacking
			Windows Management Instrumentation Hijac Flow Ingli Inga Management Instrumentation Ingli Inga Management Instrumentation Inga Management Instrumentation Inga Management Instrumentation Instrumentation Instrumentation Ins	External Remote Services	Privilege Escalation Hijack Execution Flow (11) Process Injection (11) Scheduled Task/Job (7) Valid Accounts (4) Valid Accounts (4)	File and Directory Permissions Modification (2)	Flose (1) Flose (1) Flose (1) Steal or Forte (Kerberos Tickyles (1) Steal Web Sestular Cookle Two-Factor Authentication Interception Unsecured Credentials (7)	Network Sniffing		Data Staged (2) Protocol Tu Proxy (4)		Transfer Data to	Service Stop
				Hijack Execution Flow (11)		Hide Artifacts (7) Hijack Execution Flow (11)		Password Policy Discovery Peripheral Device Discovery					System Shutdown/Reboot
				Implant Internal Image		Impair Defenses (7)		Permission Groups Discovery (3)		Email Collection (3)	Traffic Signaling (1)		
				Modify Authentication		Indicate Removal on Host (6)		Process Discovery		Input Capture (4) Man in the Browser			
				Office Application		Indirect Command Execution Masquerading (6)		Query Registry Remote System Discovery		Man-in-the-Middle (2)		•	
				Startup (6) Pre-OS Boot (5)		Modify Authentication Process (4)		Software Discovery (1		Screen Capture Video Capture			
				Scheduled Task/Job(₍₇₎		Modify Cloud Compute Infrastructure (4)		System Information Discovery					
				Server Software Component (3)		Modify Registry		System Location discovery System Network					
				Traffic Signaling (1)	•	Modify System Image (2) Network Boundary		Configuration Discovery (1) System Network					
				Valid Accounts (4)	•	Bridging (1) Obfuscated Files or		Connections Discovery System Owner/User					
						Information (5) Pre-OS Boot (5)		Discovery System Service Discovery					
						Process Injection (11)		System Time Discovery					
						Rogue Domain Controller	_	Virtualization/Sandbox					



Our work: Cyber Threat Hunting

- Cybersecurity labs discover new threats
- The details released as Threat Intelligence Reports
 - Structured reports OpenIOC, STIX, MISP
 - Unstructured: Natural Language Description

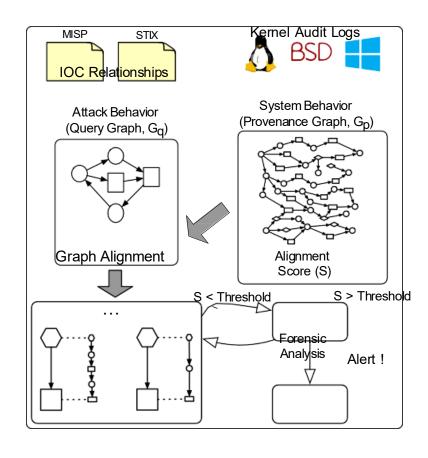
Enterprise question: Has my enterprise been the target of this threat?

- State of the art: Looking for fragmented Indicators of Compromise (IOC)
 - hash values, file/process names, IP addresses, domain names
 - Very fragile

Automate Approach to Threat-Hunting:

(USENIX 2017, IEEE S&P 2019, CCS 2019, ESORICS 22, ICICS 22)

- Modeling Threat Hunting as finding an embedding of a query graph in a much larger provenance graph
 - *G_p*: audit logs modeled as a graph
 - *Gq*: attack behavior modeled as a graph
 - Both labeled, typed, and directed
 - Inexact matching



Call for Action



- Pilot cyber-threat hunting project
 - Partner with utilities on cybersecurity
- We have the "pilot ready" solution

Need operational environment partner for pilot

Next stage to be pitched to US federal funding (DARPA, NSF, DOE)

Thank you for your attention



MEGACITY: Chicago

















