



US009954878B2

(12) **United States Patent**  
**Touboul et al.**

(10) **Patent No.:** **US 9,954,878 B2**  
(45) **Date of Patent:** **Apr. 24, 2018**

(54) **MULTI-FACTOR DECEPTION MANAGEMENT AND DETECTION FOR MALICIOUS ACTIONS IN A COMPUTER NETWORK**

(71) Applicant: **Illusive Networks Ltd.**, Tel Aviv (IL)

(72) Inventors: **Shlomo Touboul**, Kfar Chaim (IL); **Hanan Levin**, Tel Aviv (IL); **Stephane Roubach**, Herzliya (IL); **Assaf Mischari**, Petach Tikva (IL); **Itai Ben David**, Tel Aviv (IL); **Itay Avraham**, Tel Aviv (IL); **Adi Ozer**, Shoham (IL); **Chen Kazaz**, Tel Aviv (IL); **Ofer Israeli**, Tel Aviv (IL); **Olga Vingurt**, Shderot (IL); **Liad Gareh**, Herzliya (IL); **Israel Grimberg**, Ra'anana (IL); **Cobby Cohen**, Tel Aviv (IL); **Sharon Sultan**, Tel Aviv (IL); **Matan Kubovsky**, Tel Aviv (IL)

(73) Assignee: **ILLUSIVE NETWORKS LTD.**, Tel Aviv (IL)

(\* ) Notice: Subject to any disclaimer, the term of this patent is extended or adjusted under 35 U.S.C. 154(b) by 0 days.

(21) Appl. No.: **15/175,052**

(22) Filed: **Jun. 7, 2016**

(65) **Prior Publication Data**  
US 2017/0230384 A1 Aug. 10, 2017

**Related U.S. Application Data**

(60) Provisional application No. 62/172,251, filed on Jun. 8, 2015, provisional application No. 62/172,253, filed (Continued)

(51) **Int. Cl.**  
**G06F 7/04** (2006.01)  
**G06F 15/16** (2006.01)  
(Continued)

(52) **U.S. Cl.**  
CPC ..... **H04L 63/1416** (2013.01); **H04L 63/1491** (2013.01); **H04L 29/06904** (2013.01); **H04L 63/10** (2013.01); **H04L 63/1433** (2013.01)

(58) **Field of Classification Search**  
CPC ..... H04L 63/1433; H04L 63/1491; H04L 29/06904  
See application file for complete search history.

(56) **References Cited**

U.S. PATENT DOCUMENTS

6,363,489 B1 3/2002 Comay et al.  
6,618,709 B1 9/2003 Sneeringer  
(Continued)

FOREIGN PATENT DOCUMENTS

WO 2006131124 A1 12/2006  
WO 2015001969 A1 1/2015  
WO 2015047555 A1 4/2015

OTHER PUBLICATIONS

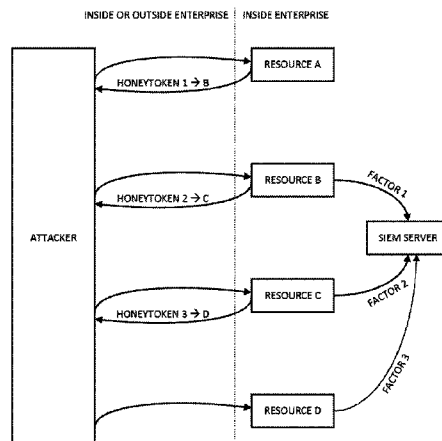
PCT Application No. PCT/IL16/50582, International Search Report and Written Opinion, dated Nov. 16, 2016, 11 pages.  
(Continued)

*Primary Examiner* — Daniel Potratz  
(74) *Attorney, Agent, or Firm* — Soquel Group I.P Ltd

(57) **ABSTRACT**

A network surveillance system, including a management server within a network of resources in which users access the resources in the network based on credentials, including a deployment module planting honeytokens in resources in the network, wherein a honeytoken is an object in memory or storage of a first resource that may be used by an attacker to access a second resource using decoy credentials, and wherein the deployment module plants a first honeytoken in a first resource, R<sub>1</sub>, used to access a second resource, R<sub>2</sub>, using first decoy credentials, and plants a second honeytoken in R<sub>2</sub>, used to access a third resource, R<sub>3</sub>, using second decoy credentials, and an alert module alerting that an

(Continued)



attacker is intruding the network only in response to both an attempt to access R<sub>2</sub> using the first decoy credentials, and a subsequent attempt to access R<sub>3</sub> using the second decoy credentials.

**4 Claims, 6 Drawing Sheets**

**Related U.S. Application Data**

on Jun. 8, 2015, provisional application No. 62/172,255, filed on Jun. 8, 2015, provisional application No. 62/172,259, filed on Jun. 8, 2015, provisional application No. 62/172,261, filed on Jun. 8, 2015.

- (51) **Int. Cl.**  
**G06F 17/30** (2006.01)  
**H04L 29/06** (2006.01)

(56) **References Cited**

U.S. PATENT DOCUMENTS

7,065,657	B1	6/2006	Moran	
7,089,589	B2	8/2006	Chefalas et al.	
7,093,291	B2	8/2006	Bailey	
7,516,227	B2	4/2009	Cohen	
7,574,741	B2	8/2009	Aviani et al.	
7,636,944	B2	12/2009	Raikar	
7,665,134	B1	2/2010	Hernacki et al.	
7,694,339	B2	4/2010	Blake et al.	
7,725,937	B1	5/2010	Levy	
7,752,664	B1	7/2010	Satish et al.	
7,945,953	B1	5/2011	Salinas et al.	
8,015,284	B1	9/2011	Isenberg et al.	
8,181,249	B2	5/2012	Chow et al.	
8,181,250	B2	5/2012	Rafalovich et al.	
8,250,654	B1	8/2012	Kennedy et al.	
8,375,447	B2	2/2013	Amoroso et al.	
8,499,348	B1	7/2013	Rubin	
8,528,091	B2	9/2013	Bowen et al.	
8,549,642	B2	10/2013	Lee	
8,549,643	B1	10/2013	Shou	
8,719,938	B2	5/2014	Chasko et al.	
8,739,281	B2	5/2014	Wang et al.	
8,739,284	B1	5/2014	Gardner	
8,769,684	B2	7/2014	Stolfo et al.	
8,819,825	B2	8/2014	Keromytis et al.	
8,826,400	B2*	9/2014	Amaya Calvo ..... H04L 63/1441 713/168	
8,856,928	B1	10/2014	Rivner et al.	
8,880,435	B1*	11/2014	Catlett ..... G06Q 20/10 705/75	
8,925,080	B2*	12/2014	Hebert ..... H04L 63/1491 726/23	
9,009,829	B2	4/2015	Stolfo et al.	
9,043,905	B1	5/2015	Allen et al.	
9,124,622	B1	9/2015	Falkowitz et al.	
9,152,808	B1	10/2015	Ramalingam et al.	
9,240,976	B1	1/2016	Murchison	
9,325,728	B1	4/2016	Kennedy et al.	
9,356,942	B1	5/2016	Joffe	
9,418,222	B1*	8/2016	Rivera ..... G06F 21/554	
9,495,188	B1	11/2016	Ettema et al.	
2002/0066034	A1	5/2002	Schlossberg et al.	
2003/0084349	A1	5/2003	Friedrichs et al.	
2003/0145224	A1	7/2003	Bailey	
2004/0088581	A1	5/2004	Brawn et al.	
2004/0160903	A1	8/2004	Gai et al.	
2004/0172557	A1	9/2004	Nakae et al.	
2004/0255155	A1	12/2004	Stading	
2005/0114711	A1	5/2005	Hesselink et al.	
2005/0132206	A1	6/2005	Palliyil et al.	
2005/0149480	A1	7/2005	Deshpande	

2005/0235360	A1	10/2005	Pearson	
2006/0041761	A1	2/2006	Neumann et al.	
2006/0101516	A1	5/2006	Sudaharan et al.	
2006/0161982	A1	7/2006	Chari et al.	
2006/0224677	A1	10/2006	Ishikawa et al.	
2006/0242701	A1	10/2006	Black et al.	
2007/0028301	A1	2/2007	Shull et al.	
2007/0157315	A1	7/2007	Moran	
2007/0192853	A1	8/2007	Shraim et al.	
2008/0016570	A1	1/2008	Capalik	
2008/0086773	A1	4/2008	Tuvell et al.	
2008/0155693	A1	6/2008	Mikan et al.	
2009/0019547	A1	1/2009	Palliyil et al.	
2009/0144827	A1	6/2009	Peinado et al.	
2009/0222920	A1	9/2009	Chow et al.	
2009/0241191	A1	9/2009	Keromytis et al.	
2009/0241196	A1	9/2009	Troyansky et al.	
2009/0328216	A1	12/2009	Rafalovich et al.	
2010/0058456	A1	3/2010	Jajodia et al.	
2010/0071051	A1	3/2010	Choyi et al.	
2010/0077483	A1*	3/2010	Stolfo ..... G06F 21/554 726/24	
2010/0082513	A1	4/2010	Liu	
2010/0251369	A1	9/2010	Grant	
2010/0269175	A1	10/2010	Stolfo et al.	
2011/0016527	A1	1/2011	Yanovsky et al.	
2011/0154494	A1	6/2011	Sundaram et al.	
2011/0167494	A1	7/2011	Bowen et al.	
2011/0214182	A1	9/2011	Adams et al.	
2011/0258705	A1	10/2011	Vestergaard et al.	
2011/0307705	A1	12/2011	Fielder	
2012/0005756	A1	1/2012	Hoefelmeyer et al.	
2012/0084866	A1*	4/2012	Stolfo ..... G06F 21/554 726/25	
2012/0167208	A1	6/2012	Buford et al.	
2012/0210388	A1	8/2012	Kolishchak	
2012/0246724	A1	9/2012	Sheymov et al.	
2012/0311703	A1	12/2012	Yanovsky et al.	
2013/0061055	A1	3/2013	Schibuk	
2013/0086691	A1	4/2013	Fielder	
2013/0212644	A1	8/2013	Hughes et al.	
2013/0227697	A1	8/2013	Zandani	
2013/0263226	A1*	10/2013	Sudia ..... H04L 63/1466 726/4	
2014/0101724	A1	4/2014	Wick et al.	
2014/0115706	A1	4/2014	Silva et al.	
2014/0201836	A1	7/2014	Amsler	
2014/0208401	A1	7/2014	Balakrishnan et al.	
2014/0259095	A1	9/2014	Bryant	
2014/0298469	A1*	10/2014	Marion ..... G06F 21/55 726/23	
2014/0310770	A1	10/2014	Mahaffey	
2014/0337978	A1	11/2014	Keromytis et al.	
2014/0359708	A1	12/2014	Schwartz	
2015/0007326	A1	1/2015	Mooring et al.	
2015/0013006	A1*	1/2015	Shulman ..... H04L 63/1416 726/23	
2015/0047032	A1	2/2015	Hannis et al.	
2015/0074750	A1	3/2015	Pearcy et al.	
2015/0074811	A1	3/2015	Capalik	
2015/0096048	A1	4/2015	Zhang et al.	
2015/0128246	A1	5/2015	Feghali et al.	
2015/0326587	A1	11/2015	Vissamsetty et al.	
2016/0019395	A1	1/2016	Ramalingam et al.	
2016/0080414	A1	3/2016	Kolton et al.	
2016/0212167	A1	7/2016	Dotan et al.	
2016/0261608	A1	9/2016	Hu et al.	
2016/0308895	A1	10/2016	Kotler et al.	
2016/0323316	A1	11/2016	Kolton et al.	
2016/0373447	A1*	12/2016	Akiyama ..... H04L 63/1416	

OTHER PUBLICATIONS

Wikipedia, Active Directory, [https://en.wikipedia.org/wiki/Active\\_Directory](https://en.wikipedia.org/wiki/Active_Directory), Jun. 24, 2015.  
 Wikipedia, Apple Filing Protocol, [https://en.wikipedia.org/wiki/Apple\\_Filing\\_Protocol](https://en.wikipedia.org/wiki/Apple_Filing_Protocol), Aug. 14, 2015.

(56)

**References Cited**

## OTHER PUBLICATIONS

Wikipedia, DMZ (computing), [https://en.wikipedia.org/wiki/DMZ\\_\(computing\)](https://en.wikipedia.org/wiki/DMZ_(computing)), Jun. 17, 2015.

Wikipedia, Domain Name System, [https://en.wikipedia.org/wiki/Domain\\_Name\\_System](https://en.wikipedia.org/wiki/Domain_Name_System), Jul. 14, 2015.

Wikipedia, Firewall (computing), [https://en.wikipedia.org/wiki/Firewall\\_\(computing\)](https://en.wikipedia.org/wiki/Firewall_(computing)), Jul. 14, 2015.

Wikipedia, Honeygot (computing), [https://en.wikipedia.org/wiki/Honeygot\\_\(computing\)](https://en.wikipedia.org/wiki/Honeygot_(computing)), Jun. 21, 2015.

Wikipedia, Kerberos (protocol), [https://en.wikipedia.org/wiki/Kerberos\\_\(protocol\)](https://en.wikipedia.org/wiki/Kerberos_(protocol)), Jun. 30, 2015.

Wikipedia, Lightweight Directory Access Protocol, [https://en.wikipedia.org/wiki/Lightweight\\_Directory\\_Access\\_Protocol](https://en.wikipedia.org/wiki/Lightweight_Directory_Access_Protocol), Aug. 15, 2015.

Wikipedia, LM hash, [https://en.wikipedia.org/wiki/LM\\_hash](https://en.wikipedia.org/wiki/LM_hash), Jun. 8, 2015.

Wikipedia, RADIUS, <https://en.wikipedia.org/wiki/RADIUS>, Aug. 16, 2015.

Wikipedia, Rainbow table, [https://en.wikipedia.org/wiki/Rainbow\\_table](https://en.wikipedia.org/wiki/Rainbow_table), Jul. 14, 2015.

Wikipedia, Secure Shell, [https://en.wikipedia.org/wiki/Honeygot\\_\(computing\)](https://en.wikipedia.org/wiki/Honeygot_(computing)), Jul. 12, 2015.

Wikipedia, Security Information and Event Management, [https://en.wikipedia.org/wiki/Security\\_information\\_and\\_event\\_management](https://en.wikipedia.org/wiki/Security_information_and_event_management), Jun. 23, 2015.

Wikipedia, Tarpit (networking), [https://en.wikipedia.org/wiki/Tarpit\\_\(networking\)](https://en.wikipedia.org/wiki/Tarpit_(networking)), Jul. 3, 2014.

PCT Application No. PCT/IL16/50103, International Search Report and Written Opinion, dated May 26, 2016, 9 pages.

U.S. Appl. No. 15/004,904, Office Action, dated May 27, 2016, 16 pages.

PCT Application No. PCT/IL16/50579, International Search Report and Written Opinion, dated Sep. 30, 2016, 7 pages.

PCT Application No. PCT/IL16/50581, International Search Report and Written Opinion, dated Nov. 29, 2016, 10 pages.

PCT Application No. PCT/IL16/50583, International Search Report and Written Opinion, dated Dec. 8, 2016, 10 pages.

U.S. Appl. No. 15/004,904, Notice of Allowance, dated Oct. 19, 2016, 13 pages.

U.S. Appl. No. 15/175,048, Notice of Allowance, dated Oct. 13, 2016, 17 pages.

U.S. Appl. No. 15/175,050, Non-Final Rejection, dated Aug. 19, 2016, 34 pages.

U.S. Appl. No. 15/175,050, Final Rejection, dated Nov. 30, 2016, 31 pages.

U.S. Appl. No. 15/175,050, Notice of Allowance, dated Mar. 21, 2017, 13 pages.

U.S. Appl. No. 15/175,054, Notice of Allowance, dated Feb. 21, 2017, 13 pages.

U.S. Appl. No. 15/403,194, Non-Final Rejection, dated Feb. 28, 2017, 13 pages.

U.S. Appl. No. 15/406,731, Notice of Allowance, dated Apr. 20, 2017, 15 pages.

\* cited by examiner

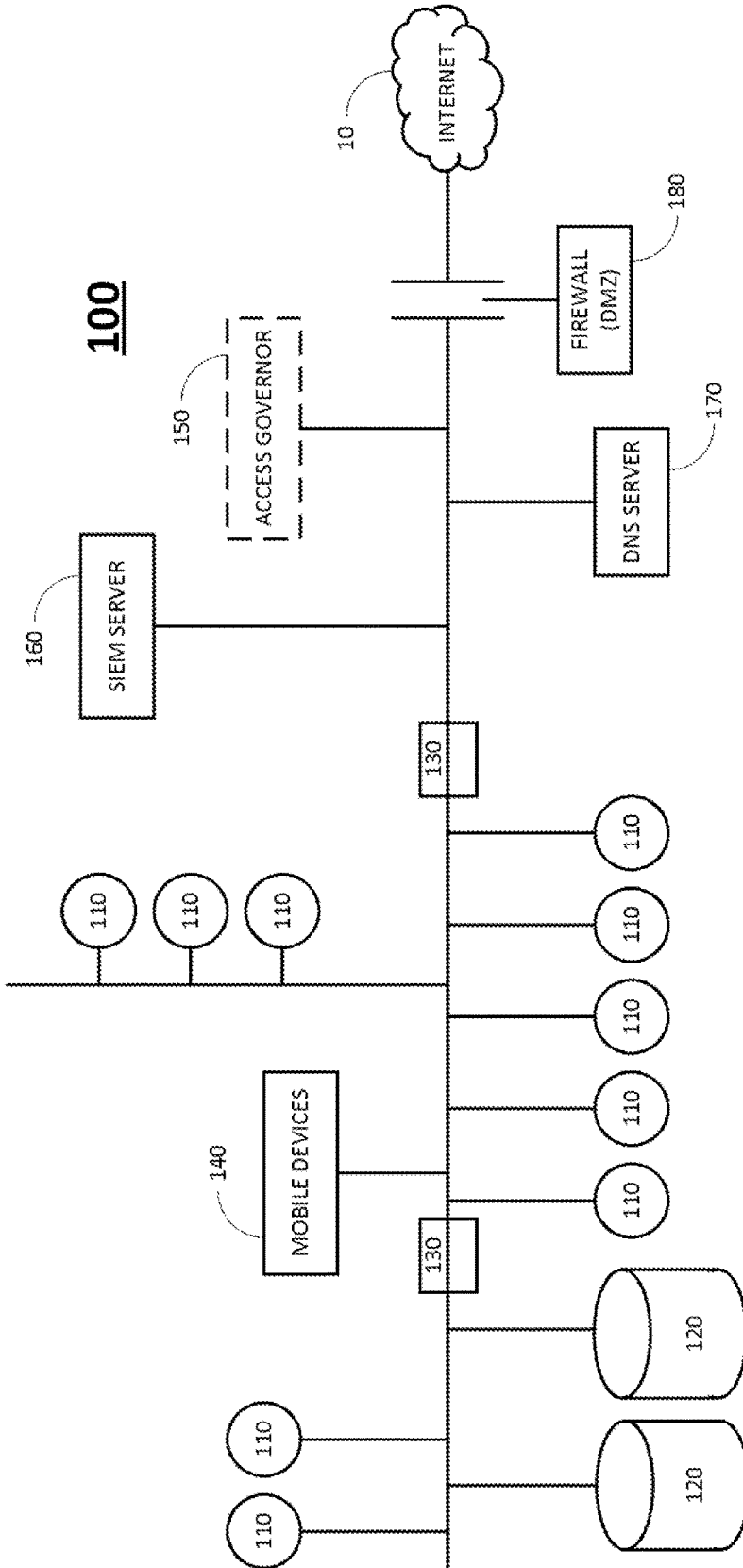


FIG. 1  
(PRIOR ART)

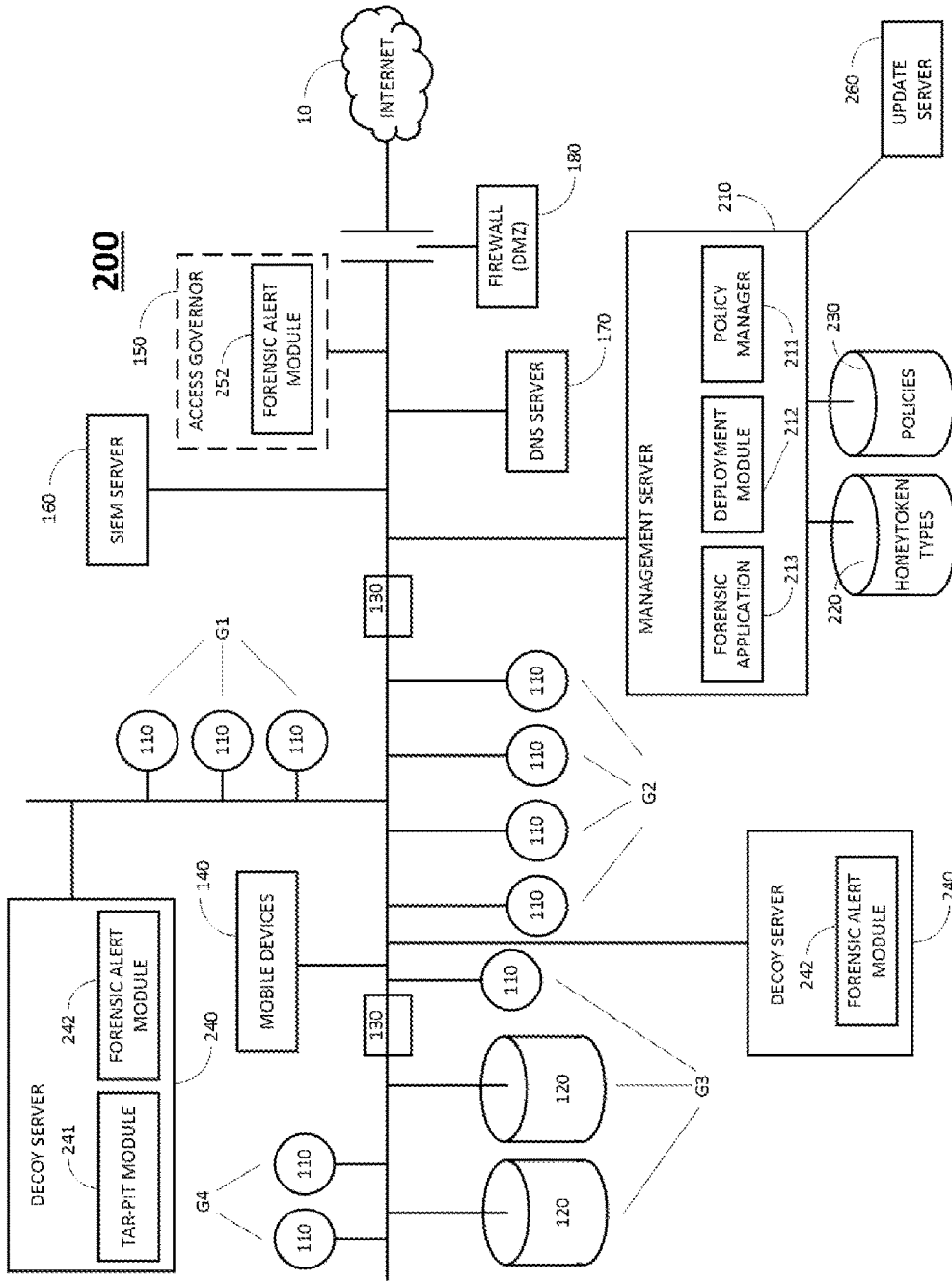


FIG. 2

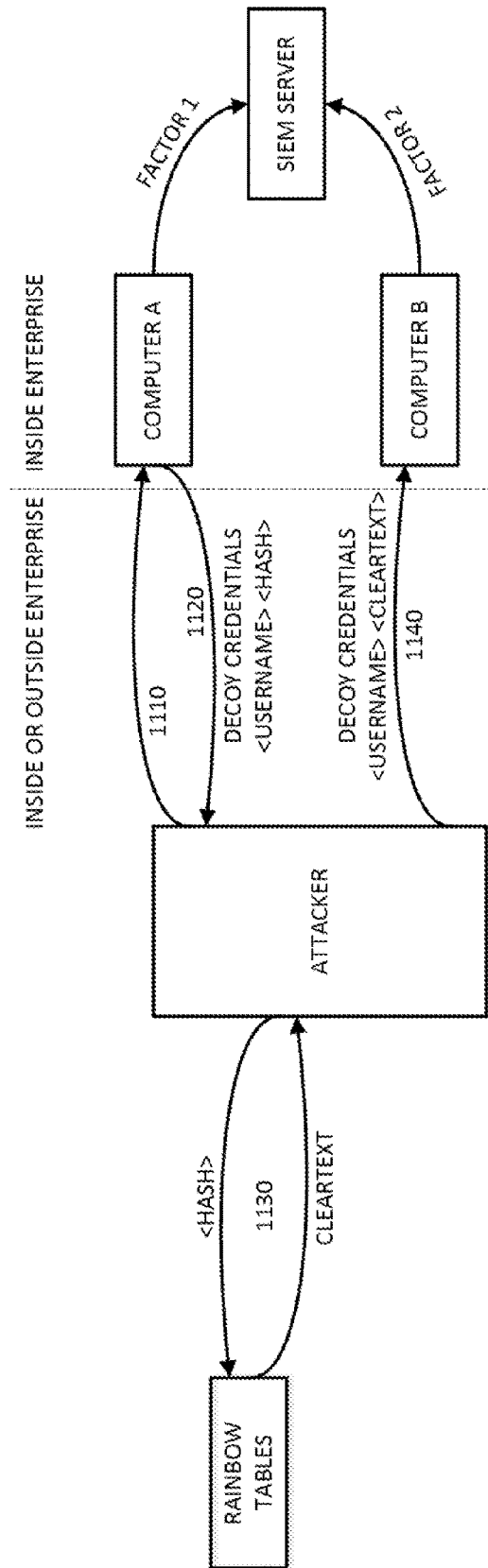


FIG. 3

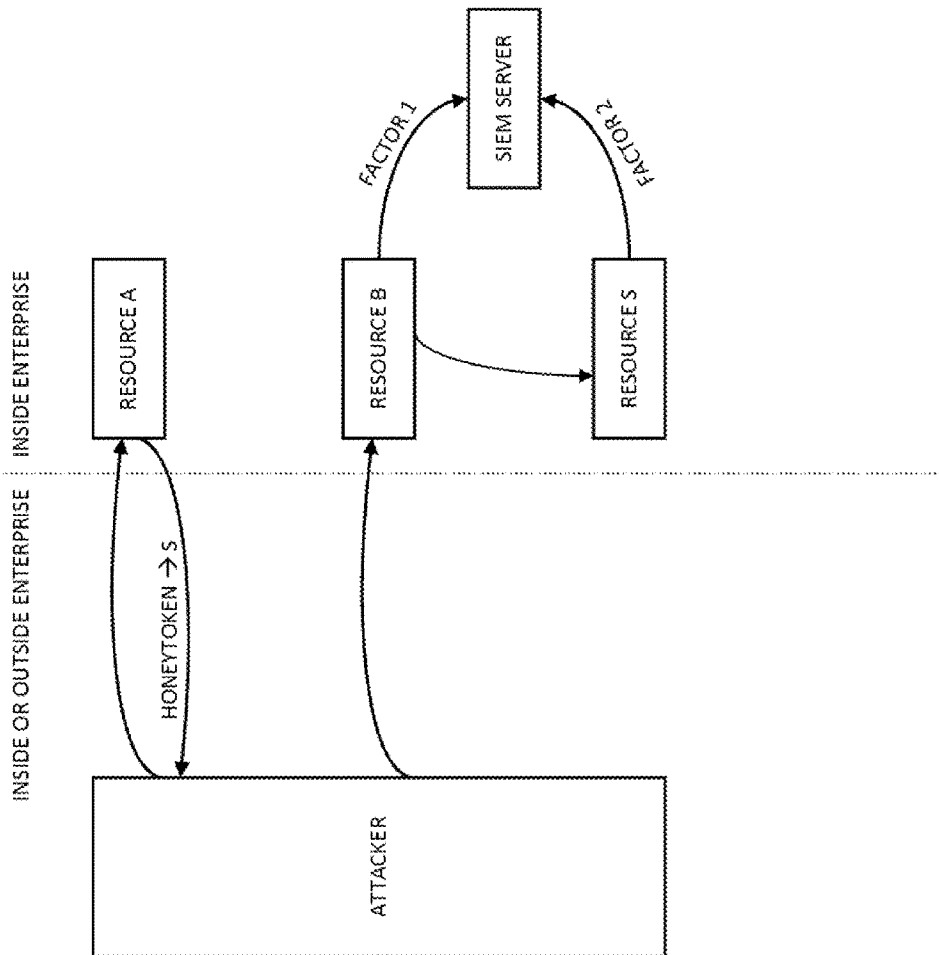


FIG. 4

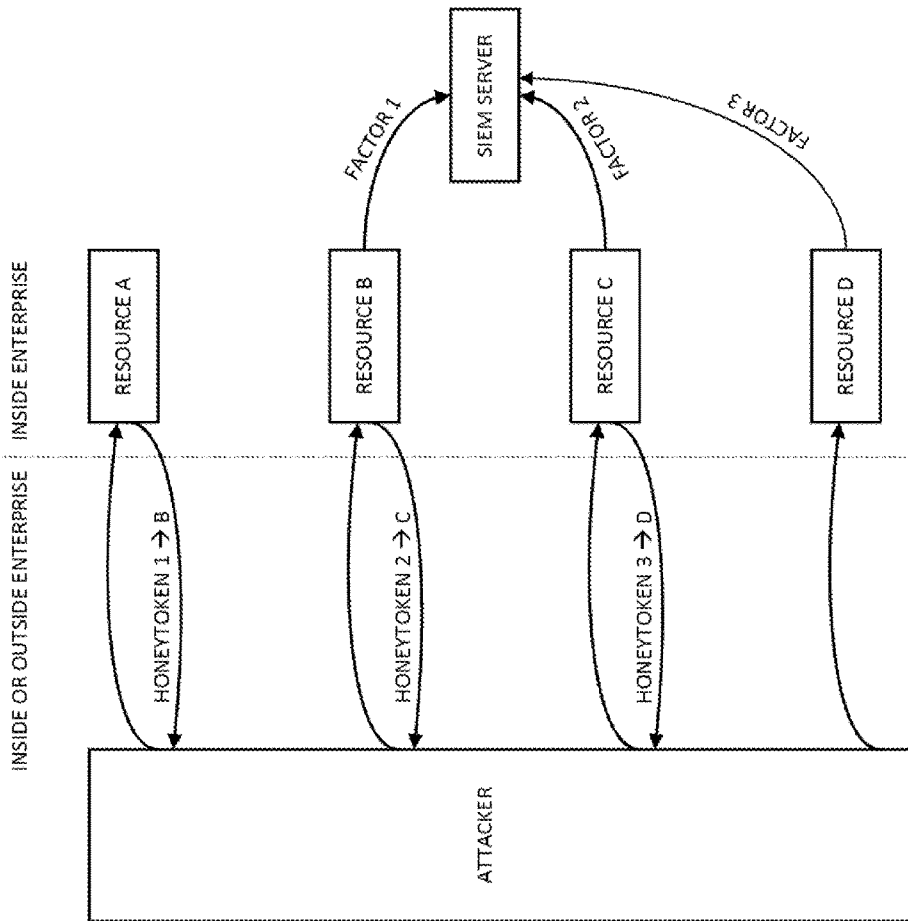


FIG. 5



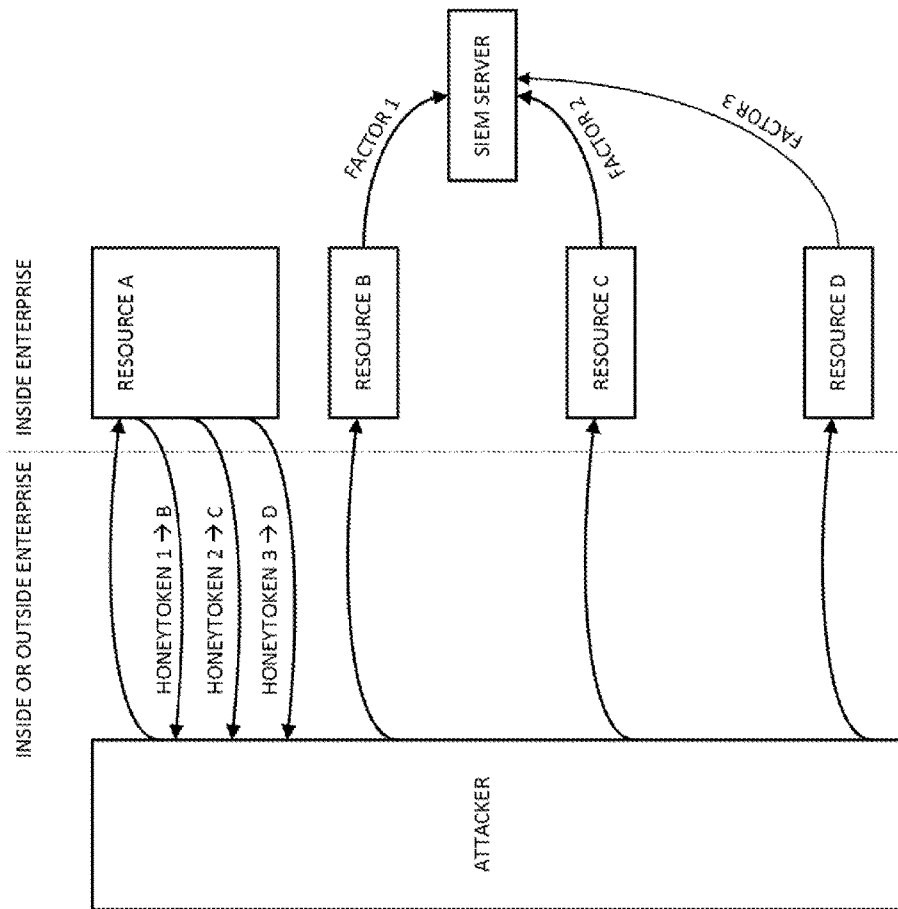


FIG. 6

## MULTI-FACTOR DECEPTION MANAGEMENT AND DETECTION FOR MALICIOUS ACTIONS IN A COMPUTER NETWORK

### CROSS REFERENCES TO RELATED APPLICATIONS

This application is a non-provisional of U.S. Provisional Application No. 62/172,251, entitled SYSTEM AND METHOD FOR CREATION, DEPLOYMENT AND MANAGEMENT OF AUGMENTED ATTACKER MAP, and filed on Jun. 8, 2015 by inventors Shlomo Touboul, Hanan Levin, Stephane Roubach, Assaf Mischari, Itai Ben David, Itay Avraham, Adi Ozer, Chen Kazaz, Ofer Israeli, Olga Vingurt, Liad Gareh, Israel Grimberg, Cobby Cohen and Sharon Sultan, the contents of which are hereby incorporated herein in their entirety.

This application is a non-provisional of U.S. Provisional Application No. 62/172,253, entitled SYSTEM AND METHOD FOR MULTI-LEVEL DECEPTION MANAGEMENT AND DECEPTION SYSTEM FOR MALICIOUS ACTIONS IN A COMPUTER NETWORK, and filed on Jun. 8, 2015 by inventors Shlomo Touboul, Hanan Levin, Stephane Roubach, Assaf Mischari, Itai Ben David, Itay Avraham, Adi Ozer, Chen Kazaz, Ofer Israeli, Olga Vingurt, Liad Gareh, Israel Grimberg, Cobby Cohen and Sharon Sultan, the contents of which are hereby incorporated herein in their entirety.

This application is a non-provisional of U.S. Provisional Application No. 62/172,255, entitled METHODS AND SYSTEMS TO DETECT, PREDICT AND/OR PREVENT AN ATTACKER'S NEXT ACTION IN A COMPROMISED NETWORK, and filed on Jun. 8, 2015 by inventors Shlomo Touboul, Hanan Levin, Stephane Roubach, Assaf Mischari, Itai Ben David, Itay Avraham, Adi Ozer, Chen Kazaz, Ofer Israeli, Olga Vingurt, Liad Gareh, Israel Grimberg, Cobby Cohen and Sharon Sultan, the contents of which are hereby incorporated herein in their entirety.

This application is a non-provisional of U.S. Provisional Application No. 62/172,259, entitled MANAGING DYNAMIC DECEPTIVE ENVIRONMENTS, and filed on Jun. 8, 2015 by inventors Shlomo Touboul, Hanan Levin, Stephane Roubach, Assaf Mischari, Itai Ben David, Itay Avraham, Adi Ozer, Chen Kazaz, Ofer Israeli, Olga Vingurt, Liad Gareh, Israel Grimberg, Cobby Cohen and Sharon Sultan, the contents of which are hereby incorporated herein in their entirety.

This application is a non-provisional of U.S. Provisional Application No. 62/172,261, entitled SYSTEMS AND METHODS FOR AUTOMATICALLY GENERATING NETWORK ENTITY GROUPS BASED ON ATTACK PARAMETERS AND/OR ASSIGNMENT OF AUTOMATICALLY GENERATED SECURITY POLICIES, and filed on Jun. 8, 2015 by inventors Shlomo Touboul, Hanan Levin, Stephane Roubach, Assaf Mischari, Itai Ben David, Itay Avraham, Adi Ozer, Chen Kazaz, Ofer Israeli, Olga Vingurt, Liad Gareh, Israel Grimberg, Cobby Cohen and Sharon Sultan, the contents of which are hereby incorporated herein in their entirety.

### FIELD OF THE INVENTION

The present invention relates to cyber security, and in particular to computer network surveillance.

### BACKGROUND OF THE INVENTION

Reference is made to FIG. 1, which is a simplified diagram of a prior art enterprise network **100** connected to

an external internet **10**. Network **100** is shown generally with resources including computers **110**, servers **120**, switches and routers **130**, and mobile devices **140** such as smart phones and tablets, for ease of presentation, although it will be appreciated by those skilled in the art that enterprise networks today are generally much more varied and complex and include other devices such as printers, phones and any Internet of Things objects. The various connections shown in FIG. 1 may be direct or indirect, wired or wireless communications, or a combination of wired and wireless connections. Computers **110** and servers **120** may be physical elements or logical elements, or a mix of physical and logical elements. Computers **110** and servers **120** may be physical or virtual machines. Computers **110** and servers **120** may be local, remote or cloud-based elements, or a mix of local, remote and cloud-based elements. Computers **110** may be client workstation computers. Servers **120** may be file transfer protocol (FTP) servers, email servers, structured query language (SQL) servers, secure shell (SSH) servers, and other database and application servers. A corporate information technology (IT) department manages and controls network **100** in order to serve the corporate requirements and meet the corporate needs.

Access to computers **110** and servers **120** in network **100** may optionally be governed by an access governor **150**, such as a directory service, that authorizes users to access computers **110** and servers **120** based on "credentials" and other methods of authentication. Access governor **150** may be a name directory, such as ACTIVE DIRECTORY® developed by Microsoft Corporation of Redmond, Wash., for WINDOWS® environments. Background information about ACTIVE DIRECTORY® is available at Wikipedia. Other access governors for WINDOWS and non-WINDOWS environments include inter alia Lightweight Directory Access Protocol (LDAP), Remote Authentication Dial-In User Service (RADIUS), and Apple Filing Protocol (AFP), formerly APPLE TALK®, developed by Apple Inc. of Cupertino, Calif. Background information about LDAP, RADIUS and AFP is available at Wikipedia.

Access governor **150** may be one or more local machine access controllers. For networks that do not include an access governor, authentication may be performed by other servers **120**. Alternatively, in lieu of access governor **150**, resources of network **100** determine their local access rights.

Credentials for accessing computers **110** and servers **120** include inter alia server account credentials such as <address> <username> <password> for an FTP server, a database server, or an SSH server. Credentials for accessing computers **110** and servers **120** also include user login credentials <username> <password>, or <username> <ticket>, where "ticket" is an authentication ticket, such as a ticket for the Kerberos authentication protocol or NTLM hash used by Microsoft Corp., or login credentials via certificates or via another method of authentication. Background information about the Kerberos protocol and LM hashes is available at Wikipedia.

Access governor **150** may maintain a directory of computers **110**, servers **120** and their users. Access governor **150** authorizes users and computers, assigns and enforces security policies, and installs and updates software.

Computers **110** may run a local or remote security service, which is an operating system process that verifies users logging in to computers, to other single sign-on systems, and to other credential storage systems.

Network **100** may include a security information and event management (SIEM) server **160**, which provides real-

time analysis of security alerts generated by network hardware and applications. Background information about SIEM is available at Wikipedia.

Network 100 may include a domain name system (DNS) server 170, or such other name service system, for translating domain names to IP addresses. Background information about DNS is available at Wikipedia.

Network 100 may include a firewall 180 located within a gateway between enterprise network 100 and external internet 10. Firewall 180 controls incoming and outgoing traffic for network 100. Background information about firewalls is available at Wikipedia.

One of the most prominent threats that organizations face is a targeted attack; i.e., an individual or group of individuals that attacks the organization for a specific purpose, such as stealing data, using data and systems, modifying data and systems, and sabotaging data and systems. Targeted attacks are carried out in multiple stages, typically including inter alia reconnaissance, penetration, lateral movement and payload. Lateral movement involves orientation, movement and propagation, and includes establishing a foothold within the organization and expanding that foothold to additional systems within the organization.

In order to carry out the lateral movement stage, an attacker, whether a human being who is operating tools within the organization's network, or a tool with "learning" capabilities, learns information about the environment it is operating in, such as network topology, network devices and organization structure, learns "where can I go from my current location" and "how can I get there from my current location (privilege required)", learns implemented security solutions, learns applications that he can leverage, and then operates in accordance with that data.

An advanced attacker may use different attack techniques to enter a corporate network and to move laterally within the network in order to obtain his resource goals. The advanced attacker may begin with a workstation, server or any other network entity to start his lateral movement. He uses different methods to enter the network, including inter alia social engineering, existing exploit and/or vulnerability, and a Trojan horse or any other malware allowing him to control a first node or nodes.

Once an attacker has taken control of a first node in a corporate network, he uses different advanced attack techniques for orientation and propagation and discovery of additional ways to reach other network nodes in the corporate network. Attacker movement from node to node is performed via an "attack vector", which is an object discovered by the attacker, including inter alia an object in memory or storage of a first computer that may be used to access or discover a second computer.

Exemplary attack vectors include inter alia credentials of users with escalated privileges, existing share names on different servers and workstations, and details including address and credentials of an FTP server, an email server, a database server or an SSH server. Attack vectors are often available to an attacker because a user did not log off of his workstation, did not log out of an application, or did not clear his cache. E.g., if a user contacted a help desk and gave a help desk administrator remote access to his workstation, and if the help desk administrator did not properly log off from the remote access session to the users workstation, then the help desk access credentials may still be stored in the user's local cache and available to the attacker. Similarly, if the user accessed a server, e.g., an FTP server, then the FTP account login parameters may be stored in the user's local cache or profile and available to the attacker.

Attack vectors enable inter alia a move from workstation A→server B based on a shared server host name and its credentials, connection to a different workstation using local admin credentials that reside on a current workstation, and connection to an FTP server using specific access credentials.

Whereas IT "sees" the logical and physical network topology, an attacker that lands on a first network node "sees" attack vectors that depart from that node and move laterally to other nodes. The attacker can move to such nodes and then follow "attack paths" by successively discovering attack vectors from node to node.

When the attacker implements such a discovery process on all nodes in the network, he will be able to "see" all attack vectors of the corporate network and generate a "complete attack map". Before the attacker discovers all attack vectors on network nodes and completes the discovery process, he generates a "current attack map" that is currently available to him.

An objective of the attacker is to discover an attack path that leads him to a target network node. The target may be a bank authorized server that is used by the corporation for ordering bank account transfers of money, it may be an FTP server that updates the image of all corporate points of sale, it may be a server or workstation that stores confidential information such as source code and secret formulas of the corporation, or it may be any other network nodes that are of value to the attacker and are his "attack goal nodes".

When the attacker lands on the first node, but does not know how to reach the attack goal node, he generates a current attack map that leads to the attack goal node.

One method to defend against such attacks, termed "honeypots", is to plant and monitor bait resources, with the objective that the attacker learn of their existence and then consume those bait resources, and to notify an administrator of the malicious activity. Background information about honeypots is available at Wikipedia.

Conventional honeypot systems operate by monitoring access to a supervised element in a computer network, the supervised element being a fake server or a fake service. Access monitoring generates many false alerts, caused by non-malicious access from automatic monitoring systems and by user mistakes. Conventional systems try to mitigate this problem by adding a level of interactivity to the honeypot, and by performing behavioral analysis of suspected malware if it has infected the honeypot itself.

## SUMMARY

Embodiments of the present invention enhance confidence levels in identifying an attacker, by luring him into multiple access attempts to different resources monitored by the system, or into a single access attempt that requires multiple actions.

There is thus provided in accordance with an embodiment of the present invention a system for two-factor network surveillance to detect attackers, including a management server within a network of resources in which users access the resources in the network based on credentials, including a deployment module planting one or more honeypots in one or more of the resources in the network, wherein a honeypot is an object in memory or storage of a first resource that may be used by an attacker to access a second resource using decoy credentials, and wherein the deployment module plants a first honeypot in a first resource, R<sub>1</sub>, used to access a second resource, R<sub>2</sub>, using first decoy credentials, and plants a second honeypot in R<sub>2</sub>, used to

5

access a third resource, R<sub>3</sub>, using second decoy credentials, and an alert module alerting that an attacker is intruding the network only in response to both (1) an attempt to access R<sub>2</sub> using the first decoy credentials, and (2) a subsequent attempt to access R<sub>3</sub> using the second decoy credentials.

There is additionally provided in accordance with an embodiment of the present invention a network surveillance method to detect attackers, including planting one or more honeytokens in one or more resources in a network of computers in which users access the resources in the network based on credentials, wherein a honeytoken is an object in memory or storage of a first resource that may be used by an attacker to access a second resource using decoy credentials, including planting a first honeytoken in a first resource, R<sub>1</sub>, used to access a second resource, R<sub>2</sub>, using first decoy credentials, and planting a second honeytoken in R<sub>2</sub>, used to access a third resource, R<sub>3</sub>, using second decoy credentials, and alerting that an attacker is intruding the network only in response to both (i) an attempt to access R<sub>2</sub> using the first decoy credentials, and (ii) a subsequent attempt to access R<sub>3</sub> using the second decoy credentials.

There is further provided in accordance with an embodiment of the present invention a system for two-factor network surveillance to detect attackers, including a management server within a network of resources in which users access the resources in the network based on credentials, including a deployment module planting one or more honeytokens in one or more of the resources in the network, wherein a honeytoken is an object in memory or storage of a first resource that may be used by an attacker to access a second resource using decoy credentials, and wherein the deployment module plants a first honeytoken in a first resource, R<sub>1</sub>, used to access a second resource, R<sub>2</sub>, using first decoy credentials, and plants a second honeytoken in R<sub>1</sub>, used to access a third resource, R<sub>3</sub>, using second decoy credentials, and an alert module alerting that an attacker is intruding the network only in response to both (1) an attempt to access R<sub>2</sub> using the first decoy credentials, and (2) a subsequent attempt to access R<sub>3</sub> using the second decoy credentials.

There is yet further provided in accordance with an embodiment of the present invention a network surveillance method to detect attackers, including planting one or more honeytokens in one or more resources in a network of computers in which users access the resources in the network based on credentials, wherein a honeytoken is an object in memory or storage of a first resource that may be used by an attacker to access a second resource using decoy credentials, including planting a first honeytoken in a first resource, R<sub>1</sub>, used to access a second resource, R<sub>2</sub>, using first decoy credentials and planting a second honeytoken in R<sub>1</sub>, used to access a third resource, R<sub>3</sub>, using second decoy credentials, and alerting that an attacker is intruding the network only in response to both (i) an attempt to access R<sub>2</sub> using the first decoy credentials, and (ii) a subsequent attempt to access R<sub>3</sub> using the second decoy credentials.

There is moreover provided in accordance with an embodiment of the present invention a system for two-factor network surveillance to detect attackers, including a management server within a network of resources, some of the resources being legitimate enterprise resources and others of the resources being decoy resources for the purpose of intrusion detection, the management server including a deployment module planting one or more honeytokens in one or more of the resources in the network, wherein a honeytoken is an object in memory or storage of a first resource that may be used by an attacker to discover

6

existence of a second resource, and wherein said deployment module plants a first honeytoken in a resource, R, used to discover a first decoy resource, R<sub>1</sub>, and plants a second honeytoken in R<sub>1</sub>, used to discover a second decoy resource, R<sub>2</sub>, and an alert module alerting that an attacker is intruding the network only in response to both (1) an attempt to access R<sub>1</sub>, and (2) an attempt to access R<sub>2</sub>.

There is additionally provided in accordance with an embodiment of the present invention a network surveillance method to detect attackers, including planting one or more honeytokens in one or more resources of a network of resources, some of the resources being legitimate enterprise resources and others of the resources being decoy resources for the purpose of intrusion detection, wherein a honeytoken is an object in memory or storage of a first resource that may be used by an attacker to discover existence of a second resource, including planting a first honeytoken in a resource, R, used to discover a first decoy resource, R<sub>1</sub>, and planting a second honeytoken in R<sub>1</sub>, used to discover a second decoy resource, R<sub>2</sub>, and alerting that an attacker is intruding the network only in response to both (i) an attempt to access R<sub>1</sub>, and (ii) an attempt to access R<sub>2</sub>.

There is further provided in accordance with an embodiment of the present invention a system for two-factor network surveillance to detect attackers, including a management server within a network of resources, some of the resources being legitimate enterprise resources and others of the resources being decoy resources for the purpose of intrusion detection, the management server including a deployment module planting one or more honeytokens in one or more of the resources in the network, wherein a honeytoken is an object in memory or storage of a first resource that may be used by an attacker to discover existence of a second resource, and wherein the deployment module plants a first honeytoken in a resource, R, used to discover a first decoy resource, R<sub>1</sub>, and plants a second honeytoken in R, used to discover a second decoy resource, R<sub>2</sub>, and an alert module alerting that an attacker is intruding the network only in response to both (1) an attempt to access R<sub>1</sub>, and (2) an attempt to access R<sub>2</sub>.

There is yet further provided in accordance with an embodiment of the present invention a network surveillance method to detect attackers, including planting one or more honeytokens in one or more resources of a network of resources, some of the resources being legitimate enterprise resources and others of the resources being decoy resources for the purpose of intrusion detection, wherein a honeytoken is an object in memory or storage of a first resource that may be used by an attacker to discover existence of a second resource, including planting a first honeytoken in a resource, R, used to discover a first decoy resource, R<sub>1</sub>, and planting a second honeytoken in R, used to discover a second decoy resource, R<sub>2</sub>, and alerting that an attacker is intruding the network only in response to both (i) an attempt to access R<sub>1</sub>, and (ii) an attempt to access R<sub>2</sub>.

#### BRIEF DESCRIPTION OF THE DRAWINGS

The present invention will be more fully understood and appreciated from the following detailed description, taken in conjunction with the drawings in which:

FIG. 1 is a simplified diagram of a prior art enterprise network connected to an external internet;

FIG. 2 is a simplified diagram of an enterprise network with network surveillance, in accordance with an embodiment of the present invention;

FIG. 3 is a simplified diagram of a method for network surveillance using two-factor deception, in accordance with an embodiment of the present invention;

FIG. 4 is a simplified diagram of a method for network surveillance using two-factor deception, in accordance with an embodiment of the present invention;

FIG. 5 is a simplified diagram of a method for network surveillance using multi-factor deception, in accordance with an embodiment of the present invention; and

FIG. 6 is a simplified diagram of a method for network surveillance using multi-factor deception, in accordance with an embodiment of the present invention.

For reference to the figures, the following index of elements and their numerals is provided. Similarly numbered elements represent elements of the same type, but they need not be identical elements.

Table of elements in the figures

Element	Description
10	Internet
100	enterprise network
110	network computers
120	network servers
130	network switches and routers
140	mobile devices
150	access governor (optional)
252	forensic alert module
160	SIEM server
170	DNS server
180	firewall
200	enterprise network with network surveillance
210	deception management server
211	policy manager
212	deployment module
213	forensic application
220	database of credential types
230	policy database
240	decoy servers
242	forensic alert module
260	update server

Elements numbered in the 1000's are operations of flow charts.

DETAILED DESCRIPTION

In accordance with embodiments of the present invention, systems and methods are provided for dynamically managing decoy policies for an enterprise network, which are planted in such a way as to increase confidence of detecting an attacker of the network, and to reduce false alerts.

Reference is made to FIG. 2, which is a simplified diagram of an enterprise network 200 with network surveillance, in accordance with an embodiment of the present invention. Network 200 includes a management server 210, a database 220 of "honeytokens", a policy database 230 and decoy servers 240. In addition, network computers 110 and servers 120 are grouped into groups G1, G2, G3 and G4. A "honeytoken" is data that may be used by an attacker to access a resource within network 200, or merely to discover the existence of the resource without being able to access it. Symbolically HT→R, i.e., honeytoken HT provides a pointer to resource R within network 200. Resource R may be inter alia (i) a computing device, such as a server computer or a router, or (ii) a service or application running on a computing device, such as an active directory service, a database application that accesses secure data, a financial

application with transaction capability, a data transmission application, or a command and control application.

A honeytoken may be embodied as an object in memory or storage of a first resource within network 200 that may be used by an attacker to access a second resource within network 200, or merely to discover the existence of a second resource without being able to access it. In some cases, the first and second resources reside on the same computer, e.g., the second resource may be a service or application that requires a higher level of authentication than the first resource. A honeytoken may also be embodied as data, such as packet data, transmitted to or from a resource within network 200 or between resources within network 200. An attacker generally uses honeytokens as clues within a treasure hunt.

The resource that a honeytoken points to may be (i) a real resource that exists within network 200, e.g., an FTP server, (ii) a decoy resource that exists within network 200, e.g., a decoy server 240, or (iii) a resource that does not exist. In the latter case, when an attacker attempts to access a resource that does not exist, access governor 150 recognizes a pointer to a resource that is non-existent. Access governor 150 responds by notifying management server 210, or by redirecting the pointer to a resource that does exist in order to survey the attacker's moves, or both.

Database 220 stores honeytokens that fake detection of and access to computers 110, servers 120 and other resources in network 200. Honeytokens include inter alia:

- user names of the form <username>
- user credentials of the form <username> <password>
- user credentials of the form <username> <hash of password>
- user credentials of the form <username> <ticket>
- FTP server addresses of the form <FTP address>
- FTP server credentials of the form <FTP address> <username> <password>
- SSH server addresses of the form <SSH address>
- SSH server credentials of the form <SSH address> <username> <password>
- share addresses of the form <SMB address>

The honeytokens stored in database 220 are categorized by families, such as inter alia

- F1—user credentials
- F2—files
- F3—connections
- F4—FTP logins
- F5—SSH logins
- F6—share names
- F7—databases
- F8—network devices
- F9—URLs
- F10—Remote Desktop Protocol (RDP)
- F11—recent commands
- F12—scanners
- F13—cookies
- F14—cache
- F15—Virtual Private Network (VPN)
- F16—key logger

Database 220 communicates with an update server 260, which updates database 220 as new types of honeytokens for detecting and accessing computers evolve over time, and as new algorithms for generating honeytokens arise. In addition to the honeytokens residing within database 200, new honeytokens are also created dynamically.

Policy database 230 stores policies for planting honeytokens in computers of network 200. Each policy specifies

honeytokens that are planted in the computers, in accordance with honeytokens stored in database 220 and in accordance with new honeytokens that are dynamically generated. Honeytoken user credentials planted on a computer may lead to another resource in the network. Honeytokens to access an FTP, or other server, planted on a computer may lead to a decoy server 240.

It will be appreciated by those skilled in the art the databases 220 and 230 may be combined into a single database, or distributed over multiple databases.

Management server 210 includes a policy manager 211, a deployment module 212, and a forensic application 213. Policy manager 211 defines a decoy and response policy. The decoy and response policy defines different honeypot types, different honeypot combinations, response procedures, notification services, and assignments of policies to specific network nodes, network users, groups of nodes or users or both. Once policies are defined, they are stored in policy database 230 with the defined assignments.

In some embodiments of the present invention, some or all components of management server 210 may be integrated within an already existing enterprise deployment agent.

Deception management server 210 obtains the policies and their assignments from policy database 230, and delivers them to appropriate nodes and groups. It then launches deployment module 212 to plant honeypot on end points, servers, applications, routers, switches, relays and other entities in the network. Deployment module 212 plants each honeypot, based on its type, in memory (RAM), disk, or in any other data or information storage area, as appropriate, or as data, such as packet data, that is transmitted to or from a resource within network 200 or between resources of network 200. Deployment module 212 plants the honeypots in such a way that the chances of a valid user accessing the honeypots are low. Deployment module 212 may or may not stay resident.

Forensic application 213 is a real-time application that is transmitted to a destination computer in the network, when a honeypot is accessed by a computer 110. When forensic application 213 is launched on the destination computer, it identifies a process running within that computer 110 that accessed that honeypot, logs the activities performed by the thus-identified process in a forensic report, and transmits the forensic report to decoy management server 210. Forensic application 213 also identifies and logs recent file activity, connection activity, background activity, and other time-based information that may be used to track an attacker's activity.

Once an attacker is detected, a "response procedure" is launched. The response procedure includes inter alia various notifications to various addresses, and actions on a decoy server such as launching an investigation process, and isolating, shutting down and re-imaging one or more network nodes. The response procedure collects information available on one or more nodes that may help in identifying the attacker's attack acts, intention and progress.

Each decoy server 240 includes a forensic alert module 242, which creates a log and/or alerts management system 210 that an attacker is accessing the decoy server via a computer 110 of the network, and causes management server 210 to send forensic application 213 to the computer that is accessing the decoy server. In an alternative embodiment of the present invention, decoy server 240 may store forensic application 213, in which case decoy server 240 may transmit forensic application 213 directly to the computer that is accessing the decoy server. In another alternative embodiment of the present invention, management

server 210 or decoy server 240 may transmit forensic application 213 to a destination computer other than the computer that is accessing the decoy server. Access governor 150 also activates a forensic alert module 252, which creates a log and/or alerts management server 210 that an attacker is attempting to use a decoy credential.

Notification servers (not shown) are notified when an attacker uses a honeypot. The notification servers may discover this by themselves, or by using information stored on access governor 150 and SIEM 160. The notification servers forward notifications, or results of processing multiple notifications, to create notification time lines or such other analytics.

As mentioned above, conventional honeypot systems generate many fake alerts. Embodiments of the present invention enhance confidence levels in identifying an attacker, by luring him into multiple access attempts to different resources monitored by the system, or into a single access attempt that requires multiple actions. The access attempts are comprised of multiple factors, each factor having a likelihood of being the intentional action of an attacker. FIGS. 3-6 provide several embodiments of multi-factor deployment of honeypots, as described below. Each factor may be inter alia an access attempt to a specific resource, or an action performed in order to attempt access to a specific resource. Management server 210 issues an alert only when two or more suspicious factors indicate an attack.

Reference is made to FIG. 3, which is a simplified diagram of a method for network surveillance using two-factor deception, in accordance with an embodiment of the present invention. At operation 1110 an attacker accesses a computer A of network 200. At operation 1120 the attacker obtains a honeypot with decoy credentials for accessing a computer B of network 200, the decoy credentials being of the form <username> <hash>, where <hash> is a hash value of a cleartext password. The decoy credentials are preferably planted in computer A such that the chances of a valid user or automated monitor accessing the credentials are low.

At operation 1130 the attacker derives the cleartext password from <hash>. Operation 1130 may be performed by rainbow tables, which are pre-computed tables used by attackers for reversing cryptographic hash functions. At operation 1140 the attacker attempts a login to computer B using the cleartext version of the decoy credentials <username> <cleartext password>. At this stage, the chances of such login being performed by a valid user or automated monitor are extremely low, since this login requires two suspicious factors; namely; (i) extracting the decoy credentials with the hash value of the cleartext password from computer A, and (ii) reversing the extracted hash value to obtain the cleartext password. FIG. 3 is an example of a single access that requires two actions.

It is noted in FIG. 3 that an attacker may be located inside or outside the enterprise network. Embodiments of the present invention monitor for malicious action regardless of whether the perpetrator is someone from inside or someone from outside of the enterprise.

Reference is made to FIG. 4, which is a simplified diagram of a method for network surveillance using two-factor deception, in accordance with an embodiment of the present invention. When an attacker discovers a honeypot planted on a resource A with, say, a name of a server S, the attacker may retrieve the honeypot data without attempting to access server S from resource A. The attacker may subsequently return to a different resource B, from which he tries to use the honeypot data to access server S. As long

11

as the honeypot planted on resource A is unique to resource A, then the attack coming from resource B may be reliably identified, and diagnosed to conclude that the attacker's data was retrieved from resource A. As such, there are two incriminating factors; namely, (1) retrieval of the honeypot from resource A, and (2) intrusion into resource S, and management server **210** issues an alert only when both factors have occurred.

Reference is made to FIG. 5, which is a simplified diagram of a method for network surveillance using multi-factor deception, in accordance with an embodiment of the present invention. With each successive intrusion of a resource, management server **210** provides a successive honeypot from that resource to a next resource. The successive resources are structured so that the chances of a legitimate user accessing those resources are low.

The successive honeypots are arranged such that each honeypot may only be obtained after obtaining the previous ones, similar to successive clues in a treasure hunt, where one clue leads to the next. In the subject environment of intrusion detection, the clues are decoys. Thus, referring to FIG. 5, honeypot **2**→C can only be obtained when resource B is accessed via honeypot **1**→B, and honeypot **3**→D can only be obtained when resource C is accessed via honeypot **2**→C. Each access to a resource is reported to SIEM server **160**, allowing for evaluation of a confidence level that a suspected attacker is indeed a malicious attacker. The successive access attempts continue by providing the suspected attacker with successive honeypots pointing at previously used or new resources, until a threshold confidence level is reached. Management server **210** issues an alert only when three access attempts have occurred.

Resources A, B, C and D in FIG. 5 may reside on different computers, or on the same computer. E.g., resources A, B, C, D may be services or applications running on the same computer that require different levels of authentication.

As explained with reference to FIG. 4 above, the attack on resource B shown in FIG. 5 may be via resource A, or via a different resource using honeypot **1**→B. Similarly for the attacks on resources C and D.

Reference is made to FIG. 6, which is a simplified diagram of a method for network surveillance using multi-factor deception, in accordance with an embodiment of the present invention. Three honeypot attack vectors are planted on resource A; namely, honeypot **1**→B, honeypot **2**→C, honeypot **3**→D. Each use of a honeypot is reported to SIEM server **160**, allowing for evaluation of a confidence level that the resources are being accessed by a malicious attacker. Management server **210** issues an alert only when three access attempts have occurred.

As explained with reference to FIG. 4 above, the attack on resource B shown in FIG. 5 may be via resource A, or via a different resource using honeypot **1**→B. Similarly for the attacks on resources C and D.

When an attacker discovers a honeypot with a name and credentials of a resource, the attacker may nevertheless attempt accessing the resource with different credentials or via an exploit.

12

In the foregoing specification, the invention has been described with reference to specific exemplary embodiments thereof. It will, however, be evident that various modifications and changes may be made to the specific exemplary embodiments without departing from the broader spirit and scope of the invention. Accordingly, the specification and drawings are to be regarded in an illustrative rather than a restrictive sense.

What is claimed is:

**1.** A system for multi-factor network surveillance to detect attackers, comprising:

a management server within a network of resources in which users access the resources based on credentials, comprising a memory containing instructions and a processor that executes the instructions to plant decoy credentials DC<sub>1</sub>, DC<sub>2</sub>, and DC<sub>3</sub>, in memory or storage of respective resources R<sub>1</sub>, R<sub>2</sub> and R<sub>3</sub>, wherein the decoy credentials DC<sub>1</sub>, DC<sub>2</sub> and DC<sub>3</sub> may be used by an attacker to access respective resources R<sub>2</sub>, R<sub>3</sub> and R<sub>4</sub>, and wherein R<sub>1</sub> is a bona fide enterprise resource, and R<sub>2</sub>, R<sub>3</sub> and R<sub>4</sub> are decoy resources for the purpose of intrusion detection; and

a security manager comprising a memory containing instructions and a processor that executes the instructions to receive reports of attempts to use decoy credentials and to generate an alert that an attacker is intruding the network only when attempts to use the three decoy credentials DC<sub>1</sub>, DC<sub>2</sub> and DC<sub>3</sub> are reported.

**2.** The system of claim **1** wherein credentials include passwords for accessing resources in the network, and wherein the decoy credentials include respective hash versions of corresponding passwords.

**3.** The system of claim **1** wherein credentials include members of the group consisting of user credentials, FTP server credentials and SSH server credentials.

**4.** A system for multi-factor network surveillance to detect attackers, comprising:

a management server within a network of resources, comprising a memory containing instructions and a processor that executes the instructions to plant honeypots HT<sub>1</sub>, HT<sub>2</sub> and HT<sub>3</sub> in respective resources R<sub>1</sub>, R<sub>2</sub> and R<sub>3</sub>, wherein honeypots HT<sub>1</sub>, HT<sub>2</sub> and HT<sub>3</sub> are objects in memory or storage of R<sub>1</sub>, R<sub>2</sub> and R<sub>3</sub>, respectively, that may be used by an attacker to discover existence of R<sub>2</sub>, R<sub>3</sub> and R<sub>4</sub>, respectively, and wherein R<sub>1</sub> is a bona fide enterprise resource and R<sub>2</sub>, R<sub>3</sub> and R<sub>4</sub> are decoy resources for the purpose of intrusion detection; and

a security manager comprising a memory containing instructions and a processor that executes the instructions to receive reports of attempts to access resources, and to generate an alert that an attacker is intruding the network only when attempts to access the three resources R<sub>2</sub>, R<sub>3</sub> and R<sub>4</sub> are reported.

\* \* \* \* \*