



*From beginning to endpoint.*

# ETAT DE L'ART SOC

FRANCIS IA-SOLUTION CONSULTANT  
FORTUNATO GUARINO-SOLUTION CONSULTANT



*From beginning to endpoint.*

**Proven in the courtroom** and trusted in the boardroom, Guidance provides smart and dependable solutions to problems that often go **undetected or unsolved on the endpoint.**

We know how to get a business back on track fast so you can restore order and feel confident.

Founded in 1997

**EnCase** = Gold Standard Forensic investigation solutions

**72** of the Fortune 100, 47% of the Fortune 500 - **25M** endpoints deployed

#1 software for the **incident response** service providers; ATOS, Airbus Defense & Space, KPMG, PWC

Fortunato Guarino – Cyber Crime & Data Protection Advisor  
Francis Ia – Endpoint Detection & Response, Forensic Security

**TRUSTED BY THE LARGEST GLOBAL ENTERPRISES**



BNP PARIBAS



NATIXIS

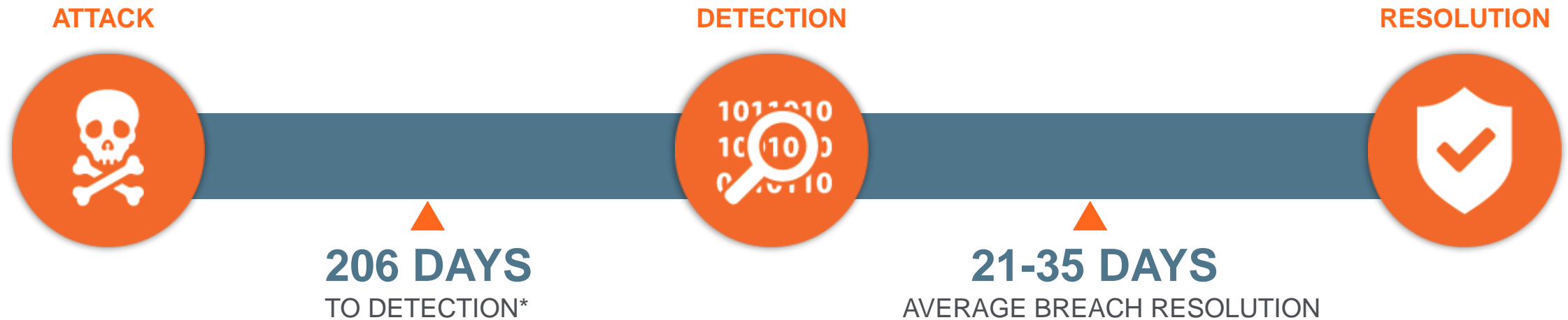


NOVARTIS



# EXPANDING WINDOW OF EXPOSURE

## TODAY'S REALITY

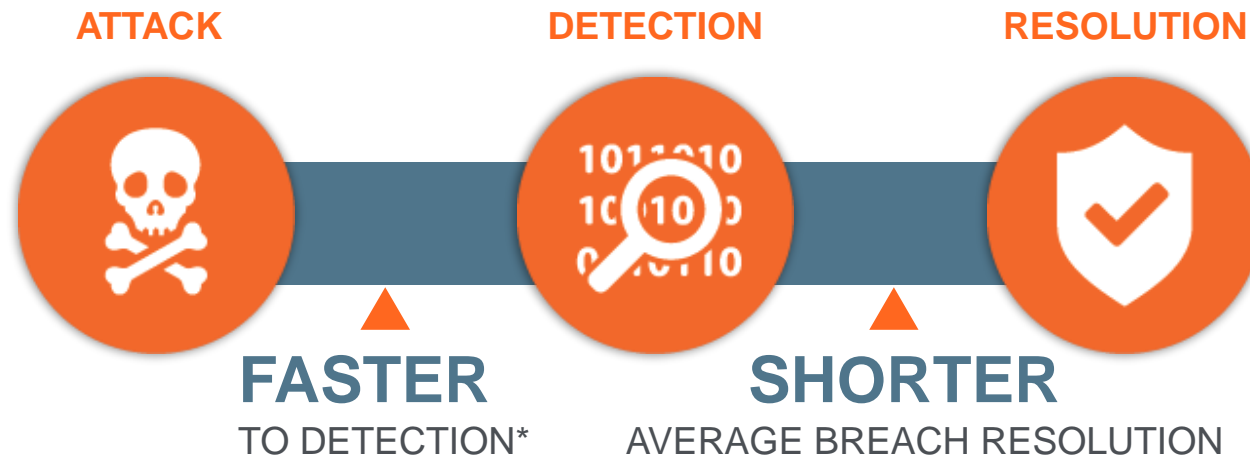


\* Verizon 2014 Data Breach Investigations Report



# QUICKLY CLOSING THE WINDOW

## OUR MISSION

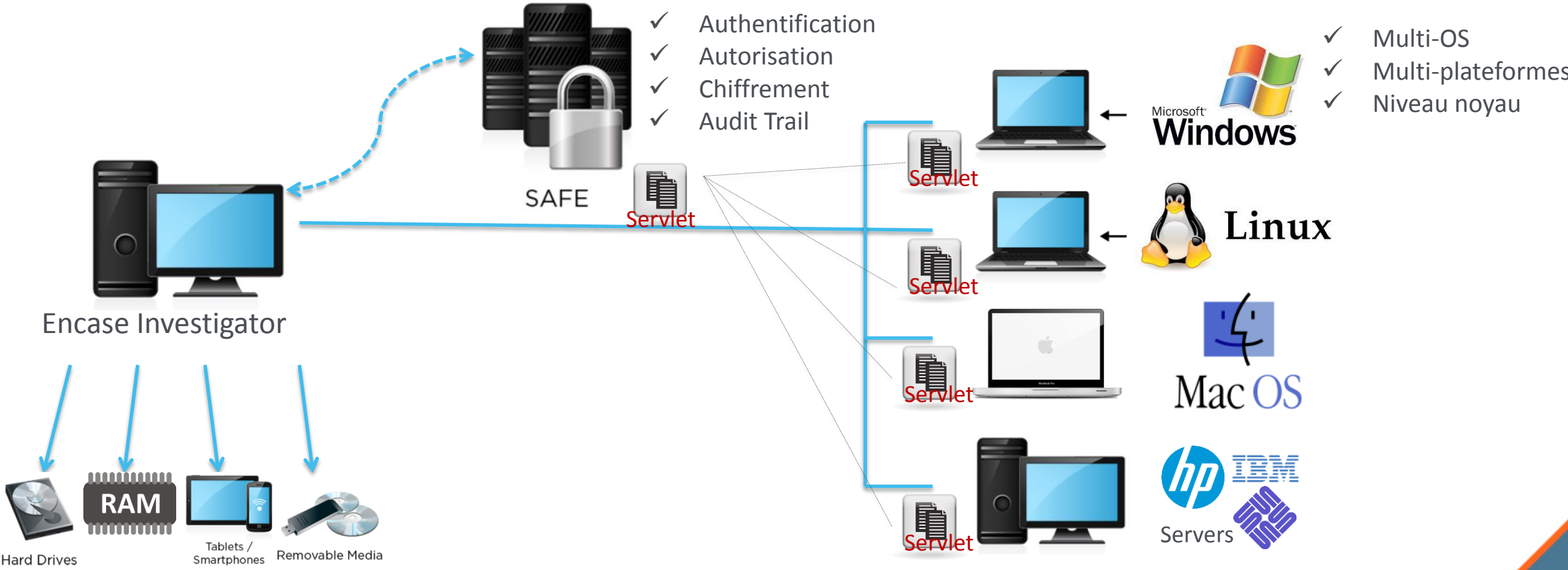


**NET RESULT = LOWER COST**

manpower, time, exposure to business and mitigated risk



# ENCASE<sup>®</sup> ENDPOINT SECURITY



**OFFLINE**

**ONLINE**



# ENCASE ENDPOINT SECURITY

## “STATE OF ART” EDR (ENDPOINT DETECTION & RESPONSE) PLATFORM

### MATCHING THE TEAM TIER TO THE FEATURES

Security Team Tier	Primary Use Case	Endpoint Security Features	Benefit
Tier 1 (SOC)	Alert Triage	<ul style="list-style-type: none"><li>• Snapshot</li><li>• SIEM (or other alerting tool) Integration</li><li>• <b>Cyber Threat Intel (CTI)</b> Integration</li></ul>	Endpoint context from the time of the alert enables quicker triage and prioritization.
Tier 2+ (CIRT)	IR Support	<ul style="list-style-type: none"><li>• <b>IOC &amp; multi-pattern Search</b></li><li>• <b>Forensic Remote Collection</b></li><li>• Memory acquisition</li><li>• Registry Search</li><li>• <b>Polymorphic Entropy Near Match Scan</b></li><li>• <b>Remediation</b></li></ul>	Broad (enterprise-wide) and deep dive investigation to determine scope and root cause. Bring compromised systems back to a trusted state via remediation.
Trending & Intel (Threat Hunting/Intelligence)	Threat Detection and Threat Hunting	<ul style="list-style-type: none"><li>• <b>Analytics</b></li><li>• Scalable Enterprise-wide Snapshot</li><li>• Historical Snapshot Database</li><li>• <b>Long term Retrospective Analysis</b></li></ul>	Improved situational awareness from knowledge of endpoint activity. Rich endpoint dataset that enables proactive threat hunting and detection of threats without known indicators via anomaly detection.



# How Response Automation Works



ATTACKER



TARGET



ALERTING TECHNOLOGY

IP Addresses, Hashes

Snapshot of target

SYSTEM SNAPSHOT RUNNING PROCESSES



Generated less than a second ago

Refresh View Actions

Drag a column header here to group by that column.

Host Name	Process Name	Instance Name	Hidden	Process ID	Parent Process ID	Executable Size	Executable Hash	File Pa
LD-WIN02	svchost.exe	Logical Disk Manager	NO	1080		14336	27C60038CDB8CFE9968716F3D88E3E18	c:\windows\system32
LD-WIN02	msiexec.exe	IPX Traffic Filter Driver	NO	0		12416	8305F3FAD35083837EF46A0B8CE2FC57	C:\WINDOWS\system32\dr
LD-WIN02	Npfs.SYS	Npfs.SYS	YES	0		30848	3182D64AE053D6F8034F44B0E0F8034A	C:\WINDOWS\system32\dr
LD-WIN02	secdrv.sys	Secdrv	NO	0		20480	90A36350058494A5A39D37E71F09A677	C:\WINDOWS\system32\dr
LD-WIN02	USB0.SYS	USB0.SYS	YES	0		4736	596EB39850D6E8D98734DC4AE0544693	C:\WINDOWS\system32\dr
LD-WIN02	vmtoolsd.sys	vmtoolsd.sys	YES	0		17968	82132006EE4D3E8AA3E73FE8BE1A9741	C:\WINDOWS\system32\dr
LD-WIN02	BATTCL.SYS	BATTCL.SYS	YES	0		14208	0093976F7801877FC8135CC7725788D0	W:\WINDOWS\system32\DRIV
LD-WIN02	Null.SYS	Null.SYS	YES	0		2944	73C1E1F3959188C2C60D67AF7591A3AD	C:\WINDOWS\system32\dr
LD-WIN02	usbhub.sys	Microsoft USB Standard Hub Driver	NO	0		59520	1A83CDD0E538E6E064D3E754EFE20285C	C:\WINDOWS\system32\dr
LD-WIN02	akafnidge.sys	HASP Fridge	NO	0		352256	730E903B324FB1899005A8A63C6782D	C:\WINDOWS\system32\dr
LD-WIN02	svchost.exe	Windows Image Acquisition (WIA)	NO	0		14336	27C60038CDB8CFE9968716F3D88E3E18	c:\windows\system32
LD-WIN02	erfilter.sys	erfilter.sys	NO	0		20160	91D85E8B61029F7CC7A8E3F0323CD364	C:\WINDOWS\system32\dr
LD-WIN02	svchost.exe	DHCP Client	NO	1080		14336	27C60038CDB8CFE9968716F3D88E3E18	c:\windows\system32

ENCASE ENDPOINT SECURITY

DEEP FORENSIC ANALYSIS & EITT

Encase Integrated Threat Toolkit

Event ID: 123 Target IP Address/Machine Name: TargetIP

Evidence Storage Path: C:\EITT\Output

Storage Output Job History Configuration

Rogue File: \\MalwareFolder\MalwareFile.exe

Path: \ or some partial part of the path

Note: Do not include drive letters (c:, d:, etc.) within the path.

The resulting native and log files will contain a unique GUID. They are not MD5/SHA1 values.

Cyber Analysis

- Run Dump
- Strings
- Disk Capture
- Malware Grab
- MDS
- RegRipper
- PDF Analysis
- Volatility - Windows
- Volatility - Mac
- Volatility - Linux
- Investigative Scripts
- MIT Passer
- UsbLm! Passer
- PreFetch! Passer
- MWD Registry
- Find Trip Executables
- Malware Entropy Date Range
- Known Malware Paths


ThreatGRID Malware Analysis & Threat Intelligence



SIEM & Log Analysis



APT Detection/Sandboxing




Intrusion Prevention (IPS)



Network Security Analytics



Structured Data Repositories



Agent Management



EnCase®

Alerts Sent to EnCase

Structured data visibility and collections

Automated or Manual Endpoint response scans, collections, investigations & remediation

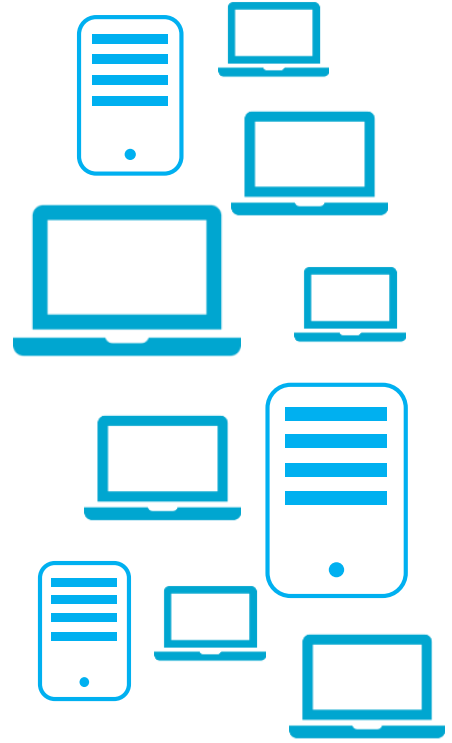
Static and Dynamic Malware Analysis and Threat Intelligences enriches response data

Threat Intelligence



Open Source

- RegRipper
- Volatility
- RAM Dump
- PDF Analysis
- Strings
- More...



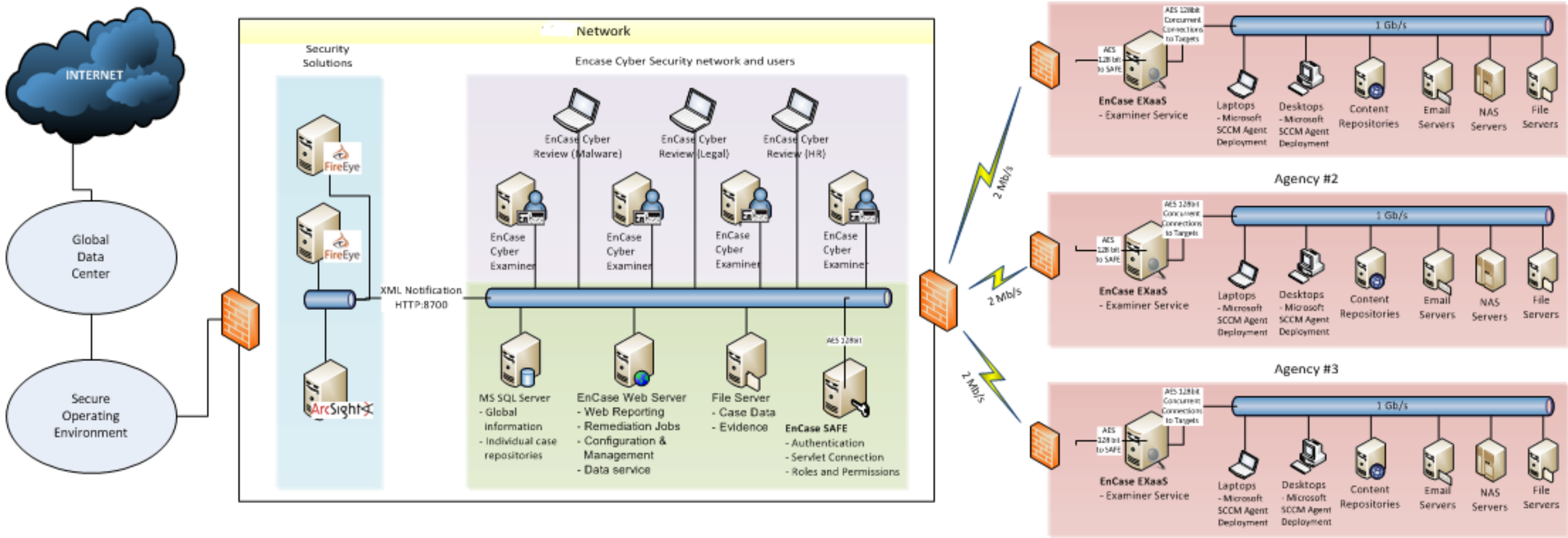
Your Organization

\* Pending





# ARCHITECTURE – SOC+IR



YOU REQUIRE MANAGEMENT OF & CONTROL OVER

# DIGITAL RISK



**Guidance gives you complete visibility to address real business problems**



Regulatory Compliance



Breach Detection & Response



Employee Investigation



Law Enforcement Investigation



Litigation Support



Sensitive Data Control



# ADDRESS REAL BUSINESS PROBLEMS WITH 360° VISIBILITY



## DIGITAL INVESTIGATIONS

Industry standard Digital Forensic solution

- Remote, Defensible Collections
- Search & Analysis
- Customizable Reporting and Secure Collaboration
- Extensible Platform



## E-DISCOVERY

4 Year Gartner Magic Quadrant Leader

- Early Case Assessment
- Legal Hold
- Search & Identification
- Collection & Preservation
- Review & Production



## ENDPOINT DETECTION & RESPONSE

#1 Market share leader as ranked by Gartner

- Anomaly Detection
- Threat Assessment
- Automated and On-demand Incident Response
- Incident Triage
- Validation & Remediation

## UNIFIED ENDPOINT AGENT ARCHITECTURE

Deployed to more than 25 Million Endpoints globally

<sup>1</sup>Gartner, Inc., "Competitive Landscape: Endpoint Detection and Response Tools, 2014"



# MERCI

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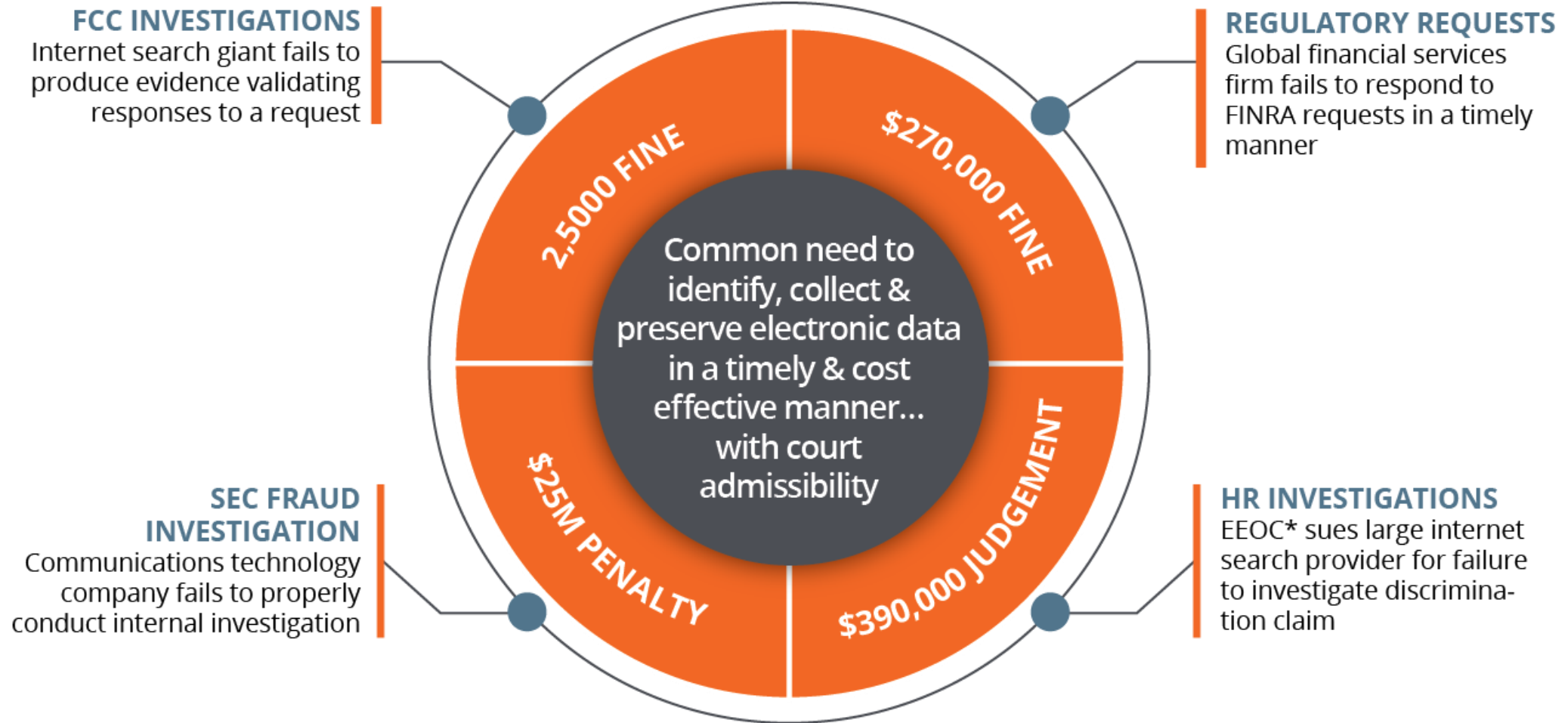


# EnCase<sup>®</sup> Endpoint Investigator

by Guidance Software



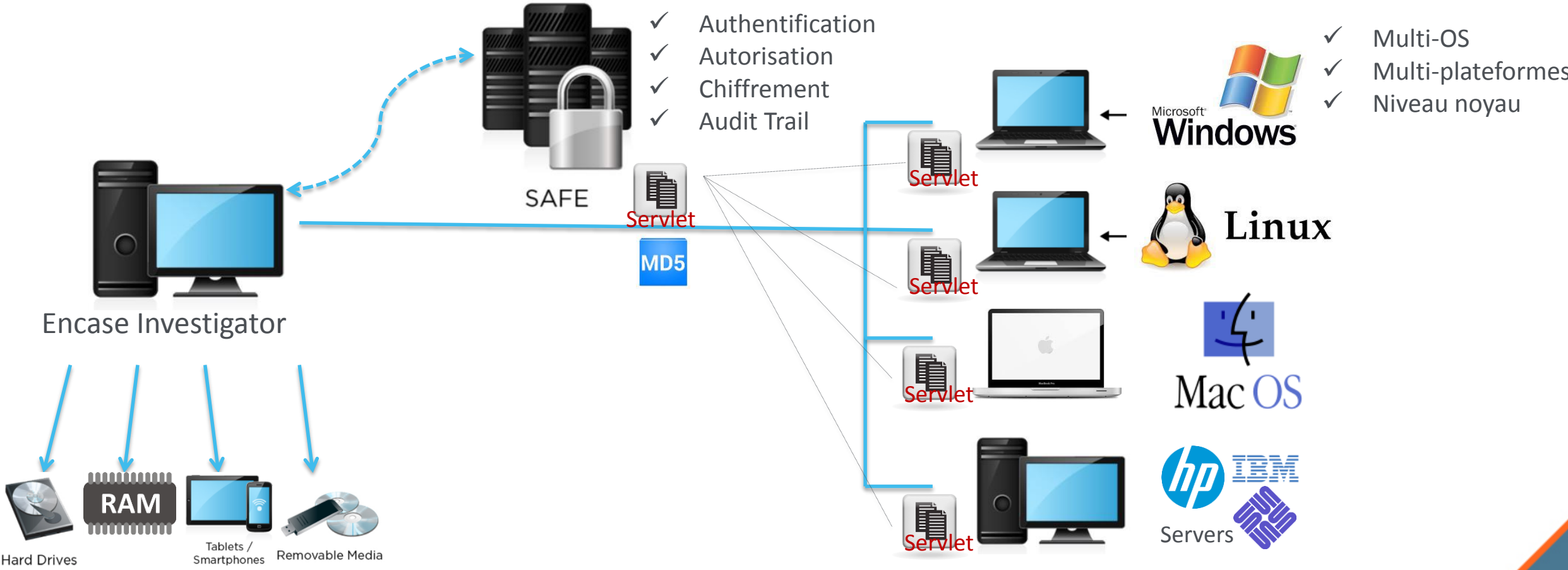
# THE COST OF NON-COMPLIANCE



# DIGITAL INVESTIGATION CHALLENGES



# ENCASE<sup>®</sup> ENDPOINT SECURITY



**OFFLINE**

**ONLINE**





# WHY ENCASE ENDPOINT INVESTIGATOR

Industry-standard digital investigation solution for organizations of all sizes and industries



## Reduce the cost and complexity

- Enterprise investigations are more effective



## Ensure confidence in findings

- Uncover more evidence faster than with any other solution



## Investigate discreetly

- Achieve full, secure and discreet visibility to all endpoints



## Manage from a central location

- Eliminate examiner travel, employee downtime, and analysis times with centrally managed investigations

# THE VALUE OF REMOTE FORENSIC

## Faster response

- Immediate access to networked devices, quicker investigations
- Centralized control and instant results
- On-site internal staff enabled to investigate from an central location

# THE VALUE OF REMOTE FORENSIC

## Improved visibility

- Find and understand data on any endpoints
- Access to “live” data found in RAM for key insights
- EnCase agent sees “below” the operating system
- Endpoints include e-mail servers and file shares
- Broadest OS, file system, and encryption support

# THE VALUE OF REMOTE FORENSIC

## Efficient and effective

- Rapid, concurrent investigation of devices
- Template-driven workflow
- Patented Distributed Optimized Search includes; file type, keywords, metadata, hash values, patterns and more
- Judicially accepted collection and preservation
- Ability to conduct covert investigations

CASE STUDY:

# CORPORATE FRAUD INVESTIGATION



## Recovery of previously deleted documents in an investigation leads to terminations and criminal charges

A large multinational corporation was **accused of questionable financial reporting** by the Securities and Exchange Commission, resulting in an investigation by a major independent consulting company. The goal of the investigation was to determine if the CFO had ordered his staff to alter or destroy transactions to help the company's financial position appear more favorable. **EnCase Endpoint Investigator was used to perform an exhaustive search of all computer records** within the company's large finance division.

It was soon discovered that management had ordered staff to destroy key documents. However, some employees did not fully comply with the order, making the files easy to recover. The entire **process occurred covertly, without impacting business operations** or productivity. Eventually, **enough information was recovered to reconstruct the actual events** and prove that numerous high-level managers had schemed to alter the records of the company. The suspected staff members were terminated and criminal charges were brought against them.

# EnCase<sup>®</sup> eDiscovery

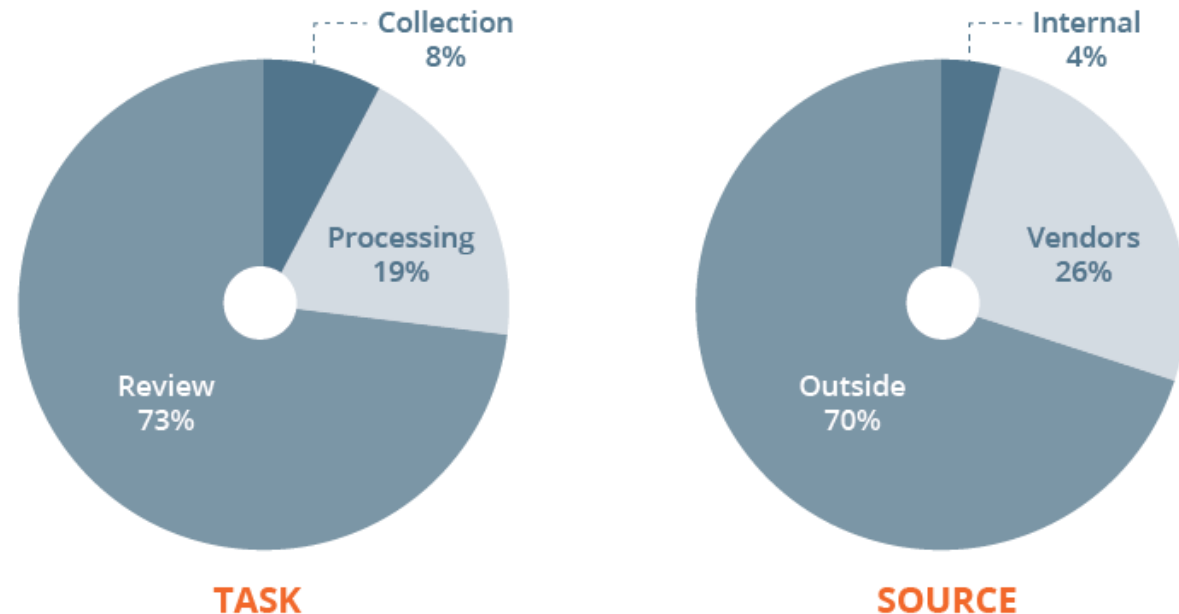
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# THE HIGH COST OF E-DISCOVERY

Figure S.1  
Relative Costs of Producing Electronic Documents

- Average cost of e-discovery expenditures: **\$1.8 Million**
- Cost per GB Produced: **Average \$83K**
- Average GBs Produced per Matter: **30**



NOTE: Values reflect median percentages for cases with complete data, adjusted to 100 percent.  
RAND MG1208-S.1

# DISCOVERY CHALLENGES





# WHY ENCASE EDISCOVERY

## Reduce Costs and Risk while Streamlining Your E-Discovery Process



### Reduce costs

- A projected 67% savings with in-house e-discovery



### Accelerate Review

- Eliminate time spent reviewing duplicate documents



### Increase productivity

- Reduce risk of spoliation with an automated & defensible legal hold process



### Control costs and scope

- Early and ongoing case assessment

CAPABILITIES:

# EARLY CASE ASSESSMENT

## Legal Hold and Pre-collection Analytics

- Automated legal hold
  - Manager Escalations
  - Approval workflows
- Keyword testing
- Custodian overview dashboards
- Non-disruptive collections

CAPABILITIES:

# EFFICIENT DATA

# MANAGEMENT

## **Manage Multiple Matters & Reuse Data**

- Eliminate unnecessary costs
- Reduce data volumes
- Save money and time
- Improve consistency
- Leverage existing work product
- Reduce time to resolution

CAPABILITIES:

# DEFENSIBLE COLLECTIONS

## Collections and Preservation

- Patented optimized distributed search
- Non-disruptive, highly scalable, & automated collections
- Target keywords, hash values, or metadata properties
- Collect and preserve only those files that fit your criteria
- Supports widest variety of document repositories
- No pre-indexing required
- Judicially accepted targeted collections



CAPABILITIES:

# INTEGRATED REVIEW



## Review and Production

- Centralized repository for cross-case efficiency
- Reduction in human error while improving knowledge base
- Powerful analysis for early data assessment
- Consistency across all cases – coding, privilege decisions, tagging, etc.
- Cloud-hosted web application allows for collaboration
- Technology assisted review (TAR) functionality

# CUSTOMERS WIN WITH GUIDANCE

## FORTUNE 50 PROCTOR & GAMBLE

“Fortunately for P&G, we found this capability in a few vendors, like Guidance Software, and depend on their products and services to achieve an efficient, repeatable, and defensible e-discovery process.”

Scott Van Nice  
E-discovery Manager  
Proctor & Gamble

Situation	Solution	Results
Before brining e-discovery in-house, P&G had to rely on multiple outside vendors. There was no consistency, policy, or standard cost structure, and start-up time varied.	P&G identified thresholds of what to handle in-house and where to lean on trusted partners (decided on left side of EDRM using GSI)	eDiscovery matters from small to large are now handled in-house by a team of two
#Became apparent 8 years ago that with the right tools, training, and procedures, they could do more with less and save money at the same time.	Used EnCase for key custodians and scaled up for larger number of custodians	Reduced e-discovery spend by 50% in the first eight weeks
	Created an E-Discovery Governance Board, cross-functionally, that provides governance, insight, focus, and support	Reduced a four to six week case start-up to just two days
		Instituted a repeatable and defensible process



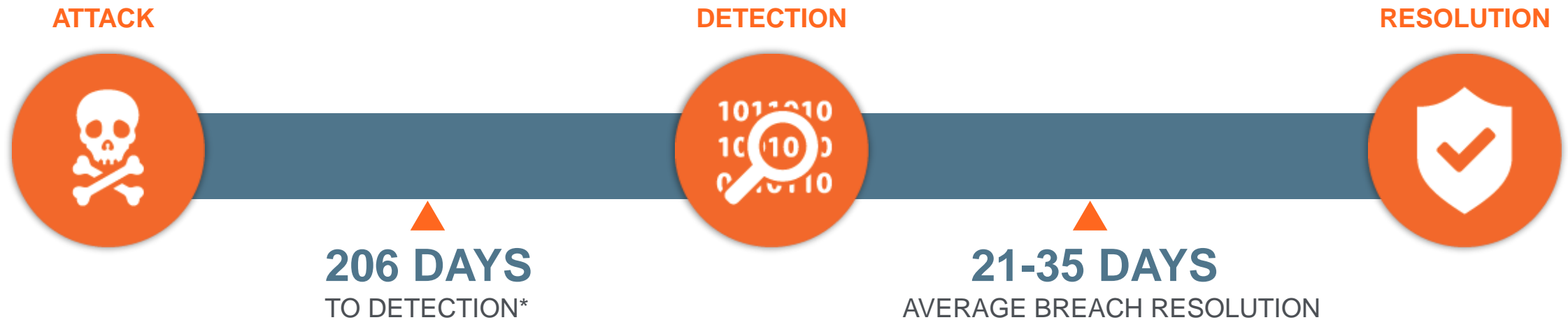
# EnCase<sup>®</sup> Endpoint Security

by Guidance Software



# EXPANDING WINDOW OF EXPOSURE

## TODAY'S REALITY



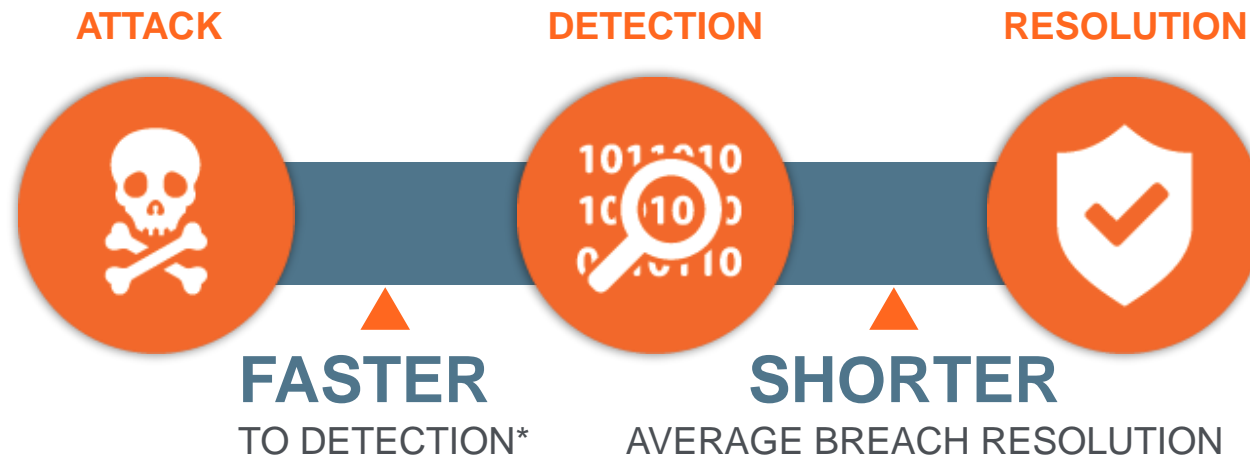
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# QUICKLY CLOSING THE WINDOW

## OUR MISSION



**NET RESULT = LOWER COST**

manpower, time, exposure to business and mitigated risk



# ENDPOINT SECURITY CHALLENGES



# WHY ENCASE ENDPOINT SECURITY

Close the security gap with proactive threat detection, alert triage and incident response



## Detect sooner

- Expose unknown risks or threats with anomaly-based detection
- Reduce the time to discover a compromise



## Respond faster

- Increase efficiency and ROI with on-demand and automated response
- Reduce the total time and costs of response



## Recover effectively

- Remediate a threat completely; eliminate wipe and reimage process
- Accurately assess impact to sensitive data and clean up data spillage

# CAPABILITIES: DETECTION



*Eliminate your reliance on signatures,  
heuristics, policies or IOCs*

*The only way to detect what you  
haven't already!*

- Every tiny action leaves an artifact of either system or user activity
- Artifact correlation defines a baseline and tells a story of use, no limitations
- Proactively detect the aberrations – known, unknown, insider, and zero day threats
  - Anomalies indicate unseen threats
  - Review of security policies redefine direction

ON-DEMAND:  
**INCIDENT  
RESPONSE**



*Reduce compromise to discovery and  
time to resolution from months to hours*

## **Response shouldn't take forever**

- Quickly identify suspect processes using localized white/black lists
- Root out all potential indicators
- Determine if suspect files are Threats with ThreatGrid and other intelligence sources
- Determine scope and impact across the organization of any threat instance
- Integrate with existing workflow management, home grown and third party point solutions

# AUTOMATED INCIDENT RESPONSE



*Ensure valid perimeter, network and  
log events are being seen!*

*Reduce compromise to discovery  
from months to days or hours*

- Automated forensic collection integrates with existing security technologies
  - No information decay; works 24/7
- Reduce false-positive events quickly and gain down-stream benefits
- Identify unknown binaries triggering behavioral or heuristic alerts

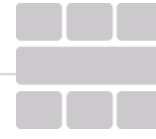
# HOW RESPONSE AUTOMATION WORKS



ATTACKER



IDS



FIREWALL



TARGET

ALERTING TECHNOLOGY

ENCASE  
ENDPOINT  
SECURITY

IP Addresses, Hashes

Snapshot of target

## SYSTEM SNAPSHOT RUNNING PROCESSES

Generated less than a second ago

Refresh View Actions

Drag a column header here to group by that column.

Host Name	Process Name	Instance Name	Hidden	Process Id	Parent Process Id	Executable Size	Executable Hash	File Pa
LD-WINXP	svchost.exe	Logical Disk Manager	NO	1080	0	14336	27C6D038CD88CFE968716F3D88E3E18	c:\windows\system32
LD-WINXP	nwlnkflt.sys	IPX Traffic Filter Driver	NO	0	0	12416	B305F3AD35083837EF46A08BCE2FC57	C:\WINDOWS\system32\DF
LD-WINXP	Npfs.SYS	Npfs.SYS	YES	0	0	30848	3182D64AE03D6FB034F44B6DEF8034A	C:\WINDOWS\System32\Dr
LD-WINXP	secdrv.sys	Secdrv	NO	0	0	20480	90A3935D058494A5A39D37E71F09A677	C:\WINDOWS\system32\DF
LD-WINXP	USBD.SYS	USBD.SYS	YES	0	0	4736	5968B39850D6EBD98734DC4AE0544693	C:\WINDOWS\system32\DF
LD-WINXP	vmtoolsd.sys	vmtoolsd.sys	YES	0	0	17968	82132036EE4D3E8AA3E73FE8E1A9741	C:\WINDOWS\system32\dr
LD-WINXP	BATTC.SYS	BATTC.SYS	YES	0	0	14208	0D93976F780187FCD8135CC772578BD0	\WINDOWS\system32\DRIV
LD-WINXP	Null.SYS	Null.SYS	YES	0	0	2944	73C1E1F3959188C2C6DD67AF7591A3AD	C:\WINDOWS\System32\Dr
LD-WINXP	usbhub.sys	Microsoft USB Standard Hub Driver	NO	0	0	59520	1AB3CDEE553B6E064D2E754EFE20285C	C:\WINDOWS\system32\DF
LD-WINXP	aksfridge.sys	HASP Fridge	NO	0	0	352256	730E9D38B324FB1899005AE63C6782D	C:\WINDOWS\system32\DF
LD-WINXP	svchost.exe	Windows Image Acquisition (WIA)	NO	0	0	14336	27C6D038CD88CFE968716F3D88E3E18	c:\windows\system32
LD-WINXP	enfilter	enfilter	NO	0	0	20160	91D85E8861029F7CC7A8E2F0523CD364	C:\WINDOWS\system32\dr
LD-WINXP	svchost.exe	DHCP Client	NO	1080	0	14336	27C6D038CD88CFE968716F3D88E3E18	c:\windows\system32

## Results

- Running processes (Validation)
- Open ports & N/w connections (Scope Assessment)
- Existence of sensitive data (Prioritization)
- And more...



# RECOVERY & REMEDiation



*Wipe and reimage costs weeks!*

*Reduce time to resolution from  
weeks to hours*

- Kill running processes
- Surgically remove all iterations of malware and related artifacts
- Wipe sensitive data from unauthorized locations
- Produce reports demonstrating success/compliance



# CASE STUDY: PROVEN RESULTS

## **Global Automotive Manufacturer**

- Deliver 388% ROI
- Savings of over \$2.4 millions in incident-related costs
- Reduce time to validate and triage threats by 89%
- Reduce time to remediate breaches by 90%
- Reduce impact on server downtime by 98%

