#### Resources

### **Advanced Cyber Threat Intelligence**

Created By: Alyssa Berriche, Instructor

#### **Module 1: Introduction**

Threat Intelligence lifecycle

https://www.recordedfuture.com/threat-intelligence-lifecycle-phases/ https://www.recordedfuture.com/threat-intelligence-lifecycle/

Building a Threat Intelligence Program, Anomali
 https://www.anomali.com/files/white-papers/Securosis ThreatIntelProgram.pdf

#### **Module 2: Collection**

- Threat Intelligence Feeds: Overview, Best Practices, and Examples https://www.recordedfuture.com/threat-intelligence-feeds/
- What is an ISAC or ISAO? How do these cyber threat information sharing organizations improve security?

https://www.csoonline.com/article/3406505/what-is-an-isac-or-isao-how-these-cyber-threat-information-sharing-organizations-improve-security.html

- Assessment of the Information Sharing and Analysis Center Model
   <a href="https://www.nhtsa.gov/sites/nhtsa.dot.gov/files/812076-assessinfosharingmodel.pdf">https://www.nhtsa.gov/sites/nhtsa.dot.gov/files/812076-assessinfosharingmodel.pdf</a>
- A curated list of Awesome Threat Intelligence resources
   <a href="https://github.com/hslatman/awesome-threat-intelligence">https://github.com/hslatman/awesome-threat-intelligence</a>
- A curated list of amazingly awesome OSINT

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https://github.com/jivoi/awesome-osint

• Threat Intelligence: Difference Between Platforms and Providers https://www.recordedfuture.com/threat-intelligence-platform/

### **Module 3: Data management and Processing**

- Standards and tools for exchange and processing of actionable information, Enisa <a href="https://www.enisa.europa.eu/publications/standards-and-tools-for-exchange-and-processin-of-actionable-information">https://www.enisa.europa.eu/publications/standards-and-tools-for-exchange-and-processin-of-actionable-information</a>
- Tools and Standards for Cyber Threat Intelligence Projects, SANS, Greg Farnham
   https://www.sans.org/reading-room/whitepapers/warfare/tools-standards-cyber-threat-intelligence-projects-34375
- Threat Intelligence: the Importance of Human Analysis, Interpretation and Narrative, 2015, Ollie Whitehouse

https://www.nccgroup.trust/uk/about-us/newsroom-and-events/blogs/2015/october/threat-intelligence-the-importance-of-human-analysis-interpretation-and-narrative/

### **Module 4: Analysis**

- Assessing the Value of Structured Analytic Techniques in the U.S. Intelligence
   Community, by Stephen Artner, Richard S. Girven, James B. Bruce
   <a href="https://www.analytic-education.com/resources-download/Artner Assessment-of-SAT-effectiveness.pdf">https://www.analytic-education.com/resources-download/Artner Assessment-of-SAT-effectiveness.pdf</a>
- Applying Cyber Kill Chain® Methodology to Network Defense, Lockheed Martin
   https://www.lockheedmartin.com/content/dam/lockheed-martin/rms/documents/cyb
   er/Gaining the Advantage Cyber Kill Chain.pdf

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- The Diamond Model of Intrusion Analysis, Sergio Caltagirone
   http://www.activeresponse.org/wp-content/uploads/2013/07/diamond.pdf
- The Diamond Model For Intrusion Analysis: A Primer, 2014, by Andy Pendergast
   https://digital-forensics.sans.org/summit-archives/cti\_summit2014/The\_Diamond\_Mo\_del\_for\_Intrusion\_Analysis\_A\_Primer\_Andy\_Pendergast.pdf
- Defensible Security Posture Part 2
   https://nigesecurityguy.wordpress.com/tag/cyber-kill-chain/
- Analysis of Competing Hypotheses, An Analytical Process by former CIA analyst Richards J Heuer, Jr.

https://www.sans.org/cyber-security-summit/archives/file/summit-archive-149218595 8.pdf

### **Module 5: Campaign Analysis**

- Hands-on graph visualization: KeyLines & Neo4j
   <a href="https://medium.com/neo4j/hands-on-graph-visualization-keylines-neo4j-9c5aeb7a8d">https://medium.com/neo4j/hands-on-graph-visualization-keylines-neo4j-9c5aeb7a8d</a>
   3a
- Graph-Based Intelligence Analysis, Elise Devaux https://linkurio.us/blog/graph-based-intelligence-analysis/
- Getting Started with ATT&CK: Threat Intelligence, Katie Nickels
   https://medium.com/mitre-attack/getting-started-with-attack-cti-4eb205be4b2f
- Using ATT&CK to Advance Cyber Threat Intelligence Part 1, Katie Nickels
   <a href="https://medium.com/mitre-attack/using-att-ck-to-advance-cyber-threat-intelligence-p">https://medium.com/mitre-attack/using-att-ck-to-advance-cyber-threat-intelligence-p</a>
   <a href="https://arthreat-intelligence-p">art-1-c5ad14d59724</a>

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Using ATT&CK to Advance Cyber Threat Intelligence — Part 2, Katie Nickels
 https://medium.com/mitre-attack/using-att-ck-to-advance-cyber-threat-intelligence-p
 art-2-6f21fdba80c

#### **Module 6: Attribution**

- APT Groups and Operations
  - https://docs.google.com/spreadsheets/d/1H9 xaxQHpWaa4O Son4Gx0YOIzlcBWMsdvePFX68EKU/edit
- The Problems with Seeking and Avoiding True Attribution to Cyber Attacks, Rob M. Lee
   <a href="https://www.robertmlee.org/the-problems-with-seeking-and-avoiding-true-attribution-to-cyber-attacks/">https://www.robertmlee.org/the-problems-with-seeking-and-avoiding-true-attribution-to-cyber-attacks/</a>
- Cognitive Bias Can Hamper Security Decisions, Kelly Sheridan
   https://www.darkreading.com/threat-intelligence/cognitive-bias-can-help-shape-security-decisions/d/d-id/1334925
- 9 biases killing your security program
   https://www.csoonline.com/article/3118746/9-biases-killing-your-security-program.h
   ml
- Logically Fallacious, Dr. Bo Bennett https://www.logicallyfallacious.com/tools/lp/Bo/LogicalFallacies/3/Book-Contents



## **CYBZAZY**

#### **Module 7: Dissemination & Sharing**

- How threat intelligence sharing can improve the security posture of whole industries
   https://www.csoonline.com/article/3387120/how-threat-intelligence-sharing-can-improve-the-security-posture-of-whole-industries.html
- What is Operational Threat Intelligence, Justin Swisher
   <a href="https://www.anomali.com/blog/what-is-operational-threat-intelligence">https://www.anomali.com/blog/what-is-operational-threat-intelligence</a>
- How Tactical Threat Intelligence Helps Identify the Enemy https://www.recordedfuture.com/tactical-threat-intelligence/
- Security Intelligence at the Strategic, Operational and Tactical Levels, Bob Gourley
   <a href="https://securityintelligence.com/security-intelligence-at-the-strategic-operational-and-tactical-levels/">https://securityintelligence.com/security-intelligence-at-the-strategic-operational-and-tactical-levels/</a>
- What is Strategic Threat Intelligence, Steve Miller https://www.anomali.com/blog/what-is-strategic-threat-intelligence



