

hfma
massachusetts-rhode island chapter

26th Annual Revenue Cycle Conference
From Kickoff to Cashflow: Building a Winning Revenue Cycle

COMMONWEALTH FUSION CENTER

MASSACHUSETTS CYBERSECURITY PROGRAM

Lieutenant Edward Keefe
Massachusetts State Police
January 30, 2025

hfma
massachusetts-rhode island chapter

COMMONWEALTH FUSION CENTER MISSION

Unclassified//For Official Use Only

```

graph TD
    A[Planning and Requirements Development] --> B[Information Gathering/Collection and Recognition of Indicators and Warnings]
    B --> C[Processing and Collation of Information]
    C --> D[Intelligence Analysis and Production]
    D --> E[Intelligence Information Dissemination]
    E --> F[Reevaluation]
    F --> A
  
```

FUSION PROCESS OVERVIEW

hfma
massachusetts-rhode island chapter

MCP HISTORY

MASSACHUSETTS
CYBERSECURITY PROGRAM

- Established in 2016 to address increasing cyber threats to Critical Infrastructure
- Information Sharing, Awareness Bulletins, Trainings, Pass-through Alerts, Threat Briefings
- MCP distro
- Partnerships

Commonwealth Fusion Center
Massachusetts

(U) Massachusetts State Police, Commonwealth Fusion Center
Malicious USB Attacks
4 March 2012

(U) Overview

(U) The FBI released an alert that cybercriminals are using malicious USB flash drives through the US Postal Service (FBI), a cybercrime threat group, has been conducting USB attacks by sending USBs loaded with malware to US organizations in US defense, transportation, and private sector entities. FBI has used two different schemes to trick victims into plugging in the malicious USBs. One scheme contains a package that appears to come from the US Department of Health and Human Services that allegedly contains information on current pandemic guidelines. The second here comes in an Amazon gift box which contains a thank you letter, USB, and counterfeit gift card. According to the FBI, both packages contain USBs that when connected to a computer will send preconfigured commands that download malicious software, creating direct back door access for cybercriminals to deploy ransomware.

(U) Cybercriminals have also been known to plant malicious USBs in public areas hoping that unsuspecting victims will pick them up. "Lost and Found" USB attacks rely on victim's curiosity to see what the owner of the USB is or who type of data it contains. Cybercriminals may enter victims by labeling the USB as "Internet, business, private" or any title that may lead victims into plugging it into their computer.

(U) Never plug an unknown USB into your personal or work computer!

(U) Awareness Communications

(U) Report incidents to your police department or jurisdiction.

(U) To report a suspected Internet-connected crime to the Federal Bureau of Investigation, follow the link to the Internet Crime Complaint Center (IC3):

- Internet Crime Complaint Center - WWW.IC3.GOV

(U) Overview

(U) The Massachusetts State Police, CFC is providing this information for situational awareness purposes only. Please report any suspicious activity to your police department or jurisdiction.

Sources:

- (U) FBI News: FBI's Computer Crime Bureau on BadUSB, 10 January 2012
- (U) FBI: FBI Warns on BadUSB to Target Defense State with Ransomware, Emerging Computer, 7 January 2012
- (U) FBI: FBI Warns on BadUSB to Target Defense State with Ransomware, Emerging Computer, 7 January 2012
- (U) FBI: FBI Warns on BadUSB to Target Defense State with Ransomware, Emerging Computer, 7 January 2012

* USB Flash Drive - A removable data storage device that can plug into a computer's USB port.

Unauthorized

The information contained in this bulletin is unclassified.

hfma
massachusetts-rhode island chapter

MASSACHUSETTS CYBERSECURITY PROGRAM

Vulnerability & threat intelligence project (VTIP)

FREE SERVICE

Established in 2019 to help mitigate common initial access vectors

COVID-19

Critical Infrastructure

Identify

Notify

Provide mitigation guidance & facilitate support

- Passive Attack Surface Monitoring
- Public facing vulnerabilities, exposures
- KEVs, Mass Exploitation Campaigns
- Insecure remote access
- Exposed OT/ICS/SCADA/IoT
- Alerts & Proactive/Hunt
- Stolen/leaked credentials
- Typosquatted/lookalike domains
- FCC Covered List

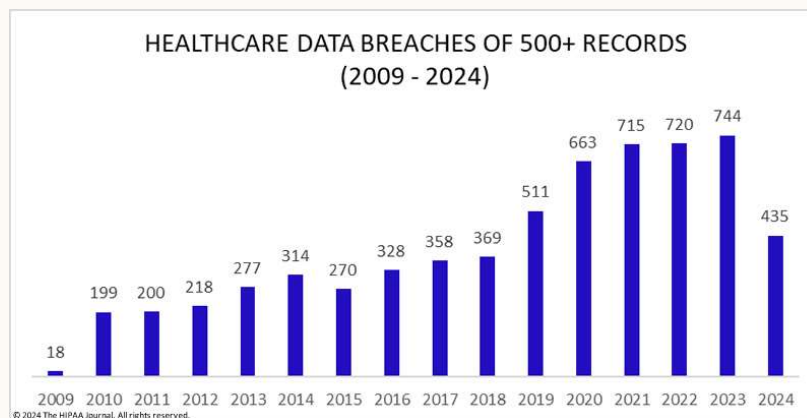
REPORTING

MASSACHUSETTS CYBERSECURITY PROGRAM

- You are our best source of Cyber Threat Intelligence!
- Reporting entity will not be identified when sharing out information
- “a municipality in Massachusetts”, “a K-12 organization in Massachusetts”, “a public safety agency in Massachusetts”
- Shared information passed on to larger community for situational awareness and as actionable, timely, relevant CTI via MCP Distro



HEALTHCARE CYBER THREAT LANDSCAPE



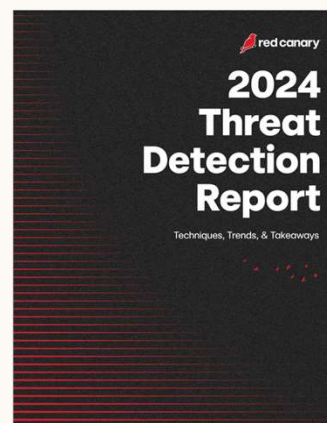
hfma™

massachusetts-rhode island chapter

CURRENT THREAT LANDSCAPE

TRENDS

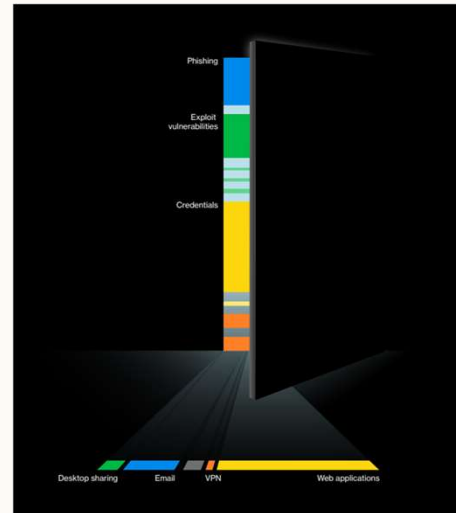
- Ransomware intrusions
 - **Exploit public facing vulnerabilities**
 - Servers & web-applications
 - **Often unmonitored**
 - Phishing help-desk employees
 - Phishing emails
 - SIM swaps



CURRENT THREAT LANDSCAPE

TRENDS

- 2024 Verizon DBIR
 - **180% increase in attacks involving exploitation of vulnerabilities in 2023**
 - **0-day & 1-day**
 - **Primarily leveraged by Ransomware operators**
 - **10% breaches caused by misconfigurations**



CYBER THREAT ACTORS

- Cybercriminals
- Insider Threat
- Nation-State
- Advanced Persistent Threat (APT) Groups
- Hacktivists
- Terrorists



CYBER THREAT ACTORS

hfma™

massachusetts-rhode island chapter

SCATTERED SPIDER (FINANCIALLY MOTIVATED)

- ▶ Pre-texting and **Social Engineering** to obtain credentials to **privileged accounts** by tricking **IT/helpdesk staff**
- ▶ Send repeated MFA notification prompts to lead employees to press “accept”
 - ▶ MFA fatigue
- ▶ Perform **SIM swaps** for key personnel
- ▶ **Casino attacks – MGM & Caesars**



hfma™

massachusetts-rhode island chapter

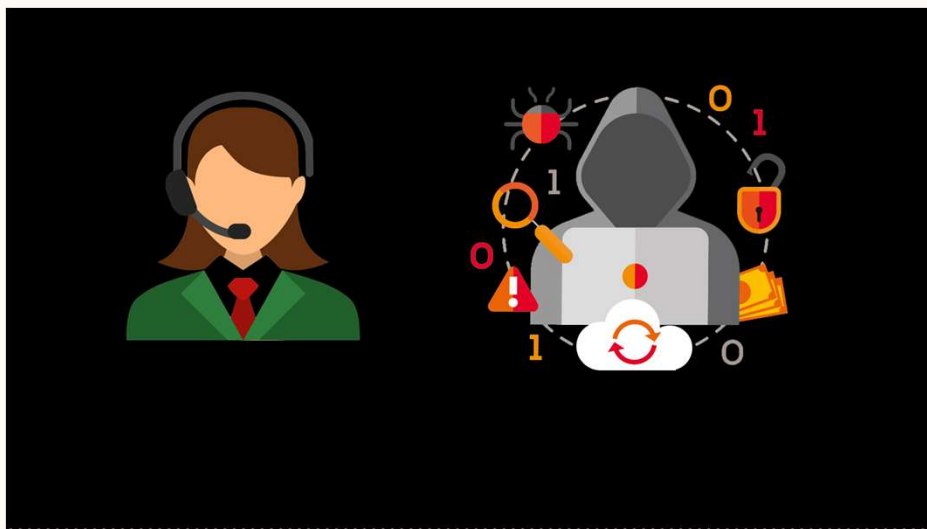


UNNAMED HIGHER ED ORGANIZATION

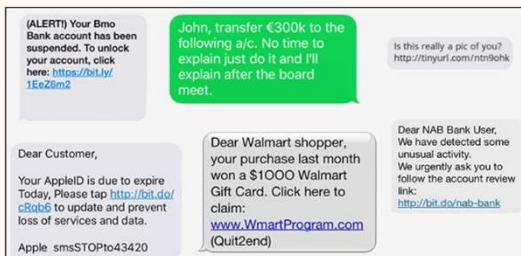
hfma[®]
massachusetts-rhode island chapter

STAFF MEMBER ACCOUNT TAKEOVER

- ▶ **Social engineer of IT/Help Desk Staff**
 - ▶ **Reset password**
 - ▶ **Reset MFA**
- ▶ **Requested MCP Assistance**
- ▶ **Shared call recording, TA's phone number, IP connectivity logs**
- ▶ **Staff member is department lead & prominent researcher in subject area of interest to Nation States**



TEXT OR SMS PHISHING AKA “SMISHING”



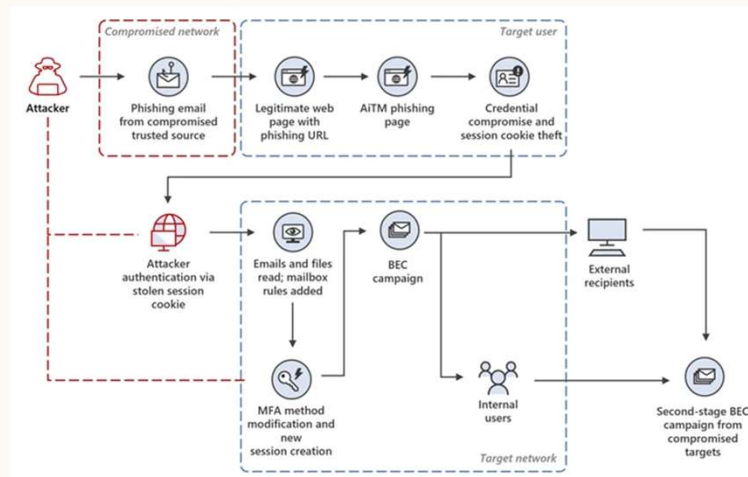
- Normally Urgent (BEFORE DEAL EXPIRES)
- Simply click to “claim reward”
- Account has been suspended, click now to fix

AITM ATTACKS - STORM 1167

Microsoft Threat Intelligence reporting

- Microsoft threat intelligence has identified this group as using the indirect proxy method to target systems in
- Once they gain persistence, they further their access by adding another MFA device to the account so they have access to the account
- Once they have gain access ,they will use the account address book to further their BEC compromise towards the organization, their partners, and customers

AITM ATTACKS - STORM 1167



CYBER THREAT ACTORS

VOLT TYPHOON (APT)

- ▶ Active since mid-2021
- ▶ Targeting US Critical Infrastructure Entities for purposes of **pre-staging in the event of geopolitical conflict**
- ▶ Use stealth, **living-off-the-land** techniques
- ▶ Exploit vulnerabilities in SOHO edge devices



Black Basta Ransomware Group

- Russian speaking group know for executing double extortion attacks
- Not only known for affecting hospital systems such as laboratory and pharmaceutical services but also stealing patient data.
- The group focuses on English speaking countries.



Black Basta Ransomware Group

Attack Techniques

From the Hacker News:

- Black Basta ransomware have been observed switching up their social engineering tactics, distributing a different set of payloads such as Zbot and DarkGate since early October 2024.
- Attackers make initial contact with prospective targets on Microsoft Teams, pretending to be support personnel or IT staff of the organization. In some instances, they have also been observed impersonating IT staff members within the targeted organization.
- Rapid 7 reports - send a malicious QR code to the victim user via the chats to likely steal their credentials under the pretext of adding a trusted mobile device.

False urgency defined to get you act without thinking

If it sounds too good to be true it usually is.

The email link is really a web link

The status bar reveals the real web address.

Subject: URGENT REPLY NEEDED!
 From: prof.ccsoludo101@bank.cboa.com
 Date: 5/29/2005 9:15 AM
 To: no To-header on input -unlimited-recipients:-

CENTRAL BANK OF NIGERIA
 TINUBU SQUARE, VICTORIA ISLAND
 LAGOS, NIGERIA
 Foreign Remittance Diplomatic Department
 Email: prof.ccsoludo101@bank.cboa.com

Dear Friend,

I know that this message will come to you as a surprise. I am the Bill and Exchange Manager in Central Bank of Nigeria (CBOA). I hoped that you will not expose or betray this trust and confident that I am about to repose on you for the mutual benefit of our families.

I need your urgent assistance in transferring the sum of (USD \$20M) to your account within 10 to 14 banking days. This money has been dormant for years in our bank without claim. I want the bank to release the money to you as the nearest person to our deceased customer (the owner of the account) died along with his supposed next of kin in an air crash since July 2001.

I don't want the money to go into our bank treasurer account as an abandoned fund. So this is the reason why I contacted you so that the bank can release the money to you as the next of kin to the deceased customer. Please I would like you to keep this proposal as a top secret and delete it if you are not interested.

Upon receipt of your reply, I will give you full details on how the business will be executed and also note that you will have 40% of the above mentioned sum if you agree to handle this business with me? And 10% will be set aside for any expenses that warrant on the process before the fund get into your bank account such as telephone calls bills (etc).

Please reply to me at prof.ccsoludo101@bank.cboa.com

Yours Faithfully,

Prof. Charles C. Soludo (CBOA Governor)
 Email: prof.ccsoludo101@bank.cboa.com

<http://cybertangent.com/UFL.edu>

REAL WORLD AND PHYSICAL IMPLICATIONS OF CYBER ATTACKS

- Adjusting room or equipment temperature levels
- Shutdown phone lines and other communications
- Modify settings to cause system or machine failure
- Opening/Closing critical infrastructure equipment (valves, pipes, vents, etc)
- Turn off warning alarms or notifications to prevent victims of active problem.



Healthcare cyberattacks are costing an average of \$11 million per breach

Ransomware attacks have dominated, accounting for over 70% of healthcare cyberattacks in the past two years.

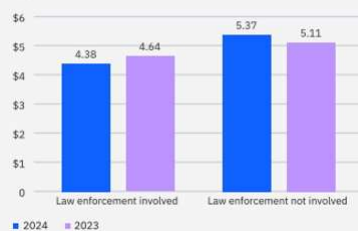


Nathan Eddy



IBM COST OF A DATA BREACH REPORT 2024

Cost of a ransomware attack by law enforcement involvement



\$1M USD
or approximately 20% cost savings when law enforcement is involved in ransomware attacks

Time to identify and contain a ransomware attack by law enforcement involvement



Law Enforcement involvement also sped up the time it took to identify and contain a breach (9% reduction in combined Mean Time to Identify & Mean Time to Resolve)

REPORTING TO LAW ENFORCEMENT – WHEN?

- A cyber incident is an event that could risk the confidentiality, integrity, or the availability of information systems. Cyber-incidents could lead to a violation or imminent threat of violation of security policies, security procedures, or acceptable use policies. Victims are encouraged to report cyber incidents that may:
- Indicate unauthorized access to, or malicious software present on system and assets, whether physical or virtual, so vital that the incapacity or destruction of such systems and assets would have a debilitating impact on security, economic security, public health or safety, or any combination of those matters.
- Result in a significant loss of data, system availability, or control of systems.
- Impact a large number of victims.
- There are no minimum monetary loss thresholds for reporting.

REPORTING TO LAW ENFORCEMENT – HOW?

- Report the incident to your local police department of jurisdiction in accordance with your organization's existing notification policies, and request they notify the Commonwealth Fusion Center by telephone or email. It is important to establish a working relationship and protocols with these law enforcement points of contact and incorporate them into your incident response plan well in advance of a crisis.
- If you do not have an existing notification process that includes your local police department, you may contact the Commonwealth Fusion Center directly via telephone at **508-820-2233**.
- Once notified, someone from the Commonwealth Fusion Center will contact your organization's designated point of contact.
- Report the incident to other regulatory entities and Federal Law Enforcement in accordance with your organization's policies. Reporting a Cyber Incident to Law Enforcement **does not** fulfill regulatory data breach reporting requirements.

REPORTING TO LAW ENFORCEMENT – WHAT TO EXPECT?

hfm[®]

massachusetts-rhode island chapter

- **We will NOT:**
 - Contact the media or issue public statements.
 - Notify regulatory agencies about a potential data breach.
 - Perform services an incident response firm would provide such as the removal of malware or mitigation of the infection from your systems or network(s).
 - Provide complete mitigation and remediation support.
- **We will:**
 - ✓ Work discretely and confidentially with your organization's Incident Response Team, Legal Department, and/or a third-party incident response firm to identify and collect potential evidence.
 - ✓ Work with federal and local law enforcement partners and prosecutors to coordinate the investigation to identify, locate, apprehend, and ultimately prosecute the threat actor(s).
 - ✓ Facilitate communications with other organizations that could help mitigate the incident.
 - ✓ Compare Indicators of Compromise and Tactics, Techniques, and Procedures in your incident with other similar incidents.
 - ✓ Remain in contact with your organization throughout the investigation.
 - ✓ Work with you to determine if you are amenable to pertinent threat intelligence being shared in a non-attributable manner to protect others who may be affected by the same type of attack.



Homeland
Security
Intelligence and Analysis



MS-ISAC[®]
Multi-State Information
Sharing & Analysis Center[®]

**Massachusetts Joint
Cybersecurity Threat Briefing**



MCP
Massachusetts
Cybersecurity
Program

No portion of the presentation should be video or audio recorded, copied, or photographed.

TLP:GREEN

hfma[®]

massachusetts-rhode island chapter

THANK YOU!

MCP
Massachusetts
Cybersecurity Program



General Inquiries: mcppol.state.ma.us

Report an Incident: 508-820-2233