

**Search and Discover the
Bad Guys in \leq
60 Minutes**



Purpose

- Apply analytics to your data via Splunk
- Demonstrate simplicity of doing this
- Lower the barrier to entry to explore your data



Not Everyone has effective and well-deployed enterprise security tools capable of telling them where the majority of the bad guys are.



No one

~~Not Everyone~~ has effective and well-deployed enterprise security tools capable of telling them where the majority of the bad guys are.



Doesn't my **new hotness** do that?

- Yes, no, um, well, kinda
- Sec COTS reports on what PM wanted
- Signature-based is helpful but misses a lot
- Anomaly can work, but ...
- Amazing products exists, but don't do everything
- Maybe you don't have a new hotness
- “Your network” = “Your responsibility”



Who Am I?

- Sean Wilkerson, Partner/Consultant, Aplura



Who Am I?

- Sean Wilkerson, Partner/Consultant, Aplura
- ~15 Years of Network --> Systems --> **InfoSec**
- A Decade+ of Federal Log-Management
 - Half Spent Deploy/Manage FOSS/SIM/SIEM
 - Half Spent Deploy/Manage FOSS/Splunk
- SANS Log Mgmt Summits
- Splunk Pro Serv Partner Since 2008
- Splunk makes me happy





splunk™>



Who Are You?

- You Need Better Visibility into Machine Data
- You Think Splunk is Right for You
- You Know Some Key Splunk Concepts
- You Don't Have or Don't Want to Rely on Infosec COTS Software Alone
- You Are **Analysts!!** <--- *Really important*



Splunk 001

- Complex, Scalable & Fast Search
- Efficiently and Flexibly Mines Machine Data(.)
- Concept of “Fields” (key=value)
- Thousands of Built-in Analytic Combos
(Learn 5-10 and You Can Do Almost Anything)



Splunk 101

- Boolean Search (eg. NOT 2, y OR z)
- Fields (key=value with CIDR)
- Piped “|” expressions/functions
- Lookups
- The “pivot” ← Where It All Comes Together



Quick Disclaimer

- Data exploration could take until ...
- This pres includes many analytic elements
- Many of which will be immediately useful

Let's explore together



Content Available Now!

aplura.com/splunklive2013



General Analysis

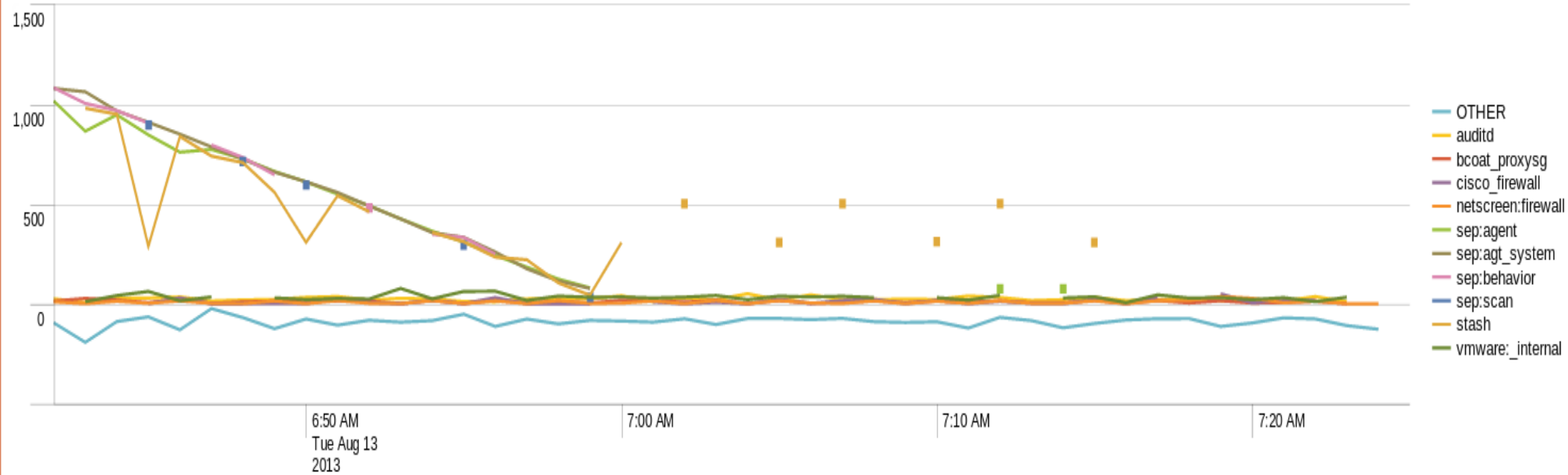


What Time do you Have?

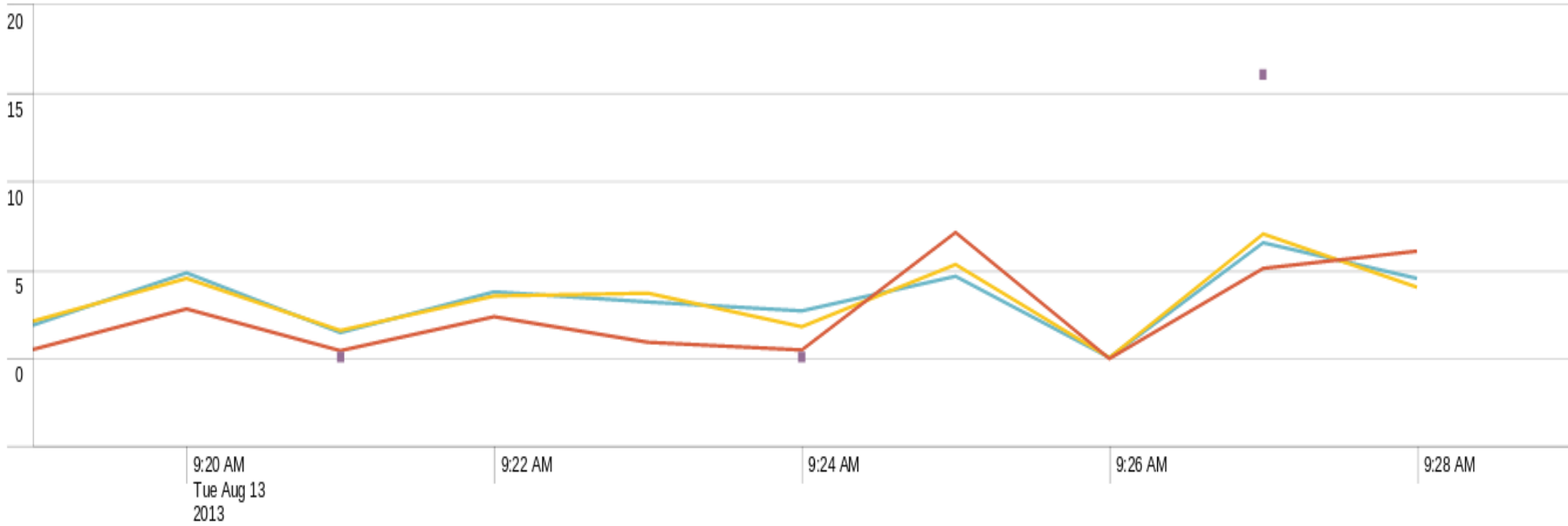
- Concept: Time is bad **everywhere** and this causes havoc during investigations. Do periodic time audits (it takes minutes with Splunk). As an analyst, you can validate your time **BEFORE** it is too late such as during an investigation.
- `* | eval timeDiff=_indextime-_time | timechart avg(timeDiff) by sourcetype`
- `sourcetype=firewalls | eval timeDiff=_indextime-_time | timechart avg(timeDiff) by host`
- **BONUS:** `_index_earliest=-h@h _index_latest=@h`



timeDiff by sourcetype



RT:timeDiff by Firewall_host



Off-time Activity

- Concept: Off-time activity can indicate a suspicious system. Splunk events include special built-in fields that are “time” aware

Weekdays after 8PM or before 7AM

- **(NOT (date_wday="Sat" OR date_wday="Sun") AND (date_hour>=20 OR date_hour<7)) OR date_wday="Sat" OR date_wday="Sun"**

Or if you need to “create” those built-in fields

- *** | eval date_wday=strftime(_time,"%a") | eval date_hour=strftime(_time, "%H")
| search
(NOT (date_wday="Sat" OR date_wday="Sun") AND (date_hour>=20 OR date_hour<7)) OR date_wday="Sat" OR date_wday="Sun"**



Activity by IP Range

- Concept: Groups of systems often have different patterns. So, analyze them by their group.
 - `dest_ip=111.109.0.0/16 | top action`
 - `sourcetype=checkpoint dest_ip=111.109.0.0/16 action=allowed`

`# eventtypes.conf`

`[network:all]`

`search = src_ip="111.109.0.0/16" OR dest_ip="111.109.0.0/16"`

- `eventtype=network* | top action by eventtype`



Field Length Analysis

- Concept: Splunk makes analyzing the length of fields really easy. This is valuable to find malicious activity and mis-configurations
 - **| eval Length=len(_raw) | where Length>2000**
 - len(http_referer) or len(domain) or len(uri) ...



Field/Data Manipulation

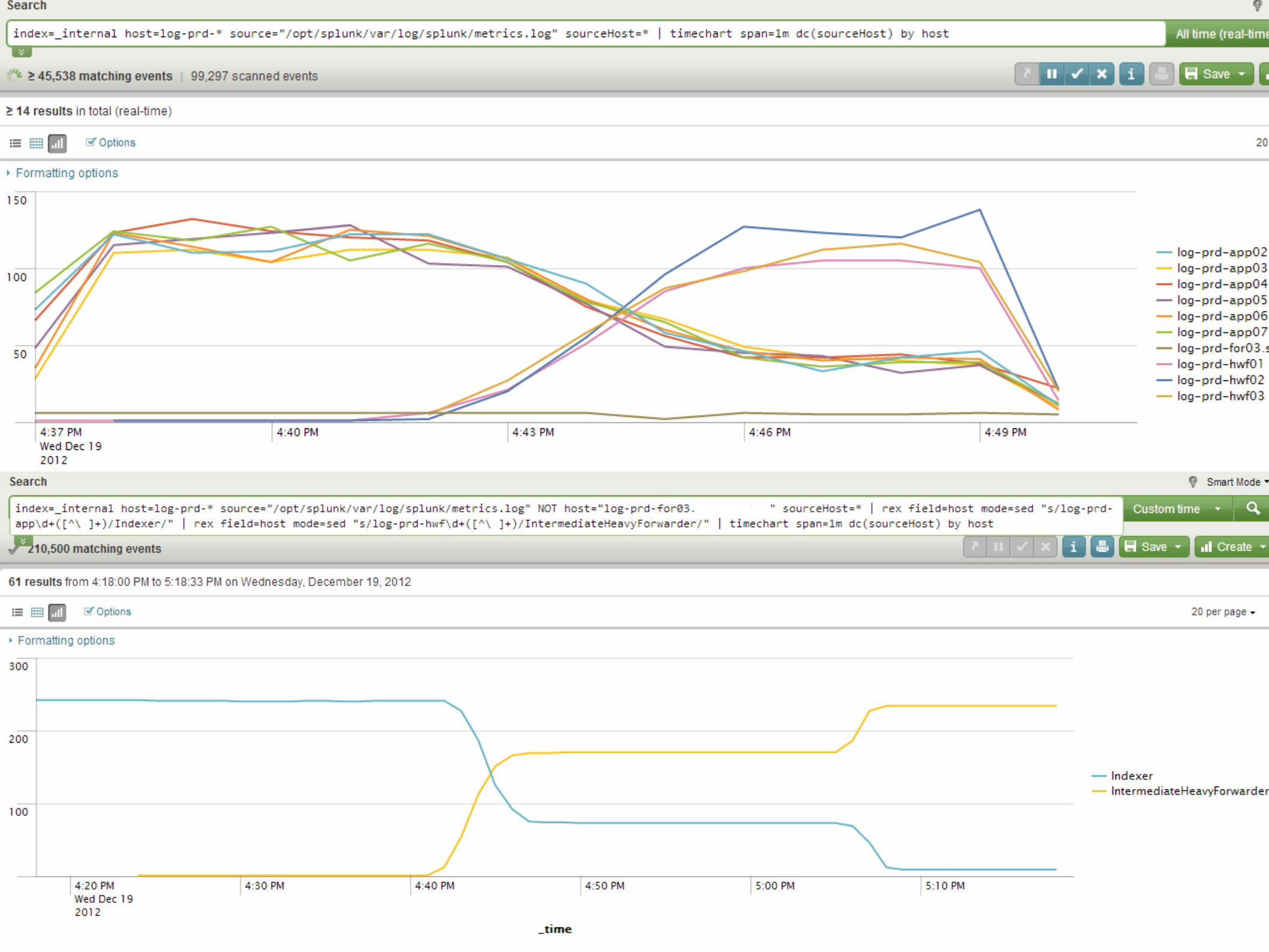
- Concept: During analysis, you often need new fields, or need to manipulate a piece of data to help with analysis.

- `tag=firewall | eval Firewall_Host=orig | top Firewall_Host`
- `tag=firewall | rex "orig\=(?<Firewall_Host>\d+\.\d+\.\d+\.\d+)\|"`
- `tag=firewall | rex "\;policy_name\=(?<policy_name>[^\|]+\|)"`

Use `mode=sed` to change fields like `action` or `_raw`

- `tag=firewall | rex field=action mode=sed "s/reject/blocked/" | top action`





Date in Search

- Concept: Don't you hate having to take your hands off the keyboard to use your mouse to manipulate the *Timepicker*? Me too.
- **earliest=-3h+22m latest=@h-10m**
- **earliest=-3d@d latest=-2d@d-1s**
- **BONUS: `_index_earliest=-h@h` `_index_latest=@h`**



Firewall Analysis



Allows by Previous Drops

- Concept: A FW drop violates policy. Now, let's inspect those offensive “source IPs”

Firewall events with source IPs not from our network that were blocked.

- **NOT eventtype=network:all_src tag=firewall NOT action=allowed
| dedup src_ip | table src_ip**

Same as above as a “sub-search” against what WAS allowed.

- **NOT eventtype=network:all_src tag=firewall action=allowed
[search NOT eventtype=network:all_src tag=firewall NOT
action=allowed | dedup src_ip | table src_ip]
| top src_ip by dest_ip**



Bytes Transfer Analysis

- Concept: Whether you are looking for malware payload or data exfiltration, bytes-transferred from your firewall/webproxy/flow is GOOD!
 - **tag=flow | stats avg(bytes_out) by src_ip,dest_port**

Note: Combine with off-time and IP range for exciting results



Port Scanning Analysis

- Concept: Not all attacks are slow and low. Use Splunk to sniff-out port scanners and add it to your watchlist for later.

Port scanners

- `tag=firewall NOT eventtype=network:all_src | stats dc(dest_port) as Port_Count by src_ip | where Port_Count>50`

Host sweepers

- `tag=firewall NOT eventtype=network:all_src | stats dc(dest_ip) as IP_Count by src_ip | where IP_Count>50`



Webproxy Analysis



Browsed to IP

- Concept: Bare-ip browsing isn't illegal, but it shouldn't give you warm and fuzzies. Not always bad, but combined with other indicators bare ips are suspicious.
- `tag=proxy | regex uri_domain="http://\d+\.\d+\.\d+\.\d+" | rare uri_domain`



Query Watchlist

- Concept: Use getwatchlist to pull any http(s)/ftp accessible delimited file into Splunk
- Tool: **Getwatchlist**

Pull down a csv of malwaredomains and save it to a lookup

- `| getwatchlist malwaredomains | outputlookup domain_watchlist.csv`

Correlate the lookup to your webproxy data to see if you have hits

- `tag=proxy [| inputlookup watchlist | table domain]`



Web Activity Timing

- Concept: Compare web activity by time and ...
- Tool: **Geoip**

Pull in geoip location fields to your search data

- **tag=proxy | lookup geoip clientip**

Use geoip data to find clients that browsed to several countries or more in a short period of time

- **tag=proxy | transaction clientip maxspan=60s maxpause=40s | lookup geoip clientip | stats dc(client_country) as Count by clientip | where Count>2**



URI/URL/File/Ext Analysis

- Concept: Evaluate web activity by URI, URL, File, and extension.

How many different file extensions were browsed to by source IP

- **tag=proxy | stats dc(fileextension) as Count by clientip | sort -Count**

How many different web files were downloaded with no referrer or UA

- **tag=proxy http_referer="-" http_user_agent="-" | stats dc(file) as Count by clientip | sort -Count**



Http User Agent Analysis

- Concept: UA strings are incredibly valuable and can be used in a variety of ways.
- Tool: [uas_parser](#)

Use `uas_parser` data to enrich your webproxy events with added fields

- `tag=proxy | lookup uas_lookup http_user_agent | search ua_type="unknown" | stats count by http_user_agent`
- `tag=proxy | lookup uas_lookup http_user_agent | top ua_family`
 - `ua_type, ua_company`



Long URI no Referrer ^M

- Concept: Deep analysis of URI's with no referrer
- ```
tag=proxy http_referer="-" method="GET"
| strcat uri_path uri_query uri
| replace *- with * in uri
| eval uri_length = len(uri)
| stats count by src_ip dest_ip dest_host http_referrer uri_length uri
| sort -uri_length
```



# URL Length ^M

- Concept: URL/URI length can be indicative of malicious activity.
- tag=proxy  
| eval "URL Length"=len(uri)  
| eventstats avg(URL Length) AS "Average URL Length" stdev("URL Length") AS "Stdev URL Length"  
| eval Notable=tonumber('Average URL Length')+2 \* tonumber('Stdev URL Length')  
| where 'URL Length'> Notable  
| table "domain" Category "URL Length" Notable "Average URL Length" "Stdev URL Length"  
| sort -"URL Length"



# DNS Analysis



# DNS + Webproxy

- Concept: DNS has significance since it is frequently ignored and a popular C&C vector for bad folks. Correlate DNS and Webproxy?
- `tag=proxy OR tag=dns [ | inputlookup watchlist | table domain]`



# More Analysis Ideas

- Compare **entropy**
- Webproxy: Repeated errors (e.g. 404s and 500), SQL Injection discovery, Unique file/uri
- Auth: Failures to “admin” accounts
- DNS: Deeply nested hosts (lots of dots), TXT queries, Failed lookups, Systems doing a lot of lookups (or failed lookups), End points making strange queries (successive SOA), Odd TLDs, Spikes in lookups, Reverse lookups, Short TTLs, Responses with non-routable IPs



# Case Study 1: Provided Trigger

Use known watch-list as a trigger

- `tag=proxy OR tag=dns [ | getwatchlist malwaredomains | table domain] outputlookup watchlist`

Inspect URL length of suspicious internal hosts discovered by trigger

- `tag=proxy [ | inputlookup watchlist ] | eval Length=len(_raw) | where Length>2000`

Hrrm, nothing too bad here, let's check for ex-filtrated data

- `... | stats avg(bytes_out) by src_ip,dest_port`

Woot, we see some of these hosts have a large bytes\_out

Time to collect data for forensics and reimage the systems



# Case Study 2: BYO Trigger

Look for off-hours activity from critical systems to the Internet

- `tag=proxy eventtype=network:critical (NOT (date_wday="Sat" OR date_wday="Sun")) AND (date_hour>=20 OR date_hour<7)) OR date_wday="Sat" OR date_wday="Sun" NOT eventtype=computer_updates | table clientip | outputlookup badclients`

Interesting, we found a few servers that had unexpected off-time activity

Let's look deeper at these hosts

- `tag=proxy [ | inputlookup badclients ] || transaction clientip maxspan=60s maxpause=40s | lookup geoip clientip | stats dc(client_country) as Count by clientip | where Count>2`

Oh, interesting, we have a few of these hosts that talked to servers in several different countries inside of a very short time-period

It appears as though our servers are being managed from a distributed C&C, now we need to figure out what to do about it.





# Wrap Up

- “Lower the cost of exploration” - ^M
- Easily implement/test/evaluate
- Applies common analytic logic
- Easily pivot to validate or adjust strategy



# Additional Resources

- [docs.splunk.com](https://docs.splunk.com) - Manuals
- [splunk-base.splunk.com](https://splunk-base.splunk.com) - User forums
- Cheatsheet - duh!
- **#CONF** - Annual User Conf – Well-Worth the \$



# Thanks!

^M = Monzy Merza

Aplura's (Dave Shpritz and Dan Deighton)

Splunk Enterprise Security

Splunk Fed SEs (Mike Wilson, Scott Spencer)



# Content Available Now!

## Talks and Content:

- Best Practice PDF: [aplura.com/splunkbp](http://aplura.com/splunkbp)
- Talk: Security Analysis: [aplura.com/splunklive2013](http://aplura.com/splunklive2013)
- Talk: Best Practice: [aplura.com/splunklive2012](http://aplura.com/splunklive2012)
- Talk: SIEM Fails: [aplura.com/lookbeforeyousim](http://aplura.com/lookbeforeyousim)





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