



Splunk Phantom at Starbucks

SEC 1979

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October 2, 2018

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Splunk Phantom Overview

Sourabh Satish

VP & Distinguished Engineer
Splunk Phantom

Security Operations Problems



Resources

Resource *shortage of 1 million* security professionals



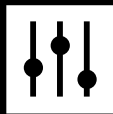
Products

Endless assembly line of point products



Alerts

Escalating volume of *security alerts*



Static

Static independent controls with *no orchestration*



Speed

Speed of detection, triage, & response time *must improve*



Costs

Costs *continue to increase*

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130.60.4 - - [07/Jun 18:10:57:153] "GET /category.screen?category_id=GIFTS&JSESSIONID=SD1SL4FF10ADFF10 HTTP/1.1" 404 720 "http://buttercup-shopping.com/cart.do?action=view&itemId=EST-6&product_id=FI-SW-01" "Opera/9.80.20131026.0017; Linux x86_64; rv:31.0; Firefox/31.0; .NET CLR 1.1.4322"
128.241.220.82 - - [07/Jun 18:10:57:123] "GET /product.screen?product_id=FL-DSH-01&JSESSIONID=SD5SL7FF6ADFF9 HTTP/1.1" 200 1316 "http://buttercup-shopping.com/cart.do?action=purchase&itemId=EST-26&product_id=MEX11W74-0" "Mozilla/5.0 (Windows NT 5.1; SV1; .NET CLR 1.1.4322)"
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```

SOAR for Security Operations

Faster execution through the loop yields better security

Observe
Point Products



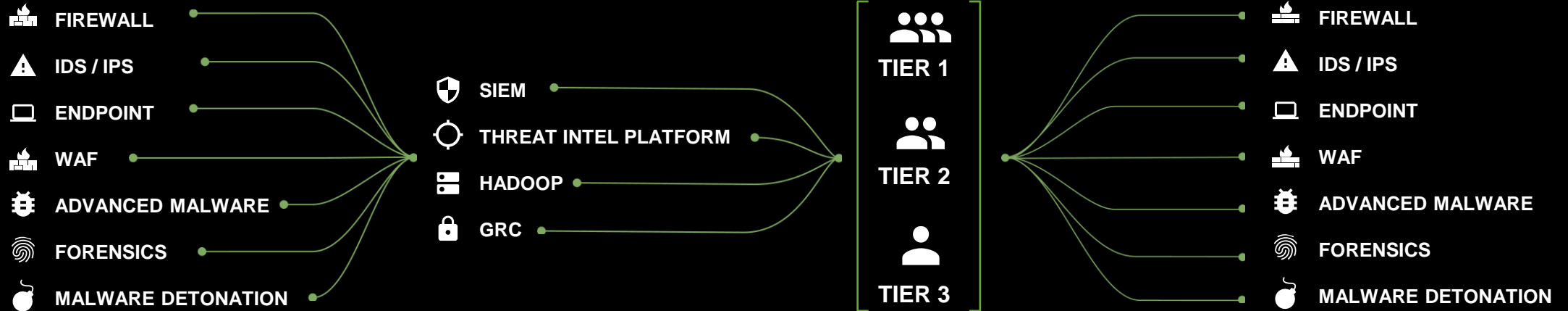
Orient
Analytics



Decision Making



Acting



AUTOMATED

MANUAL (TODAY)

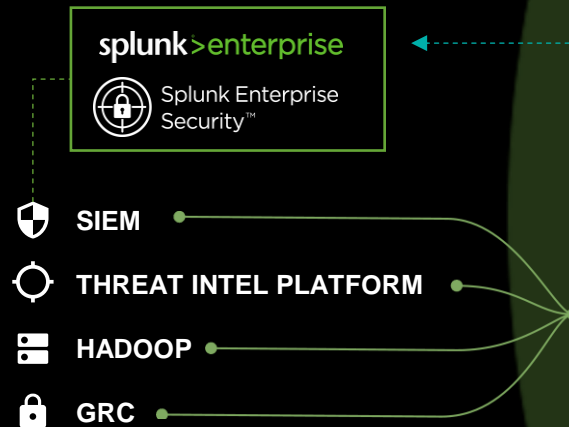
SOAR for Security Operations

Faster execution through the loop yields better security

Observe
Point Products



Orient
Analytics



Decision Making

ACTION RESULTS /
FEEDBACK LOOP



Acting

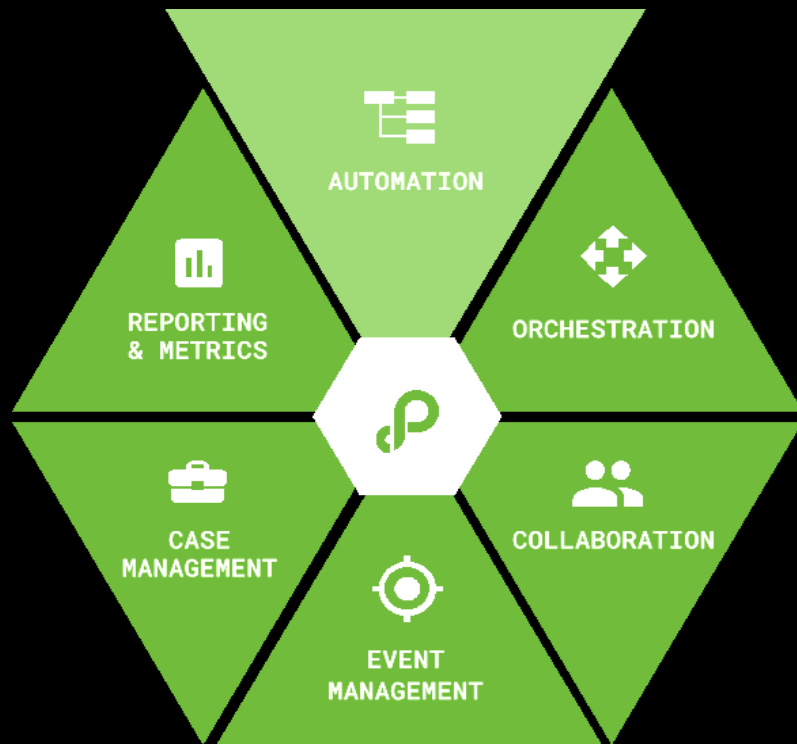


AUTOMATED

AUTOMATED WITH PHANTOM

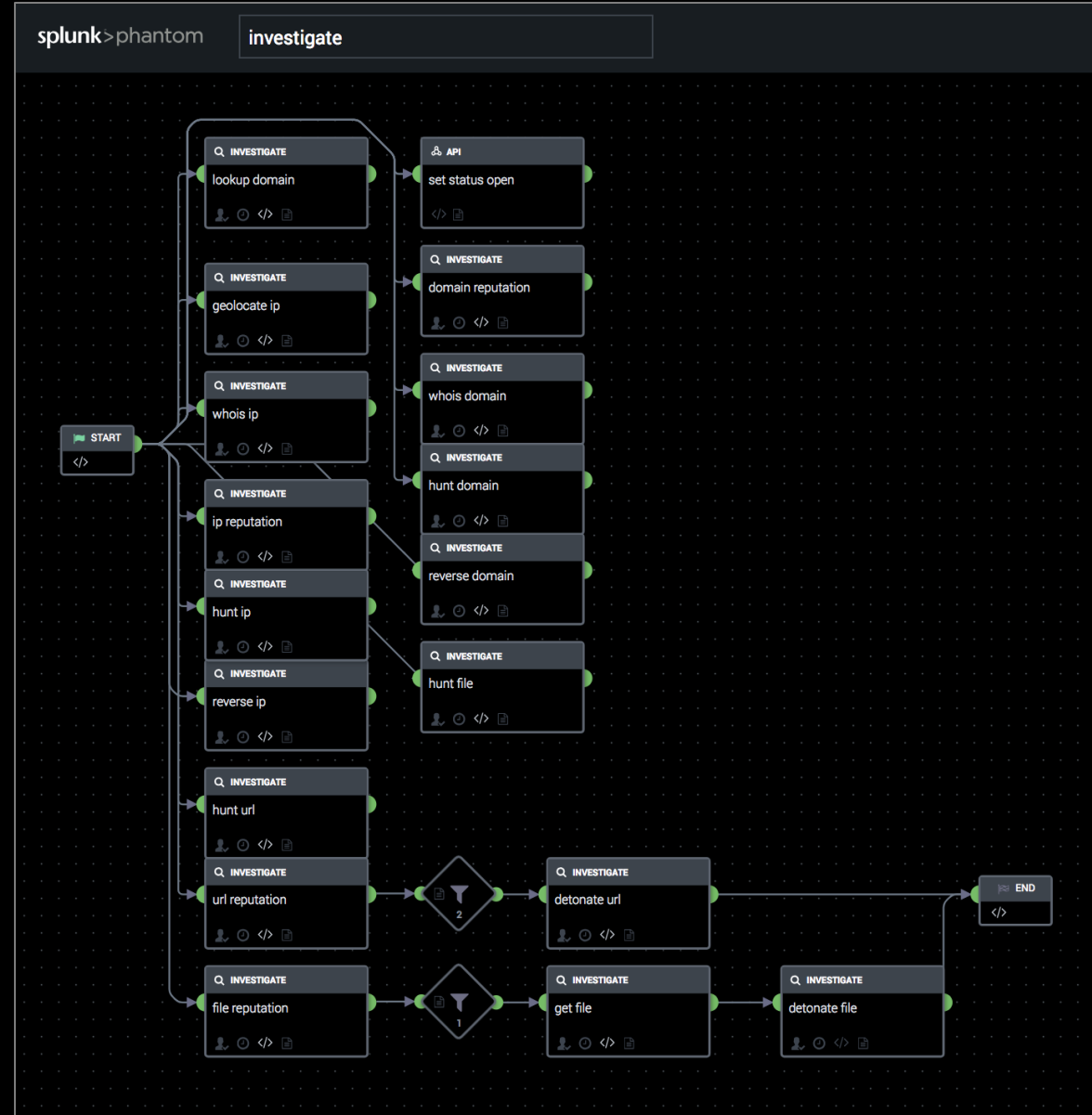
With Splunk Phantom

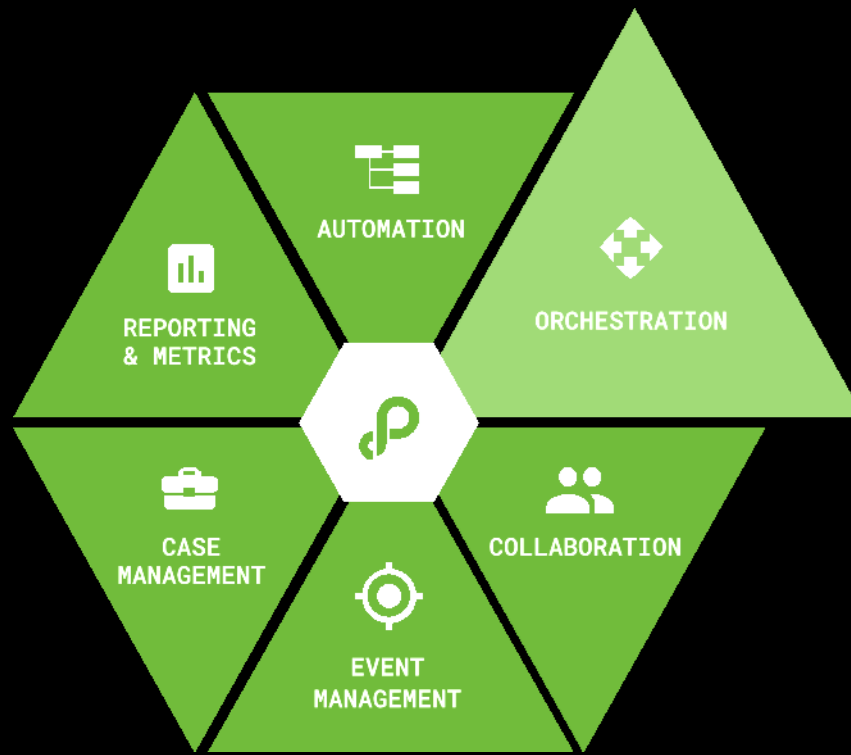
- Work smarter by automating repetitive tasks allowing analysts to focus on more mission-critical tasks.
- Respond faster and reduce dwell times with automated detection, investigation, and response.
- Strengthen defenses by integrating existing security infrastructure together so that each part is an active participant.



Automation

- Automate repetitive tasks to force multiply team efforts.
- Execute automated actions in seconds versus hours.
- Pre-fetch intelligence to support decision making.





Orchestration

Coordinate complex workflows across your SOC.

225+

APPS & GROWING

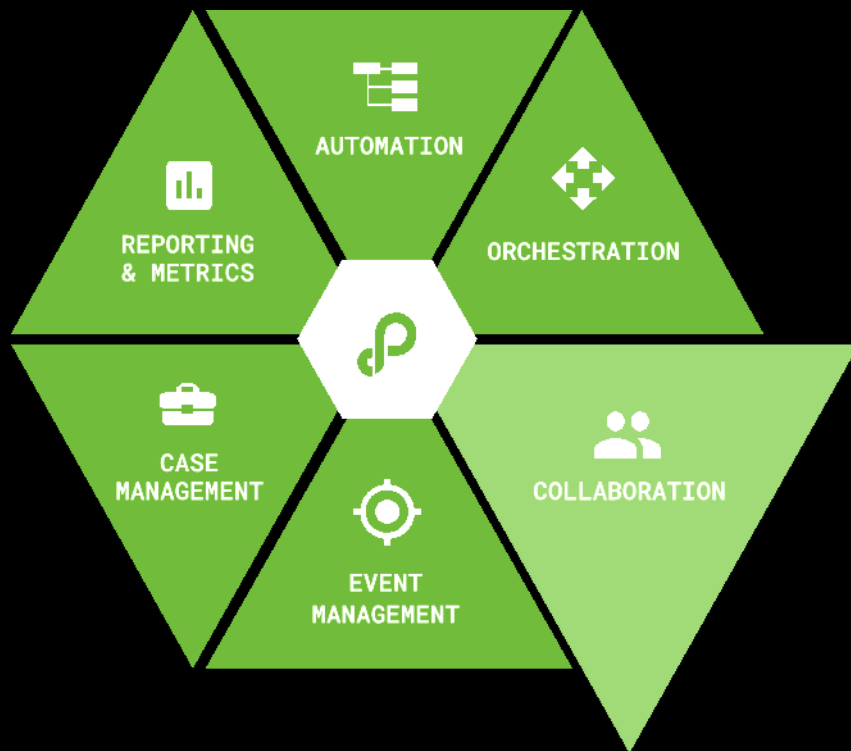
2000+

API'S



splunk>

.conf18



Collaboration

- Communicate without losing context of the mission.
- Share items of interest with your team.
- Tap into collective knowledge with Phantom Mission Experts™.

splunk>phantom

MISSION CONTROL

events ID: 425
Malicious URL Request Attempt HIGH TLPAMBER SLA: Exceeded by 19 days | More

Activity Guidance Timeline HUD Artifacts Vault Approvals Reports

Recent Activity

ARTIFACTS (4)

ID	NAME	START TIME	SEVERITY	REQUESTURL
563	Domain Artifact	Aug 28 at 06:17 PM	LOW	
562	Domain Artifact	Aug 28 at 06:17 PM	LOW	
561	URL Artifact	Aug 28 at 06:17 PM	HIGH	https://173.248.31.6/scrol3.zip
560	Unknown Artifact	Aug 28 at 06:17 PM	LOW	

Overview Run Act

EVENT SEVERITY

High
Medium
Low

View All Indicator Details

+ TAG PIN TO HUD AD

automation Aug 28th at 6:17 pm

pd_investigate ✓ ...

pin_to_hud_sample ✓ ...

admin Yesterday at 11:54 pm

@Alex.Andreas I am working on this event now

geolocate ip ✓ ...

MaxMind ✓

ip = 1.1.1.1
City: Research, State: VIC, Country: Australia

Comment

195.22.28.198
98.139.135.129
None
1.1.1.1

MAXMIND

City: Research
Country: Australia
State/Province: Victoria
IP Address: 1.1.1.1
Postal Code: 3095
Organization: None

Google

Map data ©2018 Terms of Use



Event Management

- Triage the most relevant events first.
- Eliminate noise from your workload.
- Escalate verified events to a formal case.

splunk> phantom

Indicators Last 30 days

Events Indicators Cases

Search indicator values

Indicator Count

892
Unique Indicators

3.83K
Total Indicators

Top Indicators

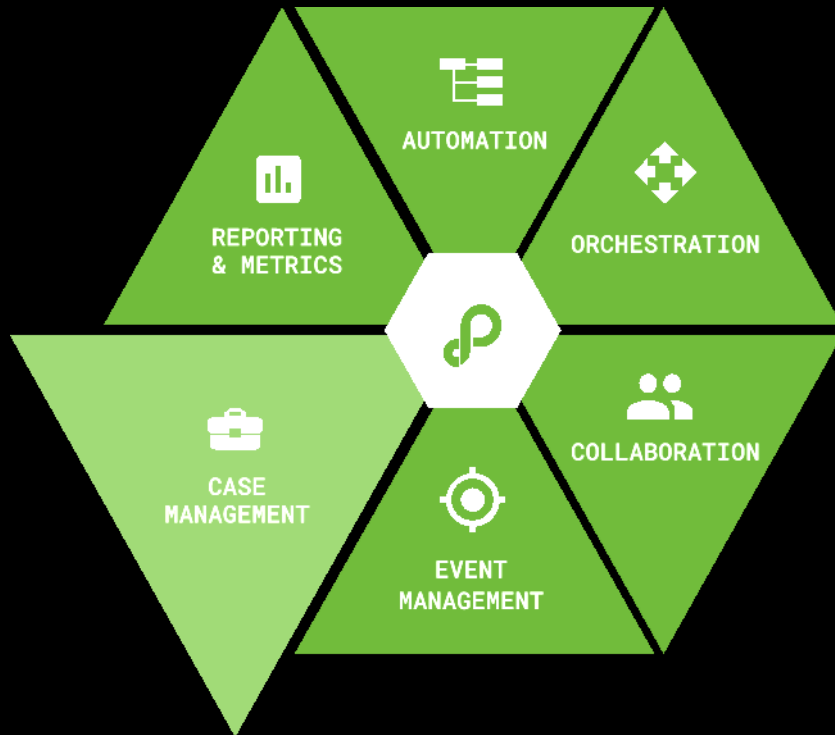
asn	277
195.22.28.199	61
UNAVAILABLE	52

Top Indicators by Type

url	277
ip	61
domain	52

INDICATOR	TYPE	TOTAL EVENTS	OPEN EVENTS	SEVERITY	TAGS
newsexplan.ronqui.com	domain	16	16	High	ransomware
explannews.halibs.com	domain	15	15	High	
hokexome.com	domain	13	13	High	
apple59.uuy59.com	domain	11	11	High	
apple365.assexyas.com	domain	10	10	High	
educk.ignorelist.com	domain	11	11	High	
qoxcoeyxc.com	domain	7	7	High	
etojuyxke.com	domain	6	6	High	
loevcwyt.com	domain	6	6	High	
hudaeme.com	domain	9	9	High	

< 1 2 3 4 5 6 ... 10 11 >



Case Management

- Create case templates that replicate your SOPs.
- Manage your response to threats with precision.
- Embed automation within a case task.

splunk>phantom

MISSION CONTROL

events ID: 1000

Malicious URL Request Attempt HIGH TLPRED | More

Tasks Activity Guidance Timeline HUD Artifacts Vault Approvals Reports

Task List

▼ Detection Current ☒

Determine if an incident has occurred
assigned to no one

Analyze precursors and indicators
assigned to no one

Look for correlating information
assigned to no one

Perform research
assigned to no one

Confirmed incident
assigned to no one

▼ Analysis and Containment Current ☐

Determine functional impact
assigned to no one

Determine information impact
assigned to no one

Determine recoverability effort
assigned to no one

Prioritize incident
assigned to no one

Report incident
assigned to no one

Contain incident
assigned to no one

http://mulac-peinture.fr
Most Recent IOC

PINNED ITEMS (4)

DATE	MESSAGE
Aug 31 at 08:22 PM	IOC Types

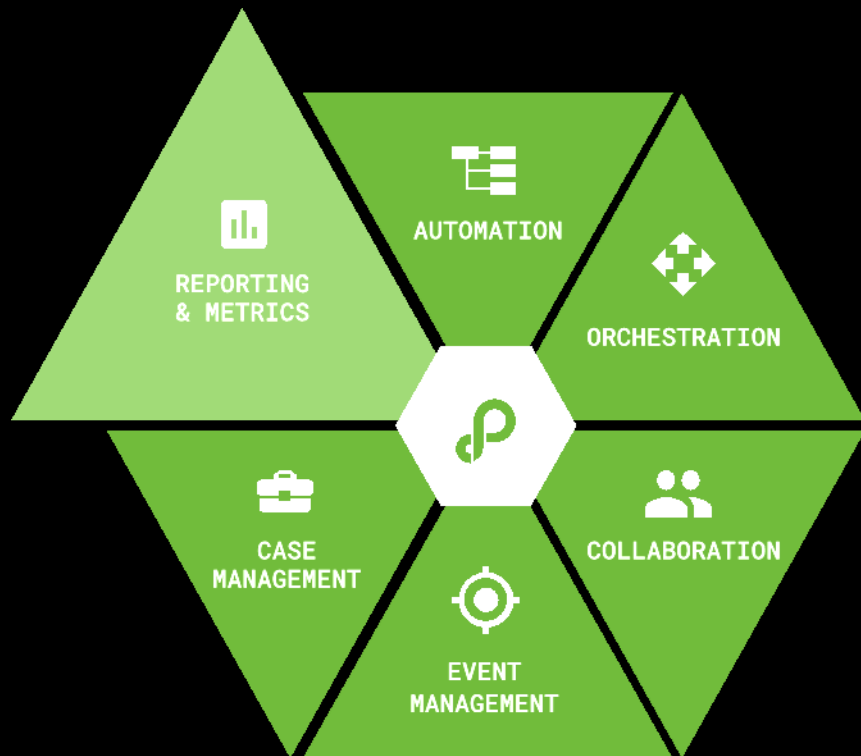
Widgets Notes

Phantom

▼ whois domain

DOMAIN	STATUS MESSAGE	ADMIN CITY	ADMIN COUNTRY
ignorelist.com	Whois query did not return any information	None	None
mulac-peinture.fr [whois]			

1



Reporting & Metrics

- Quickly assess operational status and team performance.
- Conduct post-mortem case review.
- Demonstrate return on your organization's security investment.



SOAR Use Cases

Operations



Tier 1 Security Analyst



Tier 2 Threat Response



Tier 3 Threat Response



Phishing Investigation



Threat Hunting



Threat Intelligence



Malware Investigation



Event Triage



Insider Threat Team

Management



SOC Director



Chief Information
Security Officer



Team Performance



Process & Operations



Metrics & Reporting

SOC Maturity Model

For optimum efficacy and efficiency

1 - Initial

- No Documentation of Standard Operating Procedures (SOPs)
- No Case Management
- No Digital Playbook Automation

2 - Repeatable

- Some Documentation of SOPs
- Some Case Management
- No Digital Playbook Automation

3 - Defined

- Full Documentation of SOPs
- Full Case Management
- No Digital Playbook Automation

4 - Automated

- Full Documentation of SOPs
- Full Case Management
- Some Digital Playbook Automation

5 - Optimizing

- Full Documentation of SOPs
- Full Case Management
- Full Digital Playbook Automation where possible

Capability Maturity Model: https://en.wikipedia.org/wiki/Capability_Maturity_Model#Structure



SecOps Use Cases

Mike Hughes

Director of Information Security
Starbucks Coffee Company

Who is the adversary?



A circular image of the Joker, a character from the Batman franchise. He has white face paint, dark eye makeup, and a wide, red, cracked smile. He is holding a playing card, the Queen of Spades, in his right hand. The image is framed by a thick green border.



Who are they really?



Nation States



Organized Crime



General Hackers



The Insider

Additional challenges

- ▶ Security Talent is harder than ever to find
 - 1.1mm+ positions available without proper talent pipelines
- ▶ Malicious activity continues to grow
- ▶ The pace of IT deployment is not slowing down

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130.60.4 - - [07/Jun 18:10:57:153] "GET /category.screen?category_id=GIFTS&JSESSIONID=SD1SL4FF10ADFF10 HTTP/1.1" 404 720 "http://buttercup-shopping.com/cart.do?action=view&itemId=EST-6&product_id=FL-SW-01" "Opera/9.80.2013.10 (Windows NT 5.1; SV1; .NET CLR 1.1.4322)"
128.241.220.82 - - [07/Jun 18:10:57:123] "GET /product.screen?product_id=FL-DSH-01&JSESSIONID=SD9SL7FF6ADFF9 HTTP/1.1" 404 3322 "http://buttercup-shopping.com/cart.do?action=purchase&itemId=EST-26&product_id=MOX-11W-0" "Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.1; SV1; .NET CLR 1.1.4322)"
317.27.160.0 - - [07/Jun 18:10:56:156] "GET /oldlink?item_id=EST-26&JSESSIONID=SD5SL9FF1ADFF3 HTTP/1.1" 200 1316 "http://buttercup-shopping.com/cart.do?action=changequantity&itemId=EST-18&product_id=AV-CB-01&JSESSIONID=SD10SL9FF2ADFF9 HTTP/1.1" 200 2423 "http://buttercup-shopping.com/cart.do?action=remove&itemId=EST-11&product_id=FL-SW-01" "Opera/9.80.2013.10 (Windows NT 5.1; SV1; .NET CLR 1.1.4322)"
468.125.17.14 [07/Jun 18:10:55:187] "GET /category.screen?category_id=FLOWERS&JSESSIONID=SD9SL8FF1ADFF6 HTTP/1.1" 200 3865 "http://buttercup-shopping.com/cart.do?action=remove&itemId=EST-11&product_id=FL-SW-01" "Opera/9.80.2013.10 (Windows NT 5.1; SV1; .NET CLR 1.1.4322)"
```


Focus on the volume



Vulnerability
Management



Antivirus



Identity
Management



Mail
Hygiene

130.60.4 - - [07/Jun 18:10:57:153] "GET /category.screen?category_id=GIFTS&JSESSIONID=SD1SL4FF10ADFF10 HTTP 1.1" 404 720 "http://buttercup-shopping.com/cart.do?action=view&itemId=EST-6&product_id=FL-SW-01" "Opera/9.80.2013.10 (Windows NT 6.0; WOW64; rv:31.0) like Gecko" 317 27.160.0.0 - - [07/Jun 18:10:57:123] "GET /product.screen?product_id=FL-DSH-01&JSESSIONID=SD9SL7FF6ADFF9 HTTP 1.1" 200 1316 "http://buttercup-shopping.com/cart.do?action=purchase&itemId=EST-26&product_id=FL-SW-01" "Mozilla/5.0 (Windows NT 6.0; WOW64; rv:31.0) like Gecko" 468 125.17.14.1 [07/Jun 18:10:56:156] "GET /oldlink?item_id=EST-26&JSESSIONID=SD9SL9FF1ADFF3 HTTP 1.1" 200 1316 "http://buttercup-shopping.com/cart.do?action=changequantity&itemId=EST-18&product_id=AV-CB-01&JSESSIONID=SD10SL9FF2ADFF9 HTTP 1.1" 200 2423 "http://buttercup-shopping.com/cart.do?action=remove&itemId=EST-1" 130.60.4 - - [07/Jun 18:10:57:153] "GET /category.screen?category_id=GIFTS&JSESSIONID=SD1SL4FF10ADFF10 HTTP 1.1" 404 720 "http://buttercup-shopping.com/category.screen?category_id=GIFTS" 128.241.220.82 - - [07/Jun 18:10:57:123] "GET /product.screen?product_id=FL-DSH-01&JSESSIONID=SD9SL7FF6ADFF9 HTTP 1.1" 200 1316 "http://buttercup-shopping.com/cart.do?action=purchase&itemId=EST-26&product_id=FL-SW-01" 317 27.160.0.0 - - [07/Jun 18:10:56:156] "GET /oldlink?item_id=EST-26&JSESSIONID=SD9SL9FF1ADFF3 HTTP 1.1" 200 1316 "http://buttercup-shopping.com/cart.do?action=changequantity&itemId=EST-18&product_id=AV-CB-01&JSESSIONID=SD10SL9FF2ADFF9 HTTP 1.1" 200 2423 "http://buttercup-shopping.com/cart.do?action=remove&itemId=EST-1" 130.60.4 - - [07/Jun 18:10:57:153] "GET /category.screen?category_id=GIFTS&JSESSIONID=SD1SL4FF10ADFF10 HTTP 1.1" 404 720 "http://buttercup-shopping.com/category.screen?category_id=GIFTS" 128.241.220.82 - - [07/Jun 18:10:57:123] "GET /product.screen?product_id=FL-DSH-01&JSESSIONID=SD9SL7FF6ADFF9 HTTP 1.1" 200 1316 "http://buttercup-shopping.com/cart.do?action=purchase&itemId=EST-26&product_id=FL-SW-01" 317 27.160.0.0 - - [07/Jun 18:10:56:156] "GET /oldlink?item_id=EST-26&JSESSIONID=SD9SL9FF1ADFF3 HTTP 1.1" 200 1316 "http://buttercup-shopping.com/cart.do?action=changequantity&itemId=EST-18&product_id=AV-CB-01&JSESSIONID=SD10SL9FF2ADFF9 HTTP 1.1" 200 2423 "http://buttercup-shopping.com/cart.do?action=remove&itemId=EST-1"

Starbucks by the numbers

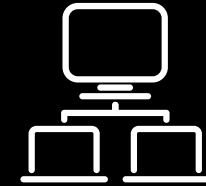


3 million

Platform logins per month

91%
Blocked

9%
Allowed



200k +

endpoints

92m

Emails
Blocked per
month

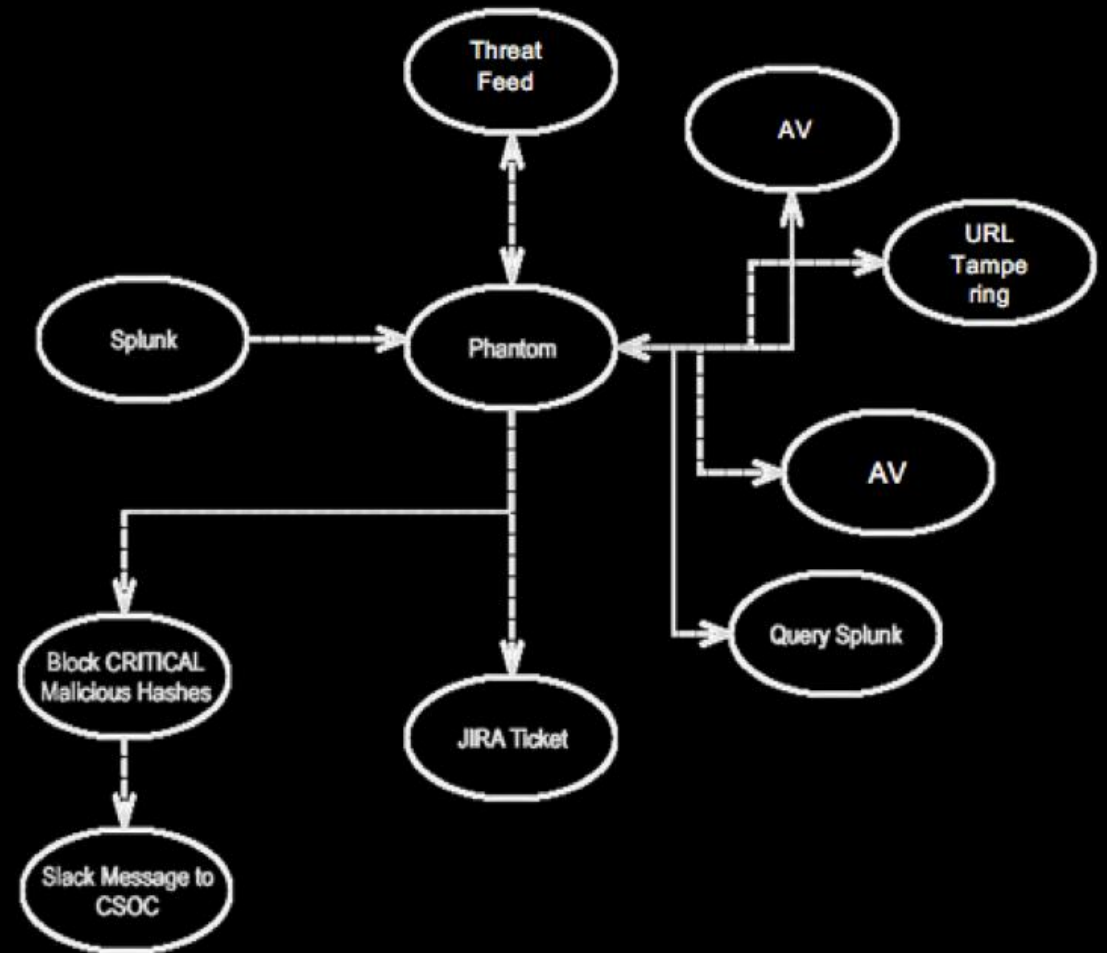
Automation Goals

- ▶ Eliminate the most time consuming tasks
- ▶ Automate the highest volume items
- ▶ Take away the boring tasks
- ▶ Measure the ROI



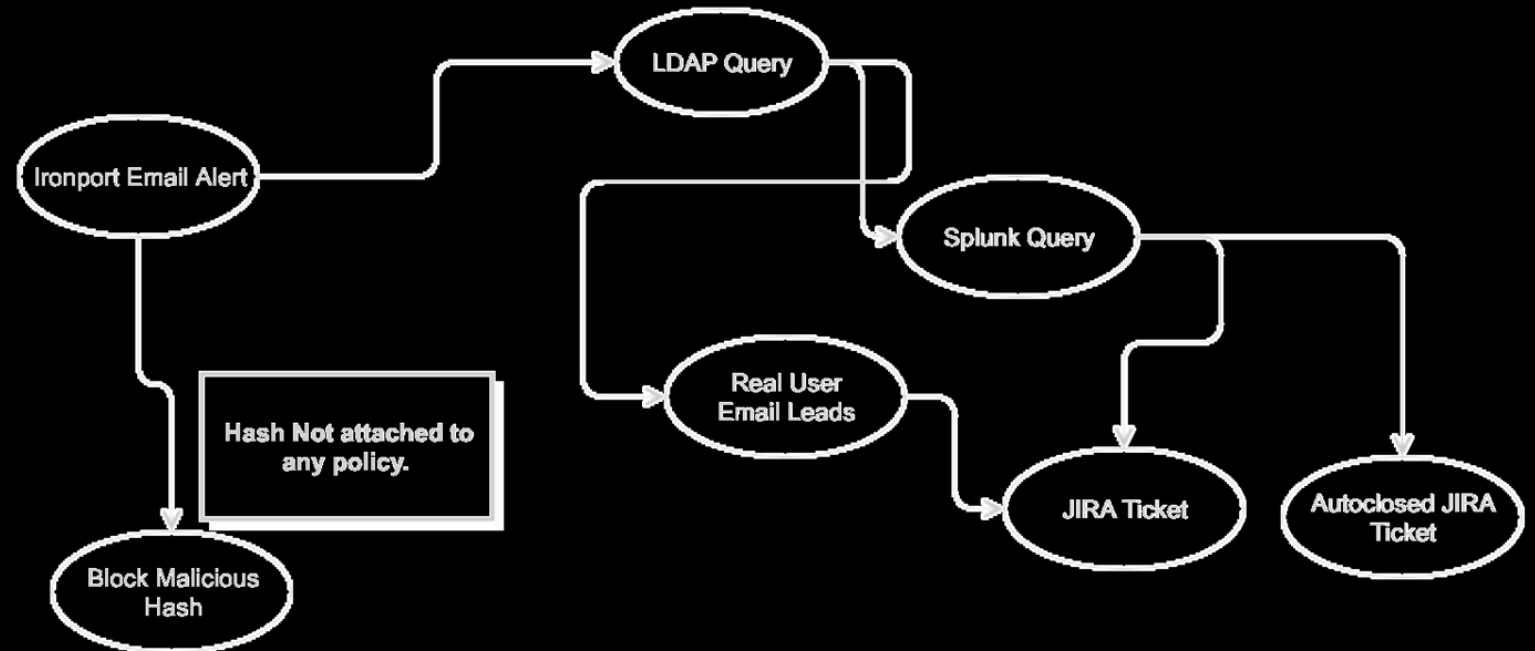
Use case: Malware Triage & Response

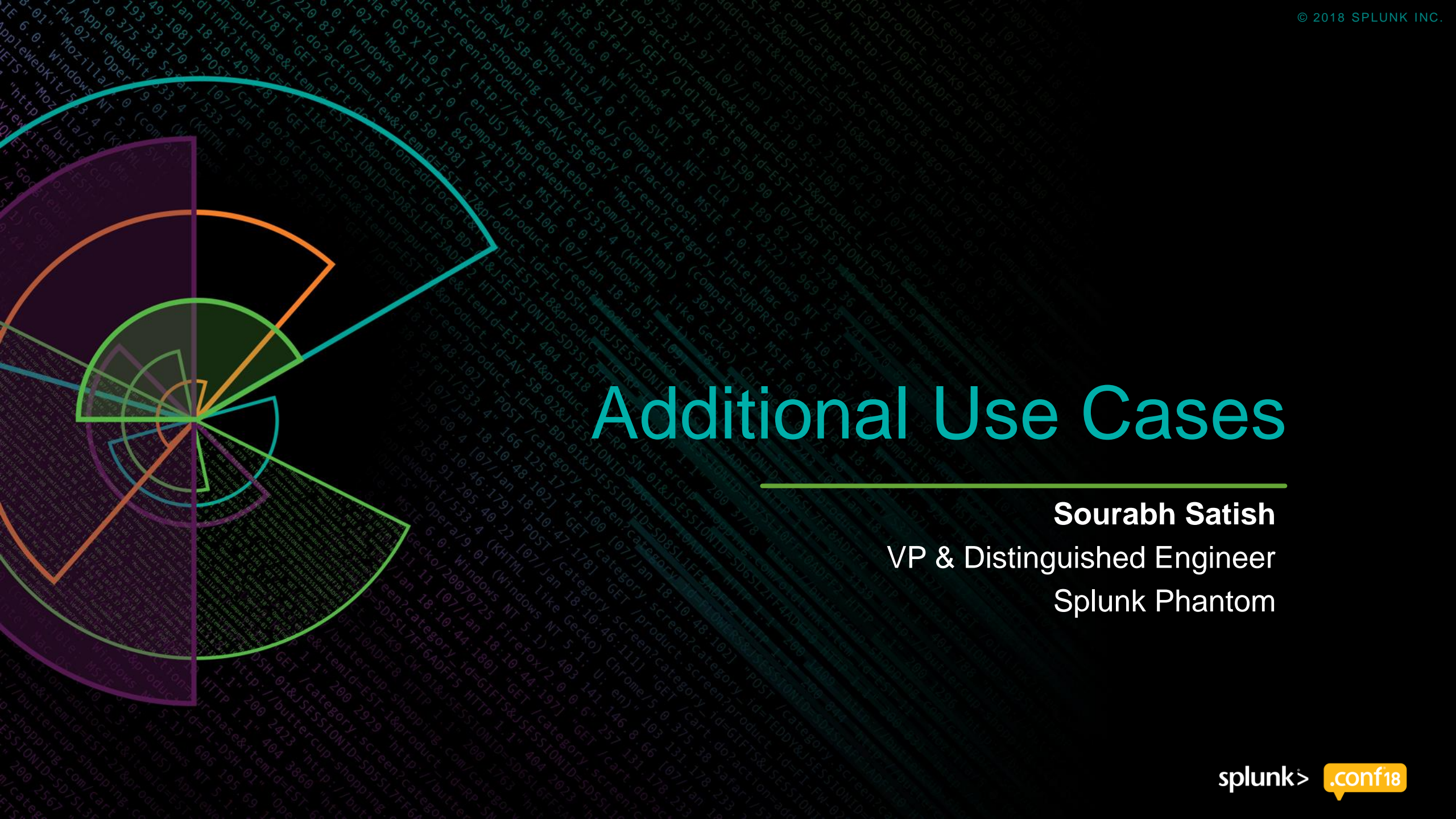
- ▶ Notable is identified via the SIEM
- ▶ Event is pushed to the Automation engine
- ▶ Platform tools are queried
- ▶ Based on scoring, action is or is not taken
- ▶ Ticket is opened



Use case: Mail Hygiene

- ▶ Retrospective verdict is rendered
- ▶ Hash blocks issued
- ▶ Query for user information
- ▶ Query for prior action
- ▶ Open ticket if required



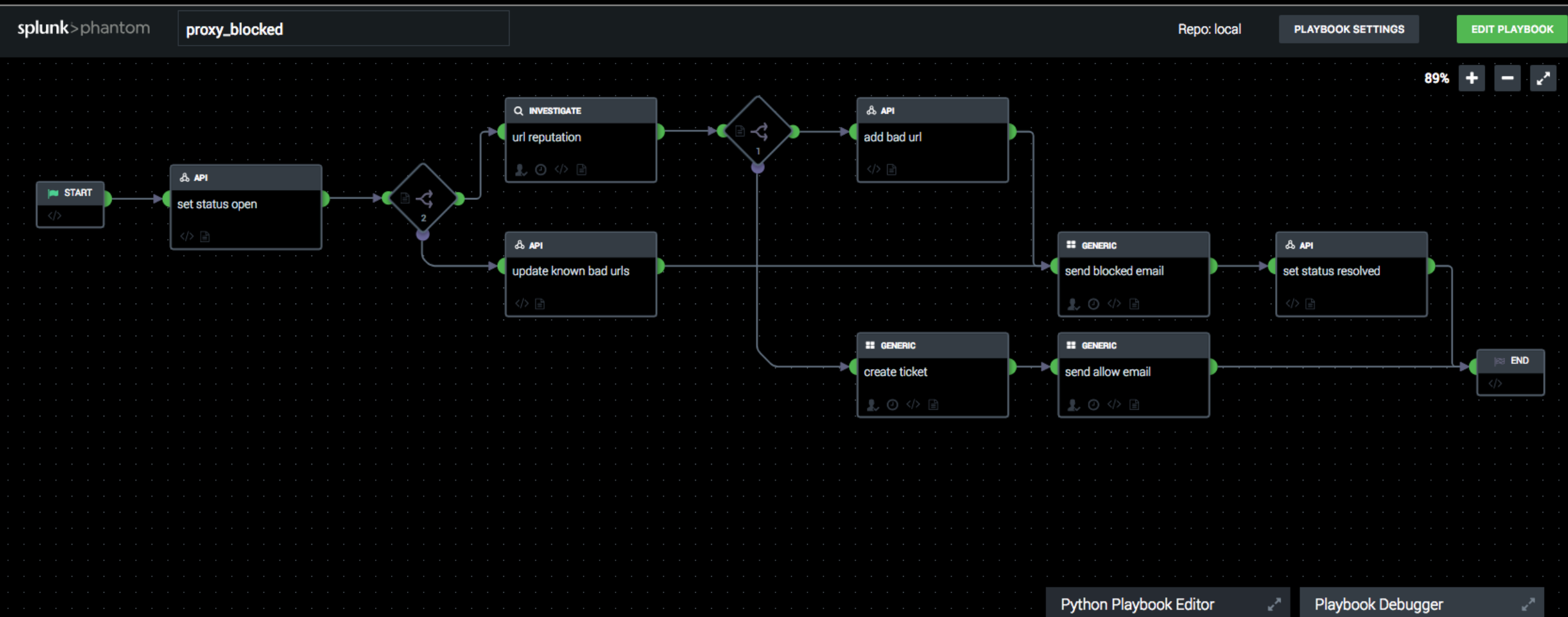


Additional Use Cases

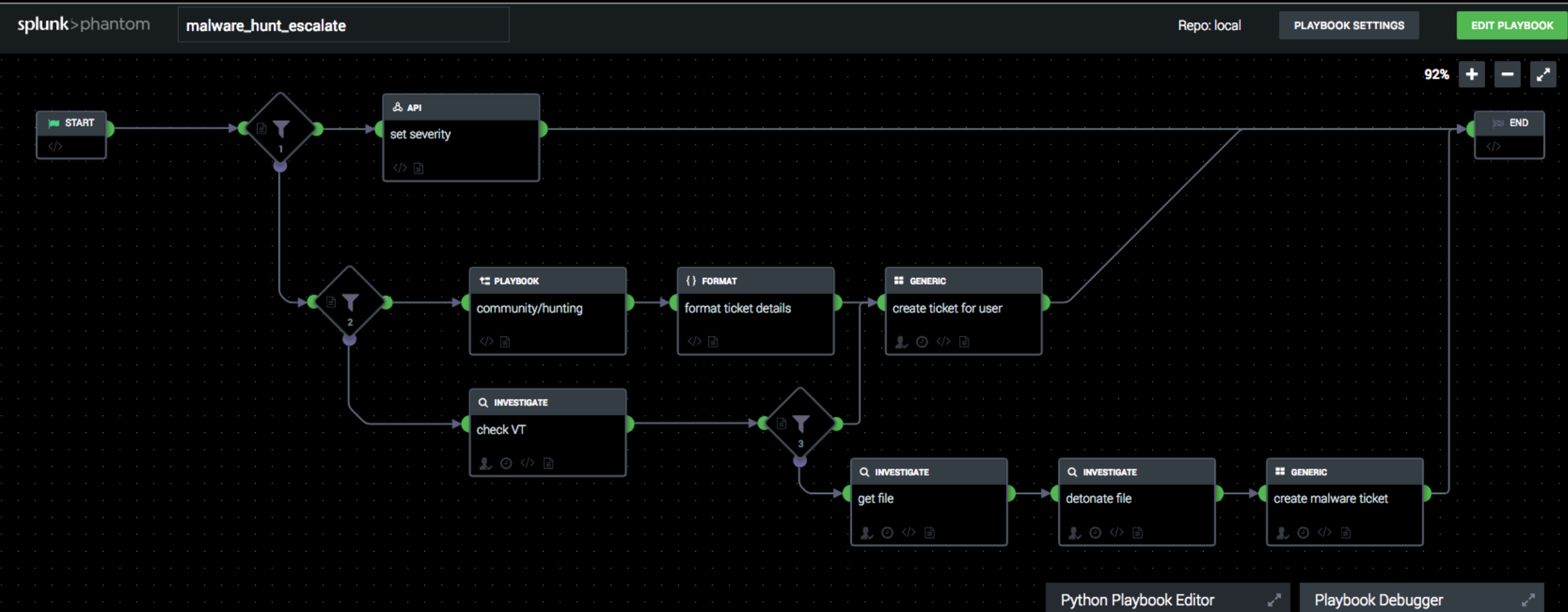
Sourabh Satish

VP & Distinguished Engineer
Splunk Phantom

Use case: Automated URL Block via Proxy



Use case: Commodity Malware



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in the **.conf18** mobile app

.conf18

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