# FUTURE\_CS\_02

Title: Security Event Monitoring and Analysis using Splunk

**Intern: Meghan Diwate** 

Date: 14th September 2025

#### 1. Introduction

This project demonstrates the use of Splunk for centralized log analysis, real-time monitoring, and threat detection. Custom security logs were ingested into Splunk to simulate real-world enterprise monitoring.

The objectives were to:

- Detect suspicious events from system logs.
- Classify alerts based on severity.
- Document incidents with a timeline, impact, and remediation steps.
- Build a dashboard to visualize the results in real time.

## 2. Objectives

- Collect and index custom logs into Splunk.
- Use SPL queries to detect suspicious activities such as login anomalies, malware detection, unauthorized file access, and unusual network connection attempts.
- Identify and classify 3–5 suspicious alerts by severity (High, Medium, Low).
- Build dashboards for security event visualization.
- Generate an incident response report.

## 3. Dataset Description

The dataset contained 47 security log entries, simulating real-world activities.

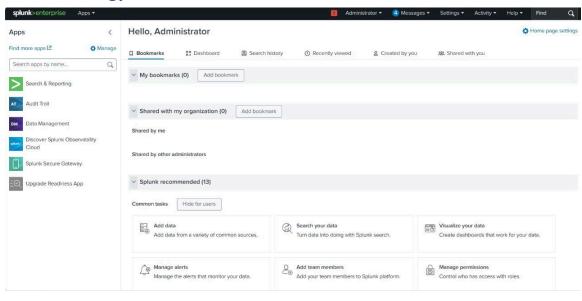
#### Log Fields:

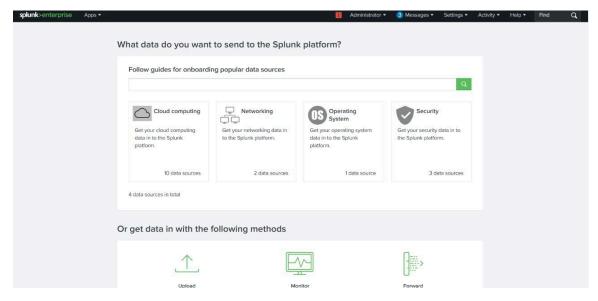
- Timestamp Event time
- **User** Actor (alice, bob, charlie, david, eve)
- IP Address Source of the event
- **Action** Event performed
- Threat Malware type

#### **Examples:**

- 2025-07-03 05:48:14 | user=bob | ip=10.0.0.5 | action=malware detected | threat=Trojan Detected
- 2025-07-03 07:02:14 | user=alice | ip=203.0.113.77 | action=login failed
- 2025-07-03 09:10:14 | user=bob | ip=172.16.0.3 | action=malware detected | threat=Ransomware Behavior

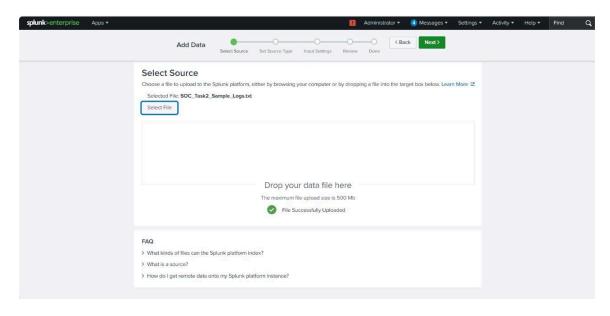
#### 4. Methodology

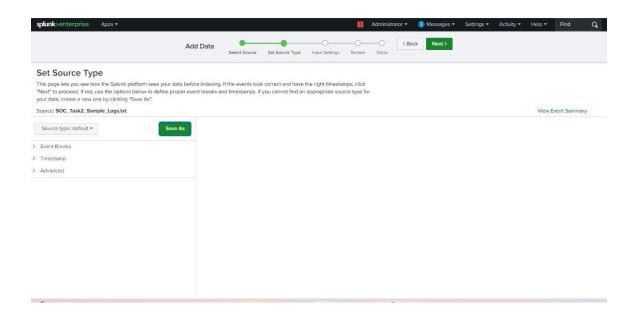




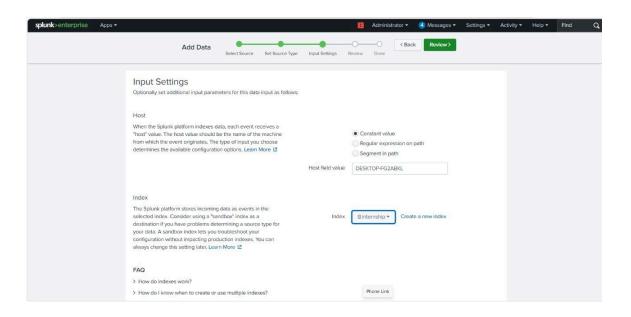
## **Step 1** – Data Ingestion

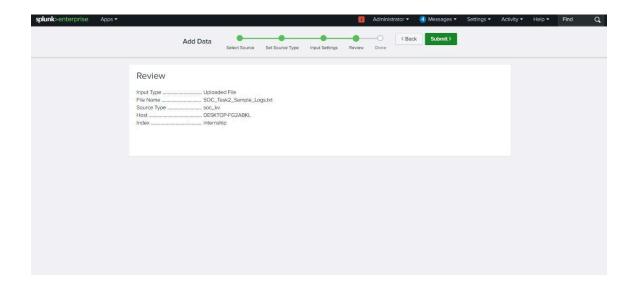
Logs were indexed in Splunk under index=internship.



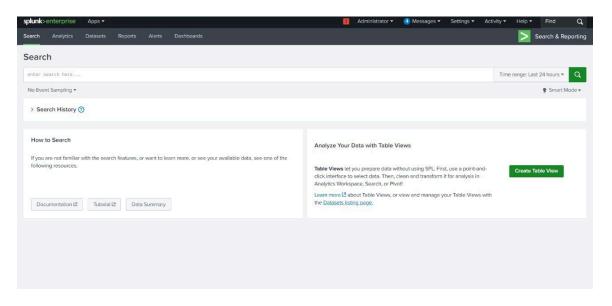


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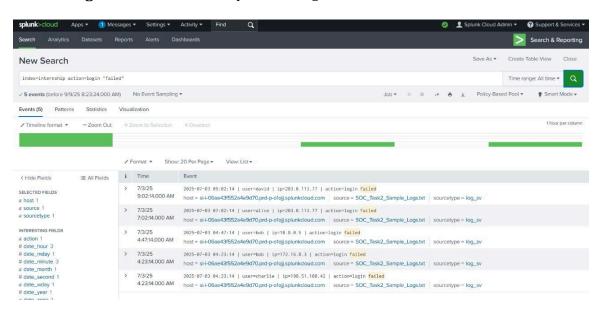


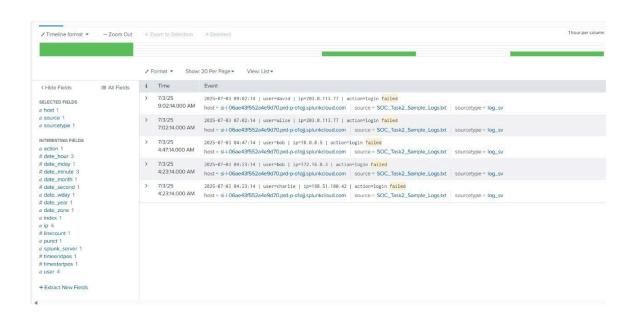


## **Step 2** – Query Execution (SPL)

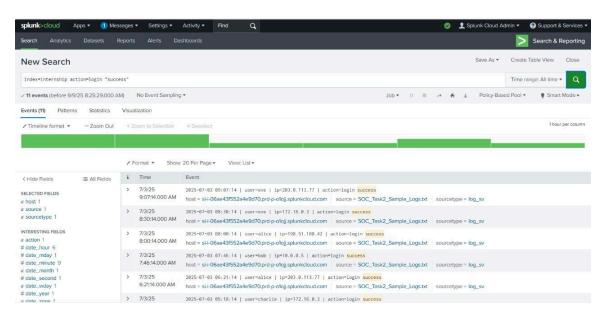


- Failed Logins → index=internship action="login failed"

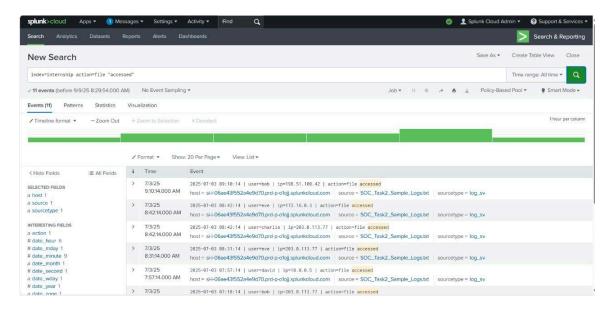


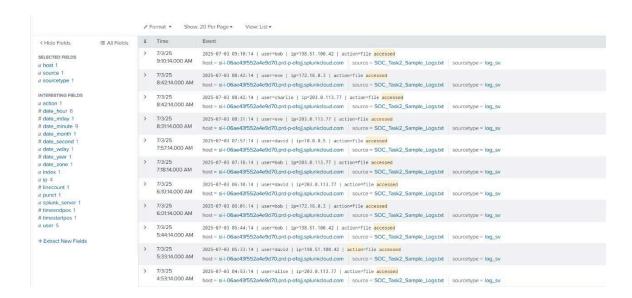


- **Successful Logins** → index=internship action="login success"

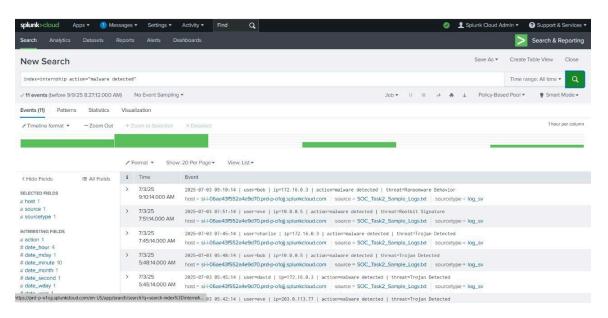


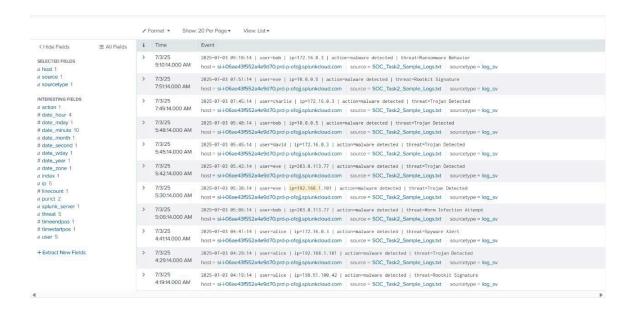
- File Access → index=internship action="file accessed"



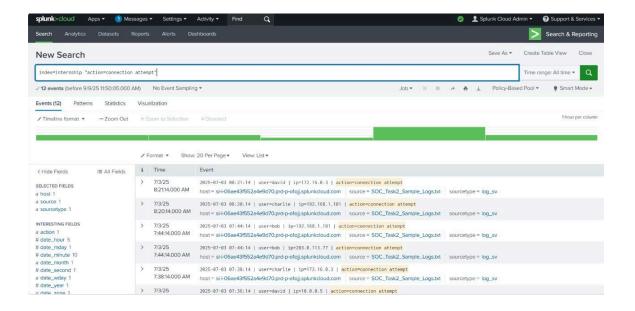


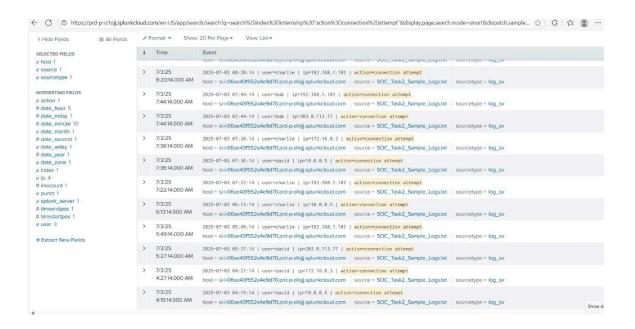
- Malware Detection → index=internship action="malware detected"

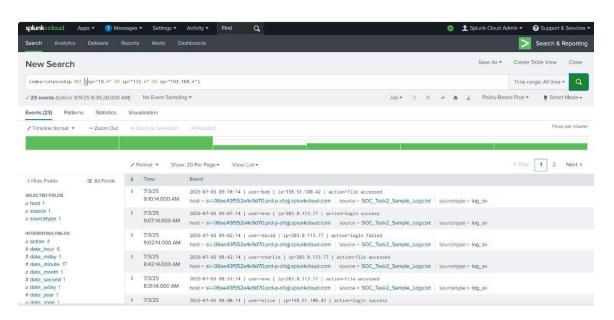




- **Connection Attempts** → index=internship action="connection attempt"



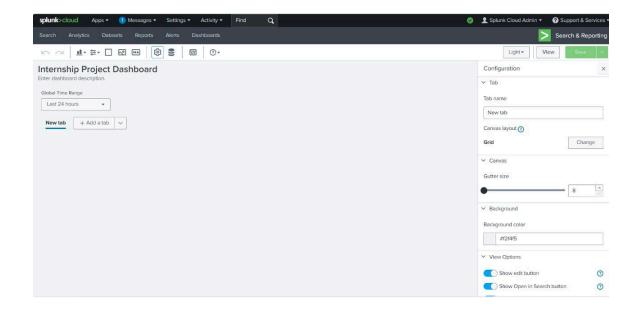




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	> 7/3/25 2025-67-83 66:10:14   user=david   ip=203.0.113.77   action=file accessed 6:10:14.000 AM host = si+06ae43f552a4e9d70.prd-p-otoji.splunkcloud.com source = SOC_Task2_Sample_Logs.txt sourcetype = log_sv	
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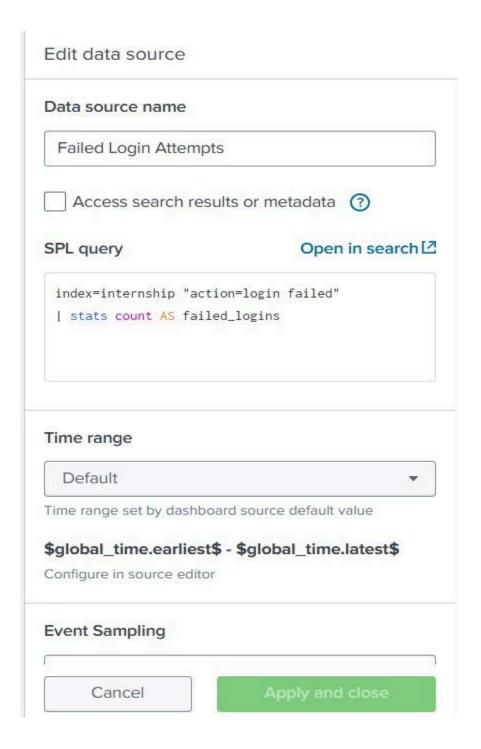
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	> 7/3/25 5:06:14.000 AM	2025-07-03 05:06:14   user=bob   ip=203.0.113.77   action=malware detected   threat=Worm Infection Attempt host = si+06ae43f552a4e9d70.prd-p-oloji.splunkcdoud.com   source = SOC_Task2_Sample_Logs.txt   sourcetype = log_sv						
	> 7/3/25 4:53:14.000 AM	2025-07-03 04:53:14   user=alice   ip=203.0.113.77   action=file accessed host = \$i+06ae43f552a4e9d70.prd-p-ologi.splunkcloud.com   source = SOC_Task2_Sample_Logs.txt   sourcetype = log_sv						
	> 7/3/25 4:53:14.000 AM	2025-07-03 04:53:14   user=david   ip=203.0.113.77   action=login success host = \$H+06ae43F552e4e9d70.prd-p-oloji.splunkcdoud.com   source = SOC_Task2_Sample_Logs.txt   sourcetype = log_sv						
	> 7/3/25 4:46:14,000 AM	2025-07-03 04:46:14   user=david   ip=203.0.113.77   action=login success host = \$H+06ae4375524e9d70.prd-p-otoji.splunkcloud.com   source = SOC_Task2_Sample_Log.txt   sourcetype = log_sv						

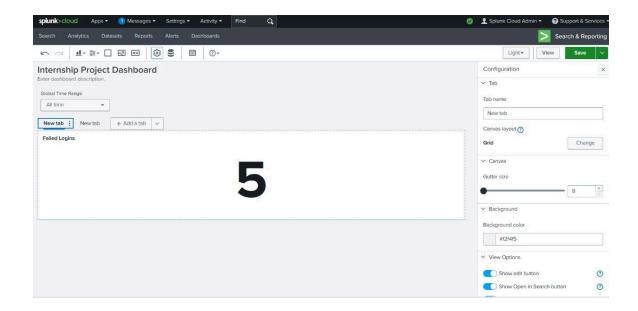
## **Step 3** – Dashboard Creation



All queries were saved as panels, and a dashboard was created with:

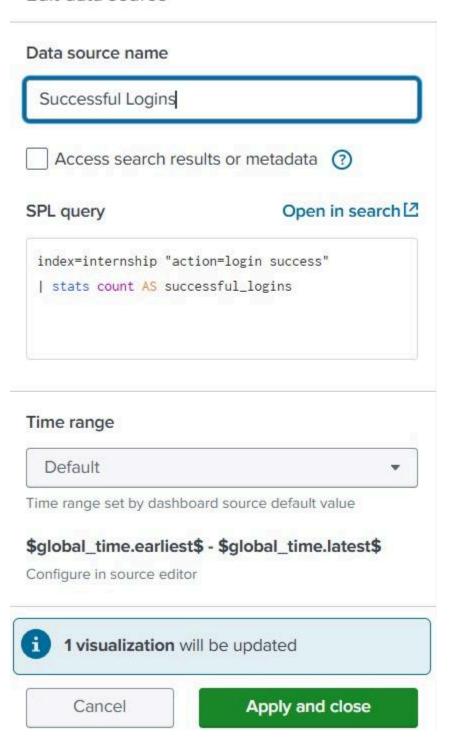
## - Failed Logins

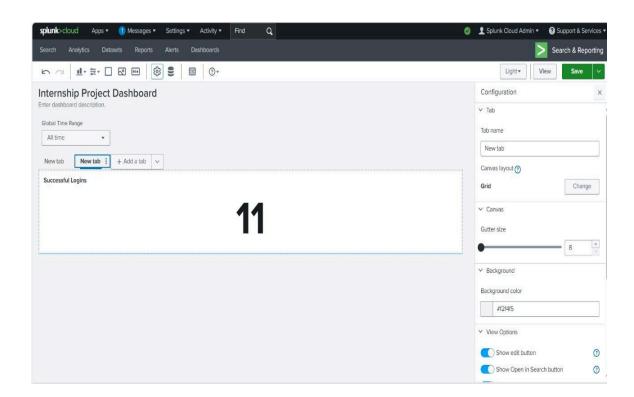




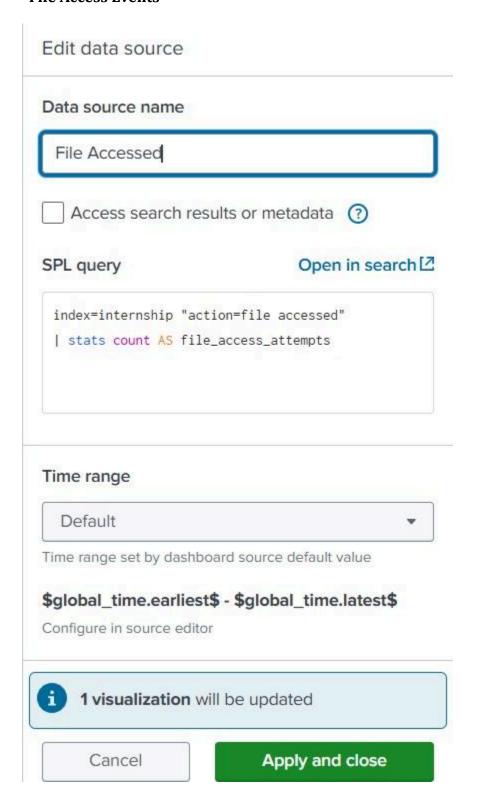
## - Successful Logins

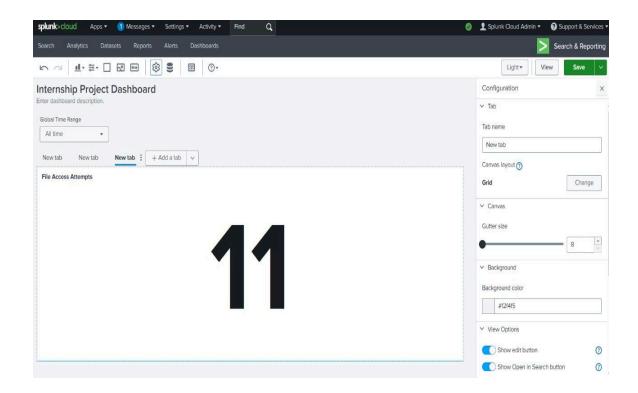
#### Edit data source



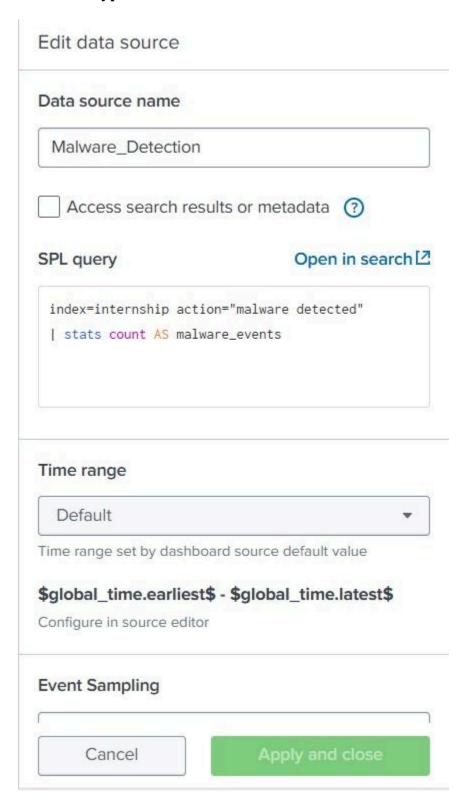


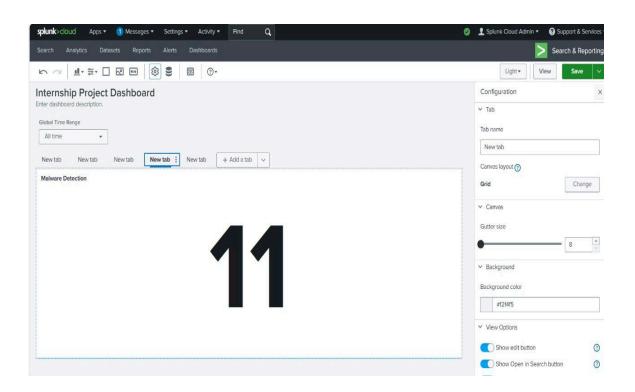
#### - File Access Events





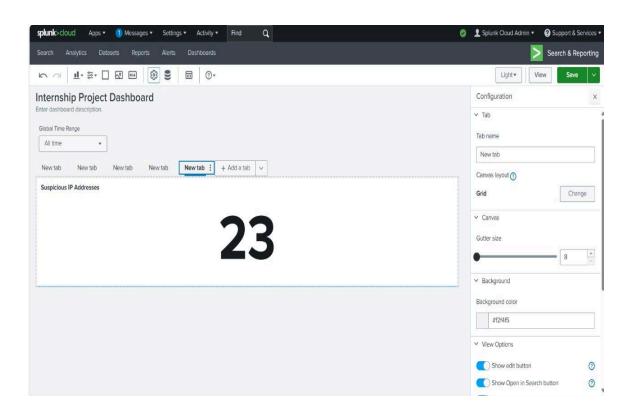
## - Malware Types Detected



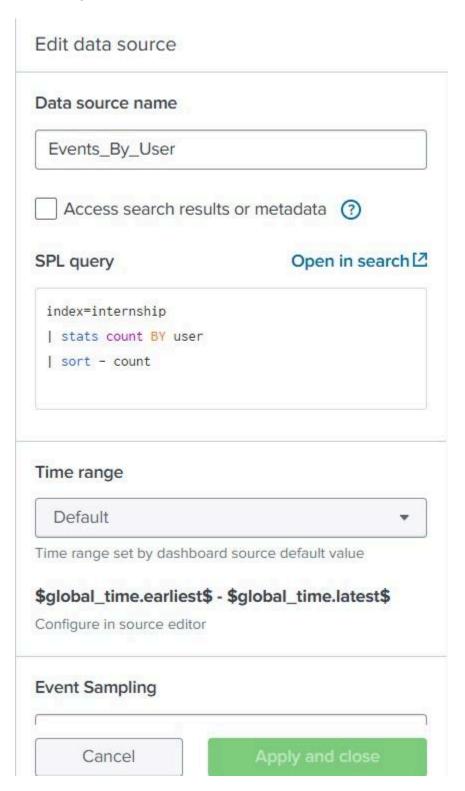


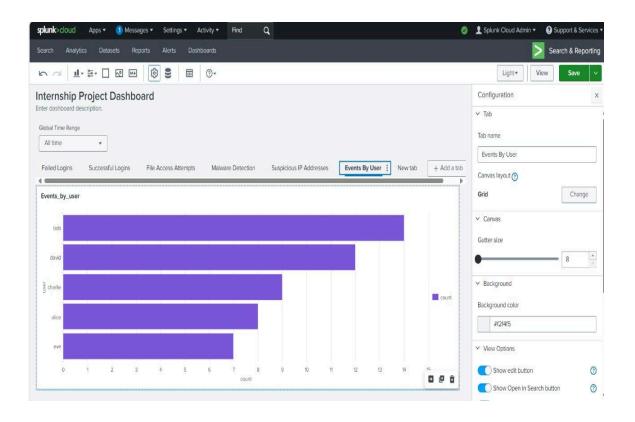
## - Connection Attempts by User

Data source name	
Susoicious IP	
Access search resu	ults or metadata ?
SPL query	Open in search
index=internship (ip='	'203.0.113.*" OR ip="198.51
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	cious_ip_events
	cious_ip_events
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Time range  Default  Time range set by dashbox	▼ ard source default value
Time range  Default  Time range set by dashbox	ard source default value  5 - \$global_time.latest\$



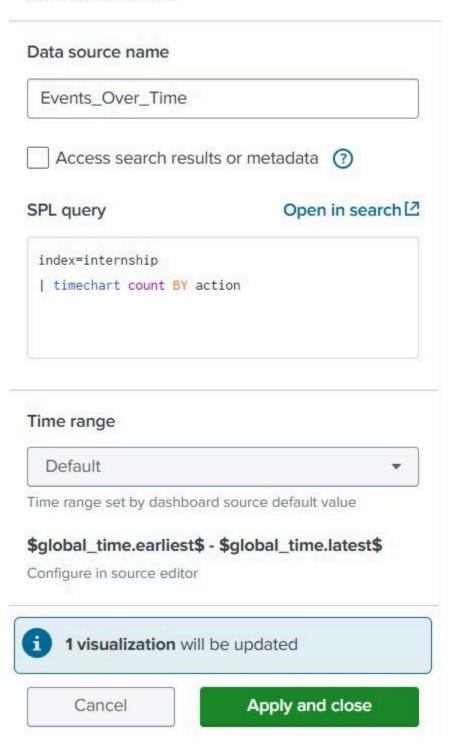
## -Events By User

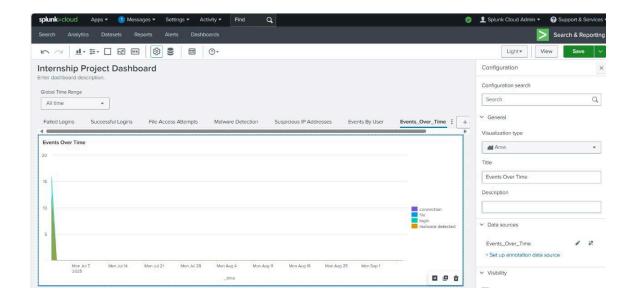




#### **-Events Over Time**

## New data source





## 5. Incident Findings & Classification

#### **5.1 Login Activity**

- Successful logins: 12 (Alice: 3, Bob: 4, Charlie: 1, David: 2, Eve: 2)
- Failed logins: 4 (Alice: 1, Bob: 2, Charlie: 1, David: 1)

A Suspicious Alert #1 (Medium): Bob had multiple failed and successful logins, indicating potential brute-force or weak password usage.

#### **5.2 File Access**

- Total events: 11
- Users: Bob (4), David (3), Eve (2), Alice (1), Charlie (1)

▲ Suspicious Alert #2 (Medium): Bob accessed files immediately after failed logins — may indicate persistence attempts.

#### **5.3 Malware Detection**

- Total malware events: 11
- Types detected: Trojan (5), Rootkit (2), Spyware (1), Worm (1), Ransomware (1)
- Users flagged: Bob, Alice, David, Eve, Charlie

**⚠ Suspicious Alert #3 (High):** Bob flagged for Trojan and Ransomware → critical compromise risk.

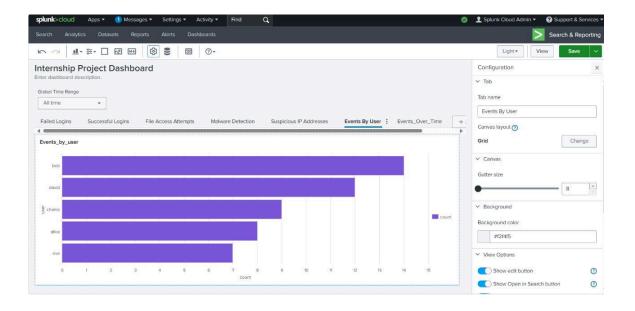
#### **5.4 Connection Attempts**

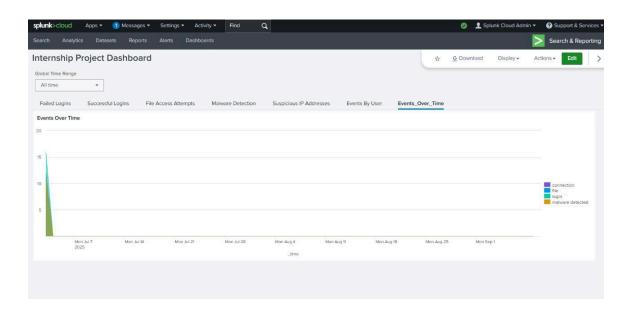
- **Total**: 9
- **Users:** Charlie (4), David (3), Bob (2)

Suspicious Alert #4 (High): Charlie initiated multiple connection attempts from varying IPs  $\rightarrow$  possible reconnaissance/scanning activity.

#### 5.5 Dashboard Overview

A Splunk Dashboard was created with panels displaying trends in logins, malware detections, file accesses, and connection attempts for real-time SOC monitoring.





## 6. Incident Timeline (Sample)

Timestamp	User	Event Type	Severity	Notes
2025-07-03 05:48:14	Bob	Malware – Trojan	High	First Trojan detection
2025-07-03 07:02:14	Alice	Login Failed	Low	Possible mistyped password
2025-07-03 09:10:14	Bob	Malware – Ransomware	High	Critical infection detected
2025-07-03 09:15:22	Bob	File Accessed	Medium	Suspicious access after failed login
2025-07-03 10:05:14	Charlie	Connection Attempt	High	Multiple IPs used – scanning suspected

## 7. Impact & Remediation

## **Impacts Identified:**

- Brute-force risk from repeated login failures.
- Malware spread across multiple users (especially Bob).
- Unauthorized/suspicious file access.
- Possible reconnaissance via multiple connection attempts.

#### **Recommended Remediation Steps:**

- High Alerts (Bob & Charlie): Immediate account isolation, malware scan, and password reset.
- Medium Alerts (File Access): Monitor activity, enforce access controls.
- General: Apply endpoint protection, enforce MFA, block suspicious IPs, and strengthen user training.

#### 8. Conclusion

The project successfully simulated a Security Operations Center (SOC) workflow:

- Suspicious events were identified.
- Alerts were classified by severity.
- Incidents were documented with timelines, impact, and remediation.
- A Splunk dashboard was built for continuous monitoring.

**Final Outcome:** Splunk effectively detected malicious behavior (brute-force attempts, malware infections, unauthorized file access, and scanning). This confirms its role as a powerful SIEM tool for real-world enterprise security monitoring.

#### Prepared By:

Meghan Diwate

SOC Analyst / Ethical Hacker