Scary Fast
Intelligence-Based
Hunting with
Splunk>Phantom

.CONf19
splunk>

EY Cybersecurity

October 2019 | Final Version



Haris Shawl

EY | Senior Manager & Threat Intel Guru



Robb Mayeski

EY | Senior Manager & Security Automation Magician

splunk> .conf19

Forward-Looking Statements

During the course of this presentation, we may make forward-looking statements regarding future events or plans of the company. We caution you that such statements reflect our current expectations and estimates based on factors currently known to us and that actual events or results may differ materially. The forward-looking statements made in the this presentation are being made as of the time and date of its live presentation. If reviewed after its live presentation, it may not contain current or accurate information. We do not assume any obligation to update any forward-looking statements made herein.

In addition, any information about our roadmap outlines our general product direction and is subject to change at any time without notice. It is for informational purposes only, and shall not be incorporated into any contract or other commitment. Splunk undertakes no obligation either to develop the features or functionalities described or to include any such feature or functionality in a future release.

Splunk, Splunk>, Turn Data Into Doing, The Engine for Machine Data, Splunk Cloud, Splunk Light and SPL are trademarks and registered trademarks of Splunk Inc. in the United States and other countries. All other brand names, product names, or trademarks belong to their respective owners. © 2019 Splunk Inc. All rights reserved.



How do you hunt in your environment?

The scary fast way

EY Cybersecurity

We're not just auditors and accountants...

Threat Detection & Response

- 24x7x365 threat monitoring
- Threat identification and alert triage
- Threat notification and escalation
- Containment, eradication and recovery recommendations
- Attack disruption of pre-approved activities
- Automated attack containment

Threat Intelligence

- Threat detection signatures (YARA, SNORT, etc.)
- Daily intelligence production
- Adversary infrastructure monitoring
- External commercial feeds
- External infrastructure analysis
- Honeypots & sink holing

Threat Hunting

- Analyst-driven (daily to weekly)
- Intelligence-triggered (daily to weekly)
- Anomaly-based (continuous)
- Scenario-based (monthly to quarterly)
- Mission-based (monthly to quarterly)

Incident Response

- Investigation management and coordination
- Malware analysis
- Eradication event planning and execution assistance
- Computer forensics
- Executive communications
- Global team

Setting the scene: External company Intrusion

We caught some malware and wrote a signature

Analysis

EY Threat Intel team assists with static and dynamic malware anaylsis.

Approach

However sample is polymorphic so simple hash-based alerting will not be effective.

Stage 1

Investigation

EY Incident Response team uncovers a unique malware within a client's environment. Stage 2

YARA

Stage 3

Static Analysis yields YARA rule based on string matches of the executable. Stage 4





How do we utilize the new YARA signature to hunt easier for similar malware or infections?"

Automation. Powered by Splunk>Phantom

A Report goes out via Cyber Threat Intel

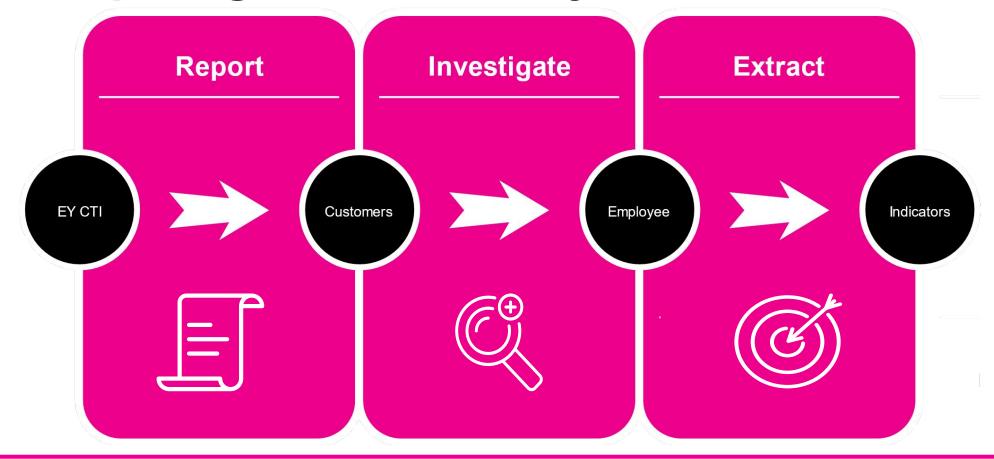
EY CTI writes a report of the newly found malware from the investigation, sends to threat intel customers



A person must manually extract the technical indicators to process them into their environment



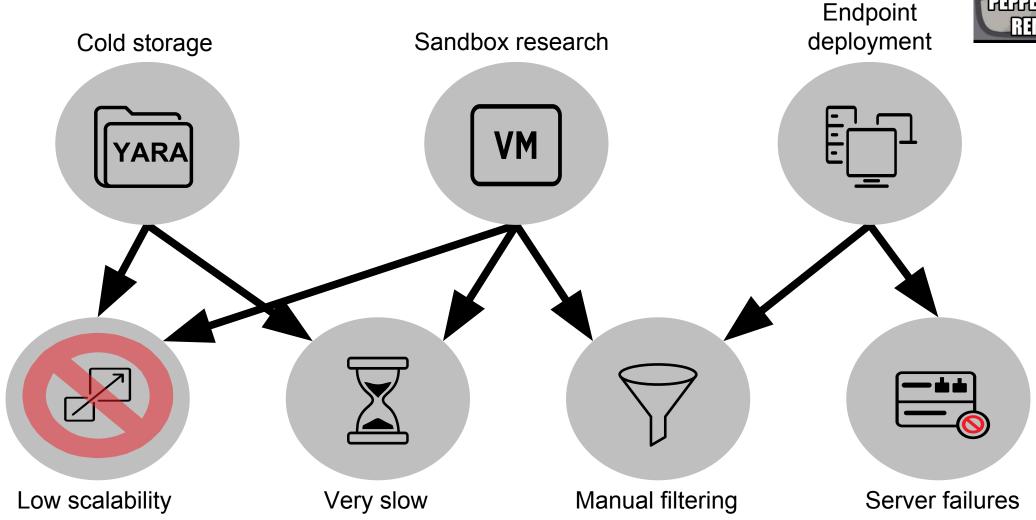
A report goes out via Cyber Threat Intel



A person must manually extract the technical indicators to process them into their environment

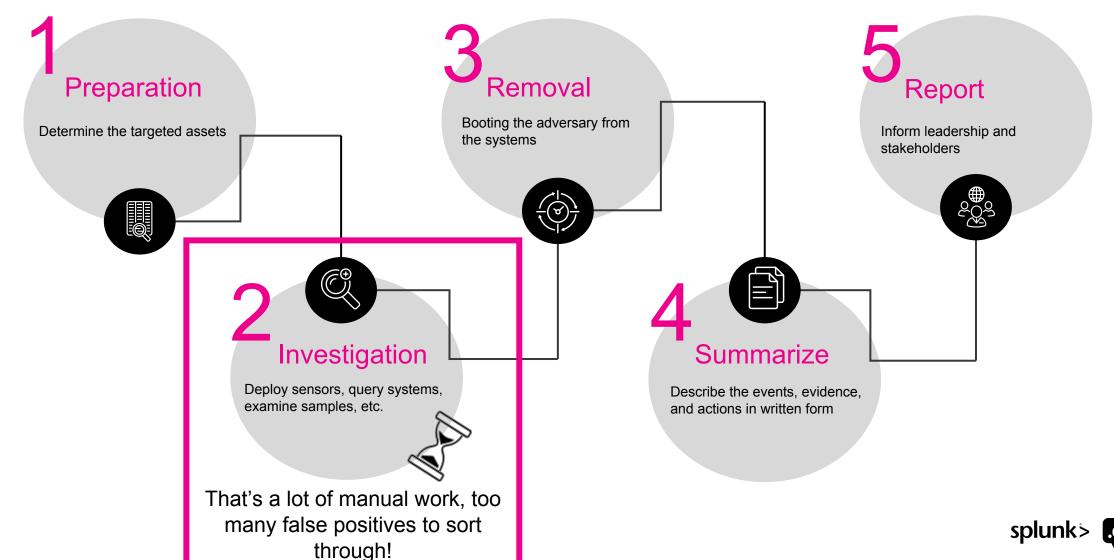
Ye Olde Days; Manual Hunting

Applying those signatures pre-Phantom days



What does a manual hunt look like?

Finding out what happened and what the extent is



"How do we hunt faster and how do we take the info from this incident to help others?"

Automation. Powered by Splunk>Phantom

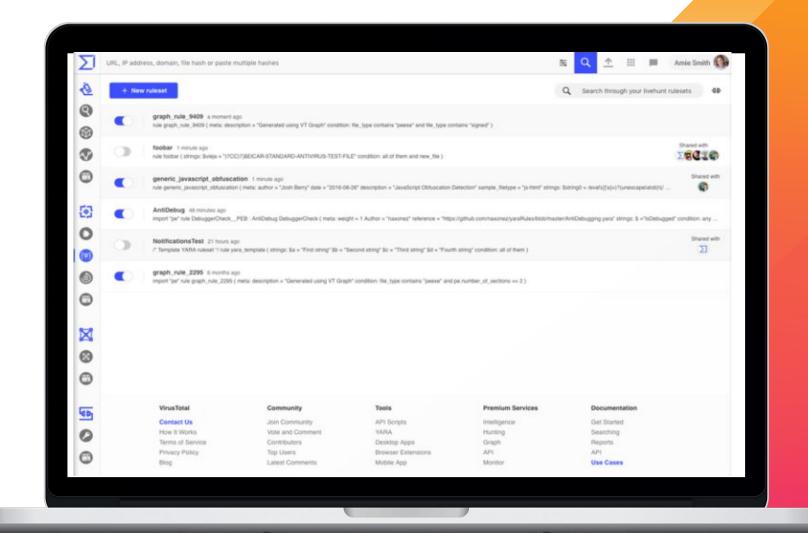


Playbook in Phantom

Hunt in your network, at speed

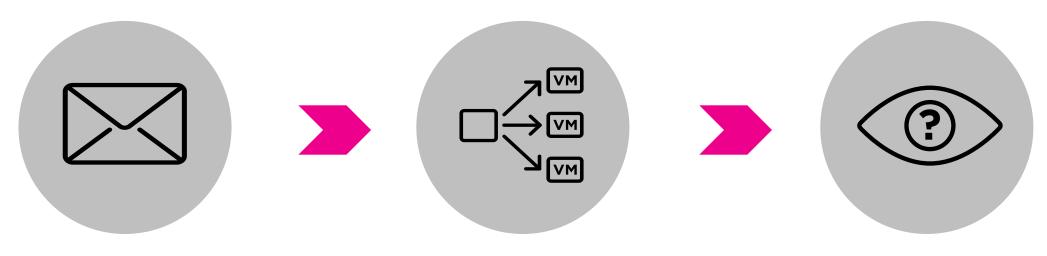
Modeled after VirusTotal
YARA Hunt concept where
with the premium
VirusTotal a hunt can be
run for malware variants in
external datasets
(VirusTotal).

With this hunt you can do it internally and can gain visibility into your network.



Playbook in Phantom

What does the hunt look like in Phantom?

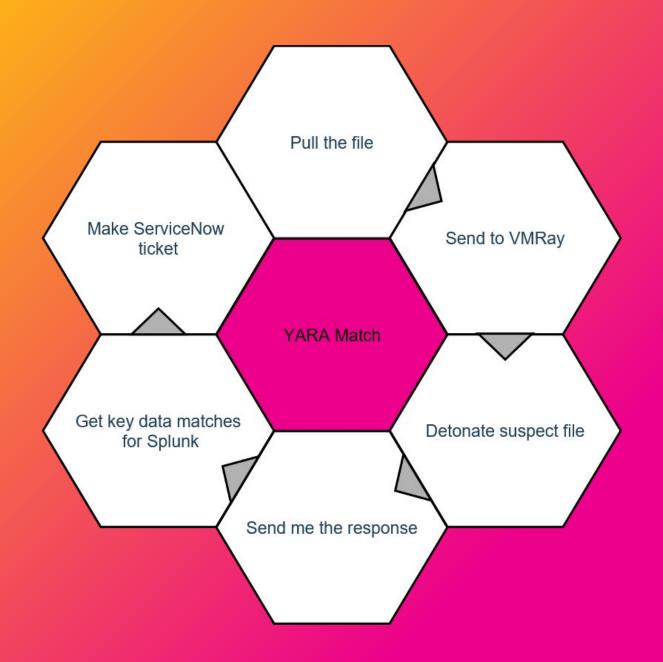


Ingest CTI email and parse the YARA rule

Push the YARA rule to Tanium, Carbon Black

Set to a YARA scan, off peak hours, runs over hours

If we found a match...



Playbook in Phantom

Now that we've found a match using Tanium, Carbon Black

Phantom Integrations Needed

What you need to make this work

- Endpoint Detection & Response (EDR) Tool (Carbon Black or Tanium)
- Malware Sandbox (VMRay)
- Splunk & Phantom
- Ticketing system (ServiceNow)
- Email ingestion (Exchange)







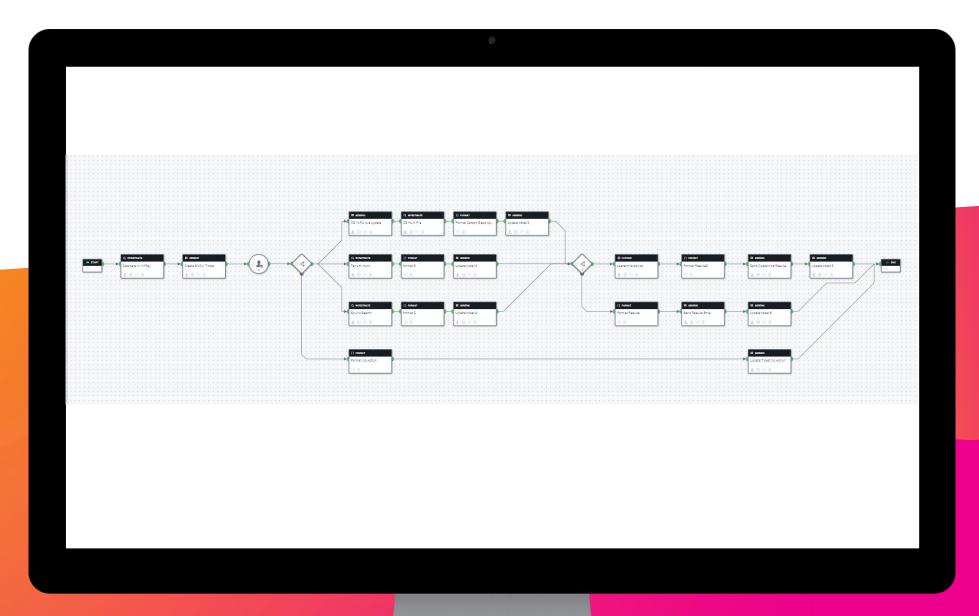












Breaking Down the Playbook

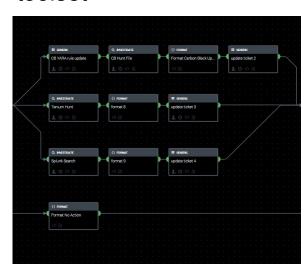
Visualizing how it all fits together

Response actions based on hunt

- Quarantine asset if deemed infected
- Notify response team on communication platforms

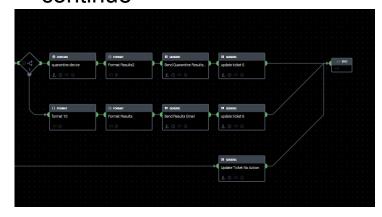
Hunt the network for signatures

- Update Yara rules
- Search for any rule or signature based hits across toolset



Triage after initial receipt of Yara and malware samples via email

- Detonate sample to gain insights
- Present insights and ask analyst if hunt should continue

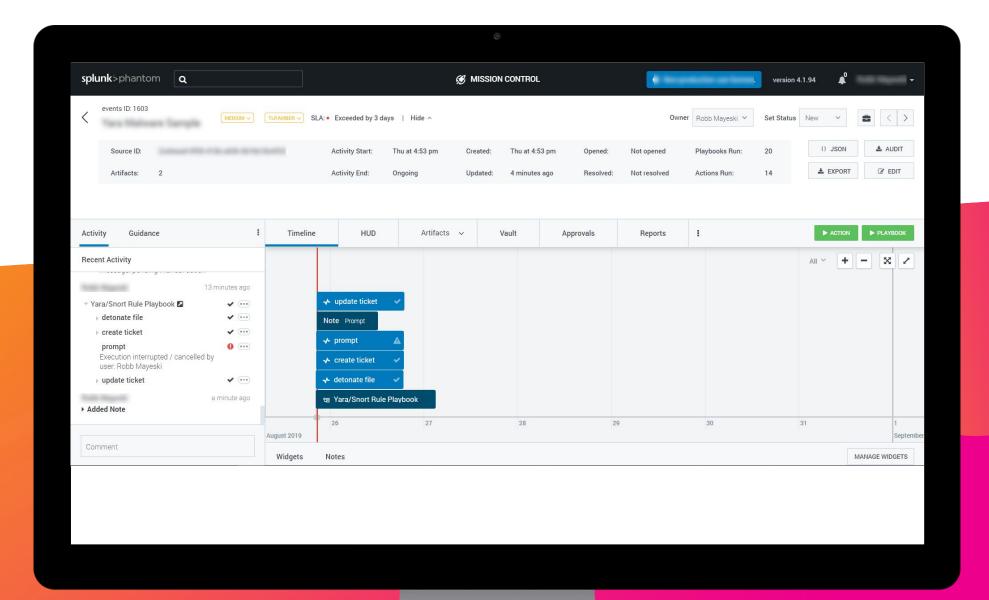


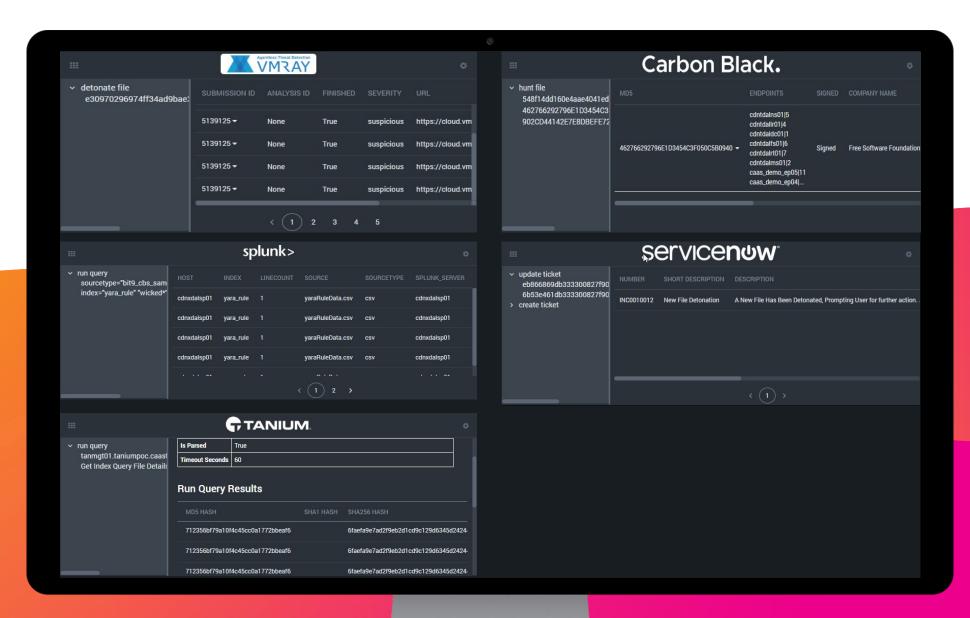


Actually automating the hunt

How the hunt actually executes in Phantom

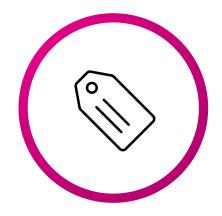
```
Status: Running..
Fri Sep 06 2019 16:19:19 GMT-0400 (Eastern Daylight Time): Starting playbook 'local/Yara/Snort Rule Playbook (version: 52, id: 600)' on 'splunk
Fri Sep 06 2019 16:19:19 GMT-0400 (Eastern Daylight Time): calling on_start() on splunkconf 'New Yara Rule'(id: 1910).
Fri Sep 06 2019 16:19:19 GMT-0400 (Eastern Daylight Time): on start() called
Fri Sep 06 2019 16:19:19 GMT-0400 (Eastern Daylight Time): Detonate_in_VMRay() called
Fri Sep 06 2019 16:19:19 GMT-0400 (Eastern Daylight Time): phantom.act(): action 'detonate file' on assets: vmrayconnector, callback function:
Fri Sep 06 2019 16:19:19 GMT-0400 (Eastern Daylight Time): 'detonate file' (named as 'Detonate in VMRay') shall be executed now on asset 'vmray
Fri Sep 06 2019 16:19:19 GMT-0400 (Eastern Daylight Time): 'Detonate_in_VMRay' on asset 'vmrayconnector': Loaded action execution configuration
Fri Sep 06 2019 16:19:19 GMT-0400 (Eastern Daylight Time): 'Detonate_in_VMRay' on asset 'vmrayconnector': Ignoring the following empty or None
Fri Sep 06 2019 16:19:19 GMT-0400 (Eastern Daylight Time): 'Detonate_in_VMRay' on asset 'vmrayconnector': successfully acquired the lock 'e3097
Fri Sep 06 2019 16:19:21 GMT-0400 (Eastern Daylight Time): 'Detonate_in_VMRay' on asset 'vmrayconnector': Submitting file e30970296974ff34ad9ba
Fri Sep 06 2019 16:19:22 GMT-0400 (Eastern Daylight Time): 'Detonate_in_VMRay' on asset 'vmrayconnector': Getting submission 5129427
Fri Sep 06 2019 16:19:23 GMT-0400 (Eastern Daylight Time): 'Detonate_in_VMRay' on asset 'vmrayconnector': Checking submission status
Fri Sep 06 2019 16:19:23 GMT-0400 (Eastern Daylight Time): 'Detonate_in_VMRay' on asset 'vmrayconnector': Submission is not finished yet
Fri Sep 06 2019 16:19:23 GMT-0400 (Eastern Daylight Time): 'Detonate in VMRay' on asset 'vmrayconnector': Waited 30/600 seconds
Fri Sep 06 2019 16:19:54 GMT-0400 (Eastern Daylight Time): 'Detonate_in_VMRay' on asset 'vmrayconnector': Checking submission status
Fri Sep 06 2019 16:19:54 GMT-0400 (Eastern Daylight Time): 'Detonate in VMRay' on asset 'vmrayconnector': Submission is not finished yet
Fri Sep 06 2019 16:19:54 GMT-0400 (Eastern Daylight Time): 'Detonate in VMRay' on asset 'vmrayconnector': Waited 60/600 seconds
Fri Sep 06 2019 16:20:25 GMT-0400 (Eastern Daylight Time): 'Detonate_in_VMRay' on asset 'vmrayconnector': Checking submission status
Fri Sep 06 2019 16:20:25 GMT-0400 (Eastern Daylight Time): 'Detonate in VMRay' on asset 'vmrayconnector': Submission is not finished yet
Fri Sep 06 2019 16:20:25 GMT-0400 (Eastern Daylight Time): 'Detonate in VMRay' on asset 'vmrayconnector': Waited 90/600 seconds
```





What comes next?

New logic in Splunk ES for alerting and detection



Case Management ticketing tracking



New logic in Splunk ES for alerting and detecting



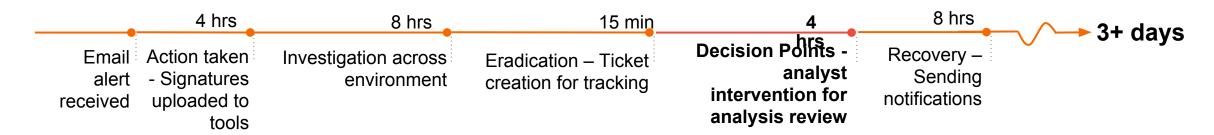
Specific tasks for the IR team to gather artifacts



What makes the Hunt "Scary Fast"

Phantom saves the day, at speed

Manual... it's "scary slow!"



service now









Carbon Black.



Without SOAR this process can, in some instances, take 3+ days depending on variables such as staff, environment complexity, and risk tolerance just to name a few.

What makes it "scary fast?"

10 min 1 min 11 min 1 min 28 Decision Points -Recovery – Signatures Email Investigation across **Eradication – Ticket** minutes analyst Sending uploaded to alert environment creation for tracking intervention for notifications tools received analysis review

servicenow"









Carbon Black.



28 minutes with SOAR versus over a day without.

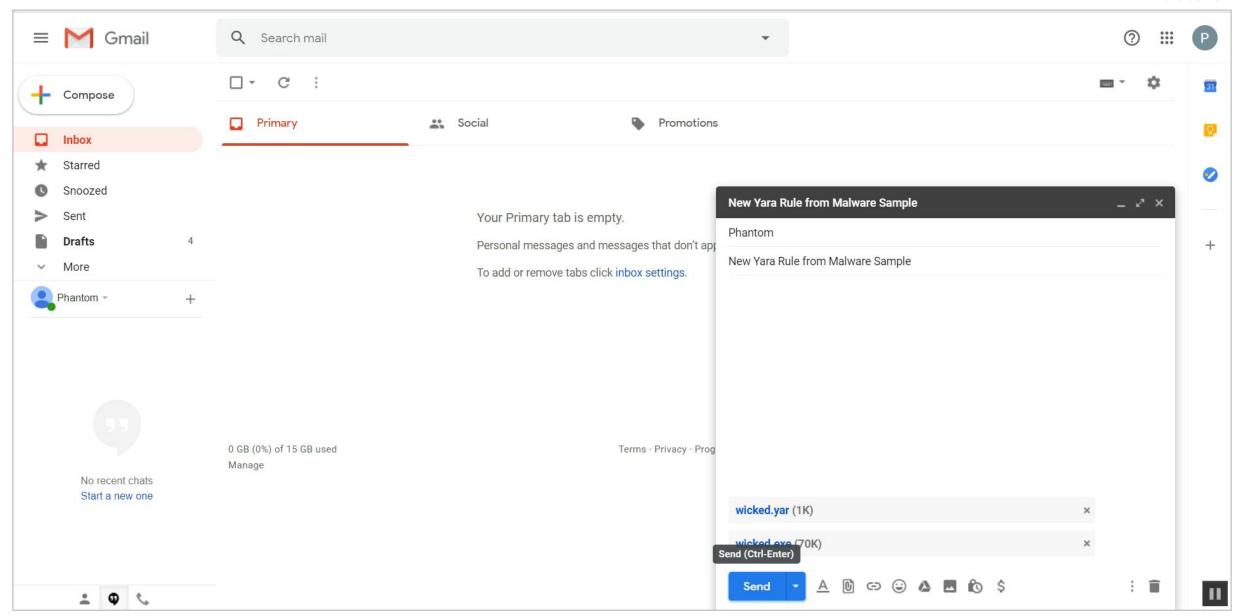


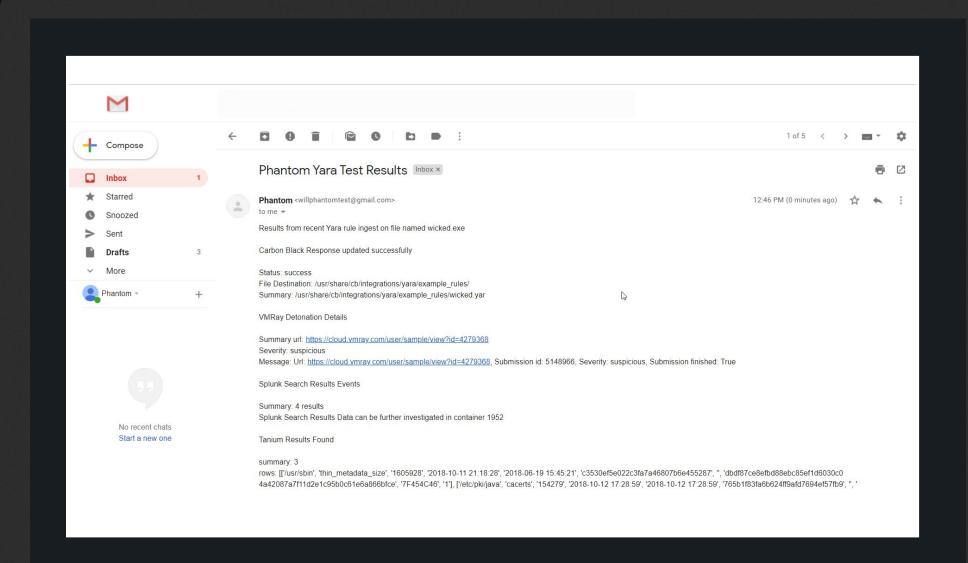
Key Takeaways

Orchestration for the win

- Because, "Phantom"
 - Better reporting (combining results from an endpoint and network sensor)
 - More robust (plugging into all the tools with one click instead of forgetting one or two)
 - Faster time (from YARA/SNORT rule creation to execution in an environment and results would take days/weeks or not even be attempted)
- 2. Analysts did these YARA hunts in VTI in the past, now we can do it within a customer's security data lake!

DEMO







Q&A

Haris Shawl | Threat Intel Guru Robb Mayeski | Security Automation Magician

EY Team Credit

Development and Hunt Team at EY



Himanshu Anand



Mike Palitto



Ruchir Arya



Chris Jones



Will Burger

.Conf19
splunk>

Thank

You

Go to the .conf19 mobile app to

RATE THIS SESSION

