Synapse Bootcamp

Module 10
Filtering in Storm

v0.4 - May 2024

Objectives

- Understand how **filter** operations work in Storm
- Know how to **filter** nodes using Storm
  - Simple filters
  - Filters using mathematical comparisons
  - Filters using Synapse's extended filter operators
- Know what a **compound filter** is in Storm
- Know what a **subquery filter** is in Storm

Filtering Data with Storm

Storm Operations

Operation	Meaning	Common Storm Operator	UI Equivalent
Lift	Select data (nodes) from Synapse	Query bar - Storm	Query bar - Lookup / Text Search `query` and copy menu options
Pivot	Move between nodes that share the same **property value**	-> or <- *	Explore button `pivot` menu option
Traverse	Move between nodes that are linked by an **edge**	-(*)> or <(*)-	Explore button
Filter	Include / exclude a subset of nodes	+ or -	n/a (column filters; `query` / `select` menu options)
Run	Execute a Storm command	| <command>	Node Action
Modify / Edit	Modify or delete properties Add or remove tags Add nodes	[ ] or [( )]	Inline property edit; delete menu option Add / remove tags menu options Lookup or Auto Add / Add Node

Filtering in Storm

- Keep or discard a **subset** of your current data
- Filtering in Storm requires:
  - **+** or **-** symbol
    - Include or exclude
  - The data you want to filter
- Tell Synapse what to filter using:
  - Form / property / value
  - Tag
  - Form wildcard
  - Interface

Tip: most of the methods used to lift nodes are also used to filter them. If you can do one, you can do both!

Basic Filters

Kind of Filter	Example	Operation
By form	`+inet:ipv4`	Include only IPv4s
By secondary property	`+inet:ipv4:asn`	Include only IPv4s that have an `:asn` property
By tag	`-#rep.mandiant.apt1`	Exclude nodes with this tag
By form wildcard	`+hash:*`	Include only `hash:` forms (`hash:md5`, `hash:sha1`...)
By primary property value	`-inet:ipv4 = 1.2.3.4`	Exclude the IPv4 `1.2.3.4`
By secondary property value	`+inet:ipv4:asn = 9009` `+:asn = 9009`	Include only IPv4s with AS 9009

If you notice a similarity between lift and filter operations, that's because they are nearly identical!

Filters and Relative Properties

- In many cases, Storm supports the use of **relative property names**
- Full property name (form and property):

```
file:bytes#rep.carbonblack.apt28 +file:bytes:mime:pe:pdbpath
```

- Relative property name (property name only):

```
file:bytes#rep.carbonblack.apt28 +:mime:pe:pdbpath
```

Filter Demo - Basic Filters

Additional Filter Operators

Additional Filter Operators

Symbol(s)	Type of Operator	Example
+/- with =, >, <, >=, <=	Standard / Mathematical	-file:bytes:size < 1024
+/- with ~=	By regular expression	+ou:name ~= bank
+/- with ^=	By prefix	+inet:ipv4:loc ^= cz
+/- with @=	By time / interval	+inet:dns:request:time @= (now, '-1 day')
+/- with *[<operator>]	Arrays	-it:mitre:attack:group:names*[^=temp]
+/- with (and | or | not)	Compound filter	+((hash:md5 and #cno) or inet:fqdn)
+/- with { <query> }	Subquery filter	+{ -> crypto:x509:signedfile }

Filter Demo - Additional Filters

Specialized Filters

Compound Filters

- Allow you to **combine** multiple filter criteria using logical operations
  - **AND, OR, NOT**

```
inet:ipv4#rep +( :asn=24940 or :loc^=us )
```

```
inet:ipv4#rep +( :asn=24940 and not :loc^=us )
```

- Use parentheses to clarify order or grouping

```
inet:ipv4#rep +( :asn=20473 or ( :loc^=cn or :loc^=tw ) )
```

```
inet:ipv4#rep +( ( :asn=13768 and :loc^=ca ) or :loc^=us )
```

Subquery Filters

- Conceptually all filters are just filters:

```
inet:fqdn -> inet:dns:a +<filter goes here>
```

- A regular filter evaluates a form, property, or tag on the inbound nodes:

```
inet:fqdn -> inet:dns:a +.seen
```

- A compound filter evaluates multiple forms / properties / tags:

```
inet:fqdn -> inet:dns:a +(:ipv4=4.4.4.4 or :ipv4=8.8.8.8)
```

- In a subquery filter, the filter is a **Storm query**:

```
inet:fqdn -> inet:dns:a +{ <storm_goes_here> }
```

Subquery Filters

- **Example**:
  - You want to view a set of **DNS A** records for a domain (`inet:dns:a` nodes)
  - You **don't** want to see records where the **IP address** is:
    - Private (`-inet:ipv4:type=private`)
    - A sinkhole (`-#cno.infra.dns.sink.hole`)
- The things you want to filter on are properties of the IP addresses
  - ...not the DNS A records themselves

How can I use Storm to just view the DNS A records I care about?

Subquery Filters

- A subquery filter can be thought of as a "what if" operation
  - Performs Storm operations "in the background" without affecting your current results
- For our DNS A example...
  - "What if" I looked at the associated IPv4 addresses?
    - `-> inet:ipv4`
  - ...are any of them non-routable?
    - `-:type=private`
  - ...are any of them sinkholes?
    - `-#cno.infra.dns.sink.hole`

We want to filter our DNS A records based on what the **adjacent** `inet:ipv4` nodes look like.

Use a Subquery Filter

- We want to filter out certain IPv4s, but view the DNS A records:

```
inet:fqdn#rep.mandiant.apt1 -> inet:dns:a -> inet:ipv4 -:type=private
  -#cno.infra.dns.sink.hole
```

- With a subquery filter we can do that!

```
inet:fqdn#rep.mandiant.apt1 -> inet:dns:a +{ -> inet:ipv4 -:type=private
  -#cno.infra.dns.sink.hole }
```

Subquery Filter Demo

Subquery Filters

- Subquery filters can also be used with mathematical operators
  - Compare the **filter result** using =, <, >, <=, >=
- Find:
  - Files (`file:bytes`)...
  - ...that are malicious (`#rep`)...
  - ...and were created in the past 24 hours (`.created@=(now, '-1 day')`)
  - ...that are detected as malicious **by 10 or fewer antivirus engines** (subquery filter!)

```
file:bytes#rep +.created@=(now,'-1 day')
   +{ -> it:av:scan:result +:verdict=malicious }<10
```

Synapse UI and Storm

Synapse UI	Storm Filters
Pseudo-filter with column filters (**hides** results)	True filtering
Pseudo-filter `query` and `select` menu options (**resets** / runs a new query)	True filtering
Limited ability to construct compound filters (with column filters)	Full ability to use Boolean logic for filtering
No ability to create subquery filters	Powerful subquery filter capabilities

Summary

- **Filter** operations in Storm are nearly identical to **lifts**
- A few custom filters give you more power and flexibility
- **Compound** filters combine:
  - Multiple filter criteria
  - Using logical operators (not, and, or)
- **Subquery filters** allow you to:
  - Filter your **current** results based on properties or tags of **nearby** nodes
    - Use Storm to "look ahead" to other nodes
    - Decide to keep or discard **current** nodes based on what you find