



SANS DFIR

DIGITAL FORENSICS & INCIDENT RESPONSE

Windows Forensic Analysis POSTER

You Can't Protect What You Don't Know About

digital-forensics.sans.org

\$25.00
DFIR-Windows_v4.2_11-17

Windows® Time Rules

\$ STD INFO

| | | | | | | | |
|----------------------|------------------------|-------------------------|----------------------|--|----------------------|----------------------|----------------------|
| File Rename | Local File Move | Volume File Move | File Copy | File Access | File Modify | File Creation | File Deletion |
| Modified - No Change | Modified - No Change | Modified - No Change | Modified - No Change | Modified - No Change | Modified - Change | Modified - Change | Modified - No Change |
| Access - No Change | Access - No Change | Access - Change | Access - Change | Access - Change No Change on Win7/8 | Access - No Change | Access - Change | Access - No Change |
| Creation - No Change | Creation - No Change | Creation - No Change | Creation - Change | Creation - No Change | Creation - No Change | Creation - Change | Creation - No Change |
| Metadata - Change | Metadata - Change | Metadata - Changed | Metadata - Change | Metadata - No Change | Metadata - Change | Metadata - Change | Metadata - No Change |

\$ FILENAME

| | | | | | | | |
|----------------------|------------------------|-------------------------|-------------------|----------------------|----------------------|----------------------|----------------------|
| File Rename | Local File Move | Volume File Move | File Copy | File Access | File Modify | File Creation | File Deletion |
| Modified - No Change | Modified - Change | Modified - Change | Modified - Change | Modified - No Change | Modified - No Change | Modified - Change | Modified - No Change |
| Access - No Change | Access - No Change | Access - Change | Access - Change | Access - No Change | Access - No Change | Access - Change | Access - No Change |
| Creation - No Change | Creation - No Change | Creation - Change | Creation - Change | Creation - No Change | Creation - No Change | Creation - Change | Creation - No Change |
| Metadata - No Change | Metadata - Change | Metadata - Change | Metadata - Change | Metadata - No Change | Metadata - No Change | Metadata - Change | Metadata - No Change |

Finding Unknown Malware - Step-By-Step

STEP 1: Prep Evidence/Data Reduction

- Carve and Reduce Evidence**
 - Gather Hash List from similar system (NSRL.md5deep)
 - Carve/Extract all .exe and .dll files from unallocated space
 - foremost**
 - sorter** (exe directory)
 - bulk_extractor**
- Prep Evidence**
 - Mount evidence image in Read-Only Mode
 - Locate memory image you collected
 - Optional: Convert **hiberfil.sys** (if it exists) to a raw image using Volatility

STEP 2: Anti-Virus Checks



Run the mounted drive through an anti-virus scanner with the latest updates. Anti-virus scanners employ hundreds of thousands of signatures that can quickly identify well-known malware on a system. First, download the latest anti-virus signatures and mount your evidence for analysis. Use a "deep" scan when available and consider scanning your mounted drive with multiple anti-virus engines to take advantage of their scanning and signature differences. Get in the habit of scanning files exported from your images such as deleted files, data carving results, Sorter output, and email attachments. While anti-virus will not be effective on 0-day or unknown malware, it will easily find the low hanging fruit.

STEP 3: Indicators of Compromise Search

Using indicators of compromise (IOCs) is a very powerful technique to identify malware components on a compromised host. IOCs are implemented as a combination of boolean expressions that identify specific characteristics of malware. If these characteristics are found, then you may have a hit. An IOC should be general enough to find modified versions of the same malware, but specific enough to limit false positives. There are two types of indicators: host-based (shown above), and network-based (similar to short signatures plus additional data). The best IOCs are usually created by reversing malware and application behavioral analysis.

What Works?
OpenIOC Framework - openioc.org
IOC Editor
Redline
STIX

STEP 4: Automated Memory Analysis

Behavior Injection

- Code Injection Detection
- Process Image Path Verification
- svchost** outside **system32** = Bad
- Process User-Verification (SIDs)
- dllhost** running as **admin** = Bad
- Process Handle Inspection
- ieexplore.exe** opening **cmd.exe** = Bad
- !voqa.i4** = known Poison Ivy mutant

Verify Digital Signatures

- Only available during live analysis
- Executable, DLL, and driver sig checks
- Not signed?
- Is it found in >75% of all processes?

What Works?
MANDIANT Redline
<https://www.mandiant.com/resources/download/redline>
Volatility Malfind
<https://github.com/volatilityfoundation>

STEP 5: Evidence of Persistence

Automated

- Anti-Virus Checks
- Indicators of Compromise Search
- Automated Memory Analysis
- Evidence of Persistence
- Packing/Entropy Check
- Logs

Semi-Automated

- Super Timeline Examination
- By-Hand Memory Analysis
- By-Hand 3rd Party Hash Lookups
- MFT Anomalies
- File-Time Anomalies

Manual

- Scheduled Tasks
- Service Replacement
- Service Creation
- Auto-Start Registry Keys
- DLL Search Order Hijacking
- Trojanned Legitimate System Libraries
- More Advanced - Local Group Policy, MS Office Add-In, or BIOS Flashing

Malware wants to hide, but it also wants to survive a reboot. Malware persistence is extremely common and is an excellent way to find hidden malware. Persistence comes in many forms. The simplest mechanism is via scheduled tasks and the "at" command. Other popular persistence mechanisms include Windows Services and auto-start locations. Adversaries can run their malware as a new service or even replace an existing service. There are numerous Windows Registry mechanisms to auto-start an executable at boot or login. Using a tool called **autoruns.exe** will easily parse the autostart locations across scheduled tasks, services, and registry keys. While these are the most common, keep in mind there are more advanced techniques. For example, the Mebromi malware even flashes the BIOS to persist. Attacks of this nature are rare because even the simplest techniques are effective, allowing attackers to maintain persistence for long periods of time without being discovered.

What Works? **Autoruns.exe** from Microsoft sysinternals
<http://technet.microsoft.com/en-us/sysinternals/bb963902>

STEP 6: Packing/Entropy Check

Scan the file system or common locations for possible malware

- Indication of packing
- Entropy test
- Compiler and packing signatures identification
- Digital signature or signed driver checks

What Works?
DensityScout http://cert.at/download/software/densityscout_en.html
Sigcheck - <http://technet.microsoft.com/en-us/sysinternals/bb897441>

STEP 7: Review Event Logs

logparser - www.microsoft.com/download/en/details.aspx?id=24659
Event Log Explorer - <http://eventlogxp.com>
Log Parser Lizard - www.lizard-labs.net

STEP 8: Super Timeline Examination

Once you are down to about 10-20 candidates, it is a good time to identify where those files show up in your timeline. The additional context of seeing other files in close temporal proximity to your candidates allows you to identify false positives and focus on those files most likely to be malicious. In the above example, we see the creation of the file **svchost.exe** in the **C:\Windows\System32** directory. If this were one of your candidate files, you would clearly see artifacts that indicate a spear phishing attack surrounding that file's creation time. Notably, an .XLS file was opened via email, **svchost.exe** was executed, an auto-start persistence mechanism was created, and finally a network socket was opened. All within one second! Contextual clues in temporal proximity to the files you are examining are quite useful in your overall case.

What Works? **log2timeline** found in SIFT Workstation
<http://computer-forensics.sans.org/community/downloads>

Finding unknown malware is an intimidating process to many, but can be simplified by following some simple steps to help narrow your search. This is not an easy process, but using the techniques in this chart you will learn how to narrow the 80,000 files on a typical machine down to the 1-4 files that are possible malware. This process of Malware Funneling is key to your quick and efficient analysis of compromised hosts and will involve most of the skills you have learned or strengthened in FOR408 Windows Forensics and FOR508 Advanced Forensics and Incident Response

STEP 11: Master File Table Anomalies

A typical file system has hundreds of thousands of files. Each file has its own MFT Record Number. Because of the way operating systems are installed, it's normal to see files under entire directory structures written to disk with largely sequential MFT Record Number values. For example, above is a partial directory listing from a Windows NTFS partition's %SystemRoot%\System32 directory, sorted by date. Note that the MFT Record Number values are largely sequential and, with some exceptions, tend to align with the file creation times. As file systems are used over the years and new patches are applied causing files to be backed up and replaced, the ordering of these files by MFT Record Number values can break down. Surprisingly, this ordering remains sufficiently intact on many systems, even after years of use, that we can use it to spot files of interest. This will not happen every time, as MFT entries are recycled fairly quickly, but in many cases an outlier can be identified.

STEP 12: File-Time Anomalies

Timestamp Anomalies

- SSI Time is before FN Time
- Nonsecond values are all zeroes

One of the ways to tell if file time backdating occurred on a Windows machine is to examine the NTFS \$Filename times compared to the times stored in \$Standard Information. Tools such as **timestamp** allow hackers to backdate a file to an arbitrary time of their choosing. Generally, hackers do this only to programs they are trying to hide in the system32 or similar system directories. Those directories and files would be a great place to start. Look to see if the \$Filename (FN) creation time occurs after the \$Standard Information creation time, as this often indicates an anomaly.

What Works?
analyzeMFT.py found on SIFT Workstation and <https://github.com/dkovan/WorkstationMFT>
log2timeline found on SIFT Workstation

STEP 13: You Have Malware! Now What?

Hand it to Malware Analyst

- FOR60 Reverse Engineering Malware
- Hand over sample, relevant configuration files, memory snapshot

Typical Output from Malware Analyst

- Host-based indicators
- Network-based indicators
- Report on malware capabilities and purpose

You can now find additional systems compromised by the malware you found

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FOR518 Mac Forensics

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