Digital Forensics Lecture Week 7

Windows Artifacts

Readings
Nelson Chapter 5

Objectives

- To understand Windows Artifacts
- To identify Volatile Forensic Data
- To identify non-Volatile Forensic Data
- To understand computer profiling

The Scenario

- We are asked to examine a digital device
- We suspect it has been involved in an attack
- We suspect there may be evidence left
 - And traces of any malware used
- We wish to capture the evidence immediately
- We will first capture the volatile evidence
- Then we will capture the non-Volatile evidence

Device Variation

- Each device has completely different artifacts
- Depends on the OS
 - Windows, Apple, MAC iOS, Android
- Depends on the Virtualisation
 - Native Host, Virtual Machine, Cloud based services
- Depends on the installed Apps
 - Browsers, Office, VPNs

Client Operating Systems

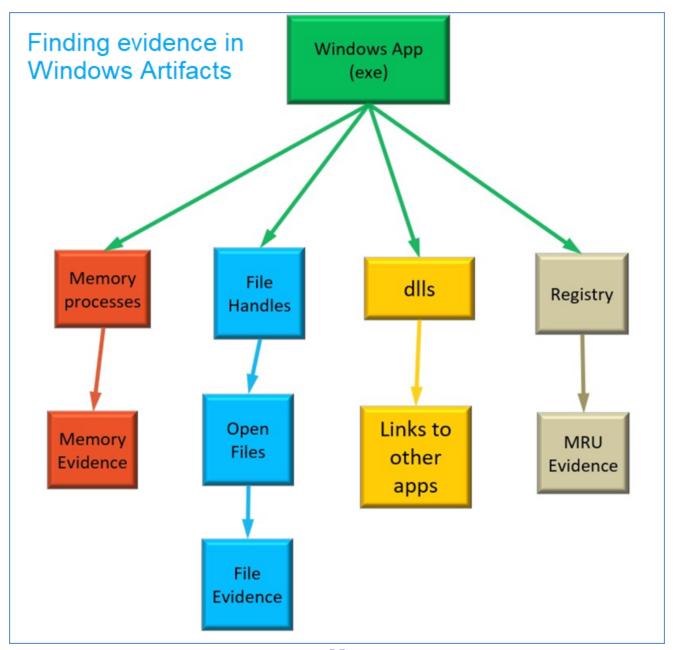
- What OS is the suspect likely to use?
- w3schools.com collect web browser statistics
 OS Platform Statistics

| 2020 | Win10 | Win8 | Win7 | WinXP | Linux | Mac | Chrome OS | <u>Mobile</u> |
|----------|-------|------|-------|-------|-------|-------|-----------|---------------|
| May | 60.1% | 3.1% | 7.2% | 0.1% | 4.9% | 11.9% | 0.4% | 12.3% |
| April | 60.1% | 3.2% | 7.4% | 0.1% | 4.8% | 12.4% | 0.4% | 11.8% |
| March | 60.6% | 3.2% | 8.5% | 0.1% | 5.4% | 11.1% | 0.4% | 10.8% |
| February | 59.1% | 3.5% | 9.8% | 0.2% | 5.9% | 9.9% | 0.0% | 11.4% |
| January | 58.1% | 3.6% | 10.6% | 0.2% | 6.4% | 9.7% | 0.4% | 11.2% |

We will look at Windows 10 now and later Linux

Windows Artifacts

- The suspect uses a Windows device to:
 - Send and receive emails
 - Visit web sites and use social networking
 - Download and collect data
- By accident or design, there may be malware
- What does Windows collect about her activity?
 - Where will we find this information?
 - In what order should we search?



Using the Web Client

- We use a browser to ident the device
- The http request string is an example
- This is called device fingerprinting
 - Remember Browserleaks.

We use this to guide our investigation

| Browser Characteristic | bits of identifying information |
|--------------------------------|---------------------------------|
| User Agent | 10.14 |
| HTTP_ACCEPT Headers | 9.55 |
| Browser Plugin Details | 15.38 |
| Time Zone | 7.15 |
| Screen Size and Color Depth | 4.5 |
| System Fonts | 19.08 |
| Are Cookies Enabled? | 0.43 |
| Limited supercookie test | 0.96 |
| | |

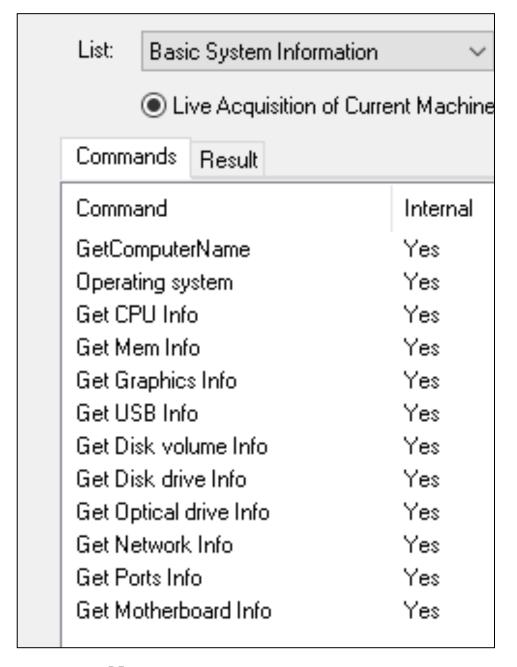
Windows Profiling

- An important forensics process
- We collect state information from normal behaviour
- We consider abnormal behaviour as being of forensic interest
- What is normal?
- We collect and average behaviour for a variety of combinations
- We vary browsers, applications, users, time of day, etc ...
 - See later section on profiling

Windows Artifact tools

- We can use WMI to scan a PC to determine its configuration
- We can use python or Windows PowerShell to run commands
- We can use forensic tools
 - OSForensics
 - ProDiscover
 - Autopsy
 - Encase

OSForensics



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Volatile Forensics

- Examiners use a routine in their initial investigation
 - Profile check to detect unusual artifacts
- We will do a cut down version today
 - Date and Time
 - Current Network sessions
 - Running Processes
 - Prefetch activity

Volatile Evidence collection items

- Date and Time of our investigation
 - very important in a court of law
 - easy to obtain from built in Windows commands
 - Include the current time zone
- We check current network connections
 - Using the built-in netstat command
- We will see many connections
 - browsing and cloud services
 - How do we know which ones are normal?

Open tcp and udp ports

- Netstat shows open ports listening
- Listening for what?
- We use forensic tools to link the open ports to the executable program that launched them
- We examine the exes to see if they have been altered
- How?
 - We can look at the file publisher information
 - We can look at the published file hash sets
 - www.nsrl.nist.gov 4GB!
 - some forensic tools have a copy of these hashes in a SQLite db

Netstat on Windows 10

(idle, no user apps open)

```
Netstat on Windows 10 (idle)
C:\WINDOWS\system32>netstat -bno
 Proto Local Address Foreign Address State
                                                               PTD
 TCP 10.10.10.3:19702 111.221.29.162:443
                                                  ESTABLISHED
                                                               10548
 [OneDrive.exe] Microsoft cloud file hosting service
 TCP 10.10.10.3:19724
                              111.221.29.106:443
                                                  ESTABL TSHED
                                                               3476
 WpnService
                Windows push notification service
 [svchost.exe]
 TCP
        10.10.10.3:19797
                              111.221.29.254:443
                                                  ESTABL TSHED
                                                               3216
 DiagTrack
                 Diagnostic Tracking service
 [svchost.exe]
nslookup 111.221.29.xxx
Name: xxx.wns.windows.com
```

Processes, Services and dlls

- We met these in Week 6
 - See the CPU and Memory Lecture
- These are of forensic interest when chasing malware
- Use the pslist and listdlls tools
- Look for strange process names
- Look for strange exe locations

Viewing dlls

```
C:\Forensics Graham>Listdlls.exe cmd.exe
Listdlls v3.2 - Listdlls
Copyright (C) 1997-2016 Mark Russinovich
Sysinternals
cmd.exe pid: 8800
                                                                   dll description
Command line: "C:\WINDOWS\system32\cmd.exe"
                    Size
Base
                              Path
                                                                  Windows Command Processor
                              C:\WINDOWS\system32\cmd.exe
0x0000000057960000
                    0x68000
                                                                   NT Layer dll
0x000000000a71b0000
                   0x1f9000 C:\WINDOWS\SYSTEM32\ntdl1.dll
                                                                   Windows BASE API Client dll
0x000000000a66e0000
                   0xbc000
                              C:\WINDOWS\System32\KERNEL32.DLL
                                                                   Windows BASE API Client dll
0x00000000a4b20000 0x2cc000 C:\WINDOWS\System32\KERNELBASE.dll
                                                                   Windows C Runtime dll
0x00000000a6380000 0xa1000
                              C:\WINDOWS\System32\msvcrt.dll
                                                                   MS COM for windows
0x00000000a69b0000 0x356000 C:\WINDOWS\System32\combase.dll
                                                                   C run time library
0x000000000a4f50000
                   0x100000 C:\WINDOWS\System32\ucrtbase.dll
                                                                   Remote Procedure Call run time
0x000000000a6fe0000
                    0x11b000
                              C:\WINDOWS\System32\RPCRT4.dll
                                                                   Windows Branding
                    0x37000
0x0000000008e1f0000
                              C:\WINDOWS\SYSTEM32\winbrand.dll
                   0xad000
                              C:\WINDOWS\System32\shcore.dll
0x000000000a5230000
                                                                   Host for SCM/LSA lookup
0x00000000a5ae0000 0x9b000
                              C:\WINDOWS\System32\sechost.dll
C:\Forensics Graham>Listdlls.exe cmd.exe | find /c "dll"
                                                                   There are 11 dlls in cmd.exe
11
```

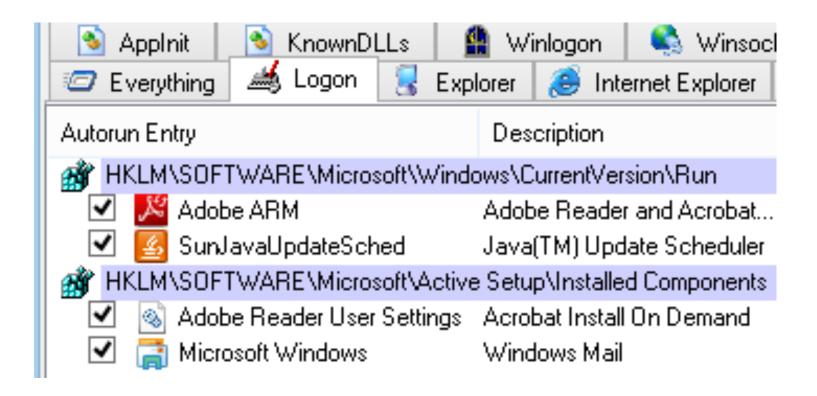
AutoStart/Autorun #1

• Covered in Week 6

| Name | Publisher | Status | Start-up impact |
|------------------------------------|-----------------------|---------|-----------------|
| Windows Security notification icon | Microsoft Corporation | Enabled | Low |
| Windows host process (Rundll32) | Microsoft Corporation | Enabled | High |
| Windows Command Processor | Microsoft Corporation | Enabled | Medium |
| Send to OneNote Tool | Microsoft Corporation | Enabled | Low |
| Realtek HD Audio Universal Service | Realtek Semiconductor | Enabled | Low |
| Microsoft OneDrive | Microsoft Corporation | Enabled | High |

AutoStart/Autorun #2

Use the SysInternals Autoruns tool



Prefetch

- When an app runs, it needs various objects loaded into memory.
- Prefetch collects this information and preloads these objects for the next time the app starts.
 - Kept in C:\Windows\prefetch
 - the hash includes the name, date and file path.

```
prefetch file name | times ran | last run | path\appname | IEXPLORE.EXE-4B6C9215.pf | 139 | 11/11/13 | \INTERNET EXPLORER\IEXPLORE.EXE | WINWORD.EXE-7D220BFE.pf | 113 | 11/11/13 | \MICROSOFT OFFICE\OFFICE14\WINWORD.EXE | ACRORD32.EXE-D066635E.pf | 111 | 11/11/13 | \ADOBE\READER 11.0\READER\ACRORD32.EXE
```

- Provides evidence of when an app was used.
- Also how often it was opened.

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Non-Volatile Forensics

- Examiners use a routine in their initial investigation
 - Profile check to detect unusual artifacts
- We will do a cut down version today
 - OS Patch level
 - Browser Add-ons
 - User accounts
 - Time Lines
 - MRUs
 - Registry
 - Restore points
 - Logs

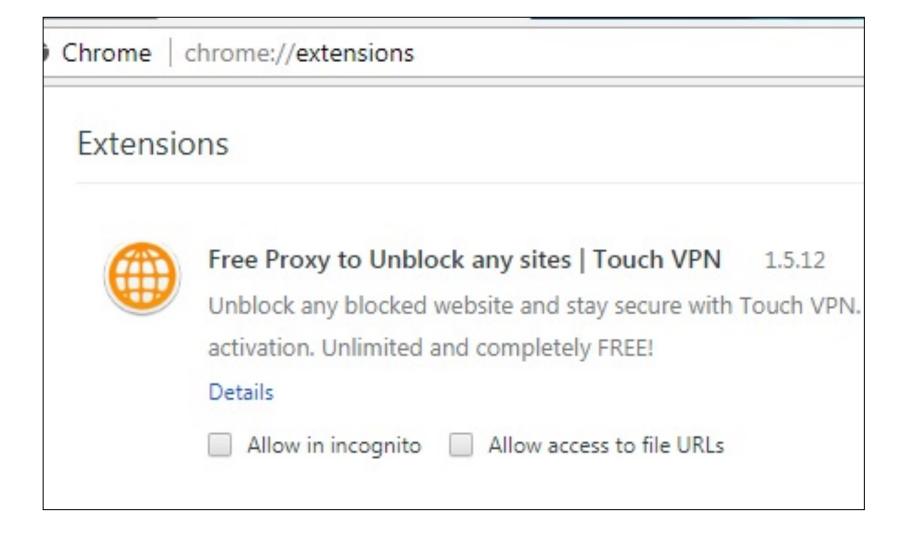
Collecting System Data

- Checking for Malware:
- The attacks possible on a device depend heavily on which OS patches have been applied
- We need to collect the patch level of the OS
- This includes patches for applications
 - Browsers
 - Office
 - Adobe, etc ...
- We use the Forensic tool PsInfo or similar

Browser add-ons

- Customised browsers can reveal a lot about the suspect
- The chosen add-ons or extensions reveal a lot
- Found on Google or Apple store
- Check for:
 - anonymous proxies
 - VPNs
 - TOR

Chrome extensions



Viewing User Accounts with WMIC

- Windows Management Instrumentation Command (WMIC)
- Can see Windows Internals
- wmic alias list brief show all available commands
- wmic useraccount list brief show common item headings
- wmic useraccount get disabled, name show selected items

```
wmic alias list brief
FriendlyName
-----
NICConfig
SysDriver
TapeDrive
NTEventLog
UserAccount
```

```
wmic useraccount get disabled, name
Disabled Name
TRUE Administrator
TRUE DefaultAccount

FALSE graha
FALSE group11
TRUE Guest
TRUE WDAGUtilityAccount
```

Find the last login for a user

Use a pipe (|) to pass the output of net user into find

```
C:\Users\graha>net user group11 | find "Last"
Last logon 9/01/2018 4:31:10 PM

C:\Users\graha>net user graha | find "Last"
Last logon Never
```

- What If the answer is Never?
 - the user logged in using a Microsoft cloud account

Timelines

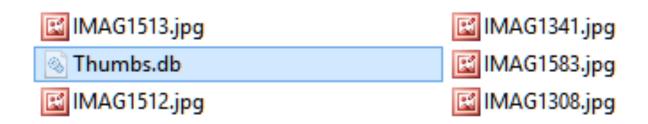
- Timelines track the Incident events step by step.
- You may find suspicious events in a log file.
- Other evidence may point to the suspect's activity around this time.
- It is of forensic interest to assemble all activity around this time.
 - On the PC, network and phones
 - You must allow for different server Time Zones
- See Forensic toolkits for timeline reconstruction.

Collecting a Time Line

- Previous investigations will reveal the date and time of attacks.
- We can collect date and time information about every file on the device.
- We can then examine the files in use during the attack.
- There are three dates for each file
 - Created, Modified, Opened
- We use a Linux utility called find to examine file data
- (this is **not** the same as the Windows find used earlier)
- We export this to Excel for sorting

Thumbnail Caches

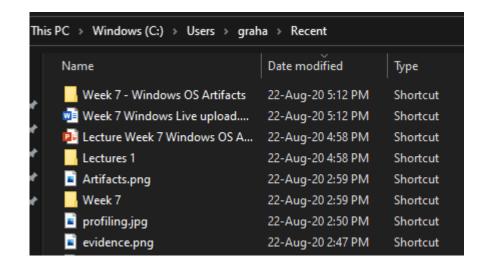
 Windows can create a Thumbs.db of image files in each directory for quick viewing



 Deleting an image does not delete its entry in thumbs.db

Recent Files

- A list of recently opened data files and folders can be found in C:\Users\xxx\Recent
- To see recently used apps use UserAssist
 - See next slide



The Windows Registry

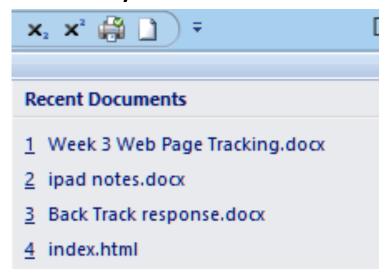
- Covered in Week 6
- Contains many items of forensic interest
- AutoStart/AutoRun
- UserAssist Records the number of uses of exes
- USBStore Records USB devices used
- Lists of Most Recently Used items (MRUs)
 - See next slide

MRUs

Windows keeps several Most Recently Used lists

(MRUs)

- Files opened
- Apps started
- Web Pages visited
- Office docs opened



- These all indicate what the suspect did recently
- https://www.nirsoft.net/utils/recent_files_view.html

The USBStor Key

- Records every device connected by USB
- Backed up at each restore point see week 6

```
USBSTOR

Disk&Ven_&Prod_USB_DISK_3.0&Rev_PMAP

Disk&Ven_HTC&Prod_Android_Phone&Rev_0000

Disk&Ven_HTC&Prod_Android_Phone&Rev_0100

Disk&Ven_JetFlash&Prod_Transcend_4GB&Rev_1100

Disk&Ven_JetFlash&Prod_Transcend_8GB&Rev_1100

Disk&Ven_JetFlash&Prod_Transcend_8GB&Rev_1100

Disk&Ven_OLYMPUS&Prod_FE340_X855_C560&Rev_1

Disk&Ven_SanDisk&Prod_Cruzer_Glide&Rev_1.26

Disk&Ven_Verbatim&Prod_STORE_N_GO&Rev_5.00
```

HKEY_LOCAL_MACHINE\SYSTEM\CurrentControlSet\Enum\USBSTOR

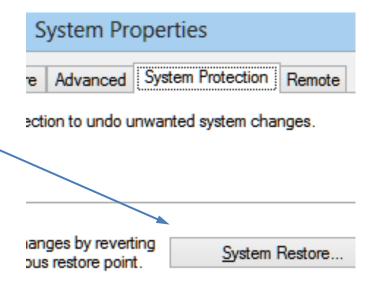
USB Oblivion

- Removes (most) traces of USB usage from the registry
- The act of running this tool is forensic evidence

http://www.cherubicsoft.com/en/projects/usboblivion#.VefLVjZ--Hs

Restore Points

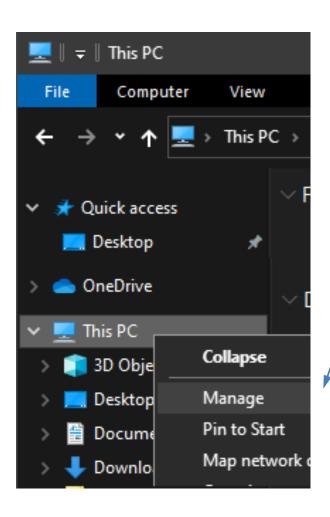
- Save a snapshot of registry and system configs
- Used before trying something dangerous
- Can rollback if something goes wrong
- Find Restore in System Properties
- Can recover deleted apps and registry keys



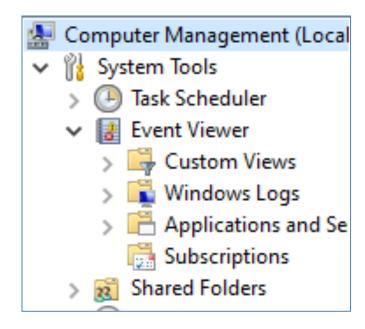
Windows logs

- Integrated into the Operating System
- Come with their own GUI Viewer
- Runs as the Event Viewer snap—in for the MMC
 - Microsoft Management Console (MMC)
- You can open the Event Viewer three ways
 - From the command line run eventywr
 - From File Explorer select This PC, right click and select manage
 - From the Control Panel, select Administrative Tools, Event Viewer

Accessing Windows Logs

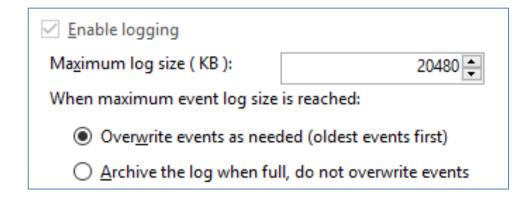


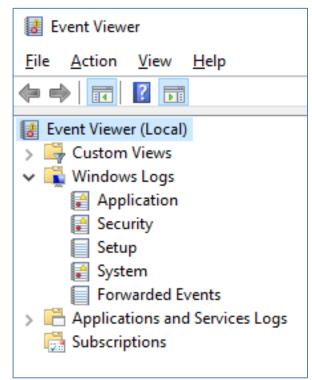
- File Explorer
- Right click on This PC
- Select Manage
- Select Event Viewer



Windows Logging

- There are three main logs
 - Application
 - Security
 - System
- Not all logging is enabled by default
- Logs default to 20MB and then roll over
 - Right click and select properties





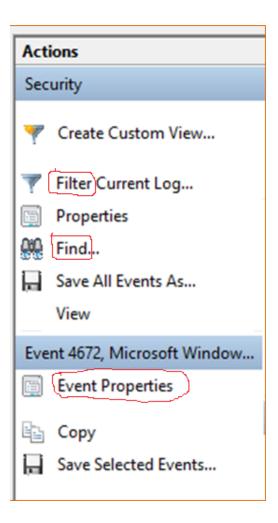
Event List

| Security Number of even s: 24,100 | | | | |
|-----------------------------------|----------------------|--------------------------------------|----------|---------------|
| Keywords | Date and Time | Source | Event ID | Task Category |
| Audit Success | 9/01/2018 2:50:53 PM | Microsoft Windows security auditing. | 4672 | Special Logon |
| Audit Success | 9/01/2018 2:50:53 PM | Microsoft Windows security auditing. | 4624 | Logon |
| Audit Success | 9/01/2018 2:49:52 PM | Microsoft Windows security auditing. | 4672 | Special Logon |
| Audit Success | 9/01/2018 2:49:52 PM | Microsoft Windows security auditing. | 4624 | Logon |

- Many MBs of Events in each of the three main logs
- We can Sort, Search and Filter the list

Log viewer Control Pane

Use to Sort, Search and Filter the list



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Computer Profiling

- Once we have examined a device's artifacts and its forensics data we can reconstruct the user's activity.
- From this activity we can abstract a view of the user.
- This is called computer profiling.
 - (This is NOT a user profile as used in social media)
- This is a user level view of the device
- We use this computer profile to confirm or deny allegations about the user.
- When we have a new device to examine we can use previous profiles to focus on key areas of investigation.

Hypothesis testing

- Using the computer profile, the investigator hypothesises an action by the subject.
- For example, downloading a pornographic image.
- She then tests this hypothesis using forensic examination.
- She is trying to attribute the download to one particular person.
- (See attribution week 2)

Some computer profiles

- Innocent (apparently)
 - Nothing to see, 'as new' install.
- Media professional
 - Image manipulation, heavy social media activity
- IT Professional
 - Use of Linux, VMs and VPNs.
- Hiding from forensics
 - Use of the dark web, metadata scrubbing, secure deletion.

Some artifacts used in profiling

(examples in braces)

- Logons detected
 - Private (home), work (company), educational (uni), restricted (dark web). Other users.
- Other people non login
 - Contacts. (Friends in divorce investigations), (Customers in illegally obtained data sales).
- Apps installed
 - Photo manipulation (photoshop, GIMP)
- Incognito Browsers and search engines used
 - (Chrome Incognito), (duckduckgo), (tor browser)
- Linux VMs installed
 - (Ubuntu, Kali)
- Use of VPNs
 - (Openvpn, TOR)

References

OS Support for Students by an expert in the field http://www.computersciencestudent.com/

Background in forensic profiling

B. Carrier, "A Hypothesis-Based Approach to Digital Forensic Investigations," in Center for Education and Research in Information Assurance and Security West Lafayette: Purdue University, 2006, p. 169.

FIN