Week 3 Lab Comp6445 By Claire Fei (z5161105)

PART 1

In this Forensic Analysis, we will be primarily using the tool volatility which is an advanced memory forensics framework to assist in the analysis of the given memory dump "cridex.vmem".

Step 1: Generate an md5sum of the memory dump to ensure the integrity of the file.

Step 2: We will now get some high-level information on the "cridex.vmem" memory dump by using the "imageinfo" command. This will allow us to determine useful information including the operation system/service pack as seen in the "Suggested Profile(s)" subheading. This will be useful for disassembling the memory dump as different operating systems and service packs have different structures and kernels which will affect the way the rest of our tools determine information whilst extracting details from the memory dump.

Step 3: We will now use the "pslist" command to get a list of processes that are actively running. The pslist achieves this by looking at the process linked list structure and iterating over each one to see what processes the operating system is aware of. A lot of these such as System and svchost.exe which are default processes spawned by the Windows10 operating system are quite normal in the usual case, however, the two interesting processes are reader.sl.exe and alg.exe (circled below) which are usually user-spawned processes. As such, we will be paying closer attention to these.

```
i:~/Documents/cridex# volatility -f cridex.vmem --profile=WinXPSP2x86 pslist
Volatility Foundation Volatility Framework 2.6
Offset(V) Name
                                    PID
                                        PPID Thds
                                                            Hnds Sess Wow64 Start
                                                                                                                 Exit
0x823c89c8 System
                                                     53
0x822f1020 smss.exe
                                    368
                                                             19 -----
                                                                             0 2012-07-22 02:42:31 UTC+0000
                                             4
                                                                            0 2012-07-22 02:42:32 UTC+0000
0 2012-07-22 02:42:32 UTC+0000
                                    584
                                            368
                                                     9
                                                                      Θ
0x822a0598 csrss.exe
                                                             326
                                                             519<sup>)</sup>S
                                                    23
                                    608
0x82298700 winlogon.exe
                                            368
                                                                      Θ
0x8le2ab28 services.exe on the cor
                                            608 pro
                                                                            0 2012-07-22 02:42:32 UTC+0000
0 2012-07-22 02:42:32 UTC+0000
                                    652
                                                     16
                                                             243
                                                                      Θ
0x81e2a3b8 lsass.exe
                                    664
                                                     24
                                                             330
                                                             194
                                                                            0 2012-07-22 02:42:33 UTC+0000
0x82311360 svchost.exe
                                    824
                                            652
                                                                            0 2012-07-22 02:42:33 UTC+0000
0 2012-07-22 02:42:33 UTC+0000
0x81e29ab8 svchost.exe
                                    908
                                            652
0x823001d0 sychost.exe
                                   1004
                                                     64
                                                            1118
                                   1056
0x821dfda0 svchost.exe
                                            652
                                                             60
                                                                      Θ
                                                                             0 2012-07-22 02:42:33 UTC+0000
                                                                  E010
                                                             197
0x82295650 svchost.exe
                                   1220
                                            652
                                                                             0 2012-07-22 02:42:35 UTC+0000
0x821dea70 explorer.exe
                                   1484
                                           1464
                                                     17
                                                             415s-2000-dome012012s07-22 02:42:36 UTC+0000
0x81eb17b8 spoolsv.exe
                                   1512
                                            652
                                                             113
                                                                              0 2012-07-22 02:42:36 UTC+0000
0x8le7bda0 reader sl.exe
                                   1640
                                           1484
                                                             39
                                                                              0 2012-07-22 02:42:36 UTC+0000
                                                             104
                                                                              0 2012-07-22 02:43:01 UTC+0000
                                    788
                                            652
ux820e8da0 alg.exe
                                                             1730 ne
                                   1136
                                                                              0 2012-07-22 02:43:46 UTC+0000
0x821fcda0 wuauctt.exe
                                           1004
                                                     8
0x8205bda0 wuauclt.exe
                                   1588
                                           1004
                                                             132
                                                                             :0 2012-07-22 02:44:01 UTC+0000
```

Step 4: Using the "pstree" command places all the processes into a nice hierarchy, allowing us to see what processes are spawned by other processes in a nice visual format. The indentation is indicative of a child process, spawning from the unindented process. One important thing to note is that svchost.exe should be spawned by the System process, since it is in this analysis, we can not make any inference from this new information. Looking at the reader_sl.exe which is usually a process spawned by adobe reader, it has the explore.exe as a parent (file explorer). This is not suspicious either, so we will continue our search.

root@kali:~/Documents/cridex# volatility -f cridex.vmemprofile=WinXPSP2x86 pstree									
Volatility Foundation Volatilit	2								
Name	Pid	PPid	Thds	Hnds	Time				
Analyzing 9		. Deskt	op						
0x823c89c8:System	4	0	53	240	1970-01-01	00:00:00	UTC+0000		
. 0x822f1020:smss.exe	368	Doc4r	ments3	19	2012-07-22	02:42:31	UTC+0000		
0x82298700:winlogon.exe 12	608	368	23	519	2012-07-22	02:42:32	UTC+0000		
0x81e2ab28:services.exe	652	608	16	243	2012-07-22	02:42:32	UTC+0000		
0x821dfda0:svchost.exe	1056	652	loads 5	60	2012-07-22	02:42:33	UTC+0000		
0x81eb17b8:spoolsv.exe	1512	652	14	113	2012-07-22	02:42:36	UTC+0000		
0x81e29ab8:svchost.exe	908	652	9	226	2012-07-22	02:42:33	UTC+0000		
0x823001d0:svchost.exe 17	The NPS DOMEX users 1004°	652	64	1118	2012-07-22	02:42:33	UTC+0000		
0x8205bda0:wuauclt.exe	domexuser1 and domexu1588	1004	5	132	2012-07-22	02:44:01	UTC+0000		
0x821fcda0:wuauclt.exe	The data is available for 1136	1004	es 8	173	2012-07-22	02:43:46	UTC+0000		
0x82311360:svchost.exe	nps-2009-domexusers	652	20	194	2012-07-22	02:42:33	UTC+0000		
0x820e8da0:alg.exe	which includes the full system	652	. 7	104	2012-07-22	02:43:01	UTC+0000		
0x82295650:svchost.exe	1220	652	15	197	2012-07-22	02:42:35	UTC+0000		
0x81e2a3b8:lsass.exe	on the command line pro 664	608	24	330	2012-07-22	02:42:32	UTC+0000		
0x822a0598:csrss.exe	584)	368	9	326	2012-07-22	02:42:32	UTC+0000		
0x821dea70:explorer.exe	C:\be\>bulk_extractor 1484	1464	17	415	2012-07-22	02:42:36	UTC+0000		
. 0x81e7bda0:reader_sl.exe	bulk extractor versi1640	1484	eta4 5	39	2012-07-22	02:42:36	UTC+0000		

Step 5: Another command we can use to look for suspicious activity is the "psxview" command. This command simply uses different process identification tools to see if the processes are detected. The main two tools we are interested in are pslist nad psscan. The important differentiation is that pslist actively identifies process from the kernel's process linked list where as psscan scans the entirety of memory and identifies any process-looking structures. Psscan can often find closed/dead processes as a result of this methodology for process identification. The key thing we are looking for here is if there are any inconsistencies e.g "true" marking a process as found in pslist but "false" in psscan or vice versa.

root@kali:~/Documents/cridex# v	olatility -f c	ridex.vr	nempr	ofile=Wi	nXPSP2	(86 psxv	iew	A.
Volatility Foundation Volatilit			[]	101116		p		
Offset(P) Name	PID pslist	psscan	thrdpro	c pspcid	csrss	session	deskthrd Exit	Time
		<u></u>		esktop.				
0x02498700 winlogon.exe	608 True	True	True	True	True	True	True	
0x02511360 svchost.exe	824 True	True	True	True	True	True	True Inttotogs	
0x022e8da0 alg.exest Proc 12	788 True	True	True	True	True	True	True	
0x020b17b8 spoolsv.exe	1512 True	True	True	True	True	True	True	
0x0202ab28 services.exe	652 True	True	True) oTrue a c	True	True	True	
0x02495650 svchost.exe	1220 True	True	True	True	True	True	True	
0x0207bda0 reader_sl.exe	1640 True	True	True	True	True	True	True	
0x025001d0 svchost.exe _{nv} 17	1004 True	True	True	True	True	True	True	
0x02029ab8 svchost.exe	do 908 (Trulean	dTruecxi	True	True	True	True	True	
0x023fcda0 wuauclt.exe	T1136 True v	True fo	True	True	True	True	True histogra	ım tı
0x0225bda0 wuauclt.exe	1588 True	True	True	True	True	True	True	
0x0202a3b8 lsass.exe	664 True	True	True	True	True	True	True	
0x023dea70 explorer.exe	1484 True	True	True	True	True	True	True	
0x023dfda0 svchost.exe	1056 True ¹²¹	True	True	True	True	True	True	
0x024f1020 smss.exe	368 True	True	True	True	False	False	False	
0x025c89c8 System	c:\b:4>True_e	«True »	True	True	False	False	False	
0x024a0598 csrss.exe	584 True	True	True	True	False	True	True	

Step 6: Another thing we want to look at is "connscan" which looks for connections. These connections in themselves are not suspicious, but if we look at their process id and match it to the process, we can see that explorer exe has two connections attached to it. This is suspicious as file explorer usually does not require a connection as it is mostly used as a local file opening tool.

```
wali:~/Documents/cridex# volatility -f cridex.vmem --profile=WinXPSP2x86 connscan
Volatility Foundation Volatility Framework 2.6
Offset(P) Local Address
                                                            💮 Tra Pid
                                       Remote Address
0x02087620 172.16.112.128:1038
                                       41.168.5.140:8080
                                                                  1484
                                                                  1484
0x023a8008 172.16.112.128:1037
                                        125.19.103.198:8080
         -/Documents/cridex# volatility -f cridex.vmem --profile=WinXPSP3x86 psxview | egrep "explorer|Pid"
Volatility Foundation Volatility Framework 2.6
0x023dea70 explorer.exe
                            1484 True
                                            True
                                                     True True True
```

Step 7: Now using the "sockets" command, we can see a list of open sockets that allow the connections. Notice that the previously identified process 1484 has opened a connection on port 1038 which matches up with the previous command's detail identification. However, there is also a connection on port 1037, but the system does not identify any sockets open on port 1037 nor attached to the process id of 1484. This is highly suspicious as you can not establish a connection without an open port.

```
li:~/Documents/cridex# volatility -f cridex.vmem --profile=WinXPSP2x86 sockets
Volatility Foundation Volatility Framework 2.6
Offset(V)
                PID
                      Port Proto Protocol
                                                   Address
                                                                    Create Time
0x81ddb780
               664
                       500
                                17 UDP
                                                   0.0.0.0
                                                                    2012-07-22 02:42:53 UTC+0000
              1484
                     1038
                                                                    2012-07-22 02:44:45 UTC+0000
0x82240d08
                                6 TCP
                                                   0.0.0.0
0x81dd7618
               1220
                       1900
                               17 UDP
                                                   172.16.112.128 2012-07-22 02:43:01 UTC+0000
                                                   127.0.0.1
                                                                   2012-07-22 02:43:01 UTC+0000
0x82125610
                788
                       1028
                                6 TCP
                                                   0.0.0.0 Music 2012-07-22 02:42:31 UTC+0000
0x8219cc08
                       445
                                6 TCP
                                      IPS DOMEX U0:0.0.0
0x81ec23b0
                908
                       135
                                6 TCP
                                                                    2012-07-22 02:42:33 UTC+0000
                                      xuserI and dom172.16.112.128 2012-07-22 02:42:38 UTC+0000 ata is available172.16.112.128 e2012-07-22 02:42:38 UTC+0000
0x82276878
                  4
                       139
                                6 TCP
0x82277460
                  4
                       137
                                17 UDP
0x81e76620
               1004
                       123
                                17 UDP
                                                   127.0.0.1
                                                                    2012-07-22 02:43:01 UTC+0000
0x82172808
                664
                         0
                               255 Reserved
                                                   0.0.0.0
                                                                    2012-07-22 02:42:53 UTC+0000
                                                   172.16.112.128
0x81e3f460
                       138
                                17 UDP
                                                                   2012-07-22 02:42:38 UTC+0000
                                17 UDP
                                                   172.16.112.128
0x821f0630
               1004
                       123
                                                                   2012-07-22 02:43:01 UTC+0000
0x822cd2b0
               1220
                       1900
                                17
                                  UDP
                                                   127.0.0.1 Trash
                                                                    2012-07-22 02:43:01 UTC+0000
0x82172c50
                664
                       4500
                                17 UDP
                                                   0.0.0.0
                                                                    2012-07-22 02:42:53 UTC+0000
0x821f0d00
                  4
                       445
                                17 UDP
                                                   0.0.0.0
                                                                    2012-07-22 02:42:31 UTC+0000
    @kali:~/Documents/cridex# volatility -f cridex.vmem --profile=WinXPSP2x86 connscan
Volatility Foundation Volatility Framework 2.6
Offset(P) Local Address
                                         Remote Address
                                                                       Pid
0x02087620 172.16.112.128(1038)
                                          41.168.5.140:8080
                                                                       1484
0x023a8008 172.16.112.128(1037)
                                         125.19.103.198:8080
```

Step 8: Another thing we can look into is the commands run on the system by running "cmdline". Circled in red we can see another form of suspicious activity. It appears that the adobe reader process that we have been following closely was spawned via command line. This is suspicious as there are not many people who would open the adobe reader application via

command line. Furthermore, this is inconsistent with our previous discovery that adobe reader was opened by file explorer which implies a person has double clicked a file whilst browsing files to open it with the adobe reader application.

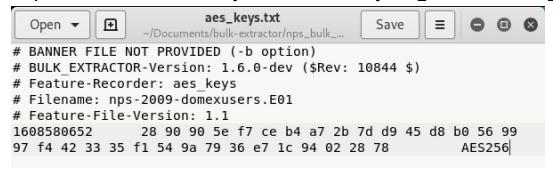
Step 9: Now that we have an idea of where all the suspicious activity is originating from, we can use procdump to dump a process' executable (which in this case will be the malware) and memdump to extract all memory resident pages in a process.

Step 10: Using strings, we can pull out a large portion of important human-readable information within the memory dump. There are a whole bunch of bank urls which lines up with the case where this was a banking malware that took details regarding user's banking details.

```
LMEM
LMEM
treasurypathways.comfoding
*CorporateAccounts*
weblink.websterbank.com*
secure7.onlineaccess1.com*
*trz.tranzact.org*
onlineaccess1.com*
secureport.texascapitalbank.com*
*/Authentication/zbf/k/*
'ebc_ebc1961*
tdbank.com*
online.ovcb.com* Password.
*ebanking-services.com*
schwab.com*
*billmelater.com*
*chase.com*
bankofamerica.com*
'pnc.com*
*suntrust.com*
wellsfargo.com*
*ibanking-services.com*
*bankonline.umpquabank.com*
'servlet/teller*
'nsbank.com*
*securentry.calbanktrust.com*
'securentry'
/Common/SignOn/Start.asp*
*telepc.net*
*enterprise2.openbank.com*
'BusinessAppsHome'
globall.onlinebank.com*
*webexpress*
/sbuser/*
*webcash*
*firstbanks.com*
bxs.com*
'businesslogin*
*hbcash.exe*
otm.suntrust.com*
/inets/*
corpACH*
```

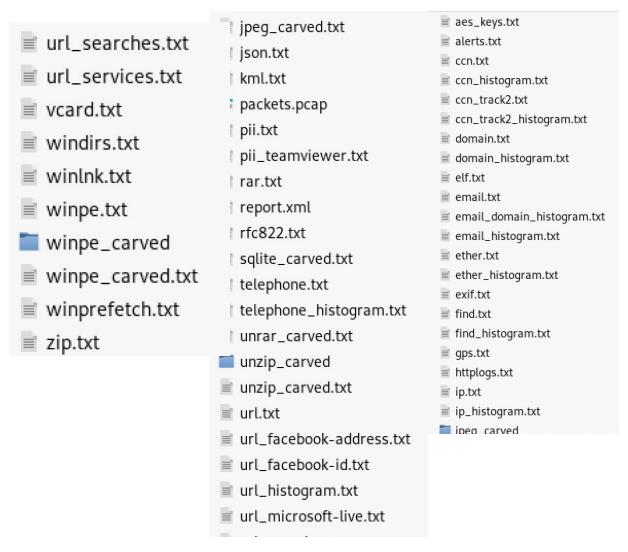
PART 1

Output Text Files for the AES key as was extracted by bulk_extractor into aes_keys.txt



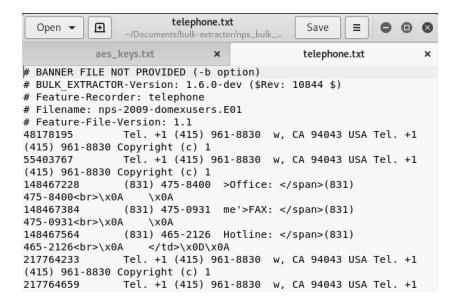
Evidence of other bulk_extractor artefacts

As can be seen in the photos below, bulk_extractor generate many artefacts.

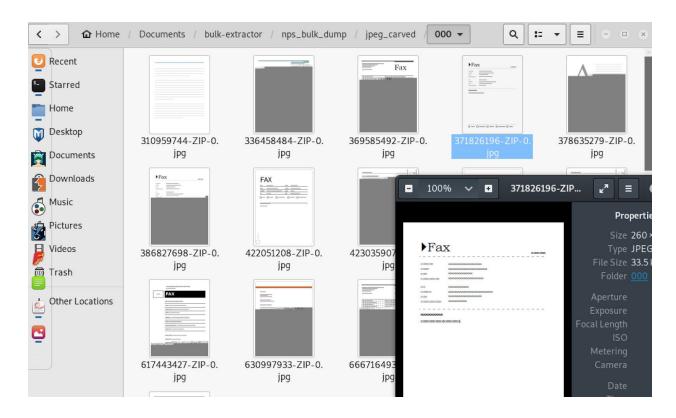


Hence, I will only show evidence of a few artefacts generated.

Bulk extractor was able to identify a bunch of telephone/fax/contact numbers. This is an important file as it may indicate who the user of the machine was in contact with.



There are also a bunch of images extracted. Although some are damaged, it is evident that there are images which may be financial statements, or other key pieces of information that may aid the expert's opinion.



The url extraction is also interesting as it may indicate what websites the user was searching or has visited. There is also a packets.pcap that when opened in wireshark indicates some of the traffic from the device.

