

# Windows Forensic Analysis

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

digital-forensics.sans.org

DFIR-Windows\_v4\_6-16

#### Windows Time Rules \$ S T D I N F O File Access **File Move File Move** Copy Modify Creation Deletion Rename Modified – No Change Modified -Modified -Change Change Access -Access – No Change Access – No Change Access – No Change Access -Access -Access -Change Change Change Change No Change on Win7/8 Creation – No Change Creation -Creation -Creation – No Change Change Change Metadata – No Change Metadata – No Change Metadata -Metadata -Metadata -Metadata -Metadata -Metadata – Change Change Changed Change Change Change \$FILENAME **Modify** Deletion Rename File Move File Move Copy Access Creation Modified – No Change Modified – No Change Modified – No Change Modified – No Change Modified -Modified -Modified -Modified -Change Change Change Change Access – No Change Access – No Change Access – No Change Access -Access -Access – No Change Access – No Change Access -Change Change Change Creation – No Change Creation -Creation -Creation -Change Change Change Metadata – No Change Metadata – No Change Metadata – No Change Metadata -Metadata -Metadata -Metadata -Metadata -Change Change Change Change No Change

## Finding Unknown Malware - Step-By-Step

Prep Evidence/Data Reduction



STEP 1: Prep Evidence/Data Reduction

Gather Hash List from similar system (NSRL, md5deep)

Carve/Extract all .exe and .dll files from unallocated space

• foremost • sorter (exe directory) • bulk extractor

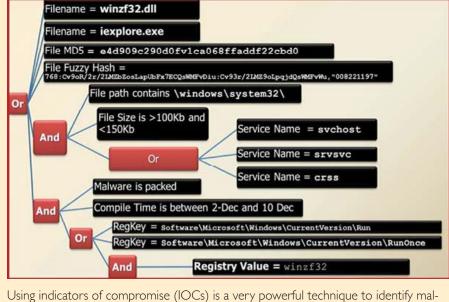
• Carve and Reduce Evidence

- Mount evidence image in Read-Only Mode

Prep Evidence

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

### **STEP 3: Indicators of Compromise Search**



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

#### What Works? OpenIOC Framework - openioc.org

IOC Editor Redline

STIX

Home • Processes	> svchostese (3296) >
nvestigative Steps Review Processes by MRI Scores Review Network Ports / Connections Review Memory Sections / DLLs Review Untrusted Handles Review Hooks	Mahware Risk Index Report  svchost.exe (3296)
Review Drivers and Devices	
Processes Host IOC Reports  # Sociolitae  # Handles Directory Handles Process Handles Registry Key Handles Semaphore Handles Semaphore Handles Section Handles Section Handles Section Handles  ## Memory Sections Springs Ports ## MEMORY Sections Springs ## MEMORY Sections ## M	Process Details  Username: WKS-WINXP328TTSRL-Helpdesk Path: Chwindowslystem32vdlihost Parent: Explorer.DEC (1900)  Parent Process Path: Avision of the Chwindowslystem32vdlihost (1900)  Parent Process Path: Avision of the Chwindowslystem32vdlihost(sychostexe)  Start Time: 44/5/2012 707.16 PM  Kernel Time Elapsed: 000002  User Time Elapsed: 000000  SID: 5-1-5-21-1645522239-813497703-725345543-1004  SID Type: Malware Risk Index: 98  Malware Risk Index: 98  Malware Risk Index: 1000000000000000000000000000000000000
(1) winlogon.exe (3132) (2) cmd.exe (5872) (3) cmd.exe (7410) (4) cmd.exe (7410) (5) spinlock.exe (1040) (6) FrameworkServic (1920) (7) mfeffre.exe (10510) (8) explorer.exe (10510)	This process was spawned with unexpected arguments: "C/windows\system3Z\dllhost\svchost.eve" "  Named Memory Sections
(4) jqs.exe (416) (4) mcshield.exe (1988)	Negative Factors 70% Positive Factors 28%

Process Image Path Verification

• svchost outside system32 = Bad

- Process User Verification (SIDs)
- dllhost running as admin = Bad
- iexplore.exe opening cmd.exe = Bad • )!voqa.i4 = known Poison Ivy mutant
- Verify Digital Signatures

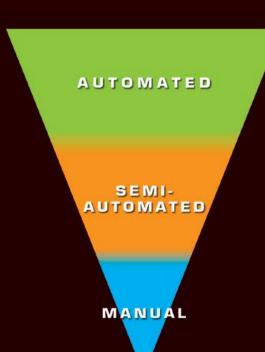
Process Handle Inspection

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

What Works?

MANDIANT Redline https://www.mandiant.com/resources/download/redline

https://github.com/volatilityfoundation



**STEP 5: Evidence of Persistence** 

DLL Search Order Hijacking

lore Advanced - Local Group Policy, MS Office Add-In, or BIOS Flashing

Malware wants to hide, but it also wants to survive a reboot. Malware persistence is

popular persistence mechanisms include Windows Services and auto-start locations.

Adversaries can run their malware as a new service or even replace an existing service.

There are numerous Windows Registry mechanisms to auto-start an executable at boot

or login. Using a tool called autorunsc.exe will easily parse the autostart locations across

scheduled tasks, services, and registry keys. While these are the most common, keep in

flashes the BIOS to persist. Attacks of this nature are rare because even the simplest of

Scan the file system or common locations for possible malware

Win7: C:\Windows\Tasks\SchedLgu.txt

DensityScout http://cert.at/downloads/software/densityscout\_en.html

Sigcheck - http://technet.microsoft.com/en-us/sysinternals/bb897441

logparser - www.microsoft.com/download/en/details.aspx?id=24659

20/2008 1:27:40 MAC XP Prefetch Last run EXCEL.EXE-1C75F8D6.pf; EXCEL.EXE was executed 20/2008 1:27:40 .AC. NTFS \$MFT \$SI [.AC.] time C:/Program Files/Microsoft Office/Office/EXCEL.EXE 0/2008 1:27:40 .AC. UserAssist key Time of Launci UEME\_RUNPATH:C:/PROGRA~1/MICROS~2/Office/EXCEL.EXE /20/2008 1:27:40 ..CB Shortcut LNK Created C:/Documents and Settings/Jean/Desktop/m57biz.xls

7/20/2008 1:27:41 MACI FileExts key Extension Char File extension also ppened by EXCEL EXE

7/20/2008 1:27:41 Memory Proce Process Starte winsvchost.exe | 1556 | 1032 | | 0x02476768

7/20/2008 1:27:40 MACINTFS \$MFT \$\$I [MACB] tin C:/Documents and Settings/Jean/Application Data/Microsoft/

7/20/2008 1:27:41 Memory Socke Socket Opene 4|134.182.111.82:443|Protocol: 6 (TCP)|0x8162de98|||

Once you are down to about 10-20 candidates, it is a good time to identify where

those files show up in your timeline. The additional context of seeing other files in close temporal proximity to your candidates allows you to identify false positives

and focus on those files most likely to be malicious. In the above example, we see

the creation of the file winsvchost.exe in the C:\Windows\System32\ directory. If

this were one of your candidate files, you would clearly see artifacts that indicate

a spear phishing attack surrounding that file's creation time. Notably, an .XLS file

mechanism was created, and finally, a network socket was opened. All within one

second! Contextual clues in temporal proximity to the files you are examining are

was opened via email, winsvchost.exe was executed, an auto-start persistence

What Works? log2timeline found in SIFT Workstation

http://computer-forensics.sans.org/community/downloads

mind there are more advanced techniques. For example, the Mebromi malware even

techniques are effective, allowing attackers to maintain persistence for long periods of

**What Works?** Autorunsc.exe from Microsoft sysinternals

STEP 6: Packing/Entropy Check

Compiler and packing signatures identification

Digital signature or signed driver checks

**STEP 7: Review Event Logs** 

Scheduled Tasks Log

Logon Events

Account Logon Events

Rogue Local Accounts

Suspicious Services

Clearing Event Logs

quite useful in your overall case.

Event Log Explorer - http://eventlogxp.com

**STEP 8: Super Timeline Examination** 

e time MACI sourcetype type short 39649 0.0611 MAC Email PST Email Read Message 1

Log Parser Lizard - www.lizard-labs.net

http://technet.microsoft.com/en-us/sysinternals/bb963902

extremely common and is an excellent way to find hidden malware. Persistence comes in

many forms. The simplest mechanism is via scheduled tasks and the "at" command. Other

Service Replacement

Service Creation

Scheduled Tasks

time without being discovered.

Vindows\System32\vdk.eys

Indication of packing

What Works?

Anti-Virus Checks Indicators of Compromise Search **Automated Memory Analysis** Evidence of Persistence Packing/Entropy Check Logs Super Timeline Examination By-Hand Memory Analysis By-Hand 3rd Party Hash Lookups MFT Anomalies File-Time Anomalies

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

#### STEP 9: By-Hand Memory Analysis Identify rogue processes · Name, path, parent, command line, start time, SIDs

 Analyze process DLLs and handles Review network artifacts

 Suspicious ports, connections, and processes Look for evidence of code injection · Injected memory sections and process hollowing

 Check for signs of a rootkit SSDT, IDT, IRP, and inline hooks

 Dump suspicious processes and drivers · Review strings, anti-virus scan, reverse-engineer

Memory analysis is one of the most powerful tools for finding malware. Malware has to run to be effective, creating a footprint that can often be easily discovered via memory forensics. A standard analysis can be broken down into six major steps. Some of these steps might be conducted during incident response, but using a memory image gives deeper insight and overcomes any rootkit techniques that malware uses to protect itself. Memory analysis tools are operating-system specific. Since each tool gathers and displays information differently, use multiple tools to

What Works? Volatility http://code.google.com/p/volatility Mandiant Redline www.mandiant.com/products/free\_software/redline

### STEP 10: By-Hand Third-Party Hash Lookups



provides a robust set of known good hashes for use.

VirusTotal will scan a file through over 40 different AV scanners to determine if any of the current signatures detect the malware. VirusTotal also allows its database to be searched via MD5 hashes, returning prior analyses for candidate files with the same MD5.

### What Works?

Details

VirusTotal www.virustotal.com

NSRL Query http://rjhansen.github.io/nsrllookup

#### years of use, that we can use it to spot files of interest. This will not happen every time, as MFT entries are recycled fairly quickly, but in many cases an outlier can be

STEP 12: File-Time Anomalies

STEP 11: Master File Table Anomalies

# out of place

A typical file system has hundreds of thousands of files. Each file has its own MFT Record Number. Because of the way operating systems are installed, it's normal

to see files under entire directory structures written to disk with largely seguential MFT Record Number values. For example, above is a partial directory listing from a Windows NTFS partition's %SystemRoot%\System32 directory, sorted by

date. Note that the MFT Record Number values are largely sequential and, with some exceptions, tend to align with the file creation times. As file systems are

Surprisingly, this ordering remains sufficiently intact on many systems, even after

used over the years and new patches are applied causing files to be backed up and

replaced, the ordering of these files by MFT Record Number values can break down.

\$Filename

Creation Date/Time

\$Filename Creation

Date/Time Odd

Н	1	M
Filename #1	Std Info Creation date	FN Info Creation date
winsvchost	8/12/2003 2:41	2/18/2007 20:41

 Timestamp Anomalies \$SITime is before \$FNTime

Nanosecond values are all zeroes

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

analyzeMFT.py found on SIFT Workstation and https://github.com/dkovar/analyzeMFT log2timeline found on SIFT Workstation

#### STEP 13: You Have Malware! Now What?

Hand it to Malware Analyst FOR610: Reverse Engineering Malware Hand over sample, relevant configuration files, memory snapshot

Typical Output from **Malware Analyst** 

& THREAT

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

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

## Reference Library also

You may prefer to scan a URL or search through the VirusTotal datase

Windows Forensics

**Mac Forensics** 

**Memory Forensics** 

In-Depth

**Advanced** 

**Smartphone** 

Forensics GASI









**Advanced Incident** Response GCFA

\_EARN



**Advanced Network Forensics and Analysis** 





Cyber Threat Intelligence



**REM: Malware Analysis** 





Hacker Tools, Techniques, **Exploits**, and Incident Handling GCIH



Incident Response **Team Management** 







OPERATING

SYSTEM &













# Windows Artifact Analysis: Evidence of...

Description

en downloading from them.

nloads will include

Download Start and End Times

File Save Location

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File **Download** 

**Open/Save MRU** In the simplest terms, this key tracks files that have een opened or saved within a Windows shell dialog box. This happens to be a big data set, not only including web browsers like Internet Explorer and Firefox, but also a majority of commonly used

NTUSER.DAT\Software\Microsoft\Windows\ CurrentVersion\Explorer\ComDlg32\OpenSave

ITUSER.DAT\Software\Microsoft\Windows\ CurrentVersion\Explorer\ComDlg32\

Interpretation: • The "\*" key – This subkey tracks the most recent files of any extension input in an OpenSave dialog • .??? (Three letter extension) - This subkey store file info from the OpenSave dialog by specific

E-mail Attachments Skype History

he e-mail industry estimates that 80% of e-mail data kype history keeps a log of chat stored via attachments. E-mail standards only allow text. Attachments must be encoded with MIME/ • This is turned on by default in Skype

XP %USERPROFILE%\Local Settings\ ApplicationData\Microsoft\Outlook Win7/8/10 %USERPROFILE%\AppData\Local Microsoft\Outlook

1S Outlook data files found in these locations nclude OST and PST files. One should also check the OLK and Content, Outlook folder, which might am depending on the specific version of Outlook

ach entry will have a date/time value sed. For more information on where to find the and a Skype username associated OIK folder this link has a handy chart: ith the action. http://www.hancockcomputertech.com/ blog/2010/01/06/find-the-microsoft-outlooktemporary-olk-folder

essions and files transferred from

one machine to another

Skype\<skype-name>

RunMRU Start->Run

g the entry for the command they executed.

NTUSER.DAT\Software\Microsoft\Windows\

which the commands were executed

CurrentVersion\Explorer\RunMRU

never someone does a Start -> Run command, it wil

order in which the commands are executed is listed

he RunMRU list value. The letters represent the order

Location:

Win7/8/10

**Browser Artifacts** 

Not directly related to "File Download". Details stored for each local ser account. Records number of times visited (frequency).

nternet Explorer: • IE8-9 %USERPROFILE% \AppData \Roaming \Microsoft \Windows • IE10-11 %USERPROFILE% \AppData\Local\Microsoft\Windows

·v3-25 %userprofile%\AppData\Roaming\Mozilla\ Firefox\  $Settings\< username > \Application$ %userprofile%\AppData\Roaming\Mozilla\ Firefox\
Profiles\<random text>.default\places.sqlite C:\%USERPROFILE%\AppData\ oaming\Skype\<skype-name>

Data\Default\History

tes and downloaded to the local system. History will record the ccess to the file on the website that was accessed via a link.

lany sites in history will list the files that were opened from remote

Win7/8/10 %USERPROFILE%\AppData\Local\Google\Chrome\User

Zone.Identifer refox and IE has a built-in download manager application nich keeps a history of every file downloaded by the user. This owser artifact can provide excellent information about what

**Downloads** 

• Download from and Referring Page

Application Used to Open File

tarting with XP SP2 when files are tes a user has been visiting and what kinds of files they have

wnloaded from the "Internet Zone" via browser to a NTFS volume, an alternate data stream is added to the file. The ternate data stream is named "Zone. XP %userprofile%\Application Data\Mozilla\ Firefox\ Interpretation Profiles \ \ random text > . default \ downloads . sqlite

**ADS** 

iles with an ADS Zone.Identifier and Win7/8/10 %userprofile%\AppData\Roaming\Mozilla\ Firefox Profiles \random text>.default \downloads.sqlite ontains ZoneID=3 were downloaded from • IE8-9 %USERPROFILE% \AppData\Roaming \Microsoft \Windows \ • URLZONE\_TRUSTED = ZoneID = 2 • URLZONE\_INTERNET = ZoneID = 3 • URLZONE\_UNTRUSTED = ZoneID = 4

(exename)-(hash).pf

C:\Windows\Prefetch

WinXP/7/8/10

The "Evidence of..." categories were originally created by SANS Digital Forensics and Incidence Response faculty for the SANS course FOR408: Windows Forensics. The categories map a specific artifact to the analysis questions that it will help to answer. Use this poster as a cheat-sheet to help you remember where you can discover key Windows artifacts for computer intrusion, intellectual property theft, and other common cyber crime investigations.

Program Execution GUI-based programs launched from the desktop are tracked in the launcher on a Windows System

**UserAssist** 

NTUSER.DAT HIVE NTUSER. DAT\Software\Microsoft\Windows\ Currentversion\Explorer\UserAssist\{GUID}\

All values are ROT-13 Encoded 75048700 Active Desktop GUID for Win7/8/10

**CEBFF5CD** Executable File Execution F4E57C4B Shortcut File Execution

Last-Visited MRU cks the specific executable used by an ication to open the files documented in

that was accessed by that application. ::\%USERPROFILE%\Desktop folde

OpenSaveMRU key, In addition, each value

tracks the directory location for the last

CurrentVersion\Explorer\ComDlg32\ NTUSER.DAT\Software\Microsoft\Windows\ CurrentVersion\Explorer\ComDlg32\ LastVisitedPidlMRU

acks the application executables used to

en files in OpenSaveMRU and the last file

NTUSER.DAT\Software\Microsoft\Windows\

**AppCompatCache** 

Windows Application Compatibility Database is used by Windows to identify possible application compatibility challenges with executables. racks the executables file name, file size, last modified time, and in Vindows XP the last update time

SYSTEM\CurrentControlSet\Control\SessionManager\ AppCompatibility

LastUpdateTime does not exist on Win7 system

Win7/8/10 SYSTEM\CurrentControlSet\Control\Session Manager\AppCompatCache

Any executable run on the Windows system could be found in this key. an use this key to identify systems that specific malware was executed or addition, based on the interpretation of the time-based data you might e able to determine the last time of execution or activity on the s

Vindows XP contains at most 96 entries LastUpdateTime is updated when the files are executed Windows 7 contains at most 1,024 entries

**Jump Lists Prefetch** 

e Windows 7 task bar (lump List) is engineered reases performance of a system by pre-loading allow users to "jump" or access items they have code pages of commonly used applications. equently or recently used quickly and easily. This Cache Manager monitors all files and directories ectionality cannot only include recent media files referenced for each application or process and maps them into a .pf file. Utilized to know an must also include recent tasks. ne data stored in the Automatic Destinations application was executed on a system der will each have a unique file prepended with Limited to 128 files on XP and Win7 ne AppID of the associated application. Limited to 1024 files on Win8

::\%USERPROFILE%\AppData\Roaming\Microsoft\

irst time of execution of application. Creation Time = First time item added to the st time of execution of application w/file open. 1odification Time = Last time item added to

Vindows\Recent\ AutomaticDestinations

st of Jump List IDs -> <mark>nttp://www.forensicswiki.org/wiki/List\_of</mark>\_ Jump\_List\_IDs

Amacache.hve/ RecentFileCache.bcf

Win7/8/10

ogramDataUpdater (a task associated with the Application perience Service) uses the registry file Recent Filecache hof to ore data during process creation

C:\Windows\AppCompat\Programs\Amcache.hve (Windows 7/8/10) C:\Windows\AppCompat\Programs\RecentFilecache.bcf

ecentFileCache.bcf – Executable PATH and FILENAME and the program is probably new to the system Each .pf will include last time of execution, number ne program executed on the system since the last rogramDataUpdated task has been run Amcache.hve\Root\File\{Volume GUID}\###### ntry for every executable run, full path information, File's

\$StandardInfo Last Modification Time, and Disk volume the

xecutable was run from First Run Time = Last Modification Time of Key SHAT hash of executable also contained in the key

File/Folder Opening

he simplest terms, this key tracks that have been opened or saved hin a Windows shell dialog box.Th pens to be a big data set, not only iding web browsers like Internet orer and Firefox, but also a major

mmonly used applications.

Open/Save MRU

TUSER.DAT\Software\Microsoft\ Vindows\CurrentVersion\Explorer\

Win7/8/10 ndows\CurrentVersion\Explorer omDlq32\OpenSavePID1MRU nterpretation:

The "\*" key – This subkey tracks the

st recent files of any extension

.??? (Three letter extension) his subkey stores file info from the OpenSave dialog by specific

**Last-Visited** MRU

acks the specific executable used by a plication to open the files documente the OpenSaveMRU key. In addition. ach value also tracks the directory ation for the last file that was access that application. d.exe was last run using the

:\Users\Rob\Desktop folder TUSER.DAT\Software\Microsoft\ Windows\CurrentVersion\Explorer\

Win7/8/10 Windows\CurrentVersion\Explorer\
ComDlg32\ LastVisitedPidlMRU

racks the application executables used open files in OpenSaveMRU and the

**Recent Files** 

istry Key that will track the last files and folders ed and is used to populate data in "Recent" menus Location:

> NTUSER.DAT\Software\Microsoft\Windows\ RecentDocs - Overall key will track the overall orde

eep track of the temporal order in which each file/ lder was opened. The last entry and modification ti f this key will be the time and location the last file of ension was opened. This subkey stores the last files with a specific on that were opened. MRU list will keep track f the temporal order in which each file was opened. The last entry and modification time of this key will

the last 150 files or folders opened. MRU list will

This subkey stores the last folders that were . MRU list will keep track of the temporal in which each folder was opened. The last entr d modification time of this key will be the time and ation of the last folder opened.

**Last-Visited MRU** 

ation to open the files documented

ue also tracks the directory location for t

the OpenSaveMRU key. In addition, each

he the time when and location where the last file of a

Office Recent

**Files** escription ich folders were accessed on he local machine, the network, Office programs will track their own nd/or removable devices. cent Files list to make it easier for user remember the last file they were

NTUSER.DAT\Software\Microsoft\ 140 = Office 201012.0 = Office 2007

11.0 = Office 2003 10.0 = Office XPNTUSER.DAT\Software\Microsoft\ Office\VERSION\UserMRU\LiveID #### • 15.0 = Office 365

Interpretation: st files that were opened by each Office application. The last entry dded, per the MRU, will be the time e last file was opened by a specific M

Thumbs.db

ne exist stored in a smaller thumbnai

phics. thumbs.db catalogs pictures in a

der and stores a copy of the thumbnail

**Shell Bags** 

idence of previously existing Iders after deletion/overwrite nen certain folders were Location:

> lorer Access USRCLASS.DAT\Local Settings\ Software\Microsoft\Windows Shell\Bags USRCLASS.DAT\Local Settings Software\Microsoft\Windows Shell\BagMRU

NTIISER DAT\Software Microsoft\Windows\Shell\ NTUSER.DAT\Software\

es information about which lers were most recently browsed **Shortcut (LNK) Files** Shortcut Files automatically created by Windows

Recent Items

Opening local and remote data files and documents will generate a shortcut file (.lnk) C:\%USERPROFILE%\Recent

C:\%USERPROFILE%\AppData\Roaming\Microsoft\Windows\ C:\%USERPROFILE%\AppData\Roaming\Microsoft\Office\ te these are primary locations of LNK files. They can also

found in other locations. Date/Time file of that name was first opened Creation Date of Shortcut (LNK) File Date/Time file of that name was last opened Last Modification Date of Shortcut (LNK) File

Modified, Access, and Creation times of the target file Volume Information (Name, Type, Serial Number) Network Share information Original Location

**Jump Lists** Prefetch Description The Windows 7 task bar (Jump List) is

of times run, and device and file handles used by

Date/Time file by that name and path was first

Creation Date of .pf file (-10 seconds)

Embedded last execution time of .pf file

engineered to allow users to "jump" or

access items have frequently or recently

st also include recent tasks.

he data stored in the

used quickly and easily. This functionality

annot only include recent media files; it

Date/Time file by that name and path was last

Last modification date of .pf file (-10 seconds) Win8+ will contain last 8 times of execution

creases performance of a ystem by pre-loading code pages of commonly used applications. Cache Manager nonitors all files and director erenced for each applicatio or process and maps them int a .pf file. Utilized to know an AutomaticDestinations folder will each application was executed or

have a unique file prepended with the AppID of the association application and dded with LNK files in each stream Limited to 128 files on XP and Limited to 1024 files on Win8 exename)-(hash).pf

\%IISERPROFILE%\AppData\Roaming\ utomaticDestinations WinXP/7/8/10 Using the Structured Storage Viewer. Interpretation open up one of the Automatic Destination

Win7/8/10 Recycle Bin

ndows file system to understand. It can help you

nen accomplishing a forensic investigation, as every

ile that is deleted from a Windows recycle bin aw

separate files for each deleted recovery file

**Shortcut (LNK) Files** 

Open local and remote data files and documents will generate a

%USERPROFILE%\AppData\Roaming\Microsoft\Windows\Recent

%USERPROFILE% \AppData\Roaming\Microsoft\Office\Recent

Date/Time file of that name was first opened

Creation Date of Shortcut (LNK) File

Date/Time file of that name was last opened

Last Modification Date of Shortcut (LNK) File

LNKTarget File (Internal LNK File Information) Data:

- Modified, Access, and Creation times of the target file - Volume Information (Name, Type, Serial Number)

nortcut files automatically created by Windows

%USERPROFILE%\Recent

Win7/8/10

rogram is generally first put in the recycle bin.

Hidden System Folder

• C:\\$Recycle.bin

Win7/8/10

ook for file handles recently Each one of these files is a separate LNI file. They are also stored numerically in order from the earliest one (usually 1) ne most recent (largest integer value).

History is that the information stored n the history files is not just related to Internet browsing. The history also ecords local, removable, and remote via network shares) file access, giving us an excellent means for determin which files and applications were accessed on the system, day by day

IE|Edge file://

· IE6-7 %USERPROFILE%\Local Settings\ %USERPROFILE%\AppData\Local\
Microsoft\Windows\History\ History.IE5

IF10-11 %USERPROFILE%\AppData\Local\ Microsoft\Windows\WebCache\

file:///C:/directory/filename.ext

ou can search for a wide range of information **Deleted** File or File Knowledge • A word or phrase in a file - ####=5604

ough the search assistant on a Windows XP ser's search terms for filenames, computers, o ords that are inside a file. This is an example o nere you can find the "Search History" on the

XP Search - ACMRU

TUSER.DAT\Software\Microsoft\Search h the Internet - ####=5001 All or part of a document name – ####=5603

Printers, Computers and People - ####=5647

Search -WordWheelQuery

vords searched for from the TART menu bar on a Windows 7 Win7/8/10 NTUSER.DAT Hive

NTUSER.DAT\Software\Microsoft\ Windows\CurrentVersion\ ywords are added in Unicode and

t file that was accessed by that application USER.DAT\Software\Microsoft\

indows\CurrentVersion\Explorer\ omDlg32\LastVisitedMRU sted in temporal order in an MRUlist

USER.DAT\Software\Microsoft\ Windows\CurrentVersion\Explorer\ mDlq32\LastVisitedPidlMRU

acks the application executables used to n files in OpenSaveMRU and the last fil WinXP/Win8|8.1 Automatically created anywhere

Automatically created anywhere and ccessed via a UNC Path (local or remote)

Thumbnail Picture of Original Picture Document Thumbnail – Even if Deleted Last Modification Time (XP Only)

Original Filename (XP Only)

sta/Win7 versions of Windows, thumbs.db does xist. The data now sit under a single directory each user of the machine located in their cation data directory under their home director

**Thumbscache** 

:\%USERPROFILE%\AppData\Local\Microsoft\ Windows\Explorer These are created when a user switches a folder t humbnail mode or views pictures via a slide show As it were, our thumbs are now stored in separate

database files. Vista/Win7 has 4 sizes for thumbna and the files in the cache folder reflect this: - 96 -> medium

- 1024 -> extra large • The thumbscache will store the thumbnail copy of the picture based on the thumbnail size in the

**XP** Recycle Bin ndows file system to understand. It can help you en accomplishing a forensic investigation, as every le that is deleted from a Windows recycle bin awar gram is generally first put in the recycle bin.

• C:\RECYCLER" 2000/NT/XP/2003 Subfolder is created with user's SID Hidden file in directory called "INFO2

• INFO2 Contains Deleted Time and Original Filename in both ASCII and UNICODE

SID can be mapped to user via Registry Analysis Maps file name to the actual name and path it wa

• SID can be mapped to user via Registry Analysis Win7/8/10 - Files Preceded by \$I##### files contain Original PATH and name Deletion Date/Time Files Preceded by \$R###### files contain

ittle-known fact about the IE History is that the mation stored in the history files is not just related nternet browsing. The history also records local d remote (via network shares) file access, giving us excellent means for determining which files and plications were accessed on the system, day by day.

IE|Edge file://

IF6-7 %USERPROFILE%\LocalSettings\ • Deleted Time and Original Filename contained in History\History.IE5 /E8-9 %USERPROFILE%\AppData\Local\Microsoft\ WindowsHistory\History.IE5 IE10-11 %USERPROFILE%\AppData\Local\Microsoft\

Windows\WebCache\WebCacheV\*.dat file:///C:/directory/filename.ext

Does not mean file was opened in browser

**PnP Events** 

nen a Plug and Play driver install is attempted,

ovide a Status within the event. It is important

note that this event will trigger for any Plug

%system root%\System32\winevt\logs\

• Event ID: 2000 I - Plug and Play driver install

• Event ID 2000

Device information

**Timestamp** 

nd Play-capable device, including but not limited

service will log an ID 20001 event and

o USB, Firewire, and PCMCIA devices.

**Physical** Location

imeZoneInformation

Timezone

tifies the current system time zone.

nternal log files and date/timestamps

will be based on the system time zone You might have other network devices and you will need to correlate nformation to the time zone

nformation collected here

**Network History** 

tify networks that the computer has been connected to Networks could be wireless or wired

Identify SSID Identify Gateway MAC Address Location:

SOFTWARE\Microsoft\Windows NT\CurrentVersion\NetworkList\Signatures\Unmanaged SOFTWARE\Microsoft\Windows NT\CurrentVersion\NetworkList\Signatures\Managed SOFTWARE\Microsoft\Windows NT\CurrentVersion\NetworkList\Nla\Cache tifying intranets and networks that a computer has connected to is incredibly important

Not only can you determine the intranet name, you can determine the last time the

twork was connected to it based on the last write time of the key

<mark>This will also list any networks that h</mark>ave been connected to via a VPN

IAC Address of SSID for Gateway could be physically triangulated

Cookies

vities may have taken place there • IE6-8 %USERPROFILE% \AppData\Roaming\Microsoft\Windows\Cookies IE10 %USERPROFILE%\AppData\Roaming\Microsoft\Windows\Cookies

kies give insight into what websites have been visited and what

'IE11 %USERPROFILE%\AppData\Local\Microsoft\Windows\ •KP %USERPROFILE%\Application Data\Mozilla\Firefox\ Profiles\<random text>.default\cookies.sglite Win7/8/10 %USERPROFILE%\AppData\Roaming\Mozilla\Firefox\

-XP %USERPROFILE%\Local Settings\ApplicationData\Google\ Chrome\User Data\Default\Local Storage 

**Browser Search Terms** 

websites visited by date and time. Details stored each local user account. Records number of times visited ency). Also tracks access of local system files. This will also de the website history of search terms in search engines.

•/E6-7 %USERPROFILE%\Local Settings\History\History.IE5 IE8-9 %USERPROFILE%\AppData\Local\Microsoft\Windows\ History\History.IE5 

KP %userprofile%\Application Data\Mozilla\Firefox\ Profiles\<randomtext>.default\places.sqlite <mark>Win7/8/10 %userprofile%\App</mark>Data\Roaming\Mozilla\Firefox\ Profiles \ < randomtext > . default \ places . sqlite

WebCache\WebCacheV\*.dat

Proper digital forensic and incident response analysis is essential to successfully solve today's complex cases. Each analyst should examine the artifacts and then analyze the activity that they describe to determine a was doing, when the user was doing it, and why. The

**External** Device/USB

**Key Identification** 

Frack USB devices plugged into a machine. SYSTEM\CurrentControlSet\Enum\USBSTOR

SYSTEM\CurrentControlSet\Enum\USB Identify vendor, product, and version of a US device plugged into a machine Identify a unique USB device plugged into the

First/Last Times mine temporal usage of specific USB devices nnected to a Windows Machine.

XP C:\Windows\setupapi.log Win7/8/10 C:\Windows\inf\setupapi.dev.log Search for Device Serial Number Log File times are set to local time zone Determine the time a device was plugged

Plug and Play Log Files

Location: First, Last, and Removal Times (Win7/8/10 Only System Hive \CurrentControlSet\Enum\USBSTOR\Ven Prod\_Version\USB | Serial | | Properties | {83da6326-97a6-4088-9453a1923f573b29}\#### 0064 = First Install (Win7/8) 0066 = Last Connected (Win8 only)

0067 = Last Removal (Win 8 only)

Only the last password change time will be

stored in the registry key

User nd User that used the Unique USB

Location Look for **GUID** from SYSTEM\MountedDevices NTUSER.DAT\Software\Microsoft\ Windows\CurrentVersion\Explorer

nis GUID will be used next to identify

e user that plugged in the device.

responds to the last time the device

ne last write time of this key also

as plugged into the machine by that

er. The number will be referenced in

ne user's personal mountpoints key in

e NTUSER.DAT Hive

SOFTWARE\Microsoft\WindowsNT\CurrentVersion\ terpretation:

Volume Serial Number over the Volume Serial Number of the Filesystem rtition on the USB. (NOTE: This is not the USB Unique rial Number, which is hardcoded into the device firmware.

Use Volume Name and USB Unique Serial Number to: - Find last integer number in line Convert Decimal Serial Number into Hex Serial Number

 Knowing both the Volume Serial Number and the Volume Name, you can correlate the data across SHORTCUT File (LNK) analysis and the RECENTDOCs key. The Shortcut File (LNK) contains the Volume Serial Number

RecentDocs Registry Key, in most cases, will contain the

volume name when the USB device is opened via Explorer

**Drive Letter & Volume Name** scover the last drive letter of the USB Device when it was plugged into

> SYSTEM\CurrentControlSet\Enum\USBSTOR Jsing ParentIdPrefix Discover Last Mount Point SYSTEM\MountedDevices

SYSTEM\MountedDevices Examine Drive Letters looking at Value Data Looking for Serial Number ntify the USB device that was last mapped to a specific drive letter. Th hnique will only work for the last drive mapped. It does not contain

torical records of every drive letter mapped to a removable drive.

SOFTWARE\Microsoft\Windows Portable Devices\Devices

clear picture of which user was involved, what the user data here will help you find multiple locations that can substantiate facts related to your casework.

Usage

number will have an "&" in the second character of the serial number

stored in the registry key

Devices that do not have a unique serial

into the machine

Last Login **Last Password** Change

ists the local accounts of the system nd their equivalent security identifiers ists the last time the password of a specific C:\windows\system32\config\SAM Location SAM\Domains\Account\Users C:\windows\system32\config\SAM nterpretation SAM\Domains\Account\Users Only the last login time will be Interpretation:

**Success/Fail Logons** nine which accounts have been used for empted logons. Track account usage for known

%system root%\System32\config\SecEvent.evt

XP/Win7/8/10 - Interpretation

• Event ID - 529/4625 - Failed Logon

• Event ID - 538/4634 – Successful Logoff

• Event ID - 540/4624 – Successful Network Logon

• Event ID - 528/4624 – Successful Logon

%system root%\System32\winevt\logs\Security.evtx

(example: file shares)

look and how to decipher the data that we find. In addition to lling us the date, time, username, hostname, and success/failure cus of a logon, Logon Events also enables us to determine by kactly what means a logon was attempted. Location:

**Logon Types** 

Win7/8/10 Event ID 4624 Interpretation: Logon via console Batch Logon Windows Service Logon

Network logon sending credentials (cleartext)

Different credentials used than logged on user

Cached remote interactive (similar to Type 10

Remote interactive logon (RDP)

Cached credentials used to logor

Cached unlock (similar to Type 7)

Cache

cache is where web page components can be stored locally to speed up subsequent visits

Gives the investigator a "snapshot in time" of what a user was looking at online

Provides the actual files the user viewed on a given website

Cached files are tied to a specific local user account

RDP Usage rack Remote Desktop Protocol logons to Location: Security Loa

Win7/8/10

Security.evtx

by RDP connection (682)

SYSTEM ROOT%\System32\config\SecEvent.e

%SYSTEM ROOT%\System32\winevt\logs\

Interpretation: XP/Win7/8/10 - Interpretation Event ID 682/4778 Session Connected/Reconnected Event ID 683/4779 -Session Disconnected Event log provides hostname and IP address of remote machine making the connection On workstations you will often see current

console session disconnected (683) followed

Location

Original Location Name of System **Services Events** Analyze logs for suspicious services running

Review services started or stopped around

All Event IDs reference the System Log

034 – Service crashed unexpectedly

7035 – Service sent a Start/Stop control 7036 – Service started or stopped 7040 – Start type changed Interpretation: A large amount of malware and worms in Services started on boot illustrate persistence (desirable in malware)

Services can crash due to attacks like

 Device serial number Status (0 = no errors)Each of the rows listed on this page describes a series of artifacts found on a Windows system that can help determine if an action occurred. Usually multiple artifacts will be discovered that all point to the same activity. These locations are a guide to help you focus your analysis on the areas in Windows that can best help you answer simple but critical questions.

Browser

Account

Usage

cords websites visited by date and time. Details stored r each local user account. Records number of times visited requency). Also tracks access of local system files. Location Internet Explore

History\History.IE5

History

• IE10,11,Edge %USERPROFILE% \AppData\Local\Microsoft\ Windows\WebCache\WebCacheV\*.dat Firefox %USERPROFILE%\Application Data\Mozilla\Firefox\ Profiles \ < random text > . default \ places . sqlite •Win7/8/10 %USERPROFILE%\AppData\Roaming\Mozilla\Firefox\ Profiles \ < random text > . default \ places . sqlite

• IE6-7 %USERPROFILE% \Local Settings \History \History.IE5

IE8-9 %USERPROFILE%\AppData\Local\Microsoft\Windows\

%USERPROFILE%\Local Settings\Application Data\ Google\Chrome\User Data\Default\History -Win7/8/10 %USERPROFILE%\AppData\Local\Google\Chrome\ User Data\Default\History

Cookies

es give insight into what websites have been visited and at activities may have taken place there ocation: nternet Explorer • IE8-9 %USERPROFILE% \AppData \Roaming \Microsoft \

Windows \Cookies

cookies.sqlite

%USERPROFILE% \AppData \ Roaming \ Microsoft \ %USERPROFILE%\AppData\Local\Microsoft\Windows\ •Edge %USERPROFILE%\AppData\Local\Packages\microsoft microsoftedge\_<APPID>\AC\MicrosoftEdge\Cookies %USERPROFILE%\Application Data\Mozilla\Firefox\

Profiles\<random text>.default\cookies.sqlite

- Win7/8/10 %USERPROFILE%\AppData\Roaming\Mozilla\

Win7/8/10 %USERPROFILE%\AppData\Local\Google\Chrome\

User Data\Default\Local Storage\

Firefox\Profiles\<randomtext>.default\

%USERPROFILE%\Local Settings\Application Data\

Google\Chrome\User Data\Default\Local Storage\

imestamps show when the site was first saved and last viewed nternet Explore •/E8-9 %USERPROFILE%\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.IE5

dentifies websites which were visited

dge %USERPROFILE%\AppData\Local\Packages\microsoft.microsoftedge\_<APPID>\AC\ MicrosoftEdge\Cache \$USERPROFILE\$\Local Settings\ApplicationData\Mozilla\Firefox\Profiles\
<randomtext>.default\Cache Win7/8/10 %USERPROFILE%\AppData\Local\Mozilla\Firefox\Profiles\<randomtext>.default\Cache

\$USERPROFILE\$\Local Settings\Application Data\Google\Chrome\User Data\Default\Cache
- data\_# and f\_######

Win7/8/10 %USERPROFILE%\AppData\Local\Google\Chrome\User Data\Default\Cache\ - data\_# and

**Session Restore** tomatic Crash Recovery features built into the

• Win7/8/10 %USERPROFILE%\AppData\Roaming\ Mozilla\Firefox\Profiles\<randomtext> default\sessionstore.js •Win7/8/10 %USERPROFILE%\AppData\Local\Google\

Chrome\User Data\Default\ Files =

Microsoft/Internet Explorer/Recovery

Win7/8/10 %USERPROFILE%/AppData/Local/

Flash & Super Cookies al Stored Objects (LSOs), or Flash Cookies, e become ubiquitous on most systems due

cause they rarely get cleared like traditional Location %APPDATA%\Roaming\Macromedia\FlashPlayer\# Interpretations

the extremely high penetration of Flash

ications across the Internet. They tend to be

ch more persistent because they do not expir

vser to remove them. In fact, many sites have

gun using LSOs for their tracking mechanisms

d there is no built-in mechanism within the

**Google Analytics Cookies** ogle Analytics (GA) has developed an extremely sophisticated odology for tracking site visits, user activity, and paid search.

ce GA is largely free, it has a commanding share of the market,

mated at over 80% of sites using traffic analysis and over 50%

Cookie Creation Time Outbound link clicks Time of 2nd most recent visit Time current session started • Time of most recent visit utmz - Traffic sources Oomain Hash

Number of different types of visits Source used to access site Google Adwords campaign name Access Method (organic, referral, cpc, email, direct) Keyword used to find site (non-SSL only)

\_utmb — Session tracking

Page views in current session

Domain hash

istorical websites viewed in each tab User account used to visit the site deferring websites When cookie was created and last accessed Yodified time of .dat files in LastActive folder ime each tab opened (only when crash occurred) reation time of .dat files in Active folder

Last Update time Number of visits

Visitor ID