

# SANS DFIR

DIGITAL FORENSICS & INCIDENT RESPONSE

# Windows Forensic Analysis

## POSTER

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

digital-forensics.sans.org

\$25.00

DFIR-Windows\_v4\_6-16

# Windows Time Rules

## \$ \$ T D I N F O

File Rename	Local File Move	Volume File Move	File Copy	File Access	File Modify	File Creation	File Deletion
Modified – No Change	Modified – No Change	Modified – No Change	Modified – No Change	Modified – No Change	Modified – Change	Modified – Change	Modified – No Change
Access – No Change	Access – No Change	Access – Change	Access – Change	Access – Change No Change on Win7/8	Access – No Change	Access – Change	Access – No Change
Creation – No Change	Creation – No Change	Creation – No Change	Creation – Change	Creation – No Change	Creation – No Change	Creation – Change	Creation – No Change
Metadata – Change	Metadata – Change	Metadata – Changed	Metadata – Change	Metadata – No Change	Metadata – Change	Metadata – Change	Metadata – No Change

## \$ \$ F I L E N A M E

File Rename	Local File Move	Volume File Move	File Copy	File Access	File Modify	File Creation	File Deletion
Modified – No Change	Modified – Change	Modified – Change	Modified – Change	Modified – No Change	Modified – No Change	Modified – Change	Modified – No Change
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Creation – No Change	Creation – No Change	Creation – Change	Creation – Change	Creation – No Change	Creation – No Change	Creation – Change	Creation – No Change
Metadata – No Change	Metadata – Change	Metadata – Change	Metadata – Change	Metadata – No Change	Metadata – No Change	Metadata – Change	Metadata – No Change

# Finding Unknown Malware – Step-By-Step

### STEP 1: Prep Evidence/Data Reduction

- Carve and Reduce Evidence
  - Gather Hash List from similar system (NSRL, md5deep)
  - Carve/Extract all .exe and .dll files from unallocated space
    - foremost
    - sorter (exe directory)
    - bulk\_extractor
- Prep Evidence
  - Mount evidence image in Read-Only Mode
  - Locate memory image you collected
  - Optional: Convert hiberfil.sys (if it exists) to a raw image using Volatility

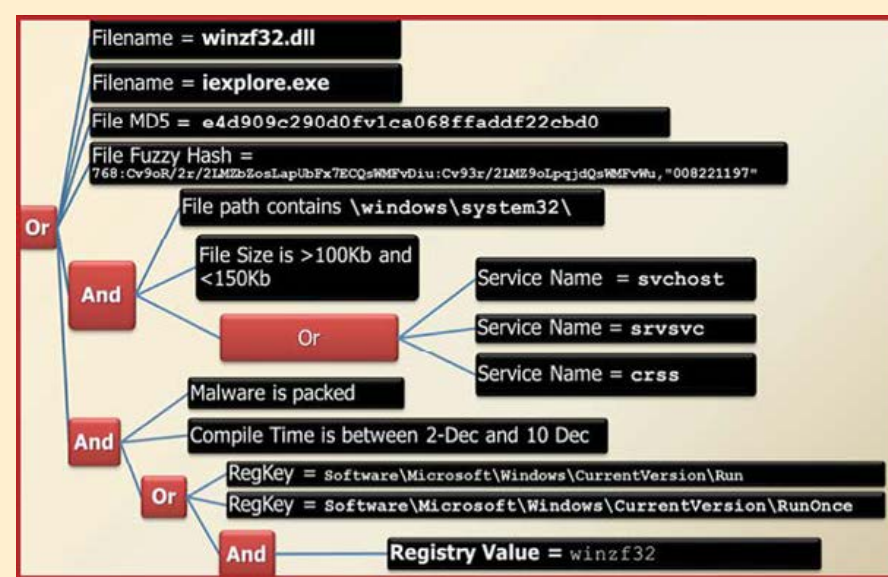
### STEP 2: Anti-Virus Checks



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



Using indicators of compromise (IOCs) is a very powerful technique to identify malware 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 short signatures plus additional data). The best IOCs are usually created by reversing malware and application behavioral analysis.

**What Works?**  
OpenIOC Framework - [openioc.org](http://openioc.org)  
IOC Editor  
Redline  
STIX

### STEP 4: Automated Memory Analysis



**Behavior RuleSet**

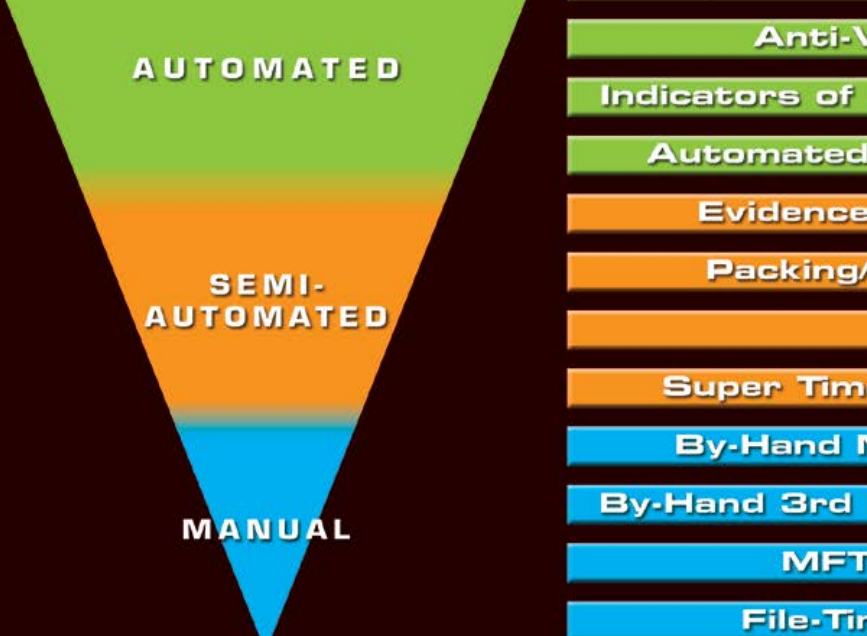
- Code Injection Detection
- Process Image Path Verification
  - svchost outside system32 = Bad
- Process User-Verification (SIDs)
  - dllhost running as admin = Bad
- Process Handle Inspection
  - iexplore.exe opening cmd.exe = Bad
  - !voaga.i4 = known Poison Ivy mutant

**Verify Digital Signatures**

- 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>  
Volatility Malfind  
<https://github.com/volatilityfoundation>

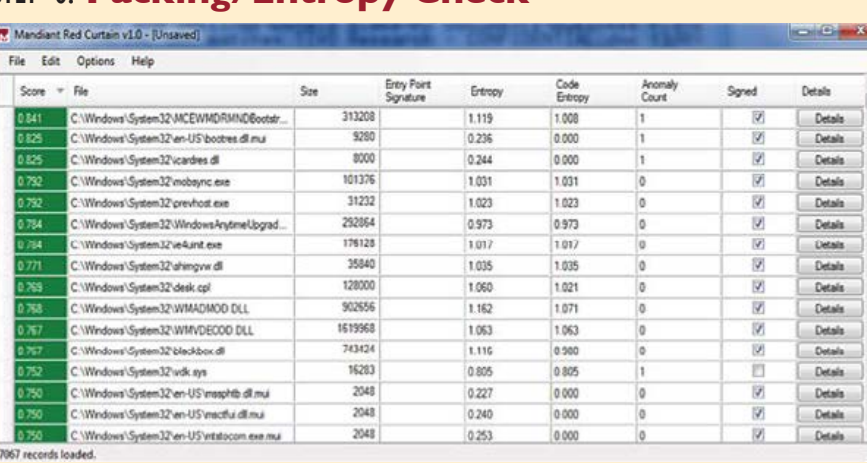
### STEP 5: Evidence of Persistence



Malware wants to hide, but it also wants to survive a reboot. Malware persistence is 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 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 autornunc.exe will easily parse the autostart locations across scheduled tasks, services, and registry keys. While these are the most common, keep in mind there are more advanced techniques. For example, the Mebromi malware even flashes the BIOS to persist. Attacks of this nature are rare because even the simplest of techniques are effective, allowing attackers to maintain persistence for long periods of time without being discovered.

**What Works?** Autornunc.exe from Microsoft sysinternals  
<http://technet.microsoft.com/en-us/sysinternals/bb963902>

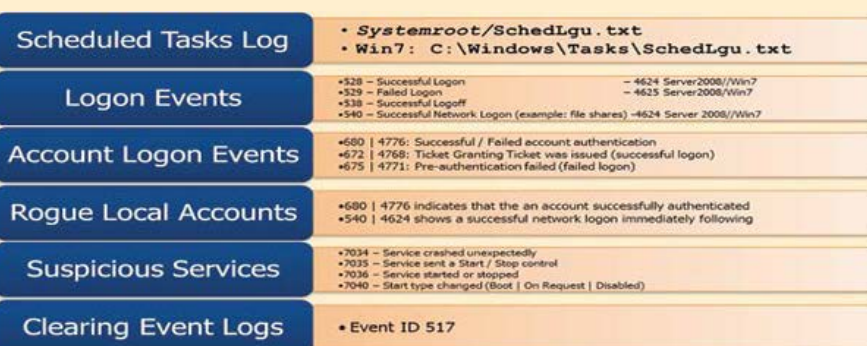
### STEP 6: Packing/Entropy Check



- Scan the file system or common locations for possible malware
  - Indication of packing
  - Entropy test
  - Compiler and packing signatures identification
  - Digital signature or signed driver checks

**What Works?**  
DensityScout [http://cert.at/downloads/software/densityscout\\_en.html](http://cert.at/downloads/software/densityscout_en.html)  
Sigcheck - <http://technet.microsoft.com/en-us/sysinternals/bb897441>

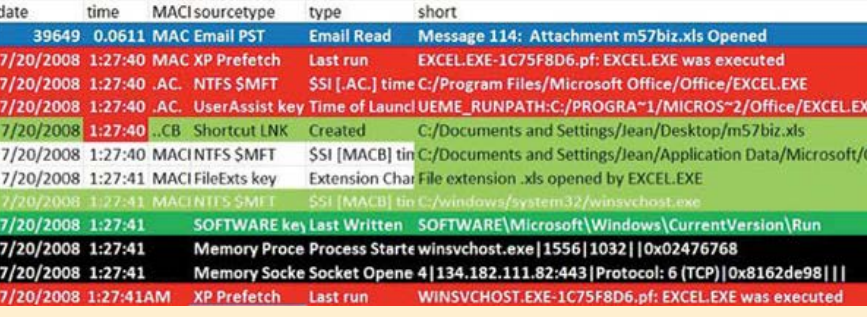
### STEP 7: Review Event Logs



- Scheduled Tasks Log
  - Systemroot/SchedLgU.txt
  - Win7: C:\Windows\Tasks\SchedLgU.txt
- Logon Events
  - 4226 - Failed authentication attempt
  - 4227 - Successful authentication attempt
  - 4228 - Successful network logon (Example: file shared: \\4024 Server 2008\\c\$\\...)
- Account Logon Events
  - 4229 - Local authentication attempt
  - 4230 - Successful authentication attempt
  - 4231 - Successful network logon (Example: file shared: \\4024 Server 2008\\c\$\\...)
- Rogue Local Accounts
  - 4232 - 4238 - Token Granting Ticket was issued (Successful logon)
  - 4239 - 4241 - Pre-authentication failed (Failed logon)
- Suspicious Services
  - 4242 - 4248 - Service control operation
  - 4249 - 4250 - Service started or stopped
  - 4251 - 4252 - Service name changed (See: Regedit - Diagnostics)
- Clearing Event Logs
  - Event ID 517

**What Works?**  
logparser - [www.microsoft.com/download/en/details.aspx?id=24659](http://www.microsoft.com/download/en/details.aspx?id=24659)  
Event Log Explorer - <http://eventlogxp.com>  
Log Parser Lizard - [www.lizard-labs.net](http://www.lizard-labs.net)

### STEP 8: Super Timeline Examination



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 was opened via email, winsvchost.exe was executed, an auto-start persistence 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 quite useful in your overall case.

**What Works?** log2Timeline found in SIFT Workstation  
<http://computer-forensics.sans.org/community/downloads>

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 check your results.

**What Works?** Volatility <http://code.google.com/p/volatility>  
Mandiant Redline [www.mandiant.com/products/free\\_software/redline](http://www.mandiant.com/products/free_software/redline)

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

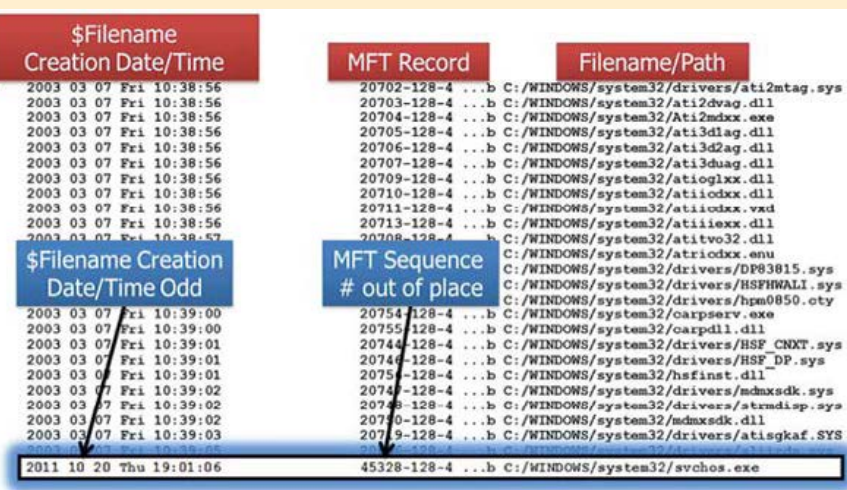


Hash lookups to eliminate known good files and identify known bad files is a useful technique when narrowing down potential malware. The National Software Reference Library also provides a robust set of known good hashes for use.

VirusTotal can scan a file through over 40 different A/V 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?**  
VirusTotal [www.virustotal.com](http://www.virustotal.com)  
NSRL Query <http://rjhansen.github.io/nsrllookup>

### STEP 11: Master File Table Anomalies



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

### STEP 12: File-Time Anomalies

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


- Timestamp Anomalies
  - \$SI Time is before \$FN Time
  - 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 timestamp 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.

**What Works?**  
analyzeMFT.py found on SIFT Workstation and <https://github.com/dkavar/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
  - Host-based indicators
  - Network-based indicators
  - Report on malware capabilities and purpose
- You can now find additional systems compromised by the malware you found



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FOR526 Memory Forensics In-Depth

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