

Windows Forensic Analysis

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

digital-forensics.sans.org

 38^{TH} EDITION - \$25.00

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 -Metadata -Metadata -Metadata -Metadata -Metadata -Metadata – Changed Changed Changed Changed Changed Changed Changed \$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 -Changed Changed Changed Changed No Change

Finding Unknown Malware - Step-By-Step

Prep Evidence/Data Reduction

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

• foremost • sorter (exe directory) • bulk extractor

STEP 1: Prep Evidence/Data Reduction

Gather Hash List from similar system (NSRL, md5deep)

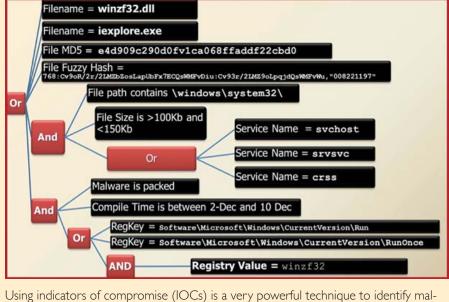
Carve/Extract all .exe and .dll files from unallocated space

• Carve and Reduce 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.

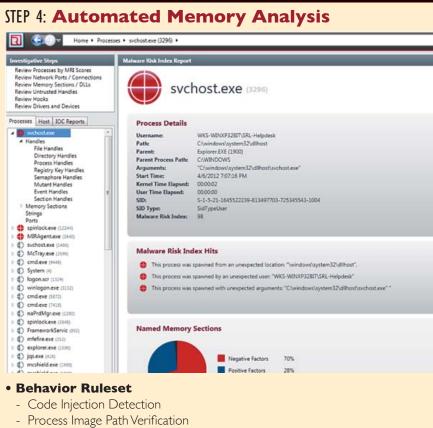
STEP 3: Indicators of Compromise Search



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



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

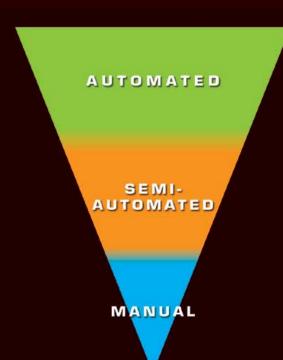
Verify Digital Signatures - Only available during live analysis

- 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

https://github.com/volatilityfoundation



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 I-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 5: Evidence of Persistence

Scheduled Tasks
Service Replacement
Service Creation
Auto-Start Registry Keys
DLL Search Order Hijacking
Trojaned Legitimate System Libraries
More Advanced - Local Group Policy, MS Office Add-In, or BIOS Flashing
alware 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 autorunsc.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? Autorunsc.exe from Microsoft sysinternals http://technet.microsoft.com/en-us/sysinternals/bb963902

STEP 6: Packing/Entropy Check

Score +	File	Size	Entry Point Signature	Entropy	Code Entropy	Anomaly Count	Signed	Details
0.841	C:\Windows\System32\MCEWMDRMNDBootstr	313208		1,119	1.008	1	(V)	Details
0.825	C:\Windows\System32\en-US\bootres.dl.mui	9280		0.236	0.000	1	19	Details
0 825	C:\Windows\System32\cardres.dll	8000		0.244	0.000	1	[7]	Details
0.792	C:\Windows\System32\mobsync.exe	101376		1.031	1.031	0	V	Details
0.792	C:\Windows\System32\prevhost.exe	31232		1.023	1.023	0	V	Details
0.784	C:\Windows\System32\WindowsAnytimeUpgrad	292864		0.973	0.973	0	[7]	Details
0 784	C:\Windows\System32\ie4uint.exe	176128		1,017	1.017	0	(V)	Details
0.771	C:\Windows\System32\ahimgvw.dll	35840		1.035	1.035	0	[7]	Details
0.769	C:\Windows\System32\desk.cpl	128000		1,060	1.021	0	7	Details
0.768	C:\Windows\System32\WMADMOD:DLL	902656		1.162	1.071	0	V	Details
0.767	C:\Windows\System32\WMVDECOD.DLL	1619968		1.063	1.063	0	[V]	Details
0.767	C:\Windows\System32\blackbox.dll	743424		1.116	0.900	0	[7]	Details
0 752	C \Windows\System32\wdk.sys	16283		0.805	0.805	1		Details
0.750	C:\Windows\System32\en-US\masphtb.dl.mui	2048		0.227	0.000	0	[2]	Details
0.750	C:\Windows\System32\en-US\mactful.dl.mui	2048		0.240	0.000	0	[V]	Details
0.750	C \Wndows\System32\en-US\rststocom.exe.mu	2048		0.253	0.000	0	[9]	Details

• Scan the file system or common locations for possible malware

- Indication of packing
- Compiler and packing signatures identification Digital signature or signed driver checks

What Works?

DensityScout http://cert.at/downloads/software/densityscout_en.html Sigcheck - http://technet.microsoft.com/en-us/sysinternals/bb897441

STEP 7: Review Event Logs

	8		
Scheduled Tasks Log	 Systemroot/SchedLgu.txt Win7: C:\Windows\Tasks\SchedLgu.txt 		
Logon Events			
Account Logon Events	-680 4776: Successful / Feiled account authentication -672 4768: Ticket Granting Ticket was issued (successful logon) -675 4771: Pre-authentication failed (failed logon)		
Rogue Local Accounts	1 4776 indicates that the an account successfully authenticated 1 4624 shows a successful network logon immediately following		
Suspicious Services	To 37034 — Service crashed unexpectedly To 37035 — Service sent a Start / Stop control To 37046 — Service started or stopped To 47040 — Start type changed (Boot On Request Disabled)		
Clearing Event Logs	• Event ID 517		

logparser - www.microsoft.com/download/en/details.aspx?id=24659 Event Log Explorer - http://eventlogxp.com

Log Parser Lizard - www.lizard-labs.net

STEP 8: Super Timeline Examination

date	time	MACI	sourcetype	type	short
39649	0.0611	MAC	Email PST	Email Read	Message 114: Attachment m57biz.xls Opened
7/20/2008	1:27:40	MAC	XP Prefetch	Last run	EXCEL.EXE-1C75F8D6.pf: EXCEL.EXE was executed
7/20/2008	1:27:40	.AC.	NTFS \$MFT	\$SI [.AC.] time	C:/Program Files/Microsoft Office/Office/EXCEL.EXE
7/20/2008	1:27:40	.AC.	UserAssist key	Time of Launch	UEME_RUNPATH:C:/PROGRA~1/MICROS~2/Office/EXCEL.EX
7/20/2008	1:27:40	CB	Shortcut LNK	Created	C:/Documents and Settings/Jean/Desktop/m57biz.xls
7/20/2008	1:27:40	MACI	NTFS \$MFT	\$SI [MACB] tin	C:/Documents and Settings/Jean/Application Data/Microsoft/C
7/20/2008	1:27:41	MACI	FileExts key	Extension Char	File extension .xls opened by EXCEL.EXE
				\$SI [MACB] tin	
7/20/2008	1:27:41		SOFTWARE key	Last Written	SOFTWARE\Microsoft\Windows\CurrentVersion\Run
7/20/2008	1:27:41		Memory Proce	Process Starte	winsvchost.exe 1556 1032 0x02476768
7/20/2008	1:27:41		Memory Socke	Socket Opene	4 134.182.111.82:443 Protocol: 6 (TCP) 0x8162de98
7/20/2008	1:27:41/	AM	XP Prefetch	Last run	WINSVCHOST.EXE-1C75F8D6.pf: EXCEL.EXE was executed

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

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
- · 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

Look for evidence of code injection

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

STEP 10: By-Hand 3rd-Party Hash Lookups

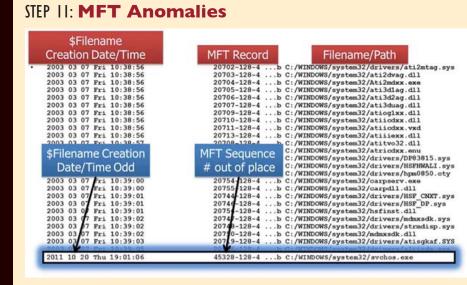


application whitelisting database. It is available via online lookup, as well as via a downloadable utility (http://fileadvisor.bit9.com/services/wu/latest/FileAdvisor.msi). The National Software Reference Library also provides a robust set of known good hashes for use.

VirusTotal will 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 and bit9 http://fileadvisor.bit9.com NSRL Query http://rjhansen.github.io/nsrllookup



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 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 intact enough 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

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

 Timestamp Anomalies \$SITime is before \$FNTime

Nanoseconds 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 Info 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 Host-based indicators

Network-based indicators

Report on malware capabilities

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

DIGITAL FORENSICS 🔓 INCIDENT RESPONSE

Website

digital-forensics.sans.org

SIFT Workstation dfir.to/SANS-SIFT

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D F I R CURRICULUM



Windows **Forensics**



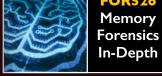
OPERATING SYSTEM & DEVICE IN-DEPTH











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Cyber

Threat

Advanced Incident Response









Windows Artifact Analysis: Evidence of...

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File **Download**

Open/Save MRU In the simplest terms, this key tracks files that have peen 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\OpenSavel NTUSER.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

he e-mail industry estimates that 80% of e-mail data stored via attachments. Email standards only allow text. Attachments must be encoded with MIME/

> Location: XP %USERPROFILE%\Local Settings\ Win7/8 %USERPROFILE%\AppData\Local\Microsoft

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 sed. For more information on where to find the OLK folder this link has a handy chart: http://www.hancockcomputertech.com/ blog/2010/01/06/find-the-microsoft-outlookemporary-olk-folder

Browser Artifacts

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

• IE8-9 %USERPROFILE% \AppData \Roaming \Microsoft \Windows

• IE10-11 %USERPROFILE% \AppData\Local\Microsoft\Windows\ *v3-25 %userprofile%\AppData\Roaming\Mozilla\ Firefox\
Profiles\<random text>.default\downloads.sqlite Settings\<username>\Application %userprofile%\AppData\Roaming\Mozilla\ Firefox\
Profiles\<random text>.default\places.sqlite

Win7/8 %USERPROFILE%\AppData\Local\Google\Chrome\User Data\Default\History

ach entry will have a date/time value lany sites in history will list the files that were opened from remote tes and downloaded to the local system. History will record the ccess to the file on the website that was accessed via a link.

ADS Downloads Zone.Identifer

tarting with XP SP2 when files are 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.

Interpretation Files with an ADS Zone.Identifier and

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 IE10-11 %USERPROFILE%\AppData\Local\Microsoft\Windows\ • URLZONE_UNTRUSTED = ZoneID = 4

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 CEBFF5CD Executable File Execution

F4E57C4B Shortcut File Execution Program Locations for Win7 Userassist ProgramFilesX64 6D809377-. ProgramFilesX86 7C5A40EF-System IAC14F77-

SystemX86 D65231B0-. Desktop B4BFCC3A-. Documents FDD39AD0-Downloads 374DF290-. UserProfiles 0762D272Last-Visited MRU **RunMRU Start->Run**

Skype History

one machine to another

Skype\<skype-name>

C:\%USERPROFILE%\AppData\

Roaming\Skype\<skype-name>

and a Skype username associated

ith the action.

kype history keeps a log of chat

essions and files transferred from

• This is turned on by default in Skype

enever someone does a Start -> Run command, it will cks the specific executable used by an ication to open the files documented in g the entry for the command they executed. OpenSaveMRU key, In addition, each value tracks the directory location for the last that was accessed by that application. NTUSER.DAT\Software\Microsoft\Windows\

CurrentVersion\Explorer\RunMRU ::\%USERPROFILE%\Desktop folde order in which the commands are executed is listed

the RunMRU list value. The letters represent the order which the commands were executed. NTUSER.DAT\Software\Microsoft\Windows CurrentVersion\Explorer\ComDlg32\ 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

SYSTEM\CurrentControlSet\Control\Session Manager\AppCompatCache Any executable run on the Windows system could be found in this key. Y

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 1024 entries

10dification Time = Last time item added to LastUpdateTime does not exist on Win7 system

Jump Lists

he 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 nctionality 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. application was executed on a system he data stored in the AutomaticDestinations Limited to 128 files on XP and Win7 <mark>lder will each have a unique file prepended with</mark> ne AppID of the associated application. Limited to 1024 files on Win8

irefox and IE has a built-in download manager application

en downloading from them.

nloads will include

Download Start and End Times

File Save Location

hich keeps a history of every file downloaded by the user. This

owser artifact can provide excellent information about what

/E %userprofile%\Application Data\Mozilla\ Firefox\

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

Win7/8 %userprofile%\AppData\Roaming\Mozilla\ Firefox

• Download from and Referring Page

Application Used to Open File

tes a user has been visiting and what kinds of files they have

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

Vindows\Recent\ AutomaticDestinations irst time of execution of application. Creation Time = First time item added to the st time of execution of application w/file open

ist of Jump List IDs -> http://www.forensicswiki.org/wiki/List_of_ Jump_List_IDs

Prefetch Amacache.hve/ RecentFileCache.bcf

> ogramDataUpdater (a task associated with the Application perience Service) uses the registry file RecentFilecache.bcf to ore data during process creation

C:\Windows\AppCompat\Programs\Amcache.hve

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 ProgramDataUpdated 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

NTUSER.DAT\Software\Microsoft\ Vindows\CurrentVersion\Explorer\ ComDlg32\OpenSavePIDlMRU

The "*" key – This subkey tracks the

nost recent files of any extension

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

MRU acks the specific executable used by an plication to open the files documente the OpenSaveMRU key. In addition. ach value also tracks the directory

currentVersion\Explorer\ComDlg32\

acks the application executables used to

en files in OpenSaveMRU and the last file

LastVisitedPidlMRU

ad.exe was last run using the :\Users\Rob\Desktop folder

ation for the last file that was access

that application.

Last-Visited

NTUSER.DAT\Software\Microsoft\ Windows\CurrentVersion\Explorer\ mDlg32\ LastVisitedMRU Windows\CurrentVersion\Explorer\
ComDlg32\ LastVisitedPidlMRU

racks the application executables used open files in OpenSaveMRU and the

Recent Files

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

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

the last 150 files or folders opened. MRU list will eep track of the temporal order in which each file/ older was opened. The last entry and modification ti of this key will be the time and location the last file of ecific extension was opened. ??? - This subkey stores the last files with a specific ion 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

be the time and location of the last file of a specific

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

Office Recent

Files Description nich folders were accessed on he local machine, the network, Office programs will track their own and/or removable devices. cent Files list to make it easier for user idence of previously existing remember the last file they were hen certain folders were

NTUSER.DAT\Software\Microsoft\ **lorer Access** 140 = Office 201012.0 = Office 2007 Software\Microsoft\Windows 11.0 = Office 2003

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

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

Thumbs.db

es on Windows XP machin

st. Catalogs all the pictures ar

ores a copy of the thumbnail

Shell Bags

olders after deletion/overwrite. USRCLASS.DAT\Local Settings\

Shell\Bags USRCLASS.DAT\Local Settings\ Software\Microsoft\Windows NTUSER . DAT\Software\ Microsoft\Windows\Shell\

NTUSER.DAT\Software\

res information about which ders 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\ ote 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 The Windows 7 task bar (Jump List) is

(exename)-(hash).pf

C:\Windows\Prefetch

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

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

WinXP/7/8

engineered to allow users to "jump" or access items have frequently or recently used quickly and easily. This functionality annot only include recent media files; it st also include recent tasks. he data stored in the AutomaticDestinations folder will each have a unique file prepended with the

AppID of the association application and dded with LNK files in each stream :\%IISERPROFILE%\AnnData\Roaming\

AutomaticDestinations Using the Structured Storage Viewer. open up one of the Automatic Destination

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

ndex.dat file:// Prefetch

Description creases performance of a A little known fact about the IE ystem by pre-loading code History is that the information stored n the history files is not just related pages of commonly used applications. Cache Manager o Internet browsing. The history also nonitors all files and director ecords, local, removable, and remote erenced for each applicatio via network shares) file access giving or process and maps them into us an excellent means for determin a .pf file. Utilized to know an which files and applications were accessed on the system, day by day application was executed or

Limited to 128 files on XP and · IE6-7 Limited to 1024 files on Win8 %USERPROFILE%\Local Settings\ exename)-(hash).pf

%USERPROFILE%\AppData\Local\
Microsoft\Windows\History\ History.IE5 IF10-11 %USERPROFILE%\AppData\Local\ Microsoft\Windows\WebCache\ ook for file handles recently

Index.dat file://

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

wn fact about the IE History is that the

ormation stored in the history files is not just related

Internet browsing. The history also records local

nd remote (via network shares) file access, giving us

excellent means for determining which files and

plications were accessed on the system, day by day.

ou can search for a wide range of information ough the search assistant on a Windows XP achine. The search assistant will remember a **Deleted** iser's search terms for filenames, computers, or File or File Knowledge

ords that are inside a file. This is an example or nere you can find the "Search History" on the

XP Search - ACMRU

TUSER.DAT\Software\Microsoft\Search

ch the Internet - ####=5001 All or part of a document name – ####=5603 • A word or phrase in a file - ####=5604 Printers, Computers and People – ####=5647

Search -WordWheelQuery

> words searched for from the TART menu bar on a Windows 7 Win7/8 NTUSER.DAT Hive NTUSER.DAT\Software\Microsoft\

Windows\CurrentVersion\ eywords are added in Unicode and sted in temporal order in an MRUlis

Last-Visited MRU

ue also tracks the directory location for t st file that was accessed by that application TUSER.DAT\Software\Microsoft\ indows\CurrentVersion\Explorer\

tion to open the files documented

the OpenSaveMRU key. In addition, each

omDlg32\LastVisitedMRU TUSER.DAT\Software\Microsoft\ Vindows\CurrentVersion\Explorer\ mDlq32\LastVisitedPidlMRU

racks the application executables used to

en files in OpenSaveMRU and the last fi

ach directory where pictures esided that were viewed in numbnail mode. Many cameras

Last Modification Time

Original Filename

lso will auto-generate a thumbs. db file when you view the pictures on the camera itseli Thumbnail Picture of Original

Thumbscache sta/Win7 versions of Windows, thumbs.db doe

exist. The data now sit under a single directory each user of the machine located in their olication data directory under their home director ::\%USERPROFILE%\AppData\Local\Microsoft\ Windows\Explorer

hese are created when a user switches a folder to

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 thumbnai and the files in the cache folder reflect this: - 96 -> medium - 1024 -> extra large The thumbscache will store the thumbnail copy

ntent of the equivalent database file

of the picture based on the thumbnail size in the

SID can be mapped to user via Registry Analysis

• INFO2 Contains Deleted Time and Original Filename

C:\RECYCLER" 2000/NT/XP/2003

Subfolder is created with user's SID

Hidden file in directory called "INFO2"

XP Recycle Bin

ensic investigation, as every file that is deleted from a Windows

ycle bin aware program is generally first put in the recycle bin.

Filename in both ASCII and UNICODE Taps file name to the actual name and path it was deleted from

ile that is deleted from a Windows recycle bin awa rogram is generally first put in the recycle bin. Hidden System Folder

'indows file system to understand. It can help you

hen accomplishing a forensic investigation, as every

WinXP/7/8

Interpretation

• C:\\$Recycle.bin Deleted Time and Original Filename contained in separate files for each deleted recovery file • SID can be mapped to user via Registry Analysis

Win7/8 Recycle Bin

Files Preceded by \$1##### files contain Original PATH and name Deletion Date/Time - Files Preceded by \$R##### files contain

IF6-7 %USERPROFILE%\LocalSettings\ History\History.IE5 IE8-9 %USERPROFILE%\AppData\Local\Microsoft\ WindowsHistory\History.IE5 IE10-11 %USERPROFILE%\AppData\Local\Microsoft\ Windows\WebCache\WebCacheV*.da

file:///C:/directory/filename.ext Does not mean file was opened in browse

Physical Location **Timezone**

ntifies the current system time zone. SYSTEM\CurrentControlSet\Control\ TimeZoneInformation

Internal 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

into the machine

Network History

ntify 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\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 etwork was connected to 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 1AC Address of SSID for Gateway could be physically triangulated

Cookies

kies give insight into what websites have been visited and what

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

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

Profiles\<randomtext>.default\cookies.sqlite -XP %USERPROFILE%\Local Settings\ApplicationData\Google\ Chrome\User Data\Default\Local Storage Win7/8 %USERPROFILE%\AppData\Local\Google\Chrome\Use

Data\Default\Local Storage

Browser Search Terms

Location:

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

 IE6-7 %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 Vin7/8 %userprofile%\AppData\Roaming\Mozilla\Firefox\

Profiles\<randomtext>.default\places.sqlite

WebCache\WebCacheV*.dat

Proper digital forensic and incident response analysis is essential to successfully solving today's complex cases. Each analyst should examine the artifacts and then analyze the activity that they describe to determine a clear picture of which user was involved, what the user was doing, when the user was doing it, and why. The data here will help you in finding multiple locations that

External Device/USB

Key Identification Track USB devices plugged into a machine.

SYSTEM\CurrentControlSet\Enum\USBSTOR SYSTEM\CurrentControlSet\Enum\USB Identify vendor, product, and version of a USE

Determine the time a device was plugged

Devices that do not have a unique serial

number will have an "&" in the second

character of the serial number

SAM\Domains\Account\Users

stored in the registry key

Only the last login time will be

nterpretation

Internet Explore

nnected to a Windows Machine. Plug and Play Log Files XP C:\Windows\setupapi.log Win7/8 C:\Windows\inf\setupapi.dev.log device plugged into a machine Identify a unique USB device plugged into the Search for Device Serial Number

 Log File times are set to local time zone Location: First, Last, and Removal Times (Win7/8 Only System Hive \CurrentControlSet\Enum\USBSTOR\Ven Prod_Version\USB

a1923f573b29}\####

0066 = Last Connected (Win8 only)

0067 = Last Removal (Win 8 only)

0064 = First Install (Win7/8)

First/Last Times

mine temporal usage of specific USB devices

User nd User that used the Unique USB

Location Look for **GUID** from

SYSTEM\MountedDevices NTUSER.DAT\Software\Microsoft\ Windows\CurrentVersion\Explorer nterpretation: his GUID will be used next to identify e user that plugged in the device.

he last write time of this key also

as plugged into the machine by that

ser. The number will be referenced in

e user's personal mountpoints key in

esponds to the last time the device

Volume Serial Number over the Volume Serial Number of the Filesystem rtition on the USB (NOTE: This is not the USB Unique

SOFTWARE\Microsoft\WindowsNT\CurrentVersion\ Use Volume Name and USB Unique Serial Number to find • Convert Decimal Serial Number into Hex Serial Number

rial Number, that is hardcoded into the device firmware.)

 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 Explore

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

Examine Drive Letter's looking at Value Data Looking for Serial ntify the USB device that was last mapped to a specific drive letter. Th

SOFTWARE\Microsoft\Windows Portable Devices\Devices

hnique will only work for the last drive mapped. It does not contain

orical records of every drive letter mapped to a removable drive

can substantiate facts related to your casework. **Shortcut (LNK) Files**

nortcut files automatically created by Windows Open local and remote data files and documents will generate a o USB, Firewire, and PCMCIA devices. %USERPROFILE% \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 NKTarget File (Internal LNK File Information) Data: - Modified, Access, and Creation times of the target file - Volume Information (Name, Type, Serial Number)

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

PnP Events nen a Plug and Play driver install is attempted, service will log an ID 20001 event and ovide a Status within the event. It is important note that this event will trigger for any Plug nd Play-capable device, including but not limited

• Event ID 2000

Device informatio

Device serial number

Status (0 = no errors)

Timestamp

%system root%\System32\winevt\logs

Event ID: 2000 I — Plug and Play driver install

Account

Usage

Usage

Last Login ists the local accounts of the system nd their equivalent security identifiers C:\windows\system32\config\SAM **Last Password** Change

ists the last time the password of a specific Location C:\windows\system32\config\SAM SAM\Domains\Account\Users Interpretation: Only the last password change time will be stored in

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

XP/Win7/8 - Interpretation

• Event ID - 528/4624 – Successful Logon

• Event ID - 540/4624 – Successful Network Logon

(example: file shares)

• Event ID - 529/4625 - Failed Logon

• Event ID - 538/4634 – Successful Logoff

e NTUSER.DAT Hive.

%system root%\System32\config\SecEvent.evt %system root%\System32\winevt\logs\Security.evtx **Logon Types**

look and how to decipher the data that we find. In addition to lling us the date, time, username, hostname, and success/failure us of a logon, Logon Events also enables us to determine by kactly what means a logon was attempted. Location: Win7/8 Event ID 4624

> Logon via console Batch Logon Windows Service Logon Network logon sending credentials (cleartext) Different credentials used than logged on user Remote interactive logon (RDP) Cached credentials used to logon Cached remote interactive (similar to Type 10 Cached unlock (similar to Type 7)

> > Cache

RDP Usage rack Remote Desktop Protocol logons to Location: Security Log SYSTEM ROOT%\System32\config\SecEvent.e

%SYSTEM ROOT%\System32\winevt\logs\

 XP/Win7/8 - 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

Security.evtx

by RDP connection (682)

Interpretation:

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

- Original Location Name of System

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

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

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

History

IE8-9 %USERPROFILE%\AppData\Local\Microsoft\Windows\ History\History.IE5 • IE10-11 %USERPROFILE% \AppData\Local\Microsoft\Windows\ %USERPROFILE%\Application Data\Mozilla\Firefox\ Profiles \ < random text > . default \ places . sqlite

Google\Chrome\User Data\Default\History

• Win7/8 *USERPROFILE *\AppData\Local\Google\Chrome\User Data\Default\History

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

•Win7/8 %USERPROFILE%\AppData\Roaming\Mozilla\Firefox\ Profiles\<random text>.default\places.sqlite %USERPROFILE%\Local Settings\Application Data\

Cookies

okies give insight into what websites have been visited and

hat activities may have taken place there • IE8-9 %USERPROFILE% \AppData \Roaming \Microsoft \

Windows\Cookies

%USERPROFILE%\AppData\Local\Microsoft\Windows\ %USERPROFILE%\Application Data\Mozilla\Firefox\ Profiles\<random text>.default\cookies.sqlite Win7/8 %USERPROFILE%\AppData\Roaming\Mozilla\Firefox\ Profiles\<randomtext>.default\cookies.sqlite

%USERPROFILE%\Local Settings\Application Data\

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

lin7/8 %USERPROFILE%\AppData\Local\Google\Chrome\User

Data\Default\Local Storage\

%USERPROFILE%\AppData\Roaming\Microsoft\

e 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 dentifies websites which were visited Provides the actual files the user viewed on a given website Cached files are tied to a specific local user account

Timestamps show when the site was first saved and last viewed

nternet Explore • 1E8-9 %USERPROFILE% \AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.IE5 /E11 %USERPROFILE%\AppData\Local\Microsoft\Windows\INetCache\IE \$USERPROFILE%\Local Settings\ApplicationData\Mozilla\Firefox\Profiles\ %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 %USERPROFILE%\AppData\Local\Google\Chrome\User Data\Default\Cache\ - data_# and

Session Restore

tomatic Crash Recovery features built into the

• Win7/8 %USERPROFILE%/AppData/Local/Microsoft/ Internet Explorer/Recovery sessionstore.js

•Win7/8 %USERPROFILE%\AppData\Local\Google\

Chrome\User Data\Default\ Files = Curre

listorical websites viewed in each tab Referring websites Modified time of .dat files in LastActive folder ime each tab opened (only when crash occurred) reation time of .dat files in Active folder

Flash & Super Cookies cal Stored Objects (LSOs), or Flash Cookies, ve become ubiquitous on most systems due the extremely high penetration of Flash

<mark>ch more persistent because they do not expir</mark>

wser to remove them. In fact, many sites have

d there is no built-in mechanism within the

egun using LSOs for their tracking mechanisms ause they rarely get cleared like traditional Location: APPDATA%\Roaming\Macromedia\FlashPlayer\# **Interpretation**:

User account used to visit the site

When cookie was created and last accessed

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% plications across the Internet. They tend to be

Visitor ID

Cookie Creation Time

Time of 2nd most recent visit Time current session started • Time of most rcent visit utmz - Traffic sources Oomain Hash Last Update time Number of visits 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

Outbound link clicks

Page views in current session

Domain hash