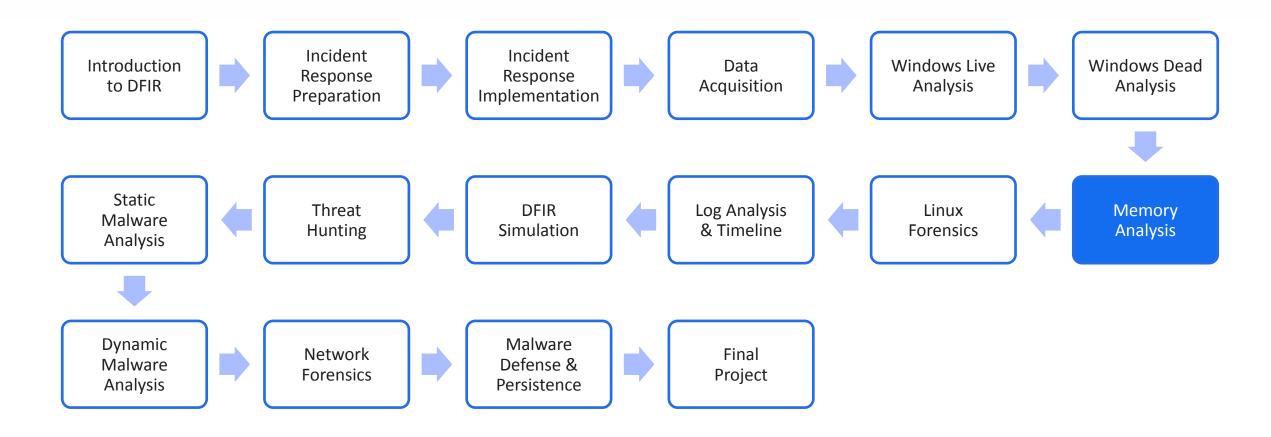


Digital Forensics & Incident Response



Digital Forensics & Incident Response Course Path





Acquire knowledge and skill of in-depth memory artifact analysis for malware memory investigation.

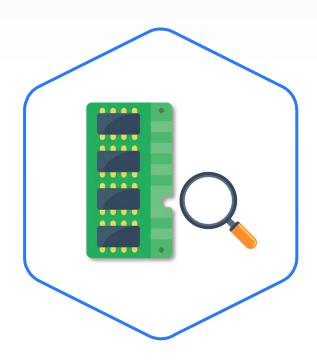
- **Memory Analysis**
- Memory Identification
- Process Investigation
- Network Investigation
- Code Injection Investigation
- File & Process Dumping
- System Investigation





Memory Analysis

Memory Analysis Memory Analysis



- One of the most important sources of information.
- An entire area of expertise.
- Extremely useful in malware analysis.





Memory Analysis Use Cases





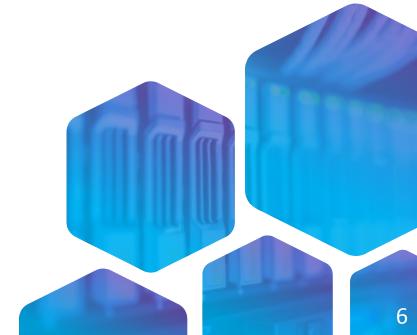
Fileless Malware

Some malware can run in memory without creating files in the system.



Encrypted Systems

When loaded into memory, most information will be unencrypted.



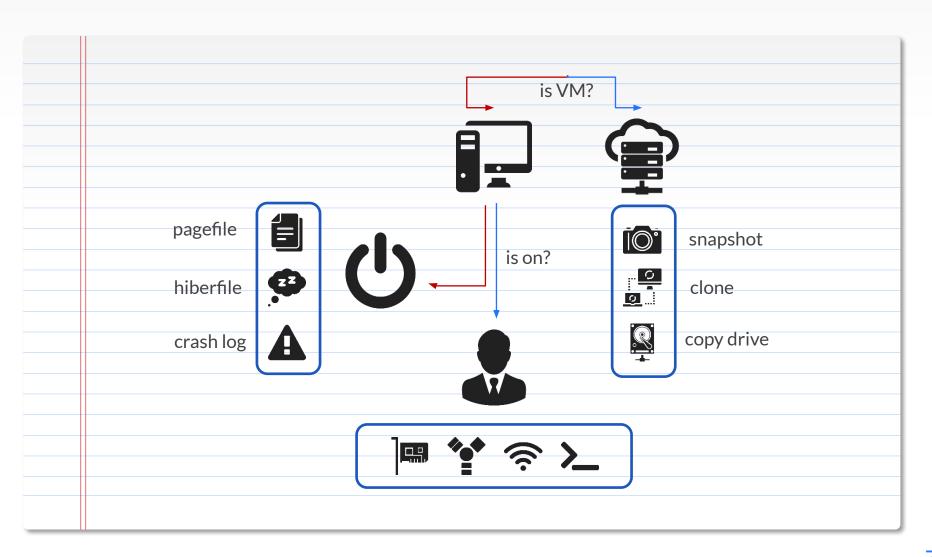
Decision Tree - Recap



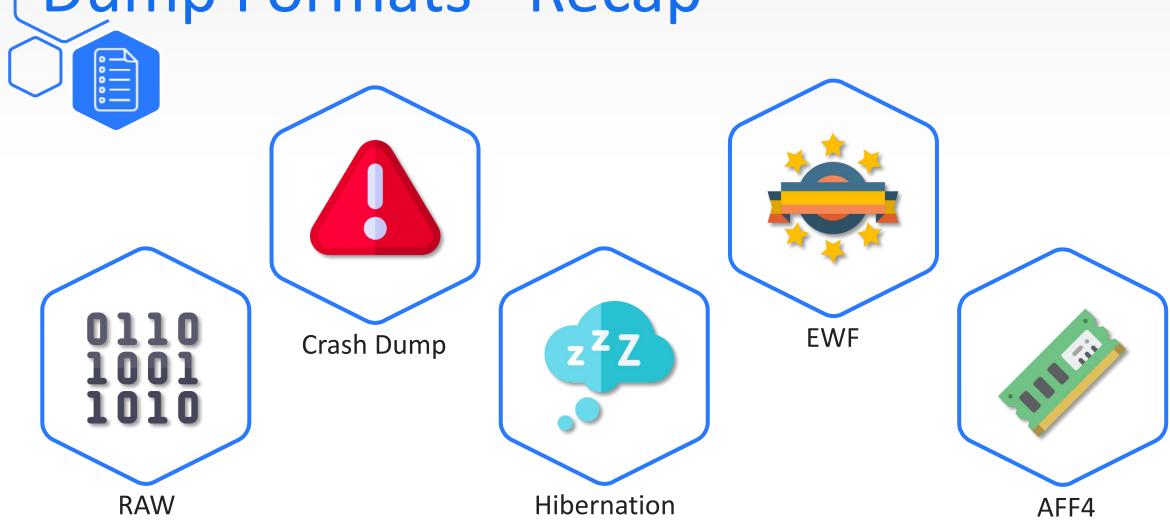
Memory extraction is directly affected by the system's state.

Memory dumping is different in bare-metal and virtual systems.

For bare-metal, the acquisition depends on whether the system is on or off.



Dump Formats - Recap





Analysis Frameworks





Volatility

A widely used framework for memory analysis and investigation.



Rekall

A framework developed by Google and an alternative to Volatility.

Both frameworks feature similar functionality and commands.





Step	Method
1 – Processes	Investigate rogue processes.
2 – DLL and Handles	Check DLLs used by various executables.
3 – Network	Check network activity and artifacts.
4 – Code Injection	Check for malware traces in memory.
5 – Rootkits	Check for signs of rootkits.
6 – Dump	Dump suspicious processes for in-depth analysis.

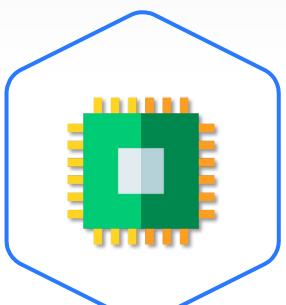


Memory Identification

Memory Identification

KDBG for System Profiling





- Prior to analysis, the memory structure needs to be identified.
- Volatility uses the _KDDEBUGGER_DATA64 structure to detect the Windows version.

Rekall uses **global symbol information**.



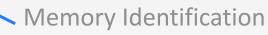
Profile Identification Output Description Output

Detecting the correct profile is crucial for memory analysis.

The locations of artifacts are different among OS's.

Volatility uses the **imageinfo** command.

```
sansforensics@sift -> /tmp
$ vol.py -f cridex.vmem imageinfo
Volatility Foundation Volatility Framework 2.6
        : volatility.debug : Determining profile based on KDBG search...
INFO
          Suggested Profile(s) : WinXPSP2x86, WinXPSP3x86 (Instantiated with
WinXPSP2x86)
                     AS Layer1 : IA32PagedMemoryPae (Kernel AS)
                     AS Layer2 : FileAddressSpace (/tmp/cridex.vmem)
                      PAE type : PAE
                          DTB: 0x2fe000L
                          KDBG : 0x80545ae0L
          Number of Processors: 1
     Image Type (Service Pack) : 3
                KPCR for CPU 0 : 0xffdff000L
            KUSER SHARED DATA: 0xffdf0000L
           Image date and time : 2012-07-22 02:45:08 UTC+0000
     Image local date and time : 2012-07-21 22:45:08 -0400
sansforensics@sift -> /tmp
```



Memory Interaction





Plugins

The most common method is to analyze memory using Volatility.



Volshell

An advanced debug shell that interacts with memory.



Memory Identification VM Metadata

Memory obtained from VMs will have additional metadata.

In a virtual block, this data is saved in a structure called DBGFCOREDESCRIPT OR.

VMware metadata can be extracted using the **vmwareinfo** command.

```
sansforensics@sift -> /tmp
$ vol.py -f cridex.vmem --profile=WinXPSP2x86 volshell
Volatility Foundation Volatility Framework 2.6
Current context: System @ 0x823c89c8, pid=4, ppid=0 DTB=0x2fe000
Python 2.7.12 (default, Oct 8 2019, 14:14:10)
Type "copyright", "credits" or "license" for more information.
IPython 2.4.1 -- An enhanced Interactive Python.
          -> Introduction and overview of IPython's features.
%quickref -> Quick reference.
help
         -> Python's own help system.
object? -> Details about 'object', use 'object??' for extra details.
In [1]: dt("DBGFCOREDESCRIPTOR")
 'DBGFCOREDESCRIPTOR' (24 bytes)
0x0
     : u32Magic
                                       ['unsigned int']
0x4
      : u32FmtVersion
                                       ['unsigned int']
0x8
      : cbSelf
                                       ['unsigned int']
      : u32VBoxVersion
                                       ['unsigned int']
0хс
0x10 : u32VBoxRevision
                                       ['unsigned int']
0x14 : cCpus
                                       ['unsigned int']
In [2]:
```

Memory Identification Image Conversion

Crash dumps and hibernation files cannot be read as is.

They require conversion via the **imagecopy** command.

```
sansforensics@sift -> /tmp
$ vol.py imagecopy -f MEMORY.DMP -O crashdump.raw --profile=Win10x64 17134
Volatility Foundation Volatility Framework 2.6.1
Writing data (5.00 MB chunks):
sansforensics@sift -> /tmp
$ vol.py -f crashdump.raw imageinfo
Volatility Foundation Volatility Framework 2.6.1
       : volatility.debug : Determining profile based on KDBG search...
INFO
          Suggested Profile(s): Win10x64_17134, Win10x64_14393, Win10x64_10586,
Win10x64 16299, Win2016x64 14393, Win10x64 17763, Win10x64 15063 (Instantiated with
Win10x64 15063)
                    AS Layer1 : SkipDuplicatesAMD64PagedMemory (Kernel AS)
                    AS Layer2 : FileAddressSpace (/tmp/crashdump.raw)
                     PAE type : No PAE
                          DTB : 0x1aa002L
                         KDBG: 0xf8017c599520L
          Number of Processors: 4
     Image Type (Service Pack) : 0
                KPCR for CPU 0: 0xfffff8017b474000L
```



Process Investigation







Parental Structures - Legitimate processes have identifiable parent tree structures.



Hidden Processes - Some processes may attempt to hide their execution.



Suspicious Details - Malicious processes will often attempt to copy the names and PIDs of legitimate processes.

Process Investigation Pslist and Pstree

Pslist is a basic plugin used to view the process list.

Pstree is more advanced and shows the process hierarchy as well.

Alternatively, processes can be corelated using the PID and PPID values.

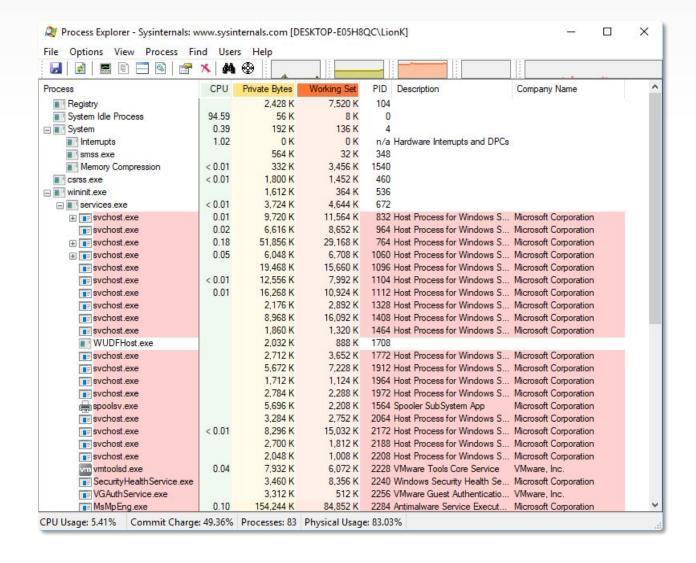
<pre>sansforensics@siftworkstation -> /tmp \$ vol.py -f cridex.vmemprofile=WinXPSP2x86 pstre Volatility Foundation Volatility Framework 2.6.1 Name</pre>	ee Pid	PPid	Thds	Hnds	Time
0x823c89c8:System UTC+0000	4	0	53	240	1970-01-01 00:00:00
. 0x822f1020:smss.exe UTC+0000	368	4	3	19	2012-07-22 02:42:31
0x82298700:winlogon.exe UTC+0000	608	368	23	519	2012-07-22 02:42:32
0x81e2ab28:services.exe UTC+0000	652	608	16	243	2012-07-22 02:42:32
<pre> 0x821dfda0:svchost.exe UTC+0000</pre>	1056	652	5	60	2012-07-22 02:42:33
0x81eb17b8:spoolsv.exe UTC+0000	1512	652	14	113	2012-07-22 02:42:36
0x81e29ab8:svchost.exe UTC+0000	908	652	9	226	2012-07-22 02:42:33
<pre> 0x8205bda0:wuauclt.exe UTC+0000</pre>	1588	1004	5	132	2012-07-22 02:44:01
0x821fcda0:wuauclt.exe UTC+0000	1136	1004	8	173	2012-07-22 02:43:46
avezzitzea.cuchact ava	224	652	20	194	2012-07-22 02-12-22

Psxview can also be used to tell if a process is trying to hide.

Process Investigation

Legitimate Tree





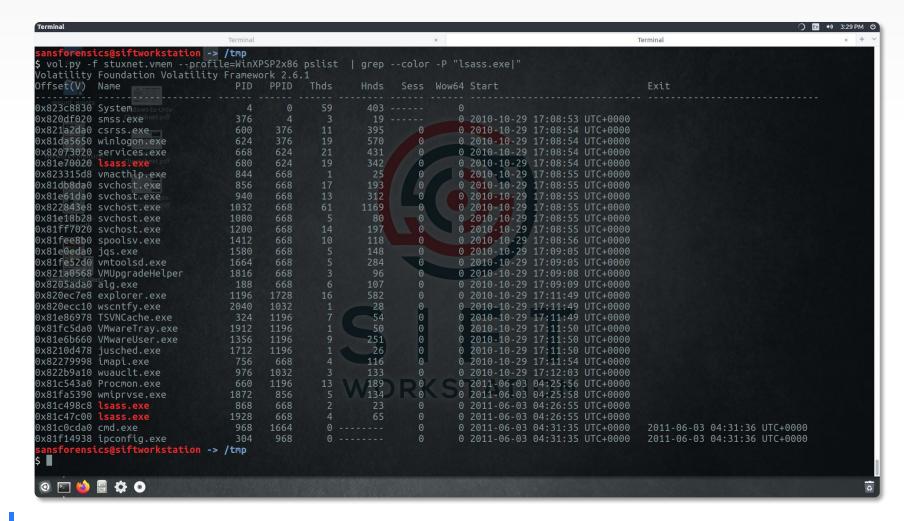
Windows maintains an organized process hierarchy.

Out-of-place processes are easily identifiable.

For example, svchost.exe must be executed under services.exe.

Process Investigation

Suspicious Process Tree



In the case of Stuxnet, the malware created processes with illegitimate PPIDs.



Network Investigation



Network Connections





Connscan

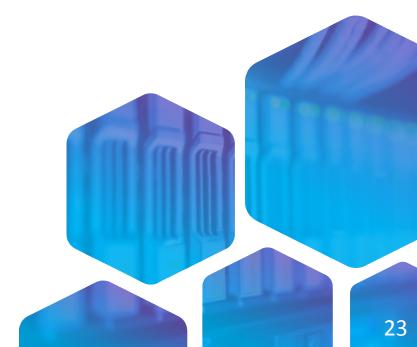
Scans for identifiable TCP connections in older versions of Windows.



Sockets

Scans for all open sockets.

Netscan can be used in more recent versions of Windows.

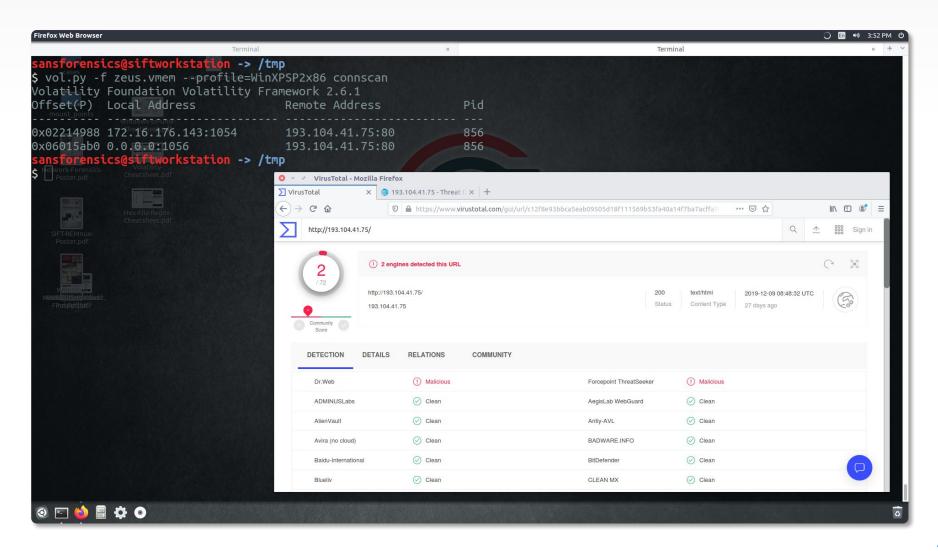


Network Investigation

Connections Lookup

If a suspicious connection is found, its IP can be looked up.

The IP can also be correlated to a PID.





Sockets displays only local open ports.

It shows both TCP and UDP ports.

Not all ports detected by Conscan will be displayed by Sockets.

<pre>sansforensics@siftworkstation -> /tmp \$ vol.py -f cridex.vmemprofile=WinXPSP2x86 sockets Volatility Foundation Volatility Framework 2.6.1</pre>						
Offset(V)	PID	Port	Proto	Protocol	Address	Create Time
0x81ddb780	664	500		UDP	0.0.0.0	2012-07-22 02:42:53 UTC+0000
0x82240d08	1484	1038	6	TCP	0.0.0.0	2012-07-22 02:44:45 UTC+0000
0x81dd7618	1220	1900	17	UDP	172.16.112.128	2012-07-22 02:43:01 UTC+0000
0x82125610	788	1028	6	TCP	127.0.0.1	2012-07-22 02:43:01 UTC+0000
0x8219cc08	4	445	6	TCP	0.0.0.0	2012-07-22 02:42:31 UTC+0000
0x81ec23b0	908	135	6	TCP	0.0.0.0	2012-07-22 02:42:33 UTC+0000
0x82276878	4	139	6	TCP	172.16.112.128	2012-07-22 02:42:38 UTC+0000
0x82277460	4	137	17	UDP	172.16.112.128	2012-07-22 02:42:38 UTC+0000
0x81e76620	1004	123	17	UDP	127.0.0.1	2012-07-22 02:43:01 UTC+0000
0x82172808	664	0	255	Reserved	0.0.0.0	2012-07-22 02:42:53 UTC+0000
0x81e3f460	4	138	17	UDP	172.16.112.128	2012-07-22 02:42:38 UTC+0000
0x821f0630	1004	123	17	UDP	172.16.112.128	2012-07-22 02:43:01 UTC+0000
0x822cd2b0	1220	1900	17	UDP	127.0.0.1	2012-07-22 02:43:01 UTC+0000
0x82172c50	664	4500	17	UDP	0.0.0.0	2012-07-22 02:42:53 UTC+0000

Conscan and Sockets should be used as complementary plugins.

URL Identification

URLs represent network-related information not identified in memory.

There is no available utility that can be used to scan for URLs.

URLs can, however, be retrieved via Strings or Bulk Extractor.

```
sansforensics@siftworkstation -> /tmp
$ strings cridex.vmem | egrep "^http://" | sort | uniq
http://
http://18
http://188.40.0.138:8080/zb/v 01 a/in/cp.php
http://*:2869/
http://ns.adobe.com/xap/1.0/
http://ocsp.verisign.com0
http://%s/%s
http://www.microsoft.com/provisioning/BaseEapConnectionPropertiesV1
http://www.microsoft.com/provisioning/BaseEapUserPropertiesV1
http://www.microsoft.com/provisioning/Register
http://www.microsoft.com/provisioning/SSID
http://www.microsoft.com/provisioning/WirelessProfile
http://www.microsoft.com/SoftwareDistribution
http://www.microsoft.com/SoftwareDistribution/Server/ClientWebService
http://www.microsoft.com/SoftwareDistribution/Server/IMonitorable
http://www.usertrust.com1
http://www.usertrust.com1+0)
http://www.usertrust.com1604
http://www.valicert.com/1 0
```

Network Investigation

Lab DFIR-07-L1

WannaCry 15 – 20 Min

Mission

Inspect the memory image and find IoCs that indicate the system was infected with WannaCry.

Steps

- Find IoCs that indicate the system was infected with WannaCry.
- Identify the domain WannaCry attempted to access.

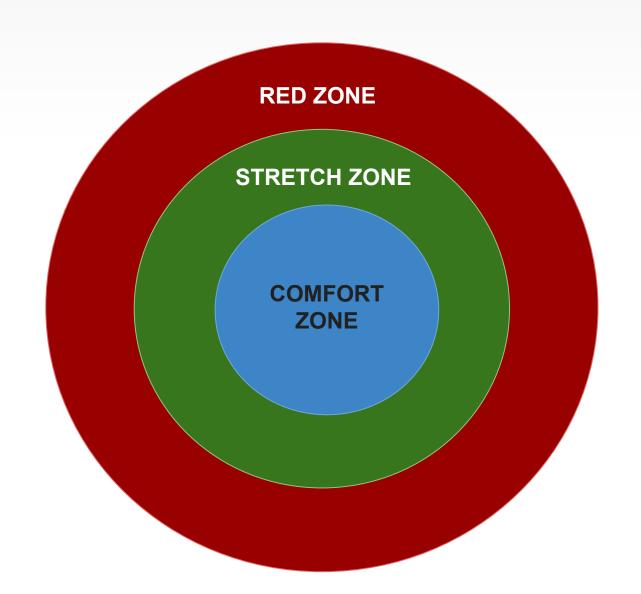
Environment & Tools

- VirtualBox
- SIFT Workstation

Related Files

- Lab document
- DFIR-07-L1 wcry.zip

Pulse Check





Code Injection
Investigation



In Windows, information can be obtained by inspecting DLLs.

DLLs can indicate network activity or access to special system APIs.

DLLs for specific processes can be viewed using **Dlllist –p**.

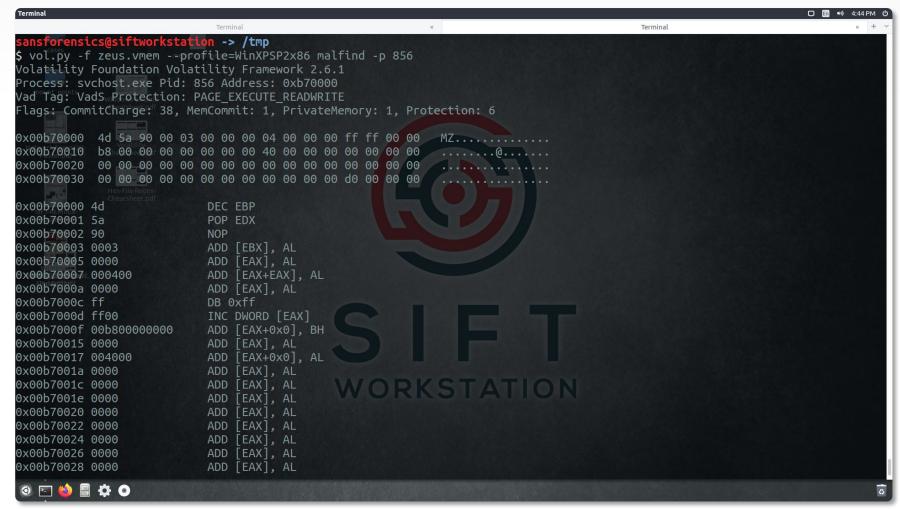
```
sansforensics@siftworkstation -> /tmp
$ vol.py -f zeus.vmem --profile=WinXPSP2x86 dlllist -p 856
Volatility Foundation Volatility Framework 2.6.1
**********************************
svchost.exe pid:
                   856
Command line : C:\WINDOWS\system32\svchost -k DcomLaunch
Service Pack 2
                Size LoadCount LoadTime
                                                             Path
Base
0x01000000
              0x6000
                         0xffff
C:\WINDOWS\system32\svchost.exe
0x7c900000
             0xb0000
                        0xffff
                                                             C:\WINDOWS\system32\ntdll.dll
             0xf4000
                        0xffff
0x7c800000
C:\WINDOWS\system32\kernel32.dll
0x77dd0000
             0x9b000
                         0xffff
C:\WINDOWS\system32\ADVAPI32.dll
                                                             C:\WINDOWS\system32\RPCRT4.dll
0x77e70000
             0x91000
                         0xffff
0x5cb70000
             0x26000
                           0x1
C:\WINDOWS\system32\ShimEng.dll
```

DIllist displays all DLLs loaded for a process in the system.

Code Injection Investigation Malfind

Volatility includes the Malfind plugin that detects possible code injection.

Malfind detects executable sections in memory.



Third-Party Plugins



- Volatility supports third-party plugins that can be used in more complex investigations.
- The plugins are helpful when analyzing sophisticated attacks.

Hollowfind is a plugin used to detect process hollowing attacks.





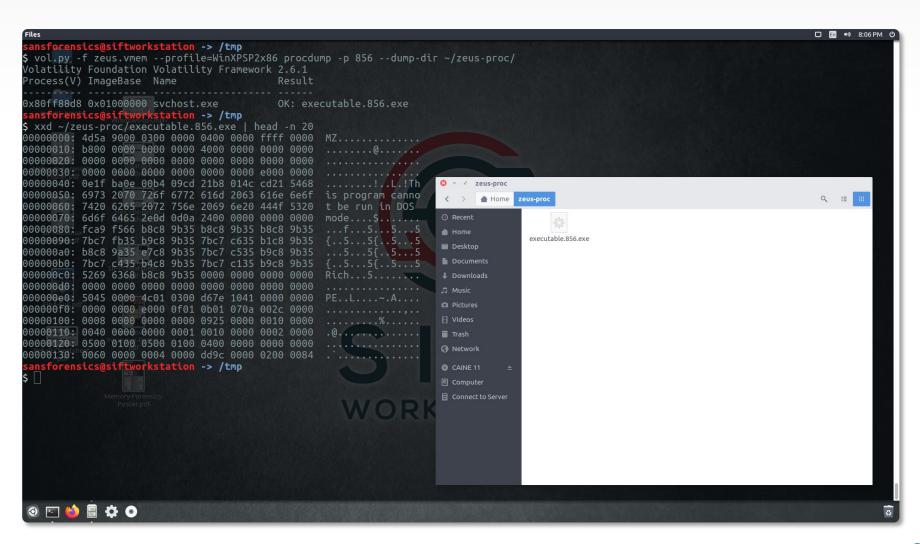
File & Process Dumping

Process Dumping Process Dumping

This is an important technique in any investigation.

Procdump allows dumping a process as an executable.

The executable can then be further inspected and analyzed.

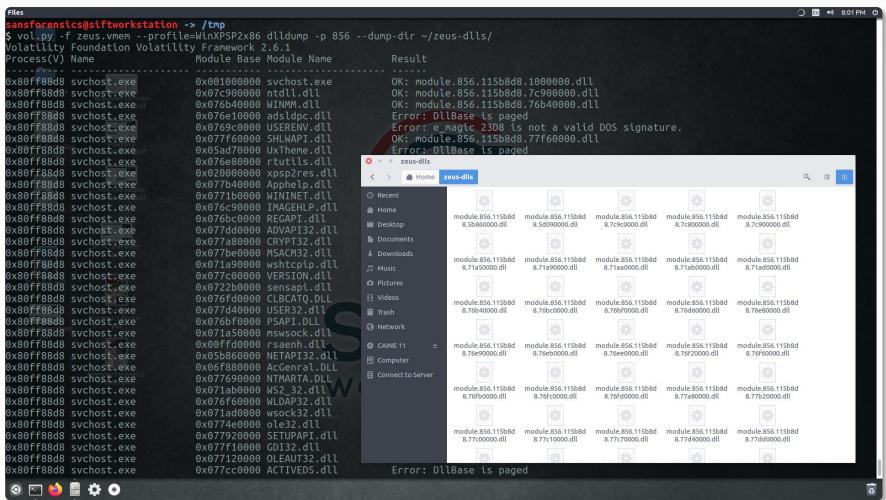




Some DLLs loaded by processes can be dumped.

DLLs should be dumped per process.

A memory capture can contain thousands of DLLs.



File & Process Dumping File Dumping

Sometimes files are found in memory.

Files in memory can be dumped using **Dumpfiles**.

For Dumpfiles to work, the offset must first be found.

```
nsforensics@siftworkstation -> /tmp
$ $ vol.py -f zeus.vmem --profile=WinXPSP2x86 filescan | head -n 40
Volatility Foundation Volatility Framework 2.6.1
Offset(P)
                            #Hnd Access Name
                               0 R--rwd \Device\HarddiskVolume1\WINDOWS\system32\crypt32.dll
0x000000000353ad0
                               0 R--rwd \Device\HarddiskVolume1\WINDOWS\system32\apphelp.dll
0x0000000000353cb8
0x00000000003f34f8
                               0 RWD--- \Device\HarddiskVolume1\$Directory
0x00000000003f3f08
                               0 R--r-d \Device\HarddiskVolume1\WINDOWS\system32\ipconf.tsp
                               0 R--r-- \Device\HarddiskVolume1\WINDOWS\system32\wzcdlg.dll
0x0000000000471170
                               0 R--r-d \Device\HarddiskVolume1\WINDOWS\system32\cnbjmon.dll
0x00000000004715c0
                               0 R--r-d \Device\HarddiskVolume1\WINDOWS\system32\urlmon.dll
0x00000000004a06a0
                               0 R--r-d \Device\HarddiskVolume1\WINDOWS\system32\localspl.dll
0x00000000004a09c8
                               0 RWD--- \Device\HarddiskVolume1\$Directory
0x00000000004aa4a0
                               0 R--rwd \Device\HarddiskVolume1\WINDOWS\WindowsShell.Manifest
0x00000000004c94a0
                               0 RWD--- \Device\HarddiskVolume1\$Directory
0x00000000004c9e48
0x00000000007c08e8
                               1 ----- \Device\Afd\Endpoint
. . .
```

Files loaded in memory are typically DLLs.

File & Process Dumping

Lab DFIR-07-L2

Stuxnet 30 – 40 Min

Mission

Investigate the provided sample and locate the malware within it.

Steps

- Identify the suspicious process.
- Identify suspicious network activity.
- Search for code injection.
- Test for virus signatures.

Environment & Tools

- VirtualBox
- SIFT Workstation

Related Files

- Lab document
- DFIR-07-L2 stuxnet.zip



System Investigation

Environmental Variables

Environmental variables are always saved for each process, and may indicate where a process was executed from.

<pre>sansforensics@sift -> /tmp</pre>					
<pre>\$ vol.py -f zeus.vmemprofile=WinXPSP2x86 envars -p 856</pre>					
Volatility Foundat					
Pid Process	Block	Variable	Value		
856 svchost.exe	0x00010000	ALLUSERSPROFILE	<pre>C:\Documents and Settings\Users</pre>		
856 svchost.exe	0x00010000	CommonProgramFiles	C:\Program Files\Common Files		
856 svchost.exe		COMPUTERNAME	BILLY-DB5B96DD3		
856 svchost.exe	0x00010000	ComSpec	<pre>C:\WINDOWS\system32\cmd.exe</pre>		
856 svchost.exe		FP NO HOST CHECK	NO		
856 svchost.exe		NUMBER_OF_PROCESSORS	1		
856 svchost.exe	0x00010000	OS	Windows_NT		
856 svchost.exe	0x00010000		.COM;.EXE;.BAT;.CMD;.VBS;.VBE;.JS;		
856 svchost.exe		PROCESSOR_ARCHITECTURE	x86		
856 svchost.exe		PROCESSOR_IDENTIFIER	x86 Family 6 Model 23 Stepping 10,		
856 svchost.exe		PROCESSOR_LEVEL	6		
856 svchost.exe		PROCESSOR_REVISION	170a		
856 svchost.exe		ProgramFiles	C:\Program Files		
856 svchost.exe		SystemDrive	C:		
856 svchost.exe		SystemRoot	C:\WINDOWS		
856 svchost.exe	0x00010000	TEMP	C:\WINDOWS\TEMP		
856 svchost.exe	0x00010000	TMP	C:\WINDOWS\TEMP		
856 svchost.exe		USERPROFILE	<pre>C:\WINDOWS\system32\config</pre>		
856 svchost.exe	0x00010000	windir	C:\WINDOWS		

Registry Keys

Some registry keys can be extracted from memory.

One of the most common keys to check is winlogon.

```
$ vol.py -f zeus.vmem --profile=WinXPSP2x86 dumpkey printkey -K "Microsoft\Windows
NT\CurrentVersion\Winlogon"
Volatility Foundation Volatility Framework 2.6.1
Legend: (S) = Stable (V) = Volatile
Registry: \Device\HarddiskVolume1\WINDOWS\system32\config\software
Key name: Winlogon (S)
Last updated: 2010-08-15 19:17:23 UTC+0000
. . .
Values:
REG DWORD
              AutoRestartShell: (S) 1
              DefaultDomainName : (S) BILLY-DB5B96DD3
REG SZ
              DefaultUserName : (S) Administrator
REG SZ
              LegalNoticeCaption : (S)
REG SZ
              LegalNoticeText : (S)
REG SZ
REG SZ
              PowerdownAfterShutdown : (S) 0
REG SZ
              ReportBootOk
                              : (S) 1
                              : (S) Explorer.exe
REG SZ
              Shell
REG SZ
              ShutdownWithoutLogon: (S) 0
REG SZ
              System
                              : (S)
                              : (S) C:\WINDOWS\system32\userinit.exe,C:\WINDOWS\system32\sdra64.exe,
REG SZ
             Userinit
                              : (S) rundll32 shell32, Control RunDLL "sysdm.cpl"
REG SZ
             VmApplet
                              : (S) 4294967295
REG DWORD
             Sfc0uota
```



System Investigation Command Line Data





Cmdscan

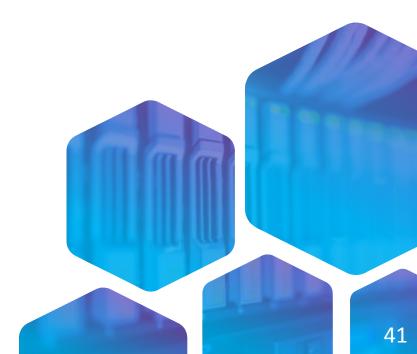
Scans for a command line history buffer.



Consoles

Scans for available console information.

Consoles is not generally used in Windows.



Additional Plugins



System Investigation

Lab DFIR-07-L3

Zeus 20 – 30 Min

Mission

Investigate the memory sample and locate the malicious program, without guidelines.

Steps

- Discover malicious activity.
- Conduct a memory investigation, without guidelines.

Environment & Tools

- VirtualBox
- SIFT Workstation

Related Files

- Lab document
- DFIR-07-L3 zeus.zip



Thank You

Questions?