

04: MALWARE (MALICIOUS SOFTWARE)

Vassil Roussev

vassil@cs.uno.edu

READING: [Oorschot \[ch7\]](#)

DEFINITION

- Software **intentionally** designed or deployed to have effects contrary to the best interests of one or more users (or system owners or administrators), including potential damage related to resources, devices, or other systems.
 - » *Damage might involve data, software, hardware, or compromise of privacy.*
 - » *Given full knowledge, most users would (if given a choice) **not** allow it to run.*
- *Harmful software:*
 - » *a more general term, which also includes software that may cause harm without explicit intent.*
 - » **not** *the primary focus in this course*

MALWARE CONCERNS

- Attack vectors
 - » *How does the malware get placed onto a computer system?*
 - » *worms, viruses, drive-by-downloads, etc.*
- Detection problems
 - » *What makes malware hard to detect?*
 - » *to some degree, it is an issue of malware definition*
 - e.g., is adware malware?
- Installation
 - » *How does malware get installed?*
 - » *users are often the weak link, and often have the final authorization decision*
 - » *ease of update has a downside when it comes to malware installs*

VIRUSES & WORMS

- “A program that can infect other programs or files by modifying them to include a possibly evolved copy of itself.” --F. Cohen
 - » *a virus replicates by spreading to other programs*
 - » *user actions can help spread it to other systems*
 - e.g., USB drives, network shares, etc.

Computer virus	Computer worm
<pre>loop remain_dormant_until_host_runs(); propagate_with_user_help(); if trigger_condition_true() then run_payload(); endloop;</pre>	<pre>loop propagate_over_network(); if trigger_condition_true() then run_payload(); endloop</pre>

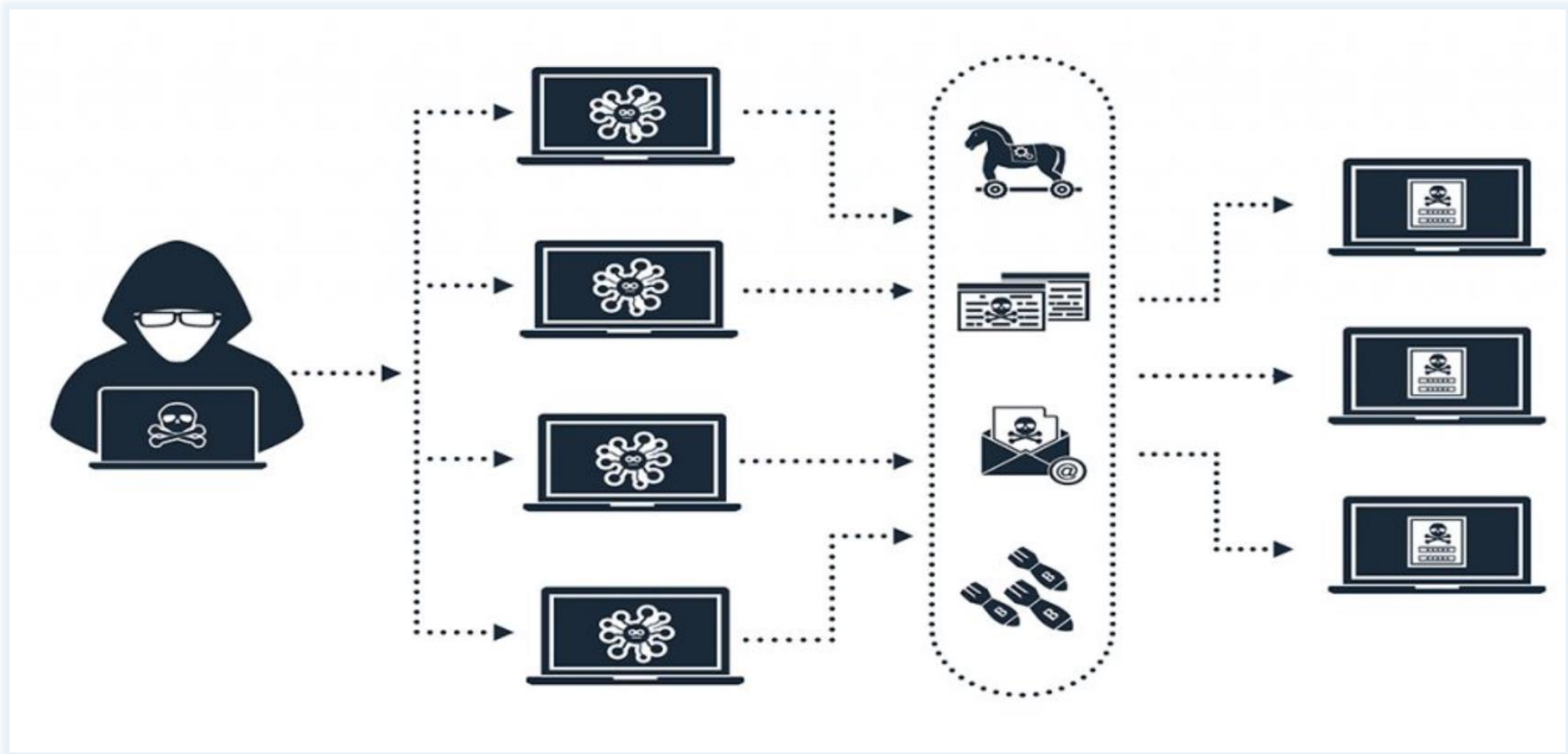
OVERALL STRUCTURE

- Dormancy
 - » *a virus is typically dormant until the host program runs.*
- Propagation
 - » *when/how the malware spreads*
- Trigger condition
 - » *controls when the payload is executed*
- Payload
 - » *functionality delivered by the malware (other than propagation)*
 - » *actions range from relatively benign (scare/amuse the user) to severe destruction, even bricking of hardware*

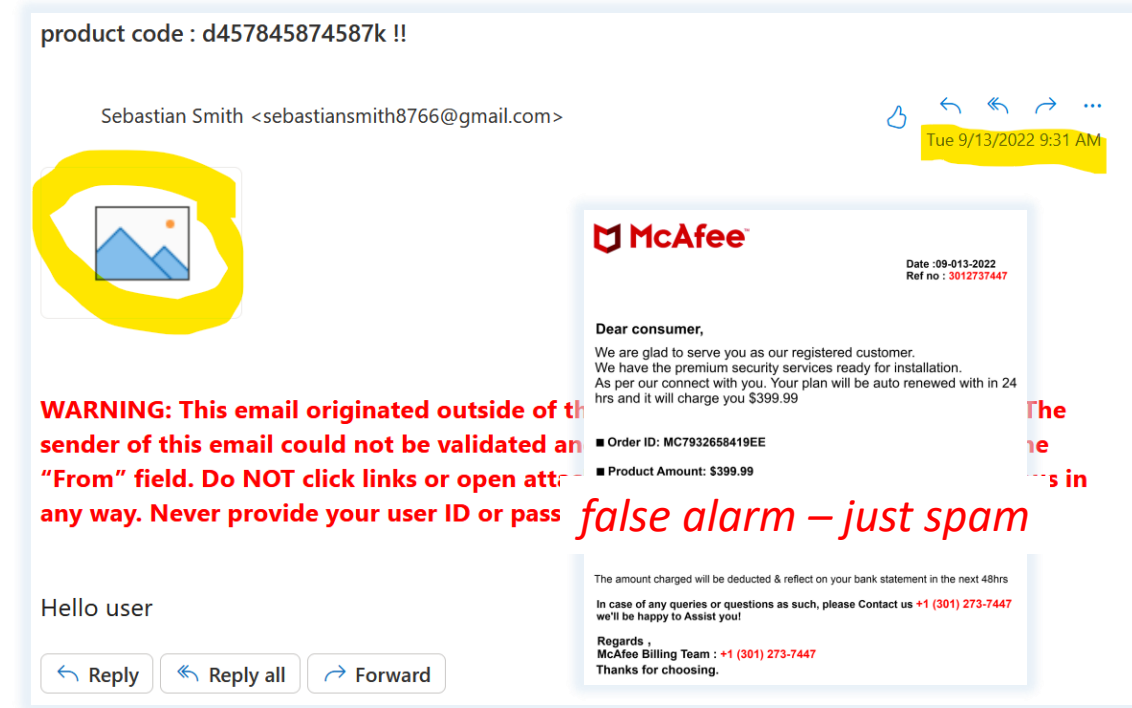
THE WORM DIFFERENCE

- Worms propagate automatically and continuously,
without user interaction.
- Worms spread across machines over networks, leveraging network protocols and network daemons
 - » *rather than infecting host programs beforehand as viruses do*
- Worms exploit software vulnerabilities
 - » *e.g., buffer overflows*
 - » *viruses tend to abuse software features or use social engineering*
- Aka, *network worms/network viruses*
 - » *uncontrolled spread may cause DoS, e.g., 1988 Morris worm*

THE BUSINESS OF MALWARE – BOTNETS

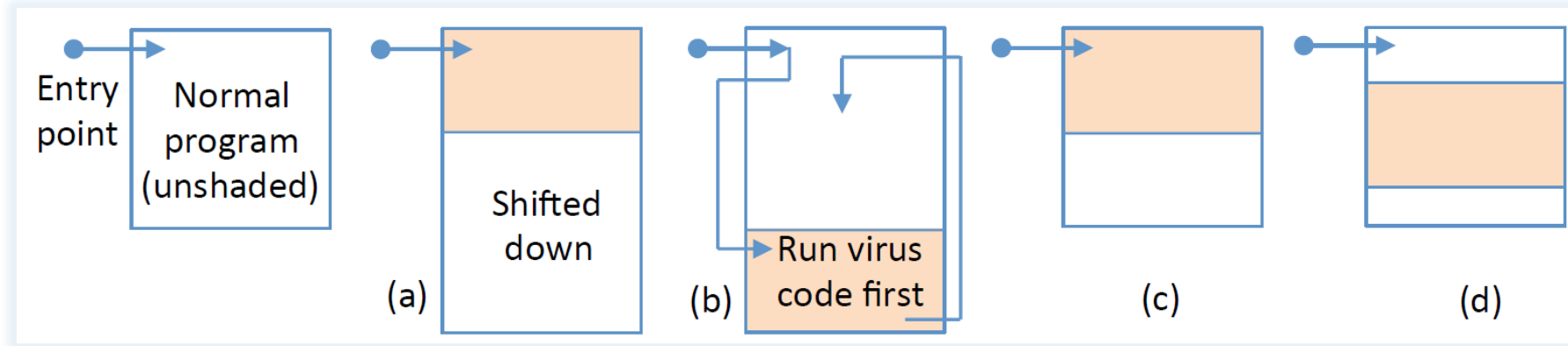


EMAIL-BASED MALWARE



- Spreads through email-related file infection, attachments, and features of clients and infrastructure (often enabled by default)
- It typically requires a user action
 - » *e.g., opening an email message*
 - » *and may involve social engineering*
- A common tactic is to extract next-targets from the mail client's address book.
 - » *since email allows long recipient lists, spreading is one-to-many*

PROGRAM FILE VIRUSES—INFECTION STRATEGIES



[CREDIT: [Oorschot](#)]

- a) Shift & prepend
- b) Append to the end
- c) Overwrite host (beginning)
- d) Overwrite host (interior)

Note: variations include using temp file, *shell script viruses*, etc.

BRAIN VIRUS (1986)

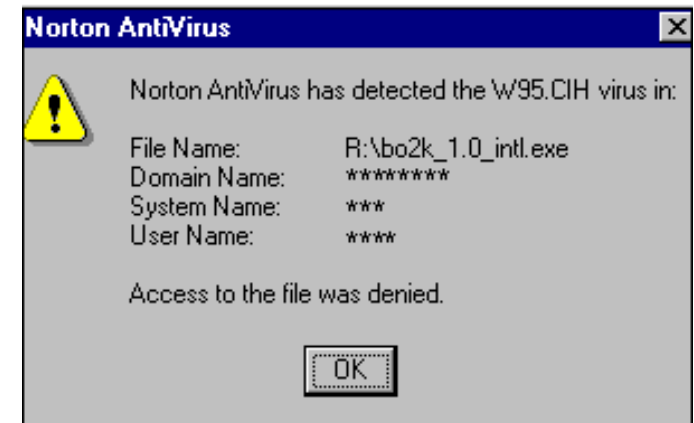
- Considered first PC virus
- Bootkit – boot sector virus
 - » *ensured that it ran first, before OS*
- Occasionally destroyed FAT
 - » *resulting in data loss*
- Stealthy
 - » *interrupt hooking ensured that MBR looked normal*
 - on an infected system
- Honest self-attribution!!

Displacement	Hex codes	ASCII value
0000(0000)	FA E9 4A 01 34 12 00 07 14 00 01 00 00 00 00 20	-0J04↑●Π0
0016(0010)	20 20 20 20 20 20 57 65 6C 63 6F 6D 65 20 74 6F	Welcome to
0032(0020)	20 74 68 65 20 44 75 6E 67 65 6F 6E 20 20 20 20	the Dungeon
0048(0030)	20 20 20 20 20 20 20 20 20 20 20 20 20 20 20 20	
0064(0040)	20 20 20 20 20 20 20 20 20 20 20 20 20 20 20 20	
0080(0050)	20 28 63 29 20 31 39 38 36 20 42 61 73 69 74 20	(c) 1986 Basit
0096(0060)	26 20 41 6D 6A 61 64 20 28 70 76 74 29 20 4C 74	& Amjad (put) Lt
0112(0070)	64 2E 20 20 20 20 20 20 20 20 20 20 20 20 20 20	d.
0128(0080)	20 42 52 41 49 4E 20 43 4F 4D 50 55 54 45 52 20	BRAIN COMPUTER
0144(0090)	53 45 52 56 49 43 45 53 2E 2E 37 33 30 20 4E 49	SERVICES.. 730 NI
0160(00A8)	5A 41 4D 20 42 4C 4F 43 4B 20 41 4C 4C 41 4D 41	ZAM BLOCK ALLAMA
0176(00B0)	20 49 51 42 41 4C 20 54 4F 57 4E 20 20 20 20 20	.IQBAL TOWN
0192(00C0)	20 20 20 20 20 20 20 20 20 20 20 4C 41 48 4F 52	LAHDR
0208(00D0)	45 2D 50 41 4B 49 53 54 41 4E 2E 2E 50 48 4F 4E	E-PAKISTAN..PHJN
0224(00E0)	45 20 3A 34 33 30 37 39 31 2C 34 34 33 32 34 3B	E :430791,443248
0240(00F0)	2C 32 38 30 35 33 30 2E 20 20 20 20 20 20 20 20	,280530.

[CREDIT: [Wikipedia](#)]

CIH CHERNOBYL VIRUS (1998-2000)

- Targets Windows 95/98/ME
- Destructive
 - » *overwrites partition table*
 - » *FAT*
 - » *attempts BIOS overwrite (!)*
 - succeeding on some systems
- Used filesystem slack space for storages
 - » *i.e., does not overwrite file but lives in the padding*
 - » *spreads across multiple files, if needed*
- At peak, widespread damage, especially in Asia
 - » *cannot spread on Windows NT-based systems*



[CREDIT: [Wikipedia](#)]

DATA FILE VIRUSES

- Macro/scripting viruses
 - » *document format supports code execution*
 - e.g., MS Word, Adobe PDF
 - » *capability meant to bring convenience*
 - » *in practice, an attack vector that is difficult to secure*
- Data used to trigger software bugs
 - » *document needs to be interpreted*
 - » *which may lead to a variety of buffer overflow/memory management attacks*

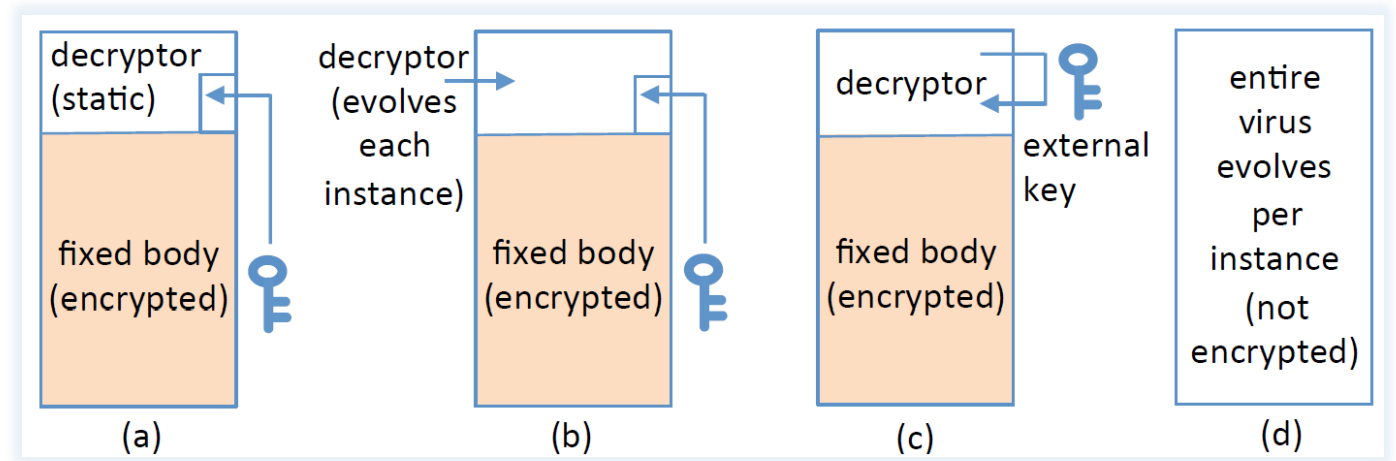
VIRUS DETECTION & THE *HALTING PROBLEM*

- “There exists a Turing machine whose halting problem is recursively unsolvable.”
- That is,
 - » *it is provably impossible for one program to be able to determine if another program will terminate*
- Corollaries
 - » *we cannot hope to have **the** antivirus program*
 - » *we can only hope to solve **known** special cases (known malware)*
 - » *this leads to a **move-countermove game** with increasing complexity*
 - paradoxically, better AV leads to better malware!

PRACTICAL MALWARE DETECTION

- Byte sequence signatures
 - » *bread-and-butter method*
 - » *fast, but only works for known malware*
 - » *easy to foil*
- Integrity verification
 - » *focuses on ensuring the integrity of known-good executables*
 - » *many techniques, some with hardware support*
 - » *attempt to close off entire attack vectors*
- Behavioral signature
 - » *rationale: malware behaves differently*
 - e.g., unusual system call sequences
 - » *problems*
 - eliciting the behavior, differentiating from normal behavior, false positives

VIRUS ANTI-DETECTION TECHNIQUES



[CREDIT: [Oorschot](#)]

a) Packing/encryption

- » *simple: XOR scheme w/ fixed key*
- » *complex: partial JIT decryption, random checksums, dummy code, etc.*
- » *see ref/Silver Needle in the Skype -- BlackHat EU (Biondi, 2006).pdf*

b) Polymorphism

- » *self-mutation + decryptor*

c) External decryption key

- » *e.g., filesystem, network*

d) Metamorphism

- » *mutate source and recompile*

SPREADING TECHNIQUES

- Auto-rooter
 - » *scans for vulnerable targets*
 - » *immediately attacks & and installs backdoor, rootkit, etc.*
- Localized scanning
 - » *e.g., Code Red II (2001) – prefer LAN targets*
 - presumably, they are more likely to be similarly vulnerable
- Context-aware scanning
 - » *use local info to pick targets*

FAST SPREAD TECHNIQUES

- Hit-list
 - » *rationale: identify global vulnerable population*
 - and maximize early spread
- Permutation scanning
 - » *split target address list among running instances*
 - avoid reconnecting with an infected host
- Internet hit-list
 - » *compile global list of vulnerable hosts*
 - e.g., google dorks

THE 1988 INTERNET (MORRIS) WORM

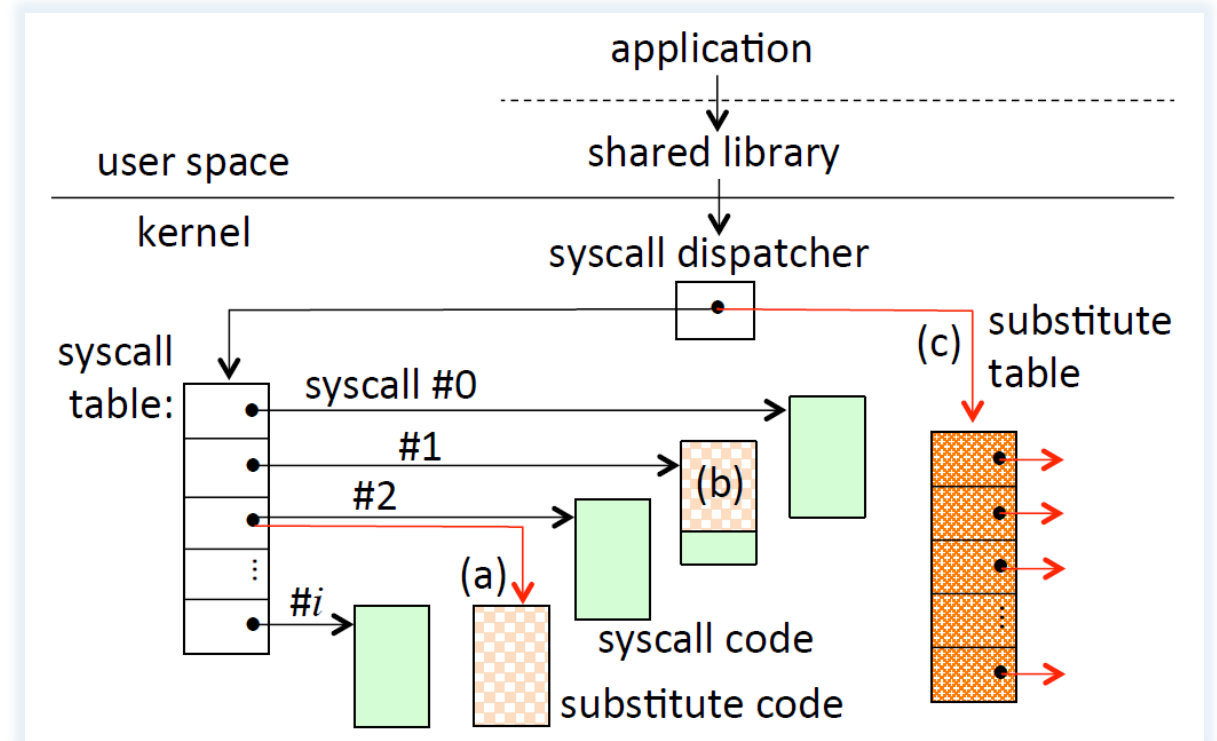
- No malicious payload
 - » *spread infected 10% of the internet & caused DoS*
- Vulnerabilities exploited
 - » *stack buffer overrun in fingerd*
 - » *backdoor-like DEBUG command in sendmail*
 - » *password-guessing attack using /etc/passwd*
 - + *rexec* with acquired credentials
 - » *abuse of trusted remote logins through /etc/hosts.equiv using rsh*
- Upon success, downloaded
 - » *binaries*
 - » *source code*
 - to be compiled on the victim machine

STEALTH & DECEPTION

- Trojan
 - » *appearance does not match content*
- Backdoor
 - » *authorization bypass, arbitrary code execution*
- Rootkit (user/kernel)
 - » *controls host, conceals installed malware*
 - » *typical functions*
 - backdoor
 - cloaking (via system call hooking)
 - surveillance – files, keylogging, camera, mic, etc.

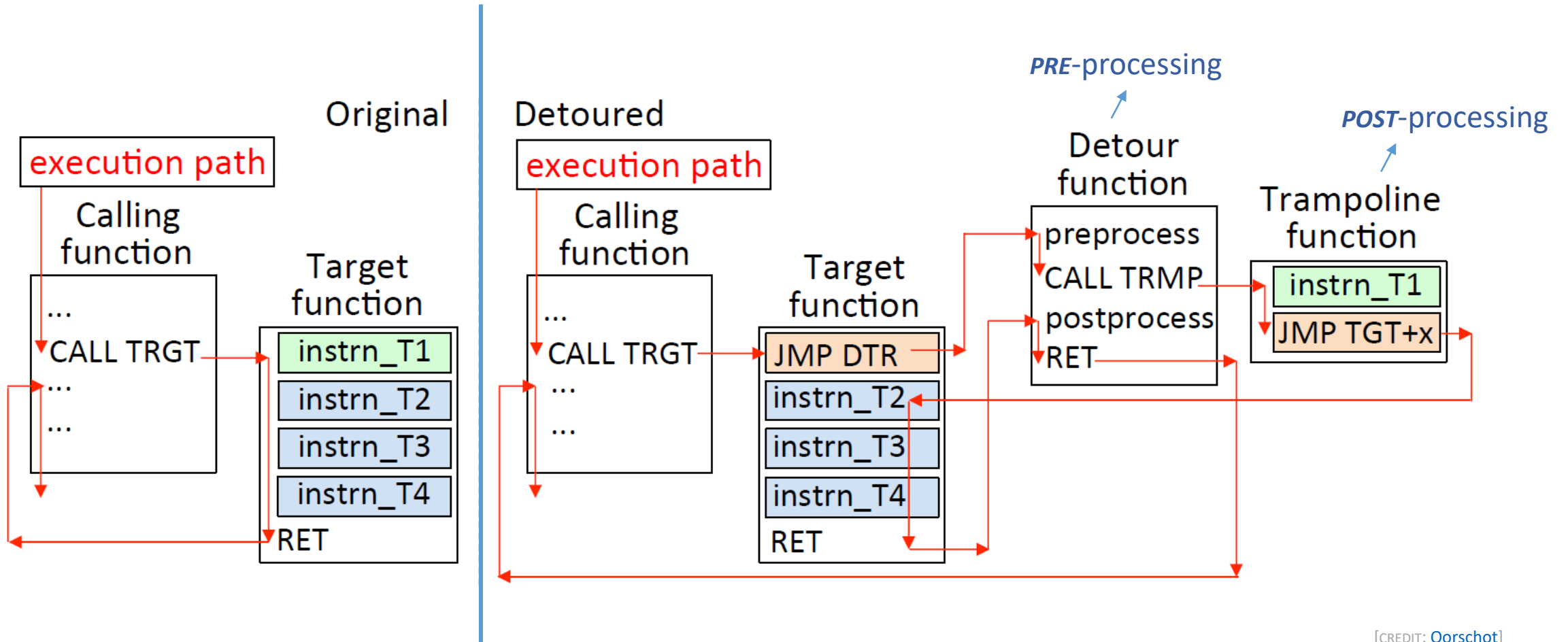
ROOTKITS

- System call hijacking
 - a) hooking individual system call
 - b) overwriting individual system call
 - c) hooking the entire syscall table by using a substitute table



[CREDIT: [Oorschot](#)]

INLINE HOOKING

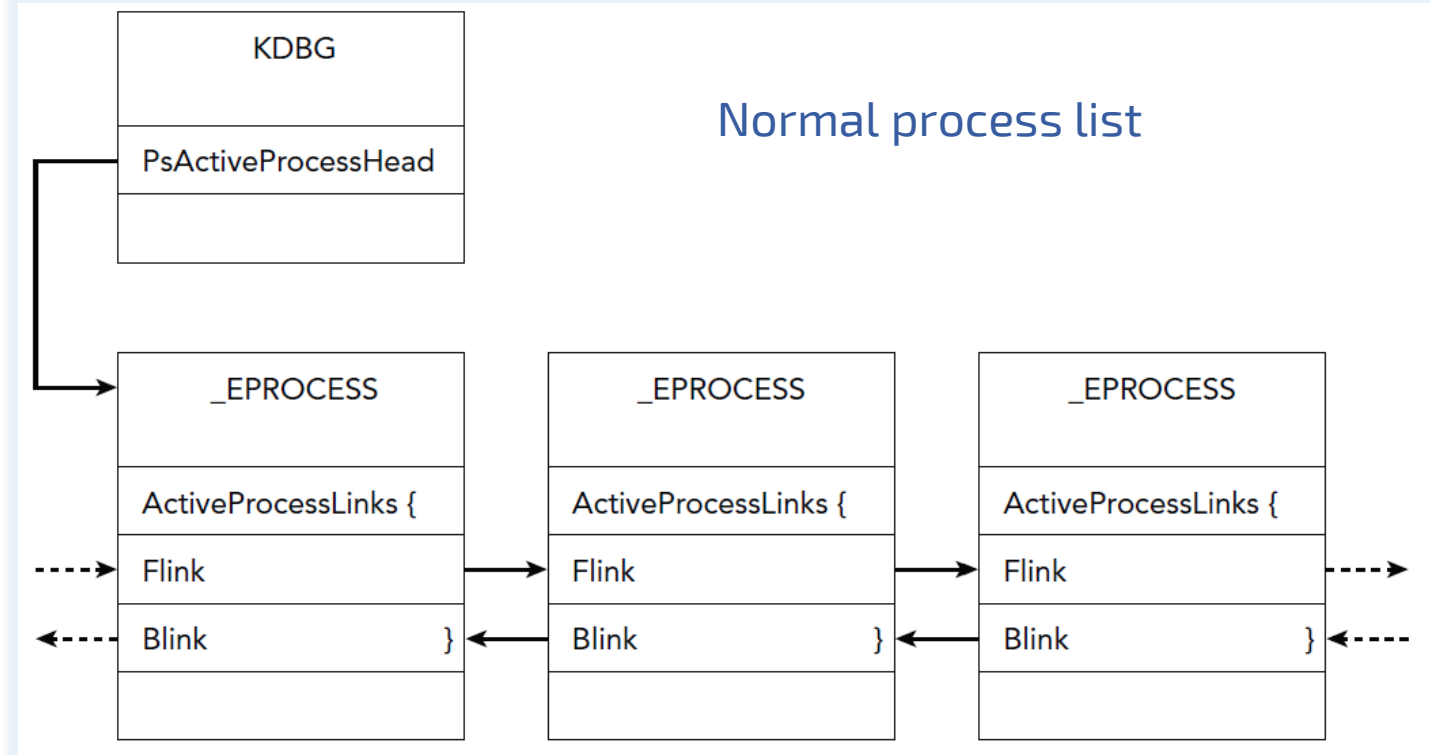


[CREDIT: [Oorschot](#)]

DIRECT KERNEL OBJECT MANIPULATION (DKOM)

- Modify kernel data structure (usually) to hide something
 - » *e.g., hiding a process (Windows)*

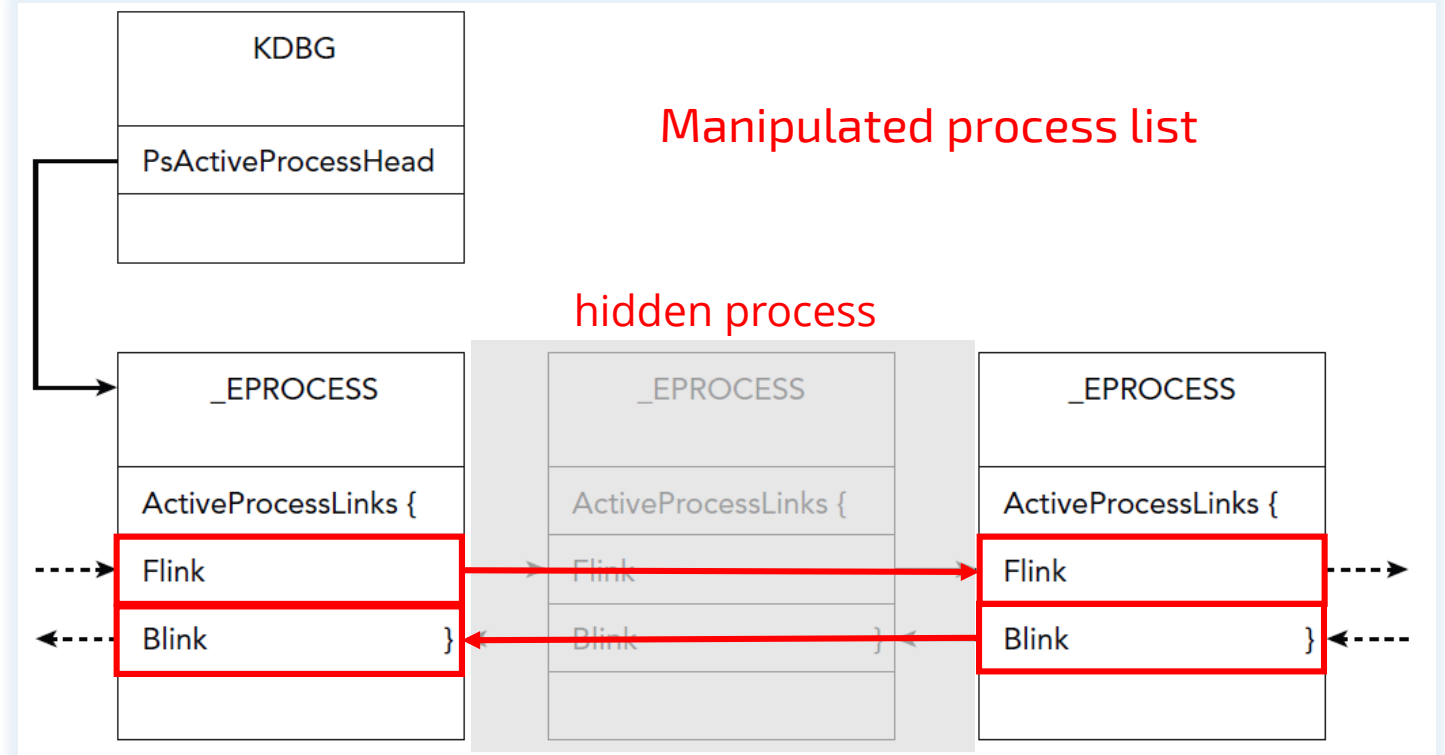
- '_EPROCESS' (1232 bytes)
- 0x0 : Pcb ['_KPROCESS']
- 0x168 : CreateTime ['WinTimeStamp', {'is_utc': True}]
- 0x170 : ExitTime ['WinTimeStamp', {'is_utc': True}]
- 0x178 : RundownProtect ['_EX_RUNDOWN_REF']
- 0x180 : UniqueProcessId ['unsigned int']
- 0x188 : ActiveProcessLinks ['_LIST_ENTRY']
- 0x1e0 : SessionProcessLinks ['_LIST_ENTRY']
- 0x200 : ObjectTable ['pointer64', ['_HANDLE_TABLE']]
- 0x208 : Token ['_EX_FAST_REF']
- 0x290 : InheritedFromUniqueProcessId ['unsigned int']
- 0x2d8 : Session ['pointer64', ['void']]
- 0x2e0 : ImageFileName ['String', {'length': 16}]
- 0x308 : ThreadListHead ['_LIST_ENTRY']
- 0x328 : ActiveThreads ['unsigned long']
- 0x338 : Peb ['pointer64', ['_PEB']]
- 0x448 : VadRoot ['_MM_AVL_TABLE']



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INSTALLATION METHODS

- Via standard kernel module mechanism
 - » *get user to approve (social engineering)*
 - » *use stolen key to sign the code*
 - » *loadable kernel modules (LKM)*
- Exploit vulnerability
 - » *e.g. in a daemon with root privs*
- Hijack boot process
 - » *might even attack BIOS*
- Attack swapped out kernel memory
- Direct memory access (DMA)
 - » *Firewire, Thunderbolt, USB*

RANSOMWARE

■ History

» 1989 emergence

- AIDS trojan

» 2005-09 the early (simple) years

- unsophisticated use of cryptography

» 2009-13

- from scareware to real crypto

» 2013-15

- ransomware dominance

» 2016-18

- RaaS
- [NotPetya](#)

» 2018-19

- integration w/ other malware

» 2019-

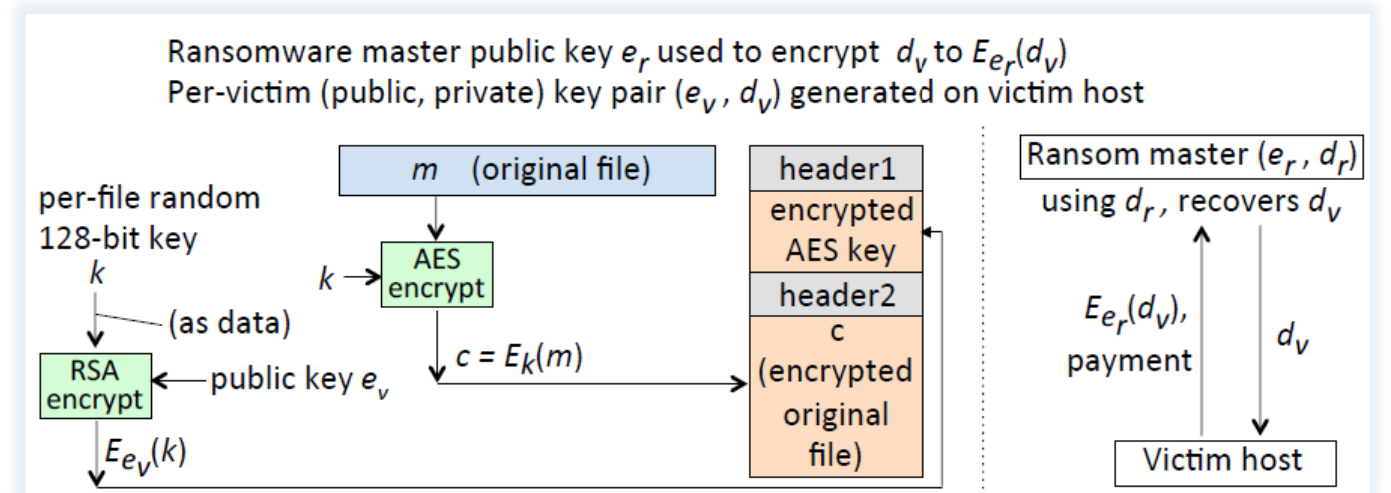
- leak sites (doxing)



[CREDIT: [Oorschot](#)]

RANSOMWARE LOCKOUT

- Modern crypto use
 - » *public + private encryption*
 - » *per-machine key*
- Non-encryption methods
 - » *standard AC mechanisms*
 - » *disabling of OS functions*
 - » *rootkit*
 - » *exfiltration of files*
 - threat of doxing

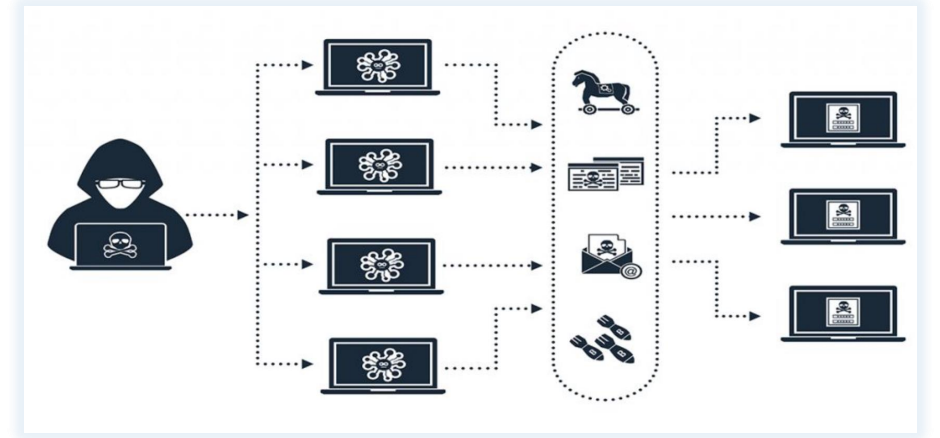


WannaCry file-locking mechanism

[CREDIT: [Oorschot](#)]

BOTNETS

- Compromised host known as
 - » *bots, or zombies*
 - » *can be commanded to perform arbitrary action*
- Provide an infrastructure
 - » *to be rented out*
- Command & control (C2)
 - » *centralized (e.g., IRC chat)*
 - vulnerable to takedown
 - » *peer-to-peer (p2p)*
 - multi-tiered, more resilient
 - compromised DNS resolution, [DNS fastflux](#)



ZERO-DAY EXPLOITS

- Zero-day
 - » *an attack that exploits a previously unknown (to the public) vulnerability*
 - i.e., victim has had zero days of notice to remedy the vulnerability
 - » *highly valued/expensive*
 - a grey/black market is known to exist
- Sophisticated attack may employ multiple of these
 - » *e.g., STUXNET used four zero-days*
- Also employed for forensic purposes
 - » *e.g., mobile phone data acquisition*

SOCIAL ENGINEERING

- Convince/deceive users into installing malware
 - » *e.g.: Happy99 → run attached executable*
- Often misuse usability features, e.g.:
 - » *hiding of file extension*
 - » *double-click to open*
 - » *preview*
 - could trigger downloads and/or client vulnerability exploits
- Also, lesser-known features
 - » *e.g., self-extracting zip file*

MALWARE CLASSIFICATION

- By objective
 - » *damage to host and/or its data*
 - DoS, cyberweapons
 - » *data theft*
 - espionage, doxing
 - » *direct financial gain*
 - e.g., sell fake products/services
 - » *long-term surveillance*
 - » *malware spread*
 - » *resource control*
 - e.g. Bitcoin mining

MALWARE CLASSIFICATION [2]

- By technical attributes
 - » *self-replication/breeding*
 - » *need for host executable*
 - » *stealth*
 - » *attack vectors*
 - » *insider help*
 - » *level of persistency*

Category name	Property (blank denotes: no)			
	BREEDS†	HOSTED	STEALTHY	VECTOR
virus	✓	✓		U
worm	✓			N
Trojan horse		✓	✓	E or S
backdoor		maybe	✓	T or S
rootkit, keylogger			✓	T or S
ransomware				T
drive-by download	★		✓	S

[CREDIT: [Oorschot](#)]

CHASING MALWARE IN MEMORY

appendix

ATTACKS ON ENVIRONMENT VARIABLES

- Search order hijacking via PATH
 - » `PATH=C:\windows;C:\windows\system32`
 - » `PATH=C:\Users\HR101\.tmp;C:\windows;C:\windows\system32`
- via PATHEXT
 - » `PATHEXT=.COM;.EXE;.BAT;.CMD;.VBS;.VBE`
 - » `PATHEXT=.ZZZ;.COM;.EXE;.BAT;.CMD;.VBS;.VBE`

EX: COREFLOOD PRESENCE MARKING

```
> vol -f coreflood.vmem --profile WinXPSP3x86 envvars -p 2044
```

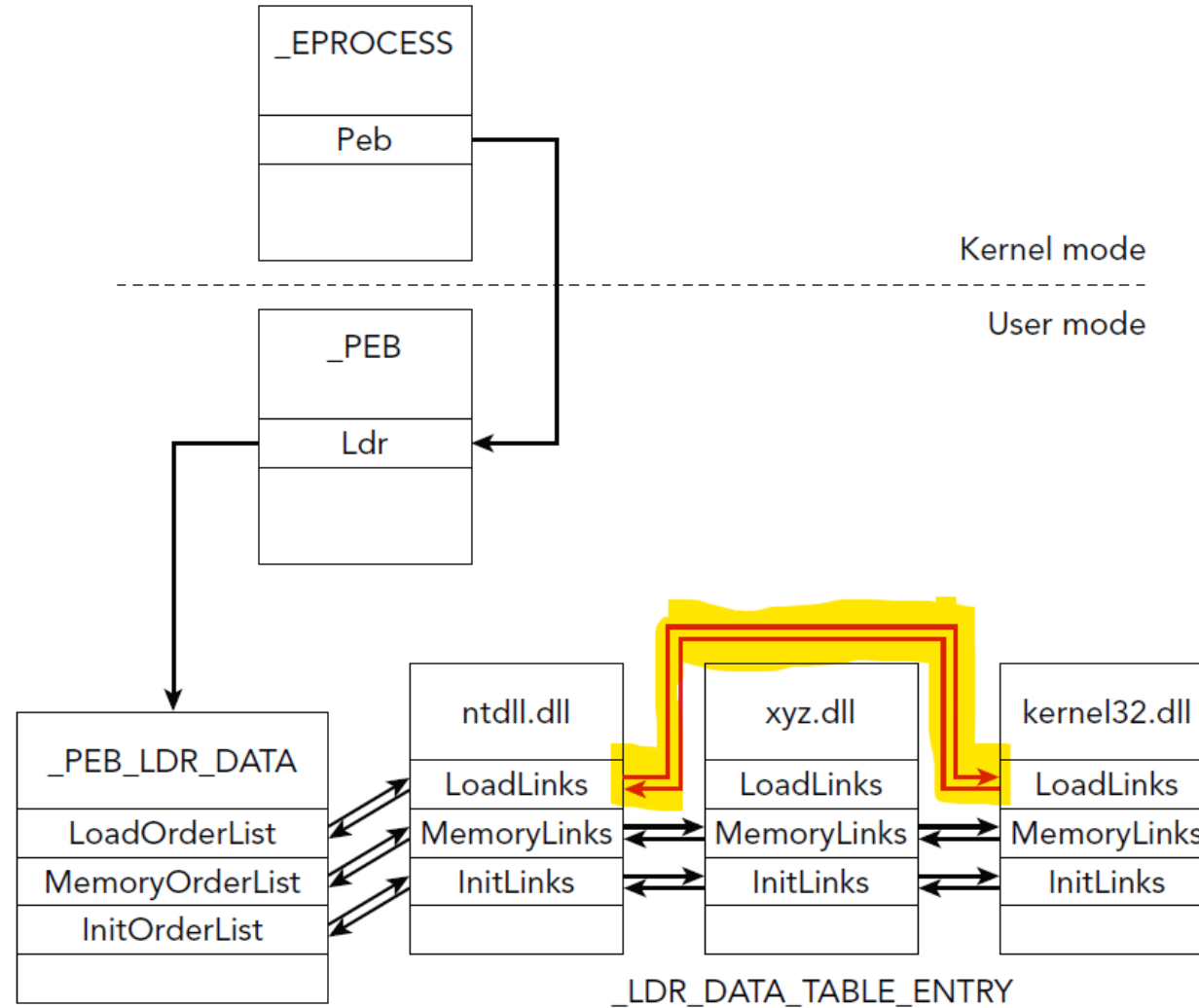
Volatility Foundation Volatility Framework 2.6

Pid	Process	Block	Variable	Value
2044	IEXPLORE.EXE	0x00010000	ALLUSERSPROFILE	C:\Documents and Settings\All Users
2044	IEXPLORE.EXE	0x00010000	APPDATA	C:\Documents and Settings\Administrator\AppData
2044	IEXPLORE.EXE	0x00010000	CLIENTNAME	Console
2044	IEXPLORE.EXE	0x00010000	CommonProgramFiles	C:\Program Files\Common Files
2044	IEXPLORE.EXE	0x00010000	COMPUTERNAME	BILLY-DB5B96DD3
2044	IEXPLORE.EXE	0x00010000	ComSpec	C:\WINDOWS\system32\cmd.exe
2044	IEXPLORE.EXE	0x00010000	FP_NO_HOST_CHECK	NO
2044	IEXPLORE.EXE	0x00010000	GIÉVMXDVLMISML	EWONSYG
2044	IEXPLORE.EXE	0x00010000	HOMEDRIVE	C:
2044	IEXPLORE.EXE	0x00010000	HOMEPATH	\Documents and Settings\Administrator
2044	IEXPLORE.EXE	0x00010000	LOGONSERVER	\\BILLY-DB5B96DD3
2044	IEXPLORE.EXE	0x00010000	NUMBER_OF_PROCESSORS	1
2044	IEXPLORE.EXE	0x00010000	OS	Windows_NT
2044	IEXPLORE.EXE	0x00010000	Path	C:\Program Files\Internet Explorer;;C:\WIND
2044	IEXPLORE.EXE	0x00010000	PATHEXT	.COM;.EXE;.BAT;.CMD;.VBS;.VBE;.JS;.JSE;.WSF
2044	IEXPLORE.EXE	0x00010000	PROCESSOR_ARCHITECTURE	x86
2044	IEXPLORE.EXE	0x00010000	PROCESSOR_IDENTIFIER	x86 Family 6 Model 23 Stepping 10, GenuineI
2044	IEXPLORE.EXE	0x00010000	PROCESSOR_LEVEL	6
2044	IEXPLORE.EXE	0x00010000	PROCESSOR_REVISION	170a
2044	IEXPLORE.EXE	0x00010000	ProgramFiles	C:\Program Files
2044	IEXPLORE.EXE	0x00010000	SESSIONNAME	Console
2044	IEXPLORE.EXE	0x00010000	SystemDrive	C:
2044	IEXPLORE.EXE	0x00010000	SystemRoot	C:\WINDOWS
2044	IEXPLORE.EXE	0x00010000	TEMP	C:\DOCUME~1\ADMINI~1\LOCALS~1\Temp
2044	IEXPLORE.EXE	0x00010000	TMP	C:\DOCUME~1\ADMINI~1\LOCALS~1\Temp
2044	IEXPLORE.EXE	0x00010000	USERDOMAIN	BILLY-DB5B96DD3
2044	IEXPLORE.EXE	0x00010000	USERNAME	Administrator
2044	IEXPLORE.EXE	0x00010000	USERPROFILE	C:\Documents and Settings\Administrator
2044	IEXPLORE.EXE	0x00010000	windir	C:\WINDOWS

ANALYZING DLLs

- DLLs contain code & resources that can be shared among multiple processes
 - » *frequently used by malware because*
 - DLLs are designed to run inside a host process,
 - giving them access to all of the process' resources
 - its threads, handles, and full range of process memory.
 - DLLs allow toolkits to be modular and extensible
- Anomalies
 - » *list discrepancies:*
 - unlinking of metadata structures from one or more lists
 - » *unexpected filenames/paths*
 - e.g.: C:\Windows\system32\sys\kernel32.dll
 - » *context mismatch*
 - ws2_32.dll/crypt32.dll/hnetcfg.dll/pstorec.dll
→networking/cryptography/firewall/storage
 - does the process **really** need those?

HIDING DLLs



EXAMPLE: dlllist

```
$ python vol.py -f mem.dmp --profile=WinXPSP3x86 dlllist -p 3108
```

```
notepad.exe pid: 3108
```

```
Command line : "C:\WINDOWS\system32\notepad.exe"
```

```
Service Pack 3
```

Base	Size	LoadCount	Path
0x01000000	0x14000	0xffff	C:\WINDOWS\system32\notepad.exe
0x7c900000	0xb2000	0xffff	C:\WINDOWS\system32\ntdll.dll
0x7c800000	0xf6000	0xffff	C:\WINDOWS\system32\kernel32.dll
0x77dd0000	0x9b000	0xffff	C:\WINDOWS\system32\ADVAPI32.dll
0x77fe0000	0x11000	0xffff	C:\WINDOWS\system32\Secur32.dll
0x77c10000	0x58000	0xffff	C:\WINDOWS\system32\msvcrt.dll
0x77f10000	0x49000	0xffff	C:\WINDOWS\system32\GDI32.dll
0x7e410000	0x91000	0xffff	C:\WINDOWS\system32\USER32.dll
0x7c9c0000	0x817000	0xffff	C:\WINDOWS\system32\SHELL32.dll
<snip>			
0x7e1e0000	0xa2000	0x3	C:\WINDOWS\system32\urlmon.dll
0x771b0000	0xaa000	0x3	C:\WINDOWS\system32\WININET.dll
0x77a80000	0x95000	0x3	C:\WINDOWS\system32\CRYPT32.dll
0x71ab0000	0x17000	0x27	C:\WINDOWS\system32\WS2_32.dll
0x71a50000	0x3f000	0x4	C:\WINDOWS\system32\mswsock.dll
0x662b0000	0x58000	0x1	C:\WINDOWS\system32\hnetcfg.dll
0x76f20000	0x27000	0x1	C:\WINDOWS\system32\DNSAPI.dll

DETECTING UNLINKED DLLs

- PE file scanning
 - » *brute force scan for PE headers (MZ)*
 - » *can readily be overwritten*
- VAD cross-referencing → ldrmodules
 - » *looks for large nodes with PAGE_EXECUTE_WRITECOPY protections, VadImageMap type, and the Image control flag set*
 - » *compares the starting addresses from the VAD nodes with the DllBase value from the _LDR_DATA_TABLE_ENTRY structures*
 - » *entries identified through the VAD that are **not** represented in the DLL lists are potentially hidden*

ldrmodules

```
$ python vol.py -f memory.dmp --profile=Win7SP1x64 ldrmodules -p 616
```

```
Volatility Foundation Volatility Framework 2.4
```

Process	Base	InLoad	InInit	InMem	MappedPath
svchost.exe	0x0000000074340000	True	True	True	\Windows\[snip]\sfc.dll
svchost.exe	0x00000000779a0000	True	True	True	\Windows\[snip]\ntdll.dll
svchost.exe	0x000007feff570000	False	False	False	\Windows\[snip]\lpkz2.dll
svchost.exe	0x0000000077780000	True	True	True	\Windows\[snip]\kernel32.dll
svchost.exe	0x000007fef990000	True	True	True	\Windows\[snip]\msasn1.dll
svchost.exe	0x000007fefbbe0000	True	True	True	\Windows\[snip]\wtsapi32.dll
svchost.exe	0x000007fefdac0000	True	True	True	\Windows\[snip]\KernelBase.dll
svchost.exe	0x000007fefcc00000	True	True	True	\Windows\[snip]\gpapi.dll
svchost.exe	0x000007fefb800000	True	True	True	\Windows\[snip]\ntmarta.dll
svchost.exe	0x000007fefcc20000	True	True	True	\Windows\[snip]\userenv.dll
svchost.exe	0x000007fefbd60000	True	True	True	\Windows\[snip]\xmllite.dll
svchost.exe	0x000007feff460000	True	True	True	\Windows\[snip]\oleaut32.dll
svchost.exe	0x000007fefde70000	True	True	True	\Windows\[snip]\urlmon.dll
svchost.exe	0x000007fef9290000	True	True	True	\Windows\[snip]\wscapi.dll
[snip]					
svchost.exe	0x00000000ff720000	True	False	True	\Windows\[snip]\svchost.exe

NO PE SIGNATURE – SHELLCODE

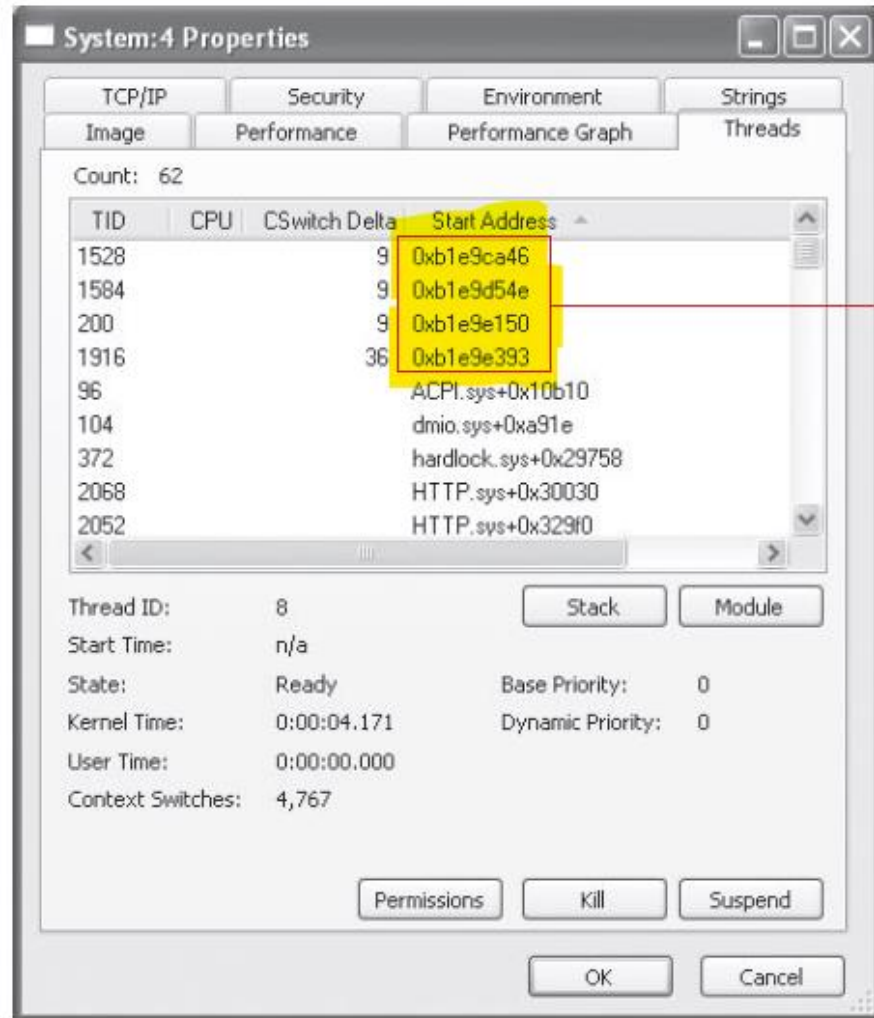
```
$ python vol.py -f carberp.mem --profile=WinXPSP3x86 malfind
Volatility Foundation Volatility Framework 2.4
[snip]
```

```
Process: svchost.exe Pid: 992 Address: 0x9d0000
Vad Tag: VadS Protection: PAGE_EXECUTE_READWRITE
Flags: CommitCharge: 1, MemCommit: 1, PrivateMemory: 1, Protection: 6
```

```
0x009d0000  b8 35 00 00 00 e9 8b d1 f3 7b 68 6c 02 00 00 e9  .5.....{hl....
0x009d0010  94 63 f4 7b 8b ff 55 8b ec e9 6c 11 e4 7b 8b ff  .c.{..U...l..{..
0x009d0020  55 8b ec e9 99 2e 84 76 8b ff 55 8b ec e9 74 60  U.....v..U...t`
0x009d0030  7f 76 8b ff 55 8b ec e9 8a e9 7f 76 8b ff 55 8b  .v..U.....v..U.
```

```
0x9d0000 b835000000    MOV EAX, 0x35
0x9d0005 e98bd1f37b    JMP 0x7c90d195
0x9d000a 686c020000    PUSH DWORD 0x26c
0x9d000f e99463f47b    JMP 0x7c9163a8
0x9d0014 8bff          MOV EDI, EDI
0x9d0016 55            PUSH EBP
```


THREAD IOC EXAMPLE: TIGGER



Four new threads
with no known driver

ORPHAN THREAD DETECTION

```
$ python vol.py -f orphan.vmem threads -F OrphanThread  
--profile=WinXPSP3x86
```

[snip]

ETHREAD: 0xff1f92b0 Pid: 4 Tid: 1648

Tags: OrphanThread, SystemThread

Created: 2010-08-15 19:26:13

Exited: 1970-01-01 00:00:00

Owning Process: System

Attached Process: System

State: Waiting:DelayExecution

BasePriority: 0x8

Priority: 0x8

TEB: 0x00000000

StartAddress: 0xf2edd150 UNKNOWN

ServiceTable: 0x80552180

[0] 0x80501030

[1] 0x00000000

[2] 0x00000000

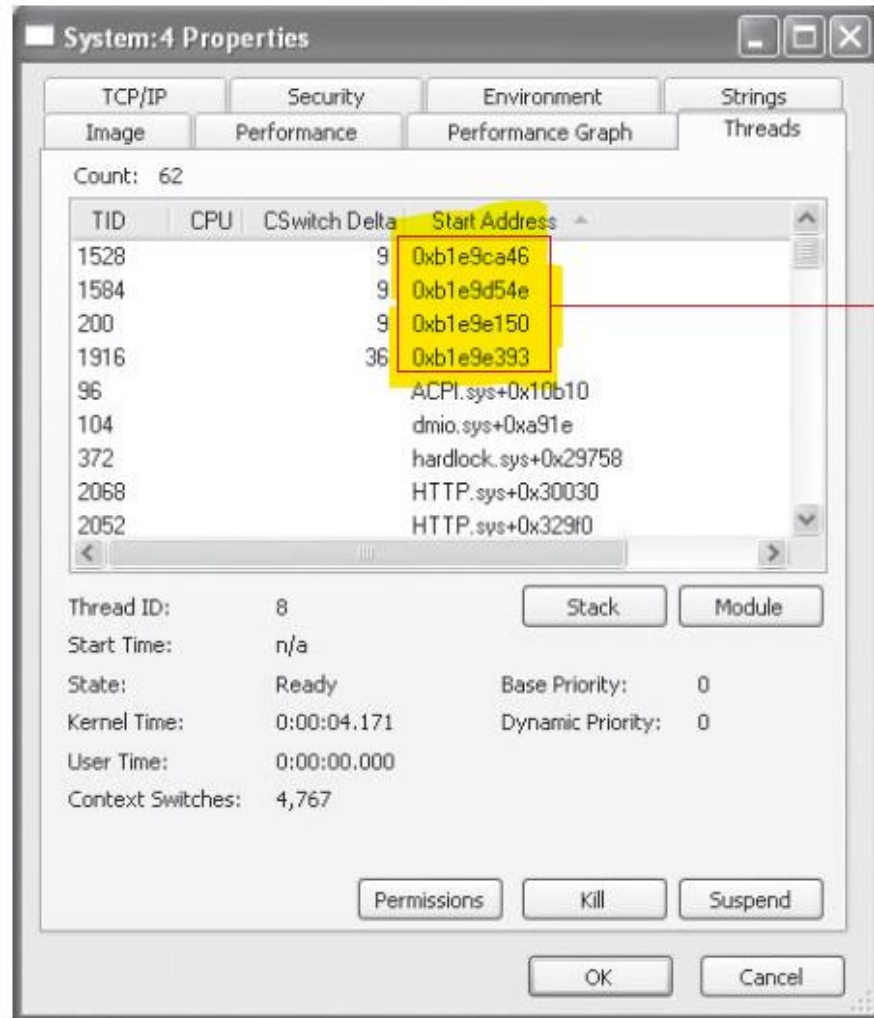
[3] 0x00000000

Win32Thread: 0x00000000

CrossThreadFlags: PS_CROSS_THREAD_FLAGS_SYSTEM

- Detection can be bypassed by patching `_ETHREAD.StartAddress`

THREAD IOC EXAMPLE: TIGGER



Four new threads
with no known driver

ORPHAN THREAD DETECTION

```
$ python vol.py -f orphan.vmem threads -F OrphanThread  
--profile=WinXPSP3x86
```

[snip]

ETHREAD: 0xff1f92b0 Pid: 4 Tid: 1648

Tags: OrphanThread, SystemThread

Created: 2010-08-15 19:26:13

Exited: 1970-01-01 00:00:00

Owning Process: System

Attached Process: System

State: Waiting:DelayExecution

BasePriority: 0x8

Priority: 0x8

TEB: 0x00000000

StartAddress: 0xf2edd150 UNKNOWN

ServiceTable: 0x80552180

[0] 0x80501030

[1] 0x00000000

[2] 0x00000000

[3] 0x00000000

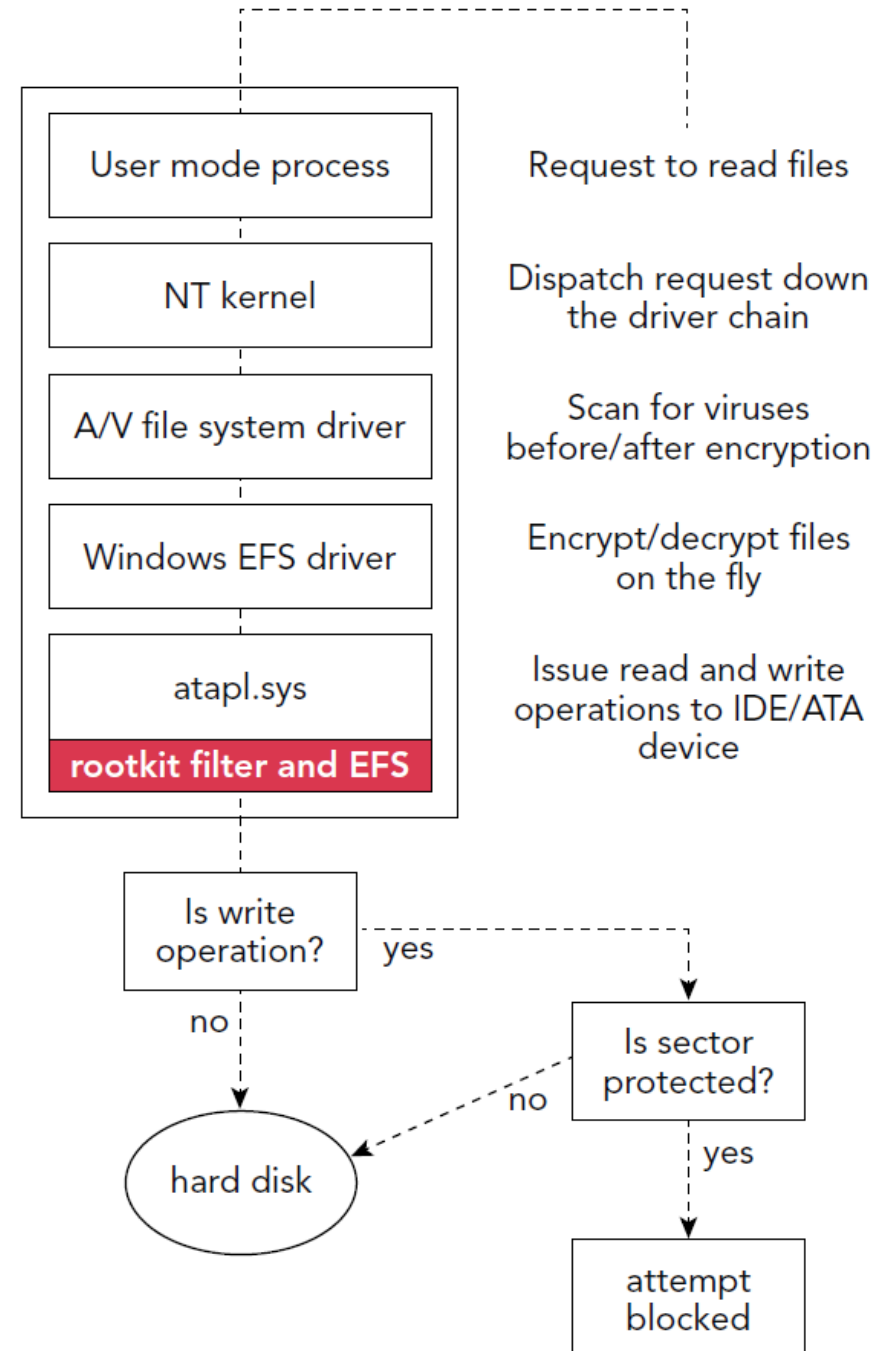
Win32Thread: 0x00000000

CrossThreadFlags: PS_CROSS_THREAD_FLAGS_SYSTEM

- Detection can be bypassed by patching `_ETHREAD.StartAddress`

MISUSE OF DEVICE TREES

- Windows uses a layered (or stacked) architecture for handling I/O requests
 - » *permits transparent file system archiving and encryption;*
 - » *firewall filtering of network connections*
- Also, opens new avenues for rootkits
 - » *e.g.: atapi.sys*



devicetree PLUGIN

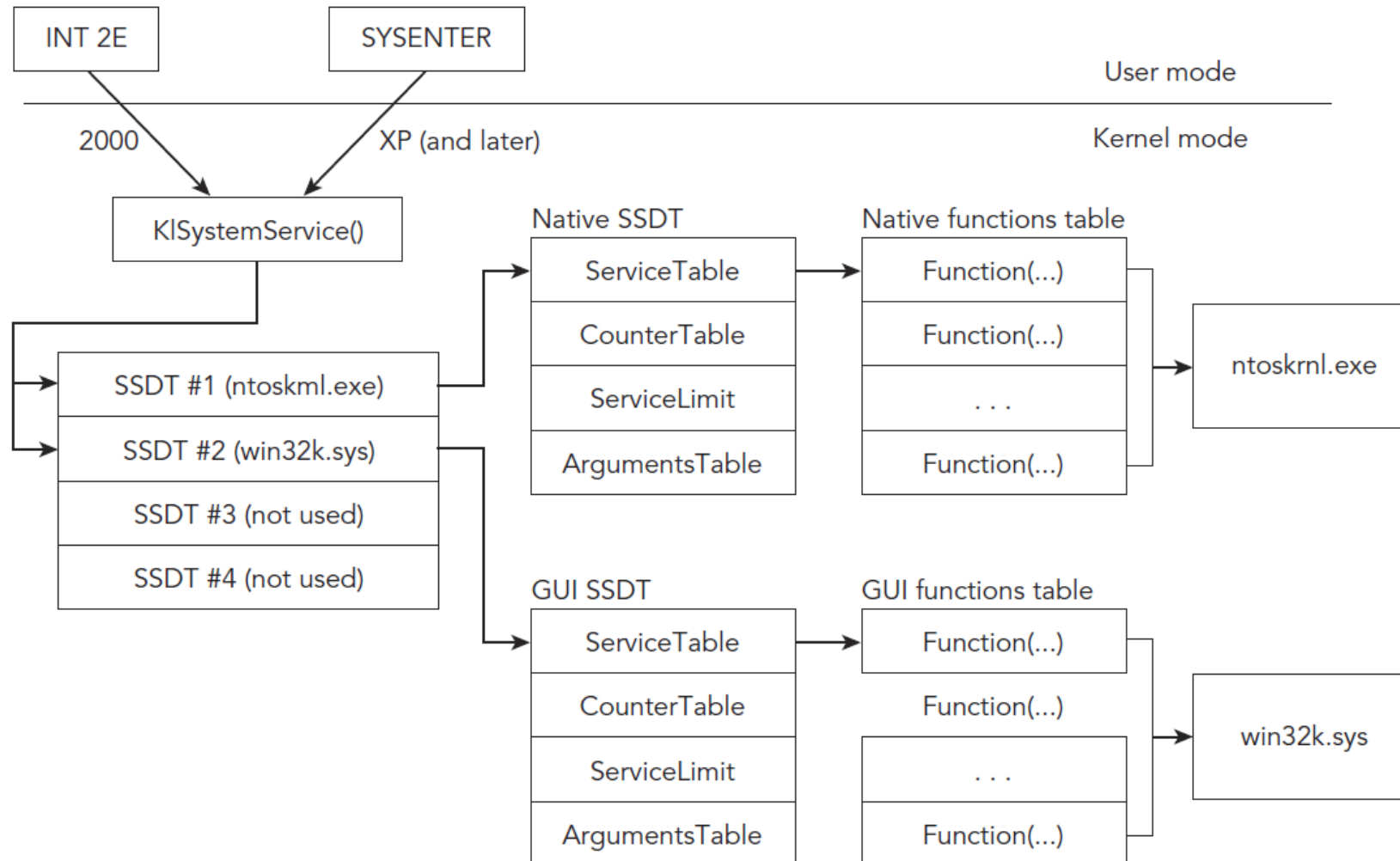
```
vol-xp2 -f stuxnet.vmem devicetree | grep -B 4 MRxNet
```

```
DRV 0x0205e5a8 \FileSystem\vmhgfs
---| DEV 0x820f0030 hgfsInternal UNKNOWN
---| DEV 0x821a1030 HGFS FILE_DEVICE_NETWORK_FILE_SYSTEM
-----| ATT 0x81f5d020 - \FileSystem\FltMgr FILE_DEVICE_NETWORK_FILE_SYSTEM
-----| ATT 0x821354b8 - \Driver\MRxNet FILE_DEVICE_NETWORK_FILE_SYSTEM
```

```
DRV 0x0253d180 \FileSystem\Ntfs
---| DEV 0x82166020 FILE_DEVICE_DISK_FILE_SYSTEM
-----| ATT 0x8228c6b0 - \FileSystem\sr FILE_DEVICE_DISK_FILE_SYSTEM
-----| ATT 0x81f47020 - \FileSystem\FltMgr FILE_DEVICE_DISK_FILE_SYSTEM
-----| ATT 0x81fb9680 - \Driver\MRxNet FILE_DEVICE_DISK_FILE_SYSTEM
---| DEV 0x8224f790 Ntfs FILE_DEVICE_DISK_FILE_SYSTEM
-----| ATT 0x81eecdd0 - \FileSystem\sr FILE_DEVICE_DISK_FILE_SYSTEM
-----| ATT 0x81e859c8 - \FileSystem\FltMgr FILE_DEVICE_DISK_FILE_SYSTEM
-----| ATT 0x81f0ab90 - \Driver\MRxNet FILE_DEVICE_DISK_FILE_SYSTEM
```

```
DRV 0x023ae880 \FileSystem\MRxSmb
---| DEV 0x81da95d0 LanmanDatagramReceiver FILE_DEVICE_NETWORK_BROWSER
---| DEV 0x81ee5030 LanmanRedirector FILE_DEVICE_NETWORK_FILE_SYSTEM
-----| ATT 0x81bf1020 - \FileSystem\FltMgr FILE_DEVICE_NETWORK_FILE_SYSTEM
-----| ATT 0x81f0fc58 - \Driver\MRxNet FILE_DEVICE_NETWORK_FILE_SYSTEM
```

SSDT: SYSTEM SERVICE DESCRIPTOR TABLE



ssdt PLUGIN

```
> vol-hw3 ssdt | grep -A 10 'SSDT'
Volatility Foundation Volatility Framework 2.6
[x64] Gathering all referenced SSDTs from KeAddSystemServiceTable...
Finding appropriate address space for tables...
SSDT[0] at fffff800028d4b00 with 401 entries
Entry 0x0000: 0xfffff80002ce5190 (NtMapUserPhysicalPagesScatter) owned by ntoskrnl.exe
Entry 0x0001: 0xfffff80002bcba00 (NtWaitForSingleObject) owned by ntoskrnl.exe
Entry 0x0002: 0xfffff800028cbdd0 (NtCallbackReturn) owned by ntoskrnl.exe
Entry 0x0003: 0xfffff80002beeb10 (NtReadFile) owned by ntoskrnl.exe
Entry 0x0004: 0xfffff80002becbb0 (NtDeviceIoControlFile) owned by ntoskrnl.exe
Entry 0x0005: 0xfffff80002be7ee0 (NtWriteFile) owned by ntoskrnl.exe
Entry 0x0006: 0xfffff80002b8ddc0 (NtRemoveIoCompletion) owned by ntoskrnl.exe
Entry 0x0007: 0xfffff80002b8af10 (NtReleaseSemaphore) owned by ntoskrnl.exe
Entry 0x0008: 0xfffff80002be2da0 (NtReplyWaitReceivePort) owned by ntoskrnl.exe
Entry 0x0009: 0xfffff80002cb4e20 (NtReplyPort) owned by ntoskrnl.exe
--
SSDT[1] at fffff960001b1c00 with 827 entries
Entry 0x1000: 0xfffff960001a5580 (NtUserGetThreadState) owned by win32k.sys
Entry 0x1001: 0xfffff960001a2630 (NtUserPeekMessage) owned by win32k.sys
Entry 0x1002: 0xfffff960001b3c6c (NtUserCallOneParam) owned by win32k.sys
Entry 0x1003: 0xfffff960001c1dd0 (NtUserGetKeyState) owned by win32k.sys
Entry 0x1004: 0xfffff960001bb1ac (NtUserInvalidateRect) owned by win32k.sys
Entry 0x1005: 0xfffff960001b3e70 (NtUserCallNoParam) owned by win32k.sys
Entry 0x1006: 0xfffff960001ab5a0 (NtUserGetMessage) owned by win32k.sys
Entry 0x1007: 0xfffff9600018fbec (NtUserMessageCall) owned by win32k.sys
Entry 0x1008: 0xfffff960001b56c4 (NtGdiBitBlt) owned by win32k.sys
Entry 0x1009: 0xfffff960002ad750 (NtGdiGetCharSet) owned by win32k.sys
```


SSDT ATTACKS → POINTER REPLACEMENT

- Overwrite pointer in the SSDT; e.g.:

```
> vol -f laqma.vmem ssdt | egrep -v '(ntoskrnl\.exe|win32k\.sys)'  
Volatility Foundation Volatility Framework 2.6  
[x86] Gathering all referenced SSDTs from KTHREADs...  
Finding appropriate address space for tables...  
SSDT[0] at 80501030 with 284 entries  
Entry 0x0049: 0xfca29884 (NtEnumerateValueKey) owned by lanmandrv.sys  
Entry 0x007a: 0xfca2953e (NtOpenProcess) owned by lanmandrv.sys  
Entry 0x0091: 0xfca29654 (NtQueryDirectoryFile) owned by lanmandrv.sys  
Entry 0x00ad: 0xfca29544 (NtQuerySystemInformation) owned by lanmandrv.sys
```

CODE INJECTION

TYPES OF CODE INJECTION

- Remote DLL injection
 - » *A malicious process forces the target process to load a specified DLL from disk by calling LoadLibrary or the native LdrLoadDll*
- Remote code injection
 - » *A malicious process writes code into the memory space of a target process and forces it to execute.*
 - code can be a block of shellcode (i.e., not a PE file) or it can be a PE file whose import table is preemptively configured for the target process.
- Reflective DLL injection
 - » *A malicious process writes a DLL (as a sequence of bytes) into the memory space of a target process.*
 - DLL handles its own initialization and need not exist on disk
- Hollow process injection
 - » *A malicious process starts a new instance of a legitimate process (e.g.: lsass.exe) in suspended mode*
 - » *Before resuming it, the executable section(s) are freed and reallocated with malicious code*

REMOTE DLL INJECTION [1]

1. Process A enables debug privilege (**SE_DEBUG_PRIVILEGE**) that gives it the right to read and write other process' memory as if it were a debugger.
2. Process A opens a handle to Process B by calling **OpenProcess**.
» *It must request at least PROCESS_CREATE_THREAD, PROCESS_VM_OPERATION, and PROCESS_VM_WRITE.*
3. Process A allocates memory in Process B using **VirtualAllocEx**
» *protection is typically PAGE_READWRITE*
4. Process A transfers a string to Process B's memory by calling **WriteProcessMemory**
» *string identifies the full path on disk to the malicious DLL and it is written at the address allocated in the previous step*

REMOTE DLL INJECTION [2]

5. Process A calls **CreateRemoteThread** to start a new thread in Process B that executes the **LoadLibrary** function
 - » *The thread's parameter is set to the full path to the malicious DLL, which already exists in Process B's memory*
6. At this point, the injection is complete and Process B has loaded the DLL.
 - » *Process A calls **VirtualFree** to free the memory containing the DLL's path.*
7. Process A calls **CloseHandle** on Process B's process to clean up.

DETECTION OF REMOTE DLL INJECTION

- Typically, no conclusive evidence
 - » *VAD, PEB lists look normal*
 - » *malicious DLL looks like all others; need specific DLL knowledge*
- Secondary indicators
 - » *if DLL does attempt to hide (by unlinking its `_LDR_DATA_TABLE_ENTRY` from the ordered list(s)), **Ldrmodules** will flag it*
 - » *if the injected DLL is packed, and the unpacking procedure copies the decompressed code to a new memory region*
 - ➔ *detectable with **malfind***

```
> volatility -f stuxnet.vmem --profile=WinXPSP3x86 malfind
```

```
Process: services.exe Pid: 668 Address: 0x13f0000
```

```
Vad Tag: Vad Protection: PAGE_EXECUTE_READWRITE
```

```
Flags: Protection: 6
```

```
0x013f0000  4d 5a 90 00 03 00 00 00 04 00 00 00 ff ff 00 00  MZ.....
0x013f0010  b8 00 00 00 00 00 00 00 00 40 00 00 00 00 00 00 00  .....@.....
0x013f0020  00 00 00 00 00 00 00 00 00 00 00 00 00 00 00 00 00  .....
0x013f0030  00 00 00 00 00 00 00 00 00 00 00 00 00 08 01 00 00  .....

```

```
0x013f0000 4d      DEC EBP
0x013f0001 5a      POP EDX
0x013f0002 90      NOP
0x013f0003 0003    ADD [EBX], AL
0x013f0005 0000    ADD [EAX], AL
0x013f0007 000400  ADD [EAX+EAX], AL
0x013f000a 0000    ADD [EAX], AL

```

NO PE SIGNATURE – SHELLCODE

```
$ python vol.py -f carberp.mem --profile=WinXPSP3x86 malfind
Volatility Foundation Volatility Framework 2.4
[snip]
```

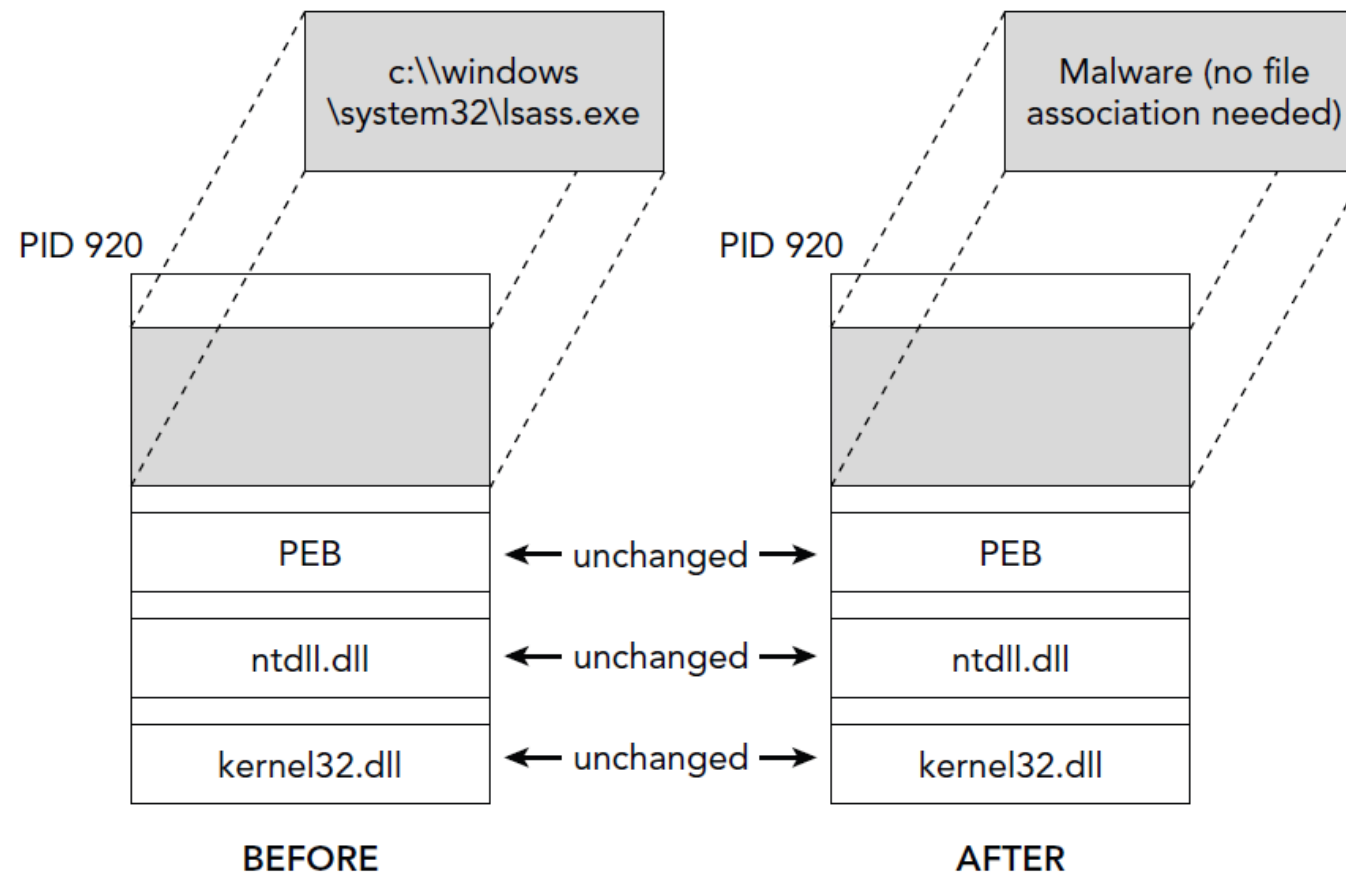
```
Process: svchost.exe Pid: 992 Address: 0x9d0000
Vad Tag: VadS Protection: PAGE_EXECUTE_READWRITE
Flags: CommitCharge: 1, MemCommit: 1, PrivateMemory: 1, Protection: 6
```

```
0x009d0000  b8 35 00 00 00 e9 8b d1 f3 7b 68 6c 02 00 00 e9  .5.....{hl....
0x009d0010  94 63 f4 7b 8b ff 55 8b ec e9 6c 11 e4 7b 8b ff  .c.{..U...l..{..
0x009d0020  55 8b ec e9 99 2e 84 76 8b ff 55 8b ec e9 74 60  U.....v..U...t`
0x009d0030  7f 76 8b ff 55 8b ec e9 8a e9 7f 76 8b ff 55 8b  .v..U.....v..U.
```

```
0x9d0000 b835000000      MOV EAX, 0x35
0x9d0005 e98bd1f37b      JMP 0x7c90d195
0x9d000a 686c020000      PUSH DWORD 0x26c
0x9d000f e99463f47b      JMP 0x7c9163a8
0x9d0014 8bff      MOV EDI, EDI
0x9d0016 55      PUSH EBP
```


HOLLOW PROCESS INJECTION

- Original code is replaced with malicious code



HOLLOW PROCESS INJECTION STEPS [1]

1. Start a new instance of a legitimate process (e.g., `lsass.exe`),
» *but with its first thread suspended*
2. Acquire the contents for the malicious replacement code
» *disk file, memory buffer, network download*
3. Determine the base address (`ImageBase`) of the `lsass.exe` process, and then free/unmap the containing memory section
» *the process becomes an empty container (the DLLs, heaps, stacks, and open handles are still intact, but no process executable).*
4. Allocate a new memory segment in `lsass.exe` and make sure that the memory can be read, written, and executed.
» *reuse the same `ImageBase` or a use different one*

HOLLOW PROCESS INJECTION STEPS [2]

5. Copy the PE header for the malicious process into the newly allocated memory in `lsass.exe`
6. Copy each PE section for the malicious process into the proper virtual address in `lsass.exe`
7. Set the start address for the first (suspended) thread to point at the malicious process' `AddressOfEntryPoint` value
8. Resume the thread
 - » *the malicious process begins executing within the container created for `Lsass.exe`.*
 - `ImagePathName` in the PEB still points to `C:\windows\system32\lsass.exe`

DETECTION [1] – SAME PE INDICATED

```
> vol-stux pslist | grep lsass
Volatility Foundation Volatility Framework 2.6
0x81e70020 lsass.exe          680    624    19    342    0    0 2010-10-29 17:08:54 UTC+0000
0x81c498c8 lsass.exe          868    668     2    23     0  0 2011-06-03 04:26:55 UTC+0000
0x81c47c00 lsass.exe       1928    668     4    65     0  0 2011-06-03 04:26:55 UTC+0000
```

```
> vol-stux dlllist -p 680,868,1928 | grep lsass
Volatility Foundation Volatility Framework 2.6
lsass.exe pid:      680
Command line : C:\WINDOWS\system32\lsass.exe
0x01000000 0x6000 0xffff C:\WINDOWS\system32\lsass.exe
lsass.exe pid:      868
Command line : "C:\WINDOWS\system32\lsass.exe"
0x01000000 0x6000 0xffff C:\WINDOWS\system32\lsass.exe
lsass.exe pid:     1928
Command line : "C:\WINDOWS\system32\lsass.exe"
0x01000000 0x6000 0xffff C:\WINDOWS\system32\lsass.exe
```

DETECTION [2] – DIFFERENT VAD SITUATION

```
> vol-stux vadinfo -p 680 --addr=0x1000000
Volatility Foundation Volatility Framework 2.6
*****
Pid:      680
VAD node @ 0x81db03c0 Start 0x01000000 End 0x01005fff Tag Vad
Flags: CommitCharge: 1, ImageMap: 1, Protection: 7
Protection: PAGE_EXECUTE_WRITECOPY
ControlArea @823e4008 Segment e1735398
NumberOfSectionReferences:      3 NumberOfPfnReferences:      4
NumberOfMappedViews:           1 NumberOfUserReferences:      4
Control Flags: Accessed: 1, File: 1, HadUserReference: 1, Image: 1
FileObject @82230120, Name: \Device\HarddiskVolume1\WINDOWS\system32\lsass.exe
First prototype PTE: e17353d8 Last contiguous PTE: ffffffff
Flags2: Inherit: 1
```

```
> vol-stux vadinfo -p 868 --addr=0x1000000
Volatility Foundation Volatility Framework 2.6
*****
Pid:      868
VAD node @ 0x81f1ef08 Start 0x01000000 End 0x01005fff Tag Vad
Flags: CommitCharge: 2, Protection: 6
Protection: PAGE_EXECUTE_READWRITE
ControlArea @81fb0000 Segment e24b4c10
NumberOfSectionReferences:      1 NumberOfPfnReferences:      0
NumberOfMappedViews:           1 NumberOfUserReferences:      2
Control Flags: Commit: 1, HadUserReference: 1
First prototype PTE: e24b4c50 Last contiguous PTE: e24b4c78
Flags2: Inherit: 1
```

DETECTION [3] – ldrmodules

```
> vol-stux ldrmodules -p 868
Volatility Foundation Volatility Framework 2.6
```

Pid	Process	Base	InLoad	InInit	InMem	MappedPath
868	lsass.exe	0x00080000	False	False	False	
868	lsass.exe	0x7c900000	True	True	True	\WINDOWS\system32\ntdll.dll
868	lsass.exe	0x77e70000	True	True	True	\WINDOWS\system32\rpcrt4.dll
868	lsass.exe	0x7c800000	True	True	True	\WINDOWS\system32\kernel32.dll
868	lsass.exe	0x77fe0000	True	True	True	\WINDOWS\system32\secur32.dll
868	lsass.exe	0x7e410000	True	True	True	\WINDOWS\system32\user32.dll
868	lsass.exe	0x01000000	True	False	True	
868	lsass.exe	0x77f10000	True	True	True	\WINDOWS\system32\gdi32.dll
868	lsass.exe	0x77dd0000	True	True	True	\WINDOWS\system32\advapi32.dll

DETECTING MALWARE PERSISTENCE

- System startup:

- » *HKLM\SOFTWARE\Microsoft\Windows\CurrentVersion\RunOnce*
- » *HKLM\SOFTWARE\Microsoft\Windows\CurrentVersion\Policies\Explorer\Run*
- » *HKLM\SOFTWARE\Microsoft\Windows\CurrentVersion\Run*

- User logons:

- » *HKCU\Software\Microsoft\Windows NT\CurrentVersion\Windows*
- » *HKCU\Software\Microsoft\Windows NT\CurrentVersion\Windows\Run*
- » *HKCU\Software\Microsoft\Windows\CurrentVersion\Run*
- » *HKCU\Software\Microsoft\Windows\CurrentVersion\RunOnce*

SERVICES

```
> vol-xp2 -f stuxnet.vmem printkey -K "controlset001\services\mrxnet"
Volatility Foundation Volatility Framework 2.6
Legend: (S) = Stable (V) = Volatile

-----
Registry: \Device\HarddiskVolume1\WINDOWS\system32\config\system
Key name: MRxNet (S)
Last updated: 2011-06-03 04:26:47 UTC+0000

Subkeys:
(V) Enum

Values:
REG_SZ      Description      : (S) MRXNET
REG_SZ      DisplayName      : (S) MRXNET
REG_DWORD   ErrorControl     : (S) 0
REG_SZ      Group            : (S) Network
REG_SZ      ImagePath        : (S) \??\C:\WINDOWS\system32\Drivers\mrxnet.sys
REG_DWORD   Start            : (S) 1
REG_DWORD   Type              : (S) 1
```


vol-stux userassist | grep BINARY | cut -b 20-

```
RUNPATH:Notepad++.lnk :  
RUNPATH:C:\Program Files\Notepad++\notepad++.exe :  
RUNPATH:Mozilla Firefox.lnk :  
RUNPATH:C:\Program Files\Mozilla Firefox\firefox.exe :  
RUNPATH:C:\Documents and Settings\Administrator\Desktop\PyScripter-v1.9.9.7-Setup.exe :  
RUNPATH:C:\Documents and Settings\Administrator\Desktop\pywin32-213.win32-py2.5.exe :  
RUNPATH:C:\Documents and Settings\Administrator\Desktop\SymbolTypeViewer_v1.0_beta\setup.exe :  
RUNPATH:C:\WINDOWS\system32\cmd.exe :  
RUNPATH:C:\Documents and Settings\Administrator\Desktop\yara-python-1.4.win32-py2.6.exe :  
RUNPATH:C:\Documents and Settings\Administrator\Desktop\Pyrex-0.9.9.win32.exe :  
RUNPATH:C:\Documents and Settings\Administrator\Desktop\pydasm-1.5.win32-py2.6.exe :  
RUNPATH:C:\Documents and Settings\Administrator\Desktop\ssdeep-2.0-0.1.win32-py2.6.exe :  
RUNCPL:SYSDM.CPL :  
RUNPATH:C:\WINDOWS\system32\notepad.exe :  
RUNPIDL:%csidl2%\PyScripter\PyScripter for Python 2.6.lnk :  
RUNPIDL:%csidl2%\PyScripter :  
RUNPATH:C:\Program Files\PyScripter\PyScripter.exe :  
RUNPIDL:%csidl2%\Wireshark.lnk :  
RUNPATH:C:\Documents and Settings\Administrator\Desktop\idastdnw_101001_ae2076e448f89f3a93c0fc7  
RUNPATH:C:\Documents and Settings\Administrator\Desktop\hexx86w_101001_ae2076e448f89f3a93c0fc73  
RUNPATH:C:\Documents and Settings\Administrator\Desktop\pywin32-214.win32-py2.6.exe :  
RUNPATH:Immunity Debugger.lnk :  
RUNPATH:C:\Program Files\Immunity Inc\Immunity Debugger\ImmunityDebugger.exe :  
RUNPATH:VMware Shared Folders.lnk :  
RUNPATH:C:\Documents and Settings\Administrator\Desktop\SysinternalsSuite\procdump.exe :  
RUNPATH:C:\Documents and Settings\Administrator\Desktop\SysinternalsSuite\Procmon.exe :  
RUNPATH:C:\Documents and Settings\Administrator\Desktop\74ddc49a7c121a61b8d06c03f92d0c13.exe :
```