

Temet Nosce: Know Thy Endpoint Through and Through

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I am ...

- Threat Researcher
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DEEPSEC

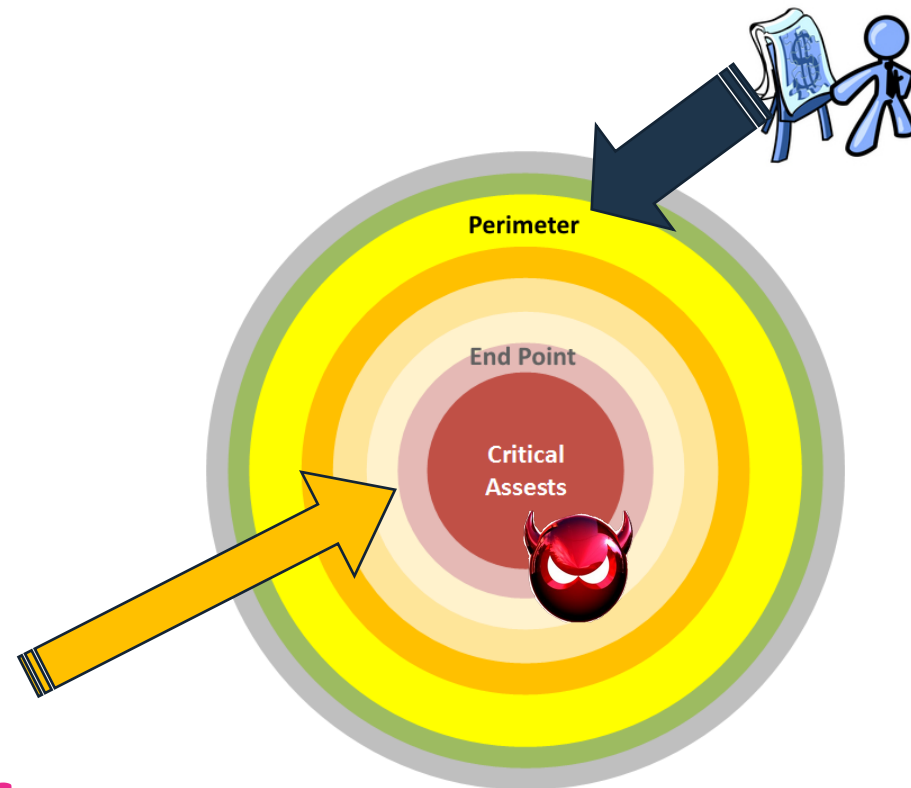


A Journey into the end point **DEEP**SEC

- Being in the right place at the right time
- Real time actionable intelligence
- (re)Enabling the end point as an active defence mechanism
- Detecting behaviour...

Defense in *un*-depth

- Strong focus on network solutions
- Lost faith in the end point solutions
- Afraid to go back



But that's not where
the important stuff is...

Walls, Walls, Walls...



Walls lost their effectiveness in 1545



Are we in the wrong place

- Reliance on next-gen *network* detection
- Endpoint solution tend towards post incident
- Something suspicious in logs :- activate endpoint resolution
- Forensics ~ what changed != necessarily what happened

World of information...

- Build an Arsenal & Key Tools
- Procexp; procmon; tcpview

| Process | PID | Protocol | Local Address | Local Port | Remote Address | Remote Port | State | Sent Bytes | Received Bytes |
|--------------|------|----------|----------------------|---------------|----------------------|-------------|-------------|------------|----------------|
| System | 4 | UDP | fvt-win7-h002.cyb... | netbios-ns | * | * | | 72 | 3,600 |
| spoolsv.exe | 1552 | UDP | FVT-WIN7-H002 | 56388 | * | * | | 33 | 2,541 |
| svchost.exe | 3336 | UDP | fvt-win7-h002.cyb... | 59629 | * | * | | 6 | 678 |
| svchost.exe | 3336 | UDP | FVT-WIN7-H002 | 59630 | * | * | | 6 | 678 |
| DgAgent.exe | 1500 | TCP | fvt-win7-h002.cyb... | 49187 | mwl-dg02.cyber.l... | http | ESTABLISHED | 6 | 20,151 |
| System | 4 | UDP | fvt-win7-h002.cyb... | netbios-dgm | * | * | | 4 | 723 |
| Skype.exe | 3008 | UDP | FVT-WIN7-H002 | 59633 | * | * | | 1 | 1 |
| EXCEL.EXE | 3588 | TCP | fvt-win7-h002.cyb... | 49186 | iis5.netregistry.net | http | ESTABLISHED | 1 | 330 |
| lsass.exe | 644 | TCP | FVT-WIN7-H002 | 49155 | FVT-WIN7-H002 | 0 | LISTENING | | |
| lsass.exe | 644 | TCPV6 | fvt-win7-h002 | 49155 | fvt-win7-h002 | 0 | LISTENING | | |
| services.exe | 624 | TCP | FVT-WIN7-H002 | 49156 | FVT-WIN7-H002 | 0 | LISTENING | | |
| services.exe | 624 | TCPV6 | fvt-win7-h002 | 49156 | fvt-win7-h002 | 0 | LISTENING | | |
| svchost.exe | 824 | TCP | FVT-WIN7-H002 | epmap | FVT-WIN7-H002 | 0 | LISTENING | | |
| svchost.exe | 1432 | TCP | FVT-WIN7-H002 | ms-wbt-server | FVT-WIN7-H002 | 0 | LISTENING | | |
| svchost.exe | 900 | TCP | FVT-WIN7-H002 | 49153 | FVT-WIN7-H002 | 0 | LISTENING | | |
| svchost.exe | 1096 | TCP | FVT-WIN7-H002 | 49154 | FVT-WIN7-H002 | 0 | LISTENING | | |
| svchost.exe | 3336 | UDP | FVT-WIN7-H002 | ssdp | * | * | | | |
| svchost.exe | 3336 | UDP | fvt-win7-h002.cyb... | ssdp | * | * | | | |
| svchost.exe | 1432 | UDP | FVT-WIN7-H002 | limnr | * | * | | | |

| Process | CPU | Private Bytes | Working Set | PID | Description | Company Name |
|-------------------|--------|---------------|-------------|------|----------------------------------|-------------------------|
| dhcpcd.exe | < 0.01 | 3,300 K | 9,296 K | 2800 | COM Surrogate | Microsoft Corporation |
| svchost.exe | 0.02 | 2,684 K | 5,792 K | 824 | Host Process for Windows S... | Microsoft Corporation |
| svchost.exe | 0.05 | 13,620 K | 11,396 K | 900 | Host Process for Windows S... | Microsoft Corporation |
| svchost.exe | 0.65 | 55,204 K | 58,068 K | 992 | Host Process for Windows S... | Microsoft Corporation |
| dwm.exe | < 0.01 | 1,092 K | 3,972 K | 2240 | Desktop Window Manager | Microsoft Corporation |
| svchost.exe | < 0.01 | 5,904 K | 9,892 K | 1044 | Host Process for Windows S... | Microsoft Corporation |
| svchost.exe | 46.38 | 276,860 K | 161,348 K | 1096 | Host Process for Windows S... | Microsoft Corporation |
| DgService.exe | < 0.01 | 3,052 K | 464 K | 1392 | DgService Windows Service | Verdasy, Inc. |
| svchost.exe | < 0.01 | 10,476 K | 10,872 K | 1432 | Host Process for Windows S... | Microsoft Corporation |
| spoolsv.exe | < 0.01 | 6,388 K | 8,644 K | 1552 | Spooler SubSystem App | Microsoft Corporation |
| svchost.exe | < 0.01 | 8,168 K | 8,212 K | 1584 | Host Process for Windows S... | Microsoft Corporation |
| svchost.exe | < 0.01 | 3,704 K | 7,104 K | 1704 | Host Process for Windows S... | Microsoft Corporation |
| svchost.exe | < 0.01 | 1,260 K | 4,264 K | 1892 | Host Process for Windows S... | Microsoft Corporation |
| taskhost.exe | 0.05 | 10,780 K | 10,496 K | 1968 | Host Process for Windows T... | Microsoft Corporation |
| DgScan.exe | < 0.01 | 7,464 K | 976 K | 2524 | DgScan Windows Service | Verdasy, Inc. |
| SearchIndexer.exe | 0.02 | 46,500 K | 35,200 K | 3120 | Microsoft Windows Search I... | Microsoft Corporation |
| svchost.exe | < 0.01 | 2,016 K | 5,504 K | 3336 | Host Process for Windows S... | Microsoft Corporation |
| wmpnetwk.exe | < 0.01 | 4,896 K | 3,736 K | 3788 | Windows Media Player Netw... | Microsoft Corporation |
| OSPPSVC.EXE | < 0.01 | 4,256 K | 13,416 K | 2568 | Microsoft Office Software Pr... | Microsoft Corporation |
| lsass.exe | < 0.01 | 2,864 K | 6,884 K | 644 | Local Security Authority Proc... | Microsoft Corporation |
| lsass.exe | < 0.01 | 1,664 K | 4,136 K | 652 | Local Session Manager Serv... | Microsoft Corporation |
| csrss.exe | 0.28 | 15,408 K | 14,180 K | 548 | Client Server Runtime Process | Microsoft Corporation |
| conhost.exe | < 0.01 | 2,696 K | 8,580 K | 2744 | Console Window Host | Microsoft Corporation |
| winlogon.exe | < 0.01 | 1,760 K | 4,592 K | 604 | Windows Logon Application | Microsoft Corporation |
| explorer.exe | 0.08 | 57,572 K | 54,508 K | 2316 | Windows Explorer | Microsoft Corporation |
| Skype.exe | 1.64 | 97,828 K | 68,256 K | 3008 | Skype | Skype Technologies S.A. |
| cmd.exe | < 0.01 | 3,364 K | 6,728 K | 1476 | Windows Command Processor | Microsoft Corporation |
| OUTLOOK.EXE | 1.56 | 49,028 K | 98,876 K | 3236 | Microsoft Outlook | Microsoft Corporation |
| EXCEL.EXE | 1.40 | 23,156 K | 44,032 K | 3588 | Microsoft Excel | Microsoft Corporation |
| ruebio.exe | 0.01 | 4,696 K | 11,816 K | 1244 | | |

| Time | Process | PID | Operation | Path | Result | Desired Access |
|-----------|--------------|------|------------------|--|---------|--------------------|
| 10:51:... | Explorer.EXE | 2316 | CreateFile | C:\Users\tfischer\testing-W7\AppData\Roaming\... | SUCCESS | |
| 10:51:... | Explorer.EXE | 2316 | QueryNetwork... | C:\Users\tfischer\testing-W7\AppData\Roaming\... | SUCCESS | |
| 10:51:... | Explorer.EXE | 2316 | CloseFile | C:\Users\tfischer\testing-W7\AppData\Roaming\... | SUCCESS | |
| 10:51:... | Explorer.EXE | 2316 | CreateFile | C:\Users\tfischer\testing-W7\AppData\Roaming\... | SUCCESS | Desired Access: G |
| 10:51:... | Explorer.EXE | 2316 | QueryNameInfo... | C:\Users\tfischer\testing-W7\AppData\Roaming\... | SUCCESS | Name: \Users\tf... |

Deep dive...

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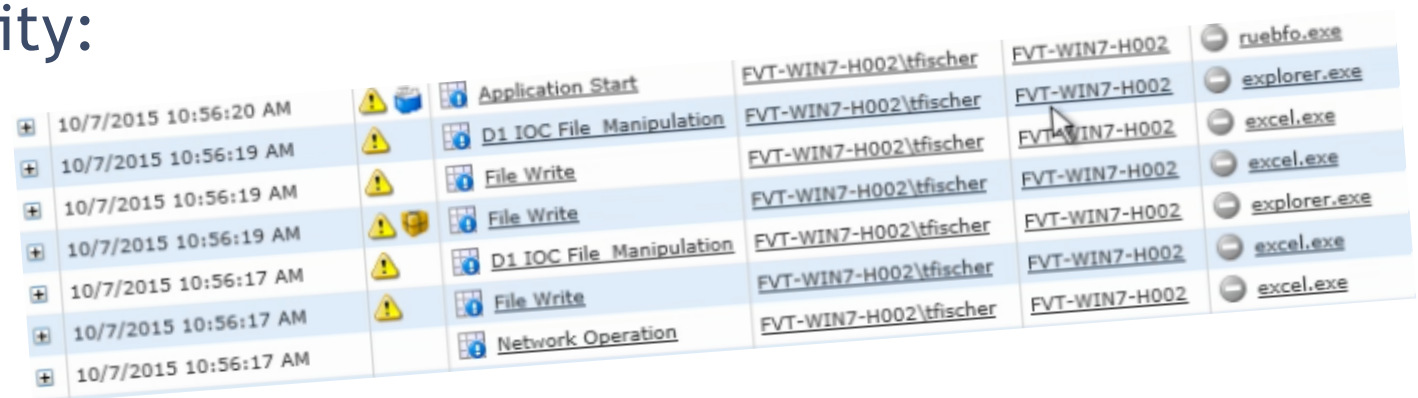
Application DNA

- Build information events
- Track similar events together
- Use the API right hooks where appropriate
- Associate a sequence of events into one action
 - Sequence of file read/file writes :- file edit
 - Track renames, or read/writes :- file move

Single Footprint Intelligence

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- Sysinternals tools on steroids
- High level of visibility:
 - File ops
 - Network ops
 - Registry ops
 - DLL activity
 - Process data



The screenshot displays a Sysinternals Process Monitor log with the following columns: Time, Action, Process Name, and Process ID. The log shows several events related to file manipulation and network operations.

| Time | Action | Process Name | Process ID |
|-----------------------|--------------------------|------------------------|---------------|
| 10/7/2015 10:56:20 AM | Application Start | FVT-WIN7-H002\tfischer | FVT-WIN7-H002 |
| 10/7/2015 10:56:19 AM | D1 IOC File Manipulation | FVT-WIN7-H002\tfischer | FVT-WIN7-H002 |
| 10/7/2015 10:56:19 AM | File Write | FVT-WIN7-H002\tfischer | FVT-WIN7-H002 |
| 10/7/2015 10:56:19 AM | File Write | FVT-WIN7-H002\tfischer | FVT-WIN7-H002 |
| 10/7/2015 10:56:17 AM | D1 IOC File Manipulation | FVT-WIN7-H002\tfischer | FVT-WIN7-H002 |
| 10/7/2015 10:56:17 AM | File Write | FVT-WIN7-H002\tfischer | FVT-WIN7-H002 |
| 10/7/2015 10:56:17 AM | Network Operation | FVT-WIN7-H002\tfischer | FVT-WIN7-H002 |

On the right side of the screenshot, a list of running processes is visible, including `ruebo.exe`, `explorer.exe`, and `excel.exe`.

Real Time Forensics Evidence

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- Detect compromise events
- Log the foot prints

| 1 | PROCESS_NAME | EVENT_NAME | EVENT_DISPLAY | BEGIN_TIME | COMPUTER_NAME | SOURCE_FILE_NAME | PROTO | NETWORK_ADDR | LOCAL_PORT | REMOTE_PORT | DNS_HOSTNAME | OUTBOUND_FILE_SIZE | URL_PATH |
|----|--------------|-------------------|------------------|------------------|---------------|------------------|-------|---------------|------------|-------------|----------------------|--------------------|--|
| 2 | ruebfo.exe | Network Operation | IOC.NET Category | 10/07/2015 10:58 | FVT-WIN7-H002 | | TCP | 91.239.232.9 | 49197 | 8448 | | Outbound | 0 none |
| 3 | wscript.exe | Network Operation | IOC.NET Category | 10/07/2015 10:57 | FVT-WIN7-H002 | | HTTP | 76.74.242.190 | 49192 | 80 | les-eglantiers.fr | Outbound | 0 http://les-eglantiers.fr/cgi-sys/suspendedpage.cgi?id=55575d5e100c0b09051724 |
| 4 | wscript.exe | Network Operation | IOC.NET Category | 10/07/2015 10:57 | FVT-WIN7-H002 | | HTTP | 76.74.242.190 | 49192 | 80 | les-eglantiers.fr | Outbound | 0 http://les-eglantiers.fr/document.php?id=55575d5e100c0b09051724 |
| 5 | wscript.exe | Network Operation | IOC.NET Category | 10/07/2015 10:57 | FVT-WIN7-H002 | | HTTP | 76.74.242.190 | 49192 | 80 | les-eglantiers.fr | Outbound | 0 http://les-eglantiers.fr/cgi-sys/suspendedpage.cgi?id=55575d5e100c0b09051724 |
| 6 | wscript.exe | Network Operation | IOC.NET Category | 10/07/2015 10:57 | FVT-WIN7-H002 | | HTTP | 76.74.242.190 | 49192 | 80 | les-eglantiers.fr | Outbound | 0 http://les-eglantiers.fr/document.php?id=55575d5e100c0b09051724 |
| 7 | wscript.exe | Network Operation | IOC.NET Category | 10/07/2015 10:57 | FVT-WIN7-H002 | | HTTP | 76.74.242.190 | 49192 | 80 | les-eglantiers.fr | Outbound | 0 http://les-eglantiers.fr/cgi-sys/suspendedpage.cgi?id=55575d5e100c0b09051724 |
| 8 | wscript.exe | Network Operation | IOC.NET Category | 10/07/2015 10:57 | FVT-WIN7-H002 | | HTTP | 76.74.242.190 | 49192 | 80 | les-eglantiers.fr | Outbound | 0 http://les-eglantiers.fr/document.php?id=55575d5e100c0b09051724 |
| 9 | wscript.exe | Network Operation | IOC.NET Category | 10/07/2015 10:57 | FVT-WIN7-H002 | | TCP | 76.74.242.190 | 49192 | 80 | les-eglantiers.fr | Outbound | 0 none |
| 10 | wscript.exe | Network Operation | IOC.NET Category | 10/07/2015 10:57 | FVT-WIN7-H002 | | TCP | 23.91.123.160 | 49191 | 80 | leikkihuone.com | Outbound | 0 none |
| 11 | wscript.exe | D1 IOC Network | D1 IOC Network | 10/07/2015 10:57 | FVT-WIN7-H002 | | | | | | | Inbound | 0 |
| 12 | wscript.exe | Network Operation | IOC.NET Category | 10/07/2015 10:57 | FVT-WIN7-H002 | | | | | | | Outbound | 0 none |
| 13 | wscript.exe | Application Start | | 10/07/2015 10:57 | FVT-WIN7-H002 | wscript.exe | TCP | 208.43.65.115 | 49190 | 80 | laterrazzafiorita.it | Inbound | 0 |
| 14 | svchost.exe | Network Operation | | 10/07/2015 10:57 | FVT-WIN7-H002 | | UDP | 224.0.0.252 | 58272 | 5355 | | Outbound | 0 none |

| PROCESS_NAME | EVENT_NAME | EVENT_DISPLAY | BEGIN_TIME | COMPUTER_NAME | SOURCE_FILE_NAME | PROTO | NETWORK_ADDR | LOCAL_PORT | REMOTE_PORT | DNS_HOSTNAME | OUTBOUND_FILE_SIZE | URL_PATH |
|--------------|--------------------------|--------------------------|------------------|---------------|--------------------|-------|-----------------|------------|-------------|-----------------|--------------------|--|
| excel.exe | File Write | | 10/07/2015 10:56 | FVT-WIN7-H002 | ruebfo.exe | | | | | | Inbound | 0 |
| excel.exe | File Write | | 10/07/2015 10:56 | FVT-WIN7-H002 | ruebfo.exe | | | | | | Inbound | 0 |
| explorer.exe | D1 IOC File_Manipulation | D1 IOC File_Manipulation | 10/07/2015 10:56 | FVT-WIN7-H002 | | | | | | | Inbound | 0 |
| excel.exe | File Write | | 10/07/2015 10:56 | FVT-WIN7-H002 | 45y4g[1].exe | | | | | | Inbound | 0 |
| excel.exe | Network Operation | IOC.NET Category | 10/07/2015 10:56 | FVT-WIN7-H002 | | HTTP | 202.124.241.199 | 49186 | 80 | members.webshac | Outbound | 0 http://members.webshade.com.au/43t3f/45y4g.exe |
| explorer.exe | File Write | | 10/07/2015 10:56 | FVT-WIN7-H002 | 45y4g[1].exe | | | | | | Inbound | 0 |
| explorer.exe | D1 IOC File_Manipulation | D1 IOC File_Manipulation | 10/07/2015 10:56 | FVT-WIN7-H002 | | | | | | | Inbound | 0 |
| svchost.exe | Network Operation | | 10/07/2015 10:56 | FVT-WIN7-H002 | 20131030164403.xls | | | | | | Inbound | 0 |
| excel.exe | DLL Load | | 10/07/2015 10:56 | FVT-WIN7-H002 | | | | | | | Inbound | 0 |
| excel.exe | File Copy | | 10/07/2015 10:56 | FVT-WIN7-H002 | | | | | | | Inbound | 0 |
| excel.exe | D1 Calculated Action | D1 Calculated Action | 10/07/2015 10:56 | FVT-WIN7-H002 | | | | | | | Inbound | 0 |
| outlook.exe | File Copy | | 10/07/2015 10:56 | FVT-WIN7-H002 | | | | | | | Inbound | 0 |
| system | Network Operation | | 10/07/2015 10:53 | FVT-WIN7-H002 | | | | | | | Inbound | 0 |
| system | Network Operation | | 10/07/2015 10:53 | FVT-WIN7-H002 | | | | | | | Inbound | 0 |
| ruebfo.exe | D2 Entry Vector Attack | D2 Entry Vector Attack | 10/07/2015 10:53 | FVT-WIN7-H002 | | | | | | | Inbound | 0 |
| ruebfo.exe | D1 Entry Vector Attack | D1 Entry Vector Attack | 10/07/2015 10:53 | FVT-WIN7-H002 | | | | | | | Inbound | 0 |
| ruebfo.exe | Application Start | | 10/07/2015 10:53 | FVT-WIN7-H002 | | | | | | | Inbound | 0 |
| explorer.exe | D1 IOC File_Manipulation | D1 IOC File_Manipulation | 10/07/2015 10:53 | FVT-WIN7-H002 | | | | | | | Inbound | 0 |
| excel.exe | File Write | | 10/07/2015 10:53 | FVT-WIN7-H002 | | | | | | | Inbound | 0 |
| excel.exe | File Write | | 10/07/2015 10:53 | FVT-WIN7-H002 | | | | | | | Inbound | 0 |
| excel.exe | Network Operation | IOC.NET Category | 10/07/2015 10:53 | FVT-WIN7-H002 | | | | | | | Inbound | 0 |
| explorer.exe | D1 IOC File_Manipulation | D1 IOC File_Manipulation | 10/07/2015 10:53 | FVT-WIN7-H002 | | | | | | | Inbound | 0 |
| excel.exe | File Write | | 10/07/2015 10:53 | FVT-WIN7-H002 | 5fg44[1].exe | | | | | | Inbound | 0 |
| excel.exe | D1 IOC Network | D1 IOC Network | 10/07/2015 10:53 | FVT-WIN7-H002 | | | | | | | Inbound | 0 |
| excel.exe | Network Operation | IOC.NET Category | 10/07/2015 10:53 | FVT-WIN7-H002 | | | | | | | Inbound | 0 |
| excel.exe | DLL Load | | 10/07/2015 10:53 | FVT-WIN7-H002 | | | | | | | Inbound | 0 |
| system | Network Operation | | 10/07/2015 10:53 | FVT-WIN7-H002 | wswhom.ocx | | | | | | Inbound | 0 |
| svchost.exe | Network Operation | | 10/07/2015 10:53 | FVT-WIN7-H002 | | | | | | | Inbound | 0 |
| excel.exe | D1 Calculated Action | D1 Calculated Action | 10/07/2015 10:52 | FVT-WIN7-H002 | | | | | | | Inbound | 0 |
| outlook.exe | File Copy | | 10/07/2015 10:52 | FVT-WIN7-H002 | paymentreceipt.xls | | | | | | Inbound | 0 |
| svchost.exe | Network Operation | | 10/07/2015 10:52 | FVT-WIN7-H002 | paymentreceipt.xls | | | | | | Inbound | 0 |
| system | Network Operation | | 10/07/2015 10:52 | FVT-WIN7-H002 | | | | | | | Inbound | 0 |

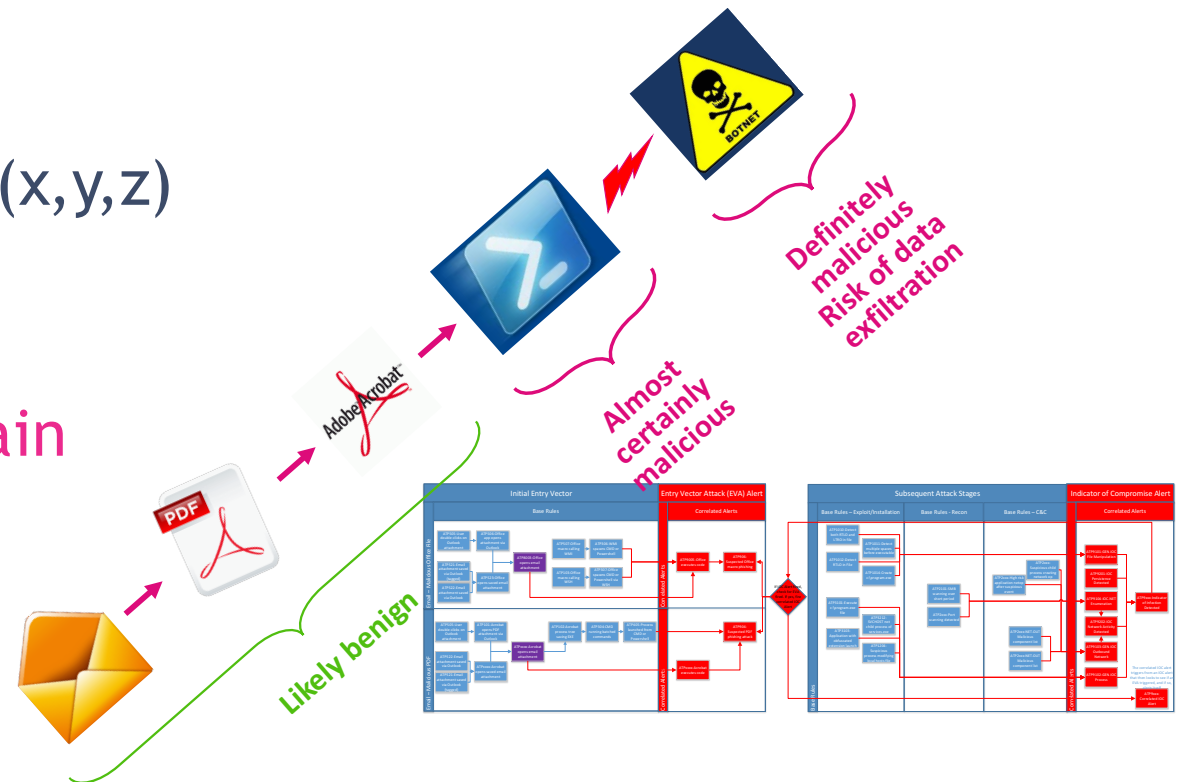
Data visualised...

- Do you really know what that Chinese software is doing
- Dridex in realtime
- Those flash things

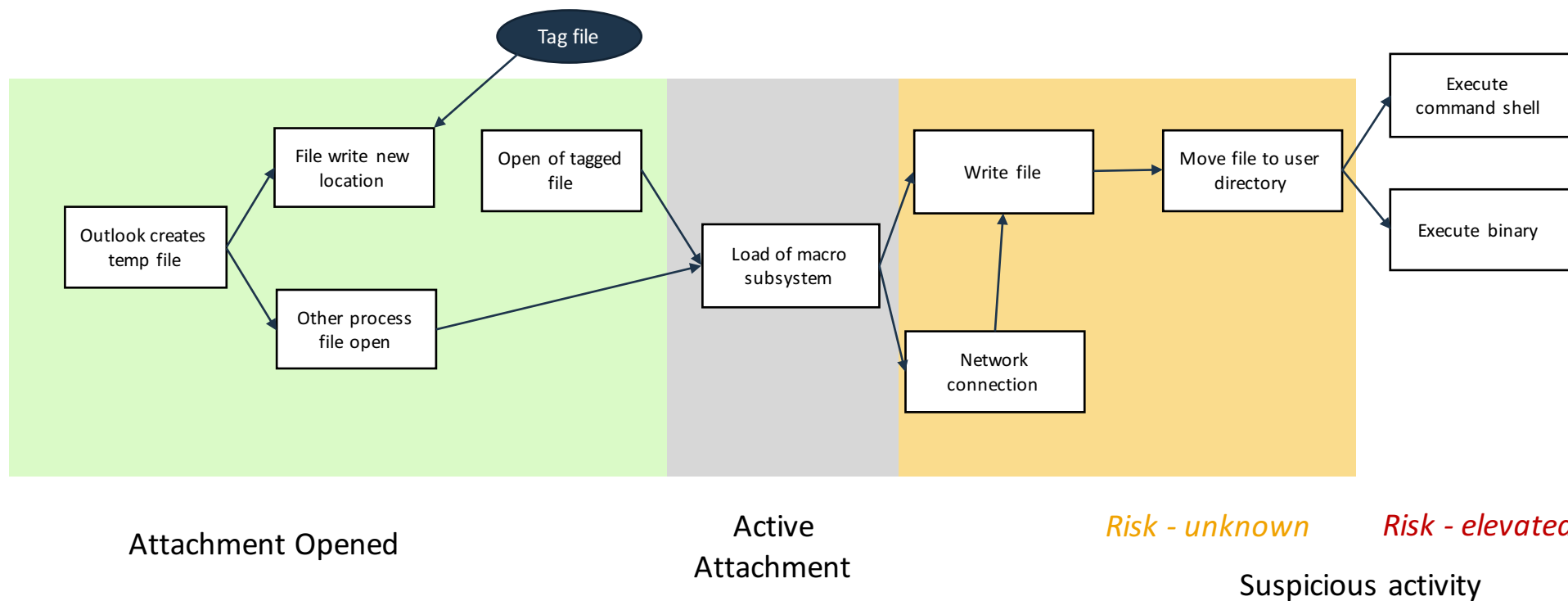
It's Doing This so Probably Suspicious

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- Enable behavioural analysis
- phishing :- $(a+b), (c, (d|e)), !(x,y,z)$
- Response ?
Kill any point in the chain

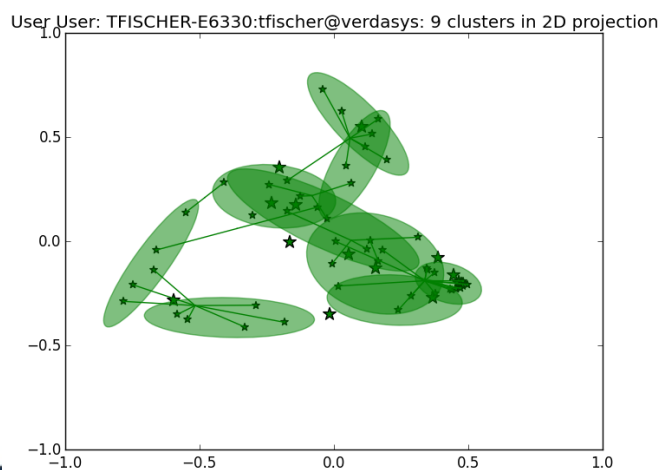


Behaviour Tree

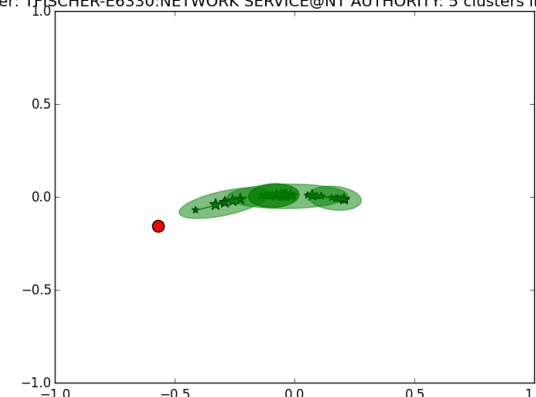


Keeping the Story Alive

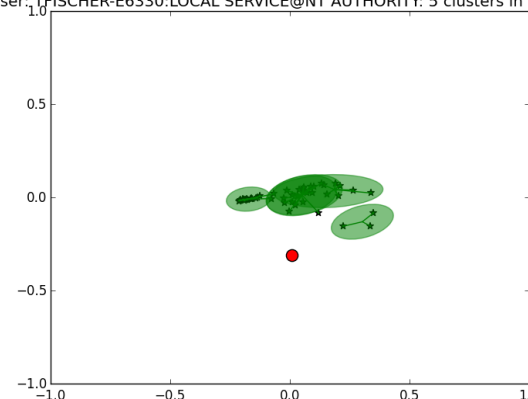
- Increase Visibility:
 - More DLL events
 - Memory events
- Capture More...
- Automate anomaly detection



User User: TFI SCHER-E6330:NETWORK SERVICE@NT AUTHORITY: 5 clusters in 2D projection



User User: TFI SCHER-E6330:LOCAL SERVICE@NT AUTHORITY: 5 clusters in 2D projection



Let's run a phishing attachment

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Q&A

DEEPSEC

- tfischer@digitalguardian.com
- tvfischer+sec@gmail.com
- @Fvt
- keybase.io/fvt

Thank you...