



Harvesting Logs for Enhanced Investigations

I <3 Logs

David Gainey
DISA Incident Response Team
9 JAN 2019



Who Am I?

- **Computer Scientist**
- **Herald of Hunting**
- **Incident Responder for 10+ years with DISA**



Collect

- **What is the most valuable resource for incident response?**
 - Historical data; typically in the form of logs
- **What should be centralized?**
 - Host logs, IDS logs, Flow data, Bro/Zeek logs, syslog
 - Everything you can!
- **It doesn't have to cost a fortune**
 - Free/low cost options exist
- **But, why?**
 - Compromise detection (hunting)
 - Incident investigation
 - Enrichment
- **Protect it.**



- **Collect what you have**
 - **Windows Event Forwarding (Jessica Payne)**
 - **Intrusion Detection Systems, Flow/Bro data, Syslog, etc.**



Logs

- **Collect what you have**
 - Windows Event Forwarding (Jessica Payne)
 - Intrusion Detection Systems, Flow/Bro data, Syslog, etc.

- **Log the right things**
 - DISA STIGs – event log modifications
 - https://docs.google.com/spreadsheets/d/1ow7YRDEDJs67kcKMZZ66_5z1ipJry9QrsDQkjQvizJM/edit#gid=0

- **Go further**
 - Sysmon
 - Filter full path; otherwise you might miss badness



- **Microsoft Windows**
 - **Process Hierarchy - What is normal?**
 - **Software installation norms**
 - **Persistence mechanisms**
- **Your Environment**
 - **What software is unique to your environment?**
 - **How do your user's operate?**
 - **How do your administrators operate?**
- **What are adversarial TTPs?**

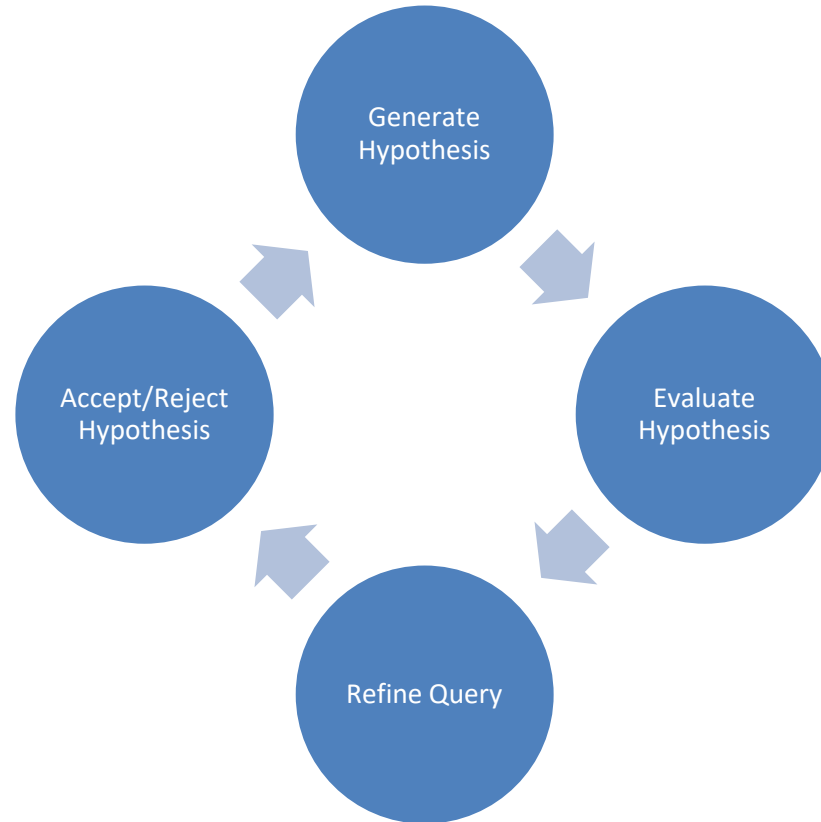


- **Microsoft Windows**
 - **Process Hierarchy - What is normal?**
 - **Software installation norms**
 - **Persistence mechanisms**
- **Your Environment**
 - **What software is unique to your environment?**
 - **How do your user's operate?**
 - **How do your administrators operate?**
- **What are adversarial TTPs?**
- **How does malware work?**
 - **Process injection**
 - **Credential Harvesting**
 - **Techniques for hiding**



Hunting Concepts

- **Indicator-driven**
 - Indicators of compromise
 - High fidelity; easily modified; rapid identification
- **Intelligence-driven**
 - Learn how specific groups operate
 - Look for specific TTPs related to those groups
- **Hypothesis-driven**
 - Develop a hypothesis, test, refine
 - All hypotheses will fail at first; most hypotheses will fail in the end





Hunting Concepts

- **Indicator-driven**
 - Indicators of compromise
 - High fidelity; easily modified; rapid identification
- **Intelligence-driven**
 - Learn how specific groups operate
 - Look for specific TTPs related to those groups
- **Hypothesis-driven**
 - Develop a hypothesis, test, refine
 - All hypotheses will fail at first; most hypotheses will fail in the end
- **Warning: Dive deep enough and you will surely find “weird” stuff that is completely normal.**
 - <https://isc.sans.edu/diary/Google+Chrome+and+%28weird%29+DNS+requests/10312>



Analyze

- **Investigate IDS Alerts**
 - **Alert for Flash exploit; did flash run on the system? Any additional activity?**
 - **Malicious IP identified; what process made the connection? Passive DNS?**
- **“Stacking”/Least Frequency of Occurrence**
 - **Processes with network traffic**
 - **Parent/Child relationships**
 - **Full process path**



Stacking - Explorer

process_parent_path.keyword: "c:\windows\explorer.exe"

Add a filter +

Actions ▶



process_parent_path.keyword:

Descending ↕

process_path.keyword: Descending ↕

Count

c:\windows\explorer.exe

c:\program files (x86)\lego company\lego digital designer\ldd.exe

3

c:\windows\explorer.exe

c:\program files (x86)\lego software\lego mindstorms ev3 home edition\mindstormsev3.exe

3

c:\windows\explorer.exe

c:\program files\realtek\audio\hda\ravbg64.exe

3

c:\windows\explorer.exe

c:\program files\realtek\audio\hda\rtkngui64.exe

3

c:\windows\explorer.exe

c:\program files\waves\maxxaudio\wavessvc64.exe

3

c:\windows\explorer.exe

c:\program files\windows defender\msascuil.exe

3

c:\windows\explorer.exe

c:\users\fl\appdata\local\microsoft\onedrive\onedrive.exe

3

c:\windows\explorer.exe

c:\windows\syswow64\runonce.exe

3



Stacking - svchost

process_parent_path.keyword: "c:\windows\system32\svchost.exe" [Add a filter +](#) Actions ▾

process_parent_path.keyword: Descending ↕	process_path.keyword: Descending ↕	Count ▲
c:\windows\system32\svchost.exe	c:\windows\system32\sc.exe	1
c:\windows\system32\svchost.exe	c:\windows\system32\usoclient.exe	1
c:\windows\system32\svchost.exe	c:\windows\system32\wbem\wmiadap.exe	1
c:\windows\system32\svchost.exe	c:\program files\realtek\audio\hda\ravbg64.exe	2
c:\windows\system32\svchost.exe	c:\program files\windowsapps\microsoft.skypeapp_14.35.76.0_x64_kzf8qxf38zg5c\skypeapp.exe	2
c:\windows\system32\svchost.exe	c:\program files\windowsapps\microsoft.skypeapp_14.35.76.0_x64_kzf8qxf38zg5c\skypebackgroundhost.exe	2
c:\windows\system32\svchost.exe	c:\program files\windowsapps\microsoft.windowscommunicationsapps_16005.11001.20106.0_x64_8wekyb3d8bbwe\hxtsr.exe	2
c:\windows\system32\svchost.exe	c:\windows\system32\applicationframehost.exe	2
c:\windows\system32\svchost.exe	c:\windows\system32\audiiodg.exe	2
c:\windows\system32\svchost.exe	c:\windows\system32\browser_broker.exe	2
c:\windows\system32\svchost.exe	c:\windows\system32\cliprenew.exe	2
c:\windows\system32\svchost.exe	c:\windows\system32\dxgiadaptercache.exe	2
c:\windows\system32\svchost.exe	c:\windows\system32\mobsync.exe	2
c:\windows\system32\svchost.exe	c:\windows\system32\sihost.exe	2
c:\windows\system32\svchost.exe	c:\windows\system32\smartscreen.exe	2
c:\windows\system32\svchost.exe	c:\windows\system32\wbem\unsecapp.exe	2



Stacking – Services

process_parent_path.keyword: "c:\windows\system32\services.exe"

Add a filter +

Actions ▶

process_parent_path.keyword: Descending ↕	process_path.keyword: Descending ↕	Count ▲
c:\windows\system32\services.exe	c:\program files\repl\sedsvc.exe	2
c:\windows\system32\services.exe	c:\windows\system32\sgmbroker.exe	2
c:\windows\system32\services.exe	c:\windows\system32\spssvc.exe	2
c:\windows\system32\services.exe	c:\program files\realtek\audio\hda\rtkaudioservice64.exe	3
c:\windows\system32\services.exe	c:\program files\waves\maxxaudio\wavessysvc64.exe	3
c:\windows\system32\services.exe	c:\programdata\microsoft\windows defender\platform\4.18.1810.5-0\msmpeng.exe	3
c:\windows\system32\services.exe	c:\programdata\microsoft\windows defender\platform\4.18.1810.5-0\nissrv.exe	3
c:\windows\system32\services.exe	c:\windows\system32\dellrctlservice.exe	3
c:\windows\system32\services.exe	c:\windows\system32\driverstore\filerepository\ki126974.inf_amd64_9168fc04b8275db9\igfxcuservice.exe	3
c:\windows\system32\services.exe	c:\windows\system32\driverstore\filerepository\ki126974.inf_amd64_9168fc04b8275db9\intelcpdhcpsvc.exe	3
c:\windows\system32\services.exe	c:\windows\system32\driverstore\filerepository\ki126974.inf_amd64_9168fc04b8275db9\intelcphecisvc.exe	3
c:\windows\system32\services.exe	c:\windows\system32\searchindexer.exe	3
c:\windows\system32\services.exe	c:\windows\system32\securityhealthservice.exe	3
c:\windows\system32\services.exe	c:\windows\system32\spoolsv.exe	3
c:\windows\system32\services.exe	c:\windows\system32\upfc.exe	3
c:\windows\system32\services.exe	c:\winlogbeat-6.5.2-windows-x86_64\winlogbeat.exe	3
c:\windows\system32\services.exe	c:\windows\system32\svchost.exe	236



Suspicious Powershell

event_data.CommandLine: Descending	Count
"C:\WINDOWS\System32\WindowsPowerShell\v1.0\powershell.exe" -executionpolicy Bypass -nologo -noninteractive -NoProfile -WindowStyle Hidden -file [REDACTED]	309
"C:\Windows\SysWOW64\rundll32.exe" [REDACTED]	63
"C:\Windows\System32\WindowsPowerShell\v1.0\powershell.exe" "-Command" "if((Get-ExecutionPolicy) -ne 'AllSigned') { Set-ExecutionPolicy -Scope Process Bypass }; & [REDACTED]"	11
"C:\WINDOWS\system32\netsh.exe" wlan add profile [REDACTED] \Policies\ [REDACTED] [REDACTED] \Machine\Scripts\Startup [REDACTED] user=all	10
"C:\WINDOWS\system32\netsh.exe" wlan delete profile name=[REDACTED]	10
C:\WINDOWS\system32\WindowsPowerShell\v1.0\powershell.exe -File [REDACTED] \Policies\ [REDACTED] \Machine\Scripts\Startup\ [REDACTED] -ExecutionPolicy Bypass	10
"C:\Windows\System32\WindowsPowerShell\v1.0\powershell.exe" & [REDACTED]	7
"C:\Windows\System32\WindowsPowerShell\v1.0\powershell.exe" -NoProfile -ExecutionPolicy ByPass -WindowStyle Hidden -file [REDACTED]	7
"C:\Windows\System32\WindowsPowerShell\v1.0\powershell.exe" -NoProfile -ExecutionPolicy ByPass -WindowStyle Hidden -file [REDACTED]	7
"C:\Windows\System32\WindowsPowerShell\v1.0\powershell.exe" "-Command" "if((Get-ExecutionPolicy) -ne 'AllSigned') { Set-ExecutionPolicy -Scope Process Bypass }; & [REDACTED]"	4



Sysmon – Network Activity

event_data.Image: Descending ↕	Count ↕
System	4,393,734
C:\Windows\System32\lsass.exe	796,447
C:\Windows\System32\svchost.exe	566,827
C:\Program Files (x86)\Microsoft Office\Office15\OUTLOOK.EXE	369,034
C:\Windows\System32\spoolsv.exe	44,929
C:\Program Files\██	24,038
C:\Windows\SysWOW64\████████████████████	20,573
C:\Program Files (x86)\Microsoft Office\Office15\EXCEL.EXE	14,482
C:\Program Files (x86)\Microsoft Office\Office15\WINWORD.EXE	13,429
C:\Windows\explorer.exe	8,341
C:\Program Files (x86)\Google\Update\GoogleUpdate.exe	7,276
C:\Windows\System32\dasHost.exe	7,207
C:\Windows\System32\vmms.exe	6,495
C:\Program Files\██	5,646
C:\Program Files (x86)\Microsoft Office\Office15\SPDESIGN.EXE	4,598



Sysmon – Network Activity Ascending

event_data.Image: Descending ↕	Count ▲
C:\Program Files\ [REDACTED]	92
C:\Program Files (x86)\ [REDACTED]	96
C:\Program Files (x86)\Microsoft Office\Office14\SPDESIGN.EXE	116
C:\Windows\SysWOW64\WindowsPowerShell\v1.0\powershell.exe	118
C:\Windows\SysWOW64\Macromed\Flash\ [REDACTED]	124
C:\Windows\System32\WindowsPowerShell\v1.0\powershell_ise.exe	128
C:\Program Files (x86)\Microsoft Office\Office15\MSACCESS.EXE	132
C:\Windows\SystemApps\Microsoft.Windows.Cortana_cw5n1h2txyewy\SearchUI.exe	134
C:\Program Files (x86)\ [REDACTED]	138
C:\Windows\SysWOW64\ [REDACTED]	161
C:\Program Files\ [REDACTED]	191
C:\Windows\ [REDACTED]	194
C:\PROGRA-2\MICROS-1\Office15\EXCEL.EXE	213
C:\Windows\dwrcc\DWRCCST.EXE	226
C:\Windows\System32\mmc.exe	240



Acrobat – Network Connectivity

- Sysmon – No Domain Name (uses reverse lookups)

```

C:\Program Files (x86)\Adobe\Acrobat 11.0\Acrobat\Acrobat.exe 69.58.181.160 pki-cr1.symauth.net

C:\Program Files (x86)\Adobe\Acrobat 11.0\Acrobat\Acrobat.exe 23.15.8.120 -
  
```

- Bro – Use dns.log to identify the domain

```

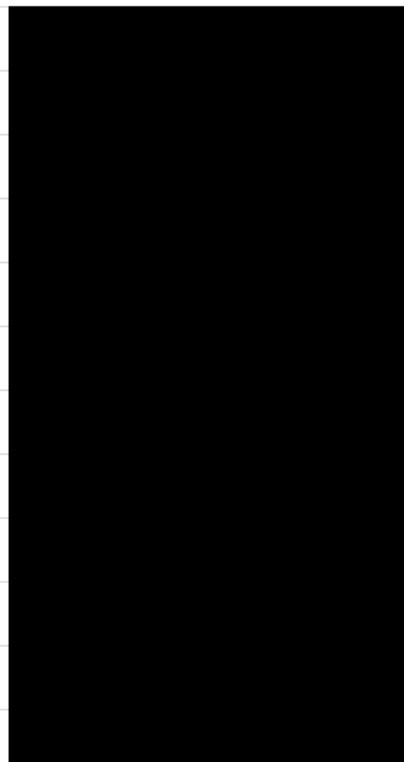
dns a122.g2.akamai.net 23.15.8.120, 23.15.8.137

dns acroipm2.adobe.com acroipm2.adobe.com.edgesuite.net, a122.g2.akamai.net, 23.15.8.120, 23.15.8.137
  
```



Enrichment

type	dest_hostname	dest_ip	src_ip	src_hostname
conn	cse.google.com	172.217.0.142		
conn	www.googletagmanager.com	173.194.175.97		
conn	r1--sn-q4flrnee.googlevideo.com	209.85.165.198		
conn	googleads.g.doubleclick.net	209.85.144.157		
conn	googleads.g.doubleclick.net	209.85.144.157		
conn	googleads.g.doubleclick.net	209.85.144.157		
conn	googleads.g.doubleclick.net	209.85.144.157		
conn	googleads.g.doubleclick.net	209.85.144.157		
conn	googleads.g.doubleclick.net	209.85.144.157		
conn	apis.google.com	172.217.0.142		
conn	www.google-analytics.com	173.194.204.138		
conn	googleads.g.doubleclick.net	172.217.21.226		





One More Thing...

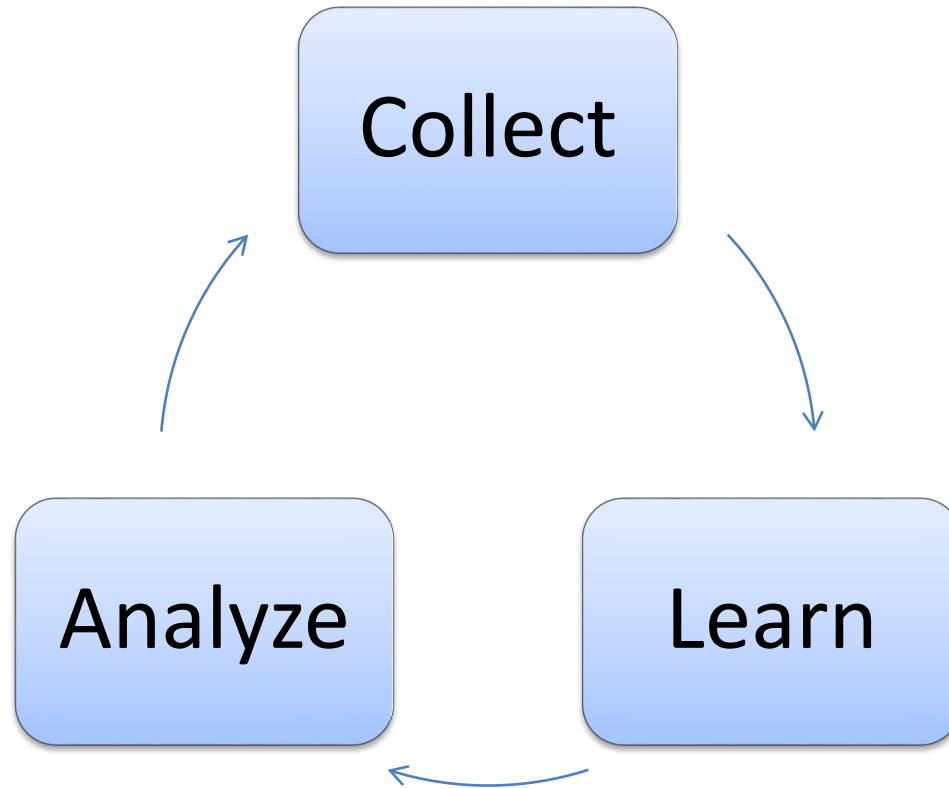


One More Thing...

- **Machine Learning**



Summary





Resources - Tools

- <https://github.com/Cyb3rWard0g/HELK>
- <https://cyberwardog.blogspot.com/>
- <https://docs.microsoft.com/en-us/sysinternals/downloads/sysmon>
- <https://securityonion.net/>
- <https://github.com/nsacyber/Event-Forwarding-Guidance/tree/master/Events>
- <https://uncoder.io/>



Resources – Videos

- <https://channel9.msdn.com/Events/Ignite/Australia-2015/INF327>
- <https://www.irongeek.com/i.php?page=videos/bsidescolumbus2018/p05-the-quieter-you-become-the-more-youre-able-to-helk-nate-guagenti-roberto-rodriquez>



Resources - Knowledge

- <https://www.andreafortuna.org/dfir/forensics/standard-windows-processes-a-brief-reference/>
- <https://github.com/Cyb3rWard0g/OSSEM>
- <https://attack.mitre.org/matrices/enterprise/>
- <https://sqrrl.com/media/Framework-for-Threat-Hunting-Whitepaper.pdf>
- <http://www.hexacorn.com/blog/category/autostart-persistence/>
- http://blogs.sans.org/cyber-defense/files/2014/07/Process_Hacker_SANS_Jason_Fossen.pdf
- <https://github.com/keydet89/Tools/blob/master/exe/eventmap.txt>
- <https://youtu.be/7q7GGg-Ws9s>
- <https://www.threathunting.net/reading-list>
- <https://jpcertcc.github.io/ToolAnalysisResultSheet/>



Resources - Validation

- <https://atomicredteam.io/>
- <https://github.com/endgameinc/RTA>
- <https://github.com/uber-common/metta>
- <https://github.com/mitre/caldera>



DEFENSE INFORMATION SYSTEMS AGENCY
The IT Combat Support Agency

 www.disa.mil  [/USDISA](https://www.facebook.com/USDISA)  [@USDISA](https://twitter.com/USDISA)