



(U//FOUO) SPINALTAP: Making Passive Sexy for Generation Cyber

[REDACTED], R1, [REDACTED]
[REDACTED], F77, [REDACTED]
[REDACTED], F77, [REDACTED]





SPINALTAP

- Extracts selectors from TAO/SFC/GCHQ boxes that should also appear in passive collection
- Translates selectors from active context to passive context
- Creates fingerprints to label passive collection related to endpoint-derived selectors
- Automated
- Scalable



SPINALTAP



endpoint/related/WICKEDAMP11/user*
 endpoint/related/WICKEDAMP11/network*
 endpoint/related/WICKEDAMP11/machineID*
 endpoint/related/WICKEDAMP11/cypher_key*
 endpoint/related/WICKEDAMP11/attached_device*



Serial numbers
Hostmacs

usernames

IMEIs
UDIDs
Browser tags
usernames

machineIDs

| Computer System | |
|-----------------|----------|
| Manufacturer | Gateway |
| Model | M-68841 |
| Domain | WORKG |
| Domain Role | Standalo |

| COUDBTAD | |
|----------|--|
| A: | |
| C: <1> | |
| D: <32> | |
| E: | |
| F: | |
| G: | |
| H: | |

| Key Name | |
|------------------------------|--|
| hkey_local_machine\catalogs\ | |
| hkey_local_machine\catalogs\ | |
| hkey_local_machine\software\ | |
| hkey_local_machine\software\ | |
| hkey_local_machine\software\ | |

| | |
|------------------------------|--------------------|
| user@yahoo[2].1290074506.txt | |
| user@yahoo[2].1290074506.txt | |
| user@yahoo[2].1290074506.txt | |
| 98 | csB |
| 10 | ya csp41md5ip9n1Gb |
| 40 | 10 yahoo.com/ |
| 30 | 40 1024 |
| 93 | 30 4099842048 |
| 30 | 93 30195537 |
| | 30 934331712 |
| | 30048403 |





Selector Types

Machine IDs

- **Cookies**
 - Hotmail GUIDs
 - Google prefIDs
 - YahooBcookies
 - mailruMRCU
 - yandexUid
 - twitterHash
 - ramblerRUID
 - facebookMachine
 - doubleclickID
- **Serial numbers**
- **Browser tags**
 - Simbar
 - ShopperReports
 - SILLYBUNNY
- **Windows Error IDs**
- **Windows Update IDs**

Attached Devices

- **IMEIs for Phones**
 - Apple IMEIs
 - Nokia IMEIs
- **UDIDs**
 - Apple UDIDs
- **Bluetooth?**
 - Device Name
 - Device Address

Cipher Keys

- **Cipher Keys uniquely identified to a user**
 - ejKeyID

Network

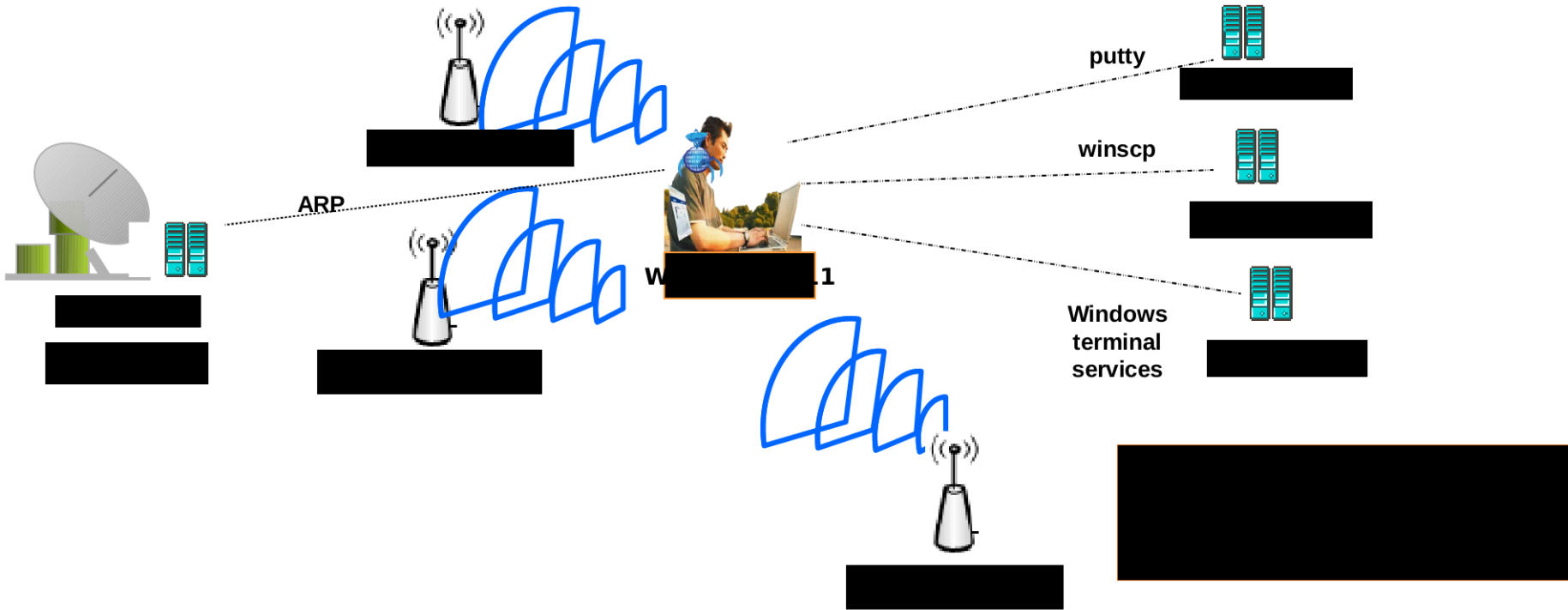
- **Wireless MACs**
- **VSAT MACs and IPs**

User Leads

- **User selectors from Cookies, Registry, and Profile Folders**
 - msnpassport
 - google
 - yahoo
 - Youtube
 - Skype
 - Paltalk
 - Fetion
 - QQ
 - hotmailCID
- **STARPROC-identified active users**





Network Level Selectors





Active/Passive Map

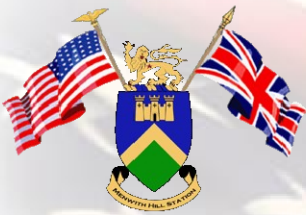
1. XKS Fingerprints parse files collected from endpoint accesses and feed active_passive_map microplugin
2. Micro-plugin feeds SPINALTAP Database / GUI
3. SPINALTAP Database generates fingerprints

 CNE
 Active Passive Map

Input Source:

| Filter | relationship_type | relationship_value | Count |
|--------------------------|----------------------|--------------------|-------|
| <input type="checkbox"/> | serial_number_dell | | 2 |
| <input type="checkbox"/> | windowsupdateGUID | | 2 |
| <input type="checkbox"/> | windowsupdateGUID | | 2 |
| <input type="checkbox"/> | windowsupdateGUID | | 2 |
| <input type="checkbox"/> | yahooUser | | 2 |
| <input type="checkbox"/> | yahooUser | | 2 |
| <input type="checkbox"/> | yahooUser | | 2 |
| <input type="checkbox"/> | yahooUser | | 2 |
| <input type="checkbox"/> | yahooUser | | 2 |
| <input type="checkbox"/> | yahooUser | | 2 |
| <input type="checkbox"/> | yahooUser | | 2 |
| <input type="checkbox"/> | realm_mid_GooglePREF | | 1 |
| <input type="checkbox"/> | realm_mid_GooglePREF | | 1 |

Analysts can query microplugin to see what selectors have been extracted for their target projects



Sample Lifecycle: DARKSCREW46

[Redacted]

S [Redacted] s:
A [Redacted] p

Machine Info

DARKSCREW/DARKSCREW46 ▾

Last Collection[limit 3 listed]:

[2012-02-12](#)

[2012-02-08](#)

[2012-02-06](#)

[List All Collection](#)

[Categorized Collection](#)

| relationship_type | relationship_value | Input Source |
|----------------------|----------------------------------|--------------|
| serial_number_lenovo | L3PW286 | DARKSCREW46 |
| hotmailGUID | 0574A0786A9C6AD13CCDA29F6E9C6A60 | DARKSCREW46 |
| hotmailGUID | 10F3D90D305A6CAA3939DBEA345A6CC3 | DARKSCREW46 |
| hotmailGUID | 277D434B01A0648503DE419705A064E0 | DARKSCREW46 |
| doubleclickID | 22bcd6191801009a | DARKSCREW46 |
| doubleclickID | 22fd816a5401001b | DARKSCREW46 |
| facebookMachine | e0yyTZC6VhXJBTsemghlfZ | DARKSCREW46 |
| GooglePREFID | 3064562fddcfcfd52 | DARKSCREW46 |
| GooglePREFID | 59035ab896c931e1 | DARKSCREW46 |
| GooglePREFID | 5f234c7ac7381e2f | DARKSCREW46 |
| hotmailGUID | E9C7006D5F1F49D683EBF805FE18FE17 | DARKSCREW46 |
| yahooBcookie | 2amrd0t7h2hcs | DARKSCREW46 |

[endpoint/related/DARKSCREW46/user/nsa/cne/yahooUser](#)

| Fm IP | To IP | Sigad | Application Type |
|------------|------------|---------|------------------|
| [Redacted] | [Redacted] | DS-200X | mail |
| [Redacted] | [Redacted] | DS-200X | chat |
| [Redacted] | [Redacted] | DS-200X | chat |

[Redacted]

[Redacted]



Improving CNE Collection

- Pushed for routine, standardized collection of artifacts containing useful selectors to support SPINALTAP
 - Registry: additions to SIGDEV survey to collect new registry keys and values
 - Files: broad, repeated cookie collection via additions to SIGDEV survey
 - Directories: dirwalks already standardized, no changes necessary



SPINALTAP Fingerprints

- 31168 active fingerprints
- Fingerprints for 722 projects
 - 488 TAO CNE projects
 - 7 GCHQ CNE projects
 - 227 SFC Forensics projects
- Fingerprints for 6188 unique machines

| | |
|------------------------------|-------|
| attached_device fingerprints | 1102 |
| user fingerprints | 23173 |
| machineID fingerprints | 5599 |
| cipher_key fingerprints | 1293 |

| | |
|-----------------------|-------|
| NSA TAO fingerprints | 29361 |
| NSA SFC fingerprints | 1745 |
| GCHQ CNE fingerprints | 61 |

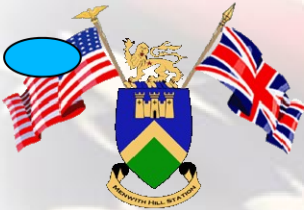
endpoint/related/<BOXNAME>/<id_class>/<agency_owner>/<source>/<id_type>

.....

endpoint/related/STONEHENGE18/user/nsa/cne/skypeHash

endpoint/related/DEADDRUMMER10/machineID/gchq/cne/simbar

endpoint/related/FREEFLOWERPEOPLE1/attached_device/nsa/forensic/appleUDID



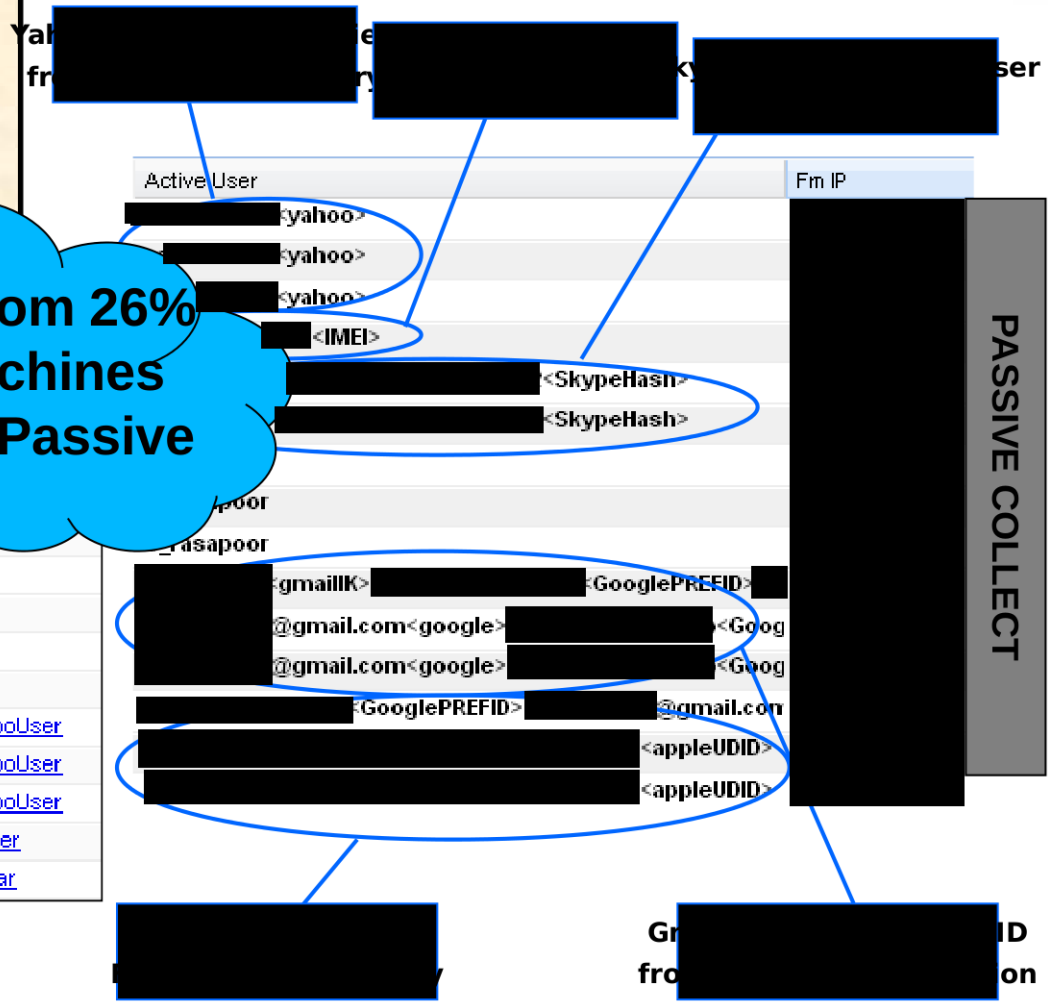
SPINALTAP Fingerprint Hits

Since activated July 2011:

- Hits from 2087 unique fingerprint hits (7%)
- Hits from 1619 unique boxes (26%)
- 8395 box/id type/sigad combination

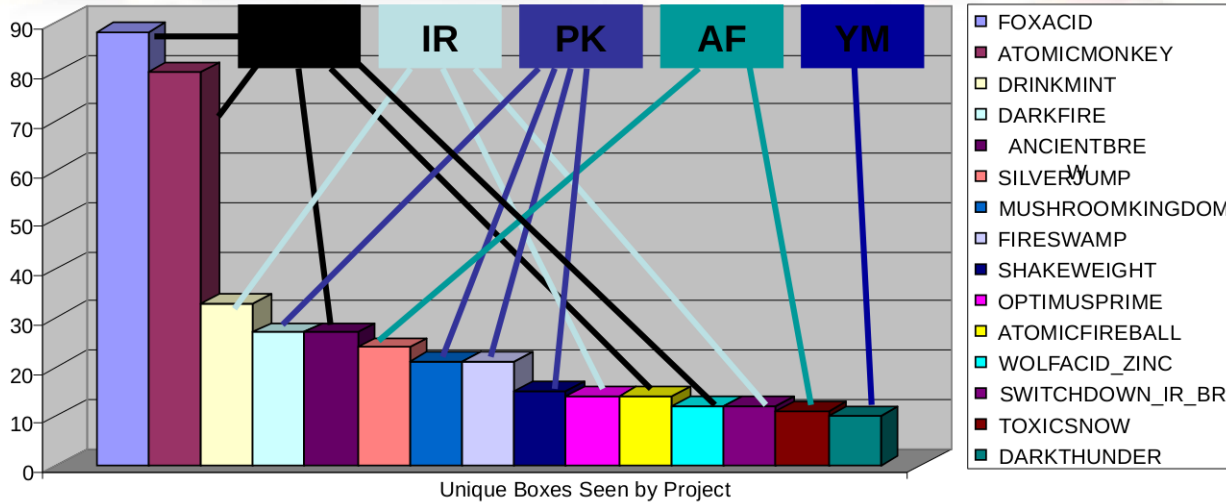
| Sigad | AppID (+Fingerprints) |
|----------|---|
| UKJ-260D | endpoint/related/SILVERJULI |
| USJ-759A | endpoint/related/SILVERJULI |
| UKJ-260D | endpoint/related/SILVERJULI |
| UKC-302A | endpoint/related/SLYNINJA15 |
| UKJ-260D | endpoint/related/SLYWMZARD16/user/nsa/cne/yahooUser |
| UKJ-260G | endpoint/related/SLYWMZARD16/user/nsa/cne/yahooUser |
| UKJ-260D | endpoint/related/SLYWMZARD21/user/nsa/cne/skypeuser |
| UKJ-260D | endpoint/related/SPARTANFURY16/user/nsa/cne/skypeuser |
| DS-300 | endpoint/related/STRAITLACED554/user/nsa/cne/yahooUser |
| DS-300 | endpoint/related/SWITCHDOWN_IR_BR152/user/nsa/cne/yahooUser |
| DS-300 | endpoint/related/SWITCHDOWN_IR_BR245/user/nsa/cne/yahooUser |
| DS-300 | endpoint/related/SWITCHDOWN_IR_BR246/user/nsa/cne/yahooUser |
| UKC-302A | endpoint/related/THIEVESQUARTER25/user/nsa/cne/yahooUser |
| DS-300 | endpoint/related/WATERCASKET103/machineID/nsa/cne/simbar |

Selectors from 26% of TAO Machines are seen in Passive



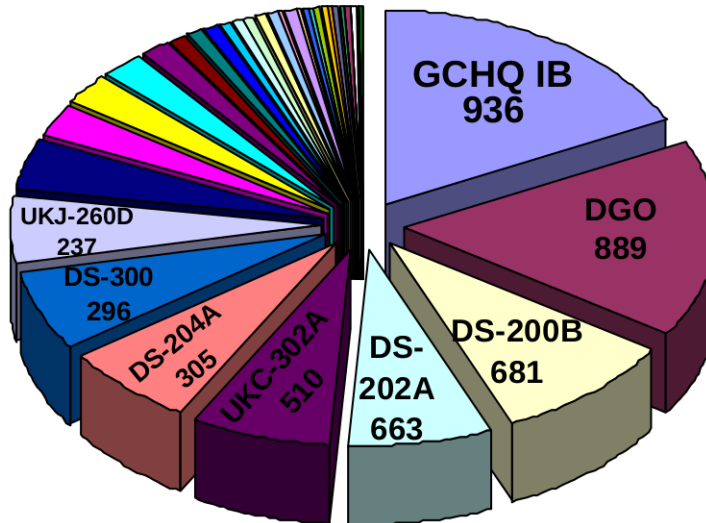


Hits by Project/Site



**Unique Machines
Seen by Project
(Top 15 projects)**

**Unique Machines
seen by SIGAD**



**1619 unique machines seen
At 68 different sigads
Using 31 different ID types**



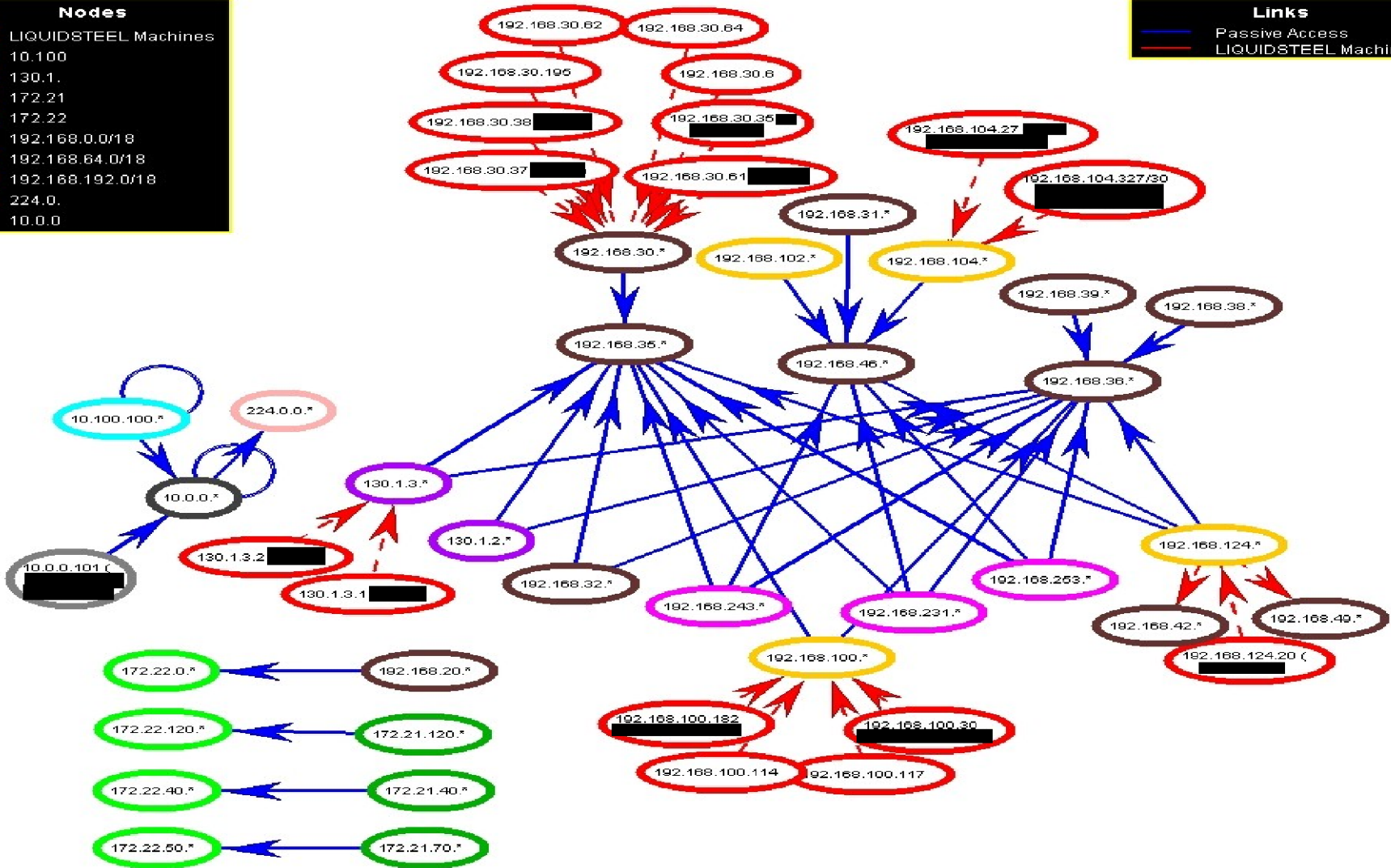
Application: Exfil Opportunities

Nodes

| | |
|-------------|----------------------|
| Red | LIQUIDSTEEL Machines |
| Cyan | 10.100 |
| Magenta | 130.1. |
| Green | 172.21 |
| Light Green | 172.22 |
| Brown | 192.168.0.0/18 |
| Yellow | 192.168.64.0/18 |
| Pink | 192.168.192.0/18 |
| Light Pink | 224.0. |
| Grey | 10.0.0 |

Links

| | |
|------------|----------------------|
| Blue arrow | Passive Access |
| Red arrow | LIQUIDSTEEL Machines |





Application: Bearer Prioritization

| Home All Questions All CASNs Survey CASNs ASPHALT CASNs Snap CASNs | | | | | |
|--|-----------|---------|--------------|--------------|---|
| Show | 50 | entries | Refresh | | First |
| id | topic | weight | run_interval | valid_length | description |
| 113 | *spinal* | | | | |
| 113 | SPINALTAP | 50 | 1 | 30 | Case notation gets points for each type correlation seen each CNE project |

| SPINALTAP | | |
|-----------------|----------|------------------|
| Show | 25 | entries |
| Refresh | | First |
| casn | sigad | casn_total_score |
| 2CBAB00000M0286 | USJ-759A | 166778 |
| E9DCJ00000M0000 | USJ-759A | 84634 |
| E9DHL00000M0000 | USJ-759A | 76044 |
| 5BBAK00000MID04 | USJ-759 | 18723 |
| B0BAJ00000M0000 | USJ-759A | 35249 |
| E9DFT00000M0000 | USJ-759A | 115091 |
| G6BAD00000M0100 | USJ-759A | 27832 |
| 5BBAK00000M0000 | USJ-759A | 26019 |
| NFH116400280000 | USJ-759 | 150 |
| NFDJG00000M4147 | USJ-759A | 27580 |
| NFH111717504144 | USJ-759A | 19874 |

| casn | fingerprint |
|-----------------|---|
| 2CBAB00000M0286 | cne_related/ANCIENTBREW115/user/nsa/yahooUser |
| 2CBAB00000M0286 | cne_related/CHOCOLATESHIP2/user/nsa/email |
| 2CBAB00000M0286 | cne_related/CUDDLYBADGER16/user/nsa/yahooUser |
| 2CBAB00000M0286 | cne_related/DARKTHUNDER64/user/nsa/yahooUser |
| 2CBAB00000M0286 | cne_related/DISTORTAFFECT1/user/nsa/yahooUser |
| 2CBAB00000M0286 | cne_related/DRINKMINT158/user/nsa/yahooUser |
| 2CBAB00000M0286 | cne_related/DRINKMINT195/user/nsa/yahooUser |
| 2CBAB00000M0286 | cne_related/DRINKMINT322/user/nsa/yahooUser |
| 2CBAB00000M0286 | cne_related/DRINKMINT350/user/nsa/yahooUser |
| 2CBAB00000M0286 | cne_related/DRINKMINT384/user/nsa/yahooUser |
| 2CBAB00000M0286 | cne_related/DRINKMINT410/user/nsa/yahooUser |
| 2CBAB00000M0286 | cne_related/DRINKMINT420/user/nsa/yahooUser |



Application: Target Relationships

Histogram Grid ✕

Page 1 of 1 ↩ ↪ ↻ Clear Selection Export Interactive Mode

| Filter | Input Source | Count |
|--------------------------|---------------------|-------|
| <input type="checkbox"/> | WOLFACID_PRECIOUS5 | 82 |
| <input type="checkbox"/> | DOUBLETAP23 | 45 |
| <input type="checkbox"/> | DOUBLETAP14 | 33 |
| <input type="checkbox"/> | WOLFACID_URANIUM1 | 24 |
| <input type="checkbox"/> | WOLFACID_IODINE1 | 16 |
| <input type="checkbox"/> | WOLFACID_PRECIOUS4 | 13 |
| <input type="checkbox"/> | WOLFACID_ARGON8 | 12 |
| <input type="checkbox"/> | WOLFACID_IRON10 | 12 |
| <input type="checkbox"/> | ATOMICFOG40 | 8 |
| <input type="checkbox"/> | OFFICELINEBACKER105 | 8 |
| <input type="checkbox"/> | OFFICELINEBACKER90 | 8 |
| <input type="checkbox"/> | DOUBLETAP11 | 7 |
| <input type="checkbox"/> | WOLFACID_BARIUM49 | 7 |

ejkeyid

Help Actions Reports View Map View **FILTERS:** 📊 🔍

| | <input type="checkbox"/> | State | ID | Datetime | Highlights | AppID (+Fingerprints) |
|---|--------------------------|-------|---------------------|---------------------|------------|---|
| 1 | <input type="checkbox"/> | ✉ | 255 | 2011-12-14 23:53:00 | | dnt_payload/file_cne/technique/unitedrake_cyber/cyberquest/cno_activity_dnt_payload/header_parsed_encryption/ |
| 2 | <input type="checkbox"/> | ✉ | 214 | 2011-05-20 18:41:00 | | dnt_payload/file_cne/technique/unitedrake_cyber/cyberquest/cno_activity_dnt_payload/header_parsed_encryption/ |
| 3 | <input type="checkbox"/> | ✉ | 215 | 2011-05-20 20:08:00 | | dnt_payload/file_cne/technique/unitedrake_cyber/cyberquest/cno_activity_dnt_payload/header_parsed_encryption/ |
| 4 | <input type="checkbox"/> | ✉ | 438 | 2011-11-03 18:31:00 | | dnt_payload/file_cne/technique/unitedrake_cyber/cyberquest/cno_activity_dnt_payload/header_parsed_encryption/ |
| 5 | <input type="checkbox"/> | ✉ | 85 | 2011-11-30 21:42:00 | | dnt_payload/file_VPII/Site to Site_VPII/More_Setup_titles_subjects_or_filenames_ccne/Discovery/MobileTerms c |
| 6 | <input type="checkbox"/> | ✉ | 243 | 2011-10-25 19:59:00 | | dnt_payload/file_cne/technique/danderspritz_cyber/cyberquest/cno_activity_dnt_payload/header_parsed_encryptio |
| 7 | <input type="checkbox"/> | ✉ | 244 | 2011-10-25 20:00:00 | | dnt_payload/file_cne/technique/danderspritz_cyber/cyberquest/cno_activity_dnt_payload/header_parsed_encryptio |
| 8 | <input type="checkbox"/> | ✉ | 257 | 2011-10-25 20:07:00 | | dnt_payload/file_cne/technique/danderspritz_cyber/cyberquest/cno_activity_dnt_payload/header_parsed_encryptio |



Application: Selector Discovery

Home MyXKS Admin Users Search Workflow Central Results Fingerprints Tagging Statistics Tasking Map Help

Note: Icons on this page represent categories of services (e.g. web searches, VoIP, browsers) provided by established commercial firms. They do NOT identify targeted firms.

IP Address: [REDACTED] **Country:** PK **Start:** 2012-04-27 14:46:46 **Duration:** 3 min(s) **Casenotation(s):** PKCSE039L001
HHFP: 13c8eea4 **City:** KARACHI **Stop:** 2012-04-27 14:49:21 **Sigad(s):** UKC-302A **Active User(s):** [REDACTED] **High** 99

Fingerprint

- defeat/atrouter/yahoo/insider/client_ad_get
- defeat/atxs/yahoo/insider/client_ad_get
- endpoint/related/atomicmonkey372/machineid/nsa/cne/simbar
- mail/webmail/yahoo

Page 1 of 1 | Displaying 1 - 4 of 4

Active Accounts

| User |
|---------------------------|
| [REDACTED] <yahooBcookie> |

Page 1 of 1 | Displaying 1 - 1 of 1

All Accounts

| User | Role | State |
|--------------------------|---------|--------|
| [REDACTED] <yahooBcoo... | unknown | active |

Web Sites Visited

| Type | Page Title/Host | Count |
|------|--|-------|
| host | insider.msg.yahoo.com | 1 |
| host | us.adserver.yahoo.com file://C:\Documents%20an... | 1 |

Page 1 of 1 | Displaying 1 - 2 of 2

Web Searches

Targets: Content Hits

Device Information

| Client IP | Client GEO | Leaker IP |
|------------|---------------------------|-----------|
| [REDACTED] | PK, KARACHI (24.87, 67... | |

CONTACTS

Topic Hits

Browsers

User Agent

Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.1; SV1)

Images

VOIP

SSH

SSL

GENESIS

REENABLE

Application: ~~Mitigate~~ ~~Lost~~ Collect

| active_user_id | id_type | machine_name | q_technique | sigad | opportunity_type | unique_cour |
|----------------|-----------|--------------------|-------------|----------|------------------|-------------|
| | yahooUser | TOXICSNOW72 | QDIRK | USJ-759A | CONFIRMED | 26 |
| | yahooUser | ATOMICMONKEY380 | QDIRK | USJ-759A | POTENTIAL | 5 |
| | yahooUser | SLYNINJA150 | QDIRK | USJ-759A | POTENTIAL | 4 |
| | yahooUser | SLYNINJA150 | QDIRK | USJ-759A | CONFIRMED | 27 |
| | yahooUser | SLYNINJA151 | QDIRK | USJ-759A | CONFIRMED | 3 |
| | yahooUser | MUSHROOMKINGDOM143 | QDIRK | USJ-759A | CONFIRMED | 2 |
| | yahooUser | ATOMICMONKEY200 | QDIRK | USJ-759A | UNKNOWN | 1 |
| | facebook | OFFICELINEBACKER21 | QBISCUIT | DS-300 | CONFIRMED | 2 |
| | yahooUser | SWTCHDOWN_IR_BR154 | QBISCUIT | DS-300 | UNKNOWN | 1 |
| | yahooUser | SPARTANFURY35 | QBISCUIT | DS-300 | CONFIRMED | 2 |
| | yahooUser | OPTIMUSPRIME222 | QBISCUIT | DS-300 | UNKNOWN | 2 |
| | yahooUser | SPARTANFURY64 | QBISCUIT | DS-300 | UNKNOWN | 33 |
| | facebook | STRAITLACED435 | QBISCUIT | DS-300 | UNKNOWN | 3 |
| | yahooUser | WATERCASKET88 | QBISCUIT | DS-300 | UNKNOWN | 11 |
| | yahooUser | SPARTANFURY35 | QBISCUIT | DS-300 | UNKNOWN | 2 |
| | facebook | DOUBLETAP27 | QBISCUIT | DS-300 | POTENTIAL | 2 |
| | yahooUser | WATERCASKET103 | QBISCUIT | DS-300 | UNKNOWN | 6 |
| | yahooUser | WATERCASKET27 | QBISCUIT | DS-300 | UNKNOWN | 15 |
| | yahooUser | OPTIMUSPRIME353 | QBISCUIT | DS-300 | CONFIRMED | 11 |
| | yahooUser | SPARTANFURY35 | QBISCUIT | DS-300 | POTENTIAL | 1 |
| | yahooUser | OPTIMUSPRIME353 | QBISCUIT | DS-300 | UNKNOWN | 7 |
| | yahooUser | OPTIMUSPRIME353 | QBISCUIT | DS-300 | POTENTIAL | 9 |
| | yahooUser | SPARTANFURY35 | QBISCUIT | DS-300 | CONFIRMED | 1 |
| | yahooUser | SPARTANFURY45 | QBISCUIT | DS-300 | CONFIRMED | 14 |



Application: ~~Mitigate~~ ~~Lost~~ Collect

- Combine XKEYSCORE Map/Reduce Results (QTM Opportunities) with GMPLACE Callback Analytics (Lost Implants)

QUANTUM_Database / urQuantumReenable Last updated: Thu May 31 09:57:24 +0000 2012

Show 25 entries

Refresh

| active_user_id | from_port | to_port | id_type | machine_name | opportunity_type | q_technique | sigad | last_callback |
|----------------|-----------|---------|-----------|-----------------|------------------|-------------|---------|-------------------------------|
| | 5050 | 3139 | yahooUser | ATOMICMONKEY108 | UNKNOWN | QBISCUIT | US-3171 | 2012-04-08T10:42:30.000+00:00 |
| | 80 | 45527 | yahooUser | DARKFIRE1086 | POTENTIAL | QBISCUIT | US-3171 | 2012-04-04T03:16:14.000+00:00 |
| | 80 | 4687 | yahooUser | ATOMICMONKEY496 | POTENTIAL | QBISCUIT | US-3171 | 2012-04-08T10:37:00.000+00:00 |
| | 65080 | 80 | facebook | DARKFIRE1082 | CONFIRMED | QDIRK | US-3171 | 2012-04-13T06:32:17.000+00:00 |
| | 33966 | 80 | yahooUser | ATOMICMONKEY496 | CONFIRMED | QDIRK | US-972U | 2012-04-08T10:37:00.000+00:00 |
| | 15577 | 80 | yahooUser | COBALTGUPPY36 | CONFIRMED | QBISCUIT | US-3171 | 2012-04-16T10:31:57.000+00:00 |



Future Work

- Further automate extraction, fingerprint creation (currently weekly)
- Provide access to SPINALTAP DB via GUI
- Support for new ID types
 - MAC addresses
 - Expansion of SFC related fingerprints
 - Expansion of 2nd Party CNE related fingerprints
- Deprecation/Expiration of fingerprints
- Improve private network identification
- Provide as enrichment source to other tools



Hits – All Projects

YELLOWFAN
WOLFACID_ZINC
WOLFACID_TIN
WOLFACID_LEAD
WOLFACID_JUPITER
WOLFACID_IRON
WOLFACID_CHILI
WOLFACID_BARIUM
WOLFACID_ARGON
WOLFACID_ANISE
WITHEREDFRUIT
WILDCHOCOBO
WAXCHIP
WATERWINGS
WATERCASKET
VEILEDMAGIC
UPPERMUTANT
UMBRAGESPIDER
TROPICALSTORM
TOXICSNOW
TOTALDAGGER
TOADYTEAL
THIEVESQUARTER
SWITCHDOWN_IR_CD
SWITCHDOWN_IR_BR
SWITCHDOWN_IR_AW
STRAITLACED
STEELSKY_GOLF
STEELSKY_FOXTROT
STEELSKY_ECHO
STEELSKY_DELTA
SPIKEYFARM
SPARTANFURY
SNAPKEY
SLYWIZARD
SLYSNOW
SLYNINJA
SKYJACKBRAD
SILVERJUMP
SILENT_TONGUES
SHATTEREDSHIELD
SHAKEWEIGHT
SHADYNINJA
SCARFSLOOP
SANDPALACE
ROLLEDHAT
PRETZELDOG
PLUMREVOLVER
PHANTOMSTARFISH
PARLAYBUFFET
OPTIMUSPRIME

OFFICEQUARTERBACK
OFFICELINEBACKER
OBSCUREBLAZE
NATIVEFLORA
NAPALAN
MUSHROOMKINGDOM
MIRACLEMAX
MILKSTEAK
MIDNIGHTSCORPION
MICEFUR
MAXRANKLE
MAGNUMOPUS_CC
MAGNUMOPUS
LUTEUSASTRO
KUKRISTEEL
KOOPATROOPA
KIDSHIP_AA
JEEPFLA_MARKET
JEEPFLA
JEALOUSJOKER
JAVAFRESCO
INDEPENDENCEPIE
IMPUREHOLSTER
ICEBLOCK
HORSEWRAP
HASTYCOBRA
HAMMERBROTHERS
GOODMONKEY
FURRYEWOK
FREEWOODENSTICK
FREEWINDSHEAR
FREEWINDCLOUD
FREEWHEELNUT
FREEWHEELCOVER
FREEWAYPOINT
FREEWAVECREST
FREEWATERTOWER
FREEWATERTANK
FREEWATERGLASS
FREEWATERBED
FREEWARRIORPAINT
FREEVINYLMESH
FREETWINBEE
FREETRUEPINBALL
FREETROUTSTREAM
FREETRICKYKICK
FREETINYTANK
FREETIMESHARE
FREETIMELEGEND
FREETICKETBOOTH

FREETHUNDERCLOUD
FREETESTSHEET
FREETANKSTAND
FREESTORAGEROOM
FREESTONESHIP
FREESTATEWARD
FREESPEEDTRAP
FREESPACEFLIGHT
FREESNOWSHOVEL
FREESNOWCLOUD
FREESMOKESCREEN
FREESMALLSPACE
FREESLOWFAST
FREESINEWAVE
FREESHORTPASS
FREESHORTCARD
FREESEADADDY
FREESCREENDOOR
FREESCHOOLLOCKER
FREESASHCORD
FREESALTTRUCK
FREESAFEKEY
FREEROCKSONG
FREERIPPINGBLADE
FREERIGHTWHALE
FREERIDEAROUND
FREEREDSTAIN
FREEREDSHIRT
FREEREDMARKER
FREEREDERASER
FREEREDBEER
FREERAVENTICKET
FREERAINCLOUD
FREEPULLCHAIN
FREEPUFFYCLOUD
FREEPOWERFAILURE
FREEPOSTMARK
FREEPONGPLAYER
FREEPLASTICCASE
FREEPINEPLANK
FREEPICCLEBRINE
FREEPAINTBALL
FREEOUTRUN
FREEOLDBIKE
FREEOILPAINT
FREEOILLEAK
FREEOBLIQUECASE
FREENIGHTTRAIN
FREENAVYBLUE

FREEMINTJELLY
FREEMINETUNNEL
FREEMETALSHARD
FREEMETALFILE
FREEMETALCRATE
FREEMARBLEBASIN
FREELOLLYPOP
FREELINEDOWN
FREELIKESAME
FREELIFERAFT
FREELEADSINGER
FREELEADSHOT
FREELANDLINE
FREEKNOCKOUT
FREEKINGSPAWN
FREEKIDPOOL
FREEJETFUEL
FREEHOOPDREAM
FREEHOOKHANDLE
FREEHOMEBASE
FREEHAVEFUN
FREEGLUESTRIP
FREEGLASSTUBE
FREEGEMSTONE
FREEFRIEZEFRESCO
FREEFLOWCHART
FREEFLATFIBER
FREEFILEDELETE
FREEFIBERBOARD
FREEFASTCAR
FREEFAMILYTIE
FREEENERGYTAX
FREEEMUFARM
FREEDOVETAIL
FREEDOMECPOLA
FREEDOGCRATE
FREEDISKBRAKE
FREEDISCOVERY
FREEDIRTYTRICK
FREEDETOURSIGN
FREEDADBATTERY
FREEDATALOSS
FREEDARKSUIT
FREECRUSHEDDISK
FREECREEKMOOR
FREECORNMAZE
FREECORNHUSK
FREECOLDTEA
FREECLEARTAPE
FREECHESSBOARD

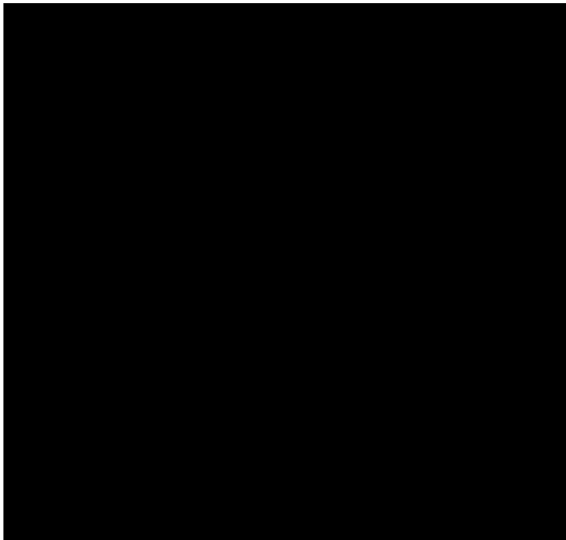
FREECHERRYCOLA
FREECEMENTBLOCK
FREECATBOX
FREECANESUGAR
FREECANALOCK
FREEBUTTERCLOUD
FREEBRASSBRUSH
FREEBLUEMAT
FREEBLOWNTURBO
FREEBLOODYWOLF
FREEBLACKCLOUD
FREEBITTERCLOUD
FREEBIGBOSS
FREEBEACHTREE
FREEBATTLEZONE
FREEBALLROOM
FREEBADRENT
FREEBADFIBER
FREEBACKGAMMON
FREEARCADEZONE
FREEAIRFARE
FREEACIDRAIN
FRANTICDANCER
FOXBASE
FOXACID
FIRESWAMP
FIREEATER
FIREBRUSH
EMPTYMOCHA
ELECTRONSWORD
EFFABLELAMBDA
EDITIONHAZE
DRUMBEAT
DRINKMINT_AA
DRINKMINT
DOUBLETAP
DISTORTAFFECT
DIRTDIVER
DETASSELANJICE
DEPUTYSHIP
DARKTHUNDER
DARKSCREW
DARKRAZOR
DARKRAVEN
DARKINTENT
DARKHELMET
DARKFIRE
CYGNUSOLOR
CUDDLYBADGER
CRYPTICSENTINEL

CRISPSWARE
COCOAMELTDOWN
COBALTGUPPY
CHOCOLATESHIP
CAFFEINECRASH
BULLETTTOOTH
BROKENTHOUGHT
BLOODDIAMOND
BLACKMESA
BLACKAMETHYST
BEEFCAKE
BEDOUISTRIKE
BACKSNARF
AZTECTOMB
ATOMICSTRIKE
ATOMICPUNCH
ATOMICMONKEY
ATOMICFOG
ATOMICFIREBALL
ATOMICCANNON
ARMOREDCONDOR
APACHERIVER
ANCIENTBREW
AFTERYARDARM
AFTERWINDBLOWN
AFTERWAYBACK
AFTERTREEFORM
AFTERTANKERTRUCK
AFTERSHORTRUN
AFTERRICHGEAR
AFTERLASTTEAM
AFTERGASSTATION
AFTERCLIFFDIVE
AFTERBOOTSOLE
ACRIDMINI
ABSOLINEDELTA
AARDVARKSTAKE



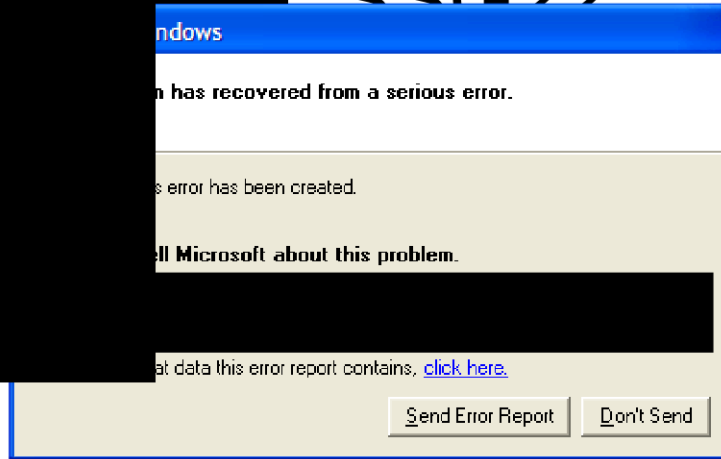
Contributions

-
-
-
-
-
-



S32361

SSG22



S31322



Windows Error Reports

- Windows crash reports in passive:
 - Identify application crashes on TAO targets
 - Another data point to correlate active/passive collection
 - Identify applications of interest on TAO machines
 - Track 4th Party tools
 - Crashes from attributed .dlls identify targets of foreign CNE
 - Analytics may be able to highlight suspicious processes



Windows Error Reports

Detailed error and target system info for troubleshooting, tracking, and maintenance

| Event Type | Exception Code | Exception Offset | Fault Module Timestamp | Count |
|------------|----------------|------------------|------------------------|-------|
| APPCRASH | c0000005 | 01cb3aa6 | 411096b4 | 8 |
| APPCRASH | c0000005 | 01903aa6 | 411096b4 | 6 |
| APPCRASH | c0000005 | 03573aa6 | 411096b4 | 6 |
| APPCRASH | c0000005 | 047b3aa6 | 411096b4 | 6 |
| APPCRASH | c0000005 | 01bf3aa6 | 411096b4 | 4 |
| APPCRASH | c0000005 | 03993aa6 | 411096b4 | 2 |
| BEX | 00653aa6 | c0000005 | 411096b4 | 2 |
| BEX | 01e13aa6 | c0000005 | 411096b4 | 2 |
| BEX | 01f63aa6 | c0000005 | 411096b4 | 2 |
| BEX | 03083aa6 | c0000005 | 411096b4 | 2 |
| BEX | 03bd3aa6 | c0000005 | 411096b4 | 2 |
| BEX | 0ca13aa6 | c0000005 | 411096b4 | 2 |

| System Manufacturer | System Product Name | BIOS Version | Count |
|---------------------|---------------------------|----------------------|-------|
| FUJITSU SIEMENS | AMILO Pro V2040 | R01-A1B | 30 |
| Hewlett-Packard | Presario CQ56 Notebook PC | F.05 | 14 |
| TOSHIBA | SATELLITE U500 | 1.50 | 6 |
| TOSHIBA | Satellite C640 | 1.50 | 3 |
| | | PRG3110H.86A.0065.20 | 2 |
| Hewlett-Packard | HP Mini 110-3700 | F.23 | 2 |
| TOSHIBA | Satellite L300 | 1.40 | 2 |
| TOSHIBA | Satellite L635 | 1.40 | 2 |
| TOSHIBA | Satellite P105 | V3.30 | 2 |
| Dell Inc. | OptiPlex 755 | A09 | 1 |
| System manufacturer | System Product Name | 0701 | 1 |

| Application Version | OS Version | Count |
|---------------------|----------------------------------|-------|
| 8.0.7600.16800 | 6.1.7600.2.00010100.0.0.1.16385 | 30 |
| 8.0.7600.16869 | 6.1.7600.2.00010300.0.0.11.16385 | 14 |
| 8.0.7600.16385 | 6.1.7600.2.00010100.0.0.1.16385 | 8 |
| 8.0.7600.16839 | 6.1.7600.2.00010300.0.0.3.16385 | 6 |
| 8.0.7600.16869 | 6.1.7600.2.00010300.0.0.3.16385 | 3 |
| 8.0.7600.16869 | 6.1.7600.2.00010100.0.0.1.16385 | 2 |
| 8.0.7601.17514 | 6.1.7601.2.00010100.1.0.48.17514 | 2 |

IE8

Windows 7



Crashes on TAO Targets

| Value Name ▲ | Value Type | Display Content |
|-------------------------|------------|--------------------------------------|
| errorport | REG_SZ | WindowsErrorReportingServicePort |
| machineid | REG_SZ | 34F9B1DE-9D71-4009-AE54-65C45C1F876F |
| maxqueuesizepercentage | REG_DWORD | 00000001 |
| purgethresholdvalueinkb | REG_DWORD | 0000000A |
| servicetimeout | REG_DWORD | 0000EA60 |

Registry keys from
CNE

Error report in passive

```
GET /StageOne/Generic/BEX/iexplore_exe/8_0_7601_17514/4ce79912/IEBHO_dll_unloaded/0_0_0_0/4e4178b9/603f1430/c0000005/00000008.htm?LCID=3081 &OS=6.1.7601.2.00010100.1.0.1.17514 &SM=Hewlett-Packard &SPN=HP Pavilion dm3 Notebook PC &BV=F.03 &MID=34F9B1DE-9D71-4009-AE54-65C45C1F876F HTTP/1.1
```

```
Connection: Keep-Alive
User-Agent: MSDW
Host: watson.microsoft.com
```

Passive access to
CNE target

| Application Name | Sigad | Casnotation | Fm IP | Count |
|------------------|----------|-----------------|-------|-------|
| iexplore.exe | USJ-759A | E9DCJ00000M0000 | | 32 |
| AcroRd32.exe | USJ-759A | E9DCJ00000M0000 | | 1 |
| Flash Games.exe | USJ-759A | E9DCJ00000M0000 | | 1 |



Windows Error Reports

- Similar work completed for Windows Update
 - April 2012:
 - 2827 Windows Update and Windows Error IDs from endpoints
 - 17 CNE Machines found in Passive (8 for the first time, for other 9 it's the first time with MachineID)
- Crashes from 4th party Tools
 - At least one crash report from a likely 4th party found
 - Ingesting into The Cloud for Whizbang! analytics
 - Crashes from target networks
 - Crashes of uncommon .dlls
 - Crashes of known 4th party .dlls



But Also...

- Windows crash reports in passive:
 - Reveal crashes of TAO tools on targets
 - Troubleshoot problems with TAO tools
 - Identify OPSEC issues from repeated crashes

| Datetime | Application Name | Fault Module Name |
|---------------------|------------------|-------------------|
| 2012-01-19 11:57:45 | iexplore.exe | .dll_unloaded |
| 2012-01-19 11:57:45 | iexplore.exe | .dll_unloaded |
| 2012-01-19 11:57:45 | iexplore.exe | .dll_unloaded |
| 2012-01-19 07:44:28 | iexplore.exe | .dll_unloaded |
| 2012-01-19 11:57:45 | iexplore.exe | .dll_unloaded |
| 2012-01-19 18:57:11 | iexplore.exe | .dll_unloaded |
| 2012-01-19 18:57:47 | iexplore.exe | .dll_unloaded |
| 2012-01-19 18:58:39 | iexplore.exe | .dll_unloaded |
| 2012-01-19 18:59:48 | iexplore.exe | .dll_unloaded |
| 2012-01-19 20:03:23 | iexplore.exe | .dll_unloaded |

.dll unique to TAO
VALIDATOR first-stage
implant



Aftermath

- Setup automated workflow for TAO VALIDATOR team to receive daily updates
- 10-30 crashes per day
- In a month ~30 machines
- Pinpointed to:
 - VALIDATOR 8.2.5.1
 - VALIDATOR 12
 - Win 7 32bit
- TAO/ROC Mission Directors deciding way forward



QUESTIONS?