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Hide and Seek: How Threat Actors Respond in the Face of Public Exposure



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Have you ever been directly involved in a public white paper or blog about a threat actor?





Do you use vendor white papers or blogs to develop better situational awareness about threats to your organization?



Glossary of Terms





"APT" Groups: Groups conducting network operations on behalf of a nation state. Includes cyber espionage and network attack activity.



"FIN" Groups: Well organized, capable intrusion teams that conduct intrusions for financial gain. Seek to steal information that can be monetized.





TTPs: "Tactics, Techniques and Procedures" – the "toolkit" and methods threat actors use to achieve their objectives.

Research Question



How do threat groups respond when their operations are exposed in public reporting?









Public exposure is a major trigger for behavioral change







By the end of this presentation you'll be able to...



Evaluate the impact of a blog or white paper on an adversary's future operations

Road Map





- Introduction
- Key Concepts
- Case Studies
- Call to Action

Photo: Ryan Cadby @ryancadby on Flickr



A Tug of War



Intelligence collection

VS.

Computer network defense





Photo: William James ca. 1920 City of Toronto Archives

Why Does Exposure Matter?

Public spotlight creates a flashpoint of awareness of a group's ops, TTPS

- Security vendors sprint to detect publicized activity
- Net defenders more likely to hunt in their networks for evidence of a group, employ new IOCs or detection methods



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Exposure triggers public awareness and increases threat groups' risk of detection/discovery.

Why Does Exposure Matter – Big Picture



- What ethical boundaries and obligations do security researchers face?
- Are we cultivating better OPSEC in the actors we expose?
- What is the best way to share?
- Mission vs. Marketing







Threat Shifting

"Response from adversaries to perceived safeguards and/or countermeasures, in which the adversaries change some characteristic of their [operations] in order to avoid and/or overcome those safeguards/countermeasures"

- NIST Special Publication 800-30: Guide for Conducting Risk Assessments



Threat Shifting in Nature



Evolution to reduce the risk of predation



Mimickry: Heliconius butterflies mimic wing coloration patterns to signal toxicity to predators



Threat Shifting in Information Security





Examples of Threat Shifting

- Evolution of banking Trojans from clumsy keyloggers to highly flexible webinject offerings
- Adoption of Powershell and WMI for lateral movement and backdoor functionality



Four Domains for Adaptation

Threat shifting occurs across four domains:



FireEye^{*} Image Sources: Public Domain @o5com on Flickr; Andrew Magill @amagill on Flickr

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Trigger Points for Threat Shifting



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A caveat...



Our observations are based on FireEye's visibility.



Research Question



How do threat groups respond when their operations are exposed in public reporting?







They know.

Threat groups are often keenly aware of research & reporting on their operations.



ireEye * APT28 aka Pawn Storm, Sednit, Sofacy, Fancy Bear, Strontium

They know.

APT28 signals they are aware of security researchers' blogs (and none too pleased...)

- July 2015 blog on APT28 spear phishing campaign that leveraged a Java zero-day
- Within 1 day, APT28 updated DNS info for domain hosting exploit to point to TrendMicro's IP space





Keenly aware of research and reporting





Threat Actors Read the News, Too.

- **APT1:** Major interruption to APT1's operations
- Careto/Mask: "...after the post was published, the Mask operators shut everything down within about four hours"
- APT3 aka UPS: Changed tactics on the fly in direct response to FireEye blog

Keen awareness: APT29

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APT29 aka the Dukes, CozyDuke, TEMP.Monkey, Cozy Bear



Not only are they keenly aware...



Some actors actively seek to MANIPULATE public perception.

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Public reports can be deeply disruptive to a threat group's operations... or not.

Incentives matter.



FIN4: Cybercriminals Playing the Market

FIN4: Targeted 100+ organizations in seek of information that would convey a stock trading advantage



Stealing to game the market

By Jim Finkle

BOSTON - Security researchers say they have uncovered a cyber espionage ring focused on stealing corporate secrets for the purpose of gaming the stock market. **Full Article**

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APT28: Collecting Intelligence for a State Sponsor

APT28 aka Pawn Storm, Sednit, Sofacy, Fancy Bear, Strontium



APT28: global intelligence collection operation targeting information tightly aligned w/ Russian government interests.



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APT28: Keep on Truckin'

APT28 aka Pawn Storm, Sednit, Sofacy, Fancy Bear, Strontium



Reports examining APT28 TTPS Oct. 2014 – Oct. 2015



Timeline of APT28 Exposures

Public report examining APT28's operations

APT28: Keep on Truckin'



APT28 aka Pawn Storm, Sednit, Sofacy, Fancy Bear, Strontium

In spite of repeated exposure APT28 has sustained operations



Timeline of APT28 Exposures

Public report examining APT28's operations

APT28: Keep on Truckin'



APT28 aka Pawn Storm, Sednit, Sofacy, Fancy Bear, Strontium



Timeline of APT28 Exposures

New Phishing Tactic Observed

Incentives Matter.





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Public reports are a common trigger for retooling



APT12: "Darwin's Favorite APT Group"



APT12 aka DNSCALC, IXESHE, CALC Team, DynCalc, Numbered Panda



Active since at least 2009. Conducts cyber espionage for the purposes of intelligence collection.

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Countries Targeted



Industries Targeted

Aerospace & Defense **Business & Professional Services Construction & Engineering** Education Energy **Financial Services & Insurance Government Organizations** International Organizations Healthcare & Pharmaceuticals High Tech & IT Media and Entertainment Retail and Consumer Goods Telecommunications Transportation

APT12: "Darwin's Favorite APT Group"

APT12 aka DNSCALC, IXESHE, CALC Team, DynCalc, Numbered Panda

- Jan. 31, 2013: New York Times exposes APT12 intrusion in their environment
 - Exposure triggered brief pause in activity and immediate changes in TTPs
- June 6, 2014: APT12's RIPTIDE aka Etumbot backdoor is the subject of a comprehensive white paper
 - White paper triggered rapid shift in toolset.



New York Times — Jan. 31, 2013






Evolution of APT12's malware encryption



```
GET /home/index.asp?typeid=XX HTTP/1.1
Connection: keep-alive
Accept: <accept>
Referer: <referer>
Pragma: no-cache
Cache-Control: no-cache
User-Agent: <user_agent>
Host: <C2 location>
```

RIPTIDE GET request



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Evolution of APT12's malware encryption



APT12 aka DNSCALC, IXESHE, CALC Team, DynCalc, Numbered Panda

```
GET
/?SYPmkFbgKgg4E30TxjGZqbchUwRXSnYa3xQHkox82fScyUE1WwTELkYR3JxjzEceUS51g~QMF7bP
C3BWzmppTJspuLYLimFgoLBaWii5_GC3vBYKfTyonbbrrGueH3T0MGSKcncUexu~FB0FMwgrgI9ypP
gASnRhk4NaQCf3mJ0pYRB9j3oofiPTh5qaHQ2iQO13QNm1p0L1PqWHigca5pFpmFsXu6DSVjz8yMSE
PdG0x~0Y8~956QQ-- HTTP/1.1
Connection: keep-alive
Accept: text/html,application/xhtml+xml,application/xml;q=0.9,*/*;q=0.8
Referer: http://www.google.com/
Pragma: no-cache
Cache-Control: no-cache
User-Agent: Mozilla/5.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/5.0)
Host:
```

HIGHTIDE GET request





APT12 aka DNSCALC, IXESHE, CALC Team, DynCalc, Numbered Panda

RIPTIDE traffic encryption:





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Evolution of APT12's malware encryption

APT12 aka DNSCALC, IXESHE, CALC Team, DynCalc, Numbered Panda

HIGHTIDE traffic encryption:



FireEye

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Operation SMN — **APT17 Interdiction**



APT17 aka Axiom, DeputyDog, Tailgater Team, Hidden Lynx, Voho, Group72, AuroraPanda



Conducts cyber espionage for the purposes of intellectual property theft. Frequently targets Japanese organizations.

Countries Targeted



Industries Targeted

Aerospace & Defense Business & Professional Services Construction & Engineering Energy Financial Services & Insurance Government Organizations International Organizations High Tech & IT Media and Entertainment Retail & Consumer Goods Telecommunications Transportation



Operation SMN — **APT17 Interdiction**

APT17 aka Axiom, DeputyDog, Tailgater Team, Hidden Lynx, Voho, Group72, AuroraPanda

More than an exposure effort:

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- Coalition sought to eradicate specific 'high value' tools and make it more expensive for APT17 to operate
- Coordinated action was accompanied by public materials to aid detection and educate victims

Operation SMN coalition went into the effort with eyes wide open:

 Acknowledged from outset that APT17 was skilled, equipped to adapt and would very likely retool



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Operation SMN sought to KNOCK OUT APT17'S high value tools such as HIKIT

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October 2014

Operation SMN Public Action





6-May-13

15-Jul-15







APT17 aka Axiom, DeputyDog, Tailgater Team, Hidden Lynx, Voho, Group72, AuroraPanda



LONEAGENT aka Fexel









APT17 aka Axiom, DeputyDog, Tailgater Team, Hidden Lynx, Voho, Group72, AuroraPanda





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Suspected FIN threat actor rapidly changes **TTPs after public** reporting: **"PUNCHBUGGY"**



What is **PUNCHBUGGY**

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Tailored phishing messages

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SUBJECT: <redacted employee name>, new reservation at <redacted organization> DATE: Tue, 8 Mar 2016 07:35:43 -0800 ATTACHMENT: <redacted org>_reservation_<redacted employee name>.doc

Hello <redacted employee name>,

I am with my business partners in SEATTLE for 3 days. We have read great comments about <redacted organization>, so I I'd like to make a booking at your venue. Please find enclosed complete details. Would you be so kind as to view and get back to me with your availability?

Looking forward to hearing from you.

Best Regards,

Kevin Hughes.





FireEye

McAfee Labs' report



McAfee Labs

Macro Malware Associated With Dridex Finds New Ways to Hide

By Jorge Arias on Mar 08, 2016

Email

Macro malware is on the upswing and cybercriminals are always searching for new ways to deceive users and evade detection. McAfee Labs recently discovered a W97M/Downloader variant that uses a new technique to obfuscate its malicious intentions.

Source: https://blogs.mcafee.com/mcafee-labs/macro-malware-associated-dridex-finds-new-ways-hide/







March 9, 2016 / Vadim Kotov

Macro-Malware Connecting to GitHub

Just yesterday McAfee Labs reported macro malware <u>hiding payload in text forms</u>. That same day we found a sample fetching its payload from GitHub.

As usual the attack starts with a spam email with the attachment named:

<organization name>'s_Overdue Invoice_(007-153315).doc
Source: https://labs.bromium.com/2016/03/09/macro-malware-connecting-to-github/



Timeline cont'd





FireEye

Macro downloader changed from this:

```
Attribute VB_Name = "NewMacros"

Sub AutoOpen()

Const HIDDEN_WINDOW = 0

strComputer = "."

x1 = "Download"

x2 = "String"

Set objWMIService = GetObject("winmgmts:\\" & strComputer & "\root\cimv2")
```

End Sub



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To this:



Private Const WCmOFNHznPSAokywsh As String = "xQFPBbfIMjTtUhckEoudAVzYvgisNaHXDOSZLeq" Private Const AFPsxGjINKYLfVUvui As String = "KpvTdPCRFgoyJOucw" Private Const NvgAHROKeCVtWf As String = "IDtgNZkfMizcGIsBR" Private Const pcAFWyJEkv As String = "zkCLKVfGXWuBFITMwOURYnIbhveNP" Private Const LNkFVBSQeDvznpmH As String = "XxqdyculNPvJrEDCAGhYUlbVmjMkRQ" Private Const ZoXxOaDMdzsgIBV As String = "clbXZqiBdKuSgETwHGoCWDefPhYpvALlzVrjvsUmxNaQ" Private Const gyMRPIeKLJnsHuatlpc As String = "QOVAFGiBvlexypDbloSqcRhLszaEnZjWTMKPUYgrdwuHfJ" Private Const DKjYtIzTqvpuXPw As String = "mJbxngCeZtlksVEpiKHNBv" Private Const ULMYzFkgZpdqs As String = "NlpDMBhuRLOJvySeGzjsgwIVtfiZCdnqA" Private Const KbumUjRiJXrx As String = "ilbmaHhfdstKUgkDBC" Private Const LWSjdoRABU As String = "sEAeZptMyInzPVHjJoK" Private Const gnAcwqCyivtBsfVhm As String = "mOQsBrgUpENXMSTjhFDbCIWlk" Private Const YQbAcyLxgojHlrpUG As String = "HtCKmkRQTpv" Private Const TJWFgImHsLUDpVorbyB As String = "BiHwTdnKbGvVkrfMJIFouXUNgCmlaeL" And so on...



Slight change of the lure





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Timeline con't

FireEye





Adapting macro lure





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Further macro obfuscation

Private Function ieviAaZ296N3Ve() As String ieviAaZ296N3Ve = cin1A9DKSxWMDQT("taoeptIxicetj3td.rtBD.edfhIQ2ma/xse3/a/ar0/mc:DMh", 1575) End Function Private Function Z2rLBQGmQVZx() As String Z2rLBQGmQVZx = cin1A9DKSxWMDQT("t./d/caef:tFEBxx4aem.ae/phkl84t6imodcr/tHyPs7", 1455) End Function Private Function dMz9cDR9lkYHKjS() As String dMz9cDR9lkYHKjS = cin1A9DKSxWMDQT("}|3Mx ore)VDi'WY H3B", 184) End Function Public Function DA8Ystq() As String DA8Ystg = J8eLZoOB6mi9M & ORs8gh & ieviAaZ296N3Ve & kn8hbEV3 & Z2rLBQGmQVZx & dMz9cDR9lkYHKjS End Function Private Function J8eLZoOB6mi9M() As String J8eLZoOB6mi9M = cin1A9DKSxWMDQT(" xnefp-eietoi aBcooux elsw4kZcte-loo dHISdWsp iPicEe.eroczz-io irnnd ywn-syyInte-xIhepwXZ", 7320) End Function Private Function kn8hbEV3() As String kn8hbEV3 = cin1A9DKSxWMDQT("'roDeeNjee} Ci(tl.iW bns |zDgSn)l.to(lx AindwtCtc-{ee)IHiaonbeew i'WV", 4214) End Function And so on



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Adapting Tailored Email Example

to: <branch id#> store subject: <branch location> <org name> Hi,

As discussed on the phone, I'm sending you the guest list and timing details with pre-order uploaded on dropbox. Would you be so kind as to review this request and let me know about your availability?

hxxps://www.dropbox[.]com/s/XXXX/Reservation%20details% 20at%20**<org name>**.doc?dl=1

Would you be so kind as to review this request and let me know about your availability?

Thanks! Michael.





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As part of retooling, threat actors can turn on a dime



APT3 Modifies Attack Following Release of Operation Clandestine Wolf

APT3 aka UPS, Gothic Panda

Clandestine Wolf Blog

June 23, 2015

Operation Clandestine Wolf – Adobe Flash Zero-Day in APT3 Phishing Campaign

June 23, 2015 | By Erica Eng, Dan Caselden | Threat Intelligence, Threat Research



In June, FireEye's FireEye as a Service team in Singapore uncovered a phishing campaign exploiting an Adobe Flash Player zero-day vulnerability (CVE-2015-3113). The attackers' emails included links to compromised web servers that served either benign content or a malicious Adobe Flash Player file that exploits CVE-2015-3113.

One Day Later

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APT3 continued, with modifications:

- Created new phishing emails
- Removed mechanism to profile end user systems
- Modified filenames of files used for exploitation
- Altered shellcode
- Compiled new payloads with updated C2; increased obfuscation





The path of least resistance rules.

"If it ain't broke, don't fix it."



APT17: Hiding in Plain Sight Redux

APT17 aka Axiom, DeputyDog, Tailgater Team, Hidden Lynx, Voho, Group72, AuroraPanda





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APT17: Hiding in Plain Sight Redux







When needed, threat actors will add more resources to get the job done


APT28: Keep on Truckin'

APT28 aka Pawn Storm, Sednit, Sofacy, Fancy Bear, Strontium



Reports examining APT28 TTPS Oct. 2014 – Oct. 2015



Timeline of APT28 Exposures

Public report examining APT28's operations

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Timeline of APT28 Exposures



APT28: Keep on Truckin'



APT28 aka Pawn Storm, Sednit, Sofacy, Fancy Bear, Strontium



APT28 continues to develop new tools

- March 2015: new variant of **CORESHELL**
- Dec. 2015: New Backdoor
- Jan. 2016: New Launcher

Image Source: Wellness GM @wellness_photos on Flickr



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In Summary...

Hide and Seek: How Threat Actors Respond in the Face of Public Exposure

Key Takeaways

- Threat actors are often keenly aware of reporting on their operations
- Exposure can disrupt an actor's operations... if the incentives are right.
- Public reporting triggers retooling

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- Actors may abandon tools or develop new ones.
- The path of least resistance is often king.
- Sometimes, actors solve the problem by adding resources: time, money, tool development





Hide and Seek: How Threat Actors Respond in the Face of Public Exposure





Exposure is a balancing act

Security researchers must continually weigh the benefits of public awareness against possible disruptions to detection and loss of visibility.

When executed well, exposure benefits victims, network defenders and the security community at large.

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Questions to Ask





When evaluating whether exposing an adversary is the best course of action:

- What impact do we want to have on the adversary?
- How will exposure help/hurt victims and likely future targets?
- How will exposure impact 'big picture' concerns like law enforcement efforts?
- Will exposure degrade our ability to detect and respond to future activity?

When evaluating how a threat actor will likely respond when their operations are exposed:

- How adaptive and capable is the group?
 - Groups with a flat toolset and low adaptive capability are more likely to be disrupted
- How determined are they to maintain access to specific targets?
- What shifts to targeting, timing, resourcing & TTPs is the actor likely to make?

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Thank you