The Ransomware Threat
A Guide to Detecting an Attack Before it’s Too Late
In February 2016, the computer network at Hollywood Presbyterian Medical Center (HPMC) was down for more than a week as the Southern California hospital worked to recover from a ransomware attack. Hospital administrators declared an internal emergency as staff struggled to access patient records and computer systems critical for patient care. Some patients had to be transported to other hospitals to maintain their continuity of care. All the while, attackers held the hospital’s computer systems hostage until a ransom of 40 Bitcoins—approximately $17,000—was paid. Only then could the hospital regain use of its files that had been surreptitiously encrypted by malware.

Since then, at least three more healthcare organizations have reported business disruptions due to ransomware attacks. And there will be others now that cybercrime syndicates have discovered how lucrative this type of attack can be. HPMC may have gotten off easy with a ransom of only 40 Bitcoins. Criminals know that many organizations would pay far more than that in order to restore their systems to working order. According to the Institute of Critical Infrastructure Technology (ICIT), “To pay or not to pay” will be the question fueling heated debate in boardrooms across the U.S. and abroad.

Is your organization prepared for a ransomware attack? Successfully defending your organization against such an attack takes preparation and an understanding of what to look for if an attack begins. This guide shares the expert knowledge that researchers at LogRhythm have gathered about how ransomware attacks begin, how they progress through your endpoints and network, and what you can do to prevent them, or at least shut them down, to avoid serious repercussions.
A Rapidly Growing Threat: A Scourge Called Ransomware

Over the past three years, ransomware has jumped into the spotlight of the cyber threat landscape. Kaspersky Lab reports that in 2015, its solutions detected ransomware on more than 50,000 computers in corporate networks—double the figure for 2014. Even at this rate of detection, Kaspersky admits that the real number of incidents is several times higher than what has been detected and reported.¹ In just the first quarter of 2016, $209 million was paid out to cyber criminals using ransomware. The FBI estimates that losses to be incurred in 2016 due to ransomware will top $1 billion.² Once again, this is just the tip of the iceberg.

Just what is this scourge called ransomware? It is malicious software that allows a hacker to restrict access to an individual's or company's vital information in some way, and then demand some form of payment to lift the restriction. The most common form of restriction today is encryption of important data on the computer or network, which essentially lets the attacker hold user data or a system hostage. Payment in Bitcoins is the typical demand, as the digital currency is both global and anonymous. Ransomware attacks are rapidly growing in popularity with cyber criminals, and for good reason: it’s estimated that this type of attack earns criminals $10 million to $50 million a month.³

The notion of ransomware has actually been around for quite some time. In 1989, Dr. Joseph Popp distributed a Trojan called PC Cyborg in which malware would hide all folders and encrypt files on the PC C: drive. A script delivered a ransom message demanding that $189 be directed to the PC Cyborg Corporation. The afflicted PC wouldn’t function until the ransom was paid and the malware’s actions were reversed. Since then, numerous enhancements to this type of scheme have been made, especially in the area of stronger file encryption. Now it’s virtually impossible for victims to decrypt their own files.

Another type of ransomware scheme, dubbed “scareware,” displayed a warning on a user’s computer that the device was infected with malware that could be removed immediately by purchasing what turned out to be fake antivirus software. The scareware message appeared repeatedly, prompting many victims to purchase the “antivirus software” just to get rid of the warning message.

The term “ransomware” broadly describes a wide range of malicious software programs, including CryptoLocker, Locky, CryptoWall, KeyRanger, SamSam, TeslaCrypt, TorrentLocker, and others. Various strains of these major applications appear and continue to evolve in order to avoid detection. In fact, researchers saw more than 4 million samples of ransomware in the second quarter of 2015, including 1.2 million that were new. That compares to fewer than 1.5 million total samples in the third quarter 2013, when fewer than 400,000 were new.⁴

The vast majority of attacks today are against Windows-based systems. This is largely due to a numbers game; there are more Windows-based computers than any other type of OS. Attackers often use exploit kits to get the ransomware software on victims’ machines.

Attacks Are Shifting from Individuals to Organizations

Until recently, most ransomware attacks were simply opportunistic and mostly affected individual users’ or small businesses’ computers. The ransom demands have commonly been the equivalent of just a few hundred dollars for an individual PC. This has been, and continues to be, a lucrative business for criminals who consider end users to be low-hanging fruit. But now they have set their sights on larger organizations that have bigger budgets to pay bigger ransom demands. They also have more important files and computer systems that are critical to the organizations’ daily operations.

A survey of nearly 300 IT consultants commissioned by Intermedia and executed by Researchscape International revealed that downtime is more detrimental to most organizations than the actual ransom demand. Of the companies affected by a ransomware attack, 72% could not access their data for at least two days following the outbreak, and 32% lost access for five days or more. What’s more, 86% of the attacks affected two or more employees, and 47% spread to more than 20 people.5

In addition to the Hollywood Presbyterian Medical Center in Los Angeles, a sampling of other organizations known to have experienced a ransomware attack include: MedStar Health, the largest healthcare provider in Maryland and Washington, D.C.; Methodist Hospital in Henderson, Kentucky; the Swedesboro-Woolwich school district in New Jersey; and even local police departments in Maine and Massachusetts. All of these organizations faced a work stoppage due to their critical files being unavailable to them.

Many of the attacks on individuals and small businesses are mass distribution ransomware. The victims are usually targets of opportunity (i.e., these people/businesses were not specifically targeted because of who they were). They most likely acquired the malware through a phishing email, through a drive-by download, or from a compromised website. For example, websites belonging to The New York Times, the BBC, AOL and the NFL have all been hijacked by a malicious campaign that attempts to install ransomware on visitors’ computers.6

The threat is shifting, according to Ryan Sommers, Manager of Incident Response at LogRhythm. “We are seeing criminals shift their tactics to targeted ransomware attacks. They scope out a specific organization that has deep pockets and is more likely to pay a hefty ransom request in order to minimize the downtime,” says Sommers. For example, the Hollywood Presbyterian Medical Center paid close to $17,000 to get its files unlocked and return to business as usual. By one estimate, this was a bargain, as the hospital was losing as much as $100,000 a day just on its inability to perform patient CT scans.7 The perpetrators understand this math as well. Targeted organizations are likely to see much higher ransom demands that are based on what the business might be willing to pay.

On the surface, mass distribution and targeted attacks appear to be similar, but there are underlying technical differences that we’ll explore in the sections ahead. Mass distribution attacks are typically automated, very fast in their execution—often just 15 minutes from initial infection to a ransom demand being made—and well orchestrated from the attacker’s perspective.

In contrast, targeted attacks are very similar to an advanced persistent threat (APT); they are usually driven by a person as opposed to an automated system and may take much more time to execute. The tools used for each kind of attack differ as well. Mass distribution attacks often utilize more customized or single-use tools. Targeted attacks deploy more off-the-shelf tools for the reconnaissance phase, while the encryption process is usually customized.

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5 Intermedia blog post, “When ransomware strikes your business, are you prepared? Our new report findings may surprise you.” March 17, 2016
7 Venturebeat, “Next wave of ransomware could demand $millions.” March 26, 2016
The 5 Phases of a Ransomware Attack

There are distinct phases of a ransomware attack, regardless of whether it’s a mass distribution or a targeted attack. “Understanding what happens at each phase, and knowing the indicators of compromise [IOCs] to look for, increases the likelihood of being able to successfully defend against—or at least mitigate the effects of—an attack,” says Sommers.

The phases include:

1. Exploitation and Infection
2. Delivery and Execution
3. Backup Spoliation
4. File Encryption
5. User Notification and Cleanup

Figure 1: The typical timeline of a mass distribution ransomware attack

We’ll make note of where the activity of the phases and the IOCs differ by the type of attack. For instance, one of the distinctions between a mass distribution attack and a targeted attack is how long it takes to fully execute all the steps.

As shown in Figure 1, the timeline of a mass distribution attack is very compressed—often as little as 15 minutes from the exploitation and infection through to the victim receiving the ransom notice. One reason for the shortness of the duration is that the attack is not trying to go beyond the first system it lands on.

In contrast, a targeted attack acts more like an APT; it is looking to inflict as much damage as possible on as wide a footprint as possible. The attackers are trying to affect the entire business rather than an individual user, because they can extort the business and attempt to get a lot more money. Given that targeted attacks are usually operated by a person as opposed to an automated system, the response timeline can be a little less critical than for mass distribution ransomware. Unfortunately this also means the attack can be more difficult to detect.

Now let’s take an in-depth look at the typical phases of an attack.
In order for an attack to be successful, the malicious ransomware file needs to execute on a computer. This is often done through a phishing email or an exploit kit—a type of malicious toolkit used to exploit security holes in software applications for the purpose of spreading malware. These kits target users running insecure or outdated software applications on their computers.

In the case of the CryptoLocker malware, the Angler exploit kit is a preferred method to gain execution. The vulnerabilities favored by the Angler exploit kit are typically found in Adobe Flash and Internet Explorer.

Following the exploit process, the actual ransomware executable will be delivered to the victim's system. Upon execution, persistence mechanisms will be put in place. Typically, this process takes a few seconds, depending on network latencies.

Unfortunately the executables are most often delivered via an encrypted channel—instead of SSL, a custom encryption layer is added on top of a regular HTTP connection. Because the malware is using a strong encryption, it's difficult to recover the executable from the wire. “Most often, we see the executable files being placed in either the %APPDATA% or %TEMP% folder beneath the user's profile,” advises Sommers. “It's good to know this for detection purposes because your organization can monitor for those events to set up a line of defense.”

Most of the Crypto malware will add persistence mechanisms such that if the afflicted machine is rebooted in the middle of the encryption process, the ransomware can pick up where it left off and continue to encrypt the system until it is completed.

A few seconds after the malware is executed, the ransomware targets the backup files and folders on the system and removes them to prevent restoring from backup. This is unique to ransomware. Other types of crimeware and even APTs don't bother to delete backup files.

Most of the ransomware variants will go out of their way to try and remove any means that the victim has to recover from the attack without paying the ransom. On Windows systems, in both targeted and mass distribution attacks, we often see the vssadmin tool being used to remove the volume shadow copies from the system. For instance, CryptoLocker and Locky will execute a command to delete all of the volume shadow copies from the system. “The good news is that there are event log entries that are created when this happens, so triggerable events can be detected by a SIEM or a host-based product,” says Sommers.

Several of the variants, especially in the targeted attacks, will even go so far as to look for folders containing backups and then forcefully remove those files. Even if a program is holding a lock to those files, it will kill the process so it can delete those folders of the backups to make recovery all the more difficult.
Phase 4: File Encryption

Once the backups are completely removed, the malware will perform a secure key exchange with the command and control (C2) server, establishing those encryption keys that will be used on the local system. Quite often the malware will tag the local system using a unique identifier that will be presented to the user in the instructions at the end. This is also how the C2 server differentiates between the encryption keys used for different victims. Unfortunately most of the variants today use strong encryption such as AES 256, so the victim isn't going to be able to break the encryption on their own.

Not every type of ransomware needs to contact a C2 server to exchange keys. In the case of the SamSam malware, the software application does all encryption locally without reaching out to the internet at all. This is worth noting, because the communication with a C2 server is an IOC that should be monitored, but the absence of this event does not mean that ransomware is not present.

During the file encryption phase, different ransomware variants handle file naming and encryption differently. For instance, CryptoWall version 3 does not encrypt the file name, whereas CryptoWall version 4 randomizes the file name and extension. Locky will randomize the file names but add a locky extension to the end. Knowing this, your organization can sometimes fingerprint the exact ransomware variant based on the file naming convention that it uses.

Depending on network latencies, the amount of documents, and the amount of devices connected, the encryption process can take anywhere from a few minutes to a couple of hours. There have been instances where, on a widely distributed network, the ransomware tries to encrypt files across a wide area network. For a single endpoint device, however, the encryption process is usually done in minutes.

Phase 5: User Notification and Cleanup

With the backup files removed and the encryption dirty work done, the demand instructions for extortion and payment are presented. Quite often, the victim is given a few days to pay, and after that time the ransom increases.

How the instructions are presented can help you identify which ransomware software has attacked the system. The demand instructions are usually saved onto the hard drive, sometimes in the same folders as the encrypted files. Other times, they are saved to very specific locations on the hard disk. For example, CryptoWall version 3 uses the HELP_DECRYPT file to store the instructions. CryptoWall V4 changed it to HELP-YOUR-FILES. There are a couple different instructions and variations on the theme but you can usually use this guidance to do an internet search and find the exact variant.

Locky takes a different approach in that, not only does it place files on the system, but it also changes the user's wallpaper to contain the instructions for how to decrypt the files. How's that for putting the demand in your face?

Finally, like the Mission Impossible recordings that self destruct, the malware cleans itself off the victimized system so as not to leave behind significant forensic evidence that would help build better defenses against the malware. With the self-removal of the malware code, there should be no lingering malicious files on the systems, and thus no lingering threat, though experts aren't certain of this. “Even though the ransomware removes itself, we recommend you replace rather than simply clean afflicted computers if possible,” Sommers advises.
The 5 Steps of Defense: How to Handle a Ransomware Attack

Now that we understand how ransomware typically works, let’s look at what you can do to defend against such an attack. We’ll look at the steps in terms of the SANS, NIST and Navy incident handling frameworks; that is, preparation, detection, containment, eradication, and recovery.

**Step 1: Preparation**

Ransomware attacks are increasing in frequency and seriousness. You need to prepare your organization for the very real possibility of an attack.

**Patch Aggressively**

Because malware often enters systems through known vulnerabilities, the best step you can take to bolster defenses is to aggressively patch your systems. This is, of course, one of SANS Institute’s Top 20 Critical Security Controls for Effective Cyber Defense: continuous vulnerability assessment and remediation. By eliminating vulnerabilities, the malware may not have a way to get on any of your computers in the first place.

**Assign Least Privileges**

One critical aspect to defending against ransomware is that of least privilege when it comes to file shares in particular. Many organizations will have one file share accessible to everyone within the company. Certain locations may be read-only or may be inaccessible to certain users, but many organizations operate under a monolithic file share structure. Changing into a least privilege and as-needed basis can limit the damage caused by ransomware infection substantially.

**Create and Protect Your Backups**

Ransomware destroys backup files and encrypts regular files, and this puts your organization in a world of hurt. Therefore, it’s imperative to frequently back up all documents to a location that can’t be affected by the ransomware (e.g., to offline storage) and then verify that these files can be restored easily if needed. Even network shares or cloud storage may not be entirely safe, as files that have already been encrypted or corrupted by the ransomware could be automatically backed up to the network or the cloud, also corrupting the files in those storage locations.

**Connect with Intelligence Sources**

Another big step during the preparation phase is to connect with industry intelligence and threat intelligence sources or industry lists specific to crimeware or ransomware and regularly feed those indicators back into detection mechanisms such as intrusion detection systems (IDS).

**Prepare a Response Plan**

Your organization should develop an incident response (IR) plan that is explicitly for a ransomware attack. This step is particularly important to prepare for targeted attacks that can affect broad swaths of your organization. The IR plan should detail the specific actions people should take as soon as it becomes apparent that an attack is underway. This will help to ensure a prompt response in a situation where time is of the essence to stop or contain a serious situation. Likewise, you should develop a disaster recovery plan specific to this type of attack. “With good planning and a definitive course of action, an attack can have a minimal impact to your organization,” according to Sommers.

**Educate Users**

User awareness training is an effective means to teach people to avoid falling victim to phishing email messages that plant malware in the first place. Many attackers rely on social engineering tactics that are growing more and more sophisticated. End users need to know what to expect and what to look for in their messages to avoid infection.
Buy Insurance

The cost of a ransomware attack can be quite high—not just the cost of the ransom itself, but also the loss of business during the time that files and documents are unavailable. For example, when Hollywood Presbyterian Medical Center experienced its ransomware attack in February 2016, the hospital was crippled. The Radiation Oncology department was shut down, and CT scans and lab work were unavailable. Impacted patients were transferred to other facilities or simply turned away. The inability of the hospital to provide its normal business services for more than a week was financially devastating. James Carder, LogRhythm CISO and Vice President of LogRhythm Labs, advises organizations to prepare by getting a good cyber insurance policy that explicitly covers losses due to ransomware. “If you have a loss of revenue due to a ransomware infection, you may be able to use your cyber insurance to make a claim to recover that revenue,” says Carder “From a pure risk management perspective, getting a really good cyber insurance policy is probably worth its weight in gold in situations like this.”

Step 2: Detection

In the event that your enterprise gets hit with an attack, you can minimize the damage if you can detect the malware early.

Prime Your Defense Devices

For initial exploitation and infection, a good defense is to get signatures and IOCs into your IDS or other network devices. Use your threat intelligence sources to block or at least alert on the presence of anomalies associated with ransomware in your network traffic. There are numerous signatures for most of the major IDS vendors out there for CryptoWall and Locky traffic. These are usually malware version dependent, and they can change. Therefore, you want to have more defense than just the detection. However, these signatures can be a good source for the most widely distributed tools that enterprises tend to use.

Screen Email for Malicious Links and Payloads

For the phishing emails that contain or lead users to the ransomware malware, any of your tools that detect malicious attachments or perform attachment scanning to look for executable attachments are your best automated defense against ransomware emails.

Use Rule Blocks for Executables

Two common areas where the ransomware typically executes from are the %APPDATA% folder and the %TEMP% folder on your system. Looking for any file executing from these locations is a good way to spot ransomware before it has actually had a chance to encrypt files. LogRhythm has developed rules for our tools to monitor for file executions from these folders, as well as to look for file executions from the location and the creation of the instructions.

Similar to the exploitation phase, network rules can also be used to detect the executable delivery and execution, especially for cases like CryptoLocker where there is a very predictable sequence of events to set up the Diffie-Hellman key exchange. You can trigger on those in your IDS to block them. For instance, with CryptoLocker, if you’re able to block the key exchange, you could actually avoid having files encrypted because the malware won’t progress beyond trying to set up that key.

Backup spoliation is another key area where CryptoLocker can be detected before it has actually had a chance to execute. Specifically, look for that vssadmin command execution. It’s very common for this approach to be used, and if you have the tools or the logging in place to highlight when the admin tool is executed, you can take action and perhaps avoid either the laptop or the network shares being encrypted.

8Venturebeat, “Next wave of ransomware could demand $millions,” March 26, 2016
Look for Signs of Encryption and Notification

The file encryption phase usually begins with a key exchange that can be detected via network signatures, file naming and registry modifications on the local system. Looking for files with a .locky extension is a good method to try and detect Locky being encrypted on a system. Similarly with CryptoWall, looking for the random filename patterns is another way to detect the ransomware as it is actually running.

Unfortunately it is a little late in the progression of the malware, but if you can detect the user notification files being placed on the system, you can usually at least be alerted to the presence of the encryption even if you weren’t able to block it. Quick detection at this stage may help you contain the situation.

Step 3: Containment

Once the ransomware has already done its dirty work on one device, there are steps you can take to contain it locally so that network files aren’t affected.

Kill the Running Processes and Isolate the Afflicted Endpoint

Having an endpoint protection system that is able to look for the execution and kill the process is usually the best means of containment. However, many enterprises don’t have such a solution. For that reason, LogRhythm has developed technologies that block and isolate the local host from the network should we detect, say, a CryptoWall infection. “If LogRhythm detects the ransomware, we can then disable that network connectivity so that if CryptoWall is able to get to the endpoint, it’s not able to actually encrypt files on the network,” according to Sommers. “At the most, you would just be worried about files on the local system, but you can try to get that system shutdown as quickly as possible so that the least amount of files are encrypted.”

In the case of a targeted attack, make sure you have fully scoped the incident, then quickly develop a containment plan. Unlike mass distribution where you are usually dealing with one, two, or maybe a few hosts that are infected, a targeted attack is usually going to affect more systems. Therefore, you must scope the extent of the full attack. You need to kick the attacker off the entire system rather than just playing a game of whack-a-mole and picking them off one system at a time. This is a case where we strongly recommend a system rebuild rather than a cleanup. There can be latent tools the attackers have put in place that you may not catch if you try to clean the system, but if you rebuild, you have a much better chance of starting fresh and completely remediating the attack.

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Step 4: Eradication

Once you know you have had a ransomware incident, and it has been contained, you now need to eradicate it from your network.

Replace, Rebuild or Clean Machines

We usually recommend that machines be replaced rather than cleaned. As with any type of malware, it’s difficult to know if residual files are hidden on the system and able to re-infected devices. However, for network locations such as mailboxes or file shares, sometimes it is more relevant to clean those locations, remove the malicious email message from the mailbox, or remove the ransomware instructions from the file share. If you choose to clean rather than replace, continue to monitor for signatures and other IOCs to prevent the attack from re-emerging.

Step 5: Recovery

Follow your disaster recovery plan to get all affected systems up and running again and get back to business as usual.

Restore from a Clean Backup

For recovery, the number one task is going to be restoring from backup. If you have those good verified backups, any ransomware event can really be made into a non-issue by simply replacing or cleaning your systems and recovering from backups. You may be down for a couple of hours because of the time required to restore from backup, but it shouldn’t be a big multi-day issue that you have to deal with.

LogRhythm analysts have seen a number of victims where they were doing nothing more than using Google to search for self-help IT questions. “When the people went to a seemingly harmless response page, they were redirected to strategically compromised websites that then infected them via the Angler exploit kit. Knowing how the ransomware came onto your system can help you better prime your defense systems and direct your detection mechanisms in the future,” says Sommers.

Look for the Infection Vector

In most ransomware investigations, you usually want to complete your recovery phase by doing a full investigation into what specific infection vector was used against the system. Was it a phishing email, or was it a web-based attack kit? If it was a web-based attack kit, how did that user get to that webpage?

Notify Law Enforcement if Appropriate

The U.S. Department of Homeland Security’s United States Computer Emergency Readiness Team (US-CERT) encourages users and administrators experiencing a ransomware infection to report the incident to the FBI at the Internet Crime Complaint Center at http://www.ic3.gov/default.aspx. After all, the distribution and execution of malicious software is a crime in the United States and many other countries.

"Knowing how the ransomware came onto your system can help you better prime your defense systems and direct your detection mechanisms in the future," says Sommers.
CONCLUSION

Ransomware attacks against organizations are just starting to ramp up. In the first quarter of 2016, a spate of attacks hit hospitals and other healthcare operators across the U.S. Cybersecurity experts expect the situation to get far worse. Because these attacks are so lucrative for the perpetrators, they are certain to become more common, more damaging, and more expensive. What’s more, almost every organization – large or small – is vulnerable to a ransomware attack.

The ramifications of a successful attack are far more extensive than just the cost of the ransom. Organizations can suffer the effects of lost productivity, loss of business, inconvenience to customers, and potentially the permanent loss of data.

Your organization’s success in defending against a ransomware attack is largely dependent on your level of preparation and the tools you deploy to monitor your systems and to detect, shut down and contain suspicious activity. We invite you to contact your local LogRhythm representative to discuss your organization’s preparedness. LogRhythm can provide you with the tools and the expert knowledge that can help you to defend your organization against ransomware and other cybersecurity attacks.

About LogRhythm

LogRhythm, a leader in security intelligence and analytics, empowers organizations around the globe to rapidly detect, respond to and neutralize damaging cyber threats. The company’s patented and award-winning platform uniquely unifies next-generation SIEM, log management, network and endpoint forensics, and advanced security analytics. In addition to protecting customers from the risks associated with cyber threats, LogRhythm provides unparalleled compliance automation and assurance, and enhanced IT intelligence.

LogRhythm is consistently recognized as a market leader. The company has been positioned as a Leader in Gartner’s SIEM Magic Quadrant report for four consecutive years, named a “Champion” in Info-Tech Research Group’s 2014-15 SIEM Vendor Landscape report and ranked Best-in-Class (No. 1) in DCIG’s 2014-15 SIEM Appliance Buyer’s Guide. In addition, LogRhythm has received Frost & Sullivan’s SIEM Global Market Penetration Leadership Award and been named a Top Workplace by the Denver Post for three consecutive years. LogRhythm is headquartered in Boulder, Colorado, with operations throughout North and South America, Europe and the Asia Pacific region.
Additional Resources

- LogRhythm recorded webinar on Defending Your Organization Against Ransomware: https://logrhythm.com/resources/webcasts/protecting-your-business-from-ransomware/
- More information on CryptoLocker is available at: https://www.us-cert.gov/ncas/alerts/TA13-309A.
- US-CERT alert about Crypto ransomware: https://www.us-cert.gov/ncas/alerts/TA14-295A
- SANS Institute post on Identifying and Disrupting Crypto-Ransomware (and Destructive Malware):

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