



Digital Forensics – UiO

Outline

- Incident Response
- Digital Forensics
- Finding Evidence



About Me

I am:

- Eivind Utnes, M.Sc.

I work for:

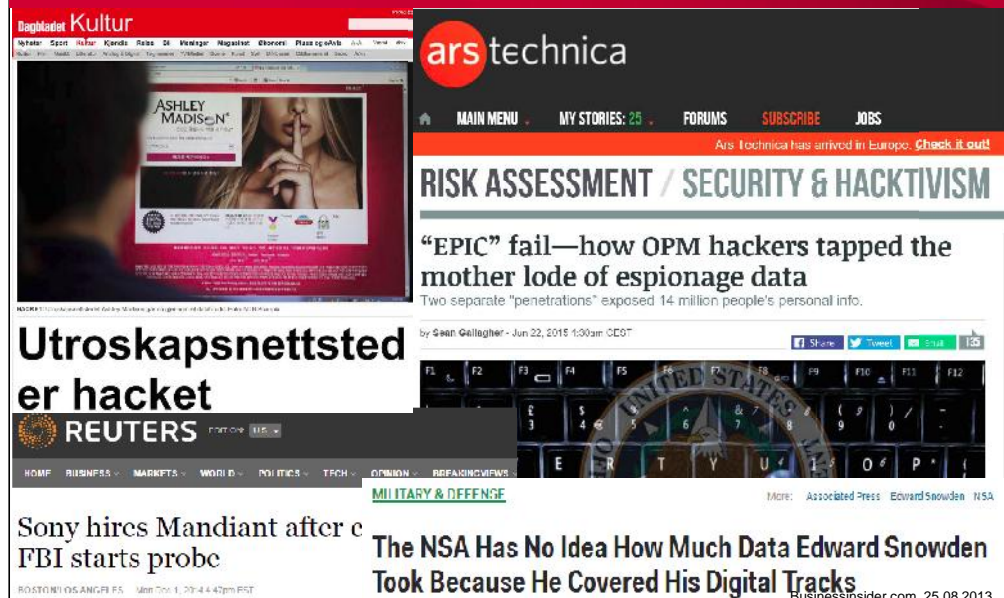
- Watchcom Security Group AS

I work as:

- Head of Security
- Senior Information Security Consultant
 - Security Audits
 - Digital Forensics / Incident Response
 - Education



Digital Forensics in Incident Response



Utroskapsnettstedet er hacket
REUTERS

ars technica
RISK ASSESSMENT / SECURITY & HACKTIVISM
“EPIC” fail—how OPM hackers tapped the mother lode of espionage data
Two separate “penetrations” exposed 14 million people’s personal info.

The NSA Has No Idea How Much Data Edward Snowden Took Because He Covered His Digital Tracks
Businessinsider.com, 25.08.2013



Incident Response

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Incident Response Policy

- Responsibility
 - Who makes the decisions?
- Asset Priority
 - Which systems can be taken offline?
 - Which systems can absolutely not be taken offline?
- Outside Experts and Agencies
 - “Who you gonna call”?
 - At what point is Law Enforcement involved?

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Incident Management

- Incident Response Policy
- Incident Response Team

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Incident Response Policy

- As an employee, if I discover an incident, what do I do?
- The policy must include information on
 - Chain of escalation
 - How to prevent further damage
 - How to preserve evidence until the Response Team can take over

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Incident Response Team

- Permanent
- Virtual
- Hybrid



Red team – Blue team

- Derived from military wargames
- Simulates an actual attack against the company
- The Incident Response Team defends the system from the attack

Pearl Harbor Red Team



Incident Response Procedures

- Triage
- Investigation
- Containment
- Analysis
- Tracking
- Recovery

Triage

- Weed out false positives
- Categorize the event
 - Type of incident
 - Source of incident
 - Growth of incident
 - Damage potential of incident

Investigation and Containment

- Collect data
- Mitigate the damage

Analysis and Tracking

- What is the root cause of the incident?
 - Who
 - How
 - When
 - Why
- Do we need to involve Law Enforcement?

Follow-up (Postmortem)

- Fix the problem
- Can we improve the Incident Response Policy?
- Disclosure



Digital Forensics

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Digital Forensics in Court

- Krenar Lusha
 - Search of laptop led to discovery of bomb-making equipment

THE MUJAHIDEEN EXPLOSIVES HANDBOOK



BY ABDEL-AZIZ



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Digital Forensics in Court

- The BTK Killer – Dennis Rader
 - Metadata in Word file led to arrest after 30 years



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Digital Forensics in Court

- Matt Baker
 - Suicide of wife ruled murder after incriminating google searches is discovered 4 years later



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Digital Forensics in Court

- Sharon Lopatka
 - Emails on her computer led to her killer
- Corcoran Group
 - Evidence that data had been deleted led to conviction

Digital Forensics

- Known by many names
 - Computer forensics
 - Network Forensics
 - Electronic Data Discovery
 - Cyberforensics
 - Forensic Computing

What is Digital Evidence?

- Any digital data that contains reliable information that supports or refutes a hypothesis about an incident

What is Digital Evidence?



What is Digital Evidence?



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The Forensic Investigation Process

- Identification
- Preservation
- Collection
- Examination
- Analysis
- Presentation

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At the Crime Scene

- Document the crime scene
 - Document who has access
 - Document any contamination
- Photograph everything
 - Especially the screen
- Locate the media
 - Follow cables
 - Search for WiFi
- If the computer is running, dump the RAM

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The Digital Forensic Toolkit

- Screwdrivers
- Evidence bags
- Labels
- Forensic software
- Write Blocker
- Camera
- Notebook with numbered pages
- Storage – Large HDDs



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Basic Scientific Principles

1. Best evidence
2. Minimal Intrusion
3. Minimal Force
4. Minimal Interruption
5. Transparency
6. Chain of Custody
7. Primacy of the Mission
8. Impartiality
9. Documentation

Where is the Evidence?

- Network analysis
- Media analysis
- Software analysis
- Hardware analysis

When Dealing with Evidence

- R-OCITE
 - Return
- Or seize
 - Original
 - Clone
 - Image
 - Targeted copy
 - Extensive copy

Is the Evidence admissible?

- How was it gathered?
- How was it treated?
- Who handled it?
- How reliable is it?
- Is the Chain of Custody complete?

Evidence categories

- **Conclusive Evidence**
 - This is fact
- **Best Evidence**
 - This is it
- **Secondary Evidence**
 - This how it looks
- **Direct Evidence**
 - This is what I saw

Evidence categories

- **Corroborative Evidence**
 - That happened, because of this
- **Circumstantial Evidence**
 - That could have happened, because of this
- **Opinion Evidence**
 - I'm an expert, this is what happened
- **Hearsay Evidence**
 - I heard this about that

Digital Evidence

- Digital evidence is considered hearsay
- Unless an expert vouches for it



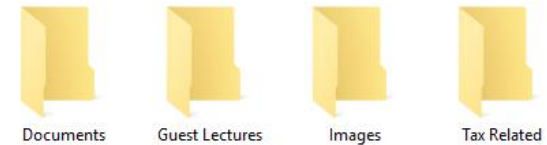
Finding Evidence

Finding Evidence

- Many ways to hide evidence
- Many ways to find evidence

Hidden files

- Setting the “hidden” flag on the file
- Placing illicit materials in folders named “Tax Stuff” or “Guest Lectures”



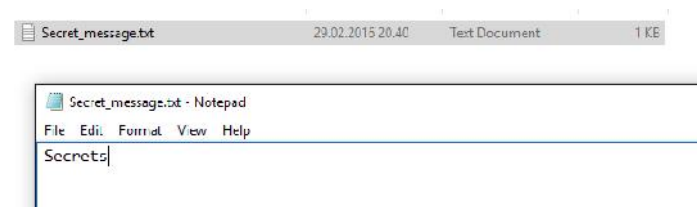
Locating hidden files

- We ignore the “hidden” flag by default
- Forensic software can be set to show the whole drive as a “flat” drive, ignoring all folders

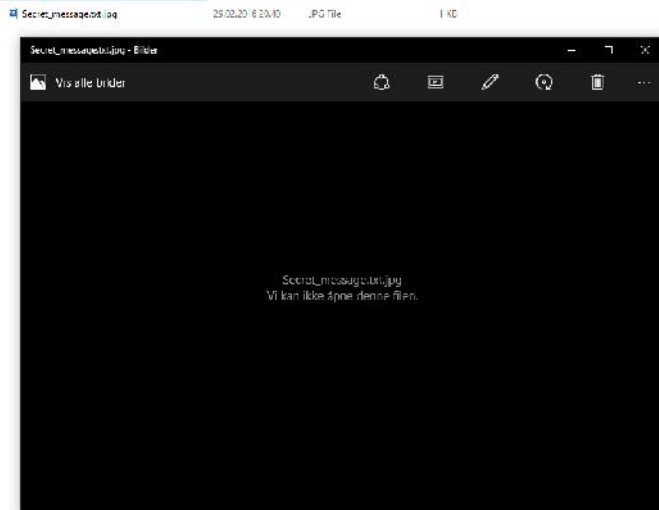


Changing File Extensions

- When opening the file, the system returns an error message
- “Oh, I guess it is corrupted. Too bad.”



Changing File Extensions



Discovering changed File Extensions

- Some forensic software will point out files with mismatched extensions
- File signatures tells us what kind of file it is
 - Also called “Magic Numbers”

File signatures

- A hexadecimal code in the file

Examples:

25 50 44 46 = %PDF = PDF
49 44 33 = ID3 = MP3
FF D8 FF = ÿØÿà = JPEG
42 4D = BM = BMP
4D 5A = MZ = EXE, COM, DLL

Example signature: JPEG

Offset	0	1	2	3	4	5	6	7	8	
00000000	FF	D8	FF	E1	15	FE	45	78	69	ÿØÿà þExi
00000009	66	00	00	49	49	2A	00	08	00	f II*
00000018	00	00	09	00	0F	01	02	00	06	
00000027	00	00	00	7A	00	00	00	10	01	z
00000036	02	00	14	00	00	00	80	00	00	!
00000045	00	12	01	03	00	01	00	00	00	
00000054	01	00	00	00	1A	01	05	00	01	
00000063	00	00	00	94	00	00	00	1B	01	!
00000072	05	00	01	00	00	00	9C	00	00	!
00000081	00	28	01	03	00	01	00	00	00	(

Obscure filenames

- Hide files by giving them innocent sounding names
- “Blueprints_iPhone7.jpeg” becomes “Florida vacation 001.jpeg”

Filenames not always necessary

- We use hashing algorithms to quickly look for known files, and either note or ignore them
 - Hash lists recognize known illicit files
 - Other lists recognize known good files
 - We can create our own

Encrypted Files

- Strong encryption algorithms almost impossible to break
- “Sorry, I’ve forgotten my 50 character long password.”

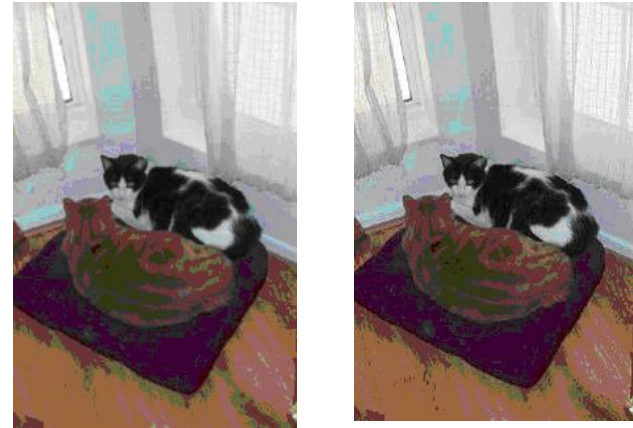
“Breaking” Encryption

- Recovering key from RAM
- Brute force
- Exploiting weaknesses in the software or the algorithm used (Cryptanalysis)
- Some countries have laws that compel the suspect to give up keys
- Less ethical methods
 - Rubber-hose cryptanalysis
 - Black-bag cryptanalysis

Steganography

- Hiding a file inside another file
- Hiding “Nuclear Launch Codes.txt” inside “Adorable Cat.jpeg”

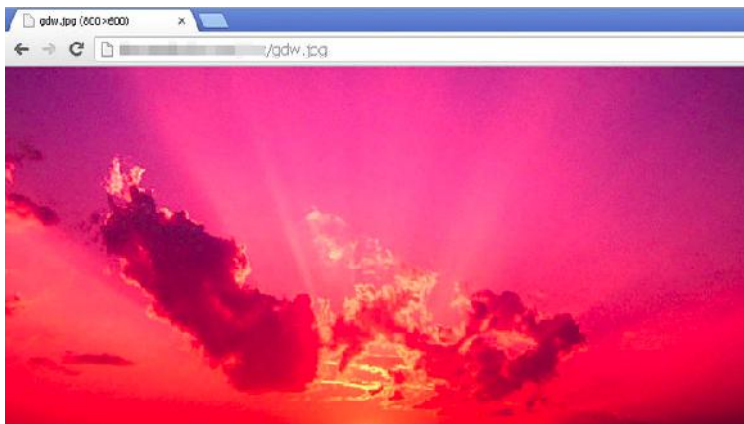
Steganography example



Inside one of these files the text “This is a test. This is only a test.” is hidden.

symantec.com, 02.11.2010

Steganography example



The ZeusVM malware uses image files to hide configuration files

digi.no, 19.02.2014

Discovering Steganography

- Hard to determine, unless you are looking for it
- Steganography software on the suspects computer is a strong indicator

Deleting Files

- Deleting the files from the computer before law enforcement claims it
- “You can’t prove anything, there is nothing there.”

How does the System delete Files?

- Deleting a file does not actually remove it
- In Windows, the file is renamed
 - CorporateSecrets.txt
 - ~orporateSecrets.txt
- This tells the system that the space is available

How to reclaim it?

- Simplest way: Renaming!
 - ~orporateSecrets.txt
 - CorporateSecrets.txt
- The system no longer considers the space available

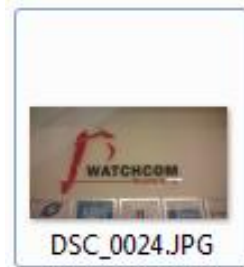
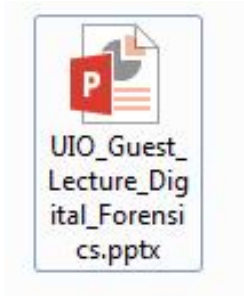
What if the space has been overwritten?

- Pieces of data can be recovered from the “file slack” between files

AAAA	BBBB	CCCC	DDDD	1111	2222	3333	4444
~AAA	BBBB	CCCC	DDDD	1111	2222	3333	4444
XXXX	YYYY	ZZZZ	DDDD	1111	2222	3333	4444

Metadata

- What if we only have a file?



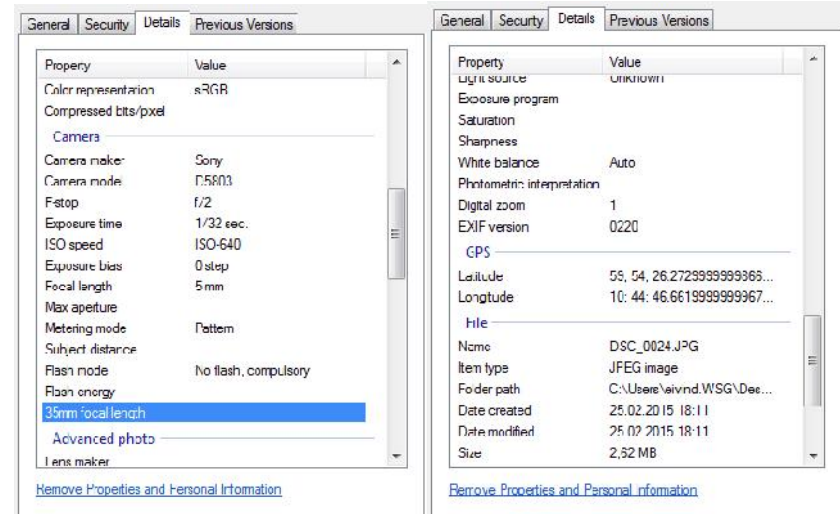
Using Metadata

- Data about the file
 - When was the file last used?
 - When was the file created?
 - Who opened it?
 - Where was it created?
- Can prove who had access to the file

Metadata Example



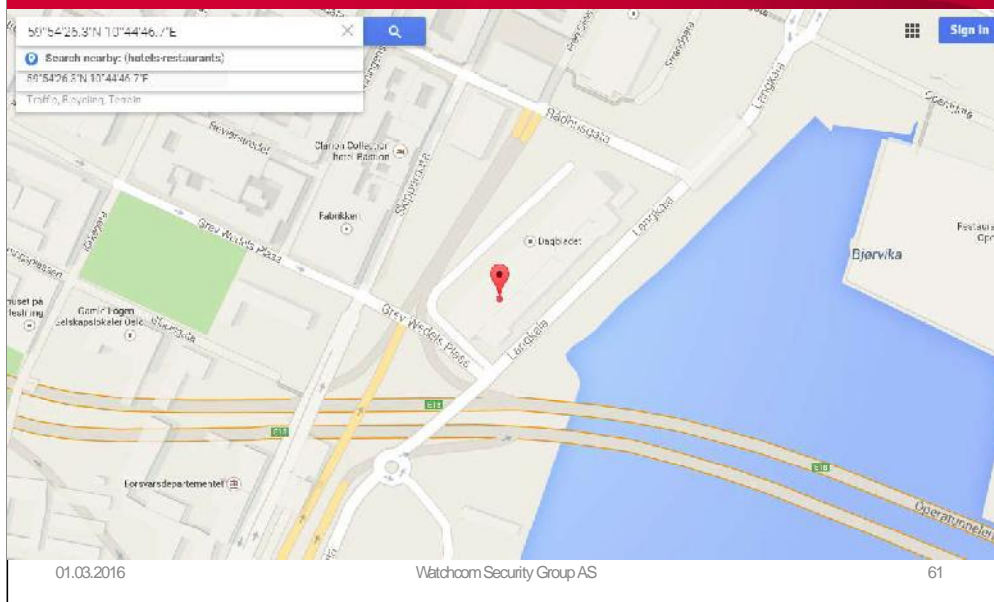
Metadata Example



Property	Value
Color representation	sRGB
Compressed bits/pxel	
Camera	
Camera make	Sony
Camera mode	0.5603
Fstop	f/2
Exposure time	1/32 sec.
ISO speed	ISO-640
Exposure bias	0 step
Focal length	5 mm
Max aperture	
Metering mode	Pattern
Subject distance	
Flash mode	No flash, compulsory
Flash energy	
35mm focal length	
Advanced photo	
Lens maker	

Property	Value
Light source	Unknown
Exposure program	
Saturation	
Sharpness	
White balance	Auto
Photometric interpretation	
Digital zoom	1
EXIF version	0220
GPS	
Latitude	55, 54, 26.2723999999365...
Longitude	10: 44: 46.6619999999967...
File	
Name	DSC_0024.JPG
Item type	JPEG image
Folder path	C:\Users\airvd\WSG\Dec...
Date created	25.02.2015 18:11
Date modified	25.02.2015 18:11
Size	2,52 MB

Metadata Example



EOL

- Questions?