

NOVEMBER 1 - 2TexSAW 9th ANNUAL **TEXAS SECURITY AWARENESS WEEK** ERIK JONSSON SCHOOL OF ENGINEERING AND COMPUTER SCIENCE

Introduction to Digital Forensics

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Digital Forensics Overview

- Digital forensics is defined as the process of identifying, extracting, preserving, analyzing, interpreting, and documenting digital evidence (computer data)
- Three primary steps:
 - a. Data Collection
 - b. Examination & Analysis
 - c. Reporting



What is Digital Forensics Used For?

• Corporate or institutional incidents

- Investigating cyber-attacks or malicious activity on an organization or network
- Discovering data breaches and mitigating
- Ex: <u>Zeus botnet</u> was used to steal \$47M
 from European bank customers
- Ex: <u>How Digital Detectives Deciphered</u> <u>Stuxnet, the Most Menacing Malware in</u> <u>History</u>

Zeus botnet steals \$47M from European bank customers

New variant dubbed "Eurograbber" intercepts bank text messages sent to mobile phones to defeat two-factor authentication process.

BY STEVEN MUSIL UT | DECEMBER 5, 2012 6:07 PM PST

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A new version of the Zeus botnet was used to steal about \$47 million from European banking customers in the past year, security researchers report.

Dubbed "Eurograbber" by security vendors Versafe and Check Point Software Technologies in a report (PDF) released today, the malware is designed to defeat the two-factor authentication

process banks use for transactions by intercepting bank messages sent to victims' phones.

A variant of the Zeus malware used to steal more than \$100 million, Eurograbber typically launched its attack when a victim clicked on a malicious link most likely included in a phishing attempt. After installing customized variants of the Zeus, SpyEye, and CarBerp trojans to the victim's computer, victims would be prompted by the malware during their first visit to the bank site after infection to enter their mobile phone number.



What is Digital Forensics Used For?

Minnesota detectives crack the case with digital forensics

Technology leaves a telltale trail for law enforcement.

By Shannon Prather Star Tribune OCTOBER 6, 2014 – 12:59PM



BREE MCGEE • SPECIAL TO THE STAR TRIBUNE

Anoka County Sheriff's Detective Brian Hill showed off one of multiple pieces of equipment that extract data from mobile devices.

In the world of law enforcement, it's a game changer nearly as profound as the advent of DNA testing.

When two 13-year-old Andover girls went missing last week, the first place detectives looked was for the digital clues in their iPods and smartphones. It worked. The girls were soon found in the basement of a 23-year-old Burnsville man, Casey Lee Chinn, who is now charged with felony criminal sexual conduct, kidnapping and solicitation of a child.

• Various "real" criminal activity such as fraud, drug trafficking, or child pornography

- EX: <u>Shelton police</u> seized digital assets from Shelton Finance Department as part of their fraud investigation
- EX: <u>Minnesota police</u> find missing girls and arrest abductor using data from the girls' cell-phones and iPods



What is Digital Forensics Used For?

• Researchers may analyze forensic data to understand entry points and exploits used by attackers to prevent future events

Disclaimer: There is an entire book's worth of information for properly formulating findings from a forensic investigation to stand up in court, but we won't cover that here.



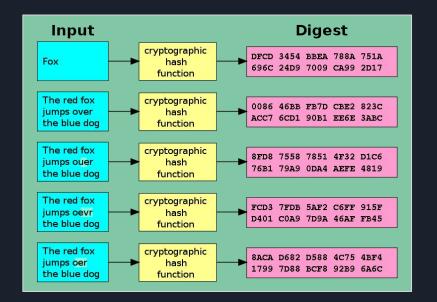
The Three A's of Digital Forensics

- <u>Acquire</u> the evidence without altering or damaging the original data
 - Use a writes blocker
 - Mount disk partitions as read-only
 - Make a clone of the data
 - e.g. > dd if=/dev/sda of=image/sda_clone



The Three A's of Digital Forensics

- <u>Authenticate</u> that the recovered evidence is the same as the original
 - Take a hash of the data using a cryptographic hash function
 - SHA-256, MD5
 - If any of the data is modified, the hash will change significantly



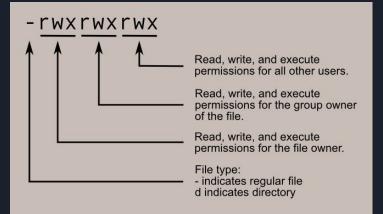


Demo: Hashing Files



The Three A's of Digital Forensics

- <u>Analyze</u> the data without modifying it
 - Disable write permissions for the data to prevent modification during analysis
 - Ex: chmod -w <file>
 - See file permissions using *ls -la*





Demo: File Permissions



Pop-Quiz #1

What sources of information might someone look at to gather data for a forensic investigation?

Acquiring Evidence for Forensic Investigation

- Physical Storage Media
 - \circ Ex: Hard disks, USB sticks, CDs, DVDs -
- Memory (Volatile Storage Media)
 - RAM, caches, logs, processes
- Network
 - Packet capture, IDS logs





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	3 0.000350	192.168.15.214	50.207.245.2	DNS	77	Standard	query	Øxbeb5 A	fonts.gstatic.com	
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Tools for Analyzing Forensic Data

- Different data sources require different tools for analyzing data:

 - For Memory Volatility Framework, Digital Forensic Framework
 - For Network Wireshark









File System Forensics - Types of File Systems

- FAT, FAT32
 - File Allocation Table
- NTFS
 - New Technology File System
- EXT
 - Extended File System
- Different from File Formats such as .jpg, .pdf, etc.

Reserved Area	1 st FAT Area	2 nd FAT Area	Root Directory	Data Area
_		FAT File	System	
Reserved	1 st FAT	2 nd FAT		
Reserved	1" FAT Area	2 nd FAT Area		Data Area



File System Forensics - Investigation Steps

- Acquisition
- Validation/Discrimination
- Extraction
- Reconstruction
- Reporting

File System Forensics - Acquisition

- System needs to be secured; All files need to be accounted for/copied in most situations
- Four main methods:
 - a. Disk-to-Image : most common
 - b. Disk-to-Disk : used when Disk-to-Image fails/is not possible
 - c. Logical : only captures files of interest. Only used when time is limited
 - d. Sparse : gathers fragments of scattered data

File System Forensics -Validation/Discrimination

- Validation is important to ensure the integrity of the copied data
 - Done by taking hashes of both the original disk image and the forensic image copy and comparing to find a match
- If both hashes match, that confirms they are exact copies and can (potentially) be admissible as court evidence

File System Forensics - Extraction

- Process of collecting information
- Deleted files *are not deleted forever* and can be recovered
- Extracting data from unallocated space is called *file carving*
- A file should have a header and a footer somewhere in memory
 - Data between those two points is extracted and analyzed



File System Forensics - Reconstruction

- Not all files will be intact or in one piece
- These files are put back together with tools based on reconstruction algorithms
- Recovered files are then further analyzed



Pop Quiz # 2

What should you document in your report when conducting a Digital Forensic Investigation?



File System Forensics - Reporting

- Report everything!
 - All steps taken
 - All findings

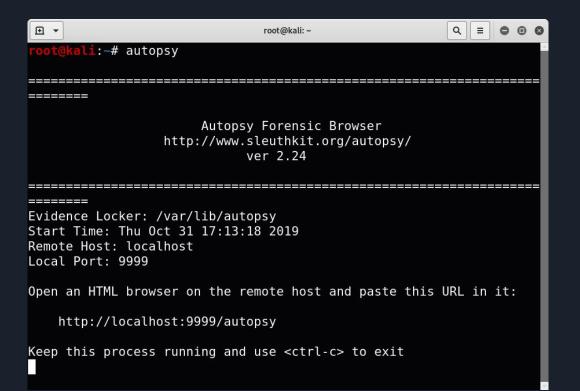


Demo: File System Forensics with Autopsy

<u>Download</u>

tiny.cc/f0hifz

1. Run autopsy from terminal



2. Navigate to localhost:9999/autopsy in Firefox





3. Enter new case information

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	jpe	g investigation						
		restigator Names: The igators for this case.	optional nan	ies (with no sj	paces) of the			
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	c.		d.					
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	i.		j.					
	-	New Case	CANCEL		HELP			

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5. Enter new host information

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	host1				
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	3. Time zone: An optional timezone defaults to the local setting. A list of the files. CST 4. Timeskew Adjustment: An option seconds this computer's clock was as ou computer was 10 seconds fast, then e	me zones can be found i al value to describe how t of sync. For example, if	n the help v many		
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6. Add image file

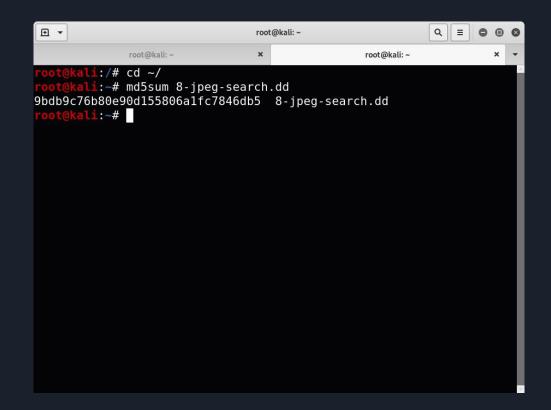
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Case: texsaw-forensic: Host: host1								
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	View Notes Event Sequencer	- -						

7. Add image information

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	O Disk	Partition					
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	 Symlink 	О Сору	O Mov	e			
		NEXT					
	CANCEL	_	HELP				



8. Get MD5 hash for image file





9. Add MD5 hash to Autopsy

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	Image File Details		
Data image • •	Name: images/8-jpeg-search.dd Integrity: An MD5 hash can be used to verify the integrity of the 6. (With split images, this hash is for the full image file) Ignore the hash value for this image. Calculate the hash value for this image. Add the following MD5 hash value for this image: 9bdb9c76b80e90d155806a1fc7846db5		
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-	ADD CANCEL HELP		



10. Analyze!

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🔨 Kali Linux 🥆 Kali Training	🕆 Kali Tools 🥆 Kali Docs 🥆 Kali Forums 🌂 NetHunter 👖 Offensive Security 📥 Exploit-DB	»
Case: texsaw-forensics Host: host1	Select a volume to analyze or add a new image file.	
	ASE GALLERY HOST GALLERY HOST MANAGER	
	mount name fs type C:/ 8-jpeg-search.dd-0-0 ntfs details	
	ANALYZE ADD IMAGE FILE CLOSE HOST	
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	View Notes Event Sequencer	
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Network Forensics- Intro

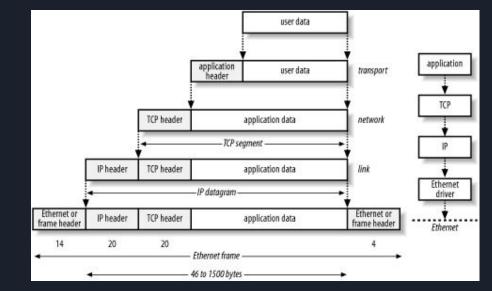
- Branch of digital forensics
- Monitoring and analysis of computer network traffic and log files
- Why?
 - Information gathering
 - Legal evidence
 - Intrusion detection
- Network traffic can be captured via PCAP





What is a packet?

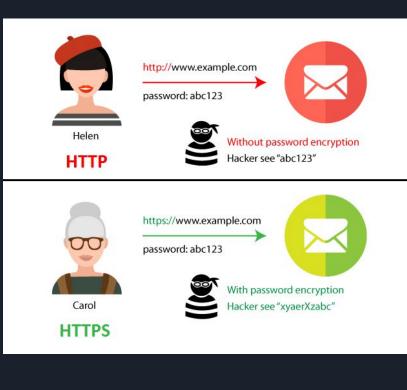
- A formatted unit of data carried by a network
- Consists of control information and user data, known as the payload
- Packets and networks are layered:
 - Network Access Layer (Ethernet)
 - Internet Layer (IP, ICMP)
 - Transport Layer (TCP, UDP)
 - Application Layer (HTTP, HTTPS, DNS, SMTP)





HTTP vs. HTTPS

- Hypertext Transfer Protocol (HTTP) is primarily used to transfer data from a web server to a browser
- HTTP information is not encrypted, i.e. anyone capturing network traffic can read what is be transmitted
- Hypertext Transfer Protocol Secure (HTTPS) is an extension of HTTP that is used to secure communication over a network
- Packet data is encrypted using SSL/TLS, public-key cryptographic protocols



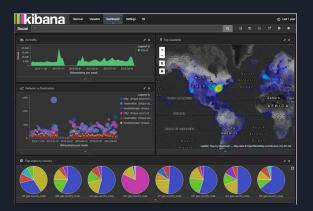


Network Forensics - Tools

- Wireshark
- Kibana
- TcpDump
- Security Onion
 - o Bro
 - Suricata
 - OSSEC









Wireshark

- A free, open-source packet analyzer
- Similar to tcpdump, but has a graphical interface and additional sorting and filtering options
- Network interfaces are put into promiscuous mode, allowing them to see all network traffic visible on that interface
- Packets captured can be saved in a .pcap file for later viewing or processing

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	3	0.023651	192.168.198.128	8.8.8.8	DNS	70	Standard query 0x0d1c AAAA google.com
	4	0.044001	8.8.8.8	192.168.198.128	DNS	98	Standard query response 0x0d1c AAAA g
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	6	0.086465	192.168.198.128	172.217.9.14	TCP	54	50311 → 80 [ACK] Seq=1 Ack=1 Win=1644
	7	0.086817	192.168.198.128	172.217.9.14	HTTP		GET / HTTP/1.1
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		0.187662	192.168.198.128		DNS		Standard query 0x273a AAAA youtube.cc
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		0.257009	192.168.198.128		TCP		50312 → 80 [ACK] Seq=1 Ack=1 Win=1644
		0.257176	192.168.198.128		HTTP		GET / HTTP/1.1
	1000	0.317275	192.168.198.128		TCP		50312 → 80 [FIN, ACK] Seq=184 Ack=213
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				3874, Dst Port: 53			
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P 1	20md III	Hume System	(quei)				



Pop Quiz # 3

What happens when Joe logs into a website on a http protocol?

Network Forensics- Joe's Top Secret Password

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8 7.825918 9 7.952771	192.168.3.6 208.80.152.201	208.80.152.201 192.168.3.6	НТТР ТСР	Continuatio	A CACK Sec
<[
Data (107 Data: 77	bytes) 704E616D653D6A6F65267	77050617373776F72643D	746F		
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The Wireshark Network Analyzer 🕒 🖲 🔕	HTTP vs HTTPS — Test them both yourself - Mozilla Firefox	
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Learn		
User's Guide · Wiki · Questions and Answers · Mailing Lists	Tweet Share 2.1K	
You are running Wireshark 2.6.1 (Git v2.6.1 packaged as 2.6.1-1).		
Ready to load or capture No Packets Profile: Default	Firefox automatically sends some data to Mozilla so that we can improve your experience. <u>Choo</u>	ose What I Share



CTF - Forensics

- General CTF challenges for forensics
 - File Formats
 - Metadata (EXIF data)
 - Steganography



CTF - File Formats

- File Signatures are bytes within a file used to identify the format of the file (2-4 bytes long, found at beginning of file)
- Bytes:
 - FFD8FFE0 <u>0010</u>4A46
 494600
- Ascii:
 - ĭÿĭ‡ JFIF





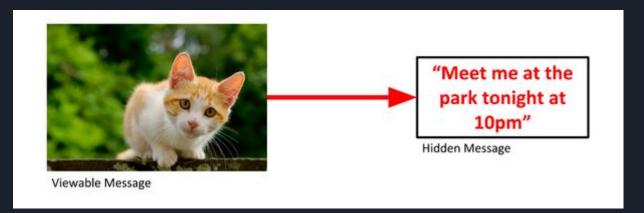
CTF - Metadata

- Metadata is data about data.
 - Dates, camera info, GPS, **Timestamps**, etc.
- Tools: exiftool
 - 1. [7/7/15 8:50PM] fileA was copied onto the USB
 - 2. [7/7/15 9:06PM] fileA was opened with a program (Paint?)
 - 3. [7/7/15 9:10PM] fileA was saved in the program as fileB
 - 4. [7/7/15 9:20PM] fileB was saved in the program as fileC
 - 5. [7/7/15 9:32PM] fileB was renamed to fileB
 - 6. [7/7/15 9:35PM]fileC was renamed to fileC
 - 7. [7/7/15 9:38PM] fileA was renamed to fileA
 - 8. [7/7/15 9:44PM] fileA was copied within the USB drive & renamed fileD
 - 9. [7/7/15 9:55PM] Steghide was run on fileD



CTF - Steganography

- Steganography is the practice of hiding data in plain sight.
- Steganography is often embedded in images or audio.
- Tools: binwalk, stegoVeritas, Stegsolve



Steganography Demo

File #1: <u>http://tiny.cc/z2oifz</u> File #2: <u>http://tiny.cc/41oifz</u>



NOVEMBER 1 - 2TexSAW 9th ANNUAL **TEXAS SECURITY AWARENESS WEEK** ERIK JONSSON SCHOOL OF ENGINEERING AND COMPUTER SCIENCE