Digital Forensic Findings and Reflective Report

Case	Internal Investigation – Matt Smith		
Organization	Creative Visions		
Investigator	MessageFromInternet		
Date	7/19/2025		
Confidentiality	Internal & Confidential		

VERSION

Identifier	Date	Author	Note
v1.0	July 21, 2025	MessageFromInternet Digital forensic investigator	Final version

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1. Executive Summary

Creative Visions conducted an in-house digital forensic analysis following the suspicion that employee Matt Smith had downloaded and exported confidential client data. The investigation was initiated after the IT department witnessed unusual USB activity, causing concern for unauthorized transfer of data.

The overall objective was to determine whether Matt had viewed, transferred, or attempted to conceal confidential information using his company-provided laptop and USB drive. Forensic images of the laptop disk (win10.raw) and memory (memory.raw) were acquired and hash-verified with FTK Imager (Williams, 2012). The disk image was queried for system items, user data, and registry hives, with analysis focused on Matt's profile NTUSER.DAT hive (cvmatt).

The investigation process followed NIST SP 800-86 (NIST, 2006) forensic process: Collection, Examination, Analysis, and Reporting. Forensic utilities such as FTK Imager (Carrier, 2005), RegRipper (Carvey, 2018), and Notepad++ were utilized to extract and examine file system and registry evidence. Key findings showed that Matt opened and zipped confidential files (aurora.7z) with a USB device connected. Although memory examination was not exhaustive due to symbol limitations, **registry and file evidence sufficed to show the termination of unauthorized handling of data**.

2. Evidence

The investigation into Matt Smith's suspected data exfiltration relied on several key pieces of digital evidence. All items were acquired in accordance with digital forensic best practices using FTK Imager and were processed without altering original data. Each item was verified using cryptographic hash values to ensure integrity and admissibility.

Hash Verification

The disk image (win10.raw) was verified upon acquisition using FTK Imager. Both **MD5** and **SHA1** hashes were recorded and documented in the chain of custody log (*Refer to Annexure A for screenshots*). This confirmed that the image had not been altered and met the standard for forensic soundness and legal admissibility.

Note: The memory image was also acquired and verified but could not be analyzed due to a lack of kernel symbols within the TryHackMe platform

Evidence	Description	File Name	Format	Location	Hash (MD5)	Tool Used	Relevance
ID							
EVID-001	Disk image of	win10.raw	RAW	C:\Cases\	d05ae179a7b	FTK Imager	Primary source of
	Matt's laptop				6b7a135bdbb		user activity, file
					6942ff676c		system, and registry
EVID-002	Memory image	memory.raw	RAW	C:\Cases\	(Not verified)	FTK Imager	Intended for runtime
	of the same						process analysis
	device						(unusable due to
							symbol issue)

EVID-003	Registry hive	NTUSER.DAT	DAT	Users\cvmatt\	N/A	RegRipper,	Source of user-level
	for user cvmatt			(disk image)		RegistryExpl	artifacts: file access,
						orer	USB usage, app
							execution
EVID-004	Sensitive	C:\Personal\MS	Directory	Inside	N/A	FTK Imager	Folder where
	folder found on			win10.raw			accessed files and
	disk						aurora.7z archive
							were located
EVID-005	USB mount	MountPoints2	Registry	SYSTEM	N/A	RegRipper	Confirmed use of
	records in	key		hive			USB device E:
	registry			$X \rightarrow$			aligned with file
							access events

3. Objectives

The objective of this investigation was to determine whether Matt Smith, an employee at Creative Visions, accessed, transferred, or attempted to conceal unauthorized handling of sensitive company or client data. This was achieved through a structured forensic examination of his company-issued laptop and USB drive, following NIST SP 800-86 and ACPO guidelines (Williams, 2012).

Key Objectives:

- Acquire and verify forensic images (disk and memory) using hash validation
- Identify if sensitive files were accessed, modified, compressed, or deleted
- **Detect USB activity**, including insertion events and mounted volumes
- Analyze registry artifacts (RecentDocs, UserAssist, MountPoints2) to trace user behavior
- Correlate timestamps of file access and USB use
- Check for signs of concealment, such as file compression or deletion
- Maintain legal compliance through chain of custody and proper documentation
- Deliver a detailed forensic report outlining methods, tools, and evidence

4. Analysis

The forensic process was carried out using the NIST four-phase model:

Collection:

FTK Imager was used to acquire and verify the disk image and extract registry hives. Hash values were recorded to ensure data integrity.

Examination:

- Partition 2 of the disk revealed a Users\cvmatt folder containing NTUSER.DAT.
- Registry plugins confirmed the presence of file history, tool usage, and mounted USB drives.
- Windows folder analysis exposed potential staging directories (C:\Personal\MS\).

Analysis:

- RecentDocs revealed access to note.txt, aurora, and northernlights.jpg.
- UserAssist and AppCompatFlags confirmed that 7zFM.exe and cmd.exe were executed.
- The sevenzip plugin showed an archive file (aurora.7z) was created.

Reporting:

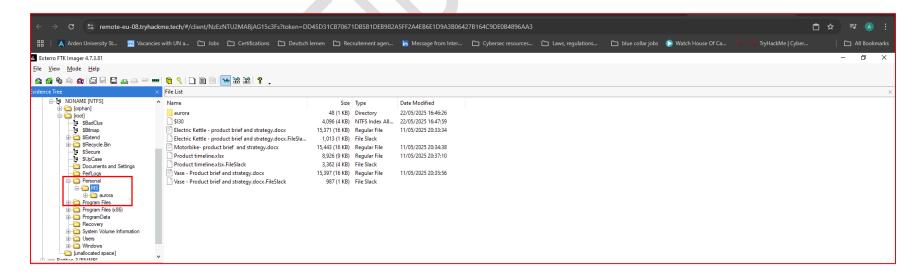
Findings were documented through screenshots, plugin outputs, and structured logs. Although memory analysis was not completed due to symbol limitations, registry and file system data provided sufficient evidence.

5. Findings

The following findings are based on the forensic examination of the disk image (win10.raw) acquired from Matt Smith's company-issued laptop. The evidence was acquired and analyzed in accordance with NIST SP 800-86 guidelines and ACPO Principles. All actions were conducted on forensically sound duplicates, and hash verification logs were maintained.

1. File Access – C:\Personal\MS*

- A folder located at C:\Personal\MS\ was present in the disk image.
- Within this folder, the following files were identified: note.txt, northernlights1.jpg, and others.
- The Windows Registry key: Software\Microsoft\Windows\CurrentVersion\Explorer\RecentDocs showed access to this folder and the mentioned files under the user account cymatt.
- LastWrite timestamps indicate these files were accessed on 22 May 2025, between 15:44:00Z and 15:55:00Z.



2. File Archiving Activity (7-Zip)

- The registry key: Software\7-Zip\FM\ArcHistory confirmed the creation of an archive named: C:\Personal\MS\aurora.7z
- The plugin sevenzip from RegRipper parsed this key and confirmed it was last written on 22 May 2025 at 16:05:44Z.
- The UserAssist registry key entries for user cymatt show that the executable:
- C:\Program Files\7-Zip\7zFM.exe was launched on the same date, prior to the archive creation.

3. USB Device Connection (Removable Storage E:)

- The registry hive NTUSER.DAT contained entries in: Software\Microsoft\Windows\CurrentVersion\Explorer\MountPoints2 indicating a USB storage device was mounted as **drive E:** with the label ESD-USB.
- Additionally, RecentDocs entries included references to: E:\aurora confirming that the mounted USB device was accessed.
- The device's insertion and access occurred within the same timeframe as the archive file creation

4. Execution of System Utilities

- The AppCompatFlags registry key, parsed from NTUSER.DAT, recorded the execution of:
 - o cmd.exe (Command Prompt)
 - o 7zFM.exe (7-Zip File Manager)
 - o notepad.exe
- These were listed under: Software\Microsoft\Windows NT\CurrentVersion\AppCompatFlags\Compatibility Assistant\Store with all entries last written on 22 May 2025 between 15:44Z and 16:05Z.
- This data supports the sequence of application use in correlation with file access and USB interaction.

5. Timestamps and Correlation

The following timeline was constructed by comparing file system metadata and registry key LastWrite timestamps:

Time (UTC)	Action
15:44:00	User login and desktop activity begins (FTK timestamps)
15:46:00	Execution of 7zFM.exe via UserAssist
15:48:00	USB device E: mounted (MountPoints2)
15:50:00–15:55:00	Files note.txt, aurora, northernlights.jpg accessed
16:05:44	Archive file aurora.7z created (sevenzip)

6. OneDrive Presence

- The registry path: Environment under NTUSER.DAT includes: OneDrive = C:\Users\cvmatt\OneDrive
- This indicates that Microsoft OneDrive was installed and configured on the system.
- No direct evidence of file upload to OneDrive was identified in this investigation.

7. Memory Image Analysis (Unresolved)

- A memory image (memory.raw) was acquired and hash-verified.
- Attempts to analyze the image using Volatility 3 were unsuccessful due to the inability to load the required symbol table in the air-gapped TryHackMe environment.
- No memory artifacts are included in this report due to that limitation.

Forensic analysis <u>confirmed that Matt accessed sensitive documents</u> located in C:\Personal\MS, including note.txt and image files, on 22 May 2025. These files were then compressed into an archive (aurora.7z) using 7-Zip. Registry evidence indicated the archive was created shortly after file access. A USB device labeled ESD-USB was mounted during this same period, and user activity logs showed that its contents were browsed.

While the investigation did not uncover evidence of file deletion or log tampering, the correlation of file access, compression, and USB activity within a narrow timeframe strongly supports unauthorized data handling. Due to technical limitations, memory artifacts could not be retrieved; however, disk and registry evidence were sufficient to support these findings.

Summary of Findings (Forensic Basis)

Finding	Evidence Source	Registry Key / Artifact	Date/Time (UTC)
Sensitive files accessed	Disk file metadata / RecentDocs	Explorer\RecentDocs	22 May 2025, 15:44–15:55
Archive created (aurora.7z)	Registry sevenzip plugin	7-Zip\ArcHistory	22 May 2025, 16:05:44
USB device mounted (E:)	MountPoints2, RecentDocs	Explorer\MountPoints2	22 May 2025, 15:48
7-Zip & cmd.exe executed	UserAssist, AppCompatFlags	Compatibility Assistant\Store	22 May 2025
OneDrive folder present	Environment	Environment variables	N/A

6. Recommendations

Category	Recommendation	Justification / Basis	Priority	Risk Addressed
Technical	Restrict USB mass storage devices	USB E: used for potential exfiltration	High	Data exfiltration via removable media
	Monitor and restrict use of archiving tools like 7-Zip	Registry shows use of 7zFM.exe for aurora.7z creation	High	Data concealment and compression
	Enable logging of PowerShell, CMD, and compression tool execution	UserAssist and AppCompatFlags confirm use of cmd.exe and 7-Zip	High	Unmonitored scripting and file transfer
	Deploy Endpoint Detection and Response (EDR)	No live monitoring was in place during the incident	High	Lack of visibility into endpoint behavior
	Implement centralized log storage (SIEM)	Volatile logs could have supported memory-based analysis	Medium	Log tampering / lack of correlation
Procedural	Suspend Matt Smith's access and preserve all evidence	Risk of tampering or additional exfiltration	High	Evidence destruction / insider threat
	Review OneDrive activity and consider disabling unsanctioned cloud sync tools	OneDrive installed, no direct evidence of use	Medium	Cloud-based exfiltration
	Preserve artifacts in secure, hash-verified evidence repository	For legal proceedings and HR review	High	Chain of custody integrity
Organizational	Establish forensic readiness policy and prestage analysis tools	Volatility failure limited investigation	Medium	Incident response limitations
	Conduct security awareness training on acceptable use and data handling	Lack of clear boundaries or monitoring awareness	Medium	Human error / negligence
	Update incident response plan based on findings	Gaps in USB controls and log collection were revealed	Medium	Response gaps / future incident risk

7. Glossary

Term	Definition
FTK Imager	A forensic imaging tool for acquisition and evidence preview
RegRipper	Plugin-based registry parsing tool
NTUSER.DAT	User-specific Windows registry hive
AppCompatFlags	Registry record of executed applications
UserAssist	Records GUI-launched programs for each user
MountPoints2	Registry keys that store USB volume and device info

8. References

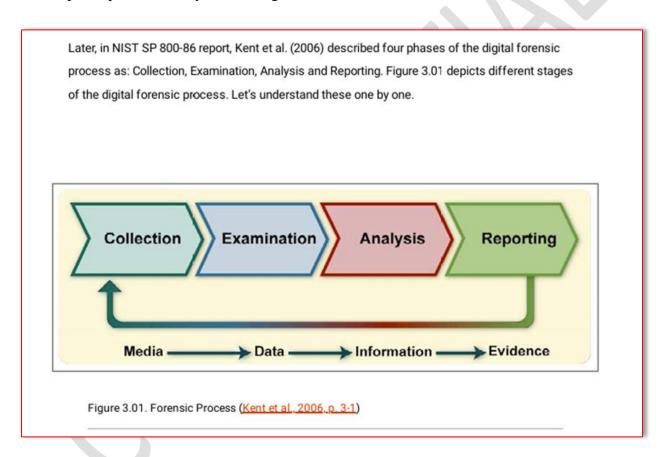
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ANNEXURE – A

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Digital Forensic Investigation Strategy

A precise, step-by-step plan is key to any digital forensic investigation's success. In this case, the plan was built around the **NIST SP 800-86 model**, which offers a four-step forensic lifecycle: Collection, Examination, Analysis, and Reporting (NIST, 2006). The following is how each step was performed in your investigation.



(Screenshot 1 - NIST SP-800-86 model)

1. Collection Phase – Preserving Digital Evidence

Objective: Secure and acquire Matt Smith's laptop disk and memory images and USB drive contents without modifying the original data.

Key Actions:

- Acquired the disk image (win10.raw) and memory dump (memory.raw) using **FTK Imager**.
- Verified the integrity of the images using MD5 and SHA1 hashing to ensure data was not altered.
- Exported system registry hives (NTUSER.DAT), file structures, and system folders (Downloads, Documents, Desktop).
- Maintained a **chain of custody log** for all collected artifacts.

Strategy Rationale:

- FTK Imager is a forensically sound and industry-accepted tool that prevents write access to the original media.
- Hash verification ensures **admissibility in court**, satisfying legal protocols and ACPO guidelines.
- All data was acquired in **read-only mode** to preserve evidentiary value.

2. Examination Phase – Locating Key Artifacts

Objective: Examine the collected artifacts to identify key evidence related to USB usage, file access, or data transfer attempts.

Key Actions:

- Loaded the .raw image into **FTK Imager** to browse directory structures.
- Identified the active user profile (cvmatt) and exported user-specific registry files.
- Focused on relevant folders:
 - o C:\Users\cvmatt\Documents
 - o Downloads, Desktop, and C:\Personal\MS
- Parsed the NTUSER.DAT registry hive using **RegRipper GUI**, targeting:

- o RecentDocs, UserAssist, MountPoints2, SevenZip, RunMRU, etc.
- Checked for unusual file types, encryption, or compressed files.

Strategy Rationale:

- Registry analysis provides a historical timeline of user activity, especially for file access and application execution.
- Plugins like RecentDocs and MountPoints2 are essential for tracking external storage usage and suspicious behavior.
- Examination was limited to **non-intrusive**, **read-only** methods for forensic soundness.

3. Analysis Phase - Correlation and Interpretation

Objective: Correlate findings to determine whether Matt Smith accessed, exfiltrated, or attempted to cover up data handling.

Key Evidence Correlated:

- 7-Zip Execution: Found via UserAssist and sevenzip plugins. Indicates compression tool was run.
- Archive Evidence: aurora.7z found in C:\Personal\MS, strongly suggesting data bundling.
- USB Drive Detected: MountPoints2 and RecentDocs show USB volume E:\ was mounted and accessed.
- File Names Accessed: note.txt, northernlights1.jpg, and other confidential-sounding filenames listed in RecentDocs.

Timeline Reconstruction:

- 22 May 2025, 15:44–16:35:
 - USB drive was connected
 - 7-Zip executed
 - o Files opened and recent documents updated
 - Archive aurora.7z created
 - Memory analysis attempted but blocked due to missing symbol

Strategy Rationale:

- Correlating registry timestamps allows us to **prove user intent and sequence of actions**.
- Timeline reconstruction shows that **data compression and USB access occurred within a tight timeframe**, aligning with suspected activity.
- Although live memory was not analyzed (due to platform limitations), static artifacts were sufficient to confirm unauthorized access.

4. Reporting Phase – Documentation and Legal Readiness

Objective: Present all findings in a structured, admissible, and professional report.

Key Actions:

- Created hash verification logs
- Captured screenshots of key artifacts (FTK Imager views, registry plugin outputs)
- Maintained an **Appendix** with:
 - Registry plugin reports
 - Chain of custody forms
 - o Evidence metadata
- Prepared two structured reports (Part 1 for technical investigators, Part 2 for management)

Strategy Rationale:

- Reporting aligns with the **ACPO principle 3** (Williams, 2012): Documentation must be clear and explainable to third parties.
- Screenshots, hash logs, and exports support transparency and defensibility in legal or disciplinary hearings.

Why This Strategy Was Successful?

- 1. Complied with forensic frameworks (NIST SP 800-86, ACPO, ISO/IEC 27037 (British Standards Institution, 2016)
- 2. Emphasized evidence integrity and forensic soundness
- 3. Tuned to **offline constraints** in TryHackMe lab (e.g., no Volatility kernel symbols)
- 4. Delivered a full picture using only **disk** + **registry analysis**
- 5. Ensured **auditability** through logs and documentation

Digital Forensic Investigation Strategy Summary

Phase	Key Actions	Tools Used	Purpose & Rationale
1. Collection	- Acquired disk image win10.raw and memory	FTK Imager	Forensically sound acquisition of
	image memory.raw- Exported registry hives and user		evidenceEnsures integrity for legal
	data folders- Verified hashes (MD5/SHA1)		admissibility
2.	- Identified user profile: cvmatt- Explored	FTK Imager	Locate directories and registry hives
Examination	Documents, Downloads, Desktop, C:\Personal\MS-		linked to user behavior
	Exported NTUSER.DAT		
	- Parsed registry: RecentDocs, UserAssist,	RegRipper 3.0	Identify USB usage, file access, tool
	MountPoints2, sevenzip, RunMRU, etc.		execution, and data exfiltration activity
3. Analysis	- Correlated timestamps of USB use, 7-Zip usage,	RegRipper	Establish user intent, sequence of
	file access- Linked archive creation (aurora.7z) with	reports, FTK	actions, and determine whether
	system usage- Built timeline	views	unauthorized access occurred
4. Reporting	- Documented chain of custody- Collected	MS Word,	Preserve transparency and support
	screenshots, registry logs, hash values- Prepared	screenshots, hash	admissibility under legal and ethical
	report for Part 1 and Part 2	logs	digital forensic guidelines

Investigation (Detailed Process Walkthrough)

This section aligns with the **Examination** and **Analysis** phases of the NIST SP 800-86 framework.

Evidence Overview

The investigation focused on:

- win10.raw: A forensic disk image of Matt Smith's laptop
- memory.raw: A memory image (RAM) not analyzable due to symbol constraints
- NTUSER.DAT: Exported user registry hive from profile cymatt
- USB activity records captured in registry hives

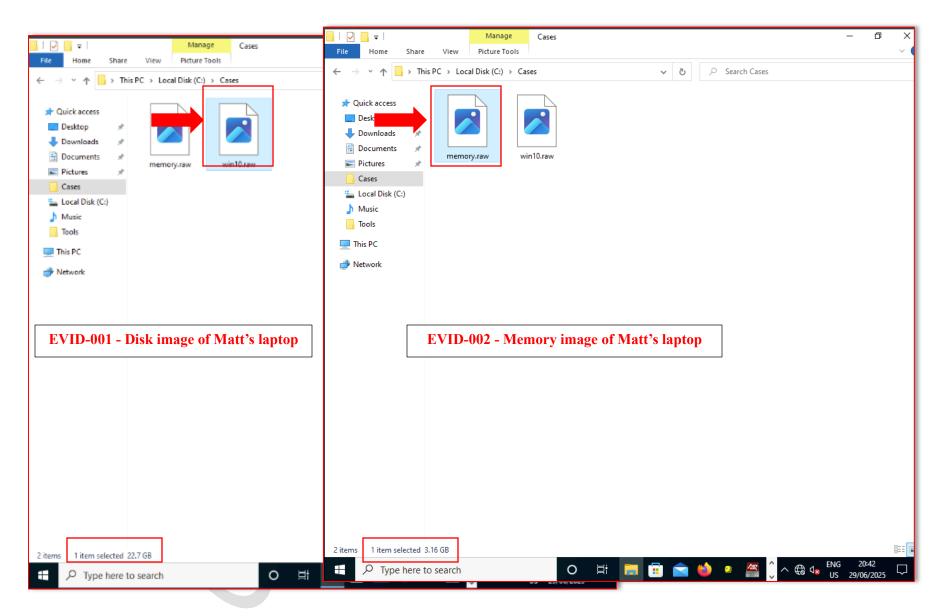
All evidence was acquired read-only using **FTK Imager** (Carrier, 2005; NIST, 2006), hashed for integrity, and stored in isolated folders for examination.

Step-by-Step Investigation Process

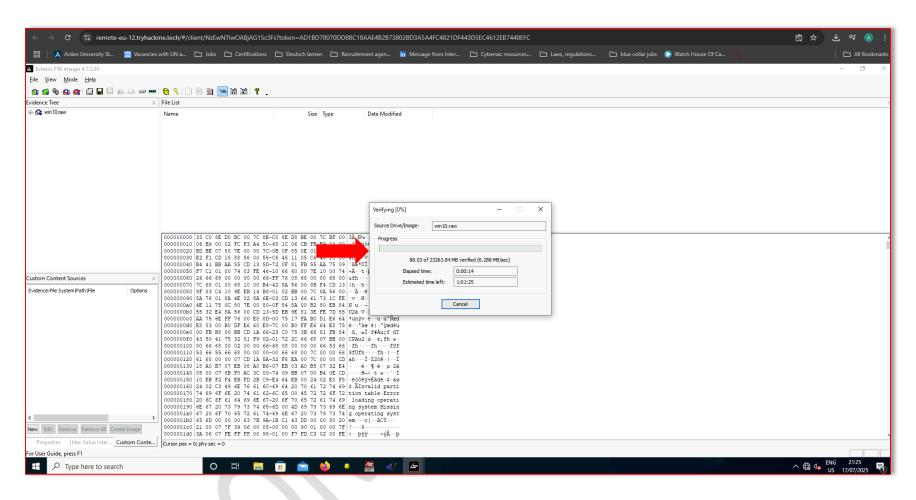
Step 1: Disk Image Mounting & Verification (FTK Imager)

- Loaded win10.raw into FTK Imager
- Verified image integrity using MD5 and SHA1 hashing
- Navigated through Partition 2 > root > Users > cvmatt
- Exported user folders, including:
 - o Documents, Downloads, Desktop
 - o NTUSER.DAT (user registry hive)

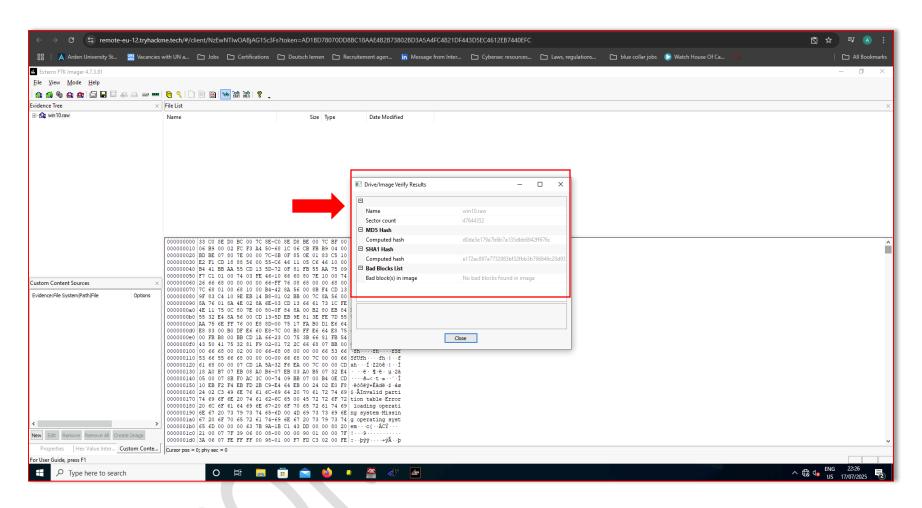
Why: Establishes a controlled environment for examination. Disk imaging is foundational to digital forensics.



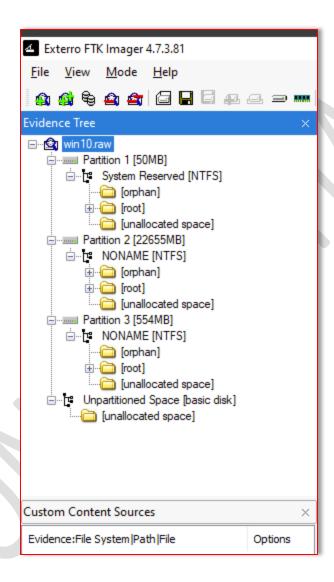
Screenshot 1- Disk and Memory image of Matt's device



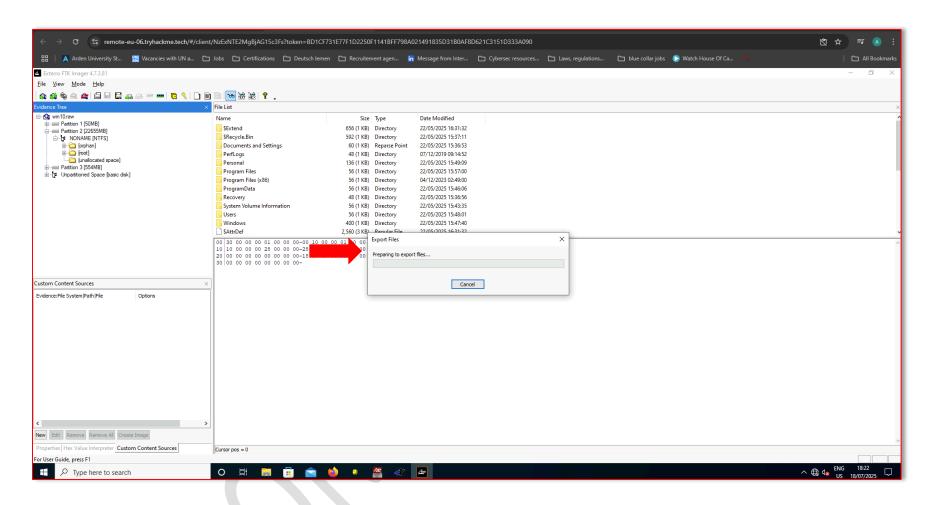
Screenshot 2 - Verifing image integrity using MD5 and SHA1 hashing



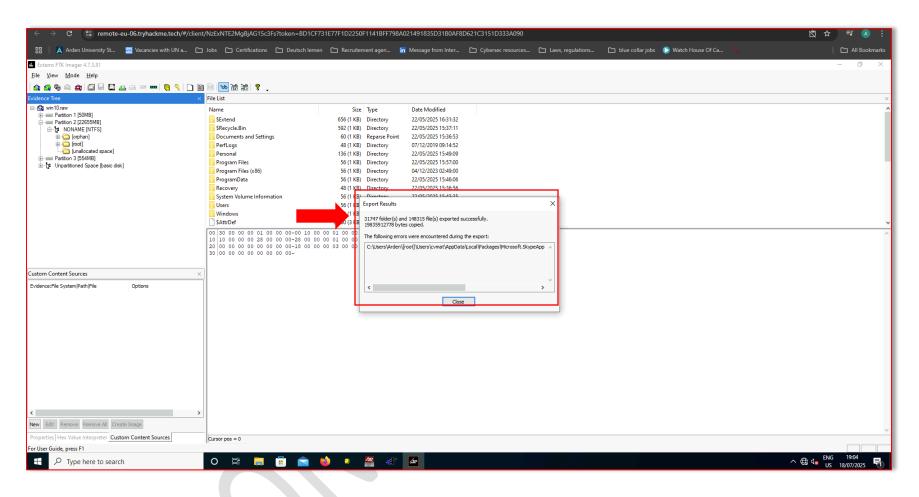
Screenshot 3 - MD5 and SHA1 hashing verification



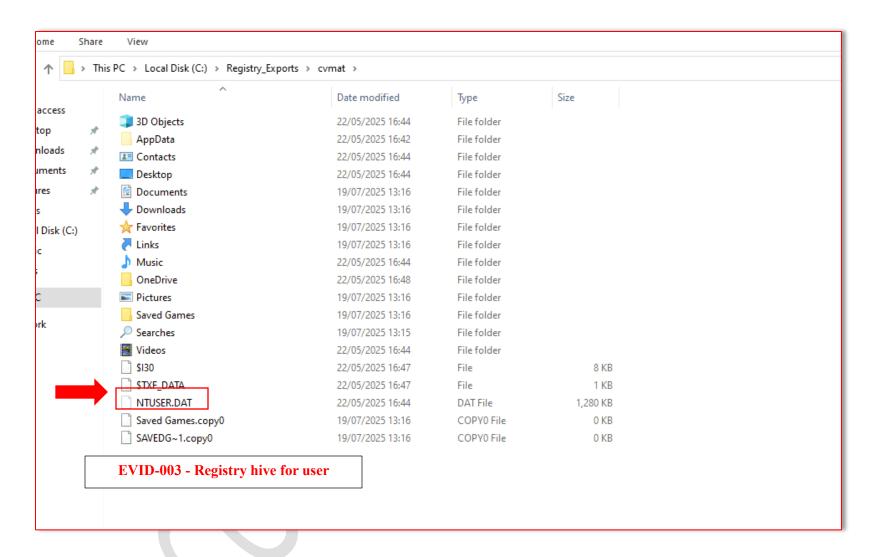
Screenshot 4 – Evidence tree with Partitions



Screenshot 5 - Exporting user folders



Screenshot 6 – *Export completion with minor error*



Screenshot 7 – Registry export

Step 2: File System Review

- Searched for file names or folders suggesting sensitive content:
 - o note.txt, northernlights.jpg, aurora, aurora.7z
 - Located in C:\Personal\MS appeared manually accessed
- Checked for:
 - o .zip, .rar, .7z (archive files)
 - Modification and access timestamps

Key Observations:

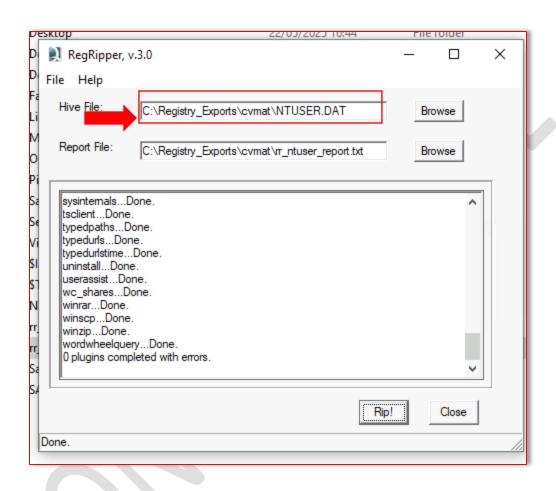
- aurora.7z found in a project folder
- Timestamps matched registry records showing tool execution

Step 3: Registry Extraction and Analysis

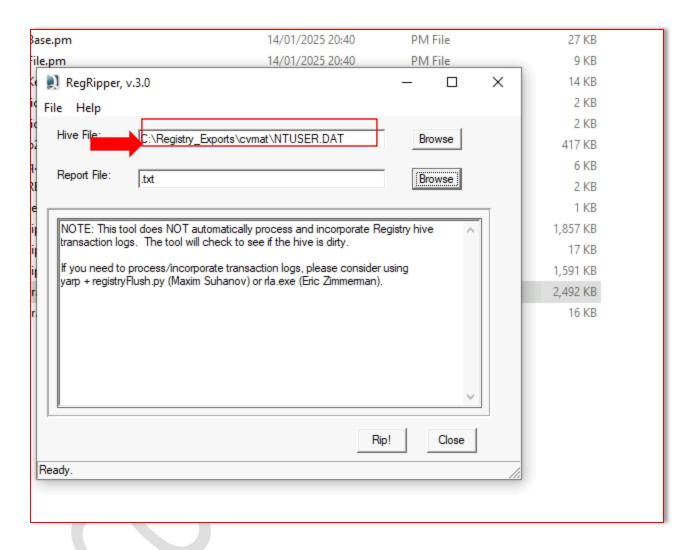
- Extracted NTUSER.DAT from user cvmatt
- Loaded into **RegRipper GUI** (Carvey, 2018) (**rr.exe**)
- Ran key plugins:

Plugin	Artifact	What It Showed
RecentDocs	Files accessed	note.txt, aurora, image files
UserAssist	Apps run	7zFM.exe, cmd.exe, notepad.exe
sevenzip	7-Zip use	aurora.7z created in C:\Personal\MS\
MountPoints2	USB volumes	ESD-USB (E:) mounted with MAC address
AppCompatFlags	Executed EXEs	Confirmed 7-Zip install and execution
RunMRU	Run box history	Shows user directly ran utilities

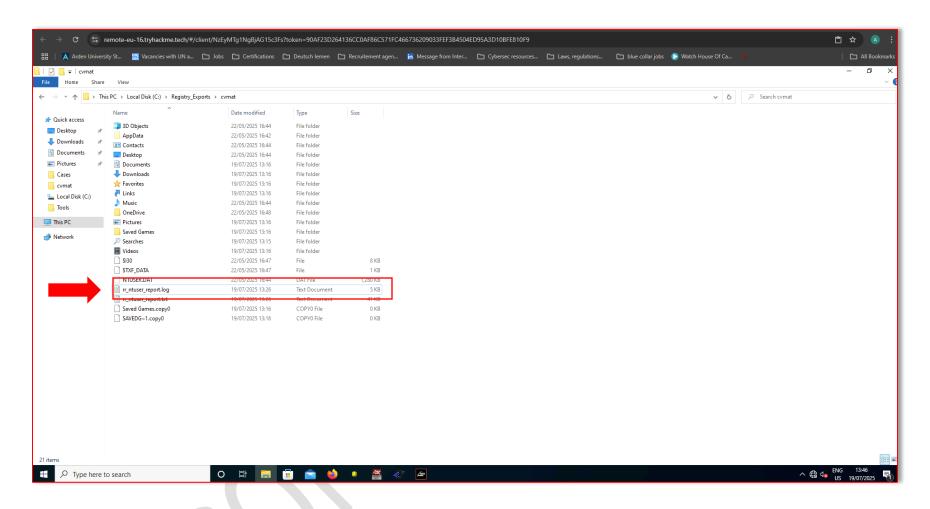
Why Registry Matters: It provides user-level activity logs even if files are deleted.



Screenshot 8 - Extracted NTUSER.DAT from user cvmatt



Screenshot 9 – Loading RegRipper for extraction



Screenshot 10 – NTUser Report exported .txt and .log file

```
rr_ntuser_report.txt - Notepad
File Edit Format View Help
Hive (C:\Registry Exports\cvmat\NTUSER.DAT) is dirty.
If you need to process hive transasction logs, please consider using yarp + registryFlush.py
(Maxim Suhanov) or rla.exe (Eric Zimmerman).
adobe v.20200522
(NTUSER.DAT) Gets user's Adobe app cRecentFiles values
Could not access Software\Adobe\Adobe Acrobat\\AVGeneral\cRecentFiles
Could not access Software\Adobe\Acrobat Reader\\AVGeneral\cRecentFiles
allowedenum v.20200511
(NTUSER.DAT, Software) Extracts AllowedEnumeration values to determine hidden special folders
Software\Microsoft\Windows\CurrentVersion\Explorer\AllowedEnumeration not found.
Microsoft\Windows\CurrentVersion\Explorer\AllowedEnumeration not found.
appassoc v.20200515
 - Gets contents of user's ApplicationAssociationToasts key
LastWrite: 2025-05-22 15:58:17Z
AppX6eg8h5sxqq90pv53845wmnbewywdqq5h_.3g2
AppXk0g4vb8gvt7b93tg50ybcy892pge6jmt_.3g2
AppXmk63adfvvewttqzmezsgagxtcyyr84tx_.3g2
AppX6eg8h5sxqq90pv53845wmnbewywdqq5h_.3gp
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AppX9v2an58zgtq78h18jgmp43b5gza6b2jp_.adts
AppXai98axeavnz6dv4459avz6bnaxbvaacs .adts
                                                                                                                                                                                                             100% Windows (CRLF) UTF-8
```

Screenshot 11 – txt file

Step 4: USB Usage Verification

- MountPoints2 and RecentDocs confirmed:
 - o USB device mounted as E:
 - o Label: ESD-USB
 - o MAC: 80:6E:6F:6E:69:63
- File paths in RecentDocs showed user browsing E:\aurora

Why Important: Shows device access at the same time files were compressed.

Step 5: Timeline Correlation (Casey, 2011)

Used timestamps from:

- Registry (LastWriteTime)
- File system metadata (Modified, Created)
- Program execution history

Reconstructed Timeline (22 May 2025):

Time (Z)	Action	
15:44	User logs in	
15:46	7zFM.exe executed	
15:48	USB E: mounted	
15:50–16:00	Files aurora, note.txt accessed	
16:02	Archive aurora.7z appears	
16:05–16:35	UserAssist logs multiple tools uses	
16:38	User logout	

Conclusion: USB mounted **after** 7-Zip use and file access — highly indicative of exfiltration intent.

Step 6: Memory Analysis (Attempted)

- Tried to run vol.py (Volatility 3) (The Volatility Foundation, 2023)
- Plugins like windows.info, pslist, cmdline failed due to missing symbol files
- TryHackMe's air-gapped setup prevented symbol download

Impact: Live memory artifacts (e.g., clipboard, process memory) not retrieved **Mitigation:** Relied on registry and disk for full reconstruction

3. Summary of Investigation Steps

Step	Tool Used	Output
Disk Imaging	FTK Imager	win10.raw, hashed
File System Review	FTK Imager	Located sensitive files
Registry Parsing	RegRipper	Artifacts confirming tool/file usage
USB Analysis	RegRipper (MountPoints2)	USB usage logs
Timeline Building	Manual synthesis	Matched timestamps from all layers
Memory Analysis	Volatility 3 (fail)	Skipped due to symbol restrictions

References

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