



Data Loss and Recovery

By Joshua Menezes
and Christian Tabbah

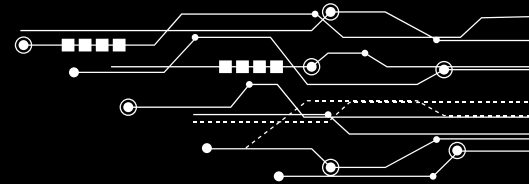


Table of contents

01

Background

A general idea of how data is stored

02

Data Loss

How is data lost?

03

Data Recovery

How to recover digital and physical data that was damaged or lost

04

Demo

Demonstration of Disk Drill

Introduction

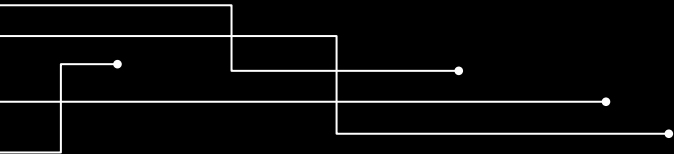
Data loss is quite a common problem when it comes to using technology. In this presentation, we will focus on the different types of data loss as well as how you can recover from data loss if it were to happen.





Background

Background information about data loss recovery



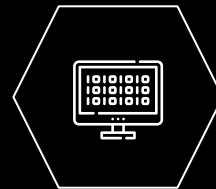
Concepts



Physical Data storage

How is data stored physically?

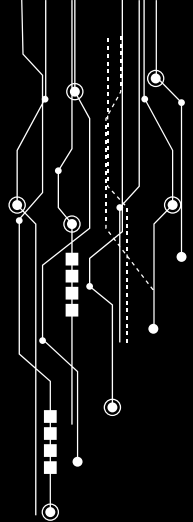
- HDD's
- SSD's
- CDs and DVDs



Logical Data storage

How is data stored virtually?

- FAT32
- exFAT
- NTFS
- EXT4
- APFS
- ZFS



How is data stored physically?

Data is stored on Hard Disk
Drives(hdd) or solid-state
drives(ssd)



Hard Disk Drives – Key Components

Disk / Platter

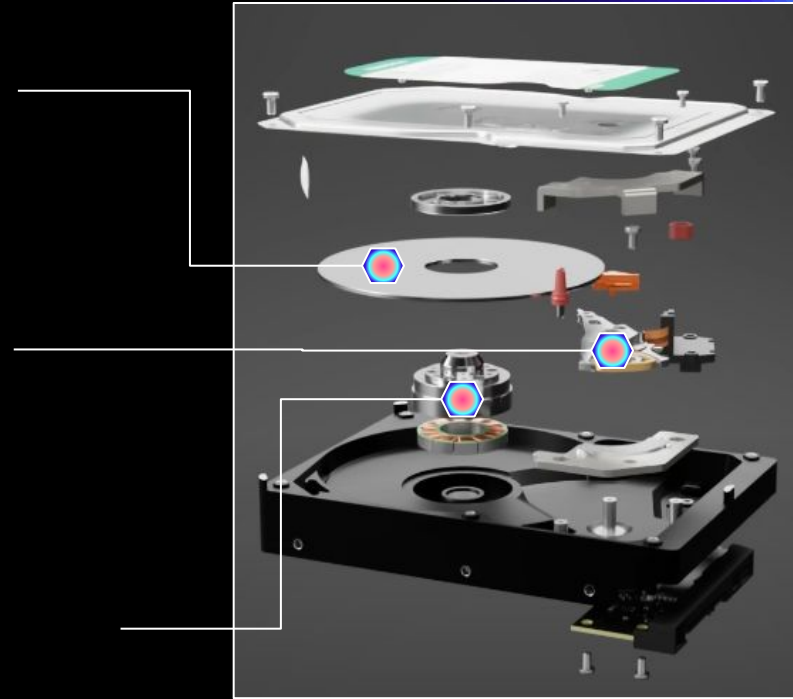
Stores all the data(can be multiple platters tall)

Head Stack Assembly

Used to read and write on different parts of the disk as it spins

Spindle

Spins the disk at a speed of 7200 RPM(using a motor)



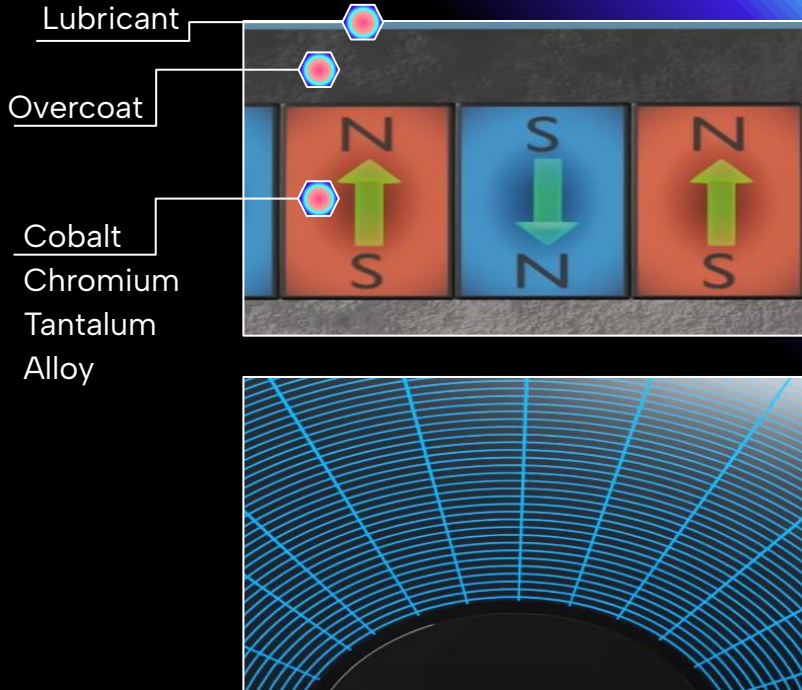
Hard Disk Drives – The Disk

Disk Material

A Cobalt Chromium Tantalum Alloy is chosen because it has small magnetic regions, who's direction can be manipulated using external magnetic fields

Tracks and Sectors

Each disk is divided into tracks and sectors. The head stack assembly will navigate these zones to find different parts of data on the disk



Hard Disk Drives – The Disk

Track Sectors

Preamble/ Synchronization Zone:

- Helps with the movement of the head stack assembly

Address:

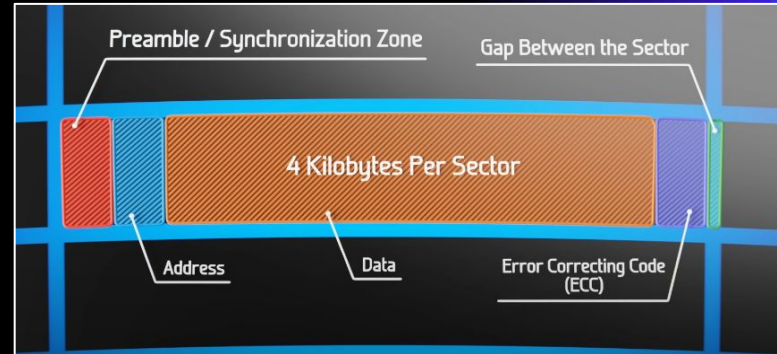
- Tells read-write head which track its on

Data:

- Actual stored data

Error Correcting Code(ECC):

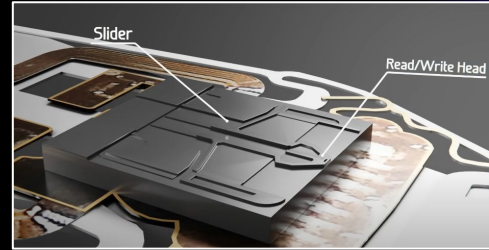
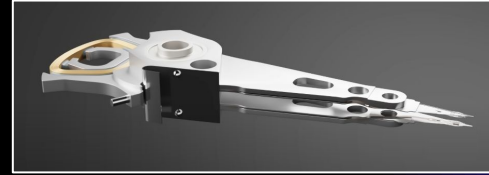
- Verifies that data is accurately written and properly read



Hard Disk Drives – Head Stack Assembly

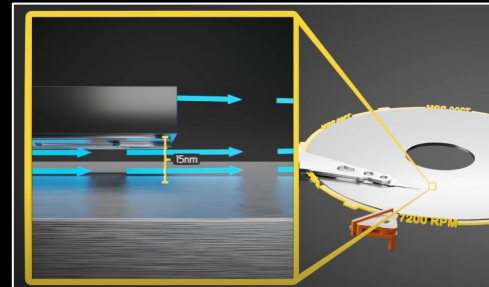
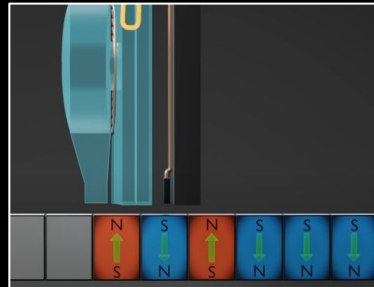
Writing to disk

Writing to disk is done by manipulating the direction of magnetisation of each localized region in the disk. Each direction corresponds to either a 1 or a 0.



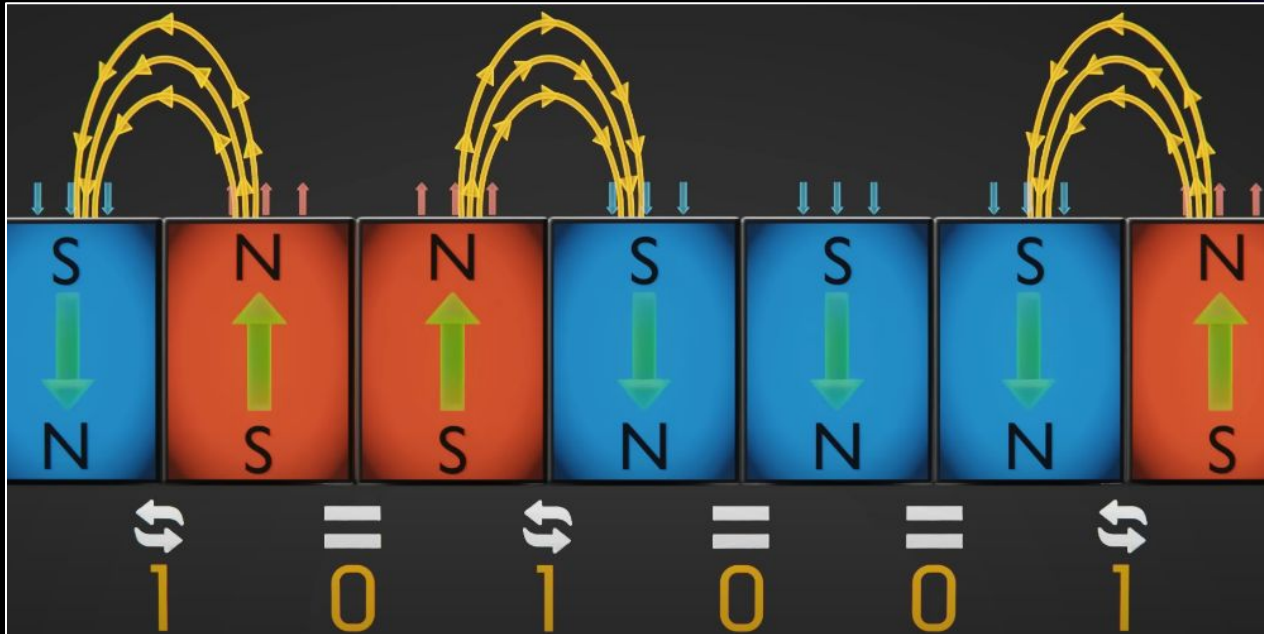
Reading from disk

Reading from disk only requires the read head to sense the magnetic field direction of each localized region.



Hard Disk Drives – Clarification

What is a 1 and what is a 0?



[illegible]

The diagram illustrates a 3T1C1D1M1S1 memory cell structure. It features a central vertical channel (green) flanked by two vertical gates (blue and red). The gates are connected to a horizontal line (yellow) labeled "Charge trap flash". The gates are also connected to a horizontal line (yellow) labeled "Electron level". The gates are connected to a horizontal line (yellow) labeled "Binary value". The gates are connected to a horizontal line (yellow) labeled "Binary value". The gates are connected to a horizontal line (yellow) labeled "Binary value".

Compact Discs(CDs) vs. Digital Versatile Discs(DVDs)

Compact Discs

- The data is stored on a single data track that spirals outwards
- The disk spins as the handle moves outwards to follow the spiral
- In the aluminum on the track, there are dents:
 - Each bump represents a 0
 - Each divot represents a 1
- Capacity of about 700MB, normally used for audio files

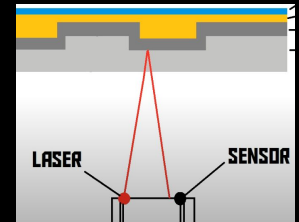
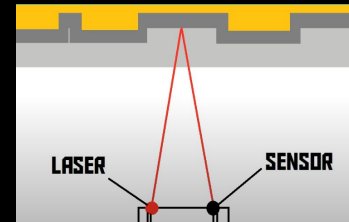
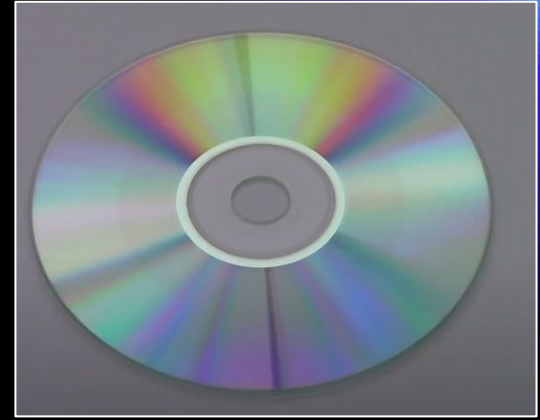
Digital Versatile Discs

- The data is stored on a single data track that spirals outwards
- The disk spins as the handle moves outwards to follow the spiral
- In the aluminum on the track, there are dents:
 - Each bump represents a 0
 - Each divot represents a 1
- Capacity of about 4.7 GB on each side, normally stores anything

CDs and DVDs – Reading

Reading the bumps and divots

- On the read head of the player there is a laser and a sensor
- The laser sends a beam of light that is reflected off of the CD/DVD and onto the sensor.
- If the laser goes into the divot, the sensor will pick up the reflection and sense it
 - DVDs have much smaller grooves than CDs, which allow them to store much more data
- If the laser goes onto a bump, the reflection will miss the sensor



How is data stored logically?

File systems:

Windows: NTFS, FAT32, exFAT

Linux: ext4

Mac: APFS



File systems – General Info

- Hard drives and SSDs do not come formatted, and need file systems to organize their data
 - They become formatted when installing an operating system, like windows.
- **Partitioning:**
 - Splitting one drive into multiple logical drives. Each logical drive is a partition.
 - ex) Your PC might have two, C: and D:
- Each partition in a SSD and HDD is formatted with a file system

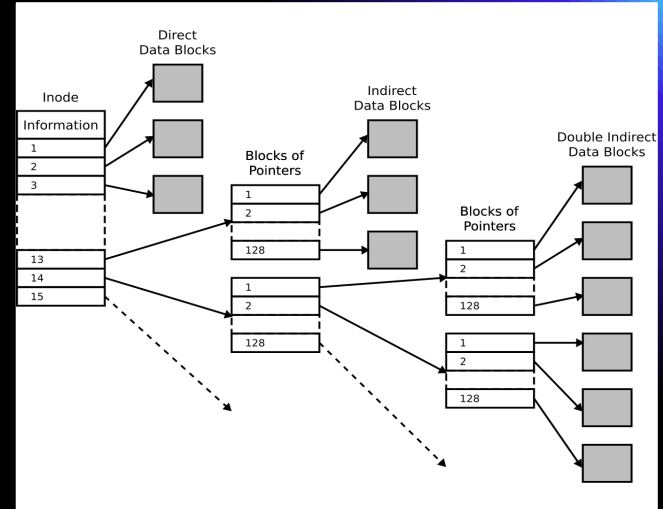
Volume	Layout	Type	File System	Status	Capacity	Free Spa...	% Free
(C:)	Simple	Basic	NTFS	Healthy (B...	465.44 GB	93.95 GB	20 %
(E:)	Simple	Basic	NTFS	Healthy (P...	465.76 GB	451.96 GB	97 %
(Disk 0 partition 2)	Simple	Basic		Healthy (E...	100 MB	100 MB	100 %
System Reserved	Simple	Basic	NTFS	Healthy (B...	100 MB	34 MB	34 %

Disk 0 Basic 465.64 GB Online	100 MB Healthy (EFI System)	System Reserved 100 MB NTFS Healthy (Basic Data)	(C:) 465.44 GB NTFS Healthy (Boot, Page File, Crash Dump, Basic Data Partition)
Disk 1 Basic 465.76 GB Online	(E:) 465.76 GB NTFS Healthy (Primary Partition)		

■ Unallocated ■ Primary partition

File systems – General Info

- Remember what we learnt in CSC369!
 - Inodes will store the metadata to files and directories
 - Inodes will point to the Blocks which will store the data itself
 - These blocks are allocated and unallocated constantly



Important Note:

When a data partition is unallocated, it is not cleared.

Windows – FAT32

File Allocation Table 32

- Introduced with windows 95 (1996)
- Used in most removable drives at the time



- **Advantages:**
 - Most compatible file system, compatible with anything that has a usb port
- **Disadvantages:**
 - File size limit is 4GB
 - Max partition size of 8TB
 - Is you have a 16 TB drive, you will have to divide the storage space in half and make 2 partitions of 8TB each

Windows – exFAT

Extended File Allocation Table

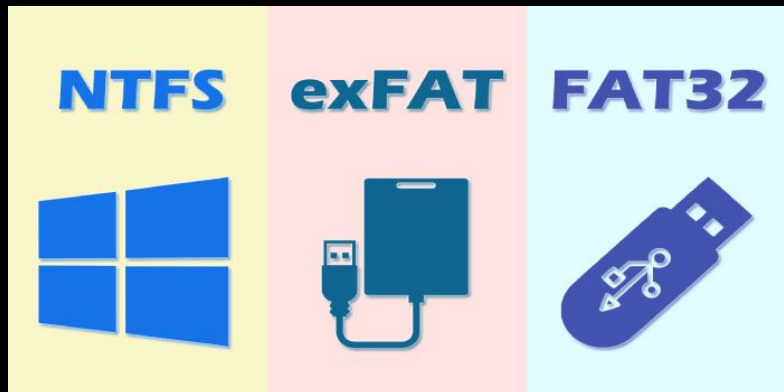
- Latest microsoft file system(2006), and is an improvement of FAT32
- Designed to be used on flash drives and external storage devices

- **Advantages:**

- Limitless when it comes to file and partition size limits

- **Disadvantages:**

- Not as compatible as FAT32
 - Some older devices and versions of linux do not support it



Windows – NTFS

New Technology File System

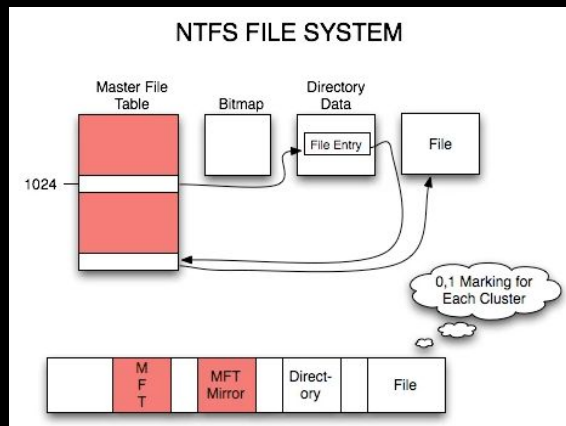
- Default Windows file system, started being used in windows XP(2001)
- No file and partition size limits

- Advantages:

- Security permissions
- Journaling
- Hard and symbolic links(multi access to the same file)
- Encryption

- Disadvantages:

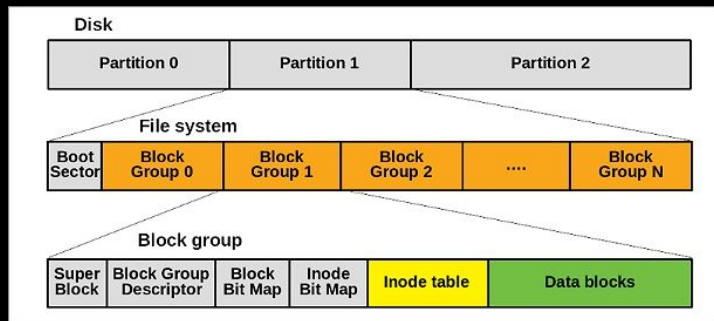
- Lacks compatibility with some linux and mac devices
 - Everything is read-only



Linux – EXT4

Fourth Extended File System

- This is the format we saw in 369
- Found in Ubuntu, RHEL and other unix-like systems



- **Advantages:**
 - AES-256 encryption
 - Hard and symbolic links
 - Journaling
 - compression
- **Disadvantages:**
 - Has a limited max file and partition size(16TB)

Apple – APFS

Apple File System

- Default file system for macs
- Limitless file sizes

- Advantages:

- Strong encryption
- Space sharing
- Snapshots
- Fast directory sizing
- Supports traditional unix permissions

- Disadvantages:

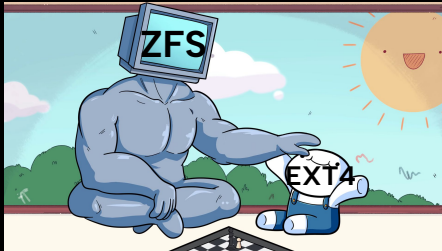
- Limited compatibility
 - For old version of macOS
 - For some third party apps



Sun Microsystems – ZFS

Zettabyte File Systems

- Found in Solaris, FreeBSD, Linux(third party implementations)
- It is a journaling file system and volume manager (2001)
- Is very extensive in its features compared to EXT4 and other file systems

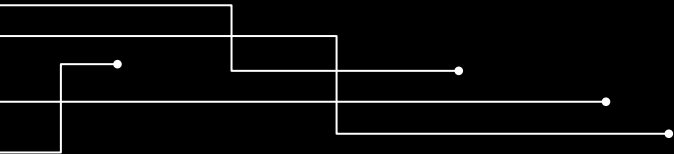


- **Advantages:**
 - Designed for improved security, reliability and performance
 - Is a 128-bit file system, with virtually unlimited capacity
 - Is self-healing(self-corrects data) and has snapshot and cloning capabilities
- **Disadvantages:**
 - Memory intensive, degrades at higher capacities
 - Complex for less experienced users



Data Loss

How is data lost?

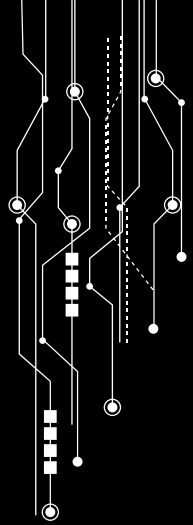


Concepts



Data Loss

What are the primary causes of data loss, and how does it happen?



Logical Data Loss

- Data loss that occurs via software



Your PC ran into a problem and needs to restart. We're just collecting some error info, and then we'll restart for you.

0% complete



For more information about this issue and possible fixes, visit <http://windows.com/stopcode>

If you call a support person, give them this info:

Logical Data Loss

- Human Error
 - Accidental or unintended file deletion (permanent file deletion vs soft delete Recycling Bins and Trash)
 - Incorrectly formatting or partitioning drives



Volume	Layout	Type	File ..	Status	Capacity	Free Space	% Free
== Disk 2 partition 1	Simple	Basic		Healthy (Recovery Partition)	500 MB	500 MB	100 %
== Disk 2 partition 2	Simple	Basic		Healthy (EFI System Partition)	100 MB	100 MB	100 %
== New Volume (D:)	Simple	Basic	NTFS	Healthy (Primary Partition)	1862.88 GB	1862.66 GB	100 %
== New Volume (E:)	Simple	Basic	NTFS	Healthy (Primary Partition)	238.35 GB	195.81 GB	85 %
== Windows (C:)	Simple	Basic	NTFS	Healthy (Boot, Page File, Cr..	476.34 GB	291.11 GB	61 %

== Disk 0							
Basic							
238.35 GB							
Online							
New Volume (E:)							
238.35 GB NTFS							
Healthy (Primary Partition)							

== Disk 1							
Basic							
1862.90 GB							
Online							
New Volume (D:)							
1862.89 GB NTFS							
Healthy (Primary Partition)							

== Disk 2							
Basic							
476.52 GB							
Online							
500 MB		500 MB		476.34 GB NTFS			
Healthy (Recovery)		Healthy (EFI :		Healthy (Boot, Page File, Crash Dump, Prim			

Logical Data Loss

- File System Corruption
 - Could be caused by power failure, system crashes
- Lossy Compression
 - In an effort to save space on larger files, some compression algorithms attempt to erase irrelevant data on files...



Logical Data Loss

- Malware
 - Unwanted data encryption (i.e. ransomware)
 - Forced data deletion (wipers)

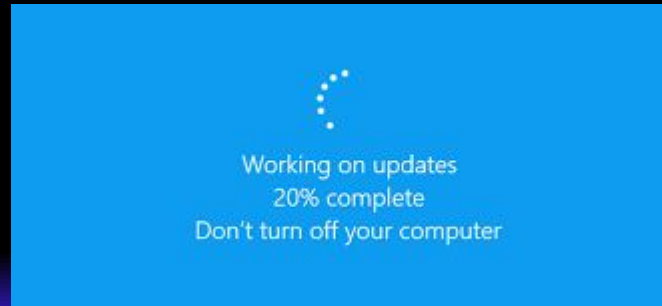


Notable wiper incidents

Narilam	Shamoon	Groove Monitor	Dark Seoul (Lazarus)	Sony (Lazarus)	BlackEnergy	Shamoon 2.0	StoneDrill
2008 - 2012	2012	2012	2013	2014	2015 - 2016	2016 - 2017	2016 - 2017
Middle East	Middle East	Middle East	South Korea	USA	Ukraine	Middle East	Middle East
Self spreading, affects database software through slow corruptions	Targets in the energy sector, oil, critical infrastructure	Time bomb (predefined dates), deletes files on all disks	Targets in financial and media sectors	Similarities with Shamoon. (EldoS raw disk driver)	Targets in the energy sector, media, transportation, government	Malware repackaged from first wave in 2012. Most victims in Saudi Arabia, with top targets including government, industry, transport, telecoms	Style similarities with Shamoon 2.0. Heavy use of evasion techniques to avoid detection by sandboxes

Logical Data Loss

- Software bugs
 - Operating system bugs can have a large impact as they deal directly with the file system
 - E.g. Windows 10 October 2018:
 - An update for windows 10 resulted in the deletion of user files who had the “Known Folder Redirection” feature enabled.
 - This deleted files in the Documents, Pictures, and Desktop folders.



Aside: Deliberate Data Loss

- In some instances, data loss can occur within files deliberately
- Compression algorithms are used to compress data into smaller segments, in order to save space
 - These algorithms can preserve all data during compression and decompression (lossless), or lose data in the process of compression (lossy)
- Lossy algorithms exist in order to improve data compression to substantially shrink files. This typically happens when processing images, in order to eliminate redundant pixels

Figure 1:



Figure 2:

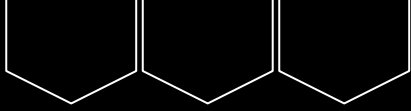


Notice a difference between the two?

Physical Data Loss

Data loss resulting from storage devices





Physical Data Loss

- Hardware Failure
 - Depending on the data storage medium, hardware can physically fail which results in stored data being lost.
 - Unreliable power sources may cause data to be lost during writing periods
 - Improper cooling can lead to overheating
 - Other dependent hardware fails, causing the storage devices to fail
 - Interruption during firmware upgrades

DVDs

- A Digital Video Disc (DVD) is a form of digital storage that can be read from using an optical drive
 - Can be read only, read-write, single use, or multi use, depending on the layers on the DVD
- Data is stored on the device through a precise laser burning patterns
- Since data is read through an optical laser, smudges, fingerprints, scratches, or any external obstruction could result in playback issues and or difficulty accessing data burned on the disc.



SSDs

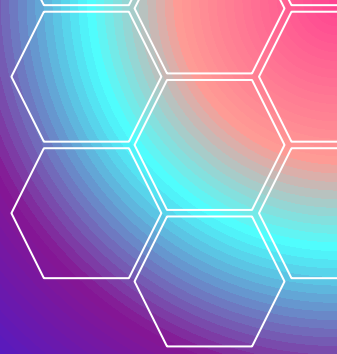
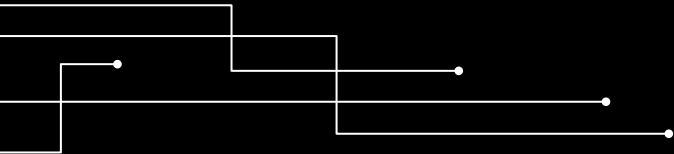


- A solid state drive (SSD) is a data storage device that uses flash based memory to store data.
 - Some varying differences between SSDs and other storage devices are that it has no moving parts, are significantly faster to read from, and can hold data without power
- SSDs typically have a shorter lifespan and become unreliable after time as the transistors used to store data wear out and lose their charging capacity.
- SSDs can further lose data by lack of use. NAND flash memory is typically used in modern SSDs that need a low charge to function consistently. If the device is starved of power for an extended period of time (> 2 years), it may lose data.



Data Recovery

How is data recovered?



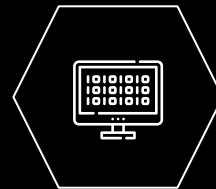
Concepts



Physical Data Recovery

How is data recovered from
physical data loss issues

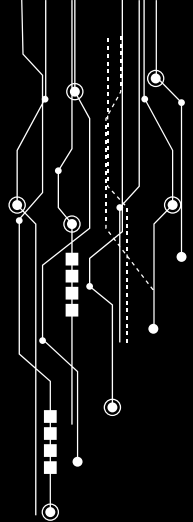
- Hardware Repair
- Cool story



Logical Data Recovery

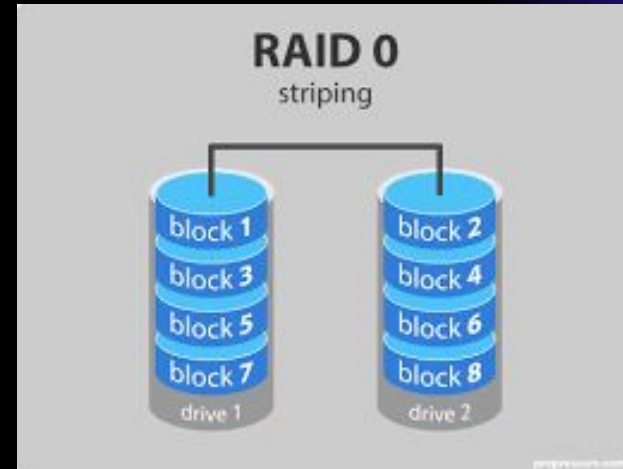
How is data stored virtual data
loss issues

- Disk Drill



Physical Data Recovery

- Hardware repair
 - Replacing the physical components on a device to make it function properly (e.g. hard drives)
- Cleaning the device to allow other devices to read the data
 - Removing any dust / debris
 - For CDs, wiping the disc or polishing off any scratches may allow the optical reader to access any data
- Restoration via file systems
 - Redundant Array of Independent Disks (RAID)
 - Backup in case of drive failure



Physical Data Recovery – Cool story

- Damaged unreadable CD-ROM(read only memory) fixed by piece of tape



Broken



Fixed

- There are many recovery tools for CDs and DVDs, like minitool-power-data-recovery, which is similar to Disk Drill

Disk Drill

- Disk drill is a data recovery tool used to recover from data loss scenarios like:
 - Accidental deletion
 - Emptying recycling bin
 - Corrupted/damaged file systems
 - Partial file corruption
 - Ect.
- It can also reconstruct damaged file systems.
- It supports NTFS, FAT, exFAT, HFS+, APFS and more.



Disk Drill

Disk Drill

Dashboard

Scan results

Samsung SSD 840 EVO 5... 3M

Pictures 330.5K

Videos 2.4K

Audio 2.8K

Documents 492K

Archives 22.7K

Other 2.1M

Samsung SSD 840 EVO 500GB

Scan completed successfully

Samsung SSD 840 EVO 500GB

2995445 files / 738 GB

Show ▾

File Type

File size

Date modified

Recovery chances

<input type="checkbox"/>	Name	Recovery chances	Date modified	Type	Size
▾	Deleted or lost (1503172) - 374 GB				
<input type="checkbox"/>	> Local Disk (C) (7981)	–		Folder	2.72 GB
<input type="checkbox"/>	> Not partitioned (212)	–		Folder	31.7 MB
<input type="checkbox"/>	> Samsung SSD 840 EV...	–		Folder	371 GB
<input type="checkbox"/>	> System Reserved (61)	–		Folder	5.21 MB
▾	Existing (1488234) - 358 GB				
<input type="checkbox"/>	> Local Disk (C) (14880...	–		Folder	358 GB
<input type="checkbox"/>	> Not partitioned (115)	–		Folder	13.4 MB
<input type="checkbox"/>	> System Reserved (101)	–		Folder	50.9 MB
▾	Reconstructed (4039) - 4.70 GB				
<input type="checkbox"/>	> Archives (204)	–		Folder	0.99 GB
<input type="checkbox"/>	> Audio (6)	–		Folder	519 KB
<input type="checkbox"/>	> Documents (1456)	–		Folder	313 MB
<input type="checkbox"/>	> Pictures (2358)	–		Folder	495 MB
<input type="checkbox"/>	> Videos (15)	–		Folder	2.91 GB

Please select a file to preview

Show scan results in Explorer

Recover all...

Has a very
user-friendly
feel

Disk Drill

Disk Drill

Dashboard

Scan results

Samsung SSD 840 EVO 5... 3M

- Pictures 330.5K
- Videos 2.4K
- Audio 2.8K
- Documents 492K
- Archives 22.7K
- Other 2.1M

Samsung SSD 840 EVO 500GB
2995445 files / 738 GB

Show ▾ File Type File size Date modified Recovery chances

<input type="checkbox"/>	Name	Recovery chances	Date modified...	Type	Size
▼	Deleted or lost (1503172) - 374 GB				
<input type="checkbox"/>	> Local Disk (C) (7981)	—		Folder	2.72 GB
<input type="checkbox"/>	> Not partitioned (212)	—		Folder	31.7 MB
<input type="checkbox"/>	> Samsung SSD 840 EV...	—		Folder	371 GB
<input type="checkbox"/>	> System Reserved (61)	—		Folder	5.21 MB
▼	Existing (1488234) - 358 GB				
<input type="checkbox"/>	> Local Disk (C) (14880...	—		Folder	358 GB
<input type="checkbox"/>	> Not partitioned (115)	—		Folder	13.4 MB
<input type="checkbox"/>	> System Reserved (101)	—		Folder	50.9 MB
▼	Reconstructed (4039) - 4.70 GB				
<input type="checkbox"/>	> Archives (204)	—		Folder	0.99 GB
<input type="checkbox"/>	> Audio (6)	—		Folder	519 KB
<input type="checkbox"/>	> Documents (1456)	—		Folder	313 MB
<input type="checkbox"/>	> Pictures (2358)	—		Folder	495 MB
<input type="checkbox"/>	> Videos (15)	—		Folder	2.91 GB

Please select a file to preview

Recover all...

Files that have been deleted or lost.

Disk drill scans the storage device for file signatures metadata and other traces of deleted files

Notice this!

Disk Drill

Samsung SSD 840 EVO 500GB
Scan completed successfully

Samsung SSD 840 EVO 500GB
2995445 files / 738 GB

Dashboard

Scan results

Samsung SSD 840 EVO 500GB 3M

- Pictures 330.5K
- Videos 2.4K
- Audio 2.8K
- Documents 492K
- Archives 22.7K
- Other 2.1M

Show ▼

File Type File size Date modified Recovery chances

<input type="checkbox"/>	Name	Recovery chances	Date modified	Type	Size
▼	Deleted or lost (1503172) - 374 GB				
<input type="checkbox"/>	> Local Disk (C) (7981)	–		Folder	2.72 GB
<input type="checkbox"/>	▼ Not partitioned (212)			Folder	31.7 MB
<input type="checkbox"/>	> EFI (212)	–		Folder	31.7 MB
<input type="checkbox"/>	> Samsung SSD 840 EVO...	–		Folder	371 GB
<input type="checkbox"/>	> System Reserved (61)	–		Folder	5.21 MB
▼	Existing (1488234) - 358 GB				
<input type="checkbox"/>	> Local Disk (C) (14880...	–		Folder	358 GB
<input type="checkbox"/>	> Not partitioned (115)	–		Folder	13.4 MB
<input type="checkbox"/>	> System Reserved (101)	–		Folder	50.9 MB
▼	Reconstructed (4039) - 4.70 GB				
<input type="checkbox"/>	> Archives (204)	–		Folder	0.99 GB
<input type="checkbox"/>	> Audio (6)	–		Folder	519 KB
<input type="checkbox"/>	> Documents (1456)	–		Folder	313 MB
<input type="checkbox"/>	> Pictures (2358)	–		Folder	495 MB
<input type="checkbox"/>	> Videos (15)	–		Folder	2.91 GB

Show scan results in Explorer

Recover all...

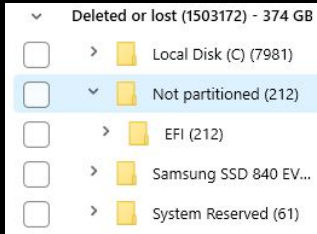
Not partitioned
31.7 MB – 212 item(s)
Date modified Unknown

Path
\\Deleted or lost\\Not partitioned

**“Not partitioned”
refers to raw,
unused space on the
drive.**

**This implies that
Disk Drill checks
every bit in the
drive**

Disk Drill



Volume	Layout	Type	File System	Status	Capacity	Free Spa...	% Free
(C:)	Simple	Basic	NTFS	Healthy (B...	465.44 GB	93.95 GB	20 %
(E:)	Simple	Basic	NTFS	Healthy (P...	465.76 GB	451.96 GB	97 %
(Disk 0 partition 2)	Simple	Basic	NTFS	Healthy (E...	100 MB	100 MB	100 %
System Reserved	Simple	Basic	NTFS	Healthy (B...	100 MB	34 MB	34 %

Disk 0 Basic 465.64 GB Online	100 MB Healthy (EFI System)	System Reserved 100 MB NTFS Healthy (Basic Data)	(C:) 465.44 GB NTFS Healthy (Boot, Page File, Crash Dump, Basic Data Partition)
Disk 1 Basic 465.76 GB Online	(E:) 465.76 GB NTFS Healthy (Primary Partition)		

■ Unallocated ■ Primary partition

- Notice that Disk Drill splits the data into its partitions
- In this case, the Not partitioned section of the Disk Drill is referring to the EFI System Partition(ESP)
- The ESP is used to store files necessary for system startup and boot management

Disk Drill

Disk Drill

Dashboard

Scan results

Samsung SSD 840 EVO 5... 3M

- Pictures 330.5K
- Videos 2.4K
- Audio 2.8K
- Documents 492K
- Archives 22.7K
- Other 2.1M

Samsung SSD 840 EVO 500GB
2995445 files / 738 GB

Show ▾ File Type File size Date modified Recovery chances

<input type="checkbox"/>	Name	Recovery chances	Date modifi... ↓	Type	Size
▼	Deleted or lost (1503172) - 374 GB				
<input type="checkbox"/>	> Local Disk (C) (7981)	—		Folder	2.72 GB
<input type="checkbox"/>	> Not partitioned (212)	—		Folder	31.7 MB
<input type="checkbox"/>	> Samsung SSD 840 EV...	—		Folder	371 GB
<input type="checkbox"/>	> System Reserved (61)	—		Folder	5.21 MB
▼	Existing (1488234) - 358 GB				
<input type="checkbox"/>	> Local Disk (C) (14880...	—		Folder	358 GB
<input type="checkbox"/>	> Not partitioned (115)	—		Folder	13.4 MB
<input type="checkbox"/>	> System Reserved (101)	—		Folder	50.9 MB
▼	Reconstructed (4039) - 4.70 GB				
<input type="checkbox"/>	> Archives (204)	—		Folder	0.99 GB
<input type="checkbox"/>	> Audio (6)	—		Folder	519 KB
<input type="checkbox"/>	> Documents (1456)	—		Folder	313 MB
<input type="checkbox"/>	> Pictures (2358)	—		Folder	495 MB
<input type="checkbox"/>	> Videos (15)	—		Folder	2.91 GB

Please select a file to preview

Recover all...

**Files that disk drill
has reconstructed
from fragments and
remnants of data
found on the drives.**

**They might have
been partially
overwritten,
damaged or had
their metadata lost**

Disk Drill – Reconstruction

How do they do it?!

1. Disk Drill scans the entire storage device bypassing the file system.(Deep scan)
 - a. It will locate blocks specific to some files based on the file system's data allocation information
2. It identifies file signatures or headers. These are unique patterns of bytes at the beginning of specific file types.
 - a. Different file types have different signatures:

89 50 4E 47 0D 0A 1A 0A	%PNG CR LF SUB LF	0	png	Image encoded in the Portable Network Graphics format ^[21]
0E FE FF	soþÿ	0	txt others	SCSU byte order mark for text ^{[26][25]}
66 74 79 70 69 73 6F 6D	ftypisom	4	mp4	ISO Base Media file (MPEG-4)

Remember this

Disk Drill – Reconstruction

How do they do it?!

3. Header and footer matching:

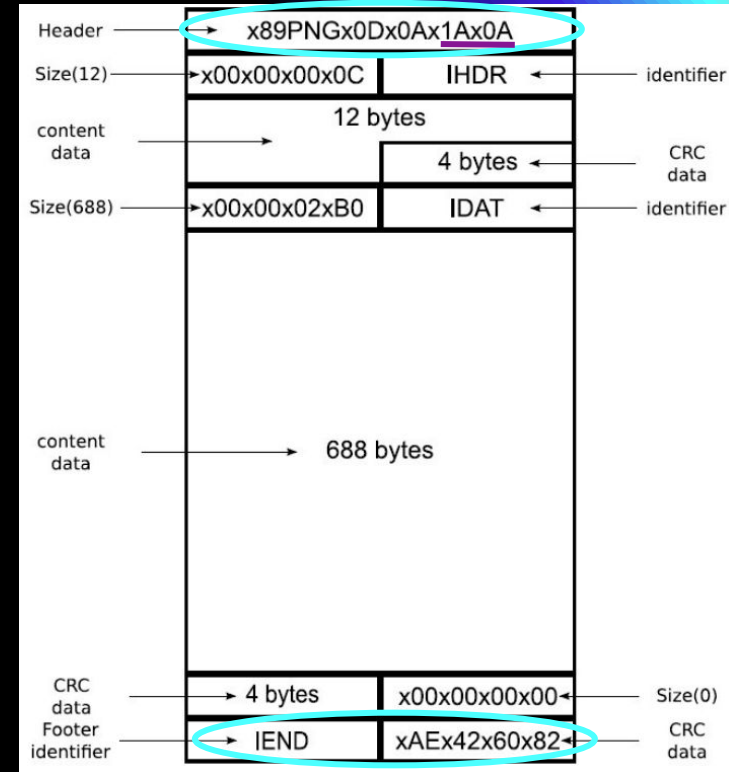
- a. Disk Drill looks for both the beginning and end of files by matching signatures or patterns that indicate the file's structure

4. Fragmented file reconstruction:

- a. If a file is fragmented, Disk Drill tries to piece the segments together in the correct order(algorithm for this is a secret)

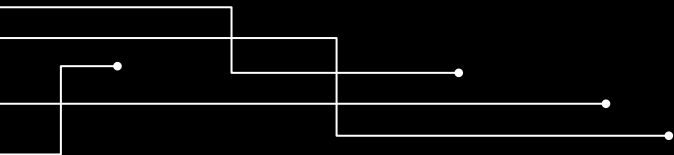
5. Data verification and integrity checks:

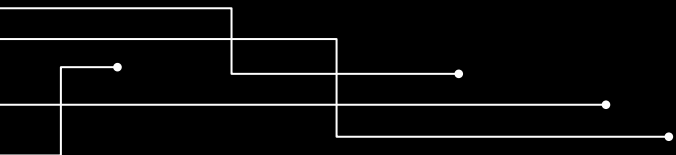
- a. Verifies checksums to ensure integrity of reconstructed data(other applications do this, not sure if disk drill does too.)





Demo





Notes

- It is cool to see that when you are in a virtual machine, Disk Drill is only able to access the chunk you allocated to this virtual machine, and is indeed completely isolated.
- We chose Disk Drill because it is the most reputable recovery tool, there are others like R-photo and DMDE, but we didn't want to risk our drives being compromised, so we stuck with Disk Drill.