Windows FTK Forensics

Lab Descriptions

Given a disk image, you will use FTK to analyze this image and use FTK to create a report about this incident. (Note: In a real investigation, the investigator will write his/her own report using software generated report as a reference.) After you are done with this exercise, if you want to challenge yourself with more complicated cases, please select Windows cases from http://www.forensicfocus.com/images-and-challenges.

Question 1: What are the types of evidence that can be added to a case in FTK?

Acquired Images, All Images in Directory, Contents of a Directory, Individual Files, Physical Drive, Logical Drive.

Set the Time Zone

When you acquire a computer as evidence it is important to make note of the computer's time and time zone, especially if you need to correlate evidence from different time zones (never assume the time or time zone on a computer is correct.)

Click "OK". Now FTK Data Processing Status window will pop-up to show you the progress. For a large image, this process takes a while since FTK will process the evidence base on your setting defined in evidence processing options.

After it is done, your ACME-FTK case is ready for your examination. If you like, you can close the Data Processing Status window.

Step 2: Analyzing Evidence Using FTK

First, familiar yourself with the FTK examiner's GUI interface.

The Overview tab groups items into categories. It displays items in Category Pane (top-left pane by default), File list Pane (bottom), and File Content Viewer Pane (top-right). Although these panes can be rearranged, you can always reset the panes to default by choosing View -> Tab Layout -> Reset To Default.

Click the **OVERVIEW** tab; examine each category and note the numbers for each type of file.

Question 2: What type of files are grouped into the "File Status container"?

Bad Extensions, Data carved Files, Decrypted Files, Deleted Files, Duplicate Items, Email Attachments, Email Related Items, Encrypted Files, Flagged Ignore, Flagged Privileged, From Recycle Bin, KFF Alert Files, KFF Ignorable, OCR Graphics, OLE Subitems, User-Decrypted Files.

File Signatures

A file type (JPEG, Word Document, MP3 file) can be determined by the file's extension and by a header that precedes the data in the file. If a file's extension has been deliberately changed, then the only way to determine its type is by looking at its header.

Question 3: Examine the information listed in Overview tab to find out where does FTK categorize the files whose extension does not match file type identified in the file header? List Bad Extension files.

38 Bad Extensions

```
bbip[1].css,brndlog.bak,browser_ie[1].js,css-font[1].css,default[1].css,diagram.doc,envoy[1].sb,flash[1].js,home-bb-ie6[1].css,home-ie6[1].css
i_js_style[1].css,i_js_styleNEWDAY[1].css,join[1].css,jsfunctions[1].js
master[1].css,mediator[1].sb,newlook[1].css,overlib[1].js
pluginreg.dat,prefs.bak,prefs.js,Project 238x.pdf,Project,
47x.xls,slideshow[1].js,styles[1].css,userChrome-example.css,
userContent-xample.css,wbk46.tmp,wbk48.tmp,wbk4E.tmp,wbk50.tmp,wbk52.tmp,
wbk54.tmp, wbk56.tmp, yg csstare[1].js
```

Data Carved Files:

Data carving is the process of locating files and objects that have been deleted or that are embedded in other files.

Question 4: Check the number of Data Carved Files from File Status, what is the number? The number is 0

Now let's perform the data carving process.

From the top menu bar, click on Evidence > Additional Analysis.....

In Additional Analysis Window, navigate to miscellaneous tab and check Data Carve. Click carving options to select the types of files to carve.

For this exercise, in order to save time, we only select GIF Files to perform date carving. In real cases, you should select all. Click "OK".

Click "OK" to perform carving. A "Data Processing Status" Window will pop-up to show you the status of this process. After this job is finished. Close the "Data Processing Status" Window.

Question 5: Check the number of Data Carved Files again, how many files added to the case by data carving?

The number of data carved files is now 2

Question 6: What interesting files do you find by performing data carving process? Why is this process so important?

File for Testing software and test score database Configuration file for upgrading the State machine

The carved files should be listed in File List Pane at the bottom by default. If you click on the file in the File List Pane, the selected file's content should be displayed in File Content Pane. If you choose to export the data-carved file, simply right click the file and choose "export..." and save the exported file to your desired location.

Explore Tab

Click on **Explore** tab.

The Explore tab displays all the contents of the case evidence in Explorer Tree Pane, File list Pane, and File Content Viewer Pane. You can resize the panes by dragging the edges of the pane according to your need and can always reset the panes to default by choosing View -> Tab Layout -> Reset To Default.

Select the WinLabEnCase.E01 Image

Question 7: What is the file system of this Image?

FAT16

Expand WinLabEnCase.E01\NONAME\[root]\Documents and Settings\psmith\Recent, and green-select Recent folder

. When you green-select a folder, the files and subdir in this folder will be listed in the bottom File List pane.

Question 8: Select Documents and Settings\psmith\Recent, what kind of files contain in this folder? Select one file in this folder, what kind of information do you get from the up-right window (File Content, Natural)?

7 of the 8 files listed under psmiths recent folder are LNK extensions. LNK files can be helpful for an investigation because although the originals were likely deleted or stored on USb, LNK files associate with the originals and may reveal important info.

The file content for "you wont believe this awesome offer.eml.lnk", (hex/text/filtered) will all indicate the name of the file and show the full path to the file. When the natural tab is selected, it will reveal more link target information(for example: file size and mae times), file attributes, optional fields, target system information(for example: netBios name and MAC address), etc.,

Question 9: Select Documents and Settings\psmith\Local Settings\History\History.IE5\index.dat, click "File Content" and "Natural" from the up-right window, what kind of information is contained in this file?

A URL with a file path to project 47x.doc, and its mae times.

C:/Documents and Settings/psmith/My Documents/Confidential/Project 47x.doc

accessed time: 3/9/2004 8:30:12 AM -0500 modified time: 3/9/2004 3:30:12 AM -0500 expiration time: 4/4/2004 9:30:14 AM -0400

A URL with a file path to a project 238x.rtf, and its mae times.

C:/Documents and Settings/psmith/My Documents/Confidential/diagram.gif

accessed time: 3/9/2004 8:30:38 AM -0500 modified time: 3/9/2004 3:30:38 AM -0500 expiration time: 4/4/2004 9:23:30 AM -0400

Additionally the each of these files have 1 hits each and 0 use counts

Question 10: Select Documents and Settings\psmith\Favorites, what are psmith's favorite links?

Customize Links.url Free Hotmail.url Windows Media.url Windows.url Question 11: Looking into the Recycled folder, which files are currently in the recycler? Select the INFO2 file from the Recycled folder, what information do you get from that file? !esktop.ini, De1, De2, INFO2, desktop.ini, J_computer_commun.ps, ogdiagram.gif, tse082800.pdf

The information found when investigating INFO2 is a path to a folder titled Boeing and it was last recycled on 3/15/2004

E:\Documents and Settings\psmith\My Documents\Boeing

Question 12: Looking into WINDOWS\System32\spool folder, what information can you get from this folder?

EMF print spool includes print job details:

Specifies the port IP address and page count port = IP_192.168.1.106 & page count = 1

⇒ Project 238x.rtf

⇒ Project 47x.doc

Windows Registry

Green select Documents and Settings\psmith folder in the category pane (top-left) and Locate ntuser.dat in File List pane (bottom).

Right click ntuser.dat and choose "Open in Registry Viewer". (You could export the ntuse.dat and then launch the AccessData Registry Viewer to view this file in Registry Viewer.)

In the **Registry Viewer**, explore this registry file using the techniques covered in the Registry analysis lecture. For example, you may search for registry key, TypedURL, via Edit -> Find...

Question 13: Based on the values of the registry key TypedURL, which URLs did psmith search for ACME's competitor companies? List any other interesting results from ntuser.dat (if any).

http://jobs.yahoo.com http://www.monster.com http://www.google.com http://www.hughes.com http://www.beoing.com http://www.raytheon.com

http://www.microsoft.com/isapi/redir.dll?prd=ie&p

Graphics Tab

The Graphics tab allows you to quickly see all of the pictures contained on all of the devices in the case. Click the **Graphics** tab and green-select WinLabEnCase.E01 from the Evidence Items Pane. All pictures in our case are shown in thumbnails alphabetically.

Question 14: If a file's extension has been changed to a non-graphics file type (such as changing jpg to txt), will it be displayed in the Gallery view? Provide one example to support your statement.

EX: bbip[1].jpg

This file was renamed / changed to a non graphics file type bbip[1].txt bbip[1].jpg is displayed as a thumbnail inside the graphics gallery view

Bookmarking

Bookmarks allow you to mark folders, files, or parts of a file for later reference and for inclusion in reports.

Now let's bookmark some files. Checkmark (or highlight) three graphics in the file list; right click the graphics and select Create Bookmark. Name the bookmark as "Checkmarked Graphics" (or Highlighted Graphics if you choose to highlight). Then select "All Checked" (or "All highlighted") radio button. You should see the graphic files are listed.

Choose a parent directory for this bookmark, and click OK.

You may also bookmark some folders, files, or parts of a file that you feel important for inclusion in your final report.

Go to the **Bookmark** tab to verify the bookmarks.

Export and Copy Special

Highlight (or checkmark) two graphics and **export** these graphics to your desktop.

Use Copy Special to copy a list of the dates and times associated with the exported files to the clipboard. Then paste this data into Microsoft Excel.

Question 15: What is the major difference between Export a file and Copy Special a file?

Copy Special a file includes metadata: name, item #, EXT, Path, Category, P-Size, L-Size, MD%, SHA1, SHA256, MAC

Export includes a thumbnail image exported to desktop. After viewing the image and selecting File Info, it includes: File Name, Date Taken, Size, Dimensions, Folder Path, Source.

'Export' is an export of the image, 'Copy Special' is Image Data.

Keywords and Searching

Searching evidence for information pertaining to a case can be one of the most crucial steps in the examination. FTK supports two kind of search, indexed and live searches. An indexed search uses the index file to find a search term while a live search involves an item-by-item comparison with a search term. The index file could be generated during the creation of a case or be indexed later.

Click the **Indexed Search** tab. In the Terms box, type some keywords, for example "Job"; then click Add. If you add multiple keywords, you will use either "And" or "Or" to cumulate results. Click View Cumulative Results if you add multiple keywords.

Check **Index Search Results** at the up-right pane and expand the search results. Select one file and find the instances of "Job" in the file.

Create a bookmark to keep a couple of important files in the bookmark called Search Bookmark. Examining the **Options** and **Import** feature in the indexed Search

Question 16: What are these two features used for?

Import \rightarrow you can import filters that have have been saved as XML files into your system. Options \rightarrow allows for different search capabilities. Search options \rightarrow Stemming Phonic, Synonym, Fuzzy. Result options \rightarrow max files to list/hits per file, and further filtering by file save times/ size and naming patterns.

Click the Live Search tab, then choose Pattern tab. Click the 2nd arrow to view the default regular expressions. Select **US Phone Number** and Search.

Question 17: Do you find any files containing US Phone numbers? List two files that in the result list.

searchcontractors[1].htm contacts[1].htm

Question 18: What is the advantage to use indexed search vs. the live search?

Both of these support looking into unallocated/slack space. live search → item by item comparison / pattern matching w/ regex indexed search → requires specific text. however its is faster

Email

Email processing is one of the most important steps in forensics investigation. FTK supports powerful email feature to help you process emails.

Question 19: Read the manual and find out what kind of email formats do FTK 6 support? Exchange and PST Emails can be exported to MSG format. In addition, MSG files resulting from an export of internet email look the way they should.

Compatible mail applications include:

Notes NSF, Outlook PST/OST, Exchange EDB, Outlook Express DBX, Eudora, EML (Microsoft Internet Mail, Earthlink, Thunderbird, Quickmail, etc.), Netscape, AOL and RFC 833

Click on the E-Mail tab

Navigate to Deleted items.dbx, Inbox.dbx and Sent Items.dbx, check for each message and bookmark some important messages to support your final report.

Question 20: Did anything happen? Do you find any important information? If so, what kind of information you got?

There are two emails from Pat Smith to bconrad@raytheon.com The first is an initial proposal email. The second is a follow up.

<u>Proposal:</u> "I'd like to offer you some material from my company in exchange for a position in your company"

<u>Follow Up</u>: "It's been a week since I sent you my proposal. Have you had a chance to consider it"?

Step 3: Case Report (See FTK User Guide)

After performing a thorough forensic investigation, it is critical that you are able to publish and present your findings. FTK has a sophisticated report wizard that allows you to assemble and publish case information. The final report generated by the FTK wizard is in HTML format.

Click File > Report

Fill in the Case information which will appear on the Case Information page of the report. Create a report to include the following:

- a) all bookmarks and export all bookmarked files
- b) Export full-size graphics and link them to the thumbnails
- c) Include the Date and Time file Properties for the Bookmarked Files
- d) Include only graphics flagged green in the Graphics View
- e) Group 6 thumbnail per row
- f) Include Bad Extension files in the report and export the files to the report along with its data and time property
- g) Add one or more of your own file to the report that support your statement
- h) Create a custom graphic for the report.

Question 21: Include two screenshots of this report in your submission.

[Report PDF included in submission] See below for screenshots.

Bookmark: Job search stored in favorites

11/8/2018

Note: the following file filter was applied to this list: "Actual Files"

Comments: 16% - 1 hit(s) -- Item 1120 [Find a Job.url] WinLabEnCase.E01/NONAME [FAT16]/[root]/Documents and Settings/

psmith/Favorites/Find a Job.url

Creator: Admin File Count: 1

Files

File Comments

Name Find a Job.url
Physical Size 512 B
Logical Size 220 B

Created Date 3/9/2004 11:39:01 AM (2004-03-09 16:39:01 UTC)

Modified Date 1/23/2004 12:16:50 PM (2004-01-23 17:16:50 UTC)

Accessed Date 3/9/2004

Path WinLabEnCase.E01/NONAME [FAT16]/[root]/Documents and Settings/psmith/Favorites/Find a

Job.url

Exported as Report_Files/files/Find a Job.url

Bookmark: Project 47 print spool

11/8/2018

Note: the following file filter was applied to this list: "Actual Files"

Comments: Creator: Admin File Count: 1

Files

File Comments

Name FP00000.SPL
Physical Size 25600 B
Logical Size 25336 B

Created Date 3/9/2004 11:38:49 AM (2004-03-09 16:38:49 UTC)

Modified Date 3/9/2004 8:30:26 AM (2004-03-09 13:30:26 UTC)

Accessed Date 3/15/2004

Path WinLabEnCase.E01/NONAME [FAT16]/[root]/WINDOWS/system32/spool/PRINTERS/

FP00000.SPL

Exported as Report_Files/files/FP00000.SPL (Binary link)

Question 22: Choose one FTK feature that is not used in this lab, and provide a hypothetical case that this feature will help to investigate this case.

The Known Filter File (KFF)

- ⇒ compares known file hash values against the FTK case files
- ⇒ running this analysis during an investigation can identify matches and speed up an investigation or possibly alert the investigator to files that would have gone undetected. For example, in a child pronography case, like the one mentioned here http://cyb3rcrim3.blogspot.com/2012/11/ftk-kff-and-motion-to-suppress.html, the investogator included the KFF in his search which increased the scope and identified illegal content on the suspect drive.