



Strengthening Trust in DFIR

We are stronger together!



SANS DFIR SUMMIT 2020 Eoghan Casey & Daryl Pfeif



Diverse Problems

CSAM, ransomware, data breach, ICS attacks, financial fraud, surveillance, online scams & card skimming...

Need to bolster DFIR...



Developing Diversity in DFIR

Educate more people to fill the gap.

Expand community engagement.

Bring more diverse perspectives.



CRITICAL THINKING & PROBLEM SOLVING

Evidence-based reasoning
& evaluating alternatives



CREATIVITY & INNOVATION

Conceiving novel & innovative
solutions

Stronger DFIR workforce



COMMUNICATION

Clearly conveying complex
materials to diverse audiences

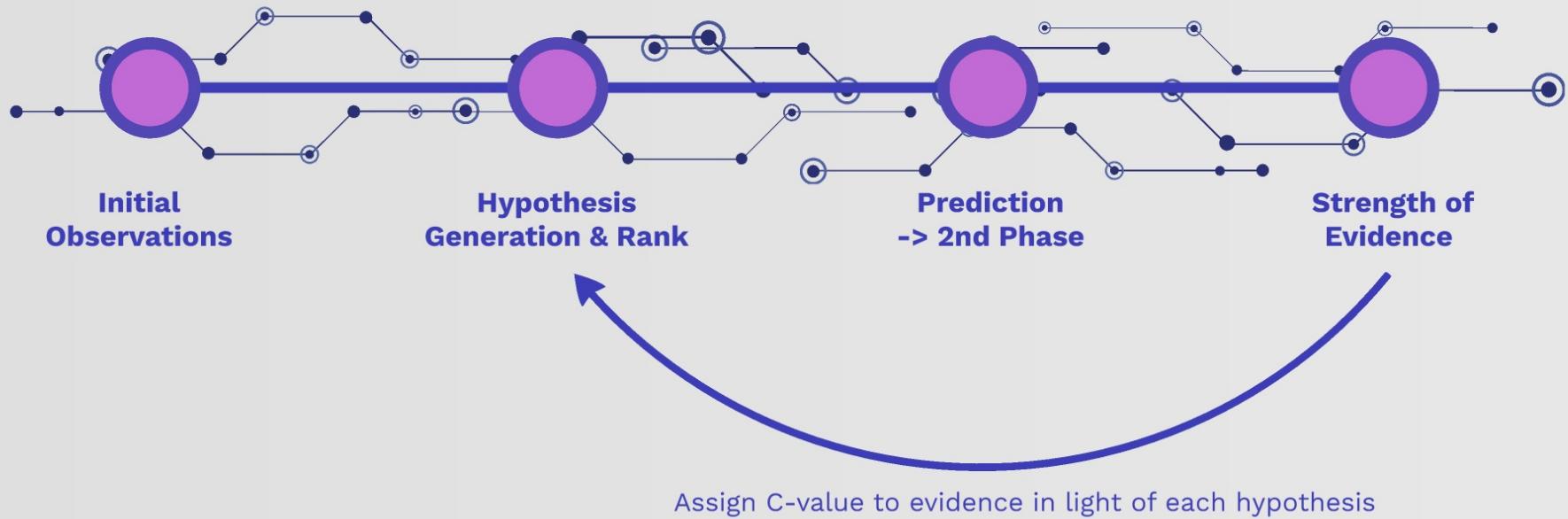
COLLABORATION

Working together builds
trust & innovation



Revamping Scientific Practices

Case Assessment & Interpretation (CAI)



Case Assessment & Interpretation

Stage	Activities
1. Observation	Make initial observations
2. Hypothesis generation	Generate a set of plausible hypotheses (initial observations, case circumstances)
3. Inference to the best explanation	Rank the hypotheses (initial observations, current knowledge, past experience)
4. Prediction of likely observations	Predict likelihoods for the range of possible future observations (postulating that each of the hypotheses were true)
5. "Second Phase" observation	Search for predicted likely observations
6. Strength of evidence assignation	Assign likelihood values to the observed digital evidence (in light of each hypothesis / proposition)
7. Communication	Express evaluative opinions

C-Scale

C-Value	Illustrative Indicators
C0	Evidence contradicts known facts (extreme dissonance of observations in light of the hypothesis).
C1	Evidence is highly questionable (very strong dissonance of observations in light of the hypothesis).
C2	Only one source of evidence that is not difficult to tamper with.
C3	The source(s) of evidence are more difficult to tamper with but there is not enough evidence to support a firm conclusion or there are unexplained inconsistencies (dissonance) in the observed evidence in light of the hypothesis.
C4	The source(s) of evidence are much more difficult to tamper with evidence from multiple, independent sources (strong harmonious observations in light of the hypothesis).
C5	The source(s) of evidence are very much more difficult to tamper with and evidence from multiple, independent sources (very strong harmonious observations in light of the hypothesis). However, small uncertainties exist (e.g. temporal error, data loss).
C6	The evidence is tamper proof (or tamper evident) and extremely strong harmonious evidence in light of the hypothesis unquestionable

Standardization of forming and expressing preliminary evaluative opinions on digital evidence (Casey, 2020)



Knowledge is Powerful but ... Access Builds Equity

Intern 1

Stories of 3 Interns

Supporting Equity &
Sustaining Diversity

Intern 2

Intern 3

Intern 1

Single mom in New Orleans
Hadn't finished her HS diploma
Strong entrepreneurial spirit
Turned to ICT /DFIR career pathway
Working by day, studying nights and weekends



Graduated with honors

(now works in IT & education)

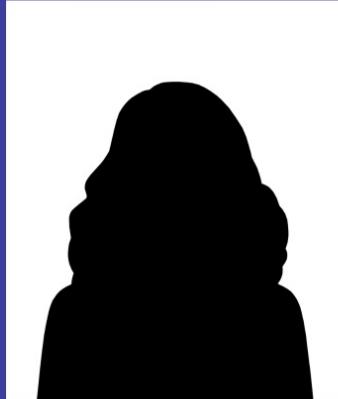
Intern 2

Returned to college while raising her daughter

Initially a Psych major but was encouraged to transfer to CS

Supported all IT systems in former job
(but without credit or compensation)

Discovered DFIR opportunities with DFS at a career fair



Completed CS Masters

(now a Senior DFIR lead at a multinational company)

Intern 3

Enrolled in Design / Tech at community college

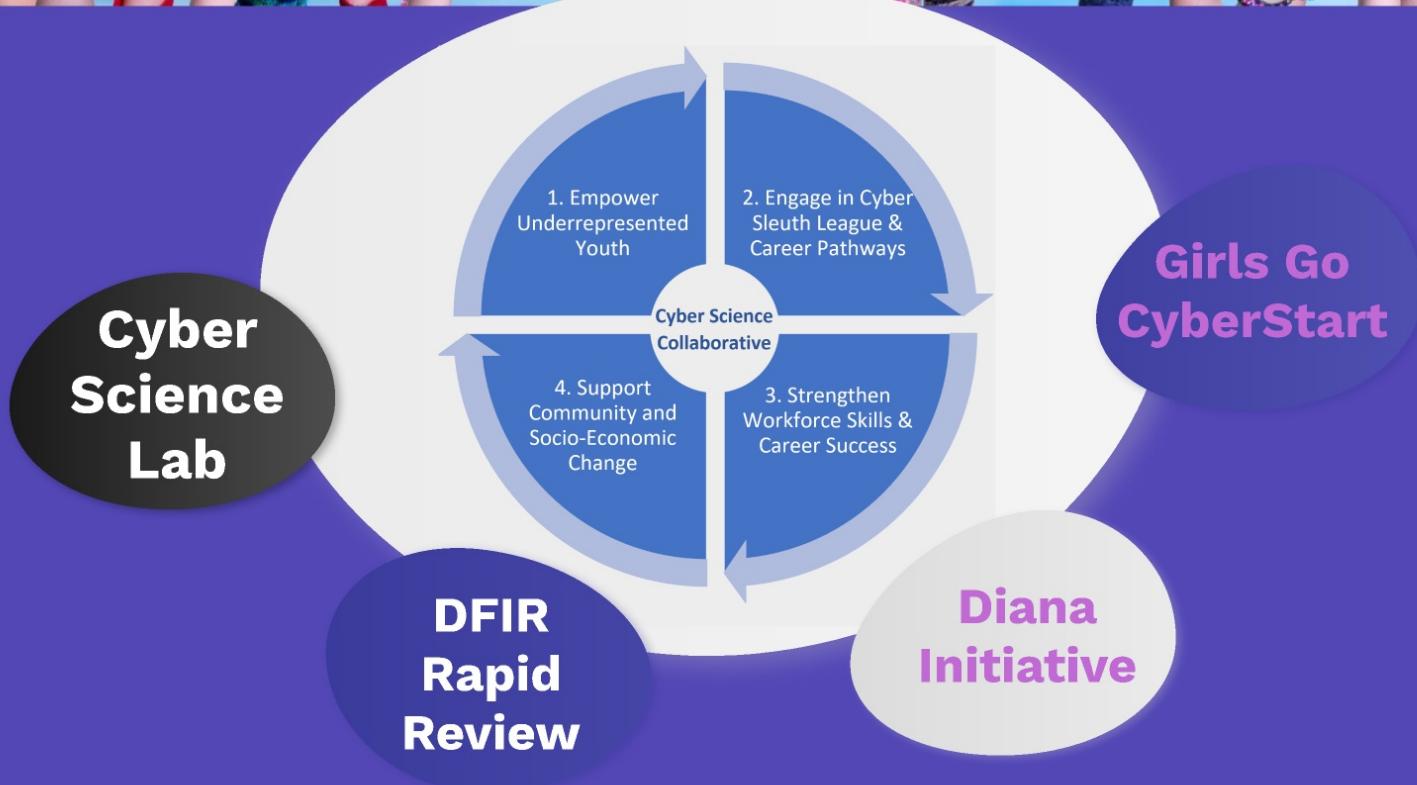
Started Internship as a "Digital Creative"

Engaged in design of Cyber Sleuth Science Lab
& coaching other young women in DFIR



Pursuing CS Degree

(focusing on DFIR and reverse engineering)



Cyber Science Lab



Inspiring
underrepresented
youth to pursue
DFIR pathways

DFIR Review



Diversify publication

The screenshot shows the homepage of the DFIR Review website. The header features the title "DFIR Review" in large white letters. Below the title is a brief description: "DFIR Review responds to the need for a focal point for up-to-date community-reviewed applied research and discussion in digital forensics and incident response. DFIR Review concentrates on targeted studies of specific devices, data traces, analysis methods, and criminal activity". A navigation bar below the description includes links for "DFIR REVIEW", "SUBMISSION GUIDANCE", "PUBLICATIONS", "AIMS & SCOPE", "REVIEW GUIDANCE", "COMMUNITY", and "DFRWS.ORG". A sidebar on the left contains a "Featured Posts" section with two entries. The first entry, titled "Chromebook Forensic Acquisition" by Daniel Dickerman, was published on May 26, 2020. The second entry, titled "OK Computer...er...Google Dissecting Google Assistant (Part Deux)" by Joshua Hickman, was also published on May 26, 2020.

DFIR Review

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DFIR REVIEW SUBMISSION GUIDANCE PUBLICATIONS AIMS & SCOPE REVIEW GUIDANCE COMMUNITY DFRWS.ORG

Featured Posts

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Diana Initiative



A conference
focused on
Women,
Diversity, and
Inclusion in
Information
Security

Girls Go CyberStart



Teaching girls DFIR via online games and competitions