

"My password is 'again'. Whenever I forget my password, the computer message says 'Try again'."

ATS = () Let's start at ----

DFI Exam – AY2324S2

General Info (Please double check!) :-

- Date: 19th Feb 2024 (Mon)
- Time: 1230 1440
- Duration: 2 hours
- Answer all questions
- Please read instructions/questions carefully!

Format

General Exam Info :-

Section A (20%)

10 MCQ (Multiple choice questions)

- MCQ can fall into one of the following categories:-
 - Direct questions
 - i.e Where is SoC Cyber Wargame Centre? a) T19 b) T20 c) T21 d) T22
 - Logical questions
 - i.e Records that investigator will not maintain is? a) chain of evidence b) chain of custody c) logs of investigation d) Price for a write-blocker
 - General knowledge
 - i.e Temporary location to store information not being used by the computer a) USB b) Hard Disk c) Registry d) Swap file?

Section B (20% * 4)

- **4 Structured Questions**
- Each question has sub-questions

Scope

□ Please study **everything**!!! – **Good news** – *Can skip module* overview!

Theory – All lectures notes for:-

- Week1-Week7 Before term break
- Week12-Week16 After term break

Check out all quizzes – In chapter's video

Practical – Good news again!!! Will not be tested.

Intro to Forensics

- Definition of Digital Forensics
- Understand the goal of forensic data acquisition Create a forensic copy of digital media
- Need to know what is "Chain of Custody". i.e fill up when evidence changes hand
- Potential challenge a digital investigator may face today? i.e password protected hard disk?

Understanding Investigation

- Rule of Computer Forensics Preserve the original evidence!!
- Chain of evidence form: To record who collected, handled, analysed or controlled evidence during investigation.
- Understand common investigation cases i.e email abuse, selling company secret to competitor
- The difference between Private-sector investigations and Public-sector investigation. i.e. Public investigation usually required search warrants, Public sector usually deal with criminal and private usually deal with abuse of resource

Data Acquisition

- Topic 3
- Need to know Evidence Storage Formats. 3 formats. Advantanges/Disadvantages
 - Row, Proprietary and Advanced formats. i.e Encase is Proprietary format!
- What is Acquisition? Why Acquisition is necessary?
- Acquisition Methods. i.e disk to image, disk to disk and etc.
- Purpose of a write-blocking device. Types of write blocking device i.e Hardware write-blocker and Software write-blocker. Software means configuring OS to prevent writing to external disk!
- Types of Validation Techniques. Why validation is necessary? i.e CRC-32, MD5, SHA512, etc
- Remote Acquisition. Possible issues with remote acquisition. i.e slow speed, firewall, network problems and others

Digital Forensic Tools

- Consult your **business plan** to get the best hardware and software for your DF investigation
- Computer forensics tools' functions
 - Acquisition
 - Validation and verification
 - Data preservation/Data analysis Hashing, filtering, analyzing file header
 - Extraction
 - Key searching, carving, book marking, etc...
 - Reconstruction
 - Re-create a suspect drive to show what happened during a crime or an incident
 - Reporting

Digital Forensic Tools (Cont)

· Topic 4

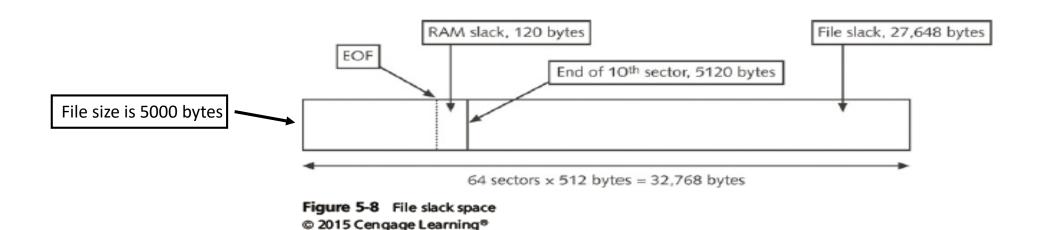
- Maintain a software library on your lab. Keeps useful software drivers and required digital forensics equipment. i.e SATA cable, write-blocker
- Computer Forensics tools types 1) S/W 2) H/W
 - Forensics Software 1) Command-line or 2) GUI (i.e Encase/Paraben/Magnet)
 - Forensics Hardware 1) Customized equipment 2) Commercial options:
 Can buy off the shelf and that include workstations and write blockers
- Always run a validation test when upgrading your forensics tools (both software/hardware)

Evidence Processing - OS & File systems - Topic 5

- **Disk Partition** Before a drive (a,b,c,d) can be used by any OS, a **Partition table** needs to be created on the drive. **Partition table** is stored in **Master Boot Record** (MBR) sector 0.
- Need to understand relationship of clusters' addresses and disk drive Clusters and their addresses are specific to a logical disk drive.
- The MBR is the information in the first sector of any hard disk that identifies how and where an operating system is located so that it can be boot (loaded) into the computer's main storage or random access memory. As such, the MBR holds the information on how the logical partitions, containing file systems, are organized on that medium.

Evidence Processing - OS & File systems

- RAM Slack & File Slack
 - What is RAM Slack & File Slack?
 - Given required information such as drive size, data/file size and etc, how do we determine cluster size, calculate RAM and File slack. See week5 lecture notes for more info



Topic 5 Example: Calculations of Cluster, RAM Slack and File Slack

• Cluster, space required for a file is made up of number of sectors

Number of Cluster Required to Store a File

- (FileSize) / (ClusterSize)= Round Up (ClusterRequired)
- While ClusterSize is determined by no. of sectors

Table 5-2 Sectors and bytes per duster

Drive size	Sectors per cluster	FAT16
8-32 MB	1	512 bytes
32-64 MB	2	1 KB (1024)
64-128 MB	4	2 KB
128-256 MB	8	4 KB
256-512 MB	16	8 KB
512-1024 MB	32	16 KB
1024-2048 MB	64	32 KB
2048-4096 MB	128	64 KB

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RAM Slack

- Per Sector Size = 512 Bytes (in general)
- (SectorsRequired) = (FileSize) / (SectorSize) = Round up (SectorsRequired)
- Round Up (SectorRequired) * Sector Size = Total Sector Size Required
- Total Sector Size File Size = RAM Slack

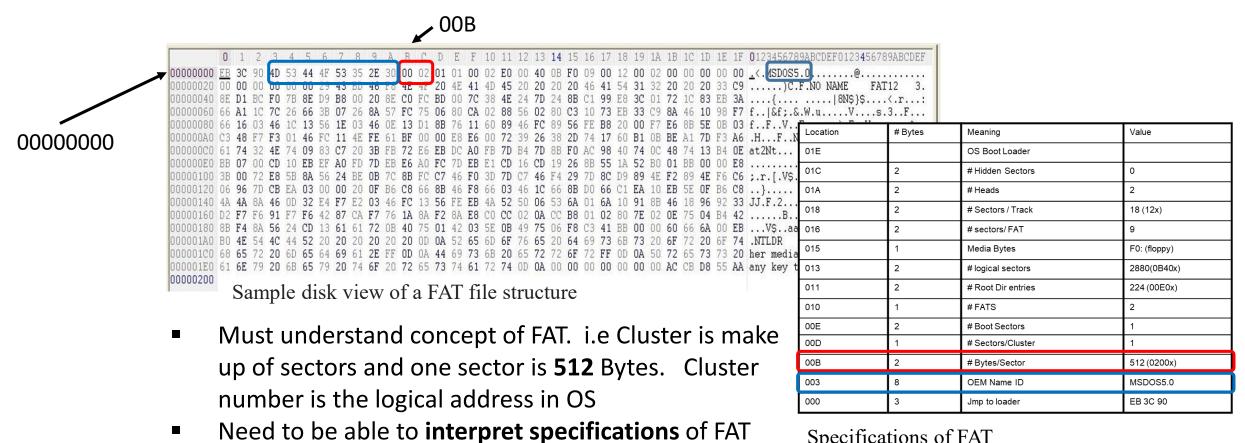
File Slack

File Slack = (SizeOfClusterRequired) – (FileSize) – (RAMSlack)

Official (Closed), Non-Sensitive DFI – Areas of Focus

Evidence Processing - OS & File systems

- Topic 5 (Cont)
- File Allocation Table (FAT) File structure database that Microsoft originally designed for floppy disks
 - Understand what is **FAT**. i.e what is cluster size



Specifications of FAT

Evidence Processing - OS & File systems

- Topic 5 (Cont)

Table 5-5 Attributes in the MFT

- **NT File System NTFS :** To improve on FAT file system. In **NTFS**, everything written to disk is a file.
 - Master File Table (MFT)
 - Understand how NTFS files are stored in NTFS system
 - Namely "Resident" and "Non-Resident". 2 types
- On an First data set NTFS disk
 - 1. Is the **Partition Boot Sector**
 - Next is Master File Table (MFT)
 - Each file on an NTFS volume is represented by a record in master file table (MFT)
- MFT contains information about all files on the disk
- In the MFT, the first 15 records are reserved for system files
- Need to understand MFT Structures as well as Attributes in the MFT

0x10 This field contains data on file creation, alterations, MFT changes, read dates and times, and DOS file permissions. 0x20 Attributes that don't fit in the MFT (nonresident attributes) are listed here along with their locations. 0x30 The long and short names for a file are contained here. Up to 255 Unicode bytes are available for long filenames. For POSIX requirements, additional names or hard links can also be listed. Files with short filenames have only one attribute ID 0x30. Long filenames have two attribute ID 0x30s in the MFT record: one for the short name and one for the long name. 0x40 \$Object_JD (\$Volume_Version in Windows NT) Ownership and who has access rights to the file or folder are listed here. Every MFT record is assigned a unique GUID. Depending on your NTFS setup, some file records might not contain this attribute ID. \$Security_Descriptor Contains the access control list (ACL) for the file

Basic information of a file in MFT starts at 0x10

 Need to understand steps all NTFS computers perform – POST, Boot loader, hardware detection, load OS etc...

The **Master File Table** allocates space for each file record. The attributes of a file are written to the allocated space in the MFT. Small files and directories (typically 512 bytes or smaller), can entirely be contained within the master file table's (MFT) record. Each MFT **record** has a **record** header, **FILEO**, also known as marker or identifier.

MFT and File Attributes (Cont)

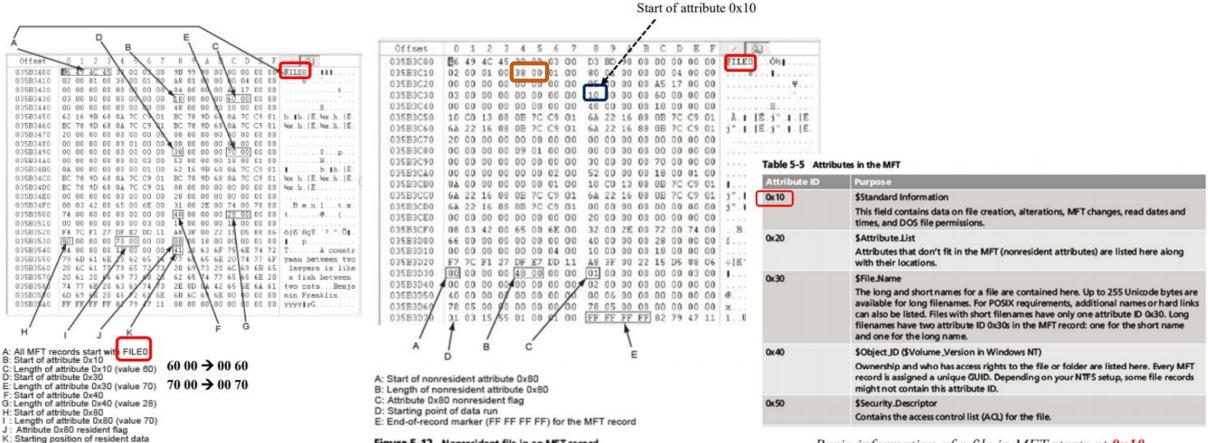


Figure 5-10 Resident file in an MFT record Courtesy of X-Ways AG, www.x-ways.net

Resident file attributes

Figure 5-12 Nonresident file in an MFT record Courtesy of X-Ways AG, www.x-ways.net

Non-resident file attributes

Basic information of a file in MFT starts at 0x10

See **slide 29 on chapter 5** for more information on attribute

- At offset 0x14- length of the header (indicates where the next attribute starts) $38\ 00 \rightarrow 00\ 38 = 56\ bytes!!$

Analysis & Validation

- Understand what is scope creep
- Purpose and features of Hexadecimal Editors. i.e WinHex can be used to do bit shifting, hashing and etc
- Addressing Data-Hiding Techniques and understand areas on harddisk that can be used to hide data. i.e Slack space.
 - Hiding entire partitions
 - Changing file extensions
 - Setting attribute to hidden
 - Bit-shifting
 - Encryption
 - Password protection
- Understand what is **Steganography**, when to use Steganography
- Understand what is Watermarking, when to use Watermarking

Digital Forensic Lab

- To stay relevant, we need to upgrade skills through training/certification
- A digital forensics lab is where you conduct investigations, store evidence and do most of your work. Must know what to check when auditing a computer forensics laboratory. i.e visitors' log and door lock
- A lab facility must be physically secured so that evidence is not lost, corrupted or destroyed
- A forensic workstation needs to have adequate <u>memory</u>, <u>storage</u>, and ports
 to deal with common types of cases that come through the lab
- Prepare a <u>business case</u> to enlist the support of your managers and other team members when building a forensics lab – **Justification** is always required!!

Crime & Incidence Scene Processing

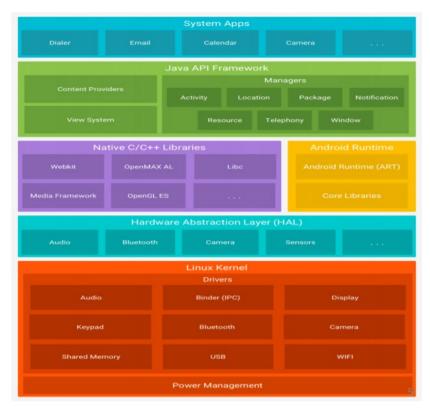
- Topic 8
- Define Digital Evidence i.e Digital evidence is anything stored or transmitted on electronic or optical media
- Tasks investigators perform. i.e Acquisition, Identification, Evaluation, Admission
- Rule of Evidence Consistent practices. Must handle all evidence consistently. Must ensure evidence is not altered! Admissible, Authentic, Complete, Reliable, Believable
- Collecting Evidence in Private-Sector Incident Scenes
- Corporate policy Stating right to inspect computing assets at will. i.e.
 displaying a warning banner or publish company's policy
- Identifying the type of OS or digital device at start of investigation
- Ways to store digital evidence. i.e. CDs, DVDs, Magnetic tapes and etc.
- Tools/equipment required for initial-response field kit. i.e digital camera

Historic Cellular - Topic 9

- What is Full Duplex and what is half duplex?
- How does a mobile phone contacts based station?
- Purpose of MTSO (Mobile Telephone Switching Office) "Brain"
- What is Handoff?
- For Mobile Telecommunication Technologies, many were discussed. Focus on iDEN, CDMA and GSM
- Cellular Phone Identification Number. Need to understand format as well as meaning of:-
 - MIN Mobile Identity Number. Understand what is MIN.
 - **MEID** Mobile Equipment ID. MEID format. i.e RR: Regional Code, ZZZZZZ: Manufacturer assigned to uniquely ID device
 - IMEI International Mobile Equipment Identity. Understand what is IMEI
 - IMSI International Mobile Subscriber Identity

Data Type: Android

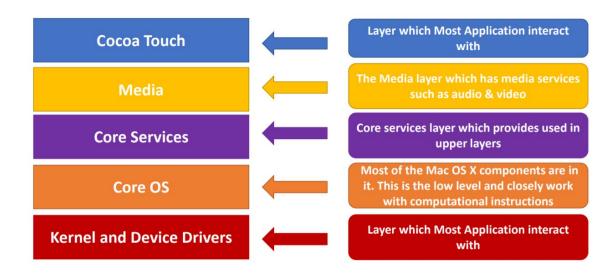
- Understand what is Android OS
- Android Architecture :
 - System Apps Build in and user's App
 - **Java API Framework** API interface, Activity Manager to manage application life cycle
 - Native C/C++ Libraries includes SQLite, C / C++ libraries, 3D graphics
 - Android Runtime Each application runs in its own process and with its own instance of the Android Runtime (ART). Designed to run in environment with limited battery/memory and CPU by executing DEX (Dalvik Executable) files.
 - Linux Kernel Device Drivers, Process Management, Memory Management, Networking
- Need to understand how to do data acquisition on Android phone. i.e Steps involved, Types of acquisition



Android Architecture

Data Type iOS

- Topic 11
- iOS Architecture. Need to understand how each layer function.
- Acquisition Procedures of iOS
- iOS partitions System and Data
- What is Plist file? What is EXIF file?
- What is .db file?
- Different type of iOS device. i.e iPhone, iPad, iPod



Rooting and Jailbreaking -

Topic 12

- Rooting and Jailbreaking
 - Meaning of Rooting in Android, Jailbreaking in iOS
 - Impacts of jailbreaking i.e void warranty
 - Motivation behind Rooting & Jailbreaking. i.e gain root privileges, remove vendor installed software
 - Tools used in Rooting & Jailbreaking. i.e JailBreakMe

That's all...

Stay healthy, work hard and try your very best! Be Calm During Exam!

Be With you, the force may!

