## Forensics, Malware and Penetration Testing

**Disk Forensics** 

David Oswald and Andreea Radu

University of Birmingham

d.f.oswald@bham.ac.uk



### **Outline**

- 1. Disk forensics\* ←
- 2. Log file forensics
- 3. Network forensics
- 4. Memory forensics
- 5. Mobile devices (Android)





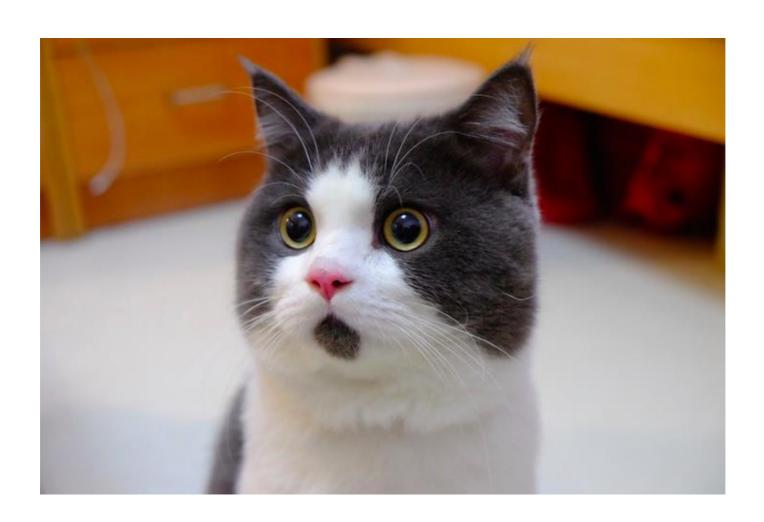
<sup>\*</sup> May need RAM forensics, e.g., in case of full-disk encryption

## **Books?** (without warranty)

- File System Forensic Analysis by Brian
   Carrier
- NTFS Forensics: A Programmers View of Raw Filesystem Data Extraction by Jason Medeiros
- Forensics Wiki:

https://forensicswiki.xyz/page/Main\_Page

## Disk and file forensics what?



## Block devices vs filesystems

#### **Block device**

- Visible as a list of blocks to the operating system
- Usually supports random access
- May have "weird" properties for access times

#### **Filesystem**

- View on / namespace for storage resources
- Stores contents of objects (files, dirs) with associated metadata

## Supported features

Block device Filesystem **←** undelete snapshots access rights encryption redundancy access logs compression checksums deduplication

## Storage architecture

os

Dispatches writes to file systems, memory or network

File system  Handles local storage, transforms abstract requests to I/O on a block level

Storage layer Handles redundancy, snapshots, maybe encryption

Storage controller • Usually in hardware, provides remapping for defective sectors, maybe: buffering, checksums and forward error correction codes

Actual storage

Stores the bare data

## Quick note: Every layer loses information

- Storage controller:
   Number of writes per sector, contents of
- defective blocks, contents of backup blocks
- Storage layer:
   Contents of faulty drive, contents of spare sectors
- File system:
   Contents of deleted files, previously used filenames, fragmentation pattern

## File system forensics

- Main goal: Determine what is currently stored in a filesystem
- Determine how and when that state was created
- Possibly determine previous contents of the storage
- Make sure this state was not fabricated
- Look for anomalies in the system
- Under no circumstances: MODIFY ANYTHING!



## How NOT to do it

Boot the machine, cepy all files to USB disk

 Put the disk(s) into second PC, mount filesystem, copy files

 Put the disk(s) into second PC (running "normal" OS), mount, take image

## How to DO it: Common practice

- Document state of system, peripherals, serial numbers, location, date/time, internal connection of disks
- Shut the powered system down
- Remove drives
- Use a hardware write blocker
- Use second system to image with dedicated software
- Take an image of each disk separately
- Store hash of the image, write it down
- Run your full analysis only on the images you took, reassemble RAID or similar storage in software

## Read-only access to a filesystem

- Just don't modify something willingly
   (Your operating system will still modify the access time of the files)
- Mount the filesystem read-only (might still trigger something like auto-defragmentation)
- Use write-barriers on the operating system
   (The OS might still change power-management settings on the storage)
- Add a hardware write blocker
   (A hardware RAID controller after the blocker might start a rebuild)
- Bypass hardware RAID controller, take images
   (The disk itself might still start to shuffle around free/unused blocks)
- Bypass storage controller on the hardware (That's pretty good, but often difficult)

### Write blockers



- Prevents writes to a medium being imaged by filtering respective commands
- Often combined with imaging options
- Example: Tableau TX1

(https://www.guidancesoftware.com/tableau/hardware/tx1)

#### **BROAD MEDIA SUPPORT**



The TX1 can forensically image a broad range of media, including PCIe and 10Gb Ethernet devices, and supports up to two active forensic jobs at a time (simultaneous imaging). When imaging, TX1 outputs to raw .DD and .dmg formats, .e01 (compressed), or .ex01 (compressed), and features extensive file system support (ExFAT, NTFS, EXT4, FAT32, HFS+).



## A word of warning





Maybe interesting for #forensics investigators and lawyers: i just managed to write to the drive connected to this guy, w/o turning off the green light.

















Folgen



Tableau Forensic Imager (TX1)



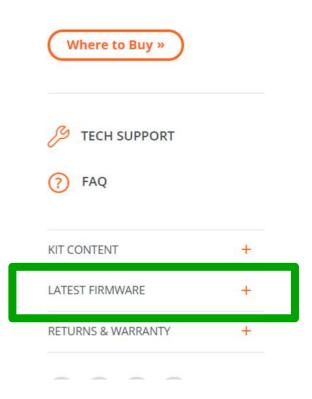


Tableau Forensic Imager (TX1)

#### Tableau Firmware Update (TFU)

Since the release of our first-generation Tableau products, we knew that it would be essential to make firmware updates available on a regular basis. Long-term product support is one of the commitments we make to our customers, and we are proud to still be providing free Tableau firmware updates as a value-add after the sale to this day. These updates make it possible to introduce new product features, improve device compatibility and performance, and even fix newly discovered bugs after the initial launch of the product.

The Tableau Firmware Update (TFU) utility is a simple-to-use tool for Microsoft Windows that can update the firmware in your Tableau hardware devices (e.g., Forensic Duplicators and Forensic Bridges). TFU automatically identifies the model of the Tableau device connected to the host computer and applies the appropriate update on command. There is no need for you to match firmware files with the corresponding device.













EXPANSION:

#### Installer



Tableau Firmware 21.1 305 MB

#### **Revision History**

TFU Release Notes

2019 vs 2021

Microsoft.VC90.CRT	17.01.2019 09:44	Dateiordner	
📙 tab1394	17.01.2019 09:44	Dateiordner	
📙 tabload	17.01.2019 09:44	Dateiordner	
Laboxusb	17.01.2019 09:44	Dateiordner	
anzu_sdcard.exe	29.01.2018 17:37	Anwendung	6.261 KB
anzu-firmware-2.1.0.pkg	16.11.2018 13:01	PKG-Datei	131.170 KB
libTDM.dll	19.11.2018 15:27	Anwendungserwei	60 KB
mfc120.dll	05.10.2013 02:38	Anwendungserwei	4.321 KB
msvcp120.dll	05 10 2012 02·38	Anwendungserwei	445 KB
msvcr120.dll	STABLEAU MITMORE NAME /	Anwendungserwei	949 KB
tabquery.dll	27	Anwendungserwei	70 KB
tabup.exe	27	Anwendung	22.067 KB
td3_sdcard.exe	17	Anwendung	5.161 KB
td3-update-2.0.0.zip	48	ZIP-komprimierter	57.622 KB
₩ yetiFirmwarePackage.bin	16.11.2018 14:46	BIN-Datei	13.632 KB

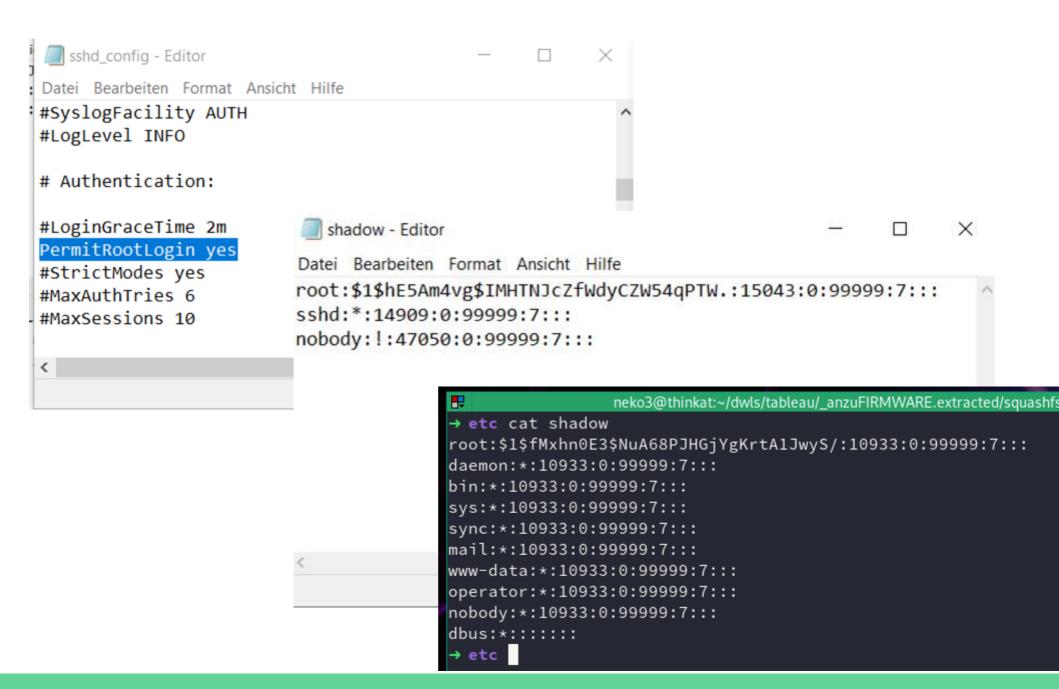
```
→ tableau ll
total 308M
drwx----- 2 neko3 neko3 4.0K Apr 18 14:40 .
drwxr-xr-x 6 neko3 neko3 4.0K Alr 18 14:40 ...
-rw-r--r-- 1 neko3 neko3 156M Feb 23 14:02 anzuFIRMWARE
-rw-r--r-- 1 neko3 neko3 10M May 28 2020 anzu_sdcard
-rw-r--r-- 1 neko3 neko3 12K Dec 6 2019 apimswincoreconsolel110
rw-r--r- 1 neko3 neko3 11K Dec 6 2019 apimswincoredebugll10-
-rw-r--r-- 1 neko3 neko3    11K Dec    6    2019 apimswincoreerrorhandlingl110
-rw-r--r-- 1 neko3 neko3    15K Dec    6    2019 apimswincorefilel110
-rw-r--r-- 1 neko3 neko3 12K Dec 6 2019 apimswincorehandlel110
-rw-r--r-- 1 neko3 neko3 12K Dec 6 2019 apimswincoreheapl110
-rw-r--r-- 1 neko3 neko3 12K Dec 6 2019 apimswincoreinterlockedl110
-rw-r--r-- 1 neko3 neko3 12K Dec 6 2019 apimswincorelibraryloaderl110
-rw-r--r-- 1 neko3 neko3 14K Dec 6 2019 apimswincorelocalizationl120
 rw-r--r-- 1 neko3 neko3 12K Dec 6 2019 apimswincorememoryl110-
-rw-r--r-- 1 neko3 neko3 11K Dec 6 2019 apimswincorenamedpipel110
rw-r--r-- 1 neko3 neko3 13K Dec 6 2019 apimswincoreprocessenvironmentl110-
rw-r--r-- 1 neko3 neko3 14K Dec 6 2019 apimswincoreprocessthreadsl110-
-rw-r--r-- 1 neko3 neko3 12K Dec 6 2019 apimswincoreprocessthreadsl111
-rw-r--r-- 1 neko3 neko3 11K Dec 6 2019 apimswincoreprofilel110
-rw-r--r-- 1 neko3 neko3  12K Dec  6  2019 apimswincorestringl110
-rw-r--r-- 1 neko3 neko3 14K Dec 6 2019 apimswincoresynchl110
-rw-r--r-- 1 neko3 neko3 12K Dec 6 2019 apimswincoresynchl120
-rw-r--r-- 1 neko3 neko3 13K Dec 6 2019 apimswincoresysinfol110
-rw-r--r-- 1 neko3 neko3 12K Dec 6 2019 apimswincoretimezonel110
-rw-r--r-- 1 neko3 neko3  11K Dec  6  2019 apimswincoreutill110
-rw-r--r-- 1 neko3 neko3 12K Dec 6 2019 apimswincrtconiol110
-rw-r--r-- 1 neko3 neko3 12K Dec 6 2019 apimswincrtenvironmentl110
 -rw-r--r-- 1 neko3 neko3 13K Dec 6 2019 apimswincrtfilesysteml110
-rw-r--r-- 1 neko3 neko3 12K Dec 6 2019 apimswincrtheapl110
-rw-r--r-- 1 neko3 neko3 12K Dec 6 2019 apimswincrtlocalel110
-rw-r--r-- 1 neko3 neko3 22K Dec 6 2019 apimswincrtmathl110
-rw-r--r-- 1 neko3 neko3 19K Dec 6 2019 apimswincrtmultibytell10
-rw-r--r-- 1 neko3 neko3 65K Dec 6 2019 apimswincrtprivatell10
-rw-r--r-- 1 neko3 neko3 12K Dec 6 2019 apimswincrtprocessl110
```

2019 vs 2021

C:\Users\david\l	Downloads\Se	tup_Tableau_Fir	mware_Update	_7.26\Tableau\	Table Table
Name	Größe	Gepackte G	Zugriffsrech	Geändert am	Ers
bin	2 747 492	2 828 288	drwxr-xr-x	2016-07-07	neko3@thinkat:~/dwls/tableau/ anzuFIRMWARE.extracted/squashfs-root
boot	3 026 653	3 047 424	drwxr-xr-x	2016-07-07	→ squashfs-root ll
_ dev	0	0	drwxr-xr-x	2016-07-07	total 64K
etc	1 474 478	1 526 784	drwxr-xr-x	2016-06-01	drwxrwxr-x 15 neko3 neko3 4.0K Feb 23 20:16 drwxr-xr-x 4 neko3 neko3 4.0K Apr 18 14:21
include	9 143	10 240	drwxr-xr-x	2016-07-07	drwxrwxr-x 2 neko3 neko3 4.0K Nov 11 17:31 bin
] lib	11 717 968	11 933 696	drwxr-xr-x	2016-07-07	drwxr-xr-x 2 neko3 neko3 4.0K Feb 23 20:16 dev
lost+found	0	0	drwx	2016-07-07	drwxr-xr-x 25 neko3 neko3 4.0K Feb 23 20:16 etc -rwxr-xr-x 1 neko3 neko3 177 May 31 2019 init
mnt	0	0	drwxr-xr-x	2016-06-01	-rw-rr 1 neko3 neko3 0 Sep 24 2019 init_enable_core
proc	0	0	drwxr-xr-x	2016-06-01	drwxrwxr-x 6 neko3 neko3 4.0K Feb 23 20:08 lib
root	4 394	6 144		2016-06-01	lrwxrwxrwx 1 neko3 neko3 3 Jul 10 2020 lib64 -> lib
sbin	2 574 815	2 626 560	drwxr-xr-x	2016-07-07	<pre>lrwxrwxrwx 1 neko3 neko3 11 Jul 10 2020 linuxrc -&gt; bin/busybox drwxr-xr-x 2 neko3 neko3 4.0K Feb 23 20:16 mnt</pre>
sys	0	0		2016-06-01	drwxr-xr-x 2 neko3 neko3 4.0K Feb 23 20:16 proc
1 tmp	0	0		2016-06-01	drwx 2 neko3 neko3 4.0K Feb 23 20:00 root
usr	114 489 341	116 472 832		2016-07-07	drwxrwxr-x 3 neko3 neko3 4.0K Jul 10 2020 run drwxrwxr-x 2 neko3 neko3 4.0K Feb 23 20:08 sbin
var	0	0		2016-07-07	drwxr-xr-x 2 neko3 neko3 4.0K Feb 23 20:16 sys
SYS]	4 194 304	4 211 712	GIVAL ALA	2010 07 07	drwxrwxrwt 3 neko3 neko3 4.0K Jul 10 2020 <mark>tmp</mark>
init	11	0	Inavnavnav	2016-07-07	drwxrwxr-x 12 neko3 neko3 4.0K Feb 23 20:00 usr drwxrwxr-x 5 neko3 neko3 4.0K Feb 23 20:16 var
linuxrc	11	0		2016-07-07	orwxrwxr-x 3 nekos nekos 4.0k reb 23 20.10 var → squashfs-root

2019 vs 2021

lame	Größe	Gepackte G	Zugriffsrech	Geändert am	Erstellt am	Letzter Zug	iNode			
inittab	777	1 024	-rwxr-xr-x	2016-06-01		2016-07-07	3253(			
issue	15	1 024	-rw-rr	2016-07-07		2016-07-07	3255!			
d.so.cache	10 338	11 264	-rw-rr	2016-07-07		2016-07-07	3258:			
ld.so.conf	0	0	-rw-rr	2016-07-07		2016-07-07	3260!			
logrotate.conf	322	1 024	-rwxr-xr-x	2016-06-01		2016-07-07	32529			
logrotated.conf	494	1 024	-rw-rr	2016-06-01		2016-07-07	3253!			
] memstat.conf	164	1 024	-rw-rr	2016-07-07		2016-07-07	3254			
] mke2fs.conf	801	1 024	-rw-rr	2016-07-07		2016-07-07	3254(			
moduli	125 811	126 976	-rw-rr	2016-07-07		2016-07-07	3252:			
mtab	242	1 024	-rwxr-xr-x	2016-06-01		2016-07-07	3258(			
passwd	136	1 024	-rw-rr	2016-06-01		2016-07-07	2257 <sup>-</sup>			
pointercal	43	1 024	-rw-rr	2016-06-01		2016-07-07	neko3@t	hinkat:~/dwls/tableau	/_anzuFIRMWARE.extra	cted/squashfs-root/etc
profile	712	1 024	-rw-rr	2016-06-01		2016-07-07	→ etc ls			
scsi_id.config	666	1 024	-rw-rr	2016-07-07		2016-07-07	anzu	hosts	mtab	sensors3.conf
services	16	1 024	-rw-rr	2016-06-01		2016-07-07	bashrc	init.d	netconfig	sensors.d
shadow	113	1 024	-rw	2016-06-01		2016-07-07	bindresvport.blacklist	inittab	netdata	services
smartd.conf	6 706	7 168	-rw-rr	2016-07-07		2016-07-07	bluetooth	inputrc	network	shadow
sshd_config	3 398	4 096	-rw-rr	2016-06-01		2016-07-07	ctdb	iproute2	nfsmount.conf	shells
ssh_config	1 555	2 048	-rw-rr	2016-07-07		2016-07-07	cwiid	irqbalance	nsswitch.conf	smartd.conf
syslog.conf	170	1 024	-rw-rr	2016-06-01		2016-07-07	dbus-1	iscsi	ntp.conf	smartd_warning.d
							dhcpcd.conf	isns	os-release	smartd_warning.sh
						dircolors	issue	passwd	ssl	
					exports	ld.so.conf.d	profile	sudoers.d		
					fonts	libnl	profile.d	tgt		
					fstab	lighttpd	protocols	timezone		
						group	localtime	resolv.conf	wpa_supplicant.conf	
					hostname	mke2fs.conf	samba			
							→ etc			



```
Dictionary cache built:
  Filename..: ..\john179w2\john179\run\wordlist.txt
 Passwords.: 907684
  Bytes....: 9054991
                     And the password is ...
 Keyspace..: 907684
  Runtime...: 0 secs
Session...... hashcat
Status.....: Cracked
Hash.Type.....: md5crypt, MD5 (Unix), Cisco-IOS $1$ (MD5)
Hash.Target.....: $1$hE5Am4vg$IMHTNJcZfWdyCZW54gPTW.
Time.Started....: Thu Jan 17 10:10:45 2019 (1 sec)
Time.Estimated...: Thu Jan 17 10:10:46 2019 (O secs)
Guess.Base.....: File (..\john179w2\john179\run\wordlist.txt)
Guess.Queue.....: 1/1 (100.00%)
Speed.#3...... 834.3 kH/s (10.10ms) @ Accel:256 Loops:250 Thr:32 Vec:1
Recovered.....: 1/1 (100.00%) Digests, 1/1 (100.00%) Salts
Progress...... 778240/907684 (85.74%)
Rejected...... 0/778240 (0.00%)
Restore.Point....: 737280/907684 (81.23%)
Restore.Sub.#3...: Salt:0 Amplifier:0-1 Iteration:750-1000
Candidates.#3....: recorders -> sharkoon
Hardware.Mon.#3..: Temp: 42c Util: 88% Core:1784MHz Mem:3504MHz Bus:16
Started: Thu Jan 17 10:10:36 2019
Stopped: Thu Jan 17 10:10:48 2019
```

... secret

#### And in 2021...

```
gcrs-1% ./run/john --wordlist=../rockyou.txt --pot=../hashes/tableau.pot ../hash
es/tableau.hash
Warning: detected hash type "md5crypt", but the string is also recognized as "md
5crypt-long"
Use the "--format=md5crypt-long" option to force loading these as that type inst
ead
Using default input encoding: UTF-8
Loaded 1 password hash (md5crypt, crypt(3) $1$ (and variants) [MD5 128/128 AVX 4
x3])
Will run 24 OpenMP threads
Press 'q' or Ctrl-C to abort, almost any other key for status
secret
                 (root)
lg 0:00:00:00 DONE (2021-04-18 14:19) 1.351g/s 1556p/s 1556c/s 1556C/s one:sjcwo
z3r..boston
Use the "--show" option to display all of the cracked passwords reliably
Session completed.
gcrs-1%
```



# Analysing disk images

## Analysing disk images

- Reorder physical drives to logical groups (RAID, LVM) if necessary
- 2. Recover partition tables
- 3. Identify file systems
- 4. Determine content of file systems
- 5. Use logfiles to create a timeline of events
- 6. Check for possibly deleted files
- 7. Check for abnormalities

## File forensics (overview)

- Similar approach to file system forensics
- File type can be determined by extension/metadata/content
- Find suitable viewers for files (native applications do not show everything)
- (Maybe) look for old versions of the file
- Tools often support searching for known hashes and for file contents

## Possible anomalies

- Partition tables with alignment not used by the OS installer:
   Maybe the partition was fabricated with another tool
- Unusual ordering of data on the drive:
   Data may have been copied there in one go
- No fragments of old data in the free space:
   Drive maybe cleaned and cloned from other system
- Access pattern of file groups not in sync:
   Files put in browser cache, but not the cache index
- Unusual speed/times:
   Files in the download folder downloaded with the speed of a USB3 HDD while user had slow DSL connection
- Least significant bits of timer values are biased

## Tools ...



## **Command line tools**

- dd for imaging
- sha1sum, sha256sum for hashing
- fdisk for viewing partitions
   fdisk -lu disk.img
- mount for mounting (loopback)
  mount -o loop, ro, noexec disk.img /mnt/img
- ls/find/grep/...for finding files
- Additional tools like photorec, testdisk,

• • •

## **Analysis: Sleuth Kit / Autopsy**

## Open Source Digital Forensics



Autopsy® is an easy to use, GUI-based program that allows you to efficiently analyze hard drives and smart phones. It has a plugin architecture that allows you to find add-on modules or develop custom modules in Java or Python.



The Sleuth Kit® is a collection of command line tools and a C library that allows you to analyze disk images and recover files from them. It is used behind the scenes in Autopsy and many other open source and commercial forensics tools.

## **Autopsy / TSK: Features**

- The Sleuth Kit (TSK) <a href="http://wiki.sleuthkit.org/">http://wiki.sleuthkit.org/</a>
  - Collection of command line tools
     http://wiki.sleuthkit.org/index.php?title=TSK Tool Overview
  - Supports wide range of filesystems: ext2/3/4, (ex)FAT,
     HFS, ISO 9660 (CD), NTFS, UFS 1/2, YAFFS2
  - Open-source: <a href="https://github.com/sleuthkit/sleuthkit">https://github.com/sleuthkit/sleuthkit</a>
- Autopsy: Graphical front-end to TSK
- Both installed in Forensics VM
- Alternative: <a href="https://www.sans.org/tools/sift-workstation/">https://www.sans.org/tools/sift-workstation/</a>

## Summary

- Disk forensics is well supported by tools nowadays (command line and GUI)
- We can only cover a subset of all available tools and focus on open source software
- Many commercial tools (e.g. EnCase, Belkasoft Evidence Centre) used in practice
- A good forensics tool never modifies the image under any circumstances

## Next part: Log File Forensics