FAST Forensics DIB-3750G-28

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Scope

- On March 31, 2017, Casey Kan and his team noticed suspicious network traffic coming from the corporate workstation of Mr. Munoz.
- Mr. Munoz was in a meeting at the time of the incident.
- An unknown individual attempted to badge out using what Casey Kan and his team suspect to be a fake ID badge.
- The man was detained for trespassing on private property and potential corporate espionage.

Our Task

- The CEO of Do IT Better has tasked us to perform a forensic analysis on the files provided to determine if the evidence correlates to this case or any other potential cases.
- Do IT Better created the forensic images and has instructed us to examine them for potential corporate espionage.

The Forensic Images

Image of Corporate Workstation [Computed Hashes]

MD5 checksum: 68c56a684fd2048bb60bad01ff45d11d

SHA1 checksum: 24004b3f0ee97b36d8d11ecc915085471bfea9bd

Image of Corporate Web Server

[Computed Hashes]

MD5 checksum: f99a6134a3e8197e0e400a99855f6221

SHA1 checksum: f70f58906edb1b5232b497a33957aa5d266a9302

Image of Suspect Laptop

[Computed Hashes]

MD5 checksum: f026053d320066961c7308fbf2c80bd9

SHA1 checksum: 1864e1b8b632f6bcd6f0ed7fdf30eda90757f417

Tools Used

- Guidance® Software's EnCase® version 7.06.01
- AccessData® Forensic Toolkit Suite® version 6.2.0.1026
- AccessData® Registry Viewer® version 1.8.3.0
- AccessData® FTK Imager Lite version 3.1.1
- Magnet Forensics Internet Evidence Finder version 6.7.4.0771
- Autopsy version 2
- SANS Sift Workstation version 3.0

Timeline

Automated server deletion of admin log files.

Suspicious search history by the web-server administrator Transfer of sensitive data files from 192.168.155.19 to 150.147.230.134

2017-04-01 01:00:07 UTC 2017-04-01 01:39:23 UTC 2017-04-01 01:53:48 UTC 2017-04-01 06:01:35 UTC 2017-04-01 06:27:07 UTC

Identification of corporate web-server IP address.

Identification of Employee database, Customer database, and Sales Representative database Wired connection 1 is written, accessed, and changed on the Suspect Laptop

Employee Directory
DTB.xls is written and
changed on the Suspect
Laptop

Employee Directory
DITB.xls is accessed on the
Suspect Laptop

3/31/2017 11:02:14 UTC 3/31/2017 11:02:14 UTC 4/01/2017 6:28:57 UTC 4/01/2017 6:29:25 UTC 4/01/2017 6:29:42 UTC

Wired connection
1.GK4EXY is written,
accessed, and changed on
the Suspect Laptop

Sales Team Roster
DITB.xls is written and changed on the Suspect
Laptop

Sales Team Roster
DITB.xls is accessed on the
Suspect Laptop

.bash_history file is written, accessed, and changed on the Suspect Laptop

4/01/2017 6:31:49 UTC

4/01/2017 6:45:03 UTC

2017-04-01 6:35:55 UTC

Customer Directory.xls is accessed on the Suspect Laptop

Last logon time of Mr. Munoz

Findings

Corporate Workstation

Accomplishment 1

- Discovered that Mr. Munoz last login time for the workstation was 4/1/2017 at 6:35:55 UTC
- Mr. Munoz internet browser has google image searches for "Identification badge images"
- Google search for "how to make a fake security badge"
- A San-disk ultra was connected to the workstation at 4:40:00 UTC

Accomplishment 2

- The browser cache of web page instructional of "Picking New High Security Door Locks"
- Website and wordpress database login credentials were discovered on the desktop in a .txt file
- It has been discovered that the firewall had been turned off at 6:13:04 UTC.

Attention areas

Risk 1

- Potential fake security badge being used
- Physical security

Risk 2

- Login credentials for website and wordpress in plain text
- A usb device not belonging to the corporation being connected to a corporate workstation.
- Firewall turned off

Corporate Web-Server

Accomplishment 1

- Processed e01 file corporate-web-server
- Identified the web-server IP address
- Identified sensitive files

Accomplishment 2

- Provided evidence of transferring sensitive files to 150.147.230.134
- Verified document sensitivity
- Cross referenced transfer destination

Attention areas

Risk 1

- Customer Information
- Employee Information
- Sales representative information

Risk 2

- Customer credentials
- Weak customer credentials