



Predicting the Types of File Fragments

By

William Calhoun, Drue Coles

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Predicting the Types of File Fragments

William C. Calhoun and Drue Coles

Department of Mathematics, Computer Science
and Statistics

Bloomsburg, University of Pennsylvania

Bloomsburg, PA 17815



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The Problem

- To identify the types of fragments of computer files (without headers and footers).
- File type prediction software could be used to quickly find fragments for further investigation and to improve the performance of file-carvers, virus scanners, firewalls and search engines.

File Carvers

- The file header and footer can be used to identify the type of the file and to locate the first and last fragment.
- If the file was stored contiguously and was not overwritten, “file carving” programs can easily recover the whole file.
- File fragmentation can confuse file carvers.

File fragmentation can confuse file carvers



Our Goal

- To develop effective methods to identify the type of a file fragment automatically.
- The method must work even on file fragments from the middle of the file with no header or footer.

McDaniel and Heydari (2003)

- Used file “fingerprints”(byte frequency distribution), byte frequency correlation and file headers and trailers.
- The best results use file headers and trailers.

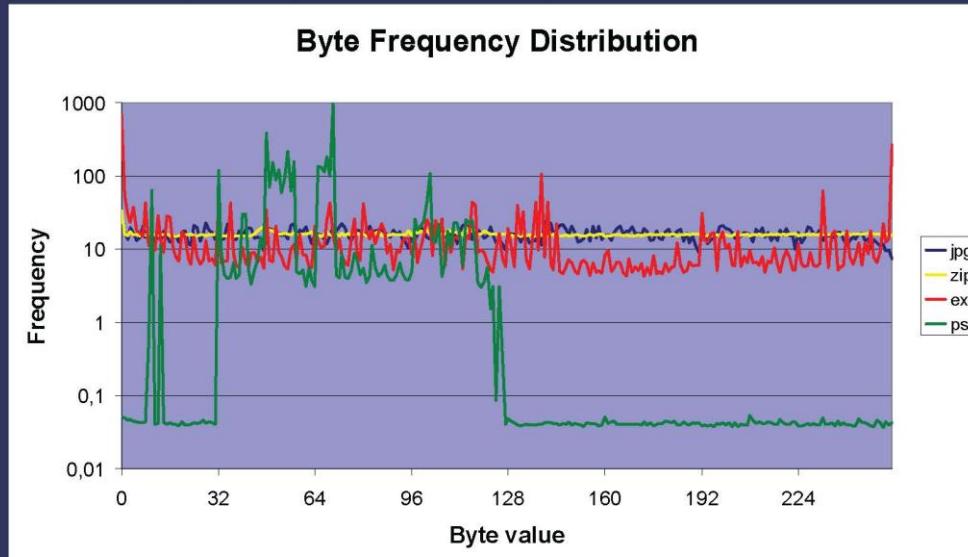
Li, Wang, Stolfo and Herzog (2005)

- Used “fileprints” -- the histograms of byte frequencies and variance.
- Centroid fileprints are found for each type of file. File types are predicted by finding the nearest centroid fileprint.
- The file header is included in their tests.

From *File Type Identification of File Fragments by Their Binary Structure* by Karresand and Shahmehri

Principle (Byte Frequency Distr.)

- Byte Frequency Distribution (BFD)



Karresand and Shahmehri (2006)

- The “Oscar” method – also uses centroid fileprints, but a different metric.
- Also uses the rate of change of byte values.
- Optimized for JPG files and uses special information about JPG file structure.
Works **very** well in this context (99.2% detection with no false positives.)

Veenman(2007)

- Applies Fisher's linear discriminant to the fileprint, entropy and Kolmogorov complexity.
- Similar to our approach, but we used other statistics and the longest common subsequence algorithm.
- It is difficult to compare performance since the tests were not the same.

Our Approaches

1. Use Fisher's classification theory from statistics.
2. Use the longest common subsequence algorithm.

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http://mathworld.wolfram.com/LinearDiscriminantAnalysis.html

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Linear Discriminant Analysis

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The Season 2 episode "Soft Target" (2006) of the television crime drama *NUMB3RS* features linear discriminant analysis.

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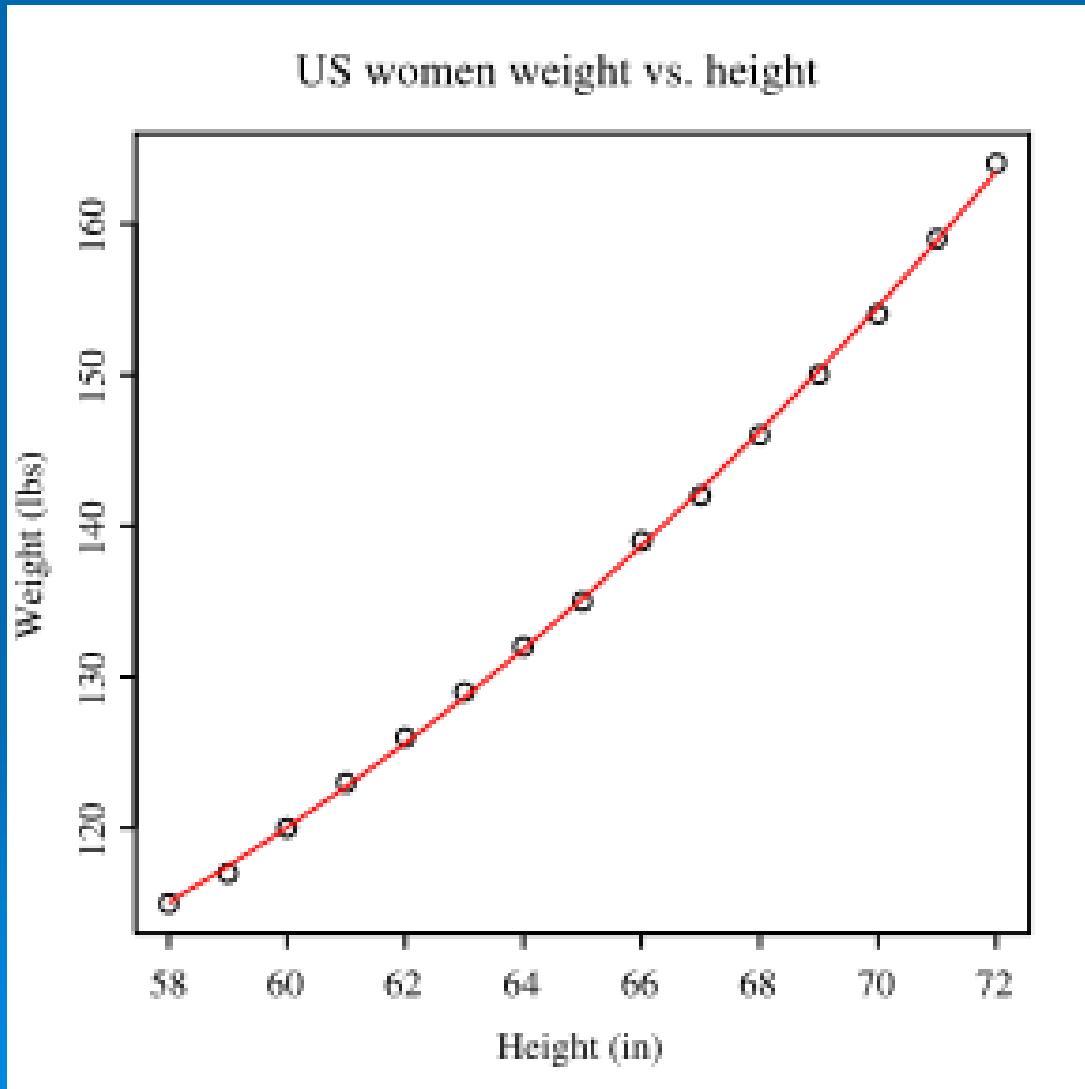
Weisstein, Eric W. "Linear Discriminant Analysis." From *MathWorld*--A Wolfram Web Resource.
<http://mathworld.wolfram.com/LinearDiscriminantAnalysis.html>

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*Created, developed, and
nurtured by Eric Weisstein
at Wolfram Research*

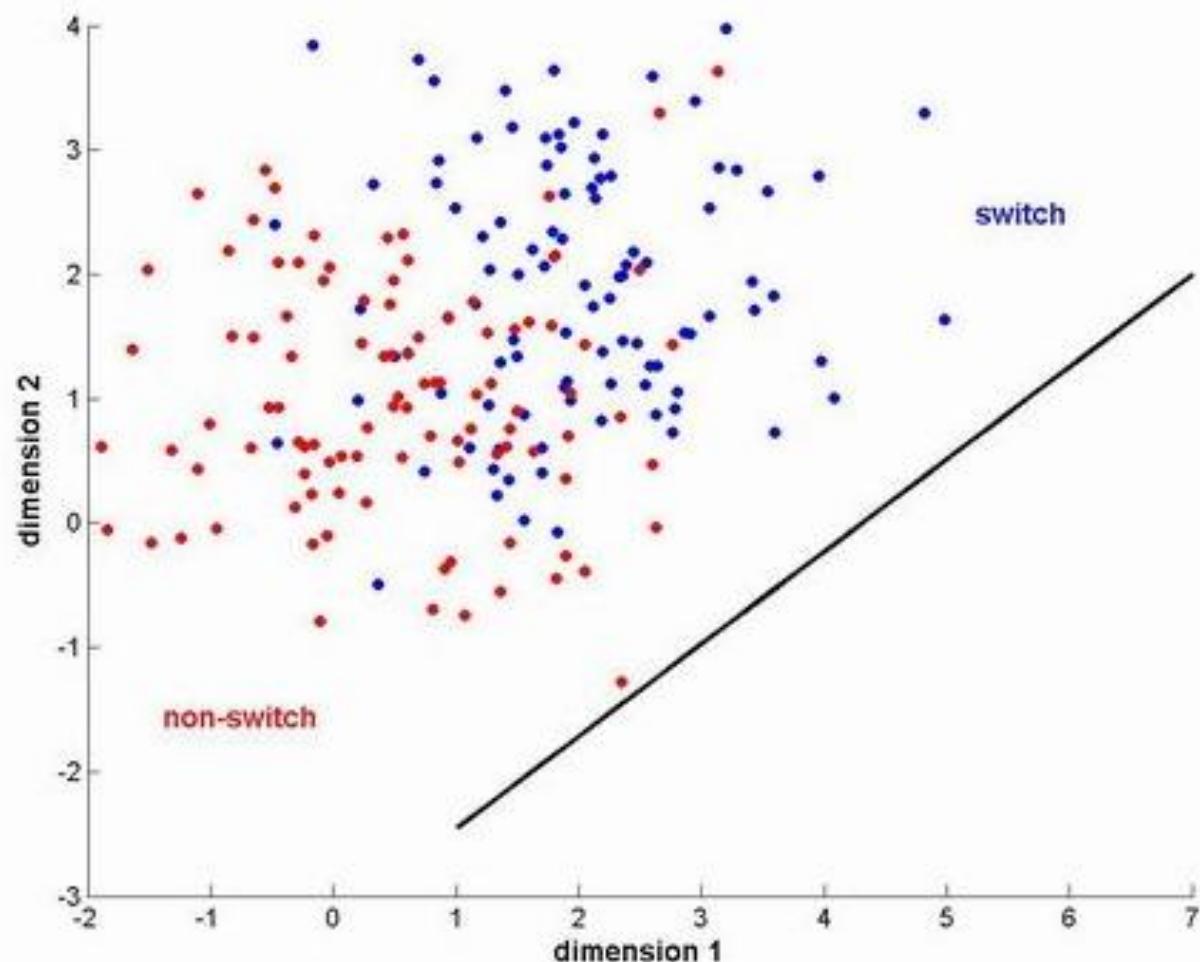
Regression: Finding the best curve to fit the data



Classification Theory

- Similar to regression. Provides a model that fits the data as well as possible.
- Classification theory becomes computationally infeasible with too many variables.
- Statistics we used: mean, modes, standard deviation, entropy, correlation between successive bytes and the frequencies of special codes such as ASCII codes.
- (We have also used a genetic algorithm to search for a good model.)

The linear discriminant projects the data on a line



Longest Common Substring

$X = \text{“DABCABCA”}$

$Y = \text{“ACABADAB”}$

Longest Common Substring

$X = \text{“DABCABC”}$

$Y = \text{“ACABADAB”}$

Longest Common Subsequence

$X = \text{“DABCABCA”}$

$Y = \text{“ACABADAB”}$

Longest Common Subsequence

$X = \text{“DABCABC}$ A”

$Y = \text{“ACABADAB”}$

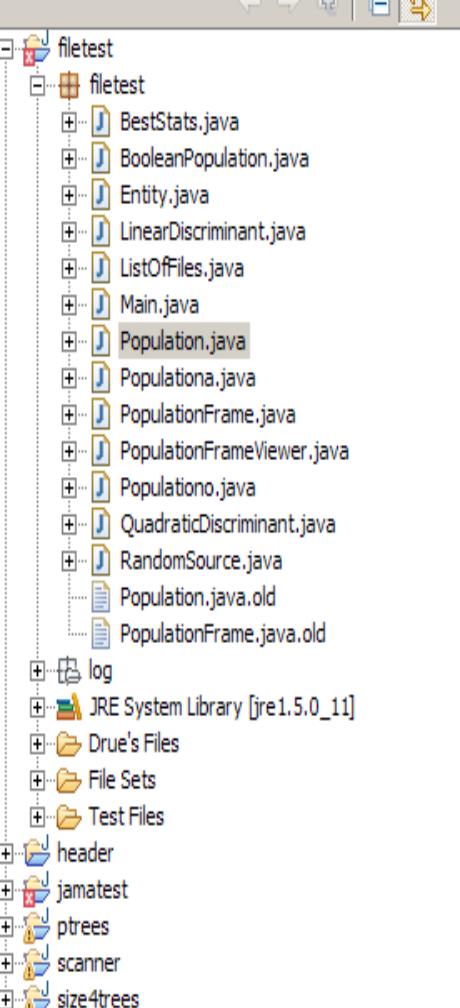
There is an obvious way to compute the LCS of two strings.

But the time-complexity is $O(n2^m)$ for two strings of length m and n. If the strings have 100 characters it would take millions of years to find the LCS.

Using dynamic programming the LCS can be computed in time roughly mn .

The Test

- Generate a model for predicting file type using 50 sample files of type 1 (good files) and 50 sample files of type 2 (bad files).
- Test the model on 50 good “mystery” files and 50 bad “mystery” files.
- See how often the predictions were correct.



Genetic Algorithm for File Type Prediction

Algorithm Variables

population size=	0	offset=	512
mutation probability=	0	number of files=	100
number of generations=	0	file fragment length=	512

File Locations and Types

Good folder=	tFile Sets\jpg-done\	Good type=	.jpg	select Good folder & type
Bad folder=	e Sets\bitmap-done\	Bad type=	.bmp	select Bad folder & type

Statistics to Use

<input checked="" type="checkbox"/> Statistic 0	<input type="checkbox"/> Statistic 4	<input type="checkbox"/> Statistic 8	<input type="checkbox"/> Statistic 12	<input type="checkbox"/> Statistic 16
<input checked="" type="checkbox"/> Statistic 1	<input type="checkbox"/> Statistic 5	<input type="checkbox"/> Statistic 9	<input type="checkbox"/> Statistic 13	<input type="checkbox"/> Statistic 17
<input type="checkbox"/> Statistic 2	<input type="checkbox"/> Statistic 6	<input type="checkbox"/> Statistic 10	<input checked="" type="checkbox"/> Statistic 14	<input type="checkbox"/> Statistic 18
<input type="checkbox"/> Statistic 3	<input type="checkbox"/> Statistic 7	<input type="checkbox"/> Statistic 11	<input type="checkbox"/> Statistic 15	<input type="checkbox"/> Statistic 19

[Run](#)

Console X

PopulationFrameViewer [Java Application] C:\Program Files\Java\jre1.5.0_11\bin\javaw.exe (Aug 8, 2008 4:33:06 PM)

```
Rate of correct prediction for type 0 files: 1.0
Rate of correct prediction for type 1 files: 0.82
Rate of correct prediction overall: 0.9099999999999999
```

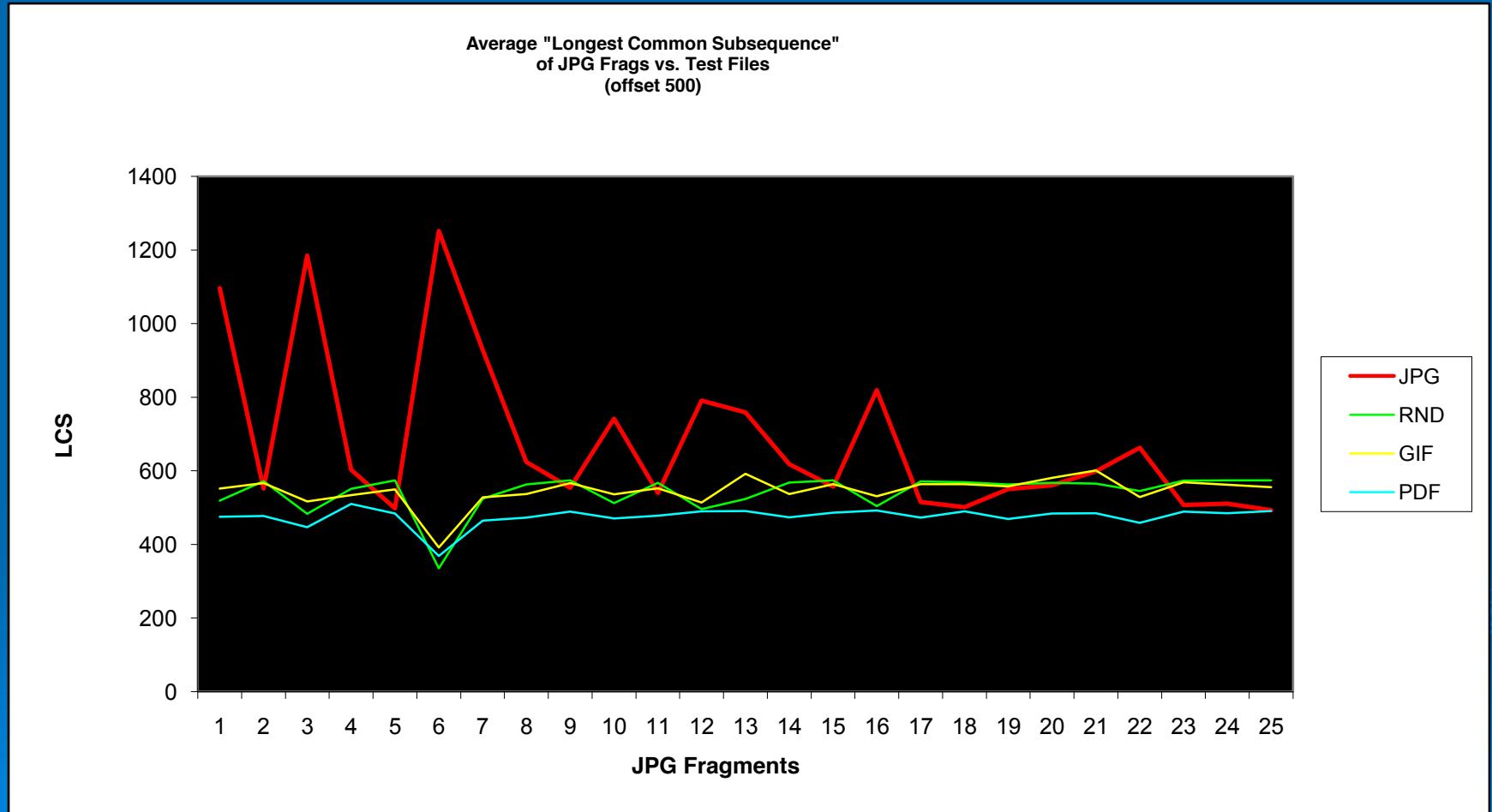
Some File Types We Used

- **Jpeg** - Graphics file. Fourier-type transform applied, low amplitude waves removed (lossy compression), compressed.
- **Gif** - Graphics file. Lossless compression.
- **Bitmap** – Graphics file. No compression
- **Pdf** – Code for text and graphics. May be compressed
- **Excel** - Spreadsheet data. Text and numbers.
- **Random** - random sequence of bytes
- **Executable** - Machine code for a program.

The best statistics in our experiments

- A-E-L-H-MF-SF: Ascii, Entropy, Low, High, ModesFreq (Sum of the top 4 frequencies), SdFreq (Sd of frequencies).
- LongerSSeqA: The file type is predicted to be type A if the average length of the longest common subsequence with type A sample files is longer than with type B sample files.
- (LongerSSeqA is accurate, but slower then the linear discriminant.)

Most JPG fragments have longer Average LCS with JPGs



How well did it work? (header lost) offset=128, fragment length=896

Types	Rate correct A-E-L-H-MF-SF	Rate Correct LongerSSeqA
JPG v. PDF	.98	.94
JPG v. GIF	.93	.87
JPG v. BMP	.85	.74
PDF v. GIF	.89	.92
PDF v. BMP	.82	.79
GIF v. BMP	.83	.81

How well did it work? (sector lost)

Offset=512 fragment length=512

Types	Rate correct A-E-L-H-MF-SF	Rate correct LongerSseqA
JPG v. PDF	.80	.91
JPG v. GIF	.79	.85
JPG v. BMP	.87	.75
PDF v. GIF	.84	.90
PDF v. BMP	.90	.92
GIF v. BMP	.85	.83

Other Experiments

- Used longest substring common to all files of a given type (with David Reichert). Works well for finding headers but not well for fragments without headers.
- The Longest Common Subsequence method appears to work well in tests with 4 file types and with randomly corrupted files

To do list

- Test the linear discriminant on multiple file types.
- Use frequencies of two-bytes (or longer)
- Use a genetic algorithm or Analysis of Variance to determine the best combination of statistics to use.
- Try the quadratic discriminant.
- Use JAMA for matrix inversion.

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THANK YOU!

- Questions?