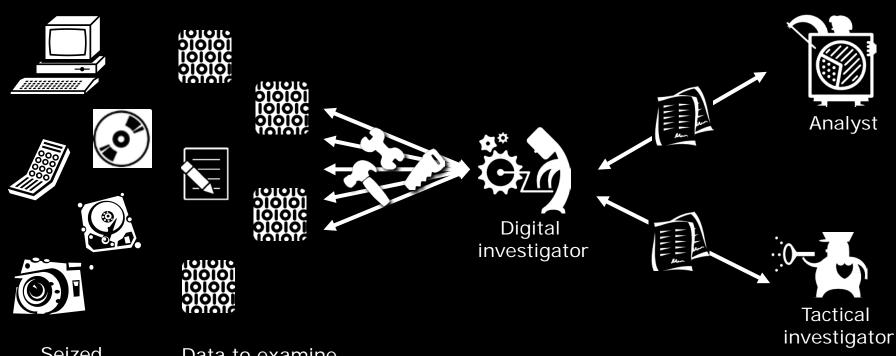


Digital Forensics as a Service:

an update



Traditional digital investigation



Seized material Data to examine



right information

at the

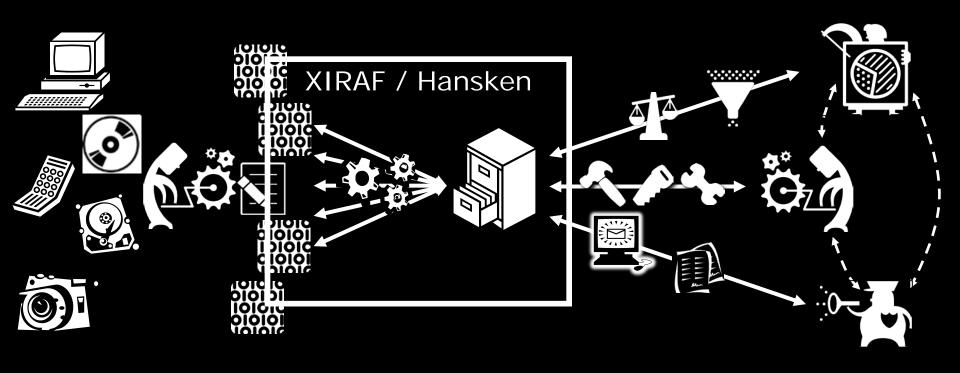
right time

to the

right people



Digital Forensics as a Service (since Q4 2010)





- > 600 cases
- > 10,000 devices
 - > 1.5 PB data
- > 2,500 investigators

all (regional) Dutch police forces
National High Tech Crime Unit
RST Former Dutch Antilles
Toronto Police

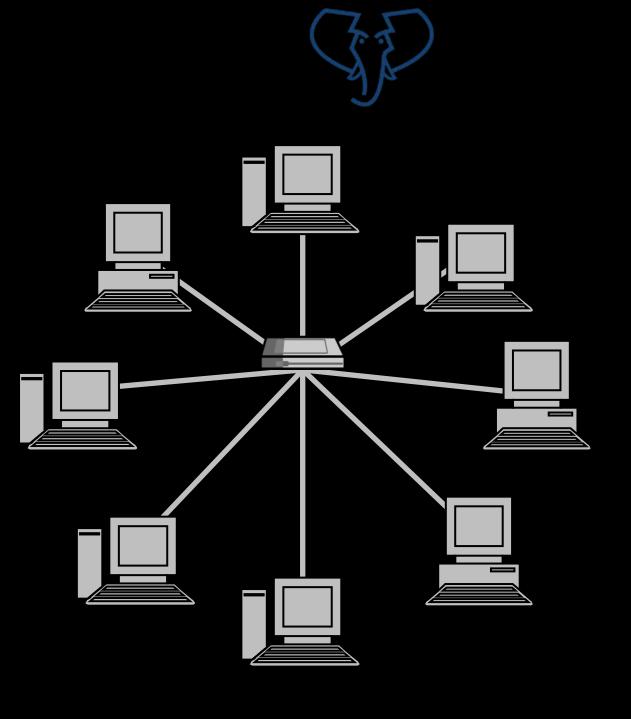


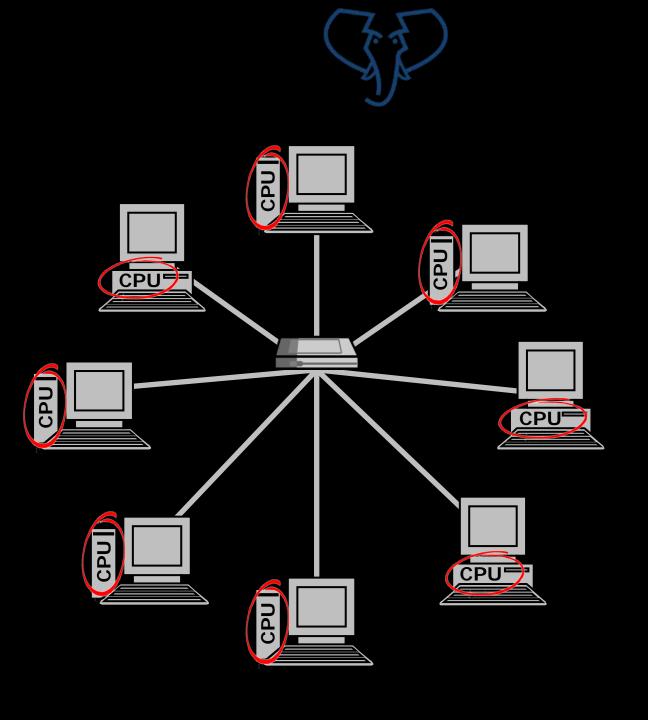
The six main lessons learned



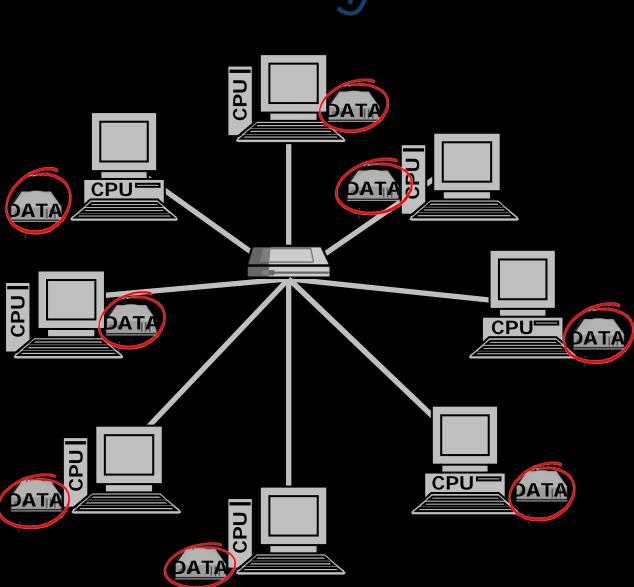
Lesson one How to process a lot of data?

Bring computing power to the data

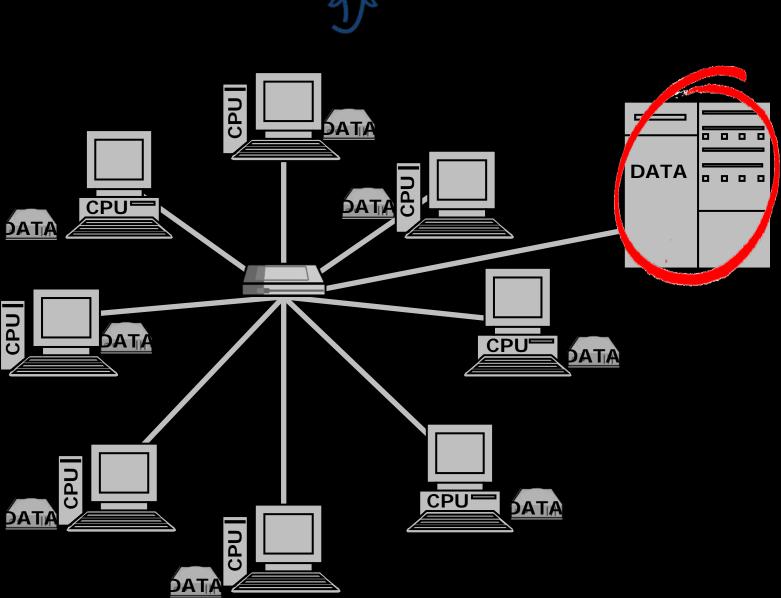




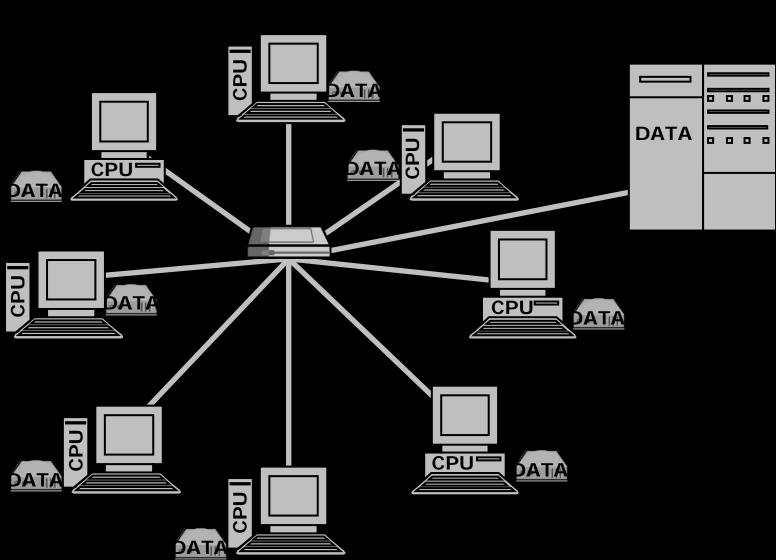


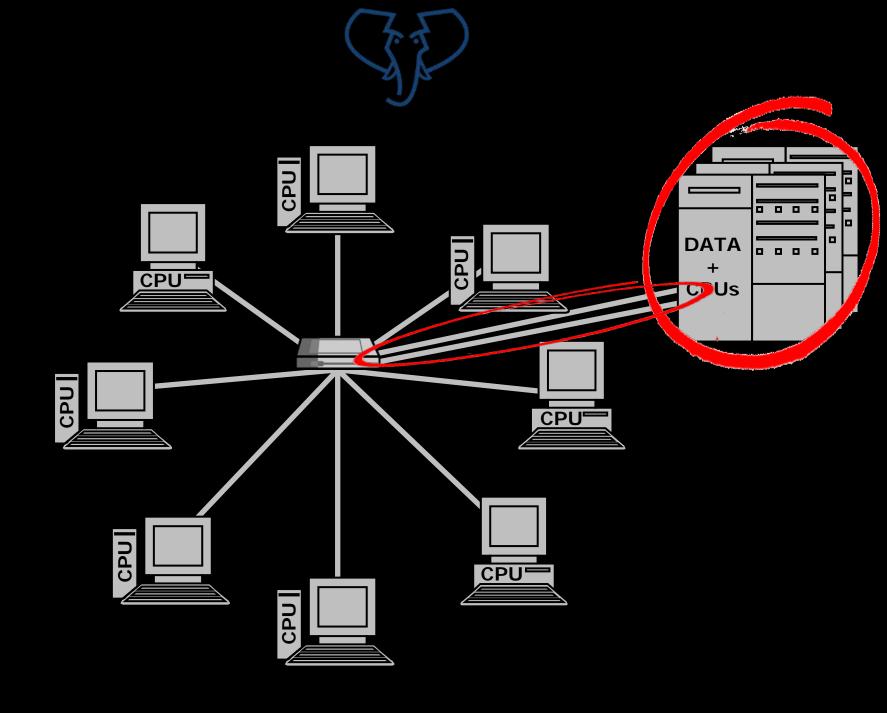


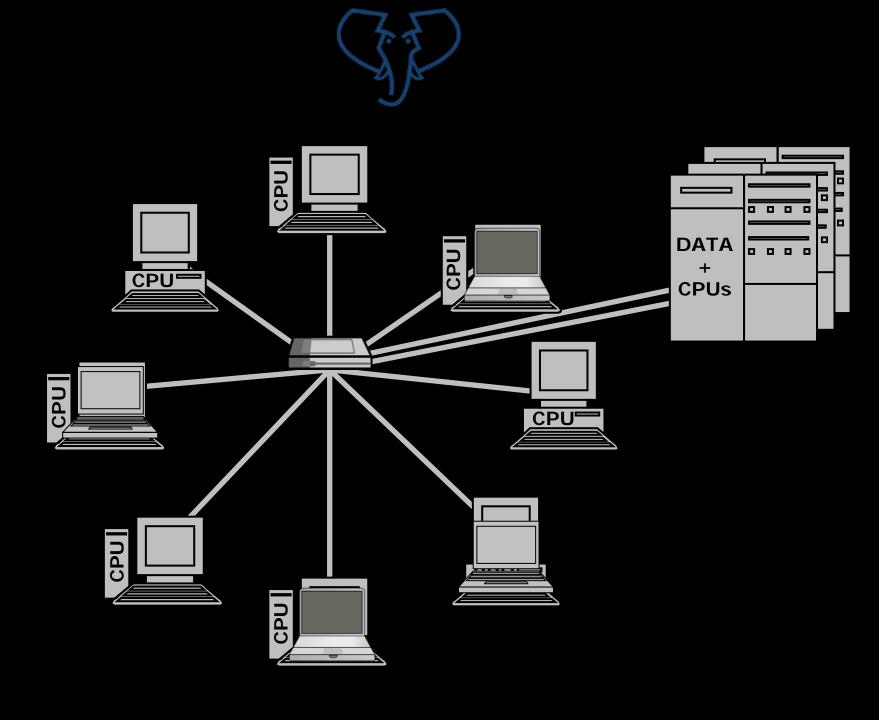


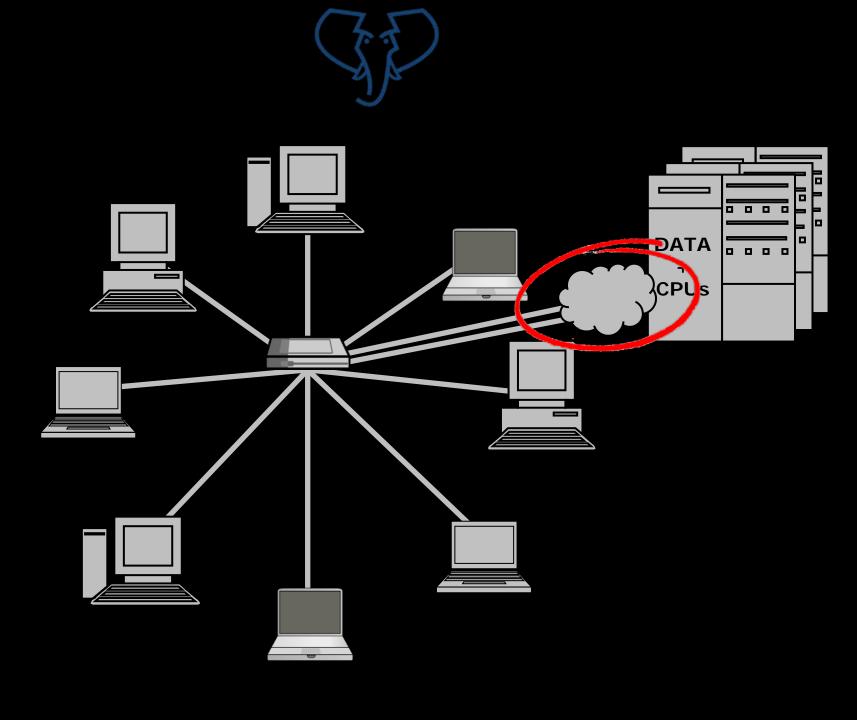


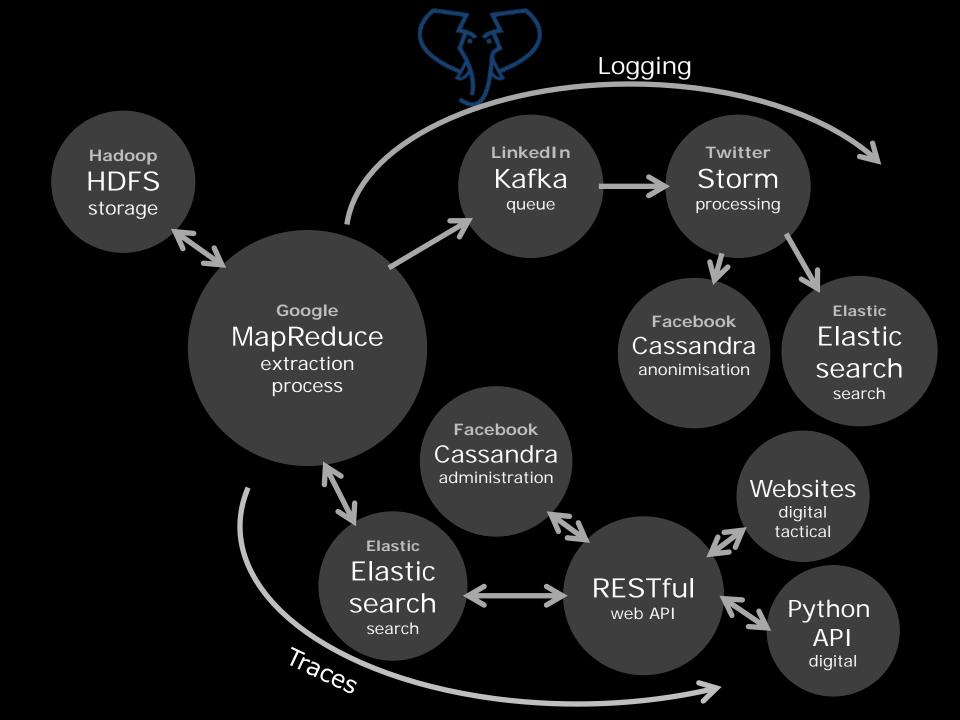












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Digital forensics as a service: Game on

H.M.A. van Beek*, E.J. van Eijk, R.B. van Baar, M. Ugen, J.N.C. Bodde, Nether lands Forensic Institute, Lasn van Vpenhurg & 245F GB The Hague, The Netherlands ARTICLEINFO

Article history:

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Keywords: Distributed systems Digital forensics Big data HANKEN

ABSTRACT

The big data era has a high impact on forensic data analysis. Work is done in speeding up the processing of large amounts of data and enriching this processing with new feech. The big data era has a high impact on forensic data analysis. Work is done in speeding up the processing of large amounts of data and enriching this processing with new techniques, Doing forensics calls for specific design considerations, since the processed data is the processing of large amounts of data and enriching this processing with new techinques, Doing forensics calls for specific design considerations, since the processed data is
incredibly sensitive. In this paper we explore the impact of forensic drivers and major niques, Deing forensics calls, for specific design considerations, since the processed data is incredibly sensitive. In this paper we explore the impact of forensic drivers and major design principles like security, privacy and transparency on the design and implementation. incredibly sensitive. In this paper we explore the impact of forensic drivers and major design principles like security, privacy and transparency on the design and implementation of a centralized digital forensics service. design principles like security, privacy and tra-tion of a centralized digital forensics service.

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Introduction

Many papers in the field of digital forensics start with the observation that the size of digital internal start with the size of digital material increases, the observation that the size of alguar material increases, that the complexity and diversity of the digital evidence that the complexity and oversity of the digital evaluence grows and that more advanced techniques are needed to be able to keep up with the evolving digital society.

Since December 2010, the Netherlands Forensic Insitute Since December 2010, the weiterlands rotensic institute has been using a service-based approach for processing and services are back tools tools are almost district according to the control of the cont has been using a service-based approach for processing and investigating high volumes of seized digital material; Digates of Services (The act) for a Page of all 20141) investigating high volumes of seized digital material: Dig-ital Forensics as a Service (DFaas) (van Baar et al., 2014).

This service is called XRAF (Bhoedjang et al., 2012). Now, four years later, this approach has become a Now, lour years later, this approach has become a standard for hundreds of criminal cases and over a thought of the standard of the standard over a thought of the standard over a standard ov standard for hundreds of criminal cases and over a thou-Satisf investigators, both in the netherlands and abroad.

After having processed over a petabyte of data, we have avacarianced the improve of the avoid evertain and the part. After having processed over a petabyte of data, we have experienced the impact of the xxxx system and the paraexperienced the impact of the XRAF system and the palatonics as a coloring (van Baar et al., 2014). XRAF statted in the palatonics as a coloring measure product aimed at identifying digm shift it is causing (van Baar et al., 2014), xiikas startea in 2006 as a scientific research project aimed at identifying

- Corresponding author
 E-mail address: harm.van.beek@nfi.minvenj.nl (H.M.A. van Beek). E-most sources; narm, can bee some immovery, or (HMA http://apmdigest.com/gartner-top-10-stratege-technology, beat and the sources of the sou

http://apmdiger.com/garmer-top-10-strategic-technology-trends-for-2013-big-data-cloud-analytics-and-mobile, visited March 11, 2015. http://dx.doi.org/10.1016/j.diin.2015.07.004 http://ox.doi.org/10.1016/j.dan.2015.07.004 1742-2876/0 2015 Elsevier Ltd. All rights reserved.

and developing techniques for automating (parts of) the and oeveroping techniques for automating (pairs of) the data analysis process, XRAF was never meant to be an operational system for processing petabytes of data and operational system for processing petabytes or data and providing access to over a thousand investigators. As a superational system of the state of providing access to over a thousand investigators. As a result, design decisions taken during the development of

In the beginning of 2012, we started working on the In the beginning of 2012, we started working on the Successor of XRAF, named HANSEEN. This work consisted of the American Advanced Consisted of the Consisted o SUCCESSOF OF XIRAF, Named PLANSKEN, THIS WORK CONSISTED OF CONCEPT (POC) Genning design principles, building a proof or concept (POL)
based on the new principles and ideas, making design dericing. Assert on the principles and Days and Based on the principles and Days and Real Alice Assert pased on the new principles and ideas, making design de-cisions based on the principles and poC and building a Cisions based on the principles and Pot and building a production version to replace XIRF. This paper provides an American Americ production version to replace XIRAF, lins paper provides an obserview of the major design decisions that form the overview or the major design decisions that form the HANSKEN solution for providing digital forensics as a service.

A lot of challenges arise when building a system to provide insight in petabytes of different types of data. Provide insignt in perapytes or different types or data.

Especially when integrity and confidentiality of the data are

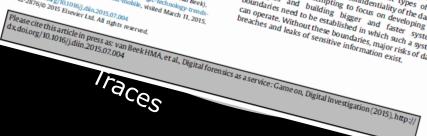
on the data are the state of the state o Especially when integrity and connaentality of the data are cucial. While it is tempting to focus on developing new hisman and factor factors. Crucial, While it is tempting to locus on developing new techniques and building bigger and faster systems, have shill be a made in which arch a metann techniques and building bigger and laster systems, boundaries need to be established in which such a system state of the s Doundaries need to be established in which such a system operate. Without these boundaries, major risks of data

Elastic Elastic search search

Websites digital

a





storage

Hadoop

HDFS



Lesson two
How to provide this service?

Do what you are good at!

We're <u>not</u> all digital investigators



Team of specialists

forensic software quality engineers developers operators platform developers operational support front-end developers project leader python developer forensic scientists system administrators software architect

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Digital Forensics as a Service: A game changer R.B. van Baar*, H.M.A. van Beek, E.J. van Eijk Netherlands Foreisics Institute, Loan van Ypenburg 6, 2497 GB The Hague, The Netherlands



forensic soft developer

ABSTRACT

How is it that digital investigators are always busy and still never have enough time to actually dig deep into digital evidence? In this paper we will explore the current imple-How is it that digital investigators are always busy and still never have enough time to actually dig deep into digital evidence? In this paper we will explore the current implementation of the digital forensic process and analyze factors that impact the efficiency of actually dig deep into digital evidence? In this paper we will explore the current imple-mentation of the digital forensic process and analyze factors that impact the current imple-this orocess. Next we exclain how in the Netherlands a Digital Forensics as a Service mentation of the digital forensic process and analyze factors that impact the efficiency of this process. Next we explain how in the Netherlands a Digital Forensics as a Service and freed up digital investicators to help detectives this process. Next we explain how in the Netherlands a Digital Forensics as a Service implementation reduced case backlogs and freed up digital investigators to help detectives better understand the digital material better understand the digital material.

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Introduction

Tea

It is impossible to imagine life today without digital material. Who does not use a computer, smartphone, tablet platform d material, who does not use a computer, smartphone, tablet of the available in the number of device of the state of the sta or other alguar device nowadays? As a result of the explosive growth in the number of devices and their use. the traces produced by the use of these devices have become more and more important in combating crime. Decome more and more important in commaning crime.

This growth requires a new understanding of forensic data and the contract of the contract analysis: of the manner in which the data on these devices analysis; or the manner in which the data on these devices is processed and of the manner in which the traces

Since December 2010, in the Netherlands a new approach is used for processing and investigating the high approach is used for processing and investigating the right volume of seized digital material, viz. Digital Forensics as a Volume of Select angular material, viz. Digital fulcions do a Service (DFass). Now, three years later, this approach has a standard for hundrade of priminal cases and more Service (Draas), Now, time years later, this approach has become a standard for hundreds of criminal cases and over a thousand detectives, This paper describes our approach a thousand detectives, this paper describes our approach and the impact on both the digital and factical investigative

Digital forensics

Process model

Digital forensic process

This paper starts with describing related work in the Ints paper starts with describing leaded work in the next section. In Section Traditional digital investigation process we describe the traditional digital investigation process, that we analyze in Section Analysis of the

Corresponding author
E-mail addresses: rung@holmes.nl (R.B. van Baar), harm@holmes.nl
As A van Baati, mizeabolinose nl ZE I van Ellet E-man aranemex introversion exist (n.n. van) (H.M.A. van Beek), eljk@holmex.nl (E.J. van Eljk). http://dx.doi.org/10.1016/j.diin.2014.03.007

traditional process. The service model helps to solve a number of bottlenecks. The DfadS model is described in number of bottuenecks, The Draw model is described in Section Digital Forensics as a Service and analyzed in Sec tion Analysis of the Digital Forensics as a Service and analysed in Sec. Despite the big changes this model causes, there is still Despite the big changes this model causes, there is sum from for improvement. In Section Experience and future Work these improvements are discussed. Section of the section of t conclusions. paper with final

Related work

In this paper we apply a digital forensic process model to the previous and current digital forensic process moved to the previous and current digital forensic process in the related unset, was discuss in the to the previous and current digital iorensic process in the related work we discuss process in the management of the process o Metherianus, in the related WOIK We discuss process models, techniques that can help optimize the current consecutive and available and all accompanies that have an incorrect on the current consecutive and available and accompanies that have an incorrect on the current consecutive and accompanies that have an incorrect on the current consecutive and accompanies that have a superior consecutive and accompanies that have been accompanies to the consecutive and accompanies that have a superior consecutive and accompanies that the superior consecutive accompanies to the consecutive accompanies to the superior consecutive accompanies to the supe nrocess, recumques that can neip optimize the current sharp an impact on Process model

Even though the digital forensic process model is not standardized, consensus on the abstract level about the digital forensics process exists. The latest effort by Kohn http://dx.doi.org/10.1016/j.ddin.2014.03.007
1742-2876/jc 2014 The Authors, Published by Elsevier Ltd on behalf of DFRWS. This is an open access article under the CC BY-NC-ND license /html et al. (2013) to propose a model contains an overview of the most significant models described over the years. On a the most significant models described over the years. Und a high level, Kohn described six processes; documentation, incident incident. ngn tevet, konn Gescribeu six processes; aocumentation, incident, incident response, digital forensic

support

eers

ader

scier



front-end

python

system



Lesson three Can we trust the service?

Test, test... and test!



Current test set

> 7,700 unit tests

> 12,500 integration tests

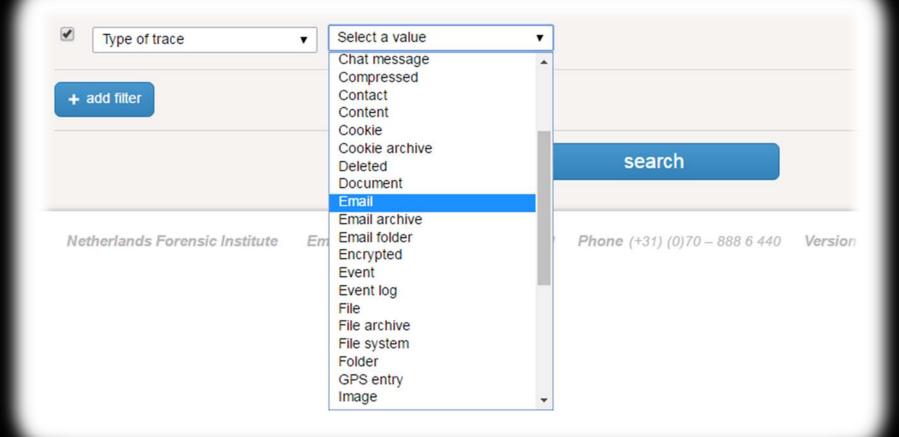
if 1 test fails, the code is not accepted (by the development platform)



Lesson four How to represent the results?

Use a uniform data model







Type of trace	▼ Email	▼
	Choose a property	▼ - remove
	Choose a property Application	with without filter
	Has attachment Headers In reply to Message ID Read References Sent Subject To	case sensitive invert selection starts with contains word exact ends with
· add filter		

search



Lesson five How to present the results?

Listen to your colleagues



demo 2013 Dashboard Search

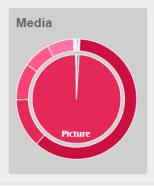
More ▼



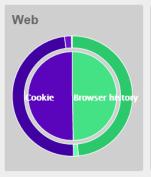
Logged in as anonymous

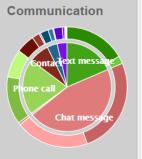


⊙ Dashboard









Search

Search for new leads. eg. All email from persoon@domein.nl or all pictures opened on 04-21-2010.

Start search @

Explore devices

Explore imported devices. Explore pc of person A or telephone of person B.

Start to explore ▶

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demo 2013

Dashboard

Search

More ▼

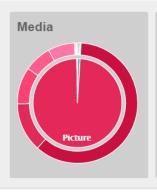


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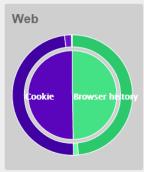
Close project

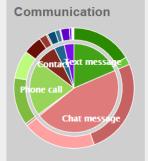


⊙ Dashboard









Search

Search for new leads. eg. All email from persoon@domein.nl or all pictures opened on 04-21-2010.

Start search @

t to explore 🕨

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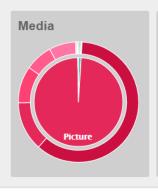


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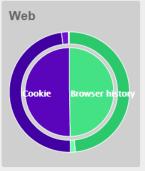
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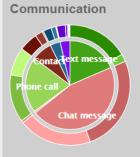


⊙ Dashboard







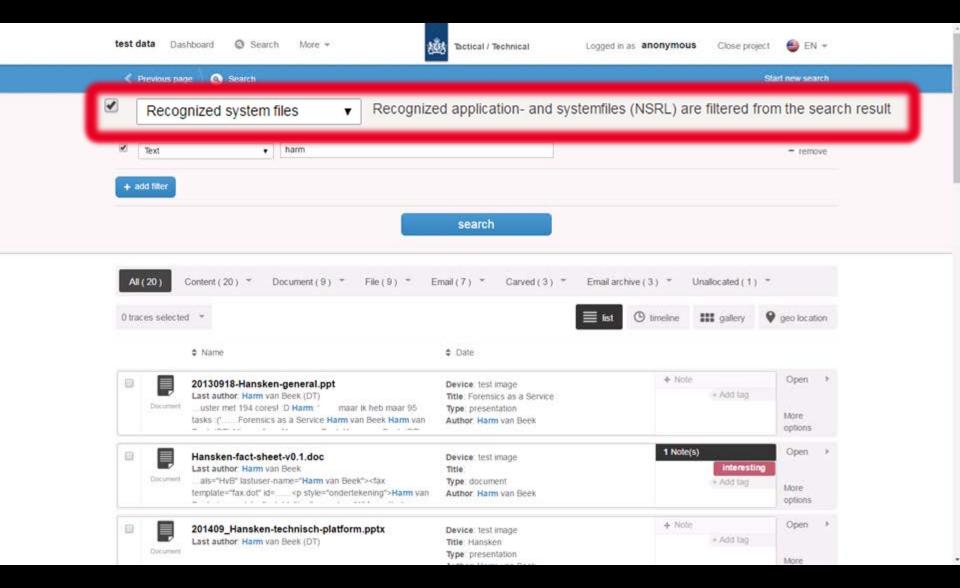


Search Search for new leads. eg. All email from persoon@domein.nl or all pictures opened on 04-21-2010. Start search @ **Explore devices** Explore imported devices. Explore pc of person A or telephone of person B. Start to explore ▶

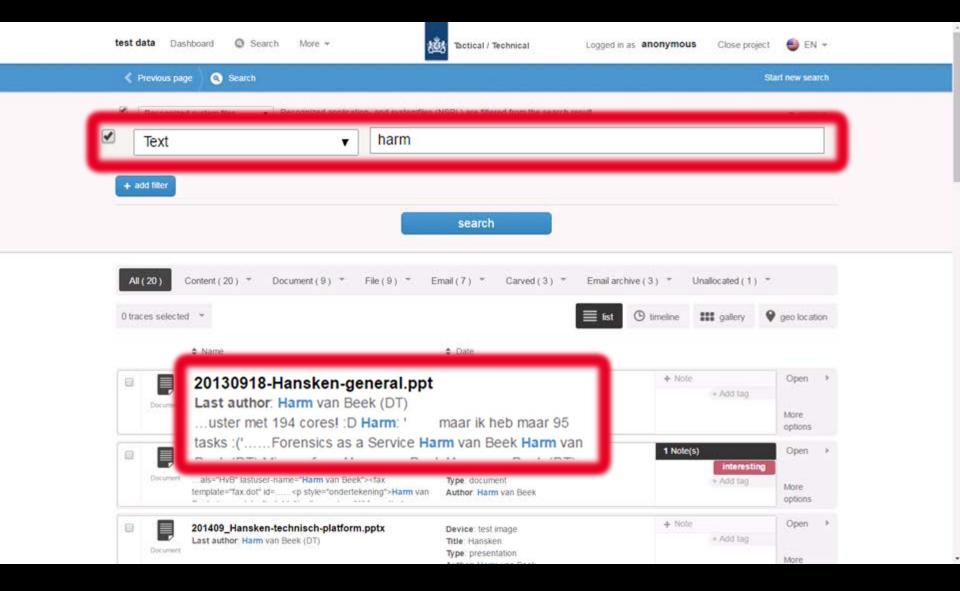
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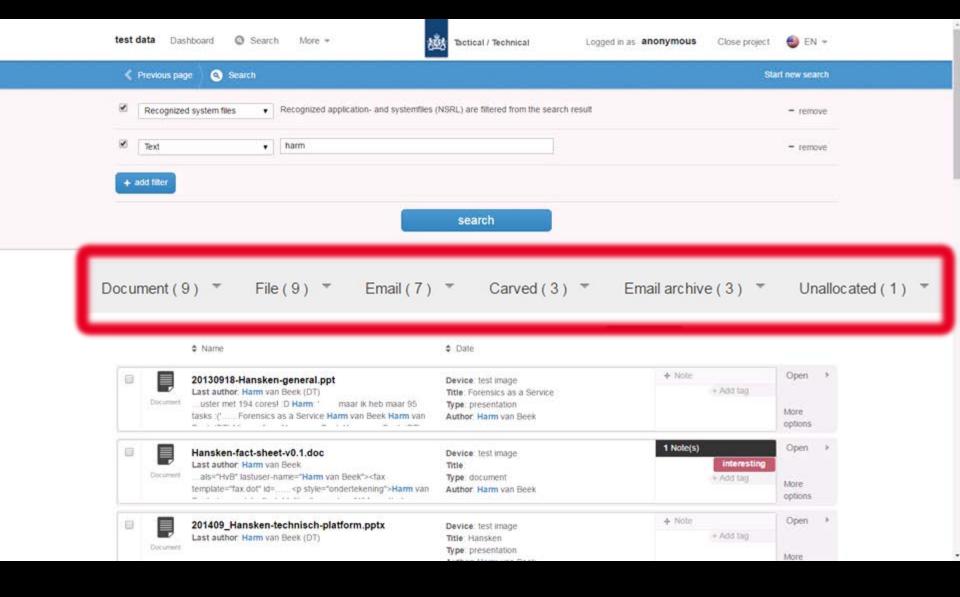




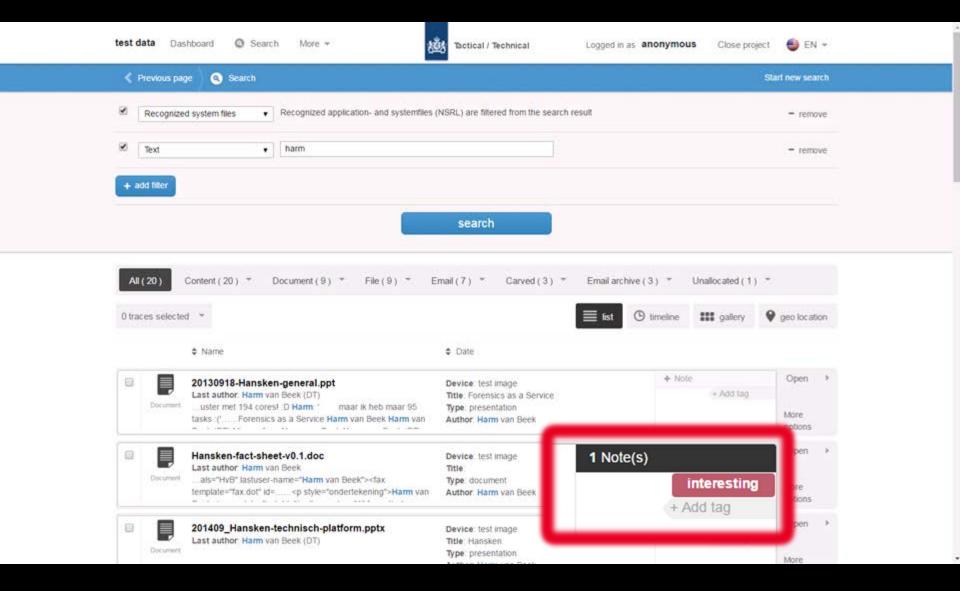




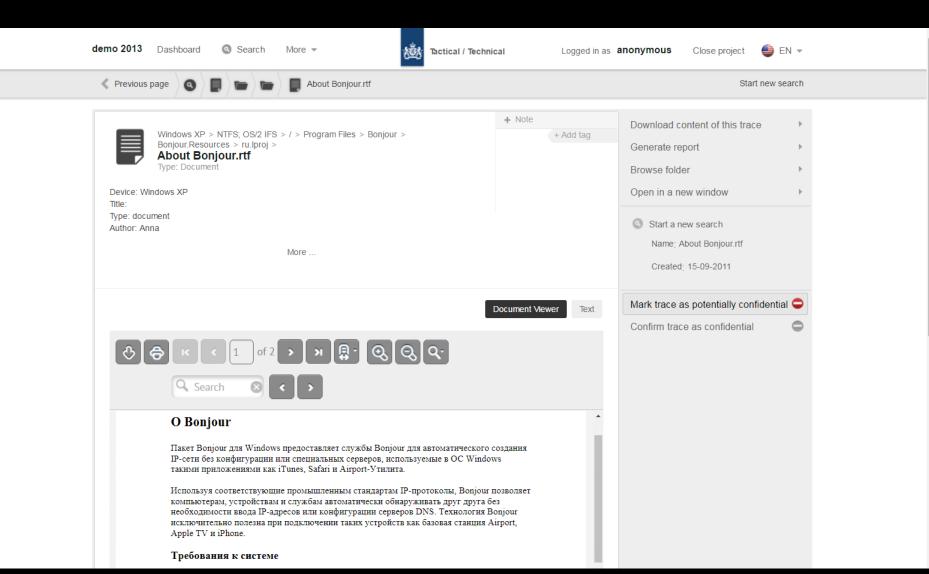




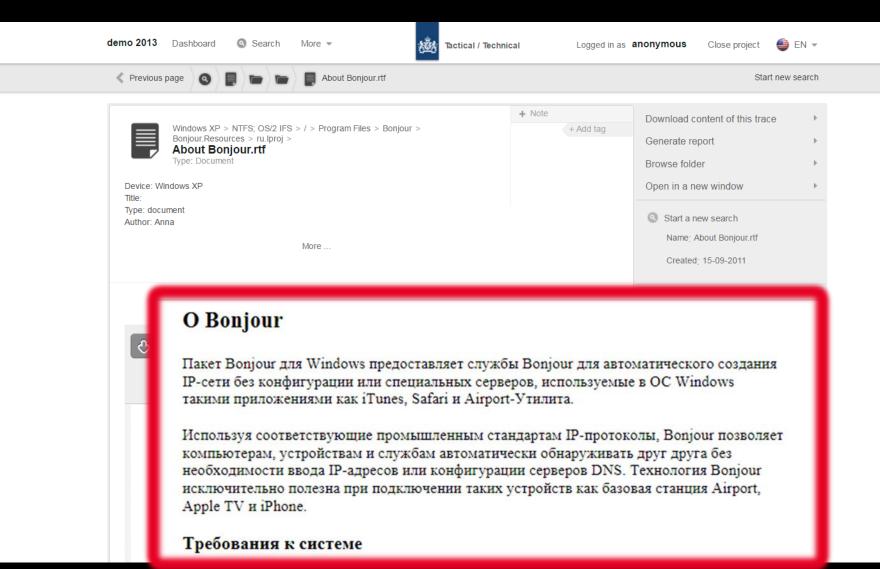








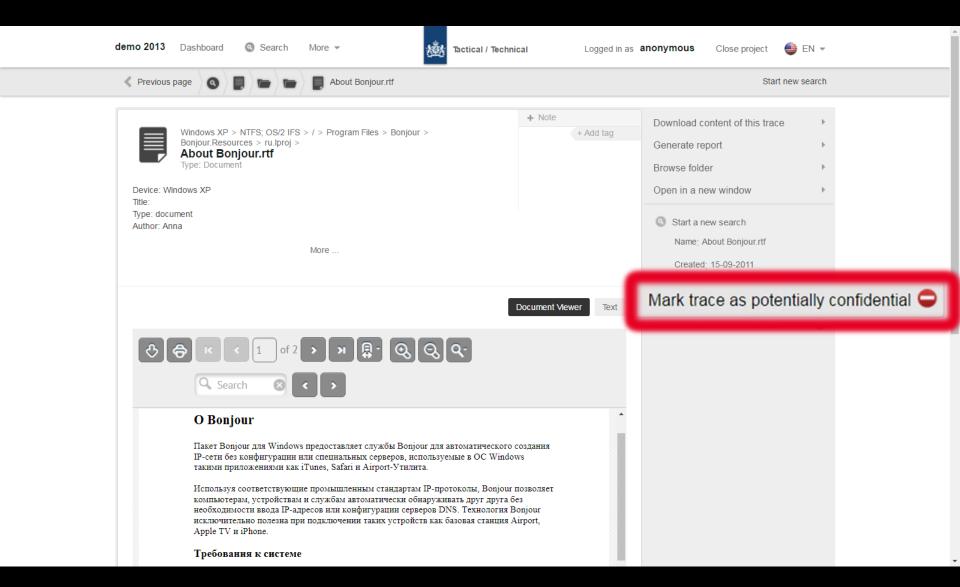




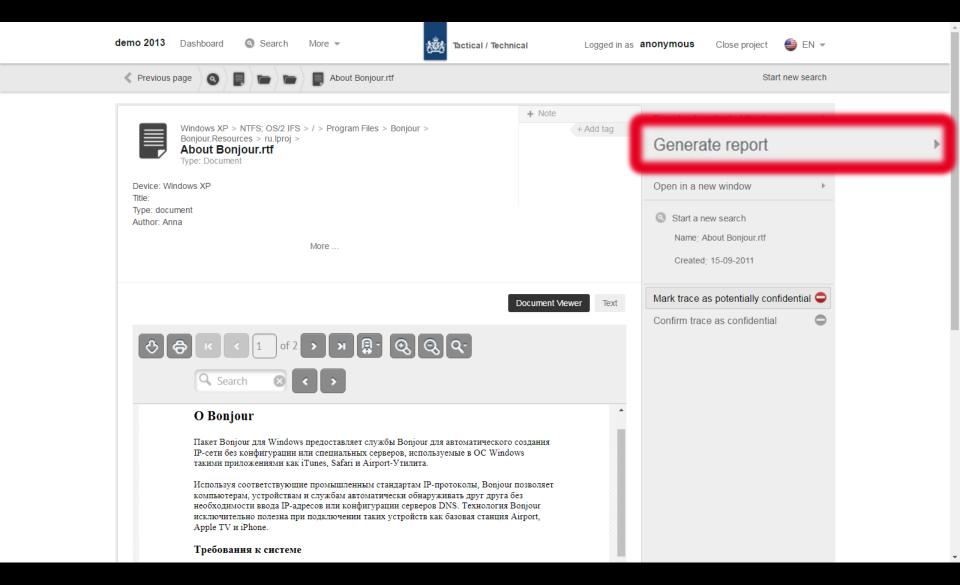


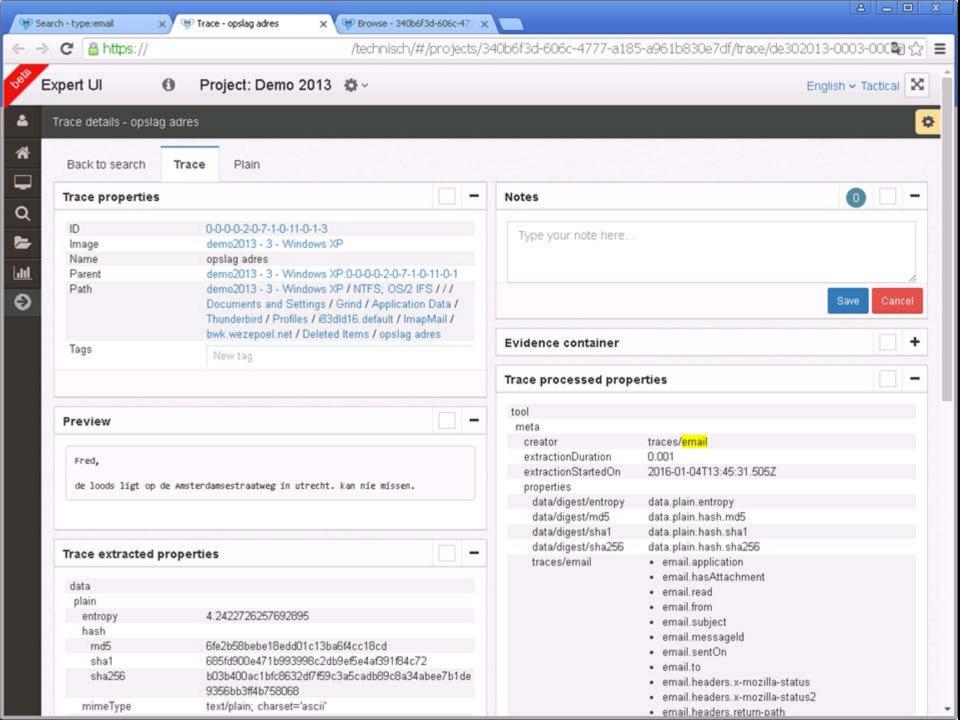
demo 2013 Dashboard Search More ▼ Tactical / Technical Logged in as anonymous Close project Previous page About Bonjour.rtf Start new search Download content of this trace Windows XP > NTFS; OS/2 IFS > / > Program Files > Bonjour > Bonjour.Resources > ru.lproj > Generate report About Bonjour.rtf Browse folder Device: Open in a new window Title: Type: document Start a new search Author: Anna Name: About Bonjour.rtf More ... Created 15-09-2011 Mark trace as potentially confidential **Document Viewer** Text Confirm trace as confidential (1 of 2 > | x | 🖺 - Q | Q | Q -O Bonjour Пакет Bonjour для Windows предоставляет службы Bonjour для автоматического создания IP-сети без конфигурации или специальных серверов, используемые в ОС Windows такими приложениями как iTunes, Safari и Airport-Утилита. Используя соответствующие промышленным стандартам ІР-протоколы, Вопјоиг позволяет компьютерам, устройствам и службам автоматически обнаруживать друг друга без необходимости ввода IP-адресов или конфигурации серверов DNS. Технология Bonjour исключительно полезна при подключении таких устройств как базовая станция Airport, Apple TV и iPhone. Требования к системе

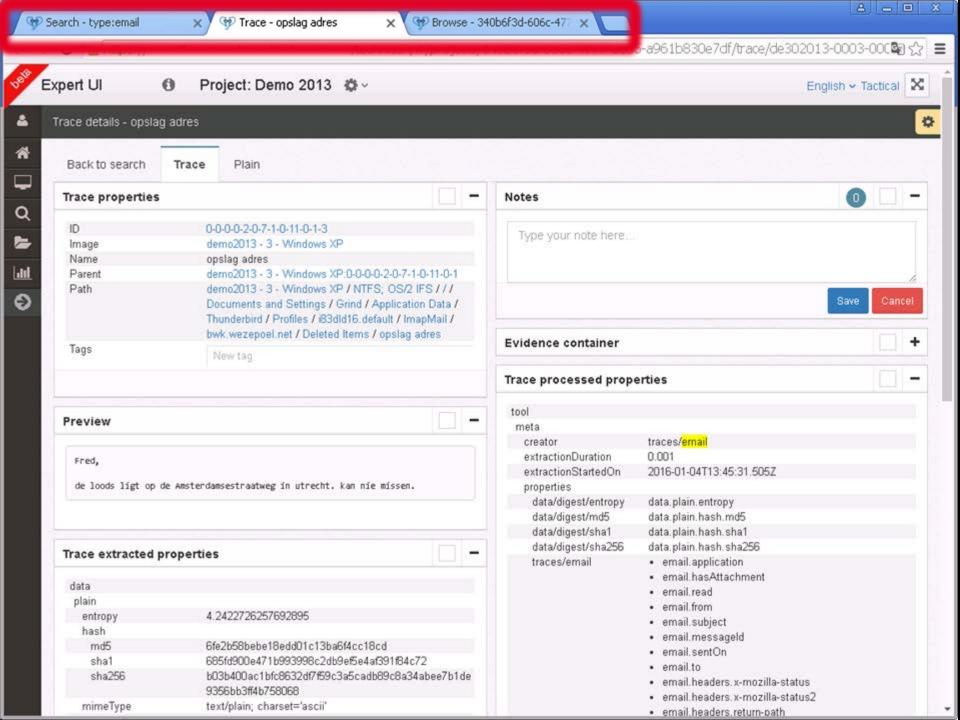


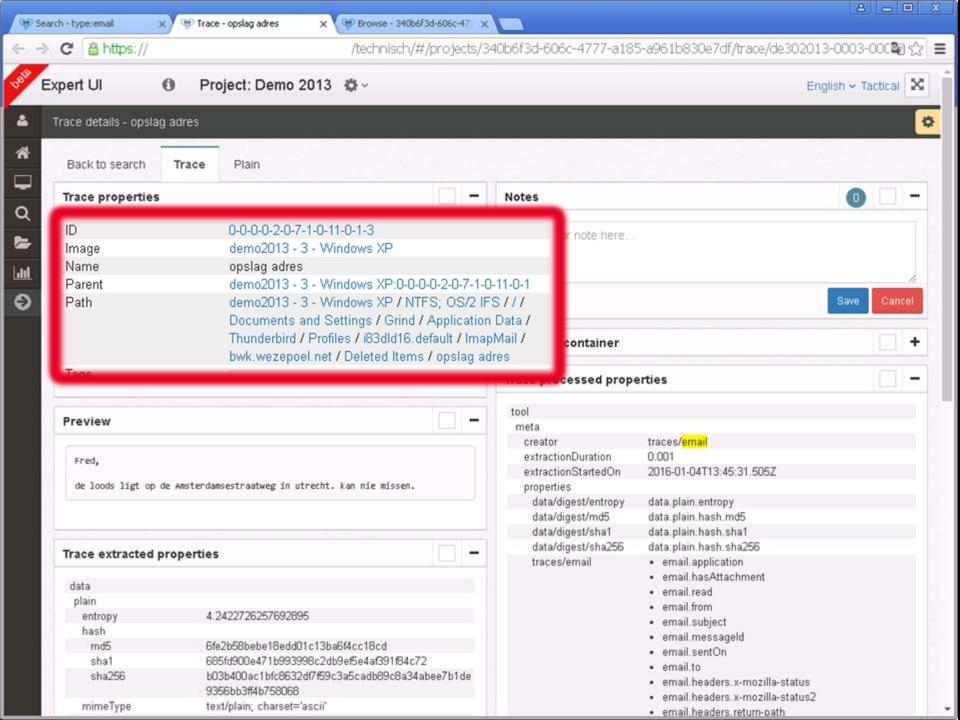


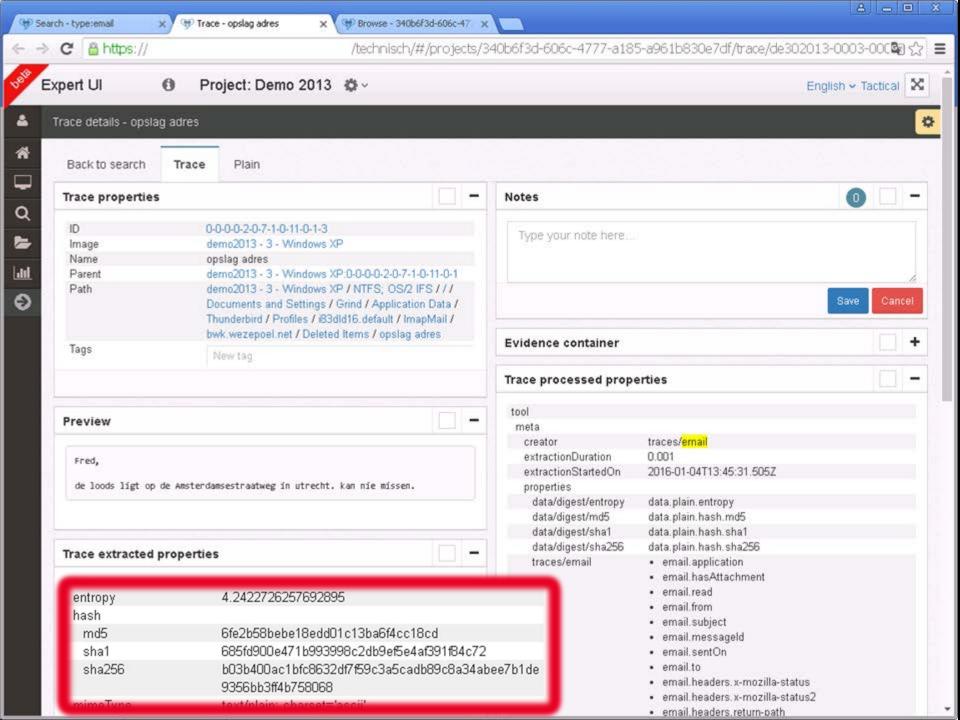


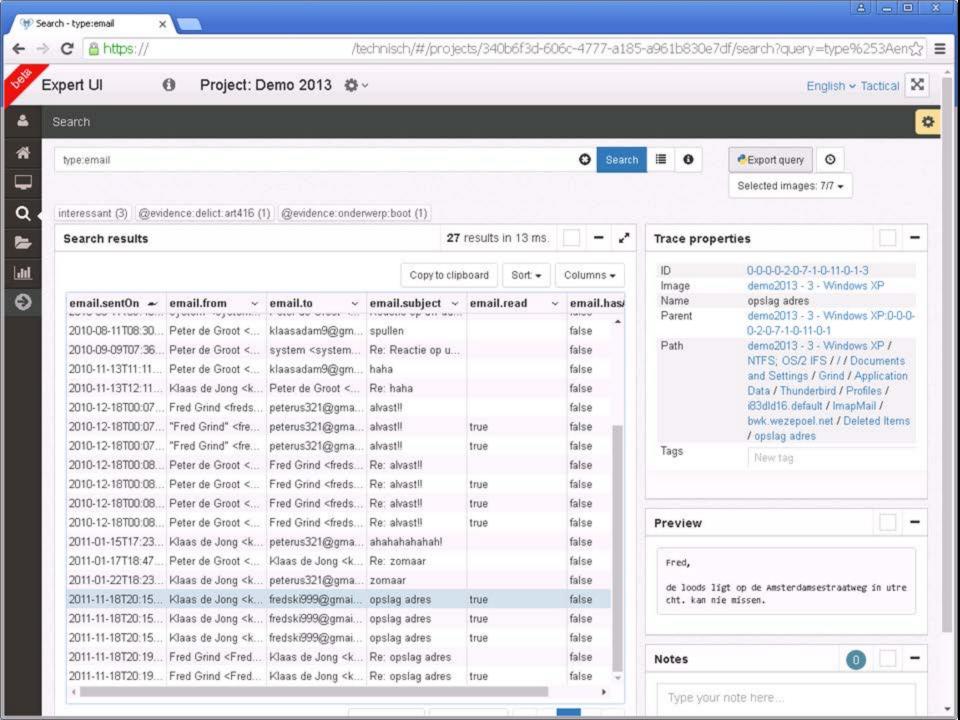


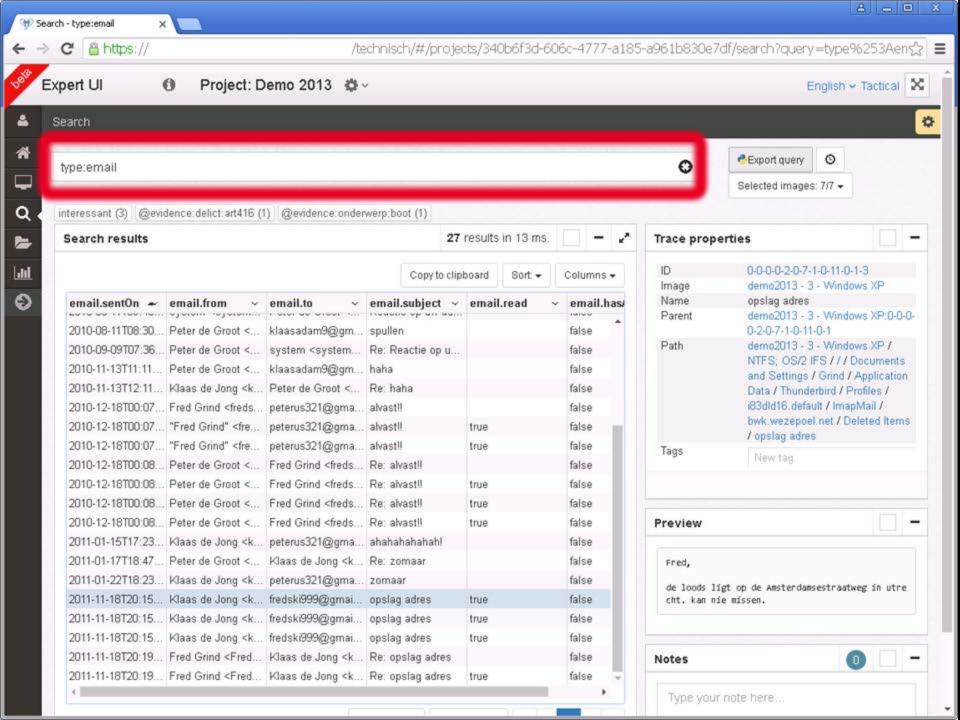


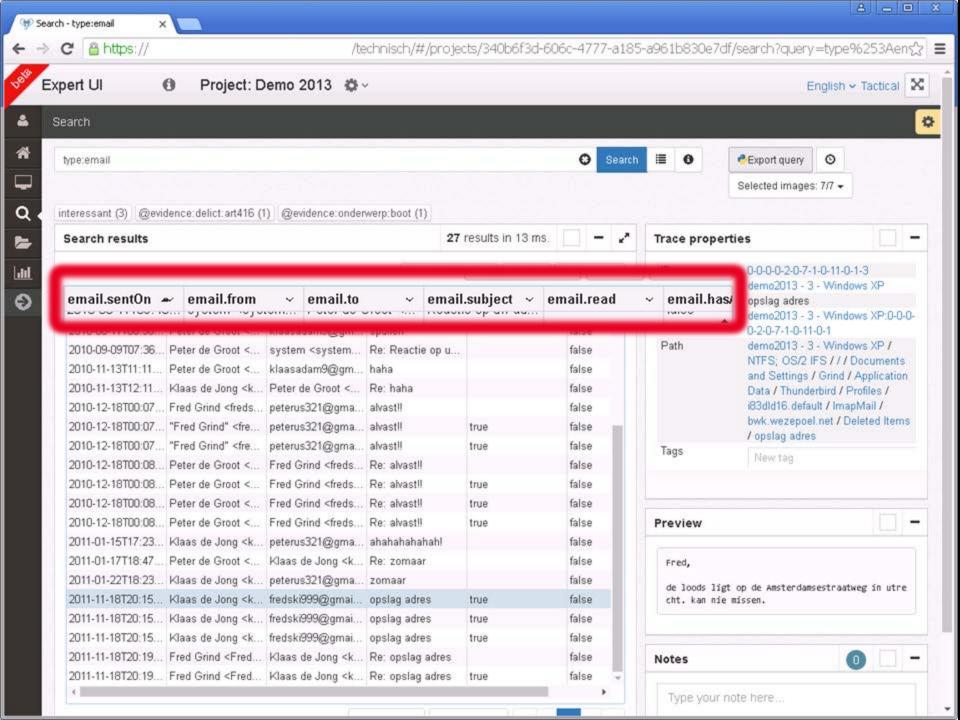


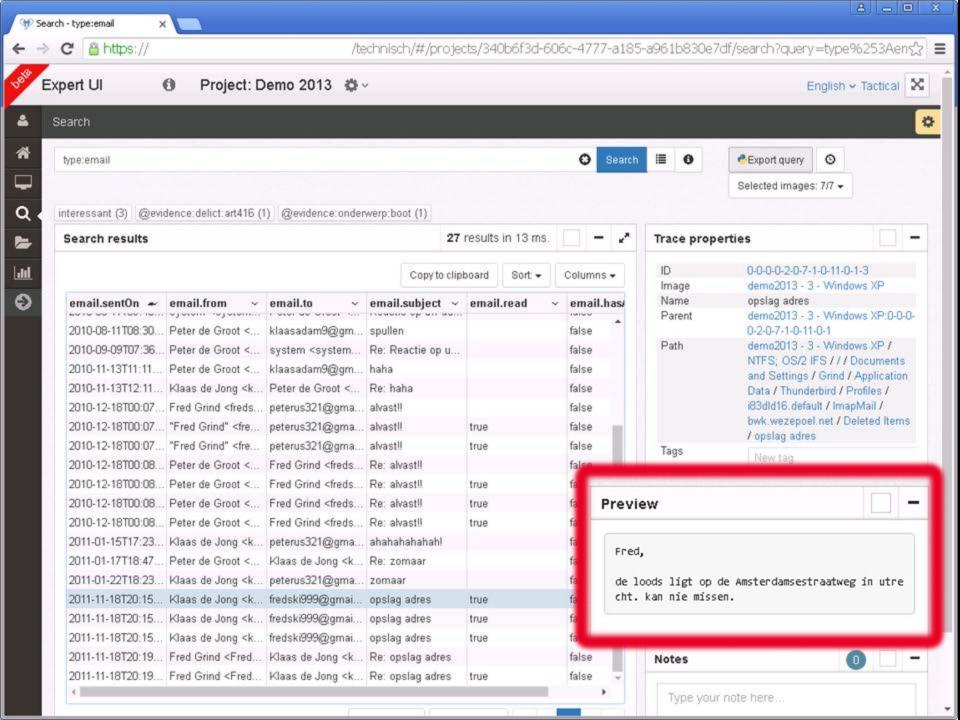


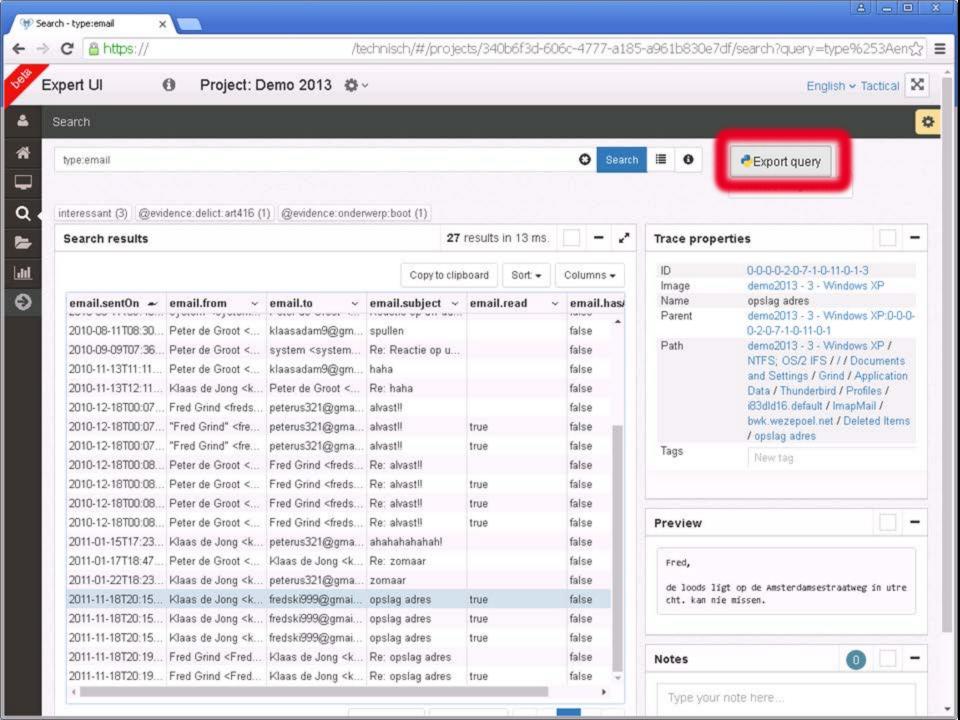


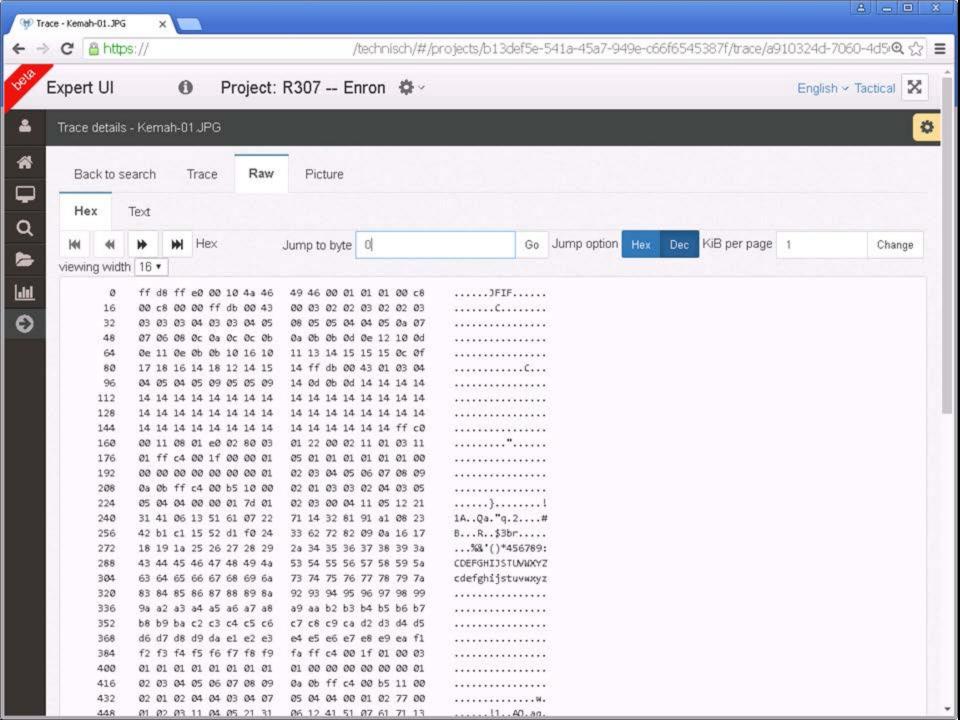


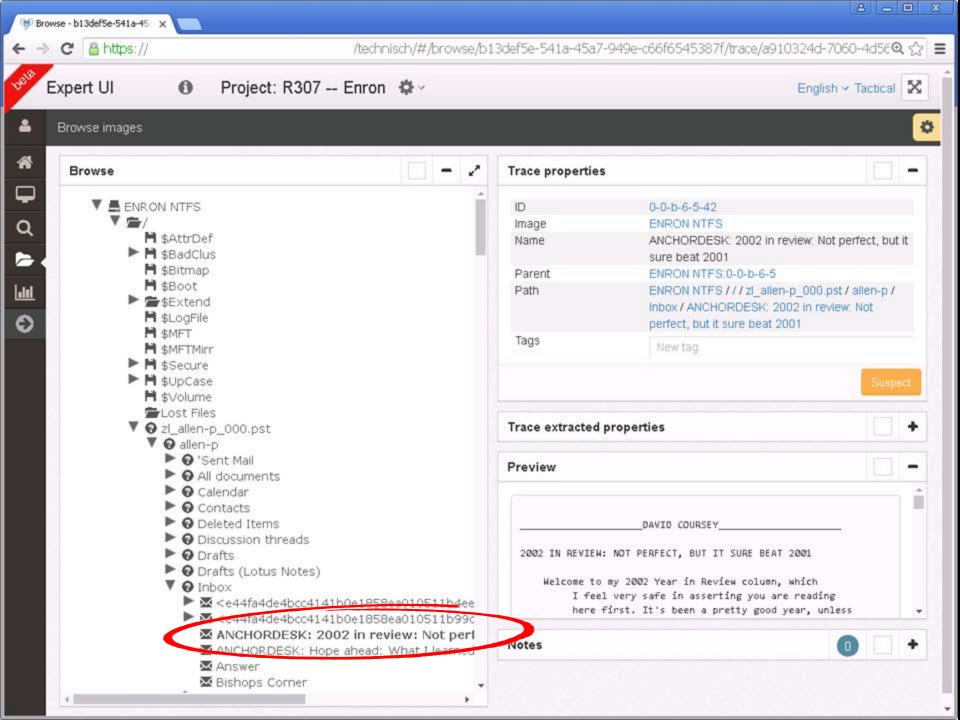


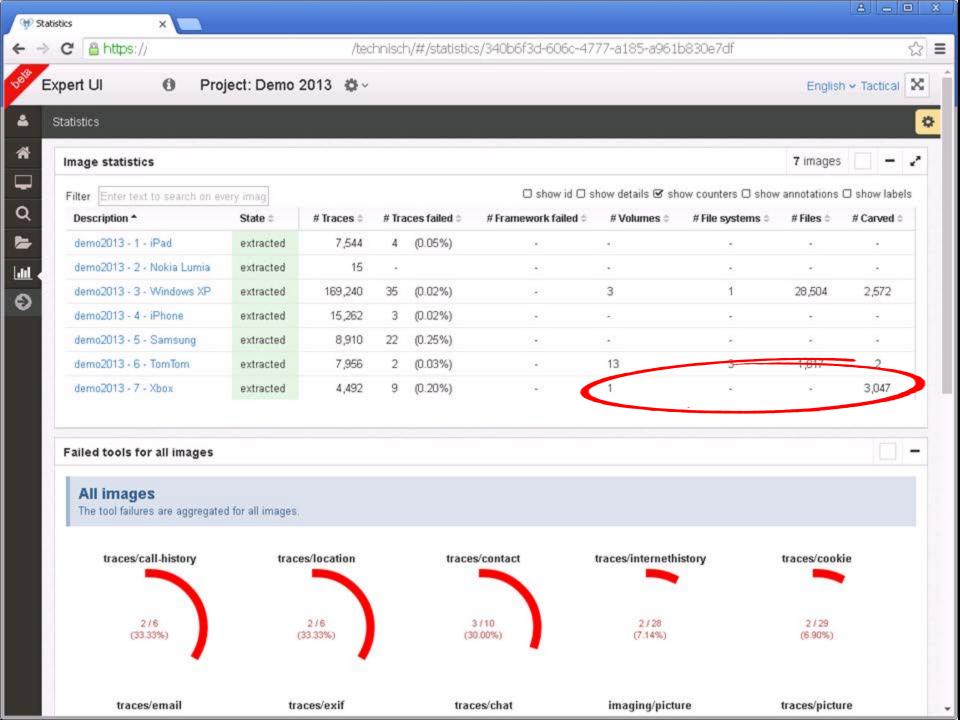










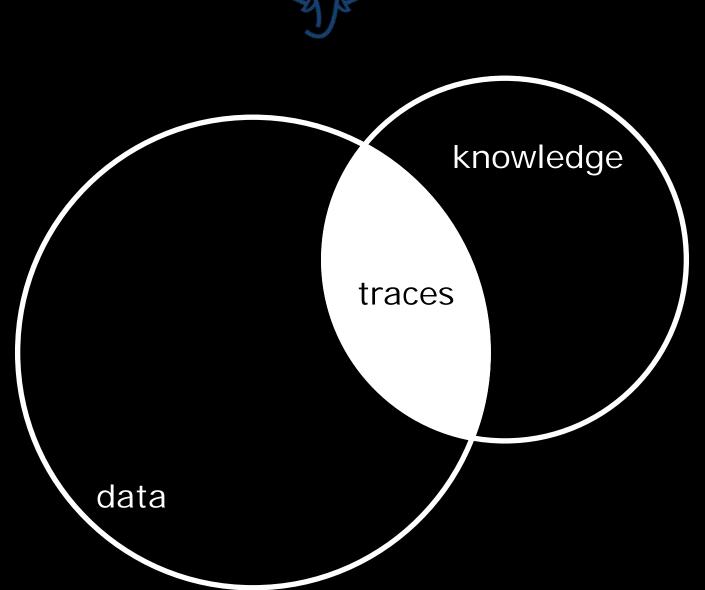


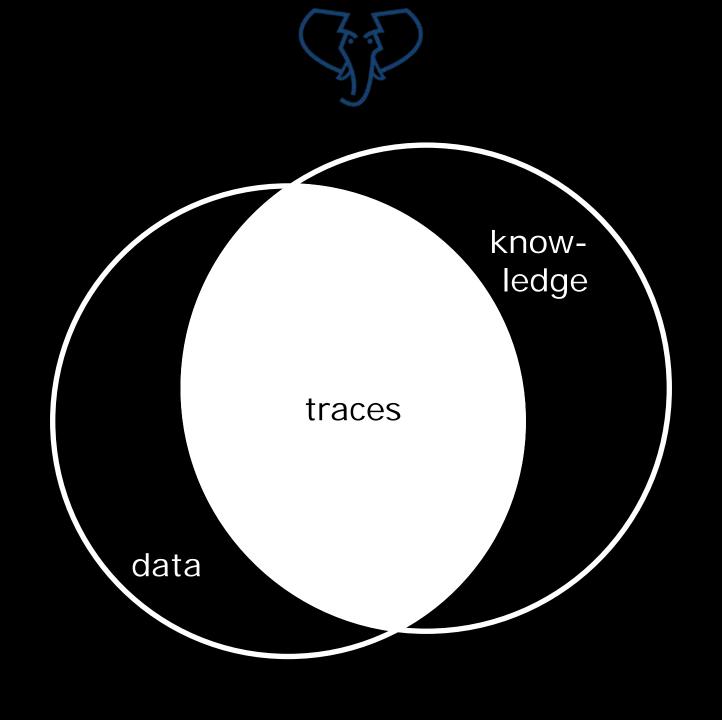


<u>Lesson six</u> What to add next?

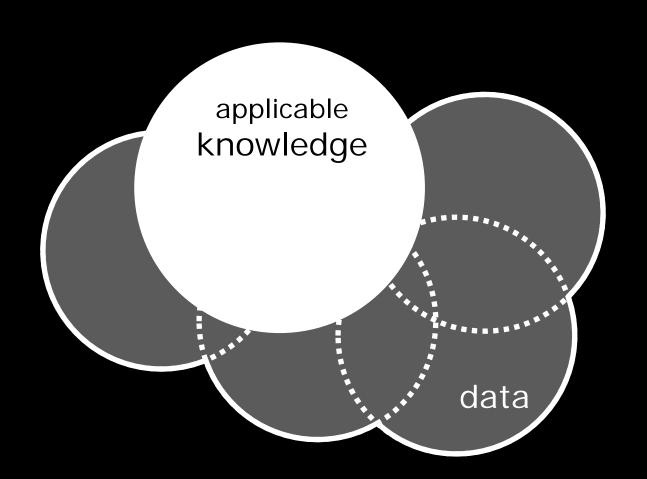
Follow the data



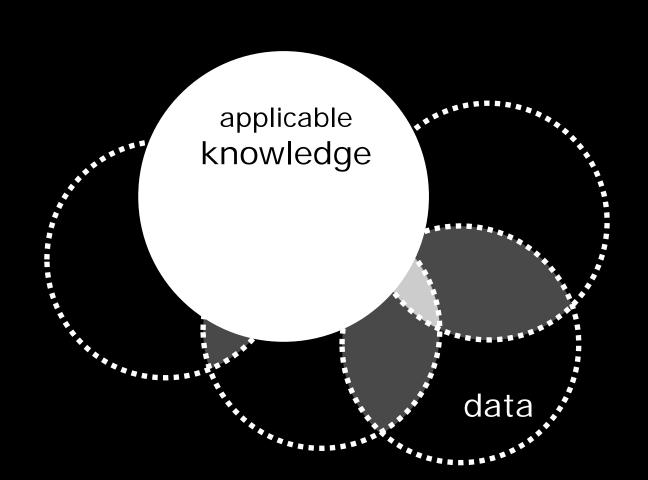




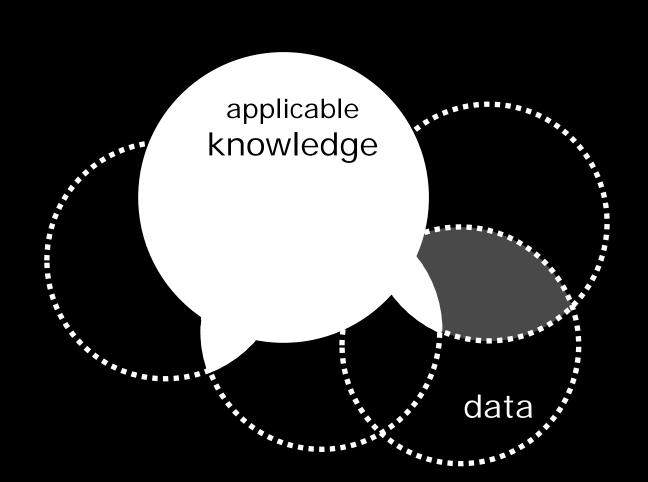








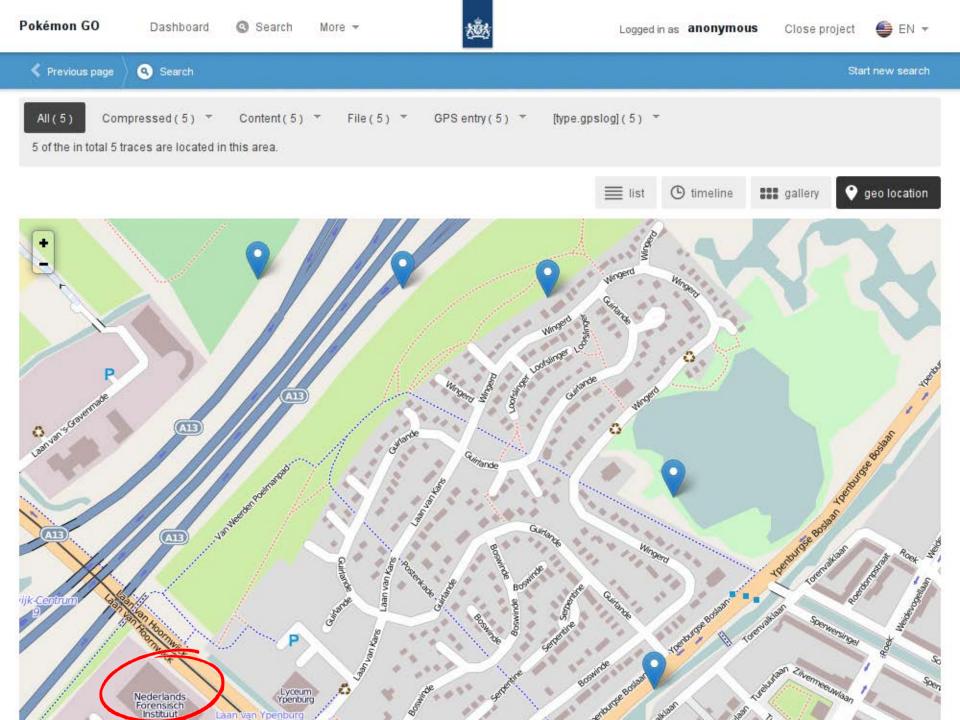






Recently added





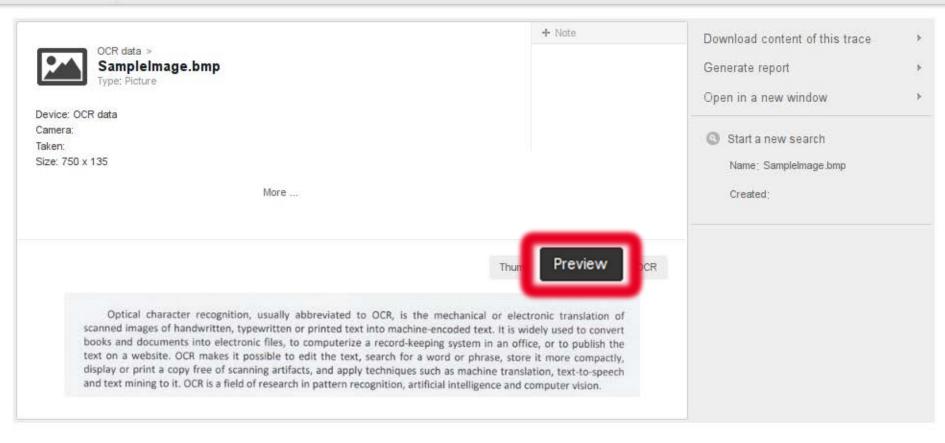


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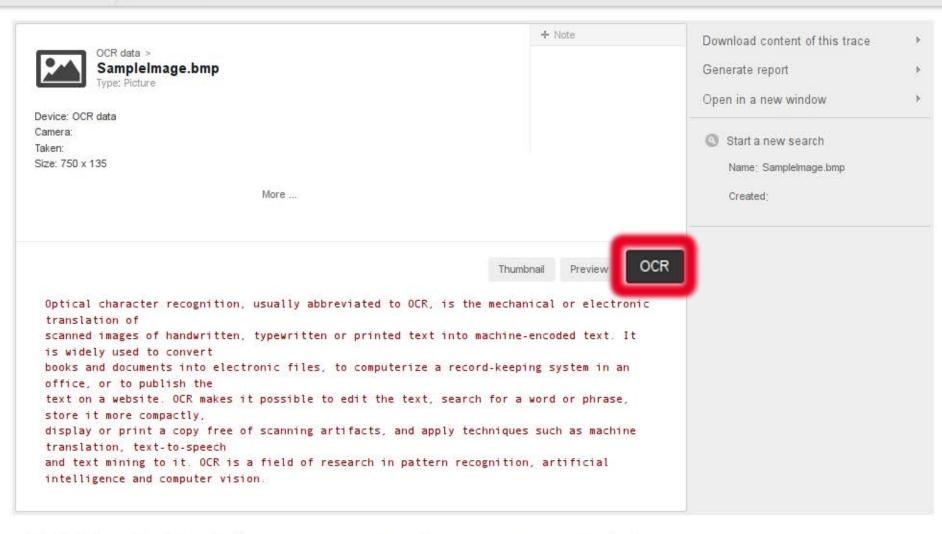
Netherlands Forensic Institute Email hansken-support@infi.minvenj.nl Phone (+31) (0)70 - 888 6 440 Version \${project version} Hansken 0.36-SNAPSHOT Region Hansken Allinone



Previous page

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Start new search





Work in progress

Language detection

Network tap data

Entity extraction

Call Detail Records

Drone data

Volume shadow copies



Netherlands Forensic Institute

Digital Forensics as a Service



A game changer dx.doi.org/10.1016/j.diin.2014.03.007



Game on

dx.doi.org/10.1016/j.diin.2015.07.004