

# KRAFT – Kernel module driven Machinery control system Forensics using remote memory acquisition

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**Abstract**—SCADA-based Machinery Control Systems (SCADA-MCSs) from leading vendors today are more vulnerable than ever before. To further complicate the secure and reliable operations of these systems, their cyber-physical environment opens a whole new world of vulnerabilities which can be exploited, many of which are freely available on the Internet. Vulnerabilities of such MCSs with majority proprietary system components and protocols can have vulnerabilities ranging from the very basic issues such as systems without passwords or with hard-coded passwords known to everyone to configuration issues and other software bugs.

In this paper, we design and implement KRAFT – a prototype live forensic tool suite that will enable reconstruction of breach methodologies adopted by the adversary. Since Machinery Controls are mission critical systems, they must be continuously operational with zero downtime. Consequently, a forensic investigator cannot shut down the system to capture evidentiary data and analyze them. In such scenarios with zero downtime tolerance, live forensics is the only viable solution for conducting a digital investigation. Live forensics involves performing data acquisition and analysis on a running system. This will allow for a complete and detailed analysis while the system is still up and running, therefore having little to no effect on the mission.

**Keywords**—Authentication, BitTorrent, covert channel, handshake, information hiding, p2p networks, security, steganography.

## I. INTRODUCTION

Control systems domain has slowly yet steadily transitioned from the traditional all-analog domain to a more cyber-driven domain popularly known as the Cyber Physical Systems (CPS). Despite a rapid adoption of the new cyber-driven technology, the physical realm of the CPS is predominantly comprised of legacy and proprietary hardware. Consequently, such proprietary aspects of control systems environments present new challenges hindering the translation and integration of modern state-of-the-art forensics analysis tools and techniques into the control systems domain.

Supervisory Control and Data Acquisition (SCADA) systems are a type of Industrial Control System (ICS) that monitor and/or control legacy systems remotely. SCADA systems typically operate on large-scale processes across multiple sites, and can be used over long distances. A SCADA system consists of one supervisory system and many slave systems. Slave systems are divided into two subcategories – *Remote Terminal Units* (RTUs), and *Programmable Logic Controllers* (PLCs). Originally, RTU devices only collected telemetry data, and only PLC devices possessed process control capabilities. However, current incarnations of the two products have gained enough

features that the distinction is no longer meaningful. When SCADA systems were first developed, they communicated solely using the Modbus serial standard, RS485. Recently, many SCADA systems have been configured to communicate via TCP/IP instead of Modbus. This allows easier integration with existing high-bandwidth infrastructure, but introduces an array of risks of exposing system vulnerabilities to a third party and the *Internet* at large.

### A. Attacks on Control Systems – Scope of the Problem

The following are emerging standards for ICS environments that offer some security guidance – i) ANSI/ISA- 62443-3-2 is a security standard specific to ICS environments that focuses on the network segmentation and isolation of these environments; and ii) NIST SP800-82r2, *Guide to Industrial Control Systems (ICS) Security* is directed at ICS/SCADA systems and was published in February 2015. The U.S. Department of Homeland Security’s *Industrial Control System Cyber Emergency Response Team* (ICS-CERT) final incident response statistics reported 295 incidents involving critical infrastructure in the U.S. during 2015, compared to 245 ICS-CERT-investigated incidents in 2014.

### B. Solution Novelty and Summary of Contributions

The proposed solution is designed conforming to the guidelines of OSA/OSE standards. Consequently, such a design of the solution framework provides several benefits over custom and proprietary solutions. Some of the the key benefits are delineated below –

- Enables acquisition of critical data – both performance and attack related – most of which are volatile at various levels of granularity – process memory, kernel logs, register values, temporary files/file-system, field bus traffic, network/socket connections, IP/MAC addresses, RPCs, and the likes.
- KRAFT toolkit framework is designed in alignment with open systems architecture to facilitate cross-vendor and cross-platform integration.
- Solution framework is expandable, i.e., plug-in modules with advanced forensics and incident response capabilities can be rapidly developed and seamlessly integrated into KRAFT leveraging its open and well defined APIs.
- KRAFT can handle any open or proprietary field-bus/communication protocols, and software and hardware platforms with its unique fingerprinting engine.

Incident	Year	Vulnerability	Malware	Attack Vector
Ukrainian Power Outage	2015	Excel Macros	BlackEnergy	Spear Phishing
New York Dam	2013	Command & Control	N/A	Cellular Modem
European Energy Company	2016	Windows Antivirus	SFG malware	Security appliance bypass backdoor on Windows

Table I. MAJOR CYBERATTACKS ON CONTROL SYSTEMS

Table II. LIST OF ACRONYMS AND NOTATIONS USED.

Notation	Description
AC	Access Control
ADU	Application Data Unit
API	Application Programming Interface
ARC	Architecture
ARM	Advanced Risk Machine
CPS	Cyber Physical System
DLL	Dynamically Link Library
HW	Hardware
IPC	Inter Process Call
IR	Incident Response
LKM	Loadable Kernel Module
MCS	Machinery Control System
MTU	Master Terminal Unit
OE	Operating Environment
OSA	Open Systems Architecture
OSE	Open Systems Environment
PDU	Protocol Data Unit
PLC	Programmable Logic Controller
PPC	Power PC
RPC	Remote Procedure Call
RAM	Random Access Memory
RTU	Remote Terminal Unit
SW	Software

- KRAFT is designed around the philosophy of open systems architecture and environment to minimize porting efforts across control systems and other cyber physical domains.

### C. Roadmap

The remainder of this paper is organized as follows. In section III, we review relevant background information and related works. Then in section ??, we present the target MCS model followed by a detailed discussion on the design and implementation of the proposed solution in section VI. We present results evaluating the proposed solution framework using the proposed metrics in section VII-D. Finally, we conclude this paper with concluding remarks with directions for future research in section VIII.

## II. RELATED WORK

SCADA (Supervisory Control and Data Acquisition System) systems were originally created to be deployed in non-networked environments. Therefore they lack of adequate security against Internet-based threats and cyber-related forensics. In recent years, SCADA systems have undergone a series of changes that might increase the risks to which they are exposed. Among these risks it can be observed that its increased connectivity may permit remote controls over the Internet, or the incorporation of general purpose tools, thus incorporating already known vulnerabilities of these. Any cyber-attack against SCADA systems demands forensic investigation to understand the cause and effects of the intrusion or disruption on such systems. However, a SCADA system has a critical requirement of being continuously operational and therefore a forensic investigator cannot turn off the SCADA system

for data acquisition and analysis. In [1] This paper leads to the creation of a high level software application capable of detecting critical situations like abnormal changes of sensor reads, illegal penetrations, failures, physical memory content and abnormal traffic over the communication channel. One of the main challenges is to achieve the development of a tool that has minimal impact over the SCADA resources, during the data acquisition process.

In [1],

SCADA system forensics is an essential process within the cyber-security lifecycle that not only helps to identify the cause of an incident and those responsible but to help develop and design more secure CPS and critical infrastructure systems of the future. To this aim, authors in [3] provide an overall forensic taxonomy of the SCADA system incident response model. The proposed taxonomy model discusses the development of forensic readiness within SCADA system investigations, including the challenges faced by the SCADA forensic investigator and suggests ways in which the process may be improved.

In [4],

In [6],

Current live forensic tools are typically used to acquire and examine memory from computers running either Windows or Unix. This makes them incompatible with embedded devices found on SCADA systems that have their own bespoke operating system. Additionally, only a limited number of forensics tools have been developed for SCADA systems, with no development of tools to acquire the program code from PLCs. In their work[7], authors explore this problem with two main hypotheses in mind – 1) *Program code is an important forensic artefact that can be used to determine an attacker's intentions;* and 2) *PLC debugging tools can be used for forensics to facilitate the acquisition and analysis of the program code from PLCs.* With direct access to the memory addresses of the PLC, PLC debugging tools have promising functionalities as a forensic tool, such as the “Snapshot” function that allows users to directly take values from the memory addresses of the PLC, without vendor specific software. Based on the experiments conducted using tools from NIST CFTT, the results rejected the second hypothesis since their tool – PLC Logger – had failed half of the tests. With this, authors conclude that the PLC Logger in its current state has limited suitability as a forensic tool. To be accepted as a forensically sound tool, the shortcomings have to be addressed.

PLC is a special form of microprocessor-based controller with proprietary operating system. Due to the unique architecture of PLC, traditional digital forensic tools are difficult to be applied. To address this problem, in [8], authors propose a program called *Control Program Logic Change Detector* (CPLCD), which works with a set of *Detection Rules* (DRs)

to detect and record undesired incidents on interfering normal operations of PLCs. In order to prove the feasibility of their CPLCD solution, authors set up two experiments for detecting two common PLC attacks and illustrate the advantages of using a network traffic analyzer such as Wireshark in tandem with CPLCD for performing digital forensic investigation on PLCs.

Any cyber-attack against SCADA systems demands forensic investigation to understand the cause and effects of the intrusion or disruption on such systems. However, a SCADA system has a critical requirement of being continuously operational and therefore a forensic investigator cannot turn off the SCADA system for data acquisition and analysis. Therefore, in [5] authors discuss the creation of a high level software application capable of detecting critical situations like abnormal changes of sensor reads, illegal penetrations, failures, physical memory content and abnormal traffic over the communication channel, among other things. However, one of the key challenges that the authors need to address in designing and developing their proposed software is to keep the impact of the software on SCADA resources, during the data acquisition process.

Programmable logic controller (PLC) firmware, which provides a software-driven interface between system inputs and physically manifested outputs, is readily open to modification at the user level. In [2] authors note that current efforts to protect PLCs against firmware attacks are hindered by a lack of prerequisite research regarding details of attack development and implementation. In their effort, authors address threats posed by PLC firmware counterfeiting and the feasibility of such attacks, this research explores the vulnerability of common controllers to intentional firmware modifications. In particular, this work derives the firmware update validation method used for the Allen-Bradley ControlLogix PLC. Through a proof-of-concept, authors demonstrate how to alter a legitimate firmware update and successfully upload it to a ControlLogix L61. Subsequently, they present possible mitigation strategies which includes digitally signed and encrypted firmware as well as preemptive and post-mortem analysis methods to provide protection. Authors conclude their work noting that their work will motivate future research in PLC firmware security through direct example of firmware counterfeiting.

### III. BACKGROUND AND PRELIMINARIES

MCS Vulnerabilities can be broadly categorized into the following two groups – *Platform Specific Vulnerabilities* and *Network Specific Vulnerabilities*.

#### A. The Modbus Protocol – A Review

Modbus is a protocol for serial communication using either the RS-232 standard or the RS-485 standard. Modbus allows for one master device to communicate with many slave devices. Since only one slave device can communicate with the master device at any given moment, all communication must be initiated by the master device. In SCADA systems, this means that the RTUs and PLCs (slave devices) operate mostly autonomously, except when the supervisory system (master device) issues a command or requests telemetry data.

**Modbus Packet Structure** The Modbus TCP protocol uses a data structure called the Application Data Unit (ADU) to transmit data at the Application Layer. Each Modbus TCP ADU is composed of a Modbus Application (MBAP) header followed by a Modbus TCP Protocol Data Unit (PDU). The MBAP header contains five data fields for a total size of seven bytes. The first field is a two-byte transaction ID, followed by a two-byte protocol ID field.

The third data field is a two-byte message length field which specifies the Modbus PDU size in bytes, and the MBAP header ends with a one-byte Unit ID field. The Modbus TCP PDU contains two fields for a total size varying between 4 - 65535 bytes. The first PDU entry is a *one-byte function code* that represents the function of the request or response, followed by a *variable length data field*. It is the data field that holds the actual payload for the corresponding request/response message.

#### B. MCS Operational Environment Challenges and Limitations

Below is a list of challenges and constraints in designing and developing tools and techniques to support live forensics in SCADA-MCS environment.

1) *Hardware Platform Limitations*: The three most popular HW ARCs for embedded components of MCS such as RTU and PLC are “ARM”, “PPC”, and “x86/x64”. However, x86/x64 is outnumbered by ARM and PPC by a significant margin. While open-source memory forensics frameworks such as Volatility and Linux do provide support for ARM and PPC, they are primarily built around x86/x64 systems. This is due to the enormous market share of Desktops/PCs.

2) *Software Platform Limitations*: Majority of networked components for SCADA run on legacy platforms with extremely small quantities of physical memory. Consequently, they have little room for natively expanding their capabilities to support augmented logging for IR and forensics analysis.

3) *Lack of Standards and API Definitions*: There is very limited information about the SCADA MCS architecture and system APIs available for building enhanced plug-in tools to support out-of-band processing to support forensics.

4) *Proprietary Solutions*: Proprietary tools have limited capabilities and economically infeasible. Furthermore, proprietary tools often tend to be tailored for very specific tasks and platforms. Such lack of flexibility is very concerning given the evolving and volatile state of cyber-attacks. Existing proprietary and open-source tools with live forensics capabilities are prohibitive from a resource standpoint – massive memory footprint and significant IO bound operations topping the list of resource concerns.

5) *Ready Adoption Challenges*: Adoption of custom open-source tools “as-is” can present significant challenges with regards to legal and regulatory requirements. Porting necessary requirements for cyberforensics of SCADA system components into existing open-source tools warrants significant effort.

6) *High Degree of Proprietary Solutions and Heterogeneity*: Not only are the solutions proprietary in nature due to the unique domain requirement of each and every control systems

Open Source Tools	Capabilities	Limitations
<b>Rekall Memory Forensics Framework</b>	<p>A computer forensics tool that scans a memory dump image or virtual machine snapshot and extracts useful information</p> <p>Includes a toolkit for acquiring memory dumps on Windows, Linux, and OSX systems</p> <p>Can be used either as a standalone application or as a scripting library to automate memory analysis</p>	<p>Requires a “profile” (aka config file) to analyze images of systems with address spaces that aren’t included in its releases</p> <p>Generating a profile requires compiling Rekall provided kernel module</p> <p>Analysis capabilities are primarily limited to x86/amd64 systems</p>
<b>Volatility Memory Forensics Framework</b>	<p>Functionality can be extended with plugins and address space profiles</p> <p>Forensics tool-suite that scans and extracts information from memory-dump images of Win, OS X, Linux, &amp; Android systems</p>	<p>Volatility is not capable of acquiring memory dumps – it is dependent on other tools like LiME</p> <p>Framework’s profile subsystem has compatibility limitations similar to that of Rekall</p> <p>Compatible with ARM systems, primarily Android, does not carry over to other embedded ARM systems running desktop Linux</p>
<b>Volatilitux</b>	<p>Released in 2010 to add Linux compatibility in Volatility</p> <p>Has compatibility with ARM-based desktop Linux distributions</p>	<p>Not actively updated since 2010, and has limited support for Linux Kernel beyond 2.6.x</p> <p>Compatibility is strictly limited to images captured using Volatilitux</p> <p>Very limited analysis capability – only 5 commands available</p>
<b>LiME (Linux Memory Extractor)</b>	<p>Linux LKM capable of acquiring memory dump in several different formats – “.lime”, “.raw”, and “padded”</p> <p>Compatible with desktop Linux distributions and Android</p>	<p>Only capable of memory acquisition, no processing and analysis capability</p>
<b>Dumpchk.exe</b>	<p>Microsoft freeware utility for validating Windows memory dumps</p> <p>Limited capability of parsing certain types of metadata from memory dumps</p>	<p>Only supports Windows memory dumps</p> <p>Proprietary and non-extensible</p>
<b>Autopsy/ The Sleuth Kit (TSK)</b>	<p>Disk forensics analysis tool capable of handling numerous file system types for disk analysis</p>	<p>Does not offer any memory forensics analysis or memory acquisition support</p>
<b>Bulk Extractor</b>	<p>Disk forensics analysis tool</p> <p>Capable of analyzing disk images for certain types of forensically relevant information (phone and credit card numbers, URLs, etc.)</p>	<p>Can only process acquired memory images for network connection, registry keys, sockets, etc.</p> <p>No capability of process analysis</p>

Table III. SUMMARY OF OPEN-SOURCE FORENSICS TOOLS THAT SUPPORT LIVE FORENSICS EITHER DIRECTLY OR INDIRECTLY.

environment, but also there degree of heterogeneity among field devices even within the same domain is significant to have a “one-size-fits-all” solution. Such proprietary solutions with such heterogeneity will make live forensics extremely challenging some of which are as follows – network constraints due to OEM restrictions, node/device constraints due to variations in HW/SW, communications security due to legacy and resource constrained devices and proprietary protocols, and the likes.

### C. Static VS. Dynamic LKMs

When developing kernel modules, there are two fundamental choices – either a static module or a dynamic module. While both these kernel module types have a unique set of features, they also share some commonalities. Before the module is implemented, it is critical to know what does each type have to offer.

**Static Module.** A static module is very robust and is integrated into the OS kernel by binding it to the base kernel (BK). Therefore, a static module will remain in memory whenever the system is booted and running. To unload a static kernel module, the base kernel has to be recompiled. Furthermore, the rigid binding of static module to the base kernel necessitates recompiling the core kernel whenever a

change is made or a new functionality is added. Memory overhead is permanent module remains in the memory along with BK. Higher risk of errors in BK. Buggy module can destabilize the BK and prevent the system from booting this can create false positives for DoS attacks. Counterintuitive as it makes the design rigid and monolithic hindering the objective of a modular approach for an (M)OSA.Binding with BK does not add any significant performance improvement.

**Dynamic Module.** Integrated into BK at run time when needed. Loaded dynamically when needed and then unloaded. Very flexible and can be easily modified to add additional functionalities. Memory overhead is temporary since they are loaded when actually being used. Eliminates risk of introducing errors into BK. Buggy modules do not have any bearing on the BK since they are not loaded until the system is up and running. Facilitates a modular design where in modules can be rapidly designed, developed and deployed with out of band testing. Dynamic modules are equally fast when loaded into memory since both modules resides in different parts of the same memory type.

#### IV. STATE-OF-THE-ART LIVE FORENSICS TOOLS – A REVIEW

State-of-the-art tools with live forensics capabilities primarily include *Volatility* and *Rekall*. Both these frameworks currently provide very limited support for ARM and PowerPC (PPC) memory architectures, since they have been primarily developed around the x86 systems. While it is possible to expand either of these frameworks to support live forensics on MCS systems, it is a significant effort to write a plugin/LKM for ARM/PPC memory architectures taking into consideration the subtle variations implemented by vendors creating proprietary memory architecture.

##### A. SCADA-MCS – Operational Environment Challenges

A majority of the MCS OE is comprised of legacy HW combined with proprietary protocols and OS. Further, there is very limited architecture specifications and API support and specifications for developing and integrating tools for supporting “in-band” native forensics analysis capabilities. The legacy nature of the MCS OE platform also makes it extremely hard for “out-of-band” forensics analysis.

- Proprietary tools, on the rigid, limited capabilities, prohibitive costs.
- APIs available on the target SCADA system for integrating live forensics tools & to expand existing open source forensics tools to support SCADA live forensics.
- MODBUS TCP/IP on registered port 502 and Serial in either ASCII Mode or Binary Mode (RTU)
- Kernel support for custom APIs such as DLLs (Windows) and shared libraries (Unix/Linux).
- Wrapper functions for system calls such as libc, glibc, etc.

#### V. KRAFT MODEL

KRAFT is a hybrid live forensics toolkit framework wherein we utilize two vastly different methods – Memory Analysis and Traffic Analysis. These two approaches have different purposes with regards to security and forensics analysis. However, the two methods can be coupled to work complementing each other. Such a hybrid tool platform will enable robust security and forensics analysis. The core of such analysis tools and techniques will be built around correlation. The open systems architecture toolkit framework KRAFT will use the following open source tools along with numerous custom tools.

- **LiME (Linux Memory Extractor).** LiME is an open source loadable kernel module that can acquire live memory from popular processor architectures – x86/x64, PPC, and ARM. Furthermore, LiME can extract the live memory in three different formats – .lime, .raw, . Compatible with desktop Linux distributions and Android. Does not include any tools to analyze the images it collects.
- **Bulk Extractor.** This is an open source file system forensics analysis tool suite. Unlike, LiME, bulk

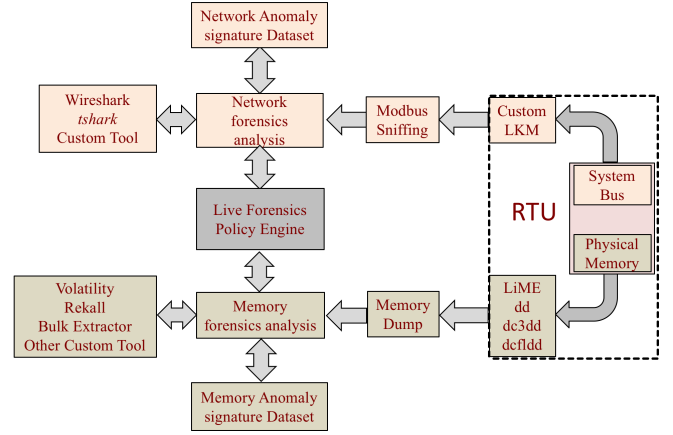


Figure 1. KRAFT Architecture with both Memory Dump and Modbus Traffic Analysis capabilities.

extractor is not capable of acquiring live memory. Furthermore, bulk extractor is also not capable of extracting process level information from a memory dump. However, the tool can scan memory dump images for certain types of forensically relevant information such as – IP address, Network sockets, Credit card numbers, URLs, Passwords, and Encryption keys. While the tool evidently has limitations in processing live memory, its limited capabilities are very useful in correlating live memory information and raw packet capture providing a unique purview during security and forensics analysis.

#### VI. SOLUTION MODEL

##### A. KRAFT Validation Metrics

We have also presented useful metrics for validation of the proposed solution for each of the two approaches – *Modbus Sniffing* and *Memory Dumping*. We have also identified potential live forensics artifacts relevant to MCS OE that can be used as indicators of threat/attack, and serve as the baseline for augmenting KRAFT’s live forensics capabilities.

1) *Metrics for Modbus Traffic Analysis Approach:* We propose using the following metrics for validating the proposed KRAFT toolkit’s performance under the modbus traffic analysis approach. While numerous metrics exist and provide robust validation, below are the metrics we specifically use for establishing baseline traffic pattern against which KRAFT’s performance in effective live forensics of the MCS field devices will be measured. These metrics are –

- average number of packets per unit time
- average request/response packet size per unit time per device type
- average number of ingress/egress connections per device type
- most frequently used and least frequently used function codes accessed per device type
- average number of u-cast, m-cast, b-cast packets per unit time per device type

- average number of errors reported per unit time per field device type
- average number of request/response with non-standard protocols from unusual ports per unit time per device type

2) *Metrics for Memory Dump Analysis Approach:* We shall use the following candidate metrics for validating the proposed KRAFT toolkit's performance under the memory dump analysis approach. The below candidate metrics for validation of KRAFT will be used to first establish a baseline traffic pattern against which KRAFT's ability to support effective live forensics of the MCS field devices will be measured. The suggested metrics are as follows –

- Average allocated memory per process
- Number of DLLs/Library functions in memory
- Number of AC violations by processes
- Network IO usage
- Central Processing Unit (CPU) usage
- Number of failed processes/operations logged
- Number of IPC/RPC calls made per unit of time

Some of the open source memory forensics tools we have explored in this research work include – *Rekall*, *Volatility*, *Bulk Extractor*, and *LiME*.

Deviation Impetus	Potential Target
Unusual access requests	– to devices that were never accessed before – from devices that have never requested before – to secure/restricted resources (system files)
Unusual commands	– authorized patterns not seen before – unauthorized patterns – unreasonable rates
Unusual packet format	– valid header but not seen before – unknown packet header – payload size unusual
Unusual account access	– too many requests – too many failed requests – requests to unknown accounts – Missing regular and expected requests

Table IV. INDICATORS OF ABNORMAL EVENTS – MALICIOUS AND SYSTEM MALFUNCTIONS.

## VII. MODEL EVALUATION

### A. Validation Framework

This week, we conducted some testing on Rekall's WinPMem tool to determine how different operational parameters affect the time and storage space it requires to capture memory dumps. Our tests included:

- 1) Capturing memory dumps of the same system with different amounts of system memory installed, and recording the time and storage overhead for each.
- 2) Capturing memory dumps using different file compression options: the snappy algorithm, the zlib algorithm, and no compression. Although Rekall's website claims that snappy compression is the fastest

option, we found that storing the files in uncompressed form was often slightly faster on the machine we used.

- 3) Observing WinPMem's behavior when we try to append a new memory dump to an existing one. This is the default behavior for when the specified output file already exists.

### B. Transmitting memory dumps via Modbus TCP

From number of bytes (2) in the message length field, we conclude that each Modbus TCP frame can hold a payload up to 65535 bytes in size. Since very few embedded systems with system memory of 64 KB or less are still in use, any implementation of memory dump transmission via Modbus TCP should be designed to accommodate file splitting on the server side and file splicing on the client side. Table 1 shows how different sizes of memory dump would be split for transmission:

1) *Packet Crafting Module:* We have implemented a custom kernel module that is a packet crafter such that the memory dump can be packaged into independent data packets and/or embedded into unused bits of data packets exchanged between the field device and the MTU over the course of several request/response messages.

### C. Observations

In item-3 above, we expected winpmem to either append a complete memory dump to the existing one and double its size, or to append a subset of the address space that had changed since the previous dump was captured. Instead, the program returned an error. We intend to investigate this further.

Rekall has a small but powerful suite of built-in plugins to analyze Windows registry entries. In this example, we will use them to find and display registry key pairs contained in our memory dump. With our image file open in Rekall, we begin by calling the hives plugin.

### D. Results

### E. Secure Memory Dump Transfer to MTU

Protecting the data against corruption and truncation would require additional measures. Two possibilities exist to alert the client to any errors in data transmission or splicing:

- 1) Transmit a single checksum for the entire memory dump, and verify the integrity of the reassembled dump-file at the MTU. This would require very little overhead. The comparison in Table ?? shows that for several common RAM configurations, packaging a checksum from the Linux command sha256sum with the memory dump requires no extra packets to be sent. Only one checksum of the memory dump file would be necessary because TCP already performs checksum-based verification of each packet. The only concerning aspect of this method is its potential to become too complex, in terms of computation and disk access, to be feasible on an embedded system.
- 2) Overlap the transmissions such that each fragment is transmitted with a small amount of data from the

Artifact	Evidentiary Information
Timestamps	Process initialization; Process termination
Usage pattern	Resident memory usage; CPU and IO activity; Disk capacity and usage; Network activity
Security/Audit logs	Unauthorized login attempts; Unauthorized access attempts
System logs	Crash, Halt; Shutdown, Reboot
Activity logs	Processes and Process IDs; Executable-Process ID maps; Resource utilization; Process automation
Kernel logs (e.g., Unix sys call printk())	Modules loaded and unloaded; Emergency messages; Critical errors

previous fragment. This method would decrease the complexity of disk and computational operations, but transmission overhead would increase proportionally to the size of the overlap.

## VIII. CONCLUSION AND FUTURE WORK

### IX. DEFINITIONS

**Definition 1.** *Cyber-Physical Systems are co-engineered interacting networks of physical and computational components that are built from, and depend upon, the seamless integration of computational algorithms and physical components.*

**Definition 2.** *Control Systems manage, command, direct or regulate the behaviour of other devices or systems ranging from a home a thermostat controlling a domestic boiler to large industrial control systems which are used for controlling processes or machines.*

**Definition 3.** *Industrial control system (ICS) is a general term that encompasses several types of control systems and associated instrumentation used in industrial production, including supervisory control and data acquisition (SCADA) systems, distributed control systems (DCS), and other smaller control system configurations such as programmable logic controllers (PLC) often found in the industrial sectors and critical infrastructures.*

**Definition 4.** *A programmable logic controller (PLC), or programmable controller is an industrial digital computer which has been ruggedised and adapted for the control of manufacturing processes, such as assembly lines, or robotic devices, or any activity that requires high reliability control and ease of programming and process fault diagnosis.*

**Definition 5.** *Supervisory control and data acquisition (SCADA) is a control system architecture that uses computers, networked data communications and graphical user interfaces for high-level process supervisory management, but uses other peripheral devices such as programmable logic controllers and discrete PID controllers to interface to the process plant or machinery.*

**Definition 6.** *A remote terminal unit (RTU) is a microprocessor-controlled electronic device that interfaces objects in the physical world to a distributed control system or SCADA (supervisory control and data acquisition) system*

*by transmitting telemetry data to a master system, and by using messages from the master supervisory system to control connected objects.*

**Definition 7.** *A Distributed Control System (DCS) is a computerised control system for a process or plant, in which autonomous controllers are distributed throughout the system, but there is central operator supervisory control.*

**Definition 8.** *A loadable kernel module (LKM) is an object file that contains code to extend the running kernel (aka base kerne) of an operating system typically used to add support for new hardware (as device drivers) and/or filesystems, or for adding system calls to provide additional functionality.*

**Definition 9.** *Advanced RISC Machine (ARM) is a family of reduced instruction set computing (RISC) architectures for computer processors, configured for various environments. ARM has reduces costs, heat and power use making it highly desirable for embedded systems in SCADA-MCS environment.*

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