POLI TÉCNICO GUARDA

Fundamentals of Digital Forensics

- Digital Fundamentals
- The Digital Forensics Process
- Volatility Tool
- Wireshark
- (Autopsy)

Cybersecurity

Interreg España - Portugal

CIBERIA

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  - Membro do projeto Ciberia (POCTEP)
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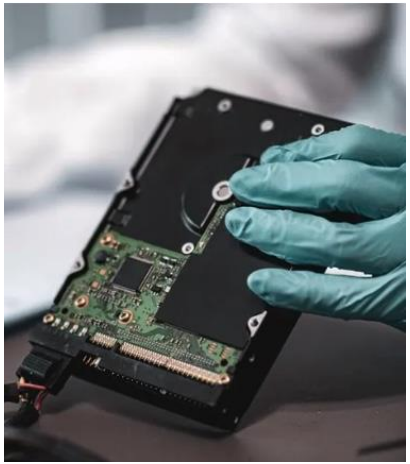
Digital forensics

- is a **forensic science branch** that focuses on **recovering material** found in digital devices during cybercrime investigation.

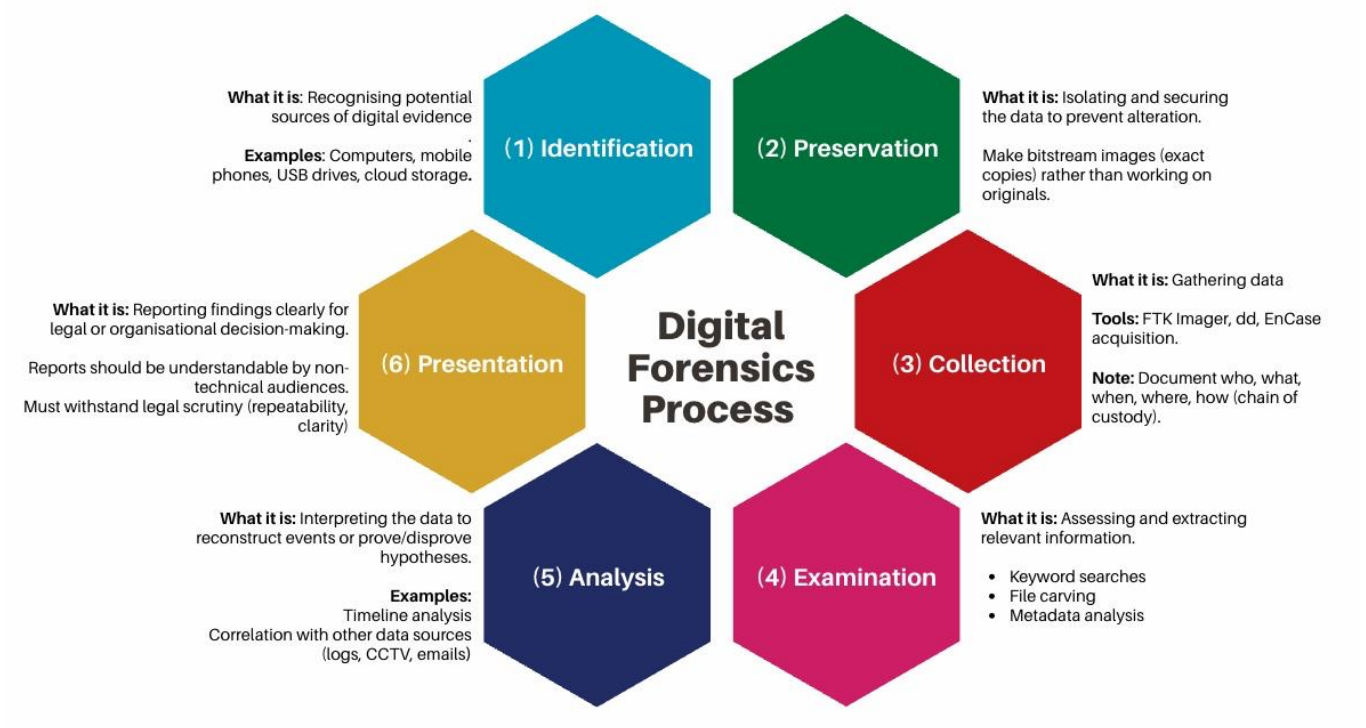
Fundamentals of Digital Forensics

- **Digital Evidence**
  - includes information on **computers**, **audio files**, **video recordings** and **digital images** (nist.gov)
- **CSIRT or Computer Security Incident Response Team**
  - group of professionals responsible for responding to an incident and assisting with analyzing evidence collected during the investigation of cybercrime.



- **Many branches in which data can be collected**, including:
  - Network Forensics
  - Computer Forensics
  - Mobile Forensics
  - Database Forensics
  - Forensic Data Analysis

The Digital Forensics Process (Framework)



The Digital Forensics Process: Identification

- **Locard's Exchange Principle**, a theory developed by Dr. Edmond Locard (1877–1966).
  - "Any action of an individual, and obviously the violent action constituting a crime, cannot occur without leaving a trace."
- This theory correlates with digital forensic because cybercriminals often leave traces of their presence after an attack (**trace evidence**)

The Digital Forensics Process: Identification

- Example
  - individual tries to SSH into a system but enters an incorrect password, that attempt is logged into the **/var/log/auth.log** file, which can be used as evidence

```
root@kali:~/Desktop# grep "Failed password" /var/log/auth.log
Feb 16 20:44:42 kali sudo:     root : TTY=pts/0 ; PWD=/root/Desktop ; USER=root ; COMMAND=/usr/bin/grep Failed password /var/log/auth.log
Feb 16 20:45:25 kali sshd[1805]: Failed password for root from 192.168.6.1 port 42480 ssh2
Feb 16 20:45:25 kali sshd[1805]: Failed password for root from 192.168.6.1 port 42480 ssh2
Feb 16 20:45:28 kali sudo:     root : TTY=pts/0 ; PWD=/root/Desktop ; USER=root ; COMMAND=/usr/bin/grep Failed password /var/log/auth.log
Feb 16 20:45:43 kali sudo:     root : TTY=pts/0 ; PWD=/root/Desktop ; USER=root ; COMMAND=/usr/bin/grep Failed password /var/log/auth.log
Feb 16 20:46:40 kali sudo:     root : TTY=pts/0 ; PWD=/root/Desktop ; USER=root ; COMMAND=/usr/bin/grep Failed password /var/log/auth.log
Feb 16 20:46:44 kali sudo:     root : TTY=pts/0 ; PWD=/root/Desktop ; USER=root ; COMMAND=/usr/bin/grep Failed password /var/log/auth.log
root@kali:~/Desktop#
```

The Digital Forensics Process: Preservation

- **Once the evidence has been identified**, the next step is to **preserve** the evidence
- Safeguarding the evidence from being manipulated or deleted.
- In some cases, controls may be set to prevent unauthorized access to a system containing evidence
  - **Example**: isolating the system on the network or even restricting physical access to the system

The Digital Forensics Process: Preservation

Techniques used to preserve evidence, some of which include:

- **Imaging drives**
  - The process of creating a forensic digital copy of a hard drive to retain evidence and to be used in an investigation.
- **Hashing values**
  - Involves generating a cryptographic hash such as MD5, SHA-1, or SHA-256 to verify the integrity of the digital evidence.
- **Following the Chain of Custody (CoC)**
  - Document all activity that occurs with the evidence.

The Digital Forensics Process: Preservation

Techniques used to preserve evidence, some of which include:

- **Do not change the current state of a device**
  - If a device is ON, do not turn it OFF and vice versa. If a device is ON, consult a forensic expert before turning the device OFF.
- **Ensure the device is physically secured**
  - Do not leave the device in an open or unsecured location; follow the CoC and keep a documented log detailing who has the device, its location, along with the date and time it was moved.
- **Do not open any files**
  - The examiner runs the risk of overwriting or losing data.

The Digital Forensics Process: Preservation

Drive Imaging (Preservation)

- process of creating a bit-by-bit copy of a hard drive
- Forensically imaging a drive plays a crucial part in preserving an exact copy of a storage device
- It is ideal for the forensic examiner to analyze the duplicate image rather than the original media
- Once the drive has been imaged, the system itself should no longer be operated on and isolated from incoming and outgoing connections
- Doing this limits the risk of the evidence being altered or destroyed if it needs to be used in court

The Digital Forensics Process: Preservation

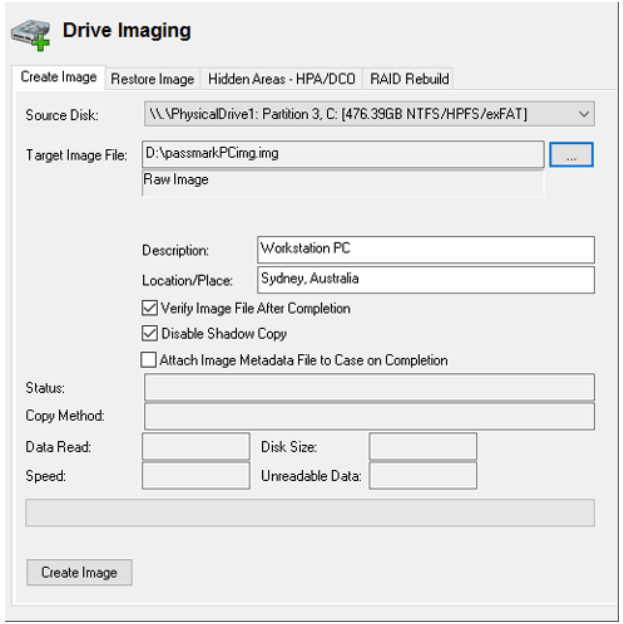
Drive Imaging (Preservation)

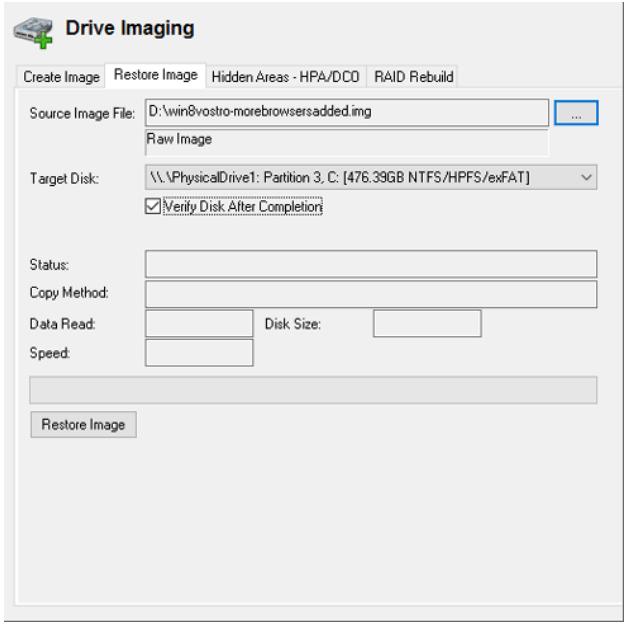
- Using hardware such as a **write blocker** can aid the examiner with the imaging process and prevent any data from being written to the hard drive
- PassMark's OSForensics™ software has a drive imaging function

.

The Digital Forensics Process: Preservation

Drive Imaging (Preservation) - OSForensics





The Digital Forensics Process: Preservation

Other software that can be used for forensic drive imaging

- Sleuth Kit (+Autopsy)
- EnCase
- PALADIN
- CAINE
- SANS SIFT
- FTK Image

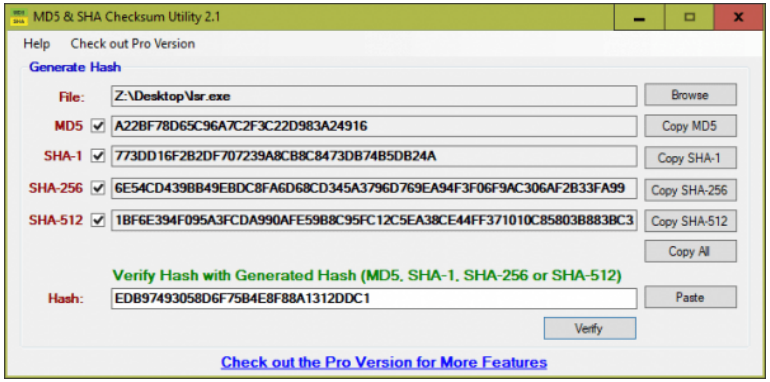
The Digital Forensics Process: Preservation

Hashing Values (Preservation)

- To **generate a cryptographic hash** (MD5, SHA-1, SHA-256) of the evidence during the imaging process, specific software is used
- If any data within the evidence is altered, a new hash will be generated

The Digital Forensics Process: Preservation

Hashing Values (Preservation)



- **Hashing tools that can be used**
  - CertUtil (CMD)
  - Get-FileHash (Powershell)
  - Hash Generator (by OpenSSL Group, Paulo S. L. M. Barreto & Vincent Rijmen)
  - MD5 & SHA Checksum Utility (by Raymond Lin)
  - HashMyFiles (by Nir Sofer)

The Digital Forensics Process: Preservation

Collection

- In the collection stage, digital forensics examiners will begin the process of acquiring volatile digital evidence
- **Volatile evidence** is evidence that can be lost when a system is powered down

- **Volatile data**
  - active connections
  - log data stored on a network device
  - running memory
  - remotely logged data
  - Address Resolution Protocol cache

The Digital Forensics Process: Preservation

Collection – Example order of volatility

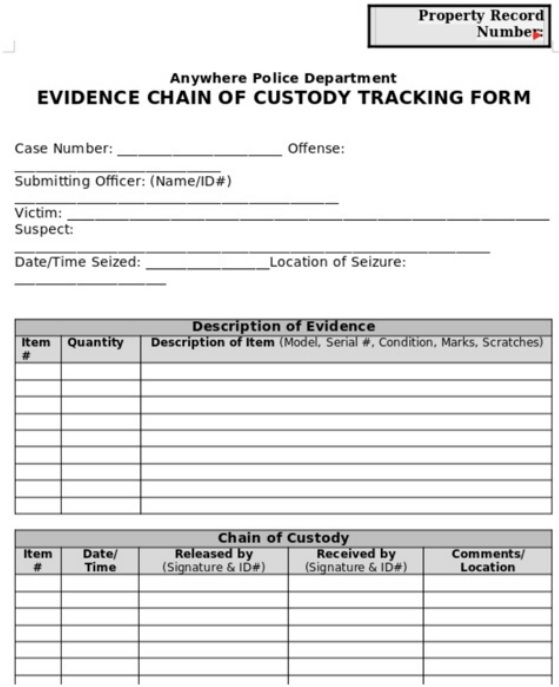
1. CPU, cache, and register content
2. Routing table, ARP cache, process table, kernel statistics
3. Memory
4. Temporary file system/swap space
5. Data on a hard disk
6. Remotely logged data
7. Data contained on archival media

Lastly, all evidence that has been collected should be documented

The Digital Forensics Process: Collecion

Chain of Custody (Collection)

- documentation of an evidence life cycle during an investigation



Property Record Number:

Anywhere Police Department

EVIDENCE CHAIN OF CUSTODY TRACKING FORM

Case Number: _____ Offense: _____

Submitting Officer: (Name/ID#) _____

Victim: _____

Suspect: _____

Date/Time Seized: _____Location of Seizure: _____

Description of Evidence		
Item #	Quantity	Description of Item (Model, Serial #, Condition, Marks, Scratches)

Chain of Custody				
Item #	Date/ Time	Released by (Signature & ID#)	Received by (Signature & ID#)	Comments/ Location

The Digital Forensics Process: Examination and Analysis

Examination and Analysis

- involves **discovering and extracting** data from the evidence using specific tools and techniques.
- The evidence is then seized as part of the incident
- The analysis process varies depending on the type of digital evidence
- The analysis process helps to determine the origin of the data

The Digital Forensics Process: Examination and Analysis

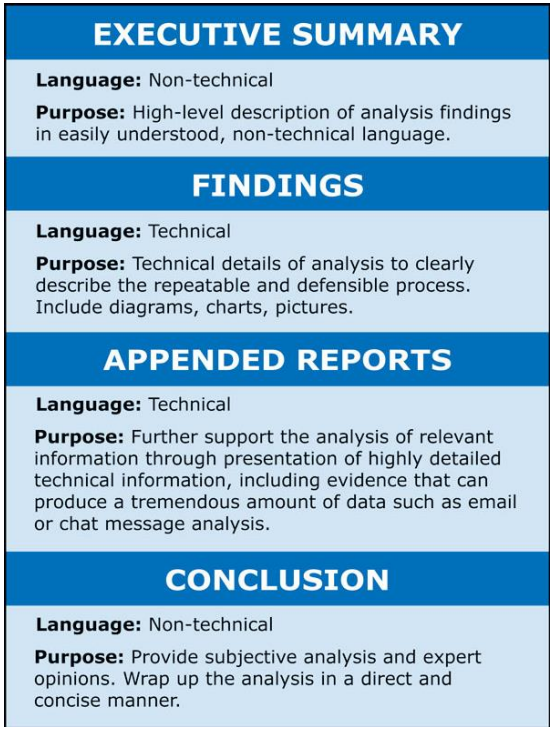
Examination and Analysis – Tools

- **Autopsy/The Sleuth Kit**
  - Designed to perform analysis of disk images, filesystems and includes a wide variety of other features.
- **AccessData FTK**
  - A toolkit that focuses on aiding examiners with a quick analysis process.
- **Paraben Suite**
  - A suite of forensics tools, some of which include smartphone and cloud analysis tools.
- **Volatility**
  - A tool used in memory forensics, it extracts information from running processes.

The Digital Forensics Process: Presentation

Presentation

- forensic examiners must prepare a detailed written report to address the actions performed to obtain the evidence, including any limitations encountered during the investigation
- This report must be clear, concise, and unbiased
- Digital forensics reports should typically be organized in this fashion
  - Executive summary
  - Findings
  - Appended reports
  - Conclusion



References

- ENISA - cyberskills

Volatility

Volatility

- is an open-source tool used for **analyzing memory dumps** (RAM captures) of computers.
- It **extracts digital artefacts** from memory images, useful for digital forensics, incident response, and malware analysis.

Volatility

- **What type of dump am I going to analyze ?**
  - $ volatility -f MyDump.dmp imageinfo

```
┌──(root㉿kali)-[/media/ppinto/evidence/Windows]
└─# vol.py -f memory.img imageinfo
Volatility Foundation Volatility Framework 2.6.1
INFO    : volatility.debug    : Determining profile based on KDBG search...
          Suggested Profile(s) : Win10x86, Win81U1x86, Win8SP0x86, Win10x86_10586, Win8SP1x86, Win10x86_10240_17770
                     AS Layer1 : IA32PagedMemoryPae (Kernel AS)
                     AS Layer2 : FileAddressSpace (/media/ppinto/evidence/Windows/memory.img)
                      PAE type : PAE
                           DTB : 0x1a8000L
                          KDBG : 0x82461820L
          Number of Processors : 1
     Image Type (Service Pack) : 0
                KPCR for CPU 0 : 0x8248b000L
             KUSER_SHARED_DATA : 0xffdf0000L
           Image date and time : 2016-08-17 12:00:47 UTC+0000
     Image local date and time : 2016-08-17 14:00:47 +0200
```

Volatility

- **Which process are running?**
  - volatility -f MyDump.dmp --profile=MyProfile pslist

```
└─# vol.py -f memory.img --profile=Win10x86_10586 pslist
Volatility Foundation Volatility Framework 2.6.1
Offset(V)  Name                    PID   PPID   Thds     Hnds   Sess  Wow64 Start                          Exit
---------- -------------------- ------ ------ ------ -------- ------ ------ ------------------------------ ------------------------------
0x868a7700 System                    4      0    104        0 ------      0 2016-08-16 12:54:24 UTC+0000
0x8d2af5c0 smss.exe                244      4      2        0 ------      0 2016-08-16 12:54:24 UTC+0000
0x8f7e3040 csrss.exe               324    316     10        0      0      0 2016-08-16 12:54:27 UTC+0000
0x9487c640 smss.exe                388    244      0 --------      1      0 2016-08-16 12:54:28 UTC+0000   2016-08-16 12:54:28 UTC+00
00
0x8b9bf300 wininit.exe             396    316      2        0      0      0 2016-08-16 12:54:28 UTC+0000
0x8f71d2c0 csrss.exe               408    388     11        0      1      0 2016-08-16 12:54:28 UTC+0000
0x94863c40 winlogon.exe            460    388      4        0      1      0 2016-08-16 12:54:28 UTC+0000
0x8b9bc300 services.exe            488    396      6        0      0      0 2016-08-16 12:54:29 UTC+0000
0x948c3040 lsass.exe               516    396      7        0      0      0 2016-08-16 12:54:29 UTC+0000
0x948fb180 svchost.exe             576    488     19        0      0      0 2016-08-16 12:54:30 UTC+0000
```

Volatility

- **Which process are running?**
  - volatility -f MyDump.dmp --profile=MyProfile pstree

```
└─# vol.py -f memory.img --profile=Win10x86_10586 pslist
Volatility Foundation Volatility Framework 2.6.1
Offset(V)  Name                    PID   PPID   Thds     Hnds   Sess  Wow64 Start                          Exit
---------- -------------------- ------ ------ ------ -------- ------ ------ ------------------------------ ------------------------------
0x868a7700 System                    4      0    104        0 ------      0 2016-08-16 12:54:24 UTC+0000
0x8d2af5c0 smss.exe                244      4      2        0 ------      0 2016-08-16 12:54:24 UTC+0000
0x8f7e3040 csrss.exe               324    316     10        0      0      0 2016-08-16 12:54:27 UTC+0000
0x9487c640 smss.exe                388    244      0 --------      1      0 2016-08-16 12:54:28 UTC+0000   2016-08-16 12:54:28 UTC+00
00
0x8b9bf300 wininit.exe             396    316      2        0      0      0 2016-08-16 12:54:28 UTC+0000
0x8f71d2c0 csrss.exe               408    388     11        0      1      0 2016-08-16 12:54:28 UTC+0000
0x94863c40 winlogon.exe            460    388      4        0      1      0 2016-08-16 12:54:28 UTC+0000
0x8b9bc300 services.exe            488    396      6        0      0      0 2016-08-16 12:54:29 UTC+0000
0x948c3040 lsass.exe               516    396      7        0      0      0 2016-08-16 12:54:29 UTC+0000
0x948fb180 svchost.exe             576    488     19        0      0      0 2016-08-16 12:54:30 UTC+0000
```

Volatility

- **Which process are running?**
  - volatility -f MyDump.dmp --profile=MyProfile psxview

```
└─# vol.py -f memory.img --profile=Win10x86_10586 psxview
Volatility Foundation Volatility Framework 2.6.1
Offset(P)  Name                    PID pslist psscan thrdproc pspcid csrss session deskthrd ExitTime
---------- -------------------- ------ ------ ------ -------- ------ ----- ------- -------- --------
0xd9bbf300 wininit.exe             396 True   True   True     False  True  True    False
0xd9bbc300 services.exe            488 True   True   True     False  True  True    False
0x1d7d7c40 svchost.exe            2168 True   True   True     False  True  True    False
0x0a0c3040 lsass.exe               516 True   True   True     False  True  True    False
0x13018040 spoolsv.exe            1212 True   True   True     False  True  True    False
0x13118380 svchost.exe            1540 True   True   True     False  True  True    False
0xd9a520c0 SearchIndexer.         2532 True   True   True     False  True  True    False
0x13039040 svchost.exe            1380 True   True   True     False  True  True    False
0x0a0fb180 svchost.exe             576 True   True   True     False  True  True    False
0xdb522c40 ShellExperienc         2432 True   True   True     False  True  True    False
0x0a063c40 winlogon.exe            460 True   True   True     False  True  True    False
0x71e96740 update.exe             5172 True   True   True     False  True  True    False
0xcfec9240 TrustedInstall         6108 True   True   True     False  True  True    False
0x1d629300 SystemSettings         5268 True   True   True     False  True  True    False
0x0a154380 svchost.exe             620 True   True   True     False  True  True    False
0xdb586c40 Skype.exe              5128 True   True   True     False  True  True    False
0xdb55f040 SkypeHost.exe          2220 True   True   True     False  True  True    False
0xa0921480 SearchUI.exe           7360 True   True   True     False  True  True    False
0x251e74c0 explorer.exe           4872 True   True   True     False  True  True    False
0xa09a3500 conhost.exe           16756 True   True   True     False  True  True    False
0xc3c06c40 RamCapture.exe        16740 True   True   True     False  True  True    False
0xa0689640 SystemSettings         4968 True   True   True     False  True  True    False
0x0a15d6c0 svchost.exe             800 True   True   True     False  True  True    False
```

Volatility

- **List open TCP/UDP connection**
  - volatility -f MyDump.dmp --profile=MyProfile netscan

```
└─# vol.py -f memory.img --profile=Win10x86_10586 netscan
Volatility Foundation Volatility Framework 2.6.1
Offset(P)          Proto    Local Address                  Foreign Address      State            Pid      Owner          Created
0x85b63230         TCPv4    192.168.5.100:59280            168.63.15.132:443    ESTABLISHED      5128     Skype.exe
0x86963230         TCPv4    192.168.5.100:59280            168.63.15.132:443    ESTABLISHED      5128     Skype.exe
0x8ada4678         UDPv4    127.0.0.1:512                  *:*                                   5128     Skype.exe      2016-08-16 1
2:57:46 UTC+0000
0x8ad0bc30         TCPv4    192.168.5.100:59277            2.21.242.237:80      ESTABLISHED      5128     Skype.exe
0x8c15e930         UDPv4    0.0.0.0:0                      *:*                                   1132     svchost.exe    2016-08-17 1
2:01:09 UTC+0000
0x8c15e930         UDPv6    :::0                           *:*                                   1132     svchost.exe    2016-08-17 1
2:01:09 UTC+0000
0x8c16c008         UDPv4    0.0.0.0:512                    *:*                                   5128     Skype.exe      2016-08-17 1
2:01:04 UTC+0000
0x9490d480         UDPv4    0.0.0.0:512                    *:*                                   1132     svchost.exe    2016-08-17 1
2:00:28 UTC+0000
0x9492fbd8         UDPv4    0.0.0.0:0                      *:*                                   800      svchost.exe    2016-08-16 1
2:57:14 UTC+0000
0x94975f40         UDPv4    192.168.5.100:512              *:*                                   4        System         2016-08-17 1
2:00:28 UTC+0000
0x9497e008         UDPv6    fe80::28b6:9b1e:817d:11e5:5888 *:*                                   848      svchost.exe    2016-08-17 1
2:00:24 UTC+0000
0x94980a08         UDPv4    0.0.0.0:0                      *:*                                   1132     svchost.exe    2016-08-17 1
2:00:28 UTC+0000
0x94980a08         UDPv6    :::0                           *:*                                   1132     svchost.exe    2016-08-17 1
```

Volatility

- **What commands were lastly run on the computer**
  - volatility -f MyDump.dmp --profile=MyProfile cmdline

```
└─# vol.py -f memory.img --profile=Win10x86_10586 cmdline
Volatility Foundation Volatility Framework 2.6.1
************************************************************************
System pid:      4
************************************************************************
smss.exe pid:    244
Command line : \SystemRoot\System32\smss.exe
************************************************************************
csrss.exe pid:    324
Command line : %SystemRoot%\system32\csrss.exe ObjectDirectory=\Windows SharedSection=1024,12288,512 Windows=On SubSystemType=Windows
 ServerDll=basesrv,1 ServerDll=winsrv:UserServerDllInitialization,3 ServerDll=sxssrv,4 ProfileControl=Off MaxRequestThreads=16
************************************************************************
smss.exe pid:    388
************************************************************************
wininit.exe pid:    396
Command line : wininit.exe
************************************************************************
csrss.exe pid:    408
Command line : %SystemRoot%\system32\csrss.exe ObjectDirectory=\Windows SharedSection=1024,12288,512 Windows=On SubSystemType=Windows
 ServerDll=basesrv,1 ServerDll=winsrv:UserServerDllInitialization,3 ServerDll=sxssrv,4 ProfileControl=Off MaxRequestThreads=16
************************************************************************
winlogon.exe pid:    460
Command line : winlogon.exe
************************************************************************
services.exe pid:    488
Command line : C:\Windows\system32\services.exe
************************************************************************
```

Volatility

- **Dump processes exe and memory**
  - volatility -f MyDump.dmp --profile=MyProfile procdump -p MyPid --dump-dir

```
┌──(root㉿kali)-[/media/ppinto/evidence/Windows]
└─# vol.py -f memory.img --profile=Win10x86_10586 procdump -p 5128 --dump-dir .
Volatility Foundation Volatility Framework 2.6.1
Process(V) ImageBase  Name                 Result
────────── ────────── ──────────────────── ──────
0x8ad86c40 0x00400000 Skype.exe            OK: executable.5128.exe
```

Volatility

- **Mem Dump processes exe and memory**
  - volatility -f MyDump.dmp --profile=MyProfile memdump -p MyPid --dump-dir .

```
┌──(root㉿kali)-[/media/ppinto/evidence/Windows]
└─# vol.py -f memory.img --profile=Win10x86_10586 memdump -p 5128 --dump-dir .
Volatility Foundation Volatility Framework 2.6.1
************************************************************************
Writing Skype.exe [  5128] to 5128.dmp
```

Volatility

- **Hive and Registry key values**
  - volatility -f MyDump.dmp --profile=MyProfile hivelist

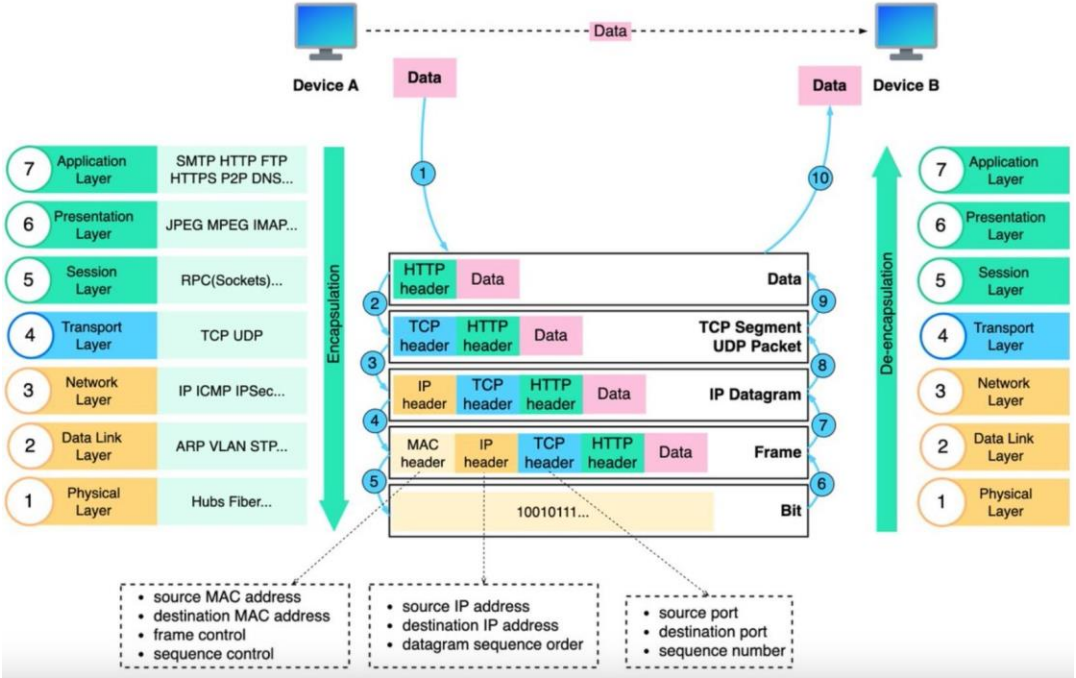
```
└─# vol.py -f memory.img --profile=Win10x86_10586 hivelist
Volatility Foundation Volatility Framework 2.6.1
Virtual    Physical   Name
---------- ---------- ----
0x87c3f008 0x008e9008 \REGISTRY\MACHINE\HARDWARE
0x8c375008 0x03224008 \Device\HarddiskVolume1\Boot\BCD
0x8ee3b008 0xdc5e4008 \SystemRoot\System32\Config\SOFTWARE
0x93b0c008 0x024ef008 \SystemRoot\System32\Config\DEFAULT
0x9091e008 0x0cf54008 \SystemRoot\System32\Config\SECURITY
0x9096b008 0x929a4008 \SystemRoot\System32\Config\SAM
0x909a9008 0x0dc8b008 \??\C:\Windows\ServiceProfiles\NetworkService\NTUSER.DAT
0x97449008 0x0f6e2008 \??\C:\Windows\ServiceProfiles\LocalService\NTUSER.DAT
0x97431008 0x0f2e3008 \SystemRoot\System32\Config\BBI
0x9c260008 0x1e611008 \??\C:\Windows\AppCompat\Programs\Amcache.hve
0x8b32b0e0 0x01aaa0e0 \??\C:\Users\Peter\ntuser.dat
0x9e602008 0x01b3c008 \??\C:\Users\Peter\AppData\Local\Microsoft\Windows\UsrClass.dat
0x9fc13008 0x19ece008 \??\C:\Users\Peter\AppData\Local\Packages\Microsoft.Windows.ShellExperienceHost_cw5n1h2txyewy\Microsoft.Windows
.ShellExperienceHost_10.0.10586.0_neutral_neutral_cw5n1h2txyewy\ActivationStore\ActivationStore.dat
0x9fccf008 0x1b253008 \??\C:\Users\Peter\AppData\Local\Packages\Microsoft.Windows.ShellExperienceHost_cw5n1h2txyewy\Settings\settings
.dat
0xa20c4008 0x2a3ce008 \??\C:\Users\Peter\AppData\Local\Packages\Microsoft.Messaging_8wekyb3d8bbwe\Microsoft.Messaging_2.15.20002.0_x8
6__8wekyb3d8bbwe\ActivationStore\ActivationStore.dat
0xa9d45008 0xa4499008 \??\C:\Windows\System32\config\COMPONENTS
0xb00fd008 0x6e8a2008 \??\C:\Windows\System32\SMI\Store\Machine\SCHEMA.DAT
```

Volatility

- **Hive and Registry key values (printkey)**
  - volatility -f MyDump.dmp --profile=MyProfile printkey

```
┌──(root㉿kali)-[/media/ppinto/evidence/Windows]
└─# vol.py -f memory.img --profile=Win10x86_10586 printkey
Volatility Foundation Volatility Framework 2.6.1
Legend: (S) = Stable   (V) = Volatile

----------------------------
Registry: \??\C:\Users\Peter\AppData\Local\Packages\Microsoft.Windows.Cortana_cw5n1h2txyewy\Settings\settings.dat
Key name: Test (S)
Last updated: 2012-05-22 00:00:08 UTC+0000

Subkeys:
  (S) LocalState
  (S) RoamingState

Values:
----------------------------
Registry: \??\C:\Users\Peter\AppData\Local\Packages\Microsoft.Windows.ShellExperienceHost_cw5n1h2txyewy\Settings\settings.dat
Key name: Test (S)
Last updated: 2012-05-22 00:00:08 UTC+0000

Subkeys:
  (S) LocalState
  (S) RoamingState
```

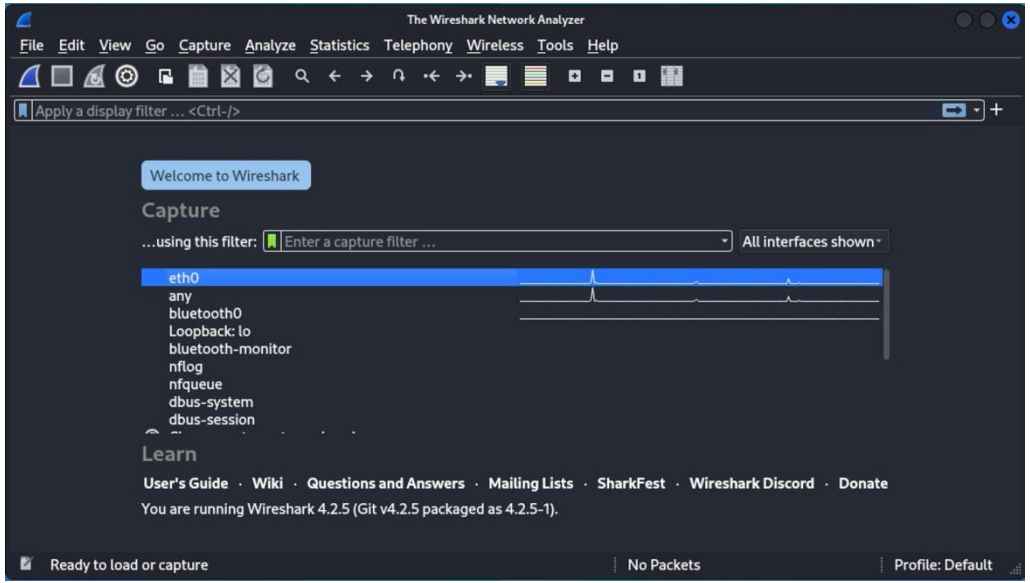
TCP Encapsulation



Wireshark

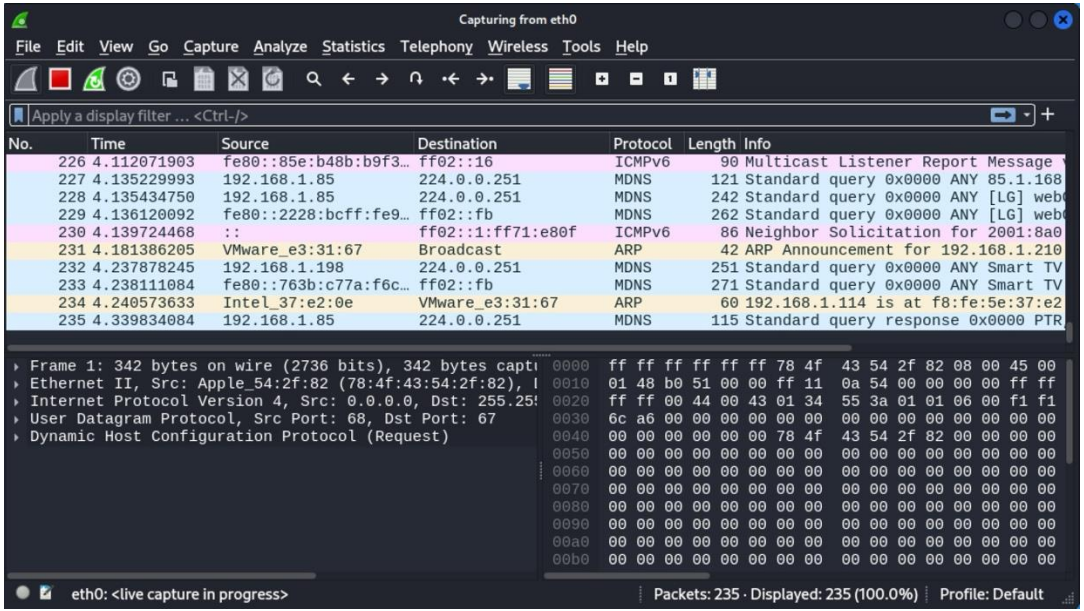
Wireshark

- **Protocol analysis tool that allows real-time capture of network traffic**



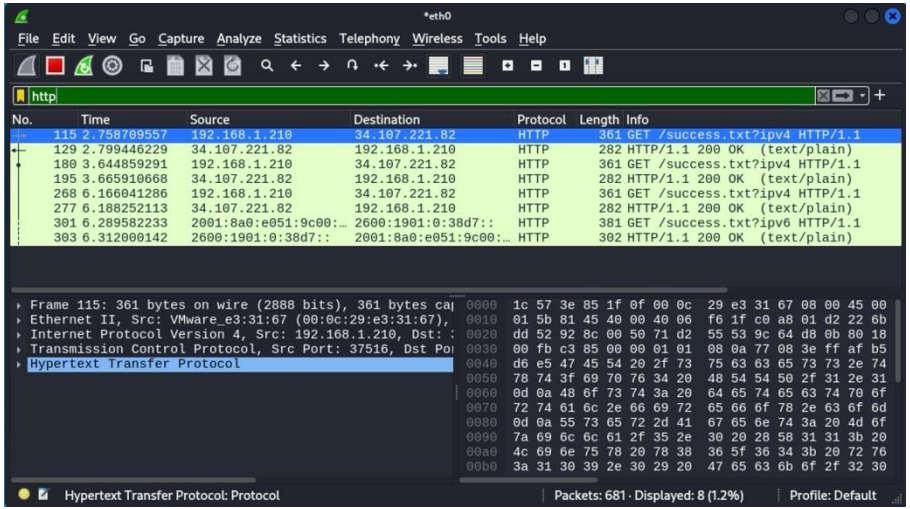
Wireshark

- **Wireshark – Capturing Packets**



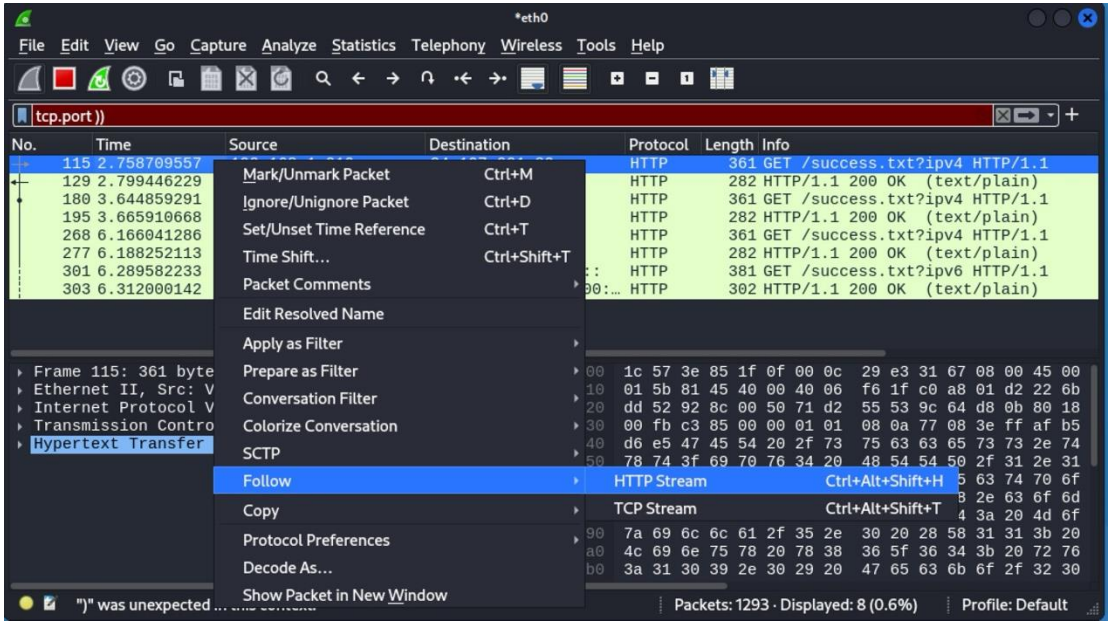
Wireshark

- **Filters**
  - HTTP
  - DNS
  - ip.address == 192.168.0.1
  - tcp.port == 22
  - tcp.port == 80 || udp.port == 80
  - ip.src == 192.168.1.1
  - ip.dst == 192.168.1.1
  - ip.addr == 192.168.1.1 && http
  - tcp contains "GET



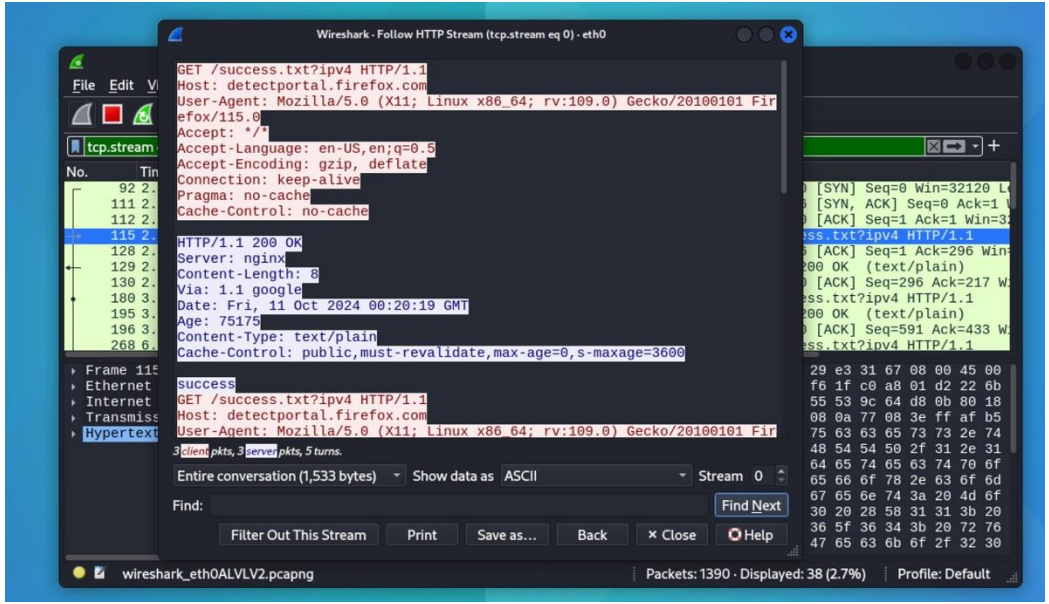
Wireshark

- **Follow HTTP Stream**



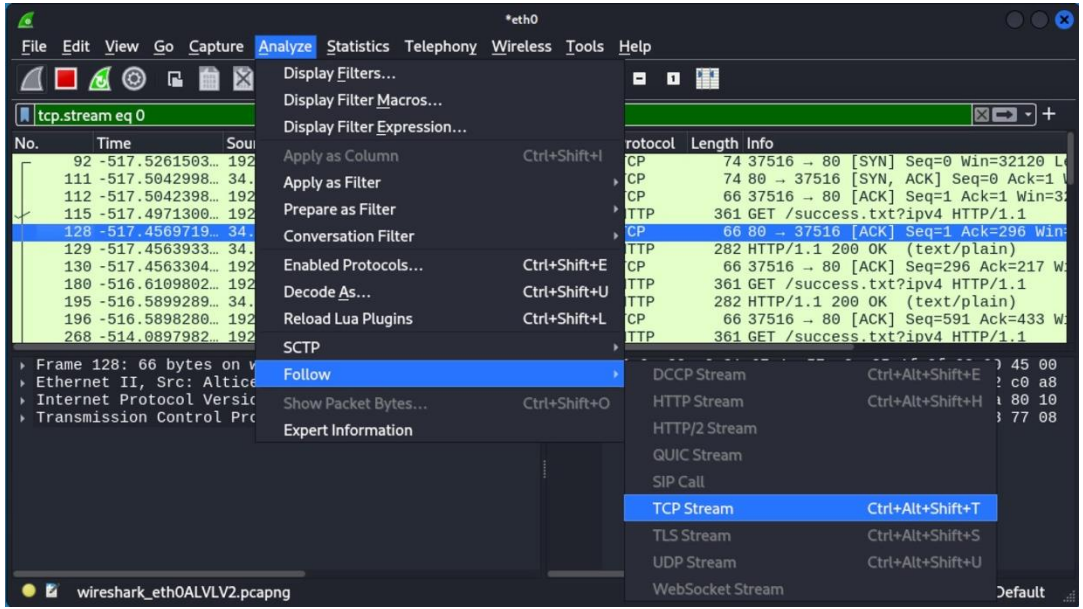
Wireshark

- **Follow HTTP Stream (2)**



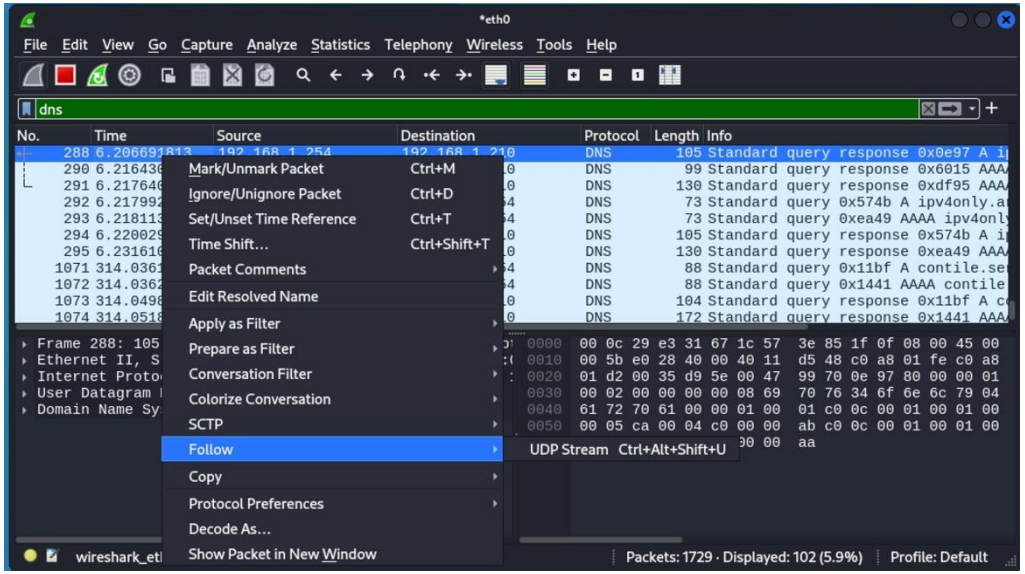
Wireshark

- **Follow TCP Stream**



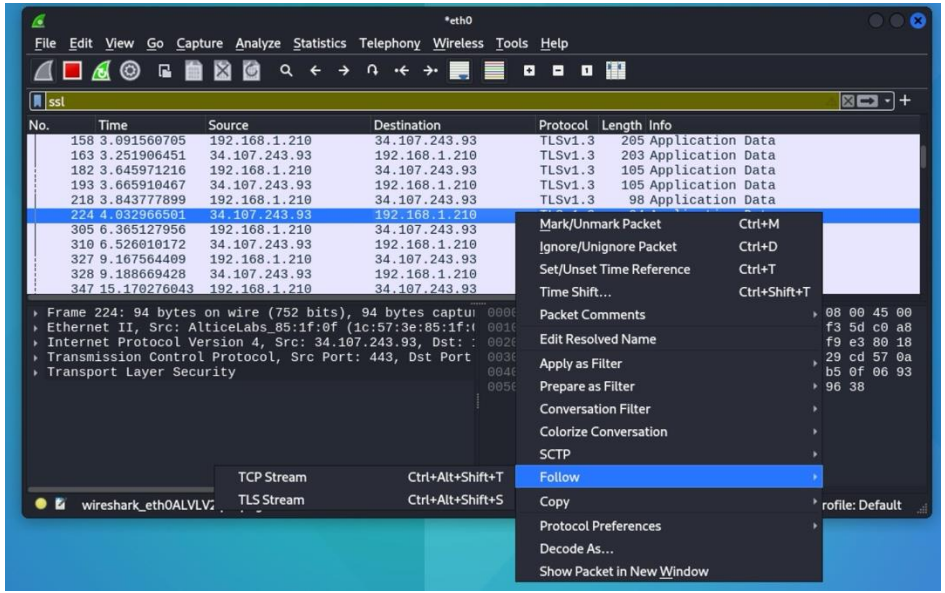
Wireshark

- **Follow UDP STream**



Wireshark

- **Follow TLS STream**



Forensic Tools