

A.I. on Digital Forensics

2024. 8. 6.

Chanhwi Lee

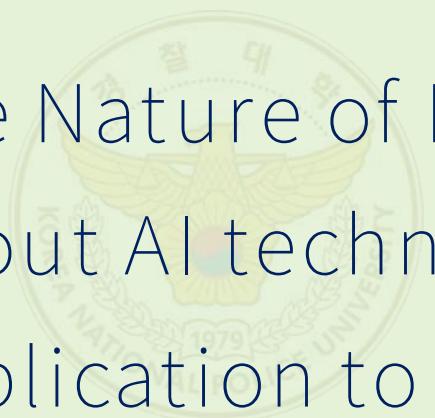
Cybersecurity Research Center of KNPU

About Lecturer

- B.L. in K.N.P.U.(2019)
- Investigator(2021-2023)
- KNPA CTF(2022, 2023)
- Whitehat Conference(2024)
- Interested in Vulnerability Analysis, Digital Forensics



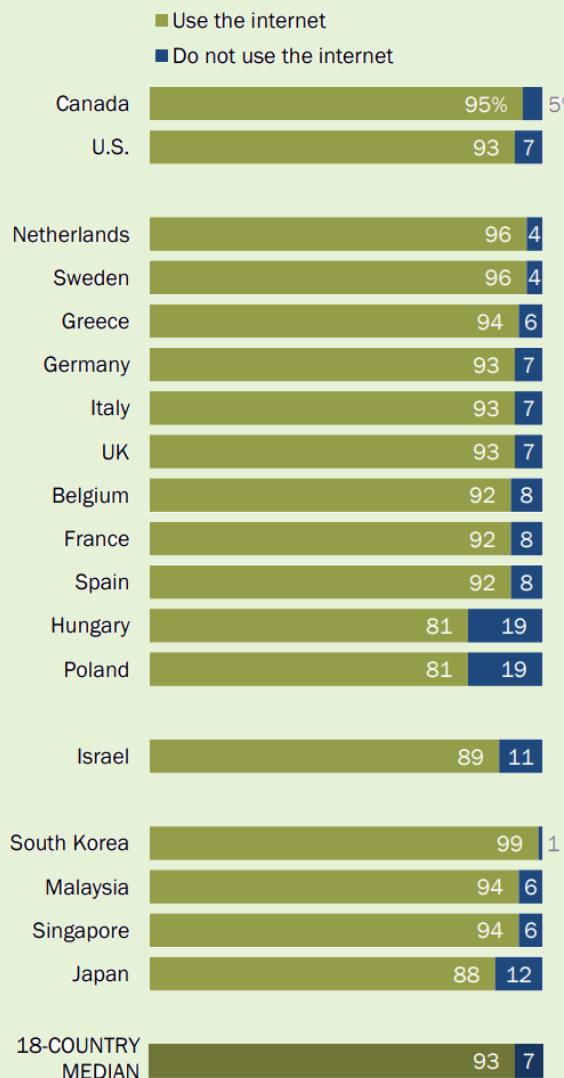
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1. The Nature of Digital Evidence

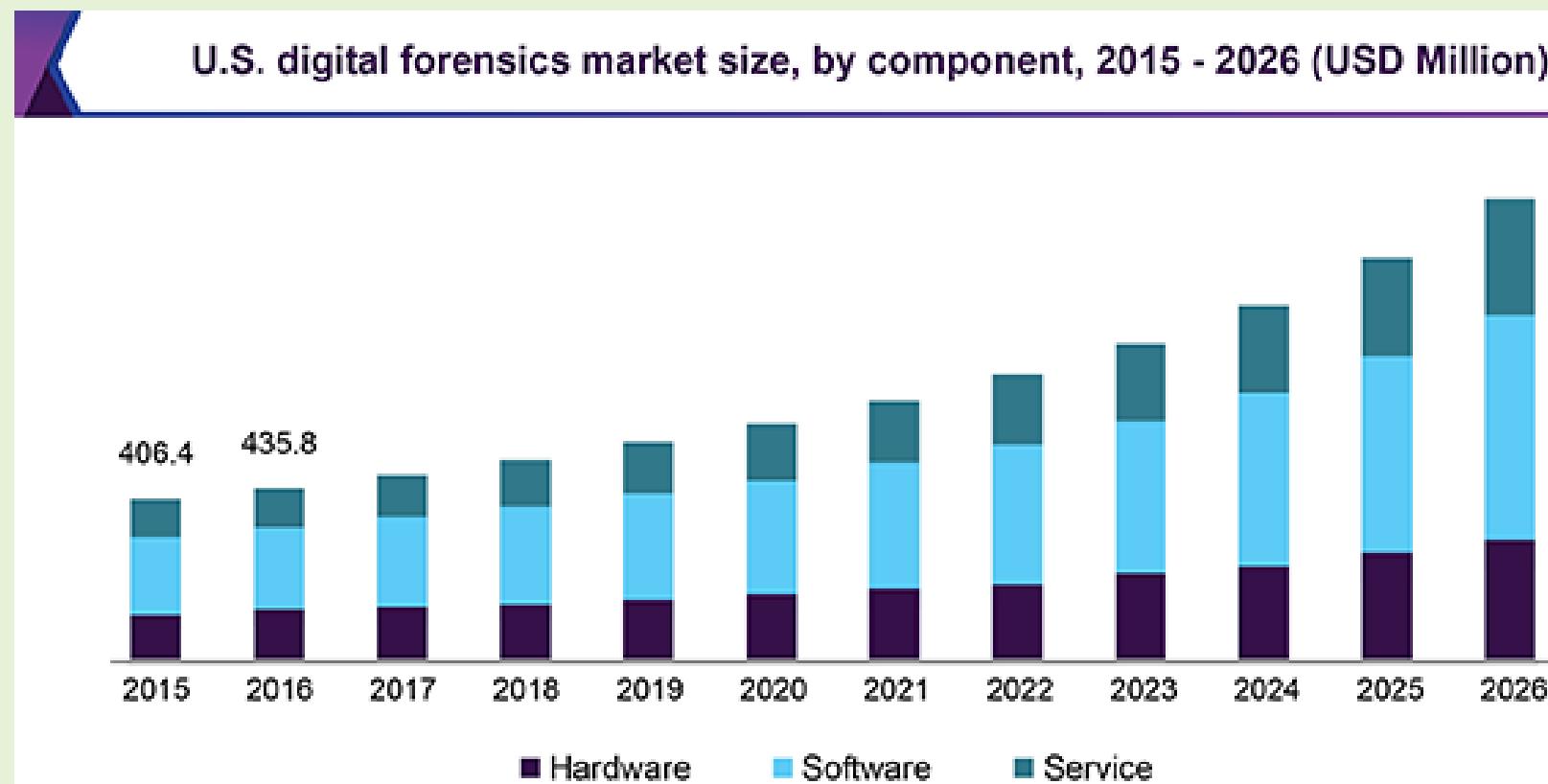
Penetration Rate of Internet & Smartphone



Cybercrime Stats



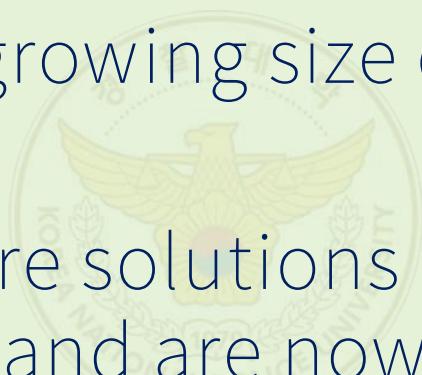
Growth in Digital Forensic Market



Source: www.grandviewresearch.com

Need for breakthrough

- The increasing number of cases and devices seized is further compounded with the growing size of storage devices (Garfinkel, 2010).
- Existing forensic software solutions have evolved from the first generation of tools and are now beginning to address scalability issues. However, a gap remains in relation to analysis of large and disparate datasets(Roussev et al., 2013).





2. About AI Technology

CNN(Convolution Neural Network)

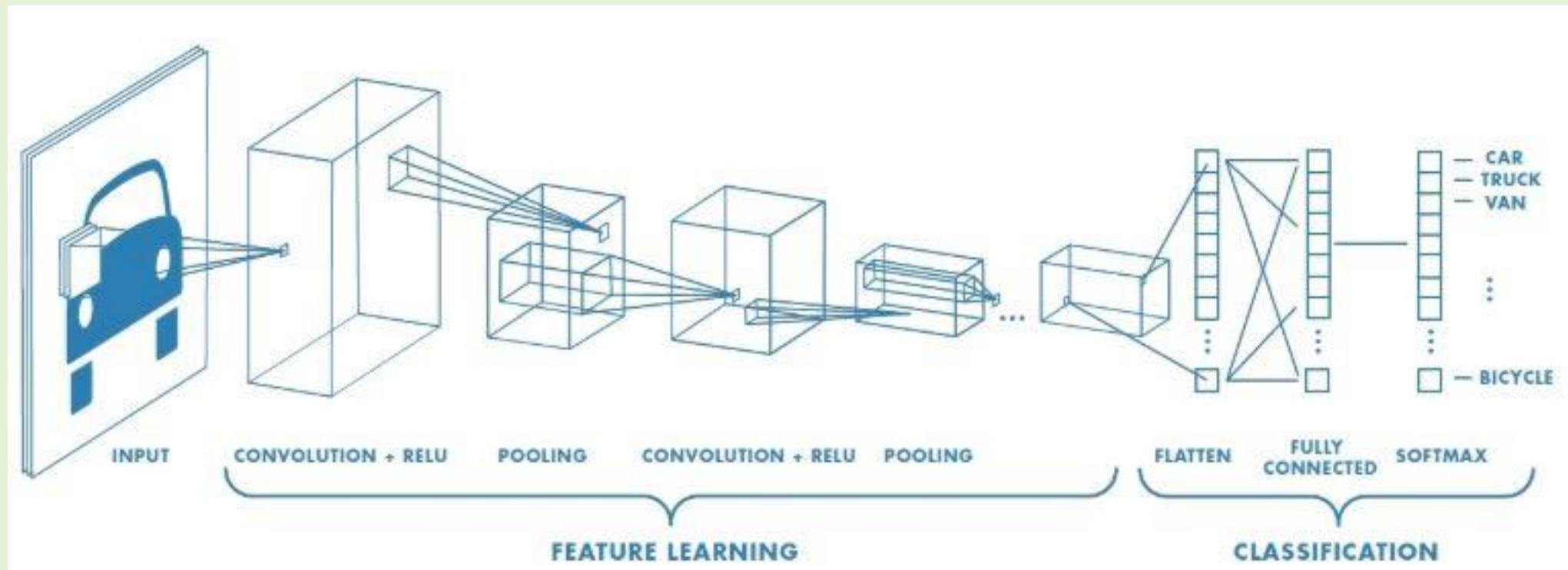
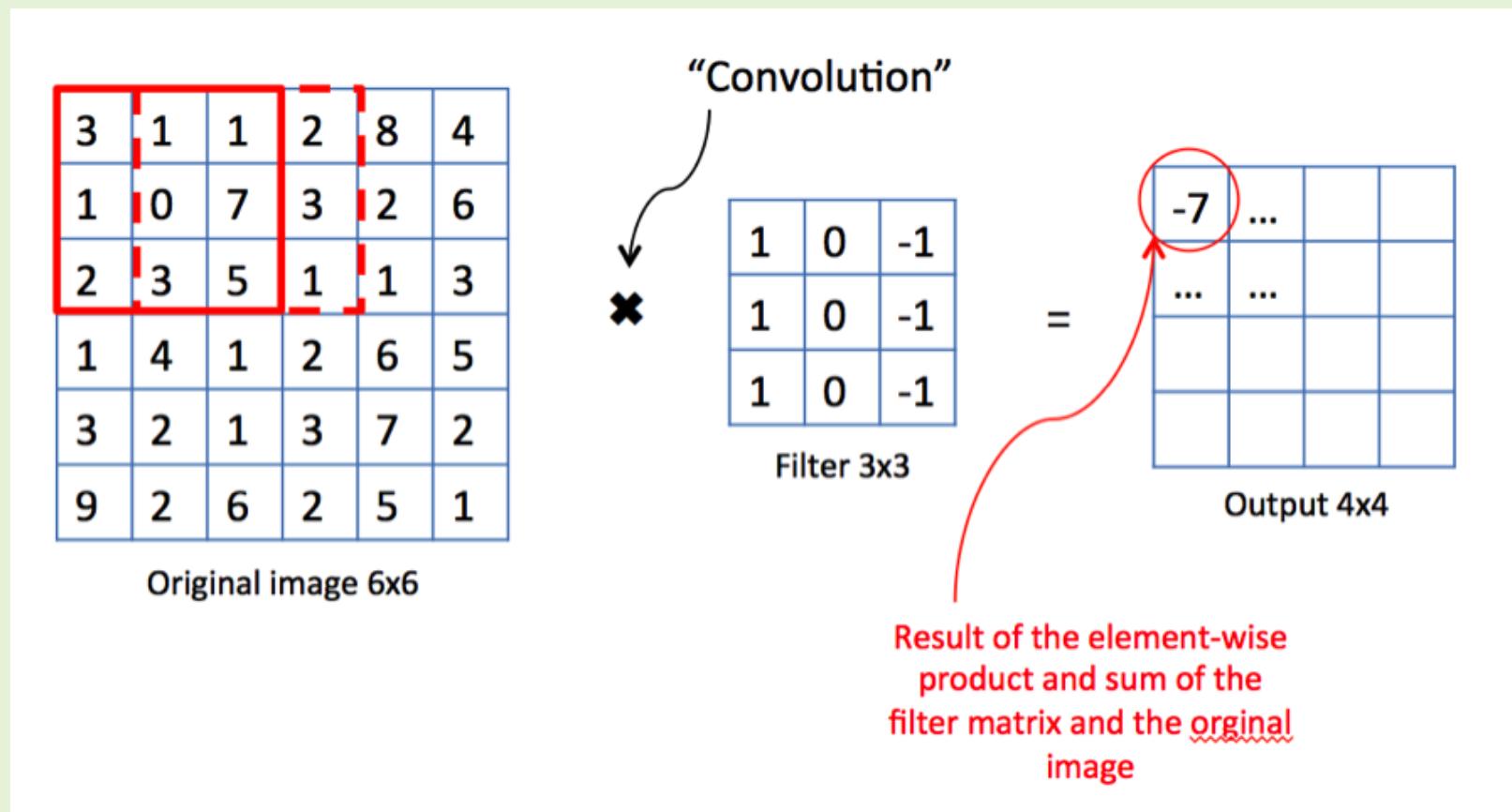


Image File



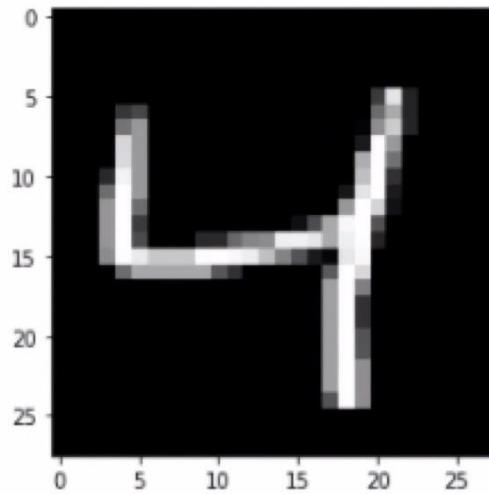
28 x 28(pixel) image file, The number indicates the brightness of each pixel

Convolution Layer



Convolution Layer

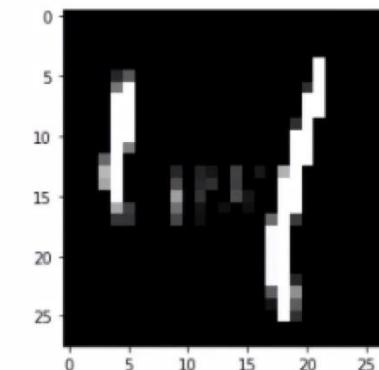
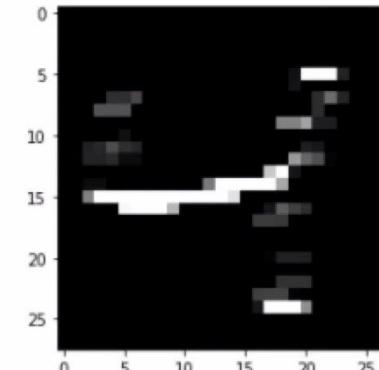
특정한 패턴의 특징이
어디서 나타나는지를 확인하는 도구
“Convolution”



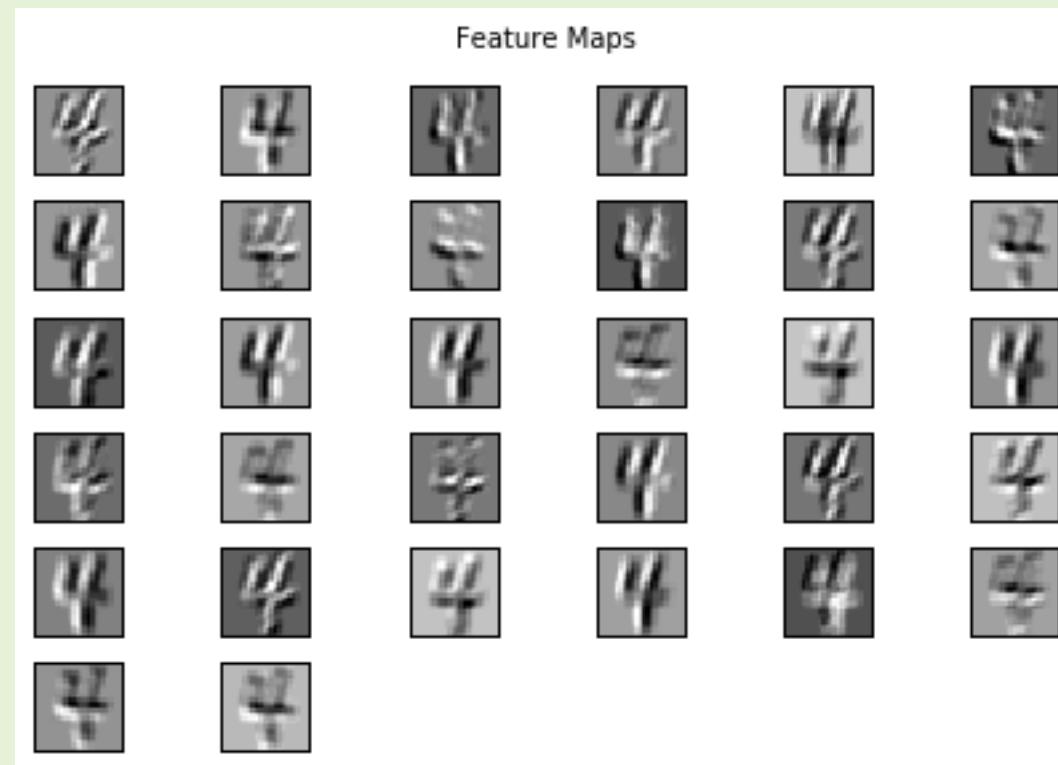
필터
Filters



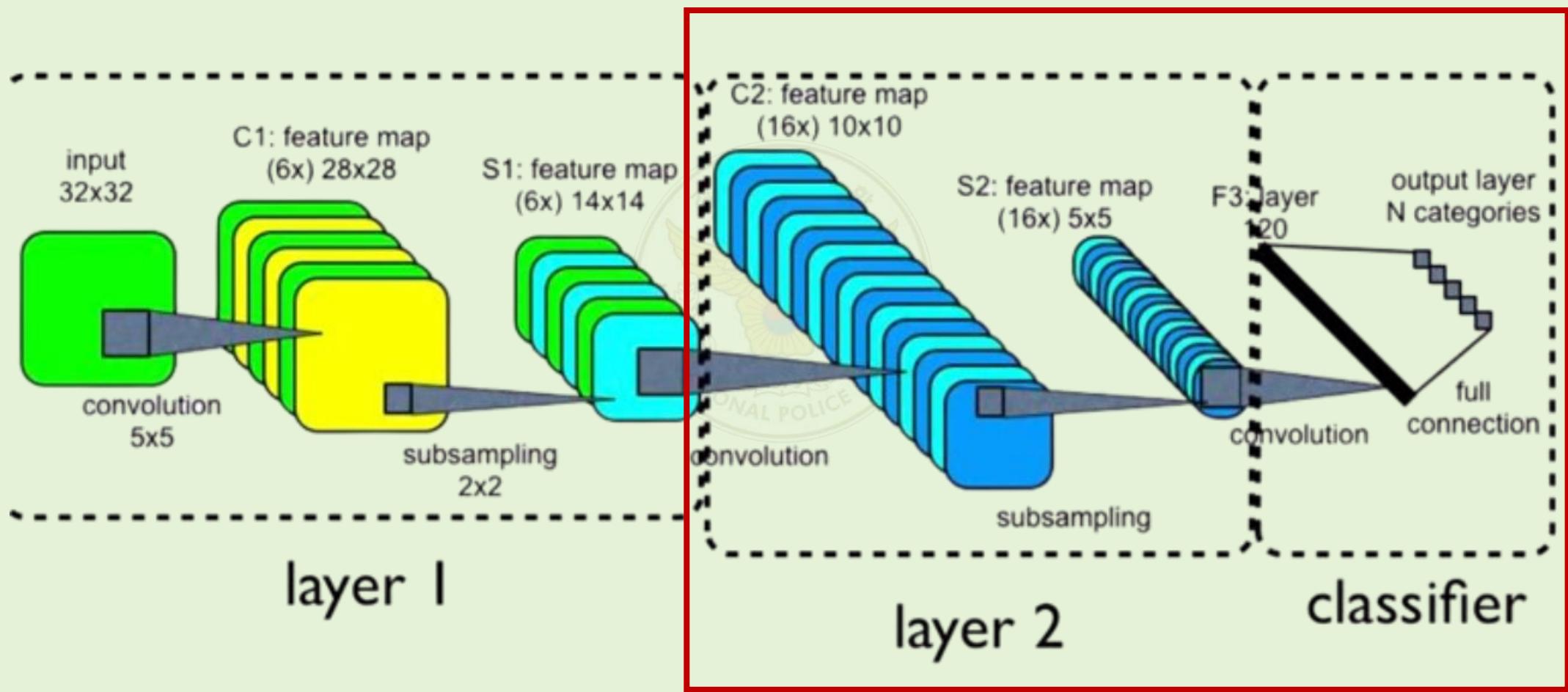
특징맵 feature map



Convolution Output



Convolution Output



Keras

K Keras

- About Keras
- Getting started
- Developer guides
- Keras 3 API documentation
- Keras 2 API documentation
- Code examples**
- Computer Vision**

- Image classification from scratch
- Simple MNIST convnet
- Image classification via fine-tuning with EfficientNet
- Image classification with Vision Transformer
- Classification using Attention-based Deep Multiple Instance Learning
- Image classification with modern MLP models
- A mobile-friendly Transformer-based

Search Keras documentation...

▶ [Code examples / Computer Vision / Semi-supervised image classification using contrastive pretraining with SimCLR](#)

Semi-supervised image classification using contrastive pretraining with SimCLR

Author: András Béres
Date created: 2021/04/24
Last modified: 2024/03/04
Description: Contrastive pretraining with SimCLR for semi-supervised image classification on the STL-10 dataset.

ⓘ This example uses Keras 3

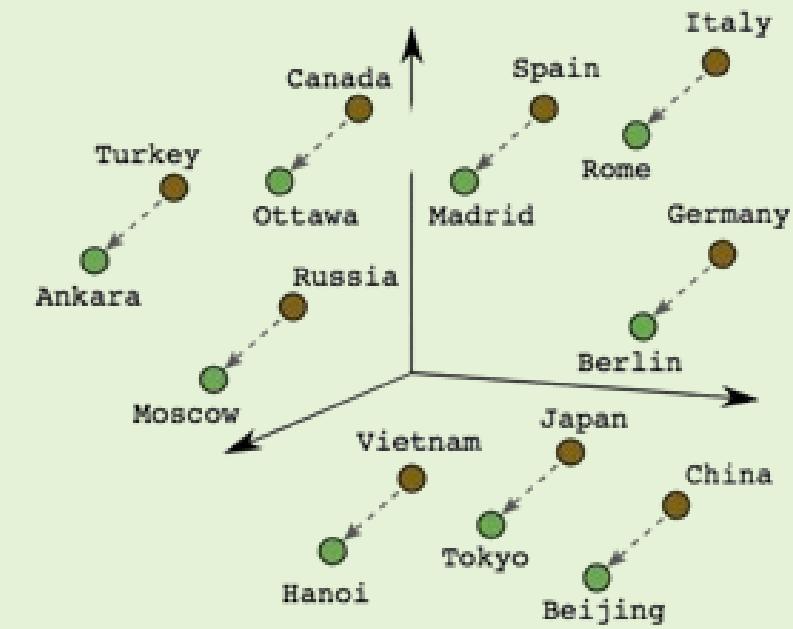
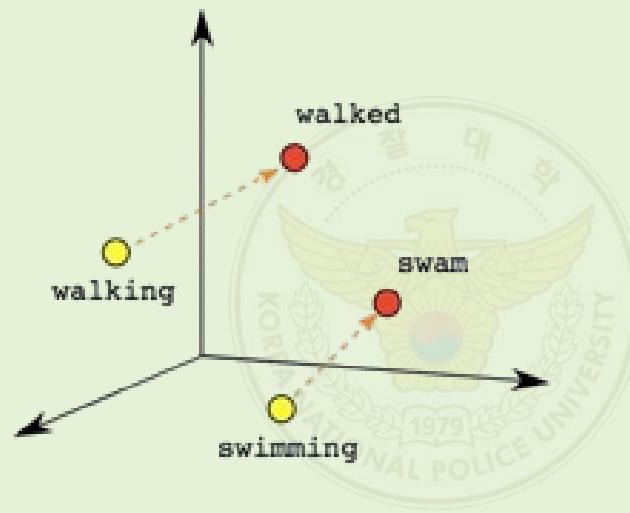
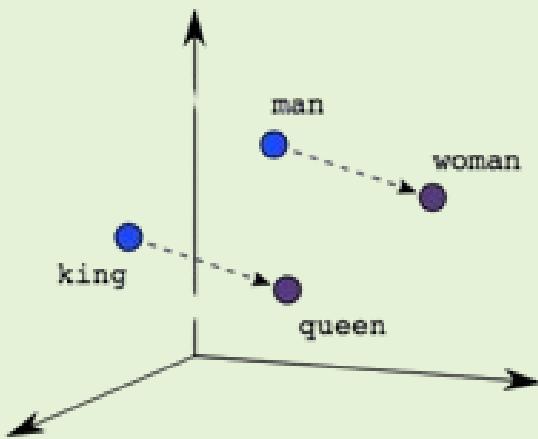
⌚ View in Colab · ⌂ GitHub source

Introduction

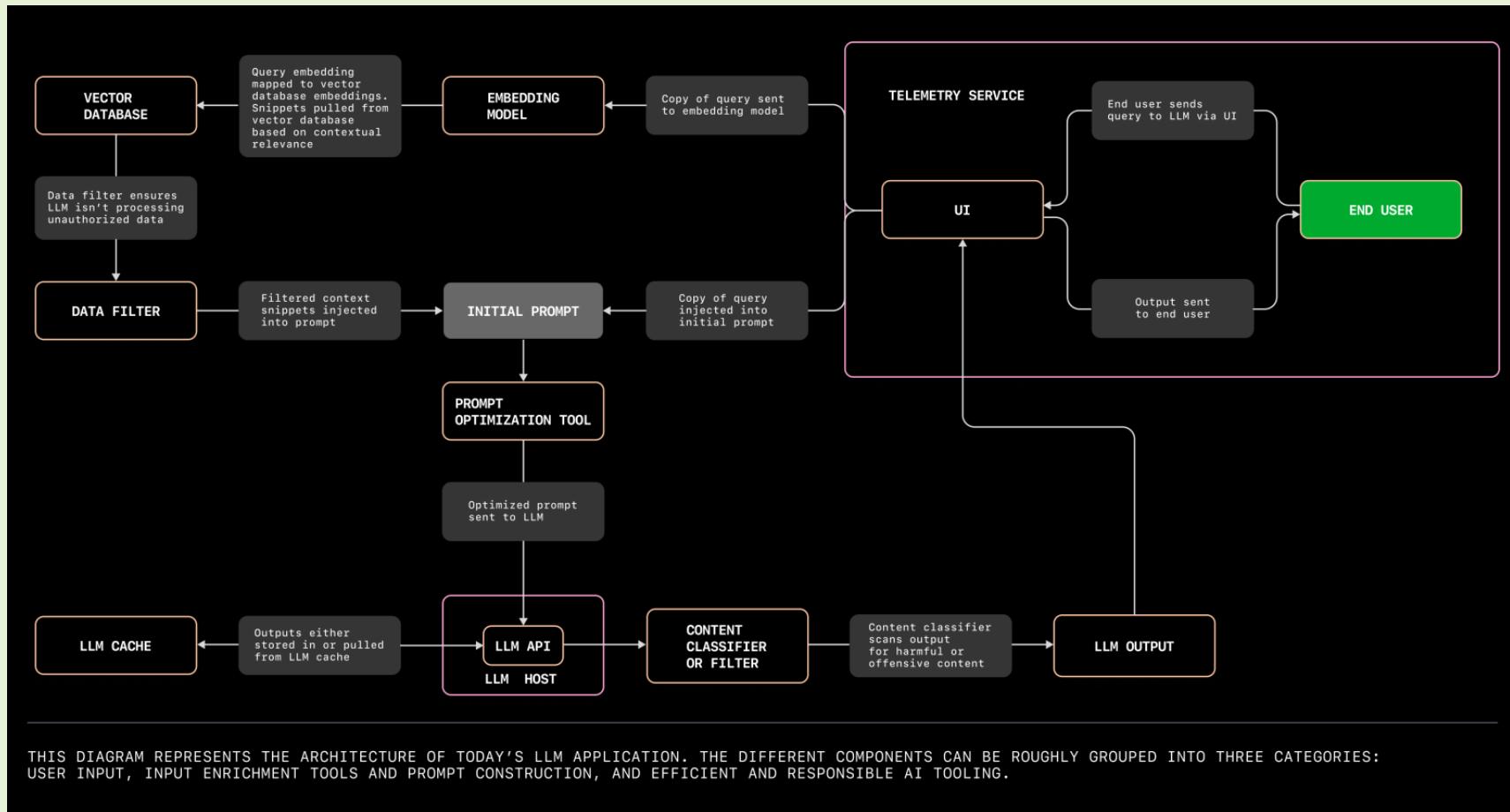
Semi-supervised learning

Semi-supervised learning is a machine learning paradigm that deals with **partially labeled datasets**. When applying deep learning in the real world, one usually has to gather a large dataset to make it work well. However, while the cost of labeling scales linearly with the dataset size,

Word Embedding



LLM(Large Language Model)



LLMs

1. Server-side Model(Need API call)

- GPT 4o, 4o-mini
- Claude 3.5 Sonnet
- Gemini 1.5
- etc



2. Local model

- Llama 3.1
- Phi 3
- Mistral



3. Application to Digital Evidence

Types of digital Evidences

- Text : Email, Chats, Messages…



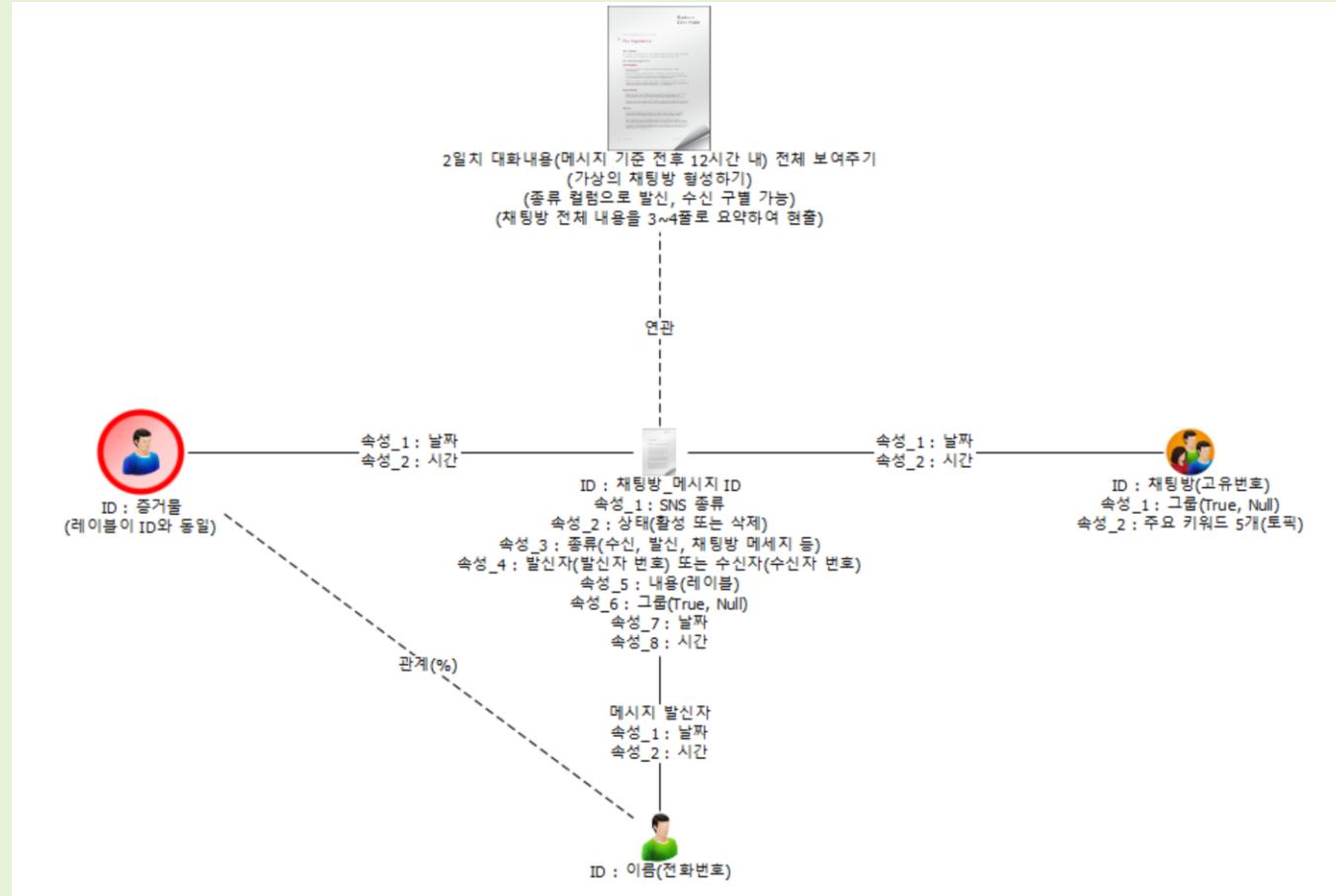
- Audio : Phone call, Music …



- Image : CCTV Footage, Google Streetview…



3. 1. AI on text-based evidences



3. 1. AI on text-based evidences

1. Scheme

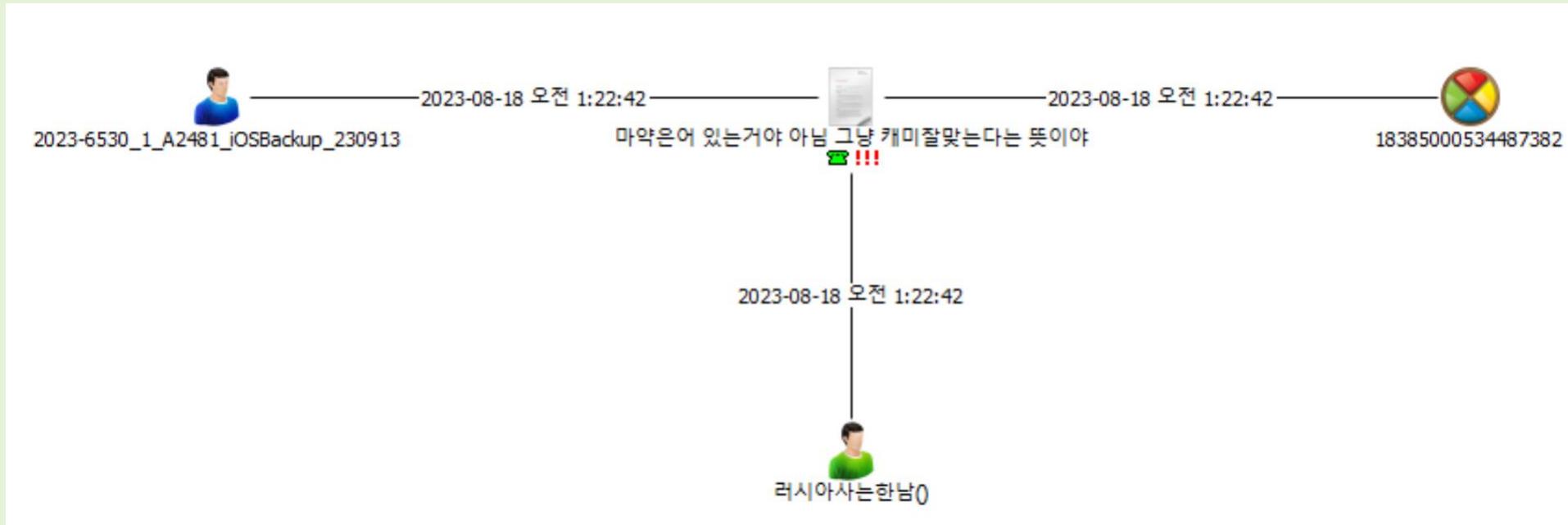
- Message
- Chatroom
- Person

2. Using LLM with proper prompt

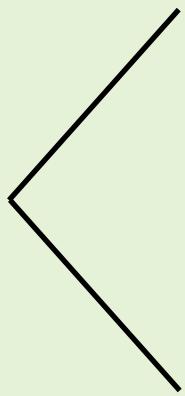
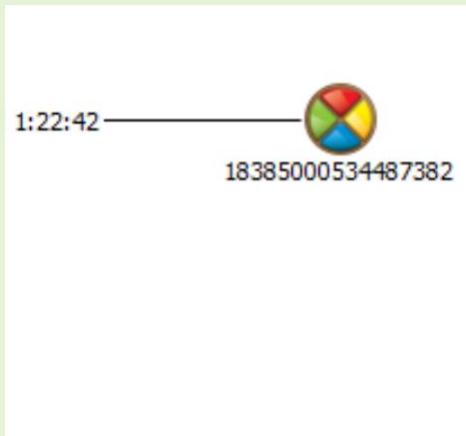


 ID : 채팅방_메시지 ID
속성_1 : SNS 종류
속성_2 : 상태(활성 또는 삭제)
속성_3 : 종류(수신, 발신, 채팅방 메세지 등)
속성_4 : 발신자(발신자 번호) 또는 수신자(수신자 번호)
속성_5 : 내용(레이블)
속성_6 : 그룹(True, Null)
속성_7 : 날짜
속성_8 : 시간

3. 1. AI on text-based evidences



3. 1. AI on text-based evidences



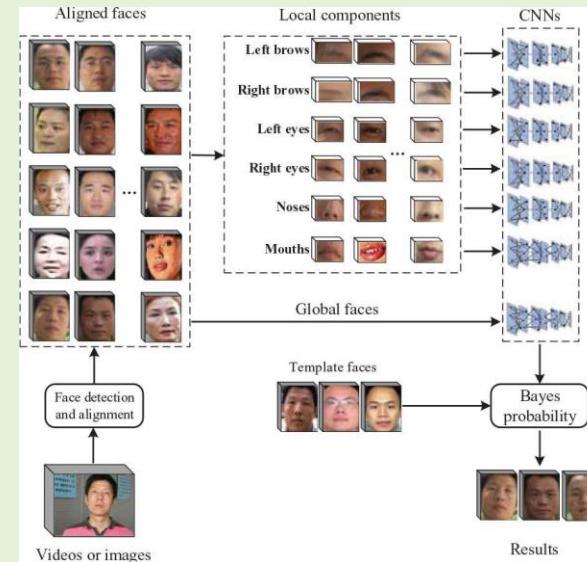
채팅방 ID 18385000534487382에서 추출한 마약관련 대화입니다.

1. 한 대화에서는 "왜 형사가 너 찾아? 너 또 마약 팔았지?"라는 말이 나오며, 법 집행 기관이 마약 판매와 관련해 어떤 인물을 주적하고 있음을 나타냅니다.
2. 또 다른 대화에서는 "너 마약하지!!!"라고 질문하며, 응답자가 마약을 하지 않는다고 부인하는 내용이 포함되어 있습니다.
3. 추가적으로, "내가 이거 때문에 약을 먹는거였어"라는 문장도 있으며, 이는 특정 상황이나 스트레스로 인해 약물 사용을 하고 있음을 암시합니다.

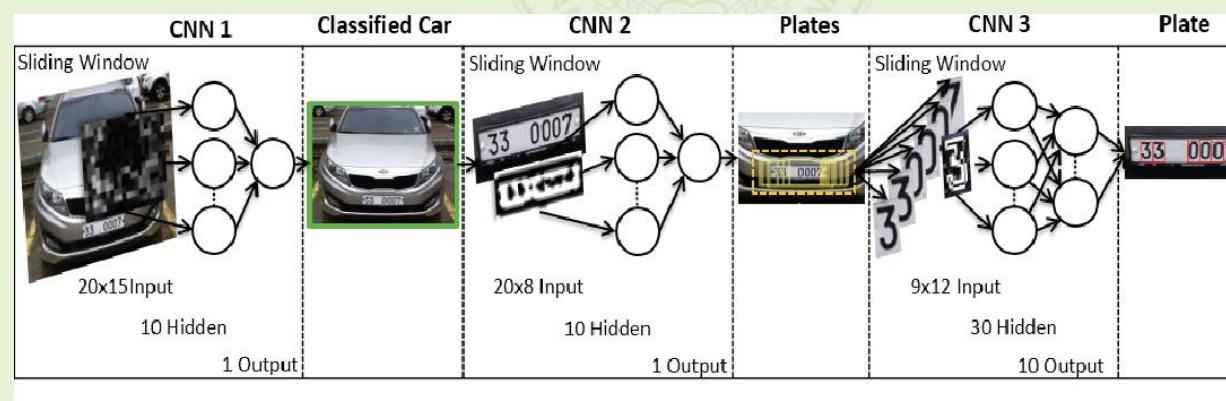
Context Grasp from multiple text messages.

3. 2. AI on image-based evidences

- Face detection

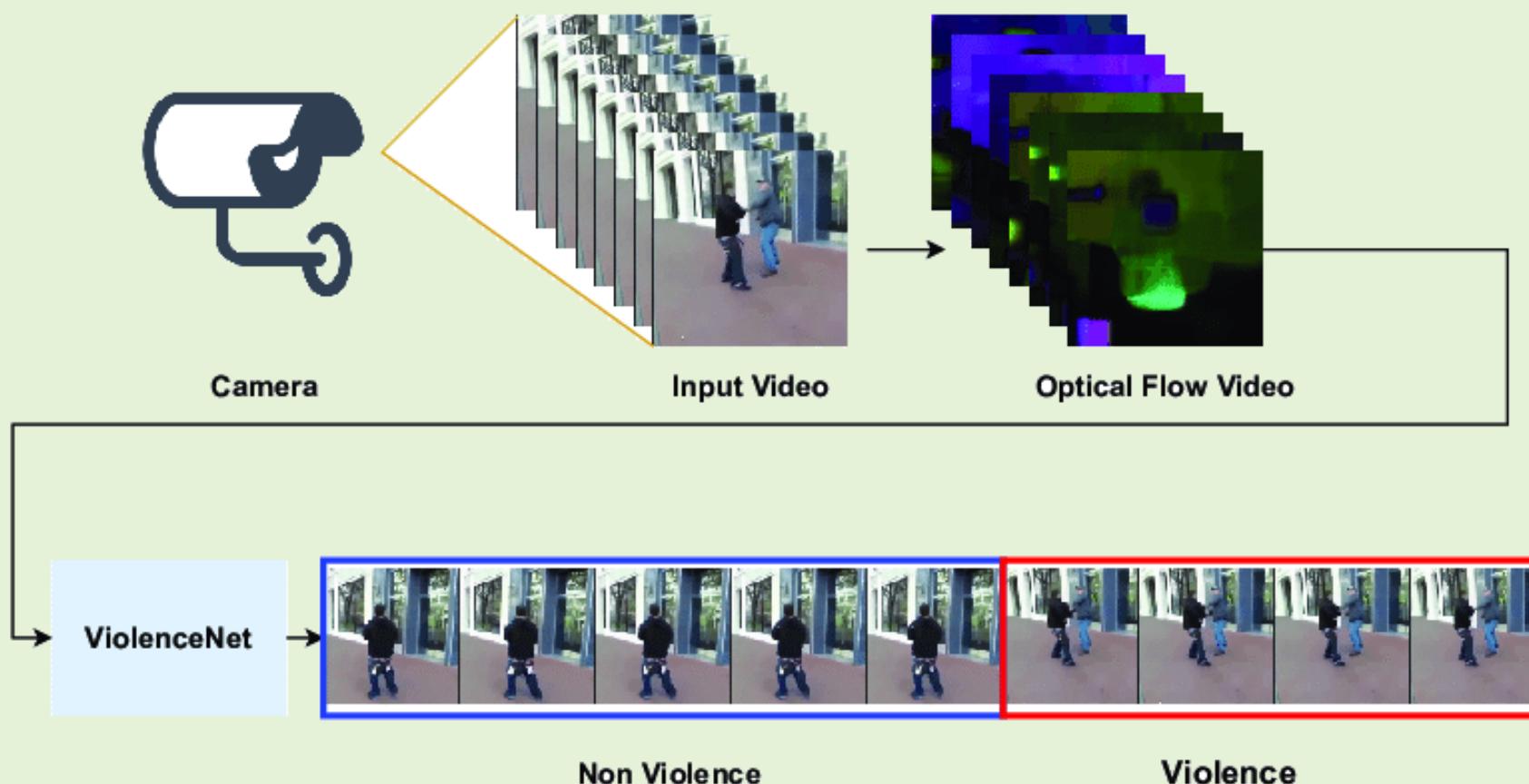


- Car number detection

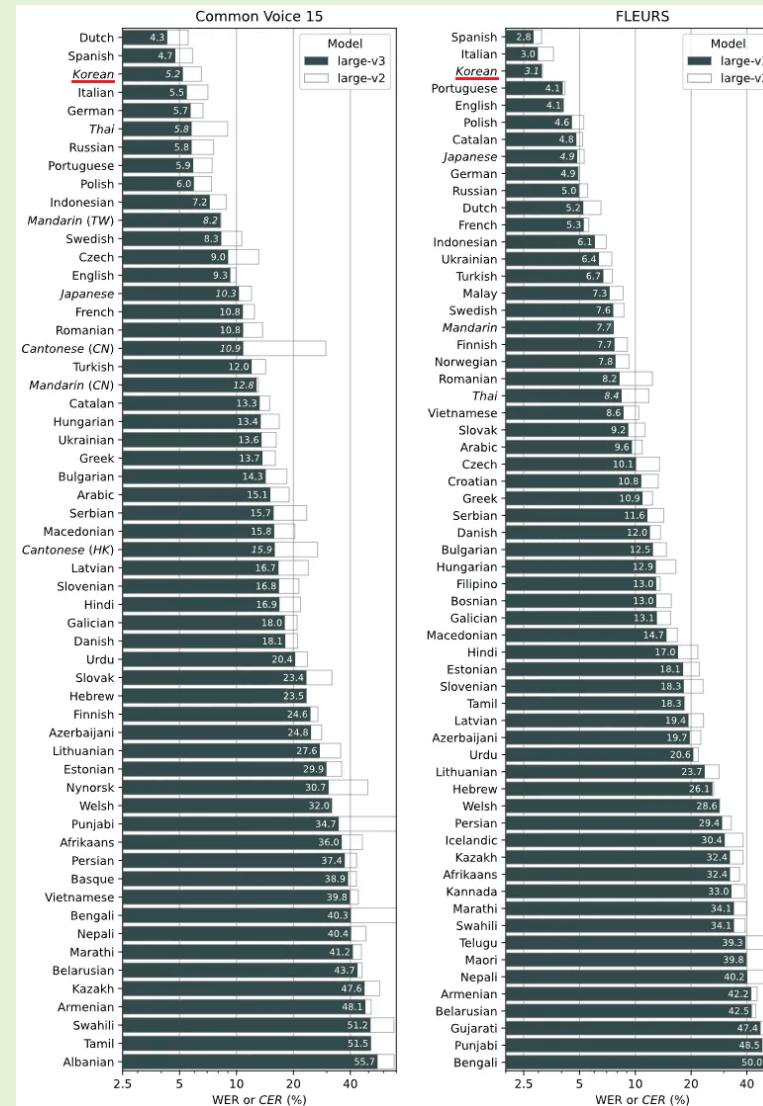


3. 2. AI on image-based evidences

- CCTV Violence Detection



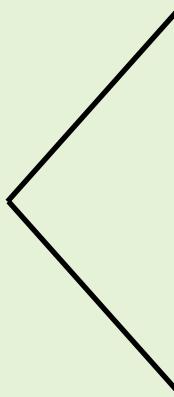
3.3. AI on audio-based evidences



3.3. AI on audio-based evidences

```
[1]: from lightning_whisper_mlx import LightningWhisperMLX  
  
[2]: whisper = LightningWhisperMLX(model="distil-large-v3", quant=None)  
  
      Error displaying widget: model not found  
      Error displaying widget: model not found  
  
[16]: whisper2 = LightningWhisperMLX(model="large-v3", quant=None)  
  
      Error displaying widget: model not found  
      Error displaying widget: model not found  
  
[3]: output = whisper.transcribe(audio_path=".//Sample.mp3")
```

3.3. AI on audio-based evidences

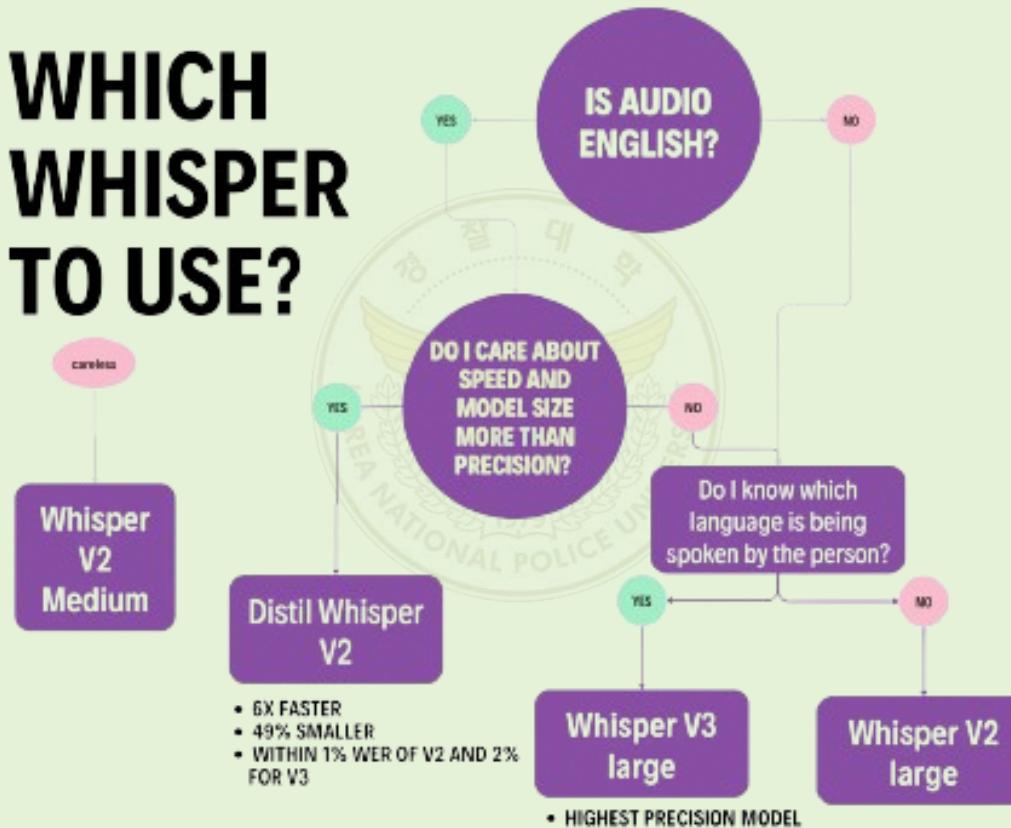


```
[8]: output['text']
```

[8]: " In early January 2024, Special Agent Mr. CIC from the National Cybercrime Investigation Bureau and his team received intelligence about an elusive criminal mastermind known as Mr. Evil Noodle. Suspected of coordinating cybercrimes against major global corporations, Meister Evil Noodle is linked to a covert, state-backed hacking group named the Evil Lizards. This group masquerades as a tech support service for global robotics companies, using this guise to implant malware, conduct, surveillance and harvest sensitive data. Their operations also involve manipulating compromised robots to function as tools in a global espionage network. Recent cyber attack. Incidents. A notable attack involved a sophisticated email scam targeting employees with a malicious word attachment, leading to a ransomware outbreak that encrypted vital files. Currently, a massive leak of information from the company's servers was revealed by a national cert alert, tracing back company suppliers found on the darknet. Additionally, malware was discovered in the systems managing critical operational robot data, marking a multivector approach to the cyber attacks. Case study South Korea Robotics Breach A breach at a leading South Korean robotics firm demonstrated the evil lizards's capacity to infiltrate and manipulate critical infrastructure, significantly impacting global national security. CIC team engagement. The CIC team is alerted by the National Search. and immediately engages with a scenario involving complex cyber threats, requiring them to analyze attacks and develop strategies to mitigate damage and enhance cybersecurity. The CIC team begins their shift with an alert from the National CERT and are immediately thrust into a scenario that challenges them to navigate through complex cyber threats, analyze attacks, and devise strategic responses to mitigate damage and strengthen cybersecurity measures. Objective. Special Agent Mr. CIC and his team, team aimed to dismantle Mr. Evil Noodles network and neutralize the threat posed by his group, the evil lizards. The operation focuses on cybercrime intertwined with espionage, highlighting the need for cybersecurity vigilance and international collaboration. Mission. The team is investigating Mr. Evil Noodle's involvement in trafficking banned items through the dark web. The primary tasks involve meticulously analyzing evidence to document key details, including cryptocurrency addresses used for transactions, and identities of suspects involved. Concurrently, the team must activate the AI bot to locate and decrypt the file with team members' credentials. Gaining access to this file is crucial for advancing to subsequent stages of the investigation. The focus shifts to investigating one of the most active APT groups tied to Mr. Evil Noodle, exploring the complexities of ransomware and cyber espionage. This mission highlights the indispensable role of cybersecurity professionals, known as White Hats, combating sophisticated cyber threats. Good luck as you navigate these challenges and strive to protect national security."

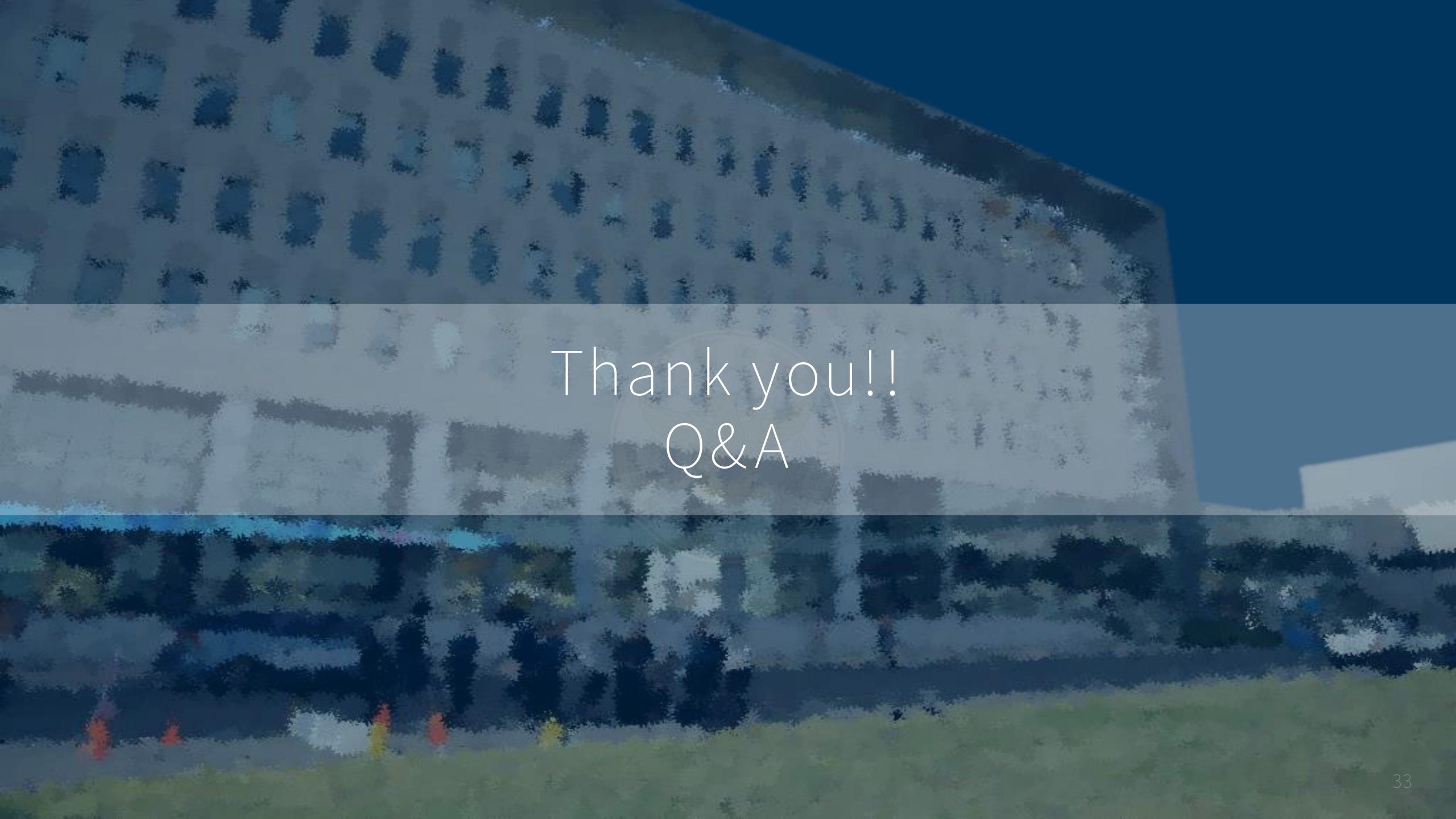
3.3. AI on audio-based evidences

WHICH WHISPER TO USE?



Reference

- <https://velog.io/@rsj9987/%EB%94%A5%EB%9F%AC%EB%8B%9D-CNN-%EA%B8%B0%EB%B3%B8-%EA%B5%AC%EC%A1%B0>
- <https://www.pewresearch.org/global/2022/12/06/internet-smartphone-and-social-media-use-in-advanced-economies-2022/>
- <https://www.apple.com/kr/newsroom/2023/06/introducing-apple-vision-pro/>
- <https://platum.kr/archives/56307>
- <https://www.atlantis-press.com/journals/ijcis/125905637/view>
- <https://www.semanticscholar.org/paper/Number-Plate-Detection-with-a-Multi-Convolutional-Gerber-Chung/e015047bace9d909de956a9f3db70ab64a57d6a5>
- <https://x.com/osanseviero/status/1725122881384776023>
- https://www.researchgate.net/figure/CCTV-scheme-for-detection-of-violence-scenes-In-a-CCTV-system-our-model-receives-the_fig3_353001089



A landscape photograph showing a dense forest of coniferous trees on a hillside. In the background, a large, light-colored industrial cooling tower stands prominently against a clear blue sky. The foreground is a mix of green grass and more trees.

Thank you!!
Q&A