





Forensics & Incident Analysis

Kasi Viswanath Kethineni
Deputy Director (IT)/
Scientist C, NIC

Incident

An event is any observable occurrence in a system or network.

computer security incident

is a violation or imminent threat of violation of computer security policies, acceptable use policies, or standard security practices → NIST

- Adversary Events are considered as Incidents

Eg: Defacing website.

Unauthorized stealing/inserting the data into database

Adverse Events – Incidents

- Website Defacement
- Denial of Service (DoS) or Distributed Denial of Service (DDoS)
- Unauthorized access or modification of Data or network or systems or services or programs
- Violation of organization policies, processes, guidelines..etc.
- Violation of Legal statutes and regulations (like IT Act, Aadhaar Act...etc)
- Loss or Theft of equipment on which data is stored (Ex: Hard Disk, Removable Media, Servers....etc)
- Social Engineering (Ex: Phishing, Spam, spoofing tele-calls...etc)
- Advanced Persistent Threats
- Ransomware Infection
- Malware/Virus/Trojan/Worm – Outbreak
- Data Exfiltration (Unauthorized Copying/Transferring, of data to external network/internet)
- Hacking/Intrusion
- Disclosure of sensitive data in public domain (Ex: display of personal information of citizens like bank records, date of birth....etc., in public domain)
- Unauthorized Scanning (both horizontal and vertical) of network

Input locations

IDS
Trigger/Alert

Historical
Data

EndPoint Data

Threat
Intelligence

Network
Data

Insider
Threat

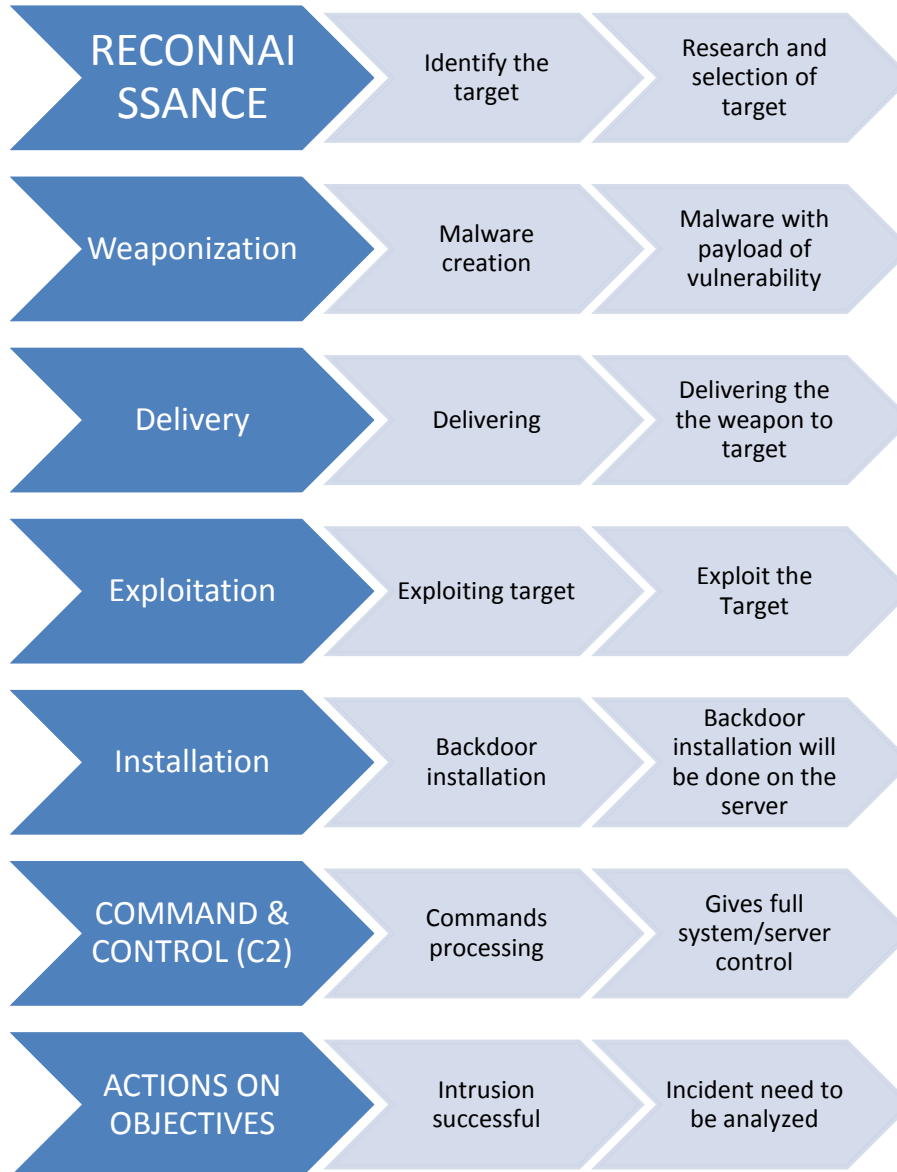
What Is *Computer* Forensics?

- The discipline that combines elements of law and computer science to collect and analyze data from computer systems, networks, wireless communications, and storage devices in a way that is admissible in a court of law.
- AKA Cyber Forensics
- Goal
 - Identify, collect, preserve, and analyze data in a way that preserves the integrity of the evidence collected so it can be used effectively in a legal setting.
 - Ultimately, the goal is to present a plausible and believable chronicle of events to encourage a specific result While all along following all relevant laws, practices, and procedures

Forensics Vs Incident Response

- How are incident response and forensics processes different?
- Goal
 - Incident Response – Stop the intruder(s)
 - Forensics – Reconstruct event(s)
- Time
 - Incident Response – more time pressures (the race is on)
 - Forensics – less time pressures (the race is over but there's
- Both impact how assets are acquired and analyzed
- Best practice in both cases

Lockheedmartin - Cyber Kill chain



Adversaries are intent on the compromise and extraction of data for economic, political and national security advancement.

Even worse, adversaries have demonstrated their willingness to conduct destructive attacks. Their tools and techniques have the ability to defeat most common computer network defense mechanisms.



Mirror saved on: 2020-06-28 21:06:10

Notified by: BCA-X666X

System: Unknown

Domain: [redacted] images/bc7op.html

Web server: Unknown

IP address: [redacted]

Notifier state:

THIS MIRROR IS ONHOLD AND HAS NOT BEEN VERIFIED YET. FAKE DEFAACEMENTS WILL BE DELETED WHEN REVIEWED BY OUR STAFF.

This is a CACHE (mirror) page of the site when it was saved by our robot on 2020-06-28 21:06:10

KHILAFAT WILL TRANSFORM THE WORLD

WE ARE ANONROZ WE ARE LEGION EXPECT US!!

-:|GREETZ|:-

**7 GHOST TEAM // OFFENSIVE SECURITY GHOST // BLACK CODERS ANONYMOUS
ANON ROZ TEAM // PHANTOMSEC1337 // JAVANESE TEAM
INDONESIAN HACKER RULES**

-:|OFFICIAL MEMBER|:-

view-source: [redacted] images/bc7op.html

```
<title>Hacked By CHAPPIE</title><link rel="SHORTCUT ICON" href="https://k.top4top.io/p_1639zxai7TEAM;CHAPPIE"/><meta name="copyright" content="ANONROZ-TEAM"/><meta name="description" content="<center style="color:red;"><p>INFECTED BY CHAPPIE<br><br>ENOUGH TO BE A HUMAN TO CARE ABOUT

OPPRESSION<br>KHILAFAH WILL TRANSFORM THE WORLD</h3><br>

ARE ANONROZ WE ARE LEGION EXPECT US!!<br><br>-[GREETZ]-

<br><br></h3>7 GHOST TEAM // OFFENSIVE SECURITY GHOST // BLAC

CODERS ANONYMOUS<br>ANON ROZ TEAM // PHANTOMSEC1337 //

JAVANESE TEAM<br>INDONESIAN HACKER RULES</p></h3><br>

-[OFFICIAL MEMBER]-<br><h5 style="text-align:center;">MR-X666X // SEA-

GHOST// MR.AMDZ4K // RESMUS313 // DARKNET-RUDY // KAIZ3N-



images/bc7op.html IP address [redacted]  
NOTIFIED YET. FAKE DEFAACEMENTS WILL BE DELETED WHEN REVIEWED BY OUR STAFF.  
by our robot on 2020-06-28 21:06:10

IT WILL TRANSFORM THE WORLD

ANONROZ WE ARE LEGION EXPECT US!!

-[GREETZ]-

SECURITY GHOST // BLACK CODERS ANONYMOUS  
// PHANTOMSEC1337 // JAVANESE TEAM  
INDONESIAN HACKER RULES

-[OFFICIAL MEMBER]-

MR-X666X // SEA-GHOST // MR.AMDZ4K // RESMUS313 // DARKNET-RUDY // KAIZ3N-6H05T // REX4 // KITSUN3-6H05T // FUKURO\_EXP // FAN // MR.CAPUNGX6X // DESTABILIZ3 // CHAPPIE // LOCALHOST@15 // DANCOW // TN.RASCAL // MILEA24

# Web Access log

- 12-07-2021 13:24:30 10.133.0.9 GET  
/ImgHandler.aspx SIno=162 443 -  
**46.2.129.216**  
Mozilla/5.0+(Windows+NT+10.0;+Win64;+  
x64)+AppleWebKit/537.36+(KHTML,+like+Gec  
ko)+Chrome/91.0.4472.124+Safari/537.36  
https://mirror-h.org/ 200 0 0 225

# Webshell

**PATH INFO :**

Virtual [redacted] /UploadedImage/UID000000135\_P1.aspx

1 [redacted] nmitra\UploadedImage\

[redacted] /UploadedImage\

Drivers :

[\[Home\]](#) [\[Refresh\]](#) [\[Execute Command\]](#) [\[Upload\]](#) [\[Remove Self\]](#)

**File :** **UID000000156\_P1.aspx Deleted Successfully**

| [Type] | [Name]               | [Size]         | [Edit]    | [Download] | [Delete] |
|--------|----------------------|----------------|-----------|------------|----------|
| 2      | UID000000001_P1.jpg  | [1800017]bytes | ? <u></u> | ≤          | <u>Γ</u> |
| 2      | UID000000002_P1.jpg  | [1884803]bytes | ? <u></u> | ≤          | <u>Γ</u> |
| 2      | UID000000003_P1.jpg  | [1884803]bytes | ? <u></u> | ≤          | <u>Γ</u> |
| 2      | UID000000003_P2.jpg  | [838272]bytes  | ? <u></u> | ≤          | <u>Γ</u> |
| 2      | UID000000004_P1.docx | [120305]bytes  | ? <u></u> | ≤          | <u>Γ</u> |
| 2      | UID000000005_P1.jpg  | [150442]bytes  | ? <u></u> | ≤          | <u>Γ</u> |

# Incident Containment

- Containment is important before an incident overwhelms resources or increases damage.
- Containment provides time for developing a tailored remediation strategy. An essential part of containment is decision-making
- Containment strategies vary based on the type of incident.
- the strategy for containing an email-borne malware infection is quite different from that of a network-based DDoS attack.
- Organizations should create separate containment strategies for each major incident type, with criteria documented clearly to facilitate decision-making.

# Incident Eradication

- deleting malware and disabling breached user accounts
- Fixing the vulnerable issues
- During eradication, it is important to identify all affected hosts within the organization so that they can be remediated.

# Recovery

- In recovery, administrators restore systems to normal operation, confirm that the systems are functioning normally, and (if applicable) remediate vulnerabilities to prevent similar incidents.
  - Firewall rules
  - Antivirus
  - Restore/ reinstall entire systems
  - Vulnerabilities patching

# Post Incident Activity (Lessons learned)

- Learning & improvement
- Meeting
- What additional tools or resources are needed to detect, analyze, and mitigate future incidents?
- Exactly what happened, and at what times?
- How well did staff and management perform in dealing with the incident? Were the documented procedures followed? Were they adequate?
- What information was needed sooner?
- Were any steps or actions taken that might have inhibited the recovery?
- What would the staff and management do differently the next time a similar incident occurs?
- How could information sharing with other organizations have been improved?
- What corrective actions can prevent similar incidents in the future?
- What precursors or indicators should be watched for in the future to detect similar incidents?

# Forensics

# What Is *Computer* Forensics?

- The discipline that combines elements of law and computer science to collect and analyze data from computer systems, networks, wireless communications, and storage devices in a way that is admissible in a court of law.
- AKA Cyber Forensics
- Goal
  - Identify, collect, preserve, and analyze data in a way that preserves the integrity of the evidence collected so it can be used effectively in a legal setting.
  - Ultimately, the goal is to present a plausible and believable chronicle of events to encourage a specific result While all along following all relevant laws, practices, and procedures

# Cyber Forensic: Investigation Process

## Identification

- Identify the purpose of Investigation
- Identify the resources required

## Seizure

- Data is isolate, Secure and preserve

## Acquistion

- Imaging-security & Integrity

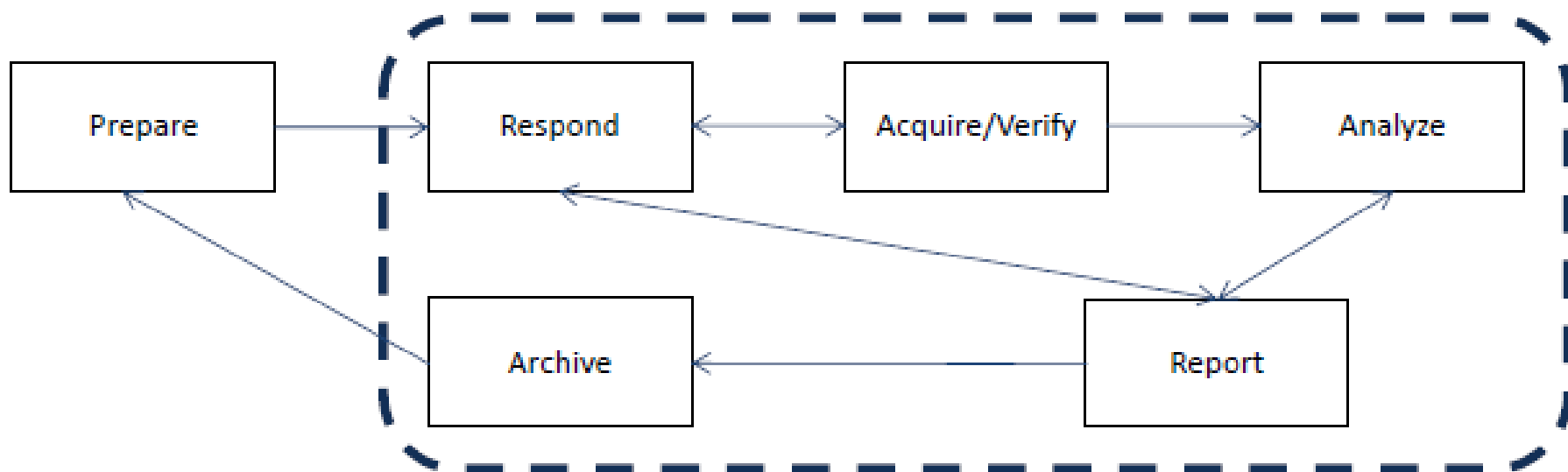
## Analysis

- Identify tool and technique to use
- process data
- Interpret analysis results

## Documentation

- Documentation of the crime scene along with photographing, sketchnig, and crime-scene mapping

# Methodology contd..

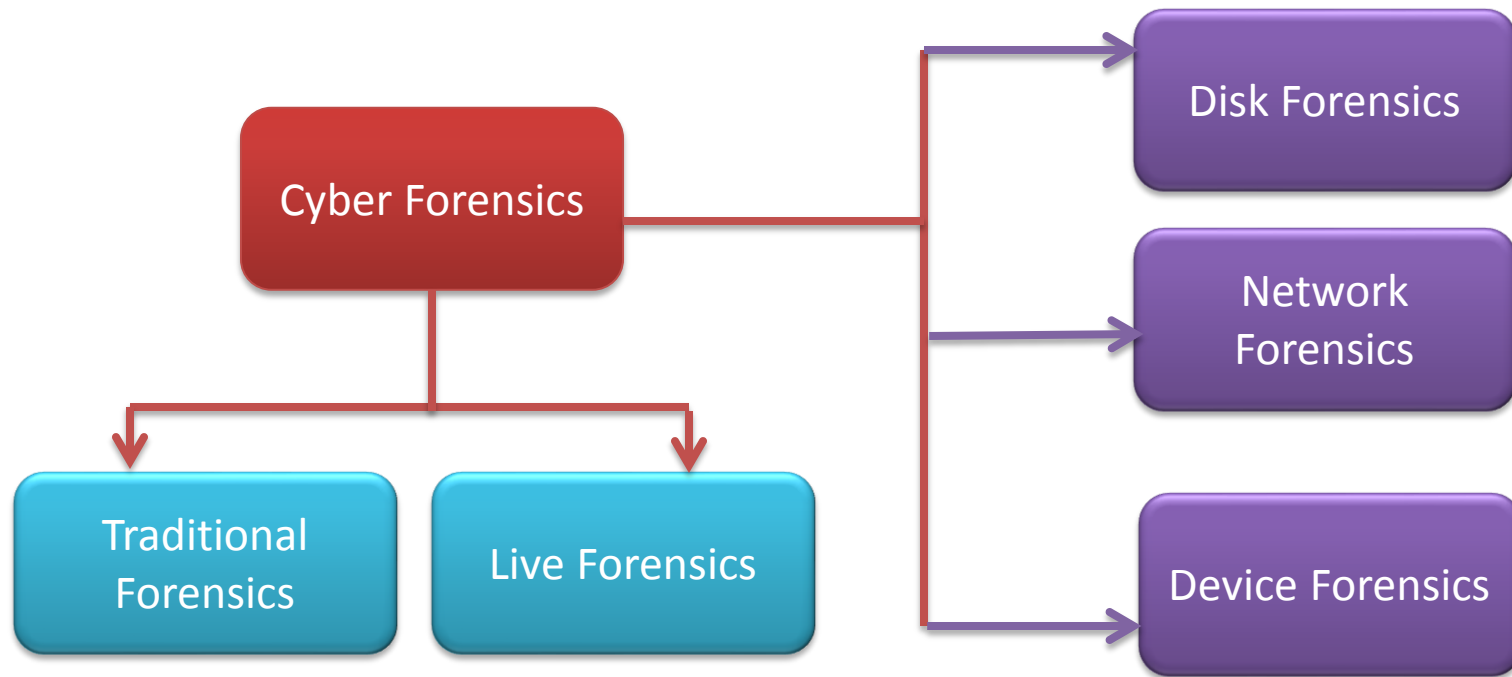


***PRAVARA***

# Issues in Digital Evidence

- Digital evidence is volatile
- Extremely fragile
- Easily tampered

# Cyber forensics



# Seizure

- Seizure is the process of capturing suspect computer or storage media for evidence collection and generating a hash value corresponding to the evidence.

# Seizure principles

---

Actions taken by investigating officer should not change data held on computer or storage media which may subsequently be relied upon in court

---

If a person finds it necessary to access original data held on computer or storage media. Person must be competent to do so and be able to give evidence explaining the relevance and implications of their applications

---

An audit trail or other record of all activities applied to computer based evidence should be created and preserved. An independent third party should be able to examine those processes and achieve the same result.

---

Investigating officer has overall responsibility in ensuring that the law and these principles are adhered to

---

# Investigative Principles

## Evidence Preservation

- Investigative Principles
- Evidence Preservation
  - AKA “Chain of Custody”
- All evidence must be accounted for at all times
- Evidence has not been altered
  - Digital evidence – checksums
- Party offering evidence has burden of proof as to its veracity
- Materials
- Evidence handling forms
  - Evidence containers
  - Safes/locked cabinets
  - Logs
  - Cameras or other photographic equipment
- Improperly preserved evidence: case could be tossed out

# Prepare

- Build and maintain capabilities for all investigations
  - Reconnaissance capability
    - - “*Know thy enemy*” (Sun Tzu)
  - - Non-attribution
  - • Imaging equipment
    - - Hardware, software, tool building, Internet connectivity, reach back
  - • Analysis environment
  - • Physical storage
  - • Workspace – classification issues?
  - • Laws, Policies and procedures
  - • Maintenance
    - - Equipment
    - - Personnel

# Hash

- It is a one way function
- In real terms you simply cannot reverse engineer a password from a given hash value.
- In the forensic analysis community, if you provide a copy of a forensic image file set to another examiner, you also provide the hash value associated with it.
- The other examiner can compute the hash value for what they received and compare that to the provided hash value. If they match, we know that we are both looking at exactly the same thing.
- If the hash values don't match, we know that something is different. The hash value provides no clues as to what is different.
- The hash value has nothing to do with the name of a file and different hash algorithms produce different hash values even when processing the same files. Just a hash value by itself is useless without identifying which hash algorithm was used to create it.

f5fbace98ed8829dc705191f18321d18 C:\TEMP\file-110738171218L001.pdf  
935a569281046198ec9256da83b5fcd4 C:\TEMP\file-110739171218L001.pdf  
d852a07c1a3065d42be9b119fd92091e C:\TEMP\file-110751171218L002.pdf  
eac04333af784bc2094d55bd0b233173 C:\TEMP\file-110766171218L001.pdf  
76f5af6dc1a97facc1f830d7a66cfd35 C:\TEMP\file-144727171111L001 (1).pdf  
76f5af6dc1a97facc1f830d7a66cfd35 C:\TEMP\file-144727171111L001 (2).pdf  
76f5af6dc1a97facc1f830d7a66cfd35 C:\TEMP\file-144727171111L001.pdf

**MD5 Hash**

a23e46b2e341d2b9f9bf291a67c9e207c70d796d70d0c6973cf46b0c2156f5ee C:\temp\file-110738171218L001.pdf  
285aea0e4e4605f28c89ea20253456e98c5fb999d3988084b8ad1ed82f36fb2e C:\temp\file-110739171218L001.pdf  
62e0c4e16b9ed0d23354a9973783958bb93fd3d93524fa5f49ee88663d086ba2 C:\temp\file-110751171218L002.pdf  
4985619b30c4ef8dd100cc76810d50dbed9e2ee568281a843b49f75812730420 C:\temp\file-110766171218L001.pdf  
95df48581de075511e44aceb2417a0cc125c593dfbc904fcb9ceaa3fefbd30c5 C:\temp\file-144727171111L001 (1).pdf  
95df48581de075511e44aceb2417a0cc125c593dfbc904fcb9ceaa3fefbd30c5 C:\temp\file-144727171111L001 (2).pdf  
95df48581de075511e44aceb2417a0cc125c593dfbc904fcb9ceaa3fefbd30c5 C:\temp\file-144727171111L001.pdf

**SHA256 Hash**

# Forensic Toolkit

- CyberCheckSuite (C-DAC) : Commercial
- EnCase(Guidance) : Commercial
- FTK (AccessData) : Commercial
- Helix : Freeware
- Cellebrite : commercial
- Oxygen Forensic Suite : commercial
- Autopsy (GUI) + Sleuth Kit : Freeware
- TCT (The Coroner's Toolkit) : Freeware
- KnoppixSTD : Freeware
- ProDiscoverForensics: Commercial
- X-Ways Forensics: Commercial
- F-Response: Commercial

# Tool Kit

- Log Book – To record all actions /events with date & time chronologically
- Safe Boot / Forensic Live CD – (e.g. Helix)
- Digital camera
- S/w Tools for – Volatile data collection – Imaging of the hard disk(s), etc – System H/w & S/w configuration details
- Laptop (Forensic Workstation)
- RJ-45 Crossed LAN cable
- Tools to open CPU Cabinet, detach Hard Disk (multi screw driver set, etc)
- Multi-purpose mechanical toolset
- Anti-static covers
- Air bubbled PVC covers
- Marking labels

# Digital Evidence - Types

- Volatile (Non-persistent) Memory that loses its contents, if power is turned off; e.g. Data stored in RAM (semiconductor storage) (System BIOS: CMOS RAM - battery powered)
- Non-volatile (Persistent) No change in contents, even if power is turned off; e.g. Data stored in a tape / floppy disk / hard disk (magnetic storage), CD / DVD (optical storage), ROM (semiconductor storage; USB Thumb Drives – Flash Memory).

# Digital evidence types contd..

- Volatile data:
  - Can disappear quickly, easily, asynchronously, automatically
  - Does not survive a reboot or power cycle
- Physical memory, which contains
  - Processes
  - Connections
  - Credentials
  - Clear text passwords
  - Decrypted file systems/containers
  - Network traffic
- Non-volatile data:
  - Usually does not disappear quickly
  - Does survive reboot or power cycle
  - Disks, CDs, DVDs, USB devices

What software is installed at the crime scene?



# Write blockers

- Prevent writing of data to the suspected original hard disk / other popular data storage media
- Ensure the integrity of the suspected original hard disk / other popular data storage media
- Software Write Blockers v/s Hardware Write Blockers



# Prepare: Policies and Procedures

- Evidence and Handling
  - • Storage
  - • Chain of custody
  - • Documentation
- Digital Forensic Lab Facilities
  - • Access
  - • Acceptable use
- Digital Forensic Lab Equipment
  - • Acceptable use
  - • Maintenance plans and inventory control

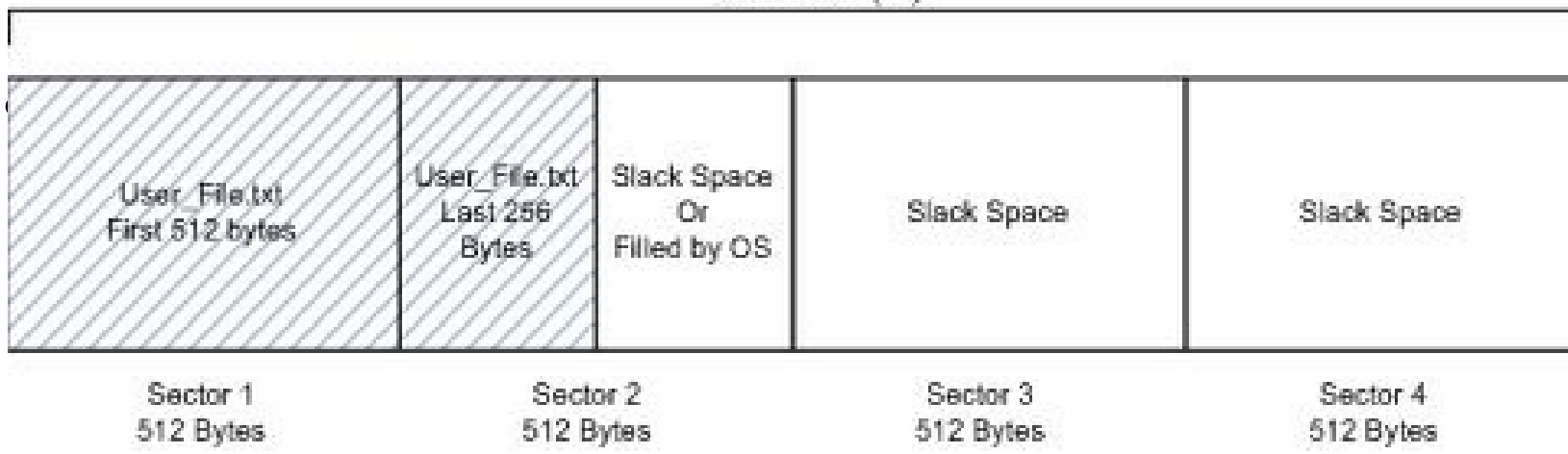
# Direct Analysis of Org. Digital Evidence : Strictly Forbidden

- Will change MAC (last Modified, last Accessed, Created) details (date & time) of a file
- Analysing a live file system / original evidence also changes the state of the evidence (MAC details)
- Any analysis on the original digital evidence makes it a tampered digital evidence
- Digital evidence will not be accepted by court and render it useless
- Solution – analyse an image (also called clone) of the original digital evidence

# Slack Space

- Hard Disk → File System → Sectors → Clusters
- Slack space refers to portions of a hard drive that are not fully used by the current allocated file and which may contain data from a

Cluster 4242  
Size: 2048 (2k)



# Logical Copy v/s Physical Copy

- Logical copy In a logical copy, the active directories and files only of a logical volume are copied. It does not capture other data that may be present on the media such as deleted files or residual data stored in the slack space.
- Physical copy (generally called forensic imaging, imaging, cloning or mirror image) Generate a bit for bit copy of the original media; include free space and slack space.

# Cloud

- Identifying the machines connecting to remote cloud machines.
- Tools supporting to connect and download the images.

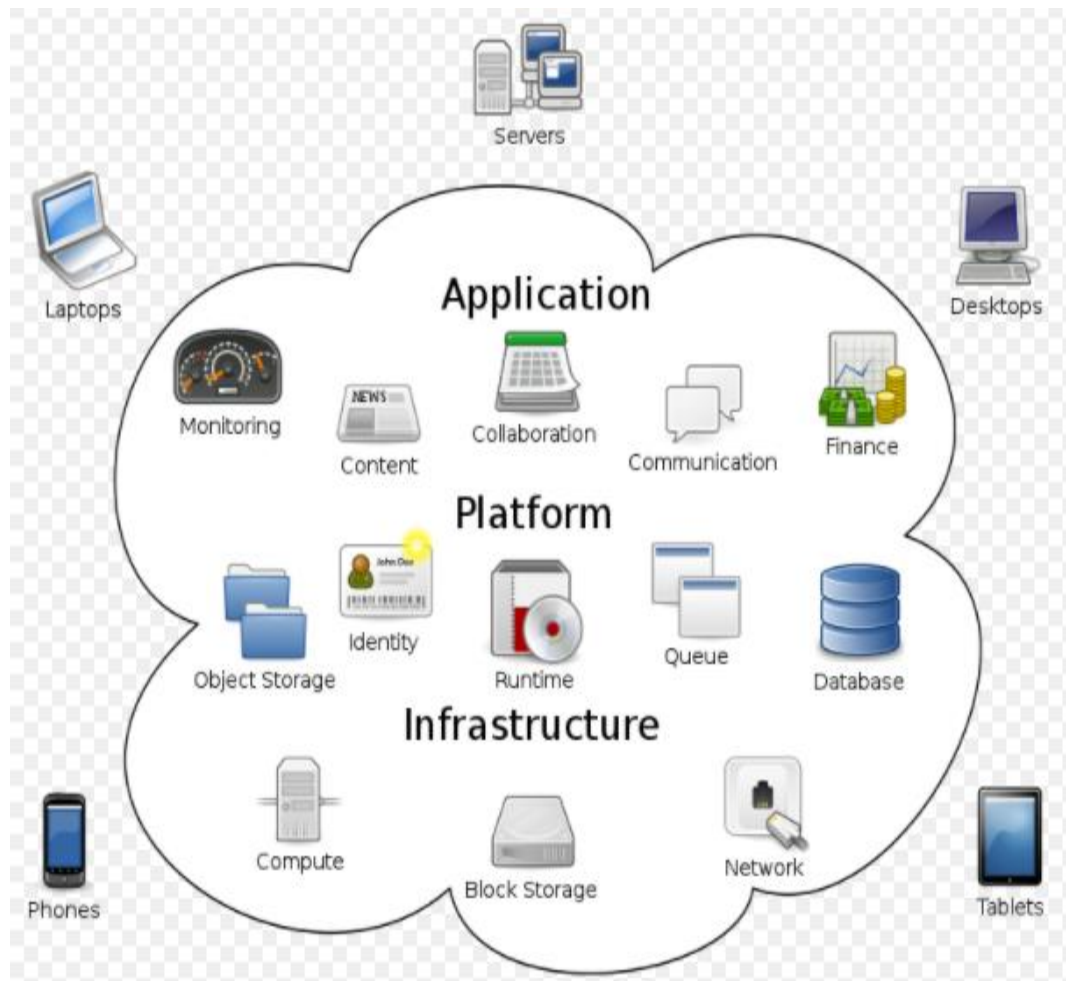


Image:

[https://en.wikipedia.org/wiki/Cloud\\_computing](https://en.wikipedia.org/wiki/Cloud_computing)

# VPN

- **Stream from anywhere**
- **Access blocked websites**
- **Avoid censorship**
- **Beat price discrimination**
- **Don't be tracked**

# Advantage of having the image of org. Digital Evidence

- Analyzing the image of the digital evidence will
  - Preserve the original evidence
  - Prevent any inadvertent alteration of original evidence during examination
  - Image (Clone) may be made again if required

# Computer Forensic Toolkits: imaging s/w with GUI

- TrueBack (C-DAC) - Freeware
- FTK Imager (AccessData) – Freeware
- Built-in feature of most of the computer forensic toolkits

# Respond

- Typically performed by victim organization
- • Detect or suspect unauthorized activity
  - - Does the organization know what normal is
- • Report activity
- • Validate incident
- • Assess damage
- • Development strategy (containment, eradication, recovery, and investigation)
- • Coordinate (management, human, legal, external/press)

# Reconnaissance

- Use reconnaissance capabilities to profile on-site environment if allowed
  - Non-attribution network?

Gather:

- IP address ranges
- IP addresses of technology of interest
- OSes, applications, and versions of technology of interest
- Network topology
- Open Source Intelligence
  - Social Media
  - Blogs and mailing lists
  - Google is your friend

# Respond Phase

## On-Site Survey

What's *really* at the crime scene?

You did recon, but now you're there

Goal:

- Understand sophistication of persons of interest
  - How?
- Understand and document all:
  - Hardware (devices)
  - Software (OS plus applications)
  - Infrastructure (wired, wireless, cable, fiber, etc.)
  - Remote access?
- Determine what needs to be acquired (confiscated and/or imaged)

# Seizure

- Store the seized org. evidence in a protected storage (Air bubbled PVC, antistatic bag)
- Transfer the Computer System to a secure location

# Acquire

- Host-based assets
- Network-based assets
- Removable media assets
- Mobile assets
- Verify all assets
- Likely one chance to acquire assets
- Evidence Handling
- Integrity
- Package, transport, and store assets

# Acquire

Image with:

- Windows
  - FTK and EnCase
  - **win32dd** and **winen** from Helix, **mdd** from ManTech
- Unix/Linux
  - Need extensions (**fmem** and **LiMe**)
  - Example of needing to compile something after on-site (reachback)
- Process with:
  - Volatility Framework
  - Open source memory analysis software tools



## Evidence Tree

- Exercise.E01
  - /dev/sda1 [1024MB]
    - Unrecognized file system [Linux native]
  - cl-root [28664MB]
    - Unrecognized file system []
  - cl-swap [3072MB]
    - Unrecognized file system []
  - Unpartitioned Space [LVM2]
    - cl\_pv0
      - Unpartitioned Space [basic disk]

## Custom Content Sources

Evidence:File System|Path|File Options

Properties | Hex Value Interpreter | Custom Content Sources

For User Guide, press F1

## File List

| Name | Size | Type | Date Modified |
|------|------|------|---------------|
|------|------|------|---------------|

|           |                                                 |                   |
|-----------|-------------------------------------------------|-------------------|
| 000000000 | EB 63 90 10 8E D0 BC 00-B0 B8 00 00 8E D8 8E C0 | èc...Ð%.*...ø.À   |
| 000000010 | FB BE 00 7C BF 00 06 B9-00 02 F3 A4 EA 21 06 00 | û% ç...öæ!...     |
| 000000020 | 00 BE BE 07 38 04 75 0B-83 C6 10 81 FE FE 07 75 | ·%·8·u··E··bp·u   |
| 000000030 | F3 EB 16 B4 02 B0 01 BB-00 7C B2 80 8A 74 01 8B | 6è'.'.'.' '.t...  |
| 000000040 | 4C 02 CD 13 EA 00 7C 00-00 EB FE 00 00 00 00 00 | L·í·è· ··èp·....  |
| 000000050 | 00 00 00 00 00 00 00 00-00 00 00 80 01 00 00 00 | .....             |
| 000000060 | 00 00 00 00 FF FA 90 90-F6 C2 80 74 05 F6 C2 70 | ...·yü··8Â·t·8Âp  |
| 000000070 | 74 02 B2 80 EA 79 7C 00-00 31 C0 8E D8 8E D0 BC | t···éy ··1Â·0·Ð%  |
| 000000080 | 00 20 FB A0 64 7C 3C FF-74 02 88 C2 52 BE 05 7C | · û d <y t··ÂR%·  |
| 000000090 | B4 41 BB AA 55 CD 13 5A-52 72 3D 81 FB 55 AA 75 | 'A»·*UÍ·ZRR=·ûU·u |
| 0000000a0 | 37 83 E1 01 74 32 31 C0-89 44 04 40 88 44 FF 89 | 7·á·t21Â·D·0·Dy·  |
| 0000000b0 | 44 02 C7 04 10 00 66 8B-1E 5C 7C 66 89 5C 08 66 | D·Ç·...f··\ f·\·f |
| 0000000c0 | 8B 1E 60 7C 66 89 5C 0C-C7 44 06 00 70 B4 42 CD | ·· f·\·ÇD··p·Bí   |
| 0000000d0 | 13 72 05 BB 00 70 EB 76-B4 08 CD 13 73 0D 5A 84 | ·r·»·pèv··í·s·Z·  |
| 0000000e0 | D2 0F 83 DE 00 BE 85 7D-E9 82 00 66 0F B6 C6 88 | 0··B·%·j·é··f·qE· |
| 0000000f0 | 64 FF 40 66 89 44 04 0F-B6 D1 C1 E2 02 88 E8 88 | dý@f·D··qNÂÂ··è·  |
| 000000100 | F4 40 89 44 08 0F B6 C2-C0 E8 02 66 89 04 66 A1 | ô0·D··qÂÂè·f··f·  |
| 000000110 | 60 7C 66 09 C0 75 4E 66-A1 5C 7C 66 31 D2 66 F7 | ' f·AuNE; f ôf+   |
| 000000120 | 34 88 D1 31 D2 66 F7 74-04 3B 44 08 7D 37 FE C1 | 4·ñ1ôf+t·;D·}7pÁ  |
| 000000130 | 88 C5 30 C0 C1 E8 02 08-C1 88 D0 5A 88 C6 BB 00 | ·Â0ÂÂè··Á·BZ·E»·  |
| 000000140 | 70 8E C3 31 DB B8 01 02-CD 13 72 1E 8C C3 60 1E | p·Â1Û···í·r··Â·   |
| 000000150 | B9 00 01 8E DB 31 F6 BF-00 80 8E C6 FC F3 A5 1F | '·...Ûlôç··EuóY·  |
| 000000160 | 61 FF 26 5A 7C BE 80 7D-EB 03 BE 8F 7D E8 34 00 | ay&Z %·jè·%·jè4·  |
| 000000170 | BE 94 7D E8 2E 00 CD 18-EB FE 47 52 55 42 20 00 | %·jè··í·èpGRUB·   |

Cursor pos = 0; phy sec = 0

NUM

# Analysis

- Confirmatory analysis
- Confirm or refute allegations of suspicious activity
- Transform data collected into more manageable size and form
- Initial survey of collected data
- Extract relevant data
- Examine, analyze, and reconstruct events

# Analysis

- Goal: Search for evidence requested in analysis request
- Key point: Knowing the imaged device
  - Computer System
    - Disk specifics
  - Bad blocks, host protected area, ???
    - File system specifics (FAT, NTFS, ext2, ext3, etc.)
  - Arrangement, file allocation/deletion, free space, slack space
- - Operating system specifics
- Where information resides
- Configuration information
- Application-specific data (email, browser history, chat logs)
- Mobile Phones

# The Analyze Contd..

## Analysis Methodology – Goal 1

Goal: Construct a time line of events – event reconstruction

What is a timeline?

- An ordered list of changes on the device
- What was changed and when
- If file system, use file system metadata
  - Modified, accessed, created/changed (MAC)
  - Only last MAC time saved – intermediate changes lost
  - Can zero in on a specific period
  - File system independent (NTFS, FAT, ext{2,3})

# Analysis contd..

- Search for evidence cited in original forensic request
- Analyze imaged information
  - What are you looking for?
  - How will you recognize it when you find it?
  - Where might you find it?
  - What does it mean once you've found it?

Construct a time line of findings

- How did you find what you found (repeatability)?

Tools

- Commercial and Open Source/Public Domain
- Watch for counter forensics tools
- TAKE NOTES WHILE DOING DATA ANALYSIS!

# Anti-Forensics

- Tools on RAM
- Diskless PC (RAM only)
- Disk Sanitisers-Wipe
- Compressed files (with password)
- Encrypted files (with password)
  - PGP
  - Digital Signature
- Steganography

# Anti forensics contd..

## Encryption

- Obfuscate information
- Examples:
  - Truecrypt
  - Bit Locker
  - File Vault
  - PGP – Pretty Good Privacy



## Virtual Machines

- A system on top of another system
- Examples:
  - VMware
  - Virtual Box
  - Hyper-V



# Reporting

- Present findings, findings, findings!
  - Communicate relevant findings to audiences
    - Management
    - Technical personnel
    - Legal personal
    - Law enforcement
  - Concise, clear, and concise
- May be report, but could be oral presentation, or both
- Establish timeline
- Tell a story

# Archive

## Data Preservation -1

Be prepared for a case to be reopened

Can you accommodate:

- Updates to analysis software
- Changes to analysis infrastructure
- Changes in personnel

Goal:

- Case should be “resurrected” to the same state as when it was Retired
- Secure location:
  - Safe
  - Locked cabinet
- Well-defined and understood storage procedures
- Records showing that procedures were followed
- Evidence custodian – who is this in your world?

# Email

- Many compromises start with E-mail.
- Understanding how E-mails are crafted to fool people is an important step in investigating crimes.
- Looking at the URLs and files used by threat actors can help reveal other leads to investigate.
- Looking at E-mail in text format can help reveal data that was intended to be hidden.
- You MUST always be careful in handling suspect E-mail as it can contain viruses and other items that can infect your systems and alert the sender that someone viewed the E-mail.

# Email Full details

 **Twitter** <info@twitter.com> [Unsubscribe](#)  
to me ▾



## Your Highlights



**Nmap Project**  
@nmap

We're delighted to release Npcap Version 1.60 (plus a new SDK) after months of focused code hardening, simplification, and bug/compatibility fixes: [seclists.org/nmap-announce/...](https://seclists.org/nmap-announce/)



15



60

1:59 PM (22 minutes ago)



-  Reply
-  Forward
- Filter messages like this
- Print
- Delete this message
- Block "Twitter"
- Report spam
- Report phishing
- Show original
- Translate message
- Download message
- Mark as unread

# Email Analysis

```
Delivered-To: ...
Received: by 2002:a4a:c54b:0:0:0:0 with SMTP id j11csp1335600oq;
 Thu, 9 Dec 2021 00:29:47 -0800 (PST)
X-Google-Smtp-Source: ABdHPJwGA4TDWp9TdXuRNDj7paN/YEPcHC6vb1zponzDtKePFwCa0sWbFFJ+dol+ekii+qZD32KP
X-Received: by 2002:a05:6214:20ab:: with SMTP id 11mr14832608qvd.31.1639038587456;
 Thu, 09 Dec 2021 00:29:47 -0800 (PST)
ARC-Seal: i=1; a=rsa-sha256; t=1639038587; cv=none;
 d=google.com; s=arc-20160816;
 b=TI5SVRPSj8x0IQP3zjYg0FK1r96qbVMe5Rg0iJicIPElQ0HPjwQmoq64ZyHC+KNa
 OkPZc/upk13zJ9gPwM4LsbhcIRZM9vYFERXKSt/+8PrEP010y0+TBAYqYSuPng78Ue7B
 RgtwVUZQhmsyq3i7Q8YDRljB8macmsulM70FR7nLn+F0pW0dKk/+H2XlQeokDAfuy/1
 fnhQqrFITA4PQvRy9fLQ+1uPNVYgo076gy10yNAP4Em3iEggnWF6qHSq+incITeYqnA
 20gcKTPGDrzBTkm6S88qaxTZshPuAQuqv+t0foAvHjMtoDSRi2JcFu/ASFDL2+fyQNm
 N+8Q==
ARC-Message-Signature: i=1; a=rsa-sha256; c=relaxed/relaxed; d=google.com; s=arc-20160816;
 h=feedback-id:message-id:precedence:list-unsubscribe:mime-version
 :subject:to:from:date:dkim-signature;
 bh=CB5X3V6nrEoUIdJJC78Zv/wceHJImwbEZL9cq3yH08=;
 b=IQG80K1/M3r4e6GG5/kD0xS8iG6xz70ohD0tIVYQgEYgoUvaPwZaPwZhd0u5euk
 bY9qz4hdaU06UK0qajfIimBHGf/X2sxjKRQq3YXBljPK5kngMlrV0SPGrk56b/WLLHj
 QVIGSio+LldToY0oRsaHswzPUeaQSKQWmpfJsjY+PgQ9b8cV6/SarMvAW5C0mxmP801
 DaIF0J58uhV880pCZXC5Lxf54gTolnm5oz4olRq4hLjD2SA7CPhrH6mc80ZexpfFUN
 51soPPekMqZ0fyh77maCz0n5FEU8FWrogJMt+LZABNvli/hs/IbAxc13YrQ+IKX8f/
 d+gg==
ARC-Authentication-Results: i=1; mx.google.com;
 dkim=pass header.i=@twitter.com header.s=dkim-201406 header.b=AoCAmM47;
 spf=pass (google.com: domain of n0970b13a44-128db9ee5f824400-
 smtp.mailfrom="n0970b13a44-128db9ee5f824400-
 dmarc=pass (p=REJECT sp=REJECT dis=NONE) header.from=twitter.com
 Return-Path: <n0970b13a44-128db9ee5f824400-
 Received: from spruce-goose-ax.twitter.com (spruce-goose-ax.twitter.com. [199.59.150.93])
 by mx.google.com with ESMTPS id m3si6472575qtk.534.2021.12.09.00.29.47
 for <
 (version=TLS1_2 cipher=ECDHE-ecdsa-AES128-GCM-SHA256 bits=128/128);
 Thu, 09 Dec 2021 00:29:47 -0800 (PST)
Received-SPF: pass (google.com: domain of n0970b13a44-128db9ee5f824400-
 client-ip=199.59.150.93;
Authentication-Results: mx.google.com;
 dkim=pass header.i=@twitter.com header.s=dkim-201406 header.b=AoCAmM47;
 spf=pass (google.com: domain of n0970b13a44-128db9ee5f824400-
 smtp.mailfrom="n0970b13a44-128db9ee5f824400-
 dmarc=pass (p=REJECT sp=REJECT dis=NONE) header.from=twitter.com
DKIM-Signature: v=1; a=rsa-sha256; c=relaxed/relaxed; d=twitter.com; s=dkim-201406; t=1639038586; bh=CB5X3V6nrEoUIdJJC78Zv/wceHJImwbEZL9cq3yH08=;
 h=Date:From:To:Subject:MIME-Version:Content-Type:List-Unsubscribe:
 Message-ID; b=AoCAmM47vGGoFLcxjfnEbWAXi0Sgf6U1fPl1vC2ExcIv8Eqa/WNmEpsAJcXKGG
 ZImqodTQRqoQ5oHakD1K091h795c8Cq6C53lgonz40/3GbJQ/2cxvv0kPog40GGvY
 5PY18o0LHvOnnp1q+/aF096f5GLP6tjLECO8pWDEITCFz9zyDj9fC41T1b78glVADv
 XD85pXTCFHWQ5K00WmHjEJvU2wQqWzTk8p0qtUIN5sDY1ldoEyuirFD3t2jd/Km7
```

- How email works
- Components of an Email
- URL Analysis
- File Attachment Analysis

# Phishing ex

URL's can be masked when viewing in HTML format.

**FedEx**

April 10, 2018

**Not possible to make delivery.**

An package containing confidential personal information was sent to you.

[Limitation of Liability](#)



© FedEx 1995-2018 | Global Home | Terms of Use | Security and Privacy

```
An package containing confidential personal information was sent to you.

 <a href="http://ksm.wroc.pl/spurtehdh.html" style="color:#4d2c86;text-
decoration:underline;">Limitation of Liability


```

# Network Forensics

- Data is transmitted
  - Digitally over wired and wireless networks
  - In a binary format ( 0's and 1's)
- Data must be
  - Structured in a way that can be understood by computers and
- other networking gear
- • Formatted into “packets” to be transmitted across a network

- TCP/IP (Transmission Control Protocol/Internet Protocol)
- • Communication protocols used on the Internet and similar
- computer networks.
- - TCP – Reliable (HTTP/HTTPS, SMTP, FTP)
- - IP – Unreliable (Streaming video/audio)
- RFC:  
<https://datatracker.ietf.org/doc/html/rfc1180>
- OSI Layer

# Wireshark Capture

Wireshark

File Edit View Go Capture Analyze Statistics Telephony Wireless Tools Help

Apply a display filter ... <Ctrl-/>

| No. | Time                       | Source          | SRC MAC           | Source Port | Destination     | DST MAC           | Destination Port | Protocol | Info                                                      |
|-----|----------------------------|-----------------|-------------------|-------------|-----------------|-------------------|------------------|----------|-----------------------------------------------------------|
| 115 | 2018-03-01 01:14:30.682496 | 192.168.100.100 | Apple_49:94:d6    | 49360       | 104.244.42.2    | ActionSt_04:42:88 | 443              | TCP      | 49360 → 443 [ACK] Seq=2598 Ack=1273 Win=4091 Len=0 TSval= |
| 116 | 2018-03-01 01:14:30.696515 | 104.244.42.2    | ActionSt_04:42:88 | 443         | 192.168.100.100 | Apple_49:94:d6    | 49360            | TCP      | 443 → 49360 [ACK] Seq=1273 Ack=2598 Win=1381 Len=72 TSva  |
| 117 | 2018-03-01 01:14:30.696536 | 104.244.42.2    | ActionSt_04:42:88 | 443         | 192.168.100.100 | Apple_49:94:d6    | 49360            | TLSv1.2  | Application Data                                          |
| 118 | 2018-03-01 01:14:30.699208 | 192.168.100.100 | Apple_49:94:d6    | 49360       | 104.244.42.2    | ActionSt_04:42:88 | 443              | TCP      | 49360 → 443 [ACK] Seq=2598 Ack=1415 Win=4091 Len=0 TSval= |
| 119 | 2018-03-01 01:14:31.207470 | 192.168.100.103 | LgElectr_d9:c4:40 | 50830       | 172.217.13.78   | ActionSt_04:42:88 | 80               | TCP      | 50830 → 80 [SYN] Seq=0 Win=14600 Len=0 MSS=1460 SACK_PER  |
| 120 | 2018-03-01 01:14:31.214130 | 172.217.13.78   | ActionSt_04:42:88 | 80          | 192.168.100.103 | LgElectr_d9:c4:40 | 50830            | TCP      | 80 → 50830 [SYN, ACK] Seq=0 Ack=1 Win=42408 Len=0 MSS=13  |
| 121 | 2018-03-01 01:14:31.217019 | 192.168.100.103 | LgElectr_d9:c4:40 | 50830       | 172.217.13.78   | ActionSt_04:42:88 | 80               | TCP      | 50830 → 80 [ACK] Seq=1 Ack=1 Win=14656 Len=0 TSval=75654  |
| 122 | 2018-03-01 01:14:31.237528 | 192.168.100.103 | LgElectr_d9:c4:40 | 50830       | 172.217.13.78   | ActionSt_04:42:88 | 80               | HTTP     | GET /generate_204 HTTP/1.1                                |
| 123 | 2018-03-01 01:14:31.243360 | 172.217.13.78   | ActionSt_04:42:88 | 80          | 192.168.100.103 | LgElectr_d9:c4:40 | 50830            | TCP      | 80 → 50830 [ACK] Seq=1 Ack=188 Win=43520 Len=0 TSval=367  |
| 124 | 2018-03-01 01:14:31.243571 | 172.217.13.78   | ActionSt_04:42:88 | 80          | 192.168.100.103 | LgElectr_d9:c4:40 | 50830            | HTTP     | HTTP/1.1 204 No Content                                   |
| 125 | 2018-03-01 01:14:31.246355 | 192.168.100.103 | LgElectr_d9:c4:40 | 50830       | 172.217.13.78   | ActionSt_04:42:88 | 80               | TCP      | 50830 → 80 [ACK] Seq=188 Ack=84 Win=14656 Len=0 TSval=75  |
| 126 | 2018-03-01 01:14:31.294103 | 192.168.100.100 | Apple_49:94:d6    | 51368       | 8.8.8.8         | ActionSt_04:42:88 | 53               | DNS      | Standard query 0xd6c2 A settings.crashlytics.com          |
| 127 | 2018-03-01 01:14:31.300334 | 8.8.8.8         | ActionSt_04:42:88 | 53          | 192.168.100.100 | Apple_49:94:d6    | 51368            | DNS      | Standard query response 0xd6c2 A settings.crashlytics.cc  |
| 128 | 2018-03-01 01:14:31.304714 | 192.168.100.100 | Apple_49:94:d6    | 49378       | 54.197.254.10   | ActionSt_04:42:88 | 443              | TCP      | 49378 → 443 [SYN, ECN, CNR] Seq=0 Win=65535 Len=0 MSS=14  |
| 129 | 2018-03-01 01:14:31.311349 | 54.197.254.10   | ActionSt_04:42:88 | 443         | 192.168.100.100 | Apple_49:94:d6    | 49378            | TCP      | 443 → 49378 [SYN, ACK, ECN] Seq=0 Ack=1 Win=26847 Len=0   |
| 130 | 2018-03-01 01:14:31.321338 | 192.168.100.100 | Apple_49:94:d6    | 49378       | 54.197.254.10   | ActionSt_04:42:88 | 443              | TCP      | 49378 → 443 [ACK] Seq=1 Ack=1 Win=131744 Len=0 TSval=296  |

<

- > Frame 122: 253 bytes on wire (2024 bits), 253 bytes captured (2024 bits) on interface 0
- > Ethernet II, Src: LgElectr\_d9:c4:40 (58:3f:54:d9:c4:40), Dst: ActionSt\_04:42:88 (00:24:9b:04:42:88)
- > Internet Protocol Version 4, Src: 192.168.100.103, Dst: 172.217.13.78
- > Transmission Control Protocol, Src Port: 50830, Dst Port: 80, Seq: 1, Ack: 1, Len: 187
- > Hypertext Transfer Protocol

```
0000 00 24 9b 04 42 88 58 3f 54 d9 c4 40 08 00 45 00 .$.B.X? T..@..E.
0010 00 ef 76 cf 40 00 40 06 e4 02 c0 a8 64 67 ac d9 ..v.@.@.dg..
0020 0d 4e c6 8e 00 50 15 4c 51 4a 87 0d e1 42 80 18 .N...P.L QJ...B..
0030 00 e5 d6 bf 00 00 01 01 08 0a 00 01 27 88 db 4e '...N
0040 47 bd 47 45 54 20 2f 67 65 6e 65 72 61 74 65 5f G.GET /g enerate_
0050 32 30 34 20 48 54 54 50 2f 31 2e 31 0d 0a 55 73 204 HTTP /1.1..Us
0060 65 72 2d 41 67 65 6e 74 3a 20 44 61 6c 76 69 6b er-Agent : Dalvik
0070 2f 31 2e 36 2e 30 20 28 4c 69 6e 75 78 3b 20 55 /1.6.0 (Linux; U
0080 3b 20 41 6e 64 72 6f 69 64 20 34 2e 34 2e 32 3b ; Androi d 4.4.2;
0090 20 56 53 38 31 30 50 50 20 42 75 69 6c 64 2f 4h VSR10PP Buil d/K
```

- A flow is an aggregated record of packets.
- Flows are defined by five unique attributes:
  - internet protocol
  - (any of about 130 in use)
  - source address
  - destination address
  - source port
  - destination port

# **T E R M S**

- **Activity** – an occurrence in a system that may be relevant to the security of the system
- **Artifact** – remnants of an intruder attack or activity; assumed to be malicious until proven otherwise
- **Attack** – attempt to violate a security policy
- **Constituency** – defined user community supported by CSIRT
- **Event** – an occurrence in a system that is relevant to the security of the system
- **Incident** – In this text, the term implies “security incident” or “computer security incident.”
- **Incident Handling** - the process of reporting, analyzing and responding to an incident
- **Incident Report** – report of computer security activity or events to a CSIRT or security group
- **Incident Reporter** – person or organization reporting activity
- **Intrusion** – gaining some level of unauthorized access, gaining any access that violates the security policy
- **Probe** – a single attempt to collect information or compromise a resource
- **Scan** – a collection of probes, usually with some pattern across a range of systems, services or both
- **Vulnerability** – existence of a software weakness, such as a design or implementation error, that can lead to an unexpected, undesirable event compromising the security of a system, network, application, or protocol
- **Vulnerability Handling** – the process of reporting, analyzing and responding to a vulnerability