

Linux and the 6 W's of Computer Forensics

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Overview

- Forensics
- Computer Forensics
- Why would I use it ?
- Legal vs Non-Legal (Court of Law)
- > Tools





Forensics Defined

Dictionary.com -

- The art or study of formal debate; argumentation.
- The use of science and technology to investigate and establish facts in criminal or civil courts of law.

Library.Thinkquest.org -

- Forensic science is any science used for the purposes of the law, and therefore provides impartial scientific evidence for use in the courts of law, and in a criminal investigation and trial.
- Forensic science is a multidisciplinary subject, drawing principally from chemistry and biology, but also from physics, geology, psychology, social science, etc.



"Computer forensics involves the preservation, identification, extraction, and documentation of computer evidence stored in the form of magnetically encoded information."

Warren Kruse III

Computer Forensic Services, LLC



"The application of computer investigation and analysis techniques in the interest of determining potential *legal evidence*."

Judd Robbins

CIO, ABC Company



- > Identification
- > Preservation
 - Approach strategy *
 - ❖ Preparation *
- **≻**Collection
- > Examination
- **≻**Analysis
- > Presentation
 - Action *



^{*} Proposed change

- ➤ Identification That a problem exists.
 - "Houston, we have a problem"
 - **❖**Tripwire
 - End User
 - Customer
 - ❖Sys-Admin 12 time zones away



- Preservation of crime scene
 - Do not allow to be further modified
 - 100 users on production system
 - ❖3 Terabyte SANS
 - Start "Chain of Custody"



- ➤ Approach Strategy Outcome based analysis?
 - Legal vs Non-legal
 - Corporate
 - Government
 - International



- Preparation
 - Forensics work station built
 - Hard drives pre-formatted
 - Tools loaded
 - Trained on use of tools & process



- > Identification
- >Preservation
 - * Approach strategy *
 - * Preparation *
- **≻**Collection
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- Collection of evidence
 - Hard drives, memory drives, diskettes, tapes
 - Cell phones, smart phones, digital cameras
 - Xbox
 - Hard copy reports, notes
 - Computers
 - ❖Bag & Tag

- > Examination of all the evidence
 - Use established forensic tools
 - Document everything



- ➤ Analysis
 - Given all the collected data what does it mean?
 - Who did what where when how and why?



- > Identification
- >Preservation
 - * Approach strategy *
 - * Preparation *
- >Collection
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 - Action *





- Presentation Final analysis of collected evidence
 - Intended audience ?
 - Hope you documented everything!



- ➤ Action What do you do with the results?
 - Corporate fire the bastard!
 - Government make him disappear!
 - Law Enforcement fry him!



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Possible uses for Forensics?

Questionable computer use by an employee

- > Fraud
- Espionage
- Harassment
- > Porn
- Law Enforcement



Possible uses for Forensics?

- Embezzlement
- Terrorism
- Divorce
- Unexplained system down time
- Possible compromised system



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Determine outcome of Examination

Legal(Court of Law)

Non-legal





Acquiring Evidence for a Court of Law

- Involve corporate attorneys immediately
- Talk with a Professional Forensics Company
- Get assistance as soon as possible
- Try to leave all equipment untouched
- Restrict Access to all equipment
- Start the documentation for the Chain of Custody.



"6 W's – Chain of Custody"

- What equipment (evidence) is involved?
- Why was the machine in use?
- When did they have access to the equipment?
- Who has had access to the equipment?
- Where did it come from and where has it been stored?
- Woh How did they do that ?

Forensics Expert Should Provide

- Utilize accepted forensic computer tools
- Perform an examination that is capable of scrutiny in a court room
- Chain of custody
- Reproducible results
- Speaking ability to testify in court of law

Computer evidence provided for more than 30 years in a court of law

- US Federal Rules of Evidence
- Economic Espionage Act
- Electronic Communications Privacy Act
- Computer Security Act
- Federal Guidelines for Search & Seizing Computers
- US Patriot Act
- Sarbanes-Oxley Act
- Rules for the Collection of Evidence
- Federal Computer Fraud and Abuse Act

Parts is Parts-A Forensic Examination/Analysis

- Protect the crime scene
- Timely analysis
- Recover deleted files
- Provide access to hidden files, temp & swap files, encrypted or password protected
- Analyze all storage media
- Locate files stored in unusual locations
- Build a time line of what happened
- Document the examination process & results 2004 Solutions and Technology Conference & Exp.

A Forensic Analysis Workstation

- Dedicated hardware
 - extra disk drives
 - Lots of memory
- Linux & Windows System
- Private network
- Preload tools
- Understand usage of tools



Tool Types

- Windows / Linux
- Case Management
- Network Forensics
- Auditing



Attack tools

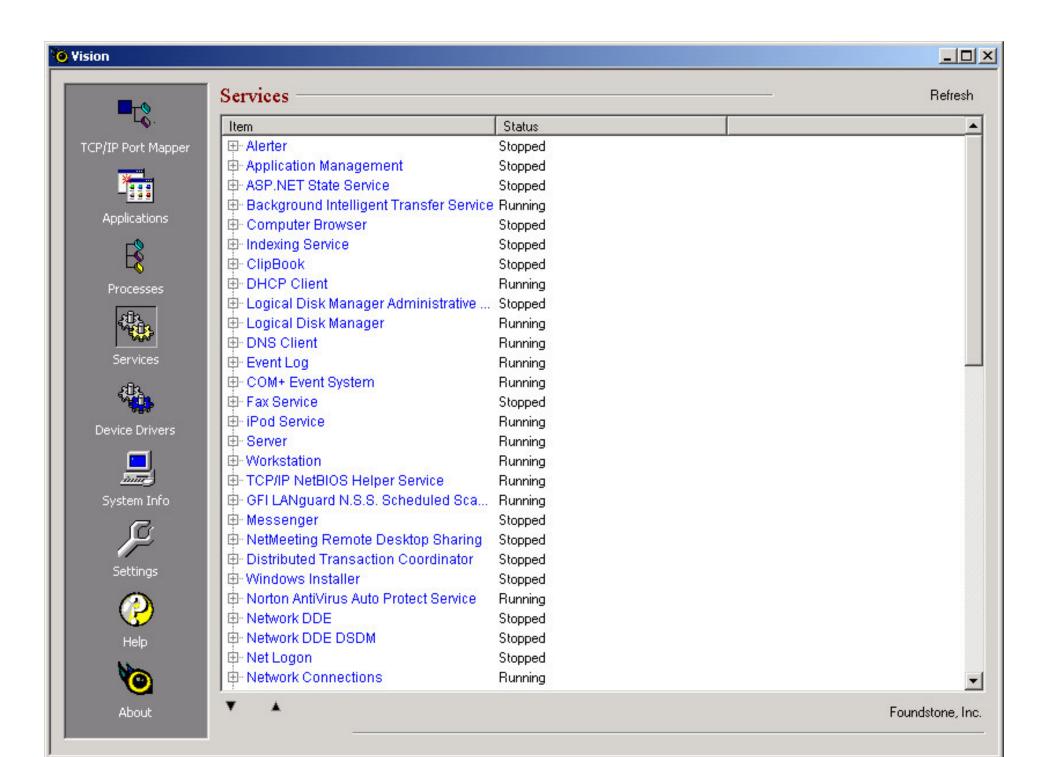


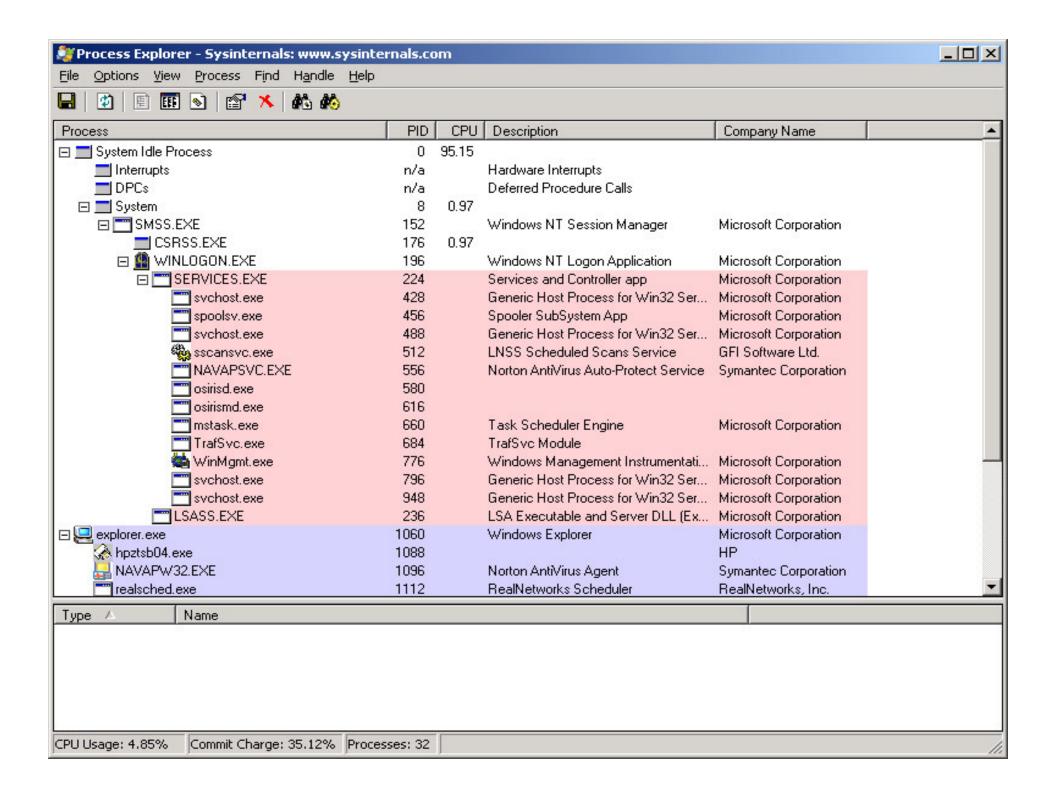
Windows Tools

- www.foundstone.com
 - Ngrep
 - Agrep
 - Fgrep
 - Grep
 - Ntlast
 - Samdump
 - vision
- www.sysinternals.com
 - Pstools Collection
 - Filemon
 - Regmon
 - Strings
- Other netcat, tcpdump

- Sfind
- Hfind
- Filestat
- Hashtext
- Hunt
- Netscan
- Fport
- Tcpview
- Process explorer
- Diskmon







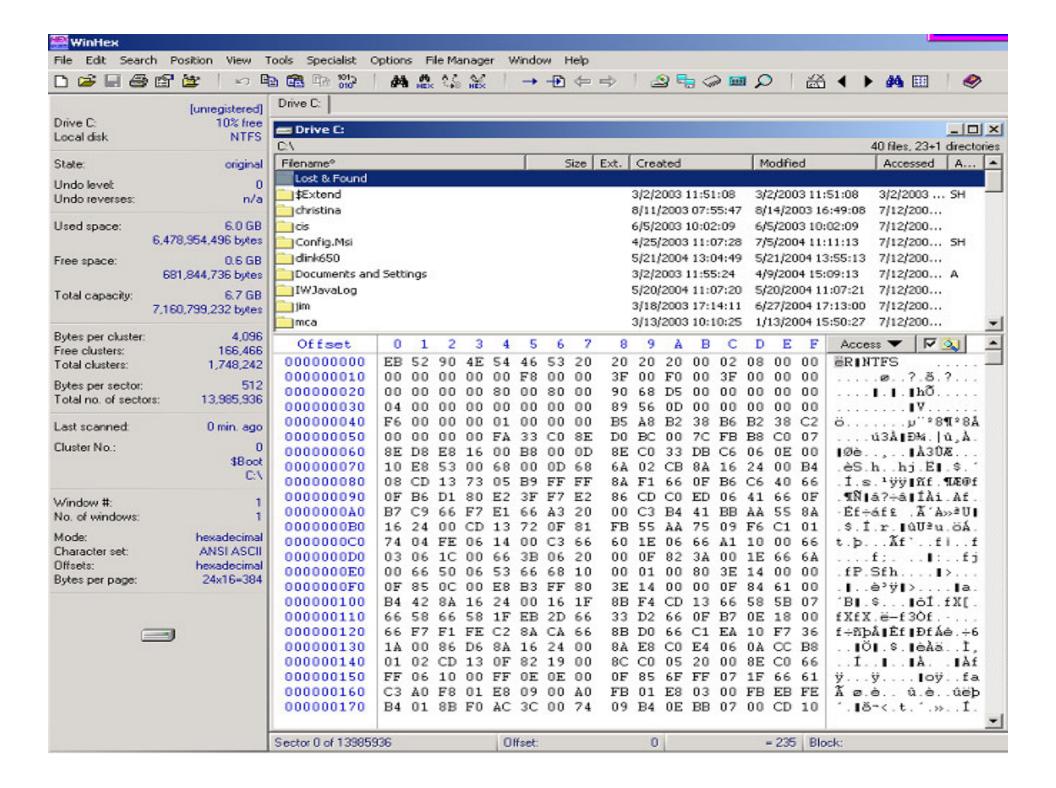
Windows Tools

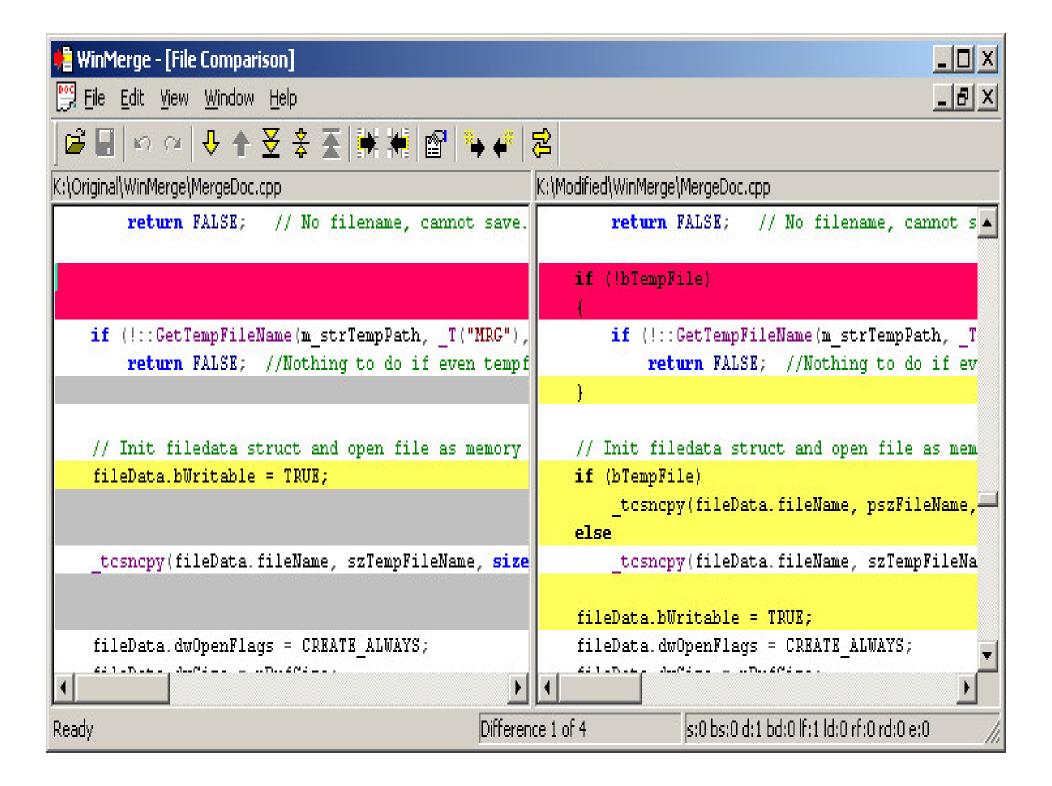
- www.x-ways.net/
 - winhex
- winmerge.sourceforge.net/
 - winmerge



ultraedit







Stegonography -"Hiding in Plain Site"

File formats used to hide files

jpeg

mp3

ra/ram

bmp

exe

gif

wav

excel

png

> Tools

stools

mp3stego

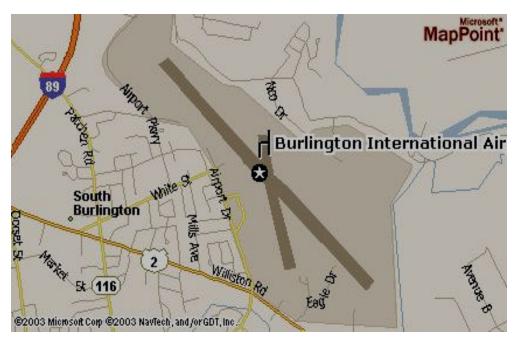
Stego

gargoyle

hideseek

stegowatch

Map



GIF Carrier File





GIF Carrier File & Map





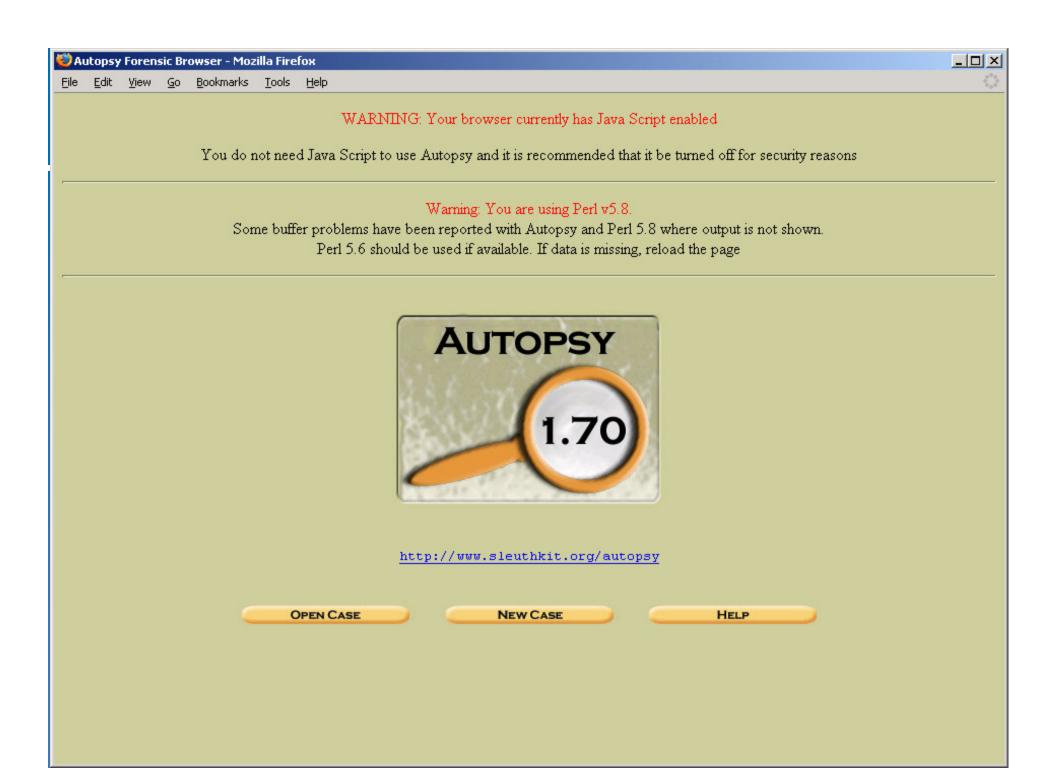
Tool Types

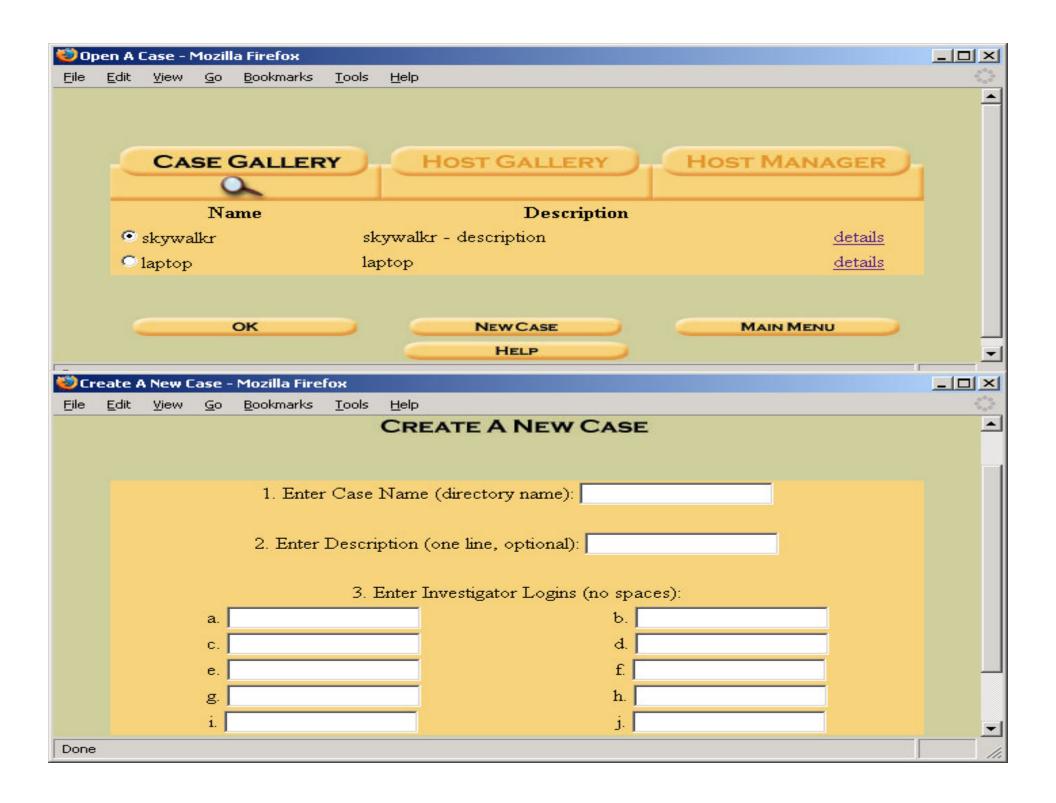
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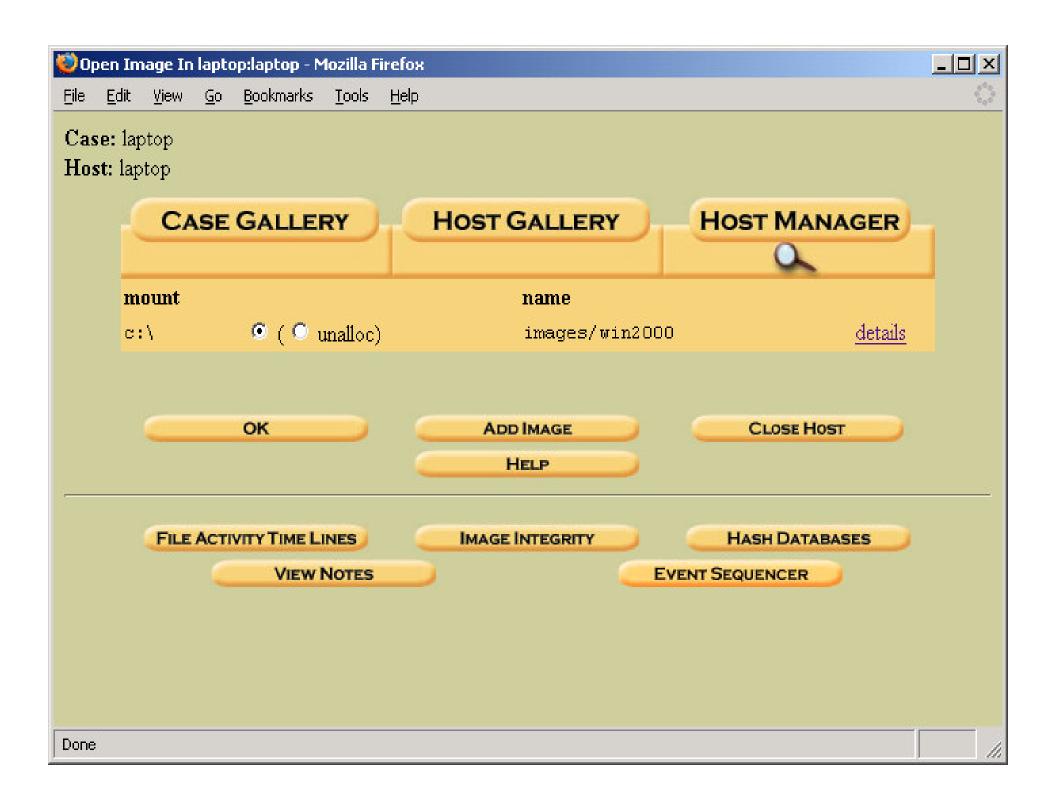


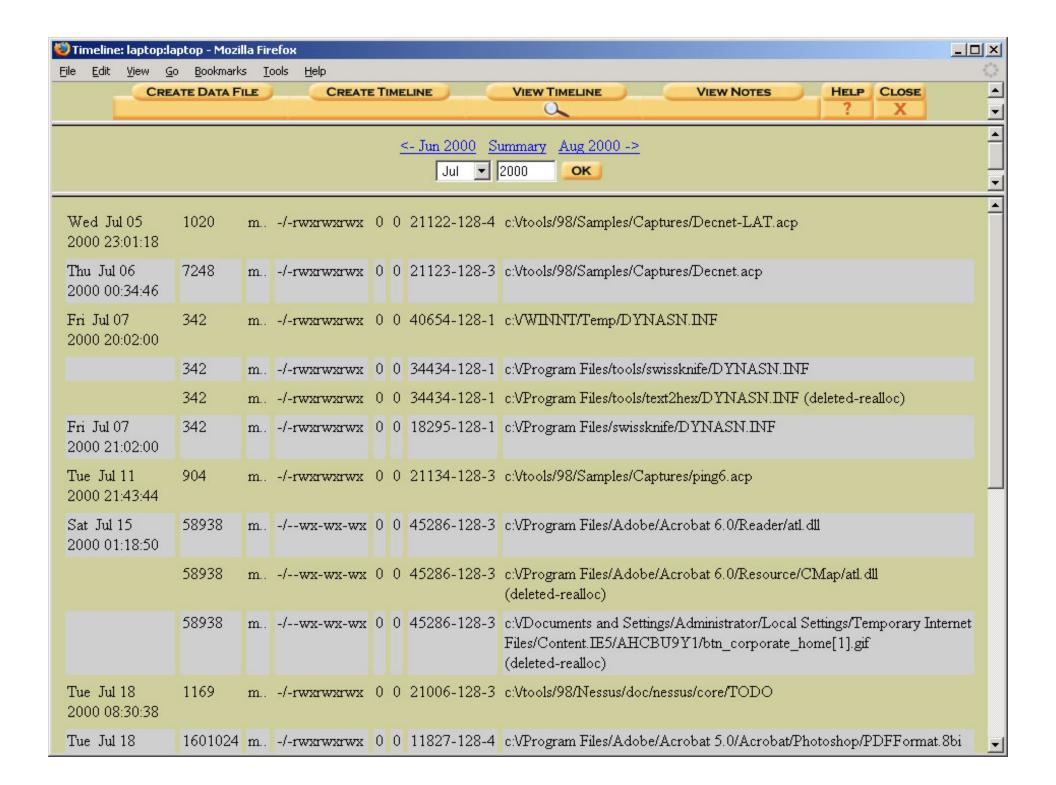
Attack tools







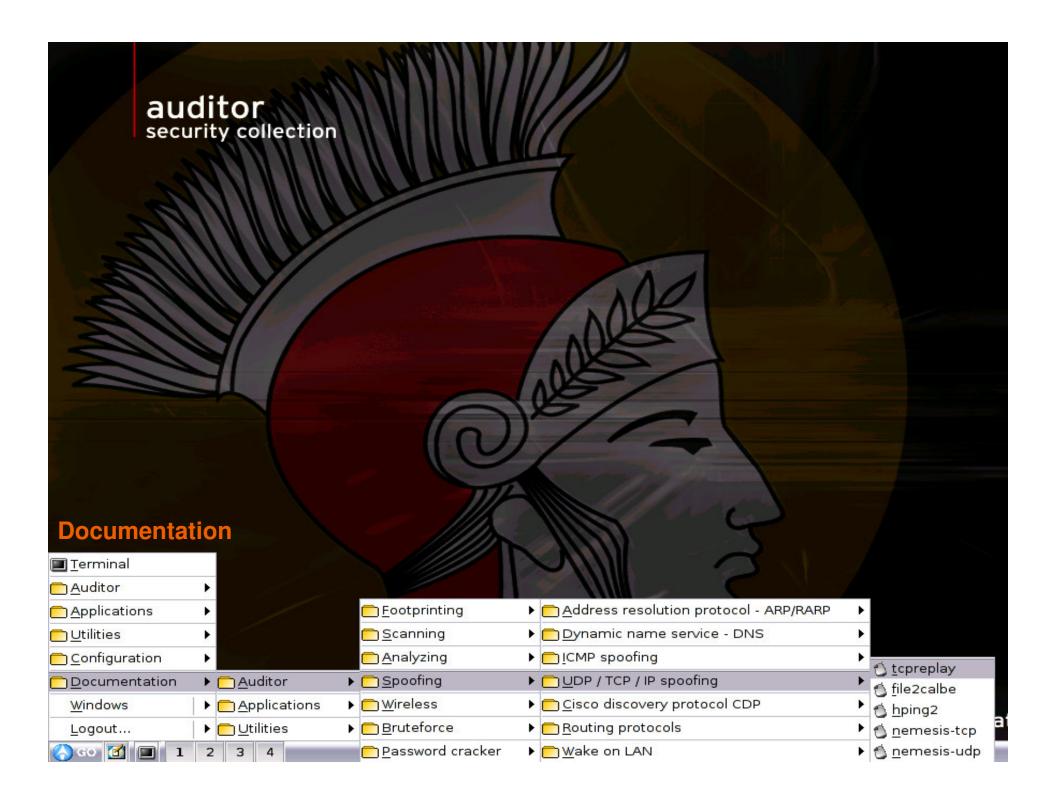


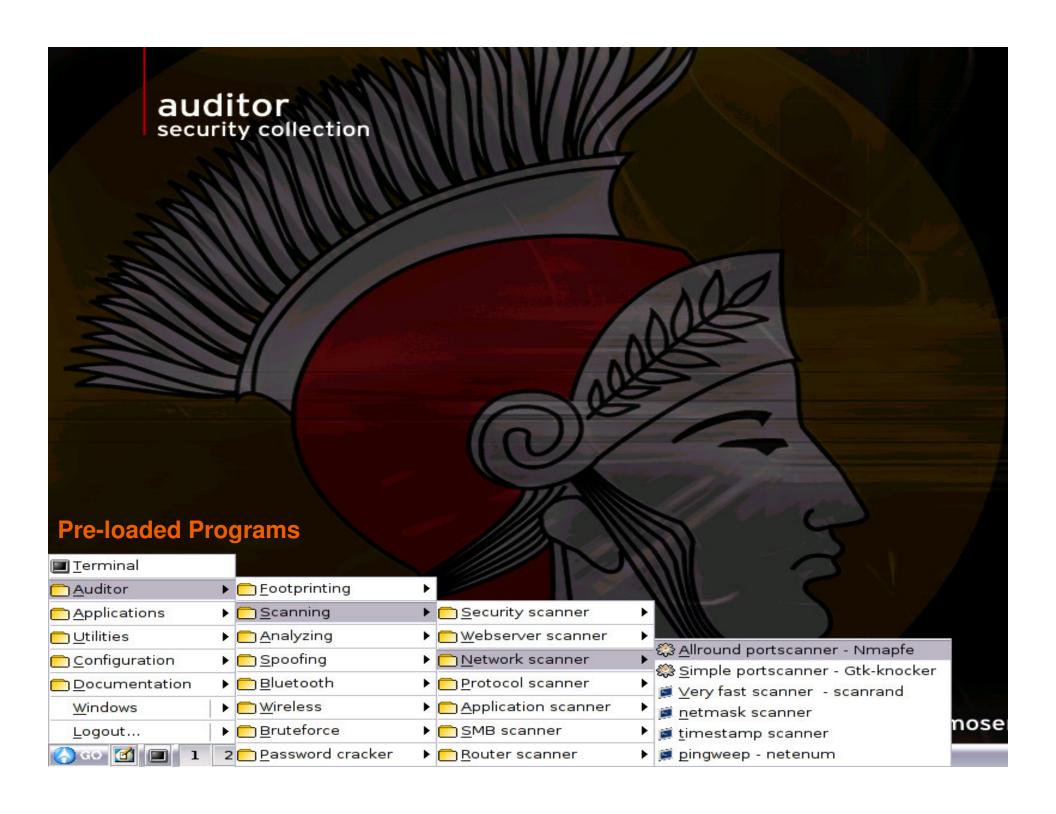


Tool Types

- Windows / Linux
- Case Management
- Network Forensics
- Auditing
- Dedicated bootable linux systems
- Attack tools







Auditor Security Tool List



Here you can find a list of tools included in the Auditor security collection CD-ROM.

Footprinting, Scanner, Network Analyzers, Spoofing, Wireless, Bluetooth, Forensics, Applications, Tools, Daemons

Category	Name	Version	X11	License	In Menu	Description
footprinting	greenwich	0.5.2	1	GPL	1	Whois client
footprinting	gnetutil	1.0-Auditor	1	GPL	1	Networking toolset
footprinting	host	991529	0	GPL	0	Nameresolution
footprinting	dig	9.2.3	0	GPL	0	Nameresolution
footprinting	traceroute	1.4a12	0	GPL	1	Packet traceing
footprinting	itrace	Unknown	0	Phenoelit	1	Packet traceing
footprinting	tctrace	Unknown	0	Phenoelit	1	Packet traceing
footprinting	tkmib	Unknown	1	GPL	1	SNMP tool
footprinting	snmpwalk	5.1	0	GPL	1	SNMPant OO by Conference & Expo



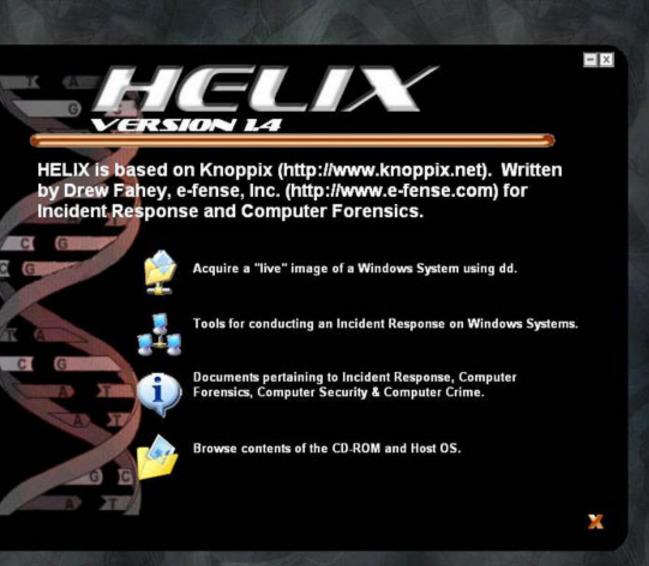
The Layout:

HELIX has been developed for specific reasons. It is based upon the work of Kluas Knopper's KNOPPIX. It includes a lot of the same tools as KNOPPIX but has a distinct flavor towards incident response and forensics. Some of the unique tools are listed below:

Incident Response / Forensics:

/usr/local/forensics/

- sleuthkit 1.70 : Brian Carrier's replacement to The Coroner's Toolkit.
- . autopsy 2.01: Web front-end to sleuthkit. Evidence Locker defaults to /var/local/evidence
- mac-robber 1.0 : TCT's graverobber written in C rather than perl
- fenris .07: code debugging, tracing, decompiling, reverse engineering tool
- wine: wine a partition securely.













SMART

















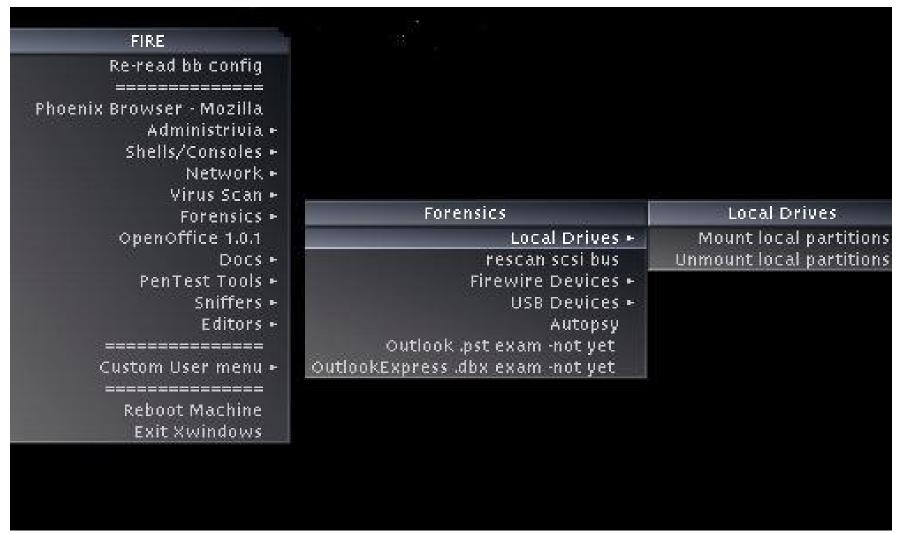




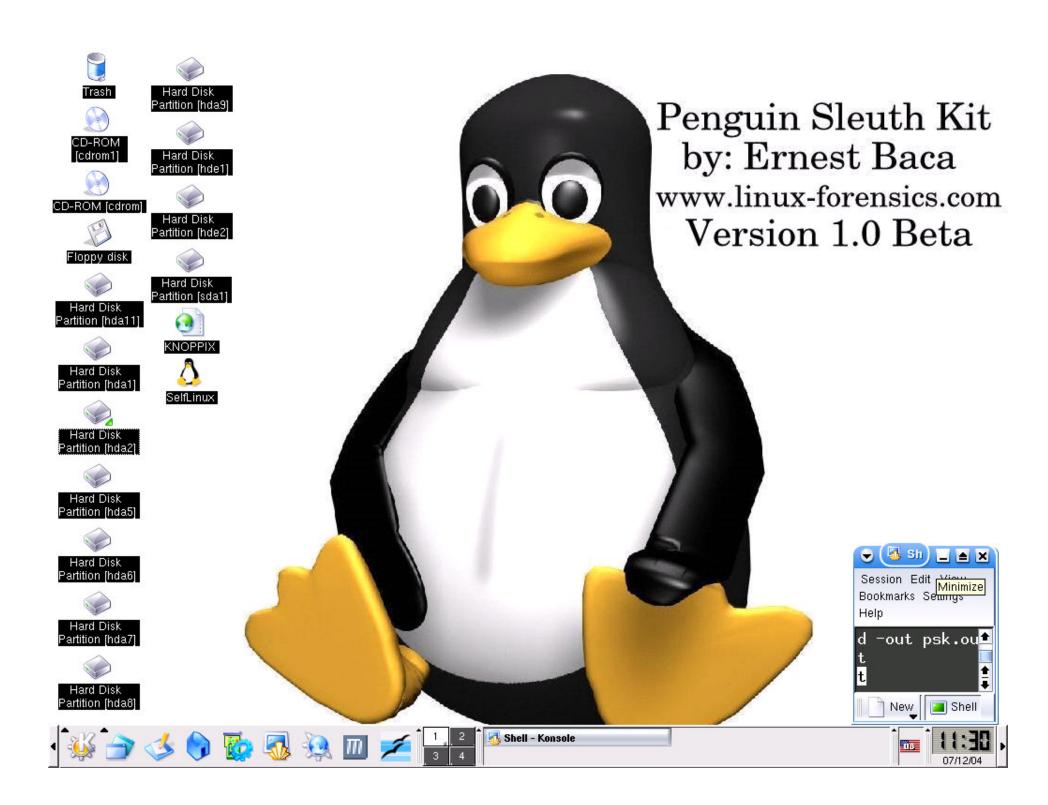


Recycle Bin

F.I.R.E - Bootable Linux System







ULTIMATE BOOT CD VER 2.31 http://www.ultimatebootcd.com/

[Main Menu]

```
[F1] Hard Disk Utilities
[F2] Filesystem Utilities
[F3] CPU/Memory Utilities
[F4] System Utilities
[F5] DOS Boot Disks
[F6] Linux Boot Disks
[F7] Others

[F8] Boot first hard disk
[F9] Boot second hard disk
[F10] Drop to console
```

Cain & Abel

- Protected Storage Password Manager
- LSA Secrets Dumper
- Users, Groups, Shares and Services Enumeration
- SID Scanner
- Local/Remote Service Manager
- APR (ARP Poison Routing) ENABLES SNIFFING on switched networks. (more info in the topics area)
- Sniffer filters for HTTP-BASIC, HTTP-FORM, HTTP-COOKIE, HTTP-NTLMv1, HTTP-NTLMv2, HTTP-NTLMSSP, POP3, IMAP, FTP, VNC, HSRP, SMTP, NNTP, TDS (Sybase and MS-SQL), MS-Kerberos5 Pre-Auth, VRRP, RIPv2, OSPF, SMB (ClearText, NTLMv1, NTLMv2), NTLMSSP (NTLMv1, NTLMv2, NTLM Session Security), RADIUS, IKE Aggressive Mode Pre-Shared Keys, ICQ and MySQL authentications
- HSRP, VRRP, RIPv1, RIPv2, EIGRP, OSPF Monitors
- Full Telnet sessions sniffer
- Full SSH-1 sessions sniffer for APR (FULL-DUPLEX, stealth, supports DES, 3DES, Blowfish symmetric ncryption algorithms, auto-downgrade to SSH-1 if server version is v1.99)



Cain & Abel



- Full HTTPS sessions sniffer for APR
- Automatic HTTPS Certificates Collector
- Auto IP-MAC Discovery
- MAC Address Scanner with OUI fingerprint
- Promiscuous-mode Scanner based on ARP packets
- Wireless Scanner
- Access (9x/2000/XP) Database Passwords Decoder
- Base64, Cisco type-7 and VNC Password Decoders
- Enterprise Manager Password Decoder (SQL Server 7.0 and SQL Server 2000 supported)
- Remote Desktop Password Decoder (decode passwords in .RPD files)
- Dialup Password Decoder
- Password Crackers for common Hashes (MD2, MD4, MD5, SHA-1 and RIPEMD-160).



Why use Computer/Digital Forensics?

- Methodology/Framework developed and continuing to improve
- > Tools
- Great Time Saver
- > Limited experience, great way to learn



The End

"Windows Tool References"

- www.foundstone.com
- ubcd.sourceforge.net/
 - ubcd boot cd
- www.sysinternals.com
- www.wetstonetech.com
 - Gargoyle
 - Stego suite
- Nelson Soft, Inc.
 - Gif-it-Up



"Unix Tool References"

- www.foundstone.com
- www.ntcn.org
- www.forensics-intl.com
- biatchux.dmzs.com
- www.linux-forensics.com/links.html
- www.atstake.com
- www.sluethkit.org -
 - The Sleuth Kit, Autopsy

Forensics References

- www.computerforensics.net
- www.sans.org
- Sans Article Computer Forensics an Overview, Dorothy Lunn
- New Technologies Inc.
- Jonathan Isner Computer Forensics: An emerging Practice in the Battle Against Cyber Crime
- @Stake, Inc.

Forensics Tools

- Eric Cole "Hiding in Plain Site"
- Cain & Abel www.oxid.it



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