

Drive Analysis in a Flash

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This presentation is about research being performed at the Naval Postgraduate School





Location: Monterey, CA

1500 Students:

⇒US Military (All 5 services)
⇒US Civilian (SFS & SMART)
⇒Foreign Military (30 countries)

Campus Size: 627 acres

- 4 Schools:
 - ⇒Business & Public Policy
 - ⇒Engineering & Applied Sciences
 - ⇒Operational & Information Sciences
 - ⇒International Graduate Studies



Hard drive forensics is facing the I/O Barrier.

Seagate Barracuda 7200.11 SATA 3Gb/s 1.5-TB Hard Drive

- ⇒7200 rpm
- \Rightarrow 120 MB/s sustained data rate
- ⇒32-MB cache
- ⇒\$125.90 (including shipping)



1,500,301,910,016 bytes

= 12,502 seconds = 3 hours, 28 min

120,000,000 bytes/s



Disk performance is determined by data transfer rate and by seek time.

The Seagate Barracuda has a "random read seek time" of <8.5 msec. Seek time = travel time + stabilization time.



1 sec ÷ 8.5 msec/seek ≈ 1200 seeks/sec



Reading all of the data in 3.5 hours requires minimizing seeks.

Start at sector #0

```
End at sector #2,930,277,167
```

208 minutes x 7200 RPM = 1,500,300 revolutions



Unfortunately, data on hard drives is not laid out in consecutive sectors.



Most forensic programs read file-by-file:

Guidance Software's EnCase is designed to:

 \Rightarrow Recover deleted photos & documents.

⇒Recover email messages

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Documents of interest are stored in many areas.

Some documents are "fragmented" into multiple locations





Directories are stored in many locations.





Directories are stored in many locations.

Because data is stored in different locations, it can take 10-30 hours to ingest a large disk.



This talk presents two approaches for speeding disk forensics.

How is data arranged on a hard disk?



Approach #1: Speeding traditional forensics by considering disk order.



Approach #2: "Instant disk forensics" with drive sampling.







Speeding traditional disk forensics.





Modern disk drives address sectors by *logical block number*.



Bad sectors are transparently remapped.



Different parts of the file system are stored at different blocks.





Imaging is done at maximum disk transfer rate:





Imaging is done at maximum disk transfer rate:





Imaging is done at maximum disk transfer rate:





Imaging is done at maximum disk transfer rate:





Imaging is done at maximum disk transfer rate:





Imaging is done at maximum disk transfer rate:





Imaging is done at maximum disk transfer rate:





Imaging is done at maximum disk transfer rate:





Imaging is done at maximum disk transfer rate:





Imaging is done at maximum disk transfer rate:





Imaging is done at maximum disk transfer rate:





Imaging is done at maximum disk transfer rate:





Imaging is done at maximum disk transfer rate:





Imaging is done at maximum disk transfer rate:





1 - Find all of the directories





1 - Find all of the directories





- 1 Find all of the directories
- 2 Locate all the files





- 1 Find all of the directories
- 2 Locate all the files





- 1 Find all of the directories
- 2 Locate all the files





- 1 Find all of the directories
- 2 Locate all the files





- 1 Find all of the directories
- 2 Locate all the files





Question: how much time can we save in forensic analysis by processing files in *sector order*?

Currently, forensic programs process in directory order.

for (dirpath,dirnames,filenames) in os.walk("/mnt"):

for filename in filenames:

process(dirpath+"/"+filename)

| file 4 | file 3 | file 1 part | file 2 | file 1 part 2 |
|--------|--------|-------------|--------|---------------|
|--------|--------|-------------|--------|---------------|

Advantages of processing by sector order:

⇒Minimizes head seeks.

Disadvantages:

⇒Overhead to obtain file system metadata (but you only need to do it once).

⇒File fragmentation means you can't do a perfect job:


Unfortunately, today's forensic tools are designed for performing forensic investigations.

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Encase: - GUI Closed Source

These tools are great for:

⇒FIle recovery

 \Rightarrow Search

These tools were not created for research or automation.



SleuthKit: - Command-line Open Source

Students (and researchers) need an easy-to-program environment for conducting forensic experiments.



It's hard to work with forensic data — All the details matter

⇒Many different file systems.

⇒Many different file types.

Good research requires working with large data sets.

⇒Even small "pilot studies" should be tested on multiple data sources.

Otherwise, you aren't doing research on forensics — you are researching a particular object.



But there is no good match between forensic tools and the needs of researchers.

Several of today's tools allow some degree of programmability:

⇒EnCase — EScript
 ⇒PyFlag — Flash Script & Python
 ⇒Sleuth Kit — C/C++

But *writing programs* for these systems is hard:

⇒Many of the forensic tools are not designed for easy automation.
⇒Programming languages are *procedural* and *mechanism-oriented*⇒Data is separated from actions on the data.

Faced with this, a standard approach is to leverage the database:

 \Rightarrow Extract everything into an SQL database.

 \Rightarrow Use multiple SELECT statements to generate reports.



We have developed a new approach for automated forensic analysis and research

The approach breaks forensic processing into three key parts:

- 1.Extraction of forensic metadata.
- 2. Representation of the extracted metadata.
- 3. Processing.



You can start using this framework today.

You can easily expand it.



The framework is based on **fiwalk**, a too that extracts metadata from disk images.

fiwalk is a C++ program built on top of SleuthKit

\$ fiwalk [options] -X file.xml imagefile

Features:

 \Rightarrow Finds all partitions & automatically processes each.

- \Rightarrow Handles file systems on raw device (partition-less).
- \Rightarrow Creates a *single output file* with forensic data data from all.

Single program has multiple output formats:

- \Rightarrow XML (for automated processing) \Rightarrow ARFF (for data mining with Weka)
- \Rightarrow "walk" format (easy debugging)
- \Rightarrow SleuthKit Body File (for legacy timeline tools)
- \Rightarrow CSV (for spreadsheets)*





fiwalk provides limited control over extraction.

Include/Exclude criteria:



File System Metdata:

 \Rightarrow -g – Report position of all file fragments

 \Rightarrow -O – Do not report orphan or unallocated files

Full Content Options:

 \Rightarrow -m - Report the MD5 of every file \Rightarrow -1 - Report the SHA1 of every file \Rightarrow -s dir - Save files to dir





XML is ideally suited for representing forensic data.

Forensic data is tree-structured.

⇔Case > Devices > Partitions > Directories > Files



- -file system metadata
- -file meta data
- -file content
- ⇔Container Files (ZIP, tar, CAB)
 - -We can exactly represent the container structure
 - -PyFlag does this with "virtual files"
 - -No easy way to do this with the current TSK/EnCase/FTK structure
 - -(Note: Container files not currently implemented.)





fiwalk produces three kinds of XML tags.

Per-Image tags

<fiwalk> - outer tag <fiwalk_version>0.4</fiwalk_version> <Start_time>Mon Oct 13 19:12:09 2008</Start_time> <Imagefile>dosfs.dmg</Imagefile> <volume startsector="512">

Per <volume> tags:

<Partition_Offset>512</Partition_Offset> <block_size>512</block_size> <ftype>4</ftype> <ftype_str>fat16</ftype_str> <block_count>81982</block_count>

Per <fileobject> tags:

<filesize>4096</filesize> <partition>1</partition> <filename>linedash.gif</filename> <libmagic>GIF image data, version 89a, 410 x 143</libmagic>





fiwalk XML example



```
<fileobject>
<filename>WINDOWS/system32/config/systemprofile/「开始」菜单/程序/附件/_rf55.tmp</
filename>
<filesize>1391</filesize>
<unalloc>1</unalloc>
<used>1</used>
<mtime>1150873922</mtime>
<ctime>1160927826</ctime>
<atime>1160884800</atime>
<fragments>0</fragments>
<md5>d41d8cd98f00b204e9800998ecf8427e</md5>
<sha1>da39a3ee5e6b4b0d3255bfef95601890afd80709</sha1>
<partition>1</partition>
<byte_runs type='resident'>
  <run file_offset='0' len='65536'
       fs_offset='871588864' img_offset='871621120'/>
  <run file_offset='65536' len='25920'
       fs_offset='871748608' img_offset='871780864'/>
</byte_runs>
</fileobject>
```



One or more <run> elements may be present:

```
<byte_runs type='resident'>
<run file_offset='0' len='65536'
fs_offset='871588864' img_offset='871621120'/>
<run file_offset='65536' len='25920'
fs_offset='871748608' img_offset='871780864'/>
</byte runs>
```

This file has two fragments:

⇒64K starting at sector 1702385 (871621120 ÷ 512) ⇒25,920 bytes starting at sector 1702697 (871780864 ÷ 512)

Additional XML attributes may specify compression or encryption. Note: Currently <byte_runs> not provided for compressed or MFT-resident files.





fiwalk.py: a Python module for automated forensics.

Key Features:



- ⇒Automatically runs fiwalk with correct options if given a disk image
- ⇒Reads XML file if present (faster than regenerating)
- ⇒Creates **fileobject** objects.

Multiple interfaces:

SAX callback interface
fiwalk using sax(imagefile, xmlfile, flags, callback)

-Very fast and minimal memory footprint

⇒SAX procedural interface

objs = fileobjects_using_sax(imagefile, xmlfile, flags)

-Reasonably fast; returns a list of all file objects with XML in dictionary

```
⇒DOM procedural interface
```

```
(doc,objs) = fileobjects_using_dom(imagefile, xmlfile, flags)
```

```
-Allows modification of XML that's returned.
```



The SAX and DOM interfaces both return fileobjects!

The Python **fileobject** class is an easy-to-use abstract class for working with file system data.



Objects belong to one of two subclasses:

```
fileobject_sax(fileobject)
fileobject_dom(fileobject)
```

for the SAX interface
for the DOM interface

Both classes support the same interface:

- -fi.partition()
- -fi.filename(), fi.ext()
- -fi.filesize()
- -fi.ctime(), fi.atime(), fi.crtime(), fi.mtime()
- -fi.sha1(), fi.md5()
- -fi.byteruns(), fi.fragments()
- -fi.content()*



Using the framework, we performed the experiment.

Here's most of the program:

```
t0 = time.time()
fis = fiwalk.fileobjects_using_sax(imagefile)
t1 = time.time()
print "Time to get metadata: %g seconds" % (t1-t0)
print "Native order: "
calc_jumps(fis,"Native Order")
fis.sort(key=lambda(a):a.byteruns()[0].img_offset)
calc_jumps(fis,"Sorted Order")
```

With this framework, it took less than 10 minutes to write the program that conducted the experiment.



Answer: Processing files in sector order can improve performance *dramatically*.

| | Unsorted | Sorted | |
|---------------------------|-------------|------------|--|
| Files processed: | 23,222 | 23,222 | |
| backwards seeks | 12,700 | 4,817 | |
| Time to extract metadata: | 19 seconds | 19 seconds | |
| Time to read files: | 441 seconds | 38 seconds | |
| Total time: | 460 seconds | 57 seconds | |

disk image: nps-2009-domexusers1





Instant Drive Forensics with Statistical Sampling





Research Question: Is it possible to analyze a hard drive in a minute?

What if US agents encounter a hard drive at a border crossing?





Or if a room filled with computers turns up on a search?





If it takes 3.5 hours to read a 1TB hard drive, what can you learn in 1 minute?

| Minutes | 208 | 1 |
|-----------|------------|--------|
| Max Data | 1.5 TB | 7.2 GB |
| Max Seeks | 15 million | 72,000 |

7.2 GB is a lot of data!

⇒≈ 0.48% of the disk

⇒But it can be a <u>statistically significant sample.</u>



We can predict the statistics of a *population* by sampling a *randomly chosen sample*.

US elections can be accurately predicted by sampling a few thousand households:



Hard drive contents can be predicted by sampling a few thousand sectors:



The challenge is making sure that sample matches *likely voters*.

The challenge is *identifying the sectors* that are sampled.



The accuracy of a random sample can be computed from p (accuracy) and n (sample size), if n< 5%

Standard error =
$$\sqrt{\frac{p(1-p)}{n}}$$

Example:

⇒Sample 10,000 sectors and find 30% blank, standard error ≈ 4.5%
⇒Sample 100,000 sectors and find 15% are video, standard error ≈ 1.1%
⇒Sample 1,000,000 sectors and find 5% encrypted, standard error ≈ .02%

Caveats:

 \Rightarrow The statistics are for the disk as a whole, not for the files.

 \Rightarrow We *must* be able to identify the content of sectors.



Sectors on hard drives can be divided into three categories:





blank sectors [OS files]

Data on a hard drive is arranged in sectors



Resident Data

NPST

= data visible to the user

Data on a hard drive is arranged in sectors



= files that were deleted.



Deleted Data

Data on a hard drive is arranged in sectors



= never written (or wiped clean)

Statistical can distinguish between "zero" and data. It's can't distinguish between resident and deleted.





Can we classify files based on a sector?



Many file types have characteristics headers and footer:

| | header | footer |
|------|---|--------------------|
| HTML | <html></html> | |
| JPEG | <ff><d8><ff><e0> <00><10>JFIF<00></e0></ff></d8></ff> | <ff><d9></d9></ff> |
| ZIP | PK<03><0D> | <00><00><00> |

But what about the file in the middle?



Many files are "container" files. Classifying sectors from these files will classify

The PDF file format consists of:

 \Rightarrow PDF header

 \Rightarrow PDF xref table (a directory of objects in the PDF file)

 \Rightarrow PDF objects (T/F; Numbers; Strings; Names; Arrays; Dicts; Streams; Null)

PDF header:

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| tream | | | 00000000496 00000 n | | |
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| 2524111\245~~^V\2 | 32WK\224^FKD+#\220\260^Y\217\355\231\335e\205)V_\207\204`L | | 0000000022 00000 n | | |
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PDF xref:

Individual "objects" in a PDF file may hold JPEGs, Text, FAX pages, JavaScript, and other content.

PDF JPEG:

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PDF Text:



This 74166-byte PDF file has 144 sectors and 20 objects.

- ⇒Compressed Text
- ⇒Numbers (4)
- ⇒Media Box (margins)
- \Rightarrow ColorSpace
- \Rightarrow ColorSpace
- ⇒JPEG
- ⇒Compressed Text
- ⇒Array [/ICCBased 12 0 R]
- ⇔Text
- ⇒Array [/ICCBased 14 0 R]
- ⇒Media Box
- ⇒Page Count
- ⇒Compressed Text
- ⇒Font Table
- ⇒Font Descriptor
- ⇒Metadata





This is some text This is some textThis is some textThis

This is some textThis i

This is some textThis i

This is some textThis i

This is some textThis i

Some sectors are characteristically PDF data, others are just JPEGs or compressed text.





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Therefore, we can use a sector's *context* to assist in identification:





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Therefore, we can use a sector's *context* to assist in identification:





Sectors can also be identified from statistical properties.

| File type | Identified By |
|-----------|--|
| NULL | direct examination. |
| HTML | n-gram analysis |
| JPEG | High-entropy with markers |
| ZIP | High-entropy that's not encrypted |
| Encrypted | High-entropy that passes encryption tests |



Using sector identification, we can identify the *content* of a hard drive within 10 seconds (after it spins up).

Time to read 10,000 randomly chosen 64K runs: 4.4 seconds

Identifiable:

⇒Blank sectors

⇒JPEGs

⇒Encrypted data

⇔HTML

Standard error:

⇒0.1% for 10% determination ⇒5% for 50% determination (max error)

Sample report:

⇒10% encrypted; 30% JPEG; 50% MP3







Conclusion: We can dramatically speed traditional forensics.

Traditional forensics:

⇒Speed processing by sorting files by sector order. ⇒Irrelevant for flash storage.

⇒Works today.



Statistical Sampling:

 \Rightarrow Determine the content of a disk in 10 seconds.

 \Rightarrow Full content, not file content.

⇒Research today.

For further information, see http://simson.net/



Question?