

#### **Digital Forensics File Carving Advances**

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Version 1.1 (October 2006)

KoreLogic DFRWS-2006 Project



- Introduction to Digital File Carving
- 2006 File Carving Challenge
- Methodology
- Conclusion



- What Can Effective Forensics Accomplish?
  - Produce corroborating evidence that puts a person at the keyboard at a specific time
  - Recover deleted data (e.g., files, images, email, etc.)
  - Discovery of when files were modified, created, deleted, etc.
  - What applications were installed, even if they were then uninstalled
  - Web sites a user visited...
- What Forensics Cannot Do…
  - Data recovery is impossible if the media is physically destroyed.
  - If the media is <u>securely</u> overwritten, recovery is, at best, very complicated, and often impossible



## File Carving Fundamentals

- Definition Identifying and recovering files based on analysis of file formats
- File carving is a powerful technique because it can
  - Identify and recover files of interest from raw, deleted, or damaged file system, memory, or swap space data
  - Assist in recovering files and data that may not be accounted for by the operating system and file system
  - Assist in simple data recovery



## **File Carving Details**

- Many file types have well-known values or magic(5) numbers in the first bytes of the file header
- Most file carvers
  - Identify specific types of file headers and/or footers
  - Carve out blocks between these two boundaries
  - Stop carving after a user-specified or set limit has been reached
- Unfortunately, not all file types have a standard footer signature, so determining the end can be difficult -- thus the need for limits



- JPEG files start with 0xffd8 and end with 0xffd9
- To recover a JPEG file:
  - Find the locations of its header and footer
  - And carve everything between those two endpoints (inclusive)

]	Hex	dun	np	of	sar	nplo	e.j	pg									
	ff	<b>d8</b>	ff	<b>e</b> 0	00	10	4a	46	49	46	00	01	01	01	00	50	JFIFP
	• • •	. Da	ata	• •	•												
	28	a2	80	3f	ff	<b>d9</b>											(?

## Computer Forensics Challenges

- In general, many more forensic cases today
- Investigations can be lengthy
  - Machines tied up for days during investigations
  - Forensic targets with GB or TB of storage.
  - Still need rapid turnaround, especially in time-sensitive cases involving potential loss of life or property -- think terrorists
- File Carving Challenges
  - One problem faced by forensic practitioners is that existing file carving tools typically produce many false positives and can miss key evidence.
  - Need file carving algorithms that identify more files and reduce the number of false positives



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- Digital Forensic Research Workshop
  - http://www.dfrws.org
- Initiated in 2001
- Objectives (paraphrased)
  - Identify & create processes for applying scientific method in forensics
  - Develop research focused on practitioner
  - Presentation of evidence that meets heightened scrutiny of the courts
- Workshop held annually in various US cities
- Issue forensic challenges leading up to workshop



- 50 MB raw file
  - No file system
  - JPEG, ZIP, HTML, Text, & MS Office files & fragments

dfrws-2006-challenge.zip (ZIP of raw file, 41 MB) dfrws-2006-challenge.raw.gz (gzip of raw file, 41 MB) MD5 of raw file: bd09d612fc8b3f92662b98f9456f2ada

- Extract as many full files as possible
- Develop tools to solve challenge
  - All source code must be released



- Design and develop file carving algorithms to
  - Identify more files
  - Reduce number of false positives
- Discover more about the current state of file carving
- Contribute lessons learned to workshop & opensource
- Use existing tools from The FTimes Project as our base
  - Extend as needed
- Determine effectiveness of FTimes in dig mode to
  - Identify and enumerate well-known SOFs & EOFs
  - Identify & enumerate file structures or landmarks



## **Team Environment**

- Developed tools and techniques on:
  - FreeBSD 6.[01]
  - Slackware Linux 10.2.0
- Final results produced on FreeBSD 6.0
  - Note: Should be able to reproduce results on any other UNIX system but technical difficulties may arise



## **Analysis Tools**

- Primary OS-native tools:
  - bc (calculations, hex/decimal conversions)
  - dd (data carving and general manipulation)
  - file (data typing)
  - hexdump (data viewing)
  - perl (scripting)
  - sh (scripting)
- Secondary OS-Native tools:
  - gcc (C programming)
  - md5 (or md5sum)



## Analysis Tools (Cont.)

- Primary add-on tools, libraries, and modules:
  - FTimes-3.7.0 (mapping, digging, XMagic, and carving)
  - bvi-1.3.1 (data viewing and occasionally editing)
  - foremost-1.1 (benchmark and 2nd opinion)
  - ole-dump (OLE verifier)
  - scalpel-1.54 (benchmark and 2nd opinion)
  - tidy (HTML verifier)
  - unzip552 (ZIP verifier and general extraction tool)
  - xv-3.10a (image viewer)
  - Microsoft Office (document viewer)
- Secondary add-on tools, libraries, and modules:
  - Digest-1.10 (MD5)
  - Digest-SHA1-2.10 (SHA1)
  - Image-TestJPG-0.9 (JPEG verifier)
  - gnuplot-4.0.0 (plotting entropy and averages)
  - mysql-5.0.9-beta (analysis queries based on ftimes output)
  - libOle (contains source for ole-dump)
  - pcre-6.6 (regular expression engine for ftimes)
  - stegdetect-0.5 (potential image verifier)
  - OpenOffice-2.0.3 (document viewer)
  - gqview-2.0.1 (image viewer)
  - WinZip (ZIP verifier and general extraction tool)



- **SOF** start of file
- EOF end of file
- FAT file allocation table
- OLE object linking and embedding, Microsoft's framework for compound documents
- **XMagic Extended Magic**; This is a line of Magic that was inspired by the original file(1) Magic. XMagic is part of FTimes.



## **Terminology (2)**

- Entropy
  - Measure of randomness
  - Range = 0-8; 8 = most random; 0 = least random
  - Dramatic entropy changes can indicate file boundary
- Sliding Entropy:
  - Calculating entropy for each sequential file data block
- Sliding Average:
  - Calculating average for each sequential file data block
- Sliding Hash (MD5 and SHA1)
  - Calc message digests for each sequential file data blk
  - Bashed against 1+ subject images
  - Can use to locate duplicate blocks





## By Bootheses Used to Create Methodology

- Application-specific parsers better than custom
  - Use existing tools and libraries as validators
- Legitimate files will start on sector boundary
  - Non-sector aligned files likely to be embedded
- Blocks of one file encompassed by another file
  - Slack space, entropy tests, and byte distribution may help reveal edges
- Carve most well-defined file types first
   Use boundary info as SOF/EOF edges for other file types



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## Methodology





## **FTimes Overview**

http://ftimes.sourceforge.net/FTimes/index.shtml

- System baselining and evidence collection tool
- Gather/develop topographical information & attributes about directories and files in a manner conducive to intrusion and forensic analysis
- Lightweight: small footprint, command line interface
- Used dig ("search") mode in conjunction with XMagic to develop topography



- Search through directories and files looking for user-specified regular expressions or sequence(s) of bytes
- 3 tiers of searching
  - Basic DigStringNormal, DigStringNoCase
  - Advanced DigStringRegExp
  - Expert DigStringXMagic



## Methodology





## JPEG with 2 thumbnails:





## Methodology





## **FTimes XMagic Introduction**

#### http://ftimes.sourceforge.net/FTimes/XMagic.shtml

- Used XMagic to develop statistics (entropy, averages, %-ctypes, ...)
- To understand XMagic, requires knowledge of the file(1) command and magic(5)
- Magic number special constant (traditionally) used to identify a particular type of file (e.g., tcpdump magic is 0xa1b2c3d4)
- file(1) command determines file types using magic numbers
- Typical file(1) command usage:
  - \$ file ftimes.zip

ftimes.zip: Zip archive data, at least v2.0 to extract



## File and magic example







## XMagic vs. Magic (1)

- Split operator/value pair into separate fields
- Supports
  - Regular expression Magic via Perl Compatible Regular Expressions (PCRE)
  - Block-based entropy calculations
  - Block-based average calculations
  - Block-based percent calculations for ctype(3) character classes
  - Block-based hash calculations (MD5 and SHA1)
  - Several different test operators for all of its block-based tests



## XMagic vs. Magic (2)

- Test operator/value (if test operator absent in Magic, implied operator is '=')
  - Magic:0string $\037\235$ compress'd dataXMagic:0string= $\037\235$ compress'd data
- Place holder when the test value is to be ignored:

Magic:	>6	byte	x		type	° <b>℃</b>
XMagic:	>6	byte	x	-	type	୫ <b>୯</b>

• Convert a series of string/[Bbc] tests to the equivalent regexp test:

Magic:	0 string/B	=	\=pod\n	Perl	POD	document
Magic:	0 string/B	=	\n\=pod\n	Perl	POD	document
Magic:	0 string/B	=	\=head1\	Perl	POD	document
Magic:	0 string/B	=	$n\=head1$	Perl	POD	document
Magic:	0 string/B	=	\=head2\	Perl	POD	document
Magic:	0 string/B	=	n=head2	Perl	POD	document
XMagic:	0 regexp	=~	$\n?=(?:pod\n head[12])$	Perl	POD	document



## XMagic vs. Magic (3)

Convert a search/<number> test to an equivalent regexp:<number> test

Magic:	0	search/20	=	foo	The	venerable	°° <b>S</b>	document
XMagic:	0	regexp:20	=~	foo	The	venerable	% <b>S</b>	document

• Block-based test types to harvest various topographical information:

XMagic:	0	byte	x	-	512
XMagic:	>&0	row_entropy_1:512	x	-	\b %f
XMagic:	>&0	<pre>row_average_1:512</pre>	x	-	\b %f
XMagic:	>&0	<pre>percent_ctype_alnum:512</pre>	x	-	\b %f
XMagic:	>&0	sha1:512	x	_	\b %s





• • •



#### **Compute and Plot Sliding Entropy/Average Statistics**

- Sliding entropy & average good for detecting data stream edges
  - Typically occurs on block boundary
- Sliding entropy can be used to classify different data types:
  - Entropy 4-6: TEXT- and HTML-based blocks
  - Entropy 7-8: ZIP- and JPEG-based
- Used FTimes + XMagic to collect stats and topographical info:
  - Compute sliding entropy & average values over subject image
  - Plot entropy and average values



#### **Example of Extracting a JPEG Image**



We used sliding entropy graphs to see if we could determine the portion to trim out using do\_itrim. Notice the portion on the right that seems out of place.





This sliding entropy graph shows the start of the JEPG image at block 11619. The graph also reveals a drop in entropy at block 11820.

Entropy (512-byte Blocks)





- *do\_itrim* command used to extract the bogus data from the stage 1 carve file
- <u>lower bound</u> = 103936 which is close to block containing extra data
- validator script returns 1 if image is valid
- <u>block size</u> = 512 bytes conform to the raw data file block size
- <u>trim size</u> = 13312 is the amount of extra data from entropy graphs





We used do\_itrim to carve out the section where the entropy dropped. The result is a verified and complete image (as shown below).





## Methodology









## XMagic: enumerate file struct

combined.cfg DigStringXMagic=xmagic.ole.enumerate-header-fat sof.ole DigStringXMagic=xmagic.ole.enumerate-fat-blocks fat.ole

ftimes -diglean combined.cfg challenge.raw



ole-dig2crv

carve.log

1050112, blk 2051 -- header FAT block pointers: 689,68A,... 1907200, blk 3725 -- missing FAT block, +10752 byts, +21 blks 1917952, blk 3746 -- valid FAT block #1, 0x689 1918464, blk 3747 -- valid FAT block #2, 0x68A



#### **Example of Extracting a Microsoft Document**



#### **Using Entropy and do\_itrim**

- This example shows us trying to validate a file carve of a Microsoft Office document.
- The validator program couldn't validate the file and crashed with a segmentation fault.
- We next looked at other data points to figure out why this file did not validate.

```
jay@beast: ole-dump -v dfrws-2006-challenge.raw.1050112.ole
         Contents for dfrws-2006-challenge.raw.1050112.ole:
Table of
unk1
      = 0
                  unk2
                         = 0
                                    unk3
                                             \mathbf{O}
                                                      unk4
                                           0
                  unk6
unk5
      = 3003e
                        = 9fffe
                                    unk7
                                           = 6
                                                      unk8
                                                             = \hat{\Omega}
                                    unk11 = 1000
      = 0
                  unk10 = 0
unk9
                                                      unk12 = 0
      = 698
root
dir flag = ffffffe
 <u>EAT blocks = e</u>
FAT next block = ffffffe
 extra FAT blocks = 0
hhd list:
   <u>68a 68b 68c 68d 68e 68f 690 691</u>
                                        692
693 694 695 699
                 - FFFFFFFFF
                            ******
                                      £££££££££
FFFFFFFFF
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Segmentation fault
jay@beast:
```



#### **Using Entropy and do\_itrim**

Here is the first of three entropy graphs for the Microsoft document. We knew from the stage 1 carve that our document began at block 2051.

Entropy (512-byte Blocks)





#### **Using Entropy and do\_itrim**

This entropy graph shows a continuation of the same range of entropy which is a good indication that these blocks are part of the same file.



Entropy (512-byte Blocks)



In this graph you can see the fluctuation in the entropy starting at block 3051 and ending at block 3072. Our hypotheses was to carve those blocks out to recover the full Microsoft Office document.



Entropy (512-byte Blocks)



By taking out the section from block 3051 to block 3072 with do\_itrim, we carved out the extra data.

jay@beast: ./bin/do_itrim -v -l 512000 -e ole -s	512 -f dfrws-2006-challenge.raw.1050112
.ole -t 10752 ole-dump %subject	
ole-dump ./subject.ole	
Table of Contents for ./subject.ole:	
Root Entry	
Workbook	848333
SummaryInformation	4096
DocumentSummaryInformation	4096
dfrws-2006-challenge.raw.1050112.ole trimmed 107	52 @ 512000> pass
jay@beast:	



#### **Using Entropy and do\_itrim**

#### Below is a screen shot of the final extracted document.

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Ready



#### **Example of Extracting a Zip file**



#### **Using Entropy and do\_itrim**

- This example shows us trying to validate a file carve of a ZIP archive file.
- The validator program found errors with the carved file and reported that there are 187904 extra bytes contained within the ZIP file.
- We then looked at other data points to see if we could locate the extra data and carve it out of the ZIP file.

```
jay@beast: unzip -t dfrws-2006-challenge.raw.14709248.zip
Archive: dfrws-2006-challenge.raw.14709248.zip
warning [dfrws-2006-challenge.raw.14709248.zip]: 187904 extra bytes at beginning or within zipfile
(attempting to process anyway)
file #1: bad zipfile offset (local header sig): 187904
(attempting to re-compensate)
    testing: file1.jpg
error: invalid compressed data to inflate
file #2: bad zipfile offset (local header sig): 488600
(attempting to re-compensate)
    testing: file2.jpg OK
At least one error was detected in dfrws-2006-challenge.raw.14709248.zip.
jay@beast:
```



- Here is the first of three entropy graphs for the ZIP archive.
- We knew from the stage 1 carve that our archive began at block 28729.



Entropy (512-byte Blocks)



#### The entropy values continue along within the ZIP archive.



Entropy (512-byte Blocks)

Block



#### **Using Entropy and do\_itrim**

• This plot shows a drastic drop in entropy that starts at block 29529 and continues until block 29895 where the entropy returns to the same level as before.

- This is a good indication that this is extra data within the carved ZIP archive.
- The amount of data with the lower entropy matches what unzip reported. (29895-29529)\*512+512 = 187904. 512 is the blocksize in bytes.



![](_page_52_Picture_0.jpeg)

#### **Using Entropy and do\_itrim**

- Using do\_itrim, we carved out the extra 187904 bytes.
- The lower bound, 407552 was chosen based on the results of viewing the file's sliding entropy.

jay@beast: do\_itrim -e zip -l 407552 -s 512 -t 187904 -f dfrws-2006-challenge.raw.14709248.zip -- unzip -t %subject dfrws-2006-challenge.raw.14709248.zip trimmed 187904 @ 407552 ---> fail dfrws-2006-challenge.raw.14709248.zip trimmed 187904 @ 408064 ---> fail dfrws-2006-challenge.raw.14709248.zip trimmed 187904 @ 408576 ---> fail dfrws-2006-challenge.raw.14709248.zip trimmed 187904 @ 409088 ---> fail dfrws-2006-challenge.raw.14709248.zip trimmed 187904 @ 409088 ---> fail dfrws-2006-challenge.raw.14709248.zip trimmed 187904 @ 409088 ---> fail

• Here, we manually tested the new ZIP archive to show the contents and validate the archive.

• The file tests OK and we have our final carved ZIP archive.

![](_page_52_Picture_7.jpeg)

![](_page_53_Picture_0.jpeg)

## Methodology

File Topography FTimes dig mode generate statistics: identify file heads, produce graphs: eptropy, overages, → tails, and landmarks entropy, average %-ctypes, hashes Carve manual review: analysis carve bvi, hexdump, ... validate no successful? yes Done

![](_page_54_Picture_0.jpeg)

#### **Sliding Statistics and MySQL**

- Sliding percent ctype(3) good for identifying block contents:
  - High % alpha & numeric characters indicates TEXT or HTML
  - ZIP- and JPEG-based blocks contain flat distributions of alpha & numeric characters
- FTimes and XMagic to harvest statistics and topographical info
- Loaded into MySQL so that we could run various analysis queries
- HTML Example:

![](_page_54_Picture_8.jpeg)

![](_page_55_Picture_0.jpeg)

Here is an example query we used to find contiguous blocks of text that did <u>not</u> contain HTML:

```
SELECT block FROM stats WHERE blocksize = 4096 AND print >=
80 AND html_tags = 'no' AND rent1 > 3 AND rent1 < 6 ORDER BY
block;</pre>
```

This query produced the (abbreviated) output shown below. These blocks were then fed to ftimes-group-blocks.pl, which produced output that could be used directly by ftimes-crv2raw.pl to carve text from the raw image.

![](_page_56_Picture_0.jpeg)

- Introduction to Digital File Carving
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![](_page_57_Picture_0.jpeg)

## **Challenge Results**

Recovered files	Embedded Files	Challenge Answers					
<b>43</b> <sup>(1)</sup>	10 <sup>(2)</sup>	32					

- (1) We extracted one additional partial file which was fragmented French text. This file was included in the answer set because we considered it part of the body of evidence which could be relevant to the investigation.
- (2) We carved out additional embedded files and included those in our submission due to the fact they were complete files, and we felt that investigators would not want to arbitrarily exclude any file regardless of its location. This technique can be used in other scenarios such as carving out images embedded in Microsoft documents or other types of compound files.

![](_page_58_Picture_0.jpeg)

### **Next Steps**

- Inform your forensics team:
  - Free forensics tools they can put to use today.
    - FTimes for system baselining and evidence collection.
    - Download the file carving tools and use them.
       http://www.korelogic.com/Resources/Projects/dfrws\_challenge\_2006/
- Sliding entropy calculations:
  - Can improve the accuracy of the file carving process
  - Can reduce false positives
  - Show promise for edge detection
- More file carving research is needed
  - Forensic techniques, including file carving, must continue to increase their "granularity" to discern smaller pieces of data.

![](_page_59_Picture_0.jpeg)

### **Forensic Resources**

- Books
  - Farmer, D., and Venema, W. (2004). Forensic Discovery. Addison-Wesley.
  - Digital Evidence and Computer Crime (E. Casey, Academic Press)
  - Computer Forensics and Privacy (M. Caloyannides, Artech House)
- Websites
  - http://www.dfrws.org/ Digital Forensic Research Workshop
  - http://www.ijde.org/ International Journal of Digital Evidence
  - http://vip.poly.edu/kulesh/forensics/list.htm conferences, people, online papers
  - http://www.tucofs.com/tucofs/tucofs.asp?mode=mainmenu "The Ultimate Collection of Forensic Software"
  - http://www.opensourceforensics.org/
- Examples of digital forensics software
  - FTimes
  - Foremost, Scalpel
  - EnCase, FTK, ILook, Sleuthkit
  - WinHex

![](_page_60_Picture_0.jpeg)

- Questions?
- A version of this briefing is available at:

http://www.korelogic.com/Resources/Projects/dfrws\_challenge\_2006/