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GCFA Gold Certification

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Abstract

This paper is the technical report required to obtain the GIAC Gold for Forensics Analysis (GCFA) security certification.

From GIAC website: "The GIAC Gold option for certification is assurance that a certified individual understands and can communicate the knowledge and skills necessary in key areas of information security. GIAC Gold is distinguished from the existing exam-only 'GIAC Silver' certification by requiring candidates to complete a technical report covering an important area of security related to the certification the student is seeking."

The idea behind this paper is to help people become familiar with data carving concepts and analysis techniques.

I wrote this paper across a period of five months, the descriptions and procedures used and the conclusions obtained are as much accurate as possible, however during this periods something could have been changed a/o not still valid, please be sure to check in case you assume this possibility.

Acknowledgments

I wish to thanks Jess Garcia, instructor of the SANS track "System Forensics, Investigation & Response" his interests and knownledge are contagious. A thanks goes to the GIAC Gold Adviser Rick Wanner who reviewed this paper and, of course, to all the open-source developers for their impressive contribution to the security community.

A very special thanks to people behind the digital forensics research workshop (DFRWS). The group is dedicated to the sharing of knowledge and ideas about digital forensics research. It organized the first open workshop devoted to digital forensics in 2001, during 2006 and 2007 they released challenges about Data Carving with the goal to design and develop file carving algorithms in order to identify more files and reduce the number of false positives.

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1. Introduction

A proper way to start this topic, is an appropriate definition of "Data Carving" proposed by the Digital Forensic Research Workshop (DFRWS) here reported:

http://dfrws.org

"Data carving is the process of extracting a collection of data from a larger data set. Data carving techniques frequently occur during a digital investigation when the unallocated file system space is analyzed to extract files. The files are "carved" from the unallocated space using file type-specific header and footer values. File system structures are not used during the process."

Data carving is done on a disk when the unallocated file system space is analyzed to extract files because data cannot be identified due to missing of allocation info, or on network captures where files are "carved" from the dumped traffic using the same techniques. One drawback of this process on disks or images is that file-carving tools typically contain many false positives, hence tests must be done on each of the extracted files in order to check its consistency. This is not the case with network-dumped files where files are within the dump (if the dump is complete) and is just matter of doing extraction. There are many powerful automated forensic analysis tools available for use. Unfortunately, there are no standard techniques for the tools to perform common investigative tasks, such as recovering a deleted file. Having an in-depth understanding of some low level details about files, will allow analysts to evaluate forensic tools and understand the information that they present concerning data carving. Simson Garfinkel and Joachim Metz proposed an interesting file carving taxonomy available online (Garfinkel, 2008). A key point

in the previous definition is that the file system structure is not used during the process, this means that carving does not care which file system is used for storing files, such as:

•FAT16, FAT32;

•NTFS;

•ext2, ext3;

•HFS, HFS+;

•ISO 9660;

However, a knowledge of file system structure is helpful even if it is not used for data carving. A brief introduction will be provided. If you want more behind the scene details, Brian Carrier's definitive book (Carrier, 2005) is a valid choice.

2. File System

Even if data carving relies on the structure of a file, regardless of the file system where it resides, a proper introduction to File Systems (FS) may be useful. A FS is a structure for storing and organizing computer files and the data they contain to make it easy to access and find them. Some of the common file systems are: FAT (File Allocation Table) / NTFS (New Technology File System) on Windows Systems and UFS/JFS on Unix Systems. The FS software, is responsible for organizing disk sectors (typically 512 bytes each) into files and directories and keeping track of which sectors belong to which file (allocated) and which are not being used (unallocated). In Figure 1, there is an example of a disk structure where files reside, with a tipical file allocation. FS typical have directories that associate file names with files, usually by connecting the file name to an index into a file allocation table, such as the FAT, or an inode for Unix-like file system.

3 4 5 6 7 8 9 10 11 12 13 14 16 17 18	19 20
itor	
2 3 4 5 6 7 8	9
usters or fragments	
0 4	8
2048 byte	

Figure 1 - a tipical file allocation

Note

Later on a method to carve data from slack space will be discussed.

It's important from a forensic perspective to know something about file system fragmentation, that typically occurs when data is not contiguously stored, due to:

- low free space;
- deletion, truncation or extension of files.

An example of fragmentation is the slack space in *figure 1*. It is worthwhile to remember, that hard disk capacity is generally much greater now than a few years ago. As a rule of thumb, it can be assumed that large hard drives are less likely to have fragmented files that the smaller ones of the past. High fragmentation eventually might be seen on large files such as email files. A drawback of fragmentation is the additional overhead due to seek time and rotation of the read/write head delays and usually can be eliminated by rearranging data storage so that related pieces are close together (*defragmentation*). New operating systems try to avoid fragmentation, with more free

space available, the file system doesn't need to fill up every block. For instance, Mac OS Extended formatting (HFS Plus) avoids reusing space from deleted files as much as possible, to avoid prematurely filling small areas of recently-freed space.

Tip

Defragmentation on Mac OS X?

Using a disk utility, repartition your HD drive, giving the strict minimum space required for the original volume, and then create a second volume with the remaining available space. This takes time, as all your data will be moved from the overall disk to the volume that is under resizing. Then when finished, get rid of the second volume you just created, giving back all available space to the original volume. It's worthwhile to do a BACKUP BEFORE!

2.1. What is a File

File is a term used in the Computer World to indicate a block of stored information (binary digits) such as a document in a doc file, an image in a jpg file or a program in an exe file. Hence, it's a up to the application to understand that block of binary digits in order to correctly show or execute the content. Files can be created, moved, modified, copied and deleted. In most cases, computer programs that are executed on the computer handle these operations, but the user of a computer can also manipulate files if necessary. Almost every computer systems use extensions in file names to help identify what they contain (the file type). For instance, extension consists of a dot at the end of a file name, followed by three letters to identify the type of file, see http://file-extension.net/seeker/ and http://filext.org, hence ".txt" identifies a text file. Actually this extension had been introduced to help Operating Systems to correctly address files or rather to identify a program the file is associated with. For several reasons nowadays programs analyze the structure of a file rather than extension, and if that structure is recognized open the file, so Magic Numbers became the standard where industry has moved. Antonio Merola

2.2. Magic Number

The term **magic number** has different meanings, however here we are focusing on file, hence the *magic number* is a constant used to identify a file format (Kessler, 2008). Detecting such constants in files is a simple way of distinguishing between file formats, basically every file has an header and a footer in order to get correctly recognized, for example a pdf file starts with "**%PDF**" and ends with "**%EOF**" while a jpeg image file begins with "**0xFFD8**" and ends with "**0xFFD9**". These constants are called *magic numbers*. A quick look to the unix utility "file" (ftp://ftp.astrom.com/pub/file/) clarify this concept, it can read and interpret magic numbers from files in order to determine file type.

Note

The utility "file" performs three sets of tests, in this order: file system tests, magic number tests, and language tests. The first test that succeeds causes the file type to be printed. The information identifying these files against magic numbers is read from the compiled magic file "/usr/share/file/magic.mgc", or "/usr/share/file/magic" if the compile file does not exist. Windows users might use the command "file" as part of the cgywin package or "TrID" (http://mark0.net/soft-trid-e.html), an utility designed to identify file types from their binary signatures.

Following, a look to the format of the magic file, restricted to the pdf section:

Commands

auditor:~ root# more /usr/share/file/magic <*** cut ***> # pdf: file(1) magic for Portable Document Format # string byte 0 %PDF-PDF document >5 Х \b, version %c >7 byte Х \b.%c <*** cut ***>

```
auditor:~ root#
```

The first column is the offset of the byte to examine, after there is the type of the field with the value lastly the format to show. As a correct forensic analysis methodology require, be

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aware to use a trusted binary of the utility "*file*". Let's verify a pdf file:

Commands

auditor:~ root# dd if=/var/root/guide.pdf | xxd |more 0000000: 2550 4446 2d31 2e33 0a25 c4e5 f2e5 eba7 %PDF-1.3.%..... 0000010: f3a0 d0c4 c60a 3220 3020 6f62 6a0a 3c3c2 0 obj.<< 0000020: 202f 4c65 6e67 7468 2034 2030 2052 202f /Length 4 0 R / 0000030: 4669 6c74 6572 202f 466c 6174 6544 6563 Filter /FlateDec 0000040: 6f64 6520 3e3e 0a73 7472 6561 6d0a 78da ode >>.stream.x. <*** cut ***> 0305fc0: 0a25 2545 4f46 0a .%%EOF.

Of course file signatures can be changed, resulting in a fake file type recognition. Let's do an example, following the file "swf2mp3" has the ".sh" that let to assume it is a shell script, the "file" tool verify the header of the file, Unix ``#*!* ″ script usually starts with а shebang http://en.wikipedia.org/wiki/Shebang (Unix) followed by the path to an interpreter. Microprocessor architectures commonly use two different methods to store the individual bytes of multibyte numerical data in memory, this difference is referred as "byte ordering" or "endian nature", hence we would expect 0x2321, or 0x2123 on little-endian systems as magic number)

Commands

```
auditor:~ root# file swf2mp3.sh
swf2mp3.sh: Bourne-Again shell script text executable
auditor:~ root#
```

This can be verified running an hex editor against the "swf2mp3" file:

Commands

auditor:~ root# dd if=swf2mp3.sh | xxd
0+1 records in
0+1 records out
221 bytes transferred in 0.000024 secs (9269412 bytes/sec)
0000000: 2321 2f62 696e 2f62 6173 680a 0a66 6f72 #!/bin/bash..for
0000010: 2069 2069 6e20 2428 6361 7420 6c69 7374 i in \$(cat list
0000020: 6166 696c 6573 2e74 7874 293b 2064 6f0a afiles.txt); do.
0000030: 6563 686f 2022 5374 6f20 6c61 766f 7261 echo "Sto lavora
0000040: 6e64 6f20 7375 6c20 6669 6c65 3a20 2220 ndo sul file: "
<*** cut ***>
auditor:~ root#

Now a change is made in the first two bytes of the previous analyzed file "*swf2mp3"* (the hex values "*23 21"* are changed in "*4D 5A"*):

```
Commands
```

```
auditor:~ root# file swf2mp3.sh
swf2mp3: MS-DOS executable (EXE)
auditor:~ root# cat swf2mp3.sh
MZ?lin/bash
for i in $(cat files_list.txt); do
echo "Im working on file: " $i
SWFExtract -m -o /Users/mascalzone/Desktop/audio_files/$i.mp3
/Dati/video_security/$i.swf
done
auditor:~ root#
```

Basically what happened is that the inserted signature is the same one used for MS-DOS files. Following, the section of the magic file "/etc/share/file/magic" with the entry that triggered that output:

Commands

```
auditor:~ root# more /usr/share/file/magic
<*** cut ***>
0 string MZ MS-DOS executable (EXE)
<*** cut ***>
auditor:~ root#
```

3. Carving concepts

Data carving might be classified as basic and advanced; with basic data carving it is assumed that:

- the beginning of file is not overwritten;
- the file is not fragmented;
- the file is not compressed (i.e. NTFS compressed);

basically this type of carving is made with header and footer, while advanced data carving occurs even to fragmented files, where fragments are:

- not sequential;
- out of order;
- missing;

this type of carving relies also on internal file's structure. New operating systems try to avoid fragmentation in order to speed writing and reading of files of course unless there are conditions for which fragmentation is necessary as in the case of unavailable contiguous sectors to store the file or if data are to be appended to an existing file and no contiguous sectors are allocable. Futhermore, a malicious user might force file writing using fragmentation, in order to make it unrecoverable when deleted. The attention on advanced data carving increased because header and footer analysis do not consider the file's content, which means that sectors inserted, deleted or modified are not considered. Not only, some files have the header or SOF (Start Of File) but not the footer or EOF (End Of File); having deep knowledge of internal file's structure could result in less false positive, this is the reason of why new algorithm also relies on "internal file structure". For instance, the first sector of an office file contains a CDH header that must contain the hex value FE as the 29^{th} character and the value FF as the 30th character, these values might be verified in order to recognize the file. Could happen that while carving a file with correct header and footer it still result unreadable because fragmentation occurred or header and footer themselves resides in different fragments.

Note

Header and footer are not enought to carve files because file's content is not cheked nor sector within header/footer are examined, hence deep knowledge of internal file structure is required. This means to known which sequence of bytes represent valid data object for each file type. For istance in every word doc files there are property infos (Author, Company, keywords, etc.) stored within the file structure; futher more these knowledge is also useful, for instance, to extract embedded images within word file or extract jpeg metadata. Metadata in images files are known as *Exif* (Exchangeable image file format) and can be extracted using specific tools such as in the following example where the tool *exiftool* is run against a jpg file. Interestingly is possibile to determine the camera that took the photo, this tool is made by *Phil Harvey*

(http://www.sno.phy.queensu.ca/~phil/exiftool/), is a platformindependent Perl library plus a command-line application for reading, writing and editing meta information in image, audio and video files.

Commands

```
auditor:~ root# exiftool /Dati/exif/00019777.jpg
ExifTool Version Number : 7.00
                             : 00019777.jpg
File Name
Directory
                             : /Dati/exif
                             : 434 kB
File Size
File Modification Date/Time : 2007:10:16 21:46:43
File Type
                             : JPEG
                             : image/jpeg
МІМЕ Туре
Exif Byte Order
                             : Big-endian (Motorola)
                             : Hewlett-Packard
Make
                             : HP PhotoSmart 318
Camera Model Name
<*** cut ***>
auditor:~ root#
```

4. Tools Testing Images

In order to test some utility in this paper the following tool testing images are used:

- data carving testing image #11 and #12 released on March 14, 2005 by Nick Mikus at http://dftt.sourceforge.net/:
 - image #11 (a 'raw' partition image of a FAT32 file system);
 - image #12 (a 'raw' partition image of an EXT2 file system);
- data carving DFRWS Forensics Challenge Images on line at:
 - http://dfrws.org/2006/challenge/layout.shtml;
 - http://dfrws.org/2007/challenge/layout.shtml;

For the sake of simplicity and shortness during files recovery, MD5 details are not checked, however integrity of files can be verified online at respective sites.

Note

MD5 Integrity Check

The concept of integrity is one of the most important in Forensic Analysis, however the example of this paper are not checked against md5 integrity even if is applicable on test's file here adopted. If the reader is interested in checking the integrity, all md5 values are available on line and can be verified, just consider that some files may report incorrect md5 values, the reason is that some files do not care if additional data are appended to the end of valid file, hence md5 result different.

4.1. dftt test image #11

The image of test #11 is a FAT32 file system and is intended to test data carving tools and their ability to extract various files formats. The image contains several allocated and deleted files and the header of one jpeg file was modified (to show the importance of ignoring corrupted files). All files are random files created from scratch. This image was created from a USB thumb-drive that was wiped and formatted using the *mkfs.vfat* program. The FAT boot sector has been corrupted so that the image cannot be mounted and therefore data carving methods must be used to extract the files. In the following table details about files included in the image are reported:

#	Name	Size	Note	Sectors
1	2003_document.doc	19968	A Valid DOC file	(0-38) 281-320
2	enterprise.wav	318895	A valid WAV file	(0-622) 16021-16644
3	haxor2.jpg	24367	An invalid JPEG with	(0-47) 16645-16692
			only 1 header byte	
			corrupted. This byte	
		6	is located at offset	
			19 within the file.	
4	holly.xls	23040	A valid XLS file	(0-44) 16693-16738
5	lin_1.2.pdf	1399508	A linearized PDF	(0-2733) 16741-19475
6	nlin_14.pdf	122434	A non linearized PDF	(0-239) 19477-19716
7	paul.jpg	29885	A valid jpeg	(0-58) 19717-19776
8	pumpkin.jpg	444314	A valid EXIF jpeg	(0-867) 19777-20644
9	shark.jpg	99298	A valid JPEG	(0-193) 20645-20839
10	sml.gif	5498	A valid GIF	(0-10) 20841-20852
11	surf.mov	550653	A valid MOV	(0-1075) 20853-21928
12	surf.wmv	1036994	A valid WMV	(0-2025) 21929-23955
13	test.ppt	11264	A deleted PPT	(0-21) 23957-23978
14	wword60t.zip	78899	A valid ZIP	(0-154) 23981-24135
15	domopers.wmv	8037267	A deleted wmv	(0-15697) 321-16018

4.2. dftt test image #12

The image of test #12 is an EXT2 file system and is intended to test data carving tools for indirect block detection and removal. With large files, EXT2 allocates blocks (called indirect blocks) to store file metadata and the blocks are frequently allocated in between blocks that contain file

content. Therefore, the file becomes fragmented and a basic carving tool may include the indirect block in the carved file.

This file system image contains several allocated and deleted files, none of which have been modified. This image was created from a usb thumb drive that was wiped clean and formatted using the *mkfs.ext2* program. The super block has been corrupted so that the image cannot be mounted and therefore data carving methods must be used to extract the files. In the following table details about files included in the image, the sectors marked as "(IND)" and "(DIND)" represent the indirect and double indirect block pointer locations:

#	Name	Size	Note	Sectors
1	haxor2.bmp	163878	A deleted	(0-22):5162-5184,(IND):5186,(24-
			BMP	320):5188-5484
2	jimmy.doc	12800	A deleted	(0-22):5486-5508, (IND):5510, (24):5512
			DOC	
3	jn.jpg	28949	A valid JPG	(0-22):5514-5536,(IND):5538,(24-
				56):5540-5572
4	lin_test.pdf	26618	A valid PDF	(0-22):5574-5596,(IND):5598,(24-
				50):5600-5626
5	main_dive.jpg	8463	A valid	(0-16):5628-5644
			jpeg	
6	n_lin_ss.pdf	734652	A valid pdf	(0-22):5646-5668,(IND):5670,(24-
				534):5672-6182,
				(DIND):6184,(IND):6186,(536-
		0		1046):6188-6698, (IND):6700,(1048-
		X		1434)6702-7088
7	blogo.gif	18663	A valid gif	(0-22):5122-5144,(IND):5146,(24-
				36):5148-5160
8	sherry.jpg	133249	A valid	(0-22):7090-7112,(IND):7114,(24-
			JPEG	260):7116-7352
9	stats.xls	15360	A valid XLS	(0-22):7354-7376,(IND):7378,(24-
				28):7380-7384
1	test.ppt	17408	A valid PPT	(0-22):7386-7408,(IND):7410,(24-
0				32):7412-7420

5. DFRWS Forensics Challenge Images

The importance of well done data carving tools is highlighted by two challenges released by the Digital Forensic Research Workshop at http://dfrws.org/. Basically two years in a row had been dedicated to data carving. The 2006 challenge was focused

on carving basic file types in basic scenarios with the goal to develop new tools and techniques to carve files using more internal structure than only the header and footer values. The 2007 challenge introduced more file types and more complex fragmentation scenarios. The goal was to design and develop automated file carving algorithms with high true positive and low false positive rates. This challenge was much more difficult than the previous and the workgroup received feedback at the DFRWS 2007 conference that many did not even attempt this challenge because it seemed too daunting, hence in the following section only this challenge will be discussed. Many of the scenarios in the challenge involved fragmented files where fragments were sequential, out of order, or missing. Existing tools, as later prooved, could not handle these scenarios and new techniques had to be developed.

5.1. 2006 Challenge

The data set for this challenge at

http://dfrws.org/2006/challenge/ contains 32 files (not including the embedded files, such as pictures in Word documents or the files inside of ZIP files). The 32 files were used to create 22 different scenarios, which are described online. Each scenario was designed to test a specific situation that might occur in a real file system. For example, there were different scenarios for fragmented jpeg files with text in between and with random data in between. The data in between each scenario is random, the image file was initialized by creating a 50MB file with random data (using /dev/urandom).

5.2. <u>2007 Challenge</u>

The data set for this challenge at

http://dfrws.org/2007/challenge/ is a 330MB raw file without file system data, it contains many files and file fragments. The file types used in the DFRWS 2006 carving challenge was also included in this challenge (jpeg, zip, html, text and microsoft along with more multimedia, office) document, and e-mail formats. Example new formats include, but not limited to, mp3, mpg, wmv, pdf, and executables. All files in the image were distributed using their original copyrights. Interestingly, manually use of data from the Internet to find a full file from a fragment was not allowed. This meant that finding a fragment in the challenge data, manually searching the Internet for the full file, and then finding the remaining file fragments in the disk image was not graded, while automated techniques that used the Internet were considered. For example, find a file fragment in the data, search the Internet for that fragment, and then search the data for the remaining fragments was considered valid. In order to better understand the fragmentation issue, following graphical view of some files fragmentation а introduced within the challenge image is showed:





missing

6. Unallocated data recovery and slack space

Sometimes, where it is needed to recover deleted data, might be useful to run the tool dls against the system device before carves data, this in order to extract all information from the unallocated data. dls is part of the Sleuth Kit (http://www.sleuthkit.org) a collection of file system analysis tools (derived from TCT http://www.coronertoolkit.org and TCTUTILS), written by Brian Carrier. The tool was called unrm in TCT and was well known as the previous step before running the lazarus tool, it has been renamed in order to conform to the naming convention of the Sleuth Kit. In the following example /dev/disk1 is 1 GB of usb key with about 25,5 MB of data on it, dls usb key.img returned about 886,6 MB (the free space) and took about 12 min. This tool is also used to extract slack space

(data from the end of the file to the end of the cluster - figure 1) of FAT and NTFS images.

Commands

auditor:~ root# date; dls /dev/disk1 > dls_usb_key.img; date
Fri Oct 19 20:44:17 CEST 2007
Fri Oct 19 20:55:53 CEST 2007
auditor:~ root# df -k /dev/disk1
Filesystem 1K-blocks Used Avail Capacity Mounted on
/dev/disk1 1014256 26096 988160 3% /Volumes/USBKEY
auditor:~ root# ls -l dls_usb_key.img
-rw-r--r-- 1 auditor admin 929648640 Oct 19 20:55 dls usb key.img

Note

If interested in tools for data recovery as part of the sleuth kit, could be interesting evaluate *comeforth* an add-on of the *Sleuth Kit*, which parse raw filesystem blocks, or block image data produced by *dls*. This tool (inspired by *lazarus*) seems to provide a bit more flexibility for processing very large data sets, basically *comeforth* is really useful in recovering data if a file is not stored in sequence. After scanning, blocks that have been saved can be viewed, and based on their contents files can be reassembled from various other blocks. An auto-assemble feature is provided which can reassemble a complete file in many cases, knowing only the first block in the file (only for ext2/ext3 filesystems).

It is worthwhile to remember the Autopsy (http://www.sleuthkit.org/autopsy/) a forensic browser GUI to the command line tools of The Sleuth Kit that allow to investigate the file system and volumes of a computer.

7. Tools

Of course there are lots of tools to carve files, and new ones are coming to the community. In this paper just the most well known tools are evaluated, while reading goes on, will be highlithed the necessity to develop an unique program joining all the features and power of several tools available to users.

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The reader might also be interested in others tools such as those listed online at:

http://www.forensicswiki.org/index.php?title=Tools:Data_Recov
ery#Carving.

7.1. Foremost

Foremost is a well-known tool, originally developed at the US AirForce (Developed by Kris Kendall and Jesse Kornblum of the USA Air Force Office of Special Investigations, http://foremost.sourceforge.net/) it works on image files, such as those generated by dd, Safeback, Encase, etc. or directly on a drive. A configuration file can specify the headers and footers or can use command line switches to specify built-in file types. These built-in types look at the data structures of a given file format allowing for a more reliable and faster recovery. In the following example the *pdf* format is showed, basically there is the type of the file "pdf'', the "y'' that stands for 'yes' and means that the header and footer are case sensitive, 5000000 is the maximum size of the file within the footer is searched before give up. We already discussed about the other two fields (header and footer of the file type):

```
Commands

auditor:~ root# more /etc/foremost.conf

<*** output cut ***>

#

# ADOBE PDF (NOTE THIS FORMAT HAS A BUILTIN EXTRACTION FUNCTION)*

#

# pdf y 5000000 %PDF- %EOF

<*** cut ***>

auditor:~ root#
```

Note

Note the foremost configuration file is provided to support formats that don't have built-in extraction functions. If the format is built-in to foremost simply run foremost with -t <suffix> and provide the format you wish to extract.

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To get the list of command lines switches, just type:

Commands auditor:~ root# foremost -h foremost version 1.5 by Jesse Kornblum, Kris Kendall, and Nick Mikus. foremost [-v|-V|-h|-T|-Q|-q|-a|-w-d] [-t <type>] [-s <blocks>] [-k]<size>] [-b <size>] [-c <file>] [-o <dir>] [-i <file] -V - display copyright information and exit -t - specify file type. (-t jpeq,pdf ...) -d - turn on indirect block detection (for UNIX file-systems) -i - specify input file (default is stdin) -a - Write all headers, perform no error detection (corrupted files) -w - Only write the audit file, do not write any detected files to the disk -o - set output directory (defaults to output) -c - set configuration file to use (defaults to foremost.conf) -q - enables quick mode. Search are performed on 512 byte boundaries. -Q - enables quiet mode. Suppress output messages. -v - verbose mode. Logs all messages to screen auditor:~ root#

From the above output author Nick Mikus has been added to the original authors, Mikus while working on his master's thesis (Mikus, 2005) improved the tool adding useful module regarding metadata information, specific to the files format referred as internal file structure validators, along with integration of file system specific techniques. The output directory (specified with -o) will contain the result file audit.txt. Following, the file audit.txt against the images test file #11:

```
Commands
Foremost version 1.5 by Jesse Kornblum, Kris Kendall, and Nick Mikus
Audit File
Foremost started at Tue Oct 16 21:46:42 2007
Invocation: foremost -v -c /etc/foremost.conf -o carving11/ -i
/Dati/11-carve-fat/11-carve-fat.dd
Output directory: /Users/auditor/carving11
Configuration file: /etc/foremost.conf
-----
File: /Dati/11-carve-fat/11-carve-fat.dd
Start: Tue Oct 16 21:46:42 2007
Length: Unknown
Num Name (bs=512) Size File Offset Comment
                        29 KB
0: 00019717.jpg
                                     10095104
                       433 KB
96 KB
   00019777.jpg
1:
                                     10125824
2:
   00020645.jpg
                                     10570240
                    5 KB
3:
   00020841.gif
                                     10670592 (88 x 31)
4: 00000321.wmv
                    1012 KB
537 KB
                        7 MB
                                       164352
                                    164352
11227648
10676740
5: 00021929.wmv
                   537 KB
311 KB
6: 00020853.mov
7: 00016021.wav
                                      8202752
                20 KB
24 KB
13 KB
77 KB
   00000281.doc
                                       143872
8:
9: 00016693.xls
10: 00023957.ppt
                                    8546816
12265984
11: 00023981.zip
                         77 KB
                                     12278272
                       1 MB
12: 00016741.pdf
                                      8571392 (PDF is
                                              Linearized)
                  119 KB
                                      9972224
13: 00019477.pdf
Finish: Tue Oct 16 21:46:45 2007
14 FILES EXTRACTED
jpg:= 3
gif:= 1
wmv:= 2
mov := 1
rif:= 1
ole:= 3
zip:= 1
pdf:= 2
            _____
Foremost finished at Tue Oct 16 21:46:45 2007
```

What is to point out here is that 14 files are carved while in the table they are 15 of them, the missing file is the #3 haxor2.jpg, an invalid jpeg file. Following, the audit.txt file against test file #12 is reported. In this second data recovery attempt foremost is executed with the switch -d in order to turn on indirect block detection without this switch the tool carves only 7 files.

Commands

Foremost version 1.5 by Jesse Kornblum, Kris Kendall, and Nick Mikus Audit File

Foremost started at Tue Oct 16 22:22:49 2007
Invocation: foremost -v -d -c /etc/foremost.conf -o carving12/ -i
/Dati/12-carve-ext2/12-carve-ext2.dd
Output directory: /Users/auditor/carving12
Configuration file: /etc/foremost.conf
File: /Dati/12-carve-ext2/12-carve-ext2.dd

Start: Tue Oct 16 22:22:49 2007 Length: Unknown

Num	Name (bs=512)	Size File	Offset	Comment
0:	00005514.jpg	28 KB	2823168	(IND BLK bs:=1024)
1:	00005628.jpg	8 KB	2881536	
2:	00007090.jpg	130 KB	3630080	(IND BLK bs:=1024)
3:	00005122.gif	18 KB	2622464	(IND BLK bs:=1024)
				(620 x 802)
4:	00005161.bmp	160 KB	2642940	(IND BLK bs:=1024)
				(400 x 407)
5:	00005486.doc	14 KB	2808832	(IND BLK bs:=1024)
6:	00007354.xls	17 КВ	3765248	(IND BLK bs:=1024)
7:	00007386.ppt	19 KB	3781632	(IND BLK bs:=1024)
8:	00005574.pdf	25 KB	2853888	(IND BLK bs:=1024) (PDF
				is Linearized)
9:	00005646.pdf	720 KB	2890752	(IND BLK bs:=1024)

Finish: Tue Oct 16 22:22:57 2007

```
10 FILES EXTRACTED
```

jpg:= 3
gif:= 1
bmp:= 1

ole:= 3 pdf:= 2

Foremost finished at Tue Oct 16 22:22:57 2007

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7.2. Scalpel

Scalpel at http://www.digitalforensicssolutions.com/Scalpel/ is a complete rewrite of foremost 0.69 done by Golden G. Richard III, to enhance performance and decrease memory usage. It is a fast and filesystem-independent file carver that reads а database of header and footer definitions and extracts matching from image files or raw device files а set of files. Interestingly as of version 1.53, is supported on Mac OS X and as of version 1.54, supports live carving of block devices under Mac OS X. In particular, maximum file carve size under Foremost 0.69 is 4GB while in the current version of Scalpel, it's 16EB (16 exabytes). To get the list of command lines switches, just type:

Commands

auditor:~ root# scapel -h

Scalpel version 1.60 Written by Golden G. Richard III, based on Foremost 0.69. Carves files from a disk image based on file headers and footers.

Usage: scalpel [-b] [-c <config file>] [-d] [-h|V] [-i <file>] [-m blocksize] [-n] [-o <outputdir>] [-O num] [-q clustersize] [-r] [-s num] [-t <blockmap file>] [-u] [-v] <imgfile> [<imgfile>] ...

- -b Carve files even if defined footers aren't discovered within maximum carve size for file type [foremost 0.69 compat mode].
 -c Choose configuration file.
- -d Generate header/footer database; will bypass certain optimizations and discover all footers, so performance suffers. Doesn't affect the set of files carved. **EXPERIMENTAL**
- -h Print this help message and exit.
- -i Read names of disk images from specified file.
- -m Generate/update carve coverage blockmap file. The first 32bit unsigned int in the file identifies the block size. Thereafter each 32bit unsigned int entry in the blockmap file corresponds to one block in the image file. Each entry counts how many carved files contain this block. Requires more memory and disk. **EXPERIMENTAL**
- -n Don't add extensions to extracted files.
- -o Set output directory for carved files.
- -O Don't organize carved files by type. Default is to organize carved files into subdirectories.
- -p Perform image file preview; audit log indicates which files would have been carved, but no files are actually carved.

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- -q Carve only when header is cluster-aligned.
- -r Find only first of overlapping headers/footers [foremost 0.69 compat mode].
- -s Skip n bytes in each disk image before carving.
- -t Set directory for coverage blockmap. **EXPERIMENTAL**
- -u Use carve coverage blockmap when carving. Carve only sections of the image whose entries in the blockmap are 0. These areas are treated as contiguous regions. **EXPERIMENTAL**
- -V Print copyright information and exit.
- -v Verbose mode.

The output directory (specified with -o) will contain

results. Following Scalpel run against image #11, the switch -b stands for carve files even if defined footers aren't discovered within maximum carve size (foremost 0.69 compat mode). -c in order to specify the configuration file (the default one)

Commands

Scalpel version 1.60 audit file
Started at Tue Oct 30 16:59:54 2007
Command line:
scalpel -b -c scalpel.conf -o /Users/auditor/test-11 -0 /Dati/11carve-fat /11-carve-fat.dd

Output directory: /Users/auditor/test-11 Configuration file: /Users/auditor/carvers/scalpel-1.60/scalpel.conf

Opening target "/Dati/11-carve-fat/11-carve-fat.dd"

The following	files were carv	ed:		
File	Start	Chop	Length	Extracted From
00000002.jpg	10095104	NO	29885	11-carve-fat.dd
00000001.jpg	8522240	NO	24367	11-carve-fat.dd
00000008.doc	143872	NO	8402944	11-carve-fat.dd
00000011.doc	143872	YES	10000000	11-carve-fat.dd
00000014.pdf	8571392	NO	1399508	11-carve-fat.dd
00000015.pdf	8571392	NO	1523266	11-carve-fat.dd
00000016.pdf	9972224	NO	122434	11-carve-fat.dd
0000009.doc	8546816	NO	3719168	11-carve-fat.dd
00000012.doc	8546816	YES	1000000	11-carve-fat.dd
00000005.jpg	10574693	NO	2655	11-carve-fat.dd
00000004.jpg	10570636	NO	2655	11-carve-fat.dd
00000003.jpg	10570240	NO	3051	11-carve-fat.dd
00000000.gif	10670592	NO	5498	11-carve-fat.dd
00000017.zip	12278272	NO	1000000	11-carve-fat.dd
00000013.doc	12265984	YES	1000000	11-carve-fat.dd
00000010.doc	12265984	NO	1000000	11-carve-fat.dd
00000006.png	10149442	NO	2000000	11-carve-fat.dd
00000007.mpg	5329297	NO	50000000	11-carve-fat.dd

Completed at Tue Oct 30 17:00:03 2007

The same test run against image #12:

Commands

Scalpel version 1.60 audit file
Started at Tue Oct 30 17:00:46 2007
Command line:
scalpel -b -c scalpel.conf -o /Users/auditor/test-12 -0 /Dati/12carve-ext2/12-carve-ext2.dd

Output directory: /Users/auditor/test-12 Configuration file: /Users/auditor/carvers/scalpel-1.60/scalpel.conf

Opening target "/Dati/12-carve-ext2/12-carve-ext2.dd"

The following	files were	carved:		
File	Start	Chop	Length	Extracted From
00000006.doc	3765248	NO	16384	12-carve-ext2.dd
00000005.doc	2808832	NO	956416	12-carve-ext2.dd
00000004.jpg	3632218	NO	4905	12-carve-ext2.dd
00000003.jpg	3630080	NO	7043	12-carve-ext2.dd
00000002.jpg	2881536	NO	8463	12-carve-ext2.dd
00000001.jpg	2823168	NO	29973	12-carve-ext2.dd
00000000.gif	2622464	NO	19687	12-carve-ext2.dd
00000011.pdf	2853888	NO	27642	12-carve-ext2.dd
00000012.pdf	2853888	NO	775612	12-carve-ext2.dd
00000013.pdf	2890752	NO	738748	12-carve-ext2.dd
00000010.doc	3781632	YES	1000000	12-carve-ext2.dd
00000009.doc	3765248	YES	1000000	12-carve-ext2.dd
00000008.doc	2808832	YES	1000000	12-carve-ext2.dd
00000007.doc	3781632	NO	1000000	12-carve-ext2.dd

Completed at Tue Oct 30 17:00:58 2007

As matter of fact seems that Scalpel findings are not accurate as would expect, thus a comparison table had been created in order to highlight the differences with tests run using Foremost.

7.3. Foremost/Scalpel Comparison Table

A quick comparison of Foremost and Scalpel is here analyzed in order to point out differences:

#11	File Name	Foremost	Scalpel	Note
1	2003_document.doc	00000281.doc	00000008.doc	Valid - Scalpel returned 2
			00000011.doc	different files in size
				but same content
2	enterprise.wav	00016021.wav		Valid - Scalpel Missing
3	haxor2.jpg	-	-	Not recovered!
4	holly.xls	00016693.xls	00000009.doc	Valid - Scalpel returned 2
			00000012.doc	different doc files in
			· ·	size but same content as
			6	the correct xls
5	lin_1.2.pdf	00016741.pdf	00000014.pdf	Valid
6	nlin_14.pdf	00019477.pdf	00000015.pdf	Valid - Scalpel returned 2
	_		00000016.pdf	different files in size
				but same content
7	paul.jpg	00019717.jpg	00000002.jpg	Valid
8	pumpkin.jpg	00019777.jpg	_	Valid - Scalpel Missing
9	shark.jpg	00020645.jpg	00000004.jpg	Valid; image size better
			00000005.jpg	with Foremost and Scalpel
		5		returned 2 different files
				in size but same content
10	sml.gif	00020841.jpg	00000000.gif	Valid
11	surf.mov	00020853.mov	-	Valid - Scalpel Missing
12	surf.wmv	00021929.wmv	-	Valid - Scalpel Missing
13	test.ppt	00023957.ppt	-	Valid - Scalpel Missing
14	wword60t.zip	00023981.zip	00000017.zip	Valid
15	domopers.wmv	00000321.wmv	-	Valid - Scalpel Missing

Foremost started at 21:46:42 and finished at 21:46:45, took 3 sec. Scalpel started at 16:59:54 and finished at 17:00:03, took 9 sec.

#12	File Name	Foremost	Scalpel	Note
1	haxor2.bmp	00005161.bmp	-	Valid - Scalpel Missing
2	jimmy.doc	00005486.doc	-	Valid - Scalpel Missing

3	jn.jpg	00005514.jpg	00000001.jpg	Valid but incomplete with
				Scalpel
4	lin_test.pdf	00005574.pdf	00000011.pdf	Valid
5	<pre>main_dive.jpg</pre>	00005628.jpg	00000002.jpg	Valid
6	n_lin_ss.pdf	00005646.pdf	00000012.pdf	Valid - Scalpel returned 2
			00000013.pdf	different files in size but
				same content
7	blogo.gif	00005122.gif	00000000.jpg	Valid but incomplete with
				Scalpel
8	sherry.jpg	00007090.jpg	00000004.jpg	Valid but image size better
				with Foremost
9	stats.xls	00007354.xls	_	Valid - Scalpel Missing
10	test.ppt	00007386.ppt	-	Valid - Scalpel Missing

Foremost started at 22:22:49 and finished at 22:22:57 and took 8 sec, Scalpel started at 17:00:46 and finished at 17:00:58, took 12 sec. This comparison had been sent to the scalpel's author in order to get a feedback about the tool behaviour. However at first glance, the reader can conclude that both tools had been run with a default installation and configuration and Foremost had been more reliable.

8. Foremost against DFWS 2007 image file

Considering that Foremost performed well in the previous tests, it will be run against the DFRWS 2007 image file, just in order to show the importance of the challenge's goal to develop and/or improve tools for this purposes. However Foremost during the test reported a "segmentation fault" when run against this image (the author had been contacted in order to get a feedback). Hence to continue test avoiding the segmentation fault it had been run only against jpeg files (using the command switch -t jpg). Within the image file the jpgs are arranged as:

Name	Idx	Sector0ffset	ImageSectorOffset	Scenario	De	script	ion	
1.jpg	0	000000-000295	648613-648908	2	a	JPG	file	not
					fra	agment	ed	

2.jpg	0	000000-000300	057145-057445	15	a JPG with filler
	1	000301-002149	057504-059352		in between with
					fragments in
					sequential order
3.jpg	0	000000-001347	089029-090376	16	a JPG file
	1	001348-003964	091052-093668		intertwined with
4.jpg	0	000000-000674	090377-091051		fragments in
	1	000675-000785	093669-093779		sequential order
	2	000786-001571	099664-100449		
5.jpg	0	000000-005883	093780-099663		
	1	005884-007742	100450-102308	6	6
6.jpg	0	000000-005310	336372-341682	17	a JPG file
	1	005311-006035	342827-343551		intertwined with
7.jpg	0	000000-000014	341683-341697		fragments in
	1	000015-000514	343714-344213		sequential order
8.jpg	0	000000-001128	341698-342826		
	1	001129-002091	344214-345176		
9.jpg	0	000000-000161	343552-343713		
51 5	1	000162-000508	345177-345523 🔍		
10.jpg	1	000794-000956	334933-335095	38	a 2 frags JPG file
51 5	0	000000-000793	335096-335889		(2, 1) with
					fragments in non-
					sequential order
11.jpg	2	003628-004711	519316-520399	39	a 3 frags JPG file
515	0	000000-000705	520400-521105		(3, 1, 2) with
	1	000706-003627	521106-524027		fragments in non-
					sequential order
12.jpg	2	000251-000292	087538-087579	40	a 3 frags JPG file
51 5	1	000243-000250	087677-087684		(3, 2, 1) with
	0	000000-000242	087716-087958		fragments in non-
		(sequential order
13.jpg	0	000000-000389	444785-445174	41	a 3 frags JPG file
515	2	001038-001116	445175-445253		(1, 3, 2) with
	1	000390-001037	445254-445901		fragments in non-
					sequential order
14.jpg	0	000000-000484	070034-070518	60	a 2 frags JPG file
515	1	000485-000538	not used		(1) with missing
					end
15.jpg	0	000000-000375	649204-649579	42	a 4 frags JPG file
51 5	2	000577-000876	649580-649879		(1, 3, 2, 4) with
	1	000376-000576	649880-650080		fragments in non-
	3	000877-001790	650081-650994		sequential order
16.jpg	0	000000-000254	350010-350264	61	a 3 frags JPG file
51 5	2	000619-000982	350265-350628		(1, 3) with missing
	1	000255-000618	not used		middle
17.jpg	0	000000-000243	254789-255032	62	a 3 frags JPG file
51 5	1	000244-000488	255165-255409		(1, 2) with missing
	2	000489-000679	not used		end
18.jpa	2	000425-000634	445902-446111	63	a 3 frags JPG (3,
	0	000000-000183	446112-446295		1) file with
	1	000184-000424	not used		missing middle and
r .)					fragments in non-
Y					sequential order
				1	

Following foremost against the image mentioned above:

Commands Foremost version 1.5 by Jesse Kornblum, Kris Kendall, and Nick Mikus Audit File Foremost started at Wed Mar 26 18:07:55 2008 Invocation: foremost -t jpg -c /etc/foremost.conf -o foremost dfrws 2007/ -i /Users/auditor/Desktop/dfrws-2007-challenge.img Output directory: /Users/auditor/foremost dfrws 2007 Configuration file: /private/etc/foremost.conf _____ File: /Users/auditor/Desktop/dfrws-2007-challenge.img Start: Wed Mar 26 18:07:55 2008 Length: Unknown Num Name (bs=512) Size File Offset Comment 29258240 0: 00057145.jpg 1 MB 166 KB 1: 00087716.jpg 44910592 2: 00089029.jpg 45582848 683 KB 48015360 00093780.jpg 3: 3 MB 00254789.jpg 4: 434 KB 130451968 5: 00335096.jpg 406 KB 171569152 6: 00341683.jpg 16 KB 174941696 00343552.jpg 7: 330 KB 175898624 8: 00350010.jpg 309 KB 179205120 9: 00446112.jpg 166 KB 228409344 10: 00520400.jpg 1 MB 266444800 157 KB 11: 00591405.jpg 302799747 68 KB 79 KB 12: 00591723.jpg 302962390 13: 00591867.jpg 303036049 62 KB 14: 00592032.jpg 303120770 15: 00592159.jpg 83 KB 303185820 16: 00592330.jpg 41 KB 303273404 00592413.jpg 51 KB 303315850 17: 65 KB 18: 00592521.jpg 303370861 19: 00592817.jpg 22 KB 303522618 20: 00592866.jpg 58 KB 303547507 21: 00592982.jpg 23 KB 303607104 22: 00593032.jpg 21 KB 303632516 23: 00648613.jpg 147 KB 332089856 24: 00649204.jpg 895 KB 332392448 Finish: Wed Mar 26 18:07:57 2008 25 FILES EXTRACTED jpg:= 25 _____ Foremost finished at Wed Mar 26 18:07:57 2008 The total number of extracted files is 25, the reason is that even a single file fragment is considered a valid *jpeg* file and as matter of fact all files are not corrupted and is possible to

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open them with an image software editor, for instance the Foremost carved file #24 (00649204.jpg) is the file #15 within the image, a four fragmented file with fragments in nonsequential order. Following the two jpg files are showed in order to be compared:





There were five submissions to the DFRWS 2007 Forensics Challenge, at the time of challenge, existing tools could not handle the presented scenarios and new techniques had to be summarize the result, the winner developed developed. То dedicated validators for pdf, zip, mime, html and mpeg and even though he did not focus on image and office file formats, his results still ended up very high, with the lowest false positive score. The second place, authors of the challenge developed several new tools for specific file types and the structurefiles scored better than the based tool for mp3 other submissions; the third place author used a combination of techniques and all the pdf files were found with a tool that scans the image for PDF\Title headers and then searches the web. In fact, this is the only way that fragmented files were recovered, authors of the fourth place used an approach which combines file structure details, content analysis, and blockbased carving they released a tool called Revit07 a file carver

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that uses a combination of file structure and content based carving techniques. The tool is available along with a very well done Master Thesis (Kloet, 2007); this work shows promise.

Commands auditor@audit revit07-20070804 \$ revit -h revit 20070804 Usage: revit [-ABeFhqvV] [-b block size] [-c configuration file] [-t target directory] data file -A: write the analysis log (analysis.log) -b: specify the block size (default is: 512) -B: write the buffer characteristics log (buffer.log) -c: specify the configuration file (default is: ./file types.conf) -e: also revive embedded files -F: enable search for fragments -h: shows this usage information -q: be quiet, do not print status indicator -t: specify the target directory (default is: revived) -v: verbose output to stderr -V: print version

auditor@audit revit07-20070804 \$ revit -F -c /usr/local/etc/file_types.conf /Users/auditor/data carving/images/dfrws-2007-challenge.img

Basically the results is compared with carving done by Foremost, some *jpg* files are missing in Foremost while some others are missing in Revit07, hence once again a situation where is better to relie on several tools and join the results, especially in the delicated field of forensic analysis.

9. Other "Carving"

Data can be carved not only from a data block but also from network traffic or from RAM, following a brief introduction of some tools able to carves data from other sources.

9.1. tcpxtract

Tcpxtract at http://tcpxtract.sourceforge.net/ is a freeware tool written by Nick Harbour for extracting files from network traffic, based on file signatures (headers and footers) it uses the same techniques used by foremost, but is specifically for the application of intercepting files transmitted across a network. tcpxtract supports 26 popular file formats out-of-thebox, new formats can be added by simply editing its configuration file. With a quick conversion, is possible to use foremost's configuration file. The tool uses libpcap, a popular portable and stable library for network data capture and moreover can be used against a live network or a tcpdump formatted capture file.

9.2. <u>chaosreader</u>

http://chaosreader.sourceforge.net/ is *Chaosreader* at а freeware tool written by Brendan Gregg, it can trace TCP/UDP/etc. sessions and fetch application data from tcpdump or snoop logs. It fetches telnet sessions, FTP files, HTTP transfers (HTML, GIF, JPEG, etc.), SMTP emails, etc. from the captured network traffic. As output, it creates an html index file that links to all the session details, including realtime replay programs for telnet, rlogin or IRC sessions, hence is possible to play them back in realtime (or even different speeds). Chaosreader can also run in standalone mode, where it invokes tcpdump or snoop (if they are available) to create the log files and then processes them. There are several examples http://www.brendangregg.com/chaosreader.html, output at interestingly there are also perl programs such as the one to replay the displayed text from a session or the one that redisplays the VNC session.

9.3. msramdmp

Msramdmp at http://www.mcgrewsecurity.com/projects/msramdmp/ is a freeware tool written by Wesley McGrew, based on a paper titled "Lest We Remember: Cold Boot Attacks on Encryption Keys" (Princeton, 2008), as most just assume that, since RAM is a volatile storage, it is erased when power is removed. Well, the just demonstrate that this assumption research might be incorrect! however going beyond this goal, the tool can be used to carves out data from memory (this result can be obtained with the well known tool dd against the mem device). Lots of videos and infos are available by the researchers, as the following one where they loaded an image into memory, then cut power for varying lengths of time. After 5 seconds (left), the image was indistinguishable from the original. It became gradually more degraded, as showed after 30 seconds, 60 seconds, and 5 minutes. The horizontal bars result from the design of the tested memory chip, which represented some "1" bits by the presence of charge and some by the absence of charge.



10. <u>Conclusion</u>

Of course this paper could have been more detailed; however the goal was to introduce the reader within the data carving concepts of the forensic system analysis field. Surely, all references reported in this paper will help to get more detail about this topic. In the end, people who wants to be actively involved in the theory and technics of data carving seriously needs to delve into File System of the most spread Operating Systems along with a deep internal file structure knownledge. Lessons learned are related on how to perform data carving or rather which tools are available out there. A list of testing image files to practice had been overviewed, take into account to use these images in order to validate improvement of the tools here showed or new ones that might be developed in the future.

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