Rapid Evidence Acquisition Project for Event Reconstruction (REAPER)

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- To reduce digital crime at the global level
- How: by allowing digital investigators to conduct quality investigations regardless of training or budget

Focus



- Usability
- Automation
- Cost Reduction



History of REAPER

- Started in 2008
- Focused on low cost, highly automatic digital forensic investigations primarily for developing countries





REAPERlive

- REAPERlive
 - Specifically for offline automatic media acquisition, processing and analysis
 - Automatic documentation and case management
 - Runs from a bootable external hard drive on suspect system
 - No user input required after boot



Media Acquisition

I: REAPER system drive detected - /dev/sda	
P: Mounting REAPER system drive - /dev/sda2	
I: Mount successful	
I: REAPER evidence drive detected - /dev/sdb	
P: Mounting REAPER evidence drive - /dev/sdb2	
I: Mount successful	
P: Activating swap space at /dev/sdb1	
Setting up swapspace version 1, size = 1028120 kB	
no label, UUID=eceaa81a-40bc-423a-9cd6-e8a6c686c1a4	
I: REAPERsys mounted UK	
I: REAPEREVI mounted UK	
P: Setting up environment	
1: Logging airectory found De Grandian lan Cila diana (Cara 20740(CDC2 (Cara 20740(CC	
r. Creating Toy The /Toys/Case-3574000503/Case-35740005	Verification of collected images
1. /meald/nEHrEnsys looks youa for chroot. B: Stanting the imaging process	na labal HIID-0003-912 40ka 4223 9846 69366(964)4
P: Hashing dhium (deu/bda - SHQ256	IU IADEI, UUID-ECEAAOIA-700C-723a-3000-0000000000000000000000000000000
$1 \cdot hashing unive /ue/haa = 5hineso$	1. REALENSS MOUTHER ON
real 4m8.763s	P: Setting up environment
user 0m36.830s	I: Louging directory found
sus 0m40.095s	P: Creating log file /logs/Case-3974860963/Case-3974860963.log
I: SHA256 Hash of /dev/hda is:	I: '/media/REAPERsys' looks good for chroot.
e1034911f407badafe413645a0fd694e28768fa17ef925b538af0al	P: Starting the imaging process
P: Imaging /dev/hda to /images/hda-3974860963.dd (thi	sp: Hashing drive /dev/hda - SHA256
[13% of 4096Mb] 18176 blocks (568Mb) written. 00:03:06 m	24 J
lase as a surjeitien surje a BB	real 4m8.763s
Image acquisition using DD	user 0m36.830s
	sys Om40.095s
	I: SHA256 Hash of /dev/hda is:
	e1034911f407badafe413645a0fd694e28768fa17ef925b538af0ab3eaf78eb2
	P: Imaging /dev/hda to /images/hda-3974860963.dd (this may take a while)
	199% of 4096MbJ 131072 blocks (4096Mb) written. 00:00:00 remaining.
	131087+1 records in
	131087+1 records out
	real 3m51.524s
	user 0m0.592s
	sus 0m18.133s
	P: Confirming Hash

Sample Technical Log

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Wed Jun 17 06:36:30 UTC 2009 RE Wed Jun 17 06:36:30 UTC 2009 RE I: REAPER_image script started at: RE Wed Jun 17 06:36:30 UTC 2009 RE I: REAPER_image script - v0.1 - 12/5/2009 RE Wed Jun 17 06:36:30 UTC 2009 I: REAPER_image script - v0.1 - 12/5/2009 RE Wed Jun 17 06:36:30 UTC 2009 I: P: Hashing drive /dev/hda - SHA256 I: I: SHA256 Hash of /dev/hda is: I: e1034911f407badafe413645a0fd694e28768fa17ef92 Md Wed Jun 17 06:38:23 UTC 2009 /d P: Imaging /dev/hda to /images/hda-2138360924, di s/p /d i: SHA256 Hash of /images/hda-2138360924, dd is /p /p e1034911f407badafe413645a0fd694e28768fa17ef925 /m Drive hash: /d e1034911f407badafe413645a0fd694e28768fa17ef925 /m iiie hash /p no /i //weight /p //weight /p //weight /p //weight /p //weight /p //weight //p //weight //p <td>EAPERTIVE Togging started at: ed Jun 17 06:36:30 UTC 2009 EAPERControl Script - v0.3 - 25/5/2009 EAPER_detectDrive Script - v0.3 - 17/6/2009 EAPER_setENV Script - v0.2 - 17/5/2009 : Manually set REAPER drive serial numbers: : REAPERsys drive serial: 6RYBXWPA : REAPERevi drive serial: 6RYBXDXF : REAPER drives detected and mounted dev/sda2 on /media/REAPERsys type ext3 (rw) dev/sdb2 on /media/REAPERsys/dev type none (rw,bind) proc on /media/REAPERsys/dev type none (rw,bind) proc on /media/REAPERsys/dev/pts type devpts (rw) tmp on /media/REAPERsys/tmp type none (rw,bind) media/REAPERevi on /media/REAPERsys/twp type none (rw,bind) proc on /media/REAPERsys/dev/pts type devpts (rw) tmp on /media/REAPERsys/tmp type none (rw,bind) proc on /media/REAPERsys/tmp type none (rw,bind) media/REAPERevi on /media/REAPERsys/evidence type : Detected suspect drives are: isk /dev/hda: 4295 MB, 4295467008 bytes 55 heads, 63 sectors/track, 522 cylinders nits = cylinders of 16065 * 512 = 8225280 bytes isk identifier: 0x00010001 Device Boot Start End Blocks dev/hda1 * 1 521 4184901</td> <td>r none (rw,bind) r none (rw,bind) r none (rw,bind) Id System 7 HPFS/NTFS</td>	EAPERTIVE Togging started at: ed Jun 17 06:36:30 UTC 2009 EAPERControl Script - v0.3 - 25/5/2009 EAPER_detectDrive Script - v0.3 - 17/6/2009 EAPER_setENV Script - v0.2 - 17/5/2009 : Manually set REAPER drive serial numbers: : REAPERsys drive serial: 6RYBXWPA : REAPERevi drive serial: 6RYBXDXF : REAPER drives detected and mounted dev/sda2 on /media/REAPERsys type ext3 (rw) dev/sdb2 on /media/REAPERsys/dev type none (rw,bind) proc on /media/REAPERsys/dev type none (rw,bind) proc on /media/REAPERsys/dev/pts type devpts (rw) tmp on /media/REAPERsys/tmp type none (rw,bind) media/REAPERevi on /media/REAPERsys/twp type none (rw,bind) proc on /media/REAPERsys/dev/pts type devpts (rw) tmp on /media/REAPERsys/tmp type none (rw,bind) proc on /media/REAPERsys/tmp type none (rw,bind) media/REAPERevi on /media/REAPERsys/evidence type : Detected suspect drives are: isk /dev/hda: 4295 MB, 4295467008 bytes 55 heads, 63 sectors/track, 522 cylinders nits = cylinders of 16065 * 512 = 8225280 bytes isk identifier: 0x00010001 Device Boot Start End Blocks dev/hda1 * 1 521 4184901	r none (rw,bind) r none (rw,bind) r none (rw,bind) Id System 7 HPFS/NTFS
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Evidence Processing

Collected evidence automatically sent to OCFA for processing (can be started or restarted later)

column "rowsha1.id"
NOTICE: CREATE TABLE / PRIMARY KEY will create implicit index "suspendedmeta_pk
ey" for table "suspendedmeta"
CREATE TABLE
Please restart apache for all changes to take effect
I: Starting OCFA case monitor
I: Creating symlink to case conf file in OCFAROOT/etc
<pre>ln: creating symbolic link `/usr/local/digiwash/etc/Case-2138360924.conf': File</pre>
exists
P: Processing hda-1346800195.dd
I: The Source does not appear to match the current computer
I: File id 1346800195 is not equal to session id 2138360924
P: Processing hda-2138360924.dd
I: Image source looks valid - 2138360924
I: Submitting evidence to OCFA in case Case-2138360924



OCFA

Open Computer Forensics Architecture

- Written by the Dutch National Police Agency
- Processes evidence
 - Disk images or single files
 - Extracts metadata
 - Indexes data
 - Compiles searchable database
- Modular
 - New modules can be written to parse new and different types of data



Media Analysis

 OCFA provides a simple web-based browser and keyword search

S	Open Computer Forensics	Architecture	Case: Source Item:	Case: test Source: comp1 Item: thumb1
Evidence brows	ser			
ې	test :: comp1 :: thumb1 :: /evide	nce/output / 3_DOS_FAT16		
	ROOTDIR			Open Computer Forensics Architecture
	UNALLOC Detailed meta information for evide	nce:		2.0
	3_DOS_FAT16			Keyword Search
Job	MetaName	MetaValue		
sleuthkit	stime = 2009-04-22T11:42:27 accesslime changetime fsentity-type inodetype modificationtime	etime = 2009-04-22T11:46:48 2009-04-22T10:15:43:INVALID 2009-04-22T10:15:43:INVALID reachablenode dir 2009-04-22T10:15:43:INVALID		Keywords (Help)
router dsm	stime = 2009-04-22T11:47:52 stime = 2009-04-22T11:47:52	etime = 2009-04-22T11:47:52 etime = 2009-04-22T11:47:52		Searching for: lisp ——Found: 5 hits
				nr score source item ref metalink nice view 0 1 comp1 thumb1 / evidence/output/3 DOS_FAT16/ROOTDIR/Programming/lisp/earl/readme.txt meta view nice 1 0.239579 comp1 thumb1 / evidence/output/3 DOS_FAT16/ROOTDIR/Programming/lisp/earl/sea



Media Analysis

- REAPERview
 - an Automatic Event Reconstruction (AER) project
 - Automatically associates sets of data with user activities
 - Quickly gathers data from various sources to verify findings
 - Gives an overall picture of what a user was doing on the machine
 - Experimental Still in first stages of development



- REAPERlive Desktop
 - Secure forensic desktop for evidence analysis, reporting and setup of REAPER components
 - Downloaded as ISO or USB image
 - If user already has Debian or Ubuntu, able to download the makeREAPERliveDesktop script
 - Customizable investigator can add custom tools



REAPERlive Desktop

	🛙 🛅 🛛 [user - File Manager]	S Terminal - user@REAPERIi				
New Volume	RE	APERview Setup REA		<mark>File E</mark> dit ⊻ user@REAPEF user@REAPEF	Terminal - user@REAPERlive: ~ iew <u>T</u> erminal <u>Go H</u> elp Rlive:~\$ Rlive:~\$ scrot <mark>.</mark>	↑ _ □ X
New Volume	Automatic	ally Set up REAPER	R drives			
REAPERlive						
Trash Trash Home						
File System		REAPERlive D	esktop Alpha 0-1-17-6-2009			





Setup REAPER Drives

	Disk /dev/sdb: 250.0 GB, 250059350016 bytes 240 heads, 63 sectors/track, 32301 cylinders Units = cylinders of 15120 * 512 = 7741440 bytes Disk identifier: 0x00093736					
		Device Boot /dev/sdb1	Start 1	End 32301	Blocks 244195528+	Id System 7 HPFS/NTFS
Investigator selects	what drives to install REAPER on	Disk /dev/sdc: 250.0 GB, 250059350016 bytes				
50	Terminal	255 neads, 63 sec Units = cylinders Disk identifier:	tors/track, of 16065 * 0x72fd2eaa	30401 CYL1 512 = 8225	nders 5280 bytes	
<u>F</u> ile <u>E</u> dit <u>∨</u> iew <u>T</u> ermin	al <u>G</u> o <u>H</u> elp	Device Boot	Start 1	End 30401	Blocks 244196001	Id System 7 HPES/NTES
	CAPER Drive Setup - Alpha0.3 - 16/6/200 Please select where to install the REAPER system: Sda 1 SdC 2 SdC 3 Cancel>			Pre-I	REAPER	a partition example



Setup REAPER Drives

5 0	Terminal	↑ _ □ ×		
<u>F</u> ile <u>E</u> dit <u>∨</u> iew	<u>T</u> erminal <u>G</u> o <u>H</u> elp			
			The remaining processes require no user intervention	
	REAPER Drive Setup - Alpha0.3 - 16/6/2009		Terminal 🔶 – 🗆	×
	Creating swap and evidence partitions		v <u>T</u> erminal <u>G</u> o <u>H</u> elp	_
			REAPER Drive Setup - Alpha0.3 - 16/6/2009 Building REAPERlive This will take a while. Please wait.	



REAPERlive

- Useful for having a non-expert acquire, document and pre-process media
- Still needs expert for analysis
- Useful for eDiscovery



REAPER Preview

- Written with customs officers in mind
- REAPERlive Preview
 - Fast and Simplistic Preview
 - Pictures
 - Movies
 - Documents
- From boot to preview in 3 minutes or less



REAPER Preview

Preview case type profiles

Rapid Evidence Acquisition Project (REAPER)

Please select the type of case:

- <u>General Triage</u>
- <u>Exploitation</u>





ANT

Automated Network Triage

- Developed by Martin Koopmans of the Netherlands Police (Hollands-Midden)
- "A process of sorting computer systems into groups, based on the amount of relevant information or evidence found on these computer systems"
- Client-server based triage using gPXE



ANT

Automated Network Triage





REAPER: Observations

- Digital forensic investigations are not only a technical problem
- Difference in the investigation needs of developed and developing countries
- Difference in the investigation needs at national and divisional levels
- How to investigate differs based on case



REAPER Tools

Needs Management Processes lacksquare• Structure Support Management Technology Support Investigators • Well Integrated • Training Knowledge **Decision Matrix** • • Law



- REAPER currently being developed to include:
 - Architecture for conducting an organizational needs analysis and process abstraction
 - Open digital forensic investigation and related training.
 - Expert level decision tree to assist non-experts
 - Open 'framework' type tools that allow an organization to automate their identified technology-related needs in a software independent manner



- Currently evaluating a three-tier investigation process
 - On scene
 - Local Station
 - Forensics Laboratory
- Needs:
 - Expert level knowledge
 - Non-expert level knowledge



For any questions or comments please email: Joshua@CybercrimeTech.com

http://CybercrimeTech.com