



## Evidence Collection

### Preparation

- Snapshots and remote backup
- Deploy forensic instance and toolkit
- Disable log rotation of the central services such as DNS, firewall, ...

### Investigation Timeline

```
forensics$ script ~/evidences/investigation-host1.txt
host1$ export PS1='[\D{%FT%T%z}] \u@\h \w\$ '; unset HISTFILE
```

### Memory Collection

#### Full memory

```
host1$ avml /tmp/mypath/memory.dmp
```

#### Processes

```
host1$ export PID=12345; kill -STOP $PID
host1$ cp /proc/$PID/exe $PID.exe
(Method A) host1$ gcore $PID
(Method B) host1$ gdb -p $PID # Type gcore, detach, exit
```

### Disk Image

#### Local capture

```
host1$ dd if=/dev/sdX bs=4M | gzip -c > /tmp/mypath/image.dd.gz
```

#### Remote capture

```
host1$ dd if=/dev/sdX bs=4M | gzip -c | nc forensics [PORT]
forensics$ nc -v -l -p [PORT] > ~/evidences/image.dd.gz
```

### Artifacts Collector

```
host1$ git clone https://github.com/tclahr/uac; cd uac
host1$ ./uac -p ir_triage /tmp/mypath
OR ./uac -a live_response/network, live_response/process /tmp/mypath/
```

### Network Capture

```
host1$ tcpdump -G 60 -W 1 -w /tmp/mypath/host1.pcap -I [INTERFACE]
```

### Data Forwarding

```
host1$ scp -r /tmp/mypath [USER]@forensics:~/evidences
host1$ tar -zv /tmp/mypath | nc forensics [PORT]
```

## Evidence Analysis

### Storage Analysis

#### Backdoors

```
$HOME/.ssh/authorized_keys
/etc/sudoers, /etc/sudoers.d/, /etc/passwd
```

#### Persisting malware

Service start-up scripts:	Scheduled tasks:
/etc/systemd/system,	/etc/cron*
/usr/lib/systemd/system	/var/spool/cron/crontabs
/etc/init*	/var/spool/cron/atjobs

#### History

```
/home/USER/.bash_history, /root/.bash_history
```

#### Network

```
forensics$ tshark -n -r host1.pcap -Tfields -e ip.src
-e tcp.srcport -e ip.dst -e tcp.dstport | sort | uniq -c
forensics$ tshark -r host1.pcap -Y "udp.port == 53" -T fields
-e dns.qry.name -e ip.src -e ip.dst | sort | uniq -c
```

#### Libraries

```
/etc/ld.so.conf /etc/ld.so.conf.d
```

#### Other

```
Kernel Modules: lsmod, *.ko
Hidden files: /dev/shm
```

#### Metadata Timeline with The Sleuth Kit

```
forensics$ mmls image.dd
forensics$ fls -o 20992 -r -m / image.dd > fls_20992.txt
forensics$ for file in fls_*.txt; do mactime -b $file >
"${file}/.txt/.timeline>"; done
```

#### Unallocated space

```
forensics$ blkls image.dd > ~/evidences/unallocated.blkls
```

#### Memory Analysis with Bulk Extractor

```
forensics$ bulk_extractor -o outputdir memory.dmp
```

## Checklist

- Preparation
- Investigation Timeline
- Memory Collection
- Disk Image
- Artifacts Collector
- Network Capture
- Data Forwarding
- \*Report Incident
- Access to remote investigators
- Evidence Analysis

## Report Incident

- TLP and PAP
- Incident date and time
- Actions taken
- Type of observed activity
- Detailed narrative of the event
- Severity/impact of the incident
- Organization name and contact details
- Number and type of systems affected
- People informed
- Resources available for the incident
- Indicators of Compromise

## Toolkit

- CERN Forensics: <https://cern.ch/forensics>
- The Sleuth Kit (TSK): <https://sleuthkit.org/sleuthkit/>
- Bulk Extractor: [https://forensics.wiki/bulk\\_extractor/](https://forensics.wiki/bulk_extractor/)
- Volatility: <https://github.com/volatilityfoundation/volatility>
- Unix-like Artifacts Collector (UAC): <https://github.com/tclahr/uac>
- LiME: <https://github.com/504ensicsLabs/LiME>
- dcfldd: <https://github.com/resurrecting-open-source-projects/dcfldd>
- Acquire Volatile Memory for Linux (AVML): <https://github.com/microsoft/avml>
- tcpdump: <https://www.tcpdump.org/>
- tshark: <https://www.wireshark.org/docs/man-pages/tshark.html>

## Considerations

- Live collection of data may tamper evidences such as access times, memory, disk, etc.
- /tmp/mypath is just a reference, it's recommended to use external mounted FS or forward data directly to a proxy and don't host evidences on the investigated host.
- Network capture should be done on the interface with internet access.