#### Mobile Device Forensics



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- Motivation for Mobile Device Tool Testing
- Evidence Sources
- Acquisition Levels
- Challenges
- CFTT Program
- Tool Validation
- Common Anomalies
- 2014 Mobile Device Testing
- Conclusions

### Motivation

#### World Cellular Forecast 2008 - 2013



# Evidence Sources

- Phonebook
- Calendar
- To do list
- Electronic mail
- Instant messages
- Web information
- Electronic documents
- Photos
- Videos
- Audio
- GPS coordinates
- Social network data

- Subscriber identifiers
- Equipment identifiers
- Service Provider
- Last dialed numbers
- Phone number log
- Short text messages
- Enhanced messages
- Multimedia messages
- Last active location (voice and data)
- Other networks encountered

# Acquisition Levels

- Micro Read
- Chip-Off
- Physical Extraction
- Logical Extraction
- Manual Extraction



--Source – Sam Brothers, DHS

# Challenges

- Multiple interfaces
  - Smart Phones: mini-USB, micro-USB, proprietary
- Acquisition support for old and current models
  - Tool kits containing over a thousand cables
- Quality Control
- Closed mobile device operating systems
  - Reverse engineering the file system

### CFTT Overview

Computer Forensics Tool Testing Project
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### CFTT Overview

- CFTT Computer Forensics Tool Testing Program provides a measure of assurance that the tools used in the investigations of computer-related crimes produce valid results.
- Directed by a steering committee composed of representatives of the law enforcement community.
- The steering committee selects tool categories for investigation and testing. A vendor may request testing of a tool, however the steering committee makes the decision about which tools to test.
- CFTT is a joint project of: DHS, OLES, FBI, DoD, Secret Service, NIJ and other agencies.

# CFTT Methodology

### Test Specification – Requirements

- Test Plan Test Cases and Assertions
- Setup and Test Procedures
- Final Test Report Generation

### Requirements

- Requirements Statements used to derive test assertions that define expectations of a tool or application.
  - <u>Core Requirements</u> Requirements that all mobile device acquisition tools shall meet.
  - Optional Requirements Requirements that all mobile device acquisition tools shall meet on the condition that specified features or options are offered by the tool.

# CFTT Methodology

Test Specification – Requirements

### Test Plan – Test Cases and Assertions

- Setup and Test Procedures
- Final Test Report Generation

### Test Plan

- Test Cases Describe the combination of test parameters required to test each assertion.
- Assertions General statements or conditions that can be checked after a test is executed

# CFTT Methodology

- Test Specification Requirements
- Test Plan Test Cases and Assertions
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- Final Test Report Generation

## Setup and Test Procedures

- <u>Objective</u>: Documentation on data population of target media and test procedures providing third parties with information for an independent evaluation or replication of posted test results.
- Contents:
  - Techniques used for data population
  - Test Case Execution Procedures

# Mobile Device Population

#### Manual input (time consuming)

- SMS/MMS messages
- Call logs (incoming, outgoing, missed)
- Synchronization over webmail
  - Contacts, calendar entries, memos
  - Email
  - Photos, video, audio files

# CFTT Methodology

- Test Specification Requirements
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### Test Report

- Results summary
- Test case selection
- Results by test assertion
  - An overview of the test cases executed, assertions checked and any anomalies found.

# Tool Validation

- Tool validation results issued by the CFTT project at NIST provide information necessary for:
  - Toolmakers to improve tools
  - Users to make informed choices about acquiring and using computer forensic tools
  - And for interested parties to understand the tools capabilities

# Common Anomalies

- Non-Latin characters
- Truncated entries
- Connectivity issues
- Acquisitions ending in errors
- Subscriber related data not reported (IMEI, MSISDN)
- Unsuccessful recovery of non-overwritten "recoverable" deleted data
- Unsuccessful recovery of Internet and application related data

## 2014 Mobile Device Testing

- In mobile device acquisition tools
- 20 mobile devices
  - CDMA

- feature phones
- smart phones
- tablets
- GSM
  - feature phones
    smart phones
    tablets

# Additional 2014 Mobile News

 SP800-101 Revision1 "Guidelines on Mobile Device Forensics" will be released

- Mobile device characteristics
- Forensic tools
- Preservation
- Acquisition
- Examination and analysis
- Reporting
- Mobile Device Specification and Test Plan updated
- Upcoming Mobile Workshop date TBD

### Conclusions

- Mobile device subscribers will continue to grow exponentially
- Data storage continues to expand
- Evidence sources
- Acquisition levels
- Challenges
- CFTT testing methodology
- Importance of tool validation
- Common anomalies
- Update on Mobile Testing for 2014

### Thank You!

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