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Mobile Device Forensic Tool Specification, Test Assertions and Test Cases

Version 3.0

36 **Abstract**

37
38 This specification defines requirements, test assertions and test cases for extracting and reporting
39 evidence of probative value from mobile devices, including smart phones, tablets, Universal
40 Integrated Circuit Cards (UICCs) and feature phones.. Mobile devices contain a wealth of
41 information potentially relevant to an investigation.

42
43 This document defines mobile forensic data acquisition tools requirements. The requirements are
44 used to derive test assertions, statements of conditions that are checked after a test case is run. Each
45 test assertion is covered by one or more test cases consisting of a test protocol and the expected test
46 results. The test case protocol specifies detailed procedures for setting up the test, executing the test,
47 and measuring the test results.

48
49 Comments and feedback are welcome. This document, and future revisions, are available for
50 download at: https://www.cftt.nist.gov/mobile_devices.htm.

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69 **1 Introduction**

70 There is a critical need in the law enforcement community to ensure the reliability of computer
71 forensic tools. A capability is required to ensure that forensic tools consistently produce accurate,
72 repeatable and objective test results. The goal of the Computer Forensic Tool Testing (CFTT) project
73 at the National Institute of Standards and Technology (NIST) is to establish a methodology for testing
74 computer forensic tools by the development of functional specifications, test procedures, test criteria,
75 test sets, and test hardware. The results provide the information necessary for toolmakers to improve
76 tools, for users to make informed choices about acquiring and using computer forensics tools, and for
77 interested parties to understand the tools' capabilities. This approach for testing computer forensic
78 tools is based on well-recognized international methodologies for conformance testing and quality
79 testing. This project is further described at <http://www.cftt.nist.gov/>.

80
81 The Computer Forensics Tool Testing (CFTT) program is a joint project of the Department of
82 Homeland Security (DHS) Science and Technology Directorate, the National Institute of Justice
83 (NIJ), and the National Institute of Standards and Technology.
84

85 **2 Purpose**

86 This specification defines requirements, test assertions and test cases for mobile device forensic tools
87 capable of performing the following tasks:

- 88
- 89 1. Performing a logical acquisition of mobile device data artifacts into an image file,
 - 90 2. Performing a physical acquisition via bootloader of a mobile devices memory into an image
91 file,
 - 92 3. Extraction and presentation of data artifacts from an image file created by the tool.
 - 93 4. Extraction and presentation of data artifacts from an image file created by a hardware
94 technique such as JTAG or chip-off.
- 95

96 The requirements are used to derive test assertions, statements of conditions that are checked after a
97 test case is run. Each test assertion is covered by one or more test cases consisting of a test protocol
98 and the expected test results. The test case protocol specifies detailed procedures for setting up the
99 test, executing the test, and measuring the test results.

100

101 **3 Scope**

102 The scope of this specification is limited to software and hardware tools capable of extracting and
103 presenting the internal memory of feature phones, smart phones, tablets and UICCs. The mobile
104 device tool specification is general and capable of being adapted to other types of mobile device
105 forensic hardware and software.

106

107 **4 Definitions**

108 This glossary defines terms used within this document.

109

110 **Acquisition** – The process by which digital data from a mobile device is copied into an image file.
111 There are several types of acquisitions:

- 112 ▪ Logical acquisition: Extraction of a set of supported digital artifacts from the device
113 memory.
- 114 ▪ Selective acquisition: Extraction of a subset of supported digital artifacts from the device
115 memory.
- 116 ▪ File system acquisition: Extraction of the file system structure and content from the device
117 memory.
- 118 ▪ Physical acquisition: A copy of the device physical memory.
- 119 ▪ UICC acquisition: Extraction of the supported artifacts from a UICC.

120 **Analysis** – The examination of acquired data for its significance and probative value.

121 **Associated data** – Data (e.g., graphics, address, notes, etc.) that are attached with a specific data
122 object such as an address book entry/Contact, MMS message, etc.

123 **Bluetooth** – A wireless protocol that allows two similarly equipped devices to communicate with
124 each other within a short distance (e.g., 30 ft.).

125 **Boot loader** – Software temporarily installed on a mobile device enabling access to perform a
126 physical data extraction including unallocated data areas.

127 **Case file** – A file containing case description data and possibly an image file containing data from
128 an acquisition.

129 **Chip-off** – Data extraction which involves physically removing flash memory chip(s) from a
130 mobile device.

131 **Code Division Multiple Access (CDMA)** – A spread spectrum technology for cellular networks
132 based on the Interim Standard-95 (IS-95) from the Telecommunications Industry Association
133 (TIA).

134 **CDMA Subscriber Identity Module (CSIM)** – CSIM is an application to support CDMA2000
135 phones that runs on a UICC, with a file structure derived from the R-UIM card.

136 **Data Artifacts** – Files or directories stored in the internal memory of a mobile device or UICC such
137 as address book entries, Personal Information Management (PIM) data, call logs, text messages,
138 standalone files (e.g., audio, documents, graphic, video).

139 **Electronic Serial Number (ESN)** – A unique 32-bit number programmed into CDMA phones
140 when they are manufactured.

141 **Examination** – A technical review that makes the evidence visible and suitable for analysis; as well
142 as tests performed on the evidence to determine the presence or absence of specific data.

143 **Feature Phone** – A mobile device that primarily provide users with simple voice and text
144 messaging services.

145 **File System** – A software mechanism that defines the way that files are named, stored, organized,
146 and accessed on logical volumes of partitioned memory.

147 **Global Positioning System (GPS)** – A system for determining position by comparing radio signals
148 from several satellites.

149 **Global System for Mobile Communications (GSM)** – A set of standards for second generation,
150 cellular networks currently maintained by the 3rd Generation Partnership Project (3GPP).

151 **Internal Memory (IM)** – Volatile and non-volatile storage space for user data.

152 **Instant Messages** – A facility for exchanging messages in real-time with other people over the
153 Internet and tracking the progress of a given conversation.

154 **Integrated Circuit Card ID (ICCID)** – The unique serial number assigned to, maintained within,
155 and usually imprinted on the UICC.

156 **International Mobile Equipment Identity (IMEI)** – A unique identification number programmed
157 into GSM and UMTS mobile devices.

158 **International Mobile Subscriber Identity (IMSI)** – A unique number associated with every GSM
159 mobile phone subscriber, which is maintained on a UICC.

160 **Joint Test Action Group (JTAG)** – A method for performing a physical data extraction involving
161 connecting to Test Access Ports (TAPs) of supported devices and instructing the processor to
162 transfer the raw data stored on memory chips.

163 **Location Information (LOCI)** – The Location Area Identifier (LAI) of the phone’s current
164 location, continuously maintained on the UICC when the phone is active and saved whenever
165 the phone is turned off.

166 **Logical acquisition:** A bit-by-bit copy of active storage objects (e.g., Address book, Personal
167 Information Management data, Call logs, text messages, stand-alone data files) that reside on a
168 logical store (e.g., a file system partition).

169 **Image File** – A file created from the data present on a mobile device. This may be a stand-alone
170 file, e.g., a binary bit-stream image of a digital device memory from a JTAG or chip-off
171 acquisition, or may be embedded in another file, e.g., embedded in a case file.

172 **Mobile Device Tool (MDT)** – A tool capable of presenting and possibly acquiring the contents of
173 the internal memory of a mobile device.

174 **Mobile Devices** – A hand-held device that has a display screen with touch input and/or a keyboard
175 and may provide users with telephony capabilities. *Mobile devices* are used for both, phones and
176 tablets, throughout this document.

177 **Mobile Equipment Identity (MEID)** – An ID number that is globally unique for CDMA mobile
178 phones that identifies the device to the network and can be used to flag lost or stolen devices.

179 **Mobile Subscriber Integrated Services Digital Network (MSISDN)** – The international
180 telephone number assigned to a cellular subscriber.

181 **Multimedia Messaging Service (MMS)** – An accepted standard for messaging that lets users send
182 and receive messages formatted with text, graphic, audio, and video clips.

183 **Personal Information Management (PIM) Applications** – A core set of applications that provide
184 the electronic equivalents of such items as an agenda, address book, notepad, and reminder list.

185 **Personal Information Management (PIM) Data** – The set of data types such as contacts,
186 calendar, notes, memos, and reminders maintained on a mobile device.

187 **Physical acquisition:** A bit-by-bit acquire of the mobile device internal memory. This allows
188 recovery of more deleted data than a logical or file system data acquisition.

189 **Personal Identification Number (PIN)** – A number that is 4 to 8 digits in length used to secure
190 mobile devices from unauthorized access.

191 **Personal Unblocking Key (PUK)** – A key used to regain access to a Universal Integrated Circuit
192 Card (UICC) whose PIN attempts have been exhausted.

193 **Removable User Identity Module (R-UIM)** – A card developed for cdmaOne/CDMA2000
194 handsets that extends the GSM SIM card to CDMA phones and networks.

195 **Short Message Service (SMS)** – A cellular network facility that allows users to send and receive
196 text messages made up of alphanumeric characters on their handset.

197 **Smart phone** – A full-featured mobile phone that provides users with personal computer like
198 functionality by incorporating PIM applications, native, hybrid and web applications, enhanced
199 Internet connectivity and email.

200 **Stand-alone data** – Data (e.g., audio, documents, graphic, video) that is not associated with or has
201 not been transferred to the device via MMS message.

202 **Subscriber Identity Module (SIM)** – A smart card chip specialized for use in GSM equipment.

203 **Supported Data Artifacts** – Data artifacts (e.g., subscriber, equipment information, PIM data, text
204 messages, stand-alone data, MMS messages and associated data) that the mobile device forensic
205 tool has the ability to acquire according to the tool documentation.

206 **Universal Integrated Circuit Card (UICC)** – An integrated circuit card that securely stores the
207 international mobile subscriber identity (IMSI) and the related cryptographic key used to
208 identify and authenticate subscribers on mobile devices. A UICC may be referred to as a: SIM,
209 USIM, RUIM or CSIM, and is used interchangeably with those terms.

210 **UMTS Subscriber Identity Module (USIM)** – A module similar to the SIM in GSM/GPRS
211 networks, but with additional capabilities suited to 3G networks.

212 **User data** – Data stored in the memory of a mobile device.

213 **Volatile Memory** – Memory that loses its content when power is turned off or lost.

214

215 **5 Background**

216

217 **5.1 Mobile Device Characteristics – Internal Memory**

218 Mobile devices contain both volatile and non-volatile memory. Volatile memory (i.e., RAM) is used
219 for dynamic storage and its contents are lost when power is drained from the mobile device. Non-
220 volatile memory is persistent as its contents are not affected by loss of power or overwriting data upon
221 reboot. For example, solid-state drives (SSD) that stores persistent data on solid-state flash memory.

222

223 Although data present on mobile devices may be stored in a proprietary format, forensic tools tailored
224 for mobile device acquisition should minimally be able to perform a logical acquisition for supported
225 devices and provide a report of the data present in the internal memory. Tools that possess a low-level
226 understanding of the proprietary data format for a specific device may provide examiners with the
227 ability to perform a physical acquisition and generate reports in a meaningful (i.e., human-readable)
228 format.

229

230 **5.2 Identity Module (UICC) Characteristics**

231 Identity modules (commonly known as SIM cards or UICC) are used with mobile devices that
232 interoperate with GSM cellular networks. Under the GSM framework, a mobile device is referred to
233 as a Mobile Station and is partitioned into two distinct components: the UICC and the Mobile
234 Equipment (ME). A UICC, commonly referred to as an identity module (e.g., Subscriber Identity
235 Module [SIM], Universal Subscriber Identity Module [USIM], CDMA Subscriber Identity Module
236 [CSIM]), is a removable component that contains essential information about the subscriber. The ME
237 and the radio handset portion cannot fully function without a UICC. The UICC's main purpose is
238 authenticating the user of the mobile device to the network providing access to subscribed services.
239 The UICC also offers storage for personal information, such as phonebook entries, text messages, last
240 numbers dialed (LND) and service-related information.

241 A preset number of attempts (usually three) are allowed for providing the correct PIN code to the
242 UICC before further attempts are blocked completely, rendering communications inoperative. Only
243 by providing a correct PIN Unblocking Key (PUK) may the value of a PIN and its counter be reset
244 on the UICC. If the number of attempts to enter the correct PUK value exceeds a set limit, normally
245 ten, the card becomes blocked permanently. The PUK for a UICC may be obtained from the service
246 provider or network operator by providing the identifier of the UICC (i.e., Integrated Circuit Chip
247 Identifier or ICCID). The ICCID is normally imprinted on the front of UICC, but may also be read
248 from an element of the file system.

249 Due to the GSM 11.11¹ standard, mobile device forensic tools designed to extract data from a UICC
250 either internally or with an external Personal Computer/Smart Card (PC/SC) reader, should be able
251 to properly acquire, decode, and present data in a human-readable format. A limited amount of
252 information may be stored on UICCs such as Abbreviated Dialing Numbers (ADNs), Last Numbers
253 Dialed (LND), SMS messages, subscriber information (e.g., IMSI), and location information (i.e.,
254 Location Information [LOCI], General Packet Radio Service Location [GPRSLOCI]).

255

¹ <http://www.tfn.net/techno/smartcards/gsm11-11.pdf>

256 **5.3 Extractable Digital Artifacts**

257 The amount and richness of data contained on mobile devices varies based upon the manufacturer
258 and OS. Installed applications provide investigators with a rich repository of data that can be relevant
259 to an investigation. However, there is a core set of data that mobile device forensic tools can recover
260 that remains constant across most mobile devices. Tools should have the ability to recover the
261 following supported data artifacts stored in the device's internal memory and UICC memory outlined
262 in sections 5.3.1 and 5.3.2.

263

264 **5.3.1 Internal Memory Artifacts**

- 265 ▪ Subscriber and equipment identifiers: IMEI, MEID/ESN
- 266 ▪ PIM data: address book/phonebook/contacts, calendar, memos, etc.
- 267 ▪ Call logs: incoming, outgoing, missed
- 268 ▪ Text messages: SMS, MMS (audio, graphic, video)
- 269 ▪ Instant messages
- 270 ▪ Stand-alone files: audio, documents, graphic, video
- 271 ▪ Electronic mail
- 272 ▪ Web activity: history, bookmarks
- 273 ▪ GPS / Geo-location related data: longitude and latitude coordinates
- 274 ▪ Social media related data

275

276 **5.3.2 UICC Memory Artifacts**

- 277 ▪ Service Provider Name (SPN)
- 278 ▪ Integrated Circuit Card Identifier (ICCID)
- 279 ▪ International Mobile Subscriber Identity (IMSI)
- 280 ▪ Mobile Subscriber International ISDN Number (MSISDN)
- 281 ▪ Abbreviated Dialing Numbers (ADNs)
- 282 ▪ Last Numbers Dialed (LND)
- 283 ▪ Text messages (SMS)
- 284 ▪ Location (LOCI, GPRSLOCI)

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295 **6 Requirements & Test Assertions**

296 This section lists the mobile device forensic tool requirements that are tested. Each requirement is
297 followed by a set of one or more test assertions, statements that can be checked after a test case is
298 performed. There are requirements for core features that all tools must meet and also requirements
299 for optional features. The requirements for optional features only apply if the tool supports the
300 feature.

302 **6.1 Requirements for Core Features**

303 The following requirements define the essential elements of a mobile acquisition tool.

304
305 **MDT-CR-01.** A mobile device forensic tool extracts and presents all supported data artifacts from a
306 mobile device image file.

307 **MDT-CA-01.** The tool presents all subscriber and equipment information available from an
308 image file.

309 **MDT-CA-02.** The tool presents all PIM (address book, calendar & notes) data available
310 from an image file.

311 **MDT-CA-03.** The tool presents all call data (call type (incoming, outgoing, missed), date-
312 time stamps, duration) available from an image file.

313 **MDT-CA-04.** The tool presents all message (SMS, MMS & instant messages) data
314 available from an image file.

315 **MDT-CA-05.** The tool presents all stand-alone (audio, documents, graphic & video,) files
316 available from an image file.

317 **MDT-CA-06.** The tool presents all browsing (history & bookmarks) data available from an
318 image file.

319 **MDT-CA-07.** The tool presents all email data available from an image file.

320 **MDT-CA-08.** The tool presents all social media application data available from an image
321 file.

322 **MDT-CA-09.** The tool presents all geo-location application data available from an image
323 file.

324
325 **MDT-CR-02.** The tool renders text correctly.

326 **MDT-CA-10.** Presented text is rendered with the correct character glyphs.

327
328 **MDT-CR-03.** A mobile device forensic tool does not modify a mobile device image file being
329 examined.

330 **MDT-CA-11.** The tool does not modify an image file.

331
332 **MDT-CR-04.** A mobile device forensic tool notifies the tool user if a mobile device image file has
333 been modified.

334 **MDT-CA-12.** If an image file is modified, the tool notifies the user that a change has been
335 made to the image file.

336 **6.2 Requirements for Optional Features**

337 This section lists requirements for optional tool features. If a tool provides the defined feature, the
338 tool is tested for conformance to the requirements for the feature. If the tool does not support the
339 feature, the requirement does not apply.

340 The following optional features are identified:

341

342 **6.2.1 Image File Creation**

343 The following requirements and test assertions only apply if a mobile device forensic tool supports
344 acquisition of a supported mobile device.

345

346 **MDT-RO-01.** A mobile device forensic tool creates an image file from a physical memory
347 acquisition (e.g., boot loader).

348 **MDT-AO-01.** An image file is created of physical memory.

349

350 **MDT-RO-02.** A mobile device forensic tool creates an image file from a logical acquisition of all
351 supported memory artifacts.

352 **MDT-AO-02.** An image file is created containing supported memory artifacts.

353

354 **MDT-RO-03.** A mobile device forensic tool creates an image file from a logical acquisition of
355 selected memory artifacts.

356 **MDT-AO-03.** An image file is created containing selected artifacts.

357

358 **MDT-RO-04.** A mobile device forensic tool creates an image file from an acquisition of the mobile
359 device file system.

360 **MDT-AO-04.** An image file is created of the device file system.

361

362 **MDT-RO-05.** A mobile device forensic tool notifies the user if there is a failure to access a
363 connected mobile device.

364 **MDT-AO-05.** The user is notified if the tool fails to establish a connection or acquire data
365 from a connected mobile device.

366

367 **MDT-RO-06.** A mobile device forensic tool notifies the user if an acquisition is interrupted before
368 completion.

369 **MDT-AO-06.** The user is notified if an acquisition is disrupted.

370

371 **6.2.2 UICC Access, Acquisition and Presentation**

372 The following requirements and test assertions only apply if a mobile device forensic tool supports
373 acquisition and presentation of data from a UICC.

374

375 **MDT-RO-07.** A mobile device forensic tool allows access to a locked UICC via PIN code and
376 PUK code.

377 **MDT-AO-07.** A mobile device forensic tool provides a count of remaining authentication
378 attempts for a locked UICC acquisition if an incorrect PIN is entered.

379 **MDT-AO-08.** A mobile device forensic tool unlocks a locked UICC if the correct PIN code
380 is given to the tool.
381 **MDT-AO-09.** A mobile device forensic tool provides the examiner with a count of
382 remaining authentication attempts for a locked UICC acquisition if an incorrect PUK code is
383 entered.
384 **MDT-AO-10.** A mobile device forensic tool unlocks a locked UICC that has been given the
385 maximum number of incorrect PIN codes if the correct PUK code is given to the tool.
386
387 **MDT-RO-08.** A mobile device forensic tool creates an image file from an acquisition of an
388 unlocked UICC.
389 **MDT-AO-11.** An image file is created containing supported UICC artifacts.
390
391 **MDT-RO-09.** A mobile device forensic tool extracts and presents all supported data artifacts from a
392 UICC image file.
393 **MDT-AO-12.** A mobile device forensic tool presents Service Provider Name (SPN) from a
394 UICC image file.
395 **MDT-AO-13.** A mobile device forensic tool presents Integrated Circuit Card Identifier
396 (ICCID) from a UICC image file.
397 **MDT-AO-14.** A mobile device forensic tool presents International Mobile Subscriber
398 Identity (IMSI) from a UICC image file.
399 **MDT-AO-15.** A mobile device forensic tool presents Mobile Subscriber International ISDN
400 Number (MSISDN) from a UICC image file.
401 **MDT-AO-16.** A mobile device forensic tool presents Abbreviated Dialing Numbers (ADNs)
402 from a UICC image file.
403 **MDT-AO-17.** A mobile device forensic tool presents Last Numbers Dialed (LND) from a
404 UICC image file.
405 **MDT-AO-18.** A mobile device forensic tool presents Text messages (SMS) from a UICC
406 image file.
407 **MDT-AO-19.** A mobile device forensic tool presents Location (LOCI, GPRSLOCI) from a
408 UICC image file.

409 **6.2.3 Deleted Data Artifacts Recovery**

410 A forensic tool recover deleted data artifacts dependent upon its capability.

411
412 **MDT-RO-10.** A mobile device forensic tool presents recoverable deleted artifacts.

413 **MDT-AO-20.** If an image file contains recoverable deleted data artifacts and the tool
414 supports data recovery then the tool presents the recovered deleted items.

415 **7 Mobile Device Test Cases**

416 The actual test cases selected depends on the tool features supported for a particular mobile device.
417 For example, a tablet would not usually have call logs, but a phone would. A given phone might or
418 might not have a UICC. A given tool may not support particular image file acquisition types and
419 possibly no acquisitions at all but provide analysis capabilities of mobile device images.
420

421 If a mobile device forensic tool supports selective logical acquisition then the three variations of
422 ONE, SUBSET and SELECTED should be done. A challenge of selected acquisition is the large
423 number of possible combinations that could be tested. The compromise between the time required
424 to run a large number of different combinations and expending a reasonable amount of time is to
425 use three selection set variations (ONE, SUBSET and SELECTED) for each device tested, but use a
426 different selection sets for each device. The selection sets for each variation are as follows:

- 427 ▪ Variation SELECTED: Select all supported data items. Do this for each device tested.
- 428 ▪ Variation ONE: Select just one supported data item. Select a different data item for each
429 device tested. If there are more devices than data items, then repeat selected data items.
- 430 ▪ Variation SUBSET: Select a subset of supported data items. Use a different one of the
431 following patterns for each device, the expectation is to select about a third to a half of the
432 data items for each tested device. If you have more devices than there are patterns you will
433 need to repeat patterns already used, just use all the patterns approximately an equal number
434 of times:
 - 435 ○ Mentally number the supported data items: 1, 2, 3, ... select the odd numbered items.
 - 436 ○ Mentally number the supported data items: 1, 2, 3, ... select the even numbered
437 items.
 - 438 ○ Mentally number the supported data items: 1, 2, 3, ... select every third item starting
439 with item 2.
 - 440 ○ Select the first half of the supported items.
 - 441 ○ Select the last half of the supported items.

442
443 **MDT-01.** Disruption notification.

444 This test case only applies for acquisition types supported by the tool. Begin an acquisition, wait
445 a suitable time interval and then disrupt the connection to the mobile device. There can be case
446 variations for each acquisition type:

- 447 ▪ MDT-01-LOG for logical acquisition
- 448 ▪ MDT-01-ONE for selective acquisition of one data item
- 449 ▪ MDT-01-SUBSET for selected acquisition of subset of data items
- 450 ▪ MDT-01-SELECTED for selected acquisition of all supported data items
- 451 ▪ MDT-01-FILE for file system acquisition
- 452 ▪ MDT-01-PHY for physical acquisition

453
454 ***Test Assertions:***

455 MDT-AO-06 The user is notified if an acquisition is disrupted.

456
457 **MDT-02.** Create an image file.

458 Acquire data from a mobile device. This test case only applies for acquisition types supported
459 by the tool. If the tool supports selective logical acquisition then all of the three selective
460 acquisition variations should be run (ONE, SUBSET and SELECTED). There can be case
461 variations for the different acquisition types:

- 462
463 ▪ MDT-02-LOG for logical acquisition
- 464 ▪ MDT-02-ONE for selective acquisition of one data item
- 465 ▪ MDT-02-SUBSET for selected acquisition of subset of data items
- 466 ▪ MDT-02-SELECTED for selected acquisition of all supported data items

- 467 ▪ MDT-02-FILE for file system acquisition
- 468 ▪ MDT-02-PHY for physical acquisition

469
470 ***Test Assertions (only one of the first 4 applies depending of the variation):***

- 471 MDT-AO-01 An image file is created of physical memory. (PHY)
- 472 MDT-AO-02 An image file is created containing supported memory artifacts. (LOG)
- 473 MDT-AO-03 An image file is created containing selected artifacts. (ONE, SUBSET and
- 474 SELECTED)
- 475 MDT-AO-04 An image file is created of the device file system. (FILE)
- 476 MDT-AO-05 The user is notified if the tool fails to establish a connection or acquire data from a
- 477 connected mobile device.

478
479

480 **MDT-03.** View artifacts from an image file.

481 View data acquired from a mobile device to an image file. Open an image file and try to view

482 the expected data items present. There can be case variations for the different acquisition

483 methods used to create the image file:

- 484 ▪ MDT-03-LOG for logical acquisition
- 485 ▪ MDT-03-ONE for selective acquisition of one data item
- 486 ▪ MDT-03-SUBSET for selected acquisition of subset of data items
- 487 ▪ MDT-03-SELECTED for selected acquisition of all supported data items
- 488 ▪ MDT-03-FILE for file system acquisition
- 489 ▪ MDT-03-PHY for physical boot loader acquisition
- 490 ▪ MDT-03-JTAG for JTAG acquisition (acquired via separate hardware device)
- 491 ▪ MDT-03-CHIP for Chip-off acquisition (acquired via separate hardware device)

492
493

494 ***Test assertions:***

495 MDT-CA-01 The tool presents all subscriber and equipment information available from an image

496 file.

497 MDT-CA-02 The tool presents all PIM (address book, calendar & notes) data available from an

498 image file.

499 MDT-CA-03 The tool presents all call data (call type (incoming, outgoing, missed), date-time

500 stamps, duration) available from an image file.

501 MDT-CA-04 The tool presents all message (SMS, MMS & instant messages) data available from an

502 image file.

503 MDT-CA-05 The tool presents all stand-alone (audio, documents, graphic & video,) files available

504 from an image file.

505 MDT-CA-06 The tool presents all browsing (history & bookmarks) data available from an image

506 file.

507 MDT-CA-07 The tool presents all email data available from an image file.

508 MDT-CA-08 The tool presents all social media application data available from an image file.

509 MDT-CA-10 Presented text is rendered with the correct character glyphs.

510 MDT-AO-20 If an image file contains recoverable deleted data artifacts and the tool supports data

511 recovery then the tool presents the recovered deleted items.

512 MDT-CA-11 The tool does not modify an image file.

513 **MDT-04.** Detect change to an image file.
514 Make a change to an image file, then open the image file. There can be case variations for the
515 different acquisition types:
516 ■ MDT-04-LOG for logical acquisition
517 ■ MDT-04-ONE for selective acquisition of one data item
518 ■ MDT-04-SUBSET for selected acquisition of subset of data items
519 ■ MDT-04-SELECTED for selected acquisition of all supported data items
520 ■ MDT-04-FILE for file system acquisition
521

522 ***Test assertions:***

523 MDT-CA-12 If an image file is modified, the tool notifies the user that a change has been made to
524 the image file.
525

526 **MDT-05.** Unlock a UICC

527 Connect to a locked UICC and attempt to unlock the UICC. There are two variations:

- 528 ■ MDT-05-PIN Unlock with a PIN code a locked UICC.
 - 529 ■ MDT-05-PUK Unlock with a PUK code a UICC that has had the maximum number of
530 failed PIN attempts.
- 531

532 ***Test Assertions for MDT-05-PIN:***

533 MDT-AO-07 A mobile device forensic tool provides a count of remaining authentication attempts
534 for a locked UICC acquisition if an incorrect PIN is entered.

535 MDT-AO-08 A mobile device forensic tool unlocks a locked UICC if the correct PIN code is given
536 to the tool.
537

538 ***Test Assertions for MDT-05-PUK:***

539 MDT-AO-09 A mobile device forensic tool provides the examiner with a count of remaining
540 authentication attempts for a locked UICC acquisition if an incorrect PUK code is entered.

541 MDT-AO-10 A mobile device forensic tool unlocks a locked UICC that has been given the
542 maximum number of incorrect PIN codes if the correct PUK code is given to the tool.
543

544 **MDT-06.** Create UICC image file

545 Create a image file of an unlocked UICC.
546

547 ***Test assertion:***

548 MDT-AO-11 An image file is created containing supported UICC artifacts.
549

550 **MDT-07.** View artifacts from UICC image file

551 View acquired artifacts from a UICC.
552

553 ***Test Assertions:***

554 MDT-AO-12 A mobile device forensic tool presents Service Provider Name (SPN) from a UICC
555 image file.

556 MDT-AO-13 A mobile device forensic tool presents Integrated Circuit Card Identifier (ICCID)
557 from a UICC image file.

558 MDT-AO-14 A mobile device forensic tool presents International Mobile Subscriber Identity
559 (IMSI) from a UICC image file.
560 MDT-AO-15 A mobile device forensic tool presents Mobile Subscriber International ISDN Number
561 (MSISDN) from a UICC image file.
562 MDT-AO-16 A mobile device forensic tool presents Abbreviated Dialing Numbers (ADNs) from a
563 UICC image file.
564 MDT-AO-17 A mobile device forensic tool presents Last Numbers Dialed (LND) from a UICC
565 image file.
566 MDT-AO-18 A mobile device forensic tool presents Text messages (SMS) from a UICC image file.
567 MDT-AO-19 A mobile device forensic tool presents Location (LOCI, GPRSLOCI) from a UICC
568 image file.
569 MDT-AO-20 If an image file contains recoverable deleted data artifacts and the tool supports data
570 recovery then the tool presents the recovered deleted items.
571 MDT-CA-11 The tool does not modify an image file.