

Garage Sale Forensics: Data Discovery Through Discarded Devices

John Michael Wright
"Mike"
County of Butte

Session ID: DAS-403

Session Classification: Intermediate

RS\(\text{CONFERENCE}\)2012

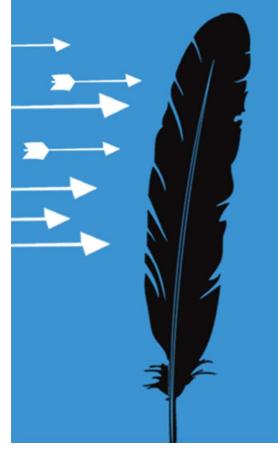
Better awareness of media device threats

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- The Importance of a policy

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- Better awareness of media device threats
- The Importance of a policy
- Understanding that devices are easy to get
- Introduction to cheap and free tools and methods
- Preventing data loss is easy and fun



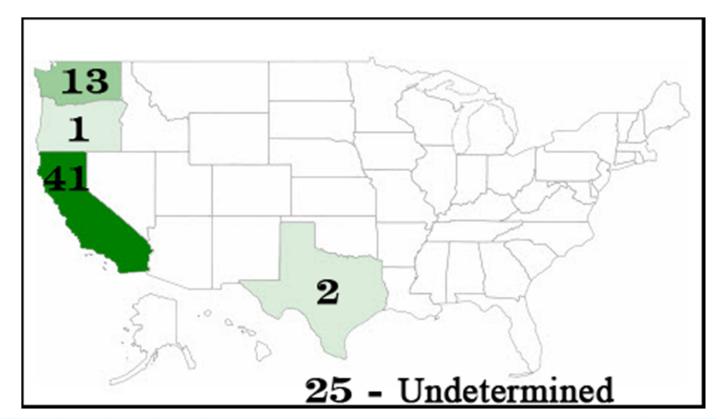
Electronic Data Storage Devices – Defined



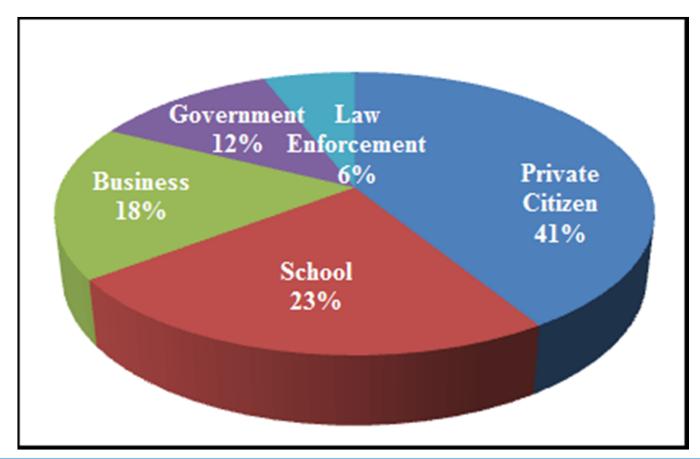
- Electronic Data Storage Devices Defined
- Statistics

Table Device Condition	
Devices in Working Condition	77 (of 89 total devices)
Devices in Non-Working Condition	12
Devices with Recoverable Data	51
Devices Securely Wiped, no Recoverable Data	20
Devices Physically Destroyed	1
Devices Bootable to VMware	28
Devices with Data Only, No Operating System	14

- Electronic Data Storage Devices Defined
- Statistics
- Where



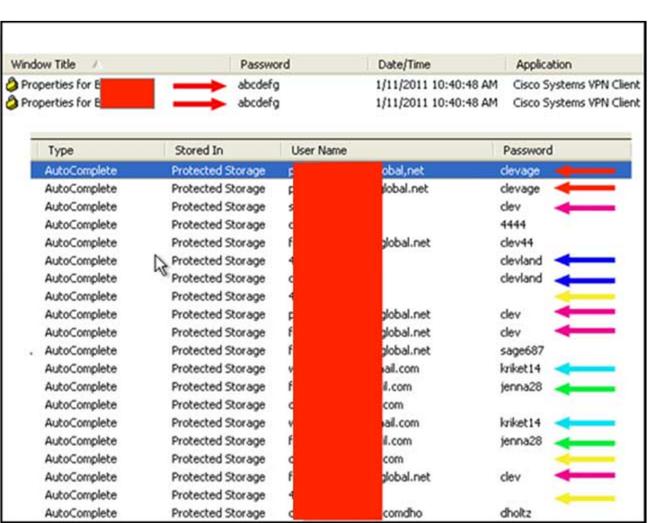
- Electronic Data Storage Devices Defined
- Statistics
- Where
- Who



- Electronic Data Storage Devices Defined
- Statistics
- Where
- Who
- What

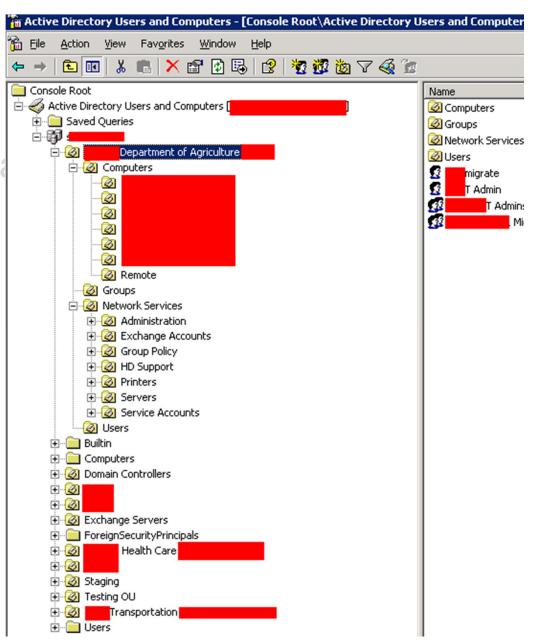
Table Data of Interest and PII			
Site	Total		
Addresses	5,392		
Phone Numbers	2,415		
Date of Birth	823		
Social Security Numbers	1092		
Driver's License Numbers	3		
Insurance Information	6		
Bank Account Numbers	62		
Credit Card / ATM Numbers	151		
Tax Returns	9		
Accounting Files (Quicken, TurboTax, etc.)	122		

- Electronic Da
- Statistics
- Where
- Who
- What
 - Passwords





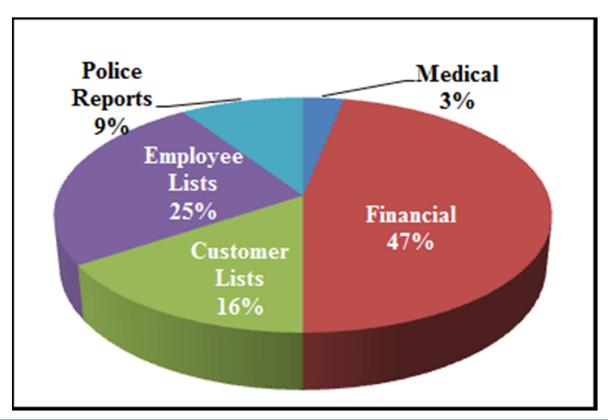
- Electronic Data Stora
- Statistics
- Where
- Who
- What
 - DomainInformation



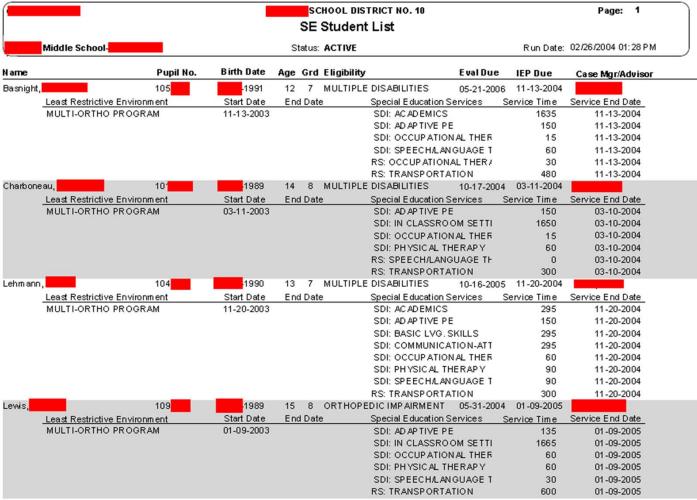
- Electronic
- Statistics
- Where
- Who
- What
 - DomainInformation

```
passwd2 - Notepad
File Edit Format View Help
  vk:500:878C669DCCA8F76BAAD3B435B51404EE:C079405928A04D2E
  st:501:NO PASSWORD**
  ZO$:1000:94BD3ECAEE9767ED776928121BA2A8A4:9E2B53DA1DF1257
  R_GONZO:1001:6D2EA74345632FFB7E35D1B9E1010E16:A63E560AB2F
  hange Server:1002:DE82FE758B4A7B33AAD3B435B51404EE:0DCC57
  ber1:1004:B8388819CEE15CA9AAD3B435B51404EE:1FCC918725C62C
  ckelb:1005:D953F1A9027CF29BAAD3B435B51404EE:1C91B4583702
  ylor:1006:AFAB016BE256D970AAD3B435B51404EE:BB66A26842554(
hn:1007:23BD4D22435EFB34AAD3B435B51404EE:A45BA9A5090E72EF
  dison:1008:0D891EBAE20607D31D71060D896B7A46:8071BC9560D82
  tters:1013:169FBCCFDB25BBDBAAD3B435B51404EE:7740E522A8C99
  ttman:1014:2D78002F3B35283FAAD3B435B51404EE:F9B2CBCB6AA13
  vne:1016:DA0D91FA587E48F8AAD3B435B51404EE:603C6238E043462
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  cobs:1019:5751B598
  ckes:1022:F19F3BC
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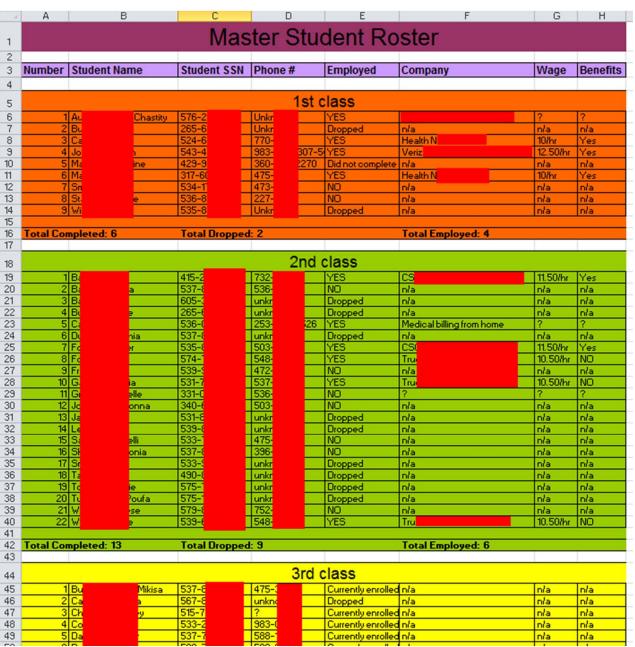
- Electronic Data Storage Devices Defined
- Statistics
- Where
- Who
- What
 - Financial Data



- Electronic
- Statistics
- Where
- Who
- What
 - Health



- Electronic Dat
- Statistics
- Where
- Who
- What
 - Other



- Electronic Data Storage Devices Defined
- Statistics
- Where
- Who
- What
- Value

Table Black Market Value of Data				
Site	Value Each	Discovered	Total Value	
Social Security Numbers	\$10 (Desai, 2011)	1,092	\$10,920	
Credit Card / ATM Accounts	\$2-\$90 (Perna, 2011)	213	\$426 - \$19,170	
Logons with Password	\$1 (Bar-Yosef, 2011)	220	\$220	
		Total	\$11,566 - \$30,310	

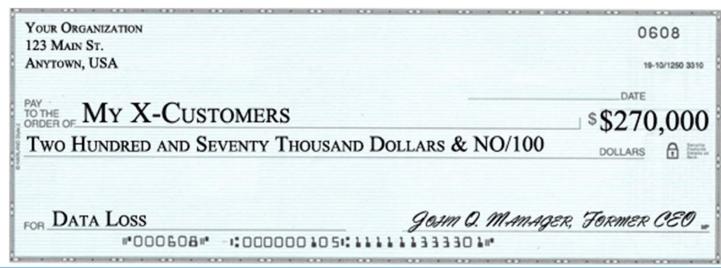
- Electronic Data Storage Devices Defined
- Statistics
- Where
- Who
- What
- Value
- Legal

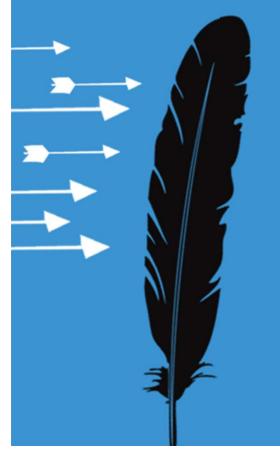






- Electronic Data Storage Devices Defined
- Statistics
- Where
- Who
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- Value
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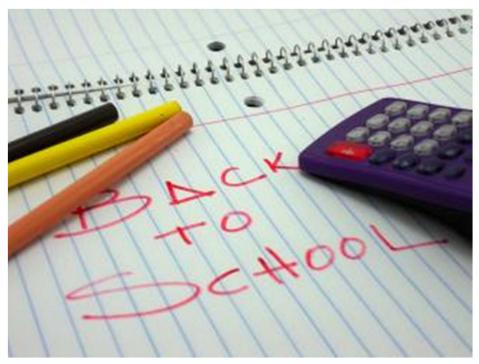




Importance



- Importance
- Education



- Importance
- Education
- Management



- Importance
- Education
- Management
- Policy Design



- Importance
- Education
- Management
- Policy Design
 - Purpose Appendix B: Computer Equipment and Storage Media Disposal Policy

Information Systems Policies and Procedures

Computer Equipment and Storage Media Disposal Policy



1. Purpose

The purpose of this policy is to describe how to dispose of computers and electronic storage media and prevent the inadvertent disclosure of information that often occurs because of inadequate cleansing and disposal of computers and electronic storage media.

- Importance
- Education
- Management
- Policy Design
 - Purpose
 - Scope

2. Procedure Scope



This policy shall apply to any computer equipment, electronic equipment, or storage media owned or managed by any department or division. This equipment shall include any device capable of storing any information, such as, but not limited to: Hard disk drives, floppy disk drives, CD's, DVD's, cellular telephones, PDA's, smart phones, fax machines, printers, USB devices, telephones, etc.

- Importance
- Education
- Management
- Policy Design
 - Purpose
 - Scope
 - Policy



3. Procedure

3.1. Overview

The potential for loss of data exists for many types of computer equipment and storage media including: desktop computers, laptops, servers, disk drives, tapes, cellular telephones, PDAs, smart phones, CDs, DVDs, telephones, printers, fax machines, answering machines, etc.

There are many laws and regulations that require information be protected, HIPPA and the California Information Practices Act of 1977 are just a couple of examples. Social Security Numbers, credit card information, health related data, drivers license numbers, phone numbers, other personal identifying information, and systems or network information are examples of sensitive information requiring protection from disclosure.

Sensitive documents and data containing personally identifiable information can be stored electronically in multiple formats and locations. For example, the information might first exist on a CD then be copied to a computer hard disk drive, then subsequently backed up to a tape drive, while also being synchronized with a PDA or smart phone.

Simply deleting a file does not erase the information. Information that is deleted from a computer may be retrieved by the use of forensics or other recovery tools that are widely available. As new computers or equipment is purchased, older equipment may be replaced, discarded, or surplused. It <u>must</u> be assumed that at some point sensitive data may have been stored on the equipment and is still recoverable.

3.2. Procedure

For the purpose of this policy, disposal of computer equipment, electronic equipment or storage media is defined as the removal of equipment or media from service for a particular department. Equipment transferring to another department will require compliance with this procedure by the originating department. Computer equipment or storage media to be disposed of shall be cleaned in accordance with the standards referenced in the table below. If the equipment or media cannot be cleaned to the standard, then it is to be physically destroyed.

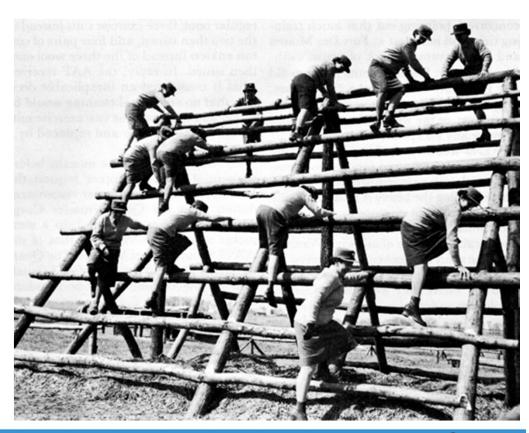
Wipe is the process of overwriting the space where files are located with random data. Read/Writeable media should be "wiped" using a utility that is compliant with the Department of Defense (DoD) 5220.22-M Standard.

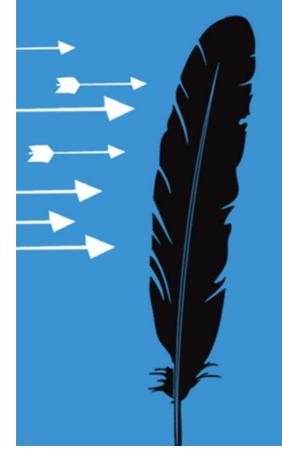
Degaussing is the erasure of information through the use of a very strong magnet. Degaussing is generally used for erasing of magnetic media. Magnetic media to be "Degaussed" shall be degaussed using a Department of Defense (DoD) rated unit.

Physical Destruction may be required if the equipment or storage media cannot be wiped or degaussed. Any equipment or storage media can be physically destroyed through burning, crushing, or pulverizing.



- Importance
- Education
- Management
- Policy Design
 - Purpose
 - Scope
 - Policy
- Training





Devices are Cheap and Easy to Find



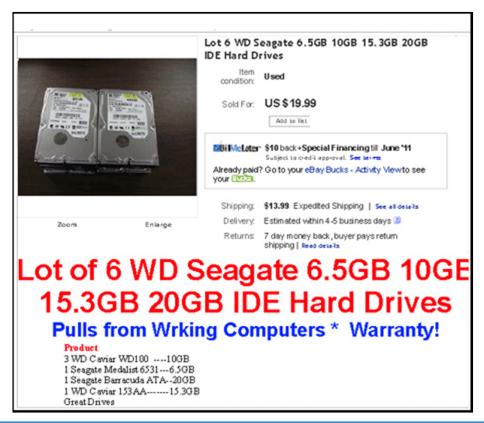
- Devices are Cheap and Easy to Find
- Where to Find Devices
 - Garage Sales



- Devices are Cheap and Easy to Find
- Where to Find Devices
 - Thrift Shops
 - Second Hand
 - Goodwill



- Devices are Cheap and Easy to Find
- Where to Find Devices
 - ebay



- Devices are Cheap and Easy to Find
- Where to Find Devices
 - Craigslist



- Devices are Cheap and E
- Where to Find Devices
 - Recycle Centers
 - Recycle Drives

Coming to your neighborhood

FREE Curbside pick-up service

Date of pick-up:

August 29, 2010

(Between 10:00a.m. and 8:00p.m)

ITEMS WE TAKE FREE:

Televisions

Computer

Towers and

Monitors Laptops Car Batteries
Console T.V.'s

Big Screens

NO LIMIT

Take advantage of this ONE TIME ONLY Free curbside pick-up

- Devices are Cheap and Easy to Find
- Where to Find Devices
 - Dumpster Diving



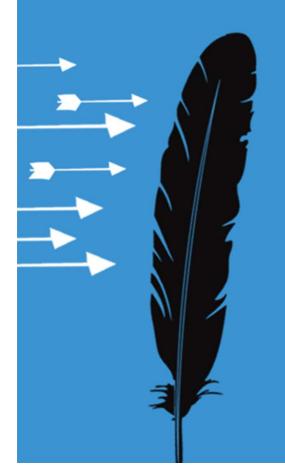
- Devices are Cheap and Easy to Find
- Where to Find Devices





- Devices are Cheap and Easy to Find
- Where to Find Devices
- Does it Even Matter?

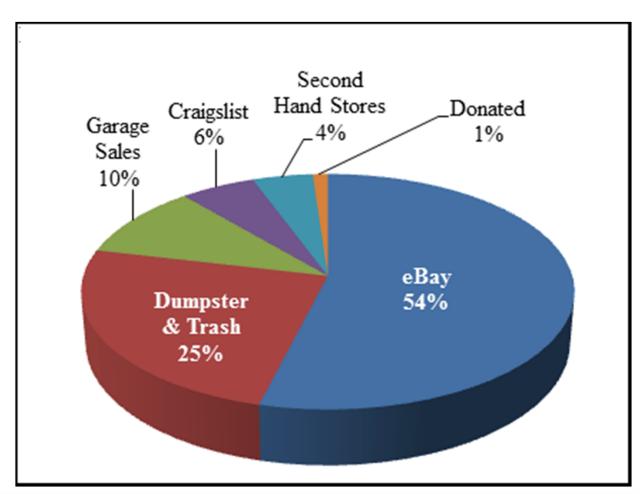




Organization



- Organization
- Where

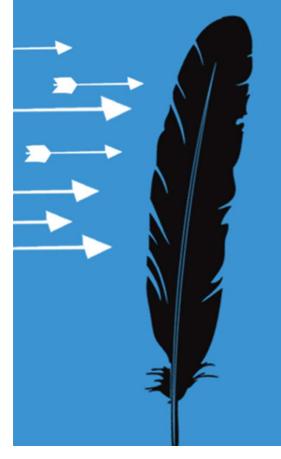


- Organization
- Where
- Tools



- Organization
- Where
- Tools
- Software

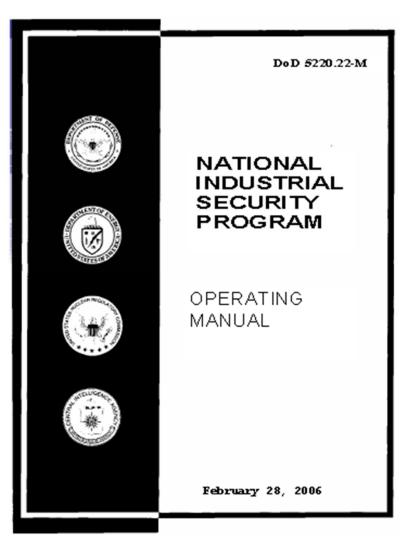




Format



- Format
- DoD 5220.22-M



- Format
- DoD 5220.22-M
- NIST Pub 800-88

Erasure and Disposal Technique Matrix			
Media Type	Wipe	Degauss	Physical Destruction
Hard Disk Drive	X	X	X
Fax Machine Printer Copier	X		X
Telephone Telecommunication Equipment	x		X
CD DVD			X
USB Drive Thumb Drive Memory Stick/Card	x		X
Floppy Disk	X	X	X
Tape	X	X	X
PDA Cell Phone	X		X

- Format
- DoD 5220.22-M
- NIST Pub 800-88
- Sanitization

Wipe





Destroy

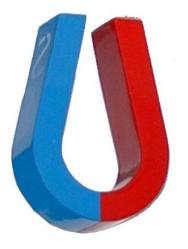


- Format
- DoD 5220.22-M
- NIST Pub 800-88

Sanitization

```
0x0000:
Wipe
         0x0010:
                 0000 0000 0000 0000 - 0000 0000 0000 0000
         0x0020:
                 0000 0000 0000 0000 - 0000 0000 0000 0000
         0x0030:
                 0000 0000 0000 0000 - 0000 0000 0000 0000
         0x0040:
                 0000 0000 0000 0000 - 0000 0000 0000 0000
                 0000 0000 0000 0000 - 0000 0000 0000 0000
         0x0050:
         0x0060:
                 0000 0000 0000 0000 - 0000 0000 0000 0000
         0x0070:
                 0000 0000 0000 0000 - 0000 0000 0000 0000
                 0000 0000 0000 0000 - 0000 0000 0000 0000
         0x0080:
         0x0090:
                 0000 0000 0000 0000 - 0000 0000 0000 0000
         0x00A0:
                 0000 0000 0000 0000 - 0000 0000 0000 0000
         0x00B0:
                      0000 0000 0000 - 0000 0000 0000 0000
                 0000 0000 0000 0000 - 0000 0000 0000 0000
         0x00C0:
```

- Format
- DoD 5220.22-M
- NIST Pub 800-88
- Sanitization
 - Wipe
 - Degauss



- Format
- DoD 5220.22-M
- NIST Pub 800-88
- Sanitization
 - Wipe
 - Degauss



- Format
- DoD 5220.22-
- NIST Pub 800
- Sanitization
 - Wipe
 - Degauss
 - Destroy



- Format
- DoD 5220.22-M
- NIST Pub 80
- Sanitization
 - Wipe
 - Degauss
 - Destroy



- Format
- DoD 5220.22-M
- NIST Pub 800-8
- Sanitization
 - Wipe
 - Degauss
 - Destroy



- Format
- DoD 5220.22-M
- NIST Pub 800
- Sanitization
 - Wipe
 - Degauss
 - Destroy



- Format
- DoD 5220.22-M
- NIST Pub 800-88
- Sanitization
 - Wipe
 - Degauss
 - Destroy



- Format
- DoD 5220.22-M
- NIST Pub 800-88
- Sanitization
 - Wipe
 - Degauss
 - Destroy



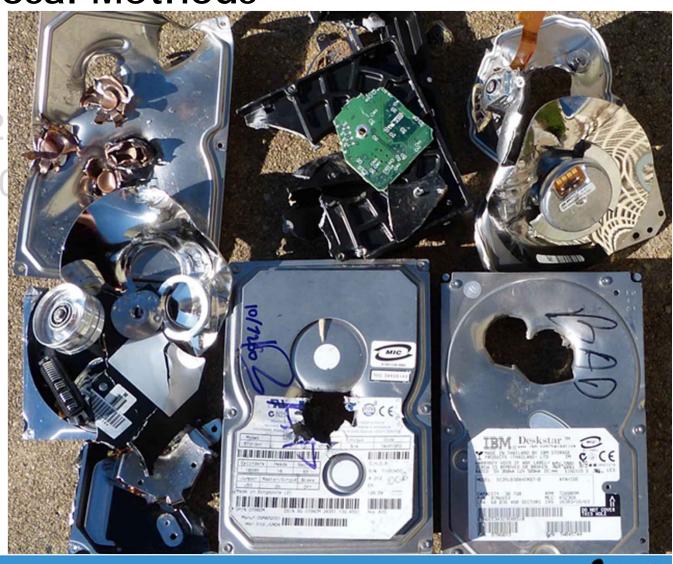
- Format
- DoD 5220.22-M
- NIST Pub 800-88
- Sanitization
 - Wipe
 - Degauss
 - Destroy



- Format
- DoD 5220.2
- NIST Pub 8
- Sanitization
 - Wipe
 - Degauss
 - Destroy



- Format
- DoD 5220.2
- NIST Pub 8
- Sanitization
 - Wipe
 - Degauss
 - Destroy





Apply

How to Apply What You Have Learned Today

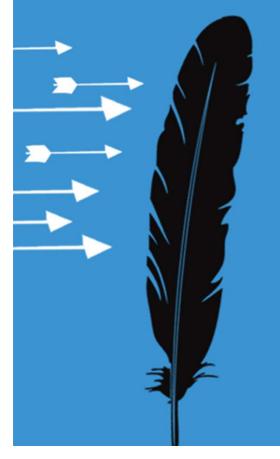
- In the first three months following this presentation you should:
 - Identify Current Policy and Procedures
 - Identify Devices (Threats)



How to Apply What You Have Learned Today

- In the first three months following this presentation you should:
 - Identify Current Policy and Procedures
 - Identify Devices (Threats)
- Within six months you should:
 - Identify Workflow
 - Create or UpdatePolicy and Procedures
 - Educate Staff





Devices may contain data

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- Devices are cheap and easy to find

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- Tools can be used to sanitize

- Devices may contain data
- Devices are cheap and easy to find
- Device owners don't understand the risk
- Tools are easy to find and use
- Tools can be used to sanitize
- Physical destruction is better (more fun)

Thank You John Michael Wright

"Mike"



mwright@buttecounty.net (work)
mike@rollnpc.com (not work)

http://www.rollnpc.com/rsa2012 (Links & References)

March 2, 2012 – DAS-403

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Tools

- Access Data: FTK Imager 2.5.3: http://accessdata.com/support/previous-releases#FTKImager
- Darik"s Boot and Nuke: http://www.dban.org/
- DiskInternals Uneraser: http://www.diskinternals.com/order/uneraser/
- Disk Wipe: http://diskwipe.org/
- Helix 2009 R1: https://www.e-fense.com/store/index.php?_a=viewProd&productId=11
- Identity Finder: http://www.identityfinder.com/
- Kon-Boot: http://www.piotrbania.com/all/kon-boot/
- NirSoft: http://www.nirsoft.net/
- Recuva: http://www.piriform.com/recuva
- Secure Erase: http://cmrr.ucsd.edu/people/Hughes/SecureErase.shtml
- Trinity Rescue Kit (TRK): http://trinityhome.org/
- WinTaylor: http://www.caine-live.net/page2/page2.html