

Polytechnic of Leiria Escola Superior de Tecnologia e Gestão Computer Engineering Department Master in Cybersecurity and Digital Forensics

AUTOPSY - ENHANCED DISTRIBUTED FORENSIC ANALYSIS

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Politécnico de Leiria Escola Superior de Tecnologia e Gestão Departamento de Engenharia Informática Mestrado em Cibersegurança e Informática Forense

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I would like to express appreciation for the opportunity provided by VOID SOFT-WARE, S.A. to work in an enterprise environment. I'd also like to thank my faculty advisor Marisa da Silva Maximiano who provided much needed help writing this report, and Patrício Domingues, who helped further develop this report.

I am also thankful that Antonio Branco took time off his work to help me with so many minor details in my CSS layouts, João Sousa, who assisted me in every step along the development, João Mota, who took the responsibility of supervising my internship, as well as everyone else in the company who provided me with everything I needed to succeed in my internship.

No contexto do mestrado em Cibersegurança e Informática Forense, uma das escolhas para o último ano curricular é a realização de um estágio, sendo este documento o relatório resultante da realização do mesmo.

A empresa VOID SOFTWARE, S.A. em concordância com o estudante definiram um plano de trabalho, a realizar durante o decorrer do estágio curricular de 9 meses, com o objetivo de desenvolver uma plataforma de análise forense digital baseada na plataforma Autopsy.

Existem bastantes plataformas de análise forense digital, mas o Autopsy é a opção grátis e de código aberto com mais reconhecimento no mercado.

A plataforma desenvolvida, e sobre a qual incide este trabalho e por conseguinte este relatório, tem como objetivo complementar a plataforma Autopsy com uma das funcionalidades mais importantes das plataformas de análise forense digital, a colaboração, adaptando a arquitetura da plataforma para um modelo clienteservidor.

O desenvolvimento da plataforma decorreu com base nas práticas habituais da empresa, utilizando uma *framework* ágil e trabalhando com diferentes entidades como *designer*, *tester* e *product owner*.

In the scope of the master's degree in Cybersecurity and Digital Forensics, one of the choices for the final curricular year was preforming an internship. This document is the report produced from the realization of said internship.

VOID SOFTWARE, S.A. and the student reached an agreement for a 9 month long curricular internship, where the scope is building a digital forensics platform based on the existing Autopsy platform.

Plenty of options of digital forensics platforms are available, but Autopsy is the free and open source option with most recognition in the market.

The developed platform, which is documented by this report, aims to complement the existing Autopsy platform with one of the most important features digital forensics platforms have, which is collaboration, by adapting the platform's architecture into a client-server model.

The development of the platform was done with the usual practices of the company, by having an agile framework and working with different parties such as a designer, tester and product owner.

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LIST OF ABBREVIATIONS

API Application Programming Interface. **ASCII** American Standard Code for Information Interchange. **BEC** Belkasoft Evidence Center. **BSD** Berkeley Software Distribution. CSS Cascading Style Sheets. **DOS** Disk Operating System. **EXIF** Exchangeable Image File Format. FTK Forensics Toolkit. **FTP** File Transfer Protocol. **GPT** GUID Partition Table. HTML HyperText Markup Language. **JSON** JavaScript Object Notation. JWT JSON Web Token. **MIME** Multipurpose Internet Mail Extensions. NFTS New Technology File System. **NIST** National Institute of Standards and Technology. **OS** Operating System. **OSS** Open-Source Software. **OTP** One Time Password. **REST** REpresentational State Transfer. **RSA** Rivest-Shamir-Adleman. **SaaS** Software as a Service. **STIX** Structured Threat Information eXpression. **TSK** The Sleuth Kit. **U2F** Universal Second Factor. **UUID** Universally Unique Identifier. XML Extensible Markup Language.

INTRODUCTION

In the scope of the master's degree in Cybersecurity and Digital Forensics, students had the choice between writing a thesis, developing a project or preforming an internship. This document is the report for a curricular internship conducted at VOID SOFTWARE, S.A.[1], where the main goal of the internship was to develop a collaborative digital forensics platform, while also enhancing the skills related to software development in an enterprise environment.

This chapter encompasses the motivation for this internship, a characterization of the host entity, the scope of the proposed project and a summary of this document's structure.

1.1 MOTIVATION

Collaboration is a major feature included in most forensics software, and while Autopsy [2] allows the software to be configured in a manner to allow collaboration, it involves a complex setup and has certain limitations. The setup required for collaborative cases in Autopsy is as follows:

- Shared hard drive accessible to every machine using the same drive letter;
- PostgreSQL [3] Database server;
- Apache Solr [4] indexing server;
- Apache ActiveMQ [5] messaging server.

The limitations of Autopsy's multi-user case feature are that it requires every user to be using a Windows [6] Operating System (OS) computer and it also requires specific configuration on each machine involved in the case that is set up.

The goal of this internship is to transform the existing Autopsy platform into a more complete digital forensics platform, including a client-server model that facilitates collaboration.

At a more personal level, and as a computer science student, my major interest has always been software engineering, and even after completing the first year of a master's degree in a more advanced subject, my interests remained unchanged. Based on that enthusiasm, the opportunity to work in an enterprise environment was captivating, as I could gain experience in the field while also developing an interesting project to complement my education.

1.2 HOST ENTITY

As a first step, an interview was conducted at VOID SOFTWARE, S.A.[1], and a 9 month long curricular internship was planned. The initial project proposals were: (1) the development of a client-server model for the existing Autopsy platform, or (2) the adaptation of the existing Autopsy platform for macOS [7] environments; The chosen proposal was the former as it seemed to be the most challenging and also the most useful option.

1.2.1 Company Characterization

VOID is a privately held software development company established in Leiria, Portugal, in 2006, focused on building high-end products embodied in web, mobile and desktop applications, supported by creative software engineering tailored to each challenge's specific needs. It currently employs 30 high-end professionals in several fields of expertise.

VOID prides itself in providing very good conditions to its workers, making them feel like they are at home while working, and also to feel motivated to come to work every day. These conditions include the work environment itself, which is an open space where everyone can interact with each other, the "play areas" where people can relax while playing a game of pool or video games, and the rooftop terrace where workers can relax on sunny days. The company also makes sure nothing is missing to provide the best work environment possible by providing snacks to all its workers at any time.

1.2.2 Areas of Expertise

VOID mostly functions as a company that develops software tailored to the specifications provided by the client, although it can also provide services in different areas like cybersecurity and digital forensics.

The company is capable of comfortably providing services in the following areas:

- Blockchain;
- Machine learning and data science;

- Augmented reality and virtual reality;
- Mobile applications;
- Web applications;
- Desktop applications;
- Cybersecurity and digital forensics.

Throughout its 14 years of being active in the software development industry, VOID has conducted some very interesting projects, as can be seen in Table 1.

Name	Description			
Yes Account	A suite of applications for automated digitization of accounting documents			
Web Portal	A large scale project for the European commission			
Digital Archive	A digital preservation application			
Dream Football	A social network along with web and mobile applications			
Fuel Write	A comprehensive platform for fleet management, data collection and route optimization			
Caspers	A mobile augmented reality customer experience and engagement			
PBCore Toolkit	A desktop application to support the creation, editing, and export of moving image-related inventory metadata as PBCore XML records			
Avenue Securities	A trading platform			

Table 1: VOID's Main Projects

1.3 PROJECT SCOPE

The proposed solution, named KenSentMe, consists in adapting Autopsy into a client-server model, and such adaptation can be categorized in the field of digital forensics. Even though the main focus is on typical software development, there are plenty of advanced concepts related to forensics science and cybersecurity that must be assimilated for the project to succeed.

The platform aims to cover three main aspects:

- 1. Accessibility;
- 2. Collaboration;

3. Organization.

1.3.1 Accessibility

Given a client-server architecture, any client with access to the network where the server is located can access the contents provided by the server. The aim is to condense the processing heavy features of Autopsy in a single server and provide any number of clients access to this information, requiring less resources from each client. Thus allowing collaboration and removing any type of setup required for each of the client machines, while also providing a more modern and user friendly design.

1.3.2 Collaboration

In order to provide collaboration, all the information is maintained in a single server, or a collection of servers providing different functions (like exposing endpoints, storing data and indexing searches), and every client can preform all the allowed actions whether they consist in consulting, generating, or removing information. Collaboration comes naturally with a client-server model, as the same server that provides the endpoints can also communicate with each client using WebSockets [8], maintaining information in a coordinated state along every connected client.

1.3.3 Organization

Digital forensics investigations are usually performed by specialized organizations, that need to organize their human resources in an efficient and secure manner. Assigning investigators to teams, assigning teams to cases, allowing access to the platform and certain information are critical parts of the activities preformed by a company that specializes in digital forensics, so having these functionalities properly integrated into a digital forensics platform should be an important feature.

1.4 CONTRIBUTIONS

This project aims to contribute and enhance the existing Autopsy platform with the following features:

- Easy setup for multi-user projects;
- Web based user interface;
- Lower requirements from each client machine;
- Personnel management system;
- Centralized module repository;
- Shared configurations between users and machines;
- Case database snapshot recovery system;
- File access permission filters;
- Bug fixes;
- Improved Linux [9] support.

1.5 DOCUMENT STRUCTURE

This document contains four chapters: the first one provides an introduction about the internship that was carried out; the second contains important concepts to help better understand the contents of this document; the third focuses on the main goal of the internship which is the development of the proposed platform; and finally, the conclusions about the performed internship are presented in the fourth chapter.

$\operatorname{BACKGROUND}$

The scope of this internship concerns digital forensics, as it focuses on adapting an existing forensics platform into a collaborative client-server model.

In this chapter, a contextualization of digital forensics is given, an analysis of both The Sleuth Kit (TSK) [10] and Autopsy [2] is made, and it is given a brief description and analysis of the existing forensic platform alternatives.

2.1 DIGITAL FORENSICS

According to NIST [11], "forensic science is the use of scientific methods or expertise to investigate crimes or examine evidence that might be presented in a court of law".

The definition of digital forensics is directly related to the definition of computer forensics, which is the collection, preservation, analysis, and presentation [12] of evidence stemming from digital sources for use in a legal matter using investigative processes, tools and practices.

Digital forensics [13] is the application of computer technology to criminal cases where evidence includes items that are created by digital systems.

It can be described as the field of forensic science that is concerned with retrieving, storing and analysing electronic data that can be useful in criminal investigations. This includes information from computers, hard drives, mobile phones and other data storage devices.

The list of challenges digital forensic investigators face includes "extracting data from damaged or destroyed devices, locating individual items of evidence among vast quantities of data and ensuring that their methods capture data reliably without altering it in any way" [13].

According to *Digital Forensics for Legal Professionals*, "personal data should ultimately be attributable to an individual; however, making that attribution can be difficult due to the presence or absence of individualized user accounts, security to protect those user accounts, and the actual placement of a person at the same location and time when the data is created" [12].

2.1.1 Digital Evidence

Digital evidence is any type of digital data with incriminating characteristics, which can result from any type of action performed by a user, like transactions and recordings.

Nowadays it is virtually impossible not to leave a digital track behind, since most of us carry and use devices capable of connecting to the internet.

The explosion of social media [12] sites has created a whole new area of electronic evidence. Most people today are willing to share all kinds of information through social media platforms.

In order for electronic data to become digital evidence, it must be stored and be recoverable by a forensic examiner [12]. One of the great challenges is not whether digital evidence may exist, but where the evidence is stored, getting access to that storage, and finally, recovering and processing that digital evidence for relevance within a civil or criminal action.

The potential storage options for electronic evidence have shifted from being only contained locally to being either located locally or remotely in what is called "The Cloud" [14].

More and more everyday computing processes are moving to the internet where companies offer Software as a Service (SaaS) [15]. SaaS means that the customer no longer has to install software on his computer, allowing access to the software remotely, and not storing any data locally.

2.1.2 Processes and Procedures

Digital forensics is the application of forensic science to electronic evidence in a legal matter.

While there are many different subdisciplines and many types of devices, communication and storage methods available, the basic principles of digital forensics apply to all of them.

Larry and Lars Daniel [12] conclude that these principles encompass four areas:

- 1. Acquisition;
- 2. Preservation;
- 3. Analysis;
- 4. Presentation.

Each of these areas includes specific forensic processes and procedures.

A cquisition

Acquisition is the process of collecting electronic data. Seizing a computer at a crime scene or taking custody of a smartphone in a civil suit are examples of device acquisition, but the data must be extracted from these devices using specific procedures that equate to making a copy of the storage devices, while following strict rules to ensure the integrity of all the extracted data.

Since acquisition is the first interaction between the investigators and the evidence, it is the step where it's most likely to occur modifications of the contents of the seized devices, because turning on the device or extracting the data without following the right procedures can alter its contents irreversibly.

Preservation

For evidence to be defendable in court, it must be preserved properly. Preservation in the forensics context is the process of creating a chain of custody [16] that begins before collecting the evidence and ends when the evidence is released. Any interference in the chain of custody can lead to issues regarding the validity of the evidence. Additionally, preservation includes maintaining the evidence in a safe environment, preventing intentional destruction with malicious purpose or accidental modification by unqualified people.

A chain of custody log allows proving that the integrity of the evidence has been maintained from seizure through presentation in court. It should contain entries for every time that a piece of evidence has been touched, including collection, storage transport and any time the evidence is checked out for handling by any personnel.

Analysis

Analysis is the process of locating and categorizing items from evidence that has been collected in a case. Each case is unique as the circumstances surrounding each case can vary immensely, not only in the evidence being analysed, but also in the approach used to perform the analysis. The analysis is the area where the individual skills, tools used, and the training of the forensic examiner have the greatest impact on the outcome of the examination. Considering that electronic evidence appears in so many forms and comes from diverse locations and devices, the training and experience of the examiner has a much greater impact on the results of the examination. Analysis of digital evidence is more than just determining whether a file exists on a hard drive, it involves finding out how that file got on the hard drive, and if possible, who put the file on the hard drive.

Presentation

Presentation of the examiner's findings is the last step in the process of forensic analysis of electronic evidence. This includes not only the written findings or forensic report, but also the creation of sworn statements, depositions of experts, and court testimony. There are no exact rules or standards for reporting the results of an examination. Each entity may have its own particular guidelines for reporting. However, forensic examination reports should be written clearly, concisely, and accurately, explaining what was examined, the tools used for the examination, the procedures used by the examiner and the results of the examination. The report should also include the collection methods used, including specific steps taken to protect and preserve the original evidence and how the verification of the evidence was performed.

2.2 THE SLEUTH KIT

The Sleuth Kit (TSK) [10] is a library and collection of command line tools that allow the investigation of disk images. The core functionality of TSK allows volume and file system data analysis. The plug-in framework allows incorporation of additional modules to analyse file contents and build automated systems. The library can be incorporated into larger digital forensics tools and the command line tools can be directly used to find evidence.

The original part of TSK is a C library [17] and collection of command line file and volume system forensic analysis tools. The file system tools allow examining file systems of a computer in a non-intrusive fashion. Since the tools do not rely on the operating system to process the file systems, deleted and hidden content can be shown.

The volume system tools allow examination of the layout of disks and other media. TSK supports DOS partitions, BSD partitions, Mac partitions, Sun slices, and GPT [18] disks. With these tools, partition locations can be identified and extracted so that they can be analysed with file system analysis tools.

When performing a complete analysis of a system, command line tools can become tedious. Autopsy [2] is a graphical interface to the tools in TSK, which allows easier conduction of an investigation. Autopsy (see section 2.3) provides case management, image integrity, keyword searching and other automated operations.

A complete analysis also requires more than just file and volume system analysis. However, a single tool can't provide support for all file types and analysis techniques. The TSK Framework allows tools to easily incorporate file analysis modules that were written by other developers.

TSK allows listing allocated and deleted ASCII and Unicode file names, can display the details and contents of all NFTS attributes, can display file system and meta-data structure details, can create time lines of file activity, which can be imported into a spread sheet to create graphs and reports. TSK allows the lookup of file hashes in hash databases, it organizes files based on their type, and pages of thumbnails can be made from graphic images to facilitate quick analysis.

2.3 AUTOPSY

Autopsy [2] is a digital forensics platform and a graphical interface to TSK along with other digital forensics tools. It is used by law enforcement, military, and corporate examiners to investigate what happened on a computer. It can even be used by anyone to recover photos from a camera's memory card.

Autopsy was designed to be intuitive out of the box. Installation is easy and wizards guide the user through every step. All results are shown in a single tree, as can be seen in Figure 1.

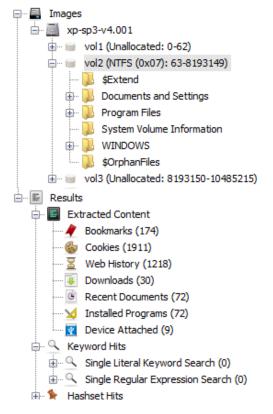


Figure 1: Autopsy's Explorer Tree

BACKGROUND

Autopsy was designed to be an end-to-end platform with modules that come with it out of the box and others that are available from third-parties. An overview of Autopsy's modules can be found in Table 2.

Name	Description			
Timeline Analysis	Advanced graphical event viewing interface.			
Hash Filtering	Flag known bad files and ignore known good.			
Keyword Search	Indexed keyword search using Solr to find files that mention relevant terms.			
Web Artifacts	Extract history, bookmarks, and cookies from Firefox, Chrome, Internet Explorer and Microsoft Edge.			
Data Carving	Recover deleted files from unallocated space.			
Multimedia	Extract EXIF metadata from pictures and videos and display these files.			
Indicators of Compromise	Scan a computer using STIX.			

Table 2: Autopsy's Modules

Autopsy runs background tasks in parallel using multiple cores and provides results as soon as they are found. It is free and open source, allowing for cost-effective digital forensics analysis and community contributions.

2.4 RELATED SOFTWARE

There are plenty of alternatives to Autopsy in the form of digital forensic analysis platforms, but the ones with most recognition work on a Software as a Service (SaaS) [15] model, without providing a free trial. So even though it wasn't possible to test them, they were analysed based on the available information.

2.4.1 Nuix Lab

Nuix Lab [19] allows investigators to work on large investigations. It can be used for local or small regional forensic labs handling high data volume, variety, and complex digital evidence and looking to build or upgrade a dedicated digital forensics facility.

The core technologies of the Nuix Lab, Nuix Workstation and Nuix Investigate give digital forensic technicians and case investigators different viewpoints into the same case data. Investigators can collaborate on the same data at the same time by using browser based tools.

The Implementation of Elasticsearch [20] as a data store for the Nuix Lab boosts evidence processing, investigation and intelligence capabilities.

Nuix Lab also claims to contain powerful artificial intelligence, machine learning and analytics which should make it stand out from the competition.

2.4.2 EnCase Forensic

EnCase Forensic [21] enables searching, identifying and prioritizing potential evidence, in computers and mobile devices, to determine whether further investigation is warranted.

It can collect from a wide variety of operating and file systems, including over 25 types of mobile devices, and parses the most popular mobile apps across iOS [22], Android [23] and Blackberry [24] devices. It has strong decryption capabilities, allowing identification and unlocking password-protected files, and contains a custom indexing engine.

EnCase Forensic provides a wide range of capabilities that enable performing deep forensic analysis as well as fast triage analysis from the same solution and provides a flexible reporting framework that empowers tailoring case reports to meet specific needs.

2.4.3 Forensics Toolkit

Forensics Toolkit (FTK) [25] is an award-winning, court-cited digital investigations solution.

It locates evidence, collects and analyses any digital device or system producing, transmitting or storing data by using a single application for multiple devices.

All digital evidence is stored in one case database. It reduces the time, cost and complexity of creating multiple datasets, and there is continuous data transfer between AccessData's forensic and e-discovery solutions, allowing for collaboration between all parties working on the case.

FTK allows users to create images, process a wide range of data types, analyse the registry, crack passwords and build reports. FTK allows collaboration, contains indexed searches, constructs timelines and other graphical assets, categorizes all the extracted artifacts and also contains malware identification modules.

2.4.4 Magnet AXIOM

Magnet AXIOM [26] provides a complete investigation platform capable of recovering data, analyzing it and producing reports.

It allows the recovery of digital evidence from most sources, such as phones, computers, IoT devices and cloud services.

AXIOM provides a very complete package that allows the analysis of all kinds of data in a large variety of ways, allowing the attribution of possession, as well as the ability to determine when each file or artifact was handled.

It lacks the ability for multiple users to collaborate on the same case instance, but it can export cases to allow working on the same case in parallel.

2.4.5 Belkasoft Evidence Center

Belkasoft Evidence Center (BEC) [27] is a more affordable digital forensics platform.

It encompasses the most critical stages of digital forensics, by allowing acquisition, preservation and analysis of digital evidence. It provides solid tools for these stages of the investigation, but lacks features that could make it stand out from the competition. Still it should be seen as a valid option for digital forensics investigations.

2.5 COMPARISON

A comparison of the features offered by each software is presented in Table 3.

Every software listed has its pros and cons; Autopsy mainly benefits from being free and open source, and allowing the development of modular plugins, while the other options seem to try to offer a very complete package out of the box.

Any of these software options seem viable for any kind of digital forensics investigation, and as a digital forensics firm, the teams should first test the available options that seem to provide all the wanted features and chose the one that best suits their needs.

Feature	Autopsy	Nuix	Encase	FTK	AXIOM	BEC
Collaboration	1	1	1	1	×	1
Web Based Interface	×	1	×	×	×	×
Indexed Searches	1	1	1	1	1	1
Decryption	×	×	1	1	1	×
Artificial Intelligence	×	1	1	×	1	×
Malware Analysis	×	×	×	1	1	×
Report Generation	1	1	1	1	1	×
Free and Open Source	1	X	×	×	×	×
Extensible	1	×	×	×	×	1

KENSENTME PLATFORM DELEVOPMENT

The main goal of the internship is the development of a collaborative platform based on Autopsy, which was soon named "KenSentMe" by the company's designer. The chosen name was based on a video game, as it was a password used to access a forbidden area in the game.

Each step taken towards the development of this platform is documented in this chapter, from project planning through completion.

3.1 DEVELOPMENT FRAMEWORK

The project development followed an agile workflow, using a JIRA [28] board to organize bi-weekly sprints [29].

The project had four intervening parties involved: (1) The developer was responsible for developing the software; (2) The product owner provided help in decisions surrounding the developed product; (3) The designer came up with ideas for the user interface and user experience of the platform; and (4) the tester made sure everything was working as intended.

For each sprint the process was identical: a sprint review was conducted to assess the progress made in the previous sprint, then a new sprint would be planned by the developer, the features would be implemented during the two week duration of the sprint, and developed features would be tested thoroughly before the sprint ended.

3.2 PROJECT AIM AND MILESTONES

Autopsy by itself is capable of providing a distributed solution for multi user collaboration, but it is very resource intensive, requires many complex configuration steps and is also only fully supported on the Windows OS.

The plan for this project is to achieve the same kind of functionality provided by the original software, but without the dependency on arduous pre-configuration or hardware intensive requirements, resulting in needing only single capable server, and allowing the program to be used by multiple low capacity client devices using any web capable OS.

To achieve that goal, the project is an adaptation of the original Autopsy source code, into a client-server model, with the server developed in Java [30] using the Quarkus [31] framework, and the client developed in JavaScript [32] using the React [33] framework.

The project is outlined to work in a multi user environment, allowing users to be assigned to teams and teams assigned to cases, and allowing multiple users to interact with a case simultaneously.

Autopsy has a major limitation: it only allows one case to be open at a time; Ideally in this project a workaround should be created to allow working on multiple cases at once, but dedicating a server instance (which a single machine can contain many within) per case is a good enough approach, though as future work the ability to spawn different containers as requested to work on different cases at once is an interesting challenge.

Given that the core features will be running in a remote server, it was decided that the addition of data sources to cases will be handled by an FTP [34] client, allowing users to transfer files to their respective data source directories, and FTP access will be controlled according to each user's credentials on the platform.

The architecture of the expected result is represented in Figure 2, where it can be seen that multiple clients can connect through a REST API [35], WebSockets and FTP with the KenSentMe server, which requests and provides data to both database and indexation servers.

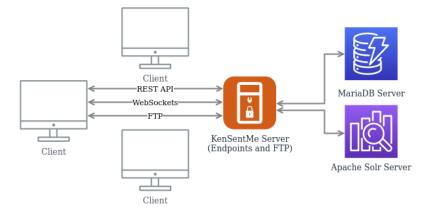


Figure 2: Software Architecture

The KenSentMe server described in the previous figure provides different services, such as authentication, case resources, entity management and others, as can be seen in more detail in Figure 3.

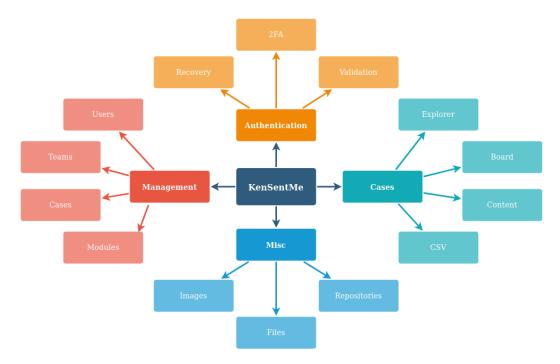


Figure 3: Platform's Services

3.3 AUTOPSY SOURCE CODE ANALYSIS

Autopsy is a digital forensics analysis software that is available as Open-Source Software (OSS) [36] on GitHub [37].

With the goals set for this project, the source code was analysed to understand which components need to be replicated and adapted in order to obtain the same logic flow.

The "Core" module [38] is where the most important components are located, and after analysis it was concluded that the following directories present in Table 4 contain relevant information.

The "KeywordSearch" module [39] is also of critical importance as it provides one of the most meaningful features, which is filtering all the artifacts in a case with a keyword search using the Apache Solr search platform [4]. Solr indexes the text contents of all the artifacts and allows extremely fast searching through a large amount of data.

Another module that needs to be adapted is the "RecentActivity" module [40], which contains the tools needed to extract information from browsers, registry and other important resources, providing a great amount of critical evidence from data sources.

Name	Description
Actions	User interactions.
Casemodule	Case class and other resources needed for the functioning of an autopsy case like data sources and artifacts.
Centralrepository	Data persisted and accessed by multiple cases (Correlation Engine).
Contentviewers	Panels used for data representation.
Coordinationservice	Configuration information distribution system.
Core	Addition of command line options, system configurations and collaboration monitor.
Corecomponents	Main user interface components.
Datamodel	All the entities needed to represent ingested data.
Datasourceprocessors	Data processing utilities.
Directorytree	File explorer for ingested artifacts.
Ingest	Utilities and events for data ingestion.
Keywordsearchservice	Utility to search artifacts by keyword.
Modules	All the pre-included modules (data ingestion procedures).
Progress	Progress indicators and similar classes.
Python	Resources needed for the functioning of the Jython language.
Rejview	Resources used to analyse Windows registry.
Report	Report generation utilities and modules.
Timeline	Recent addition to Autopsy, allows visualization of artifacts in temporal chart, only available for Windows OS.

Table 4: Autopsy Core Module Overview

Each autopsy case contains its own SQLite [41] database, which contains the tables present in Table 5.

The tables containing the information accessed most frequently are the ones related to blackboard artifacts, along with tables related to files and tags.

tsk_db_info	tsk_db_info_extended	tsk_objects
tsk_image_info	tsk_image_names	tsk_vs_info
tsk_vs_parts	tsk_fs_info	data_source_info
tsk_files	file_encoding_types	tsk_files_path
tsk_files_derived	tsk_files_derived_method	tsk_event_types
review_statuses	blackboard_artifacts	ingest_job_status_types
ingest_modules	blackboard_attribute_types	ingest_module_types
reports	blackboard_artifact_types	ingest_jobs
ingest_job_modules	blackboard_attributes	account_types
accounts	$\operatorname{account_relationships}$	tag_names
tsk_examiners	blackboard_artifact_tags	$\operatorname{content_tags}$
tsk_file_layout	$tsk_event_descriptions$	tsk_events
tsk_pool_info		

Table 5: Case Database Tables

Autopsy's source code allows access to most of the important entities present in this database, through pre-defined queries which return entities like data sources, abstract files, or artifacts. But in order to add features like pagination and tag deletion, custom queries must be created, so that the queries may return only a specific amount of entity ids, or so that delete commands may be executed.

3.4 DEVELOPMENT STAGES

The development was done incrementally, starting with basic functionalities and slowly progressing into the finished product. All these steps are documented in this section.

3.4.1 Basic Autopsy Functionalities

As a first step into replicating the functionalities of the original program, the most basic functionality from Autopsy was adapted, the ability to open an Autopsy case, as can be seen in Figure 4.

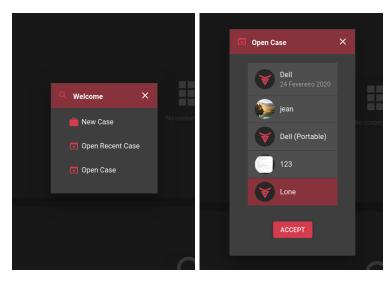


Figure 4: Welcome and Open Case Modals

For this, some elements of the original "Casemodule" package were adapted, and after that all the other similar actions like closing, creating and deleting cases were also integrated.

Autopsy cases have a case file containing case metadata, which allows the program to connect to the right database when the case is open: this database is also present in a file inside the file system, which uses the SQLite database engine. So, for the cases to be usable in the server, these files must also be present in the server, which resulted in the creation of a directory within the server called "repository", containing all the different cases created within the application.

Later in the development there was the need to create an additional directory alongside the "repository" called "central-repository". The central repository contains the database used by the Correlation Engine, a feature that finds files present in multiple cases to ingest data that can be queried by any case.

The development of autopsy features was done with the original software as a reference, so that every new feature implemented into the platform could be compared and verified with the original software. It was reassuring to see that cases created through one of the versions of the software were capable of being opened through the other version, meaning that the source code provided by autopsy, with some tinkering, could be used in a client-server model.

3.4.2 Authentication Process

The authentication process is handled through a REST API; when the authentication is completed the user receives a JSON Web Token (JWT).

JWT [42] is an open standard that defines a compact and self-contained way for securely transmitting information between parties. This information can be verified and trusted because it is digitally signed. JWT contain three parts, as can be seen in Table 6.

Name	Contents
Header	Information about the signing algorithm used.
Payload	Information about the user, such as username, e-mail and roles.
Signature	A signature used to verify the contents weren't changed.

Table 6: JWT Composition

The authentication can be performed with either username or e-mail and a password, and extra authentication factors can be added such as One Time Password (OTP) [43] and Universal Second Factor (U2F) [44].

If no extra factors were added to an account, the authentication attempt with the user's credentials will return the JWT when successful and the user can freely access protected content.

When extra factors are present in an account, the response from the same request will contain an array with the extra factors added, and a UUID, which is a pseudo random string that must be sent in the next request to validate the user's identity.

This UUID is saved in the database in the form of salted hash using the Blowfish [45] algorithm, and is invalidated after a successful login attempt. The user then has the choice between any of the extra factors and must complete the required steps to validate that factor, as can be seen in Figure 5.

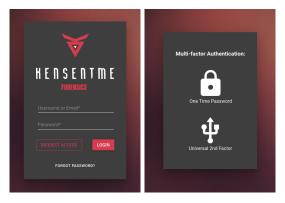


Figure 5: Login Screen and Extra Factors

One Time Password

The process of setting up One Time Password (OTP) for an account begins with generating a secret string, which is used by both the server and the authenticator app to generate OTP. When the secret is generated, it is saved as a temporary secret after being encrypted by the RSA algorithm.

The temporary secret must be added to the user's device, either by inserting the string itself or by scanning a QR code [46], and must be validated by the user by submitting the current OTP; After validation the temporary secret is considered permanent.

All OTP validations have a 30 second threshold, which means the current OTP is valid for an extra 30 seconds after being replaced by the next OTP, allowing the user to have a better experience with these passwords.

The processes of authenticating and removing this authentication factor both depend on validating the current OTP, which is provided by the user's app.

In the event of loss of the device that the user uses to generate OTP, all the authentication factors can be reset using the "Reset Password" functionality, which relies on e-mail validation to prove the user's identity.

Universal Second Factor

Both the set up and validation of Universal Second Factor (U2F) are very similar, as these procedures require the server to generate a challenge. This challenge is transmitted to the client and then transmitted to the U2F device, which then generates the response that is used to validate the challenge.

In the case of setting up the device, if the response is validated successfully, the information present in Table 7 is stored in the server and the procedure is completed.

When authenticating, the challenge depends on the public key previously stored, which means only the device used to set up can generate the right response to the challenge.

Name	Description
Key Handle	Identification of the registration, allows the same key to be used for multiple accounts in the same domain.
Public Key	Resulting from the generation of a key pair specific to the domain, used to verify the information provided by the device.
Attestation Certificate	A certificate that can be used to verify the authenticity of the device.
Counter	The device's authentication counter, used to prevent the use of cloned devices.
Compromised	Flag indicating if the credential is considered to be compromised.

Table 7: Universal Second Factor (U2F) Registration Composition

The U2F procedure is represented in Figure 6.

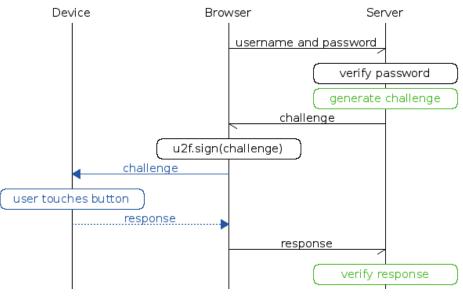


Figure 6: U2F Procedure [47]

3.4.3 Management Entities

Further in the development, the different persisted entities were created, which are Users, Teams, and Cases. All the endpoints for actions involving these entities were created, resulting in the ability for the client program to interact with these entities and modify their relationships and other variables. For these functionalities there are two roles associated: (1) the Manager role allows manipulation of the existing entities, while (2) the Investigator role only has access to his/her own information and the teams and cases he was assigned to. For these interactions, it was decided to create a drag and drop interface, which allows users to be dragged into teams and teams dragged into cases. All these entities are listed side by side and each has its own options and filtering input, as can be observed in Figure 7.

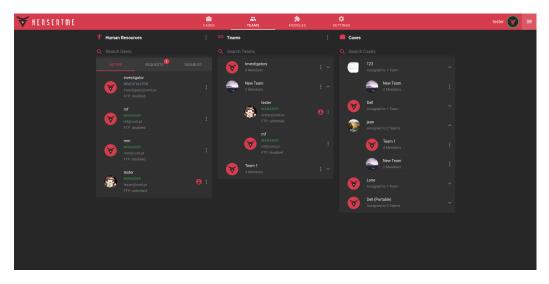


Figure 7: Entity Management Interface - roles, users, teams and cases

Users can change their own profile picture, while Managers can also change any team or case's display picture.

Managers can add new users to the platform, can approve membership requests, can enable/disable user accounts and can create new teams.

When a user is added by a Manager or his/her membership request is approved, he/she must define a password when activating his/her account through a received e-mail message.

It was at this step in development that was made clear by the testers that validations must be preformed on both server and client side, and that error handling must be streamlined in order to provide a seamless experience to the user, while also allowing future additions to the platform to be implemented in a similar way without much tinkering.

Because even though the platform still was not fully developed, it already suffered from possible exploits that could break the experience for its users, like the upload of a 5GB file as an image file, which would stop the page from loading, or possible directory traversal attacks, resulting from the creation of case directories.

The lessons learned from the testers on this stage of development carried on through the entire development process and ensured that every new feature added was accounting for possible weaknesses which may result from the new implementations, resulting in a more secure development process.

ftpd User Team 🔎 id: bigint(20 id: bigint(20) 🔎 id: bigint(20) DLBandwidth: int(11) CaseToSave_id: bigint(20) MFASecret: varchar(255) name: varchar(255) Dir: varchar(255) teams id: bigint(20) activated: bit(1) picture: varchar(255) Gid: varchar(255) active: bit(1) Password: varchar(255) disabled: bit(1) QuotaFiles: int(11) email: varchar(255) OuotaSize: int(11) 0 keyHandle: varchar(255) Team User CaseToSave ULBandwidth: int(11) otpSecret: varchar(512) Team_id: bigint 🔎 id: biq Uid: varchar(255) password: varchar(255) users_id: bigint(20) caseFile: varchar(255) comment: varchar(255) picture: varchar(255) caseName: varchar(255) registration: varchar(255) ipaccess: varchar(255) lastDate: varchar(255) status: int(11) requestData: varchar(512) picture: varchar(255) User: varchar(255) Repository requestId: varchar(255) role: varchar(255) 👂 id: bigint(20) tempOtpSecret: varchar(512) cloned: bit(1) username: varchar(255) name: varchar(255) uuid: varchar(255) url: varchar(255) ftp_id: bigint(20) PasswordResetToken EMailToken viewArchives: bit(1) 🔎 id: b viewAudio: bit(1) UploadedFile id: bigint(20) expirateAt: datetime(0) action: varchar(255) viewDocuments: bit(1) id: bigint(20) -01 type: int(11) email: varchar(255) viewExecutables: bit(1) description: varchar(255) uuid: varchar(255) expireAt: datetime(0) viewImages: bit(1) name: varchar(255) user_id: bigint(20) viewVideos: bit(1) token: varchar(255) path: varchar(255)

The platform's resulting data model can be observed in Figure 8.

Figure 8: Database Structure

3.4.4 Ingested Results Presentation

Ingested results are the items present inside the provided data sources. Autopsy can run multiple modules on each data source to extract results, and the extracted results can either be a file instance or an artifact instance. The difference between a file and an artifact is that an artifact represents only a smaller piece of a file's information, which means a file can contain multiple artifacts, for example a registry file can contain multiple OS user account artifacts.

Even though the data ingestion features weren't implemented yet on the platform, the data that was ingested into a case, using the original program, could also be used on this platform, which allowed this feature to be developed earlier.

The ingested results are presented in three different containers, which can be seen in Figure 9: (A) one taking the shape of a file explorer, allowing exploration of the structure of all the results; (B) one taking the shape of a table or thumbnail viewer, that can be referenced as a blackboard, presenting all the contents of the results selected from the explorer; (C) and one taking the shape of a content viewer, allowing visualization of the data contained inside the result selected from the table.

KENSENTME PLATFORM DELEVOPMENT

🔻 HENSENTME		CASES	TEAMS	* MODULES	SETTINGS	tester 😽
Case Tools	В					Exact Match 👻 Q Keyword Search
🕨 🚔 Data Sources	/ Results / Extract	ed Content / Extension	Mismatch Detected			
▼ D Views						
🕩 🗈 File Types	A maktoobTracking[1].ht				Data source DellLatitudeCl	0: 501
Deleted Files						
• 🗈 File Size	SUBACK.BIN				DellLatitudeCl	
 Results 	Ad468x60.gzf				DellLatitudeCl	Pi.E01
 Extracted Content 	maktoobTracking[1].ht				DellLatitudeCl	
····· 🛛 Web Bookmarks (174)	A SUBACK.BIN				DellLatitudeCl	
····· 9 Web Cookies (696)	Ad468x60.gzf				DellLatitudeCl	Pi.E01
Web History (25443)	A maktoobTracking[1].ht				DellLatitudeCl	
····· Recent Documents (200)	A SUBACK BIN				Delli atitudeCi	DI F01
Extension Mismatch Detected (21)	Ad468x60.gzf				DellLatitudeCl	
Encryption Suspected (4)						
Shellbags (48)	maktoobTracking[1].ht				DellLatitudeCl	Pi.E01
Windows Prefetch (81)	Rows per page: 50 -	1-21 of 21 I < <				
U SAM File (5)	tona per page. 00 1					
B Shimcache (92)						
• Shell Bags (255)						
 Keyword Hits (103474) 						
•••• Interesting Files (61)						
E Accounts (2807)					03f3333.	
▶ ◀ Tags					3 3f333.33333ff3 8 .33f3f33.ff3f.	
Reports (108)	0×00000040: 33	66 33 33 66 66	56 66 00 33 66			
					9 f.fff.f.fff33. 6 3ffff.f.f.3f.f	
		66 66 CC 99 66 . 99 66 CC 99 66 .				
	Page 1 of 1 K K					

Figure 9: Ingested Results Presentation: (A) Explorer; (B) Blackboard; (C) Content Viewer

The content viewer can display different kinds of information depending on the type of item selected, which can be some of the following:

- Text browser;
- Media viewer;
- Database browser;
- Registry browser;
- Key-value browser;
- Table data viewer.

The layout for the ingested results presentation, and for all the case related actions, was based on the original Autopsy layout, so that each container can be re-sized as needed, allowing the user to focus on the information that is most important to him/her.

This development stage was one of the most intensive, as it required understanding Autopsy's data structure very well. The source code used here was rewritten almost completely, because of the way the user interface and the data structure in the original program are interconnected, resulting in the need to adapt and write custom queries to obtain the desired results (which include pagination), creating 65 endpoints so that all the needed information could be supplied, as well as creating and adjusting all the user interface elements to achieve an user experience similar to what Autopsy's users are used to.

Figure 10 illustrates the calls made by clients to access the ingested results endpoints.

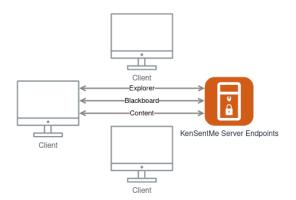


Figure 10: Ingested Results Endpoints

3.4.5 Tag Management

Tagging content is a very important step in forensics investigations, as it allows the investigators to keep an organized list of important information.

Tagging was added to the platform in the form of a context menu, that is shown by selecting information from the table/thumbnail viewer, as can be seen in Figure 11.

GhostWare.Ink	Properties	;\GhostWare	-1
keys.lnk	Download File	}\Anonyymizer\keys.txt	
Receipt.Ink	Add File Tag	;\GhostWare\Receipt.rtf	-1
Temp on m1200 (4.12.2	Add Result Tag	Child Exploitation (Illegal) (Notable)	-1
🗎 yng13.lnk	Add/Edit Central Repository Comment	Child Exploitation (Non-Illegal/Age Difficult) (Notable) Exemplar/Comparison (Internal Use Only)	-1
Anonyymizer.Ink	D:\Driver		-1
Rows per page: 50 👻	1-50 of 200 < < >	History Non-pertinent	
		Notable Item (Notable)	
		Uncategorized	
HEX TEXT APPLICAT		R Videos	
Name Type	/img_DellLatitudeCPi.E01/vol_vol2/Doc File System	Tag and Comment New Tag	

Figure 11: Tags Context Menu

Tags take the form of file or result tags. The difference is that a result tag is specific to an artifact, while a file tag is related to the file itself.

Autopsy contains 10 different tag types by default, and more can be added, which can result in a high amount of tag types in use, which deteriorates the user experience. Tag names are also shared between cases, so it seemed important to have more control over the management of these tags, and the ability to delete tag types was added, even though it didn't exist in the original software.

Since each case contains its own database, it's impossible to synchronize every case at once when a tag is deleted, so it was necessary to create a procedure to synchronize case tags when a case is opened.

3.4.6 Data Sources

Using the same credentials used to log-in to the platform, the user can also upload data source files into his folder located inside the server, using an FTP client like FileZilla [48]. Then the user can browse these directories using the web interface and select a data source to add to the case, as can be seen in Figure 12.

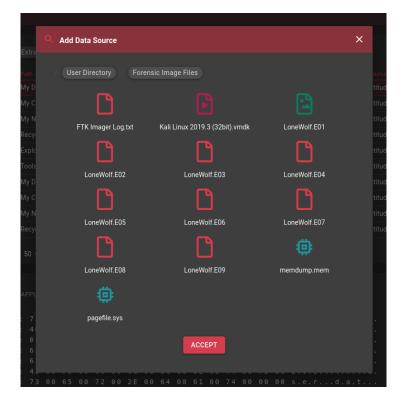


Figure 12: Data Source Selection

The procedure for adding a data source to a case was adapted from Autopsy's source code, and depends on the type of data source added, which can be one of the following:

- Disk image;
- Virtual machine;
- Logical file collection;
- Autopsy Logical Imager [49] results.

Local disk data sources were also an option provided by Autopsy, but since the local disks the software has access to belong to a server, this feature is undesired.

When a data source is added to a case, it is processed, and instances of abstract files and other entities are created, which allow the user to navigate the data source's contents as soon as it is processed.

Just navigating the data source contents isn't very useful, as the contents are in a raw state, showing mostly the file structure of the source, and not even categorizing files by MIME types, so running data ingestion modules is a critical step into allowing a deeper analysis of a data source, which is covered in the next section.

3.4.7 Data Ingestion Modules

Data ingestion modules can be either file ingest modules, which analyse each file contained in a data source, one by one, or data source ingest modules, which run on specific components of a data source.

To run a collection of modules, the user selects which modules to run, and may also configure some parameters related to the modules. When the request is received by the server, the modules are started in a background thread.

When the modules are running, the server communicates to each client through WebSockets, offering a visual feedback on the progress of the modules, as can be seen in Figure 13.

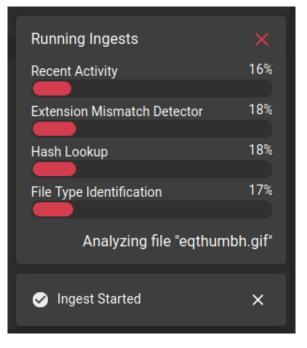


Figure 13: Ingest Modules Communication

Originally it was intended to have the clients update their explorer as new information is ingested, but it would slow down the ingest progress considerably, so it was decided that every client would refresh its explorer every 30 seconds while ingests are running.

There were other measures taken into consideration to improve the performance of the ingest procedure, while also maintaining the user informed of its progress: the server communicates a maximum of one file name per second, and it also only communicates a module's progress when it advances at least one percentage point.

3.4.8 Report Modules

Report modules consist in generating a file or collection of files, to further process, filter, or present the results found in a case. They can take many shapes such as a text file, spreadsheets, HTML pages or even a portable case that can be imported into Autopsy.

Report modules have the ability to process existing data and generate results based on that, such as validating e-mail addresses or credit card numbers, which are found based on regular expressions by the keyword search module and may contain false positives.

The adaptation of the source code for report modules went very smoothly, with the exception that some modules require the user to provide a file when running the module, which resulted in the creation of a file repository within the server, for files to be used in this manner.

Generate Re	port		×
		- HTML Report	
	Excel Report		
	HTML Report	header	
	Files - Text	footer	
	TSK Body File		
	Google Earth KML		
	Save Tagged Hashes		
	Portable Case		
	GENEF	ATE REPORT	

The pre-included report modules can be observed in Figure 14.

Figure 14: Report Modules

3.4.9 Add-on Modules

Autopsy supports third party modules in the form or NetBeans [50] module files (NBM) and in the form of python scripts, using the Jython language [51], which allows python code to run alongside classes defined in Java.

Since the developed platform doesn't support a Java user interface, the procedure to install Netbeans modules could not be implemented, as this feature is specific to Netbeans applications. But most modules are made in the Jython language, and the addition of these modules was implemented as intended.

A user with a manager role can add new modules to the platform by either selecting from defined repositories or by uploading a zip archive containing the modules, as can be seen in Figure 15.

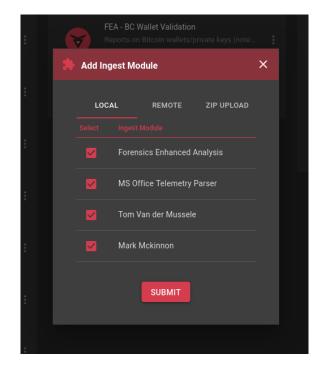


Figure 15: Add-on Modules Addition

These repositories previously mentioned can be defined in the platform itself, or accessed from a remote source, which is a standalone platform developed just for this purpose and could allow the company to provide repository sources to any deployed version of the platform.

The platform also allows management of the added modules, so that managers can enable, disabled and remove certain modules, as can be seen in Figure 16.

Third party modules require that a great deal of the original Autopsy source code is accessible in the original namespace resulted in the separation of the developed and adapted code into two different namespaces: the original software's namespace which is org.sleuthkit.autopsy; and the company's namespace which is pt.voidsoftware.kensentme.

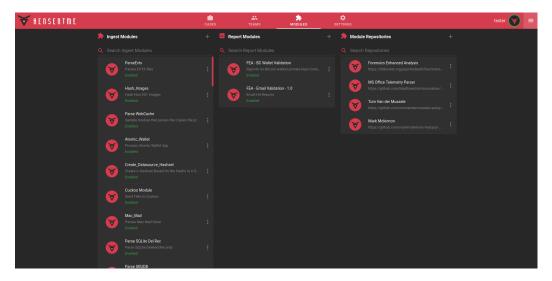


Figure 16: Add-on Modules Management

This requirement of the original code can also mean that some modules which weren't tested may fail to run due to missing code. Because of that, a procedure to handle failure to run modules is implemented, and it informs the user about which modules are failing to run, allowing the user to disable the unsupported modules.

3.4.10 Extra Features

The primary features of the platform have been covered in the previous sections, but some other minor features were also implemented, such as:

Report Management

Previous reports can be accessed through the explorer and can be presented as artifacts on the blackboard; Autopsy allows the user to delete and to open them.

Deleting reports on the KenSentMe platform is done in the same way. Single or multiple reports selected from the blackboard can be deleted at once, but unlike the original platform, deleting reports also removes them from disk storage, as the users can only access their respective FTP directories and keeping deleted reports would be a waste of space.

Opening a report in this case requires that the report is downloaded by the client, so it is provided in its original state if it is a single file, or in the form of a zip archive in the case of a report comprised of multiple files.

$Database \ Snapshots$

Database snapshots can be created by any user at any time and they work by making a copy of the current case database, associating a user and the current time to it.

They can be used by a case manager to restore the case database to a previous state, and can also be deleted by a case manager in order to save space or organize the snapshots, as can be seen in Figure 17.

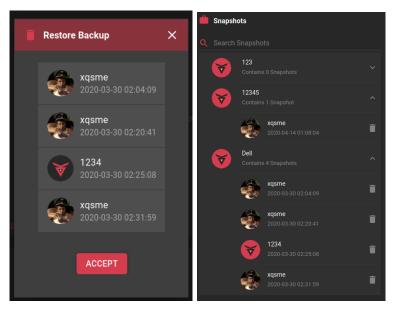


Figure 17: Snapshot Restoration and Snapshot Management

File Search By Attributes

The ability to search the existing files of a case and filtering them with specific attributes is an important feature Autopsy provides, and its adaptation is present in Figure 18.

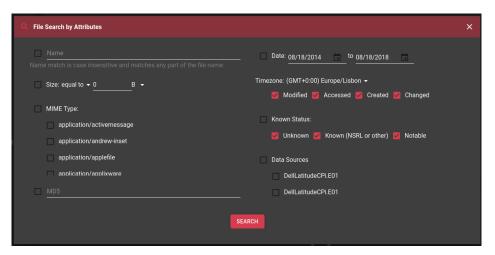


Figure 18: File Search By Attributes

This feature allows:

- Matching part of the file name;
- Filtering by file size;
- Filtering by MIME Type;
- Matching files with a specific MD5 hash;
- Finding files related to a date interval;
- Finding files tagged with specific kinds of tags;
- Limiting the search to specific data sources.

User Permissions

Since the KenSentMe platform is aimed to be used by multiple users, and given that a person in a team might not have permission to access all the information in a case, a feature to restrict access to content was created.

This feature allows case managers to define permissions to access specific file types to each users, as can be seen in Figure 19.

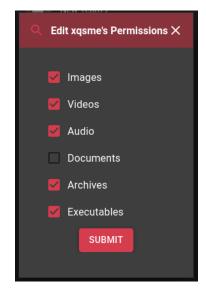


Figure 19: User's Permissions

Restricted files are removed from the user's explorer, blackboard, and content viewer.

Data Source Paths Management

Autopsy provides a feature that detects when a data source is no longer available at the provided path and allows the user to locate it again. Originally, in Autopsy, this feature has a flaw, as it allows the user to provide any path he/she wants, resulting in the case not working properly when the provided path is invalid.

This same feature was recreated in the KenSentMe platform, as can be observed in Figure 20, but the ability to change data source paths at will was also added, so that mistakes can be corrected.

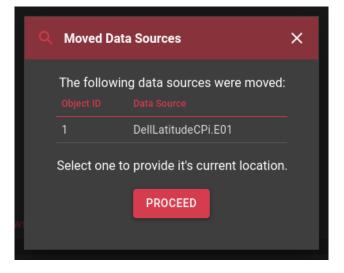


Figure 20: Locate Data Source

Importing and Exporting Cases

One of the default report modules included with Autopsy provides the ability to generate a portable case.

These portable cases do not contain much information, but it was still important to provide the ability to import these cases.

The ability to export and import a full case was also added, and it works by generating a zip archive in the user's FTP directory or extracting a zip archive from the user's FTP directory.

When the case is imported, the previously mentioned feature is important, as it may be needed to relocate the data sources for the case.

File Download

Autopsy allows the extraction of files and directories from provided data sources; this procedure is done by selecting and right clicking items from the blackboard.

This feature was replicated and single files can be downloaded in their original state, while multiple selections and directories can be downloaded in the form of a zip archive.

3.4.11 Project Deployment and Documentation

A "Read Me" document was created, detailing each step required to setup the platform, which involves installing all the dependencies required, as well as compiling the developed code.

The setup was tested in multiple versions of Linux, such as CentOS [52], Mint [53] and Arch [54], and with different versions of needed dependencies, resulting in a controlled step-by-step guide that can be followed in about 30 minutes, which leads to a successful deployment of the complete platform.

The "Read Me" document can be consulted in Appendix A and it also includes some documentation regarding the different packages contained in the project.

The documentation of every endpoint of the platform can be consulted in Appendix B.

The project was also documented using a Javadoc [55] generator.

For the publication of the platform as OSS, a static presentation website was created, containing the following pages:

- Project Description;
- Setup Instructions;
- Documentation Page;
- Information about the student and the company.

The project description page of the presentation website can be seen in Figure 21.

😽 KENSENTME			Home	🕗 Setup	i) Docs	V About
		V				
		SENTM Forensics	E			
KenSentMe is a graphical interfac	e for <u>The Sleuth Kit</u> based on a	n existing graphical i	interface called <u>Autopsy</u> .			
It differs from the existing softwa	re by allowing quick configurati	on for collaboration a	and the ability to access c	ontent on a	ny browser.	
Added Features						
Easy setup for multi-user pr Web based user interface Lower requirements from ee Personnei management syst Ontrillized module reposito Shared configurations betw Case diababee snappiot re File access permission filters Showcase	ch client machine em ry een users and machines overy					
¥ HENSENTME					xçame (🍪 =
In Data Searces View	Description Description Description Description PAD * NRUSEREAL Velocuments * NRUSEREAL Velocuments	500 1998-923-12308:00 CMT 1998-923-12308:00 CMT 1998-923-12308:00 CMT 1998-923-12308:00 CMT	Dis Source Des Sources Descarbace/D-825 Descarbace/D-825 Descarbace/D-825 Descarbace/D-825			

Figure 21: Presentation Website

The publication is expected to include the deployment of the presentation website, the deployment of a demo version of the platform and the publication of the developed code on GitHub.

3.5 critical analysis and proposed improvements

During the platform's development, as new features were produced, a critical analysis was conducted to make sure the feature was properly integrated with the existing functionalities and that it would not hinder the development of additional functionalities in later stages.

The development of the platform halted due to it being considered in a finished state, which means that all the objectives for the project were completed successfully.

Given that Autopsy is still in active development, it would be very important to keep following its development and complementing this platform with new features and bug fixes which might come up in the future.

Besides accompanying Autopsy's improvements, it could also be interesting to further develop the platform to better serve the needs of the users. For this, an open source publication should allow installations of the platform and a feedback channel to better understand the users' needs.

4

$\rm CONCLUSIONS$

Working in an enterprise environment was very beneficial. It allowed me to develop a product with much higher quality than the results obtained in previous projects. It also allowed me to understand how software development is done in the real world, with many intervening parties collaborating for the same goal.

The internship allowed me to improve my skills in two different fields: digital forensics and web development. The concepts learned from the development of this project allow me to function as a digital forensics professional, while the experience gained from the development of the platform largely contributes to my capabilities as a software developer.

My main goal from this internship was to learn skills related to software development. I obtained a lot of experience working with one of the most used back-end languages, Java, while using Quarkus, a very advanced framework, and learned a great deal about developing secure platforms. I also obtained a lot of experience working with React, one of the most popular front-end frameworks, and now I feel capable of producing professional looking user interfaces.

The results obtained from the accomplishment of this internship, the KenSentMe platform, are very gratifying, as I feel that I've exceeded my expectations and produced a high quality product. These results keep me motivated to further improve my skills and knowledge in software development.

The KenSentMe platform should continue to be included in my work related activities as the code is going to be public on GitHub and assuming there's interest in the project, new feature requests and bug reports should pop up and require my assistance.

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APPENDIX A

The project's "Read Me" is presented in the following pages.



Overview

KenSentMe is a graphical interface for The Sleuth Kit, based on an existing graphical interface called Autopsy.

It differs from the existing software by allowing quick configuration for collaboration and the ability to access content on any browser.

It is being developed by Pedro Ferreira, a Cybersecurity Student, as a final project for his master's degree, while doing an internship at VOID Software.

Dependencies

- The Sleuth Kit
- photorec usually installed with testdisk package
- ImageMagick
- FFMPEG
- Apache Solr
- Pure-FTPd
- Git.

Every other dependency is handled through maven repositories.

Setup

The Sleuth Kit

The Sleuth Kit packages are available for some linux distributions but we only support version 4.8.0, so it should be compiled from this release.

Before compiling TSK, the following packages should also be installed (and compiled from source):

- libuna
- libewf
- afflib
- libvmdk
- libvhdi.

libvmdk's repo includes a zlib folder; it's not recommended to compile it.

Run autoreconf -f -i before ./configure for libvmdk and libvhdi.

Make sure ant is installed before compiling TSK, as it is required to generate the java bindings.

Expected output from ./configure for TSK:

configure:		
Building:		
afflib support:	yes	
libewf support:	yes	
zlib support:	yes	
openssl support:	no	
libvhdi support:	yes	
libvmdk support:	yes	
postgresql support:	no	
Features:		
Java/JNI support:	yes	
Multithreading:	yes	

Run ldconfig to sync libraries after installing TSK.

Jars

Inside the Quarkus repository, cd into jars directory and run the following commands:

```
mvn install:install-file -Dfile=sleuthkit-4.8.0.jar -DgroupId=org.sleuthkit
-DartifactId=sleuthkit -Dversion=4.8.0 -Dpackaging=jar
mvn install:install-file -Dfile=Rejistry-1.0-SNAPSHOT.jar -
DgroupId=com.williballenthin.rejistry -DartifactId=Rejistry -Dversion=1.0-
SNAPSHOT -Dpackaging=jar
mvn install:install-file -Dfile=sevenzipjbinding.jar -
DgroupId=net.sf.sevenzipjbinding -DartifactId=sevenzipjbinding -
Dversion=4.65-1.06-rc-extr-only -Dpackaging=jar
mvn install:install-file -Dfile=sevenzipjbinding-Linux-amd64.jar -
DgroupId=net.sf.sevenzipjbinding -DartifactId=sevenzipjbinding-Linux-amd64.jar
```

Quarkus

- · Clone the repository
- Edit config.properties and set the desired properties
- Compile JAR with ./mvnw clean compile quarkus:build
- Copy config.properties to target
- Run with java -Djava.awt.headless=true -jar kensentme-1.0.0-runner.jar.

React

- Clone the repository
- Edit src/config.js file with the server IP
- Run npm run build
- Copy build to the location used by your web server.

Solr

Extract solr.7z inside /var/solr directory.

Pure-FTPd

Make sure MySQL support is enabled and is using the same database as Quarkus.

License

KenSentMe is under the Apache License, Version 2.

Documentation

org.sleuthkit.autopsy package

The contents of this package were adapted from the existing Autopsy platform and follow a very similar directory structure.

Not all original classes were transfered into this version and almost all user interface elements were removed except for module configuration panels.

These classes may contain altered functions, which means updating to newer versions of Autopsy must be done in a function by function manner, or at least while checking carefully for differences in each class, to make sure the platform's functionalities remain unchanged.

The code present in this package is taken from the 4.13.0 release of Autopsy.

Contents

- · casemodule Case class, case actions such as data source addition and tag interactions
- · centralrepository Central database used to compare hashes of files between cases
- · coreutils Classes used to handle data
- · ingest Procedures and entities that make data ingestion possible
- · keywordsearch Procedures and entities required to interact with Solr indexing server
- · modules Pre-included ingestion modules

- python Jython Module Loader, allows the functioning of python modules, contains extra code for module management
- report Procedures entities and modules used for generating reports.

pt.voidsoftware.kensentme package

The contents of this package are responsible for handling api requests.

Contents

- authentication Login, registration, 2FA, recovery and activation
- casemodule Main functionalities of the platform, contains five resources responsible for providing endpoints for general case actions, explorer actions, board actions, content actions and csv generation; each resource is accompanied by a utility class responsible for gathering the requested information or running the required procedure
- file Simple persisted entity that can be provided as a parameter for ingest/report modules
- ftp Class required by Pure-FTPd to grant access to the FTP server, associated in one to one to users, also contains the user's ftp directory
- settings Add-on modules management and tag management
- team Users can be added to teams and teams can be assigned to cases
- user User, ftp and 2fa management.

react code

Contains all the UI elements, and interacts with the java api.

Contents

actions

Redux requests for auth, case information, snackbar notification, and users/teams/cases.

assets

Images and styles. Styles are composed by a main file which addresses most of the components, a modal specific file and a context menu specific file.

components

screens contain the different pages available in the web app; names are self descriptive.

elements contains components that are reused, or were created to make the parent module easier to read.

Directories inside elements:

- · esm Material tree view components that were modified to achieve the desired behavior
- main Main components of the project, board contains the table/thumbnail viewer, content contains the content viewers, explorer contains the case explorer, and the toolbar contains most of the user interactions as well as a socket handler
- modals Modals used throughout the whole project.

reducers

Redux storage for auth, case information, snackbar notification, and users/teams/cases.

B

APPENDIX B

The endpoints of the KenSentMe platform are presented in the following pages, using the Swagger [56] tool.

	SBEL Smartbear	/openapi	Explore
KenS Jopenapi	SentMe ^{1.0.0} OAS3		
		[Authorize
Auther	ntication		\sim
POST	/authentication/activate-account Activate	account from e-mail me	ssage
POST	/authentication/finishValidation/{userna	me}/{secret} Validate	e U2F Response
POST	/authentication/login Login Procedure		
POST	/authentication/login/otp Validate OTP		
POST	/authentication/recover-password Reques	t password recovery e-m	iail
POST	/authentication/reset-password Reset pass	sword and multi factor au	uth
GET	/authentication/startValidation/{username	ne}/{secret} Get U2F	Challenge
Board			~

GET	<pre>/board/directory/children/prev/{id}/{current} /{firstId}/{limit} Get previous page of a directory's contents</pre>	
GET	<pre>/board/directory/children/{id}/{current}/{lastId} Get page of a directory's /{limit} Get page of a directory's contents</pre>	
POST	/board/keyword Run a keyword search	
POST	/board/keyword/prev Get the previous keyword search page	
GET	<pre>/board/reports/prev/{current}/{firstId}/{limit} Get previous page of reports</pre>	
GET	<pre>/board/reports/{current}/{lastId}/{limit} Get page of reports</pre>	
GET	/board/results Get the listing of artifact categories	
GET	<pre>/board/results/artifacts/prev/{id}/{current} /{firstId}/{limit}</pre> Get previous page of artifact of a specific type	
GET	/board/results/artifacts/setname/prevGet previous page of artifacts of a specific set name	
GET	<pre>/board/results/artifacts/setname/{setname} /{current}/{lastId}/{limit} Get page of artifacts of a specific set name</pre>	
GET	/board/results/artifacts/{id}/{current}Get page of artifact of a specific type	
GET	/board/results/generic/{result} Get the listing of an artifact category	
POST	<pre>/board/search/prev/{current}/{firstId} Get previous page of a file search /{limit} Get previous page of a file search query</pre>	
POST	<pre>/board/search/{current}/{lastId}/{limit} Get a page of a file search query</pre>	
GET	/board/sources Get the listing of data sources	
GET	/board/sources/{id} Get contents of the selected data source	
GET	/board/tags Get the listing of tag types	
GET	<pre>/board/tags/files/prev/{id}/{current} Get previous page of file tags for a specific tag</pre>	
GET	<pre>/board/tags/files/{id}/{current}/{lastId} Get page of file tags for a specific /{limit} dag</pre>	

GET	/board/tags/results/prev/{id}/{current} /{firstId}/{limit}	Get previous page of file tags for a specific tag	
GET	<pre>/board/tags/results/{id}/{current}/{lastId} /{limit}</pre>	Get page of result tags for a specific tag	
GET	/board/tags/{id} Get the total usages of result and	file tags for a tag type	
GET	/board/views Get the listing of file views		
GET		et previous page of files from a pecific deleted files view	
GET		Get page of files from a specific deleted files view	
GET	/board/views/filter/prev/{filterId}/{current /{firstId}/{limit}	:} Get previous page of files filtered by extension	
GET	/board/views/filter/{filterId}/{current} /{lastId}/{limit}	Get page of files filtered by extension	
GET	/board/views/generic/{view} Get contents of a s	pecific view	
GET	/board/views/mimes/prev/{mime}/{current} /{firstId}/{limit}	Get previous page of files of a specific mime type	
GET	/board/views/mimes/{mime}/{current}/{lastId} /{limit}	Get page of files of a specific mime type	
GET	/board/views/size/prev/{view}/{current} /{firstId}/{limit}	Get previous page of files from a specific size view	
GET	/board/views/size/{view}/{current}/{lastId} /{limit}	Get page of files from a specific size view	
GET	<pre>/board/volume/prev/{id}/{current}/{firstId} /{limit}</pre>	Get previous page of a volume's contents	
GET	<pre>/board/volume/{id}/{current}/{lastId}/{limit</pre>	:} Get page of a volume's contents	
CSV			\checkmark
GET	/csv/directory/children/{id} Get csv of a direct	tory's contents	
POST	/csv/keyword Get csv of a keyword search		
GET	/csv/reports Get csv of reports		

GET	/csv/results Get csv of artifact categories		
GET	/csv/results/artifacts/setname /{setname}	Get csv of artifacts of a specific set name	
GET	<pre>/csv/results/artifacts/{id} Get csv of arti</pre>	fact of a specific type	
GET	/csv/results/generic/{result} Get csv of a	an artifact category	Û
GET	/csv/sources Get csv of data sources		
GET	/csv/sources/{id} Get csv of the selected dat	ta source	
GET	/csv/tags Get csv of tag types		
GET	/csv/tags/files/{id} Get csv of file tags for	a specific tag	
GET	/csv/tags/results/{id} Get csv of result tag	s for a specific tag	
GET	/csv/tags/{id} Get csv of total usages of resu	It and file tags for a tag type	
GET	/csv/views Get csv of file views		Û
GET	/csv/views/deleted/{view} Get csv of files files	rom a specific deleted files view	Û
GET	/csv/views/filter/{filterId} Get csv of fil	es filtered by extension	Û
GET	/csv/views/generic/{view} Get csv of the co	ontents of a specific view	
GET	/csv/views/mimes/{mime} Get csv of files of a	a specific mime type	
GET	/csv/views/size/{view} Get csv of files from	a specific size view	
GET	<pre>/csv/volume/{id} Get csv of a volume's conte</pre>	nts	
Cases			\checkmark
GET	/case Get the currently open case		1

POST /case Create a case		
DELETE /case Delete the currently op	ien case	1
GET /case/close Close the curren	ntly open case	
GET /case/comment/artifact /{id}	Get central repository comment for a file using an artifact id	
<pre>POST /case/comment/artifact /{id}</pre>	Submit central repository comment for a file using an artifact id	
GET /case/comment/content/{id	} Get central repository comment of a file	
POST /case/comment/content/{id	} Submit central repository comment for a file	
GET /case/database Get a list of	the existing case entities	
PUT /case/database Assign team	n to case	
DELETE /case/database Revoke acc	cess to a case for a team	
GET /case/database/own Get a li	ist of the cases the authenticated user has access to	
POST /case/datasource/image Ac	dd a disk image as data source	
POST /case/datasource/imager A	Add autopsy logical imager files as data source	
POST /case/datasource/logical	Add logical file set as data source	
GET /case/details Get the detail	s of the currently open case	
GET /case/entity Get the current	tly open case entity	
GET /case/export Export the curr	rent case to the user's FTP directory	
POST /case/import Import a case t	from the user's FTP directory	
GET /case/ingest Stop the curren	ntly running ingest jobs	1

GET	/case/ingest/running Get status of whether an ingest job is running	1
GET	<pre>/case/ingest/{id} Get a list of enabled ingest modules</pre>	1
POST	<pre>/case/ingest/{id} Run a set of ingest modules</pre>	1
GET	/case/metadata Get the currently open case's metadata	
GET	/case/mimes Get a list of MIME Types	1
POST	/case/open Open a case	1
PUT	/case/picture Set the case's picture	
GET	/case/picture/{id} Get a case's image file	1
POST	/case/portable Unpack a portable case and open as current case	
GET	/case/projects Get a list of the existing cases	
GET	/case/recent Get a list of the recently opened cases	1
GET	/case/reports Get a list of enabled report modules	1
POST	/case/reports Generate a report	1
POST	/case/reports/delete Delete the selected reports	1
GET	<pre>/case/reports/download/{id} Download report</pre>	1
GET	/case/restore/{id} Restore database using a backup	a
GET	/case/snapshot Backup current database state	a
DELETE	/case/snapshot/{case}/{id} Delete database snapshot	
GET	/case/sources Get the contents of the user's ftp directory	1

GET /case/sources/moved Get info about moved data sources	î
POST /case/sources/moved Replace moved data source path	Û
GET /case/summary Get the current case's data source summary	
GET /case/tags Get a list of the existing tag names	Û
POST /case/tags/artifact Add a result tag	Û
POST /case/tags/artifact/create Create a new tag and add a result tag	Û
POST /case/tags/artifact/create/replace Create a new tag and replace a result tag	â
POST /case/tags/artifact/replace Replace a result tag	â
GET /case/tags/artifact/{id} Get tags added to an artifact	â
DELETE /case/tags/artifact/{id} Remove a result tag	î
POST /case/tags/content Add a file tag	â
POST /case/tags/content/create Create a new tag and add a file tag	Î
POST /case/tags/content/create/replace Create a new tag and replace a file tag	â
POST /case/tags/content/replace Replace a file tag	Î
GET /case/tags/content/{id} Get tags added to a file	â
DELETE /case/tags/content/{id} Remove a file tag	î
GET /case/timezones Get a list of timezones	â
Content	\checkmark
POST /content/download Download the currently selected files	1

	-	
GET	<pre>/content/file/{id} Get video or image as file to display in application tab</pre>	
GET	<pre>/content/hex/{id}/{page} Get specific page of the hex contents of a file</pre>	
GET	<pre>/content/html/{id} Get html as file for application tab</pre>	
GET	<pre>/content/image/{id} Get image for thumbnail view</pre>	
GET	<pre>/content/indexed/{id}/{artifact} Get specific page of the indexed text of a file</pre>	
GET	<pre>/content/registry/{id} Get registry object for application tab</pre>	
GET	<pre>/content/results/{id}/{page} Get specific page of the results tab</pre>	
GET	<pre>/content/sqlite/{id}/{table}/{rows}/{page} Get specific table page of sqlite file</pre>	
GET	<pre>/content/text/{id}/{page} Get specific page of the file's text contents</pre>	
GET	<pre>/content/{id}/{artifact} Get file or artifact details for content viewer</pre>	
Exploi	rer	\checkmark
GET	/explorer Get the case's directory tree	
GET	<pre>/explorer/{id} Expand contents of a directory in the tree</pre>	
Files		\checkmark
GET	/file Get a list stored files	
POST	/file Store a file	
GET	/file/{id} Get a file by id	
PUT	/file/{id} Set a stored file's details	
DELETE	/file/{id} Delete a stored file	

Repos	itories	\checkmark
GET	/repository Get a list of saved repositories	
PUT	/repository Edit an existing repository entry	
POST	/repository Add a new repository entry	
POST	/repository/url Get a specific repository by URL	
DELETE	/repository/{id} Remove an existing repository entry	
Setting	gs	\checkmark

POST	/settings/clone Sync repositories based on remote list	
POST	/settings/clone/local Sync repositories based on local list	
GET	/settings/ingest Get list of added ingest modules	
GET	/settings/ingest/delete/{className} Remove an ingest module	1
GET	/settings/ingest/disable/{className} Disable an ingest module	
GET	<pre>/settings/ingest/enable/{className} Enable an ingest module</pre>	
POST	/settings/nbm Unsupported - Add NBM module	
POST GET	/settings/nbm Unsupported - Add NBM module /settings/repo Get repository list from remote server	
GET	/settings/repo Get repository list from remote server	
GET	<pre>/settings/repo Get repository list from remote server /settings/report Get list of added report modules</pre>	

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GET /settings/tags Get list of tag definitions	
DELETE /settings/tags/{index} Delete a tag definition	â
POST /settings/zip Upload module(s) in zip format	
Teams	\sim
GET /teams Get the list of teams	a
PUT /teams Add user to a team	
POST /teams Create a new team	
DELETE /teams Delete a team	â
PUT /teams/name Change a team's name	
GET /teams/own Get the list of teams the authenticated user is in	
PUT /teams/picture Set a team's picture	a
GET /teams/picture/{id} Get a team's image file	a
DELETE /teams/remove Remove a user from a team	a
Users	\checkmark
GET /users Get the list of users	a
POST /users Store a user join request	a
DELETE /users Deny a user application	a
PUT /users/disable Disable a user	a
PUT /users/enable Enable a user	a

POST	/users/finishRegistration Validate U2F challenge for registration	Û
POST	/users/finishValidation Validate U2F challenge for factor removal	â
PUT	/users/ftp/disable Disable a user's FTP access	â
PUT	/users/ftp/enable Enable a user's FTP access	î
PUT	/users/ftp/quota/{id} Change a user's FTP quota	â
PUT	/users/investigator Approve a new user with the investigator role	â
PUT	/users/manager Approve a new user with the manager role	â
POST	/users/manager Add a new user to the platform	â
GET	/users/otp/secret Generate a OTP secret to setup OTP authentication	a
PUT	/users/otp/secret Validate OTP secret to make permanent	a
POST	/users/otp/secret Remove the OTP authentication factor	
GET	/users/own Get the authenticated user	â
PUT	/users/permissions/{id} Change a user's content permissions	î
PUT	/users/picture Change user's own picture	9
GET	/users/picture/{id} Get a user's image file	
PUT	/users/role Change a user's role	9
GET	/users/startRegistration Generate challenge for U2F registration	9
GET	/users/startValidation Generate U2F challenge for factor removal	1

Declaro, sob compromisso de honra, que o trabalho apresentado nesta dissertação, com o título "AUTOPSY – Enhanced distributed forensic analysis", é original e foi realizado por Pedro Henrique Gaspar Cordeiro Ferreira (2180078) sob orientação de Professora Doutora Marisa da Silva Maximiano (marisa.maximiano@ipleiria.pt).

Leiria, 15 de Julho de 2020

Pedro Jeneire

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