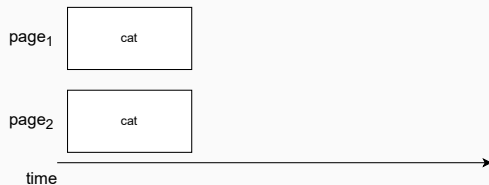




As if Time Had Stopped – Checking Memory Dumps for Quasi-Instantaneous Consistency

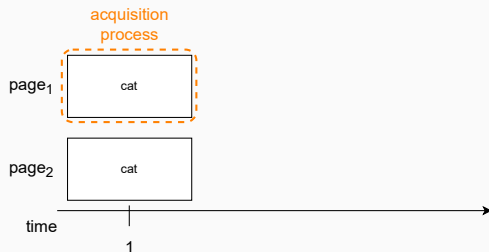
Jenny Ottmann, Üsame Cengiz, Frank Breiting, Felix Freiling

Chair of IT Security Infrastructures
Friedrich-Alexander-Universität Erlangen-Nürnberg



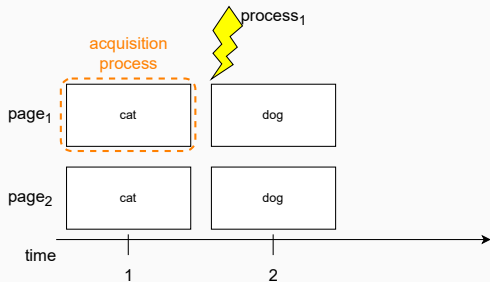
¹Case and Richard III 2017; Pagani, Fedorov, and Balzarotti 2019

²Vömel and Stüttgen 2013; Gruhn and Freiling 2016



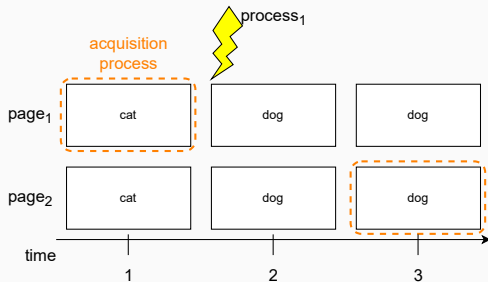
¹Case and Richard III 2017; Pagani, Fedorov, and Balzarotti 2019

²Vömel and Stüttgen 2013; Gruhn and Freiling 2016



¹Case and Richard III 2017; Pagani, Fedorov, and Balzarotti 2019

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¹Case and Richard III 2017; Pagani, Fedorov, and Balzarotti 2019

²Vömel and Stüttgen 2013; Gruhn and Freiling 2016



¹Case and Richard III 2017; Pagani, Fedorov, and Balzarotti 2019

²Vömel and Stüttgen 2013; Gruhn and Freiling 2016



- Inhibit the analysis¹

¹Case and Richard III 2017; Pagani, Fedorov, and Balzarotti 2019

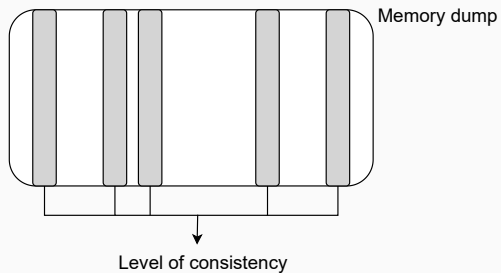
²Vömel and Stüttgen 2013; Gruhn and Freiling 2016



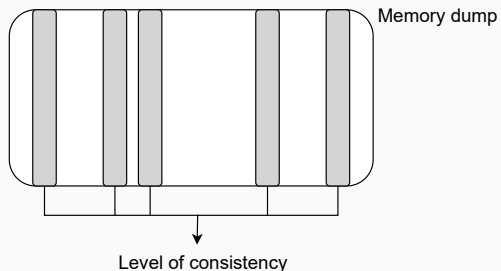
- Inhibit the analysis¹
- Not that easy to measure²

¹Case and Richard III 2017; Pagani, Fedorov, and Balzarotti 2019

²Vömel and Stüttgen 2013; Gruhn and Freiling 2016

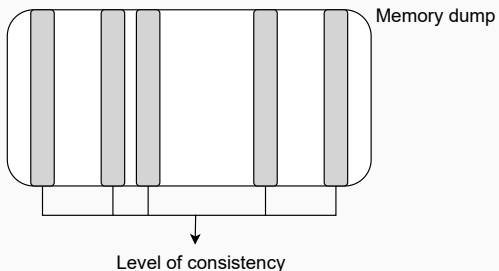


³Pagani, Fedorov, and Balzarotti 2019



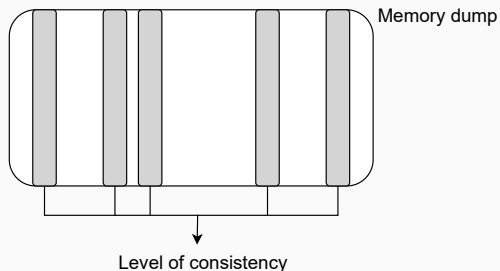
- Already existent
E.g., VMA count ³, process list

³Pagani, Fedorov, and Balzarotti 2019



- Already existent
E.g., VMA count ³, process list
- Deliberately placed

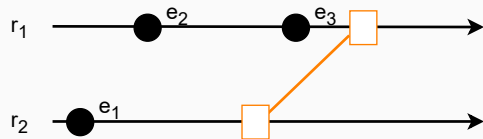
³Pagani, Fedorov, and Balzarotti 2019

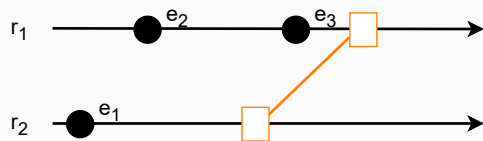


- Already existent
E.g., VMA count ³, process list
- Deliberately placed
→ Observe **quasi-instantaneous** consistency

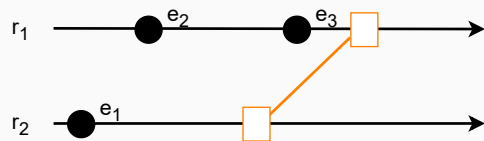
³Pagani, Fedorov, and Balzarotti 2019

Model

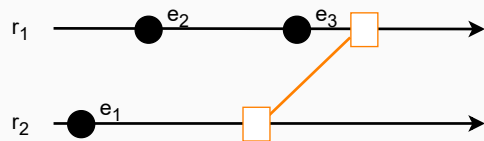




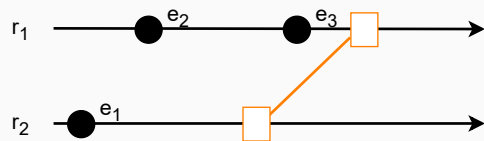
- Set of n memory regions:
 $R = \{r_1, \dots, r_n\}$



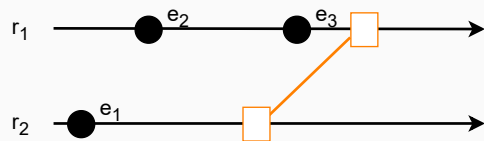
- Set of n memory regions:
 $R = \{r_1, \dots, r_n\}$
- Memory: $m : R \times T \rightarrow V$



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- Memory: $m : R \times T \rightarrow V$
- **Only** events change contents, therefore, T is defined as the set of natural numbers \mathbb{N}



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 $R = \{r_1, \dots, r_n\}$
- Memory: $m : R \times T \rightarrow V$
- **Only** events change contents, therefore, T is defined as the set of natural numbers \mathbb{N}
- Snapshot: $s : R \rightarrow V \times T$

Quasi-Instantaneous Consistency

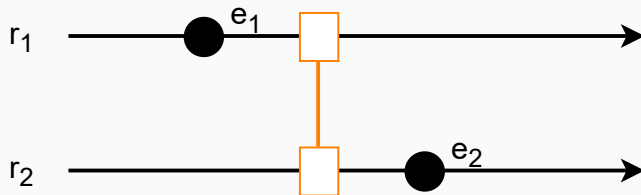


Instantaneous Consistency⁴

⁴Ottmann, Breitinger, and Freiling 2022.



Instantaneous Consistency⁴



⁴Ottmann, Breitinger, and Freiling 2022.

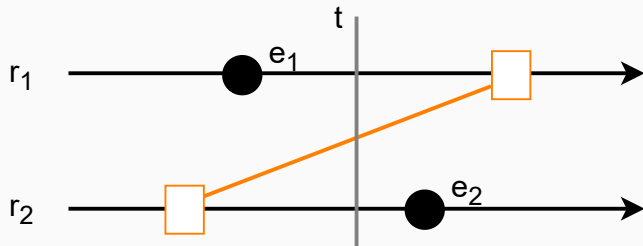


Quasi-Instantaneous Consistency⁵

⁵Ottmann, Breitinger, and Freiling 2022.

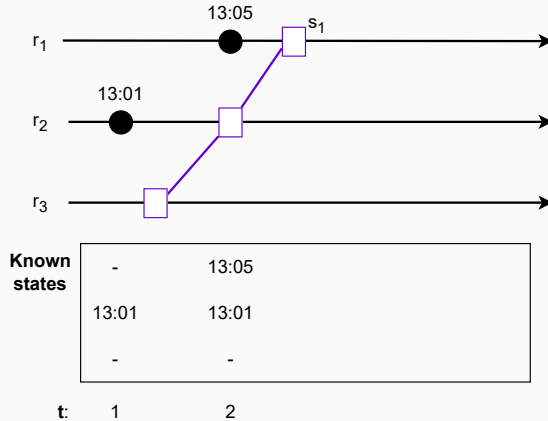


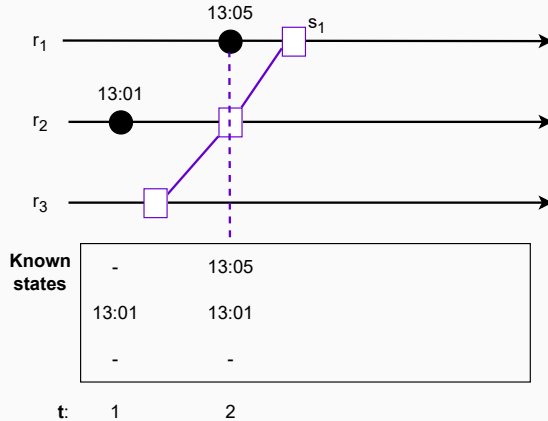
Quasi-Instantaneous Consistency⁵

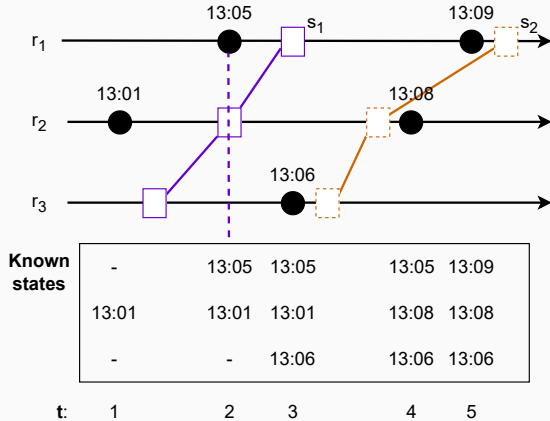


⁵Ottmann, Breitinger, and Freiling 2022.

Observing Quasi-Instantaneous Consistency





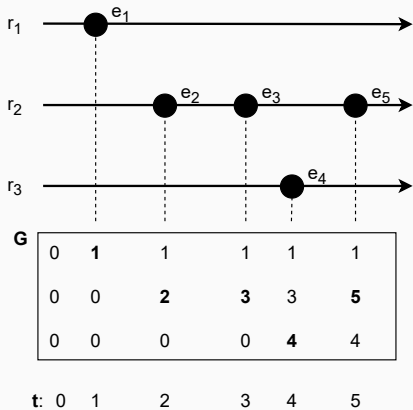




Local counters & global counter array

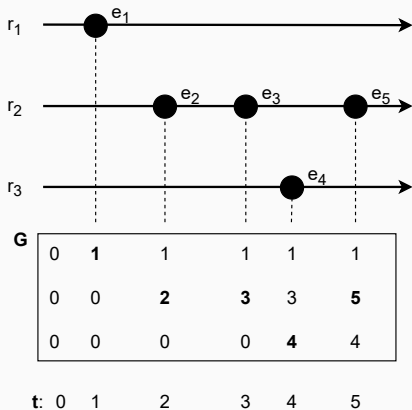


Local counters & global counter array





Local counters & global counter array

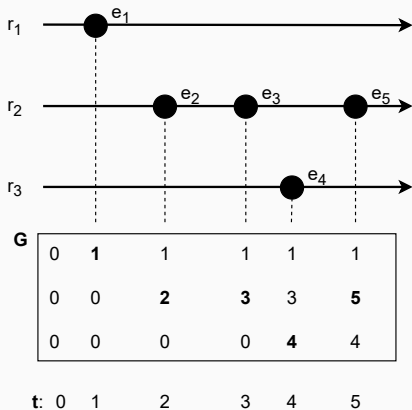


Prerequisites

- Detection of events



Local counters & global counter array



Prerequisites

- Detection of events
- Ability to save counters locally
- Ability to save counters in global counter array

Formal Proof



We want to show that:

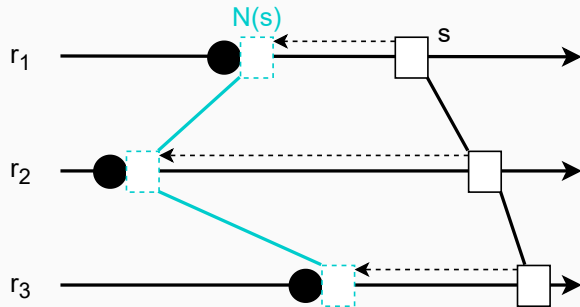
- Local counters & global counter array suffice to check quasi-instantaneous consistency



Only events change contents



Only events change contents

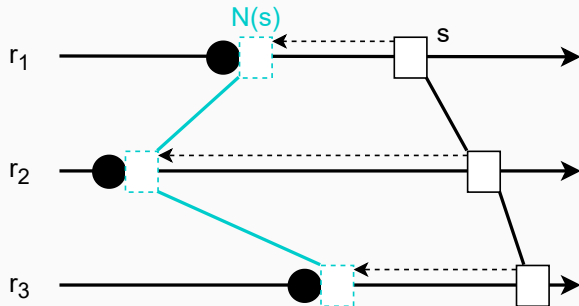




Only events change contents

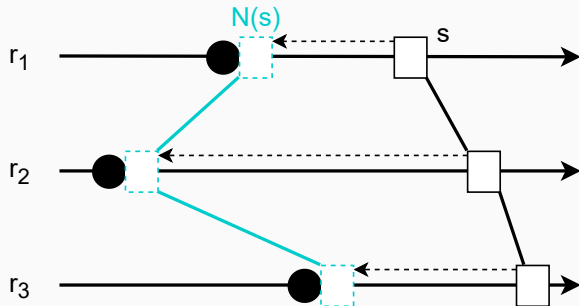
Times

- $s: r_1.t = r_2.t = r_3.t = 3$





Only events change contents



Times

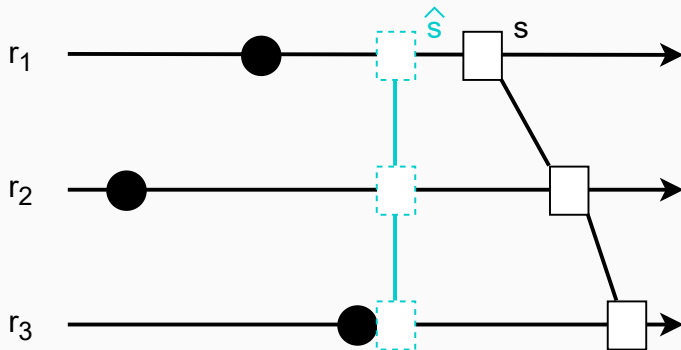
- $s: r_1.t = r_2.t = r_3.t = 3$
- $N(s):$
 - $r_1.t = 2$
 - $r_2.t = 1$
 - $r_3.t = 3$



A snapshot is quasi-instantaneous if a hypothetical **instantaneous** snapshot with the same values exists



A snapshot is quasi-instantaneous if a hypothetical **instantaneous** snapshot with the same values exists

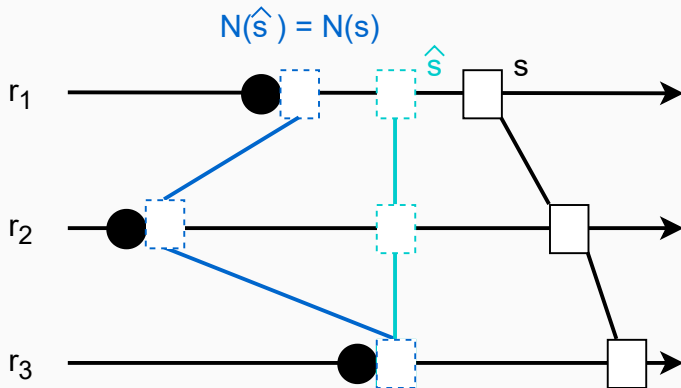


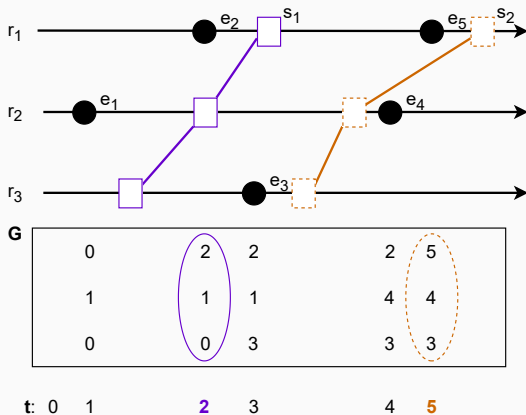


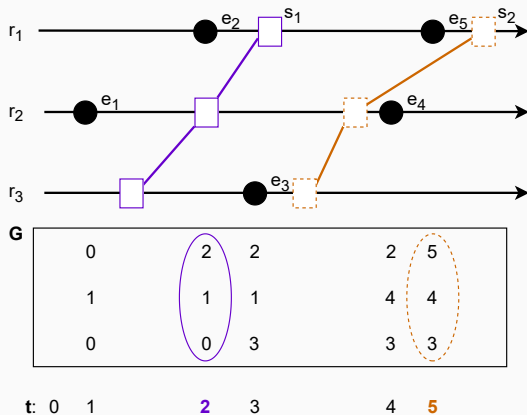
We can use \hat{s} to determine if the snapshot is quasi-instantaneous



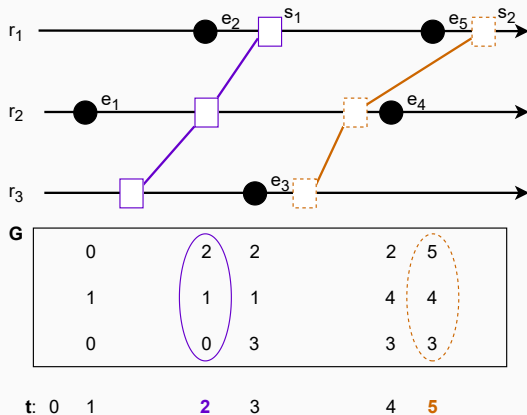
We can use \hat{s} to determine if the snapshot is quasi-instantaneous





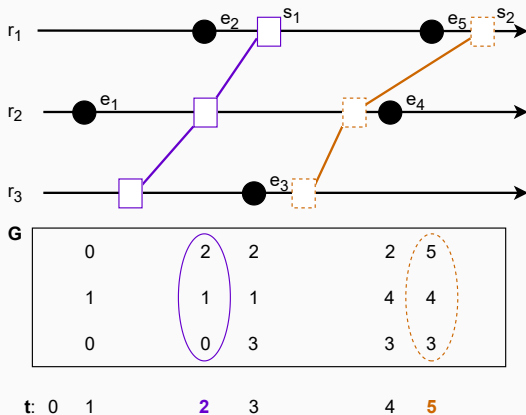


s_1



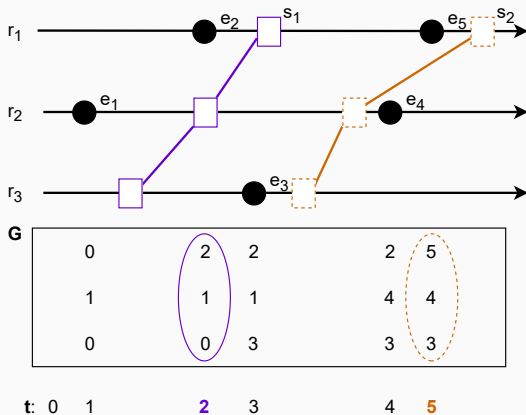
s_1

- $T_{N(s_1)} = (2, 1, 0)$



s_1

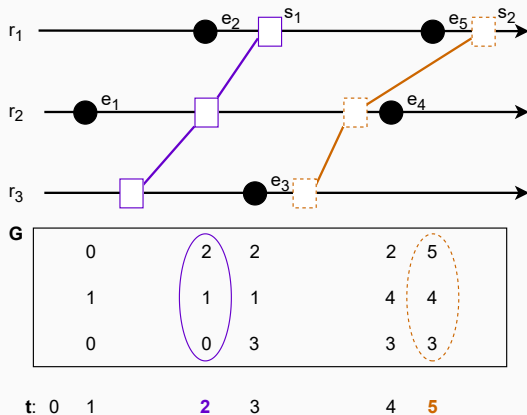
- $T_{N(s_1)} = (2, 1, 0)$
- $T_{N(\hat{s}_1)} = (2, 1, 0)$



s_1

- $T_{N(s_1)} = (2, 1, 0)$
- $T_{N(\hat{s}_1)} = (2, 1, 0)$

s_2

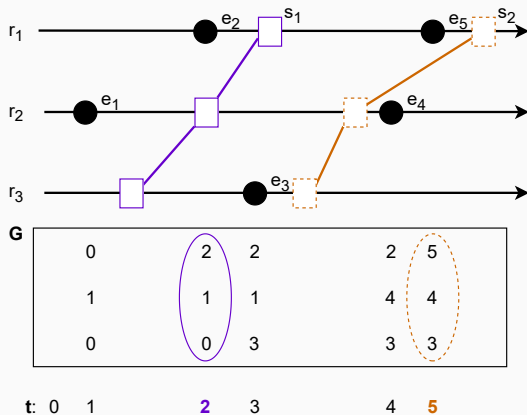


s_1

- $T_{N(s_1)} = (2, 1, 0)$
- $T_{N(\hat{s}_1)} = (2, 1, 0)$

s_2

- $T_{N(s_2)} = (5, 1, 3)$



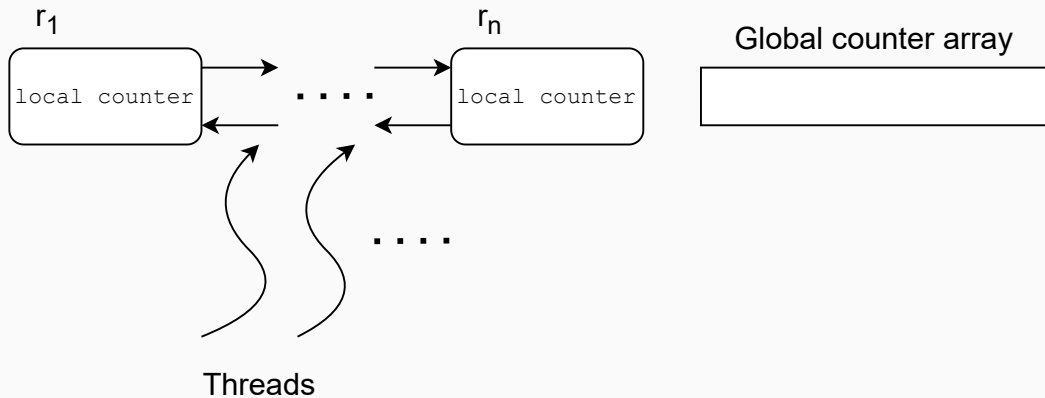
s_1

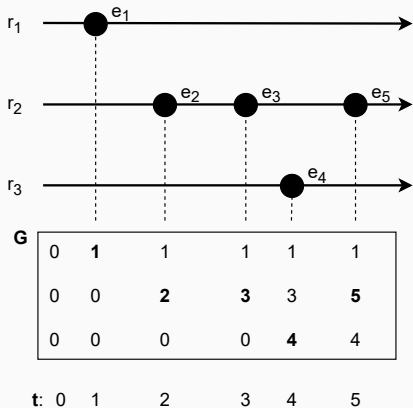
- $T_{N(s_1)} = (2, 1, 0)$
- $T_{N(\hat{s}_1)} = (2, 1, 0)$

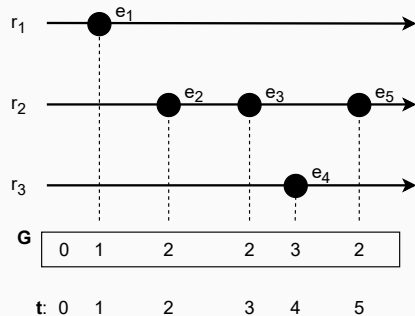
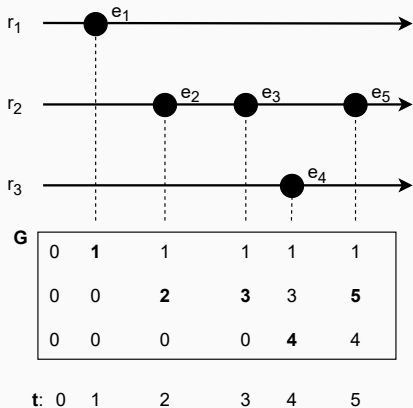
s_2

- $T_{N(s_2)} = (5, 1, 3)$
- $T_{N(\hat{s}_2)} = (5, 4, 3)$

Practical Evaluation









Environment

- VM
- Ubuntu 18.04
- 4 GB RAM

⁶<https://github.com/504ensicsLabs/LiME>

⁷<https://github.com/volatilityfoundation/volatility>

⁸Pagani, Fedorov, and Balzarotti 2019



Environment

- VM
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Tools

- LiME⁶
- Volatility⁷

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Consistency indicators

- Local counters & global counter array in pivot program



Environment

- VM
- Ubuntu 18.04
- 4 GB RAM

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- LiME ⁶
- Volatility ⁷

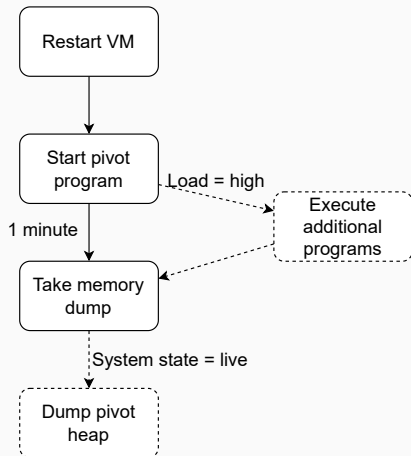
⁶<https://github.com/504ensicsLabs/LiME>

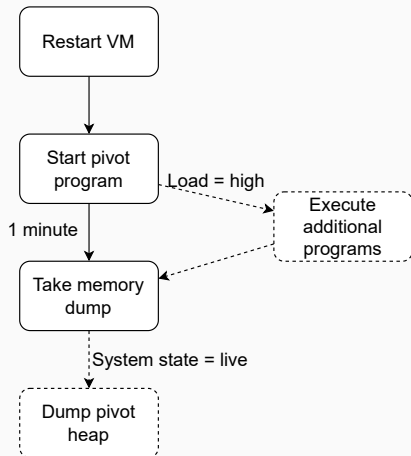
⁷<https://github.com/volatilityfoundation/volatility>

⁸Pagani, Fedorov, and Balzarotti 2019

Consistency indicators

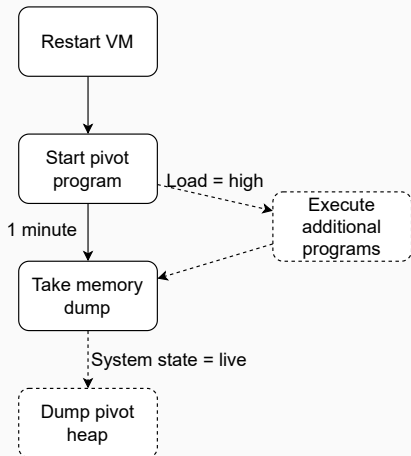
- Local counters & global counter array in pivot program
- VMA count comparison⁸





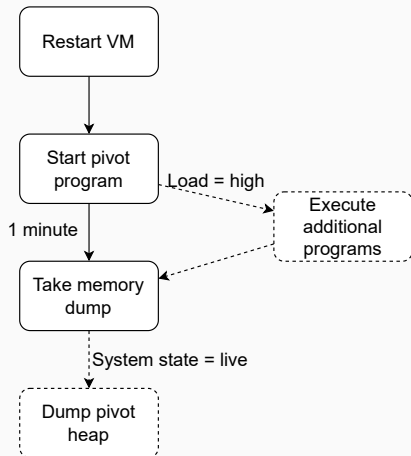
Load

- Low: One thread



Load

- Low: One thread
- High: Eight threads

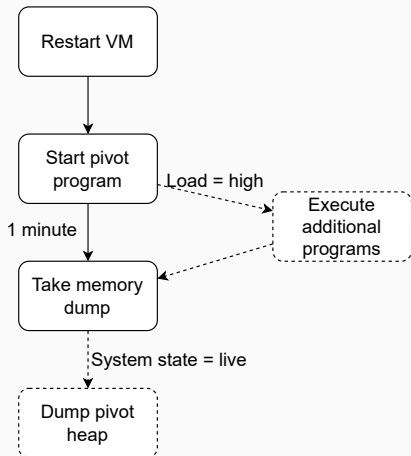


Load

- Low: One thread
- High: Eight threads

System states

- Frozen



Load

- Low: One thread
- High: Eight threads

System states

- Frozen
- Live



System State	Inconsistency type	Activity	Min	Max	Average	Affected dumps
Live	Quasi-instantaneous	Low	0	3	0.8	5/10
		High	0	37	13.8	7/10
	VMA	Low	0	1	0.1	1/10
		High	3	7	4.9	9/9

Discussion



#	Inconsistencies	Range (in pages)	Distances ≤ 10 pages	Max distance
1	37	224 575	61	103 122
2	30	423 245	47	79 613
3	21	141 591	20	54 774
4	17	150 635	33	53 319
5	16	267 028	44	82 596
6	15	79 296	85	71 215
7	2	99 921	81	55 761
8	0	82 526	76	62 653
9	0	12 132	75	3 170
10	0	4 431	97	2 665



Dump no. 1

First 93 list elements



List element with
max counter



103 122 pages



Benefits



Benefits

- Exact **quantification** & **localization** of inconsistencies



Benefits

- Exact **quantification** & **localization** of inconsistencies
- Observe the influence of fragmentation



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- Size of observed range flexible



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Possible adjustments



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Possible adjustments

- Influence fragmentation



Benefits

- Exact **quantification** & **localization** of inconsistencies
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- Size of observed range flexible

Possible adjustments

- Influence fragmentation
- Influence position in physical address space

Conclusion



- Observation method works
 - Theoretical proof
 - Practical case study



- Observation method works
 - Theoretical proof
 - Practical case study
- Most memory dumps are not quasi-instantaneous



- Observation method works
 - Theoretical proof
 - Practical case study
- Most memory dumps are not quasi-instantaneous
- Benefits of **deliberately** placed consistency indicators



- Influence position of pivot program



- Influence position of pivot program
- Observe quasi-instantaneous consistency at a higher level



- Influence position of pivot program
- Observe quasi-instantaneous consistency at a higher level



- Influence position of pivot program
- Observe quasi-instantaneous consistency at a higher level
- Extensive tool evaluations






- Influence position of pivot program
- Observe quasi-instantaneous consistency at a higher level
- Extensive tool evaluations
- Search for additional consistency indicators



- Influence position of pivot program
- Observe quasi-instantaneous consistency at a higher level
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Thank you for your attention!

References

-  Case, Andrew and Golden G Richard III (2017). “Memory forensics: The path forward”. In: *Digital Investigation* 20, pp. 23–33.
-  Gruhn, Michael and Felix C Freiling (2016). “Evaluating atomicity, and integrity of correct memory acquisition methods”. In: *Digital Investigation* 16, S1–S10.
-  Lempereur, Brett, Madjid Merabti, and Qi Shi (2012). “Pypette: A Platform for the Evaluation of Live Digital Forensics”. In: *Int. Journal of Digital Crime and Forensics* 4.4, pp. 31–46.

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-  Pagani, Fabio, Oleksii Fedorov, and Davide Balzarotti (2019). “Introducing the temporal dimension to memory forensics”. In: *ACM Transactions on Privacy and Security (TOPS)* 22.2, pp. 1–21.
-  Vömel, Stefan and Johannes Stüttgen (2013). “An evaluation platform for forensic memory acquisition software”. In: *Digital Investigation* 10, S30–S40.