

Facebook®: Do You Leave a Trace? A Forensic Analysis of Facebook® Artifacts

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> Abstract

- Much of the population now uses digital devices
- Threats shifting from corporeal world into the realm of cyberspace
- Internet crime increasing each year³ (see Figure 1)
- Law enforcement agencies claim at least half of their cases now contain a digital component³
- Reflecting the increase in Internet use, popularity of social networking sites has risen as well
- At least 750 million active users on Facebook®, more than half of whom log on daily⁸
- A forensic analysis was performed to recover the location of Facebook® chat and message artifacts
- Potential evidence can be accessed quickly by forensic investigators

Internet Crime Complaints

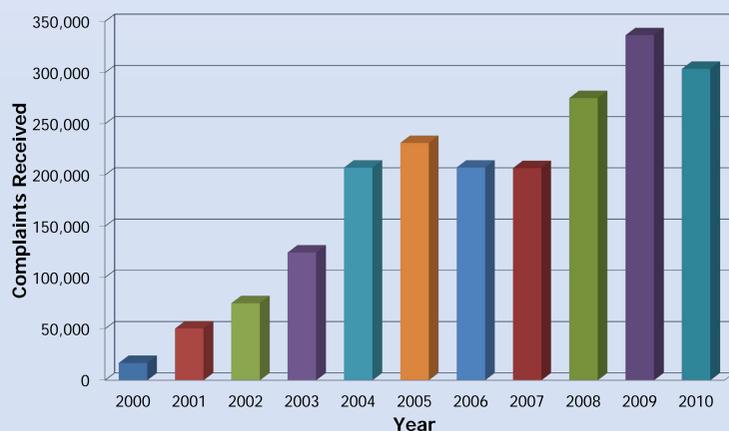


Figure 1: Internet Crime Complaint Center (IC3) complaints per year of crimes consisting of an Internet component

> Materials

- Dell Precision 690 computer containing hot swap bay and externally attached NexStar Hard Drive Dock from Vantec®
- Seagate® 500 Gigabyte hard drive and Seagate® 250 Gigabyte hard drive
- Category 5 Ethernet (CAT 5e) cable connected to a 16-port gigabit switch
- AccessData's Forensic Toolkit® version 3.2.0.32216
- VMware® Workstation version 7.2.1 build 301548
- Forensic Toolkit® Imager version 3.0.1.1467
- DCode version 4.02a build 9306

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> Methods

Facebook® Profile Creation

- Three Gmail™ accounts set up from Google®
- Three new user profiles created on Facebook® in order to have pure data

Virtual Machine (VM) Creation

- VM created with Microsoft® Windows 7™ Ultimate
- Original cloned 3 times to create IE®8 VM
- Process repeated for Windows® Internet Explorer® 9, Mozilla Firefox® 4, Mozilla Firefox® 5, Google® Chrome 11, Google® Chrome 12, and Apple® Safari 5

Single Facebook® Chat Study

- One profile logged into Facebook® on each VM
- Chat initiated between 2 profiles
- One VM imaged using FTK® Imager
- Imaged loaded into Forensic Toolkit® for examination
- Repeated for each browser

Facebook® Message Study

- One profile logged into Facebook® on each VM
- One profile sent message, next profile read new inbox message, last profile read already read message
- Each VM imaged using FTK® Imager
- Imaged loaded into Forensic Toolkit® for examination
- Repeated for each browser

Simultaneous Facebook® Chat Study

- One profile logged into Facebook® on each VM
- Chat initiated between 3 profiles
- One VM imaged using FTK® Imager
- Imaged loaded into Forensic Toolkit® for examination
- Repeated for each browser

> Results

Single Facebook® Chat Study

- Chats recovered for each tested browser (see Table 1 for locations)
- Same chat format recovered in each tested browser (see Figure 2)
- Each chat artifact gives the header and footer, transaction, contact ID, sequence ID, entered text, time and date stamp, sender, and receiver

```
for (;);{
  "t":"msg",
  "c":"p_100002455245156",
  "s":8,
  "ms":[{"msg":{
    "text":"hey whats up",
    "time":1307640759009,
    "clientTime":1307640750694,
    "msgID":"2844576584"},
    "from":100002375414629,
    "to":"100002455245156",
    "from_name":"Ethan Misde",
    "from_first_name":"Ethan",
    "from_gender":2,
    "fl":1,
    "to_name":"Lucy Misde",
    "to_first_name":"Lucy",
    "to_gender":1,
    "type":"msg"}]}
}
```

Figure 2: Chat artifact recovered using FTK®

Browser	File Name	File Path	File Category
Internet Explorer® 8	p_FacebookID=#[1].txt	ImageName\Partition 2\NONAME [NTFS]/[root]/Users/User\Name\AppData\Local\Microsoft\Windows\Temporary Internet Files\Low\Content.IE5\XXXXXXXX\p_FacebookID=#[1].txt	JSON file
Internet Explorer® 9	p_FacebookID=#[1].txt	ImageName\Partition 2\NONAME [NTFS]/[root]/Users/User\Name\AppData\Local\Microsoft\Windows\Temporary Internet Files\Low\Content.IE5\XXXXXXXX\p_FacebookID=#[1].txt	JSON file
Mozilla Firefox® 4	_CACHE_001_	ImageName\Partition 2\NONAME [NTFS]/[root]/Users/User\Name\AppData\Local\Mozilla\Firefox\Profiles\fovyppw4f.default\Cache/_CACHE_001_	Unknown
Mozilla Firefox® 5	_CACHE_001_	ImageName\Partition 2\NONAME [NTFS]/[root]/Users/User\Name\AppData\Local\Mozilla\Firefox\Profiles\fovyppw4f.default\Cache/_CACHE_001_	Unknown
Google® Chrome 11	data_1	ImageName\Partition 2\NONAME [NTFS]/[root]/Users/User\Name\AppData\Local\Google\Chrome\User Data\Default\Cache\data_1	Unknown
Google® Chrome 12	data_1	ImageName\Partition 2\NONAME [NTFS]/[root]/Users/User\Name\AppData\Local\Google\Chrome\User Data\Default\Cache\data_1	Unknown
Apple® Safari 5	Cache.db	ImageName\Partition 2\NONAME [NTFS]/[root]/Users/User\Name\AppData\Local\Apple Computer\Safari\Cache.db	SQLITE Database

Table 1: Location of chat artifacts in tested browsers

Simultaneous Facebook® Chat Study

- Same results as Single Facebook® chat study
- Sequence ID reflected exact order of entered text throughout both conversations

Facebook® Message Study

- Unable to recover, partially recovered, or fully recovered (see Table 2)
- Message artifacts recovered in various areas: Internet History, Cache, Temporary Internet Files, Slack Space, Unallocated Space

Browser	Sent Message	New Inbox Message	Already Read Message
Internet Explorer® 8	Full message recovery	Partial message recovery	Unable to recover
Internet Explorer® 9	Unable to recover	Unable to recover	Unable to recover
Mozilla Firefox® 5	Full message recovery	Unable to recover	Unable to recover
Google® Chrome 12	Partial message recovery	Full message recovery	Full message recovery
Apple® Safari 5	Unable to recover	Unable to recover	Full message recovery

Table 2: Chat artifacts recovered in tested browsers

> Discussion

- Artifacts from social networking sites can be an important source of information and evidence
- Full Facebook® chat and message artifacts can be recovered
- Repeat with other popular social networks
- Normally schedule analyses when browsers updated

> References

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