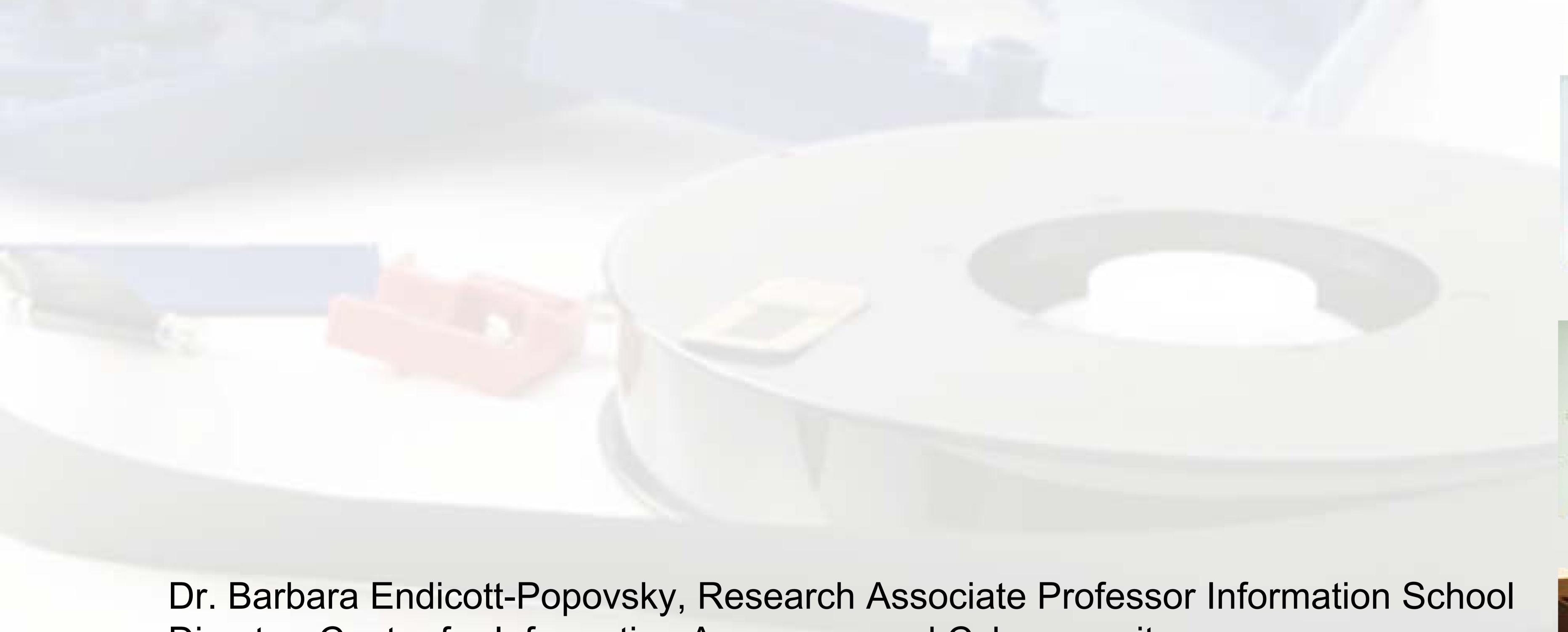
## Preserving the Authenticity of Digital Evidence

Luciana Duranti
Adam Jansen
Barbara Endicott-Popovsky
Fred Cohen





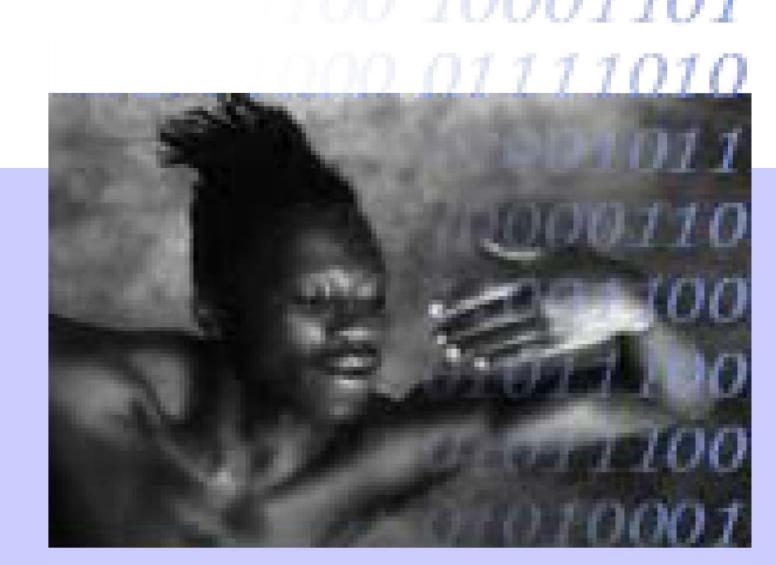
Dr. Barbara Endicott-Popovsky, Research Associate Professor Information School Director, Center for Information Assurance and Cybersecurity Academic Director, Master of Infrastructure Planning and Management University of Washington

Seattle, Washington

AN INTERDISCIPLINARY APPROACH TO PROACTIVE FORENSIC READINESS







### Typical Incident Response

#### Technicians must choose:

- Expend effort collecting forensically sound data, or
- Simply restore network as quickly as possible
  - Evidentiary files altered in the process
  - Forensic value limited
- Expediency often wins

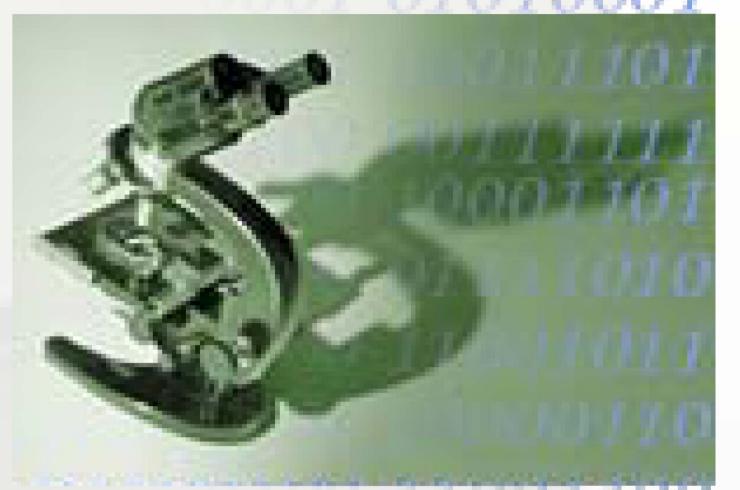




### New Zealand vs. Russian Cases

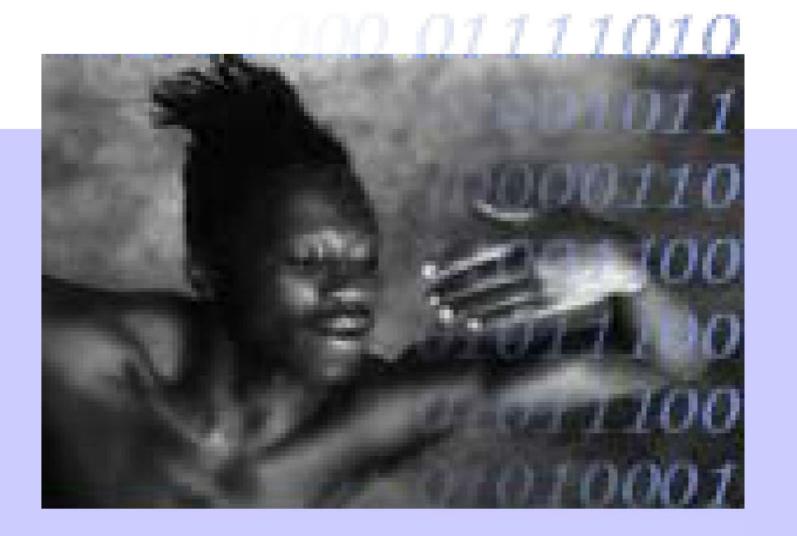
Characteristics	NZ Hacker Case	Russian Hacker Case	
Type of attack	Typical script kiddie intrusion scenario	Online criminal automated auction scam	
Damages	\$400,000	\$25 million	
Investigator time	417 hours	9 months	
Consequences	Community service	3 & 4 years in Federal prison	











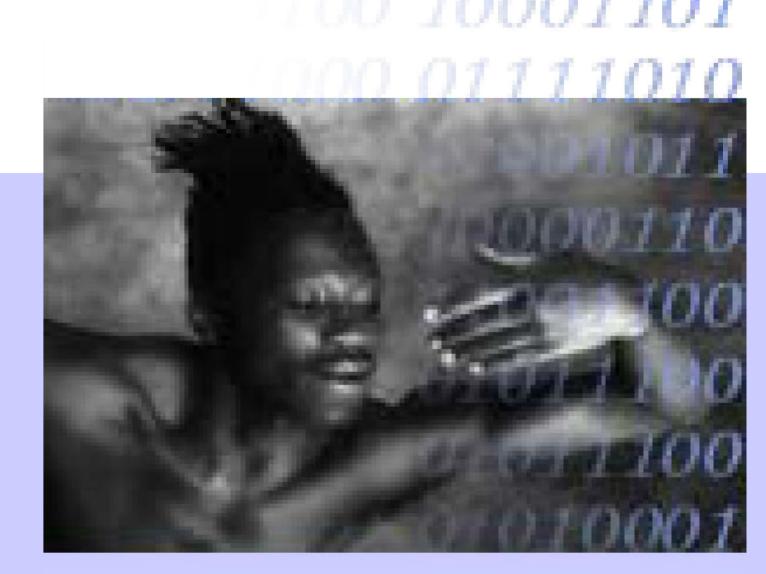
### Transition Required

- From:
  - an investigative and response mechanism
  - To:
    - one of prevention, compliance and assurance (Barbin and Patzakis)
  - Proactively influencing
    - system design and
    - active life of the record

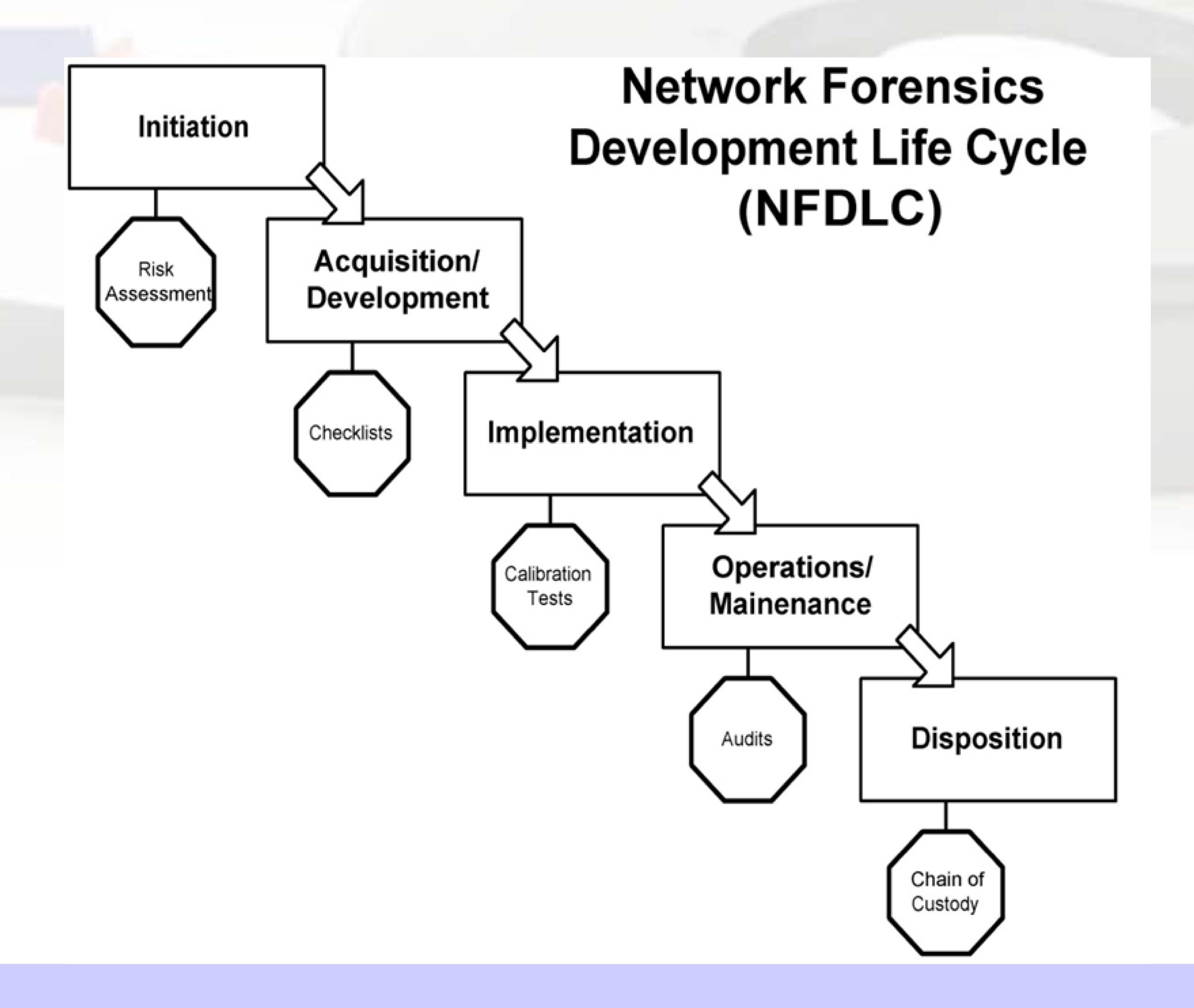






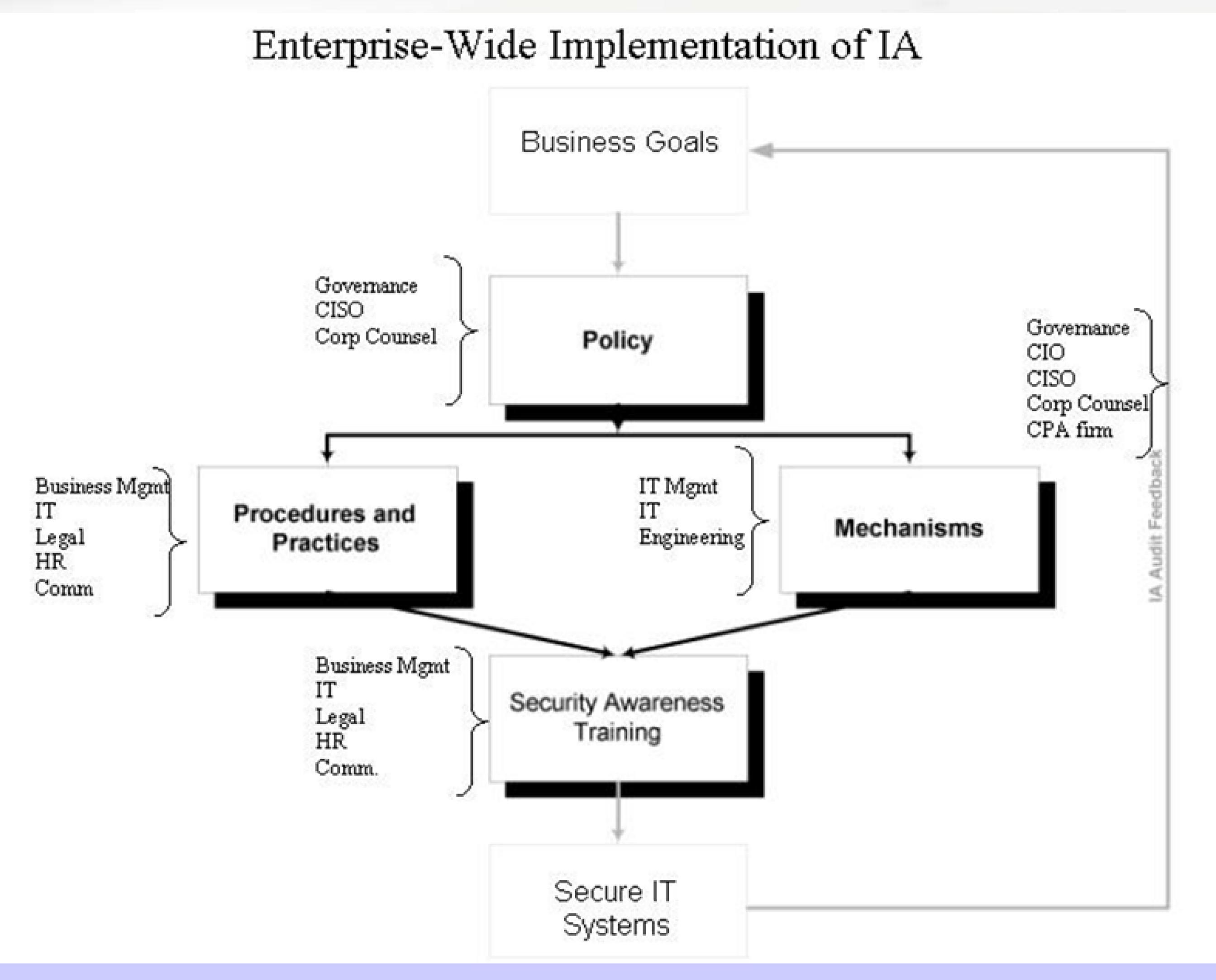


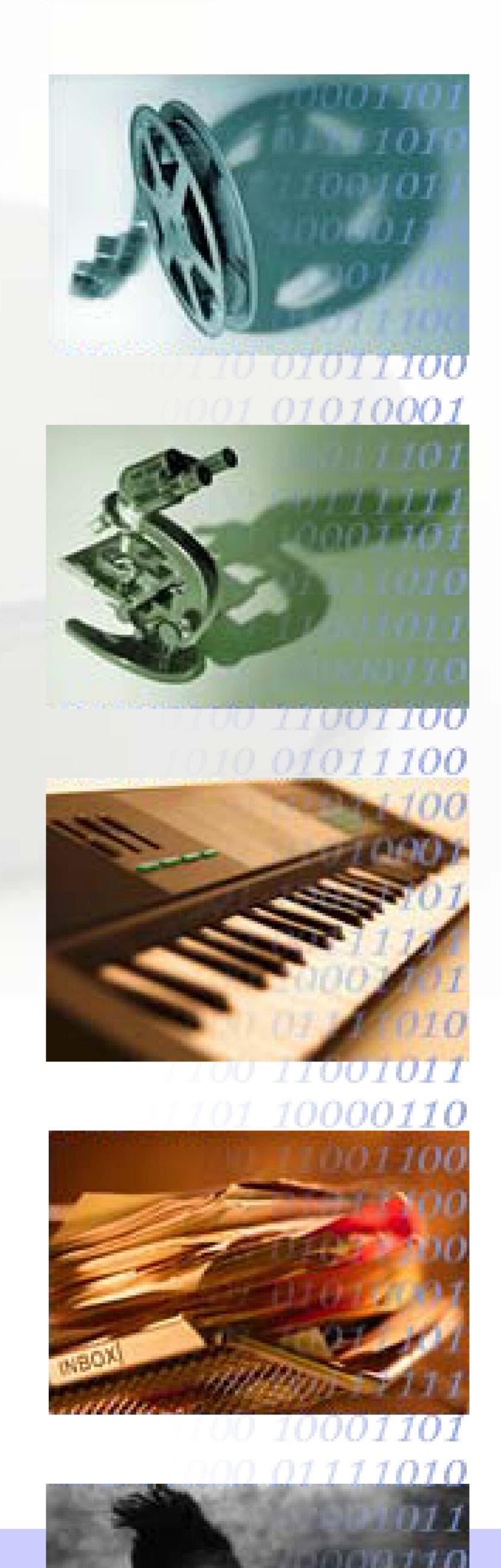
### Embed Forensics in IT Systems





### Embed Forensics in IA Programs





# Complementary Needs of the Digital Forensics (IA) and Archival Disciplines

- Digital forensic (IA) experts need archival knowledge on:
  - Records Trustworthiness
  - Concept of Record and Recordkeeping
- Archivists need digital forensics knowledge for:
  - Understanding of integrity
  - Processes of access, identification and acquisition









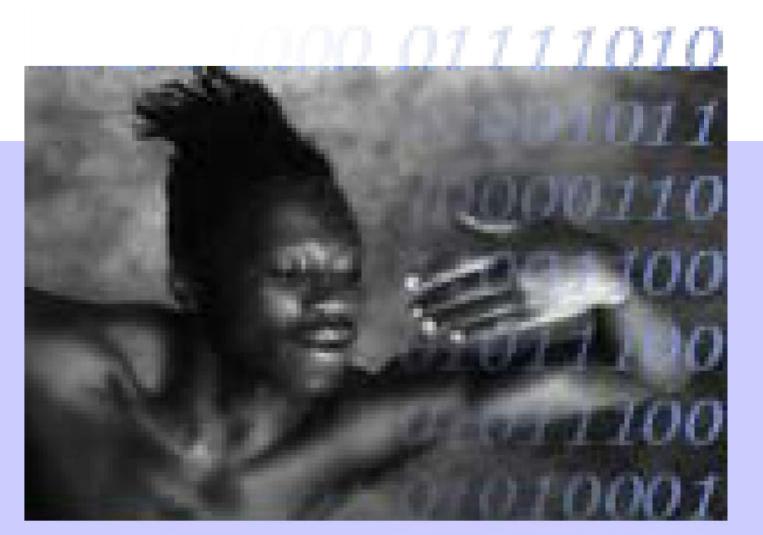
## Information Assurance and Archival Underlying Principles

IA Principles	Archival Principles
Integrity	Integrity and reliability
Availability	Useability
Authentication	Authenticity
Non-repudiation	
Confidentiality	









### Digital Records Forensics

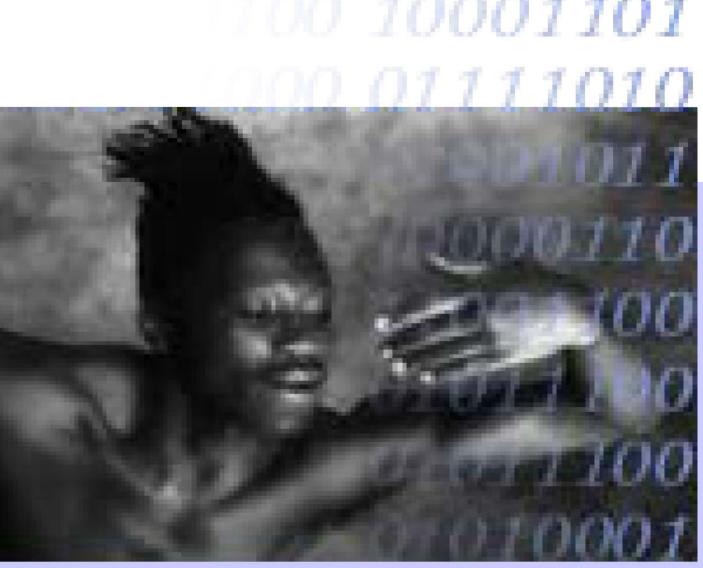
Archival science Records management Digital records Digital Forensics Diplomatics forensics Information Assurance and Laws of evidence Cybersecurity

Seventh Annual IFIP WG 11.9 International. Conference on Digital Forensics 1 Feb 2011, Orlando, FL, USA

## Digital Records Forensics Science BOK

- The Law of Evidence
- Diplomatics (specifically Digital Diplomatics)
- Digital Forensics
- Archival Science
- Information Technology
- Organizational Information Assurance





### New Professional Master's Degree

- Integration of
  - UW MSIM/IA and
  - UBC MS Archival Science
- Professionals educated in core theoretical and methodological knowledge that identifies their profession
- Learn international standards as well as specific, local and unique aspects of the local juridical-administrative environment in which they will work
- Educated in the scholarly and practical nature of their work











### The DRF Project (2008-2011)

- Collaboration among:
  - UBC Archival Studies programs, School of Library, Archival & Information Studies
  - UBC Law of Evidence Department, Faculty of Law
  - UW Information Assurance and Cybersecurity program, Information School
  - Computer Forensics Division, Vancouver Police Dept.

http://www.digitalrecordsforensics.org/







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