

---

# Contents

---

## **1 The Initial Contact**

## **2 Client Site Arrival**

## **3 Evidence Collection Procedures**

Detailed Procedures for Obtaining a Bitstream Backup of a Hard Drive

## **4 Evidence Collection and Analysis Tools**

SafeBack

GetTime

FileList, FileCnvt, and Excel

GetFree

Swap Files and GetSwap

GetSlack

Temporary Files

Filter\_I

Key Word Generation

TextSearch Plus

CRCMD5

DiskSig

Doc

Mcrypt

Micro-Zap

Map

M-Sweep

Net Threat Analyzer

AnaDisk

Seized

Scrub

Spaces

NTFS FileList

NTFS GetFree

NTFS GetSlack

NTFS View

NTFS Check

NTIcopy

Disk Search 32  
EnCase  
Analyst's Notebook, iBase, and iGlass  
BackTracing

## **5 Password Recovery**

## **6 Questions and Answers by Subject Area**

Evidence Collection  
Legal  
Evidence Analysis  
UNIX  
Military  
Hackers  
BackTracing  
Logs  
Encryption  
Government  
Networking  
E-Mail  
Usenet and IRC (Chat)

## **7 Recommended Reference Materials**

PERL and C Scripts  
UNIX, Windows, NetWare, and Macintosh  
Computer Internals  
Computer Networking  
Web Sites of Interest

## **8 Case Study**

Recommendations

## **Appendix A: Glossary**

## **Appendix B: Port Numbers Used by Malicious Trojan Horse Programs**

## **Appendix C: Attack Signatures**

## **Appendix D: UNIX/Linux Commands**

## **Appendix E: Cisco PIX Firewall Commands**

## **Appendix F: Discovering Unauthorized Access to Your Computer**

## **Appendix G: U.S. Department of Justice Search and Seizure Guidelines**

Searching and Seizing Computers without a Warrant  
Searching and Seizing Computers with a Warrant  
The Electronic Communications Privacy Act  
Electronic Surveillance in Communications Networks  
Evidence  
Appendices

Appendix A: Sample Network Banner Language  
Appendix B: Sample 18 U.S.C § 2703(d) Application and Order  
Appendix C: Sample Language for Preservation Request Letters  
Under U.S.C. § 2703(f)

Appendix D: Sample Pen Register/Trap and Trace Application and Order  
Appendix E: Sample Subpoena Language  
Appendix F: Sample Language for Search Warrants and  
Accompanying Affidavits to Search and Seize Computers

Index.  
Footnotes

## **The Author**