# Forensic Investigation of Social-Messaging applications on Android Devices


By

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# Thesis Acceptance Certificate

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# Declaration

I hereby declare that no portion of work presented in this thesis has been submitted in support of another award or qualification either at this institution or elsewhere.

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This thesis is dedicated to *my beloved parents*

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# Abstract

Android Smartphones have earned massive popularity throughout the world. Social messaging application is an innovative way of sending and receiving text messages through the internet, basically it is an alternative to conventional SMS Services. These applications did not limit them to just two-person communications but group messaging, stories sharing and media sharing added charm to in-the-moment content. With increased functionality, comes complexity. The same happened to social messaging applications as the world has witnessed a huge increase in crimes. Most common social messaging applications are Whatsapp, Viber, and TelloTalk, based on feature richness and user accessibility. In this research work, these applications are forensically analyzed to see how and what artifacts can be collected at different stages; especially how much data can be recovered if data/chat or application is deleted. Moreover, general anatomy of each application is discussed, where their databases, files and messages formats are analysed. At the end, comparison of these applications is made to conclude which one provides best security to its user.

**Keywords:** *Digital Forensic, Forensic Investigation, Mobile Forensic, Social Messaging Applications, Android Framework*

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# List of Abbreviations

| | |
|---|---|
| **IM** | Instant Messaging |
| **SMS** | Short Message Service |
| **API** | Application Programming Interface |
| **USB** | Universal Serial Bus |
| **SDK** | Software Development Kit |
| **ADB** | Android Developer Bridge |
| **OEM** | Original Equipment Manufacturer |
| **TCP** | Transmission Control Protocol |
| **CBC** | Cipher Block Chaining |
| **CTR** | Counter |
| **HMAC** | Hashed Message Authentication Code |
| **GCM** | Galois/Counter Mode |
| **SHA** | Secure Hash Algorithm |
| **AES** | Advanced Encryption Standard |

Chapter 1

# Introduction

## 1.1 Introduction

Android smartphones have earned massive popularity throughout the world. Contrary to the limited calling features, contemporary smartphones offer a vast range of features. Problems linked to social communications in the past are nowhere in the list of constraints faced by current generations. Major focus linked to improvement in mobile communication was the efficient use of available resources towards better and reliable call and text messages quality. This is not limited to receiving calls and making ones, but instant and social messaging and internet-based communication have taken over the domain of smartphones usage.

Instant messaging application is an innovative way of sending and receiving text messages through the internet, basically it is an alternative to conventional SMS Services. SMS service would simply collect complete text message and then transmit it over the channel to another party, whereas instant messaging applications convey messages character by character while they are being typed. Instant messaging applications are not just linked to text but can reliably offer secure file transfers, audio and video calls over the internet, support characters and emojis and provide clickable hyperlinks.

On the other hand, social messaging applications are quite similar to Instant Messaging applications but differ in a sense that these social messaging applications are not computer-dependent i-e these can be used directly on the smartphones. Additional to common features, the use of stickers and little-rich images have helped social messaging applications in gaining popularity in masses especially youth.

Most common social media applications are WhatsApp, Viber, and TelloTalk, based on feature richness and user accessibility. All of the aforementioned applications are available on almost all common platforms and can be downloaded freely from concerned application markets in each platform such as WhatsApp can be downloaded from Google Play store for Android. One highlighted attribute linked to popularity of social messaging applications is above mentioned cross-platform availability. These applications did not limit them to just two-persons communications but stories sharing and live videos added charm to in-the-moment content. Some social messaging applications also offer news and other important updates to restrain users from leaving the applications.

With increased functionality, comes complexity. The same happened to social messaging applications as the world has witnessed a huge 780% increase in crimes in the past four years as these applications reached in the hands of common men. This figure presents a new form of challenge; the cybercrimes through social messaging applications. These crimes include, but not limited to, social harassing, abusive message, threats, broadcasting of suicidal actions and live coverage of violent attacks.

These social messaging applications can therefore be helpful in resolving criminal situations through forensics analysis of allegedly-involved digital devices in crime scenes. Major crimes through smartphones involve cyber bullying, stalking, rumors spreading and abuse or harassment. In this thesis, we will examine three different social media applications to carry out their forensics analysis using appropriate tools and techniques. This research will lead to assisting court proceedings and spreading awareness among the common.

## 1.2 Problem Statement

- Mobile devices provide digital identity to this generation. Users expects confidentiality, integrity and availability while using native and third party applications. He assumes that the data he sends or receives through mobile devices is secure, private and accessible to only intended recipient.
- Text messages are significant component of evidence in any court proceedings. Suspect can be charged or proved innocent through digital evidence presented in the court in the form of digital messages.

## 1.3 Research Objectives

The key objectives of this research are:-

- Acquisition and forensic analysis of commonly used social messaging applications' data on Android devices.
- Complete or partial reconstruction of evidentiary traces from suspicious or deleted data after forensic analysis, exploring the properties of these applications

## 1.4 Reason/ Justification for the Selection of the Topic

The evidence recovered from the forensic analysis of smartphones and its applications can be used in court hearings and also play a vital role in investigating crimes. In recent years, many famous court cases have been decided on the basis of evidence in the form of text messages or other social communication techniques. Many popular mobile phone applications allow users to communicate via text messages at a very low rate and have, therefore, become extremely popular with users. The widespread use of these applications signifies more involvement of messages sent using these applications in investigating crimes. The users of these applications generally expect their communication to be secure; however, it is not usually the case. Despite the belief of the users that the message they are sending is received only by the expected recipient, the message or the constituents of the message can be retrieved through thorough digital forensic investigation of the mobile phone. Therefore, the study of forensic investigation of smartphone applications is beneficial not only for the advancement in field of forensic investigation but is also useful for the data security of users. The purpose of this particular research is to demonstrate the potential for acquiring digital evidence from the Android device.

## 1.5 Significance of Research

### 1.5.1 National Significance

The forensic investigation of Android devices and their messaging applications can prove to be very important for the national interests of our country. The use of social communication applications has greatly increased, which has led to a greater threat of cyber-

crimes. The social messaging applications allow users to stay anonymous and provide a diverse range of features, which make these applications become a tool for propagation of cybercrimes. Moreover, forensic investigation of mobile phones can greatly help the forensic analysis teams to solve cumbersome criminal cases and can also prove to be helpful for intelligence purposes.

### 1.5.2 Military Significance

Mobile phones can provide valuable information and data that can be used for military operations. These days, the military operations demand dealing with cybersecurity threats and counter-terrorism; where it is difficult to detect threats in real time. Therefore, the forensic investigation can prove to be very helpful in tracking the location and communication information from devices found at the crime scenes

## 1.6 Advantages

- Outcomes of this study will be tremendously relatable to the field of forensics.
- This research will provide meaningful assistance in many criminal investigation and court proceedings.
- This research will make users aware of the security of their communication by presenting a layer of transparency to the applications tested to eradicate their expectations about security.
- Applications and software modify constantly for improvisation, new features are added and security measures are updated. This research will help the developers of Android applications for social messaging to keep them up-to-date with the current security issues arise from weak implementation.

## 1.7 Areas of Application

- Android Mobile Forensic
- Digital forensics and incident response

- Forensic of Social Messaging Applications
- Mobile Investigations

## 1.8 Methodology

Acquisition and forensic analysis of commonly used social messaging applications' data on Android devices were carried through following research methodology:

1. Selection and Installation of Messaging Application
2. Defining Scenario and taking Actions
3. Rooting and image acquisition from Android device
4. Analysis and Reconstruction of data

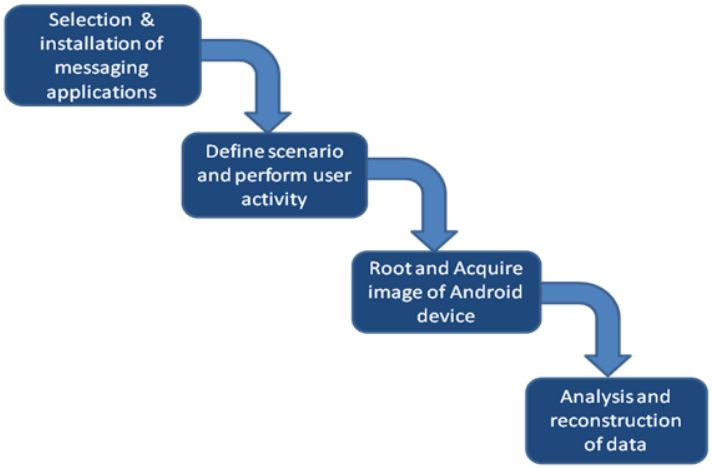



**Figure 1.1:** Research Methodology

### 1.8.1 Selection and installation of Messaging applications

Google Play store provides a well-established platform for installation of applications according to the needs of users through filters and categories. For the purpose of this research, search term with keywords 'social messaging' will be used. Three major applications such as WhatsApp, Viber and Snapchat are selected on this term basis whereas the fourth application Tello was included in the list to accommodate national needs of

Pakistan, resident country of the researcher. Few other applications were overlooked because those provided almost the same communication structure as is being provided by one of the above selected social messaging applications.

### 1.8.2 Defining Scenario and Taking Actions

To keep research more precise and result oriented, some constraints were put on the scenario which included only one-on-one communications and excluding group features as well as Snapchat and WhatsApp broadcasted stories. The environment of communication was also isolated in such a way that no other applications are communicating over the networks meanwhile. It helps in avoiding of traffic overhead by applying filters for concerned social messaging application. Actions are also taken in order to understand all the activities carried out by the Android operating system on the social messaging application directly and in their stored data and cache.

### 1.8.3 Rooting and Image Acquisition

Before rooting and image acquisition, device is physically taken into custody. Rooting has been an essential need to sophisticate the forensics procedure as it helps in gaining escalated privileges over the device. It is conventionally difficult to perform forensics analysis on digital devices such as smartphones with normal or primitive usage access. Only secure and reliable rooting techniques are implemented as this rooting may exploit smartphone though efforts of ill-intended user. Once the device is rooted appropriately, logical image acquisition is performed. This process involves replicating all the data bits present in the smart phone into one or more image files. Further these image files are analyzed to filter every required or concerned file/document/database for the forensics.

### 1.8.4 Analysis and Reconstruction of Data

Final step in forensics analysis of Android based smartphones is the reconstruction and analysis report of criminal proceedings data. It is further divided into three steps; Identification, Evaluation and Admission as evidence. Identification is done to sort out and identify all important data from the smartphone image. Evaluation involves scrutinizing the data that has been identified as concerned for the crime scene. In the

evaluation process, report is also generated based on the usefulness of this data. The report is then presented in the court in its evaluated form, making it worth 'a-step-forward' to the judicial proceedings.

## 1.9 Thesis Organization

The thesis is organized as follows:

- In chapter 2, literature review is delivered. Details of Android operating system, social messaging application, and selection of social messaging applications for research are discussed. Moreover, test environment and requirements that are needed to carry out the successful forensic analysis is also presented in this chapter. At the end, previous related work is discussed in tabular form.
- In chapter 3, test procedures are discussed. Scenarios that need to be executed during the research, and acquisition procedures are discussed in this chapter.
- In chapter 4, forensic investigation of all three social messaging applications is carried out and results are gathered.
- In chapter 5, results that are gathered in chapter 4 are analyzed and comparison of all three applications are also made. Moreover, guidelines for safe deletion is presented at the end.
- In chapter 6, guidelines to secure Android Application, future work and conclusion are presented.

Chapter 2

# Literature Review

## 2.1 Introduction to Chapter

In this chapter, literature review is delivered. Details of Android operating system, social messaging application, and selection of social messaging applications for research are discussed. Moreover, test environment and requirements that are needed to carry out the successful forensic analysis is also presented in this chapter. At the end, previous related work is discussed in tabular form.

## 2.2 Android Operating System

Developed by Google, Android is an operating system designed particularly for mobile phone and generally for a large range of gadgets. The basics for Android lie in extended usability of Linux Kernel in touchscreens. Most basic products that rely on Android Operating System include, but not limited to, smartphone, tablet computers, Android TV, Android Auto and Android Wear. Commercially, Android is popular because of its cost effectiveness, customizations, accessibility and ready-made nature. On the other hand, features such open-sourced nature has attracted general community as well as developers, leading towards the foundation of open projects. This predominant nature of Android has helped digital forensics teams to examine any Android-based smartphone to grab case data. Therefore, we will be looking into most common versions of Android Operating System and their nature when it comes to digital forensics.

### 2.2.1 Marshmallow or Android 6.x

Android Marshmallow or Android update version 6.x somehow managed successfully surpassed Lollipop in popularity and scalability. And on the technical grounds, it also extended challenges for digital forensics analysts. As Google moved towards Hardware-Accelerated encryption in their Marshmallow update of Android Operating System, security features such as keeping passwords in entirely unknown locations were introduced in the first place. Removable storage devices were pushed away making it harder to examine a smartphone while the device is away. Other charming security features include application permissions, supported finger print APIs etc [1].

The increasing market-share of Android Marshmallow as more and more device manufacturers started pushing it as preinstalled OS on new devices, digital forensics analysts started finding legitimate approaches to the data secured in that file system.

The vast used logical extraction process can still easily in extracting call logs, text messages and similar type of data. ADB extraction also works but it needs the device to be appropriately rooted in its nature. Recently, efforts have also been made to gain ADB access to the device under examination without the root privileges.

### 2.2.2 Android File Structure

There is a wide range of devices that depend on Android Operating System which makes digital forensics techniques vary from device to device. It is mainly due to a variant file system in each device platform. Many devices use the YAFFS File System [2] which is advantageous in providing extra security against mainstream digital forensics analysis to its contemporary competitors. Even then the NAND Internal storage makes this system pretty much weak on security as it can be exploited with the root user access. Later on, text messages, communication logs and other similar data can be extracted easily from the same YAFFS File System.

YAFFS has been brought for use in Linux Operating Environment, but with the time, its evolution extended its incorporation in other operating environments as well. NAND Division and chunks of 512 bytes and 6 bytes have been graphically shown in Figure 2.1.

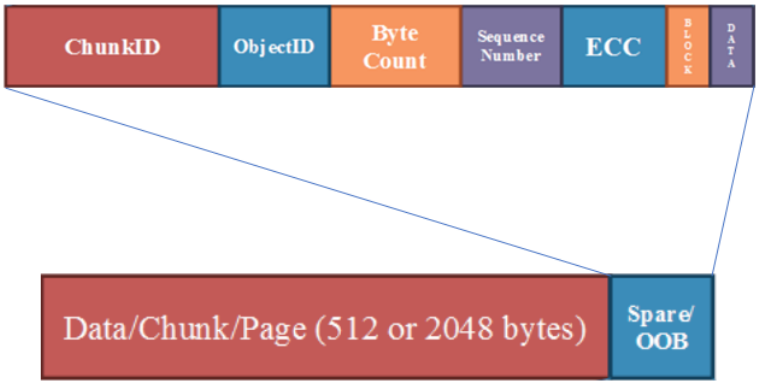



**Figure 2.1:** NAND Division in YAFFS

YAFFS1 was the first milestone in evolution of YAFFS. YAFFS2 is a more recent file system as it contains 2048 bytes and 64 bytes of spare, where as YAFFS1 is limited to 512 bytes and 16 bytes of spare. Following tables help us understand basic differences between both the versions of YAFFS.

| **YAFFS 1 Spare (16 bytes) consists of** |
|---|
| 8 bytes tags |
| 6 bytes Error Correction Code (ECC) |
| 1 byte block status (damaged) |
| 1 byte data status (dirty) |

**Table 2.1:** YAFFS 1 Spare data structure

| **YAFFS 2 Spare (64 bytes) consists of** | |
|---|---|
| Bytes | |
| 4 | Chunk ID (20) (if 0 is a header (directory entry) if > 1 is data and position) |
| 4 | Object ID (0 if unused) |
| 2 | nBytes, number of bytes used in the chunk, 0x 00 08 = 0x0800 = 2048 = full |
| 4 | Sequence number |
| 3 | ECC for tags |
| 24 | ECC for data |
| 1 | block status (damaged) |
| 1 | data status (dirty) |

**Table 2.2:** YAFFS 2 Spare data structure

## 2.3 Android Social Messaging Application

Android, as owns feature rich attributes, is also popular for social messaging applications. These applications are free, and in some cases very low-cost alternatives to the Short Message Service aka SMS. Smartphones are one of the most daily used gadgets by normal users and these can also be significantly helpful in criminal investigations and proceedings in courts in form of digital evidences.

### 2.3.1 A Brief History of Messaging and Chat Applications

Internet based messaging applications mark their basics to the early computing when highly technical users needed computer-based messaging using primitive software. With the advent of technological era, more and more users relied on electronic messaging through computers and other similar devices [3].

In the start of 21st century, messaging was restricted to either electronic messages through computers or SMS text messages through simple phones and Personal Digital Assistants (PDA) [4]. As such methods became popular in this century, general public jumped to smartphones and social networks, later merging both of them together into a common platform.

Initially those innovative alternative messaging applications for the smartphones were limited in nature. But later on, they emerged in the form of full-fledged multimedia platforms, making media a complementary add-on to textual communication and conversations.

With the better resource consumption and performance in mobile devices, social messaging applications managed their pace accordingly. To date, there are more than hundred smartphone applications that assist its users in social messaging. Contemporary features in such applications include but not limited to video calls, audio calls, group messaging, stickers and content sharing.

Apparently, WhatsApp manages monopoly rather anomaly in social messaging industry, by providing end-to-end encryption for the text messages.

### 2.3.2 Social Messaging Applications Vs Social Networking Applications

Social messaging and social networking applications basically provide a platform for people to connect with each other and share multimedia content. Actually, both have a grey line of difference between them. Social messaging applications are primarily used for direct communication between two or few parties. These can have temporary or long-lasting conversations, kept privately and intended for a specific audience.

Whereas social networks are meant to help in one-to-many and many-to-many communications. These applications are fairly efficient enough to provide durability and produce long-lasting network effects. Content on social network applications remain public in most of the cases therefore we can comfortably call them broadcast applications.

Considering it the need of the hour, major social applications both from messaging and network domains are converging by blurring the grey line of difference. This statement can be easily supported by a social media network named Instagram that later in December 2013 introduced Instagram Direct to incorporate messaging feature between Instagram users [5].

### 2.3.3 Reason of Popularity of Messaging Applications

There are several reasons that promoted such messaging applications in a wider circle of audience. Most prominent is the privacy; users prefer apparently secure messaging applications for their daily life communications. Youth is found more inclined towards the notion of security and privacy by controlling their online personas, hiding activities from parents and other authorities and preventing schools from monitoring their day-to-day activities.

Another major factor is the disposability of messaging applications as these now offer multiple accounts or feature to switch between accounts. A smooth change in persona and group is always an appreciable activity.

Different people from variant locations can communicate through vast range of devices yet they achieve a seamless connectivity and availability throughout. It has been made as such through the scalable feature of messaging applications.

Comparing social messaging applications to social network based applications, we can

easily avoid spamming and unwanted communications. For example, social network Facebook can be awkward sometimes when it floods one's timeline with acquaintances' posts and activities than the closed-friends'.

### 2.3.4 Key Features of Messaging Applications

Basic messaging features include:

- Textual Chat
- Online and Offline Messages Access
- History and log maintenance
- Activity Status of the users

Groups Messaging features are:

- Customizable Chatrooms
- Message Broadcast
- Electronic Conferences

Content and Data Features are:

- No file size constraints
- Parallel Browsing
- Grabbing Screenshots
- Remote Accessibility

Enhanced Chat features:

- Audio chat
- Visual Chat
- Whiteboards
- Multi-protocols of communication

Complementary Features:

- Compatibility
- Antivirus
- Spell-Check
- Updates

## 2.4 Selection of Messaging Applications for Research

Android is supported by Google Playstore as its marketplace for additional applications to increase accessibility of Android Operating System based smartphones. Doing a simple search in the store with the keywords like social messaging, we came across a list of 3 major application designed for the same very purpose. The list includes applications based on user space and ratings; WhatsApp, Viber, and TelloTalk.

This work only focuses one-on-one and group communication features provided by aforementioned applications which do not include WhatsApp broadcasted stories etc. All such applications were individually monitored as in a controlled environment to make it sure no other traffic gets analyzed meanwhile as smartphones have several services running simultaneously. This research also carries work performed on the Android operating system of smartphone to know what that does with social messaging applications and the data stored in application folder, cache and other locations inside the device.

### 2.4.1 WhatsApp

WhatsApp [6] is available across all contemporary platforms. It has a user base of more than 1.2 billion active accounts [7]. It was later bought by Facebook and seems to stay for more years to come.

Similar to other applications, WhatsApp artifacts are efficiently valuable in several examinations linked to recovering evidence and in other similar investigations [8] [9] [10]. As WhatsApp has proven to ensure end-to-end encryption, it is beneficial for the digital forensics analyst having same data available on both victim and suspect's smartphone.

Thus artifacts from WhatsApp can help in resolving many criminal cases which will be unfolded in coming chapters.

In Android smartphones, WhatsApp maintains two securely encrypted files as databases which trigger the investigators; wa.db and msgstore.db. The former contains all the details about a user's contacts whereas the latter is linked to storing chat conversations for all the contacts.

For the last few months, WhatsApp has been emphasizing on end to end encryption. Claiming that privacy and security are in their DNA. With the help of end to end encrypted communication, all data messages are properly created to keep them safe from adversarial attacks. Only constraint in end-to-end encryption is that WhatsApp application for PC provides encryption in latest versions only. It means that is one of the devices is not updated properly, other device communicating to it would not adopt any end to end encryption feature. WhatsApp is keeping end to end encryption always activated which means that there is no option available return of this encryption technique.

WhatsApp uses tables in its database files in such a clean way that everything appears so organized in a tray for the investigators. With data and time stamps, it has also been observed that WhatsApp keeps record of geocoordinates in the form of longitude and latitude while some message is sent or received.

After completion of the end-to-end encryption scheme by WhatsApp, the company itself claim that even they do not have access to the content of communication between two parties.

After the third quarter of year 2013 WhatsApp started and greeting its conversation and communication files in a new format with an extension .crypt12. This compression and encryption technique is basically a spongy castle algorithm extension from cryptographic libraries of Android. The idea of decrypting the database is better made simple. In this way, user makes backup of messages and then uninstall the current version of WhatsApp, the user then install the older version of WhatsApp which would support no encryption.

### 2.4.2 Viber

Viber is social messaging application with over 900 million users [11]. Similar to WhatsApp, Viber also maintains SQLite database to record all secure and private communications between user and his contacts. If a forensics analyst dumps a Viber SQL database, he can view all details in CSV, Text and Html format with not much effort involved. An existing word list is forced on the database which extracts out word patterns. Then these word patterns are matched to general user behaviors to generate a table of conversations against all contacts.

### 2.4.3 TelloTalk

Till now we have been looking into different messaging applications that are globally available now I will look into a messaging application named TelloTalk which is localized in Pakistan [12]. This application is pretty much similar to WhatsApp as it provides person to person chat, group chat sharing content and location and few other multimedia features. This messaging application also comes with the building feature to edit your last message this feature of Editing your last message can help cause analysis to know that phone is keeping editable copy of the message on both ends; the sender and the receiver.

## 2.5 Mobile Forensics Investigation of Social Messaging Applications

As a new field, smartphone forensic is proving itself to be an interesting topic for forensics community. Law enforcement Agencies have started investigation through Smartphones and these investigations appear to be cheaper, easier and less time consuming. With every passing day, highly scientific techniques help digital evidence extraction to a greater level. In most cases, removal of the memory card from the smart phones has helped in a way that all data is stored in one place; the internal memory of the smartphone.

As the crime rate is increasing in the world, researchers have started to bring more affordable investigation techniques through smartphones. Here the question appears why is mobile forensics so important?

The answer to above question is pretty much simple as devices like mobile phones, Gadgets and other similar connectivity devices have started replacing the computers and these devices stay connected to our bodies like personal area network most of the day. Smartphone devices carry repository of data that can be of personal nature related to the owner. This data includes text messages, phone call logs, audio recordings, video recordings, user location, banking transactions and much more. These details are efficiently enough for the investigators to resolve the crime scene.

### 2.5.1 Data acquisition

Data acquisition is a legal process in which the forensic investigators collect data from the Android smartphone on some legal basis. This process has been divided into further 4 domains. It starts with acquisition of device physically then penetrating into it to gather data and then data is transformed into the information which is further provided to the concerned authorities as an evidence.

We will be looking into all of these in different paragraphs:

#### 2.5.1.1 Physical Acquisition

Physical acquisition is the starting page in which the device is taken into custody or anything that carries the multimedia linked to the Crime Scene is held by the investigators. It is mandatory that the acquisition in physical case must be done through proper channel by the approval of concerned higher authorities.

#### 2.5.1.2 Logical Acquisition

Logical acquisition is linked to the data that we need in particular case. Generally speaking mobile phone carry too much data and this data has more of the stuff that it is irrelevant to the investigation. Therefore, the investigators have to logically divide the data into the useful one and the useless one. It can be considered as the phone calls are divided from pictures or simple text messages are divided from videos if the videos on unconcerned for the case.

#### 2.5.1.3 Collection objective

At this time, we have all the text messages and all the phone call logs that are important for our investigation. Here Digital forensic team divide the calls that are concerned with the case investigation and random calls made by the victim or suspect. At this stage, a parallel team starts logging the report of their Crime scene investigation through the forensic of a smartphone.

#### 2.5.1.4 Root or not to root

With increasing security provided by the applications for social messaging, it is becoming difficult for forensic analyst to carry on Digital forensic of the smartphone with primitive and normal user privileges. Security providing agencies that incorporate the security methods within messaging applications have started hiding their files into the root directory. Therefore, the forensic analyst has to go through the rooting of the mobile phone device if possible to gather as much information as available for the investigation. Rooting is not a mandatory step in the investigation process of data acquisition but to the investigation team it does wonders that were not possible within an privileged user access, it provides an extra information.

If the suspect Android device is not rooted, there are chances that forensics team will fail to acquire any data, information or settings reserved by the preinstalled Social Messenger Application in the root directory of the Android operating system. Therefore, rooting comes with its advantages and its limitations in context to digital forensics analysis. The limitations of rooting a device may lead to an international Malware installation or privileged access to unauthorized users or making system vulnerability to penetrations by hackers.

During forensic, analyst team prefers not to root the device as rooting device may delete all the data and file system directories. Only secure and reliable rooting techniques should be implemented as this rooting may exploit your phone though efforts of ill-intended user.

### 2.5.2 Identification

Identification is a complete process of obtaining data, then segregating it, converting it into information and later reporting that information as an evidence.

### 2.5.3 Evaluation

Evaluation phase consists of placing useful data in a manner that it can further be used to record information in relevant direction.

### 2.5.4 Admission as evidence

When the data has been evaluated, it is moved to the evidence department where they decide that the data is worth an evidence to the Crime digital investigation through forensics.

## 2.6 Test environment and requirements

Test environment for Smartphone forensic analysis needs highly qualified investigators, Software and Hardware tools and the digital device under investigation. From now on we will be looking into all the major building blocks/ components that are required to carry out the successful forensic analysis of a smartphone.

### 2.6.1 Forensic Test Environment

To gather data, all the test scenarios are performed on Huawei p8 lite running Android 6.0.1 marshmallow. For forensic analyses, I have used a Samsung 300E4V laptop machine running 64-bit Microsoft Windows 10 operating system. Machine has Intel Core i3 processor that runs at 2.50GHz and 4GB RAM.

All the tools mentioned in next section are installed and configured to system. Android device is rooted using Kingo Root. Android Debug Bridge and Data duplicator is used to capture physical and logical image of device. Rest of tools mentioned in next section are used to analyze captured data.

### 2.6.2 Mobile Forensic Tools & Techniques

#### 2.6.2.1 Kingo Root

Kingo root is the most advanced open source rooting tool for the Android smartphones [13]. As already mentioned that smart phone rooting is not a mandatory step in data acquisition for forensic analysis but it can also be helpful, in case the security provided by the application is strong. Efficiency of the application lies in its feature of one click/ step rooting. It can be downloaded from KingoRoot website [14].

#### 2.6.2.2 Android Debug Bridge (ADB)

Sometimes, it happens if the computer forensics tool does not get directly integrated into the smartphone, we have to depend on connectivity to the phone via Android debug Bridge. Through simple Android debug Bridge [15], we can access all the contact details, call logs, messages and all forensics related data, even it has been deleted several days ago, through SQL forensics tools.

There are techniques available which can even penetrate into the phone to extract username and passwords of the social applications being used by the owner of that smartphone. By default, the mobile phone manufacturers in Android industry try to restrict ADB access to keep the owner safe from intentional or unintentional Malware attacks. ADB USB debugging mode requires that forensic team at least for once turn on debugging mode from the settings and further development settings of the smartphone [16].

#### 2.6.2.3 Data Duplicator (DD)

Data Duplicator is the simple method of replicating an operating system with all its files and folders. Through data duplication one can easily copy all the data from the suspect smartphone therefore if the phone misbehaves or gets corrupted, a complete backup of the data is still available with the forensics team. There are several tools available for data duplication but the most common used by the forensic analysts is DD the data duplicator [17].

#### 2.6.2.4 Cellebrite - UFED Physical Analyzer

Cellebrite is one of the most important companies when it comes to forensic analysis of digital equipment [18]. Therefore, we have significantly considered using UFED physical analyzer to analyze data from Android smartphone. For the purpose of this research we requested a license of trial version of UFED physical analyzer from the aforementioned company [19]. On industrial scale, the premium version of UFED digital analyzer is available for digital forensics.

#### 2.6.2.5 WhatsApp Viewer

WhatsApp viewer is a small tool for the PC that is used to view Android backups made by WhatsApp application in its supported versions like crypt 5, crypts 7, crypt 8 and crypt 12. It can be downloaded for github [20]. Main features of the WhatsApp viewer are listed below:

a. It allows you to see your WhatsApp chats on PC
b. It keeps a backup of your Android WhatsApp application on your PC
c. It also supports older version of conversation encryption used by WhatsApp
d. It provides search feature
e. Even the backup from crypt to TXT, HTML, and JSON conversion is available

#### 2.6.2.6 DB Browser for SQLite database

DB Browser [21] is an essential component as we have already seen in above paragraph that almost all the major messaging applications on Android devices and give their conversation into an SQLite DB file. Besides providing features like creating and compacting database files, defining records, DB browser also enables forensics team to view the database that has been produced by social media application such as WhatsApp, and Viber.

#### 2.6.2.7 WinHex

It is hexadecimal editor used in field of computer forensic and data recovery [22]. It is used to inspect all kind of files pulled from all kind of digital devices. Features of WinHex that are used in this research are:

- Inspect/analyze files byte-by-byte
- Search hexadecimal and text values
- Compare and analyze two different files

## 2.7 Previous Related Work

Following research works have contributed towards the forensic investigation of social messaging applications on Smartphones:

| **Ser No** | **Title** | **Brief Description** |
|---|---|---|
| a. | Forensic analysis of social networking applications on mobile devices [23]. | The authors have forensically analyzed three social networking applications named Facebook, Twitter and MySpace on BlackBerrys, iPhones, and Android phones. This research intended to find data on internal memory of device if generated by activities performed on these applications. |
| b. | iForensics: Forensic Analysis of Instant Messaging on Smart Phones [24]. | The authors have forensically examined three instant messaging applications on iPhone. These applications are AIM, Yahoo! Messenger and Google Talk. This paper aimed to investigate traces left by these applications on mobile devices. |
| c. | Forensic Analysis of WhatsApp Messenger on Android Smartphone [25]. | The author has analyzed the WhatsApp Messenger application to trace the artifacts left behind on software-emulated Android devices. |

| | | |
|---|---|---|
| d. | Forensic Analysis of the ChatSecure Instant Messaging Application on Android Smartphones [26]. | The author has forensically analyzed the artifacts generated on Android device by ChatSecure, a secure Instant Messaging application that provides strong encryption (AES-256). If the secret passphrase that is selected by user at the initial step is known, the author has been able to decrypt the encrypted messages. |
| e. | Android forensics analysis: Private chat on social messenger [27]. | The author of this paper has discussed the process of acquisition, analysis and interpretation of secret messages from Telegram, Line, and KakaoTalk. |
| f. | Forensic Analysis of Instant Messenger Applications on Android Devices [28]. | The authors have carried out a forensic analysis of WhatsApp and Viber; two most widely used applications for social communication. The goal of this research is to define the data and information that can be found on the devices internal memory. |

**Table 2.3:** Previous related work

This research work however will aim at forensic analysis of the social messaging applications specifically used by the users of Pakistan. Contrary to the previous researches that forensically analysed limited features of very few widely used messaging applications, this research will analyse three widely used Android applications in a broader perspective.

TelloTalk is first Pakistani social messaging application and has not be forensically analyzed yet, so this research would be first of its kind. Though WhatsApp and Viber have

been analyzed before but focus of previous research works were mostly on data that is not deleted but this research will not only try to analyse different features when data is present but also it will try to find out that what kind of data can still be extracted after deletion of message, conversation and application itself.

Chapter 3

# Test Procedures

## 3.1 Introduction

The test procedure consisted of three stages: scenarios, acquisition, and analysis. The following sections describe each stage in details.

## 3.2 Research Related Social Messaging Application Scenarios

User activates that are common on social messaging application are carried out in this stage. Applications are installed if they are not already installed on Android device. Hence this stage consists of two scenarios:

1. Pre-Installed applications
2. Installing applications on demand and performing activities

**Pre-Installed applications:** Bloatware applications: most of the vendors in the mobile industry really come up with the devices that have pre-installed applications. Any general statistical analysis you come to the conclusion that these applications are more used by the users than other applications installed from "Google Play Store" or other similar sources. Among such pre-installed applications, WhatsApp is one of the most common application for messaging and social communication.

**Installing applications and performing activities:** It is significant here to mention that some of the applications for pre-installed and few others were installed manually through Google play store such as Viber and TelloTalk.

Major reasons behind choosing this application is their availability and accessibility as standalone application for all possible platforms. During the research process several accounts were created on all above mentioned application to conduct social messaging experiment in the smartphones. These accounts were logged into for the research purpose.

During the experimentation several predefined processes and activities were carried out in all applications based on the features they offer. Most common applications were communicating through text messages sending and receiving audios, photos, videos etc. Realizing different activities performed by various applications on smartphones regarding messaging and social media communication almost all the features were tested.

Forensic analysis will be conducted on three different levels for each application:

1. Application installed and working
2. Application installed and working but data has been deleted
3. Application and data both have been deleted

At level one, all data is available and application is in use. At second level, researcher will delete partial or complete data but the application will remain in the phone. At third level, both data and application will be deleted from the mobile device.

### 3.2.1 Research Related Social Messaging Application Scenarios - WhatsApp

Following user activities will be performed and analysis on WhatsApp application on Android device for research purpose:

1. Contacts and their status
2. Groups and their information
3. Message Sent and received

4. Message Sent and received in group
5. Audio, video and image sent and received
6. Document sent and received
7. Location sent and received
8. Contact information sent and received
9. Call history

All these scenarios will be tested on three different levels as mentioned above.

### 3.2.2 Research Related Social Messaging Application Scenarios - Viber

Following user activities will be performed and analysis on Viber application on Android device for research purpose:

1. Contacts and their information
2. Groups and their information
3. Message Sent and received
4. Message Sent and received in group
5. Audio, video and image sent and received
6. Document sent and received
7. Location sent and received
8. Contact information sent and received
9. Secret chat sent and received

All these scenarios will be tested on three different levels as mentioned above.

### 3.2.3 Research Related Social Messaging Application Scenarios - TelloTalk

Following user activities will be performed and analysis on TelloTalk application on Android device for research purpose:

1. Contacts and their information
2. Message sent and received
3. Audio, video and image sent and received
4. Document sent and received
5. Location sent and received
6. Contact information sent and received

All these scenarios will be tested on three different levels as mentioned above.

## 3.3 Acquisition

The two most important phases of this process is acquisition of physical image from the internal memory of the smartphone. This position was carried out in an environment perfectly control for forensics analysis in order to maintain integrity of the data images and their potential acceptability in court. There is a greatest chance that some file which remain inactive for longer time may be skipped during the acquisition process. It is appropriately similar to computer forensics where logical extraction skips data present in the stack space.

### 3.3.1 Physical Acquisition

When we have to physically acquire the data, we face the choice of whether rooting the mobile device or not. As mentioned before rooting the device may affect the integrity of data. Below, we have mentioned two methods that will be used to physically acquire the data. First one is by rooting the device and second one is by booting through recovery mode. If we captured a mobile during the investigation that is already rooted, we can move to the imaging part.

#### 3.3.1.1 Enable USB debugging

One of the most important features link to Android devices is USB debugging mode. Android software development kit (SDK) accommodates a computer to make a connection with Android device. USB debugging mode can be enabled by simply connecting your Android device and turning the future on in Android settings.

USB debugging mode enables an administration level system access of the smart phone. Generally USB debugging mode is used by the developers to test and try their new application before releasing the final version. It also gives the administrator access to the device directly from the computer. It allows you to run terminal commands to ADB right on your smartphone from your computer. In this way we are able to run forensics tools on the smartphone remotely.

Step to follow to allow USB debugging are:

1. Go to **About phone** in **Settings** of your system..
2. Tap **build number** seven times. "You are now a developer" message will appear.
3. Go back to Settings.
4. Now you can see new menu **Developer options**, select it.
5. In Developer option menu, first slide **Developer options** on and then **USB debugging**.

#### 3.3.1.2 Unlock Bootloader

Unlocking bootloader is necessary before flashing custom recovery image because bootloader verifies signature of recovery image with company's official signature and as signature of custom recovery image doesn't match, user has to unlock bootloader before flashing custom recovery image. Some devices do not provide root access; in that case user has to install custom recovery with su binaries and this is not possible without unlocking bootloader.

Before starting the unlocking process, get the OEM unlock code from Huawaei website. [29]

Following are steps to unlock boot loader of Huawaei P8 Lite:

1. Connect your mobile device to system
2. Enable USB debugging
3. Open up a terminal window with administrative rights. If you have installed adb and it is in your system's PATH, type the following:
    a. adb device
    b. Note: if system PATH is not set, first move to the folder where adb.exe reside using cd command and the enter the above command.
4. On mobile device, "Allow USB debugging" prompt will appear. Click OK to allow.
5. Type following commands
    a. adb reboot bootloader
    b. fastboot devices
    c. fastboot oem unlock [Insert code here that you get from Huawaei website]
    d. fastboot reboot
6. This will succesfully unlock your bootloader.

#### 3.3.1.3 Rooting a device

Following are steps to root Android device using KingoRoot:

1. Connect your mobile device with system using USB cable.
2. Enable USB debugging mode on mobile device.
3. Open KingoRoot software on your system and let it detect your device.
4. Once your device is detected, a "Root" button will appear.
5. Click on Root button. KingoRoot will run many exploits and this process can take several minutes to complete.

**To check if your device has been rooted properly or not.**

1. Install Root Checker Basic app on mobile

2. Click on Verify Root Button.
3. If your device is rooted, “Congratulations! Root access is proper installed on this device!” will be shown.

#### 3.3.1.4 Recovery Partition

Small devices like mobiles phones, tablets and television, where Android framework generally deploys, has no secure boot. Though these Android gadgets come with recovery partitioning that is used for recovery purposes. Normal boot process is skipped when Android device starts in “Recovery mode” and image stored in recovery partition is loaded.

Many studies are carried out to build custom recovery image, one such study ensures integrity of user data [30].

Custom recovery image can be loaded by flashing recovery partition or part of ROM. Many Android devices store details of recovery partition in /proc/mtd directory.

Sometimes, NAND flashing becomes significant which is also performed from computer on the smartphone using Fastboot utility over USB. There are different methods to enter into the Fastboot mode, varying from vendors to vendors and even within similar products. Once the device enters the Fastboot mode, it is ready to accept and run remote commands from computer.

Presence in the Fastboot can be verified using following line of command:

./fastboot devices

A successful indication of a device in Fastboot mode enables the user to flash a custom recovery partition. If the new recovery image is named as recovery-file.img then command goes this way:

fastboot flash recovery modified-recovery-image.img

#### 3.3.1.5 Taking Image of device

Following steps are taken to acquire the physical image of Android device.

1. Connect your device to the system.
2. Open up a terminal window with administrative rights. If you have installed ADB and it is in your system's PATH, type the following:
    a. adb device
    b. Note: if system PATH is not set, first move to the folder where adb.exe reside using cd command and the enter the above command.
3. On mobile device, "Allow USB debugging" prompt will appear. Click OK to allow.
4. On terminal window, type "adb shell". It creates a shell session that enable you to communicate with your device by typing commands. Now all the commands that run on this shell will execute on your device.
5. Now type "su", this will enable super user (root).

dd command is helpful in modifying block files inside the device; reading and writing concerned files. Whereas, netcat command accommodates in forwarding all communication across appropriate ports. Using both of the these simultaneously, users can read and write device files remotely from the computer via already established USB Connection.

Replicating an image of the device needs some precise commands. It is done through two separate shells running on the host computer; one shell manages session to the smartphone whereas the other shell runs commands on the computer. Connect one terminal with adb access that communicates with the device and other terminal inside windows shell in order to locate saving location for the to-be created image.

6. Now, open another terminal window with administrator rights and choose the directory where you want to save the image and type the following:
    a. adb forward tcp:8888 tcp:8888
    b. If adb PATH is not defined use:
    C:\Users\XXXX\AppData\Local\Android\sdk\platform-tools\adb.exe forward tcp:8888 tcp:8888
    c. Now adb can listen/communicate to 8888 tcp port through netcat.

7. Now back to the shell of your mobile device and type following command:
    a. dd if=/dev/block/mmcblk0 | busybox nc - 1 - p 8888
    b. This command reads the contents of /dev/block/mmcblk0 (the head block of my device) and writes it via port 8888 across adb using netcat.
8. Finally, back in the shell to the computer, type the following:
    a. nc 127.0.0.1 8888 > device_ image.dd
    b. This command saves the output of the contents across port 8888 (which will be the results of reading /dev/block/mmcblk0 on the device, or the complete image of the device) to the file device_ image.dd.

### 3.3.2 Logical Acquisition

Most of the digital forensics analysts prefer logical data acquisition methods in the first place due to the accessibility and result-oriented nature of such tools and techniques. One of technique to perform the logical acquisition is creating a backup of device. ADB provides following command to backup the device.

adb backup -all -f [Path_To_Store_Backup].ab
This command will take the full backup of device and save it on desired location.

## 3.4 Analysis

Third stage involved performing forensic examination on the acquired logical images in order to determine if the traces of all activities conducted on the device were present on the devices' internal storage. If the above stayed true, the amount, location and significance of the data found and acquired from the devices were determined. The examinations were carried out manually with a number of tools to view the acquired images, determine unique headers or signatures in each structure search for data related to the social messaging applications, and to determine the ways these data were stored in each device. In next chapter, we will analysis the selected applications in detail.

Chapter 4

# Forensic Investigation of Social Messaging Applications

## 4.1 Introduction

In this chapter, WhatsApp, Viber and TelloTalk are forensically analyzed and results are gathered.

## 4.2 Forensic Investigation of WhatsApp Messenger

In this section, WhatsApp artifacts that are important in forensic investigation are discussed. This section also explains ways to extract WhatsApp data from Android device.

### 4.2.1 WhatsApp Anatomy

Data generated by the WhatsApp app is stored in the internal device memory, which is normally inaccessible by users. Data folder is located in /data/data/com.whatsapp/ directory as shown in Figure 4.1. This directory has five folders named: cache, databases, files, no_backup, shared_pref.

- Media files are stored in /data/media/0/WhatsApp/Media directory.
- Backup of messages databases are stored in /data/media/0/WhatsApp/Databases directory.

- Backup of WhatsApp Application is stored in /data/media/0/WhatsApp/Backups directory.

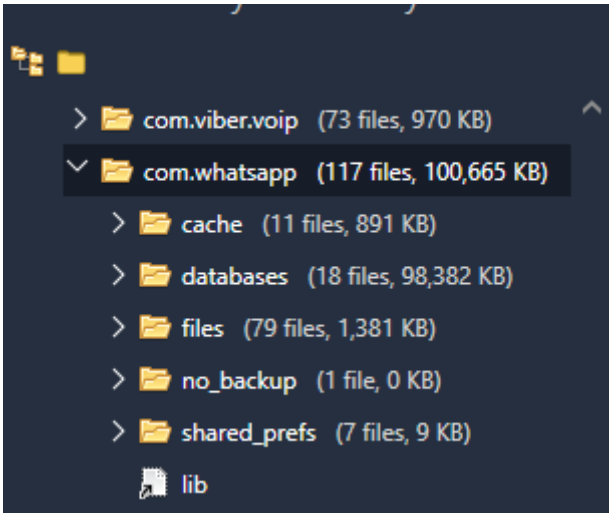



**Figure 4.1:** WhatsApp Directory

#### 4.2.1.1 WhatsApp Databases

WhatsApp application stores generated data in databases and these databases files are located in the /data/data/com.whatsapp/databases directory. The database that holds the user chat data are encrypted with crypt-12 algorithm and can be decrypted using the key that is placed in /data/data/com.whatsapp/files/key. There are 7 databases in the WhatsApp, listed below:

- axolotl
- chatsettings
- chatsettingsbackup
- hsmpacks
- msgstore
- wa
- web_sessions

*axolotl.db* stores public keys and will be discussed later in this chapter. If user is connected to WhatsApp through web browser, *web_sessions.db* holds the information about this session including browser_type, token, operating system, latitude, longitude, place name, last active timestamp, and expiry date of current session. *wa.db* stores contacts and groups information and *msgstore.db* stores messages related data. In next section, I have discussed these two databases in detail.

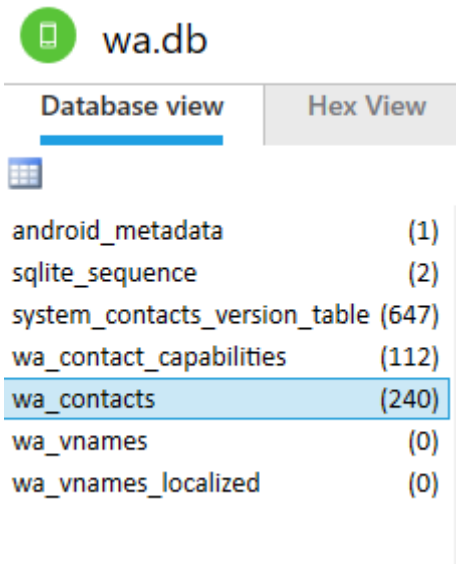



**Figure 4.2:** Database Schema of wa.db

**4.2.1.1.1 Anatomy of wa.db** WhatsApp stores contact information in wa.db file and it is located in the /data/data/com.whatsapp/databases/ directory. As shown in Figure 4.2, there are seven tables in this database: android_metadata, sqlite_sequence, system_contact_version_table, wa_contact_capabilities, wa_contacts, wa_vnames, wa_vname _localized.

Table wa_contacts stores crucial data that might help during forensic investigation. Other tables store housekeeping information and hold no evidentiary information. Structure of wa_contacts is explained in Table 4.1.

| **Field name** | **Meaning** | **Comments** |
|---|---|---|
| _id | Auto Incremented sequence number of record; also primary key of this table. | |

| | | |
|---|---|---|
| Jid | WhatsApp id of contact, group or broadcast message. Contact id is saved in x@s.whatsapp.net format where x is the phone number of contact, group id is stored in a-b@g.us where a is number of contact who created this group and b is unique number assigned to it, broadcast message is stored in status@broadcast format. | |
| is_whatsapp_user | If contact represents actual Whatsapp user, its value is '1'. Otherwise its value is '0'. | |
| status | Status text of the contact (as set in his/her profile) | |
| status_timestamp | Time when status was set | |
| number | Phone number of user stored in phonebook of device. | Data in this field is coming from phonebook of device. |
| raw_contact_id | Contact id of user, this field is retrieved from phonebook of device. | Data in this field is coming from phonebook of device. |
| display_name | Name of user stored in phonebook of device. | Data in this field is coming from phonebook of device. |
| phone_type | Type of phone | Data in this field is coming from phonebook of device. |

| | | |
|---|---|---|
| phone_label | If phone_type is 0, value will be mobile. If contact is a group, value represents the epoch timestamp of when the group was created. Otherwise this column is assigned null value. | Data in this field is coming from phonebook of device. |
| unseen_msg_count | Number of messages that are unseen | |
| photo_ts | | |
| thumb_ts | Unix epoch timestamp (10 digits); indicated when user set his display image. | |
| photo_id_timestamp | Unix millisecond epoch timestamp (13 digits); indicates when display image is downloaded in user device. | |
| given_name | Given name assigned to user | Data in this field is coming from phonebook of device |
| family_name | Family name assigned to user | Data in this field is coming from phonebook of device. |
| wa_name | WhatsApp name of the contact (as set in his/her prole) | |
| sort_name | name of the contact used in sorting operations | |
| Nickname | Nick name assigned to user | Data in this field is coming from phonebook of device. |

| | | |
|---|---|---|
| Company | Company of user | Data in this field is coming from phone-book of device. |
| Title | Title assigned to user | Data in this field is coming from phone-book of device. |
| status_autodownload_disabled | Auto downloading of status is disabled or enabled. | |

**Table 4.1:** Structure of wa_contacts

**4.2.1.1.2 Anatomy of msgStore.db** One of the most important database file from the forensic point of view is msgstore.db. It stores actual messages, chat and group information. As shown in 4.3, there are 20 tables in this database, and are explained as follow:

1. chat_list - table that stores the list of all chats in which user participated.
2. frequents - it holds the message count of frequent chats.
3. group_participants - Information of groups in which user has participated, this also holds the admin column that indicates that user is group admin or not.
4. group_participants_history -
5. media_refs - It holds the path and reference count of media that was shared in chats.
6. media_streaming_sidecar
7. messages - actual messages that are received or sent are stored in this table, each column of this table is discussed in Table 3.
8. messages_edits - messages that was edited
9. messages_fts - it is a virtual table (temporary fts table) and holds the copy of messages. This table is created to do the full text searches more efficiently.
10. messages_vcards - it keeps the data of vcards and sender of this card.
11. receipts - keeps the delivered and read timestamp of message.
12. sqlite_sequence - It keeps housekeeping data like Total messages, or group. WhatsApp uses this data internally for housekeeping.
13. status_list - List of status uploaded by WhatsApp users


**Figure 4.3:** Database Schema of msgstore.db

#### 4.2.1.2 Cryptography elements in WhatsApp

**Database Security** To encrypt database, latest version of Whatspp uses crypt-12 algorithm. Crypt-12 is symmetric-key algorithm that uses same key to both encrypt and decrypt like AES. To decrypt databases, key is essential. Crypt-12 key is named as 'key' and stored in /data/media/0/WhatsApp/files directory. Unless you have key, decrypting WhatsApp database is very hard. One can use brute force attack to unlock database, but this method is quite unrealistic.

**End-to-End Encryption** WhatsApp client that is released after March 31, 2016 uses end-to-end encryption [1]. It means that WhatsApp messages, voice and video calls are encrypted all the way from sender to receiver; only these two parties can read the

message. WhatsApp uses many keys to create session and encrypt/decrypt messages, audio, video calls, group messages, and live location information. Public keys are stored in *axolotl.db* file. These cryptographic keys are shown in Table 4.2

| **No.** | **Key Name** | **Key Type** | **Database name** | **Table name** | **Comments** |
|---|---|---|---|---|---|
| 1 | Identity Key Pair | Public | axolotl.db | identities | Long-term Curve25519 key pair; generated at install time |
| 2 | Signed Pre Key | Public | axolotl.db | signed_prekeys | Curve25519 key pair; first generated at install time but changes on a periodic timed basis. |
| 3 | One-Time Pre Keys | Public | axolotl.db | prekeys | Curve25519 key pair; first generated at install time but changes if required. |
| 4 | Root Key | Session | | | Curve25519 key pair; 32-byte value; chain key is derived from this key. |
| 5 | Chain Key | Session | | | 32-byte value; message key is derived from this key. |
| 6 | Message Key | Session | | | It is 80-byte key to encrypt message. Out of 80 bytes, AES-256 key takes 32 bytes, HMAC-SHA256 key takes 32 bytes and IV takes 16 bytes. [1] |

**Table 4.2:** Keys used in end-to-end encryption

All three session keys are established during session initialization phase using public

keys. WhatsApp uses AES256 in CBC mode to encrypt messages and HMAC-SHA256 for authentication.

There are few attacks on WhatsApp's end-to-end encryption which basically reads the keys from database and decrypt messages captured over network [2].

#### 4.2.1.3 WhatsApp Text Message Anatomy

One other way to retrieve a message is through manually analysis of bytes. Format of WhatsApp messages is:

- 27 bytes - chat participant info
- 30 bytes - Platform Info
- X bytes - Message
- 6 bytes - Timestamp of message sent
- 6 bytes - Timestamp of message delivered
- 6 bytes - Timestamp of message read

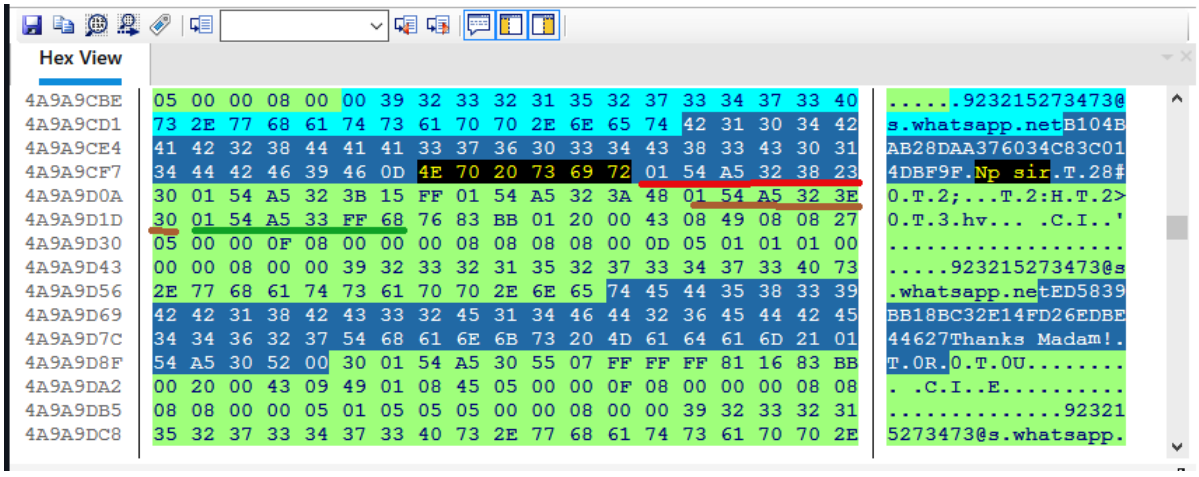



**Figure 4.4:** WhatsApp Text Message format

In Figure 4.4,

- Chat participant information is highlighted in cyan
- Platform information is highlighted in Blue
- Actual Message is highlighted in Black
- Message sent timestamp is underlined in red
- Message delivered timestamp is underlined in brown
- Message read timestamp is underlined in green.

#### 4.2.1.4 WhatsApp Media Message Anatomy

Like message, media data can be scraped from bytes too. Format of WhatsApp media message is:

- 27 byte - Chat participant Info
- 30 bytes - Platform Info
- 106 bytes - Attachment details
- 23 bytes - Attachment name
- 50 bytes - Attachment Path
- X bytes - Message body
- 6 bytes - Timestamp of message sent
- 6 bytes - Timestamp of message delivered
- 6 bytes - Timestamp of message read

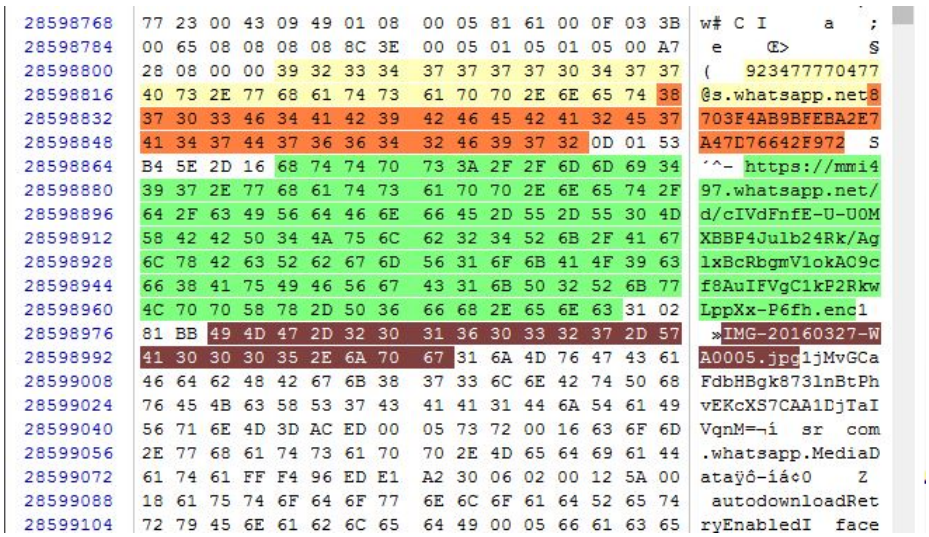



**Figure 4.5:** WhatsApp Media Message format

In Figure 4.5,

- Participant is shown in yellow. This image is sent to WhatsApp user.
- Platform information is highlighted in orange
- Attachment details is highlighted in green
- Attachment name is highlighted in maroon
- Timestamps

#### 4.2.1.5 Other Important Artifacts

Some important xml files that might help in artifact gathering during investigation are stored in /data/media/0/WhatsApp/shared_pref directory. These files are:

1. com.whatsapp_preferences.xml
   (a) This file keeps settings and preferences of WhatsApp application. Some of the most important preference include:
      i. ph - WhatsApp registered using this phone number
      ii. registration_jid - phone number assigned as registration unique number
      iii. data_usage_last_sync_date - timestamp of last sync using data
      iv. gdrive_account_name - email id of user if he/she keeps backup in gdrive
      v. gdrive_already_uploaded_bytes - number of bytes store in gdrive as backup, if it sets as 0, we can conclude that no backup was performed.
      vi. gdrive_last_successful_backup_timestamp:[email_id] - timestamp; when last backup was taken
      vii. gdrive_last_successful_backup_total_size:[email_id] - total size of last backup in bytes.
      viii. client_version_upgrade_timestamp - timestamp; when WhatsApp was last updated
      ix. push_name - name of user.
      x. phoneid_last_sync_timestamp - timestamp of last sync.
2. registration.RegisterPhone.xml
   - Users are registered on Whatspp through phone number. This file contains info like phone number, country code, and verification status.
3. keystore.xml
   - To connect to server, WhatsApp uses following two keys to perform handshake:
     – server_static_public
     – client_static_keypair

### 4.2.2 Analysis of Chat & media shared between participants on device - Data not Deleted

#### 4.2.2.1 Physical Acquisition

All the data can be retrieved from WhatsApp including chat messages, contacts, images, videos, group info. Many tools are available through we can retrieve WhatsApp data. In this research, I used three tools, Cellbrite UFED, WhatsApp Imager, Autopsy to get the data.

**4.2.2.1.1 Cellebrite UFED Physical Analyzer** Data that are retrieved using Cellebrite UFED Physical Analyzer are discussed in following sub sections.

**Contacts** All the contacts can be retrieved as shown in Figure 4.6. In Figure 4.6, it is shown that 239 WhatsApp contacts can be retrived. These contacts are mapped to database named wa.db.

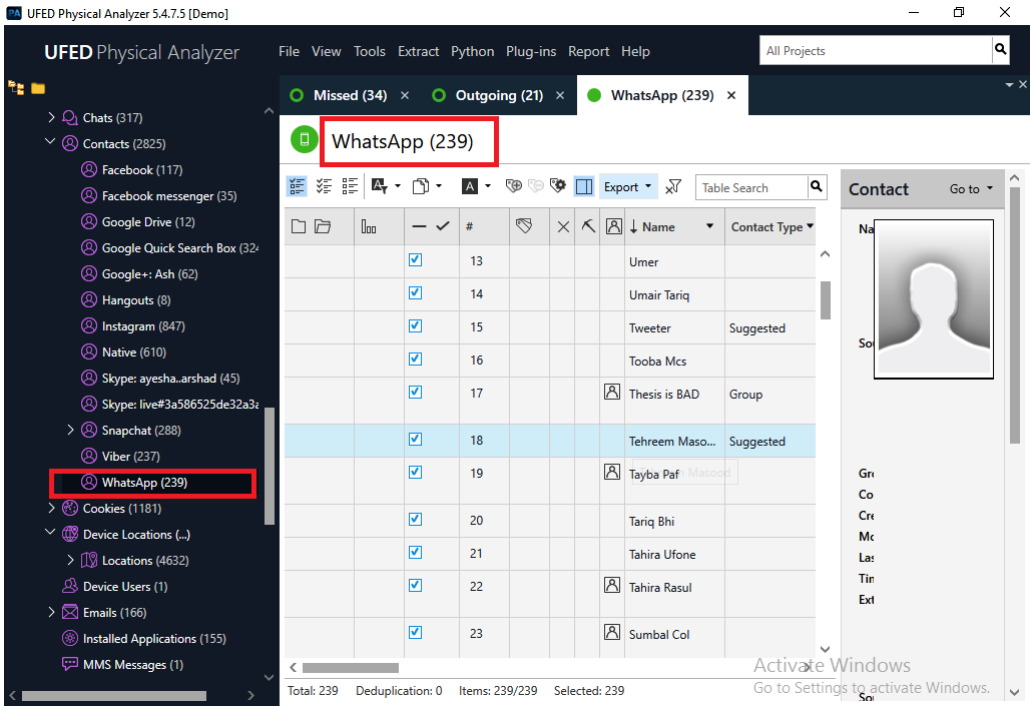



**Figure 4.6:** WhatsApp Contacts

**Messages** Messages including text, video, audio can be retrieved shared among a single receipt or in group. Figure 4.7 shows that total 138734 messages are retrieved,

there are total 170 chats and out of these 170 chats 113 chats were deleted, but it can still be retrieved. So deleted messages can also be retrieved using Cellebrite UFED Physical Analyzer. Figure 4.7 also shows video message that is shared between Ayesha (Owner) and Ali Tahir.

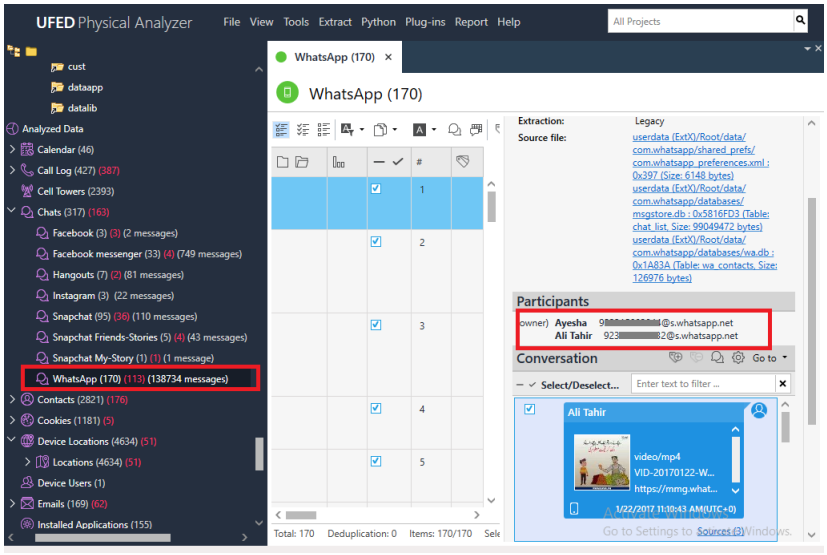



**Figure 4.7:** WhatsApp Messages

**Calls** Using WhatsApp application, audio and video calls can also be placed. Data of when a call is placed and to whom user called or received a call is also important in forensic investigation. Cellebrite UFED Physical Analyzer can retrieve detailed data of incoming, outcome and missed call including timestamp, participants, duration, type (incoming, outgoing, missed) and mode (audio or video) as shown in Figure 4.8.

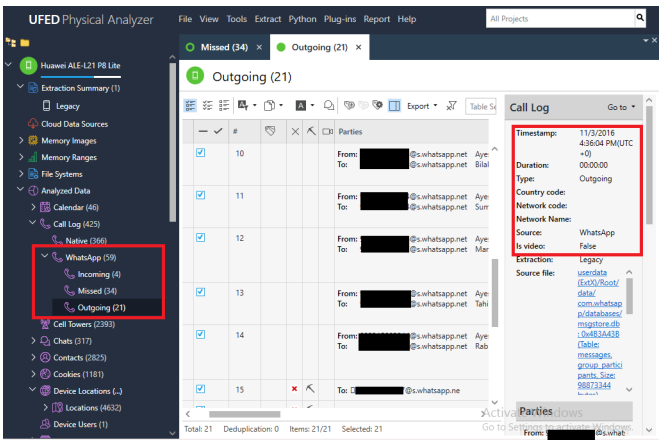



**Figure 4.8:** WhatsApp Call Log

**4.2.2.1.2 WhatsApp Viewer** To view data stored in Android backups made by WhatsApp application, WhatsApp Viewer tool can be used. It takes database file and key file to unlock encrypted database files as shown in Figure 4.9. After decrypting , it creates a decrypted database that can be open in WhatsApp Viewer. Chats are shown Figure 4.10. In left panel of chat window, we can see all the chats, their names and last message received or sent. In right panel, we can see messages.

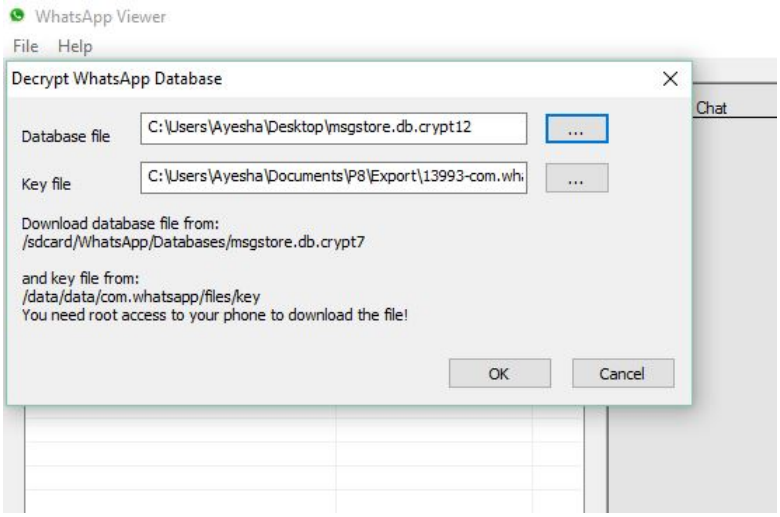



**Figure 4.9:** Decrypt database file using WhatsApp Viewer

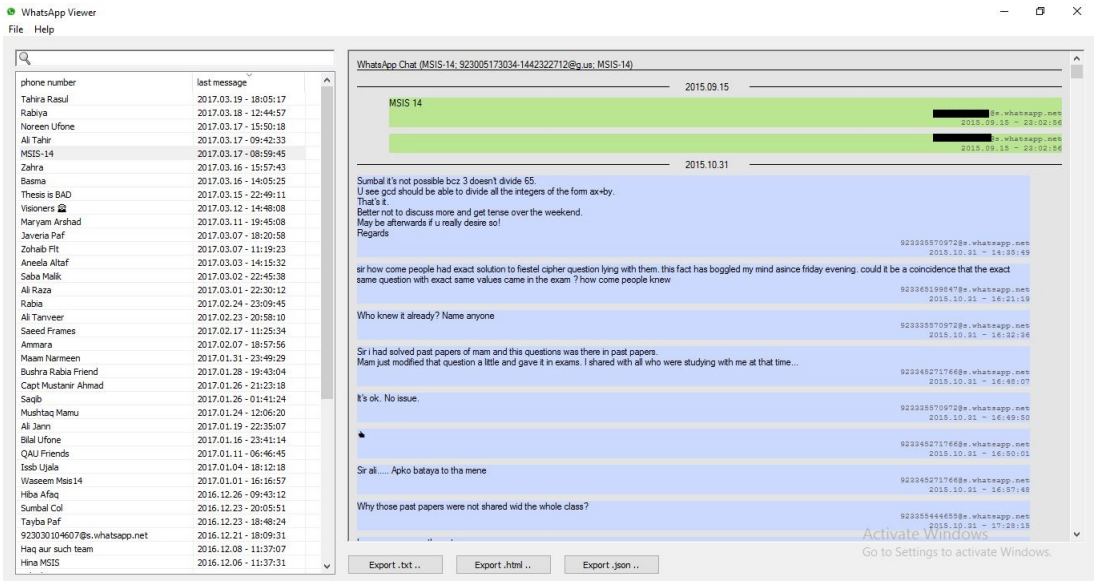



**Figure 4.10:** Chat retrieved using WhatsApp Viewer

#### 4.2.2.2 Logical Acquisition

One of technique to perform the logical acquisition is creating a backup of device. In last chapter, we have explained how to get backup of device using ADB commands. Biggest drawback of logical acquisition is that it does not hold deleted data, so deleted data cannot be retrieved using this method.

WhatsApp's media files and messages databases can be retrieved using this method. Database is encrypted using crypt12 algorithm. You need to have the key of your device to decrypt it. In Figure 4.11, msgstore databases are shown, these databases are encrypted using crypt12 algorithm and it's label shows the date of when the backup was taken.

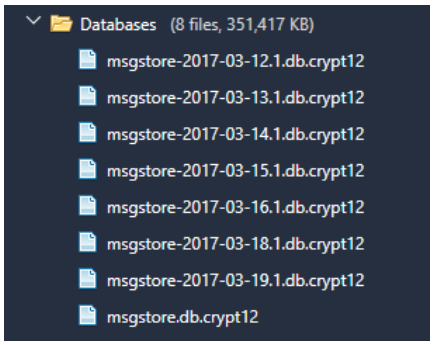



**Figure 4.11:** WhatsApp database folder - Logical Acquisition

Media including status, wallpapers, animated gifs, audio, documents, images, profile photos, videos, voice notes can be retrieved using physical acquisition technique as shown in Figure 4.12.

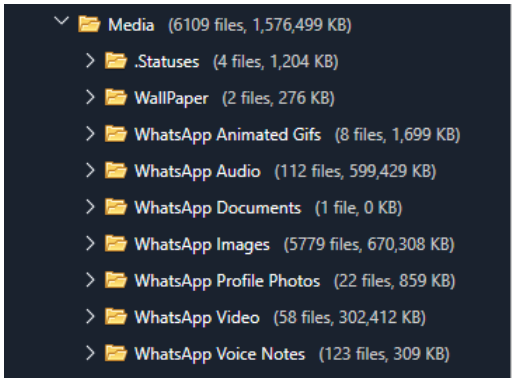



**Figure 4.12:** WhatsApp media folder - Logical Acquisition

### 4.2.3 Analysis of Chat & media shared between participants on Android device - Data Deleted

Carving deleted data is very important as most of time it contains significant information that is crucial in forensic investigation. Deleted message sent or received to user is goldmine in investigation, and investigator must carve these messages during evidence gathering. During this research, we are able to find the deleted messages, contacts, and call records of WhatsApp messenger.

**Deleted Text Messages** Deleted text and media message can be extracted using Cellebrite UFED Physical Analyzer. As shown in Figure 4.13, complete detail of chat can be carved including participant info, timestamps, and actual text.

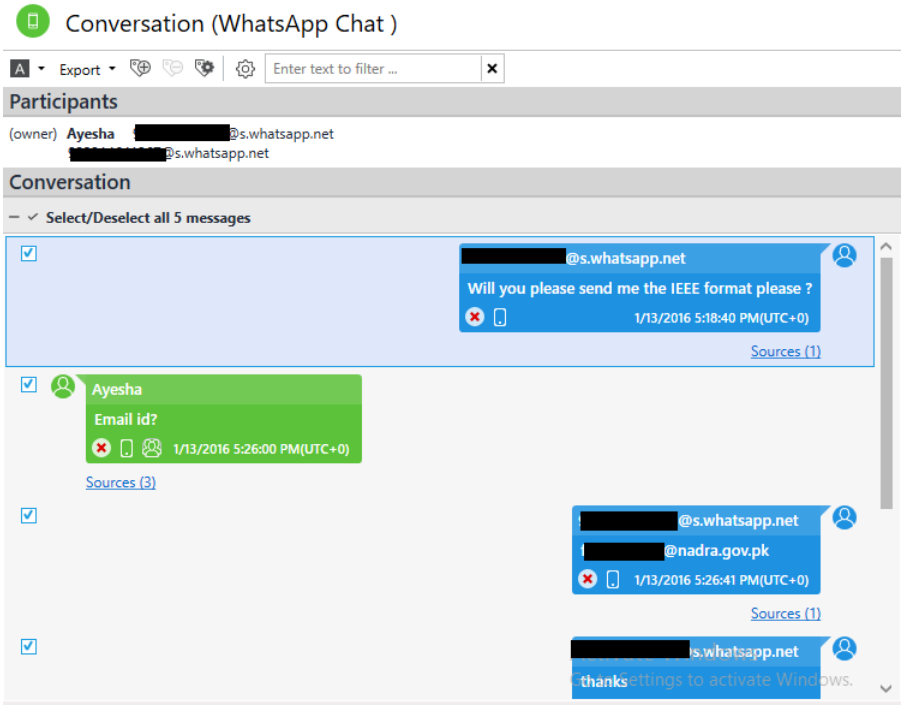



**Figure 4.13:** Deleted WhatsApp conversation

Deleted messages can be manually carved too. We can parse databases file to extract data from unallocated and free spaces. For this research, I used sqlparser tool to parse msgstore.db, this tool carves all the data from free and unallocated space. One of the drawbacks of manually extracting data is that we need to analysis file byte by byte to get the meaningful data. Extract meaningful data from free and unallocated data is time consuming.

To get data using sqlparser, we used this command:

```
sqlparse_cli.exe -f msgstore.db -o report.txt
```

It creates a file as shown in Figure 4.14.


**Figure 4.14:** Manually carving of deleted WhatsApp data

**Deleted Group Text Message** Message shared in group can also be carved through Cellebrite UFED Physical Analyzer as shown in Figure 4.15.

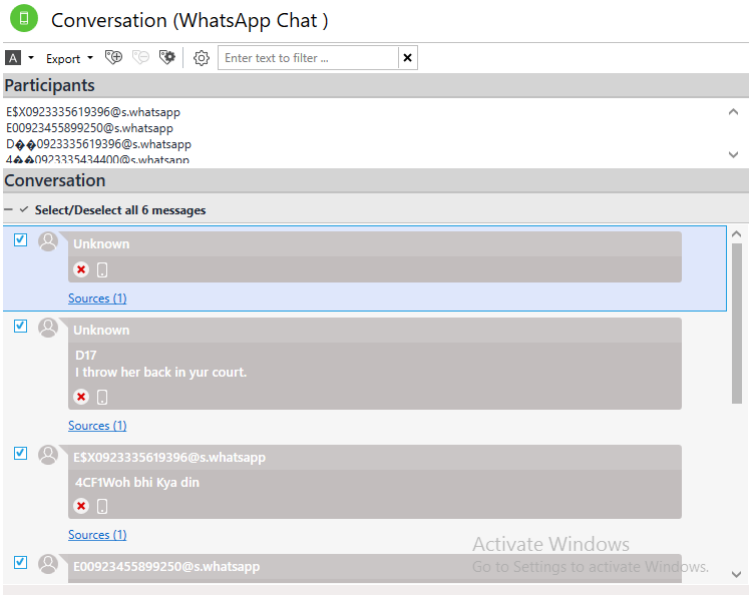



**Figure 4.15:** Deleted group chat

**Deleted media message** Deleted media message can also be retrieved via Cellebrite UFED Physical Analyzer as shown in Figure 4.16.

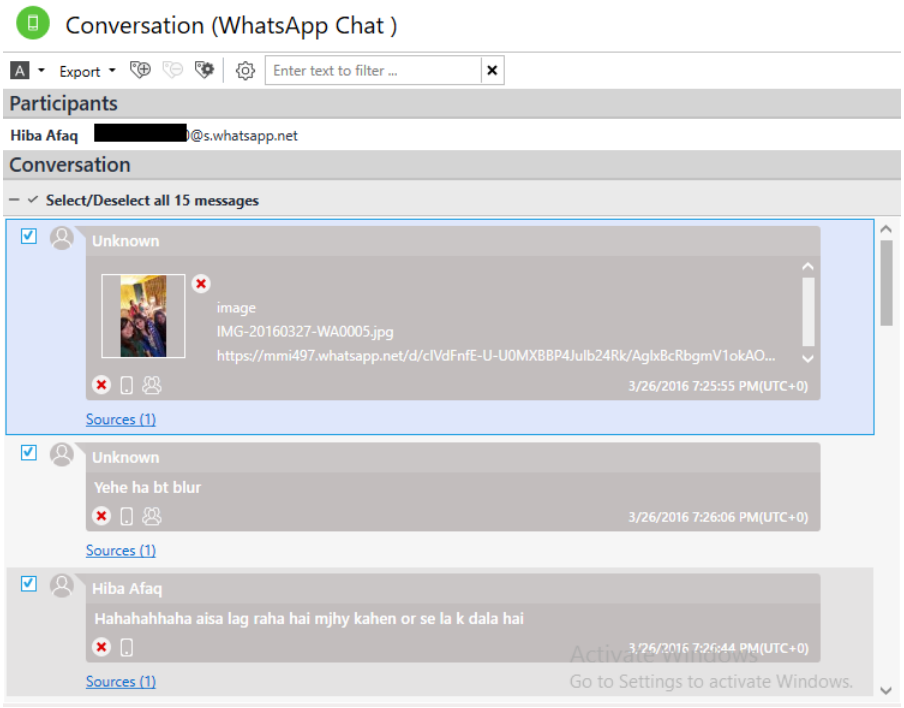



**Figure 4.16:** Deleted media message

Deleted media file can also be retrieved by reading the bytes as shown in Figure 4.17.

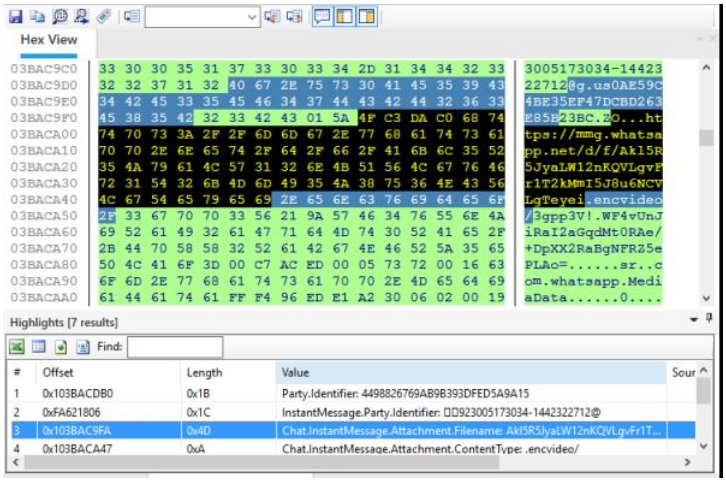



**Figure 4.17:** Carve deleted video by reading bytes

Similarly, we can extract audio/video call history and document/vcard/location shared between sender and receiver.

### 4.2.4 Analysis of Chat & media shared between participants on device - Application Deleted

Many times culprit deletes the app and thinks that he has removed all the evidence; most of time this type of thinking is not true. Much of this data can be extracted by craving the memory. Many tools are available in market that can carve data from free and unallocated space and represent in meaningful information. In this research, I have tried to extract the data after deleting WhatsApp application from Android device.

**WhatsApp Application Folder** WhatsApp folder can easily be retrieved, many tools are available that can carve data stored in directory hierarchy and present in meaningful form. In Figure 4.18, we can see deleted WhatsApp folder marked with red cross.

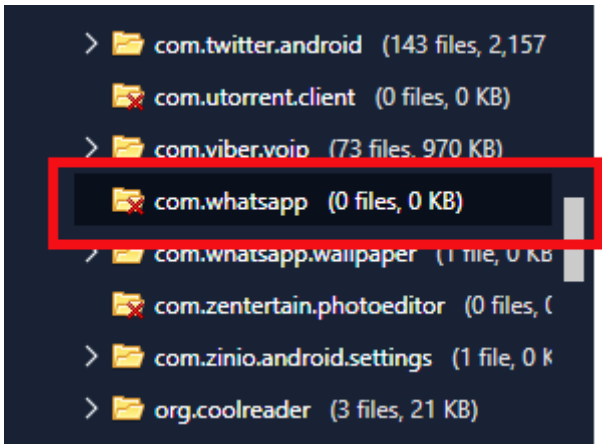



**Figure 4.18:** Extracted WhatsApp folder after deleting application

**Extracting deleted Calls** All calls including incoming, outgoing, missed can be carved from memory. Deleted missed calls are shown in Figure 4.19 and outgoing calls are shown in 4.20.

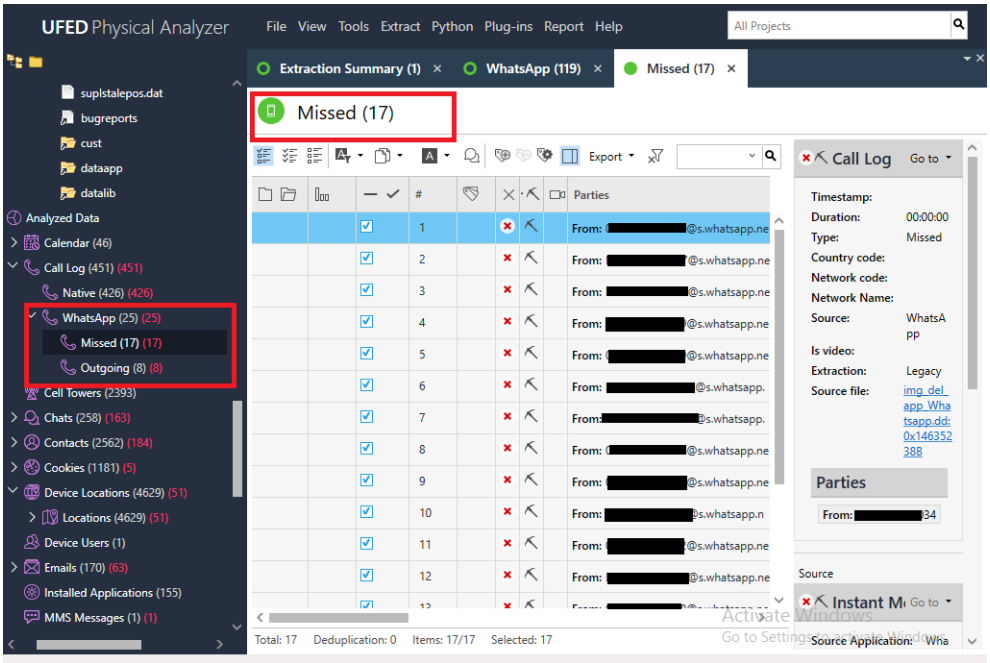



**Figure 4.19:** Extracted WhatsApp missed call after deleting application

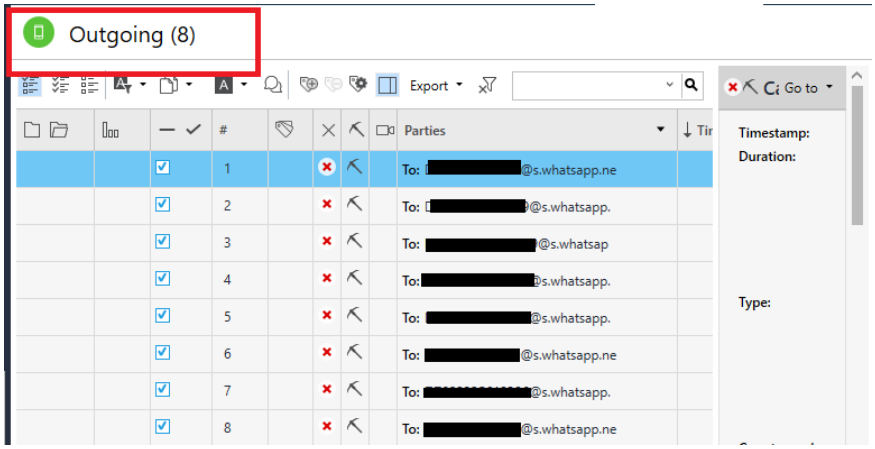



**Figure 4.20:** Extracted WhatsApp outgoing call after deleting application

**Extracting deleted message** Like calls, messages can also be extracted using Cellebrite UFED Physical Analyzer or by byte by byte scanning of msgstore.db as discussed previously. Deleted messages are shown in Figure 4.21.

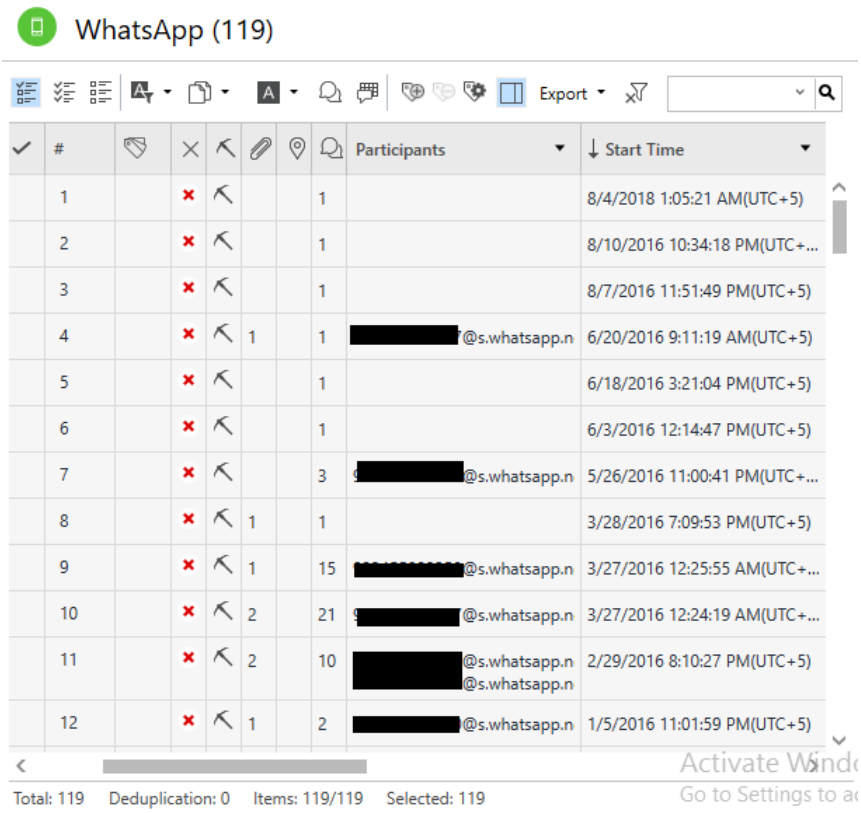



**Figure 4.21:** Extracted WhatsApp messages after deleting application

## 4.3 Forensic Investigation of Viber

In this section, artifacts that can be extracted from Viber and are important in forensic investigation are discussed.

### 4.3.1 Viber Anatomy

Viber application creates a folder on internal memory of device to store application and user related data, and it is named as *com.viber.voip*. Path to this folder is /data/data/com.viber.voip and its directory structure is shown in Figure **??**. Viber stores media including audio and video in /data/media/0/viber/media folder as shown in 4.23. These two folders hold important Viber related data and it is very crucial in forensic investigation.

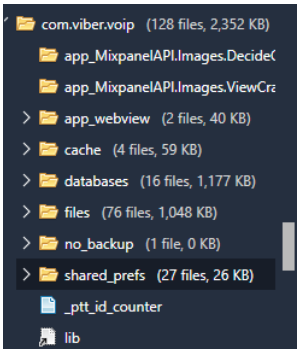



**Figure 4.22:** Directory structure of Viber data folder

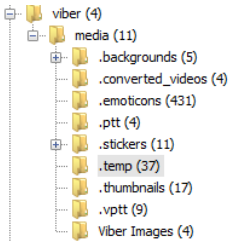



**Figure 4.23:** Directory structure of Viber media folder

#### 4.3.1.1 Viber Databases

Viber stores user and application related data in databases and these are found in /data/data/com.viber.voip/databases directory. One most important thing to be noted is that Viber does not encrypt its database and data can easily be retrieved. Following are list of Viber database:

- appboy
- apptimize
- apptimize_tmp
- google_app_measurement_local
- mixpanel
- viber_data
- viber_messages
- viber_prefs

Most important databases are viber_data and viber_messages and will be discussed in detail in next section.

**4.3.1.1.1 Anatomy of viber_data** viber_data stores information related to user's contacts including phone book contacts, Viber contacts, and block numbers. Apart from that, this database also stores call history log. List of tables and their description are discussed as follow:

1. blockednumbers - contact numbers that have been blocked.
2. call - stored information of incoming, outgoing and missed call. Important columns are:
    - number - contact number of callee/caller.
    - viber_call - True if call type is Viber otherwise false.
    - Viber_call_type - It is assigned 1 if Viber user calls other Viber user; it is assigned 2 if Viber user calls non-viber user.
    - duration - Duration of call in seconds.
    - date - This value represents the epoch timestamp of when the call was placed.
3. phonebookcontact - When the first time user opens Viber, it scrapes all the phone book contacts and stores them in this database. Important columns are:
    - display_name - Name assigned to user
    - viber - True if Viber's user otherwise false
    - joined_data - epoch timestamp of when the user joined the viber
4. phonebookdata - This table basically holds the phone number of user that has one to one relationship with phonebookcontact table.
5. vibernumber - This table stores information of User's contacts who use Viber application. It stores unique id assigned to each Viber member, other important data is as follow:
    - canonized_number - Phone number of Viber user.
    - photo - Unique id of user's display picture.
    - member_id, viber_id - Unique Id assigned to each Viber user.

| | _id | event_name | last_tracked |
|---|---|---|---|
| | Filter | Filter | Filter |
| 1 | 10 | place a v2v call (video) | 1495517171481 |
| 2 | 9 | sent video | 1495517151790 |
| 3 | 8 | sent photo | 1495517095813 |
| 4 | 7 | place a v2v call (voice) ec | 1495517163419 |
| 5 | 6 | place a v2v call (voice) | 1495517163293 |
| 6 | 5 | sent message group | 1495517964566 |
| 7 | 4 | create a group | 1492712490297 |
| 8 | 3 | delete message | 1492712374587 |
| 9 | 2 | sent message 1 on 1 ec | 1495516911767 |
| 10 | 1 | sent 1 to 1 message | 1495516911755 |

**Figure 4.24:** Content of adx table - viber_messages Database

**4.3.1.1.2 Anatomy of viber_messages** This database schema stores information of chat, groups, and messages that are sent or received. From forensic point of view, this database has significant respect as it contains valuable artifacts that might help in investigation. Detail of each table is discussed below:

1. adx - It is most important table as it contains timestamp of all events. These events are shown in Figure 4.24.
2. applications - It stores information of Viber application like version, last updated date.
3. conversation - Conversation can be between two participants, or a group. This table stores information of each unique conversation including group id, recipient and date.
4. messages - It contains all messages that are sent or received. Detailed information is:

    - _id - Unique Id of message
    - address - Unique Viber id assigned to each user; This column is mapped to *viber_id* column of vibernumber table in viber_data database.
    - date - Linux epoch timestamp of when message was sent/received.
    - type - If message type is outgoing, its value is 1. If message type is incoming, its value is 0.
    - body - actual message body; it can be text message, uri of media and map, contact information, and audio/video call record.
    - extra_uri - uri of media.
    - extra_mime - Type of media; audio, sound, video, image, file, location, call, share_contact, notif, text, deleted.

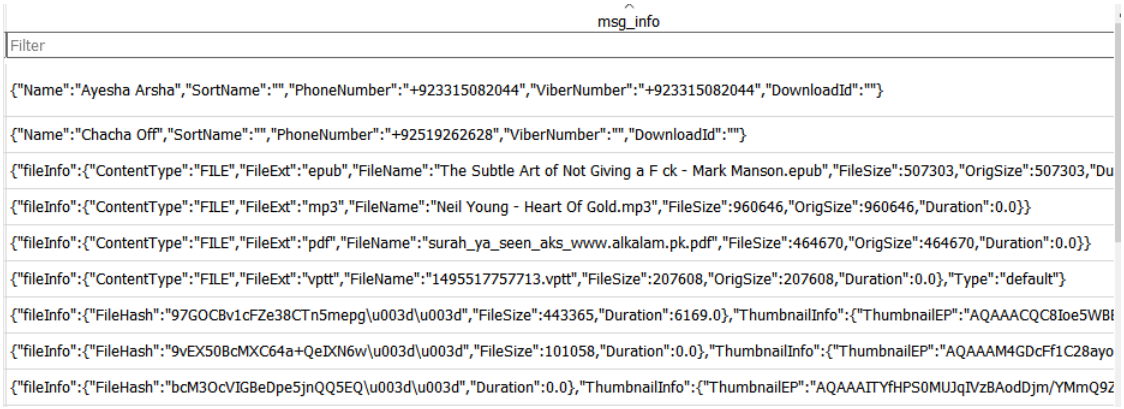



**Figure 4.25:** Content of msg_info column - viber_messages Database

- msg_info - Extra information of shared media as shown in Figure 4.25.
- group_id - This is populated if message is shared in group and its value corresponds to unique id of group.
- conversation_id - Unique id of conversation; mapped to *id* column of conversations table.
- read_message_time - Numeric value + message sent timestamp = Linux epoch timestamp of when message was read.

5. messages_call - It has same information as *calls* table in viber_data database as shown in Figure 4.26. Call data is redundant so if it is corrupted at one location, it can still be recovered from other location.
6. participants_info - It stores information of all users that are part of conversation, either in group or between two participants. It gets most of its data from viber_data database.
7. participants - It maps each participant to conversations in which they have contributed.

#### 4.3.1.2 Cryptography elements in Viber

**Database Security** Viber stores most of its information in database files, but these files are not encrypted. If attacker can get hold of these files, alot of valuable information can be leaked. But if forensic investigator seizes these files, he can bring out a great deal of meaningful information without wasting time on decryption process.

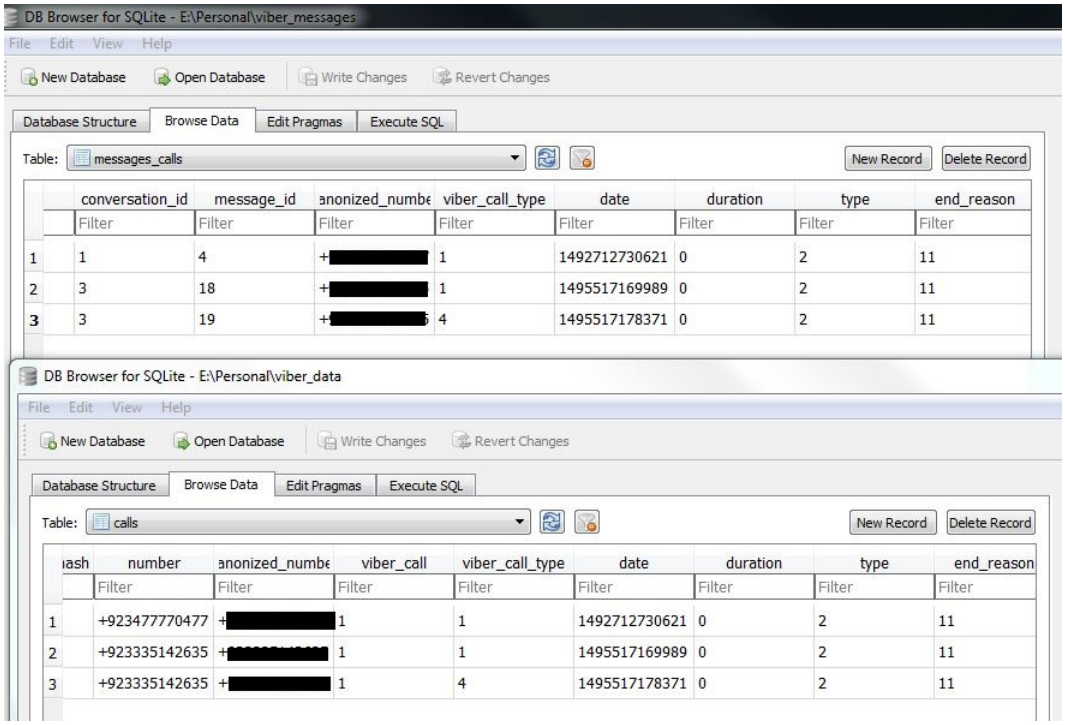



**Figure 4.26:** Content of messages_call and calls table

**End-to-End Encryption** Viber has provided feature of end-to-end encryption from version 6.0, and Viber claims that all calls, one-on-one messages, group messages, media sharing and secondary devices are all secure from end-to-end [2].

Viber's cryptographic protocol uses concept of "double ratchet". During installation phase, each primary Viber device is assigned a single 256-bit Curve-25519 key-pair known as *ID Key*. Private key of this pair is stored in user's device and public key is stored in Viber's server.

In addition to ID key, each Viber client also generates a series of *PreKeys*. Each PreKey has two 256-bit Curve-25519 key-pairs called *Handshake Key* and *Ratchet Key*. Like ID key, private keys of are stored on device and public key is uploaded to Viber's server.

Elliptic-Curve Diffie-Hellman key-exchange algorithm is used to exchange keys between participants.

To encrypt a message, keys shown in Table 4.3 are derived or used.

| No. | Key Name | Keys involved | Algorithm used |
|---|---|---|---|
| 1 | Rootkey | ID key and Handshake key of both participants are used to derive this key. | SHA-256 |
| 2 | TempKey | RootKey and Ratchet key of both participants are used to derive this key. | HMAC_SHA256 |
| 3 | SessionKey | It takes tempKey and message | HMAC_SHA256 |

**Table 4.3:** Keys used in end-to-end encryption in Viber

**Media files** - Each media file is encrypted with symmetric Salsa20 key, this key is stored in encryption_params column of messages table in viber_messages database.

**Group messages** - A common secret key (salsa20) is used among all members of group to secure messages.

#### 4.3.1.3 Viber Text Message Anatomy - Sent

Another way to retrieve a message is through manually analyzing of bytes. Format of Viber messages is shown in Figure 4.27.

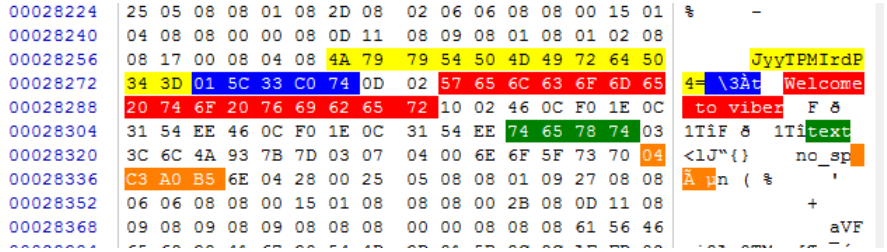



**Figure 4.27:** Viber Text Message format - Sent

In Figure 4.27,

- Message participant address is highlighted in yellow.
- Message received timestamp is highlighted in blue.
- Message body is highlighted in red.
- Extra mime information is underlined in green.
- Message read timestamp is highlighted in orange.

#### 4.3.1.4 Viber Media Message Anatomy

Like text messages, media messages can also be carved from memory, its format is shown in figure 4.28.

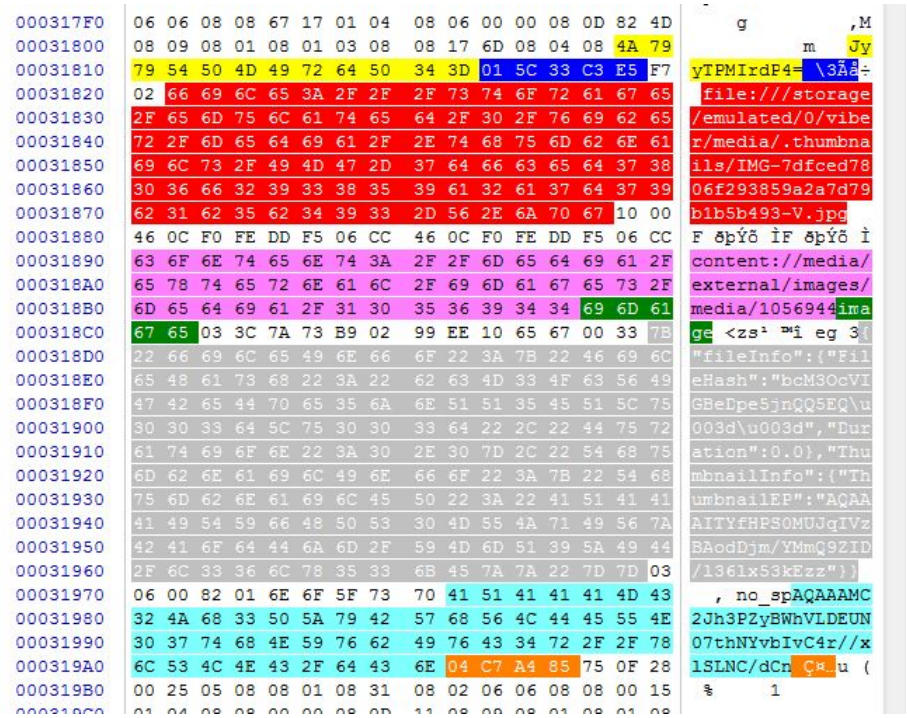


**Figure 4.28:** Viber media message format - Received

In Figure 4.28,

- Message participant address is highlighted in yellow.
- Message received timestamp is highlighted in blue.
- Message body is highlighted in red.
- Extra uri is highlighted in purple.
- Extra mime information is underlined in green.
- Message info is highlighted in grey.
- Encryption parameter is highlighted in cyan.
- Message read timestamp is highlighted in orange.

#### 4.3.1.5 Viber Group Message Anatomy - Sent

Format of message sent to a group is shown in Figure 4.29.

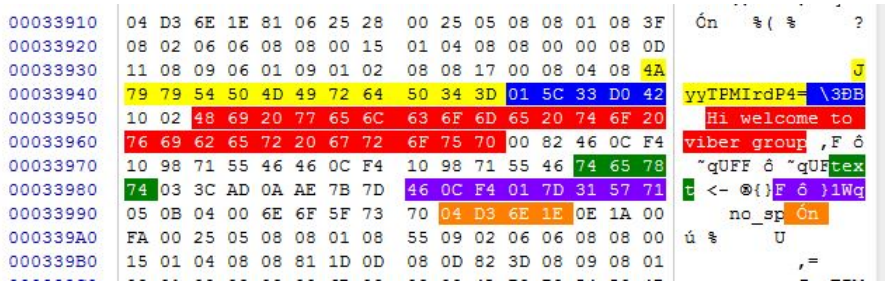



**Figure 4.29:** Viber group message format - sent

In Figure 4.29,

- Message participant address is highlighted in yellow.
- Message received timestamp is highlighted in blue.
- Message body is highlighted in red.
- Extra mime information is underlined in green.
- Group id is highlighted in purple.
- Message read timestamp is highlighted in orange.

#### 4.3.1.6 Viber Group Message Anatomy - Received

Messages that are received on group can be manually carved from memory. Format of text message received on Viber is shown in Figure 4.30

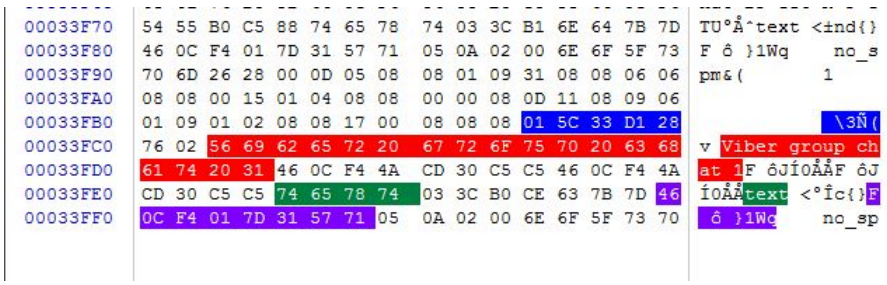



**Figure 4.30:** Viber group message format - Received

In Figure 4.30,

- Message received timestamp is highlighted in blue.

- Actual Message is highlighted in red.
- Extra mime information is underlined in green.
- Group id is highlighted in purple.

#### 4.3.1.7 Viber Secret Message Anatomy

Viber provides feature of secret messages that destroy itself after set timer. After deleting secret messages, Viber keeps some of its data in database file (viber_messages) but overwrite message body with 'Deleted message' text. We can carve secret message information from database file as shown in Figure 4.31

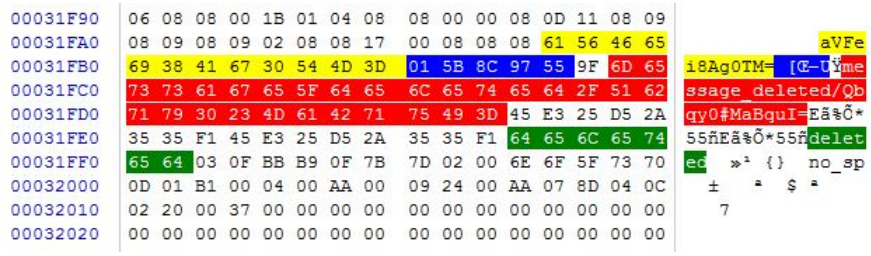



**Figure 4.31:** Viber secret message format

In Figure 4.31,

- Message participant address is highlighted in yellow.
- Message received timestamp is highlighted in blue.
- Message body that is overwritten with 'Message Deleted' text is highlighted in red.
- Extra mime information is underlined in green.

### 4.3.2 Analysis of Viber Chat & media shared between participants on device - Data not Deleted

Viber contacts, calls, and messages can be extracted using many tools or it can be carved by manually analyzing of database files or by reading memory byte-by-byte as discussed in previous section. In this section, I have used Cellebrite UFED Physical analyzer to retrieve information from Viber application.

**Viber Conversations detail** In Figure 4.32, we can see that total of 33 messages are shared in 5 conversations.

In conversation number 3 that was happened between 'ash' and 'Tahira Ufone', total of 23 messages were shared, and among these 23 messages 7 messages were media files and 2 were location information.

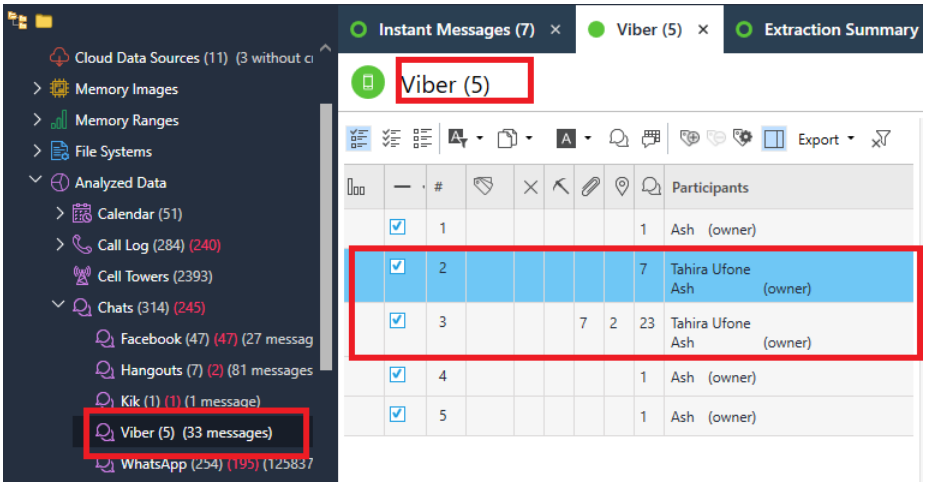



**Figure 4.32:** Viber Conversation Details

**Text Messages** One-to-one text messages that are extracted using Cellebrite UFED Physical Analyzer are shown in Figure 4.33. In this figure, we can see all 23 messages shared between two participants are recovered.

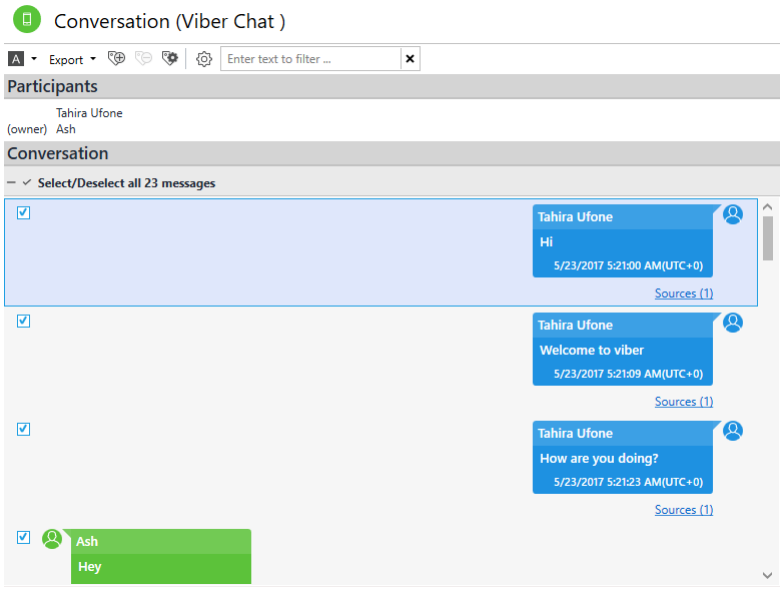



**Figure 4.33:** Viber one-to-one text message

**Media Messages** Like text messages, media including image, audio, video, document, and sound can be retrieved. In Figure 4.34, we can see audio and video message shared by owner.

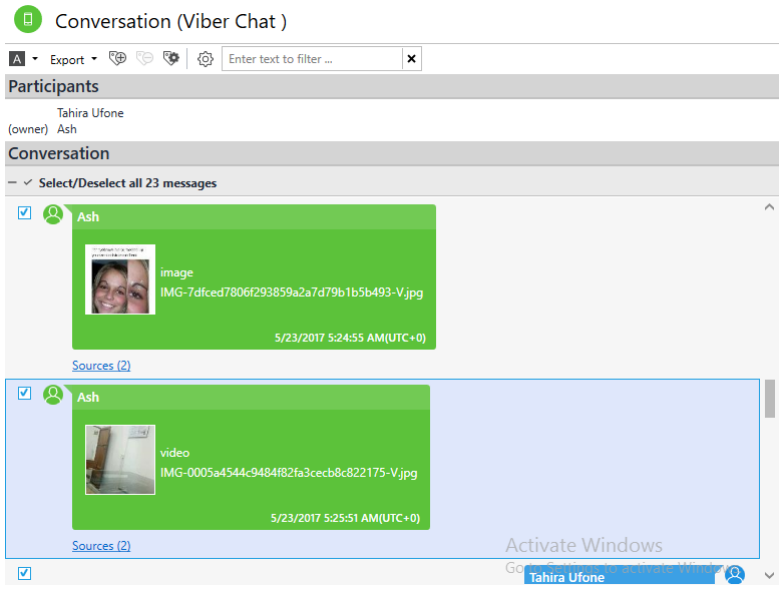



**Figure 4.34:** Viber one-to-one media message

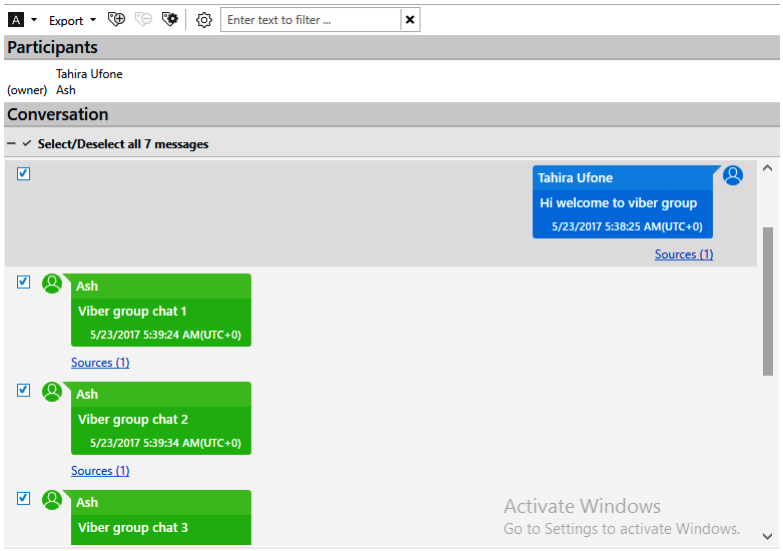



**Figure 4.35:** Viber group message

**Viber Group Messages** Like one-to-one text and media messages, Viber group messages can also be extracted using Cellebrite UFED Physical Analyzer as shown in Figure 4.35

**Call and Viber Contact Details** All Viber contacts including profile picture and last seen timestamp information can be recovered from Android device using Cellebrite UFED Physical Analyzer.

Similarly, Viber incoming/outgoing/missed call information with timestamps and duration of call can be extracted by reading database files or using many forensic tools.

### 4.3.3 Analysis of Viber Chat & media shared between participants on Android device - Data Deleted

One of the challenges, a forensic investigator faces is to carve the data that has been deleted. Most of the time, culprit thinks that if he removes data from phone/device, he can get rid of evidence. But much of this deleted data can be carved from user device; so is the case with Viber messages.

Cellebrite UFED Physical Analyzer does not carve Viber's deleted data and I have to manually analyze databases files to extract deleted data.

**Viber text messages** When I have analyzed viber_messages database in Winhex, I have seen that all the messages that are marked deleted still lies in database as shown in Figure 4.36

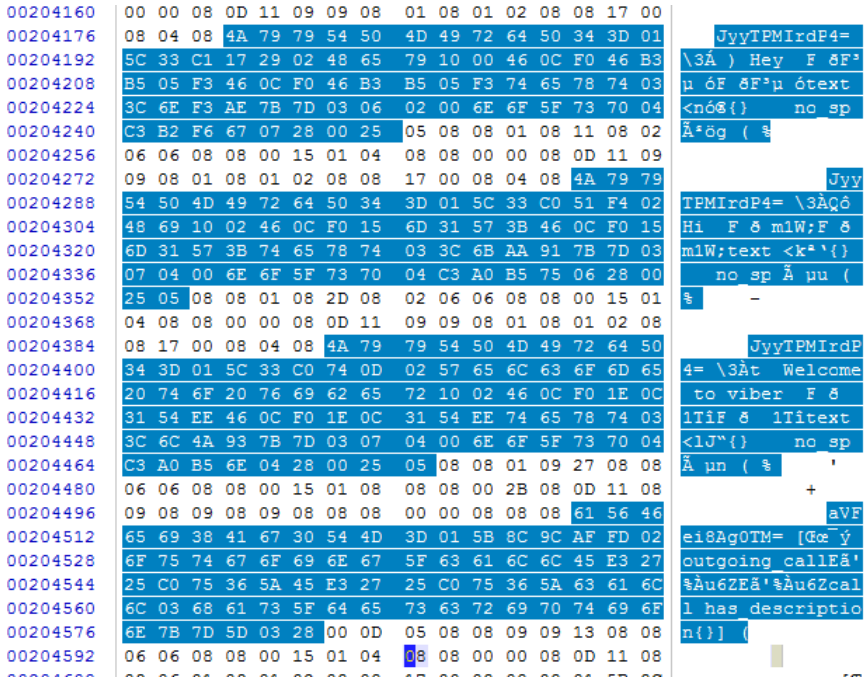



**Figure 4.36:** Viber deleted text message

**Viber deleted media messages** Viber media message that was deleted is carved from memory and is shown in Figure 4.37.

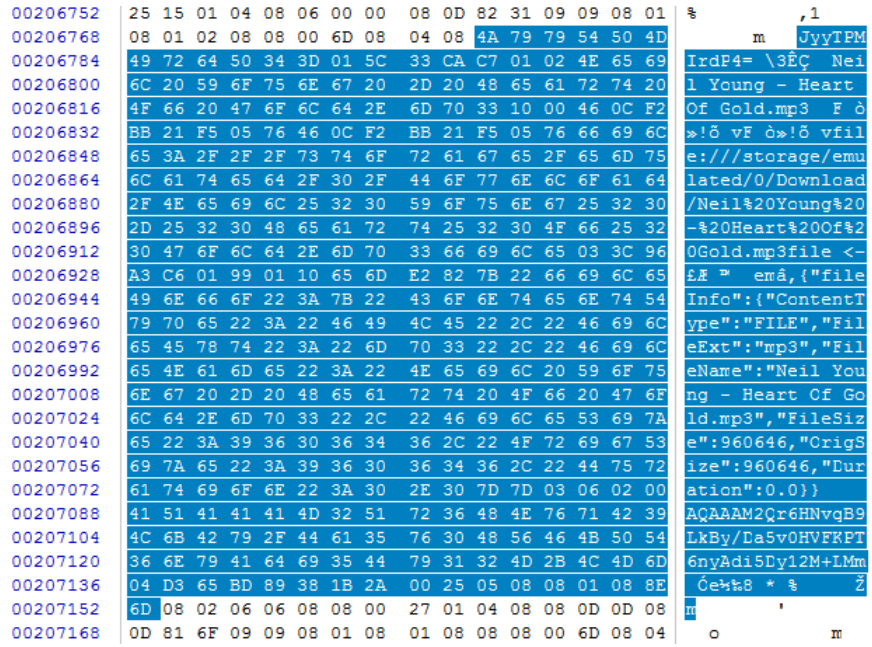



**Figure 4.37:** Viber deleted media message

**Viber deleted group messages** Viber deleted group messages that are carved manually are shown in Figure 4.38.

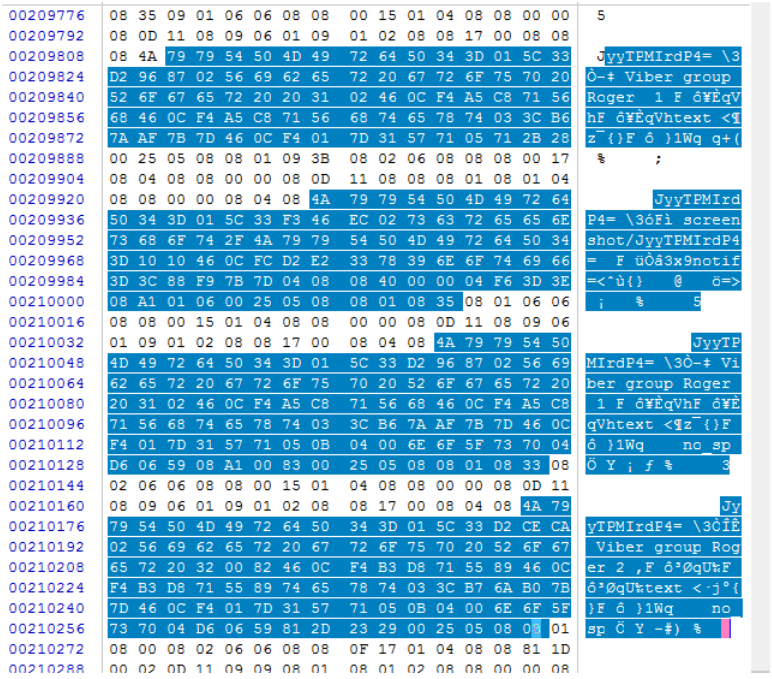



**Figure 4.38:** Viber deleted group message

**Viber deleted call** Deleted calls records can also be carved from memory as shown in Figure 4.39.

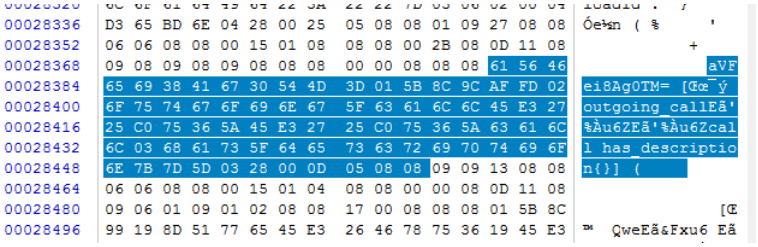



**Figure 4.39:** Viber deleted call

### 4.3.4 Analysis of Viber Chat & media shared between participants on device - Application Deleted

Once the Viber application is deleted, no data can be carved. After deleting the application, Viber over-writes all its bytes with zero, hence investigator can not retrieve any data.

As shown in Figure 4.40, viber application was once installed but it is now deleted and hence marked with red cross. Next thing to note in the figure is that zero files are retrieved.

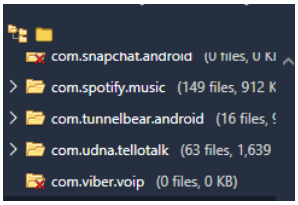



**Figure 4.40:** Viber deleted application marked with red cross

In Figure 4.41, we can see that viber messages are now overwritten with zeros.

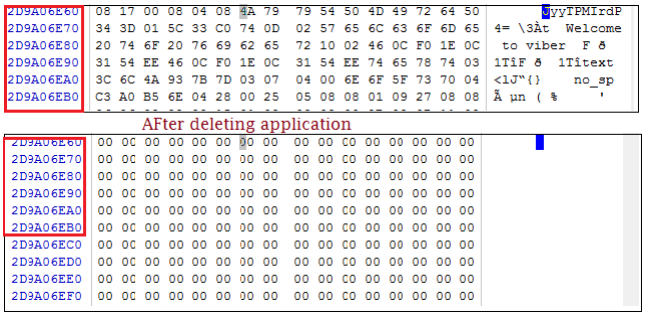



**Figure 4.41:** Viber messages byte after deleting application

## 4.4 Forensic Investigation of TelloTalk

Artifacts that a investigator can gather from TelloTalk application during investigation are discussed in this section.

### 4.4.1 TelloTalk Anatomy

Like other social messaging applications, TelloTalk keeps application and user related data in internal memory of Android device, under a folder named *com.udna.tellotalk*. This folder is inaccessible to user unless Android device is rooted. Path to this folder is /data/data/com.udna.tellotalk and its directory structure is shown in Figure 4.42.

TelloTalk can save media files on internal or external memory depending on user settings. If TelloTalk stores media files on device internal memory, path to its media folder is /data/media/0/TelloTalk.

Both these folder should carefully be examined as they hold important information that might help during investigation.

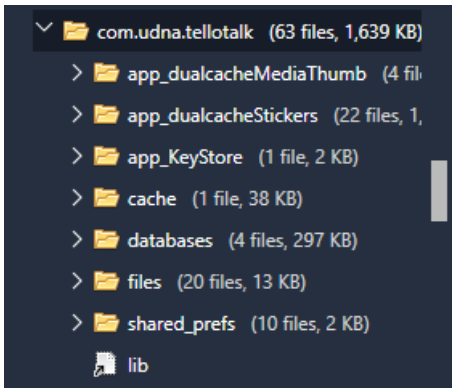



**Figure 4.42:** TelloTalk directory structure

#### 4.4.1.1 TelloTalk Databases

TelloTalk has two databases that it uses to store user and application related data. These database files are found in /data/data/com.udna.tellotalk/databases directory. TelloTalk does not encrypt database files like Viber and investigator can easily retrieve all data from these files. These two database files are:

- history
- awss3transfertable

Both these files are discussed in next section.

**4.4.1.1.1 history** This is the most important database file as it is used to store all application and user related data including account, contacts, conversations, and messages data. Important tables in this schema are discussed below:

1. accounts - This table stores client's account information. It stores user's unique id, phone number, display name, keys, and port.
2. contacts - It stores details of all TelloTalk contacts including user's account unique id, name, phone number, last seen timestamp and groups id.
3. conversation - Details of TelloTalk one-to-one and group conversation are stored in this table. Following are details of this table:
    - uuid - unique id assigned to each conversation
    - name - name of conversation
    - accountUuid - user own unique id
    - contactJid - TelloTalk unique contact id of other member of conversation. It is usually phone number concatenated with @tellotalk.
    - created - timestamp of when conversation was created/first message was sent.
    - hidden - flag; is this chat hidden?
4. messages - this table stores all messages shared on group or on one-to-one chat. Details of this table is:
    - uuid - unique id of each message
    - conversationUuid - unique id of conversation; to link each message with its conversation
    - timeSent - Epoch time-stamp of when message was sent

- counterpart - phone number + @tellotalk of message writer.
- body - actual message;
  - if it is text message, value in this field will be actual message
  - if it is media message, value in this field will be phone/name of Media File or user unique id | size of file e.g. 923315082044/Exit West - Mohsin Hamid.epub|513945
  - if it is location message, value will be latitude and longitude of location e.g. geo:33.5780967,73.0621473
- type - message type
  - its value is 0, if it is text or location message
  - its value is 1, if it is image message
  - its value is 2, if message type is audio, video, sound and document.
- relativeFilePath - if message type is media and it is sent to other party, this field holds the complete path of media file lies on user device.
- read - flag set to 1 if message is read otherwise 0.
- edited - if orignal message is edited, this field will store the edited text
- deleted - if user deletes a message, value of this field is 1. Otherwise default value is 0.
- fileTag - Special tag assigned to media or location message.
  - if message is of location type, this field has location value in text. E.g Khadim Hussain Road, Rawalpindi, Pakistan
  - if it is media message then value can be Image message, Audio message, Video message.
- remoteMsgId - This value corresponds to unique id of message sent by other participant.

5. non_tello_contacts - This table stores all phone book contacts that are not registered on TelloTalk. This information includes non-TelloTalk user name and phone number.
6. prekeys - When TelloTalk is first installed on system, this table is populated with 100 public keys that is used to encrypt messages. These keys changes when required.
7. signed_prekeys - It stores public key that is first generated at the time of installation but changes periodic also.

**4.4.1.1.2 awss3transfertable** TelloTalk has created a separate database schema to store data of all media transactions. This database has table named *awstranfer*

Table: awstransfer — New Record — Delete Record

| | type | state | bucket_name | key | version_id | bytes_total |
|---|---|---|---|---|---|---|
| | Filter | Filter | Filter | Filter | Filter | Filter |
| 1 | UPLOAD | COMPLETED | tellotalk-bucket | 923[redacted]/IMG-20170523-WA0010.jpg | NULL | 60005 |
| 2 | UPLOAD | COMPLETED | tellotalk-bucket | 923[redacted]/Exit West - Mohsin Hamid.epub | NULL | 513945 |
| 3 | UPLOAD | COMPLETED | tellotalk-bucket | 923[redacted]/Neil Young - Heart Of Gold.mp3 | NULL | 960646 |
| 4 | UPLOAD | COMPLETED | tellotalk-bucket | 923[redacted]/VID_20170522_222338.mp4 | NULL | 27977648 |
| 5 | DOWNLOAD | COMPLETED | tellotalk-bucket | 92[redacted]/IMG-20170523-WA0017.jpg | NULL | 122541 |
| 6 | DOWNLOAD | COMPLETED | tellotalk-bucket | 9[redacted]35/fa61a0c1-f6dc-4bbf-9208-8a22... | NULL | 60005 |
| 7 | DOWNLOAD | COMPLETED | tellotalk-bucket | 92[redacted]35/AUD1495516364003.m4a | NULL | 75712 |
| 8 | DOWNLOAD | COMPLETED | tellotalk-bucket | 92[redacted]35/VID-20170518-WA0000.mp4 | NULL | 16682006 |

**Figure 4.43:** TelloTalk - content of table 'awstranfer'

that keeps data related to media that was uploaded or downloaded as shown in Figure 4.43. TelloTalk transfers 5242880 bytes in one message so if file is greater than specified number of bytes, it divides the files in chunk of 5242880. Information related to these chunks are also available in this table. Other details of this table are:

1. _id - unique id assigned to each transfer.
2. main_upload_id - If file size is greater than 5242880 bytes, it is divided into chunks. Value in this field corresponds to the _id of main transfer.
3. type - type of transfer; Upload or download
4. state - state of each transfer; either Completed or Part_Completed
5. key - name of file; corresponds to *body* field of message table in history database
6. bytes_total - size of file in bytes
7. is_encrypted - encryption flag; 1 if file is encrypted otherwise 0
8. file - relative path/location where file is stored
9. is_multipart - multi-part flag; 1 if file is transferred in chunks otherwise 0

#### 4.4.1.2 Cryptography elements in TelloTalk

**Database Encryption** Unfortunately, TelloTalk does not encrypt any of its database files and investigator can extract all application and user related data from these files easily.

**Message Encryption** TelloTalk sends all messages over network in plain text. Messages are not encrypted.

#### 4.4.1.3 TelloTalk Text Message Anatomy

Format of TelloTalk text messages is shown in Figure 4.44.

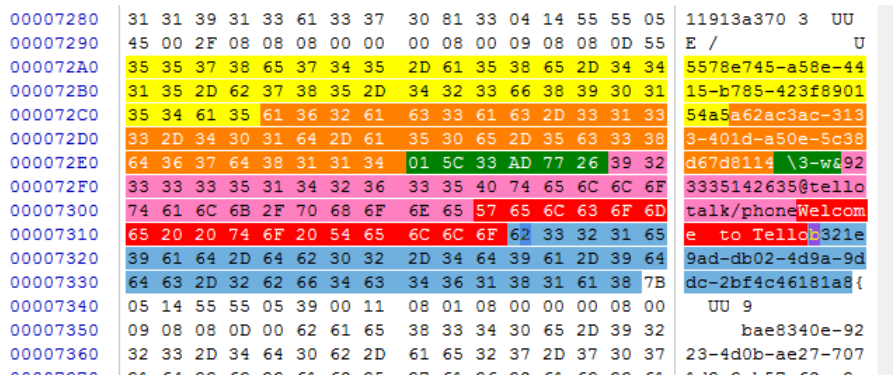



**Figure 4.44:** TelloTalk text message anatomy

In Figure 4.44,

1. 24 bytes unique id assigned to each message is highlighted in yellow.
2. 24 bytes conversation id is highlighted in orange.
3. 6 bytes Epoch timestamp is highlighed in green.
4. Counterpart is highlighted in pink.
5. Message body is highlighted in red.
6. 24 bytes remote message id is highlighted in blue.

#### 4.4.1.4 TelloTalk Media Message Anatomy

Format of TelloTalk media messages is shown in Figure 4.45.

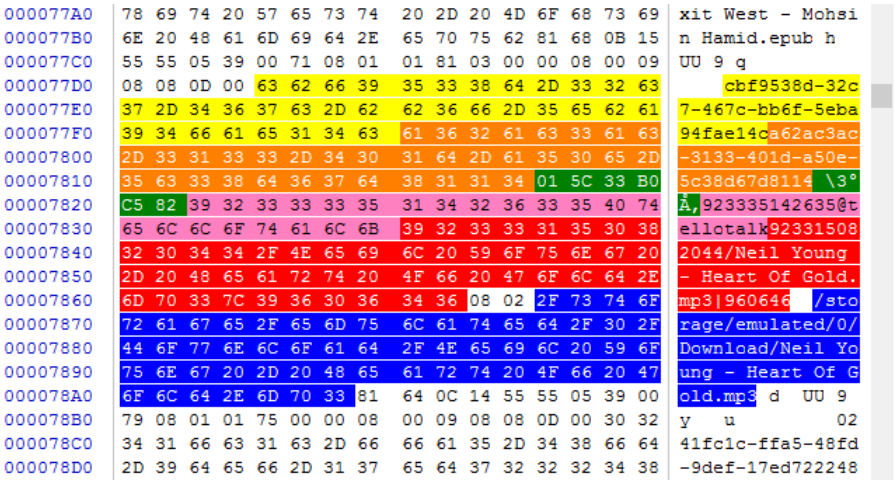



**Figure 4.45:** TelloTalk text message anatomy

In Figure 4.45,

1. 24 bytes unique id assigned to each message is highlighted in yellow.
2. 24 bytes conversation id is highlighted in orange.
3. 6 bytes Epoch timestamp is highlighed in green.
4. Counterpart is highlighted in pink.
5. Message body is highlighted in red.
6. Relative path of file is highlighted in blue.

### 4.4.2 Analysis of TelloTalk Chat & media shared between participants on device - Data not Deleted

TelloTalk stores its conversations and messages information in database. Using Cellebrite UFED Physical Analyzer or other tools available in market, we can read database file and extract messages in each conversation manually. But there is no application in market that can be used to view TelloTalk chats. So I created a basic Java application like WhatsApp Viewer and named it **TelloTalk Viewer**. This application will display all conversations and messages in each conversation.

**Conversations** TelloTalk Viewer displays all TelloTalk conversations along with its name and created date as shown in Figure 4.46.


**Figure 4.46:** TelloTalk conversation - TelloTalk Viewer

**Text Messages** Text messages can be viewed in TelloTalk Viewer as shown in Figure 4.47.

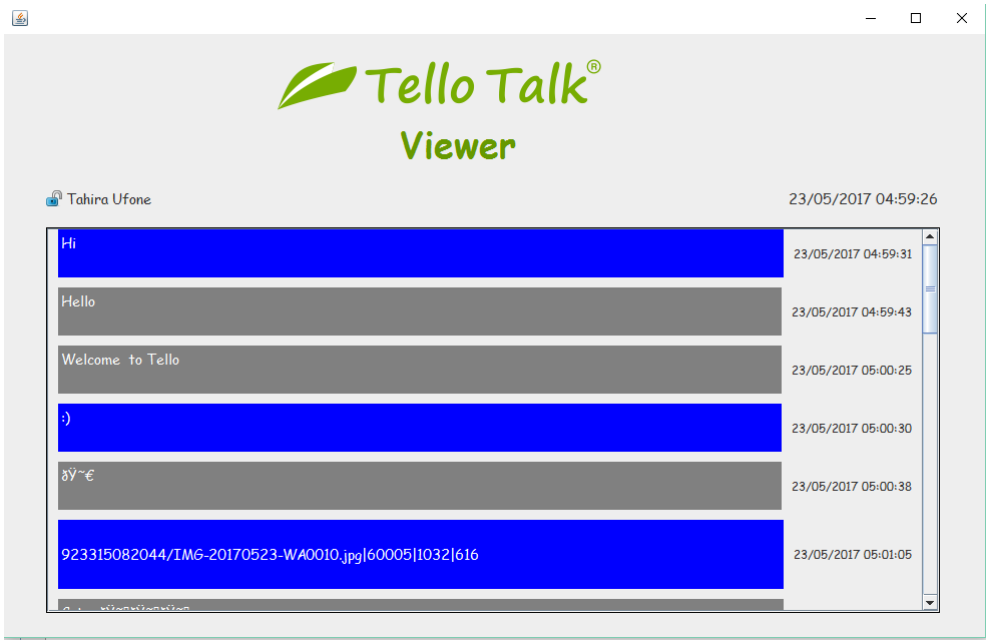



**Figure 4.47:** TelloTalk text messages - TelloTalk Viewer

**Media Messages** Media messages that have image, audio, video, sound, and document can be extracted but manually. In messages table of history database, there is field named *relativeFilePath*, value in this field holds the exact path of media file and can be used retrieve it.

**TelloTalk Contacts** TelloTalk contacts can be viewed in DB browser for SQLite as shown in Figure 4.48.

Table: contacts

| | accountUuid | servername | systemname | jid | pgpkey |
|---|---|---|---|---|---|
| | Filter | Filter | Filter | Filter | Filter |
| 1 | c79e35b9-5cd... | Tello Friend | NULL | 9231141... | {} |
| 2 | c79e35b9-5cd... | Tahira Ufone | NULL | 9233351... | {} |
| 3 | c79e35b9-5cd... | Maam Narmeen | NULL | 9233655... | {} |

**Figure 4.48:** TelloTalk contacts

### 4.4.3 Analysis of TelloTalk Chat & media shared between participants on Android device - Data Deleted

In this subsection, text and media messages that can be recovered after deleting of single chat or complete conversation will be discussed.

**Recovering Deleted Message in Conversation** When we remove a text message from a conversation, TelloTalk over write its body content with 'This message has been deleted'. So once a message within a conversation is deleted, we can not retrieved it. As shown in Figure 4.49, actual message 'Working on thesis' (left window) is replaced with 'This message has been deleted' (right window). Still we can get some of data related to deleted messages like sent timestamp and contact information of other participant.

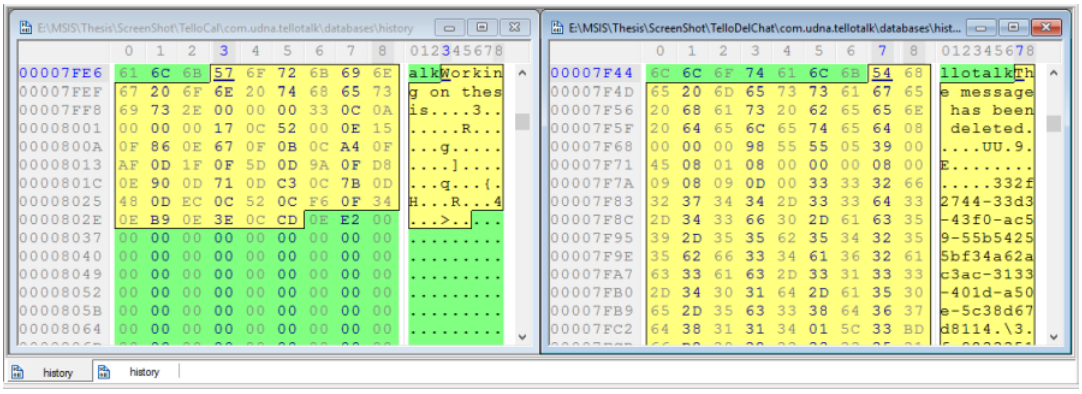


**Figure 4.49:** TelloTalk deleted message

**Recovering Messages in Deleted Conversation** If user deletes a complete conversation, all messages with in this conversation are marked deleted but still remain in the memory and investigator can retrieve these messages. Number of messages an investigator can retrieve depends on user activities as this unallocated space will be used to save future messages.

In this research, I have been able to recover most of deleted messages after user deletes a conversation. Database files are recovered at two points, one before and other after deletion of conversation. As shown in Figure 4.50, comparison of these two database files are done and we have reach the conclusion that it is still possible to recover a text message after deleting complete conversation.

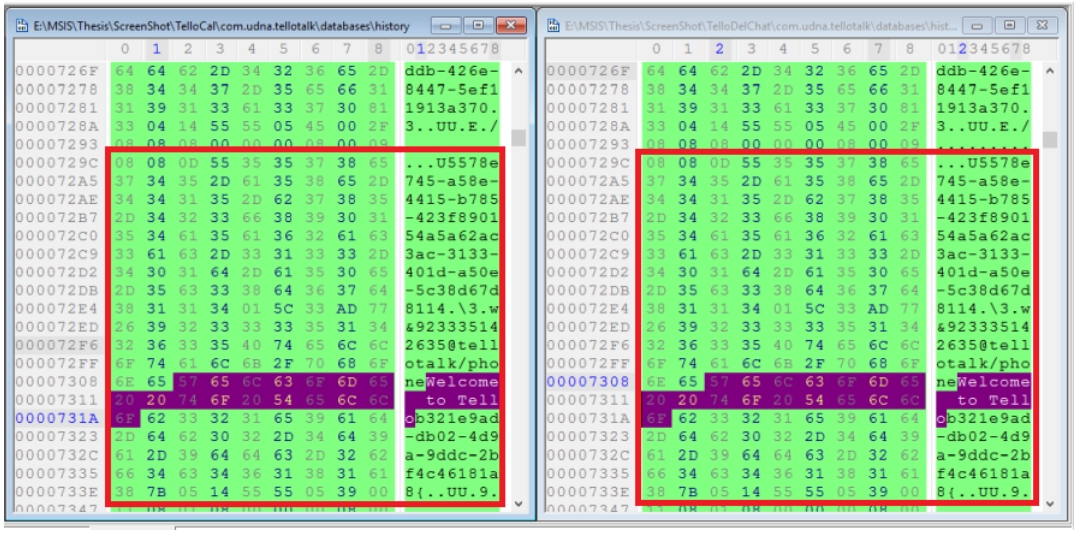


**Figure 4.50:** TelloTalk - recovered text message after deleting conversation

Similarly, media message can be recovered after user deletes conversation as shown in Figure 4.51.

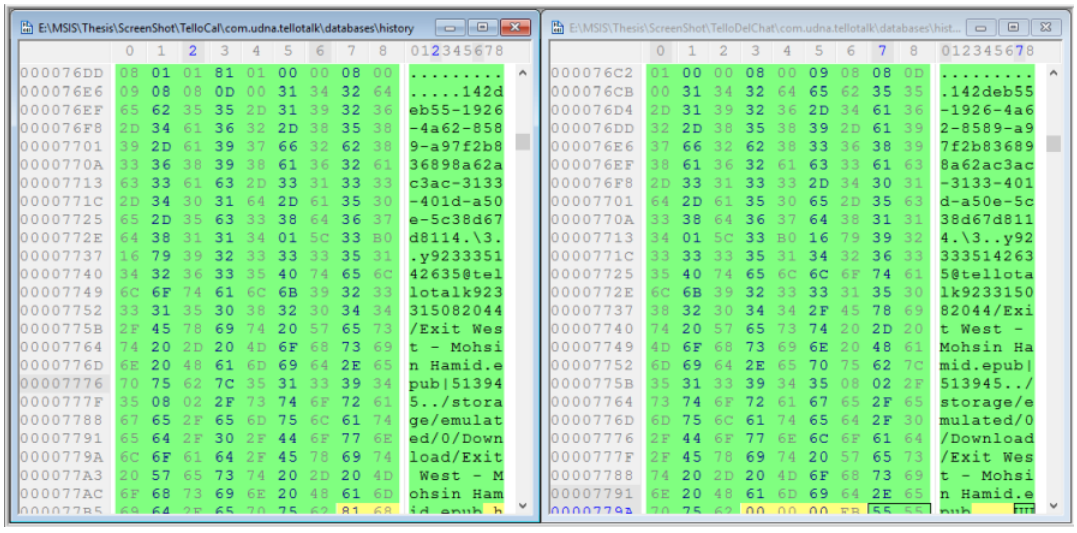
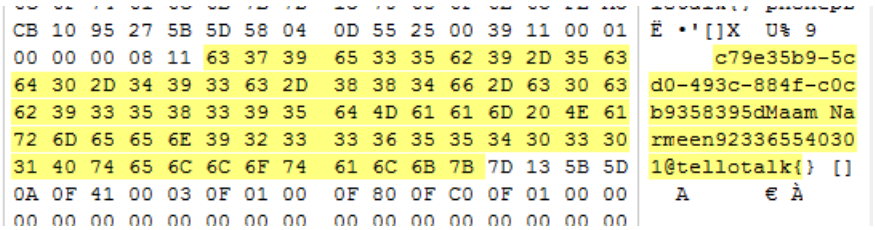


**Figure 4.51:** TelloTalk - recovered media message after deleting conversation

**Recovering deleted contact** Investigator can still recover a TelloTalk contact after user deletes it. As shown in Figure 4.52, I have manually recovered a deleted contact.

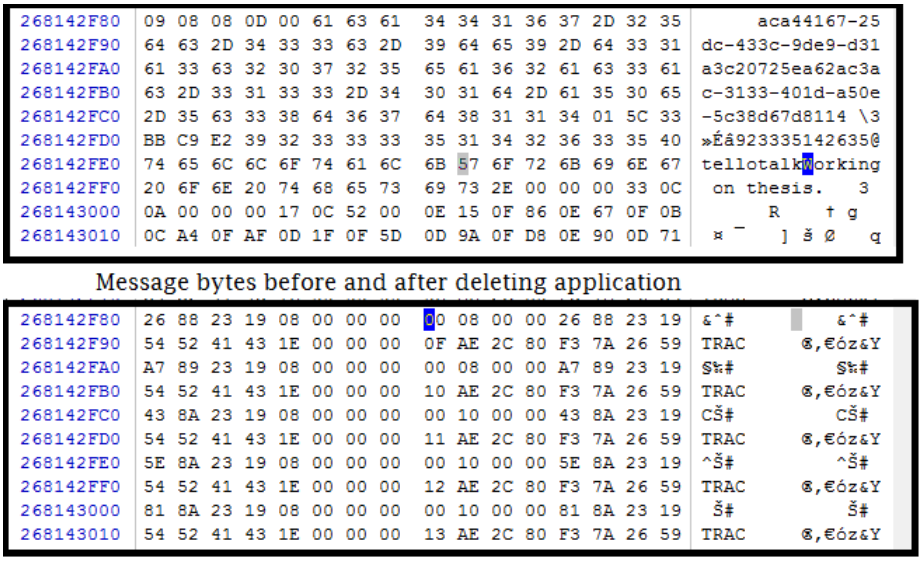


| | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| CB | 10 | 95 | 27 | 5B | 5D | 58 | 04 | 0D | 55 | 25 | 00 | 39 | 11 | 00 | 01 | Ë •'[]X U% 9 |
| 00 | 00 | 00 | 08 | 11 | 63 | 37 | 39 | 65 | 33 | 35 | 62 | 39 | 2D | 35 | 63 | c79e35b9-5c |
| 64 | 30 | 2D | 34 | 39 | 33 | 63 | 2D | 38 | 38 | 34 | 66 | 2D | 63 | 30 | 63 | d0-493c-884f-c0c |
| 62 | 39 | 33 | 35 | 38 | 33 | 39 | 35 | 64 | 4D | 61 | 61 | 6D | 20 | 4E | 61 | b9358395dMaam Na |
| 72 | 6D | 65 | 65 | 6E | 39 | 32 | 33 | 33 | 36 | 35 | 35 | 34 | 30 | 33 | 30 | rmeen92336554030 |
| 31 | 40 | 74 | 65 | 6C | 6C | 6F | 74 | 61 | 6C | 6B | 7B | 7D | 13 | 5B | 5D | 1@tellotalk{} [] |
| 0A | 0F | 41 | 00 | 03 | 0F | 01 | 00 | 0F | 80 | 0F | C0 | 0F | 01 | 00 | 00 | A € À |
| 00 | 00 | 00 | 00 | 00 | 00 | 00 | 00 | 00 | 00 | 00 | 00 | 00 | 00 | 00 | 00 | |

**Figure 4.52:** TelloTalk - Recovered a deleted contact

### 4.4.4 Analysis of TelloTalk Chat & media shared between participants on device - Application Deleted

Once the TelloTalk application is deleted, TelloTalk over-writes all bytes, but save text messages in different location with user and timestamp information. Hence, investigator can not retrieve most of data. As shown in Figure 4.53, TelloTalk bytes are overwritten with gibberish.



| | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 268142F80 | 09 | 08 | 08 | 0D | 00 | 61 | 63 | 61 | 34 | 34 | 31 | 36 | 37 | 2D | 32 | 35 | aca44167-25 |
| 268142F90 | 64 | 63 | 2D | 34 | 33 | 33 | 63 | 2D | 39 | 64 | 65 | 39 | 2D | 64 | 33 | 31 | dc-433c-9de9-d31 |
| 268142FA0 | 61 | 33 | 63 | 32 | 30 | 37 | 32 | 35 | 65 | 61 | 36 | 32 | 61 | 63 | 33 | 61 | a3c20725ea62ac3a |
| 268142FB0 | 63 | 2D | 33 | 31 | 33 | 33 | 2D | 34 | 30 | 31 | 64 | 2D | 61 | 35 | 30 | 65 | c-3133-401d-a50e |
| 268142FC0 | 2D | 35 | 63 | 33 | 38 | 64 | 36 | 37 | 64 | 38 | 31 | 31 | 34 | 01 | 5C | 33 | -5c38d67d8114 \3 |
| 268142FD0 | BB | C9 | E2 | 39 | 32 | 33 | 33 | 33 | 35 | 31 | 34 | 32 | 36 | 33 | 35 | 40 | »Éâ9233351426 35@ |
| 268142FE0 | 74 | 65 | 6C | 6C | 6F | 74 | 61 | 6C | 6B | 57 | 6F | 72 | 6B | 69 | 6E | 67 | tellotalkWorking |
| 268142FF0 | 20 | 6F | 6E | 20 | 74 | 68 | 65 | 73 | 69 | 73 | 2E | 00 | 00 | 00 | 33 | 0C | on thesis. 3 |
| 268143000 | 0A | 00 | 00 | 00 | 17 | 0C | 52 | 00 | 0E | 15 | 0F | 86 | 0E | 67 | 0F | 0B | R † g |
| 268143010 | 0C | A4 | 0F | AF | 0D | 1F | 0F | 5D | 0D | 9A | 0F | D8 | 0E | 90 | 0D | 71 | ¤ ¯ ] š Ø q |

Message bytes before and after deleting application

| | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 268142F80 | 26 | 88 | 23 | 19 | 08 | 00 | 00 | 00 | 00 | 08 | 00 | 00 | 26 | 88 | 23 | 19 | &ˆ# &ˆ# |
| 268142F90 | 54 | 52 | 41 | 43 | 1E | 00 | 00 | 00 | 0F | AE | 2C | 80 | F3 | 7A | 26 | 59 | TRAC ®,€óz&Y |
| 268142FA0 | A7 | 89 | 23 | 19 | 08 | 00 | 00 | 00 | 00 | 08 | 00 | 00 | A7 | 89 | 23 | 19 | §‰# §‰# |
| 268142FB0 | 54 | 52 | 41 | 43 | 1E | 00 | 00 | 00 | 10 | AE | 2C | 80 | F3 | 7A | 26 | 59 | TRAC ®,€óz&Y |
| 268142FC0 | 43 | 8A | 23 | 19 | 08 | 00 | 00 | 00 | 00 | 10 | 00 | 00 | 43 | 8A | 23 | 19 | CŠ# CŠ# |
| 268142FD0 | 54 | 52 | 41 | 43 | 1E | 00 | 00 | 00 | 11 | AE | 2C | 80 | F3 | 7A | 26 | 59 | TRAC ®,€óz&Y |
| 268142FE0 | 5E | 8A | 23 | 19 | 08 | 00 | 00 | 00 | 00 | 10 | 00 | 00 | 5E | 8A | 23 | 19 | ^Š# ^Š# |
| 268142FF0 | 54 | 52 | 41 | 43 | 1E | 00 | 00 | 00 | 12 | AE | 2C | 80 | F3 | 7A | 26 | 59 | TRAC ®,€óz&Y |
| 268143000 | 81 | 8A | 23 | 19 | 08 | 00 | 00 | 00 | 00 | 10 | 00 | 00 | 81 | 8A | 23 | 19 | Š# Š# |
| 268143010 | 54 | 52 | 41 | 43 | 1E | 00 | 00 | 00 | 13 | AE | 2C | 80 | F3 | 7A | 26 | 59 | TRAC ®,€óz&Y |

**Figure 4.53:** TelloTalk - Messages bytes after deleting application

**Text Messages** Text messages that are recovered are shown in Figure 4.54.

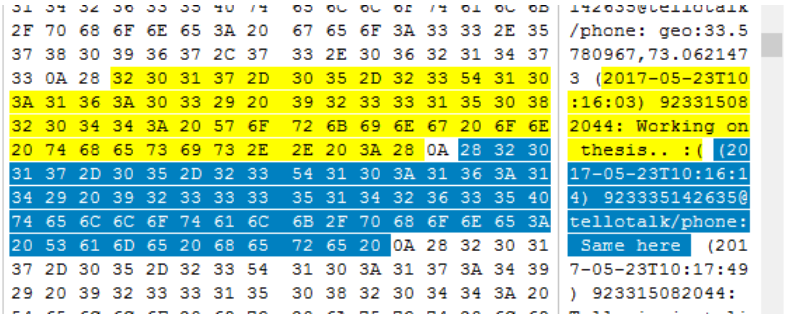



**Figure 4.54:** TelloTalk - Recovered messages after deleting application

## 4.5 Conclusion

In this chapter, WhatsApp, Viber and TelloTalk are forensically analyzed. Apart from tools mentioned in this section, I have analyzed each application using Access Data FTK Imager [31], Autopsy [32] and Magnet Axiom [33]. Using FTK Imager and Autopsy, all data (as mentioned above) can be extracted but manually. Magnet Axiom is sophisticated tool and can extract WhatsApp and Viber data automatically and present them in meaningful form. However, most of WhatsApp's and Viber's deleted data are extracted manually as well as all data from TelloTalk. In next section, all data gathered during investigation is analyzed.

Chapter 5

# Forensic Investigation Result and Analysis

## 5.1 Introduction

In this chapter, results gathered from each social messaging application is analyzed and lastly comparison of these applications is made.

## 5.2 Analysis of Whatsapp Application

In last chapter, forensic investigation of Whatsapp application was carried out. Results gathered from investigation are analyzed and presented in Table 5.1

| No. | Scenarios | Results | | |
|---|---|---|---|---|
| | | **Application Installed and Chat shared between participants** | **Conversation/ Chat deleted** | **Application Deleted** |
| 1. | Text and location messages sent/received | ✓ | ✓ | $\mathcal{P}$ |
| 2. | Media message sent/received | ✓ | ✓ | $\mathcal{P}$ |
| 3. | Whatsapp contacts | ✓ | ✓ | ✓ |
| 4. | Whatsapp Audio/Video Calls (incoming/outgoing/Missed) | ✓ | ✓ | $\mathcal{P}$ |
| 5. | Group text and media messages | ✓ | ✓ | $\mathcal{P}$ |

**Table 5.1:** Analysis of Whatsapp Application

✓- All data is recovered

✗- No data is recovered

$\mathcal{P}$ - Partial data is recovered, as some of data is overwritten

## 5.3 Analysis of Viber Application

Results gathered from Viber investigation are analyzed and presented in Table 5.2

| **No.** | **Scenarios** | **Results** | | |
|---|---|---|---|---|
| | | **Application Installed and Chat shared between participants** | **Conversation/ Chat deleted** | **Application Deleted** |
| 1. | Text and location messages sent/received | ✓ | $\mathcal{P}$ - Message<br>✓- Conservation | ✗ |
| 2. | Media message sent/received | ✓ | As above | ✗ |
| 3. | Viber Secret Messages | ✗ | ✗ | ✗ |
| 4. | Viber contacts | ✓ | ✓ | ✗ |
| 5. | Viber Audio/Video Calls (incoming/outgoing/Missed) | ✓ | ✓ | ✗ |
| 6. | Group text and media messages | ✓ | $\mathcal{P}$ - Message<br>✓- Conservation | ✗ |

**Table 5.2:** Analysis of Viber Application

✓- All data is recovered

✗- No data is recovered

$\mathcal{P}$ - If particular text/media messages are deleted in a conversation, body of that text is unrecoverable

## 5.4 Analysis of TelloTalk Application

In last chapter, forensic investigation of TelloTalk application was carried out. Results gathered from investigation are analyzed and presented in Table 5.3

| **No.** | **Scenarios** | **Results** | | |
|---|---|---|---|---|
| | | **Application Installed and Chat shared between participants** | **Conversation/ Chat deleted** | **Application Deleted** |
| 1. | Text and location messages sent/received | ✓ | $\mathcal{P}$ - Messaages<br>✓- Conversation | ✓ |
| 2. | Media message sent/received | ✓ | As above | ✗ |
| 3. | Tello contacts | ✓ | ✓ | ✗ |
| 4. | Group text and media messages | ✓ | $\mathcal{P}$ - Message<br>✓- Conversation | ✗ |

**Table 5.3:** Analysis of Tellotalk Application

✓- All data is recovered

✗- No data is recovered

$\mathcal{P}$ - If particular text/media messages are deleted in a conversation, body of that text is unrecoverable.

## 5.5 Comparison of Whatsapp, Viber and TelloTalk

When we look from cryptographic point of view, Whatsapp provides best security as it encrypts user's data stored in database files with .crypt12 algorithm and it also provides end-to-end encryption. Though latest version of Viber provides end-to-end encryption, but it doesn't encrypt its database files so data can be hacked very easily. Worst of all three is Pakistani developed social messaging application 'TelloTalk', as they do not provide any kind of security to its user.

From Forensic point of view, compassion of these three application are presented in Table 5.4

| **No.** | **Scenarios** | **Results** | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | **Application Installed and Chat shared between participants** | | | **Chat/conversation deleted** | | | **Application Deleted** | | |
| | | **W** | **V** | **T** | **W** | **V** | **T** | **W** | **V** | **T** |
| 1. | Text and location messages sent/received | ✓ | ✓ | ✓ | ✓ | Σ | Σ | $\mathcal{P}$ | ✗ | ✓ |
| 2. | Media message sent/received | ✓ | ✓ | ✓ | ✓ | Σ | Σ | $\mathcal{P}$ | ✗ | ✗ |
| 3. | Media Files | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 4. | Contacts | ✓ | ✓ | ✓ | ✓ | ✓ | | ✓ | ✗ | ✗ |
| 5. | Audio/Video Calls (incoming/ outgoing/Missed) | ✓ | ✓ | ⁕ | ✓ | ✓ | ⁕ | $\mathcal{P}$ | ✗ | ⁕ |
| 6. | Group text and media messages | ✓ | ✓ | ⁕ | ✓ | Σ | ⁕ | $\mathcal{P}$ | ✗ | ⁕ |

| | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| 7. | Secret Messages | ⁕ | ✗ | ⁕ | | ✗ | ⁕ | ⁕ | ✗ | ⁕ |

**Table 5.4:** Comparison of Whatsapp, Viber and TelloTalk

W - WhatsApp

V - Viber

T - TelloTalk

✓- All data is recovered

✗- No data is recovered

$\mathcal{P}$ - Partial data is recovered

⁕ - Feature not available

$\Sigma$ - If particular text and media message is deleted in a conversation, all is recovered but body of that text and if all conversation is deleted, all data is recovered.

## 5.6 Guideline for Safe Deletion

After analysis of social messaging application on Android device, it is concluded that most of data can not be recovered if we follow this basic guideline:

- When user deletes an application, all data related to that application must be deleted including backup files, media files, database files and/or complete data directory from Android system.
- Not only these file must be deleted, but uninstall process of these application must overwrite all data with random or zero bytes.
- It has been seen that when user deletes a conversation or particular message rather than complete application, this conversation/message still lies in system memory. So when user deletes a conversation or a single text, there bytes must be overwritten.

- Since some applications do not provide safe deletion feature, it is responsibility of user to delete its data securely. There are many tools available in the market that overwrites empty/unallocated space with random bytes multiple times to ensure complete deletion.

Chapter 6

# Conclusion and Future Work

## 6.1 Introduction

In this chapter, we will draw conclusion and identify future work related to forensic investigation of social messaging applications. Beside this, we will suggest some guideline to secure Android applications.

## 6.2 Guidelines to Secure Android Application

All applications should provide highest level of security to its clients as these clients put their trust in the hands of application provider to keep their personal, official and even unimportant data secure.

Some applications tested during this research proved to be very secure. Here is list of important guidelines that must be followed to achieve highest level of security.

**Data Isolation -** Application must store files in internal memory as by default these files are only accessible to that application only.

**Scoped Directory Access -** Application should provide scoped directory access. Application's media folders that are stored either on internal storage or external are accessible to all other applications; folder access should not be user based but app based. If another application requires access to this folder, it should create a request.

**Encrypted files -** Application and user's data files should be encrypted in order to keep them secure.

**Data integrity -** All application should maintain user's data integrity, no one should

be allowed to tamper user's data. Applications should implement integrity using the CBC or CTR mode with one of the following functions:

- HMAC-SHA1
- HMAC-SHA-256
- HMAC-SHA-512
- GCM mode

**Use of Android Keystore System -** Application should use Android keystore system to store keys as it made difficult to extract keys from store. It limits use of keys like it allows user authentication to utilize key or it allows key to be used in certain modes.
**End-to-end network encryption -** Social application should implement end-to-end encryption; no one should be able to read these messages except intended sender and receiver.
Do not root your device unless necessary because device loses root level security and anyone can access data that was only supposed to be accessed by root user.
Only enable USB debugging when required so no one can access device shell.

## 6.3 Future Work

Field of forensic is very vast, as new changes/versions are introduced very frequently. If one has performed research on Android 6.0.1, other researchers can work on latest version of Android devices. Other areas where this research can extend are:

- In this research, only three most used applications were forensically tested. Other social messaging application like Snapchat, Facebook messenger, Line can be tested too.
- We can examine social messaging application for all security checks mentioned in above section.
- Focus of this research was only on data stored in internal memory; we did not check the data/messages packets while transaction. One can check the security of messages sent/received over network.
- If phone is made *Factory Reset*, can data still be recovered?

## 6.4 Conclusion

In this research, three most used social messaging applications Whatsapp, Viber, and TelloTalk are forensically analyzed. TelloTalk is first Pakistani developed social messaging application and it was not forensically analyzed before. Though Whatsapp and Viber were analyzed before, no one has done extensive study that includes retrieving deleted data.

It is concluded that TelloTalk is worst in providing user security whereas Whatsapp proved to be best. Though latest version of Viber provides end-to-end encryption, its application and user files are not encrypted and data can easily be extracted. Whatsapp provides an extra layer of security by encrypting its database files, but forensic investigator can still extract data from it by decrypting these files. When Viber and TelloTalk application is deleted from mobile, most of data bytes are overwritten and difficult to retrieve. However in case of Whatsapp, investigator can extract most of data after deleting application.

As use of social messaging application in constantly on the rise, this research will prove to be very helpful in field of digital forensic.

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