# **CDFE - Certified Digital Forensics Examiner**

## **Course Overview**

This course will teach students about examining digital forensics. Topics covered include investigative theory, digital acquisition & analysis tools, forensic examination protocols, processing techniques, specialized artifact recovery, mobile forensics, and more.

**Module 1 - Computer Forensics Incidents Computer Forensics Incidents** Where are We? Overview Section 1: Origins of digital forensic science The Legal System The Legal System The Legal System The Legal System Section 2: Differences between criminal and civil incidents Criminal Incidents **Civil Incidents** Civil Incidents **Civil Incidents** Section 3: Types of computer fraud incidents **Computer Fraud** Computer Fraud Computer Fraud **Computer Fraud** Section 4: Internal and external threats Internal Threats Internal Threats **External Threats External Threats** External Threats **External Threats** Section 5: Investigative challenges Investigative Challenges Investigative Challenges Investigative Challenges Common Frame of Reference Media Volume Review

## Module 2 - Incident Handling

Incident Handling Overview Section 1: What is an Incident? Incident Handling Defined What is a Security Event? Common Security Events of Interest What is a Security Incident? What is an Incident Response Plan? When does the Plan get Initiated? Common Goals of Incident Response Management Section 2: Incident Handling Steps Incident Handling Steps Phase 1: Preparation Goal Be Prepared The Incident Response Plan Incident Handling Incident Response Plan Incident Response Plan Incident Response Plan Roles of the Incident Response Team Incident Response Team Makeup Challenges of building an IRT Incident Response Training and Awareness Jump Kit Jump Kit Prepare Your Sites and Systems Phase 2: Identification and Initial Response Goal Identification of an Incident Basic Incident Response Steps Proper Evidence Handling Phase 3: Containment Goal Containment Onsite Response Secure the Area Conduct Research Make Recommendations Establish Intervals Capture Digital Evidence Change Passwords Phase 4: Eradication Goal

**Determine Cause** Defend Against Follow-on Attacks More Defenses Analyze Threat and Vulnerability Restore System(s) to Operation Phase 5: Recovery Goal Report Findings Restore System Verify Decide Monitor Systems Phase 6: Follow-up Goal Follow-up Report Follow-up Report Review

#### Module 3 - Computer Forensic Investigative Theory

Computer Forensic Investigative Theory Overview Section 1: Investigation Theory Computer Forensic Investigative Theory Section 2: Investigative Concepts Computer Forensic Investigative Theory Section 3: BEA & EFA Computer Forensic Investigative Theory Computer Forensic Investigative Theory

McAfee Geotagging Review

#### Module 4 - Investigative Process

Investigative Process Overview Section 1: Investigation Prerequisites Prior to the Investigation Forensics Workstation **Building Your Team of Investigators** Who is involved in Computer Forensics? Who is involved in Computer Forensics? Approval Authority and Authorization Risk Assessment Forensic Investigation Toolkit Section 2: Investigation Process Investigating Computer Crimes Investigation Methodology Preparing for an Investigation Preparing for an Investigation (cont.) Preparing for an Investigation (cont.) Search Warrant Forensic Photography Preliminary Information First Responder Collecting Physical Evidence Collecting Electronic Evidence Collecting Electronic Evidence Collecting Electronic Evidence (cont.) Guideline for Acquiring Electronic Evidence Securing the Evidence Managing the Evidence Chain of Custody Duplicate the Data Verify the Integrity of the Image Recover Last Data Data Analysis Data Analysis Tools Assessing the Evidence Assessing the Case Assessing the Case (cont.) Location Assessment **Best Practices** Documentation Gathering and Organizing Information Writing the Report Writing the Report (cont.) Expert Witness Closing the Case Review

#### Module 5 - Digital Acquisition & Analysis Tools

Digital Acquisition & Analysis Tools Overview Section 1: Acquisition Procedures **Digital Acquisition Digital Acquisition Digital Acquisition Digital Acquisition Digital Acquisition Procedures Digital Acquisition Procedures** Section 2: Evidence Authentication **Digital Acquisition Procedures Digital Acquisition Digital Acquisition Procedures Digital Acquisition Procedures Digital Acquisition Procedures Digital Acquisition Procedures** Section 3: Tools **Digital Acquisition Procedures** Digital Forensic Analysis Tools Digital Forensic Analysis Tools Digital Forensic Analysis Tools Digital Forensic Analysis Tools Review

#### Module 6 - Disks and Storages

Disks and Storages Overview Section 1: Disk OS and FileSystems Disk Based Operating Systems Disk Based Operating Systems Disk Based Operating Systems Disk Based Operating Systems OS / File Storage Concepts OS / File Storage Concepts

OS / File Storage Concepts Section 2: Spinning Disks Forensics **Disk Storage Concepts Disk Storage Concepts Disk Storage Concepts** Disk Storage Concepts **Disk Storage Concepts Disk Storage Concepts Disk Storage Concepts** Disk Storage Concepts **Disk Storage Concepts** File Carving Fragmentary Analysis Section 3: SSD Forensics Inside SSD Inside SSD TRIM Implications on Forensics Implications on Forensics Forensics vs Encryption Section 4: Files Management **Disk Storage Concepts Disk Storage Concepts** Disk Storage Concepts **Disk Storage Concepts Disk Storage Concepts Disk Storage Concepts Disk Storage Concepts** Quick View Plus Review

## Module 7 - Forensic Examination Protocols

Forensic Examination Protocols Overview Section 1: Science Applied to Forensics Forensic Examination Protocols Section 2: Cardinal Rules & Alpha 5 Forensic Examination Forensic Examination

Section 3: The 20 Basic Steps of Forensics Forensic Examination Review

## Module 8 - Digital Evidence Protocols

Digital Evidence Protocols Overview Section 1: Digital Evidence Categories **Digital Evidence Concepts Digital Evidence Concepts** Digital Evidence Concepts Digital Evidence Categories **Digital Evidence Categories Digital Evidence Categories Digital Evidence Categories Digital Evidence Categories** Digital Evidence Categories Digital Evidence Categories **Digital Evidence Categories Digital Evidence Categories Digital Evidence Categories Digital Evidence Categories Digital Evidence Categories** Digital Evidence Categories **Digital Evidence Categories** Digital Evidence Categories **Digital Evidence Categories Digital Evidence Categories** Digital Evidence Categories Digital Evidence Categories Section 2: Evidence Admissibility Digital Evidence: Admissibility Digital Evidence: Admissibility Digital Evidence: Admissibility Review

#### Module 9 - Digital Evidence Presentation

Digital Evidence Presentation Overview Section 1: The Best Evidence Rule Digital Evidence Presentation **Digital Evidence Presentation** Digital Evidence Presentation **Digital Evidence Presentation Digital Evidence Presentation** Digital Evidence Presentation Digital Evidence Presentation **Digital Evidence Digital Evidence Digital Evidence Digital Evidence Digital Evidence** Section 2: Hearsay Digital Evidence: Hearsay Digital Evidence: Hearsay Digital Evidence: Hearsay Digital Evidence: Hearsay Section 3: Authenticity and Alteration **Digital Evidence Digital Evidence Digital Evidence Digital Evidence Digital Evidence Digital Evidence** Review

## Module 10 - Computer Forensic Laboratory Protocols

Computer Forensic Laboratory Protocols Overview Overview Overview Quality Assurance Quality Assurance Standard Operating Procedures Reports Peer Review Who Should Review? Peer Review Consistency Accuracy Research Validation Relevance Peer Review Peer Review Annual Review

Deviation Deviation Deviation Deviation Lab Intake Lab Intake Lab Intake Tracking Tracking Storage Storage Discovery Discovery Discovery Discovery Discovery Review

#### Module 11 - Computer Forensic Processing Techniques

Computer Forensic Processing Techniques Overview

Computer Forensic Processing Techniques **Computer Forensic Processing Techniques Computer Forensic Processing Techniques** Computer Forensic Processing Techniques **Computer Forensic Processing Techniques** Computer Forensic Processing Techniques Computer Forensic Processing Techniques **Computer Forensic Processing Techniques Computer Forensic Processing Techniques Computer Forensic Processing Techniques Computer Forensic Processing Techniques Computer Forensic Processing Techniques** Computer Forensic Processing Techniques **Computer Forensic Processing Techniques Computer Forensic Processing Techniques Computer Forensic Processing Techniques Computer Forensic Processing Techniques Computer Forensic Processing Techniques** Computer Forensic Processing Techniques **Computer Forensic Processing Techniques Computer Forensic Processing Techniques Computer Forensic Processing Techniques** Computer Forensic Processing Techniques **Computer Forensic Processing Techniques** Computer Forensic Processing Techniques Computer Forensic Processing Techniques **Computer Forensic Processing Techniques Computer Forensic Processing Techniques** National Software Reference Library (NSRL)

Computer Forensic Processing Techniques Computer Forensic Processing Techniques

#### Module 12 - Specialized Artifact Recovery

Specialized Artifact Recovery Overview Section 1: Forensics Workstation Prep Settings For The Nodrivetypeautorun Registry Entry Prep System Stage Prep System Stage Prep System Stage Section 2: Windows Components with Investigative Interest Windows Components with Investigative Interest Types of Dates **File Signatures File Signatures File Signatures File Signatures** Image File Databases Image File Databases The Windows OS Windows Operating Environment Windows Registry Windows Registry Windows Registry Hives Windows NT/2000/XP Registry Windows Vista/Win7, 8, 10 Registry Windows Alternate Data Streams

Windows Alternate Data Streams Windows Unique ID Numbers Windows Unique ID Numbers Other ID's Section 3: Files Containing Historical Information Historical Files Historical Files Historical Files Historical Files Historical Files Splunk Historical Files Historical Files Event Viewer Historical Files Outlook E-Mail Outlook E-Mail Web E-Mail Section 4: Web Forensics Web Forensics Historical Files IE database location Mozilla Firefox SQLite database Google Chrome Microsoft Edge Understanding The Database Files Understanding The Database Files Investigating SQLite Files Investigating SQLite Files Investigating SQLite Files **Tables Relation Tables Relation** Viewing Visited Websites Review

## Module 13 - Electronic Discovery and Electronically Stored Information

Electronic Discovery and Electronically Stored Information Overview eDiscovery eDiscovery Discoverable ESI Material Discoverable ESI Material eDiscovery Notification **Required Disclosure** eDiscovery Conference Preserving Information eDiscovery Liaison eDiscovery Products Metadata What is Metadata? Data Retention Architecture "Safe Harbor" Rule 37(f) eDiscovery Spoliation Tools for eDiscovery Review

## Module 14 - Mobile Forensics

Mobile Forensics Overview Section 1: Cellular Network Mobile Devices Types of Cell Networks What can a criminal do with Cell Phones? Cell Phone Forensics Forensics Information in Cell Phones Subscriber Identity Module (SIM) Integrated Circuit Card Identification (ICCID) International Mobile Equipment Identifier (IMEI) Electronic Seal Number (ESN) Section 2: Forensic Process **Device Seizure Device Seizure Device Seizure** Acquisition Data Acquisition Acquire Data from SIM Cards SIM Cards Mobile Device Memory Data Analysis Reality Analyze Information Analyze Non-Invasive Forensics Non-Invasive Methods Invasive Methods

Forensic Methods Section 3: Tools Cell Phone Forensic Tools Device and SIM Card Seizure Cell Phone Analyzer Tools Forensic Card Reader ForensicSIM Tool Forensic Challenges Section 4: Paraben Forensics Paraben Mobile Field Kit Paraben Forensics Hardware Paraben: Power Bank Paraben: Mobile Field Kit Paraben: Wireless Stronghold Tent Paraben: Passport Stronghold Bag Paraben: Project-a-phone Paraben: Project-a-phone Paraben: SIM Card Seizure Paraben: Sticks Paraben: P2C-P2 Commander Review

## Module 15 - Digital Forensics Reporting

**Digital Forensics Reporting** Overview Analysis Report Definition **Computer Sciences** Ten Laws of Good Report Writing Cover Page Table of Contents **Examination Report** Background Request Summary of Findings Forensic Examination Tools Evidence Items of Evidence Analysis Findings Conclusion **Exhibits** Signatures Review

11m

Total Duration: 6h 18m