# CONTENTS

### WEEK 1

- Lectures
  - Incident Response v Computer Forensics; Types of Witnesses; Evaluation of Evidence; Standards of Proof; Relevant, Reliable, Sufficient, Persuasive
  - Forensic Copying; E01; dd; Write Blocking; File Systems; Data Recovery
- Readings
  - o FAT
  - o E01
  - What is Forensics
- Labs
  - Mr Bond Car Hashing and Dissecting Activity

### WEEK 2

- Lectures
  - Evidence in pre-trial, evidence in chief, cross examination, re-examination; Fact vs opinion; admissibility and weighting; Hearsay vs Opinion; Evidence by processes, machines and other devices; document definition; Digital footprints and online behaviour; Expert report format; Expert privileges
  - Time; Time synch, time zones, representations of time; Windows Forensics
- Readings
  - Digital Evidence
  - Sample Export Report
  - Expert witness code of conduct
  - Forensic File Carving
  - Window Registry Tool
- Labs
  - Mounting Images and Recovering them

### WEEK 3

- Lectures
  - Latin definition of forensics and forensic concepts; Locard's principle; Traces;
    History of computer forensics; dealing with digital evidence (IOCE); definition of digital forensics and network forensics; DFRWS network forensic challenges;
    RFC 3227 Guidelines for Evidence Collection and Archiving; Guidelines for Management of IT evidence;
  - Memory Forensics; pagefile.sys and hibefil.sys; Memory; RAMMap; VMMap;
    Workflow for Memory Forensics; Windows vs MAC; Volatility
- Readings
  - Bulk Extractor
  - Memory Forensics
  - The CSI effect (jury not understanding evidence)

- Labs
  - Windows Volatility and Cridex
  - Bulk Extractor

# WEEK 4

- Lectures
  - Disk Geometry; HDDs and SDDs; Partition table; Volume slack; File System;
    Directories; File Allocation Table; Deleted Files; NTFS; Timeline Analysis; Update Rules (metadata); Time; Antiforensics;
- Labs
  - M57 Tuck Gorge scenario with Jean and Alison

## WEEK 5

- Lectures
  - Traumatic Talk
  - PLIST files; Apple File Systems; APFS and HFS/HFS+; Encryption; T2 SoC;
    FILEVAULT 2; T2 Secure Boot; Forensic Explorer
- Readings
  - Trauma Reading
  - Apple T2 Security Chip
  - MAC APFS
- Labs
  - MAC analysis and plist files

## WEEK 6

- Lectures
  - Network Forensics; Time; Volume of extraneous data; Translating IP address to person or geographical address; DNS and Internet Registries; Whois and IP lookups; IP address and geolocation tools; Mandatory Data retention; Law enforcement requests; PCAP and Netflow;
- Readings
  - Telecommunication Acts
  - UTC
- Labs
  - o Wireshark Computers infected; Enisa; Dabber

## WEEk 7

- Lectures
  - Expert Witness Code of Conduct; Expert's report; Presentation in Court
  - QGIS and Google MyMaps

## WEEK 8

Lectures

- Telecommunications data and metadata; Rights to access of phone without warrant; Right to access communications; Teleco vs Data; Onus of Proof; Sources of Data; Interception and stored communications; Mandatory data retention; Creating a CCR; Coverage Maps;
- Readings
  - Law enforcement request for data
- Labs
  - Graphiz Network Construction

## WEEK 9

- Lectures
  - Types of phones; Backups; Key Artefacts; Phone Forensic Software; Challenge of many phones; Establishing Credibility; Spoiling or Tampering with phone evidence;
- Readings
  - Guideline on mobile device forensics
- Labs
  - Cellebrite Phone Extraction

# **WEEK 10**

- Readings
  - Legal Aspects of Artificial Intelligence