

Methodology of Cyber Forensics

Cyber forensics follows a systematic process for investigating digital crimes. It relies on established protocols to ensure evidence integrity throughout investigations.



Case Preparation in Cyber Forensics

Define Objectives

Establish clear goals based on the initial incident report. Determine what evidence needs to be collected.

Assign Resources

Allocate specialized team members with appropriate skills. Ensure proper tools and equipment are available.

Legal Requirements

Identify applicable laws and regulations. Obtain necessary warrants and permissions before proceeding.

Documentation

Create initial case files with scope details. Record background information and suspected timeline of events.

Phases of the Investigation Process

Identification

Recognize and locate relevant digital evidence sources. Determine which devices may contain critical data.

Collection

Gather data systematically from systems, networks, and storage devices. Follow strict protocols.

Documentation & Reporting

Record findings comprehensively. Prepare reports suitable for legal proceedings and internal review.

Preservation

Secure evidence to prevent modification. Create forensic images of original data sources.

Examination & Analysis

Extract and interpret evidence. Discover hidden or deleted information through specialized techniques.

Types of Cyber Forensics Investigation

Computer Forensics

Examines personal computers and local storage. Recovers deleted files and analyzes user activity.

Network Forensics

Analyzes traffic

patterns and
suspicious
connections.
Examines firewall logs
and packet captures.

Mobile Forensics

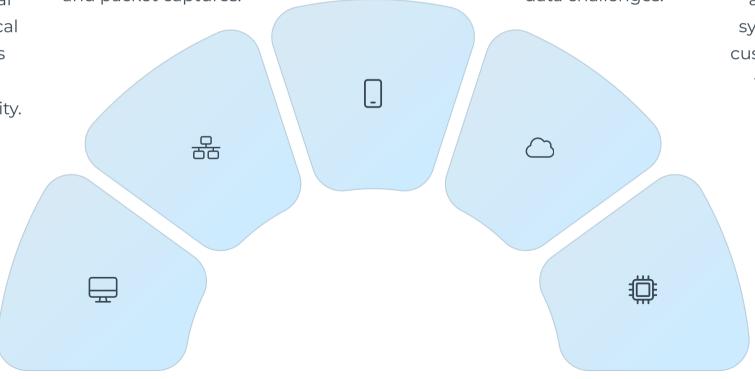
Extracts data from smartphones and tablets. Recovers messages, location data, and app usage.

Cloud Forensics

Investigates
virtualized
environments and
distributed storage.
Handles multi-tenant
data challenges.

Specialized Device Forensics

examines IoT devices
and embedded
systems. Requires
custom approaches
for proprietary
hardware.



Digital Evidence Collection Process

System Isolation

Secure affected systems to prevent contamination. Disconnect network access when appropriate. Document the state before changes.

Forensic Imaging

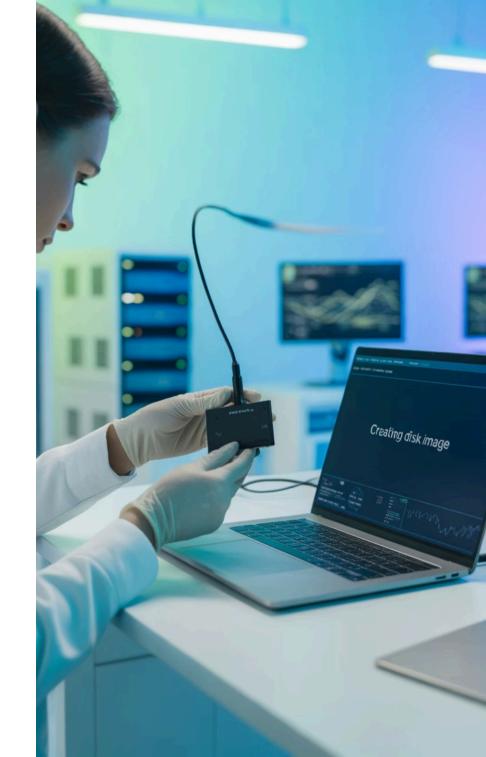
Use write blockers to prevent modifications. Create bit-by-bit copies of storage media. Verify images with hash values.

Comprehensive Collection

Gather logs, memory dumps, and network captures. Collect both volatile and non-volatile data. Prioritize time-sensitive information.

Chain of Custody

Document who handled evidence and when. Record all transfers between team members. Maintain secure storage for all items.





Forensics Analysis Preparation



Evidence Verification

Calculate and compare hash values. Ensure data integrity before analysis begins. Document validation procedures thoroughly.



Lab Environment Setup

Prepare isolated analysis workstations. Install forensic software suites. Configure virtual machines for malware analysis.



Target Determination

Identify key evidence sources to examine. Create analysis strategy based on case objectives. Focus on high-value data first.



Workflow Prioritization

Establish examination sequence. Allocate resources to critical areas. Create timeline for deliverables and interim reports.

Special Cases in Cyber Forensics



Encrypted Data Recovery

Employ specialized techniques for protected information. Use legal means to obtain keys when possible. Document all decryption attempts.



Live System Analysis

Capture volatile memory before shutdown. Document running processes and network connections. Preserve ephemeral evidence quickly.



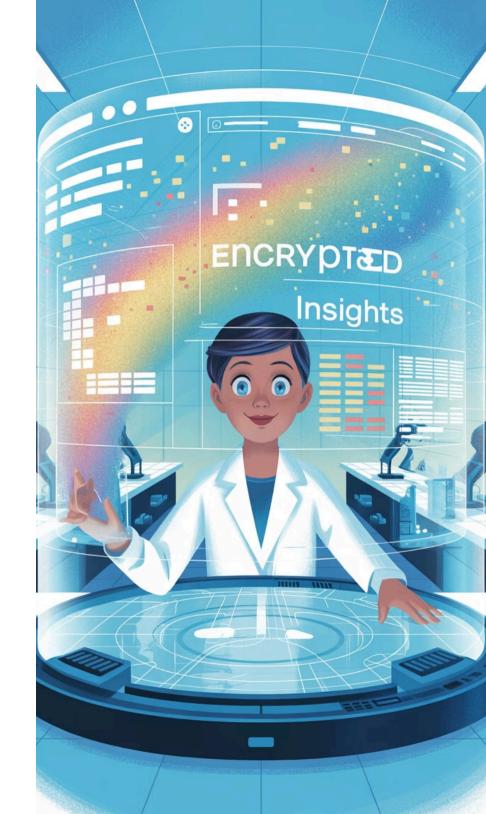
Multi-Jurisdiction Investigations

Navigate different legal frameworks across borders. Coordinate with international authorities. Ensure evidence admissibility in relevant courts.



Novel Malware Analysis

Identify zero-day threats safely. Use sandboxed environments for dynamic analysis. Develop custom extraction tools when needed.



Summary: Key Principles of Cyber Forensics Methodology

