

Certified Digital Forensic Professional - CDFP

MODULE 1: Legal Aspects Of Digital Forensics & Global Approach

- **Digital Forensics Overview**
- **Brief introduction to Forensic science**
- **Major legal systems**
- **Taxonomy of cyber-crimes**
- **Global Initiatives against cyber-crimes**
- **Commonwealth Cybercrime Initiative (CCI)**
- **Interpol**
- **Federal Bureau of Investigation**
- **OECD**
- **Council of Europe – Convention on Cybercrimes**
- **Global Cyber Security Index (GCI)**
- **Understanding threats to Information Assets**
- **Challenges in investigating cyber-crimes**

MODULE 2: Computer Hardware

- **Computer Hardware Components**
- **The Boot Process**
- **Hard Disk Partitioning**
- **File System Overview**
- **How is a file stored (Media Creation, Modified, Accessed)**
- **The effects of deleting and un-deleting files**

MODULE 3: File Systems

- **Concept of computer file systems**
- **FAT (File Allocation Table) Basics**
- **Physical Layout of FAT**
- **Viewing FAT Entries**
- **The Function of FAT**
- **NTFS (New Technology File System)**
- **Clusters and Sectors**
- **Alternate Data Streams**
- **Linux File Systems**
- **Slack Space**
- **Resilient File Systems (RfS)**

MODULE 4: Disks And Storage Media

- **ISO9660**
- **UDF – Universal Disk Format**
- **Media Devices:**

- HDD
- Magnetic Tapes
- Floppy Disk
- Compact Discs, DVD and Blue Ray
- Ipods, Flash Memory Cards, etc.

MODULE 5: Digital Evidence - Foundations

- What is Digital Evidence?
- Computer “Incidents”
- Evidence Types
- Search & Seizure
- Voluntary Surrender
- Subpoena
- Search Warrant
- Planning for and gathering digital evidence
- The Physical Location
- Personnel
- Computer Systems
- What Equipment ttake
- Search Authority
- Handling Evidence at the scene
- Securing the Scene
- Taking Photographs
- Seizing Electronic Evidence
- Bagging and Tagging

MODULE 6: Managing Digital Evidence

- Chain of Custody
- Definition
- Controls
- Documentation
- Evidence Admissibility in a Court
- Relevance and Admissibility
- Best Practices for Admissibility
- Hearsay Rule, Exculpatory and Inculpatory Evidence

MODULE 7: Boot Process: Windows, Linux And Macintosh

- The Boot Process
- System Startup
- The relevance of Boot process for digital forensic investigator
- Loading MS-DOS
- Loading Windows OS
- Loading Windows 2003 Server
- Loading Linux

- Loading Linux Server
- Loading Macintosh
- When to Pull the Plug or Shutdown?

MODULE 8: Mobile Devices Forensics

- Mobile device forensics
- Mobile Operating Systems
- Data acquisition on mobile / hand held devices
- Investigative options available to crack password-protected file

MODULE 9: Acquiring, Processing And Presentation Of Digital Evidence

- Using Live Forensics Boot CD's
- Boot Disks
- Viewing the Invisible HPA and DCdata
- Drive-to-Drive DOS acquisition
- Forensics Image Files
- Data Compression
- Image File Forensics Tools
- Copy Right Issues – Graphic Files
- Network Evidence acquisition
- Why Network acquisition?
- Network Cables
- FastBloc
- LinEn
- Mounting a File System as Read Only

MODULE 10: Forensic Investigation Theory

- Locard's Exchange Principle
- Reconstructing the crime scene
- Classification
- Comparison
- Individualization
- Behavioral Evidence Analysis
- Equivocal Forensic Analysis
- Basics of Criminology
- Basics of Victimology
- Incident Scene Characteristics

MODULE 11: Processing Evidence

- Windows Registry
- System identifiers
- Sources of unique identification within OS
- Aspects of OS data files, tinclude Index.dat and other system files
- "Recycle" folder and deleted files.

- Image metadata

MODULE 12: Presenting Evidence

- Documenting and Reporting Digital Evidence
- Review and analyze the methods used to document and report the results of a computer forensic examination.

MODULE 13: Forensic Models, Appliances And Protocols

- Four Cardinal Rules
- Alpha 5
- Best Practices
- Software Licensing Types
- Free Software
- Industry Accepted Software
- Forensics Hardware Devices:
 - Disk Duplicators
 - Write Blockers

MODULE 14: Cryptography, Password Cracking And Steganography

- Basics of cryptology and cryptography
- Cryptography and cryptanalysis Processes
- Hash Types
- Pre-Computed Hash Tables
- Types of encryption concepts
- Investigative options available to crack password-protected files

MODULE 15: Lab Protocols

- Quality Assurance
- Standard Operating Procedures
- Peer Review
- Administrator Review
- Annual Review
- Deviations from the SOP
- Lab Intake and what you must receive
- Tracking Digital Evidence in the Lab
- Storage Requirements
- Proficiency Tests
- Code of Ethics