

INT250: DIGITAL EVIDENCE ANALYSIS

L:2 T:0 P:2 Credits:3

Course Outcomes: Through this course students should be able to

CO1 :: describe the fundamentals of computer forensics and incident response handling process.

CO2 :: explain storage systems and file systems

CO3 :: execute data acquisition and duplication, and analyze Windows-based forensic artifacts

CO4 :: apply Linux forensic tools to analyze file systems and memory, and investigate network traffic for evidence of compromise

CO5 :: analyze web attacks, investigate email and dark web based cybercrime

CO6 :: investigate malware behavior on system and network properties to identify indicators of compromise

Unit I

Understand computer forensics : Understand the Fundamentals of Computer Forensics, Understand Cybercrimes and their Investigation Procedures, Understand Digital Evidence, Understand Forensic Readiness, Incident Response, and the Role of SOC (Security Operations Center) in Computer Forensics, Identify the Roles and Responsibilities of a Forensic Investigator

Computer Forensics Investigation Process : Understand the Forensic Investigation Process and Its Importance, Understand the Pre-investigation Phase, Understand First Response, Understand the Investigation Phase.

Unit II

Understanding Hard Disks and File Systems : Describe Different Types of Disk Drives, Explain the Logical Structure of a Disk, Understand Booting Process of Windows and Linux, Understand Various File Systems of Windows and Linux, Examine File System Using Autopsy, Understand Storage Systems, Understand Encoding Standards and Hex Editors

Unit III

Data Acquisition and Duplication : Understand Data Acquisition Fundamentals, Understand Data Acquisition Methodology, Prepare an Image for Examination

Windows Forensics : Collect Volatile and Non-volatile Information, Perform Windows Memory and Registry Analysis, Examine the Cache, Cookie and History Recorded in Web Browsers, Examine Windows Files and Metadata, Understand Text-based Logs and Windows Event Logs

Unit IV

Linux : Understand Volatile and Non-volatile Data in Linux, Analyze File system Image, Demonstrate Memory Forensics.

Network Forensics : Understand Network Forensics, Explain Logging Fundamentals and Network Forensic Readiness, Summarize Event Correlation Concepts, Identify Indicators of Compromise (IoCs) from Network Logs, Investigate Network Traffic.

Unit V

Dark Web Forensics : Understand the Dark Web

Investigating Email Crimes : Understand Email Basics, Understand Email Crime Investigation and its Steps.

Investigating the web attacks : intrusion detection system, intrusion prevention system, web application firewall, attacks on web applications

Unit VI

Analysis of Malware : Define Malware and Identify the Common Techniques Attackers Use to Spread Malware, Understand Malware Forensics Fundamentals and Recognize Types of Malware Analysis, Understand and Perform Static Analysis of Malware, Analyze Suspicious Word and PDF Documents, Understand Dynamic Malware Analysis Fundamentals and Approaches, Analyze Malware Behavior on System Properties in Real-time, Analyze Malware Behavior on Network in Real-time, Describe Fileless Malware Attacks and How they Happen

List of Practicals / Experiments:

Network Evidence Collection

- Network evidence collection and analysis of captured packet with the help of tcpdump

- nmap
- wireshark

Understanding Forensic Imaging

- Demonstration of Dead Imaging and Live Imaging with help of FTK Imager .

Network-Evidence Analysis

- Analysis of packet information and gaining overall sense of traffic contained within a packet capture with the help of Wireshark

Network Log Analysis

- Analyzing network log files with help of DNS Blacklists

Analyzing System Memory

- Reviewing the images of memory with the help of Mandiant Redline.

Analyzing System Storage

- Demonstration of timeline analysis
- keyword searching
- and web and email artifacts and to filter results on known bad file hashes using Autopsy.

Integrity Check

- MD5 Sum Utility
- Simple Hasher Tool

Acquiring Host Based Evidences

- Local volatile and non-volatile acquisition and memory acquisition with the help FTK imager

Window Investigation

- Demonstration of window investigation using OS Forensics

Text Books:

1. DIGITAL FORENSICS AND INCIDENT RESPONSE by GERARD JOHANSEN, PACKT PUBLISHING

References:

1. INCIDENT RESPONSE & COMPUTER FORENSICS by JASON LUTTGENS, MATTHEW PEPE AND KEVIN MANDIA, Mc Graw Hill Education