

COURSE SYLLABUS FSC 609- Network Forensics CRN: 2337- 3 CR HRS.

Instructor:Prof. Josh BruntyOffice:Forensic Science Ctr. W200GPhone:304-691-8962Email:josh.brunty@marshall.edu

Class Meets: Classroom: Office Hours: TR 8:00-9:30AM WAEC 1232 TR 10:00AM-1:30PM

Course Description (from catalog):

Teaches the basics of how computers and networks function, how they can be involved in crimes as well as used as a source of evidence.

More Description:

Although many concepts of network forensics are similar to those of any other digital forensic investigation, the network in of itself presents many nuances that require special attention. This course will teach digital forensics and incident response to network-based evidence. This course will also acclimate the student to the basic tools and techniques of the trade.

Course Format:

Class will meet on Tuesday and Thursday each week from 8:00-9:30AM, unless otherwise specified by the instructor or course schedule. Materials will be presented using lectures, inclass discussions, and class projects and presentations. Students will be expected to attend class and participate in class discussions, complete laboratory assignments, and take in-class quizzes and exams.

A midterm (written & practical) and final examination will also be given in the course.

Required Texts, Additional Reading, & Other Materials:

- Davidoff, S., Ham, J. (2012) Network Forensics- Tracking Hackers Through Cyberspace. ISBN: 0132564718
- Brunty, J., Helenek, K. (2012). Social Media Investigation for Law Enforcement. ISBN: 1455731358
- You will be required to purchase a lab from either the <u>Marshall University Bookstore</u> or you can purchase a lab code directly from the lab provider in order to complete the virtual lab exercises within course. These Linux virtual machines & labs are entirely HTML5-based and require no plugins to run. These labs can be completed from anywhere. Google Chrome is the supported browser for this lab-based environment. The Course ID for this lab course is: RAFYVYRPWK.

Assigned readings and laboratory exercises are an essential component of this course and provide students with a baseline of knowledge that will be expanded upon through more detailed and complex in-class lectures and discussions. Students will be required to complete assigned readings prior to the class period in which the material will be discussed.

Supplemental course materials (e.g., handouts, reading assignments, lab exercises, etc.) will be posted to the MUOnline <u>http://www.marshall.edu/muonline</u>

Desired Objectives/Outcomes:

This course is designed to build on the material learned foundational forensic courses and apply those concepts to a network environment. This course places a strong emphasis on digital forensic procedures, digital forensic tools, and legal issues relating to digital forensics in a network environment. This course uses advanced forensic tools and hands on exercises to emphasize the procedures that students will utilize in the field as forensic investigators.

| Course Student Learning Outcome | How Practiced in This Class | How Assessed in This Course |
|--|---|---|
| Explain the various components of computer networks. | In-class lecture & hands on laboratory exercises. | Classroom Discussion, End of Module Exercises, In-Class Laboratory Exercises, Midterm Exam, Final Exam |
| Explain the significance of computer networks (i.e. internet, LAN, WAN) in an investigation. | In-class lecture & hands on laboratory exercises. | Classroom Discussion, End of Module Exercises, In-Class Laboratory Exercises, Midterm Exam, Final Exam |
| Convey privacy, security, and legal issues on computer networks and the internet. | In-class lecture & hands on laboratory exercises. | Classroom Discussion, End of Module Exercises, In-Class Laboratory Exercises, Midterm Exam, Final Exam |
| Utilize methods used to prevent, detect, and investigate network and internet-related crimes | In-class lecture & hands on laboratory exercises. | Classroom Discussion, End of Module Exercises, In-Class Laboratory Exercises, Midterm Exam, Final Exam |
| Collect and examine various types of digital evidence from computers and computer networks using forensically- sound techniques and/or technologies. | In-class lecture & hands on laboratory exercises. | Classroom Discussion, End of Module Exercises, In-Class Laboratory Exercises, Midterm Exam, Final Exam |

Upon completion of this Network Forensics course, students will be able to:

University Policies:

By enrolling in this course, you agree to the University Policies listed below. Please read the full text of each policy by going to <u>www.marshall.edu/academic-affairs</u> and clicking on "Marshall University Policies." Or, you can access the policies directly by going to <u>http://www.marshall.edu/academic-affairs/policies/</u>

Academic Dishonesty/ Excused Absence Policy for Undergraduates/ Computing Services

Acceptable Use/ Inclement Weather/ Dead Week/ Students with Disabilities/ Academic Forgiveness/ Academic Probation and Suspension/ Academic Rights and Responsibilities of Students/ Affirmative Action/ Sexual Harassment

Attendance Policy and Make-up Work:

In-class participation is an essential component of this course and students will be expected to attend each class unless they have a valid university-approved excuse (see university excused absence policy). I will be happy to meet with students who miss class with a valid excuse to discuss course material and how missed work can be made up. However, I will not re-lecture to students who miss class during office hours, and it will be the students' responsibility to catch up on missed material (e.g., readings, in- class labs, etc.).

Assignment Submission & Late Policy:

Laboratory Exercises and other in-class labs will not be accepted late (i.e., there will be no opportunity to make up any missed in-class quizzes or lab exercises), except under special circumstances with written justification and prior approval. If your absence is unexcused, you will not be given an opportunity to make up any missed in-class assignments. In order to receive an excused absence, you must obtain a written excused absence form.

All electronic submissions MUST follow this file naming convention: FSC609_LastName_FirstInitial_Assignment Name.doc ("FSC609_brunty_j_lab1.docx")

Course Requirements & Grading Policy:

Students will be evaluated in this course based on their performance in the following categories:

Laboratory Exercises (40%) – Students will be required to complete fifteen (15) hands-on virtual lab exercises over the course of the semester. These labs will be essential for demonstrating how to conduct network forensics examinations and other digital forensics tasks that are commonly used in digital forensics and incident response. Laboratory exercises must be turned in via MUOnline on the date specified. Late or make-up lab exercises will not be accepted, except under special circumstances with written justification.

Practical Midterm Examination (20%)- This examination will be handed out 2 weeks prior to the due date in the schedule and will be based upon the material covered in the first half of the course. Students will be required to examine a mock case and prepare and submit a case report on the findings and methodologies of the case. Students will also be required to present the findings in their report to the professor and fellow student cohorts during a class period specified by the instructor.

Exam #1- Written Midterm Examination (20%) – There will be written examinations that will be administered during at the midterm point of the semester (see schedule for exam date). This exam will cover materials of the first-half of the course. Any student who misses this exam due to an unexcused absence will receive a 0% for that exam (see make-up exam policy).

Exam #2- Written Final Examination (20%)- There will be a written final examination that will be given during finals week of the semester (see schedule for final exam date). This exam will be cumulative and cover all materials given over the course of the semester. Any student who misses this exam due to an unexcused absence will receive a 0% for that exam (see make-up exam policy).

The above categories will be graded as follows:

| Laboratory Exercises | 40% |
|----------------------|------|
| Practical Midterm | 20% |
| Exam #1 | 20% |
| Exam #2 | 20% |
| Total | 100% |

This class will employ a weighted grading system. To determine your grade in this course, fill in your percentage score for each evaluation category below, multiply each score by its weight, and then add the values in the final grade column to find your overall grade out of 100. In addition to handing graded assignments back to you in class, I will post grades for individual assignments and exams on blackboard. However, please remember that you **must** use the weighted grading system shown below to determine an accurate portrayal of your overall course grade. I am happy to meet with you to discuss your course progress/grade during office hours throughout the semester.

| Evaluation Category | Your Score (Out of 100) | Weight | Contribution to Final Grade |
|---|----------------------------|-----------------------------|--------------------------------|
| Laboratory Exercises (average) | | X .40 = | |
| Practical Midterm | | X .20 = | |
| Exam #1 | | X .20 = | |
| Exam #2 | | X .20 = | |
| Final letter grades the following scale | are calculated using | Final Grade (out of 100) | |
| 90-100 80-89 | A B | | |
| 70-79 60-69 Below 6 | C D 0 F | | |

There will be a number of out-of-class labs and hands-on assignments as part of this course. As such, you will be given card access to the Digital Forensics Laboratory (WAEC 1232) to work on assignments and practice labs when classes aren't in session. Open lab schedules will be posted during the first or second week of classes. If you do not have an RFID-enabled access card you can obtain your first one free-of-charge from the campus ID office located on the first floor of Drinko Library. In addition, you will also need to complete the required COS IT Conduct form before the end of the first week of classes online by visiting

<u>http://www.marshall.edu/cosweb/agreements/?a=j3qw3</u> Usage of the computers and course files will not be permitted until the online form is completed.

Communication:

I will post course content on MUOnline (e.g., syllabus, assignments, readings, etc.), so be sure to check for new materials regularly. Your MU e-mail address will be used to make any general announcements, last minute schedule changes, etc. I recommend that you monitor your MU email and MUOnline accounts at least once a day. Also, I will only respond to emails that you send me from your official MU email address – it is the only way for me to be sure that I am responding to you (and not someone else pretending to be you).

If you need to schedule an office-hours appointment with me (career guidance, help with lab projects, etc.) you can stop by during my office hours or you can schedule an appointment with me anytime by visiting: <u>https://calendly.com/joshbrunty/studentmeeting</u>

Classroom Learning Environment:

To foster the best possible environment for learning, we will follow "Brunty's Maxims" They are as follows:

- ✓ Don't Lie…
- ✓ Don't Cheat...
- ✓ Don't Steal...
- ✓ Don't play on your cellphone unless directed to do so.
- ✓ Don't have conversations that distract the class.
- ✓ Don't disparage other students- Treat everyone with respect.
- ✓ Don't be late for class
- ✓ ALWAYS be professional. Take advantage of your time here. Ask questions. Participate.

Students who violate these maxims will be asked to leave class.

Course Schedule and Due Dates:

NOTE: This is a tentative schedule and it may change as the class progresses and/or classes are cancelled. Lab Projects, etc. are listed in the notes section. Virtual Labs must also be completed by 11:59PM on the Friday of the week as they appear on the schedule below.

| Module 1: Introduction to Network Forensics (8/20-8/24) | | |
|---|--|--|
| Required Readings | Davidoff Chapter 1 | |
| Lab | No Lab Due | |
| Module 2: Technical Fundamentals (8/27-8/31) | | |
| Required Readings | Davidoff Ch. 2 (pp. 23-44) | |
| Lab(s) | Lab #1- TCP/IP Utilities Lab | |
| Module 3- Network Forensics- Acquisition/Analysis/Examination (9/3-9/7) | | |
| Required Readings | Davidoff Ch. 3 (pp. 45-72) | |
| Lab | No Lab Due | |
| Note: | No Class 9/3 (Labor Day) | |
| Module 3- Network Forensics- Introduction to Wireshark (9/10-9/14) | | |
| Required Readings | Watch Hack3rCon "Intro to TCPdump & Wireshark" Video | |
| Lab | Lab #2- Performing A Denial of Service Attack from the WAN | |
| | Lab #3- Capturing & Analyzing Traffic Using a Sniffer | |
| Module 4- Network Forensics- Traffic Analysis (9/17-9/21) | | |
| Required Readings | Davidoff Ch. 4 (pp. 73-157) | |

| Lab | Lab #4- The OSI Model | |
|--|--|--|
| | Lab #5- TCP/IP Protocols- The Core Protocols | |
| | Lab #6- TCP/IP Protocols- The Other Key Protocols | |
| Note | No Class 9/20: Fall GenCyber Meeting | |
| Module 4- Network F | orensics- Traffic Analysis Cont. (9/24-9/28) | |
| Required Readings | Davidoff Ch. 5 (pp. 159-196) | |
| Lab | Lab #7- Deep Dive in Packet Analysis- Using Wireshark & Network Miner | |
| Module 5- Wireless | Network Forensics (10/1-10/5) | |
| Required Readings | Davidoff Ch. 6 (pp. 199-255) | |
| Lab | Lab #8- Breaking WEP & WPA & Decrypting the Traffic | |
| Module 5- Wireless | Network Forensics (Search & Seizure) (10/8- 10/12) | |
| Required Readings | No Reading Assigned | |
| Lab | Lab #9- Examining Wireless Networks | |
| Midterm Exam- Written & Practical (10/15- 10/19) | | |
| Required Readings | No Reading Assigned | |
| Lab | No Lab Assigned | |
| Note | Written Exam covering Modules 1-5 (Tuesday 10/16), Practical Exam Distributed & Briefing (Thursday 10/18) | |
| Module 6- Event Log | Forensics (10/22- 10/26) | |
| Required Readings | Davidoff Ch. 8 (pp. 291-333) | |
| Lab | Lab #10- Log Analysis | |
| | Lab #11- Intrusion Detection Using Snort | |
| Note | Midterm Practical Reports Due @ 11:59PM (10/26) | |
| Module 7- Malware F | Forensics (10/29- 11/2) | |
| Required Readings | Davidoff Ch. 12 (pp. 461-516) | |
| Lab | Lab #12- Crafting & Deploying Malware Using RAT | |
| | Lab #13- Memory Analysis | |
| Module 8- Legal Issues in Network Forensics (11/5- 11/9) | | |
| Required Readings | Brunty Ch. 4 | |
| Lab | No Lab Due | |
| Module 9- Web/Internet Forensics (11/12- 11/16) | | |
| Required Readings | Brunty Ch. 1,2,3 & 5 | |
| Lab | Lab #14- Using Social Engineering Toolkit (SET) | |
| No Class 11/19- 11/23 (Fall Break) | | |

| Module 10- Communication Artifacts Cont. (11/26-11/30) | | |
|--|---|--|
| Required Readings | Communication Artifacts Handouts & Slides | |
| Lab | No lab Due | |
| Module 10- Communication Artifacts Cont. (12/3-12/7) | | |
| Required Readings | No Required Readings | |
| Lab | Lab #15- Communication Artifacts | |
| Note | Dead Week | |
| | Final Exam Review- (TR 12/6) | |
| Final Exam Week (12/10- 12/14) | | |
| Final Exam | Exam Covers Modules 6-10 | |
| | Exam Time: Thursday, 12/13 8:00AM-10:00AM | |