

## **Forensic Science 676**

# Advanced Digital Evidence Detection & Recovery Course Syllabus

Spring 2018 Friday 8-9:45 WAEC 1232

Instructor - John Sammons Office – Weisburg Applied Engineering Complex – WAEC 2003 **Office Phone** – 304-696-7241 eMail Address - john.sammons@marshall.edu

Office Hours:

Mon, Weds, Fri - 10:00 - 11:00**T/TH** - 11:00 - 12:00

#### Textbook

AccessData Academic Manual (available in the MU Bookstore)

## **Course Description**

This two (2) credit hour Advanced Digital Evidence Detection and Recovery course through lecture, demonstration, and practical "hands-on" training, is designed to provide students theories and techniques utilized to examine, analyze, and classify various types of digital evidence.

#### Credit

The course is two (2) credit hours.

## **Pre/co-requisites**

FSC 632- Foundation & Fundamentals in Digital Evidence

FSC 634- Digital Evidence Search & Seizure (Recommended)

FSC 609- Network Forensics (Recommended)

## **Course Learning Objectives**

Course Student Learning Outcome	How Practiced in This Class	How Assessed in This Course
Students will <b>understand</b> how to	In-class lecture & hands on	Classroom Discussion, End of Module
recover evidence from various digital	laboratory exercises.	Exercises, In-Class Laboratory
media types		Exercises, Final Exam
Students will understand the	Lecture, readings, Assignments,	Presentations
importance of visuals used in the	Critiquing other student presentations	
presentation of expert technical		
testimony		
Students will understand and apply	Lecture, readings, Assignments,	Presentations
principles of effective slide design for	Critiquing other student presentations	
expert technical testimony		
Students will apply advanced	In-class lecture & hands on	Classroom Discussion, End of In-In-
methods used to recover, examine,	laboratory exercises.	Class Laboratory Exercises, Test 1,
and complete case reports pertaining		Final Exam
to digital evidence.		
Students will <b>identify</b> the knowledge	In-class lecture & hands on	Classroom Discussion, End of Module
and skills that will allow successful	laboratory exercises.	Exercises, In-Class Laboratory
completion of the AccessData		Exercises, Midterm Exam, Final Exam
Certified Examiner (ACE) certification.		
Students will demonstrate their	In-class lecture & hands on	Classroom Discussion, End of Module
ability to analyze and examine	laboratory exercises.	Exercises, In-Class Laboratory
digital evidence using FTK		Exercises, Test 1, Final Exam

<u>Blackboard</u> – Unless otherwise stated, ALL assignments must be submitted on time through Bb. It's your responsibility to know how to do this. Late work will not be accepted without a verified or university approved excuse. Should you have some issue that prohibits you from doing meeting the deadline, you should email the assignment to me via the Bb email account. In the event you cannot submit the assignment through Bb email us the instructors MU email account. This should be before the due date as well. If not, it will not be accepted. You should collect proof that supports your reason for the work being late. Work that is not in Bb will likely not be graded.

<u>Grade Appeals</u> – Should you feel an assignment/test question was graded in error, you may appeal. However, your appeal MUST FOLLOW THIS PROCEDURE and FORMAT. You will submit the appeal through Bb email <u>only</u>. Appeals sent elsewhere will not receive a response. The subject line MUST say this "APPEAL – Test/Assignment Name." In the body of the email list the entire question, your answer, and why you think you deserve credit.

## **Instruction Method**

There will be 2 contact hours of classroom instruction per week. Coursework will include classroom lectures, assignments, video tutorials, and a lot of hands-on with FTK. This course will be taught using active learning and flipped classroom methodologies. This means that lectures, as a delivery method will be limited. For students, this means that you will be expected to complete all assigned "pre-work" before the start of class, participate in group assignments, and complete in-class exercises. Most class sessions will start with a short lecture or student presentation followed by hands-on work with FTK. Students will work their way through the manual completing all of the hands-on exercises in the manual. You should read the modules in advance of class as well as watch the corresponding video on the AD LMS. You will work at

your own pace. The goal is to get through as many of the modules as you can. But, there are some modules that are more important than others. We will identify those in class.

#### **Evaluation method**

Course grades will be based on a total points system. Your grade will be based on a percentage of the total points possible. The final is the ACE certification exam.

#### **Course Point Distribution**

Assignment/Assessment	Points Possible
Midterm & Final Exam	200
Projects & Assignments	100 (Approx. Subject to change based on progress)
AD LMS Video Tutorials	120 (10 pts x 12 vids)
Total	<b>420</b> (Approx. Subject to change based on progress)

Final letter grades are determined based on the following grading scale:

90-100%	Α
80-89%	В
70-79%	С
60-69%	D
0 – 59%	F

The instructor reserves the right to change these values depending on the overall class performance and/or extenuating circumstances. Please note that your final grade will be calculated by hand, NOT from the totals/weights that you may see on Bb. Grades will be posted as quickly as possible into Bb. However, please keep in mind that those times will vary.

#### **Policy Statement**

My Academic Dishonesty Policy

Academic Dishonesty is defined as any act of a dishonorable nature which gives the student engaged in it an unfair advantage over others engaged in the same or similar course of study and which, if known to the classroom instructor in such course of study, would be prohibited. Academic Dishonesty will not be tolerated as these actions are fundamentally opposed to "assuring the integrity of the curriculum through the maintenance of rigorous standards and high expectations for student learning and performance" as described in Marshall University's Statement of Philosophy.

By enrolling in this course, you agree to the University Policies listed below. Please read the full text of each policy be going to www.marshall.edu/academic-affairs and clicking on "Marshall University Policies." Or, you can access the policies directly by going to http://www.marshall.edu/academic-affairs/?page\_id=802

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

In this course, STUDENTS ARE NOT TO "COPY & PASTE" MATERIAL FROM A SOURCE INTO ANY ASSIGNMENT UNLESS SPECIFICALLY AUTHORIZED BY THE INSTRUCTOR.

If you are found cheating on projects or plagiarizing answers from the Internet or other sources (among other things), there will be no second chance. Your penalty is that you will receive a failing grade for the course. In those cases in which the offense is particularly flagrant or where there are other aggravating circumstances, additional, non-academic, sanctions may be pursued through the Office of Judicial Affairs. Notice of an act of academic dishonesty will be reported to the Department Chair, Dean of the College of Science, and to the Office of Academic Affairs. Please refer to the Marshall University Undergraduate Catalog for a full definition of academic dishonesty.

Your assignments may be analyzed using the anti-plagiarism suite of tools powered by Turnitin. Please visit <a href="http://turnitin.com">http://turnitin.com</a> for more information.

## **Assignments**

The course includes a number of writing assignments. All assignments are due **BY THE BEGINNING OF CLASS** on their due date. **NO LATE ASSIGNMENTS WILL BE ACCEPTED**. There are VERY specific cutoff dates/times for submission. Please do not procrastinate. If you wait until the last night to start a writing assignment, chances are, you will fail. All (or the majority of) assignments MUST e submitted through Bb. Should some technical issue arise that makes this impossible, the instructors University email address will serve as the secondary means of submission. Bb email is the last method of submission. Should submission prove to be impossible, students are expected to leave a voice mail on the Instructors office phone. In ALL instances any email or voicemail MUST have a date/time stamp that is BEFORE the due date/time of the assignment. Submissions that do not will be rejected.

**File Names**: All electronic submissions must follow this file naming convention: FSC676\_Last Name\_First Initial\_Assignment Name.doc ("FSC676\_sammons\_j\_researchpaper.doc")

Make-up Quizzes/Assignments and Late Penalty: Make-up exams will not be given except under unusual circumstances and satisfactory written justification. Any student who misses a quiz/assignment due to an unexcused absence will receive a grade of zero with no opportunity for make-up or substitution. Only University excused absences or those occurring with a good reason (and that reason must be given prior to missing the quiz/assignment) will be accepted. Make up quizzes/assignments must be taken within one week of the original scheduled date. The decision to allow a make-up quiz or accept late work rests with the instructor. Please note, your university excuse MUST be received by me within TWO weeks of the missed assignment/test. Excuses received after that time period will not be accepted.

#### **Attendance Statement**

Attendance is very important in this course. If you miss class, it is your responsibility to catch up on material missed, and it will not be the responsibility of the instructor to catch you up on material missed during office hours, or re-lecture to you. I expect you to be on time for class. Class will start promptly at the designated time. Plan accordingly. Habitual tardiness will not be tolerated and will be addressed by the instructor. I understand things happen, but "things" don't happen on a regular basis.

## **Class Cancellation**

There may come a time during the semester when class could be cancelled (illness, weather, etc). Should that occur, I will notify everyone through their official university email as well as post an announcement on Bb. You are responsible for checking these early and often to ensure that class will be held as scheduled. Should there be some technological issue that prevents me from doing that, a sign should be posted on the classroom door.

#### **Professionalism**

In this course you will be treated as professionals and will be expected to behave and perform as such. As professionals, you will be expected to attend class, be on time, complete all of your assignments, meet deadlines, ask questions when you don't understand, and participate. Participating in class means that you are not on your cell phone or surfing the Internet. If you can't be in class, I expect you to let me know ahead of time. Your classroom language and demeanor should also be professional all times. Written communication with me must also be professional. You are expected to follow the guidelines in the "How to Email My Professor" article.

## **University Holidays & Key Dates**

#### January 8, Monday

First Day of Classes

#### January 15, Monday

Martin Luther King, Jr. Holiday - University Closed

#### January 16, Tuesday

"W" Withdrawal Period Begins

#### March 16, Friday

Last day to drop an individual course

#### March 19, Monday - March 24, Saturday

Spring Break - Classes Dismissed

## March 26, Monday

Classes resume

#### April 27, Friday

Last Class Day - Last Day to Completely Withdraw from Summer II

#### April 30, Monday - May 4, Friday

Final Exams

#### May 8, Tuesday, Noon

Final Grades Due

## **Expectations**

- 1. Work/Think Hard
- 2. Participate
- 3. Act with Integrity
- 4. Embrace the Challenges
- 5. Tell Me if You Have a Problem
- 6. Own Your Mistakes and Shortcomings
- 7. Help Your Fellow Students
- 8. Be Willing to Work Outside Your Comfort Zone
- 9. Have FUN!
- 10. Treat Everyone with Respect
- 11. Read the Syllabus
- 12. Check Bb and Your Email Very Often
- 13. Check Bb for Due Dates and Assignment Specifics
- 14. Read All of the Assigned Materials

## **Technical Competencies**

Students are expected to be proficient working with AD Forensic Toolkit, FTK Imager, Registry Viewer, Password Recovery Toolkit, and Microsoft Office products or their equivalent. In addition, students will need to an application to create concept maps. VUE, from Tufts University is the recommended tool for this purpose. Use of a tool other than VUE for concept maps requires the instructors permission. It's a free, open source tool that woks well on Windows or Macintosh computers. It can be downloaded here: http://vue.tufts.edu/. VUE is very simple to use with a very short learning curve. Students are also expected to be proficient using the Blackboard system (submitting assignments, navigating the class space, taking tests, etc).

## **Topics and Methodology**

The following outline delineates the <u>tentative</u> class schedule with topics to be addressed during the course. It could vary based on class progress and performance.

Week	Dates	Lecture Topics	Reading
1	Jan 8-12	Intro, ACE Process, Warm-up	None
2	Jan 15-19	Role as Teachers/Visuals	Bb (Resources tab)
3	Jan 22-26	Data Storage/Hex	TBD
4	Jan 29 – Feb 2	Imaging/Concept Mapping. Present #1	None
5	Feb 5-9	Registry	Mod 3
6	Feb 12-16	Win Artifacts	None
7	Feb 19-23	No Class - AAFS	Mod 11 & 12
8	Feb 26 – Mar 2	Win Artifacts Present #2	Mod 11 & 12
9	Mar 5-9	Test 1. Present #3	AD Manual
10	Mar 12 -16	FTK/Present #4	AD Manual
11	Mar 19- 23	Spring Break	AD Manual
12	Mar 26 –30	FTK/Present #5	AD Manual
13	Apr 2 -6	AIDE 2018	
14	Apr 9-13	FTK/Present #6	AD Manual
15	Apr 16- 20	FTK/Present #7	AD Manual
16	Apr 23-17	Dead Week	AD Manual
17	Apr 30 – May 4	FTK/ACE Prep/Final Review	AD Manual

Every student is responsible for all materials presented in class, including lectures, notes, and handouts. In case you are not present for a class, it is your responsibility to contact the instructor and receive information about the material presented in that class. Class attendance is VERY IMPORTANT.

## **Effort Required**

This course requires significant effort both in and out of class. Outside of class students will be expected to keep pace with the reading/videos and come to class prepared. If you come to class unprepared it will negatively impact your ability to complete the lab exercises.

Prioritize, schedule, and take responsibility for your actions and you should do very well in this class. To be successful in this course, you **MUST** take an active role in the learning process. To be successful in the course, you must do the work. You must also manage your time effectively. Throughout the semester you may be given time in class to work on various assignments. I STRONGLY encourage you take full advantage of this opportunity.

### Blackboard and Module 0

You are expected to read and familiarize yourself with all of the material in Bb and its location. You should go through Bb and see what resources and information is available to you. From time to time, you my find assignments, etc. that are leftover from a previous semester. Check the dates. Unless the dates are current, those assignments aren't applicable. You may also ask me for clarification. In regard to due dates, they should be clearly listed in Bb. The date in Bb is the date we will go by. If you need to know when something is due, check Bb. I don't commit to memory every due date for every assignment in all the classes I teach.

#### Communication

Private E-mail will be used to make any general announcements, last minute changes, etc. It is mandatory that you monitor your email messages at least once a day. PLEASE ONLY USE MY MARSHALL EMAIL ADDRESS FOR URGENT CORRESPONDENCE. Bb email should be used for correspondence related to assignments only. Other messages left on Blackboard will result in extremely delayed/no response. Please read and follow the guidelines outlined in the "How to Email Your Professor" article. There is a link to it posted on Bb.

All written communications, including discussion postings, emails and written assignments Format, structure, organization, tone, clarity, spelling and punctuation all contribute to effective communications and are expected in all student communications. Any communication not deemed an appropriate business communication may be disregarded by the instructor or points may be taken off, at the sole discretion of the instructor. Students are expected to thoroughly proofread all communications

Using my University email ensures you get a response and the course run smoothly. During periods of inclement weather, check your email and Bb the night before, and the morning of class to see if it has been cancelled.

#### Note about cell phones and Internet in class

Please set your cell phone ringer to "Vibrate Only" mode (or turn it off) before you enter the classroom. While in class, you will be expected to work on class related materials/assignments. Please do not surf the Internet and work on other assignments unless authorized by the instructor.

During tests, cell phones MUST be put away. No exceptions.

#### Disclaimer

The instructor reserves that right to modify the course schedule and evaluation system should it become necessary for the effective conduct of the course.

#### **Extra Credit**

Extra credit MAY be offered during the semester. These assignments would be considered optional. Do NOT count on extra credit to save you from a failing grade.

## **Social Networking**

I often receive friend requests from students via Facebook. It is my policy however, not to accept these requests from current students. This is absolutely nothing personal, so please do not take it as such. You are welcome to follow me on Twitter and or join my network on Linked-In. Please join us on the MU Digital Forensics Facebook page. There is lots of good information there including job and internship opportunities.

Please participate in our social media channels:

Facebook:: Marshall Digital Forensics & Appalachian Institute of Digital Evidence

Twitter:: @ MUDigForensics & @AppyIDE

Instagram:: MarshallUDigForensics

Join the student chapter of Appalachian Institute of Digital Evidence - http://www.appyide.org

#### **Get Involved!**

There are tremendous opportunities here beyond your coursework. The student chapter of AIDE (Appalachian Institute of Digital Evidence), internships, and research are just some of the possibilities. Involvement in these activities is what can separate your resume from the others. Do not miss this opportunity. See me for details. Also, get to know the faculty. Introduce yourself, stop by and see us. The more we communicate and get to know you, the more we can help you.

#### Recommendations

I am very happy to write recommendations for students. My only requirement is that you give me a basis/foundation for a recommendation. Here's what I mean. If you don't get involved, earn average grades, show up late for class, do the bare minimum, don't do research, etc. I have nothing to write about.

**NOTES::**