

Syllabus

CSCI 554.01W – Digital Forensics

Texas A&M University Commerce

Summer 2023

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Communication Response Time: 48 hours
Office Hours: Online through Zoom

Day	Time
Monday	2:00 pm - 4:00 pm
Wednesday	2:00 pm - 4:00 pm

Zoom Link:
See D2L

Recommended Textbooks

1. [*Digital Forensics Basics: A Practical Guide Using Windows OS*](#), by Nihad A. Hassan, Apress, ISBN 9781484238370, 2019.
2. [*File System Forensic Analysis*](#), by Brian Carrier, Addison-Wesley, ISBN 0321268172, 2005.

Prerequisite

- CSCI 515 (Min Grade B)

Course Objectives

This course presents an overview of the principles and practices of digital investigation. The objective of this course is to emphasize the fundamentals and importance of digital forensics. The course will highlight how computers are used in crimes and how these crimes can be investigated using forensic analysis. Students will learn different techniques, tools and procedures that enable them to gather, preserve, and analyze digital evidence. The focus will be on forensic analysis of storage media and how an operating system, mainly Windows OS, stores data on media storage such as hard disks and USB devices. Upon completion of the course, students can apply open-source forensics tools to perform digital investigation and understand the underlying theory behind these tools. This course will provide theoretical and practical knowledge, as well as current research on Digital Forensics.

Topics to be covered (as time permits):

- Introduction to Digital Forensics
- Virtual Machines
- Disk & File System Analysis
 - Acquiring Forensic Images
 - Volume Analysis
 - File analysis & Recovery
- File Analysis
 - File Carving
 - Information hiding & steganography

- Digital Investigation using Linux system
- Windows Forensics
 - Recycle Bin
 - Internet (Browser artifact) Artifacts
 - Registry Analysis
 - Time & Event Logs

Course Outcomes

Upon completion of this course:

1. Students will explain and properly document the process of digital forensics analysis.
2. Students will gain an understanding of the tradeoffs and differences between various forensic tools.
3. Students will be able to describe the representation and organization of data and metadata within modern computer systems.
4. Students will understand the inner workings of file systems.
5. Students will be able to create disk images, recover deleted files and extract hidden information.
6. Students will be introduced to the current research in computer forensics. This will encourage them to define research problems and develop effective solutions.

Homework Assignments & Project

There will be a number of written assignments and programming assignments. Homework assignments must be done individually.

In addition, students will work on a research project and then present it to the class:

1. Choose and read two research papers from digital forensics proceedings
2. Write a report on the publications read
3. Make a class presentation on the contents of the report

Grading

1. Homework: 30% of grade
2. Research Project: 20% of grade
3. Midterm Exam: 20% of grade
4. Final Exam: 30% of grade

Letter grades will be determined using a standard percentage of points scale:

Letter Grade	Cut-off Score
A	90%
B	80%
C	70%
D	60%
F	Below 60%

Doing all your assignments and project will help the borderline cases. Check your grades often. Any score may be disputed up to seven (7) days after the score is posted. After 7 days the score remains as-is.

Technology Requirements - LMS

All course sections offered by Texas A&M University-Commerce have a corresponding course shell in the myLeo Online Learning Management System (LMS). Below are technical requirements

LMS Requirements:

<https://community.brightspace.com/s/article/Brightspace-Platform-Requirements>

LMS Browser Support:

https://documentation.brightspace.com/EN/brightspace/requirements/all/browser_support.htm

YouSeeU Virtual Classroom Requirements:

<https://support.youseeu.com/hc/en-us/articles/115007031107-Basic-System-Requirements>

Access and Navigation

You will need your campus-wide ID (CWID) and password to log into the course. If you do not know your CWID or have forgotten your password, contact the Center for IT Excellence (CITE) at 903.468.6000 or helpdesk@tamuc.edu.

Note: Personal computer and internet connection problems do not excuse the requirement to complete all course work in a timely and satisfactory manner. Each student needs to have a backup method to deal with these inevitable problems. These methods might include the availability of a backup PC at home or work, the temporary use of a computer at a friend's home, the local library, office service companies, Starbucks, a TAMUC campus open computer lab, etc.

Communication and Support

If you have any questions or are having difficulties with the course material, please contact your Instructor.

Technical Support

If you are having technical difficulty with any part of Brightspace, please contact Brightspace Technical Support at 1-877-325-7778. Other support options can be found here:

<https://community.brightspace.com/support/s/contactsupport>

Methods of Instruction

The course will consist mainly of recorded lectures, discussions and student presentations. Important material from the text and outside sources will be covered during the lecture. Therefore, watching the lectures are essential for success. Students are expected to contribute each week by attending one of the office hours and asking questions.

This syllabus contains an overview of what will be covered in class; for specific information, students are referred to the class web page maintained on D2L course management system. The course web page will contain lectures, assignments, project information and supporting material. Information on D2L will be updated frequently so it is a good idea to check it regularly. Assignments are posted on D2L and should be submitted through D2L.

Late Submissions Policy

All work submitted electronically must be submitted by midnight of the due date. Late work will be deducted 10% for each day past the due date. Assignment will not be accepted after three days from the due date.

Tips for Success in the Course

1. Read all assigned textbook and supplemental materials.
2. Check D2L at least once a day.
3. Read the textbook before and after every lecture, and use the provided lectures as guidelines.
4. Practice the examples and practice exercise we go through during the lectures.
5. Start your homework & project assignments early.
6. Do your own work. Please do not copy other's work.
7. Contact the instructor if you have difficulties in lecture material and the assignments.

Make-up Policy

No individual make-up test will be permitted except in the case of a formal institutional excuse. There will be no makeup for project deliverables.

Syllabus Change Policy

The syllabus is a guide. Circumstances and events, such as student progress, may make it necessary for the instructor to modify the syllabus during the semester. Any changes made to the syllabus will be announced in advance. The course outline will adapt to the actual progress of the classes and may not be accurately the same as the table above.

Student Conduct

All students enrolled at the University shall follow the tenets of common decency and acceptable behavior conducive to a positive learning environment. The Code of Student Conduct is described in detail in the Student Guidebook.

<http://www.tamuc.edu/Admissions/oneStopShop/undergraduateAdmissions/studentGuidebook.aspx>

Students should also consult the Rules of Netiquette for more information regarding how to interact with students in an online forum: <https://www.britannica.com/topic/netiquette>

Academic Honesty

"All students enrolled at the University shall follow the tenets of common decency and acceptable behavior conducive to a positive learning environment." (See Student's Guide Handbook, Policies and Procedures, Conduct). It is the policy of the University, that no form of plagiarism or cheating will be tolerated. Plagiarism is defined as the deliberate use of another's work and claiming it as one's own. This means ideas as well as text or code, whether paraphrased or presented verbatim (word-for-word). Cheating is defined as obtaining unauthorized assistance on any assignment. Proper citation of sources must always be utilized thoroughly and accurately. If you are caught sharing or using other people's work in this class, you will receive a 0 grade and a warning on the first instance. A subsequent instance will result in receiving an F grade for the course, and possible disciplinary proceedings. If you are unclear about what constitutes academic dishonesty, ask.

Special Needs

The Americans with Disabilities Act (ADA) is a federal anti-discrimination statute that provides comprehensive civil rights protection for persons with disabilities. Among other things, this legislation requires that all students with disabilities be guaranteed a learning environment that provides for reasonable accommodation of their disabilities. If you have a disability requiring an accommodation, please contact:

Office of Student Disability Resources and Services

Texas A&M University-Commerce

Gee Library- Room 132

Phone (903) 886-5150 or (903) 886-5835

Fax (903) 468-8148

Email: studentdisabilityservices@tamuc.edu

Website: [Office of Student Disability Resources and Services](http://www.tamuc.edu/campusLife/campusServices/studentDisabilityResourcesAndServices/)

<http://www.tamuc.edu/campusLife/campusServices/studentDisabilityResourcesAndServices/>

A&M-Commerce Supports Students' Mental Health

The Counseling Center at A&M-Commerce, located in the Halladay Building, Room 203, offers counseling services, educational programming, and connection to community resources for students. Students have 24/7 access to the Counseling Center's crisis assessment services by calling 903-886-5145. For more information regarding Counseling Center events and confidential services, please visit www.tamuc.edu/counsel

Nondiscrimination Notice

Texas A&M University-Commerce will comply in the classroom, and in online courses, with all federal and state laws prohibiting discrimination and related retaliation on the basis of race, color, religion, sex, national origin, disability, age, genetic information or veteran status. Further, an environment free from discrimination on the basis of sexual orientation, gender identity, or gender expression will be maintained.

Campus Concealed Carry Statement

Texas Senate Bill - 11 (Government Code 411.2031, et al.) authorizes the carrying of a concealed handgun in Texas A&M University-Commerce buildings only by persons who have been issued and are in possession of a Texas License to Carry a Handgun. Qualified law enforcement officers or those who are otherwise authorized to carry a concealed handgun in the State of Texas are also permitted to do so. Pursuant to Penal Code (PC) 46.035 and A&M-Commerce Rule 34.06.02.R1, license holders may not carry a concealed handgun in restricted locations.

For a list of locations, please refer to the Carrying Concealed Handguns On Campus document and/or consult your event organizer.

Web url:

<http://www.tamuc.edu/aboutUs/policiesProceduresStandardsStatements/rulesProcedures/34SafetyOfEmployeesAndStudents/34.06.02.R1.pdf>

Pursuant to PC 46.035, the open carrying of handguns is prohibited on all A&M-Commerce campuses. Report violations to the University Police Department at 903-886-5868 or 9-1-1.

Tentative Course Outline

PART I

- Introduction
- Computer Foundations

PART II

- Data Acquisition
- Virtual Machine

PART II

- Volume Analysis
- File System Analysis

PART IV

- Carving & Steganography
- Internet Browser artifacts

PART V

- Windows Forensics
- Linux Forensics