

(W. E. F.: 2023-24)

Document ID: SUTEFETM-01

| Name of Faculty      | : | Faculty of Engineering & Technology             |
|----------------------|---|---|
| Name of Program      | : | Master of Technology (M.Tech.) – Cyber Security |
| Course Code          | : | 1MCS02  |
| Course Title         | : | Cyber Forensics & Investigation                 |
| Type of Course       | : | Professional Core                               |
| Year of Introduction | : | 2023-24   |

| Prerequisite     | :   | strong foundation in computer science, cybersecurity, and digital |  |  |
|------------------|-----|---|--|--|
|                  |     | forensics tools   |  |  |
| Course Objective | :   | relop the skills to investigate digital data theft, detect online |  |  |
|                  |     | footprints, and create incident response reports.                 |  |  |
| Course Outcomes  | :   | At the end of this course, students will be able to:              |  |  |
|                  | CO1 | Investigate theft of digital data                                 |  |  |
|                  | CO2 | Find footprints and generate alerts for online investigation.     |  |  |
|                  | CO3 | Write incidence response report.                                  |  |  |

### **Teaching and Examination Scheme**

| Teachir | ng Scheme ( | Contact | Credits | Examination Marks        |     |       |       |       |
|---------|-------------|---------|---------|--------------------------|-----|-------|-------|-------|
|         | Hours)      |         |         | Theory Marks Practical I |     | Marks | Total |       |
| L       | T           | P       | С       | SEE                      | CIA | SEE   | CIA   | Marks |
| 3       | 0           | 2       | 4       | 70                       | 30  | 30    | 20    | 150   |

#### **Course Content**

| Unit No. | Topics  | Teaching<br>Hours | Weightage | Mapping<br>with CO |
|----------|---|-------------------|-----------|--------------------|
| 1        | Introduction: Introduction to the Incident Response Process What Is a Computer Security Incident? ,What Are the Goals of Incident Response? ,Who Is Involved in the Incident Response Process?, Incident Response Methodology, Pre-IncidentPreparation, Detection of Incidents, Initial Response, | 03                | 10%       | CO1                |
|          | Formulate a Response Strategy, Investigate the Incident, Reporting, Resolution.   |                   |           |                    |
| 2        | Preparing for Incident Response Overview of Pre-<br>incident Preparation:<br>Preparing for Incident Response Overview of<br>Pre-incident Preparation, Identifying Risk,   | 03                | 05%       | CO3                |

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|   | D  |     |       |     |
|---|--|-----|-------|-----|
|   | Preparing Individual Hosts, Preparing a          |     |       |     |
|   | Network, Establishing Appropriate Policies       |     |       |     |
|   | and Procedures, creating a response toolkit      |     |       |     |
|   | Establishing an Incident Response Team           |     |       |     |
|   | After Detection of an Incident:                  |     |       |     |
|   | After Detection of an Incident Overview of the   |     |       |     |
| 2 | Initial Response Phase, Establishing an Incident | 0.4 | 100/  | CO2 |
| 3 | Notification Procedure ,Recording the Details    | 04  | 10%   | CO3 |
|   | after Initial Detection, Incident Declaration,   |     |       |     |
|   | Assembling the CSIRT , Performing Traditional    |     |       |     |
|   | Investigative Steps , Conducting Interviews,     |     |       |     |
|   | Formulating a Response Strategy                  |     |       |     |
|   | Live Data Collection from Windows Systems        |     |       |     |
|   | and Unix Systems:                                |     |       |     |
|   | Live Data Collection from Windows Systems        |     |       |     |
| 4 | and Unix Systems Creating a Response Toolkit,    | 04  | 05%   | CO2 |
|   | Storing Information Obtained during the Initial  |     |       |     |
|   | Response, Obtaining Volatile Data, Performing    |     |       |     |
|   | an In-Depth Live Response, Is Forensic           |     |       |     |
|   | Duplication Necessary?                           |     |       |     |
|   | Forensic Duplication:                            |     |       |     |
|   | Forensic Duplicates As Admissible Evidence,      |     |       |     |
| 5 | Forensic Duplication Tool                        | 04  | 10%   | CO2 |
|   | Requirements, Creating a Forensic Duplicate of   |     |       |     |
|   | a  |     |       |     |
|   | Hard Drive, Creating a Qualified Forensic        |     |       |     |
|   | Duplicate of a Hard Drive                        |     |       |     |
|   | Collecting Network-based Evidence:               |     |       |     |
|   | What Is Network-based Evidence?, What are        |     |       |     |
| 6 | the goals of network monitoring?, Types of       | 06  | 05%   | CO1 |
| O | Network Monitoring, Setting Up a Network         | 00  | 05 /6 | COI |
|   | Monitoring System, Performing a Trap-and-        |     |       |     |
|   | Trace Using tcp dump for Full-Content            |     |       |     |
|   | Monitoring, Collecting                           |     |       |     |
|   | Network-based Log Files                          |     |       |     |
|   | Evidence Handling :                              |     |       |     |
| 7 | What Is Evidence, The Challenges of Evidence     | 03  | 05%   | CO2 |
|   | Handling, Overview of Evidence-                  |     |       |     |
|   | Handling Procedures                              |     |       |     |
|   | Computer System Storage Fundamentals:            |     |       |     |
| 8 | Hard Drives and Interfaces, Preparation of Hard  | 03  | 05%   | CO2 |
|   | Drive Media, Introduction to File Systems and    |     |       |     |
|   | Storage Layers                                   |     |       |     |
|   |  |     |       |     |

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|    | D   | 1  |     |     |
|----|---|----|-----|-----|
| 9  | Data Analysis Techniques: Preparation for Forensic Analysis, Restoring a Forensic Duplicate, Preparing a Forensic Duplication for Analysis In Linux, Reviewing Image Files with Forensic Suites, Converting a Qualified Forensic Duplicate to a Forensic Duplicate, Recovering Deleted Files on Windows Systems, Recovering Unallocated Space, Free Space, and Slack Space Generating File Lists, | 06 | 05% | CO3 |
| 10 | Preparing a Drive for String Searches.  Investigating Windows Systems:  Where Evidence Resides on Windows Systems, Conducting a Windows Investigation, File Auditing and Theft of Information, Handling the Departing Employee  | 04 | 05% | CO2 |
| 11 | Investigating Unix Systems:  An Overview of the Steps in a Unix Investigation, Reviewing Pertinent Logs, Performing Keyword Searches, Reviewing Relevant Files, Identifying Unauthorized User Accounts or Groups, Identifying Rogue Processes, Checking for Unauthorized Access Points, Analyzing Trust Relationships, Detecting Trojan Loadable Kernel Modules                                   | 04 | 05% | CO2 |
| 12 | Analyzing Network Traffic: Finding Network-Based Evidence, Generating Session Data with tcptrace, Reassembling Sessions Using tcpflow, Reassembling Sessions Using Ethereal, Refining tcpdump Filters   | 06 | 10% | CO3 |
| 13 | Investigating Hacker Tools: What Are the Goals of Tool Analysis, How Files Are Compiled Static Analysis of a Hacker Tool, Dynamic Analysis of a Hacker Tool   | 04 | 05% | CO2 |
| 14 | Investigating Routers: Obtaining Volatile Data Prior to Powering Down, Finding the Proof, Using Routers as Response Tools   | 03 | 05% | CO2 |
| 15 | Writing Computer Forensic Reports: What Is a Computer Forensics Report?, Report Writing Guidelines, A Template for Computer Forensic Reports  | 03 | 10% | CO3 |

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| Suggested Distribution of Theory Marks Using Bloom's Taxonomy |  |    |    |    |   |   |
|---|--|----|----|----|---|---|
| Level   | evel Remembrance Understanding Application Analyse Evaluate Create |    |    |    |   |   |
| Weightage   | 20   | 30 | 30 | 20 | 0 | 0 |

NOTE: This specification table shall be treated as a general guideline for the students and the teachers. The actual distribution of marks in the question paper may vary slightly from above table.

### **Suggested List of Experiments/Tutorials**

| Sr. No. | Name of Experiment/Tutorial  | Teaching<br>Hours |
|---------|--|-------------------|
| 1       | Write a program to create checksum.  | 02                |
| 2       | Implement tools - Netcat, Cryptcat   | 02                |
| 3       | Implement tools - lsof and netstat and analyze the importance of tools during initial response?  | 02                |
| 4       | Write a program to capture session data.   | 02                |
| 5       | Write a program to perform forensic analysis of a Windows system and a Unix system.  | 04                |
| 6       | Implement Snort  | 02                |
| 7       | Implement Wireshark.   | 02                |
| 8       | Use a tool to acquire USB drive  | 02                |
| 9       | Write a program to find Digital hash.  | 04                |
| 10      | Compare two files created through text editor to determine whether the files are different at the hexadecimal level. Create a log file. How to locate date and time in the metadata of a file? | 04                |
| 11      | Write a program to perform bit-shifting on a file. Also write a program to restore the file.   | 04                |

### Major Equipment/Instruments and Software Required

| Sr. No. | Name of Major Equipment/ Instruments and Software |
|---------|---|
| 1       | NETCAT  |
| 2       | Wireshark.  |
| 3       | Jupyter notebook                                  |
| 4       | Kali Linus OS                                     |
| 5       | VMWare  |

### **Suggested Learning Websites**

| Sr. No. | Name of Website                                |
|---------|--|
| 1       | https://www.geeksforgeeks.org/cyber-forensics/ |
| 2       | https://www.cfi.co.th/                         |

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#### **Reference Books**

| Sr. No. | Name of Reference Books  |
|---------|--|
| 1       | Incident response and computer forensicsby Kevin Mandia, Chris Prosise and Matt Pepe - McGrawHill/Osborne                |
| 2       | Guide to Computer Forensics and Investigations by Bill Nelson Amelia Phillips,<br>Christopher Steuart - Cengage Learning |

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