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School of Science and Technology Department of Information Technology ISSC650: Advanced Digital Forensics 3 Credit Hours 8 Week Course Prerequisite(s): None

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Instructor Information

Instructor: Bio: Email: Phone: Office Hours:

> NOTE: IT IS IMPORTANT THAT THE STUDENT READ THE ENTIRE STUDENT SYLLABUS THOROUGHLY. THIS DOCUMENT DETAILS MY GOALS AND EXPECTATIONS FOR THIS COURSE AND PROVIDES ALL OF THE NECESSARY INFORMATION CONCERNING ASSIGNMENTS, GRADING AND ADDITIONAL COURSE REQUIREMENTS. Table of Contents

Course Description

This course is an advanced study of the models of investigative methods for finding evidence in a wide scope of disparate digital devices such as computers, networks, mobile phones, PDAs, MP3 players, and any device or appliance that carries an electronic circuit board which could potentially store data or information. It also examines the science, the evidence, and the law related to digital forensics, the validation of findings, and determination of acceptable and irrefutable evidence in a court of law. It also

evaluates various digital forensics models for data identification, preservation, collection, examination, analysis, preparation, and presentation.

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Course Scope

This course will guide the student through the various steps of basic cyber forensic investigations, with the objective of preparing the student to participate with trained cyber forensic professionals, and to forensically evaluate a suspect machine. This will be done by evaluating established standard operating procedures for a cyber forensic laboratory, cyber forensic investigation techniques and current data security and integrity exposure. As you progress through the course, you will be presented with information that will provide a platform for establishing a stronger understanding of the forensic process and its relationship to and dependency on technology, and its codependency on the legal and legislative process. This course will examine the rules of evidence and chain of custody in maintaining electronic evidence; how to begin an investigation, the investigation. Some of the key areas that will be covered in detail are the forensic process; how to take control of a suspect computer and its "operating" environment, along with potential exposures.

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Course Objectives

After completing this class, you will be able to:

- 1. Examine and expound upon concealment techniques, emerging technologies, and relevant legislations related to digital forensics
- 2. Analyze the scope, legal issues, ethical challenges, and societal impact of digital forensics to reveal and track legal and illegal activity
- 3. Assess the principles, practices, procedures, and methodologies for conducting digital forensics investigations in the field and laboratory
- 4. Investigate and apply rules of evidence and chain of custody
- 5. Evaluate current data security and data integrity exposure of devices from a multi-functional device perspective
- 6. Synthesize a plan for the seizure of electronic evidence in operating environments within computers, PDAs, automobiles, and other electronic devices

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Course Delivery Method

This M.S. in Information Technology course delivered via distance learning will enable students to complete academic work in a flexible manner, completely online. Course materials and access to an online learning management system will be made available to each student. **Online assignments are due by the last day of each week** and include Forum questions (accomplished in groups through a threaded Forum) and individual assignments (submitted for review by the Faculty Member). Assigned faculty will support the students throughout this eight-week course.

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Course Materials

Required Text

Casey, Eoghan, (2009) Handbook of Digital Forensics and Investigation. Academic Press ISBN: 0123742676/978-0123742674

- **Reference:** Blackley, J. A., Peltier, J., & Peltier, T. (2003) *Information Security Fundamentals, 1st Edition.* Boca Raton, FL. Auerbach Publications. ISBN: 0849319579/9780849319570
- **Reference:** American Psychological Association. (2010). *Publication manual of the American Psychological Association* (6th edition). Washington, DC: Author. ISBN: 1-4338-0561-8

Software Requirements

1. Microsoft Office (MS Word, MS Excel, MS PowerPoint)

2. Adobe Acrobat Reader

3. A number of testing tools

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Evaluation Procedures

The grading will be based on six graded homework assignments, eight Forum postings, contact points, a final exam and an end of course final research paper.

1. There will be six homework assignments during the course. The assignments will count as 30% of the final grade. The homework assignments will follow each of the major portions of the course. These assignments will be research problems or questions from the text. They are selected to provide the student with information to understand the concepts discussed. Assignments should be prepared in Microsoft Word or an equivalent word processor program and uploaded into the student folder by the due date.

2. There will be eight Forum postings you will need to respond to. The Forum postings will count as 40% of the final grade. Answers should be a paragraph with a **topic sentence** that <u>restates the</u> <u>**question**</u> and **supporting sentences** using the terms, concepts, and theories from the required readings. Each initial post should be a <u>minimum of 500 words</u>. In the response to each student, you may **attack**, **support** or **supplement** other students' answers using the terms, concepts and theories from the required readings. All responses should be a <u>minimum of 200 words</u>. You may respond multiple times with a continuous discussion with points and counter points. The key requirement is to express your idea and then **support your position** using the terms, concepts and theories from the required readings to demonstrate to me that you understand the material. The Forums will count as 40% of the final grade.

3. The final research paper will be a culmination of knowledge garnered from the writing assignments from weeks 1 through 7. The final paper in its entirety will count as 30% of your final grade. The 30% will include an outline (1%), rough draft (4%), paper (20%) and a peer review (5%).

1. See

Selected Bibliography

Web Resources for Advanced Digital Forensics

1) Digital Forensics Association http://www.digitalforensicsassociation.org/library/

- 2) NIJ: Forensic examination of digital evidence guide http://www.ncjrs.gov/pdffiles1/nij/199408.pdf
- 3) Computer Forensic tool testing http://www.ojp.usdoj.gov/nij/topics/technology/electronic-crime/cftt.htm
- 4) Recovering and Examining Computer Forensic Evidence http://www.fbi.gov/hq/lab/fsc/backissu/oct2000/computer.htm
- 5) Computer Forensic white papers http://www.forensics.nl/links
- 6) Forensic Focus http://www.forensicfocus.com/

Appendix A – Grading Rubric for Grading Criteria on assignments listed above.

ASSIGNMENT REQUIREMENTS:

This course has a strong writing component. The goal is to organize, synthesize, and demonstrate your comprehension of core concepts investigated during this course by applying a combination of the terms, concepts, and details you have learned in a systematic way. As important as "the details" that you analyze and arrange in your writing, however, are the conclusions you draw from those details, and your predictions, responses to, and ultimate interpretation of those details. At this level you are expected to be writing and synthesizing your knowledge and properly using resources and citations. All assignments are to include a minimum of 3 citations, an abstract, and a proper conclusion. The length can vary but the content itself should be about 3 pages. This includes the conclusion but not the cover page, reference page or the abstract.

FORUM POSTINGS:

Each week a Forum question will be provided for a discussion of the week's readings. A specific assignment for posting on the Forum will be announced each week. The assignments may involve discussion or debate. The number of postings required each week will vary and will be announced in the assignment for the week. In most cases, you will be required to post at least one original post and one or more follow-ups to your classmates' posts.

Your first post each week must be posted by Wednesday at midnight EST. Please try not to be late with this post because your classmates will be relying on you to post on time to give them a post to respond to later in the week. All follow-up posts must be posted by Sunday at midnight EST.

RESEARCH PAPER:

You will be required to write a final research paper this semester. The specifications are as follows:

- 1. 10 pages (double-spaced) Arial 10 pt font.
- 2. Choose any topic related to the course and write about the latest developments and issues. This should be an accrual of the concepts you learned throughout the course.
- 3. Use at least ten references outside of your textbook (you may use your textbook too, but are not required to).
- 4. In addition to the required number of pages for the assignment, you must also Include a reference page (bibliography), written in **APA style** and a title page. Be sure to give all of your papers a descriptive title.
- 5. A rough draft of the paper at the end of Week 6. This is to be a **complete** paper, meeting the page requirements not a partially completed paper. Points will be deducted for short or incomplete papers. Your rough draft will be graded and helpful feedback will be provided to indicate where you are falling short. You may correct any deficiencies before resubmitting your final draft at the middle of Week 8.
- 6. Typewritten in double-spaced format with a readable style and font and submitted inside the electronic classroom (unless classroom access is not possible and other arrangements have been approved by the professor).
- 7. Page margins Top, Bottom, Left Side and Right Side = 1 inch, with reasonable accommodation being made for special situations
- 8. Your paper must be in your own words, representing original work. Paraphrases of others' work must include attributions to the authors. Limit quotations to an average of no more than 3-5 lines, and use quotations sparingly! It is always better to paraphrase than to directly quote.

All assignments and Forum questions are required by 12:00 midnight Eastern Time on the posted due date in order to receive maximum credit.

| Grade Instruments | Points Possible | Approx. % of Final Grade |
|-------------------------------------|-----------------|--------------------------|
| 6 Assignments - 5 points each | 30 | 30% |
| 8 Forum Discussions - 5 points each | 40 | 40% |
| Final Paper | 30 | 30% |
| Outline – 1 point | | |
| Rough draft - 4 points | | |
| Final submission -20 points | | |
| One peer review – 5 points | | |
| TOTAL | 100 Points | 100% |

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Course Outline

Course Overview

Course Deadlines/Milestones

- Participation in discussions is required for Week 1 through Week 8
- End of Fourth Week: Assignments 1-4 submitted, final paper outline due
- End of Sixth Week: Assignments 1-6 submitted, final paper rough draft due
- Mid-week Eight Week: Final paper due

| <u>Week</u> | <u>Topic(s)</u> | Course/Learning Objectives | Assignment(s) |
|-------------|--|---|---|
| 1 | Investigative Methodology Introduction Forensic Analysis | CO1 Learning Objective(s): Successful students will be able to describe and explain: Technology and Law The Investigative Process Investigative Reconstruction Motive & Technology | Read chapters 1 & 2 Week 1 Forum Introduction Post a brief introduction to the class. Address the following in your post: Name, where you live (City and/or State), job, educational goals, time zone, and forensic, law or e-discovery experience, why you chose to take this course, and other pertinent information you wish to share. Verify that you have downloaded the syllabus and have read it. Post any questions you have. Discuss investigative processes for salvaging deleted data. Respond to at least 2 students. Summarize your weekly DB interaction. Individual Assignment: Analyze the problem and hypothesis potential solutions. In 2-3 pages, provide a summary of the problem, possible solutions and analysis conducted in an APA format style document on how forensic |

| | | science methods are applied to digital forensics. the assignment to the Assignment 1 area. | |
|---|---|---|---|
| 2 | Electronic Discovery Intrusion Investigation | CO1, CO2 Learning Objective(s): Successful students will be able to describe and explain: Incident Management Estimating Cost of an Incident Evidence Assessment Types of Incidents and Level of Support | Read chapters 3 & 4 Week 2 Forum Discuss the importance of Zubalake v UBS Warburg to e-discovery Respond to at least 2 students. Summarize your weekly DB interaction. Individual Assignment: Analyze the problem and hypothesis potential solutions. In 2-3 pages, provide a summary of the problem, possible solutions and analysis conducted in an APA format style document on intrusion investigation processes. Post the assignment to the Assignment 2 area and for peer review. Review the assignment of at least other student. |
| 3 | Technology Windows Forensic Analysis | CO3, CO4 Learning Objective(s): Successful students will be able to describe and explain: Overview of Tools Dealing with Password Protection and Encryption Log Files File System Traces Registry Internet Traces Web Browsing | Read chapters 5 Week 3 Forum Discuss file attributes associated with NTFS and how they relate to metadata. Respond to at least 2 students. Summarize your weekly DB interaction. Individual Assignment: Analyze the problem and hypothesis potential solutions. In 2-3 pages, provide a summary of the problem, possible solutions and analysis conducted in an APA format style document provide a summary of the problem, possible solutions and analysis conducted in an APA format style document on conducting Windows forensic investigations. Post the assignment to the Assignment 3 area. |
| 4 | UNIX Forensic Analysis Macintosh Forensic Analysis | CO3, CO4 Learning Objective(s): Successful students will be able to describe and explain: Overview of Tools File Systems Dealing with Password Protection and Encryption Log Files File System Traces Registry Internet Traces Web Browsing | Read chapter 6 & 7 Week 4 Forum Discuss UNIX and Mac data-time stamp analysis and how they relate to NTFS date-time stamp analysis. Respond to at least 2 students. Summarize your weekly DB interaction. Individual Assignment: Analyze the problem and hypothesis potential solutions. In 2-3 pages, provide a summary of the problem, possible solutions and analysis conducted in an APA format style document on how to conduct UNIX or Macintosh forensic investigations. Post the assignment to the Assignment 4 area and for peer review. Review the assignment of at least other student. Final paper outline due |

| 5 | Embedded Systems Analysis | CO3, CO4 Learning Objective(s): Successful students will be able to describe and explain: Overview of Handheld Devices Memory Data Storage and Manipulation Collection and Examination of Handheld Devices Handheld Operating Systems PDAs Mobile Telephones | Read chapter 8 Week 5 Forum Discuss the difference between CDMA and GSM technology and how they affect handheld acquisitions Respond to at least 2 students Summarize your weekly DB interaction. Individual Assignment: Analyze the problem and hypothesis potential solutions. In 2-3 pages, provide a summary of the problem, possible solutions and analysis conducted in an APA format style document on how handheld device investigations differ from computer investigations. Post the assignment to the Assignment 5 area |
|---|-------------------------------------|--|---|
| 6 | Network Investigations | CO5, CO6 Learning Objective(s): Successful students will be able to describe and explain: Documentation, Collection, and Preservation Filtering and Data Reduction Class/Individual Characteristics and Evaluation of Source Evidence Recovery Investigative Reconstruction Behavioral Evidence Analysis Reporting Results | Read chapter 9 Week 6 Forum Discuss collecting and interpreting network data. Respond to at least 2 students. Summarize your weekly DB interaction. Final paper rough draft |
| 7 | Mobile Network Investigations | CO5, CO6 Learning Objective(s): Successful students will be able to describe and explain: Mobile Technologies Timelines and Methods Legal Concerns Data Interpretation | Read chapter 10 Week 7 Forum Discuss how mobile network investigations differ from computer network investigations. Respond to at least 2 students Summarize your weekly DB interaction. Post final paper peer review. Review the paper of at least one student. Provide meaningful feedback. |
| 8 | The Future of Forensics | CO1, CO2 Learning Objective(s): Successful students will be able to describe and explain: Future Forensic Technologies Future Legal Concerns | Week 8 Forum Discuss what you have learned this semester including legal issues, ethical challenges, emerging technologies, and relevant legislations related to digital forensics. Respond to at least 2 students. Summarize your weekly DB interaction. Individual Assignment: Analyze the problem and hypothesis potential solutions. In 2-3 pages, provide a summary of the problem, possible solutions and analysis conducted in an APA format style document on what you liked |

| | about the course, what you did not like, what you found challenging and what you would change. Post the assignment to the Assignment 6 area. |
|--|--|
| | Final Paper due |

Course Outline by Week by Week

Week 1 Topic: Introduction to Forensic Analysis

In this portion of the course you will learn about forensic analysis.

Add Course Objectives:

Learning Objective(s): Successful students will be able to describe and explain: Technology and Law The Investigative Process Investigative Reconstruction Motive & Technology

Required Reading(s): Chapters 1 and 2 of the textbook – pages 1 through 62

Assignment(s):

a) Answer online Week 1 Forum Question

1. Post a brief introduction to the class. Address the following in your post:

Name, where you live (City and/or State), job, educational goals, time zone, and forensic, law or ediscovery experience, why you chose to take this course, and other pertinent information you wish to share.

- 2. Verify that you have downloaded the syllabus and have read it. Post any questions you have.
- 3. Discuss investigative processes for salvaging deleted data.
- 4. Respond to at least 2 students.
- 5. Summarize your weekly DB interaction.

b) Complete Assignment 1

Analyze the problem and hypothesis potential solutions. In 2-3 pages, provide a summary of the problem, possible solutions and analysis conducted in an APA format style document on how forensic science methods are applied to digital forensics. Post the assignment to the Assignment 1 area.

Week 2 Topic: Electronic Discovery and Intrusion Investigation

In this portion of the course you will learn about electronic discovery and intrusion investigation.

Learning Objective(s): Successful students will be able to describe and explain:

Incident Management Estimating Cost of an Incident Evidence Assessment Types of Incidents and Level of Support

Required Reading(s): Chapters 3 and 4 of the textbook - pages 64 through 208.

Assignment(s):

a) Answer online Week 2 Forum Question

- 1. Discuss the importance of Zubalake v UBS Warburg to e-discovery
- 2. Respond to at least 2 students.
- 3. Summarize your weekly DB interaction.

b) Complete Assignment 2

Analyze the problem and hypothesis potential solutions. In 2-3 pages, provide a summary of the problem, possible solutions and analysis conducted in an APA format style document on intrusion investigation processes. Post the assignment to the Assignment 2 area and for peer review. Review the assignment of at least other student.

Week 3 Topic: Windows Forensic Analysis

In this portion of the course you will learn about Windows forensic analysis.

Learning Objective(s): Successful students will be able to describe and explain:

Overview of Tools Dealing with Password Protection and Encryption Log Files File System Traces Registry Internet Traces Web Browsing

Required Reading(s): Chapter 5 of the textbook - pages 209 through 300.

Assignment(s):

a) Answer online Week 3 Forum Question

- 1. Discuss file attributes associated with NTFS and how they relate to metadata.
- 2. Respond to at least 2 students.
- 3. Summarize your weekly DB interaction.

b) Complete Assignment 3

Analyze the problem and hypothesis potential solutions. In 2-3 pages, provide a summary of the problem, possible solutions and analysis conducted in an APA format style document provide a summary of the problem, possible solutions and analysis conducted in an APA format style document on conducting Windows forensic investigations. Post the assignment to the Assignment 3 area.

Week 4 Topic: UNIX and Macintosh Forensic Analysis

In this portion of the course you will learn UNIX and Macintosh forensic analysis.

Learning Objective(s): Successful students will be able to describe and explain:

Overview of Tools File Systems Dealing with Password Protection and Encryption Log Files File System Traces Registry Internet Traces Web Browsing

Required Reading(s): Chapters 6 and 7 of the textbook – pages 301 through 382.

Assignment(s):

a) Answer online Week 4 Forum Question

- 1. Discuss Unix and Macintosh based recovery tools.
- 2. Respond to at least 2 students.
- 3. Summarize your weekly DB interaction.

b) Complete Assignment 4

Analyze the problem and hypothesis potential solutions. In 2-3 pages, provide a summary of the problem, possible solutions and analysis conducted in an APA format style document provide a summary of the problem, possible solutions and analysis conducted in an APA format style document on UNIX or Macintosh forensic investigations. Post the assignment to the Assignment 4 area and for peer review. Review the assignment of at least other student.

c) Final Paper Outline Due

Week 5 Topic: Embedded System Analysis

In this portion of the course you will learn embedded system analysis.

Learning Objective(s): Successful students will be able to describe and explain:

Overview of Handheld Devices Memory Data Storage and Manipulation Collection and Examination of Handheld Devices Handheld Operating Systems PDAs Mobile Telephones **Required Reading(s):** Chapter 8 of the textbook – pages 383 through 436

Assignment(s):

a) Answer online Week 5 Forum Question

1. Discuss the difference between CDMA and GSM technology and how they affect handheld acquisitions.

- 2. Respond to at least 2 students.
- 3. Summarize your weekly DB interaction.

b) Complete Assignment 5

Analyze the problem and hypothesis potential solutions. In 2-3 pages, provide a summary of the problem, possible solutions and analysis conducted in an APA format style document on how handheld device investigations differ from computer investigations. Post the assignment to the Assignment 5 area.

Week 6 Topic: Network Investigations

In this portion of the course you will learn about network investigative techniques.

Learning Objective(s): Successful students will be able to describe and explain: Documentation, Collection, and Preservation Filtering and Data Reduction Class/Individual Characteristics and Evaluation of Source Evidence Recovery Investigative Reconstruction Behavioral Evidence Analysis Reporting Results

Required Reading(s): Chapter 9 of the textbook – pages 437 through 516.

Assignment(s):

a) Answer online Week 6 Forum Question

- 1. Discuss collecting and interpreting network data.
- 2. Respond to at least 2 students.
- 3. Summarize your weekly DB interaction.

b) Final Paper Rough Draft Due

Week 7 Topics: Mobile Network Investigations

In this portion of the course you will learn about mobile network investigative techniques. **Learning Objective(s):** Successful students will be able to describe and explain:

Mobile Technologies Timelines and Methods

Legal Concerns Data Interpretation

Required Reading(s): Chapter 10 of the textbook – pages 517 through 558. **Assignment(s):**

a) Answer online Week 7 Forum Question

- 1. Discuss how mobile network investigations differ from computer network investigations.
- 2. Respond to at least 2 students.
- 3. Summarize your weekly DB interaction.

b) Final Paper Peer Review

Post final paper for peer review. Review the paper of at least one student. Provide meaningful feedback.

Week 8 Topics: Course Review

In this portion of the course you will review the techniques learned throughout the course. **Learning Objective(s):** Successful students will be able to describe and explain:

Future Technologies Future Legal Concerns

Assignment(s):

a) Answer online Week 8 Forum Question

Week 8 Forum

1. Discuss what you have learned this semester including legal issues, ethical challenges, emerging technologies, and relevant legislations related to digital forensics.

2. Respond to at least 2 students.

3. Summarize your weekly DB interaction.

b) Complete Assignment 6

Individual Assignment:

Analyze the problem and hypothesis potential solutions. In 2-3 pages, provide a summary of the problem, possible solutions and analysis conducted in an APA format style document on what you liked about the course, what you did not like, what you found challenging and what you would change. Post the assignment to the Assignment 6 area.

c) Final Paper

Submit your final research paper by the assigned due date.

RESEARCH PAPER:

You will be required to write a final research paper this semester. The specifications are as follows:

- 1. 10 pages (double-spaced) Arial 10 pt font.
- 2. Choose any topic related to the course and write about the latest developments and issues. This should be an accrual of the concepts you learned throughout the course.
- 3. Use at least ten references outside of your textbook (you may use your textbook too, but are not required to).
- 4. In addition to the required number of pages for the assignment, you must also Include a reference page (bibliography), written in **APA style** and a title page. Be sure to give all of your papers a descriptive title.
- 5. A rough draft of the paper at the end of Week 6. This is to be a **complete** paper, meeting the page requirements not a partially completed paper. Points will be deducted for short or incomplete papers. Your rough draft will not be graded by the final paper rubric, but helpful

feedback will be provided to indicate where you are falling short. You may correct any deficiencies before resubmitting your final draft at the middle of Week 8.

- 6. Typewritten in double-spaced format with a readable style and font and submitted inside the electronic classroom (unless classroom access is not possible and other arrangements have been approved by the professor).
- 7. Page margins Top, Bottom, Left Side and Right Side = 1 inch, with reasonable accommodation being made for special situations
- 8. Your paper must be in your own words, representing original work. Paraphrases of others' work must include attributions to the authors. Limit quotations to an average of no more than 3-5 lines, and use quotations sparingly! It is always better to paraphrase than to directly quote.

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Grading Scale

Please see the student handbook to reference the University's grading scale.

| Policies | Table of Contents |
|----------|-------------------|
|----------|-------------------|

Please see the student handbook to reference all University policies. Quick links to frequently question asked about policies are listed below.

Drop/Withdrawal Policy Plagiarism Policy Extension Process and Policy

WRITING EXPECTATIONS

All written submissions should be submitted in a font and page set-up that is readable and neat. It is recommended that students try to adhere to a consistent format, which is described below.

- Typewritten in double-spaced format with a readable style and font and submitted inside the electronic classroom (unless classroom access is not possible and other arrangements have been approved by the professor).
- Arial 11 or 12-point font or Times New Roman styles.
- Page margins Top, Bottom, Left Side and Right Side = 1 inch, with reasonable accommodation being made for special situations and online submission variances.

CITATION AND REFERENCE STYLE

Assignments completed in a narrative essay or composition format must follow APA guidelines. This course will require students to use the citation and reference style established by the American Psychological Association (APA), in which case students should follow the guidelines set forth in *Publication Manual of the American Psychological Association* (6th ed.). (2010). Washington, D.C.: American Psychological Association.

LATE ASSIGNMENTS

Students are expected to submit classroom assignments by the posted due date and to complete the course according to the published class schedule. As adults, students, and working professionals I understand you must manage competing demands on your time. Should you need additional time to complete an assignment please contact me before the due date so we can discuss the situation and determine an acceptable resolution. Routine submission of late assignments is unacceptable and may result in points deducted from your final course grade.

DISCLAIMER STATEMENT

Course content may vary from the outline to meet the needs of this particular group.

Academic Services

ONLINE LIBRARY RESEARCH CENTER & LEARNING RESOURCES

<u>TOC</u>

The Online Library Resource Center is available to enrolled students and faculty from inside the electronic campus. This is your starting point for access to online books, subscription periodicals, and Web resources that are designed to support your classes and generally not available through search engines on the open Web. In addition, the Center provides access to special learning resources, which the University has contracted to assist with your studies. Questions can be directed to orc@apus.edu.

- **Charles Town Library and Inter Library Loan:** The University maintains a special library with a limited number of supporting volumes, collection of our professors' publication, and services to search and borrow research books and articles from other libraries.
- *Electronic Books:* You can use the online library to uncover and download over 50,000 titles, which have been scanned and made available in electronic format.
- *Electronic Journals:* The University provides access to over 12,000 journals, which are available in electronic form and only through limited subscription services.
- **Turnitin.com** is a tool to improve student research skills that also detect plagiarism. Turnitin.com provides resources on developing topics and assignments that encourage and guide students in producing papers that are intellectually honest, original in thought, and clear in expression. This tool helps ensure a culture of adherence to the University's standards for intellectual honesty. Turnitin.com also reviews students' papers for matches with Internet materials and with thousands of student papers in its database, and returns an Originality Report to instructors and/or students.
- **Smarthinking:** Students have access to 10 free hours of tutoring service per year through <u>Smarthinking</u>. Tutoring is available in the following subjects: math (basic math through advanced calculus), science (biology, chemistry, and physics), accounting, statistics, economics, Spanish, writing, grammar, and more. Additional information is located in the Online Research Center. From the ORC home page, click on either the "Writing Center" or "Tutoring Center" and then click "Smarthinking." All login information is available..
- **Peer-reviewed Sources:** Students are expected to become familiar with the use of peer-review articles/journals. Peer review (also known as refereeing) is the process of subjecting an author's work, research, or ideas to the scrutiny of others who are experts in the same field. Pragmatically, peer review refers to the work done during the screening of submitted manuscripts and funding applications. This process encourages authors to meet the accepted standards of their discipline and prevents the dissemination of irrelevant findings, unwarranted claims, unacceptable interpretations, and personal views. Publications that have not undergone peer review are likely to be regarded with suspicion by scholars and professionals. Some sources of peer reviewed articles are:
 - 1. ACM digital library: <u>http://portal.acm.org/dl.cfm</u>
 - 2. Google Scholar : http://scholar.google.com/
 - 3. IEEE digital library: http://www.computer.org/portal/web/csdl/home

Selected Bibliography

Web Resources for Advanced Digital Forensics

- 7) Digital Forensics Association http://www.digitalforensicsassociation.org/library/
- 8) NIJ: Forensic examination of digital evidence guide http://www.ncjrs.gov/pdffiles1/nij/199408.pdf
- 9) Computer Forensic tool testing http://www.ojp.usdoj.gov/nij/topics/technology/electronic-crime/cftt.htm
- 10) Recovering and Examining Computer Forensic Evidence http://www.fbi.gov/hq/lab/fsc/backissu/oct2000/computer.htm

- 11) Computer Forensic white papers http://www.forensics.nl/links
- 12) Forensic Focus http://www.forensicfocus.com/

Appendix A – Grading Rubric

All written assignments will be assessed according to this rubric. Note that a score of 0 may be assigned in any category where your work does not meet the criteria for the beginning level.

| Assignment Rubric | EXEMPLARY | ACCOMPLISHED | DEVELOPING | BEGINNNIG | TOTAL |
|------------------------------|--|---|---|--|--------|
| Graduate Level 600+ | LEVEL | LEVEL | LEVEL | LEVEL | POINTS |
| | 4 | 3 | 2 | 1 | |
| FOCUS/THESIS | Student exhibits a defined and clear understanding of the assignment. Thesis is clearly defined and well constructed to help guide the reader throughout the assignment. Student builds upon the thesis of the assignment with well-documented and exceptional supporting facts, figures, and/or statements. | Establishes a good comprehension of topic and in the building of the thesis. Student demonstrates an effective presentation of thesis, with most support statements helping to support the key focus of assignment. | Student exhibits a basic understanding of the intended assignment, but the thesis is not fully supported throughout the assignment. While thesis helps to guide the development of the assignment, the reader may have some difficulty in seeing linkages between thoughts. While student has included a few supporting facts and statements, this has limited the quality of the assignment. | Exhibits a limited understanding of the assignment. Reader is unable to follow the logic used for the thesis and development of key themes. Introduction of thesis is not clearly evident, and reader must look deeper to discover the focus of the writer. Student's writing is weak in the inclusion of supporting facts or statements. | 10 |
| CONTENT/SUBJECT KNOWLEDGE | Student demonstrates proficient command of the subject matter in the assignment. Assignment shows an impressive level of depth of student's ability to relate course content to practical examples and applications. Student provides comprehensive analysis of details, facts, and concepts in a logical sequence. | Student exhibits above average usage of subject matter in assignment. Student provides above average ability in relating course content in examples given. Details and facts presented provide an adequate presentation of student's current level of subject matter | The assignment reveals that the student has a general, fundamental understanding of the course material. Whereas, there are areas of some concerning in the linkages provided between facts and supporting statements. Student generally explains concepts, but only meets | Student tries to explain some concepts, but overlooks critical details. Assignment appears vague or incomplete in various segments. Student presents concepts in isolation, and does not perceive to have a logical sequencing of ideas. | 20 |

| Assignment Rubric | EXEMPLARY | ACCOMPLISHED | DEVELOPING | BEGINNNIG | TOTAL |
|---------------------|--|---|--|---|--------|
| Graduate Level 600+ | LEVEL | LEVEL | LEVEL | LEVEL | POINTS |
| | 4 | 3 | 2 | 1 | |
| | | knowledge. | the minimum requirements | | |
| | | | in this area. | | |
| CRITICAL THINKING | Student demonstrates a higher- level of critical thinking necessary | Student exhibits a good command of critical | Student takes a common, conventional approach in | Student demonstrates beginning understanding of | 20 |
| | for 300-400 level work. Learner | thinking skills in the | guiding the reader through | key concepts, but overlooks | |
| | provides a strategic approach in | presentation of material | various linkages and | critical details. Learner is | |
| | presenting examples of problem | and supporting | connections presented in | unable to apply information | |
| | solving or critical thinking, while | statements. Assignment | assignment. However, | in a problem-solving | |
| | drawing logical conclusions which | demonstrates the | student presents a limited | fashion. Student presents | |
| | are not immediately obvious. | student's above average | perspective on key | confusing statements and | |
| | Student provides well-supported | use of relating concepts | concepts throughout | facts in assignment. No | |
| | ideas and reflection with a variety | by using a variety of | assignment. Student | evidence or little semblance | |
| | of current and/or world views in | factors. Overall, student | appears to have problems | of critical thinking skills. | |
| | the assignment. Student | provides adequate | applying information in a | | |
| | presents a genuine intellectual | conclusions, with 2 or | problem-solving manner. | | |
| | development of ideas throughout | fewer errors. | | | |
| | assignment. | | | | |
| ORGANIZATION OF | Student thoroughly understands | Student explains the | Learner applies some | Assignment reveals | 20 |
| IDEAS/FORMAI | and excels in explaining all major | majority of points and | points and concepts | formatting errors and a lack | |
| | points. An original, unique, | | Incorrectly. Student uses | of organization. Student | |
| | and/or imaginative approach to | demonstrates a good | a variety of formatting | ottempt to provide linkages | |
| | findings is presented. Overall | skill level in formatting | inconsistencies throughout | or explanation of key terms | |
| | format of assignment includes an | and organizing material | the paper Assignment | The lack of appropriate | |
| | appropriate introduction (or | in assignment Student | does not have a | references or source | |
| | abstract) well- developed | presents an above | continuous pattern of | materials demonstrates the | |
| | paragraphs, and conclusion. | average level of | logical sequencing. | student's need for | |
| | Finished assignment | preparedness, with a | Student uses less than 3 | additional help or training in | |
| | demonstrates student's ability to | few formatting errors. | sources or references. | this area. Student needs to | |
| | plan and organize research in a | Assignment contains | | review and revise the | |
| | logical sequence. Student uses | less than 5 resources. | | assignment. | |
| | at least of 5-7 references in | | | | |
| | assignment. | | | | |

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|---------------------|-------------------------------------|-----------------------------|-------------------------------|-------------------------------|--------|
| Graduate Level 600+ | LEVEL | LEVEL | LEVEL | LEVEL | POINTS |
| | 4 | 3 | 2 | 1 | |
| WRITING | Student demonstrates an | Student provides an | Assignment reflects basic | Topics, concepts, and ideas | 20 |
| CONVENTIONS | excellent command of grammar, | effective display of good | writing and grammar, but | are not coherently | |
| (GRAMMAR & | as well as presents research in a | writing and grammar. | more than 5 errors. Key | discussed or expressed in | |
| MECHANICS) | clear and concise writing style. | Assignment reflects | terms and concepts are | assignments. Student's | |
| - | Presents a thorough, extensive | student's ability to select | somewhat vague and not | writing style is weak and | |
| | understanding of word usage. | appropriate word usage | completely explained by | needs improvement, along | |
| | Student excels in the selection | and present an above | student. Student uses a | with numerous proofreading | |
| | and development of a well- | average presentation of | basic vocabulary in | errors. Assignment lacks | |
| | planned research assignment. | a given topic or issue. | assignment. Student's | clarity, consistency, and | |
| | Assignment is error-free and | Assignment appears to | writing ability is average, | correctness. Student needs | |
| | reflects student's ability to | be well written with no | but demonstrates a basic | to review and revise | |
| | prepare a high-quality academic | more than 3-5 errors. | understanding of the | assignment. | |
| | assignment. | Student provides a final | subject matter. | | |
| | | written product that | | | |
| | | covers the above- | | | |
| | | minimal requirements. | | | |
| USE OF COMPUTER | Student provides a high-caliber, | Assignment presents an | Student demonstrates a | Student needs to develop | 10 |
| TECHNOLOGY/ | formatted assignment. Learner | above-average use of | basic knowledge of | better formatting skills. The | |
| APPLICATIONS | exhibits excellent use of computer | formatting skills, with | computer applications. | student may need to take | |
| | technology in the development of | less than 3 errors. | Appearance of final | additional training or obtain | |
| | assignment. Quality and | Students has a good | assignment demonstrates | help from the Educator Help | |
| | appropriateness of stated | command of computer | the student's limited ability | Desk while preparing an | |
| | references demonstrate the | applications to format | to format and present data. | assignment. Research and | |
| | student's ability to use technology | information and/or | Resources used in | resources presented in the | |
| | to conduct applicable research. | figures in an appropriate | assignment are limited. | assignment are limited. | |
| | Given assignment includes | format. Student uses at | Student may need to | Student needs to expand | |
| | appropriate word processing, | least two types of | obtain further help in the | research scope. The | |
| | spreadsheet and/or other | computer applications to | use of computer | number of formatting errors | |
| | computer applications as part of | produce a quality | applications and Internet | is not acceptable. | |
| | the final product. | assignment. | research. | | |
| TOTAL POINTS | | | | | 100 |