Obtaining, Managing and Searching Electronic Evidence



PAY ONE			
7:30-8:00 a.m.	Registration	Continental Breakfast	
8:00-9:20 a.m.	Digital Forensics, Electronic Evidence and Fraud Examination	In this session, you will learn about the history of computer forensics and how the profession developed. You will also learn the difference between e-discovery and digital forensics, how digital investigations have evolved over time and how digital forensics practices can be used to investigate fraud.	
9:20-9:35 a.m.	Break		
9:35-10:55 a.m.	Principles of Digital Forensics and Electronic Evidence	In this session, you will learn how to set goals for computer forensics examiners and understand basic concepts and terms. You will also learn best practices for when to apply digital forensic examination techniques to a case and when to bring in an outside expert.	
10:55-11:10 a.m.	Break		
11:10 a.m12:30 p.m.	The Digital Forensic Examination Process	Fraud examiners should be familiar with the steps in the digital forensics examination process, even if they are not doing it themselves. The process begins with an assessment of the case to determine an investigative strategy and identifies the right people for the examination team. Planning properly and gathering the necessary information can improve the efficiency and effectiveness of the examination, as explained in this session.	
12:30-1:30 p.m.	Group Lunch		
1:30-2:50 p.m.	BYOD and Mobile-Device Forensics	In this session, you will learn about the benefits and challenges that accompany Bring Your Own Device (BYOD) and Bring Your Own Network (BYON). You will consider a sample scenario and address other BYOD and BYON questions and issues associated with mobile device forensics.	
2:50-3:05 p.m.	Break		
3:05-4:25 p.m.	Cloud Computing Issues	In this session, you will learn about both the benefits and drawbacks of using cloud storage, including compliance issues, litigation response and other investigative concerns for fraud examiners.	

^{*}Please note: Schedule listed is for U.S. events. All events outside of the U.S. are pushed back 30 minutes with registration beginning at 8:00 a.m. and the last session ending at 4:55 p.m.

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AY TWO		
7:30-8:00 a.m.	Continental Breakfast	
8:00-9:20 a.m.	Asking the Right Questions to Get the Necessary Information	In this session, you will identify whom to engage in an examination to ensure that you receive all the relevant information and fewer false positives.
9:20-9:35 a.m.	Break	
9:35-10:55 a.m.	Investigative Search Strategies	In this session, you will explore approaches to analyzing potential evidence and obtaining the information you need.
10:55-11:10 a.m.	Break	
11:10 a.m12:30 p.m.	Potential Results from a Digital Forensics Analysis	This session will help you sift through the various analyses, activities, files and artifacts you might amass during a case.
12:30-1:30 p.m.	Lunch on Your Own	
1:30-2:50 p.m.	Darknets, Anonymous Networks and Virtual Currencies	The deep web is quickly becoming as indispensable to investigators as search-engine operators. If you don't know what the Tor network is or how to investigate within the deep web, this session will get you up to speed. You will also learn about other emerging technologies and virtual alternative currencies, including bitcoin.
2:50-3:05 p.m.	Break	
3:05-4:25 p.m.	Practical Problems: Bringing It All Together	In this interactive session, you will discuss several practical problems with your fellow attendees to apply all the information you've learned over the last two days. These practical problems will solidify the lessons learned so you can return to work and implement your new skills and knowledge for a future fraud examination.

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