

THE IMPORTANCE OF USING CASE MANAGEMENT FOR COMPUTER INVESTIGATIONS

Computer and digital investigations are dramatically growing in terms of data volume and distribution. Thus, using MS Excel or MS Access to manage case notes, artifact analysis, chain of custody, evidence, and reporting is not possible anymore. Case management tools are needed for many reasons: fraud management, information sharing, corporate investigations, compliance and international regulations, forensic process and court validation. Fraud examiners can't build case management software by themselves due to the difficulties in managing complex development and security/validation reasons. This presentation will cover the case and evidence management topic from a fraud examiner's perspective.

DARIO FORTE, CFE, CGEIT, CRISC, CISM
Founder and CEO
DFLabs
Milan, Italy

Dario Forte, CFE, is the CEO of DFLabs, a global boutique firm specialized in GRC, security and software. He is an entrepreneur with 15 years' experience in the Italian military and financial police. Mr. Forte has also worked in the United States with NASA and many federal agencies. In both countries, Mr. Forte managed information security strategies and undertook incident management and digital investigations. Mr. Forte is also adjunct faculty at Milan University. His deep understanding and unique experience allows him to pass on his skills in technical, business, and governance issues.

Finally, Mr. Forte is subject matter expert and co-editor for digital investigations and incident management for ISO SC 27 Wg4.

“Association of Certified Fraud Examiners,” “Certified Fraud Examiner,” “CFE,” “ACFE,” and the ACFE Logo are trademarks owned by the Association of Certified Fraud Examiners, Inc. The contents of this paper may not be transmitted, re-published, modified, reproduced, distributed, copied, or sold without the prior consent of the author.

**THE IMPORTANCE OF USING CASE MANAGEMENT
FOR COMPUTER INVESTIGATIONS**

NOTES