

RT150, Managing Computer Investigations (MCI)

Who Should Attend

Managers who are responsible for supervision of computer crime investigators or the oversight of computer-related investigations.

Prerequisites

NONE

Duration

3 Days

Course Description

Introduces managers to the duties and activities of a computer crime investigator (CCI). Also presents the requirements for managing a computer crimes unit.

Objectives

- Establish a computer crimes investigations unit
- Select the right personnel and identify relevant training
- Manage budget and procurement procedures
- Recognize related legal issues
- Manage computer search and seizure
- Establish reporting guidelines for CCIs

Topics Covered

Establish a Computer Crimes Unit

- Identify the key elements for setting up a computer crimes unit
- Identify organizational expectations for the unit
- Select personnel with the proper skill sets/traits and know training requirements
- Know facility design requirements and equipment needs

Budget Management and Procurement Procedures

- Recognize where to allocate funding
- Identify common expenditures and administrative costs
- Keep procurement flexible to ensure that hardware and software are current

Manage Computer Search and Seizure

- Identify the procedures for performing a successful search and seizure analysis
- Know the scope and planning of the investigation
- Identify legal issues for electronic evidence
- Manage procedures at the crime site to preserve evidence
- Understand laboratory analysis of evidence