

Forensic Lab Information Management System

International Standards

Current International Standards above Electronic and Physical Evidence Collection,
Procurement, Analysis, and Preservation



"the law holds that it is better that 10 guilty persons escape, than that 1 innocent suffer" -William Blackstone, 1769,



DIGITAL FORENSIC DIMENSION

"There are two types of companies; those that have been hacked and those that will be"

– CIA Director

DF08 - Training 8

Digital Forensic & Cybersecurity
Training and Certification that
are acceptable in court of law
both Vendor Oriented and
Vendor Netural Certification

DF07- Reporting & Expert

Reporting Procedure and Standard in Accordance to Digital Forensic Standardization and Certified Expert Witness Support for Court and Legal Proceedings

DF06 - Link Analysis

Analysis technique that combine all the obtained Digital Evidence data through Digital Forensic and Cybersecurity and see the interconnection and big picture.

DF01 - Computer

Father Preserve, Image, and Analyzer Digital Evidence from Computer based Electronic Evidence

DF02 - Mobile Forensic

Gather, Preserve, Image, and Analyzer Digital Evidence from Mobile and Portable Device based Electronic Evidence

DF03 – Multimedia Forensic

Analysis of Multimedia Digital Evidence, using enhancement and clarification method to increase interpretation and Credibility of Multimedia Digital Evidence

DF04 - Audio Forensic

Analysis of Voice and Audio Digital Evidence, enhancement and comparison to ensure that the Speaker of the audio are identified and audible

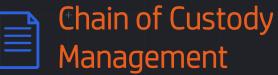
DF05 - Network Forensic

Analysis of Network Traffic, to trace and investigate the method of a network attack and to simulate how the attack can be done

DIGITAL INTELLIGENCE

INTEGRATED PLATFORM



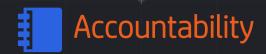


The <u>volume</u> of evidence,
variation in evidence <u>types</u> and
the need to pass evidence to
<u>multiple</u> internal and external
experts, often on multiple
occasions places a significant
risk on maintaining a defensible
(i.e. auditable) chain of custody



Team & Stakeholder Management

The recording, co-ordination and management of large cohorts of investigative stakeholders ranging from core case **investigators** to suspects/ custodians to <u>defence</u> and <u>prosecution</u> teams poses an added administrative burden and risk on investigations— what if the wrong person is allocated the wrong role and provided with the wrong information?



Successful investigations
require efficiency and
planning — Who does what
when? How do we know that
timelines and service level
agreements are being met
and any impacts on the
critical path of the
investigation?

The Agency Disconnect Today

WHERE HUMANITY IS:

Digital

Physical

WHERE AGENCIES ARE:

Digital

Digital Intelligence Bridge hthei Galp

What if you could?

Effectively manage investigation data, evidence & results?

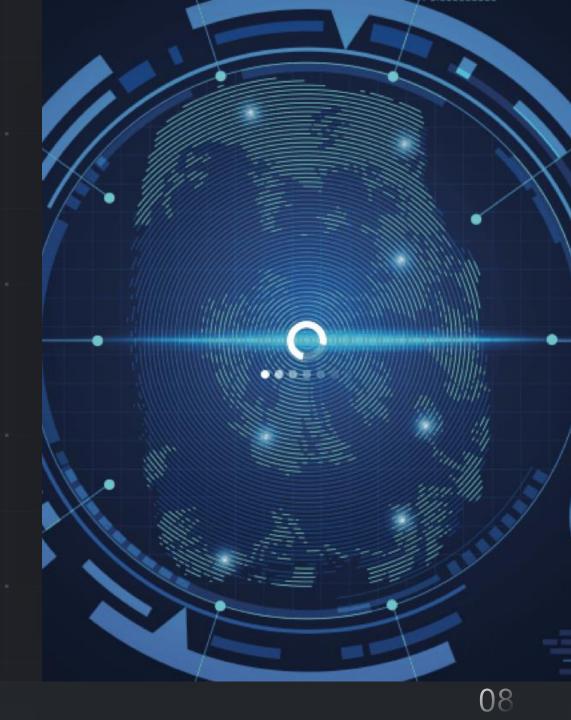
Have real-time visibility on investigation actions & workloads?

Collaborate better with other stakeholders?

Boost operational efficiency and improve quality?

Have a real time access to Weekly / Monthly and Yearly report for cases?

Electronic Evidence System Overview +



CODE-1285000

User Role Access

CODE-1285000

Evidence Administration Checklist

CODE-1285000

Evidence Technical* Checklist

Case Type Categorization

CODE-1285000

Evidence Detailed Information Lab Information Management

System

CODE-1285000

Standardized Case Number

CODE-1285000

Suspect Based Search

CODE-1285000

Accommodate other Forensic Branch

CODE-1285000

Executive

Reporting

<u>CoDashboard</u>

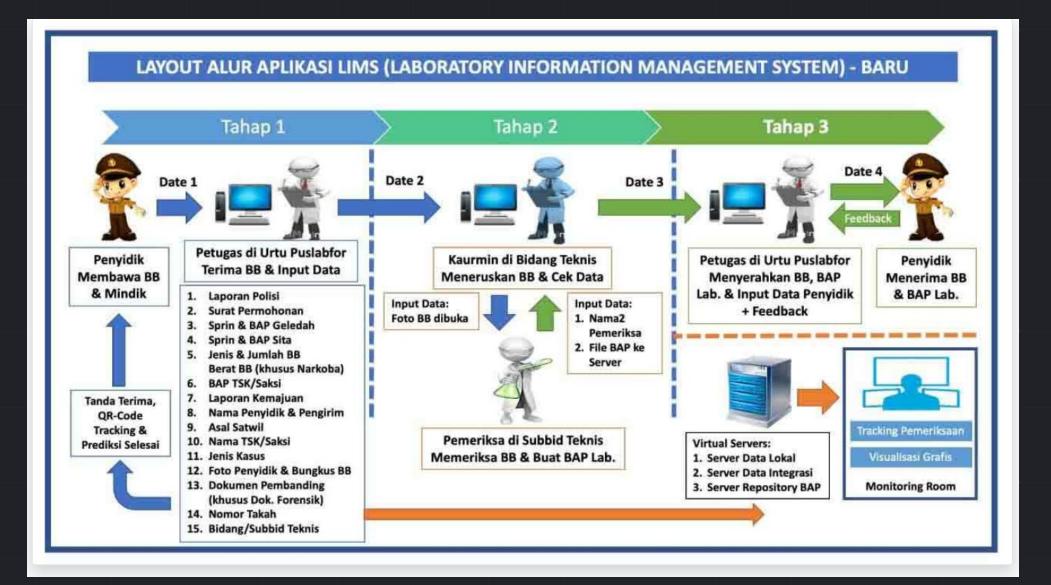
Forensic

Analyst

Resource

Management

LIMS Workflow+



Designed by & Referenced from

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Muhammad Nuh

Al-Azhar, M.Sc.,

CHFI., CEI., ECIH

Other Forensic Branch+



Dokumen & Uang Palsu

Bertugas menyelenggarakan pelayanan pemeriksaan teknis kriminalistik TKP dan pemeriksaan laboratoris kriminalistik barang...

Selengkapnya



Balistik & Metalurgi

Bertugas menyelenggarakan pelayanan pemeriksaan teknis kriminalistik TKP dan pemeriksaan laboratoris kriminalistik barang...

Selengkapnya



Fisika & Komputer

Bertugas menyelenggarakan pelayanan pemeriksaan teknis kriminalistik TKP dan pemeriksaan laboratoris kriminalistik barang...

Selengkapnya

Other Forensic Branch+



Kimia & Biologi

Bertugas menyelenggarakan pelayanan pemeriksaan teknis kriminalistik TKP dan laboratoris kriminalistik barang bukti kimia...

Selengkapnya



Narkotika & Obat Berbaha...

Bertugas menyelenggarakan pelayanan pemeriksaan teknis kriminalistik TKP dan pemeriksaan laboratoris kriminalistik barang...

Selengkapnya



Dokumen & Uang Palsu

Bertugas menyelenggarakan pelayanan pemeriksaan teknis kriminalistik TKP dan pemeriksaan laboratoris kriminalistik barang...

Selengkapnya





Roy Eka Yonata

Dashboard - Tahap I

Dashboard - Tahap III

Tahap I:

Penerimaan Barang Bukti dari Penyidik

Tahap II:

Pemeriksaan Laboratoris Barang Bukti

Tahap III:

Penyerahan BAP Laboratoris dan Barang Bukti Ke Penyidik

Searching

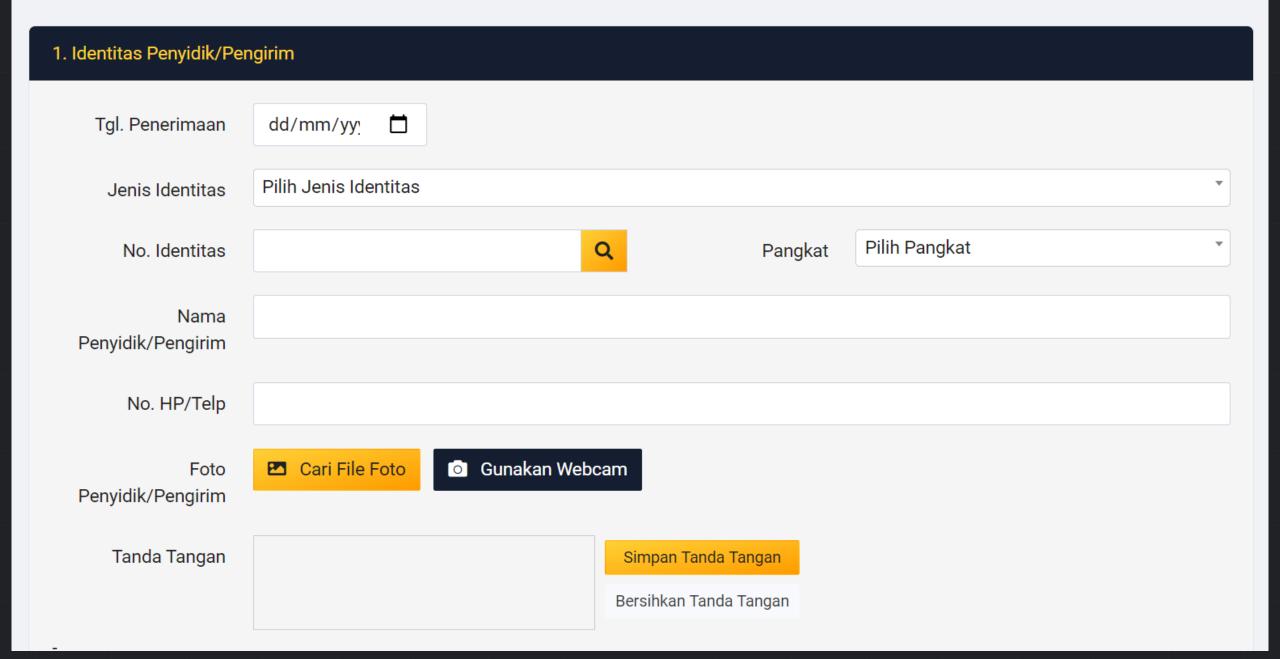
Edit Takah

Dashboard Urtu - Tahap I



Total Penyerahan Barang Bukti Ke Kaurmin
1767

Penerimaan Barang Bukti



No. Surat Permintaan		
Tgl. Surat Permintaan	dd/mm/yyː 🗖	
Asal Permintaan	Pilih Asal Permintaan	•
Satuan Wilayah Peminta		
Mabes POLRI/Satwil	Pilih Mabes POLRI/Satwil	•
Satker	Pilih Direktorat	•
Polda	Pilih Polda	•
Polres	Pilih Polres	
Polsek	Pilih Polsek *	
Pilih Lembaga		
Lembaga	Pilih Lembaga	•
		Simpan

2. Kasus dan Barang Bukti	
Jenis Kasus	
Barang Bukti 1	
Keterangan/Deskripsi	
Dibuka Oleh	
3. Takah	
Bidang	Fisika dan Komputer Forensik
Sub Bidang	Sub Bidang Komputer Forensik
Nomor Takah	
Kirim Takah ke Kaurmin?	Ya, Kirim Takah
	ш эрпп Репукаап — — — — — — — — — — — — — — — — — —
	□ BAP Penyitaan
	□ BAP Saksi
	□ BAP Tersangka
	□ Laporan Kemajuan
Mindik Tambahan 1	SPRIN TUGAS, SPRIN PENYIDIKAN, BA BUNGKUS



Dashboard - Tahap I

Dashboard - Tahap III

Tahap I: Penerimaan Barang Bukti dari Penyidik

Pemeriksaan Laboratoris

Tahap III:
Penyerahan BAP Laboratoris
dan Barang Bukti Ke Penyidik

Searching

Edit Takah



Dashboard Urtu - Tahap III

Total Penerimaan BAP Laboratoris Dan Barang Bukti Dari Kaurmin 1148



Total Penyerahan BAP Laboratoris Dan Barang Bukti Ke Penyidik

11



Pencarian Takah

Pencarian Takah

By Penerimaan BB/Takah



Pencarian Takah

By Tersangka



4. Keterangan/Catatan	
Keterangan Formil Tambahan	
receiving and offinite familiarian	
Keterangan Teknis Tambahan	
Kasus Menonjol	
TKP Pemeriksaan	
5. Pemeriksa Forensik	
Nama Pemeriksa 1	
Nama Pemeriksa 2	
Nama Pemeriksa 3	
Nama Pemeriksa 4	
6. Upload BAP Laboratoris	
7. Yang Diserahkan	
Yang Diserahkan	☑ BAP Laboratoris
	☐ Barang Bukti



2020 - 2021

Inventory

Systemic Tools

Inventory System to keep track any items that have expiry dates and allow forward planning

2021 - 2022+

Electronic BAP

Secure storage for Forensic Analyst report that reduce paper use in the future (Digitalization) 2022 - 2023

Hardened Security

Increase Cyber Security and Awareness both for Infrastructure and Human Resources Knowledge 2023 - 2024

Integration

Integration with other
Investigative tools and
Artificial Intelligence to
provides birds eye view for
Leadership Elements

S 🛩 🕆

Example Laboratory Design+





Discussion Area+

Entrance

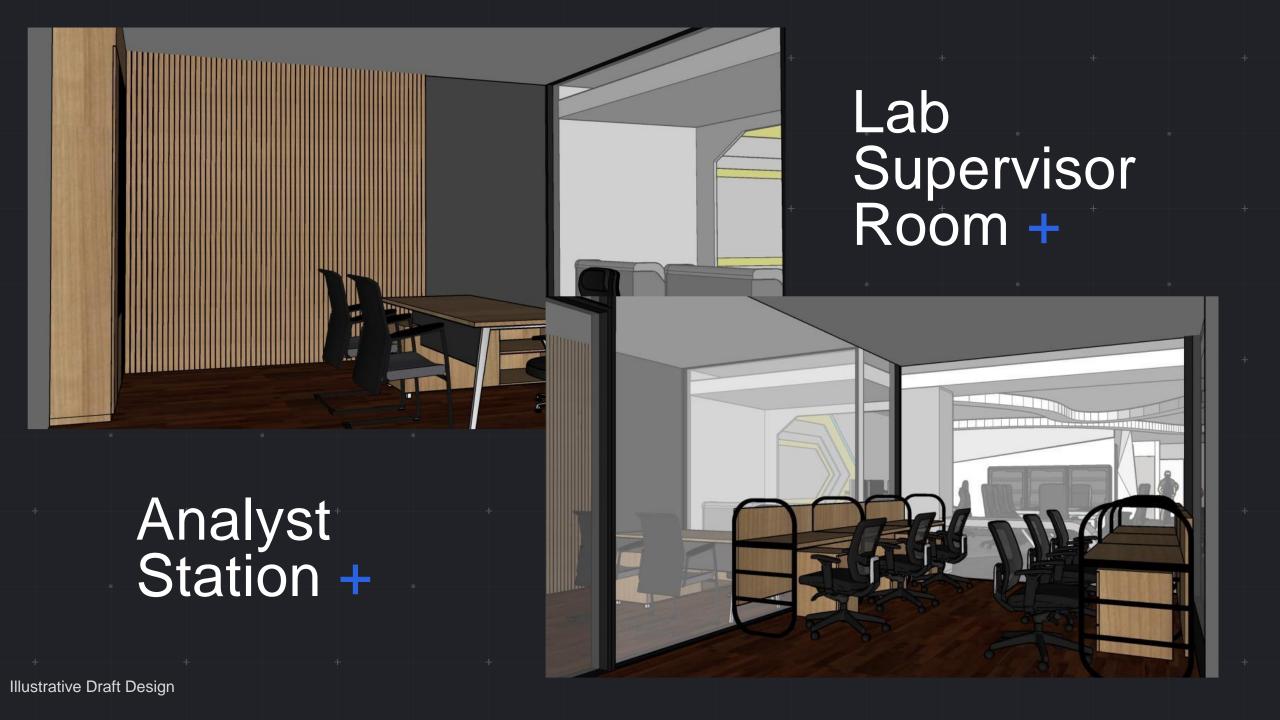


Main Analysis Area+

Illustrative Draft Design



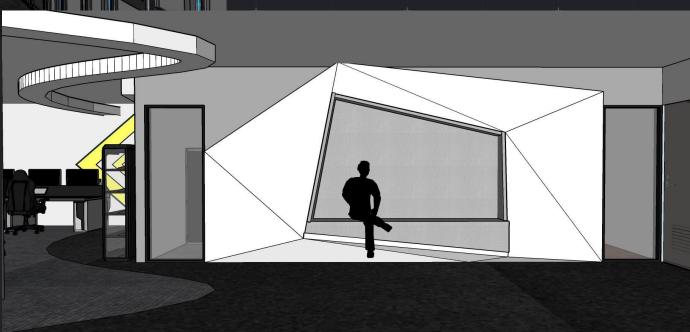
Physical Evidence Storage+

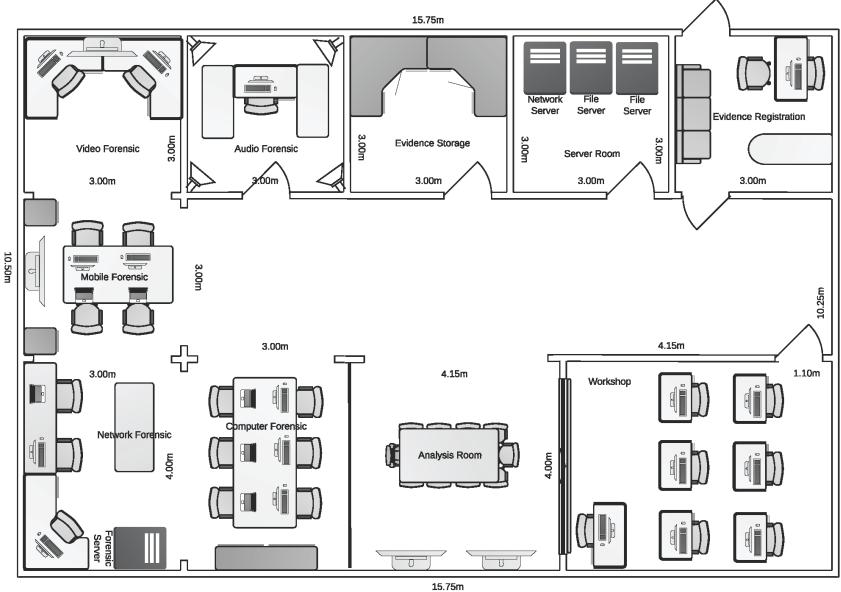




Archiving Area+

Secure Access Point+

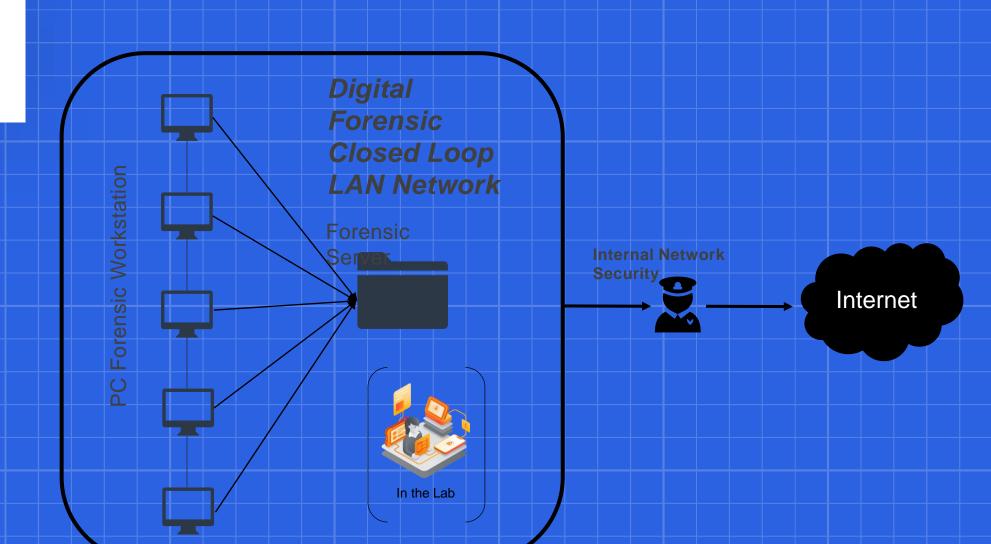






Digital Forensic
Lab Network
Topology Design

FOXTROT. MILITARY

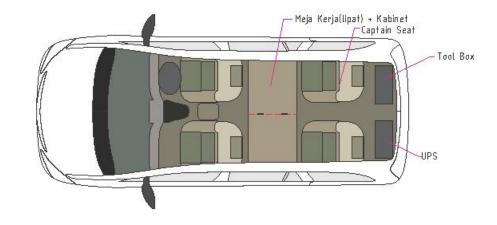


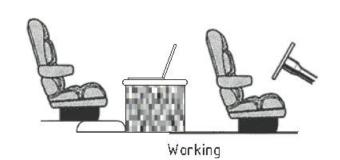


REVISION RECORD

ZONE DATE DR AUTHY

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FR / RP 002 /	EPD 003 / 00	SCALE FREE	ISSUE DATE 11	04 2015	PRINT	UNIT	ММ
APPROVAL	CHECKER	DRAFTER	CUSTOMER				500
			UNIT TYPE	KIJANG	INNOVA		
			MODEL	100			
BUDI	ISMAIL G.	TRI YOGO	DRAWING NO.				×

Illustrative Draft Design



