



Australian Government

Assessment Requirements for DEFFOR002 Conduct initial electronic investigation

Release: 1

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Modification History

Release	Comments
1	These Assessment Requirements were released in DEF Defence Training Package release 1.0 and meet the Standards for Training Packages.

Performance Evidence

Evidence required to demonstrate competence must satisfy all of the requirements of the elements and performance criteria. If not otherwise specified the candidate must demonstrate evidence of performance of the following on at least one occasion.

- conducting the initial assessment of the scene
- identifying witnesses
- recording and compiling records of interview and statements accurately
- maximising the potential evidentiary value of the electronic evidence
- paying attention to detail
- implementing a methodical and systematic approach
- questioning potential witnesses
- using recording and specialised evidence collection equipment
- working with a variety of professionals
- taking and compiling statements
- collecting and recording electronic evidence
- protecting from contamination evidence including at least one of computer hard drives, recording media, flash drives, and digital and analogue recording and communications equipment
- managing access and egress by establishing:
 - clear brief as to who has control of access
 - physical barriers
 - roster guards
 - limited entry to essential personnel
 - delegation of authority to control entry
 - record of all persons who enter or depart the scene

Knowledge Evidence

Evidence required to demonstrate competence must satisfy all of the requirements of the elements and performance criteria. If not otherwise specified the depth of knowledge demonstrated must be appropriate to the job context of the candidate.

- legislative, policy and quality system context and requirements
- details of scene features and use of a variety of specialised equipment
- functions and roles of other professionals and experts
- incident scene protection and preservation
- indicators of need for specialised investigations
- policies and procedures relating to recording details of persons
- public safety and duty of care at incident scene

Assessment Conditions

Competency should be assessed in an actual workplace or in a simulated environment, with access to equipment and infrastructure appropriate to the outcome. Competency should be demonstrated over time to ensure the candidate is assessed across a variety of situations, with access to electronic devices with content suitable for forensic extraction including mobile devices, computers or communications equipment.

Assessors must satisfy the NVR/AQTF mandatory competency requirements for assessors.

Links

Companion Volume implementation guides are found in VETNet -

<https://vetnet.gov.au/Pages/TrainingDocs.aspx?q=6bdbab1e-11ed-4bc9-9cba-9e1a55d4e4a9>

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