# Correspondence Evidence

### Group members: Gary Oligshlaeger, Christopher Lexow, Joshua Bernstein, Runa Frye, Miranda Bergman, Matt Forrest

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| **Master Timeline of PGCU** | | | | |
| --- | --- | --- | --- | --- |
| **Artifact #** | **Timestamp (GMT)** | **Header Information** | **Key Information** | **Evidence Location** |
| PGCU-1 | Thur  10/12/2023  00:47:25 | Rosie Lloyd  Peter Barnes  Subject Dinner | Enjoyed dinner and glad they talked about non work | PeteriPhoneImage/mail/MessageData/10/full.emlx  RosieiPhoneImge/mail/MessageData/4/full.emlx |
| PGCU-2 | Thur 10/12/2023  22:36:11 | Rosie Lloyd  Peter Barnes  Subject: Re: Dinner | Enjoyed dinner with Peter, agrees they are not paid enough | PeteriPhoneImage/mail/MessageData/11/full.emlx  RosieiPhoneImge/mail/MessageData/7/full.emlx |
| PGCU-3 | Thur  10/12/2023  22:59:41 | Rosie Lloyd, Peter Barnes, Subject Re: Dinner | Peter Barnes wants to get together and run an idea past Rosie Lloyd | PeteriPhoneImage/mail/MessageData/12/full.emlx  RosieiPhoneImge/mail/MessageData/6/full.emlx |
| PGCU-4 | Fri 10/20/2023  01:31:07 | [hockeyfan4747@proton.me](mailto:hockeyfan4747@proton.me) to Peter Barnes  Subject: Question | Encoded message (base64) from hockeyfan4747. Reads: So, is Rosie in? | PeteriPhoneImage/mail/MessageData/13/full.emlx |
| PGCU-5 | Fri  10/20/2023  02:02:43 | Rosie Lloyd,  Peter Barnes  Subject: Idea | Peter Barnes asks about his idea proposal. | PeteriPhoneImage/mail/MessageData/14/full.emlx  RosieiPhoneImge/mail/MessageData/8/full.emlx |
| PGCU-6 | Fri  10/20/2023  02:07:55 | Rosie Lloyd,  Peter Barnes  Subject: Re: Idea | Rosie is intrigued by the idea, asks about trusting X and Micheal Rokas | PeteriPhoneImage/mail/MessageData/15/full.emlx  RosieiPhoneImge/mail/MessageData/9/full.emlx |
| PGCU-7 | Fri 10/20/2023  02:11:14 | Rosie Lloyd  Peter Barnes  Subject Re: Idea | Peter says he trusts x, and it was x’s idea. Needs Rosie to make idea work. Feeling pay and work is unjustified. | PeteriPhoneImage/mail/MessageData/16/full.emlx  RosieiPhoneImge/mail/MessageData/10/full.emlx |
| PGCU-8 | Fri  10/20/2023  02:20:00 | Rosie Lloyd,  Peter Barnes  Subject: Re: Idea | Rosie understands the plan, needs forged withdrawal receipts to make it work. Asks about Catarina Mona and Lanzo Agneza | PeteriPhoneImage/mail/MessageData/17/full.emlx  RosieiPhoneImge/mail/MessageData/11/full.emlx |
| PGCU-9 | Fri 10/20/2023  02:22:57 | Rosie Lloyd  Peter Barnes  Subject: Re: Idea | Peter tells rosie how to cover her tracks and watch what she puts in emails so they don’t get caught | PeteriPhoneImage/mail/MessageData/18/full.emlx  RosieiPhoneImge/mail/MessageData/12/full.emlx |
| PGCU-10 | Fri  10/20/2023  02:33:47 | Rosie Lloyd  Peter Barnes  Subject: Re: Idea | Rosie tells Peter to relax and she will cover her tracks | PeteriPhoneImage/mail/MessageData/19/full.emlx  RosieiPhoneImge/mail/MessageData/13/full.emlx |
| PGCU-11 | Fri 10/20/2023  02:38:10 | [hockeyfan4747@proton.me](mailto:hockeyfan4747@proton.me)  Peter Barnes  Subject: Re: Question | Reply about Rosie and something is good to go on friday with hockeyfan4747 | PeteriPhoneImage/mail/MessageData/20/full.emlx |
| PGCU-12 | Fri 10/20/2023  02:43:23 | [hockeyfan4747@proton.me](mailto:hockeyfan4747@proton.me) to Peter Barnes  Subject: Re: Question | Encoded message (base64) from hockeyfan4747. “Excellent!” | PeteriPhoneImage/mail/MessageData/21/full.emlx |
| PGCU-13 | Wed 10/18/2023 03:39:05 | Rosie Lloyd (+16154278267)  Peter Barnes (+16155719608) | SMS message from Rosie Lloyd to Peter Barnes inviting him to dinner. | RosieiPhoneImage/SMS/sms.db |
| PGCU-14 | Wed, 10/18/2023 03:40:48 | Rosie Lloyd (+16154278267)  Peter Barnes (+16155719608) | SMS message from Peter Barnes to Rosie Lloyd agreeing to dinner. | RosieiPhoneImage/SMS/sms.db  PeteriPhoneImage/SMS/sms.db |
| PGCU-15 | Sat, 10/21/2023 12:56:57 | Rosie Lloyd (+16154278267)  Peter Barnes (+16155719608) | SMS message from Rosie Lloyd to Peter Barnes, claims she did it and headed to the mall and that she sent him a photo | RosieiPhoneImage/SMS/sms.db  PeteriPhoneImage/SMS/sms.db |
| PGCU-16 | Sat  10/21/2023 12:59:48 | Rosie Lloyd (+16154278267)  Peter Barnes (+16155719608) | SMS message from Peter Barnes to Rosie Lloyd. Tells her to avoid texting. | RosieiPhoneImage/SMS/sms.db  PeteriPhoneImage/SMS/sms.db |
| PGCU-17 | Wed  10/25/2023 06:37:50 | Oliver Bell (+16158070242)  Peter Barnes (+16155719608) | SMS message from Oliver Bell to Peter Barnes relaying that he left him a voicemail | PeteriPhoneImage/SMS/sms.db |
| PGCU-18 | Wed  10/18/202303:59:47 | Oliver Bell (+16158070242)  Peter Barnes (+16155719608) | SMS message from Oliver Bell to Peter Barnes advising him to check his email | PeteriPhoneImage/SMS/sms.db |
| PGCU-19 | Thur  10/19/2023  09:46:30 | Peter Barnes  Google | Browsing History from Peter Barnes: Google Search: forensic accounting | PeteriPhoneImage/Safari History/History.db |
| PGCU-20 | Thur  10/19/2023  09:50:00 | Peter Barnes  Website: Wikipedia | Wikipedia webpage for forensic accounting | PeteriPhoneImage/Safari History/History.db |
| PGCU-21 | Thur  10/19/2023  09:53:20 | Peter Barnes  Google | Google Search: forensic accounting how to not get detected | PeteriPhoneImage/Safari History/History.db |
| PGCU-22 | Thur  10/19/2023  09:48:50 | Peter Barnes  Google | Google Search: forensic accounting how to not get detected | PeteriPhoneImage/Safari History/History.db |
| PGCU-23 | Thur  10/19/2023  09:53:20 | Peter Barnes  Website: Forensic Accounting Advice | Website: Forensic Accounting Advice: How to Minimize the Risk of Fraud in Your Business | PeteriPhoneImage/Safari History/History.db |
| PGCU-24 | Thur  10/19/2023  10:05:00 | Peter Barnes  Google | Google Search: Money laundering 101 | PeteriPhoneImage/Safari History/History.db |
| PGCU-25 | Thur  10/19/2023  10:05:00 | Peter Barnes  Website: Money Laundering 101 | Website: Understanding the basics | PeteriPhoneImage/Safari History/History.db |
| PGCU-26 | Mon  10/23/2023  04:33:49 | Rosie Lloyd  Google | Google Search: Purchasing luxury cars with cash | RosieiPhoneImage/Safari History/History.db |
| PGCU-27 | Mon  10/23/2023  04:33:49 | Rosie Lloyd  Website: Kelly Blue Book | Paying Cash for a Car: Pros and Cons | RosieiPhoneImage/Safari History/History.db |
| PGCU-28 | Mon  10/23/2023  04:35:29 | Rosie Lloyd  Google | Google Search: best places to store large amounts of cash | RosieiPhoneImage/Safari History/History.db |
| PGCU-29 | Mon  10/23/2023  04:35:29 | Rosie Lloyd  Website | 5 Best Places to Hide Emergency Cash at Home | RosieiPhoneImage/Safari History/History.db |
| PGCU-30 | Mon  10/23/2023  04:39:59 | Rosie Lloyd  Google | Google Search: how to hide case in home | RosieiPhoneImage/Safari History/History.db |
| PGCU-31 | Mon  10/23/2023  04:39:59 | Rosie Lloyd  Website: Family Handyman | 50 Secret Hiding Places for Valuables in your Home | RosieiPhoneImage/Safari History/History.db |
| PGCU-32 | Unknown | Peter Barnes (+16155719608)  Oliver Bell (+16158070242) | Voicemail from Oliver Bell. Voicemail details Oliver Bell's involvement, also implicates Peter Barnes and Rosie Lloyd in the theft of $125,000. Oliver Bell directs Peter Barnes on how to deliver his portion of the theft. | PeteriPhoneImage/Voicemail/1.amr |
| PGCU-33 | Sat, 10/21/2023 12:56:57 | Rosie Lloyd  Peter Barnes | Movie file sent to Peter Barnes from Rosie Lloyd | PeteriPhoneImage/SMS/Attachments/33/03/00E33F22-7F93-41B1-80DB-D9CFAD02E410.pvt/IMG\_0006.MOV |
| PGCU-34 | Sat, 10/21/2023 12:56:57 | Rosie Lloyd  Peter Barnes | Image file sent to Peter Barnes from Rosie Lloyd | PeteriPhoneImage/SMS/Attachments/33/03/00E33F22-7F93-41B1-80DB-D9CFAD02E410.pvt/IMG\_0006.HEIC |

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