|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Timestamp** | **Header** | **Key Information** | | | **Evidence Location** |
| **Description** | **Source** | **Destination** |
|  |  | Hey Rosie, great |  |  |  |
|  |  | hanging out with |  |  |  |
|  |  | you this |  |  |  |
|  | Email | weekend! Always | peterbarn |  |  |
|  |  | good to hang out | es12792 |  |  |
| 2023-10-12 |  | and talk about | @icloud.c | rosielloyd071292 | PeteriPhoneImage/Mail |
| 00:39:24 AEDT |  | non work things. | om | @icloud.com | /MessageData/9/full.emlx |
|  |  | hey peter, likewise |  |  |  |
|  |  | was so great to get |  |  |  |
|  |  | a chance to |  |  |  |
|  |  | hangout, outside of |  |  |  |
|  |  | work. Sounds like |  |  |  |
|  |  | we both feel that |  |  |  |
|  | Email | we aren't being  paid enough, and |  |  |  |
|  |  | on top of that all |  |  |  |
|  |  | the Gold Credit |  |  |  |
|  |  | Union executives  are pulling up in | rosielloyd |  |  |
| 2023-10-12 |  | sports cars, really | 071292@i | peterbarnes12792 | PeteriPhoneImage/Mail |
| 22:36:08 AEDT |  | frustrating :( | cloud.com | @icloud.com | /MessageData/11/full.emlx |
|  |  | I hear you, I'm |  |  |  |
|  |  | really frustrated as |  |  |  |
|  |  | well. Lets get |  |  |  |
|  | Email | together after work |  |  |  |
|  |  | tonight, wanted to | peterbarne |  |  |
| 2023-10-12 |  | run something by | s12792@icl | rosielloyd071292 | PeteriPhoneImage/Mail |
| 22:59:41 AEDT |  | you. | oud.com | @icloud.com | /MessageData/12/full.emlx |
| 2023-10-18 | iMessage | Dinner tonight? | P:+161542 | P:+16154278267 | RosieiPoneImage/SMS/sms.db |
| 15:39:05 AEDT | 78267 |
| 2023-10-18 | iMessage | Yup, see you then | P:+161542 | P:+16154278267 | RosieiPoneImage/SMS/sms.db |
| 15:40:48 AEDT | 78267 |
| 2023-10-18 | iMessage | Yup, see you then | P:+161557 | P:+16155719608 | PeteriPhoneImage/SMS/sms.d |
| 15:40:48 AEDT | 19608 | b |
| 2023-10-18 | SMS | Check your email | P:+161557 | P:+16155719608 | PeteriPhoneImage/SMS/sms.d |
| 15:59:47 AEDT | 19608 | b |
| 2023-10-18 | SMS | Ok, will do | P:+161557 | P:+16155719608 | PeteriPhoneImage/SMS/sms.d |
| 16:00:36 AEDT | 19608 | b |
|  |  |  | hockeyfan |  |  |
| 2023-10-19 | Email | so, is Rosie in? | 4747@pr | peterbarnes12792 | PeteriPhoneImage/Mail |
| 01:31:07 AEDT |  |  | oton.me | @icloud.com | /MessageData/13/full.emlx |

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| --- | --- | --- | --- | --- | --- |
| 2023-10-20  02:02:43 AEDT | Email | Great getting together again, what did you think of the 'idea' I ran  by you? | peterbarne s12792@icl oud.com | rosielloyd071292 @icloud.com | PeteriPhoneImage/Mail  /MessageData/14/full.emlx |
| 2023-10-20  02:07:55 AEDT | Email | honestly, I am intrigued. Was up all night thinking about it, and how we can pull it off. Are you sure "X" can help us out? Do you trust X? How about Michaela Rokas? | rosielloyd 071292@i  cloud.com | peterbarnes12792 @icloud.com | PeteriPhoneImage/Mail  /MessageData/15/full.emlx |
|  |  | I trust X, it was |  |  |  |
|  |  | actually X that |  |  |  |
|  |  | brought this idea to |  |  |  |
|  |  | me a while back. I |  |  |  |
|  |  | thought they were |  |  |  |
|  |  | kidding, but X kept |  |  |  |
|  |  | asking. Now after |  |  |  |
|  |  | seeing the exec's |  |  |  |
|  | Email | getting rich while I |  |  |  |
|  |  | have trouble paying |  |  |  |
|  |  | my bills, I an ready |  |  |  |
|  |  | to put this into |  |  |  |
|  |  | action. But I Need |  |  |  |
|  |  | your help to make |  |  |  |
|  |  | this work. You | peterbarne |  |  |
| 2023-10-20 |  | know what to do | s12792@icl | rosielloyd071292 | PeteriPhoneImage/Mail |
| 02:11:14 AEDT |  | next? | oud.com | @icloud.com | /MessageData/16/full.emlx |
|  |  | Yup, you explained |  |  |  |
|  |  | it well last night. |  |  |  |
|  |  | Just get me the |  |  |  |
|  |  | copies of the |  |  |  |
|  |  | forged withdrawal |  |  |  |
|  | Email | receipts so I can get  this going. Also, |  |  |  |
|  |  | what about |  |  |  |
|  |  | Catarina Mona and  Laanzo, I think her | rosielloyd |  |  |
| 2023-10-20 |  | last name is | 071292@i | peterbarnes12792 | PeteriPhoneImage/Mail |
| 02:19:59 AEDT |  | Agneza? | cloud.com | @icloud.com | /MessageData/17/full.emlx |
|  |  | OK, but please try |  |  |  |
|  |  | to keep details |  |  |  |
|  |  | about this plan |  |  |  |
|  | Email | off our email, you  may also want to | peterbarn |  |  |
|  |  | delete these | es12792 |  |  |
| 2023-10-20 |  | emails to remove | @icloud.c | rosielloyd071292 | PeteriPhoneImage/Mail |
| 02:22:57 AEDT |  | any traces of | om | @icloud.com | /MessageData/18/full.emlx |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  |  | evidence. You are being a little reckless and going to get us caught. They are ok, I get along with them for the  most part. |  |  |  |
| 2023-10-20  02:38:10 AEDT | Email | Yes, we are good, should get this going this Friday. | peterbarn es12792  @icloud.c om | hockey747@prot on.me | PeteriPhoneImage/Mail  /MessageData/20/full.emlx |
| 2023-10-20  02:43:23 AEDT | Email | excellent | hockey74 7@proton  .me | peterbarnes1279 [2@icloud.com](mailto:2@icloud.com) | PeteriPhoneImage/Mail  /MessageData/21/full.emlx |
| 2023-10-20  06:53:39 AEDT | SMS | A white box with money in it  AI-generated content may be incorrect.  picture of envelope with money | P:+16154 278267 | P:+16155719608 | RosieiPhoneImage/SMS/Att achments/a8/08/ B35F722B-8B47-4AF6-BA7D  -6A5DC5753F20/IMG\_0006. HEIC/IMG\_0006.jpg |
| 2023-10-20  06:53:39 AEDT | SMS | A white box with money in it  AI-generated content may be incorrect.  picture of envelope with money | P:+16154 278267 | P:+16155719608 | RosieiPhoneImage/SMS/Att achments/a8/08/ B35F722B-8B47-4AF6-BA7D  -6A5DC5753F20/B35F722B- 8B47-4AF6-BA7D-6A5DC575  3F20.pvt/IMG\_0006.HEIC/I  MG\_0006.jpg |
| 2023-10-20  06:53:39 AEDT | SMS | A white box with money in it  AI-generated content may be incorrect.  picture of envelope with money | P:+16155 719608 | P:+16154278267 | PeteriPhoneImage/SMS/Att achments/33/03/  00E33F22-7F93-41B1-80DB- D9CFAD02E410/IMG\_0006. HEIC/IMG\_0006.jpg |
| 2023-10-20  06:53:39 AEDT | SMS | A white box with money in it  AI-generated content may be incorrect. | P:+16155 719608 | P:+16154278267 | PeteriPhoneImage/SMS/Att achments/33/03/  00E33F22-7F93-41B1-80DB- D9CFAD02E410/00E33F22-7 F93-41B1-80DB-D9CFAD02E |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  |  | picture of envelope with  money |  |  | 410.pvt/IMG\_0006.HEIC/IM  G\_0006.jpg |
| 2023-10-20  08:53:20 AEDT | webhistory | Forensic Accounting Advice - How to Minimize the Risk of Fraud in Your Business |  |  | PeteriPhoneImage/Safari History/History.db |
| 2023-10-20  08:53:20 AEDT | webhistory | forensic account how to not get  detected |  |  | PeteriPhoneImage/Safari History/History.db |
| 2023-10-20  09:05:00 AEDT | webhistory | money laundering 101 - Google Search |  |  | PeteriPhoneImage/Safari History/History.db |
| 2023-10-20  09:05:00 AEDT | webhistory | Money Laundering 101: Understanding  The Basics | IPS |  |  | PeteriPhoneImage/Safari History/History.db |
| 2023-10-21  00:56:57 AEDT | iMessage | I did it today, can't beleive it. Going to the mall later, wanna join me ? Also, I sent you a picture. | P:+161542 78267 | P:+16154278267 | RosieiPoneImage/SMS/sms.db |
| 2023-10-21  00:57:23 AEDT | iMessage | I did it today, can’t believe it. Going to the mall later, wanna join me me  ? Also, I sent you a  picture. | P:+161557 19608 | P:+16155719608 | PeteriPhoneImage/SMS/sms.d b |
| 2023-10-21  00:58:50 AEDT | iMessage | Let’s get off texts please, just email me to that email address. | P:+161557 19608 | P:+16155719608 | PeteriPhoneImage/SMS/sms.d b |
| 2023-10-21  00:58:50 AEDT | iMessage | Let’s get off texts please, just email me to that email address. | P:+161542 78267 | P:+16154278267 | RosieiPoneImage/SMS/sms.db |
| 2023-10-24  03:33:49 AEDT | webhistory | paying cash for a car: consider the pros and cons - kelly blue book |  |  | RosieiPhoneImage  /Safary History.db |
| 2023-10-24  03:33:49 AEDT | webhistory | purchasing luxury cars with cash is that sage -  Google Search |  |  | RosieiPhoneImage  /Safary History.db |

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| 2023-10-24  03:35:29 AEDT | webhistory | best places to store large  amounts of cash |  |  | RosieiPhoneImage  /Safary History.db |
| 2023-10-24  03:35:29 AEDT | webhistory | The 5 Best Places to Hide Emergency Cash at Home |  |  | RosieiPhoneImage  /Safary History.db |
| 2023-10-24  03:39:59 AEDT | webhistory | how to hide case in your home -  Google Search |  |  | RosieiPhoneImage  /Safary History.db |
| 2023-10-24  03:39:59 AEDT | webhistory | 50 Secret Hiding Places for Valuables in Your Home | Family Handyman |  |  | RosieiPhoneImage  /Safary History.db |
| 2023-10-25  18:37:50 AEDT | SMS | Just left you a VM, listen to it and get  back to me! | P:+161557 19608 | P:+16155719608 | PeteriPhoneImage/SMS/sms.d b |
| 2023-10-25  18:38:04 AEDT | SMS | Ok | P:+161557 19608 | P:+16155719608 | PeteriPhoneImage/SMS/sms.d b > table messages > rowid 31 |
| 2023-10-25  18:37:50 AEDT | Voicemail | 1.amr file from Oliver to Peter detailing that Oliver gets a 20% cut of the 125k withdrawl, oliver will clear the audit records to protect peter.  Instructing peter to put the money in an envelope and leave it at Olivers back door. | P:+161557 19608 |  | PeteriPhoneImage\Voicemai l\  A-D3E419E4-6BF5-5B09-AC 57-67804CB8C6B4\1.amr |