

Correspondence Evidence Worksheet

Correspondence Evidence

Group members:

	Master Timeline of NGDC					
Artifact #	Timestamp	Header Information	Key Information	Evidence Location		
	Tue, Jun 12, 2012 9:25:04 PM	SMS from 571-308-3236 (Pat)	"What are you up to this weekend? "	/vol5/mobile/Library/S MS/sms.db		
	Tue, Jun 12, 2012 8:04:50 PM	Call from 650-887-0260		/vol5/wireless/Library/C allHistory/call_history.d b		
	Tue, Jun 12, 2012 8:52:14 PM	Call from 703-829-6192		/vol5/wireless/Library/C allHistory/call_history.d b		

4	Wed, Jun 13, 2012 4:29:13 PM	Call to 571-308-3236 (Pat)		/vol5/wireless/Library/C allHistory/call_history.d b
5	, , , , , ,		"I'm going out with dad after school for pizza! Thought I'd let you know if you planned to cook."	/vol5/mobile/Library/S MS/sms.db
6	Wed, Jun 13, 2012 6:30:38 PM	SMS to 571-308-3236 (Pat)	"I don't have any big plans. How about you?"	/vol5/mobile/Library/S MS/sms.db
7	Wed, Jun 13, 2012 6:33:46 PM	SMS to 703-829-6071 (Terry)	"Ok, sounds good."	/vol5/mobile/Library/S MS/sms.db

8	2012 02:38:59 PM	F: Perry Patsum	"Hey Coral, Just got your email. That took longer than expected! Oh well! You've got to check out this new song by the VMs. I love the base. Tell me what you think!"	/vol5/mobile/Library/Ma il/POP-colralbluetwo@ hotmail.com/pop3.live. com/INBOX.mbox/Mes sages/3896FC6F-A083 -4D38-B0A2-CE68368 D44CA.emlx
9	Fri, Jun 22, 2012 5:34:26 PM	Call to 571-245-8517		/vol5/wireless/Library/C allHistory/call_history.d b
10	Tue, Jul 3 2012 01:41:51 PM		"Hey honey. I'm not sure if we can afford Prufrock anymore What do you think about maybe switching to someplace else?"	/vol5/mobile/Library/S MS/sms.db

11	Tue, Jul 3 2012 02:04:32 PM	SMS from 703-829-6071 (Terry)	"moving schools at this point would be the worst! i would rather live with dad and stay at prufrock then change schools :("	/vol5/mobile/Library/S MS/sms.db
12	Thu, Jul 5 2012 06:18:23 P	SMS from 202-725-2124 (Carry)	"Sounds good let's shoot for one àt Bubba s grill"	/vol5/mobile/Library/S MS/sms.db
13	Thu, Jul 5 2012 06:20:26 PM	SMS to 202-725-2124 (Carry)	"Okay that sounds great. See you there"	/vol5/mobile/Library/S MS/sms.db
14	Thu, Jul 5 2012 12:58:41 PM	Email F: Woina.Honril@m57.biz T: coralbluetwo@hotmail.com Subj: Busy Attach: 000001.doc Attach: 000002.doc	Government, unsure how they are	/vol5/mobile/Library/Ma il/POP-colralbluetwo@ hotmail.com/pop3.live. com/INBOX.mbox/Mes sages/F3F4EB95-52E B-42FC-9279-46DAB2 4B6E34.emlx
15	Fri, Jul 6 2012 03:02:19 PM	SMS to 571-308-3236 (Pat)	"Hey can you give me a call"	/vol5/mobile/Library/S MS/sms.db
16	Fri, Jul 6 2012 03:08:37 PM	SMS from 571-308-3236 (Pat)	"Sis I'm really busy can we can do this later"	/vol5/mobile/Library/S MS/sms.db

17	Fri, Jul 6 2012 03:11:54 PM	, ,	"No pat this is important I need you to call me soon"	/vol5/mobile/Library/S MS/sms.db
18	Fri, Jul 6 2012 03:13:31 PM	SMS from 571-308-3236 (Pat)	"Ok ok I'll call in 5"	/vol5/mobile/Library/S MS/sms.db
19	Fri, Jul 6, 2012 3:18:50 PM	Call from 571-308-3236 (Pat)		/vol5/wireless/Library/C allHistory/call_history.d b
21	Fri, Jul 6 2012 04:27:50 PM	SMS to 202-725-2124 (Carry)	"Okay brt"	/vol5/mobile/Library/S MS/sms.db

22	Fri Jul 6 2012	Email	King,	/vol5/mobile/Library/Ma
	11:49:31 AM		Long time no seeI have a juicy proposition for	il/POP-colralbluetwo@
		F: patsumtwelve@gmail.com	you. Two weeks from now, me and my	hotmail.com/pop3.live.
			associates are planning a heist at the national	com/INBOX.mbox/Mes
		T: throne1966@hotmail.com	gallery. Although, we need a helping hand. I	sages/9F0508B8-04FB
		1. thone 1900@notman.com	know that you are on parole right now and are	-490E-A7F0-3E23B0E
		Car	probably hesitant to participate. Me and your	7C59B.emlx
		Cc:	parole officer go years back. He is a very strict	
		coralbluetwo@hotmail.com	fellow. If he were to find out that you were	
			dealing drugs and shooting dope in your veins	
		Subject: can't pass up	every night, I feel he wouldn't be too happy. It's	
			very easy for a person to phone the feds an	
			anonymous tip that you are on drugs and the location of your stash. All they have to do is give	
			you a drugs test and since you're on parole, the	
			feds don't need a search warrant. Well hit me up.	
			You know where to find me.	

20	,	SMS from 202-725-2124 (Carry)	"I have a table inside"	/vol5/mobile/Library/S MS/sms.db
21	Fri, Jul 6 2012 04:27:50 PM	SMS to 202-725-2124 (Carry)	"Okay brt"	/vol5/mobile/Library/S MS/sms.db
23		SMS from 206-910-0932 (unknown)	"Congratulations, your entry in last months drawing won you a FREE \$1,000 Target Giftcard! Enter ""703"" at www.target.com.trdt.biz to tell us where to ship it"	
24	2012 10:44:11 AM	Email F: Tracy tracysumtwelve@gmail.com T: coralbluetwo@hotmail.com Subject: things Attach: documents.zip Attach: docs.zip	Somethings The attachment documents.zip is a password protected file containing the same 3 .pdf files describing "stamp insurance". The password 'Hercules' was discovered with fcrackzip -u -D -p /usr/share/wordlists/rockyou.txt documents.zip	/vol5/mobile/Library/Ma il/POP-colralbluetwo@ hotmail.com/pop3.live. com/INBOX.mbox/Mes sages/8A3BD06F-CDB 1-4453-9C69-77E0682 3F2AE.emlx

25	Tue, Jul 10 2012 11:19 AM	Email F: King kthings throne1966@hotmail.com T: patsumtwelve@gmail.com Subject: RE: can't pass up Attach: needs.txt	You're too kindI got you brotha. I need some tools in order to do this job for you. Here are some requirements that I will need: -A rope and javelin (using alternative means to break in) -tactical turtlenecks (what i will be wearing) -spray paint (for the cameras) -vibram five finger shoes (in order to walk silently) -pack of smokes (detecting lasers) -smoke grenades (use as a means of escape if caught)	/vol5/mobile/Library/Ma il/POP-colralbluetwo@ hotmail.com/pop3.live. com/INBOX.mbox/Mes sages/9F0508B8-04FB -490E-A7F0-3E23B0E 7C59B.emlx
26	Tue, Jul 10 2012 11:24 AM	Email F: Pat TeeSumTwelve patsumtwelve@gmail.com	"This is what we need to get for the guy that's going to make our job happen"	/vol5/mobile/Library/Ma il/POP-colralbluetwo@ hotmail.com/pop3.live. com/INBOX.mbox/Mes sages/9F0508B8-04FB
		T: coralbluetwo@hotmail.com Subject: Fwd: can't pass up		-490E-A7F0-3E23B0E 7C59B.emlx

27	Tue, Jul 10 2012 03:26:19 PM	SMS from 571-308-3236 (Pat)	"hey sis yo friend coral got a email the attachment needs to be changed to pdf let her know"	/vol5/mobile/Library/S MS/sms.db
28	Tue, Jul 10 2012 03:58:04 PM	SMS to 571-308-3236 (Pat)	"Sure thing I'll get on it"	/vol5/mobile/Library/S MS/sms.db
29	Tue, Jul 10 2012 05:18:38 PM	SMS to 703-829-6071 (Terry)	"Going to lunch. You want to go????!"	/vol5/mobile/Library/S MS/sms.db
30	Tue, Jul 10 2012 06:19:24 PM	SMS to 703-829-6071 (Terry)	"Back at work"	/vol5/mobile/Library/S MS/sms.db
31	Tue, Jul 10 2012 06:58:24 P	SMS from 703-829-6071 (Terry)	"I'm busy. Maybe this weekend if dad isn't busy"	/vol5/mobile/Library/S MS/sms.db
32	Wed, Jul 11 2012 04:18:03	Email F: microsoft@reply.digitalriver.co m To: coralbluetwo@hotmail.com Subj: Only 30 days left! Start a free Office training course now.	Random Microsoft email, not relevant	/vol5/mobile/Library/Ma il/POP-colralbluetwo@ hotmail.com/pop3.live. com/INBOX.mbox/Mes sages/01FE9965-A923 -40CF-A78A-72CE3BD 26571.emlx

33	Wed, Jul 11 2012 12:41:45 PM		"I'm almost there where should I meet you? "	/vol5/mobile/Library/S MS/sms.db
34	Wed, Jul 11 2012 12:49:08 P	SMS to 202-725-2124 (Carry)	"Just meet me out front, I'll take the tablet in."	/vol5/mobile/Library/S MS/sms.db
35	Thu, Jul 12 2012 05:06:45 PM	SMS to 202-725-2124 (Carry)	1	/vol5/mobile/Library/S MS/sms.db
36	I -		"I really want to go to Dad's this weekend. He said he'll take me shopping for school"	/vol5/mobile/Library/S MS/sms.db