

Kelsey Gallo
CYB 269-W02

Capstone: Chain of Custody (Lab 21)

9-27-24

Evidence Intake Form

NETLAB- x NDG_Forensicsv2_Lab_21.pdf x +

netlab.tridenttech.edu/lab.cgi

NDG Home Reservation kelseygallo

MyNETLAB > NDG Security Forensics v2 POD H1804 > Reservation 274754 > Lab 21: Chain of Custody

Topology Content Status WinOS

Time Remaining
0 31
hrs. min.

Lab 21 - Chain of Custody

**NDG's Digital Forensics Fundamentals
EVIDENCE INTAKE FORM**

CASE INFORMATION		Case-Ref: FOR_LAB_021
Is this the first request first this case?		Request date:
First <input checked="" type="checkbox"/>		09/27/2024
Follow-up prior request <input type="checkbox"/>		Request Type:
Submitting Person:		Examination <input checked="" type="checkbox"/> Create an Image <input type="checkbox"/>
Det. John Brown		Onsite <input type="checkbox"/>
Investigator:		Case type:
Det. John Brown		Fraud
Seizure Location:		Date Needed:
Money Makers Associates		10/27/2024
		Date of Search and Seizure:

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Time Remaining
0 29
hrs. min.

TopologyContentStatusWinOS

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Seizure Location:
Money Makers Associates

Type of Seizure:
Warrant ☒ Consent ☐ Other ☐

Details of evidence item(s) (description):
Silver Hitachi Deskstar 500GB Hard drive bearing Model Number: HDP7250GLA360 and Serial Number: RF3MRNEJ. This device has the number 3 written on it in blue ink and has some scratches on the side. It appears to be in good working condition.

Service Type Request (description):
a. Mr. Don stealer is accused of issuing checks that were paid to an unknown company from Money Makers Associates Ltd.'s bank account. It is suspected that he used his home computer to create these checks, so they were seized via a warrant. Examine the submitted device to:
i. Find existence of checks and check creation software.
ii. Determine if there were any check printing devices connected to the computer and whether it was used. (It is suspected that he had a check printer as well, but none were found at his house.)

Submitting Person:
Det. John Brown

Signature:
Det. J Brown

Date Needed:
10/27/2024

Date of Search and Seizure:
09/27/2024

Lab personnel:
Kelsey Gallo

Signature:
K. Gallo

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Time Remaining
0 29
hrs. min.

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PDF Reader

Service Type Request (description):
checks, so they were seized via a warrant. Examine the submitted device to:
i. Find existence of checks and check creation software.
ii. Determine if there were any check printing devices connected to the computer and whether it was used. (It is suspected that he had a check printer as well, but none were found at his house.)
iii. Existence of CEO's signature

Submitting Person:
Det. John Brown

Signature:
Det. J Brown

Lab personnel:
Kelsey Gallo

Signature:
K. Gallo

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Chain of Custody form

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Time Remaining: 0 33 hrs. min.

Topology Content Status WinOS

FOR_LAB_021-2024-09-27-OC Form.pdf - Foit Reader

Lab 21 - Chain of Custody

NDG's Digital Forensics Fundamentals
EVIDENCE CHAIN OF CUSTODY FORM

Case Number: FOR_LAB_021 Case: Fraud
Submitting Person: (Name & ID#): Det. John Brown ID#: 5485
Victim: Money Makers Associates Ltd.
Suspect: Don Stealer Date/Time Seized: 09/27/2024
Location of Seizure: NDG Labs

Item #	Quantity	Description of Item (Model, Serial #, Condition, Marks, Scratches)
001	1	500GB Hitachi hard drive Model: HDP7250GLA360 bearing S/N: RF3MRNEJ
002	1	Blue Samsung Galaxy S7 Model: SM-G930W8 bearing IMEI: 359118083705756

Windows taskbar: Type here to search, Hurricane update, 11:16 AM 9/27/2024

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Time Remaining: 0 32 hrs. min.

Topology Content Status WinOS

FOR_LAB_021-2024-09-27-OC Form.pdf - Foit Reader

Chain of Custody

Item #	Date/Time	Released by (Signature & ID#)	Received by (Signature & ID#)	Comments/Location
001	9/27/24	Kelsey Gallo	Det. Jane Brown	500GB Hitachi HDD
002	9/27/24	Kelsey Gallo	Det. Jane Brown	Samsung Galaxy S7

Comments: Exhibit handed over to storekeeper.

Received by:

Name: Det. Jane Brown
Signature: De. J. Brown
Date: 9/27/24

Windows taskbar: Type here to search, Hurricane update, 11:17 AM 9/27/2024