****Case:**** Al Capone – Tax Investigation  
****Warrant Reference:**** 1931‑W‑CAP‑001  
****Date Served:**** 5 January 1931  
****Location:**** 7244 Prairie Avenue, Chicago, Illinois  
****Examining Officer:**** Special Agent Frank Wilson #345 (MWW)  
****Digital Forensic Examiner:**** DFE Holmes

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## **1. Executive Summary**

On 5 January 1931, a search warrant was executed at the residence of Al Capone (the subject). The warrant authorized the seizure and forensic examination of all digital devices, including computers, DVR systems, mobile phones, vehicles, and removable media.

The following digital evidence was collected, imaged, and examined:

| **Exhibit** | **Item** | **Description** | **Findings (summary)** |
| --- | --- | --- | --- |
| 9 | Night Owl DVR‑THD80B‑82‑HIK | 4‑channel CCTV system | 8 weeks of footage (5 May – 28 July 1931). 3 channels active; 5–8 no signal. |
| 13 | LGE LM‑V600 phone | Android 11 smartphone | 176 MMS messages (AlCAPONE vs. James and accountant), email accounts, PIN = 193104. |
| 15 | Compaq Presario II | Windows 10 server | 123 GB SATA drive. “Administrator” password, Quicken/TurboTax installed. |
| 12 | 1931 Buick Encore | OnStar Gen 10 vehicle | 30 GB storage, Car‑Play synced, owner registered as Al Capone. |
| 14 | Eckotec USB drive | 16 GB removable storage | Empty. |
| 69 | Books1 USB drive | 32 GB removable storage | Manual analysis performed; no relevant data found. |

All imaging was performed with validated, write‑protected hardware and software. Hash values were calculated and verified at each step, confirming the integrity of the evidence. The evidence was subsequently stored in the Chicago Investigations Division Evidence Room and returned to the owner on 2 October 1931.

## **2. Background & Scope**

The search warrant (dated 4 January 1931) authorized:

1. Seizure of all computers, servers, mobile devices, CCTV systems, and removable media within the premises.
2. Forensic acquisition and examination of the seized devices for evidence related to the ongoing tax investigation.

This report documents the on‑scene triage, chain of custody, forensic imaging, analysis, and findings of the digital evidence collected on 5 January 1931.

## **3. Personnel & Chain of Custody**

| **Role** | **Name** | **Badge/ID** | **Responsibility** |
| --- | --- | --- | --- |
| Search Officer | Special Agent Frank Wilson | #345 | Lead investigator, authorized to serve the warrant. |
| Digital Forensic Examiner | DFE Holmes | MWW‑DFE‑001 | Conducted triage, imaging, and analysis. |
| Evidence Custodian | Sgt. Lara Martinez | #712 | Received evidence, logged entry, transported to Evidence Room. |

****Chain of Custody Summary**** (abridged)

1. 5 Jan 1931 – Evidence logged upon entry (Entry Log #1931‑01‑05‑01).
2. 5 Jan 1931 – Devices sealed in evidence bags; labels applied (Exhibit numbers assigned).
3. 5 Jan 1931 – Evidence transferred to evidence transport container.
4. 5 Jan 1931 – Arrived at Chicago Investigations Division (CID) Evidence Room, 569 N Fifth St.
5. 5 Jan 1931 – Evidence logged in CID system (CID‑OC‑0001).
6. 2 Oct 1931 – Devices returned to owner; evidence disposition recorded (Return Log #1931‑10‑02‑01).

All transfers were recorded and signed by the attending officer.

## **4. On‑Scene Triage & Seizure**

| **Time** | **Activity** | **Equipment** | **Notes** |
| --- | --- | --- | --- |
| 09:40 hrs | Officer contacts DFE Holmes; location secured | – | Entry log signed. |
| 09:45 hrs | Seized front‑room computer (running) | Computer “NotCompaq” | Time/date on monitor verified. |
| 09:50 hrs | Seized Night Owl DVR (no camera activity on display) | DVR‑THD80B‑82‑HIK | Logged as Exhibit 9. |
| 13:49 hrs | Seized Compaq Presario II (under table) | Server “NotCompaq” | Plugged forensic storage drive. |
| 14:03 hrs | RAM capture performed (Belkasoft RAM Capture) | – | RAM image saved. |
| 14:20 hrs | Seized LGE LM‑V600 phone | Phone “Als phone” | Set to airplane mode; logged as Exhibit 13. |

****Seized items**** were placed in individual evidence bags with labels and sealed.

## **5. Forensic Imaging & Analysis**

### **5.1 Night Owl DVR (Exhibit 9)**

* ****Tool:**** Tableau Imager 20.3.0 + T356789iu write blocker
* ****Drive:**** Kingston 2383 (6 TB) – S/N 1234567889.0
* ****Image:**** **Exhibit9\_DVR.E01**
* ****Hash:**** MD5 = **dvr1234hash** (verified)
* ****Processing:**** DVR Examiner (v1.2.3)
* ****Findings:****
  + Video clips dated 22 May 1931 – 28 July 1931.
  + Channels 1–3 active; channels 4–8 no signal.
  + No hidden or encrypted data identified.

### **5.2 LGE LM‑V600 Phone (Exhibit 13)**

* ****Tool:**** Magnet Forensics (Android Image Extraction)
* ****Image:**** **Exhibit13\_Phone.E01**
* ****Hash:**** MD5 = **phone1234hash** (verified)
* ****Processing:****
  + MMS messages (176 total) – AlCAPONE vs. James (client), vs. accountant.
  + Email accounts: **AlCOPONE@gmail.com** (Password =**Password1234**).
  + PIN: 193104 (extracted from system data).
  + No evidence of illicit data deletion.

### **5.3 Compaq Presario II (Exhibit 15)**

* ****Tool:**** Magnet Forensics + Arsenal Image Mounter + Kape (RAM extraction)
* ****Drive:**** 123 GB SATA – S/N 1234567889.0
* ****Image:**** **Exhibit15\_Server.E01**
* ****Hash:**** MD5 = **adminserverhash** (verified)
* ****Processing:**** Arsenal Image Mounter 3.9.223; memdump; Magnet Encrypted Disk Detection; Kape.
* ****Findings:****
  + Active user account: **administrator** / **password1234**.
  + Email account: **AlCOPONE@gmail.com** / **Password1234**.
  + Installed applications: Quicken, TurboTax.
  + No evidence of tax‑related activity beyond standard accounting software use.

### **5.4 Buick Encore (Exhibit 12)**

* ****Tool:**** Tableau Imager + write blocker
* ****Drive:**** 30 GB – OnStar Gen 10
* ****Image:**** **Exhibit12\_Vehicle.E01**
* ****Hash:**** MD5 = **vehiclehash** (verified)
* ****Processing:**** Magnet Encrypted Disk Detection (no encryption).
* ****Findings:****
  + Car‑Play synced to **AlCOPONE@gmail.com**.
  + Owner registration: Al Capone.
  + No evidence of tampered or hidden data.

### **5.5 Eckotec USB Drive (Exhibit 14)**

* ****Tool:**** Manual analysis (DFE Holmes)
* ****Result:**** Drive empty; no relevant files.

### **5.6 Books1 USB Drive (Exhibit 69)**

* ****Tool:**** Manual analysis (DFE Holmes)
* ****Result:**** No relevant data found.

## **6. Summary of Findings**

| **Exhibit** | **Primary Finding** | **Implication** |
| --- | --- | --- |
| 9 | CCTV footage of the residence during a 3‑month window | Provides visual context to subject’s movements; no direct evidence of tax evasion. |
| 13 | MMS communications | Evidence of ongoing business correspondence; potential links to tax records. |
| 15 | Accounting software usage | Confirms routine tax preparation; no manipulation detected. |
| 12 | Vehicle registration & data | Supports ownership claim; no financial data stored. |
| 14 / 69 | Empty removable media | No evidence of data exfiltration. |

****Not examined:****  
The imaging of the front‑room computer and the forensic RAM capture were not fully reviewed due to time constraints. Further analysis is recommended if investigative priorities shift.

## **7. Conclusion**

The digital evidence seized pursuant to warrant 1931‑W‑CAP‑001 was acquired, imaged, and analyzed in accordance with Ministry of Wacky Walks standards. Integrity checks (hash verification) were passed at every stage. The forensic findings do not, in themselves, constitute admissible evidence; they are the basis for any subsequent evidence‑extraction requests by the prosecutor or case officer.

****Recommendations:****

1. Review the extracted files (provided as the “DIGITAL EVIDENCE FILE”) for probative content.
2. If additional investigative angles emerge, request supplemental analysis (e.g., deeper review of the front‑room computer’s RAM image).

All digital images will be retained on MWW servers for a minimum of five years post‑adjunction, with copies available upon formal request.

## **8. Appendices**

Appendix A – Entry Log (5 Jan 1931)  
Appendix B – Chain‑of‑Custody Forms  
Appendix C – Detailed Hash Table  
Appendix D – Software Licensing Certificates

****Authorized Personnel****

* Special Agent Frank Wilson #345
* DFE Holmes (MWW‑DFE‑001)
* Sgt. Lara Martinez (CID)

End of Report