

Examination of Daniel Vega Computer



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Examination of Evidence Item from E01-E13: DanielVe Hard Drive Containing the Evidence Image Copy

Introduction

Following the thorough revelation of evidence, the law enforcement officers proceeded to seize a full set of forensic disk images, namely E01 to E13, which were labeled clearly with the name "Daniel Vega." The images were found to be associated with the prime suspect in a murder case that involved dark-web links. Note that the victim had been in their final interaction with DanielVe through hidden-service forums shortly prior to the sad and untimely demise. For the sake of reconstructing the suspect's activities and developing a clear and concise timeline of events, we carried out an in-depth dual analysis that involved going through the disk images mounted in the Autopsy software and another network PCAP capture that was obtained alongside the evidence.

This detailed report painstakingly presents our forensic findings that adhere strictly to prescribed procedures, describes the reasons behind the actions of the suspect, and painstakingly reconstructs a minute-by-minute detailed timeline of events. Among the critical pieces of evidence we have gathered, we have significant HTTP and Tor traffic to numerous.onion addresses, comprising a wide array of illicit activity such as marketplaces for illegal narcotics and forums specifically geared towards human trafficking, along with chat logs that comprehensively record clandestine transactions between two distinct hidden-service accounts. In the sections that follow, we will present an in-depth analysis of each digital artifact found to be E01 through E13, along with specific excerpts of PCAP data, in an attempt to clarify how these complicated digital traces directly connect DanielVe to the crime in question.

Evidence Summary

The evidence item disk namely E01 to E13 brings an encrypted file called encrypted, there's 2 files called "Contact and Safe House", was examined on the days 20/04/2025 - 21/04/2025. It should be noted that the evidence file is full of contact between the suspect and their team, supplier, broker, and last one is buyer and also its produce at the safe house location. Keep in mind this information leading us to the result of this case.

The information regarding the suspicious folder consists of 3 files also called "usb_backup_files" were found by checking the "/img_DanielVev.R.E01/Users/dan_v/OneDrive/Documents/Hidden/usb_backup_files.zip". By going through the One Drive suspect as we can see the "usb_backup_files" that consist of 3 file important and confidential information sent and received by the user, is the identity suspect/fake passport, message with buyer, supplier, and dark web contact or broker and last file its shows transaction log within buyer and receiver the file itself created at 15/2/2025 it was transaction log by the disk file "DanielVev v. R.E01" This evidence file its not the only one or two proofing or uncovering the suspect called Daniel Vega, still have more forensic todo deeper into this case and searching "DanielVev v. R.E01 - DanielVevR.E013" until we can exactly says this man is a part of human trafficking case.

Examination Summary

The tools used for the examination are Autopsy an open source digital forensic software for examination, Wireshark an open source tool for analyzing network traffic inside a PCAP file, Dencode to decode encrypted messages, and QuickStego to decode hidden messages inside a picture. These tools are used because of its open source nature and standards in the digital forensic field.

Autopsy was used to examine the digital evidence “DanielVe v..R.E01” and recover other key evidence. Wireshark was used to examine network traffic and network history inside a PCAP file “Daniel_Network.PCAP”. Dencode was used to decode encrypted messages inside E-mail messages. QuickStego was used for the purpose of Steganalysis and for recovering hidden data embedded in images.

Important data such as E-mail messages, suspected text, PDF and excel files, suspicious images and other relevant information regarding the case were found by going through the logical file system. Files that were suspected of encryption were checked for possible available hidden data. Deleted files were also inspected, since the tool could recover files even though the user has deleted them.

File System Examination

There were many files and directories in the evidence image that has a lot of importance:

Web history and cookies

This directory, located within the *Daniel.ve E01* image file, was accessed using Autopsy. Analysis of the web history reveals that the suspect frequently searched for topics related to the planning and execution of human trafficking activities. The search queries included information about countries with high rates of child labor, methods for transporting individuals covertly, and, eventually, how to dispose of a body after a murder. This browsing activity provides critical insight into the suspect’s intentions and actions, allowing investigators to begin constructing a timeline of events.

E-Mail Messages

Email communications retrieved from the Daniel ve E01 image file also provided crucial evidence. The suspect had exchanged multiple emails with an accomplice who appeared to be directly involved in the human trafficking operation. The content of these emails included messages such as “everything is in place,” and “urgent cleanup needed,” indicating coordination and planning between parties. Notably, one of the emails contained an attached image file that, upon further analysis, was found to include hidden text embedded within it, suggesting the use of steganographic techniques to conceal sensitive information. These communications further substantiate the organized and premeditated nature of the criminal activities under investigation.

Pcap file (network log)

The PCAP file contained comprehensive logs of the suspect’s computer network activity. Analysis of the file revealed the suspect’s IP address, confirming the source of the traffic and associating it directly with the device under investigation. The log files showed frequent connections to Tor entry nodes and dark web addresses, indicating that the suspect used anonymizing networks to access illegal marketplaces and forums related to human trafficking.

Moreover, several file transfer sessions were identified in the logs. Among these were

downloadable files including an encrypted ZIP file, a shipment list, and other suspicious data packets. The filenames and destinations suggest coordination of logistics related to trafficking operations. These network traces not only validate the suspect's browsing behavior and communication patterns but also provide a potential route to identify accomplices and further unravel the digital infrastructure supporting the criminal activities.

Analysis

Temporal Analysis : *we follow based on the original occurrence in autopsy all the timeline still in february

1. At 2025-03-10: 17:14:24 - 2025-03-10:18:00:00. Daniel Vega tried to search sensitive topics such as “how to access dark web”, “tor web browser”, and “best vpn to stay anonymous. These things are notable to look at.

From 17:30:00 until 18:00:00, Daniel tried to figure out how to hide messages inside several images, referring to the technique, Steganography. He then searched and acquired the softwares QuickStego and Exif MetaData in an effort to encrypt files.

Source Name	S	C	O	URL	Date Accessed	Referrer URL	Title	Program Name	Domain	Username
History	1			https://www.microsoft.com/en-us/edge/update/1347...	2025-03-10 17:14:24 ICT	https://www.microsoft.com/en-us/edge/update/1347... What's new in Microsoft Edge	Microsoft Edge	microsoft.com	Default	
History	1			https://www.bing.com/search?pglt=2398&q=how+to..._	2025-03-10 17:17:59 ICT	https://www.bing.com/search?pglt=2398&q=how+to... how to join 3 serpent - Search	Microsoft Edge	bing.com	Default	
History	1			https://www.bing.com/search?pglt=2398&q=how+to..._	2025-03-10 17:56:15 ICT	https://www.bing.com/search?pglt=2398&q=how+to... how to find 3 serpent gang? - Search	Microsoft Edge	bing.com	Default	
History	1			https://www.bing.com/ck/a?&p=52f51a1e6c432f8c...	2025-03-10 17:19:04 ICT	https://www.bing.com/ck/a?&p=52f51a1e6c432f8c...	Microsoft Edge	bing.com	Default	
History	1			https://www.youtube.com/watch?v=1jhjigQqW_M	2025-03-10 17:19:10 ICT	https://www.youtube.com/watch?v=1jhjigQqW_M HITMAN 3 - (Map-09) Santa Fortuna - "Three-Headed ... Microsoft Edge	Microsoft Edge	bing.com	Default	
History	1			https://www.youtube.com/watch?v=1jhjigQqW_M&t...	2025-03-10 17:19:08 ICT	https://www.youtube.com/watch?v=1jhjigQqW_M&t... HITMAN 3 - (Map-09) Santa Fortuna - "Three-Headed ... Microsoft Edge	Microsoft Edge	bing.com	Default	
History	1			https://www.bing.com/search?pglt=2398&q=any+act...	2025-03-10 17:23:26 ICT	https://www.bing.com/search?pglt=2398&q=any+act... any activity done by 3 serpent gang in past? - Search	Microsoft Edge	bing.com	Default	
History	1			https://www.bing.com/search?pglt=2398&q=which+...	2025-03-10 17:24:11 ICT	https://www.bing.com/search?pglt=2398&q=which+... which browser is used for dark web? - Search	Microsoft Edge	bing.com	Default	
History	1			https://www.bing.com/ck/a?&p=d114c9a14179bc9...	2025-03-10 17:24:45 ICT	https://www.bing.com/ck/a?&p=d114c9a14179bc9...	Microsoft Edge	bing.com	Default	
History	1			https://www.bing.com/search?pglt=2398&q=which+...	2025-03-10 17:56:11 ICT	https://www.bing.com/search?pglt=2398&q=which+... which browser is used for dark web? - Search	Microsoft Edge	bing.com	Default	
History	1			https://socdarario/10-best-dark-deep-web-browsers...	2025-03-10 17:24:51 ICT	https://socdarario/10-best-dark-deep-web-browsers... 10 Best Dark / Deep Web Browsers for Anonymity - SO... Microsoft Edge	Microsoft Edge	socdarario	Default	
History	1			https://socdarario/10-best-dark-deep-web-browsers...	2025-03-10 17:24:51 ICT	https://socdarario/10-best-dark-deep-web-browsers... 10 Best Dark / Deep Web Browsers for Anonymity - SO... Microsoft Edge	Microsoft Edge	socdarario	Default	
History	1			https://www.bing.com/ck/a?&p=dd37c7213cc18f3...	2025-03-10 17:25:12 ICT	https://www.bing.com/ck/a?&p=dd37c7213cc18f3...	Microsoft Edge	bing.com	Default	
History	1			https://www.bing.com/search?pglt=2398&q=which+...	2025-03-10 17:56:11 ICT	https://www.bing.com/search?pglt=2398&q=which+... which browser is used for dark web? - Search	Microsoft Edge	bing.com	Default	
History	1			https://xtrephackers.com/top-10-anonymousdark...	2025-03-10 17:25:14 ICT	https://xtrephackers.com/top-10-anonymousdark... 2025's Top 10 Anonymous Dark Web Browsers for Sec... Microsoft Edge	Microsoft Edge	xtrephackers.com	Default	
History	1			https://www.bing.com/ck/a?&p=e9ec829156b315a...	2025-03-10 17:25:46 ICT	https://www.bing.com/ck/a?&p=e9ec829156b315a...	Microsoft Edge	bing.com	Default	
History	1			https://www.bing.com/search?pglt=2398&q=which+...	2025-03-10 17:56:11 ICT	https://www.bing.com/search?pglt=2398&q=which+... which browser is used for dark web? - Search	Microsoft Edge	bing.com	Default	
History	1			https://www.bing.com/ck/a?&p=3f65116af05ef65...	2025-03-10 17:25:51 ICT	https://www.bing.com/ck/a?&p=3f65116af05ef65...	Microsoft Edge	bing.com	Default	
History	1			https://www.bing.com/search?pglt=2398&q=which+...	2025-03-10 17:56:11 ICT	https://www.bing.com/search?pglt=2398&q=which+... which browser is used for dark web? - Search	Microsoft Edge	bing.com	Default	
History	1			https://preventiveapproach.com/top-dark-web-brows...	2025-03-10 17:25:54 ICT	https://preventiveapproach.com/top-dark-web-brows... Top Dark Web Browsers You Can Use and How They ... Microsoft Edge	Microsoft Edge	preventiveapproach.com	Default	
History	1			https://www.bing.com/ck/a?&p=30194067a2bb6...	2025-03-10 17:26:24 ICT	https://www.bing.com/ck/a?&p=30194067a2bb6...	Microsoft Edge	bing.com	Default	
History	1			https://www.bing.com/search?pglt=2398&q=which+...	2025-03-10 17:56:11 ICT	https://www.bing.com/search?pglt=2398&q=which+... which browser is used for dark web? - Search	Microsoft Edge	bing.com	Default	
History	1			https://www.bing.com/search?q=how+to+browse+...	2025-03-10 17:26:49 ICT	https://www.bing.com/search?q=how+to+browse+... how to browse dark web - Search	Microsoft Edge	bing.com	Default	
History	1			https://www.bing.com/ck/a?&p=6f7001c4bca20d2...	2025-03-10 17:26:31 ICT	https://www.bing.com/ck/a?&p=6f7001c4bca20d2...	Microsoft Edge	bing.com	Default	
History	1			https://www.bing.com/search?q=how+to+browse+...	2025-03-10 17:26:49 ICT	https://www.bing.com/search?q=how+to+browse+... how to browse dark web - Search	Microsoft Edge	bing.com	Default	
History	1			https://heimdalsecurity.com/blog/how+to+get+on+the...	2025-03-10 17:26:33 ICT	https://heimdalsecurity.com/blog/how+to+get+on+the... How to Get on the Dark Web: A Step-by-Step Guide	Microsoft Edge	heimdalsecurity.com	Default	
History	1			https://www.bing.com/ck/a?&p=c270ee65f28a6a21...	2025-03-10 17:26:49 ICT	https://www.bing.com/ck/a?&p=c270ee65f28a6a21...	Microsoft Edge	bing.com	Default	
History	1			https://www.bing.com/search?q=how+to+browse+...	2025-03-10 17:26:49 ICT	https://www.bing.com/search?q=how+to+browse+... how to browse dark web - Search	Microsoft Edge	bing.com	Default	
History	1			https://www.bleepingcomputer.com/tutorials/how-to...	2025-03-10 17:26:50 ICT	https://www.bleepingcomputer.com/tutorials/how-to... How to Access the Dark Web using the Tor Browser	Microsoft Edge	bleepingcomputer.com	Default	
History	1			https://www.bing.com/search?q=tor+browser&g_s_icr...	2025-03-10 17:27:23 ICT	https://www.bing.com/search?q=tor+browser&g_s_icr... tor browser - Search	Microsoft Edge	bing.com	Default	
History	1			https://www.bing.com/ck/a?&p=5940b4fe9df124c...	2025-03-10 17:27:23 ICT	https://www.bing.com/ck/a?&p=5940b4fe9df124c...	Microsoft Edge	bing.com	Default	
History	1			https://www.bing.com/search?q=tor+browser&g_s_icr...	2025-03-10 17:27:23 ICT	https://www.bing.com/search?q=tor+browser&g_s_icr... tor browser - Search	Microsoft Edge	bing.com	Default	

2. At 2025-03-10: 18:02:19 - 2025-03-10:18:27:00. Daniels tried to figure out how to encrypt files and deleting online digital footprints. Furthermore, he tried the things he searched as indicated from the logs.

History	1			https://www.bing.com/images/search?q=Evil+Serpen...	2025-03-10 18:02:19 ICT	https://www.bing.com/images/search?q=Evil+Serpen... Evil Serpent - Search Images	Microsoft Edge	bing.com	Default
History	1			https://www.bing.com/images/search?q=Evil+Serpen...	2025-03-10 18:05:59 ICT	https://www.bing.com/images/search?q=Evil+Serpen... Evil Serpent - Search Images	Microsoft Edge	bing.com	Default
History	1			https://www.bing.com/images/search?q=Evil+Serpen...	2025-03-10 18:05:59 ICT	https://www.bing.com/images/search?q=Evil+Serpen... Evil Serpent - Search Images	Microsoft Edge	bing.com	Default
History	1			https://www.bing.com/images/search?view=detailV...	2025-03-10 18:05:47 ICT	https://www.bing.com/images/search?view=detailV... Evil Serpent - Search Images	Microsoft Edge	bing.com	Default
History	1			https://www.bing.com/images/search?view=detailV...	2025-03-10 18:05:59 ICT	https://www.bing.com/images/search?view=detailV... Evil Serpent - Search Images	Microsoft Edge	bing.com	Default
History	1			https://www.bing.com/images/search?view=detailV...	2025-03-10 18:05:59 ICT	https://www.bing.com/images/search?view=detailV... Evil Serpent - Search Images	Microsoft Edge	bing.com	Default
History	1			https://www.bing.com/images/search?view=detailV...	2025-03-10 18:05:59 ICT	https://www.bing.com/images/search?view=detailV... Evil Serpent - Search Images	Microsoft Edge	bing.com	Default
History	1			https://www.bing.com/images/search?view=detailV...	2025-03-10 18:05:59 ICT	https://www.bing.com/images/search?view=detailV... Evil Serpent - Search Images	Microsoft Edge	bing.com	Default
History	1			https://www.bing.com/images/search?view=detailV...	2025-03-10 18:05:59 ICT	https://www.bing.com/images/search?view=detailV... Evil Serpent - Search Images	Microsoft Edge	bing.com	Default
History	1			https://www.bing.com/images/search?view=detailV...	2025-03-10 18:05:59 ICT	https://www.bing.com/images/search?view=detailV... Evil Serpent - Search Images	Microsoft Edge	bing.com	Default
History	1			https://www.bing.com/search?pglt=2398&q=exiftoo...	2025-03-10 18:15:34 ICT	https://www.bing.com/search?pglt=2398&q=exiftoo... exiftool online - Search	Microsoft Edge	bing.com	Default
History	1			https://www.bing.com/ck/a?&p=eec0eb4b389bf75...	2025-03-10 18:15:34 ICT	https://www.bing.com/ck/a?&p=eec0eb4b389bf75...	Microsoft Edge	bing.com	Default
History	1			https://www.bing.com/search?pglt=2398&q=exiftoo...	2025-03-10 18:15:34 ICT	https://www.bing.com/search?pglt=2398&q=exiftoo... exiftool online - Search	Microsoft Edge	bing.com	Default
History	1			https://exifmeta.com/	2025-03-10 18:18:32 ICT	https://exifmeta.com/ Online EXIF & Metadata Viewer	Microsoft Edge	exifmeta.com	Default
History	1			https://exifmeta.com/#google_vignette	2025-03-10 18:18:30 ICT	https://exifmeta.com/#google_vignette Online EXIF & Metadata Viewer	Microsoft Edge	exifmeta.com	Default
History	1			https://exifmeta.com/	2025-03-10 18:18:32 ICT	https://exifmeta.com/ Online EXIF & Metadata Viewer	Microsoft Edge	exifmeta.com	Default
History	1			https://www.bing.com/search?pglt=2398&q=how+to+...	2025-03-10 18:22:32 ICT	https://www.bing.com/search?pglt=2398&q=how+to+... how to encrypt messages? - Search	Microsoft Edge	bing.com	Default
History	1			https://www.bing.com/ck/a?&p=62edfb63fb6d60...	2025-03-10 18:20:04 ICT	https://www.bing.com/ck/a?&p=62edfb63fb6d60...	Microsoft Edge	bing.com	Default
History	1			https://www.bing.com/search?pglt=2398&q=how+to+...	2025-03-10 18:22:32 ICT	https://www.bing.com/search?pglt=2398&q=how+to+... how to encrypt messages? - Search	Microsoft Edge	bing.com	Default
History	1			https://www.usatoday.com/story/tech/tips/2024/12/1...	2025-03-10 18:20:25 ICT	https://www.usatoday.com/story/tech/tips/2024/12/1... How to encrypt your text messages to protect from cy...	Microsoft Edge	usatoday.com	Default
History	1			https://www.bing.com/ck/a?&p=2011e800fea8e7...	2025-03-10 18:22:32 ICT	https://www.bing.com/ck/a?&p=2011e800fea8e7...	Microsoft Edge	bing.com	Default
History	1			https://www.bing.com/search?pglt=2398&q=how+to+...	2025-03-10 18:22:32 ICT	https://www.bing.com/search?pglt=2398&q=how+to+... how to encrypt messages? - Search	Microsoft Edge	bing.com	Default
History	0			https://clean.email/blog/email-security/how-to-encry...	2025-03-10 18:22:33 ICT	https://clean.email/blog/email-security/how-to-encry... How to Encrypt Email in Gmail, Yahoo, and Outlook A...	Microsoft Edge	clean.email	Default
History	1			https://www.bing.com/search?pglt=2398&q=codefr...	2025-03-10 18:24:55 ICT	https://www.bing.com/search?pglt=2398&q=codefr... codefr encryption tool - Search	Microsoft Edge	bing.com	Default
History	1			https://www.bing.com/ck/a?&p=182ccc7c13a931...	2025-03-10 18:23:37 ICT	https://www.bing.com/ck/a?&p=182ccc7c13a931...	Microsoft Edge	bing.com	Default
History	1			https://www.bing.com/search?pglt=2398&q=codefr...	2025-03-10 18:24:55 ICT	https://www.bing.com/search?pglt=2398&q=codefr... codefr encryption tool - Search	Microsoft Edge	bing.com	Default
History	1			https://www.bing.com/cd/cipher-identifier	2025-03-10 18:23:38 ICT	https://www.bing.com/cd/cipher-identifier Decrypt a Message - Cipher Identifier - Online Code R...	Microsoft Edge	dcodr.fr	Default
History	1			https://www.bing.com/ck/a?&p=13ed2f6ead076...	2025-03-10 18:23:35 ICT	https://www.bing.com/ck/a?&p=13ed2f6ead076...	Microsoft Edge	bing.com	Default
History	1			https://www.bing.com/search?pglt=2398&q=codefr...	2025-03-10 18:24:55 ICT	https://www.bing.com/search?pglt=2398&q=codefr... codefr encryption tool - Search	Microsoft Edge	bing.com	Default
History	1			https://www.bing.com/ceasar-cipher	2025-03-10 18:26:34 ICT	https://www.bing.com/ceasar-cipher Caesar Cipher (Shift) - Online Decoder, Encoder, Solve...	Microsoft Edge	dcodr.fr	Default
History	1			https://www.bing.com/ceasar-cipher?_=r_1.c6d6be6d5...	2025-03-10 18:26:34 ICT	https://www.bing.com/ceasar-cipher?_=r_1.c6d6be6d5... Caesar Cipher (Shift) - Online Decoder, Encoder, Solve...	Microsoft Edge	dcodr.fr	Default
History	1			https://www.bing.com/ceasar-cipher	2025-03-10 18:26:34 ICT	https://www.bing.com/ceasar-cipher Caesar Cipher (Shift) - Online Decoder, Encoder, Solve...	Microsoft Edge	dcodr.fr	Default

3. At 2025-03-10: 21:35:58 EDT there's a document called employment Contract. The contract of Daniel Vega started at 2023-01-05 working as employment in Quantum Finance and there's a digital signature of the suspect, Daniel Vega.

4. At 2025-03-10: 21:38:25 EDT we retrieved the digital signature of Daniel Vega in a png file format

5. At 2025-03-10: 22:33:10 EDT there's a .pdf titled project prepared by daniel Vega 2023-02-12 for investment exploring offshore account insist cryptocurrency market and alternative assets investment.

6. At 2025-03-10: 22:33:10 EDT there's a pdf called project prepared by Daniel vega 2023-02-12 detailing the alternative investment methods via cryptocurrency, which is very concerning.

Name	S	C	O	Modified Time	Change Time	Access Time	Created Time	Size	Flags(Dir)	Flags(Meta)	Known	Location	MD
📁 [current folder]				2025-03-12 11:14:43 ICT	2025-03-14 21:11:59 ICT	2025-03-14 10:37:25 ICT	2025-03-10 18:29:00 ICT	56	Allocated	Allocated	unknown	/img_DanielVeg... v. R.E01/Users/dan_v/OneDrive/Docu...	
📁 [parent folder]				2025-03-14 00:33:40 ICT	2025-03-14 00:33:40 ICT	2025-03-14 00:40:45 ICT	2025-03-14 12:11:39 ICT	56	Allocated	Allocated	unknown	/img_DanielVeg... v. R.E01/Users/dan_v/OneDrive/Docu...	
📝 Employment Contract.docx				2025-03-10 21:39:58 ICT	2025-03-14 21:14:27 ICT	2025-03-14 21:11:46 ICT	2025-03-10 21:35:58 ICT	28051	Allocated	Allocated	unknown	/img_DanielVeg... v. R.E01/Users/dan_v/OneDrive/Docu...	
📝 meeting notes.pdf				2025-03-11 06:02:45 ICT	2025-03-14 21:14:27 ICT	2025-03-14 21:11:46 ICT	2025-03-11 06:02:45 ICT	29958	Allocated	Allocated	unknown	/img_DanielVeg... v. R.E01/Users/dan_v/OneDrive/Docu...	
📝 Meeting Notes.txt				2025-03-10 22:45:51 ICT	2025-03-14 21:12:12 ICT	2025-03-14 21:11:46 ICT	2025-03-10 22:43:22 ICT	847	Allocated	Allocated	unknown	/img_DanielVeg... v. R.E01/Users/dan_v/OneDrive/Docu...	
📝 Project Proposal.pdf				2025-03-10 22:33:10 ICT	2025-03-14 21:14:27 ICT	2025-03-14 21:11:46 ICT	2025-03-10 22:33:10 ICT	67599	Allocated	Allocated	unknown	/img_DanielVeg... v. R.E01/Users/dan_v/OneDrive/Docu...	
🖼 signature.png				2025-03-10 21:38:29 ICT	2025-03-14 21:39:02 ICT	2025-03-14 21:11:46 ICT	2025-03-10 21:38:26 ICT	17353	Allocated	Allocated	unknown	/img_DanielVeg... v. R.E01/Users/dan_v/OneDrive/Docu...	
📅 Weekly Tasks.xlsx				2025-03-10 22:53:11 ICT	2025-03-14 21:27:17 ICT	2025-03-13 04:53:11 ICT	2025-03-10 22:55:14 ICT	9715	Allocated	Allocated	unknown	/img_DanielVeg... v. R.E01/Users/dan_v/OneDrive/Docu...	

7. At 2025-03-10: 22:40:47-22:48:24. In this timeframe, We found out that Daniel Vega is trying to find how to travel to Bangkok and Pakistan weather Forecast, we assume that it's related to something later on...

📅 History		file:///C/.../Documents/Work/Project%20P... 2025-03-10 22:40:47 ICT	file:///C/.../Documents/Work/Project%20P... Project Proposal.pdf	Microsoft Edge	Default
📅 History	1	https://www.bing.com/search?q=Travel+to+Bangkok... 2025-03-10 22:47:54 ICT	https://www.bing.com/search?q=Travel+to+Bangkok... Travel to Bangkok - Search	Microsoft Edge	bing.com
📅 History	1	https://www.msn.com/en-xl/weather/forecast/in-Paki... 2025-03-10 22:48:24 ICT	https://www.msn.com/en-xl/weather/forecast/in-Paki... Pakistan Weather Forecast MSN Weather	Microsoft Edge	msn.com

8. At 2025-03-11: 00:05:24 in this timeframe, Daniel created a shipment list, with details of the victims. But there's an oddity, the time obtained from autopsy it's different with the actual timeline, this shipment list creation date is listed as 18-02-2025 while the unaltered date or the construction timeline itself was from 10-02-2025. Looking at the timeline from autopsy, it's like it doesn't match at all, this file should be produced at the end of the incident based on the real timeline, should be the 10-02-2025 first to produce the timeline in autopsy, but as examiners, we tried to match the timeline from autopsy to the real timeline as to not make any confusions.

Shipment will arrive as planned. No issues. Payment confirmed. Awaiting final instructions. Will proceed as discussed.

Human Trafficking Shipment Manifest

Date: February 18, 2025

Prepared By: Daniel Vega

Status: Awaiting Transport

Shipment Details

Victim Name Age Origin Destination Payment Status

Anna Carter 24 London Undisclosed Paid - \$50,000

Sofia Ivanov 19 Moscow Dubai Pending

Amina Yusuf 22 Lagos Amsterdam Paid - \$35,000

Carlos Mendes 27 São Paulo Unknown Unpaid

Instructions for Handlers

- Ensure no communication with victims during transport.
- Transfer funds before departure.
- Secure all necessary identification documents.
- Use discreet vehicles to avoid suspicion.

Final destination confirmed. Do not leave witnesses.

Human Trafficking Shipment Manifest

Shipment Details

Instructions for Handlers

9. At 2025-03-11: 00:13:21 In this timeline from autopsy shows Daniel already had a client, based on what we see in the file, but as we can see there's also the real timeline based on daniel have it should be the first, the client date from the real timeline is 10-02-2025 so this should be the first real timeline.

Sheet1

Client List - High-Value Buyers

Date: February 10, 2025

Prepared By: Daniel Vega

Buyer Details

Buyer Name	Location	Contact	Purchase Status	Payment Amount
Viktor Petrov	Moscow, Russia	v.petrov@darktrade.ru	Confirmed	\$100,000
Hassan Al-Farsi	Dubai, UAE	h.farsi@securemail.ae	Pending	\$75,000
Matteo Ricci	Milan, Italy	m.ricci@onionmail.net	Confirmed	\$50,000
Unknown Alias	Dark Web (Tor)	anonbuyer123@xyz.onion	Negotiating	???

Additional Notes

All transactions must be conducted via cryptocurrency (BTC, Monero).

Buyers requesting live shipments must provide upfront payment.

Avoid unnecessary digital communication outside encrypted platforms.

10. At 2025-03-11: 00:21:04 - 00:34:12 within this timeframe, Daniel tried to find a nightclub using an image search engine along with how to zip files with winrar. The winrar app itself is commonly used for zipping files into 1 folder and compress it into a file with the “.rar” format. As for the night club images we found something akin with the file that he hidden.

History	Time	URL	Description	Browser	Page	Default
1	2025-03-11 00:21:04 ICT	https://www.bing.com/search?q=MT&qs=MT&pq=night+club...+night+clubs+ne...	Shipment List.pdf	Microsoft Edge	bing.com	Default
1	2025-03-11 00:21:30 ICT	https://www.bing.com/search?q=night%20club&qs=...	night club - Search	Microsoft Edge	bing.com	Default
1	2025-03-11 00:21:30 ICT	https://www.bing.com/ck/a!&p=62c228956343a2...	night club&qs=...	Microsoft Edge	bing.com	Default
1	2025-03-11 00:21:30 ICT	https://www.bing.com/search?q=night%20club&qs=...	night club - Search	Microsoft Edge	bing.com	Default
1	2025-03-11 00:21:30 ICT	https://www.bing.com/images/search?q=night+club...	night club - Search Images	Microsoft Edge	bing.com	Default
1	2025-03-11 00:21:33 ICT	https://www.bing.com/images/search?q=night+club...	night club - Search Images	Microsoft Edge	bing.com	Default
1	2025-03-11 00:22:00 ICT	https://www.bing.com/images/search?q=nightclub...	nightclub - Search Images	Microsoft Edge	bing.com	Default
1	2025-03-11 00:22:00 ICT	https://www.bing.com/images/search?q=nightclub...	nightclub - Search Images	Microsoft Edge	bing.com	Default
1	2025-03-11 00:22:00 ICT	https://www.bing.com/images/search?q=nightclub...	nightclub - Search Images	Microsoft Edge	bing.com	Default
1	2025-03-11 00:22:00 ICT	https://www.bing.com/images/search?q=nightclub...	nightclub - Search Images	Microsoft Edge	bing.com	Default
1	2025-03-11 00:22:00 ICT	https://www.bing.com/images/search?pglt=2339&q=7+zip...	7 zip - Search	Microsoft Edge	bing.com	Default
1	2025-03-11 00:34:12 ICT	https://www.bing.com/search?pglt=2339&q=7+zip&...	7 zip - Search	Microsoft Edge	bing.com	Default
1	2025-03-11 00:34:12 ICT	https://www.bing.com/ck/a!&p=57a2914d0f7120c...	57a2914d0f7120c...	Microsoft Edge	bing.com	Default
1	2025-03-11 00:34:12 ICT	https://www.bing.com/search?pglt=2339&q=7+zip&...	7 zip - Search	Microsoft Edge	bing.com	Default
0	2025-03-11 00:34:13 ICT	https://www.7-zip.org/	7-Zip	Microsoft Edge	7-zip.org	Default
1	2025-03-11 00:34:56 ICT	https://www.bing.com/search?q=winrar&filters=ufn...	winrar - Search	Microsoft Edge	bing.com	Default
1	2025-03-11 00:34:56 ICT	https://www.bing.com/ck/a!&p=7b0c921c6e5a4...	7b0c921c6e5a4...	Microsoft Edge	bing.com	Default
1	2025-03-11 00:34:56 ICT	https://www.bing.com/search?q=winrar&filters=ufn...	winrar - Search	Microsoft Edge	bing.com	Default
1	2025-03-11 00:34:57 ICT	https://www.win-rar.com/	WinRAR download free and support: WinRAR	Microsoft Edge	win-rar.com	Default
1	2025-03-11 00:34:57 ICT	https://www.win-rar.com/start.html?&L=0	WinRAR download free and support: WinRAR	Microsoft Edge	win-rar.com	Default
1	2025-03-11 00:35:10 ICT	https://www.win-rar.com/predownload.html?&L=0	Download WinRAR Latest English Version 64 Bit	Microsoft Edge	win-rar.com	Default
1	2025-03-11 00:35:03 ICT	https://www.win-rar.com/postdownload.html?&L=0	WinRAR download free and support: Post-Download	Microsoft Edge	win-rar.com	Default
1	2025-03-11 00:35:10 ICT	https://www.win-rar.com/predownload.html?&L=0	Download WinRAR Latest English Version 64 Bit	Microsoft Edge	win-rar.com	Default

for the night club image, we found something similar with the file called “hidden message.bmp” The image of hidden messages is the same night club, but with a different

size. That bring us to a conclusion that they are correlated and definitely hiding something.

Screenshot of a file analysis tool showing a list of files and a preview image of a bar scene.

Table: Hidden

Name	S	C	O	Modified Time	Change Time	Access Time	Created Time	Size	Flags(Dir)	Flags(Meta)	Known	Location
[current folder]				2025-03-13 01:09:59 ICT	2025-03-14 21:11:59 ICT	2025-03-14 00:40:44 ICT	2025-03-11 00:08:01 ICT	56	Allocated	Allocated	unknown	/img_DanielVe_v_R.E01/Users/dan_v/OneDrive/Documents/Hidden
[parent folder]				2025-03-14 00:33:40 ICT	2025-03-14 00:33:40 ICT	2025-03-14 00:40:45 ICT	2025-03-14 21:11:39 ICT	56	Allocated	Allocated	unknown	/img_DanielVe_v_R.E01/Users/dan_v/OneDrive/Documents/Hidden
client_list				2025-03-11 00:13:47 ICT	2025-03-13 11:14:28 ICT	2025-03-13 11:14:28 ICT	2025-03-11 00:13:21 ICT	10075	Allocated	Allocated	unknown	/img_DanielVe_v_R.E01/Users/dan_v/OneDrive/Documents/Hidden
encrypted.zip				2025-03-11 00:43:38 ICT	2025-03-13 11:14:32 ICT	2025-03-13 11:14:32 ICT	2025-03-11 00:43:38 ICT	1011	Allocated	Allocated	unknown	/img_DanielVe_v_R.E01/Users/dan_v/OneDrive/Documents/Hidden
HiddenMessage.bmp				2025-03-11 00:49:30 ICT	2025-03-14 00:31:46 ICT	2025-03-14 00:31:53 ICT	2025-03-11 00:49:30 ICT	378838	Allocated	Allocated	unknown	/img_DanielVe_v_R.E01/Users/dan_v/OneDrive/Documents/Hidden
HiddenMessage.bmp:\$J3DCE612-FDEE-43F7-8AC4				2025-03-11 00:49:30 ICT	2025-03-14 00:31:46 ICT	2025-03-14 00:31:53 ICT	2025-03-11 00:49:30 ICT	144	Allocated	Allocated	unknown	/img_DanielVe_v_R.E01/Users/dan_v/OneDrive/Documents/Hidden
safehouse.location.bmp				2025-03-13 00:57:42 ICT	2025-03-14 00:31:54 ICT	2025-03-14 00:32:42 ICT	2025-03-13 00:57:42 ICT	450038	Allocated	Allocated	unknown	/img_DanielVe_v_R.E01/Users/dan_v/OneDrive/Documents/Hidden
safehouse.location.\$J3DCE612-FDEE-43F7-8A8				2025-03-13 00:57:42 ICT	2025-03-14 00:31:54 ICT	2025-03-14 00:32:42 ICT	2025-03-13 00:57:42 ICT	144	Allocated	Allocated	unknown	/img_DanielVe_v_R.E01/Users/dan_v/OneDrive/Documents/Hidden
safehouse.location.jpg				2025-03-13 00:56:45 ICT	2025-03-14 10:37:32 ICT	2025-03-14 00:31:54 ICT	2025-03-13 00:56:43 ICT	35593	Allocated	Allocated	unknown	/img_DanielVe_v_R.E01/Users/dan_v/OneDrive/Documents/Hidden
safehouse.location.jpg:\$J3DCE612-FDEE-43F7-8AC				2025-03-13 00:56:45 ICT	2025-03-14 10:37:32 ICT	2025-03-14 00:31:54 ICT	2025-03-13 00:56:43 ICT	1011	Allocated	Allocated	unknown	/img_DanielVe_v_R.E01/Users/dan_v/OneDrive/Documents/Hidden
safehouse.location.jpg.Zone.Identifier				2025-03-13 00:56:45 ICT	2025-03-14 10:37:32 ICT	2025-03-14 00:31:54 ICT	2025-03-13 00:56:43 ICT	202	Allocated	Allocated	unknown	/img_DanielVe_v_R.E01/Users/dan_v/OneDrive/Documents/Hidden
usb_backup_file.pdf				2025-03-11 01:19:16 ICT	2025-03-14 21:12:05 ICT	2025-03-14 00:48:47 ICT	2025-03-11 01:21:52 ICT	61899	Allocated	Allocated	unknown	/img_DanielVe_v_R.E01/Users/dan_v/OneDrive/Documents/Hidden

Hex Text Application File Metadata OS Account Data Artifacts Analysis Results Context Annotations Other Occurrences

Tags: Men

11. At 2025-03-11: 01:21:52. i want you take a look to the zip file called “usb_backup_file”

Screenshot of a file analysis tool showing a list of files inside the zip file.

Table: usb_backup_file

Name	S	C	O	Modified Time	Change Time	Access Time	Created Time	Size	Flags(Dir)	Flags(Meta)	Known	Location
[current folder]				2025-03-13 01:09:59 ICT	2025-03-14 21:11:59 ICT	2025-03-14 00:40:44 ICT	2025-03-11 00:08:01 ICT	56	Allocated	Allocated	unknown	/img_DanielVe_v_R.E01/Users/dan_v/OneDrive/Documents/usb_backup_file
[parent folder]				2025-03-14 00:33:40 ICT	2025-03-14 00:33:40 ICT	2025-03-14 00:40:45 ICT	2025-03-14 21:11:39 ICT	56	Allocated	Allocated	unknown	/img_DanielVe_v_R.E01/Users/dan_v/OneDrive/Documents/usb_backup_file
client_list				2025-03-11 00:13:47 ICT	2025-03-13 11:14:28 ICT	2025-03-13 11:14:28 ICT	2025-03-11 00:13:21 ICT	10075	Allocated	Allocated	unknown	/img_DanielVe_v_R.E01/Users/dan_v/OneDrive/Documents/usb_backup_file
encrypted.zip				2025-03-11 00:43:38 ICT	2025-03-13 11:14:32 ICT	2025-03-13 11:14:32 ICT	2025-03-11 00:43:38 ICT	1011	Allocated	Allocated	unknown	/img_DanielVe_v_R.E01/Users/dan_v/OneDrive/Documents/usb_backup_file
HiddenMessage.bmp				2025-03-11 00:49:30 ICT	2025-03-14 00:31:46 ICT	2025-03-14 00:31:52 ICT	2025-03-11 00:49:30 ICT	378838	Allocated	Allocated	unknown	/img_DanielVe_v_R.E01/Users/dan_v/OneDrive/Documents/usb_backup_file
HiddenMessage.bmp:\$J3DCE612-FDEE-43F7-8AC4				2025-03-11 00:49:30 ICT	2025-03-14 00:31:46 ICT	2025-03-14 00:31:52 ICT	2025-03-11 00:49:30 ICT	144	Allocated	Allocated	unknown	/img_DanielVe_v_R.E01/Users/dan_v/OneDrive/Documents/usb_backup_file
safehouse.location.bmp				2025-03-13 00:57:42 ICT	2025-03-14 00:31:54 ICT	2025-03-14 00:32:42 ICT	2025-03-13 00:57:42 ICT	450038	Allocated	Allocated	unknown	/img_DanielVe_v_R.E01/Users/dan_v/OneDrive/Documents/usb_backup_file
safehouse.location.\$J3DCE612-FDEE-43F7-8A8				2025-03-13 00:57:42 ICT	2025-03-14 00:31:54 ICT	2025-03-14 00:32:42 ICT	2025-03-13 00:57:42 ICT	144	Allocated	Allocated	unknown	/img_DanielVe_v_R.E01/Users/dan_v/OneDrive/Documents/usb_backup_file
safehouse.location.jpg				2025-03-13 00:56:45 ICT	2025-03-14 10:37:32 ICT	2025-03-14 00:31:54 ICT	2025-03-13 00:56:43 ICT	35593	Allocated	Allocated	unknown	/img_DanielVe_v_R.E01/Users/dan_v/OneDrive/Documents/usb_backup_file
safehouse.location.jpg:\$J3DCE612-FDEE-43F7-8AC				2025-03-13 00:56:45 ICT	2025-03-14 10:37:32 ICT	2025-03-14 00:31:54 ICT	2025-03-13 00:56:43 ICT	144	Allocated	Allocated	unknown	/img_DanielVe_v_R.E01/Users/dan_v/OneDrive/Documents/usb_backup_file
safehouse.location.jpg.Zone.Identifier				2025-03-13 00:56:45 ICT	2025-03-14 10:37:32 ICT	2025-03-14 00:31:54 ICT	2025-03-13 00:56:43 ICT	202	Allocated	Allocated	unknown	/img_DanielVe_v_R.E01/Users/dan_v/OneDrive/Documents/usb_backup_file
Shipment List.pdf				2025-03-11 00:05:24 ICT	2025-03-14 21:14:27 ICT	2025-03-13 11:14:15 ICT	2025-03-11 00:05:24 ICT	44615	Allocated	Allocated	unknown	/img_DanielVe_v_R.E01/Users/dan_v/OneDrive/Documents/usb_backup_file
usb_backup_files.zip				2025-03-11 01:19:16 ICT	2025-03-14 21:12:05 ICT	2025-03-14 00:48:47 ICT	2025-03-11 01:21:52 ICT	61899	Allocated	Allocated	unknown	/img_DanielVe_v_R.E01/Users/dan_v/OneDrive/Documents/usb_backup_file

there contains 3 files inside the zip, those are 3 different file type. identity docs.pdf, messages.txt, transaction.log.xlsx we gonna inspect and do some digital forensic into the file.

usb_backup_files.zip 3 item			
Nama	Terakhir diubah	Ukuran file	
identity docs.pdf	10 Mar 2025	61 KB	
messages.txt	10 Mar 2025	609 bita	
transaction logs.xlsx	10 Mar 2025	10 KB	

the first document we inspect is identity docs.pdf this contain a fake forged passport and identity documents as we can see the source or the sender is “Red Phoenix” it was received by Daniel Vega it provided a fake passport for daniel vega, anna carter, sofia ivanov and amina yusuf, these 3 beside the daniel vega its the victim.

Forged Passport & Identity Documents

Date: February 12, 2025

Received By: Daniel Vega

Source: RedPhoenix

Provided Fake Passports & IDs

Name	Fake Passport Country	Issued Date	Status
Daniel Vega	Argentina	01-Feb-25	Active
Anna Carter	Spain	03-Feb-25	Pending
Sofia Ivanov	UAE	07-Feb-25	Confirmed
Amina Yusuf	Netherlands	10-Feb-25	Confirmed

Additional Instructions from Forger:

- Use Argentinian identity for safe border crossings.
- Spanish passport flagged for review—avoid use until verification.
- All IDs valid for six months, renew before expiration.

the next file its “messages.txt” this file contain a messages conversation with the team insist “blackcobra77” as a buyer from turkey, “Red Phoenix” as a supplier from brazil, “unknown” its from the dark web contact but we believe its their team call “RAVEN”

Messages Extracted

Chat with BlackCobra77 (Buyer - Turkey)
BlackCobra77: Is the new shipment ready?
DanielVega: Yes. One confirmed for transport next week.
BlackCobra77: Payment sent. Same drop point?
DanielVega: Confirmed. Usual spot.

Chat with RedPhoenix (Supplier - Brazil)
RedPhoenix: Need verification on the last delivery.
DanielVega: Arrived safely. No issues.
RedPhoenix: Good. Expect another request soon.

Chat with Unknown Alias (Dark Web Contact)
UnknownUser: Need to change plans. Too much heat.
DanielVega: Adjusting. Will update.
UnknownUser: No delays. Keep it clean.

The last file called “transaction logs.xlsx” this file contain a transaction record made by daniel vega, insist a Financial Transaction from 1 feb until - 14 feb all the buyer and his team include the department that daniel works all this transaction log we receive as a strong proof

Transaction Records - Offshore Accounts

Date: February 15, 2025

Prepared By: Daniel Vega

Financial Transactions

Date	Sender	Receiver	Amount (USD)	Payment Method	Status
1-Feb-25	Quantum Finance Ltd.	Offshore Holdings	\$250.000	Wire Transfer	Complete
3-Feb-25	Viktor Petrov	Daniel Vega	\$100.000	Bitcoin	Pending
7-Feb-25	RedPhoenix	ShadowHawk	\$75.000	Monero	Confirmed
10-Feb-25	Hassan Al-Farsi	Daniel Vega	\$50.000	Ethereum	Confirmed
14-Feb-25	Matteo Ricci	BlackCobra77	\$120.000	Wire Transfer	Complete

Notes:

Transactions labeled Pending require confirmation from handlers.

Use cryptocurrency for anonymous payments.

Ensure transfers are routed through offshore accounts for security.

12. At 2025-03-11: 05:24:00. the suspect which is daniel's trying to find a information

regarding “child labour country which is make us feel better for this case because why would an old man trying to find an information about this, and trying to get information about missing person on the internet this indicate a strong reasonable regarding the human trafficking case.

Source Name	S	C	O	URL	Date Accessed	Referrer URL	Title	Program Name	Domain
History	2			https://www.bing.com/ck/a/?l&sp=57a291d407120cb..	2025-03-11 00:34:12 WIB	https://www.bing.com/ck/a/?l&sp=57a291d407120cb..		Microsoft Edge	bing.com
History	2			https://www.bing.com/search?pgit=2339&q=7+zip&cv..	2025-03-11 00:34:12 WIB	https://www.bing.com/search?pgit=2339&q=7+zip&cv..	7 zip - Search	Microsoft Edge	bing.com
History	0			https://www.7-zip.org/	2025-03-11 00:34:13 WIB	https://www.7-zip.org/	7-Zip	Microsoft Edge	7-zip.org
History	2			https://www.bing.com/search?q=winrar&filters=ufn%3..	2025-03-11 00:34:56 WIB	https://www.bing.com/search?q=winrar&filters=ufn%3..	winrar - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/ck/a/?l&sp=7b0c9a21c46e5a4..	2025-03-11 00:34:56 WIB	https://www.bing.com/ck/a/?l&sp=7b0c9a21c46e5a4..		Microsoft Edge	bing.com
History	2			https://www.bing.com/search?q=winrar&filters=ufn%3..	2025-03-11 00:34:56 WIB	https://www.bing.com/search?q=winrar&filters=ufn%3..	winrar - Search	Microsoft Edge	bing.com
History	1			https://www.win-rar.com/	2025-03-11 00:34:57 WIB	https://www.win-rar.com/	WinRAR download free and support: WinRAR	Microsoft Edge	win-rar.co
History	1			https://www.win-rar.com/start.html?&l=0	2025-03-11 00:34:57 WIB	https://www.win-rar.com/start.html?&l=0	WinRAR download free and support: WinRAR	Microsoft Edge	win-rar.co
History	1			https://www.win-rar.com/postdownload.html?&l=0	2025-03-11 00:35:03 WIB	https://www.win-rar.com/postdownload.html?&l=0	WinRAR download free and support: Post-Download	Microsoft Edge	win-rar.co
History	1			https://www.win-rar.com/predownload.html?&l=0	2025-03-11 00:35:10 WIB	https://www.win-rar.com/predownload.html?&l=0	Download WinRAR Latest English Version 64 Bit	Microsoft Edge	win-rar.co
History	1			https://www.win-rar.com/predownload.html?&l=0	2025-03-11 00:35:10 WIB	https://www.win-rar.com/predownload.html?&l=0	Download WinRAR Latest English Version 64 Bit	Microsoft Edge	win-rar.co
History	2			https://www.bing.com/ck/a/?l&sp=b19c5bc6a6b0552a..	2025-03-11 00:35:10 WIB	https://www.bing.com/ck/a/?l&sp=b19c5bc6a6b0552a..		Microsoft Edge	bing.com
History	1			https://worldpopulationreview.com/country-ranking/c..	2025-03-11 00:35:20 WIB	https://worldpopulationreview.com/country-ranking/c..	Child Labor by Country 2024	Microsoft Edge	worldpop
History	2			https://www.bing.com/ck/a/?l&sp=c1bc9c42ac8bab6..	2025-03-11 00:35:24 WIB	https://www.bing.com/ck/a/?l&sp=c1bc9c42ac8bab6..		Microsoft Edge	bing.com
History	2			https://en.wikipedia.org/wikilist_of_countries_by_child..	2025-03-11 00:35:41 WIB	https://en.wikipedia.org/wikilist_of_countries_by_child..	List of countries by child labour rate - Wikipedia	Microsoft Edge	wikipedia
History	2			https://www.bing.com/search?pgit=2339&q=child+lab..	2025-03-11 00:35:42 WIB	https://www.bing.com/search?pgit=2339&q=child+lab..	child labor rate by countries - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/search?pgit=2339&q=child+lab..	2025-03-11 00:35:42 WIB	https://www.bing.com/search?pgit=2339&q=child+lab..	child labor rate by countries - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/search?pgit=2339&q=child+lab..	2025-03-11 00:35:42 WIB	https://www.bing.com/search?pgit=2339&q=child+lab..	child labor rate by countries - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/ck/a/?l&sp=a0d5282d7cb2d0f7..	2025-03-11 00:35:42 WIB	https://www.bing.com/ck/a/?l&sp=a0d5282d7cb2d0f7..		Microsoft Edge	bing.com
History	2			https://www.bing.com/ck/a/?l&sp=c1bc9c42ac8bab6..	2025-03-11 00:35:42 WIB	https://www.bing.com/ck/a/?l&sp=c1bc9c42ac8bab6..		Microsoft Edge	bing.com
History	2			https://www.bing.com/ck/a/?l&sp=e3d1df351a88206..	2025-03-11 00:35:52 WIB	https://www.bing.com/ck/a/?l&sp=e3d1df351a88206..		Microsoft Edge	bing.com
History	1			https://www.wionews.com/web-stories/trending/world..	2025-03-11 00:35:54 WIB	https://www.wionews.com/web-stories/trending/world..	World Day Against Child Labour 2024: Top 9 Countries ..	Microsoft Edge	wionews.
History	1			https://www.wionews.com/web-stories/trending/world..	2025-03-11 00:35:54 WIB	https://www.wionews.com/web-stories/trending/world..	World Day Against Child Labour 2024: Top 9 Countries ..	Microsoft Edge	wionews.
History	2			https://www.bing.com/search?q=child+labour+country..	2025-03-11 00:36:07 WIB	https://www.bing.com/search?q=child+labour+country..	child labour country ranking - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/search?q=child+labour+country..	2025-03-11 00:36:07 WIB	https://www.bing.com/search?q=child+labour+country..	child labour country ranking - Search	Microsoft Edge	bing.com

At this time also there are a shipment list.pdf and inside the file its contain the shipment detail/the victim as we can see before from the identity docs itself it has a information about the victim

Human Trafficking Shipment Manifest

Date: February 18, 2025

Prepared By: Daniel Vega

Status: Awaiting Transport

Shipment Details

Victim Name Age Origin Destination Payment Status

Anna Carter 24 London Undisclosed Paid - \$50,000
Sofia Ivanov 19 Moscow Dubai Pending
Amina Yusuf 22 Lagos Amsterdam Paid - \$35,000
Carlos Mendes 27 São Paulo Unknown Unpaid

Instructions for Handlers

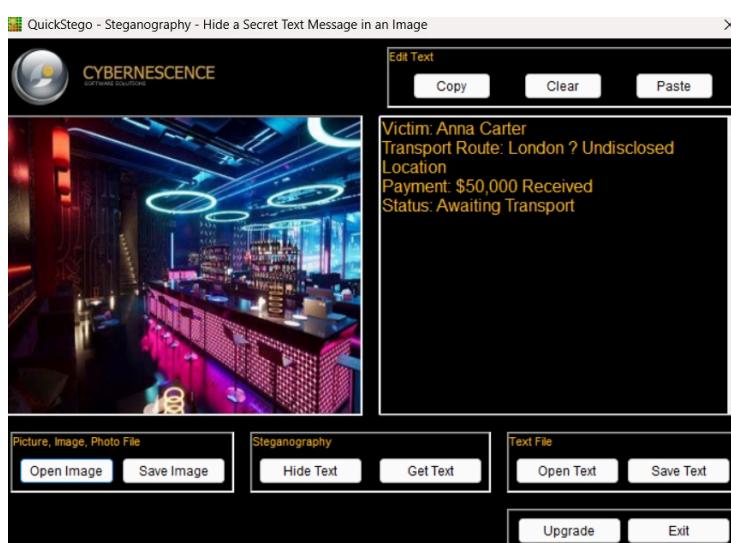
- Ensure no communication with victims during transport.
 - Transfer funds before departure.
 - Secure all necessary identification documents.
 - Use discreet vehicles to avoid suspicion.
- Final destination confirmed. Do not leave witnesses.

13. At 2025-03-11: 05:30:00 daniel started trying to find a how to hide across the country, and trying to get information making a fake ID to travel and as we can see daniel search about how to make it from UK so at this point we can conclusion that daniel it is from the UK

History	1	https://www.arrivealive.mobi/transportation-of-passenger/ 2025-03-11 05:30:59 WIB	https://www.arrivealive.mobi/transportation-of-passenger/... Transportation Of People On Goods Vehicles - Arrive Ali Microsoft Edge	arrivealive.com
History	2	https://www.bing.com/search?q=fa1&p=43569ac691ce91d... 2025-03-11 05:31:42 WIB	https://www.bing.com/search?q=fa1&p=43569ac691ce91d... Microsoft Edge	bing.com
History	1	https://www.ncses.org/should-i-put-my-fake-id-in-my... Should I put my fake ID in my carry-on or checked bag? 2025-03-11 05:31:45 WIB	https://www.ncses.org/should-i-put-my-fake-id-in-my... Should I put my fake ID in my carry-on or checked bag? Microsoft Edge	ncses.org
History	2	https://www.bing.com/search?q=pgitl+2339&q=fake+id+&f 2025-03-11 05:31:53 WIB	https://www.bing.com/search?q=pgitl+2339&q=fake+id+&f. fake id for travel - Search Microsoft Edge	bing.com
History	2	https://www.bing.com/search?q=pgitl+2339&q=fake+id+&f 2025-03-11 05:31:53 WIB	https://www.bing.com/search?q=pgitl+2339&q=fake+id+&f. fake id for travel - Search Microsoft Edge	bing.com
History	2	https://www.bing.com/search?q=pgitl+2339&q=fake+id+&f 2025-03-11 05:31:53 WIB	https://www.bing.com/search?q=pgitl+2339&q=fake+id+&f. fake id for travel - Search Microsoft Edge	bing.com
History	1	https://www.interpol.int/en/Crimes/Counterfeit-currency... Identity and travel document fraud 2025-03-11 05:31:56 WIB	https://www.interpol.int/en/Crimes/Counterfeit-currency... Identity and travel document fraud Microsoft Edge	interpol.int
History	2	https://www.bing.com/search?q=ck/a?&p=03a97786452a30fc... 2025-03-11 05:32:46 WIB	https://www.bing.com/search?q=ck/a?&p=03a97786452a30fc... Microsoft Edge	bing.com
History	1	https://fakeid.co.uk/d-cards/international-student-card... International Student Identity Card	https://fakeid.co.uk/d-cards/international-student-card... International Student Identity Card Microsoft Edge	fakeid.co
History	1	https://fakeid.co.uk/ 2025-03-11 05:33:03 WIB	https://fakeid.co.uk/ Custom Fake ID UK from the Identity Card Experts Microsoft Edge	fakeid.co
History	1	https://fakeid.co.uk/ 2025-03-11 05:33:03 WIB	https://fakeid.co.uk/ Custom Fake ID UK from the Identity Card Experts Microsoft Edge	fakeid.co
History	1	https://fakeid.co.uk/ 2025-03-11 05:33:03 WIB	https://fakeid.co.uk/ Custom Fake ID UK from the Identity Card Experts Microsoft Edge	fakeid.co
History	2	https://www.bing.com/search?q=ck/a?&p=e43b135300519024... 2025-03-11 05:33:15 WIB	https://www.bing.com/search?q=ck/a?&p=e43b135300519024... Microsoft Edge	bing.com
History	1	https://datafakegenerator.com/generator 2025-03-11 05:33:58 WIB	https://datafakegenerator.com/generator Identity Generator: Create Fake Identities Online for Free Microsoft Edge	datafakegenerator.com
History	1	https://datafakegenerator.com/generator 2025-03-11 05:33:58 WIB	https://datafakegenerator.com/generator Identity Generator: Create Fake Identities Online for Free Microsoft Edge	datafakegenerator.com
History	2	https://www.bing.com/search?q=ck/a?&p=fake+id+&ge... 2025-03-11 05:34:27 WIB	https://www.bing.com/search?q=ck/a?&p=fake+id+&ge... fake id generator uk - Search Microsoft Edge	bing.com
History	2	https://www.bing.com/search?q=ck/a?&p=fake+id+&ge... 2025-03-11 05:34:27 WIB	https://www.bing.com/search?q=ck/a?&p=fake+id+&ge... fake id generator uk - Search Microsoft Edge	bing.com
History	2	https://www.bing.com/search?q=ck/a?&p=fake+id+&ge... 2025-03-11 05:34:27 WIB	https://www.bing.com/search?q=ck/a?&p=fake+id+&ge... fake id generator uk - Search Microsoft Edge	bing.com
History	2	https://www.bing.com/search?q=ck/a?&p=fake+id+&ge... 2025-03-11 05:34:27 WIB	https://www.bing.com/search?q=ck/a?&p=fake+id+&ge... fake id generator uk - Search Microsoft Edge	bing.com
History	1	https://www.bing.com/search?q=ck/a?&p=fake+id+&ge... 2025-03-11 05:34:27 WIB	https://www.bing.com/search?q=ck/a?&p=fake+id+&ge... fake id generator uk - Search Microsoft Edge	bing.com
History	2	https://www.bing.com/search?q=ck/a?&p=fake+id+&ge... 2025-03-11 05:34:27 WIB	https://www.bing.com/search?q=ck/a?&p=fake+id+&ge... fake id generator uk - Search Microsoft Edge	bing.com
History	1	https://www.bing.com/search?q=ck/a?&p=fake+id+&ge... 2025-03-11 05:34:27 WIB	https://www.bing.com/search?q=ck/a?&p=fake+id+&ge... fake id generator uk - Search Microsoft Edge	bing.com
History	2	https://www.bing.com/search?q=ck/a?&p=fake+id+&ge... 2025-03-11 05:34:27 WIB	https://www.bing.com/search?q=ck/a?&p=fake+id+&ge... fake id generator uk - Search Microsoft Edge	bing.com
History	1	https://www.reddit.com/r/NoMansSkyTheGame/comments/_... How exactly do Forged Passports work? 2025-03-11 05:37:26 WIB	https://www.reddit.com/r/NoMansSkyTheGame/comments/_... How exactly do Forged Passports work? Microsoft Edge	reddit.com

History	2	https://www.bing.com/search?q=SC&ppq=how+to+for... 2025-03-11 05:38:07 WIB	https://www.bing.com/search?q=SC&ppq=how+to+for... how to forge a passport - Search Microsoft Edge	bing.com
History	2	https://www.bing.com/search?q=SC&ppq=how+to+for... 2025-03-11 05:38:07 WIB	https://www.bing.com/search?q=SC&ppq=how+to+for... how to forge a passport - Search Microsoft Edge	bing.com
History	2	https://www.bing.com/search?q=SC&ppq=how+to+for... 2025-03-11 05:38:07 WIB	https://www.bing.com/search?q=SC&ppq=how+to+for... how to forge a passport - Search Microsoft Edge	bing.com
History	2	https://www.bing.com/search?q=SC&ppq=how+to+for... 2025-03-11 05:38:07 WIB	https://www.bing.com/search?q=SC&ppq=how+to+for... how to forge a passport - Search Microsoft Edge	bing.com
History	2	https://www.bing.com/search?q=SC&ppq=how+to+for... 2025-03-11 05:38:07 WIB	https://www.bing.com/search?q=SC&ppq=how+to+for... how to forge a passport - Search Microsoft Edge	bing.com
History	1	https://secure.dentalliance.org/utilities/news-en/vert... Passport Fraud Trends and Ways to Combat Them - Rep. Microsoft Edge 2025-03-11 05:38:29 WIB	https://secure.dentalliance.org/utilities/news-en/vert... Passport Fraud Trends and Ways to Combat Them - Rep. Microsoft Edge	secure.dentalliance.org
History	1	https://secure.dentalliance.org/index.php/publicatio... 2025-03-11 05:38:30 WIB	https://secure.dentalliance.org/index.php/publicatio...	secure.dentalliance.org
History	2	https://www.bing.com/search?q=methods+of+falsifyin... 2025-03-11 05:38:15 WIB	https://www.bing.com/search?q=methods+of+falsifyin... methods of falsifying passports - Search Microsoft Edge	bing.com
History	2	https://www.bing.com/search?q=methods+of+falsifyin... 2025-03-11 05:38:15 WIB	https://www.bing.com/search?q=methods+of+falsifyin... methods of falsifying passports - Search Microsoft Edge	bing.com
History	2	https://www.bing.com/search?q=methods+of+falsifyin... 2025-03-11 05:38:15 WIB	https://www.bing.com/search?q=methods+of+falsifyin... methods of falsifying passports - Search Microsoft Edge	bing.com
History	2	https://www.bing.com/search?q=methods+of+falsifyin... 2025-03-11 05:38:15 WIB	https://www.bing.com/search?q=methods+of+falsifyin... methods of falsifying passports - Search Microsoft Edge	bing.com
History	2	https://www.bing.com/search?q=methods+of+falsifyin... 2025-03-11 05:38:15 WIB	https://www.bing.com/search?q=methods+of+falsifyin... methods of falsifying passports - Search Microsoft Edge	bing.com
History	1	https://www.dataken.co/en/comment/recognize-un-f... How to recognize a fake passport - 10 techniques Microsoft Edge 2025-03-11 05:38:26 WIB	https://www.dataken.co/en/comment/recognize-un-f... How to recognize a fake passport - 10 techniques Microsoft Edge	dataken.co
History	9	https://www.google.com/search?q=recruit/ 2025-03-11 05:38:46 WIB	Site on construction Microsoft Edge	google.fr
History	8	https://www.google.com/search?q=recruit/ 2025-03-11 05:38:46 WIB	Site on construction Microsoft Edge	google.fr
History	0	https://www.google.com/search?q=recruit/ 2025-03-11 05:38:46 WIB	Site on construction Microsoft Edge	google.fr
History	0	https://www.google.com/search?q=recruit/ 2025-03-11 05:38:46 WIB	Site on construction Microsoft Edge	google.fr
History	0	https://www.google.com/search?q=recruit/ 2025-03-11 05:38:46 WIB	Site on construction Microsoft Edge	google.fr
History	0	https://www.google.com/search?q=recruit/ 2025-03-11 05:38:46 WIB	Site on construction Microsoft Edge	google.fr
History	0	https://www.google.com/search?q=recruit/ 2025-03-11 05:38:46 WIB	Site on construction Microsoft Edge	google.fr
History	0	https://www.google.com/search?q=recruit/ 2025-03-11 05:38:46 WIB	Site on construction Microsoft Edge	google.fr
History	2	https://www.bing.com/search?q=700meeting%20notes.pdf... 2025-03-11 05:39:46 WIB 2025-03-11 05:39:46 WIB	https://www.bing.com/search?q=700meeting%20notes.pdf... Microsoft Edge	bing.com
History	1	https://www.drugs.com/condition/edication.html 2025-03-12 11:13:11 WIB	List of 20 Sedation Medications Compared Microsoft Edge	drugs.com
History	2	https://www.bing.com/search?q=812343ffabf386ed... 2025-03-12 11:13:34 WIB 2025-03-12 11:13:34 WIB	https://www.bing.com/search?q=812343ffabf386ed... Microsoft Edge	bing.com
History	1	https://www.sciencedaily.com/releases/2018/05/180502... Paramedics find better drug to tame violent patients Sc Microsoft Edge 2025-03-12 11:13:35 WIB	https://www.sciencedaily.com/releases/2018/05/180502... Paramedics find better drug to tame violent patients Sc Microsoft Edge	sciences.sciencedaily.com
History	1	https://www.sciencedaily.com/releases/2018/05/180502... Paramedics find better drug to tame violent patients Sc Microsoft Edge 2025-03-12 11:13:35 WIB	https://www.sciencedaily.com/releases/2018/05/180502... Paramedics find better drug to tame violent patients Sc Microsoft Edge	sciences.sciencedaily.com

14. At 2025-03-11: 05:49:50 As we can see from the name itself and the size of the image, it's really suspicious. We then tried to uncover the message in this image with steganography tools and we retrieve the information inside this image. We can infirm from it that one of the victim is listed, Anna Carter.



15. At 2025-03-11: 07:50:59 as we can see that from the timeline the next one is information about dark web

Name	S	C	O	Modified Time	Change Time	Access Time	Created Time	Size	Flags(Dir)	Flag(Meta)	Known	Location	MDS Hash	SHA-256 Hash
[current folder]				2023-03-11 07:57:14 ICT	2023-03-14 21:11:59 ICT	2023-03-14 00:33:41 ICT	2023-03-11 07:50:34 ICT	56	Allocated	Allocated	unknown	/img,Daniel,V. R.E01/Users/dan_v/OneDrive/Documents/		
[parent folder]				2023-03-14 00:33:40 ICT	2023-03-14 00:33:40 ICT	2023-03-14 00:46:45 ICT	2023-03-14 21:11:39 ICT	56	Allocated	Allocated	unknown	/img,Daniel,V. R.E01/Users/dan_v/OneDrive/Documents/		
fake reviews.docx				2023-03-11 07:57:06 ICT	2023-03-13 19:25:50 ICT	2023-03-13 19:25:50 ICT	2023-03-11 07:55:33 ICT	10549	Allocated	Allocated	unknown	/img,Daniel,V. R.E01/Users/dan_v/OneDrive/Documents/		
login details.txt				2023-03-11 07:55:06 ICT	2023-03-13 19:25:50 ICT	2023-03-13 19:25:50 ICT	2023-03-11 07:54:09 ICT	203	Allocated	Allocated	unknown	/img,Daniel,V. R.E01/Users/dan_v/OneDrive/Documents/		
onion links.txt				2023-03-11 07:53:44 ICT	2023-03-14 21:12:05 ICT	2023-03-14 10:39:39 ICT	2023-03-11 07:50:59 ICT	327	Allocated	Allocated	unknown	/img,Daniel,V. R.E01/Users/dan_v/OneDrive/Documents/		

the information below is information about the dark net website. Every site within the dark web have their own functions as we can see below. This case has one for human trade marketplace, shadow dealers for buyer platform, smuggling, private transactions and human auctions.

16. At 2025-03-11: 07:54:09 at this time, we found a username and password in the forum of the dark market and also the same in the website trade red phoenix. We conclude that the second one is from the same team. The communication channel between Daniel and their team is located within the website redphoenixtrade.onion.

Hex	Text	Application	File Metadata	OS Account	Data Artifacts
Strings	Extracted Text	Translation			
Page: 1 of - Page	<input type="button" value="←"/> <input type="button" value="→"/>	Matches on page: - of - Match			<input type="button" value="←"/>
Username: ShadowMaster77					
Password: 3Serpents\$2025!					
Forum: http://darkmarketxyz.onion					

Username: RedPhoenixSecure					
Password: TorHiddenTrade77					
Forum: http://redphoenixtrades.onion					

17. At 2025-03-11: 07:55:33 at this time the suspect making a fake review, for their dark web website to earn more buyer and the meaning of the review itself its about the human trafficking

Hex Text Application File Metadata OS Account Data Artifacts Analysis Results Context Annotations Other

Strings Extracted Text Translation

Page: 1 of - Page **← →** Matches on page: - of - Match **← →** 100% **🔍** **⊕** Reset

Testimonials

Review by Buyer01:

Shipment arrived on time. No issues. Highly recommended! Will be ordering more soon.

Review by BlackCobra77:

Top quality. Discreet transaction. Worth every dollar. Will buy again.

Review by RedPhoenix:

Communication was smooth, but expect better security next time. Product as described.

18. At 2025-03-12 : 11:13:11 - 11:25:20 started at this time the suspect trying to find about a drug to tame, and the suspect finding the best to knock out someone, the drug called scopolamine can make someone knocked out based on the internet and the fact we found, we suspect that this drug it is for knocking someone unconscious.

History	2	https://www.bing.com/ck/a?&p=509cdafb3d01e40e...	2025-03-12 11:13:11 WIB	https://www.bing.com/ck/a?&p=509cdafb3d01e40e...	Microsoft Edge	bing.com
History	1	https://www.drugs.com/condition/sedation.html	2025-03-12 11:13:12 WIB	https://www.drugs.com/condition/sedation.html	List of 20 Sedation Medications Compared	Microsoft Edge
History	2	https://www.bing.com/ck/a?&p=e35bae95b6b672e3...	2025-03-12 11:14:14 WIB	https://www.bing.com/ck/a?&p=e35bae95b6b672e3...	Microsoft Edge	bing.com
History	1	https://www.answers.com/performing-arts-e/What_is_...	2025-03-12 11:14:16 WIB	https://www.answers.com/performing-arts-e/What_is_...	What is arts used to knock someone out? - Answers	Microsoft Edge
History	2	https://www.bing.com/ck/a?&p=7fb04125f0473e6...	2025-03-12 11:20:56 WIB	https://www.bing.com/ck/a?&p=7fb04125f0473e6...	Microsoft Edge	wikipedi...
History	2	https://en.wikipedia.org/wiki/Scopolamine	2025-03-12 11:20:57 WIB	https://en.wikipedia.org/wiki/Scopolamine	Scopolamine - Wikipedia	Microsoft Edge
History	2	https://www.bing.com/search?filters=ufn%3a%25Scopo...	2025-03-12 11:21:11 WIB	https://www.bing.com/search?filters=ufn%3a%25Scopo...	scopolamine - Search	Microsoft Edge
History	2	https://www.bing.com/search?filters=ufn%3a%25Scopo...	2025-03-12 11:21:11 WIB	https://www.bing.com/search?filters=ufn%3a%25Scopo...	scopolamine - Search	Microsoft Edge
History	2	https://www.bing.com/ck/a?&p=e22ed491ee59e39...	2025-03-12 11:21:11 WIB	https://www.bing.com/ck/a?&p=e22ed491ee59e39...	Microsoft Edge	bing.com
History	2	https://www.bing.com/search?filters=ufn%3a%25Scopo...	2025-03-12 11:21:11 WIB	https://www.bing.com/search?filters=ufn%3a%25Scopo...	scopolamine - Search	Microsoft Edge
History	1	https://www.drugs.com/mtny/scopolamine.html	2025-03-12 11:21:12 WIB	https://www.drugs.com/mtny/scopolamine.html	Scopolamine Uses, Side Effects & Warnings	Microsoft Edge
History	2	https://www.bing.com/ck/a?&p=3b7a12141313ee...	2025-03-12 11:21:20 WIB	https://www.bing.com/ck/a?&p=3b7a12141313ee...	Microsoft Edge	bing.com
History	1	https://www.yashodahospitals.com/medicine-faqs/ico...	2025-03-12 11:21:51 WIB	https://www.yashodahospitals.com/medicine-faqs/ico...	Scopolamine - Side Effects, Dosage, Precautions, Uses	Microsoft Edge
History	2	https://www.bing.com/search?pgit=2339&q=how+doe...	2025-03-12 11:22:12 WIB	https://www.bing.com/search?pgit=2339&q=how+doe...	how does long scopolamine last? - Search	Microsoft Edge
History	2	https://www.bing.com/search?pgit=2339&q=how+doe...	2025-03-12 11:22:12 WIB	https://www.bing.com/search?pgit=2339&q=how+doe...	how does long scopolamine last? - Search	Microsoft Edge
History	2	https://www.bing.com/ck/a?&p=2a3b79c2d5e725b6...	2025-03-12 11:22:12 WIB	https://www.bing.com/ck/a?&p=2a3b79c2d5e725b6...	Microsoft Edge	bing.com
History	2	https://www.bing.com/search?pgit=2339&q=how+doe...	2025-03-12 11:22:12 WIB	https://www.bing.com/search?pgit=2339&q=how+doe...	how does long scopolamine last? - Search	Microsoft Edge
History	1	https://medshun.com/article/how-long-does-blurry-vi...	2025-03-12 11:22:13 WIB	https://medshun.com/article/how-long-does-blurry-vi...	Understanding The Duration Of Blurry Vision Caused By	Microsoft Edge
History	2	https://www.bing.com/ck/a?&p=186e0f17680604...	2025-03-12 11:23:18 WIB	https://www.bing.com/ck/a?&p=186e0f17680604...	Microsoft Edge	bing.com
History	1	https://simpleruning.com/intramuscular-injection/...	2025-03-12 11:23:19 WIB	https://simpleruning.com/intramuscular-injection/...	Intramuscular Injection: Sites, Techniques, and Tips	Microsoft Edge
History	2	https://www.bing.com/ck/a?&p=55c4629acaFee449c...	2025-03-12 11:24:24 WIB	https://www.bing.com/ck/a?&p=55c4629acaFee449c...	Microsoft Edge	bing.com
History	1	https://www.wikihow.com/Give-an-Intramuscular-Inje...	2025-03-12 11:24:24 WIB	https://www.wikihow.com/Give-an-Intramuscular-Inje...	How to Give an Intramuscular Injection (with Pictures) -	Microsoft Edge
History	2	https://www.bing.com/search?pgit=2339&q=how+to+i...	2025-03-12 11:25:20 WIB	https://www.bing.com/search?pgit=2339&q=how+to+i...	how to inject someone without leaving marks? - Search	Microsoft Edge
History	2	https://www.bing.com/search?pgit=2339&q=how+to+i...	2025-03-12 11:25:20 WIB	https://www.bing.com/search?pgit=2339&q=how+to+i...	how to inject someone without leaving marks? - Search	Microsoft Edge
History	2	https://www.bing.com/search?pgit=2339&q=how+to+i...	2025-03-12 11:25:20 WIB	https://www.bing.com/search?pgit=2339&q=how+to+i...	how to inject someone without leaving marks? - Search	Microsoft Edge

At 2025-03-12 : 11:49:47 - 11:50:43 not long from the time 11:13:00, the suspect tried to find information about DNA cleaning, we conclude that the suspect is already kill someone and trying to remove their mark finger on the victim skin.

Source Name	S	C	O	URL	▲ Date Accessed	Referrer URL	Title	Program Name	Domain
History	2			https://www.bing.com/search?pgt=2339&q=how+to+	2025-03-12 11:49:47 WIB	https://www.bing.com/search?pgt=2339&q=how+to+	how to wipe dna from skin? - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/search?pgt=2339&q=how+to+	2025-03-12 11:49:47 WIB	https://www.bing.com/search?pgt=2339&q=how+to+	how to wipe dna from skin? - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/search?pgt=2339&q=how+to+	2025-03-12 11:49:47 WIB	https://www.bing.com/search?pgt=2339&q=how+to+	how to wipe dna from skin? - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/search?pgt=2339&q=how+to+	2025-03-12 11:49:47 WIB	https://www.bing.com/search?pgt=2339&q=how+to+	how to wipe dna from skin? - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/search?pgt=2339&q=how+to+	2025-03-12 11:49:47 WIB	https://www.bing.com/search?pgt=2339&q=how+to+	how to wipe dna from skin? - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/search?pgt=2339&q=how+to+	2025-03-12 11:49:47 WIB	https://www.bing.com/search?pgt=2339&q=how+to+	how to wipe dna from skin? - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/search?pgt=2339&q=how+to+	2025-03-12 11:49:47 WIB	https://www.bing.com/search?pgt=2339&q=how+to+	how to wipe dna from skin? - Search	Microsoft Edge	bing.com
History	1			https://www.nvigen.com/dna-clean-up/	2025-03-12 11:50:34 WIB	https://www.nvigen.com/dna-clean-up/	DNA Cleanup for NGOs Library: Basics, Methods and Exa...	Microsoft Edge	nvigen.cc
History	2			https://www.bing.com/search?q=how+to+wash+dna+...	2025-03-12 11:50:51 WIB	https://www.bing.com/search?q=how+to+wash+dna+...	how to wash dna off - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/search?q=how+to+wash+dna+...	2025-03-12 11:50:51 WIB	https://www.bing.com/search?q=how+to+wash+dna+...	how to wash dna off - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/search?q=how+to+wash+dna+...	2025-03-12 11:50:51 WIB	https://www.bing.com/search?q=how+to+wash+dna+...	how to wash dna off - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/search?q=how+to+wash+dna+...	2025-03-12 11:50:51 WIB	https://www.bing.com/search?q=how+to+wash+dna+...	how to wash dna off - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/search?q=how+to+wash+dna+...	2025-03-12 11:50:51 WIB	https://www.bing.com/search?q=how+to+wash+dna+...	how to wash dna off - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/search?q=how+to+wash+dna+...	2025-03-12 11:50:51 WIB	https://www.bing.com/search?q=how+to+wash+dna+...	how to wash dna off - Search	Microsoft Edge	bing.com
History	1			https://www.wesadewinright.com/dna-and-evolution/can.yo...	2025-03-12 11:50:53 WIB	https://www.wesadewinright.com/dna-and-evolution/can.yo...	Can You Wash DNA Off? An In-depth Exploration of DN...	Microsoft Edge	wesadewi...
History	1			https://www.wesadewinright.com/dna-and-evolution/can.yo...	2025-03-12 11:50:53 WIB	https://www.wesadewinright.com/dna-and-evolution/can.yo...	Can You Wash DNA Off? An In-depth Exploration of DN...	Microsoft Edge	wesadewi...
History	1			https://www.wesadewinright.com/dna-and-evolution/can.yo...	2025-03-12 11:50:53 WIB	https://www.wesadewinright.com/dna-and-evolution/can.yo...	Can You Wash DNA Off? An In-depth Exploration of DN...	Microsoft Edge	wesadewi...
WebCacheV				file:///C:/Users/dan_v/Documents/hidden/Object_Licenses/2025-03-12 18:09:47 WIB				Microsoft Edge A...	
History	2			https://www.bing.com/search?q=how+to+wash+dna+...	2025-03-12 11:50:51 WIB	https://www.bing.com/search?q=how+to+wash+dna+...	how to wash dna off - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/cr/?f=1&p=&calq5f7b3ff91bcf4	2025-03-12 11:50:51 WIB	https://www.bing.com/cr/?f=1&p=&calq5f7b3ff91bcf4	How To Wash DNA Off - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/search?q=how+to+wash+dna+...	2025-03-12 11:50:51 WIB	https://www.bing.com/search?q=how+to+wash+dna+...	how to wash dna off - Search	Microsoft Edge	bing.com
History	1			https://wesadewinright.com/dna-and-evolution/can.yo...	2025-03-12 11:50:53 WIB	https://wesadewinright.com/dna-and-evolution/can.yo...	Can You Wash DNA Off? An In-depth Exploration of DN...	Microsoft Edge	wesadewi...
History	1			https://wesadewinright.com/dna-and-evolution/can.yo...	2025-03-12 11:50:53 WIB	https://wesadewinright.com/dna-and-evolution/can.yo...	Can You Wash DNA Off? An In-depth Exploration of DN...	Microsoft Edge	wesadewi...
History	2			https://www.bing.com/cr/?f=1&p=&calq5f7b3ff91bcf4	2025-03-12 11:50:51 WIB	https://www.bing.com/cr/?f=1&p=&calq5f7b3ff91bcf4	How To Wash DNA Off - Search	Microsoft Edge	bing.com
History	1			https://stuffsure.com/how-to-dispose-of-a-body/	2025-03-13 00:04:55 WIB	https://stuffsure.com/how-to-dispose-of-a-body/	How To Dispose Of A Body - StuffSure	Microsoft Edge	stuffsure...
History	2			https://www.bing.com/cr/?f=1&p=&calq5f7b3ff91bcf4	2025-03-13 00:04:55 WIB	https://www.bing.com/cr/?f=1&p=&calq5f7b3ff91bcf4	How To Dispose Of A Body - StuffSure	Microsoft Edge	bing.com
History	1			https://www.scribd.com/oauth/authorize?state=96d107	2025-03-13 00:42:17 WIB	https://www.scribd.com/oauth/authorize?state=96d107	Sign up Scribd	Microsoft Edge	scribd.co...
History	1			https://www.scribd.com/oauth/signup?auth0_brand=st...	2025-03-13 00:42:17 WIB	https://www.scribd.com/oauth/signup?auth0_brand=st...	Sign up Scribd	Microsoft Edge	scribd.co...
History	1			https://auth.scribd.com/authorize/client_id=gyc7yfzsv...	2025-03-13 00:42:17 WIB	https://auth.scribd.com/authorize/client_id=gyc7yfzsv...	Sign up Scribd	Microsoft Edge	scribd.co...
History	1			https://auth.scribd.com/authorize/client_id=gyc7yfzsv...	2025-03-13 00:42:17 WIB	https://auth.scribd.com/authorize/client_id=gyc7yfzsv...	Sign up Scribd	Microsoft Edge	scribd.co...
History	1			https://www.slideshare.net/disposal-of-dead/Disposal+of+dead+body+PPT	2025-03-13 00:42:27 WIB	https://www.slideshare.net/disposal-of-dead/Disposal+of+dead+body+PPT	Microsoft Edge	slidesha...	

19. At 2025-03-12 : 22:48:31 - 22:54:14 started, this time we found 4 emails, it was suspected from our team investigation that this might be a communication between the team about their victim as we can see from the email1.

Email 1.eml		2025-03-14 00:40:37 ICT	2025-03-14 00:40:37 ICT	2025-03-14 00:40:43 ICT	2025-03-12 22:48:31 ICT	617299	Allocated	Allocated	unknown /img_DanielVe v. R.E01/Users/dan_v/OneDrive/Docu...
Email 1.eml@OECustomProperty		2025-03-14 00:40:37 ICT	2025-03-14 00:40:37 ICT	2025-03-14 00:40:43 ICT	2025-03-12 22:48:31 ICT	945	Allocated	Allocated	unknown /img_DanielVe v. R.E01/Users/dan_v/OneDrive/Docu...
Email 2.eml		2025-03-14 00:40:37 ICT	2025-03-14 00:40:37 ICT	2025-03-14 00:40:43 ICT	2025-03-12 22:50:07 ICT	1592	Allocated	Allocated	unknown /img_DanielVe v. R.E01/Users/dan_v/OneDrive/Docu...
Email 2.eml@OECustomProperty		2025-03-14 00:40:37 ICT	2025-03-14 00:40:37 ICT	2025-03-14 00:40:43 ICT	2025-03-12 22:50:07 ICT	985	Allocated	Allocated	unknown /img_DanielVe v. R.E01/Users/dan_v/OneDrive/Docu...
Email 3.eml		2025-03-14 00:40:36 ICT	2025-03-14 00:40:36 ICT	2025-03-14 00:40:36 ICT	2025-03-12 22:51:47 ICT	62621	Allocated	Allocated	unknown /img_DanielVe v. R.E01/Users/dan_v/OneDrive/Docu...
Email 3.eml@OECustomProperty		2025-03-14 00:40:36 ICT	2025-03-14 00:40:36 ICT	2025-03-14 00:40:37 ICT	2025-03-12 22:51:47 ICT	1001	Allocated	Allocated	unknown /img_DanielVe v. R.E01/Users/dan_v/OneDrive/Docu...
Email 4.eml		2025-03-14 00:40:36 ICT	2025-03-14 00:40:36 ICT	2025-03-14 00:40:37 ICT	2025-03-12 22:54:14 ICT	1213	Allocated	Allocated	unknown /img_DanielVe v. R.E01/Users/dan_v/OneDrive/Docu...
Email 4.eml@OECustomProperty		2025-03-14 00:40:36 ICT	2025-03-14 00:40:36 ICT	2025-03-14 00:40:37 ICT	2025-03-12 22:54:14 ICT	993	Allocated	Allocated	unknown /img_DanielVe v. R.E01/Users/dan_v/OneDrive/Docu...

At 2025-03-12 : 22:48:31 we looked into the first email communicating about the safe house. The email mentioned that the safehouse is ready to accept transport because in the email stated that the “safehouse is ready”. There’s another email that we’re gonna look into.

```
Email 1 :

Location is secure. No further issues.
Awaiting final confirmation.

Meta data :

Author: dan_vega_11041990@outlook.com <dan_vega_11041990@outlook.com>
Content-Type: message/rfc822
Message-From: dan_vega_11041990@outlook.com <dan_vega_11041990@outlook.com>
Message-To: handler@darkops.xyz <handler@darkops.xyz>
Message-From-Email: dan_vega_11041990@outlook.com
Message:Raw-Header:MIME-Version: 1.0
Message:Raw-Header:Sender: "dan_vega_11041990@outlook.com" <dan_vega_11041990@outlook.com>
Multipart-Boundary: --_=_NextPart_e7c9a3b7-b8fe-42a5-b7a9-ad445d131b20
Multipart-Subtype: mixed
X-Parsed-By: org.apache.tika.parser.DefaultParser
creator: dan_vega_11041990@outlook.com <dan_vega_11041990@outlook.com>
dc:creator: dan_vega_11041990@outlook.com <dan_vega_11041990@outlook.com>
dc:title: Safehouse Ready
meta:author: dan_vega_11041990@outlook.com <dan_vega_11041990@outlook.com>
subject: Safehouse Ready
```

At 2025-03-12 : 22:50:07 We looked at another email that looked suspicious because it has the word “target eliminated”. It seems likely that someone had been killed. We rewinded a bit to the drug and the hidden message before that stated “anna carter undisclosed” and from the web history that the suspect is trying to find how to sedate someone with scopolamine and “how to remove dna from the skin”. This might imply a correlation with this email, because this email’s function is to confirm that the target is eliminated and trying to make an effort to call backup cleaning for the victim’s remains.

Email 2 :

Location is secure. No further issues Awaiting final confirmation. Unforeseen complication. Need immediate assistance with disposal. Location compromised. Must act fast.

Instructions Target eliminated. Immediate disposal required.

Ensure no forensic evidence remains.

Transport remains to designated safehouse.

Contact "Raven" for final arrangements

Meta data :

```
Author: dan_vega_11041990@outlook.com <dan_vega_11041990@outlook.com>
Content-Type: message/rfc822
Message-From: dan_vega_11041990@outlook.com <dan_vega_11041990@outlook.com>
Message-To: fixer@darkops.xyz <fixer@darkops.xyz>
Message:From-Email: dan_vega_11041990@outlook.com
Message:Raw-Header: MIME-Version: 1.0
Message:Raw-Header: Sender: "dan_vega_11041990@outlook.com" <dan_vega_11041990@outlook.com>
Multipart-Boundary: --=_NextPart0_ffc5d0f9-19e6-40b8-8fae-414f49f31bb3
Multipart-Subtype: alternative
X-Parsed-By: org.apache.tika.parser.DefaultParser
creator: dan_vega_11041990@outlook.com <dan_vega_11041990@outlook.com>
dc:creator: dan_vega_11041990@outlook.com <dan_vega_11041990@outlook.com>
dc:title: Urgent: Cleanup Needed
meta:author: dan_vega_11041990@outlook.com <dan_vega_11041990@outlook.com>
subject: Urgent: Cleanup Needed
```

Email 3 :

At 2025-03-12 : 22:51:47 The third email is sent and from this email we can conclude that the all the shipment list and all the victim's already in place because it contained proof within the title of this email. The message "everything in place" further supports the claim of this being an preparation email.

Email 3 :

Shipment will arrive as planned. No issues. Payment confirmed. Awaiting final instructions. Will proceed as discussed.

Human Trafficking Shipment Manifest
 Date: February 18, 2025
 Prepared By: Daniel Vega
 Status: Awaiting Transport
 Shipment Details
 Victim Name Age Origin Destination Payment Status
 Anna Carter 24 Origin Unspecified Paid - \$50,000
 Sofia Ivancev 19 Moscow Dubai Pending
 Anna Yurina 23 London Amsterdam Paid - \$35,000
 Anton Daniels 27 São Paulo Unknown Unpaid
 Instructions for Handlers

- Ensure no communication with victims during transport.
- Transfer funds before departure.
- Secure all necessary identification documents.
- Use discreet vehicles to avoid suspicion.

 Final destination confirmed. Do not leave witnesses.

Human Trafficking Shipment Manifest
 Shipment Details
 Instructions for Handlers

Meta data :

```
Author: dan_vega_11041990@outlook.com <dan_vega_11041990@outlook.com>
Content-Type: message/rfc822
Message-From: dan_vega_11041990@outlook.com <dan_vega_11041990@outlook.com>
Message-To: boss@onionmarket.xyz <boss@onionmarket.xyz>
Message:From-Email: dan_vega_11041990@outlook.com
Message:Raw-Header: MIME-Version: 1.0
Message:Raw-Header: Sender: "dan_vega_11041990@outlook.com" <dan_vega_11041990@outlook.com>
Multipart-Boundary: --=_NextPart1_90bea52b-3419-448c-841c-00c488761719
Multipart-Subtype: mixed
X-Parsed-By: org.apache.tika.parser.DefaultParser
creator: dan_vega_11041990@outlook.com <dan_vega_11041990@outlook.com>
dc:creator: dan_vega_11041990@outlook.com <dan_vega_11041990@outlook.com>
dc:title: Everything is in place
meta:author: dan_vega_11041990@outlook.com <dan_vega_11041990@outlook.com>
subject: Everything is in place
```

At 2025-03-12 : 22:51:47 on the fourth email, there's a server link that is used to send a file. We as an investigation team tried to use curl on the server but the server has already been shut off. We can't retrieve any data from that server link but that's all the email we confirm

Email 4 :

Secure server is live.
 Connect to: http://192.168.40.135:8080
 Download the necessary files ASAP.
 Do not reply. Delete after use.

Meta Data :

```
Author: dan_vega_11041990@outlook.com <dan_vega_11041990@outlook.com>
Content-Type: message/rfc822
Message-From: dan_vega_11041990@outlook.com <dan_vega_11041990@outlook.com>
Message-To: handler@darkops.xyz <handler@darkops.xyz>
Message:From-Email: dan_vega_11041990@outlook.com
Message:Raw-Header: MIME-Version: 1.0
Message:Raw-Header: Sender: "dan_vega_11041990@outlook.com" <dan_vega_11041990@outlook.com>
Multipart-Boundary: --=_NextPart0_53872f18-94c6-41ff-a408-3eb9823942fd
Multipart-Subtype: alternative
X-Parsed-By: org.apache.tika.parser.DefaultParser
creator: dan_vega_11041990@outlook.com <dan_vega_11041990@outlook.com>
dc:creator: dan_vega_11041990@outlook.com <dan_vega_11041990@outlook.com>
dc:title: File Transfer - Urgent
meta:author: dan_vega_11041990@outlook.com <dan_vega_11041990@outlook.com>
subject: File Transfer - Urgent
```

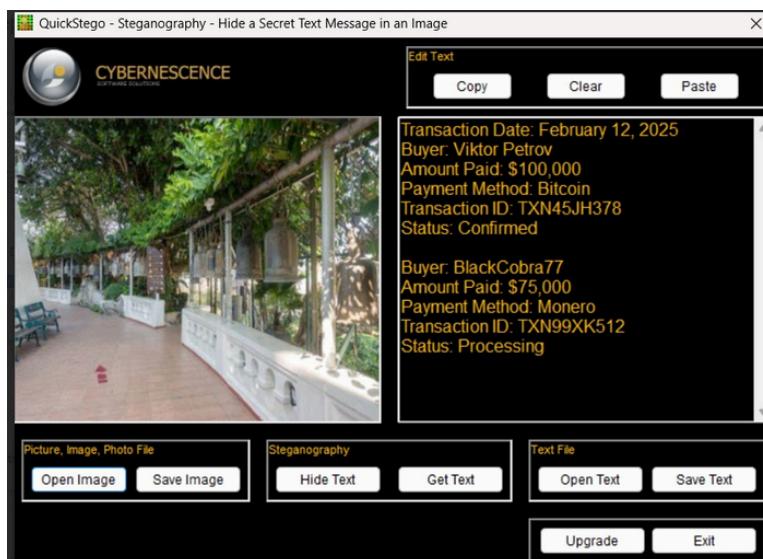
At 2025-03-13: 00:42:29 - 00:50:20 so at this point the suspect is trying to find methods to dispose the body. Specifically, the methods that didn't require burying. This confirmed that the suspect is the one leaving the body in the abandoned building.

Source Name	S	C	O	URL	▲ Date Accessed	Referrer URL	Title	Program Name	Domain
History	1			https://www.slideshare.net/slideshow/disposal-of-dead	2023-03-13 00:42:29 WIB	https://www.slideshare.net/slideshow/disposal-of-dead	Disposal of dead body PPT	Microsoft Edge	slideshan...
History	1			https://www.slideshare.net/slideshow/disposal-of-dead	2023-03-13 00:42:29 WIB	https://www.slideshare.net/slideshow/disposal-of-dead	Disposal of dead body PPT	Microsoft Edge	slideshan...
History	1			https://www.slideshare.net/slideshow/disposal-of-dead	2023-03-13 00:42:29 WIB	https://www.slideshare.net/slideshow/disposal-of-dead	Disposal of dead body PPT	Microsoft Edge	slideshan...
History	1			https://www.slideshare.net/slideshow/disposal-of-dead	2023-03-13 00:42:32 WIB	https://www.slideshare.net/slideshow/disposal-of-dead	Disposal of dead body PPT	Microsoft Edge	slideshan...
History	1			https://www.slideshare.net/slideshow/disposal-of-dead	2023-03-13 00:42:32 WIB	https://www.slideshare.net/slideshow/disposal-of-dead	Disposal of dead body PPT	Microsoft Edge	slideshan...
History	2			https://www.bing.com/cr/?t!8&p=0cd3760a301a32f1	2023-03-13 00:42:50 WIB	https://www.bing.com/cr/?t!8&p=0cd3760a301a32f1		Microsoft Edge	bing.com
History	1			https://ecampusportario.prebooks.pub/deadhandying	2023-03-13 00:42:52 WIB	https://ecampusportario.prebooks.pub/deadhandying	4.1 Traditional Disposal Methods: Embalming, Burial & C...	Microsoft Edge	prebook...
History	2			https://www.bing.com/search?q=M1&q=pbody+dis...	2023-03-13 00:43:14 WIB	https://www.bing.com/search?q=M1&q=pbody+dis...	body disposal methods - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/search?q=M1&q=pbody+dis...	2023-03-13 00:43:14 WIB	https://www.bing.com/search?q=M1&q=pbody+dis...	body disposal methods - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/search?q=M1&q=pbody+dis...	2023-03-13 00:43:14 WIB	https://www.bing.com/search?q=M1&q=pbody+dis...	body disposal methods - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/search?q=M1&q=pbody+dis...	2023-03-13 00:43:14 WIB	https://www.bing.com/search?q=M1&q=pbody+dis...	body disposal methods - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/search?q=M1&q=pbody+dis...	2023-03-13 00:43:14 WIB	https://www.bing.com/search?q=M1&q=pbody+dis...	body disposal methods - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/cr/?t!8&p=17c0c94a282404	2023-03-13 00:43:14 WIB	https://www.bing.com/cr/?t!8&p=17c0c94a282404		Microsoft Edge	bing.com
History	2			https://www.bing.com/search?q=M1&q=pbody+dis...	2025-03-13 00:43:14 WIB	https://www.bing.com/search?q=M1&q=pbody+dis...	body disposal methods - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/cr/?t!8&p=d24528204ed4a	2025-03-13 00:43:54 WIB	https://www.bing.com/cr/?t!8&p=d24528204ed4a		Microsoft Edge	bing.com
History	1			https://everloved.com/articles/funeral-planning/7-alter...	2025-03-13 00:43:55 WIB	https://everloved.com/articles/funeral-planning/7-alter...	7 - Alternatives To Traditional Burial And Cremation E...	Microsoft Edge	everloved...
History	2			https://www.bing.com/cr/?t!8&p=2211c2189fa1004	2025-03-13 00:44:07 WIB	https://www.bing.com/cr/?t!8&p=2211c2189fa1004		Microsoft Edge	bing.com
History	1			https://www.celestis.com/blog/10-innovative-funeral...	2025-03-13 00:44:09 WIB	https://www.celestis.com/blog/10-innovative-funeral...	10 Innovative Funeral Alternatives for the Modern Age ...	Microsoft Edge	celestis.co...
History	2			https://www.bing.com/cr/?t!8&p=a064225dc15ae13c...	2025-03-13 00:44:20 WIB	https://www.bing.com/cr/?t!8&p=a064225dc15ae13c...		Microsoft Edge	bing.com
History	2			https://www.bing.com/search?q=alternative+ways+to+	2025-03-13 00:44:21 WIB	https://www.bing.com/search?q=alternative+ways+to+	alternative ways to be buried - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/search?q=alternative+ways+to+	2025-03-13 00:44:21 WIB	https://www.bing.com/search?q=alternative+ways+to+	alternative ways to be buried - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/search?q=alternative+ways+to+	2025-03-13 00:44:21 WIB	https://www.bing.com/search?q=alternative+ways+to+	alternative ways to be buried - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/search?q=alternative+ways+to+	2025-03-13 00:44:21 WIB	https://www.bing.com/search?q=alternative+ways+to+	alternative ways to be buried - Search	Microsoft Edge	bing.com
History	0			https://upliftingfamilies.com/rest-in-peace-13-altern...	2025-03-13 00:44:22 WIB	https://upliftingfamilies.com/rest-in-peace-13-altern...	Rest In Peace: 13 Alternative Types of Burials For You To...	Microsoft Edge	upliftin...
History	2			https://www.bing.com/search?q=ptt+23398+bangkok	2025-03-13 00:50:07 WIB	https://www.bing.com/search?q=ptt+23398+bangkok	bangkok thailand - Search	Microsoft Edge	bing.com
History	2			https://www.bing.com/cr/?t!8&p=7610e24a17714	2025-03-13 00:50:07 WIB	https://www.bing.com/cr/?t!8&p=7610e24a17714		Microsoft Edge	bing.com

At 2025-03-13: 00:56:42 we found a file called safe house and there's a bmp file which is remake file and the file weight it's suspicious, so there's a consume a message inside like the hidden message we tried to open

safehouse.location.bmp	2025-03-13 06:57:42 ICT	2025-03-14 00:31:54 ICT	2025-03-14 00:32:42 ICT	2025-03-13 06:57:42 ICT	450038	Allocated	Allocated	unknown	/img_Danielie.v/E01/Users/dan/_vOneDrive/Documents/
 safehouse.location.bmp\$J3DCE612-FDEE-43f7-8A	2025-03-13 06:57:42 ICT	2025-03-14 00:31:54 ICT	2025-03-14 00:32:42 ICT	2025-03-13 06:57:42 ICT	144	Allocated	Allocated	unknown	/img_Danielie.v/E01/Users/dan/_vOneDrive/Documents/
 safehouse.location.jpg	2025-03-13 06:56:45 ICT	2025-03-14 10:37:32 ICT	2025-03-14 00:31:54 ICT	2025-03-13 06:56:45 ICT	35993	Allocated	Allocated	unknown	/img_Danielie.v/E01/Users/dan/_vOneDrive/Documents/
safehouse.location.jpg\$J3DCE612-FDEE-43f7-8AC	2025-03-13 06:56:45 ICT	2025-03-14 10:37:32 ICT	2025-03-14 00:31:54 ICT	2025-03-13 06:56:45 ICT	144	Allocated	Allocated	unknown	/img_Danielie.v/E01/Users/dan/_vOneDrive/Documents/
 safehouse.location.jpg_Zone.Identifier	2025-03-13 06:56:45 ICT	2025-03-14 10:37:32 ICT	2025-03-14 00:31:54 ICT	2025-03-13 06:56:45 ICT	202	Allocated	Allocated	unknown	/img_Danielie.v/E01/Users/dan/_vOneDrive/Documents/

and this is the information we found regarding the victims. The transaction date regarding the buyer Viktor Petrov is already confirmed and he had paid the sum of 100.000.00 USD . Also the buyer black cobra is still processing payment amounted to 75.000.00 USD. This information is important regarding the victim



At 2025-03-13: 13:46:00 - 13:52:00 the suspect is trying to find a "how to bury a body" "how to dispose body" and "human decomposition" we can really tell that there's someone killed like our statement before. This further supports the idea that the body that the police founded is the body of Anna.

Source Name	S	C	O	URL	▲ Date Accessed	Referrer URL	Title	Program Name	Domain
[History	2			https://www.bing.com/images/search?q=bangkok+thai.. 2025-03-13 00:54:25 WIB	https://www.bing.com/images/search?q=bangkok+thai.. bangkok thailand - Search Images		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/images/search?q=bangkok+thai.. 2025-03-13 00:54:25 WIB	https://www.bing.com/images/search?q=bangkok+thai.. bangkok thailand - Search Images		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/search?pgt=2339&q=opensteg.. 2025-03-13 00:55:01 WIB	https://www.bing.com/search?pgt=2339&q=opensteg.. openstego - Search		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/ck/a?l&p=791d84102be04f.. 2025-03-13 00:55:01 WIB	https://www.bing.com/ck/a?l&p=791d84102be04f.. Microsoft Edge		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/search?pgt=2339&q=opensteg.. 2025-03-13 00:55:01 WIB	https://www.bing.com/search?pgt=2339&q=opensteg.. openstego - Search		Microsoft Edge	bing.com	
[History	0			https://www.openstego.com/ 2025-03-13 00:55:03 WIB	https://www.openstego.com/ OpenStego		Microsoft Edge	openstego	
[History	1			https://github.com/syavida/openstego/releases 2025-03-13 00:55:09 WIB	https://github.com/syavida/openstego/releases Releases - syavida/openstego		Microsoft Edge	github.com	
[History	2			https://www.bing.com/images/search?view=detailV2.. 2025-03-13 00:56:23 WIB	https://www.bing.com/images/search?view=detailV2.. bangkok thailand - Search Images		Microsoft Edge	bing.com	
[History	2			https://th.bing.com/?id=Off.syr20c052f6vUUnrnW.. 2025-03-13 00:56:26 WIB	https://th.bing.com/?id=Off.syr20c052f6vUUnrnW.. th (474x316)		Microsoft Edge	bing.com	
[WebCacheV				file:///C:/Users/Public/Downloads/DanielVega_Network..			Microsoft Edge	A..	
[WebCacheV				file:///C:/Users/dan_v/Documents/Evaluation%20n%20..			Microsoft Edge	A..	
[WebCacheV				file:///C:/Users/dan_v/Pictures/Human%20decomposit..			Microsoft Edge	A..	
[WebCacheV				file:///C:/Users/dan_v/Documents/Hidden/safehouse2..			Microsoft Edge	A..	
[History	2			https://www.bing.com/search?pgt=3e344cb45cf89804.. 2025-03-13 13:45:56 WIB	https://www.bing.com/ck/a?l&p=3e344cb45cf89804.. https://www.bing.com/search?pgt=3e344cb45cf89804..		Microsoft Edge	bing.com	
[History	1			https://themocracy.com/how-to-remove-fingerprints-fr.. 2025-03-13 13:45:58 WIB	https://themocracy.com/how-to-remove-fingerprints-fr.. How To Remove Fingerprints From Objects - With A Fe..		Microsoft Edge	themocr..	
[History	2			https://www.bing.com/ck/a?l&p=1de1544569cdb12.. 2025-03-13 13:46:09 WIB	https://www.bing.com/ck/a?l&p=1de1544569cdb12..		Microsoft Edge	bing.com	
[History	1			https://skeptics.stackexchange.com/questions/3568/can.. 2025-03-13 13:46:10 WIB	https://skeptics.stackexchange.com/questions/3568/can.. biology - Can anything remove fingerprints from your fi..		Microsoft Edge	stackexc..	
[History	2			https://www.bing.com/search?pgt=2339&q=how-to.. 2025-03-13 13:46:25 WIB	https://www.bing.com/search?pgt=2339&q=how-to.. how to remove fingerprints from body - Search		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/search?pgt=2339&q=how-to.. 2025-03-13 13:46:25 WIB	https://www.bing.com/search?pgt=2339&q=how-to.. how to remove fingerprints from body - Search		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/search?pgt=2339&q=how-to.. 2025-03-13 13:46:25 WIB	https://www.bing.com/search?pgt=2339&q=how-to.. how to remove fingerprints from body - Search		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/ck/a?l&p=4ea5ca4854773ed.. 2025-03-13 13:46:25 WIB	https://www.bing.com/ck/a?l&p=4ea5ca4854773ed..		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/search?pgt=2339&q=how-to.. 2025-03-13 13:46:25 WIB	https://www.bing.com/search?pgt=2339&q=how-to.. how to remove fingerprints from body - Search		Microsoft Edge	bing.com	
[History	1			https://thiphero.com/how-to-remove-fingerprints-from.. 2025-03-13 13:46:26 WIB	https://thiphero.com/how-to-remove-fingerprints-from.. How To Remove Fingerprints From Any Surface		Microsoft Edge	thiphero..	
[History	2			https://www.bing.com/search?pgt=2339&q=what+cle.. 2025-03-13 13:47:26 WIB	https://www.bing.com/search?pgt=2339&q=what+cle.. what cleaning agents destroy dna? - Search		Microsoft Edge	bing.com	

Source Name	S	C	O	URL	▲ Date Accessed	Referrer URL	Title	Program Name	Domain
[History	1			https://pmc.ncbi.nlm.nih.gov/articles/PMC8775027/ 2025-03-13 13:47:27 WIB	https://pmc.ncbi.nlm.nih.gov/articles/PMC8775027/ Evaluation of Different Cleaning Strategies for Removal		Microsoft Edge	nih.gov	
[History	1			https://pmc.ncbi.nlm.nih.gov/articles/PMC8775027/ 2025-03-13 13:47:27 WIB	https://pmc.ncbi.nlm.nih.gov/articles/PMC8775027/ Evaluation of Different Cleaning Strategies for Removal		Microsoft Edge	nih.gov	
[History	1			https://pmc.ncbi.nlm.nih.gov/articles/PMC8775027/pdf/.. 2025-03-13 13:47:49 WIB	https://pmc.ncbi.nlm.nih.gov/articles/PMC8775027/pdf/ Evaluation of Different Cleaning Strategies for Removal		Microsoft Edge	nih.gov	
[History	2			https://www.bing.com/ck/a?l&p=6e68249e2f8ab067.. 2025-03-13 13:49:15 WIB	https://www.bing.com/ck/a?l&p=6e68249e2f8ab067.. Microsoft Edge		Microsoft Edge	bing.com	
[History	1			https://www.livencience.com/how-long-bodies-take-to.. 2025-03-13 13:49:15 WIB	https://www.livencience.com/how-long-bodies-take-to.. How long does it take for a body to decompose? Live..		Microsoft Edge	livescienc..	
[History	2			https://www.bing.com/ck/a?l&p=5366c086a049063.. 2025-03-13 13:49:24 WIB	https://www.bing.com/ck/a?l&p=5366c086a049063.. Microsoft Edge		Microsoft Edge	bing.com	
[History	1			https://forensicsdigigest.com/decomposition-stages-of-h.. 2025-03-13 13:49:31 WIB	https://forensicsdigigest.com/decomposition-stages-of-h.. Decomposition Stages of Human Body - Forensics Dige..		Microsoft Edge	forensics..	
[History	2			https://www.bing.com/search?q=R8lpq+how+long+it.. 2025-03-13 13:50:05 WIB	https://www.bing.com/search?q=R8lpq+how+long+it.. how long does it take for a body to decompose - Searc..		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/search?q=R8lpq+how+long+it.. 2025-03-13 13:50:05 WIB	https://www.bing.com/search?q=R8lpq+how+long+it.. how long does it take for a body to decompose - Searc..		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/search?q=R8lpq+how+long+it.. 2025-03-13 13:50:05 WIB	https://www.bing.com/search?q=R8lpq+how+long+it.. how long does it take for a body to decompose - Searc..		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/ck/a?l&p=867c4da04097f54.. 2025-03-13 13:50:05 WIB	https://www.bing.com/ck/a?l&p=867c4da04097f54.. Microsoft Edge		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/search?q=R8lpq+how+long+it.. 2025-03-13 13:50:05 WIB	https://www.bing.com/search?q=R8lpq+how+long+it.. how long does it take for a body to decompose - Searc..		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/search?q=R8lpq+how+long+it.. 2025-03-13 13:50:05 WIB	https://www.bing.com/search?q=R8lpq+how+long+it.. how long does it take for a body to decompose - Searc..		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/search?q=R8lpq+how+long+it.. 2025-03-13 13:50:05 WIB	https://www.bing.com/search?q=R8lpq+how+long+it.. stages of decomposition human chart - Search		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/ck/a?l&p=01fe35bcca52616.. 2025-03-13 13:50:25 WIB	https://www.bing.com/ck/a?l&p=01fe35bcca52616.. Microsoft Edge		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/search?q=R8lpq+stages+of+decomp.. 2025-03-13 13:50:25 WIB	https://www.bing.com/search?q=R8lpq+stages+of+decomp.. stages of decomposition human chart - Search		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/images/search?q=R8lpq+stages+of+decomp.. 2025-03-13 13:50:25 WIB	https://www.bing.com/images/search?q=R8lpq+stages+of+decomp.. stages of decomposition human chart - Search		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/search?view=detailV2.. 2025-03-13 13:50:27 WIB	https://www.bing.com/search?view=detailV2.. stages of decomposition human chart - Search		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/ck/a?l&p=10e980623a0809fc.. 2025-03-13 13:52:14 WIB	https://www.bing.com/ck/a?l&p=10e980623a0809fc.. Microsoft Edge		Microsoft Edge	bing.com	
[History	1			https://apnews.com/article/colorado-funeral-home-bo.. 2025-03-13 13:52:14 WIB	https://apnews.com/article/colorado-funeral-home-bo.. Couple accused of abandoning nearly 200 bodies spent		Microsoft Edge	apnews.c..	
[History	2			https://www.bing.com/search?pgt=2339&q=Dumping.. 2025-03-13 13:52:26 WIB	https://www.bing.com/search?pgt=2339&q=Dumping.. Dumping bodies in abandoned buildings - Search		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/ck/a?l&p=735aa3d8a73d165.. 2025-03-13 13:52:26 WIB	https://www.bing.com/ck/a?l&p=735aa3d8a73d165.. Microsoft Edge		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/search?pgt=2339&q=Dumping.. 2025-03-13 13:52:26 WIB	https://www.bing.com/search?pgt=2339&q=Dumping.. Dumping bodies in abandoned buildings - Search		Microsoft Edge	bing.com	
[History	1			https://www.independent.co.uk/news/world/americas/c.. 2025-03-13 13:52:28 WIB	https://www.independent.co.uk/news/world/americas/c.. I wore my mom's ashes around my neck, Then I found ou..		Microsoft Edge	independ..	
[History	1			https://www.dcode.fr/ 2025-03-13 13:55:52 WIB	https://www.dcode.fr/ dCode - Solvers, Crypto, Math, Codes, Online Calculator		Microsoft Edge	dcode.fr	

At 2025-03-14: 00:23:03 We found a couple of obfuscation apps like wireshark and ftk imager. There's also an eml file maker that made the emails date 1 month after the creation. With all this evidence, we decided to close the investigation at this time. We conclude the investigation effort sufficed and closed the autopsy.

Source Name	S	C	O	URL	▲ Date Accessed	Referrer URL	Title	Program Name	Domain
[History	1			https://www.dcode.fr/chiffre-cesar 2025-03-13 13:56:03 WIB	https://www.dcode.fr/chiffre-cesar Code Caesar - Caesar's Cipher - Decipher, Code, Decode		Microsoft Edge	dcode.fr	
[History	1			https://www.dcode.fr/chiffre-cesar 2025-03-13 13:56:03 WIB	https://www.dcode.fr/chiffre-cesar Code Caesar - Caesar's Cipher - Decipher, Code, Decode		Microsoft Edge	dcode.fr	
[History	1			https://www.dcode.fr/chiffre-cesar 2025-03-13 13:56:03 WIB	https://www.dcode.fr/chiffre-cesar Code Caesar - Caesar's Cipher - Decipher, Code, Decode		Microsoft Edge	dcode.fr	
[WebCacheV	2			microsoft-edge:https://www.bing.com/search?spolight=polt.. 2025-03-13 17:24:49 WIB	https://www.bing.com/search?spolight=polt.. Microsoft Edge		Microsoft Edge	A.. bing.com	
[WebCacheV	1			file:///C:/Users/dan_v/OneDrive/Documents 2025-03-13 17:32:40 WIB	https://www.bing.com/ck/a?l&p=5366c086a049063.. Microsoft Edge		Microsoft Edge	A..	
[WebCacheV	1			file:///C:/Users/dan_v/OneDrive/Documents/Emails 2025-03-13 17:32:40 WIB	https://www.bing.com/ck/a?l&p=5366c086a049063.. Microsoft Edge		Microsoft Edge	A..	
[WebCacheV	1			file:///C:/Users/dan_v/OneDrive/Documents/Hidden/sa.. 2025-03-13 20:45:44 WIB	https://www.bing.com/ck/a?l&p=5366c086a049063.. Microsoft Edge		Microsoft Edge	A..	
[History	2			https://www.bing.com/search?pgt=spotlight?spotlightId=Wl_Wala.. 2025-03-14 00:23:03 WIB	https://www.bing.com/search?pgt=spotlight?spotlightId=Wl_Wala.. Walakir, Indonesia - Search		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/search?pgt=2339&q=eml+files.. 2025-03-14 00:23:52 WIB	https://www.bing.com/search?pgt=2339&q=eml+files.. eml files maker - Search		Microsoft Edge	bing.com	
[WebCacheV	1			file:///C:/Users/dan_v/OneDrive/Documents/Dark420.. 2025-03-14 03:39:57 WIB	https://www.bing.com/ck/a?l&p=451b5d6d490a0e3.. Microsoft Edge		Microsoft Edge	A..	
[History	2			https://www.bing.com/search?pgt=2339&q=python&c.. 2025-03-14 10:45:03 WIB	https://www.bing.com/search?pgt=2339&q=python&c.. python - Search		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/cx/a?l&p=451b5d6d490a0e3.. 2025-03-14 10:45:03 WIB	https://www.bing.com/cx/a?l&p=451b5d6d490a0e3.. Microsoft Edge		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/search?pgt=2339&q=python&c.. 2025-03-14 10:45:03 WIB	https://www.bing.com/search?pgt=2339&q=python&c.. python - Search		Microsoft Edge	bing.com	
[History	1			https://www.python.org/downloads/ 2025-03-14 10:45:04 WIB	https://www.python.org/downloads/ Download Python Python.org		Microsoft Edge	python.org	
[WebCacheV	1			file:///C:/Users/dan_v/OneDrive/Documents/New%20.. 2025-03-14 14:14:26 WIB	https://www.bing.com/search?pgt=2339&q=WireShark.. Microsoft Edge		Microsoft Edge	A..	
[History	2			https://www.bing.com/search?pgt=2339&q=WireShark.. 2025-03-14 21:23:54 WIB	https://www.bing.com/search?pgt=2339&q=WireShark.. Microsoft Edge		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/cx/a?l&p=abe3d0b341661e.. 2025-03-14 21:23:54 WIB	https://www.bing.com/cx/a?l&p=abe3d0b341661e.. Microsoft Edge		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/search?pgt=2339&q=WireShark.. 2025-03-14 21:23:54 WIB	https://www.bing.com/search?pgt=2339&q=WireShark.. Microsoft Edge		Microsoft Edge	bing.com	
[History	1			https://www.wireshark.org/download.html 2025-03-14 21:23:55 WIB	https://www.wireshark.org/download.html Wireshark - Download		Microsoft Edge	wireshark	
[History	2			https://www.bing.com/search?pgt=%5C%Ch%20Imager&.. 2025-03-14 21:24:18 WIB	https://www.bing.com/search?pgt=%5C%Ch%20Imager&.. ftk imager - Search		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/cx/a?l&p=8d1f6416d7fe0d.. 2025-03-14 21:24:18 WIB	https://www.bing.com/cx/a?l&p=8d1f6416d7fe0d.. Microsoft Edge		Microsoft Edge	bing.com	
[History	2			https://www.bing.com/search?pgt=%5C%Ch%20Imager&.. 2025-03-14 21:24:18 WIB	https://www.bing.com/search?pgt=%5C%Ch%20Imager&.. ftk imager - Search		Microsoft Edge	bing.com	
[History	2			https://www.extero.com/ftk-product-downloads/ftk-.. 2025-03-14 21:24:21 WIB	https://www.extero.com/ftk-product-downloads/ftk-.. FTK Imager 4.7.381		Microsoft Edge	extero.co	
[History	2			https://qq.extero.com/l/43312/2025-03-fo4b78 2025-03-14 21:25:21 WIB	https://qq.extero.com/l/43312/2025-03-fo4b78 FTK Imager 4.7		Microsoft Edge	extero.co	

Evidence Analysis

Here are the evidences that need further analysis based on cause and effect as in the perspective of the suspect Daniel Vega

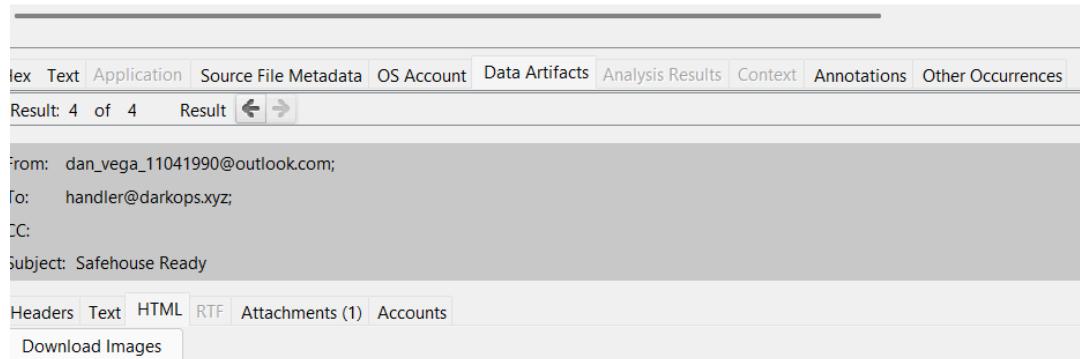
1. Email Messages

Email communications were one of the primary methods used by the suspect, Daniel Vega, to coordinate with his partners involved in the human trafficking operation. These emails include discussions of logistics, safehouse preparation, emergency response after an incident, and other sensitive information. Some messages contain coded language or are embedded with hidden files using steganography, indicating an effort to avoid detection.

List of evidences:

- Email from RedPhoenix about safehouse readiness.

Everything is in place[47].eml			dan_vega_11041990@outlook.com;	boss@onionmarket.xyz;
Safehouse Ready[51].eml			dan_vega_11041990@outlook.com;	handler@darkops.xyz;
Urgent_Cleanup Needed[50].eml			dan_vega_11041990@outlook.com;	fixer@darkops.xyz;
msg_25.txt			MAILER-DAEMON@zinfandel.lacita.com;	linuxuser-admin@www.linux.org.uk;
msg_43.txt			; >;	webmaster@python.org;
Email 1.eml			dan_vega_11041990@outlook.com;	handler@darkops.xyz;
Email 2.eml			dan_vega_11041990@outlook.com;	fixer@darkops.xyz;
Email 3.eml			dan_vega_11041990@outlook.com;	boss@onionmarket.xyz;
Email 4.eml			dan_vega_11041990@outlook.com;	handler@darkops.xyz;



The screenshot shows a digital forensic tool's analysis pane. At the top, there are tabs for Lex, Text, Application, Source File Metadata, OS Account, Data Artifacts, Analysis Results, Context, Annotations, and Other Occurrences. The 'Data Artifacts' tab is selected. Below the tabs, it says 'Result: 4 of 4'. The main area displays an email message with the following header:
From: dan_vega_11041990@outlook.com;
To: handler@darkops.xyz;
Cc:
Subject: Safehouse Ready
The message body is partially visible as encoded text:
Orfdwlrq lv vhfuhw. Qr ixuwkhu lvvxhv.
Dzdlwlqj ilqdo frqlupdwlrq.

From the evidence, we identified that the content of the email was encoded using a Caesar cipher. After successfully decoding it, the message read:

“Location is secure. No further issues. Awaiting final confirmation.”

This further reinforces the conclusion that the suspect, Daniel Vega, is the central coordinator of the human trafficking operation. He is responsible for organizing logistics such as accommodations, safe houses, and transportation. The decoded message indicates that he had contacted the handler to confirm that the safe house was prepared, enabling them to proceed with their plan.

- Email containing his ongoing plan/act

Everything is in place[47].eml			dan_vega_11041990@outlook.com;	boss@onionmarket.xyz;	Everything is in place
Safehouse Ready[51].eml			dan_vega_11041990@outlook.com;	handler@darkops.xyz;	Safehouse Ready
Urgent_Cleanup Needed[50].eml			dan_vega_11041990@outlook.com;	fixer@darkops.xyz;	Urgent: Cleanup Needed
msg_25.txt			MAILER-DAEMON@zinfandel.lacita.com;	linuxuser-admin@www.linux.org.uk;	Returned mail: Too many I
msg_43.txt			; >;	webmaster@python.org;	Banned file: auto_mail.py
Email 1.eml			dan_vega_11041990@outlook.com;	handler@darkops.xyz;	Safehouse Ready
Email 2.eml			dan_vega_11041990@outlook.com;	fixer@darkops.xyz;	Urgent: Cleanup Needed
Email 3.eml			dan_vega_11041990@outlook.com;	boss@onionmarket.xyz;	Everything is in place
Email 4.eml			dan_vega_11041990@outlook.com;	handler@darkops.xyz;	File Transfer - Urgent

Hex Text Application Source File Metadata OS Account Data Artifacts Analysis Results Context Annotations Other Occurrences

Result: 4 of 4 Result ← →

From: dan_vega_11041990@outlook.com;
To: boss@onionmarket.xyz;
CC:
Subject: Everything is in place

Headers Text HTML RTF Attachments (1) Accounts
Download Images

Vklspfqw zloo duulyh dv sodqqhg. Qr lvvxhv. Sdbphqw frqiluphg.
Dzdlwlaj ilqdo lqvwxwlrqv. Zloo surfhg dv glvfxvhg.

From here we see that the content of the email is encoded in caesar, we successfully decoded it and here is the decoded message :
 “arrive as planned. No Issues. Payment confirmed. Awaiting final instructions”

- Email requesting emergency cleanup after Anne's death.

Urgent_Cleanup Needed[50].eml			dan_vega_11041990@outlook.com;	fixer@darkops.xyz;	Urgent: Cleanup Needed
msg_25.txt			MAILER-DAEMON@zinfandel.lacita.com;	linuxuser-admin@www.linux.org.uk;	Returned mail: Too many hops 19 (17
msg_43.txt			; >;	webmaster@python.org;	Banned file: auto_mail.python.bat
Email 1.eml			dan_vega_11041990@outlook.com;	handler@darkops.xyz;	Safehouse Ready
Email 2.eml			dan_vega_11041990@outlook.com;	fixer@darkops.xyz;	Urgent: Cleanup Needed

Hex Text Application Source File Metadata OS Account Data Artifacts Analysis Results Context Annotations Other Occurrences

Result: 4 of 4 Result ← →

From: dan_vega_11041990@outlook.com;
To: fixer@darkops.xyz;
CC:
Subject: Urgent: Cleanup Needed

Headers Text HTML RTF Attachments (0) Accounts
Download Images

Xqiruhvhq frpsolfdwlrq. Ohhg lpphglwdh dvvlvdqfh zlwk glvsrvdo.
Orfdwlrq frpsurplvhg. Pxvw dfw idvw.

Lqvwxwlrqv
Wdujhw holplqdwhg. Lpphglwdh glvsrvdo uhtxluhg.
Hqvxuh qr iruhqvlf hylghqfh uhpdqlqv.
Wudqvsruw uhpdqlqv wr ghljqdwhg vdihxrxvh.
Frqwdfw "Udyhq" iru ilqdo duudqjhphqww.

From here we see that the content of the email is encoded in caesar, we successfully decoded it and here is the decoded message :
 “Unforeseen complications. Need immediate assistance with disposal. Location compromised. Must act fast. Instructions Target eliminated. Immediate disposal required. Ensure no forensic evidence remains. Transport remains to designated safehouse. Contact "Raven" for final arrangements.”

This email serves as strong evidence that the murder of Anne, one of the victims in this human trafficking operation, was not premeditated but rather the result of an unplanned complication. We also confirmed that there was already a buyer for Anne named Viktor, who had completed the payment and was awaiting her transport. However, something went wrong at the safe house, and circumstances forced the perpetrators to kill her. The purpose of this email was to request a "cleaner" to dispose of the body and eliminate any forensic

evidence from the scene.

2. Browsing History

Daniel's browsing activity reveals extensive research into criminal actions, showing premeditation. His search history includes how to access the dark web, acquire fake IDs, transport people covertly, use knockout drugs, dispose of bodies, and erase DNA. This pattern of searches suggests that he lacked prior experience and relied heavily on online resources to plan his crimes.

List of evidences:

- Search: "how to search on dark web" and "How to erase digital footprint"

	S	C	O	URL	▲ Date Accessed	Referer URL	Title	Program Name	Domain
History	2			https://www.bing.com/search?pgit=2339&q=how+to..	2025-03-10 17:50:55 WIB	https://www.bing.com/search?pgit=2339&q=how+exit.. how exif metadata works? - Search	Microsoft Edge	bing.com	
History	2			https://www.bing.com/search?pgit=2339&q=how+exit..	2025-03-10 17:50:55 WIB	https://www.bing.com/search?pgit=2339&q=how+exit.. how exif metadata works? - Search	Microsoft Edge	bing.com	
History	2			https://www.bing.com/c/a/1&p=1e9ee4163bd4cdce..	2025-03-10 17:50:55 WIB	https://www.bing.com/c/a/1&p=1e9ee4163bd4cdce..	Microsoft Edge	bing.com	
History	2			https://www.bing.com/search?pgit=2339&q=how+exit..	2025-03-10 17:50:55 WIB	https://www.bing.com/search?pgit=2339&q=how+exit.. how exif metadata works? - Search	Microsoft Edge	bing.com	
History	1			https://teamzoner.com/understanding-exif-metadata..	2025-03-10 17:50:57 WIB	https://teamzoner.com/understanding-exif-what-metad..	Microsoft Edge	teamzoner.com	
History	2			https://www.bing.com/search?pgit=2339&q=how+exit..	2025-03-10 17:52:46 WIB	https://www.bing.com/search?pgit=2339&q=how+exit.. how exif metadata works? - Search	Microsoft Edge	bing.com	
History	2			https://www.bing.com/c/a/1&p=c300747d5d95550b..	2025-03-10 17:52:46 WIB	https://www.bing.com/c/a/1&p=c300747d5d95550b..	Microsoft Edge	bing.com	
History	2			https://www.bing.com/search?pgit=2339&q=exittool..	2025-03-10 17:52:46 WIB	https://www.bing.com/search?pgit=2339&q=exittool.. exittool download - Search	Microsoft Edge	bing.com	
History	0			https://www.exittool.org/	2025-03-10 17:52:48 WIB	https://www.exittool.org/	ExitTool by Phil Harvey	exittool.c	
History	2			https://www.bing.com/search?pgit=2339&q=which+br..	2025-03-10 17:56:11 WIB	https://www.bing.com/search?pgit=2339&q=which+br.. which browser is used for dark web? - Search	Microsoft Edge	bing.com	
History	2			https://www.bing.com/search?pgit=2339&q=which+br..	2025-03-10 17:56:11 WIB	https://www.bing.com/search?pgit=2339&q=which+br.. which browser is used for dark web? - Search	Microsoft Edge	bing.com	
History	2			https://www.bing.com/search?pgit=2339&q=which+br..	2025-03-10 17:56:11 WIB	https://www.bing.com/search?pgit=2339&q=which+br.. which browser is used for dark web? - Search	Microsoft Edge	bing.com	
History	2			https://www.bing.com/search?pgit=2339&q=which+br..	2025-03-10 17:56:11 WIB	https://www.bing.com/search?pgit=2339&q=which+br.. which browser is used for dark web? - Search	Microsoft Edge	bing.com	
History	2			https://www.bing.com/search?pgit=2339&q=which+br..	2025-03-10 17:56:11 WIB	https://www.bing.com/search?pgit=2339&q=which+br.. which browser is used for dark web? - Search	Microsoft Edge	bing.com	
History	2			https://www.bing.com/search?pgit=2339&q=which+br..	2025-03-10 17:56:11 WIB	https://www.bing.com/search?pgit=2339&q=which+br.. which browser is used for dark web? - Search	Microsoft Edge	bing.com	
History	2			https://www.bing.com/search?pgit=2339&q=which+br..	2025-03-10 17:56:11 WIB	https://www.bing.com/search?pgit=2339&q=which+br.. which browser is used for dark web? - Search	Microsoft Edge	bing.com	
History	2			https://www.bing.com/search?pgit=2339&q=which+br..	2025-03-10 17:56:11 WIB	https://www.bing.com/search?pgit=2339&q=which+br.. which browser is used for dark web? - Search	Microsoft Edge	bing.com	
History	2			https://www.bing.com/search?pgit=2339&q=which+br..	2025-03-10 17:56:11 WIB	https://www.bing.com/search?pgit=2339&q=which+br.. which browser is used for dark web? - Search	Microsoft Edge	bing.com	
History	2			https://www.bing.com/search?pgit=2339&q=which+br..	2025-03-10 17:56:11 WIB	https://www.bing.com/search?pgit=2339&q=which+br.. which browser is used for dark web? - Search	Microsoft Edge	bing.com	
History	2			https://www.bing.com/search?pgit=2339&q=3+serpent..	2025-03-10 17:56:34 WIB	https://www.bing.com/search?pgit=2339&q=3+serpent.. 3 serpent - Search	Microsoft Edge	bing.com	
History	2			https://www.bing.com/c/a/1&p=9fc29eebe0fb5fe53..	2025-03-10 17:56:34 WIB	https://www.bing.com/c/a/1&p=9fc29eebe0fb5fe53..	Microsoft Edge	bing.com	
History	2			https://www.bing.com/search?pgit=2339&q=3+serpent..	2025-03-10 17:56:34 WIB	https://www.bing.com/search?pgit=2339&q=3+serpent.. 3 serpent - Search	Microsoft Edge	bing.com	
History	2			https://www.bing.com/images/search?q=3+serpent&f..	2025-03-10 17:56:34 WIB	https://www.bing.com/images/search?q=3+serpent&f.. 3 serpent - Search Images	Microsoft Edge	bing.com	
History	2			https://www.bing.com/images/search?view=detailV2..	2025-03-10 17:56:46 WIB	https://www.bing.com/images/search?view=detailV2.. 3 serpent - Search Images	Microsoft Edge	bing.com	
Source Name	S	C	O	URL	▲ Date Accessed	Referer URL	Title	Program Name	Domain
History	2			https://www.bing.com/search?pgit=2339&q=how+to..	2025-03-10 18:26:21 WIB	https://www.bing.com/search?pgit=2339&q=how+to.. how to erase digital traces? - Search	Microsoft Edge	bing.com	
History	2			https://www.bing.com/search?pgit=2339&q=how+to..	2025-03-10 18:26:21 WIB	https://www.bing.com/search?pgit=2339&q=how+to.. how to erase digital traces? - Search	Microsoft Edge	bing.com	
History	2			https://www.bing.com/c/a/1&p=80aa0ade7a964c96..	2025-03-10 18:26:21 WIB	https://www.bing.com/c/a/1&p=80aa0ade7a964c96..	Microsoft Edge	bing.com	
History	2			https://www.bing.com/search?pgit=2339&q=how+to..	2025-03-10 18:26:21 WIB	https://www.bing.com/search?pgit=2339&q=how+to.. how to erase digital traces? - Search	Microsoft Edge	bing.com	
History	1			https://in.norton.com/blog/privacy/how-to-delete-digi..	2025-03-10 18:26:22 WIB	https://in.norton.com/blog/privacy/how-to-delete-digi.. How to delete your digital footprint: Complete guide -	Microsoft Edge	norton.cc	
History	2			https://www.bing.com/search?pgit=MT8p&q=delete+dig..	2025-03-10 18:26:22 WIB	https://www.bing.com/search?pgit=MT8p&q=delete+dig.. delete digital footprint - Search	Microsoft Edge	bing.com	
History	2			https://www.bing.com/c/a/1&p=6e511694a69697c0..	2025-03-10 18:26:52 WIB	https://www.bing.com/c/a/1&p=6e511694a69697c0..	Microsoft Edge	bing.com	
History	2			https://www.bing.com/search?pgit=MT8p&q=delete+dig..	2025-03-10 18:26:52 WIB	https://www.bing.com/search?pgit=MT8p&q=delete+dig.. delete digital footprint - Search	Microsoft Edge	bing.com	
History	2			https://www.bing.com/search?pgit=MT8p&q=delete+dig..	2025-03-10 18:27:29 WIB	https://www.bing.com/search?pgit=MT8p&q=delete+dig.. how to delete my digital footprint - Search	Microsoft Edge	bing.com	
History	2			https://www.bing.com/c/a/1&p=6d595c86a2c03db4..	2025-03-10 18:27:29 WIB	https://www.bing.com/c/a/1&p=6d595c86a2c03db4..	Microsoft Edge	bing.com	
History	2			https://www.bing.com/search?pgit=q=how+to+delete+my+..	2025-03-10 18:27:29 WIB	https://www.bing.com/search?pgit=q=how+to+delete+my+.. how to delete my digital footprint - Search	Microsoft Edge	bing.com	
History	1			https://www.compartec.com/blog/vpn-privacy/delet..	2025-03-10 18:27:30 WIB	https://www.compartec.com/blog/vpn-privacy/delet.. How to Delete Your Digital Footprint in Seconds	Microsoft Edge	compartec	
History	2			https://C/Users/dan_v/Documents/Work/Project%20Pr..	2025-03-10 22:40:47 WIB	https://C/Users/dan_v/Documents/Work/Project%20Pr.. Project Proposal.pdf	Microsoft Edge	bing.com	
History	2			https://www.bing.com/search?pgit=Travel+to+Bangkok..	2025-03-10 22:47:54 WIB	https://www.bing.com/search?pgit=Travel+to+Bangkok.. Travel to Bangkok - Search	Microsoft Edge	bing.com	
History	2			https://www.msn.com/en-xl/weather/forecast/in-Pakist..	2025-03-10 22:48:24 WIB	https://www.msn.com/en-xl/weather/forecast/in-Pakist.. Pakistan Weather Forecast MSN Weather	Microsoft Edge	msn.com	
History	2			file:///C/Users/dan_v/Documents/Hidden/Shipment%22..	2025-03-11 00:05:42 WIB	file:///C/Users/dan_v/Documents/Hidden/Shipment%22.. Project List.pdf	Microsoft Edge	bing.com	
History	2			https://www.bing.com/search?pgit=q=MT8p&q=night+club..	2025-03-11 00:21:04 WIB	https://www.bing.com/search?pgit=q=MT8p&q=night+club.. night clubs near me - Search	Microsoft Edge	bing.com	
History	2			https://www.bing.com/search?pgit=q=night%20club&q=n..	2025-03-11 00:21:30 WIB	https://www.bing.com/search?pgit=q=night%20club&q=n.. night club - Search	Microsoft Edge	bing.com	
History	2			https://www.bing.com/c/a/1&p=622c2895d343a2211..	2025-03-11 00:21:30 WIB	https://www.bing.com/c/a/1&p=622c2895d343a2211.. night club - Search	Microsoft Edge	bing.com	
History	2			https://www.bing.com/search?pgit=q=night%20club&q=n..	2025-03-11 00:21:30 WIB	https://www.bing.com/search?pgit=q=night%20club&q=n.. night club - Search	Microsoft Edge	bing.com	
History	2			https://www.bing.com/images/search?q=night+club&f..	2025-03-11 00:21:33 WIB	https://www.bing.com/images/search?q=night+club&f.. night club - Search Images	Microsoft Edge	bing.com	
History	2			https://www.bing.com/images/search?q=night+club&f..	2025-03-11 00:22:00 WIB	https://www.bing.com/images/search?q=night+club&f.. night club - Search Images	Microsoft Edge	bing.com	
History	2			https://www.bing.com/images/search?q=night+club&f..	2025-03-11 00:22:00 WIB	https://www.bing.com/images/search?q=night+club&f.. night club - Search Images	Microsoft Edge	bing.com	
History	2			https://www.bing.com/images/search?q=night+club&f..	2025-03-11 00:22:00 WIB	https://www.bing.com/images/search?q=night+club&f.. night club - Search Images	Microsoft Edge	bing.com	
History	2			https://www.bing.com/images/search?q=night+club&f..	2025-03-11 00:22:00 WIB	https://www.bing.com/images/search?q=night+club&f.. night club - Search Images	Microsoft Edge	bing.com	

From here we know that the suspect aka Daniel Vega has never been searching through dark web in his life until that time, and we also know that Daniel Vega is not an IT Specialist because of his lack of knowledge.

- Search: "Scopolamine as sedative"

Source Name	S	C	O	URL	▲ Date Accessed	Referrer URL	Title	Program Name	Domain
History			2	https://www.bing.com/search?pglt=2339&q=best+sed..	2023-03-12 11:14:14 WIB	https://www.bing.com/search?pglt=2339&q=best+sed.. best sedatives to knock someone out - Search	Microsoft Edge	bing.com	
History			2	https://www.bing.com/ck/a?l&p=+e368ad96b6b72e3..	2023-03-12 11:14:14 WIB	https://www.bing.com/ck/a?l&p=+e368ad96b6b72e3..	Microsoft Edge	bing.com	
History			2	https://www.bing.com/search?pglt=2339&q=best+sed..	2023-03-12 11:14:14 WIB	https://www.bing.com/search?pglt=2339&q=best+sed.. best sedatives to knock someone out - Search	Microsoft Edge	bing.com	
History			1	https://www.answers.com/performing-arts-ec/What_is_..	2023-03-12 11:14:16 WIB	https://www.answers.com/performing-arts-ec/What_is_.. What are pills used to knock someone out? - Answers	Microsoft Edge	answers.com	
History			2	https://www.bing.com/ck/a?l&p=+7bf0f4125f047f3e6..	2023-03-12 11:20:56 WIB	https://www.bing.com/ck/a?l&p=+7bf0f4125f047f3e6.. Scopolamine - Wikipedia	Microsoft Edge	bing.com	
History			2	https://en.wikipedia.org/wiki/Scopolamine	2023-03-12 11:20:57 WIB	https://en.wikipedia.org/wiki/Scopolamine	Microsoft Edge	wikipedia.com	
History			2	https://www.bing.com/search?filters=+unfn3a%22scopo..	2023-03-12 11:21:11 WIB	https://www.bing.com/search?filters=+unfn3a%22scopo.. scopolamine - Search	Microsoft Edge	bing.com	
History			2	https://www.bing.com/search?filters=+unfn3a%22scopo..	2023-03-12 11:21:11 WIB	https://www.bing.com/search?filters=+unfn3a%22scopo.. scopolamine - Search	Microsoft Edge	bing.com	
History			2	https://www.bing.com/ck/a?l&p=e22ed4911ec59e3..	2023-03-12 11:21:11 WIB	https://www.bing.com/ck/a?l&p=e22ed4911ec59e3..	Microsoft Edge	bing.com	
History			2	https://www.bing.com/search?filters=+unfn3a%22scopo..	2023-03-12 11:21:11 WIB	https://www.bing.com/search?filters=+unfn3a%22scopo.. scopolamine - Search	Microsoft Edge	bing.com	
History			1	https://www.drugs.com/mtn/scopolamine.html	2023-03-12 11:21:12 WIB	Scopolamine Uses, Side Effects & Warnings	Microsoft Edge	drugs.com	
History			2	https://www.bing.com/ck/a?l&p=+367a1214f13113ec..	2023-03-12 11:21:50 WIB	https://www.bing.com/ck/a?l&p=+367a1214f13113ec..	Microsoft Edge	bing.com	
History			1	https://www.yashodahospitals.com/medicine-faq/sco..	2023-03-12 11:21:51 WIB	Scopolamine - Side Effects, Dosage, Precautions, Uses	Microsoft Edge	yashodahospitals.com	
History			2	https://www.bing.com/search?pglt=2339&q=how+doe..	2023-03-12 11:22:12 WIB	https://www.bing.com/search?pglt=2339&q=how+doe.. how does long scopolamine last? - Search	Microsoft Edge	bing.com	
History			2	https://www.bing.com/search?pglt=2339&q=how+doe..	2023-03-12 11:22:12 WIB	https://www.bing.com/search?pglt=2339&q=how+doe.. how does long scopolamine last? - Search	Microsoft Edge	bing.com	
History			2	https://www.bing.com/ck/a?l&p=+2a3b79cd5e725b6..	2023-03-12 11:22:12 WIB	https://www.bing.com/ck/a?l&p=+2a3b79cd5e725b6..	Microsoft Edge	bing.com	
History			2	https://www.bing.com/search?pglt=2339&q=how+doe..	2023-03-12 11:22:12 WIB	https://www.bing.com/search?pglt=2339&q=how+doe.. how does long scopolamine last? - Search	Microsoft Edge	bing.com	
History			1	https://www.medscape.org/article/how-long-does-blury..	2023-03-12 11:22:13 WIB	https://www.medscape.org/article/how-long-does-blury-vis.. Understanding The Duration Of Blurry Vision Caused By	Microsoft Edge	medshun.com	
History			2	https://www.bing.com/ck/a?l&p=+188e0b176800dc0..	2023-03-12 11:23:11 WIB	https://www.bing.com/ck/a?l&p=+188e0b176800dc0..	Microsoft Edge	bing.com	
History			1	https://simplesurgery.com/intramuscular-injection/..	2023-03-12 11:23:19 WIB	Intramuscular Injection: Sites, Techniques, and Tips	Microsoft Edge	simplenu.com	
History			2	https://www.bing.com/ck/a?l&p=+554629aac7ee449c..	2023-03-12 11:24:24 WIB	https://www.bing.com/ck/a?l&p=+554629aac7ee449c..	Microsoft Edge	bing.com	
History			1	https://www.wikihow.com/Give-an-Intramuscular-Injec..	2023-03-12 11:24:24 WIB	https://www.wikihow.com/Give-an-Intramuscular-Injec.. How to Give an Intramuscular Injection (with Pictures) -	Microsoft Edge	wikihow.com	
History			2	https://www.bing.com/search?pglt=2339&q=how+to+i..	2023-03-12 11:25:20 WIB	https://www.bing.com/search?pglt=2339&q=how+to+i.. how to inject someone without leaving marks? - Search	Microsoft Edge	bing.com	
History			2	https://www.bing.com/search?pglt=2339&q=how+to+i..	2023-03-12 11:25:20 WIB	https://www.bing.com/search?pglt=2339&q=how+to+i.. how to inject someone without leaving marks? - Search	Microsoft Edge	bing.com	
History			2	https://www.bing.com/search?pglt=2339&q=how+to+i..	2023-03-12 11:25:20 WIB	https://www.bing.com/search?pglt=2339&q=how+to+i.. how to inject someone without leaving marks? - Search	Microsoft Edge	bing.com	

Based on the suspect's browsing history, Daniel Vega extensively researched scopolamine, searching its effects, duration, side effects, and methods of injection without leaving marks. This strongly suggests intent to use it as a chemical sedative. Scopolamine, also known as "Devil's Breath," is a powerful anticholinergic drug that causes sedation, confusion, hallucinations, and most notably, memory loss and extreme suggestibility. Its effects include:

- Inducing heavy drowsiness and passive behavior
- Causing victims to lose memory of events while under its influence
- Making individuals highly susceptible to suggestion or control
- Having minimal physical traces if administered properly (e.g., injection without marks)

These properties make scopolamine ideal for someone engaged in human trafficking, as it allows victims to be subdued, controlled, and transported without resistance or memory of the incident. The suspect's detailed search into sedatives and scopolamine, especially focusing on how long it lasts and how to inject it covertly, implies deliberate planning and calculated use to aid in trafficking operations.

• Search: "Human body decomposition"

Source Name	S	C	O	URL	▲ Date Accessed	Referrer URL	Title	Program
History			1	https://pmc.ncbi.nlm.nih.gov/articles/PMC8775027/	2023-03-13 13:47:27 WIB	https://pmc.ncbi.nlm.nih.gov/articles/PMC8775027/	Evaluation of Different Cleaning Strategies for Removal	Micros
History			1	https://pmc.ncbi.nlm.nih.gov/articles/PMC8775027/	2023-03-13 13:47:27 WIB	https://pmc.ncbi.nlm.nih.gov/articles/PMC8775027/	Evaluation of Different Cleaning Strategies for Removal	Micros
History			1	https://pmc.ncbi.nlm.nih.gov/articles/PMC8775027/pdf/	2023-03-13 13:47:49 WIB	https://pmc.ncbi.nlm.nih.gov/articles/PMC8775027/pdf/	Evaluation of Different Cleaning Strategies for Removal	Micros
History			2	https://www.bing.com/ck/a?l&p=+6e62492e2f8a0d67..	2023-03-13 13:49:15 WIB	https://www.bing.com/ck/a?l&p=+6e62492e2f8a0d67..	Micros	
History			1	https://www.livescience.com/how-long-bodies-take-to..	2023-03-13 13:49:15 WIB	https://www.livescience.com/how-long-bodies-take-to.. How long does it take for a body to decompose? Live	Micros	
History			2	https://www.bing.com/ck/a?l&p=+336c0b6e409b063..	2023-03-13 13:49:24 WIB	https://www.bing.com/ck/a?l&p=+336c0b6e409b063..	Micros	
History			1	https://forensicsdigest.com/decomposition-stages-of-h..	2023-03-13 13:49:31 WIB	https://forensicsdigest.com/decomposition-stages-of-h.. Decomposition Stages of Human Body - Forensics Dige	Micros	
History			2	https://www.bing.com/search?q=Rlp&pq=how+long+it..	2023-03-13 13:50:05 WIB	https://www.bing.com/search?q=Rlp&pq=how+long+it.. how long does it take for a body to decompose - Searc	Micros	
History			2	https://www.bing.com/search?q=Rlp&pq=how+long+it..	2023-03-13 13:50:05 WIB	https://www.bing.com/search?q=Rlp&pq=how+long+it.. how long does it take for a body to decompose - Searc	Micros	
History			2	https://www.bing.com/search?q=Rlp&pq=how+long+it..	2023-03-13 13:50:05 WIB	https://www.bing.com/search?q=Rlp&pq=how+long+it.. how long does it take for a body to decompose - Searc	Micros	
History			2	https://www.bing.com/cv/a?l&p=+86f7cd4da04975f4..	2023-03-13 13:50:05 WIB	https://www.bing.com/cv/a?l&p=+86f7cd4da04975f4..	Micros	
History			2	https://www.bing.com/search?q=Rlp&pq=how+long+it..	2023-03-13 13:50:05 WIB	https://www.bing.com/search?q=Rlp&pq=how+long+it.. how long does it take for a body to decompose - Searc	Micros	
History			2	https://www.bing.com/search?q=stages+of+decompos..	2023-03-13 13:50:25 WIB	https://www.bing.com/search?q=stages+of+decompos.. stages of decomposition human chart - Search	Micros	
History			2	https://www.bing.com/search?q=stages+of+decompos..	2023-03-13 13:50:25 WIB	https://www.bing.com/search?q=stages+of+decompos.. stages of decomposition human chart - Search	Micros	
History			2	https://www.bing.com/images/search?q=stages+of+de..	2023-03-13 13:50:25 WIB	https://www.bing.com/images/search?q=stages+of+de.. stages of decomposition human chart - Search Images	Micros	
History			2	https://www.bing.com/images/search?view=detailV2&..	2023-03-13 13:50:27 WIB	https://www.bing.com/images/search?view=detailV2&.. stages of decomposition human chart - Search Image	Micros	
History			2	https://www.bing.com/cv/a?l&p=+0e980623a0089f..	2023-03-13 13:52:14 WIB	https://www.bing.com/cv/a?l&p=+0e980623a0089f..	Micros	
History			1	https://apnews.com/article/colorado-funeral-home-bo..	2023-03-13 13:52:14 WIB	https://apnews.com/article/colorado-funeral-home-bo.. Coupled accused of abandoning nearly 200 bodies spent	Micros	
History			2	https://www.bing.com/search?pglt=2339&q=Dumping..	2023-03-13 13:52:26 WIB	https://www.bing.com/search?pglt=2339&q=Dumping.. Dumping bodies in abandoned buildings - Search	Micros	
History			2	https://www.bing.com/search?pglt=2339&q=Dumping..	2023-03-13 13:52:26 WIB	https://www.bing.com/search?pglt=2339&q=Dumping.. Dumping bodies in abandoned buildings - Search	Micros	
History			2	https://www.bing.com/cv/a?l&p=+735aad3ea8736df6..	2023-03-13 13:52:26 WIB	https://www.bing.com/cv/a?l&p=+735aad3ea8736df6..	Micros	
History			2	https://www.bing.com/search?pglt=2339&q=Dumping..	2023-03-13 13:52:26 WIB	https://www.bing.com/search?pglt=2339&q=Dumping.. Dumping bodies in abandoned buildings - Search	Micros	

Human Body Decomposition Stages:

1. Fresh (0–3 days): No visible signs, but autolysis begins internally. Body may appear normal but cellular breakdown starts.
2. Bloat (2–6 days): Gases build due to bacterial activity, causing swelling, discoloration, and strong odor.
3. Active Decay (5–11 days): Tissues liquefy, maggots consume soft tissues, and body fluids leak out.

4. Advanced Decay (10+ days): Decomposition slows, remaining soft tissues degrade, and body mass reduces significantly.
5. Dry/Skeletal Remains (weeks to months): Mostly bones left, depending on environment and insect activity.

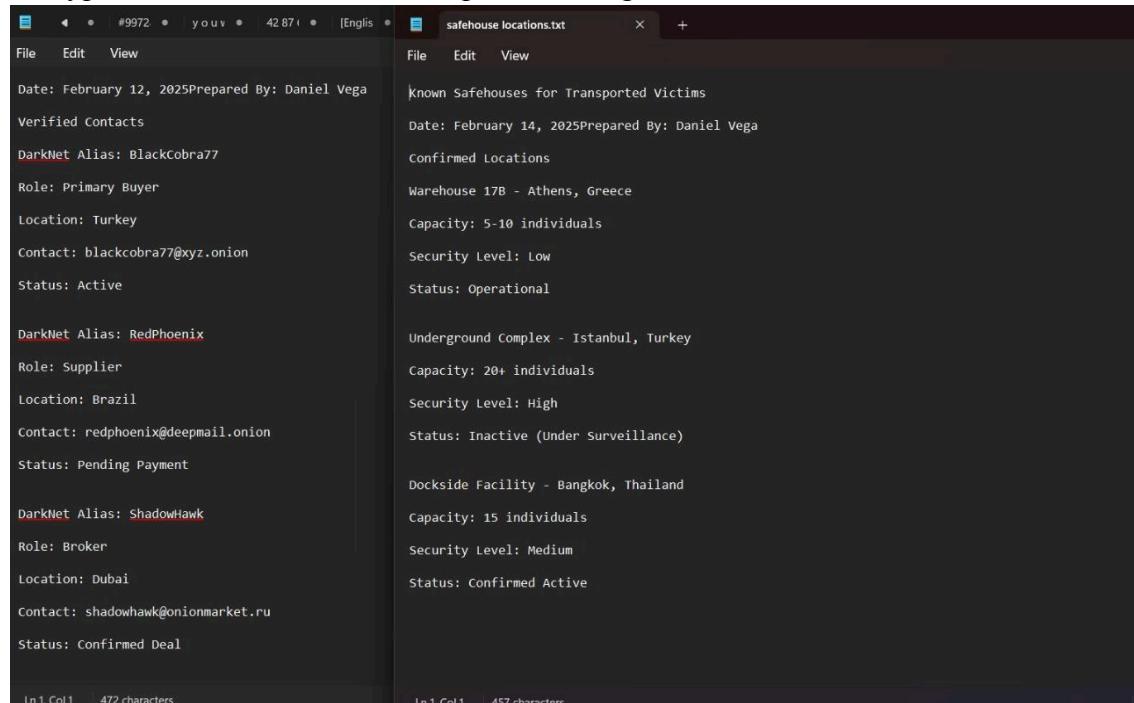
In the context of an abandoned building in Bangkok, the hot and humid climate would accelerate decomposition, potentially reaching advanced decay within 10–14 days. However, the building's isolation, low human activity, and enclosed space could delay the body's discovery significantly, possibly weeks, despite the strong odor. This matches the search history that includes decomposition timelines and corpse disposal, suggesting that the individual (allegedly Daniel Vega) researched how to hide a body for as long as possible without detection. The suspect may have aimed to exploit environmental conditions to buy time and reduce the chance of being caught promptly.

3. Hidden/Encrypted Files

To protect sensitive information and communicate securely, the suspect utilized encryption and steganography. These files were either exchanged via email or stored on his device. The presence of these files shows an attempt to conceal illegal operations, such as trafficking plans, financial transactions, and victim data.

List of evidences:

- Encrypted file found named “enc.zip” containing contact list and safehouse location



The screenshot shows two terminal windows side-by-side. The left window is titled 'safehouse locations.txt' and contains the following text:

```

Date: February 12, 2025 Prepared By: Daniel Vega
Verified Contacts
DarkNet Alias: BlackCobra77
Role: Primary Buyer
Location: Turkey
Contact: blackcobra77@xyz.onion
Status: Active

DarkNet Alias: RedPhoenix
Role: Supplier
Location: Brazil
Contact: redphoenix@deepmail.onion
Status: Pending Payment

DarkNet Alias: ShadowHawk
Role: Broker
Location: Dubai
Contact: shadowhawk@onionmarket.ru
Status: Confirmed Deal

```

The right window is also titled 'safehouse locations.txt' and contains the following text:

```

Known Safehouses for Transported Victims
Date: February 14, 2025 Prepared By: Daniel Vega
Confirmed Locations
Warehouse 17B - Athens, Greece
Capacity: 5-10 individuals
Security Level: Low
Status: Operational

Underground Complex - Istanbul, Turkey
Capacity: 20+ individuals
Security Level: High
Status: Inactive (Under Surveillance)

Dockside Facility - Bangkok, Thailand
Capacity: 15 individuals
Security Level: Medium
Status: Confirmed Active

```

Both windows show character counts at the bottom: 472 characters for the left and 457 characters for the right.

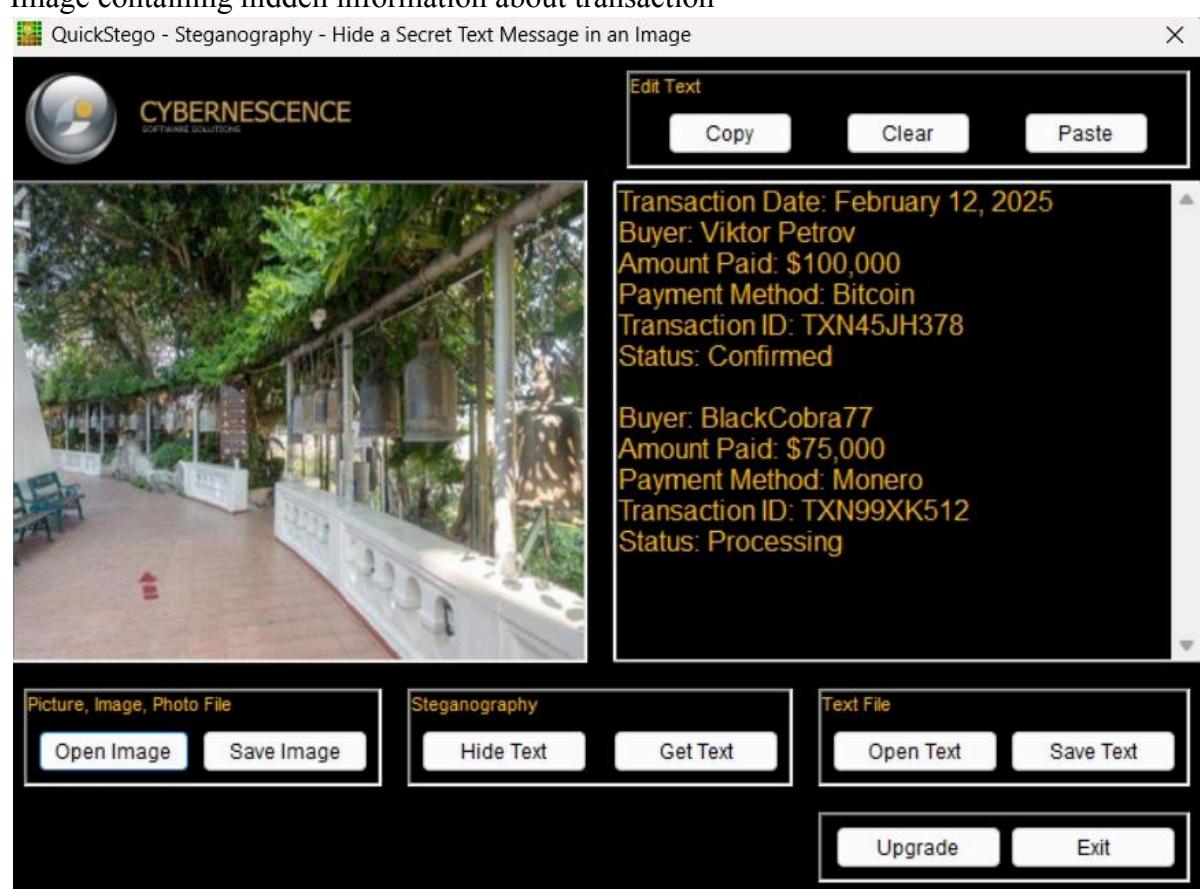
The enc.zip file was extracted from the PCAP file and was found to be password-protected. After attempting common passwords, it was successfully unlocked using "123456", a weak and very common password. This strongly suggests that the suspect lacks IT proficiency.

Inside the ZIP archive, two files were discovered: one containing a contact list and the other detailing safehouse locations.

Safehouse Location Analysis

The safehouses were strategically chosen based on geopolitical position, law enforcement limitations, and international transport links:

1. Athens, Greece – Warehouse 17B
 - Low security, 5–10 capacity, operational.
 - Greece's location at the crossroads of Europe, Asia, and Africa makes it a common transit point.
 - The economic situation and porous borders may result in lax enforcement or delayed detection.
 2. Istanbul, Turkey – Underground Complex
 - High security, 20+ capacity, but currently under surveillance.
 - Chosen for its massive underground infrastructure and access between Europe and Asia.
 - High security level suggests it was a major node, but law enforcement awareness has forced temporary closure.
 3. Bangkok, Thailand – Dockside Facility
 - Medium security, 15 capacity, confirmed active.
 - Thailand has historical issues with trafficking, especially near ports.
 - The location's dockside nature allows fast import/export of individuals by sea.
 - A body recently found in an abandoned building in Bangkok possibly links to this facility, suggesting use as a discard or temporary drop point.
- Image containing hidden information about transaction



The image shows the use of QuickStego, a steganography tool, to hide sensitive transactional details inside an innocent-looking photo, a tactic often used in illegal activities like human trafficking to avoid detection. The extracted text reveals two buyers: Viktor Petrov, who paid \$100,000 via Bitcoin (status: confirmed), and BlackCobra77, who paid \$75,000 via Monero (status: processing).

Bitcoin is commonly used in such crimes due to its semi-anonymous nature, lack of identity verification, and global accessibility. Here are the Reason:

- Pseudonymity: No personal details required for wallet creation.
- Global & fast transactions: Useful for cross-border criminal networks.
- Wide dark web acceptance: Bitcoin is the standard in many illicit marketplaces.
- Decentralization: No central authority or third-party banking oversight.
- Liquidity: Easily converted into fiat currency or other crypto assets.

While Bitcoin isn't fully private like Monero, its balance of usability and traceability makes it a favored method for large illegal transactions

4. Tools Used by the Suspect

Daniel Vega made use of various digital tools to execute his crimes and avoid detection. These tools include VPNs and Tor browsers for anonymity, steganography software for hiding messages, and spoofing tools for altering email content. The usage of such tools indicates his technical awareness and deliberate effort to mask his tracks.

List of evidences:

- Suspect download history of QuickStego

File	Text	Application	File Metadata	OS Account	Data Artifacts	Analysis Results	Context	Annotations	Other Occurrences	Associated Object
QS12Setup.zip			0	2025-03-10 17:46:41 WIB	2025-03-10 17:46:44 WIB	2025-03-10 17:46:54 WIB	2025-03-10 17:46:36 WIB	1757479	Allocated	A
QS12Setup.zip:Zone.Identifier			0	2025-03-10 17:46:41 WIB	2025-03-10 17:46:44 WIB	2025-03-10 17:46:54 WIB	2025-03-10 17:46:36 WIB	85	Allocated	A
Setuo-OpenStego-0.8.6.exe			0	2025-03-13 00:55:19 WIB	2025-03-13 00:55:31 WIB	2025-03-13 11:32:28 WIB	2025-03-13 00:55:14 WIB	1778552	Allocated	A
Result: 1 of 3 Result ← → Associated Object										
Type	Value								Source(s)	
Associated Artifact	-9223372036854775747								Recent Activity	
Source File Path	/img_DanielVe v. R.E01/Users/dan_v/Downloads/QS12Setup.zip									
Artifact ID	-9223372036854775746									

QuickStego is a steganography tool that the suspect used to hide and encode information into pictures, he used this method to prevent anyone seeing suspicious data transfer and to hide information while sending it to his client.

- Suspect history of using Anonymous VPN

History	1	https://propriacy.com/vpn/review/anonymousvpn	2025-03-10 17:32:30 WIB	https://propriacy.com/vpn/review/anonymousvpn	AnonymousVPN review (2025) Will
History	1	https://propriacy.com/goto/anonymousvpn_review_p...	2025-03-10 17:32:37 WIB	https://propriacy.com/goto/anonymousvpn_review_p...	Anonymous VPN - Online Privacy Pro
History	1	https://anonymousvpn.org/platform/aff.php?aff=759	2025-03-10 17:32:37 WIB	https://anonymousvpn.org/platform/aff.php?aff=759	Anonymous VPN - Online Privacy Pro
History	1	https://www.anonymousvpn.org/platform/aff.php?aff=...	2025-03-10 17:32:37 WIB	https://www.anonymousvpn.org/platform/aff.php?aff=...	Anonymous VPN - Online Privacy Pro

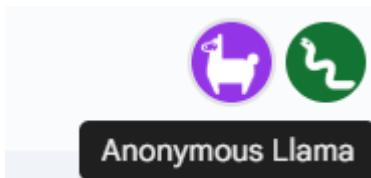
The suspect was confirmed to have used an anonymous VPN to access the dark web and meet with a client there, as evidence of a cookie and login activity was found.

Full Evidence table and logs :

<https://docs.google.com/spreadsheets/d/1c8zxSVRnjgnK8ZmKTNiWDxRYT3KkWg-UV9RaZ5iB2uM/edit?usp=sharing>

DISCLOSURE: The evidence table and logs is secure due to google obscuring the names of the file accessors in real-time. The link is also secured with a deletion date after the project is graded and closed.

Example:



Relational Analysis

The primary suspect in this case is Daniel Vega, a UK resident who began working as a Senior Finance Analyst at Quantum Finance in January. While appearing to carry out legitimate financial responsibilities, Daniel cleverly used his role to propose an investment project involving cryptocurrencies, specifically Bitcoin, in February. This proposal served as a strategic cover for his criminal activity, enabling him to funnel transactions for illicit purposes under the guise of corporate investment.

The illegal operations appear to have started on February 10th, when Daniel downloaded tools necessary to access the dark web, including a VPN and the Tor browser. Through these platforms, he connected with three critical individuals:

- BlackCobra77 – identified as the buyer of human trafficking victims,
- RedPhoenix – the supplier responsible for sourcing and managing victims and safehouses,
- ShadowHawk – acting as a broker, facilitating deals between the buyer and supplier.

RedPhoenix confirmed the availability of safehouses located in Athens (Greece), Istanbul (Turkey – inactive), and Bangkok (Thailand – confirmed active). Around this time, it's believed that Daniel may have traveled to Bangkok, utilizing the safehouse there to temporarily hold trafficking victims before they were transported to buyers.

By February 11th, Daniel's browsing history showed a pattern of incriminating searches, including topics like how to create fake identification documents and how to transport people covertly. That same day, he received a shipment list detailing victims, buyers, their destinations, and handlers – individuals tasked with managing the victims during transport.

On February 12th, Daniel searched for sedatives and decided to purchase scopolamine, a powerful drug known to incapacitate individuals. He used this on his victims. However, an unexpected incident occurred that night: one victim, Anne, died under mysterious circumstances. Evidence

suggests that her death was unintentional, as she had already been purchased by a client awaiting her delivery. In a subsequent email, Daniel expressed distress, writing that "things didn't go as planned," and urgently requested clean-up services.

This led to the involvement of a fourth actor, Raven, whose role appears to be that of a "cleaner", an individual tasked with removing evidence of the crime. By February 13th, Daniel conducted searches related to DNA removal, human decomposition, and how to dispose of a body. He subsequently attempted to eliminate forensic evidence and disposed of Anne's body in an abandoned building.

On February 14th, Daniel shifted focus to covering his digital tracks. His activities included encoding emails, using steganography, and manipulating data to make his communications unreadable or untraceable. This suggests he was aware of potential investigation and was taking preemptive steps to destroy digital evidence linking him to the trafficking network.

Functional Analysis

The capability for the suspect, Daniel Vega, to successfully carry out a human trafficking operation is highly likely based on both temporal and relational analysis. The timeline of events and Daniel's access to necessary tools and resources demonstrate that the act was technically and logistically feasible.

Daniel leveraged his legitimate position as a Senior Finance Analyst at Quantum Finance, hired in January, to propose an investment strategy involving cryptocurrency, notably Bitcoin. This provided a plausible and discreet financial channel for illicit transactions, effectively hiding them within the company's operational budget.

On February 10th, Daniel began downloading essential tools such as a VPN and the Tor browser, enabling him to access the dark web securely. He then established connections with three criminal associates:

- BlackCobra77 (buyer),
- RedPhoenix (supplier),
- ShadowHawk (broker).

These connections represent a functioning black-market supply chain, making the trafficking operation operationally viable. The suspect also coordinated the use of safehouses, confirmed to be active in Bangkok and Athens, indicating a pre-established infrastructure for victim holding and movement.

On February 11th, Daniel's web activity showed searches on false identification creation, covert transport methods, and logistics involving victim and buyer lists, all pointing to the operational execution of human trafficking. He also obtained shipment details, including handlers and routes, demonstrating that he was in possession of actionable logistics to move victims.

By February 12th, Daniel searched for and purchased scopolamine, a potent sedative used to control or incapacitate victims. The purchase and application of such substances reflect a disturbing but functional knowledge of chemical control. The unexpected death of a victim named Anne, followed by an email requesting clean-up services, revealed an established contingency protocol. The arrival of Raven, a presumed "cleaner", supports the existence of a backup plan in case of complications, which adds to the functional strength of the operation.

On February 13th, Daniel searched extensively on forensic countermeasures, such as removing DNA and understanding human decomposition, and disposed of the body in an abandoned location. His behavior confirms he had both technical awareness and intent to eliminate evidence.

By February 14th, Daniel was engaged in digital sanitization, using encryption, encoding techniques, and steganography to obfuscate his email trails and communication. This reflects an advanced understanding of digital forensics evasion, suggesting either prior experience or extensive research.

From a technical and operational standpoint, the attack was highly feasible. Daniel had access to:

- Financial cover (cryptocurrency through corporate investment),
- Digital tools (VPN, Tor, encryption software),
- Criminal network (supplier, broker, buyer, cleaner),
- Logistical data (shipment lists, safehouse status),
- Forensic evasion techniques.

Limitation

This investigation is taking place in real-time due to coordination and resource limitations. Digital Evidence is volatile, as evidence traces can degrade or vanish without quick analysis.

The exact timing of the murder cannot be established, but timestamps created by digital evidence from disk and network evidence are collected and correlated to estimate the timeline.

It is conducted in a laboratory with Autopsy for disk analysis and NetworkMiner/ Wireshark for network traffic. It is concerned with digital artifacts from the suspect device and network traffic, including emails, chat logs, files, domain requests, and credentials. It does not address Physical crime scenes or Physical evidence. The investigation is to assist criminal prosecution for the offense of trafficking and homicide by obtaining usable digital evidence that implicates Daniel Ve for the crimes. It also illustrates modern digital forensics for cybercrime, particularly on the dark web.

Restrictions and Considerations, This study has several limitations, despite a methodical approach:

- Incomplete Temporal Data: The timing of the murder could not be determined due to missing digital records.
- Coordination Issues: Conflicting schedules within the team and low availability disrupted consistency of analysis.
- Experience Gaps: The team lacks any pre-existing experience with intricate digital evidence from the dark web and encrypted data.

- Real-Time Constraints: Excessive reliance on real-time analysis can result in oversight, misinterpretation, or missed data. Post-Analysis Protocol: Security issues arise in securely dealing, returning, or disposing of sensitive digital evidence after the investigation. These limitations are pointed out to foster transparency and suggest areas where future forensic analyses can be improved.

Conclusion

From the details above, we can confidently conclude that Daniel Vega is not only a participant but a core operator within a human-trafficking criminal network using darknet platforms and forged documents. The evidences, including fake identities, cryptic messages in the form of emails, darknet access logs, files containing communications and coordination with a body disposal service and supplier partner, strongly supports prosecution under multiple criminal statutes based from the UK Law.

RedPhoenix is more than an alias, he's a supplier — it represents a digital fingerprint that connects Vega's identity, access history, and criminal behavior across various darknet ecosystems. This can lead to a more comprehensive dive into the human trafficking ring that the main suspect is involved with.

This case illustrates the merging of cybercrime, identity fraud, murder, and human trafficking, and demands coordinated legal action, including:

- Immediate arrest and extradition proceedings
- Pursuing rescue attempts of the remaining victims
- Digital evidence documentation and forensic backup
- Tracing of all financial and cryptocurrency transactions to be investigated further
- Pursuit of associate “Raven” for joint prosecution