# Mobile Device Forensics CA2 – Open Source Assignment

By Dean xxxxxxxxx

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## **Plagiarism Declaration**

#### **DECLARATION ON PLAGIARISM**

I declare that the work I/We am (are) submitting for assessment by the Institute examiner(s) is entirely my (our) own work, except where the author or source has been duly referenced and attributed.

I confirm that this material has not been previously submitted for a degree or any other qualification at xxxxxxxxx or any other institution. I further confirm that I have read and understood the Institute policy on plagiarism in assignments and examinations (3ASO8.doc) and that I am not, so far as I am aware, in breach of any of these regulations.

signed: Dean xxxxxxxxxxxx

Date: 10/11/2019

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### Introduction

The purpose of this assignment is to create a lab session for future students to be able to understand a new system or technology for the analysis of mobile devices, be it GPS, Tablets or Mobile Devices. The idea is to be informative and easy to follow for a student to understand what they are looking at and what data is available to the user for analysis

The purpose of this lab is to understand the analysis purpose of analyzing mobile images and what information that can be found, these included some of the following items

- Text Messages
- Email Messages
- Passwords
- Usernames
- Call Log
- Photos and Metadata

## **Lab Requirements**

There are not many requirements needed to be able to complete the lab

- windows 7 64bit or Windows 10 64bit
- 7zip
- Downloaded Image "In Zip"
- Download Tool "In Zip"

## **Lab Goals**

These are the goals of completing this lab

- Have an understanding of how Cellebrite images look
- Have an understanding of finding information in a Mobile Image
- Have an understanding of the Analysis processes

## The Image

The image of the Mobile device came from the California Cybersecurity Institute using a closed sourced tool called Cellebrite from a Physical Samsung CDMA SM-J320VPP Galaxy J3 2016 mobile device, the tool used is only for making an Image of the device, the image was then uploaded to the California Cybersecurity Institute website as a training aid for forensic use.

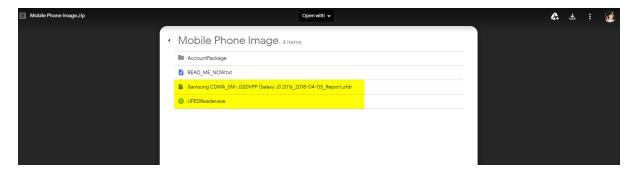
They also offer free software by Cellebrite that is available upon request called Reader, within the download image you get a copy of the Reader software that can be used for analysis of the file.

This download for both the image and the software is available from the following location

I choose to use this image from a professional tool because; I was unable to find a spare mobile device or digital unit that I could use for testing, the reason I chose this image from multiple others that are available for forensics training online, is that this is an image populate with data for forensics analysis training, with a narrative that can allow an investigator to analysis the data and follow the trail of information that is found in the system.

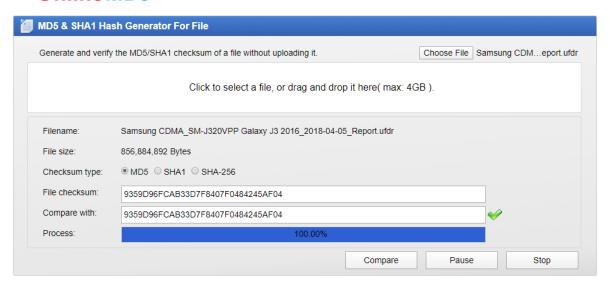
Since Cellebrite is a common tool for Law Enforcement and some corporate level forensic investigation and the tool for capture the image is straight forward and requires little interaction from the investigator, the benefit of this is that there are FreeWare and open source alternatives to analysing these images, even ones provided by Cellebrite for educational use.

# **Acquiring the Image**



The READ\_ME\_NOW.txt contained the original hash file during the original capture comparing with that hash we can see the image hasn't been modified using an OnlineMD5 checker

## Online MD5

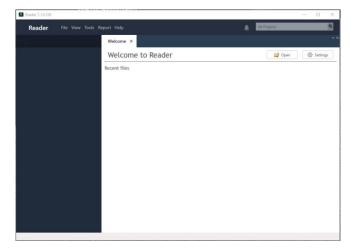


## **Setting up the software**

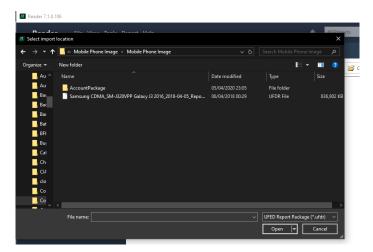
The reader is portable and doesn't not require a virtual machine or to be installed on the host system, it's just a case of running the .exe



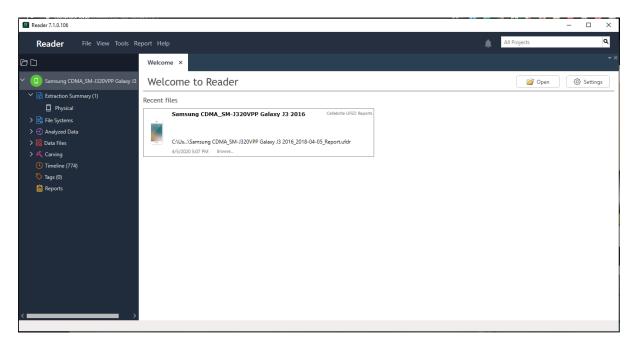
Upon running the software, you will be presented with a blank screen where you can choose to open an image to be analyzed by the investigator, this can be done by clicking the Open button or going to file and clicking the open option



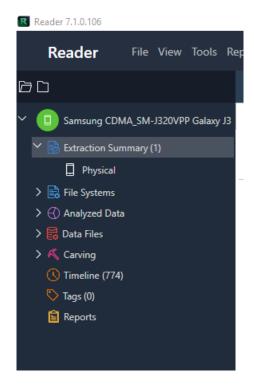
Then use the pop out navigation window to move to the location of the .ufdr image for analysis, and opening it with the open button.



Opening the image depending on the system can be a fast or slow process, on it loads you will be displayed a window that looks like the image bellow, and this will show the open image and multiple options that can be used to view the information. The software is very intuitive and simple to use for all users

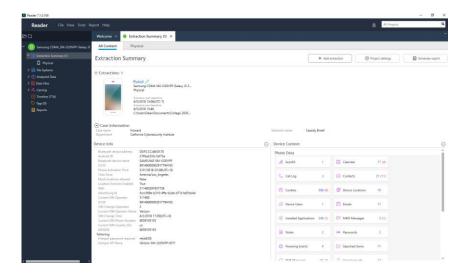


Taking a look at the options available we can see them bellow, each section breaks down different parts of the device and how it can be used to analysis the information, The main menu looks like the image bellow showing the sub sections that can be chosen by the user



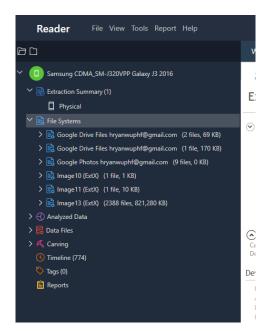
#### **Extraction Summary**

Under the extraction summary section we can see the details that can be found of the device, these are made easily readable to be able to find the details needed for the investigation. The information that can be seen is common details such as mobile carrier, Mac addresses of hardware such as the wireless card and the Bluetooth card



## **File System**

Under the file system section we can use the collections of files found on the system, this includes file systems such as Google Drive, Dropbox and other system that would contain files



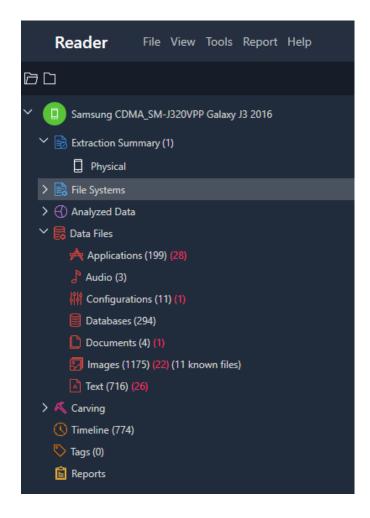
## **Analyzed Data**

Similar to other applications Reader does automatic analysis of files and lists files with common extensions and hashes for easy analysis. This includes Autofill data, Calendar data, Cookies, Web History and makes this data easily readable and viewable to the investigator



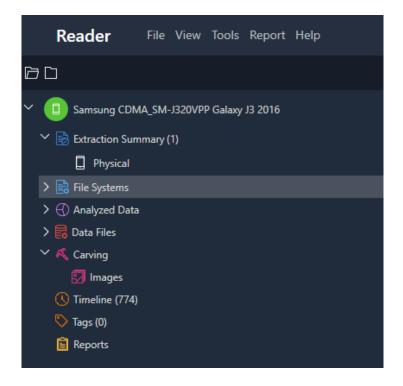
#### **Data Files**

Under the Data Files section we can use the collections of files that contain data with known extensions, this would be photos, audio tracks, database files, PDF's and documents. This section makes the analysis of files on the system easier for the investigator to be able to see all data files that are included on the system

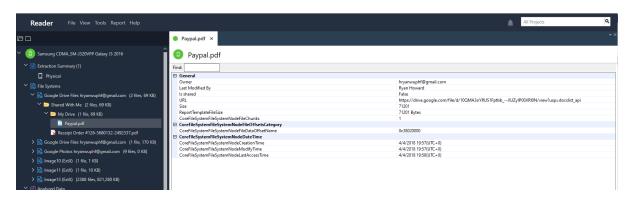


#### Carving

Under the Carving section we can see that that was removed and deleted data by the phone user, in this case we can see that there was deleted images found on the device, these are listed under the images category, if it was documents it would be found under a category called documents



Deleted files shows up with a red X over the file, this can be seen in the file system bellow, here you can see the deleted file Receipt Order that was deleted, is available in the file structure section but you can see that it is deleted. This file will also be listed In the file carving section.



# **Questions for the Investigator**

1.	What was the File's MD5	
2.	What is your Chain of Custody	
3.	What are the Physical addresses associated with the d	device
4.	What Usernames are found on the device	
5.	What is the SSID of the Wi-Fi the phone is connected	to
6.	What account is linked to the Google Drive account	
7.	What game can be found as an in the MMS	
8.	How many Files were deleted	
9.	What files was downloaded on 04/04/2018 12:57:33	
10.	. What Does the evidence here suggest is happening	

# **Example Investigation Report**

Here we will do a sample investigation of the given image

## **Case Reference**

Case Name	Investigator	Location
Howard	Dean xxxxxxxx	Home Lab

## **Chain of Custody**

This is the full chain of custody from the original image provided till it was received and investigated by the investigator

DATE	TIME	ТО	FROM	Transferred By
05/04/2018	15:06 PM	Cassidy Elwell	ell Cassidy Elwell Original Image Captured	
13/04/2020	14:20 PM	Dean	Cassidy Elwell	Download Via Secure Upload
13/04/2020	15:51 PM	Dean	Dean	Transfer of Data to Secure Lab

## **Hash Checking**

Here we can see the hashes of image, from originally been taken and from the downloaded image this is to confirm the image was not tampered with

DATE	TYPE	HASH
05/04/2018	MD5	9359D96FCAB33D7F8407F0484245AF04
13/04/2020	MD5	9359D96FCAB33D7F8407F0484245AF04

## **Device Information**

Here we can see the device information of the system that the image was taken from

Brand	Model	Time Zone	Version
Samsung	Galaxy SM-J320VPP 2016	America's / Los Angeles (UTC-7)	Android 7.1

## Hardware Identification

Here we can see the identification information of the device hardware, this can be used to get an idea of what portion of the device traffic came from

Hardware	Identification
Bluetooth device address	D0:FC:CC:4B:05:70
Android ID	2793a2232c1bf73e
Bluetooth device name	SAMSUNG-SM-J320VPP
Phone Activation Time	3/31/2018 23:38(UTC+0)
Time Zone	America/Los_Angeles
Mock locations allowed	False
Location Services Enabled	True
IMSI	311480291937738
Advertising Id	5ccc569e-b310-4ffe-b2da-d77a1a05cb4d
Current SIM Operator	311480

SIM Change Operation	3
Current SIM Operator Name	Verizon
SIM Change Time	4/2/2018 17:39(UTC+0)
Current SIM Phone Number	8059105153
Current SIM Country ISO	Us
MSISDN	8059105153
Hotspot password required	nfyb830)
Hotspot AP Name	Verizon-SM-J320VPP-0571

# **File Systems**

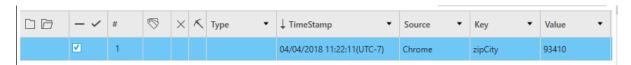
In this section we can see the location of files on the system, this includes location such as cloud storage

Image	Name
1	Google Drive Files hryanwuphf@gmail.com
2	Google Drive Files hryanwuphf@gmail.com
3	Google Photos <a href="mailto:hryanwuphf@gmail.com">hryanwuphf@gmail.com</a>
4	Image 10 (ExtX)
5	Image 11 (ExtX)
6	Image 13 (ExtX)

## Automatic tagged information for analysis

#### **Autofill data**

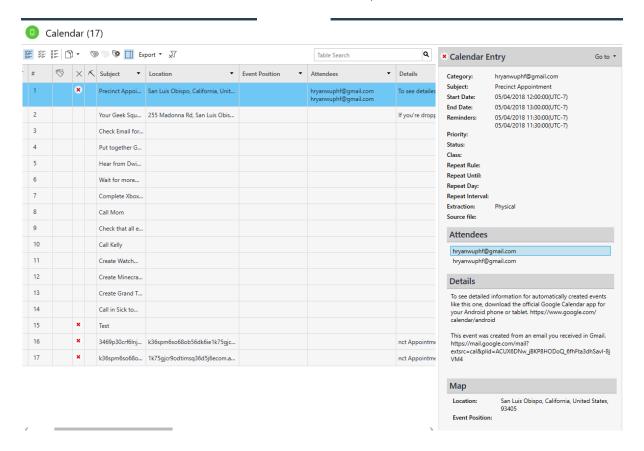
There was autofill data that included location information with the value of a Zip code of 93410 that was added on the 04/04/2018 at 11:22:11 UTC-7



This zip code I for a region of San Luis Obispo, California, that has two schools a Teach Elementary school and a SLO Classical Academy

#### **Calendar Entries**

There were 17 entries some of them include email address, custom notes and addresses



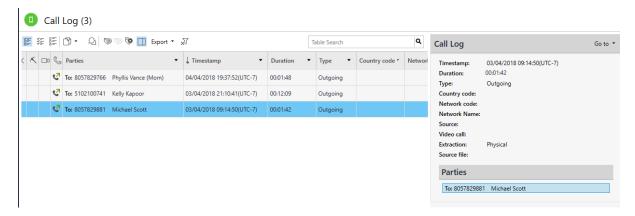
Subject	Location	Attendees	Details	Start date	End Date
Precinct	San Luis	hryanwuphf@g	To see detailed information for	05/04/20	05/04/20
Appoint	Obispo,	mail.com	automatically created events	18	18
ment	Californi		like this one, download the	12:00:00(	13:00:00(
	a,		official Google Calendar app for	UTC-7)	UTC-7)
	United		your Android phone or tablet.		
	States,		https://www.google.com/calen		
	93405		dar/android This ev		
Your	255		If you're dropping off a device	05/04/20	05/04/20
Geek	Madonn		with us, remember to back up	18	18
Squad	a Rd,		your files beforehand. Also,	12:00:00(	12:20:00(
Reservati	San Luis		don't forget to bring in any	UTC-7)	UTC-7)
on	Obispo,		accessories involved with the		
	CA		problem you're having. See you		
	93405		soon!		
Check				04/04/20	04/04/20
Email for				18	18
Paypal				10:00:00(	11:00:00(
Payment				UTC-7)	UTC-7)
Put				04/04/20	
together				18	
Grand				08:19:48(	
Theft				UTC-7)	
Auto V					
with					
"damage					
d" disc					
for jhal					
from					
еВау					
Hear				04/04/20	
from				18	
Dwight				08:19:02(	
about				UTC-7)	
"free"					
packing					
by					
materials				0.10:/55	
Wait for				04/04/20	
more				18	
people to				08:18:33(	
take the				UTC-7)	
bait and					
buy my					
"product					
s"					
Complete				04/04/20	

	ı	T	Т	<u> </u>
Xbox 360				18
sleeves				08:17:56(
for Grand				UTC-7)
Theft				'
Auto V,				
Minecraf				
t, Watch				
Dogs				
Call Mom				04/04/20
				18
				08:15:24(
				- I
<u> </u>				UTC-7)
Check				03/04/20
that all				18
emails				09:38:13(
forwardi				UTC-7)
ng from				'
techie67				
39@gmai				
I.com				
Call Kelly				03/04/20
				18
				09:21:11(
				UTC-7)
Croata				
Create				03/04/20
Watch				18
Dogs				09:20:45(
Item				UTC-7)
Create				03/04/20
Minecraf				18
t Item				09:20:27(
				UTC-7)
Cas-t-				·
Create				03/04/20
Grand				18
Theft				09:17:57(
Auto V				UTC-7)
Item				
Call in				03/04/20
Sick to				18
Work				09:00:00(
				UTC-7)
Test				02/04/20
				18
				11:39:39(
				UTC-7)
2460::20		1/2 Cara ma C = = CO = 1:	mat AmmaintmanutCaus Luis	010-71
3469p30		k36spm6so68ob	nct AppointmentSan Luis	
crf6lnj0rj		56dk6ie1k75gjcr	Obispo, California, United	
6cl		9odtimsq36d5j6	States, 93405To see detailed	
		e_Preci	information for automatically	
		_	created events like this one,	
			download the official Google	
	l	]	aowinoda the official dougle	

		Calendar app for your Android	
		p	
k36spm6	1k75gjcr9odtims	nct AppointmentSan Luis	
so68ob5	q36d5j6ecom.an	Obispo, California, United	
6dk6ie	droid.calendar_	States, 93405To see detailed	
	Preci	information for automatically	
		created events like this one,	
		download the official Google	
		Calendar app for your Android	
		p	

## **Call Logs**

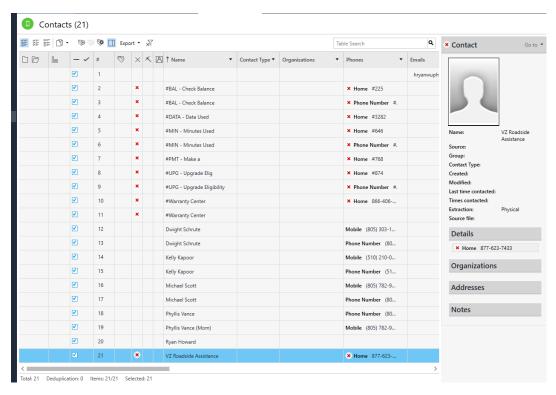
There are 3 call logs on the phone, bellow are the details that where found on the phone all calls where outgoing to people who are also in the devices contacts list



Number	Person	Time Stamp	Duration	Туре
8057829766	Phyllis Vance	04/04/2018	00:01:48	Outgoing
	(Mom)	19:37:52(UTC-7)		
5102100741	Kelly Kapoor	03/04/2018	00:12:09	Outgoing
		21:10:41(UTC-7)		
8057829881	Michael Scott	03/04/2018	00:01:42	Outgoing
		09:14:50(UTC-7)		

#### **Contacts**

In this section you can see all the contacts on the device, this also includes the last time these contacts where contacted, this can be used for cross analysis of time and other information

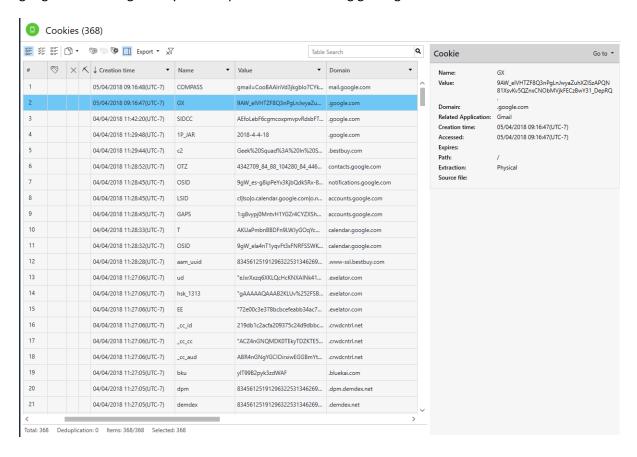


<b>Contact Name</b>	Number	Emails	Last Contact	Times Called
		hryanwuphf@gmail.com		
#BAL - Check	#225			
Balance				
#BAL - Check	#			
Balance				
#DATA - Data	#3282			
Used				
#MIN - Minutes	#646			
Used				
#MIN - Minutes	#			
Used				
#PMT - Make a	#768			
#UPG - Upgrade	#874			
Elig				
#UPG - Upgrade	#			
Eligibility				
#Warranty	866-406-5154			
Center				
#Warranty				
Center				
Dwight Schrute	(805) 303-1855			
Dwight Schrute	(805) 303-1855			
Kelly Kapoor	(510) 210-0741		03/04/2018	1
			21:22:56(UTC-7)	
Kelly Kapoor	(510) 210-0741			
Michael Scott	(805) 782-9881		03/04/2018	1
			09:16:35(UTC-7)	
Michael Scott	(805) 782-9881			

Phyllis Vance	(805) 782-9766		
Phyllis Vance	(805) 782-9766	04/04/2018	1
(Mom)		19:39:44(UTC-7)	
Ryan Howard			
VZ Roadside	877-623-7433		
Assistance			

#### **Cookies**

There are over 368 Cookies stored on the systems, the cookies where all related to login attempts of google and viewing history of multiple website including gaming sites



## **Device Locations**

This is location information found on the device; this information includes GPS data and Timestamp information as well as mark makers and location names, this can be used to cross references information across multiple locations

Device	Timestamp	Position	Description	Name
GPS	04/04/201	(35.261	http://maps.google.com/?cid=5910500836	Best Buy
	8	880, -	086969263	
	11:51:03(U	120.674		
	TC-7)	360)		

GPS	04/04/201 8 11:49:14(U TC-7)	(35.262 584, - 120.677 709)	http://maps.google.com/?cid=1090407032 4379996883	Chipotle Mexican Grill
GPS	04/04/201 8 11:43:32(U TC-7)	(35.258 855, - 120.687 006)	0:0	1179 Atascadero St, San Luis Obispo, CA 93405
Image	16/02/201 8 19:00:19	(35.280 105, - 120.663 279)		20180216_76134 5.jpg
Image	14/02/201 8 17:00:57	(35.258 855, - 120.687 006)		20180214_12463 5.jpg
Image	01/12/201 7 10:00:35	(35.258 855, - 120.687 006)		20171201_94563 8.jpg
GPS			Best Buy, 255 Madonna Rd, San Luis Obispo, CA 93405	
GPS			Chipotle Mexican Grill, 297 Madonna Rd, San Luis Obispo, CA 93401	
GPS		(35.280 105, - 120.663 279)		
GPS		(35.258 855, - 120.687 007)		

## **Emails**

There where multiple emails, the contents of the email take up to much time in the response, email contents contain information regarding online sales through eBay, and having GeekSquad appear for the system repair. These emails have details such as that could be used to cross references details against other found information

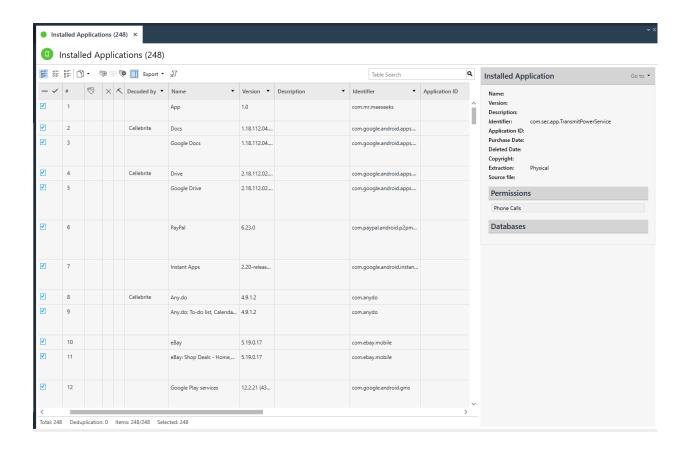
Timestamp	Subject	Source	From	То	Attachement
05/04/2018	Reminder:	Gmail	GeekSquad@emailinfo.geeks	HRYANWUPHF@gmail	
11:02:59(UTC-	You're		quad.com	.com	
7)	close to				
	tech bliss				
04/04/2018	Check	Gmail	no-	hryanwuphf@gmail.co	
18:43:09(UTC-	your		reply@accounts.google.com	m	
7)	Google				

security status  04/04/2018 11:28:39(UTC-7)  05/04/2018 11:28:39(UTC-7)  07/04/2018 11:28:39(UTC-7)  08/04/2018 11:28:39(UTC-7)  09/04/2018 11		Account				
Status   GeekSquad@emailinfo.geeks   HRYANWUPHF@gmail   .com						
O4/04/2018   12:01:33(UTC- 7)   Precinct reservation in is just around the corner   O4/04/2018   11:28:39(UTC- 7)   O4/04/2018   11:28:39(UTC- 7)   O3/04/2018   12:29:39(UTC- 7)   O3/04/2018   12:28:39(UTC- 7)   O3/04/2018   O		-				
12:01:33(UTC- 7)	04/04/2018		Gmail	GeekSquad@emailinfo.geeks	HRYANWI IPHF@gmail	
7) reservatio n is just around the corner  04/04/2018 11:28:36(UTC- 7) Frecinct reservatio n is confirmed  04/04/2018 11:27:03(UTC- 7) Fwd: 12:38:09(UTC- 7) Fwd: 13:38:09(UTC- 7) Fwd: 13:38:39(UTC-			Gillan			
n is just around the corner  04/04/2018				quad.com		
around the corner and leading to the corner and the	,,					
the corner  04/04/2018 11:28:346(UTC- 7)  An event from Gmail has been added to your Google Calendar  11:28:39(UTC- 7)  04/04/2018 11:27:03(UTC- 7)  03/04/2018 12:38:09(UTC- 7)  03/04/2018 11:28:39(UTC- 7)  03/04/2018 11:49:03(UTC- 7)  04/04/2018 11:49:03(UTC- 7)  05/04/2018 1		-				
Corner   C						
04/04/2018 11:28:46(UTC- 7)       An event from Gmail has been added to your Google Calendar       Calendar Gmail has been added to your Google Calendar       hryanwuphf@gmail.co m         04/04/2018 11:28:39(UTC- 7)       Your Precinct reservation is confirmed       Gmail GeekSquad@emailinfo.geeks quad.com       HRYANWUPHF@gmail .com         04/04/2018 11:27:03(UTC- 7)       Informati on regarding your Best Buy account       BestBuyInfo@emailinfo.best buy.com       hryanwuphf@gmail.co m         03/04/2018 12:38:09(UTC- 7)       Fwd: Congratul ations, your item sold!       Gmail techie6739@gmail.com       hryanwuphf@gmail.co m       YES         03/04/2018 11:49:03(UTC- 7)       Fwd: Congratul ations, steve, your item       Gmail techie6739@gmail.com       hryanwuphf@gmail.co m       hryanwuphf@gmail.co m         03/04/2018 1:49:03(UTC- 7)       Fwd: Congratul ations, steve, your item       Gmail techie6739@gmail.com       hryanwuphf@gmail.co m						
11:28:46(UTC-7)  from Gmail has been added to your Google Calendar  04/04/2018 11:28:39(UTC-7)  04/04/2018 11:27:03(UTC-7)  03/04/2018 12:38:09(UTC-7)  03/04/2018 12:49:03(UTC-7)  03/04/2018 11:49:03(UTC-7)	04/04/2018		Gmail	calendar-	hrvanwuphf@gmail.co	
7) Gmail has been added to your Google Calendar  04/04/2018 11:28:39(UTC- 7) Precinct reservatio n is confirmed  04/04/2018 11:27:03(UTC- 7) Predict regarding your Best Buy account  03/04/2018 12:38:09(UTC- 7) Fwd: Congratul ations, your item sold!  03/04/2018 Fwd: Congratul ations, your item your						
been added to your Google Calendar  04/04/2018 11:28:39(UTC-7)  04/04/2018 11:27:03(UTC-7)  03/04/2018 12:38:09(UTC-7)  03/04/2018 13:38:09(UTC-7)  03/04/2018 13:38:09(UTC-7)  03/04/2018 14:49:03(UTC-7)  03/04/2018 15:49:03(UTC-7)  03/04/2018 11:49:03(UTC-7)	-			1,23 3		
your Google Calendar  04/04/2018 11:28:39(UTC- 7)  04/04/2018 11:27:03(UTC- 7)  03/04/2018 12:38:09(UTC- 7)  03/04/2018 12:38:09(UTC- 7)  03/04/2018 11:49:03(UTC- 7)  03/04/2018 11:49:03(UTC	,					
Google Calendar  04/04/2018 11:28:39(UTC-7)  04/04/2018 11:27:03(UTC-7)  Informati on regarding your Best Buy account  03/04/2018 12:38:09(UTC-7)  03/04/2018 12:38:09(UTC-7)  03/04/2018 11:49:03(UTC-7)  03/04/2018 11:49:03(UTC		added to				
Calendar  04/04/2018 11:28:39(UTC-7)  O4/04/2018 11:27:03(UTC-7)  Informati on regarding your Best Buy account  03/04/2018 12:38:09(UTC-7)  03/04/2018 13:49:03(UTC-7)  03/04/2018 11:49:03(UTC-7)  03		your				
04/04/2018 11:28:39(UTC- 7)       Your Precinct reservatio n is confirmed       Gmail Precinct reservatio n is confirmed       GeekSquad@emailinfo.geeks quad.com       HRYANWUPHF@gmail .com         04/04/2018 11:27:03(UTC- 7)       Informati on regarding your Best Buy account       BestBuyInfo@emailinfo.best buy.com       hryanwuphf@gmail.co m         03/04/2018 12:38:09(UTC- 7)       Fwd: Congratul ations, your item sold!       Gmail Eechie6739@gmail.com       techie6739@gmail.com       hryanwuphf@gmail.co m         03/04/2018 11:49:03(UTC- 7)       Fwd: Congratul ations, Steve, your item       Gmail Eechie6739@gmail.com       hryanwuphf@gmail.co m		Google				
11:28:39(UTC-7)  Precinct reservatio n is confirmed  O4/04/2018 11:27:03(UTC-7)  O3/04/2018 12:38:09(UTC-7)  O3/04/2018 11:49:03(UTC-7)  Fwd: Congratul ations, Steve, your item sold!  O3/04/2018 11:49:03(UTC-7)  O3/04/2018 Congratul ations, Steve, your item sold!  O3/04/2018  O3/04		Calendar				
7) reservatio n is confirmed  04/04/2018	04/04/2018	Your	Gmail	GeekSquad@emailinfo.geeks	HRYANWUPHF@gmail	
n is confirmed  O4/04/2018 11:27:03(UTC-7)  O3/04/2018 12:38:09(UTC-7)  O3/04/2018 11:49:03(UTC-7)  Fwd: Congratul ations, your item sold!  O3/04/2018 11:49:03(UTC-7)  O3/04/2018 11:49:03(UTC-7)  O3/04/2018 Sext Buy Info@emailinfo.best buy.com  Mryanwuphf@gmail.co	11:28:39(UTC-	Precinct		quad.com	.com	
04/04/2018 11:27:03(UTC- 7)     Informati on regarding your Best Buy account     Gmail buy.com     BestBuyInfo@emailinfo.best buy.com     hryanwuphf@gmail.co m       03/04/2018 12:38:09(UTC- 7)     Fwd: Congratul ations, your item sold!     Gmail Ecchie6739@gmail.com     hryanwuphf@gmail.co m     YES       03/04/2018 11:49:03(UTC- 7)     Fwd: Congratul ations, Steve, your item     Gmail Ecchie6739@gmail.com     hryanwuphf@gmail.co m	7)	reservatio				
04/04/2018 11:27:03(UTC-7)  03/04/2018 12:38:09(UTC-7)  03/04/2018 11:49:03(UTC-7)  03/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018 05/04/2018						
11:27:03(UTC-7) regarding your Best Buy account		confirmed				
11:27:03(UTC-7) regarding your Best Buy account						
7) regarding your Best Buy account  03/04/2018    Fwd:    Congratul ations, your item sold!  03/04/2018    Fwd:    Congratul ations, your item sold!  03/04/2018    The solution of the soluti		Informati	Gmail		hryanwuphf@gmail.co	
your Best Buy account  03/04/2018 12:38:09(UTC- 7)  03/04/2018 11:49:03(UTC- 7)  Gmail techie6739@gmail.com hryanwuphf@gmail.co m  11:49:03(UTC- 7)  Gmail techie6739@gmail.com hryanwuphf@gmail.co m  hryanwuphf@gmail.co m  hryanwuphf@gmail.co m				buy.com	m	
Buy account  03/04/2018 Fwd: Gmail techie6739@gmail.com 12:38:09(UTC-7) Fwd: Congratul ations, your item sold!  03/04/2018 Fwd: Gmail techie6739@gmail.com 11:49:03(UTC-7) Fwd: Gmail techie6739@gmail.com 7) Congratul ations, Steve, your item	7)					
03/04/2018 Fwd: Gmail techie6739@gmail.com hryanwuphf@gmail.co YES   12:38:09(UTC- 7) Congratul ations, your item sold! m   03/04/2018 Fwd: Gmail techie6739@gmail.com hryanwuphf@gmail.co   11:49:03(UTC- 7) Congratul ations, Steve, your item techie6739@gmail.com hryanwuphf@gmail.co						
03/04/2018   Fwd:   Congratul ations, your item sold!   Congratul ations, Steve, Your item   Congratul ations, Your it		-				
12:38:09(UTC-7) Congratul ations, your item sold!	02/04/2040		6	Lashin C720 Carrail and	the second of the second of	VEC
7) ations, your item sold!  03/04/2018 Fwd: Gmail techie6739@gmail.com hryanwuphf@gmail.co m  11:49:03(UTC- Congratul ations, Steve, your item			Gmail	tecnie6739@gmail.com		YES
your item sold!  03/04/2018 Fwd: Gmail techie6739@gmail.com hryanwuphf@gmail.co m  11:49:03(UTC- Congratul ations, Steve, your item		_			<u>m</u>	
sold!  03/04/2018 Fwd: Gmail techie6739@gmail.com hryanwuphf@gmail.co m  11:49:03(UTC- Congratul ations, Steve, your item	/)	-				
03/04/2018 Fwd: Gmail techie6739@gmail.com hryanwuphf@gmail.co m  11:49:03(UTC- 7) ations, Steve, your item		•				
11:49:03(UTC- Congratul ations, Steve, your item	03/04/2019		Gmail	techie6739@gmail.com	hrvanwunhf@gmail.co	
7) ations, Steve, your item			Gillali	gillall.com		
Steve, your item		_			111	
your item	''	-				
		has been				
listed.						
03/04/2018 Answer 2 Gmail newcustomers@any.do hryanwuphf@gmail.co	03/04/2018		Gmail	newcustomers@any.do	hryanwuphf@gmail.co	
11:45:17(UTC- questions m				_ ,	, ,	
7) and get	-	-				
50% off						
Any.do		Any.do				
Premium		Premium				
03/04/2018 Fwd: techie6739@gmail.com <u>hryanwuphf@gmail.co</u> YES	03/04/2018	Fwd:		techie6739@gmail.com	hryanwuphf@gmail.co	YES
11:36:37(UTC-   Congratul   <u>m</u>	11:36:37(UTC-	Congratul			<u>m</u>	
7) ations,	7)	ations,				

	Steve,			
	your item			
	has been			
	listed.			
03/04/2018	Fwd:	techie6739@gmail.com	hryanwuphf@gmail.co	
10:53:25(UTC-	Congratul		m	
7)	ations,			
	Steve,			
	your item			
	has been			
	listed.			
02/04/2018	Fwd: Your	techie6739@gmail.com	hryanwuphf@gmail.co	YES
19:23:29(UTC-	Amazon.c		m	
7)	om order			
	of "(25)			
	Empty			
	Standard			
	." has			
	shipped!			
02/04/2018	Fwd:	techie6739@gmail.com	hryanwuphf@gmail.co	
18:54:44(UTC-	Activate		<u>m</u>	
7)	your new			
02/04/2040	account		h	
02/04/2018	Ryan,	noreply-photos@google.com	hryanwuphf@gmail.co	
17:49:41(UTC-	finish		m	
7)	setting up			
	your			
	Google Photos			
	account			
02/04/2018	Welcome	feedback+welcome@e-	hryanwuphf@gmail.co	
11:40:41(UTC-	to	mail.any.do	m	
7)	Any.do!			
,	,			
31/03/2018	Critical	no-	hryanwuphf@gmail.co	
17:59:02(UTC-	security	reply@accounts.google.com	<u>m</u>	
7)	alert			
31/03/2018	Ryan,	andy-noreply@google.com	hryanwuphf@gmail.co	
17:56:03(UTC-	welcome		m	
7)	to your			
	new			
	Google			
	Account			

## **Installed Applications**

There are over 248 installed applications available in this image, searching through the installed applications there were no applications that would come in interest as the apps where all default applications that comes with the device



## **MMS Messages**

There were 5 MMS messages stored on the image they included contact regarding XBOX information

Timestamp	Source	From	То	Message
05/04/2018		8053031855		Just have to place
09:20:03(UTC-7)				in the Xbox 360
				case and we are
				good to go on a
				couple orders! I
				will bring them by
				today for you to
				slip them past
				your boss.

Below is the attachment for the text message, it contained the address for Jim Halpert of 1725 Slough Avenue, Scranton PA, 18509



The address that was on the envelope was not found using google maps

Timestamp	Source	From	То	Message
05/04/2018	Verizon Message+	+18059105153	+18053031855	Just have to place
09:20:03(UTC-7)				in the Xbox 360
				case and we are
				good to go on a
				couple orders! I
				will bring them by
				today for you to
				slip them past
				your boss.

Below is the attachment for the text message, it contained the address for Jim Halpert of 1725 Slough Avenue, Scranton PA, 18509



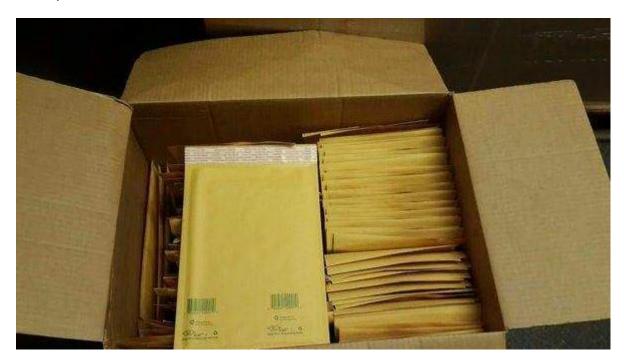
Timestamp	Source	From	То	Message
04/04/2018		8053031855	8059105153	This file contained
08:58:22(UTC-7)				an Application as
				a .zip that was un-
				openable

Below is the attachment for the text message, it contained a box of what looks like postage envelopes



Timestamp	Source	From	То	Message
04/04/2018	Verizon Message+	+18053031855	+18059105153	This file contained
08:58:22(UTC-7)				an Application as
				a .zip that was un-
				openable

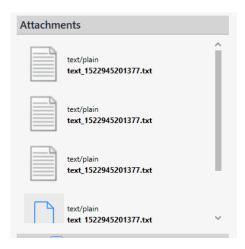
Below is the attachment for the text message, it contained a box of what looks like postage envelopes



Timestamp	Source	From	То	Message
DELETED				Just have to place
				in the Xbox 360
				case and we are
				good to go on a
				couple orders! I
				will bring them by
				today for you to
				slip them past
				your boss.
				Just have to place
				in the Xbox 360
				case and we are
				good to go on a
				couple orders! I
				will bring them by
				today for you to
				slip them past
				your boss.
				Just have to place
				in the Xbox 360
				case and we are
				good to go on a
				couple orders! I

		will bring them by
		today for you to
		slip them past
		your boss.

Below is the attachment for the text message, it contained a box of what looks like postage envelopes



The text files that where attached to this MMS message contained the data of the past text messages.

## Notes

Creation	Modification	Title	Message	Арр
04/04/2018 08:23:15(UTC -7)	04/04/2018 08:35:29(UTC -7)	eBay Scammin g Notes	- Make closing dates soon after posted as the pressure makes people fall for the scam (ie. Grand Theft Auto V) - Prices should be low enough to entice buyers but high enough for profit - Use high quality photos and official product descriptions - Ensure bubbles in bubble mailer are mostly popped to back up the fact that the disc is damaged - Use P.O. Box to send from, fake name, and dummy email address	Samsun g Notes
02/04/2018 11:40:23(UTC -7)	02/04/2018 11:46:22(UTC -7)	Notes on eBay Privacy	http://www.dummies.com/business/onlin e-business/ebay/protecting-your-privacy- on-ebay/ Use a non-personal email and username to ensure privacyCreate a PayPal account for transfer of moneyRather than home phone number, provide eBay with a cellphone numberGuard your password	Samsun g Notes

#### **Stored Passwords**

Bellow you can see stored password hashes on the system; this includes the google logins and wireless keys that are also stored on the system

Acccount	Stored Data	Service
Dunder MiffLAN	edbcd67794d89228e8c532e1c3461c5bd008bf86cea99601c82b	WIFI
	9341bb7531b2	
hryanwuphf@gmai	aas_et/AKppINYZID3LOe9XdOwgZTYTQCT-	com.google
l.com	N9NoTZv4Y9vLWE0wZyCK8bGYKFti_MtBrlRRByeb8UxfQgONV7	
	kiJcYRJTRnGQadCEFhzTdyVxG3bhmcDTlgqYlyQDtFZKhWoo_fvg	
	==	

#### **Search Items**

There where multiple searches saved from google searches, most where the same queries or junk data queries, but there were some interesting ones that will be listed below these searches where related to scamming on eBay and location addresses

Timestamp	Queried	Source
05/04/2018 11:02:59(UTC-7)	255 MADONNA RD SAN LUIS OBISPO CA	Gmail
04/04/2018 11:43:32(UTC-7)	1179 Atascadero St, San Luis Obispo, CA 93405	Google Maps
04/04/2018 11:28:39(UTC-7)	255 MADONNA RD SAN LUIS OBISPO CA	Gmail
04/04/2018 11:19:55(UTC-7)	watch dogs xbox 360 printable cover	Chrome
03/04/2018 11:49:03(UTC-7)	2145 Hamilton Avenue, San Jose, CA 95125	Gmail
02/04/2018 18:54:44(UTC-7)	2211 N. First St., San Jose, CA 95131	Gmail
02/04/2018 17:49:41(UTC-7)	1600 Amphitheatre Parkway, Mountain View, CA 94043	Gmail
02/04/2018 11:30:07(UTC-7)	protecting privacy on ebay	Chrome
02/04/2018 11:17:36(UTC-7)	scams on ebay	Chrome
31/03/2018 17:56:03(UTC-7)	1600 Amphitheatre Parkway, Mountain View, CA 94043	Gmail

## **SMS Messages**

There were 34 SMS messages saved on the device, I will paste bellow messages that maybe of interest during the investigation, they include whether they were deleted and the contact at which they were sent to this information can be used to cross references conversations along with past searches and locations

Contact	Timestamp	Message	Deleted
8053031855	05/04/2018 09:32:15(UTC-7)	Great! I'm excited to hear about the profit. I will make sure the packages get through.	
8053031855	05/04/2018 09:21:19(UTC-7)	Looks like we should be reaching a couple hundred for this week and last.	YES
+18059105153	04/04/2018	Good. I switched to Xbox 360 games	

	09:56:34(UTC-7)	on eBay now.	
8053031855	04/04/2018	What is the new product you are	
	09:18:11(UTC-7)	using to profit on eBay anyways?	

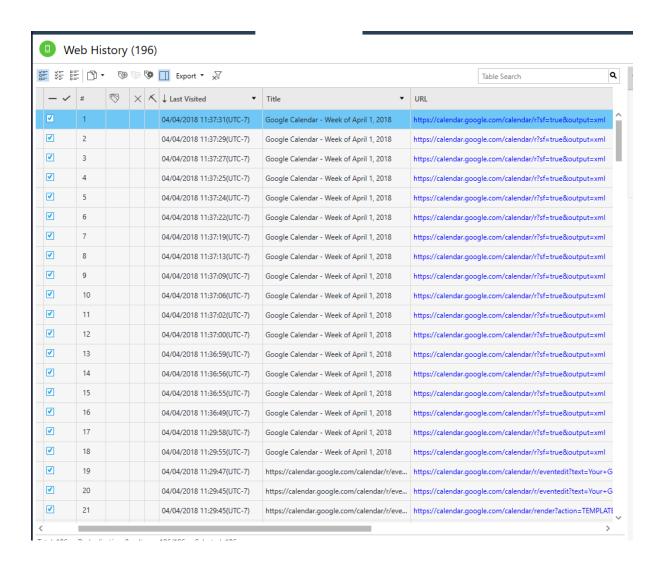
#### **User Accounts**

There are multiple user accounts configured on the device, these can be seen bellow they contain information such as accounts used and where they are used and in some cases it contains passwords

Name	Username	Password	Service
	hryanwuphf@gmail.com		
	hryanwuphf@gmail.com	aas_et/AKppINYZID3LOe9XdOwgZTYTQ	com.google
		CT-	
		N9NoTZv4Y9vLWE0wZyCK8bGYKFti_Mt	
		BrlRRByeb8UxfQgONV7kiJcYRJTRnGQad	
		CEFhzTdyVxG3bhmcDTlgqYlyQDtFZKhW	
		oo_fvg==	
	hryanwuphf@gmail.com		com.anydo.acco
			unt
	vnd.sec.contact.phone		vnd.sec.contact.
			phone
	primary.sim.account_na		vnd.sec.contact.s
	me		im
	vnd.sec.contact.agg.acco		vnd.sec.contact.
	unt_name		agg.account_typ
			е
	hryanwuphf@gmail.com		Gmail
	hryanwuphf@gmail.com		Google Maps
	8059105153		MMS
	hryanwuphf@gmail.com		Google Drive
hryanwu	1522691789490		Google Client ID
phf@gma			
il.com			
Ryan	hryanwuphf@gmail.com		Google Photos
Howard			

## **Web History**

There were over 196 entries into the Web History, the information. The searches where Google Calendar, BestBuy, Geek squad, Amazon, Game Cover art, PayPal, eBay and a Website for looking up scammers on eBay and the scams they have run. This information also includes dates of the search and where the information was saved to.

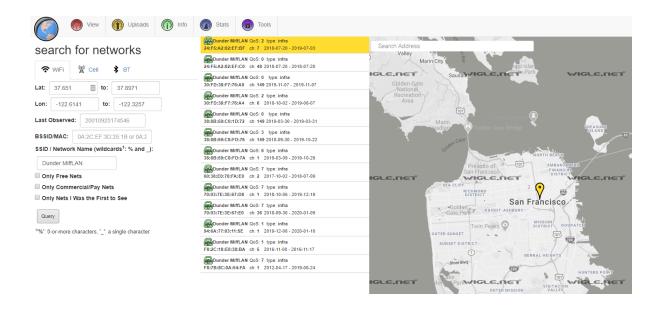


#### **Wireless Network**

There is only one entry the WiFi with no security key, this can be seen bellow, but can be used to check against other information found

SSID	Security Mode
Dunder MiffLAN	WPA-PSK

Checking this SSID against a tool called Wingle, we can see it belongs to a location in California that matches up with other data



## Files on the systems

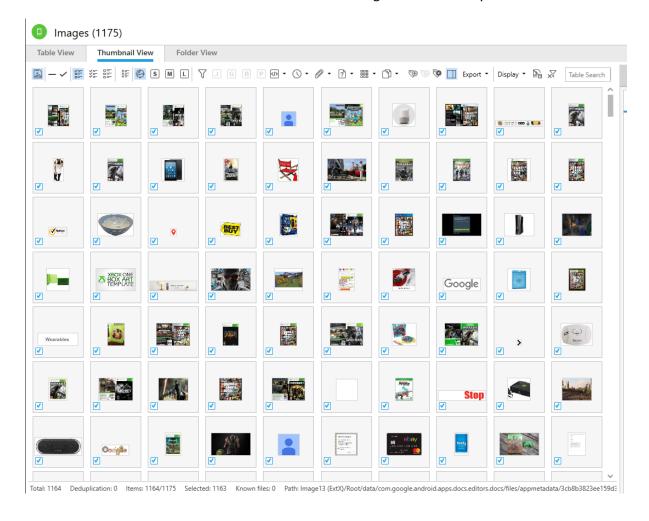
There were 4 documents found on the system these documents included a PayPal statement and receipts, these documents will be listed below, they included the documents location, creation and modification date if they were modified by the user.

Name	Path	Created	Modified
0_a3a23708-	Image13	04/04/20	04/04/20
d8a7-4008-	(ExtX)/Root/data/com.google.android.apps.docs/files/shiny	18	18
870a-	_blobs/blobs/0_a3a23708-d8a7-4008-870a-	12:58:46(	12:58:53(
d83ed0a7399	d83ed0a7399c_blob	UTC-7)	UTC-7)
c_blob			
Paypal.pdf	Google Drive Files hryanwuphf@gmail.com/Shared With	04/04/20	04/04/20
	Me/My Drive/Paypal.pdf	18	18
		12:57:33(	12:57:33(
		UTC-7)	UTC-7)
Receipt Order	Google Drive Files hryanwuphf@gmail.com/Shared With	02/04/20	02/04/20
#126-	Me/My Drive/Receipt Order #126-5680132-2492337.pdf	18	18
5680132-		19:25:10(	19:25:10(
2492337.pdf		UTC-7)	UTC-7)
Receipt Order	Google Drive Files hryanwuphf@gmail.com/Shared With	02/04/20	02/04/20
#126-	Me/Receipt Order #126-5680132-2492337.pdf	18	18
5680132-		19:24:46(	19:24:46(
2492337.pdf		UTC-7)	UTC-7)

#### **Images**

There was over 1175 images on the device, 22 of these images where deleted, from analysis a lot of these images seem to be cached from websites the user was viewing. The images found show that the user was looking at multiple forms of video game covers and CD covers, these could be related

to messages found that would indicate a user was printing the covers. In the image data there is metadata and creation and modification data for each image that is on the system



#### **Investigators notes:**

From the information provided in the image, there are certain factors that are interloped, these factors include the production of fake CD's using copywriter material that is been sold on online stores such as eBay. It is highly probable that owner of this phone could be involved in online scamming due to the evidence that is portrayed in this image, but that is up for the detective involved to decided.