# Correspondence Evidence Worksheet

### Group members:

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| Master Timeline of NGDC | | | | |
| --- | --- | --- | --- | --- |
| Artifact # | Timestamp | Header Information | Key Information | Evidence Location |
| 1  Protected Index | Mon, 04 Jun 2012 05:59:05 | From: [patsumtwelve@gmail.com](mailto:patsumtwelve@gmail.com)  To: tracysumtwelve@gmail.com | Pat asks how things are going with Tracy. | /img-tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/Mail/Protected Index |
| 2  sms.db | 1339536304  Tuesday, June 12, 2012 5:25:04 PM | 5713083236  Pat/Tracy | Discussion begins with Brother Pat, Tracy asks him what he is doing this weekend. | /img\_tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/SMS/sms.db |
| 3  sms.db | 1339612238  Wednesday, June 13, 2012 2:30:38 PM | 5713083236  Pat/Tracy | Pat indicates he has no plans | /img\_tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/SMS/sms.db |
| 4  call\_history.db | 1339604593  Wednesday, June 13, 2012 12:23:13 PM | 5713083236  Pat | Duration: 0 | /img\_tracy-phone-2012-07-15-final.E01/vol\_vol5/wireless/Library/CallHistory/call\_history.db |
| 5  Protected index | Tue, 19 Jun 2012 1:26:47 PM | From: [perrypatsum@yahoo.com](mailto:perrypatsum@yahoo.com)  To: tracysumtwelve@gmail.com | Perry(Pat’s Alias) tells Tracy to have her friend (and indicates that is her alias) look him up sometime. | /img-tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/Mail/Protected Index |
| 7  3896FC6F-A083-4D39-B0A2-CE68368D44CA.emlx | Tue, 19 Jun 2012 2:30:04 PM | SID: None  DKIM: Pass  Sender IP: 98.138.89.197  From: [perrypatsum@yahoo.com](mailto:perrypatsum@yahoo.com)  To: coralbluetwo@hotmail.com | A message from Pat concerning a band Tracy might like.  A message hidden in the song gives Tracy instructions on how to install a virtual machine that they can use to speak back and forth. This message starts at 1:21-2:36. Used Baseguru 64 to decode the song attached to the email. | /img\_tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/mail/POP-coralbluetwo@hotmail.com@pop3.live.com/INBOX.mbox/Messages |
| 6  Protected Index | Tue, 19 Jun 2012 4:06:33 PM | To: TracySumtwelve@gmail.com  From: [patsumtwelve@gmail.com](mailto:patsumtwelve@gmail.com)  Subject Paris speak and answer | Pat sends Tracy a message in French. The Translation indicates that he accepts her offer and tells her send him the email of her alias. | /img-tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/Mail/Protected Index |
| 8  Protected index | Tuesday, June 19, 2012 5:02 PM | From:coralbluetwo@hotmail.com  To: perrypatsum@yahoo.com | A message asking Perry if he is receiving her emails. Perry indicates that he is getting Corals Emails. | /img-tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/Mail/Protected Index |
| 9  Protected index | Thursday, June 28, 2012 4:16 PM | From: coralbluetwo@hotmail.com  To: perrypatsum@yahoo.com | A message Detailing how they can now use the virtual machine to talk back and forth. It goes on to detailing how both of them need to think creatively about making money and that if anything comes across corals desk insurance wise that is interesting she will let Perry Know. | /img-tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/Mail/Protected Index |
| 10  Protected index | 29 Jun 2012 14:31:36 | From: [patsumtwelve@gmail.com](mailto:patsumtwelve@gmail.com)  To: tracysumtwelve@gmail.com | Pat asks how Tracy and Terry are doing then proceeds to tell her he’s been attempting to sort things out with Coral. | /img-tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/Mail/Protected Index |
| 11  Protected index | Mon, Jul 2, 2012 at 4:06 PM | From: [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com)  To: joe.sum.twelve@gmail.com | Tracy asks if Joe would be willing to help with their daughter’s (Terry) tuition. Joe refuses so long as she is not living with him. | /img-tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/Mail/Protected Index |
| 12  Protected index | Tue, Jul 3, 2012 at 9:34 AM | From: [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com)  To: [perrypatsum@yahoo.com](mailto:perrypatsum@yahoo.com) | Tracy tells Pat(Perry) that Coral has received some really good news about her job and he should check in with her. | /img-tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/Mail/Protected Index |
| 13  Protected index | Thu, Jul 5, 2012, at 11:51 AM | From: Carry Sumttwentytwelve  To: Tracy Sumtwelve | Carry Asks Tracy how she is doing because she noticed on facebook Tracy is having a hard time lately and Tracy would like to go to lunch the next day. | /img-tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/Mail/Protected Index |
| 14  sms.db | 1341512303  Thursday, July 5, 2012 2:18:23 PM | 2027252124  Carry/Tracy | Appt set for 1 at Bubba’s grill | /img\_tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/SMS/sms.db |
| 15  sms.db | 1341512426  Thursday, July 5, 2012 2:20:26 PM | 2027252124  Carry/Tracy | Confirmation of Appointment | /img\_tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/SMS/sms.db |
| 16  F3F4EB995-52EB-42FC9279-46DAB24B6E34.emlx | Thu, 5 Jul 2012 12:58.42 | X-Sid None  X-DKIM: PermError  Sender IP: 208.97.132.83  From: [Woina.Honril@m57.biz](mailto:Woina.Honril@m57.biz)  To: coralbluetwo@hotmail.com | Application sent  Encoding mode 7bit  “I didn’t”  Bass64 encoding  Contains attachment “000001.doc”  This attachment a denial for an FCC license. | /img\_tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/mail/POP-coralbluetwo@hotmail.com@pop3.live.com/INBOX.mbox/Messages |
| 17  Protected index | Fri, Jul 6, 2012 10:55 AM | To: Carry Sumttwentytwelve  From: Tracy Sumtwelve | Tracy thanks Carry for lunch | /img-tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/Mail/Protected Index |
| 18  sms.db | 1341573717  Friday, July 6, 2012 7:21:57 AM | 5713083236  Pat/Tracy | Tracy asks Pat to call her. | /img\_tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/SMS/sms.db |
| 19  sms.db | 1341586939  Friday, July 6, 2012 11:02:19 AM | 5713083236  Pat/Tracy | Pat indicates he can’t | /img\_tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/SMS/sms.db |
| 20  sms.db | 1341587514  Friday, July 6, 2012 11:11:54 AM | 5713083236  Pat/Tracy | Tracy tells Pat to call her immediately | /img\_tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/SMS/sms.db |
| 21  sms.db | 1341587611  Friday, July 6, 2012 11:13:31 AM | 5713083236  Pat/Tracy | Pat agrees to call | /img\_tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/SMS/sms.db |
| 22  Protected index | Fri, Jul 6, 2012 at 11:27 AM | From: [perrypatsum@yahoo.com](mailto:perrypatsum@yahoo.com)  To: tracysumtwelve@gmail.com | Perry Tells Tracy that he knows a guy named King. And calls her Sis even though Perry is not supposed to be Pat. | /img-tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/Mail/Protected Index |
| 23  Protected index | Fri, Jul 6, 2012 at 11:42 AM | From: [patsumtwelve@gmail.com](mailto:patsumtwelve@gmail.com)  To: tracysumtwelve@gmail.com | Pat gives Tracy the login information for her alias.  coralblue@hotmail.com PW: legalBee | /img-tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/Mail/Protected Index |
| 24  sms.db | 1341592036  Friday, July 6, 2012 12:27:16 AM | 2027252124  Carry/Tracy | Table inside | /img\_tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/SMS/sms.db |
| 25  sms.db | 1341592070  Friday, July 6, 2012 12:27:50 AM | 2027252124  Carry/Tracy | Okay BRT - Confirmation of information concerning table | /img\_tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/SMS/sms.db |
| 26  sms.db | 1341689795  Saturday, July 7, 2012 3:36:35 PM | 2069100932 | Spam telling Tracy she has won a target gift card. I found no evidence this link was clicked on in her browser history | /img\_tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/SMS/sms.db |
| 27  Protected index | Mon, 9 Jul 2012  09:46:45 | Status:\_We are\_waiting for your\_response to\_\_DEP0SIT\_your\_\_cashAdvance.  zDelivered-To: tracysumtwelve@gmail.com | Tracy receives a message requesting her response so that a $900 cash advance can be deposited into her account. | /img-tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/Mail/Protected Index |
| 28  Protected index | Jul 9, 2012, at 2:18 PM | From: Carry Sumttwentytwelve  To: Tracy Sumtwelve | Carry Asks Tracy if she will help her smuggle her tablet into the National Gallery | /img-tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/Mail/Protected Index |
| 29  8A3BD06F-CDB1-4453-9C69-77E06823F2AE.emlx | Mon, 9 Jul 2012 07:47:58 | SID: Pass  DKIM: pass  Sender IP: 209.85.216.171  From: tracysumtwelve.gmail.com  To: coralbluetwo@hotmail.com | Contains “documents.zip”  Encoded base64  This zip shows how much the stamps are worth. | /img\_tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/mail/POP-coralbluetwo@hotmail.com@pop3.live.com/INBOX.mbox/Messages |
| 30  Protected index | Jul 10, 2012 6:29 AM | To: Carry Sumttwentytwelve  From: Tracy Sumtwelve | Tracy Tells Carry She will help her sneak her tablet in. | /img-tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/Mail/Protected Index |
| 31  9F0508B8-04FB-490E-A7F0-3E23B0E7C59B.emlx | Tue, 10 Jul 2012 08:24:57 | X-Sid: Pass  X-DKIM Pass  Sender IP: 209.85.214.180  From: [throne1966@hotmail.com](mailto:throne1966@hotmail.com)  To: Patsumtwelve@gmail.com  From: [patsumtwelve@gmail.com](mailto:patsumtwelve@gmail.com)  To: coralbluetwo@hotmail.com | This was a chain email. It began between Pat and “King”.  A message detailing Pat attempting to coerce King into taking part of his and Tracy’s plan  Contains: ‘Needs.txt’ which details all the things they will need for the heist. | /img\_tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/mail/POP-coralbluetwo@hotmail.com@pop3.live.com/INBOX.mbox/Messages |
| 32  sms.db | 1341933979  Tuesday, July 10, 2012 11:26:19 AM | 5713083236  Pat/Tracy | Pat tells Tracy her friend coral got an email and needs to change the attachment to a PDF | /img\_tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/SMS/sms.db |
| 33  sms.db | 1341935884  Tuesday, July 10, 2012 11:58:04 AM | 5713083236  Pat/Tracy | Tracy tells Pat she will tell Coral that. | /img\_tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/SMS/sms.db |
| 34  01FE9965-A923-40CF-A78A-72CE3BD26571.emlx | Wed, 11 jul 2012 06:18:33 | SID: Pass  DKIM: None  Received:  replied:  Sender IP: 216.54.194.119  From: [icrosoft@reply.digitalrriver.com](mailto:Microsoft@reply.digitalrriver.com)  To: coralbluetwo@hotmail.com | Microsoft Office subscription details  Created: 07-12-2012 14:50:34  Accessed: 07-12-2012 14:50:34  SPAM | /img\_tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/mail/POP-coralbluetwo@hotmail.com@pop3.live.com/INBOX.mbox/Messages |
| 35  sms.db | 1342010505  Wednesday, July 11, 2012 8:41:45 AM | 2027252124  Carry/Tracy | Informing person holding the table they are almost there and asks where to meet them. | /img\_tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/SMS/sms.db |
| 36  sms.db | 1342010948  Wednesday, July 11, 2012 8:49:08 AM | 2027252124  Carry/Tracy | “Just meet me out front, I’ll take the tablet in.” | /img\_tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/SMS/sms.db |
| 37  Protected  Index | Wed, Jul 11, 2012 at 2:53 PM | To: [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com)  From: carrysum2012@yahoo.com | Carry Tells Tracy about a flashmob that she is setting up and offers to pay her for any assistance she might be able to provide. | /img-tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/Mail/Protected Index |
| 38  Protected  Index | Thur, Jul  12, 2012 | To: [carrysum2012@yahoo.com](mailto:carrysum2012@yahoo.com)  From: [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com) | Tracy tells Carry she will send her the schedule for security but not to show anyone because she will get into big trouble. | /img-tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/Mail/Protected Index |
| 39  sms.db | 1342112805  Thursday, July 12, 2012 1:06:45 PM | 2027252124  Carry/Tracy | Request to know how the flashmob is going. | /img\_tracy-phone-2012-07-15-final.E01/vol\_vol5/mobile/Library/SMS/sms.db |

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