



Cybersecurity

Correspondence Evidence Worksheet

Correspondence Evidence

Group members:

Master Timeline of NGDC				
Artifact #	Timestamp	Header Information	Key Information	Evidence Location
1	20 Oct 2023 2:33:47 GMT	From rosielloyd071292@icloud.com TO: peterbarnes12792@icloud.com Received: mailgateway 24018B119	Rosie & Peter discussing to take the email chain offline to hide evidence	Email 19 partial.emixpete rbarnes12782 @icloud.com
2	12 oCT 2023 5:36 PM GMT	From rosielloyd071292@icloud.com TO peterbarnes12792@icloud.com	Rosie is upset about her pay and the executives having expensive cars	Email 12

3	Wed Oct 18 2023 8:31PM	To hockeyfan4747@proton.me From: peterbarnes12792@icloud.com	Confirming their plan for Friday october 20th 2023 to do the money laundering	Email 20
4	Wed Oct 18 2023 8:31PM	To hockeyfan4747@proton.me From: peterbarnes12792@icloud.com	Confirms rosie is in on it	Email 21
5	Thu Oct 19 2023 9:07PM	From: rosielloyd071292@icloud.com To: peterbarnes12792@icloud.com	Questions reliability of third suspect 'X', suggests participation of Michael Rokas	Email 17
6	Thu Oct 19 2023 9:11PM	From: rosielloyd071292@icloud.com To: peterbarnes12792@icloud.com	Mentions modus operandi, using forged receipts from Catarina Mona and Lanzo Agneza	Email 17
7	Fri 20 Oct 2023	To rosielloyd071292@icloud.com From peterbarnes12792@icloud.com	Mysteryman X, and Michaela Rokas are brought up and may be implicit Peter and rosie talk about being ready to go through with the "plan"	Email 16
8		To: +16154278267 - Rosie From: +16155719608 - Peter	"Yup, see you then"	Text 16 - iMessage
9		To: 16155719608 - Peter From: +16154278267 - Rosie	"Check your email"	Text 17 - SMS
10		To 16155719608		
11		To: +16154278267 - Rosie From: +16155719608 - Peter	"Let's get off texts please, just email me to that email address" -iMessage	Text 23
12		Google Search Forensic Accounting	Was searching methods of forensic accounting > website	Safari History Item 12

			Fullerllp.com/blog/advice-from-a-toronto-f orensic-accounting-firm-how-to-minimize-t he-risk-of-fraud-in-you-business/	
13		Google Search Money "Launderong" (laundering)	Search result www.ipservicesinc.com/money-laundering -101-understanding-the-basics	
14		Voicemail	Peter and Rosie clear of 125k with "Oliver" (Mr.X) receiving 20%. Oliver forging audit records to keep Evelyn off their backs - Oliver Bell - District Manager at pure gold Credit Union / Midwest Region	