Analysts: Neil Kristensen, Michael Casner, Sean Finneran

Date prepared: 11/16/2016

In the space below, write down your team’s list of EIGHT people that your team wants to focus investigation on. For people your team has eliminated, give a reason why s/he is eliminated; attach any visual evidence (e.g. screenshots of CAnalytics windows) to support your team’s hypothesis if possible.

Our team wants to focus on:

Luke

Tay

Brandon

Greg

Ursela

Riley

Frank

Ariana

We feel that these are the most probable suspects based on the information we collected using the CAnalytics tool. Most of these suspects deposited a lot of money, which we would like to investigate more.

