***CHAIN OF CUSTODY DOCUMENT***

***CASE NUMBER:*** *Malone\_2016\_Derby*

***BEING INTESTIGATED FOR:*** *Illegal trade of weapons and illegal money transfer*

***SUBMITTING DIGITAL FORENSIC INVESTIGATOR:*** *Mr. Bade-Adebowale Kehinde K.*

***SUSPECT:*** *Mr. Sam Malone*

***DATE/TIME SEIZED:***

***LOCATION OF SEIZURE:*** *California U.S.A*

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| ***EVIDENCE DESCRIPTION*** | | | | | |
| ***EVIDENCE NAME & #*** | ***QUANTITY*** | *DESCRIPTION* | *MD5*  *HASH* | | *SHA1*  *HASH* |
| *Malone’s HDD 1A.E01* | *1* | *Image of Mr. Sam Malone’s Computer* | *Acquisition* | 73d8ca8c90ff  775237e0c96  2444bf87e | 677dbe7978f  11a412040de  1ec386b6594  723bb2f |
| *Verification* | 73d8ca8c90ff  775237e0c96  2444bf87e | 677dbe7978f11a412040de1ec364b6594723bb2f |

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| ***CHAIN OF CUSTODY*** | | | | | | |
| ***EVIDENCE***  ***NAME & #*** | ***RECEIVED***  ***DATE/TIME*** | ***RELEASED BY***  ***(NAME & EMAIL)*** | ***RECEIVED BY (NAME & EMAIL)*** | | | ***COMMENTS/***  ***LOCATIONS*** |
| *Malone’s HDD 1A.E01* | *10:00 am 19th December 2015* | *University of Derby* | *Dr Virginia Franqueira* | | | *For Dr. Virginia to assign a digital investigator to the case who is meant to hand over the evidence file and file a report before 5:00pm the22nd of May 2016 at the University of Derby Kedleston Rd, Derby DE22 1GB.* |
| ***SIGNATURE OF PARTIES*** | |  | |  | ***DATE:*** | |

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| ***CHAIN OF CUSTODY*** | | | | | |
| ***EVIDENCE***  ***NAME & #*** | ***RECEIVED***  ***DATE/TIME*** | ***RELEASED BY***  ***(NAME & EMAIL)*** | ***RECEIVED BY (NAME & EMAIL)*** | | ***COMMENTS/***  ***LOCATIONS*** |
| *Malone’s HDD 1A.E01* | *9:00 am 20TH January 2016* | *Dr Virginia Franqueira* | *Mr. Bade-Adebowale Kehinde K.* | | *For Mr. Bade-Adebowale Kehinde to carry out a digital forensic investigation of the evidence file and give a report and a presentation to Dr. Virginia Franqueira before 5:00pm the22nd of April 2016 at the University of Derby Kedleston Rd, Derby DE22 1GB.* |
| ***SIGNATURE OF PARTIES*** | |  | |  | ***DATE:*** |

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| ***CHAIN OF CUSTODY*** | | | | | | |
| ***EVIDENCE***  ***NAME & #*** | ***RECEIVED***  ***DATE/TIME*** | ***RELEASED BY***  ***(NAME & EMAIL)*** | ***RECEIVED BY (NAME & EMAIL)*** | | | ***COMMENTS/***  ***LOCATIONS*** |
| *Malone’s HDD 1A.E01* | *6:00 pm 21st January 2016* | *Mr. Bade-Adebowale Kehinde K.* | *Dr Virginia Franqueira* | | | *I returned the evidence file to Dr. Virginia Franqueira this time 6:00pm the 21st of April 2016 at the*  *University of Derby Kedleston Rd, Derby DE22 1GB.* |
| ***SIGNATURE OF PARTIES*** | |  | |  | ***DATE:*** | |

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| ***CHAIN OF CUSTODY*** | | | | |
| ***EVIDENCE***  ***NAME & #*** | ***RECEIVED***  ***DATE/TIME*** | ***RELEASED BY***  ***(NAME & EMAIL)*** | ***RECEIVED BY (NAME & EMAIL)*** | ***COMMENTS/***  ***LOCATIONS*** |
| *Malone’s HDD 1A.E01* | *11:00 am 19th May 2016* | *Dr Virginia Franqueira* | *University of Derby* | *End of investigation and return of evidence file to the University of Derby this day 19th of May 2016 at the University of Derby Kedleston Rd, Derby DE22 1GB.* |
| ***SIGNATURE OF PARTIES*** | |  |  | ***DATE:*** |