



Prepared By: Mohammad Nadir Khan, Hemant Venugopal, Vasu Tilva, Yashwardhan Rastogi, Hariji Singh, Sanskar Singh Chandel

Advisor: Prof. (Dr.) Shishir Kumar Shandilya, Deputy Director – SECURE, VIT Bhopal

Submission Date: 11 Oct, 2022

VIT BHOPAL UNIVERSITY, INDIA

Disclaimer: The chosen case scenario is for learning purposes only and any association to an actual case and litigation is purely coincidental. The evidence presented in the case scenario is fictitious and is not intended to reflect actual evidence. Reference herein to any specific commercial products, processes, or services by trade name, trademark, manufacturer, or otherwise does not constitute or imply its endorsement, recommendation, or favoring by the Indian Central and State governments, and the information and statements shall not be used for the purposes of advertising.

Investigator (s):	
	<p>Name: Mohammad Nadir Khan Badge/ID: EMP101502 Specialization: Digital Examiner Date when deputed on the case: 4 Oct 2022 Deputed by: Shishir Kumar Shandilya Relieving Date: 11 Oct 2022</p>
	<p>Name: Vasu Tilva Badge/ID: EMP101532 Specialization: Digital Examiner Date when deputed on the case: 4 Oct 2022 Deputed by: Shishir Kumar Shandilya Relieving Date: 11 Oct 2022</p>
	<p>Name: Hemant Venugopal Badge/ID: EMP101506 Specialization: Digital Examiner Date when deputed on the case: 4 Oct 2022 Deputed by: Shishir Kumar Shandilya Relieving Date: 11 Oct 2022</p>
	<p>Name: Yashwardhan Rastogi Badge/ID: EMP101543 Specialization: Mobile Forensics Examiner Date when deputed on the case: 5 Oct 2022 Deputed by: Vasu Tilva Relieving Date: 11 Oct 2022</p>
	<p>Name: Sanskar Singh Chandel Badge/ID: EMP101152 Specialization: Network Forensics Examiner Date when deputed on the case: 5 Oct 2022 Deputed by: Mohammad Nadir Khan Relieving Date: 11 Oct 2022</p>
	<p>Name: Hariji Singh Badge/ID: EMP101888 Specialisation: Network Forensics Examiner Date when deputed on the case: 5 Oct 2022 Deputed by: Hemant Venugopal Relieving Date: 11 Oct 2022</p>

Case Details	
Case Number:	J102
FIR Date:	4TH OCT 2022
Lead Investigating Officer:	Dr. Shishir Kumar Shandilya
Prime Offense:	Homicide/Murder
IPC Sections:	204, 299, 301, 302, 144, 489, 450, 455
IT Act Sections:	43, 65, 66
Other Acts:	None
Crime Scene Location:	[REDACTED] Vikas Nagar, Lucknow , Uttar Pradesh
# of Evidence seized:	Bullet Shell, blood, fingerprints, shoe marks, 1 damaged Desktop, 1 Pen Drive, 1 Laptops, 1 Android Mobile, 1 iPhone(encrypted)
# of Digital Evidence seized:	1 Pen Drive, 1 Laptop, 2 Mobiles, 1 Desktop
Date of Request of Examination:	5th OCT 2022
Date of Conclusion:	11th OCT 2022
Abstract	<p>The purpose of this report is to provide examination procedures, findings, and recommendations from fictitious evidence regarding the events leading to the murder of Michael De Santa. This information provides for the presentation stage of an investigation. Included in the report area are the digital forensic standards, principles, methods, and legal issues that may impact the court's decision.</p> <p>The creation of this report is unbiased, and intends to assist the court make a judgement of Trevor Phillip. This written report provides details for the evidence as presented in the Digital Evidence Package Presentation. The focus of this report is on the digital evidence collected from the suspects. Therefore, the report omits the evidence collected on Michael De Santa's phone and laptop. References to evidence collected from Michael De Santa or interviews conducted by the investigator may be referred to in this report.</p>
Accused #1	Name:Jessie Luther Offense: Stalking

Accused #2	Name:Dexter DeShawn Offense: Previous records
Accused #3	Name:Trevor Phillip Offense: Suspicious activities
Special Note (if any)	None

Case Background (Detailed)

On 4 October 2022, Michael De Santa was found dead in his house. He was shot in the head. This happened when no one else was present.

Amanda De Santa (Michael's wife), a nurse, was at work and Tracey (Michael's daughter), a student, was at her friend's birthday party.

At 7:58 PM, Amanda reached her house and found her husband dead in the living room with a bullet-hole in his head.

At 8:00 PM, she reported this to the police. The Police came by at 8:25 PM and at 9:00 PM, the F.I.R was registered.

From 9:11 P.M, the police started the initial investigation at his house where they found the following things:

1. They found that the door lock was broken.
2. The security cameras were found switched off for the day.
3. The only desktop computer in the house was found damaged, along with a broken monitor.

After these findings, the police took the body to the morgue to do an autopsy.

October 6th 2021, 8:00 AM

The Police started their investigation by checking the street and neighbour's CCTV cameras.

In one of the street cams, they found their first suspect who was clicking photos of the interior of the house with a DSLR camera at 7:05 PM. At 7:14 PM, he seems to have left the area.

At 7:20 PM, the second suspect Dexter DeShawn was found observing the house. Dexter DeShawn is a convicted criminal, recently released from prison, after serving a sentence of 10 years.

At 7:30 PM a third person arrived at the house in a black car (Toyota Camry) and left the scene at 7:35 PM.

The police arrested the two suspect Jesse Luther and Dexter DeShawn at their houses at 10:00 AM and 10:30AM the same day, and the third suspect was found at the hotel Radisson Blu by tracing the car's number plate at 2:00 PM

Evidences Collected:

From the first suspect, after interrogation, it was revealed that he was stalking Tracey De Santa because he was attracted to her. He had several photos of Tracey De Santa on his pen drive.

From the second suspect, the police got nothing note-worthy to the case.

From the third suspect, the police seized his laptop, which was encrypted but unlocked at the time of seizure, and an iPhone, which was encrypted and locked.


Suspect Summary

Priority	Suspect	Connection	Charges	Bail Bond
1	Dexter Deshawn	"Newly moved" Neighbour	Murder, Destruction of Evidence	Not Applicable
2	Trevor Phillip	Suspicious Bystander	Murder, Destruction of Evidence	Not Applicable
3	Jesse Luther	Tracy's Stalker	Murder, Destruction of Evidence	Not Applicable

Legal Issues

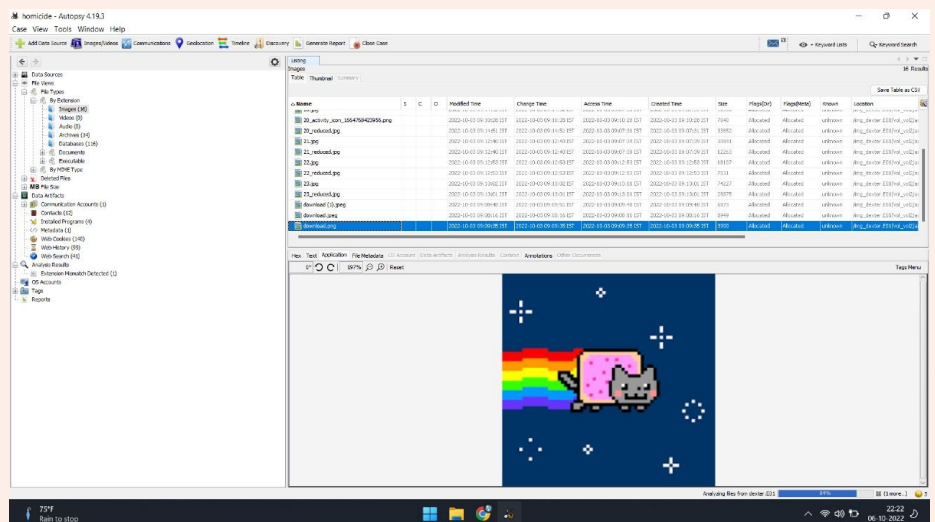
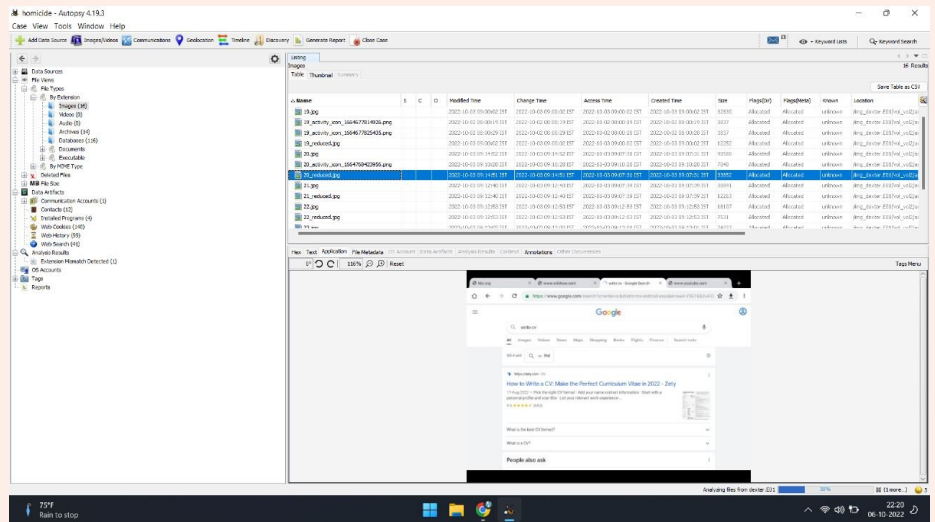
Topic	Rule	Description
Tampering and Destruction, Breaking and Hacking a computer	IPC 43, 65, 66	Destroying the computer or laptop after copying it's data
Destruction of Documents & Homicide	IPC 204,301	Intending to kill someone and hiding physical evidences after murder
Murder using unlawful weapon	IPC 144, 302	Punishment for murder using an illegal weapon
Home break-in murder, hurt	IPC 50, 455	Breaking into someone's

at home	house and killing them	
Evidence # 1		
Objective	To determine if Jesse Luther is the murderer of Michael De Santa	
Device Type	Pen Drive [32 GB]	
Serial Number	Kioxia U366	
Operating System	-	
Offence	Murder, Destruction of Evidence and Personal Property	
Investigating Officer	Vasu Tilva	
Chain of Custody	Refer to Appendix A: Chain of Custody	
Tools Used	FTK Imager, Autopsy	
Assessment	✓ Legal Authority Established ✓ Chain of Custody Documented ✓ Request for Service Documented ✓ Equipment for Analysis Available in Lab	
Acquisition	The state/configuration of the Pen Drive was documented and the image of the device was copied several times in a manner that preserves the original data.	
Examination	06th Oct, 2022 16:00 - Autopsy started to recover media from the disk image. 06th Oct, 2022 16:17 - Deleted Photos recovered from the Pen Drive 06th Oct, 2022 16:25 - Michael’s Photos recovered from Pen Drive. 06th Oct, 2022 16:30 - Multiple Photos of Tracy and Amanda found in the Pen Drive. 06th Oct, 2022 16:40 - Text files of Poems for Tracy recovered.	
Documentation and Reporting	No material items to report from this device. Any material items are reported in the “Findings” section of this document.	
Hash Values	Filename	Value
	Tracy_1.jpg	ad2252fcebfa600ad0c9db435c57c6e0
	Love.txt	803fc5a78b32f2fd88153a936ebe20e6
	michael_tracy.jpg	751b5abf6b8be3605e843491ff4a2499

	 bbd7f3c6fbe194b4d08c59b9c04c832e Examiner's Sign	
Evidence#2		
Objective	To determine if Dexter DeShawn is the murderer of Michael De Santa.	
Device Type	Android Mobile	
Serial Number	Samsung S31 - 105321	
Operating System	Android 9 Pie	
Offence	Murder/Destruction of Property	
Investigating Officer	Hemant Venugopal	
Chain of Custody	Refer to Appendix A: Chain of Custody	
Tools Used	FTK Imager, Autopsy	
Assessment	✓ Legal Authority Established ✓ Chain of Custody Documented ✓ Request for Service Documented ✓ Equipment for Analysis Available in Lab	
Acquisition	The configuration of the Android device was documented and multiple copies of the device were made in ways that do not affect the original data.	
Examination	06th Oct, 2022 15:00 - Autopsy report started. 06th Oct, 2022 15:15 - Autopsy Ingest modules ran successfully. 06th Oct, 2022 15:30 - Recovered Contacts and images from the media. 06th Oct, 2022 15:32 - Recovered Apks Installed and web searches on the device.	
Documentation and Reporting	No material to report from this device. Any material items are reported in the "Findings" section of this document.	
Hash Values	Filename	Value
	contacts2.db	d941cb453966f204a7b3cccf26abc693
	17239-download.jpeg	22500c3252a3ec3097891e65594bbd31
	17243-download	0a1d15bafde6c7b6fd758de28ebb5311

(1).jpeg

[illegible][illegible]



Examiner's Comments

No relation between Dexter DeShawn and Michael De Santa could be established from the evidence. It seems that Dexter is trying to merge back into the society, given his history, and clear to go.

Hemant

514bec3becdf2105bddcca35d9cb71d3
Examiner's Sign

Evidence # 3		
Objective	To determine if Trevor is the murderer of Michael De Santa	
Device Type	Laptop	
Serial Number	H.P. Victus : M8NRKD0669G	
Operating System	Windows 7 Professional	
Offence	Murder/Destruction of Evidence	
Investigating Officer	Mohammad Nadir Khan	
Chain of Custody	Refer to Appendix A: Chain of Custody	
Tools Used	FTK imager, Autopsy	
Assessment	<ul style="list-style-type: none"> ✓ Legal Authority Established ✓ Chain of Custody Documented ✓ Request for Service Documented ✓ Equipment for Analysis Available in Lab 	
Acquisition	The RAM dump along with the disk media was copied multiple times in ways that preserve the original data.	
Examination	<p>07th Oct, 2022 13:02 - Autopsy Ingests were used against the disk image.</p> <p>07th Oct, 2022 13:24 - Found photo of Michael De Santa.</p> <p>07th Oct, 2022 13:40 - Found recent web searches and web history.</p> <p>07th Oct, 2022 13:45 - Found website link to buy a gun, masked through VPS.</p> <p>07th Oct, 2022 13:47 - Found website link to travel from Thailand to Delhi, and further to Lucknow</p> <p>07th Oct, 2022 13:50 - Found website visits to HITMAN hiring websites and a bitcoin ledger.</p>	
Documentation and Reporting	No material items to report from this device. Any material items are reported in the "Findings" section of this document.	
Hash Values	Filename	Value
	Tor_bundle.zip	16641afdc3ce48c330954b8da33dd99f
	Bitcoin.jpg	f23d9015c15146d3c60c146d6fcb79f1

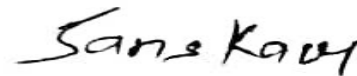
Evidence

[illegible]

Hash	ee35f2ed53510145023e099b6cc116585d4a67f56d347b5d3fd42e43a8c66cc0
Status	Confirmed
Received Time	2022-10-05 17:05
Size	222 bytes
Weight	561
Included in Block	757244
Confirmations	1
Total Input	0.24699659 BTC
Total Output	0.24698399 BTC
Fees	0.00001260 BTC
Fee per byte	5.676 sat/B
Fee per vbyte	8.936 sat/vByte
Fee per weight unit	2.246 sat/WU
Value when transacted	\$5001.34

	<div><div><div>Fee</div><div>0.00001260 BTC (5.676 sat/B - 2.246 sat/WU - 222 bytes) (8.956 sat/vByte - 141 virtual bytes)</div></div><div><div>Hash</div><div>ee352ed53510145023e9996cc11858504a6756d347b6d3642643a8066cc6</div></div><div><div>0.24699659 BTC</div><div>2022-10-05 17:05</div><div>0.09304000 BTC</div><div>0.14794399 BTC</div></div></div> <div><div>0.24699659 BTC</div><div>1 Confirmations</div></div>	
Examiner’s Comments	Trevor has access to Tor Browser and contacts through VPS to onion Hitman Sites and Gun Shops. Based on timestamps of ticket bookings, he seems to be visiting India for something fishy.	
	<div><div><div></div><div>305d328127f7c80dc98ba014a083d1d8</div><div>Examiner’s Sign</div></div></div>	
Evidence#4		
Objective	To determine why the home computer was destroyed.	
Device Type	Personal Computer	
Serial Number	N3PRD08318G	
Operating System	Windows 7 Home Basic	
Offence	None	
Investigating Officer	Yashwardhan Rastogi	
Chain of Custody	Refer to Appendix A: Chain of Custody	
Tools Used	FTK Imager, Autopsy	
Assessment	<div><div>✓ Legal Authority Established</div><div>✓ Chain of Custody Documented</div><div>✓ Request for Service Documented</div><div>✓ Equipment for Analysis Available in Lab</div></div>	
Acquisition	The disk was physically recovered and image files were created and copied multiple times in ways that preserve the original data.	
Examination	07th Oct, 2022 18:00 - Started Autopsy Ingests on recovered drive. 07th Oct, 2022 18:30 - Found Tor Browser on device. 07th Oct 2022 18:35 - Found user web searches related to divorce. 07th Oct, 2022 18:40 - Found website visits to HITMAN hiring service. 07th Oct, 2022 18:45 - Found web searches on how to set up Ledger. 07th Oct, 2022 18:55 - Found a (Bitcoin Ledger linked to Trevor’s).	
Documentation and Reporting	No material items to report from this device. Any material items are reported in the “Findings” section of this document.	
Hash Values	Filename	Value

	random.jpg	f23d9015c15146d3c60c146d6fcb79f1
	divorce.jpg	617e7691146cc63669218c9a714ac8c2
Evidence	<div><div><div>Hash</div><div>ee35f2ed53510145023e099b6cc116585d4a67f56d347b5d3fd42643a8c66cc6</div></div><div><div>Status</div><div>Confirmed</div></div><div><div>Received Time</div><div>2022-10-05 17:05</div></div><div><div>Size</div><div>222 bytes</div></div><div><div>Weight</div><div>561</div></div><div><div>Included in Block</div><div>757244</div></div><div><div>Confirmations</div><div>1</div></div><div><div>Total Input</div><div>0.24699659 BTC</div></div><div><div>Total Output</div><div>0.24698399 BTC</div></div><div><div>Fees</div><div>0.00001260 BTC</div></div><div><div>Fee per byte</div><div>5.676 sat/B</div></div><div><div>Fee per vbyte</div><div>8.936 sat/vByte</div></div><div><div>Fee per weight unit</div><div>2.246 sat/WU</div></div><div><div>Value when transacted</div><div>\$5001.34</div></div></div> <div><div><div>Fee</div><div>0.00001260 BTC (5.676 sat/B - 2.246 sat/WU - 222 bytes) (8.936 sat/vByte - 141 virtual bytes)</div><div>0.24699659 BTC</div><div>0.00001260 BTC</div><div>0.00904000 BTC</div><div>0.14794399 BTC</div></div><div><div>Hash</div><div>ee35f2ed53510145023e099b6cc116585d4a67f56d347b5d3fd42643a8c66cc6</div><div>bc1qwsau5u5vsn5f9kcp5qph3kx4mlyh5c0qef</div><div>bc1qr4d5cz7mt0a90t9p4z2fue8cd4mm3lral</div><div>bc1qwtzsmrnp3pka3a3weucppz2zn04nkn8nwlw</div></div><div><div>2022-10-05 17:05</div><div>1 Confirmations</div></div></div>	
Examiner's Comments	<div><div><div>This home PC has illegal activities done through the system. From the looks of it, Amanda or Tracy had tried to contact a hired hitman to murder Michael (same hash value of bitcoin.jpg and random.jpg). This is definitely an insider job.</div><div><div><div><div></div><div>Yash Rao</div></div></div><div>e6acdc894d587d66ae29522fa7fd899e</div><div>Examiner's Sign</div></div></div></div>	
Findings		
Finding#1	Dexter DeShawn has no relations with Michael's case and is trying to settle back in the society.	
Finding #2	Jesse Luther is a stalker of Tracey De Santa and Amanda De Santa.	
Finding#3	Home PC and Trevor's laptop have the same searches for hired Hitman.	

Finding#4	Trevor has access to bitcoins and illegal guns.
Finding #5	Home P.C. had contacts with Trevor.
Recommendations	
<p>The law enforcers and Jury should consider the death of Michael De Santa’s murder as a work done by one of the family members. Jesse Luther is not the murderer of Michael, but a stalker of Tracey De Santa and Amanda De Santa. Dexter DeShawn is not related to the death of Michael De Santa in any way. He is trying to get back into society after serving his time. Trevor is most likely the prime suspect of the case, as his intentions seem to be motivated by money. There also seems to be Amanda De Santa’s involvement in the death of Michael, (as seen from divorce and alimony searches) which should be taken into consideration before taking a decision.</p>	
cb3845f408ef6012140265a66c190ab3	
Hash Value	Sign of Lead Digital Investigator with date

Appendix A: Chain of Custody

Property Record Number: _____

Anywhere Police Department
EVIDENCE CHAIN OF CUSTODY TRACKING FORM

Case Number: J102 Offense: MURDER/HOMICIDE
 Submitting Officer: (Name/ID#) VASU TIWA (EMP101532)
 Victim: MICHAEL DE SANTA
 Suspect: JESSIE LUTHER
 Date/Time Seized: 5 Oct, 2022 Location of Seizure: LUCKNOW, INDIA

Description of Evidence		
Item #	Quantity	Description of Item (Model, Serial #, Condition, Marks, Scratches)
1	1	32 GB PENDRIVE - SERIAL U36G KIOXIA COMPANY; SCRATCH MARKS ON THE SIDE OF THE DEVICE.
2	1	DSLR CAMERA - NIKON - U738541. LENS BROKEN WITH SCRATCHES ON THE B POWER BUTTON AND SCREEN.
3	1	MIUI SMARTPHONE - MODEL - SE1045G1 BROKEN BEYOND REPAIR.

Chain of Custody				
Item #	Date/Time	Released by (Signature & ID#)	Received by (Signature & ID#)	Comments/Location
1	10:00 <u>5 Oct</u>	JAY - EMP101023	VASU TIWA - EMP101532	none.
2	10:05 <u>5 Oct</u>	JAY - EMP101023	VASU TIWA - EMP101532	none.
3	10:30 <u>5 Oct</u>	JAY - EMP101023	VASU TIWA - EMP101532	Device broken beyond repair.

APD_Form_#PE003_v.1 (12/2012)

Page 1 of 2 pages (See back)

Technical Working Group on Biological Evidence Preservation. *The Biological Evidence Preservation Handbook: Best Practices for Evidence Handlers*. U.S. Department of Commerce, National Institute of Standards and Technology. 2013.

EVIDENCE CHAIN-OF-CUSTODY TRACKING FORM (Continued)

Chain of Custody				
Item #	Date/Time	Released by (Signature & ID#)	Received by (Signature & ID#)	Comments/Location
1	6 Oct, 22	VASU TIWA EMP 101532	YASHWARDHAN EMP 101543	none
2	6 Oct, 22	VASU TIWA (EMP 101532)	YASHWARDHAN (EMP 101543)	none
3	6 Oct 22	VASU TIWA (EMP 101532)	YASH (EMP 101543)	None
1	12 Oct 22	YASH (EMP 101543)	VASU (EMP 101532)	Evidence Returned
2	12 Oct 22	YASH (EMP 101543)	VASU (EMP 101532)	Evidence Returned
3	13 Oct 22	YASH (EMP 101543)	VASU (EMP 101532)	Evidence Returned

Final Disposal Authority	
Authorization for Disposal Item(s) #: <u>1, 2, 3</u> on this document pertaining to (suspect): <u>JESE WITHER</u> is/are no longer needed as evidence and is/are authorized for disposal by (check appropriate disposal method) <input type="checkbox"/> Return to Owner <input checked="" type="checkbox"/> Auction/Destroy/Divert Name & ID# of Authorizing Officer: <u>Sankar (EMP 101152)</u> Signature: <u>[Signature]</u> Date: <u>15 Oct 22</u>	
Witness to Destruction of Evidence Item(s) #: <u>1, 2, 3</u> on this document were destroyed by Evidence Custodian <u>Hariji Singh</u> ID#: <u>101888</u> in my presence on (date) <u>15 Oct 22</u> Name & ID# of Witness to destruction: <u>HEMANT (EMP 101532)</u> Signature: <u>[Signature]</u> Date: <u>15 Oct 22</u>	
Release to Lawful Owner Item(s) #: _____ on this document was/were released by Evidence Custodian _____ ID#: _____ to _____ Name: _____ Address: _____ City: _____ State: _____ Zip Code: _____ Telephone Number: (____) _____ Under penalty of law, I certify that I am the lawful owner of the above item(s). Signature: _____ Date: _____ Copy of Government-issued photo identification is attached. <input type="checkbox"/> Yes <input type="checkbox"/> No	
This Evidence Chain-of-Custody form is to be retained as a permanent record by the Anywhere Police Department.	

Property Record Number:

Anywhere Police Department
EVIDENCE CHAIN OF CUSTODY TRACKING FORM

Case Number: J102 Offense: MURDER / HOMICIDE
 Submitting Officer: (Name/ID#) HARJIT SINGH EMP101888
 Victim: MICHAEL DE SANTA
 Suspect: TREVOR PHILLIP
 Date/Time Seized: 6 OCT, 2022 Location of Seizure: LUCKNOW, INDIA

Description of Evidence		
Item #	Quantity	Description of Item (Model, Serial #, Condition, Marks, Scratches)
1	1	IPHONE 13 - ENCRYPTED - IMEI No. - IN0032561 SCRATCH MARKS ON THE LEFT SIDE AND A MARK NEAR CHARGING PORT SOFTWARE - IOS 15
2	1	"SIG SAUER 'P320' 400 WITH FOUR BULLETS INSIDE (UNLOADED) - NO IDENTIFICATION MARKS
3	1	HP VICTUS - "M8NRK.D0669G" Serial Number FOUND UNLOCKED AT THE HOTEL SCRATCH MARKS ON THE BACK NEAR THE SPEAKER

Chain of Custody				
Item #	Date/Time	Released by (Signature & ID#)	Received by (Signature & ID#)	Comments/Location
1	6 OCT 2022	SHUBH (EMP101202)	HARJIT SINGH (EMP101888)	None
2	6 OCT 22	SHUBH (EMP101202)	HARJIT SINGH (EMP101888)	Handle with Care.
3	6 OCT, 22	SHUBH (EMP101202)	HARJIT SINGH (EMP101888)	None.

EVIDENCE CHAIN-OF-CUSTODY TRACKING FORM (Continued)

Chain of Custody				
Item #	Date/Time	Released by (Signature & ID#)	Received by (Signature & ID#)	Comments/Location
1	7 Oct 22	HARJIT SINGH (EMP101888)	NADIR KHAN (EMP101502)	None
2	7 Oct 22	HARJIT SINGH (EMP101888)	NADIR KHAN (EMP101502)	None
3	7 Oct 22	HARJIT SINGH (EMP101888)	NADIR KHAN (EMP101502)	None
1	12 Oct 22	NADIR KHAN (EMP101502)	HARJIT SINGH (EMP101502)	Evidence Returned
2	12 Oct 22	NADIR KHAN (EMP101502)	Harjit Singh (EMP101888)	Evidence Returned
3	12 Oct 22	NADIR KHAN (EMP101502)	Harjit Singh (EMP101888)	Evidence Returned

Final Disposal Authority	
Authorization for Disposal Item(s) #: <u>1, 2, 3</u> on this document pertaining to (suspect): <u>TREVOR PHILLIP</u> is/are no longer needed as evidence and is/are authorized for disposal by (check appropriate disposal method) <input type="checkbox"/> Return to Owner <input checked="" type="checkbox"/> Auction/Destroy/Diver Name & ID# of Authorizing Officer: <u>Sankar (101152)</u> Signature: <u>Sankar</u> Date: <u>15 Oct 22</u>	
Witness to Destruction of Evidence Item(s) #: <u>1, 2, 3</u> on this document were destroyed by Evidence Custodian <u>YASH WALDIKAR</u> ID#: <u>101543</u> in my presence on (date) <u>15 Oct 22</u> Name & ID# of Witness to destruction: <u>Hemanth (EMP101532)</u> Signature: <u>Hemanth</u> Date: <u>15 Oct 22</u>	
Release to Lawful Owner Item(s) #: _____ on this document was/were released by Evidence Custodian _____ ID#: _____ to _____ Name _____ City: _____ State: _____ Zip Code: _____ Address: _____ Telephone Number: (____) _____ Under penalty of law, I certify that I am the lawful owner of the above Item(s). Signature: _____ Date: _____ Copy of Government-issued photo identification is attached. <input type="checkbox"/> Yes <input type="checkbox"/> No	
This Evidence Chain-of-Custody form is to be retained as a permanent record by the Anywhere Police Department.	

Property Record Number:

Anywhere Police Department
EVIDENCE CHAIN OF CUSTODY TRACKING FORM

Case Number: J102 Offense: MURDER | HOMICIDE
 Submitting Officer: (Name/ID#) MOHAMMAD NADIR KHAN [EMP101502]
 Victim: MICHAEL DE SANTA
 Suspect: DEXTER DE SHAWN
 Date/Time Seized: 5 Oct, 2022 Location of Seizure: LUCKNOW, INDIA

Description of Evidence		
Item #	Quantity	Description of Item (Model, Serial #, Condition, Marks, Scratches)
1	1	GLOCK 45; SERIAL - 105321; FRESH PURCHASED, NO IDENTIFICATION MARKS.
2	1	SAMSUNG S31; SERIAL - 10511; SCRATCH MARKS ON BACK AND NEAR THE CHARGER PORT.
		SOFTWARE - ANDROID 9.x +

Chain of Custody				
Item #	Date/Time	Released by (Signature & ID#)	Received by (Signature & ID#)	Comments/Location
1	5 Oct, 22	SANSKAR [EMP 1052]	NADIR KHAN [EMP 101502]	none.
2	5 Oct, 22	SANSKAR [EMP 1052]	NADIR KHAN [EMP 101502]	handle with care.

EVIDENCE CHAIN-OF-CUSTODY TRACKING FORM (Continued)

Chain of Custody				
Item #	Date/Time	Released by (Signature & ID#)	Received by (Signature & ID#)	Comments/Location
1	5 Oct, 22	NADIR KHAN (EMP 101502)	HEMANT (EMP 101506)	none.
2	5 Oct, 22	NADIR KHAN (EMP 101502)	HEMANT (EMP 101506)	handle with care.
1	12 Oct, 22	HEMANT (EMP 101506)	NADIR KHAN (EMP 101502)	Evidence Returned
2	13 Oct 22	HEMANT (EMP 101506)	NADIR KHAN (EMP 101502)	Evidence Returned.

Final Disposal Authority	
Authorization for Disposal Item(s) #: <u>1, 2</u> on this document pertaining to (suspect): <u>DEXTER DESHAWN</u> is/are no longer needed as evidence and is/are authorized for disposal by (check appropriate disposal method) <input type="checkbox"/> Return to Owner <input checked="" type="checkbox"/> Auction/Destroy/Divert Name & ID# of Authorizing Officer: <u>Sanjay (EMP 101152)</u> Signature: <u>[Signature]</u> Date: <u>15 Oct 22</u>	
Witness to Destruction of Evidence Item(s) #: <u>1, 2</u> on this document were destroyed by Evidence Custodian <u>Havij Singh</u> ID#: <u>101888</u> in my presence on (date) <u>15 Oct 22</u> Name & ID# of Witness to destruction: <u>YASHWANTHAN (EMP 101543)</u> Signature: <u>[Signature]</u> Date: <u>15 Oct 22</u>	
Release to Lawful Owner Item(s) #: _____ on this document was/were released by Evidence Custodian _____ ID#: _____ to _____ Name _____ Address: _____ City: _____ State: _____ Zip Code: _____ Telephone Number: (____) _____ Under penalty of law, I certify that I am the lawful owner of the above item(s). Signature: _____ Date: _____ Copy of Government-issued photo identification is attached. <input type="checkbox"/> Yes <input type="checkbox"/> No	
This Evidence Chain-of-Custody form is to be retained as a permanent record by the Anywhere Police Department.	

DATE: 12th October 2022

TO: SHISHIR KUMAR SHANDILYA

FROM: Mohammad Nadir Khan(#EMP101502)

SUBJECT: Consultation of Digital Evidence for Case #J102

The purpose of the document is to inform you (case investigator) what may or may not be discovered. Additionally, we will explore preliminary topics in digital analysis relevant to this case. From the request placed by your team, I see no other forensic processes required for the evidence. This includes all items listed: pen drive, laptops, mobile phone, personal computer. The potential evidence being sought remains to be images, flight tickets, emails, web searches and other information related to the incident. As per the basis of our investigation, the suspects do not have high level knowledge about computers . The evidence priority requested by your team is noted. We shall start analysing the evidence starting with Jesse Luther, suspected of stalking the victim's daughter. Secondly we will inspect the devices found with Dexter DeShawn, who is a hardened criminal found near the house during the incident and finally we shall analyse the devices possessed by Trevor Phillip, suspected of barging in and murder. If we discover other criminal activity unrelated to charges in case #289, we will be looking for further guidance from your team.

Sincerely,

Mohammad Nadir Khan

Hemant Venugopal

Vasu Tilva

Sanskar Singh Chandel

Hariji Singh

Yashwardhan Rastogi.

Appendix C: References

- <https://www.autopsy.com/support/training/>
- <https://www.exterro.com/ftk-imager#:~:text=FTK%C2%AE%20Imager%20can%20create,space%20or%20drive%20free%20space.>
- <https://www.magnetforensics.com/resources/magnet-acquire/#:~:text=Magnet%20ACQUIRE%20lets%20digital%20forensic,cost%20to%20the%20forensic%20community.>
- <https://spanning.com/blog/google-takeout-is-it-a-good-backup-option/>