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):	
	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
	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
	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
	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
	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
	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

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	**The purpose of this report is to provide examination procedures, findings, and recommendations from fictitious evidence regarding the events leading to the murder of Manan Dewan. 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.** **The creation of this report is unbiased, and intends to assist the court make a judgement of Nakul Bhargawa. 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 Manan Dewan's phone and laptop. References to evidence collected from Manan Dewan or interviews conducted by the investigator may be referred to in this report.**

Accused #1	Name:Jessie Luther Offense: Stalking
Accused #2	Name:Sameer Bhaln Offense: Previous records
Accused #3	Name:Nakul Bhargawa Offense: Suspicious activities
Special Note (if any)	None

Case Background (Detailed)	*On 4 October 2022, Manan Dewan was found dead in his house. He was shot in the head. This happened when no one else was present.* *Anika DewanDe 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, Anika Dewanreached 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 Sameer Bhaln was found observing the house. Sameer Bhaln 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 Abhiram Gosh and Sameer Bhaln 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	Sameer Bhaln	"Newly moved" Neighbour	Murder, Destruction of Evidence	Not Applicable
2	Nakul Bhargawa	Suspicious Bystander	Murder, Destruction of Evidence	Not Applicable
3	Abhiram Gosh	Anaysha Dewan's Stalker	Murder, Destruction of Evidence	Not Applicable

Legal Issues

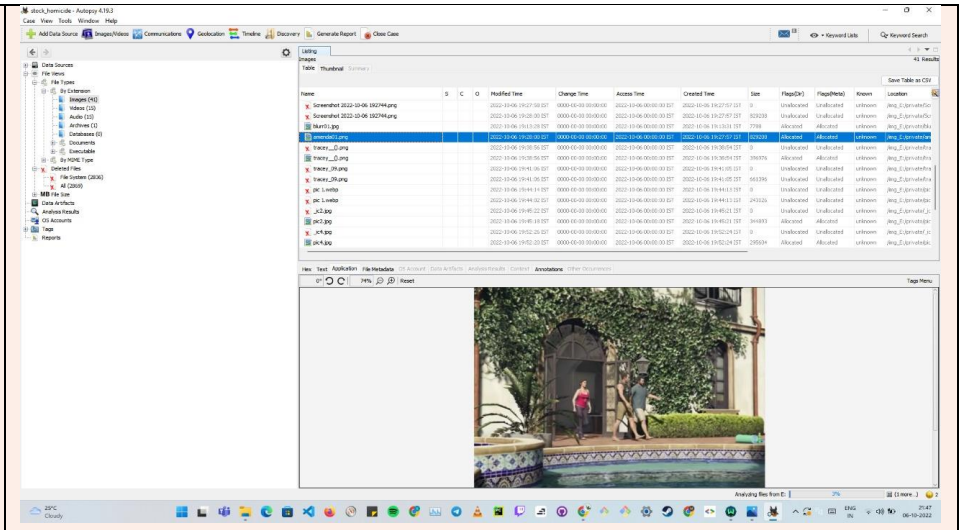
Topic	*Rule*	Description
Tampering and Destruction, Breaking and Hacking a computer	IPC 43, 65, 66	Destroying the computer or laptop after copying it's data
Destruction of Documents & Homicide	IPC 204,301	Intending to kill someone and hiding physical evidences after murder
Murder using unlawful weapon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

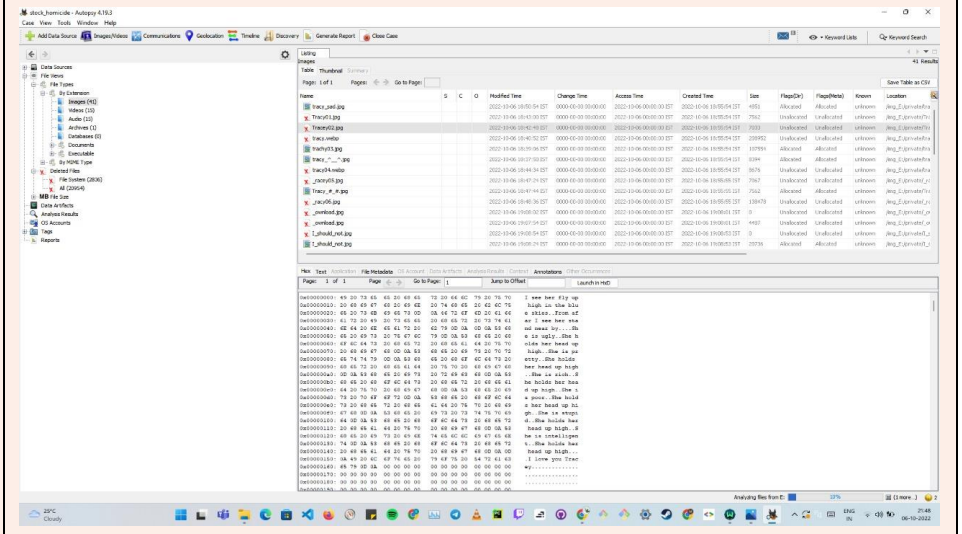
Evidence # 1

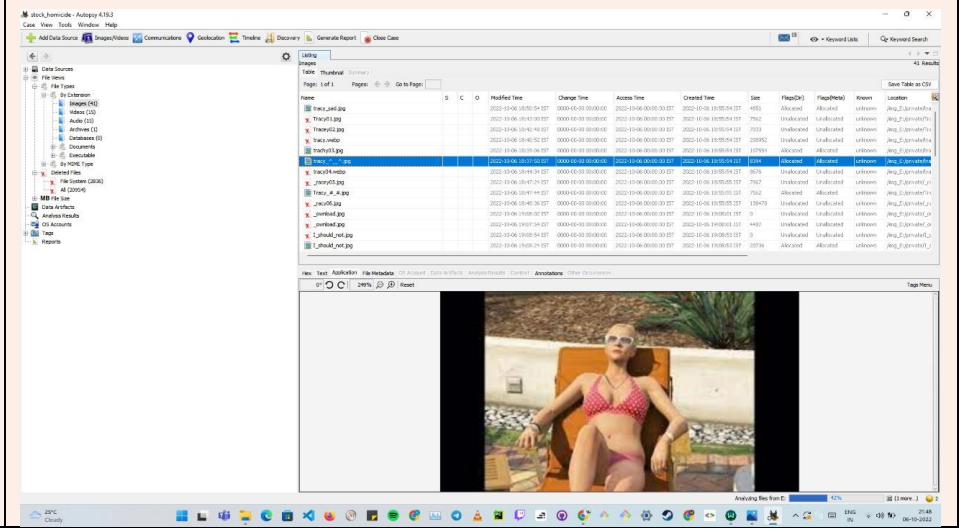
Objective	To determine if Abhiram Gosh is the murderer of Manan Dewan
Device Type	Pen Drive [32 GB]
Serial Number	Kioxia U366
Operating System	-
Offence	Murder, Destruction of Evidence and Personal Property
Investigating Officer	Vasu Tilva
Chain of Custody	Refer to Appendix A: Chain of Custody

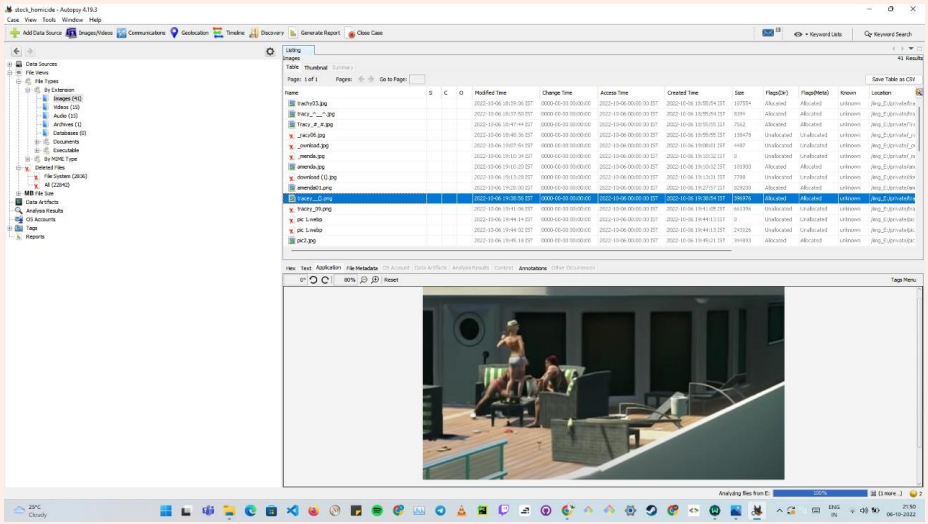
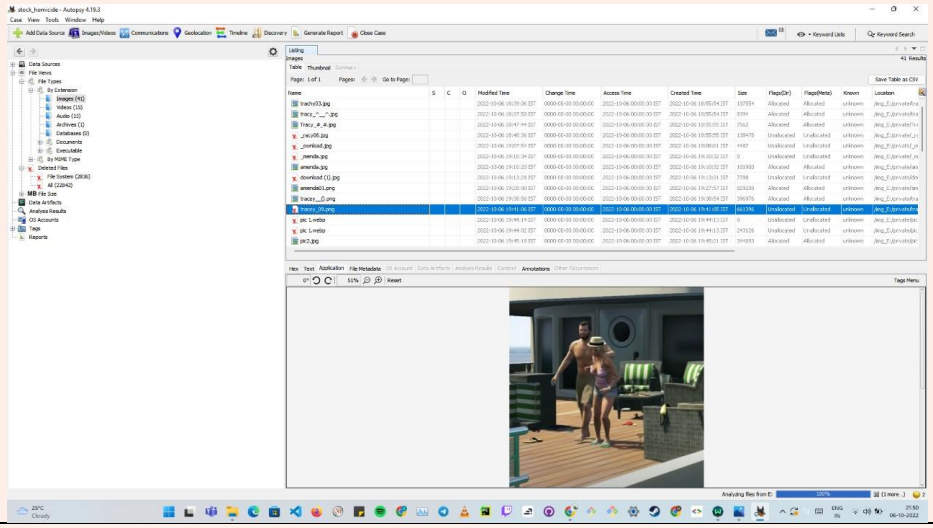
Tools Used	FTK Imager, Autopsy	
Assessment	✓ Legal Authority Established ✓ Chain of Custody Documented ✓ Request for Service Documented ✓ Equipment for Analysis Available in Lab	
Acquisition	The state/configuration of the Pen Drive was documented and the image of the device was copied several times in 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 Anaysha Dewan and Anika Dewanfound in the Pen Drive. 06th Oct, 2022 16:40 - Text files of Poems for Anaysha Dewan 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
	Anaysha Dewan_1.jpg	ad2252fcebfa600ad0c9db435c57c6e0
	Love.txt	803fc5a78b32f2fd88153a936ebe20e6
	michael_Anaysha Dewan.jpg	751b5abf6b8be3605e843491ff4a2499

Evidence





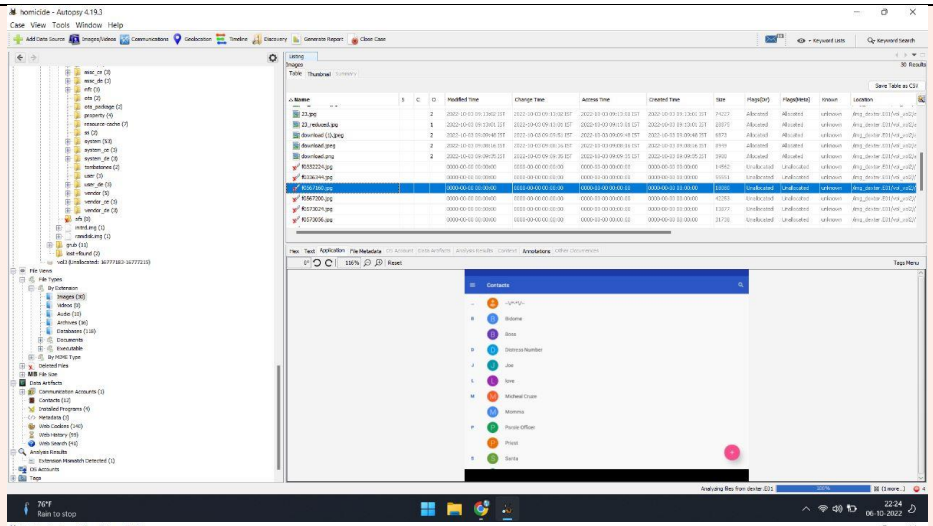


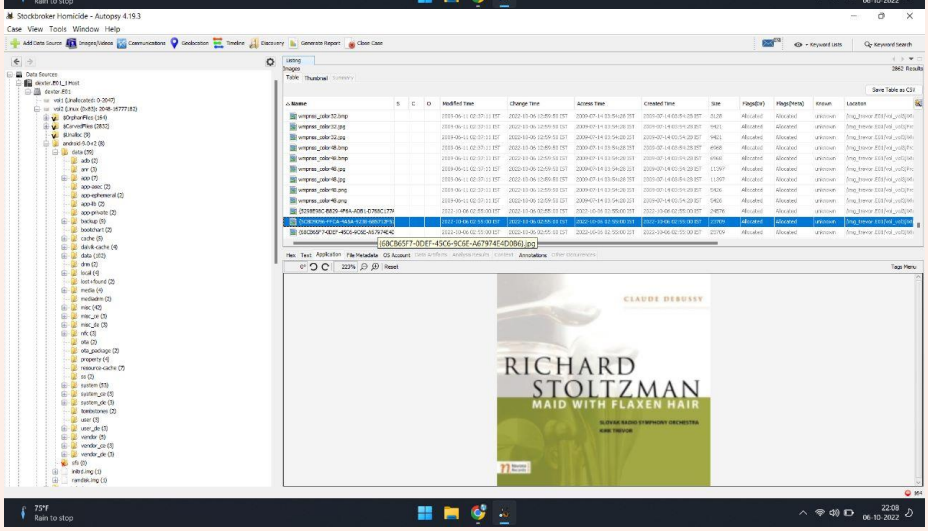
	 
Examiner's Comments	No evidence can be collected from the Pen Drive that could prove that Abhiram Gosh is the murderer of Manan Dewan. However, compromising photos of Anika DewanDe Santa and Anaysha Dewan de Santa shows that Jesse is obsessed with her and has been stalking her for quite some time.

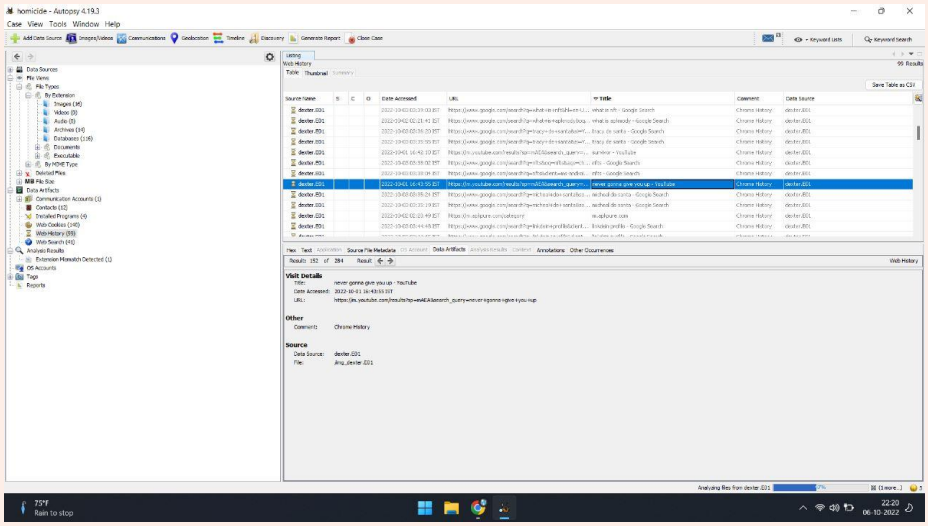
	 bbd7f3c6fbe194b4d08c59b9c04c832e Examiner's Sign	
Evidence#2		
Objective	To determine if Sameer Bhaln is the murderer of Manan Dewan.	
Device Type	Android Mobile	
Serial Number	Samsung S31 - 105321	
Operating System	Android 9 Pie	
Offence	Murder/Destruction of Property	
Investigating Officer	Hemant Venugopal	
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

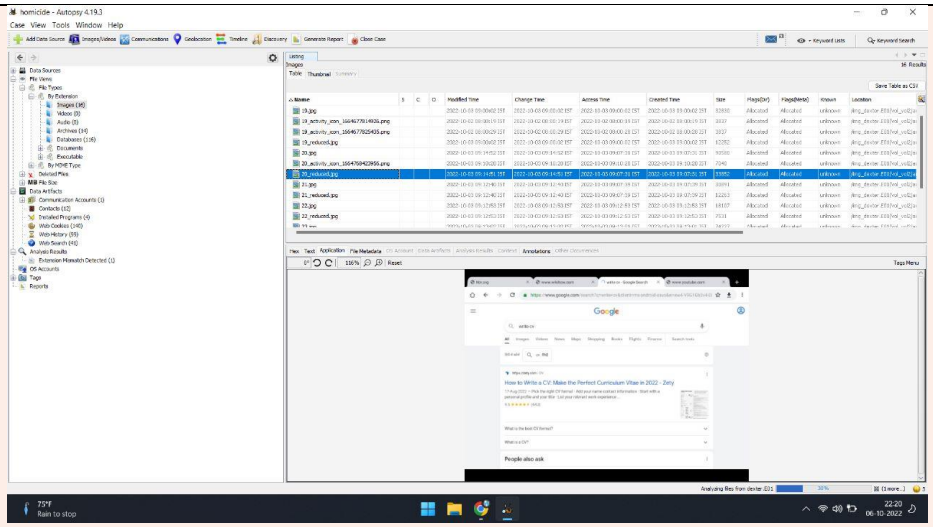
	17243-download (1).jpeg	0a1d15bafde6c7b6fd758de28ebb5311

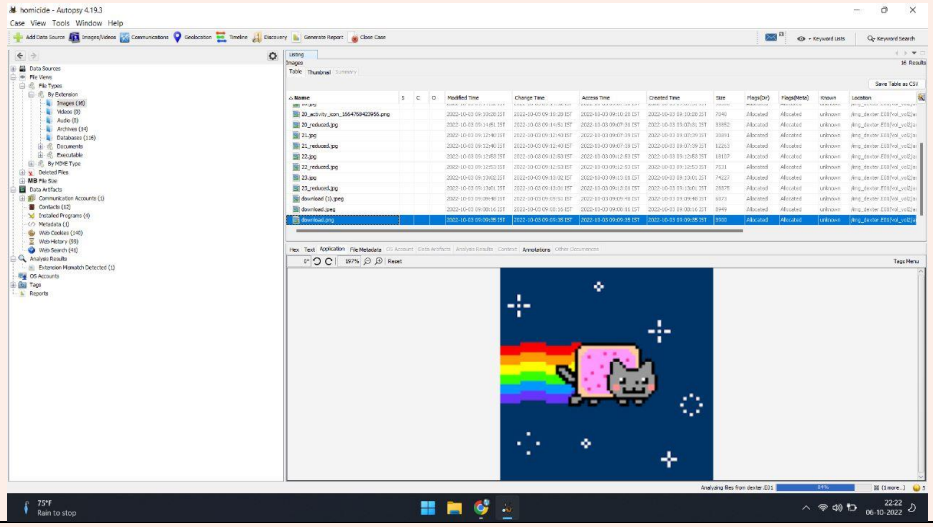
Evidence

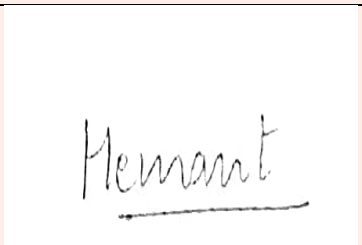

homicide - Autopsy 4.19.3
Case View Tools Window Help


Stockbroker Homicide - Autopsy 4.19.3
Case View Tools Window Help
RICHARD
STOLTZMAN
MAID WITH FLAXEN HAIR


homicide - Autopsy 4.19.3
Case View Tools Window Help



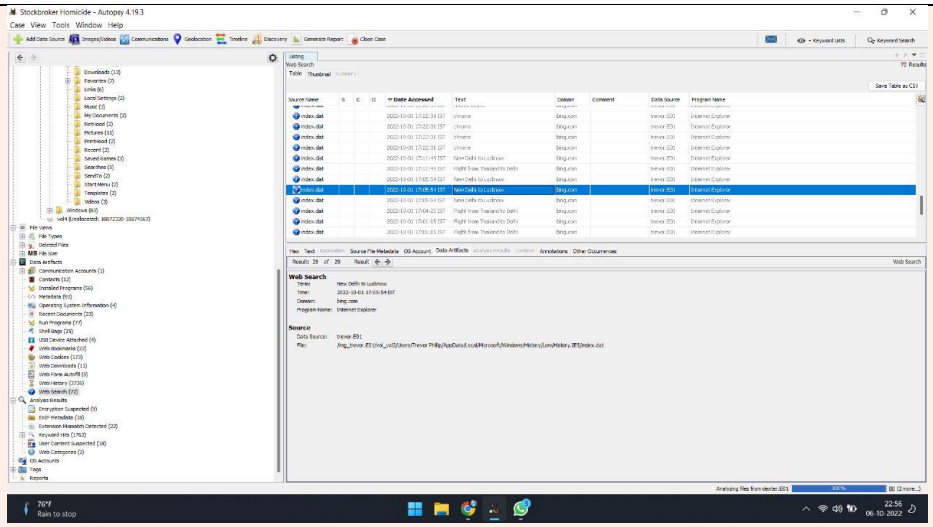


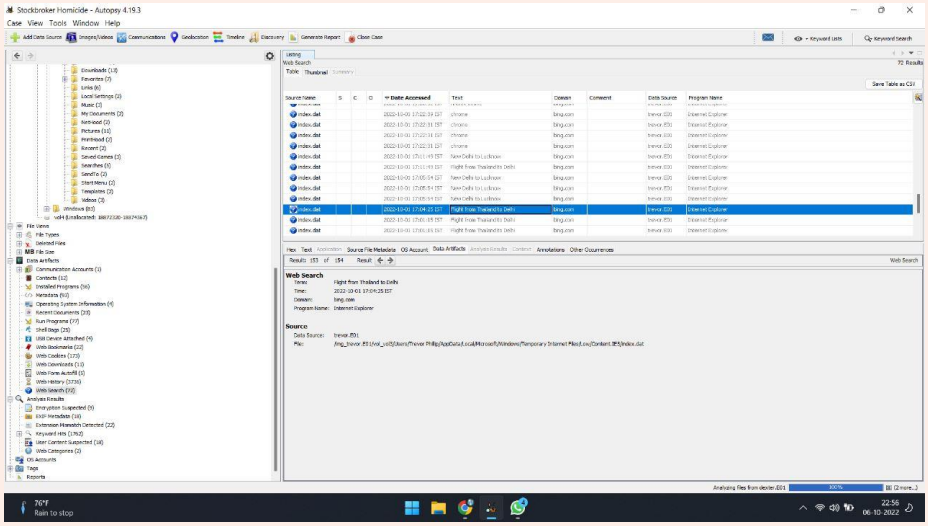
Examiner's Comments	No relation between Sameer Bhaln and Manan Dewan could be established from the evidence. It seems that Dexter is trying to merge back into the society, given his history, and clear to go.
	 514bec3becdf2105bddcca35d9cb71d3 Examiner's Sign

Evidence # 3

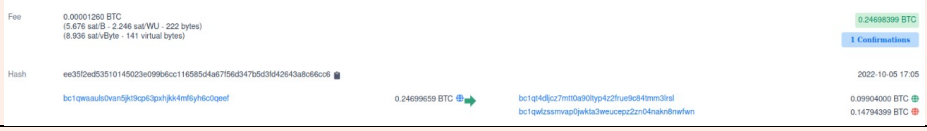
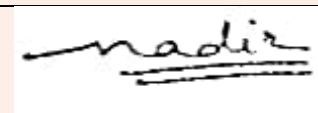
Objective	To determine if Trevor is the murderer of Manan Dewan	
Device Type	Laptop	
Serial Number	H.P. Victus : M8NRKD0669G	
Operating System	Windows 7 Professional	
Offence	Murder/Destruction of Evidence	
Investigating Officer	Mohammad Nadir Khan	
Chain of Custody	Refer to Appendix A: Chain of Custody	
Tools Used	FTK imager, Autopsy	
Assessment	✓ 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	07th Oct, 2022 13:02 - Autopsy Ingests were used against the disk image. 07th Oct, 2022 13:24 - Found photo of Manan Dewan. 07th Oct, 2022 13:40 - Found recent web searches and web history. 07th Oct, 2022 13:45 - Found website link to buy a gun, masked through VPS. 07th Oct, 2022 13:47 - Found website link to travel from Thailand to Delhi, and further to Lucknow 07th Oct, 2022 13:50 - Found website visits to HITMAN hiring websites and a bitcoin ledger.	
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





Hash	ee35f2ed535101450 23e099b6cc116585d4a67f56d347b5d3fd42643a8c66cc6
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

	
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.
	 305d328127f7c80dc98ba014a083d1d8 Examiner's Sign
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	✓ Legal Authority Established ✓ Chain of Custody Documented ✓ Request for Service Documented ✓ Equipment for Analysis Available in Lab
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

Hash	ee35f2ed53510145023e099b6cc116585d4a67f56d347b5d3fd42643a8c66cc6
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

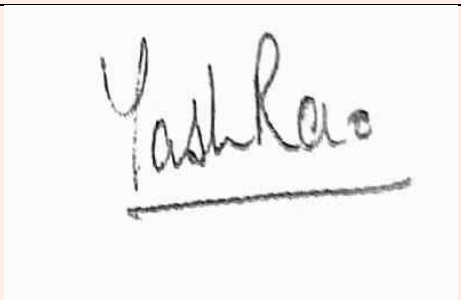
Fee 0.00001260 BTC (5.676 sat/B - 2.246 sat/WU - 222 bytes) (8.936 sat/vByte - 141 virtual bytes) 0.24698399 BTC 1 Confirmations

Hash ee35f2ed53510145023e099b6cc116585d4a67f56d347b5d3fd42643a8c66cc6 2022-10-05 17:05

bc1qwaauls0van5jkt9cp63pxhjkk4mf6yh6c0qeef 0.24699659 BTC → bc1qt4djcz7mtt0a90ltyp4z2frue9c84tmm3lrsl 0.09904000 BTC; bc1qwlzssmvap0jwkta3weucepz2zn04nakn8nwfwn 0.14794399 BTC

Examiner's Comments

This home PC has illegal activities done through the system. From the looks of it, Anika Dewanor Anaysha Dewan 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.



e6acdc894d587d66ae29522fa7fd899e
Examiner's Sign

Findings	
Finding#1	Sameer Bhaln has no relations with Michael's case and is trying to settle back in the society.
Finding #2	Abhiram Gosh is a stalker of Tracey De Santa and Anika DewanDe 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	
The law enforcers and Jury should consider the death of Manan Dewan's murder as a work done by one of the family members. Abhiram Gosh is not the murderer of Michael, but a stalker of Tracey De Santa and Anika DewanDe Santa. Sameer Bhaln is not related to the death of Manan Dewan 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 Anika DewanDe 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.	
cb3845f408ef6012140265a66c190ab3	Sam Kaw
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 TILVA (EMP101532)
Victim: MICHEAL 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 POWER BUTTON AND SCREEN.
3	1	MIUI SMARTPHONE – MODEL – SE104561 BROKEN BEYOND REPAIR.

Chain of Custody				
Item #	**Date/Time**	**Released by** (Signature & ID#)	**Received by** (Signature & ID#)	**Comments/Location**
1	10:00 5 oct	JAM – EMP101023	VASU TILVA – EMP101532	none.
2.	10:05 5 oct	JAM – EMP101023	VASU TILVA EMP101532	none.
3	10:30 5 oct	JAM – EMP101023	VASU TILVA EMP101532	Device broken beyond rep-air.

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	6Oct,22	VASU TILVA	YASHWARDHAN	none.
		EMP 101532	EMP 101543	
2	6Oct,22	VASU TILVA	YASHWARDHAN	none
		(EMP 101532)	(EMP 101543)	
3	6 Oct 22	VASU TILVA (EMP 101532)	YASH (EMP101543)	None
1	12 Oct 22	YASH (EMP101543)	VASU (EMP101532)	Evidence Returned
2	12 Oct 22	YASH (EMP101543)	VASU (EMP 101532)	Evidence Returned
3	13 Oct 22	YASH (EMP101543)	VASU (EMP 101532)	Evidence Returned

Final Disposal Authority

Authorization for Disposal

Item(s) #: 1,2, 3 on this document pertaining to (suspect): JESSE LUTHER
is(are) no longer needed as evidence and is/are authorized for disposal by (check appropriate disposal method)
☐ Return to Owner ☑ Auction/Destroy/Divert
Name & ID# of Authorizing Officer: Sanskar (EMP 101152) Signature: Sanskar Date: 15 Oct 22

Witness to Destruction of Evidence

Item(s) #: 1,2,3 on this document were destroyed by Evidence Custodian Hariji Singh ID#: 101888
in my presence on (date) 15 Oct 22.
Name & ID# of Witness to destruction: HEMANT (EMP101532) Signature: Hemant Date: 15 Oct 22

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. ☐ Yes ☐ No

This Evidence Chain-of-Custody form is to be retained as a permanent record by the Anywhere Police Department.

APD_Form_#PE003_v.1 (12/2012) Page 2 of 2 pages (See front)

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.

Property Record Number: _____

Anywhere Police Department

EVIDENCE CHAIN OF CUSTODY TRACKING FORM

Case Number: J102 Offense: MURDER | HOMICIDE
Submitting Officer: (Name/ID#) HARIJI SINGH EMP101888
Victim: MICHEAL 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" GUN WITH FOUR BULLETS
		INSIDE (UNLOADED) - NO IDENTICATION MARKS
3	1	HP VICTUS – "MBNRKD0669G" 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	HARIJI SINGH	None
		(EMP 101202)	(EMP101888)	
2	6 OCT 22	SHUBH	HARIJI SINGH	Handle with
		EMP101202	(EMP101888)	Care.
3	6 OCT, 22	SHUBH	HARIJI SINGH	None.
		(EMP101202)	(EMP101888)	

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	7OCT,22	HARJJI SINGH (EMP101888)	NADIR KHAN (EMP101502)	None
2	7Oct 22	HARJJI SINGH (EMP101888)	NADIR KHAN (EMP101502)	None
3	7OCT 22	HARJJI SINGH (EMP101888)	NADIR KHAN (EMP101502)	None
1	12 OCT 22	NADIR KHAN EMP101502	HARJJI SINGH (EMP101 502)	Evidence Returned
2	12OCT 22	NADIR KHAN (EMP101502)	Harji Singh (EMP101888)	Evidence Returned
3	12 OCT 22	NADIR KHAN (EMP101502)	Harji Singh (EMP101888)	Evidence Returned

Final Disposal Authority

Authorization for Disposal

Item(s) #: 1,2,3 on this document pertaining to (suspect): TREVOR PHILLIP
is(are) no longer needed as evidence and is/are authorized for disposal by (check appropriate disposal method)
☐ Return to Owner ☑ Auction/Destroy/Divert
Name & ID# of Authorizing Officer: Sankar (101152) Signature: Sankar Date: 15Oct 22

Witness to Destruction of Evidence

Item(s) #: 1,2,3 on this document were destroyed by Evidence Custodian YASHWARDHAN ID#: 101543
in my presence on (date) 15 Oct 22
Name & ID# of Witness to destruction: HEMANT (EMP101532) Signature: Hemant Date: 15 OCT 22

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. ☐ Yes ☐ No

This Evidence Chain-of-Custody form is to be retained as a permanent record by the Anywhere Police Department.

APD_Form_#PE003_v.1 (12/2012) Page 2 of 2 pages (See front)

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.

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: MICHEAL 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	NADIR KHAN	none.
		(EMP 1052)	(EMP101502)	
2.	5 Oct, 22	SANSKAR	NADIR KHAN	handlewith
		(EMP 1052)	(EMP101502)	care.

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	5 Oct,22	NADIR KHAN (EMP 101502)	HEMANT (EMP 101506)	none.
2.	6 Oct, 22	NADIR KHAN (EMP101502)	HEMANT (EMP 101506)	handle with care.
1	12 Oct,22	HEMANT (EMP101506)	NADIR KHAN (EMP 101502)	Evidence Returned
2	13 Oct 22	HEMANT (EMP101506)	NADIR KHAN (EMP101502)	Evidence Returned.

Final Disposal Authority

Authorization for Disposal

Item(s) #: 1,2 on this document pertaining to (suspect): DEXTER DESHAWN
is(are) no longer needed as evidence and is/are authorized for disposal by (check appropriate disposal method)
☐ Return to Owner ☑ Auction/Destroy/Divert
Name & ID# of Authorizing Officer: Sanskar (EMP101152) Signature: Sanskar Date: 15 Oct 22

Witness to Destruction of Evidence

Item(s) #: 1,2 on this document were destroyed by Evidence Custodian Harij Singh ID#: 101888.
in my presence on (date) 15 Oct 22
Name & ID# of Witness to destruction: YASHWARDHAN (EMP101543) Signature: YDSH Date: 15 Oct 22

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. ☐ Yes ☐ No

This Evidence Chain-of-Custody form is to be retained as a permanent record by the Anywhere Police Department.

APD_Form_#PE003_v.1 (12/2012) Page 2 of 2 pages (See front)

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.

Appendix B: Consultation Letter

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 Abhiram Gosh, suspected of stalking the victim's daughter. Secondly we will inspect the devices found with Sameer Bhaln, who is a hardened criminal found near the house during the incident and finally we shall analyse the devices possessed by Nakul Bhargawa, 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/