



CORONER'S CERTIFICATE OF THE FACT OF DEATH
Pursuant to Regulation 9 of the Coroners (Investigations) Regulations 2013

DEATH		Ref. 02450 - 2014
Name and Surname		Sex Male
		Maiden name
Date and Place of Birth Archway, London		
Occupation and Usual Address Packer		
Date and Place of Death Twenty - Second September 2014 Vauxhall Railway Station, Vauxhall Cross, London		
Date Investigation Commenced 25/09/2014		
The precise cause of death was as follows : la Multiple Injuries b c II		
I certify that in accordance with my statutory duty, I have commenced an investigation into the death of the above named.		
Signed	 Lorna Tagliavini Assistant Coroner for Greater London (Inner South)	
Date 25th September 2014		

The Registrar of Deaths cannot issue a Death Certificate until the Investigation has been completed.



CPS

Regina

-v-

Crown Court Volume

Exhibits

Case Reference: 01YE4547014

LIST OF EXHIBITS

**Crown Court at: Wood Green
URN: 01YE4547014**

Regina

v

No.	Exhibit Ref No.s	Description	Page No.(s)
		Please see attached Schedule	

STATEMENT/EVIDENCE LIST

Crown Court at: Wood Green
URN: 01YE4547014

Regina

v

No.	Statement(s), deposition(s) and document(s) (other than exhibits)	Date/ Statement(s)	Page No.(s)
1		06/12/2013	1-3
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11		13/01/2014	31-34

At the committal proceedings in this matter, the prosecution will not adduce evidence of those portions of those witness statements that are bracketed [] and/or deleted, nor will the prosecution seek to adduce that evidence at the trial unless a Notice of Additional Evidence is served.

RESTRICTED (when complete)

EXHIBIT LIST

Page 1 of 2

R v

URN: 01 YE 45470 14

* Tick if exhibit attached

Police property reference	Description as per label (indicate if copy)	Exhibit Reference No	Person producing and current location of exhibit	*
	Fraser Hart Receipt for Watch	MW/1	Person Producing: PC HARWOOD 137YE (OIC) Current Location: WITH OIC	<input checked="" type="checkbox"/>
	Rolex Watch	RGW/1	Person Producing: PC HARWOOD 137YE (OIC) Current Location: Edmonton Property Store	
	Uncondensed Statement Enquiry - Nationwide Account Number: 0210/224887436	TA/02	Person Producing: PC HARWOOD 137YE (OIC) Current Location: WITH OIC	<input checked="" type="checkbox"/>
	Copy of Cheque for £850	TA/04	Person Producing: PC HARWOOD 137YE (OIC) Current Location: WITH OIC	<input checked="" type="checkbox"/>
	Uncondensed Statement Enquiry - Nationwide Account Number: 070246/17749261	TA/01	Person Producing: PC HARWOOD 137YE Current Location: WITH OIC	<input checked="" type="checkbox"/>
	Photograph of Contents of Exhibit SRH/1 Money seized	SRH/1	Person Producing: PC HARWOOD 137YE (OIC) Current Location: WITH OIC	<input checked="" type="checkbox"/>
	Manual Cashdesk record	DRW/1	Person Producing: PC HARWOOD 137YE Current Location: WITH OIC	<input checked="" type="checkbox"/>
	Membership Profile	DWR/2	Person Producing: PC HARWOOD 137YE Current Location: WITH OIC	<input checked="" type="checkbox"/>
	Letter with attachments from Caesars		Person Producing: PC HARWOOD 137YE Current Location: WITH OIC	<input checked="" type="checkbox"/>
	Evidential Mobile Phone downloads	RGW/3	Person Producing: PC HARWOOD 137YE (OIC) Current Location: WITH OIC	<input checked="" type="checkbox"/>
	Evidential Mobile Phone downloads	RGW/2	Person Producing: PC HARWOOD 137YE (OIC) Current Location: WITH OIC	<input checked="" type="checkbox"/>
	Evidential Mobile Phone downloads	SZH/2	Person Producing: PC HARWOOD 137YE (OIC) Current Location: WITH OIC	<input checked="" type="checkbox"/>
	White Apple IPHONE	SZH/1	Person Producing: PC HARWOOD 137YE (OIC) Current Location: Edmonton Property Store	
	Nokia Mobile Phone	RGW/2	Person Producing: PC HARWOOD 137YE (OIC) Current Location: Edmonton Property Store	
	T-Mobile Mobile Phone	RGW/3	Person Producing: PC HARWOOD 137YE (OIC) Current Location: Edmonton Property Store	
	Grinder	RGW/6	Person Producing: PC HARWOOD 137YE (OIC) Current Location: Edmonton Property Store	

Date of completion: 30 July 2014

RESTRICTED (when complete)



MG12

RESTRICTED (when complete)

Page 2 of 2

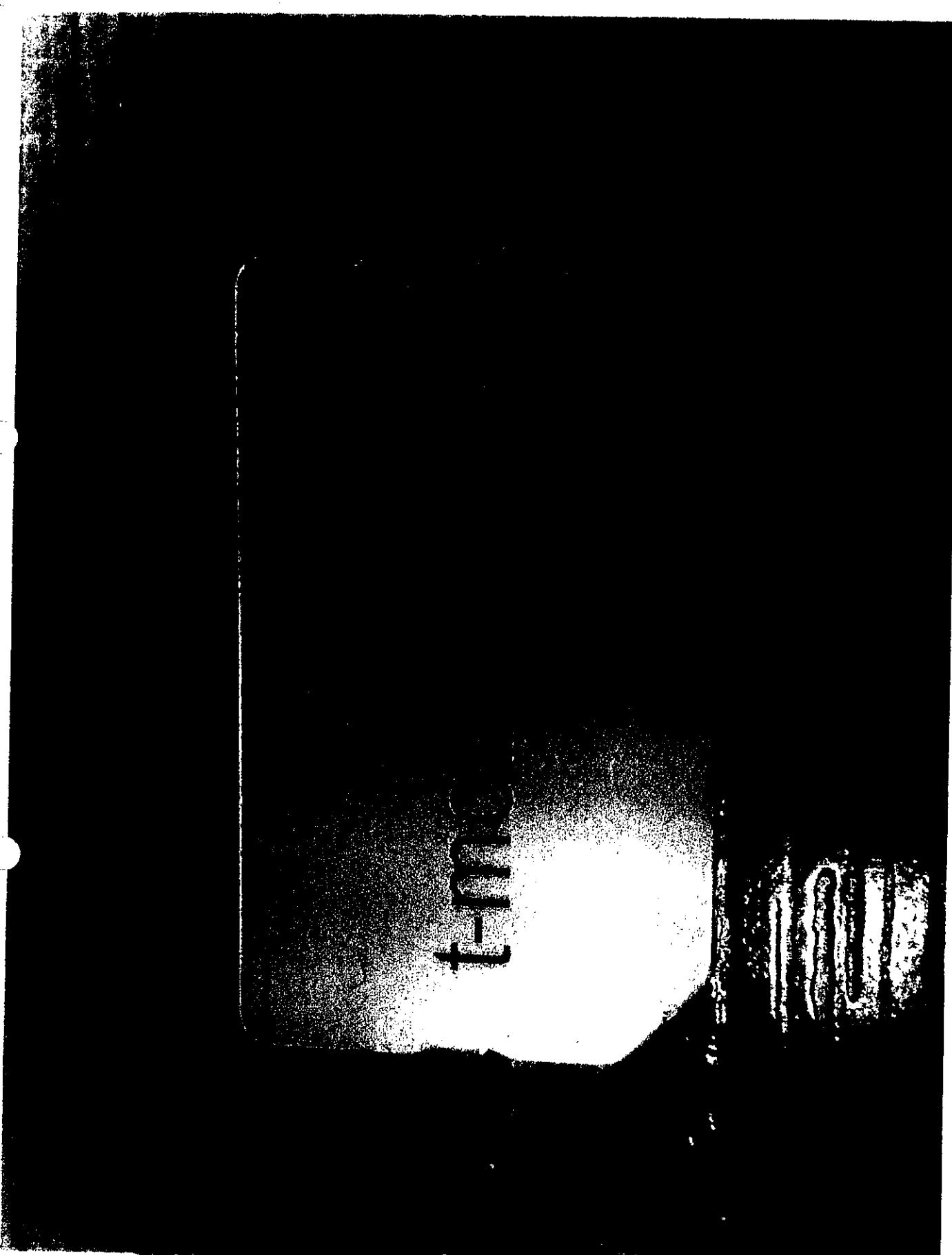
R v

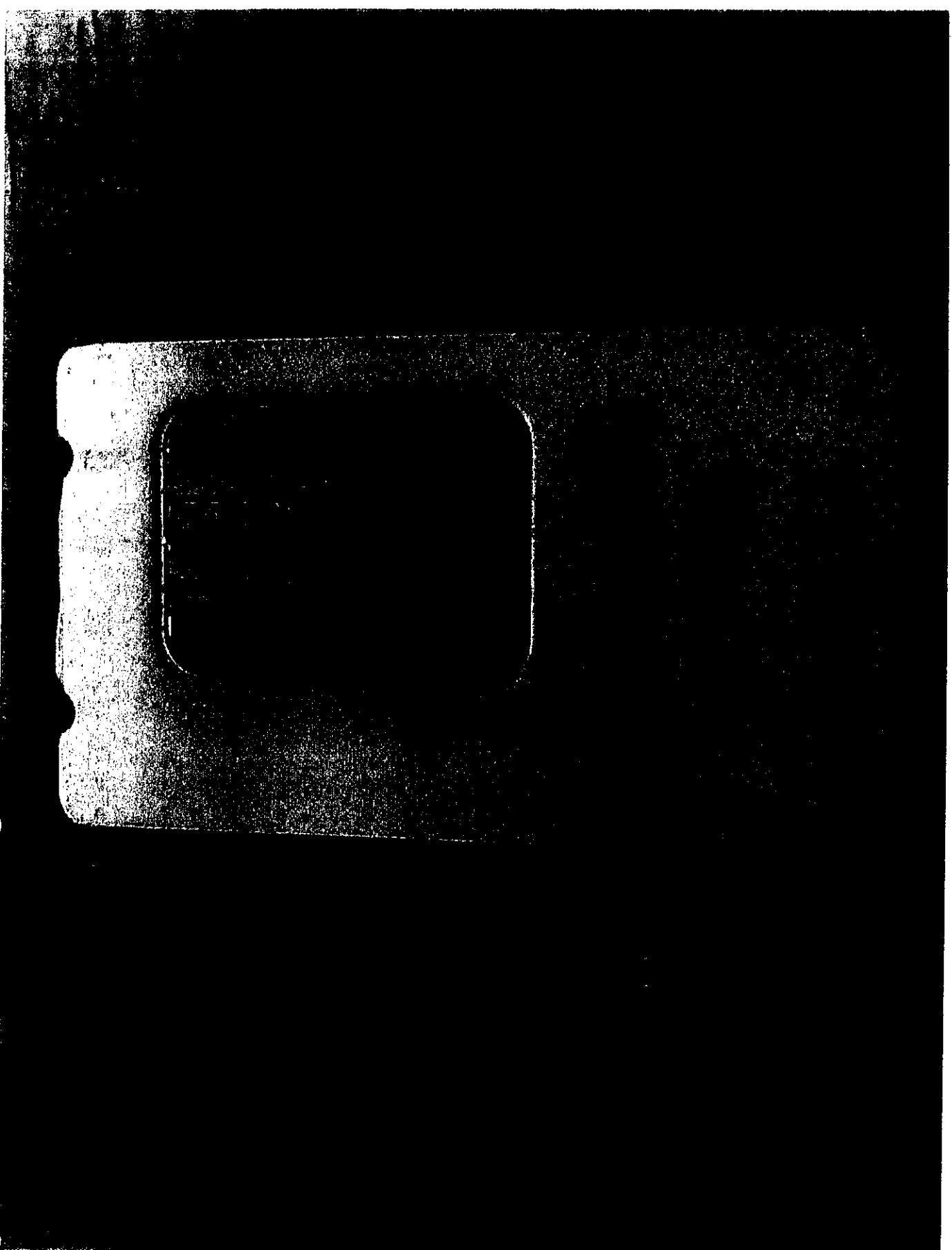
URN: 01 YE 45470 14

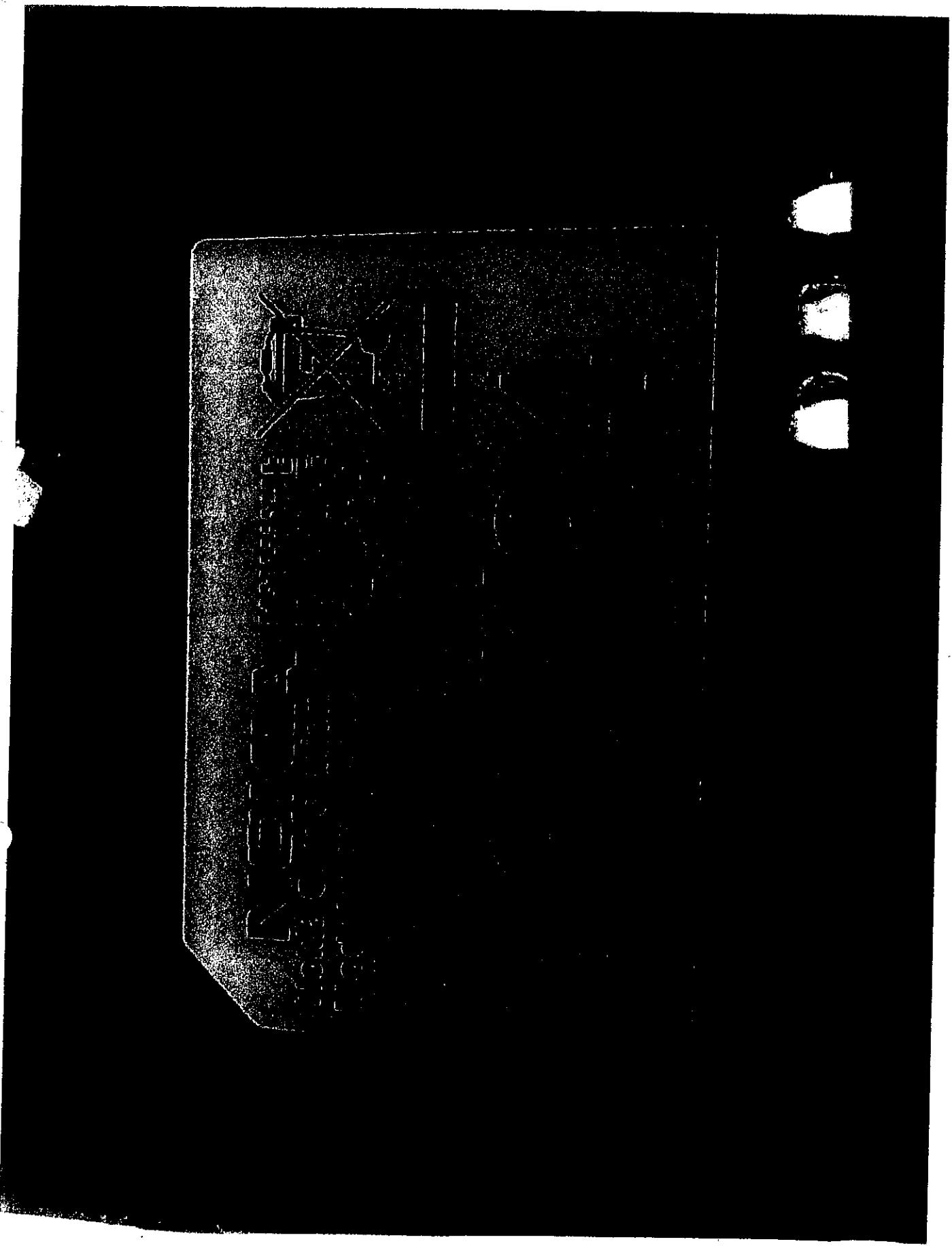
EXHIBIT LIST

Date of completion: 30 July 2014

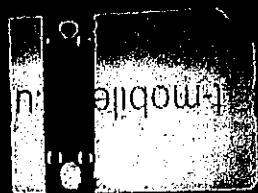
RESTRICTED (when complete)







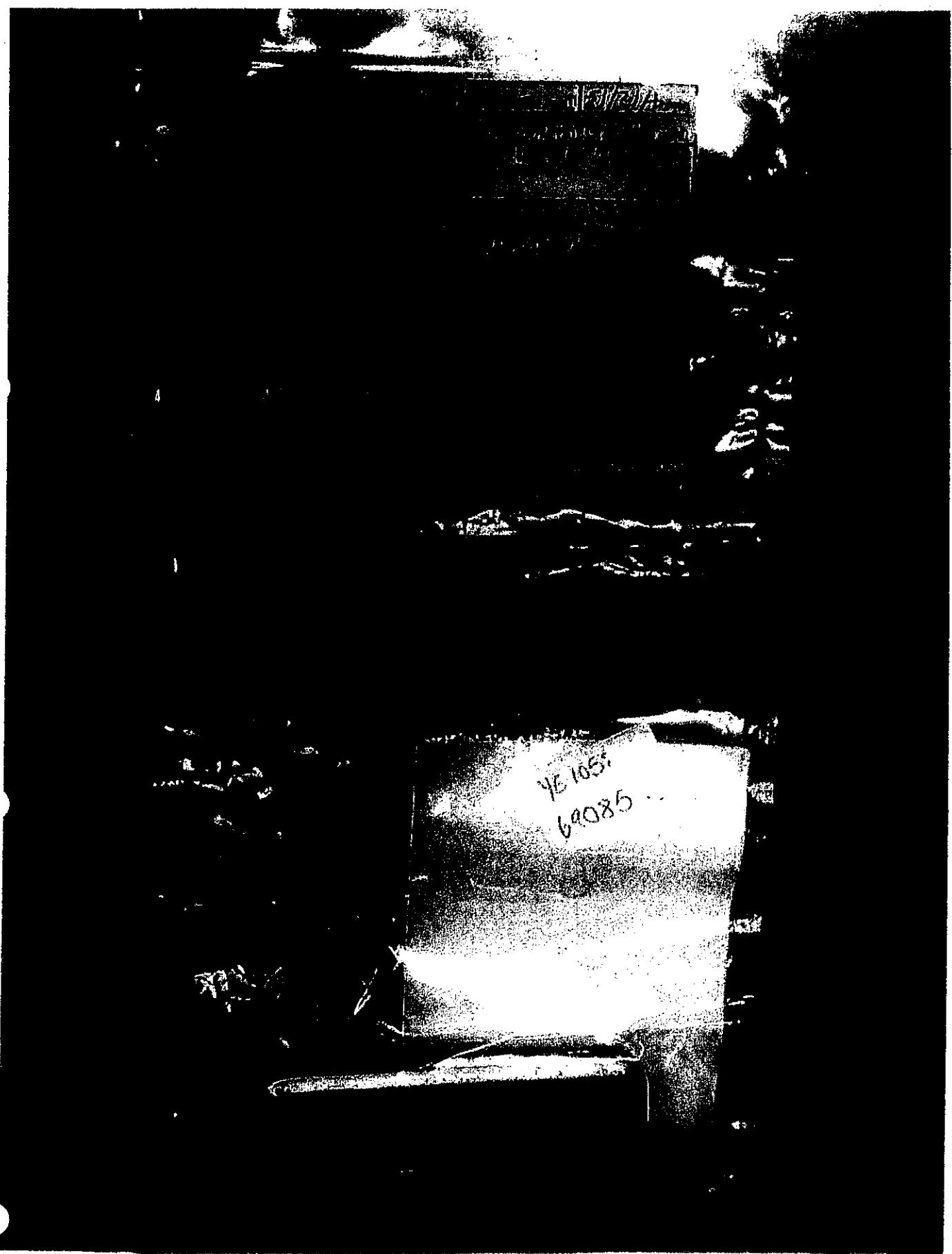
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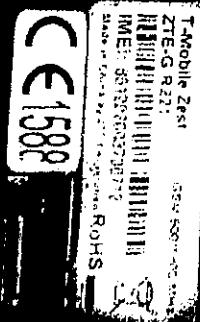
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T-Mobile



Smartphone



Smartphone

Smartphone



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NETTIE

Case Number: PSL/0610/14



**EVIDENTIAL EXAMINATION REPORT
FOR CASE REFERENCE**

PSL/0610/14 (Exhibit RGW/2)

**EVIDENTIAL REPORT EXHIBITED AS
TP1/11072014**

Evidential Examiner: T Peckitt

Produced By: T Peckitt

Production Date: 11 July 2014

This evidential examination report contains information/data that is deemed pertinent by the Case Officer. A record of work carried out in this case is available at the Laboratory. This record will include; documents created at the time of submission, trail documents and original notes of examination, which may include unused material. The evidential examination report should be accompanied with a Witness Statement signed by the forensic specialist who conducted the examination (s).

The results from a Level 3 Examination are provided as evidential material. The results have undergone a full QA, and are for court use. An accompanying statement from the forensic examiner is also included.

Unless exceptional circumstances exist, only data that has been requested by the OIC will be included within this evidential report.

All data extracted from the evidential item(s) will be retained for the requested retention period, as requested by the OIC at submission. This data is classified as unused material, but is available upon request during the retention time frame.

If you have any questions, please contact the PFLU (Police Forensic Liaison Unit) at Newlands Park.

Any sent/outbox/draft text messages, call logs and media files created by the handset have their time and date settings determined by the handset. It is not possible to determine the date and time settings of the handset when the messages, calls or media files were created; as a result the dates and times of these files may not be accurate and should not be relied upon. SMS messages received have their time and date stamps set by the service provider. Itemised billing should be sought to verify the call data.

Some of the media files may need to be opened using VLC Media Player or Quicktime which can be downloaded from the internet. In the event that a multimedia file cannot be viewed on either VLC or Quicktime Players, please contact PFLU for guidance and authorisation to proceed. However, some deleted media files may not be viewable.

Exhibit Pictures RGW/2



Exhibit Bag Image RGW-2 - Level 2

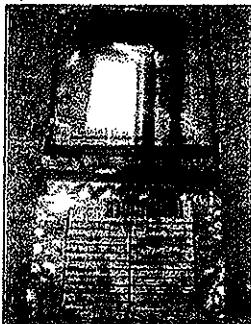


Exhibit Bag Image RGW-2 - Level 3

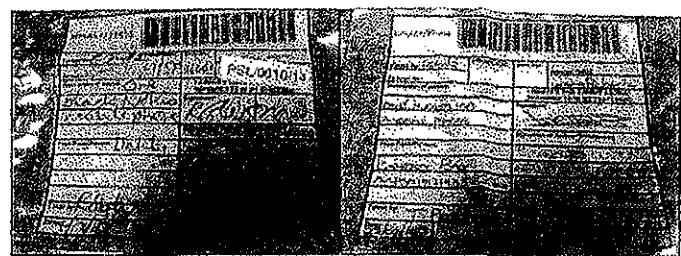


Exhibit Bag Information Image RGW-2 - Level 1

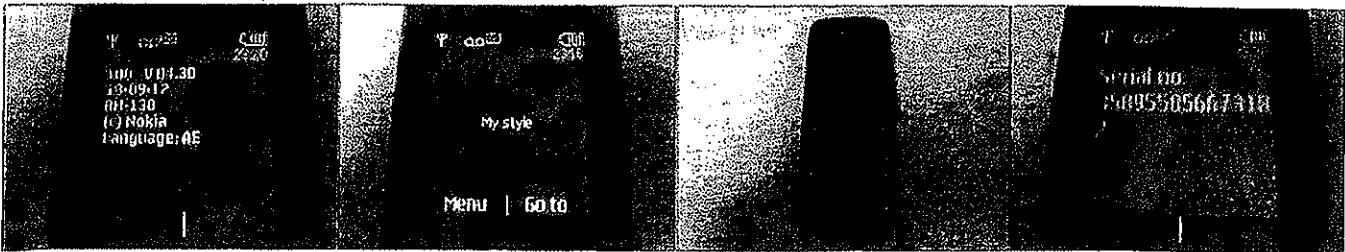


Exhibit Image RGW-2

Handset Alarm Status Image RGW-2

Handset Alarm Time Image RGW-2

Handset Date and Time Image RGW-2

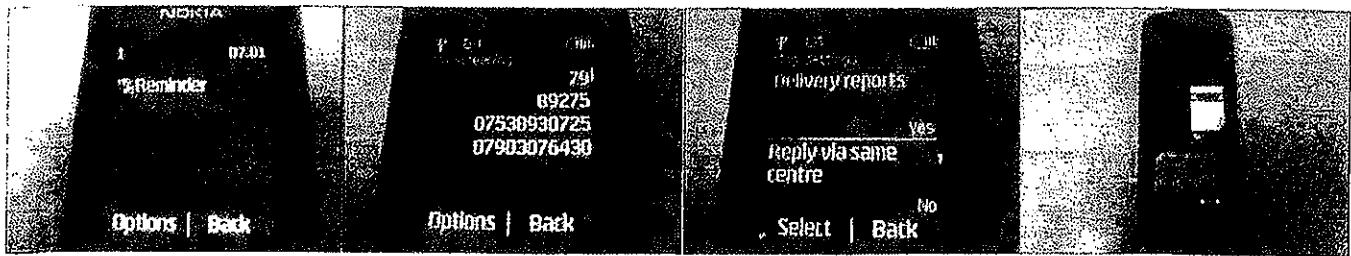


Handset Firmware Image RGW-2

Handset Home Screen Image RGW-2

Handset Image RGW-2

Handset IMEI Image RGW-2



Handset Reminders Image RGW-2

Handset Screened Numbers Image RGW-2

Handset SMS Settings Image RGW-2

Rear Casing Image RGW-2

Exhibit Pictures RGW/2

Exhibit RGW/2
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Rear Casing IMEI Image RGW-2

SIM Card Image 1 RGW-2

SIM Card Image 2 RGW-2

SUMMARY

Exhibit Reference:	RGW/2
Submission Reference:	PSL/0610/14
Level:	3 – SMS Messages
Seal Number IN	MPSA19789404
Seal Number OUT	MPSA19792289

Make	Nokia
Model	100
IMEI	358955056673182
SIM Service Provider	T-Mobile (UK)
SIM S/N	147148644633
Telephone Number on SIM Card (unverified)	+447939688931
Memory Card	N/A
Bluetooth Name	N/A
E-mail Address	N/A
BlackBerry ID PIN	N/A
Owner Name	N/A
Handset Date, Time & Time Zone	23:18 02/06/2012 (Time Zone N/A)
Actual Date, Time & Time Zone	14:38 27/03/2014 (GMT)

DATA TYPE	Handset	SIM Card	Memory Card
Phonebook	0	0 of 218	N/A
Call Logs	0 of 40	0 of 10	
SMS messages	26 of 243	0 of 20	
MMS messages	0		
Delivery Reports	0		
Message Recipients	0		
E-mail messages	0		
Picture files	0		N/A
Video files	0		N/A
Recording files	0		N/A
Calendar Entries	0		
Notes	0 of 1		
Tasks	0		
Browser Bookmarks	0		
Browser History	0		
Documents	0		N/A
Facebook Notifications	0		
Map Locations	0		
Bluetooth Paired Devices	0		
Messenger Chats	0		
Messenger Contacts	0		
Messenger Groups	0		
Messenger Pending	0		

Exhibit RGW/2
Summary

Subject	Data
MDS Ltd	PO Box 96, Normanton, West Yorkshire, WF6 1WY
Date Created	01/03/2014 14:46:06
XRY Version	6.9
Lowest Module Version	6.2
Extraction Media	Cable
Locked	No
Is File Subset	No
Is Encrypted	No
Case Reference	100013772
Case Operator	T.Peckitt

Exhibit RGW/2
Case Data

Subject	Data
Case Reference	00013772
Exhibit Id	RGW/2
Case Operator	T.Peckitt

Exhibit RGW/2
Device General Information

Attribute	Data
Device Name	Nokia 100 (RH-130)
Revision	V 04.30
Device Type	RH-130
Mobile Id (IMEI)	358955056673382
Security Code	12345

Exhibit RGW/2
Messages SMS

Number	Message	Time	Status	Storage	Folder	Service Center
		05/02/2012 09:28:51	Sent	Device	Outbox	+447958879879
27/10/2013 20:49:53 (Network)	Read	Device	Inbox	+447782000800		
11/11/2013 23:39:42 (Network)	Read	Device	Inbox	+447958879879		
11/11/2013 23:41:28 (Network)	Read	Device	Inbox	+447958879881		
11/11/2013 23:41:48 (Network)	Read	Device	Inbox	+447958879885		
11/11/2013 23:41:54 (Network)	Read	Device	Inbox	+447958879879		
11/11/2013 23:42:24 (Network)	Read	Device	Inbox	+447958879879		
11/11/2013 23:44:13 (Network)	Read	Device	Inbox	+447958879881		
11/11/2013 23:44:33 (Network)	Read	Device	Inbox	+447958879883		
11/11/2013 23:44:50 (Network)	Read	Device	Inbox	+447958879885		
11/11/2013 23:44:55 (Network)	Read	Device	Inbox	+447958879879		
11/11/2013 23:44:59 (Network)	Read	Device	Inbox	+447958879881		
11/11/2013 23:45:06 (Network)	Read	Device	Inbox	+447958879883		
11/11/2013 23:45:47 (Network)	Read	Device	Inbox	+447958879879		
11/11/2013 23:46:15 (Network)	Read	Device	Inbox	+447958879883		
11/11/2013 23:48:18 (Network)	Read	Device	Inbox	+447958879882		
11/11/2013 23:49:28 (Network)	Read	Device	Inbox	+447958879879		
12/11/2013 19:03:45 (Network)	Read	Device	Inbox	+447782000800		
13/11/2013 13:19:07 (Network)	Read	Device	Inbox	+447958879879		
13/11/2013 13:19:21 (Network)	Read	Device	Inbox	+447958879885		
13/11/2013 13:24:04 (Network)	Read	Device	Inbox	+447958879879		
13/11/2013 13:27:36 (Network)	Read	Device	Inbox	+447958879830		
13/11/2013 14:49:16 (Network)	Read	Device	Inbox	+447958879881		
14/11/2013 20:38:24 (Network)	Read	Device	Inbox	+447958879832		
20/11/2013 12:35:46 (Network)	Read	Device	Inbox	+447958879882		
27/11/2013 15:24:00 (Network)	Read	Device	Inbox	+447801000332		

... many uniques return cuz

USIMdetective - Forensic Analysis Report

Section 1 - Details of the report generation process

Type of report	Standard Report
Date and time this report was generated	Thu Mar 27 14:58:12 GMT 2014
Program name and version that generated this report	USIM Detective Professional V3.0.4

Section 2 - Details of the data acquisition process

Date and time the data acquisition was started	Thu Mar 27 14:54:57 GMT 2014
Date and time the data acquisition was completed	Thu Mar 27 14:57:31 GMT 2014
Operator confirmed PC time was correct during acquisition	Yes
Program name and version that acquired the data	USIM Detective V3.0.4
Operator Name	T.Peckitt
Acquisition Reference Number	00013772 RGW/2
Case Reference Number	00013772
Case Officer	Stevena Harwood
Exhibit Number	RGW/2
Exhibit Seal Number	MPSA19171958
Accompanying Handset Manufacturer	Nokia
Accompanying Handset Model	100
Accompanying Handset IMEI (Printed on Back)	358955056673182
Accompanying Handset IMEI (via *#06#)	358955056673182
Digits/Data Printed on Physical Card	147148644633
Additional Notes	N/A
Acquired data integrity check (SHA-1 and MD5) status	PASSED

Section 3 - Overview of card data acquired

Card type	(U)SIM
PIN code	Disabled
Serial number of the card (also known as ICCID)	8944301471486446331
International Mobile Subscriber Identity (IMSI) stored on the card	234308385300940
Service provider name and country	T-Mobile (UK), EE, GBR (234-30)

Section 4 - 3G USIM Service Table - Pertinent services availability

Service n?1 - Local Phone Book	Not available
Service n?8 - Outgoing Call Information	Available
Service n?9 - Incoming Call Information	Available
Service n?10 - Short Message Storage	Available
Service n?21 - MSISDN	Available

Notes:

1. Services should be marked 'Available' to validate any associated service data appearing later in this report
2. This data was acquired from EF(UST) on the card

Section 5 - 2G SIM Service Table - Pertinent services availability

Service n?2 - Abbreviated Dialling Numbers (ADN)	Allocated and activated
Service n?3 - Fixed Dialling Numbers (FDN)	Allocated and activated
Service n?4 - Short Message Storage (SMS)	Allocated and activated
Service n?7 - PLMN Selector	Allocated and activated
Service n?9 - MSISDN	Allocated and activated
Service n?13 - Last Number Dialled (LND)	Allocated and activated
Service n?18 - Service Dialling Numbers (SDN)	Not allocated

Notes:

1. Services should be marked 'Allocated and activated' to validate any associated service data appearing later in this report
2. This data was acquired from EF(SST) on the card

Section 6 - Card attributes

Operating Voltages	3V and 5V
SIM Phase (2G mode only)	Phase 2+ (hex value='03')
MSISDN entries (including blank entries)	4 entries
Phonebook - Abbreviated Dialling Numbers (ADN)	0 of 218 entries stored out of a possible 230
Phonebook - Fixed Dialling Numbers (FDN)	0 entries stored out of a possible 10
Phonebook - Service Dialling Numbers (SDN)	SDN phonebook not present
Stored text messages	2 of 20 entries stored out of a possible 20
Deleted text messages	No entries found
Incoming call information	0 entries stored out of a possible 10

Outgoing call information	0 entries stored out of a possible 10
Last numbers dialled	0 of 10 entries stored out of a possible 10

Section 7 - Stored MSISDN entries

Record	Name	Telephone Number
1	LINE 1	
2	[blank]	[blank]
3	[blank]	[blank]
4	[blank]	[blank]

Notes:

1. The MSISDN is the telephone number associated with this card
2. There may be more than one MSISDN value per card (e.g. line 2, fax, data)
3. This data was acquired from EF(MSISDN) on the card

Section 9 - Stored text messages

Record	Status	Message	Origin/Destination	SMSC
12	Message received, and already read. Timestamp: 26 Oct 2013 09:46:56 GMT+1	(F t b		
14	Message received, and already read. Timestamp: 26 Oct 2013 22:38:22 GMT+1	B sc	;4	

Notes:

1. Many mobiles are capable of storing messages in the mobile memory as well, so the above list may not represent a complete list
2. This data was acquired from EF(SMS) on the card
3. Concatenated messages are identified and linked together by their reference number

Section 10 - Stored last numbers dialled

Record	Name	Telephone Number
1	J	
2	V	
3	A	
4	I	
5	S	
6	L	
7	F	
8	C	
9	S	
10	N	

Notes:

1. Many mobiles are capable of storing call data in the mobile memory as well, so the above list may not represent a complete list
 2. This data was acquired from EF(LND) on the card

Section 11 - 3G network related information

Notes:

1. This data was acquired from EF(LOC), EF(PSLOC) and EF(NETPAR) on the card

Section 12 - 2G network related information

Temporary IMSI (TMSI)	FFFFFF
Last Network (LAI:MCC & MNC)	EE, GBR (234-30)
Last Location Area Code (LAI:LAC)	FFFE
Location Update Status	Location Area not allowed
Packet Temporary IMSI (P-TMSI)	FFFFFF
P-IMSI Signature Value	FFFFFF
Routing Area Network (RAI:MCC	[Blank]

& MNC)	
Routing Location Area Code (RAI:LAC)	0000
Routing Area Code (RAI:RAC)	FF
Routing Area Update Status	not updated
BCCH Information	FF
Preferred PLMNs	Movistar, ESP (214-7); Orange F, FRA (208-1); ?, USA (310-170); Telekom.de, DEU (262-1); IRL - METEOR, IRL (272-3); I TIM, ITA (222-1); T-Mobile NL, NLD (204-16); tmn, PRT (268-6); B mobistar, BEL (206-10); YES OPTUS, AUS (505-2); T-Mobile , USA (310-260); Orange CH, CHE (228-3); T-Mobile A , AUT (232-3); TH GSM, THA (520-1); T-Mobile CZ, CZE (230-1); LIME, JAM (338-180); MTN-SA, ZAF (655-10); VODAFONE TR, TUR (286-2); vodafone EG, EGY (602-2); CSL, HKG (454-0); Telekom HU, HUN (216-30); MTS-RUS, RUS (250-1); ?, MEX (334-30); IL Cellcom, ISR (425-2); TELIA S, SWE (240-1); GR COSMOTE, GRC (202-1); Safaricom, KEN (639-2); T-Mobile.pl, POL (260-2); Telekom SK, SVK (231-2); T-Mobile HR, HRV (219-1); Mobitel, SRI (413-1); N NetCom, NOR (242-2); ?, DNK (238-30); vodafone MT, MLT (278-1); MOR IAM, MOR (604-1); EMTEL-MRU, MRU (617-10); Zain KW, KWT (419-2); FI SONERA, FIN (244-91); BG GLOBUL, BGR (284-5); TELECEL ZW, ZWE (648-3); ?, NLD (204-20); Swisscom, CHE (228-1); Vodafone CZ, CZE (230-3); vodafone ES, ESP (214-1); vodafone GR, GRC (202-5); Vodafone.de, DEU (262-2); vodafone IT, ITA (222-10); vodafone P, PRT (268-1); F SFR, FRA (208-10); LIME, BRB (342-600);
Forbidden PLMNs	O2 - UK, GBR (234-10); vodafone UK, GBR (234-15); 3 UK, GBR (234-20); ?, JEY (234-7);

Notes:

1. This data was acquired from EF(LOCI), EF(LOCIGPRS) and EF(BCCH) on the card

Section 13 - Scanning template used for the data acquisition process

File path 1	3F00 2FXX
File path 2	USIM 5FXX 4FXX
File path 3	USIM 6F7E
File path 4	USIM 6FXX
File path 5	3F00 7FXX 6FXX

MD5 LTD - Mobile Phone Technical Terms

Glossary Of Terms

GSM	Global System for Mobile communications. The Second generation mobile telephone system, also known as the Digital system. Term used for digital mobile telephone systems used by Vodafone, O2, Orange, T-Mobile, Virgin.
IMEI	Abbreviation for International Mobile Equipment Identity. This is an internationally recognised 15-digit number unique to each mobile phone. It can be used to identify and block a stolen handset. Once a handset has been blocked, it can no longer be used, even with a new SIM card. The IMEI is displayed on the screen of the mobile phone by entering "#06#".
IMSI	Abbreviation for International Mobile Subscriber Identity. This number is used to unambiguously identify the mobile subscriber to the system. The number is made up of the 3-digit mobile country code (MCC), the 2-digit mobile network code (MNC) and a maximum of 10 digits that serve to identify the user.
SIM	Subscriber Identity Module. This is a true smart card as it has a microprocessor and associated memory, making it possible, for example, to store names and numbers. It can be inserted into any GSM mobile phone and contains all the information the GSM network requires to recognise a user. It is network dependant, and sometimes contains the user's own mobile number (MSISDN). NB: A GSM mobile phone without a SIM card installed can make emergency calls only.
PIN	Abbreviation for Personal Identification Number. Each SIM card has a secret 4-digit code to protect it against any unauthorised use. A specific PIN is designed to control additional functions, e.g. setting the billing limits. The user cannot operate the handset without knowing the PIN code, except for making emergency calls. After an incorrect PIN has been entered three times, the handset is blocked and can only be unblocked by entering the correct PUK.
PUK	Abbreviation for Personal Unblocking Key. The PUK is a secret code made up of 8 digits. It is used to reactivate a SIM card that has been blocked and to define a new PIN.
MSISDN	Mobile Station Integrated Services Digital Network. The subscriber's own mobile telephone number stored in SIM card memory. This number can be edited by the user and should be verified with the service provider.
Last Numbers Dialled	The most recently dialled numbers. Commonly listed in chronological order 1 being the most recent. Time and date information is derived from the user clock and should therefore be treated as indication only. A number dialled does NOT have to connect to be stored.
Last Calls Received	The most recent calls received and answered. Commonly listed in chronological order; 1 being the most recent. Time and date information is derived from the user clock and should therefore be treated as indication only.
Unanswered /Missed Calls	The most recent calls received but not answered. Commonly listed in chronological order 1 being the most recent. Time and date information is derived from the user clock and should therefore be treated as indication only.
Abbreviated Dialling Numbers	(ADN) These are a list of names and numbers that will have been stored into the memory of the mobile phone or SIM card by the user. (Most commonly called Phonebook).
SMS Text Messages	Abbreviation for Short Message Service. This service is used for sending and receiving short messages of up to a maximum of 160 characters. The text can be typed in on the keyboard of any mobile phone. Short messages are first transported on the GSM network to the SMS centre (SMSC), from where they are forwarded to the destination subscriber. SMS messages can be concatenated to form long messages over 160 characters.
WAP	Wireless Application Protocol, text system used for accessing internet information over a digital mobile telephone.

MMS	Multimedia Message Service like SMS it allows you to send and receive text data, but users are able to enhance their messages with sound & images. Multimedia Messaging is based on the same principle as conventional SMS. Compared with the SMS, which is restricted to a maximum of 160 text characters, different types of data, such as text, short tunes, pictures, photos or brief video sequences, can be transmitted with MMS.
ICCID	Integrated Circuit Card Identifier, this is a 19 or 20 digit serial number of the SIM card
3G	A third generation mobile system based on the evolved GSM core networks
ACPO	Association of Chief Police Officers
JPG	Joint Photographic Experts Group – A graphic file
3GP	Third generation video standard based on the MP4 file format – A video file
MP4	A multimedia container format – A video file
WMV	Windows Media Video – A compact video file which can be played using Windows media player
MP3	MPEG-1 Audio layer 3, more commonly referred to as MP3 is a popular digital audio file format.
HTML	Hyper Text Markup Language is the predominant markup language for the creation of web pages. It provides a means to describe the structure of text based information in a document.
Bluetooth	A short-range radio technology that allows the wireless networking of devices. In future many mobile phones, organisers and also PCs will routinely have a Bluetooth capability. The radio link can be up to 10 metres and allows data to be exchanged between mobile phones and organisers. Line-of-sight is not required between the devices. Bluetooth transmits in the frequency range 2.4 to 2.4835 GHz and achieves data rates of up to 721 kilobits per second.
Coupling	Also called pairing. Procedure for inspecting the access authorisation of a Bluetooth device. Takes place only on the first occasion that two Bluetooth devices make contact.
DECT	Abbreviation for Digital Enhanced Cordless Telephone.
GPRS	Abbreviation for General Packet Radio Services. This is a standard in mobile telephony which dynamically bundles channels together (in "packets"), enabling high-speed data transmission.
MNC	Mobile Network Code is used in combination with a Mobile Country Code (MCC) to uniquely identify a mobile phone operator/carrier. E.g. 23430 – United Kingdom T-Mobile, 28602 – Turkey Vodafone
LAC	Location Area Code: A unique code assigned to a particular collection of base stations within the operators network.
CI	Cell ID: A unique code assigned to either a Base Transceiver Station or a sector of a base transceiver station within a Location Area Code.
MAC	Media Access Control: An address assigned to a physical network communication interface.
UTC	Coordinated Universal Time (abbreviated UTC) is the time standard by which the world regulates clocks and time. Computer servers, online services and other entities that rely on having a universally accepted time use UTC for that purpose. Coordinated Universal Time is a time standard based on International Atomic Time (TAI) with leap seconds added at irregular intervals to synchronize with the Earth's rotation. UTC is closely related to Universal Time and Greenwich Mean Time (GMT) and within informal or casual contexts where sub-second precision is not required, it can be used interchangeably.



16 May 2014

DC S Harwood
BOCU
Edmonton Police Station
469 Fore Street
Edmonton
N90 PW

Email: stevena.harwood@met.police.uk

Dear DC Harwood

Re:

I enclose the following documents for your information: -

1. Membership profile. became a member of Caesars UK on 5th December 2013.
2. No Bank Details Provided
3. No Action of Play on his Account.

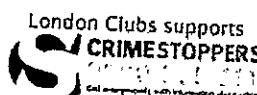
It is important to note that the absence of any cash drop or win/loss results does not mean that the person has not taken part in gambling in our premises. In these circumstances it is possible that the person may be gaming at low levels or alternatively is using electronic gaming machines and slot machines which are not monitored at the same levels as traditional table games.

Caesars UK (LCI) operates an open access policy. This means that we no longer record visits per se, only rated play which is recorded against the customer's Player Rewards membership number.

I trust that the above information and enclosed documents is sufficient for your purposes and is self-explanatory, but please contact me if you require any clarification.

Yours sincerely

Compliance & Risk Management



UK Casino Operator

Caesars Entertainment UK 10 Brick Street, London W1J 7HQ T +44 (0) 207 518 0000 W caesars.co.uk
Registered Office 10 Brick Street, London W1J 7HQ Registered No 2737549 England
London Clubs International Limited trading as Caesars Entertainment International A private limited company registered in England and Wales under company number 02862479
Registered office 10 Brick Street, London W1J 7HQ

Harwood Stevena - YE

From: Harwood Stevena - YE
Sent: 20-May-2014 12:22
To: Harwood Stevena - YE
Subject:

Good Afternoon.

Please see below:-

A cheque in the sum of £850 was issued to [REDACTED] on the 7th January 2014. We can confirm that this cheque has not been cleared. There is a note on the profile alerting staff not to issue a cheque or allow deposits to this person if he has not placed sums at risk. However, there are no separate reports to support this activity.

Acct: 40671455 <input checked="" type="checkbox"/> VIP		Birthday:	Pts Bal:				
LONDON ENF GB		Type: Member	Ltd Pts:				
		Group: *****	Tickets:				
<input type="text"/> £0 = <input type="text"/> £0 - <input type="text"/> £0 - <input type="text"/> £0 + <input type="text"/> £850		<input type="text"/> £0 <input type="text"/> £0	<input type="text"/> £0 <input type="text"/> £0				
None Avail	Credit Limit	In Transit	AR				
Casino	<All>						
1. AR 2. Held Items 3. Returns 4. In-Transit 5. WinCheque 6. Deposit 7. Collections							
Items Item Details							
GamingDt	SL	TransCode	Locn	Document	PostDt	IssueAmt	ItemBal
07-01-2014	1	FRONT	GCAGE	W009194	08-01-2014	£850.00	£850.
07-01-2014	1	FRONT	GCAGE	009194	08-01-2014	£0.00	£0.00
08-01-2014							
<small>[Item 30937743 W009194]</small>							

O = Open Item V = Void L = C

Cancel

Show settled Items

Sort By Document

10

Player Information

Player :	Acct	Title	*First Name	MI	*Last Name	*Birthday	Age
	40671455	Mr					
Associated :							
Nick Name :							
				Display Name :	SAMIP DEHBI		
Type :	Member	MEMBER			Host :	*****	DEFAULT HOST CODE
Group :	xxxxxx	Group Name			*****		
[3]							
<input type="button" value="1.Home"/> <input type="button" value="2.Alternate"/> <input type="button" value="Identification"/> <input type="button" value="3.Tags"/> <input type="button" value="4.Preferences"/> <input type="button" value="5.Banks"/> <input type="button" value="6.Club"/> <input type="button" value="7.Cash"/> <input type="button" value="8.Other"/> <input type="button" value="9.PIN"/> <input type="button" value="10.Note"/> <input type="button" value="11.Series"/> <input type="button" value="12.Memo"/>							
Date-Time			Emp ID	Computer		Casino	
Setup:	11/05/2013 09:12:00 AM		ar site	l-11		L5	
Last Edit:	1h Friday, 05 December, 2013 09:15:13 AM		A AL	l-11		L5	
Player ID:	1413173		Mgmt Rating			Preferred Property	
Location:	Area:	Casino:	Date:	Shift:	Employee:	Password:	
JBDOOTH	-OPC	6.	15 Mar. 2014	1			
Personal Data							
Gender:	<input type="radio"/> Female <input checked="" type="radio"/> Male	Account Flags					
Marital:	<input type="radio"/> Single <input checked="" type="radio"/> Married <input type="radio"/> Widowed	<input type="checkbox"/> VIP	<input type="checkbox"/> Card In	<input type="checkbox"/> Inactive	<input type="checkbox"/> Banned	<input type="checkbox"/> Send Mail To	
Wedding:		<input type="checkbox"/> Return Mail	<input checked="" type="checkbox"/> Privacy	<input type="checkbox"/> Picture	<input type="checkbox"/> Facility Acct	<input type="checkbox"/> Home Address	
		<input type="checkbox"/> CTR Watch	<input type="checkbox"/> Facility Hold	<input type="checkbox"/> Cash Only	<input type="checkbox"/> Club Hold	<input type="checkbox"/> Alternate Address	
		<input type="checkbox"/> Club Status:	<input type="checkbox"/> Qualifying	<input type="checkbox"/> SEORPG	<input type="checkbox"/> Fixed Facility	<input type="checkbox"/> No Mail	
<input type="button" value="SEARCH"/>							
<input type="button" value="SEARCH"/>							

Player :	Age	Atct	Title	First Name	MI	Last Name	Birthday	
Associated :	38							
Nick Name :		Display Name :						
Type :	MEMBER	Host :	*****	DEFAULT HOST CODE				
Group :	Group Name	[admin@PDXPCF101ch1]						
[3]								
<input type="checkbox"/> Home	<input type="checkbox"/> Alternate	<input type="checkbox"/> Identification	<input type="checkbox"/> Tags	<input type="checkbox"/> Preferences	<input type="checkbox"/> Banks	<input type="checkbox"/> Clubs	<input type="checkbox"/> Other	
Residence								
Last home address change was Thursday, December 05, 2013								
* Address 1:								
* Address 2:								
Address 3:								
* Country :	GREAT BRITAIN	* Postal:						
* City/Town	LONDON	* State/Province:						
Telephones								
Phone Calls :								
MOB								
Text Msg :								
E-mail :								
E-mail : Yes								
Personal Data								
Gender :	<input type="radio"/> Female	<input checked="" type="radio"/> Male	Account Flags					
Marital :	<input type="radio"/> Single	<input checked="" type="radio"/> Married	<input type="radio"/> Widowed	<input type="checkbox"/> VIP	<input type="checkbox"/> Card In	<input type="checkbox"/> Inactive	<input type="checkbox"/> Barred	
Wedding :			<input type="checkbox"/> Return Mail	<input type="checkbox"/> Privacy	<input checked="" type="checkbox"/> Picture	<input type="checkbox"/> Facility Act	<input type="checkbox"/> Home Address	
			<input type="checkbox"/> CTR Watch	<input type="checkbox"/> Facility Hold.	<input type="checkbox"/> Cash Only	<input type="checkbox"/> Club Hold	<input type="checkbox"/> Alternate Address	
			Club Status :	Qualifying	<input type="checkbox"/> SEORPG	<input type="checkbox"/> Fixed Facility	<input type="checkbox"/> No Mail	
<input type="button" value="Edit Personal Data"/> <input type="button" value="Edit Address"/> <input type="button" value="Edit Account"/> <input type="button" value="Edit Club"/> <input type="button" value="Edit Other"/> <input type="button" value="Edit Banks"/> <input type="button" value="Edit Preferences"/> <input type="button" value="Edit Tags"/>								

Case Number: PSL/0610/14



**EVIDENTIAL EXAMINATION REPORT
FOR CASE REFERENCE**

PSL/0610/14 (Exhibit SZH/2)

**EVIDENTIAL REPORT EXHIBITED AS
TP3/11072014**

Evidential Examiner: T Peckitt

Produced By: T Peckitt

Production Date: 14 July 2014

This evidential examination report contains information/data that is deemed pertinent by the Case Officer. A record of work carried out in this case is available at the Laboratory. This record will include; documents created at the time of submission, trail documents and original notes of examination, which may include unused material. The evidential examination report should be accompanied with a Witness Statement signed by the forensic specialist who conducted the examination (s).

The results from a Level 3 Examination are provided as evidential material. The results have undergone a full QA, and are for court use. An accompanying statement from the forensic examiner is also included.

Unless exceptional circumstances exist, only data that has been requested by the OIC will be included within this evidential report.

All data extracted from the evidential item(s) will be retained for the requested retention period, as requested by the OIC at submission. This data is classified as unused material, but is available upon request during the retention time frame.

If you have any questions, please contact the PFLU (Police Forensic Liaison Unit) at Newlands Park.

Any sent/outbox/draft text messages, call logs and media files created by the handset have their time and date settings determined by the handset. It is not possible to determine the date and time settings of the handset when the messages, calls or media files were created; as a result the dates and times of these files may not be accurate and should not be relied upon. SMS messages received have their time and date stamps set by the service provider. Itemised billing should be sought to verify the call data.

Some of the media files may need to be opened using VLC Media Player or Quicktime which can be downloaded from the internet. In the event that a multimedia file cannot be viewed on either VLC or Quicktime Players, please contact PFLU for guidance and authorisation to proceed. However, some deleted media files may not be viewable.

Exhibit Pictures SZH/2

Exhibit SZH/2
Page 3 of 25



Exhibit Bag Image SZH-2 - Level 2

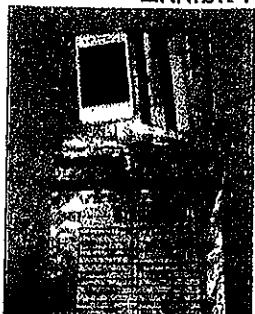


Exhibit Bag Image SZH-2 - Level 3

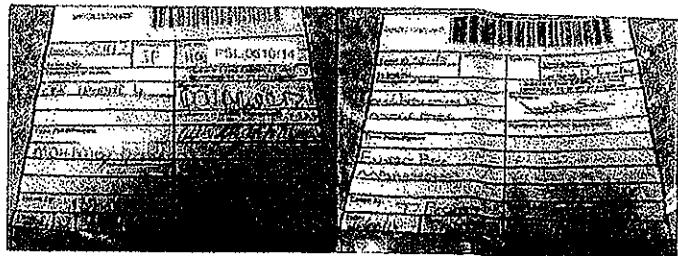
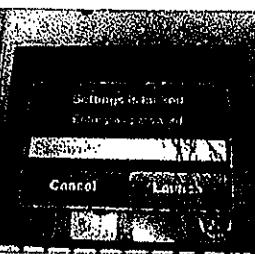


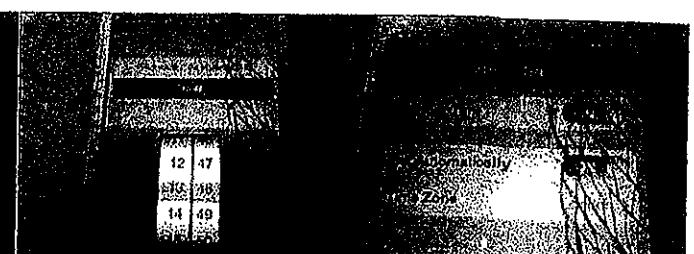
Exhibit Bag Information Image SZH-2 - Level 1 and Exhibit Bag Information Image SZH-2 - Level 2



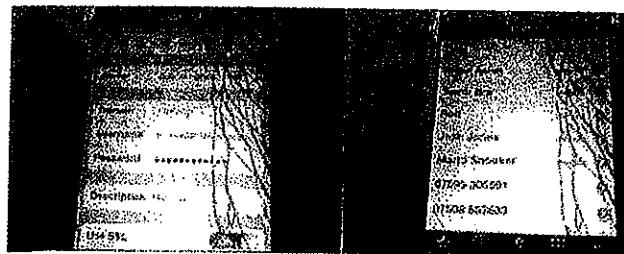
Handset & Bluetooth Name Image SZH-2



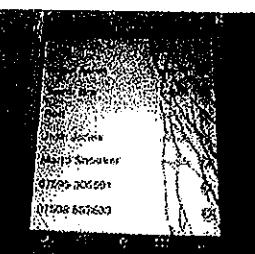
Handset AppLock Usage SZH-2



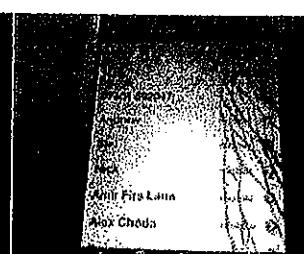
Handset Date and Time Image SZH-2 and Handset Date and Time Settings Image SZH-2



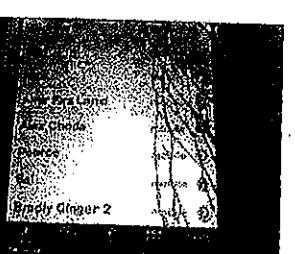
Handset Email Account Image SZH-2



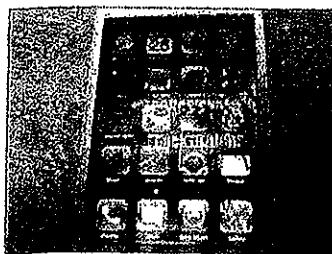
Handset Favourite Contacts Image 1 SZH-2



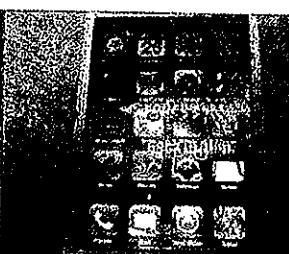
Handset Favourite Contacts Image 2 SZH-2



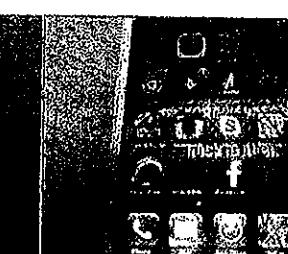
Handset Favourite Contacts Image 3 SZH-2



Handset Home Screen Image 1 SZH-2



Handset Home Screen Image 2 SZH-2



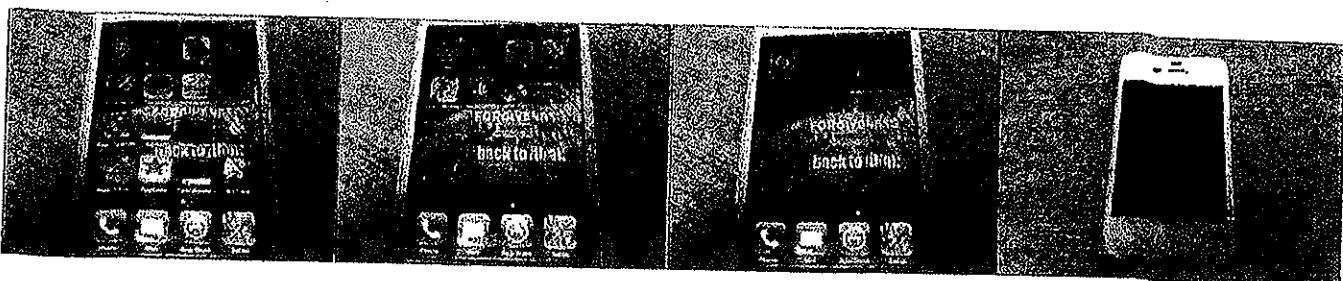
Handset Home Screen Image 3 SZH-2



Handset Home Screen Image 4 SZH-2

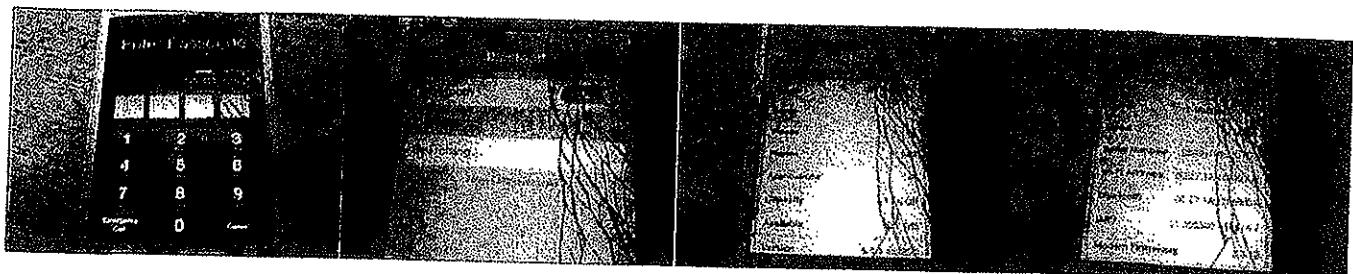
Exhibit Pictures SZH/2

Exhibit SZH/2
Page 4 of 25

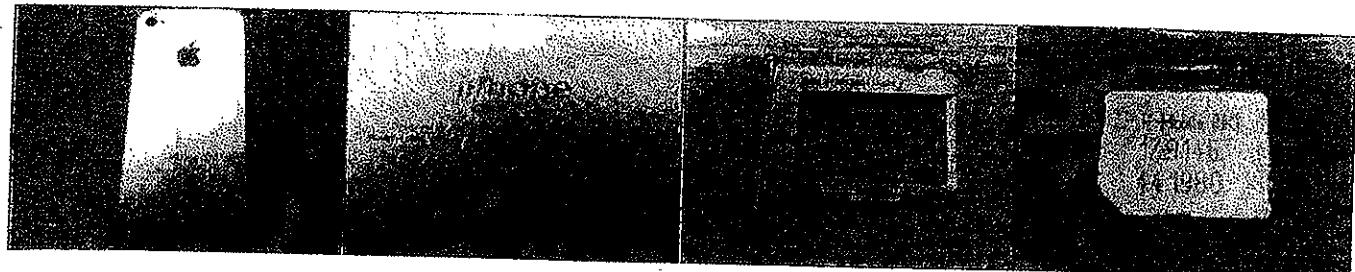


Handset Home Screen Image 5 SZH-2 Handset Home Screen Image 6 SZH-2 Handset Home Screen Image 7 SZH-2

Handset Image SZH-2



Handset Lock Screen Image SZH-2 Handset Paired Bluetooth Devices Image SZH-2 Handset Status Information Image 1 SZH-2 Handset Status Information Image 2 SZH-2

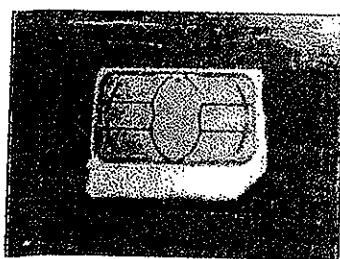


Rear Casing Image SZH-2

Rear Casing Information Image SZH-2

SIM Card Holder Image SZH-2

SIM Card Image 1 SZH-2



SIM Card Image 2 SZH-2

SUMMARY

Exhibit Reference:	SZH/2
Submission Reference:	PSL/0610/14
Level:	3
Seal Number IN	MPSA19789397
Seal Number OUT	MPSA19792291

Make	Apple
Model	iPhone 4S
IMEI	
SIM Service Provider	T-Mobile (UK)
SIM S/N	
Telephone Number on SIM Card (unverified)	
Memory Card	N/A
Bluetooth Name	iPhone4s
E-mail Address	
BlackBerry ID PIN	N/A
Owner Name	iPhone4s
Handset Date, Time & Time Zone	13:09 26/03/2014 (London, England)
Actual Date, Time & Time Zone	13:03 26/03/2014 (GMT)

DATA TYPE	Handset	SIM Card	Memory Card
Phonebook	816	0	N/A
Call Logs	384	0	
SMS messages	12122	0	
MMS messages	17		
Delivery Reports	0		
Message Recipients	0		
E-mail messages	539		
Picture files	1582		N/A
Video files	24		N/A
Recording files	60		N/A
Calendar Entries	156		
Notes	195		
Tasks	0		
Browser Bookmarks	0		
Browser History	284		
Documents	0		N/A
Facebook Notifications	0		
Map Locations	29		
Bluetooth Paired Devices	0		
Messenger Chats	22424		
Messenger Contacts	0		
Messenger Groups	0		
Messenger Pending	0		

Exhibit SZH/2
Summary

Subject	Data
MD5 Ltd	
PO Box 96, Normanton, West Yorkshire, WF6 1WY	
01924 220999	
Date Created	26/03/2014 13:07:02
XRY Version	6.9
Lowest Module Version	6.9
Extraction Media	iPhone
Locked	No
Is File Subset	No
Is Encrypted	No
Case Reference	00013772
Case Operator	T.Peckitt

Exhibit SZH/2
Case Data

Subject	Data
Case Reference	00013772
Exhibit Id	SZH/2
Case Operator	T.Peckitt

Exhibit 52H/2
Device General Information

Attribute	Data
Device Name	Apple iPhone 4S (A1387)
Manufacturer	Apple
Model	iPhone 4S
Model	iPhone 4S (A1387,A1431)
Device Type	iPhone4,1
Revision	5.1.1 (9B206)
Mobile Id (IMEI)	013053004146787
Device Clock	26/03/2014 13:13:16 (Device)
Device GMT Offset	UTC+0:00
PC Clock	26/03/2014 13:07:53 UTC GMT Standard Time
Device Timezone	Europe/London
Serial Number	DNRH4MENDTD2
Activation State	Activated
Unique Device Id	3818fa30962fe25cc6f2116cde13c3003fd2b28e
SIM Status	Not inserted
Baseband Version	2.0.12
Storage Capacity	13.6 GB
Storage Available	626.9 MB
WiFi Address	0c:77:1a:1b:68:ad
Bluetooth Address	0c:77:1a:1b:69:da
Model Number	MD239B
Device Status	Jailbroken
Owner Name	iPhone4s
SIM Identification (ICCID)	8944301791464419806
Number	447538930725

Exhibit 52H/2

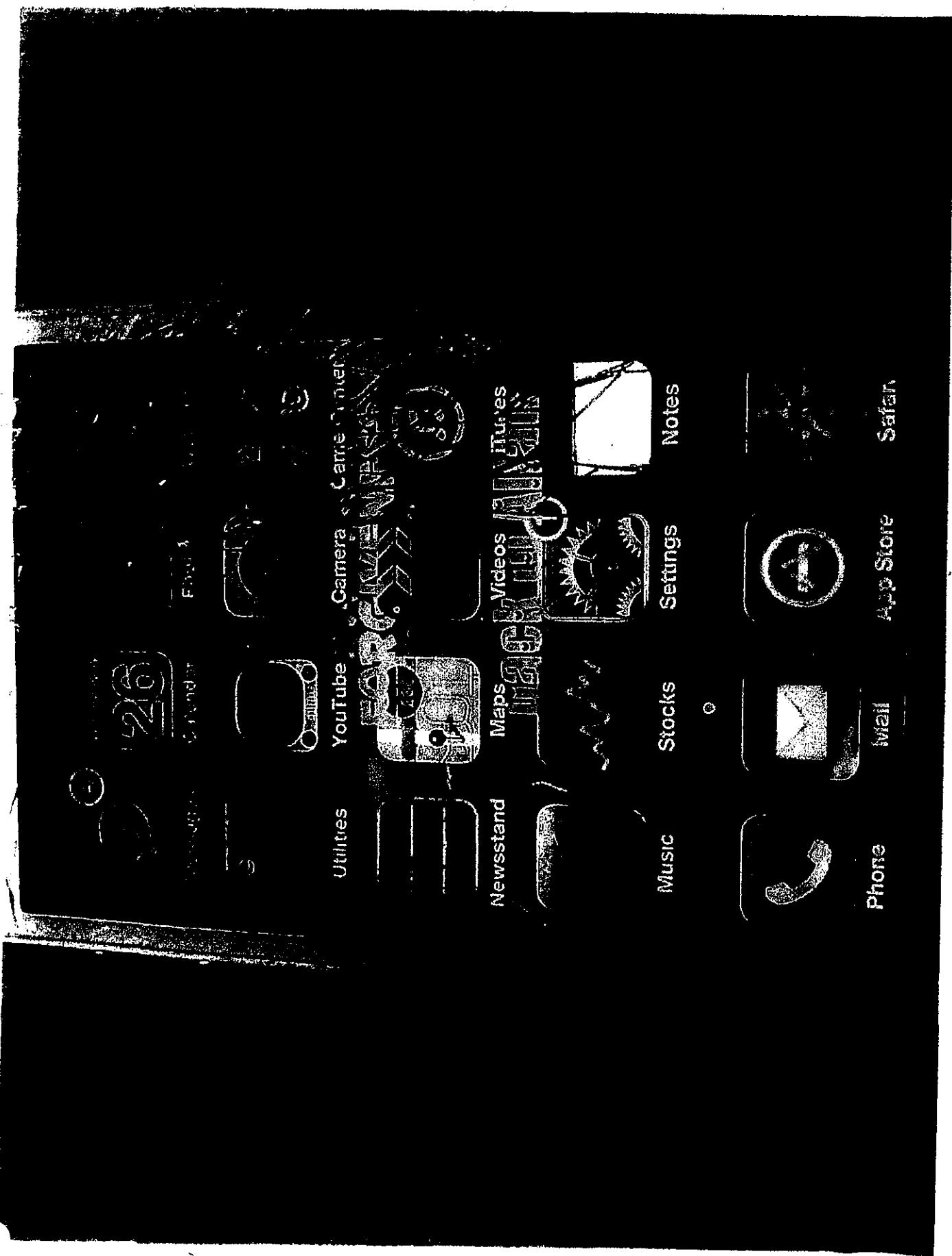
Ethiopian S7H2
Messages SIVs

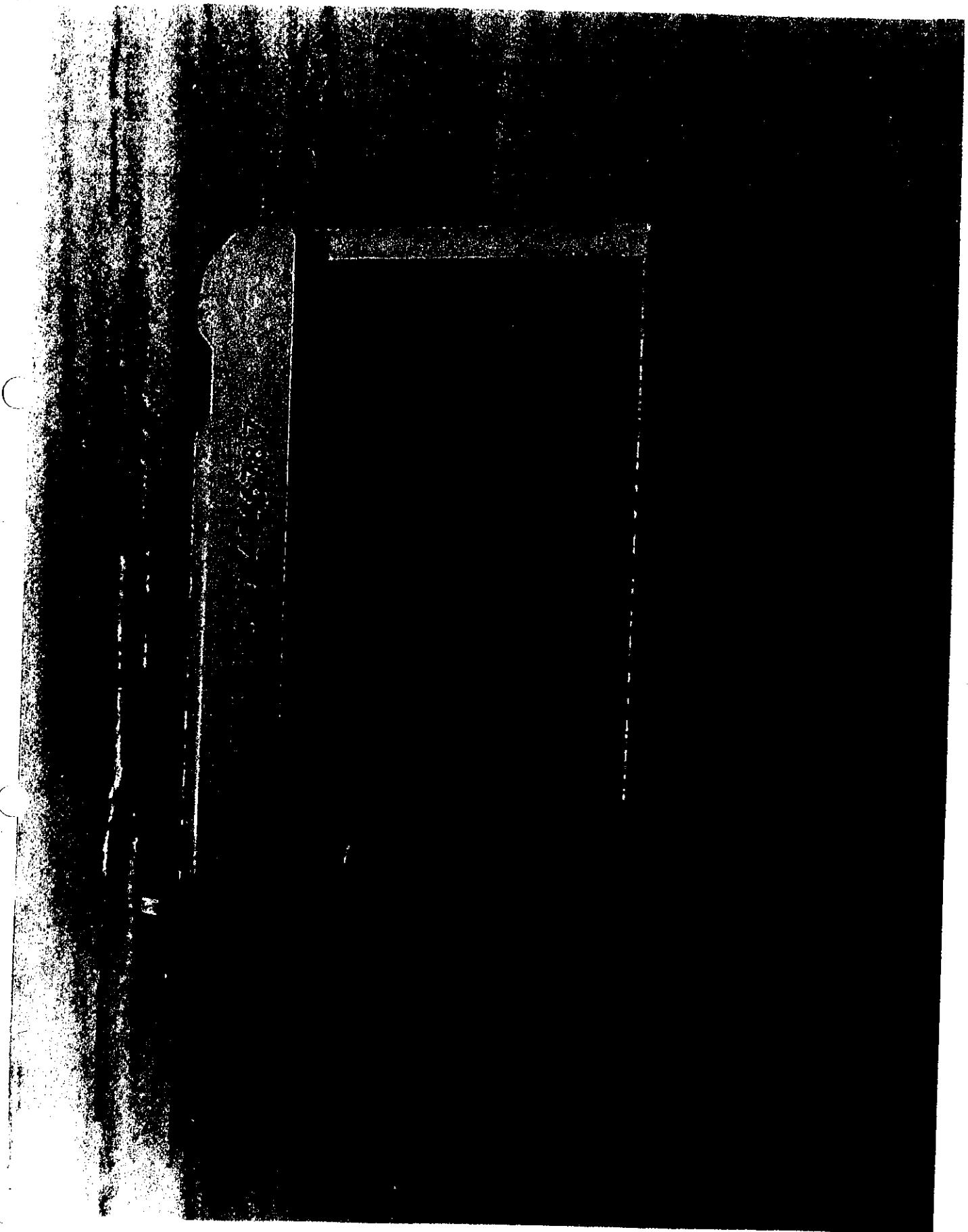
Outgoing 10:05:10 UTC 10 June 2013						
06/11/2013 17:05:54 UTC [Device]	Sent	Device	19140	708	Outgoing	Sentbox
06/11/2013 17:05:54 UTC [Device]	Sent	Device	19356	705	Outgoing	Sentbox
06/11/2013 17:05:54 UTC [Device]	Sent	Device	19351	708	Outgoing	Sentbox
06/11/2013 17:05:54 UTC [Device]	Sent	Device	19351	708	Outgoing	Sentbox
06/11/2013 17:05:54 UTC [Device]	Sent	Device	19353	708	Outgoing	Sentbox
06/11/2013 17:05:54 UTC [Device]	Sent	Device	19354	708	Outgoing	Sentbox
06/11/2013 17:05:54 UTC [Device]	Sent	Device	19355	708	Outgoing	Sentbox
06/11/2013 17:05:54 UTC [Device]	Sent	Device	19356	708	Outgoing	Sentbox
06/11/2013 17:05:54 UTC [Device]	Sent	Device	19357	708	Outgoing	Sentbox
06/11/2013 17:05:54 UTC [Device]	Sent	Device	19358	708	Outgoing	Sentbox
06/11/2013 17:05:54 UTC [Device]	Sent	Device	19359	708	Outgoing	Sentbox
06/11/2013 17:05:54 UTC [Device]	Sent	Device	19360	708	Outgoing	Sentbox
06/11/2013 17:05:54 UTC [Device]	Sent	Device	19361	708	Outgoing	Sentbox
06/11/2013 17:05:54 UTC [Device]	Sent	Device	19362	708	Outgoing	Sentbox
06/11/2013 17:05:54 UTC [Device]	Sent	Device	19363	708	Outgoing	Sentbox
06/11/2013 17:05:54 UTC [Device]	Sent	Device	19364	708	Outgoing	Sentbox
06/11/2013 17:05:54 UTC [Device]	Sent	Device	19365	705	Outgoing	Sentbox
06/11/2013 17:05:54 UTC [Device]	Sent	Device	19366	708	Outgoing	Sentbox
06/11/2013 17:05:54 UTC [Device]	Sent	Device	19367	708	Outgoing	Sentbox
06/11/2013 17:05:55 UTC [Device]	Sent	Device	19368	709	Outgoing	Sentbox
06/11/2013 17:05:55 UTC [Device]	Sent	Device	19369	705	Outgoing	Sentbox
06/11/2013 17:05:55 UTC [Device]	Sent	Device	19370	708	Outgoing	Sentbox
06/11/2013 17:05:55 UTC [Device]	Sent	Device	19371	708	Outgoing	Sentbox
06/11/2013 17:05:55 UTC [Device]	Sent	Device	19372	708	Outgoing	Sentbox
06/11/2013 17:05:55 UTC [Device]	Sent	Device	19373	708	Outgoing	Sentbox
06/11/2013 17:05:55 UTC [Device]	Sent	Device	19374	728	Outgoing	Sentbox
06/11/2013 17:05:55 UTC [Device]	Sent	Device	19375	703	Outgoing	Sentbox
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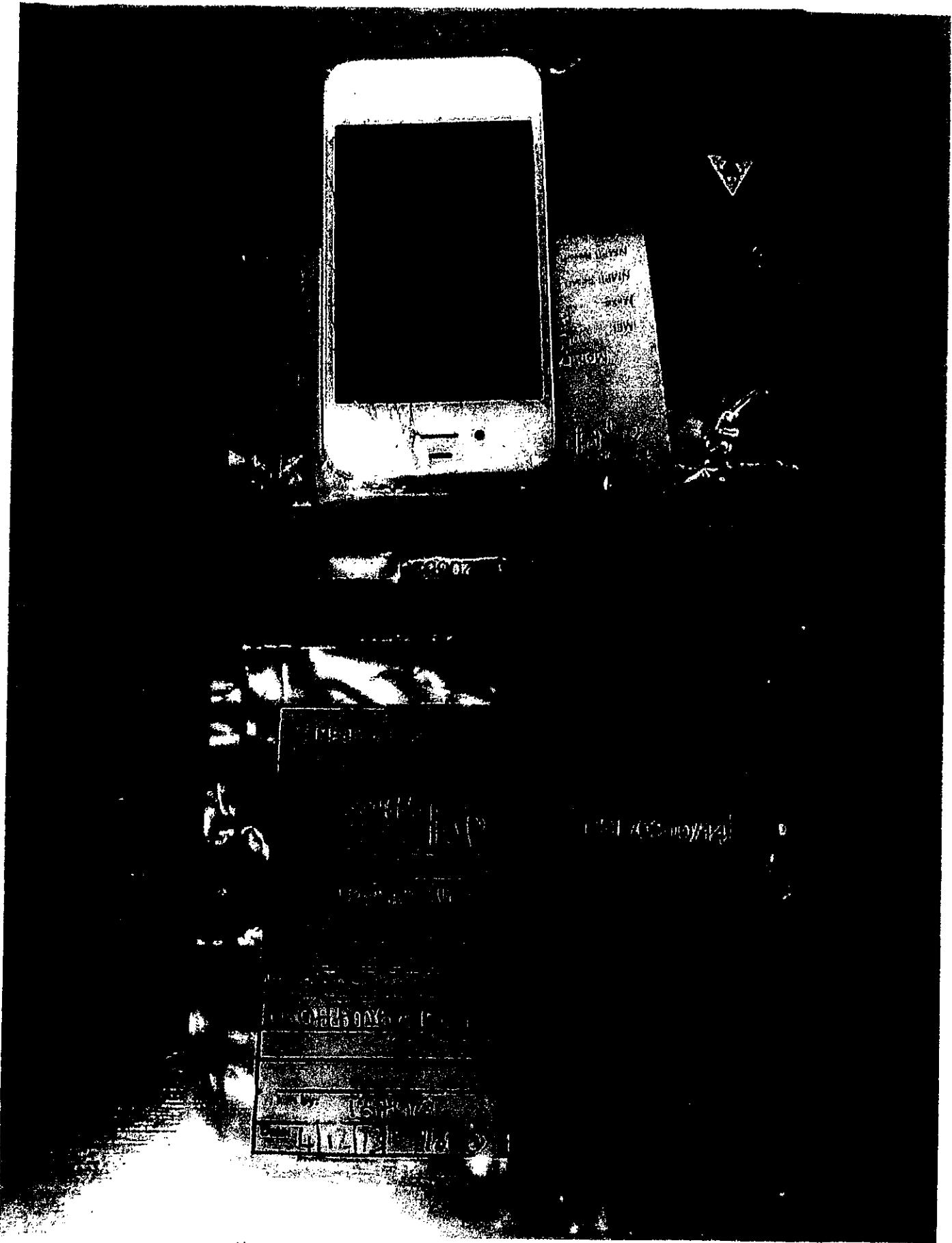
06/11/2013 17:08:55 UTC [Device]	Sent	Device	19378708	Outgoing	Sentbox
06/11/2013 17:08:55 UTC [Device]	Sent	Device	19379708	Outgoing	Sentbox
06/11/2013 17:08:55 UTC [Device]	Sent	Device	19380708	Outgoing	Sentbox
06/11/2013 17:08:55 UTC [Device]	Sent	Device	19381708	Outgoing	Sentbox
06/11/2013 17:25:40 UTC [Network]	Read	Device	19388662	Incoming	Inbox
06/11/2013 17:25:55 UTC [Network]	Read	Device	19390662	Incoming	Inbox
06/11/2013 17:25:55 UTC [Network]	Read	Device	19391662	Incoming	Inbox
06/11/2013 17:26:01 UTC [Device]	Sent	Device	19392662	Outgoing	Sentbox
06/11/2013 17:26:11 UTC [Network]	Read	Device	19393662	Incoming	Inbox
06/11/2013 17:34:50 UTC [Network]	Read	Device	19394662	Incoming	Sentbox
06/11/2013 22:08:23 UTC [Network]	Read	Device	19420662	Incoming	Inbox
06/11/2013 22:08:24 UTC [Device]	Sent	Device	19421662	Outgoing	Sentbox
06/11/2013 16:54:44 UTC [Network]	Read	Device	19451553	Incoming	Inbox
06/11/2013 16:54:59 UTC [Device]	Sent	Device	19462553	Outgoing	Sentbox
06/11/2013 16:55:17 UTC [Network]	Read	Device	19463553	Incoming	Inbox
10/11/2013 09:34:35 UTC [Device]	Sent	Device	19498708	Outgoing	Sentbox
10/11/2013 09:34:35 UTC [Device]	Sent	Device	19499708	Outgoing	Sentbox
0/11/2013 09:34:35 UTC [Device]	Sent	Device	19500708	Outgoing	Sentbox
0/11/2013 09:34:35 UTC [Device]	Sent	Device	19501708	Outgoing	Sentbox
0/11/2013 09:34:35 UTC [Device]	Sent	Device	19502708	Outgoing	Sentbox
0/11/2013 09:34:35 UTC [Device]	Sent	Device	19503708	Outgoing	Sentbox
2/11/2013 09:34:35 UTC [Device]	Sent	Device	19544708	Outgoing	Sentbox
4/11/2013 09:34:35 UTC [Device]	Sent	Device	19595708	Outgoing	Sentbox
4/11/2013 09:34:35 UTC [Device]	Sent	Device	19596708	Outgoing	Sentbox

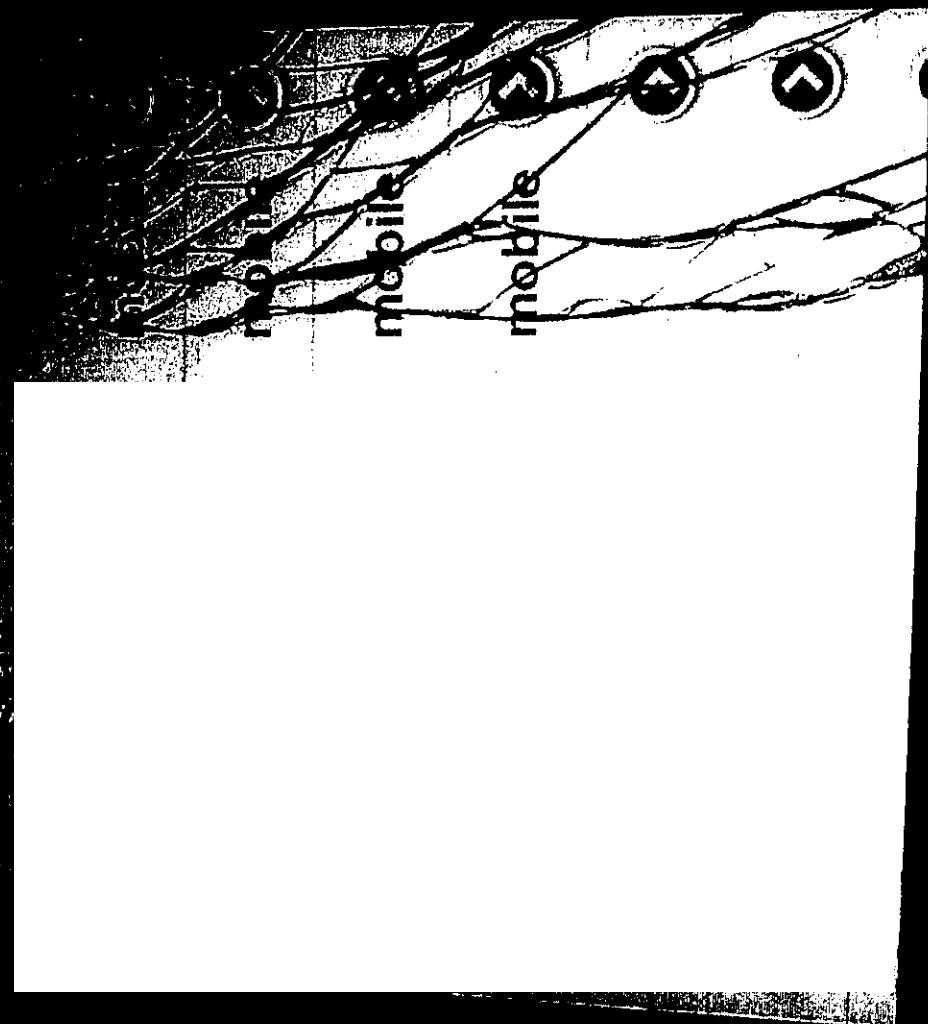
MDS iPhone Crib Sheet

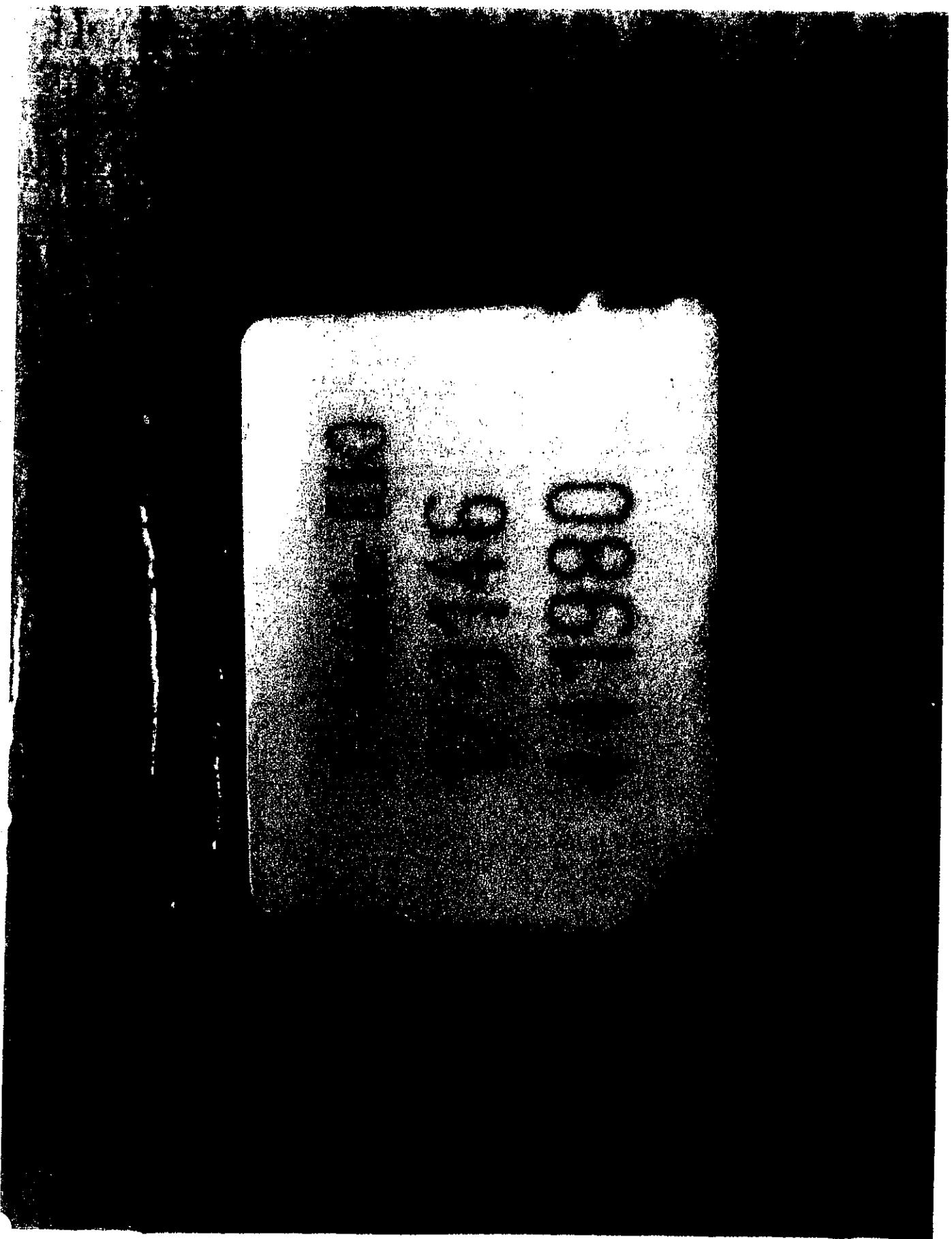
卷之三十一













DATE

07/11/14

GOLDEN NUGGET

All figures in THOUSANDS

Sheet 4

Tour Sheets:

A-B

C - D

Name / Membership Number						<input checked="" type="checkbox"/> Chester	
IN			OUT				
CHEQUE		CASH		CHEQUE		CASH	
Drop	Chips	C	B	O	Drop/Chip	Ticketed	Drop/Chip

Name / Membership Number					ID	Checked
IN			OUT			
CHEQUE	CASH		CHEQUE	CASH		
Drop	Chips	C	B	D	Drop	Cash
40	(OC)				Drop	Ticket
20	(OC)				Drop	Ticket
30						

Name / Membership Number		40409386		ID	Checked			
IN				OUT				
CHEQUE		CASH		CHEQUE		CASH		
Drop	Cross	C	B	O	Drop/Cash	Ticker	Drop/Cash	Ticker
		1					091	

Name / Membership Number					ID Checked	
					OUT	
CHEQUE		CASH			CHEQUE	CASH
Drop	Change	C	B	O	Drop/Chg	Ticket
0.5	(0 C					

Name / Membership Number				10	Checked			
IN				OUT				
CHEQUE	CASH			CHEQUE	CASH			
Drop	Chips	C	B	O	Drop/Chips	Ticket	Drop/Chips	Ticket

Name / Membership Number	10	Checked					
IN		OUT					
CHEQUE	CASH			CHEQUE		CASH	
Drop	Chips	C	B	O	Drop	Chips	Ticket

Name / Membership Number				ID	Checked
IN		OUT			
CHEQUE	CASH	CHEQUE	CASH		
Drop	Chips	C	B	D	Drop/Chip
					Ticket
					Drop/Chip
					Ticket

Name / Membership Number				ID	Checked
CHEQUE	IN			OUT	
	CASH		CHEQUE	CASH	
	C	B	D	Drop/Chip	Ticket

VA Player - Main Screen

Acct:	40671455	<input type="checkbox"/> VIP	Birthday:		Pts Bal:	311	Comp:	£0	
LONDON I			Type:	Member	Ltd Pts:	11	AltComp:	£0	
			Group:	*****	Tickets:	0			
EO =	£0 -	£0 +	£0 +	£0	£0	£0	£0	£850	
None Avail	Credit Limit	In Transit	AR	Win Cheque	No Pit	No CCF	No Returns	No WriteOff	Deposit
Casino	<All>								

Items Item Details

GamingDt	S	TranCode	Locn	Document	PostDt	Issue Amt	ItemBal	O	V	L	C	AgencyCode
07-01-2014	1	FRONT	GCAGE	009194	08-01-2014	£0.00	£0.00	O	V	L	C	

[Item 30937743 W009194]Voided, memo 33201552 - Void Reason - Cheque stopped with funds placed on deposit at LSQ - A Jasper

Win Cheque Balance: £0.00

O = Open Item V = Void L = Over Limit

Cache Show settled Items Sort By Document Over Limit

Kindest regards,

Tracy

Tracy Osborn
Compliance



The world's largest casino-entertainment company

10 Brick Street, London, W1J 7HQ
T: 020 7518 0000 | E: tosborn@caesars.co.uk | W: www.caesars.co.uk

Caesars Entertainment - Inspiring Grown-Ups To Play

Caesars Entertainment is a trading name of London Clubs International

Limited, registered in England and Wales, No. 02862479

Registered office: 10 Brick Street, London W1J 7HQ. Website:
www.caesars.co.uk

This message is for the designated recipient(s) only and may contain
privileged or confidential information.

If you have received it in error, please notify the sender
immediately

and delete the original. Any other use of the email by you is
prohibited.

Harwood Stevena - YE

From: _____
Sent: 20 May 2014 12:22
To: Harwood Stevena - YE
Subject: _____

Good Afternoon,

Please see below:-

A cheque in the sum of £850 was issued to _____ on the 7th January 2014. We can confirm that this cheque has not been cleared. There is a note on the profile alerting staff not to issue a cheque or allow deposits to this person if he has not placed sums at risk. However, there are no separate reports to support this activity.

Player Facility History

Acct: 40671455 <input checked="" type="checkbox"/> VIP	Birthday: :	Pts Bal:																																																					
LONDON ENF GB	Type: Member	Ltd Pts:																																																					
<input type="checkbox"/> £0 = <input type="checkbox"/> £0 - <input type="checkbox"/> £0 - <input type="checkbox"/> £0 + <input type="checkbox"/> £850 <input type="checkbox"/> £0 <input type="checkbox"/> £0	Group: *****	Tickets:																																																					
None Avail Credit Limit In Transit AR Win Cheque No Pit No CCF No																																																							
Cagino <All>																																																							
<table border="1"> <tr> <th>1. AR</th> <th>2. Held Items</th> <th>3. Returns</th> <th>4. In-Transit</th> <th>5. WinCheque</th> <th>6. Deposit</th> <th>7. Collections</th> </tr> <tr> <td colspan="7"> <table border="1"> <thead> <tr> <th>Items</th> <th colspan="6">Item Details</th> </tr> <tr> <th>GamingDt</th> <th>SI</th> <th>TranCode</th> <th>Locn</th> <th>Document</th> <th>PostDt</th> <th>Issue Amt</th> <th>ItemBal</th> </tr> </thead> <tbody> <tr> <td>07-01-2014</td> <td>1</td> <td>FRONT</td> <td>GCAGE</td> <td>W009194</td> <td>08-01-2014</td> <td>£850.00</td> <td>£850.</td> </tr> <tr> <td>07-01-2014</td> <td>1</td> <td>FRONT</td> <td>GCAGE</td> <td>009194</td> <td>08-01-2014</td> <td>£0.00</td> <td>£0.0</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>08-01-2014</td> <td></td> <td></td> </tr> </tbody> </table> </td> </tr> </table>			1. AR	2. Held Items	3. Returns	4. In-Transit	5. WinCheque	6. Deposit	7. Collections	<table border="1"> <thead> <tr> <th>Items</th> <th colspan="6">Item Details</th> </tr> <tr> <th>GamingDt</th> <th>SI</th> <th>TranCode</th> <th>Locn</th> <th>Document</th> <th>PostDt</th> <th>Issue Amt</th> <th>ItemBal</th> </tr> </thead> <tbody> <tr> <td>07-01-2014</td> <td>1</td> <td>FRONT</td> <td>GCAGE</td> <td>W009194</td> <td>08-01-2014</td> <td>£850.00</td> <td>£850.</td> </tr> <tr> <td>07-01-2014</td> <td>1</td> <td>FRONT</td> <td>GCAGE</td> <td>009194</td> <td>08-01-2014</td> <td>£0.00</td> <td>£0.0</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>08-01-2014</td> <td></td> <td></td> </tr> </tbody> </table>							Items	Item Details						GamingDt	SI	TranCode	Locn	Document	PostDt	Issue Amt	ItemBal	07-01-2014	1	FRONT	GCAGE	W009194	08-01-2014	£850.00	£850.	07-01-2014	1	FRONT	GCAGE	009194	08-01-2014	£0.00	£0.0						08-01-2014		
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					08-01-2014																																																		
<p>[Item 30937743 W009194]</p>																																																							

O = Open Item V = Void L = O

Show settled Items

Sort By Document

O



16 May 2014

DC S Harwood
BOCU
Edmonton Police Station
469 Fore Street
Edmonton
N90 PW

Email: stevena.harwood@met.police.uk

Dear DC Harwood

Re:

I enclose the following documents for your information:-

1. Membership profile. became a member of Caesars UK on 5th December 2013.
2. No Bank Details Provided
3. No Action of Play on his Account.

It is important to note that the absence of any cash drop or win/loss results does not mean that the person has not taken part in gambling in our premises. In these circumstances it is possible that the person may be gaming at low levels or alternatively is using electronic gaming machines and slot machines which are not monitored at the same levels as traditional table games.

Caesars UK (LCI) operates an open access policy. This means that we no longer record visits per se, only rated play which is recorded against the customer's Player Rewards membership number.

I trust that the above information and enclosed documents is sufficient for your purposes and is self-explanatory, but please contact me if you require any clarification.

Yours sincerely

Tracy Osborn
Compliance & Risk Management



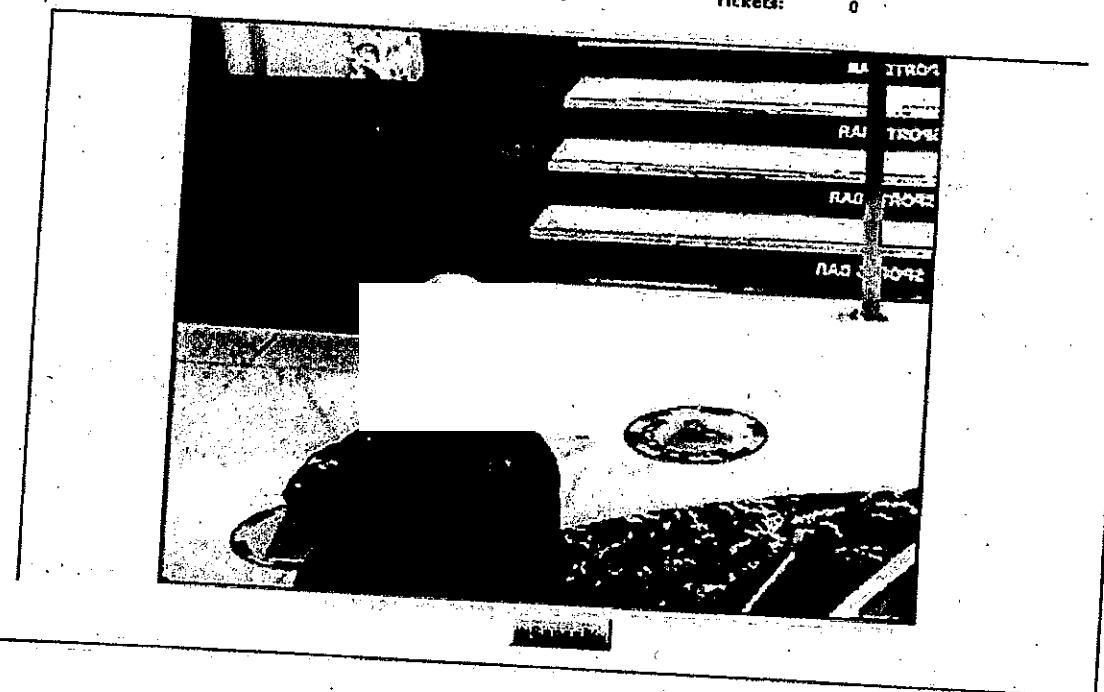
UK Casino Operator

Caesars Entertainment U.K. 10 Brick Street, London W1J 7HQ. T +44 (0) 207 518 0000. W caesars.co.uk
Registered Office: 10 Brick Street, London W1J 7HQ. Registered No 2737549 England
London Clubs International Limited trading as Caesars Entertainment International. A private limited company registered in England and Wales under company number 02862479
Registered office 10 Brick Street, London W1J 7HQ

Player Picture Identification

Acct: 40671455 VIP

Birthday:	Pts Bal:	311 Comp:	£0
Type: Member	Ltd Pts:	11 AltComp:	£0
Group: *****	Tickets:	0	



STREES UNKNOWN

Fraser Hart

Unit 05
Brent Cross Shopping Centre
Hendon
London NW4 3FP

Phone: 020 8732 8459
E-mail: shop003@fraserhart.co.uk

TO SEAL: LIFT FLAP AND REMOVE BACKING TAPE

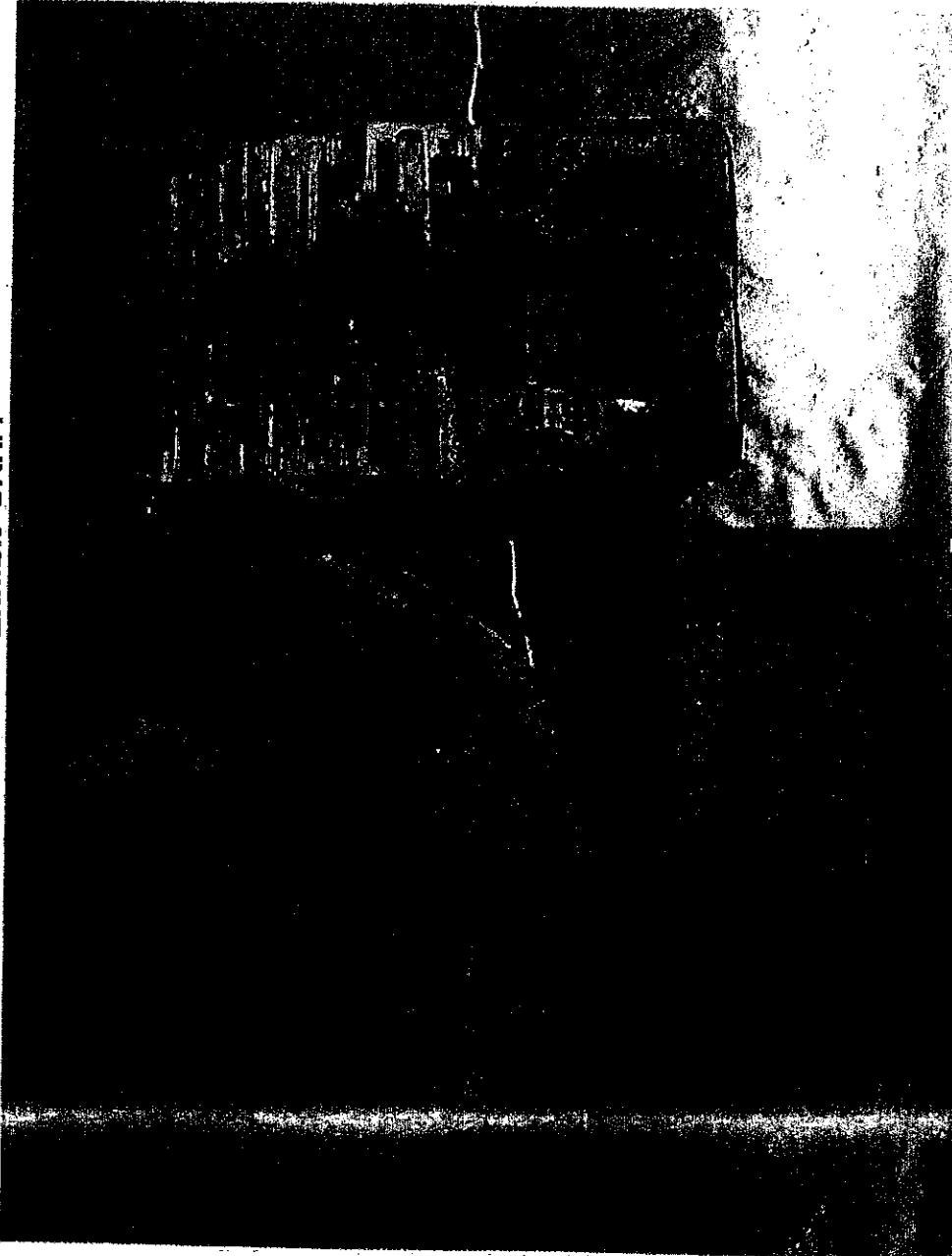
EVIDENCE MPSA1 9634705
EVIDENCE MPSA1 9634705
EVIDENCE MPSA1 9634705

MPSA19634705			
Exhibit No: MW 11	Office/OCU: YE	Cust No:	Internal Ref(s):
Ex book No:			Lab Ref No:
Description of exhibit: REPRINT OF FRASER HART RECEIPT		I IDENTIFY THIS EXHIBIT AS THAT REFERRED TO IN MY STATEMENT	
		Signature: <i>Mervyn O'Leary</i>	
		Signature of further Witness(es)	
From Place/Person:			
FRASER HART BRENT CROSS SHOPPING CENTRE			
		Sealed by Mervyn O'Leary	

Attachment to Statement of Byron Morgan

SCR0085MET

**Photograph SCR0085/01
Contents of Exhibit 'SRH/1'**



16 January 2014

Photograph Attachment 1 of 1

Signed: *B.H.*

Case Number: PSL/0610/14.



**EVIDENTIAL EXAMINATION REPORT
FOR CASE REFERENCE**

PSL/0610/14 (Exhibit RGW/3)

**EVIDENTIAL REPORT EXHIBITED AS
TP2/11072014**

Evidential Examiner: T Peckitt

Produced By: T Peckitt

Production Date: 14 July 2014

This evidential examination report contains information/data that is deemed pertinent by the Case Officer. A record of work carried out in this case is available at the Laboratory. This record will include; documents created at the time of submission, trail documents and original notes of examination, which may include unused material. The evidential examination report should be accompanied with a Witness Statement signed by the forensic specialist who conducted the examination (s).

The results from a Level 3 Examination are provided as evidential material. The results have undergone a full QA, and are for court use. An accompanying statement from the forensic examiner is also included.

Unless exceptional circumstances exist, only data that has been requested by the OIC will be included within this evidential report.

All data extracted from the evidential item(s) will be retained for the requested retention period, as requested by the OIC at submission. This data is classified as unused material, but is available upon request during the retention time frame.

If you have any questions, please contact the PFLU (Police Forensic Liaison Unit) at Newlands Park.

Any sent/outbox/draft text messages, call logs and media files created by the handset have their time and date settings determined by the handset. It is not possible to determine the date and time settings of the handset when the messages, calls or media files were created; as a result the dates and times of these files may not be accurate and should not be relied upon. SMS messages received have their time and date stamps set by the service provider. Itemised billing should be sought to verify the call data.

Some of the media files may need to be opened using VLC Media Player or Quicktime which can be downloaded from the internet. In the event that a multimedia file cannot be viewed on either VLC or Quicktime Players, please contact PFLU for guidance and authorisation to proceed. However, some deleted media files may not be viewable.

Exhibit Pictures RGW/3

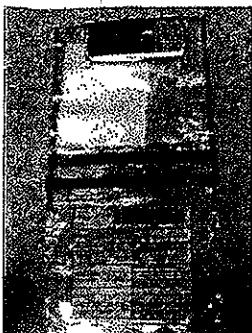


Exhibit Bag Image RGW-3 - Level 2

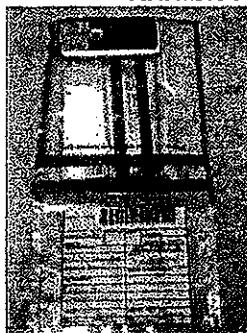


Exhibit Bag Image RGW-3 - Level 3

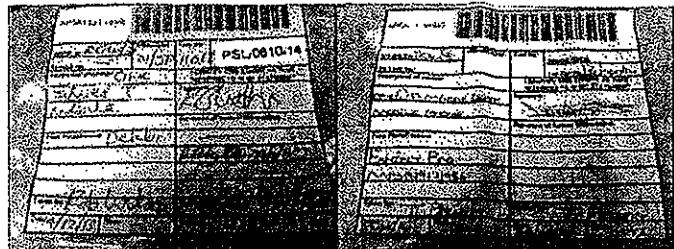


Exhibit Bag Information Image RGW-3 - Level 1

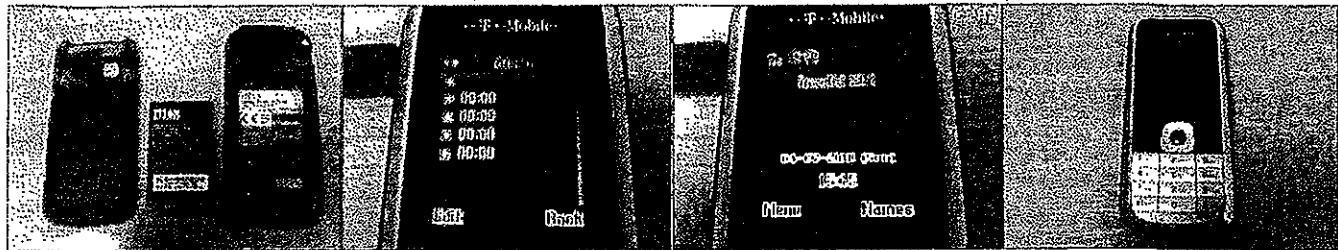
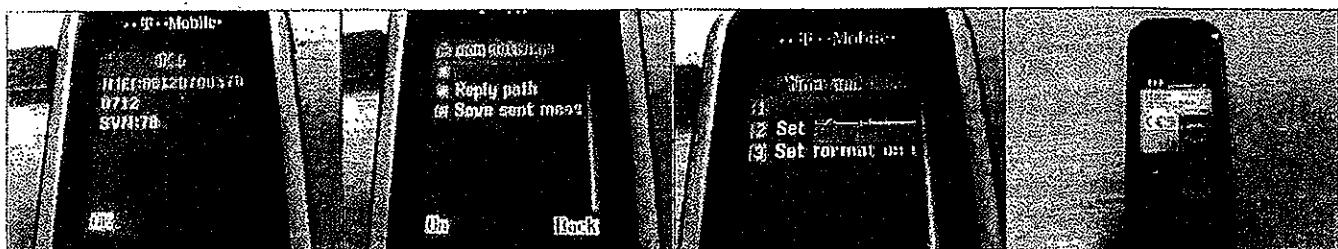


Exhibit Image RGW-3

Handset Alarms Image RGW-3

Handset Date and Time Image RGW-3

Handset Image RGW-3



Handset IMEI Image RGW-3

Handset SMS Settings Image RGW-3

Handset Time Zone Image RGW-3

Rear Casing Image RGW-3



Rear Casing IMEI Image RGW-3

SIM Card Image 1 RGW-3

SIM Card Image 3 RGW-3

SUMMARY

Exhibit Reference:	RGW/3
Submission Reference:	PSL/0610/14
Level:	3 – SMS Messages
Seal Number IN	MPSA19789405
Seal Number OUT	MPSA19792290

Make	T-Mobile
Model	Zest
IMEI	
SIM Service Provider	T-Mobile (UK)
SIM S/N	211167213952
Telephone Number on SIM Card (unverified)	
Memory Card	N/A
Bluetooth Name	N/A
E-mail Address	N/A
BlackBerry ID PIN	N/A
Owner Name	N/A
Handset Date, Time & Time Zone	15:15 04/07/2010 (GMT +0:00)
Actual Date, Time & Time Zone	16:24 27/03/2014 (GMT)

DATA TYPE	Handset	SIM Card	Memory Card
Phonebook	0 of 49	0	N/A
Call Logs	0 of 4	0	
SMS messages	19 of 51	0 of 15	
MMS messages	0		
Delivery Reports	0		
Message Recipients	0		
E-mail messages	0		
Picture files	0		N/A
Video files	0		N/A
Recording files	0		N/A
Calendar Entries	0		
Notes	0		
Tasks	0		
Browser Bookmarks	0		
Browser History	0		
Documents	0		N/A
Facebook Notifications	0		
Map Locations	0		
Bluetooth Paired Devices	0		
Messenger Chats	0		
Messenger Contacts	0		
Messenger Groups	0		
Messenger Pending	0		

Exhibit RGW/3
Summary

Subject	Data
MDS Ltd	PO Box 96, Normanton, West Yorkshire, WF6 1WY
Date Created	01/02/200999
XRY Version	28/03/2014 09:04:59
Lowest Module Version	6.9
Locked	No
Is File Subset	No
Is Encrypted	No
Case Reference	00013772
Case Operator	T.Peckitt

Exhibit RGW/3
Case Data

Subject	Data
Case Reference	00013772
Exhibit Id	RGW/3
Case Operator	T.Peckitt

MD5 LTD - Mobile Phone Technical Terms

Glossary Of Terms

GSM	Global System for Mobile communications. The Second generation mobile telephone system, also known as the Digital system. Term used for digital mobile telephone systems used by Vodafone, O2, Orange, T-Mobile, Virgin.
IMEI	Abbreviation for International Mobile Equipment Identity. This is an internationally recognised 15-digit number unique to each mobile phone. It can be used to identify and block a stolen handset. Once a handset has been blocked, it can no longer be used, even with a new SIM card. The IMEI is displayed on the screen of the mobile phone by entering *#06#.
IMSI	Abbreviation for International Mobile Subscriber Identity. This number is used to unambiguously identify the mobile subscriber to the system. The number is made up of the 3-digit mobile country code (MCC), the 2-digit mobile network code (MNC) and a maximum of 10 digits that serve to identify the user.
SIM	Subscriber Identity Module. This is a true smart card as it has a microprocessor and associated memory, making it possible, for example, to store names and numbers. It can be inserted into any GSM mobile phone and contains all the information the GSM network requires to recognise a user. It is network dependant, and sometimes contains the user's own mobile number (MSISDN). NB: A GSM mobile phone without a SIM card installed can make emergency calls only.
PIN	Abbreviation for Personal Identification Number. Each SIM card has a secret 4-digit code to protect it against any unauthorised use. A specific PIN is designed to control additional functions, e.g. setting the billing limits. The user cannot operate the handset without knowing the PIN code, except for making emergency calls. After an incorrect PIN has been entered three times, the handset is blocked and can only be unblocked by entering the correct PUK.
PUK	Abbreviation for Personal Unblocking Key. The PUK is a secret code made up of 8 digits. It is used to reactivate a SIM card that has been blocked and to define a new PIN.
MSISDN	Mobile Station Integrated Services Digital Network. The subscriber's own mobile telephone number stored in SIM card memory. This number can be edited by the user and should be verified with the service provider.
Last Numbers Dialled	The most recently dialled numbers. Commonly listed in chronological order 1 being the most recent. Time and date information is derived from the user clock and should therefore be treated as indication only. A number dialled does NOT have to connect to be stored.
Last Calls Received	The most recent calls received and answered. Commonly listed in chronological order; 1 being the most recent. Time and date information is derived from the user clock and should therefore be treated as indication only.
Unanswered /Missed Calls	The most recent calls received but not answered. Commonly listed in chronological order 1 being the most recent. Time and date information is derived from the user clock and should therefore be treated as indication only.
Abbreviated Dialling Numbers	(ADN) These are a list of names and numbers that will have been stored into the memory of the mobile phone or SIM card by the user. (Most commonly called Phonebook).
SMS Text Messages	Abbreviation for Short Message Service. This service is used for sending and receiving short messages of up to a maximum of 160 characters. The text can be typed in on the keyboard of any mobile phone. Short messages are first transported on the GSM network to the SMS centre (SMSC), from where they are forwarded to the destination subscriber. SMS messages can be concatenated to form long messages over 160 characters.
WAP	Wireless Application Protocol, text system used for accessing internet information over a digital mobile telephone.

MMS	Multimedia Message Service like SMS it allows you to send and receive text data, but users are able to enhance their messages with sound & images. Multimedia Messaging is based on the same principle as conventional SMS. Compared with the SMS, which is restricted to a maximum of 160 text characters, different types of data, such as text, short tunes, pictures, photos or brief video sequences, can be transmitted with MMS.
ICCID 3G	Integrated Circuit Card Identifier, this is a 19 or 20 digit serial number of the SIM card A third generation mobile system based on the evolved GSM core networks
ACPO JPG 3GP MP4	Association of Chief Police Officers Joint Photographic Experts Group – A graphic file Third generation video standard based on the MP4 file format – A video file A multimedia container format – A video file
WMV	Windows Media Video – A compact video file which can be played using Windows media player
MP3	MPEG-1 Audio layer 3, more commonly referred to as MP3 is a popular digital audio file format.
HTML	Hyper Text Markup Language is the predominant markup language for the creation of web pages. It provides a means to describe the structure of text based information in a document.
Bluetooth	A short-range radio technology that allows the wireless networking of devices. In future many mobile phones, organisers and also PCs will routinely have a Bluetooth capability. The radio link can be up to 10 metres and allows data to be exchanged between mobile phones and organisers. Line-of-sight is not required between the devices. Bluetooth transmits in the frequency range 2.4 to 2.4835 GHz and achieves data rates of up to 721 kilobits per second.
Coupling	Also called pairing. Procedure for inspecting the access authorisation of a Bluetooth device. Takes place only on the first occasion that two Bluetooth devices make contact.
DECT GPRS	Abbreviation for Digital Enhanced Cordless Telephone. Abbreviation for General Packet Radio Services. This is a standard in mobile telephony which dynamically bundles channels together (in "packets"), enabling high-speed data transmission.
MNC	Mobile Network Code is used in combination with a Mobile Country Code (MCC) to uniquely identify a mobile phone operator/carrier. E.g. 23430 – United Kingdom T-Mobile, 28602 – Turkey Vodafone
LAC	Location Area Code: A unique code assigned to a particular collection of base stations within the operators network.
CI	Cell ID: A unique code assigned to either a Base Transceiver Station or a sector of a base transceiver station within a Location Area Code.
MAC	Media Access Control: An address assigned to a physical network communication interface.
UTC	Coordinated Universal Time (abbreviated UTC) is the time standard by which the world regulates clocks and time. Computer servers, online services and other entities that rely on having a universally accepted time use UTC for that purpose. Coordinated Universal Time is a time standard based on International Atomic Time (TAI) with leap seconds added at irregular intervals to synchronize with the Earth's rotation. UTC is closely related to Universal Time and Greenwich Mean Time (GMT) and within informal or casual contexts where sub-second precision is not required, it can be used interchangeably.

MD5 Crib Sheet

22/11/2013

Sealed:	<input checked="" type="checkbox"/>	N	Type (e.g. Intel, PB only etc.)
MD5 Job No:	00013772		✓ 2
Organisation:	HMRC		Lab Reference: P_1/060/L
Exhibit Ref:	Pow/2		Seal Number IN: 1/MPA/1911/058
Make:	NOKIA		Seal Number L2: X
Model:	100 (RM-130)		Seal Number L3: X
IMEI #/06A: 352 969 054 673 182			Firmware Version: V01-30
SSN:	141 142 644 635		IMEI casing: EXHIBIT
SSN:		X	Service Provider: T-Mobile (UK)
Action:	Details		Service Provider: X
Date & Time removed from store:	IL-35 27/08/2014		PIN CODED?: Y / N
PIN/PUK entered:	X		SECURITY CODED?: Y / N
Security code entered:	X		Battery Separate?: Y / N
Date & Time of Phone Time Zone?	23:18 02/08/2012		SIM Separate?: Y / N
Actual Date & Time Time Zone?	IL-36 23/03/2014 (Gmt+1)		Battery/Fast?: Y / N
Phonebook:	X		MD5 Battery?: Y / N
Dialled Calls:	20		FingerPrint?: Y / N
Missed Calls:	10		
Received Calls:	10		
SMS Inbox:	203 740		
SMS Outbox/Sent:	X	IS	BT Paired Devices
SMS Archive/Draft:	X	X	Handy/Pad?/Photocd?: Y / N
Screened Numbers / Msqs:	U	10	Bluetooth Name: X
Message Recipients:	X		Stored Wk Comm?: Y / N
Delivery Reports:	X		Handy/Pad?/Photocd?: Y / N
MMS inbox:	X		Calendar/Alarm?: X
MMS Outbox/Sent:	X	X	Notes/Journal?: X
MMS Archive/Draft:	X	X	WhatsApp/Line?: X
Pictures//Default Pictures:	X	X	SIM Card?: Y / N
Videos//Default Videos:	X	X	Memory Card?: Y / N
Recordings//Audio Files:	X	X	Memory Card/MV?: Y / N
Facebook Notif / Msqs:	X	X	Memory Card/SIM?: Y / N
Browser History/Bookmarks:	X	X	Memory Card/SD?: Y / N
Email address:	X		
Email address:	X		
Memory Card Removed Prior to Examination:	X	/ N	RECB (Sony Memory Card Reader) used: Y / N
FRK/Imager Version:		X	Logical Cluster Extracted: Y / N
Notes (e.g. Techniques, Software, Tools, etc):			
PC/Software:			
File Types:			
Extracted Data:			
Notes:			

Handset Read By	Handset Verified By	Indicators
Software Oxygen FS 2013	Software Oxygen FS 2013	SIM Card Read
Oxygen FS 2013	Oxygen Forensic	USIM Detectives
Oxygen Forensic	Cellenite UFED	SIM Card Write
Cellenite	MobiEdit Forensic	XRY

	37959 Status	Name: Bic	11/10/2009 00:00:00pm's	Super Silver size	30/12/2013 12:52:02 UTC (Device)	Resent	21770718	Outgoing	Sentbox	

Exhibit 5247

MD5 LTD - Mobile Phone Technical Terms

Glossary Of Terms

GSM	Global System for Mobile communications. The Second generation mobile telephone system, also known as the Digital system. Term used for digital mobile telephone systems used by Vodafone, O2, Orange, T-Mobile, Virgin.
IMEI	Abbreviation for International Mobile Equipment Identity. This is an internationally recognised 15-digit number unique to each mobile phone. It can be used to identify and block a stolen handset. Once a handset has been blocked, it can no longer be used, even with a new SIM card. The IMEI is displayed on the screen of the mobile phone by entering *#06#.
IMSI	Abbreviation for International Mobile Subscriber Identity. This number is used to unambiguously identify the mobile subscriber to the system. The number is made up of the 3-digit mobile country code (MCC), the 2-digit mobile network code (MNC) and a maximum of 10 digits that serve to identify the user.
SIM	Subscriber Identity Module. This is a true smart card as it has a microprocessor and associated memory, making it possible, for example, to store names and numbers. It can be inserted into any GSM mobile phone and contains all the information the GSM network requires to recognise a user. It is network dependant, and sometimes contains the user's own mobile number (MSISDN). NB: A GSM mobile phone without a SIM card installed can make emergency calls only.
PIN	Abbreviation for Personal Identification Number. Each SIM card has a secret 4-digit code to protect it against any unauthorised use. A specific PIN is designed to control additional functions, e.g. setting the billing limits. The user cannot operate the handset without knowing the PIN code, except for making emergency calls. After an incorrect PIN has been entered three times, the handset is blocked and can only be unblocked by entering the correct PUK.
PUK	Abbreviation for Personal Unblocking Key. The PUK is a secret code made up of 8 digits. It is used to reactivate a SIM card that has been blocked and to define a new PIN.
MSISDN	Mobile Station Integrated Services Digital Network. The subscriber's own mobile telephone number stored in SIM card memory. This number can be edited by the user and should be verified with the service provider.
Last Numbers Dialled	The most recently dialled numbers. Commonly listed in chronological order 1 being the most recent. Time and date information is derived from the user clock and should therefore be treated as indication only. A number dialled does NOT have to connect to be stored.
Last Calls Received	The most recent calls received and answered. Commonly listed in chronological order; 1 being the most recent. Time and date information is derived from the user clock and should therefore be treated as indication only.
Unanswered /Missed Calls	The most recent calls received but not answered. Commonly listed in chronological order 1 being the most recent. Time and date information is derived from the user clock and should therefore be treated as indication only.
Abbreviated Dialling Numbers	(ADN) These are a list of names and numbers that will have been stored into the memory of the mobile phone or SIM card by the user. (Most commonly called Phonebook).
SMS Text Messages	Abbreviation for Short Message Service. This service is used for sending and receiving short messages of up to a maximum of 160 characters. The text can be typed in on the keyboard of any mobile phone. Short messages are first transported on the GSM network to the SMS centre (SMSC), from where they are forwarded to the destination subscriber. SMS messages can be concatenated to form long messages over 160 characters.
WAP	Wireless Application Protocol, text system used for accessing internet information over a digital mobile telephone.

MMS	Multimedia Message Service like SMS it allows you to send and receive text data, but users are able to enhance their messages with sound & images. Multimedia Messaging is based on the same principle as conventional SMS. Compared with the SMS, which is restricted to a maximum of 160 text characters, different types of data, such as text, short tunes, pictures, photos or brief video sequences, can be transmitted with MMS.
ICCID 3G	Integrated Circuit Card Identifier, this is a 19 or 20 digit serial number of the SIM card A third generation mobile system based on the evolved GSM core networks
ACPO	Association of Chief Police Officers
JPG	Joint Photographic Experts Group – A graphic file
3GP	Third generation video standard based on the MP4 file format – A video file
MP4	A multimedia container format – A video file
WMV	Windows Media Video – A compact video file which can be played using Windows media player
MP3	MPEG-1 Audio layer 3, more commonly referred to as MP3 is a popular digital audio file format.
HTML	Hyper Text Markup Language is the predominant markup language for the creation of web pages. It provides a means to describe the structure of text based information in a document.
Bluetooth	A short-range radio technology that allows the wireless networking of devices. In future many mobile phones, organisers and also PCs will routinely have a Bluetooth capability. The radio link can be up to 10 metres and allows data to be exchanged between mobile phones and organisers. Line-of-sight is not required between the devices. Bluetooth transmits in the frequency range 2.4 to 2.4835 GHz and achieves data rates of up to 721 kilobits per second.
Coupling	Also called pairing. Procedure for inspecting the access authorisation of a Bluetooth device. Takes place only on the first occasion that two Bluetooth devices make contact.
DECT	Abbreviation for Digital Enhanced Cordless Telephone.
GPRS	Abbreviation for General Packet Radio Services. This is a standard in mobile telephony which dynamically bundles channels together (in "packets"), enabling high-speed data transmission.
MNC	Mobile Network Code is used in combination with a Mobile Country Code (MCC) to uniquely identify a mobile phone operator/carrier. E.g. 23430 – United Kingdom T-Mobile, 28602 – Turkey Vodafone
LAC	Location Area Code: A unique code assigned to a particular collection of base stations within the operators network.
CI	Cell ID: A unique code assigned to either a Base Transceiver Station or a sector of a base transceiver station within a Location Area Code.
MAC	Media Access Control: An address assigned to a physical network communication interface.
UTC	Coordinated Universal Time (abbreviated UTC) is the time standard by which the world regulates clocks and time. Computer servers, online services and other entities that rely on having a universally accepted time use UTC for that purpose. Coordinated Universal Time is a time standard based on International Atomic Time (TAI) with leap seconds added at irregular intervals to synchronize with the Earth's rotation. UTC is closely related to Universal Time and Greenwich Mean Time (GMT) and within informal or casual contexts where sub-second precision is not required, it can be used interchangeably.

MD5 Crib Sheet

22/11/2013

Notes: e.g. Techniques, Software
See IAWP Form for required details

Handset Read By	Handset Verified By	Induced Images	Yes / No
Software	Version	Software	Version
XRY	6.7 (LW20)	Oxygen F5	2012
Oxygen Forensic	9.2013	Oxygen Forensic	
Oxygen Forensic		Gellebile Off-CE-PC	2014.10.01
Gellebile		Mobil-EIDL Forensic	

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07	10/11/2013 05:34:55 UTC [Device]	Sent	Device	19597 708	Outgoing	Sandbox	
07	10/11/2013 05:34:55 UTC [Device]	Sent	Device	19598 708	Outgoing	Sandbox	
07	10/11/2013 05:34:55 UTC [Device]	Sent	Device	19599 708	Outgoing	Sandbox	
07	10/11/2013 05:34:55 UTC [Device]	Sent	Device	19600 708	Outgoing	Sandbox	
07	10/11/2013 05:34:55 UTC [Device]	Sent	Device	19601 708	Outgoing	Sensor	
07	10/11/2013 05:34:55 UTC [Device]	Sent	Device	19602 708	Outgoing	Sensor	
07	10/11/2013 05:34:55 UTC [Device]	Sent	Device	19603 708	Outgoing	Sensor	
07	10/11/2013 05:34:55 UTC [Device]	Sent	Device	19604 708	Outgoing	Sensor	
07	10/11/2013 05:34:55 UTC [Device]	Sent	Device	19605 708	Outgoing	Sensor	
07	10/11/2013 05:34:55 UTC [Device]	Sent	Device	19606 708	Outgoing	Sensor	
07	10/11/2013 05:34:55 UTC [Device]	Sent	Device	19607 708	Outgoing	Sensor	
07	10/11/2013 05:34:55 UTC [Device]	Sent	Device	19608 708	Outgoing	Sensor	
07	10/11/2013 05:34:55 UTC [Device]	Sent	Device	19609 708	Outgoing	Sensor	
07	10/11/2013 05:34:55 UTC [Device]	Sent	Device	19610 708	Outgoing	Sensor	

10/11/2013 09:34:36 UTC [Device]	Sent	Device	1051	265	Outgoing	Sentbox
10/11/2013 09:34:37 UTC [Device]	Sent	Device	10512	708	Outgoing	Sentbox
10/11/2013 09:34:38 UTC [Device]	Sent	Device	10513	708	Outgoing	Sentbox
10/11/2013 09:34:38 UTC [Device]	Sent	Device	10514	708	Outgoing	Sentbox
10/11/2013 09:34:38 UTC [Device]	Sent	Device	10515	708	Outgoing	Sentbox
10/11/2013 09:34:38 UTC [Device]	Sent	Device	10516	708	Outgoing	Sentbox
10/11/2013 09:34:38 UTC [Device]	Sent	Device	10517	708	Outgoing	Sentbox
10/11/2013 09:34:38 UTC [Device]	Sent	Device	10518	708	Outgoing	Sentbox
10/11/2013 09:34:38 UTC [Device]	Sent	Device	10519	708	Outgoing	Sentbox
10/11/2013 09:34:38 UTC [Device]	Sent	Device	10520	708	Outgoing	Sentbox
10/11/2013 09:34:38 UTC [Device]	Sent	Device	10521	708	Outgoing	Sentbox
10/11/2013 09:34:38 UTC [Device]	Sent	Device	10522	708	Outgoing	Sentbox
10/11/2013 09:34:38 UTC [Device]	Sent	Device	10523	708	Outgoing	Sentbox
10/11/2013 09:34:38 UTC [Device]	Sent	Device	10524	708	Outgoing	Sentbox

10/11/2013 09:34:36 UTC [Device]	Sent	Device	19529	705	Outgoing	Sentbox								
10/11/2013 09:34:36 UTC [Device]	Sent	Device	19526	708	Outgoing	Sentbox								
10/11/2013 09:34:36 UTC [Device]	Sent	Device	19527	708	Outgoing	Sentbox								
10/11/2013 09:34:36 UTC [Device]	Sent	Device	19528	708	Outgoing	Sentbox								
10/11/2013 09:34:36 UTC [Device]	Sent	Device	19529	708	Outgoing	Sentbox								
10/11/2013 09:34:36 UTC [Device]	Sent	Device	19530	708	Outgoing	Sentbox								
10/11/2013 09:34:36 UTC [Device]	Sent	Device	19531	708	Outgoing	Sentbox								
10/11/2013 09:34:36 UTC [Device]	Sent	Device	19532	708	Outgoing	Sentbox								
10/11/2013 09:34:36 UTC [Device]	Sent	Device	19533	705	Outgoing	Sentbox								
10/11/2013 09:34:36 UTC [Device]	Sent	Device	19534	708	Outgoing	Sentbox								
10/11/2013 09:34:36 UTC [Device]	Sent	Device	19535	708	Outgoing	Sentbox								
10/11/2013 09:34:36 UTC [Device]	Sent	Device	19536	708	Outgoing	Sentbox								
10/11/2013 09:34:36 UTC [Device]	Sent	Device	19537	708	Outgoing	Sentbox								
10/11/2013 09:34:36 UTC [Device]	Sent	Device	19538	708	Outgoing	Sentbox								

Exhibit 52H/2
Vessels Suez

53	04/12/2013 12:52:01 UTC (Device)	Sent	Device	21743 716	Outgoing	Sentbox
54	04/12/2013 12:52:01 UTC (Device)	Sent	Device	21743 716	Outgoing	Sentbox
55	04/12/2013 12:52:01 UTC (Device)	Sent	Device	21743 718	Outgoing	Sentbox
56	04/12/2013 12:52:01 UTC (Device)	Sent	Device	21744 718	Outgoing	Sentbox
57	04/12/2013 12:52:02 UTC (Device)	Sent	Device	21745 718	Outgoing	Sentbox
58	04/12/2013 12:52:02 UTC (Device)	Sent	Device	21745 718	Outgoing	Sentbox
59	04/12/2013 12:52:02 UTC (Device)	Sent	Device	21746 718	Outgoing	Sentbox
60	04/12/2013 12:52:02 UTC (Device)	Sent	Device	21747 718	Outgoing	Sentbox
61	04/12/2013 12:52:02 UTC (Device)	Sent	Device	21748 718	Outgoing	Sentbox
62	04/12/2013 12:52:02 UTC (Device)	Sent	Device	21750 718	Outgoing	Sentbox
63	04/12/2013 12:52:02 UTC (Device)	Sent	Device	21751 718	Outgoing	Sentbox
64	04/12/2013 12:52:02 UTC (Device)	Sent	Device	21752 718	Outgoing	Sentbox
65	04/12/2013 12:52:02 UTC (Device)	Sent	Device	21753 718	Outgoing	Sentbox
66	04/12/2013 12:52:02 UTC (Device)	Sent	Device	21754 718	Outgoing	Sentbox
67	04/12/2013 12:52:02 UTC (Device)	Sent	Device	21755 718	Outgoing	Sentbox
68	04/12/2013 12:52:02 UTC (Device)	Sent	Device	21756 718	Outgoing	Sentbox
69	04/12/2013 12:52:02 UTC (Device)	Sent	Device	21757 718	Outgoing	Sentbox
70	04/12/2013 12:52:02 UTC (Device)	Sent	Device	21758 718	Outgoing	Sentbox
71	04/12/2013 12:52:02 UTC (Device)	Sent	Device	21759 718	Outgoing	Sentbox
72	04/12/2013 12:52:02 UTC (Device)	Sent	Device	21760 718	Outgoing	Sentbox
73	04/12/2013 12:52:02 UTC (Device)	Sent	Device	21761 718	Outgoing	Sentbox
74	04/12/2013 12:52:02 UTC (Device)	Sent	Device	21762 718	Outgoing	Sentbox
75	04/12/2013 12:52:02 UTC (Device)	Sent	Device	21763 718	Outgoing	Sentbox
76	04/12/2013 12:52:02 UTC (Device)	Sent	Device	21764 718	Outgoing	Sentbox
77	04/12/2013 12:52:02 UTC (Device)	Sent	Device	21765 718	Outgoing	Sentbox
78	04/12/2013 12:52:02 UTC (Device)	Sent	Device	21766 718	Outgoing	Sentbox
79	04/12/2013 12:52:02 UTC (Device)	Sent	Device	21766 718	Outgoing	Sentbox
80	04/12/2013 12:52:02 UTC (Device)	Sent	Device	21767 718	Outgoing	Sentbox
81	04/12/2013 12:52:02 UTC (Device)	Sent	Device	21768 718	Outgoing	Sentbox
82	04/12/2013 12:52:02 UTC (Device)	Sent	Device	21769 718	Outgoing	Sentbox

MDA Clip Sheet

22/11/2013

Sealed:	(Y) / N	Type (e.g. seal, file only etc.)	X
MD5 Job No:	00013772	Lab Reference:	14/CD/11
Organisation:	IVET	Seal Number IN	14/CD/11/0002
Exhibit Ref:	RW/3	Seal Number L2	X
Make:	T-Mobile	Seal Number L1	X
Model:	Zest	Firmware Version	1.2
IMEI #/GSI:	8931120110001112	IMEI Serial ID	14/CD/11/0002
SSN:	311 167 123	Service Provider	IVET
SSN:	152	Carrier Provider	
Action	Details		
Date & Time removed from store:	09:50 14/11/2013 (LST)		
PIN/PUK entered	X		
Security code entered	X		
Data & Time of Photo			
Time Zone?	See L2 Content		
Actual Date & Time			
Time Zone?	" "		
Phonebook	Od 49	Time Zone not available due to model?	X
Dialled Calls	Od 31	Connected during?	IVET
Missed Calls	X	Photographed?	CASE
Received Calls	Od 1	IVET	IVET
SMS Inbox	Od 31	Damaged/Photocopy?	X
SMS Outbox/Sent	X	BT/Polled Device?	X
SMS Archive/Draft	X	Handtyped//Photocopy?	X
Screened Numbers / Msgs	X	Block/Call Name	X
Message Recipients	X	Block/Whitelisted?	
Delivery Reports	X	Handtyped//Photocopy?	X
MMS Inbox	X	Calendar/Alarms	X
MMS Outbox/Sent	X	Notes/Tasks	X
MMS Archive/Draft	X	WhatsApp/Email	X
Pictures / Default Pictures	X	SIM Card?	X
Videos / Default Videos	X	Memory Card?	X
Recordings / Audio Files	X	Memory Card Make	X
Facebook Notif / Msgs	X	Memory Card Size	X
Browser History/Bookmarks	X	Memory Card Serial	X
Email address:	X		
Email address:	X		
Memory Card Removed Prior to Examination	X	All Read-Only Memory Card Reader Used	X
FTK Imager Version:		Logical Files Extracted	X
Notes: e.g. Techniques Software			
See IVET Forensic Report for full details.			
Used date/time method			
Data analysis date/time			
Software used			

Handset Read By	Handset Verified By	Index Information	Y/N / (No)
Software	Version	Software	Version
OXYGEN		Oxygen Forensics 2013	
Oxygen Forensics 2013		Oxygen Forensic	
Oxygen Forensic		Oxygen Forensic	
Cellebrite	3.1.13(1.2)	Mobile Phone Forensic	

MD5 Crib Sheet

22/11/2013

Brand or Manufacturer	Model or Version	Software	Version	Indicates if device is rooted
Samsung	SM-J500F	Bandit Forensic	V1.0.0	No
Oxygen Forensic	OxygenES 2016	OxygenES 2016	V1.0.0	No
Cellabrite	U4	Cellabrite U4	U4-FBI	No
	S-1014	MobileData Forensic	V1.0.0	No

60-02-20

Date 01/01/11



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