



# Cybersecurity

## Correspondence Evidence Worksheet

### Correspondence Evidence

Group members: Christian Reyes, Ron Halili, and Jeramya Maligaya

Master Timeline of NGDC				
Artifact #	Timestamp	Header Information	Key Information	Evidence Location
1	Tuesday, June 12, 2012 08:04:50 PM	PHONE CALL FROM: (650) 887-0269	Phone logs captured in the system	(vol5/wireless/Li brary/CallHistor y/call_history.db )
2	Tuesday, June 12, 2012 08:52:14 PM	PHONE CALL FROM: Terry (703) 829-6192	Phone logs captured in the system	(vol5/wireless/Li brary/CallHistor y/call_history.db )

3	Tuesday, June 12, 2012 09:25:04 PM	SMS FROM: Pat (571) 308-3236	"What are you up to this weekend?"	(vol5/mobile/Library/SMS/sms.db)
4	Wednesday, June 13, 2012 04:29:13 PM	PHONE CALL TO: Pat (571) 308-3236	Phone logs captured in the system	(vol5/wireless/Library/CallHistory/call_history.db)
5	Wednesday, June 13, 2012 05:30:28 PM	SMS FROM: Terry (703) 829-6071	"I'm going out with dad after school for pizza! Thought I'd let you know if you planned to cook. T"	(vol5/mobile/Library/SMS/sms.db)
6	Wednesday, June 13, 2012 06:30:38 PM	SMS TO: Pat (571) 308-3236	"I don't have any big plans. How about you?"	(vol5/mobile/Library/SMS/sms.db)
7	Wednesday, June 13, 2012 06:33:46 PM	SMS TO: Terry (703) 829-6071	"Ok, sounds good."	(vol5/mobile/Library/SMS/sms.db)
8	Tuesday, June 19, 2012 02:38:59	EMAIL "Crazydave by the VMs" FROM: (Perry) <a href="mailto:perrypatsum@yahoo.com">perrypatsum@yahoo.com</a>	"Hey Coral, Just got your email. That took longer than expected! Oh well! You've got to check out this new song by the VMs. I love the base. Tell me what you think!"	(vol5/mobile/Library/POP-coralbluetwo@hotmail.com@pop3.li

	PM	TO: (Coral Bluetwo) <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a>	Attachment: Crazydave1.mp3	ve.com/INBOX.mbox/Message s/3896FC6F-A0 83-4D39-B0A2- CE68368D44C A.emlx)
9	Friday, June 22, 2012 05:34:26 PM	PHONE CALL TO: (571) 245-8517	Phone logs captured in the system	(vol5/wireless/Li brary/CallHistor y/call_history.db )
10	Tuesday, July 3, 2012 01:41:51 PM	SMS TO: Terry (703) 829-6071	"Hey honey. I'm not sure if we can afford Prufrock anymore... What do you think about maybe switching to someplace else?"	(vol5/mobile/Lib rary/SMS/sms.d b)
11	Tuesday, July 3, 2012 02:04:32 PM	SMS FROM: Terry (703) 829-6071	"moving schools at this point would be the worst! i would rather live with dad and stay at prufrock then change schools : ("	(vol5/mobile/Lib rary/SMS/sms.d b)
12	Thursday, July 5, 2012 12:58:41 PM	EMAIL "Busy" FROM: <a href="mailto:Woina.Honril@m57.biz">Woina.Honril@m57.biz</a> TO: (Coral Bluetwo) coralbluetwo@hotmail.com	"I didnt"  Attachments: 000001.doc 000002.doc	(vol5/mobile/Lib rary/POP-coral bluetwo@hotm ail.com@pop3.li ve.com/INBOX. mbox/Message s/F3F4EB95-52 EB-42FC-9279- 46DAB24B6E3 4.emlx)
13	Thursday,	SMS	"Sounds good let's shoot for one at Bubba s	(vol5/mobile/Lib

	July 5, 2012 06:18:23 PM	FROM: Carry (202) 725-2124	grill”	rary/SMS/sms.d b)
14	Thursday, July 5, 2012 06:20:26 PM	SMS TO: Carry (202) 725-2124	“Okay that sounds great. See you there”	(vol5/mobile/Lib rary/SMS/sms.d b)
15	Friday, July 6, 2012 03:02:19 PM	SMS TO: Pat (571) 308-3236	“Hey can you give me a call”	(vol5/mobile/Lib rary/SMS/sms.d b)
16	Friday, July 6, 2012 03:08:37 PM	SMS FROM: Pat (571) 308-3236	“Sis I’m really busy can we do this later”	(vol5/mobile/Lib rary/SMS/sms.d b)
17	Friday, July 6, 2012 03:11:54 PM	SMS TO: Pat (571) 308-3236	“No pat this is important I need you to call me soon”	(vol5/mobile/Lib rary/SMS/sms.d b)
18	Friday, July 6, 2012 03:13:31 PM	SMS FROM: Pat (571) 308-3236	“Ok ok I’ll call in 5”	(vol5/mobile/Lib rary/SMS/sms.d b)
19	Friday, July 6, 2012 04:27:50 PM	PHONE CALL FROM: Pat (571) 308-3236	Phone logs captured in the system	(vol5/wireless/Li brary/CallHistor y/call_history.db )

	Friday, July 6, 2012 11:49:31 PM	EMAIL "can't pass up" From: <a href="mailto:patsumtwelve@gmail.com">patsumtwelve@gmail.com</a> To: <a href="mailto:throne1966@hotmail.com">throne1966@hotmail.com</a> CC: <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a>	"King,  Long time no see...I have a juicy proposition for you. Two weeks from now, me and my associates are planning a heist at the national gallery. Although, we need a helping hand. I know that you are on parole right now and are probably hesitant to participate. Me and your parole officer go years back. He is a very strict fellow. If he were to find out that you were dealing drugs and shooting dope in your veins every night, I feel he wouldn't be too happy. It's very easy for a person to phone the feds an anonymous tip that you are on drugs and the location of your stash. All they have to do is give you a drug test and since you're on parole, the feds don't need a search warrant. Well hit me up. You know where to find me"	(vol5/mobile/Library/POP-coralbluetwo@hotmail.com@pop3.live.com/INBOX.mbox/Message s/9F0508B8-04FB-490E-A7F0-3E23B0E7C59B.emlx)
20	Friday, July 6, 2012 04:27:16 PM	SMS FROM: Carry (202) 725-2124	"I have a table inside"	(vol5/mobile/Library/SMS/sms.db)
21	Friday, July 6, 2012 04:27:50 PM	SMS TO: Carry (202) 725-2124	"Okay brt"	(vol5/mobile/Library/SMS/sms.db)
22	Saturday, July 7, 2012 07:36:35 PM	SMS FROM: Spam (206) 910-0932	"Congratulations, your entry in last months drawing won you a FREE \$1,000 Target Giftcard! Enter "703" at <a href="http://www.target.com.trdt.biz">www.target.com.trdt.biz</a> to tell us where to	(vol5/mobile/Library/SMS/sms.db)

			ship it”	
23	Monday, July 9, 2012 07:47:58 -0700 (PDT)	Stamp insurance 1.pdf	<p>Email attachment related to Artifact #24:</p> <p>The pdf is an official document that outlines 3 stamps and the amount they are insured for.</p> <p>Subject: “Memorandum of Insurance Assurance”</p> <ul style="list-style-type: none"> <li>• Lot #25 Armed Forces Reserve \$43,000</li> <li>• Lot #26 Stamp of Kazakstan2 \$29,000</li> <li>• Lot #27 BradyCo. \$12,000</li> </ul>	/vol_vol5/mobile/Library/Mail/POP-coralbluetwo@hotmail.com@pop3.live/INBOx.mbox/Attachments/61/3/docs/Stamp insurance 1.pdf
24	Monday, July 9, 2012 07:47:58 -0700 (PDT)	Stamp insurance 2.pdf	<p>Email attachment related to Artifact #24:</p> <p>The pdf is an official document that outlines 3 stamps and the amount they are insured for.</p> <p>Subject: “Memorandum of Insurance Assurance”</p> <ul style="list-style-type: none"> <li>• Lot #11 Woman’s Profile \$31,000</li> <li>• Lot #12 Stamp of Kazakstan \$29,000</li> <li>• Lot #13 1929 Napal \$27,000</li> </ul>	/vol_vol5/mobile/Library/Mail/POP-coralbluetwo@hotmail.com@pop3.live/INBOx.mbox/Attachments/61/3/docs/Stamp insurance 2.pdf
25	Monday, July 9, 2012 07:47:58 -0700 (PDT)	Stamp insurance 3.pdf	<p>Email attachment related to Artifact #24:</p> <p>The pdf is an official document that outlines 3 stamps and the amount they are insured for.</p> <p>Subject: “Memorandum of Insurance Assurance”</p> <ul style="list-style-type: none"> <li>• Lot #1 Douglas MacArther \$35,000</li> <li>• Lot #2 Nederland \$30,000</li> <li>• Lot #3 Mongolia \$24,000</li> </ul>	/vol_vol5/mobile/Library/Mail/POP-coralbluetwo@hotmail.com@pop3.live/INBOx.mbox/Attachments/61/3/docs/Stamp insurance 3.pdf

26	Monday, July 9, 2012 10:44:11 AM	EMAIL "things" FROM: (Tracy) <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a> TO: (Coral Bluetwo) coralbluetwo@hotmail.com	An Email was sent between <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a> and coralbluetwo@hotmail.com  Subject:  Something  filename=documents.zip  name="documents.zip"  - 3 stamp insurance pdf files are presence in the documents.zip file sent from tracysumtwelve@gmail.com	(vol5/mobile/Library/POP-coral bluetwo@hotmail.com@pop3.l ive.com/INBOX. mbox/Message s/8A3BD06F-C DB1-4453-9C6 9-77E06823F2 AE.emlx)
27	Tuesday, July 10, 2012 11:19 AM	EMAIL "RE: can't pass up" FROM: (King kthings) <a href="mailto:throne1966@hotmail.com">throne1966@hotmail.com</a> TO: patsumtwelve@gmail.com	"You're too kind. I got you brotha. I need some tools in order to do this job for you. Here are some requirements that I will need:  See attachment  Attachment: needs.txt  <div><b>needs.txt</b> -A rope and javelin (using alternative means to break in) -tactical turtle necks ( what i will be wearing) -spray paint (for the cameras) -vibram five finger shoes (in order to walk silently) -pack of smokes (detecting lasers) -smoke grenades (use as a means of escape if caught)</div>	(vol5/mobile/Library/POP-coral bluetwo@hotmail.com@pop3.l ive.com/INBOX. mbox/Message s/9F0508B8-04 FB-490E-A7F0- 3E23B0E7C59 B.emlx)  (vol5/mobile/Library/POP-coral bluetwo@hotmail.com@pop3.l ive.com/INBOX.

				<a href="#">mbox/Attachments/60/2/needs.txt</a> )
28	Tuesday, July 10, 2012 11:24 AM	EMAIL "Fwd: can't pass up" FROM: <a href="mailto:patsumtwelve@gmail.com">patsumtwelve@gmail.com</a> TO: coralbluetwo@hotmail.com	"This is what we need to get for the guy that's going to make our job happen"	(vol5/mobile/Library/POP-coralbluetwo@hotmail.com@pop3.live.com/INBOX.mbox/Message s/9F0508B8-04FB-490E-A7F0-3E23B0E7C59B.emlx)
29	Tuesday July 10, 2012 03:26:19 PM	SMS FROM: Terry (571) 308-3236	"hey sis yo friend coral got a email the attachment needs to be changed to pdf let her know"	(vol5/mobile/Library/SMS/sms.db)
30	Tuesday July 10, 2012 03:58:04 PM	SMS TO: Terry (571) 308-3236	"Sure thing I'll get on it"	(vol5/mobile/Library/SMS/sms.db)
31	Tuesday July 10, 2012 05:18:38 PM	SMS TO: Terry (571) 829-6071	"Going to lunch. You want to go????!"	(vol5/mobile/Library/SMS/sms.db)
32	Tuesday	SMS	"Back at work"	(vol5/mobile/Library/SMS/sms.db)



	July 10, 2012 06:19:24 PM	TO: Terry (571) 829-6071		rary/SMS/sms.d b)
33	Tuesday July 10, 2012 06:58:24 PM	SMS FROM: Terry (571) 829-6071	"I'm busy. Maybe this weekend if dad isn't busy"	(vol5/mobile/Lib rary/SMS/sms.d b)
34	Wednesday, July 11, 2012 04:18:03	EMAIL "Only 30 days left! Start a free Office trining course now." FROM: <a href="mailto:microsoft@reply.digitalriver.com">microsoft@reply.digitalriver.com</a> TO: coralbluetwo@hotmail.com	--Commercial spam - not relevant. --	(vol5/mobile/Lib rary/POP-coral bluetwo@hotm ail.com@ <a href="http://pop3.live.com/INBOX.mbox/Message%2F01FE9965-A923-40CF-A78A-72CE3BD26571">pop3.live.com/INBOX. mbox/Message s/01FE9965-A9 23-40CF-A78A- 72CE3BD2657 1</a>
35	Wednesday, July 11, 2012 12:41:45 PM	SMS FROM: Carry (202) 725-2124	"I'm almost there where should I meet you?"	(vol5/mobile/Lib rary/SMS/sms.d b)
36	Wednesday, July 11, 2012 12:49:08 PM	SMS TO: Carry (202) 725-2124	"Just meet me out front, I'll take the tablet in."	(vol5/mobile/Lib rary/SMS/sms.d b)

37	Thursday, July 12, 2012 05:06:45 PM	SMS TO: Carry (202) 725-2124	"How's the flashmob going?"	(vol5/mobile/Library/SMS/sms.db)
38	Friday, July 13, 2012 01:02:10 AM	SMS FROM: Terry (703) 829-6071	"I really want to go to Dad's this weekend. He said he'll take me shopping for school"	(vol5/mobile/Library/SMS/sms.db)
39	Sun, 08 July 2012 12:42:03 PM	43395-IMG_0051.JPG	Stamp: Horse "Kazakstan 5.00"	/vol_vol5/mobile/Media/DCIM/100APPLE/IMG_0051.JPG
40	Sunday, July 8, 2012 12:49:25 PM	43401-IMG_0054.JPG	Stamp sheet of 4 stamps: DOUGLAS MacARTHUR 6 cents US	/vol_vol5/mobile/Media/DCIM/100APPLE/IMG_0054.JPG
41	Sunday, July 8, 2012 12:49:37 PM	43403-IMG_0055.JPG	Stamp: Butterfly "Kazakstan 4.00"	/vol_vol5/mobile/Media/DCIM/100APPLE/IMG_0055.JPG
42	Sunday, July 8, 2012 12:59:55 PM	43423-IMG_0065.JPG	White/Blue stamp "NEDERLAND"	/vol_vol5/mobile/Media/DCIM/100APPLE/IMG_0065.JPG
43	Sunday, July 8, 2012 01:00:07	43427-ING_0067.JPG	White/Blue stamp Woman's Profile	/vol_vol5/mobile/Media/DCIM/100APPLE/IMG

	PM			_0067.JPG