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Text	<u>14</u>
<u>Graphics</u>	
Selected Registry Types	
SAM	<u>22</u>
software	
system	

### **Case Summary**

5/9/2014

Time zone for display: America/Denver

### **Case Information**

5/9/2014

Time zone for display: America/Denver

Version	AccessData Forensic Toolkit Version: 5.3.0.19
Case Owner	barkova
Case Name	The_Other_Group-ID Theft
Case Reference	
Case Description	Alex Barkov Robert Nees Lee Yang Ryan Lockman Edward Suidi
Report Created	Friday, May 09, 2014 04:13:33 PM
Agency/Company	Denver Police Department District 3

Agency/Company	Denver Police Department District 3
Investigator's Name	The Other Group
investigators marrie	The Other Group

### File Overview

5/9/2014

# Evidence Groups Ungrouped: 1699

File Items

Evidence Items: 3 Checked Items: 12 Unchecked Items: 1687

### **File Category**

Archives: 16
Databases: 0
Documents: 164
Email: 40
Executable: 5
Folders: 290
Graphics: 436

Internet/Chat Files: 43 Mobile Phone Data: 0

Multimedia: 3

OS/File System Files: 347 Other Encryption Files: 10 Other Known Types: 33 Presentations: 11 Slack/Free Space: 47 Spreadsheets: 17 Unknown Types: 237 User Types: 0

### File Status

Bad Extensions: 5 Data Carved Files: 213 Decrypted Files: 2 Deleted Files: 32 Duplicate Items: 0 Email Attachments: 0

Email Related Items (From Email): 94

Encrypted Files: 9
Flagged Ignore: 0
Flagged Privileged: 0
From Recycle Bin: 17
KFF Alert Files: 0
KFF Ignorable: 0
OCR Graphics: 0
OLE Subitems: 253
User-Decrypted Files: 0

#### Labels

### **Email Status**

Email Attachments: 0

Email Related Items (From Email): 94

Email Reply: 1 Forwarded Email: 3

### **Evidence List**

5/9/2014

### Display Name: ID THEFT 3.E01

Evidence Path: \\ucdencseftk-01\ftk\_share\EVIDENCE FILES\ID THEFT 3.E01

ID Number/Name:

Evidence Type: Disk Image

Description:

Time Zone: America/Denver

### Display Name: ID THEFT 2.E01

Evidence Path: \\ucdencseftk-01\ftk\_share\EVIDENCE FILES\ID THEFT 2.E01

ID Number/Name: Id Theft 2 Evidence Type: Disk Image

Description:

Time Zone: America/Denver

### Display Name: ID THEFT 1.E01

Evidence Path: \\ucdencseftk-01\ftk\_share\EVIDENCE FILES\ID THEFT 1.E01

ID Number/Name: Id Theft 1 Evidence Type: Disk Image

Description:

Time Zone: America/Denver

# All Bookmarks

5/9/2014

Time zone for display: America/Denver

### **Shared**

### **Bookmark: Emails**

5/9/2014

Note: the following file filter was applied to this list: "Bookmarked"

Comments: Emails from all of the devices

Creator: barkova File Count: 7

**Files** 

**File Comments** 

Name 11/30/2003 slylock@earthlin FW: Addtionally ...

Physical Size n/a
Logical Size 5630 B
Created Date n/a
Modified Date n/a
Accessed Date n/a

Path ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/AOL PFC/idtheftdude»ID THEFT

DUDE»Mail»Incoming/Saved Mail»11/30/2003 slylock@earthlin FW: Addtionally ...

**File Comments** 

Name 11/30/2003 slylock@earthlin FW: This is evidence for you

Physical Size n/a
Logical Size 6538 B
Created Date n/a
Modified Date n/a
Accessed Date n/a

Path ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/AOL PFC/idtheftdude»ID THEFT

DUDE»Mail»Incoming/Saved Mail»11/30/2003 slylock@earthlin FW: This is evidence for you

**File Comments** 

Name 9/18/2003 slylock@earthlin Re: FW: This is evidence for you

Physical Size n/a
Logical Size 2139 B
Created Date n/a
Modified Date n/a
Accessed Date n/a

Path ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/AOL PFC/idtheftdude»ID THEFT

DUDE»Mail»Mail You've Sent»9/18/2003 slylock@earthlin Re: FW: This is evidence for you

**File Comments** 

Name Am Ex Site

Physical Size n/a
Logical Size 66 B
Created Date n/a

Modified Date n/a
Accessed Date n/a

Path ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/AOL PFC/idtheftdude»ID THEFT

DUDE»Favorite Places»Am Ex Site

**File Comments** 

Name idtheftdude Physical Size 57856 B Logical Size 57843 B

Created Date 11/30/2003 6:54:23 PM (2003-12-01 01:54:23 UTC)

Modified Date 9/18/2003 3:04:08 PM (2003-09-18 21:04:08 UTC)

Accessed Date 11/30/2003 6:54:23 PM (2003-12-01 01:54:23 UTC)

Path ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/AOL PFC/idtheftdude

**File Comments** 

Name Park City Dude

Physical Size n/a
Logical Size 134 B
Created Date n/a
Modified Date n/a
Accessed Date n/a

Path ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/AOL PFC/idtheftdude»ID THEFT

DUDE»Away Messages»Park City Dude

**File Comments** 

Name You Wish You New

Physical Size n/a
Logical Size 155 B
Created Date n/a
Modified Date n/a
Accessed Date n/a

Path ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/AOL PFC/idtheftdude»ID THEFT

DUDE»Away Messages»You Wish You New

### **Bookmark: Graphics**

5/9/2014

Note: the following file filter was applied to this list: "Bookmarked"

**Comments:** Graphics from all of the devices.

Creator: barkova File Count: 47

**Files** 

**File Comments** 

Name 50 off.jpg Physical Size 4608 B Logical Size 4388 B

 Created Date
 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

 Modified Date
 9/26/2003 5:45:16 PM (2003-09-26 23:45:16 UTC)

 Accessed Date
 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/50 off.jpg

**File Comments** 

Name 50 off.jpg Physical Size 4608 B Logical Size 4388 B

Created Date 10/1/2003 5:36:50 PM (2003-10-01 23:36:50 UTC) Modified Date 9/26/2003 4:45:16 PM (2003-09-26 22:45:16 UTC)

Accessed Date 10/1/2003

Path ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/\$\$\$\$/50 off.jpg

**File Comments** 

Name Am Ex Logo.jpg

Physical Size 2048 B Logical Size 1659 B

 Created Date
 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

 Modified Date
 9/26/2003 5:42:18 PM (2003-09-26 23:42:18 UTC)

 Accessed Date
 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/Am Ex Logo.jpg

**File Comments** 

Name Amex Holo.jpg

Physical Size 6656 B Logical Size 6482 B

Created Date 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Modified Date 9/26/2003 5:42:24 PM (2003-09-26 23:42:24 UTC)

Accessed Date 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/Amex Holo.jpg

**File Comments** 

Name Amex Login Template.jpg

Physical Size 10240 B Logical Size 10133 B

 Created Date
 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

 Modified Date
 9/26/2003 5:44:30 PM (2003-09-26 23:44:30 UTC)

 Accessed Date
 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/Amex Login Template.jpg

**File Comments** 

Name BEWARE !!.jpg

Physical Size 4608 B Logical Size 4303 B

Created Date 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Modified Date 9/26/2003 5:47:54 PM (2003-09-26 23:47:54 UTC)

Accessed Date 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/BEWARE !!.jpg

**File Comments** 

Name Blue Template.bmp

Physical Size 16896 B Logical Size 16438 B

Created Date 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Modified Date 9/26/2003 5:43:50 PM (2003-09-26 23:43:50 UTC)

Accessed Date 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/Blue Template.bmp

**File Comments** 

Name blurry but good.jpg

Physical Size 2560 B Logical Size 2416 B

Created Date 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Modified Date 9/26/2003 5:34:06 PM (2003-09-26 23:34:06 UTC)

Accessed Date 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/blurry but good.jpg

**File Comments** 

Name blurry but good.jpg

Physical Size 2560 B Logical Size 2416 B

Created Date 10/1/2003 5:36:39 PM (2003-10-01 23:36:39 UTC)

Modified Date 9/26/2003 4:34:06 PM (2003-09-26 22:34:06 UTC)

Accessed Date 10/1/2003

Path ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/Credit Cards/blurry but good.jpg

**File Comments** 

Name CCG1.GIF Physical Size 32256 B Logical Size 32049 B

Created Date 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Modified Date 9/26/2003 4:54:20 PM (2003-09-26 22:54:20 UTC)

Accessed Date 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/CCG1.GIF

**File Comments** 

Name CCG2.GIF
Physical Size 4608 B
Logical Size 4428 B

 Created Date
 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

 Modified Date
 9/26/2003 4:54:14 PM (2003-09-26 22:54:14 UTC)

 Accessed Date
 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/CCG2.GIF

**File Comments** 

Name CCG2.GIF
Physical Size 4608 B
Logical Size 4428 B

Created Date 10/1/2003 5:36:00 PM (2003-10-01 23:36:00 UTC)

Modified Date 9/26/2003 3:54:14 PM (2003-09-26 21:54:14 UTC)

Accessed Date 10/1/2003

Path ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/Other Card Stuff/CCG2.GIF

**File Comments** 

Name CCG3.GIF Physical Size 4608 B Logical Size 4553 B

Created Date 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Modified Date 9/26/2003 4:54:16 PM (2003-09-26 22:54:16 UTC)

Accessed Date 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/CCG3.GIF

**File Comments** 

Name CCG3.GIF
Physical Size 4608 B
Logical Size 4553 B

Created Date 10/1/2003 5:36:01 PM (2003-10-01 23:36:01 UTC) Modified Date 9/26/2003 3:54:16 PM (2003-09-26 21:54:16 UTC)

Accessed Date 10/1/2003

Path ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/Other Card Stuff/CCG3.GIF

**File Comments** 

Name dots off.jpg
Physical Size 4096 B
Logical Size 3683 B

Created Date 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Modified Date 9/26/2003 5:45:22 PM (2003-09-26 23:45:22 UTC)

Accessed Date 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/dots off.jpg

File Comments

Name dots off.jpg
Physical Size 4096 B
Logical Size 3683 B

**Created Date** 10/1/2003 5:36:53 PM (2003-10-01 23:36:53 UTC) **Modified Date** 9/26/2003 4:45:22 PM (2003-09-26 22:45:22 UTC)

Accessed Date 10/1/2003

Path ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/\$\$\$\$/dots off.jpg

**File Comments** 

Name dreamin.jpg
Physical Size 4096 B
Logical Size 3650 B

 Created Date
 10/1/2003 5:36:02 PM (2003-10-01 23:36:02 UTC)

 Modified Date
 9/26/2003 4:31:22 PM (2003-09-26 22:31:22 UTC)

Accessed Date 10/1/2003

Path ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/Other Card Stuff/dreamin.jpg

**File Comments** 

Name fake ids.jpg
Physical Size 4096 B
Logical Size 3586 B

Created Date 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Modified Date 9/26/2003 5:32:14 PM (2003-09-26 23:32:14 UTC)

Accessed Date 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/fake ids.jpg

**File Comments** 

Name fake ids.jpg
Physical Size 4096 B
Logical Size 3586 B

Created Date 10/1/2003 5:36:03 PM (2003-10-01 23:36:03 UTC) Modified Date 9/26/2003 4:32:14 PM (2003-09-26 22:32:14 UTC)

Accessed Date 10/1/2003

Path ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/Other Card Stuff/fake ids.jpg

**File Comments** 

Name harry.jpg
Physical Size 4096 B
Logical Size 4073 B

 Created Date
 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

 Modified Date
 9/26/2003 5:31:50 PM (2003-09-26 23:31:50 UTC)

 Accessed Date
 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/harry.jpg

**File Comments** 

Name harry.jpg
Physical Size 4096 B
Logical Size 4073 B

Created Date 10/1/2003 5:36:04 PM (2003-10-01 23:36:04 UTC)

Modified Date 9/26/2003 4:31:50 PM (2003-09-26 22:31:50 UTC)

Accessed Date 10/4/2003

Path ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/Other Card Stuff/harry.jpg

**File Comments** 

Name High Dollar Purchase.jpg

Physical Size 4608 B Logical Size 4162 B

 Created Date
 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

 Modified Date
 9/26/2003 5:47:20 PM (2003-09-26 23:47:20 UTC)

 Accessed Date
 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/High Dollar Purchase.jpg

**File Comments** 

Name made the news !!.jpg

Physical Size 119296 B Logical Size 118816 B

 Created Date
 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

 Modified Date
 9/26/2003 5:49:20 PM (2003-09-26 23:49:20 UTC)

 Accessed Date
 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/made the news !!.jpg

**File Comments** 

Name made the news !!.jpg

Physical Size 119296 B Logical Size 118816 B

Created Date 10/1/2003 5:36:25 PM (2003-10-01 23:36:25 UTC)

Modified Date 9/26/2003 4:49:20 PM (2003-09-26 22:49:20 UTC)

Accessed Date 10/1/2003

Path ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/Famous/made the news !!.jpg

**File Comments** 

Name makin a deal.jpg

Physical Size 3072 B Logical Size 2838 B

Created Date 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Modified Date 9/26/2003 5:33:20 PM (2003-09-26 23:33:20 UTC)

Accessed Date 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/makin a deal.jpg

**File Comments** 

Name new logo.jpg
Physical Size 3584 B
Logical Size 3368 B

 Created Date
 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

 Modified Date
 9/26/2003 5:32:52 PM (2003-09-26 23:32:52 UTC)

 Accessed Date
 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/new logo.jpg

**File Comments** 

Name passport.jpg Physical Size 3584 B Logical Size 3133 B

 Created Date
 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

 Modified Date
 9/26/2003 5:32:22 PM (2003-09-26 23:32:22 UTC)

 Accessed Date
 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/passport.jpg

**File Comments** 

Name passport.jpg
Physical Size 3584 B
Logical Size 3133 B

Created Date 10/1/2003 5:36:06 PM (2003-10-01 23:36:06 UTC)

Modified Date 9/26/2003 4:32:22 PM (2003-09-26 22:32:22 UTC)

Accessed Date 10/1/2003

Path ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/Other Card Stuff/passport.jpg

**File Comments** 

Name this could be handy.jpg

Physical Size 2560 B Logical Size 2419 B

 Created Date
 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

 Modified Date
 9/26/2003 5:33:20 PM (2003-09-26 23:33:20 UTC)

 Accessed Date
 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/this could be handy.jpg

**File Comments** 

Name this could be handy.jpg

Physical Size 2560 B

Logical Size 2419 B

Created Date 10/1/2003 5:36:06 PM (2003-10-01 23:36:06 UTC) Modified Date 9/26/2003 4:33:20 PM (2003-09-26 22:33:20 UTC)

Accessed Date 10/1/2003

Path ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/Other Card Stuff/this could be handy.jpg

**File Comments** 

Name This is why JCPENNY !!!.jpg

Physical Size 101888 B Logical Size 101580 B

 Created Date
 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

 Modified Date
 9/26/2003 5:39:18 PM (2003-09-26 23:39:18 UTC)

 Accessed Date
 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/This is why JCPENNY !!!.jpg

**File Comments** 

Name This is why JCPENNY !!!.jpg

Physical Size 101888 B Logical Size 101580 B

Created Date 10/1/2003 5:36:27 PM (2003-10-01 23:36:27 UTC) Modified Date 9/26/2003 4:39:18 PM (2003-09-26 22:39:18 UTC)

Accessed Date 10/4/2003

Path ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/Famous/This is why JCPENNY !!!.jpg

**File Comments** 

Name thumbnail for Am Ex Logo.lnk.jpg

Physical Size n/a
Logical Size n/a
Created Date n/a
Modified Date n/a
Accessed Date n/a

Path ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/Recent/Thumbs.db»thumbnail for

Am Ex Logo.lnk.jpg

**File Comments** 

Name thumbnail for Amex Holo.lnk.jpg

Physical Size n/a
Logical Size n/a
Created Date n/a
Modified Date n/a
Accessed Date n/a

Path ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/Recent/Thumbs.db»thumbnail for

Amex Holo.lnk.jpg

**File Comments** 

Name thumbnail for BEWARE !!.lnk.jpg

Physical Size n/a
Logical Size n/a
Created Date n/a
Modified Date n/a
Accessed Date n/a

Path ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/Recent/Thumbs.db»thumbnail for

BEWARE !!.lnk.jpg

**File Comments** 

Name thumbnail for CCG2.lnk.jpg

Physical Size n/a
Logical Size n/a
Created Date n/a
Modified Date n/a
Accessed Date n/a

Path ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/Recent/Thumbs.db»thumbnail for

CCG2.lnk.jpg

**File Comments** 

Name thumbnail for CCG3.lnk.jpg

Physical Size n/a
Logical Size n/a
Created Date n/a
Modified Date n/a
Accessed Date n/a

Path ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/Recent/Thumbs.db»thumbnail for

CCG3.lnk.jpg

**File Comments** 

Name thumbnail for fake ids.lnk.jpg

Physical Size n/a
Logical Size n/a
Created Date n/a
Modified Date n/a
Accessed Date n/a

Path ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/Recent/Thumbs.db»thumbnail for

fake ids.lnk.jpg

**File Comments** 

Name thumbnail for High Dollar Purchase.lnk.jpg

Physical Size n/a
Logical Size n/a
Created Date n/a
Modified Date n/a
Accessed Date n/a

Path ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/Recent/Thumbs.db»thumbnail for

High Dollar Purchase.Ink.jpg

**File Comments** 

Name thumbnail for passport.lnk.jpg

Physical Size n/a
Logical Size n/a
Created Date n/a
Modified Date n/a
Accessed Date n/a

Path ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/Recent/Thumbs.db»thumbnail for

passport.lnk.jpg

**File Comments** 

Name top this.jpg
Physical Size 2560 B
Logical Size 2441 B

Created Date 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Modified Date 9/26/2003 5:34:28 PM (2003-09-26 23:34:28 UTC)

Accessed Date 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/top this.jpg

**File Comments** 

Name uk id 2.jpg Physical Size 4608 B Logical Size 4288 B

Created Date 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Modified Date 9/26/2003 5:31:14 PM (2003-09-26 23:31:14 UTC)

Accessed Date 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/uk id 2.jpg

**File Comments** 

Name uk id 2.jpg Physical Size 4608 B Logical Size 4288 B

Created Date 10/1/2003 5:36:12 PM (2003-10-01 23:36:12 UTC) Modified Date 9/26/2003 4:31:14 PM (2003-09-26 22:31:14 UTC)

Accessed Date 10/1/2003

Path ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/Other Card Stuff/uk id 2.jpg

**File Comments** 

Name uk id.jpg Physical Size 4096 B Logical Size 3799 B

 Created Date
 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

 Modified Date
 9/26/2003 5:31:04 PM (2003-09-26 23:31:04 UTC)

 Accessed Date
 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/uk id.jpg

**File Comments** 

Name uk id.jpg
Physical Size 4096 B
Logical Size 3799 B

Created Date 10/1/2003 5:36:14 PM (2003-10-01 23:36:14 UTC) Modified Date 9/26/2003 4:31:04 PM (2003-09-26 22:31:04 UTC)

Accessed Date 10/1/2003

Path ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/Other Card Stuff/uk id.jpg

**File Comments** 

Name watch out.jpg
Physical Size 4096 B
Logical Size 3803 B

Created Date 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Modified Date 9/26/2003 5:32:32 PM (2003-09-26 23:32:32 UTC)

Accessed Date 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/watch out.jpg

File Comments

Name watch out.jpg
Physical Size 4096 B
Logical Size 3803 B

Created Date 10/1/2003 5:36:15 PM (2003-10-01 23:36:15 UTC) Modified Date 9/26/2003 4:32:32 PM (2003-09-26 22:32:32 UTC)

Accessed Date 10/1/2003

Path ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/Other Card Stuff/watch out.jpg

### **Bookmark: Text**

5/9/2014

Note: the following file filter was applied to this list: "Bookmarked"

Comments: Text files from all from all of the devices.

Creator: barkova File Count: 5

### **Files**

**File Comments** 

Name CUSTOMER BASE.xls

Physical Size 15360 B Logical Size 15360 B

Created Date 11/30/2003 6:54:23 PM (2003-12-01 01:54:23 UTC)
Modified Date 11/30/2003 1:12:44 PM (2003-11-30 20:12:44 UTC)
Accessed Date 11/30/2003 6:54:23 PM (2003-12-01 01:54:23 UTC)

Path ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/Desktop/E FILES/CUSTOMER

BASE.xls

**File Comments** 

Name Decrypted - CUSTOMER BASE.xls

Physical Size n/a
Logical Size 15360 B
Created Date n/a
Modified Date n/a
Accessed Date n/a

Path ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/Desktop/E FILES/CUSTOMER

BASE.xls»Decrypted - CUSTOMER BASE.xls

**File Comments** 

Name Decrypted - JC Penny Card Numbers.doc

Physical Size n/a
Logical Size 21504 B
Created Date n/a
Modified Date n/a
Accessed Date n/a

Path ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/Desktop/E FILES/JC Penny Card

Numbers.doc»Decrypted - JC Penny Card Numbers.doc

**File Comments** 

Name JC Penny Card Numbers.doc

Physical Size 21504 B Logical Size 21504 B

 Created Date
 11/30/2003 6:54:23 PM (2003-12-01 01:54:23 UTC)

 Modified Date
 11/30/2003 12:56:40 PM (2003-11-30 19:56:40 UTC)

 Accessed Date
 11/30/2003 6:54:23 PM (2003-12-01 01:54:23 UTC)

Path ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/Desktop/E FILES/JC Penny Card

Numbers.doc

**File Comments** 

Name This details ....doc

Physical Size 19968 B Logical Size 19968 B

 Created Date
 11/30/2003 6:54:23 PM (2003-12-01 01:54:23 UTC)

 Modified Date
 11/30/2003 2:13:52 PM (2003-11-30 21:13:52 UTC)

 Accessed Date
 11/30/2003 6:54:23 PM (2003-12-01 01:54:23 UTC)

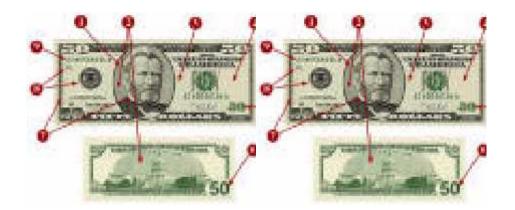
Path ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/Desktop/E FILES/This details ....doc

# **Graphics**

5/9/2014

Note: the following file filter was applied to this list: "Bookmarked"



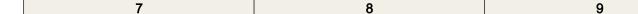




- 1. ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/50 off.jpg
- 2. ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/\$\$\$\$/50 off.jpg
- 3. ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/Am Ex Logo.jpg

6 LOG IN First time user? Register here USER ID **American Express** PASSWORD Selection Account G0 Forgotyour ID or Password? | Help

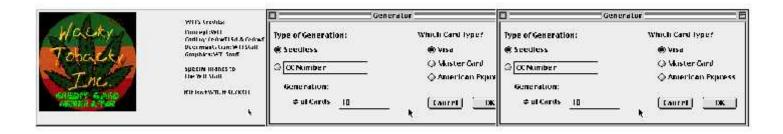
- 4. ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/Amex Holo.jpg
- 5. ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/Amex Login Template.jpg
- 6. ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/BEWARE !!.jpg



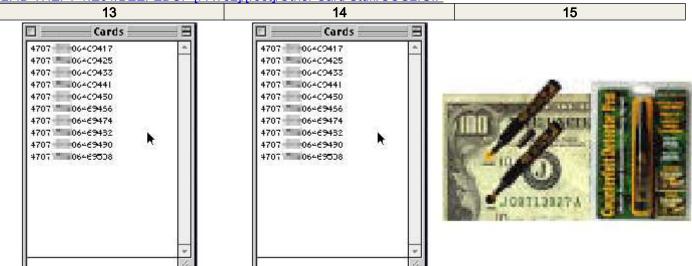


- 7. ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/Blue Template.bmp
- 8. ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/blurry but good.jpg
- 9. ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/Credit Cards/blurry but good.jpg

10 11 12



- 10. ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/CCG1.GIF
- 11. ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/CCG2.GIF
- 12. ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/Other Card Stuff/CCG2.GIF



- 13. ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/CCG3.GIF
- 14. ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/Other Card Stuff/CCG3.GIF
- 15. ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/dots off.jpg







16. ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/\$\$\$/dots off.jpg

17. ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/Other Card Stuff/dreamin.jpg

18. ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/fake ids.jpg

19 20 21









19. ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/Other Card Stuff/fake ids.jpg

20. ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/harry.jpg

21. ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/Other Card Stuff/harry.jpg

22 23 24



The resulting professional for these direct conditional control of the second conditional condit

22. ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/High Dollar Purchase.jpg

23. ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/made the news !!.jpg

24. ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/Famous/made the news !!.jpg







25. ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/makin a deal.jpg 26. ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/new logo.jpg

27. ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/passport.jpg

28 29 30







28. ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/Other Card Stuff/passport.jpg 29. ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/this could be handy.jpg

30. ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/Other Card Stuff/this could be handy.jpg

31 32 33

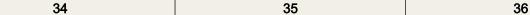
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31. ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/This is why JCPENNY !!!.jpg

32. ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/Famous/This is why JCPENNY !!!.jpg

33. ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/Recent/Thumbs.db»thumbnail for Am Ex Logo.lnk.jpg







34. ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/Recent/Thumbs.db»thumbnail for Amex Holo.lnk.jpg 35. ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/Recent/Thumbs.db»thumbnail for BEWARE !!.lnk.jpg 36. ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/Recent/Thumbs.db»thumbnail for CCG2.lnk.jpg

37 38 39





37. ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/Recent/Thumbs.db»thumbnail for CCG3.lnk.jpg 38. ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/Recent/Thumbs.db»thumbnail for fake ids.lnk.jpg 39. ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/Recent/Thumbs.db»thumbnail for High Dollar Purchase.lnk.jpg

40 41 42

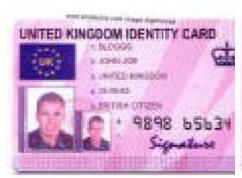






40. ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/Secret User/Recent/Thumbs.db»thumbnail for passport.lnk.jpg 41. ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/top this.jpg

43 44 45

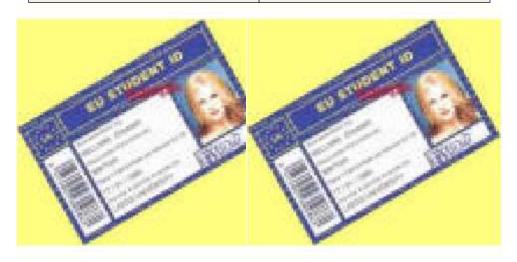






43. ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/Other Card Stuff/uk id 2.jpg 44. ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/uk id.jpg 45. ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/Other Card Stuff/uk id.jpg

46 47



46. ID THEFT 2.E01/WIN 2K [NTFS]/[root]/FAKE ID PIX/watch out.jpg 47. ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/Other Card Stuff/watch out.jpg

### Selected Registry Entries: SAM

#### File Count: 4

5/9/2014

#### **Files**

**File Comments** 

Name SAM (Binary link)

Physical Size 262144 B Logical Size 262144 B

**Created Date** 9/26/2003 5:32:30 PM (2003-09-26 23:32:30 UTC) **Modified Date** 9/26/2003 4:15:34 PM (2003-09-26 22:15:34 UTC)

Accessed Date n/a

Path ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/SAM

**File Comments** 

Name <u>Dd4 (Binary link)</u>

Physical Size 20480 B Logical Size 20480 B

 Created Date
 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

 Modified Date
 11/28/2003 7:13:04 PM (2003-11-29 02:13:04 UTC)

 Accessed Date
 11/29/2003 6:29:30 PM (2003-11-30 01:29:30 UTC)

 Path
 ID THEFT 2.E01/WIN 2K [NTFS]/[root]/RECYCLER/S-1-5-21-1645522239-1532298954-682003330-1000/Dd4

**File Comments** 

Name SAM (Binary link)

Physical Size 20480 B Logical Size 20480 B

 Created Date
 11/29/2003 6:29:20 PM (2003-11-30 01:29:20 UTC)

 Modified Date
 11/29/2003 2:42:13 PM (2003-11-29 21:42:13 UTC)

 Accessed Date
 11/29/2003 6:29:20 PM (2003-11-30 01:29:20 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/WINNT/system32/config/SAM

**File Comments** 

Name SAM (Binary link)

Physical Size 262144 B Logical Size 262144 B

 Created Date
 12/19/2003 8:57:30 PM (2003-12-20 03:57:30 UTC)

 Modified Date
 11/30/2003 6:51:22 PM (2003-12-01 01:51:22 UTC)

 Accessed Date
 12/19/2003 8:57:30 PM (2003-12-20 03:57:30 UTC)

Path ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/WINDOWS/System32/config/SAM

### Selected Registry Entries: software

#### File Count: 4

5/9/2014

#### **Files**

File Comments

Name <u>software</u> (Binary link)

Physical Size 7114752 B Logical Size 7114752 B

Created Date 11/29/2003 6:29:20 PM (2003-11-30 01:29:20 UTC)
Modified Date 11/29/2003 3:13:22 PM (2003-11-29 22:13:22 UTC)
Accessed Date 11/29/2003 6:29:20 PM (2003-11-30 01:29:20 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/WINNT/system32/config/software

File Comments

Name <u>software.sav</u> (Binary link)

Physical Size 536576 B Logical Size 536576 B

Created Date 11/29/2003 6:29:20 PM (2003-11-30 01:29:20 UTC)

Modified Date 11/11/2003 6:08:43 AM (2003-11-11 13:08:43 UTC)

Accessed Date 11/29/2003 6:29:20 PM (2003-11-30 01:29:20 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/WINNT/system32/config/software.sav

**File Comments** 

Name <u>software</u> (Binary link)

Physical Size 18350080 B Logical Size 18350080 B

 Created Date
 12/19/2003 8:57:30 PM (2003-12-20 03:57:30 UTC)

 Modified Date
 11/30/2003 4:40:15 PM (2003-11-30 23:40:15 UTC)

 Accessed Date
 12/19/2003 8:57:48 PM (2003-12-20 03:57:48 UTC)

Path ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/WINDOWS/System32/config/software

**File Comments** 

Name <u>software.sav</u> (Binary link)

Physical Size 626688 B Logical Size 626688 B

 Created Date
 12/19/2003 8:57:48 PM (2003-12-20 03:57:48 UTC)

 Modified Date
 8/29/2003 3:42:26 AM (2003-08-29 09:42:26 UTC)

 Accessed Date
 12/19/2003 8:57:48 PM (2003-12-20 03:57:48 UTC)

Path ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/WINDOWS/System32/config/software.sav

### Selected Registry Entries: system

#### File Count: 6

5/9/2014

#### **Files**

**File Comments** 

Name <u>system</u> (Binary link)

Physical Size 3145728 B Logical Size 3145728 B

**Created Date** 9/26/2003 5:33:30 PM (2003-09-26 23:33:30 UTC) **Modified Date** 9/26/2003 4:17:00 PM (2003-09-26 22:17:00 UTC)

Accessed Date n/a

Path ID THEFT 1.E01/BEEFEDUP [FAT32]/[root]/system

File Comments

Name SYSTEM.ALT (Binary link)

Physical Size 2375680 B Logical Size 2375680 B

 Created Date
 11/29/2003 6:29:20 PM (2003-11-30 01:29:20 UTC)

 Modified Date
 11/29/2003 3:13:24 PM (2003-11-29 22:13:24 UTC)

 Accessed Date
 11/29/2003 6:29:20 PM (2003-11-30 01:29:20 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/WINNT/system32/config/SYSTEM.ALT

**File Comments** 

Name <u>system</u> (Binary link)

Physical Size 2375680 B Logical Size 2375680 B

Created Date 11/29/2003 6:29:20 PM (2003-11-30 01:29:20 UTC)
Modified Date 11/29/2003 3:13:24 PM (2003-11-29 22:13:24 UTC)
Accessed Date 11/29/2003 6:29:20 PM (2003-11-30 01:29:20 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/WINNT/system32/config/system

**File Comments** 

Name <u>system.sav</u> (Binary link)

Physical Size 376832 B Logical Size 376832 B

Created Date 11/29/2003 6:29:20 PM (2003-11-30 01:29:20 UTC)
Modified Date 11/11/2003 6:08:42 AM (2003-11-11 13:08:42 UTC)
Accessed Date 11/29/2003 6:29:20 PM (2003-11-30 01:29:20 UTC)

Path ID THEFT 2.E01/WIN 2K [NTFS]/[root]/WINNT/system32/config/system.sav

**File Comments** 

Name <u>system</u> (Binary link)

Physical Size 3145728 B Logical Size 3145728 B

Created Date 12/19/2003 8:57:49 PM (2003-12-20 03:57:49 UTC)
Modified Date 11/30/2003 6:28:50 PM (2003-12-01 01:28:50 UTC)
Accessed Date 12/19/2003 8:57:52 PM (2003-12-20 03:57:52 UTC)

Path ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/WINDOWS/System32/config/system

**File Comments** 

Name <u>system.sav</u> (Binary link)

Physical Size 417792 B Logical Size 417792 B

Created Date 12/19/2003 8:57:52 PM (2003-12-20 03:57:52 UTC)

Modified Date 8/29/2003 3:42:26 AM (2003-08-29 09:42:26 UTC)

Accessed Date 12/19/2003 8:57:52 PM (2003-12-20 03:57:52 UTC)

Path ID THEFT 3.E01/NTFS - XP [NTFS]/[root]/WINDOWS/System32/config/system.sav

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top this.jpg, 13 uk id 2.jpg, 13	Decrypted Files, 2 Deleted Files, 2
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uk id.jpg, 13 uk id.jpg, 13	Email Attachments, 2 Email Related Items (From Email), 2
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