# Correspondence Evidence Worksheet

### Group members: Tricia Tambio

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| Master Timeline of NGDC | | | | |
| Artifact # | Timestamp | Header Information | Key Information | Evidence Location |
| 1 | Received:  06/19/2012  21:39:04 | From: Perry Patsum (perrypatsum@yahoo.com)  To: Coral Bluetwo  (coralbluetwo@hotmail.com)  Subject: Crazydave by the VMs  Attachment: Crazydave1.mp3  Authentication-Results: hotmail.com,  sender IP 98.138.89.197,  header.from=perrypatsum@yahoo.com | Pat (Perry) sends Tracy (Coral) information about a virtual machine hidden in an mp3 file and to listen to the song. | /vol5/mobile/Library/Mail/POP-coralbluetwo@hotmail.com@pop3.live.com/INBOX.mbox  /Messages/3896FC6F-A083-4D39-B0A2-CE68368D44CA.emlx |
| 2 | Received:  07/06/2012  15:49:31 | From: patsumtwelve@gmail.com  To: throne1966@hotmail.com  cc: coralbluetwo@hotmail.com  Subject: can’t pass up | Pat tells King his plans for a heist at the National Gallery DC and needs his help. But technically, Pat is blackmailing him by mentioning that he knows his parole officer and can let him know about King’s drug use and stash of drugs. | /vol5/mobile/Library/Mail/POP-coralbluetwo@hotmail.com@pop3.live.com/INBOX.mbox  /Messages/9F0508B8-04FB-490E-A7F0-3E23B0E7C59B.elmx) |
| 3 | Received:  07/09/2012  14:47:58 | From: Tracy Sumtwelve (tracysumtwelve@gmail.com)  To: coralbluetwo@hotmail.com  Subject: Things  Attachment: documents.zip | Attached ZIP file, documents.zip, contains three pdf files regarding stamp insurance:   * StampInsurance1.pdf * StampInsurance2.pdf * StampInsurance3.pdf   The documents.zip folder is encrypted but there was another folder (/Attachments/61/3) where we were able to view the PDF files.  To view contents of attachments, see Appendix B - Artifacts #1-3 | /vol5/mobile/Library/Mail/POP-coralbluetwo@hotmail.com@pop3.live.com/INBOX.mbox  /Messages/8A3BD06F-CDB1-4453-9669-77E06823F2AE.emlx  /Attachments/61/2 and /3 folders |
| 4 | Received:  07/10/2012  11:19:00 | From: King kthings (throne1966@hotmail.com)  To: patsumtwelve@gmail.com  Subject: Re: can’t pass up  Attachment: needs.txt | King replies back to Pat and attaches a document (needs.txt) containing the tools he needs to do the heist.  To view contents of attachment, see Appendix B - Artifact #4 | /vol5/mobile/Library/Mail/POP-coralbluetwo@hotmail.com@pop3.live.com/INBOX.mbox  /Messages/9F0508B8-04FB-490E-A7F0-3E23B0E7C59B.elmx  /Attachments/60/2/needs.txt |
| 5 | Received:  07/10/2012  15:24:58 | From: Pat TeeSumTwelve (patsumtwelve@gmail.com)  To: coralbluetwo@hotmail.com  Subject: Fwd: can’t pass up  Attachment: needs.txt  Authentication-Results:  hotmail.com,  sender IP 209.85.214.180,  header.from=patsumtwelve@gmail.com | Pat forwards an email to Tracy telling her about the tools King needs for the heist which is listed in the attached document (needs.txt).  To view contents of attachment, see Appendix B - Artifact #4 | /vol5/mobile/Library/Mail/POP-coralbluetwo@hotmail.com@pop3.live.com/INBOX.mbox  /Messages/9F0508B8-04FB-490E-A7F0-3E23B0E7C59B.elmx  /Attachments/60/2/needs.txt |
| 100 | Received:  07/03/2012  13:41:51 | From: Tracy  To: Terry | Text message to Terry asking her if she wouldn’t mind switching schools because she (Tracy) can’t afford her current school at Prufrock. | /vol5/mobile/Library/SMS/sms.db |
| 101 | Received:  07/03/2012  14:04:32 | From: Terry  To: Tracy | Text message from Terry replying back to Tracy telling her she would rather live with her dad instead of switching schools. | /vol5/mobile/Library/SMS/sms.db |
| 102 | Received:  07/05/2012  18:18:23 | From: Carry  To: Tracy | Text message from Carry telling Tracy to meet her at 1 pm at Bubba’s grill. | /vol5/mobile/Library/SMS/sms.db |
| 103 | Received:  07/05/2012  18:20:26 | From: Tracy  To: Carry | Text message to Carry replying back with confirmation that she will see her there. | /vol5/mobile/Library/SMS/sms.db |
| 104 | Received:  07/06/2012  16:27:16 | From: Carry  To: Tracy | Text message from Carry telling Tracy she has a table inside. | /vol5/mobile/Library/SMS/sms.db |
| 105 | Received:  07/06/2012  16:27:50 | From: Tracy  To: Carry | Text message replying back to Carry that she will be right there. | /vol5/mobile/Library/SMS/sms.db |
| 106 | Received:  07/10/2012  15:26:19 | From: Pat  To: Tracy | Text message from Pat telling Tracy that her friend Coral (which is Tracy herself) received an email with an attachment that needs to be changed to a PDF file. | /vol5/mobile/Library/SMS/sms.db |
| 107 | Received:  07/11/2012  12:41:45 | From: Carry  To: Tracy | Text message from Carry asking Tracy where should she meet her. | /vol5/mobile/Library/SMS/sms.db |
| 108 | Received:  07/11/2012  12:49:08 | From: Tracy  To: Carry | Text message replying back to Carry telling her to meet up front and that she (Tracy) will take the tablet in. | /vol5/mobile/Library/SMS/sms.db |
| 109 | Received:  07/12/2012  17:06:45 | From: Tracy  To: Carry | Text message from Carry asking Carry how the “Flash mob” is going. | /vol5/mobile/Library/SMS/sms.db |
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