

DIGITAL FORENSICS UNCOVERING FRAUD IN THE AGE OF GENERATIVE AI

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Books Published

- Digital Forensics for Legal Professionals: Understanding Digital Evidence from the Warrant to the Courtroom, Syngess.
- Digital Forensics Trial Graphics: Educating the Jury Through Effective Use of Visuals", Published by Academic Press Certifications
- EnCase Certified Examiner (EnCE)
- Cellebrite Certified Logical Operator (CCLO)
- Cellebrite Certified Physical Analyst (CCPA)
- Certified Telecommunications Network Specialist (CTNS)
- Certified Wireless Analyst (CWA)
- Certified Internet Protocol Telecommunications Specialist (CIPTS)
- Certified Telecommunications Analyst (CTA)

Expert Testimony

- 37 times in State and Federal Court and Internationally.
- Qualified as an expert in computer forensics, digital forensics, cell phone forensics, video forensics, photo forensics.
- Testified for the defense and prosecution in criminal cases, and the plaintiff and defense in civil cases.

Case Experience

 Hundreds of cases involving murder, sex crimes, terrorism, kidnapping, intellectual property, fraud, wrongful death, employee wrongdoing, motor carrier accidents, and insurance losses among others.

Speaking Engagements

- Largest Digital Forensics conference in the world, the Computer Enterprise Investigations Conference (CEIC, now EnFuse) in 2011, 2013, 2016, and 2019
- Over 400 CE and CLE classes taught across United States

MY EXPERTS



North Carolina



Jake Green, CCLO, CCPA, BLE

TECHNICAL LEAD DIGITAL FORENSICS

Morrisville. NC

North Carolina



Spencer McInvaille, CWA, CTNS, CCO, CCPA TECHNICAL LEAD DIGITAL FORENSICS

Morrisville. NC

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Luis Castrillon, MS, CFCE DIGITAL FORENSICS ANALYST DIGITAL FORENSICS

Morrisville, NC

North Carolina



Felipe Cruz DIGITAL FORENSICS ANALYST DIGITAL FORENSICS

Morrisville, NC

MY EXPERTS



North Carolina



Larry Daniel, EnCE, DFCP, BCE, CTNS, CWA, CTA, CCO, CCPA, CASA

> TECHNICAL DIRECTOR DIGITAL FORENSICS

> > Morrisville, NC

South Carolina



Eric Grabski SENIOR DIGITAL FORENSICS EXAMINER DIGITAL FORENSICS

Columbia, SC

South Carolina



Anthony Gentile DIGITAL FORENSICS ANALYST DIGITAL FORENSICS

Columbia, SC

Virginia



Kyle Richards, CCO, CCPA

DIGITAL FORENSICS ANALYST DIGITAL FORENSICS

Richmond, VA

MY EXPERTS

- Homeland Security
- Secret Service
- SLED State Surveillance And Intelligence Unit
- Electronic Crimes Task Force
- Internet Crimes Against Children (ICAC) Task Force
- High Tech Crimes Task Force
- Military Experience
- Expert Testimony
 - 400+ Combined Expert Testimonies
 - Computer Forensics, Cell Phone Forensics, Location Forensics, Cellular Location Analysis, Google Geofence, Video Forensics, Cryptocurrency, Digital Forensics, Social Media, GPS Data, Google Location History, and many more.





Justin Ussery SENIOR DIGITAL FORENSICS EXAMINER DIGITAL FORENSICS

Dallas, TX



Texas







THE GENERATIVE AI CHALLENGE THE TRUST PROBLEM: FAKE EVIDENCE INCOMING

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GENERATIVE AI FAKE IMAGES



BUT WHAT IS TRUE?





BUT WHAT IS TRUE?

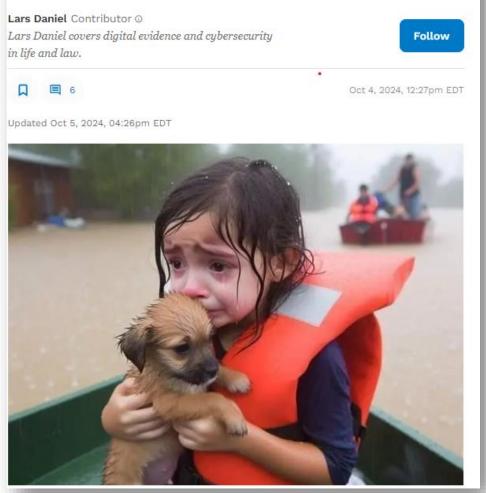
• Posted or re-posted online...

Generative Al



EDITORS' PICK

How Hurricane Helene Deepfakes Flooding Social Media Hurt Real People



LET'S PLAY A GAME

YOU WILL SEE SIX PHOTOS OF VEHICLE CRASHES. DECIDE IF THE PHOTO IS REAL OR FAKE.







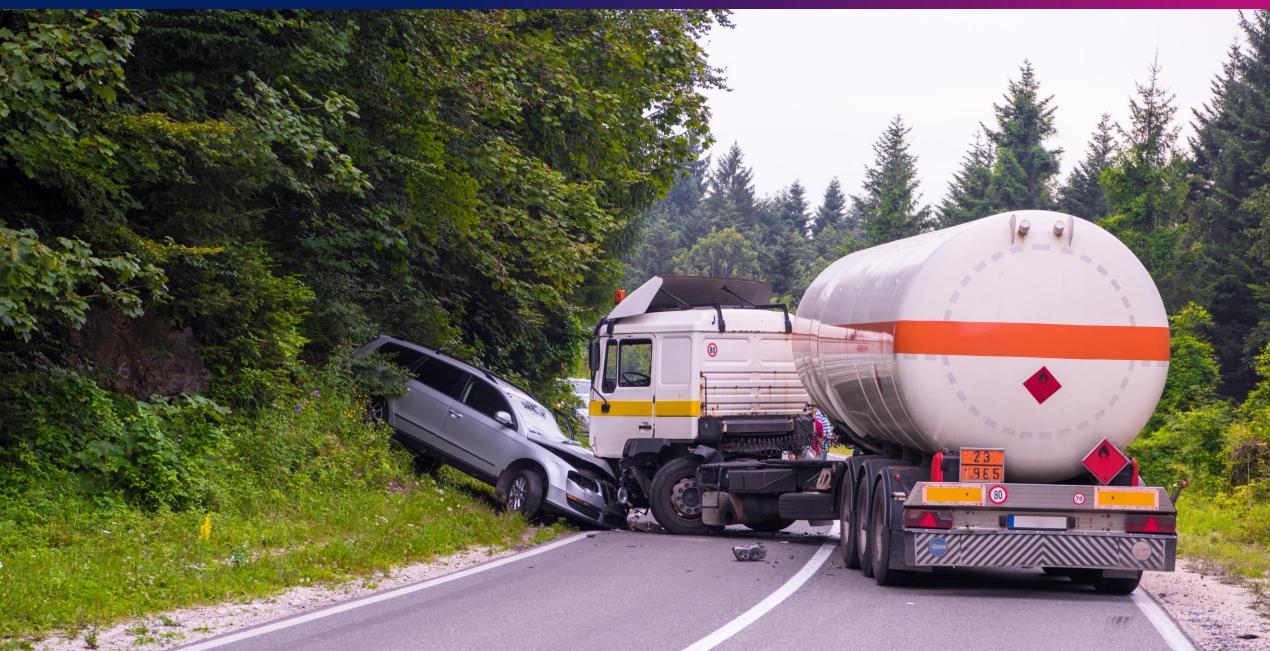




















LET'S PLAY A GAME

YOU WILL SEE SIX PHOTOS OF FIRE SCENES. DECIDE IF THE PHOTO IS REAL OR FAKE.















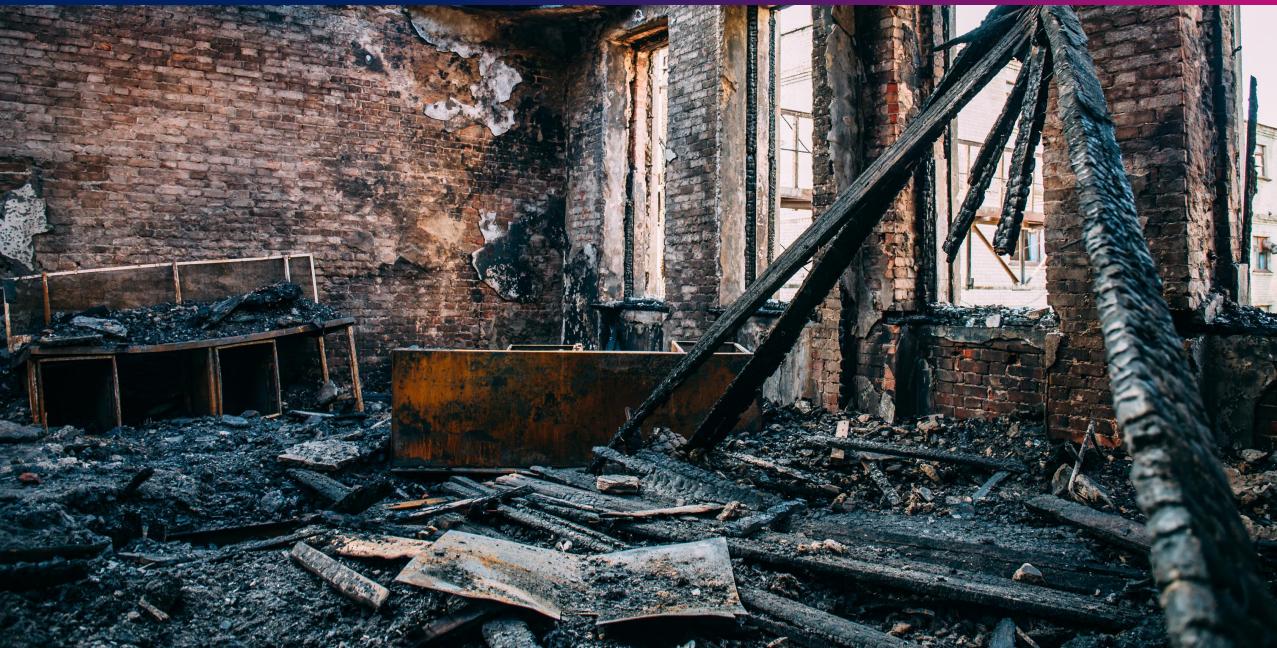












Shallowfakes



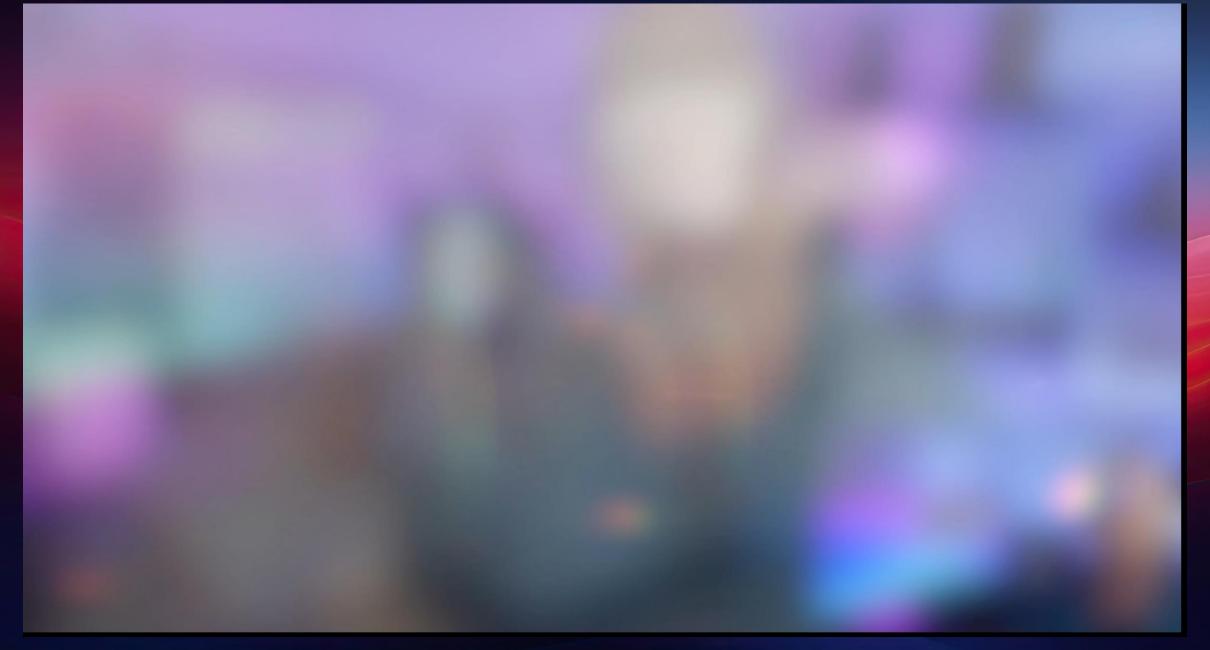
- Will become more common.
 - The tools are easier to use and low-cost or free.
 - Allianz reports incidents up **300%** from 2021-2022 and 2022-2023
- Shallowfake
 - Using conventional editing tools like Adobe Photoshop to edit photos vs. a deepfake, which uses Al.
- Spokesperson for Zurich UK
 - [Shallowfakes] are "becoming one of the most emerging threats from a counter-fraud point of view"

Shallowfakes





MAKING A DEEPFAKE: Adobe Photoshop







GENERATIVE AI FAKE VIDEOS



BUT WHAT IS TRUE?

- High level of accuracy
 - Determining authenticity requires a forensic examination.
 - <u>Fake Spotting: The Challenge</u> of <u>Authenticating Photos in a</u> <u>Generative AI World | Envista</u> <u>Forensics</u>
 - Increasingly complex fakes
 - Faster
 - Cheaper
 - Democratized
 - Coming soon in truly *realistic* real-time.





The Secret To Creating Deep Fakes In 2023

SIDE BY SIDE EXAMPLE

SYNTHESIA: Expressive Al Avatars (2024)



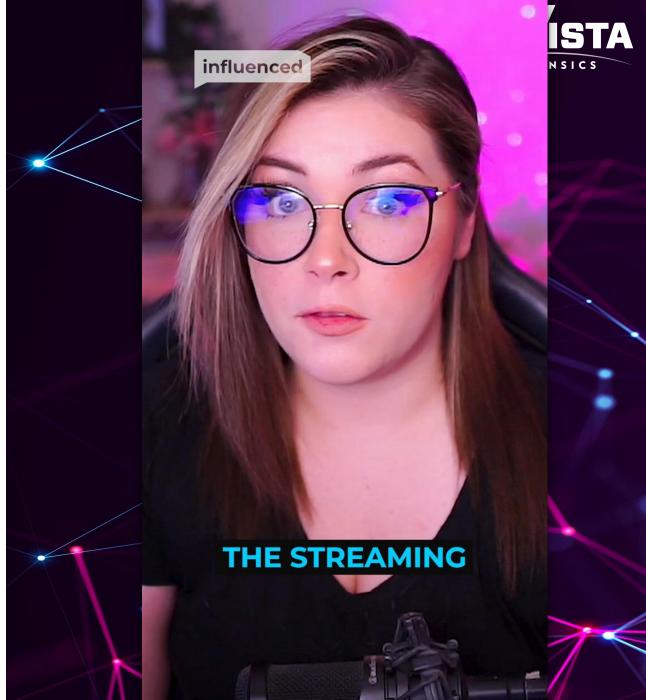
OpenAl: Sora – text to video



WHAT IS TRUE?

- Deepfake Porn
 - Creators taking paid requests to make porn featuring the person of the buyer's choice.
 - The technology can use deep learning algorithms that are trained to remove clothes from images of women, and replace them with images of naked body parts.
 - Although they could also "strip" men, these algorithms are typically trained on images of women.
- If your face is on the internet...





GENERATIVE AI FAKE AUDIO



FAKE AUDIO: ELEVENLABS.io – Text to Speech



FAKE AUDIO: ELEVENLABS.io – Speech to Speech



FAKE AUDIO: OpenAl Speech Engine



FAKE AUDIO: CASE EXAMPLE



THE AI BLACK BOX What's going on in there?



The AI Black Box Problem



- Components of a machine-learning system
 - Algorithm
 - An algorithm or a set of algorithms. An algorithm is a set of procedures.
 - Training data
 - The data set used for training
 - Model
 - The purpose of the AI

The AI Black Box Problem



- Components of a machine-learning system
 - Algorithm identify dogs.
 - An algorithm or a set of algorithms that help the system identify dogs.
 - Training data pictures
 - Pictures of dogs used as exemplars to train the AI
 - Model the dog finder
 - The purpose of the AI. To go through pictures and identify dogs without the need for a human.

The AI Black Box Problem

- To protect their intellectual property, AI developers put the model in a black box.
 - Or they black box the training data by obscuring it.
- What happens when...
 - You are denied a business loan based on AI?
 - An Al makes a diagnosis about your health?
 - An AI decides your course of treatment?
 - Your rental application is denied based on AI?





Google Image Generator



- Google Gemini
 - "We designed our image generation capabilities to reflect our global user base, and we take representation bias very seriously"
 - Jack Krawczyk, Senior Director for Gemini
 - "I don't think there is a single right answer, and an "unbiased" model doesn't exist.
 - Sasha Lucciono, Al Researcher

Certainly! Here is a portrait of a Founding Father of America:









Sure, here is an image of a pope:



Sure, here is an image of a Viking:





AI Class Action Lawsuit



- The first AI class action litigation in California courts was filed in Alameda Superior Court on March 28, 2024
 - "Plaintiffs allege that Blue Shield operates an "illegal scheme" of implementing Al software known as Claims Data Activator to instantly reject claims.
 - "on the lack of medical necessity grounds, despite a patient's doctor providing documentation as to why medical treatment is medically necessary, and **without ever opening patient files."**
 - Per plaintiffs, the Claims Data Activator was intended to streamline the prior authorization process of its insureds' claims and enable doctors to automatically deny coverage en masse for treatments, medications, and testing that **do not match the preset criteria the Al was given."**

WHAT DO WE DO NOW?

HOW DIGITAL FORENSICS IS USED TO COMBAT INSURANCE FRAUD.



Digital Evidence is Everywhere

- You are becoming digital evidence.
 - Mobile Device Forensics
 - Wearable Technology Forensics
 - IVI (In-Vehicle Infotainment) Forensics
- This data is what AI is trained on.
 - Digital forensics is necessary to validate and authenticate digital evidence more now than ever before.

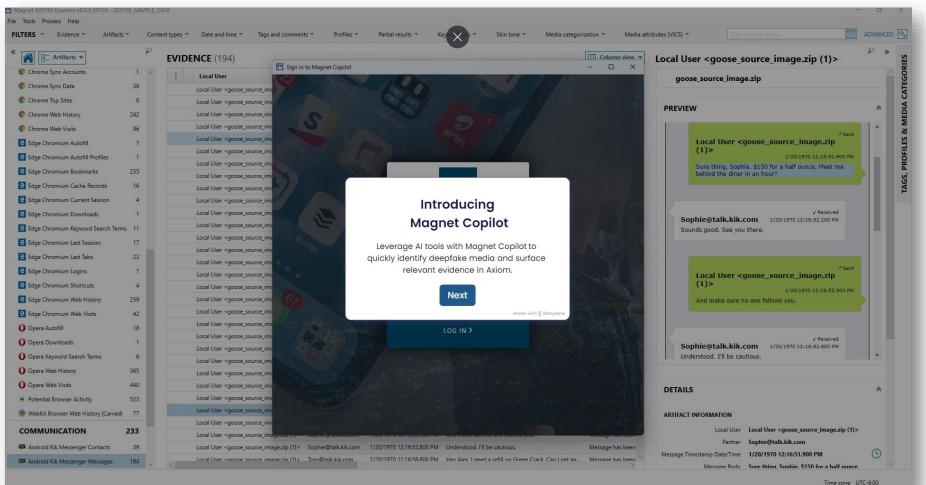


Al in Digital Forensics

.5



- How AI is used
 - Magnet image detection
 - Detects images and videos hidden inside other files + content type.



DIGITAL FORENSICS MOBILE DEVICE FORENSICS





• Extremely precise phone location data.

| Accura | acy in Feet 💌 | | | Speed MPH ZTIMESTAMP (UTC) |
|--------|---------------|-------------|--------------|----------------------------------|
| | 15.48345286 | 30.89878716 | -86.2813411 | 74.71932971 2/11/2022 8:13:32 PM |
| | 15.48482114 | 30.89909027 | -86.28133881 | 75.06443991 2/11/2022 8:13:33 PM |
| | 15.48513647 | 30.89939296 | -86.28133701 | 75.08255377 2/11/2022 8:13:34 PM |
| | 15.49211787 | 30.89969294 | -86.28133342 | 74.76614166 2/11/2022 8:13:35 PM |
| | 15.50311466 | 30.89999355 | -86.28132828 | 74.55044481 2/11/2022 8:13:36 PM |
| | 15.51816834 | 30.90029212 | -86.28132619 | 74.34342483 2/11/2022 8:13:37 PM |
| | 15.52017654 | 30.90059039 | -86.28132295 | 74.18338477 2/11/2022 8:13:38 PM |
| | 15.52294937 | 30.90118518 | -86.28130899 | 73.75922268 2/11/2022 8:13:39 PM |
| | 15.52359474 | 30.90088801 | -86.28131667 | 74.05987336 2/11/2022 8:13:39 PM |
| | 15.52266675 | 30.90148198 | -86.28130286 | 73.33907068 2/11/2022 8:13:40 PM |
| | 15.51094419 | 30.90177429 | -86.28129787 | 72.67927719 2/11/2022 8:13:41 PM |
| | 15.50385945 | 30.90206641 | -86.28129624 | 72.15496499 2/11/2022 8:13:42 PM |
| | 15.49210434 | 30.90235865 | -86.2812935 | 72.15778164 2/11/2022 8:13:43 PM |
| | 15.48877524 | 30.9026512 | -86.28129002 | 72.51030693 2/11/2022 8:13:44 PM |
| | 15.48264526 | 30.90294682 | -86.28128675 | 73.23331031 2/11/2022 8:13:45 PM |
| | 15.47747824 | 30.90324397 | -86.28128405 | 73.66440548 2/11/2022 8:13:46 PM |
| | 15.47035508 | 30.90353971 | -86.28127942 | 73.6645039 2/11/2022 8:13:47 PM |
| | 15.46816754 | 30.90383741 | -86.28127648 | 73.67046856 2/11/2022 8:13:48 PM |
| | 15.46815788 | 30.90413482 | -86.28127295 | 73.56739849 2/11/2022 8:13:49 PM |
| | 15.46706882 | 30.9044321 | -86.28127028 | 73.56044652 2/11/2022 8:13:50 PM |
| | 15 16575987 | 20 90472909 | -86 28126729 | 73 38532727 2/11/2022 8-13-51 PM |
| 5 | ZRTCLLC | OCATIONMO | \oplus | |

CASE EXAMPLE: AUTHENTICATING EDR DATA

- Extremely precise phone location data, including speed.
- Case Example:
 - Plaintiff hit tractor.
 - Never slowed down.
 - Matches Crash Data Retrieval Report from EDR

COR CRASH DATA BOSCH Pre-Crash Data -1 to -.5 sec (Event Record Reduced Engine Power Mode Engine Torque (Ib-f [N-m]) Control Set Indicator 123 [166] Off 129 [175] Off Pre-Crash Data -2 Throttle Vehicle Speed Engine Speed (MPH [km/h]) Speed .5 seconds prior

to accident 73 MPH



STA

FORENSICS

ENV

A SNAPSHOT IN TIME



• User activity examples

| Device Events | :20:28 AM(UTC-4) [End time] | Locked. DeviceLockStatus. | KnowledgeC |
|------------------------|-------------------------------|--|------------|
| Device Events | :20:28 AM(UTC-4) [End time] | Display off. DisplayOnOff. | KnowledgeC |
| Device Events | :20:28 AM(UTC-4) [Start time] | Display on. DisplayOnOff. | KnowledgeC |
| Device Events | :20:28 AM(UTC-4) [Start time] | Unlocked. DeviceLockStatus. | KnowledgeC |
| Applications Usage Log | :20:34 AM(UTC-4) [Start time] | com.apple.MobileSMS | KnowledgeC |
| Applications Usage Log | :20:41 AM(UTC-4) [End time] | com.apple.MobileSMS | KnowledgeC |
| Applications Usage Log | :20:47 AM(UTC-4) [Start time] | com.google.ios.youtube | KnowledgeC |
| Applications Usage Log | :20:49 AM(UTC-4) [End time] | com.google.ios.youtube | KnowledgeC |
| Applications Usage Log | :20:54 AM(UTC-4) [Start time] | com.apple.Preferences | KnowledgeC |
| Device Events | :21:52 AM(UTC-4) [End time] | Speaker. AudioOutputRoute. | KnowledgeC |
| Device Events | :21:52 AM(UTC-4) [Start time] | BIG JAMBOX by Jawbone. AudioOutputRoute. | KnowledgeC |

A SNAPSHOT IN TIME



• User activity examples

| Device Events | 10:42:32 AM(UTC-4) [Start time] | Locked. DeviceLockStatus. | KnowledgeC |
|---------------|---------------------------------|---|------------|
| Device Events | 10:42:32 AM(UTC-4) [End time] | Unlocked. DeviceLockStatus. | KnowledgeC |
| Activities | 12:10:04 PM(UTC-4) [Start time] | Steps: 569 Steps, Distance: 335.38 Meters | Health |
| Device Events | 12:15:28 PM(UTC-4) [Start time] | Plugged in. DevicePluginStatus. | KnowledgeC |
| Device Events | 12:15:28 PM(UTC-4) [End time] | Display off. DisplayOnOff. | KnowledgeC |
| Device Events | 12:15:28 PM(UTC-4) [End time] | Unplugged. DevicePluginStatus. | KnowledgeC |
| Device Events | 12:15:28 PM(UTC-4) [Start time] | Display on. DisplayOnOff. | KnowledgeC |
| Device Events | 12:15:36 PM(UTC-4) [Start time] | Display off. DisplayOnOff. | KnowledgeC |
| Device Events | 12:15:36 PM(UTC-4) [End time] | Display on. DisplayOnOff. | KnowledgeC |

A SNAPSHOT IN TIME



• User activity examples

| pplications Usage Log | 10:41:20 AM(UTC-4) [Start time] | com.apple.mobilemail | KnowledgeC |
|------------------------|---------------------------------|---|------------|
| applications Usage Log | 10:41:23 AM(UTC-4) [End time] | com.apple.mobilemail | KnowledgeC |
| Applications Usage Log | 10:41:23 AM(UTC-4) [End time] | com.apple.mobilemail | KnowledgeC |
| Device Events | 10:41:24 AM(UTC-4) [Start time] | Orientation landscape. OrientationChange. | KnowledgeC |
| Applications Usage Log | 10:41:25 AM(UTC-4) [Start time] | com.apple.MobileSMS | KnowledgeC |
| Device Events | 10:41:28 AM(UTC-4) [Start time] | Orientation portrait. OrientationChange. | KnowledgeC |
| Device Events | 10:41:28 AM(UTC-4) [End time] | Orientation portrait. OrientationChange. | KnowledgeC |
| Device Events | 10:41:28 AM(UTC-4) [End time] | Orientation landscape. OrientationChange. | KnowledgeC |
| Applications Usage Log | 10:41:36 AM(UTC-4) [End time] | com.apple.MobileSMS | KnowledgeC |
| Applications Usage Log | 10:41:38 AM(UTC-4) [Start time] | com.apple.camera | KnowledgeC |
| Applications Usage Log | 10:41:58 AM(UTC-4) [End time] | com.apple.camera | KnowledgeC |
| Device Events | 10:42:04 AM(UTC-4) [End time] | Unlocked. DeviceLockStatus. | KnowledgeC |

CASE EXAMPLE: USER ACTIONS



- Examination of the plaintiff's cell phone.
 - Activity leading up to and after the accident.

3:02:39 PM- The Waze app was exited.

3:02:40 PM- SMS app is launched.

3:02:55 PM- An SMS message is sent to a contact.

3:03:00 PM- The Waze app is opened.

3:03:29 PM- The Waze app is exited.

3:03:30 PM- Iron Tribe Fitness app is opened.

3:04:03 PM- Iron Tribe Fitness app is exited.

3:04:03 PM- Waze app is opened.

3:04:05 PM- Notification received from Iron Tribe Fitness (inconclusive user attribution). "You've been removed from the class Push on Feb 12, 09:30 AM at Brentwood."

3:04:10 PM- Waze app is exited.

3:04:10 PM- Iron Tribe Fitness app is opened.

3:04:19 PM-3:04:22 PM- Collision Occurs

3:04:49 PM-Lightning cable disconnected.

3:04:52 PM- Display turned off and back on

3:04:54 PM- Iron Tribe Fitness app exited.

3:04:54 PM- Screen locked (Locked until 3:06:18 PM)



• Plaintiff

- 17 year old girl driving. 14 Year old sister also in vehicle.
- Stated she was not distracted and "had both hands on the steering wheel leading up to the collision"

Accident Time

- Accident Time: 10:59:00 AM According to State Troopers.
- Accident Time: 10:43:49 AM According to the iPhone 12.

Collision Detection

- On October 6th, 2023, at 10:43:49 AM, the device received a message: "Potential crash detected. Have you been in a vehicle collision?"
- This is an automated message from Apple as a part of a new function that detects sudden substantial movement.
- This is integrated with iOS 16 and newer. This message takes place at least 15 minutes and 11 seconds before the time indicated on the collision report

CASE EXAMPLE: USER ACTIONS

ENVISTA FORENSICS

- 10:29:07 AM phone unlocked.
- 10:32:02 AM apple music "paused."
- 10:32:38 AM apple music "play."
- 10:33:04 AM apple music "paused."
- 10:33:51 AM apple music "play."
- 10:35:15 AM apple music "paused."
- 10:36:09 AM apple music "play."
- 10:42:39 AM Bluetooth device connected
 - SRS-XB33. a Sony wireless Bluetooth speaker.
 - 50 seconds before the device detects a vehicle collision, this device was being paired to a Bluetooth speaker.
- 10:42:58 AM apple music "play."
- 10:43:38 AM the device received a Snapchat message, 11 seconds later a vehicle collision was detected by the device at 10:43:49 AM



CASE EXAMPLE: USER ACTIONS



• Plaintiff needed to fill their prescription.

| Time Category Item 11:48:44 AM(UTC-6) DB Phone (dialer.db) 11:48:44 AM(UTC-6) Text File com.android.dialer.xml 11:48:47 AM(UTC-6) Picture 1841 task thumbnail.DELETED.png 11:48:45 PM(UTC-6) FeMail Received E-Mail from (Assistant Services) 11:48:55 PM(UTC-6) F-Mail Received E-Mail from (Assistant Services) 11:49:17 AM(UTC-6) SMS From: Mother Ohhhh, well if it can be gotten for less than\$5 a sheet it might be worth it, but i don't think This the once and 2 trins would numbably break even with \$12 delivered 11:49:17 AM(UTC-6) Text File Wother 11:51:02 AM(UTC-6) Text File once and 2 trins would numbably break even with \$12 delivered 11:52:23 PM(UTC-6) Text File event data 11:55:48 AM(UTC-6) Text File event data 11:55:48 AM(UTC-6) Text File com.google.android.gms.auth.devicesignals.DeviceSignalsStore.DELETED.xml 11:55:48 AM(UTC-6) Text File com.google.android.gms.tapandpay.service.TapAndPayServiceStorage.DELETED.xml 11:55:48 AM(UTC-6) Text File settings secure.DELETED.xml 11:55:48 AM(UTC-6) Text File settings secure.DELETED.xml 11:55:48 AM(UTC-6 | |
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| SMS From: Mother once and 2 trins would pmbably heak even with \$12 delivered. 11:51:02 AM(UTC-6) Text File rti.mqtt.counter.MqttLite.tp.DELETED.xml 11:52:23 PM(UTC-6) Text File event data 11:55:47 AM(UTC-6) Text File BattStatsPrefs.DELETED 1.xml 11:55:48 AM(UTC-6) Text File com.google.android.gms.auth.devicesignals.DeviceSignalsStore.DELETED.xml 11:55:48 AM(UTC-6) Text File com.google.android.gms.auth.devicesignals.DeviceSignalsStore.DELETED.xml 11:55:48 AM(UTC-6) Text File com.google.android.gms.tapandpay.service.TapAndPayServiceStorage.DELETED.xml 11:55:48 AM(UTC-6) Text File settings secure.DELETED.xml 11:56:14 AM(UTC-6) Picture 1843 task thumbnail.png | ruck could haui it all at |
| 11:51:02 AM(UTC-6) Text File rti.mqtt.counter.MqttLite.tp.DELETED.xml 11:52:23 PM(UTC-6) Text File event data 11:55:47 AM(UTC-6) Text File BattStatsPrefs.DELETED 1.xml 11:55:48 AM(UTC-6) Text File com.google.android.gms.auth.devicesignals.DeviceSignalsStore.DELETED.xml 11:55:48 AM(UTC-6) Text File com.google.android.gms.tapandpay.service.TapAndPayServiceStorage.DELETED.xml 11:55:48 AM(UTC-6) Text File settings secure.DELETED.xml 11:55:48 AM(UTC-6) Text File settings secure.DELETED.xml 11:55:48 AM(UTC-6) Text File settings secure.DELETED.xml 11:56:14 AM(UTC-6) Picture 1843 task thumbnail.png | |
| 11:55:47 AM(UTC-6) Text File BattStatsPrefs.DELETED 1.xml 11:55:48 AM(UTC-6) Text File com.google.android.gms.auth.devicesignals.DeviceSignalsStore.DELETED.xml 11:55:48 AM(UTC-6) Text File com.google.android.gms.tapandpay.service.TapAndPayServiceStorage.DELETED.xml 11:55:48 AM(UTC-6) Text File settings secure.DELETED.xml 11:55:48 AM(UTC-6) Text File settings secure.DELETED.xml 11:56:14 AM(UTC-6) Picture 1843 task thumbnail.png | |
| 11:55:48 AM(UTC-6) Text File com.google.android.gms.auth.devicesignals.DeviceSignalsStore.DELETED.xml 11:55:48 AM(UTC-6) Text File com.google.android.gms.tapandpay.service.TapAndPayServiceStorage.DELETED.xml 11:55:48 AM(UTC-6) Text File settings secure.DELETED.xml 11:56:14 AM(UTC-6) Picture 1843 task thumbnail.png | |
| 11:55:48 AM(UTC-6) Text File com.google.android.gms.tapandpay.service.TapAndPayServiceStorage.DELETED.xml 11:55:48 AM(UTC-6) Text File settings secure.DELETED.xml 11:56:14 AM(UTC-6) Picture 1843 task thumbnail.png | |
| 11:55:48 AM(UTC-6) Text File settings secure.DELETED.xml 11:56:14 AM(UTC-6) Picture 1843 task thumbnail.png | |
| 11:56:14 AM(UTC-6) Picture 1843 task thumbnail.png | |
| | |
| 11:59:00 AMUTC-6) Cookie: E-Mail meil google com | |
| The second and tool tool tool tool tool tool tool too | |
| 11:59:00 AM(UTC-6) Cookie: E-Mail mail.google.com | |
| 11:59:00 AM(UTC-6) Cookie: E-Mail mail.google.com | |
| 11:59:00 AM(UTC-6) DB Gma I (Cookies) | |
| 11:59:02 PM(UTC-6) Text File AnalyticsPlatformPrefsFile.xml | |
| 11:59:02 PM(UTC-6) Text File AnalyticsPlatformPrefsFile.DELETED.xml | |
| 11:59:39 AM(UTC-6) Text File Account .DELETED.xml | |
| 11:59:58 AM(UTC-6) Text File com.google.android.gms.auth.authzen.cryptauth.DeviceStateSyncManager.xml | |
| 12:00:01 AM(UTC-6) Text File com.motorola.motodisplay.analytics.MD BREATHS.DELETED.xml | |
| 12:00:01 AM(UTC-6) Text File com.motorola.motodisplay.analytics.MD NOTIF.DELETED.xml | |
| 12:00:01 AM(UTC-6) Text File com.motorola.motodisplay.analytics.TOUCH.DELETED.xml | |
| 12:00:05 AM(UTC-6) Text File rti.mgtt.counter.MgttLite.tp.DELETED 1.xml | |
| 12:00:05 AM(UTC-6) Text File DebugAnalytics.DELETED 1.xml | |
| 12:00:20 PM(UTC-6) Picture IMG 120016201.jpg | |
| 12:00:23 PM(UTC-6) DB Google Photos (media store extras) | |
| 12:00:23 PM(UTC-6) Picture IMG 120021204.jpg | |
| 12:00:23 PM(UTC-6) Text File com.google.android.apps.photos preferences.DELETED 4.xml 12:00:24 AM(UTC-6) Text File BattStatsPrefs.DELETED 2.xml | |
| 12:00:24 AM(UTC-6) Text File BattStatsPrefs.DELETED 2.xml 12:00:24 PM(UTC-6) Picture IMG 12:0022835.jpg | |
| 12:00:24 PM(UTC-6) Text File com.google.android.apps.photos preferences.DELETED 3.xml | |
| 12:00:24 PM(01C-6) DB Google+ (trash.db) | |
| 12:00:25 PM(UTC-6) Text File com.google.android.apps.photos preferences.DELETED 2.xml | |
| 12:00:25 PM(UTC-6) Text File com.google.android.apps.photos preferences.DELETED 5.xml | |
| 12:00:26 PM(UTC-6) Text File com.google.android.apps.photos preferences.xml | |
| 12:00:26 PM(UTC-6) Text File com.google.android.apps.photos preferences.DELETED.xml | |
| 12:00:26 PM(UTC-6) Text File com.google.android.apps.photos preferences.DELETED 1.xml | |
| 12:00:58 PM(UTC-6) Text File MailAppProvider.DELETED 1.xml | |
| 12:00:59 AM(UTC-6) Text File Pmaps.xml | |
| 12:00:59 PM(UTC-6) Text File Account .DELETED 1.xml | |
| 12:00:59 PM(UTC-6) Text File MailAppProvider.DELETED.xml | |

- So. Much. Data.
 - 6 Months.
 - 143,240 artifacts.

| April | May | June | July | August | September | October |
|-------|---------|------|----------|--------|-----------|---------|
| | | 4 | - 10/18/ | | | |
| | | | | | | |
| | | | | | | |
| 1 | | | | | | |
| | wh have | hun | MnMrm | mm | mm | M |
| | 000 00 | 1000 | | |) | · 11. |

Q Search & Web (7022) (404) FORENSICS Cookies (449) (178) > * Searched Items (63) (30) Q H Application (1076) A User Dictionary (6272) Calendar (172) (35) > Web Bookmarks (16) 0 Web History (222) (196) Calls (363) (150) Ś > **S** System & Logs (886) Contacts (574) (61) 0 > Device Notifications (85) Device Info (27) > E Log Entries (801) Location Related (12) • 3 Les User Accounts & Details (16) Manual Data Collection (6) (6) Mobile Cards (2) Carved Strings (6) (6) User Accounts (14) Media (18096) 0 • Data files Ē Memos (38) (8) Ð All Files (42571) Messages (2966) (1026) Chats (228) (224) (4848 messages) H Applications (123) 🖾 Emails (2733) (802) ÷ Archives (247) Instant Messages (5) Databases (592) ₽ Networks & Connections (1039) (21) ((†)) a Documents (330) Bluetooth Devices (608) (21) * Exchange (975) ₽. Device Events (380) Network Connections (51) т <u>?</u> Text (2130) Physical Activities (30193) Uncategorized (38174)

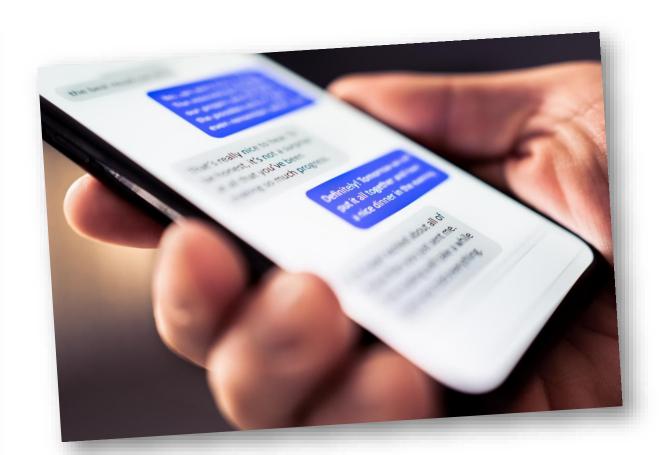


• So. Much. Data.

- One cellphone.
 - 📁 📮 Messages (16304) (55)
 - Chats (678) (14) (81403 messages)
 - Facebook Messenger (224) (2264 messages)
 - Native Messages (277) (1) (8580 messages)
 - WhatsApp (177) (13) (70559 messages)
 - 👻 🖂 Emails (7489) (6)

| \times | 77@gmail.com (75) (2) |
|-----------|-----------------------|
| \bowtie | ı@yahoo.com (7410) |
| \times | Unknown (4) (4) |

- Instant Messages (8137) (35)
 - 👫 Android CallLog database (22) (6)
 - 👫 Native (961)
 - 😼 Native Messages (29) (29)
 - 👎 Phone (7125)





• What about editing and un-sending messages?

| Log Entries | 7/7) | i:46:58 PM(UTC-4) | | com.apple.MobileSMS: outgoing sms from E569E17F-C926-4D36-8CCC-D0024DAE6F4C:ABPerson | InteractionC |
|------------------|------|-------------------|-------------|---|-----------------|
| Instant Messages | 7/7/ | i:46:58 PM(UTC-4) | From: | l love you too | Native Messages |
| Log Entries | 7/7/ | i:47:02 PM(UTC-4) | | com.apple.MobileSMS: incoming sms from 68A61D7D-3A77-4C82-A179-7E79D4637ED9:ABPerson | InteractionC |
| Instant Messages | 7/7/ | i:47:02 PM(UTC-4) | From: | Ikeviaun | Native Messages |
| Log Entries | 7/7/ | i:47:04 PM(UTC-4) | | com.apple.MobileSMS: outgoing sms from E569E17F-C926-4D36-8CCC-D0024DAE6F4C:ABPerson | InteractionC |
| Instant Messages | 7/7/ | i:47:04 PM(UTC-4) | From: | l love you too | Native Messages |
| Instant Messages | 7/7/ | i:47:05 PM(UTC-4) | From: Red 🖤 | you text at 12 , u saw it score i fell asleep , sound bad but i just ain tb & no i woke up at like 3:06 | Native Messages |
| Log Entries | 7/7/ | i:47:05 PM(UTC-4) | | com.apple.MobileSMS: incoming sms from D604BBCC-840C-49AD-857F-75F853CBFE32:ABPerson | InteractionC |
| Log Entries | 7/7/ | i:47:07 PM(UTC-4) | | com.apple.MobileSMS: outgoing sms from E569E17F-C926-4D36-8CCC-D0024DAE6F4C:ABPerson | InteractionC |
| Instant Messages | 7/7/ | i:47:07 PM(UTC-4) | From: | l love you too | Native Messages |
| Log Entries | 7/7) | i:47:25 PM(UTC-4) | | com.apple.MobileSMS: incoming sms from 68A61D7D-3A77-4C82-A179-7E79D4637ED9:ABPerson | InteractionC |
| Instant Messages | 7/7/ | i:47:25 PM(UTC-4) | From: | Means a lot | Native Messages |



• What about **really old** data?

| હ | Instant Messages | 3/1/2013 10:32:49 PM(UTC-5) | From: 100001701087808 | Dimals an quarks variable of car . | Facebook messenger |
|---|------------------|-----------------------------|-----------------------|--|--------------------|
| থ | Instant Messages | 3/1/2013 10:32:56 PM(UTC-5) | From: 100001948172186 | hole care cole | Facebook messenger |
| હ | Instant Messages | 3/1/2013 10:33:42 PM(UTC-5) | From: 100001701087808 | How much do you want for y- | Facebook messenger |
| હ | Instant Messages | 3/1/2013 10:34:19 PM(UTC-5) | From: 100001701087808 | Streakedy want to key it. | Facebook messenger |
| থ | Instant Messages | 3/1/2013 10:34:57 PM(UTC-5) | From: 100001948172186 | to an omite son carts to quiet. | Facebook messenger |
| હ | Instant Messages | 3/1/2013 10:35:16 PM(UTC-5) | From: 100001701087808 | Ok maman | Facebook messenger |
| থ | Instant Messages | 3/1/2013 10:36:08 PM(UTC-5) | From: 100001948172186 | are carry menality may care a | Facebook messenger |
| থ | Instant Messages | 3/1/2013 10:36:50 PM(UTC-5) | From: 100001948172186 | $a^{\prime}\in[1:q_{1}]a=q_{1}aq_{2}a+[a]b=a_{1},$ | Facebook messenger |
| હ | Instant Messages | 3/1/2013 10:37:12 PM(UTC-5) | From: 100001701087808 | Rippier and interesso | Facebook messenger |
| ঔ | Instant Messages | 3/1/2013 10:37:25 PM(UTC-5) | From: 100001948172186 | perc pc no | Facebook messenger |
| હ | Instant Messages | 3/1/2013 10:37:49 PM(UTC-5) | From: 100001701087808 | Silguieres cuarto Nename | Facebook messenger |
| থ | Instant Messages | 3/1/2013 10:37:55 PM(UTC-5) | From: 100001948172186 | a dile 1, res der 25.000 | Facebook messenger |
| থ | Instant Messages | 3/1/2013 10:38:23 PM(UTC-5) | From: 100001948172186 | y per cardo no le precupe qu- | Facebook messenger |



- What about secure messaging?
 - "Messages and calls are end-to-end encrypted. No one outside of this chat, not even WhatsApp, can read or listen to them. Tap to learn more."

| Instant Messages | 4/16/ | 7:17:47 PM(UTC-4) | From: System Message S | 🕆 Messages and calls are end-to-end encrypted. No one outside of this chat, not even WhatsApp, can read or listen to them. Tap to learn more | WhatsApp |
|------------------|--------|-------------------|------------------------|--|--------------|
| Instant Messages | 4/16/ | 7:17:47 PM(UTC-4) | From: @s To: @s.wha | Hola | WhatsApp |
| Log Entries | 4/16/ | 7:17:48 PM(UTC-4) | | net.whatsapp.WhatsApp: WhatsApp: participent identifier: 1 | InteractionC |
| Instant Messages | 4/16/. | 7:25:12 PM(UTC-4) | From: @s | Hola | WhatsApp |
| Instant Messages | 4/16/ | 7:25:21 PM(UTC-4) | From: @s | | WhatsApp |
| Instant Messages | 4/16/ | 7:32:36 PM(UTC-4) | From: @s To: @s.wha | Ok | WhatsApp |
| Log Entries | 4/16/ | 7:32:36 PM(UTC-4) | | net.whatsapp.WhatsApp: WhatsApp: participent identifier: 1 | InteractionC |

FORENSIC ARTIFACTS: CALL LOGS



• 00:00:00 Second call?

| × Call Log | | Go to 🔹 |
|---------------|------------------------|---------|
| Timestamp: | 3/8/ 3:59:35 PM(UTC-5) | |
| Duration: | 00:00:00 | |
| Туре: | Outgoing | |
| Country code: | | |
| Network code: | | |
| Network Name | : | |
| Source: | Logs Table | |
| ls video: | | |
| Extraction: | Physical | |
| Source file: | | |
| Parties | | |
| To: 304 | 9 | |

| × | Parties • | ↓ Timestamp ▼ Duration | • Туре • |
|---|-------------|---------------------------------|----------|
| × | То: | 3/6, 8:58:41 PM(UTC-5) 01:15:58 | Outgoing |
| | To: Matt | 3/6, 8:20:54 PM(UTC-5) 00:00:10 | Outgoing |
| | To: Linda | 3/6, 6:44:21 PM(UTC-5) 00:01:27 | Outgoing |
| | From: Matt | 3/6, 5:42:24 PM(UTC-5) 00:15:49 | Incoming |
| | From: Matt | 3/6, 5:26:58 PM(UTC-5) 00:06:27 | Incoming |
| | To: Matt | 3/6, 5:18:51 PM(UTC-5) 00:02:07 | Outgoing |
| | То: | 3/6, 5:16:49 PM(UTC-5) 00:01:53 | Outgoing |
| | Unknown | 3/6/ 3:54:40 PM(UTC-5) 00:01:27 | Incoming |
| × | From: | 3/6, 3:45:35 PM(UTC-5) 00:10:47 | Incoming |
| | From: Linda | 3/6, 3:32:22 PM(UTC-5) 00:11:31 | Incoming |
| × | То: | 3/6, 9:44:10 AM(UTC-5) 00:06:04 | Outgoing |
| * | То: | 3/6, 8:48:52 AM(UTC-5) 00:55:04 | Outgoing |
| | To: Matt | 3/5, 6:06:04 PM(UTC-5) 00:00:00 | Outgoing |

CASE EXAMPLE: CALL LOGS



- Intentional deletion of phone calls by the plaintiff.
 - 16 most recent calls.

| 1 | Α | В | Q | R | S | Т | X |
|-----|--------------|---------------|----------------------|----------------------|---------------|-----------|---------------------|
| 1 | Z_I - | Gap Analysi 🔻 | ZDATE 💌 | Local time | ZDURATION 💌 | ZADDRES | ZSERVICE_PROVIDEF * |
| 170 | 1445 | 1 | 8/7/2023 10:18:29 PM | | 463.058076 | +18 | com.apple.Telephony |
| 171 | 1447 | 0 | 8/8/2023 11:13:35 AM | | 211.155635 | +18 | com.apple.Telephony |
| 172 | 1448 | 0 | 8/8/2023 4:53:44 PM | | 24.68528795 | +18 | com.apple.Telephony |
| 173 | 1449 | 0 | 8/8/2023 5:02:06 PM | | 4434.260402 | +16 | com.apple.Telephony |
| 74 | 1450 | 0 | 8/8/2023 6:25:05 PM | | 682.177444 | +18 | com.apple.Telephony |
| 75 | 1451 | 0 | 8/8/2023 8:04:19 PM | | 16.42520404 | 816 | com.apple.Telephony |
| 176 | 1452 | 0 | 8/9/2023 4:08:01 PM | 8/9/2023 11:08:01 AM | 1 0 | +18 | com.apple.Telephony |
| 77 | 1453 | 0 | 8/9/2023 4:08:13 PM | 8/9/2023 11:08:13 AM | 1 0 | +18 | com.apple.Telephony |
| 178 | 1454 | 0 | 8/9/2023 4:08:26 PM | 8/9/2023 11:08:26 AM | 69.02923703 | +18 | com.apple.Telephony |
| 79 | 1455 | 0 | 8/9/2023 4:09:45 PM | 8/9/2023 11:09:45 AM | 1 30.03557503 | +18 | com.apple.Telephony |
| 180 | 1456 | 0 | 8/9/2023 4:10:27 PM | 8/9/2023 11:10:27 AM | 14.78702605 | +18 | com.apple.Telephony |
| 181 | 1457 | 0 | 8/9/2023 4:12:40 PM | 8/9/2023 11:12:40 AM | ٥ ٥ | +18 | com.apple.Telephony |
| 182 | 1458 | 0 | 8/9/2023 4:14:34 PM | 8/9/2023 11:14:34 AM | 126.663968 | +18 | com.apple.Telephony |
| 183 | 1459 | 1 | 8/9/2023 4:19:00 PM | 8/9/2023 11:19:00 AM | 1 319.0241981 | +18 | com.apple.Telephony |
| 184 | 14 61 | 1 | 8/9/2023 7:52:34 PM | 8/9/2023 2:52:34 PM | 1 93.53074002 | +18 | com.apple.Telephony |
| 185 | 1463 | 1 | 8/9/2023 8:14:30 PM | 8/9/2023 3:14:30 PM | 1 5062.648589 | +16 | com.apple.Telephony |
| 186 | | 1 | Databaso | holds 200 calls. (| July 184 are | listed M | lost |
| 87 | | - | | | | | |
| 188 | | | | lls were deleted. | | | |
| 189 | | | the phon | e supported this. | | (ecords) | WIII |
| 190 | | | | support | this. | | |
| | 4 F | Callhis | tory (+) | | | | |

FORENSIC ARTIFACTS: WEB HISTORY



• Timelines and more.

| 3 | × | † Name • | File Extension | Туре • | Size (byte | Embedded | Created • | Modified |
|---|---|---|----------------|--------------|------------|----------|-----------|---------------------------------|
| | | 57080f8091058425008bb93d.jpeg.jpg | jpg | Images | 130962 | | | 5/17/2023 5:20:31 PM(UTC+0 |
| | | 713000AGCUL_AC_ AF1000,1000_QL80_FMwebp_webp | webp | Images | 101680 | | | 5/31/2023 1:03:15 AM(UTC+0 |
| | | 71R2VZg4tXL_AC_UF1000,1000_QL80_FMwebp_webp | webp | Images | 88374 | | | 5/31/2023 1:04:04 AM(UTC+0 |
| | | avast_cleanup_online_setup.exe | exe | Applications | 1297248 | | | 5/30/2023 1:38:47 AM(UTC+0 |
| | | @ image.png | png | Images | 4632 | | | 5/17/2023 4:34:15 PM(UTC+0 |
| | | Internet_20230517_131904_1jpeg | jpeg | Images | 2530 | | | 5/17/2023 5:19:04 PM(UTC+0 |
| | | Internet_20230517_131904_10.jpeg | jpeg | Images | 2695 | | | 5/17/2023 5:19:13 PM(UTC+0 |
| | | Internet_20230517_131904_11.jpeg | jpeg | Images | 2402 | | | 5/17/2023 5:19:14 PM(UTC+0 |
| | | Internet_20230517_131904_12.jpeg | jpeg | Images | 2596 | | | 5/17/2023 5:19:15 PM(UTC+0 |
| | | Internet_20230517_131904_13.jpeg | jpeg | Images | 1723 | | | 5/17/2023 5:19:16 PM(UTC+0 |
| | | Internet_20230517_131904_14.jpeg | jpeg | Images | 2137 | | | 5/17/2023 5:19:17 PM(UTC+0 |
| | | Internet_20230517_131904_15.png | png | Images | 2637 | | | 5/17/2023 5:19:18 PM(UTC+) |
| | | Internet_20230517_131904_16.jpeg | jpeg | Images | 2660 | | | 5/17/2023 5:19:19 PM(UTC+0 |
| | | Internet_20230517_131904_17.png | png | Images | 3277 | | | 5/17/2023 5:19:20 PM(UTC+) |
| | | Internet_20230517_131904_18.jpeg | jpeg | Images | 1729 | | | 5/17/2023 5:19:21 PM(UTC+0 |
| | | Internet_20230517_131904_19.jpeg | jpeg | Images | 2424 | | | 5/17/2023 5:19:22 PM(UTC+) |
| | | B laterast 20220517 121004 2 lana | | | 2002 | | | C 117 (2003) C 10 0C 0110 (TC) |

CASE EXAMPLE: WEB HISTROY



• Detailed account of activity - down to the second.



ARTIFACTS: SEARCHES



• Anywhere there is a search bar.

| ↓ Timestamp • | Value • | Source 🔻 |
|-------------------------|------------------------|------------|
| 3/5/2 1:59:50 PM(UTC-5) | fake text prank | Play Store |
| 3/5/ | pranks on your phone | Play Store |
| 3/5/2 x45:09 PM(UTC-5) | voice changer | Play Store |
| 3/3/2 26:29 PM(UTC-5) | google | Play Store |
| 2/27 9:44:41 PM(UTC-5) | the idiot test | Play Store |
| 2/27 9:44:25 PM(UTC-5) | the red button | Play Store |
| 2/27 9:40:57 PM(UTC-5) | guess my mi d | Play Store |
| 2/27 9:29:28 PM(UTC-5) | games to play on a roa | Play Store |
| 2/26 9:44:45 AM(UTC-5) | google | Play Store |
| 2/24 9:34:33 PM(UTC-5) | tsum tsum | Play Store |
| 2/24 7:36:36 PM(UTC-5) | papas games | Play Store |

| ↓ Tim | estamp 🔻 | Value 🔻 | Source |
|-------|--------------------|-----------------------|--------|
| 3/5 | 1:38:04 PM(UTC-5) | amazon | Chrome |
| 3/5 | 11:50:23 AM(UTC-5) | hotwire | Chrome |
| 3/5 | 7:50:54 AM(UTC-5) | r b rebuildables i wv | Chrome |
| 3/5 | 7:37:07 AM(UTC-5) | rental cars wv | Chrome |
| 3/5 | 7:31:52 AM(UTC-5) | united bank | Chrome |
| 3/5 | 7:25:32 AM(UTC-5) | rental cars wv | Chrome |

| Timestan | np 🔻 | Value • | ↓ Source 🔹 |
|----------|---------------------|--|---------------------|
| 11/5 | 12:10:22 PM(UTC-5) | prisoner of love bob and tom | YouTube Application |
| 12/1 | 3 7:45:13 AM(UTC-5) | god's gonna cut you down | YouTube Application |
| 12/3 | 12:43:48 PM(UTC-5) | will ferrell pearl the landlord original video | YouTube Application |
| 12/3 | 2:25:49 PM(UTC-5) | will ferrell the landlord | YouTube Application |
| 12/1 | 3 7:32:48 AM(UTC-5) | movie 43 kate winslet hugh jackman scene | YouTube Application |
| 12/1 | 11:43:53 AM(UTC-5) | christmas jammies | YouTube Application |

CASE EXAMPLE: SEARCHES



• Plaintiff was searching the internet right before the moment of impact.



ARTIFACTS: MESSAGING



• SMS/MMS vs. Data

| × | < ✓ ↑ Timestamp ▼ | | Parties To Body Fo | | Folder 🔻 | | Calendar (31) | | |
|---|-------------------|-------------------------|--------------------|---|----------|----------|--|-------------------------|--|
| | | 3/24/ 8:46:50 AM(UTC-4) | From: +17 87 Dad | All good :) | Inbox | | Call Log (179 Chats (6045) | | |
| × | | 3/24/ 1:34:09 PM(UTC-4) | To: 75 5 T y | In health where talking about the uranry systme | Sent | | 🍰 iMessages | (6045) (28146 messages) | |
| × | | 3/24/ 1:34:45 PM(UTC-4) | From: +17 35 Ti y | Pee pee | Inbox | | Contacts (57: Device Location | | |
| × | | 3/24/ 1:37:02 PM(UTC-4) | To: 75 35 Ti y | Yup | Sent | | Locations | (207) | |
| × | | 3/24/ 1:37:14 PM(UTC-4) | To: 75 35 Ti y | Where talking about it ughfhg | Sent | | MMS Message Notes (37) | es (343) | |
| × | | 3/24/ 1:44:21 PM(UTC-4) | From: +17 35 T | Aw you don't want to know what I was doing LOL | Inbox | | Notes (ST) | s (13238) | |
| × | ĸ | ↑ Timestamp 🔹 | Parties 🔻 | Body | • | Folder 🔻 | Status 🔻 | | |
| × | | 3/24/ 8:38:18 AM(UTC-4) | From: +17 35 T y | Bye bye sweetie | | Inbox | Read | | |
| × | | 3/24/ 8:45:41 AM(UTC-4) | To: 75 35 T y | The bus is late | | Sent | Sent | | |
| | | 3/24/ 8:45:54 AM(UTC-4) | To: 7 4 Ly | Lizzy | | Sent | Sent | | |
| × | | 3/24/ 8:46:02 AM(UTC-4) | From: +1 35 T | Guess so itll be here soon no worries | | Inbox | Unread | | |

CASE EXAMPLE: MESSAGING



• The plaintiff deleted messages intentionally.

| A | В | D | Q | R | S | Т |
|--------|--------------|---|----------------------|-----------------------|----------------------|----------------------|
| ROWID | Gap analysis | text | date | Local time | date_read | date_delivered |
| 178346 | | 0 No I just pulled into shell what're was it? | 8/9/2023 9:39:14 PM | | 1/1/2001 12:00:00 AM | 8/9/2023 9:39:15 PM |
| 178347 | | 0 Are you still there | 8/9/2023 9:53:05 PM | | 8/9/2023 9:57:10 PM | 1/1/2001 12:00:00 AM |
| 1/8348 | | u Just leaving | 8/9/2023 9:57:15 PM | | 1/1/2001 12:00:00 AM | 8/9/2023 9:57:16 PIM |
| 178349 | | 5 <mark>5</mark> Ok | 8/9/2023 10:01:26 PM | | 8/9/2023 10:01:34 PM | 1/1/2001 12:00:00 AM |
| 170305 | | 0 Moning | 0/10/2023 2:03:19 PM | 0/10/2023 9:03:19 AM | 0/10/2023 2:03:27 PM | 1/1/2001 12:00:00 AM |
| 178386 | | 0 Morning love | 8/10/2023 2:03:36 PM | 8/10/2023 9:03:36 AM | 1/1/2001 12:00:00 AM | 8/10/2023 2:03:37 PM |
| 178387 | | 1 I love you 🗇 | 8/10/2023 2:05:07 PM | 8/10/2023 9:05:07 AM | 8/10/2023 2:05:49 PM | 1/1/2001 12:00:00 AM |
| 178389 | | 1 I love you!! | 8/10/2023 2:05:58 PM | 8/10/2023 9:05:58 AM | 1/1/2001 12:00:00 AM | 8/10/2023 2:05:58 PM |
| 178391 | | 0 I've been in a bad wreck I'm ok but got to go to the hospital | 8/10/2023 2:39:22 PM | 8/10/2023 9:39:22 AM | 1/1/2001 12:00:00 AM | 8/10/2023 2:39:24 PM |
| 178392 | | 0 I tried calling but I can't get it to go through | 8/10/2023 2:39:36 PM | 8/10/2023 9:39:36 AM | 1/1/2001 12:00:00 AM | 8/10/2023 2:39:36 PM |
| 178393 | | 0 I can't find the hospital | 8/10/2023 2:48:18 PM | 8/10/2023 9:48:18 AM | 8/10/2023 2:48:22 PM | 1/1/2001 12:00:00 AM |
| 178394 | | 0 Mosaic she said it's the only one in st Joe | 8/10/2023 2:48:43 PM | 8/10/2023 9:48:43 AM | 1/1/2001 12:00:00 AM | 8/10/2023 2:48:43 PM |
| 178395 | | 0 Ok | 8/10/2023 2:49:01 PM | 8/10/2023 9:49:01 AM | 8/10/2023 2:49:04 PM | 1/1/2001 12:00:00 AM |
| 178396 | | 0 Did you tell Jeremy | 8/10/2023 2:49:26 PM | 8/10/2023 9:49:26 AM | 8/10/2023 2:49:30 PM | 1/1/2001 12:00:00 AM |
| 178397 | | 0 No Dan Jeremy's phone is off | 8/10/2023 2:49:48 PM | 8/10/2023 9:49:48 AM | 1/1/2001 12:00:00 AM | 8/10/2023 2:49:48 PM |
| 178398 | | 0 Ok moms on her way up I'll be there soon | 8/10/2023 2:50:20 PM | 8/10/2023 9:50:20 AM | 8/10/2023 2:50:26 PM | 1/1/2001 12:00:00 AM |
| 178399 | | 0 Ok thank w | 8/10/2023 2:50:33 PM | 8/10/2023 9:50:33 AM | 1/1/2001 12:00:00 AM | 8/10/2023 2:50:34 PM |
| 178400 | | 0 Come to the er at mosaic I'll be ready when you get here | 8/10/2023 3:10:56 PM | 8/10/2023 10:10:56 AM | 1/1/2001 12:00:00 AM | 8/10/2023 3:10:56 PM |
| 178401 | | 0 Ok | 8/10/2023 3:14:15 PM | 8/10/2023 10:14:15 AM | 8/10/2023 3:14:31 PM | 1/1/2001 12:00:00 AM |
| 178402 | | 0 Î'm in Osborn | 8/10/2023 3:14:34 PM | 8/10/2023 10:14:34 AM | 8/10/2023 3:14:39 PM | 1/1/2001 12:00:00 AM |
| 178403 | | 0 Ok | 8/10/2023 3:14:40 PM | 8/10/2023 10:14:40 AM | 1/1/2001 12:00:00 AM | 8/10/2023 3:14:41 PM |
| 178404 | | Are you ok | 8/10/2023 3:15:11 PM | 8/10/2023 10:15:11 AM | 8/10/2023 3:15:11 PM | 1/1/2001 12:00:00 AM |

ARTIFACTS: TRANSLATION



• Translation creates timestamps too.

| | | | Source: |
|--|---|------------------|--|
| Search Results 🗸 | Value | Source | Value: |
| Enviar un mensaje | Send a Message | GoogleTranslate | |
| Llame a su representante | Call Your Rep | GoogleTranslate | |
| su representante de reclamos, está aquí para ayudarlo con su reclamo | your claim rep, is here to help with your claim involving your '13 | GoogleTranslate | |
| Vuelva a consultar aquí para conocer las actualizaciones de su reclamo. | Check back here for any updates on your claim. | GoogleTranslate | Search Results: |
| Reclamación recibida | Claim Received | GoogleTranslate | |
| ¡Hola! A continuación, le recordamos que se acerca la fecha de vencimiento de su Su pago de \$ 310.49 por su póliza de automóvil vence el 08/11/2021. Es fácil re | | Google Translate | |
| Hello! Here's a friendly reminder that your payment due date is coming up. Your payment of \$ 310.49 for your auto policy is due on 08/11/2021. It's easy to | Hello! Here's a friendly reminder that your payment due date is coming up | GoogleTranslate | |
| ASEGÚRESE DE ACCEDER AL TRABAJO CORRECTO! | MAKE SURE YOU CLOCK IN AT THE CORRECT JOB !! | GoogleTranslate | |
| MAKE SURE YOU CLOCK IN AT THE CORRECT JOB !! | MAKE SURE YOU CLOCK IN AT THE CORRECT JOB!! | GoogleTranslate | Searched In: Origin: |
| Repuestos muy baratos y completamente autos, buen estado y garantía. Contamos con repuestos para todo tipo de autos, y vehículos completos, puede 786, 222, 2157 y 786, 222, 4208 | Very cheap parts and completely cars, good good condition, and warranty | Google Translate | Account: Service Identifie Extraction: |
| Very cheap parts and completely cars, good good condition, and warranty We have parts for all types of cars, and complete vehicles, may economic presses 786, 222, 2157 and 786, 222, 4208 | Very cheap parts and completely cars ,good good condition, and warranty T | Google Translate | Source file: |
| insurance company | insurance company | GoogleTranslate | |

Timestamp: Source:

Very cheap parts and completely cars, good good condition, and warranty We have parts for all types of cars, and complete vehicles, may economic presses, motor transmission differential with 30 days warranty and low mileage 786, 222, 2157 and 786, 222, 4208

GoogleTranslate

11:40:38 AM(UTC-4)

Repuestos muy baratos y completamente autos, buen estado y garantía.

Contamos con repuestos para todo tipo de autos, y vehículos completos, pueden prensas económicas, motor diferencial de transmisión con 30 días de garantía y bajo kilometraje. 786, 222, 2157 y 786, 222, 4208

earched In: Default ervice Identifier: Advanced Logical

> iPhone/mobile/Containers/Data/ Application/com.google.Translate/ Documents/translate.db : 0xA516 (Table: history, Size: 352256 bytes)

DIGITAL FORENSICS WEARABLE TECHNOLOGY FORENSICS





IoT Devices

• Data Silo = Phone Application



Vector[™] 3/3S Measure power at the pedal to gauge your performance.



fēnix® 5 Series Premium multisport GPS watches available in three sizes and a variety of styles, all featuring wrist-based heart rate







IoT Devices

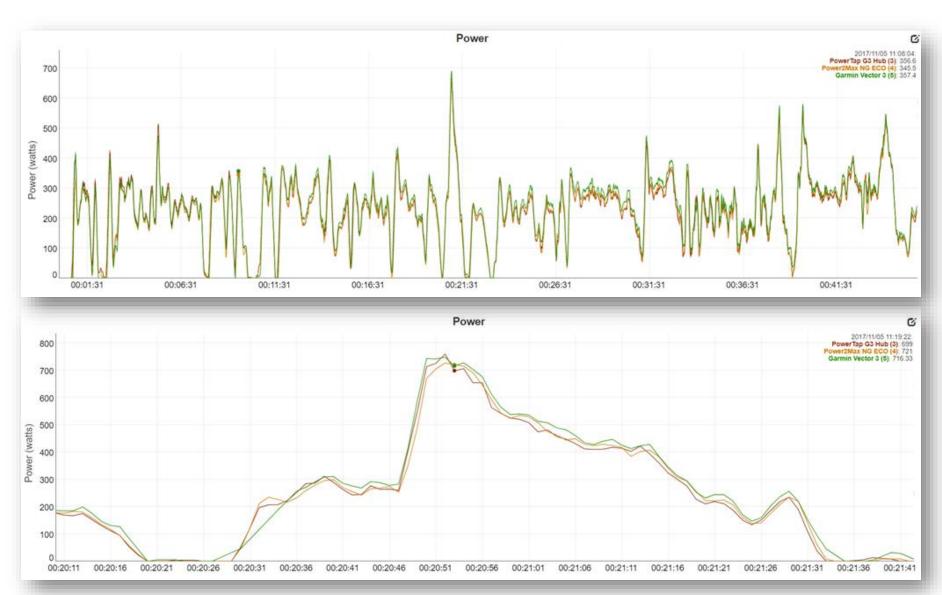
- Data Silo = Phone Application
 - Wattage Output







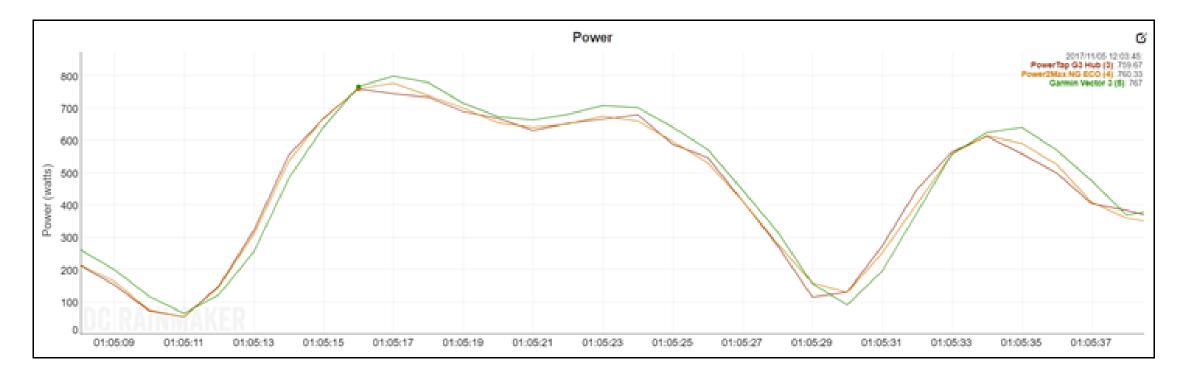
- 45 Minutes and 90 Seconds (Zoomed In)
 - 3 Different "Tools" used for verification



Garmin Vector 3 Power Meter In-Depth Review | DC Rainmaker



- 45 Minutes and 90 Seconds (Zoomed In)
 - 30 Second Sprint



Garmin Vector 3 Power Meter In-Depth Review | DC Rainmaker

• Scenario

- An executive is on business trip in Europe.
- On the last night of his stay, he explores the city.
- When he returns to work, his company notices large transactions on the company card.
- When questioned...he says he was Kidnapped.

Scenario

- His card was compromised but not lost.
- Claims to have been held hostage for 8 hours.
- Vivid details of the "kidnapping" event.
- No report made to law enforcement
- No report made to his company.
- Over \$100,000 in charges were made on the card.

ENVISTA FORENSICS

• Evidence

- We are contacted by SIU for the insurance company.
- Asked to examine:
 - Apple Watch
 - iPhone XR



Analysis

- The Analysis recovered two sources of data that contradicted the executive's story.
 - When he was allegedly "tied up," his watch recorded miles of walking over multiple hours.

| 25 | Activities | | | | Important | 7/13/2020 3:06:40 PM | 7/13/ 3:06: | 2020 40 PM |
|----------|------------|-----------------|---------------------------|---|-----------|---|----------------|---------------|
| Name | | Originates from | Value | Time | Location | Source | | Deleted |
| Steps an | d Distance | Device | 174 Steps 89.90 Meters | Last Launch: 12/9/2019 7:19:32 PM(Start time: 12/9/2019 7:08:11 PM(End time: 12/9/2019 7:14:04 PM(L | | Source: Health Source file: iPhone/mobile/Libr ealth/healthdb_sec qlite : 0x3A6839B (Table: samples, objects, Size: 113782784 bytes) | | |



CASE EXAMPLE: Kidnapped!

Analysis

 Right before taking off from the airport to come home, the employee crafted to messages in Google translate.



Extraction Report - Apple iPhone Logical

Tags (59)

| # | Туре | | Name 1 | Tag description | Event | | Tags | | Created | Modified |
|---------------------------|----------|---|--------|-----------------------------------|---|---|--------------|---------|-------------------------|-------------------------|
| 1 | Searched | Nerns | | fi d s s ll d b | ind a mar lay some ind be pe comeone ke. want you leserve b eautiful (| you said you ca 1. I promisell On one will find you rfect. Look for that likes what you a to know that you etter. You are American Perfect a gonna miss you | e ou u | | 7/13/2020 3:05:34 PM | 7/13/2020 3:05:34 PM |
| Timesta | np | Sourc | æ | Value | | Parameters | Origin | Deleted | Account | |
| 12/10/20 5:47:51 PM |)19 | 9 GoogleTranslate Source file: iPhone/mobile/Container s/Data/Application/com. google.Translate/Docum ents/translate.db : 0x1263 (Table: history, Size: 61440 bytes) I want you to know that you better. You are beautiful (| | deserve | Target Language: fr | Default | | | | |



www.cellebrite.com

DIGITAL FORENSICS IN-VEHICLE INFOTAINMENT (IVI) FORENSICS



Funnel



- From Devices to Car
 - Data Repositories
 - Cell Phone
 - Backups
 - Online Accounts
 - Vehicle Infotainment Systems
 - Example
 - Smartwatch > Phone > Car
 - Camera > Phone > Car
 - Computer > Phone > Car
 - Syncing
 - Ecosystems



ENVISTA FORENSICS

Connected Devices

- Rental Car
- User Interactions

| File View Maps Report Export | Tool | s | | | | | |
|---|------|---------------------------------------|---|------------------|--------------|------------------|------------------|
| CONTENT | ~ | Grid | | | | | - |
| Applications | | Device Name | | Device Type(int) | Device Type | Unique Number | Unique Number |
| Connections | | Aa | ~ | <u>A</u> a 🗸 | <u>A</u> a 🗸 | <u>A</u> a 🗸 | Aa |
| Bluetooth (36) Wifi (3) | | Erin's iPhone | - | 2 | Phone-2 | A888083AE07F | Bluetooth Addres |
| Devices (104) | | Erin's iPhone | | 5 | Phone-5 | 0 | Display of ree |
| Erin's iPhone | | Frin's iPhone | | 5 | Thone 5 | DOGKV412FH1G | Serial Number |
| ▷ Ben's iPhone ▷ Will Jace Herondale | | iPhone | | 3 | Phone-3 | FFFFFFFFE0864D97 | Bluetooth Addres |
| KINGSTON | | iPhone | | 5 | Phone-5 | 0 | Bluetooth Addres |
| ▷ T7380 | = | | | 2 | Phone-5 | ° | |
| ▷ rolo ▷ blemere's iPod | | | | _ | | F2LLP20EFNJP | Serial Number |
| dd-wpa2-aes-ch8 | | Jennifer's iPhone | | 2 | Phone-2 | 0 | Bluetooth Addres |
| dd-wpa2-tkip-ch10 | | Jennifer's iPhone | | 5 | Phone-5 | 0 | Bluetooth Addres |
| dd-wep-ch1 | | Jennifer's iPhone | | 3 | Phone-3 | FFFFFFFCB30CE8E | Bluetooth Addres |
| Jennifer's iPhone ▷ motorola XT907 | | KINGSTON | | 1 | USB-1 | 0 | Bluetooth Addres |
| Charee's Iphone | | KINGSTON | | 1 | USB-1 | 0 | Bluetooth Addres |
| SAMSUNG Electronics Co. Ltd. S | CF | Lexissss iPhone | | | | DNQJPXBYF8GH | Serial Number |
| Tiffany's iPhone ▷ USB Hard Disk Drive DSK5: | | M.O Irondi (SM-N900T) | | 3 | Phone-3 | 11AB0E57 | Bluetooth Addres |
| M.O Irondi (SM-N900T) | | motorola XT907 | | 4 | 4 | 0 | Bluetooth Addres |
| Adrian Helmick's iPhone | | motorola XT907 | | | | 99000201667977 | Serial Number |
| ▷ iPhone ▷ Sara Lee's iPhone | | rolo | | 3 | Phone-3 | E899C43E8A97 | Bluetooth Addres |
| Sara Lee s Prione 64A3CB30CE8E | | rolo | | 2 | Phone-2 | E899C43E8A97 | Bluetooth Addres |
| 380F4A5AD378 | | SAMSUNG Electronics Co. Ltd. SCH-I605 | | 4 | 4 | 0 | Bluetooth Addres |
| 38E7D8937381 | | SAMSUNG Electronics Co. Ltd. SCH-I605 | | | | 43007cae2eff3011 | Serial Number |
| 406AAB953E4D 50A4C85F4847 | | Sara Lee's iPhone | | 3 | Phone-3 | FFFFFFFFB77F40AC | Bluetooth Addres |
| 4 III | Þ - | T7380 | | 3 | Phone-3 | 38F7D825F758 | Bluetooth Addres |
| | | Tiffany's iPhone | | 5 | Phone-5 | 0 | Bluetooth Addres |
| SYSTEMS | | USB Hard Disk Drive DSK5: | | 1 | USB-1 | 0 | Bluetooth Addres |
| | | | | T | 028-1 | • | |
| CONTENT | | USB Hard Disk Drive DSK5: | | - | | -950332193 | Serial Number |
| TAGS | | Will Jace Herondale | | 5 | Phone-5 | 0 | Bluetooth Addres |
| 0. 654860 | | Will Jace Herondale | | | | 70035B8MA4S | Serial Number |
| Q SEARCH | | 1 | | | | | _ |

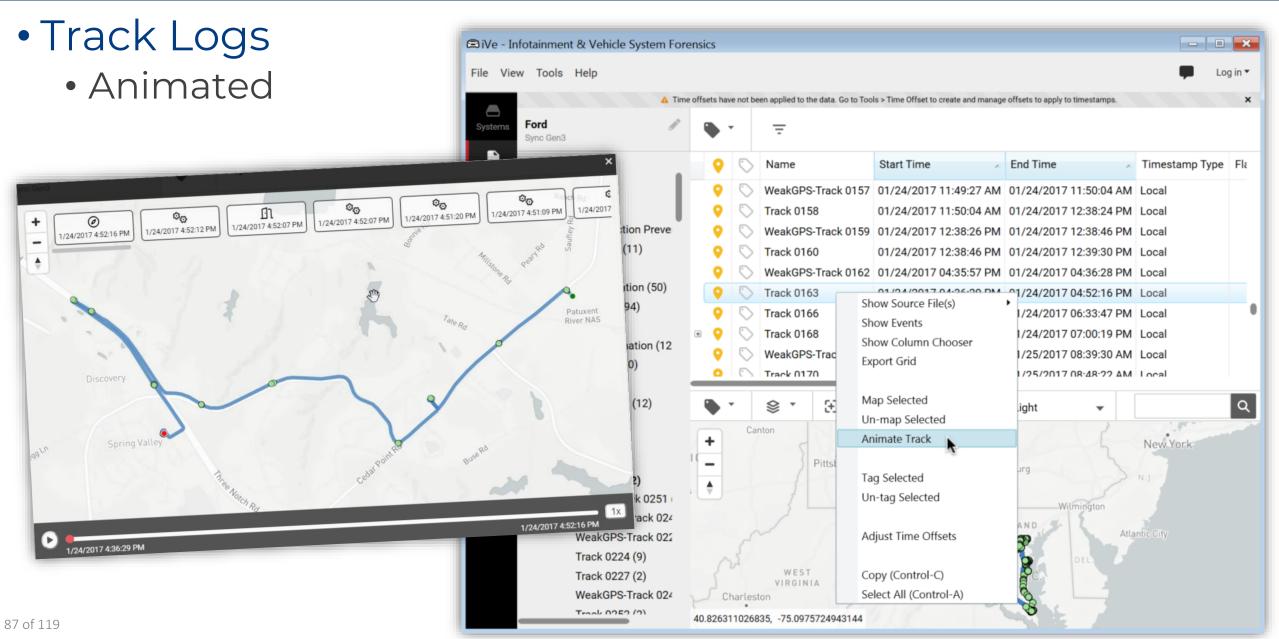
Track Logs

- Location history
- Lifestyle analysis
- Different that CDR (Crash Data Recorder)

| LOCATION & TRAVEL | 69,808 |
|-----------------------|--------|
| Trackpoints - iVe | |
| Selocity Points - iVe | 8,073 |
| | 61,730 |
| A Waypoints - iVe | 5 |

| Track Na | Date/Time - Local Time | : | Latitude | 1 | Longitude | 1 | Geohash | 1 | |
|-----------|------------------------|---|-----------|---|------------|---|---------------------------|---|----|
| Track 001 | 2020-08-14 15:02:11 | | 38.987276 | | -76.574943 | | dqctc3rv6e00 | | (|
| Track 001 | 2020-08-14 15:02:14 | | 38.987167 | | -76.575157 | | dqctc3rstw8q | | 3 |
| Track 001 | 2020-08-14 15:02:14 | | 38.987186 | | -76.575184 | | dqctc3rsufhr | | 1 |
| Track 001 | 2020-08-14 15:02:12 | | 38.987124 | | -76.57517 | | dqctc3rsmnwv | | ġ |
| Track 001 | 2020-08-14 15:02:20 | | 38.987324 | | -76.575594 | | dqctc3rme7fw | | |
| Track 001 | 2020-08-14 15:02:21 | | 38.987349 | | -76.575679 | | dqctc3rmc2e5 | | |
| Track 001 | 2020-08-14 15:02:23 | | 38.987379 | | -76.575757 | | dqctc3rjzw1n | | 1 |
| Track 001 | 2020-08-14 15:02:23 | | 38.987408 | | -76.575846 | | dqctc3rnj7we | | j. |
| Track 001 | 2020-08-14 15:02:24 | | 38.987437 | | -76.57593 | | dqctc3rn7900 | | |
| Track 001 | 2020-08-14 15:02:26 | | 38.987466 | | -76.576015 | | dqctc3rn3w2t | | |
| Track 001 | 2020-08-14 15:02:27 | | 38.967494 | | -76.576097 | | dqctc3qyxees | | |
| Track 001 | 2020-08-14 15:02:27 | | 38.987522 | | -76.576186 | | dqctc3qyv8c5 | | ŝ |
| Track 001 | 2020-08-14 15:02:28 | | 38.987547 | | -76.576272 | | dqctc3qygt90 | | ł |
| Track 001 | 2020-08-14 15:02:29 | | 38.987566 | | -76.576358 | | dqctc3qz190f | | |
| Track 001 | 2020-08-14 15:02:30 | | 38.987576 | | -76.576433 | | dqctc3qxpfcj | | 1 |
| Track 001 | 2020-08-14 15:02:31 | | 38.987584 | | -76.576509 | | dqctc3qxnh2m | | |
| Track 001 | 2020-08-14 15:02:32 | | 38.98759 | | -76.57658 | | dqctc3qxhme3 | | |
| Track 001 | 2020-08-14 15:02:34 | | 38.987603 | | -76.57664 | | dqctc3qx4zyw | | |
| Track 001 | 2020-08-14 15:02:34 | | 38.987628 | | -76.5767 | | dqctc3qx3s9u | | |
| Track 001 | 2020-08-14 15:02:36 | | 38.987666 | | -76.576739 | | dqctc3qx8 e sy | | |
| Track 001 | 2020-08-14 15:02:36 | | 38.987707 | | -76.576747 | | dqctc3qxb7qg | | |
| Track 001 | 2020-08-14 15:02:37 | | 38.987744 | | -76.576729 | | dqctc3w80fhr | | 3 |
| Track 001 | 2020-08-14 15:02:38 | | 38.987797 | | -76.576682 | | dqctc3w83upk | | |
| Track 001 | 2020-08-14 15:02:39 | | 38.987865 | | -76.576607 | | dqctc3w8g8z3 | | 1 |
| Track 001 | 2020-08-14 15:02:41 | | 38.987945 | | -76.576522 | | dqctc3w9jxww | | |
| Track 001 | 2020-08-14 15:02:41 | | 38.968031 | | -76.576431 | | dqctc3w9xzf8 | | |
| Track 001 | 2020-08-14 15:02:43 | | 38.988128 | | -76.576339 | | dqctc3wf3cz4 | | |





• Files

- Lifestyle analysis
 - Listening History

| File Path | C:\Users\Ben LeMere\Desktop\Truck \SG3-eMMC\p6\storage\bk1 \MediaiAP2_28.db |
|---------------|---|
| Original Path | C:\SG3-eMMC\p6\storage\bk1 \MediaiAP2_28.db |
| Device ID | 8C861EBAEC23 |
| Device Name | Jim's Device |
| Device Type | Apple |
| Device Model | iPhone12,3 |
| Vehicle Make | Ford |
| Description | Ford Sync Gen3 |
| | |

EVIDENCE (12,725)

÷

<

| m | Column view | |
|------|-------------|--|
| - un | | |

| File Name | File Path | Original Path |
|--|---|-----------------|
| Roar | C\/Users\Ben LeMere\/Desktop\\Truck\SG3-eMMC\p6\sto | CI\SG3-eMMC\p6 |
| Live While We're Young | C:\Users\Ben LeMere\Desktop\Truck\SG3-eMMC\p6\sto | C:\SG3-eMMC\p6' |
| What Makes You Beautiful | C:\Users\Ben LeMere\Desktop\Truck\SG3-eMMC\p6\sto | C:\SG3-eMMC\p6' |
| Cruise | C:\Users\Ben LeMere\Desktop\Truck\SG3-eMMC\p6\sto | C:\SG3-eMMC\p6' |
| Story of My Life | C:\Users\8en LeMere\Desktop\Truck\SG3-eMMC\p6\sto | C:\SG3-eMMC\p6' |
| 028: The Price of Freedom | C:\Users\8en LeMere\Desktop\Truck\SG3-eMMC\p6\sto | C:\SG3-eMMC\p6' |
| 080: A Prisoner for Christ | C:\Users\Ben LeMere\Desktop\Truck\SG3-eMMC\p6\sto | C:\SG3-eMMC\p6' |
| 082: Heatwave | C:\Users\Ben LeMere\Desktop\Truck\SG3-eMMC\p6\sto | C:\SG3-eMMC\p6' |
| 087: Elijah, Part 1 Of 2 | C:\Users\Ben LeMere\Desktop\Truck\SG3-eMMC\p6\sto | C:\SG3-eMMC\p6' |
| 088: Elijah, Part 2 Of 2 | C:\Users\Ben LeMere\Desktop\Truck\SG3-eMMC\p6\sto | C:\SG3-eMMC\p6' |
| 088a: BONUS! Creating the Sounds for "Elijah" | C:\Users\Ben LeMere\Desktop\Truck\SG3-eMMC\p6\sto | C:\SG3-eMMC\p6' |
| 089: That's Not Fair! | C:\Users\Ben LeMere\Desktop\Truck\SG3-eMMC\p6\sto | C:\SG3-eMMC\p6' |
| 090: But, You Promised | C:\Users\Ben LeMere\Desktop\Truck\SG3-eMMC\p6\sto | C:\SG3-eMMC\p6' |
| 091: A Mission for Jimmy | C:\Users\Ben LeMere\Desktop\Truck\SG3-eMMC\p6\sto | C:\SG3-eMMC\p6 |
| 091a: BONUS! The Production of "a Mission for Ji | C:\Users\Ben LeMere\Desktop\Truck\SG3-eMMC\p6\sto | C:\SG3-eMMC\p6' |
| 092: The III-Gotten Deed | C:\Users\Ben LeMere\Desktop\Truck\SG3-eMMC\p6\sto | C:\SG3-eMMC\p6' |
| 092a: BONUS! The Voices of Host Chris Anthony, f | C:\Users\Ben LeMere\Desktop\Truck\SG3-eMMC\p6\sto | C:\SG3-eMMC\p6' |
| 093: Rescue from Manatugo Point | C:\Users\Ben LeMere\Desktop\Truck\SG3-eMMC\p6\sto | C:\SG3-eMMC\p6 |
| 102: The Treasure of LeMonde! | C:\Users\Ben LeMere\Desktop\Truck\SG3-eMMC\p6\sto | C:\SG3-eMMC\p6 |
| 102a: BONUS! The Very First Focus dramas - Spar | C:\Users\Ben LeMere\Desktop\Truck\SG3-eMMC\p6\sto | C:\SG3-eMMC\p6' |
| 102b: BONUS! Spare Tire | C:\Users\8en LeMere\Desktop\Truck\SG3-eMMC\p6\sto | C:\SG3-eMMC\p6' |
| 102c: BONUS! House Guest | C:\Users\Ben LeMere\Desktop\Truck\SG3-eMMC\p6\sto | C:\SG3-eMMC\p6' |
| 066: the Imagination Station, Pt. 1 of 2 | C:\Users\Ben LeMere\Desktop\Truck\SG3-eMMC\p6\sto | C:\SG3-eMMC\p6' |
| 067: the Imagination Station, Pt. 2 of 2 | C:\Users\Ben LeMere\Desktop\Truck\SG3-eMMC\p6\sto | C:\SG3-eMMC\p6' |
| 067A: the Creation of the Imagination Station (Bo | C:\Users\8en LeMere\Desktop\Truck\SG3-eMMC\p6\sto | C:\SG3-eMMC\p6' |
| 072: an Encounter With Mrs. Hooper | C:\Users\Ben LeMere\Desktop\Truck\SG3-eMMC\p6\sto | C:\SG3-eMMC\p6 |
| 073: a Bite of Applesauce | C:\Users\Ben LeMere\Desktop\Truck\SG3-eMMC\p6\sto | C:\SG3-eMMC\p6 |
| 073A: the Insoiration For "A Bite of Apolesauce" (| C:\Users\Ben LeMere\Desktoo\Truck\SG3-eMMC\o6\sto | C:\SG3-eMMC\p6 |

DIGITAL FORENSICS



CASE EXAMPLE: When Did Symptoms Occur?



- Claimed Illness
- Did he research symptoms prior?



DIGITAL FORENSICS



Location Data: Google Location History

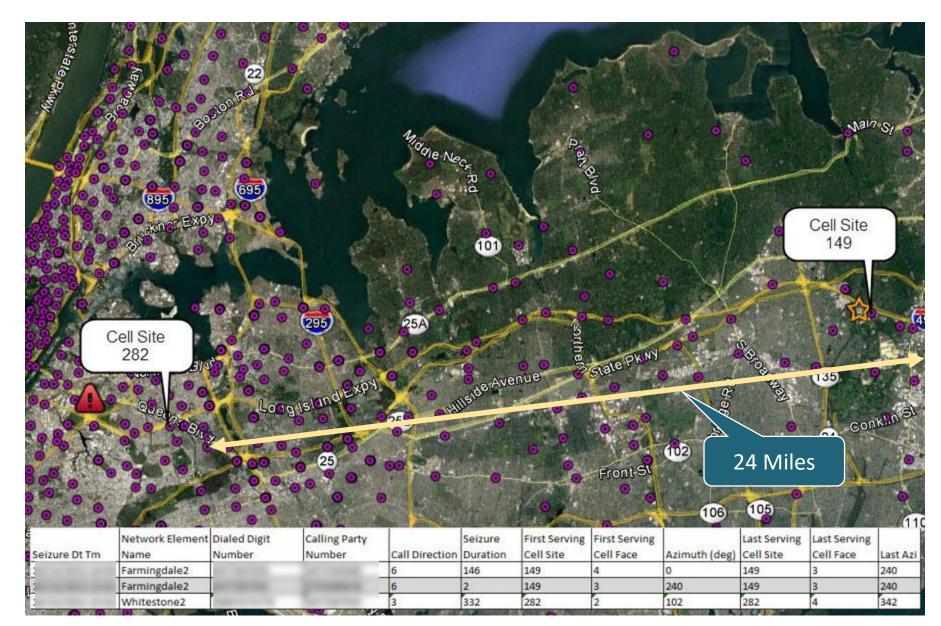




Case Example Accident with Location

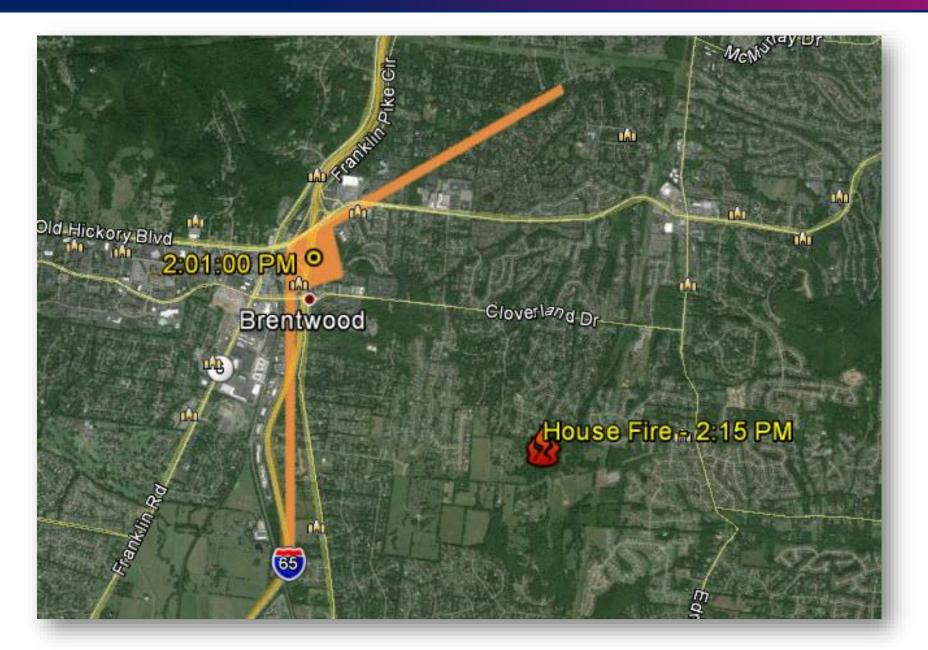


- In this example the last call made by the driver is 5 minutes prior to the accident time.
- The accident location is 24 air miles from the last call made by the driver.



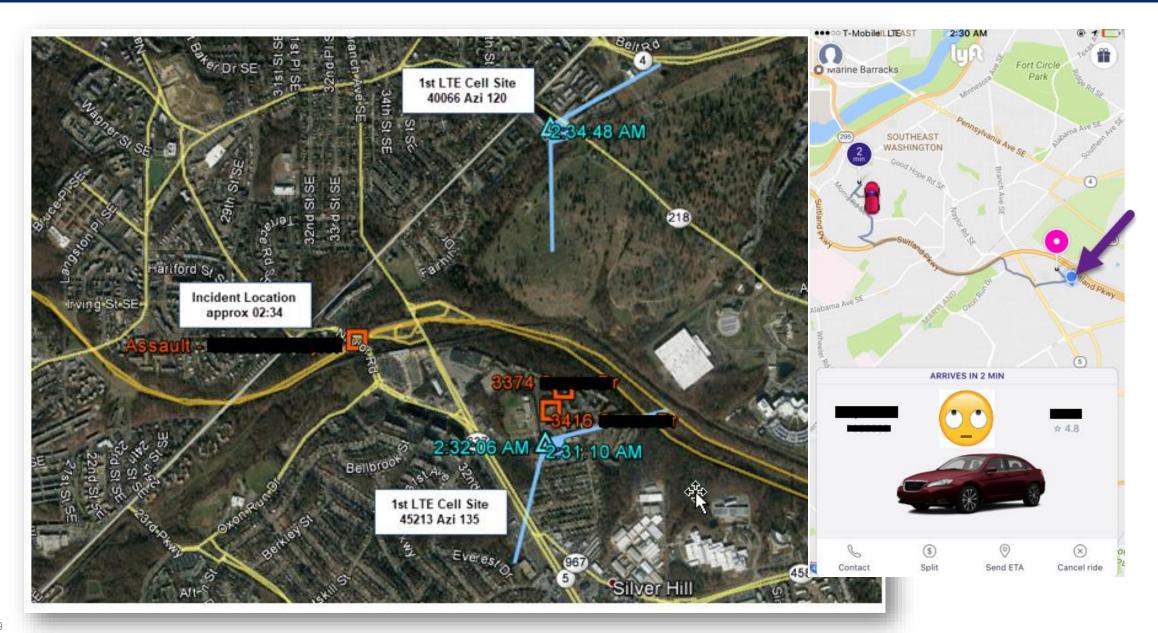
CASE EXAMPLE: Call Detail Records: Arson





CASE EXAMPLE: Lyft Driver Assault Accusation







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