CCSI 410 Forensic Lab Report

1) Investigator’s Name: Matt Ferry\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2) Date of Investigation:08/18/2013 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

3) Lab Number and Title: 6: E-mail Headers\_\_\_\_\_\_\_\_\_\_\_

4) Summary of Findings:

*Performed lab assignment in regards to e-mail headers, and answered the requested questions. The investigation specifically involves investigating a Jay C. Smith for email spoofing from his home computer. Spoofed emails were detected on Mr. Smith’s home PC. These emails are identified in the email charts below. All of the emails included in this report are attached in their full text and can be located by searching for the evidentiary file name given in the email charts. Given that the case history shows that Mr. Smith’s employers exchange server has already been examined and shown to have illegal spoofing traffic, there is enough evidence here to continue the investigation into Mr. Smith, in particular his work computer and email account if that has not yet been done.*

5) Details of Investigation

August 14, 2013

 10:25 AM logged into lab

 10:26: AM opened OE

 10:26 AM opened Address book

 10:27 AM documented addresses found in the address book , relations to case currently unknown

 10:30 AM beginning email examination

 10:50 AM Noting that question 3 is requesting a screenshot of the inbox in a particular manner. I currently have the inbox sorted in that manner, taking the screenshot(s).

 11:00 AM grabbing email information for the requested charts

 11:53 AM Information gathering complete, closing the lab environment

 11:54 AM Updated email relationship information as relationships became clear while gathering information.

August 16, 2013

03:00 PM Filling out lab report questions that require typing and preparing chart to be used for the email information gathered on 8/14.

05:55 PM Parsing into email charts complete. Closing lab files, will complete summary later.

August 18, 2013

 05:40 PM Reviewing and finalizing report information, filling out summary information.

6) Please type the answers to the questions found throughout the lab here.

**Question 1: Describe the kind of data that you expect to find 1) in regards to his ability to commit the crimes, 2) his motive to commit the crimes, and 3) his intention for committing the crimes. Use your imagination!**

**As this is an email investigation, and knowing that there is already evidence from his work’s servers that he has committed illegal acts of spoofing from them, I would expect to find similar acts of spoofing on his home computer. Things to look for in particular would be test or trial runs in order to make sure that his procedures are correct, so that he doesn’t make a mistake at work that would overtly indicate that something is wrong.**

**Given his work history, and animosity towards his boss, I would think that any emails that mention his work or boss might potentially provide clues for his motive in doing this.**

**As for his intentions for committing the crimes, given the base information in the case study, it is hard to know what his intentions are, although given the animosity towards his boss, at least one possibility has to be trying to pin these crimes on his boss in some fashion.**

**Question 2: Write a list of the e-mail contacts and what their relationships to the suspect may be in your Forensics Report.**

**August 14, 2013 10:27 AM**

Email addresses in address book:

bob sellers bs9299@hotmail.com
 jimar king jking@bankofthecaymans.com
 shelly collins shelly\_collins2987@yahoo.com
 tina ponce sandrpublishing@cox.net

Current case correlations to address book -- None

August 16, 2013 3:22 PM

Updating the relationship information with information discovered during the investigation.

(Friend) bob sellers bs9299@hotmail.com
 (possible accomplice) jimar king jking@bankofthecaymans.com
 (Sister) shelly collins shelly\_collins2987@yahoo.com
 (Hosting Creditor) tina ponce sandrpublishing@cox.net

**Question 3: Make a screenshot of the Inbox sorted like this, and paste the screen shot into your Forensics Report. Here is how to accomplish a screenshot. Make sure the lab window is the active window, then press ALT + Print Screen, then go to your Forensic Report document, place your cursor where you want the image to appear, and press CTRL+V.**





**Question 4: As you sort through the e-mails in the following steps, make a chart in your Forensics Report of those e-mails that you believe pertain to the case. Include in this chart the date and time of the e-mail, the To, the From, the subject, a very brief description characterizing what the e-mail is about, search terms found, whether the e-mail is spoofed, why you believe it is spoofed and any other type of spoofing or illegal behavior you have found. Below is an example of what a chart entry should look like:**

**Text Copies of emails can be referenced in the Email Appendix using the evidentiary file name to search by.**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date**  | **Time** | **To**  | **From** | **Subject** |
|  03/30/2006 | 6:46 a  | <jcsmith2222@cox.net> |  "Tina R. Ponce" <sandrpublishing@cox.net> |  Past Due Account |
| **Search Terms Found:** | **Spoofed?** |   |
|  Account, Past Due | No |   |
| **E-mail Description:** |  Email informing Mr. Smith that his web hosting account is past due and being sent to collections.  |
| **Spoof Description:** |   |
| **Other Spoofing or Illegal Activity:** |   |
| **Evidentiary File:**  |  **PastDueAccount-Ap** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date**  | **Time** | **To**  | **From** | **Subject** |
|  03/31/2006 |  2:56 a |  <jcsmith2222@cox.net> |  "Bob Sellers" <bs9299@hotmail.com> |  Re: Insane! |
| **Search Terms Found:** | **Spoofed?** |   |
|  Account, Work, Miller, Fake, Reprimand, Bank, Computer, boss | No |   |
| **E-mail Description:** |  Response from Bob Sellers to Mr. Smith commenting on Mr. Smith’s boss (Miller) being a jerk. Also saying he will explain missing the bar that night, and commenting on a “fake” bank email that he was sent from Mr. Smith |
| **Spoof Description:** |   |
| **Other Spoofing or Illegal Activity:** |   |
| **Evidentiary File:**  |  **Re: Insane!-Ap** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date**  | **Time** | **To**  | **From** | **Subject** |
|  03/31/2006 |  2:11 a |  "Jimar King" <jking@bankofthecaymans.com> |  "JC Smith" <jcsmith2222@cox.net> |  Account Status |
| **Search Terms Found:** | **Spoofed?** |   |
|  Account | No |   |
| **E-mail Description:** |  Mr. Smith is inquiring if there is any other information needed for a bank transfer that is supposed to take place the upcoming weekend |
| **Spoof Description:** |   |
| **Other Spoofing or Illegal Activity:** |   |
| **Evidentiary File:**  |  **Account Status-Ap** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date**  | **Time** | **To**  | **From** | **Subject** |
|  03/31/2006 |  1:58 a |  <jcsmith@westvalleycomputerforensics.com> |  "Account Manager" <accounts@ABCBank.com> |  test |
| **Search Terms Found:** | **Spoofed?** |   |
|  Account, Theft, Bank | Yes |   |
| **E-mail Description:** |  This appears to be a test email sent by Mr. Smith to his work email address, in order to test that the spoofed email is coming through correctly, This email was located in Mr. Smith’s Sent Items |
| **Spoof Description:** |  Email Spoof test impersonating ABC Bank, NA |
| **Other Spoofing or Illegal Activity:** |  This email also spoofs a URL so that it will misdirect customers that click on the link in the email <http://www.abc.com%01%00@westvalleycomputerforensics.com/> |
| **Evidentiary File:**  |  **Test-Ap** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date**  | **Time** | **To**  | **From** | **Subject** |
|  03/31/2006 |  2:29 a |  "Bob Sellers" <bs9299@hotmail.com> |  "Account Manager" <accounts@ABCBank.com> |  URGENT Account Update |
| **Search Terms Found:** | **Spoofed?** |   |
|  Account, Theft, Bank | Yes |   |
| **E-mail Description:** |  This is a spoofed email that was sent to Bob Sellers, and has an attachment that jokes with Mr. Sellers about falling for the scam, This email was located in Mr. Smith’s Sent Items |
| **Spoof Description:** |  Email Spoof impersonating ABC Bank, NA |
| **Other Spoofing or Illegal Activity:** |   This email also spoofs a URL so that it will misdirect customers that click on the link in the email <http://www.abc.com%01%00@westvalleycomputerforensics.com/> |
| **Evidentiary File:**  |  **URGENT Account Update-Ap** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date**  | **Time** | **To**  | **From** | **Subject** |
|  03/31/2006 |  12:32 a |  <sales@autodealer.com> |  "JC Smith" <jcsmith2222@cox.net> |  Trade in |
| **Search Terms Found:** | **Spoofed?** |   |
|   | No |   |
| **E-mail Description:** |  Possible, email linking to a motive. Mr. Smith has received an email about Past Due account going to accounts, and at the same time is looking to spend heavily |
| **Spoof Description:** |   |
| **Other Spoofing or Illegal Activity:** |   |
| **Evidentiary File:**  |  **Trade in-Ap** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date**  | **Time** | **To**  | **From** | **Subject** |
|  03/31/2006 |  12:25 a |  <travelinfo@seeitnow.com> |  "JC Smith" <jcsmith2222@cox.net> |  Mediterranean Cruise |
| **Search Terms Found:** | **Spoofed?** |   |
|   | No |   |
| **E-mail Description:** |  Mr. Smith is arranging for a expensive cruise. Again going towards possible motive. |
| **Spoof Description:** |   |
| **Other Spoofing or Illegal Activity:** |   |
| **Evidentiary File:**  |  **Mediterranean Cruise-Ap** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date**  | **Time** | **To**  | **From** | **Subject** |
| 03/31/2006 | 12:25 a  |  "Tina R. Ponce" <sandrpublishing@cox.net> |  "JC Smith" <jcsmith2222@cox.net> |  Re: Past Due Account |
| **Search Terms Found:** | **Spoofed?** |   |
|  Account, Past Due | No |   |
| **E-mail Description:** |  Mr. Smith is attempting to rectify his past due account, upgrade and pay for everything in full. Again, this email possibly goes towards motive. |
| **Spoof Description:** |   |
| **Other Spoofing or Illegal Activity:** |   |
| **Evidentiary File:**  |  **Re: Past Due Account-Ap** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date**  | **Time** | **To**  | **From** | **Subject** |
|  03/31/2006 | 12:10 a |  <bs9299@hotmail.com> |  "JC Smith" <jcsmith2222@cox.net> |  Where were you? |
| **Search Terms Found:** | **Spoofed?** |   |
|  Miller | No |   |
| **E-mail Description:** |  Mr. Smith is trying to determine why Mr. Sellers missed their appointment to get together at a bar. He is alluding to his Boss “getting his soon enough”  |
| **Spoof Description:** |   |
| **Other Spoofing or Illegal Activity:** |   |
| **Evidentiary File:**  |  **Where were you?-Ap** |

**Email Appendixes**

**PastDueAccount-Ap**

Return-Path: <sandrpublishing@cox.net>

Received: from Cx366191b ([70.190.52.101]) by fed1rmmtao06.cox.net (InterMail vM.6.01.05.02 201-2131-123-102-20050715) with SMTP id <20060330134628.LHLR20050.fed1rmmtao06.cox.net@Cx366191b> for <jcsmith2222@cox.net>; Thu, 30 Mar 2006 08:46:28 -0500

Message-ID: <013b01c65400$57661980$6401a8c0@Cx366191b>

Reply-To: "Tina R. Ponce" <sandrpublishing@cox.net>

From: "Tina R. Ponce" <sandrpublishing@cox.net>

To: <jcsmith2222@cox.net>

Subject: Past Due Account

Date: Thu, 30 Mar 2006 06:46:22 -0700

MIME-Version: 1.0

Content-Type: multipart/alternative;

 boundary="----=\_NextPart\_000\_0017\_01C669E7.C44CFEE0"

X-Priority: 1

X-MSMail-Priority: High

X-Mailer: Microsoft Outlook Express 6.00.2900.2180

X-MimeOLE: Produced By Microsoft MimeOLE V6.00.2600.0000

This is a multi-part message in MIME format.

------=\_NextPart\_000\_0017\_01C669E7.C44CFEE0

Content-Type: text/plain;

 charset="iso-8859-1"

Content-Transfer-Encoding: quoted-printable

Mr. Smith,

We wanted to let you know that your web hosting account is 90 days past =

due and your account has been closed. This has been reported to our =

Collection Division and they will be contacting you regarding the =

problem. If you wish to appeal, please contact them at 1-800-555-1212. =

Please provide your username and account number when contacting them.

Tina R. Ponce

Billing Accounts Manager

S&R Publishing

------=\_NextPart\_000\_0017\_01C669E7.C44CFEE0

Content-Type: text/html;

 charset="iso-8859-1"

Content-Transfer-Encoding: quoted-printable

<!DOCTYPE HTML PUBLIC "-//W3C//DTD HTML 4.0 Transitional//EN">

<HTML><HEAD>

<META http-equiv=3DContent-Type content=3D"text/html; =

charset=3Diso-8859-1">

<META content=3D"MSHTML 6.00.2900.2802" name=3DGENERATOR>

<STYLE></STYLE>

</HEAD>

<BODY bgColor=3D#ffffff>

<DIV><FONT face=3DArial size=3D2>

<DIV><FONT face=3DArial size=3D2>Mr. Smith,</FONT></DIV>

<DIV><FONT face=3DArial size=3D2></FONT>&nbsp;</DIV>

<DIV><FONT face=3DArial size=3D2>We wanted to let you know that your web =

hosting=20

account is 90 days past due and your account has been closed.&nbsp; This =

has=20

been reported to our Collection Division and they will be contacting you =

regarding the problem.&nbsp; If you wish to appeal, please contact them =

at=20

1-800-555-1212.&nbsp; Please provide your username and account number =

when=20

contacting them.</FONT></DIV>

<DIV><FONT face=3DArial size=3D2></FONT>&nbsp;</DIV>

<DIV><FONT face=3DArial size=3D2>Tina R. Ponce</FONT></DIV>

<DIV><FONT face=3DArial size=3D2>Billing Accounts Manager</FONT></DIV>

<DIV><FONT face=3DArial size=3D2>S&amp;R=20

Publishing</FONT></DIV></FONT></DIV></BODY></HTML>

------=\_NextPart\_000\_0017\_01C669E7.C44CFEE0—

 **Re: Insane!-Ap**

Return-Path: <bs9299@hotmail.com>

Received: from eastrmimpi02.cox.net ([68.1.16.118]) by eastrmmtai02.cox.net (InterMail vM.6.01.05.02 201-2131-123-102-20050715) with ESMTP id <20060331095643.UJTB5488.eastrmmtai02.cox.net@eastrmimpi02.cox.net> for <jcsmith2222@cox.net>; Fri, 31 Mar 2006 04:56:43 -0500

Received: from hotmail.com ([64.4.22.75]) by eastrmimpi02.cox.net with IMP id FMuk1U02Q1dC6800000000 for jcsmith2222@cox.net; Fri, 31 Mar 2006 04:54:46 -0500

Received: from mail pickup service by hotmail.com with Microsoft SMTPSVC; Fri, 31 Mar 2006 01:56:43 -0800

Message-ID: <BAY23-F25B2B9335049284521B6BFD5D60@phx.gbl>

Received: from 70.190.52.101 by by23fd.bay23.hotmail.msn.com with HTTP; Fri, 31 Mar 2006 09:56:41 GMT

X-Originating-IP: [70.190.52.101]

X-Originating-Email: [bs9299@hotmail.com]

X-Sender: bs9299@hotmail.com

Content-Transfer-Encoding: 8bit

In-Reply-To: <20060330164551.KRLX17838.fed1rmmtao05.cox.net@[172.18.180.8]>

From: "Bob Sellers" <bs9299@hotmail.com>

To: <jcsmith2222@cox.net>

X-Priority: 3

X-MSMail-Priority: Normal

Bcc:

Subject: Re: Insane!

Date: Fri, 31 Mar 2006 02:56:41 -0700

MIME-Version: 1.0

Content-Type: text/plain;

 format=flowed;

 charset="iso-8859-1"

X-MimeOLE: Produced By Microsoft MimeOLE V6.00.2600.0000

X-OriginalArrivalTime: 31 Mar 2006 09:56:43.0445 (UTC) FILETIME=[6A312650:01C654A9]

J,

Yeah, I remember Miller, what a jerk. He used to always try to find out

what I was doing on my computer too. Sorry I didn't make it tonight, I'll

explain tomorrow at the rehearsal dinner.

PS: That fake bank notification was NOT funny man.

>From: <jcsmith2222@cox.net>

>To: "Bob Sellers" <bs9299@hotmail.com>

>Subject: Re: Insane!

>Date: Thu, 30 Mar 2006 8:45:53 -0800

>

>YES! I'm so sick of this place. My #$%&! boss is breathin down my neck

>about the Sanderson account and how it's late...but it's his own fault! I

>gotta run, if he's sees me doing personal email again, I'll get another

>reprimand.....see you at McAbee's at 6

>

>J

> >

> > From: "Bob Sellers" <bs9299@hotmail.com>

> > Date: 2006/03/30 Thu AM 08:36:18 PST

> > To: jcsmith2222@cox.net

> > Subject: Insane!

> >

> > J, you're not gonna believe it. I found a set of wedding bands that I

> > really liked and Tanya hated them! The wedding is only two weeks away

>and

> > we can't agree on anything. I need a drink....what are you doing later

> > tonight? Want to meet at the pub after work?

> >

> > B

> >

> > \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

> > Is your PC infected? Get a FREE online computer virus scan from McAfee®

> > Security. http://clinic.mcafee.com/clinic/ibuy/campaign.asp?cid=3963

> >

> >

>

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

FREE pop-up blocking with the new MSN Toolbar – get it now!

<http://toolbar.msn.click-url.com/go/onm00200415ave/direct/01/>

**Account Status-Ap**

From: "JC Smith" <jcsmith2222@cox.net>

To: "Jimar King" <jking@bankofthecaymans.com>

Subject: Account Status

Date: Fri, 31 Mar 2006 02:11:01 -0700

MIME-Version: 1.0

Content-Type: multipart/alternative;

 boundary="----=\_NextPart\_000\_0014\_01C669E7.C44A8DE0"

X-Priority: 1

X-MSMail-Priority: High

X-Mailer: Microsoft Outlook Express 6.00.2900.2180

X-MimeOLE: Produced By Microsoft MimeOLE V6.00.2600.0000

This is a multi-part message in MIME format.

------=\_NextPart\_000\_0014\_01C669E7.C44A8DE0

Content-Type: text/plain;

 charset="iso-8859-1"

Content-Transfer-Encoding: quoted-printable

Jimar,

What more do yo need to get the account ready for the transfer this =

weekend. Let me know ASAP. Call me on my cell.

JC

------=\_NextPart\_000\_0014\_01C669E7.C44A8DE0

Content-Type: text/html;

 charset="iso-8859-1"

Content-Transfer-Encoding: quoted-printable

<!DOCTYPE HTML PUBLIC "-//W3C//DTD HTML 4.0 Transitional//EN">

<HTML><HEAD>

<META http-equiv=3DContent-Type content=3D"text/html; =

charset=3Diso-8859-1">

<META content=3D"MSHTML 6.00.2900.2802" name=3DGENERATOR>

<STYLE></STYLE>

</HEAD>

<BODY bgColor=3D#ffffff>

<DIV><FONT face=3DArial size=3D2>Jimar,</FONT></DIV>

<DIV><FONT face=3DArial size=3D2></FONT>&nbsp;</DIV>

<DIV><FONT face=3DArial size=3D2>What more do yo need to get the account =

ready for=20

the transfer this weekend.&nbsp; Let me know ASAP. Call me on my=20

cell.</FONT></DIV>

<DIV><FONT face=3DArial size=3D2></FONT>&nbsp;</DIV>

<DIV><FONT face=3DArial size=3D2>JC</FONT></DIV></BODY></HTML>

------=\_NextPart\_000\_0014\_01C669E7.C44A8DE0—

**Test-Ap**

Reply-To: "Account Manager" <accounts@ABCBank.com>

From: "Account Manager" <accounts@ABCBank.com>

To: <jcsmith@westvalleycomputerforensics.com>

Cc: <jcsmith2222@cox.net>

Subject: test

Date: Fri, 31 Mar 2006 01:58:57 -0700

Organization: ABC Bank, NA

MIME-Version: 1.0

Content-Type: multipart/related;

 type="multipart/alternative";

 boundary="----=\_NextPart\_000\_0010\_01C669E7.C44843F0"

X-Priority: 3

X-MSMail-Priority: Normal

X-Mailer: Microsoft Outlook Express 6.00.2900.2180

X-MimeOLE: Produced By Microsoft MimeOLE V6.00.2600.0000

This is a multi-part message in MIME format.

------=\_NextPart\_000\_0010\_01C669E7.C44843F0

Content-Type: multipart/alternative;

 boundary="----=\_NextPart\_001\_0011\_01C669E7.C44843F0"

------=\_NextPart\_001\_0011\_01C669E7.C44843F0

Content-Type: text/plain;

 charset="iso-8859-1"

Content-Transfer-Encoding: quoted-printable

Dear Mr. So and So,

Our current website is under construction and you may experience an =

inability to retrieve your account information online. =20

To avoid any delays in service, we've created an easy, temporary way for =

you to log in and manage your accounts. Go to=20

http://www.abc.com%01%00@westvalleycomputerforensics.com/ and login =

using your account username, password and pin number. =20

If you should experience any problems, please contact our Customer =

Support department at 1-800-555-1212. As always

we appreciate your business!

Tom Riley

Accounts Manager

Online Banking Department

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=A9 1999 - 2006 ABC Bank. All rights reserved. Member FDIC.

Brokerage Products: Not FDIC Insured . No Bank Guarantee . May Lose =

Value

Brokerage is offered through ABC Investments, LLC (member SIPC), a =

non-bank affiliate of ABC Bank & Company and is intended only for United =

States residents. System response and account access times may vary due =

to a variety of factors.

Equal Housing Lender

------=\_NextPart\_001\_0011\_01C669E7.C44843F0

Content-Type: text/html;

 charset="iso-8859-1"

Content-Transfer-Encoding: quoted-printable

<!DOCTYPE HTML PUBLIC "-//W3C//DTD HTML 4.0 Transitional//EN">

<HTML><HEAD>

<META http-equiv=3DContent-Type content=3D"text/html; =

charset=3Diso-8859-1">

<META content=3D"MSHTML 6.00.2900.2802" name=3DGENERATOR>

<STYLE></STYLE>

</HEAD>

<BODY bgColor=3D#ffffff>

<DIV><FONT face=3DArial size=3D2><IMG alt=3D"" hspace=3D0=20

src=3D"cid:002601c654a1$584f07c0$6501a8c0@DHPDCN21" align=3Dbaseline =

border=3D0><IMG=20

style=3D"WIDTH: 150px; HEIGHT: 58px" height=3D72 alt=3D"" hspace=3D0=20

src=3D"cid:002701c654a1$584f07c0$6501a8c0@DHPDCN21" width=3D168 =

align=3Dbaseline=20

border=3D0></FONT></DIV>

<DIV><FONT face=3DArial size=3D2></FONT>&nbsp;</DIV>

<DIV>Dear Mr. So and So,</DIV>

<DIV>&nbsp;</DIV>

<DIV>Our current website is under construction and you may experience an =

inability to retrieve your account information online.&nbsp; </DIV>

<DIV>To avoid any delays in service, we've created an=20

easy,&nbsp;temporary&nbsp;way for you to log in and manage your =

accounts.&nbsp;=20

Go to </DIV>

<DIV><A=20

href=3D"http://www.abc.com%01%00@westvalleycomputerforensics.com/">http:/=

/www.abc.com%01%00@westvalleycomputerforensics.com/</A>=20

and login using your account&nbsp;username, password and pin =

number.&nbsp;=20

</DIV>

<DIV>&nbsp;</DIV>

<DIV>If you should experience any problems, please contact our Customer =

Support=20

department at 1-800-555-1212.&nbsp; As always</DIV>

<DIV>we appreciate your business!</DIV>

<DIV>&nbsp;</DIV>

<DIV><FONT size=3D2>Tom Riley</FONT></DIV>

<DIV><FONT size=3D2>Accounts Manager</FONT></DIV>

<DIV><FONT size=3D2>Online Banking Department</FONT></DIV>

<DIV>.</DIV>

<DIV><FONT face=3DArial size=3D2></FONT>&nbsp;</DIV>

<DIV><FONT face=3DArial=20

size=3D2>\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_=

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<DIV><FONT face=3DArial size=3D2></FONT>&nbsp;</DIV>

<DIV>

<DIV style=3D"WIDTH: 766px" align=3Dcenter>

<P id=3Dfooter>=A9 1999 - 2006 ABC Bank. All rights reserved. Member =

FDIC.</P>

<P id=3Dnotnot><STRONG>Brokerage Products: Not FDIC Insured =95 No Bank =

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May Lose Value</STRONG></P>

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**URGENT Account Update-Ap**

Reply-To: "Account Manager" <accounts@ABCBank.com>

From: "Account Manager" <accounts@ABCBank.com>

To: "Bob Sellers" <bs9299@hotmail.com>

Subject: URGENT Account Update

Date: Fri, 31 Mar 2006 02:29:20 -0700

Organization: ABC Bank, NA

MIME-Version: 1.0

Content-Type: multipart/mixed;

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X-Priority: 1

X-MSMail-Priority: High

X-Mailer: Microsoft Outlook Express 6.00.2900.2180

X-MimeOLE: Produced By Microsoft MimeOLE V6.00.2600.0000

This is a multi-part message in MIME format.

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Content-Type: text/plain;

 charset="iso-8859-1"

Content-Transfer-Encoding: quoted-printable

URGENT RE: ACCT# XXXX-XXXX-XXXX-0101

Mr. Sellers,=20

Our Security Department has recently brought to our attention that there =

has been suspicious activity on your Visa credit account. In addition =

we noticed large withdrawals of cash in a relatively short period of =

time at various ATM's around town. The account has since been frozen =

but the amount had reached $17,019.00 before that occurred. =20

Please contact us as soon as possible so that we can arrange a meeting =

with you. We would like to discuss these potential thefts of account =

information and cash and show you some tape recovered from the ATM's in =

question. It is possible that you will be able to identify the suspect. =

 As part of our investigation we have assigned you a case number and a =

detailed listing of the items charged to date in the attached text file. =

 You must include the case number in any correspondence with us about =

this issue, so please review the text file before contacting us.

Please call our Security Department at 1-866-555-1212 and have your case =

number, Visa account information, and secret pin ready. We apologize =

for any inconvenience this may cause and we will do our utmost to =

apprehend and prosecute the offender(s).

David Matens

Lost and Stolen Card Manager

Security

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_=

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=A9 1999 - 2006 ABC Bank. All rights reserved. Member FDIC.

Brokerage Products: Not FDIC Insured . No Bank Guarantee . May Lose =

Value

Brokerage is offered through ABC Investments, LLC (member SIPC), a =

non-bank affiliate of ABC Bank & Company and is intended only for United =

States residents. System response and account access times may vary due =

to a variety of factors.

Equal Housing Lender

------=\_NextPart\_002\_0030\_01C669E7.C45674C0

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<DIV>Mr. Sellers, </DIV>

<DIV><FONT face=3DArial size=3D2></FONT>&nbsp;</DIV>

<DIV><FONT face=3DArial size=3D2><FONT face=3D"Times New Roman"=20

size=3D3>Our&nbsp;Security Department has recently brought to our =

attention that=20

there has been suspicious activity on your&nbsp;Visa =

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<DIV><FONT face=3DArial size=3D2><FONT face=3D"Times New Roman" =

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<DIV><FONT face=3DArial size=3D2></FONT>&nbsp;</DIV>

<DIV>&nbsp;</DIV>

<DIV>David&nbsp;Matens</DIV>

<DIV>Lost and Stolen Card Manager</DIV>

<DIV>Security</DIV>

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<P id=3Dnotnot><STRONG>Brokerage Products: Not FDIC Insured =95 No Bank =

Guarantee =95=20

May Lose Value</STRONG></P>

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(member=20

SIPC), a non-bank affiliate of ABC Bank&nbsp;&amp; Company and is =

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for United States residents. System response and account access times =

may vary=20

due to a variety of factors.</P></DIV></DIV>

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Content-Type: image/gif;

 name="al\_ehl\_house\_gen.gif"

Content-Transfer-Encoding: base64

Content-Location: https://a248.e.akamai.net/7/248/1856/90m/www.wellsfargo.com/images/individuals/al\_ehl\_house\_gen.gif

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------=\_NextPart\_000\_002E\_01C669E7.C45674C0

Content-Type: text/plain;

 name="Case\_M1K3995\_SellersBob.txt"

Content-Transfer-Encoding: 7bit

Content-Disposition: attachment;

 filename="Case\_M1K3995\_SellersBob.txt"

Bob, you sucker! I can't believe you fell for this...hehe

------=\_NextPart\_000\_002E\_01C669E7.C45674C0—

**Trade in-Ap**

From: "JC Smith" <jcsmith2222@cox.net>

To: <sales@autodealer.com>

Subject: trade in

Date: Fri, 31 Mar 2006 00:32:49 -0700

MIME-Version: 1.0

Content-Type: multipart/alternative;

 boundary="----=\_NextPart\_000\_002B\_01C669E7.C45674C0"

X-Priority: 3

X-MSMail-Priority: Normal

X-Mailer: Microsoft Outlook Express 6.00.2900.2180

X-MimeOLE: Produced By Microsoft MimeOLE V6.00.2600.0000

This is a multi-part message in MIME format.

------=\_NextPart\_000\_002B\_01C669E7.C45674C0

Content-Type: text/plain;

 charset="iso-8859-1"

Content-Transfer-Encoding: quoted-printable

I have a 1999 Honda Civic that is in good condition and I was wondering =

what kind of trade in value I could get for it? I'm looking to purchase =

a 2006 Infiniti M with leather interior, wood detail, bluetooth, the =

works.....I intend to have at least $15,000 for a down payment in =

addition to the trade-in by the end of April. Please give me a call =

back at 555-1212. Thanks.

JC Smith

------=\_NextPart\_000\_002B\_01C669E7.C45674C0

Content-Type: text/html;

 charset="iso-8859-1"

Content-Transfer-Encoding: quoted-printable

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<META content=3D"MSHTML 6.00.2900.2802" name=3DGENERATOR>

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</HEAD>

<BODY bgColor=3D#ffffff>

<DIV><FONT face=3DArial size=3D2>I have a 1999 Honda Civic that is in =

good condition=20

and I was wondering what kind of trade in value I could get for =

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down=20

payment in addition to the trade-in by the end of April.&nbsp; Please =

give me a=20

call back at 555-1212.&nbsp; Thanks.</FONT></DIV>

<DIV><FONT face=3DArial size=3D2></FONT>&nbsp;</DIV>

<DIV><FONT face=3DArial size=3D2>JC Smith</FONT></DIV></BODY></HTML>

------=\_NextPart\_000\_002B\_01C669E7.C45674C0—

**Mediterranean Cruise-Ap**

From: "JC Smith" <jcsmith2222@cox.net>

To: <travelinfo@seeitnow.com>

Subject: Mediterranean Cruise

Date: Fri, 31 Mar 2006 00:25:51 -0700

MIME-Version: 1.0

Content-Type: multipart/alternative;

 boundary="----=\_NextPart\_000\_0028\_01C669E7.C4542AD0"

X-Priority: 3

X-MSMail-Priority: Normal

X-Mailer: Microsoft Outlook Express 6.00.2900.2180

X-MimeOLE: Produced By Microsoft MimeOLE V6.00.2600.0000

This is a multi-part message in MIME format.

------=\_NextPart\_000\_0028\_01C669E7.C4542AD0

Content-Type: text/plain;

 charset="iso-8859-1"

Content-Transfer-Encoding: quoted-printable

Hi,

I would like to get a stateroom suite on the Mediterannean Cruise that =

leaves at the end of April but I have some questions first. Does the =

$7,303 cost include the side trips mentioned or will that be extra? =

Also, what would it add to the cost to spend a couple of nights in =

Athens after the end of the cruise? I would like to book this tomorrow =

on the phone so I'd appreciate a quick answer. Thanks.

JC Smith

------=\_NextPart\_000\_0028\_01C669E7.C4542AD0

Content-Type: text/html;

 charset="iso-8859-1"

Content-Transfer-Encoding: quoted-printable

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<DIV><FONT face=3DArial size=3D2>Hi,</FONT></DIV>

<DIV><FONT face=3DArial size=3D2></FONT>&nbsp;</DIV>

<DIV><FONT face=3DArial size=3D2>I would like to get a stateroom suite =

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Thanks.</FONT></DIV>

<DIV><FONT face=3DArial size=3D2></FONT>&nbsp;</DIV>

<DIV><FONT face=3DArial size=3D2>JC Smith</FONT></DIV></BODY></HTML>

------=\_NextPart\_000\_0028\_01C669E7.C4542AD0—

**Re: Past Due Account-Ap**

From: "JC Smith" <jcsmith2222@cox.net>

To: "Tina R. Ponce" <sandrpublishing@cox.net>

References: <013b01c65400$57661980$6401a8c0@Cx366191b>

Subject: Re: Past Due Account

Date: Fri, 31 Mar 2006 00:13:37 -0700

MIME-Version: 1.0

Content-Type: multipart/alternative;

 boundary="----=\_NextPart\_000\_0025\_01C669E7.C4542AD0"

X-Priority: 3

X-MSMail-Priority: Normal

X-Mailer: Microsoft Outlook Express 6.00.2900.2180

X-MimeOLE: Produced By Microsoft MimeOLE V6.00.2600.0000

This is a multi-part message in MIME format.

------=\_NextPart\_000\_0025\_01C669E7.C4542AD0

Content-Type: text/plain;

 charset="iso-8859-1"

Content-Transfer-Encoding: quoted-printable

Ms. Ponce,

I wanted to let you know that I will be able to pay for the full =

delinquency at the end of the month. If I am able to do that, can I =

renew for another year and upgrade my plan? I'd be happy to pay for the =

entire thing up front. Please let me know.

JC Smith

 ----- Original Message -----=20

 From: Tina R. Ponce=20

 To: jcsmith2222@cox.net=20

 Sent: Thursday, March 30, 2006 6:46 AM

 Subject: Past Due Account

 Mr. Smith,

 We wanted to let you know that your web hosting account is 90 days =

past due and your account has been closed. This has been reported to =

our Collection Division and they will be contacting you regarding the =

problem. If you wish to appeal, please contact them at 1-800-555-1212. =

Please provide your username and account number when contacting them.

 Tina R. Ponce

 Billing Accounts Manager

 S&R Publishing

------=\_NextPart\_000\_0025\_01C669E7.C4542AD0

Content-Type: text/html;

 charset="iso-8859-1"

Content-Transfer-Encoding: quoted-printable

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</HEAD>

<BODY bgColor=3D#ffffff>

<DIV><FONT face=3DArial size=3D2>Ms. Ponce,</FONT></DIV>

<DIV><FONT face=3DArial size=3D2></FONT>&nbsp;</DIV>

<DIV><FONT face=3DArial size=3D2>I wanted to let you know that I will be =

able to pay=20

for the full delinquency at the end of the month.&nbsp; If I am able to =

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<DIV><FONT face=3DArial size=3D2></FONT>&nbsp;</DIV>

<DIV><FONT face=3DArial size=3D2>JC Smith</FONT></DIV>

<BLOCKQUOTE dir=3Dltr=20

style=3D"PADDING-RIGHT: 0px; PADDING-LEFT: 5px; MARGIN-LEFT: 5px; =

BORDER-LEFT: #000000 2px solid; MARGIN-RIGHT: 0px">

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 style=3D"BACKGROUND: #e4e4e4; FONT: 10pt arial; font-color: =

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 <A title=3Dsandrpublishing@cox.net =

href=3D"mailto:sandrpublishing@cox.net">Tina R.=20

 Ponce</A> </DIV>

 <DIV style=3D"FONT: 10pt arial"><B>To:</B> <A =

title=3Djcsmith2222@cox.net=20

 href=3D"mailto:jcsmith2222@cox.net">jcsmith2222@cox.net</A> </DIV>

 <DIV style=3D"FONT: 10pt arial"><B>Sent:</B> Thursday, March 30, 2006 =

6:46=20

 AM</DIV>

 <DIV style=3D"FONT: 10pt arial"><B>Subject:</B> Past Due Account</DIV>

 <DIV><BR></DIV>

 <DIV><FONT face=3DArial size=3D2>

 <DIV><FONT face=3DArial size=3D2>Mr. Smith,</FONT></DIV>

 <DIV><FONT face=3DArial size=3D2></FONT>&nbsp;</DIV>

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 <DIV><FONT face=3DArial size=3D2>Tina R. Ponce</FONT></DIV>

 <DIV><FONT face=3DArial size=3D2>Billing Accounts Manager</FONT></DIV>

 <DIV><FONT face=3DArial size=3D2>S&amp;R=20

Publishing</FONT></DIV></FONT></DIV></BLOCKQUOTE></BODY></HTML>

------=\_NextPart\_000\_0025\_01C669E7.C4542AD0—

**Where were you?-Ap**

From: "JC Smith" <jcsmith2222@cox.net>

To: <bs9299@hotmail.com>

Subject: Where were you?

Date: Fri, 31 Mar 2006 00:10:48 -0700

MIME-Version: 1.0

Content-Type: multipart/alternative;

 boundary="----=\_NextPart\_000\_0022\_01C669E7.C4542AD0"

X-Priority: 3

X-MSMail-Priority: Normal

X-Mailer: Microsoft Outlook Express 6.00.2900.2180

X-MimeOLE: Produced By Microsoft MimeOLE V6.00.2600.0000

This is a multi-part message in MIME format.

------=\_NextPart\_000\_0022\_01C669E7.C4542AD0

Content-Type: text/plain;

 charset="iso-8859-1"

Content-Transfer-Encoding: quoted-printable

Hey, I waited at McAbee's for half an hour and then gave up. What the =

heck happened? =20

Probably for the best anyway. I was so pissed. Miller caught me =

messing around with my personal email, second time in a month. That's =

okay, he'll get his soon enough. What goes around comes around.

J

------=\_NextPart\_000\_0022\_01C669E7.C4542AD0

Content-Type: text/html;

 charset="iso-8859-1"

Content-Transfer-Encoding: quoted-printable

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</HEAD>

<BODY bgColor=3D#ffffff>

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<DIV><FONT face=3DArial size=3D2></FONT>&nbsp;</DIV>

<DIV><FONT face=3DArial size=3D2>J</FONT></DIV></BODY></HTML>

------=\_NextPart\_000\_0022\_01C669E7.C4542AD0--