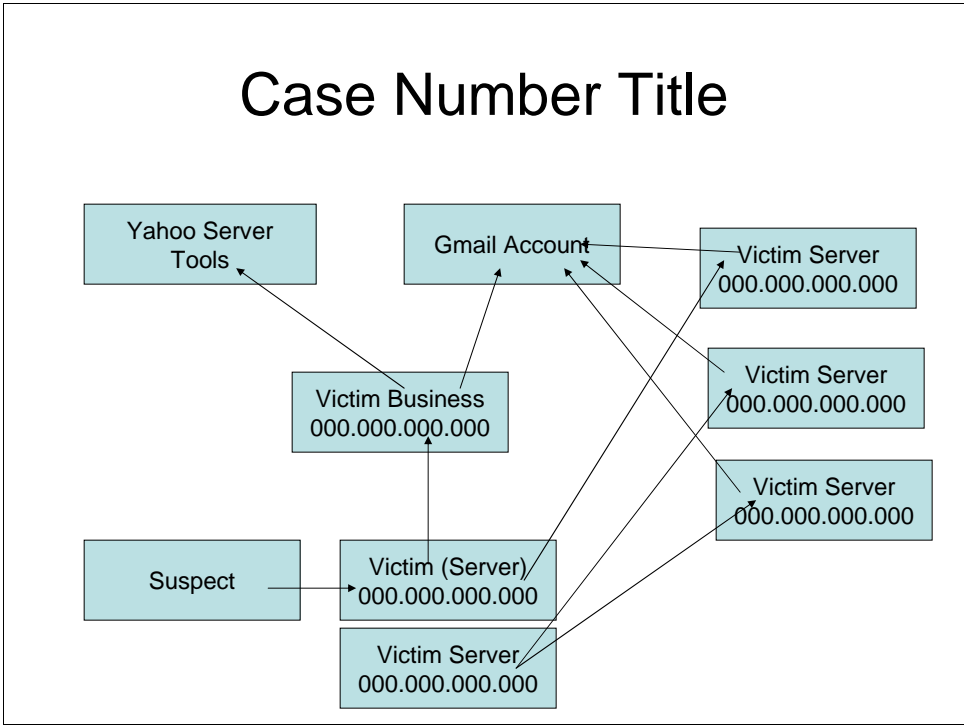


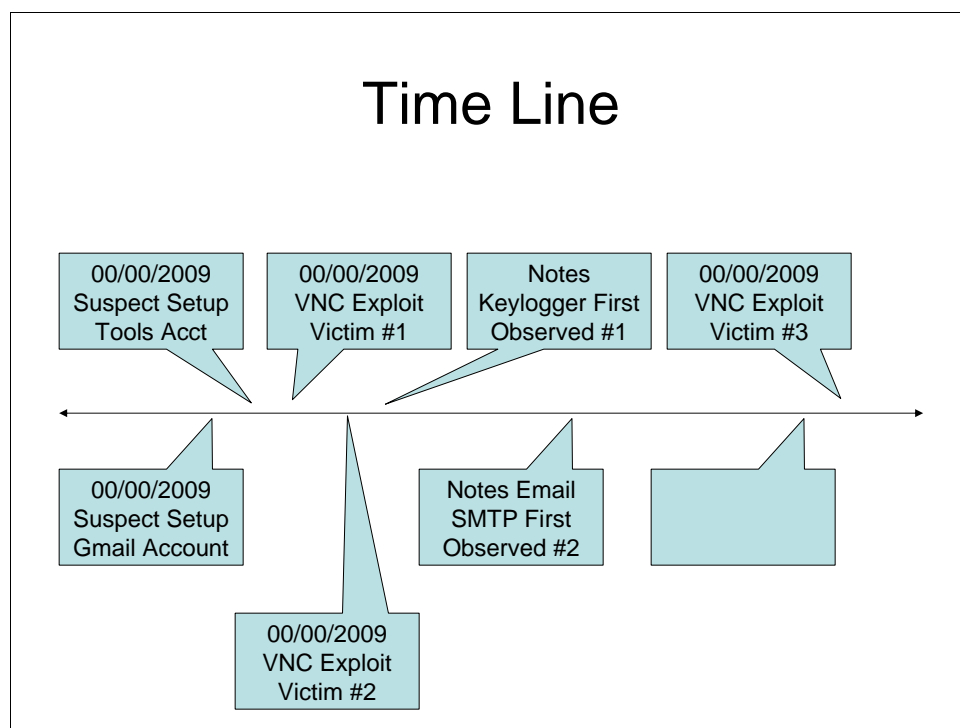
# ELECTRONIC CRIMES FLOW CHART

CASE NUMBER

DELITOS ELECTRÓNICOS  
ORGANIGRAMA  
NÚMERO DE CASO



Título del Número de Caso  
 Herramientas del Servidor de Yahoo  
 Cuenta de Gmail  
 Servidor de la Víctima  
 000.000.000.000  
 Negocio de la Víctima  
 000.000.000.000  
 Servidor de la Víctima  
 000.000.000.000  
 Servidor de la Víctima  
 000.000.000.000  
 Sospechoso  
 Víctima (Servidor)  
 000.000.000.000  
 Servidor de la Víctima  
 000.000.000.000



### Cronología

00/00/2009 Establecimiento de la Cuenta de Herramientas por el Sospechoso

00/00/2009 VNC explota la Víctima #1

Notas Usuario clave observado por primera vez #1

00/00/2009 VNC explota la Víctima #3

00/00/2009 Establecimiento de cuenta de Gmail por el sospechoso

00/00/2009 VNC explota la Víctima #2

Notas Correo electrónico SMTP observado por primera vez #2

# Contact Database

Ted's Cafe Escondido Case Contacts									
First	Last	Title	Badge	Phone	Fax	Cell	Email	Notes	
Al	Lepizar	Director of Operations	Ted's Cafe Escondido	N/A	405-632-3326	405-632-7907	al@tedsc.com		
Phillip	Martin	Chief Financial Officer	Ted's Cafe Escondido	N/A	405-632-3326	405-632-7907	pmartin@tedsc.com	Provided Point-of-Sale Terminal	
W. Keith	Plamson	Sr. Vice-President Deposit Risk Management Manager	Bank of Oklahoma	N/A	918-619-1106	918-269-4000	kplamson@bok.com	Fraud Loss Numbers	
Book	Pullen	ABSO Electronic Loss Prevention	Ameri Bank	N/A	405-673-3167	405-292-3400		Fraud Loss Numbers	
Lacey	Billie	Fraud Investigator	Quail Springs Bank	N/A	405-755-1000			Fraud Loss Numbers	
Brian	Carwell	Account Manager	Executive Network Tech/NA		405-787-9600				
George		IT Specialist Technician							
Matt	Terry	Detective							
Wayne	Ignacio	Investigator							
Jully	Woods	Technician							
Eric	Phillip	Technician							
Alan	Ryan	Technician							
Sharon	Lewis	Fraud Investigator							
Karen	Clay	Fraud Investigator							
John	Quinton	Fraud Investigator							
Joeli	Unstett	Legal Investigation Sup							
Rhonda	Compton	Legal Compliance							
Mike	Adams	Special Agent							
Sean	Comer	Special Agent							
Aaron	Cross	Fraud Investigator							
Todd	Or Carla	Special Agent							
Ray	Miguel	Trooper							
Tanya	Neil	Fraud Analyst							
Craig	Johnson	Fraud Analyst							
Stone	Mat	Fraud Contact							
Paul	Moore	CPA, manager							
Deborah	Crates	Sr. Accountant							
Darlene	Zahner	Technician							
Julia	Albert	Legal Assistant II							
Tang	Detochne								
Gerry	Hatfield	Fraud Investigator							
Jessica	Riad	SA San Francisco Field							

Gmail Free Register									
	Date	Time	Zone	GMT Date	GMT Time	Type of Access	Originating IP Address	Register	Notes
	2/6/2009	11:46:23	PST	2/6/2009	19:46:23	email	71.218.200.54	Lotus Entertainment	lots of Fraud Lot
	2/6/2009	22:26:30	PST	2/7/2009	8:26:30	email	71.218.200.54	Lotus Entertainment	2nd at Target Sho
	2/7/2009	12:35:35	PST	2/7/2009	20:35:35	login	64.147.0.113	Cox Communications	between \$6,000 -
	2/7/2009	3:56:32	PST	2/7/2009	11:56:32	email	71.218.200.54	Lotus Entertainment	between \$3,000 -
	2/7/2009	23:39:15	PST	2/8/2009	7:39:15	email	71.218.200.54	Lotus Entertainment	\$3,865.97 on 12
	2/8/2009	21:21:32	PST	2/8/2009	5:21:32	email	71.218.200.54	Lotus Entertainment	
	2/8/2009	2:51:31	PST	2/8/2009	10:51:31	email	71.218.200.54	Lotus Entertainment	
	2/9/2009	4:04:27	PST	2/9/2009	12:04:27	login	93.122.133.83	Ripe Networks - Romania Orange Romania	Site Online
	2/9/2009	5:01:10	PST	2/9/2009	12:01:10	login	64.147.0.113	Cox Communications	small restaura
	2/10/2009	7:41:11	PST	2/10/2009	15:41:11	login	64.147.0.113	Cox Communications	
	2/11/2009	6:20:53	PST	2/11/2009	13:20:53	login	64.147.0.113	Cox Communications	
	2/12/2009	16:15:02	PST	2/12/2009	0:15:02	email	69.15.204.110	Cox Communications	
	2/13/2009	21:59:42	PST	2/13/2009	5:59:42	email	71.218.200.54	Lotus Entertainment	
	2/13/2009	23:04:22	PST	2/13/2009	7:04:22	email	69.15.204.110	CBEYOND Communications	ip
	2/13/2009	14:25:23	PST	2/13/2009	22:25:23	login	64.147.0.113	Cox Communications	Southwest Land
	2/13/2009	23:46:51	PST	2/14/2009	7:46:51	email	71.218.200.54	Lotus Entertainment	
	2/15/2009	10:48:11	PST	2/15/2009	18:48:11	login	64.147.0.113	Cox Communications	in
	2/15/2009	15:47:55	PST	2/15/2009	23:47:55	login	64.147.0.113	Cox Communications	
	2/16/2009	2:21:32	PST	2/16/2009	10:21:32	login	64.147.0.113	Cox Communications	id at Trader Joe's
	2/16/2009	8:12:08	PST	2/16/2009	17:12:08	login	64.147.0.113	Cox Communications	1st case
	2/16/2009	12:38:39	PST	2/16/2009	20:38:39	email	69.15.204.110	CBEYOND Communications	in as informat
	2/17/2009	3:52:45	PST	2/17/2009	11:52:45	login	93.112.140.175	Ripe Networks - Romania Telemobile S.a.	
	2/17/2009	3:30:30	PST	2/17/2009	11:30:30	login	172.131.111.120	America Online	
	2/17/2009	3:26:25	PST	2/17/2009	11:26:25	login	172.131.111.120	America Online	
	2/17/2009	3:16:57	PST	2/17/2009	11:16:57	login	172.131.111.120	America Online	
	2/17/2009	12:52:35	PST	2/17/2009	20:52:35	login	216.15.64.237	RCN Corporation	
	2/18/2009	2:43:20	PST	2/18/2009	10:43:20	email	69.15.204.110	CBEYOND Communications	
	2/23/2009	9:44:38	PST	2/23/2009	17:44:38	login	93.122.133.87	Ripe Networks Romania Orange	
	2/23/2009	16:21:16	PST	2/23/2009	0:21:16	login	216.15.64.237	Page 1: Dedicating Hosting	

Base de Datos de Contactos