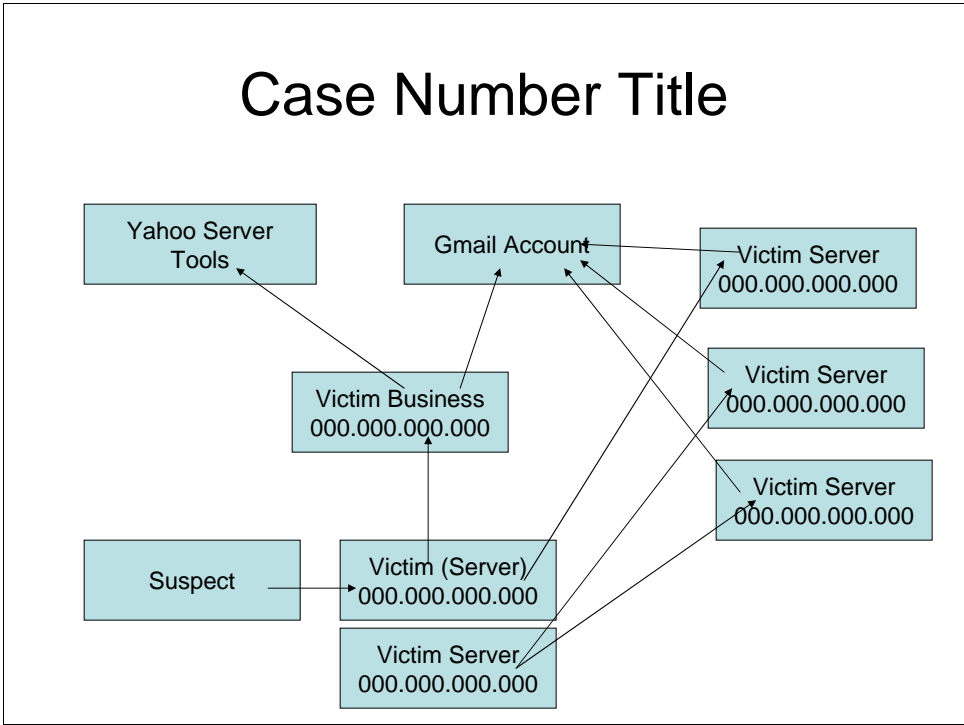


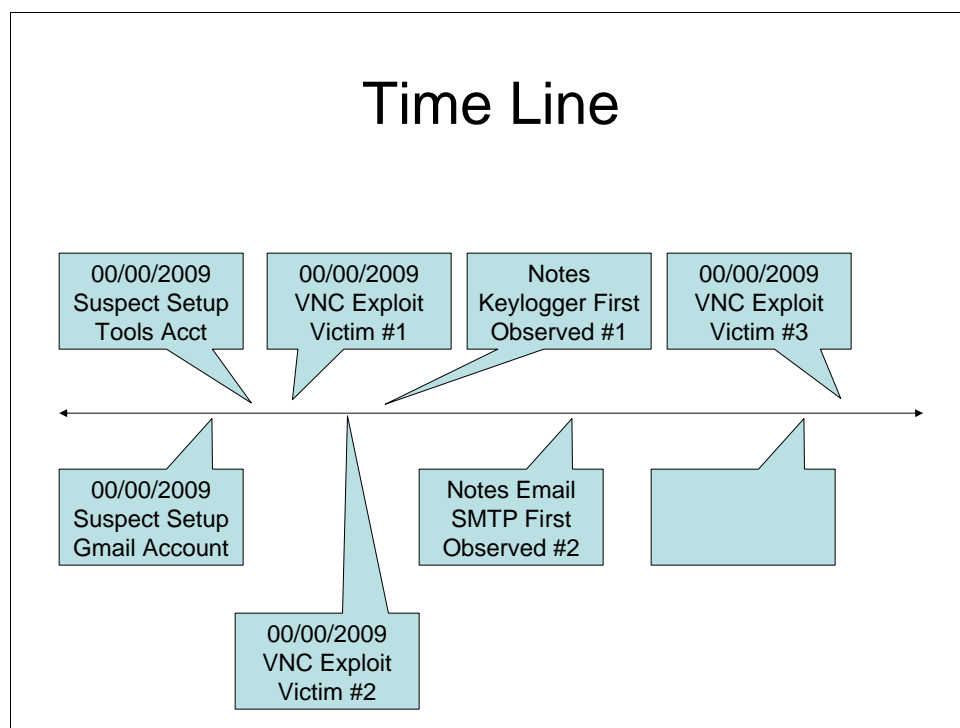
ELECTRONIC CRIMES FLOW CHART

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@bankofokla.com	Fraud Loss Numbers	
Book	Pullen	ABSO Electronic Loss Prevention	Ameri Bank	N/A	405-673-3167	405-293-3400		Fraud Loss Numbers	
Lacey	Biffa	Fraud Investigator	Quail Springs Bank	N/A	405-755-1000	405-242-281		Fraud Loss Numbers	
Brian	Carwell	Account Manager	Executive Network Tech/NA		405-787-9600	405-634-3133			
George		IT Specialist Technician							
Matt	Terry	Detective					drugzeber2@gmail.com		parts of Fraud Log
Wayne	Ignacio	Investigator							Target Store
Jully	Woods	Technician							rest, OKC, OK
Eric	Phillip	Technician							
Sharon	Lewis	Fraud Investigator							
Karen	Clay	Fraud Investigator							between \$6,000 - \$3,000
John	Quinton	Fraud Investigator							\$3,000.00 on 12
Joeli	Unstett	Legal Investigation Sup							
Rhonda	Compton	Legal Compliance							
Nike	Adams	Special Agent							Site Online
Sean	Comer	Special Agent							small restaur
Aaron	Orris	Fraud Investigator							
Todd	Or Carla	Special Agent							
Ray	Miguel	Trooper							
Tanya	Neil	Fraud Analyst							
Craig	Johnson	Fraud Analyst							
Stone	Mat	Fraud Contact							up
Paul	Mincee	CPA, manager							Southwest Land
Deborah	Cobos	Sr. Accountant							
Darlene	Zahner	Technician							in
Julia	Albert	Legal Assistant II							
Tang	Detective								id at Trader Joe's
Gerry	Hatfield	Fraud Investigator							Case
Jessica	Riad	SA San Francisco Field							as informant

Base de Datos de Contactos