Timeline Analysis of Desktop Property # 0214 207268 HDD -- Image Z6E8M349.E01 (Device 1)

Important Identifiers:

User:	Michael Thomas
Username:	BOP19012
SID:	S-1-5-21-1823249720-3210992811-1527010081-1102
SID:	Microsoft Security Identifier

Date	Time	Action
8/10/2019	0:36:54	User BOP19012 Successfully Logged onto the System
8/10/2019	0:38:36	User launches GroupWise (grpwise.exe)
8/10/2019	0:39:31	User saves/downloads document named "SHU 30 CHECK SHEET (CONDENSED)_1.docx" to location "C:\Users\bop19012\Documents\GroupWise\"
8/10/2019	0:39:31	The "SHU 30 CHECK SHEET (CONDENSED)_1.docx" Word Document is also opened at this time.
8/10/2019	0:40:10	The GroupWise program crashes
8/10/2019	0:40:14	The GroupWise program reloads
8/10/2019	0:43:00	Last Printed timestamp indicates "SHU 30 CHECK SHEET (CONDENSED)_1.docx" was printed
8/10/2019	0:44:19	User saves/downloads document named "SHU Rules Metropolitan Correctional Center New York.docx" to location "C:\Users\bop19012\Desktop\"
8/10/2019	0:44:19	The "SHU Rules Metropolitan Correctional Center New York.docx" Word Document is also opened at this time
8/10/2019	0:44:53	User opens document named "SHU ORDERLY REQUEST 42214.rtf" from location "C:\Users\bop19012\Desktop\"
8/10/2019	0:45:58	User launches Calculator (calc.exe)
8/10/2019	0:48:20	User opens document named "1 - SHU LOCATOR 2019(HARDCOPY).docx" from network location "\\NYMC_GRPS_SERVER\GRPS\GROUPS\SHAREDOC\SHU PAPERWOF
8/10/2019	0:49:11	Execution of splwow64.exe by user BOP19012 indicates something was printed from the system
8/10/2019	0:50:50	User launches Calculator (calc.exe)
8/10/2019	0:53:20	User continues to access document named "1 - SHU LOCATOR 2019(HARDCOPY).docx" from network location
8/10/2019	0:53:31	User launches Internet Explorer (iexplorer.exe)
8/10/2019	0:53:35	User is navigated in IE to "ie11welcome.microsoft.com/"
8/10/2019	0:53:37	User is navigated in IE to "http://sallyport.bop.gov/" -- Internet Explorer Hompage
8/10/2019	0:53:48	User navigates in IE to "http://sallyport.bop.gov/inst/nym/index.jsp"
8/10/2019	0:53:55	User navigates in IE to "http://sallyport.bop.gov/inst/nym/corrsvc/index.jsp"
8/10/2019	0:54:01	User navigates in IE to "http://sallyport.bop.gov/inst/nym/corrsvc/nymofficer.jsp"
8/10/2019	0:54:06	User opens document named "Daily Fire & Security Form[1].pdf" in Internet Explorer from "http://sallyport.bop.gov/inst/nym/corrsvc/docs/"
8/10/2019	0:56:46	User launches Internet Explorer (iexplorer.exe)
8/10/2019	0:56:49	User is navigated in IE to "http://sallyport.bop.gov/" -- Internet Explorer Hompage
8/10/2019	0:57:18	User open Microsoft Database named "Roster.accde" at "\\NYMC_APPS_SERVER\APPS\BOPAPPS\Roster\Ver3.1\"

8/10/2019	0:59:22	User launches GroupWise (grpwise.exe)
8/10/2019	1:00:24	User searches Bing for "cycletrader"
8/10/2019	1:00:28	User navigates in IE to "https://www.cycletrader.com/"
8/10/2019	1:00:31	User navigates in IE to "https://www.cycletrader.com/myt/saved-listings/myListings?_=1565413229430"
8/10/2019	1:00:52	User searches Google for "suzuki gsx-r 750 motorcycle for sale"
8/10/2019	1:00:54	User navigates in IE to "https://www.cycletrader.com/Suzuki-Gsx-R-750/motorcycles-for-sale?type=motorcycle%7C356953&make=suzuki%7C2320128&model=gsx-r?
8/10/2019	1:01:21	User navigates in IE to "https://www.cycletrader.com/userSavedListings"
8/10/2019	1:02:14	User navigates in IE to "https://www.cycletrader.com/"
8/10/2019	1:02:18	User searches "gsxr" on "https://www.cycletrader.com/"
8/10/2019	1:02:25	User navigates in IE to "https://www.cycletrader.com/motorcycles-for-sale"
8/10/2019	1:03:16	User searches Google for "suzuki gsx-r 1000 motorcycle for sale"
8/10/2019	1:03:02	User Internet Activity Ends
8/10/2019	1:03:02	User activity on the system stops
8/10/2019	1:13:49	Screen Pass is Executed by System/User - Computer System is Locked
8/10/2019	5:14:10	User is logged off from the system
8/10/2019	6:03:30	User BOP19012 Successfully Logged onto the System
8/10/2019	6:03:41	User searches "shu" in Windows Explorer
8/10/2019	6:12:15	User launches GroupWise (grpwise.exe)
8/10/2019	6:14:15	User launches Internet Explorer (iexplorer.exe)
8/10/2019	6:14:21	User is navigated in IE to "http://sallyport.bop.gov/" -- Internet Explorer Hompage
8/10/2019	6:15:03	User searches Bing for "espn"
8/10/2019	6:15:07	User navigates in IE to "https://www.espn.com/nfl/"
8/10/2019	6:19:05	User Internet Activity Ends
8/10/2019	6:19:05	User activity on the system stops
8/10/2019	6:29:07	Screen Pass is Executed by System/User - Computer System is Locked
8/10/2019	8:55:12	User is logged off from the system

%7C764861123&trim=750%7C3160&zip=08832&radius=150"

Timeline Analysis of Desktop Property # 0214 207270 HDD -- Image Z6E8K1EV.E01 (Device 2)

Important Identifiers:

User:	Tova Noel
Username:	BOP61232
SID:	S-1-5-21-3548300276-3289552418-2794689317-1126
SID:	Microsoft Security Identifier

Date	Time	Action
8/9/2019	23:40:11	User BOP61232 Fails to Login - Incorrect Password
8/9/2019	23:40:27	User BOP61232 Successfully Logged onto the System
8/9/2019	23:41:28	User launches Microsft Access (MSACCESS.EXE)
8/9/2019	23:42:55	User launches Internet Explorer (iexplorer.exe)
8/9/2019	23:43:04	User is navigated in IE to "http://sallyport.bop.gov/" -- Internet Explorer Hompage
8/9/2019	23:43:12	User searches Google for "ebenefits"
8/9/2019	23:43:21	User navigates in IE to "https://www.ebenefits.va.gov/"
8/9/2019	23:43:27	User navigates in IE to "https://myaccess.dmdc.osd.mil/identitymanagement/authenticate.do?gotoUrl=https://myaccess.dmdc.osd.mil/opensso/SAMLAwareServlet?TARGET=https://eauth.va.gov/ebenefits-portal"
8/9/2019	23:44:01	User navigates in IE to "https://eauth.va.gov/ebenefits-portal"
8/9/2019	23:45:40	User searches Google for "what does it mean by VA claim contention input"
8/9/2019	23:46:16	User navigates in IE to "http://www.benefits.va.gov/warms/docs/admin21/m21_1/mr/part3/subptii/ch07/m21-1iii_ii_7.doc" - Attachment A1
8/9/2019	23:47:06	User types in the URL "https://www.amazon.com/"
8/9/2019	23:53:42	User Internet Activity Ends
8/9/2019	23:53:42	User activity on the system stops
8/10/2019	0:13:53	Screen Pass is Executed by System/User - Computer System is Locked
8/10/2019	3:55:42	Computer is unlocked by user BOP61232
8/10/2019	3:55:56	Website "www.amazon.com/" is accessed by user. Likely indicator that the web browser was left open and accessed at this time.
8/10/2019	3:55:59	User navigates in IE to "https://10.33.56.106/TRUACCESS/Login.aspx"
8/10/2019	3:56:19	User navigates in IE to "https://10.33.56.106/TRUACCESS/Dashboard.aspx"
8/10/2019	3:56:27	User navigates in IE to "https://10.33.3.57/RunTruscope.aspx"
8/10/2019	4:30:58	User launches GroupWise (grpwise.exe)
8/10/2019	4:31:19	User launches Internet Explorer (iexplorer.exe)
8/10/2019	4:32:21	User is navigated in IE to "http://sallyport.bop.gov/" -- Internet Explorer Hompage
8/10/2019	4:31:28	User searches Google for "epp"
8/10/2019	4:31:34	User navigates in IE to "https://www.nfc.usda.gov/personal/"
8/10/2019	4:33:13	User searches Bing for "calendar 2019"
8/10/2019	4:35:51	User searches Google for "unum insurance"
8/10/2019	4:36:02	User navigates in IE to "https://www.unum.com/"
8/10/2019	4:36:15	User navigates in IE to "https://www.unum.com/employees"
8/10/2019	4:36:39	User navigates in IE to "https://www.unum.com/employees/benefits"
8/10/2019	4:36:47	User navigates in IE to "https://www.unum.com/employees/benefits/disability-insurance"
8/10/2019	4:38:45	User searches Google for "usajobs"
8/10/2019	4:39:12	User navigates in IE to "https://www.usajobs.gov/Search/"
8/10/2019	4:48:07	User searches Google for "furniture bronx ny"
8/10/2019	4:48:47	User navigates in IE to "https://www.mybobs.com/stores/new-york/bronx-co-op-city"
8/10/2019	4:49:11	User navigates in IE to "https://www.mybobs.com/c/bedroom-sets"
8/10/2019	4:50:47	User navigates in IE to "https://www.mybobs.com/furniture/bedroom/bedroom-sets/majestic-king-bedroom-set/p/20023186"
8/10/2019	4:52:00	User searches Google for "ashleys furniture"
8/10/2019	4:55:13	User launches Internet Explorer (iexplorer.exe)
8/10/2019	4:55:19	User is navigated in IE to "http://sallyport.bop.gov/" -- Internet Explorer Hompage
8/10/2019	4:55:25	User searches Google for "ashleys furniture"
8/10/2019	4:56:03	User navigates in IE to "https://www.ashleyfurniture.com/c/furniture/sets/bedroom-sets/"
8/10/2019	4:56:56	User types in the URL "https://www.raymourflanigan.com/"
8/10/2019	4:57:26	User navigates in IE to "https://www.raymourflanigan.com/hempstead-king-bed-597155007.aspx"
8/10/2019	5:03:07	User Internet Activity Ends
8/10/2019	5:03:07	User activity on the system stops
8/10/2019	5:11:34	User launches Internet Explorer (iexplorer.exe)
8/10/2019	5:11:38	User is navigated in IE to "http://sallyport.bop.gov/" -- Internet Explorer Hompage
8/10/2019	5:14:02	User searches for Last Name "noel" in BOP Staff Directory -- https://sallyport.bop.gov/StaffDirectory/execute/sdStaffDirectory?action=sd_action_search&facilityCode=&lastName=noel&firstName=&recordsPerPage=25
8/10/2019	5:16:34	User launches GroupWise (grpwise.exe)
8/10/2019	5:17:32	User launches Microsft Access (MSACCESS.EXE)
8/10/2019	5:18:15	User launches Internet Explorer (iexplorer.exe)
8/10/2019	5:18:18	User open Microsoft Database named "Roster.accde" at "file:///K:/BOPAPPS/Roster/Ver3.1/Roster.accde"
8/10/2019	5:18:20	User navigates in IE to "https://10.33.56.106/TRUACCESS/Login.aspx"
8/10/2019	5:18:56	User navigates in IE to "https://10.33.56.106/TRUACCESS/Dashboard.aspx"
8/10/2019	5:19:00	User navigates in IE to "https://10.33.56.106/truaccess/ApplicationLauncher.aspx"
8/10/2019	5:19:06	User navigates in IE to "https://10.33.3.57/Dashboard.aspx"
8/10/2019	5:27:30	User launches Internet Explorer (iexplorer.exe)
8/10/2019	5:27:34	User is navigated in IE to "http://sallyport.bop.gov/" -- Internet Explorer Hompage
8/10/2019	5:27:54	User searches Google for "KENYATTA TAISTE"
8/10/2019	5:28:05	User activity on the system stops
8/10/2019	5:38:54	User searches Google for "KENYATTA KHAN"
8/10/2019	5:39:23	User navigates in IE to "https://imfromdriftwood.com/tag/kenyatta-taiste/"
8/10/2019	5:41:49	User navigates in IE to "https://pose-fx.fandom.com/wiki/Lady_Kenyatta_Taiste"
8/10/2019	5:42:06	User searches Google for "KENYATTA TAISTE"

8/10/2019	5:42:28	User searches Google for "KENYATTA KHAN"
8/10/2019	5:42:50	User searches Google for "latest on epstein in jail"
8/10/2019	5:43:03	User navigates in IE to "https://www.cnbc.com/2019/08/09/documents-released-about-jeffrey-epstein-and-ghislaine-maxwell.html"
8/10/2019	5:46:06	User navigates in IE to "https://www.google.com/url?sa=t&rct=j&q=&esrc=s&source=web&cd=2&ved=2ahUKEwjD0ZfFgvjjAhVKT98KHQkbDzwQ0PADMAF6BAgAEAk&url=https%3A%2F%2Fktla.com%2F2019%2F08%2F09%2Fjeffrey-epstein-repeatedly-refused-to-answer-questions-about-allegations-he-orchestrated-sex-trafficking-ring-documents%2F&usg=AOvVaw3BUNSO6WDJzbkD9Je_9K5C"
8/10/2019	5:52:29	User searches Google for "latest on epstein in jail"
8/10/2019	5:53:02	User searches Google for "latest on omar amanat"
8/10/2019	5:53:38	User navigates in IE to "https://nypost.com/tag/omar-amanat/"
8/10/2019	5:54:39	User navigates in IE to "https://www.justice.gov/usao-sdny/pr/former-owner-and-manager-dubai-based-investment-fund-found-guilty-manhattan-federal"
8/10/2019	5:54:58	User navigates in IE to "https://www.law360.com/articles/1148332/ex-cfo-of-fraud-ridden-video-startup-spared-more-prison"
8/10/2019	5:58:32	User searches Google for "latest on omar amanat"
8/10/2019	5:58:47	User opens file from IE named "nysd-1_2015-cr-00536-446092-00792[1].pdf" -- SENTENCING MEMORANDUM OF OMAR AMANAT
8/10/2019	6:01:55	User launches GroupWise (grpwise.exe)
8/10/2019	6:12:22	Screen Pass is Executed by System/User - Computer System is Locked
8/10/2019	6:16:43	Computer is unlocked by user BOP61232
8/10/2019	6:16:52	User launches Internet Explorer (iexplorer.exe)
8/10/2019	6:16:54	User is navigated in IE to "http://sallyport.bop.gov/" -- Internet Explorer Hompage
8/10/2019	6:17:05	User searches Google for "law enforcement discounts"
8/10/2019	6:17:33	User navigates in IE to "https://www.badgediscounts.com/"
8/10/2019	6:18:31	User navigates in IE to "https://proudpolicewife.com/the-mega-list-of-law-enforcement-discounts/"
8/10/2019	6:19:03	User searches Google for "law enforcement discounts"
8/10/2019	6:19:10	User navigates in IE to "https://www.verizonwireless.com/support/first-responders-discounts-faqs/"
8/10/2019	6:19:22	User Internet Activity Ends
8/10/2019	6:19:22	User activity on the system stops
8/10/2019	6:31:28	Screen Pass is Executed by System/User - Computer System is Locked
8/10/2019	10:31:40	User is logged off from the system