



CONFIDENTIAL

MEMORANDUM

November 25, 2008

TO: Chairman D. Elwood Dunn

FR: Jim Rowe
Patrick Kelkar
Peter Dulvy
Samantha Strauss

RE: Ad Hoc Independent Committee: Phase 1 Hard Drive Forensic Analysis Report

This memorandum summarizes an investigation of five hard drives collected and cloned by mirror imaging in Monrovia between November 2 and November 8, 2008, pursuant to a request by the Ad Hoc Independent Committee ("Committee") as appointed by Liberian President Ellen Johnson Sirleaf. Specifically, the James Mintz Group ("JMG") was asked by the Committee to analyze the hard drives belonging to key individuals reportedly linked to the investigation, and to review any data available as a means to authenticate the reported e-mail exchanges published by "Front Page Africa" which allegedly contain possible apparent violations of Liberian law and possibly U.S. law, including the "Foreign Corrupt Practices Act."

EXECUTIVE SUMMARY

We did not find evidence of the published emails on any of these five computer hard drives. This does not definitively mean that these emails do not exist; however they were not identified during the course of this forensic analysis.

There is no evidence to suggest that any of the five individuals deleted significant data prior to forensic imaging of their hard drives.

Three emails were found on Knuckles' computer (Target 4) that contain sentences similar to the text contained in emails published by Front Page Africa. The emails identified through the investigation of Target 4's hard drive had slightly different variations in sentence structure, dates and language (see page 14). This would suggest potential manipulation of the text as published by FPA. The emails found on Knuckles'

computer that are similar to the ones in FPA have nothing to do with corrupt activity. It is possible that someone accessed Knuckles' email account and made material changes to the original text in order to make it appear as if there were illegal payments. We describe the specifics of these emails below. Further corroboration of the authenticity of the emails published will be addressed in our upcoming report of our review of emails provided to us by Front Page Africa and LISCR.

We found fragments of email evidence on Knuckles' hard drive (Target 4) that correlate with interviews held between the Committee, JMG, Willis Knuckles and Hawa Knuckles in which it was stated that Knuckles' was locked out of his email account (jrknuckles@yahoo.com) this summer. An email exchange was identified on the hard drive, which confirms that Knuckles did communicate with Yahoo! on August 16, 2008, regarding his inability to access his jrknuckles@yahoo.com email account. We have provided you with a Washington, D.C. counsel's letter explaining the steps that Mr. Knuckles could initiate to confirm both him being denied access to his Yahoo! account as well as for the IP address used when the password was changed for the account and information about historical logins.

SCOPE OF WORK

JMG traveled to Monrovia, Liberia, between November 2 and November 8, 2008, working under the auspices of the Committee. During this time, six interviews were conducted (Willis Knuckles, Binyah Kesselly, Estrada Bernard, Medina Wesseh, Tom Jeffreys, Philip Banks) and five forensic images were gathered from parties involved in the investigation. The objectives of JMG's fieldwork were to:

- Assess the scope of the collection to ensure relevant evidence was collected
- Participate in subject interviews to address matters of digital evidence
- Perform forensic imaging of any media presented or gathered by the Committee
- Provide assistance to pursue other investigative leads in relation to email accounts

JMG examined the hard drives collected from the parties in the investigation. Two of the hard drives examined were owned or used substantially by Willis D. Knuckles, the central figure in the e-mail exchanges posted to the news outlet known as Front Page Africa. Complete details on the source of each piece of evidence can be found in the section titled "Evidence Collected."

EVIDENCE COLLECTED: FIVE HARD DRIVES

JMG collected five forensic images while on-site in Monrovia, Liberia. The five images were collected in a forensically sound manner using industry-standard techniques¹. Complete system documentation and chain of custody documentation was generated for each of the five images. System information for each computer and chain of custody information for the hard drives are available upon request.

¹ Images were gathered using a SoloMasster imaging device or EnCase. All images were gathered through read-only bridges and did not modify the original evidence.

The five forensic images collected were:

Target 1: Binyah Kesselly's HP Pavilion laptop
System Serial Number: CNF8080L77
Hard Drive Serial Number: WXE108J637²

Target 2: Estrada Bernard's Founder R511 laptop
System Serial Number: SAXA002325
Hard Drive Serial Number: S07WJ10L604229

Target 3: Willis Knuckles' Compaq Presario desktop
System Serial Number: CNH-6381-DVP
Hard Drive Serial Number: Y27LELSE

Target 4: Willis Knuckles' laptop drive
System Serial Number: Unavailable
Hard Drive Serial Number: CO2M1-CHL-DUJUWFA-6810

Target 5: Estrada Bernard's Dell desktop
System Serial Number: CN-OTC670-70821-551-A7IC
Hard Drive Serial Number: WD-WMAMC4501347

Knuckles' Various Computers

During interviews with Knuckles conducted at 80 Broad Street in Monrovia, Liberia, the investigators learned that Knuckles and his daughter Hawa-Ellen Knuckles, used three laptops from mid 2007 until October 13 2008.

The first laptop, an HP1 Pavillion DV 6000, was in use from mid-2007 until mid-February 2008. This first laptop suffered a hardware failure and the hard drive was set aside for later use. The second laptop, an HP2 Pavillion DV6000, was purchased and placed into service from mid-February 2008 until June 2008. Upon purchase, the data from the first laptop was copied over to this second laptop in its entirety by a local IT shop in Monrovia.

The second laptop suffered a failure as well, and was sent to the United States for repair in June 2008.

Hawa Knuckles purchased a third laptop, a Gateway, in June 2008. The third laptop was in use from June 2008 until October 13, 2008. On October 13, 2008, the third laptop was stolen from Hawa's driver while in front of her restaurant at 80 Broad Street. Hawa stated that she filed police reports but did not expect to have the laptop returned³. The hard drive image collected as Target 4 is the drive from the first laptop. This Target contains data from 2007 until approximately February 2008. The hard drive from the

² This serial number was partially obscured. The first 10 alphanumeric characters were available.

³ Police reports will be made available to the Committee by Knuckles upon request.

second laptop is currently being repaired at the vendor's site in Maryland, United States. Hawa Knuckles offered to ship the repaired laptop directly to JMG for analysis if the Commission requests.⁴

SUMMARY OF PARTIES INVOLVED

The following table lists the parties in the investigation that are referenced in this report.

Name	Role	E-mail Addresses
JOHNSON-SIRLEAF, Ellen	Current President of Liberia	Not available
KNUCKLES, Willis	Former Minister of Public Works and Minister for State for Presidential Affairs. Currently an advisor to Ellen Johnson-Sirleaf and board member of Cellcom.	jrknuckles@yahoo.com willisdjkr@yahoo.com
KNUCKLES, Hawa-Ellen ⁵	Daughter of Willis Knuckles. Proprietor of a restaurant at 80 Broad Street in Monrovia	hawa-ellen@evelyns-restaurant.com
BERNARD, Estrada	National Security Advisor to the President. On the board of IB Bank in Monrovia.	
KESSELY, Binyah	Commissioner, Bureau of Maritime Affairs	binyah.kesselly@yahoo.com
BANKS, Phillip	Minister, Department of Justice	
GREAVES, Harry	Managing Director, Liberian Petroleum Refining Company (LPRC)	hagreaves49@yahoo.com
COHEN, Yoram	CEO of Liberian International Ship and Corporate Registry (LISCR)	ycohen@liscr.com
ZAIDENBERG, Avi	Managing Director, Cellcom	aviz@cellcomgsm.com avizaid@liscr.com

⁴ JMG requested additional hard drives from Estrada Bernard and Willis and Hawa Knuckles. Bernard showed willingness to share the hard drive, but explained that it was currently at his residence in New York. Similarly, Hawa and Willis Knuckles expressed a willingness to share the additional hard drive from the damaged computer once it has completed repairs by Hewlett Packard in Atlanta, USA. Recovery of these hard drives is considered outside the scope of the Phase 1 of this investigation, and will not be possible in the budget allocation provided by the Committee for Phase 2.

⁵ Interviews with Knuckles confirmed that his daughter, Hawa-Ellen Knuckles, plays a major role in drafting emails on his behalf and in managing his administrative affairs.

	Telecommunications, Inc. Formerly on the board of LISCR.	
SIEH, Rodney	Owner of the publication, Front Page Africa	rsieh@frontpageafrica.com editor@frontpageafrica.com

FORENSIC METHODOLOGY

JMG followed a formal methodology to perform an analysis of the systems involved in this investigation. The steps taken are summarized in the following list:

- Obtained detailed system information
- Extracted known and suspicious files of interest for analysis
- Conducted system timeline analysis
- Performed prefetch file analysis to determine recently launched applications
- Conducted a keyword search using system and incident specific strings
- Performed keyword search results analysis
- Parsed and analyzed system Internet history files (“index.dat” files)
- Reviewed Internet history data for use of web-based e-mail
- Recovered deleted files
- Recovered "lost" or previously deleted directory structures
- Examined the Windows registry for the creation or modification of specific keys⁶

Explanation of Drive Free Space and Fragments

Applications, such as email and document programs, make temporary copies of the files they are working with during their normal operation. These files are automatically deleted when the application is terminated, or when they are deleted by the user, as occurs with temporary internet files. Once deleted, these temporary files usually become partially overwritten, becoming what are known as “fragments” – meaning they only contain part of the original message or content. Once these temporary files are automatically deleted by the user application, the files are located in the drive’s “free space.”

This occurs in much the same way that running a document through a shredder will give you a piece of the original document, but not the entire document itself. Because of this, fragments are unable to be dated forensically – they are not files anymore, and have no file properties. Additionally, just because two items appear adjacent to each other in a fragment, does not guarantee that they are associated. Again using the example of a shredded document, one can’t assume that the shreds are associated, even though they happen to have landed next to each other in the shredder.

⁶ System data and hit count per key word search term can be provided at the Client’s request.

FORENSIC ANALYSIS

The following sections of the report present the detailed findings per system analyzed. JMG investigators, as well as a computer forensic investigator from Mandiant who worked on-site in Liberia, performed a forensic review of the computer systems owned or used substantially by Binyah Kesselly (Target 1), Estrada Bernard (Targets 2 and 5) and Willis Knuckles (Targets 3 and 4).

TARGET 1: BINYAH KESSELLY

Background

Target 1, Kesselly's computer is an HP Pavilion laptop. JMG collected a forensic image with Encase on the morning of November 4, 2008.

Significant Findings

- An archived Microsoft Word file was found, which appears to be correspondence from Mark J. Kremin at Oceanic Corporate Services in New York to Binyah Kesselly regarding the LISCR management contract dated April 27, 2008.
- We found numerous instances of text file fragments in the drive's deleted space. They appear to have been created by Microsoft Word during the drafting of an agreement for the management of the Liberian International Shipping and Corporate Registry.
- We found an HTML file fragment in the drive's free space which contains an email from Binyah Kesselly to Yoram Cohen (ycohen@liscar.com) and Joseph Keller (jpkeller132001@yahoo.com) regarding contract renegotiations. This was sent on June 26, 2008.
- We found a text file fragment in the drive's free space that appears to contain excerpts from several news articles regarding LISCR and various Liberian maritime issues.

Investigative Details

1. We found an archived Microsoft Word file in the drive's free space that appears to be correspondence from Mark J. Kremin at Oceanic Corporate Services in New York to Binyah Kesselly dated April 27, 2008 (Attachment 1). The text of the document indicates that it was drafted to be sent by email.

Oceanic Corporate Services

New York
U.S.A.

27 April 2008

The Honorable Binyah Kesselly
Commissioner of Maritime Affairs

Republic of Liberia
Monrovia

By email

SUBJECT: The Liberian Registry

Dear Commissioner Kesselly:

It has come to our attention that the contract for the management of the Liberian registry will soon be up for bidding.

Oceanic Corporate Services is interested in bidding for the contract to manage and operate the Liberian Registry. We are a group of Americans mindful of both the past history and more recent history of the Registry. We have the experience, the skills, and the funding to restore the Liberian Registry to its former position of the world's best registry. We would expand the Registry and make it both more profitable, and qualitatively better.

In the attached paper, we provide our background and experience, and go into more detail about our ideas. Here are the high points:

Mindful of the President's efforts to re-invigorate the Liberian economy, we are prepared to advance funds from the projected Liberian revenues from the Registry, to provide an initial cash infusion of up to \$45 Million to the Liberian economy.

We would undertake a program of Liberianization to accept, train, and place Liberians in the operation of the Registry, and to train potential Liberian seafarers, as well as to consider other forms of partnership with selected Liberian citizens or entities of the highest calibre and integrity.

We intend to develop ancillary services to be provided and sold both to shipowners and to seafarers, and to share the profits from these services with Liberia.

We are prepared to commit to donate a substantial sum each year from our profits to a foundation or 501c3 organization, acceptable to us and the Government of Liberia, which has, as its aim, the improvement and development of the Liberian people.

We hope you will come to see us as the best alternative to manage, operate, and expand the Liberian Registry.

We ask you to please bring our proposal to the attention of the relevant ministers and officials of government.

Yours truly,

.

Mark J. Kremin

President

2. We found numerous instances of text file fragments in the drive's deleted space that appear to have been created by Microsoft Word during the drafting of an agreement for the management of the Liberian International Shipping and Corporate Registry. In one example, the document is described as "an outline of the principal terms and conditions for the Management Agreement described below" (Attachment 2).

TERM SHEET

PROPOSED AGREEMENT

For

LIBERIA INTERNATIONAL SHIP AND CORPORATE REGISTRY

This term sheet is an outline of the principal terms and conditions for the Management Agreement described below, all of which are subject to: (i) final review and approval by the Government of Liberia; and (ii) execution of definitive legal documentation in form and substance satisfactory to the Parties. This term sheet is not intended to be legally binding under any law and does not constitute an offer or commitment, or include any representation or warranty, on the part of any Party. It may not be released to anyone other than a Party, without the prior written consent of each of the other Parties.

3. We found an HTML file fragment in the drive's free space which contains an email from Binyah Kesselly to Yoram Cohen (ycohen@liscr.com) and Joseph Keller (jpkeller132001@yahoo.com) regarding the contract renegotiations sent on June 26, 2008 (Attachment 3). Angelique Weeks (Angelique.weeks@gmail.com), Michael Cheroutes (MLCheroutes@hhlaw) and Raja Kaul (raja.kaul@yahoo.com) were all copied as recipients of the email as well.

The email apprised Cohen and Keller of the date and time of the LISCR contract renegotiations to be held at the law offices of Hogan & Hartson in Washington, D.C. in July 2008.

title="My_ Stuff contains 0 unread messages" My_ Stuff Other_ Files PCOM_ Finals Presidential_ T...Quardu_ Holding...Recruiters Resumes (7) Sweetie Verizon_ PA_ -_ B...YahooWS_ Mail Search Shortcuts My Photos My Attachments
ADVERTISEMENT Go to Previous message | Go to Next message | Back to Messages [Mark as Unread](#) [showMessage;_ylt=AgAciW0W._4acfeJK2I.P3Jjk70X?fid=%2540B%254...] / Printable View Move...InboxA-1_MusicBMAConsultanciesDoctor_Dictionary_ - ...E_TicketsExternalLawyerLiberia_ProjectMining_and_Other_Ind...MommyMoving_ Stuff My_ Stuff Other_ Files PCOM_ Finals Presidential_ Think_ T...Quardu_ Holdings__ Inc...Recruiters Resumes Sweetie Verizon_ PA_ -_ Bill_ Pa...YahooWS_ Mail Flag this message Fw: Contract Renegotiations Thursday, June 26, 2008 9:18 PM From: "Binyah Kesselly" <binyah.kesselly@yahoo.com> View contact details To: "Phillip Banks" <pbanks3d@aol.com> Cc: "Binyah Kesselly" <binyah.kesselly@yahoo.com>

Hon. Minister:

FYI...

BK

--- On **Thu, 6/26/08, Binyah Kesselly <binyah.kesselly@yahoo.com>** wrote:

From: **Binyah Kesselly <binyah.kesselly@yahoo.com>**

Subject: Contract Re-Negotiations

To: **"Yoram Cohen" <ycohen@liscr.com>**, "Joseph Keller" <jpkeller132001@yahoo.com>

Cc: "Binyah Kesselly" <binyah.kesselly@yahoo.com>, "Angelique Weeks" <angelique.weeks@gmail.com>, "Michael Cheroutes" <MLCheroutes@hhlaw.com>, "Raja Kaul" <raja.kaul@yahoo.com>

Date: **Thursday, June 26, 2008, 9:16 PM**

Yoram and Joe: The upcoming LISCR contract re-negotiations will be held in Washington, D.C. at the Columbia Square offices of Hogan & Hartson LLP, located at 555 Thirteenth Street, NW (above the Metro Center Station). We will convene at 9:00AM on Monday, July 7, 2008 and propose to conclude our initial discussions by Wednesday, July 9, 2008. To help facilitate your preparation for the meeting, the BMA initially forwarded the proposed Term Sheet that we have developed, and which sets forth the Government's position on the principal issues that shall be addressed in the management agreement. Please refer to that original document for these discussions. Also, it is the GOL's expectation that you provide a response acknowledging receipt of this document, as well as any written response(s) to that effect. As noted in at the beginning of that document, "[t]his term sheet is an outline of the principal terms and conditions for the Management Agreement, all of which are subject to: (i) final review and approval by the Government of Liberia; and (ii) execution of definitive legal documentation in form and substance satisfactory to the Parties. Please note that the term sheet that was for waded to you is not intended to be legally binding under any law and does not constitute an offer or commitment, or include any representation or warranty, on the part of any Party. It may not be released to anyone other than a Party, without the prior written consent of each of the other Parties." We look forward to seeing you and your representatives in Washington, D.C. as we set a new course and direction for Liberia's Maritime Program. Best regards. Binyah C. Kesselly COMMISSIONER Bureau of Maritime Affairs Republic of Liberia

4. We found a text file fragment in the drive's free space that appears to contain excerpts from several news articles regarding LISCR's role in various Liberian maritime issues (Attachment 4).

The first excerpt addressed LISCAR's relationship to Cellcom. "The owner is Mr. Yoram Cohen, the man who runs our Maritime program through LSCR. It won't take much jumping to reach the conclusion that our maritime money may have gone into the creation of the Cellcom GSM network," the excerpt stated.

Following the excerpts, the fragment included portions of a document "Guidelines on the Renegotiation for the Renewal/Extension of the GOL/LISCR Agreement" (Attachment 5).

TARGET 2: ESTRADA BERNARD

Background

Target 2, Bernards' laptop, is a Founder R511. JMG collected a forensic image with Encase during the morning of November 6, 2008.

Significant Findings

- We found an HTML file fragment that indicates the user of the computer accessed the email account associated with the address jsbernard@msn.com and this account's contacts included the email address rsieh@frontpageafrica.com. This is Rodney Sieh's email address.
- Two email addresses that may belong to Bernard were found in HTML

- fragments, HTML files named “address” and in unallocated disk space.
- We also found indications that several other email accounts had been accessed using this machine.

Investigative Details

1. Although we found no emails or fragments of emails between Bernard and the individuals noted, we did find a relevant fragment of an HTML file. The file fragment indicates that the user of the computer accessed the email account associated with the address jsbernard@msn.com and this account’s contacts included the email address rsieh@frontpageafrica.com (Attachment 6). This is Rodney Sieh’s email address. We also note that jsbernard@msn.com is referred to as “Mrs. Bernard” in the email text.
2. Two email addresses that may belong to Bernard were found in HTML fragments, HTML files named “address” and in unallocated disk space (Attachment 7). The addresses are as follows: ejbernard@msn.com and ej_bernard@msn.com
3. We also found indications that several other email accounts had been accessed using this machine, including the following: kojakholding@yahoo.com; weaye75@yahoo.com; route_1979@yahoo.com; and rashaunlw@gmail.com.

The gmail account appears to belong to Rashaun Williams, and we found several fragments of email messages from his inbox. In addition, we found a complete HTML file created when someone accessed Williams’ “my account” page for his Wachovia bank account (Attachment 8). The account information page noted the email address rashaun.williams@wachovia.com. Through internet research we found a Rashaun Williams who is an investment banker at Wachovia in Chicago.

TARGET 3: KNUCKLES’ DESKTOP COMPUTER

Background

Target 3, Knuckles’ Desktop, is a Microsoft Windows XP SP2 system. JMG collected a forensic image with Encase on the evening of November 7, 2008. JMG observed that the hard drive gave numerous (1066) read errors during the imaging process⁷. Upon closer inspection, it was apparent that the hard drive in the desktop computer had been replaced with an older model. The desktop computer had been purchased within the second half of 2007, however the drive had been manufactured in 2003. Through an interview with Hawa Knuckles, it was determined that the drive had likely been replaced by a local IT shop while it was in for repairs. Additional information on the date that the swap could have occurred is not available. The operating system was installed on 8/28/2008 at 10:20:17 AM. No user data is available on this system before August 28, 2008.

⁷ When read errors occur, the sectors that are unavailable are stored as zero-filled sectors.

Significant Findings

- Three fragments of e-mails were found on the hard drive that correlate to verbal information and hard copies of communications given to JMG on-site in Monrovia on the evening of November 6, 2008. The three fragments show Knuckles' attempts to regain access to his jrknuckles@yahoo.com e-mail address.
- The computer was infected with several types of malware. Analysis of the Application Event Logs show that Internet Explorer experienced numerous fatal errors during the period covered by the log file, from October 17 to November 6, 2008. The source and type of malware installed was not identified during this examination.
- The date of last access to the jrknuckles Yahoo! account could not be determined from Target 3.
- The operating system was installed on August 28, 2008 at 10:20:17 AM. No user data is available prior to that date.

Investigative Details

3. Three fragments of e-mails were found in the pagefile.sys swap file during the search for "jrknuckles@yahoo.com". The three fragments match the e-mails provided by KNUCKLES as evidence of his communication with Yahoo! and his other contacts regarding the loss of access to his jrknuckles@yahoo.com account.

The first fragment, shown below, appears to have been sent on August 16, 2008. The date and search term are highlighted in yellow. This fragment may have been sent back to KNUCKLES in a reply since the apparent remote address of the sender of this message is 62.90.252.210, an address from Israel (62-90-252-210.barak.net.il), shown highlighted in blue. No further information on this e-mail fragment is available.

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<br>&gt; Aug 15 I attempted to log in and my password was not accepted. After
<br>&gt; several attempts, I clicked &#39;Forgot Password&#39; and then
I was <br>&gt; prompted to answer my security question. The security question
had also <br>&gt; changed. It asked &quot;what is the name of your favorite
pet?&quot; I <br>&gt; would have never selected that question. Never had a
pet before.<br>&gt; What can I do now? I have sent emails (using a new email
address i <br>&gt; created yesterday) to some of my contacts, those that I have
their email<br>&gt; addresses, telling them not to use jrknuckles@yahoo.com any
longer.<br>&gt; Thank you and please let me know how to proceed.<br>&gt;
<br>&gt; While Viewing: <br>&gt; Form Name:
http://help.yahoo.com/l/us/yahoo/edit/alternate_email/general.html<br>&gt;
<br>&gt; Yahoo ID: jrknuckles : NOT verified, authorized by CAPTCHA Yahoo id
from<br>&gt; form <br>&gt;
&quot;https://amt.yahoo.com/amt/dosearch?.token=cRhZ6HtWNilgS5XKqHx5yB_6sNbS<b
r>&gt; KAGXdEPm9M_Q04-&quot;<br>&gt; <br>&gt; Other ID: <br>&gt;
<br>&gt; Browser: Mozilla/4.0 (compatible; MSIE 7.0; Windows NT 6.0; SLCC1;
.NET <br>&gt; CLR 2.0.50727; Media Center PC 5.0; .NET CLR 3.0.04506)<br>&gt;
<br>&gt; REMOTE_ADDR: 62.90.252.210<br>&gt; REMOTE_HOST: 62-90-252-
210.barak.net.il<br>&gt; Date Originated: Saturday August 16, 2008 -
05:30:49<br>&gt; <br>&gt; -----<br>&gt; <br>&gt;
```

The second fragment, shown below, appears to have been sent or received on or about August 16, 2008. This fragment shows communication with Yahoo! Account Services regarding regaining access to Knuckles' yahoo.com e-mail account. This shows one of the initial e-mails where Knuckles could not provide sufficient evidence that he is the original account holder. This content matches the information provided by Knuckles during the interview on November 6, 2008.

```
m/l/us/yahoo/security/general.html</a> and supply as <br>much detail as possible. <br> <br>For more information visit: <br> <br> <a href=\"http://security.yahoo.com/password_scams.html\" target=\"_blank\" onClick=\"onClickUnsafeLink(event);\">http://security.yahoo.com/password_scams.html</a> <br> <br>I understand this email contains a wealth of information. It is my hope <br>that this email has been of great assistance to you. If you have found <br>that your Account Security issue was not addressed within this message <br>or if you are trying to reach another area of Yahoo! support, please <br>reply to this email and include a brief description of the problem you <br>are encountering. I am happy to assist you in any way I can or send your<br>email to the appropriate support area. <br> <br>Thank you again for contacting Yahoo! Account Services.<br> <br>Regards,<br> <br> <br> <br>Yahoo! Account Services Customer Care<br> <br>For assistance with all Yahoo! services, please visit:<br> <br> <a href=\"http://help.yahoo.com/\" target=\"_blank\" onClick=\"onClickUnsafeLink(event);\">http://help.yahoo.com/</a><br> <br>New and Improved Yahoo! Mail - better than ever!<br> <br> <br> <br>Original Message Follows:<br>-----<br> <br>&gt;&gt;REDFRMADV Case ID: 52250216<br> <br>My email address, jrknuckles@yahoo.com has been hacked! The perpetrator<br>is sending emails in my name to my contacts. I last used my account on <br>Thursday, Aug 14. On Friday afternoon, I attempted several times to log <br>on but could not. Until Friday evening a friend contacted me about an <br>email he received from me! Then I knew something was seriously wrong. I <br>tried Yahoo logon help but my security question has been changed. My <br>alternate email addresses: kabuknuckles@yahoo.com or <br>hawa_ellen@hotmail.com are no longer there. I am at a dead-end. <br>(see emails below)<br> <br>I have headers from the email that was sent by this person on Friday. <br>Please let me know what you can do about this problem. <br> <br>I NO longer want the email address (jrknuckles). I have opened a new <br>account - willisdkjr@yahoo.com using Yahoo Mail Plus (which I learned is<br>safer from hackers) Is this true?And I also purchased a domain - <br>wikavie.com <br> <br>I'd greatly appreciate your help. Thanks!<br>&gt;&gt;  
Date: Sat, 16 Aug 2008 16:08:44 -0700&gt;&gt; To: kabuknuckles@hotmail.com&gt;&gt;  
<br>Subject: RE: Sign in &amp; Registration - Other not listed <br>(KMM132025695V28068L0KM)&gt;&gt; From: my-login-help@cc.yahoo-inc.com&gt;&gt; &gt;&gt;  
Hello <br>Willis, &gt;&gt; Thank you for writing to Yahoo! Account Services.&gt;&gt; &gt;&gt; We have<br>reviewed the verification information that you have provided. &gt;&gt; &gt;&gt; <br>However, we were unable to match the alternate email address that you &gt;&gt; <br>provided with the information that was entered during registration or &gt;&gt; <br>when this account was last updated. To protect the security and privacy&gt;&gt; <br>of all accounts, we are unable to provide login or other account &gt;&gt; <br>assistance without completely verifying the account.&gt;&gt; &gt;&gt; Please resubmit <br>your request, and remember to match the information as &gt;&gt; it was entered <br>when you originally established your account, or when you&gt;&gt; most recently<br>updated your information. We look forward to assisting &gt;&gt; you with this <br>account once the appropriate verification information has &gt;&gt; been <br>received.&gt;&gt; &gt;&gt; We are eagerly waiting for your reply to assist you <br>further. &gt;&gt; &gt;&gt; Thank you again for contacting Yahoo! Account Services.&gt;&gt; &gt;&gt; <br>Regards,&gt;&gt; &gt;&gt; Brooke&gt;&gt; &gt;&gt; Yahoo! Account Services Customer Care&gt;&gt; &gt;&gt;
```

The third fragment, shown below, shows Knuckles' reply to Yahoo! Account Services request for verification information. This message content matches the

information provided by Knuckles on November 6, 2008.

Original Message Follows:
-----& & & Mail-
Id: & &
w2.help.ukl.yahoo.com-
/1/us/yahoo/edit/alternate_email/general.html-1218
& & 889849-
8696& & Name: Willis D. Knuckles& & Yahoo! ID: jrknuckles& &
&
Email Address: kabuknuckles@hotmail.com& & Date of Birth:
06/29/1946& &
& Zip Code: 30044& & Alternate Email Address:
& & If yes, check here:
on& & Subject: Sign in &&
Registration - Other not listed& &
Additional & Information: My
yahoo account **jrknuckles@yahoo.com** has been
& taken over& by someone.
I last logged in Thursday, August 14. On
Friday, & Aug 15 I &
attempted to log in and my password was not
accepted. After & several
& attempts, I clicked 'Forgot
Password' and then I was
& prompted & to answer my security
question. The security question
had also & & changed. It asked
"what is the name of your
favorite pet?" I && would have never
selected that question.
Never had a pet before.& What & can I do now? I
have sent emails
(using a new email address i & created & yesterday) to
some of my
contacts, those that I have their email& & addresses, telling
them not
to use **jrknuckles@yahoo.com** any longer.& & Thank you and please
let me
know how to proceed.& &

4. Internet Explorer history logs were examined to determine the webmail activity at Yahoo!. During the period covered by the log files, approximately October 13 to November 11, 2008, 775 internet history records were generated containing the string "mail.yahoo.com". Due to the method by which Yahoo! constructs the URL, it is not possible to determine which e-mail account generated the 775 records. There was no log activity available to examine on or about August 15, 2008. No cookies were present that belonged to the jrknuckles@yahoo.com account.
5. Analysis of the Application Event logs showed a significant number of errors from Internet Explorer and the anti-virus application installed on Target 3. This is an indication that the computer was infected with malware.

TARGET 4: KNUCKLES' LAPTOP COMPUTER

Background

Target 4, Knuckles' laptop, is a Microsoft Windows XP SP 2 system. JMG collected a forensic image with Encase on the evening of November 6, 2008. This Fujitsu hard drive was installed in the first laptop used by Knuckles during the period of mid-2007 until February 2008, as described in the section titled "Evidence Collected."

Significant Findings

- The date of last use was in August 2008. Hawa Knuckles stated that this drive was in use from mid 2007 until approximately February 2008.
- E-mail fragments were found on Target 4 that suggest e-mail messages posted to Front Page Africa were possibly generated by an individual other than Knuckles.

- A document matching a known communication between Knuckles and President Sirleaf was found in unallocated drive space.

Investigative Details

1. During interviews with Hawa Knuckles, it was determined that this hard drive had been installed in a laptop that was in use from mid-2007 until approximately February 2008. Timeline analysis reveals, however, that this drive had been installed and operating until August 20, 2008. The primary user appears to be Hawa Knuckles, whose profiles showed significant activity relating to virus scans and system updates on the August 20, 2008, and online shopping activity on the June 13, 2008. The computer was used sporadically between those dates.
2. Several fragments of e-mail were found through the string search process. Each fragment shown below was found in unallocated or in an unstructured portion of the hard drive.
3. The fragment shown below is an e-mail exchange between Knuckles and Cohen. Of particular interest are the portions highlighted below in yellow. These phrases appear in the e-mails posted on Front Page Africa in a different context. The e-mail referred to from the FPA site is included as Attachment 9 (email number 7). This fragment was found in unallocated space, at physical sector 65,142,998.

Subject:RE: Matters of concern
Date:Tue, 10 Jul 2007 13:29:34 -0400
From:"Yoram Cohen" <YCOHEN@LISCR.com>** HYPERLINK
"http://address.mail.yahoo.com/yab?.rand=85806&v=SA&A=t&em=ycohen%40liscr.com&.done=http%3a%2f%2fus.f431.mail.yahoo.com%2fym%2fShowLetter%3fbox%3dInbox%26MsgId%3d3602%5f25167545%5f182354%5f2028%5f29345%5f0%5f5190%5f69891%5f1901581750%26NEXT%3d1%26inc%3d%26num%3d%26Idx%3d15%26Search%3d%26YY%3d97436%26y5beta%3dyes%26y5beta%3dyes%26order%3ddown%26sort%3ddate%26pos%3d0%26view%3da%26head%3db" INCLUDEPICTURE
"http://us.i1.yimg.com/us.yimg.com/i/us/pim/el/abook_rdex_1.gif" *
MERGEFORMATINET View Contact Details ** HYPERLINK
"http://us.f431.mail.yahoo.com/ym/ShowLetter?box=Inbox&MsgId=3602_25167545_182354_2028_29345_0_5190_69891_1901581750&NEXT=1&inc=&num=&Idx=15&Search=&YY=97436&y5beta=yes&y5beta=yes&order=down&sort=date&pos=0&view=a&head=b" \l "#" INCLUDEPICTURE
"http://us.i1.yimg.com/us.yimg.com/i/nt/ic/ut/bsc/txtmess12_1.gif" *
MERGEFORMATINET Add Mobile Alert
To:"Willis D. Knuckles, Jr." <jrknuckles@yahoo.com>Top of Form
HTMLCONTROL Forms.HTML:Hidden.1 HTMLCONTROL Forms.HTML:Hidden.1
HTMLCONTROL Forms.HTML:Hidden.1 HTMLCONTROL Forms.HTML:Hidden.1
Bottom of Form

I do not understand why you have to bring issues to a crisis. So far I

did what I told you I would in our last meeting. You know I am traveling and that I will be in Liberia on FRIDAY.

From: Willis D. Knuckles, Jr. [mailto:jrknuckles@yahoo.com]
Sent: Tue 7/10/2007 12:10 PM
To: Yoram Cohen
Cc: avi@cellcomgsm.com
Subject: Matters of concern

Wish to let you know that my fundraising event set a record yesterday for a one day event in the history of this country in the amount of US\$168,000 in cash and US\$45,000 in pledges, with the President and the entire community present and in support, with the lone exception of Cellcom, my company, which was the subject of embarrassing public comments and questions among the audience, especially when Lone Star's general manager volunteered to head the business community team and matched the President's top local contribution of US\$15,000.

Avi has whispered to me at Rotary on Friday that he would not be here but that you has said on the phone that I should not worry and you all are in support of my church project. I simply accepted his remarks in silence because I know that if the company wanted its presence felt on Sunday, neither you, Avi nor any official had to be there personally. It was simply meant to fool me, which cannot be done, and a ruse to delay, give me the runaround and embarass me as when I was President of Rotary in the Centennial Year, and finally out of embarrassment had to personally pay the Cellcom pledge to Rotary to try to maintain my pride and diginity in the community. You need to know that the anti-social posture of Cellcom / LISCR does not go down well in the community or with me and I am afraid that it could have consequences for your image and future here, for which you will blame only yourselves. I rest the case there and leave it to your judgement.

Let me also remind you of outstanding matters:

First, the remaining portion of that sent through Pierre last week; second, the semi-annual obligation now due since July 1; and third, the issue of the office space.

Frankly, if all of these issues in this email are not attended expeditiously and become subjected to the usual excuses and delays, we may have to reappraise the matter of my relationship with Cellcom/LISCR and, certainly, table the discussion of any new matters.

Willis

4. The fragment shown below is a communication between Zaidenberg, Knuckles, and three additional individuals at Cellcom. Portions of this e-mail matches email number 4 of attachment 9 (FPA published emails). Significant differences exist

between this version, found in multiple locations on Knuckles' computer (Target 4), and the published version.

- This e-mail is originally from Avi Zaidenberg, addressed to Knuckles, Samuel Varulker, Tzahi Asulin, and Avner Nachmani. The published version does not show the original "To:" header.
- The published e-mail contains an extra sentence at the beginning of the e-mail. The additional sentence reads "Estrada continues to assist by protecting LISCR/ CELLCOM interest in Liberia." This statement does not exist on Target 4.
- The published e-mail contains a different leading sentence. The published first sentence is "We will start to credit his number with \$200 as well as the monthly payment of \$2,500 being made to him." This is not consistent with the multiple (identical) copies of the e-mail presented on Knuckles' computer (Target 4). As you will see below on the email found on Knuckles' computer this sentence only reads "We will start to credit his number with \$200," and does not include any information about a \$2,500 monthly payment.

This fragment was found in several locations in unallocated space, including physical sector 46,357,852. Each fragment was identical to the version shown below.

```
From: "Avi Zaidenberg" <aviz@cellcomgsm.com>††
HYPERLINK "javascript:document.frmAddAdrs.submit()"
INCLUDEPICTURE "http://us.i1.yimg.com/us.yimg.com/i/us/pim/el/abook_add_1.gif"
\* MERGEFORMATINET
Add          to          Address          Book          HYPERLINK
"http://us.f431.mail.yahoo.com/ym/ShowLetter?box=Inbox&MsgId=424_4404229_3177
_2738_3890_0_7527_8131_1956842501&NEXT=1&inc=&num=&Idx=2&Search=&Y
Y=52139&y5beta=yes&y5beta=yes&order=down&sort=date&pos=0&view=a&head=b"
\l "#"
INCLUDEPICTURE "http://us.i1.yimg.com/us.yimg.com/i/nt/ic/ut/bsc/txtmess12_1.gif"
\* MERGEFORMATINET
Add Mobile Alert
To: "Samuel varulker" <svarulker@cellcomgsm.com>, "Tzahi Asulin"
<tzahi@cellcomgsm.com>
CC: "Avner Nachmani" <avner@cellcomgsm.com>, "Willis D. Knuckles, Jr."
<jrknuckles@yahoo.com>
Date: Fri, 7 Dec 2007 14:34:18 +0000

Subject: Estrada Bernard
```

We will start to credit his number with \$200.
Every time that he goes abroad and comes back it is in his responsibility to notify Sam or Tzahi about his travel plan so they can open or close the roaming service for him.
Any credit above this amount will be a self credit (scratch card).
He will use the service under the call back system method.

Willis will supply us his number.

ABRAHAM AVI ZAIDENBERG
MANAGING DIRECTOR
CELLCOM TELECOMUNICATION INC
231-7777666
224-64507624
232-76485948

5. The e-mail fragment shown below is a communication between Zaidenberg, Cohen, and Knuckles regarding a number of issues related to Cellcom. This message is relevant, since portions appear to be cut and placed into the published FPA message (number 10, attachment 9). The sections highlighted in yellow in the box above comprise the first sentence and portions of points 2 and 4 in the published e-mail.
 1. The first highlighted statement, the opening of the e-mail, is copied verbatim into the published e-mail.
 2. The second highlighted statement has been altered and placed in the published e-mail. The published version implicates that an individual named “Keller” is working with another individual named “Morlu”.

2. Keep an eye on Keller my suspicion is that he is doing something with Morlu that he is keeping away from us. I am checking. Either way Morlu is soon to be out of our ways for good.

– Email number 10 attachment 9, paragraph 2.

The email found on Knuckles’ computer shown below reads “*my suspicion is that he is doing something with one Fayiah at the Ministry of Lands & Mines that he is keeping away from us. I am checking.*”
 3. The third highlighted statement has been altered and placed in the published e-mail. The published version implies that there is a balance of “thirty thousand”. Note that words have been removed from the e-mail from Target 4.
 4. *Matters about me you promised to speak with Yoram and get back to me about the balance thirty thousand as per his promise. I am overdue to return to the U.S. for my medical checkup. Any feedback yet?*

– Email message 10, attachment 9, paragraph 4.

The email found on KNUCKLES’ computer shown below reads “*Matters about me You promised to speak with Yoram and get back to me about the balance thirty of the honorarium for i07 as per his promise.*”
 4. The date on the published e-mail appears to have been partially copied from the line highlighted in blue. The date has been altered, but the time stamp remains at “08:06:28.”

This fragment was found in two locations in unallocated space, starting at physical sector 40,044,236, and 33,120,669. The fragment at sector offset 33,120,669 contained only the body of the message shown below.

From: "Avi Zaidenberg" <aviz@cellcomgsm.com>
To: "Willis D. Knuckles, Jr." <jrknuckles@yahoo.com>
Date: Fri, 28 Dec 2007 06:43:25 +0000
Subject: RE: Various matters

Happy New Year.
I will speak to Friedman so I will get a better picture.
It was Avner Idea and a very good production by Tal.
We will look for another quicker solution for Cellcom.
Hope you produce the letter for the President; do you need any other information from Roy ?
Yoram is on vacation with all family prefers not to disturb him for now. We will try to take care for it after the holiday.
Cuttington is solve. With board issue you can deal directly with Avner.
I will be back on the 7th.
Best Regards to you and family.

ABRAHAM AVI ZAIDENBERG
MANAGING DIRECTOR
CELLCOM TELECOMMUNICATION INC
231-7777666
224-64507624
232-76485948

From: Willis D. Knuckles, Jr. [mailto:jrknuckles@yahoo.com]
Sent: Wednesday, December 19, 2007 4:08 PM
To: Avi Zaidenberg
Subject: Fwd: Various matters

"Willis D. Knuckles, Jr." <jrknuckles@yahoo.com> wrote:

Date: Wed, 19 Dec 2007 08:06:28 -0800 (PST)

From: "Willis D. Knuckles, Jr." <jrknuckles@yahoo.com>

Subject: Various matters

To: Abraham Avi Zaidenberg <avizaid@liscr.com>

CC: Yoram Cohen <ycohen@liscr.com>

Avi, thanks for your message. It is good hearing from you.

Here below are several matters for your information and consideration.

Mr. Friedman leaves today. He continues to amaze and confuse me.

In our discussion, he says he wants to proceed with the mining business.

However, he did not come with the business plan as promised and wants to bring it on his next trip in February and at that time discuss the matter of our partnership/participation in the business.

What then is the purpose of the current trip?

My suspicion is that he is doing something with one Fayiah at the Ministry of Lands & Mines that he is keeping away from us. I am checking.

I don't know how the bottom line (finances) looked at the end of the day but the Cellcom show at the Stadium was the biggest I've ever seen here.

We should begin to plan now to make it an annual 2-day event tied to a big football game.

Whoever idea it was with the marketing strategy behind it must be congratulated.

The Government does not intend to lease or give up the old Executive pavilion as it has been historically used for Inaugural and Independence Day balls, etc. But I believe that if we could find the millions and

make a proposal to lease and rehabilitate that entire block including the old mansion and the unfinished bank building, they would be interested.

That way they could use the pavilion, and also use the old mansion for government offices and we could use the bank building for commercial purposes, including our showroom and communications center on the ground floor.

This is a big idea which calls for a thorough study, etc. but I am excited about it.

The response from Roy I have not read completely because the computer my daughter uses does not have PowerPoint and could not open the attachment.

We will go out today maybe to Cellcom and see if it can be done there and get back to you and Roy. The President is waiting for my letter but I want to have enough preliminary information to give her.

Matters about me You promised to speak with Yoram and get back to me about the balance thirty of the honorarium for f07 as per his promise.

X-Mas is now here and also I am overdue to return to the U.S. for my checkup.

Any feedback yet?

The renovation of my 80 Broad Street office is almost complete now and we need to conclude on the matter of the furnishing, etc. for me to move in there January 15.

Cellcom staff has been there to assess re the telephone and internet.

FEDEX will supply me power.

I already brought all the computers, etc. in my container from USA .

That leaves the furniture, air conditioners, etc.

There is some quiet restlessness among the Cellcom Board about not being kept up to date on company matters.

It is a genuine concern and you and I are mostly to blame.

When you come, let us convene a meeting at which you and Avner, and maybe Yoram, will brief the Board on the company's 3-yr performance, expansion plans, etc.

The Board are all good people we should keep on our side and not let them think that only their names are being used.

The President is spearheading the launching of a US\$1 Million Fund Drive for Cuttington University on tomorrow, Thursday, December 20 to which the entire business and political community are involved.

She will, at the same occasion, dedicate the University's Graduate School Building which has been renovated and expanded by Lone Star. The Drive will climax on February 22nd at Cuttington University campus in Gbarnga.

Both LISCR and Cellcom have been invited and are expected to participate in tomorrow's launching at which contributions and pledges will be made.

I want to urge our presence and representation without which I will be embarrassed to attend the program.

And if I do not attend and support the President I will also be embarrassed politically.

To give you a small background, Cuttington University has received major support from Lone Star for its revitalization up to now and I do not believe we can compete with them now. My reliable information is that tomorrow they will initially donate \$50,000 to the drive.

Comium, too, will give something. I'm told maybe \$5,000. I hope you can facilitate that LISCR and CELLCOM have a presence there and I await your reaction.

Willis

6. The string search for "Israel" hit on physical sector 28,235,100, a location on the drive that was classified as "unallocated." The excerpt below is a copy of a letter from Knuckles to President Sirleaf regarding a trip to Israel. The document appears to be in Microsoft Word format, however due to its location in unallocated space, no further information is available.

Her Excellency Ellen Johnson Sirleaf

President of Liberia

The Executive Mansion

Monrovia

October 22, 2007

Dear Madam President,

I have been pleased to reliably learn that you are likely to pay a visit to Israel in November.

I am certain that part of your agenda would be to attract serious Israeli investors to Liberia. As you know, Israeli companies paid a major role in Liberia before, in the Tubman years, particularly in the construction industry (re The Executive Mansion, The Ducor Hotel, The Ministry of Finance, The Temple of Justice and The Masonic Temple) as well as in diamonds, mechanized agriculture (AGRIMECO) and forestry (YONA International). My information is that many of them would be willing to return to get involved in the construction of unfinished public buildings, roads, and other infrastructure.

At the present time our company, Cellcom, with a 50% shareholding by Israeli citizens, represents at this time the only Israeli involvement in our economy. With Cellcom's relative success and impact (see attached company fact sheet) in the less than 3 years of existence, I think it would be expedient to include me as Chairman of Cellcom on your delegation to Israel along with one of our top Israeli managers in order to showcase to Israeli businessmen a successful investment here as a means of attracting new investment from Israel.

I would also be happy to have the Cellcom shareholders pay a courtesy call on you in Israel and I believe that a short meeting between yourself and other Israeli businessmen interested in Liberia would be a good thing. That, we can arrange.

I might add here that Cellcom would pay the cost of our inclusion on the delegation and that it would be at no cost to government. We would also be happy, as this visit is to our home base, to assist with the air travel cost (Monrovia/Israel/Monrovia) of two members of your delegation.

I await your, hopefully, positive response in order that I might liaise with the appropriate staff of your Office or the Ministry of Foreign Affairs in working out the details.

With kind regards.

Respectfully yours,
Willis D. Knuckles, Jr.
Chairman, Board of Directors

7. Internet Explorer history logs were examined to determine the webmail activity at Yahoo!. During the period covered by the log files, approximately April 5 to August 20 2008, 39 internet history records exist that show access to the jrknuckles@yahoo.com e-mail account. The 39 records were generated between June 10 and June 13, 2008. There was no relevant log activity on or about August 15, 2008. No cookies were present that belonged to the jrknuckles@yahoo.com account.

TARGET 5: ESTRADA BERNARD

Background

Target 5, Bernard's desktop, is a Dell system. JMG collected a forensic image with Encase on the morning of November 6, 2008.

Significant Findings

- A fragment of a text file in the free space on the drive was found, which contains the text "Dear Karen/Fifi, the sum of the USD 600000 has been wired from Cellcom as a prepayment" (Attachment 10).

Investigative Details

1. We found a fragment of a text file in the free space on the drive, which contains the text "Dear Karen/Fifi, the sum of the USD 600000 has been wired from Cellcom as a prepayment on my" (Attachment TK). The sentence is a portion of an email that appears to have been sent to femkoroma@aol.com from KTANOH@ecobank.com on or about Tuesday August 26, 2008.

As mentioned above, these fragments are found in the drive's free space. This information must be understood in the context of the earlier explanation of drive free space and fragments. We do not know the voracity of this information or its relevance in the context of our investigation. This reference to a payment by Cellcom may warrant further investigation by the Committee.

We also found text in the same fragment in an email containing the email addresses femkoroma@aol.com and FRANDFUL@ecobank.com containing the phrase "urgent wiring instructions", 'Romulus, four your immediate attention please. Fifi.'

```
do\" email\u003d\"givemore.taputaira@africansunhotels.com\" \"\u003eGivemore
Taputaira\u003c/span\u003e\", \"\u003cb\u003e\u0026rsaquo;\u003c/b\u003e\u0026nbsp;\", \"\u003cb\u
003eThank you\u003c/b\u003e\", \"Dear Finda, Just to say thank you very much for the excellent
hosting in Sierra Leone. The dinner \u0026hellip;\", \"0\", \"\", \"\u003cb\u003eSep
21\u003c/b\u003e\", \"Sun, Sep 21, 2008 at 9:11 AM\", 1221988287303666,,[]
,0]
, [\"11c729e0f58ea93c\", \"11c7ae5a8243408b\", \"11c729e0f58ea93c\", 1, 0, _A(\"^all\", \"^f\", \"^i\")
, _A()
, \"\u003cspan class\u003d\"k62PNc\"
email\u003d\"nodunton@isa.org.jm\" \"\u003eNii\u003c/span\u003e, \u003cspan
class\u003d\"k62PNc\" email\u003d\"fkconsultltd@gmail.com\" \"\u003eme\u003c/span\u003e
(2)\", \"\u0026raquo;\u0026nbsp;\", \"Jama's bereavement\", \"Thanks a lot Allotey. I was so saddened by
the loss of my dear friend and sister. The Almighty \u0026hellip;\", \"0\", \"\", \"Ni-cardi.pps\", \"Sep
17\", \"Wed, Sep 17, 2008 at 11:21 PM\", 1221832583684212, 1, []
,0]
]
);

/--></script>
<script><!--
D([\"tb\", 30, 10, [\"11c197881c5d909b\", \"11c340d535a413d9\", \"11c197881c5d909b\", 1, 0, _A(\"^all\", \"^f\",
```

^i")
 ,_A()
 ," \u003cspan class\u003d\"k62PNc\"
 email\u003d\"adiallo@ctcdc.com\" \u003eadiallo\u003c/span\u003e, \u003cspan
 class\u003d\"k62PNc\" email\u003d\"fkconsultltd@gmail.com\" \u003eme\u003c/span\u003e
 (2)\" \u0026raquo;\u0026nbsp;\";\"Project\", \"Abdul, I let several voice messages on
 Neneh\u0026#39;s phone to say thank you and that it was a \u0026hellip;\";0,\"\", \"Aug 31\", \"Sun,
 Aug 31, 2008 at 3:53 PM\",1220644000636420,,[]
 ,0]
 ,[\"11c090151fcf677b\", \"11c090151fcf677b\", \"11c090151fcf677b\", 1,0, _A(\"^all\", \"^i\")
 ,_A()
 ," \u003cspan class\u003d\"k62PNc\"
 email\u003d\"millerbryn@aol.com\" \u003emillerbryn\u003c/span\u003e\", \"\u0026raquo;\u0026nbsp
 p;\";\"Visa\", \"Dear Finda These are the four passports required for visas. Kind regards Bryan AOL
 Email goes \u0026hellip;\";0,\"\", \"Bryan Miller British Passport.pdf,Snott Mukukumira African Sun
 passport.pdf,Givemore Taputaira African Sun passport.jpg,Takudzwa Chaora African Sun Passport
 copy.pdf\", \"Aug 28\", \"Thu, Aug 28, 2008 at 11:09 AM\",1220644029362486,1,[]
 ,0]
 ,[\"11c01ae9839c96ae\", \"11c03b6023ae6b75\", \"11c03b6023ae6b75\", 1,0, _A(\"^all\", \"^i\")
 ,_A()
 ," \u003cspan class\u003d\"k62PNc\"
 email\u003d\"femkoroma@aol.com\" \u003efemkoroma\u003c/span\u003e, \u003cspan
 class\u003d\"k62PNc\"
 email\u003d\"FBRANDFUL@ecobank.com\" \u003eBRANDFUL\u003c/span\u003e
 (2)\" \u0026raquo;\u0026nbsp;\";\"urgent wiring instructions\", \"Romulus, Four your immediate
 attention, please. Fiifi. Original Message From: femkoroma \u0026hellip;\";0,\"\", \"Aug 27\", \"Wed,
 Aug 27, 2008 at 10:29 AM\",1220643881843411,,[]
 ,0]
 ,[\"11c0032e0124fb83\", \"11c0032e0124fb83\", \"11c0032e0124fb83\", 1,0, _A(\"^all\", \"^i\")
 ,_A()
 ," \u003cspan class\u003d\"k62PNc\"
 email\u003d\"millerbryn@aol.com\" \u003emillerbryn\u003c/span\u003e\", \"\u0026raquo;\u0026nbsp
 p;\";\"ref bridge project\", \"Dear Finda As requested please send German Bridge study by courier direct
 to my partner in China \u0026hellip;\";0,\"\", \"Aug 26\", \"Tue, Aug 26, 2008 at 6:07
 PM\",1220644018776027,,[]
 ,0]
 ,[\"11bffebe398a6476\", \"11bffebe398a6476\", \"11bffebe398a6476\", 0,0, _A(\"^all\", \"^i\")
 ,_A(\"^all\", \"^i\")
 ," \u003cspan class\u003d\"qNUdo\"
 email\u003d\"millerbryn@aol.com\" \u003emillerbryn\u003c/span\u003e\", \"\u003cb\u003e\u0026rsa
 quo;\u003c/b\u003e\u0026nbsp;\";\" \u003cb\u003eref BENIN\u003c/b\u003e\", \"Hi Finda, As
 mentioned to you If you are going to chat to the President again.Please find out if
 \u0026hellip;\";0,\"\", \"\u003cb\u003eAug 26\u003c/b\u003e\", \"Tue, Aug 26, 2008 at 4:49
 PM\",1219769394863616,,[]
 ,0]
 ,[\"11bfc15a41379c66\", \"11bffe8cebbcc276\", \"11bffe8cebbcc276\", 0,0, _A(\"^all\", \"^i\")
 ,_A(\"^all\", \"^i\")
 ," \u003cspan class\u003d\"qNUdo\"
 email\u003d\"femkoroma@aol.com\" \u003efemkoroma\u003c/span\u003e .. \u003cspan
 class\u003d\"qNUdo\" email\u003d\"KTANOH@ecobank.com\" \u003eTANOH\u003c/span\u003e
 (4)\" \u003cb\u003e\u0026raquo;\u003c/b\u003e\u0026nbsp;\";\" \u003cb\u003eWithdrawal
 instructions\u003c/b\u003e\", \"Dear Karen/Fifi, The sum of USD 600000 has been wired from
 Cellcom as a prepayment on my \u0026hellip;\";0,\"\", \"\u003cb\u003eAug 26\u003c/b\u003e\", \"Tue,
 Aug 26, 20

We also note a text fragment in the same file stating “Dear Frinda These are the four passports required for visas. Kind regards Bryan” (same Attachment as above). We see the email address millerbryn@aol.com associated with this email that appears to have been sent on or about Thursday August 28, 2008. This email appears to have had attached the following documents:

- Bryan Miller British Passport.pdf
- Snott Mukukumira African Sun passport.pdf
- Givemore Taputaris African Sun passport.jpg
- Takudzwa Chaora African Sun Passport copy.pdf