

Results of Investigation

On December 5, 2011, the OIG removed the hard drive from the Government computer assigned to Terence Flynn, Chief Counsel. A forensic copy of the hard drive was made using a Diskology forensic disk copy device with a source write block. The copy of the disk was used to replace the drive in the Government computer. A second forensic copy was made using the Diskology forensic disk copy device with a source write block. The original hard drive was placed in the OIG safe and logged in the evidence log book as item 2012/01. The copy of the hard drive was then placed in a laptop computer and was un-encrypted using a key that was provided by the OCIO. This process took approximately 2 days.

On December 9, 2011, the hard drive copy of the drive was attached to the OIG forensic computer using a Tableau firewire write block device. An Encase evidence file was then created. The acquisition MD5 hash verified upon adding the evidence file to the Encase working file.

A manual review of the contents of the hard drive disclosed four word processing files that were relevant to the investigation in that they pertained to assistance provided by Mr. Flynn to former Member Schaumber. The files were located in the file directory path "Documents and Settings\tflynn\My Documents" and were identified as:

- Schaumber business plan.doc
- SCHAUMBER SuppBusPlan.doc
- sCHAUMBER wsj ARTICLE.doc
- Schaumber NoticePosting8-29.doc

The attachment provides the details of MD5 hash verification of the hard drive acquisition process and information regarding the located files.

Name 1
Primary Path C:\Documents and Settings\agent\Desktop\Flynn\2.Ex01
Evidence Paths •
Processing Status Unprocessed
GUID ab9688783f8b5bc692315da540637205
Actual Date 12/09/11 09:50:47AM
Target Date 12/09/11 09:50:50AM
Case Number Flynn
Label Ext Hard
Serial Number WD-WXE1E11JTC88
Model Disk
Write Blocked Tableau
Cache Status Ready (Primary)
File Integrity Completely Verified, 0 Errors
Acquisition MD5 1b98ce54b35becd42f27edc7cba1067c
Verification MD5 1b98ce54b35becd42f27edc7cba1067c
Drive Type Detachable
EnCase Version 7.2.2.6
System Version Windows XP
Error Granularity 64
Index File C:\Documents and Settings\agent\My Documents\EnCase\EvidenceCache\AB9688783F8B5BC692315DA540637205\Device.L01
Read Errors 0
Missing Sectors 0
CRC Errors 0
Compression Best
Open Mode OPENEVIDENCEFILE
Geometry 0
Bytes Per Sector 512
Read File System •
Parse Link Files •
Source Type Evidence File2

Evidence Paths

Name
C:\Documents and Settings\agent\Desktop\Flynn\2.Ex01

Name	Value
Name	Schaumber business plan.doc
Comment	
Tag	
File Ext	doc
Logical Size	37,888
Item Type	Entry
Category	Document
Signature Analysis	
Signature	
Protected	
Protection complexity	
Last Accessed	04/27/11 11:25:35AM
File Created	07/06/10 03:45:33PM
Last Written	07/06/10 03:45:33PM
Is Picture	
Code Page	
MD5	
SHA1	
From	
Recipient	
Primary Device	1
Item Path	1\Documents and Settings\tflynn\My Documents\Schaumber business plan.doc
No Report	
Bookmark Type	Notable File
Description	File, Archive
Is Deleted	
Entry Modified	12/01/11 10:08:14PM
File Deleted	
File Acquired	12/09/11 09:50:47AM
Initialized Size	37,888
Physical Size	40,960
Starting Extent	01-C6093896
File Extents	1
Permissions	.
Physical Location	3,120,074,752
Physical Sector	6,093,896
Evidence File	1
File Identifier	4722
GUID	a500b03c1b306c85bb8889420f78e844
Short Name	SC65CC~1.DOC
VFS Name	
Original Path	
Symbolic Link	
Is Duplicate	
Is Internal	
Is Overwritten	

Name	Value
Name	SCHAUMBER SuppBusPlan.doc
Comment	
Tag	
File Ext	doc
Logical Size	27,648
Item Type	Entry
Category	Document
Signatur...	
Signature	
Protected	
Protectio...	
Last Acc...	04/27/11 11:25:35AM
File Crea...	09/03/10 11:12:47AM
Last Writ...	09/03/10 11:24:54AM
Is Picture	
Code Page	
MD5	
SHA1	
From	
Recipient	
Primary ...	1
Item Path	1\Documents and Settings\tflynn\My Documents\SCHAUMBER SuppBusPlan.doc
No Report	
Bookmar...	Notable File
Description	File, Archive
Is Deleted	
Entry Mo...	12/01/11 10:08:14PM
File Deleted	
File Acqu...	12/09/11 09:50:47AM
Initialize...	27,648
Physical ...	28,672
Starting ...	01-C4923320
File Extents	1
Permissions	
Physical ...	2,520,739,840
Physical ...	4,923,320
Evidence...	1
File Iden...	72308
GUID	bc3c141fdefc518892197a03d0fcaae8
Short Name	SC7A68~1.DOC
VFS Name	
Original ...	
Symbolic ...	
Is Duplicate	
Is Internal	
Is Overw...	

Name	Value
➤ Name	sCHAUMBER wsj ARTICLE.doc
➤ Comment	
➤ Tag	
➤ File Ext	doc
➤ Logical Size	35,840
➤ Item Type	Entry
➤ Category	Document
➤ Signature A...	
➤ Signature	
➤ Protected	
➤ Protection c...	
➤ Last Accessed	04/27/11 11:25:35AM
➤ File Created	09/21/10 02:43:21PM
➤ Last Written	09/21/10 03:24:46PM
➤ Is Picture	
➤ Code Page	
➤ MD5	
➤ SHA1	
➤ From	
➤ Recipient	
➤ Primary Dev...	1
➤ Item Path	1\Documents and Settings\tfflynn\My Documents\sCHAUMBER wsj ARTICLE.doc
➤ No Report	
➤ Bookmark T...	Notable File
➤ Description	File, Archive
➤ Is Deleted	
➤ Entry Modified	12/01/11 10:08:14PM
➤ File Deleted	
➤ File Acquired	12/09/11 09:50:47AM
➤ Initialized Size	35,840
➤ Physical Size	36,864
➤ Starting Ext...	01-C11276664
➤ File Extents	1
➤ Permissions	.
➤ Physical Loc...	5,773,651,968
➤ Physical Sec...	11,276,664
➤ Evidence File	1
➤ File Identifier	11075
➤ GUID	29be1854a90b798ea20a29102cce3802
➤ Short Name	SCB510~1.DOC
➤ VFS Name	
➤ Original Path	
➤ Symbolic Link	
➤ Is Duplicate	
➤ Is Internal	
➤ Is Overwritten	

Name	Value
Name	Schaumber NoticePosting8-29.doc
Comment	
Tag	
File Ext	doc
Logical Size	57,344
Item Type	Entry
Category	Document
Signature...	
Signature	
Protected	
Protectio...	
Last Acce...	09/06/11 04:49:41AM
File Created	08/30/11 11:06:51AM
Last Writ...	08/30/11 11:06:52AM
Is Picture	
Code Page	
MD5	
SHA1	
From	
Recipient	
Primary D...	1
Item Path	1\Documents and Settings\tflynn\My Documents\Schaumber NoticePosting8-29.doc
No Report	
Bookmark...	Notable File
Description	File, Archive
Is Deleted	
Entry Mo...	12/01/11 10:08:14PM
File Deleted	
File Acqui...	12/09/11 09:50:47AM
Initialized...	57,344
Physical ...	57,344
Starting ...	01-C29736000
File Extents	1
Permissions	•
Physical L...	15,224,832,000
Physical ...	29,736,000
Evidence ...	1
File Ident...	11083
GUID	8febd9e2d5908587b9855350ea3ca2d5
Short Name	SC0E48-1.DOC
VFS Name	
Original P...	
Symbolic ...	
Is Duplicate	
Is Internal	
Is Overw...	