

ANNEX A

Public Redacted Version of
ICC-01/09-01/20-101-Conf-AnxA

1. The phone (device):

a. **Can you determine the date on which the phone was first activated?**

There is no clear indication of the date of installation or activation. However iPhone 12 pro was first released on 23/10/2020. There is a spike in the activity log between 29/10/2020 and 31/10/2020, which indicates that the phone may have been activated just before 29/10/2020. Since there are traces of older activity it is most likely that the activation happened by restoring a previous backup.

b. **How far back does the call log go?**

There are more than 400 entries in the call log: native¹ records, FaceTime and WhatsApp. The first one is at 01/08/2020 14:04:27 (UTC+0).

c. **Are there contacts saved on the phone?**

There almost 5,000 Contacts: native records, WhatsApp and Gmail.

d. **What messaging apps, email and SMS content is there and how far back does it go?**

There are in total around 1,000 conversation between native applications, chat and email.

WhatsApp accounts for more than 600 conversation with around 12,000 messages and the oldest is dated 27/02/2017 16:50:47 (UTC+0).

The Gmail application is installed, but the forensic tool could not parse the messages. Additional activity is required in order to try to parse these.

e. **Are there any document files saved on the phone?**

There are almost 500 documents on the device. The oldest has creation date of 16/11/2019 15:49:01 (UTC+0).

f. **Are there any photographs/videos saved on the phone?**

There are more than 60,000 media files including 13 audio, more than 63,000 images and around 1,200 videos. The oldest media file is an image created on 06/10/2018 16:22:17 (UTC+0).

g. **Are there any social media apps (e.g. Facebook, Instagram, Twitter, etc.) that can be accessed?**

No social media apps appear to be installed on this device. The potential application that can be accessed in the cloud are Gmail and iCloud.

2. The SIM:

a. **Can you determine the date on which the SIM was first activated?**

No, This is only possible through the provider.

¹ i.e. Records (contacts, calls etc.) that are generated using native applications of the phones (main address book, main phone function etc.) as opposed to third party applications (WhatsApp, Gmail etc.)

b. **What is the phone number associated with the SIM?**

The SIM card found inside the phone has ICCID² [REDACTED]
MSISDN (phone number) is [REDACTED].

Two SIM cards have been placed inside the phone: one identified by ICCID [REDACTED] and one by ICCID [REDACTED]. In addition two phone numbers have been used with this phone [REDACTED] and [REDACTED].

Latest used ICCID [REDACTED]

Latest used phone [REDACTED]

WhatsApp associated with phone [REDACTED]

c. **How far back does the call log go?**

There are only 10 entries in the call log with no information about the dates.

d. **Are there contacts saved on the SIM?**

There are no personal contacts in the SIM.

e. **Is there any other saved content on the SIM?**

There are no SMS or other information inside the SIM with the exception of few standard records by the vendor like the voice mail number or the emergency numbers.

² Integrated Circuit Card Identification Number.