Case Report

National Gallery DC

### Tracy’s iPhone [2012-07-15-National-Gallery]

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# Executive Summary

On January 21, 2016, Digitech Inc. was called in to assist the National Gallery, Washington D.C. (NGDC) case involving the conspiracy associated with the theft of valuable stamps and defacing of museums are at the NGDC.

* Tracy is a suspect in the aforementioned conspiracy.
* As part of the investigation, Tracy’s iPhone was taken into custody.
* Digitech, Inc. was tasked with investigating evidence relevant to the aforementioned conspiracy.

As described fully in the report, Digitech, Inc. made the following findings.

[Provide a brief summary of your findings here.]

### Equipment and Tools

<Briefly summarize the equipment and tools you used to gather and analyze the evidence.>

# Details of Tracy’s iPhone

|  |  |  |
| --- | --- | --- |
| **Name** | **Findings** | **Location in iPhone image file** |
| Model | iPhone1,2 | general.log |
| Host Name | Tracy Sumtwelve’s iPhone | lockdownd.log.1 |
| OS Version | iPhone OS 4.2.1 (8C148) | general.log |
| Install Time | 6/6/2012 12:03:28 -0700 | general.log |
| User Email | [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com)  [coralbluetwo@hotmail.com](mailto:coralbluetwo@hotmail.com) | Envelope Index |
| Phone Number | 1 (703) 340-9661 | lockdownd.log.1 |
| Serial Number | 8600448l2Y7H | general.log |
| ICCID | 8901410325519542366 | lockdownd.log |
| IMEI | 004999010640000 | lockdownd.log |
| MD5 Hash |  |  |
| SHA256 Hash |  |  |

# Evidence to Establish Personas

This section establishes aliases, phone numbers, emails addresses associated with each person, and relationships between each individual.

Tracy:

Phone Number: (703) 340-9961

Personal Email: tracysumtwelve@gmail.com

Work Email: tracy.sumtwelve@nationalgallerydc.org

Relationship: Accused

Pat:

Phone Number: (571) 308-3236

Email: perrypatsum@yahoo.com

Relationship: Tracy’s Brother

Terry:

Phone Number:

Email: (703) 829-6071

Relationship: Daughter of Tracy and Joe

Joe:

Phone Number:

Email:

Relationship: Father of Terry

Carry:

Phone Number:

Email:

Relationship: Supervisor at National Gallery

[Provide a summary of your conclusions here.]

# Evidence relating to theft of valuable stamps

This sub-section provides details regarding the evidence found as it relates to the theft of valuable stamps.

[Provide a summary of your conclusions here. Refer to specific artifact numbers from Appendix A and B (see below) to support your conclusions.]

# Evidence relating to defacement of museum art

This sub-section provides details regarding the evidence found as it relates to the defacement of museum art.

[Provide a summary of your conclusions here. Refer to specific artifact numbers from Appendix A and B (see below) to support your conclusions.]

# Plot Timeline

[Provide an outline of the key events in the order they occurred. Note the date of each event.]

# Conclusion

Evidence found on Tracy’s iPhone indicated the following:

* [Summarize your final conclusions of the case and Tracy’s Iphone here.]
* [For example: Tracy used the alias Coral and Pat used the alias Perry.]

# Appendix A: Correspondence Evidence

This subsection will provide an amalgamation of the email and SMS corresponce evidence.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Master Timeline of NGDC | | | | |
| Artifact # | Timestamp | Header Information | Key Information | Evidence Location |
| 1 | 10 July 2012 08:24:57 | From: [patsumtwelve@gmail.com](mailto:patsumtwelve@gmail.com)  To: [coralbluetwo@hotmail.com](mailto:coralbluetwo@hotmail.com)  Subject: Fwd: can’t pass up | List of items needed for the stamps heist | Emails database |
| 2 | 6 July 2021 11:39:31 | From: patsumtwelve@gmail.com  To: [throne1966@hotmail.com](mailto:throne1966@hotmail.com)  Subject: can’t pass up | List of items needed for stamp heist | Emails database |
| 3 | 19 June 2012 14:38:59 | From: patsumtwelve@gmail.com  To: [coralbluetwo@hotmail.com](mailto:coralbluetwo@hotmail.com)  Subject: CrazyDave by the VMs | Pat emails Tracy to check out a |  |
|  |  |  |  |  |

# Appendix B: WiFi and GPS Location Information

[Paste your GPS Evidence Worksheet here.]