

21.3 The Final Report

Case Report National Gallery DC

Tracy's iPhone [2012-07-15-National-Gallery]

Table of Contents

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Table of Contents

Executive Summary

Equipment and Tools

Details of Tracy's iPhone

Evidence to Establish Personas

Evidence relating to theft of valuable stamps

Evidence relating to defacement of museum art

Plot Timeline

Conclusion

Appendix A: Correspondence Evidence

Appendix B: WiFi and GPS Location Information

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.

Evidence from Tracy's phone has shown there was collusion between Tracy, Pat, and King to steal stamps from NGDC and that Tracy was providing NGDC information to assist with Carry's so-called "flash mob" but it ended up being a scheme to damage foreign artwork at NGDC.

Equipment and Tools

The tools used in our findings consisted of using the following:

- Autopsy (digital forensic tool)
- Kali Linux (operating system)
- DB Browser for SQLite (database)
- Google Earth / Google Maps

Details of Tracy's iPhone

Name	Findings	Location in iPhone image file
Model	lphone 1, 2, 3G	vol5/mobile/Library/Logs/AppleSupport/general.log
Host Name	Tracy Sumtwelve's Iphone	vol5/logs/lockdownd.log.1
OS Version	Iphone OS 4.2.1 (8C148)	vol5/mobile/Library/Logs/AppleSupport/general.log
Install Time	6/6/2012 12:03:28-0700	vol5/mobile/Library/Logs/AppleSupport/general.log

User Email	tracy.suntwelve@nationalgallerydc.org tracy.sumtwelve@gmail.com coralbluetwo@hotmail.com	vol5/mobile/Library/Mail
Phone Number	(703) 340-9661	vol5/logs/lockdownd.log.1
Serial Number	86004482Y7H	vol5/mobile/Library/Logs/AppleSupport/general.log
ICCID	89014103255195342366	vol5/logs/lockdownd.log.1
IMEI	012021003735398	vol5/root/Library/Lockdown/activation_records/wildcard _record.plist
MD5 Hash		34c4888f095dc3241330462923f6fea5
SHA256 Hash		71aed05a86a753dec4ef4033ed7f52d6577ccb534ca0d 1e83ffd27683e621607

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: patsumtwelve@gmail.com Relationship: Brother (Accomplish) Terry:

Phone Number: (703) 829-6071

Email:

Relationship: Daughter of Tracy and Joe

Joe:

Phone Number:

Email: joe.sum.twelve@gmail.com Relationship: Ex-husband of Tracy

Carry:

Phone Number: (202) 725-2124 Email: carrysum2012@yahoo.com Relationship: Acquaintance of Tracy

The data collected is from Tracy's phone, and the email associated with the Apple ID is 'tracysumtwelve@gmail.com' Also, her work email 'tracy.sumtwelve@nationalgallerydc.org' was setup on this phone, along with another email address under the alias name Coral Blue. Tracy is a supervisor at the NGDC. She is colluding with her brother, Pat (Perry), and his accomplice, King (Kart), to steal stamps at the NGDC. She is also getting some help from her colleague Carry (Cat) at NGDC to get some pictures on a tablet. Joe is Tracy's ex-husband and installed a keylogger program on Tracy's laptop to monitor their daughter Terry's activity on the Internet. This tracking led Joe to find out about Tracy's attempt to steal from NGDC and reported her to the police.

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.

Evidence has shown that Tracy, Pat, and King were corresponding with each other to steal valuable stamps from the NGDC. Tracy's phone contained images of stamps that they were interested in stealing.

An email was sent from Pat to King telling him about the planned stamp heist at NGDC and is asking for his assistance, but instead is blackmailing him (see Appendix A, Artifact #2).

King sends an email with an attached document listing the tools he will need for this heist (see Appendix A, Artifact #4 and Appendix B, Artifact #4).

Pat forwards an email to Tracy, letting her know the tools that King will need (see Appendix A, Artifact #5 and Appendix B, Artifact #4).

In regards to the attachment stating the tools needed, Pat texts Tracy letting her know that her friend (actually Tracy) will need to change the attached file to a PDF format (see Appendix A, Artifact #106).

Tracy sends an email to herself with an attached ZIP file (see Appendix A, Artifact #3). This compressed file contained three pdf files which were memos about stamp insurance. The memos contained specific stamps and the amount each was insured for.

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.

Evidence has shown that Tracy was communicating with Carry to assist with Carry's "flash mob" by giving sensitive information about NGDC. Again, this was just a ruse to deface artwork at NGDC.

Text messages detail the communication with Tracy and Carry about meeting up at Bubba's grill (see SMS Message Content, Artifacts # 7, # 8 & # 13, # 14).

Another text message indicates another meetup between Tracy and Carry but this time, Tracy will bring Carry's tablet in with her (see SMS Message Content, Artifacts # 21 & # 22). In regards to the "flash mob", Tracy asks Carry how is that going via text message (see SMS Message Content, Artifacts # 23).

Plot Timeline

Date	Information
Tuesday, June 19, 2012	Pat sends Tracy information about a virtual machine.
Thursday, July 5, 2012	Text messages between Tracy and Carry about meeting up at Bubba's grill.
Friday, July 6, 2012	Tracy meets up with Carry at Bubba's grill.
Friday, July 6, 2012, through Tuesday, July 10, 2012	Correspondence between Tracy, Pat, and King about the tools needed for the stamp heist.
Sunday, July 08, 2012	Tracy photographs the stamps that they are interested in stealing.
Monday, July 09, 2012	Tracy sends herself copies of memos regarding insurance for specific stamps.
Wednesday, July 11, 2012	Tracy meets up with Carry again to take Carry's tablet in with her.
Thursday, July 12, 2012	Tracy asks Carry about the status of the "flash mob".

Conclusion

Evidence found on Tracy's iPhone indicated the following:

From the email correspondence, text messages, photo images, and other miscellaneous information, the evidence has shown that Terry was colluding with Pat and King to steal valuable stamps from the NGDC. Another discovery from this investigation was Terry's willingness to give sensitive information to help out Carry's "flash mob". This information was gathered to wanting to damage artwork at NGDC.

The email correspondence has revealed that both Tracy and Pat were using alias names. Tracy's alias name was Coral while Pat's was Perry.

It also has come to light that Terry was having financial issues with paying for her daughter, Terry's tuition at Prufrock from her text messages and a note to herself on her phone. The evidence of the attachment file stating the tools needed for this heist, stamp insurance memos, and stamp photo images revealed the details and planning that went into this heist of stealing stamps at NGDC. The discovery of deface artwork at NGDC was a consequence of finding out about the heist.

Appendix A: Correspondence Evidence

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

	Master Timeline of NGDC				
Arti fact #	Timestamp	Header Information	Key Information	Evidence Location	
1.	6/19/2012 20:06:33	F: patsumtwelve@gmail.com T: tracysumtwelve@gmail.com Subject: Paris Speak and answer	Pat emails Tracy letting her know that he has accepted her proposal and asks her to email using her alias for further instructions.	Mailbox Data Structure	
2.	6/19/2012 20:26:47	F: perrypatsum@yahoo.com T: tracysumtwelve@gmail.com Subject: Look me up sometime	Pat (Perry) emails Tracy to ask her to communicate using her alias.	Mailbox Data Structure	
3.	6/19/2012 21:38:59	F: perrypatsum@yahoo.com T: coralbluetwo@hotmail.com	Pat (Perry) emails Tracy (Coral) with instructions to install a Virtual	Mailbox Data Structure	

		T		
		Subject: Crazydave by the VMs Attachment: Crazydave1.mp3	Machine hidden in an audio file.	
4.	6/19/2012 21:39:34	F: perrypatsum@yahoo.com T: coralbluetwo@hotmail.com Subject: Re: ???	Pat (Perry) replies to Tracy (Coral) confirming that he was getting her emails.	Mailbox Data Structure
5.	6/21/2012 17:43:15	F: perrypatsum@yahoo.com T: coralbluetwo@hotmail.com Subject: Re: Crazydave by the VMs	Pat (Perry) replies to Tracy (Coral) on an email thread about Virtual Machine installation saying that she should listen to some other songs as well. In the email thread, Tracy (Coral) confirms that the instructions sent earlier in the audio file helped her.	Mailbox Data Structure
6.	6/28/2012 19:31:33	6/28/2012 19:31:33 F: perrypatsum@yahoo.com T: coralbluetwo@hotmail.com Subject: Whats going on	Pat (Perry) emails Tracy (Coral) asking her to henceforth communicate using the aliases and the Virtual Machine setup to keep them safer. He also indicates that they might have to get into riskier/illegal business since both of them were facing financial hardships. He tells her that few of his workplace friends were good at these businesses and that he will inform her should something pop up; in the meantime they should keep discussing some ideas for the same.	Mailbox Data Structure
7.	6/29/2012 14:21:56	F: perrypatsum@yahoo.com T: coralbluetwo@hotmail.com Subject: Re: Whats going on	This is an email thread between Pat (Perry) and Tracy (Coral) discussing ideas for making some money. To Pat's suggestion that they use the Virtual Machines and aliases to communicate and keep looking for ways to make money, Tracy replies that she will keep her eyes open for opportunities and insists that Pat try to get in on some business soon, since	Mailbox Data Structure

			her kid didn't want to change schools. She also indicates that she is paying attention to documents especially insurance papers so that she could identify something of potential. Pat assures that he will make something happen although he is nervous because IA has been sniffing around.	
8.	6/29/2012 14:31:36	F: perrypatsum@yahoo.com T: tracysumtwelve@gmail.com Subject: hey sis	Pat (Perry) emails Tracy addressing her as 'sister' and enquires about Terry. Asks her to check in with Coral with whom he has been planning some things. He also suggests all of them going together for dinner as friends. He asks Tracy to check in with Coral. Possible misdirection attempted by referring to Coral as a third person in the narrative.	Mailbox Data Structure
9.	6/29/2012 15:21:35	F: perrypatsum@yahoo.com T: coralbluetwo@hotmail.com Subject: Re: Whats going on	Pat (Perry) replies to the email thread allaying Tracy's (Coral) concern about IA sniffing around him. Tracy in her earlier email in the thread says that although nothing interesting has turned up yet she expects something soon. Pat in his email mentions that they can certainly get the job done if something like what they had earlier discussed pops up.	Mailbox Data Structure
10.	7/2/2012 16:13:18	F: perrypatsum@yahoo.com T: coralbluetwo@hotmail.com Subject: Re: Some good news	Email Thread: Some good news Tracy (Coral) emails Pat (Perry) mentioning that some interesting foreign exhibit is going to happen and that from assessing the paperwork she feels that it would be a big deal. Pat (Perry) replies back feeling hopeful about this being the opportunity they were looking for.	Mailbox Data Structure
11.	7/2/2012 20:00:31	F: perrypatsum@yahoo.com T: coralbluetwo@hotmail.com	Email thread: Some good news Following up on the earlier email about the exhibit, Tracy (Coral)	Mailbox Data Structure

		T		
		Subject: Re: Some good news	mentions going through documents related to the exhibit from which she found that the exhibit is worth a lot of money but the shipping cost is very low comparatively. Pat (Perry) emails back saying that such a thing may mean that the exhibit is something small which would be a very good thing for them.	
12.	7/3/2012 13:29:37	F: joe.sum.twelve@gmail.com T: tracysumtwelve@gmail.com Subject: Re: Regarding Terry	Email Thread: Regarding Terry Tracy emails Joe asking whether he could help her with Terry's tuition this year since it is becoming too expensive for her. Joe replies back saying that he won't be paying Terry's tuition if she is not living with him.	Mailbox Data Structure
13.	7/3/2012 14:53:04	F: perrypatsum@yahoo.com T :coralbluetwo@hotmail.com Subject: Re: Some good news	Email Thread: Some good news Tracy (Coral) emails Pat (Perry) saying that the exhibit is rare and highly valuable stamp collection and that may be this is their opportunity. Pat (Perry) replies to Tracy (Coral) asking her to collect as much information as possible about the stamp exhibit and that in the meantime he would look into options for pulling off the heist.	Mailbox Data Structure
14.	7/5/2012 15:51:31	F: carrysum2012@yahoo.com T: tracysumtwelve@gmail.com Subject: Long time no see	Carry reaches out to Tracy asking her if they could meet-up for lunch and suggests this Friday. She also mentions that through Facebook she realized that Tracy was having a hard time recently.	Mailbox Data Structure
15.	7/6/2012 15:27:51	F: patsumtwelve@gmail.com T: tracysumtwelve@gmail.com Subject: Re: Good News	Email Thread: Good News Tracy emailed Pat saying that she spoke with Coral and that Coral got some great news about her job and	Mailbox Data Structure

				I
			suggested that Pat catch up with Coral. Pat replied back saying that he knows a guy called King.	
16.	7/6/2012 15:49:31	F: patsumtwelve@gmail.com T: throne1966@hotmail.com Cc:coralbluetwo@hotmail.co m Subject: can't pass up	Pat emails King with Tracy (Coral) in cc, saying that he has a lucrative proposition, a heist at national gallery. He also threatens King to comply or else he would put King's parole in jeopardy.	Mailbox Data Structure
17.	7/6/2012 17:59:24	F: patsumtwelve@gmail.com T: tracysumtwelve@gmail.com Subject: Re: Good News	Email Thread: Good News Tracy suggests they (meaning King, Tracy and Pat) should hang out sometime. Pat emails Tracy with account login information for: coralblue@hotmail.com Password: legalBee	Mailbox Data Structure
18.	7/9/2012 14:44:11	F: tracysumtwelve@gmail.com T: coralbluetwo@hotmail.com Subject: things	documents.zip is a compressed ZIP folder containing 3 insurance documents related to stamps. docs.zip is an encrypted ZIP folder containing 3 insurance documents related to stamps.	/mobile/Libra r y/Mail/POP-coralbluetwo @hotmail.co m @pop3.live.c o m/INBOX.mb o x/Messages/8 A3BD06F-CDB1-4453-9C69-77E06823F2 A E.emlx
19.	7/9/2012 18:18:47	F: carrysum2012@yahoo.com T:	Email Thread: Long time no see Tracy thanked Carry for the lunch.	Mailbox Data Structure

	T			I
		tracysumtwelve@gmail.com Subject: Re: Long time no see	Carry emails Tracy asking for help sneaking in a tablet for a flash mob event they had spoken earlier about. Carry suggests that Tracy would be compensated in some way for the help.	
20.	7/10/2012 13:48:40	F: carrysum2012@yahoo.com T: tracysumtwelve@gmail.com Subject: Re: Long time no see	Email Thread: Long time no see Tracy agrees to help Carry sneak in the tablet and asks when Carry would like to get in to take a look around the gallery. Carry replies saying that this would be a big help and asks if she could come around 9 tomorrow.	Mailbox Data Structure
21	7/10/2012 15:24:57	F: patsumtwelve@gmail.com T: coralbluetwo@hotmail.com Subject: Fwd: can't pass up Attachment: needs.txt	Email Thread: cant' pass up King agrees to help with the heist and sends in a document with equipment required for it. The attached document is saved as a 'txt' file. Pat forwards that email to Tracy (Coral) *needs.txt is a pdf file which was saved with a wrong extension.	/mobile/Libra r y/Mail/POP-coralbluetwo @hotmail.co m @pop3.live.c o m/INBOX.mb o x/Messages/9 F0508B8-04FB-490E-A7F0-3E23B0E7C 5 9B.emlx
22.	7/11/2012 17:06:19	F: carrysum2012@yahoo.com T: tracysumtwelve@gmail.com Subject: Re: Long time no see	Email Thread: Long time no see Tracy confirms the meet at 9 tomorrow. Carry wants Tracy to pass her information regarding shift changes of security. She suggests that Tracy would be well compensated for the information. Tracy confirms that she will give the security shift information Carry requested in exchange for money but asks Carry to be careful with it.	Mailbox Data Structure

		T		
			Carry replies asking Tracy not to worry and says "It will be gun".	
23.	7/11/2012 19:28:53	F: "Google+" <noreply- 5dd47ca1@plus.google.com=""> T: tracysumtwelve@gmail.com Subject: Carry Carsumtwotwelve added you on Google+</noreply->	Email Thread: Long time no see Previous email from the thread from Carry asking for the security shift details from Tracy.	Mailbox Data Structure
24.	7/11/2012 23:22:03	F: "Carry Carsumtwotwelve (Google+)" <replyto-748d3d22@plus.google.com> T: tracysumtwelve@gmail.com Subject: Carry Carsumtwotwelve is sharing with you on Google+</replyto-748d3d22@plus.google.com>	Notification from Google+ informing Tracy that Carry had shared an album.	Mailbox Data Structure
25.	7/12/2012 16:12:07	F: "Carry Carsumtwotwelve (Google+)" <replyto-748d3d22@plus.google.com> T: tracysumtwelve@gmail.com Subject: Carry Carsumtwotwelve is sharing with you on Google+</replyto-748d3d22@plus.google.com>	Notification from Google+ informing Tracy that Carry had shared an album.	Mailbox Data Structure
26.	7/12/2012 18:03:51	F: carrysum2012@yahoo.com T: tracysumtwelve@gmail.com Subject: Re: Long time no see	Email Thread: Long time no see Tracy emailed Carry asking her what she meant by "It will be gun". Carry replies saying that it was a typographical error and she meant "It will be fun".	Mailbox Data Structure

27.	6/12/2012 21:25:04	F: Pat T: Tracy	Pat asks Tracy about her plans for the weekend	SMS
28.	6/13/2012 17:30:28	F: Terry T: Tracy	I'm going out with dad after school for pizza! Thought I'd let you know if you planned to cook. T	SMS
29.	6/13/2012 18:30:38	F: Tracy T: Pat	Tracy replies to Pats message saying that she has no big plans and enquires about his plans.	SMS
30.	6/13/2012 18:33:46	F: Tracy T: Terry	Ok, sounds good.	SMS
31.	7/3/2012 14:04:32	F: Terry T: Tracy	Terry replies back saying that she doesn't want to switch schools and would rather stay with her dad and continue at Prufrock	SMS
32.	7/5/2012 18:18:23	F: Carry T: Tracy	Carry sets up the time and location as 1pm at Bubba's grill for meeting with Tracy	SMS
33.	7/5/2012 18:20:26	F: Tracy T: Carry	Tracy confirms the meeting time and location	SMS
34.	7/6/2012 15:02:19	F: Tracy T: Pat	Tracy asks Pat to give her a call	SMS
35.	7/6/2012 15:08:37	F: Pat T: Tracy	Pat says he is busy and suggests calling later	SMS
36.	7/6/2012 15:11:54	F: Tracy T: Pat	Tracy says its important and insists that pat call her soon	SMS
37.	7/6/2012 15:13:31	F: Pat T: Tracy	Pat says he will call in 5 min	SMS
38.	7/6/2012 15:18:50	F: Pat T: Tracy	Pat calls Tracy and they speak for 4 min 4 secs.	SMS
39.	7/6/2012 16:27:16	F: Carry T: Tracy	Carry messages saying she has a table inside	SMS
40.	7/6/2012 16:27:50	F: Tracy T: Carry	Tracy replies back saying that she will be there.	SMS
41.	7/10/2012 15:26:19	F: Pat T: Tracy	Pat messages Tracy telling her about the email and informing that the	SMS

			attachment needs to be changed to pdf. He asks Tracy to tell this information to Coral.	
42.	7/10/2012 15:58:04	F: Tracy T: Pat	Tracy acknowledges the email and message.	SMS
43.	7/10/2012 16:37:09	F: Tracy T: Pat *Failed	Tracy tried to share the following location with Pat over MMS message but it failed. Location: 2600-2700 24th Rd S, Arlington, VA 22206	SMS
44.	7/10/2012 17:18:38	F: Tracy T: Terry	Tracy messages Terry for Lunch	SMS
45.	7/10/2012 18:19:24	F: Tracy T: Terry	Tracy messages Terry that she is back at work.	SMS
46.	7/10/2012 18:58:24	F: Terry T: Tracy	Terry messages Tracy saying she is busy and suggests meeting up over the weekend if her dad isn't busy.	SMS
47.	7/11/2012 12:41:45	F: Carry T: Tracy	Carry messages Tracy informing that she is almost there (National Gallery)	SMS
48.	7/11/2012 12:49:08	F: Tracy T: Carry	Tracy replies to Carry asking her to meet out front. She says that she will take the tablet in.	SMS
49.	7/13/2012 1:02:10	F: Terry T: Tracy	I really want to go to Dad's this weekend. He said he'll take me shopping for school	SMS

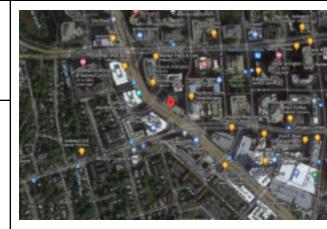
Appendix B: WiFi and GPS Location Information WI-FI/GPS LOCATION INFORMATION

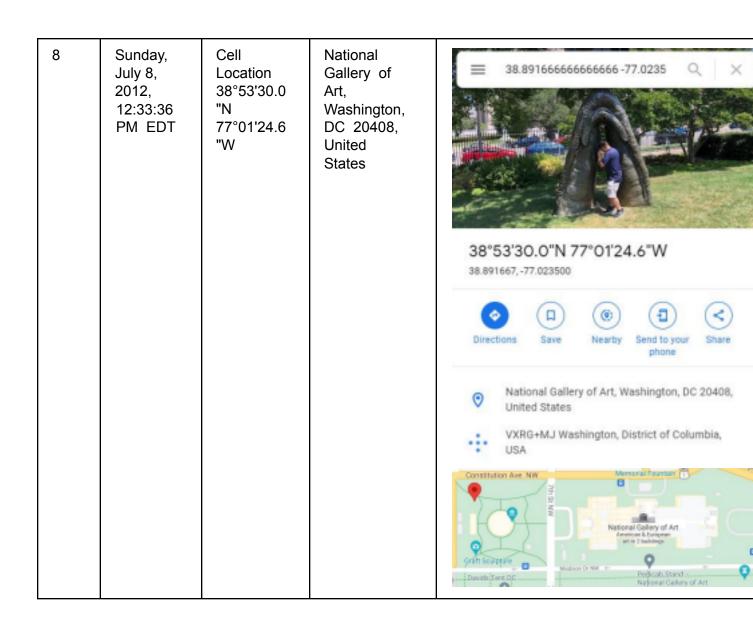
WI-FI/GPS Location Information

Artifa ct #	Timestamp	Header Information	Body	Map Screenshot
1	Wednesda y, June 13, 2012, 7:01:21 PM (UTC)	Cell Location: 38°52'39.6" N 77°06'55.7" W	Location: Virginia Tech Research Center – Arlington (900 N Glebe Rd, Arlington, VA 22203, USA)	
2	Sunday, June 13, 1915 7:01:22 PM (UTC)	Wifi Location: 38°52'50.0" N 77°06'55. 9" W	Location: Virginia Tech Research Center – Arlington (900 N Glebe Rd, Arlington, VA 22203, USA)	
3	Monday, July 2, 2012, 4:19:23 PM	Cell Location: 38°52'51.3 "N 77°07'01.6 "W	Location: 4600 Fairfax Dr, Arlington, VA 22203, USA	
4	Monday, July 2, 2012, 4:19:24 PM	Wifi Location: 38°52'47.7 " N 77°06'52. 6" W	Location: 800 N Glebe Rd, Arlington, VA 22203, United States	
5	Tuesday, July 3, 2012, 1:42:42 PM	Wifi Location: 38°52'50.3 " N 77°06'56. 1" W	Location: 900 N Glebe Rd, Arlington, VA 22203, USA	

6	Thursday,	Cell Location:	Location:	

	July 5, 2012, 4:32:46 PM	38°52'46. 2" N 77°06'52. 6" W	Arlington, VA 22203, United States
7	Thursday, July 5, 2012, 4:32:47 PM	Wifi Location: 38°52'49.9 " N 77°06'52. 0" W	Location: 801 N Glebe Rd, Arlington, VA 22203, USA





9	Sunday, July 8, 2012, 12:41:41 PM EDT	Cell Location 38°53'27.0 "N 77°01'19.8 "W	Northwest Washington, Washington, DC 20408, USA	38°53'27.0"N 77°01'19.8"W 38.890833,-77.022167 One Columbia Save Nearby Send to your Share phone Northwest Washington, Washington, DC 20408, USA VXRH+84 Washington, District of Columbia, USA
10	Tuesday, July 10, 2012, 4:31:10 PM	Cell Location: 38°51'05.1 " N 77°04'41. 7" W	Location: 1700 Army Navy Dr, Arlington, VA 22202, USA	Contract of An Annual Contract of Annual

11	Tuesday, July 10, 2012, 4:31:12 PM	Wifi Location; 38°50'54.0 " N 77°04'55. 9" W	Location: 2693 24th Rd S, Arlington, VA 22206, USA	
12	Tuesday, July 10, 2012, 4:45:00 PM	Cell Location: 38°49'37.4 " N 77°05'10. 0" W	Location: 1737 W Braddock PI, Alexandria, VA 22302, USA	
13	Tuesday, July 10, 2012, 4:45:01 PM	Wifi Location: 38°49'39.5 " N 77°05'17. 0" W	Location: 4104 36th St S, Arlington, VA 22206, USA	

14	Tuesday, July 10, 2012, 4:46:29 PM	Wifi Location: 38°49'44.7 " N 77°05'05. 1" W	Location: 1701 Centre Plaza, Alexandria, VA 22302, United States	
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