



Cybersecurity

21.3 The Final Report

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.

Tracy's email contained correspondence supporting a plan between her and Pat to steal several stamps from the National Gallery.

Information was obtained regarding aliases used by both Tracy and Pat, as well as details like a personal email address and plan to change to more covert means of communication to keep their plan a secret.

Email correspondence showed Pat brought in a party referred to as King by threatening blackmail if they would not assist with the heist.

Tracy communicated with Carry to provide security details and assist with smuggling a tablet into the gallery. While this was not above board, it does not appear Tracy was fully aware of the scope of Carry's plans to deface the gallery.

Equipment and Tools

Autopsy
SQLite
Mapcustomizer.com
Epochconverter.com

Details of Tracy's iPhone

Name	Findings	Location in iPhone image file
Model	iPhone 1 or 2 (unable to confirm between the two)	mobile/Library/Logs/AppleSupport/general.log
Host Name	Tracy-Sumtwelve's-iPhone	mobile/Library/Logs/AppleSupport/general.log
OS Version	iPhone OS 4.2.1 (8C148)	mobile/Library/Logs/AppleSupport/general.log
Install Time	06/06/2012 19:03:28 (EDT)	mobile/Library/Logs/AppleSupport/general.log
User Email	tracysumtwelve@gmail.com , tracy.sumtwelve@nationalallergydc.org	vol5/mobile/Library/Mail
Phone Number	(703) 340-9961	mobile/Library/Logs/AppleSupport/general.log
Serial Number	86004482Y7H	mobile/Library/Logs/AppleSupport/general.log
ICCID	89014103255195342366	/logs/lockdownd.log.1
IMEI	012021003735398	/root/Library/Lockdown/activation_records/wildcard_record.plist
MD5 Hash	34c4888f095dc324133046 2923f6fea5	Provided by junior investigator
SHA256 Hash	71aed05a86a753dec4ef40 33ed7f52d6577ccb534ca0 d1e83ffd27683e621607	Provided by junior investigator

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
Aliases: Coral/coralblue@hotmail.com - Established due to the email address being linked to this iPhone and via correspondence which includes personal details in line with text conversations between Tracy and Terry.
Relationship: Accused. Owner of the phone being analyzed.

Pat:

Phone Number: (571) 308-3236
Email: patsumtwelve@gmail.com
Aliases: Perry/perrypatsum@yahoo.com - Established via correspondence to Tracy's known email referring to her as "Sis."
Relationship: Brother of Tracy. Co-conspirator in plan to steal stamps.

Terry:

Phone Number: (703)829-6071
Email: unknown
Relationship: Daughter of Tracy. Does not appear to have any knowledge of or involvement in illegal activity.

Joe:

Phone Number: unknown
Email: joe.sum.twelve@gmail.com
Relationship: Ex-spouse of Tracy. Does not appear to have any knowledge of or involvement in illegal activity.

Carry:

Phone Number: (202) 725-2124

Email: carrysum2012@yahoo.com

Relationship: Contact of Terry's attempting to gain access to the gallery under the auspices of a flash mob.

King:

Phone Number: unknown

Email: throne1966@hotmail.com

Relationship: Appears to be an acquaintance of Pat's. Brought in as a participant in the plan to steal stamps.

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.

Artifacts #18, 19, 24, 42, 43, 44, 45 demonstrate Tracy's knowledge of the stamp collection and its value. Artifacts # 36, 37, 40, 42, cover discussion around planning and bringing in Pat's contact to enact the heist. Tracy shares info on the exhibit, including the insurance documents. This, along with the discussion of specific items King is requesting to participate, demonstrates clearly the stamps were the target item and Tracy, Pat, and King were all co-conspirators intending to steal the collection from the National Gallery.

Motivation

Artifacts # 15, 20, 21, 23, 25, 30, indicate Tracy and Pat were struggling financially. Both express interest in taking more risky approaches to bringing in more money. In these instances, they communicated using aliases and via virtual machines which support the fact that they were taking illegal/questionable steps to make money. Tracy was looking at exhibits for opportunities to benefit and Pat indicated they had connections.

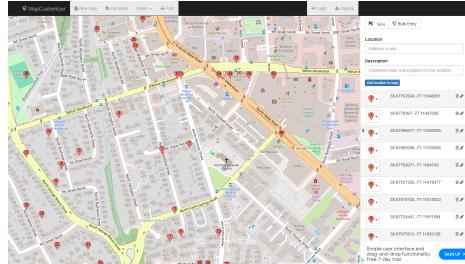
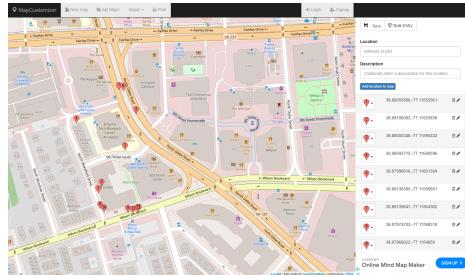
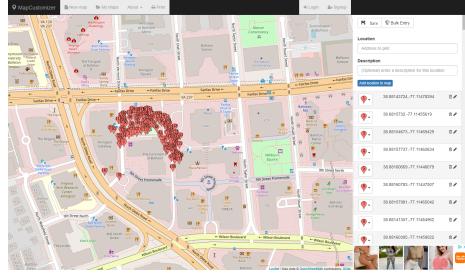
Evidence relating to defacement of museum art

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

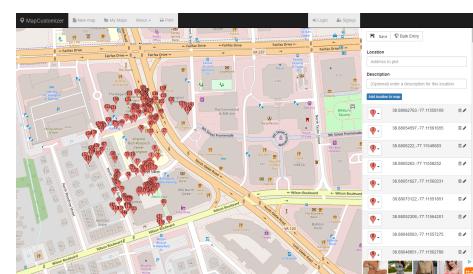
Artifacts #25, 28,29, 38, 39, 46, 47, 59, 60, 61 Carry and Tracy plan to meet up. Carry indicates she is aware of Tracy's financial struggles and asks Tracy for help sneaking in a tablet into the Gallery while indicating it is for a flash mob. There is discussion regarding the security shift details and changes as well as a specific time arranged for Tracy to sneak the tablet in. Artifact #62 supports that Tracy believed the flash mob cover was true and did not have knowledge of the greater plan.

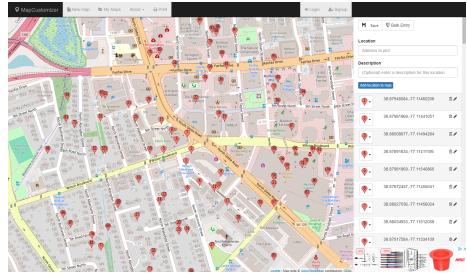
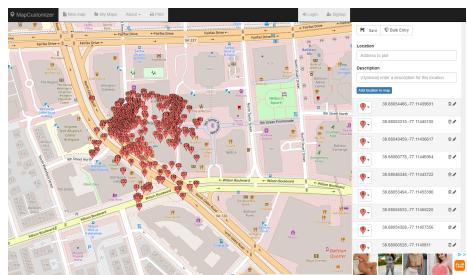
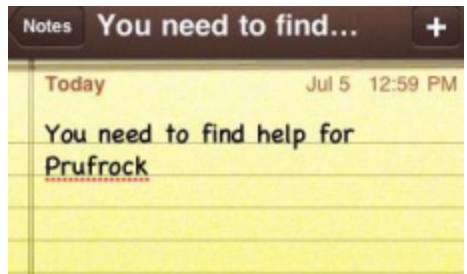
Plot Timeline

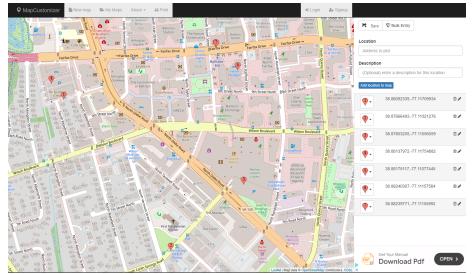
Master Timeline of NGDC				
Artifact #	Timestamp	Header Information	Key Information	Evidence Location
1	6/12/2012 21:25 GMT	From: Pat To: Tracy	"What are you up to this weekend?"	SMS
2	6/13/2012 16:29 GMT	Call from Tracy to Pat	Call was not answered	Call
3	6/13/2012 17:30 GMT	From: Terry To: Tracy	"I'm going out with dad after school for pizza! Thought I'd let you know if you planned to cook. T"	SMS
4	6/13/2012 18:30 GMT	From: Tracy To: Pat	"I don't have any big plans. How about you?"	SMS
5	6/13/2012 18:33 GMT	From: Tracy To: Terry	"Ok, sounds good."	SMS

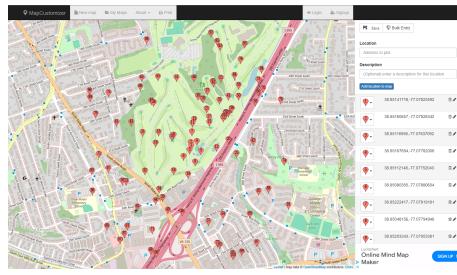
6	6/13/2012 19:01 GMT			Cell Phone Location
7	6/13/2012 19:01 GMT			WiFi Location
8	6/13/2012 19:04 GMT			WiFi Location
9	6/19/2012 19:38 GMT	From: perrypatsum@yahoo.com To: tracysumtwelve@gmail.com Subject: Look me up sometime	Pat, using their alias, reaches out to ask Tracy for her alias.	Email Inbox
10	6/19/2012 20:26 GMT	From: patsumtwelve@gmail.com To: tracysumtwelve@gmail.com Subject: Paris Speak and answer	Pat agrees to Tracy's plan and asks for her to use her alias.	Email Inbox
11	6/19/2012 21:38 GMT	From: perrypatsum@yahoo.com To: coralbluetwo@hotmail.com Subject: Crazydave by the VMs	Pat sends an MP3 file attachment: Crazydave1.mp3 Instructions for VM installation	Email Inbox

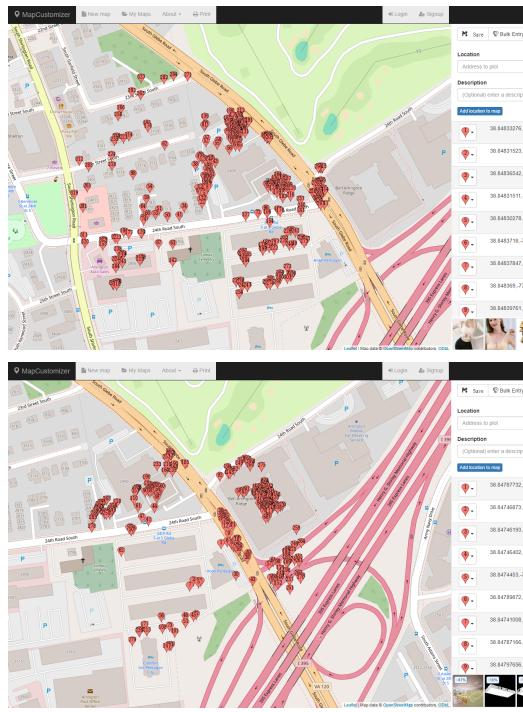
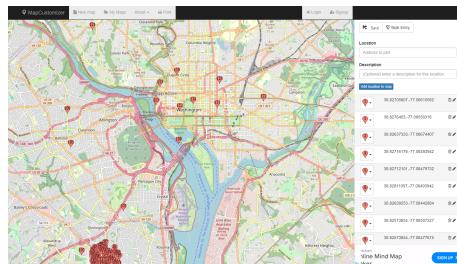
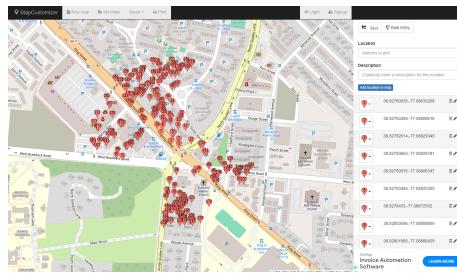
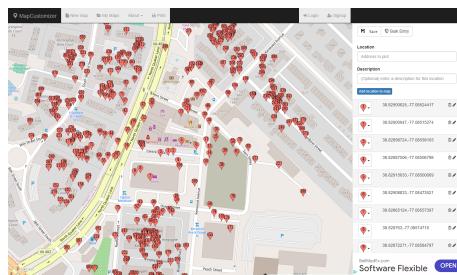
12	6/19/2012 21:39 GMT	From: perrypatsum@yahoo.com To: coralbluetwo@hotmail.com Subject: Re: ???	Pat replies, confirming receipt of Tracy's email	Email Inbox
13	6/21/2012 17:43 GMT	From: perrypatsum@yahoo.com Tp: coralbluetwo@hotmail.com Subject: Re: Crazydave by the VMs	Pat replies on earlier email thread. Appears from earlier parts of the conversation that Tracy was able to use the instructions to set up the VM.	Email Inbox
14	6/28/2012 19:31 GMT	From: perrypatsum@yahoo.com To: coralbluetwo@hotmail.com Subject: Whats going on	Pat sends email requesting communication going forward be through VMs and using their aliases. Mention of both having financial issues and that he has contacts regarding illegal activity and will pass along opportunities.	Email Inbox
15	6/29/2012 7:21 PDT	From: perrypatsum@yahoo.com To: coralbluetwo@hotmail.com Subject: Re: Whats going on	Continuation of the previous email. Discussion of using the VMs and aliases for security. Continued discussion of both parties' need for money including Tracy's child not wanting to change schools. Tracy mentions insurance documents to ID valuable items to target. Pat comments that they are nervous of IA.	Email Inbox
16	6/29/2012 14:31 GMT	From: perrypatsum@yahoo.com To: tracysumtwelve@gmail.com Subject: hey sis	Email from Perry's alias to Tracy's gmail account asking about Terry and referencing Tracy's alias Coral, suggesting she check in.	Email Inbox
17	6/29/2012 15:21 GMT	From: perrypatsum@yahoo.com To: coralbluetwo@hotmail.com Subject: Re: Whats going on	More discussion between Pat and Tracy about opportunities, using their aliases. Tracy says she expects something soon. Pat mentions an earlier conversation and if what they discussed pops up, they can "get the job done"	Email Inbox
18	7/2/2012 16:13 GMT	From: perrypatsum@yahoo.com To: coralbluetwo@hotmail.com	Tracy brings up an exhibit that is a big deal and references paperwork supporting this. Reply from Pat	Email Inbox

		om Subject: Re: Some good news	indicates they are on board, this is what they want to pursue.	
19	7/2/2012 20:31 GMT	From: perrypatsum@yahoo.com To: coralbluetwo@hotmail.com Subject: Re: Some good news	Tracy communicates that she has looked at the documents and the exhibit is worth a large sum. Pat's reply references the exhibit being small which is ideal.	Email Inbox
20	7/3/2012 13:23 GMT	From: joe.sum.twelve@gmail.com To: tracysumtwelve@gmail.com Subject: Re: Regarding Terry	Tracy's ex husband replies to her request for tuition assistance. He says he won't pay unless Terry lives with him.	Email Inbox
21	7/3/2012 13:41 GMT	From: Tracy To: Terry	"Hey honey. I'm not sure if we can afford Prufrock anymore... What do you think about maybe switching to someplace else?"	SMS
22	7/3/2012 13:42 GMT			WiFi Location
23	7/3/2012 14:04 GMT	From: Terry To: Tracy	"Moving schools at this point would be the worst! I would rather live with dad and stay at prufrock then change schools :("	SMS
34	7/3/2012 14:53 GMT	From: perrypatsum@yahoo.com To: coralbluetwo@hotmail.com Subject: Re: Some good news	Tracy and Pat continue to discuss the exhibit. Tracy shares that it is a stamp collection and Pat encourages her to collect additional information on the collection and they will be looking into options.	Email Inbox
25	7/5/2012 15:51 GMT	From: carrysum2012@yahoo.com To: tracysumtwelve@gmail.com	Carry emails Tracy requesting a lunch meeting. References a Facebook post that supports Tracy is having financial troubles.	Email Inbox

		Subject: Long time no see...		
26	7/5/2012 16:32 GMT			Cell Phone Location
27	7/5/2012 16:42 GMT			WiFi Location
28	7/5/2012 18:18 GMT	From: Carry To: Tracy	"Sounds good let's shoot for one at Bubba's grill"	SMS
29	7/5/2012 18:20 GMT	From: Tracy To: Carry	"Okay that sounds great. See you there"	SMS
30	7/5/2012 19:59 GMT	Tracy's note to herself		Notes
31	7/6/2012 15:02 GMT	From: Tracy To: Pat	"Hey can you give me a call"	SMS
32	7/6/2012 15:08 GMT	From: Pat To: Tracy	"Sis I'm really busy can we do this later"	SMS
33	7/6/2012 15:11 GMT	From: Tracy To: Pat	"No pat this is important I need you to call me soon"	SMS
34	7/6/2012 15:13 GMT	From: Pat To: Tracy	"Ok ok I'll call in 5"	SMS
35	7/6/2012 15:18 GMT	Call from Pat to Tracy	Call lasts 4 minutes and 4 seconds	Call

36	7/6/2012 15:27 GMT	From: patsumtwelve@gmail.com To: tracysumtwelve@gmail.com Subject: Re: Good News	Discussion between Tracy and Pat that appears to be coded. Tracy references her alias "coral" and that Pat should talk with her. Pat referenced contact called King.	Email Inbox
37	7/6/2012 15:49 GMT	From: patsumtwelve@gmail.com To: throne1966@hotmail.com Cc: coralbluetwo@hotmail.com Subject: can't pass up	Pat emailed King and Tracy mentioning the heist and a timeframe of 2 weeks is given. Pat mentions King being on parole and references other info he knows that he is threatening to turn over to the parole officer if King does not assist.	Email Inbox
38	7/6/2012 16:27 GMT	From: Carry To: Tracy	"I have a table inside"	SMS
39	7/6/2012 16:27 GMT	From: Tracy To: Carry	"Okay brt"	SMS
40	7/6/2012 10:59 PDT	From: patsumtwelve@gmail.com To: tracysumtwelve@gmail.com Subject: Re: Good News	Tracy request a meeting between her, Pat, and King. Pat gave login info for coralblue@hotmail.com password: legalBee	Email Inbox
41	7/09/2012 16:19 GMT			Cell Phone Location
42	7/9/2012 17:47 GMT	From: tracysumtwelve@gmail.com To: coralbluetwo@hotmail.com Subject: things	Attached file - pending review for relevance. documents.zip Zip file Includes PDFs regarding insurance for the stamps on loan to the National Gallery: Stampinsurance1.pdf Stampinsurance2.pdf Stampinsurance3.pdf	Email Inbox
43		Stampinsurance1.pdf	Lots 25-27 and insured values, specifies dates to be on loan to the National Gallery.	Email attachment

44		Stampinsurance2.pdf	Lots 11-13 and insured values, specifies dates to be on loan to the National Gallery.	Email attachment
45		Stampinsurance3.pdf	Lots 1-3 and insured values, specifies dates to be on loan to the National Gallery.	Email attachment
46	7/9/2012 18:18 GMT	From: carrysum2012@yahoo.com To: tracysumtwelve@gmail.com Subject: Re: Long time no see...	Carry emails Tracy after they had lunch. Asks about getting a tablet into the gallery related to a flash mob. Appears this was discussed at lunch. Carry will be paying Tracy for her help with this.	Email Inbox
47	7/10/2012 13:48 GMT	From: carrysum2012@yahoo.com To: tracysumtwelve@gmail.com Subject: Re: Long time no see...	Tracy agrees to help Carry get the tablet into the gallery, asks about when she wants to come see. They arrange to meet the next morning.	
48	7/10/2012 15:24 GMT	From: patsumtwelve@gmail.com To: coralbluetwo@hotmail.com Subject: Fwd: can't pass up	Message regarding tools needed to "make our job happen." Attachment needs.txt is included which lists supplies King is requesting for the heist.	Email Inobx
49	7/10/2012 15:26 GMT	From: Pat To: Tracy	"Hey sis yo friend coral got a email the attachment needs to be changed to pdf let her know"	SMS
50	7/10/2012 15:58 GMT	From: Tracy To: Pat	"Sure thing I'll get on it"	SMS
51	7/10/2012 16:31 GMT			Cell Phone Location

52	7/10/2012 16:31 GMT		WiFi Location
53	7/10/2012 16:44 GMT		Cell Phone Location
54	7/10/2012 16:45 GMT		WiFi Location
55	7/10/2012 16:46 GMT		WiFi Location

56	7/10/2012 17:18 GMT	To: Terry From: Tracy	"Going to lunch. You want to go????!"	SMS
57	7/10/2012 18:19 GMT	To: Terry From: Tracy	"Back at work"	SMS
58	7/10/2012 18:58 GMT	To: Tracy From: Terry	"I'm busy. Maybe this weekend if dad isn't busy"	SMS
59	7/11/2012 12:41 GMT	From: Carry To: Tracy	"I'm almost there where should I meet you?"	SMS
60	7/11/2012 12:49 GMT	From: Tracy To: Carry	"Just meet me out front. I'll take the tablet in."	SMS
61	7/11/2012 17:06 GMT	From: carrysum2012@yahoo.com To: tracysumtwelve@gmail.com Subject: Re: Long time no see...	Carry asks Tracy to give her info on security changes, implies compensation. Tracy agrees.	Email Inbox
62	7/12/2012 17:06 GMT	From: Tracy To: Carry	"How's the flashmob going"	SMS
63	7/13/2012 01:02 GMT	From: Terry To: Tracy	"I really want to go to Dad's this weekend. He said he'll take me shopping for school"	SMS

Conclusion

Evidence found on Tracy's iPhone indicated the following:

- Tracey used the alias Coral and Pat used the alias Perry. The third, unidentified party involved is referred to only as King.
- Tracy was experiencing financial troubles, providing a motive for her involvement in stealing the stamps.
- Tracy corresponded with Pat to set up the theft of the stamps, including providing documentation as to their value and dates when they would be at the Gallery.

- Tracy corresponded with Carry, providing security information and helping her sneak a tablet into the gallery in exchange for compensation. It does not appear Tracy was aware of Carry's larger plans.

Appendix A: Correspondence Evidence

Email, SMS, and Phone Call Evidence			
Timestamp	Header Information	Key Information	Evidence Location
6/12/2012 21:25 GMT	From: Pat To: Tracy	"What are you up to this weekend?"	SMS
6/13/2012 16:29 GMT	Call from Tracy to Pat	Call was not answered	Call
6/13/2012 17:30 GMT	From: Terry To: Tracy	"I'm going out with dad after school for pizza! Thought I'd let you know if you planned to cook. T"	SMS
6/13/2012 18:30 GMT	From: Tracy To: Pat	"I don't have any big plans. How about you?"	SMS
6/13/2012 18:33 GMT	From: Tracy To: Terry	"Ok, sounds good."	SMS
6/19/2012 13:26 PDT	From: patsumtwelve@gmail.com To: tracysumtwelve@gmail.com Subject: Paris Speak and answer	Pat agrees to Tracy's plan and asks for her to use her alias.	Email Inbox
6/19/2012 12:38 PDT	From: perrypatsum@yahoo.com To: tracysumtwelve@gmail.com Subject: Look me up sometime	Pat, using their alias, reaches out to ask Tracy for her alias.	Email Inbox
6/19/2012	From:	Pat sends an MP3 file attachment:	Email Inbox

14:38 PDT	perrypatsum@yahoo.com To: coralbluetwo@hotmail.com Subject: Crazydave by the VMs	Crazydave1.mp3 Instructions for VM installation	
6/19/2012 14:39 PDT	From: perrypatsum@yahoo.com To: coralbluetwo@hotmail.com Subject: Re: ???	Pat replies, confirming receipt of Tracy's email	Email Inbox
6/21/2012 10:43 PDT	From: perrypatsum@yahoo.com Tp: coralbluetwo@hotmail.com Subject: Re: Crazydave by the VMs	Pat replies on earlier email thread. Appears from earlier parts of the conversation that Tracy was able to use the instructions to set up the VM.	Email Inbox
6/28/2012 12:31 PDT	From: perrypatsum@yahoo.com To: coralbluetwo@hotmail.com Subject: Whats going on	Pat sends email requesting communication going forward be through VMs and using their aliases. Mention of both having financial issues and that he has contacts regarding illegal activity and will pass along opportunities.	Email Inbox
6/29/2012 7:21 PDT	From: perrypatsum@yahoo.com To: coralbluetwo@hotmail.com Subject: Re: Whats going on	Continuation of the previous email. Discussion of using the VMs and aliases for security. Continued discussion of both parties' need for money including Tracy's child not wanting to change schools. Tracy mentions insurance documents to ID valuable items to target. Pat comments that they are nervous of IA.	Email Inbox
6/29/2012 7:31 PDT	From: perrypatsum@yahoo.com To: tracysumtwelve@gmail.com Subject: hey sis	Email from Perry's alias to Tracy's gmail account asking about Terry and referencing Tracy's alias Coral, suggesting she check in.	Email Inbox
6/29/2012 8:21 PDT	From: perrypatsum@yahoo.com To: coralbluetwo@hotmail.com	More discussion between Pat and Tracy about opportunities, using their aliases. Tracy says she expects	Email Inbox

	com Subject: Re: Whats going on	something soon. Pat mentions an earlier conversation and if what they discussed pops up, they can "get the job done"	
7/2/2012 9:13 PDT	From: perrypatsum@yahoo.com To: coralbluetwo@hotmail.com Subject: Re: Some good news	Tracy brings up an exhibit that is a big deal and references paperwork supporting this. Reply from Pat indicates they are on board, this is what they want to pursue.	Email Inbox
7/2/2012 13:31 PDT	From: perrypatsum@yahoo.com To: coralbluetwo@hotmail.com Subject: Re: Some good news	Tracy communicates that she has looked at the documents and the exhibit is worth a large sum. Pat's reply references the exhibit being small which is ideal.	Email Inbox
7/3/2012 6:23 PDT	From: joe.sum.twelve@gmail.com To: tracysumtwelve@gmail.com Subject: Re: Regarding Terry	Tracy's ex husband replies to her request for tuition assistance. He says he won't pay unless Terry lives with him.	Email Inbox
7/3/2012 13:41 GMT	From: Tracy To: Terry	"Hey honey. I'm not sure if we can afford Prufrock anymore... What do you think about maybe switching to someplace else?"	SMS
7/3/2012 14:04 GMT	From: Terry To: Tracy	"Moving schools at this point would be the worst! I would rather live with dad and stay at prufrock then change schools :("	SMS
7/3/2012 7:53 PDT	From: perrypatsum@yahoo.com To: coralbluetwo@hotmail.com Subject: Re: Some good news	Tracy and Pat continue to discuss the exhibit. Tracy shares that it is a stamp collection and Pat encourages her to collect additional information on the collection and they will be looking into options.	Email Inbox
7/5/2012 8:51 PDT	From: carrysum2012@yahoo.com	Carry emails Tracy requesting a lunch meeting. References a Facebook post that supports Tracy is having financial	Email Inbox

	To: tracysumtwelve@gmail.com Subject: Long time no see...	troubles.	
7/5/2012 18:18 GMT	From: Carry To: Tracy	"Sounds good let's shoot for one at Bubba's grill"	SMS
7/5/2012 18:20 GMT	From: Tracy To: Carry	"Okay that sounds great. See you there"	SMS
7/6/2012 15:02 GMT	From: Tracy To: Pat	"Hey can you give me a call"	SMS
7/6/2012 15:08 GMT	From: Pat To: Tracy	"Sis I'm really busy can we do this later"	SMS
7/6/2012 15:11 GMT	From: Tracy To: Pat	"No pat this is important I need you to call me soon"	SMS
7/6/2012 15:13 GMT	From: Pat To: Tracy	"Ok ok I'll call in 5"	SMS
7/6/2012 15:18 GMT	Call from Pat to Tracy	Call lasts 4 minutes and 4 seconds	Call
7/6/2012 8:27 PDT	From: patsumtwelve@gmail.com To: tracysumtwelve@gmail.com Subject: Re: Good News	Discussion between Tracy and Pat that appears to be coded. Tracy references her alias "coral" and that Pat should talk with her. Pat referenced contact called King.	Email Inbox
7/6/2012 8:49 PDT	From: patsumtwelve@gmail.com To: throne1966@hotmail.com Cc: coralbluetwo@hotmail.com Subject: can't pass up	Pat emailed King and Tracy mentioning the heist and a timeframe of 2 weeks is given. Pat mentions King being on parole and references other info he knows that he is threatening to turn over to the parole officer if King does not assist.	Email Inbox
7/6/2012 16:27 GMT	From: Carry To: Tracy	"I have a table inside"	SMS
7/6/2012	From: Tracy	"Okay brt"	SMS

16:27 GMT	To: Carry		
7/6/2012 10:59 PDT	From: patsumtwelve@gmail.com To: tracysumtwelve@gmail.com Subject: Re: Good News	Tracy request a meeting between her, Pat, and King. Pat gave login info for coralblue@hotmail.com password: legalBee	Email Inbox
7/9/2012 7:47 PDT	From: tracysumtwelve@gmail.com To: coralbluetwo@hotmail.com Subject: things	Attached file - pending review for relevance. documents.zip Zip file Includes PDFs regarding insurance for the stamps on loan to the National Gallery: Stampinsurance1.pdf Stampinsurance2.pdf Stampinsurance3.pdf	Email Inbox
	Stampinsurance1.pdf	Lots 25-27 and insured values, specifies dates to be on loan to the National Gallery.	Email attachment
	Stampinsurance2.pdf	Lots 11-13 and insured values, specifies dates to be on loan to the National Gallery.	Email attachment
	Stampinsurance3.pdf	Lots 1-3 and insured values, specifies dates to be on loan to the National Gallery.	Email attachment
7/9/2012 11:18 PDT	From: carrysum2012@yahoo.com To: tracysumtwelve@gmail.com Subject: Re: Long time no see...	Carry emails Tracy after they had lunch. Asks about getting a tablet into the gallery related to a flash mob. Appears this was discussed at lunch. Carry will be paying Tracy for her help with this.	Email Inbox
7/10/2012 6:48 PDT	From: carrysum2012@yahoo.com To: tracysumtwelve@gmail.com Subject: Re: Long time no see...	Tracy agrees to help Carry get the tablet into the gallery, asks about when she wants to come see. They arrange to meet the next morning.	

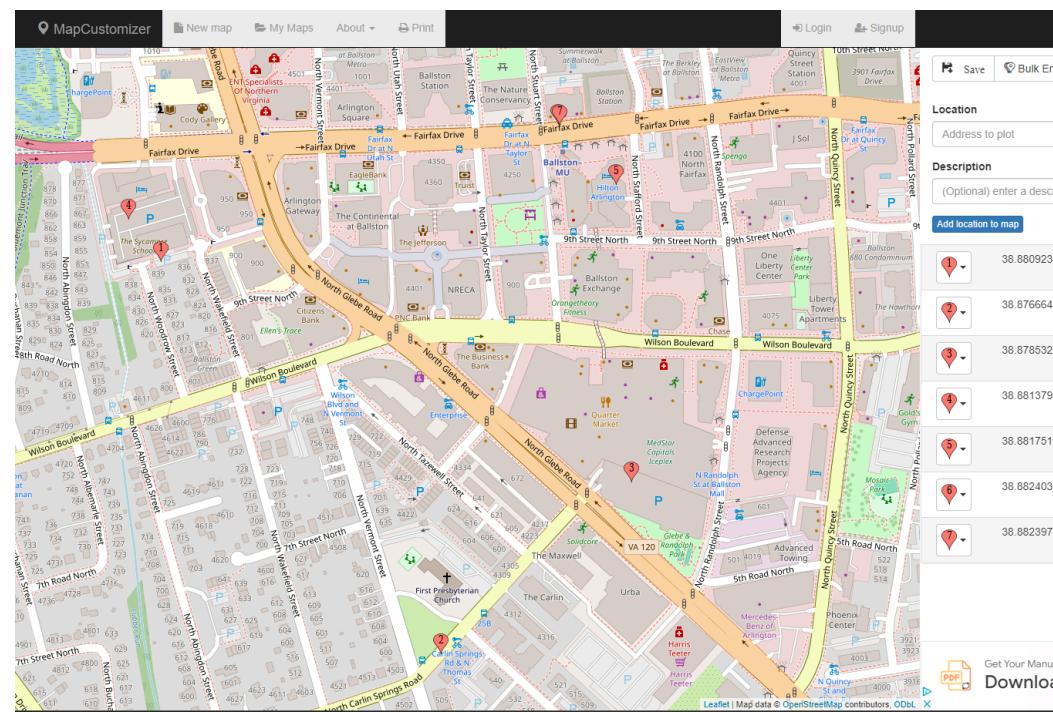
7/10/2012 8:24 PDT	From: patsumtwelve@gmail.com To: coralbluetwo@hotmail.com Subject: Fwd: can't pass up	Message regarding tools needed to "make our job happen." Attachment needs.txt is included which lists supplies King is requesting for the heist.	Email Inobx
7/10/2012 15:26 GMT	From: Pat To: Tracy	"Hey sis yo friend coral got a email the attachment needs to be changed to pdf let her know"	SMS
7/10/2012 15:58 GMT	From: Tracy To: Pat	"Sure thing I'll get on it"	SMS
7/10/2012 17:18 GMT	To: Terry From: Tracy	"Going to lunch. You want to go????!"	SMS
7/10/2012 18:19 GMT	To: Terry From: Tracy	"Back at work"	SMS
7/10/2012 18:58 GMT	To: Tracy From: Terry	"I'm busy. Maybe this weekend if dad isn't busy"	SMS
7/11/2012 12:41 GMT	From: Carry To: Tracy	"I'm almost there where should I meet you?"	SMS
7/11/2012 12:49 GMT	From: Tracy To: Carry	"Just meet me out front. I'll take the tablet in."	SMS
7/11/2012 10:06 PDT	From: carrysum2012@yahoo.com To: tracysumtwelve@gmail.com Subject: Re: Long time no see...	Carry asks Tracy to give her info on security changes, implies compensation. Tracy agrees.	Email Inbox
7/12/2012 17:06 GMT	From: Tracy To: Carry	"How's the flashmob going"	SMS
7/13/2012 01:02 GMT	From: Terry To: 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

Location Information		
Timestamp	Header Information	Map Screenshot
6/13/2012 19:01 GMT	Cell Phone Location	<p>MapCustomizer</p> <p>MapCustomizer</p> <p>Map Screenshot</p> <p>Location</p> <p>Description</p> <p>Add location to map</p> <p>Simple user interface drag-and-drop functionality. Free 7-day trial.</p>

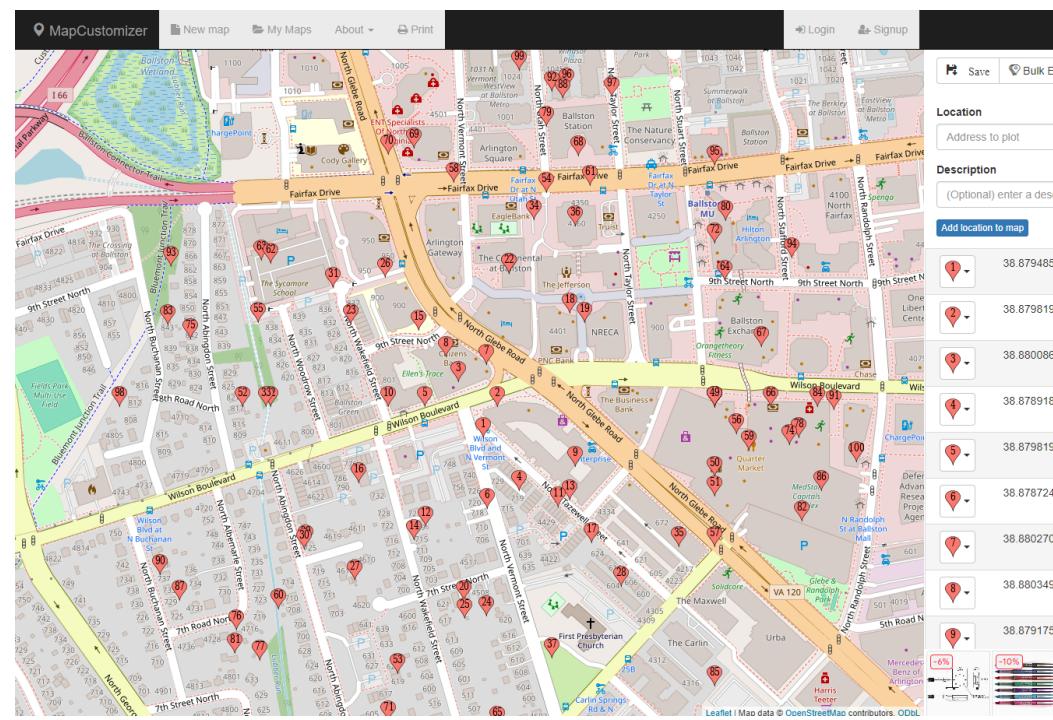
7/09/2012
16:19 GMT

Cell Phone Location



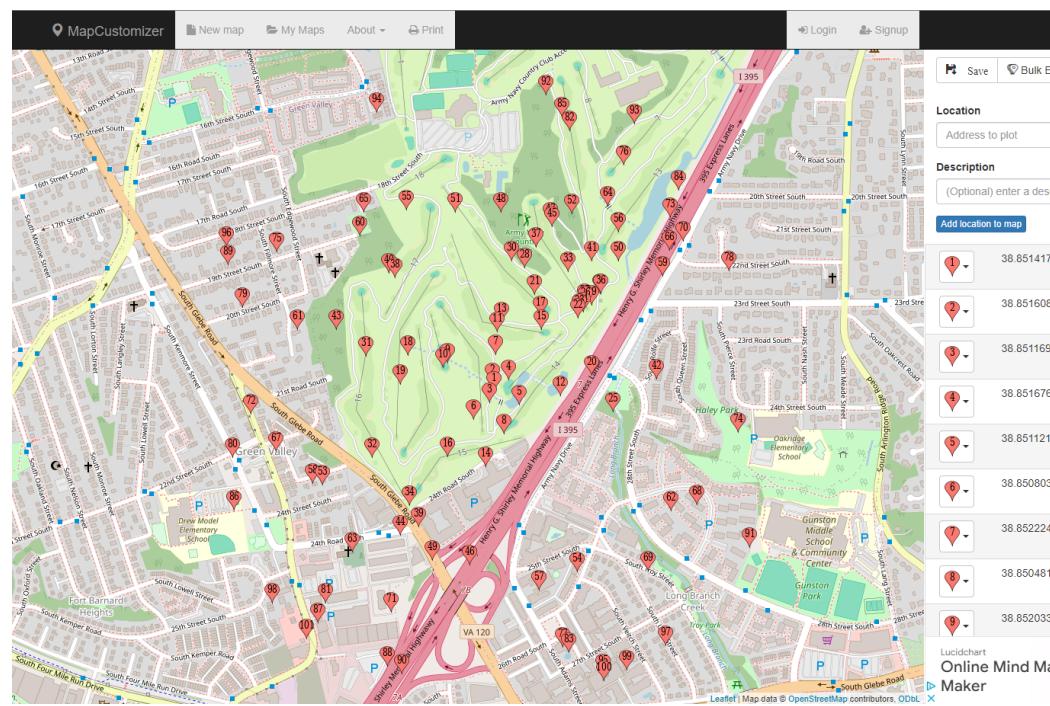
7/5/2012
16:32 GMT

Cell Phone Location



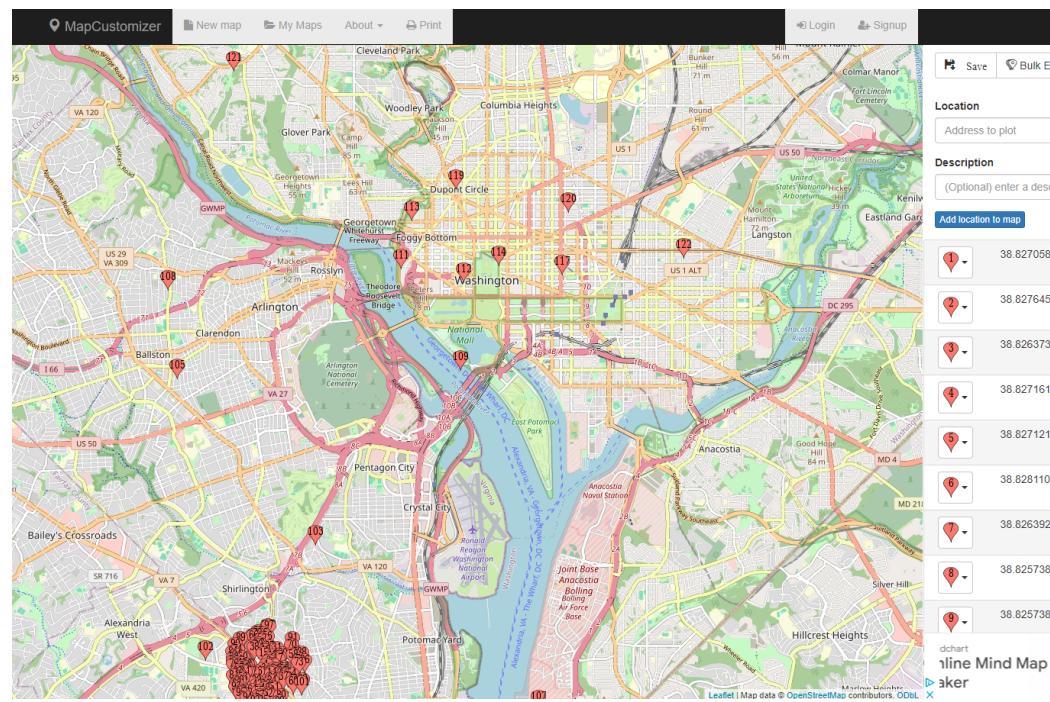
7/10/2012
16:31 GMT

Cell Phone Location



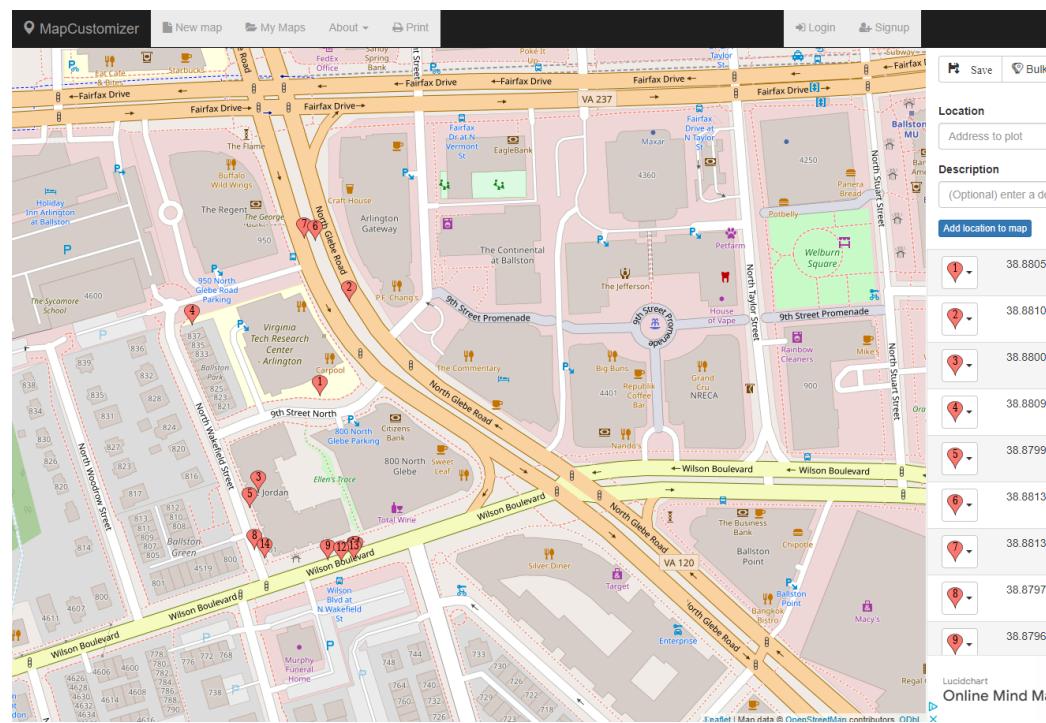
7/10/2012
16:44 GMT

Cell Phone Location



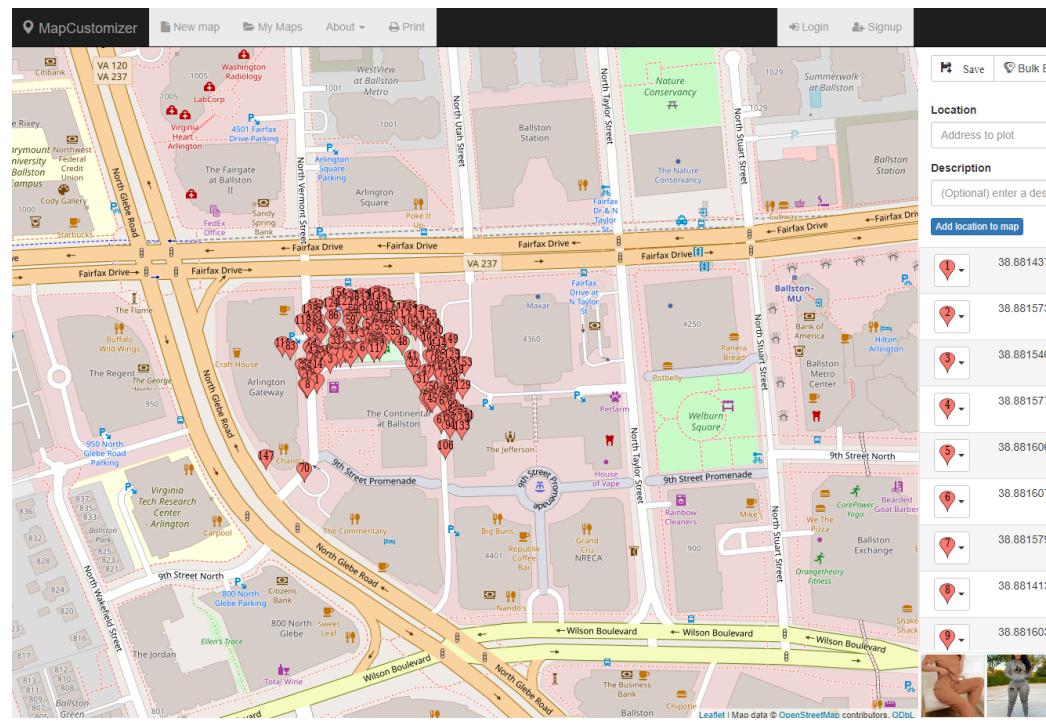
6/13/2012
19:01 GMT

WiFi
Location



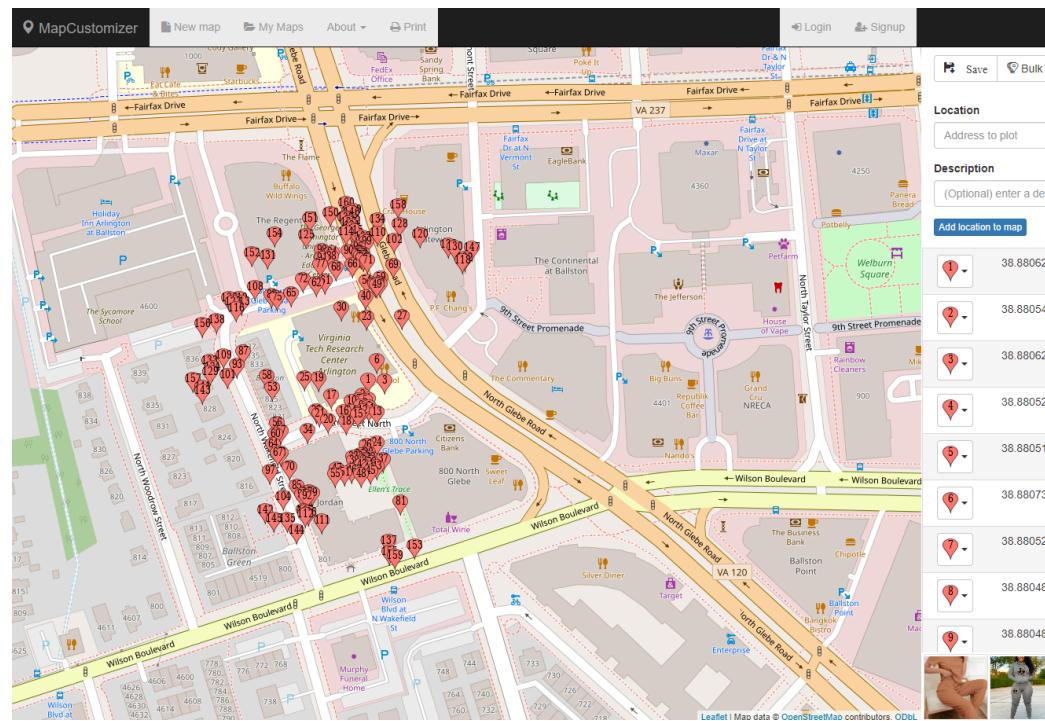
6/13/2012
19:04 GMT

WiFi
Location



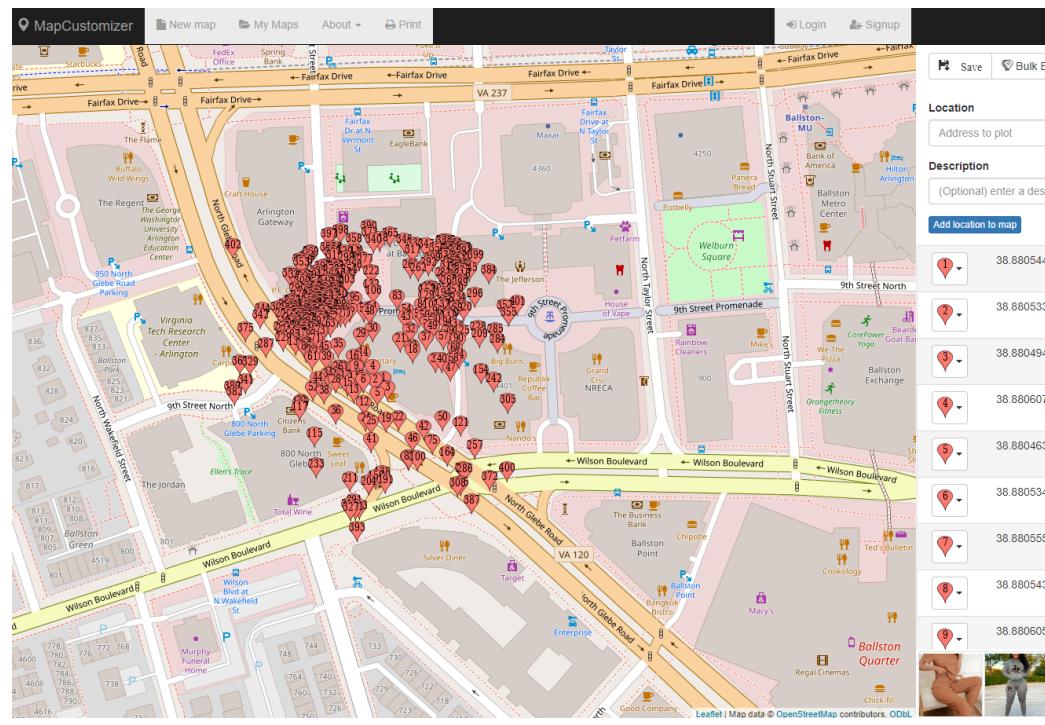
7/3/2012
13:42 GMT

WiFi
Location



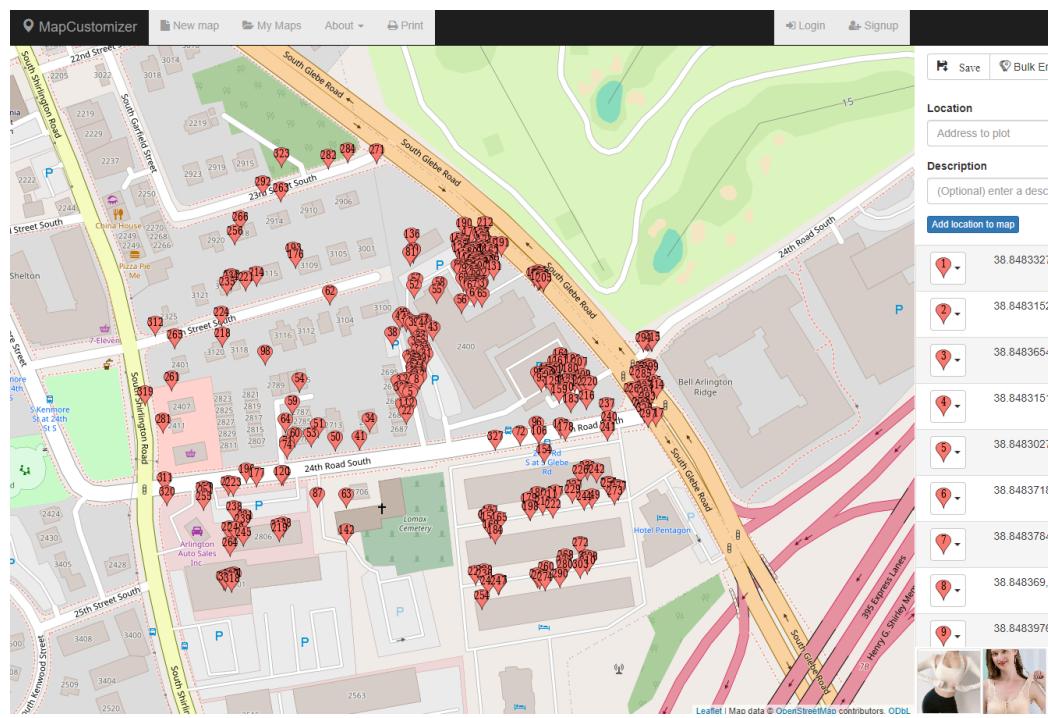
7/5/2012
16:42 GMT

WiFi
Location



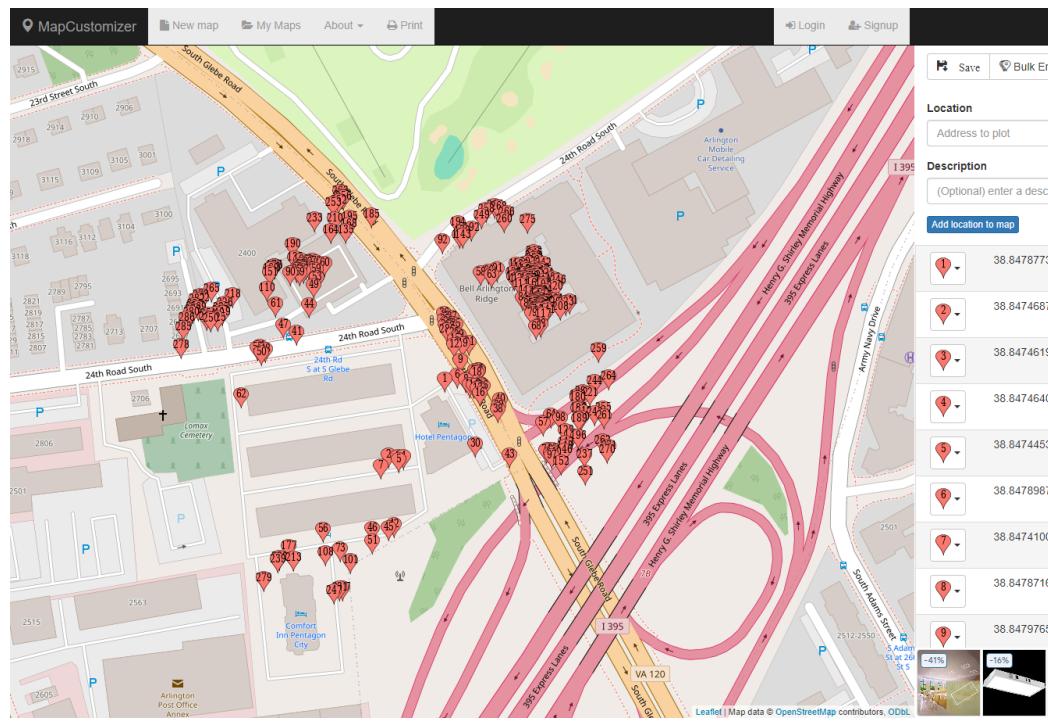
7/10/2012
16:31 GMT

WiFiLocatio
n



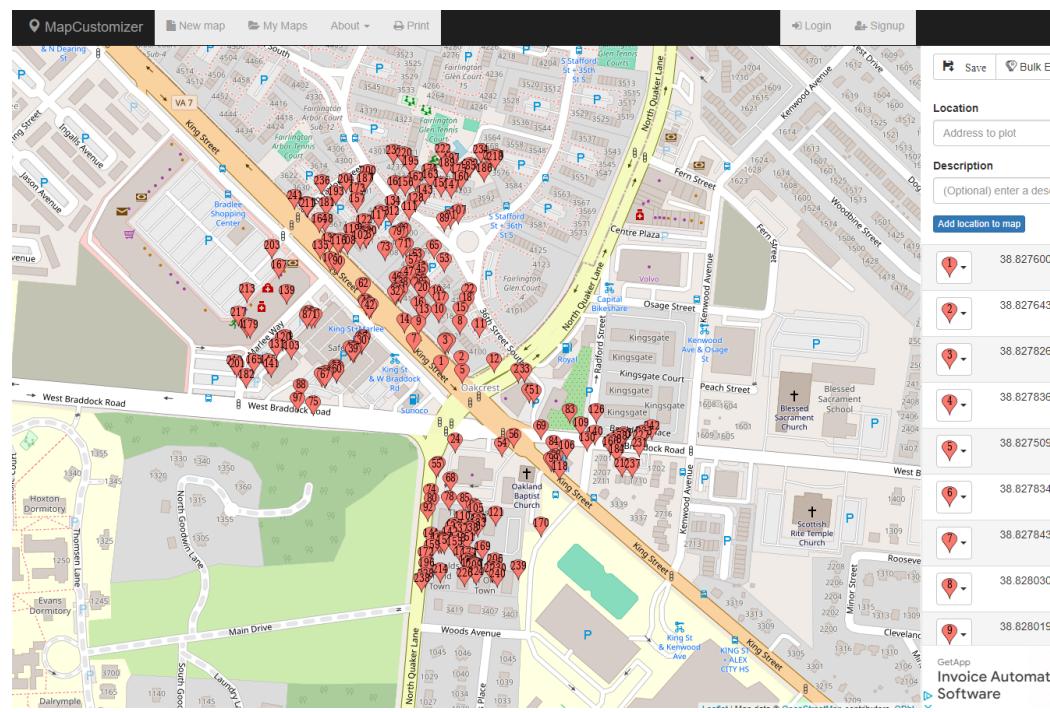
7/10/2012
16:31 GMT
(continued)

WiFi
Location



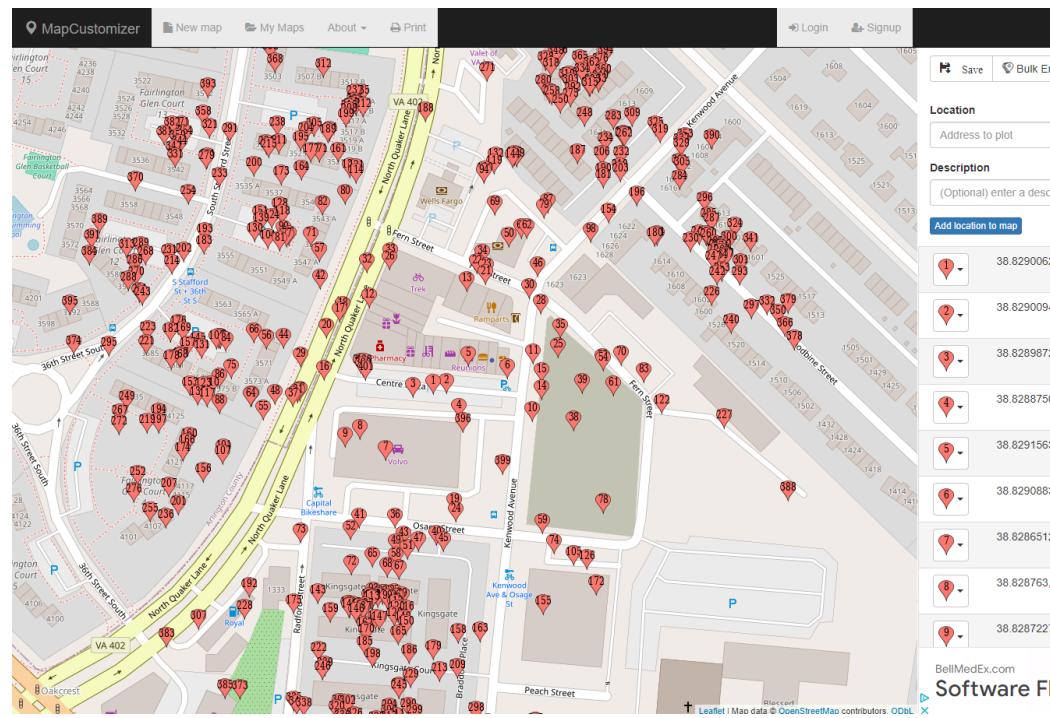
7/10/2012
16:45 GMT

WiFi
Location



7/10/2012
16:46 GMT

WiFi
Location



Appendix C: Insurance Documents

Applications ▾ Places ▾ Document Viewer ▾ Wed 20:39

Stamp insurance 1.pdf 100% ▾

1 of 1

NATIONAL GALLERY DC
WASHINGTON

Memorandum of Insurance Assurance:

TO: MyStamp Collections

In Regards to items owned or on loan to the National Gallery DC , Washington from MyStamp Collections from the period of May 12, 2012 to May 12, 2013, all items in aforementioned list will be in the custody of National Gallery DC and therefore fiscal responsibility of said items is carried by the same. As per agreement between both parties the following items are covered by Awesomelnsurance Inc. Policy x23654 for the following amounts under any circumstances leading to the degradation of said items excepting normal wear of display.

Lot # 25. Armed Forces Reserve	\$43,000.00
Lot # 26. Stamp of Kazakstan2	\$29,000.00
Lot# 27. BradyCo.	\$12,000.00

Terms do not cover period of transport from or to the National Gallery.

D'Mann

President National Gallery DC

1

Applications ▾ Places ▾ Document Viewer ▾ Wed 20:40

Stamp Insurance 2.pdf 100% ▾

1 of 1

NATIONAL GALLERY DC
WASHINGTON

Memorandum of Insurance Assurance:

TO: MyStamp Collections

In Regards to items owned or on loan to the National Gallery DC, Washington from MyStamp Collections from the period of May 12, 2012 to May 12, 2013, all items in aforementioned list will be in the custody of National Gallery DC and therefore fiscal responsibility of said items is carried by the same. As per agreement between both parties the following items are covered by Awesomelnsurance Inc. Policy x23654 for the following amounts under any circumstances leading to the degradation of said items excepting normal wear of display.

Lot # 11. Woman's Profile	\$31,000.00
Lot # 12. Stamp of Kazakstan	\$29,000.00
Lot# 13. 1929 Napal	\$27,000.00

Terms do not cover period of transport from or to the National Gallery.

D'Mann

President National Gallery DC

■ □ □

Applications ▾ Places ▾ Document Viewer Wed 20:41

Stamp insurance 3.pdf 100% ▾

1 of 1

NATIONAL GALLERY DC
WASHINGTON

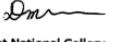
Memorandum of Insurance Assurance:

TO: MyStamp Collections

In Regards to items owned or on loan to the National Gallery of Art, Washington from MyStamp Collections from the period of May 12, 2012 to May 12, 2013, all items in aforementioned list will be in the custody of National Gallery DC and therefore fiscal responsibility of said items is carried by the same. As per agreement between both parties the following items are covered by Awesomelnsurance Inc. Policy x23654 for the following amounts under any circumstances leading to the degradation of said items excepting normal wear of display.

Lot # 1. Douglas MacArthur	\$35,000.00
Lot # 2. Nederland	\$30,000.00
Lot# 3. Mongolia	\$24,000.00

Terms do not cover period of transport from or to the National Gallery.

D'Mann

President National Gallery DC

■ □ □