| 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](mailto:tracysumtwelve@gmail.com), [tracy.sumtwelve@nationalgallerydc.org](mailto:tracy.sumtwelve@nationalgallerydc.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 | 34c4888f095dc3241330462923f6fea5 | Provided by junior investigator |
| SHA256 Hash | 71aed05a86a753dec4ef4033ed7f52d6577ccb534ca0d1e83ffd27683e621607 | 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](mailto:tracy.sumtwelve@nationalgallerydc.org)

Aliases: Coral/[coralblue@hotmail.com](mailto: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](mailto:patsumtwelve@gmail.com)

Aliases: Perry/[perrypatsum@yahoo.com](mailto: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](mailto: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](mailto:perrypatsum@yahoo.com)  To: [tracysumtwelve@gmail.com](mailto: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](mailto:patsumtwelve@gmail.com) To: [tracysumtwelve@gmail.com](mailto: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](mailto:perrypatsum@yahoo.com) To: [coralbluetwo@hotmail.com](mailto: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](mailto:perrypatsum@yahoo.com)  To: [coralbluetwo@hotmail.com](mailto: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](mailto:perrypatsum@yahoo.com)  Tp: [coralbluetwo@hotmail.com](mailto: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](mailto:perrypatsum@yahoo.com) To: [coralbluetwo@hotmail.com](mailto: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](mailto:perrypatsum@yahoo.com) To: [coralbluetwo@hotmail.com](mailto: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](mailto:perrypatsum@yahoo.com)  To: [tracysumtwelve@gmail.com](mailto: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](mailto:perrypatsum@yahoo.com) To:[coralbluetwo@hotmail.com](mailto: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](mailto:perrypatsum@yahoo.com) To:[coralbluetwo@hotmail.com](mailto: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 |
| 19 | 7/2/2012 20:31 GMT | From: [perrypatsum@yahoo.com](mailto:perrypatsum@yahoo.com) To:[coralbluetwo@hotmail.com](mailto: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](mailto:joe.sum.twelve@gmail.com) To: [tracysumtwelve@gmail.com](mailto: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](mailto:perrypatsum@yahoo.com) To:[coralbluetwo@hotmail.com](mailto: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](mailto:carrysum2012@yahoo.com) To: [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com) Subject: Long time no see... | Carry emails Tracy requesting a lunch meeting. References a Facebook post that supports Tracy is having financial troubles. | Email Inbox |
| 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](mailto:patsumtwelve@gmail.com) To: [tracysumtwelve@gmail.com](mailto: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](mailto:patsumtwelve@gmail.com) To: [throne1966@hotmail.com](mailto:throne1966@hotmail.com) Cc:[coralbluetwo@hotmail.com](mailto: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](mailto:patsumtwelve@gmail.com) To: [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com) Subject: Re: Good News | Tracy request a meeting between her, Pat, and King. Pat gave login info for [coralblue@hotmail.com](mailto: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](mailto:tracysumtwelve@gmail.com) To: [coralbluetwo@hotmail.com](mailto: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](mailto:carrysum2012@yahoo.com) To: [tracysumtwelve@gmail.com](mailto: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](mailto:carrysum2012@yahoo.com) To: [tracysumtwelve@gmail.com](mailto: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 tbe next morning. |  |
| 48 | 7/10/2012 15:24 GMT | From: [patsumtwelve@gmail.com](mailto:patsumtwelve@gmail.com)  To: [coralbluetwo@hotmail.com](mailto: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](mailto:carrysum2012@yahoo.com) To: [tracysumtwelve@gmail.com](mailto: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](mailto:patsumtwelve@gmail.com) To: [tracysumtwelve@gmail.com](mailto: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](mailto:perrypatsum@yahoo.com)  To: [tracysumtwelve@gmail.com](mailto: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 14:38 PDT | From: [perrypatsum@yahoo.com](mailto:perrypatsum@yahoo.com) To: [coralbluetwo@hotmail.com](mailto:coralbluetwo@hotmail.com)  Subject: Crazydave by the VMs | Pat sends an MP3 file attachment: Crazydave1.mp3 Instructions for VM installation | Email Inbox |
| 6/19/2012 14:39 PDT | From: [perrypatsum@yahoo.com](mailto:perrypatsum@yahoo.com)  To: [coralbluetwo@hotmail.com](mailto: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](mailto:perrypatsum@yahoo.com)  Tp: [coralbluetwo@hotmail.com](mailto: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](mailto:perrypatsum@yahoo.com) To: [coralbluetwo@hotmail.com](mailto: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](mailto:perrypatsum@yahoo.com) To: [coralbluetwo@hotmail.com](mailto: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](mailto:perrypatsum@yahoo.com)  To: [tracysumtwelve@gmail.com](mailto: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](mailto:perrypatsum@yahoo.com) To:[coralbluetwo@hotmail.com](mailto: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 |
| 7/2/2012 9:13 PDT | From: [perrypatsum@yahoo.com](mailto:perrypatsum@yahoo.com) To:[coralbluetwo@hotmail.com](mailto: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](mailto:perrypatsum@yahoo.com) To:[coralbluetwo@hotmail.com](mailto: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](mailto:joe.sum.twelve@gmail.com) To: [tracysumtwelve@gmail.com](mailto: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](mailto:perrypatsum@yahoo.com) To:[coralbluetwo@hotmail.com](mailto: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](mailto:carrysum2012@yahoo.com) To: [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com) Subject: Long time no see... | Carry emails Tracy requesting a lunch meeting. References a Facebook post that supports Tracy is having financial troubles. | Email Inbox |
| 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](mailto:patsumtwelve@gmail.com) To: [tracysumtwelve@gmail.com](mailto: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](mailto:patsumtwelve@gmail.com) To: [throne1966@hotmail.com](mailto:throne1966@hotmail.com) Cc:[coralbluetwo@hotmail.com](mailto: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 16:27 GMT | From: Tracy To: Carry | "Okay brt" | SMS |
| 7/6/2012 10:59 PDT | From: [patsumtwelve@gmail.com](mailto:patsumtwelve@gmail.com) To: [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com) Subject: Re: Good News | Tracy request a meeting between her, Pat, and King. Pat gave login info for [coralblue@hotmail.com](mailto:coralblue@hotmail.com) password: legalBee | Email Inbox |
| 7/9/2012 7:47 PDT | From: [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com) To: [coralbluetwo@hotmail.com](mailto: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](mailto:carrysum2012@yahoo.com) To: [tracysumtwelve@gmail.com](mailto: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](mailto:carrysum2012@yahoo.com) To: [tracysumtwelve@gmail.com](mailto: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 tbe next morning. |  |
| 7/10/2012 8:24 PDT | From: [patsumtwelve@gmail.com](mailto:patsumtwelve@gmail.com)  To: [coralbluetwo@hotmail.com](mailto: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](mailto:carrysum2012@yahoo.com) To: [tracysumtwelve@gmail.com](mailto: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

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| **Location Information** | | |
| --- | --- | --- |
| **Timestamp** | **Header Information** | **Map Screenshot** |
| 6/13/2012 19:01 GMT | Cell Phone Location |  |
| 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 | WiFiLocation |  |
| 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 |  |

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# Appendix C: Insurance Documents





