

# Case Report

## National Gallery DC

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



Compiled by  
**OMOLABAKE OLADIMEJI**

# Table of Contents

---

## Case Report

### National Gallery DC

<u>Tracy's iPhone [2012-07-15-National-Gallery]</u>	1
<u>Table of Contents</u>	2
<u>Executive Summary</u>	3
<u>Equipment and Tools</u>	3
<u>Details of Tracy's iPhone</u>	4
<u>Evidence to Establish Personas</u>	5
<u>Evidence relating to theft of valuable stamps</u>	6
<u>Evidence relating to defacement of museum art</u>	6
<u>Plot Timeline</u>	7
<u>Conclusion</u>	8
<u>Appendix A: Correspondence Evidence</u>	9
<u>Appendix B: WiFi and GPS Location Information</u>	18
<u>Appendix C: Insurance Document for stamps</u>	21
<u>Appendix D: Tracy's Phone Images</u>	22

## 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 art 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 was found that Tracy and Pat are planning to steal stamps from the gallery.
- Tracy is using the alias "Coral" and Pat is using the alias "Perry."
- Tracy is helping Carry to violate museum security rules to conduct a "flash mob".
- Tracy was motivated by financial gain to plan the heist
- Evidence showed that Tracy and Pat colluded to steal a collection of Stamps appraised at \$260,000
- Evidence showed that Pat blackmailed King in to helping out with the heist

## Equipment and Tools

- Kali Linux Terminal on Azure Lab
- Autopsy
- SQLite Browser
- Google Map

# Details of Tracy's iPhone

Case Name: 2012-07-15-National-Gallery

Case #: 1EZ215-P

---

## Details of Tracy's iPhone

Name	Findings	Location in iPhone image file
Model	iPhone (1-2)	/mobile/Library/Logs/AppleSupport/general.log
Host Name	Tracy Sumtwelve's iPhone	/logs/lockdownd.log.1
OS Version	Iphone OS 4.2.1 (8C148)	/mobile/Library/Logs/AppleSupport/general.log
Install Time	6/6/2012 15:03:28	/mobile/Library/Logs/AppleSupport/general.log
User Email	<a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a> tracysumtwelve@nationalgallergydc.org	vol5/mobile/Library/Mail
Phone Number	7033409661	/logs/lockdownd.log.1
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	~/corpus
SHA256 Hash	71aed05a86a753dec4ef4033ed7f52d6577ccb534ca0d1e83ffd27683e621607	~/corpus

## Evidence to Establish Personas

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

Tracy (Coral):

Phone Number:	(703) 340-9961
Personal Email:	tracysumtwelve@gmail.com
Work Email:	tracy.sumtwelve@nationalgallerydc.org
Relationship:	Accused

Pat (Perry):

Phone Number:	(571) 308-3236
Email:	patsumtwelve@gmail.com; perrypatsum@yahoo.com
Relationship:	Accused Brother

Terry:

Phone Number:	(703) 829-6071
Email:	N/A
Relationship:	Daughter of Accused

Joe:

Phone Number:	N/A
Email:	joe.sum.twelve@gmail.com
Relationship:	Ex-Husband OF Accused

Carry:

Phone Number:	(703) 340-9961
Email:	carrysum2012@yahoo.com
Relationship:	Accomplice of Accused

King:

Phone Number:	N/A
Email:	<a href="mailto:throne1966@hotmail.com">throne1966@hotmail.com</a>
Relationship:	Pat's Friend. Got blackmailed into the heist

## 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.

- Artifact 13 and 18 show when Tracy found out about the exhibit and saw some interesting paperwork that shows highly valuable stamp collections. Artifact 33 shows some insurance documents that Tracy emailed to herself from her work email. Artifact 28 and 37 shows that Tracy Pat and King are putting plans together for the heist.
- Appendix C, Article 1,2, 3 and Appendix D clearly shows the information Tracy has been gathering about the stamps she wants to steal

## 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.

- Carry & Tracy discuss details on the flash mob, including sneaking Carry's tablet into the museum past the security guards. In artifact 20 and 21 confirmed that Carry reached out to Tracy for them to meet up at Bubba's grill. Artifact 29 and 30 showed that Carry and Tracy did meet up to have some discussions. Artifacts 34 and 36 showed that Carry asked Tracy 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.
- Tracy agreed to help Carry sneak in the tablet and asked when Carry would like to get in to take a look around the gallery. Carry replied saying that this would be a big help and asked if she could come around 9 the next day. Artifact 41, Tracy confirmed they will 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 confirmed that she will give the security shift information

## Plot Timeline

Plot Timeline of Key events	
Date	Key Event
Jun 19, 2012	Pat asked Tracy to communicate with her alias and also emailed her an mp3 files that contains instruction to install virtual machine to keep them safe since they may have to get into illegal business since both of them were in financial hardships
Jul 02, 2012	Tracy talked about some interesting foreign exhibit that is going to happen and from what she saw in the paperwork, she feels that it would be a big deal. Tracy found out the exhibit is worth a lot of money. The exhibit is a rare and highly valuable stamp collection and that may be their opportunity.
Jul 5, 2012	Carry reached out to Tracy on Facebook asking her if they could meet up for lunch. Carry realized that Tracy was having a hard time recently. They both plan to meet up on friday at Bubba's grill
Jul 6, 2012	<p>Tracy informed Pat about the new job she got, Pat replied back saying that he knows a guy called King that can help out with the national gallery heist. Pat spoke to King and blackmailed him into joining the heist</p> <p>Carry and Tracy met up</p> <p>Pat emailed Tracy with account login information for: coralblue@hotmail.com Password: legalBee</p>
Jul 09, 2012	<p>Tracy emailed herself the Docs file containing 3 insurance document for stamps</p> <p>Carry emailed 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.</p>
Jul 10, 2012	<p>Tracy agreed to help Carry sneak in the tablet. Carry asked to come take a look around at the gallery around 9 tomorrow</p> <p>King agrees to help with the heist. King emailed Pat the items they would need for the heist</p>
Jul 11, 2012	Carry wants information on the security shift change and offers Tracy money in exchange for the information. Tracy agreed to give the information in

	exchange for money
	Carry shared her album with Tracy (possible pictures taken from the gallery)

## Conclusion

Evidence found on Tracy's iPhone indicated the following:

- In June, according to Artifact 07, 08, 09, 10 Pat and Tracy began to act upon their stamp heist first by sending secret encrypted messages to each other with their alias emails. This is further implied in Artifact 10 and 33, in where Tracy emailed herself insurance documents of stamps on July 09th, indicating her interest in their monetary value. It is Artifact 28, 36, 37 and Appendix A, Article 4 which solidifies the premise of the Prosecutor's accusation--Tracy & Pat as well as their accomplice, King, planned to steal items from the museum. Appendix C, Article 1,2, 3 and Appendix D clearly shows the information Tracy has been gathering about the stamps she wants to steal
- In regards to possible motives, in Artifact 15, 16 and 17, it is clear that Tracy is having financial issues. Joe presents Tracy with an ultimatum, either Terry lives with him or he will not pay for Terry's schooling. Terry makes it clear on July 03rd, in Artifact 17, that she would prefer staying with her Dad if that meant being able to attend her school, PrufRock.
- Addition to the heist, Tracy unwittingly became an accomplice to another serious crime. In Artifact 34 and 36, Carry explains to Tracy that she is planning a flash mob in the museum. Tracy agrees to help (after being given some financial incentive) by sneaking Carry's tablet into the museum, clearly breaking museum security protocols. The tablet is now under investigation in the case regarding defacement of artworks.

## Appendix A: Correspondence Evidence

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

### Correspondence Evidence Worksheet

Master Timeline of NGDC				
Artifact #	Timestamp	Header Information	Key Information	Evidence Location
01	Jun 12, 2012 21:25:04	Fr: Pat (571) 308-3236 To: Tracy (703) 340-9961	Pat asked Terry what was up to the weekend	/Vol5/mobile/library/smss/sms.db
02	Jun 13, 2012 17:30:28	Fr: Terry (703) 829-6071 To: Tracy (703) 340-9961	Terry said she will be going out with her Dad (Joe) for pizza and Tracy does not have to cook	/Vol5/mobile/library/smss/sms.db
03	Jun 13, 2012 18:30:38	Fr: Tracy (703) 340-9961 To: Pat (571) 308-3236	Terry replied Pat that she has no plans for the weekend	/Vol5/mobile/library/smss/sms.db
04	Jun 13, 2012 18:33:46	Fr: Tracy (703) 340-9961 To: Terry (703) 829-6071	Tracy replied Terry: Ok Sounds good	/Vol5/mobile/library/smss/sms.db
05	Jun 19, 2012 20:06:33	Fr: <a href="mailto:patsumtwelve@gmail.com">patsumtwelve@gmail.com</a> To: <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a> Subject: Paris Speak and answer	Pat replied Tracy to inform her that he has accepted her request and asked for the alias and further instructions	/Vol_Vol5//\$/CarvedFiles
06	Jun 19, 2012 20:26:47	Fr: <a href="mailto:perrypatsum@yahoo.com">perrypatsum@yahoo.com</a> To: <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a> Subject: Look me up sometime	Perry(Pat) replies Tracy and asked her to communicate with her alias	/Vol_Vol5//\$/CarvedFiles
07	Jun 19, 2012 15:39:04	Fr: <a href="mailto:perrypatsum@yahoo.com">perrypatsum@yahoo.com</a>	There is an mp3 file attached to the email called Crazydave1.mp3.	/Vol_Vol5//\$/CarvedFiles

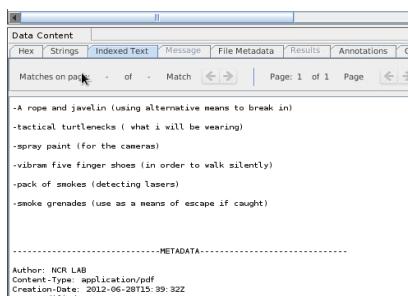
		To: <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a> Subject: Crazydave by the VMs	Looks like it an instruction on how to install Virtual machine Pat sent Tracy the instructions	
08	Jun 21, 2012 17:43:15	Fr: <a href="mailto:perrypatsum@yahoo.com">perrypatsum@yahoo.com</a> To: <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a> Subject: Re: Crazydave by the VMs	Pat(Perry) replied to Tracy(Coral) about the Virtual machine installation telling her to listen to some other songs. Tracy confirmed in the email that the instructions sent before in the audio files helped to put the VMs together	/Vol_Vol5//\$/CarvedFiles
09	Jun 28, 2012 19:31:33	Fr: <a href="mailto:perrypatsum@yahoo.com">perrypatsum@yahoo.com</a> To: <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a> Subject: What's going on	Pat emailed Tracy informing her to communicate using their aliases and with the Virtual machine to keep them safe. He also mentioned they may have to get into illegal business since both of them were in financial hardships. He also included that his work friends are into these businesses and that he will let her know if something comes up.	/Vol_Vol5//\$/CarvedFiles
10	Jun 29, 2012 14:21:56	Fr: <a href="mailto:perrypatsum@yahoo.com">perrypatsum@yahoo.com</a> To: <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a> Subject: Re: What's going on	A thread between Pat and Tracy Pat suggested they use the aliases and Virtual machine to find ways to make money. Tracy said she will keep a look out for opportunities. Tracy asked Pat to also try to get some business as well since her kid does not want to change schools. She also mentions some insurance documents she has been checking out to see if there is any potential. Pat assure he will figure something out although he is scared because IA has been sniffing around	/Vol_Vol5//\$/CarvedFiles
11	Jun 29, 2012 14:31:36	Fr: <a href="mailto:perrypatsum@yahoo.com">perrypatsum@yahoo.com</a> To: <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a> Subject: hey sis	Pat(Perry) emailed Tracy(Coral) calling her 'sister' and asked about Terry. Pat told Tracy to get in contact with Coral with whom he has been planning somethings with. He also suggested they all go	/Vol_Vol5//\$/CarvedFiles

			to dinner as friends. He asked Tracy to check in with Coral. (This is a possible misdirection, Pat is referring to Coral as a third person here)	
12	Jun 29 2012 15:21:35	Fr: <a href="mailto:perrypatsum@yahoo.com">perrypatsum@yahoo.com</a> To: <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a> Subject: Re: What's going on	Pat(Perry) replied to Tracy(Coral) with concern about IA sniffing around him. Tracy said nothing has turned up but she is expecting something soon. Pat said they can get the job done if something like what they had earlier discussed pops up.	/Vol_Vol5//\$/CarvedFiles
13	Jul 02, 2012 16:13:18	Fr: <a href="mailto:perrypatsum@yahoo.com">perrypatsum@yahoo.com</a> To: <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a> Subject: Re: Some good news	Thread Tracy (Coral) emailed Pat (Perry) about some interesting foreign exhibit that is going to happen and from what she saw in the paperwork, she feels that it would be a big deal. Pat replied, he said he is feeling hopeful about this being the opportunity they were searching for.	/Vol_Vol5//\$/CarvedFiles
14	Jul 02, 2012 20:00:31	Fr: <a href="mailto:perrypatsum@yahoo.com">perrypatsum@yahoo.com</a> To: <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a> Subject: Re: Some good news	Thread Following up on the earlier email about the exhibit, Tracy (Coral) mentioned 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) replied back saying that such a thing may mean that the exhibit is something small which would be a very good thing for them.	/Vol_Vol5//\$/CarvedFiles
15	Jul 03, 2012 13:29:37	Fr: <a href="mailto:joe.sum.twelve@gmail.com">joe.sum.twelve@gmail.com</a> To: <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a>	Thread Tracy emailed Joe asking whether he could help her with Terry's tuition this year since it is becoming too expensive for her.	/Vol_Vol5//\$/CarvedFiles

		<u>m</u> Subject: Re: Regarding Terry	Joe replied back saying that he won't be paying Terry's tuition if she is not living with him.	
16	Jul 03, 2012 13:41:51	Fr: Tracy (703) 340-9961 To: Terry (703) 829-6071	Tracy asked Terry about switching schools because Terry isn't sure they can afford Prufrock anymore	/Vol5/mobile/library/smss/sms.db
17	Jul 03, 2012 14:04:32	Fr: Terry (703) 829-6071 To: Tracy (703) 340-9961	Terry said she doesn't want to change schools, that she would rather live with her dad and stay at Prufrock	/Vol5/mobile/library/smss/sms.db
18	Jul 03, 2012 14:53:04	Fr: <a href="mailto:perrypatsum@yahoo.com">perrypatsum@yahoo.com</a> To: <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a> Subject: Re: Some good news	Thread Tracy (Coral) emailed Pat (Perry) saying that the exhibit is a rare and highly valuable stamp collection and that may be their opportunity. Pat (Perry) replied 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.	/Vol_Vol5//\$CarvedFiles
19	Jul 5, 2012 12:58:42	Fr: <a href="mailto:Woina.Honril@m57.biz">Woina.Honril@m57.biz</a> To: <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a> Subject: Busy Attachment: 000001.doc	I didn't	/Vol_Vol5//\$CarvedFiles
20	Jul 5, 2012 15:51:31	Fr: <a href="mailto:carrysum2012@yahoo.com">carrysum2012@yahoo.com</a> To: <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a> Subject: Long time no see	Carry reached out to Tracy asking her if they could meet up for lunch and suggested this Friday. She also mentioned that through Facebook she realized that Tracy was having a hard time recently.	/Vol_Vol5//\$CarvedFiles
21	Jul 5, 2012 18:18:23	Fr: Carry (703) 340-9961 To: Tracy (703) 340-9961	Carry informed Tracy where they will meet up, at Bubba's grill	/Vol5/mobile/library/smss/sms.db
22	Jul 5, 2012 18:20:26	Fr: Tracy (703) 340-9961 To: Carry (703) 340-9961	Tracy confirmed the message and replied 'see you there'	/Vol5/mobile/library/smss/sms.db

				s/sms.db
23	Jul 6, 2012 15:02:19	Fr: Tracy (703) 340-9961 To: Pat (571) 308-3236	Tracy asked Pat to call him	/Vol5/mobile/library/smss/sms.db
24	Jul 6, 2012 15:08:37	Fr: Pat (571) 308-3236 To: Tracy (703) 340-9961	Pat said he is really busy and asked if they can do that later	/Vol5/mobile/library/smss/sms.db
25	Jul 6, 2012 15:11:54	Fr: Tracy (703) 340-9961 To: Pat (571) 308-3236	Tracy replied Pat that it is important and needs Pat to call him soon	/Vol5/mobile/library/smss/sms.db
26	Jul 6, 2012 15:13:31	Fr: Pat (571) 308-3236 To: Tracy (703) 340-9961	Pat said he will call Tracy in 5	/Vol5/mobile/library/smss/sms.db
27	Jul 6, 2012 15:27:51	Fr: <a href="mailto:patsumtwelve@gmail.com">patsumtwelve@gmail.com</a> To: <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a> Subject: Re: Good News	Thread Tracy emailed Pat saying that she spoke with Coral and that Coral got some great news about her job and suggested that Pat catch up with Coral. Pat replied back saying that he knows a guy called King.	/Vol_Vol5//\$CarvedFiles
28	Jul 6, 2012 15:49:31	Fr: <a href="mailto:patsumtwelve@gmail.com">patsumtwelve@gmail.com</a> To: <a href="mailto:throne1966@hotmail.com">throne1966@hotmail.com</a> cc: <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a> Subject: can't pass up	Pat spoke to King about helping out with the national gallery heist. Pat talked about King's parole and how King is still involved with drugs and dope which he(pat) knew the parole officer would not want to hear about.	/Vol_Vol5//\$CarvedFiles
29	Jul 6, 2012 16:27:16	Fr: Carry (703) 340-9961 To: Tracy (703) 340-9961	Carry informed Tracy that he has a table inside	/Vol5/mobile/library/smss/sms.db
30	Jul 6, 2012 16:27:50	Fr: Tracy (703) 340-9961 To: Carry (703) 340-9961	Tracy replied okay and that she will be right there	/Vol5/mobile/library/smss/sms.db
31	Jul 6, 2012 17:59:24	Fr: <a href="mailto:patsumtwelve@gmail.com">patsumtwelve@gmail.com</a> To: <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a>	Thread Tracy suggested they (meaning King, Tracy and Pat) should hang out sometime.	/Vol_Vol5//\$CarvedFiles

		<u>m</u> Subject: Re: Good News	Pat emailed Tracy with account login information for: coralblue@hotmail.com Password: legalBee	
32	Jul 7, 2012 19:36:35	Fr: Target To: Tracy (703) 340-9961		/Vol5/mobile/library/smss/sms.db
33	Jul 09, 2012 14:44:11	Fr: <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a> To: <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a> Subject: Things	Doc.zip contains 3 insurance documents related to stamps  Documents.zip contains 3 archived insurance documents related to stamps. Needs password to access	/mobile/Library/Mail/POP-coralbluetwo@hotmail.com@pop3.live.com/INBOX.mbox/Attachments/61/3/documents.zip
34	Jul 09, 2012 18:18:47	Fr: <a href="mailto:carrysum2012@yahoo.com">carrysum2012@yahoo.com</a> To: <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a> Subject: Re: Long time no see.	Thread Tracy thanked Carry for the lunch. Carry emailed 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.	/Vol_Vol5//\$CarvedFiles
35	Jul 10, 2012 08:24:58	Fr: <a href="mailto:patsumtwelve@gmail.com">patsumtwelve@gmail.com</a> To: <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a> Subject: can't pass up	Looks like a key for decoding and encoding	/Vol_Vol5//\$CarvedFiles
36	Jul 10, 2012 13:48:40	Fr: <a href="mailto:carrysum2012@yahoo.com">carrysum2012@yahoo.com</a> To: <a href="mailto:tracysumtwelve@gmail.co">tracysumtwelve@gmail.co</a>	Thread Tracy agreed to help Carry sneak in the tablet and asked when Carry would like to get in to take a look around the gallery.	/Vol_Vol5//\$CarvedFiles

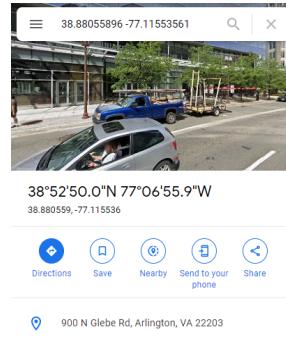
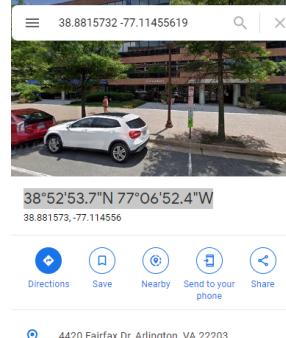
		<u>m</u> Subject: Re: Long time no see	Carry replied saying that this would be a big help and asked if she could come around 9 tomorrow.	
37	Jul 10, 2012 15:19	Fr: <a href="mailto:throne1966@hotmail.com">throne1966@hotmail.com</a> To: <a href="mailto:patsumtwelve@gmail.com">patsumtwelve@gmail.com</a> Subject: Re: can't pass up Attachment: needs.txt	King agrees to help with the heist and emailed Pat (perry) the tools he needs for the job. There is an .txt attachment  <p>Appendix A: Article 4</p>	/mobile/Library/Mail/POP-coralbluetwo@hotmail.com@pop3.live.com/m/INBOX.mbox/Messages/9F0508B8-04FB-490E-A7F0-3E23B0E7C5 9B.emlx
38	Jul 10, 2012 15:24:58	Fr: <a href="mailto:patsumtwelve@gmail.com">patsumtwelve@gmail.com</a> To: <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a> Subject: Fwd: can't pass up	pat(perry ) forwarded email from King, throne1966@hotmail.com to carol(Tracy) about what they need to get the guy that is going to make the job happen	/Vol_Vol5//\$CarvedFiles
39	Jul 10, 2012 15:26:19	Fr: Pat (571) 308-3236 To: Tracy (703) 340-9961	Pat told Terry that she should tell her friend named coral that she got an email and the attachment needs to be changed to pdf	/Vol5/mobile/library/smss/smss.db
40	Jul 10, 2012 15:58:04	Fr: Tracy (703) 340-9961 To: Pat (571) 308-3236	Tracy replied Pat that she will get on it	/Vol5/mobile/library/smss/smss.db
41	Jul 11, 2012 04:18:33	Fr: <a href="mailto:microsoft@reply.digitalriver.com">microsoft@reply.digitalriver.com</a> To: <a href="mailto:Coralbluetwo@hotmail.com">Coralbluetwo@hotmail.com</a> Subject:	Email from microsoft to start a free training	/Vol_Vol5//\$CarvedFiles
41	Jul 11, 2012	Fr:	Thread	/Vol_Vol5//\$

	17:06:19	<p><a href="mailto:carrysum2012@yahoo.com">carrysum2012@yahoo.com</a></p> <p>To: <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a></p> <p>Subject: Re: Long time no see</p>	<p>Tracy confirmed they will meet at 9 tomorrow.</p> <p>Carry wants Tracy to pass her information regarding shift changes of security. She suggests that Tracy would be well compensated for the information.</p> <p>Tracy confirmed that she will give the security shift information Carry requested in exchange for money but asks Carry to be careful with it.</p> <p>Carry replies asking Tracy not to worry and says "It will be gun"</p>	CarvedFiles
42	Jul 11, 2012 19:28:53	<p>Fr: "Google+" &lt;noreply-<a href="mailto:5dd47ca1@plus.google.com">5dd47ca1@plus.google.com</a>&gt;</p> <p>To: <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a></p> <p>Subject: Carry Carsumtwotwelve added you on Google+</p>	<p>Thread</p> <p>Previous email from the thread from Carry asking for the security shift details from Tracy.</p>	/Vol_Vol5//\$/CarvedFiles
43	Jul 11, 2012 23:22:03	<p>F: "Carry Carsumtwotwelve (Google+)" &lt;replyto-<a href="mailto:748d3d22@plus.google.com">748d3d22@plus.google.com</a>&gt;</p> <p>T: <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a></p> <p>Subject: Carry Carsumtwotwelve is sharing with you on Google+</p>	<p>Notification from Google+ informing Tracy that Carry had shared an album.</p>	/Vol_Vol5//\$/CarvedFiles
44	Jul 12, 2012 16:12:07	<p>Fr: "Carry Carsumtwotwelve (Google+)" &lt;replyto-<a href="mailto:748d3d22@plus.google.com">748d3d22@plus.google.com</a>&gt;</p> <p>To: <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a></p> <p>Subject: Carry</p>	<p>Notification from Google+ informing Tracy that Carry had shared an album.</p>	/Vol_Vol5//\$/CarvedFiles

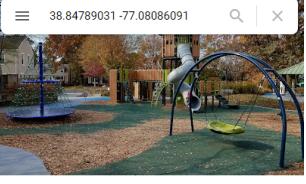
		Carsumtwotwelve is sharing with you on Google+		
45	Jul 12, 2012 18:03:51	Fr: <a href="mailto:carrysum2012@yahoo.com">carrysum2012@yahoo.com</a> To: <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a> Subject: Re: Long time no see	Thread Tracy emailed Carry asking her what she meant by "It will be gun".  Carry replied saying that it was a typographical error and she meant "It will be fun".	/Vol_Vol5//\$CarvedFiles

## Appendix B: WiFi and GPS Location Information

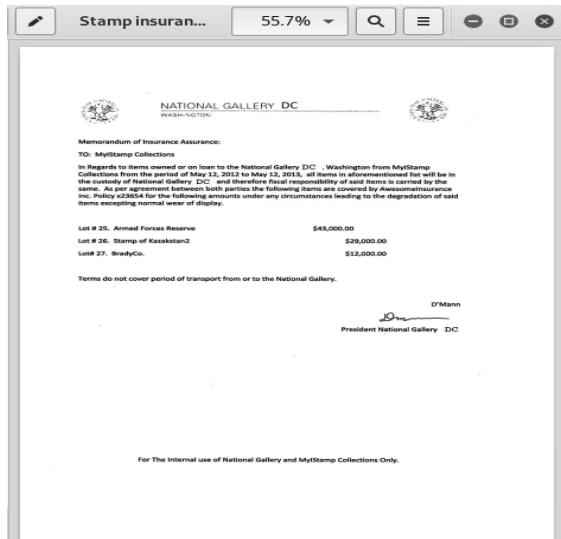
### Location Information Worksheet

Location Information				
Artifact #	Timestamp	Coordinates	Location Address	Map Screenshot
1	Jun 13, 2012 19:01:22	38°52'50.0"N 77°06'55.9"W	900 N Glebe Rd, Arlington, VA 22203	
2	Jun 13, 2012 19:04:03	38°52'53.7"N 77°06'52.4"W	4420 Fairfax Dr, Arlington, VA 22203	

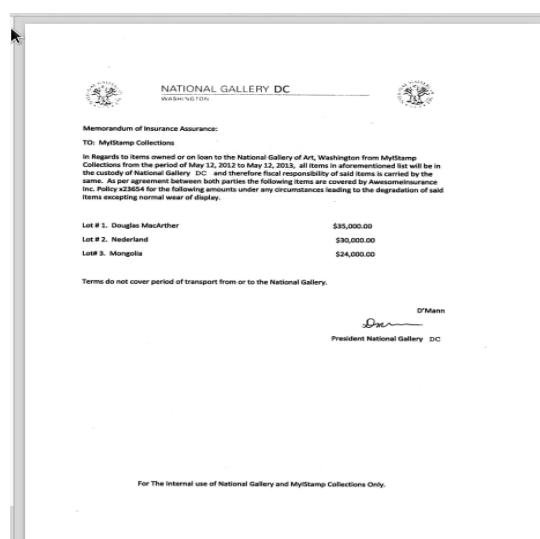
3	Jul 02, 2012 16:19:24	38°52'47.7"N 77°06'52.6"W	800 N Glebe Rd, Arlington, VA 22203	<p>38.87990736,-77.11460858</p>  <p>38°52'47.7"N 77°06'52.6"W 38.879907,-77.114609</p> <p>Directions Save Nearby Send to your phone Share</p> <p>800 N Glebe Rd, Arlington, VA 22203</p>
4	Jul 02, 2012 16:19:24	38°52'51.6"N 77°06'48.7"W	Virginia Square, Arlington, VA 22203	<p>38.88098716,-77.11352664</p>  <p>38°52'51.6"N 77°06'48.7"W 38.880987,-77.113527</p> <p>Directions Save Nearby Send to your phone Share</p> <p>Virginia Square, Arlington, VA 22203</p>
5	Jul 03, 2012 13:42:42	38°52'52.2"N 77°06'57.7"W	Bluemont, Arlington, VA 22203	<p>38.88115972,-77.11602598</p>  <p>38°52'52.2"N 77°06'57.7"W 38.881160,-77.116026</p> <p>Directions Save Nearby Send to your phone Share</p> <p>Bluemont, Arlington, VA 22203</p>
6	Jul 03, 2012 13:42:42	38°52'52.7"N 77°06'57.2"W	950 N Glebe Rd, Arlington, VA 22203	<p>38.88131529,-77.11589848</p>  <p>38°52'52.7"N 77°06'57.2"W 38.881315,-77.115899</p> <p>Directions Save Nearby Send to your phone Share</p> <p>950 N Glebe Rd, Arlington, VA 22203</p>

7	Jul 05, 2012 16:32:47	38°52'50.2"N 77°06'52.8"W	801 N Glebe Rd, Arlington, VA 22203	 <p>38°52'50.2"N 77°06'52.8"W 38.880600,-77.11467146</p> <p> </p> <p>801 N Glebe Rd, Arlington, VA 22203</p>
8	Jul 05, 2012 16:32:47	38°52'51.0"N 77°06'50.1"W	4401 Wilson Blvd, Arlington, VA 22203	 <p>38°52'51.0"N 77°06'50.1"W 38.880821,-77.113903</p> <p> </p> <p>4401 Wilson Blvd, Arlington, VA 22203</p>
9	Jul 10, 2012 16:31:12	38°50'52.4"N 77°04'51.1"W	Nauck, Arlington, VA	 <p>38°50'52.4"N 77°04'51.1"W 38.847890,-77.08086091</p> <p> </p> <p>Nauck, Arlington, VA</p>
10	Jul 10, 2012 16:45:01	38°49'43.1"N 77°05'26.1"W	Alexandria, VA 22302	 <p>38°49'43.1"N 77°05'26.1"W 38.828633,-77.09057784</p> <p> </p> <p>Alexandria, VA 22302</p>

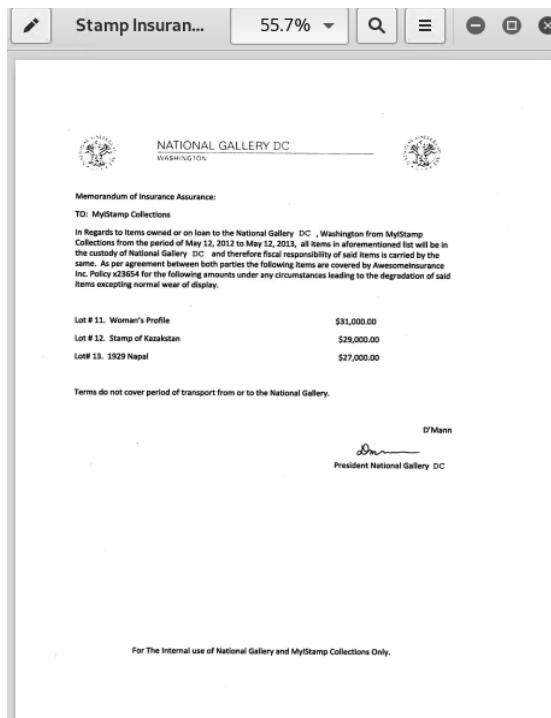
## Appendix C: Insurance Document for stamps



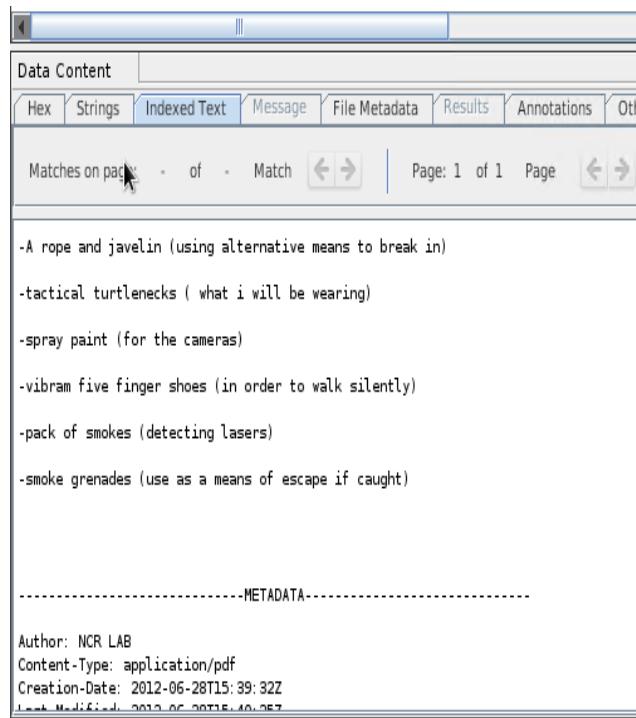
Article 1: Image of Stamp insurance 1.pdf



Article 2: Image of Stamp insurance 2.pdf



Article 3: Image of Stamp insurance 3.pdf

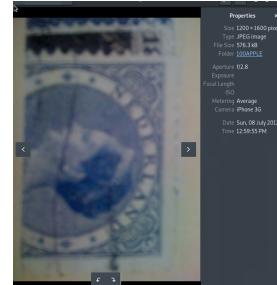
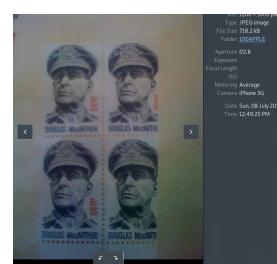
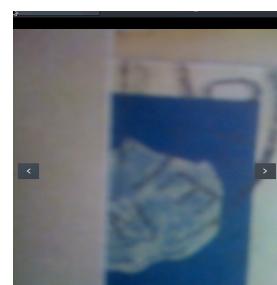


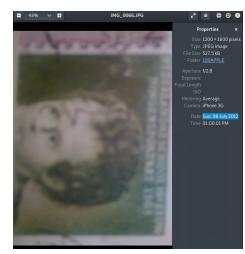
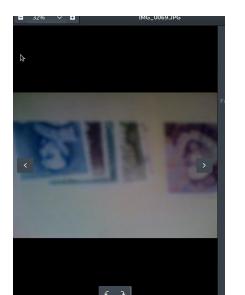
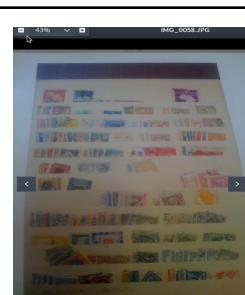
Article 4: Image of needs.txt

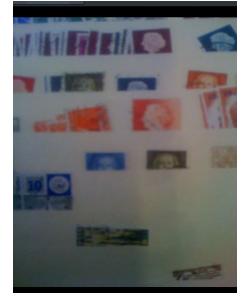
## Appendix D: Tracy's Phone Images

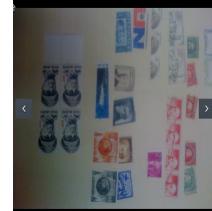
Collection of Exhibit Stamps taken on Tracy's phone at the NGDC

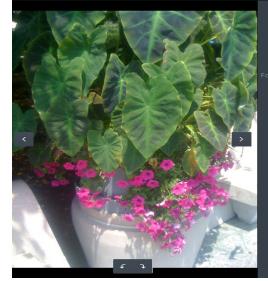
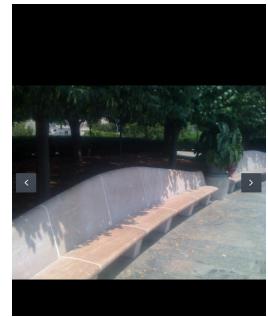
Images on Tracy's Phone			
Artifact #	Attachment Location	Picture Description	Screenshot of Image
01	Vol5/mobile/DCIM /100APPLE/	Exhibit Stamp "Armed Forces Reserve". Appraised value worth <b>\$43,000</b> .	
02	Vol5/mobile/DCIM /100APPLE/	Exhibit Stamp "Brady Co.". Appraised value worth <b>\$12,000</b> .	
03	Vol5/mobile/DCIM /100APPLE/	Exhibit Stamp "Stamp of Kazakstan2". Appraised value worth <b>\$29,000</b> .	

04	Vol5/mobile/DCIM /100APPLE/	Exhibit Stamp “Nederland”. Appraised value worth <b>\$30,000.</b>	
05	Vol5/mobile/DCIM /100APPLE/	Exhibit Stamp “Douglas MacArthur”. Appraised value worth <b>\$35,000.</b>	
06	Vol5/mobile/DCIM /100APPLE/	Exhibit Stamp “1929 Napal”. Appraised value worth <b>\$27,000.</b>	
07	Vol5/mobile/DCIM /100APPLE/	Exhibit Stamp “Stamp of Kazakstan”. Appraised value worth <b>\$29,000.</b>	
08	Vol5/mobile/DCIM /100APPLE/	womenExhibit Stamp “Woman’s Profile”. Appraised value worth <b>\$31,000.</b>	

09	Vol5/mobile/DCIM /100APPLE/	Exhibit Stamp "Mongolia". Appraised value worth <b>\$24,000.</b>	
10	Vol5/mobile/DCIM /100APPLE/	Collection of Exhibit Stamps taken on Tracy's phone at the NGDC	
11	Vol5/mobile/DCIM /100APPLE/	Collection of Exhibit Stamps taken on Tracy's phone at the NGDC	
12	Vol5/mobile/DCIM /100APPLE/	Collection of Exhibit Stamps taken on Tracy's phone at the NGDC	
13	Vol5/mobile/DCIM /100APPLE/	Collection of Exhibit Stamps taken on Tracy's phone at the NGDC	

14	Vol5/mobile/DCIM /100APPLE/	Collection of Exhibit Stamps taken on Tracy's phone at the NGDC	
15	Vol5/mobile/DCIM /100APPLE/	Collection of Exhibit Stamps taken on Tracy's phone at the NGDC	
16	Vol5/mobile/DCIM /100APPLE/	Collection of Exhibit Stamps taken on Tracy's phone at the NGDC	
17	Vol5/mobile/DCIM /100APPLE/	Collection of Exhibit Stamps taken on Tracy's phone at the NGDC	

18	Vol5/mobile/DCIM /100APPLE/	Collection of Exhibit Stamps taken on Tracy's phone at the NGDC	
19	Vol5/mobile/DCIM /100APPLE/	Collection of Exhibit Stamps taken on Tracy's phone at the NGDC	
20	Vol5/mobile/DCIM /100APPLE/	Other pictures taken on Tracy's phone at the NGDC	
21	Vol5/mobile/DCIM /100APPLE/	Other pictures taken on Tracy's phone at the NGDC	
22	Vol5/mobile/DCIM /100APPLE/	Other pictures taken on Tracy's phone at the NGDC	

23	Vol5/mobile/DCIM /100APPLE/	Other pictures taken on Tracy's phone at the NGDC	
24	Vol5/mobile/DCIM /100APPLE/	Other pictures taken on Tracy's phone at the NGDC	
25	Vol5/mobile/DCIM /100APPLE/	Other pictures taken on Tracy's phone at the NGDC	
26	Vol5/mobile/DCIM /100APPLE/	Other pictures taken on Tracy's phone at the NGDC	
27	Vol5/mobile/DCIM /100APPLE/	Other pictures taken on Tracy's phone at the NGDC	

28	Vol5/mobile/DCIM /100APPLE/	Other pictures taken on Tracy's phone at the NGDC	
29	Vol5/mobile/DCIM /100APPLE/	Other pictures taken on Tracy's phone at the NGDC	
30	Vol5/mobile/DCIM /100APPLE/	Other pictures taken on Tracy's phone at the NGDC	