### This document contains a timeline establishing Email Conversations between Tracy, Pat, and Carry.

Alias for Tracy and Pat:

* Tracy = Coral
* Pat = Perry

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| --- | --- | --- | --- | --- |
| Master Timeline of NGDC | | | | |
| Artifact # | Timestamp | Header Information | Key Information | Evidence Location |
|  | 6/19/2012  13:26 | F: [perrypatsum@yahoo.com](mailto:perrypatsum@yahoo.com)  T: [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com)  Subject: Look me up sometime | Perry establishes communication with Tracy with a return email of his alias email account: [perrypatsum@yahoo.com](mailto:perrypatsum@yahoo.com) |  |
|  | 6/19/2012  13:26 | F: [perrypatsum@yahoo.com](mailto:perrypatsum@yahoo.com)  T: [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com)  Subject: Look me up sometime | Perry emails Tracy asking her to send him an email using her alias (Coral) |  |
|  | 6/19/2012  14:38 | F: [perrypatsum@yahoo.com](mailto:perrypatsum@yahoo.com)  T: [coralbluetwo@hotmail.com](mailto:coralbluetwo@hotmail.com)  Subject: Crazydave  Attachment: Crazydave1.mp3 | Perry using his alias email account emails Tracy’s alias email account with an attachment: Crazydave1.mp3. The attachment contains an audio with instructions for setting up a Virtual Machine in order to hide further communications |  |
|  |  | Attachment: Crazydave1.mp3  Audio decrypted |  |  |
|  |  | Link of the audio | https://www.file.io/download/y2wqgsWgXGXq |  |
|  | 6/19/2012  16:06 | F: [patsumtwelve@gmail.com](mailto:patsumtwelve@gmail.com)  T: [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com)  Subject: Paris Speak and answer | Pat/Parry informs Tracy/Coral that he has accepted her offer and will provide future instructions. |  |
|  |  | TRANSLATION:  French to English | I will consider your proposal. my answer is yes! You said you have an alias. Send me the e-mail address, and I will provide you with instructions |  |
|  |  | TRANSLATION:  French to English |  |  |
|  | 6/19/2012  5:02pm | F: [perrypatsum@hayhoo.com](mailto:perrypatsum@hayhoo.com)  T: [coralbluetwo@hotmail.com](mailto:coralbluetwo@hotmail.com)  Subject: ??? | Pat/Perry emails Tracy/Coral using their fake email accounts and asks if she has received his messages |  |
|  | 6/19/2012  5:02pm | F: [coralbluetwo@hotmail.com](mailto:coralbluetwo@hotmail.com)  T: [perrypatsum@hotmail.com](mailto:perrypatsum@hotmail.com)  Subject: ??? | Tracy/Coral replies to Pat/Parry using her fake email account indicating that she has received his messages |  |
|  | 6/28/2012  12:31 | F: [perrypatsum@hayhoo.com](mailto:perrypatsum@hayhoo.com)  T: [coralbluetwo@hotmail.com](mailto:coralbluetwo@hotmail.com)  Subject: Whats going on | Pat/Perry replies to Tracy/Coral informing her that they should “do most of our communication here”. Perry indicated that money is rough for both of us, and they may have to push the envelope. He also stated that he has a few friends in the office that are really good at these types of things and they should try and shoot some ideas back and forth. |  |
|  | 6/28/2012  12:31 | F: [coralbluetwo@hotmail.com](mailto:coralbluetwo@hotmail.com)  T: [perrypatsum@hotmail.com](mailto:perrypatsum@hotmail.com)  Subject: Whats going on | Tracy/Coral replies to Pat/Perry and states that they will work something out and that she needs to be careful because Internal Affairs (IA) has been sniffing around the office and that it makes her nervous. |  |
|  | 7/2/2012  12:05 pm | F: [coralbluetwo@hotmail.com](mailto:coralbluetwo@hotmail.com)  T: [perrypatsum@hotmail.com](mailto:perrypatsum@hotmail.com)  Subject: Some good news | Tracy/Coral emails Pat/Perry informing him that she has discovered “great news”. She states that she may have come across something interesting. Everybody is buzzed about a foreign exhibit that is supposed to be coming over. She states that she thinks the exhibit will be small and could be a very good thing for them |  |
|  | 7/2/2012  6:11 pm | F: [perrypatsum@hayhoo.com](mailto:perrypatsum@hayhoo.com)  T: [coralbluetwo@hotmail.com](mailto:coralbluetwo@hotmail.com)  Subject: Some good news | Pat/Perry replies to Tracy/Coral stating “Awesome. Hopefully this turns out to be our lucky break” |  |
|  | 7/2/2012  4:06 pm | F: tracysumtwelve@gmail.com  T: [joe.sum.twelve@gmail.com](mailto:joe.sum.twelve@gmail.com) | Tracy emailed her ex-husband Joe informing him that their daughter Terry’s school tuition is to expensive for her and if he would be willing to help pay toward the cost. |  |
|  | 7/2/2012  4:06 pm | F: [joe.sum.twelve@gmail.com](mailto:joe.sum.twelve@gmail.com)  T: tracysumtwelve@gmail.com | Tracy’s ex-husband Joe replied to Tracy stating that he is not going to be paying for their daughter’s (Terry) school if she is not living with him. |  |
|  | 7/3/2012  9:34 am | F: [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com)  T: [patsumtwelve@gmail.com](mailto:patsumtwelve@gmail.com) | Tracy/Coral emailed Pat/Perry and stated that “I just talked to Coral, she sounded ecstatic. She mentioned she just got great news about her job. You should catch up with her. She signed the email Tracy |  |
|  | 7/3/2012  9:34 am | F: [patsumtwelve@gmail.com](mailto:patsumtwelve@gmail.com)  T: tracysumtwelve@gmail.com | Pat/Perry replied to Tracy/Coral stating that he knows a guy and his name is King. |  |
|  | 7/4/2012  05:59 | F: [patsumtwelve@gmail.com](mailto:patsumtwelve@gmail.com)  T: [Tracysumtwelve@gmail.com](mailto:Tracysumtwelve@gmail.com)  Subject: | Pat/Perry emailed Tracy/Coral and stated: “Thanks for the tickets. How are things going at home?” |  |
|  | 7/5/2012  11:51 | F: [carrysum2012@yahoo.com](mailto:carrysum2012@yahoo.com)  T: Tracysumtwelve@gmail.com | Carry emailed Tracy/Coral and stated she saw on Facebook that she’s having a hard time lately and realized that they have not spoken face to face in quite a while. Carry asked Tracy if they could get together and have lunch on Friday? |  |
|  | 7/6/2012  10:55 am | F: [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com)  T: [carrysum2012@yahoo.com](mailto:carrysum2012@yahoo.com) | Tracy/Coral replied to Carry and stated that she had a great time at lunch with Cary and would like to have lunch again more often. |  |
|  | 7/6/2012  11:27 am | F: [patsumtwelve@gmail.com](mailto:patsumtwelve@gmail.com)  T: tracysumtwelve@gmail.com | Pat/Perry emailed Tracy/Coral and stated: “Hey Sis here is the login info for the other account we talked about -Again [coralblue@hotmail.com](mailto:coralblue@hotmail.com).” He stated the Password was legalBee. |  |
|  | 7/6/2012  11:42 am | F: [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com)  T: [patsumtwelve@gmail.com](mailto:patsumtwelve@gmail.com) | Tracy/Coral replied to Pat/Perry’s email and stated: “Oh cool, we should hang out sometime.” |  |
|  | 7/6/2012  11:49am | F: patsumtwelve@gmail.com  T: [throne1966@hotmail.com](mailto:throne1966@hotmail.com)  CC: [coralbluetwo@hotmail.com](mailto:coralbluetwo@hotmail.com)  Subject: can’t pass up | On this date, Pat/Perry emailed a person named “King” at [throne1966@hotmail.com](mailto:throne1966@hotmail.com) and explained that in two weeks Pat and his associates are planning a heist at the national gallery and attempted to extort Mr. King as he is on parole. |  |
|  |  | Copy of email sent |  |  |
|  | 7/9/2012  07:47am | F: [Tracysumtwelve@gmail.com](mailto:Tracysumtwelve@gmail.com)  T: [coralbluetwo@hotmail.com](mailto:coralbluetwo@hotmail.com)  Subject: things  Attachment: “documents.zip” | Tracy/Coral forwarded an email from: [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com) to [coralbluetwo@hotmail.com](mailto:coralbluetwo@hotmail.com) containing a document called “documents.zip”  These documents were insurance information of what they were planning on stealing from the national Gallery. |  |
|  | 7/9/2012  07:47am | F: [Tracysumtwelve@gmail.com](mailto:Tracysumtwelve@gmail.com)  T: [coralbluetwo@hotmail.com](mailto:coralbluetwo@hotmail.com)  Subject: things  Attachment: “docs.zip” | Tracy/Coral forwarded an email from: [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com) to [coralbluetwo@hotmail.com](mailto:coralbluetwo@hotmail.com) containing a document called “docs.zip”  These documents were insurance information of what they were planning on stealing from the national Gallery. |  |
|  |  | Picture of “documents.zip” |  |  |
|  |  | Picture of “docs.zip” |  |  |
|  | 7/9/2012  2:18 pm | F: [carrysum2012@yahoo.com](mailto:carrysum2012@yahoo.com)  T: [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com)  Subject: Long time no see … | Carry emailed Tracy/Coral and asked Tracy if she could assist her in bringing in a tablet/computer inside the Gallery. Carry stated that security isnt to keen computers and the like inside the Gallery. Carry stated that she would like to get pictures of the Flash Mob event she told Tracy about. Also of very high importance is that Carry stated: “maybe you could pull some strings for me and get it in for me? I can make it worth your while. But really I would be happy to get lunch again or something else to help” |  |
|  | 7/10/2012  6:29 am | F: [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com)  T: [carrysum2012@yahoo.com](mailto:carrysum2012@yahoo.com)  Subject: Long time no see … | Tracy/Coral replied to Carry’s email and stated that she can definitely help get Carry’s tablet inside the Gallery and that the security guards can be pretty ridiculous sometimes. Tracy then asked Carry when she would want to get in and take a look around? |  |
|  | 7/10/2012  6:48 am | F: [carrysum2012@yahoo.com](mailto:carrysum2012@yahoo.com)  T: [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com)  Subject: Long time no see … | Carry replied to Tracy/Coral email and stated: “Awesome this will be a big help. Can I come in tomorrow, around 9?” |  |
|  | 7/10/2012  11:19 am | F: [Throne1966@hotmail.com](mailto:Throne1966@hotmail.com)  T: [patsumtwelve@gmail.com](mailto:patsumtwelve@gmail.com)  Subject: can’t pass up  Attachment: “needs.txt” | Mr. King replied to Pat/Perry email regarding the heist at the Gallery and stated:  “You’re too kind… I got you brotha. I need some tools in order to do this job for you. Here are some requirements that I will need:  See attachment” |  |
|  |  | Picture of “needs.txt”  Detailed list of the items Mr. King is requesting to perform the robbery |  |  |
|  | 7/10/2012  15:24 | F: [patsumtwelve@gmail.com](mailto:patsumtwelve@gmail.com)  T: [coralbluetwo@hotmail.com](mailto:coralbluetwo@hotmail.com)  Subject: can’t pass up | Pat/Perry forwared Mr. Kings email to Tracy/Coral and stated:  “this is what we need to get the guy that’s going to make the job happen” |  |
|  | 7/11/2012  1:06pm | F: [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com)  T: [carrysum2012@yahoo.com](mailto:carrysum2012@yahoo.com)  Subject: | Tracy/Coral replied to Carry and stated:  “Okay Carry I’m going to send this, but you need to make sure no one else sees it okay? I could get in a bunch of trouble. I want to help you and I could really use some extra cash too but please be careful.” |  |
|  | 7/11/2012  1:06pm | F: [carrysum2012@yahoo.com](mailto:carrysum2012@yahoo.com)  T: [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com)  Subject: | Carry emailed Tracy/Coral and stated: “Don’t worry so much. It will gun” |  |
|  | 7/12/2012  1:24pm | F: [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com)  T: [carrysum2012@yahoo.com](mailto:carrysum2012@yahoo.com)  Subject: | Tracy/Coral replied to Carry: “what do you mean by that?” |  |
|  | 7/11/2012  2:53 pm | F: [carrysum2012@yahoo.com](mailto:carrysum2012@yahoo.com)  T: [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com)  Subject: | Hey so I’m putting together this eve” |  |
|  | 7/10 through 7/12 | Conversation between Carry and Tracy |  |  |
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