# 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 with the National Gallery, Washington DC (NGDC) case involving the conspiracy associated with the theft of valuable stamps and defacing of museum art at the NGDC.

* Tracy is a suspect in the above-mentioned conspiracy.
* As part of the investigation, Tracy’s iPhone was taken into custody.
* DigiTech Inc. was tasked with investigating evidence relevant to the above-mentioned conspiracy.

As described fully in this report, DigiTech, Inc. made the following findings:

<Provide a brief summary of your findings here.>

## Details of Tracy’s iPhone

|  |  |  |
| --- | --- | --- |
| File name | Description | File Location |
| AddressBook.sqlitedb | Contact information and personal data like name, email address, birthday, organization | vol5/mobile/Library/AddressBook |
| AddressBookImages.sqlitedb | Images associated with saved contacts | vol5/mobile/Library/AddressBook |
| Calendar details and events information | Calendar details and events information | vol5/mobile/Library/Calendar |
| call\_history.db | Incoming and outgoing call logs including phone numbers and time stamps | vol5/wireless/Library/CallHistory |
| sms.db | Text and multimedia messages along with their timestamps | vol5/mobile/Library/SMS/ |
| voicemail.db | Voicemail messages | vol5/mobile/Library/Voicemail/ |
| Sfari/Bookmarks.db | Saved URL addresses | vol5/mobile/Library/Safari |
| Safari/History.plist | User’s internet browsing history | vol5/mobile/Library/Safari |
| Safari/History.plist | User’s internet browsing history | vol5/mobile/Library/Safari |
| vol5/mobile/Library/Safari | Apple Notes application data | Apple Notes application data |
| Maps/History.plist | It keeps track of location searches | vol5/mobile/Library/Maps |
| Maps/Directions.plist | Saved location searches | vol5/mobile/Library/Maps |
| consolidated.db | Stores GPS tracking data | root/Library/Caches/locationd |
| En\_GB-dynamic-text.dat | Keyboard cache | vol5/mobile/Library/Keyboard |
| general.log | Device information  (serial #, version #, etc.) | vol5/logs/AppleSupport |
| lockdownd.log | ICCID number (Integrated Circuit Card Identifier) identifies each SIM internationally. It is also considered as Issuers Identification Number. | vol5/logs |
| lockdownd.log.1 | phone number | vol5/logs |
| Envelope Index | Email addresses on phone | vol5/mobile/Library/Mail |
| xxxxx. .emlx | Email messages | vol5/mobile/Library/Mail/POP􏰌 /INBOX.mbox/Messages |
| vol5/mobile/Library/Mail/POP􏰌 | Google Coordinates of places | root/Library/Caches/locationd |

## Evidence to establish Personas

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

Tracy: (Alias = Coral)

Phone Number: (703) 340-9961

Email: [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com)

Work email: [tracy.sumtwelve@nationalgallerydc.org](mailto:tracy.sumtwelve@nationalgallerydc.org)

Relationship: Accused

Pat: (Alias = Cat)

Phone Number: 571-308-3236

Email:

Relationship:

Terry:

Phone Number:

Email:

Relationship:

Joe:

Phone Number:

Email:

Relationship:

Carry:

Phone Number:

Email:

Relationship:

Provide a brief summary of your conclusions here.>

### 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.

<Provide a brief summary of your conclusions here.>

### 

### 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.

<Provide a brief summary of your conclusions here.>

## Plot Timeline

<Paste your Group Evidence Worksheet here.>

## Email Content

<Paste your Email Content Worksheet here.> (Correspondence Evidence Worksheet)

## SMS Message Content

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| SMS Message Timeline | | | | |
| 1 | 2012-06-12  21:25:04 | F: +15713083236 (Pat/Perry)  T: +17033409961 (Tracy) | What are you up to this weekend? | sms.db |
| 2 | 2012-06-13  17:30:28 | F: +17038296071 (Terry)  T: +17033409961 (Tracy) | I’m going out with dad after school for pizza! Thought I’d let you know if you planned to cook. T | sms.db |
| 3 | 2012-06-13  18:30:38 | F: +17033409961 (Tracy)  T: +15713083236 (Pat/Perry) | I don’t have any big plans. How about you? | sms.db |
| 4 | 2012-06-13  18:33:46 | F: +17033409961 (Tracy)  T: +17038296071 (Terry) | Ok, sounds good. | sms.db |
| 5 | 2012-07-03  13:41:51 | F: +17033409961 (Tracy)  T: +17038296071 (Terry) | Hey honey. I’m not sure if we can afford Prufrock anymore… What do you think about maybe switching to someplace else? | sms.db |
| 6 | 2012-07-05  14:04:32 | F: +17038296071 (Terry)  T: +17033409961 (Tracy) | Moving schools at his point would be the worst! I would rather live with dad and stay at prufrock then change schools :( | sms.db |
| 7 | 2012-07-05  18:18:23 | F: +12027252124 (Carry)  T: +17033409961 (Tracy) | Sounds good let’s shoot for one at Bubba s grill | sms.db |
| 8 | 2012-07-05  18:20:26 | F: +17033409961 (Tracy)  T: +12027252124 (Carry) | Okay that sounds great. See you there | sms.db |
| 9 | 2012-07-06  15:02:19 | F: +17033409961 (Tracy)  T: +15713083236 (Pat/Perry) | Hey can you give me a call | sms.db |
| 10 | 2012-07-06  15:08:37 | F: +15713083236 (Pat/Perry)  T: +17033409961 (Tracy) | Sis I’m really busy can we can do this later | sms.db |
| 11 | 2012-07-06  15:11:54 | F: +17033409961 (Tracy)  T: +15713083236 (Pat/Perry) | No pat this is important I need you to call me soon | sms.db |
| 12 | 2012-07-06  15:13:31 | F: +15713083236 (Pat/Perry)  T: +17033409961 (Tracy) | Ok ok I’ll call in 5 | sms.db |
| 13 | 2012-07-06  16:27:16 | F: +12027252124 (Carry)  T: +17033409961 (Tracy) | I have a table inside | sms.db |
| 14 | 2012-07-06  16:27:50 | F: +17033409961 (Tracy)  T: +12027252124 (Carry) | Ok brt | sms.db |
| 15 | 2012-07-07  19:36:35 | F: +12069100932 (SPAM)  T: +17033409961 (Tracy) | Congratulations, your entry in last months drawing won you a FREE $1,000 Target Giftcard! Enter “703” at www.target.com.trdt.biz to tell us where to ship it. | sms.db |
| 16 | 2012-07-10  15:26:19 | F: +15713083236 (Pat/Perry)  T: +17033409961 (Tracy) | Hey sis yo friend coral got a email the attachment needs to be changed to pdf let her know | sms.db |
| 17 | 2012-07-10  15:58:04 | F: +17033409961 (Tracy)  T: +15713083236 (Pat/Perry) | Sure thing I’ll get on it | sms.db |
| 18 | 2012-07-10  17:18:38 | F: +17033409961 (Tracy)  T: +17038296071 (Terry) | Going to lunch. You want to go????! | sms.db |
| 19 | 2012-07-10  18:19:24 | F: +17033409961 (Tracy)  T: +17038296071 (Terry) | Back at work | sms.db |
| 20 | 2012-07-10  18:58:24 | F: +17038296071 (Terry)  T: +17033409961 (Tracy) | I’m busy. Maybe this weekend if dad isn’t busy | sms.db |
| 21 | 2012-07-11  12:41:45 | F: +12027252124 (Carry)  T: +17033409961 (Tracy) | I’m almost there where should I meet you? | sms.db |
| 22 | 2012-07-11  12:49:08 | F: +17033409961 (Tracy)  T: +12027252124 (Carry) | Just meet me out front, I’ll take the tablet in. | sms.db |
| 23 | 2012-07-12  17:06:45 | F: +17033409961 (Tracy)  T: +12027252124 (Carry) | How’s the flashmob going | sms.db |
| 24 | 2012-07-13  01:02:10 | F: +17038296071 (Terry)  T: +17033409961 (Tracy) | I really want to go to Dad’s this weekend. He said he’ll take me shopping for school | sms.db |

### 

## Wi-Fi/GPS location information

<Paste your GPS Evidence Worksheet here.>

## Conclusion

Evidence found on Tracy’s iPhone indicated the following:

* Tracy used the alias Coral and Pat used the alias Perry.
* <Summarize your final conclusions regarding Tracy’s iPhone evidence here.>