

21.3 The Final Report

Case Report National Gallery DC

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

Ralph Brecio

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Case Report

National Gallery DC

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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.

There is strong evidence that connects Tacy, Pat, and Carry to the crimes of stealing stamps from the NGDC and participating in the defacement of the NGDC. This evidence includes correspondence between Tacy and other co-conspirators discussing the crimes, as well as various forms of documentation such as photographs of the targeted items, explicit emails detailing each crime, and plans outlining how the accused intended to carry out both acts.

Equipment and Tools

Kali Linux was used to complete the analysis of the evidence.

Details of Tracy's iPhone

Details of Tracy's iPhone

Name	Findings	Location in iPhone image file
Model	iPhone 1,2	vol5/mobile/Library/Logs/AppleSupport/gener al.log
Host Name	Tracey Sumtwelve's iPhone	vol5/lockdownd.log.1
OS Version	iPhone OS 4.2.1	vol5/mobile/Library/Logs/AppleSupport/gener al.log

Install Time	6/6/2012 12:03:28 -0700	vol5/mobile/Library/Logs/AppleSupport/gener al.log
User Email	traceysumtwelve@gmail.com traceysumtwelve@nationalgalleryd c.org	vol5/mobile/Library/Mail
Phone Number	1(703)340-9661	vol5/lockdownd/log.1
Serial Number	86004482Y7H	vol5/mobile/Library/Logs/AppleSupport/gener al.log
ICCID	89014103255195342366	vol5/lockdownd.log.1
IMEI	010221003735398	vol5/root/Library/Lockdown/activation_record s/wildcard_record.plist
MD5 Hash	34c4888f095dc3241330462923f6 fea5	
SHA256 Hash	71aed05a86a753dec4ef4033ed7f 52d6577ccb534ca0d1e83ffd2768 3e621607	

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

Relationship: Accused

Pat:

Phone Number: (571)308-3236

Email: perrypatsum@yahoo.com, patsumtwelve@gmail.com

Relationship: Tracey's brother

Terry:

Phone Number: (703)829-6071

Email:

Relationship: Tracey's daughter

Joe:

Phone Number:

Email: joe.sum.twelve@gmail.com

Relationship: Tracey's Ex-Husband

Carry:

Phone Number: (202)725-2124

Email: carrysum2012@yahoo.com

Relationship: Flash Mob Guy

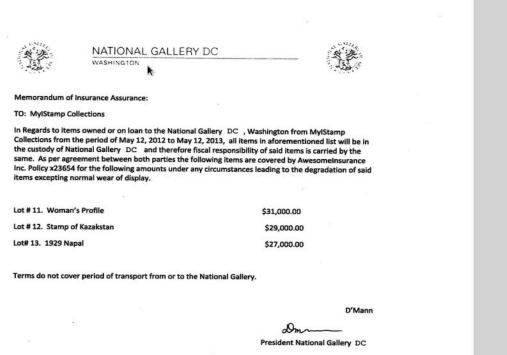
The individuals under investigation are as follows: Tracy, who is the main focus of the investigation; Pat, Tracy's brother; Terry, Tracy's daughter; Joe, Tracy's ex-husband; and Carry, who is Tracy's contact for defacing and is also known as "Flash Mob Guy."

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.

Tracy had pictures of stamps on her phone, indicating her and her brother Pat's intention to steal them. Tracy proceeded to send herself an email that included a zip file attachment. Within this compressed file were three PDF documents, specifically stamp insurance documentation.







NATIONAL GALLERY DC WASHINGTON



Memorandum of Insurance Assurance:

TO: MylStamp Collections

In Regards to items owned or on loan to the National Gallery of Art, Washington from MylStamp 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 AwesomeInsurance 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 MacArther

\$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

0,000

President National Gallery DC

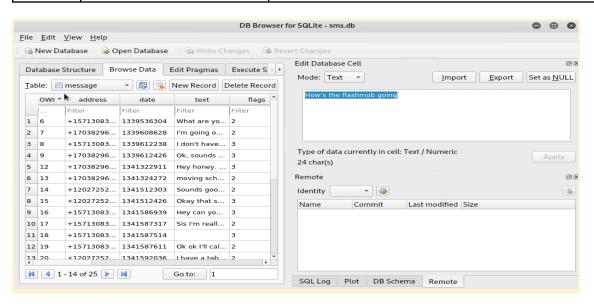
Stamp Insurance 1		
Armed Forces Reserve	stamp#5	artifact ID: #922372036854775793
Stamp of Kazakstan 2	stamp#18	artifact ID: #9223372036854775794
Brady&Co	stamp#6	artifact ID: #9223372036854775792
Stamp Insurance 2		
Woman's profile	stamp#15	artifact ID: #9223372036854775782
Stamp of Kazakstan	stamp#3	artifact ID: #9223372036854775798
1929 Nepal	stamp#2	artifact ID: #9223372036854775799
Stamp Insurance 3		
Douglas MacArther	stamp#4	artifact ID: #9223372036854775795
Nederland	stamp#13	artifact ID: #9223372036854775784
Mongolia	stamp#16	artifact ID: #9223372036854775780

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.

Using sqlitebrowser to open the sms.db file that was previously extracted, evidence was found in Tracey's phone that links both Tracey and Carry to the defacement of museum art.

		•
SMS	Sender to recipient	Message
7	Carry - Tracey	"Sounds good let's shoot for one at Bubba's grill
8	Tracey - Carry	"Okay that sounds great. See you there"
13	Tracey - Carry	"I have a table inside"
14	Carry - Tracey	"Okay brt "
22	Carry - Tracey	"I'm almost there where should I meet you?"
23	Tracey - Carry	"Just meet me out front. I'll take the tablet in."
24	Carry - Tracey	"How's the flashmob going"



Plot Timeline

Date	Information
Tuesday, June 19, 2012	Using his alias email "Perry," Pat sends an email to Tracy, instructing her to carry out a similar action.
Tuesday, June 19, 2012	Pat shares information with Tracy regarding a virtual machine.
Thursday, July 5, 2012	Tracy and Carry exchange text messages discussing a planned meeting at Bubba's Grill.
Friday, July 6, 2012	Tracy and Carry rendezvous at Bubba's Grill.
Friday, July 6, 2012	Pat and Tracy establish initial contact with King for the first time.
Sunday, July 08, 2012	Tracy captures photographs of the stamps that have piqued their interest for potential theft.
Sunday, July 08, 2012	Tracy forwards memos related to insurance coverage for specific stamps to her own email address.
Tuesday, July 10, 2012	There is an exchange of correspondence between Tracy, Pat, and King regarding the necessary tools required for the stamp heist.
Wednesday, July 11, 2012	Tracy reunites with Carry and accompanies them to bring Carry's tablet along.
Wednesday, July 11, 2012	Carry inquires with Tracy about the time of the security shift change, and for the first time, they discuss payment.
Thursday, July 12, 2012	Tracy inquires with Carry about the current status of the "flash mob."

Conclusion

Evidence found on Tracy's iPhone indicated the following:

Several pieces of evidence shed light on the situation:

- Text messages between Tracy and her daughter Terry indicate that Tracy was facing financial difficulties and was unable to pay for Terry's school tuition.
- Through a combination of email correspondence, text messages, and images discovered on Tracy's phone, it is evident that Tracy and her brother Pat devised a plan to steal valuable stamps from the National Gallery DC. Their plan involved enlisting the help of an individual referred to as "King" in executing the theft. Pat used the email address patsumtwelve@gmail.com, while Tracy used coralbluetwo@hotmail.com. The email address associated with "King" is throne1966@hotmail.com.
- Tracy sent herself various documents related to the stamps, specifically detailing their insurance coverage and their respective values.
- Tracy shared sensitive information about the National Gallery DC with Carry. Carry, utilizing this information, organized a flash mob aimed at damaging the artwork displayed at the gallery.

Appendix A: Correspondence Evidence

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



Correspondence Evidence Worksheet

Correspondence Evidence

Group members: Ralph Brecio

	Master Timeline of NGDC			
Artifact #	Timestamp	Header Information	Key Information	Evidence Location
9223372036854762 240	Tue 10 Jul 2012 08:24:58 -0700 PDT	F: Patsumtwelve@gmail. com T: coralbluetwo@hotmail. com Subject: Fwd: can't pass up	this is what we need to get for the guy thats going to make our job happen	9F0508B8-0 4FB-490E-A 7F0-3E23B0 E7C59B.eml X
9223372036854762 240	Tue, Jul 10, 2012 at 11:19 AM	From: King kthingsthrone1966@h otmail.com To: patsumtwelve@gmail. com	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	9F0508B8-0 4FB-490E-A 7F0-3E23B0 E7C59B.eml x
9223372036854762 240	Tue, Jul 10, 2012 at 11:19 AM	From: King kthings To: patsumtwelve@gmail. com Subject: RE: can't pass up Attachement: needs.txt	needs.txt, -A rope and javelin (using alternative means to break in) -tactical turtlenecks (what i will be wearing) -spray paint (for the cameras) -vibram five finger shoes (in order to walk silently) -pack of smokes (detecting lasers) -smoke grenades (use as a means of escape if caught)	9F0508B8-0 4FB-490E-A 7F0-3E23B0 E7C59B.eml x
9223372036854762 240	Fri, 6 Jul 2012 11:49:31 -0400	From: patsumtwelve@gmail. com To: throne1966@hotmail.c om CC: coralbluetwo@hotmail. com Subject: can't pass up	King, Long time no seeI have a juicy proposition for you. Two weeks from now, me and my associates are planning a heist at the national gallery. Although, we need a helping hand. I know that you are on parole right now and are probably hesitant to participate. Me and your parole officer go years back. He is a very strict fellow. If he were to find out that you were dealing drugs and shooting dope in your veins every night, i feel he wouldn=92t be too happy. It=92s very	9F0508B8-0 4FB-490E-A 7F0-3E23B0 E7C59B.eml x

			easy for a person to phone the feds an anonymous tip that you are on drugs and the location of your stash. All they have to do is give you a drug test and since you're on parole, the feds don=92t need a search warrant. Well hit me up. You know where to find me.	
9223372036854762 247	Mon, 9 Jul 2012 07:47:58 -0700	From: Tracy Sumtwelve To: coralbluetwo@hotmail. com Subject: things Content-Disposition: attachment; filename=documents.z ip	somethings	8A3BD06FCD B1-4453- 9C69-77E06 823F2AE.em lx
9223372036854775	Date: Wed, 11 Jul 2012 04:18:03 -0700	From: "Microsoft Office" To: =?UTF-8?B?Q29yYWw gQ mx1ZVR3bw==?= Subject: Only 30 days left! Start a free Office training course now.	View the full-color version of this e-mail online: http://email.trymicrosoftoffice.com/p/ v3 YTbtGNS ====================================	01FE9965-A 923-40CF-A 78A-72CE3B D26571.emlx

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	93310:831136289:m:3:149047358:F1
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	A8AE722B3382646FB84B7C7BE03E0
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	Office.com. You can train online
	instantly or download a course to try
	later.
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	See for yourself. Watch our short
	videos to learn even more. Watch
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	http://email.trymicrosoftoffice.com/ct
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	93318:831136289:m:3:149047358:F1
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9223372036854764 233	Date: Thu, 5 Jul 2012 12:58:41 -0700 (PDT)	From: Woina.Honril@m57.biz To: coralbluetwo@hotmail. com Subject: Busy Content-Disposition: attachment; filename="000001.doc"	I didn't.	F3F4EB95-5 2EB-42FC-9 279-46DAB2 4B6E34.emlx
9223372036854762	Date: Tue, 19 Jun 2012 14:38:59 -0700 (PDT)	From: Perry Patsum To: Coral Bluetwo Subject: Crazydave by the VMs Content-Type: audio/mpeg; name="Crazydave1.mp 3"	Hey Coral,=A0=0A=0AJust got your email. That took longer than expected! Oh = well! =0A=0A=0AYou've got to check out this new song by the VMs. I love the= base. Tell me what you think!=0A=0APerry=0A879925033-469252838-1340141940 = :2892 Content-Type: text/html; charset=iso-8859-1 Content-Transfer-Encoding: quoted-printable Hey Coral, = Just got your email. That took longer than expect= ed! Oh well!	3896FC6F-A 083-4D39-B 0A2-CE6836 8D44CA.eml x

			You've got to check out this new= song by the VMs. I love the base. Tell me what you think! Perry	
9223372036854774 702	Tuesday June 12, 2012 9:25:04 GMT	Pat to Tracy	What are you up to this weekend?	SMS
9223372036854774 702	Wednesd ay June 13, 2012 5:30:28 PM	Terry to Tracy	I'm going out with dad after school for pizza! Thought I'd let you know if you planned to cook.	SMS
9223372036854774 702	Wednesd ay June 13, 2012 6:30:38 PM	Tracy to Pat	I don't have any big plans. How about you?	SMS
9223372036854774 702	Wednesd ay June 13, 2012 6:33:46 PM	Tracy to Terry	Ok, sounds good.	SMS
9223372036854774 702	Tuesday July 3, 2012 1:41:51 PM	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
9223372036854774 702	Tuesday, July 3, 2012 2:04:32 PM	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
9223372036854774 702	Thursday , July 5, 2012 6:18:23 PM	Carry to Tracy	Sounds good let's shoot for one àt Bubba s grill	SMS
9223372036854774 702	Thursday , July 5, 2012 6:20:26 PM	Thursday , July 5, 2012 6:20:26 PM	Okay that sounds great. See you there	SMS
9223372036854774	Friday, July	Tracy to Pat	Hey can you give me a call	SMS

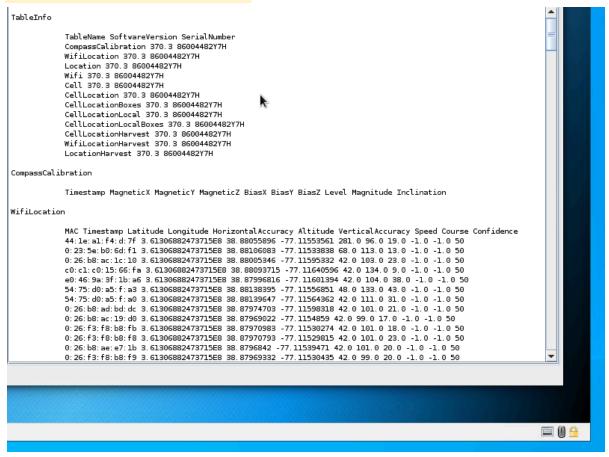
702	6, 2012 3:02:19 PM			
9223372036854774 702	Friday, July 6, 2012 3:08:37 PM	Pat to Tracy	Sis I'm really busy can we can do this later	SMS
9223372036854774 702	Friday, July 6, 2012 3:11:54 PM	Tracy to Pat	No pat this is important I need you to call me soon	SMS
9223372036854774 702	Friday, July 6, 2012 3:13:31 PM	Pat to Tracy	Ok ok I'll call in 5	SMS
9223372036854774 702	Friday, July 6, 2012 4:27:16 PM	Tracy to Carry	I have a table inside	SMS
9223372036854774 702	Friday, July 6, 2012 4:27:50 PM	Carry to Tracy	Okay brt	SMS
9223372036854774 702	Saturday, July 7, 2012 7:36:35 PM	1-206-910-0932 to 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 2	SMS
9223372036854774 702	Tuesday, July 10, 2012 3:26:19 PM	Pat to Tracy	hey sis yo friend coral got a email the attachment needs to be changed to pdf let her know 2	SMS
9223372036854774 702	Tuesday, July 10, 2012 3:58:04 PM	Tracy to Pat	Sure thing I'll get on it	SMS
9223372036854774 702	Tuesday, July 10, 2012 5:18:38 PM	Tracy to Terry	Going to lunch. You want to go????!	SMS
9223372036854774 702	Tuesday, July 10, 2012 6:19:24 PM	Tracy to Terry	Back at work	SMS

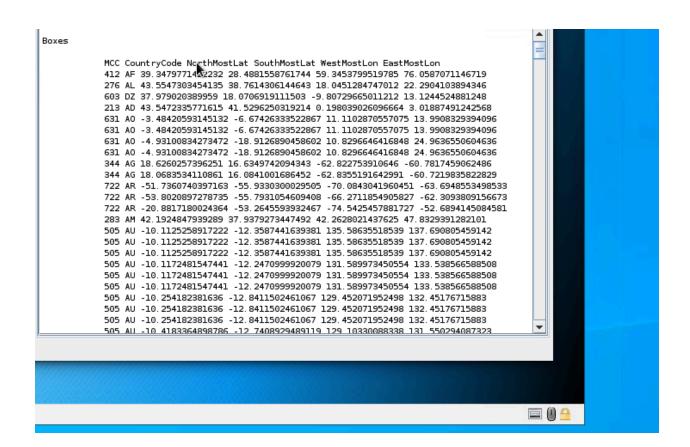
9223372036854774 702	Tuesday, July 10, 2012 6:58:24 PM	Terry to Tracy	I'm busy. Maybe this weekend if dad isn't busy	SMS
9223372036854774 702	Wednesd ay, July 11, 2012 12:41:45 PM	Carry to Tracy	I'm almost there where should I meet you?	SMS
9223372036854774 702	Wednesd ay, July 11, 2012 12:49:08 PM	Tracy to Carry	Just meet me out front, I'll take the tablet in.	SMS
9223372036854774 702	Thursday , July 12, 2012 5:06:45 PM	Carry to Tracy	How's the flashmob going	SMS
9223372036854774 702	Friday, July 13, 2012 1:02:10 AM	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

After removing all the duplicate timestamps I was able to get the Wifi and Cell locations

Screenshot of the consolidated.db file







Location Information Worksheet

Location Information

Group members:Ralph Brecio

Location Information					
Artifact #	Timestamp	Header Information	Body (address)	Map Screenshot	
9223372036854768970	Wed June 13, 2012 7:01:22 PM	Wifi Location: 38.88055896 -77.11553561	900 N Glebe Rd, Arlington, VA 22203	38.88055896 -77.11553561 38.88055896 -77.11553561 Q 38.880559, -77.115536 Q 38.880559, -77.115536 Q Q 38.880559, -77.115536 Q Q Q Q Q Q Q Q Q Q Q Q Q	

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9223372036854768970	Wed June 13, 2012 7:01:21 PM	Wifi location: 38.87767624 -77.11546951	621 N Wakefield St, Arlington, VA 22203	38.87767624 -77.11546951 38°52'39.6"N 77°06'55.7"W 38.877676, -77.115470 O Save Nearby Send to phone Share VVHM+3RC Arlington, Virginia Add a missing place Add your business Add a label Photos
9223372036854768970	Wed June 13, 2012 7:04:03 PM	Wifi location: 38.88143724 -77.11478394	901 N Vermont St, Arlington, VA 22201	38.88143724 -77.11478394 Q 38°52'53.2"N 77°O6'53.2"W 38.881437, -77.114784 Polifications Save Nearby Send to phone 901 N Vermont St, Arlington, VA 22201 VVJP+H3G Arlington, Virginia Add a missing place Add your business Add a label

	1			
9223372036854768970	Mon July 2, 2012 4:19:24 PM Wifi location: 38.87990736 -77.11460858	800 N Glebe Rd, Arlington, VA 22203	38.87990736 -77.11460858 Q 38°52'47.7"N 77°O6'52.6"W 38.879907, -77.114609 Directions Save Nearby Send to Sh	
				Phone 800 N Glebe Rd, Arlington, VA 22203 VVHP+X56 Arlington, Virginia Add a missing place Add your business Add a label
9223372036854768970	Mon July 2, 2012 4:19:23 PM	Wifi location: 38.88092339 -77.11709934	4600 Fairfax Dr, Arlington, VA 22203	38.88092339 -77.11709934 Q 38°52'51.3"N 77°07'01.6"W 38.880923, -77.117099 Pirections Save Nearby Send to phone VVJM+956 Arlington, VA 22203 VVJM+956 Arlington, Virginia Add a missing place Add your business
				Add a label

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9223372036854768970	Thursday July 5, 2012 4:32:47 PM	Wifi location: 38.88054466 -77.11439651	801 N Glebe Rd, Arlington, VA 22203	38.88054466 -77.11439651 Q 38°52'50.0"N 77°06'51.8"W 38.880545, -77.114397 Pirections Save Nearby Send to phone Note that the phone Shape of
9223372036854768970	Thurs July 5, 2012 4:32:46 PM	Wifi location: 38.87948584 -77.11460208	Arlington, VA 22203	38.87948584 -77.11460208 38°52'46.2"N 77°06'52.6"W 38.879486, -77.114602 Pirections Save Nearby Send to phone Arlington, VA 22203 VVHP+Q5R Arlington, Virginia Add a missing place Add your business Add a label

		1		T
9223372036854768970	Tuesday July 10, 2012 4:31:10 PM	Wifi location: 38.85141718 -77.07823592	1700 Army Navy Dr, Arlington, VA 22202	38.85141718 -77.07823592 Q 38°51'05.1"N 77°04'41.7"W 38.851417, -77.078236 Pirections Save Nearby Send to phone 1700 Army Navy Dr, Arlington, VA 22202 VW2C+HP6 Arlington, Virginia Add a missing place Add your business Add a label
9223372036854768970	Tuesday July 10, 2012 4:44:59 PM	Wifi location: 38.82705807 -77.08610582	1737 W Braddock Pl, Alexandria, VA 22302	38.82705807 -77.08610582 Q 38°49'37.4"N 77°05'10.0"W 38.827058, -77.086106 Pirections Save Nearby Send to phone 1737 W Braddock PI, Alexandria, VA 22302 RWG7+RHC Alexandria, Virginia Add a missing place Add your business Add a label

Tuesday July Wifi location: 10, 2012 38.82760035	1725 Kingsgate Ct UNIT 304, Alexandria, VA	38.82760035 -77.08524417 Q	
4:46:29 PM	-77.08524417	22302	38°49'39.4"N 77°05'06.9"W 38.827600, -77.085244 Output Directions Save Nearby Send to phone 1725 Kingsgate Ct UNIT 304, Alexandria, VA 22302 RWH7+2WR Alexandria, Virginia Add a missing place Add your business Add a label