

Case Report

National Gallery DC

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

Richard Brantsch

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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.

The evidence gathered from Tracy's phone revealed that Tracy and her accomplices (Pat and King) plotted to steal valuable stamps from the National Gallery DC (NGDC), it also revealed that Tracy was providing information about the NGDC to support Carry's "flash mob" which ended up being a scheme to damage foreign artwork at the NGDC.

Equipment and Tools

The tools used in our findings consisted of using the following:

- ✚ Autopsy (Digital Forensics Program)
- ✚ Kali Linux (VM)
- ✚ BD4S (DB Browser for SQLite)
- ✚ Google Earth/Maps
- ✚ Mac HFS+ Timestamp Converter

Details of Tracy's iPhone

Name	Findings	Location in iPhone image file
Model	iPhone1,2;3G	vol5/mobile/Library/Logs/AppleSupport/general.log
Host Name	Tracy Sumtwelve's iPhone	vol5/logs/lockdownd.log.1
OS Version	iPhone OS 4.2.1 (8C148)	vol5/mobile/Library/Logs/AppleSupport/general.log
Install Time	6/6/2012 12:03:28 -0700	vol5/mobile/Library/Logs/AppleSupport/general.log
User Email	tracy.suntwelve@nationalgallerydc.org tracy.sumtwelve@gmail.com coralbluetwo@hotmail.com	vol5/mobile/Library/Mail
Phone Number	1 (703) 340-9661	vol5/logs/lockdownd.log.1
Serial Number	86004482Y7H	vol5/mobile/Library/Logs/AppleSupport/general.log
ICCID	89014103255195342366	vol5/logs/lockdownd.log.1
IMEI	012021003735398	vol5/root/Library/Lockdown/activation_records/wildcard_record.plist
MD5 Hash	34c4888f095dc3241330462923f6fea5	
SHA256 Hash	71aed05a86a753dec4ef4033ed7f52d6577ccb534ca0d1e83ffd27683e621607	

Note, all collected date from this report is shown in UTC.

Evidence to Establish Personas

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

Tracy: (Alias: Coral Blue)

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

Pat: (Alias: Perry)

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

Terry:

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

Joe:

Phone Number: N/A
Email: joe.sum.twelve@gmail.com
Relationship: Ex-husband of Tracy, and Father of Terry

Carry:

Phone Number: (202) 725-2124
Email: carrysum2012@yahoo.com
catsumtwelve@gmail.com
Relationship: Acquaintance of Tracy

King: (Alias: Kart)

Email: throne1966@hotmail.com
Relationship: Acquaintance of Pat (Perry)

Evidence to Establish Personas Summary

Tracy is a supervisor at the NGDC. Her brother Pat (Perry), his accomplice, King (Kart), and her (Tracy) planned to steal stamps from the NGDC. She is also getting some help from her friend/acquaintance Carry (Cat) to get some pictures on a tablet.

Pat is Tracy's brother. He is an Officer of the D.C. Bureau. He holds the status of detective. He is very devoted to his sister and niece Terry, to this point he isn't an outright criminal, but walks the line very closely. He busted King with some items that were against his parole, but hasn't arrested him on the promise of a future "favor."

Carry is a somewhat criminally involved individual that shares family ties With Alex. She is a Krasnovian supporter. Carry is a tech savvy and an occasional social media user. She is contacted by Alex in the beginning of the plot and asked to orchestrate the defacing of the artwork because she is aligned with Krasnovia and because she has connections. She has a light familiarity as friends/acquaintances with Tracy.

Alex is a Krasnovian supporter who wants to embarrass the United States. He is a foreigner and lives outside the country presumably in the region of so called Krasnovia. He knows Carry through extended family connections and contacts her as both of them having similar family ties. His plan is to destroy foreign artwork which is displayed at the NGDC to embarrass the USA. His goal is to damage the reputation between the United States and Majavia (foreign country providing the artwork).

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.

Evidence found has shown that Tracy, Pat and King were involved in a plan to steal valuable stamps from the NGDC, it also proves that Pat and Tracy were the main characters and that King was more or less forced into the job, with him being the actual thief.

- ✚ Appendix A / Artifact # 1 | Pat accepting proposal and establishment of their aliases.
- ✚ Appendix A / Artifact # 6 | Evidence that both have financial hardships and are open for more riskier/illegal business.
- ✚ Appendix A / Artifact # 13 | Tracy informs Pat about the stamp collection.
Appendix C / Artifacts # 5 – 14 | Photos of the stamps taken by Tracy
- ✚ Appendix A / Artifact # 16 | Pat emails King and blackmails him to join the heist.

- ✚ Appendix A / Artifact # 18 | Tracy emails the insurance documents for the stamps to Pat.
Appendix C / Artifacts # 1 -3 | Screenshots of the documents.
- ✚ Appendix A / Artifact # 21 | King agrees to do the heist and sends Pat a list with gear needed.
Appendix C / Artifact # 4 | Content of the document send by King
- ✚ Appendix A / Artifact # 41 | Pat sending instructions for the gear needed.
- ✚ Appendix A / Artifact # 43 | Tracy tired to share her location.
- ✚ Appendix B / Artifact # 12 | Her actual location is revealed.

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.

Emails and SMS between Tracy and Carry prove that Tracy was involved in helping Carry with her so called “flash mob” plan to deface foreign art at the NGDC, the following evidence displays the conversations Carry and Tracy had leading to the flash mob.

- ✚ Appendix A / Artifact # 14 | Carry reaches out to Tracy to catch up for lunch.
- ✚ Appendix A / Artifact # 19 | Carry asks Terry to sneak in a tablet for her “flash mob”.
- ✚ Appendix A / Artifact # 20 | Tracy agrees to help with the tablet and tries to set up a time.
- ✚ Appendix A / Artifact # 22 | Proof of a deal both made.
- ✚ Appendix A / Artifact # 32 | Time and location for their meeting.
- ✚ Appendix A / Artifact # 33 | Confirmation.
- ✚ Appendix A / Artifact # 39 | Proof that Carry was in the restaurant.
- ✚ Appendix A / Artifact # 40 | Tracy confirming of her arrival at the restaurant.
- ✚ Appendix A / Artifact # 47 | Carry informing that she is almost at the NGDC.
- ✚ Appendix A / Artifact # 48 | Proof that Tracy took the tablet inside.

Plot Timeline

Timestamp	Information
6/19/2012	Pat (Perry) lets Tracy (Coral) know he accepts her proposal and requests more information, while suggesting to use alias names when communicating.
7/2/2012	Tracy (Coral) emails Pat (Perry) informing him of a foreign exhibit which can be a potential target, she then later confirms that exhibit is worth a lot of money and that the items would be small therefore good for their heist.
7/3/2012	Tracy (Coral) emails Pat (Perry) saying that the exhibit is rare and highly valuable stamp collection, Pat (Perry) replies instructing her to collect information about the exhibit and in the meantime, he will work out options to pull off the heist.

7/6/2012	<p>Tracy (Coral) is informing Pat (Perry) that she got news while referring to her alias in 3rd person, Pat (Perry) lets her know he knows someone and on that note, he contacted King and forces him to join the heist since King owes him one favor. Tracy then suggests the three of them should meet. Pat shares login data for coralblue@hotmail.com with Tracy (Coral).</p> <p>On the very same day Tracy meets up with Carry (Assumingly talking about the “flash mob”) at 1pm at Bubba`s grill.</p>
7/9/2012	<p>Tracy emails Pat a file (documents.zip) which contain the insurance documents related to the stamps they plan to steal.</p> <p>On the same day in the evening Carry reaches out to Tracy and asks her to sneak a tablet into the NGDC as part of the “flash mob”, Carry assures her that she will be compensated for her assistance.</p>
7/10/2012	<p>Tracy agrees to help Carry with the tablet and they set a time for the next day at 9am for Carry to enter the gallery and have a look around.</p> <p>On the same day King agrees to help with the heist and sends a document (needs.txt) with the equipment required for the heist to Pat which he then forwards to Tracy.</p>
7/11/2012	<p>Tracy replies to Carry's SMS asking her to meet out front. She says that she will take the tablet in. Tracy is asked by Carry to provide her with security shift information in which Tracy asks for money in return. Tracy then shares an album with Carry on Google+ later that day.</p>

Note: Location of the evidence I found is as following:

- ✚ Email Content: /mobile/Library/Mail/Protected Indexed
- ✚ SMS Content: /mobile/Library/SMS/sms.db
- ✚ Call Data: /wireless/Library/CallHistory/call_history.db
- ✚ Wi-Fi & Cell Location Data: /root/Library/Caches/locationd/consolidated.db

Conclusion

Evidence found on Tracy's iPhone indicated the following:

- ✚ The email correspondence has revealed that both Tracy and Pat were using alias names to communicate with each other their respective aliases were “Coral” for Tracy and “Pat” for Perry.
- ✚ The evidence also revealed that Tracy has financial issues and can't afford her daughters (Terry) education and that her dad (Joe) would only pay for it if Terry lives with him.
- ✚ The heist was planed by Tracy and her brother Pat, he also involved a criminal named King to actually execute the robbery.
- ✚ Another discovery from this investigation was Terry's willingness to give sensitive information to help out Carry's “flash mob”. This information was gathered to wanting to damage artwork at NGDC.

Appendix A: Correspondence Evidence

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

#	Timestamp	Header Information	Key Information	Evidence Location
1	6/19/2012 20:06:33	F: patsumtwelve@gmail.com T: tracysumtwelve@gmail.com Subject: Paris Speak and answer	Pat emails Tracy letting her know that he has accepted her proposal and asks her to email using her alias for further instructions.	Mailbox Data Structure
2	6/19/2012 20:26:47	F: perrypatsum@yahoo.com T: tracysumtwelve@gmail.com Subject: Look me up sometime	Pat (Perry) emails Tracy to ask her to communicate using her alias.	Mailbox Data Structure
3	6/19/2012 21:38:59	F: perrypatsum@yahoo.com T: coralbluetwo@hotmail.com Subject: Crazydave by the VMs Attachment: Crazydave1.mp3	Pat (Perry) emails Tracy (Coral) with instructions to install a Virtual Machine hidden in an audio file.	Mailbox Data Structure
4	6/19/2012 21:39:34	F: perrypatsum@yahoo.com T: coralbluetwo@hotmail.com Subject: Re: ???	Pat (Perry) replies to Tracy (Coral) confirming that he was getting her emails.	Mailbox Data Structure
5	6/21/2012 17:43:15	F: perrypatsum@yahoo.com T: coralbluetwo@hotmail.com Subject: Re: Crazydave by the VMs	Pat (Perry) replies to Tracy (Coral) on a email thread about Virtual Machine installation saying that she should listen to some other songs as well. In the email thread Tracy (Coral) confirms that the instructions sent earlier in the audio file helped her.	Mailbox Data Structure
6	6/28/2012 19:31:33	6/28/2012 19:31:33 F: perrypatsum@yahoo.com	Pat (Perry) emails Tracy (Coral) asking her to henceforth communicate using the aliases	Mailbox Data Structure

		T: coralbluetwo@hotmail.com Subject: What's going on	and the Virtual Machine setup to keep them safer. He also indicates that they might have to get into riskier/illegal business since both of them were facing financial hardships. He tells her that few of his workplace friends were good at these businesses and that he will inform her should something pop-up; in the meantime, they should keep discussing some ideas for the same.	
7	6/29/2012 14:21:56	F: perrypatsum@yahoo.com T: coralbluetwo@hotmail.com Subject: Re: What's going on	This is an email thread between Pat (Perry) and Tracy (Coral) discussing ideas for making some money. To Pat's suggestion that they use the Virtual Machines and aliases to communicate and keep looking for ways to make money, Tracy replies that she will keep her eyes open for opportunities and insists that Pat try to get in on some business soon, since her kid didn't want to change schools. She also indicates that she is paying attention to documents especially insurance papers so that she could identify something of potential. Pat assures that he will make something happen although he is nervous because IA has been sniffing around.	Mailbox Data Structure
8.	6/29/2012 14:31:36	F: perrypatsum@yahoo.com T: tracysumtwelve@gmail.com Subject: hey sis	Pat (Perry) emails Tracy addressing her as 'sister' and enquires about Terry. Asks her to check in with Coral with whom he has been planning some things. He also suggests all of them going together for dinner as friends. He asks Tracy to check in with Coral. Possible misdirection attempted by referring to Coral as a third person in the narrative.	Mailbox Data Structure
9.	6/29/2012 15:21:35	F: perrypatsum@yahoo.com T: coralbluetwo@hotmail.com Subject: Re: What's going on	Pat (Perry) replies to the email thread allaying Tracy's (Coral) concern about IA sniffing around him. Tracy in her earlier email in the thread says that although nothing interesting has turned up yet she expects something soon. Pat in his email mentions that they can certainly get the job done if something like what they had earlier discussed pops up.	Mailbox Data Structure
10.	7/2/2012 16:13:18	F: perrypatsum@yahoo.com T: coralbluetwo@hotmail.com	Email Thread: Some good news Tracy (Coral) emails Pat (Perry) mentioning that some interesting foreign exhibit is going	Mailbox Data Structure

		Subject: Re: Some good news	to happen and that from assessing the paperwork she feels that it would be a big deal. Pat (Perry) replies back feeling hopeful about this being the opportunity they were looking for.	
11.	7/2/2012 20:00:31	F: perrypatsum@yahoo.com T: coralbluetwo@hotmail.com Subject: Re: Some good news	Email thread: Some good news Following up on the earlier email about the exhibit, Tracy (Coral) mentions 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) emails back saying that such a thing may mean that the exhibit is something small which would be a very good thing for them.	Mailbox Data Structure
12.	7/3/2012 13:29:37	F: joe.sum.twelve@gmail.com T: tracysumtwelve@gmail.com Subject: Re: Regarding Terry	Email Thread: Regarding Terry Tracy emails Joe asking whether he could help her with Terry's tuition this year since it is becoming too expensive for her. Joe replies back saying that he won't be paying Terry's tuition if she is not living with him.	Mailbox Data Structure
13.	7/3/2012 14:53:04	F: perrypatsum@yahoo.com T: coralbluetwo@hotmail.com Subject: Re: Some good news	Email Thread: Some good news Tracy (Coral) emails Pat (Perry) saying that the exhibit is rare and highly valuable stamp collection and that may be this is their opportunity. Pat (Perry) replies 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.	Mailbox Data Structure
14.	7/5/2012 15:51:31	F: carrysum2012@yahoo.com T: tracysumtwelve@gmail.com Subject: Long time no see...	Carry reaches out to Tracy asking her if they could meet-up for lunch and suggests this Friday. She also mentions that through Facebook she realized that Tracy was having a hard time recently.	Mailbox Data Structure
15.	7/6/2012 15:27:51	F: patsumtwelve@gmail.com T: tracysumtwelve@gmail.com Subject: Re: Good News	Email Thread: Good News Tracy emailed Pat saying that she spoke with Coral and that Coral got some great news about her job and suggested that Pat catch	Mailbox Data Structure

			<p>up with Coral.</p> <p>Pat replied back saying that he knows a guy called King.</p>	
16.	7/6/2012 15:49:31	<p>F: patsumtwelve@gmail.com T: throne1966@hotmail.com Cc: coralbluetwo@hotmail.com</p> <p>Subject: can't pass up</p>	Pat emails King with Tracy (Coral) in cc, saying that he has a lucrative proposition, a heist at national gallery. He also threatens King to comply or else he would put King's parole in jeopardy.	Mailbox Data Structure
17.	7/6/2012 17:59:24	<p>F: patsumtwelve@gmail.com T: tracysumtwelve@gmail.com</p> <p>Subject: Re: Good News</p>	<p>Email Thread: Good News</p> <p>Tracy suggests they (meaning King, Tracy and Pat) should hang out sometime. Pat emails Tracy with account login information for: coralblue@hotmail.com Password: legalBee</p>	Mailbox Data Structure
18.	7/9/2012 14:44:11	<p>F: tracysumtwelve@gmail.com T: coralbluetwo@hotmail.com</p> <p>Subject: things</p>	<p>documents.zip is a compressed ZIP folder containing 3 insurance documents related to stamps.</p> <p>docs.zip is an encrypted ZIP folder containing 3 insurance documents related to stamps.</p>	/mobile/Librar y/Mail/POP-coralbluetwo@hotmail.com@pop3.live.com/INBOX.mbox/Messages/8 A3BD06F-CDB1-4453- 9C69-77E06823F2A E.emlx
19.	7/9/2012 18:18:47	<p>F: carriesum2012@yahoo.com T: tracysumtwelve@gmail.com</p> <p>Subject: Re: Long time no see..</p>	<p>Email Thread: Long time no see... Tracy thanked Carry for the lunch.</p> <p>Carry emails 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>	Mailbox Data Structure
20.	7/10/2012 13:48:40	<p>F: carriesum2012@yahoo.com T: tracysumtwelve@gmail.com</p> <p>Subject: Re: Long time no see...</p>	<p>Email Thread: Long time no see...</p> <p>Tracy agrees to help Carry sneak in the tablet and asks when Carry would like to get in to take a look around the gallery. Carry replies saying that this would be a big help and asks if she could come around 9 tomorrow.</p>	Mailbox Data Structure
21	7/10/2012 15:24:57	<p>F: patsumtwelve@gmail.com T: coralbluetwo@hotmail.com</p>	<p>Email Thread: can't' pass up King agrees to help with the heist and sends in a document with equipment required for it.</p>	/mobile/Librar y/Mail/POP-coralbluetwo@hotmail.com

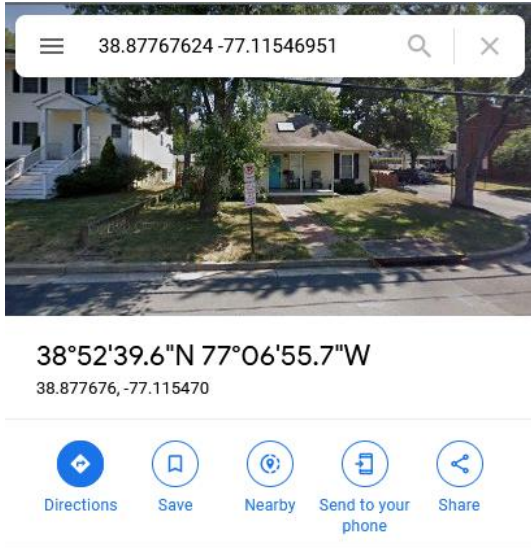
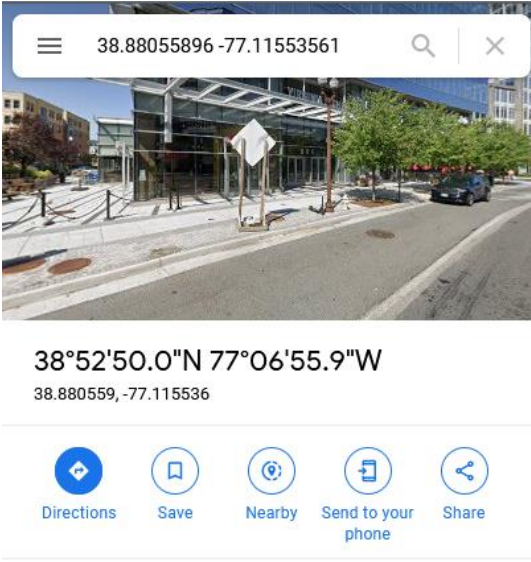
		Subject: Fwd.: can't pass up Attachment: needs.txt	The attached document is saved as a 'txt' file. Pat forwards that email to Tracy (Coral) *needs.txt is a pdf file which was saved with a wrong extension.	@pop3.live.com/INBOX.mbox/Messages/9 F0508B8-04FB-490E- A7F0-3E23B0E7C5 9B.emlx
22.	7/11/2012 17:06:19	F: carrysum2012@yahoo.com T: tracysumtwelve@gmail.com Subject: Re: Long time no see...	Email Thread: Long time no see Tracy confirms the 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 confirms that she will give the security shift information Carry requested in exchange for money but asks Carry to be careful with it. Carry replies asking Tracy not to worry and says "It will be gun".	Mailbox Data Structure
23.	7/11/2012 19:28:53	F: "Google+" <noreply-5dd47ca1@plus.google.com> T: tracysumtwelve@gmail.com Subject: Carry Carsumtwotwelve added you on Google+	Email Thread: Long time no see Previous email from the thread from Carry asking for the security shift details from Tracy.	Mailbox Data Structure
24.	7/11/2012 23:22:03	F: "Carry Carsumtwotwelve (Google+)" <replyto-748d3d22@plus.google.com> T: tracysumtwelve@gmail.com Subject: Carry Carsumtwotwelve is sharing with you on Google+	Notification from Google+ informing Tracy that Carry had shared an album.	Mailbox Data Structure
25.	7/12/2012 16:12:07	F: "Carry Carsumtwotwelve (Google+)" <replyto-748d3d22@plus.google.com> T: tracysumtwelve@gmail.com Subject: Carry Carsumtwotwelve is sharing with you on Google+	Notification from Google+ informing Tracy that Carry had shared an album.	Mailbox Data Structure
26.	7/12/2012 18:03:51	F: carrysum2012@yahoo.com T: tracysumtwelve@gmail.com Subject: Re: Long time no see...	Email Thread: Long time no see... Tracy emailed Carry asking her what she meant by "It will be gun". Carry replies saying that it was a typographical error and she meant "It will be	Mailbox Data Structure

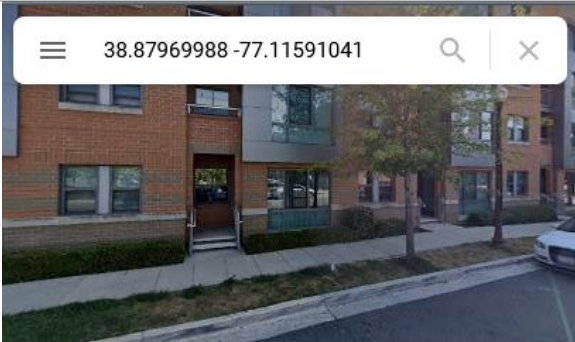
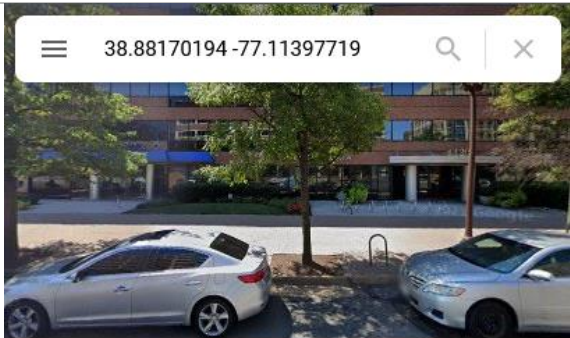
			fun".	
27.	6/12/2012 21:25:04	F: Pat T: Tracy	Pat asks Tracy about her plans for the weekend	SMS
28.	6/13/2012 17:30:28	F: Terry T: Tracy	I'm going out with dad after school for pizza! Thought I'd let you know if you planned to cook. T	SMS
29.	6/13/2012 18:30:38	F: Tracy T: Pat	Tracy replies to Pats message saying that she has no big plans and enquires about his plans.	SMS
30.	6/13/2012 18:33:46	F: Tracy T: Terry	Ok, sounds good.	SMS
31.	7/3/2012 14:04:32	F: Terry T: Tracy	Terry replies back saying that she doesn't want to switch schools and would rather stay with her dad and continue at Prufrock	SMS
32.	7/5/2012 18:18:23	F: Carry T: Tracy	Carry sets up the time and location as 1pm at Bubba's grill for meeting with Tracy	SMS
33.	7/5/2012 18:20:26	F: Tracy T: Carry	Tracy confirms the meeting time and location	SMS
34.	7/6/2012 15:02:19	F: Tracy T: Pat	Tracy asks Pat to give her a call	SMS
35.	7/6/2012 15:08:37	F: Pat T: Tracy	Pat says he is busy and suggests calling later	SMS
36.	7/6/2012 15:11:54	F: Tracy T: Pat	Tracy says its important and insists that pat call her soon	SMS
37.	7/6/2012 15:13:31	F: Pat T: Tracy	Pat says he will call in 5 min	SMS
38.	7/6/2012 15:18:50	F: Pat T: Tracy	Pat calls Tracy and they speak for 4 min 4 secs.	SMS
39.	7/6/2012 16:27:16	F: Carry T: Tracy	Carry messages saying she has a table inside	SMS
40.	7/6/2012 16:27:50	F: Tracy T: Carry	Tracy replies back saying that she will be there.	SMS
41.	7/10/2012 15:26:19	F: Pat T: Tracy	Pat messages Tracy telling her about the email and informing that the attachment needs to be changed to pdf. He asks Tracy to tell this information to Coral.	SMS
42.	7/10/2012 15:58:04	F: Tracy T: Pat	Tracy acknowledges the email and message.	SMS
43.	7/10/2012 16:37:09	F: Tracy T: Pat *Failed	Tracy tried to share the following location with Pat over MMS message but it failed. Location: 2600-2700 24th Rd S, Arlington, VA 22206	SMS
44.	7/10/2012 17:18:38	F: Tracy T: Terry	Tracy messages Terry for Lunch	SMS
45.	7/10/2012 18:19:24	F: Tracy T: Terry	Tracy messages Terry that she is back at work.	SMS

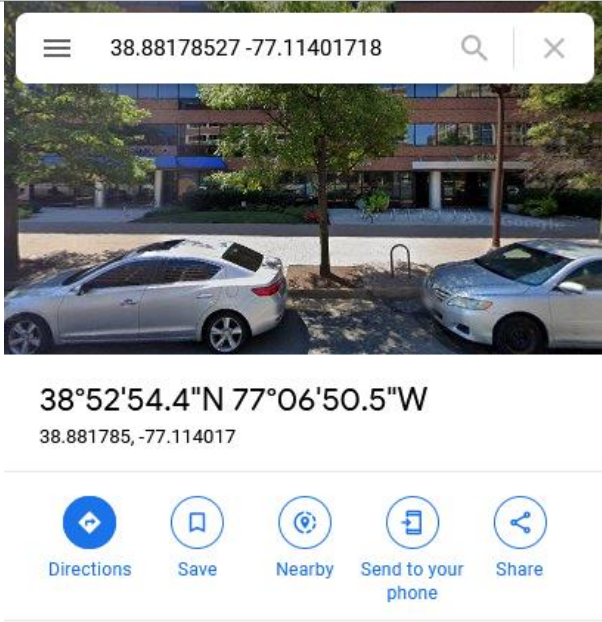
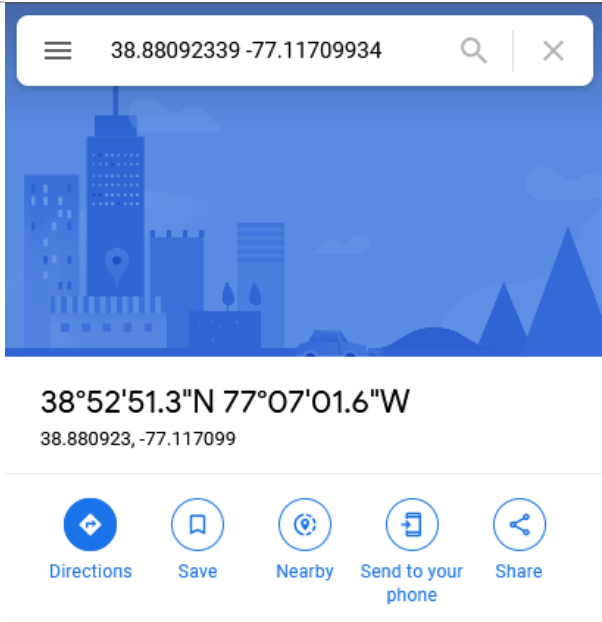
46.	7/10/2012 18:58:24	F: Terry T: Tracy	Terry messages Tracy saying she is busy and suggests meeting up over the weekend if her dad isn't busy.	SMS
47.	7/11/2012 12:41:45	F: Carry T: Tracy	Carry messages Tracy informing that she is almost there (National Gallery)	SMS
48.	7/11/2012 12:49:08	F: Tracy T: Carry	Tracy replies to Carry asking her to meet out front. She says that she will take the tablet in.	SMS
49.	7/13/2012 1:02:10	F: Terry T: Tracy	I really want to go to Dad's this weekend. He said he'll take me shopping for school	SMS



Appendix B: Wi-Fi and GPS Location Information



#	Timestamp	Header Information	Body	Map / Screenshot
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1	13/06/2012 7:01:22 PM	GPS	38°52'39.6"N 77°06'55.7"W 703 N Wakefield St, Arlington, VA 22203, USA	
2	13/06/2012 07:01:22 PM	WFI	38°52'50.0" N 77°06'55.9" W 900 N Glebe Rd, Arlington, VA 22203, USA	

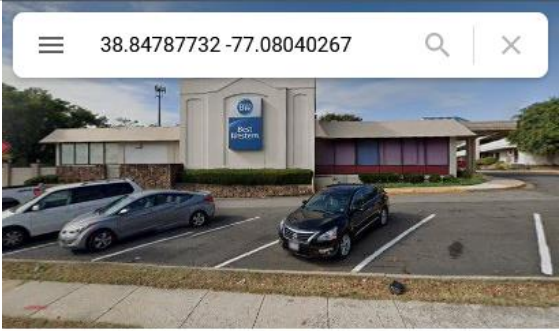
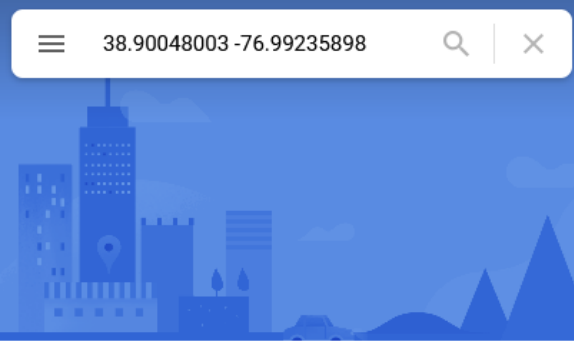
3	13/06/2012 07:01:22 PM	WFI	38°52'51.3"N 77°07'01.6"W 4600 Fairfax Dr, Arlington, VA 22203, USA	<div><div><div><div><div></div><div>38.87969988 -77.11591041</div><div></div></div><div></div></div><div></div><div><div><div><div></div><div>38°52'46.9"N 77°06'57.3"W</div><div>38.879700, -77.115910</div></div></div><div><div><div>Directions</div><div>Save</div><div>Nearby</div><div>Send to your phone</div><div>Share</div></div></div><div><div><div></div><div>801 N Wakefield St, Arlington, VA 22203, USA</div></div><div><div></div><div>VVHM+VJG Arlington, Virginia, USA</div></div></div></div></div></div>
4	13/06/2012 07:04:04 PM	WFI	38°52'54.1"N 77°06'50.3"W 4420 Fairfax Dr, Arlington, VA 22203, USA	<div><div><div><div><div></div><div>38.88170194 -77.11397719</div><div></div></div><div></div></div><div></div><div><div><div><div></div><div>38°52'54.1"N 77°06'50.3"W</div><div>38.881702, -77.113977</div></div></div><div><div><div>Directions</div><div>Save</div><div>Nearby</div><div>Send to your phone</div><div>Share</div></div></div><div><div><div></div><div>4420 Fairfax Dr, Arlington, VA 22203, USA</div></div><div><div></div><div>VVJP+MCJ Arlington, Virginia, USA</div></div></div></div></div></div>

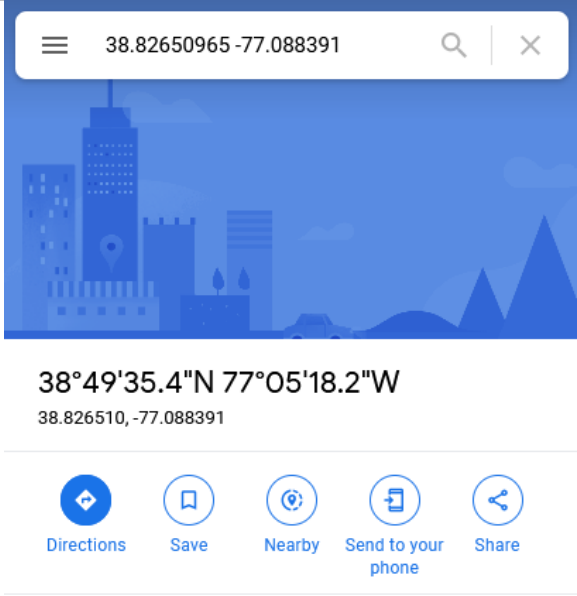
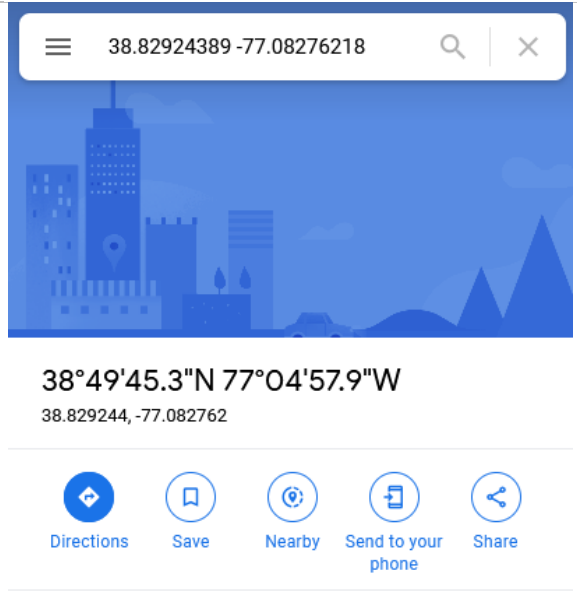
5	13/06/2012 07:04:04 PM	WFI	<p>38°52'54.4"N 77°06'50.5"W</p> <p>4420 Fairfax Dr, Arlington, VA 22203, USA</p>	
6	02/07/2012 4:19:23 PM	GPS	<p>38°52'51.3"N 77°07'01.6"W</p> <p>4600 Fairfax Dr, Arlington, VA 22203, USA</p>	

7	02/07/2012 4:19:23 PM	GPS	38°52'56.6"N 77°06'41.6"W 4227 VA- 237, Arlington, VA 22203, USA	<div><div><div><div><div></div><div>38.88239771 -77.11155992</div><div></div></div><div></div></div><div></div><div><div><div><div>38°52'56.6"N 77°06'41.6"W</div><div>38.882398, -77.111560</div></div></div><div><div><div>Directions</div><div>Save</div><div>Nearby</div><div>Send to your phone</div><div>Share</div></div></div><div><div><div></div><div>4227 VA-237, Arlington, VA 22203, USA</div></div><div><div></div><div>VVJQ+X94 Arlington, Virginia, USA</div></div></div></div></div></div>
8	02/07/2012 04:19:25 PM	WFI	38°52'47.7"N 77°06'52.6"W 800 N Glebe Rd, Arlington, VA 22203, United States	<div><div><div><div><div></div><div>38.87990736 -77.11460858</div><div></div></div><div></div></div><div></div><div><div><div><div>38°52'47.7"N 77°06'52.6"W</div><div>38.879907, -77.114609</div></div></div><div><div><div>Directions</div><div>Save</div><div>Nearby</div><div>Send to your phone</div><div>Share</div></div></div><div><div><div></div><div>800 N Glebe Rd, Arlington, VA 22203, United States</div></div><div><div></div><div>VVHP+X56 Arlington, Virginia, USA</div></div></div></div></div></div>







9	03/07/2012 01:42:43 PM	WFI	38°52'50.3"N 77°06'56.1"W 900 N Glebe Rd, Arlington, VA 22203, USA	<div><div><div><div><div></div><div>38.88062763 -77.11558109</div><div></div><div></div></div></div><div></div><div><div><div><div>38°52'50.3"N 77°06'56.1"W</div><div>38.880628, -77.115581</div></div></div><div><div><div><div><div></div><div>Directions</div></div><div><div></div><div>Save</div></div><div><div></div><div>Nearby</div></div><div><div></div><div>Send to your phone</div></div><div><div></div><div>Share</div></div></div></div><div><div><div></div><div>900 N Glebe Rd, Arlington, VA 22203, USA</div></div><div><div></div><div>VVJM+7Q3 Arlington, Virginia, USA</div></div></div></div></div></div></div>
10	05/07/2012 4:32:46 PM	GPS	38°52'46.2"N 77°06'52.6"W Arlington, VA 22203, United States	<div><div><div><div><div></div><div>38.87948584 -77.11460208</div><div></div><div></div></div></div><div></div><div><div><div><div>38°52'46.2"N 77°06'52.6"W</div><div>38.879486, -77.114602</div></div></div><div><div><div><div><div></div><div>Directions</div></div><div><div></div><div>Save</div></div><div><div></div><div>Nearby</div></div><div><div></div><div>Send to your phone</div></div><div><div></div><div>Share</div></div></div></div><div><div><div></div><div>Arlington, VA 22203, United States</div></div><div><div></div><div>VVHP+Q5R Arlington, Virginia, USA</div></div></div></div></div></div></div>





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13	10/07/2012 04:31:13 PM	WFI	38°50'52.4"N 77°04'49.5"W 2480 S Glebe Rd, Arlington, VA 22206, USA	 <p>38°50'52.4"N 77°04'49.5"W 38.847877, -77.080403</p> <p>Directions Save Nearby Send to your phone Share</p> <p>2480 S Glebe Rd, Arlington, VA 22206, USA RWX9+5R5 Arlington, Virginia, USA</p>
14	10/07/2012 4:45:00 PM	GPS	38°54'01.7"N 76°59'32.5"W 1004 H St NE, Washington, DC 20002, USA	 <p>38°54'01.7"N 76°59'32.5"W 38.900480, -76.992359</p> <p>Directions Save Nearby Send to your phone Share</p> <p>1004 H St NE, Washington, DC 20002, USA W225+53R Washington, District of Columbia, USA</p>

15	10/07/2012 04:45:02 PM	WFI	38°49'35.4"N 77°05'18.2"W 3410 King St, Alexandria, VA 22302, USA	
16	10/07/2012 04:46:30 PM	WFI	38°49'45.3"N 77°04'57.9"W 1401-1699 Woodbine St, Alexandria, VA 22302, USA	

Appendix C: Correspondence Attachments


#	Timestamp	Header Information / Location	Attachment Location	Attachment Screenshot						
1	Received: July 09, 2012, 2:47:58 PM	From: Tracy Sumtwelve (tracysumtwelve@gmail.com) To: coralbluetwo@hotmail.com Subject: Things Attachment: documents.zip	File: /Attachments/61/3/docs.Stamp Insurance 1.pdf	<div><div><div>NATIONAL GALLERY DC WASHINGTON</div></div><div></div></div> <p>Memorandum of Insurance Assurance:</p> <p>TO: MylStamp Collections</p> <p>In Regards to items owned or on loan to the National Gallery DC , 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.</p> <table><tr><td>Lot # 25. Armed Forces Reserve</td><td>\$43,000.00</td></tr><tr><td>Lot # 26. Stamp of Kazakstan2</td><td>\$29,000.00</td></tr><tr><td>Lot# 27. BradyCo.</td><td>\$12,000.00</td></tr></table> <p>Terms do not cover period of transport from or to the National Gallery.</p> <div>D'Mann  President National Gallery DC</div>	Lot # 25. Armed Forces Reserve	\$43,000.00	Lot # 26. Stamp of Kazakstan2	\$29,000.00	Lot# 27. BradyCo.	\$12,000.00
Lot # 25. Armed Forces Reserve	\$43,000.00									
Lot # 26. Stamp of Kazakstan2	\$29,000.00									
Lot# 27. BradyCo.	\$12,000.00									
2	Received: July 09, 2012, 2:47:58 PM	From: Tracy Sumtwelve (tracysumtwelve@gmail.com) To: coralbluetwo@hotmail.com Subject: Things Attachment: documents.zip	File: /Attachments/61/3/docs.Stamp Insurance 2.pdf	<div><div><div>NATIONAL GALLERY DC WASHINGTON</div></div><div></div></div> <p>Memorandum of Insurance Assurance:</p> <p>TO: MylStamp Collections</p> <p>In Regards to items owned or on loan to the National Gallery DC , 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.</p> <table><tr><td>Lot # 11. Woman's Profile</td><td>\$31,000.00</td></tr><tr><td>Lot # 12. Stamp of Kazakstan</td><td>\$29,000.00</td></tr><tr><td>Lot# 13. 1929 Nepal</td><td>\$27,000.00</td></tr></table> <p>Terms do not cover period of transport from or to the National Gallery.</p> <div>D'Mann  President National Gallery DC</div>	Lot # 11. Woman's Profile	\$31,000.00	Lot # 12. Stamp of Kazakstan	\$29,000.00	Lot# 13. 1929 Nepal	\$27,000.00
Lot # 11. Woman's Profile	\$31,000.00									
Lot # 12. Stamp of Kazakstan	\$29,000.00									
Lot# 13. 1929 Nepal	\$27,000.00									

3	Received: July 09, 2012, 2:47:58 PM	From: Tracy Sumtwelve (tracysumtwelve@gmail.com) To: coralbluetwo@hotmail.com Subject: Things Attachment: documents.zip	File: /Attachments/61/3/docs.Stamp Insurance 3.pdf	<div><div></div><div><div>NATIONAL GALLERY DC</div><div>WASHINGTON</div></div><div></div></div> <div>Memorandum of Insurance Assurance: TO: MylStamp Collections</div> <div>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.</div> <div><div>Lot # 1. Douglas MacArther</div><div>\$35,000.00</div></div> <div><div>Lot # 2. Nederland</div><div>\$30,000.00</div></div> <div><div>Lot# 3. Mongolia</div><div>\$24,000.00</div></div> <div>Terms do not cover period of transport from or to the National Gallery.</div> <div><div>D'Mann</div><div></div><div>President National Gallery DC</div></div>
4	Received: July 10, 2012, 11:19:00 AM	From: King kthings (throne1966@hotmail.com) To: patsumtwelve@gmail.com Subject: Re: can't pass up Attachment: needs.txt	File: /Attachments/60/2/needs.txt	<div>-A rope and javelin (using alternative means to break in)</div> <div>-tactical turtle necks (what i will be wearing)</div> <div>-spray paint (for the cameras)</div> <div>-vibram five finger shoes (in order to walk silently)</div> <div>-pack of smokes (detecting lasers)</div> <div>-smoke grenades (use as a means of escape if caught)</div>
5	July 8, 2012, 12:41:53 PM EDT	A Nepali stamp from 1929.	File: /mobile/Media/DCIM/100APPLE/IMG_0050	

6	July 8, 2012, 12:42:03 PM EDT	Kazakhstan, 1996, Hunting Dogs, Stamp for 5.00 Tenge	File: /mobile/Media/DCIM/100APPLE/IMG_0051	
7	July 8, 2012, 12:49:25 PM EDT	1971 General Douglas MacArthur Plate Block Of 4 6c Postage Stamps	File: /mobile/Media/DCIM/100APPLE/IMG_0054	

8	July 8, 2012, 12:49:37 PM EDT	Stamp issue 1996 Butterflies	File: /mobile/Media/DCIM/100 APPLE/IMG_0055	
9	July 8, 2012, 12:49:49 PM EDT	USA - 1955 3¢ Armed Forces Reserve	File: /mobile/Media/DCIM/100 APPLE/IMG_0056	
10	July 8, 2012, 12:50:07 PM EDT	Stamp - Brady & Co NY 1c - forgery D	File: /mobile/Media/DCIM/100 APPLE/IMG_0057	

11	July 8, 2012, 12:59:55 PM EDT	1927 Netherlands Post issued 7½c violet denomination stamp	File: /mobile/Media/DCIM/100 APPLE/IMG_0065		
12	July 8, 2012, 1:00:01 PM EDT	1561 Stamp.	File: /mobile/Media/DCIM/100 APPLE/IMG_0066		
13	July 8, 2012, 1:00:07 PM EDT	Women's Profile	File: /mobile/Media/DCIM/100 APPLE/IMG_0067		

14	July 8, 2012, 12:50:20 PM EDT	All Stamps Together	File: /mobile/Media/DCIM/100 APPLE/IMG_0058	
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