

# 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 the National Gallery, Washington D.C. (NGDC) case involving the conspiracy associated with the theft of valuable stamps and defacing of museums 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 based on SMS, Email and GPS correspondence evidence:

- The use of aliases on the part of the accused, Tracy using the alias Coral and Pat using the alias Perry
- Evidence that Tracy was facing financial difficulty regarding her daughter's tuition fees and was highly motivated to plan the National Gallery stamp heist
- Tracy and Pat were plotting to steal the stamps with the help of an individual named King, a seemingly highly trained criminal accomplice
- Tracy leaked vital security info and smuggled a tablet into the National Gallery. Tracy was willfully ignorant to the larger scheme as evident in Email correspondence as Carry proceeded with the plan

## Equipment and Tools

Digitech worked within the Kali Linux OS for the duration of this investigation.

Programs utilized include:

- Autopsy: a program used to evaluate the image of Tracy's iPhone.
- SQLiteBrowser: used to view SQL files extracted from the iPhone image.
- Nano: used to review the emails obtained from the iPhone image.
- Google Maps: to use GPS data to get locations of Tracy and their associates.
- MapCustomizer: an online tool to plot latitude/longitude coordinates on a map
- Cocoa Core Data Timestamp Converter: an online tool that converts the Apple timestamp format into a human readable one.

## Details of Tracy's iPhone

|          |                         |
|----------|-------------------------|
| Model    | Apple iPhone 3G         |
| Hostname | Tracy-Sumtwelves-iPhone |

|              |  |
|--------------|--|
| OS Version   | 4.2.12012  |
| Install Time | 6/6/2012 19:03:28  |
| User Email   | tracysumtwelve@gmail.com   |
| Phone #      | (703) 340-9661   |
| Serial #     | 86004482Y7H  |
| ICCID        | 8991909000433785460  |
| IMEI         | 012021003735398  |
| MD5          | 34c4888f095dc3241330462923f6fea5                                 |
| SHA256       | 71aed05a86a753dec4ef4033ed7f52d6577ccb534ca0dle83ffd27683e621607 |

## 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              |
|                 | coralbluetwo@hotmail.com              |
| Work Email:     | tracy.sumtwelve@nationalgallerydc.org |
| Relationship:   | Accused                               |

Pat:

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

Terry:

|               |                         |
|---------------|-------------------------|
| Phone Number: | (703) 829-6071          |
| Relationship: | Daughter of the accused |

Joe:

Email: joe.sum.twelve@gmail.com  
Relationship: Tracy's husband (about to be ex husband)

Carry:  
Email: carrysum2012@yahoo.com  
Relationship: Tracy's acquaintance  
King:  
Email: throne1966@hotmail.com

Tracy used her personal email [tracysumtwelve@gmail.com](mailto:tracysumtwelve@gmail.com) to communicate with Pat and others. Tracy used the alias Coral and Pat used the alias Perry to communicate. The summary of relationships is as following:

1. Pat is Tracy's brother.
2. Terry is Tracy's daughter.
3. Joe is Tracy's ex-husband
4. Carry is Tracy's acquaintance

## 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.

Artifacts #8, 14 are indicative of a plan being formulated and a VM being setup. Artifacts #14, 16, 20, 21, 22 show that Tracy and Pat are financially motivated to conduct a heist. Tracy is struggling to pay for her daughter's tuition fees and Pat suggests that they "may have to push the envelope" due to money being "rough for us" in artifact #14. Artifacts #16, 17, 19, 23 show the gradual planning of the heist as plans begin developing and become more concrete. Artifact #38 show insurance documents in a zip file being passed around and the true value of the stamps being shown. This is further emphasized by the various photographs of stamps found on Tracy's cellphone in the related images section under Appendix A.

Artifacts #32, 33, and 41 demonstrate how Pat enrolls the use of an individual named King, through blackmail and intimidation, to conduct the heist.

Tracy and Pat were conspiring to commit theft of valuable stamps at the National Gallery in Washington DC.

## 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.

Over lunch, Carry asks Tracy if she can help Carry get her tablet into the gallery per artifact #39. Tracy agrees to smuggle the tablet into the National Gallery for a flash mob event in artifact #40. On July 11, 2012, Carry informs Tracy that he is almost "there" and that he will meet Tracy out front where she will take the tablet into the National Gallery according to artifacts #44, 45. Per artifacts #52, 53 Tracy asks Carry how the flashmob is going and Carry messaged Tracy several hours later and states that "It will be gun". When Carry rebuttals and asks what meant by "it will be gun" it is indicative of different levels of involvement in the plot to deface museum art.

Carry was complicit in the defacement of museum art but while Tracy was involved in information leakage and the smuggling of a tablet, she was not further participatory in the defacement of museum art as shown in the correspondence evidence.

## Plot Timeline

Notes:

Email evidence found at: vol\_vol5/mobile/Library/Mail/ indexes

SMS evidence found at: vol5//mobile/Library/SMS/sms.db

CALL evidence found at: vol\_vol5/wireless/Library/CallHistory/call\_history.db

Location Data evidence found at: /root/Library/Caches/locationd/consolidated.db

| Artifact # | Timestamp                   | Header Info | Key Info  | Evidence Location |
|------------|-----------------------------|-------------|---|-------------------|
| 1          | 12 June<br>2012<br>20:04:50 | 20 seconds  | From: 6508870260<br>To: Tracy<br><br>A number calls Tracy for 20 seconds. | CALL              |
| 2          | 12 June<br>2012<br>20:52:14 | 56 seconds  | From: 7038296191<br>To: Tracy<br><br>A number calls Tracy for             | CALL              |

|   |                             |  |  |   |
|---|-----------------------------|--|--|---|
|   |                             |  | 56 seconds.  |   |
| 3 | 12 June<br>2012<br>21:25:04 | From: Pat<br>(5713083236)<br>To: Tracy<br>(7033409661)   | Pat asks Tracy about her weekend plans   | SMS   |
| 4 | 13 June<br>2012<br>16:29:13 | 0  | From: Tracy<br>To: Pat<br><br>Tracy tries to call Pat but there's no answer  | CALL  |
| 5 | 13 June<br>2012<br>17:30:28 | From: Terry<br>(7038296071)<br>To: Tracy<br>(7033409661)   | Terry tells Tracy about dinner plans after school with her dad to go get pizza. "Thought I'd let you know if you planned to cook".                                       | SMS   |
| 6 | 13 June<br>2012<br>18:30:38 | From: Tracy<br>(7033409661)<br>To: Pat<br>(5713083236)   | Tracy responds to Pat by stating she has no big plans and inquires about Pat's plans   | SMS   |
| 7 | 13 June<br>2012<br>18:33:46 | From: Tracy<br>(7033409661)<br>To: Terry<br>(7038296071)   | Confirmation of Terry's dinner plans with her dad from Tracy.<br><br>"Ok, sounds good."  | SMS   |
| 8 | 19 June<br>2012<br>20:06:33 | From:Pat<br>TeeSumTwelve( <a href="mailto:pats.umtwelve@gmail.com">pats.umtwelve@gmail.com</a> )<br><br>To: <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>Subject:Paris speak and answer | Pat sent an email in french to Tracy telling her that he accepted her proposal, asked her to send her alias email address and said he will provide further instructions. | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index |
| 9 | 19 June<br>2012<br>20:26:47 | From:Perry<br>Patsum( <a href="mailto:perrypatsum@yahoo.com">perrypatsum@yahoo.com</a> )   | Perry emails Tracy and asks her to use an alias.   | /img_tracy-phone-2017-07-15-final.E01/vol_v05/                                    |

|    |                             |   |  |   |
|----|-----------------------------|---|--|---|
|    |                             | To: <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>subject:Look me up sometime   |  | mobile/Library/<br>Mail/Protected<br>Index  |
| 10 | 19 June<br>2012<br>21:38:59 | From:Perry<br>Patsum( <a href="mailto:perrypatsum@yahoo.com">perrypatsum@yahoo.com</a> )<br><br>To:Coral<br>BlueTwo( <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a> )<br><br>Subject:Crazydave by<br>the VMs<br><br>Attachment:Crazydav<br>e1.mp3 | (Perry to Coral)<br><br>Pat sends Tracy an attachment containing a mp3 file which is a setup for the VM which will be used by Tracy.                                 | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/POP-coralbluetwo@hotmail.com@pop3.live.com/INBOX mbox |
| 11 | 19 Jun 2012<br>21:39:34     | From:Perry<br>Patsum( <a href="mailto:perrypatsum@yahoo.com">perrypatsum@yahoo.com</a> )<br>To: Coral<br>( <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a> )<br><br>Subject:???  | (Perry to Coral)<br><br>Pat confirms that he is receiving the emails from Tracy on a new emailid.  | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected<br>Index                                    |
| 12 | 21 Jun 2012<br>17:43:15     | From:Perry<br>Patsum( <a href="mailto:perrypatsum@yahoo.com">perrypatsum@yahoo.com</a> )<br><br>To: Coral<br>( <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a> )<br><br>Subject: Re:<br>Crazydave by the<br>VMs                                    | (Perry to Coral)<br><br>Pat asks Coral to check out other songs as well by replying on the email in which Tracy said that the song file, which Pat sent, helped her. | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected<br>Index                                    |
| 13 | 22 June<br>2012<br>17:34:26 | 0   | From: 5712458517<br>To: Tracy  | CALL  |

|    |                          |  |   |   |
|----|--------------------------|--|---|---|
| 14 | 28 Jun 2012<br>19:31:33  | From:<br>PerryPatsum(perrypatsum@yahoo.com)<br>To: Coral Bluetwo<br>(coralbluetwo@hotmail.com)<br><br>Subject: Whats going on  | (Perry to Coral)<br>Pat says they should communicate "here" on these addresses and on "your new setup" being the VM they coordinate with that Tracy installed (for safety). Pat suggests they may have to "push the envelope" due to money being "rough for us" and that he has office friends that may be able to help with this. "In the meantime let's try to shoot some ideas back and forth"<br>-Perry | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index |
| 15 | 29 June 2012<br>14:31:36 | From:Perry Patsum( <a href="mailto:perrypatsum@yahoo.com">perrypatsum@yahoo.com</a> )<br><br>To: <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>Subject:hey sis | Pat asks about Terry and tells Tracy that he met Coral and sorting out the things possibly related to the heist. He asks Tracy to get in touch with Coral. He says they should all go together to dinner as friends sometime.   | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index |
| 16 | 29 Jun 2012<br>15:21:35  | From:Perry Patsum( <a href="mailto:perrypatsum@yahoo.com">perrypatsum@yahoo.com</a> )<br>To: Coral<br>(coralbluetwo@hotmail.com)<br><br>Subject:Re: Some good news                             | (Perry to Coral)<br><br>Pat and Tracy are talking about their money problems and being careful while finding something that is of high value and talking about insurance documents.   | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index |
| 17 | 02 Jul 2012<br>16:13:18  | From:Perry Patsum( <a href="mailto:perrypatsum@yahoo.com">perrypatsum@yahoo.com</a> )<br>To: Coral<br>(coralbluetwo@hotmail.com)   | (Perry to Coral)<br>Pat replies to the email from Tracy mentioning the foreign exhibit which seems to be a big deal. Perry hopes this could be the opportunity for  | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index |

|    |                          |   |   |   |
|----|--------------------------|---|---|---|
|    |                          | Subject:Re: Some good news  | them.   |   |
| 18 | 02 Jul 2012<br>19:34:46  | From: <a href="mailto:engod.rikal@57.biz">engod.rikal@57.biz</a><br><br>To: <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>Subject: Weekend plans  | Engod is asking tracy if she would like to go to the park and play frisbee  | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index |
| 19 | 02 Jul 2012<br>20:00:31  | From:Perry Patsum( <a href="mailto:perrypatsum@yahoo.com">perrypatsum@yahoo.com</a> )<br>To: Coral ( <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a> )<br><br>Subject:Re: Some good news                         | (Perry to Coral)<br><br>Pat replies to Tracy saying since the exhibit seems small, it would be good for them.     | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index |
| 20 | 03 Jul 2012<br>13:29:37  | from:Joe Sumtwelve( <a href="mailto:joe.sum.twelve@gmail.com">joe.sum.twelve@gmail.com</a> )<br><br>To: Tracy Sumtwelve( <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a> )<br><br>Subject:<br>Re:Regarding Terry | Joe refuses to help Tracy when she asks for help in paying Terry's Tuition Fee.                                   | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index |
| 21 | 03 July 2012<br>13:41:51 | From: Tracy (7033409661)<br>To: Terry (7038296071)  | Tracy tells Terry she cannot afford Prufrock anymore and asks if Terry would be willing to switch schools         | SMS   |
| 22 | 03 July 2012<br>14:04:32 | From: Terry (7038296071)<br>To: Tracy (7033409661)  | Terry responds to Tracy by stating she does not wish to switch schools and wants to stay with her dad at Prufrock | SMS   |
| 23 | 03 Jul 2012              | From:Pat  | Pat and Tracy having a  | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index |

|    |                          |   |  |   |
|----|--------------------------|---|--|---|
|    | 14:53:04                 | TeeSumTwelve( <a href="mailto:pats.umtwelve@gmail.com">pats.umtwelve@gmail.com</a><br>To: Coral (coralbluetwo@hotmail.com)<br>Subject:Re: Some good news  | conversation about the stamps that are about to come to the gallery and they believe stamps are valuable. Pat asks Tracy to collect more information and he is planning to pull off the heist. | e-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index                |
| 24 | 05 Jul 2012<br>15:51:31  | From:Carry Sumttwentytwelve( <a href="mailto:carrysum2012@yahoo.com">carrysum2012@yahoo.com</a> )<br><br>To:<br><a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>Subject:Long time no see... | Carry emailed to check on Tracy as she found out Tracy is having a hard time and asked if they could meet on Friday and have lunch.  | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index |
| 25 | 05 July 2012<br>18:18:23 | From: Carry (2027252124)<br>To: Tracy (7033409661)  | Carry sets up lunch plans for 1pm at Bubba's Grill with Tracy  | SMS   |
| 26 | 05 July 2012<br>18:20:26 | From: Tracy (7033409661)<br>To: Carry (2027252124)  | Tracy confirms lunch plans with Carry  | SMS   |
| 27 | 06 July 2012<br>15:02:19 | From: Tracy (7033409661)<br>To: Pat (5713083236)  | Tracy asks Pat to call her   | SMS   |
| 28 | 06 July 2012<br>15:08:37 | From: Pat (5713083236)<br>To: Tracy (7033409661)  | Pat states that he is busy and to call later   | SMS   |

|    |                          |   |  |   |
|----|--------------------------|---|--|---|
| 29 | 06 July 2012<br>15:11:54 | From: Tracy<br>(7033409661)<br>To: Pat<br>(5713083236)  | Tracy counters and states that it is important that Pat call her "soon"  | SMS   |
| 30 | 06 July 2012<br>15:13:31 | From: Pat<br>(5713083236)<br>To: Tracy<br>(7033409661)  | Pat declares that he will call in 5 minutes  | SMS   |
| 31 | 06 July 2012<br>15:18:50 | 244 seconds   | From: Pat<br>To: Tracy<br><br>Pat calls Tracy for more than 4 minutes  | CALL  |
| 32 | 06 Jul 2012<br>15:27:51  | From:Pat TeeSumTwelve( <a href="mailto:pats.umtwelve@gmail.com">pats.umtwelve@gmail.com</a> )<br><br>To:<br><a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>Subject:Re: Good News   | Pat replied to Tracy's mail saying he has found a guy known as King (possibly for heist) when Tracy asked him to catch up with Coral (her alias) | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index |
| 33 | 06 Jul 2012<br>15:49:31  | From:Pat TeeSumTwelve( <a href="mailto:pats.umtwelve@gmail.com">pats.umtwelve@gmail.com</a><br>To:<br><a href="mailto:throne1966@hotmail.com">throne1966@hotmail.com</a><br><br>cc: <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a><br><br>Subject:Can't pass up | Pat gives a proposition to King and blackmails him for his help.   | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index |
| 34 | 06 July 2012<br>16:27:16 | From: Carry<br>(2027252124)   | Carry states that they have a table inside the restaurant  | SMS   |

|    |                          |   |   |   |
|----|--------------------------|---|---|---|
|    |                          | To: Tracy<br>(7033409661)   |   |   |
| 35 | 06 July 2012<br>16:27:50 | From: Tracy<br>(7033409661)<br>To: Carry<br>(2027252124)  | Tracy states that they will be right there<br><br>"Okay brt"  | SMS   |
| 36 | 06 Jul 2012<br>17:59:24  | From:Pat TeeSumTwelve( <a href="mailto:patsumtwelve@gmail.com">patsumtwelve@gmail.com</a> )<br><br>To:<br><a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>Subject:Re: Good News                                       | Pat sent details of Tracy's alias account to Tracy and on her email suggesting they should hang out sometime.<br><br>Emailid:<br><a href="mailto:coralblue@hotmail.com">coralblue@hotmail.com</a><br><br>Password: legalBee | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index                                       |
| 37 | 07 July 2012<br>15:26:19 | From: Pat<br>(5713083236)<br>To: Tracy<br>(7033409661)  | Pat tells Tracy that the email attachment needs to be modified to a PDF and to relay this information to "Coral"  | SMS   |
| 38 | 9 Jul 2012<br>14:44:11   | From:Tracy Sumtwelve( <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a> )<br><br>To:Coral Bluetwo ( <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a> )<br><br>Subject:things<br>Attachment:documents.zip | Tracy sends documents.zip containing insurance documents from her private id to her alias id.   | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/POP-coralbluetwo@hotmail.com@pop3.live.com/INBOX mbox |
| 39 | 09 Jul 2012<br>18:18:47  | From:Carry Sumttwentytwelve( <a href="mailto:carrysum2012@yahoo.com">carrysum2012@yahoo.com</a> )<br><br>To:<br><a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a>  | Tracy thanks Carry for lunch. Carry asks Tracy if she can help Carry get her tablet into the gallery and for that, Carry will get Tracy lunch again or something else.  | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index                                       |

|    |                          |  |  |   |
|----|--------------------------|--|--|---|
|    |                          | Subject:Long time no see...  |  |   |
| 40 | 10 Jul 2012<br>13:48:40  | From:Carry Sumttwentytwelve( <a href="mailto:carrysum2012@yahoo.com">carrysum2012@yahoo.com</a> )<br><br>To:<br><a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>Subject:Long time no see...              | Tracy agrees to get the tablet into the gallery and Carry asks if she can come around 9.   | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index                                       |
| 41 | 10 Jul 2012<br>15:24:57  | From:Pat teesumtwelve( <a href="mailto:patsumtwelve@gmail.com">patsumtwelve@gmail.com</a> )<br>To: <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a><br><br>Subject:FWD:can't pass up<br><br>Attachment:needs.txt | Pat emails Tracy regarding the things King would need to get the job done. Pat forwarded the email from King in which he mentions about the heist and blackmails King. King agrees to do the job. The attachment file is actually a pdf file and is obfuscated | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/POP-coralbluetwo@hotmail.com@pop3.live.com/INBOX mbox |
| 42 | 10 July 2012<br>18:19:24 | From: Tracy (7033409661)<br>To: Terry (7038296071)   | Tracy tells Terry that she is back at work   | SMS   |
| 43 | 10 July 2012<br>18:58:24 | From: Terry (7038296071)<br>To: Tracy (7033409661)   | Terry replies to Tracy and states that she is busy and suggests "maybe this weekend" if her father isn't busy  | SMS   |
| 44 | 11 July 2012<br>12:41:45 | From: Carry (2027252124)<br>To: Tracy (7033409661)   | Carry informs Tracy that he's almost "there" and asked where they should meet  | SMS   |

|    |                          |   |  |  |
|----|--------------------------|---|--|--|
| 45 | 11 July 2012<br>12:49:08 | From: Tracy<br>(7033409661)<br>To: Carry<br>(2027252124)  | Tracy replies that she will meet Carry out front and that Tracy will take the tablet in                            | SMS  |
| 46 | 11 Jul 2012<br>17:06:19  | From:Carry Sumttwentytwelve( <a href="mailto:carrysum2012@yahoo.com">carrysum2012@yahoo.com</a> )<br><br>To:<br><a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>Subject:Long time no see... | When Tracy asks Carry to be careful with the information, Carry replies "It will be gun". (Typo: "It will be fun") | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/POP-corabluetwo@hotmail.com@pop3.live.com/INBOX mbox |
| 47 | 11 Jul 2012<br>18:53:54  | From:Carry Sumttwentytwelve( <a href="mailto:carrysum2012@yahoo.com">carrysum2012@yahoo.com</a> )<br><br>To:<br><a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>Subject:Long time no see... | Carry mails Tracy to check with her if there are any shift changes.  | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index                                      |
| 48 | 11 Jul 2012<br>19:28:53  | From:Google+<br>To:<br><a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>Subject:Carry Carsumtwotwelve added you on Google+   | Carry added Tracy to her Google+ circle and there is suggestion for Alex JFamEleven                                | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index                                      |
| 49 | 11 Jul 2012<br>23:22:03  | From:Carry Carsumtwotwelve Google+<br>To:<br><a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>Subject:Carry  | Carry shared one a post with Tracy   | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index                                      |

|    |                       |   |   |   |
|----|-----------------------|---|---|---|
|    |                       | Carsumtwotwelve is sharing with you on Google+  |   |   |
| 50 | 12 Jul 2012 13:57:29  | From:Woina.Honril@m57.biz<br>To:<br><a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>Subject:Site  | Woina emailed asking Tracy if she has heard about new site  | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index |
| 51 | 12 Jul 2012 16:12:07  | From:Carry Carsumtwotwelve Google+<br>To:<br><a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>Subject:Carry Carsumtwotwelve is sharing with you on Google+                                   | Carry shared an album post with Tracy   | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index |
| 52 | 12 July 2012 17:06:45 | From: Tracy (7033409661)<br>To: Carry (2027252124)  | Tracy asks Carry how the flashmob is going  | SMS   |
| 53 | 12 Jul 2012 18:03:51  | From:Carry Sumttwentytwelve( <a href="mailto:carrysum2012@yahoo.com">carrysum2012@yahoo.com</a> )<br><br>To:<br><a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>Subject:Long time no see... | Tracy asks Carry to be careful. Carry asks Tracy to not worry. Tracy asks Carry what she meant by "it will be gun". | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index |
| 54 | 13 July 2012 1:02:10  | From: Terry (7038296071)<br>To: Tracy (7033409661)  | Terry states to her mom that she want to see her dad this weekend and that he would take Terry out for shopping     | SMS   |

|  |  |  |   |  |
|--|--|--|---|--|
|  |  |  | <p>"I really want to go to Dad's this weekend. He said he'll take me shopping for school"</p> |  |
|--|--|--|---|--|

## Conclusion

Evidence found on Tracy's iPhone indicated the following:

- Tracy used the alias Coral and her brother Pat used the alias Perry in their correspondence
- Tracy and Pat were both highly financially motivated to commit the stamp heist, Tracy required the funds for her daughter's tuition fees and Pat's financial motives were undetermined
- Tracy and Pat, fueled by financial needs, created a plan together to steal stamps from the National Gallery
- Pat enlisted the use of a criminal named King via blackmail and intimidation to conduct the heist
- A secondary objective in defacement of museum art was also occurring under the guise of a flash mob
- Tracy aided Carry, an acquaintance of hers, to conduct the defacement by giving them security rotation information as well as by smuggling a tablet into the National Gallery
- While Tracy is an accomplice to the leaking of security rotation information and the smuggling of a tablet, she was unaware of the true purpose of the tasks to deface museum art
- Tracy is criminally responsible for the theft of stamps, but is willfully ignorant of the true purpose of Carry's asks in the defacement of museum art due to her fixation on financial gain

## Appendix A: Correspondence Evidence

This subsection will provide an amalgamation of the email and SMS correspondence evidence. All times are in UTC

|  |
|--|
|  |
|--|

| Artifact# | Timestamp             | Header Info   | Key Info   | Evidence Location  |
|-----------|-----------------------|---|--|--|
| 1         | 19 June 2012 20:06:33 | From:Pat TeeSumTwelve( <a href="mailto:patsum_twelve@gmail.com">patsum_twelve@gmail.com</a> )<br><br>To: <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>Subject:Paris speak and answer   | Pat sent an email in french to Tracy telling her that he accepted her proposal and asked her to send her alias email address and he will provide the instructions on that. | /img_tracy-phone-2017-07-15-final.E 01/vol_v05/mobile/Library/Mail/Protected Index                                       |
| 2         | 19 June 2012 20:26:47 | From:Perry Patsum( <a href="mailto:perrypatsum@yahoo.com">perrypatsum@yahoo.com</a> )<br><br>To: <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>subject:Look me up sometime  | Perry emails Tracy and asks her to use an alias.   | /img_tracy-phone-2017-07-15-final.E 01/vol_v05/mobile/Library/Mail/Protected Index                                       |
| 3         | 19 June 2012 21:38:59 | From:Perry Patsum( <a href="mailto:perrypatsum@yahoo.com">perrypatsum@yahoo.com</a> )<br><br>To:Coral BlueTwo( <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a> )<br><br>Subject:Crazydave by the VMs<br><br>Attachment:Crazydave 1.mp3 | Pat sends Tracy an attachment containing a mp3 file which is basically a setup for the VM which will be used by Tracy.   | /img_tracy-phone-2017-07-15-final.E 01/vol_v05/mobile/Library/Mail/POP-coralbluetwo@hotmail.com@pop3.live.com/INBOX.mbox |
| 4         | 19 Jun 2012 21:39:34  | From:Perry Patsum( <a href="mailto:perrypatsum@yahoo.com">perrypatsum@yahoo.com</a> )<br>To: Coral ( <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a> )<br><br>Subject:???  | Pat confirms that he is receiving the emails from Tracy on a new emailid.  | /img_tracy-phone-2017-07-15-final.E 01/vol_v05/mobile/Library/Mail/Protected Index                                       |
| 5         | 21 Jun 2012 17:43:15  | From:Perry Patsum( <a href="mailto:perrypatsum@yahoo.com">perrypatsum@yahoo.com</a> )<br><br>To: Coral ( <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a> )   | Pat asks Coral to check out other songs as well by replying on the email in which Tracy said that the song file ,which Pat sent,helped her.                                | /img_tracy-phone-2017-07-15-final.E 01/vol_v05/mobile/Library/Mail/Protected Index                                       |

|    |                          |   |  |   |
|----|--------------------------|---|--|---|
|    |                          | .com)<br><br>Subject: Re: Crazydave by the VMs  |  |   |
| 6  | 28 Jun 2012<br>19:31:33  | From:<br>PerryPatsum(perrypatsum@yahoo.com)<br>To: Coral Bluetwo<br>(coralbluetwo@hotmail.com)<br><br>Subject: Whats going on   | Pat says they should communicate "here" on these addresses and on "your new setup" being the VM they coordinate with that Tracy installed (for safety). Pat suggests they may have to "push the envelope" due to money being "rough for us" and that he has office friends that may be able to help with this. "In the meantime let's try to shoot some ideas back and forth" -Pat "Perry" | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index |
| 7  | 29 June 2012<br>14:31:36 | From:Perry<br>Patsum( <a href="mailto:perrypatsum@yahoo.com">perrypatsum@yahoo.com</a> )<br><br>To: <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>Subject:hey sis | Pat asks about Terry and tells Tracy that he met Coral and sorting out the things possibly related to heist. He asks Tracy to get in touch with Coral.   | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index |
| 8  | 29 Jun 2012<br>15:21:35  | From:Perry<br>Patsum(perrypatsum@yahoo.com)<br>To: Coral<br>(coralbluetwo@hotmail.com)<br><br>Subject:Re: Some good news  | Pat and Tracy are talking about their money problems and being careful while finding something that is of high value and talking about insurance documents.  | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index |
| 9  | 02 Jul 2012<br>16:13:18  | From:Perry<br>Patsum(perrypatsum@yahoo.com)<br>To: Coral<br>(coralbluetwo@hotmail.com)<br><br>Subject:Re: Some good news  | Perry replies to the email from Tracy mentioning the foreign exhibit which seems to be a big deal. Perry hopes this could be the opportunity for them.   | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index |
| 10 | 02 Jul 2012              | From: <a href="mailto:engod.rikal@m57">engod.rikal@m57</a>  | Engod is asking tracy if she   | /img_tracy-phone-   |

|    |                      |  |  |  |
|----|----------------------|--|--|--|
|    | 19:34:46             | .biz<br><br>To: <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>Subject: Weekend plans   | would like to go to the park and play frisbee  | 2017-07-15-final.E 01/vol_v05/mobile/Library/Mail/Protected Index                  |
|    | 02 Jul 2012 20:00:31 | From:Perry Patsum( <a href="mailto:perrypatsum@yahoo.com">perrypatsum@yahoo.com</a> )<br>To: Coral ( <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a> )<br><br>Subject:Re: Some good news                      | Pat replies to Tracy saying since the exhibit seems small so It would be good for them.  | /img_tracy-phone-2017-07-15-final.E 01/vol_v05/mobile/Library/Mail/Protected Index |
| 11 | 03 Jul 2012 13:29:37 | from:Joe Sumtwelve( <a href="mailto:joe.sum.twelve@gmail.com">joe.sum.twelve@gmail.com</a> )<br><br>To: Tracy Sumtwelve( <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a> )<br><br>Subject: Re:Regarding Terry | Joe refuses to help Tracy when she asks for help in paying Terry's Tuition Fee.  | /img_tracy-phone-2017-07-15-final.E 01/vol_v05/mobile/Library/Mail/Protected Index |
| 12 | 03 Jul 2012 14:53:04 | From:Pat TeeSumTwelve( <a href="mailto:patsumtwelve@gmail.com">patsumtwelve@gmail.com</a> )<br>To: Coral ( <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a> )<br><br>Subject:Re: Some good news                | Pat and Tracy having a conversation about the stamps that are about to come to the gallery and they believe stamps are valuable . Pat asks Tracy to collect more information and he is planning to pull off the heist. | /img_tracy-phone-2017-07-15-final.E 01/vol_v05/mobile/Library/Mail/Protected Index |
| 13 | 05 Jul 2012 15:51:31 | From:Carry Sumttwentytwelve( <a href="mailto:carrysum2012@yahoo.com">carrysum2012@yahoo.com</a> )<br><br>To: <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>Subject:Long time no see...               | Carry emailed to check on Tracy as she found out Tracy is having a hard time and asked if they could meet on Friday and have lunch.  | /img_tracy-phone-2017-07-15-final.E 01/vol_v05/mobile/Library/Mail/Protected Index |
| 14 | 06 Jul 2012 15:27:51 | From:Pat TeeSumTwelve( <a href="mailto:patsumtwelve@gmail.com">patsumtwelve@gmail.com</a> )  | Pat replied to Tracy's mail saying he has found a guy known as King (possibly for  | /img_tracy-phone-2017-07-15-final.E 01/vol_v05/mobile/Library/Mail/Protected Index |

|    |                         |   |  |   |
|----|-------------------------|---|--|---|
|    |                         | <p>To:<br/> <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a></p> <p>Subject:Re: Good News</p>   | heist) when Tracy asked him to catch up with Coral (her alias)   | e/Library/Mail/Protected Index  |
| 15 | 06 Jul 2012<br>15:49:31 | <p>From:Pat TeeSumTwelve(<a href="mailto:patsum_twelve@gmail.com">patsum_twelve@gmail.com</a>)</p> <p>To:<br/> <a href="mailto:throne1966@hotmail.com">throne1966@hotmail.com</a></p> <p>cc:<a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a></p> <p>Subject:Can't pass up</p> | Pat gives a proposition to King and blackmails him for his help.   | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index                                       |
| 16 | 06 Jul 2012<br>17:59:24 | <p>From:Pat TeeSumTwelve(<a href="mailto:patsum_twelve@gmail.com">patsum_twelve@gmail.com</a>)</p> <p>To:<br/> <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a></p> <p>Subject:Re: Good News</p>  | <p>Pat sent details of Tracy's alias account to Tracy and on her email suggesting they should hang out sometime.</p> <p>Emailid:<br/> <a href="mailto:coralblue@hotmail.com">coralblue@hotmail.com</a></p> <p>Password: legalBee</p> | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index                                       |
| 17 | 9 Jul 2012<br>14:44:11  | <p>From:Tracy Sumtwelve(<a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a>)</p> <p>To:Coral Bluetwo (<a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a>)</p> <p>Subject:things</p> <p>Attachment:documents.zip</p>  | Tracy sends documents.zip containing insurance documents from her private id to her alias id.  | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/POP-coralbluetwo@hotmail.com@pop3.live.com/INBOX.mbox |
| 18 | 09 Jul 2012<br>18:18:47 | <p>From:Carry Sumttwentytwelve(<a href="mailto:carrysum2012@yahoo.com">carrysum2012@yahoo.com</a>)</p> <p>To:<br/> <a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a></p> <p>Subject:Long time no</p>   | Tracey thanks Carry for lunch. Carry asks Tracy if she can help Carry get her tablet into the gallery and for that, Carry will get Tracy lunch again or something else.  | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index                                       |

|    |                         | see...  |  |   |
|----|-------------------------|---|--|---|
| 19 | 10 Jul 2012<br>13:48:40 | From:Carry<br>Sumttwentytwelve( <a href="mailto:carrysum2012@yahoo.com">carrysum2012@yahoo.com</a> )<br><br>To:<br><a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>Subject:Long time no see...              | Tracey agrees to get the tablet into the gallery and Carry asks if she can come around 9.  | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index                                       |
| 20 | 10 Jul 2012<br>15:24:57 | From:Pat<br>teesumtwelve( <a href="mailto:patsumtwelve@gmail.com">patsumtwelve@gmail.com</a> )<br>To: <a href="mailto:coralbluetwo@hotmail.com">coralbluetwo@hotmail.com</a><br><br>Subject:FWD:can't pass up<br><br>Attachment:needs.txt | Pat emails Tracy regarding the things King would need to get the job done. Pat forwarded the email from king in which he mentions about the heist and blackmails king. king agrees to do the job. The attachment file is actually a pdf file and is obfuscated | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/POP-coralbluetwo@hotmail.com@pop3.live.com/INBOX.mbox |
| 21 | 11 Jul 2012<br>17:06:19 | From:Carry<br>Sumttwentytwelve( <a href="mailto:carrysum2012@yahoo.com">carrysum2012@yahoo.com</a> )<br><br>To:<br><a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>Subject:Long time no see...              | When tracy asks Carry to be careful with the information, Carry replies It will be gun.(typo)  | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/POP-coralbluetwo@hotmail.com@pop3.live.com/INBOX.mbox |
| 22 | 11 Jul 2012<br>18:53:54 | From:Carry<br>Sumttwentytwelve( <a href="mailto:carrysum2012@yahoo.com">carrysum2012@yahoo.com</a> )<br><br>To:<br><a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>Subject:Long time no see...              | Carry mails Tracy to check with her if there are any shift changes.  | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index                                       |
| 23 | 11 Jul 2012<br>19:28:53 | From:Google+<br>To:<br><a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a>   | Carry added Tracy to her Google+ circle and there is suggestion for Alex JFamEleven  | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Pr  |

|    |                      | Subject:Carry Carsumtwotwelve added you on Google+  |   | otected Index   |
|----|----------------------|---|---|---|
| 24 | 11 Jul 2012 23:22:03 | From:Carry Carsumtwotwelve Google+<br>To:<br><a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>Subject:Carry Carsumtwotwelve is sharing with you on Google+                               | Carry shared one album with Tracy   | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index |
| 25 | 12 Jul 2012 13:57:29 | From:Woina.Honril@m 57.biz<br>To:<br><a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>Subject:Site   | Woina emailed asking Tracy if she has heard about new site  | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index |
| 26 | 12 Jul 2012 16:12:07 | From:Carry Carsumtwotwelve Google+<br>To:<br><a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>Subject:Carry Carsumtwotwelve is sharing with you on Google+                               | Carry shared one post with Tracy  | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index |
| 27 | 12 Jul 2012 18:03:51 | From:Carry Sumttwentytwelve( <a href="mailto:carrysum2012@yahoo.com">carrysum2012@yahoo.com</a> )<br>To:<br><a href="mailto:tracysumtwelve@gmail.com">tracysumtwelve@gmail.com</a><br><br>Subject:Long time no see... | Tracy asks Carry to be careful. Carry asks Tracy to not worry. Tracy asks Carry what she meant by "it will be gun". | /img_tracy-phone-2017-07-15-final.E01/vol_v05/mobile/Library/Mail/Protected Index |

**Attachments:**



NATIONAL GALLERY DC  
WASHINGTON



Memorandum of Insurance Assurance:

TO: MyStamp Collections

In Regards to items owned or on loan to the National Gallery DC , Washington from MyStamp 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 # 25. Armed Forces Reserve | \$43,000.00 |
| Lot # 26. Stamp of Kazakstan2  | \$29,000.00 |
| Lot# 27. BradyCo.              | \$12,000.00 |

Terms do not cover period of transport from or to the National Gallery.

D'Mann



President National Gallery DC

For The Internal use of National Gallery and MyStamp Collections Only.



NATIONAL GALLERY DC  
WASHINGTON



**Memorandum of Insurance Assurance:**

**TO: MyStamp Collections**

In Regards to items owned or on loan to the National Gallery DC , Washington from MyStamp 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.

|                                     |                    |
|-------------------------------------|--------------------|
| <b>Lot # 11. Woman's Profile</b>    | <b>\$31,000.00</b> |
| <b>Lot # 12. Stamp of Kazakstan</b> | <b>\$29,000.00</b> |
| <b>Lot# 13. 1929 Napa</b>           | <b>\$27,000.00</b> |

Terms do not cover period of transport from or to the National Gallery.

D'Mann

President National Gallery DC

For The Internal use of National Gallery and MyStamp Collections Only.



NATIONAL GALLERY DC  
WASHINGTON



**Memorandum of Insurance Assurance:**

**TO: MyStamp Collections**

In Regards to items owned or on loan to the National Gallery of Art, Washington from MyStamp 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.

|                                   |             |
|-----------------------------------|-------------|
| <b>Lot # 1. Douglas MacArthur</b> | \$35,000.00 |
| <b>Lot # 2. Nederland</b>         | \$30,000.00 |
| <b>Lot# 3. Mongolia</b>           | \$24,000.00 |

Terms do not cover period of transport from or to the National Gallery.

D'Mann

President National Gallery DC

For The Internal use of National Gallery and MyStamp Collections Only.

**Related Images found on device:**

| Image Name   | Image  | Location                     |
|--------------|--|------------------------------|
| IMG_0049.JPG |    | /MOBILE/MEDIA/DCIM/100APPLE/ |
| IMG_0051.JPG |   | /MOBILE/MEDIA/DCIM/100APPLE/ |
| IMG_0054.JPG |  | /MOBILE/MEDIA/DCIM/100APPLE/ |

IMG\_0055.JPG



/MOBILE/MEDIA/DCIM/100APPLE/

IMG\_0056.JPG



/MOBILE/MEDIA/DCIM/100APPLE/

IMG\_0057.JPG

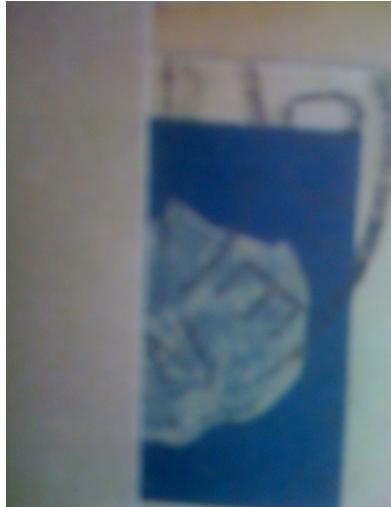
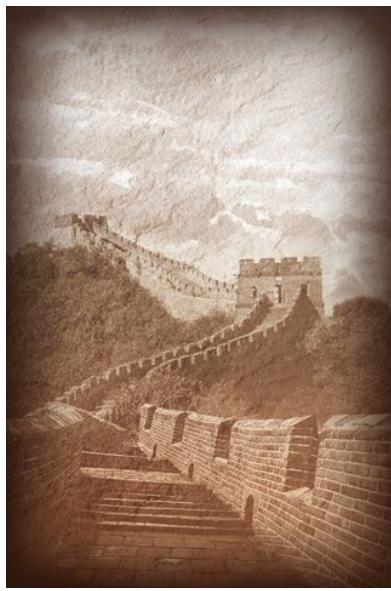


/MOBILE/MEDIA/DCIM/100APPLE/

|              |  |                              |
|--------------|--|------------------------------|
| IMG_0058.JPG |    | /MOBILE/MEDIA/DCIM/100APPLE/ |
| IMG_0059.JPG |   | /MOBILE/MEDIA/DCIM/100APPLE/ |
| IMG_0060.JPG |  | /MOBILE/MEDIA/DCIM/100APPLE/ |

|              |  |                              |
|--------------|--|------------------------------|
| IMG_0061.JPG |    | /MOBILE/MEDIA/DCIM/100APPLE/ |
| IMG_0062.JPG |   | /MOBILE/MEDIA/DCIM/100APPLE/ |
| IMG_0063.JPG |  | /MOBILE/MEDIA/DCIM/100APPLE/ |

|              |  |                              |
|--------------|--|------------------------------|
| IMG_0065.JPG |    | /MOBILE/MEDIA/DCIM/100APPLE/ |
| IMG_0066.JPG |   | /MOBILE/MEDIA/DCIM/100APPLE/ |
| IMG_0067.JPG |  | /MOBILE/MEDIA/DCIM/100APPLE/ |

|              |  |                              |
|--------------|--|------------------------------|
| IMG_0068.JPG |    | /MOBILE/MEDIA/DCIM/100APPLE/ |
| IMG_0069.JPG |   | /MOBILE/MEDIA/DCIM/100APPLE/ |
| IMG_0071.JPG |  | /MOBILE/MEDIA/DCIM/100APPLE/ |

## CORRESPONDENCE SMS WORKSHEET

| <b>Artifact #</b> | <b>Timestamp</b>       | <b>Header Info</b>                                    | <b>Key Info</b>   | <b>Evidence Location</b> |
|-------------------|------------------------|---|---|--------------------------|
| 1                 | 06/12/2012<br>21:25:04 | From: Pat<br>(5713083236)<br>To: Tracy (7033409661)   | Pat asks Tracy about her weekend plans  | SMS                      |
| 2                 | 06/13/2012<br>17:30:28 | From: Terry<br>(7038296071)<br>To: Tracy (7033409661) | Terry asks Tracy about dinner   | SMS                      |
| 3                 | 6/13/2012<br>18:30:38  | From: Tracy<br>(7033409661)<br>To: Pat (5713083236)   | Tracy responds to Pat by stating she has no plans and inquires about Pat's plans                                  | SMS                      |
| 4                 | 6/13/2012<br>18:33:46  | From: Tracy<br>(7033409661)<br>To: Terry (7038296071) | Confirmation of dinner  | SMS                      |
| 5                 | 07/03/2012<br>13:41:51 | From: Tracy<br>(7033409661)<br>To: Terry (7038296071) | Tracy tells Terry she cannot afford Prufrock anymore and asks if Terry would be willing to switch schools         | SMS                      |
| 6                 | 07/03/2012<br>14:04:32 | From: Terry<br>(7038296071)<br>To: Tracy (7033409661) | Terry responds to Tracy by stating she does not wish to switch schools and wants to stay with her dad at Prufrock | SMS                      |
| 7                 | 07/05/2012<br>18:18:23 | From: Carry<br>(2027252124)<br>To: Tracy (7033409661) | Carry sets up lunch plans for 1pm at Bubba's Grill with Tracy   | SMS                      |

|    |                        |   |  |     |
|----|------------------------|---|--|-----|
| 8  | 07/05/2012<br>18:20:26 | From: Tracy<br>(7033409661)<br>To: Carry (2027252124) | Tracy confirms lunch plans with Carry  | SMS |
| 9  | 07/06/2012<br>15:02:19 | From: Tracy<br>(7033409661)<br>To: Pat (5713083236)   | Tracy asks Pat to call her   | SMS |
| 10 | 07/06/2012<br>15:08:37 | From: Pat<br>(5713083236)<br>To: Tracy (7033409661)   | Pat states that he is busy and to call later   | SMS |
| 11 | 07/06/2012<br>15:11:54 | From: Tracy<br>(7033409661)<br>To: Pat (5713083236)   | Tracy counters and states that it is important that Pat call her when possible                                   | SMS |
| 12 | 07/06/2012<br>15:13:31 | From: Pat<br>(5713083236)<br>To: Tracy (7033409661)   | Pat declares that he will call in 5 minutes  | SMS |
| 13 |                        | From: Pat<br>(5713083236)<br>To: Tracy (7033409661)   | They had a call for 4 min and 4 sec  | SMS |
| 14 | 07/06/2012<br>16:27:16 | From: Carry<br>(2027252124)<br>To: Tracy (7033409661) | Carry states that they have a table inside the restaurant  | SMS |
| 15 | 07/06/2012<br>16:27:50 | From: Tracy<br>(7033409661)<br>To: Carry (2027252124) | Tracy states that they will be right there   | SMS |
| 16 | 07/07/2012<br>15:26:19 | From: Pat<br>(5713083236)<br>To: Tracy (7033409661)   | Pat tells Tracy that the email attachment needs to be modified to a PDF and to relay this information to "Coral" | SMS |

|    |                        |   |   |     |
|----|------------------------|---|---|-----|
| 17 | 07/10/2012<br>15:38:04 | From: Tracy<br>(7033409661)<br>To: Pat (5713083236)             | Tracy confirms the message  | SMS |
| 18 | 07/10/2012<br>16:37:09 | *Failed*<br>From: Tracy<br>(7033409661)<br>To: Pat (5713083236) | The text message sent by tracy failed   | SMS |
| 19 | 07/10/2012<br>17:18:38 | From: Tracy<br>(7033409661)<br>To: Terry (7038296071)           | Tracy asks Terry out for lunch  | SMS |
| 20 | 07/10/2012<br>18:19:24 | From: Tracy<br>(7033409661)<br>To: Terry (7038296071)           | Tracy tells Terry that she is back at work  | SMS |
| 21 | 07/10/2012<br>18:58:24 | From: Terry<br>(7038296071)<br>To: Tracy (7033409661)           | Terry replies to Tracy and states that she is busy and suggests next weekend if her father isn't busy | SMS |
| 22 | 07/11/2012<br>12:41:45 | From: Carry<br>(2027252124)<br>To: Tracy (7033409661)           | Carry informs Tracy that they're almost "there" and asked where they should meet                      | SMS |
| 23 | 07/11/2012<br>12:49:08 | From: Tracy<br>(7033409661)<br>To: Carry (2027252124)           | Tracy replies that they will meet Carry out front and that Tracy will take the tablet in              | SMS |
| 24 | 07/12/2012<br>17:06:45 | From: Tracy<br>(7033409661)<br>To: Carry (2027252124)           | Tracy asks Carry how the flashmob is going  | SMS |

|    |                       |   |   |     |
|----|-----------------------|---|---|-----|
| 25 | 07/13/2012<br>1:02:10 | From: Terry<br>(7038296071)<br>To: Tracy (7033409661) | Terry states that they want to see their dad this weekend and that he would take Terry out for shopping | SMS |
|----|-----------------------|---|---|-----|

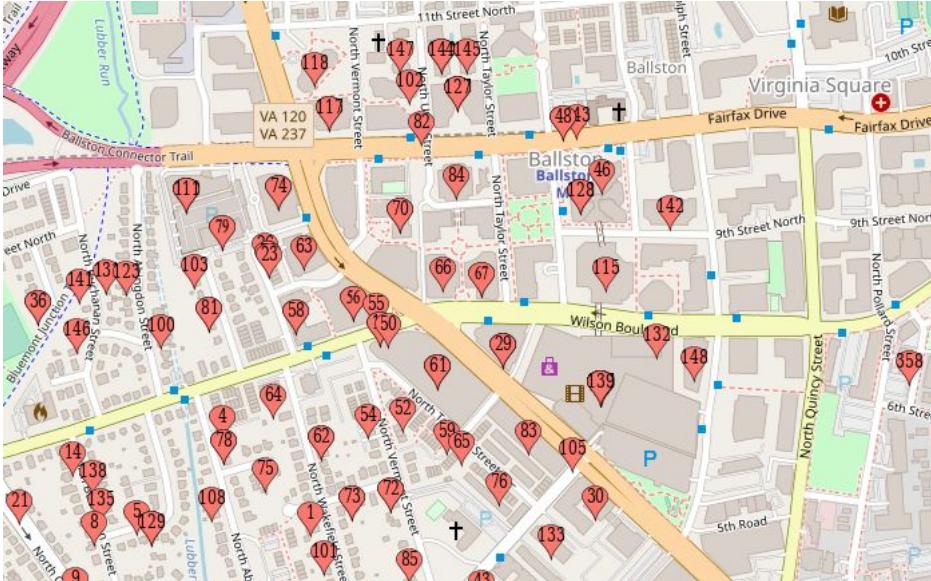
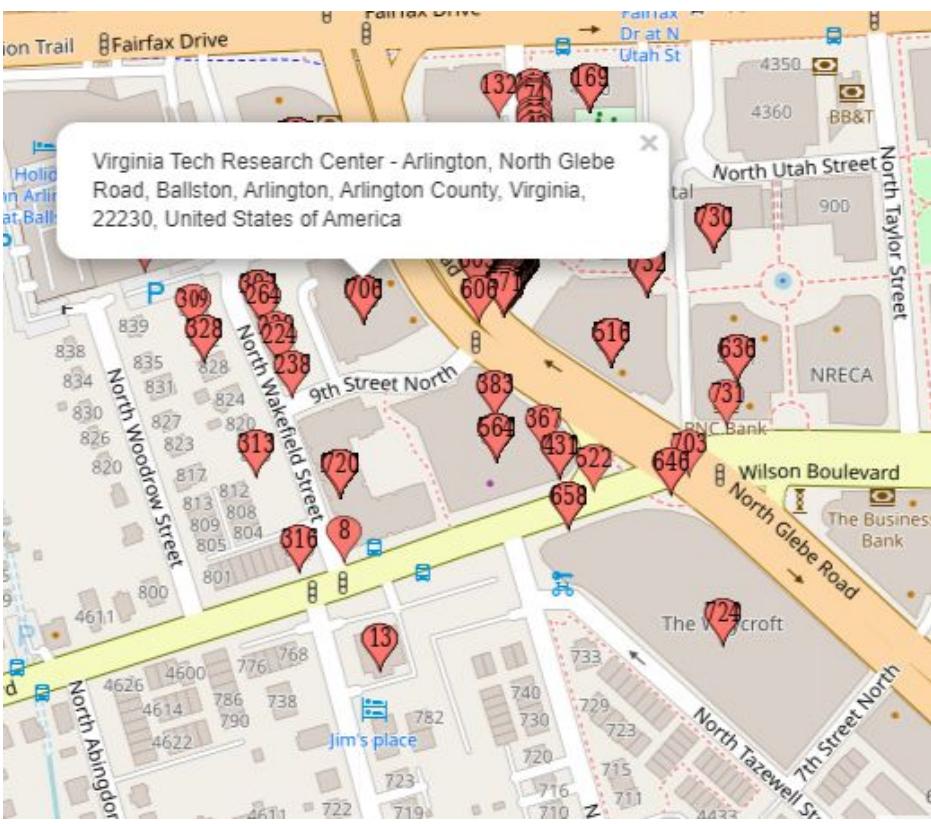
### Call Data

| Date                   | Duration       | Header Info                   | Evidence Location |
|------------------------|----------------|-------------------------------|-------------------|
| 06/12/2012<br>20:04:50 | 20<br>seconds  | From: 6508870260<br>To: Tracy | CALL              |
| 06/12/2012<br>20:52:14 | 56<br>seconds  | From: 7038296191<br>To: Tracy | CALL              |
| 06/13/2012<br>16:29:13 | 0              | From: Tracy<br>To: Pat        | CALL              |
| 06/22/2012<br>17:34:26 | 0              | From: 5712458517<br>To: Tracy | CALL              |
| 07/06/2012<br>15:18:50 | 244<br>seconds | From: Pat<br>To: Tracy        | CALL              |

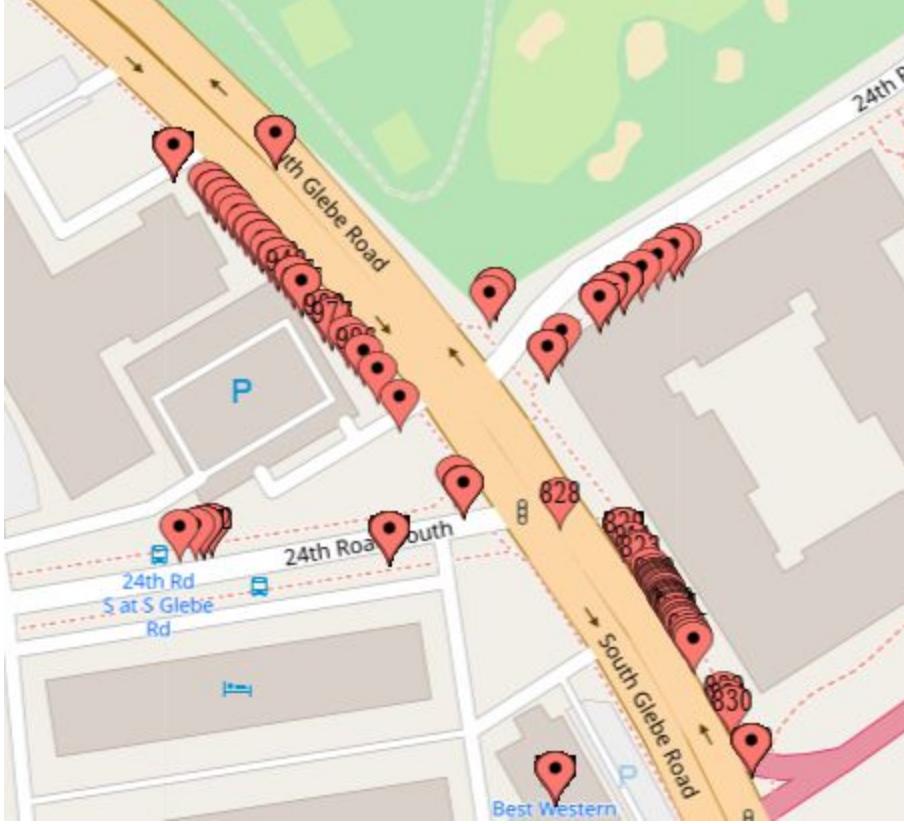
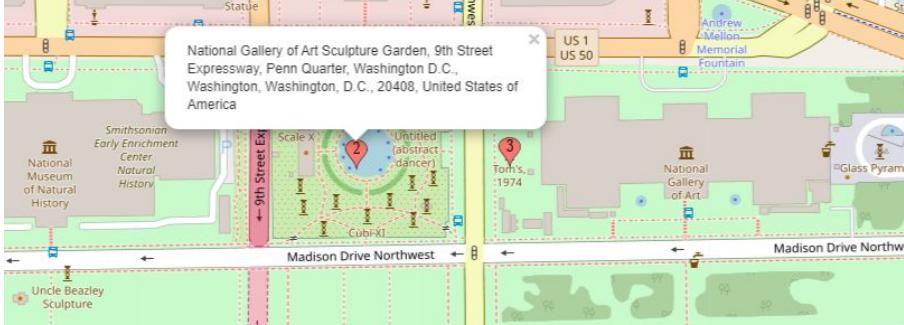
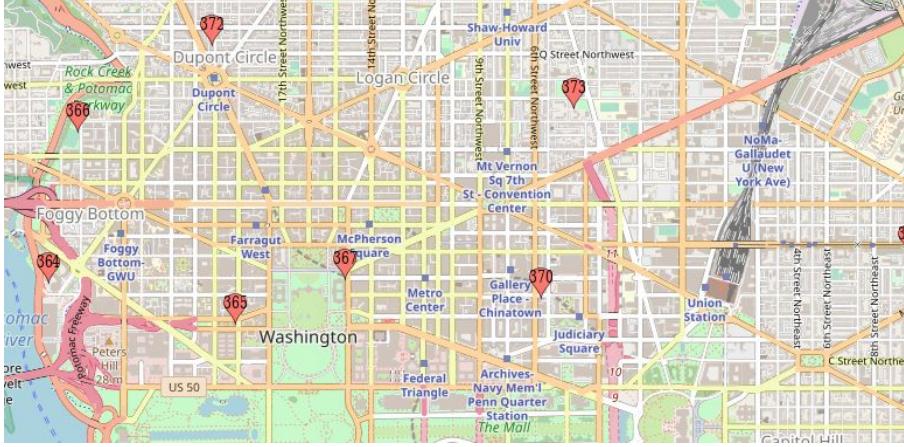
## Appendix B: WiFi and GPS Location Information

| Notable Cell, CellLocal, and Wifi Locations |                      |  |   |                      |                       |
|---|----------------------|--|---|----------------------|-----------------------|
| Artifact #                                  | Timestamp            | Readable Information   | Address   | Latitude             | Longitude             |
| B1001                                       | 06/13/12<br>07:01 PM | CellWifi Location - Virginia Tech Research Centre, an educational research facility. | North Glebe Road, Ballston, Arlington, Virginia | 38.88055896          | -77.11553561          |
| B1002                                       | 06/23/12<br>05:12 PM | CellLocal Location - 22 West Condo   | 22nd Street Northwest, Dupont                   | 38.904863416<br>6667 | -77.04837378<br>33333 |

|                                      |                      |  |  |                       |                       |
|--------------------------------------|----------------------|--|--|-----------------------|-----------------------|
|                                      |                      |  | Circle, Washington D.C.                              |                       |                       |
| B1003                                | 07/02/12<br>04:19 PM | CellWifi Location - Virginia Tech Research Centre  | North Glebe Road, Ballston, Arlington, Virginia      | 38.87990736           | -77.11460858          |
| B1004                                | 07/03/12<br>01:42 PM | CellWifi Location - Virginia Tech Research Centre  | North Glebe Road, Ballston, Arlington, Virginia      | 38.88062763           | -77.11558109          |
| B1005                                | 07/05/12<br>04:32 PM | Cell Location - Virginia Tech Research Centre  | North Glebe Road, Ballston, Arlington, Virginia      | 38.87881821           | -77.11341238          |
| B1006                                | 07/05/12<br>04:32 PM | Cell Location - Notable location: Maxar, a software company specializing in Robotics and Aerospace technologies. | 4360 Fairfax Drive, Ballston, Arlington, Virginia    | 38.8818227            | -77.11391144          |
| B1007                                | 07/08/12<br>04:34 PM | CellLocal Location - National Gallery of Art Sculpture Garden  | 9th Street Expressway, Penn Quarter, Washington D.C. | 38.891747866<br>66667 | -77.02346271<br>66667 |
| B1008                                | 07/08/12<br>04:39 PM | CellLocal Location - Tom's 1974, located at the National Gallery of Art.   | 7th Street Northwest, Penn Quarter, Washington D.C.  | 38.890891933<br>3333  | -77.02163135          |
| B1009                                | 07/10/12<br>04:47 PM | CellLocal Location - Capital Bikeshare   | Radford Street, Oakcrest, Alexandria, Virginia       | 38.828762766<br>66667 | -77.08593606<br>66667 |
| Maps of Location Pins in concentrate |                      |  |  |                       |                       |
| Artifact #                           | Map Name             | Map File   |  |                       |                       |

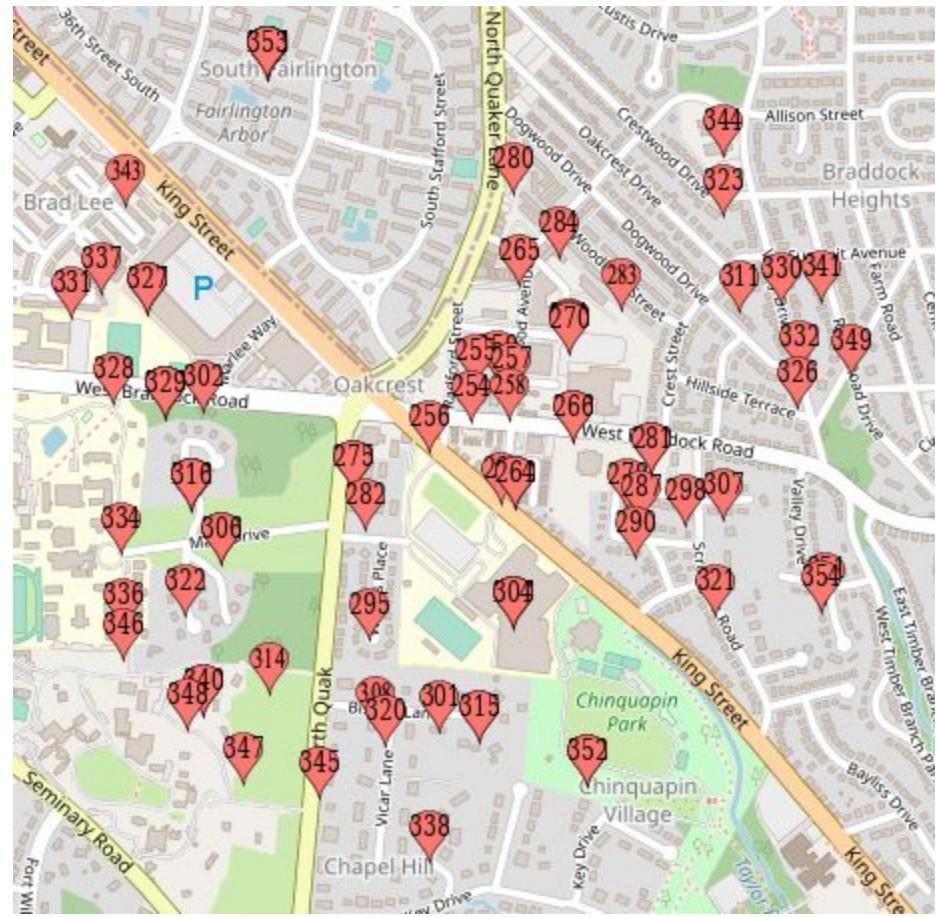
|       |                                |   |
|-------|--------------------------------|---|
| B2001 | Cell - Virginia Tech Locations |   |
| B2002 | Wifi - Virginia Tech Locations |  |

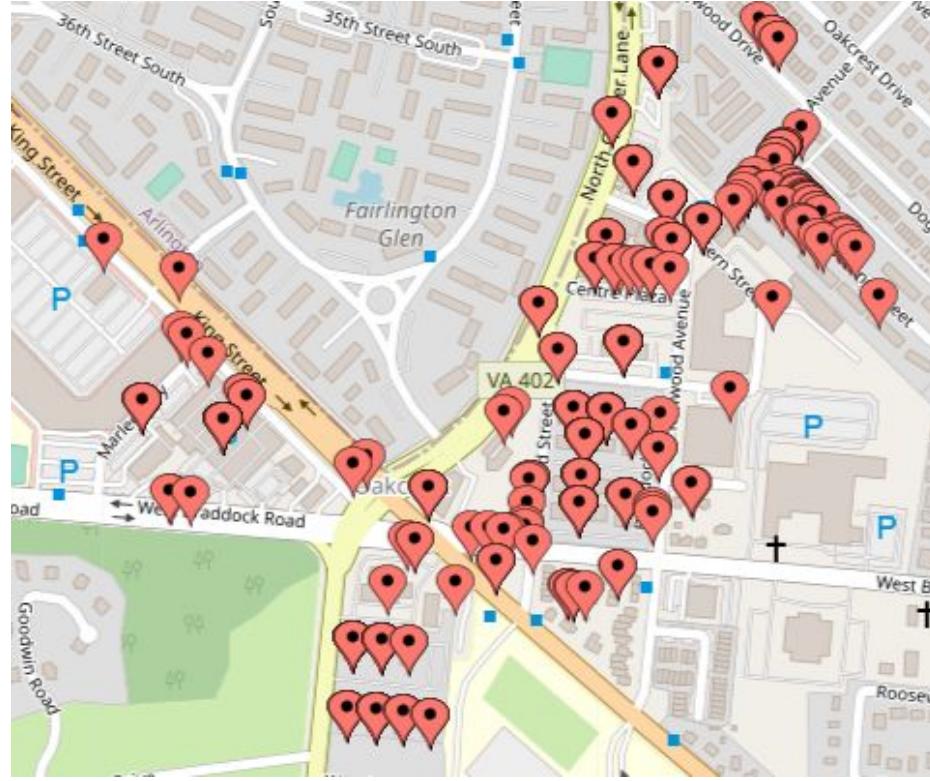
|       |   |  |
|-------|---|--|
| B2003 | Cell - Army Navy Country Club Locations | <p>The map displays the locations of Army Navy Country Club cells in the Washington, D.C. area. Red markers with numbers indicate the positions of these cells. Key locations include:</p> <ul style="list-style-type: none"> <li><b>Green Valley:</b> Cells 246, 217, 212, 213, 231, 248, 227, 241.</li> <li><b>Nauck:</b> Cells 224, 238, 232, 219, 205, 184, 191, 215, 196, 201, 198, 250, 223, 253.</li> <li><b>Barnard Heights:</b> Cell 250.</li> <li><b>Shady Grove:</b> Cells 7B, 7A, 242, 241, 235, 251, 249, 221, 214, 243.</li> <li><b>Other areas:</b> Cells 209, 206, 205, 194, 226, 230, 1728, 358, 17, 19, 220, 211, 210, 208, 207, 206, 205, 204, 203, 202, 201, 200, 199, 198, 197, 196, 195, 194, 193, 192, 191, 190, 189, 188, 187, 186, 185, 184, 183, 182, 181, 180, 179, 178, 177, 176, 175, 174, 173, 172, 171, 170, 169, 168, 167, 166, 165, 164, 163, 162, 161, 160, 159, 158, 157, 156, 155, 154, 153, 152, 151, 150, 149, 148, 147, 146, 145, 144, 143, 142, 141, 140, 139, 138, 137, 136, 135, 134, 133, 132, 131, 130, 129, 128, 127, 126, 125, 124, 123, 122, 121, 120, 119, 118, 117, 116, 115, 114, 113, 112, 111, 110, 109, 108, 107, 106, 105, 104, 103, 102, 101, 100, 99, 98, 97, 96, 95, 94, 93, 92, 91, 90, 89, 88, 87, 86, 85, 84, 83, 82, 81, 80, 79, 78, 77, 76, 75, 74, 73, 72, 71, 70, 69, 68, 67, 66, 65, 64, 63, 62, 61, 60, 59, 58, 57, 56, 55, 54, 53, 52, 51, 50, 49, 48, 47, 46, 45, 44, 43, 42, 41, 40, 39, 38, 37, 36, 35, 34, 33, 32, 31, 30, 29, 28, 27, 26, 25, 24, 23, 22, 21, 20, 19, 18, 17, 16, 15, 14, 13, 12, 11, 10, 9, 8, 7, 6, 5, 4, 3, 2, 1, 0.</li> </ul> |
|-------|---|--|

|       |   |  |
|-------|---|--|
| B2004 | Wifi - Army Navy Country Club Locations |   |
| B2005 | CellLocal - National Gallery of Art     |  |
| B2006 | Cell - Washington D.C.                  |  |

B2007

Cell -  
Oakcrest,  
Virginia



|       |                           |  |
|-------|---------------------------|--|
| B2008 | Wifi - Oakcrest, Virginia |  |
|-------|---------------------------|--|

## RUSSIAN TEA ROOM ACTIVITY

<https://docs.google.com/spreadsheets/d/1b-gG6oXVjRaTruhR48-9LSs78sMSabJfwDnhtFTuwkU/edit?usp=sharing>