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 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:

A guard at the national museum motivated by personal financial problems, collaborated, planned and engaged in criminal conspiracy with an outside group to deface artwork, and steal valuable property.

### Equipment and Tools

Autopsy: Forensics tool to extract data from an iphone image gathered from Tracy’s Iphone

Google Earth: GPS locations of relevant locations of picture related artifacts

SQLitebrowser: used to analyze databases extracted from the Iphone image.

# Details of Tracy’s iPhone

|  |  |  |
| --- | --- | --- |
| **Name** | **Findings** | **Location in iPhone image file** |
| Model | Iphone 1 and 2 | vol5/logs/AppleSupport/general.log |
| Host Name | Tracy Sum Twelve Iphone |  |
| OS Version | iPhone OS 4.2.1 | vol5/logs/AppleSupport/general.log |
| Install Time | 6/6/2012 | vol5/logs/AppleSupport/general.log |
| User Email | [traceysumtwelve@gmail.com](mailto:traceysumtwelve@gmail.com)  [tracy.sumtwelve@nationalgallerydc.org](mailto:tracy.sumtwelve@nationalgallerydc.org)  coralbluetwo@hotmail.com | vol5/mobile/Library/Mail |
| Phone Number | 17033409661 | vol5/logs/lockdownd.log |
| Serial Number | 86004482Y7H | vol5/logs/AppleSupport/general.log |
| ICCID | 89014103255195342366 | vol5/logs |
| IMEI | 012021003735398 | vol5/root/Library/Lockdown/activation\_records/wildcard\_record.plist |
| MD5 Hash | 34c4888f095dc3241330462923f6fea5 | Activity File |
| SHA256 Hash | 71aed05a86a753dec4ef4033ed7f52d6577ccb534ca0d1e83ffd27683e621607 | Activity File |

# 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

Personal Email coralbluetwo@hotmail.com

Work Email: tracy.sumtwelve@nationalgallerydc.org

Relationship: Accused

Pat:

Phone Number: (571)308-3236

Email: patsumtwelve@gmail.com

Relationship: Co-conspirator

Terry:

Phone Number: 703-829-6071

Email:NA

Relationship:Daughter

Joe:

Phone Number: NA

Email: joe.sum.twelve@gmail.com

Relationship: Ex-Husband

Carry:

Phone Number: 12027252124

Email: carrysum2012@yahoo.com

Relationship: Co-conspirator

# 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.

1. Tracy emails Pat mentioning a foreign exhibit with reference to the paperwork indicating it would be something of high value but relatively small. [Artifacts # 10 and #11]

2. Pat replies to the email indicating Tracy should find out as much about the stamps as possible. [Artifact #13].

3. Tracy emails herself insurance documents pertaining to the stamps. [Artifacts #18, #60, #61, #62].

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.

1. Tracy is in contact with ‘Carry’, [Artifact #14] They meet over lunch [Artifact #19,#32,#39 and #40].

2. Carry asks Tracy for help sneaking in a tablet for the ‘flashmob’ they had spoken of earlier, and suggests Terry would be compensated in some way. [Artifact #19].

3. Tracy agrees to sneak in the tablet. [Artifact # 20]

4. Carry asks Tracy for information regarding shift changes for security. Tracy agrees to provide the information. [Artifact #22].

5. Carry gives the tablet to be snuck into the gallery and meets Tracy at that location. [Artifact #47, and #48].

# Plot Timeline

On the 19th of June, 2012, Suspect Tracy (alias Coral) and Suspect Pat (alias Perry) begin communications with instructions to obfuscate further communications using alias’s. [See Artifact #1 and #2]. Further instructions from Pat instruct Tracy to use a Virtual machine, obfuscated as an audio file. [See Artifact #3]

On June 28th, Both suspects admit to having a motive in the form of financial hardships [Artifacts #6 and #12]. Suspect’s Tracy and Pat then collaborate to make money by waiting for an opportunity [Artifact #7].

On July the 2nd through the 3rd, An opportunity is identified by suspect Terry in the form of valuable stamps [Artifacts #10, #11, #13 and #18] and the two co-conspirators begin formulation of a plan, including recruitment of help to steal the valuables. [ Artifacts #13, #14, and #15].

On July 7th, Tracy and ‘Carry’ create a plan for a distraction in the form of a ‘flashmob’ utilizing a tablet [Artifact #19, #20, #39].

On July 6th, 2012, Suspect Pat emails ‘King’, threatening blackmail in order to recruit him for the job of stealing the stamps [Artifact #16].

On July the 9th, Tracy emails herself insurance documents relating to the stamps [Artifact #18].

On July 10th, Co-conspirator ‘King’ agrees to help in the heist and asks for equipment [Artifact #21].

On July 11th, Tracy agrees to give information to Carry regarding shift changes of security, guaranteeing compensation to Tracy. Tracy agrees. [Artifact #22]. Carry meets Terry at the national gallery [Artifact #47 and #48]. Tracy says she will take the tablet in, thereby avoiding security checkpoints for the flashmob [Artifact #48].

# Conclusion

Evidence found on Tracy’s iPhone indicated the following:

Tracy Used Alias Coral. Pat used Alias Perry. Together they collaborated and purposefully used obfuscation techniques in a premeditated manner, [see artifacts #1, #2, and #3 through #6]. Pat and Tracy then waited for an opportunity to steal valuables from the museum, and having found one [see artifacts #11 and #13] proceeded to recruit others to implement a plan to steal those valuables by causing a distraction in the form of a ‘flashmob’ [see artifacts #15 and #16 and #19 and #21].

The recruitment effort included two new individuals, one by the alias ‘King’ [artifact #16] and another individual going by the name ‘Carry’ [artifact #14, #19, #32]. Tracy and Carry plan and utilize Tracy’s insider knowledge to avoid guards to create a flashmob using a tablet [artifacts #19, #20, #22, #47, and #48]. During the flashmob, artwork is defaced.  
 While the distraction of the flashmob is occurring, ‘King’ is implicated as the individual that steals the stamps. [Artifacts #15, #16, #21] utilizing the equipment provided by Tracy as requested by him [Artifact #63].

# Appendix A: Correspondence Evidence

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

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| --- | --- | --- | --- | --- |
| Master Timeline of NGDC | | | | |
| Artifact # | 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  T: coralbluetwo@hotmail.com  Subject: Whats going on | Pat (Perry) emails Tracy (Coral) asking her to henceforth communicate using the aliases 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. | Mailbox Data Structure |
| 7. | 6/29/2012 14:21:56 | F: perrypatsum@yahoo.com  T: coralbluetwo@hotmail.com  Subject: Re: Whats 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: Whats 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  Subject: Re: Some good news | Email Thread: Some good news  Tracy (Coral) emails Pat (Perry) mentioning that some interesting foreign exhibit is going 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. | Mailbox Data Structure |
| 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 up with Coral.  Pat replied back saying that he knows a guy called King. | Mailbox Data Structure |
| 16. | 7/6/2012 15:49:31 | F: patsumtwelve@gmail.com  T: throne1966@hotmail.com  Cc:coralbluetwo@hotmail.com  Subject: can't pass up | 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 | F: patsumtwelve@gmail.com  T: tracysumtwelve@gmail.com  Subject: Re: Good News | Email Thread: Good News  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 | Mailbox Data Structure |
| 18. | 7/9/2012 14:44:11 | F: tracysumtwelve@gmail.com  T: coralbluetwo@hotmail.com  Subject: things | documents.zip is a compressed ZIP folder containing 3 insurance documents related to stamps.  docs.zip is an encrypted ZIP folder containing 3 insurance documents related to stamps. | /mobile/Librar y/Mail/POP- coralbluetwo @hotmail.com @pop3.live.co m/INBOX.mbo x/Messages/8 A3BD06F- CDB1-4453- 9C69- 77E06823F2A E.emlx |
| 19. | 7/9/2012 18:18:47 | F: carrysum2012@yahoo.com  T: tracysumtwelve@gmail.com  Subject: Re: Long time no see.. | Email Thread: Long time no see... Tracy thanked Carry for the lunch.  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. | Mailbox Data Structure |
| 20. | 7/10/2012 13:48:40 | F: carrysum2012@yahoo.com  T: tracysumtwelve@gmail.com  Subject: Re: Long time no see... | Email Thread: Long time no see…  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. | Mailbox Data Structure |
| 21 | 7/10/2012 15:24:57 | F: patsumtwelve@gmail.com  T: coralbluetwo@hotmail.com  Subject: Fwd: can't pass up  Attachment: needs.txt | Email Thread: cant’ pass up  King agrees to help with the heist and sends in a document with equipment required for it. 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. | /mobile/Librar y/Mail/POP- coralbluetwo @hotmail.com @pop3.live.co m/INBOX.mbo x/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 fun”. | Mailbox Data Structure |
| 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: WiFi and GPS Location Information

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|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Location Information | | | | |
| Artifact # | Timestamp | Header Information | Body | Map Screenshot |
| 50. | Sun July 8, 2012 12:41:41 pm | Img\_0049 | A large group of stamps |  |
| 51. | Sun July 8, 2012 12:41:53 pm | img\_0050 | One red and cream stamp |  |
| 52. | Sun July 8, 2012 12:42:03 pm | img\_0051 | 5.00 kazakstan stamp |  |
| 53. | Sun July 8, 2012 12:49:25 pm | img\_0054 | 4 Douglas MacArthur stamps |  |
| 54. | Sun July 8, 2012 12:49:37 pm | img\_0055 | 4.00 moth stamp |  |
| 55. | Sun July 8, 2012 12:49:49 pm | img\_0056 | 3 cent armed forces reserve stamp |  |
| 56. | Sun July 8, 2012 12:50:20 pm | img\_0058 | sheet of 20+ stamps |  |
| 57. | Sun July 8, 2012 12:59:55 pm | img\_0065 | blue nederland stamp |  |
| 58. | Sun July 8, 2012 1:00:01 pm | img\_0066 | blurry stamp |  |
| 59. | Sun July 8, 2012 1:00:07 pm | img\_0067 | blue woman stamp |  |
|  |  |  |  |  |

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# Appendix C: Email Attachments

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| --- | --- | --- | --- | --- |
| Location Information | | | | |
| Artifact # | Timestamp | Header Information | Body |  |
| 60. | Friday, July 6, 2012 7:39:52 AM | Stamp insurance 1.pdf | Stamp Insurance | <https://drive.google.com/file/d/12jcX9VUvOQBq_OGi6qQMf1GXLALSanms/view?usp=sharing> |
| 61. | Friday, July 6, 2012 7:39:52 AM | Stamp insurance 2.pdf | Stamp Insurance | <https://drive.google.com/file/d/11orfxPrb0NH14nyh5oEEddYpCvq-ECVK/view?usp=sharing> |
| 62. | Friday, July 6, 2012 7:39:52 AM | Stamp insurance 3.pdf | Stamp Insurance | <https://drive.google.com/file/d/1Vn3A2lAuDkHIi9H8CxFcJft4XB1fEflL/view?usp=sharing> |
| 63. | 7/10/2012 15:26:19 | needs.txt  (really a pdf file) | Needs list | <https://drive.google.com/file/d/1B0GfTPk16GzyrJbatiuFCPe5F5rCtw3X/view?usp=sharing> |
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