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.

Evidence from Tracy’s phone has shown there was a collusion between Tracy, Pat and King to steal stamps from NGDC and that Tracy was providing NGDC information to assist with Carry’s so-called “flash mob” but it ended up being a scheme to damage foreign artwork at NGDC.

### Equipment and Tools

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

* Autopsy (digital forensic tool)
* Kali Linux (operating system)
  + ‘view’ (Linux utility command to view files)
* DB Browser for SQLite (database)

# Details of Tracy’s iPhone

|  |  |  |
| --- | --- | --- |
| **Name** | **Findings** | **Location in iPhone image file** |
| Model | iPhone1, 2 | /vol5/logs/AppleSupport/general.log |
| Host Name | Tracy Sumtwelve’s iPhone | /vol5/logs/lockdownd.log |
| OS Version | iPhone OS 4.2.1 (8C148) | /vol5/logs/AppleSupport/general.log |
| Install Time | 6/6/2012 12:03:28 -0700 | /vol5/logs/AppleSupport/general.log |
| User Email | tracysumtwelve@gmail.com,  tracysumtwelve@nationalgallergydc.org | /vol5/mobile/Library/Mail |
| Phone Number | 703-340-9661 | /vol5/logs/lockdownd.log |
| Serial Number | 86004482Y7H | /vol5/logs/AppleSupport/general.log |
| ICCID | 89014103255195342366 | /vol5/logs/lockdownd.log |
| IMEI | 012021003735398 | /vol5/root/Library/Lockdown/activation\_records/wildcard\_record.plist |
| MD5 Hash | 34c4888f095dc3241330462923f6fea5 |  |
| SHA256 Hash | 71aed05a86a753dec4ef4033ed7f52d6577ccb534ca0d1e83ffd27683e621607 |  |

# 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

Alias name: Coral

Relationship: Accused

Pat:

Phone Number: (571) 308-3236

Email: patsumtwelve@gmail.com

perrypatsum@yahoo.com

Alias name: Perry

Relationship: Brother of Tracy

Terry:

Phone Number: (703) 829-6071

Relationship: Daughter of Tracy and Joe

Joe:

Relationship: Ex-husband of Tracy; Father of Terry

King:

Email: throne1966@hotmail.com

Alias name: Kart

Relationship: Acquaintance of Pat

# Evidence to Establish Personas (con’t)

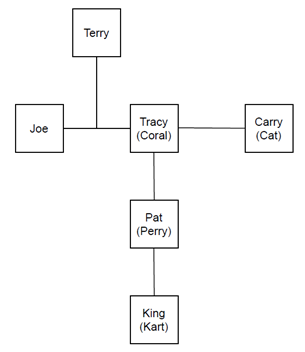
Carry:

Phone Number: (202) 725-2124

Email: carrysum2012@yahoo.com

Alias name: Cat

Relationship: Acquaintance of Tracy



Tracy is a supervisor at the NGDC. She is colluding with her brother, Pat, and his accomplice, King, to steal stamps at the NGDC.

Joe is Tracy’s ex-husband and installed a keylogger program on Tracy’s laptop to monitor their daughter, Terry’s activity on the Internet. This tracking led Joe to find out about Tracy’s attempt to steal from NGDC and reported her to the police.

# 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 has shown that Tracy, Pat and King were corresponding with each other to steal valuable stamps from the NGDC. Tracy’s phone contained images of stamps that they were interested in stealing.

An email was sent from Pat to King telling him about the planned stamp heist at NGDC and is asking for his assistance, but instead is blackmailing him (see Appendix A, Artifact #2).

King sends an email with an attached document listing the tools he will need for this heist (see Appendix A, Artifact #4 and Appendix B, Artifact #4).

Pat forwards an email to Tracy, letting her know the tools that King will need (see Appendix A, Artifact #5 and Appendix B, Artifact #4).

In regards to the attachment stating the tools needed, Pat texts Tracy letting her know that her friend (actually Tracy) will need to change the attached file to a PDF format (see Appendix A, Artifact #106).

Tracy sends an email to herself with an attached ZIP file (see Appendix A, Artifact #3). This compressed file contained three pdf files which were memos about stamp insurance. The memos contained specific stamps and the amount each were insured for.

Appendix D contains the stamp images, of particular interest were the photographs of the following stamps mentioned in the insurance memos:

* Insurance memo, Stamp Insurance1.pdf (see Appendix B, Artifact #1)
  + Armed Forces Reserve (see Appendix D, Artifact #7)
  + Stamp of Kazakstan2 (see Appendix D, Artifact #6)
  + Brady & Co (see Appendix D, Artifact #8)
* Insurance memo, Stamp Insurance2.pdf (see Appendix B, Artifact #2)
  + Woman’s Profile (see Appendix D, Artifact #17)
  + Stamp of Kazakstan (see Appendix D, Artifact #4)
  + 1929 Nepal (photo image not found on phone)

# Evidence relating to theft of valuable stamps (con’t)

This sub-section provides details regarding the evidence found as it relates to the theft of valuable stamps. (con’t)

Appendix D contains the stamp images, of particular interest were the photographs of the following stamps mentioned in the insurance memos: (con’t)

* Insurance memo, Stamp Insurance3.pdf (see Appendix B, Artifact #3)
  + Douglas MacArthur (see Appendix D, Artifact #5)
  + Nederland (see Appendix D, Artifact #15)
  + Mongolia (see Appendix D, Artifact #3)

Tracy’s cell location (local) shows that she was near the vicinity or in the NGDC (see Appendix C, Artifacts #105 and #106).

# 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.

Evidence has shown that Tracy was communicating with Carry to assist with Carry’s “flash mob” by giving sensitive information about NGDC. Again, this was just a ruse to deface artwork at NGDC.

Text messages details the communication with Tracy and Carry about meeting up at Bubba’s grill (see Appendix A, Artifacts #102 - #105).

Another text message indicates another meetup between Tracy and Carry but this time, Tracy will bring Carry’s tablet in with her (see Appendix A, Artifacts #107 and #108).

In regards to the “flash mob”, Tracy asks Carry how is that going via text message (see Appendix A, Artifact #109).

# Plot Timeline

|  |  |
| --- | --- |
| Plot Timeline | |
| Date | Information |
| 06/19/2012 | Pat sends Tracy information about a virtual machine. |
| 07/05/2012 | Text messages between Tracy and Carry about meeting up at Bubba’s grill. |
| 07/06/2012 | Tracy meets up with Carry at Bubba’s grill. |
| 07/06/2012 through 07/10/2012 | Correspondence between Tracy, Pat and King about the tools needed for the stamp heist. |
| 07/08/2012 | Tracy photographs the stamps that they are interested in stealing. |
| 07/09/2012 | Tracy sends herself copies of memos regarding insurance for specific stamps. |
| 07/11/2012 | Tracy meets up with Carry again to take Carry’s tablet in with her. |
| 07/12/2012 | Tracy asks Carry about the status of the “flash mob”. |

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# Conclusion

Evidence found on Tracy’s iPhone indicated the following:

From the email correspondence, text messages, photo images and other miscellaneous information, the evidence has shown that Terry was colluding with Pat and King to steal valuable stamps from the NGDC. Another discovery from this investigation was Terry’s willingness to give sensitive information to help out Carry’s “flash mob”. This information was actually gathered for the purpose of wanting to damage artwork at NGDC.

The email correspondence has revealed that both Tracy and Pat were using alias names. Tracy’s alias name was Coral while Pat’s was Perry.

It also has come to light that Terry was having financial issues with paying for her daughter, Terry’s tuition at Prufrock from her text messages and a note to herself on her phone.

The evidence of the attachment file stating the tools needed for this heist, stamp insurance memos and stamp photo images revealed the details and planning that went into this heist of stealing stamps at NGDC. The discovery to deface artwork at NGDC was a consequence of finding out about the heist.

# Appendix A: Correspondence Evidence

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Master Timeline of NGDC | | | | |
| Artifact # | Timestamp | Header Information | Key Information | Evidence Location |
| 1 | Received:  06/19/2012  21:39:04 | From: Perry Patsum (perrypatsum@yahoo.com)  To: Coral Bluetwo  (coralbluetwo@hotmail.com)  Subject: Crazydave by the VMs  Attachment: Crazydave1.mp3  Authentication-Results: hotmail.com,  sender IP 98.138.89.197,  header.from=perrypatsum@yahoo.com | Pat (Perry) sends Tracy (Coral) information about a virtual machine hidden in an mp3 file and to listen to the song. | /vol5/mobile/Library/Mail/POP-coralbluetwo@hotmail.com@pop3.live.com/INBOX.mbox  /Messages/3896FC6F-A083-4D39-B0A2-CE68368D44CA.emlx |
| 2 | Received:  07/06/2012  15:49:31 | From: patsumtwelve@gmail.com  To: throne1966@hotmail.com  cc: coralbluetwo@hotmail.com  Subject: can’t pass up | Pat tells King his plans for a heist at the National Gallery DC and needs his help. But technically, Pat is blackmailing him by mentioning that he knows his parole officer and can let him know about King’s drug use and stash of drugs. | /vol5/mobile/Library/Mail/POP-coralbluetwo@hotmail.com@pop3.live.com/INBOX.mbox  /Messages/9F0508B8-04FB-490E-A7F0-3E23B0E7C59B.elmx) |
| 3 | Received:  07/09/2012  14:47:58 | From: Tracy Sumtwelve (tracysumtwelve@gmail.com)  To: coralbluetwo@hotmail.com  Subject: Things  Attachment: documents.zip | Attached ZIP file, documents.zip, contains three pdf files regarding stamp insurance:   * StampInsurance1.pdf * StampInsurance2.pdf * StampInsurance3.pdf   The documents.zip folder is encrypted but there was another folder (/Attachments/61/3) where we were able to view the PDF files.  To view contents of attachments, see Appendix B - Artifacts #1-3 | /vol5/mobile/Library/Mail/POP-coralbluetwo@hotmail.com@pop3.live.com/INBOX.mbox  /Messages/8A3BD06F-CDB1-4453-9669-77E06823F2AE.emlx  /Attachments/61/2 and /3 folders |
| 4 | Received:  07/10/2012  11:19:00 | From: King kthings (throne1966@hotmail.com)  To: patsumtwelve@gmail.com  Subject: Re: can’t pass up  Attachment: needs.txt | King replies back to Pat and attaches a document (needs.txt) containing the tools he needs to do the heist.  To view contents of attachment, see Appendix B - Artifact #4 | /vol5/mobile/Library/Mail/POP-coralbluetwo@hotmail.com@pop3.live.com/INBOX.mbox  /Messages/9F0508B8-04FB-490E-A7F0-3E23B0E7C59B.elmx  /Attachments/60/2/needs.txt |
| 5 | Received:  07/10/2012  15:24:58 | From: Pat TeeSumTwelve (patsumtwelve@gmail.com)  To: coralbluetwo@hotmail.com  Subject: Fwd: can’t pass up  Attachment: needs.txt  Authentication-Results:  hotmail.com,  sender IP 209.85.214.180,  header.from=patsumtwelve@gmail.com | Pat forwards an email to Tracy telling her about the tools King needs for the heist which is listed in the attached document (needs.txt).  To view contents of attachment, see Appendix B - Artifact #4 | /vol5/mobile/Library/Mail/POP-coralbluetwo@hotmail.com@pop3.live.com/INBOX.mbox  /Messages/9F0508B8-04FB-490E-A7F0-3E23B0E7C59B.elmx  /Attachments/60/2/needs.txt |
| 100 | Received:  07/03/2012  13:41:51 | From: Tracy  To: Terry | Text message to Terry asking her if she wouldn’t mind switching schools because she (Tracy) can’t afford her current school at Prufrock. | /vol5/mobile/Library/SMS/sms.db |
| 101 | Received:  07/03/2012  14:04:32 | From: Terry  To: Tracy | Text message from Terry replying back to Tracy telling her she would  rather live with her dad instead of switching schools. | /vol5/mobile/Library/SMS/sms.db |
| 102 | Received:  07/05/2012  18:18:23 | From: Carry  To: Tracy | Text message from Carry telling Tracy to meet her at 1 pm at Bubba’s grill. | /vol5/mobile/Library/SMS/sms.db |
| 103 | Received:  07/05/2012  18:20:26 | From: Tracy  To: Carry | Text message to Carry replying back with confirmation that she will see her there. | /vol5/mobile/Library/SMS/sms.db |
| 104 | Received:  07/06/2012  16:27:16 | From: Carry  To: Tracy | Text message from Carry telling Tracy she has a table inside. | /vol5/mobile/Library/SMS/sms.db |
| 105 | Received:  07/06/2012  16:27:50 | From: Tracy  To: Carry | Text message replying back to Carry that she will be right there. | /vol5/mobile/Library/SMS/sms.db |
| 106 | Received:  07/10/2012  15:26:19 | From: Pat  To: Tracy | Text message from Pat telling Tracy that her friend Coral (which is Tracy herself) received an email with an attachment that needs to be changed to a PDF file. | /vol5/mobile/Library/SMS/sms.db |
| 107 | Received:  07/11/2012  12:41:45 | From: Carry  To: Tracy | Text message from Carry asking Tracy where should she meet her. | /vol5/mobile/Library/SMS/sms.db |
| 108 | Received:  07/11/2012  12:49:08 | From: Tracy  To: Carry | Text message replying back to Carry telling her to meet up front and that she (Tracy) will take the tablet in. | /vol5/mobile/Library/SMS/sms.db |
| 109 | Received:  07/12/2012  17:06:45 | From: Tracy  To: Carry | Text message from Carry asking Carry how the “Flash mob” is going. | /vol5/mobile/Library/SMS/sms.db |

# Appendix B: Correspondence Attachments

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Correspondence Attachments | | | | |
| Artifact # | Timestamp | Header Information | Attachment Location | Attachment Screenshot |
| 1 | Received:  07/09/2012  14:47:58 | From: Tracy Sumtwelve (tracysumtwelve@gmail.com)  To: coralbluetwo@hotmail.com  Subject: Things  Attachment: documents.zip | File: /Attachments/61/3/docs.zip/docs/Stamp Insurance 1.pdf |  |
| 2 | Received:  07/09/2012  14:47:58 | From: Tracy Sumtwelve (tracysumtwelve@gmail.com)  To: coralbluetwo@hotmail.com  Subject: Things  Attachment: documents.zip | File: /Attachments/61/3/docs.zip/docs/Stamp Insurance 2.pdf |  |
| 3 | Received:  07/09/2012  14:47:58 | From: Tracy Sumtwelve (tracysumtwelve@gmail.com)  To: coralbluetwo@hotmail.com  Subject: Things  Attachment: documents.zip | File: /Attachments/61/3/docs.zip/docs/Stamp Insurance 3.pdf |  |
| 4 | Received:  07/10/2012  11:19:00 | 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 |  |

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# Appendix C: WiFi and GPS Location Information

NOTE: Additional WiFi GPS locations are included that might not be relevant.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Location Information | | | | |
| Artifact # | Timestamp | Header Information | Body | Map Screenshot |
| 1 | 06/13/2012 19:01:22 | WiFi Location: 38.88055896 -77.11.553561  File: /vol5/root/Library/Caches/locationd/consolidated.db | 900 N. Glebe Rd  Arlington, VA 22203 |  |
| 2 | 06/13/2012 19:04:03 | WiFi Location: 38.88143724 -77.11478394  File: /vol5/root/Library/Caches/locationd/consolidated.db | 851 N. Glebe Rd.  Arlington, VA 22203 |  |
| 3 | 07/02/2012 16:19:24 | WiFi Location: 38.87990736 -77.11460858  File: /vol5/root/Library/Caches/locationd/consolidated.dbd.db | 800 N. Glebe Rd.  Arlington, VA 22203 |  |
| 4 | 07/05/2012 16:32:47 | WiFi Location: 38.88054466 -77.11439651  File: /vol5/root/Library/Caches/locationd/consolidated.db | 801 N. Glebe Rd.  Arlington, VA 22203 |  |
| 5 | 07/10/2012 16:31:12 | WiFi Location: 38.84833276 -77.08220279  File: /vol5/root/Library/Caches/locationd/consolidated.db | 2693 24th Rd. S.  Arlington, VA 22206 |  |
| 6 | 07/10/2012 16:31:12 (con’t) | WiFi Location: 38.84787732 -77.08040267  File: /vol5/root/Library/Caches/locationd/consolidated.db | 2480 S. Glebe Rd.  Arlington, va 22206 |  |
| 7 | 07/10/2012 16:31:12 (con’t) | WiFi Location: 38.84870642 -77.0822106  Fiile: /vol5/root/Library/Caches/locationd/consolidated.db | 3100 24th St. S.  Arlington, VA 22206 |  |
| 8 | 07/10/2012 16:31:12 (con’t) | WiFi Location: 38.8481549 -77.08384442  File: /vol5/root/Library/Caches/locationd/consolidated.db | 2407 Shirlington Rd.  Arlington, VA 22206 |  |
| 9 | 07/10/2012 16:45:01 | WiFi Location: 38.82760035 -77.08835268  File: /vol5/root/Library/Caches/locationd/consolidated.db | Alexandria, VA |  |
| 10 | 07/10/2012 16:45:01 (con’t) | WiFi Location: 38.82986485 -77.08900427  File: /vol5/root/Library/Caches/locationd/consolidated.db | 4303 36th St. S.  Arlington, VA 22206 |  |
| 11 | 07/10/2012 16:45:01 (con’t) | WiFi Location: 38.82782238 -77.08944493  File: /vol5/root/Library/Caches/locationd/consolidated.db | 3526 King St.  Arlington, VA 22302 |  |
| 12 | 07/10/2012 16:46:29 | WiFi Location: 38.82900625 -77.08524417  File: /vol5/root/Library/Caches/locationd/consolidated.db | 1715 Centre Plaza  Alexandria, VA 22302 |  |
| 13 | 07/10/2012 16:46:29 (con’t) | WiFi Location: 38.82920086 -77.08438372  File: /vol5/root/Library/Caches/locationd/consolidated.db | 1525 Kenwood Ave.  Alexandria, VA 22302 |  |
|  |  |  |  |  |
| 100 | 06/13/2012  19:01:21 | Cell Location:  38.87767624 -77.11546951  Fiile: /vol5/root/Library/Caches/locationd/consolidated.db | 703 N. Wakefield St.  Arlington, VA 22203 |  |
| 101 | 06/13/2012  19:01:21 | Cell Location:  38.87981969 -77.1114161  File: /vol5/root/Library/Caches/locationd/consolidated.db | 4238 Wilson Blvd Suite 1110  Arlington, VA 22203 |  |
| 102 | 07/02/2012 16:19:23 | Cell Location:  38.88239771 -77.11155992 | 4227 VA-237  Arlington, VA 22203 |  |
| 103 | 07/05/2012 16:32:46 | Cell Location:  38.8778882 -77.11269944 | 608 N. Tazewell St.  Arlington, VA 22203 |  |
| 104 | 07/10/2012 16:31:10 | Cell Location: 38.85141718 -77.07823592  File: /vol5/root/Library/Caches/locationd/consolidated.db | 1700 Army Navy Dr.  Arlington, VA 22202 |  |
| 105 | 07/08/2012 16:34:40 | Cell Location Local: 38.8917478666667 -77.023462716  File: /vol5/root/Library/Caches/locationd/consolidated.db | Northwest Washington  Washington, DC 20408 |  |
| 106 | 07/08/2012 16:39:10 | Cell Location Local: 38.8908919333333 -77.02163135  File: /vol5/root/Library/Caches/locationd/consolidated.db | Northwest Washington  Washington, DC |  |

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# Appendix D: Phone Images

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Phone Images | | | | |
| Artifact # | Timestamp | Header Information | Body | Image Screenshot |
| 1 | 07/08/2012  12:37:37 | File: /vol5/mobile/Media/DCIM/100APPLE/IMG\_0048.JPG | National Gallery of Arts Sculpture |  |
| 2 | 07/08/2012  12:41:41 | File: /vol5/mobile/Media/DCIM/100APPLE/IMG\_0049.JPG | Stamps |  |
| 3 | 07/08/2012  12:41:53 | File: /vol5/mobile/Media/DCIM/100APPLE/IMG\_0050.JPG | Stamp from Mongolia |  |
| 4 | 07/08/2012  12:42:03 | File: /vol5/mobile/Media/DCIM/100APPLE/IMG\_0051.JPG | Stamp from Kazakstan |  |
| 5 | 07/08/2012  12:49:25 | File: /vol5/mobile/Media/DCIM/100APPLE/IMG\_0054.JPG | Stamps - Douglas MacArthur |  |
| 6 | 07/08/2012  12:49:37 | File: /vol5/mobile/Media/DCIM/100APPLE/IMG\_0055.JPG | Stamp from Kazakstan |  |
| 7 | 07/08/2012  12:49:49 | File: /vol5/mobile/Media/DCIM/100APPLE/IMG\_0056.JPG | Stamp - Armed Forces Reserve |  |
| 8 | 07/08/2012  12:50:07 | File: /vol5/mobile/Media/DCIM/100APPLE/IMG\_0057.JPG | Stamp - Brady & Co |  |
| 9 | 07/08/2012  12:50:20 | File: /vol5/mobile/Media/DCIM/100APPLE/IMG\_0058.JPG | Stamps |  |
| 10 | 07/08/2012  12:50:34 | File: /vol5/mobile/Media/DCIM/100APPLE/IMG\_0059.JPG | Stamps |  |
| 11 | 07/08/2012  12:50:50 | File: /vol5/mobile/Media/DCIM/100APPLE/IMG\_0060.JPG | Stamps |  |
| 12 | 07/08/2012  12:50:53 | File: /vol5/mobile/Media/DCIM/100APPLE/IMG\_0061.JPG | Stamps |  |
| 13 | 07/08/2012  12:51:03 | File: /vol5/mobile/Media/DCIM/100APPLE/IMG\_0062.JPG | Stamps |  |
| 14 | 07/08/2012  12:51:14 | File: /vol5/mobile/Media/DCIM/100APPLE/IMG\_0063.JPG | Stamps |  |
| 15 | 07/08/2012  12:59:55 | File: /vol5/mobile/Media/DCIM/100APPLE/IMG\_0065.JPG | Stamp - Nederland |  |
| 16 | 07/08/2012  13:00:01 | File: /vol5/mobile/Media/DCIM/100APPLE/IMG\_0066.JPG | Stamp |  |
| 17 | 07/08/2012  13:00:08 | File: /vol5/mobile/Media/DCIM/100APPLE/IMG\_0067.JPG | Stamp - Women’s profile |  |
| 18 | 07/08/2012  13:00:12 | File: /vol5/mobile/Media/DCIM/100APPLE/IMG\_0068.JPG | Stamp |  |
| 19 | 07/08/2012  13:00:23 | File: /vol5/mobile/Media/DCIM/100APPLE/IMG\_0069.JPG | Stamps |  |

# Appendix E: Miscellaneous Information

|  |  |  |  |
| --- | --- | --- | --- |
| Miscellaneous Information | | | |
| Artifact # | Header Information | Body | Image Screenshot |
| 1 | File: /vol5/mobile/Library/Notes/notes.sqlite | Note:  “You need to find help for Prufrock” |  |
| 2 | /vol5/mobile/Library/Keyboard/dynamic-text.dat | Dynamic Dictionary file:  Content includes words such as “Prufrock, flashmob, nationalgallerydc”. |  |

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