

U.S. Department of Justice

# Federal Bureau of Investigation

Classification No.

90A

Bureau File Number

C19

File No.

NY-3151227  
1A Supp.

Volume Number

4

Serials

## Field Office Criminal Investigative and Administrative Files

Armed and Dangerous \_\_\_\_\_  
 DO NOT DESTROY \_\_\_\_\_  
 ELSUR \_\_\_\_\_  
 Escape Risk \_\_\_\_\_  
 Financial Privacy Act \_\_\_\_\_

FOIPA \_\_\_\_\_  
 NCIC \_\_\_\_\_  
 OCIS \_\_\_\_\_  
 Suicidal \_\_\_\_\_  
 Other \_\_\_\_\_

See also Nos. \_\_\_\_\_

J. Epstein

Manhattan Correctional

NYC NY 10007

NOVA 220

13 AUG 2019 PM 3L



*Barry Nissai*  
RETURN TO SENDER  
*Inmate*

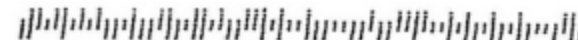
- ☐ INMATE NAME AND REGISTER NUMBER ARE REQUIRED TO PROPERLY IDENTIFY RECIPIENT
- ☐ UNAUTHORIZED INMATE TO INMATE CORRESPONDENCE. NO APPROVAL ON FILE. *8300 S. Whitnot Rd*
- ☐ UNAUTHORIZED PACKAGE. ITEMS WEIGHING IN EXCESS OF *1 lb 2 oz* REQUIRE AUTHORIZATION.
- ☒ NO LONGER AT THIS ADDRESS.

*85756*

86

ANK

85756-970600





AUG 11

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # NYM-19-0238

(Enclose with/attach to evidence)

ITEM # NYM-19-00269

CASE ID NUMBER: \_\_\_\_\_ SUSPECT (If known) Epstein, Jefferey 76318-054

DESCRIPTION OF ITEM: One returned to sender card to inmate Epstein

DATE/TIME ITEM FOUND: 9/25/19 06:00 A.M

LOCATION: Mail Room

SIGNATURE OF PERSON RECOVERING EVIDENCE: \_\_\_\_\_

PRINTED NAME: \_\_\_\_\_

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) \_\_\_\_\_

Date &amp; Time: \_\_\_\_\_

Witness: (printed name) \_\_\_\_\_

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) \_\_\_\_\_

Date &amp; Time: \_\_\_\_\_

Witness: (printed name) \_\_\_\_\_

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) \_\_\_\_\_

Date &amp; Time: 09-25-19 11:00 AM

Witness: (printed name) \_\_\_\_\_

DISPOSITION:

☒ Hold as evidence  
☐ Return to finder  
☐ Other

☐ Return to owner  
☐ Destroy immediately

☐ Lab Analysis  
☐ FBI

REMARKS (condition of evidence):

\*\*\*\*\*  
CHAIN OF CUSTODY

| EVIDENCE RELEASED BY: | DATE/TIME: | DESTINATION: | EVIDENCE RELEASED TO: |
|-----------------------|------------|--------------|-----------------------|
| _____                 | 09-25-19   | SIS office   | _____                 |
| _____                 | 09-25-19   | SIS Safe     | _____                 |
| _____                 | _____      | _____        | _____                 |
| _____                 | _____      | _____        | _____                 |
| _____                 | _____      | _____        | _____                 |
| _____                 | _____      | _____        | _____                 |



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girls. When a young  
beauty walked by he  
loved to "grab snatch,"  
whereas we ended  
up snatching grub in  
the mess halls of the  
system.

Life is unfair.

Yours  
J. Epstein

Dear L. N.

As you know by now,  
I have taken the  
"short route" home.  
Good luck! We shared  
one thing... our love  
& caring for young  
ladies and the hope  
they'd reach their full  
potential.

Our president also  
shares our love of  
young, mobile

SERIAL 147

| Type | #  | Acquired By | Date       | Serial | Attachment Type      | OST Notes   | Vol |
|------|----|-------------|------------|--------|----------------------|-------------|-----|
| 1A   | 92 |             | 2021-07-23 | 192    | Digital              |             | 4   |
| 1A   | 91 |             | 2021-05-24 | 191    | Digital              |             | 4   |
| 1A   | 90 |             | 2021-05-24 | 191    | Digital              |             | 4   |
| 1A   | 89 |             | 2020-03-12 | 189    | Digital and Physical |             | 4   |
| 1A   | 88 |             | 2020-09-17 | 187    | Digital              |             | 4   |
| 1A   | 87 |             | 2020-09-02 | 186    | Digital              |             | 4   |
| 1A   | 86 |             | 2019-09-11 | 182    | Physical             |             | 4   |
| 1A   | 85 |             | 2019-08-21 | 181    | Digital              |             | 4   |
| 1A   | 84 |             | 2019-08-23 | 180    | Digital              |             | 4   |
| 1A   | 83 |             | 2019-08-26 | 179    | Digital              |             | 4   |
| 1A   | 82 |             | 2019-12-19 | 178    | Digital              |             | 4   |
| 1A   | 81 |             | 2019-12-19 | 177    | Digital              |             | 4   |
| 1A   | 80 |             | 2019-12-19 | 176    | Digital              |             | 4   |
| 1A   | 79 |             | 2019-12-19 | 175    | Digital              |             | 4   |
| 1A   | 78 |             | 2019-08-20 | 174    | Digital              |             | 4   |
| 1A   | 77 |             | 2019-08-21 | 173    | Digital              |             | 4   |
| 1A   | 76 |             | 2019-08-19 | 172    | Digital              |             | 4   |
| 1A   | 75 |             | 2019-08-14 | 171    | Digital              |             | 4   |
| 1A   | 74 |             | 2019-08-20 | 170    | Digital              |             | 4   |
| 1A   | 73 |             | 2019-09-25 | 169    | Digital              |             | 4   |
| 1A   | 72 |             | 2019-12-11 | 163    | Digital              |             | 4   |
| 1A   | 71 |             | 2019-12-11 | 162    | Digital              |             | 4   |
| 1A   | 70 |             | 2019-11-19 | 157    | Digital and Physical |             | 4   |
| 1A   | 69 |             | 2019-11-19 | 156    | Digital              |             | 4   |
| 1A   | 68 |             | 2019-09-18 | 151    | Digital              |             | 4   |
| 1A   | 67 |             | 2019-08-15 | 150    | Digital              |             | 4   |
| 1A   | 66 |             | 2019-08-15 | 148    | Digital              |             | 4   |
| 1A   | 65 |             | 2019-09-26 | 147    | Physical             | Not Located | 4   |
| 1A   | 64 |             | 2019-09-26 | 147    | Digital              |             | 4   |
| 1A   | 63 |             | 2019-09-30 | 145    | Digital              |             | 4   |
| 1A   | 62 |             | 2019-09-30 | 143    | Digital and Physical |             | 4   |
| 1A   | 61 |             | 2019-09-25 | 142    | Digital              |             | 4   |
| 1A   | 60 |             | 2019-08-13 | 131    | Digital              |             | 4   |
| 1A   | 59 |             | 2019-08-13 | 129    | Digital              |             | 4   |
| 1A   | 58 |             | 2019-08-30 | 126    | Digital and Physical |             | 4   |
| 1A   | 57 |             | 2019-09-24 | 125    | Physical             |             | 4   |
| 1A   | 56 |             | 2019-08-28 | 122    | Digital              |             | 4   |
| 1A   | 55 |             | 2019-09-11 | 119    | Digital and Physical |             | 4   |

1A55

FD-340c(4-11-03)

File Number 90A-NY-3151227

Field Office Acquiring Evidence NY

Serial # of Originating Document 119

Date Received 9-11-2019

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: Unsub(s);  
Jeffrey Epstein - Victim;  
Death Investigation

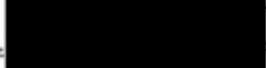
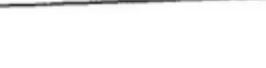
Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

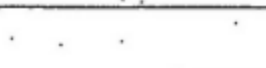
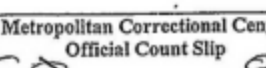
Notes from [redacted] interviews, Copy of MCC  
Count Slip, Copy of MCC 30 minute Round  
Sheet.

1A55

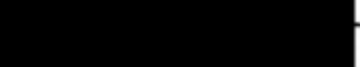
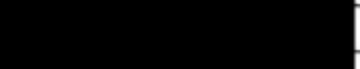
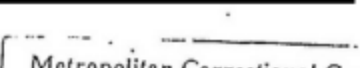
Metropolitan Correctional Center  
Official Count Slip

Unit: STN Date: 8/9/2019  
Count: 86 Time: 10:00 pm  
Print Name:   
Signature:   
Print Name:   
Signature: 

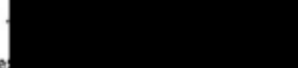
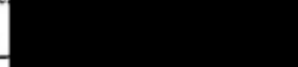
Metropolitan Correctional Center  
New York, New York  
Official Count Slip

Unit: ES + 1 Date: 8/9/2019  
Count: 1 Time: 10:00 pm  
1. Print Name:   
1. Signature:   
2. Print Name:   
2. Signature: 

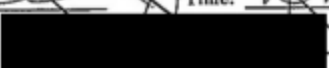
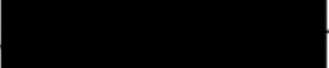
Metropolitan Correctional Center  
Official Count Slip

Unit: ZA Date: 8-9-19  
Count: 43 + 1 Time: 10:00 pm  
Print Name:   
Signature:   
Print Name:   
Signature: 

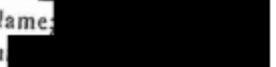
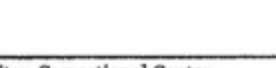
Metropolitan Correctional Center  
Official Count Slip

Unit: GN Date: 8-9-19  
Count: 78 Time: 10:00 pm  
Print Name:   
Signature:   
Print Name:   
Signature: 

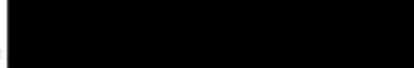
Metropolitan Correctional Center  
Official Count Slip

Unit: CS Date: 8/9/19  
Count: 28 Time: 10:00 pm  
Print Name:   
Signature:   
Print Name:   
Signature: 

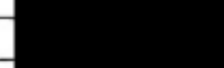
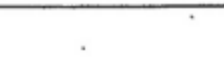
Metropolitan Correctional Center  
New York, New York  
Official Count Slip

Unit: ZB Date: 8-9-19  
Count: 5 Time: 10:00 pm  
1. Print Name:   
1. Signature:   
2. Print Name:   
2. Signature: 

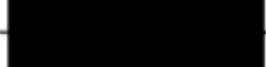
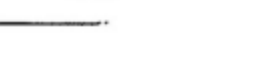
Metropolitan Correctional Center  
Official Count Slip

Unit: KN Date: 8/9/19  
Count: 88 Time: 10 pm  
Print Name:   
Signature:   
Print Name:   
Signature: 

Metropolitan Correctional Center  
Official Count Slip

Unit: ES Date: 08-09-19  
Count: 78 Time: 1000 PM  
Print Name:   
Signature:   
Print Name:   
Signature: 

Metropolitan Correctional Center  
Official Count Slip

Unit: EA Date: 08-09-19  
Count: 92 Time: 10 pm  
Print Name:   
Signature:   
Print Name:   
Signature: 



MCC NEW YORK  
SPECIAL HOUSING UNIT  
30 MINUTE CHECK SHEET  
L-TIER

DATE: 08/09/2019

| TIME FRAME     | TIME START | TIME END | SIGNATURE | TIME FRAME     | TIME START | TIME END | SIGNATURE | TIME FRAME     | TIME START | TIME END | SIGNATURE |
|----------------|------------|----------|-----------|----------------|------------|----------|-----------|----------------|------------|----------|-----------|
| 12:00-12:30 AM | 1201       | 1202     |           | 8:00-8:30 AM   | 802        | 803      |           | 4:00-4:30 PM   | 401        | 402      |           |
| 12:30-1:00 AM  | 1233       | 1234     |           | 8:30-9:00 AM   | 836        | 837      |           | 4:30-5:00 PM   | 433        | 434      |           |
| 1:00-1:30 AM   | 103        | 104      |           | 9:00-9:30 AM   | 908        | 909      |           | 5:00-5:30 PM   | 503        | 504      |           |
| 1:30-2:00 AM   | 131        | 132      |           | 9:30-10:00 AM  | 940        | 941      |           | 5:30-6:00 PM   | 531        | 532      |           |
| 2:00-2:30 AM   | 201        | 202      |           | 10:00-10:30 AM | 101        | 102      |           | 6:00-6:30 PM   | 601        | 602      |           |
| 2:30-3:00 AM   | 235        | 236      |           | 10:30-11:00 AM | 1036       | 1037     |           | 6:30-7:00 PM   | 635        | 636      |           |
| 3:00-3:30 AM   | 301        | 302      |           | 11:00-11:30 AM | 1108       | 1109     |           | 7:00-7:30 PM   | 701        | 702      |           |
| 3:30-4:00 AM   | 333        | 334      |           | 11:30-12:00 AM | 1138       | 1139     |           | 7:30-8:00 PM   | 733        | 734      |           |
| 4:00-4:30 AM   | 406        | 407      |           | 12:00-12:30 PM | 1213       | 1214     |           | 8:00-8:30 PM   | 806        | 807      |           |
| 4:30-5:00 AM   | 430        | 431      |           | 12:30-1:00 PM  | 1238       | 1239     |           | 8:30-9:00 PM   | 830        | 831      |           |
| 5:00-5:30 AM   | 500        | 501      |           | 1:00-1:30 PM   | 108        | 109      |           | 9:00-9:30 PM   | 900        | 901      |           |
| 5:30-6:00 AM   | 533        | 534      |           | 1:30-2:00 PM   | 140        | 141      |           | 9:30-10:00 PM  | 933        | 934      |           |
| 6:00-6:30 AM   | 602        | 603      |           | 2:00-2:30 PM   | 205        | 206      |           | 10:00-10:30 PM | 1002       | 1003     |           |
| 6:30-7:00 AM   | 632        | 633      |           | 2:30-3:00 PM   |            |          |           | 10:30-11:00 PM | 1032       | 1033     |           |
| 7:00-7:30 AM   | 702        | 703      |           | 3:00-3:30 PM   |            |          |           | 11:00-11:30 PM | 1102       | 1103     |           |
| 7:30-8:00 AM   | 731        | 732      |           | 3:30-4:00 PM   |            |          |           | 11:30-12:00 PM | 1131       | 1132     |           |

|                                           |  |                                       |  |                                           |  |
|-------------------------------------------|--|---------------------------------------|--|-------------------------------------------|--|
| MORNING WATCH<br>OPERATIONS<br>LIEUTENANT |  | DAY WATCH<br>OPERATIONS<br>LIEUTENANT |  | EVENING WATCH<br>OPERATIONS<br>LIEUTENANT |  |
|-------------------------------------------|--|---------------------------------------|--|-------------------------------------------|--|

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 a.m. – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



\_\_\_\_\_

1:10 pm

To lieu of GT subpoena

former employment

HD Subject

4.15

2016  
straight to m.c.

$$\frac{50 \text{ kg}}{\text{total}}$$

Spain

lynco "If" Classroom Training (Powerpoint)

1st - MCC - CO (Housing Units and Gen Pop) 11 South

New Material Handler (1 month ago)

Ordering  
Commissary  
Warehouse

4/2 OT in last year

Aug - Nov → 8a-4p → Aug 5 → Material Handler

before  
Aug 5 → 4p-12a (11 South)  
Thurs + Fri B

Thurs + Fri 800

4 wanted promotion  
500 + 500  
B.D.O.

OT → 115 mandated OT 3-4 times a week

Could not be written up if refused

will volunteer for OT so wouldn't get paid don't want

6HLL  $\rightarrow$  didn't have as a post during a quarter but has worked there a handful of times

Name: Went to SHU training → ART (would have info about SHU)  
 Possibly 2 Xs went to ART

Post Orders for SHU  $\rightarrow$  doesn't recall if reviewed  
has read Post Orders but not sure if SHU specifically

maybe <sup>between</sup> 10% worked in SHU

Inst. Counts → aware needs to be done <sup>& are important part of policy</sup>

4pm, 10pm, 12a, 3a, 5am

Sat/Sun 10am

Count w/

2 Officers → 1 goes + counts then <sup>switch</sup> other goes + counts → compare #s  
do all Tiers

Call in # if agree on #

Count Slips → both <sup>officers</sup> sign

Same in SHU as Gen Housing Units

Count Slips put in Door 27 → lower level near laundry room

30 min rounds → not enforced as much until around  
El Chapo was there + some officers <sup>got in trouble</sup> for not doing rounds <sup>12am 2017</sup>

W.

2016 → 30 min rds → under 10Xs in <sup>worked</sup> SHU

→ not as enforced for every 30 min. → just <sup>should</sup> do rounds

didn't really see 30 min rd sheets

Don't remember when exactly said should do 30 min rds or frequent rounds

30 min Rd forms → <sup>app</sup> 2017/2018

was told to write down when did rounds

didn't fill in something didn't do →

may have written in to make consistent (5:01, 5:31)

would fill in during shift

possible

could have written down 4 30 min + only did 2

→ Why?

issue w/ inmates suicide prevention

was told to be consistent w/ 30 min needs to have consistent flow

dealt w/ inmates on a tier would count as rounds

Video wouldn't show consistent 30 min flow →  
but would see going to tiers for normal  
duties

Yes → now Officers making more rounds b/c Epstein  
Before <sup>Epstein</sup> not as much b/c burnt out, always stressed,  
work so many hours → may not be able to  
work w/ Officer who is 100% → no sleep  
↳ zombie-like / exhausted

Yes would cut corners → <sup>like</sup> writing did round and didn't  
~~3 out of 5 times~~ <sup>30 min</sup> rounds ~~would~~ vary on different days  
sometimes more than others

Don't think missed a count prior to Aug 9 in 5HU  
didn't do 10pm count

Aug 9 @ 12a-8a → into 9th

Normal shift

did 12am count (doesn't remember who)

called and asked if could work 5HU → said he  
would b/c felt a little pressure so said he would

inmates on Epstein's tier → said was going to  
hang themselves → told other officers → Lt. was called

Some cell  
to left  
last on L Tier

+ they were put in 5D

Noel were on shift

1:30pm  
4p-12a shift

→ after this → started crashing → feet skated to ~~use~~ hunt →  
really tired

Epstein → app. around 8pm → put to cell on L Tier →  
possibly  (might have helped do this)  
helped Noel feed him → later than rest of 5HU  
b/c came up late

don't remember seeing

didn't see Epstein in shower area  
Epstein didn't say anything when fed →  
seemed "normal"

15-20 min after put in cell  
(a little after 8pm)

→ took food, Noel [redacted] left tier, did a couple things around still  
used bathroom → by laundry area  
may have eaten

food tray → black tray → different b/c Jewish  
doesn't know if tray was removed  
→ paper-like can be thrown away  
common fare kosher

went back to desk → talked to [redacted] + Noel  
Epstein was alone in cell - wasn't aware was  
supposed to have cellmate

Didn't know should have one, since tried to  
was told cellmate had went home → thinks from  
other inmates while working commissary

Control Center → middle of day → cellmate  
pretty sure would have called back  
because that's what happens

→ thinks this happened but didn't  
talk to Control himself  
So knew by 4pm, cellmate was gone

10pm count Aug 9th → didn't do → no one ever said wasn't going to count  
thinks signed count slip but can't say for sure → just mentioned  
has to go w/ 2 signatures - so Noel would  
have had to sign it  
best memory - Noel called in  
talking to Noel was very  
satisfied  
very very fine

showed  
#1

count slip for 8-9-19

said it was his signature

other signature  $\rightarrow$  not his signature  $\rightarrow$  <sup>should</sup> be Noel's

wasn't there for 4pm count  $\rightarrow$  had already been done

lead 2 to do the count  $\rightarrow$  so, Noel can't do by herself

so  $\rightarrow$  10pm not done

not sure what "93+1" was or where it came from

probably did a good amount of rounds but don't remember <sup>how many</sup>

left @ 10pm

lead 2 to turn off lights

#2 not his signature

didn't see Noel fill out

4:01pm - 7:30pm  $\rightarrow$  accurate as to Officers

going around to different tiers

will communicate w/ tiers officers are going down  
doesn't matter who does  $\rightarrow$  just as long as  
gets done

pretty sure Noel would have filled out round sheet  
b/c she was SHU officer

Pish  $\rightarrow$  fed Epstein  $\rightarrow$   
don't recall phone call

Op-10a  $\rightarrow$  don't remember really what happened or  
what he did  $\rightarrow$  just remember Thomas came in  
a relieved him



started  
Noel → he called her (they are friends)  
↳ pulled back  
↳ said OK but scared to talk over phone  
↳ around 8/10 around 4pm  
after incident after Epstein was dead  
co-workers

had talked after that → 2<sup>nd</sup> conversation →  
a week to week + 1/2 ago  
to check on how she was doing  
didn't talk about what had happened → she seemed  
scared

he told her about how he had a lawyer

talked to [redacted] after Epstein died → [redacted] kept telling him  
he had nothing to worry about → Epstein didn't  
die on his watch + he had worked 24 hrs.

would say  
overall problem re: counts + rounds  
tired → OT → no sleep

SHU → based on his time in SHU → Insti. Count actually done just not one  
overhear about SHU counts/rounds → not conducted → "rumors" that time of 9 Aug @ 10pm  
not specifically told didn't do  
30 min count → yes, have officers seen blow off  
but counts done (besides the one not done 8/9 10pm)

C-19

FD-340c(4-11-03)

File Number 90A-MY-2151227

Field Office Acquiring Evidence NEW YORK

Serial # of Originating Document 68

Date Received 8/28/2019

From EVIDENCE CONTROL UNIT  
(Name of Contributor/Interviewee)

(Address)

By [REDACTED]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PACKAGE COPY FILE 1B44: EVIDENCE WAS RETURNED  
TO SHANNON FARRAR ON 8/28/19 BY SA [REDACTED]  
[REDACTED] CC(9) [REDACTED] 8/29/19, Ser. 68.

1A57



## Evidence Details

 Charged Out to [REDACTED] on 08/26/2019 11:00 AM EST

Case: 90A-NY-3151227Item: 1B44

Description: (U) One (1) Apple iPhone XS, IMEI#: 357208091738649

Location: *Charged Out*Barcode #: E65163336

Collected On: 08/26/2019 11:00 AM EST

Receipt Item #: *None*CATS ID #: *None*FBI Seizure #: *None*CATS Abandonment #: *None*Abandonment #: *None*

## Digital Information

Type: Cell Phone

Batteries Charged: No

Number Collected: 1

Collected by CART: No

## Discovery Location

Area: *None*Others: *None*Specific: *None*Others Agency: *None*

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Seizing Individual: *None*

Other:

## Anticipated Disposition

Return on 08/30/2019

## Storage Information

Holding Office: NEW YORK

Finalized By: [REDACTED]

Last Inventory: *None*

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) Receipt of Apple iPhone XS, IMEI#: 357208091738649

Collected From: (U) Associate SHANNON FARRAR  
Law Offices of Montell Figgins  
[REDACTED] suite 305  
Newark, New Jersey,

Receipt Given: No

Holding Office: NEW YORK

Evidence Log: 90A-NY-3151227  
Serial 57

PA PAGE COPY

UNCLASSIFIED

## Filing and Security

Primary Case: 90A-NY-3151227

Case Title: (U) UNSUB(S); JEFFREY  
EPSTEIN - VICTIM; DEATH  
INVESTIGATION

Serial Number: 57

Serialized: 08/26/2019

Category: Full Investigation  
Initiated: 08/12/2019FBI NYO 90A-NY-3151227 Original  
CART NYC025647 Evidence  
08/26/19 Init: [REDACTED]Reference Documents: 90A-NY-3151227  
Serial 56

New York CART Lab



NYC025647

Referenced By: 90A-NY-3151227  
Item 1B44

## Details

Details: (U)

On 8/26/2019, SA [REDACTED] received one Apple iPhone XS, IMEI#: 357208091738649 from SHANNON FARRAR, Associate, LAW OFFICES OF MONTELL FIGGINS, address 17 Academy Street, suite 305, Newark, NJ 07102, telephone number 973-242-4700, facsimile number 973-242-4701, representing MICHAEL THOMAS, date of birth 2/11/1978, SS [REDACTED]

FARRAR provided a copy of the United States Department Office of the Inspector General, Consent to search Computer/Electronic Equipment form (OIG-Form 233/4), for an Apple iPhone XS, signed by [REDACTED] on 8/26/2019 at 10:20 a.m. and witnessed by FARRAR on the same date and time.

FARRAR provided SA [REDACTED] with the Apple iPhone XS, IMEI#: 357208091738649 and stated that THOMAS had unlocked the iPhone and turned off the security codes. SA [REDACTED] placed the iPhone in "airplane mode" and provided FARRAR with an FD-597 receipt for property for the iPhone.

## Evidence

Acquisition Event: (U) Receipt of Apple iPhone XS, IMEI#: 357208091738649

Collected From: (U) Associate SHANNON FARRAR  
Law Offices of Montell Figgins  
17 Academy Street, suite 305  
Newark, New Jersey

Receipt Given: No

Holding Office: NEW YORK

## Evidence - 1B Digital

Description: (U) One (1) Apple iPhone XS, IMEI#: 357208091738649

Collected On: 08/26/2019 11:00 AM

## Digital Information

Type: Cell Phone  
Batteries Charged: No  
Number Collected: 1  
Collected by CART: No

## Discovery Location

Area: None  
Seizing Individual: [REDACTED]  
Others: None  
Specific: None

Collected By: [REDACTED]  
Others: None  
Others Agency: None

## Anticipated Disposition

Return on 08/30/2019

## Indexing

| Display Name   | Enterprise Role  | Entity Role | Entity Type | US Person |
|----------------|------------------|-------------|-------------|-----------|
| M THOMAS       | ENTERPRISE INDEX | Reference   | PERSON      | Unknown   |
| SHANNON FARRAR | ENTERPRISE INDEX | Reference   | PERSON      | Yes       |

First Previous 1 Next Last

1 - 2 of 2 Entities

## Intelligence

Intelligence Value: No Intelligence Value  
Potential IIR/SIR? No  
Sentinel Tags: No Sentinel Tags Selected

Can you identify the source of  
this information? No

## Routing

Drafted By: [REDACTED]  
Approved By: [REDACTED]

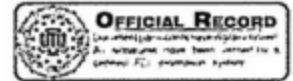
FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                   |               |                                                                                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other                                                                                                                   |               | Item # _____                                                                                                                                      |
| <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables                                                                                                                                                                                                    |               |                                                                                                                                                   |
| Special Handling Instructions                                                                                                                                                                                                                                                     |               | Initial Receipt                                                                                                                                   |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____ |               | Signature of Seizing Individual: _____<br>Printed Name/Agency: _____ / FBI<br>Reason: Initial Collection<br>Collected By: SA _____<br>Agency: FBI |
| Date and Time                                                                                                                                                                                                                                                                     |               | 8/26/19<br>11:00am                                                                                                                                |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time | Accepted Custody                                                                                                                                  |
| Signature: _____                                                                                                                                                                                                                                                                  | 2:45          | Signature: _____                                                                                                                                  |
| Printed Name/Agency: _____                                                                                                                                                                                                                                                        | 8/26/19       | Printed Name/Agency: _____                                                                                                                        |
| Reason: TRANSFER TO CART                                                                                                                                                                                                                                                          |               | Reason: CART                                                                                                                                      |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time | Accepted Custody                                                                                                                                  |
| Signature: _____                                                                                                                                                                                                                                                                  | 8/27/19       | Signature: _____                                                                                                                                  |
| Printed Name/Agency: _____                                                                                                                                                                                                                                                        |               | Printed Name/Agency: _____                                                                                                                        |
| Reason: RETURN                                                                                                                                                                                                                                                                    | 3:00am        | Reason: Accept cust                                                                                                                               |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time | Accepted Custody                                                                                                                                  |
| Signature: _____                                                                                                                                                                                                                                                                  | 8/27/19       | Signature: _____                                                                                                                                  |
| Printed Name/Agency: _____                                                                                                                                                                                                                                                        | 3:45pm        | Printed Name/Agency: _____                                                                                                                        |
| Reason: TRANSFER CUSTODY                                                                                                                                                                                                                                                          |               | Reason: custody                                                                                                                                   |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time | Accepted Custody                                                                                                                                  |
| Signature: _____                                                                                                                                                                                                                                                                  | 8/28/19       | Signature: _____                                                                                                                                  |
| Printed Name/Agency: _____                                                                                                                                                                                                                                                        |               | Printed Name/Agency: _____                                                                                                                        |
| Reason: return to owner                                                                                                                                                                                                                                                           | 1232hs        | Reason: _____                                                                                                                                     |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time | Accepted Custody                                                                                                                                  |
| Signature: _____                                                                                                                                                                                                                                                                  |               | Signature: _____                                                                                                                                  |
| Printed Name/Agency: _____                                                                                                                                                                                                                                                        |               | Printed Name/Agency: _____                                                                                                                        |
| Reason: _____                                                                                                                                                                                                                                                                     |               | Reason: _____                                                                                                                                     |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time | Accepted Custody                                                                                                                                  |
| Signature: _____                                                                                                                                                                                                                                                                  |               | Signature: _____                                                                                                                                  |
| Printed Name/Agency: _____                                                                                                                                                                                                                                                        |               | Printed Name/Agency: _____                                                                                                                        |
| Reason: _____                                                                                                                                                                                                                                                                     |               | Reason: _____                                                                                                                                     |
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):                                                                                                                                                                                                  |               | ATF Trace Form Completed: <input type="checkbox"/>                                                                                                |
| Printed Name: _____                                                                                                                                                                                                                                                               |               | NCIC: <input type="checkbox"/>                                                                                                                    |
| Signature: _____                                                                                                                                                                                                                                                                  |               |                                                                                                                                                   |
| Date: _____                                                                                                                                                                                                                                                                       |               |                                                                                                                                                   |

Case ID: 90A-NY-3151227 1B: 1B44 Barcode: E6516338

This form is incomplete without reference to the FD-1087.

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication****Title:** (U) Return of Property belonging to MICHAEL THOMAS**Date:** 08/29/2019**From:** NEW YORK

NY-C19

**Contact:** Elisabeth Wheeler, [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 90A-NY-3151227 *68*(U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION**Synopsis:** (U) Return of property to SHANNON FARRAR, Defense Counsel of MICHAEL THOMAS**Enclosure(s):** Enclosed are the following items:

1. (U) FD-1004
2. (U) FD-597

**Details:**

On August 28, 2019, at approximately 12:32 p.m., Special Agent (SA) [REDACTED] returned the below property to SHANNON FARRAR, Associate at the LAW OFFICES OF MONTELL FIGGINS, business address 17 Academy Street, Suite 305, Newark, New Jersey, telephone number (973) 242-4700. The property belonged to FARRAR's client, MICHAEL THOMAS:

- (1) APPLE iPhone XS, IMEI #357208091738649

The signed FD-597 is included in the 1A section of this report, as is

UNCLASSIFIED

EFTA02728206

**UNCLASSIFIED**

Title: (U) Return of Property belonging to MICHAEL THOMAS  
Re: 90A-NY-3151227, 08/29/2019

a copy of the FD-1004 Chain of Custody.

Due to the permanent return of item 1B44 to the owner's lawyer, SA Wheeler requests the FBI New York's Evidence Control Unit change the status of evidence item 1B44 to reflect its permanent return.

◆◆

**UNCLASSIFIED**



[REDACTED] (NY) (FBI)

**From:** [REDACTED] (FBI)  
**Sent:** Wednesday, September 04, 2019 12:48 PM  
**To:** [REDACTED] (FBI)  
**Subject:** Evidence return concurrence --- UNCLASSIFIED

**SentinelCaseId:** 90A-NY-3151227  
**SentToSentinel:** 9/4/2019 4:48:00 PM

Classification: UNCLASSIFIED

=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

Hi [REDACTED]

Assistant United States Attorney (AUSA) [REDACTED] of the Southern District of New York concurred with the return of evidence item 1B44 in file number 90A-NY-3151227. I returned that item, belonging to MICHAEL THOMAS, to his lawyer, SHANNON FARRAR, on August 28, 2019, as outlined in Serial 68 of the same file number.

Sincerely,

[REDACTED]  
=====  
Classification: UNCLASSIFIED

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Case ID: 90A-NY-3151227On (date) 8/28/2019, 1232 hrs

item(s) listed below were:

- ☐ Collected/Seized  
☐ Received From  
☒ Returned To  
☐ Released To

(Name) Shannon Farrar(Street Address) [REDACTED] Suite 305(City) Newark NJDescription of Item(s): (1) Apple iPhone XS, IMEI #357208091738649

Received By:

Shannon Farrar  
(Signature)

Received From:

[REDACTED]

Printed Name/Title:

Shannon Farrar

Printed Name/Title:

Special Agent

File Number 90A-NY-3151227Field Office Acquiring Evidence NYOSerial # of Originating Document 126Date Received 8/30/19From [REDACTED]  
(Contributor/Interviewee)

(Address)

(City and State)

By SA [REDACTED]To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☒ Original notes re interview ofBOP [REDACTED]

1A58

8/30/19 USAO SDNY [REDACTED] Interview

[REDACTED] - DOB - [REDACTED]  
[REDACTED] POB

[REDACTED] - residence

[REDACTED] started for BOP - [REDACTED]

text +  
crime base [REDACTED] other

MCC - 1 year ago

GS 11 - current

STU + ops - both, was on SR-2, activities  
+ ops

logging movement of building  
+ overtime issues - responsibilities  
for operations

, does rounds in STU, goes down  
range + addresses any issues  
w/ STU inmates

- signature sheet for Ops Lt.

[REDACTED] watch Lt. puts final signature  
+ then routes to Captain →

signs + put in logbook

- no involvement during cant for  
STU during week unless emergency  
cant

- would check to make sure rounds

done

6 A - 2pm - as SHU Lt.

no PM SHU Lt. @ MCE, other institutions have it

BOP. annual refresher training  
last one @ 2ce Fed.

SHU training - quarterly w/  
new staff members (officers)  
assigned to SHU  
info.

- anyone mandated - in post orders

- suicide prevention training is  
part of it, goes over signs,  
what to do if happens, etc.

- if inmate on suicide watch,  
inmate will have cellmate

- AS, OPS Lt., visits SHU approx.  
once a day

learned of Epstein once in MCE  
heard about first suicide attempt  
but wasn't working then, he  
was on suicide watch + then

brought back upstairs, cellmate  
(Raines) was placed w/ him

wasn't at any SHU meetings  
for Epstein

[redacted] placed Epstein w/ Reyes  
- Cos during shift knew to keep them together (day watch)  
[redacted] told Epstein he would be placed w/ him - no issues  
hot list - psychology - inmates who had been on suicide watch/require a bunkie (cellmate)  
- OT at STU - requires being mobile + getting paperwork ready for AM  
- recalled email sent before Reyes was placed w/ him  
- 8/9 - Ops Lt. 8A-4pm (schedule)  
, actually worked 6A-2pm  
Reyes moved in morning  
new cellmate wasn't placed  
[redacted] was waiting to see who new cellmate would be decided  
Captain or Psychology would make that decision  
- ~~Anyone~~ Epstein couldn't have been placed w/ just anyone  
- didn't tell relief or Captain [redacted] that Reyes had left

██████ didn't speak to any of  
the CO's that were coming on  
to next shift.

didn't work 8/10 - heard about it  
on news

- Cos get from 9th - 10th floor  
via stairs, can take elevator  
from 9th - 11th, 10th - is not  
a full floor, like an attic

- bathrooms on 9th + 10th for CO's,  
females mostly use 10th b/c more  
private/ comfortable

- if do rand you pick up phone,  
and control lets you in/  
same as bathroom



FD-340c(4-11-03)

File Number 90A-NY-3151227

Field Office Acquiring Evidence NY

Serial # of Originating Document 143

Date Received 9-30-2019

From [REDACTED]

(Name of Contributor/Interviewee)

(Address)

By [REDACTED]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title: Unsub(s);  
Jeffrey Epstein - Victim;  
Death Investigation

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Notes from [REDACTED] Second Interview

1A62

started 10:25am  
ended 10:47am  
standard [redacted]

9-30-18

Proffer agreement

normal shift until 4pm

8-4 shift

receiving orders

carts to 2nd fl.

aboard Commissary → bring up to 2nd fl. to Commissary  
& they distribute

workers to SHU

[redacted] did Commissary in SHU that night →  
distributed [redacted]

during 8-4 shift [redacted] how do Commissary in SHU

started to during 8-4 shift

up to cell to cell

asked to work SHU during 8-4p

app 4:16p to SHU

did not do 4pm count → 2 Officers in  
SHU had already done the count

[redacted] & Noel

was told by one of them that count  
had been done.

did the feeling first app. 5:20 → ul Noel

after the count cleared  
app. 5:30 → usually clears @ 8pm  
could have been that  
4:56pm

Commissary  
and food

picks up trays after the feed  
Commissary after the feed →  
either during the pickup of trays  
or after

inmates put in order 1-2 days prior  
to delivery

Meal would have had to be @ the grill  
in order for [redacted] to go down range  
to do Commissary

Inmates threatening to commit suicide →  
~~the total~~ said what he told last interview  
sounded correct but couldn't be  
completely sure about the time  
Epstein → fed common fare → came from  
the kitchen

↳ spent no more than 60 seconds <sup>after tier</sup>  
delivering food to Epstein

Don't recall if <sup>the other officer</sup> went back to L-Tier  
after fed Epstein  
rest of shift was <sup>sitting @ desk</sup> mostly sitting @ desk  
left at 9:55 / 10 pm  
<sup>so would have seen if someone went up to L-Tier</sup>

doesn't know if [redacted] went up to L-Tier  
before left

may have waved <sup>or gave a nod</sup> up to Epstein  
don't remember [redacted] going up to Epstein's cell / L-Tier

Don't recall [redacted] telling him that Epstein was his priority + to check on him that night

[redacted] would be more of an expert in SHL b/c works there

Doesn't remember if anyone walked up to Tiers around 9:20pm that night  
Walk up by themselves to Tiers → inmate shouting or asking questions

[redacted] app. 11:50 relieved to go home

don't remember anyone / either Noel or him walking up to Tiers @ around 10:30pm

Noel probably had the grill key → but not a set person each shift that is designated to have the key → usually decided on the spot

Ⓟ Against policies to go down alone → doesn't know if Noel would've taken that risk

1A70

FD-340c(4-11-03)

File Number 90A-NY-3151227

Field Office Acquiring Evidence NY

Serial # of Originating Document 957

Date Received Nov 19, 2017

From \_\_\_\_\_

(Name of Contributor/Interviewee)

New York, NY (Address)

By \_\_\_\_\_

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title: (Unsub(s);  
Jeffrey Epstein - Victim;  
Death Investigation

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

USMS Paperwork and Copy of Arrest  
Warrants

1A70

UNITED STATES DISTRICT COURT

for the

Southern District of New York

United States of America  
v.  
MICHAEL THOMAS

Case No: 19 CRIM 830

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) MICHAEL THOMAS

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment    ☐ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☐ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of the Court

This offense is briefly described as follows:

Violations of 18 U.S.C. 371, 1001, and 2

Date: 11/19/2019

[REDACTED]  
Issuing officer's signature

City and state: New York, NY

Hon. Sarah Netburn, USMJ

Printed name and title

Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_

Date: \_\_\_\_\_

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT

for the

Southern District of New York

United States of America  
v.  
TOVA NOEL

19 CRIM 830

Case No.

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) TOVA NOEL

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment    ☐ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☐ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of the Court

This offense is briefly described as follows:

Violations of 18 U.S.C. 371, 1001, and 2

Date: 11/19/2019

City and state: New York, NY

[REDACTED]  
Issuing officer's signature

Hon. Sarah Netburn, USMJ

Printed name and title

Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_

Date: \_\_\_\_\_

Arresting officer's signature

Printed name and title





**Security Cautions:**

- |                                                                    |                                                                      |                                                                   |
|--------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------|
| <input type="checkbox"/> Current or former military                | <input checked="" type="checkbox"/> Current or former LE/corrections | <input type="checkbox"/> Current or former intelligence           |
| <input type="checkbox"/> Current or former public official         | <input type="checkbox"/> Assault on LE/corrections                   | <input type="checkbox"/> SAM subject or candidate                 |
| <input type="checkbox"/> Eligible for diplomatic immunity          | <input type="checkbox"/> Leadership role                             | <input type="checkbox"/> Separation needs <i>(Describe below)</i> |
| <input type="checkbox"/> Threat to witness <i>(Describe below)</i> | <input type="checkbox"/> CI <i>(Describe below)</i>                  | <input type="checkbox"/> Other <i>(Describe below)</i>            |

Remarks:

**ALIASES**

| ALIAS Last Name | ALIAS First, MI | Remark | Date of Birth | SSN | State Driver's License |
|-----------------|-----------------|--------|---------------|-----|------------------------|
|                 |                 |        |               |     |                        |

**ASSOCIATES / CO-DEFENDANTS / RELATIVES / CHILDREN / SIGNIFICANT OTHER**

| Relationship | Last Name | First, MI | Register # | Resident Address, City, State, ZIP Code | Phone |
|--------------|-----------|-----------|------------|-----------------------------------------|-------|
| Co-Defendant | TOVA      | NOEL      | -          |                                         |       |

**MARKS**

| Scar/Mark/Tattoo (Specify) | Location | Description |
|----------------------------|----------|-------------|
|                            |          |             |

**VEHICLES**

| Vehicle Year | Make | Model | Color(s) | Vehicle Style | State and Plate # | Registration Date | VIN |
|--------------|------|-------|----------|---------------|-------------------|-------------------|-----|
|              |      |       |          |               |                   |                   |     |

**LICENSES**

| License Number | License State |
|----------------|---------------|
|                |               |

**MISCELLANEOUS NUMBERS**

| Miscellaneous Number | Type <i>(Select from dropdown menu or type below)</i> | Remarks (e.g., Issuing State or Country, etc.) |
|----------------------|-------------------------------------------------------|------------------------------------------------|
|                      |                                                       |                                                |

**OCCUPATIONS**

|                                              |           |                                    |                     |
|----------------------------------------------|-----------|------------------------------------|---------------------|
| Occupation: BOP CORRECTIONS OFFICER          |           | Company/Employer Name: FEDERAL BOP |                     |
| Employment Address: 150 PARK ROW NEW YORK NY |           |                                    | Phone: 646-836-6300 |
| Start Date:                                  | End Date: | Point of Contact:                  |                     |

**FINANCIAL**

| Bank Name | Account Type | Account # | Branch Address | Phone # |
|-----------|--------------|-----------|----------------|---------|
|           |              |           |                |         |

**MILITARY**

| Branch | Rank | Entry Date | Discharge Date | Discharge Type | Military Occupation | Remarks |
|--------|------|------------|----------------|----------------|---------------------|---------|
|        |      |            |                |                |                     |         |

**REMARKS**

Additional Information/Remarks/Continuation:

**PROFILE****Defendant Risks:** *\*Requires remarks below*

- |                                                         |                                                       |
|---------------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> Escapee                        | <input type="checkbox"/> Planned Murder               |
| <input type="checkbox"/> Organized Crime*               | <input type="checkbox"/> Protected Witness            |
| <input type="checkbox"/> International Terrorist        | <input type="checkbox"/> Domestic Terrorist           |
| <input type="checkbox"/> Gang Member*                   | <input type="checkbox"/> Significant Criminal History |
| <input checked="" type="checkbox"/> Multiple Defendants | <input type="checkbox"/> Death Penalty Case           |

**Sex Offender:**

- |                                     |                                                 |
|-------------------------------------|-------------------------------------------------|
| <input type="checkbox"/> Arrest     | <input type="checkbox"/> Conviction             |
| <input type="checkbox"/> Registered | <input type="checkbox"/> Registration Violation |

+ Add History

| Criminal History (Select from dropdown menu or type offense below) | Arrest (#) | Conviction (#) |
|--------------------------------------------------------------------|------------|----------------|
| -                                                                  | NONE       |                |

Remarks (e.g., name of gang or criminal organization, etc.):

- ☐
- Money Launderer
- ☐
- Kingpin
- ☐
- Violent Offender

**INTERNET SOURCE**

| Internet Source | Remarks (e.g., email address, website address, username, etc.) |
|-----------------|----------------------------------------------------------------|
|                 |                                                                |

**NOTICE TO ARRESTING AGENTS:** As a courtesy, the USMS may temporarily hold an arrestee received by non-USMS personnel in the cellblock until the arresting agent(s) make arrangements for the prisoner's initial appearance before a United States Magistrate. A prisoner remains the responsibility of the arresting agency until remanded to the custody of the USMS by the courts. When a courtesy hold is allowed by the USMS to be housed in a USMS cellblock, a minimum of one agent from the arresting agency must be available to respond to the cellblock in order to address any issues with their prisoner (e.g., medical, disciplinary). If the arresting agency refuses to comply with USMS procedures, the courtesy hold may be refused. Meals are not provided by the USMS, and remain the responsibility of the arresting agent(s).

**ARRESTEE PROCESSING CHECKLIST***For Arresting Officer Only*

- ☐ USM-312 (Personal History of Defendant)
- ☐ Medical clearance (from licensed physician), if necessary
- ☐ Copy of Arrest Warrant, if issued
- ☐ Copy of Complaint, Information, or Indictment, if completed
- ☐ Copy of Detainer(s), if issued
- ☐ Copy of Writ, if applicable
- ☐ Correctional facility discharge papers, if applicable
- ☐ Correctional facility prisoner receipt, if applicable
- ☐ Correctional facility medical summary, if applicable

Prepared By - Name: [REDACTED]

Agency: FBI/NYPD

Cell Phone: [REDACTED]

Date: 11/19/2019

**ARRESTEE PROCESSING CHECKLIST***For USMS Personnel Only*

- ☐ Confirm all arresting agent documentation is completed and inserted into prisoner's file
- ☐ USM-312 (Personal History of Defendant) - *reviewed, signed and dated by intake DUSM/DEO*
- ☐ USM-552 (Prisoner Medical Records Release Form) - *completed, signed and dated by intake DUSM/DEO*
- ☐ USM-18 (Federal Prisoner Property Receipt) - *completed, signed and dated by intake DUSM/DEO*
- ☐ USM-40/41 (Prisoner Remand) - *inserted into prisoner's file*
- ☐ USM-130 (Prisoner Custody Alert Notice), if applicable - *inserted into prisoner's file*
- ☐ FD-249 (Fingerprint Card) - *printed and inserted into prisoner's file*
- ☐ Prisoner Photograph (from Booking Package) - *printed and inserted into prisoner's file*

Reviewed By:

Badge #:

Date:

**ITEMS RECEIVED:**

NO PROPERTY// NO PROPERTY// NO PROPERTY

NO PROPERTY// NO PROPERTY// NO PROPERTY

NO PROPERTY// NO PROPERTY// NO PROPERTY

NO PROPERTY// NO PROPERTY// NO PROPERTY

NO PROPERTY// NO PROPERTY// NO PROPERTY

NO PROPERTY// NO PROPERTY// NO PROPERTY

NO PROPERTY// NO PROPERTY// NO PROPERTY

NO PROPERTY// NO PROPERTY// NO PROPERTY

NO PROPERTY// NO PROPERTY// NO PROPERTY

NO PROPERTY// NO PROPERTY// NO PROPERTY

CELLBLOCK

INMATE NAME: MICHAEL THOMAS

MDC BROOKLYN

11/19/2019

INMATE SIGNATURE:

Original (White) - To Committing Officer  
Duplicate (Yellow) - To Jailer  
Triplicate (Blue) - To Prisoner  
Quadruplicate (White) - Extra

FORM USM-18  
(Rev 4/85)  
Automated 01/01

## INSTRUCTIONS

1. This Federal Prisoner's Property Receipt (Form USM-18) should be prepared in quadruplicate. Copies should be distributed as directed on the last line of each copy

Original (White) - To Committing Officer  
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Triplicate (Blue) - To Prisoner  
Quadruplicate (White) - Extra

2. When a Federal prisoner is placed in a non-federal institution by a U.S. marshal, a deputy marshal, or other employee of the marshal, all spaces above the double lines should be filled in and the receiving officer should sign in the space provided, a-, evidence of the receipt of the prisoner's property should then be distributed as set forth above.

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4. If, while in jail, the prisoner is allowed to spend or otherwise dispose of any money or other property listed, that fact should be noted on the jailer's copy over the prisoner's signature.

5. If a prisoner is to be released to someone other than the committing officer, the original of the receipt should be attached to the commitment, removal, or other papers, for delivery to the marshal to whom the prisoner will be released.

**PRISONER MEDICAL RECORDS RELEASE FORM**

INSTRUCTIONS: Section I is to be completed by the USMS Intake Officer. Sections II & III are to be completed by the prisoner. Section II may be completed by the USMS Intake Officer if the prisoner is unable or unwilling, but Section III must be signed by the prisoner. If prisoner refuses to sign, note that in the signature block. All refusals should be immediately reported to the Office of Interagency Medical Services, Prisoner Services Division. The completed Form USM-552 is to be retained in the prisoner's files.

**Section I - USMS Prisoner Information**

|                                                              |               |                                                  |
|--------------------------------------------------------------|---------------|--------------------------------------------------|
| 1. Prisoner Name (Last, First, MI)<br><b>THOMAS, MICHAEL</b> |               | 2. USMS Prisoner                                 |
| 3. District Name<br><b>SDNY</b>                              | 4. District # | 5. Custody Date (Mo/Day/Yr)<br><b>11/19/2019</b> |

**Section II - Prisoner Personal Data And Medical Information**

|                                            |                  |                                                          |  |
|--------------------------------------------|------------------|----------------------------------------------------------|--|
| 6. Date of Birth (Mo/Day/Yr)<br>[REDACTED] |                  | 7. Social Security No.<br>[REDACTED]                     |  |
| 8. Medical Insurance Information           |                  | C) Medicare /Medicaid Coverage?                          |  |
| A) Insurance Company Name                  | B) Policy Number | <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 9. Name of Your Physician                  |                  | 10. Phone Number<br>(      )                             |  |

**Section III - Medical Consent And Records Release**

I certify that the information I have provided above is true to the best of my knowledge.

I hereby authorize the United States Marshals Service to request, review, and have access to all medical records of care provided to me during the time that I am in the custody of that agency, and to all other medical records deemed necessary for the purposes of providing me with appropriate medical care, adjudicating medical bills for health care services provided to me while in the custody of the United States Marshals Service, and for infectious disease clearances.

|                                  |       |
|----------------------------------|-------|
| Signature of Prisoner            | Date  |
| _____                            | _____ |
| Signature of USMS Intake Officer | Date  |
| _____                            | _____ |

Original--Prisoner File  
Copy to District File  
Copy Upon Transfer

**Message Detail**  
**Additional Inquiry Response**

ORI: NYFBINY00

Federal Bureau of Investigation - New York

---

New York State Division of Criminal Justice Services

Alfred E. Smith Building, 80 South Swan St.

Albany, New York 12210. Tel [REDACTED]

Michael C.Green, Executive Deputy Commissioner of the NYS Division of Criminal Justice Services

---

**III Information**

The following information is provided in response to your request for a III search from the State of New Jersey based on:

FBI number: 25847JD9

Purpose Code: C

ATN/ [REDACTED]

THIS RECORD IS BASED ON THE SID NUMBER IN YOUR REQUEST-  
SID/NJ240238E

NEW JERSEY CRIMINAL HISTORY DETAILED RECORD

USE OF THIS RECORD IS GOVERNED BY FEDERAL AND STATE REGULATIONS.  
UNLESS FINGERPRINTS ACCOMPANIED YOUR INQUIRY, THE STATE BUREAU  
OF

IDENTIFICATION CANNOT GUARANTEE THIS RECORD RELATES TO THE  
PERSON WHO IS

THE SUBJECT OF YOUR REQUEST. USE OF THIS RECORD SHALL BE LIMITED  
SOLELY TO

THE AUTHORIZED PURPOSE FOR WHICH IT WAS GIVEN AND IT SHALL NOT  
BE

DISSEMINATED TO ANY UNAUTHORIZED PERSONS. TO ELIMINATE A  
POSSIBLE

DISSEMINATION VIOLATION, AND TO COMPLY WITH FUTURE EXPUNGEMENT  
ORDERS,

THIS RECORD SHALL BE DESTROYED \*IMMEDIATELY\* AFTER IT HAS SERVED  
ITS

INTENDED AND AUTHORIZED PURPOSES. ANY PERSON VIOLATING FEDERAL  
OR STATE

REGULATIONS GOVERNING ACCESS TO CRIMINAL HISTORY RECORD  
INFORMATION

MAY BE SUBJECT TO CRIMINAL AND/OR CIVIL PENALTIES. THIS RECORD  
IS

CERTIFIED AS A TRUE COPY OF THE CRIMINAL HISTORY RECORD  
INFORMATION

ON FILE FOR THE ASSIGNED STATE IDENTIFICATION NUMBER.



STATE ID NO. 240238E      FBI NO. 25847JD9      DATE REQUESTED.  
11/18/2019  
NAME: THOMAS, MICHAEL A.

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE  
[REDACTED]

RECEIVING AGENCY: NYFBINY00      U.S. CITIZEN: YES

FPC: ARRRRALALL  
SINGLE STATE

AFIS NO:

III:

DNA SAMPLE

STATUS:

COLLECTION

NOT REQUIRED

ALIAS NAMES/OTHER BIRTH DATES

[REDACTED] 02/11/1978

SOCIAL SECURITY NUMBERS  
[REDACTED]

SCARS/MARKS/TATTOOS/MISC NUMBERS  
[REDACTED]

LAST REPORTED ADDRESS/DATE : 05/06/2019  
[REDACTED]

\*\*\*\*\* ARREST 001 PRE-TRIAL INTERVENTION  
\*\*\*\*\*

DOMESTIC VIOLENCE

\*\*\*\*\*

ARRESTED 06/11/2010      AGENCY CASE NO: 42694

AGENCY: NJ0201200      PLAINFIELD PD

UNION

NAME USED: THOMAS, MICHAEL A.  
[REDACTED]

DOB USED:

OFFENSE DATE: 06/11/2010

001 CNT 2C:12-1B(7)

001 CNT 2C:13-2A

001 CNT 2C:17-3A(1)

001 CNT 2C:33-4

001 CNT 2C:39-4A

AGG ASSAULT-ATTEMPT/CAUSE SIGNI

CRIMINAL RESTRAINT - RISK OF SB

CRIMINAL MISCHIEF-DAMAGE PROPER

HARASSMENT

POSS FIREARM UNLAWFUL PURPOSE

SUMMONS/WARRANT  
001

AOC NUMBER: UNN10002235-

NO: W 20100010592012  
09/19/2011  
AGENCY: NJ020081J

DISPOSITION DATE:  
MUNICIPAL COURT PLAINFIELD

DISPOSITION: PTI DISMISSED  
001 CNT: 2C:12-1B(7)  
ATTEMPT/CAUSE SIGN

DEG: 0

AGG ASSAULT-

DISPOSITION: PTI DISMISSED  
001 CNT: 2C:13-2A  
RISK OF S

DEG: 0

CRIMINAL RESTRAINT -

DISPOSITION: PTI DISMISSED  
001 CNT: 2C:39-4A  
PURPOSE

DEG: 0

POSS FIREARM UNLAWFUL

SUMMONS/WARRANT  
001

AOC NUMBER: UNN10002235-

NO: W 20100010602012  
09/19/2011  
AGENCY: NJ020081J

DISPOSITION DATE:  
MUNICIPAL COURT PLAINFIELD

DISPOSITION: PTI DISMISSED  
001 CNT: 2C:17-3A(1)  
DAMAGE PROPE

DEG: 0

CRIMINAL MISCHIEF-

DISPOSITION: PTI DISMISSED  
001 CNT: 2C:33-4A  
MANNER TO C

DEG: 0

HARASSMENT-COMM IN

AGGREGATE SENTENCE DATE: 09/29/2010

COURT: NJ020043J  
DIVER PROGRM TRM12M

UNION CO SUPERIOR COURT

AMOUNT ASSESSED \$

150

\*\*\*\*\*  
\*\*\*\*\*  
DEPARTMENT OF CORRECTIONS DATA NOT FOUND FOR THIS SID NUMBER  
\*\*\*\*\*  
\*\*\*\*\*

CRIMINAL HISTORY DIVERSION PROGRAM AND INDICTABLE  
CONVICTION SUMMARY

PRE-TRIAL INTERVENTION: 001

CONDITIONAL DISCHARGE: 000  
INDICTABLE CONVICTIONS: 000  
VIOLATION OF PROBATION: 000

COURT DISPOSITION INFORMATION CONTAINED IN THIS RECORD IS  
REPORTED  
ELECTRONICALLY FROM THE SENTENCING COURT. QUESTIONS CONCERNING  
DISPOSITION  
INFORMATION SHOULD BE DIRECTED TO THE MUNICIPAL OR SUPERIOR  
COURT LISTED ON  
THE RECORD. INFORMATION REGARDING CORRECTIONS TO THIS RECORD MAY  
BE DIRECTED  
TO THE COURT OF SENTENCING.

END OF CCH RECORD

END OF RECORD

80 South Swan St.  
Albany, New York 12210. Tel: [REDACTED] CJS  
Michael C.Green, Executive Deputy Commissioner of the NYS Division of Criminal Justice Services

• III Information ↑

The following information is provided in response to your request for a search of the III based on:

Name: THOMAS, MICHAEL

Sex: Unknown

Race: Unknown

Date of Birth: [REDACTED]

Purpose Code: C

NYFBINY00

THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS  
THE

RESULT OF YOUR INQUIRY ON NAM/THOMAS, MICHAEL DOB [REDACTED] SEX/ [REDACTED]

RAC [REDACTED] PUR/ [REDACTED]

ATN/GREENES3

NAME

FBI NO.

INQUIRY DATE

[REDACTED]  
411984XA8

2019/11/18

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO  
[REDACTED]

BIRTH PLACE  
[REDACTED]

FINGERPRINT CLASS  
[REDACTED]

PATTERN CLASS

[REDACTED]

ALIAS NAMES

WILKES, THOMAS

WILKIE, THOMAS

WILKIE, THOMAS MICHAEL

WILKIE, MICHAEL

WILKIE, THOMAS M

WILKIE, THOMAS MICHAEL JR

SCARS-MARKS-

TATTOOS

SOCIAL SECURITY

[REDACTED]

IDENTIFICATION DATA UPDATED 2019/05/15

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:

[REDACTED]

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME

THOMAS, MICHAEL A

FBI NO.

INQUIRY DATE

2019/11/18

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO

[REDACTED]

BIRTH PLACE

[REDACTED]

FINGERPRINT CLASS

PATTERN CLASS

ALIAS NAMES

[REDACTED]

SCARS-MARKS-

TATTOOS

SOCIAL SECURITY MISC NUMBERS

[REDACTED]

IDENTIFICATION DATA UPDATED 2019/06/13

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

FOLLOWING:

NEW JERSEY - STATE ID/NJ240238E

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE  
IDENTIFICATION

INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

U.S. Department of Justice  
United States Marshals Service

**Personal History of Defendant****Taken into Federal custody by the following:**

- ☒ Street Arrest (not from a correctional/detention facility)  
☐ Custodial Arrest (from a correctional/detention facility)

- ☐ Writ Used (Must provide copy of writ)  
☐ Prior Federal Arrest or Safekeeper - Register #: \_\_\_\_\_ - \_\_\_\_\_  
☐ Safekeeper Location: \_\_\_\_\_

**BIOGRAPHICAL INFORMATION**

|                                             |                       |                                    |                    |                               |  |
|---------------------------------------------|-----------------------|------------------------------------|--------------------|-------------------------------|--|
| Last Name: NOEL                             |                       | First Name: TOVA                   |                    | Middle Name: [REDACTED]       |  |
| Sex: [REDACTED]                             | Pregnant: [REDACTED]  | Race: [REDACTED]                   |                    |                               |  |
| Hair: [REDACTED]                            | Eyes: [REDACTED]      | Height: [REDACTED]                 | Weight: [REDACTED] | DOB: [REDACTED]               |  |
| City of Birth: [REDACTED]                   |                       | State/Country of Birth: [REDACTED] |                    | Citizenship: USA - NATURALIZE |  |
| FBI #:                                      | State ID#: [REDACTED] | Alien #:                           |                    | SSN: [REDACTED]               |  |
| Resident Address/City/State/ZIP: [REDACTED] |                       |                                    |                    |                               |  |
| Home Phone:                                 |                       | Cell Phone: [REDACTED]             |                    | Marital Status: Single        |  |

**COURT CASE**

|                                                  |  |                              |  |
|--------------------------------------------------|--|------------------------------|--|
| Agency: FBI                                      |  | Agency ORI: NYFBINY00        |  |
| Agent Last Name: [REDACTED]                      |  | First Name: [REDACTED]       |  |
| Agent Phone #: [REDACTED]                        |  | Arrest Date: 11/19/2019      |  |
| Location/Facility of Arrest: 290 BROADWAY FBI NY |  |                              |  |
| Court Docket #: _____ CR                         |  | AUSA(s) Assigned: [REDACTED] |  |

**OFFENSE**

| NCIC Code | Charge Description                  | Title/Code  |
|-----------|-------------------------------------|-------------|
|           | MAKING FALSE STATEMENTS             | 18 USC 1001 |
|           | CONSPIRACY TO MAKE FALSE STATEMENTS | 18 USC 371  |

Known Detainers/Warrants: ☒ N ☐ Y - Agency: \_\_\_\_\_ (Must provide a copy of any detainers)

**CAUTIONS AND MEDICAL**

## Security Cautions:

- |                                                             |                                                                      |                                                            |
|-------------------------------------------------------------|----------------------------------------------------------------------|------------------------------------------------------------|
| <input type="checkbox"/> Current or former military         | <input checked="" type="checkbox"/> Current or former LE/corrections | <input type="checkbox"/> Current or former intelligence    |
| <input type="checkbox"/> Current or former public official  | <input type="checkbox"/> Assault on LE/corrections                   | <input type="checkbox"/> SAM subject or candidate          |
| <input type="checkbox"/> Eligible for diplomatic immunity   | <input type="checkbox"/> Leadership role                             | <input type="checkbox"/> Separation needs (Describe below) |
| <input type="checkbox"/> Threat to witness (Describe below) | <input type="checkbox"/> CI (Describe below)                         | <input type="checkbox"/> Other (Describe below)            |

Remarks:

## ALIASES

| ALIAS Last Name | ALIAS First, MI | Remark | Date of Birth | SSN | State Driver's License |
|-----------------|-----------------|--------|---------------|-----|------------------------|
|                 |                 |        |               |     |                        |

## ASSOCIATES / CO-DEFENDANTS / RELATIVES / CHILDREN / SIGNIFICANT OTHER

| Relationship | Last Name | First, MI | Register # | Resident Address, City, State, ZIP Code | Phone |
|--------------|-----------|-----------|------------|-----------------------------------------|-------|
| Co-Defendant | THOMAS    | MICHAEL   | -          |                                         |       |

## MARKS

| Scar/Mark/Tattoo (Specify) | Location | Description |
|----------------------------|----------|-------------|
|                            |          |             |

## VEHICLES

| Vehicle Year | Make | Model | Color(s) | Vehicle Style | State and Plate # | Registration Date | VIN |
|--------------|------|-------|----------|---------------|-------------------|-------------------|-----|
|              |      |       |          |               |                   |                   |     |

## LICENSES

| License Number | License State |
|----------------|---------------|
|                |               |

## MISCELLANEOUS NUMBERS

| Miscellaneous Number | Type (Select from dropdown menu or type below) | Remarks (e.g., Issuing State or Country, etc.) |
|----------------------|------------------------------------------------|------------------------------------------------|
|                      |                                                |                                                |

## OCCUPATIONS

|                                              |           |                                    |                   |
|----------------------------------------------|-----------|------------------------------------|-------------------|
| Occupation: BOP CORRECTIONS OFFICER          |           | Company/Employer Name: FEDERAL BOP |                   |
| Employment Address: 150 PARK ROW NEW YORK NY |           |                                    | Phone: [REDACTED] |
| Start Date:                                  | End Date: | Point of Contact:                  |                   |

## FINANCIAL

| Bank Name | Account Type | Account # | Branch Address | Phone # |
|-----------|--------------|-----------|----------------|---------|
|           |              |           |                |         |

## MILITARY

| Branch | Rank | Entry Date | Discharge Date | Discharge Type | Military Occupation | Remarks |
|--------|------|------------|----------------|----------------|---------------------|---------|
|        |      |            |                |                |                     |         |

## REMARKS

Additional Information/Remarks/Continuation:

**PROFILE****Defendant Risks:** *\*Requires remarks below*

- |                                                         |                                                       |
|---------------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> Escapee                        | <input type="checkbox"/> Planned Murder               |
| <input type="checkbox"/> Organized Crime*               | <input type="checkbox"/> Protected Witness            |
| <input type="checkbox"/> International Terrorist        | <input type="checkbox"/> Domestic Terrorist           |
| <input type="checkbox"/> Gang Member*                   | <input type="checkbox"/> Significant Criminal History |
| <input checked="" type="checkbox"/> Multiple Defendants | <input type="checkbox"/> Death Penalty Case           |

**Sex Offender:**

- |                                     |                                                 |
|-------------------------------------|-------------------------------------------------|
| <input type="checkbox"/> Arrest     | <input type="checkbox"/> Conviction             |
| <input type="checkbox"/> Registered | <input type="checkbox"/> Registration Violation |

+ Add History

| Criminal History (Select from dropdown menu or type offense below) | Arrest (#) | Conviction (#) |
|--------------------------------------------------------------------|------------|----------------|
| -                                                                  | NONE       |                |

Remarks (e.g., name of gang or criminal organization, etc.):

- ☐
- Money Launderer
- ☐
- Kingpin
- ☐
- Violent Offender

**INTERNET SOURCE**

| Internet Source | Remarks (e.g., email address, website address, username, etc.) |
|-----------------|----------------------------------------------------------------|
|                 |                                                                |

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- ☐ Copy of Writ, if applicable
- ☐ Correctional facility discharge papers, if applicable
- ☐ Correctional facility prisoner receipt, if applicable
- ☐ Correctional facility medical summary, if applicable

Prepared By - Name: [REDACTED]

Agency: FBI/NYPD

Cell Phone: [REDACTED]

Date: 11/19/2019

**ARRESTEE PROCESSING CHECKLIST***For USMS Personnel Only*

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- ☐ FD-249 (Fingerprint Card) - *printed and inserted into prisoner's file*
- ☐ Prisoner Photograph (from Booking Package) - *printed and inserted into prisoner's file*

Reviewed By:

Badge #:

Date:



**ITEMS RECEIVED:**

NO PROPERTY// NO PROPERTY// NO PROPERTY

NO PROPERTY// NO PROPERTY// NO PROPERTY

NO PROPERTY// NO PROPERTY// NO PROPERTY

NO PROPERTY// NO PROPERTY// NO PROPERTY

NO PROPERTY// NO PROPERTY// NO PROPERTY

NO PROPERTY// NO PROPERTY// NO PROPERTY

NO PROPERTY// NO PROPERTY// NO PROPERTY

NO PROPERTY// NO PROPERTY// NO PROPERTY

NO PROPERTY// NO PROPERTY// NO PROPERTY

NO PROPERTY// NO PROPERTY// NO PROPERTY

CELLBLOCK

INMATE NAME: TOVA NOEL

MDC BROOKLYN

11/19/2019

INMATE SIGNATURE:

Original (White) - To Committing Officer  
Duplicate (Yellow) - To Jailer  
Triplicate (Blue) - To Prisoner  
Quadruplicate (White) - Extra

FORM USM-18  
(Rev 4/85)  
Automated 01/01

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Triplicate (Blue) - To Prisoner  
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2. When a Federal prisoner is placed in a non-federal institution by a U.S. marshal, a deputy marshal, or other employee of the marshal, all spaces above the double lines should be filled in and the receiving officer should sign in the space provided, a-  
evidence of the receipt of the prisoner's property should then be distributed as set forth above.

3. When a prisoner is released, the last two boxes on the jailer's copy will be filled in as evidence of the jailer's return of the property.

4. If, while in jail, the prisoner is allowed to spend or otherwise dispose of any money or other property listed, that fact should be noted on the jailer's copy over the prisoner's signature.

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**Section I - USMS Prisoner Information**

1. Prisoner Name (Last, First, MI)

2. USMS Prisoner

NOEL, TOVA

3. District Name

4. District #

5. Custody Date (Mo/Day/Yr)

SDNY

11/19/2019

**Section II - Prisoner Personal Data And Medical Information**

6. Date of Birth (Mo/Day/Yr)

7. Social Security No.

8. Medical Insurance Information

A) Insurance Company Name

B) Policy Number

C) Medicare /Medicaid Coverage?

☐ Yes☐ No

9. Name of Your Physician

10. Phone Number

( )

**Section III - Medical Consent And Records Release**

I certify that the information I have provided above is true to the best of my knowledge.

I hereby authorize the United States Marshals Service to request, review, and have access to all medical records of care provided to me during the time that I am in the custody of that agency, and to all other medical records deemed necessary for the purposes of providing me with appropriate medical care, adjudicating medical bills for health care services provided to me while in the custody of the United States Marshals Service, and for infectious disease clearances.

Signature of Prisoner

Date

Signature of USMS Intake Officer

Date

Original--Prisoner File  
Copy to District File  
Copy Upon Transfer

## Repository Inquiry

To: [REDACTED] For: [REDACTED] Case No:90a-ny-3151227 NYSID Number - 11672345L - CRI

New York State Division of Criminal Justice Services

Alfred E. Smith Building, 80 South Swan St.

Albany, New York 12210. Tel [REDACTED] JS

Michael C.Green, Executive Deputy Commissioner of the NYS Division of Criminal Justice Services

### Identification Summary Criminal History Job/License Wanted Missing

#### ● Attention - Important Information ↑

\* See **Additional Information** at the bottom of this response for more banners pertaining to the criminal history

#### ● Identification Information ↑



Civil Image  
Date January 13, 2015

##### Name:

TOVA A NOEL

TOVA ANJANIQUE  
NOEL

TOVA ANJANIQUE  
NOELCHRISTIAN

TOVA A  
NOELCHRISTIAN

TOVA NOEL CHRISTIAN

##### Date of Birth:

[REDACTED]

##### Place of Birth :

[REDACTED]

##### Address:

[REDACTED]

Sex: Race: Ethnicity: Skin Tone:

[REDACTED]

Eye Color: Hair Color: Height: Weight:

[REDACTED]

##### SSN:

[REDACTED]

NYSID#: FBI#: NCIC Classification#:

11672345L



**III Status:** Status in other states unknown

**US Citizen:** Unknown

● **NYS Criminal History Information** ↑

There is no Criminal History Information associated with this history.

● **Other History Related Information** ↑

There is no Other History Related Information associated with this history.

● **Job/License Information** ↑

**Civil Information**

**Type of Application:** Police Department Employee

**Name:** TOVA A NOEL

**Date of Birth:**

**Ethnicity:**

**SSN:**

**Address:**

**Agency ID:**

**Date of Application:**

**Application Agency:** [NYCPD Applicant Investigation Unit](#)

**Application Number:** 2217296

**Type of Application:** Correction Officer

**Name:** TOVA ANJANIQUE NOEL

**Date of Birth:**

**Country of Citizenship:**

**Ethnicity:**

**SSN:**

**Address:**

**Agency ID:**

**Date of Application:**

**Application Agency:** [NYS DOCCS Employee Investigation Unit](#)

**Application Number:** 25626-71

**Type of Application:** Special Officer

**Name:** TOVA A NOELCHRISTIAN

**Date of Birth:**

**SSN:**

**Address:**

**Agency ID:**

Date of Application: [REDACTED]  
Application Agency: NYC Dept Citywide Administrative Svcs-Division of City Personnel  
Application Number: 993SONC  
Type of Application: Local Service Applicant  
Name: TOVA NOEL CHRISTIAN  
Date of Birth: [REDACTED]  
SSN: [REDACTED]  
Agency ID: [REDACTED]  
Date of Application: [REDACTED]  
Application Agency: NYS Justice Center - OPWDD - CBC Unit  
Application Number: 17550

● Wanted Information ↑

There is no NYS Wanted Information associated with this history.

● Missing Person Information ↑

There is no NYS Missing Information associated with this history.

● Additional Information ↑

**Caution: Identification not based on fingerprint comparison. This record was produced as the result of an inquiry.**

According to our files, this individual does not appear to have History in III. However this does not preclude the possibility that the FBI does have a record. If you desire this information, please submit a request directly to the FBI.

**WARNING:** Release of any of the information presented in this computerized Case History to unauthorized

individuals or agencies is prohibited by federal law TITLE 42 USC 3789g(b).

This report is to be used for this one specific purpose as described in the Use and Dissemination Agreement

your agency has on file with DCJS. **Destroy after use and request an updated rap sheet for subsequent needs.**

All information presented herein is as complete as the data furnished to DCJS.

**Message Detail**  
**Additional Inquiry Response**

ORI: NYFBINY00  
Federal Bureau of Investigation - New York  
NYSID: 11672345L

New York State Division of Criminal Justice Services  
Alfred E. Smith Building, 80 South Swan St.  
Albany, New York 12210. Te [REDACTED]

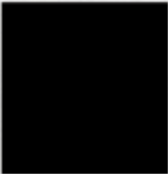
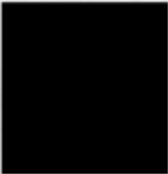
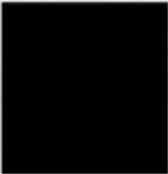
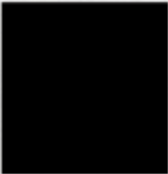
Michael C.Green, Executive Deputy Commissioner of the NYS Division of Criminal Justice Services



● Federal NCIC

**WARNING:** Release of any NCIC information to unauthorized individuals or agencies, including the subject of the data, is prohibited. Please refer to section 4.2 of the CJIS security policy and Title 28, Part 20 of the code of Federal Regulations for the proper access, use, and dissemination of the information contained in the NCIC restricted and non-restricted files.

The following information is provided in response to your request for a search of the NCIC - Protection Order File based on:

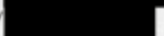
Name: NOEL, TOVA  
Sex:   
Race:   
Date of Birth:   
Social Security number:   
NYFBINY00

\*\*\*\*\*WARNING - THE FOLLOWING IS AN EXPIRED NCIC PROTECTION ORDER RECORD. DO NOT SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER\*\*\*\*\*

MKE/CLEARED PROTECTION ORDER

ORI/CA0194100 NAM/  SEX  RAC/ 

DOB/  HGT/  WGT/  EYE/  HAI/ 

PNO/  BRD/  ISD/  EXP/ 

PPN/  PSX/  PPB/ 

PCO/01 - THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING,

PCO/HARASSING, FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR

PCO/THE CHILD OF THE PROTECTED PERSON.

OCA/NQ023221

MIS/RP NO AMMO, COURT RECEIVED INFO THAT RP OWNS A FIREARM, PP HAS LEGAL AND

MIS/PHYSICAL CUSTODY OF ALL CHILDREN, RP ALLOWED VISITS SEE FORM DV140 FOR DATES

MIS/AND TIMES, RP AND PP MUST HAVE PERMISSION FROM EACH OTHER TO TAKE ALL

MIS/CHILDREN OUT OF  ORDER TO SHOW CAUSE REGARDING SURRENDER OF

MIS/FIREAMRS SET FOR 11232016 AT 1030AM IN DEPT 14

DNA/N

ORI IS 

PCO/05 - THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE

PCO/PROTECTED PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR



MIS/MADE BY THE RP THAT VIOL THE JUDGES ORDERS,REL TO PP-KIDS  
DAD  
DNA/N  
ORI IS [REDACTED]  
PCO/04 - THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE  
RESIDENCE, PROPERTY,  
PCO/SCHOOL, OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON OR  
OTHER FAMILY OR  
PCO/HOUSEHOLD MEMBER.  
PCO/05 - THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION  
WITH THE  
PCO/PROTECTED PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL,  
WRITTEN, OR  
PCO/TELEPHONE CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW  
WORKERS, OR  
PCO/OTHERS WITH WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE  
ANNOYANCE OR  
PCO/ALARM THE VICTIM.  
PCO/06 - THE SUBJECT HAS VISITATION OR CUSTODY RIGHTS OF THE  
CHILD(REN)NAMED.  
PCO/07 - THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR  
PURCHASING A FIREARM  
PCO/OR OTHER WEAPONS AS IDENTIFIED IN THE MISCELLANEOUS FIELD.  
PCO/09 - THE PROTECTED PERSON IS AWARDED TEMPORARY EXCLUSIVE  
CUSTODY OF THE  
PCO/CHILD(REN) NAMED.  
AKA, [REDACTED]  
NIC/H406505421 DTE/20190829 1046 EDT DLU/20190829 1047 EDT  
NO NCIC PROTECTION ORDER FILE RECORD SOC/204800523

**Message Detail**  
**Additional Inquiry Response**

ORI: NYFBINY00  
Federal Bureau of Investigation - New York  
NYSID: 11672345L

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New York State Division of Criminal Justice Services  
Alfred E. Smith Building, 80 South Swan St.  
Albany, New York 12210. T [REDACTED]

Michael C.Green, Executive Deputy Commissioner of the NYS Division of Criminal Justice Services

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PCO/TELEPHONE CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR  
PCO/OTHERS WITH WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR  
PCO/ALARM THE VICTIM.

PCO/06 - THE SUBJECT HAS VISITATION OR CUSTODY RIGHTS OF THE CHILD(REN) NAMED.

PCO/07 - THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A FIREARM

PCO/OR OTHER WEAPONS AS IDENTIFIED IN THE MISCELLANEOUS FIELD.

PCO/09 - THE PROTECTED PERSON IS AWARDED TEMPORARY EXCLUSIVE CUSTODY OF THE

PCO/CHILD(REN) NAMED.

AKA [REDACTED]

CLEARED/20161228 CA0194100

NIC/H938596432 DTE/20161118 1202 EST DLU/20161228 1327 EST

\*\*\*\*\*WARNING - THE FOLLOWING IS AN EXPIRED NCIC PROTECTION ORDER RECORD. DO NOT  
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT  
ENTERING  
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER\*\*\*\*\*

MKE/EXPIRED PROTECTION ORDER

ORI/CA0194100 NAM/[REDACTED] SEX/[REDACTED] RAC/[REDACTED]

DOB/[REDACTED] HGT/[REDACTED] WGT/[REDACTED] EYE/[REDACTED] HAI/[REDACTED]

SVC/2 - NOT SERVED

PNO/[REDACTED] BRD/[REDACTED] ISD/[REDACTED] EXP/[REDACTED]

PPN/[REDACTED] PSX/[REDACTED] PPB/[REDACTED]

PCO/01 - THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING,

PCO/HARASSING, FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR

PCO/THE CHILD OF THE PROTECTED PERSON.

OCA/NQ023221

MIS/RP NO AMMO, MUST NOT CNTCT PP, BY ANY MEANS, INCL BUT NOT LMTD TO, BY

MIS/PHONE, MAIL, EMAIL, OR ELCTRNC MEANS, SOCIAL MEDIA, PCL WRTN CNTCT THRU A LWYR OR

MIS/ PRCSS SRVR OR ANTHR PERSON FOR SVC OF LEG PAPERS REL TO A CRT CASE IS ALLWD

MIS/ & DOES NOT VIOL THIS ORDER, BRF & PCFL CNTCT WITH THE PP & WITH CHLDRN, AS

MIS/REQ FOR CRT ORDRD VISIT OF CHLDRN, IS ALLWD UNLS A CPO SAYS OTHRWS, THE CRT

MIS/HAS RCD INFO THAT RP OWNS OR POSS A FIREARM, PP HAS THE RIGHT TO REC COMM

The following information is provided in response to your request for a search of the NCIC - Person Files based on:

Name:

NOEL, TOVA

Sex:

Race:

Date of Birth:

Social Security number:

NYFBINY00



NO NCIC WANT SOC/204800523

NO NCIC WANT NAM/NOEL, TOVA A DOB/19880727 RAC/B SEX/F

\*\*\*MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

File Number

90A-N73151227

Field Office Acquiring Evidence

NYFO

Serial # of Originating Document

116

Date Received

70<sup>50</sup> 9/6/18

From

[REDACTED]

(Name of Contributor/Interviewee)

[REDACTED]

(Address)

[REDACTED]

(City and State)

By

[REDACTED]

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☒ Yes☐ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Psychology Report

# Interview notes

1486

**Bureau of Prisons  
Psychology Services  
Post Suicide Watch Report**

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

|                                      |                      |
|--------------------------------------|----------------------|
| Inmate Name: EPSTEIN, JEFFREY EDWARD | Reg #: 76318-054     |
| Date of Birth: 01/20/1953            | Unit Team: 5         |
| Date: 07/24/2019 09:23               | Sex: M Facility: NYM |
| Provider: [REDACTED]                 |                      |

|                                            |                                   |
|--------------------------------------------|-----------------------------------|
| Watch Start Date: 07/23/2019 01:40         | Watch Stop Date: 07/24/2019 08:45 |
| Total Time on Watch: 31 hrs 5 minutes      |                                   |
| Watch Conducted By: Both inmates and staff | Transferred to Medical Center: No |

**Current Mental Status**

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation or psychological distress. He also denied thoughts of harming others.

**Risk Factors Assessed:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self harm.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain, Fear for own safety

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide: Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

Risk Factors: Mr. EPSTEIN has a significant scar around his neck, which is now scabbing over. He reported swelling in this area but denied experiencing any related pain. Mr. EPSTEIN continues to claim a lack of memory for the incident resulting in this scar. The story he provided was vague, such that this writer challenged him a couple of times, but he insisted he was being honest about his lapse in memory. The nature of the incident remain unclear. Mr. EPSTEIN is incarcerated for a very high profile crime with media attention. He was recently denied bail. He also reported difficulty managing his time in the SHU. He reported being fearful for his safety if he is to return to the cell with his previous cell mate.

Protective Factors: Mr. EPSTEIN adamantly denied current suicidal ideation or intent or a history of suicide attempts. He stated, "I have no interest in killing myself." He explained, although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." He denied feelings of hopelessness, although did report being "depressed" and "unhappy" about his current legal situation. He previously denied a history of childhood abuse. He reported he is sleeping adequately now that he is no longer in the SHU. He appear future-oriented as he endorsed an interest in being housed in general population.

Weighing of Risk and Protective Factors: Mr. EPSTEIN adamantly denied suicidality. However, in light of his vague self-report regarding the incident which precipitated his placement on Suicide Watch, combined with his fear for his own safety, reported

Inmate Name: EPSTEIN, JEFFREY EDWARD

Reg #: 76318-054

Date of Birth: 01/20/1953

Sex:

M

Facility: NYM

Unit Team: 5

Date: 07/24/2019 09:23

Provider:

difficulty managing his time in the SHU, and the high profile nature of his alleged offense, Mr. EPSTEIN will be stepped down from Suicide Watch to Psychological Observation.

#### Changes in Risk Factors Assessed

Upon a review of the log book, it was indicated Mr. EPSTEIN has been speaking to the inmate companions about having previously taught mathematics and physics. He has been observed pacing the cell as well as sleeping, eating, and drinking within normal limits.

Upon interview today, Mr. EPSTEIN requested he be provided a toothbrush as well as a shower. His requests were made known to the lieutenants and he was provided a shower prior to attending his legal visit. This writer also provided him a toothbrush, toothpaste, and hygiene products.

Asked about the alleged incident which transpired yesterday resulting in his placement on Suicide Watch, Mr. EPSTEIN said he is frustrated he has been placed in a "punishment cell for no reason." Specifically, Mr. EPSTEIN was referring to his placement in the SHU. Asked to recall the events surrounding the alleged incident, Mr. EPSTEIN said his cell mate was "playing with a bed sheet" and he claimed he does not recall the events thereafter. He said he recalled eating meat and drinking water and claimed the next event for which he has memory is his hearing himself snore and waking up on a stretcher.

Mr. EPSTEIN claimed he does not recall himself or his cell mate tying a string or rope around his neck. He said he has "been trying to remember" and "wracking his mind." Asked if he experienced any interpersonal issues with his cell mate, Mr. EPSTEIN described his cell mate as "agitated" and claimed his cell mate called him a "pedophile" for the first time yesterday. His cell mate was also reportedly reading a newspaper article about Mr. EPSTEIN, which bothered him and it was something he believed to be "strange" for their to be an article about him in his cell. Mr. EPSTEIN recalled throwing away the newspaper photograph of himself by crumpling it and flushing it down the toilet. Asked if his cell mate ever threatened to harm him, he denied this to be the case. Asked why he told the inmate companions yesterday his cell mate tried to kill him, while also claiming no memory of the incident, Mr. EPSTEIN again said he did not recall the incident and further stated, "I don't know if he put it there as a joke." Mr. EPSTEIN explained he had been experiencing difficulty sleeping in his SHU cell due to his inmate peers banging on the cell door and window, but has not been experiencing any other acute issues other than this.

#### Reason for Removal from Watch

Mr. EPSTEIN stated, "I have no interest in killing myself." He explained although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." Mr. EPSTEIN did express a feeling of safety being housed on Psychological Observation rather than in the SHU. He asked if he could remain on this status for a couple of days, he was advised his housing situation will be re-evaluated on a day-to-day basis. He expressed a desire to be housed in general population rather than in the SHU and asked if there were a "safer" unit for him to be housed in comparison to the one where he was initially placed. Mr. EPSTEIN claimed there were many MS-13 gang members on the initial unit. He was advised he will be maintained on Psychological Observation in the near future, but his long-term housing situation will be revisited, as it is not ideal for one to remain in isolation on Psychological Observation for extended periods of time. Mr. EPSTEIN acknowledged this information and thanked this writer for her explanation and time.

#### Diagnosis:

No Diagnosis, No Dx - Current

#### Conclusions

The Overall Acute Suicide Risk for this Inmate is: Low  
Overall Chronic Suicide Risk for this Inmate is: Absent

#### Recommendations

1. Mr. EPSTEIN will be removed from Suicide Watch and stepped down to Psychological Observation.
2. While on Psychological Observation, he will be continuously observed by Inmate Companions.
3. While on Psychological Observation, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Mr. EPSTEIN was provided novels and a request was made for his legal paperwork to be provided to him on Psychological

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex:

M

Facility: NYM

Reg #: 76318-054

Unit Team: 5

Date: 07/24/2019 09:23

Provider:

Observation.

6. This writer contacted the Pharmacy to indicate Mr. EPSTEIN has not been receiving his medication used to alleviate his constipation.

7. Mr. EPSTEIN attended a legal visit today, after having been provided a shower.

8. Mr. EPSTEIN was educated about both routine and emergency procedures for contacting psychology.

9. The inmate was encouraged to reach out for PRN services should he experience any psychological distress.

Completed by [REDACTED] on 07/24/2019 12:09



9/6/19

- PhD clinical Psych
- BA Psych
- MA Psych

PHS - uniform  
Lt / O3

2016 PHS - 2016

MCC 2014 Aug

PHS Aug 2016

- Forensic Psychologist
- - clinical Duties

Forensic eval  
- case load -  
- Psych issue  
Crisis - 25% of eval  
interview clinical  
On call for weeks  
5-6 weeks  
M-F 7-1500

CPST team seen 1 time  
- On animal work  
- ever other week  
- Duty psychologist  
- 24 July 2019  
- met for search  
watch control  
- 30 min in AM  
- Discussed Recent  
incident  
- was vague  
- challenged self  
Report

- UN. Unwound  
Scan on Net.
- inmate companion  
Log book note
- ep system claimed  
cell mate injured  
him. Reported  
to Co -

- ~~Adm~~ Denied self  
harm
- "No Interest in  
Killing Myself"
- "wonderful life"

- Reviewed Report
- "I Don't Know  
What Happened"

- "Remembered Waking up  
snooring on stretcher"

"Never threatened  
me"

"cell mate was  
reading an article  
about him"

- crumpled paper  
& flushed

- called Epstein a  
Redfile

- No indication of  
harm by cell mate  
Prior

"was not ~~confident~~  
takes him off suicide

watch" - Put him  
into a step down  
psych observation

- gave Hygiene  
products/shower

- then to legal visit

- cautious about

## Self Report

- Signs of Grief
- asked if he could
- "Admittedly  
Denied Suicide"

- Clothing, 2 months
- Request Legal  
Paper work
- upset about  
Legal P/w  
↳ Do Not Know  
if that occurs

Reaction was -

- Good eye contact
- Crying
- Smiling
- 30 minutes spent  
w/ him

- Appropriate
- Appreciative

- asked if he would  
see me the next  
day

- Respectful - Kind  
- unlike

- Discussed w/ Dr. [REDACTED]

Awarder  
[REDACTED]

- Discussed case

- can't have it  
both ways

"I make the decision  
w/ consult of  
above"

- high profile - covered  
w/ child psychology  
& execution staff

- He felt safer  
in psych obs room

- Not in situ

Explained not ~~to~~  
healthy to stay  
on suicide watch  
- Re-evaluation on  
day to day basis

- Epstein wanted to  
stay in psych  
obs -
- No SHU meeting  
where Epstein  
was discussed
- Epstein felt he  
was placed in  
a punishment cell  
for his safety
- Felt labeled a SHU  
inmate
- Not in protective  
custody
- Decision by BOP  
to move to SHU



- upset about the  
suicide

- "Never want to  
lose a life"

- "Tragic"

- "Can leave some  
on suicide watch  
for a month"

- 7 Days on  
Psych Obs - similar  
w/ suicide watch

only - Noah -

- clothing

- Flipper

- tooth Brush

- tooth paste

- Bar of soap

- Deodorant

you  
know

File Number 90A-NY-3151227Field Office Acquiring Evidence NYSerial # of Originating Document 189Date Received 3-12-2020From [REDACTED]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By [REDACTED]To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ NoTitle: Unsub(s); Jeffrey Epstein-Victim; Death Investigation

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofInterview notes taken by TFO [REDACTED] - [REDACTED]

1A89

03-12-2020

AT 1105 - MCC

START BOP

Education -

10 YEARS Electronics BEAUNE CO - WANTED  
to work as Electronic AS CO NO POSITION Avail.

6-7 YEARS - 18 MO BACK TO NY  
Back to NY 2014 - CHARGE OF ALL CAMERAS  
PHONES - RADIO - ELEVATOR - FIRE ALL COMMS  
CAMERAS AT MCC (August +)

MCC out of DATE NEEDS "Redo"

RECORDERS go BAD

All Analog - NOT MAINTAINED

over 20 yrs old

Recording Analog & Multi plexer (Router)

Bosch system

RECORDERS are CODES Anal RE CODES for DATA

HARDWARE 2 "A" / "B"

Analog → Magic Box → Digital

"Active light" = DOES NOT MEAN All good

SCREEN Active CAMERA Working MAY NOT

BE RECORDING

only 1 HARD DRIVE WAS WORKING  
AT TIME OF INCIDENT  
DVR 1 & DVR 2

HARD DRIVE 16 CHANNELS +/- ? 9/6  
DAY 1 WAS ← THERE BOTH HARD DRIVES BAD  
HOW MANY CAM SHY  
EACH TIER 1 CAMERA

1 common

1 1/4 DOOR 15 +/-

(AUSA 9 +/-)

DAY AFTER FLOOR AROUND EQUIP FOR MORE  
REC IN BUILDING

DVR GOES BAD ALL GONE NOT RECORD  
AUTO OVER WRITE 30 Roughly

SYSTEM FAILURES:

JULY 29 DVR #2 FAILURE

ACTUALLY THE MOTHERBOARD FAILED

AUGUST 08 DVR #2

HARD DRIVE FAILURE

AUGUST 10

2 TRY STAFF FOR CAMERAS FAILS

RUN P.P.R @ 4 AM BODY ALARM

9:30

Respond All working on Him →  
MEDICAL - CRAZY - I WORKED ON  
HIM BRIEFLY - ALL CLEAR MED  
WENT TO ASSIST GSD FEEDING  
NOW ASK ABOUT CAMERA - HAD  
2 NEW HARD DRIVES TO RE-INSTALL  
NEW HARD DRIVE MEANS LOSE ALL  
PRIOR DATA I MAYBE 2 DEF.  
100SR.

WARDEN WANTED VIDEO - I INFORM  
ITS GONE THEY SAY START  
WORKING ON IT - VENDOR ON  
PHONE - MACHINE RUNNING  
WHEN SHUT OFF DAYS TO RE-START  
SOMETIMES DRIVES DUR #1  
NOT DUR #2

My Supv. [REDACTED] → WARDEN  
I STARTED TO REMOVE BAD  
DRIVES OUT TO REBUILD DRIVES  
WHO PULLED - I ADVISED TO LABEL  
AGENTS PULLED OUT  
NEW SYSTEM STARTED THE SAME  
DAY

I knew that By Replacing  
Both it would wipe system - 1  
ADVISED MCC OF that

END 1730

1A95

FD-340c(4-11-03)

File Number 90A-NY-3151227

Field Office Acquiring Evidence NY

Serial # of Originating Document 197

Date Received 5-3-2022

From [REDACTED]  
(Name of Contributor/Interviewee)

[REDACTED]  
(Address)

[REDACTED]  
(City and State)

By [REDACTED]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (c)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)  
☐ Yes ☒ No

Title: Unsub(s); Jeffrey Epstein - Victim; Death Investigation

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-597 Evidence to OIG

FD-597 Property to OIG

1A95



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Case ID: 90A-NY-3151007On (date) 5/3/2000

item (s) listed below were:

- ☐ Collected/Seized  
☐ Received From  
☐ Returned To  
☒ Released To

(Name) (Street Address) DOJ/Office of the Inspector General(City) New York field Office

Description of Item (s):

had hope Containing the following:  
CDs containing footage from DVB MCC  
Photos on CD of Bad Drivers (HQ 0019610)  
Seagate HD S/N 9QFCN325  
Seagate HD S/N 3PG0005E

*End*

Received By: Received From: Printed Name/Title: Printed Name/Title: *Special Agent*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Case ID: 90A-NY-3151227On (date) 5/3/2022

item (s) listed below were:

- ☐ Collected/Seized  
☐ Received From  
☐ Returned To  
☒ Released To

(Name) (Street Address) DOJ/Office of the Inspector General(City) New York Field Office

Description of Item (s):

Red box containing the following:  
CDs containing footage from DVB MCC  
Photos on CD of Red Drives (HQ 0619610)  
Seagate HD S/N 9QFCN325  
Seagate HD S/N 3PG00Q5E

End

Received By: Received From: Printed Name/Title: SA Printed Name/Title: Special Agent



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Case ID: 90A-NY-3151227On (date) 5/3/2022

item (s) listed below were:

- ☐ Collected/Seized  
☐ Received From  
☐ Returned To  
☒ Released To

(Name) [REDACTED](Street Address) DOJ/Office of the Inspector General(City) New York Field Office

Description of Item (s): Red Rope - One Seagate Barracuda 1000GB HD S/N 51D859LA (1B32)  
Red Rope - One Seagate Barracuda 1000GB HD S/N W1D4826E (1B32)  
Red Rope - One Seagate Barracuda 1000GB HD S/N 21D32558 (1B34)  
Red Rope - One Seagate Desktop 1TB HD S/N 244DJLIT (1B25)  
Red Rope - One Seagate Desktop 1TB HD S/N 244DHX5M (1B26)  
Red Rope - One Seagate Barracuda 1000GB HD S/N W1D484H6 (1B37)  
Red Rope - One Western Digital 1TB HD S/N WCAU45803960 (1B28)  
Red Rope - One Seagate Desktop 1000GB HDD S/N 24488Q48 (1B29)  
Red Rope - One Seagate Barracuda 1000GB HDD S/N W1D496N8 (1B30)  
Red Rope - One Seagate Barracuda 1000GB HDD S/N 21D825CT (1B31)  
Red Rope - One Hitachi 1TB HD S/N JPW9K0839624 (1B23)  
Red Rope - One Western Digital 1000GB HDD S/N WCC3F2783519 (1B33)  
Red Rope - One Seagate Barracuda 1000GB HDD S/N 51D9GK9P (1B34)  
Red Rope - One Seagate Barracuda 1000GB HDD S/N 51D9DETC (1B35)  
Red Rope - One Seagate Barracuda 1000GB HDD S/N W1D06T5L (1B36)  
Red Rope - One Seagate 500GB HD S/N W2AEX55V (1B40)

End of page

Received By: [REDACTED]Received From: [REDACTED]Printed Name/Title SAPrinted Name/Title: Special Agent



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Case ID: 90A-NY-3151227

On (date) 5/3/2022

item (s) listed below were:

- ☐ Collected/Seized  
☐ Received From  
☐ Returned To  
☒ Released To

(Name)

(Street Address)

(City)

Description of Item (s):

Red Pope - One Seagate Barracuda 1000GB HD S/N 51D859LA (1B32)  
Red Pope - One Seagate Barracuda 1000GB HD S/N W1D4826E (1B32)  
Red Pope - One Seagate Barracuda 1000GB HD S/N 21DB2558 (1B34)  
Red Pope - One Seagate Desktop 1TB HD S/N 244D5LIT (1B35)  
Red Pope - One Seagate Desktop 1TB HD S/N 244DHX5M (1B36)  
Red Pope - One Seagate Barracuda 1000GB HD S/N W1D484H6 (1B37)  
Red Pope - One Western Digital 1TB HD S/N WCAU45803950 (1B38)  
Red Pope - One Seagate Desktop 1000GB HDD S/N 24488A48 (1B39)  
Red Pope - One Seagate Barracuda 1000GB HDD S/N W1D496N8 (1B30)  
Red Pope - One Seagate Barracuda 1000GB HDD S/N 21DB25CT (1B31)  
Red Pope - One Hitachi 1TB HD S/N JPW9K0N39E2LL (1B23)  
Red Pope - One Western Digital 1000GB HDD S/N WCC3F2983519 (1B33)  
Red Pope - One Seagate Barracuda 1000GB HDD S/N 51D9GK9P (1B34)  
Red Pope - One Seagate Barracuda 1000GB HDD S/N 51D9DETC (1B36)  
Red Pope - One Seagate Barracuda 1000GB HDD S/N W1D06T5L (1B36)  
Red Pope - One Seagate 500GB HD S/N W2AEX55V (1B40)

End of page

Received By:

Received From:

Printed Name/Title:

SA

Printed Name/Title:

Special Agent



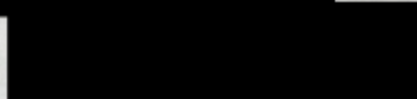
UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for PropertyCase ID: 90A-NY-3151227On (date) May 3 2002

item (s) listed below were:

- ☐
- Collected/Seized
- 
- ☐
- Received From
- 
- ☐
- Returned To
- 
- ☒
- Released To

(Name) (Street Address) DOJ / Office of the Inspector General(City) New York Field Office

Description of Item (s): Red Rope - One Hitachi 2TB HD S/N B9GMC TYF (1B42)  
Red Rope - One WD Black 3TB HD S/N WCC13L2R579P (1B43)  
Red Rope - One western Digital 250 GB HD S/N WMAEP1322402 (1B45)  
Red Rope - Seagate HD S/N Z1M16CMQ (1B47)  
Red Rope - Seagate HD S/N 9QG4FNAD (1B48)  
Red Rope - Toshiba HD S/N 74J223GAS (1B49)  
Red Rope - Seagate HD S/N Z1M116CC8 (1B50)  
Red Rope - Seagate HD S/N 6VM5VHFN (1B51)  
Red Rope - Seagate HD S/N 9QG23rDP (1B52)  
Red Rope - Two Ultrium LTO-6 tapes containing CART archive of video images from MCC-NY video recorder hard drives (1B53)  
Red Rope - Archive of DVB2 Controller Images, DVB2 repaired drive images, & Video exports (1B54)  
Red Rope - 1 10TB Seagate HD - archive of DVB1 images (1B55)  
Red Rope - 1 2.0TB WD HD - archive of DVB main controller images (1B56)  
Red Rope - Western Digital HD S/N WCA TB 7962678 (1B58)

End of pageReceived By: Received From: Printed Name/Title: Printed Name/Title:  Special Agent



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Case ID: 90A-NY-3151227On (date) May 3 2002

item (s) listed below were:

- ☐ Collected/Seized  
☐ Received From  
☐ Returned To  
☒ Released To

(Name) (Street Address) DOJ / Office of the Inspector General(City) New York Field Office

Description of Item (s): Red Rope - One Hitachi 3TB HD S/N B9GMC TUF (1B42)  
Red Rope - One WD Black 3TB HD S/N WCC13L2B579P (1B43)  
Red Rope - One Western Digital 250 GB HD S/N WMAEPI322402 (1B45)  
Red Rope - Seagate HD S/N 21M16CMAQ (1B47)  
Red Rope - Seagate HD S/N 9QG4FNAD (1B48)  
Red Rope - Toshiba HD S/N 74J223GAS (1B49)  
Red Rope - Seagate HD S/N 21M116CC8 (1B50)  
Red Rope - Seagate HD S/N 6VM5VHFD (1B51)  
Red Rope - Seagate HD S/N 9QG23rDP (1B52)  
Red Rope - Two Ultrium LTO-6 tapes containing CART archive of video  
images from MCC-NY video recorder hard drives (1B53)  
Red Rope - Archive of DVB2 Controller Images, DVB2 repaired drive  
images, & Video exports (1B54)  
Red Rope - 1 10TB Seagate HD - archive of DVB1 images (1B55)  
Red Rope - 1 2.0TB WD HD - archive of DVB main controller images  
(1B56)  
Red Rope - Western Digital HD S/N WCA TB 7962678 (1B58)  
End of page

Received By: \_\_\_\_\_

(Signature)

Received From: \_\_\_\_\_

Printed Name/Title: \_\_\_\_\_

Printed Name/Title: \_\_\_\_\_

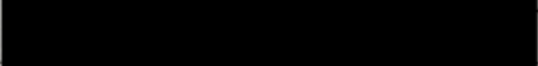
Serial Capt



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for PropertyCase ID: 90A-NY-3151227On (date) May 3 2022

item (s) listed below were:

- ☐
- Collected/Seized
- 
- ☐
- Received From
- 
- ☐
- Returned To
- 
- ☒
- Released To

(Name) (Street Address) DOJ / Office of the Inspector General(City) New York Field Office

Description of Item (s): Red Rope - One Seagate Barracuda 500GB HD S/N Z3T6CJJA (1B1)  
Red Rope - One Hitachi 500GB HD S/N JP1592JE36A13K (1B2)  
Red Rope - One Seagate Barracuda 500GB HD S/N Z3T6CF5X (1B3)  
Red Rope - One Seagate Barracuda 500GB HD S/N 9QM8MT9P (1B4)  
Red Rope - One Hitachi 500GB HD S/N JP1592JE36MWNK (1B5)  
Red Rope - One Seagate Barracuda 500GB HD S/N 9QM8EC95 (1B6)  
Red Rope - One Seagate Constellation ES 500GB HD S/N Z1M1P2PE (1B7)  
Red Rope - One Western Digital 500GB HD S/N WCAV92911026 (1B8)  
Red Rope - One Western Digital 500GB HD S/N WCC2EJUC34CJ (1B9)  
Red Rope - One Seagate Barracuda 500GB HD S/N 9QM8MGEZ (1B10)  
Red Rope - One Seagate Constellation ES 500GB HD S/N Z1M1P206 (1B11)  
Red Rope - One Seagate Constellation ES 500GB HD S/N Z1M1Q1FX (1B12)  
Red Rope - One Western Digital 500GB HD S/N WCAV9T870016 (1B13)  
Red Rope - One Western Digital 500GB HD S/N WCC2E0DE834K (1B14)  
Red Rope - One Seagate Barracuda 500GB HD S/N 9QM8MT6D (1B15)  
Red Rope - One Seagate Constellation ES 500GB HD S/N Z1M1P207 (1B16)  
Red Rope - One Seagate Constellation ES 500GB HD S/N Z1M1L4YG (1B17)  
Red Rope - One Seagate Barracuda 500GB HD S/N 9QM8MJBH (1B18)  
End of page

Received By: Received From: Printed Name/Title: SAPrinted Name/Title: Special Agent



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Case ID: 90A-NY-3151227On (date) May 3 2022

item (s) listed below were:

- ☐ Collected/Seized  
☐ Received From  
☐ Returned To  
☒ Released To

(Name) [REDACTED](Street Address) DOJ / Office of the Inspector General(City) New York Field Office

Description of Item (s): Red Rope - One Seagate Barracuda 500GB HD SN Z3T6CJJA (1B1)  
Red Rope - One Hitachi 500GB HD SN JP1592JE36A13K (1B2)  
Red Rope - One Seagate Barracuda 500GB HD SN Z3T6CF5X (1B3)  
Red Rope - One Seagate Barracuda 500GB HD SN 9QM8MT9P (1B4)  
Red Rope - One Hitachi 500GB HD SN JP1592JE36MWNK (1B5)  
Red Rope - One Seagate Barracuda 500GB HD SN 9QM8EC75 (1B6)  
Red Rope - One Seagate Constellation ES 500GB HD SN Z1M1P2PE (1B7)  
Red Rope - One Western Digital 500GB HD SN WCAV92911026 (1B8)  
Red Rope - One Western Digital 500GB HD SN WCC2EJUC31CJ (1B9)  
Red Rope - One Seagate Barracuda 500GB HD SN 9QM8M5EZ (1B10)  
Red Rope - One Seagate Constellation ES 500GB HD SN Z1M1P206 (1B11)  
Red Rope - One Seagate Constellation ES 500GB HD SN Z1M1Q1FX (1B12)  
Red Rope - One Western Digital 500GB HD SN WCAV9T870216 (1B13)  
Red Rope - One Western Digital 500GB HD SN WCC2E0DE834K (1B14)  
Red Rope - One Seagate Barracuda 500GB HD SN 9QM8MT6D (1B15)  
Red Rope - One Seagate Constellation ES 500GB HD SN Z1M1P207 (1B16)  
Red Rope - One Seagate Constellation ES 500GB HD SN Z1M1L8Y6 (1B17)  
Red Rope - One Seagate Barracuda 500GB HD SN 9QM8M3AB (1B18)  
End of page

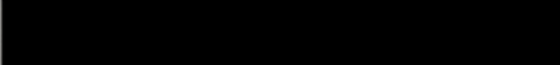
Received By: [REDACTED]Received From: [REDACTED]Printed Name/Title: SAPrinted Name/Title: Special Agent



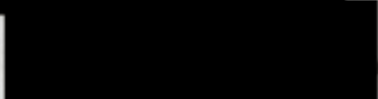
UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for PropertyCase ID: 90A-NY-3151227On (date) May 3 2022

item (s) listed below were:

- ☐
- Collected/Seized
- 
- ☐
- Received From
- 
- ☐
- Returned To
- 
- ☒
- Released To

(Name) (Street Address) DOJ / Office of the Inspector General(City) New York Field Office

Description of Item (s): One Large Brown Box - DVR system 1 S/N 43144901 (1B57)  
Dell Poweredge R420 DVR controller Barcode # 5BMA212 (1B20)  
One box containing DVR system #2 (Disk array chassis & Disk array controller) (1B19)  
Box containing 18 hard drives (1B59)  
One large box containing DVR system #1 (Disk array chassis containing 16 hard drives) (1B21)

*End of page*Received By: Received From: Printed Name/Title:  SAPrinted Name/Title:  Special Agent



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Case ID: 90A-NY-3151227On (date) May 3 2022

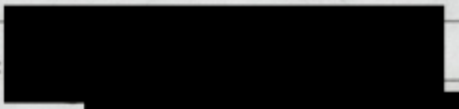
item (s) listed below were:

- ☐ Collected/Seized  
☐ Received From  
☐ Returned To  
☒ Released To

(Name) (Street Address) DOJ / Office of the Inspector General(City) New York Field Office

Description of Item (s): One Large Brown Box - DVR system 1 S/N 43144901 (1B57)  
Dell Poweredge R420 DVR Controller Barcode # 5BMA212 (1B30)  
One box containing DVR system #2 (Disk array chassis + Disk array  
controller) (1B19)  
Box containing 18 hard drives (1B59)  
One large box containing DVR system #1 (Disk array chassis  
containing 16 hard drives) (1B21)

*End of page*

Received By: Received From: Printed Name/Title:  SAPrinted Name/Title:  Special Agent

C 19

FD-340c(4-11-03)

File Number 90A-NY-3151227

Field Office Acquiring Evidence New York

Serial # of Originating Document 197 199

Date Received 5/3/2022

From [REDACTED]  
(Name of Contributor/Interviewee)

(Address)

(City and State)

By ECU

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: 197  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Chains of custody for evidence items permanently released  
to OIG: 1B1-36, 1B40, 1B42, 1B43, 1B45, and 1B47-59

1A96

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                            |                 |                                                                                                                                                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon                                                                                                                                                                    |                 | Item # <u>1</u>                                                                                                                                |
| <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                                                                                                                                                                     |                 |                                                                                                                                                |
| Special Handling Instructions:                                                                                                                                                                                                                                                             |                 | Initial Receipt                                                                                                                                |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |                 | Signature of Seizing Individual: _____<br>Printed Name/Agency: _____<br>Reason: Initial Collection<br>Collected By: _____<br>Agency: <u>FB</u> |
| Date and Time: <u>8/15/19</u>                                                                                                                                                                                                                                                              |                 | Date and Time: <u>8/15/19</u>                                                                                                                  |
| Date and Time: <u>4:45p</u>                                                                                                                                                                                                                                                                |                 |                                                                                                                                                |
| Relinquished Custody                                                                                                                                                                                                                                                                       | Date and Time   | Accepted Custody                                                                                                                               |
| Signature: _____                                                                                                                                                                                                                                                                           | <u>8/15/19</u>  | Signature: _____                                                                                                                               |
| Printed Name/Agency: _____                                                                                                                                                                                                                                                                 | <u>6:00pm</u>   | Printed Name/Agency: _____                                                                                                                     |
| Reason: <u>TO Transport team</u>                                                                                                                                                                                                                                                           |                 | Reason: <u>Transport</u>                                                                                                                       |
| Relinquished Custody                                                                                                                                                                                                                                                                       | Date and Time   | Accepted Custody                                                                                                                               |
| Signature: _____                                                                                                                                                                                                                                                                           | <u>8/16/19</u>  | Signature: _____                                                                                                                               |
| Printed Name/Agency: _____                                                                                                                                                                                                                                                                 | <u>12:06A</u>   | Printed Name/Agency: _____                                                                                                                     |
| Reason: <u>Transfer to OIS</u>                                                                                                                                                                                                                                                             |                 | Reason: <u>receive transfer</u>                                                                                                                |
| Relinquished Custody                                                                                                                                                                                                                                                                       | Date and Time   | Accepted Custody                                                                                                                               |
| Signature: _____                                                                                                                                                                                                                                                                           | <u>10/26/21</u> | Signature: _____                                                                                                                               |
| Printed Name/Agency: _____                                                                                                                                                                                                                                                                 | <u>2:22pm</u>   | Printed Name/Agency: _____                                                                                                                     |
| Reason: <u>Split to 1B58 E6944130</u>                                                                                                                                                                                                                                                      |                 | Reason: _____                                                                                                                                  |
| Relinquished Custody                                                                                                                                                                                                                                                                       | Date and Time   | Accepted Custody                                                                                                                               |
| Signature: _____                                                                                                                                                                                                                                                                           | <u>5/2/23</u>   | Signature: _____                                                                                                                               |
| Printed Name/Agency: _____                                                                                                                                                                                                                                                                 | <u>11:50am</u>  | Printed Name/Agency: _____                                                                                                                     |
| Reason: <u>Charge out</u>                                                                                                                                                                                                                                                                  |                 | Reason: <u>charge out</u>                                                                                                                      |
| Relinquished Custody                                                                                                                                                                                                                                                                       | Date and Time   | Accepted Custody                                                                                                                               |
| Signature: _____                                                                                                                                                                                                                                                                           | <u>5/3/20</u>   | Signature: _____                                                                                                                               |
| Printed Name/Agency: _____                                                                                                                                                                                                                                                                 | <u>12:50pm</u>  | Printed Name/Agency: _____                                                                                                                     |
| Reason: <u>Remove transfer to 1B58/115</u>                                                                                                                                                                                                                                                 |                 | Reason: _____                                                                                                                                  |
| Relinquished Custody                                                                                                                                                                                                                                                                       | Date and Time   | Accepted Custody                                                                                                                               |
| Signature: _____                                                                                                                                                                                                                                                                           |                 | Signature: _____                                                                                                                               |
| Printed Name/Agency: _____                                                                                                                                                                                                                                                                 |                 | Printed Name/Agency: _____                                                                                                                     |
| Reason: _____                                                                                                                                                                                                                                                                              |                 | Reason: _____                                                                                                                                  |

|                                                                                  |  |                                                    |
|----------------------------------------------------------------------------------|--|----------------------------------------------------|
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): |  | ATF Trace Form Completed: <input type="checkbox"/> |
| Printed Name: _____                                                              |  | NCIC: <input type="checkbox"/>                     |
| Signature: _____                                                                 |  |                                                    |
| Date: _____                                                                      |  |                                                    |

Case ID: 90A-NY-3151227 IB: 1B2D Barcode: E6516212

Box

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

|                                                                                              |                      |                                                                                               |                      |
|----------------------------------------------------------------------------------------------|----------------------|-----------------------------------------------------------------------------------------------|----------------------|
| <b>Relinquished Custody</b>                                                                  | <b>Date and Time</b> | <b>Accepted Custody</b>                                                                       | <b>Date and Time</b> |
| Signature:  |                      | Signature:  | 10/14/21             |
| Printed Name/Agency:                                                                         |                      | Printed Name/Agency:                                                                          | 11:30                |
| Reason:                                                                                      |                      | Reason: STORAGE Room Split                                                                    |                      |
| <b>Relinquished Custody</b> Split From 1B21                                                  | <b>Date and Time</b> | <b>Accepted Custody</b>                                                                       | <b>Date and Time</b> |
| Signature:  | 5/2/22               | Signature:  | 5/2/22               |
| Printed Name/Agency:                                                                         | 11:50am              | Printed Name/Agency:                                                                          | 11:50am              |
| Reason: Change out                                                                           |                      | Reason: Change out                                                                            |                      |
| <b>Relinquished Custody</b>                                                                  | <b>Date and Time</b> | <b>Accepted Custody</b>                                                                       | <b>Date and Time</b> |
| Signature:  | 5/3/22               | Signature:                                                                                    |                      |
| Printed Name/Agency:                                                                         | 12:50pm              | Printed Name/Agency:                                                                          |                      |
| Reason: Permanent transfer to 101/018                                                        |                      | Reason:                                                                                       |                      |
| <b>Relinquished Custody</b>                                                                  | <b>Date and Time</b> | <b>Accepted Custody</b>                                                                       | <b>Date and Time</b> |
| Signature:                                                                                   |                      | Signature:                                                                                    |                      |
| Printed Name/Agency:                                                                         |                      | Printed Name/Agency:                                                                          |                      |
| Reason:                                                                                      |                      | Reason:                                                                                       |                      |
| <b>Relinquished Custody</b>                                                                  | <b>Date and Time</b> | <b>Accepted Custody</b>                                                                       | <b>Date and Time</b> |
| Signature:                                                                                   |                      | Signature:                                                                                    |                      |
| Printed Name/Agency:                                                                         |                      | Printed Name/Agency:                                                                          |                      |
| Reason:                                                                                      |                      | Reason:                                                                                       |                      |
| <b>Relinquished Custody</b>                                                                  | <b>Date and Time</b> | <b>Accepted Custody</b>                                                                       | <b>Date and Time</b> |
| Signature:                                                                                   |                      | Signature:                                                                                    |                      |
| Printed Name/Agency:                                                                         |                      | Printed Name/Agency:                                                                          |                      |
| Reason:                                                                                      |                      | Reason:                                                                                       |                      |
| <b>Relinquished Custody</b>                                                                  | <b>Date and Time</b> | <b>Accepted Custody</b>                                                                       | <b>Date and Time</b> |
| Signature:                                                                                   |                      | Signature:                                                                                    |                      |
| Printed Name/Agency:                                                                         |                      | Printed Name/Agency:                                                                          |                      |
| Reason:                                                                                      |                      | Reason:                                                                                       |                      |
| <b>Relinquished Custody</b>                                                                  | <b>Date and Time</b> | <b>Accepted Custody</b>                                                                       | <b>Date and Time</b> |
| Signature:                                                                                   |                      | Signature:                                                                                    |                      |
| Printed Name/Agency:                                                                         |                      | Printed Name/Agency:                                                                          |                      |
| Reason:                                                                                      |                      | Reason:                                                                                       |                      |
| <b>Relinquished Custody</b>                                                                  | <b>Date and Time</b> | <b>Accepted Custody</b>                                                                       | <b>Date and Time</b> |
| Signature:                                                                                   |                      | Signature:                                                                                    |                      |
| Printed Name/Agency:                                                                         |                      | Printed Name/Agency:                                                                          |                      |
| Reason:                                                                                      |                      | Reason:                                                                                       |                      |
| <b>Relinquished Custody</b>                                                                  | <b>Date and Time</b> | <b>Accepted Custody</b>                                                                       | <b>Date and Time</b> |
| Signature:                                                                                   |                      | Signature:                                                                                    |                      |
| Printed Name/Agency:                                                                         |                      | Printed Name/Agency:                                                                          |                      |
| Reason:                                                                                      |                      | Reason:                                                                                       |                      |
| <b>Relinquished Custody</b>                                                                  | <b>Date and Time</b> | <b>Accepted Custody</b>                                                                       | <b>Date and Time</b> |
| Signature:                                                                                   |                      | Signature:                                                                                    |                      |
| Printed Name/Agency:                                                                         |                      | Printed Name/Agency:                                                                          |                      |
| Reason:                                                                                      |                      | Reason:                                                                                       |                      |

Case ID: 90A-NY-3151227 IB: 57 Barcode: E6943445

This form is incomplete without reference to the FD-1087.



FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                              |                 |                                                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other                                                                                                              |                 | Item # <u>7</u>                                                                                                                              |
| <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables                                                                                                                                                                                               |                 |                                                                                                                                              |
| Special Handling Instructions:                                                                                                                                                                                                                                               |                 | Initial Receipt                                                                                                                              |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Recharge <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____ |                 | Signature of Seizing Individual: _____<br>Printed Name/Agency: _____ FBI<br>Reason: Initial Collection<br>Collected By: _____<br>Agency: FBI |
| Date and Time: 8/10/19 4:30pm                                                                                                                                                                                                                                                |                 |                                                                                                                                              |
| Relinquished Custody                                                                                                                                                                                                                                                         | Date and Time   | Accepted Custody                                                                                                                             |
| Signature: _____                                                                                                                                                                                                                                                             | 8/12/19 10:00am | Signature: _____                                                                                                                             |
| Printed Name/Agency: _____ FBI                                                                                                                                                                                                                                               |                 | Printed Name/Agency: _____ FBI                                                                                                               |
| Reason: TO CART                                                                                                                                                                                                                                                              |                 | Reason: CART                                                                                                                                 |
| Relinquished Custody                                                                                                                                                                                                                                                         | Date and Time   | Accepted Custody                                                                                                                             |
| Signature: _____                                                                                                                                                                                                                                                             | 8/15/19 10:20am | Signature: _____                                                                                                                             |
| Printed Name/Agency: _____ FBI                                                                                                                                                                                                                                               |                 | Printed Name/Agency: _____                                                                                                                   |
| Reason: TO CH                                                                                                                                                                                                                                                                |                 | Reason: RECEIVED                                                                                                                             |
| Relinquished Custody                                                                                                                                                                                                                                                         | Date and Time   | Accepted Custody                                                                                                                             |
| Signature: _____                                                                                                                                                                                                                                                             | 8/15/19 2:00pm  | Signature: _____                                                                                                                             |
| Printed Name/Agency: _____                                                                                                                                                                                                                                                   |                 | Printed Name/Agency: _____                                                                                                                   |
| Reason: TRANSFER                                                                                                                                                                                                                                                             |                 | Reason: Accepted                                                                                                                             |
| Relinquished Custody                                                                                                                                                                                                                                                         | Date and Time   | Accepted Custody                                                                                                                             |
| Signature: _____                                                                                                                                                                                                                                                             | 8/15/19 3:00pm  | Signature: _____                                                                                                                             |
| Printed Name/Agency: _____                                                                                                                                                                                                                                                   |                 | Printed Name/Agency: _____                                                                                                                   |
| Reason: Transfer to OTD                                                                                                                                                                                                                                                      |                 | Reason: Received from CRF                                                                                                                    |
| Relinquished Custody                                                                                                                                                                                                                                                         | Date and Time   | Accepted Custody                                                                                                                             |
| Signature: _____                                                                                                                                                                                                                                                             |                 | Signature: _____                                                                                                                             |
| Printed Name/Agency: _____                                                                                                                                                                                                                                                   |                 | Printed Name/Agency: _____                                                                                                                   |
| Reason: _____                                                                                                                                                                                                                                                                |                 | Reason: _____                                                                                                                                |
| Relinquished Custody                                                                                                                                                                                                                                                         | Date and Time   | Accepted Custody                                                                                                                             |
| Signature: _____                                                                                                                                                                                                                                                             |                 | Signature: _____                                                                                                                             |
| Printed Name/Agency: _____                                                                                                                                                                                                                                                   |                 | Printed Name/Agency: _____                                                                                                                   |
| Reason: _____                                                                                                                                                                                                                                                                |                 | Reason: _____                                                                                                                                |

|                                                                                  |  |                                                    |
|----------------------------------------------------------------------------------|--|----------------------------------------------------|
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): |  | ATF Trace Form Completed: <input type="checkbox"/> |
| Printed Name: _____                                                              |  | NCIC: <input type="checkbox"/>                     |
| Signature: _____                                                                 |  |                                                    |
| Date: _____                                                                      |  |                                                    |

Case ID: 90A-NY-3151227 IB: 7 Barcode: EG516200

This form is incomplete without reference to the FD-1087.

EFTA02728278

# EVIDENCE CHAIN OF CUSTODY

|                                              |                      |                                 |                      |
|----------------------------------------------|----------------------|---------------------------------|----------------------|
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        | 5/2/20<br>11:00am    | Signature: [Redacted]           | 5/2/20<br>11:50am    |
| Printed Name/Agency: [Redacted]              |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: <i>Change of</i>                     |                      | Reason: <i>Change of</i>        |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        | 5/3/20<br>11:15am    | Signature:                      |                      |
| Printed Name/Agency: [Redacted] / FBI        |                      | Printed Name/Agency:            |                      |
| Reason: <i>Permanent transfer to DHS/BIS</i> |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |

Case ID: 90A-M-3151227 IB: 7 Barcode: E6516200

*This form is incomplete without reference to the FD-1087.*

EFTA02728279

[REDACTED] (FBI)

From: [REDACTED] (FBI)  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED] (FBI)  
Subject: RE: --- UNCLASSIFIED  
  
SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====

Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [REDACTED] (FBI)  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [REDACTED] (FBI)  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED] or [REDACTED], can one of you upload this e-mail to the case file?

From: [REDACTED] (FBI)  
Sent: Wednesday, October 14, 2020 10:24 AM  
To: [REDACTED]  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED  
=====

=====  
Classification: UNCLASSIFIED  
=====

=====  
Classification: UNCLASSIFIED  
=====

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                              |  |                                                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other                                                                                                              |  | Item # <u>8</u>                                                                                                                              |
| <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables                                                                                                                                                                                               |  |                                                                                                                                              |
| Special Handling Instructions:                                                                                                                                                                                                                                               |  | Initial Receipt                                                                                                                              |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Recharge <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____ |  | Signature of Seizing Individual: _____<br>Printed Name/Agency: _____ FBI<br>Reason: Initial Collection<br>Collected By: _____<br>Agency: FBI |
| Date and Time: 8/10/19 4:30 pm                                                                                                                                                                                                                                               |  |                                                                                                                                              |
| Relinquished Custody                                                                                                                                                                                                                                                         |  | Accepted Custody                                                                                                                             |
| Signature: _____<br>Printed Name/Agency: _____ FBI<br>Reason: TO CART                                                                                                                                                                                                        |  | Signature: _____<br>Printed Name/Agency: _____ FBI<br>Reason: CART                                                                           |
| Date and Time: 8/12/19 10:00 AM                                                                                                                                                                                                                                              |  | Date and Time: 8/12/19 10:00 AM                                                                                                              |
| Relinquished Custody                                                                                                                                                                                                                                                         |  | Accepted Custody                                                                                                                             |
| Signature: _____<br>Printed Name/Agency: _____ FBI<br>Reason: TO C/A                                                                                                                                                                                                         |  | Signature: _____<br>Printed Name/Agency: _____ FBI<br>Reason: RECEIVED                                                                       |
| Date and Time: 8/15/19 10:20 AM                                                                                                                                                                                                                                              |  | Date and Time: 8/15/19 10:20 AM                                                                                                              |
| Relinquished Custody                                                                                                                                                                                                                                                         |  | Accepted Custody                                                                                                                             |
| Signature: _____<br>Printed Name/Agency: _____ FBI<br>Reason: TRANSFER                                                                                                                                                                                                       |  | Signature: _____<br>Printed Name/Agency: _____ FBI<br>Reason: Accepted                                                                       |
| Date and Time: 8/15/19 2:00 PM                                                                                                                                                                                                                                               |  | Date and Time: 8/15/19 2:00 PM                                                                                                               |
| Relinquished Custody                                                                                                                                                                                                                                                         |  | Accepted Custody                                                                                                                             |
| Signature: _____<br>Printed Name/Agency: _____ FBI<br>Reason: Transfer to OTD                                                                                                                                                                                                |  | Signature: _____<br>Printed Name/Agency: _____ FBI<br>Reason: Received from GPT                                                              |
| Date and Time: 8/15/19 3:00 PM                                                                                                                                                                                                                                               |  | Date and Time: 8/15/19 3:00 PM                                                                                                               |
| Relinquished Custody                                                                                                                                                                                                                                                         |  | Accepted Custody                                                                                                                             |
| Signature: _____<br>Printed Name/Agency: _____ FBI<br>Reason: _____                                                                                                                                                                                                          |  | Signature: _____<br>Printed Name/Agency: _____ FBI<br>Reason: _____                                                                          |
| Date and Time: _____                                                                                                                                                                                                                                                         |  | Date and Time: _____                                                                                                                         |
| Relinquished Custody                                                                                                                                                                                                                                                         |  | Accepted Custody                                                                                                                             |
| Signature: _____<br>Printed Name/Agency: _____ FBI<br>Reason: _____                                                                                                                                                                                                          |  | Signature: _____<br>Printed Name/Agency: _____ FBI<br>Reason: _____                                                                          |
| Date and Time: _____                                                                                                                                                                                                                                                         |  | Date and Time: _____                                                                                                                         |
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):                                                                                                                                                                                             |  | ATF Trace Form Completed: <input type="checkbox"/>                                                                                           |
| Printed Name: _____                                                                                                                                                                                                                                                          |  | NCIC: <input type="checkbox"/>                                                                                                               |
| Signature: _____                                                                                                                                                                                                                                                             |  |                                                                                                                                              |
| Date: _____                                                                                                                                                                                                                                                                  |  |                                                                                                                                              |

Case ID: 90A-NY-3151227 IB: 8 Barcode: E0510201

This form is incomplete without reference to the FD-1087.

EFTA02728281

# EVIDENCE CHAIN OF CUSTODY

|                                              |                      |                                 |                      |
|----------------------------------------------|----------------------|---------------------------------|----------------------|
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        | 5/2/22<br>11:50am    | Signature: [Redacted]           | 5/2/22<br>11:50am    |
| Printed Name/Agency: [Redacted]              |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: <i>change out</i>                    |                      | Reason: <i>change out</i>       |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        | 5/3/22<br>11:15am    | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted] / FBI        |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: <i>permanent transfer to WIS/BIG</i> |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]              |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                           |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]              |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                           |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]              |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                           |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]              |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                           |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]              |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                           |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]              |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                           |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]              |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                           |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]              |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                           |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]              |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                           |                      | Reason: [Redacted]              |                      |

Case ID: 9A-M-3151227 IB: 8 Barcode: E6516202

*This form is incomplete without reference to the FD-1087.*



[REDACTED]  
From: [REDACTED]  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED]  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====

Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [REDACTED]  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED] or [REDACTED] can one of you upload this e-mail to the case file?

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 10:24 AM  
To: [REDACTED]  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED  
=====

=====  
Classification: UNCLASSIFIED  
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=====  
Classification: UNCLASSIFIED  
=====

# FEDERAL BUREAU OF INVESTIGATION

## EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                                                                                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Evidence Type:</b> <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon<br><input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                                                                            |  | <b>Item #</b> <u>9</u>                                                                                                                                                                |
| <b>Special Handling Instructions:</b><br><input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  | <b>Initial Receipt</b><br>Signature of Seizing Individual: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: Initial Collection<br>Collected By: [Redacted]<br>Agency: FBI |
| <b>Date and Time</b>                                                                                                                                                                                                                                                                                                                |  | <b>Date and Time</b>                                                                                                                                                                  |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: TO CART                                                                                                                                                                                                                      |  | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: CART                                                                               |
| <b>Date and Time</b>                                                                                                                                                                                                                                                                                                                |  | <b>Date and Time</b>                                                                                                                                                                  |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: TO C/A                                                                                                                                                                                                                       |  | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: RETURN                                                                             |
| <b>Date and Time</b>                                                                                                                                                                                                                                                                                                                |  | <b>Date and Time</b>                                                                                                                                                                  |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: TRANSFER                                                                                                                                                                                                                         |  | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: ACCEPTED                                                                               |
| <b>Date and Time</b>                                                                                                                                                                                                                                                                                                                |  | <b>Date and Time</b>                                                                                                                                                                  |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Transfer to OTD                                                                                                                                                                                                                  |  | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Received from GRT                                                                      |
| <b>Date and Time</b>                                                                                                                                                                                                                                                                                                                |  | <b>Date and Time</b>                                                                                                                                                                  |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason:                                                                                                                                                                                                                                  |  | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason:                                                                                        |
| <b>Date and Time</b>                                                                                                                                                                                                                                                                                                                |  | <b>Date and Time</b>                                                                                                                                                                  |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason:                                                                                                                                                                                                                                  |  | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason:                                                                                        |
| <b>Date and Time</b>                                                                                                                                                                                                                                                                                                                |  | <b>Date and Time</b>                                                                                                                                                                  |

|                                                                                         |  |                                                           |
|-----------------------------------------------------------------------------------------|--|-----------------------------------------------------------|
| <b>Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):</b> |  | <b>ATF Trace Form Completed:</b> <input type="checkbox"/> |
| Printed Name: _____                                                                     |  | NCIC: <input type="checkbox"/>                            |
| Signature: _____                                                                        |  |                                                           |
| Date: _____                                                                             |  |                                                           |

Case ID:

90A-NY-3151227

1B:

9

Barcode:

E6516202

This form is incomplete without reference to the FD-1087.

EFTA02728284

# EVIDENCE CHAIN OF CUSTODY

|                                              |                      |                                 |                      |
|----------------------------------------------|----------------------|---------------------------------|----------------------|
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        | 5/2/20<br>11:50am    | Signature: [Redacted]           | 5/2/20<br>11:50am    |
| Printed Name/Agency: [Redacted]              |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: <i>Change out</i>                    |                      | Reason: <i>Change out</i>       |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        | 6/3/22<br>11:18am    | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted] FBI          |                      | Printed Name/Agency:            |                      |
| Reason: <i>Permanent transfer to DOJ/OTG</i> |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |

Case ID: 90A-M-3251227 IB: 9 Barcode: E6516202

*This form is incomplete without reference to the FD-1087.*

[REDACTED]  
From: [REDACTED]  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED]  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====

Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [REDACTED]  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED] or [REDACTED] can one of you upload this e-mail to the case file?

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 10:24 AM  
To: [REDACTED]  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED  
=====

=====  
Classification: UNCLASSIFIED  
=====

=====  
Classification: UNCLASSIFIED  
=====

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                                                              |                                 |                                                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                                                                               |                                 | Item # <u>10</u>                                                                                                                                                               |
| Special Handling Instructions:<br><input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |                                 | Initial Receipt<br>Signature of Seizing Individual: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: Initial Collection<br>Collected By: [Redacted]<br>Agency: FBI |
| Date and Time: 8/10/19 4:30 pm                                                                                                                                                                                                                                                                                               |                                 |                                                                                                                                                                                |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: TO CAPT                                                                                                                                                                                                                      | Date and Time: 8/12/19 10:00 AM | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: CAPT                                                                               |
| Date and Time: 8/12/19 10:00 AM                                                                                                                                                                                                                                                                                              |                                 |                                                                                                                                                                                |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: TO C/A                                                                                                                                                                                                                       | Date and Time: 8/15/19 10:20 AM | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: RECEIVED                                                                               |
| Date and Time: 8/15/19 10:20 AM                                                                                                                                                                                                                                                                                              |                                 |                                                                                                                                                                                |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Transfer                                                                                                                                                                                                                         | Date and Time: 8/15/19 2:00 PM  | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Accepted                                                                               |
| Date and Time: 8/15/19 2:00 PM                                                                                                                                                                                                                                                                                               |                                 |                                                                                                                                                                                |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Transfer to OTO                                                                                                                                                                                                                  | Date and Time: 8/15/19 3:00 PM  | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Received from GRF                                                                      |
| Date and Time: 8/15/19 3:00 PM                                                                                                                                                                                                                                                                                               |                                 |                                                                                                                                                                                |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                                                                                                                                                                       | Date and Time: [Redacted]       | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                             |
| Date and Time: [Redacted]                                                                                                                                                                                                                                                                                                    |                                 |                                                                                                                                                                                |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                                                                                                                                                                       | Date and Time: [Redacted]       | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                             |
| Date and Time: [Redacted]                                                                                                                                                                                                                                                                                                    |                                 |                                                                                                                                                                                |
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):<br>Printed Name: _____<br>Signature: _____<br>Date: _____                                                                                                                                                                                   |                                 | ATF Trace Form Completed: <input type="checkbox"/><br>NCIC: <input type="checkbox"/>                                                                                           |

Case ID: 90A-NY-3151227 1B: 10 Barcode: E6516203

This form is incomplete without reference to the FD-1087.

EFTA02728287



# EVIDENCE CHAIN OF CUSTODY

|                                              |                      |                                 |                      |
|----------------------------------------------|----------------------|---------------------------------|----------------------|
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        | 5/2/22               | Signature: [Redacted]           | 5/2/22               |
| Printed Name/Agency: [Redacted]              |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: <i>change out</i>                    | 11:50a               | Reason: <i>change out</i>       | 11:50a               |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        | 5/3/22               | Signature:                      |                      |
| Printed Name/Agency: [Redacted] FBI          | 11:18am              | Printed Name/Agency:            |                      |
| Reason: <i>permanent transfer to DVS/616</i> |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |

Case ID: 90A-MY-3151227 IB: 10 Barcode: E 6516203

*This form is incomplete without reference to the FD-1087.*

EFTA02728288

[REDACTED]  
From: [REDACTED]  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED]  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====

Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [REDACTED]  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED] or [REDACTED] can one of you upload this e-mail to the case file?

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 10:24 AM  
To: [REDACTED]  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same-case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED  
=====

=====  
Classification: UNCLASSIFIED  
=====

=====  
Classification: UNCLASSIFIED  
=====

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                   |                     |                                                                                                                                              |                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                                    |                     | Item # <u>11</u>                                                                                                                             |                     |
| Special Handling Instructions:                                                                                                                                                                                                                                                    |                     | Initial Receipt                                                                                                                              | Date and Time       |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____ |                     | Signature of Seizing Individual: _____<br>Printed Name/Agency: _____ FBI<br>Reason: Initial Collection<br>Collected By: _____<br>Agency: FBI | 8/10/19<br>4:30pm   |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time       | Accepted Custody                                                                                                                             | Date and Time       |
| Signature: _____<br>Printed Name/Agency: _____ FBI<br>Reason: TO CART                                                                                                                                                                                                             | 8/12/19<br>10:00 AM | Signature: _____<br>Printed Name/Agency: _____ FBI<br>Reason: CART                                                                           | 8/12/19<br>10:00 AM |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time       | Accepted Custody                                                                                                                             | Date and Time       |
| Signature: _____<br>Printed Name/Agency: _____ FBI<br>Reason: TO C/A                                                                                                                                                                                                              | 8/15/19<br>10:00 AM | Signature: _____<br>Printed Name/Agency: _____<br>Reason: RETURN                                                                             | 8/15/19<br>10:00 AM |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time       | Accepted Custody                                                                                                                             | Date and Time       |
| Signature: _____<br>Printed Name/Agency: _____<br>Reason: TRANSFER                                                                                                                                                                                                                | 8/15/19<br>2:00 PM  | Signature: _____<br>Printed Name/Agency: _____<br>Reason: ACCEPTED                                                                           | 8/15/19<br>2:00 PM  |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time       | Accepted Custody                                                                                                                             | Date and Time       |
| Signature: _____<br>Printed Name/Agency: _____<br>Reason: Transfer to OTO                                                                                                                                                                                                         | 8/15/19<br>3:00 PM  | Signature: _____<br>Printed Name/Agency: _____<br>Reason: Received from GPT                                                                  | 9/25/20<br>11am     |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time       | Accepted Custody                                                                                                                             | Date and Time       |
| Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                                                                                                                                                   | _____               | Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                              | _____               |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time       | Accepted Custody                                                                                                                             | Date and Time       |
| Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                                                                                                                                                   | _____               | Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                              | _____               |
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):                                                                                                                                                                                                  |                     | ATF Trace Form Completed: <input type="checkbox"/>                                                                                           |                     |
| Printed Name: _____                                                                                                                                                                                                                                                               |                     | NCIC: <input type="checkbox"/>                                                                                                               |                     |
| Signature: _____                                                                                                                                                                                                                                                                  |                     |                                                                                                                                              |                     |
| Date: _____                                                                                                                                                                                                                                                                       |                     |                                                                                                                                              |                     |

Case ID:

90A-NY-3151227

IB:

11

Barcode:

E6516204

This form is incomplete without reference to the FD-1087.

EFTA02728290

# EVIDENCE CHAIN OF CUSTODY

|                                               |                      |                                 |                      |
|-----------------------------------------------|----------------------|---------------------------------|----------------------|
| <b>Relinquished Custody</b>                   | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                         | 5/2/22<br>11:50am    | Signature: [Redacted]           | 5/2/22<br>11:50am    |
| Printed Name/Agency: [Redacted]               |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: <i>Charge Out</i>                     |                      | Reason: <i>Charge Out</i>       |                      |
| <b>Relinquished Custody</b>                   | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                         | 5/3/22<br>11:15am    | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted] <i>ABT</i>    |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: <i>permanent transfer to DDI/brig</i> |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                   | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                         |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]               |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                            |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                   | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                         |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]               |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                            |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                   | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                         |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]               |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                            |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                   | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                         |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]               |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                            |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                   | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                         |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]               |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                            |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                   | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                         |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]               |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                            |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                   | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                         |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]               |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                            |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                   | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                         |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]               |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                            |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                   | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                         |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]               |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                            |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                   | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                         |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]               |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                            |                      | Reason: [Redacted]              |                      |

Case ID: 90A-M-3151227      IB: 11      Barcode: E6516204

*This form is incomplete without reference to the FD-1087.*

[REDACTED]  
From: [REDACTED]  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED]  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====

Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

[REDACTED]  
Sent: Wednesday, October 14, 2020 11:37 AM

[REDACTED]  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED] or [REDACTED] can one of you upload this e-mail to the case file?

[REDACTED]  
Sent: Wednesday, October 14, 2020 10:24 AM

[REDACTED]  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED  
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Classification: UNCLASSIFIED  
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=====  
Classification: UNCLASSIFIED  
=====



FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                         |  |                                             |
|-------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon |  | Item # <u>12</u>                            |
| <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other  |  |                                             |
| Special Handling Instructions:                                                                                          |  | Initial Receipt                             |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ                           |  | Signature of Seizing Individual: [Redacted] |
| <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate             |  | Printed Name/Agency: [Redacted] / FBI       |
| <input type="checkbox"/> Biohazard                                                                                      |  | Reason: Initial Collection                  |
| <input type="checkbox"/> Other _____                                                                                    |  | Collected By: [Redacted]                    |
|                                                                                                                         |  | Agency: FBI                                 |
| Date and Time: 8/10/19 4:30 pm                                                                                          |  |                                             |
| Relinquished Custody                                                                                                    |  | Accepted Custody                            |
| Signature: [Redacted]                                                                                                   |  | Signature: [Redacted]                       |
| Printed Name/Agency: [Redacted] / FBI                                                                                   |  | Printed Name/Agency: [Redacted] / FBI       |
| Reason: TO CART                                                                                                         |  | Reason: TO CART                             |
| Date and Time: 8/12/19 10:00 AM                                                                                         |  | Date and Time: 8/12/19 10:00 AM             |
| Relinquished Custody                                                                                                    |  | Accepted Custody                            |
| Signature: [Redacted]                                                                                                   |  | Signature: [Redacted]                       |
| Printed Name/Agency: [Redacted] / FBI                                                                                   |  | Printed Name/Agency: [Redacted] / FBI       |
| Reason: TO C/A                                                                                                          |  | Reason: RECEIVED                            |
| Date and Time: 8/15/19 10:20 AM                                                                                         |  | Date and Time: 8/15/19 10:20 AM             |
| Relinquished Custody                                                                                                    |  | Accepted Custody                            |
| Signature: [Redacted]                                                                                                   |  | Signature: [Redacted]                       |
| Printed Name/Agency: [Redacted]                                                                                         |  | Printed Name/Agency: [Redacted]             |
| Reason: TRANSFER                                                                                                        |  | Reason: Accepted                            |
| Date and Time: 8/15/19 2:00 PM                                                                                          |  | Date and Time: 8/15/19 2:00 PM              |
| Relinquished Custody                                                                                                    |  | Accepted Custody                            |
| Signature: [Redacted]                                                                                                   |  | Signature: [Redacted]                       |
| Printed Name/Agency: [Redacted]                                                                                         |  | Printed Name/Agency: [Redacted]             |
| Reason: Transfer to OTD                                                                                                 |  | Reason: Received from ERF                   |
| Date and Time: 8/15/19 3:00 PM                                                                                          |  | Date and Time: 8/15/19 3:00 PM              |
| Relinquished Custody                                                                                                    |  | Accepted Custody                            |
| Signature: [Redacted]                                                                                                   |  | Signature: [Redacted]                       |
| Printed Name/Agency: [Redacted]                                                                                         |  | Printed Name/Agency: [Redacted]             |
| Reason: [Redacted]                                                                                                      |  | Reason: [Redacted]                          |
| Date and Time: [Redacted]                                                                                               |  | Date and Time: [Redacted]                   |
| Relinquished Custody                                                                                                    |  | Accepted Custody                            |
| Signature: [Redacted]                                                                                                   |  | Signature: [Redacted]                       |
| Printed Name/Agency: [Redacted]                                                                                         |  | Printed Name/Agency: [Redacted]             |
| Reason: [Redacted]                                                                                                      |  | Reason: [Redacted]                          |
| Date and Time: [Redacted]                                                                                               |  | Date and Time: [Redacted]                   |

|                                                                                  |  |                                                    |
|----------------------------------------------------------------------------------|--|----------------------------------------------------|
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): |  | ATF Trace Form Completed: <input type="checkbox"/> |
| Printed Name: _____                                                              |  | NCIC: <input type="checkbox"/>                     |
| Signature: _____                                                                 |  |                                                    |
| Date: _____                                                                      |  |                                                    |

Case ID: 90A-NY-3151227 IB: 12 Barcode: E6516205

This form is incomplete without reference to the FD-1087.

EFTA02728293

# EVIDENCE CHAIN OF CUSTODY

|                                              |                      |                                 |                      |
|----------------------------------------------|----------------------|---------------------------------|----------------------|
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        | 5/2/22<br>11:50am    | Signature: [Redacted]           | 5/2/22<br>11:50am    |
| Printed Name/Agency: [Redacted]              |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: <i>change out</i>                    |                      | Reason: <i>change out</i>       |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        | 5/3/22<br>11:18am    | Signature: [Redacted]           |                      |
| Printed Name/Agency: <i>FBI</i>              |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: <i>permanent transfer to DOJ/OTG</i> |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]              |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                           |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]              |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                           |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]              |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                           |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]              |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                           |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]              |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                           |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]              |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                           |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]              |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                           |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]              |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                           |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]              |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                           |                      | Reason: [Redacted]              |                      |

Case ID: 90A-M-3151227      IB: 12      Barcode: E-6526205

*This form is incomplete without reference to the FD-1087.*

[REDACTED]  
From: [REDACTED]  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED]  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====

Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [REDACTED]  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED] or [REDACTED] can one of you upload this e-mail to the case file?

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 10:24 AM  
To: [REDACTED]  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED  
=====

=====  
Classification: UNCLASSIFIED  
=====

=====  
Classification: UNCLASSIFIED  
=====

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                                                              |                  |                                                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                                                                               |                  | Item # <u>13</u>                                                                                                                                                               |
| Special Handling Instructions:<br><input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |                  | Initial Receipt<br>Signature of Seizing Individual: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: Initial Collection<br>Collected By: [Redacted]<br>Agency: FBI |
| Date and Time: 8/10/19 4:30 pm                                                                                                                                                                                                                                                                                               |                  |                                                                                                                                                                                |
| Relinquished Custody                                                                                                                                                                                                                                                                                                         | Date and Time    | Accepted Custody                                                                                                                                                               |
| Signature: [Redacted]                                                                                                                                                                                                                                                                                                        | 8/12/19 10:00 am | Signature: [Redacted]                                                                                                                                                          |
| Printed Name/Agency: [Redacted] FBI                                                                                                                                                                                                                                                                                          |                  | Printed Name/Agency: [Redacted] FBI                                                                                                                                            |
| Reason: TO CART                                                                                                                                                                                                                                                                                                              |                  | Reason: CART                                                                                                                                                                   |
| Relinquished Custody                                                                                                                                                                                                                                                                                                         | Date and Time    | Accepted Custody                                                                                                                                                               |
| Signature: [Redacted]                                                                                                                                                                                                                                                                                                        | 8/15/19 10:20 AM | Signature: [Redacted]                                                                                                                                                          |
| Printed Name/Agency: [Redacted] FBI                                                                                                                                                                                                                                                                                          |                  | Printed Name/Agency: [Redacted]                                                                                                                                                |
| Reason: TO C/A                                                                                                                                                                                                                                                                                                               |                  | Reason: RETURN                                                                                                                                                                 |
| Relinquished Custody                                                                                                                                                                                                                                                                                                         | Date and Time    | Accepted Custody                                                                                                                                                               |
| Signature: [Redacted]                                                                                                                                                                                                                                                                                                        | 8/15/19 2:00 PM  | Signature: [Redacted]                                                                                                                                                          |
| Printed Name/Agency: [Redacted]                                                                                                                                                                                                                                                                                              |                  | Printed Name/Agency: [Redacted]                                                                                                                                                |
| Reason: TRANSFER                                                                                                                                                                                                                                                                                                             |                  | Reason: accepted                                                                                                                                                               |
| Relinquished Custody                                                                                                                                                                                                                                                                                                         | Date and Time    | Accepted Custody                                                                                                                                                               |
| Signature: [Redacted]                                                                                                                                                                                                                                                                                                        | 8/15/19 3:00 pm  | Signature: [Redacted]                                                                                                                                                          |
| Printed Name/Agency: [Redacted]                                                                                                                                                                                                                                                                                              |                  | Printed Name/Agency: [Redacted]                                                                                                                                                |
| Reason: accept transfer to OTD                                                                                                                                                                                                                                                                                               |                  | Reason: Received from EPF                                                                                                                                                      |
| Relinquished Custody                                                                                                                                                                                                                                                                                                         | Date and Time    | Accepted Custody                                                                                                                                                               |
| Signature: [Redacted]                                                                                                                                                                                                                                                                                                        |                  | Signature: [Redacted]                                                                                                                                                          |
| Printed Name/Agency: [Redacted]                                                                                                                                                                                                                                                                                              |                  | Printed Name/Agency: [Redacted]                                                                                                                                                |
| Reason: [Redacted]                                                                                                                                                                                                                                                                                                           |                  | Reason: [Redacted]                                                                                                                                                             |
| Relinquished Custody                                                                                                                                                                                                                                                                                                         | Date and Time    | Accepted Custody                                                                                                                                                               |
| Signature: [Redacted]                                                                                                                                                                                                                                                                                                        |                  | Signature: [Redacted]                                                                                                                                                          |
| Printed Name/Agency: [Redacted]                                                                                                                                                                                                                                                                                              |                  | Printed Name/Agency: [Redacted]                                                                                                                                                |
| Reason: [Redacted]                                                                                                                                                                                                                                                                                                           |                  | Reason: [Redacted]                                                                                                                                                             |

|                                                                                  |  |                                                    |
|----------------------------------------------------------------------------------|--|----------------------------------------------------|
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): |  | ATF Trace Form Completed: <input type="checkbox"/> |
| Printed Name: _____                                                              |  | NCIC: <input type="checkbox"/>                     |
| Signature: _____                                                                 |  |                                                    |
| Date: _____                                                                      |  |                                                    |

Case ID: 90A-NY-3151227 IB: 13 Barcode: E6516206

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

|                                       |                   |                                 |                   |
|---------------------------------------|-------------------|---------------------------------|-------------------|
| Relinquished Custody                  | Date and Time     | Accepted Custody                | Date and Time     |
| Signature: [Redacted]                 | 9/25/20<br>11:01  | Signature: [Redacted]           | 9/25/20<br>11:02  |
| Printed Name/Agency: [Redacted]       |                   | Printed Name/Agency: [Redacted] |                   |
| Reason: Split to E6 123796            |                   | Reason: Storage                 |                   |
| Relinquished Custody                  | Date and Time     | Accepted Custody                | Date and Time     |
| Signature: [Redacted]                 | 5/2/21<br>11:50am | Signature: [Redacted]           | 5/2/21<br>11:50am |
| Printed Name/Agency: [Redacted]       |                   | Printed Name/Agency: [Redacted] |                   |
| Reason: Change out                    |                   | Reason: change out              |                   |
| Relinquished Custody                  | Date and Time     | Accepted Custody                | Date and Time     |
| Signature: [Redacted]                 | 5/3/21<br>11:15am | Signature: [Redacted]           |                   |
| Printed Name/Agency: [Redacted] FBI   |                   | Printed Name/Agency: [Redacted] |                   |
| Reason: permanent transfer to DOJ/OTG |                   | Reason: [Redacted]              |                   |
| Relinquished Custody                  | Date and Time     | Accepted Custody                | Date and Time     |
| Signature: [Redacted]                 |                   | Signature: [Redacted]           |                   |
| Printed Name/Agency: [Redacted]       |                   | Printed Name/Agency: [Redacted] |                   |
| Reason: [Redacted]                    |                   | Reason: [Redacted]              |                   |
| Relinquished Custody                  | Date and Time     | Accepted Custody                | Date and Time     |
| Signature: [Redacted]                 |                   | Signature: [Redacted]           |                   |
| Printed Name/Agency: [Redacted]       |                   | Printed Name/Agency: [Redacted] |                   |
| Reason: [Redacted]                    |                   | Reason: [Redacted]              |                   |
| Relinquished Custody                  | Date and Time     | Accepted Custody                | Date and Time     |
| Signature: [Redacted]                 |                   | Signature: [Redacted]           |                   |
| Printed Name/Agency: [Redacted]       |                   | Printed Name/Agency: [Redacted] |                   |
| Reason: [Redacted]                    |                   | Reason: [Redacted]              |                   |
| Relinquished Custody                  | Date and Time     | Accepted Custody                | Date and Time     |
| Signature: [Redacted]                 |                   | Signature: [Redacted]           |                   |
| Printed Name/Agency: [Redacted]       |                   | Printed Name/Agency: [Redacted] |                   |
| Reason: [Redacted]                    |                   | Reason: [Redacted]              |                   |
| Relinquished Custody                  | Date and Time     | Accepted Custody                | Date and Time     |
| Signature: [Redacted]                 |                   | Signature: [Redacted]           |                   |
| Printed Name/Agency: [Redacted]       |                   | Printed Name/Agency: [Redacted] |                   |
| Reason: [Redacted]                    |                   | Reason: [Redacted]              |                   |
| Relinquished Custody                  | Date and Time     | Accepted Custody                | Date and Time     |
| Signature: [Redacted]                 |                   | Signature: [Redacted]           |                   |
| Printed Name/Agency: [Redacted]       |                   | Printed Name/Agency: [Redacted] |                   |
| Reason: [Redacted]                    |                   | Reason: [Redacted]              |                   |
| Relinquished Custody                  | Date and Time     | Accepted Custody                | Date and Time     |
| Signature: [Redacted]                 |                   | Signature: [Redacted]           |                   |
| Printed Name/Agency: [Redacted]       |                   | Printed Name/Agency: [Redacted] |                   |
| Reason: [Redacted]                    |                   | Reason: [Redacted]              |                   |
| Relinquished Custody                  | Date and Time     | Accepted Custody                | Date and Time     |
| Signature: [Redacted]                 |                   | Signature: [Redacted]           |                   |
| Printed Name/Agency: [Redacted]       |                   | Printed Name/Agency: [Redacted] |                   |
| Reason: [Redacted]                    |                   | Reason: [Redacted]              |                   |

Case ID: 90A-M-3151227      IB: 13      Barcode: E6516206

This form is incomplete without reference to the FD-1087.



[REDACTED]

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED]  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====

Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [REDACTED]  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED] or [REDACTED], can one of you upload this e-mail to the case file?

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 10:24 AM  
To: [REDACTED]  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED  
=====

=====  
Classification: UNCLASSIFIED  
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=====  
Classification: UNCLASSIFIED  
=====

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                   |                                                  |                                                                                                                                                                                         |                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other                                                                                                                   |                                                  | Item # <u>14</u>                                                                                                                                                                        |                                                  |
| <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables                                                                                                                                                                                                    |                                                  |                                                                                                                                                                                         |                                                  |
| Special Handling Instructions:                                                                                                                                                                                                                                                    |                                                  | Initial Receipt                                                                                                                                                                         |                                                  |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____ |                                                  | Signature of Seizing Individual: _____<br>Printed Name/Agency: <u>MA77 [redacted] / FBI</u><br>Reason: Initial Collection<br>Collected By: <u>MA77 [redacted]</u><br>Agency: <u>FBI</u> |                                                  |
|                                                                                                                                                                                                                                                                                   |                                                  | Date and Time: <u>8/10/19</u><br><u>4:30pm</u>                                                                                                                                          |                                                  |
| Relinquished Custody                                                                                                                                                                                                                                                              |                                                  | Accepted Custody                                                                                                                                                                        |                                                  |
| Signature: _____                                                                                                                                                                                                                                                                  | Date and Time: <u>8/12/19</u><br><u>10:00 AM</u> | Signature: _____                                                                                                                                                                        | Date and Time: <u>8/12/19</u><br><u>10:00 AM</u> |
| Printed Name/Agency: <u>MA77 [redacted] / FBI</u>                                                                                                                                                                                                                                 |                                                  | Printed Name/Agency: <u>[redacted] / FBI</u>                                                                                                                                            |                                                  |
| Reason: <u>TO CART</u>                                                                                                                                                                                                                                                            |                                                  | Reason: <u>CART</u>                                                                                                                                                                     |                                                  |
| Relinquished Custody                                                                                                                                                                                                                                                              |                                                  | Accepted Custody                                                                                                                                                                        | Date and Time                                    |
| Signature: _____                                                                                                                                                                                                                                                                  | Date and Time: <u>8/15/19</u><br><u>10:20 AM</u> | Signature: _____                                                                                                                                                                        | Date and Time: <u>8/15/19</u><br><u>10:20 AM</u> |
| Printed Name/Agency: <u>[redacted] / FBI</u>                                                                                                                                                                                                                                      |                                                  | Printed Name/Agency: <u>MA77 [redacted]</u>                                                                                                                                             |                                                  |
| Reason: <u>TO CIA</u>                                                                                                                                                                                                                                                             |                                                  | Reason: <u>RECEIVED</u>                                                                                                                                                                 |                                                  |
| Relinquished Custody                                                                                                                                                                                                                                                              |                                                  | Accepted Custody                                                                                                                                                                        | Date and Time                                    |
| Signature: _____                                                                                                                                                                                                                                                                  | Date and Time: <u>8/15/19</u><br><u>2:00 PM</u>  | Signature: _____                                                                                                                                                                        | Date and Time: <u>8/15/19</u><br><u>2:00 PM</u>  |
| Printed Name/Agency: <u>MA77 [redacted]</u>                                                                                                                                                                                                                                       |                                                  | Printed Name/Agency: <u>[redacted]</u>                                                                                                                                                  |                                                  |
| Reason: <u>TRANSFER</u>                                                                                                                                                                                                                                                           |                                                  | Reason: <u>Accepted</u>                                                                                                                                                                 |                                                  |
| Relinquished Custody                                                                                                                                                                                                                                                              |                                                  | Accepted Custody                                                                                                                                                                        | Date and Time                                    |
| Signature: _____                                                                                                                                                                                                                                                                  | Date and Time: <u>8/15/19</u><br><u>3:00 PM</u>  | Signature: _____                                                                                                                                                                        | Date and Time: <u>8/25/20</u><br><u>12am</u>     |
| Printed Name/Agency: _____                                                                                                                                                                                                                                                        |                                                  | Printed Name/Agency: _____                                                                                                                                                              |                                                  |
| Reason: <u>transfer to OTD</u>                                                                                                                                                                                                                                                    |                                                  | Reason: <u>Received from ERF</u>                                                                                                                                                        |                                                  |
| Relinquished Custody                                                                                                                                                                                                                                                              |                                                  | Accepted Custody                                                                                                                                                                        | Date and Time                                    |
| Signature: _____                                                                                                                                                                                                                                                                  | Date and Time: _____                             | Signature: _____                                                                                                                                                                        | Date and Time: _____                             |
| Printed Name/Agency: _____                                                                                                                                                                                                                                                        |                                                  | Printed Name/Agency: _____                                                                                                                                                              |                                                  |
| Reason: _____                                                                                                                                                                                                                                                                     |                                                  | Reason: _____                                                                                                                                                                           |                                                  |
| Relinquished Custody                                                                                                                                                                                                                                                              |                                                  | Accepted Custody                                                                                                                                                                        | Date and Time                                    |
| Signature: _____                                                                                                                                                                                                                                                                  | Date and Time: _____                             | Signature: _____                                                                                                                                                                        | Date and Time: _____                             |
| Printed Name/Agency: _____                                                                                                                                                                                                                                                        |                                                  | Printed Name/Agency: _____                                                                                                                                                              |                                                  |
| Reason: _____                                                                                                                                                                                                                                                                     |                                                  | Reason: _____                                                                                                                                                                           |                                                  |
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):                                                                                                                                                                                                  |                                                  | ATF Trace Form Completed: <input type="checkbox"/>                                                                                                                                      |                                                  |
| Printed Name: _____                                                                                                                                                                                                                                                               |                                                  | NCIC: <input type="checkbox"/>                                                                                                                                                          |                                                  |
| Signature: _____                                                                                                                                                                                                                                                                  |                                                  |                                                                                                                                                                                         |                                                  |
| Date: _____                                                                                                                                                                                                                                                                       |                                                  |                                                                                                                                                                                         |                                                  |

Case ID: 90A-NY-3151227 IB: 14 Barcode: E0576287

This form is incomplete without reference to the FD-1087.

EFTA02728299

# EVIDENCE CHAIN OF CUSTODY

|                                       |                      |                                 |                      |
|---------------------------------------|----------------------|---------------------------------|----------------------|
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 | 9/25/20<br>1102      | Signature: [Redacted]           | 9/25/20<br>1102      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: Split from 56213797           |                      | Reason: Storage                 |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 | 5/2/22<br>11:50am    | Signature: [Redacted]           | 5/2/22<br>11:50am    |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: Charge out                    |                      | Reason: Charge out              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 | 5/3/22<br>11:15am    | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted] / FBI |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: permanent transfer to DOJ/OTG |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |

Case ID: 90A-M-3451227      1B: 14      Barcode: E6516207

This form is incomplete without reference to the FD-1087.

[REDACTED] (NY) (FBI)

From: [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED] (NY) (FBI)  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED

=====

Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [REDACTED] L. (NY) (FBI)  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [REDACTED] (NY) (FBI) <[REDACTED]@fbi.sgov.gov>  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

Kristine or Kadie, can one of you upload this e-mail to the case file?

From: [REDACTED] L. (NY) (FBI)  
Sent: Wednesday, October 14, 2020 10:24 AM  
To: [REDACTED] (NY) (FBI) <[REDACTED]@fbi.sgov.gov>; [REDACTED] (NY) (FBI) <[REDACTED]@fbi.sgov.gov>  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

## EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                            |  |                                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other                                                                                                                            |  | Item # <u>15</u>                                                                                                                             |
| <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables                                                                                                                                                                                                             |  |                                                                                                                                              |
| Special Handling Instructions:                                                                                                                                                                                                                                                             |  | Initial Receipt                                                                                                                              |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  | Signature of Seizing Individual: _____<br>Printed Name/Agency: _____ FBI<br>Reason: Initial Collection<br>Collected By: _____<br>Agency: FBI |
| Date and Time                                                                                                                                                                                                                                                                              |  | Date and Time                                                                                                                                |
| 8/10/19 4:30pm                                                                                                                                                                                                                                                                             |  |                                                                                                                                              |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                             |
| Signature: _____                                                                                                                                                                                                                                                                           |  | Signature: _____                                                                                                                             |
| Printed Name/Agency: _____ FBI                                                                                                                                                                                                                                                             |  | Printed Name/Agency: _____ FBI                                                                                                               |
| Reason: TO CART                                                                                                                                                                                                                                                                            |  | Reason: TO CART                                                                                                                              |
| Date and Time                                                                                                                                                                                                                                                                              |  | Date and Time                                                                                                                                |
| 8/12/19 10:00AM                                                                                                                                                                                                                                                                            |  | 8/12/19 10:00AM                                                                                                                              |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                             |
| Signature: _____                                                                                                                                                                                                                                                                           |  | Signature: _____                                                                                                                             |
| Printed Name/Agency: _____ FBI                                                                                                                                                                                                                                                             |  | Printed Name/Agency: _____ FBI                                                                                                               |
| Reason: TO CA                                                                                                                                                                                                                                                                              |  | Reason: RECEIVED                                                                                                                             |
| Date and Time                                                                                                                                                                                                                                                                              |  | Date and Time                                                                                                                                |
| 8/15/19 10:20AM                                                                                                                                                                                                                                                                            |  | 8/15/19 10:20AM                                                                                                                              |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                             |
| Signature: _____                                                                                                                                                                                                                                                                           |  | Signature: _____                                                                                                                             |
| Printed Name/Agency: _____ FBI                                                                                                                                                                                                                                                             |  | Printed Name/Agency: _____ FBI                                                                                                               |
| Reason: TRANSFER                                                                                                                                                                                                                                                                           |  | Reason: ACCEPTED                                                                                                                             |
| Date and Time                                                                                                                                                                                                                                                                              |  | Date and Time                                                                                                                                |
| 8/15/19 2:00PM                                                                                                                                                                                                                                                                             |  | 8/15/19 2:00PM                                                                                                                               |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                             |
| Signature: _____                                                                                                                                                                                                                                                                           |  | Signature: _____                                                                                                                             |
| Printed Name/Agency: _____ FBI                                                                                                                                                                                                                                                             |  | Printed Name/Agency: _____ FBI                                                                                                               |
| Reason: TRANSFER TO UTD                                                                                                                                                                                                                                                                    |  | Reason: Received from FRF                                                                                                                    |
| Date and Time                                                                                                                                                                                                                                                                              |  | Date and Time                                                                                                                                |
| 8/15/19 3:00PM                                                                                                                                                                                                                                                                             |  | 9/25/20 11am                                                                                                                                 |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                             |
| Signature: _____                                                                                                                                                                                                                                                                           |  | Signature: _____                                                                                                                             |
| Printed Name/Agency: _____                                                                                                                                                                                                                                                                 |  | Printed Name/Agency: _____                                                                                                                   |
| Reason: _____                                                                                                                                                                                                                                                                              |  | Reason: _____                                                                                                                                |
| Date and Time                                                                                                                                                                                                                                                                              |  | Date and Time                                                                                                                                |
| _____                                                                                                                                                                                                                                                                                      |  | _____                                                                                                                                        |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                             |
| Signature: _____                                                                                                                                                                                                                                                                           |  | Signature: _____                                                                                                                             |
| Printed Name/Agency: _____                                                                                                                                                                                                                                                                 |  | Printed Name/Agency: _____                                                                                                                   |
| Reason: _____                                                                                                                                                                                                                                                                              |  | Reason: _____                                                                                                                                |
| Date and Time                                                                                                                                                                                                                                                                              |  | Date and Time                                                                                                                                |
| _____                                                                                                                                                                                                                                                                                      |  | _____                                                                                                                                        |

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):

Printed Name:

Signature:

Date:

ATF Trace Form Completed: ☐NCIC: ☐

Case ID:

90A-NY-3151227

IB:

15

Barcode:

E6576208

This form is incomplete without reference to the FD-1087.

EFTA02728302



# EVIDENCE CHAIN OF CUSTODY

| Relinquished Custody                         | Date and Time | Accepted Custody                       | Date and Time |
|----------------------------------------------|---------------|----------------------------------------|---------------|
| Signature: <u>[Redacted]</u>                 | 5/2/02        | Signature: <u>[Redacted]</u>           | 5/2/02        |
| Printed Name/Agency: <u>[Redacted]</u>       |               | Printed Name/Agency: <u>[Redacted]</u> |               |
| Reason: <u>Charge out</u>                    | 11:50am       | Reason: <u>charge out</u>              | 11:50am       |
| Relinquished Custody                         | Date and Time | Accepted Custody                       | Date and Time |
| Signature: <u>[Redacted]</u>                 | 5/3/02        | Signature:                             |               |
| Printed Name/Agency: <u>[Redacted] / FBI</u> | 11:50am       | Printed Name/Agency:                   |               |
| Reason: <u>permanent transfer to DOJ/DOJ</u> |               | Reason:                                |               |
| Relinquished Custody                         | Date and Time | Accepted Custody                       | Date and Time |
| Signature:                                   |               | Signature:                             |               |
| Printed Name/Agency:                         |               | Printed Name/Agency:                   |               |
| Reason:                                      |               | Reason:                                |               |
| Relinquished Custody                         | Date and Time | Accepted Custody                       | Date and Time |
| Signature:                                   |               | Signature:                             |               |
| Printed Name/Agency:                         |               | Printed Name/Agency:                   |               |
| Reason:                                      |               | Reason:                                |               |
| Relinquished Custody                         | Date and Time | Accepted Custody                       | Date and Time |
| Signature:                                   |               | Signature:                             |               |
| Printed Name/Agency:                         |               | Printed Name/Agency:                   |               |
| Reason:                                      |               | Reason:                                |               |
| Relinquished Custody                         | Date and Time | Accepted Custody                       | Date and Time |
| Signature:                                   |               | Signature:                             |               |
| Printed Name/Agency:                         |               | Printed Name/Agency:                   |               |
| Reason:                                      |               | Reason:                                |               |
| Relinquished Custody                         | Date and Time | Accepted Custody                       | Date and Time |
| Signature:                                   |               | Signature:                             |               |
| Printed Name/Agency:                         |               | Printed Name/Agency:                   |               |
| Reason:                                      |               | Reason:                                |               |
| Relinquished Custody                         | Date and Time | Accepted Custody                       | Date and Time |
| Signature:                                   |               | Signature:                             |               |
| Printed Name/Agency:                         |               | Printed Name/Agency:                   |               |
| Reason:                                      |               | Reason:                                |               |
| Relinquished Custody                         | Date and Time | Accepted Custody                       | Date and Time |
| Signature:                                   |               | Signature:                             |               |
| Printed Name/Agency:                         |               | Printed Name/Agency:                   |               |
| Reason:                                      |               | Reason:                                |               |
| Relinquished Custody                         | Date and Time | Accepted Custody                       | Date and Time |
| Signature:                                   |               | Signature:                             |               |
| Printed Name/Agency:                         |               | Printed Name/Agency:                   |               |
| Reason:                                      |               | Reason:                                |               |
| Relinquished Custody                         | Date and Time | Accepted Custody                       | Date and Time |
| Signature:                                   |               | Signature:                             |               |
| Printed Name/Agency:                         |               | Printed Name/Agency:                   |               |
| Reason:                                      |               | Reason:                                |               |

Case ID: 90A-M-3151227 IB: 15 Barcode: E6516208

This form is incomplete without reference to the FD-1087.

**MONTGOMERY, COREY L. (NY) (FBI)**

From: [REDACTED] M. (NY) (FBI)  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED] (NY) (FBI)  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====

Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: M [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [REDACTED] (NY) (FBI) <KMLENHART@fbi.sgov.gov>  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED] or [REDACTED], can one of you upload this e-mail to the case file?

From: [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 10:24 AM  
To: [REDACTED] (NY) (FBI) <[REDACTED]@fbi.sgov.gov>; [REDACTED] (NY) (FBI)  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED  
=====

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Classification: UNCLASSIFIED  
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=====  
Classification: UNCLASSIFIED  
=====

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                                                                               |  | Item # <u>16</u>                                                                                                                                                                 |
| Special Handling Instructions:<br><input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  | Initial Receipt<br>Signature of Seizing Individual: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: Initial Collection<br>Collected By: [Redacted]<br>Agency: FBI |
| Date and Time: 8/10/19 4:30pm                                                                                                                                                                                                                                                                                                |  | Date and Time: 8/10/19 4:30pm                                                                                                                                                    |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: TO CART                                                                                                                                                                                                                    |  | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: TO CART                                                                            |
| Date and Time: 8/12/19 10:00AM                                                                                                                                                                                                                                                                                               |  | Date and Time: 8/12/19 10:00AM                                                                                                                                                   |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: TO C/A                                                                                                                                                                                                                     |  | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: RECEIVER                                                                           |
| Date and Time: 8/15/19 10:20AM                                                                                                                                                                                                                                                                                               |  | Date and Time: 8/15/19 10:20AM                                                                                                                                                   |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: TRANSFER                                                                                                                                                                                                                         |  | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Accepted                                                                                 |
| Date and Time: 8/15/19 2:00PM                                                                                                                                                                                                                                                                                                |  | Date and Time: 8/15/19 2:00PM                                                                                                                                                    |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Transfer to OTD                                                                                                                                                                                                                  |  | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Received from GRF                                                                        |
| Date and Time: 8/15/19 3:00PM                                                                                                                                                                                                                                                                                                |  | Date and Time: 8/15/19 3:00PM                                                                                                                                                    |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                                                                                                                                                                       |  | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                               |
| Date and Time: [Redacted]                                                                                                                                                                                                                                                                                                    |  | Date and Time: [Redacted]                                                                                                                                                        |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                                                                                                                                                                       |  | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                               |
| Date and Time: [Redacted]                                                                                                                                                                                                                                                                                                    |  | Date and Time: [Redacted]                                                                                                                                                        |
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):<br>Printed Name: [Redacted]<br>Signature: [Redacted]<br>Date: [Redacted]                                                                                                                                                                    |  | ATF Trace Form Completed: <input type="checkbox"/><br>NCIC: <input type="checkbox"/>                                                                                             |

Case ID: 90A-NY-3151227 IB: 16 Barcode: E6516209

# EVIDENCE CHAIN OF CUSTODY

| Relinquished Custody                         | Date and Time     | Accepted Custody          | Date and Time     |
|----------------------------------------------|-------------------|---------------------------|-------------------|
| Signature:                                   | 5/2/22<br>11:50am | Signature:                | 5/2/22<br>11:50am |
| Printed Name/Agency:                         |                   | Printed Name/Agency:      |                   |
| Reason:                                      |                   | Reason: <i>charge out</i> |                   |
| Relinquished Custody                         | Date and Time     | Accepted Custody          | Date and Time     |
| Signature:                                   | 5/3/22<br>11:15am | Signature:                |                   |
| Printed Name/Agency:  / FBI                  |                   | Printed Name/Agency:      |                   |
| Reason: <i>permanent transfer to DOJ/BIC</i> |                   | Reason:                   |                   |
| Relinquished Custody                         | Date and Time     | Accepted Custody          | Date and Time     |
| Signature:                                   |                   | Signature:                |                   |
| Printed Name/Agency:                         |                   | Printed Name/Agency:      |                   |
| Reason:                                      |                   | Reason:                   |                   |
| Relinquished Custody                         | Date and Time     | Accepted Custody          | Date and Time     |
| Signature:                                   |                   | Signature:                |                   |
| Printed Name/Agency:                         |                   | Printed Name/Agency:      |                   |
| Reason:                                      |                   | Reason:                   |                   |
| Relinquished Custody                         | Date and Time     | Accepted Custody          | Date and Time     |
| Signature:                                   |                   | Signature:                |                   |
| Printed Name/Agency:                         |                   | Printed Name/Agency:      |                   |
| Reason:                                      |                   | Reason:                   |                   |
| Relinquished Custody                         | Date and Time     | Accepted Custody          | Date and Time     |
| Signature:                                   |                   | Signature:                |                   |
| Printed Name/Agency:                         |                   | Printed Name/Agency:      |                   |
| Reason:                                      |                   | Reason:                   |                   |
| Relinquished Custody                         | Date and Time     | Accepted Custody          | Date and Time     |
| Signature:                                   |                   | Signature:                |                   |
| Printed Name/Agency:                         |                   | Printed Name/Agency:      |                   |
| Reason:                                      |                   | Reason:                   |                   |
| Relinquished Custody                         | Date and Time     | Accepted Custody          | Date and Time     |
| Signature:                                   |                   | Signature:                |                   |
| Printed Name/Agency:                         |                   | Printed Name/Agency:      |                   |
| Reason:                                      |                   | Reason:                   |                   |
| Relinquished Custody                         | Date and Time     | Accepted Custody          | Date and Time     |
| Signature:                                   |                   | Signature:                |                   |
| Printed Name/Agency:                         |                   | Printed Name/Agency:      |                   |
| Reason:                                      |                   | Reason:                   |                   |
| Relinquished Custody                         | Date and Time     | Accepted Custody          | Date and Time     |
| Signature:                                   |                   | Signature:                |                   |
| Printed Name/Agency:                         |                   | Printed Name/Agency:      |                   |
| Reason:                                      |                   | Reason:                   |                   |
| Relinquished Custody                         | Date and Time     | Accepted Custody          | Date and Time     |
| Signature:                                   |                   | Signature:                |                   |
| Printed Name/Agency:                         |                   | Printed Name/Agency:      |                   |
| Reason:                                      |                   | Reason:                   |                   |
| Relinquished Custody                         | Date and Time     | Accepted Custody          | Date and Time     |
| Signature:                                   |                   | Signature:                |                   |
| Printed Name/Agency:                         |                   | Printed Name/Agency:      |                   |
| Reason:                                      |                   | Reason:                   |                   |

Case ID: 90A-MY-3151227 IB: 16 Barcode: E6516209

*This form is incomplete without reference to the FD-1087.*

**MONTGOMERY, COREY L. (NY) (FBI)**

From: [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED] (NY) (FBI)  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====

Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [REDACTED] (NY) (FBI) <[REDACTED]@fbi.sgov.gov>  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

Kristine or Kadie, can one of you upload this e-mail to the case file?

From: [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 10:24 AM  
To: [REDACTED] (NY) (FBI) <[REDACTED]@fbi.sgov.gov>; [REDACTED] (NY) (FBI)  
<[REDACTED]@fbi.sgov.gov>  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

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Classification: UNCLASSIFIED  
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Classification: UNCLASSIFIED  
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Classification: UNCLASSIFIED  
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FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                 |  |                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other |  | Item # <u>17</u> |
| <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables                                                                                  |  |                  |

|                                                                                                                                                                                                                                                                                            |  |                                                                                                                                          |                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| Special Handling Instructions:                                                                                                                                                                                                                                                             |  | Initial Receipt                                                                                                                          | Date and Time     |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  | Signature of Seizing Individual: _____<br>Printed Name/Agency: _____<br>Reason: Initial Collection<br>Collected By: _____<br>Agency: FBI | 8/10/19<br>4:30pm |

|                                  |               |                                  |               |
|----------------------------------|---------------|----------------------------------|---------------|
| Relinquished Custody             | Date and Time | Accepted Custody                 | Date and Time |
| Signature: _____                 | 8/12/19       | Signature: _____                 | 8/12/19       |
| Printed Name/Agency: _____ / FBI | 10:00 AM      | Printed Name/Agency: _____ / FBI | 10:00 AM      |
| Reason: TO C/A                   |               | Reason: CARG                     |               |
| Relinquished Custody             | Date and Time | Accepted Custody                 | Date and Time |
| Signature: _____                 | 8/15/19       | Signature: _____                 | 8/15/19       |
| Printed Name/Agency: _____ / FBI | 10:20 AM      | Printed Name/Agency: _____       | 10:20 AM      |
| Reason: TO C/A                   |               | Reason: RECEIVED                 |               |
| Relinquished Custody             | Date and Time | Accepted Custody                 | Date and Time |
| Signature: _____                 | 8/15/19       | Signature: _____                 | 8/15/19       |
| Printed Name/Agency: _____       | 2:00 PM       | Printed Name/Agency: _____       | 2:00 PM       |
| Reason: TRANSFER                 |               | Reason: Accepted                 |               |
| Relinquished Custody             | Date and Time | Accepted Custody                 | Date and Time |
| Signature: _____                 | 8/15/19       | Signature: _____                 | 9/25/20       |
| Printed Name/Agency: _____       | 3:00 PM       | Printed Name/Agency: _____       |               |
| Reason: Transfer to OTD          |               | Reason: Received from CRF        | 11am          |
| Relinquished Custody             | Date and Time | Accepted Custody                 | Date and Time |
| Signature: _____                 |               | Signature: _____                 |               |
| Printed Name/Agency: _____       |               | Printed Name/Agency: _____       |               |
| Reason: _____                    |               | Reason: _____                    |               |
| Relinquished Custody             | Date and Time | Accepted Custody                 | Date and Time |
| Signature: _____                 |               | Signature: _____                 |               |
| Printed Name/Agency: _____       |               | Printed Name/Agency: _____       |               |
| Reason: _____                    |               | Reason: _____                    |               |

|                                                                                  |  |                                                    |
|----------------------------------------------------------------------------------|--|----------------------------------------------------|
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): |  | ATF Trace Form Completed: <input type="checkbox"/> |
| Printed Name:                                                                    |  | NCIC: <input type="checkbox"/>                     |
| Signature:                                                                       |  |                                                    |
| Date:                                                                            |  |                                                    |

Case ID: 90A-NY-3151227 IB: 17 Barcode: E6516210

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

|                                       |                      |                                 |                      |
|---------------------------------------|----------------------|---------------------------------|----------------------|
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 | 9/25/20              | Signature: [Redacted]           | 9/25/20              |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: Split to E 6713793            |                      | Reason: Storage                 |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 | 5/2/20               | Signature: [Redacted]           | 5/2/20               |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: Change out                    |                      | Reason: charge out              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 | 5/3/20               | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: permanent transfer to DOJ/OTG |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |

Case ID: 90A-M-3151227 IB: 17 Barcode: G6516210

This form is incomplete without reference to the FD-1087.

[REDACTED] (NY) (FBI)

From: [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED] (NY) (FBI)  
Subject: RE: --- UNCLASSIFIED  
  
SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====

Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [REDACTED] (NY) (FBI) <[REDACTED]@fbi.sgov.gov>  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

Kristine or Kadie, can one of you upload this e-mail to the case file?

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 10:24 AM  
To: [REDACTED] (NY) (FBI) <[REDACTED]@fbi.sgov.gov>; [REDACTED] (NY) (FBI)  
<[REDACTED]@fbi.sgov.gov>  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED  
=====

=====  
Classification: UNCLASSIFIED  
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=====  
Classification: UNCLASSIFIED  
=====

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                                                                                                                                   |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Evidence Type:</b> <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon<br><input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                                                                            |  | Item # <u>18</u>                                                                                                                                                                                                  |  |
| <b>Special Handling Instructions:</b><br><input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  | <b>Initial Receipt</b><br>Signature of Seizing Individual: _____<br>Printed Name/Agency: <u>MA77 [redacted] / FBI</u><br>Reason: Initial Collection<br>Collected By: <u>MA77 [redacted]</u><br>Agency: <u>FBI</u> |  |
| <b>Date and Time</b>                                                                                                                                                                                                                                                                                                                |  | <b>Date and Time</b>                                                                                                                                                                                              |  |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: <u>MA77 [redacted] / FBI</u><br>Reason: <u>TO CART</u>                                                                                                                                                                                                      |  | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: <u>[redacted] / FBI</u><br>Reason: <u>TO CART</u>                                                                                             |  |
| <b>Date and Time</b>                                                                                                                                                                                                                                                                                                                |  | <b>Date and Time</b>                                                                                                                                                                                              |  |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: <u>[redacted] / FBI</u><br>Reason: <u>TO C/A</u>                                                                                                                                                                                                            |  | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: <u>MA77 [redacted]</u><br>Reason: <u>RECEIVED</u>                                                                                             |  |
| <b>Date and Time</b>                                                                                                                                                                                                                                                                                                                |  | <b>Date and Time</b>                                                                                                                                                                                              |  |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: <u>MA77 [redacted]</u><br>Reason: <u>TRANSFER</u>                                                                                                                                                                                                           |  | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: <u>[redacted]</u><br>Reason: <u>Accepted</u>                                                                                                  |  |
| <b>Date and Time</b>                                                                                                                                                                                                                                                                                                                |  | <b>Date and Time</b>                                                                                                                                                                                              |  |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: <u>Transfer to OTD</u>                                                                                                                                                                                                                     |  | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: <u>Received from GFE</u>                                                                                                     |  |
| <b>Date and Time</b>                                                                                                                                                                                                                                                                                                                |  | <b>Date and Time</b>                                                                                                                                                                                              |  |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                                                                                                                                                                      |  | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                                                        |  |
| <b>Date and Time</b>                                                                                                                                                                                                                                                                                                                |  | <b>Date and Time</b>                                                                                                                                                                                              |  |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                                                                                                                                                                      |  | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                                                        |  |
| <b>Date and Time</b>                                                                                                                                                                                                                                                                                                                |  | <b>Date and Time</b>                                                                                                                                                                                              |  |

|                                                                                         |  |                                                           |  |
|-----------------------------------------------------------------------------------------|--|-----------------------------------------------------------|--|
| <b>Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):</b> |  | <b>ATF Trace Form Completed:</b> <input type="checkbox"/> |  |
| Printed Name: _____                                                                     |  | NCIC: <input type="checkbox"/>                            |  |
| Signature: _____                                                                        |  |                                                           |  |
| Date: _____                                                                             |  |                                                           |  |

Case ID: 90A-NY-3151227    IB: 18    Barcode: E6516211

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

|                                       |                      |                                 |                      |
|---------------------------------------|----------------------|---------------------------------|----------------------|
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 | 9/25/20              | Signature: [Redacted]           | 9/25/20              |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: Split to E6713795             |                      | Reason: Storage                 |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 | 5/2/21               | Signature: [Redacted]           | 5/2/21               |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: Change out                    |                      | Reason: change out              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 | 5/13/22              | Signature: [Redacted]           | 5/13/22              |
| Printed Name/Agency: [Redacted] / FBI |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: permanent transfer to DOJ/BIA |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 | [Redacted]           | Signature: [Redacted]           | [Redacted]           |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 | [Redacted]           | Signature: [Redacted]           | [Redacted]           |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 | [Redacted]           | Signature: [Redacted]           | [Redacted]           |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 | [Redacted]           | Signature: [Redacted]           | [Redacted]           |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 | [Redacted]           | Signature: [Redacted]           | [Redacted]           |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 | [Redacted]           | Signature: [Redacted]           | [Redacted]           |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 | [Redacted]           | Signature: [Redacted]           | [Redacted]           |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |

Case ID: 90A-M-3151227 IB: 18 Barcode: E6516211

This form is incomplete without reference to the FD-1087.



[REDACTED]  
[REDACTED] (NY) (FBI)

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED]  
Subject: RE: --- UNCLASSIFIED  
  
SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====

Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [REDACTED] (NY) (FBI) <[REDACTED]@fbi.sgov.gov>  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

Kristine or Kadie, can one of you upload this e-mail to the case file?

From: [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 10:24 AM  
To: [REDACTED] (NY) (FBI) <[REDACTED]@fbi.sgov.gov>; [REDACTED] (NY) (FBI)  
<[REDACTED]@fbi.sgov.gov>  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

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Classification: UNCLASSIFIED  
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Classification: UNCLASSIFIED  
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Classification: UNCLASSIFIED  
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**FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY**

| Evidence Type:                                                                                                                                                                                                                                                                             | <input type="checkbox"/> General            | <input type="checkbox"/> Drugs     | <input type="checkbox"/> Firearms/Weapon | Item # _____                                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|------------------------------------|------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                                                                                                                                                                                            | <input checked="" type="checkbox"/> Digital | <input type="checkbox"/> Valuables | <input type="checkbox"/> Firearms/Other  |                                                                                                                                                               |
| Special Handling Instructions                                                                                                                                                                                                                                                              |                                             |                                    |                                          | Initial Receipt                                                                                                                                               |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |                                             |                                    |                                          | Signature of Seizing Individual: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: Initial Collection<br>Collected By: [Redacted]<br>Agency: FBI |
|                                                                                                                                                                                                                                                                                            |                                             |                                    |                                          | Date and Time: 8/12/19 7:00 PM                                                                                                                                |
| Relinquished Custody                                                                                                                                                                                                                                                                       | [Redacted]                                  | Date and Time                      | Accepted Custody                         | Date and Time                                                                                                                                                 |
| Signature: [Redacted]                                                                                                                                                                                                                                                                      | [Redacted]                                  | 8/16/19                            | Signature: [Redacted]                    | 8/16/19                                                                                                                                                       |
| Printed Name/Agency: [Redacted] / FBI                                                                                                                                                                                                                                                      | [Redacted]                                  | 2:20 PM                            | Printed Name/Agency: [Redacted]          | 2:20 PM                                                                                                                                                       |
| Reason: TO EVIDENCE                                                                                                                                                                                                                                                                        |                                             |                                    | Reason: Charge to In Storage             |                                                                                                                                                               |
| Relinquished Custody                                                                                                                                                                                                                                                                       | [Redacted]                                  | Date and Time                      | Accepted Custody                         | Date and Time                                                                                                                                                 |
| Signature: [Redacted]                                                                                                                                                                                                                                                                      | [Redacted]                                  | 8/16/19                            | Signature: [Redacted]                    | 8/16/19                                                                                                                                                       |
| Printed Name/Agency: [Redacted] / FBI                                                                                                                                                                                                                                                      | [Redacted]                                  | 4:30 PM                            | Printed Name/Agency: [Redacted] / FBI    | 4:30 PM                                                                                                                                                       |
| Reason: do                                                                                                                                                                                                                                                                                 |                                             |                                    | Reason: CART                             |                                                                                                                                                               |
| Relinquished Custody                                                                                                                                                                                                                                                                       | [Redacted]                                  | Date and Time                      | Accepted Custody                         | Date and Time                                                                                                                                                 |
| Signature: [Redacted]                                                                                                                                                                                                                                                                      | [Redacted]                                  | 8/19/19                            | Signature: [Redacted]                    | 8/19/19                                                                                                                                                       |
| Printed Name/Agency: [Redacted] / FBI                                                                                                                                                                                                                                                      | [Redacted]                                  | 12:30 PM                           | Printed Name/Agency: [Redacted] / FBI    | 12:30 PM                                                                                                                                                      |
| Reason: TRANSFER                                                                                                                                                                                                                                                                           |                                             |                                    | Reason: Transfer                         |                                                                                                                                                               |
| Relinquished Custody                                                                                                                                                                                                                                                                       | [Redacted]                                  | Date and Time                      | Accepted Custody                         | Date and Time                                                                                                                                                 |
| Signature: [Redacted]                                                                                                                                                                                                                                                                      | [Redacted]                                  | 8/20/19                            | Signature: [Redacted]                    | 9/25/20                                                                                                                                                       |
| Printed Name/Agency: [Redacted]                                                                                                                                                                                                                                                            | [Redacted]                                  | 8:50 AM                            | Printed Name/Agency: [Redacted]          | 12 AM                                                                                                                                                         |
| Reason: Release to OTD for Exam                                                                                                                                                                                                                                                            |                                             |                                    | Reason: Received from GPF                |                                                                                                                                                               |
| Relinquished Custody                                                                                                                                                                                                                                                                       | [Redacted]                                  | Date and Time                      | Accepted Custody                         | Date and Time                                                                                                                                                 |
| Signature: [Redacted]                                                                                                                                                                                                                                                                      | [Redacted]                                  | 5/2/22                             | Signature: [Redacted]                    | 5/2/22                                                                                                                                                        |
| Printed Name/Agency: [Redacted]                                                                                                                                                                                                                                                            | [Redacted]                                  | 11:50 AM                           | Printed Name/Agency: [Redacted]          | 11:50 AM                                                                                                                                                      |
| Reason: Charge out                                                                                                                                                                                                                                                                         |                                             |                                    | Reason: charge out                       |                                                                                                                                                               |
| Relinquished Custody                                                                                                                                                                                                                                                                       | [Redacted]                                  | Date and Time                      | Accepted Custody                         | Date and Time                                                                                                                                                 |
| Signature: [Redacted]                                                                                                                                                                                                                                                                      | [Redacted]                                  | 5/3/22                             | Signature: [Redacted]                    |                                                                                                                                                               |
| Printed Name/Agency: [Redacted] / FBI                                                                                                                                                                                                                                                      | [Redacted]                                  | 11:30 AM                           | Printed Name/Agency: [Redacted]          |                                                                                                                                                               |
| Reason: permanent transfer to DA/ATG                                                                                                                                                                                                                                                       |                                             |                                    | Reason: [Redacted]                       |                                                                                                                                                               |
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):                                                                                                                                                                                                           |                                             |                                    |                                          | ATF Trace Form Completed: <input type="checkbox"/>                                                                                                            |
| Printed Name: _____                                                                                                                                                                                                                                                                        |                                             |                                    |                                          | NCIC: <input type="checkbox"/>                                                                                                                                |
| Signature: _____                                                                                                                                                                                                                                                                           |                                             |                                    |                                          |                                                                                                                                                               |
| Date: _____                                                                                                                                                                                                                                                                                |                                             |                                    |                                          |                                                                                                                                                               |

Case ID: 90A-NY-3151227 IB: 22 Barcode: E6515200

*This form is incomplete without reference to the FD-1087.*

EFTA02728314

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                                                             |  |                                                                                                                                                                                  |                                                                                                               |                                    |                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|------------------------------------|-------------------------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                                                                              |  | Item # _____                                                                                                                                                                     |                                                                                                               |                                    |                                     |
| Special Handling Instructions<br><input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  | Initial Receipt<br>Signature of Seizing Individual: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: Initial Collection<br>Collected By: [Redacted]<br>Agency: FBI |                                                                                                               | Date and Time<br>8/12/19<br>7:00pm |                                     |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: TRANSFER                                                                                                                                                                                                                  |  | Date and Time<br>8/19/19<br>12:30pm                                                                                                                                              | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: Transfer to OTD |                                    | Date and Time<br>8/19/19<br>12:30pm |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: Release to OTD to Exam                                                                                                                                                                                                    |  | Date and Time<br>8/20/19<br>8:50am                                                                                                                                               | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Received from CRT     |                                    | Date and Time<br>9/25/20<br>11am    |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Charged out                                                                                                                                                                                                                     |  | Date and Time<br>8/2/22<br>11:50am                                                                                                                                               | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: charged out           |                                    | Date and Time<br>5/2/22<br>11:50am  |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: permanent transfer to DOJ/DOJ                                                                                                                                                                                             |  | Date and Time<br>5/3/22<br>11:00am                                                                                                                                               | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]            |                                    | Date and Time                       |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                                                                                                                                                                      |  | Date and Time                                                                                                                                                                    | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]            |                                    | Date and Time                       |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                                                                                                                                                                      |  | Date and Time                                                                                                                                                                    | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]            |                                    | Date and Time                       |

|                                                                                  |  |                                                    |
|----------------------------------------------------------------------------------|--|----------------------------------------------------|
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): |  | ATF Trace Form Completed: <input type="checkbox"/> |
| Printed Name:                                                                    |  | NCIC: <input type="checkbox"/>                     |
| Signature:                                                                       |  |                                                    |
| Date:                                                                            |  |                                                    |

Case ID: 90A-NY-3151227 IB: 32 Barcode: 6516230

This form is incomplete without reference to the FD-1087.

EFTA02728315

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                   |  |                                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other                                                                                                                   |  | Item # _____                                                                                                                                 |
| <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables                                                                                                                                                                                                    |  |                                                                                                                                              |
| Special Handling Instructions                                                                                                                                                                                                                                                     |  | Initial Receipt                                                                                                                              |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____ |  | Signature of Seizing Individual: _____<br>Printed Name/Agency: _____/FBI<br>Reason: Initial Collection<br>Collected By: _____<br>Agency: FBI |
| Date and Time                                                                                                                                                                                                                                                                     |  | Date and Time                                                                                                                                |
| 8/12/19                                                                                                                                                                                                                                                                           |  | 7:00pm                                                                                                                                       |
| Relinquished Custody                                                                                                                                                                                                                                                              |  | Accepted Custody                                                                                                                             |
| Signature: _____                                                                                                                                                                                                                                                                  |  | Signature: _____                                                                                                                             |
| Printed Name/Agency: _____/FBI                                                                                                                                                                                                                                                    |  | Printed Name/Agency: _____                                                                                                                   |
| Reason: TO EVIDENCE                                                                                                                                                                                                                                                               |  | Reason: Charged In Utrase                                                                                                                    |
| Date and Time                                                                                                                                                                                                                                                                     |  | Date and Time                                                                                                                                |
| 8/16/19                                                                                                                                                                                                                                                                           |  | 8/16/19                                                                                                                                      |
| 2:20pm                                                                                                                                                                                                                                                                            |  | 2:20pm                                                                                                                                       |
| Relinquished Custody                                                                                                                                                                                                                                                              |  | Accepted Custody                                                                                                                             |
| Signature: _____                                                                                                                                                                                                                                                                  |  | Signature: _____                                                                                                                             |
| Printed Name/Agency: _____/FBI                                                                                                                                                                                                                                                    |  | Printed Name/Agency: _____/FBI                                                                                                               |
| Reason: CACT                                                                                                                                                                                                                                                                      |  | Reason: CACT                                                                                                                                 |
| Date and Time                                                                                                                                                                                                                                                                     |  | Date and Time                                                                                                                                |
| 8/16/19                                                                                                                                                                                                                                                                           |  | 8/16/19                                                                                                                                      |
| 4:30pm                                                                                                                                                                                                                                                                            |  | 4:30pm                                                                                                                                       |
| Relinquished Custody                                                                                                                                                                                                                                                              |  | Accepted Custody                                                                                                                             |
| Signature: _____                                                                                                                                                                                                                                                                  |  | Signature: _____                                                                                                                             |
| Printed Name/Agency: _____/FBI                                                                                                                                                                                                                                                    |  | Printed Name/Agency: _____/FBI                                                                                                               |
| Reason: TRANSFER                                                                                                                                                                                                                                                                  |  | Reason: Transfer to OTD                                                                                                                      |
| Date and Time                                                                                                                                                                                                                                                                     |  | Date and Time                                                                                                                                |
| 8/19/19                                                                                                                                                                                                                                                                           |  | 8/19/19                                                                                                                                      |
| 12:30pm                                                                                                                                                                                                                                                                           |  | 12:30pm                                                                                                                                      |
| Relinquished Custody                                                                                                                                                                                                                                                              |  | Accepted Custody                                                                                                                             |
| Signature: _____                                                                                                                                                                                                                                                                  |  | Signature: _____                                                                                                                             |
| Printed Name/Agency: _____/FBI                                                                                                                                                                                                                                                    |  | Printed Name/Agency: _____/FBI                                                                                                               |
| Reason: Release to OTD for Exam                                                                                                                                                                                                                                                   |  | Reason: Received from CRF                                                                                                                    |
| Date and Time                                                                                                                                                                                                                                                                     |  | Date and Time                                                                                                                                |
| 8/20/19                                                                                                                                                                                                                                                                           |  | 9/25/20                                                                                                                                      |
| 4:30am                                                                                                                                                                                                                                                                            |  | 7:20am                                                                                                                                       |
| Relinquished Custody                                                                                                                                                                                                                                                              |  | Accepted Custody                                                                                                                             |
| Signature: _____                                                                                                                                                                                                                                                                  |  | Signature: _____                                                                                                                             |
| Printed Name/Agency: _____/FBI                                                                                                                                                                                                                                                    |  | Printed Name/Agency: _____/FBI                                                                                                               |
| Reason: Charged out                                                                                                                                                                                                                                                               |  | Reason: Charge act                                                                                                                           |
| Date and Time                                                                                                                                                                                                                                                                     |  | Date and Time                                                                                                                                |
| 5/2/20                                                                                                                                                                                                                                                                            |  | 5/2/20                                                                                                                                       |
| 11:50am                                                                                                                                                                                                                                                                           |  | 11:50am                                                                                                                                      |
| Relinquished Custody                                                                                                                                                                                                                                                              |  | Accepted Custody                                                                                                                             |
| Signature: _____                                                                                                                                                                                                                                                                  |  | Signature: _____                                                                                                                             |
| Printed Name/Agency: _____/FBI                                                                                                                                                                                                                                                    |  | Printed Name/Agency: _____                                                                                                                   |
| Reason: permanent transfer to DOJ/HIG                                                                                                                                                                                                                                             |  | Reason: _____                                                                                                                                |
| Date and Time                                                                                                                                                                                                                                                                     |  | Date and Time                                                                                                                                |
| 5/3/20                                                                                                                                                                                                                                                                            |  |                                                                                                                                              |
| 11:15am                                                                                                                                                                                                                                                                           |  |                                                                                                                                              |
| Relinquished Custody                                                                                                                                                                                                                                                              |  | Accepted Custody                                                                                                                             |
| Signature: _____                                                                                                                                                                                                                                                                  |  | Signature: _____                                                                                                                             |
| Printed Name/Agency: _____/FBI                                                                                                                                                                                                                                                    |  | Printed Name/Agency: _____                                                                                                                   |
| Reason: _____                                                                                                                                                                                                                                                                     |  | Reason: _____                                                                                                                                |
| Date and Time                                                                                                                                                                                                                                                                     |  | Date and Time                                                                                                                                |
|                                                                                                                                                                                                                                                                                   |  |                                                                                                                                              |
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):                                                                                                                                                                                                  |  | ATF Trace Form Completed: <input type="checkbox"/>                                                                                           |
| Printed Name: _____                                                                                                                                                                                                                                                               |  | NCIC: <input type="checkbox"/>                                                                                                               |
| Signature: _____                                                                                                                                                                                                                                                                  |  |                                                                                                                                              |
| Date: _____                                                                                                                                                                                                                                                                       |  |                                                                                                                                              |

Case ID: 90A-NY-3151227 IB: 24 Barcode: E6515202

# EVIDENCE CHAIN OF CUSTODY

|                             |                      |                         |                      |
|-----------------------------|----------------------|-------------------------|----------------------|
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |

Case ID: \_\_\_\_\_ 1B: \_\_\_\_\_ Barcode: \_\_\_\_\_

*This form is incomplete without reference to the FD-1087.*



FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                   |                    |                                                                                                                                                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other                                                                                                                   |                    | Item # _____                                                                                                                                   |
| <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables                                                                                                                                                                                                    |                    |                                                                                                                                                |
| Special Handling Instructions                                                                                                                                                                                                                                                     |                    | Initial Receipt                                                                                                                                |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____ |                    | Signature of Seizing Individual: _____<br>Printed Name/Agency: _____ / FBI<br>Reason: Initial Collection<br>Collected By: _____<br>Agency: FBI |
| Date and Time                                                                                                                                                                                                                                                                     |                    | 8/12/19<br>7:00pm                                                                                                                              |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time      | Accepted Custody                                                                                                                               |
| Signature: _____<br>Printed Name/Agency: _____ / FBI<br>Reason: TO EVIDENCE                                                                                                                                                                                                       | 8/16/19<br>2:20pm  | Signature: _____<br>Printed Name/Agency: _____<br>Reason: Charged in storage                                                                   |
| 8/26/19<br>2:20pm                                                                                                                                                                                                                                                                 |                    |                                                                                                                                                |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time      | Accepted Custody                                                                                                                               |
| Signature: _____<br>Printed Name/Agency: _____<br>Reason: No                                                                                                                                                                                                                      | 8/16/19<br>4:30pm  | Signature: _____<br>Printed Name/Agency: _____ / FBI<br>Reason: CART                                                                           |
| 8/16/19<br>4:30pm                                                                                                                                                                                                                                                                 |                    |                                                                                                                                                |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time      | Accepted Custody                                                                                                                               |
| Signature: _____<br>Printed Name/Agency: _____ / FBI<br>Reason: TRANSFER                                                                                                                                                                                                          | 8/19/19<br>12:30pm | Signature: _____<br>Printed Name/Agency: _____ FBI<br>Reason: Transport to OTD                                                                 |
| 8/19/19<br>12:30pm                                                                                                                                                                                                                                                                |                    |                                                                                                                                                |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time      | Accepted Custody                                                                                                                               |
| Signature: _____<br>Printed Name/Agency: _____ / FBI<br>Reason: Release to OTD for Exon                                                                                                                                                                                           | 8/20/19<br>8:50am  | Signature: _____<br>Printed Name/Agency: _____<br>Reason: Received from GPF                                                                    |
| 9/25/20<br>11am                                                                                                                                                                                                                                                                   |                    |                                                                                                                                                |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time      | Accepted Custody                                                                                                                               |
| Signature: _____<br>Printed Name/Agency: _____<br>Reason: Charge out                                                                                                                                                                                                              | 5/2/20<br>11:50am  | Signature: _____<br>Printed Name/Agency: _____<br>Reason: charge out                                                                           |
| 5/2/20<br>11:50am                                                                                                                                                                                                                                                                 |                    |                                                                                                                                                |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time      | Accepted Custody                                                                                                                               |
| Signature: _____<br>Printed Name/Agency: _____ / FBI<br>Reason: permanent transfer to DIV/OTC                                                                                                                                                                                     | 5/3/20<br>11:15am  | Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                |
|                                                                                                                                                                                                                                                                                   |                    |                                                                                                                                                |

|                                                                                 |  |                                                    |
|---------------------------------------------------------------------------------|--|----------------------------------------------------|
| Firearm Certification by (FISWAT) / Explosive Material Certification by (SABT): |  | ATF Trace Form Completed: <input type="checkbox"/> |
| Printed Name: _____                                                             |  | NCIC: <input type="checkbox"/>                     |
| Signature: _____                                                                |  |                                                    |
| Date: _____                                                                     |  |                                                    |

Case ID: 90A-NY-3151227 1B: 25 Barcode: E6515203

This form is incomplete without reference to the FD-1087.

EFTA02728318

# EVIDENCE CHAIN OF CUSTODY

|                             |                      |                         |                      |
|-----------------------------|----------------------|-------------------------|----------------------|
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |

Case ID: \_\_\_\_\_ 1B: \_\_\_\_\_ Barcode: \_\_\_\_\_

*This form is incomplete without reference to the FD-1087.*

# FEDERAL BUREAU OF INVESTIGATION

## EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |                                                                                                                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <b>Evidence Type:</b> <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon<br><input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                                                                           |  | Item # _____                                                                                                                                                                            |                                                                                                                            |
| <b>Special Handling Instructions</b><br><input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  | <b>Initial Receipt</b><br>Signature of Seizing Individual: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: Initial Collection<br>Collected By: [Redacted]<br>Agency: FBI |                                                                                                                            |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: TO EVIDENCE                                                                                                                                                                                                               |  | Date and Time: 8/16/19 3:15pm                                                                                                                                                           | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: Charged To Y. Storage |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: CO                                                                                                                                                                                                                        |  | Date and Time: 8/16/19 4:30pm                                                                                                                                                           | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: CART                  |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: TRANSFER                                                                                                                                                                                                                  |  | Date and Time: 8/19/19 12:30pm                                                                                                                                                          | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: Transfer TO OSD       |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: Release to OTD for Exam                                                                                                                                                                                                   |  | Date and Time: 8/20/19 8:00am                                                                                                                                                           | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: Received from GPF     |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: Change out                                                                                                                                                                                                                |  | Date and Time: 5/2/22 11:00am                                                                                                                                                           | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: change out            |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: permanent transfer to DOJ/OTG                                                                                                                                                                                             |  | Date and Time: 5/3/22 11:15am                                                                                                                                                           | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                 |

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):

Printed Name:

Signature:

Date:

ATF Trace Form Completed: ☐NCIC: ☐

Case ID: 90A-NY-3151227

1B: 26

Barcode: E 6515204

This form is incomplete without reference to the FD-1087.

EFTA02728320

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                 |                 |                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other |                 | Item # _____                                       |
| <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables                                                                                  |                 |                                                    |
| Special Handling Instructions                                                                                                                                   |                 | Initial Receipt                                    |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ                                                                   |                 | Signature of Seizing Individual: [Redacted]        |
| <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate                                                     |                 | Printed Name/Agency: [Redacted] / FBI              |
| <input type="checkbox"/> Biohazard                                                                                                                              |                 | Reason: Initial Collection                         |
| <input type="checkbox"/> Other _____                                                                                                                            |                 | Collected By: [Redacted]                           |
|                                                                                                                                                                 |                 | Agency: FBI                                        |
| Date and Time: 8/12/19 7:00pm                                                                                                                                   |                 |                                                    |
| Relinquished Custody                                                                                                                                            | Date and Time   | Accepted Custody                                   |
| Signature: [Redacted]                                                                                                                                           | 8/16/19 3:15pm  | Signature: [Redacted]                              |
| Printed Name/Agency: [Redacted] / FBI                                                                                                                           |                 | Printed Name/Agency: [Redacted]                    |
| Reason: TO EVIDENCE                                                                                                                                             |                 | Reason: Charged in storage                         |
| Relinquished Custody                                                                                                                                            | Date and Time   | Accepted Custody                                   |
| Signature: [Redacted]                                                                                                                                           | 8/16/19 4:30pm  | Signature: [Redacted]                              |
| Printed Name/Agency: [Redacted] / FBI                                                                                                                           |                 | Printed Name/Agency: [Redacted] / FBI              |
| Reason: CC                                                                                                                                                      |                 | Reason: CART                                       |
| Relinquished Custody                                                                                                                                            | Date and Time   | Accepted Custody                                   |
| Signature: [Redacted]                                                                                                                                           | 8/19/19 12:30pm | Signature: [Redacted]                              |
| Printed Name/Agency: [Redacted] / FBI                                                                                                                           |                 | Printed Name/Agency: [Redacted] / FBI              |
| Reason: TRANSFER                                                                                                                                                |                 | Reason: Transport to OTP                           |
| Relinquished Custody                                                                                                                                            | Date and Time   | Accepted Custody                                   |
| Signature: [Redacted]                                                                                                                                           | 8/26/19 8:50am  | Signature: [Redacted]                              |
| Printed Name/Agency: [Redacted] / FBI                                                                                                                           |                 | Printed Name/Agency: [Redacted] / FBI              |
| Reason: Release to OIA for ERF                                                                                                                                  |                 | Reason: Received from ERF                          |
| Relinquished Custody                                                                                                                                            | Date and Time   | Accepted Custody                                   |
| Signature: [Redacted]                                                                                                                                           | 5/2/20 11:50am  | Signature: [Redacted]                              |
| Printed Name/Agency: [Redacted] / FBI                                                                                                                           |                 | Printed Name/Agency: [Redacted]                    |
| Reason: Charge out                                                                                                                                              |                 | Reason: charge out                                 |
| Relinquished Custody                                                                                                                                            | Date and Time   | Accepted Custody                                   |
| Signature: [Redacted]                                                                                                                                           | 5/3/20 11:50am  | Signature: [Redacted]                              |
| Printed Name/Agency: [Redacted] / FBI                                                                                                                           |                 | Printed Name/Agency: [Redacted]                    |
| Reason: permanent transfer to WJ/OTG                                                                                                                            |                 | Reason: [Redacted]                                 |
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):                                                                                |                 | ATF Trace Form Completed: <input type="checkbox"/> |
| Printed Name: _____                                                                                                                                             |                 | NCIC: <input type="checkbox"/>                     |
| Signature: _____                                                                                                                                                |                 |                                                    |
| Date: _____                                                                                                                                                     |                 |                                                    |

Case ID: 90A-NY-3151227 1B: 27 Barcode: E6515205

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                                   |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon<br><input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                                                                            |  | Item # _____                                                                                                                                                      |  |
| Special Handling Instructions:<br><input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  | Initial Receipt<br>Signature of Seizing Individual: _____<br>Printed Name/Agency: _____ / FBI<br>Reason: Initial Collection<br>Collected By: _____<br>Agency: FBI |  |
| Date and Time                                                                                                                                                                                                                                                                                                                |  | Date and Time                                                                                                                                                     |  |
| Relinquished Custody<br>Signature: _____<br>Printed Name/Agency: _____ / FBI<br>Reason: TO EVIDENCE                                                                                                                                                                                                                          |  | Accepted Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: Charge & In Storage                                                                 |  |
| Date and Time<br>8/16/19<br>3:15pm                                                                                                                                                                                                                                                                                           |  | Date and Time<br>8/16/19<br>3:15pm                                                                                                                                |  |
| Relinquished Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: CLO                                                                                                                                                                                                                                        |  | Accepted Custody<br>Signature: _____<br>Printed Name/Agency: _____ / FBI<br>Reason: CART                                                                          |  |
| Date and Time<br>8/16/19<br>4:30pm                                                                                                                                                                                                                                                                                           |  | Date and Time<br>8/16/19<br>4:30pm                                                                                                                                |  |
| Relinquished Custody<br>Signature: _____<br>Printed Name/Agency: _____ / FBI<br>Reason: TRANSFER                                                                                                                                                                                                                             |  | Accepted Custody<br>Signature: _____<br>Printed Name/Agency: _____ / FBI<br>Reason: Transport to OTD                                                              |  |
| Date and Time<br>8/19/19<br>12:30pm                                                                                                                                                                                                                                                                                          |  | Date and Time<br>8/19/19<br>12:30pm                                                                                                                               |  |
| Relinquished Custody<br>Signature: _____<br>Printed Name/Agency: _____ / FBI<br>Reason: Return to OTD for Exam                                                                                                                                                                                                               |  | Accepted Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: Received from GPF                                                                   |  |
| Date and Time<br>8/26/19<br>8:50am                                                                                                                                                                                                                                                                                           |  | Date and Time<br>9/25/20<br>11am                                                                                                                                  |  |
| Relinquished Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: Charge out                                                                                                                                                                                                                                 |  | Accepted Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: Charge out                                                                          |  |
| Date and Time<br>5/2/22<br>11:50am                                                                                                                                                                                                                                                                                           |  | Date and Time<br>5/2/22<br>11:50am                                                                                                                                |  |
| Relinquished Custody<br>Signature: _____<br>Printed Name/Agency: _____ / FBI<br>Reason: permanent transfer to NY/OTC                                                                                                                                                                                                         |  | Accepted Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                               |  |
| Date and Time<br>5/3/22<br>11:50am                                                                                                                                                                                                                                                                                           |  | Date and Time<br>5/3/22<br>11:50am                                                                                                                                |  |
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):<br>Printed Name: _____<br>Signature: _____<br>Date: _____                                                                                                                                                                                   |  | ATF Trace Form Completed: <input type="checkbox"/><br>NCIC: <input type="checkbox"/>                                                                              |  |

Case ID: 90A-NY-3151227 1B: 20 Barcode: E6515206

This form is incomplete without reference to the FD-1087.

EFTA02728322



# EVIDENCE CHAIN OF CUSTODY

|                      |               |                      |               |
|----------------------|---------------|----------------------|---------------|
| Relinquished Custody | Date and Time | Accepted Custody     | Date and Time |
| Signature:           |               | Signature:           |               |
| Printed Name/Agency: |               | Printed Name/Agency: |               |
| Reason:              |               | Reason:              |               |
| Relinquished Custody | Date and Time | Accepted Custody     | Date and Time |
| Signature:           |               | Signature:           |               |
| Printed Name/Agency: |               | Printed Name/Agency: |               |
| Reason:              |               | Reason:              |               |
| Relinquished Custody | Date and Time | Accepted Custody     | Date and Time |
| Signature:           |               | Signature:           |               |
| Printed Name/Agency: |               | Printed Name/Agency: |               |
| Reason:              |               | Reason:              |               |
| Relinquished Custody | Date and Time | Accepted Custody     | Date and Time |
| Signature:           |               | Signature:           |               |
| Printed Name/Agency: |               | Printed Name/Agency: |               |
| Reason:              |               | Reason:              |               |
| Relinquished Custody | Date and Time | Accepted Custody     | Date and Time |
| Signature:           |               | Signature:           |               |
| Printed Name/Agency: |               | Printed Name/Agency: |               |
| Reason:              |               | Reason:              |               |
| Relinquished Custody | Date and Time | Accepted Custody     | Date and Time |
| Signature:           |               | Signature:           |               |
| Printed Name/Agency: |               | Printed Name/Agency: |               |
| Reason:              |               | Reason:              |               |
| Relinquished Custody | Date and Time | Accepted Custody     | Date and Time |
| Signature:           |               | Signature:           |               |
| Printed Name/Agency: |               | Printed Name/Agency: |               |
| Reason:              |               | Reason:              |               |
| Relinquished Custody | Date and Time | Accepted Custody     | Date and Time |
| Signature:           |               | Signature:           |               |
| Printed Name/Agency: |               | Printed Name/Agency: |               |
| Reason:              |               | Reason:              |               |
| Relinquished Custody | Date and Time | Accepted Custody     | Date and Time |
| Signature:           |               | Signature:           |               |
| Printed Name/Agency: |               | Printed Name/Agency: |               |
| Reason:              |               | Reason:              |               |
| Relinquished Custody | Date and Time | Accepted Custody     | Date and Time |
| Signature:           |               | Signature:           |               |
| Printed Name/Agency: |               | Printed Name/Agency: |               |
| Reason:              |               | Reason:              |               |
| Relinquished Custody | Date and Time | Accepted Custody     | Date and Time |
| Signature:           |               | Signature:           |               |
| Printed Name/Agency: |               | Printed Name/Agency: |               |
| Reason:              |               | Reason:              |               |
| Relinquished Custody | Date and Time | Accepted Custody     | Date and Time |
| Signature:           |               | Signature:           |               |
| Printed Name/Agency: |               | Printed Name/Agency: |               |
| Reason:              |               | Reason:              |               |

Case ID: \_\_\_\_\_ 1B: \_\_\_\_\_ Barcode: \_\_\_\_\_

*This form is incomplete without reference to the FD-1087.*

# FEDERAL BUREAU OF INVESTIGATION

## EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                          |                                                                                                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| <b>Evidence Type:</b> <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon<br><input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                                                                           |  | Item # _____                                                                                                                                                             |                                                                                                           |
| <b>Special Handling Instructions</b><br><input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  | <b>Initial Receipt</b><br>Signature of Seizing Individual: _____<br>Printed Name/Agency: _____ / FBI<br>Reason: Initial Collection<br>Collected By: _____<br>Agency: FBI |                                                                                                           |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: _____ / FBI<br>Reason: TO EVIDENCE                                                                                                                                                                                                                         |  | Date and Time: 8/16/19 3:15 PM                                                                                                                                           | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: Charged In Storage   |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: CLO                                                                                                                                                                                                                                       |  | Date and Time: 8/16/19 4:30 PM                                                                                                                                           | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____ / FBI<br>Reason: CANT           |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: _____ / FBI<br>Reason: TRANSFER                                                                                                                                                                                                                            |  | Date and Time: 8/19/19 12:30 PM                                                                                                                                          | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: Transports to OTD    |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: _____ / FBI<br>Reason: Relocated OTD for EX-101                                                                                                                                                                                                            |  | Date and Time: 8/20/19 8:30 AM                                                                                                                                           | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: Received from EX-101 |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: Change over                                                                                                                                                                                                                               |  | Date and Time: 8/22/19 11:30 AM                                                                                                                                          | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: change over          |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: _____ / FBI<br>Reason: permanent transfer to DSI/OTG                                                                                                                                                                                                       |  | Date and Time: 5/13/22 11:30 AM                                                                                                                                          | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason:                      |

|                                                                                                                                                   |  |                                                                                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------|
| <b>Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):</b><br>Printed Name: _____<br>Signature: _____<br>Date: _____ |  | ATF Trace Form Completed: <input type="checkbox"/><br>NCIC: <input type="checkbox"/> |
|---------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------|

Case ID: 90A-NY-3151227 1B: 29 Barcode: E6515207

**FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY**

|                                                                                                                                                                                                                                                                                            |  |                                                                                                                                              |  |                                |  |               |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------|--|---------------|--|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Item # _____<br><input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other    |  |                                                                                                                                              |  |                                |  |               |  |
| Special Handling Instructions                                                                                                                                                                                                                                                              |  | Initial Receipt                                                                                                                              |  | Date and Time                  |  |               |  |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  | Signature of Seizing Individual: _____<br>Printed Name/Agency: _____ FBI<br>Reason: Initial Collection<br>Collected By: _____<br>Agency: FBI |  | 8/12/19<br>7:00 pm             |  |               |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Date and Time                                                                                                                                |  | Accepted Custody               |  | Date and Time |  |
| Signature: _____                                                                                                                                                                                                                                                                           |  | 8/19/19                                                                                                                                      |  | Signature: _____               |  | 8/19/19       |  |
| Printed Name/Agency: _____ FBI                                                                                                                                                                                                                                                             |  | 12:30 pm                                                                                                                                     |  | Printed Name/Agency: _____ FBI |  | 12:30 pm      |  |
| Reason: TRANSFER                                                                                                                                                                                                                                                                           |  |                                                                                                                                              |  | Reason: Transport to OTD       |  |               |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Date and Time                                                                                                                                |  | Accepted Custody               |  | Date and Time |  |
| Signature: _____                                                                                                                                                                                                                                                                           |  | 8/20/19                                                                                                                                      |  | Signature: _____               |  | 9/25/20       |  |
| Printed Name/Agency: _____ FBI                                                                                                                                                                                                                                                             |  | 8:50 am                                                                                                                                      |  | Printed Name/Agency: _____     |  | 12 am         |  |
| Reason: Release to OTD to Exam                                                                                                                                                                                                                                                             |  |                                                                                                                                              |  | Reason: Received from EPF      |  |               |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Date and Time                                                                                                                                |  | Accepted Custody               |  | Date and Time |  |
| Signature: _____                                                                                                                                                                                                                                                                           |  | 5/2/22                                                                                                                                       |  | Signature: _____               |  | 5/2/22        |  |
| Printed Name/Agency: _____                                                                                                                                                                                                                                                                 |  | 11:50 am                                                                                                                                     |  | Printed Name/Agency: _____     |  | 11:30 am      |  |
| Reason: Charge Out                                                                                                                                                                                                                                                                         |  |                                                                                                                                              |  | Reason: Charge out             |  |               |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Date and Time                                                                                                                                |  | Accepted Custody               |  | Date and Time |  |
| Signature: _____                                                                                                                                                                                                                                                                           |  | 5/3/22                                                                                                                                       |  | Signature: _____               |  |               |  |
| Printed Name/Agency: _____ FBI                                                                                                                                                                                                                                                             |  | 11:15 am                                                                                                                                     |  | Printed Name/Agency: _____     |  |               |  |
| Reason: permanent transfer to D5/bia                                                                                                                                                                                                                                                       |  |                                                                                                                                              |  | Reason: _____                  |  |               |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Date and Time                                                                                                                                |  | Accepted Custody               |  | Date and Time |  |
| Signature: _____                                                                                                                                                                                                                                                                           |  |                                                                                                                                              |  | Signature: _____               |  |               |  |
| Printed Name/Agency: _____                                                                                                                                                                                                                                                                 |  |                                                                                                                                              |  | Printed Name/Agency: _____     |  |               |  |
| Reason: _____                                                                                                                                                                                                                                                                              |  |                                                                                                                                              |  | Reason: _____                  |  |               |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Date and Time                                                                                                                                |  | Accepted Custody               |  | Date and Time |  |
| Signature: _____                                                                                                                                                                                                                                                                           |  |                                                                                                                                              |  | Signature: _____               |  |               |  |
| Printed Name/Agency: _____                                                                                                                                                                                                                                                                 |  |                                                                                                                                              |  | Printed Name/Agency: _____     |  |               |  |
| Reason: _____                                                                                                                                                                                                                                                                              |  |                                                                                                                                              |  | Reason: _____                  |  |               |  |

|                                                                                  |                                                                                      |
|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): | ATF Trace Form Completed: <input type="checkbox"/><br>NCIC: <input type="checkbox"/> |
| Printed Name:                                                                    |                                                                                      |
| Signature:                                                                       |                                                                                      |
| Date:                                                                            |                                                                                      |

Case ID: 90A-NY-3151227 1B: 30 Barcode: E6516228

*This form is incomplete without reference to the FD-1087.*

EFTA02728325

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                                     |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                                             |  | Item # _____                                                                                                                                                        |  |
| Special Handling Instructions:                                                                                                                                                                                                                                                             |  | Initial Receipt                                                                                                                                                     |  |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  | Signature of Seizing Individual: [Redacted] / FBI<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: Initial Collection<br>Collected By: [Redacted]<br>Agency: FBI |  |
| Date and Time: 8/12/19 7:00pm                                                                                                                                                                                                                                                              |  | Date and Time: 8/12/19 7:00pm                                                                                                                                       |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                                                    |  |
| Signature: [Redacted] / FBI<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: Transfer                                                                                                                                                                                                   |  | Signature: [Redacted] / FBI<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: Transport to OITD                                                                   |  |
| Date and Time: 8/19/19 12:30pm                                                                                                                                                                                                                                                             |  | Date and Time: 8/19/19 12:30pm                                                                                                                                      |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                                                    |  |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Return to OITD for Enron                                                                                                                                                                                               |  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Received from ERF                                                                               |  |
| Date and Time: 8/20/19 8:50am                                                                                                                                                                                                                                                              |  | Date and Time: 9/25/20 11am                                                                                                                                         |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                                                    |  |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Charge Out                                                                                                                                                                                                             |  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Charge Out                                                                                      |  |
| Date and Time: 5/2/22 11:50am                                                                                                                                                                                                                                                              |  | Date and Time: 5/2/22 11:50am                                                                                                                                       |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                                                    |  |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: Permanent transfer to DOJ/DOJ                                                                                                                                                                                    |  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason:                                                                                                 |  |
| Date and Time: 5/3/22 11:16am                                                                                                                                                                                                                                                              |  | Date and Time:                                                                                                                                                      |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                                                    |  |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason:                                                                                                                                                                                                                        |  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason:                                                                                                 |  |
| Date and Time:                                                                                                                                                                                                                                                                             |  | Date and Time:                                                                                                                                                      |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                                                    |  |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason:                                                                                                                                                                                                                        |  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason:                                                                                                 |  |
| Date and Time:                                                                                                                                                                                                                                                                             |  | Date and Time:                                                                                                                                                      |  |

|                                                                                  |  |                                                    |  |
|----------------------------------------------------------------------------------|--|----------------------------------------------------|--|
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): |  | ATF Trace Form Completed: <input type="checkbox"/> |  |
| Printed Name:                                                                    |  | NCIC: <input type="checkbox"/>                     |  |
| Signature:                                                                       |  |                                                    |  |
| Date:                                                                            |  |                                                    |  |

Case ID:

90A-NY-3151227

IB:

31

Barcode:

E6516229

This form is incomplete without reference to the FD-1087.

EFTA02728326

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                   |                    |                                                                                                                                                               |                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                                    |                    | Item # _____                                                                                                                                                  |                    |
| Special Handling Instructions                                                                                                                                                                                                                                                     |                    | Initial Receipt                                                                                                                                               | Date and Time      |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____ |                    | Signature of Seizing Individual: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: Initial Collection<br>Collected By: [Redacted]<br>Agency: FBI | 8/12/19<br>7:00pm  |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time      | Accepted Custody                                                                                                                                              | Date and Time      |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: TO EVIDENCE                                                                                                                                                                                             | 8/16/19<br>2:20pm  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Charged in storage                                                                        | 8/16/19<br>2:20pm  |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time      | Accepted Custody                                                                                                                                              | Date and Time      |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: CLO                                                                                                                                                                                                           | 8/16/19<br>4:30pm  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: CART                                                                                | 8/16/19<br>4:30pm  |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time      | Accepted Custody                                                                                                                                              | Date and Time      |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: TRANSFER                                                                                                                                                                                                | 8/17/19<br>12:30pm | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Transport to OTD                                                                          | 8/17/19<br>12:30pm |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time      | Accepted Custody                                                                                                                                              | Date and Time      |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: Release to OTD for Exam                                                                                                                                                                                 | 8/20/19<br>8:00am  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Received from ERF                                                                         | 9/25/20<br>11am    |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time      | Accepted Custody                                                                                                                                              | Date and Time      |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Charge Out                                                                                                                                                                                                    | 5/2/22<br>11:50am  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: chargeout                                                                                 | 5/2/22<br>11:50am  |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time      | Accepted Custody                                                                                                                                              | Date and Time      |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: permanent transfer to DOJ/OTG                                                                                                                                                                           | 5/13/22<br>11:15am | Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                               |                    |
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):<br>Printed Name: _____<br>Signature: _____<br>Date: _____                                                                                                                                        |                    | ATF Trace Form Completed: <input type="checkbox"/><br>NCIC: <input type="checkbox"/>                                                                          |                    |

Case ID: 90A-NY-3151227 IB: 23 Barcode: E6525202



# FEDERAL BUREAU OF INVESTIGATION

## EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                                                                                                         |                                                                                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| <b>Evidence Type:</b> <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon<br><input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                                                                            |  | Item # _____                                                                                                                                                                            |                                                                                                                      |
| <b>Special Handling Instructions:</b><br><input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  | <b>Initial Receipt</b><br>Signature of Seizing Individual: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: Initial Collection<br>Collected By: [Redacted]<br>Agency: FBI |                                                                                                                      |
| <b>Relinquished Custody</b><br>Signature: [Redacted] / FBI<br>Printed Name: [Redacted] / FBI<br>Reason: TRANSFER                                                                                                                                                                                                                    |  | Date and Time: 8/19/19 12:30pm                                                                                                                                                          | <b>Accepted Custody</b><br>Signature: [Redacted] / FBI<br>Printed Name: [Redacted] / FBI<br>Reason: Transport to OTD |
| <b>Relinquished Custody</b><br>Signature: [Redacted] / FBI<br>Printed Name: [Redacted] / FBI<br>Reason: Release to OTD for Exam                                                                                                                                                                                                     |  | Date and Time: 8/20/19 8:50am                                                                                                                                                           | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Received from ERF     |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Charge out                                                                                                                                                                                                                       |  | Date and Time: 5/2/22 11:50am                                                                                                                                                           | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Charge out            |
| <b>Relinquished Custody</b><br>Signature: [Redacted] / FBI<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: Permanent transfer to DIT/OTG                                                                                                                                                                                        |  | Date and Time: 5/3/20 11:19am                                                                                                                                                           | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                           |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                                                                                                                                                                      |  | Date and Time: _____                                                                                                                                                                    | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                           |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                                                                                                                                                                      |  | Date and Time: _____                                                                                                                                                                    | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                           |

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):

Printed Name:

Signature:

Date:

ATF Trace Form Completed: ☐NCIC: ☐

Case ID: 90A-NY-3151227

IB: 33

Barcode: E6516231

This form is incomplete without reference to the FD-1087.

EFTA02728328

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Evidence Type:</b> <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon<br><input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                                                                           |  | Item # _____                                                                                                                                                                            |  |
| <b>Special Handling Instructions</b><br><input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  | <b>Initial Receipt</b><br>Signature of Seizing Individual: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: Initial Collection<br>Collected By: [Redacted]<br>Agency: FBI |  |
| <b>Date and Time</b><br>8/18/19<br>7:00 PM                                                                                                                                                                                                                                                                                         |  | <b>Date and Time</b><br>8/19/19<br>12:30 PM                                                                                                                                             |  |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: TRANSFER                                                                                                                                                                                                                  |  | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: Transport to OTD                                                                   |  |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: Release to OTD via Exam                                                                                                                                                                                                   |  | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: Received from ERF                                                                  |  |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Charge out                                                                                                                                                                                                                      |  | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: charge out                                                                               |  |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: permanent transfer to DOJ/OTG                                                                                                                                                                                             |  | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason:                                                                                          |  |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason:                                                                                                                                                                                                                                 |  | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason:                                                                                          |  |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason:                                                                                                                                                                                                                                 |  | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason:                                                                                          |  |

|                                                                                         |  |                                                    |
|-----------------------------------------------------------------------------------------|--|----------------------------------------------------|
| <b>Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):</b> |  | ATF Trace Form Completed: <input type="checkbox"/> |
| Printed Name: _____                                                                     |  | NCIC: <input type="checkbox"/>                     |
| Signature: _____                                                                        |  |                                                    |
| Date: _____                                                                             |  |                                                    |

Case ID: 90A-NY-3151227      IB: 34      Barcode: 6516232

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                             |  |                                                                                                                                                             |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon                                                                                                                                                                     |  | Item # _____                                                                                                                                                |  |
| <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                                                                                                                                                                      |  |                                                                                                                                                             |  |
| Special Handling Instructions                                                                                                                                                                                                                                                               |  | Initial Receipt                                                                                                                                             |  |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ'<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  | Signature of Seizing Individual: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: Initial Collection<br>Collected By: [Redacted]<br>Agency: FBI |  |
| Date and Time: 8/12/19                                                                                                                                                                                                                                                                      |  | Date and Time: 7:00pm                                                                                                                                       |  |
| Relinquished Custody                                                                                                                                                                                                                                                                        |  | Accepted Custody                                                                                                                                            |  |
| Signature: [Redacted]                                                                                                                                                                                                                                                                       |  | Signature: [Redacted]                                                                                                                                       |  |
| Printed Name/Agency: [Redacted] FBI                                                                                                                                                                                                                                                         |  | Printed Name/Agency: [Redacted] FBI                                                                                                                         |  |
| Reason: TRANSFER                                                                                                                                                                                                                                                                            |  | Reason: [Redacted] to [Redacted]                                                                                                                            |  |
| Date and Time: 8/19/19                                                                                                                                                                                                                                                                      |  | Date and Time: 12:30pm                                                                                                                                      |  |
| Relinquished Custody                                                                                                                                                                                                                                                                        |  | Accepted Custody                                                                                                                                            |  |
| Signature: [Redacted]                                                                                                                                                                                                                                                                       |  | Signature: [Redacted]                                                                                                                                       |  |
| Printed Name/Agency: [Redacted] FBI                                                                                                                                                                                                                                                         |  | Printed Name/Agency: [Redacted] FBI                                                                                                                         |  |
| Reason: Release to OTD for [Redacted]                                                                                                                                                                                                                                                       |  | Reason: Received from ERIF                                                                                                                                  |  |
| Date and Time: 8/20/19                                                                                                                                                                                                                                                                      |  | Date and Time: 8:50am                                                                                                                                       |  |
| Relinquished Custody                                                                                                                                                                                                                                                                        |  | Accepted Custody                                                                                                                                            |  |
| Signature: [Redacted]                                                                                                                                                                                                                                                                       |  | Signature: [Redacted]                                                                                                                                       |  |
| Printed Name/Agency: [Redacted]                                                                                                                                                                                                                                                             |  | Printed Name/Agency: [Redacted]                                                                                                                             |  |
| Reason: Charge out                                                                                                                                                                                                                                                                          |  | Reason: Charge out                                                                                                                                          |  |
| Date and Time: 5/2/22                                                                                                                                                                                                                                                                       |  | Date and Time: 11:50am                                                                                                                                      |  |
| Relinquished Custody                                                                                                                                                                                                                                                                        |  | Accepted Custody                                                                                                                                            |  |
| Signature: [Redacted]                                                                                                                                                                                                                                                                       |  | Signature: [Redacted]                                                                                                                                       |  |
| Printed Name/Agency: [Redacted] FBI                                                                                                                                                                                                                                                         |  | Printed Name/Agency: [Redacted]                                                                                                                             |  |
| Reason: permanent transfer to USV [Redacted]                                                                                                                                                                                                                                                |  | Reason: [Redacted]                                                                                                                                          |  |
| Date and Time: 5/3/20                                                                                                                                                                                                                                                                       |  | Date and Time: 11:00am                                                                                                                                      |  |
| Relinquished Custody                                                                                                                                                                                                                                                                        |  | Accepted Custody                                                                                                                                            |  |
| Signature: [Redacted]                                                                                                                                                                                                                                                                       |  | Signature: [Redacted]                                                                                                                                       |  |
| Printed Name/Agency: [Redacted]                                                                                                                                                                                                                                                             |  | Printed Name/Agency: [Redacted]                                                                                                                             |  |
| Reason: [Redacted]                                                                                                                                                                                                                                                                          |  | Reason: [Redacted]                                                                                                                                          |  |
| Date and Time: [Redacted]                                                                                                                                                                                                                                                                   |  | Date and Time: [Redacted]                                                                                                                                   |  |
| Relinquished Custody                                                                                                                                                                                                                                                                        |  | Accepted Custody                                                                                                                                            |  |
| Signature: [Redacted]                                                                                                                                                                                                                                                                       |  | Signature: [Redacted]                                                                                                                                       |  |
| Printed Name/Agency: [Redacted]                                                                                                                                                                                                                                                             |  | Printed Name/Agency: [Redacted]                                                                                                                             |  |
| Reason: [Redacted]                                                                                                                                                                                                                                                                          |  | Reason: [Redacted]                                                                                                                                          |  |
| Date and Time: [Redacted]                                                                                                                                                                                                                                                                   |  | Date and Time: [Redacted]                                                                                                                                   |  |

Case ID: 90A-NY-3151227 IB: 35 Barcode: E6516233

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                                   |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                                                                               |  | Item # _____                                                                                                                                                      |  |
| Special Handling Instructions:<br><input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  | Initial Receipt<br>Signature of Seizing Individual: _____<br>Printed Name/Agency: _____ / FBI<br>Reason: Initial Collection<br>Collected By: _____<br>Agency: FBI |  |
| Date and Time                                                                                                                                                                                                                                                                                                                |  | Date and Time                                                                                                                                                     |  |
| Relinquished Custody<br>Signature: _____<br>Printed Name: _____ / FBI<br>Reason: TRANSFER                                                                                                                                                                                                                                    |  | Accepted Custody<br>Signature: _____<br>Printed Name: _____<br>Reason: Transport to OTS                                                                           |  |
| Date and Time<br>8/19/19<br>12:30pm                                                                                                                                                                                                                                                                                          |  | Date and Time<br>8/19/19<br>1230pm                                                                                                                                |  |
| Relinquished Custody<br>Signature: _____<br>Printed Name: _____ FBI<br>Reason: Received from ERF                                                                                                                                                                                                                             |  | Accepted Custody<br>Signature: _____<br>Printed Name: _____<br>Reason: Received from ERF                                                                          |  |
| Date and Time<br>8/20/19<br>8:50am                                                                                                                                                                                                                                                                                           |  | Date and Time<br>8/20/19<br>11am                                                                                                                                  |  |
| Relinquished Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: Charge out                                                                                                                                                                                                                                 |  | Accepted Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: Charge out                                                                          |  |
| Date and Time<br>5/2/22<br>11:50am                                                                                                                                                                                                                                                                                           |  | Date and Time<br>5/2/22<br>11:50am                                                                                                                                |  |
| Relinquished Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: permanent transfer to DOJ/ATG                                                                                                                                                                                                              |  | Accepted Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                               |  |
| Date and Time<br>5/2/22<br>11:50am                                                                                                                                                                                                                                                                                           |  | Date and Time<br>5/2/22<br>11:50am                                                                                                                                |  |
| Relinquished Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                                                                                                                                                                      |  | Accepted Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                               |  |
| Date and Time                                                                                                                                                                                                                                                                                                                |  | Date and Time                                                                                                                                                     |  |
| Relinquished Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                                                                                                                                                                      |  | Accepted Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                               |  |
| Date and Time                                                                                                                                                                                                                                                                                                                |  | Date and Time                                                                                                                                                     |  |
| Relinquished Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                                                                                                                                                                      |  | Accepted Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                               |  |
| Date and Time                                                                                                                                                                                                                                                                                                                |  | Date and Time                                                                                                                                                     |  |

|                                                                                  |  |                                                    |
|----------------------------------------------------------------------------------|--|----------------------------------------------------|
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): |  | ATF Trace Form Completed: <input type="checkbox"/> |
| Printed Name: _____                                                              |  | NCIC: <input type="checkbox"/>                     |
| Signature: _____                                                                 |  |                                                    |
| Date: _____                                                                      |  |                                                    |

Case ID: 90A-NY-3151227 IB: 36 Barcode: E6516234

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                 |  |                                             |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------|--|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other |  | Item # _____                                |  |
| <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables                                                                                  |  |                                             |  |
| Special Handling Instructions                                                                                                                                   |  | Initial Receipt                             |  |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ                                                                   |  | Signature of Seizing Individual: [Redacted] |  |
| <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate                                                     |  | Printed Name/Agency: [Redacted]             |  |
| <input type="checkbox"/> Biohazard                                                                                                                              |  | Reason: Initial Collection                  |  |
| <input type="checkbox"/> Other _____                                                                                                                            |  | Collected By: [Redacted]                    |  |
|                                                                                                                                                                 |  | Agency: FBI                                 |  |
| Relinquished Custody                                                                                                                                            |  | Accepted Custody                            |  |
| Signature: [Redacted]                                                                                                                                           |  | Signature: [Redacted]                       |  |
| Printed Name/Agency: [Redacted]                                                                                                                                 |  | Printed Name/Agency: FBI                    |  |
| Reason: Storage                                                                                                                                                 |  | Reason: CART                                |  |
| Date and Time: 8-16-19 5:14 pm                                                                                                                                  |  | Date and Time: 8/16/19 5:14 pm              |  |
| Relinquished Custody                                                                                                                                            |  | Accepted Custody                            |  |
| Signature: [Redacted]                                                                                                                                           |  | Signature: [Redacted]                       |  |
| Printed Name/Agency: FBI                                                                                                                                        |  | Printed Name/Agency: [Redacted]             |  |
| Reason: TO EVIDENCE                                                                                                                                             |  | Reason: Charged In / Storage                |  |
| Date and Time: 8/20/19 3:00 pm                                                                                                                                  |  | Date and Time: 8/20/19 3:00 pm              |  |
| Relinquished Custody                                                                                                                                            |  | Accepted Custody                            |  |
| Signature: [Redacted]                                                                                                                                           |  | Signature: [Redacted]                       |  |
| Printed Name/Agency: [Redacted]                                                                                                                                 |  | Printed Name/Agency: [Redacted]             |  |
| Reason: Charge Out                                                                                                                                              |  | Reason: charge out                          |  |
| Date and Time: 5/2/22 11:50 am                                                                                                                                  |  | Date and Time: 5/2/22 11:50 am              |  |
| Relinquished Custody                                                                                                                                            |  | Accepted Custody                            |  |
| Signature: [Redacted]                                                                                                                                           |  | Signature: [Redacted]                       |  |
| Printed Name/Agency: [Redacted]                                                                                                                                 |  | Printed Name/Agency: [Redacted]             |  |
| Reason: permanent transfer to DOJ/DOJ                                                                                                                           |  | Reason: [Redacted]                          |  |
| Date and Time: 5/3/22 11:15 am                                                                                                                                  |  | Date and Time: [Redacted]                   |  |
| Relinquished Custody                                                                                                                                            |  | Accepted Custody                            |  |
| Signature: [Redacted]                                                                                                                                           |  | Signature: [Redacted]                       |  |
| Printed Name/Agency: [Redacted]                                                                                                                                 |  | Printed Name/Agency: [Redacted]             |  |
| Reason: [Redacted]                                                                                                                                              |  | Reason: [Redacted]                          |  |
| Date and Time: [Redacted]                                                                                                                                       |  | Date and Time: [Redacted]                   |  |
| Relinquished Custody                                                                                                                                            |  | Accepted Custody                            |  |
| Signature: [Redacted]                                                                                                                                           |  | Signature: [Redacted]                       |  |
| Printed Name/Agency: [Redacted]                                                                                                                                 |  | Printed Name/Agency: [Redacted]             |  |
| Reason: [Redacted]                                                                                                                                              |  | Reason: [Redacted]                          |  |
| Date and Time: [Redacted]                                                                                                                                       |  | Date and Time: [Redacted]                   |  |

|                                                                                  |  |                                                    |  |
|----------------------------------------------------------------------------------|--|----------------------------------------------------|--|
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): |  | ATF Trace Form Completed: <input type="checkbox"/> |  |
| Printed Name: [Redacted]                                                         |  | NCIC: <input type="checkbox"/>                     |  |
| Signature: [Redacted]                                                            |  |                                                    |  |
| Date: [Redacted]                                                                 |  |                                                    |  |

Case ID: 90A-NY-3151227 IB: 40 Barcode: E6515232

This form is incomplete without reference to the FD-1087.

EFTA02728332



FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                            |                   |                                                                                                                                                             |                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon<br><input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                                          |                   | Item # <u>1</u>                                                                                                                                             |                   |
| Special Handling Instructions:                                                                                                                                                                                                                                                             |                   | Initial Receipt                                                                                                                                             | Date and Time     |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |                   | Signature of Seizing In: [Redacted]<br>Printed Name/Agency: [Redacted] (NYPD)<br>Reason: Initial Collection<br>Collected By: MICHAEL GILDER<br>Agency: NYPD | 8/14/19<br>9:00pm |
| Relinquished Custody                                                                                                                                                                                                                                                                       | Date and Time     | Accepted Custody                                                                                                                                            | Date and Time     |
| Signature: [Redacted]<br>Printed Name: [Redacted] / NYPD<br>Reason: TRANSFER                                                                                                                                                                                                               | 8/15/19<br>1:30pm | Signature: [Redacted]<br>Printed Name: [Redacted]<br>Reason: RECEIVED                                                                                       | 8/15/19<br>1:30pm |
| Relinquished Custody                                                                                                                                                                                                                                                                       | Date and Time     | Accepted Custody                                                                                                                                            | Date and Time     |
| Signature: [Redacted]<br>Printed Name: [Redacted] / FBI<br>Reason: TRANSFER                                                                                                                                                                                                                | 8/15/19<br>2:00pm | Signature: [Redacted]<br>Printed Name: [Redacted]<br>Reason: RECEIVED                                                                                       | 8/15/19<br>2:00pm |
| Relinquished Custody                                                                                                                                                                                                                                                                       | Date and Time     | Accepted Custody                                                                                                                                            | Date and Time     |
| Signature: [Redacted]<br>Printed Name: [Redacted]<br>Reason: TRANSPORT TO OTD                                                                                                                                                                                                              | 8/15/19<br>3:00pm | Signature: [Redacted]<br>Printed Name: [Redacted]<br>Reason: Received from ERF                                                                              | 9/25/20<br>11am   |
| Relinquished Custody                                                                                                                                                                                                                                                                       | Date and Time     | Accepted Custody                                                                                                                                            | Date and Time     |
| Signature: [Redacted]<br>Printed Name: [Redacted]<br>Reason: Split to 66713798                                                                                                                                                                                                             | 9/25/20<br>1101   | Signature: [Redacted]<br>Printed Name: [Redacted]<br>Reason: storage                                                                                        | 9/25/20<br>1102   |
| Relinquished Custody                                                                                                                                                                                                                                                                       | Date and Time     | Accepted Custody                                                                                                                                            | Date and Time     |
| Signature: [Redacted]<br>Printed Name: [Redacted]<br>Reason: Churns out                                                                                                                                                                                                                    | 5/2/21<br>11:50am | Signature: [Redacted]<br>Printed Name: [Redacted]<br>Reason: change out                                                                                     | 5/2/21<br>11:50am |
| Relinquished Custody                                                                                                                                                                                                                                                                       | Date and Time     | Accepted Custody                                                                                                                                            | Date and Time     |
| Signature: [Redacted]<br>Printed Name: [Redacted] / FBI<br>Reason: Permanent transfer to DOJ/OTG                                                                                                                                                                                           | 5/3/22<br>11:15am | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                              |                   |

|                                                                                  |  |                                                    |
|----------------------------------------------------------------------------------|--|----------------------------------------------------|
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): |  | ATF Tracé Form Completed: <input type="checkbox"/> |
| Printed Name:                                                                    |  | NCIC: <input type="checkbox"/>                     |
| Signature:                                                                       |  |                                                    |
| Date:                                                                            |  |                                                    |

Case ID: 90A-NY-3151227 IB: 19 Barcode: E6516867

This form is incomplete without reference to the FD-1087.

## EVIDENCE CHAIN OF CUSTODY

|                                            |               |                                         |               |
|--------------------------------------------|---------------|-----------------------------------------|---------------|
| Relinquished Custody                       | Date and Time | Accepted Custody                        | Date and Time |
| Signature: <i>[Signature]</i>              |               | Signature: <i>[Signature]</i>           | 4/26/21       |
| Printed Name/Agency: <i>[Signature]</i>    |               | Printed Name/Agency: <i>[Redacted]</i>  | 10:14am       |
| Reason: <i>[Redacted]</i>                  |               | Reason: <i>Received from ERF &amp;</i>  |               |
| Relinquished Custody                       | Date and Time | Accepted Custody                        | Date and Time |
| Signature: <i>[Signature]</i>              |               | Signature: <i>[Signature]</i>           | 10/26/21      |
| Printed Name/Agency: <i>[Signature]</i>    |               | Printed Name/Agency: <i>[Redacted]</i>  | 2:22pm        |
| Reason: <i>[Redacted]</i>                  |               | Reason: <i>Split from 1B21 E6518213</i> |               |
| Relinquished Custody                       | Date and Time | Accepted Custody                        | Date and Time |
| Signature: <i>[Redacted]</i>               | 5/2/22        | Signature: <i>[Redacted]</i>            | 5/2/22        |
| Printed Name/Agency: <i>[Redacted]</i>     | 11:50am       | Printed Name/Agency: <i>[Redacted]</i>  | 11:50am       |
| Reason: <i>Charge out</i>                  |               | Reason: <i>charge out</i>               |               |
| Relinquished Custody                       | Date and Time | Accepted Custody                        | Date and Time |
| Signature: <i>[Redacted]</i>               | 5/3/22        | Signature: <i>[Redacted]</i>            |               |
| Printed Name/Agency: <i>[Redacted] FBI</i> | 11:16am       | Printed Name/Agency: <i>[Redacted]</i>  |               |
| Reason: <i>Document transfer to OIG</i>    |               | Reason: <i>[Redacted]</i>               |               |
| Relinquished Custody                       | Date and Time | Accepted Custody                        | Date and Time |
| Signature: <i>[Redacted]</i>               |               | Signature: <i>[Redacted]</i>            |               |
| Printed Name/Agency: <i>[Redacted]</i>     |               | Printed Name/Agency: <i>[Redacted]</i>  |               |
| Reason: <i>[Redacted]</i>                  |               | Reason: <i>[Redacted]</i>               |               |
| Relinquished Custody                       | Date and Time | Accepted Custody                        | Date and Time |
| Signature: <i>[Redacted]</i>               |               | Signature: <i>[Redacted]</i>            |               |
| Printed Name/Agency: <i>[Redacted]</i>     |               | Printed Name/Agency: <i>[Redacted]</i>  |               |
| Reason: <i>[Redacted]</i>                  |               | Reason: <i>[Redacted]</i>               |               |
| Relinquished Custody                       | Date and Time | Accepted Custody                        | Date and Time |
| Signature: <i>[Redacted]</i>               |               | Signature: <i>[Redacted]</i>            |               |
| Printed Name/Agency: <i>[Redacted]</i>     |               | Printed Name/Agency: <i>[Redacted]</i>  |               |
| Reason: <i>[Redacted]</i>                  |               | Reason: <i>[Redacted]</i>               |               |
| Relinquished Custody                       | Date and Time | Accepted Custody                        | Date and Time |
| Signature: <i>[Redacted]</i>               |               | Signature: <i>[Redacted]</i>            |               |
| Printed Name/Agency: <i>[Redacted]</i>     |               | Printed Name/Agency: <i>[Redacted]</i>  |               |
| Reason: <i>[Redacted]</i>                  |               | Reason: <i>[Redacted]</i>               |               |
| Relinquished Custody                       | Date and Time | Accepted Custody                        | Date and Time |
| Signature: <i>[Redacted]</i>               |               | Signature: <i>[Redacted]</i>            |               |
| Printed Name/Agency: <i>[Redacted]</i>     |               | Printed Name/Agency: <i>[Redacted]</i>  |               |
| Reason: <i>[Redacted]</i>                  |               | Reason: <i>[Redacted]</i>               |               |
| Relinquished Custody                       | Date and Time | Accepted Custody                        | Date and Time |
| Signature: <i>[Redacted]</i>               |               | Signature: <i>[Redacted]</i>            |               |
| Printed Name/Agency: <i>[Redacted]</i>     |               | Printed Name/Agency: <i>[Redacted]</i>  |               |
| Reason: <i>[Redacted]</i>                  |               | Reason: <i>[Redacted]</i>               |               |

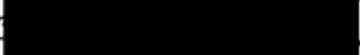
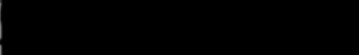
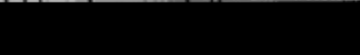
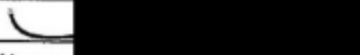
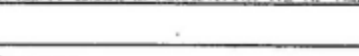
Case ID: 90A-NY-3151227

1B: 59

Barcode: E6944131

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                 |  |                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other |  | Item # <u>2</u>                                                                                              |
| <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables                                                                                  |  |                                                                                                              |
| Special Handling Instructions:                                                                                                                                  |  | Initial Receipt                                                                                              |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ                                                                   |  | Signature of Seizing In   |
| <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate                                                     |  | Printed Name/Agency:  FBI |
| <input type="checkbox"/> Biohazard                                                                                                                              |  | Reason: Initial Collection                                                                                   |
| <input type="checkbox"/> Other _____                                                                                                                            |  | Collected By:              |
|                                                                                                                                                                 |  | Agency: FBI                                                                                                  |
| Date and Time: 8/15/19 4:14pm                                                                                                                                   |  |                                                                                                              |
| Relinquished Custody                                                                                                                                            |  | Accepted Custody                                                                                             |
| Signature:                                                                     |  | Signature:                 |
| Printed Name:  FBI                                                             |  | Printed Name:              |
| Reason: To transport team                                                                                                                                       |  | Reason: transport                                                                                            |
| Date and Time: 8/15/19 6:00pm                                                                                                                                   |  | Date and Time: 8/15/19 6:00pm                                                                                |
| Relinquished Custody                                                                                                                                            |  | Accepted Custody                                                                                             |
| Signature:                                                                     |  | Signature:                 |
| Printed Name:                                                                  |  | Printed Name:              |
| Reason: Transfer to OTD                                                                                                                                         |  | Reason: receive transfer                                                                                     |
| Date and Time: 8/16/19 12:06A                                                                                                                                   |  | Date and Time: 8/20/21 10:14AM                                                                               |
| Relinquished Custody                                                                                                                                            |  | Accepted Custody                                                                                             |
| Signature:                                                                   |  | Signature:               |
| Printed Name:                                                                |  | Printed Name:            |
| Reason: Split to E6943445                                                                                                                                       |  | Reason: From Split                                                                                           |
| Date and Time: 10/14/21 11:30 am                                                                                                                                |  | Date and Time: 10/14/21 11:30 am                                                                             |
| Relinquished Custody                                                                                                                                            |  | Accepted Custody                                                                                             |
| Signature:                                                                   |  | Signature:               |
| Printed Name/Agency:                                                         |  | Printed Name/Agency:     |
| Reason: Split to 1B59 E6944131                                                                                                                                  |  | Reason:                  |
| Date and Time: 10/26/21 2:22pm                                                                                                                                  |  | Date and Time:                                                                                               |
| Relinquished Custody                                                                                                                                            |  | Accepted Custody                                                                                             |
| Signature:                                                                   |  | Signature:               |
| Printed Name/Agency:                                                         |  | Printed Name:            |
| Reason: Charge out                                                                                                                                              |  | Reason: charge out                                                                                           |
| Date and Time: 5/2/22 11:50am                                                                                                                                   |  | Date and Time: 5/2/22 11:50am                                                                                |
| Relinquished Custody                                                                                                                                            |  | Accepted Custody                                                                                             |
| Signature:                                                                   |  | Signature:               |
| Printed Name:  FBI                                                           |  | Printed Name/Agency:     |
| Reason: permanent release to DOJ/BIG                                                                                                                            |  | Reason:                                                                                                      |
| Date and Time: 6/3/22 11:15am                                                                                                                                   |  | Date and Time:                                                                                               |
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):                                                                                |  | ATF Trace Form Completed: <input type="checkbox"/>                                                           |
| Printed Name: _____                                                                                                                                             |  | NCIC: <input type="checkbox"/>                                                                               |
| Signature: _____                                                                                                                                                |  |                                                                                                              |
| Date: _____                                                                                                                                                     |  |                                                                                                              |

Case ID: 90A-NY-3151227 IB: 1B21 Barcode: E6516213

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                                                              |                                     |                                                                                                                                                                        |                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                                                                               |                                     | Item # <u>1</u>                                                                                                                                                        |                                     |
| Special Handling Instructions:<br><input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |                                     | Initial Receipt<br>Signature of Seizing In: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: Initial Collection<br>Collected By: [Redacted]<br>Agency: FBI | Date and Time<br>8/10/19<br>4:30pm  |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: TO CART                                                                                                                                                                                                                      | Date and Time<br>8/12/19<br>10:00AM | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: CART                                                                       | Date and Time<br>8/12/19<br>10:00AM |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: TO QA                                                                                                                                                                                                                        | Date and Time<br>8/15/19<br>10:20AM | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: RECEIVED                                                                   | Date and Time<br>8/15/19<br>10:20AM |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: TRANSFER                                                                                                                                                                                                                         | Date and Time<br>8/15/19<br>2:00PM  | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Accepted                                                                       | Date and Time<br>8/15/19<br>2:00PM  |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: TRANSPORT TO OTO                                                                                                                                                                                                                 | Date and Time<br>8/15/19<br>3:00PM  | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Received from GRF                                                              | Date and Time<br>9/25/20<br>11am    |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                                                                                                                                                                       | Date and Time<br>[Redacted]         | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                     | Date and Time<br>[Redacted]         |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                                                                                                                                                                       | Date and Time<br>[Redacted]         | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                     | Date and Time<br>[Redacted]         |

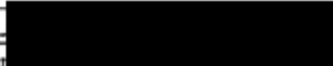
|                                                                                  |                                                    |
|----------------------------------------------------------------------------------|----------------------------------------------------|
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): | ATF Trace Form Completed: <input type="checkbox"/> |
| Printed Name:                                                                    | NCIC: <input type="checkbox"/>                     |
| Signature:                                                                       |                                                    |
| Date:                                                                            |                                                    |

Case ID: 90A-NY-3151227 1B: 1 Barcode: EG516194

This form is incomplete without reference to the FD-1087.

EFTA02728336

# EVIDENCE CHAIN OF CUSTODY

|                                                                                                        |                      |                                                                                                         |                      |
|--------------------------------------------------------------------------------------------------------|----------------------|---------------------------------------------------------------------------------------------------------|----------------------|
| <b>Relinquished Custody</b>                                                                            | <b>Date and Time</b> | <b>Accepted Custody</b>                                                                                 | <b>Date and Time</b> |
| Signature:            | 5/2/22               | Signature:            | 5/2/22               |
| Printed Name/Agency:  |                      | Printed Name/Agency:  |                      |
| Reason: <i>change out</i>                                                                              | 11:50am              | Reason: <i>change out</i>                                                                               | 11:50am              |
| <b>Relinquished Custody</b>                                                                            | <b>Date and Time</b> | <b>Accepted Custody</b>                                                                                 | <b>Date and Time</b> |
| Signature:            | 5/3/22               | Signature:                                                                                              |                      |
| Printed Name/Agency:  |                      | Printed Name/Agency:                                                                                    |                      |
| Reason: <i>Permanent release to DVS/BIG</i>                                                            | 11:15am              | Reason:                                                                                                 |                      |
| <b>Relinquished Custody</b>                                                                            | <b>Date and Time</b> | <b>Accepted Custody</b>                                                                                 | <b>Date and Time</b> |
| Signature:                                                                                             |                      | Signature:                                                                                              |                      |
| Printed Name/Agency:                                                                                   |                      | Printed Name/Agency:                                                                                    |                      |
| Reason:                                                                                                |                      | Reason:                                                                                                 |                      |
| <b>Relinquished Custody</b>                                                                            | <b>Date and Time</b> | <b>Accepted Custody</b>                                                                                 | <b>Date and Time</b> |
| Signature:                                                                                             |                      | Signature:                                                                                              |                      |
| Printed Name/Agency:                                                                                   |                      | Printed Name/Agency:                                                                                    |                      |
| Reason:                                                                                                |                      | Reason:                                                                                                 |                      |
| <b>Relinquished Custody</b>                                                                            | <b>Date and Time</b> | <b>Accepted Custody</b>                                                                                 | <b>Date and Time</b> |
| Signature:                                                                                             |                      | Signature:                                                                                              |                      |
| Printed Name/Agency:                                                                                   |                      | Printed Name/Agency:                                                                                    |                      |
| Reason:                                                                                                |                      | Reason:                                                                                                 |                      |
| <b>Relinquished Custody</b>                                                                            | <b>Date and Time</b> | <b>Accepted Custody</b>                                                                                 | <b>Date and Time</b> |
| Signature:                                                                                             |                      | Signature:                                                                                              |                      |
| Printed Name/Agency:                                                                                   |                      | Printed Name/Agency:                                                                                    |                      |
| Reason:                                                                                                |                      | Reason:                                                                                                 |                      |
| <b>Relinquished Custody</b>                                                                            | <b>Date and Time</b> | <b>Accepted Custody</b>                                                                                 | <b>Date and Time</b> |
| Signature:                                                                                             |                      | Signature:                                                                                              |                      |
| Printed Name/Agency:                                                                                   |                      | Printed Name/Agency:                                                                                    |                      |
| Reason:                                                                                                |                      | Reason:                                                                                                 |                      |
| <b>Relinquished Custody</b>                                                                            | <b>Date and Time</b> | <b>Accepted Custody</b>                                                                                 | <b>Date and Time</b> |
| Signature:                                                                                             |                      | Signature:                                                                                              |                      |
| Printed Name/Agency:                                                                                   |                      | Printed Name/Agency:                                                                                    |                      |
| Reason:                                                                                                |                      | Reason:                                                                                                 |                      |
| <b>Relinquished Custody</b>                                                                            | <b>Date and Time</b> | <b>Accepted Custody</b>                                                                                 | <b>Date and Time</b> |
| Signature:                                                                                             |                      | Signature:                                                                                              |                      |
| Printed Name/Agency:                                                                                   |                      | Printed Name/Agency:                                                                                    |                      |
| Reason:                                                                                                |                      | Reason:                                                                                                 |                      |
| <b>Relinquished Custody</b>                                                                            | <b>Date and Time</b> | <b>Accepted Custody</b>                                                                                 | <b>Date and Time</b> |
| Signature:                                                                                             |                      | Signature:                                                                                              |                      |
| Printed Name/Agency:                                                                                   |                      | Printed Name/Agency:                                                                                    |                      |
| Reason:                                                                                                |                      | Reason:                                                                                                 |                      |
| <b>Relinquished Custody</b>                                                                            | <b>Date and Time</b> | <b>Accepted Custody</b>                                                                                 | <b>Date and Time</b> |
| Signature:                                                                                             |                      | Signature:                                                                                              |                      |
| Printed Name/Agency:                                                                                   |                      | Printed Name/Agency:                                                                                    |                      |
| Reason:                                                                                                |                      | Reason:                                                                                                 |                      |

Case ID: 90A - MY - 3151227 IB: 1 Barcode: E 6516194

This form is incomplete without reference to the FD-1087.

EFTA02728337



**FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY**

|                                                                                                                                                         |                                                                                 |                                                                      |                                                                                                                                                             |                                     |                                                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|----------------------------------------------------|
| Evidence Type:                                                                                                                                          | <input type="checkbox"/> General<br><input checked="" type="checkbox"/> Digital | <input type="checkbox"/> Drugs<br><input type="checkbox"/> Valuables | <input type="checkbox"/> Firearms/Weapon<br><input type="checkbox"/> Firearms/Other                                                                         | Item # <u>2</u>                     |                                                    |
| Special Handling Instructions:                                                                                                                          |                                                                                 |                                                                      | Initial Receipt                                                                                                                                             |                                     | Date and Time                                      |
| <input type="checkbox"/> HAZMAT<br><input type="checkbox"/> Req. Charging<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |                                                                                 |                                                                      | Signature of Seizing Individual: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: Initial Collection<br>Collected By: [Redacted]<br>Agency: FBI |                                     | 8/10/19<br>4:30pm                                  |
| Relinquished Custody                                                                                                                                    |                                                                                 |                                                                      | Date and Time                                                                                                                                               | Accepted Custody                    | Date and Time                                      |
| Signature: [Redacted]                                                                                                                                   |                                                                                 |                                                                      | 8/12/19                                                                                                                                                     | Signature: [Redacted]               | 8/12/19                                            |
| Printed Name/Agency: [Redacted] FBI                                                                                                                     |                                                                                 |                                                                      | 10:00am                                                                                                                                                     | Printed Name/Agency: [Redacted] FBI | 10:00am                                            |
| Reason: TO CART                                                                                                                                         |                                                                                 |                                                                      |                                                                                                                                                             | Reason: CART                        |                                                    |
| Relinquished Custody                                                                                                                                    |                                                                                 |                                                                      | Date and Time                                                                                                                                               | Accepted Custody                    | Date and Time                                      |
| Signature: [Redacted]                                                                                                                                   |                                                                                 |                                                                      | 8/15/19                                                                                                                                                     | Signature: [Redacted]               | 8/15/19                                            |
| Printed Name/Agency: [Redacted] FBI                                                                                                                     |                                                                                 |                                                                      | 10:20AM                                                                                                                                                     | Printed Name/Agency: [Redacted]     | 10:20 AM                                           |
| Reason: TO CIA                                                                                                                                          |                                                                                 |                                                                      |                                                                                                                                                             | Reason: Release                     |                                                    |
| Relinquished Custody                                                                                                                                    |                                                                                 |                                                                      | Date and Time                                                                                                                                               | Accepted Custody                    | Date and Time                                      |
| Signature: [Redacted]                                                                                                                                   |                                                                                 |                                                                      | 8/15/19                                                                                                                                                     | Signature: [Redacted]               | 8/15/19                                            |
| Printed Name/Agency: [Redacted]                                                                                                                         |                                                                                 |                                                                      | 2:00PM                                                                                                                                                      | Printed Name/Agency: [Redacted]     | 2:00pm                                             |
| Reason: Transfer                                                                                                                                        |                                                                                 |                                                                      |                                                                                                                                                             | Reason: Accepted                    |                                                    |
| Relinquished Custody                                                                                                                                    |                                                                                 |                                                                      | Date and Time                                                                                                                                               | Accepted Custody                    | Date and Time                                      |
| Signature: [Redacted]                                                                                                                                   |                                                                                 |                                                                      | 8/15/19                                                                                                                                                     | Signature: [Redacted]               | 9/25/20                                            |
| Printed Name/Agency: [Redacted]                                                                                                                         |                                                                                 |                                                                      | 3:00pm                                                                                                                                                      | Printed Name/Agency: [Redacted]     | 11am                                               |
| Reason: Transfer to OTD                                                                                                                                 |                                                                                 |                                                                      |                                                                                                                                                             | Reason: Received from ERF           |                                                    |
| Relinquished Custody                                                                                                                                    |                                                                                 |                                                                      | Date and Time                                                                                                                                               | Accepted Custody                    | Date and Time                                      |
| Signature: [Redacted]                                                                                                                                   |                                                                                 |                                                                      | (Cm)                                                                                                                                                        | Signature: [Redacted]               |                                                    |
| Printed Name/Agency: [Redacted]                                                                                                                         |                                                                                 |                                                                      |                                                                                                                                                             | Printed Name/Agency: [Redacted]     |                                                    |
| Reason: [Redacted]                                                                                                                                      |                                                                                 |                                                                      |                                                                                                                                                             | Reason: [Redacted]                  |                                                    |
| Relinquished Custody                                                                                                                                    |                                                                                 |                                                                      | Date and Time                                                                                                                                               | Accepted Custody                    | Date and Time                                      |
| Signature: [Redacted]                                                                                                                                   |                                                                                 |                                                                      |                                                                                                                                                             | Signature: [Redacted]               |                                                    |
| Printed Name/Agency: [Redacted]                                                                                                                         |                                                                                 |                                                                      |                                                                                                                                                             | Printed Name/Agency: [Redacted]     |                                                    |
| Reason: [Redacted]                                                                                                                                      |                                                                                 |                                                                      |                                                                                                                                                             | Reason: [Redacted]                  |                                                    |
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):                                                                        |                                                                                 |                                                                      |                                                                                                                                                             |                                     | ATF Trace Form Completed: <input type="checkbox"/> |
| Printed Name: _____                                                                                                                                     |                                                                                 |                                                                      |                                                                                                                                                             |                                     | NCIC: <input type="checkbox"/>                     |
| Signature: _____                                                                                                                                        |                                                                                 |                                                                      |                                                                                                                                                             |                                     |                                                    |
| Date: _____                                                                                                                                             |                                                                                 |                                                                      |                                                                                                                                                             |                                     |                                                    |

Case ID: 90A-NY-3151227 IB: 2 Barcode: E65/G/95

*This form is incomplete without reference to the FD-1087.*

EFTA02728338

# EVIDENCE CHAIN OF CUSTODY

| Relinquished Custody                        | Date and Time     | Accepted Custody          | Date and Time     |
|---------------------------------------------|-------------------|---------------------------|-------------------|
| Signature:                                  | 5/2/22<br>11:50am | Signature:                | 5/2/22<br>11:50am |
| Printed Name/Agency:                        |                   | Printed Name/Agency:      |                   |
| Reason: <i>charge out</i>                   |                   | Reason: <i>charge out</i> |                   |
| Relinquished Custody                        | Date and Time     | Accepted Custody          | Date and Time     |
| Signature:                                  | 5/3/22<br>11:16am | Signature:                |                   |
| Printed Name/Agency: <i>ABT</i>             |                   | Printed Name/Agency:      |                   |
| Reason: <i>permanent transfer to US BIC</i> |                   | Reason:                   |                   |
| Relinquished Custody                        | Date and Time     | Accepted Custody          | Date and Time     |
| Signature:                                  |                   | Signature:                |                   |
| Printed Name/Agency:                        |                   | Printed Name/Agency:      |                   |
| Reason:                                     |                   | Reason:                   |                   |
| Relinquished Custody                        | Date and Time     | Accepted Custody          | Date and Time     |
| Signature:                                  |                   | Signature:                |                   |
| Printed Name/Agency:                        |                   | Printed Name/Agency:      |                   |
| Reason:                                     |                   | Reason:                   |                   |
| Relinquished Custody                        | Date and Time     | Accepted Custody          | Date and Time     |
| Signature:                                  |                   | Signature:                |                   |
| Printed Name/Agency:                        |                   | Printed Name/Agency:      |                   |
| Reason:                                     |                   | Reason:                   |                   |
| Relinquished Custody                        | Date and Time     | Accepted Custody          | Date and Time     |
| Signature:                                  |                   | Signature:                |                   |
| Printed Name/Agency:                        |                   | Printed Name/Agency:      |                   |
| Reason:                                     |                   | Reason:                   |                   |
| Relinquished Custody                        | Date and Time     | Accepted Custody          | Date and Time     |
| Signature:                                  |                   | Signature:                |                   |
| Printed Name/Agency:                        |                   | Printed Name/Agency:      |                   |
| Reason:                                     |                   | Reason:                   |                   |
| Relinquished Custody                        | Date and Time     | Accepted Custody          | Date and Time     |
| Signature:                                  |                   | Signature:                |                   |
| Printed Name/Agency:                        |                   | Printed Name/Agency:      |                   |
| Reason:                                     |                   | Reason:                   |                   |
| Relinquished Custody                        | Date and Time     | Accepted Custody          | Date and Time     |
| Signature:                                  |                   | Signature:                |                   |
| Printed Name/Agency:                        |                   | Printed Name/Agency:      |                   |
| Reason:                                     |                   | Reason:                   |                   |
| Relinquished Custody                        | Date and Time     | Accepted Custody          | Date and Time     |
| Signature:                                  |                   | Signature:                |                   |
| Printed Name/Agency:                        |                   | Printed Name/Agency:      |                   |
| Reason:                                     |                   | Reason:                   |                   |
| Relinquished Custody                        | Date and Time     | Accepted Custody          | Date and Time     |
| Signature:                                  |                   | Signature:                |                   |
| Printed Name/Agency:                        |                   | Printed Name/Agency:      |                   |
| Reason:                                     |                   | Reason:                   |                   |

Case ID: 90A-WY-3751227 1B: 2 Barcode: E6516195

This form is incomplete without reference to the FD-1087.

[REDACTED] (NY) (FBI)

From: L [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED] (FBI)  
Subject: [REDACTED]

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED

=====

Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

---

From: [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [REDACTED] (NY) (FBI) <[REDACTED]@fbi.sgov.gov>  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

Kristine or Kadie, can one of you upload this e-mail to the case file?

---

From: [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 10:24 AM  
To: L [REDACTED] (NY) (FBI) <[REDACTED]@fbi.sgov.gov>; [REDACTED] (NY) (FBI)  
<[REDACTED]@fbi.sgov.gov>  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                                        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                                                                               |  | Item # <u>3</u>                                                                                                                                                        |
| Special Handling Instructions:<br><input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  | Initial Receipt<br>Signature of Seizing In: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: Initial Collection<br>Collected By: [Redacted]<br>Agency: FBI |
| Date and Time: 8/10/19 4:30pm                                                                                                                                                                                                                                                                                                |  |                                                                                                                                                                        |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: TO CART                                                                                                                                                                                                                      |  | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: CART                                                                       |
| Date and Time: 8/12/19 10:00 AM                                                                                                                                                                                                                                                                                              |  | Date and Time: 8/12/19 10:00 AM                                                                                                                                        |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: TO CIA                                                                                                                                                                                                                       |  | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: RECEIVED                                                                       |
| Date and Time: 8/15/19 10:20 AM                                                                                                                                                                                                                                                                                              |  | Date and Time: 8/15/19 10:20 AM                                                                                                                                        |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: TRANSFER                                                                                                                                                                                                                         |  | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Accepted                                                                       |
| Date and Time: 8/15/19 2:00 PM                                                                                                                                                                                                                                                                                               |  | Date and Time: 8/15/19 2:00 PM                                                                                                                                         |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Transfer to OTD                                                                                                                                                                                                                  |  | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Received from ERF                                                              |
| Date and Time: 8/15/19 3:00 PM                                                                                                                                                                                                                                                                                               |  | Date and Time: 9/25/20 11am                                                                                                                                            |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                                                                                                                                                                       |  | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                     |
| Date and Time: [Redacted]                                                                                                                                                                                                                                                                                                    |  | Date and Time: [Redacted]                                                                                                                                              |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                                                                                                                                                                       |  | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                     |
| Date and Time: [Redacted]                                                                                                                                                                                                                                                                                                    |  | Date and Time: [Redacted]                                                                                                                                              |
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):<br>Printed Name: _____<br>Signature: _____<br>Date: _____                                                                                                                                                                                   |  | ATF Trace Form Completed: <input checked="" type="checkbox"/><br>NCIC: <input type="checkbox"/>                                                                        |

Case ID: 90A-NY-3151227 IB: 3 Barcode: E0516196

This form is incomplete without reference to the FD-1087.

EFTA02728341

# EVIDENCE CHAIN OF CUSTODY

|                                              |                      |                                 |                      |
|----------------------------------------------|----------------------|---------------------------------|----------------------|
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        | 5/2/02               | Signature: [Redacted]           | 5/2/02               |
| Printed Name/Agency: [Redacted]              |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: <i>change out</i>                    | 11:50am              | Reason: <i>change out</i>       | 11:50am              |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        | 5/3/02               | Signature: [Redacted]           |                      |
| Printed Name/Agency: <i>FBI</i>              | 11:15am              | Printed Name/Agency:            |                      |
| Reason: <i>permanent transfer to DOJ/DIG</i> |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |

Case ID: 90A-W-3151227 1B: 3 Barcode: E6516196

*This form is incomplete without reference to the FD-1087.*



[REDACTED] (NY) (FBI)

From: [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED] (NY) (FBI)  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====

Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [REDACTED] (NY) (FBI) <[REDACTED]@fbi.sgov.gov>  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED] or [REDACTED] can one of you upload this e-mail to the case file?

From: [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 10:24 AM  
To: [REDACTED] M. (NY) (FBI) <[REDACTED]@fbi.sgov.gov>; [REDACTED] (NY) (FBI)  
<[REDACTED]@fbi.sgov.gov>  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

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Classification: UNCLASSIFIED  
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Classification: UNCLASSIFIED  
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Classification: UNCLASSIFIED  
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FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                              |  |                                                                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other                                                                                                              |  | Item # <u>4</u>                                                                                                                                              |
| <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables                                                                                                                                                                                               |  |                                                                                                                                                              |
| Special Handling Instructions:                                                                                                                                                                                                                                               |  | Initial Receipt                                                                                                                                              |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Recharge <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____ |  | Signature of Seizing Individual: [Redacted] FBI<br>Printed Name/Agency: [Redacted] FBI<br>Reason: Initial Receipt<br>Collected By: [Redacted]<br>Agency: FBI |
| Date and Time: 8/10/19 4:30 PM                                                                                                                                                                                                                                               |  |                                                                                                                                                              |
| Relinquished Custody                                                                                                                                                                                                                                                         |  | Accepted Custody                                                                                                                                             |
| Signature: [Redacted] FBI<br>Printed Name/Agency: [Redacted] FBI<br>Reason: TO CART                                                                                                                                                                                          |  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: CART                                                                                     |
| Date and Time: 8/12/19 10:00 AM                                                                                                                                                                                                                                              |  | Date and Time: 8/12/19 10:00 AM                                                                                                                              |
| Relinquished Custody                                                                                                                                                                                                                                                         |  | Accepted Custody                                                                                                                                             |
| Signature: [Redacted] FBI<br>Printed Name/Agency: [Redacted] FBI<br>Reason: TO CIA                                                                                                                                                                                           |  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: RECEIVED                                                                                 |
| Date and Time: 8/15/19 10:20 AM                                                                                                                                                                                                                                              |  | Date and Time: 8/15/19 10:20 AM                                                                                                                              |
| Relinquished Custody                                                                                                                                                                                                                                                         |  | Accepted Custody                                                                                                                                             |
| Signature: [Redacted] FBI<br>Printed Name/Agency: [Redacted] FBI<br>Reason: TRANSFER                                                                                                                                                                                         |  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Accepted                                                                                 |
| Date and Time: 8/15/19 2:00 PM                                                                                                                                                                                                                                               |  | Date and Time: 8/15/19 2:00 PM                                                                                                                               |
| Relinquished Custody                                                                                                                                                                                                                                                         |  | Accepted Custody                                                                                                                                             |
| Signature: [Redacted] FBI<br>Printed Name/Agency: [Redacted] FBI<br>Reason: Transfer to OTD                                                                                                                                                                                  |  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Received from ERF                                                                        |
| Date and Time: 8/15/19 3:00 PM                                                                                                                                                                                                                                               |  | Date and Time: 9/25/20 11 AM                                                                                                                                 |
| Relinquished Custody                                                                                                                                                                                                                                                         |  | Accepted Custody                                                                                                                                             |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                                                                                                                                               |  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                               |
| Date and Time: [Redacted]                                                                                                                                                                                                                                                    |  | Date and Time: [Redacted]                                                                                                                                    |
| Relinquished Custody                                                                                                                                                                                                                                                         |  | Accepted Custody                                                                                                                                             |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                                                                                                                                               |  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                               |
| Date and Time: [Redacted]                                                                                                                                                                                                                                                    |  | Date and Time: [Redacted]                                                                                                                                    |
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):                                                                                                                                                                                             |  | ATF Trace Form Completed: <input type="checkbox"/>                                                                                                           |
| Printed Name:                                                                                                                                                                                                                                                                |  | NCIC: <input type="checkbox"/>                                                                                                                               |
| Signature:                                                                                                                                                                                                                                                                   |  |                                                                                                                                                              |
| Date:                                                                                                                                                                                                                                                                        |  |                                                                                                                                                              |

Case ID: 90A-NY-3151227 IB: 4 Barcode: E6516197

This form is incomplete without reference to the FD-1087.

EFTA02728344

# EVIDENCE CHAIN OF CUSTODY

|                                       |                      |                                 |                      |
|---------------------------------------|----------------------|---------------------------------|----------------------|
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 | 5/2/22<br>11:50am    | Signature: [Redacted]           | 5/2/22<br>11:50am    |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: change out                    |                      | Reason: change out              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 | 5/3/22<br>11:15am    | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted] / FBI |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: permanent transfer to DTS/OTG |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                 |                      | Signature: [Redacted]           |                      |
| Printed Name/Agency: [Redacted]       |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: [Redacted]                    |                      | Reason: [Redacted]              |                      |

Case ID: 90A-MY-3151227 IB: 4 Barcode: E6516197

This form is incomplete without reference to the FD-1087.

EFTA02728345

[REDACTED] (NY) (FBI)

From: [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED] (NY) (FBI)  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====

Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [REDACTED] (NY) (FBI) <[REDACTED]@fbi.sgov.gov>  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED] can one of you upload this e-mail to the case file?

From: [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 10:24 AM  
To: [REDACTED] (NY) (FBI) <[REDACTED]@fbi.sgov.gov>; [REDACTED] (NY) (FBI)  
<[REDACTED]@fbi.sgov.gov>  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED  
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Classification: UNCLASSIFIED  
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Classification: UNCLASSIFIED  
=====

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                                                              |                                      |                                                                                                                                                                        |                                      |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                                                                               |                                      | Item # <u>5</u>                                                                                                                                                        |                                      |
| Special Handling Instructions:<br><input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |                                      | Initial Receipt<br>Signature of Seizing In: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: Initial Collection<br>Collected By: [Redacted]<br>Agency: FBI | Date and Time<br>8/10/19<br>4:30 pm  |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: TO CART                                                                                                                                                                                                                      | Date and Time<br>8/12/19<br>10:00 AM | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: CART                                                                       | Date and Time<br>8/12/19<br>10:00 AM |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: TO CIA                                                                                                                                                                                                                       | Date and Time<br>8/15/19<br>10:20 AM | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: RECEIVED                                                                       | Date and Time<br>8/15/19<br>10:20 AM |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: TRANSFER                                                                                                                                                                                                                         | Date and Time<br>8/15/19<br>2:00 PM  | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Accepted                                                                       | Date and Time<br>8/15/19<br>2:00 PM  |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Transfer to OTD                                                                                                                                                                                                                  | Date and Time<br>8/15/19<br>3:00 PM  | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Received from GRF                                                              | Date and Time<br>9/25/20<br>11 AM    |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                                                                                                                                                                       | Date and Time<br>[Redacted]          | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                     | Date and Time<br>[Redacted]          |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                                                                                                                                                                       | Date and Time<br>[Redacted]          | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                     | Date and Time<br>[Redacted]          |

|                                                                                                                                            |  |                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------|
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):<br>Printed Name: _____<br>Signature: _____<br>Date: _____ |  | ATF Trace Form Completed: <input type="checkbox"/><br>NCIC: <input type="checkbox"/> |
|--------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------|

Case ID:

90A-NY-3151227

IB:

5

Barcode:

E6516198

This form is incomplete without reference to the FD-1087.

EFTA02728347



# EVIDENCE CHAIN OF CUSTODY

|                                      |                   |                                 |                   |
|--------------------------------------|-------------------|---------------------------------|-------------------|
| Relinquished Custody                 | Date and Time     | Accepted Custody                | Date and Time     |
| Signature: [Redacted]                | 9/25/20<br>1101   | Signature: [Redacted]           | 9/25/20<br>1102   |
| Printed Name/Agency: [Redacted]      |                   | Printed Name/Agency: [Redacted] |                   |
| Reason: Spent to E6713794            |                   | Reason: Storage                 |                   |
| Relinquished Custody                 | Date and Time     | Accepted Custody                | Date and Time     |
| Signature: [Redacted]                | 5/2/22<br>11:50a  | Signature: [Redacted]           | 5/2/22<br>11:50am |
| Printed Name/Agency: [Redacted]      |                   | Printed Name/Agency: [Redacted] |                   |
| Reason: [Redacted]                   |                   | Reason: charge out              |                   |
| Relinquished Custody                 | Date and Time     | Accepted Custody                | Date and Time     |
| Signature: [Redacted]                | 5/3/22<br>11:16am | Signature: [Redacted]           |                   |
| Printed Name/Agency: [Redacted]      |                   | Printed Name/Agency: [Redacted] |                   |
| Reason: permanent transfer to DCS/IG |                   | Reason: [Redacted]              |                   |
| Relinquished Custody                 | Date and Time     | Accepted Custody                | Date and Time     |
| Signature: [Redacted]                |                   | Signature: [Redacted]           |                   |
| Printed Name/Agency: [Redacted]      |                   | Printed Name/Agency: [Redacted] |                   |
| Reason: [Redacted]                   |                   | Reason: [Redacted]              |                   |
| Relinquished Custody                 | Date and Time     | Accepted Custody                | Date and Time     |
| Signature: [Redacted]                |                   | Signature: [Redacted]           |                   |
| Printed Name/Agency: [Redacted]      |                   | Printed Name/Agency: [Redacted] |                   |
| Reason: [Redacted]                   |                   | Reason: [Redacted]              |                   |
| Relinquished Custody                 | Date and Time     | Accepted Custody                | Date and Time     |
| Signature: [Redacted]                |                   | Signature: [Redacted]           |                   |
| Printed Name/Agency: [Redacted]      |                   | Printed Name/Agency: [Redacted] |                   |
| Reason: [Redacted]                   |                   | Reason: [Redacted]              |                   |
| Relinquished Custody                 | Date and Time     | Accepted Custody                | Date and Time     |
| Signature: [Redacted]                |                   | Signature: [Redacted]           |                   |
| Printed Name/Agency: [Redacted]      |                   | Printed Name/Agency: [Redacted] |                   |
| Reason: [Redacted]                   |                   | Reason: [Redacted]              |                   |
| Relinquished Custody                 | Date and Time     | Accepted Custody                | Date and Time     |
| Signature: [Redacted]                |                   | Signature: [Redacted]           |                   |
| Printed Name/Agency: [Redacted]      |                   | Printed Name/Agency: [Redacted] |                   |
| Reason: [Redacted]                   |                   | Reason: [Redacted]              |                   |
| Relinquished Custody                 | Date and Time     | Accepted Custody                | Date and Time     |
| Signature: [Redacted]                |                   | Signature: [Redacted]           |                   |
| Printed Name/Agency: [Redacted]      |                   | Printed Name/Agency: [Redacted] |                   |
| Reason: [Redacted]                   |                   | Reason: [Redacted]              |                   |
| Relinquished Custody                 | Date and Time     | Accepted Custody                | Date and Time     |
| Signature: [Redacted]                |                   | Signature: [Redacted]           |                   |
| Printed Name/Agency: [Redacted]      |                   | Printed Name/Agency: [Redacted] |                   |
| Reason: [Redacted]                   |                   | Reason: [Redacted]              |                   |
| Relinquished Custody                 | Date and Time     | Accepted Custody                | Date and Time     |
| Signature: [Redacted]                |                   | Signature: [Redacted]           |                   |
| Printed Name/Agency: [Redacted]      |                   | Printed Name/Agency: [Redacted] |                   |
| Reason: [Redacted]                   |                   | Reason: [Redacted]              |                   |

Case ID: 90A-M-3151227      IB: 5      Barcode: E6516798

This form is incomplete without reference to the FD-1087.

EFTA02728348

[REDACTED] (NY) (FBI)

From: [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED] (NY) (FBI)  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====

Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [REDACTED] (NY) (FBI) <[REDACTED]@fbi.sgov.gov>  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED] or [REDACTED] can one of you upload this e-mail to the case file?

From: [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 10:24 AM  
To: [REDACTED] (NY) (FBI) <[REDACTED]@fbi.sgov.gov>; [REDACTED] (NY) (FBI) <[REDACTED]@fbi.sgov.gov>  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED  
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Classification: UNCLASSIFIED  
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Classification: UNCLASSIFIED  
=====

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                   |                     |                                                                                                                                                             |                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                                    |                     | Item # <u>6</u>                                                                                                                                             |                     |
| Special Handling Instructions:                                                                                                                                                                                                                                                    |                     | Initial Receipt                                                                                                                                             | Date and Time       |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____ |                     | Signature of Seizing Individual: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: Initial [Redacted]<br>Collected By: [Redacted]<br>Agency: FBI | 8/10/19<br>4:30pm   |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time       | Accepted Custody                                                                                                                                            | Date and Time       |
| Signature: [Redacted]<br>Printed Name: [Redacted] FBI<br>Reason: TO CART                                                                                                                                                                                                          | 8/12/19<br>10:00 AM | Signature: [Redacted]<br>Printed Name: [Redacted] FBI<br>Reason: CHA                                                                                        | 8/12/19<br>10:00 AM |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time       | Accepted Custody                                                                                                                                            | Date and Time       |
| Signature: [Redacted]<br>Printed Name: [Redacted] FBI<br>Reason: TO CIA                                                                                                                                                                                                           | 8/15/19<br>10:20 AM | Signature: [Redacted]<br>Printed Name: [Redacted]<br>Reason: RETURN                                                                                         | 8/15/19<br>10:20 AM |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time       | Accepted Custody                                                                                                                                            | Date and Time       |
| Signature: [Redacted]<br>Printed Name: [Redacted]<br>Reason: TRANSFER                                                                                                                                                                                                             | 8/15/19<br>2:00 PM  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Accepted                                                                                | 8/15/19<br>2:00 PM  |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time       | Accepted Custody                                                                                                                                            | Date and Time       |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Transfer to OTD                                                                                                                                                                                               | 8/15/19<br>3:00 PM  | Signature: [Redacted]<br>Printed Name: [Redacted]<br>Reason: Received from ERF                                                                              | 8/15/20<br>11 AM    |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time       | Accepted Custody                                                                                                                                            | Date and Time       |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                                                                                                                                                    | [Redacted]          | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                              | [Redacted]          |
| Relinquished Custody                                                                                                                                                                                                                                                              | Date and Time       | Accepted Custody                                                                                                                                            | Date and Time       |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                                                                                                                                                    | [Redacted]          | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                              | [Redacted]          |
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):                                                                                                                                                                                                  |                     | ATF Trace Form Completed: <input type="checkbox"/>                                                                                                          |                     |
| Printed Name:                                                                                                                                                                                                                                                                     |                     | NCIC: <input type="checkbox"/>                                                                                                                              |                     |
| Signature:                                                                                                                                                                                                                                                                        |                     |                                                                                                                                                             |                     |
| Date:                                                                                                                                                                                                                                                                             |                     |                                                                                                                                                             |                     |

Case ID:

90A-NY-3151227

IB:

6

Barcode:

E6516199

This form is incomplete without reference to the FD-1087.

EFTA02728350

# EVIDENCE CHAIN OF CUSTODY

|                                              |                      |                                 |                      |
|----------------------------------------------|----------------------|---------------------------------|----------------------|
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        | 5/2/02               | Signature: [Redacted]           | 5/5/02               |
| Printed Name/Agency: [Redacted]              |                      | Printed Name/Agency: [Redacted] |                      |
| Reason: <i>change out</i>                    | 11:50am              | Reason: <i>change out</i>       | 11:50am              |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature: [Redacted]                        | 5/3/02               | Signature:                      |                      |
| Printed Name/Agency: [Redacted]              | 11:16am              | Printed Name/Agency:            |                      |
| Reason: <i>permanent transfer to DVS/ORG</i> |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |
| <b>Relinquished Custody</b>                  | <b>Date and Time</b> | <b>Accepted Custody</b>         | <b>Date and Time</b> |
| Signature:                                   |                      | Signature:                      |                      |
| Printed Name/Agency:                         |                      | Printed Name/Agency:            |                      |
| Reason:                                      |                      | Reason:                         |                      |

Case ID: 90A-M-3151227 IB: 6 Barcode: E6516199

*This form is incomplete without reference to the FD-1087.*

[REDACTED] L. (NY) (FBI)

From: [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED] (NY) (FBI)  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED

=====

Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [REDACTED] (NY) (FBI) <[REDACTED]@fbi.sgov.gov>  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

[REDACTED] or [REDACTED] can one of you upload this e-mail to the case file?

From: [REDACTED] L. (NY) (FBI)  
Sent: Wednesday, October 14, 2020 10:24 AM  
To: [REDACTED] (NY) (FBI) <[REDACTED]@fbi.sgov.gov> [REDACTED] (NY) (FBI)  
[REDACTED]@fbi.sgov.gov>  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                           |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other                                                                                                                            |  | Item # _____                                                                                                                                              |  |
| <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables                                                                                                                                                                                                             |  |                                                                                                                                                           |  |
| Special Handling Instructions                                                                                                                                                                                                                                                              |  | Initial Receipt                                                                                                                                           |  |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  | Signature of Seizing Agent: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Initial Collection<br>Collected By: [Redacted]<br>Agency: <u>FBI</u> |  |
| Date and Time: <u>8/21/19</u>                                                                                                                                                                                                                                                              |  | Date and Time: <u>3:00 pm</u>                                                                                                                             |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                                          |  |
| Signature: [Redacted]<br>Printed Name: [Redacted]<br>Reason: <u>TO EVIDENCE</u>                                                                                                                                                                                                            |  | Signature: [Redacted]<br>Printed Name: [Redacted]<br>Reason: <u>Charge In Storage</u>                                                                     |  |
| Date and Time: <u>8/22/19</u>                                                                                                                                                                                                                                                              |  | Date and Time: <u>12:10 pm</u>                                                                                                                            |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                                          |  |
| Signature: [Redacted]<br>Printed Name: [Redacted]<br>Reason: <u>Charge out</u>                                                                                                                                                                                                             |  | Signature: [Redacted]<br>Printed Name: [Redacted]<br>Reason: <u>Charge out</u>                                                                            |  |
| Date and Time: <u>5/2/22</u>                                                                                                                                                                                                                                                               |  | Date and Time: <u>11:50 am</u>                                                                                                                            |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                                          |  |
| Signature: [Redacted]<br>Printed Name: [Redacted]<br>Reason: <u>permanent transfer to NY/BK</u>                                                                                                                                                                                            |  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: _____                                                                                 |  |
| Date and Time: <u>5/3/22</u>                                                                                                                                                                                                                                                               |  | Date and Time: <u>11:50 am</u>                                                                                                                            |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                                          |  |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: _____                                                                                                                                                                                                                  |  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: _____                                                                                 |  |
| Date and Time: _____                                                                                                                                                                                                                                                                       |  | Date and Time: _____                                                                                                                                      |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                                          |  |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: _____                                                                                                                                                                                                                  |  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: _____                                                                                 |  |
| Date and Time: _____                                                                                                                                                                                                                                                                       |  | Date and Time: _____                                                                                                                                      |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                                          |  |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: _____                                                                                                                                                                                                                  |  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: _____                                                                                 |  |
| Date and Time: _____                                                                                                                                                                                                                                                                       |  | Date and Time: _____                                                                                                                                      |  |

|                                                                                  |  |                                                    |  |
|----------------------------------------------------------------------------------|--|----------------------------------------------------|--|
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): |  | ATF Trace Form Completed: <input type="checkbox"/> |  |
| Printed Name: _____                                                              |  | NCIC: <input type="checkbox"/>                     |  |
| Signature: _____                                                                 |  |                                                    |  |
| Date: _____                                                                      |  |                                                    |  |

Case ID: 90A-NY-3151227 IB: 43 Barcode: E 6515258

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Evidence Type:</b> <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon<br><input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                                                                           |  | <b>Item #</b> <u>NY 1025654</u>                                                                                                                                        |
| <b>Special Handling Instructions</b><br><input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  | <b>Initial Receipt</b><br>Signature of Seizing Individual: _____<br>Printed Name/Agency: _____/FBI<br>Reason: Initial Collection<br>Collected By: _____<br>Agency: FBI |
| <b>Date and Time</b>                                                                                                                                                                                                                                                                                                               |  | <b>Date and Time</b>                                                                                                                                                   |
| Signature: _____<br>Printed Name/Agency: _____<br>Reason: Submit to ECU                                                                                                                                                                                                                                                            |  | Signature: _____<br>Printed Name/Agency: _____<br>Reason: <u>CHARGE - DISMISSED</u>                                                                                    |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: <u>C/O to SA</u>                                                                                                                                                                                                                          |  | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: <u>CART</u>                                                                       |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: <u>handed to CART</u>                                                                                                                                                                                                                     |  | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: <u>CART</u>                                                                       |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: <u>TO EVIDENCE</u>                                                                                                                                                                                                                        |  | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: <u>CHARGE - DISMISSED</u>                                                         |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: <u>Charge Out</u>                                                                                                                                                                                                                         |  | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: <u>charge out</u>                                                                 |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: <u>permanent transfer to OSI/DOJ</u>                                                                                                                                                                                                      |  | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason:                                                                                   |

|                                                                                                                                                  |                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| <b>Firearm Certification by (FISWAT) / Explosive Material Certification by (SABT):</b><br>Printed Name: _____<br>Signature: _____<br>Date: _____ | ATF Trace Form Completed: <input type="checkbox"/><br>NCIC: <input type="checkbox"/> |
|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|

Case ID: 90A-NY-3151227      1B: 45      Barcode: E6516399

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

|                                      |               |                                 |               |
|--------------------------------------|---------------|---------------------------------|---------------|
| Relinquished Custody                 | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                |               | Signature: [Redacted]           | 9/25/20       |
| Printed Name/Agency: [Redacted]      |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                   |               | Reason: Split from E6516128     | 1202          |
| Relinquished Custody                 | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                |               | Signature: [Redacted]           | 9/25/20       |
| Printed Name/Agency: [Redacted]      |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                   |               | Reason: Storage                 | 1202          |
| Relinquished Custody                 | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                | 5/2/22        | Signature: [Redacted]           | 5/6/22        |
| Printed Name/Agency: [Redacted]      | 11:50a        | Printed Name/Agency: [Redacted] | 11:20am       |
| Reason: Charge out                   |               | Reason: Charge out              |               |
| Relinquished Custody                 | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                | 5/3/22        | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]      | 11:13am       | Printed Name/Agency: [Redacted] |               |
| Reason: Inventory transfer to 101016 |               | Reason: [Redacted]              |               |
| Relinquished Custody                 | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]      |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                   |               | Reason: [Redacted]              |               |
| Relinquished Custody                 | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]      |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                   |               | Reason: [Redacted]              |               |
| Relinquished Custody                 | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]      |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                   |               | Reason: [Redacted]              |               |
| Relinquished Custody                 | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]      |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                   |               | Reason: [Redacted]              |               |
| Relinquished Custody                 | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]      |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                   |               | Reason: [Redacted]              |               |
| Relinquished Custody                 | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]      |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                   |               | Reason: [Redacted]              |               |

Case ID: 90A-M-3151227 IB: 47 Barcode: E6713794

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

|                                       |               |                                 |               |
|---------------------------------------|---------------|---------------------------------|---------------|
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           | 9/25/20       |
| Printed Name/Agency: [Redacted]       |               | Printed Name: [Redacted]        |               |
| Reason: [Redacted]                    |               | Reason: Split from 66S16223     | 1202          |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           | 9/25/20       |
| Printed Name/Agency: [Redacted]       |               | Printed Name: [Redacted]        |               |
| Reason: [Redacted]                    |               | Reason: Storage                 | 1202          |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 | 5/4/22        | Signature: [Redacted]           | 06/23/22      |
| Printed Name: [Redacted]              | 11:50am       | Printed Name: [Redacted]        | 11/23/20      |
| Reason: Charge Out                    |               | Reason: Charge Out              |               |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 | 5/3/22        | Signature: [Redacted]           |               |
| Printed Name: [Redacted]              | 11:16am       | Printed Name/Agency: [Redacted] |               |
| Reason: Permanent transfer to DSV/DIG |               | Reason: [Redacted]              |               |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]       |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                    |               | Reason: [Redacted]              |               |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]       |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                    |               | Reason: [Redacted]              |               |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]       |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                    |               | Reason: [Redacted]              |               |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]       |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                    |               | Reason: [Redacted]              |               |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]       |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                    |               | Reason: [Redacted]              |               |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]       |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                    |               | Reason: [Redacted]              |               |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]       |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                    |               | Reason: [Redacted]              |               |

Case ID: 90A-MY 315 1227 IB: 98 Barcode: E6713793

This form is incomplete without reference to the FD-1087.

## EVIDENCE CHAIN OF CUSTODY

|                                       |               |                                 |               |
|---------------------------------------|---------------|---------------------------------|---------------|
| Relinquished                          | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           | 9/25/20       |
| Printed Name: [Redacted]              |               | Printed Name: [Redacted]        |               |
| Reason: [Redacted]                    |               | Reason: Split from 'E6516221'   | 1101          |
| Relinquished                          | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           | 9/25/20       |
| Printed Name: [Redacted]              |               | Printed Name: [Redacted]        |               |
| Reason: [Redacted]                    |               | Reason: Storage                 | 1102          |
| Relinquished                          | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 | 5/2/22        | Signature: [Redacted]           | 5/2/22        |
| Printed Name: [Redacted]              | 11:50am       | Printed Name: [Redacted]        | 11:50am       |
| Reason: Charge Out                    |               | Reason: Charge Out              |               |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 | 5/3/22        | Signature: [Redacted]           |               |
| Printed Name: [Redacted]              | 11:50am       | Printed Name/Agency: [Redacted] |               |
| Reason: permanent transfer to OSI/OTG |               | Reason: [Redacted]              |               |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]       |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                    |               | Reason: [Redacted]              |               |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]       |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                    |               | Reason: [Redacted]              |               |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]       |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                    |               | Reason: [Redacted]              |               |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]       |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                    |               | Reason: [Redacted]              |               |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]       |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                    |               | Reason: [Redacted]              |               |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]       |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                    |               | Reason: [Redacted]              |               |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]       |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                    |               | Reason: [Redacted]              |               |

Case ID:

90A-M-325227

IB:

49

Barcode:

E6223795

This form is incomplete without reference to the FD-1087.



# EVIDENCE CHAIN OF CUSTODY

|                                          |               |                                 |               |
|------------------------------------------|---------------|---------------------------------|---------------|
| Relinquished Custody                     | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                    |               | Signature: [Redacted]           | 9/25/20       |
| Printed Name/Agency: [Redacted]          |               | Printed Name: [Redacted]        |               |
| Reason: [Redacted]                       |               | Reason: Spl. + from E 6516206   | 7102          |
| Relinquished Custody                     | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                    |               | Signature: [Redacted]           | 9/25/20       |
| Printed Name/Agency: [Redacted]          |               | Printed Name: [Redacted]        |               |
| Reason: [Redacted]                       |               | Reason: Storage                 | 7102          |
| Relinquished Custody                     | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                    | 5/2/22        | Signature: [Redacted]           | 0/2/20        |
| Printed Name: [Redacted]                 | 11:50am       | Printed Name: [Redacted]        | 11:50am       |
| Reason: Charge out                       |               | Reason: charge out              |               |
| Relinquished Custody                     | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                    | 5/3/22        | Signature: [Redacted]           |               |
| Printed Name: [Redacted]                 | 11:16am       | Printed Name/Agency: [Redacted] |               |
| Reason: permanent transfer to [Redacted] |               | Reason: [Redacted]              |               |
| Relinquished Custody                     | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                    |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]          |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                       |               | Reason: [Redacted]              |               |
| Relinquished Custody                     | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                    |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]          |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                       |               | Reason: [Redacted]              |               |
| Relinquished Custody                     | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                    |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]          |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                       |               | Reason: [Redacted]              |               |
| Relinquished Custody                     | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                    |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]          |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                       |               | Reason: [Redacted]              |               |
| Relinquished Custody                     | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                    |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]          |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                       |               | Reason: [Redacted]              |               |
| Relinquished Custody                     | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                    |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]          |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                       |               | Reason: [Redacted]              |               |
| Relinquished Custody                     | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                    |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]          |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                       |               | Reason: [Redacted]              |               |

Case ID: 90A-MY-3151227 IB: 50 Barcode: E6713796

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

|                                        |               |                                 |               |
|----------------------------------------|---------------|---------------------------------|---------------|
| Relinquished Custody                   | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                  |               | Signature: [Redacted]           | 9/25/20       |
| Printed Name/Agency: [Redacted]        |               | Printed Name/Agency: [Redacted] | 1102          |
| Reason: [Redacted]                     |               | Reason: Split from E6516207     |               |
| Relinquished Custody                   | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                  |               | Signature: [Redacted]           | 9/25/20       |
| Printed Name/Agency: [Redacted]        |               | Printed Name/Agency: [Redacted] | 1102          |
| Reason: [Redacted]                     |               | Reason: Storage                 |               |
| Relinquished Custody                   | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                  | 5/2/22        | Signature: [Redacted]           | 5/2/22        |
| Printed Name/Agency: [Redacted]        | 11:50am       | Printed Name/Agency: [Redacted] | 11:50am       |
| Reason: Charge Out                     |               | Reason: Charge Out              |               |
| Relinquished Custody                   | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                  | 9/3/22        | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]        | 11:15am       | Printed Name/Agency: [Redacted] |               |
| Reason: Permanent transfer to DSS/OSIG |               | Reason: [Redacted]              |               |
| Relinquished Custody                   | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                  |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]        |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                     |               | Reason: [Redacted]              |               |
| Relinquished Custody                   | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                  |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]        |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                     |               | Reason: [Redacted]              |               |
| Relinquished Custody                   | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                  |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]        |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                     |               | Reason: [Redacted]              |               |
| Relinquished Custody                   | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                  |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]        |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                     |               | Reason: [Redacted]              |               |
| Relinquished Custody                   | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                  |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]        |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                     |               | Reason: [Redacted]              |               |
| Relinquished Custody                   | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                  |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]        |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                     |               | Reason: [Redacted]              |               |
| Relinquished Custody                   | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                  |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]        |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                     |               | Reason: [Redacted]              |               |

Case ID: 90C-MY-3151227 IB: 51 Barcode: E6773797

This form is incomplete without reference to the FD-1087.

EVIDENCE CHAIN OF CUSTODY

|                                      |               |                             |               |
|--------------------------------------|---------------|-----------------------------|---------------|
| Relinquished Custody                 |               | Accepted Custody            | Date and Time |
| Signature:                           |               | Signature:                  | 9/25/20       |
| Printed Name/Agency:                 |               | Printed Name/Agency:        |               |
| Reason:                              |               | Reason: split from E6526227 | 1101          |
| Relinquished Custody                 |               | Accepted Custody            | Date and Time |
| Signature:                           |               | Signature:                  | 9/25/20       |
| Printed Name/Agency:                 |               | Printed Name/Agency:        |               |
| Reason:                              |               | Reason: Storage             | 1102          |
| Relinquished Custody                 | Date and Time | Accepted Custody            | Date and Time |
| Signature:                           | 9/2/22        | Signature:                  | 5/2/22        |
| Printed Name/Agency:                 | 11:50am       | Printed Name/Agency:        | 11:50am       |
| Reason: Charge Out                   |               | Reason: charge out          |               |
| Relinquished Custody                 | Date and Time | Accepted Custody            | Date and Time |
| Signature:                           | 5/3/22        | Signature:                  |               |
| Printed Name/Agency:                 | 11:15am       | Printed Name/Agency:        |               |
| Reason: permanent transfer to NY/DIA |               | Reason:                     |               |
| Relinquished Custody                 | Date and Time | Accepted Custody            | Date and Time |
| Signature:                           |               | Signature:                  |               |
| Printed Name/Agency:                 |               | Printed Name/Agency:        |               |
| Reason:                              |               | Reason:                     |               |
| Relinquished Custody                 | Date and Time | Accepted Custody            | Date and Time |
| Signature:                           |               | Signature:                  |               |
| Printed Name/Agency:                 |               | Printed Name/Agency:        |               |
| Reason:                              |               | Reason:                     |               |
| Relinquished Custody                 | Date and Time | Accepted Custody            | Date and Time |
| Signature:                           |               | Signature:                  |               |
| Printed Name/Agency:                 |               | Printed Name/Agency:        |               |
| Reason:                              |               | Reason:                     |               |
| Relinquished Custody                 | Date and Time | Accepted Custody            | Date and Time |
| Signature:                           |               | Signature:                  |               |
| Printed Name/Agency:                 |               | Printed Name/Agency:        |               |
| Reason:                              |               | Reason:                     |               |
| Relinquished Custody                 | Date and Time | Accepted Custody            | Date and Time |
| Signature:                           |               | Signature:                  |               |
| Printed Name/Agency:                 |               | Printed Name/Agency:        |               |
| Reason:                              |               | Reason:                     |               |
| Relinquished Custody                 | Date and Time | Accepted Custody            | Date and Time |
| Signature:                           |               | Signature:                  |               |
| Printed Name/Agency:                 |               | Printed Name/Agency:        |               |
| Reason:                              |               | Reason:                     |               |
| Relinquished Custody                 | Date and Time | Accepted Custody            | Date and Time |
| Signature:                           |               | Signature:                  |               |
| Printed Name/Agency:                 |               | Printed Name/Agency:        |               |
| Reason:                              |               | Reason:                     |               |

Case ID: 90A-M-3151227 IB: 52 Barcode: E6773798

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms Weapon                                                                                                                                                                    |  | Item # _____                                                                                                                                     |  |
| <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables                                                                                                                                                                                                             |  |                                                                                                                                                  |  |
| Special Handling Instructions                                                                                                                                                                                                                                                              |  | Initial Receipt                                                                                                                                  |  |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  | Signature of Seizing Individual: [Redacted]<br>Printed Name/Agency: FBI<br>Reason: Initial Collection<br>Collected By: [Redacted]<br>Agency: FBI |  |
| Date and Time                                                                                                                                                                                                                                                                              |  | Date and Time                                                                                                                                    |  |
| 7/23/21                                                                                                                                                                                                                                                                                    |  | 6:30PM                                                                                                                                           |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                                 |  |
| Signature: [Redacted]                                                                                                                                                                                                                                                                      |  | Signature: [Redacted]                                                                                                                            |  |
| Printed Name: [Redacted] FBI                                                                                                                                                                                                                                                               |  | Printed Name: [Redacted]                                                                                                                         |  |
| Reason: CHANGE IN                                                                                                                                                                                                                                                                          |  | Reason: Storage                                                                                                                                  |  |
| Date and Time                                                                                                                                                                                                                                                                              |  | Date and Time                                                                                                                                    |  |
| 7/29/21                                                                                                                                                                                                                                                                                    |  | 7/29/21                                                                                                                                          |  |
| 3:33PM                                                                                                                                                                                                                                                                                     |  | 3:33PM                                                                                                                                           |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                                 |  |
| Signature: [Redacted]                                                                                                                                                                                                                                                                      |  | Signature: [Redacted]                                                                                                                            |  |
| Printed Name: [Redacted]                                                                                                                                                                                                                                                                   |  | Printed Name: [Redacted]                                                                                                                         |  |
| Reason: Charge Out                                                                                                                                                                                                                                                                         |  | Reason: Charge Out                                                                                                                               |  |
| Date and Time                                                                                                                                                                                                                                                                              |  | Date and Time                                                                                                                                    |  |
| 5/2/22                                                                                                                                                                                                                                                                                     |  | 5/2/22                                                                                                                                           |  |
| 11:50am                                                                                                                                                                                                                                                                                    |  | 11:50am                                                                                                                                          |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                                 |  |
| Signature: [Redacted]                                                                                                                                                                                                                                                                      |  | Signature: [Redacted]                                                                                                                            |  |
| Printed Name: [Redacted]                                                                                                                                                                                                                                                                   |  | Printed Name/Agency:                                                                                                                             |  |
| Reason: Permanent transfer to [Redacted]                                                                                                                                                                                                                                                   |  | Reason:                                                                                                                                          |  |
| Date and Time                                                                                                                                                                                                                                                                              |  | Date and Time                                                                                                                                    |  |
| 5/3/22                                                                                                                                                                                                                                                                                     |  |                                                                                                                                                  |  |
| 11:15am                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                  |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                                 |  |
| Signature:                                                                                                                                                                                                                                                                                 |  | Signature:                                                                                                                                       |  |
| Printed Name/Agency:                                                                                                                                                                                                                                                                       |  | Printed Name/Agency:                                                                                                                             |  |
| Reason:                                                                                                                                                                                                                                                                                    |  | Reason:                                                                                                                                          |  |
| Date and Time                                                                                                                                                                                                                                                                              |  | Date and Time                                                                                                                                    |  |
|                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                  |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                                 |  |
| Signature:                                                                                                                                                                                                                                                                                 |  | Signature:                                                                                                                                       |  |
| Printed Name/Agency:                                                                                                                                                                                                                                                                       |  | Printed Name/Agency:                                                                                                                             |  |
| Reason:                                                                                                                                                                                                                                                                                    |  | Reason:                                                                                                                                          |  |
| Date and Time                                                                                                                                                                                                                                                                              |  | Date and Time                                                                                                                                    |  |
|                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                  |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                                 |  |
| Signature:                                                                                                                                                                                                                                                                                 |  | Signature:                                                                                                                                       |  |
| Printed Name/Agency:                                                                                                                                                                                                                                                                       |  | Printed Name/Agency:                                                                                                                             |  |
| Reason:                                                                                                                                                                                                                                                                                    |  | Reason:                                                                                                                                          |  |
| Date and Time                                                                                                                                                                                                                                                                              |  | Date and Time                                                                                                                                    |  |
|                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                  |  |

|                                                                                  |  |                                                    |
|----------------------------------------------------------------------------------|--|----------------------------------------------------|
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): |  | ATF Trace Form Completed: <input type="checkbox"/> |
| Printed Name:                                                                    |  | NCIC: <input type="checkbox"/>                     |
| Signature:                                                                       |  |                                                    |
| Date:                                                                            |  |                                                    |

Case ID: 90A-NY-3151227 1B: 53 Barcode: E6944310

This form is incomplete without reference to the FD-1087.

## EVIDENCE CHAIN OF CUSTODY

|                                       |                      |                             |                      |
|---------------------------------------|----------------------|-----------------------------|----------------------|
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>     | <b>Date and Time</b> |
| Signature:                            |                      | Signature:                  |                      |
| Printed Name/Agency:                  |                      | Printed Name:               | 8/21/21              |
| Reason:                               |                      | Reason: Split from (1B19) E | 4:24P                |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>     | <b>Date and Time</b> |
| Signature:                            | 5/2/22               | Signature:                  | 5/2/22               |
| Printed Name:                         | 11:50am              | Printed Name:               | 11:50am              |
| Reason: Charge Out                    |                      | Reason: Charge out          |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>     | <b>Date and Time</b> |
| Signature:                            | 5/13/22              | Signature:                  |                      |
| Printed Name:                         | 11:15am              | Printed Name/Agency:        |                      |
| Reason: Permanent transfer to USS/SIG |                      | Reason:                     |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>     | <b>Date and Time</b> |
| Signature:                            |                      | Signature:                  |                      |
| Printed Name/Agency:                  |                      | Printed Name/Agency:        |                      |
| Reason:                               |                      | Reason:                     |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>     | <b>Date and Time</b> |
| Signature:                            |                      | Signature:                  |                      |
| Printed Name/Agency:                  |                      | Printed Name/Agency:        |                      |
| Reason:                               |                      | Reason:                     |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>     | <b>Date and Time</b> |
| Signature:                            |                      | Signature:                  |                      |
| Printed Name/Agency:                  |                      | Printed Name/Agency:        |                      |
| Reason:                               |                      | Reason:                     |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>     | <b>Date and Time</b> |
| Signature:                            |                      | Signature:                  |                      |
| Printed Name/Agency:                  |                      | Printed Name/Agency:        |                      |
| Reason:                               |                      | Reason:                     |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>     | <b>Date and Time</b> |
| Signature:                            |                      | Signature:                  |                      |
| Printed Name/Agency:                  |                      | Printed Name/Agency:        |                      |
| Reason:                               |                      | Reason:                     |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>     | <b>Date and Time</b> |
| Signature:                            |                      | Signature:                  |                      |
| Printed Name/Agency:                  |                      | Printed Name/Agency:        |                      |
| Reason:                               |                      | Reason:                     |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>     | <b>Date and Time</b> |
| Signature:                            |                      | Signature:                  |                      |
| Printed Name/Agency:                  |                      | Printed Name/Agency:        |                      |
| Reason:                               |                      | Reason:                     |                      |
| <b>Relinquished Custody</b>           | <b>Date and Time</b> | <b>Accepted Custody</b>     | <b>Date and Time</b> |
| Signature:                            |                      | Signature:                  |                      |
| Printed Name/Agency:                  |                      | Printed Name/Agency:        |                      |
| Reason:                               |                      | Reason:                     |                      |

Case ID: 90A-nj-3151227 1B: 54 Barcode: E6871400

This form is incomplete without reference to the FD-1087.



## EVIDENCE CHAIN OF CUSTODY

|                      |               |                      |               |
|----------------------|---------------|----------------------|---------------|
| Relinquished Custody | Date and Time | Accepted Custody     | Date and Time |
| Signature:           |               | Signature:           |               |
| Printed Name/Agency: |               | Printed Name/Agency: |               |
| Reason:              |               | Reason:              |               |
| Relinquished Custody | Date and Time | Accepted Custody     | Date and Time |
| Signature:           |               | Signature:           |               |
| Printed Name/Agency: |               | Printed Name/Agency: |               |
| Reason:              |               | Reason:              |               |
| Relinquished Custody | Date and Time | Accepted Custody     | Date and Time |
| Signature:           |               | Signature:           |               |
| Printed Name/Agency: |               | Printed Name/Agency: |               |
| Reason:              |               | Reason:              |               |
| Relinquished Custody | Date and Time | Accepted Custody     | Date and Time |
| Signature:           |               | Signature:           |               |
| Printed Name/Agency: |               | Printed Name/Agency: |               |
| Reason:              |               | Reason:              |               |
| Relinquished Custody | Date and Time | Accepted Custody     | Date and Time |
| Signature:           |               | Signature:           |               |
| Printed Name/Agency: |               | Printed Name/Agency: |               |
| Reason:              |               | Reason:              |               |
| Relinquished Custody | Date and Time | Accepted Custody     | Date and Time |
| Signature:           |               | Signature:           |               |
| Printed Name/Agency: |               | Printed Name/Agency: |               |
| Reason:              |               | Reason:              |               |
| Relinquished Custody | Date and Time | Accepted Custody     | Date and Time |
| Signature:           |               | Signature:           |               |
| Printed Name/Agency: |               | Printed Name/Agency: |               |
| Reason:              |               | Reason:              |               |
| Relinquished Custody | Date and Time | Accepted Custody     | Date and Time |
| Signature:           |               | Signature:           |               |
| Printed Name/Agency: |               | Printed Name/Agency: |               |
| Reason:              |               | Reason:              |               |
| Relinquished Custody | Date and Time | Accepted Custody     | Date and Time |
| Signature:           |               | Signature:           |               |
| Printed Name/Agency: |               | Printed Name/Agency: |               |
| Reason:              |               | Reason:              |               |
| Relinquished Custody | Date and Time | Accepted Custody     | Date and Time |
| Signature:           |               | Signature:           |               |
| Printed Name/Agency: |               | Printed Name/Agency: |               |
| Reason:              |               | Reason:              |               |
| Relinquished Custody | Date and Time | Accepted Custody     | Date and Time |
| Signature:           |               | Signature:           |               |
| Printed Name/Agency: |               | Printed Name/Agency: |               |
| Reason:              |               | Reason:              |               |
| Relinquished Custody | Date and Time | Accepted Custody     | Date and Time |
| Signature:           |               | Signature:           |               |
| Printed Name/Agency: |               | Printed Name/Agency: |               |
| Reason:              |               | Reason:              |               |

Case ID:

90A-ny-3151227

1B:

55

Barcode:

E0871405

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

|                             |                      |                         |                      |
|-----------------------------|----------------------|-------------------------|----------------------|
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |
| <b>Relinquished Custody</b> | <b>Date and Time</b> | <b>Accepted Custody</b> | <b>Date and Time</b> |
| Signature:                  |                      | Signature:              |                      |
| Printed Name/Agency:        |                      | Printed Name/Agency:    |                      |
| Reason:                     |                      | Reason:                 |                      |

Case ID: 90A-ny-3151227 1B: 56 Barcode: E6871404

This form is incomplete without reference to the FD-1087.

## EVIDENCE CHAIN OF CUSTODY

|                                       |               |                                 |               |
|---------------------------------------|---------------|---------------------------------|---------------|
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           | 4/26/21       |
| Printed Name/Agency: [Redacted]       |               | Printed Name/Agency: [Redacted] | 10:14am       |
| Reason: [Redacted]                    |               | Reason: Received from FBI       |               |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           | 10/26/21      |
| Printed Name/Agency: [Redacted]       |               | Printed Name/Agency: [Redacted] | 2:22pm        |
| Reason: [Redacted]                    |               | Reason: Split from 1B20 E656212 |               |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 | 5/2/22        | Signature: [Redacted]           | 5/2/22        |
| Printed Name/Agency: [Redacted]       | 11:50am       | Printed Name/Agency: [Redacted] | 11:50am       |
| Reason: Charge out                    |               | Reason: Charge-out              |               |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 | 5/3/22        | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]       | 11:10am       | Printed Name/Agency: [Redacted] |               |
| Reason: Permanent transfer to DSI/BSI |               | Reason: [Redacted]              |               |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]       |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                    |               | Reason: [Redacted]              |               |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]       |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                    |               | Reason: [Redacted]              |               |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]       |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                    |               | Reason: [Redacted]              |               |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]       |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                    |               | Reason: [Redacted]              |               |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]       |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                    |               | Reason: [Redacted]              |               |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]       |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                    |               | Reason: [Redacted]              |               |
| Relinquished Custody                  | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]                 |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted]       |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]                    |               | Reason: [Redacted]              |               |

Case ID: 90A-NY-3151227 1B: 58 Barcode: E6944132

This form is incomplete without reference to the FD-1087.

# FEDERAL BUREAU OF INVESTIGATION

## EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                                                                                                       |                                                                                                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| <b>Evidence Type:</b> <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon<br><input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                                                                            |  | Item # _____                                                                                                                                                                          |                                                                                                            |
| <b>Special Handling Instructions:</b><br><input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  | <b>Initial Receipt</b><br>Signature of Seizing Individual: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: Initial Collection<br>Collected By: [Redacted]<br>Agency: FBI |                                                                                                            |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: TO EVIDENCE                                                                                                                                                                                                                  |  | Date and Time: 8/22/19 12:10pm                                                                                                                                                        | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name: [Redacted]<br>Reason: Charged In Storage |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Charge Out                                                                                                                                                                                                                       |  | Date and Time: 5/2/22 11:50am                                                                                                                                                         | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Charge out  |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] FBI<br>Reason: Permanent transfer to DOJ/BIA                                                                                                                                                                                                |  | Date and Time: 5/3/22 11:19am                                                                                                                                                         | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                 |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                                                                                                                                                                      |  | Date and Time: _____                                                                                                                                                                  | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                 |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                                                                                                                                                                      |  | Date and Time: _____                                                                                                                                                                  | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                 |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                                                                                                                                                                      |  | Date and Time: _____                                                                                                                                                                  | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                 |

|                                                                                                                                                   |  |                                                                                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------|
| <b>Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):</b><br>Printed Name: _____<br>Signature: _____<br>Date: _____ |  | ATF Trace Form Completed: <input type="checkbox"/><br>NCIC: <input type="checkbox"/> |
|---------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------|

Case ID: 90A-NY-3151227 IB: 42 Barcode: E6515259

This form is incomplete without reference to the FD-1087.

File Number 90A-NY-3151227Field Office Acquiring Evidence NYOSerial # of Originating Document 203

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

(Address)

By  \_\_\_\_\_To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: 202  
(Communication Enclosing Material)Description: ☐ Original notes re interview ofpackage copies for 1B37 + 1B38 and  
BP-40971

1A98



FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

E6516236

|                                                                                                                                                                                                                                                                                                                             |                                     |                                                                                                                                                                 |                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon<br><input type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                                                                           |                                     | Item # <u>1</u>                                                                                                                                                 |                                     |
| Special Handling Instructions<br><input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |                                     | Initial Receipt<br>Signature of Seizing Individual: _____<br>Printed Name/Agency: _____/FBI<br>Reason: Initial Collection<br>Collected By: _____<br>Agency: FBI | Date and Time<br>8/10/19<br>3:40pm  |
| Relinquished Custody<br>Signature: _____<br>Printed Name/Agency: _____/FBI<br>Reason: TO NYPD                                                                                                                                                                                                                               | Date and Time<br>8/12/19<br>10:30AM | Accepted Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: TO OCME                                                                           | Date and Time<br>8/12/19<br>10:30AM |
| Relinquished Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: TO OCME                                                                                                                                                                                                                                   | Date and Time<br>8/12/19<br>11:56AM | Accepted Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                             | Date and Time                       |
| Relinquished Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                                                                                                                                                                     | Date and Time                       | Accepted Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                             | Date and Time                       |
| Relinquished Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                                                                                                                                                                     | Date and Time                       | Accepted Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                             | Date and Time                       |
| Relinquished Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                                                                                                                                                                     | Date and Time                       | Accepted Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                             | Date and Time                       |
| Relinquished Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                                                                                                                                                                     | Date and Time                       | Accepted Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                             | Date and Time                       |
| Relinquished Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                                                                                                                                                                     | Date and Time                       | Accepted Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                             | Date and Time                       |

|                                                                                                                                            |                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):<br>Printed Name: _____<br>Signature: _____<br>Date: _____ | ATF Trace Form Completed: <input type="checkbox"/><br>NCIC: <input type="checkbox"/> |
|--------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|

Case ID: 90A-NY-3151227

1B: 37

Barcode: E6516236

This form is incomplete without reference to the FD-1087.

EFTA02728368

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

E6516237

|                                                                                                                                    |               |                                       |
|------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------------------------------|
| Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon |               | Item # <u>2</u>                       |
| <input type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                        |               |                                       |
| Special Handling Instructions                                                                                                      |               | Initial Receipt                       |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ                                      |               | Signature of Seizing Inc. [Redacted]  |
| <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate                        |               | Printed Name/Agency: [Redacted] / FBI |
| <input type="checkbox"/> Biohazard                                                                                                 |               | Reason: Initial Collection            |
| <input type="checkbox"/> Other _____                                                                                               |               | Collected By: [Redacted]              |
|                                                                                                                                    |               | Agency: FBI                           |
| Date and Time                                                                                                                      |               | 8/10/19                               |
| 4:26pm                                                                                                                             |               |                                       |
| Relinquished Custody                                                                                                               | Date and Time | Accepted Custody                      |
| Signature: [Redacted]                                                                                                              | 8/12/19       | Signature: [Redacted]                 |
| Printed Name: [Redacted] FBI                                                                                                       | 10:30AM       | Printed Name/Agency: [Redacted]       |
| Reason: TO NYPD                                                                                                                    |               | Reason: TO OCME                       |
| Relinquished Custody                                                                                                               | Date and Time | Accepted Custody                      |
| Signature: [Redacted]                                                                                                              | 8/12/19       | Signature:                            |
| Printed Name/Agency: [Redacted]                                                                                                    | 11:56AM       | Printed Name/Agency:                  |
| Reason: TO OCME                                                                                                                    |               | Reason:                               |
| Relinquished Custody                                                                                                               | Date and Time | Accepted Custody                      |
| Signature:                                                                                                                         |               | Signature:                            |
| Printed Name/Agency:                                                                                                               |               | Printed Name/Agency:                  |
| Reason:                                                                                                                            |               | Reason:                               |
| Relinquished Custody                                                                                                               | Date and Time | Accepted Custody                      |
| Signature:                                                                                                                         |               | Signature:                            |
| Printed Name/Agency:                                                                                                               |               | Printed Name/Agency:                  |
| Reason:                                                                                                                            |               | Reason:                               |
| Relinquished Custody                                                                                                               | Date and Time | Accepted Custody                      |
| Signature:                                                                                                                         |               | Signature:                            |
| Printed Name/Agency:                                                                                                               |               | Printed Name/Agency:                  |
| Reason:                                                                                                                            |               | Reason:                               |
| Relinquished Custody                                                                                                               | Date and Time | Accepted Custody                      |
| Signature:                                                                                                                         |               | Signature:                            |
| Printed Name/Agency:                                                                                                               |               | Printed Name/Agency:                  |
| Reason:                                                                                                                            |               | Reason:                               |
| Relinquished Custody                                                                                                               | Date and Time | Accepted Custody                      |
| Signature:                                                                                                                         |               | Signature:                            |
| Printed Name/Agency:                                                                                                               |               | Printed Name/Agency:                  |
| Reason:                                                                                                                            |               | Reason:                               |

|                                                                                  |                                                    |
|----------------------------------------------------------------------------------|----------------------------------------------------|
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): | ATF Trace Form Completed: <input type="checkbox"/> |
| Printed Name:                                                                    | NCIC: <input type="checkbox"/>                     |
| Signature:                                                                       |                                                    |
| Date:                                                                            |                                                    |

Case ID: 90A-NY-3151227

1B:

38

Barcode:

E6516237

This form is incomplete without reference to the FD-1087.

EFTA02728369

BP-A0971

## CHAIN OF CUSTODY LOG CDFRM

AUG 11

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # NVM-19-0174

(Enclose with/attach to evidence)

ITEM # NVM-19-00183 7

CASE ID NUMBER:

SUSPECT (If known)

Jeffrey Epstein #

DESCRIPTION OF ITEM:

(1) torn sheet miscellaneous paperwork, MP3 Player  
Clothing released from Hospital (one bag Plastic)

DATE/TIME ITEM FOUND:

8/10/19 @ 3:11 PM

LOCATION:

Special Housing Unit L-Tier Cell #220

X SIGNATURE OF

X PRINTED NAME:

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name)

Date &amp; Time:

Witness: (printed name)

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name)

Date &amp; Time:

Witness: (printed name)

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name)

Date &amp; Time:

Witness: (printed name)

DISPOSITION:

☐ Hold as evidence☐ Return to owner☐ Lab Analysis☐ Return to finder☐ Destroy immediately☐ FBI☐ Other

REMARKS (condition of evidence):

\*\*\*\*\*  
CHAIN OF CUSTODY

| EVIDENCE RELEASED BY: | DATE/TIME:             | DESTINATION: | EVIDENCE RELEASED TO: |
|-----------------------|------------------------|--------------|-----------------------|
| <u>[REDACTED]</u>     | <u>8/10/19 3:40 AM</u> | <u>FBI</u>   | <u>[REDACTED]</u>     |
|                       |                        |              |                       |
|                       |                        |              |                       |
|                       |                        |              |                       |
|                       |                        |              |                       |
|                       |                        |              |                       |

PDF

Prescribed by P5510

EFTA02728370

BP-A0971

AUG 11

U.S. DEPARTMENT OF JUSTICE

## CHAIN OF CUSTODY LOG CDFRM

FEDERAL BUREAU OF PRISONS

ECN # \_\_\_\_\_ (Enclose with/attach to evidence)

ITEM # NYM-19-00182

CASE ID NUMBER: \_\_\_\_\_ SUSPECT (If known) Jeffrey, Epstein#76318-154

DESCRIPTION OF ITEM: Clothing Epstein was transported to outside hospital with.

DATE/TIME ITEM FOUND: August 10, 2019 2 10:15 AM

LOCATION: New York Presbyterian Hospital

SIGNATURE OF PERSON RECOVERING EVIDENCE: \_\_\_\_\_

PRINTED NAME: \_\_\_\_\_

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) \_\_\_\_\_

Date & Time: \_\_\_\_\_

Witness: (printed name) \_\_\_\_\_

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) \_\_\_\_\_

Date & Time: \_\_\_\_\_

Witness: (printed name) \_\_\_\_\_

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) \_\_\_\_\_

Date & Time: \_\_\_\_\_

Witness: (printed name) \_\_\_\_\_

DISPOSITION:

( ) Hold as evidence ( ) Return to owner ( ) Lab Analysis

( ) Return to finder ( ) Destroy immediately ( ) FBI

( ) Other

REMARKS (condition of evidence):

\*\*\*\*\*

CHAIN OF CUSTODY

| EVIDENCE RELEASED BY: | DATE/TIME:      | DESTINATION: | EVIDENCE RELEASED TO:    |
|-----------------------|-----------------|--------------|--------------------------|
| Derrick Mebane        | 8/10/19 10:32AM | SIS Office   | SIS Lt. T. Doctor        |
| [REDACTED]            | 8/10/19 4:26PM  | FBI Office   | Special Agent [REDACTED] |
|                       |                 |              |                          |
|                       |                 |              |                          |
|                       |                 |              |                          |
|                       |                 |              |                          |

PDF

Prescribed by P5510

EFTA02728371

C C-19

FD-340c(4-11-03)

File Number 90A-NY-315122-7

Field Office Acquiring Evidence NYO

Serial # of Originating Document 206

Date Received 6-25-24

From [REDACTED]  
(Name of Contributor/Interviewee)

(Address)

(City and State)

By ECU

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Chain of custody of 1B60

Destruction Date - 6-25-24

2A121 1A100



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) UNSUB(S); JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION

**Date:** 06/25/2024

**CC:** [REDACTED]

**From:** NEW YORK

**Contact:** [REDACTED], [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED] J *206*

**Case ID #:** 90A-NY-3151227

(U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION

**Synopsis:** (U) Authorization to destroy evidence

**Details:**

Authorization granted to destroy Item 1B60 as this exhibit is no longer pertinent to the above-captioned case.

♦♦

UNCLASSIFIED

EFTA02728373

## 90A-NY-3151227 - 1B60

PACKAGE COPY

**Evidence Item:** 90A-NY-3151227 - 1B60  
**Evidence Type:** Digital  
**Description:** (U) (1) Red rope containing: Two (2) Ultrium LTO6 tapes containing the archive of MCC video images and work product under CART Submission ID 112048. Master Copy.  
**Location:** E03707388 - ECR8, BRONX WAREHOUSE  
E7303053 - ECR8, VS60  
E7303054 - ECR8, VS60, D  
**Barcode:** E8382027

### Digital Information ^

|                     |               |                           |     |
|---------------------|---------------|---------------------------|-----|
| <b>Type:</b>        | Magnetic Tape | <b>Batteries Charged:</b> | No  |
| <b>Designation:</b> | Master Copy   | <b>Number Collected:</b>  | 2   |
|                     |               | <b>Collected by CART:</b> | Yes |

### Details ^

|                            |                         |                       |      |
|----------------------------|-------------------------|-----------------------|------|
| <b>Collected On:</b>       | 05/29/2024 03:15 PM EDT | <b>FBI Seizure #:</b> | None |
|                            |                         | <b>Abandonment #:</b> | None |
| <b>CATS ID #:</b>          | None                    |                       |      |
| <b>CATS Abandonment #:</b> | None                    |                       |      |

### Storage Location

**Holding Office:** NY - NEW YORK  
**Finalized By:** HOLCHIN, AUBA M.  
**Last Inventory:** None

### Discovery Location

**Area:** None  
**Specific:** None  
**Seizing Individual:** GONDO, PETER D.  
**Collected By:**

### Retention

**Retention:** No

### Legal Caveats

None

### Chain of Custody v

FD-1004  
10/13/2023

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                                                             |  |                                                                                                                                                                            |                                                                                                          |                                     |                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|-------------------------------------|-------------------------------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms Weapon <input type="checkbox"/> Valuables <input type="checkbox"/> Ammunition                                                                                                                              |  | Item # _____                                                                                                                                                               |                                                                                                          |                                     |                                     |
| Special Handling Instructions<br><input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  | Initial Receipt<br>Signature of Seizing Individual: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Initial Collection<br>Collected By: [Redacted]<br>Agency: FBI |                                                                                                          | Date and Time<br>5/29/24<br>3:15 PM |                                     |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: CHARGE IN                                                                                                                                                                                                                 |  | Date and Time<br>5/31/24<br>1:55 PM                                                                                                                                        | Accepted Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted] / FBI<br>Reason: Charged in |                                     | Date and Time<br>5/31/24<br>1:55 PM |
| Relinquished Custody<br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Return to CARTER REUSE                                                                                                                                                                                                          |  | Date and Time<br>6/25/24<br>1:50 PM                                                                                                                                        | Accepted Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                      |                                     | Date and Time                       |
| Relinquished Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: ser #206                                                                                                                                                                                                                                  |  | Date and Time                                                                                                                                                              | Accepted Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                      |                                     | Date and Time                       |
| Relinquished Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                                                                                                                                                                     |  | Date and Time                                                                                                                                                              | Accepted Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                      |                                     | Date and Time                       |
| Relinquished Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                                                                                                                                                                     |  | Date and Time                                                                                                                                                              | Accepted Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                      |                                     | Date and Time                       |
| Relinquished Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                                                                                                                                                                     |  | Date and Time                                                                                                                                                              | Accepted Custody<br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                      |                                     | Date and Time                       |

|                                                                                |  |                                                                 |
|--------------------------------------------------------------------------------|--|-----------------------------------------------------------------|
| Firearm Certification by (FI/SWAT) / Explosive Device Certification by (SABT): |  | ATF Trace Form Completed: <input type="checkbox"/>              |
| Printed Name: _____                                                            |  | NCIC: <input type="checkbox"/>                                  |
| Signature: _____                                                               |  | Explosive device safe for ECR storage: <input type="checkbox"/> |
| Date: _____                                                                    |  |                                                                 |

Case ID: 90A-NY-3151227 1B: 60 Barcode: E8382027

This form is incomplete without reference to the FD-1087.

EFTA02728375