

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 31E-NY-3027571

On (date) 8/2/2019

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) FRANK SENERCHIA [REDACTED]

(Street Address) [REDACTED]

(City) _____

Description of Item(s): BLACK SUITCASE

(1) BLACK BOX CONTAINING LOOSE DIAMONDS

(1) BOX WITH ASSORTED CASH

DIAMOND CERTIFICATES

(1) RICHARD MILLE WATCH

(1) CURRENT U.S. PASSPORT

Received By [REDACTED]

Received From: [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

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File # 31E-NY-302751

On (date) 8/2/2019

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) FRANK SENERCITA [REDACTED]

(Street Address) [REDACTED]

(City) [REDACTED]

Description of Item(s): BLUE SUITCASE \$50,000 in cash white envelope
RED BOX WITH METAL BRACELET INSIDE
U.S. DEPT OF TREASURY CUSTOMS BADGE
5 EXPIRED U.S. PASSPORTS
MAROON CASE CONTAINING BLACK/GOLD COLORED WATCH
BLACK WALLET WITH AT&T CORPORATE CARD
BROWN CASE WITH VARIOUS ASSORTED JEWELRY
BLACK BOX WITH F.P. Journe BOX WATCH
2 CUFFLINKS (BREASTS)
(2) GOLD COLORED CUFFLINKS IN GREYISH TIFFANY & CO BOXES
PRESIDENTIAL CUFFLINKS
RED WALLET CONTAINING A SUM OF EUROS
GOLD COLORED CUFFLINKS IN BLACK CENTER FED BOX
(1) LARGE CLEAR CUT STONE RING IN PURPLE BOX
(1) DICE (SINGULAR) IN RED BAG
GOLD COLORED CUFFLINKS IN CHRISTOPHER SIMPSON CIRCULAR BOX
LETTER 'A' CUFFLINKS IN MAPPIN & WEBB DARK BROWN BOX
CLOCK CUFFLINKS IN BLACK TATEOSSIAN LONDON BOX
PURPLE BLACK BOX WITH GREEN BIRD CUFFLINKS
SILVER PLATED CIRCLE BOX WITH 2 GOLD COLORED RINGS

Received By: [REDACTED] (Signature)

Received From: [REDACTED]