

Evidence Item: [REDACTED]
Evidence Type: General
Description: (U) ONE CELLOPHANE CONTAINING; Austrian Passport with Epstein photograph
Location: E5518307 - VECR MAIN EVIDENCE CONTROL CENTER (V.ST)
E6234249 - VECR PALLET ROOM (V ST. -RM. 143)
Barcode: E6516158

Details

Collected On: 07/11/2019 03:35 PM
Unknown Time Zone
FBI Seizure #: None
Abandonment #: None
CATS ID #: None
CATS Abandonment #: None
Late Justification: (U) Late due to case workload

Storage Location

Holding Office: WF - WASHINGTON FIELD
Finalized By: Clifford M Barbosa
Last Inventory: 05/09/2024 05:53 PM EDT

Discovery Location

Area: Blue suitcase
Specific: None
Seizing Individual: Kelly Maguire
Collected By: Kelly Maguire

Retention

Retention: No

Legal Caveats

None

Linked Entities

Manage Linked Entities in the Evidence Actions Menu

No Linked Entities

Chain of Custody

Relinquished By: [REDACTED] Date: 03/25/2025 03:30 PM EDT
Accepted By: [REDACTED] Reason: Charged In
Comments: (U) To ECR // Storage

Relinquished By: [REDACTED] Date: 03/25/2025 08:50 AM EDT
Accepted By: [REDACTED] Reason: Change Custody
Comments: (U) Change of Custody // Transfer from IMD

| | | | |
|---------------------|---|---------|---|
| Relinquished By: | [REDACTED] | Date: | 03/11/2025 02:25 PM EDT |
| Accepted By: | [REDACTED] | Reason: | Change Custody |
| Comments: | None | | |
| Relinquished By: | [REDACTED] | Date: | 03/11/2025 09:10 AM EDT |
| Accepted By: | [REDACTED] | Reason: | Charged Out |
| Comments: | None | | |
| Relinquished By: | [REDACTED] | Date: | 02/28/2025 06:25 PM EST |
| Accepted By: | [REDACTED] | Reason: | Transfer |
| Comments: | (U) Admin charge in to admin transfer to reflect holding office | | |
| Accepted By: | [REDACTED] | Date: | 02/28/2025 06:25 PM EST |
| Accepted By: | [REDACTED] | Reason: | Received Transfer |
| Comments: | (U) Located in black falcon holding area | | |
| Relinquished By: | [REDACTED] | Date: | 02/28/2025 06:25 PM EST |
| Accepted By: | [REDACTED] | Reason: | Charged In |
| Comments: | (U) Admin charge in to admin transfer to reflect holding office | | |
| Relinquished By: | [REDACTED] | Date: | 02/27/2025 05:30 PM EST |
| Accepted By: | [REDACTED] | Reason: | Charged Out |
| Comments: | None | | |
| Relinquished By: | [REDACTED] | Date: | 08/12/2020 11:55 AM |
| Accepted By: | [REDACTED] | Reason: | Unknown Time Zone Charged In |
| Comments: | [REDACTED] | | |
| Relinquished By: | [REDACTED] | Date: | 07/15/2019 07:00 PM |
| Accepted By: | [REDACTED] | Reason: | Unknown Time Zone Change Custody |
| Comments: | [REDACTED] | | |
| Seizing Individual: | [REDACTED] | Date: | 07/11/2019 03:35 PM |
| Seizing Individual: | [REDACTED] | Reason: | Unknown Time Zone Initial Collection |
| Comments: | [REDACTED] | | |

Shipping Log

History

| Type | Logged By | Serial Reference | Change Date |
|--------------------------|------------|------------------|-------------------------|
| Charged In | [REDACTED] | | 04/04/2025 10:21 AM EDT |
| Change Custody | [REDACTED] | | 04/04/2025 10:16 AM EDT |
| Change Custody | [REDACTED] | | 04/04/2025 10:12 AM EDT |
| Charged Out | [REDACTED] | | 03/11/2025 02:21 PM EDT |
| Received Transfer | [REDACTED] | | 03/11/2025 02:18 PM EDT |
| Transfer | [REDACTED] | | 03/11/2025 02:15 PM EDT |
| Charged In | [REDACTED] | | 03/11/2025 02:06 PM EDT |
| Charged Out | [REDACTED] | | 02/27/2025 08:10 PM EST |
| Moved | [REDACTED] | | 08/17/2020 01:35 PM EDT |
| Deleted Chain of Custody | [REDACTED] | | 08/12/2020 01:28 PM EDT |
| Updated Chain of Custody | [REDACTED] | | 08/12/2020 01:28 PM EDT |
| Updated | [REDACTED] | | 08/12/2020 01:27 PM EDT |
| Charged In | [REDACTED] | | 08/12/2020 01:24 PM EDT |
| Added Chain of Custody | [REDACTED] | | 08/12/2020 01:23 PM EDT |
| Recharged | [REDACTED] | | 07/13/2020 03:09 PM EDT |
| Recharged | [REDACTED] | | 04/23/2020 02:27 PM EDT |
| Reset Recharge | [REDACTED] | | 04/23/2020 06:45 AM EDT |
| Recharged | [REDACTED] | | 01/24/2020 10:24 AM EST |
| Recharged | [REDACTED] | | 11/25/2019 10:17 AM EST |
| Recharged | [REDACTED] | | 09/25/2019 12:26 PM EDT |
| Change Custody | [REDACTED] | | 08/15/2019 09:18 AM EDT |
| Charged Out | [REDACTED] | | 08/09/2019 12:36 PM EDT |
| Finalized | [REDACTED] | | 08/09/2019 12:36 PM EDT |
| Created | [REDACTED] | [REDACTED] | 08/07/2019 03:35 PM EDT |

Acquisition Event

Acquisition Event: (U) Seizure of items from safe of 9 East 71st St, NY, NY
Collected From: (U) [REDACTED]
 9 East 71st Street
 New York, New York,
 United States
Receipt Given: Yes
Holding Office: NY - NEW YORK
Evidence Log: [REDACTED]