

Evidence Item:

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

CATS ID #:

None

Abandonment #:

None

CATS Abandonment #:

None

Late Justification:

(U) Late due to case workload

Storage Location

Holding Office:

WF - WASHINGTON FIELD

Finalized By:

Last Inventory:

05/09/2024 05:53 PM EDT

Discovery Location

Area:

Blue suitcase

Specific:

None

Seizing Individual:

Collected By:

Retention

Retention:

No

Legal Caveats

None

Linked Entities

Manage Linked Entities in the Evidence Actions Menu

No Linked Entities

Chain of Custody

Relinquished By:

Date:

03/25/2025 03:30 PM EDT

Accepted By:

Reason:

Charged In

Comments:

(U) To ECR // Storage

Relinquished By:

Date:

03/25/2025 08:50 AM EDT

Accepted By:

Reason:

Change Custody

Comments:

(U) Change of Custody // Transfer from IMD

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

Shipping Log

History

Type	Logged By	Serial Reference	Change Date
Charged In			04/04/2025 10:21 AM EDT
Change Custody			04/04/2025 10:16 AM EDT
Change Custody			04/04/2025 10:12 AM EDT
Charged Out			03/11/2025 02:21 PM EDT
Received Transfer			03/11/2025 02:18 PM EDT
Transfer			03/11/2025 02:15 PM EDT
Charged In			03/11/2025 02:06 PM EDT
Charged Out			02/27/2025 08:10 PM EST
Moved			08/17/2020 01:35 PM EDT
Deleted Chain of Custody			08/12/2020 01:28 PM EDT
Updated Chain of Custody			08/12/2020 01:28 PM EDT
Updated			08/12/2020 01:27 PM EDT
Charged In			08/12/2020 01:24 PM EDT
Added Chain of Custody			08/12/2020 01:23 PM EDT
Recharged			07/13/2020 03:09 PM EDT
Recharged			04/23/2020 02:27 PM EDT
Reset Recharge			04/23/2020 06:45 AM EDT
Recharged			01/24/2020 10:24 AM EST
Recharged			11/25/2019 10:17 AM EST
Recharged			09/25/2019 12:26 PM EDT
Change Custody			08/15/2019 09:18 AM EDT
Charged Out			08/09/2019 12:36 PM EDT
Finalized			08/09/2019 12:36 PM EDT
Created			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) Richard Kahn
9 East 71st Street
New York, New York,
United States
Receipt Given: Yes
Holding Office: NY - NEW YORK
Evidence Log: