

Evidence Item: 50D-NY-3027571 – 1B76
 Evidence Type: General
 Description: (U) ONE CELLOPHANE CONTAINING; Austrian Passport with Epstein photograph
 Location: [REDACTED]
 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: [REDACTED]
 Last Inventory: 05/09/2024 05:53 PM EDT

Discovery Location

Area: Blue suitcase
 Specific: None
 Seizing Individual: [REDACTED]
 Collected By: [REDACTED]

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
 Reason: Charged In
 Accepted By: [REDACTED]
 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
[REDACTED] Reason: Change Custody
Accepted By: [REDACTED]
Comments: None

Relinquished By: [REDACTED] Date: 03/11/2025 09:10 AM EDT
Accepted By: [REDACTED] Reason: Charged Out
[REDACTED]
Comments: None

Relinquished By: [REDACTED] Date: 02/28/2025 06:25 PM EST
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
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
[REDACTED] Reason: Charged In
Comments: (U) ECU STORAGE

Relinquished By: [REDACTED] Date: 07/15/2019 07:00 PM
Accepted By: [REDACTED] Reason: Unknown Time Zone
Reason: Change Custody
Comments: None

Seizing Individual: [REDACTED] Date: 07/11/2019 03:35 PM
Reason: Unknown Time Zone
Reason: Initial Collection
Comments: None

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]	50D-NY-3027571 Serial 205	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: [50D-NY-3027571 - Serial 205](#)