

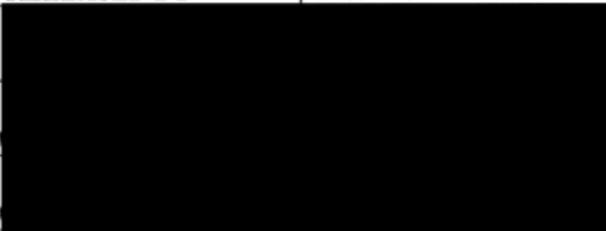
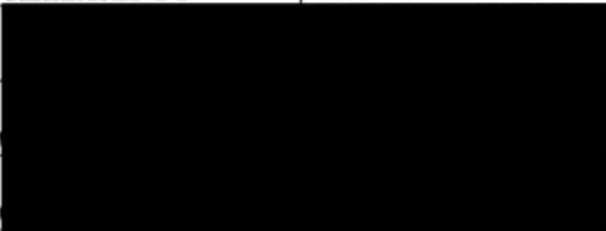
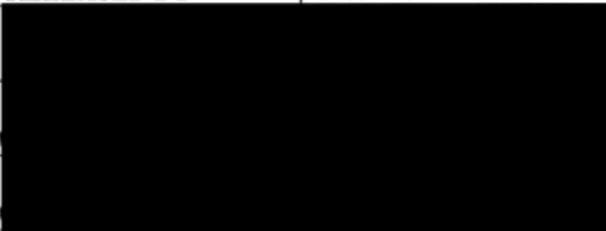
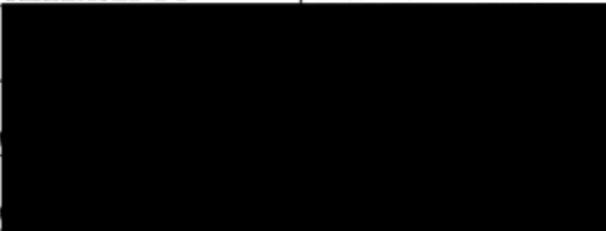
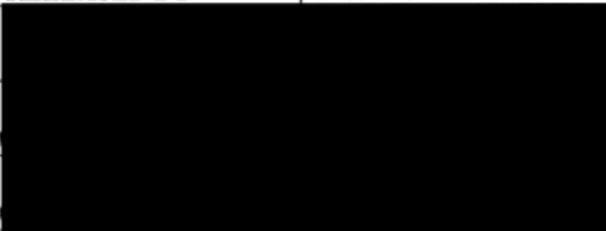
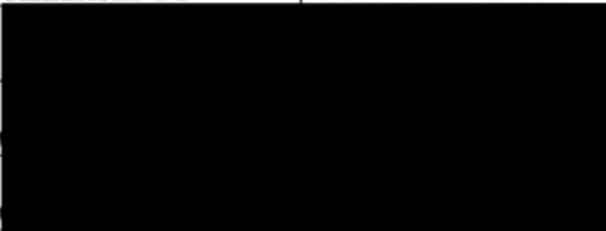
EVIDENCE CUSTODY DOCUMENT

OFFICE	CASE #	LOG #	DATE AND TIME OF SEIZURE
NYFO	2019-010614	6	8/21/19
PROPERTY SEIZED FROM		LOCATION OF SEIZURE	
BOP MCC		BOP MCC	
ITEM	DESCRIPTION OF THE PROPERTY SEIZED		
1.	Green Law Enforcement /BOP Staff log in Book		
2.	Green social visiting log boog		
NAME AND SIGNATURE OF WITNESS		NAME AND SIGNATURE OF SEIZING SPECIAL AGENT	
		[REDACTED]	

CHAIN OF CUSTODY

ITEM	DATE/TIME	RELEASED BY	RECEIVED BY	PURPOSE
1-2	8/21/19	[REDACTED]	[REDACTED]	Transport
1-2	8/21/19	[REDACTED]	[REDACTED]	Evidence Storage
1-2	8/22/19	[REDACTED]	[REDACTED]	Evidence Inventory/Storage
1-2	8/22/19	[REDACTED]	[REDACTED]	SD MS Review

EVIDENCE CUSTODY DOCUMENT

OFFICE	CASE #	LOG #	DATE AND TIME OF SEIZURE	
NYFO	2019-010614	7	08/20/19	
PROPERTY SEIZED FROM		LOCATION OF SEIZURE		
BOP MCC		BOP MCC		
ITEM	DESCRIPTION OF THE PROPERTY SEIZED			
1.	Post Orders (LTs, SHU LT, SHU: #7,#2,#3, Rec. Officer: #1,#2, SHU#2)			
2.	Sign in Sheet for SHU #1, SHU #2, SHU #3, SHU #4, Rec. #1 Rec. #2			
3.	Quarterly SHU Training 6/6/19			
NAME AND SIGNATURE OF WITNESS		NAME AND SIGNATURE OF SEIZING SPECIAL AGENT		
				
CHAIN OF CUSTODY				
ITEM	DATE/TIME	RELEASED BY	RECEIVED BY	PURPOSE
1-3	8/22/19			Evidence Inventory/Storage
1-3	8/22/19			transport to SDNY
1-3	8/22/19			Review

EVIDENCE CUSTODY DOCUMENT

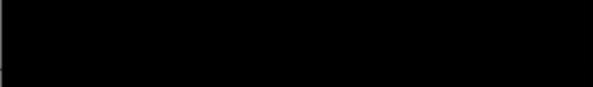
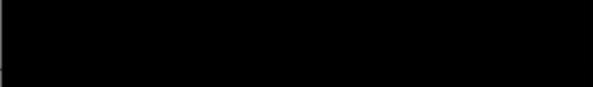
OFFICE	CASE #	LOG #	DATE AND TIME OF SEIZURE
NYFO	2019-010614	8	08/20/19

PROPERTY SEIZED FROM	LOCATION OF SEIZURE
BOP MCC	BOP MCC

ITEM	DESCRIPTION OF THE PROPERTY SEIZED
1.	Tru-Intel Log Entries 7/1/19-8/19/19

NAME AND SIGNATURE OF WITNESS	NAME AND SIGNATURE OF SEIZING SPECIAL AGENT
	

CHAIN OF CUSTODY

ITEM	DATE/TIME	RELEASED BY	RECEIVED BY	PURPOSE
1	8/22/19			Evidence Inventory/Storage
1	8/22/19			Transport 50 mg Rev: er
1	8/22/19			

EVIDENCE CUSTODY DOCUMENT

OFFICE	CASE #	LOG #	DATE AND TIME OF SEIZURE
NYFO	2019-010614	9	08/20/19
PROPERTY SEIZED FROM		LOCATION OF SEIZURE	
BOP MCC		BOP MCC	
ITEM	DESCRIPTION OF THE PROPERTY SEIZED		
1.	Personnel File M. Thomas		
2.	Personnel File T. Noel		
3.	Personnel File [REDACTED]		
4.	Personnel File [REDACTED]		
NAME AND SIGNATURE OF WITNESS		NAME AND SIGNATURE OF SEIZING SPECIAL AGENT	
[REDACTED]		[REDACTED]	

CHAIN OF CUSTODY

ITEM	DATE/TIME	RELEASED BY	RECEIVED BY	PURPOSE
1-4	8/22/19	[REDACTED]	[REDACTED]	Evidence Inventory/Storage
1-4	8/22/19	[REDACTED]	[REDACTED]	transport SDV
1-4	8/22/19	[REDACTED]	[REDACTED]	Review

EVIDENCE CUSTODY DOCUMENT

OFFICE	CASE #	LOG #	DATE AND TIME OF SEIZURE
NYFO	2019-010614	10	08/20/19
PROPERTY SEIZED FROM		LOCATION OF SEIZURE	
BOP MCC		BOP MCC	
ITEM	DESCRIPTION OF THE PROPERTY SEIZED		
1.	TruView Documents (money received) to include Epstein Reg.#76318-054, Reyese Reg. #85993-054, Ruben Reg. #76220-054		
2.	PP37 Reyes		
3.	Commissary Records for Epstein Reg. #76318-054		
4.	Lieutenant Logs 7/1/19 – 8/11/19		

NAME AND SIGNATURE OF WITNESS	NAME AND SIGNATURE OF SEIZING SPECIAL AGENT
	

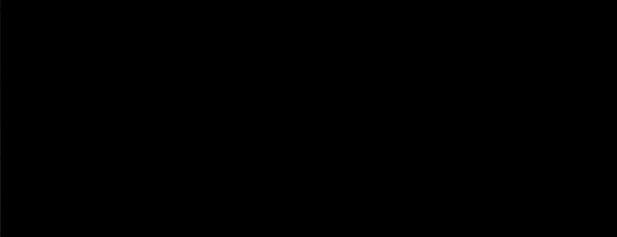
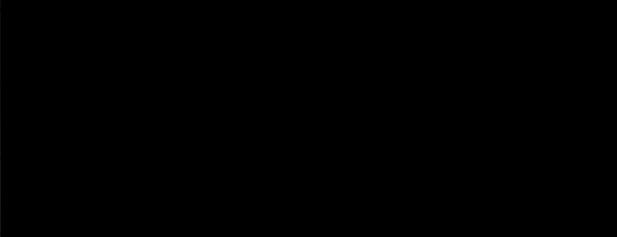
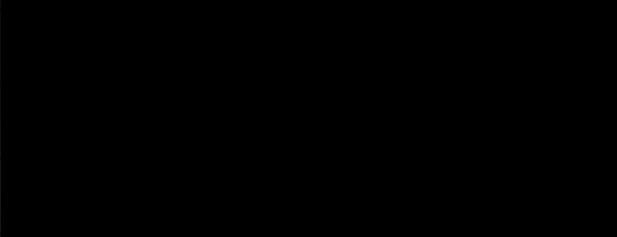
CHAIN OF CUSTODY

ITEM	DATE/TIME	RELEASED BY	RECEIVED BY	PURPOSE
1-4	8/22/19			Evidence Inventory/Storage
1-4	8/22/19			TRANSPORT
1-4	8/22/19			SONY
				SONY
				REU

EVIDENCE CUSTODY DOCUMENT

OFFICE	CASE #	LOG #	DATE AND TIME OF SEIZURE
NYFO	2019-010614	11	08/20/19
PROPERTY SEIZED FROM		LOCATION OF SEIZURE	
BOP MCC		BOP MCC	
ITEM	DESCRIPTION OF THE PROPERTY SEIZED		
1.	Dailey Forms (Cos, LTs) 7/7/19 – 8/9/19		
2.	Control Center Paperwork 8/9/19 – 8/10/19		
NAME AND SIGNATURE OF WITNESS		NAME AND SIGNATURE OF SEIZING SPECIAL AGENT	
			

CHAIN OF CUSTODY

ITEM	DATE/TIME	RELEASED BY	RECEIVED BY	PURPOSE
1-2	8/22/19			Evidence Inventory/Storage
1-2	8/22/19			TRAVEL SPOT
1-2	8/22/19			SPOT REVIEW

EVIDENCE CUSTODY DOCUMENT

OFFICE	CASE #	LOG #	DATE AND TIME OF SEIZURE
NYFO	2019-010614	12	8/22/19
PROPERTY SEIZED FROM		LOCATION OF SEIZURE	
BOP MCC		BOP MCC	

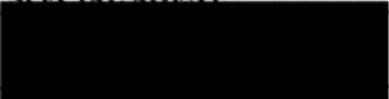
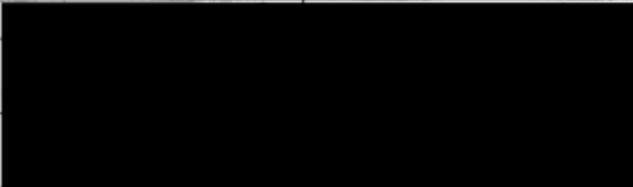
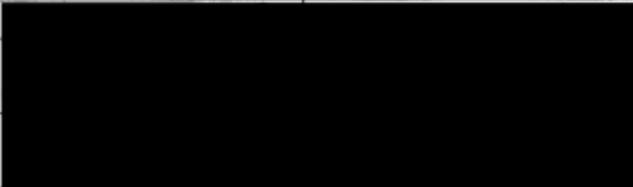
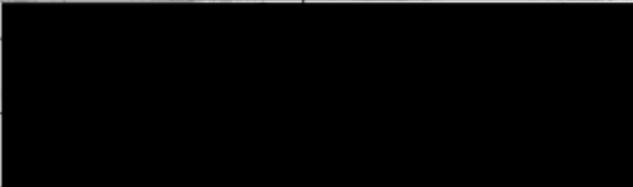
ITEM	DESCRIPTION OF THE PROPERTY SEIZED
1.	Phone Log Print Outs for Ext.#6314 (in-out)
2.	Phone Log Print Outs for Ext. #6313 (out-in)
3.	333 Calls (in)
4.	Phone Log Print Outs for Ext. #6468 (out-in)
5.	Phone Log Print Outs for Ext. #6385 (out-in)
6.	Phone Log Print Outs for Ext. #6317 (out)

NAME AND SIGNATURE OF WITNESS	NAME AND SIGNATURE OF SEIZING SPECIAL AGENT
	

CHAIN OF CUSTODY

ITEM	DATE/TIME	RELEASED BY	RECEIVED BY	PURPOSE
1-6	8/22/19			Evidence Storage
1-6	8/22/19			TRANSFER + SPNY REVIEW

EVIDENCE CUSTODY DOCUMENT

OFFICE	CASE #	LOG #	DATE AND TIME OF SEIZURE	
NYFO	2019-010614	13	8/22/19	
PROPERTY SEIZED FROM		LOCATION OF SEIZURE		
BOP MCC		BOP MCC		
ITEM	DESCRIPTION OF THE PROPERTY SEIZED			
1.	30 minute rounds 7/1/19 - 8/10/19			
NAME AND SIGNATURE OF WITNESS		NAME AND SIGNATURE OF SEIZING SPECIAL AGENT		
				
CHAIN OF CUSTODY				
ITEM	DATE/TIME	RELEASED BY	RECEIVED BY	PURPOSE
1-6	8/22/19			Evidence Storage
1-6	8/22/19			Transport SOA
1-6	8/22/19			Review