

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
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CHAIN OF CUSTODY

ITEM	DATE/TIME	RELEASED BY	RECEIVED BY	PURPOSE
1-3	8/22/19			Evidence Inventory/Storage transport to SDNY
1-3	8/22/19			Review
1-3	8/22/19			
1-3	12/16/21 16:45			Received at NYFO 12/10/2019
1-3	12/1/22 10:30 AM			New Evidence Certifying
1-3	12-19-24 11:15am			Return to case agent
1-3	12-19-24			Final transfer to BOP

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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

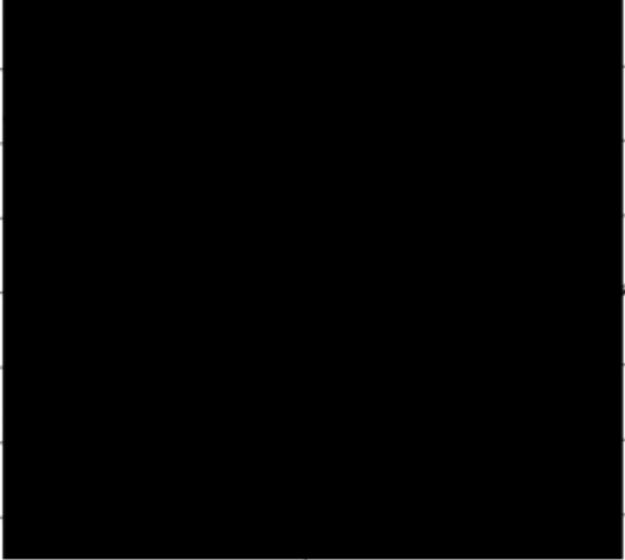
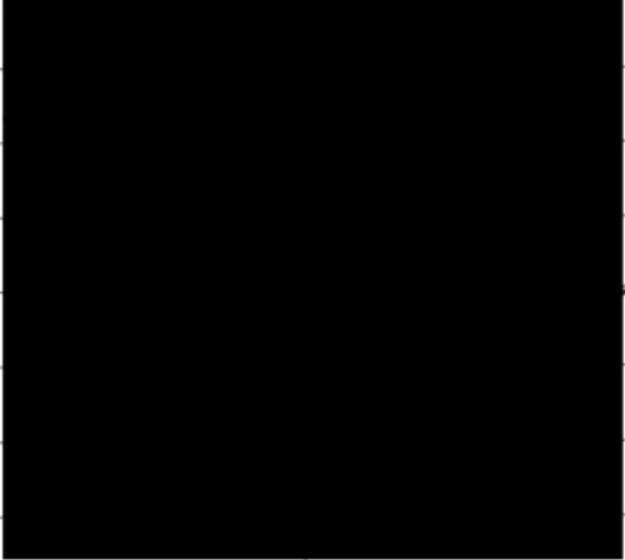
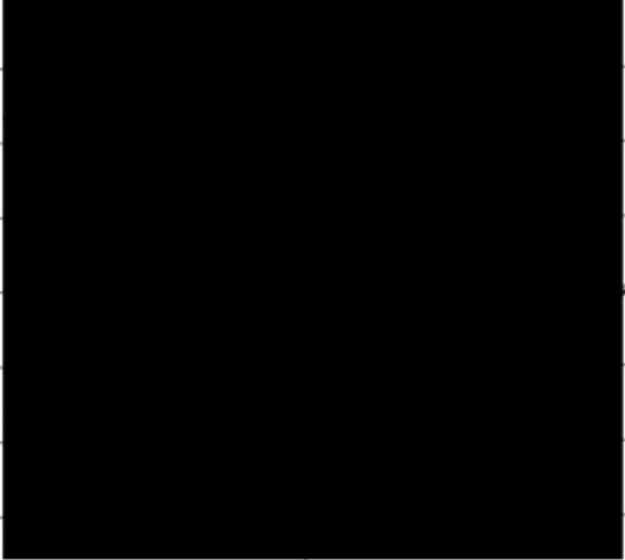
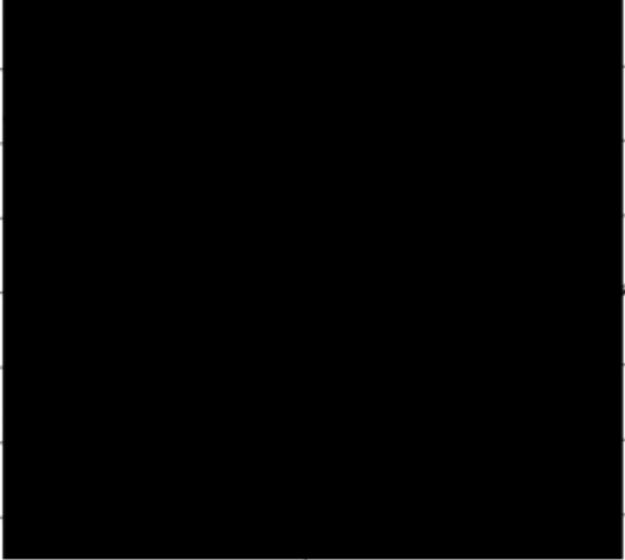
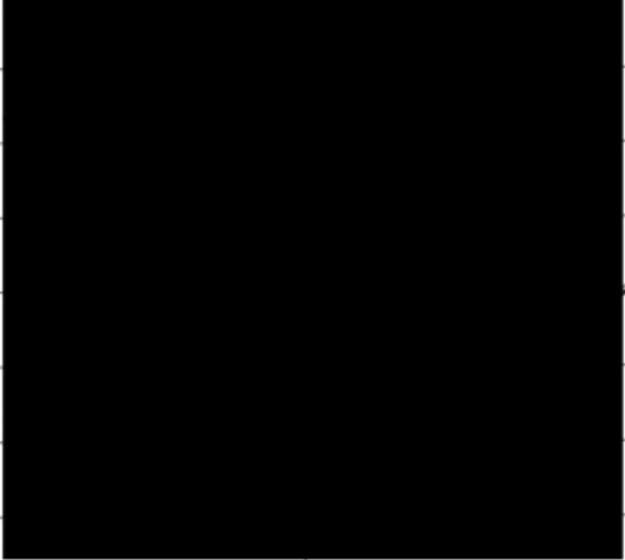
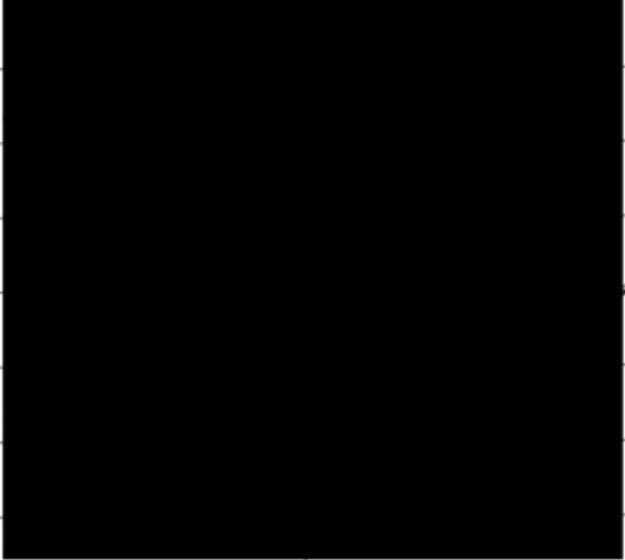
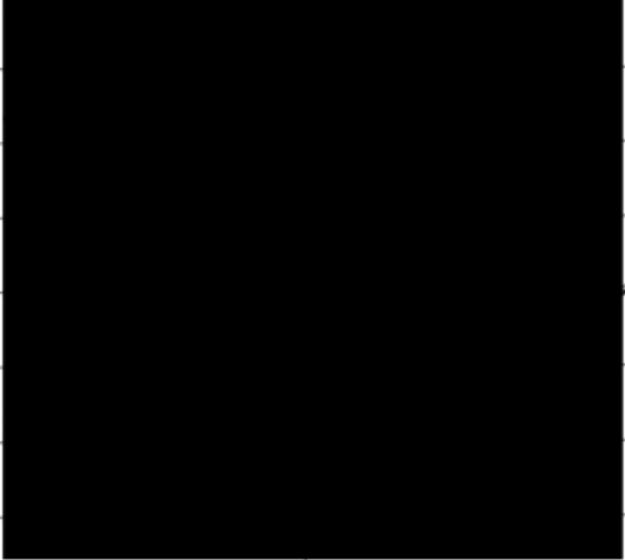
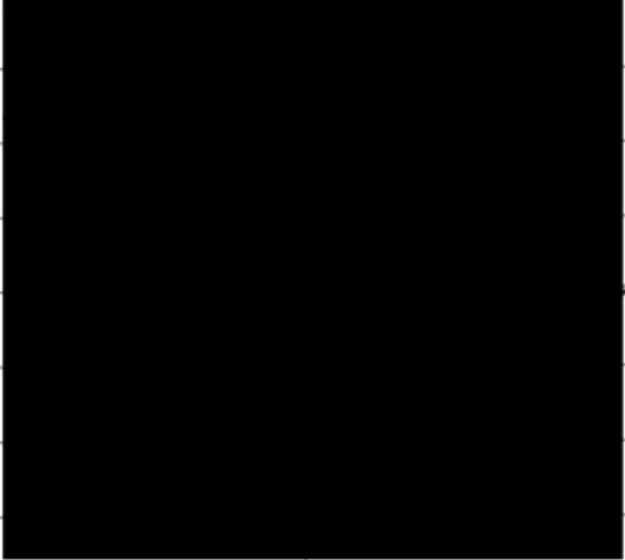
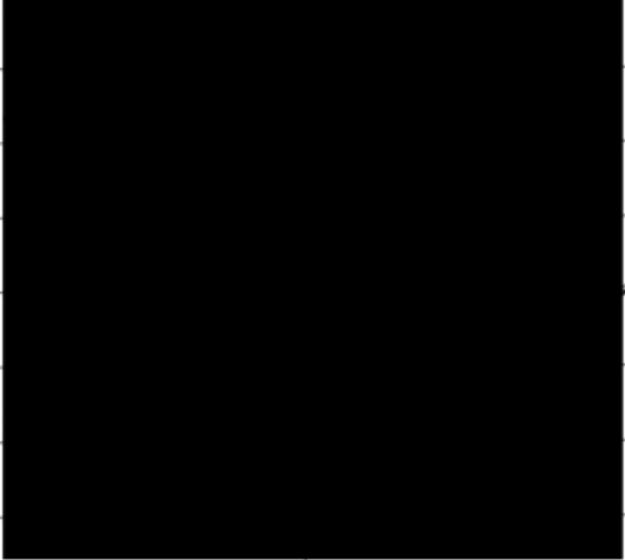
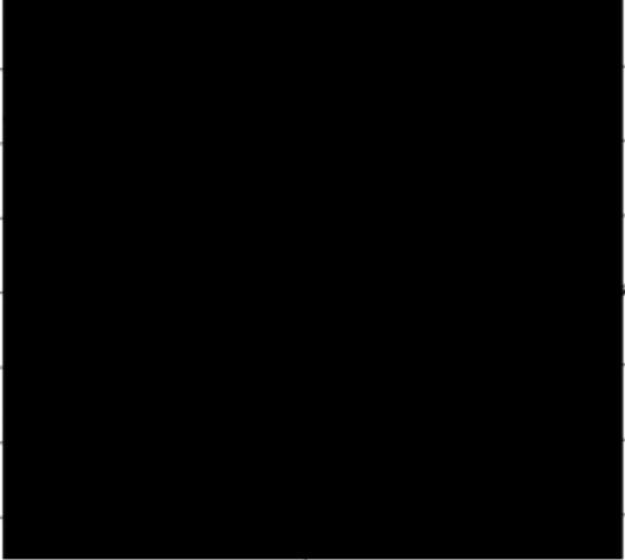
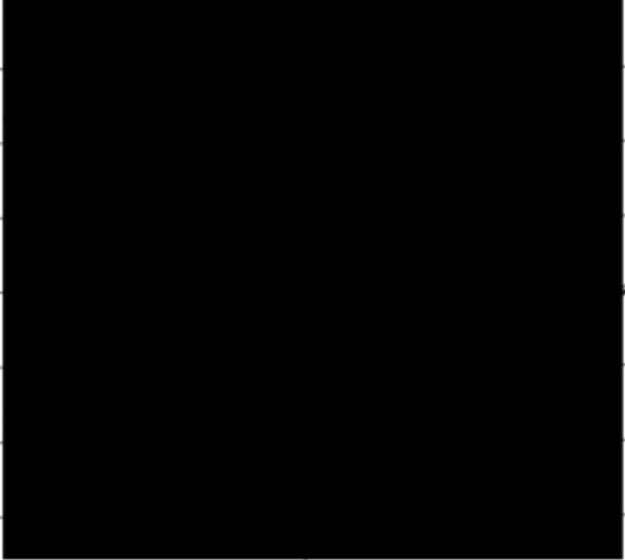
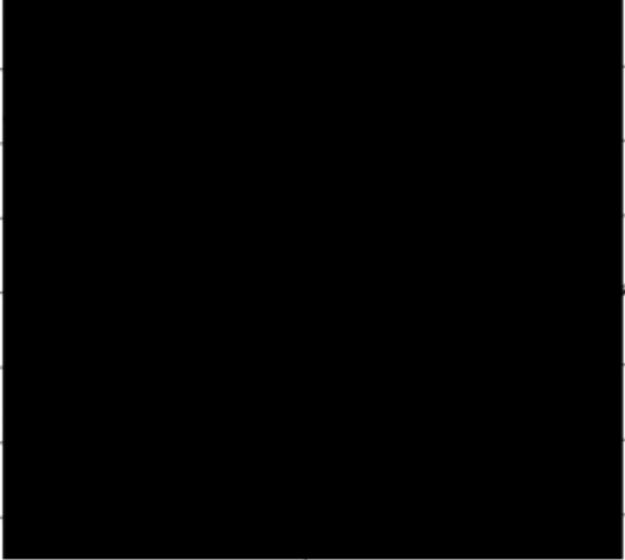
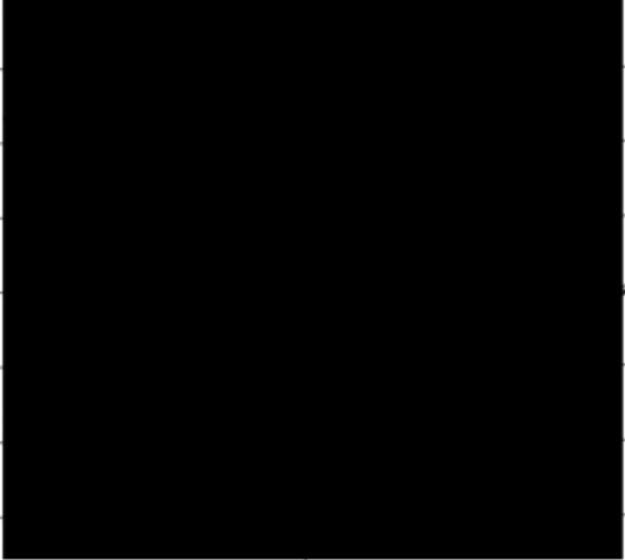
ITEM	DATE/TIME	RELEASED BY	RECEIVED BY	PURPOSE
1	8/22/19			Evidence Inventory/Storage
1	8/22/19			transport SDNY Rev: en
1	8/22/19			received at NYFO
1	12/16/21 16:45			12/10/19 New Evidence Custodian
1	12/11/22 10:30 AM			Return to case agent
1	12-19-24 11:15am			Final transfer to BOP
1	12-19-24			

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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 R. Adams		
4.	Personnel File G. Anderson-Layne		

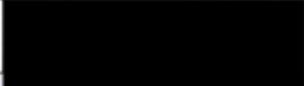
NAME AND SIGNATURE OF WITNESS	NAME AND SIGNATURE OF SEIZING SPECIAL AGENT
	

CHAIN OF CUSTODY

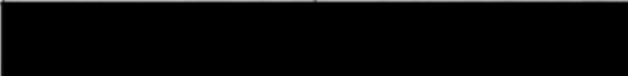
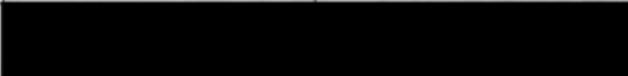
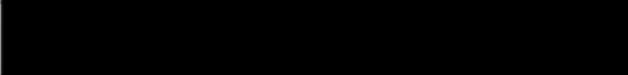
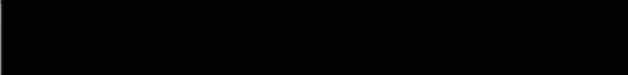
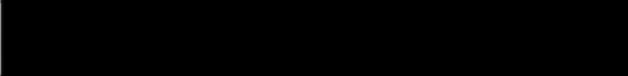
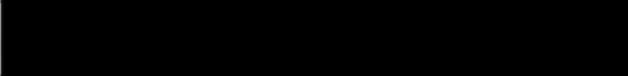
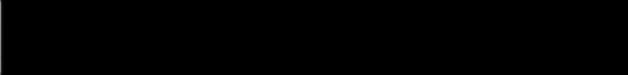
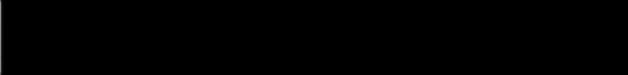
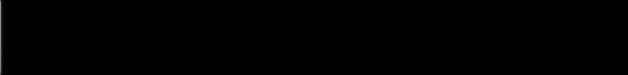
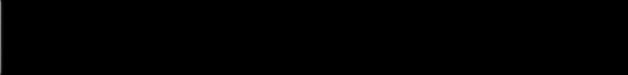
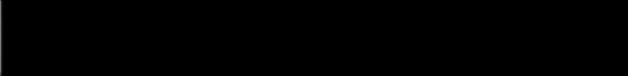
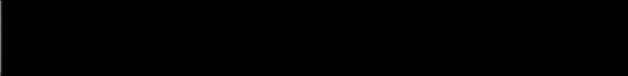
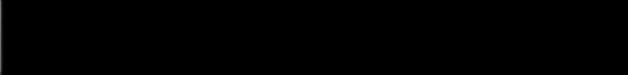
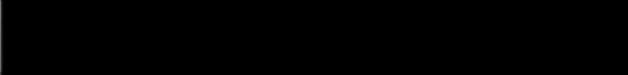
ITEM	DATE/TIME	RELEASED BY	RECEIVED BY	PURPOSE
1-4	8/22/19			Evidence Inventory/Storage
1-4	8/22/19			transport SDN
1-4	8/22/19			Review
1-4	12/14/21 10:51			received at NYFO 12/10/19
1-4	12/11/22 10:30 AM			New Evidence arriving
1-4	12-19-24 11:15am			Return to case agent
1-4	12-19-24			Final transfer to BOP

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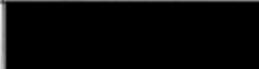
OFFICE	CASE #	LOG #	DATE AND TIME OF SEIZURE
NYFO	2019-010614	10	08/20/19
PROPERTY SEIZED FROM		LOCATION OF SEIZURE	
BOP MCC		BOP MCC	
ITEM	DESCRIPTION OF THE PROPERTY SEIZED		
1.	TruView Documents (money received) to include Epstein Reg.#76318-054, Reyese Reg. #85993-054, Ruben Reg. #76220-054		
2.	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	8/20/19			TRANSPORT SPNY
1-4	8/22/19			SPNY RPM
1-4	12/6/21 16:52			received by NYFO 12/10/19
1-4	12/1/22 10:30 AM			New Evidence Custodian
1-4	12-19-24 11:15am			Return to case Agent
1-4	12-19-24			Final Transfer to BOP

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			TRA SPOT SDNY REVIEW	
1-2	8/22/19				
1-2	12/16/21 16:55				received by NYFO 12/10/19
1-2	12/1/22 10:30 AM				New Evidence custodian
1-2	12-19-24 11:15am				Return to Case agent
1-2	12-19-24				Final Transfer to BOP