

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/23/2019

On August 23, 2019 at approximately 1040 hours, the undersigned, along with Special Agent [REDACTED] of the Office of the Inspector General, Special Agent [REDACTED] of the Federal Bureau of Investigation and Assistant United States Attorneys for the Southern District of New York [REDACTED] and [REDACTED] did interview Federal Bureau of Prisons correction guard [REDACTED], date of birth [REDACTED], at the Southern District of NY. This interview was conducted in the presence of [REDACTED]'s attorney, [REDACTED] (1 Liberty Plaza [REDACTED])

[REDACTED] informed that he has been with the Bureau of Prisons for approximately three (3) years, all serving at the Metropolitan Correctional Center and currently as an "escort" officer.

[REDACTED] provided information as to how to conduct a proper "count" and round checks, as well as other duties and assignments of guards.

When asked about the incident involving Epstein, [REDACTED] informed that he recalled a body alarm going off around 0638-0640 hours. [REDACTED] took the elevator and stopped at floor #3 to pick up the lieutenant and food service staff. [REDACTED] then went to the medical unit on floor #2 and proceeded to escort outside EMS into the facility. Once EMS was on scene and the decision was made to transport Epstein to the hospital [REDACTED] was assigned to follow the ambulance and remain with Epstein. [REDACTED] informed that doctors at the hospital pronounced Epstein dead at approximately 0736 hours. [REDACTED] notified his superiors and was instructed to remain at the hospital and to wait for the warden and captain to arrive. Once Epstein's body was released to the NY Office of the Chief Medical Examiner [REDACTED] returned to the MCC with Epstein's clothing.

[REDACTED] informed that he did not have any interactions or discussion with NOEL regarding the death and briefly spoke with THOMAS who simply stated

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Investigation on 08/23/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227Date drafted 12/23/2019by [REDACTED]

90A-NY-3151227

Continuation of FD-302 of (U) Interview of [REDACTED], On 08/23/2019, Page 2 of 2

"I'm ok".

[REDACTED] had no other information pertaining to the death and discovery of Epstein and the interview concluded at 1110 hours.

Further details of this interview and statements made by [REDACTED] are recorded on the interview notes attached to this report.

w/ [REDACTED] (law govt)

8/23/19

1 Liberty Plaza Fl 23

1040 SDNY

[REDACTED]  
[REDACTED]  
10/4/11  
[REDACTED]

US NAVY 20 - 2015 - Mcc 3 YEARS OCT

CUSTODY OFFICE - ELEVATOR - INT - LEGAL

ESCORT - UNITS

12x8 Morning watch Int 4 months +/-

Count Each Unit - inmates three

count All Units Except 9<sup>50</sup>.

SELF & OFFER ASS. TO Unit

MOVEMENT - ENSURE

call count to Control - fill count slip +

Sign it

ME & PARTNER split 1/2 Mcc

VERBAL given via PHONE

1 - VERBAL

X - count slip ✓

SHY - 3 AM MARRIAGE LT - [REDACTED]

SHY - NOT DONE w/ 2 gonna get

NO READER ISSUES w/ count 1 got

5 AM Slips



→

Body Alarm 8/10

0638-out0 - Body Alarm 9:50

INMATES fighting

stop @ 3 to get LT up

self + food service staff female

Miss [REDACTED] - LT ALERT

up.

Note something happened to Epstein

I go to get Medical #2

on way back he coming down

get EMS from Race gate - get

Restraints - EMS leaving - Escort

to Hosp - vehicle + weapons - [REDACTED]

Ambulance w/ EMS - [REDACTED]

0 AMBERTS on scene @ Hosp

Removal @ 0136 - wait for

Warden + Capt to come - wait

for OME - TO MORGUE - Release to

OME Back Mcc 1300-1500?

Note - Epstein Hung up

No observations of him Really

Descrip of Epstein - None Verbal

took clothing from Hosp.

Thomas - No discussion. "In ckt"

ROT →

→ No conversations w/ Noel

@ Escort time Thomas outside on cell phone

1000-1100 Approx. Room

Memo - written same day told by

LT. [REDACTED]

interactions w/ Epstein

stn in Elevator 1x

"I gotta take a shit" - Att. Visit

Noel / Thomas did count? - @ some

pt because there were slips

[REDACTED] recorded that count

No hearing, people sleeping on count

in stn while Epstein there a few times

did 30 minute rounds

Epstein on floor w/ mattress

w/ [REDACTED]

12x8 - w/ [REDACTED] 12x4 pm

150 OT / check

END: 1110

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/23/2019

On August 21, 2019 at approximately 1305 hours, the undersigned, along with Special Agent [REDACTED] of the Office of the Inspector General, Special Agent [REDACTED] of the Federal Bureau of Investigation and Assistant United States Attorneys for the Southern District of New York [REDACTED] and [REDACTED] did interview Federal Bureau of Prisons correction guard [REDACTED], date of birth [REDACTED], at the Southern District of NY.

[REDACTED] informed that he has been with the Federal Bureau of Prisons (BOP) since 2000 and assigned to the Metropolitan Correctional Center (MCC) since 2001. [REDACTED] is currently the "rec" or recreation officer at MCC and has steady Saturday/Sunday days off and was not working when Epstein initially arrived at MCC or when Epstein was found hanging in his cell in the SHU on August 10, 2019.

[REDACTED] informed that his last interaction with Epstein was on the August 9, 2019 while doing an escort with officer [REDACTED]. [REDACTED] stated that [REDACTED] told Epstein that he would need a new cellmate since Reyes was released.

Further details of the interview and statements made by [REDACTED] are recorded on the interview notes attached to this report.

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Investigation on 08/21/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227

Date drafted 12/23/2019

by [REDACTED]

8/21/2019

SDNY @ 1305

[REDACTED]  
[REDACTED]  
[REDACTED]  
Merchant MSC - 1999 - JANUARY 2000 BOP  
of MCC - PRESENT

CO - 2x TEMP UT

9<sup>50</sup> - ESCORT TEAM - 11<sup>50</sup> - INT. - 9<sup>NO</sup>

REC 9<sup>50</sup> 6x2<sup>AM</sup> SA/SU PDD

8/9/19 SHU #4 position

COVERAGE position - WEEKLY ALL DAYS

TRAINING - YEARLY

SHU DOES EVERY QTR - I'M NOT INCLUDED

How know WHAT TO DO:

WORK PRIOR - EXPERIENCE - WORDS

OF MOUTH FROM OTHER CO

SHU FORMS OR BULLETINS

POLICY BOOK @ SHU SIGN

SUICIDE TRAINING - ANNUAL WHAT TO DO

POLICY IS WAIT - 4 OFFICER SHOULD BE

GOOD



→ SUICIDE PREVENTION TRAINING

HAPPY TO GIVE AWAY OR ALONE

CELLMATE:

All should be w/ MATE ESP OFF

SUICIDE

I BELIEVE ALL SHOULD HAVE A CELLMATE

How KEEP TRACK:

TELL OTHERS SEE W/ MATE

I'M REC OFFICE TELL OIG IF

GETS PASSED ON PASS SHIFT TO SHIFT

I CAN MOVE INMATES AROUND

Counts:

2 CO 1 GRILL 1 RANGE & SWITCH

All get up 4 is stand-up count

10 pm - 12 - 3A - 5A

Morning watch go w/ light foot or

Hand to SEE MOVING and go

Rounds:

EVERY 30 min MOVEMENT good to

go

How DECIDE to DO ROUNDS -

Day tours ALWAYS on PATROL



→

Count Delayed to Control

Call in to Control give #

2x Bad count it involves

All get up and match to Book

Ensure count is good Before  
Call

Never Heard No count - Me my

guys we don't play that

No NEVER HEARD

Epstein:

on VACAT when HR Arrived

Rec 1x - Shower 2x?

that Friday quite Shower

1<sup>st</sup> attempt - Not there

TRIED to HUNG-UP

CELLMATE VS SELF

↳ Bob [REDACTED]

[REDACTED] - You know that's

A LIFE

CELLMATE - RYAN

that Friday RYAN

W/AB - DOWN w/ EPSTEIN

→

→ STU USED TO HAVE A CO BUT  
RECENTLY NONE - PACK SELF W/A/B  
I ESCORTED W/ BOB ■

■ TOLD EPSTEIN YOU GOTTA GET A  
BUNKIE REYES CONFIRMED

■ TOLD ME HE PASSED IT ON ABOUT  
EPSTEIN BUNKIE - ■ A GOOD CO -

~~EPSTEIN GOT A CALL TH~~

END 1335

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**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER - Other

**Date:** 02/04/2020

**Title:** (U) Psychology report and interview notes

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 90A-NY-3151227

(U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION

**Synopsis:** (U) Psychology report and interview notes

**Enclosure(s):** Enclosed are the following items:

1. (U) Psychology report and interview notes

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Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 90A-NY-3151227  
Serial 182

**Package:** 1A86

**Stored** None

**Location:**

**Summary:** (U) Psychology report and interview notes

**Acquired By:** [REDACTED]

**Acquired On:** 2019-09-11

**Attachment:** (U) Psychology report and interview notes

1A's

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**FEDERAL BUREAU OF INVESTIGATION**  
**Laboratory Examination Request****Title:** (U) Request for Laboratory Examinations**Date:** 07/31/2020**From:** NEW YORK  
NY-C19**Contact:** [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 90A-NY-3151227(U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION**Synopsis:** (U) The Laboratory Division is requested to perform the examination services listed below.**Details:** (U)**NARRATIVE:**

On Wednesday, September 25, 2019, Special Agent (SA) [REDACTED] received a phone call from Bureau of Prisons Special Investigative Section (SIS) Lieutenant (LT) [REDACTED] regarding a letter that was received by the Metropolitan Correctional Center (MCC). The letter was a "return to sender" and the following was written at the top left corner of the letter:

J. Epstein  
Manhattan Correctional  
NYC NY 10007

The letter was postmarked NOVA 220 13 August 2019 and was addressed to [REDACTED]. This address is that of another Federal Bureau of Prisons facility. The reason for the "return to sender" was the addressee was "no longer at this address".

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FBI New York requests the Laboratory perform a handwriting analysis comparing the letter received from MCC and the handwriting of Jeffrey Epstein to conclude if the individual who wrote the letter was Epstein or another unknown person. Handwriting samples from Jeffrey Epstein's cell at MCC will be submitted along with the letter in question (in 1A envelope 1A65).

**PERSONS OF INTEREST:** Jeffrey Epstein

**DEADLINES:** October 30, 2020. The trial for this investigation will be starting in early January 2021 and the evidence that is submitted to the Laboratory for this examination may be needed for trial.

**EVIDENCE:**

Select from the options below:

X	Physical evidence is being submitted to the Laboratory (please use the evidence card to select the specific evidence items pertaining to this request)
	Electronic evidence is being forwarded to the Laboratory (either attached or via email)
	This is a request for Laboratory services with no evidence being submitted

**EXAMINATION REQUEST:**

Select an option:

	The Laboratory should conduct all exams deemed appropriate
X	The Laboratory should conduct only the exams specified in this request (note that some exams will preclude other exams in the future)
X	The Laboratory should contact the author to discuss exams

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If DNA is requested, select an option:

Due to the amount of DNA present, it may be necessary to consume the associated sample during the examination process. Where possible, examiners will try to preserve items/stains for future re-examination.

<input type="checkbox"/>	Permission is granted to consume items/stains during the DNA testing process
<input type="checkbox"/>	Permission is NOT granted to consume items/stains during the DNA testing process
<input type="checkbox"/>	Contact the author to discuss permission to consume items/stains during the DNA testing process

**Evidence:**

Item / Type	Barcode	Description	Collected On	Discovery Area/Specific
1B39 General	E6516238	(U) One red rope containing papers.	08/10/2019	L-Tier, Special Housing Unit, Cell #220 L-Tier, Special Housing Unit, Cell #220

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**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication****Title:** (U) Request to send Evidence to Laboratory  
for Handwriting Analysis**Date:** 07/31/2020**From:** NEW YORK  
NY-C19**Contact:** [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 90A-NY-3151227 (U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION**Synopsis:** (U) Request to send Evidence to Laboratory for Handwriting  
Analysis**Reference:** 90A-NY-3151227 Serial 183**Details:**

FBI New York Evidence is requested to send evidence from captioned investigation 90A-NY-3151227, evidence item 1B39, description one red rope containing papers, to the FBI Laboratory, Questioned Document Group (QDG) for handwriting analysis. FBI New York Evidence is also requested to send 90A-NY-3151227 1A65, which contains a letter, along with evidence item 1B39 to the QDG to aid in the handwriting analysis that is to be performed. Please see referenced document 90a-NY-3151227 Serial 183 for further details.

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**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication**

**Title:** (U) Name check response - [REDACTED] **Date:** 09/04/2020  
 [REDACTED]

**CC:** [REDACTED]  
 [REDACTED]  
 [REDACTED]

**From:** NEW YORK  
 NY-C19  
**Contact:** [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 62F-HQ-C3170243 (U) FY 2020 Name Check Summary File  
 90A-NY-3151227 (U) UNSUB(S);  
 JEFFREY EPSTEIN - VICTIM;  
 DEATH INVESTIGATION  
 90C-NY-3187731 (U) [REDACTED]  
 [REDACTED]  
 [REDACTED]

**Synopsis:** (U) A review of case files 90A-NY-3151227 and 90C-NY-3187731 revealed potentially pertinent and derogatory information regarding [REDACTED].

**Reference:** 62F-HQ-C3170243 Serial 50932

**Details:**

In response to a name check request, a review of case file 90A-NY-3151227 serials 53, 72, 119, 126, 163, and 177 and case file 90C-NY-3187731 (entire case file) was conducted regarding [REDACTED] ([REDACTED] [REDACTED]).

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Title: (U) Name check response - [REDACTED]  
Re: 62F-HQ-C3170243, 09/04/2020

Case file 90A-NY-3151227 is an investigation into the death of an inmate at Metropolitan Correctional Facility (MCC) in New York.

[REDACTED] was found in the case file. [REDACTED] was mentioned in an inmate interview in serial 126. [REDACTED] was NOT mentioned in serials 53, 72, 119, and 163.

Case file 90C-NY-3187731 is an investigation into the death of an inmate and contraband distribution at Metropolitan Correctional Facility (MCC) in New York.

[REDACTED] was found in the case file. [REDACTED] is a main subject of this investigation and is mentioned in numerous serials throughout the captioned case file.

Potentially pertinent and derogatory information was found regarding [REDACTED].

New York Division considers this lead covered.

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**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication****Title:** (U) Response from FBI Laboratory Forensic  
Document Examiner**Date:** 09/10/2020**From:** NEW YORK  
NY-C19**Contact:** [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 90A-NY-3151227 (U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION**Synopsis:** (U) To document the response from the Forensic Document  
Examiner who was assigned the lead to conduct handwriting analysis.**Reference:** 90A-NY-3151227 Serial 184  
90A-NY-3151227 Serial 183**Enclosure(s):** Enclosed are the following items:

1. (U) Email from FBI Lab

**Details:**

On September 2, 2020, SA [REDACTED] was advised by a Forensic Document Examiner from the FBI Laboratory Questioned Documents Unit that handwriting analysis could not be conducted due to particular limitations. The email received by [REDACTED] is as follows:

[REDACTED]

Thank you for the updates and images. After looking through the additional images you sent, comparability in style and wording are still

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Title: (U) Response from FBI Laboratory Forensic Document Examiner  
Re: 90A-NY-3151227, 09/10/2020

major limitations, as well as verification of the submitted known writing. As previously discussed, I will need verified known writing from Epstein or any other logical writers which is comparable in style (handwriting, hand printing mix) and wording for meaningful comparisons to be conducted. At this point, I will record pertinent information for future exams if suitable known writing is obtained, and ship back the evidence. Please let me know if you have any other questions.

The email is attached to this document.

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[REDACTED]

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**From:** [REDACTED]  
**Sent:** Wednesday, September 2, 2020 9:34 AM  
**To:** [REDACTED]  
**Subject:** RE: NY-3151227 QDU HW request

[REDACTED]

Thank you for the updates and images. After looking through the additional images you sent, comparability in style and wording are still major limitations, as well as verification of the submitted known writing. As previously discussed, I will need verified known writing from Epstein or any other logical writers which is comparable in style (handwriting, hand printing mix) and wording for meaningful comparisons to be conducted. At this point, I will record pertinent information for future exams if suitable known writing is obtained, and ship back the evidence. Please let me know if you have any other questions.

Regards,

[REDACTED]  
Forensic Document Examiner  
Questioned Documents Unit  
FBI Laboratory  
[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Tuesday, September 01, 2020 1:12 PM  
**To:** [REDACTED]  
**Subject:** RE: NY-3151227 QDU HW request

Hi [REDACTED] –

So, I talked to the case agent who had the original investigation. She has forwarded me a few things that may have been written by Epstein (attached). The problem is, with all of the things found in that investigation, many things were written by his assistants and such. So, nothing can really be confirmed as his writing. I looked at what she sent me and it doesn't look like anything is in cursive like the letter I sent you (which was the problem with the writing from we have from his cell). Let me know what you think – I totally understand that you may not be able to do anything with these...

Thanks!

[REDACTED]  
Special Agent  
FBI New York Field Office  
Violent Crimes Task Force  
[REDACTED]

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**From:** [REDACTED]  
**Sent:** Tuesday, August 25, 2020 1:17 PM

To: [REDACTED]

Subject: RE: NY-3151227 QDU HW request

Ok thanks [REDACTED].

[REDACTED]

On Aug 25, 2020 1:08 PM, [REDACTED] > wrote:

Hi [REDACTED]

I just wanted to follow-up with you regarding what we discussed last week and the additional handwriting samples – the case agent for the other investigation hasn't been in the office this week, so, I haven't been able to discuss this with her. As soon as I see her and find out if there are other things I can send you, I'll let you know!

Thanks –

[REDACTED]

[REDACTED]

Special Agent  
FBI New York Field Office  
Violent Crimes Task Force

[REDACTED]  
[REDACTED]

---

From: [REDACTED]. ([REDACTED])

Sent: Monday, August 17, 2020 4:21 PM

To: [REDACTED] >

Subject: RE: NY-3151227 QDU HW request

[REDACTED],

Would tomorrow at 3 PM work?

[REDACTED]

On Aug 17, 2020 10:37 AM, "[REDACTED]" > wrote:

Hi [REDACTED] ---

I'm available this afternoon and then late tomorrow morning through the afternoon whenever you're availability is to talk... just let me know – Thanks!

[REDACTED]

Special Agent  
FBI New York Field Office  
Violent Crimes Task Force

[REDACTED]  
[REDACTED]

---

From: [REDACTED]

Sent: Thursday, August 13, 2020 11:17 AM

To: [REDACTED]

Subject: RE: NY-3151227 QDU HW request

Ok [REDACTED], we'll try for early next week. In the meantime though just so you're aware, all comparisons are on hold.

Regards,

[REDACTED]  
Forensic Document Examiner  
Questioned Documents Unit  
FBI Laboratory  
[REDACTED]

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From: [REDACTED]

Sent: Thursday, August 13, 2020 11:13 AM

To: [REDACTED]

Subject: NY-3151227 QDU HW request

Hi [REDACTED] -

So sorry for just responding - I'm on leave this week and haven't been checking my phone like I usually do! I'll be back in the office next week or we can figure out a time in the next couple days to talk

Thanks!

[REDACTED]

-

On Aug 12, 2020 3:53 PM, "[REDACTED]" > wrote:

[REDACTED]

My name is [REDACTED] and I am the QDU examiner assigned to your case (NY-3151227, Lab # 2020-01577). Is there a convenient time that we can speak? Thank you!

Regards,

[REDACTED]  
Forensic Document Examiner  
Questioned Documents Unit  
FBI Laboratory  
[REDACTED]

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**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** LABRPT - Laboratory Report

**Date:** 09/17/2020

**Title:** (U) 2020-01577-1 Questioned Documents

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 90A-NY-3151227 (U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION

**Synopsis:** (U) 2020-01577-1 Questioned Documents

**Enclosure(s):** Enclosed are the following items:

1. (U) Combined Case and Case Record 1A

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## FBI Laboratory

## Evidence Check-In Notes

**(U) Lab #: 2020-01577****(U) Submission: 1****(U) Date Submitted:** 08/07/2020**(U) Lab:** Criminal - Questioned Documents**(U) Prepared By:** [REDACTED]**(U) Date Prepared:** 8/10/2020 (MEM), 8/19/2020 ([REDACTED])**(U) Evidence****(U) Agency #****Container A****Box**

1027605630910002213500138509395738

**Packaging A2**

E6516238, 1B39

**Folder***Received tied closed, but tape seal has been broken.**Labeled with "Item #3.....NY-3151227.....1B39" and contains barcode "E6516238" on plastic stapled to the folder.**Within the folder is an unsealed paper evidence bag which was at one point stapled closed (currently open). Paper bag contains multiple documents.***Item 3**

E6516238, 1B39

**Various documents submitted as bearing the purported known writing of Jeffrey Epstein***Received in unsealed evidence bag**Various documents are as follows:*

- Piece of paper beginning "AutHoR.. [REDACTED] .."
- Page beginning "Comments..."
- Page beginning "[REDACTED] kept me in a..."
- Piece of paper beginning "[REDACTED]..."
- Two-page Bureau of Prisons Health Services document
- Receipt beginning "Sales Invoice..."
- Piece of paper beginning "DEPARTMENT OF JUSTICE..."
- Page beginning "BP-S293.052..."
- Diamond Audio Model DR-35C insert
- Envelope bearing "EPSTEIN, JEFFREY Register No. 76318-054"
- One page Notice of Discipline Hearing
- One page Incident Report
- Envelope labeled "Epstein Jeffrey 76318-054"
- Four page Visiting Application
- Page bearing "...AIR..."
- Three page Inmate Inquiry

-----  
*Note: updates by [REDACTED] on 8/19/2020**Portions below have been updated. Original description by [REDACTED] on 8/10/2020 for these portions is as follows:**Various documents submitted as containing the known writing of Jeffrey Epstein*

- Two-page Bureau of Prisons Health Services document
- Envelope containing "EPSTEIN, JEFFREY Register No. 76318-054"
- Page containing "...AIR..."

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(U) Lab #: 2020-01577

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**Item 1**

**Electronic images of greeting card bearing handwriting**

*Received from Sentinel Serial 147*

*Files titled "Letter\_-\_Outside" and "Letter\_-\_Inside"*

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*Note: updates by [REDACTED] on 8/19/2020*

*Portion below has been updated. Original description by [REDACTED] on 8/10/2020 for this portion is as follows:*

*Electronic images of greeting card containing handwriting*

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**Item 2**

**Electronic image of envelope addressed to "Larry Nassar"**

*Received from Sentinel Serial 147*

*File titled "Envelope"*

---

**Packaging A1**

**Box**

*Received sealed with tape and labeled as follows:*

*Return address-*

*FBI*

*26 FEDERAL PLAZA*

*NEW YORK, NY 10278*

*EVIDENCE CONTROL UNIT*

*Addressee-*

*FEDERAL BUREAU OF INVESTIGATION LABORATORY*

*2501 INVESTIGATION PARKWAY*

*QUANTICO, VA 22135*

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\*\*\*\*\* End of Report \*\*\*\*\*

**FBI Laboratory**

**Evidence Check-In Notes**

**(U) Lab #: 2020-01577**

**(U) Submission: 2**

**(U) Date Submitted:** 08/14/2020

**(U) Lab:** Criminal - Questioned Documents

**(U) Prepared By:** [REDACTED]

**(U) Date Prepared:** 8/18/2020

**(U) Evidence**

**(U) Agency #**

**Container B**

**Box**

1027602031660002213500138509396940

**Packaging B1**

**Envelope**

*Sealed envelope containing writing "Attn: [REDACTED] Questioned Documents Unit From: FBI NY ECU 26 Federal Plaza NY, NY 10278", containing unsealed FD-340c envelope with writing "90A-NY-3151227..."*

**Item 4**

1A65

**Envelope addressed to "Larry Nassar"**

**Item 5**

1A65

**Greeting card bearing writing "...Dear L.N. As you..."**

\*\*\*\*\* End of Report \*\*\*\*\*

Case Record: 2020-01577-1

1A: Combined Case and Case Record 1A

The content listed below has been assembled from the Laboratory Information Management System (LIMS). Additional files, documents, or images associated with the forensic examinations conducted may be contained within physical 1A packages.

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Case Communication Log Files	
<i>2020-01577 #2_UNCLASS.pdf</i>	145
Case Object Repository	
<i>2020-01577 #1 and #2 Lead 4.pdf</i>	146
Case Object Repository	
<i>2020-01577 #1 and #2 LER Serial 183.pdf</i>	148
Case Object Repository	
<i>2020-01577 QDU SEI.pdf</i>	151
Case Object Repository	

---

*2020-01577 Shipping Invoice (Container C).pdf*

*152*

**Included Zipped Files**

2020-01577-1 Check In Notes.rtf

2020-01577 #2 Check-In Notes.rtf

## FBI Laboratory

## Case Record Report

Lab #: 2020-01577

<b>Case Record: 1</b>	<b>Criminal - Questioned Documents</b>	<b>Examiner:</b>	
-----------------------	--	------------------	--

<b>Date Submitted:</b>	8/7/2020	<b>Date Assigned:</b>	8/12/2020
<b>In Unit Date:</b>	8/10/2020	<b>Date Completed:</b>	9/17/2020

## Case Record Review(s)

## Verification: Completed

Date	Reviewer	Action - Comment
9/9/2020		Requested:
9/9/2020		Accepted: I accept the review.
9/15/2020		Completed: Torn edge comparison verified

## Administrative: Completed

Date	Reviewer	Action - Comment
9/16/2020		Requested:
9/16/2020		Accepted: I accept the review.
9/16/2020		Completed:

## Technical: Completed

Date	Reviewer	Action - Comment
9/9/2020		Requested:
9/9/2020		Accepted: I accept the review.
9/15/2020		Completed:

## Evidence

Item 1  
Item 2  
Item 3  
Item 4  
Item 5  
Item 6

\*\*\*\*\* End of Report \*\*\*\*\*

**FBI Laboratory****Case Notes**

Lab #: 2020-01577-1

Questioned Documents

**Case Processing**

**Created On:** 8/10/2020 11:57:58 AM      **Last Modified On:** 9/9/2020 4:25:55 PM  
**Created By:** [REDACTED]      **Last Modified By:** [REDACTED]  
**Scanning:** Color 400 tif      **Treat As:** Latent  
**Copy Instructions:**      **Special Instructions:** None  
**Packet Request:**  
**Comments:** 8/10/2020 MEM  
 Please scan Item 3 known writing. Thank you.

[8/18/2020 LLC](#)  
[ESDA i4](#)  
[SL i4 and i5 negative](#)

strikethrough by [REDACTED]: IW via SL on i4 front (+), i5 back (+)  
 8/19/2020 [REDACTED]

**Notes:****Item(s)**

Evidence Name	Description	Agency Number
Item 1	Electronic images of greeting card bearing handwriting	
Item 2	Electronic image of envelope addressed to "Larry Nassar"	
Item 3	Various documents submitted as bearing the purported known writing of Jeffrey Epstein	E6516238, 1B39
Item 4	Envelope addressed to "Larry Nassar"	1A65
Item 5	Greeting card bearing writing "...Dear L.N. As you..."	1A65

**QDU Exam Plan**

Initial Assessment  
 Cut/Torn Edge  
 Electrostatic Detection Apparatus (ESDA)  
 Handwriting

**Reference/Method**

Initial Assessment  
 Cut/Torn Edge Exams  
 Handwriting/Hand Printing Exams  
 Indented Writing

**Performed By**

Employee	Exam Date
[REDACTED]	08/18/2020
[REDACTED]	08/19/2020
[REDACTED]	08/20/2020
[REDACTED]	08/10/2020

**Case Processing Results**

**Created On:** 8/12/2020 9:30:59 AM      **Last Modified On:** 9/2/2020 10:47:45 AM  
**Created By:** [REDACTED]      **Last Modified By:** [REDACTED]

**FBI Laboratory****Case Notes**

Lab #: 2020-01577-1

Questioned Documents

**Examiner Notes:**

Item 4: IW via ESDA accounted (from evidence packaging) - not retained  
8/19/2020 [REDACTED] 8/20/2020 [REDACTED]

ESDA exams on portions of Item 3

Humidity verified (chamber used) - ESDA #3 used ([REDACTED])

See examiner notes for additional details

8/20/2020 [REDACTED]

CPC #4 scanner used for scans of Item 6 (ESDA lifts)

9/2/2020 [REDACTED]

**Analyst Comments:**

Humidity verified (chamber used) - [REDACTED] 8/19/20

**Positive Indented Writing Item(s)**

Evidence Name	Description	Agency Number
Item 3	Various documents submitted as bearing the purported known writing of Jeffrey Epstein	E6516238, 1B39
Item 4	Envelope addressed to "Larry Nassar"	1A65

**Performed By**

Employee	Exam Date
[REDACTED]	08/20/2020
[REDACTED]	09/02/2020
[REDACTED]	08/12/2020
[REDACTED]	08/19/2020

**Scanner(s) Used:**

Scanner #4 (CPC, Room 2161)

**ESDA Resouce(s):**

ESDA #3 (ESDA Room, F1479288)

**Examinations**

Created On: 8/12/2020 5:28:37 PM

Last Modified On: 9/9/2020 4:31:46 PM

Created By: [REDACTED]

Last Modified By: [REDACTED]

Notes:

8/12/2020 – 8/13/2020 [REDACTED]

Item #	Description	Notes
Item 1	Electronic images of greeting card containing handwriting	<ul style="list-style-type: none"> <li>• HW/HP mix</li> <li>• Electronic images OK – suitable for comparison</li> </ul>
Item 2	Electronic image of envelope addressed to "Larry Nassar"	<ul style="list-style-type: none"> <li>• HW/HP mix</li> <li>• Electronic images OK – suitable for comparison</li> </ul>

8/12/2020 – 8/13/2020 [REDACTED] 8/19/2020 (including strike-through) [REDACTED]

Item #	Description	Notes
Item 3	Various documents submitted as <del>containing</del> bearing the purported known writing of Jeffrey Epstein	<ul style="list-style-type: none"> <li>• Suitable for comparison (varying degrees) if known writers verified (internal comparison of documents indicates multiple writers/writing styles):               <ul style="list-style-type: none"> <li>○ Piece of paper beginning "AutHoR.. DONALD..." – original HP</li> <li>○ Piece of paper beginning "JHONNY CONTRERAS..." – original HP</li> <li>○ Envelope labeled "Epstein Jeffrey 76318-054" – original HP</li> <li>○ Page beginning "Comments..." – original HP (limited text)</li> <li>○ Page <del>containing</del> bearing "...AIR..." – original HP (limited text, partial illegibility)</li> <li>○ Page beginning "[REDACTED] kept me in a..." – original HP (portions suitable but other portions illegible &amp;/OW)</li> <li>○ Piece of paper beginning "DEPARTMENT OF JUSTICE..." – original HP &amp; signature; non-original signatures, dates for staff entries</li> </ul> </li> <li>• NOT suitable for comparison:               <ul style="list-style-type: none"> <li>○ HP, HW present but limited* or appears to have been prepared by staff:                   <ul style="list-style-type: none"> <li>- Two-page Bureau of Prisons Health Services document – original signatures</li> <li>- One page Notice of Discipline Hearing – original HP &amp; signatures</li> <li>- Page beginning "BP-S293.052..." – original HP &amp; signatures</li> <li>- One page Incident Report – original HP &amp; signature</li> </ul> </li> <li>○ No HW or HP present:                   <ul style="list-style-type: none"> <li>- Four page Visiting Application</li> <li>- Diamond Audio Model DR-35C insert</li> <li>- Envelope <del>containing</del> bearing "EPSTEIN, JEFFREY Register No. 76318-054"</li> <li>- Three page Inmate Inquiry</li> <li>- Receipt beginning "Sales Invoice..."</li> </ul> </li> </ul> </li> </ul> <p>*limited quantity, complexity, &amp;/or style (i.e. illegible signature)</p>

8/13/2020 [REDACTED] 8/19/2020 (including strike-through) [REDACTED]

8/20/2020 [REDACTED] (ESDA entries)

9/2/2020 (including associated strikeout) [REDACTED]

Item 3	IW via SL	IW via ESDA
Piece of paper beginning "AutHoR.. [REDACTED].."	<ul style="list-style-type: none"> <li>• Front &amp; Back: (-)</li> </ul>	<ul style="list-style-type: none"> <li>• Front &amp; Back: (+) but illegible (too faint) <ul style="list-style-type: none"> <li>○ Retained to visualize torn edges</li> </ul> </li> </ul>
Piece of paper beginning "[REDACTED]..."	<ul style="list-style-type: none"> <li>• Front: (-)</li> <li>• Back: (+) unknown value <ul style="list-style-type: none"> <li>○ 2 separate entries, best read as "JEFF", "CON"</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Front: (-) <ul style="list-style-type: none"> <li>○ Retained to visualize torn edges</li> </ul> </li> <li>• Back: (+) <ul style="list-style-type: none"> <li>○ unaccounted, unknown value - best read as: "JEFF I WANT" and "OVer"</li> <li>○ accounted – from HP on front (includes "CON" entry observed via SL)</li> <li>○ Lift #2 retained (better quality)</li> <li>○ Lift #1 discarded (same info as Lift #2)</li> </ul> </li> </ul>
Envelope labeled "Epstein Jeffrey 76318-054"	<ul style="list-style-type: none"> <li>• Front &amp; Back: (-)</li> </ul>	<ul style="list-style-type: none"> <li>• No ESDA conducted</li> </ul>
Page beginning "Comments..."	<ul style="list-style-type: none"> <li>• Front &amp; Back: (-)</li> </ul>	<ul style="list-style-type: none"> <li>• Front &amp; Back: (-)</li> <li>• Back: (+) but accounted – from front (discarded)</li> </ul>
Page containing bearing "...AIR..."	<ul style="list-style-type: none"> <li>• Front &amp; Back: (-)</li> </ul>	<ul style="list-style-type: none"> <li>• Front: (-)</li> <li>• Back: (+) unaccounted, unknown value <ul style="list-style-type: none"> <li>○ 2 lifts retained</li> </ul> </li> </ul>
Page beginning [REDACTED] kept me in a..."	<ul style="list-style-type: none"> <li>• Front: (+) unknown value</li> <li>• Back: (+) but majority appear accounted from front (written after folded)</li> </ul>	<ul style="list-style-type: none"> <li>• Front: (+) accounted – HP from front (written after folded)</li> <li>• Back: (+) accounted – HP from front &amp; back (some written after folded)</li> <li>All lifts discarded</li> </ul>
Piece of paper beginning "DEPARTMENT OF JUSTICE..."	<ul style="list-style-type: none"> <li>• Front &amp; Back: (-)</li> </ul>	<ul style="list-style-type: none"> <li>• No ESDA conducted</li> </ul>
Two-page Bureau of Prisons Health Services document	<ul style="list-style-type: none"> <li>• Pages 1-2 fronts &amp; backs: (-)</li> </ul>	<ul style="list-style-type: none"> <li>• No ESDA conducted</li> </ul>
One page Notice of Discipline Hearing	<ul style="list-style-type: none"> <li>• Front: (+) but limited (check marks &amp; line)</li> <li>• Back: (-)</li> </ul>	<ul style="list-style-type: none"> <li>• No ESDA conducted</li> </ul>

8/13/2020 [REDACTED] 8/19/2020 (including strike-through) [REDACTED]  
 8/20/2020 [REDACTED] (ESDA entries)

Item 3	IW via SL	IW via ESDA
Page beginning "BP-S293.052..."	• Front & Back: (-)	• No ESDA conducted
One page Incident Report	• Front & Back: (-)	• No ESDA conducted
Four page Visiting Application	• Pages 1-4 fronts & backs: (-)	• No ESDA conducted
Diamond Audio Model DR-35C insert	• Front & Back: (-)	• No ESDA conducted
Envelope containing bearing "EPSTEIN, JEFFREY Register No. 76318-054"	• Front & Back: (-)	• No ESDA conducted
Three page Inmate Inquiry	• Pages 1-3 fronts & backs: (-)	• No ESDA conducted
Receipt beginning "Sales Invoice..."	• Front & Back: (-)	• No ESDA conducted

8/19/2020 [REDACTED]

Item #	Description	Notes
Item 4	Envelope addressed to "Larry Nassar"	<ul style="list-style-type: none"> <li>• Original HW/HP (suitable)</li> <li>• Sealing flap MA (angled, tearing of paper fibers)</li> <li>• Stamp = SA (scalloped edges, tacky adhesive), booklet/sheet type</li> <li>• IW via SL:               <ul style="list-style-type: none"> <li>○ (+) front</li> <li>○ (-) back &amp; inside</li> </ul> </li> <li>• IW via ESDA:               <ul style="list-style-type: none"> <li>○ (+) outside – accounted (from evidence packaging); not retained</li> <li>○ (-) inside</li> </ul> </li> </ul>
Item 5	Greeting card bearing writing "...Dear [REDACTED] As you..."	<ul style="list-style-type: none"> <li>• Original HW/HP (suitable)</li> <li>• IW via SL:               <ul style="list-style-type: none"> <li>○ (+) back – accounted ("X" from outside envelope)</li> <li>○ (-) front &amp; inside</li> </ul> </li> </ul>

9/9/2020 [REDACTED]

**Limitations:**

- Verification of known
- Comparability between questioned & known (style, wording, format)

Examination Results: 9/9/2020 [REDACTED]

**Results:**

- Meaningful HW comparisons could not be conducted between questioned Items 4 and 5 and Item 3, purported known writing of JEFFREY EPSTEIN, due to lack of verified known writing submitted for comparison that is comparable in style, wording, and format
- HW instructions
- IW of unknown value observed on 3 pages of Item 3
  - ESDA lifts, used to visualize & retain IW, designated Item 6 (considered secondary)
  - 2 images representative of IW enclosed for your investigative assistance
  - No other IW of value observed on remaining pages of Item 3 or Items 4 & 5, using SL &/or ESDA
- Should be noted that torn edges of Item 3 pages beginning "AuthoR.. [REDACTED]..." and "[REDACTED]..." were at one time attached
- Sealing flap of Item 4 manufactured to be MA
- Stamp affixed to Item 4 = SA, booklet-type stamp
  - Edges suitable for future cut edge exams; instructions
- Additional assessments/observations made/recorded for possible future exams

9/9/2020 [REDACTED]

**Remarks:**

- No questioned document exams on Items 1 & 2 since electronic image of original evidence Items 4 & 5
- Item 1 & 2 = electronic (retained)
- Items 3-5, 6 (secondary) returned separately

Item(s)		
Evidence Name	Description	Agency Number
Item 1	Electronic images of greeting card bearing handwriting	
Item 2	Electronic image of envelope addressed to "Larry Nassar"	
Item 3	Various documents submitted as bearing the purported known writing of Jeffrey Epstein	E6516238, 1B39
Item 4	Envelope addressed to "Larry Nassar"	1A65
Item 5	Greeting card bearing writing "...Dear L.N. As you..."	1A65

**FBI Laboratory**

**Case Notes**

**Lab #: 2020-01577-1**

**Questioned Documents**

Item 6 Questioned Documents Secondary Evidence (4 ESDA lifts)

**Performed By**

<b>Employee</b>	<b>Exam Date</b>
██████████	08/12/2020
██████████	08/19/2020
██████████	09/09/2020
██████████	08/20/2020



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girls. When a young  
 beauty walked by he  
 loved to "grab snatch,"  
 whereas we ended  
 up snatching grub in  
 the mess halls of the  
 system.

Life is unfair.

Yours  
 J. Epstein

Dear J. N.

As you know by now,  
 I have taken the  
 "short route" home.

Good luck! We shared  
 one thing... our love  
 & caring for young  
 ladies and the hope  
 they'd reach their full  
 potential.

Our president also  
 shares our love of  
 young, mobile



J. Epstein  
Manhattan Correctional  
NYC NY 10007

NOVA 220

3 AUG 2019 PM 3L

**RETURN TO SENDER**  
*Family Throat*  
*Inmate*

- INMATE NAME AND REGISTER NUMBER ARE REQUIRED TO PROPERLY IDENTIFY RECIPIENT
- UNAUTHORIZED INMATE CORRESPONDENCE NO APPROVAL ON FILE.
- UNAUTHORIZED PACKAGE ITEMS WEIGHING IN EXCESS OF 10 OZ. REQUIRE AUTHORIZATION.
- NO LONGER AT THIS ADDRESS.

*3300 Whitefoot Rd*

*85756*

86 ANK 65756-970600



Item 2

### Inmate Inquiry



Inmate Reg #: 76318054      Current Institution: New York MCC  
 Inmate Name: EPSTEIN, JEFFREY      Housing Unit: NYM-H-A  
 Report Date: 07/30/2019      Living Quarters: H01-001L  
 Report Time: 4:22:03 PM

General Information | Account Balances | Commissary History | Commissary Restrictions | Comments  
**General Information**

Administrative Hold Indicator: No  
 No Power of Attorney: No  
 Never Waive NSF Fee: No  
 Max Allowed Deduction %: 100  
     PIN: 7732  
     PAC #: 139248706  
 Revalidation Date: 25th  
 FRP Participation Status: Unassigned  
 Arrived From:  
 Transferred To:  
 Account Creation Date: 7/6/2019  
 Local Account Activation Date: 7/7/2019 3:11:24 AM  
 Sort Codes:   
 Last Account Update: 7/24/2019 12:14:38 PM  
 Account Status: Active  
 Phone Balance: \$0.00

#### Pre-Release Plan Information

Target Pre-Release Account Balance: \$0.00  
 Pre-Release Deduction %: 0%  
 Income Categories to Deduct From:  Payroll     Outside Source Funds

#### FRP Plan Information

FRP Plan Type	Expected Amount	Expected Rate
---------------	-----------------	---------------

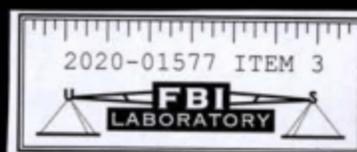
#### Account Balances

Account Balance: \$198.42  
 Pre-Release Balance: \$0.00  
 Debt Encumbrance: \$0.00  
 SPO Encumbrance: \$0.00  
 Other Encumbrances: \$0.00  
 Outstanding Negotiable Instruments: \$0.00

<https://10.33.56.106/truweb/InmateInquiryCombined.aspx>

7/30/2019

2020-01577-1  
Item 3 of 3



Administrative Hold Balance: \$0.00  
 Available Balance: \$198.42  
 National 6 Months Deposits: \$200.00  
 National 6 Months Withdrawals: \$1.58  
 Available Funds to be considered for IFRP Payments: (\$250.00)  
 National 6 Months Avg Daily Balance: \$181.38  
 Local Max. Balance - Prev. 30 Days: \$200.00  
 Average Balance - Prev. 30 Days: \$181.38

**Commissary History**

**Purchases**

Validation Period Purchases: \$0.00  
 YTD Purchases: \$1.58  
 Last Sales Date: 7/24/2019 12:14:38 PM

**SPO Information**

SPO's this Month: 0  
 SPO \$ this Quarter: \$0.00

**Spending Limit Info**

Spending Limit Override: No  
 Weekly Revalidation: No  
 Bi-Weekly Revalidation: Yes  
 Spending Limit: \$150.00  
 Expended Spending Limit: \$0.00  
 Remaining Spending Limit: \$150.00

**Commissary Restrictions**

**Spending Limit Restrictions**

Restricted Spending Limit: \$0.00  
 Restricted Expended Amount: \$0.00  
 Restricted Remaining Spending Limit: \$0.00  
 Restriction Start Date: N/A  
 Restriction End Date: N/A

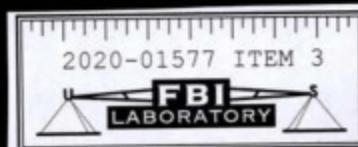
**Item Restrictions**

List Name	List Type	Start Date	End Date	Active
-----------	-----------	------------	----------	--------

<https://10.33.56.106/truweb/InmateInquiryCombined.aspx>

7/30/2019

2020-01577-1  
Item 3 YPQWA



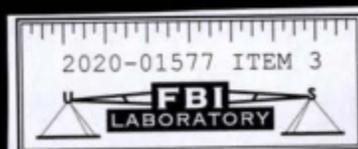
**Comments**

Comments:

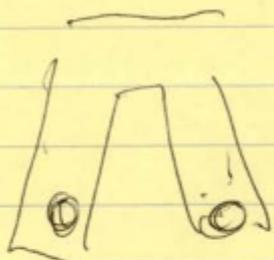
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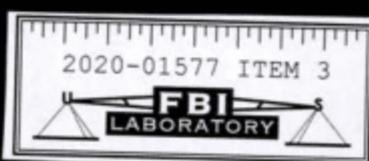
2020-01577-1  
Item 3 10/26/19  
7/30/2019

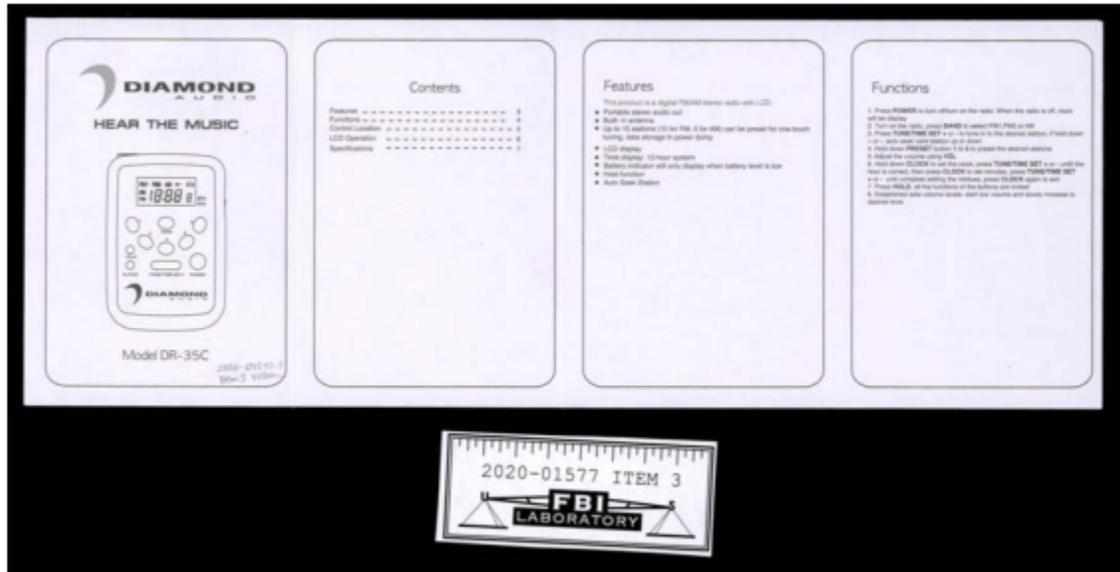


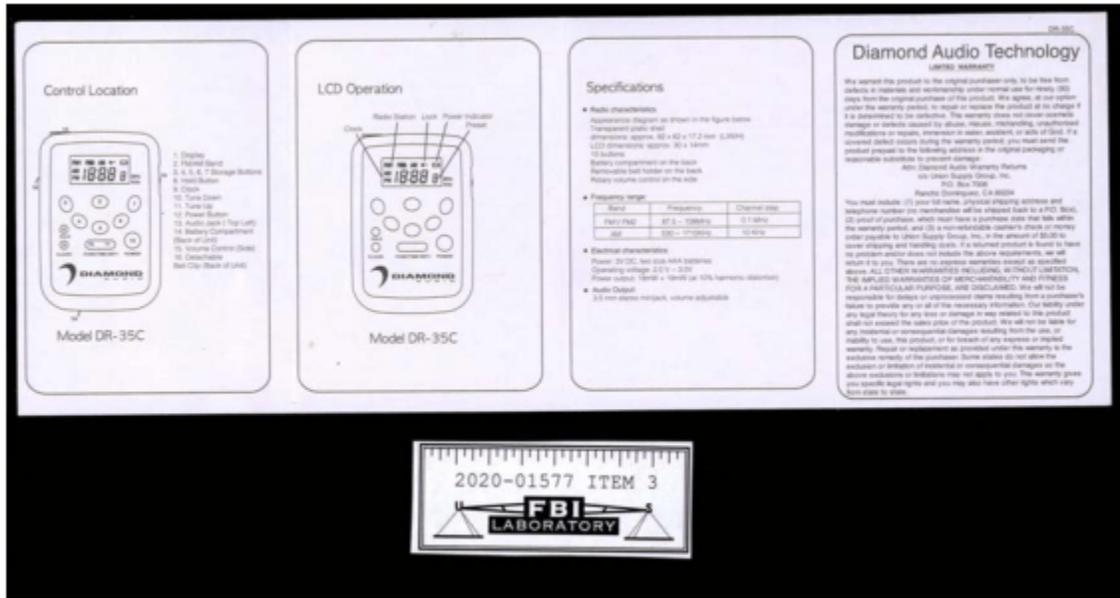
Blanks / AIR - / Medi watch !!

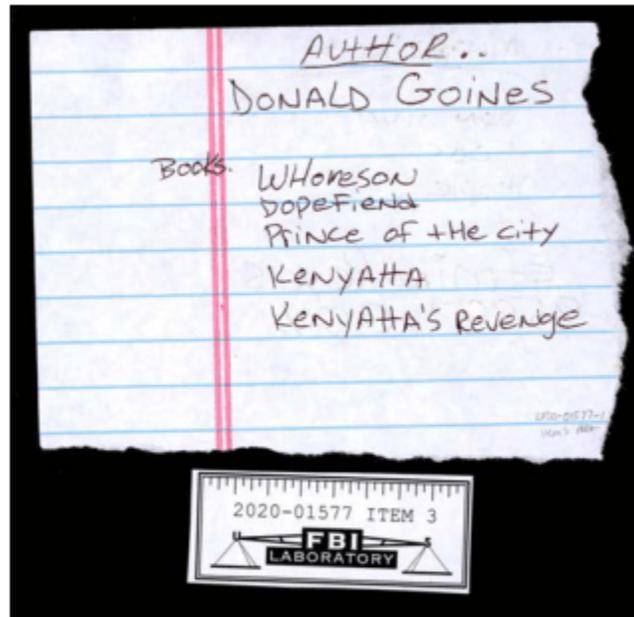


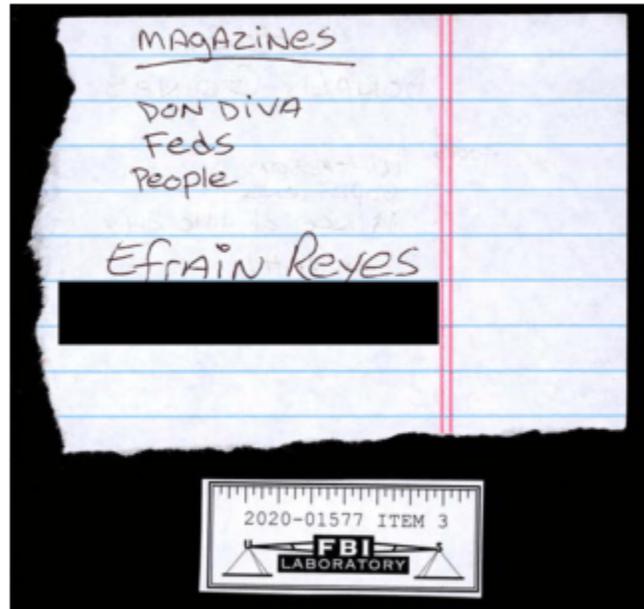
2020-01577-1  
Item 3 1/2020

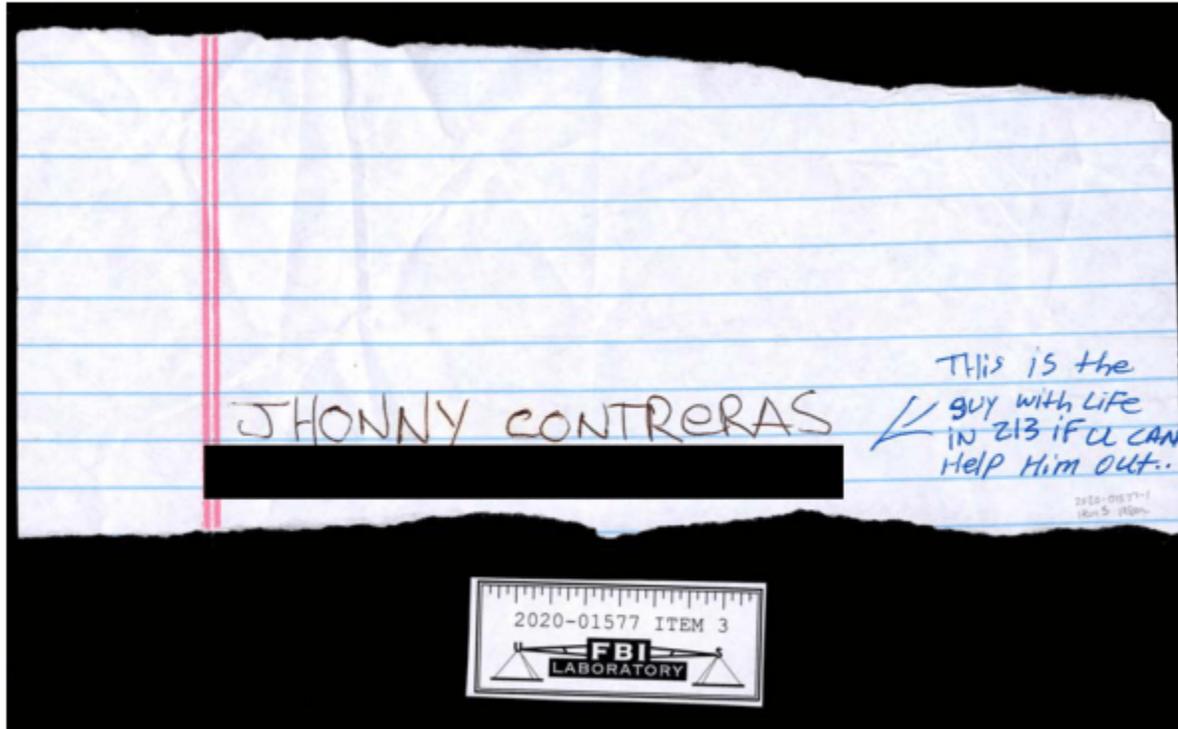












Comments

Comments:

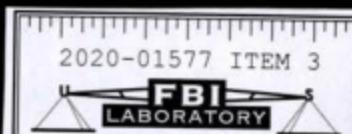
PAC



Pin (7732)

<https://10.33.56.106/truweb/InmateInquiryCombined.aspx>

8/7/2019 2020-01577-1  
16:5 1108~

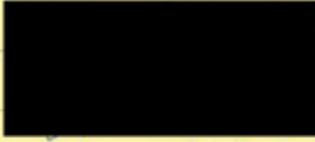




kept me in a local  
 shower stall for 1 hr  
 Noel sent me burnt food.  
 Gint Boop crawling over my hands  
NO FUN!!



650-366298

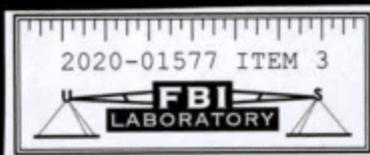
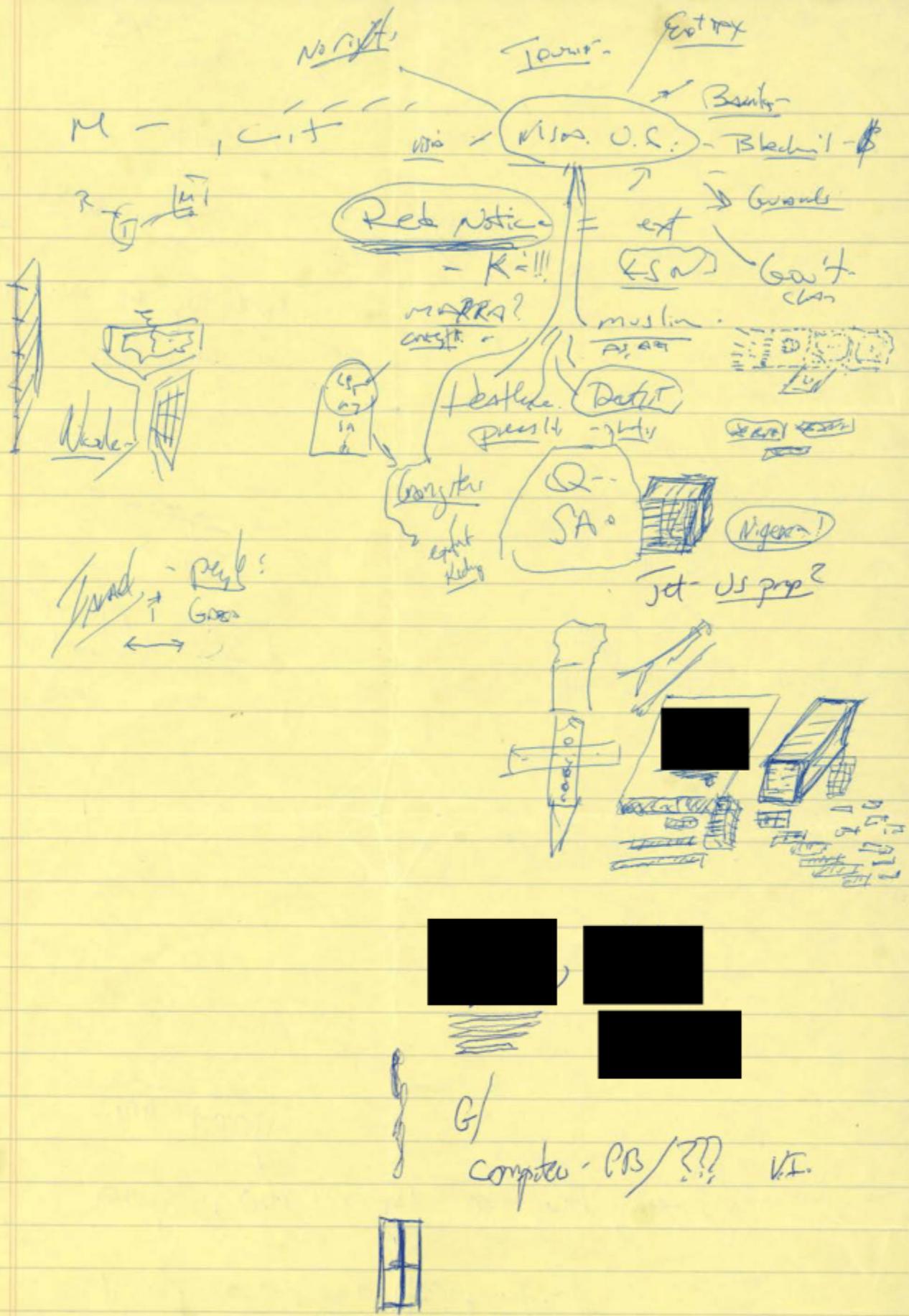


Juan Felix

NO ATN IN  
 NOBODY AT THE STALL  
 TALK AT 10  
 FRA 1M  
 2006-2007  
 M... ..

2020-01577-1  
 11/05/2020





Bureau of Prisons  
Health Services  
Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

Housing Status

confined to the living quarters except  meals  pill line  treatments Exp. Date: \_\_\_\_\_  
 on complete bed rest:  bathroom privileges only Exp. Date: \_\_\_\_\_  
 cell:  cell on first floor  single cell  lower bunk  airborne infection isolation Exp. Date: 10/09/2019  
 other: \_\_\_\_\_ Exp. Date: \_\_\_\_\_

Physical Limitation/Restriction

all sports Exp. Date: \_\_\_\_\_  
 weightlifting:  upper body  lower body Exp. Date: \_\_\_\_\_  
 cardiovascular exercise:  running  jogging  walking  softball Exp. Date: \_\_\_\_\_  
 football  basketball  handball  stationary equipment  
 other: \_\_\_\_\_ Exp. Date: \_\_\_\_\_

May have the following equipment in his / her possession:

Equipment	Start Date	End Date	Return Date
C-Pap PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE SERIAL #: P11312813B1ED.	07/30/2019		

Work Restriction / Limitation:

Cleared for Food Service: Yes  
 No Restrictions

Comments: N/A

Health Services Staff

[Redacted Signature] 07/30/2019  
Date

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 Quarters: Z04

ALL EXPIRATION DATES ARE AT 24:00



Bureau of Prisons  
Health Services  
Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

Housing Status

confined to the living quarters except  meals  pill line  treatments Exp. Date: \_\_\_\_\_  
 on complete bed rest:  bathroom privileges only Exp. Date: \_\_\_\_\_  
 cell:  cell on first floor  single cell  lower bunk  airborne infection isolation Exp. Date: 10/09/2019  
 other: \_\_\_\_\_ Exp. Date: \_\_\_\_\_

Physical Limitation/Restriction

all sports Exp. Date: \_\_\_\_\_  
 weightlifting:  upper body  lower body Exp. Date: \_\_\_\_\_  
 cardiovascular exercise:  running  jogging  walking  softball Exp. Date: \_\_\_\_\_  
 football  basketball  handball  stationary equipment  
 other: \_\_\_\_\_ Exp. Date: \_\_\_\_\_

May have the following equipment in his / her possession:

Equipment	Start Date	End Date	Return Date
C-Pap PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE SERIAL #: P11312813B1ED.	07/30/2019		

Work Restriction / Limitation:

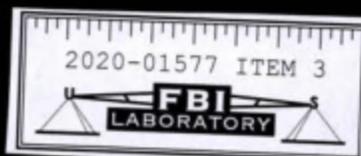
Cleared for Food Service: Yes  
 No Restrictions

Comments: N/A

Health Services Staff \_\_\_\_\_ Date 07/30/2019

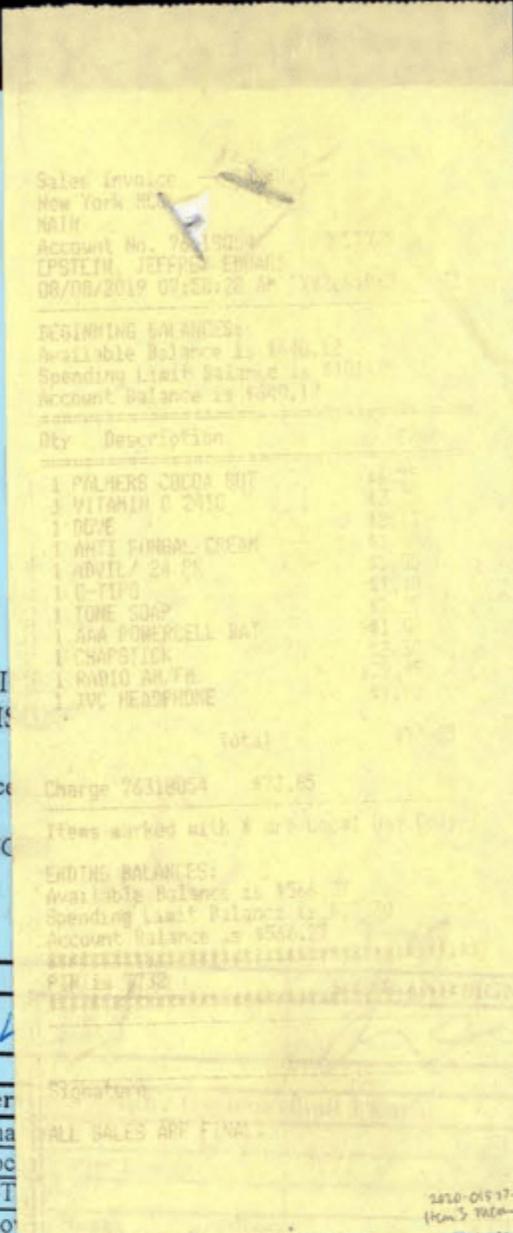
Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 Quarters: Z04

ALL EXPIRATION DATES ARE AT 24:00



DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF PRISONS  
 MCC, NEW YORK  
 October 2018, Commissary Price  
 All Sales Are Final  
 NO REFUNDS OR EXCHANGES

"9 SOUTH"

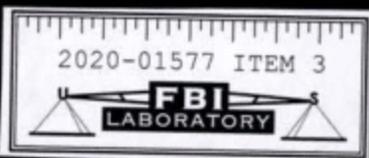
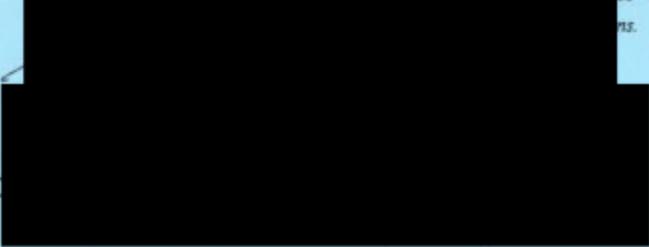


PRINT FULL NAME (LAST, FIRST)	REG. NUMBER#	UNIT
EPSTEIN, JEFFREY	76318-054	95

Stamps - (Limit to \$10.00 total)	
Book (Limit 1)	\$9.80
Envelope & Stamp	\$0.62
Single \$1.00 Stamp	\$1.00
Religious Items (Limit 1 Each) (Chaplain Approval)	
Muslim Prayer Rug	\$12.96
Muslim Kufi (White or Black)	\$5.99
Prayer Oil	\$4.80
Vitamins (Limit 1 Each)	
Daily Vitamin	\$4.10
Calcium Vitamin	\$2.70
Vitamin C	\$3.25
Soap Items (Limit 2 Each)	
Tone Soap	\$1.00
Dove (Pork Free)®	\$1.90
Sundry Items 1 for 1 Exchange	
Battery (Double AA) 1 for 1	\$1.50
Battery (Triple AAA) 1 for 1	\$1.50
Envelopes (Legal)	\$0.90
JVC Head Set	\$9.95
Playing Cards	\$1.60
Radio JRFM35	\$44.85
Writing Pad	\$1.05
Mailing Envelopes (50 Box)	\$1.75
Medical Items (Limit 1 Each)	
Aspirin or Tylenol or Advil®	\$5.40
Antifungal Cream®	\$1.60
Goodsense Lussin®	\$2.45
Halls®	\$1.05
Hydro Cort. Cream®	\$1.75
Lactaid	\$6.60
Metamucil®	\$5.15
Mylanta®	\$3.85
Pepto-bismol	\$4.05

Per	Description	Price
1	Chaplain	0
1	Cocaine	0
1	Q-Tips	0
1	Shampoo	0
Greeting Cards		
	Blank Cards	\$0.90
	Happy Birthday Cards	\$0.90
	Happy Father's Day Card	\$0.90
	Happy Mother's Day Card	\$0.50
	I Miss You Cards	\$0.90
	Love Cards	\$0.90
	Season Greeting Cards	\$0.90
	Thanksgiving Cards	\$1.30
	Thinking of You Cards	\$0.90

\*\*\* General Information - The spending limit is \$100.00 Bi-Weekly.  
 Once a receipt is signed all sales are final. Validations takes place monthly.  
 Discounted items will be sold until stock is depleted. Items sold under  
 commissary restriction are marked by an "®". Kosher items are marked  
 with a "K". Any questions concerning the selling price and the delivery of  
 Commissary items should be addressed to the Commissary Foreman via  
 Cap out. Questions regarding inmate accounts should be directed to the  
 Trust Fund.  
**Prices are subject to change**  
 Inmates are prohibited under any circumstances to transfer any property to  
 another inmate. Damaged Radios, MP3 players, headphones and watches  
 are not allowed.



2020-01577-1  
Item 3 Page 1

Sales Invoice  
New York NY  
NRH  
Account No. 76318054  
CPSTEIN, JEFFREY EMMANUEL  
08/06/2019 07:54:22 AM 1A101002

BEGINNING BALANCES:  
Available Balance is \$448.12  
Spending Limit Balance is \$100.00  
Account Balance is \$448.12

Qty	Description	Price	Tax
1	PALMERS COCCA BUT	44.00	
1	VITAMIN D 2410	42.00	
1	DOVE	42.00	
1	ANTI FUNGAL CREAM	41.00	
1	ADVIL 24 PK	41.00	
1	G-TIPS	41.00	
1	TOILET SOAP	41.00	
1	AAA POWERCELL BATT	41.00	
1	CHAPSTICK	41.00	
1	RADIO AM/FM	41.00	
1	JVC HEADPHONE	41.00	
	Total	\$73.85	

Charge 76318054 \$73.85

Items marked with \* are Local Use Only

ENDING BALANCES:  
Available Balance is \$456.27  
Spending Limit Balance is \$100.00  
Account Balance is \$456.27

\*\*\*\*\*  
REF ID: A730  
\*\*\*\*\*

Signature: \_\_\_\_\_  
ALL SALES ARE FINAL

2020-01577-1  
Item 3 Price  
\$17.25

Item	Price
Greeting Cards	
Blank C	\$0.90
Happy E	\$0.90
Happy E	\$0.90
Happy E	\$0.50
Miss Y	\$0.90
Love Cards	\$0.90

DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF PRISONS  
 MCC, NEW YORK  
 October 2018, Commissary Price List  
 All Sales Are Final  
 NO REFUNDS OR EXCHANGES

"9 SOUTH"

L

8-7-19

PRINT FULL NAME (LAST, FIRST)	REG. NUMBER#	UNIT	TIER/CELL	DATE AND SIGN
EPSTEIN, JEREMY	76318-054	95	L-220	[Redacted]

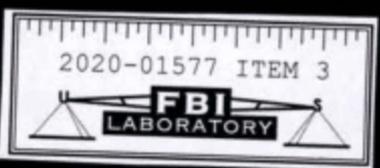
Stamps - (Limit to \$10.00 total)	
Book (Limit 1)	\$9.80
Envelope & Stamp	\$0.62
Single \$1.00 Stamp	\$1.00
Religious Items (Limit 1 Each) (Chaplain Approval)	
Muslim Prayer Rug	\$12.96
Muslim Kufi (White or Black)	\$5.99
Prayer Oil	\$4.80
Vitamins (Limit 1 Each)	
Daily Vitamin	\$4.10
Calcium Vitamin	\$2.70
Vitamin C	\$3.25
Soap Items (Limit 2 Each)	
Tone Soap	\$1.00
Dove (Pork Free)®	\$1.90
Sundry Items 1 for 1 Exchange	
Battery (Double AA) 1 for 1	\$1.50
Battery (Triple AAA) 1 for 1	\$1.50
Envelopes (Legal)	\$0.90
JVC Head Set	\$9.95
Playing Cards	\$1.60
Radio JRFM35	\$4.85
Writing Pad	\$1.05
Mailing Envelopes (50 Box)	\$1.75
Medical Items (Limit 1 Each)	
Aspirin or Tylenol or Advil®	\$5.40
Antifungal Cream®	\$1.60
Goodsense Lussin®	\$2.45
Halls®	\$1.05
Hydro Cort. Cream®	\$1.75
Lactaid	\$6.60
Metamucil®	\$5.15
Mylanta®	\$3.85
Pepto-bismol	\$4.05

Personal Health / Hygiene (limit 1 Each)	
Chapstick	\$1.60
Cocoa Butter Lotion	\$6.00
Q-Tips	\$1.10
Shower Shoes (Size)	\$19.95
Greeting Cards	
Blank Cards	\$0.90
Happy Birthday Cards	\$0.90
Happy Father's Day Card	\$0.90
Happy Mother's Day Card	\$0.50
I Miss You Cards	\$0.90
Love Cards	\$0.90
Season Greeting Cards	\$0.90
Thanksgiving Cards	\$1.30
Thinking of You Cards	\$0.90

AAA  
 ROSE  
 CHAPLAIN

\*\*\* General Information - The spending limit is \$100.00 Bi-Weekly.  
 Once a receipt is signed all sales are final. Validations takes place monthly.  
 Discounted items will be sold until stock is depleted. Items sold under  
 commissary restriction are marked by an "®". Kosher items are marked  
 with a "K". Any questions concerning the selling price and the delivery of  
 Commissary items should be addressed to the Commissary Foreman via  
 Cap out. Questions regarding inmate accounts should be directed to the  
 Trust Fund.

**Prices are subject to change**  
 Inmates are prohibited under any circumstances to transfer any property to  
 another inmate. Damaged Books, MP3, etc. are not accepted.



2020-01577-1  
10/5/19

BP-S293.052 INMATE RIGHTS AT DISCIPLINE HEARING CDFRM

MAY 94

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Institution:

As an inmate charged with a violation of Bureau of Prisons rules or regulations referred to the Discipline Hearing Officer (DHO) for disposition, you have the following rights:

1. The right to have a written copy of the charge(s) against you at least 24 hours prior to appearing before the Discipline Hearing Officer;
2. The right to have a full-time member of the staff who is reasonably available to represent you before the Discipline Hearing Officer;
3. The right to call witnesses (or present written statements of unavailable witnesses) and to present documentary evidence in your behalf, provided institutional safety would not be jeopardized;
4. The right to present a statement or to remain silent. Your silence may be used to draw an adverse inference against you. However, your silence alone may not be used to support a finding that you committed a prohibited act;
5. The right to be present throughout the discipline hearing except during a period of deliberation or when institutional safety would be jeopardized. If you elect not to appear before the DHO, you may still have witnesses and a staff representative appear on your behalf;
6. The right to be advised of the DHO's decision, the facts supporting that decision, except where institutional safety would be jeopardized, and the DHO's disposition in writing; and,
7. The right to appeal the decision of the DHO by means of the Administrative Remedy Procedure to the Regional Director within 20 calendar days of notice of the DHO's decision and disposition.

I hereby acknowledge that I have been advised of the above rights afforded me at a hearing before the Discipline Hearing Officer. I have further been advised that if I have previously received either a presumptive or effective parole date from the Parole Commission, a finding by the DHO that I committed the prohibited act(s) may result in a rescission or retardation by the Parole Commission of the presumptive or effective parole date.

Inmate's Name: EPSTEIN, JEFFREY EDWARD Reg. No.: 76318-054

Inmate Signature: x [Signature] Date: 7/30/19

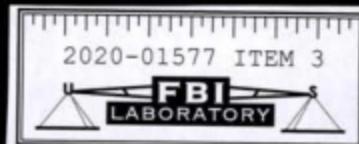
Notice of rights given to inmate(Date/time): 7/30/19 5:17 PM

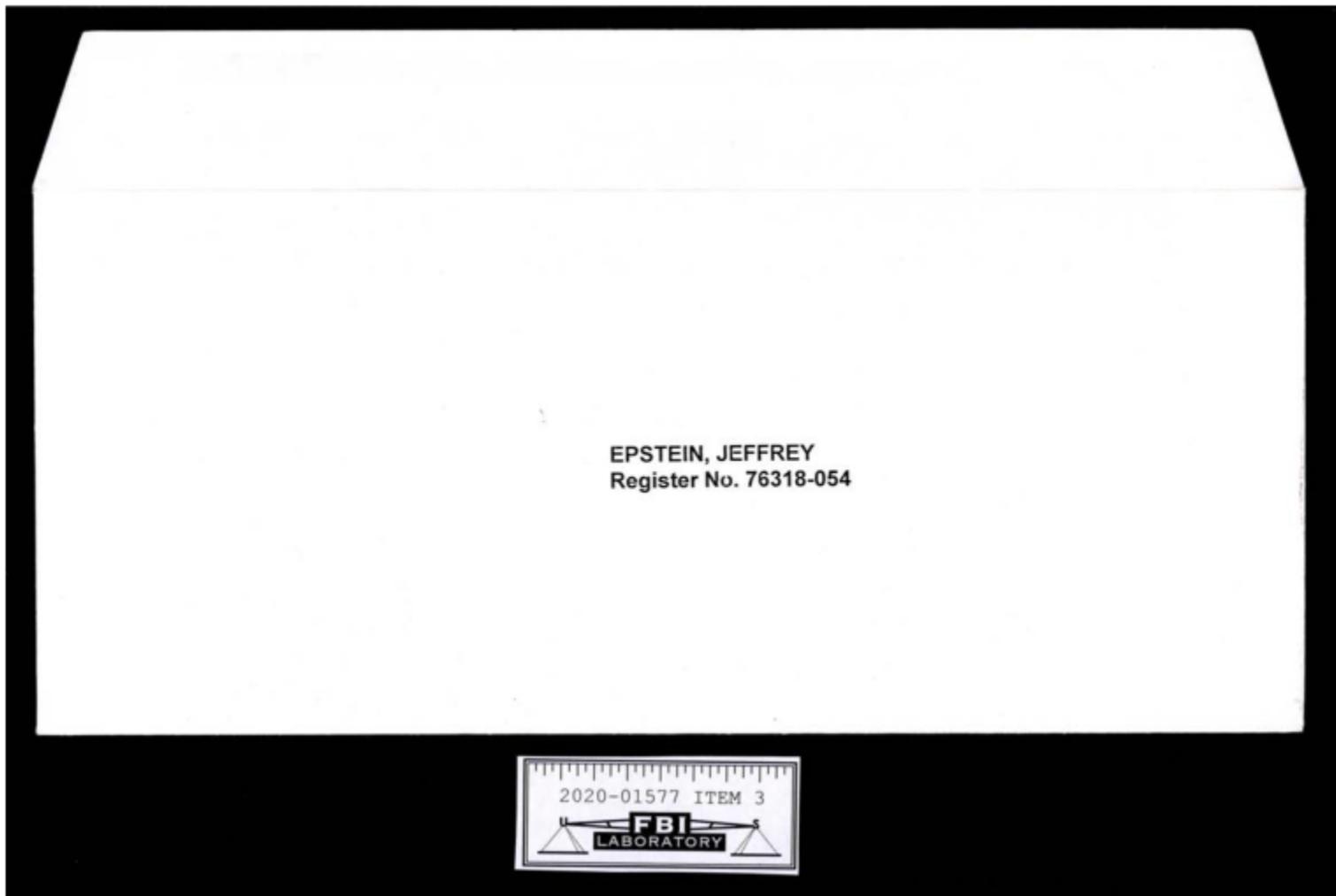
by: [Redacted]

(This form may be replicated via WP)

Replaces BP-S293(52) of JAN 88.

2020-01577-1  
Rev 3 1/8/84





JP 102  
JAN 1

INCIDENT REPORT

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Part I - Incident Report

1. Institution: MCC New York		Incident Report Number: 3282555	
2. Inmate's Name: Epstein, Jeffery		3. Register Number: 76318-054	4. Date of Incident: 07/23/2019
5. Place of Incident: SHU M-Tier Cell 124		5. Time: 1:27am	
6. Incident: Self-Mutilation		7. Assignment: Unassigned	8. Unit: ZA
		10. Prohibited Act Code (s): 228	

11. Description of Incident (Date: 07/23/2019 Time: 1:27AM Staff became aware of incident):

On July 23, 2019 at approx. 1:27am While working in the Special Housing Unit Myself and [redacted] heard noise coming from the M tier cell 124. Upon arrival I/M's Epstein, Jeffery #76318-054 cell mate (I/M Tartaglione #78514-054) was at the door stating I/M Epstein, Jeffery #76318-054 had attempted to hang himself. I kept a visual while [redacted] grabbed the door keys and called for assistance. After Securing I/M Tartaglione #78514-054 and removing him from the cell, I entered then placed I/M Epstein on his side and removed a orange homemade rope from his neck. I/M was breathing at this time But unresponsive. Addition staff and Ops [redacted] arrived I/M was then removed from SHU.

12. Typed Name/Signature of Reporting Employee: [redacted]		13. Date And Time: 07/23/2019 3:30am	
14. Incident Report Received By Inmate By: [redacted]		15. Date Incident Report Delivered: 7-30-19	16. Time Incident Report Delivered: 1:40pm

Part II - Committee Action

17. Comments of Inmate to Committee Regarding Above Incident:

Blank lines for inmate comments.

18. A. It is the finding of the committee that you:

Committed the Prohibited Act as charged:  
 Did not Commit a Prohibited Act.  
 Committed Prohibited Act Code (s): \_\_\_\_\_

B.  The Committee is referring the Charge(s) to the DHO for further Hearing.  
C.  The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.

19. Committee Decision is Based on Specific Evidence as Follows:

Blank lines for committee decision evidence.

20. Committee action and/or recommendation if referred to DHO (Contingent upon DHO finding inmate committed prohibited act):

21. Date and Time of Action: \_\_\_\_\_ (The UDC Chairman's signature certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings).

Chairman (Typed Name/Signature): \_\_\_\_\_ Member (Typed Name): \_\_\_\_\_ Member (Typed Name): \_\_\_\_\_

INSTRUCTIONS: All items outside of heavy rule are for staff use only. Begin entries with the number 1 and work up. Entries not completed will be voided by staff.

Distribute: Original-Central File Record; COPY-1-DHO; COPY-2-Inmate after UDC Action; COPY 3-Inmate within 24 hours of Part I Preparation

PDF

Prescribed by P5270

Replaces BP-A0288 of AUG 11

2020-01577-1  
Item 3 ITEM



BP-A294.052  
MAY 1994

**NOTICE OF DISCIPLINE HEARING BEFORE THE (DHO)**

**U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF PRISONS**

MCC NY  
Institution

DATE: 07/30/2019

TO: EPSTEIN, JEFFREY EDWARD Reg. No.: 76318-054

ALLEGED VIOLATION(S): Tattooing or Self-Mutilation

DATE OF OFFENSE: 07/23/2019 Code No.: 228

You are being referred to the DHO for the above charge(s).

The hearing will be held on: TBA, at (A.M./P.M.) at the following location:

You are entitled to have a full-time staff member represent you at the hearing. Please indicate below whether you desire to have a staff representative, and if so, his or her name.

I (do) (do not)  wish to have a staff representative.

If so, the staff representative's name is:

You will also have the right to call witnesses at the hearing and to present documentary evidence in your behalf; provided, calling your witnesses will not jeopardize institutional safety. Names of witnesses you wish to call should be listed below. Briefly state to what each proposed witness would be able to testify.

I (do) (do not) wish to have witnesses.

NAME: , Can Testify to:

NAME: , Can Testify to:

NAME: , Can Testify to:

The Discipline Hearing Officer will call those witnesses (Staff or Inmate) who are reasonable available, and who are determined by the DHO to have information relevant to the charge(s). Repetitive witnesses and repetitive character references need not be called. Unavailable witnesses may be asked to submit written statements.

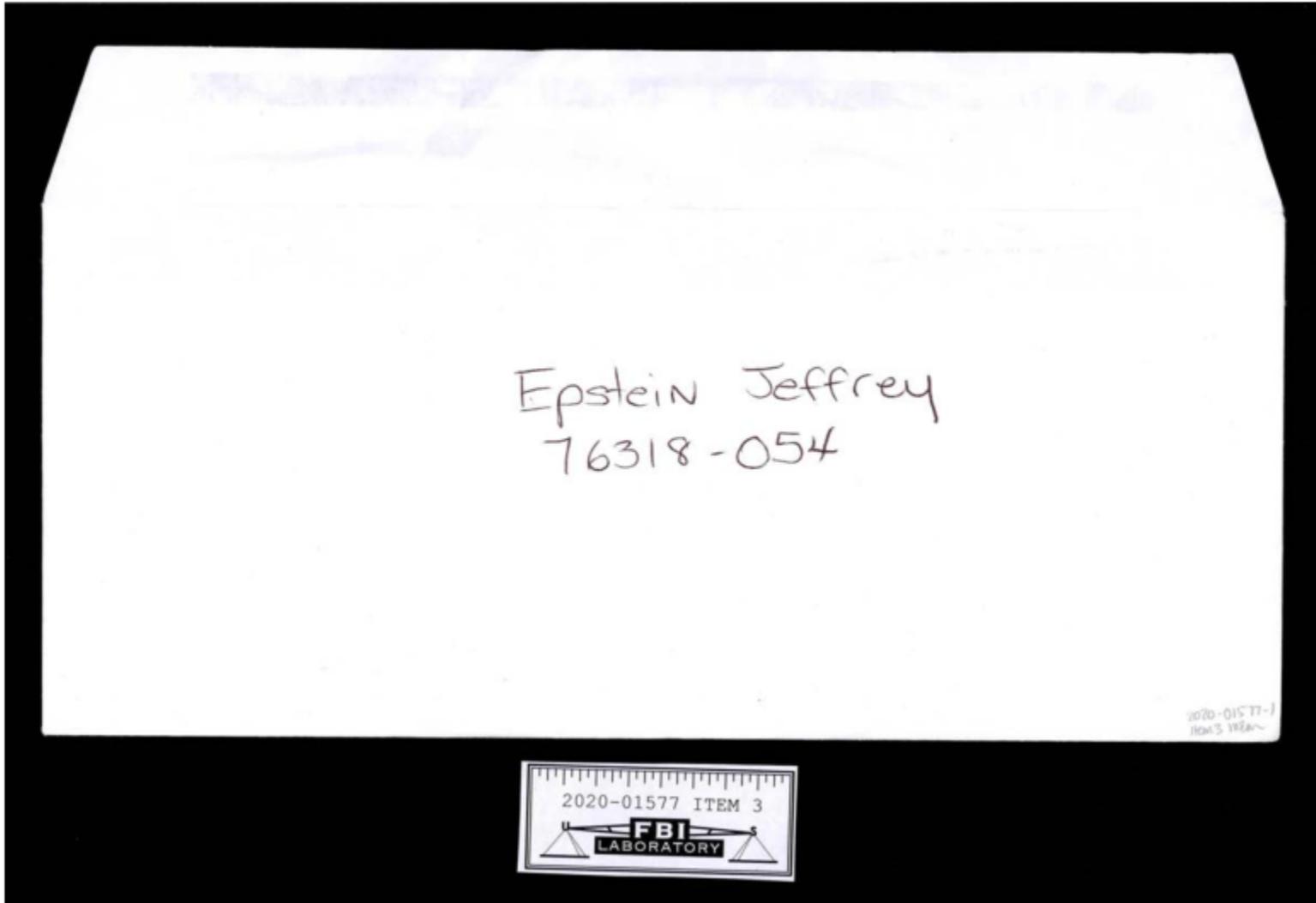
If additional space is needed, use the reverse side of this form. Date, sign, and return this form to the DHO.

DATE: 7/30/19 SIGNATURE: [Signature] [Redacted]  
Notice of hearing before DHO given inmate 7/30/19 5:17pm by [Redacted]  
Date/Time

Replaces BP-294(52) of JAN 88

2020-01577-1  
Item 3 [Signature]





DF-067 (Rev. 4-74)  
MAR 2002

U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF PRISONS

**Visiting Application**

Metropolitan Correctional Center  
150 Park Row  
New York, N.Y. 10007



Date: \_\_\_\_\_

RE: \_\_\_\_\_  
Inmate Name and Registration number

Dear: \_\_\_\_\_

I am requesting that you be included among my approved visitors. In order to establish your suitability as a visitor, it may be necessary for institution officials to send an inquiry to an appropriate law enforcement or crime information agency to ascertain whether or not placing you on my list would present a management problem for the institution, or have other possible adverse effects. The information obtained will be used to determine your acceptability as a visitor. The Bureau of Prisons' authority to request background information on proposed visitors is contained in Title 18 U.S.C. 4042.

In order for you to be considered for the privilege with me, it will be necessary for you to fill out the questionnaire and release form below and return it to the following address: Metropolitan Correctional Center

150 Park Row, New York, N.Y. 10007

Attn: \_\_\_\_\_, Unit 7 South

You are not required to supply the information requested. However, if you do not furnish the information, the processing of your request will be suspended, and you will receive no further consideration. If you furnish only part of the information required, the processing of your request may be significantly delayed. If the information withheld is found to be essential to the processing of your request, you will be informed, and your request will receive no further consideration unless you supply the missing information. Although no penalties are authorized if you do not supply the information requested, failure to supply such information could result in your not being considered for admittance as a visitor. The criminal penalty for making false statements is a fine of not more than \$250,000 or imprisonment for not more than five years or both (See 18 U.S.C. 101).

Sincerely, (Inmate Signature)

**\*Forms Returned To The Inmate WILL NOT BE ACCEPTED\***

1. Legal Name	2. Date of Birth	3. Address (Including Zip Code)
4. Telephone Number (Including Area Code)	5. Race and Sex of Visitor	
6. Are you a U.S. Citizen? ____ Yes ____ No	6a. If yes, provide Social Security No: _____ 6b. If no, provide Alien Registration No: _____ 6c. Provide Passport No: _____ 6d. Provide a copy of Drivers License or Passport	
7. Relationship to above-named inmate	8. Do you desire to visit him/her? ____ Yes ____ No	
9. Did you know this person prior to his/her current incarceration? ____ Yes ____ No		
10. If the answer to #9 is yes, indicate the length of time you have known this person and where the relationship developed.:		
11. Have you ever been arrested and/or convicted of a crime? If so, state the number, date, place, and nature of the arrest/s and/or conviction/s:		
12. Are you currently on probation, parole, or any other type of supervision? If so, state the name of your supervising probation/parole officer and the address and telephone no. where he/she can be contacted:		
13. Do you correspond or visit with other inmates? If so, indicate the individual(s) and their location(s):		
14. Driver's License No. and State of Issuance:		

**AUTHORIZATION TO RELEASE INFORMATION**

I hereby authorize release to the Warden of: The Metropolitan Correctional Center, N.Y., any record of criminal offenses for which I have been arrested and/or convicted, and any information related to those convictions.

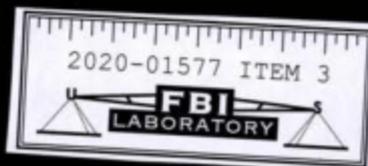
**\*\*FORMS RETURNED TO THE INMATE  
WILL NOT BE ACCEPTED\*\***

Applicant's Signature for Authorization to Release Information (Sign and Print Name)

(If applicant is under 18 years of age, signature of parent or guardian indicates consent of minor to visit inmate) If additional space is required, you may use the back of this form. (This form may be replicated via WP) To be filed in Inmate Central File, FOI Section 2

**FOI EXEMPT/SENSITIVE BUT UNCLASSIFIED**

2020-01577-1  
Rev 3 1/84



DF-0049, USDA  
MAR 2002

U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF PRISONS

**Visiting Application**

Metropolitan Correctional Center  
150 Park Row  
New York, N.Y. 10007



Date: \_\_\_\_\_

RE: \_\_\_\_\_  
Inmate Name and Registration number

Dear: \_\_\_\_\_

I am requesting that you be included among my approved visitors. In order to establish your suitability as a visitor, it may be necessary for institution officials to send an inquiry to an appropriate law enforcement or crime information agency to ascertain whether or not placing you on my list would present a management problem for the institution, or have other possible adverse effects. The information obtained will be used to determine your acceptability as a visitor. The Bureau of Prisons' authority to request background information on proposed visitors is contained in Title 18 U.S.C. 4042.

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150 Park Row, New York, N.Y. 10007

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Sincerely, (Inmate Signature)

**\*Forms Returned To The Inmate WILL NOT BE ACCEPTED\***

1. Legal Name	2. Date of Birth	3. Address (Including Zip Code)
4. Telephone Number (Including Area Code)	5. Race and Sex of Visitor	
6. Are you a U.S. Citizen?  ____ Yes ____ No	6a. If yes, provide Social Security No: _____ 6b. If no, provide Alien Registration No: _____ 6c. Provide Passport No: _____ 6d. Provide a copy of Drivers License or Passport	
7. Relationship to above-named inmate	8. Do you desire to visit him/her? ____ Yes ____ No	
9. Did you know this person prior to his/her current incarceration? ____ Yes ____ No		
10. If the answer to #9 is yes, indicate the length of time you have known this person and where the relationship developed.:		
11. Have you ever been arrested and/or convicted of a crime? If so, state the number, date, place, and nature of the arrest/s and/or conviction/s:		
12. Are you currently on probation, parole, or any other type of supervision? If so, state the name of your supervising probation/parole officer and the address and telephone no. where he/she can be contacted:		
13. Do you correspond or visit with other inmates? If so, indicate the individual(s) and their location(s):		
14. Driver's License No. and State of Issuance:		

**AUTHORIZATION TO RELEASE INFORMATION**

I hereby authorize release to the Warden of: The Metropolitan Correctional Center, N.Y., any record of criminal offenses for which I have been arrested and/or convicted, and any information related to those convictions.

**\*\*FORMS RETURNED TO THE INMATE  
WILL NOT BE ACCEPTED\*\***

Applicant's Signature for Authorization to Release Information (Sign and Print Name)

(If applicant is under 18 years of age, signature of parent or guardian indicates consent of minor to visit inmate) If additional space is required, you may use the back of this form. (This form may be replicated via WP) To be filed in Inmate Central File, FOI Section 2

**FOI EXEMPT/SENSITIVE BUT UNCLASSIFIED**



2020-01577-1  
Item 3 W-200

TRULINCS Contact Request Form

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

REGISTER NUMBER:	DATE:
INMATE NAME:	UNIT:

**CONTACT 1**  
All fields are required.

**CONTACT 2 (Optional)**  
All fields are required if second contact is requested.

Action:  Add  Delete  Edit

Action:  Add  Delete  Edit

Contact's First Name:  
(Maximum 10 characters)

Contact's First Name:  
(Maximum 10 characters)

Contact's Last Name:  
(Maximum 19 characters)

Contact's Last Name:  
(Maximum 19 characters)

Phone 1: ( )  
Phone 2: ( )

Phone 1: ( )  
Phone 2: ( )

Relationship:

- Attorney
- Business
- Children
- Clergy
- Friend
- Other Relation
- Parent
- Sibling
- Spouse

Relationship:

- Attorney
- Business
- Children
- Clergy
- Friend
- Other Relation
- Parent
- Sibling
- Spouse

Language of Contact:  
 English  Spanish

Language of Contact:  
 English  Spanish

Postal Address

Country:

Zip Code:

City:

State:

Re:

Address Line 1:

Address Line 2:

Address Line 3\*:

Postal Address

Country:

Zip Code:

City:

State:

Re:

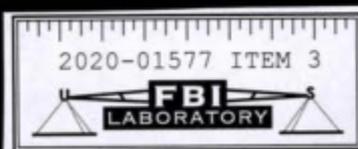
Address Line 1:

Address Line 2:

Address Line 3\*:

\* For international labels only

2020-01577-1  
Rev 3 1/02



01-0000-0004  
MAR 2002

U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF PRISONS

**Visiting Application**

Metropolitan Correctional Center  
150 Park Row  
New York, N.Y. 10007



Date: \_\_\_\_\_

RE: \_\_\_\_\_  
Inmate Name and Registration number

Dear: \_\_\_\_\_

I am requesting that you be included among my approved visitors. In order to establish your suitability as a visitor, it may be necessary for institution officials to send an inquiry to an appropriate law enforcement or crime information agency to ascertain whether or not placing you on my list would present a management problem for the institution, or have other possible adverse effects. The information obtained will be used to determine your acceptability as a visitor. The Bureau of Prisons' authority to request background information on proposed visitors is contained in Title 18 U.S.C. 4042.

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150 Park Row, New York, N.Y. 10007  
Attn: \_\_\_\_\_ Unit 7 South

You are not required to supply the information requested. However, if you do not furnish the information, the processing of your request will be suspended, and you will receive no further consideration. If you furnish only part of the information required, the processing of your request may be significantly delayed. If the information withheld is found to be essential to the processing of your request, you will be informed, and your request will receive no further consideration unless you supply the missing information. Although no penalties are authorized if you do not supply the information requested, failure to supply such information could result in your not being considered for admittance as a visitor. The criminal penalty for making false statements is a fine of not more than \$250,000 or imprisonment for not more than five years or both (See 18 U.S.C. 101).

Sincerely, (Inmate Signature)

**\*Forms Returned To The Inmate WILL NOT BE ACCEPTED\***

1. Legal Name	2. Date of Birth	3. Address (Including Zip Code)
4. Telephone Number (Including Area Code)	5. Race and Sex of Visitor	
6. Are you a U.S. Citizen? ____ Yes ____ No	6a. If yes, provide Social Security No: _____ 6b. If no, provide Alien Registration No: _____ 6c. Provide Passport No: _____ 6d. Provide a copy of Drivers License or Passport	
7. Relationship to above-named inmate	8. Do you desire to visit him/her? ____ Yes ____ No	
9. Did you know this person prior to his/her current incarceration? ____ Yes ____ No		
10. If the answer to #9 is yes, indicate the length of time you have known this person and where the relationship developed.:		
11. Have you ever been arrested and/or convicted of a crime? If so, state the number, date, place, and nature of the arrest/s and/or conviction/s:		
12. Are you currently on probation, parole, or any other type of supervision? If so, state the name of your supervising probation/parole officer and the address and telephone no. where he/she can be contacted:		
13. Do you correspond or visit with other inmates? If so, indicate the individual(s) and their location(s):		
14. Driver's License No. and State of Issuance:		

**AUTHORIZATION TO RELEASE INFORMATION**

I hereby authorize release to the Warden of: The Metropolitan Correctional Center, N.Y., any record of criminal offenses for which I have been arrested and/or convicted, and any information related to those convictions.

**\*\*FORMS RETURNED TO THE INMATE  
WILL NOT BE ACCEPTED\*\***

Applicant's Signature for Authorization to Release Information(Sign and Print Name)

(If applicant is under 18 years of age, signature of parent or guardian indicates consent of minor to visit inmate) If additional space is required, you may use the back of this form. (This form may be replicated via WP) To be filed in Inmate Central File, FOI Section 2

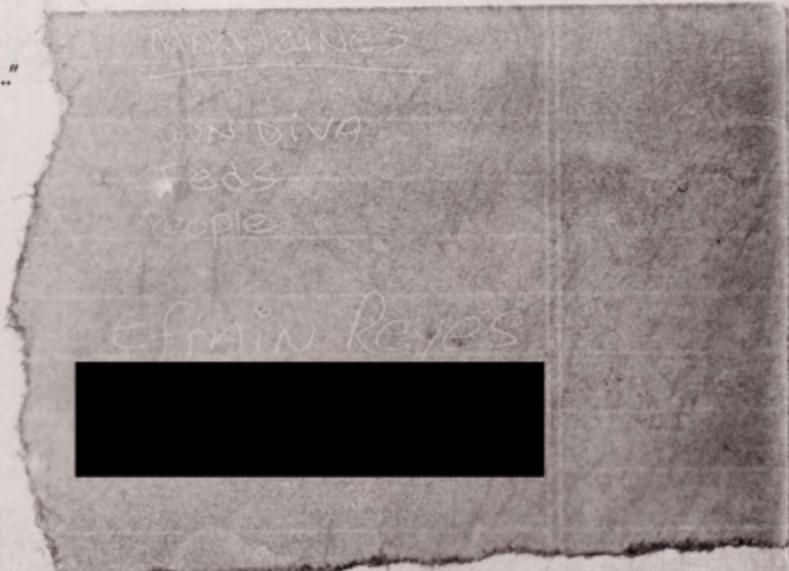
**FOI EXEMPT/SENSITIVE BUT UNCLASSIFIED**

2020-01577-1  
Mar 3 11:28 AM

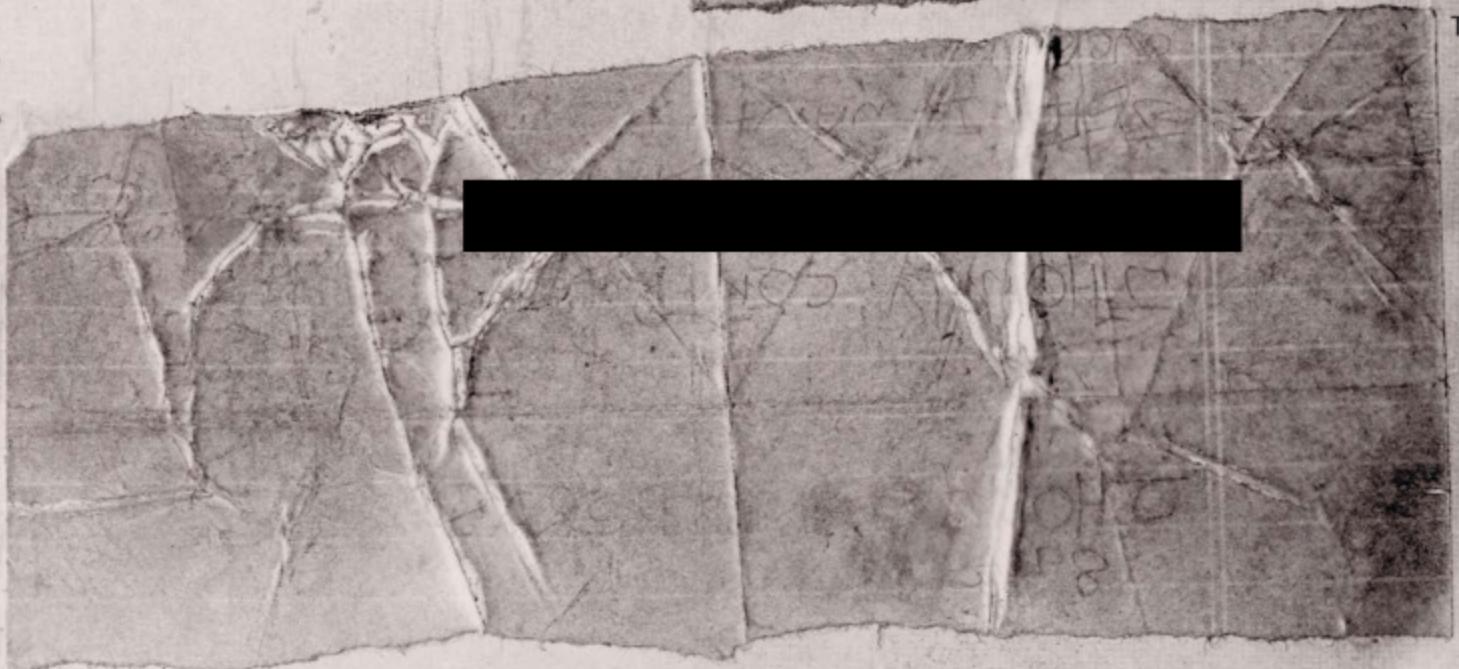




Paper beginning "AutHoR..DONALD..."

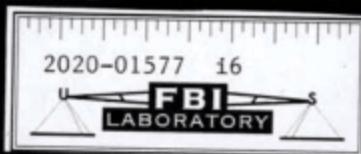


Top



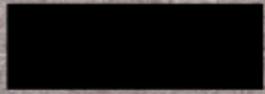
Top

Paper beginning "JHONNY CONTRERAS..."



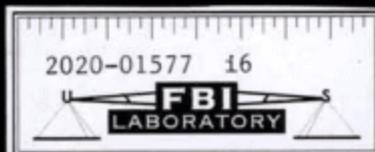
Item 6:  
ESDA lift from Item 3  
Back, Lift #2

Top

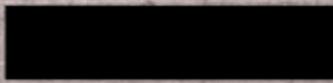


*William J. ...  
...  
Report*

**Item 6:**  
ESDA lift from Item 3  
Page bearing "...AIR..."  
Back, Lift #1

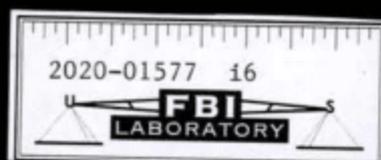


Top



*[Faint handwritten text, possibly "AIR..."]*

**Item 6:**  
ESDA lift from Item 3  
Page bearing "...AIR..."  
Back, Lift #2



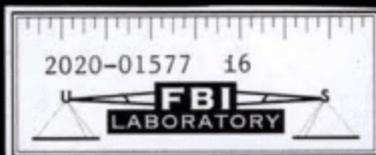
Top

[Red box containing a blacked-out area and handwritten text: "J. Smith", "asked about...", "Report"]

[Blue box containing faint, illegible handwriting]

[Red box containing the number "3"]

**Item 6:**  
 ESDA lift from Item 3  
 Page bearing "...AIR..."  
 Back, Lift #1



Red boxes denote indented writing of unknown value

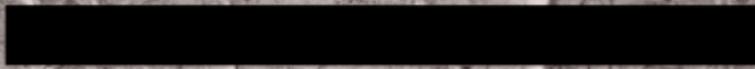
Blue box denotes possible indented writing but which lacks legibility

Paper beginning "AutHoR..DONALD..."

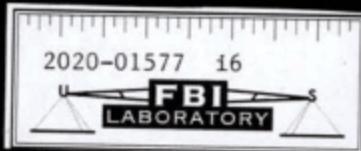
MONTAÑES  
JON DIVA  
Feds  
people  
Efrain Reyes



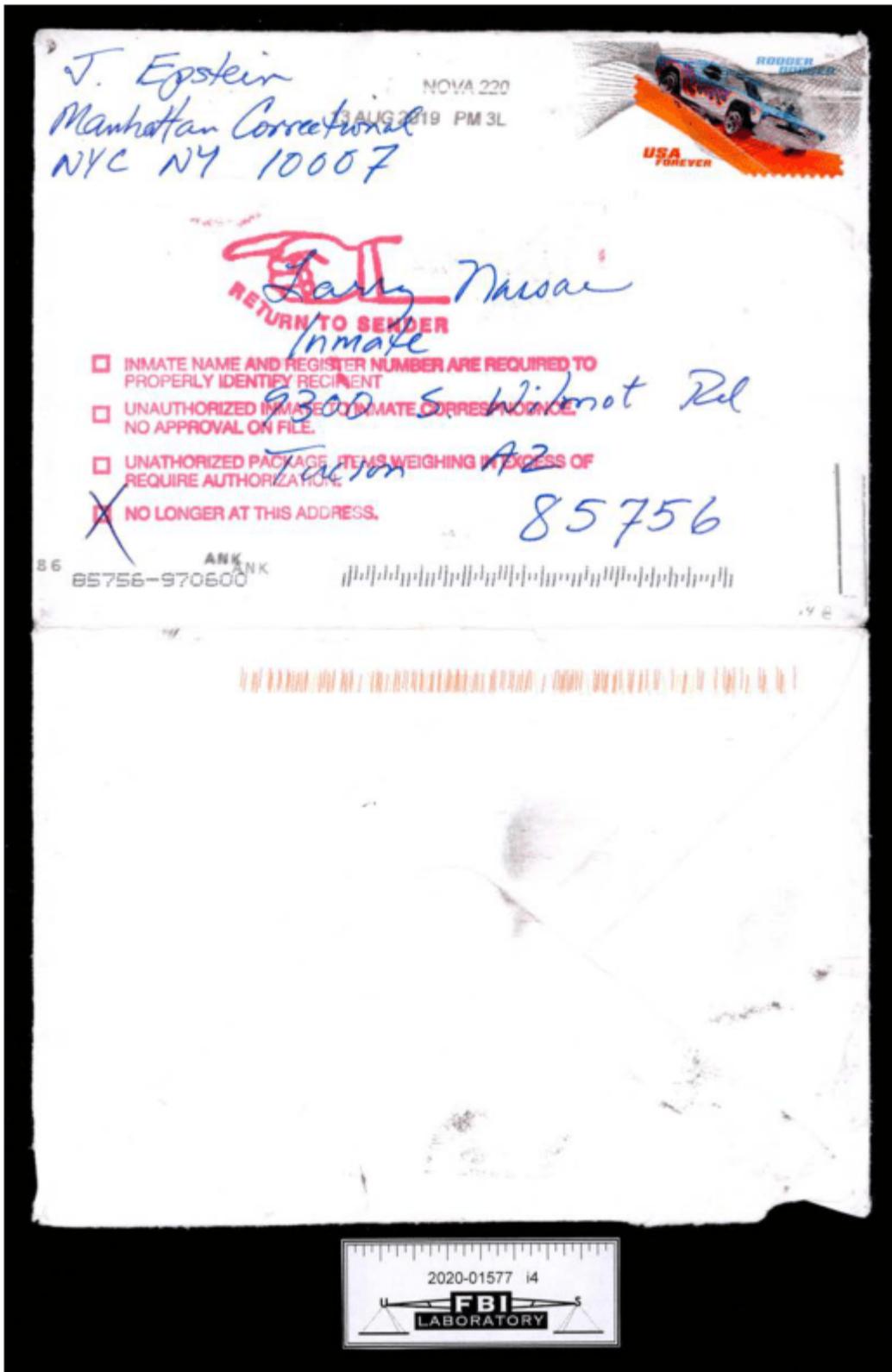
unaccounted

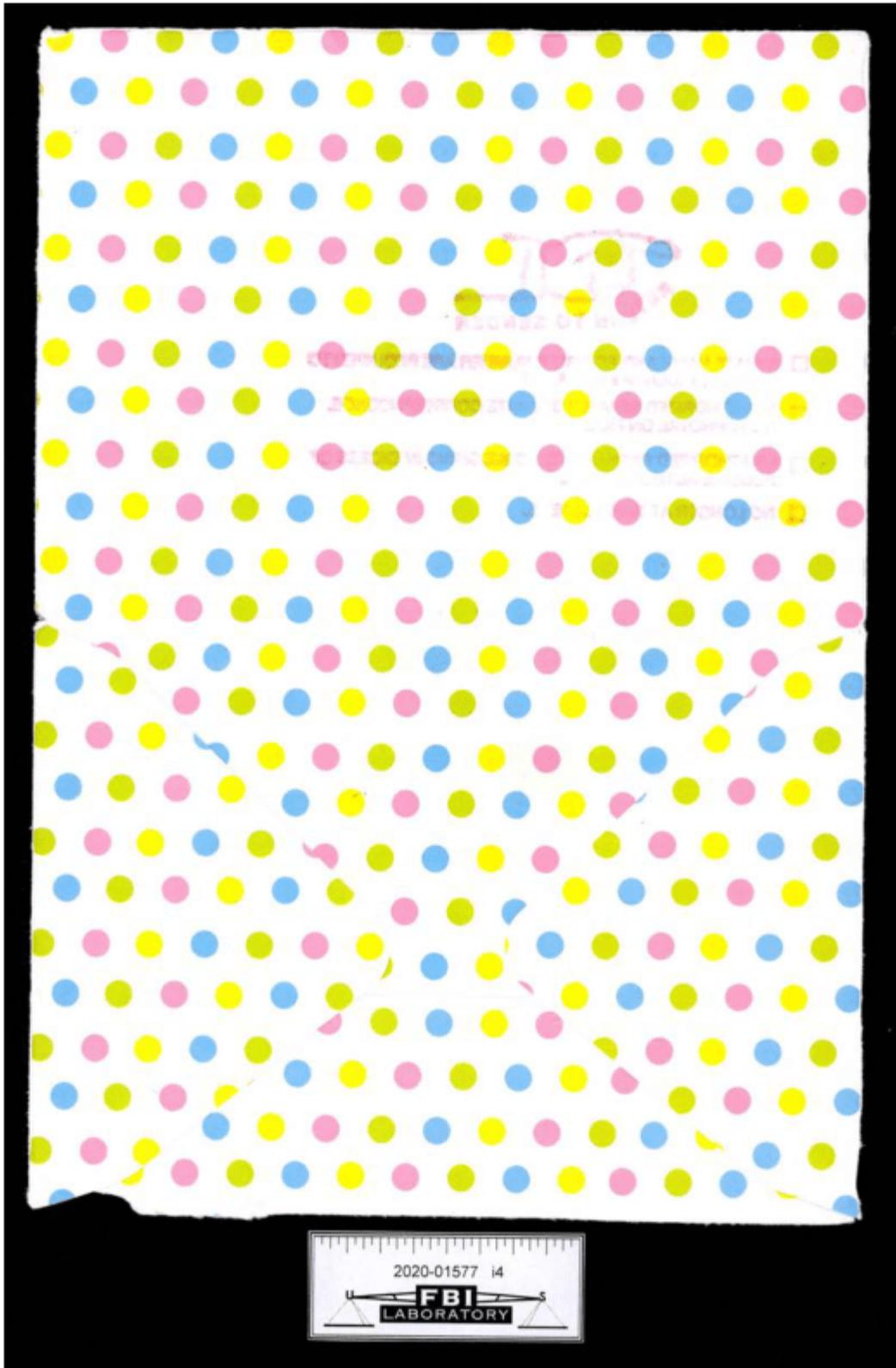


Paper beginning "JHONNY CONTRERAS..."



Item 6:  
ESDA lift from Item 3  
Back, Lift #2





girls. When a young  
beauty walked by he  
loved to "grab snatch,"  
whereas we ended  
up snatching grub in  
the mess halls of the  
system.

Life is unfair.

Yours  
J. Epstein

Dear L. N.

As you know by now,  
I have taken the  
"short route" home.  
Good luck! We shared  
one thing... our love  
& caring for young  
ladies and the hope  
they'd reach their full  
potential.

Our president also  
shares our love of  
young, mobile





AUTHOR..  
 DONALD GOINES

Books.  
 WHORESON  
 DOPEFRIEND  
 PRINCE OF THE CITY  
 KENYATHA  
 KENYATHA'S REVENGE

LFIC-01577-1  
 (KAS) (R)

suitable

appears to have been at one time attached

dashed line indicates fold

JHONNY CONTRERAS

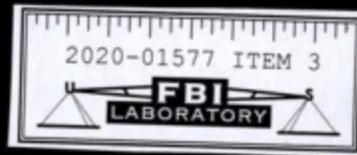
THIS IS THE  
 GUY WITH LIFE  
 IN 213 IF U CAN  
 HELP HIM OUT.

LFIC-01577-1  
 (KAS) (R)

suitable

suitable

yellow dots (varying sizes) observed beneath horizontal fold



8/13/2020



*J. Epstein*  
 faint drag connect  
 Manhattan Correctional  
 NYC NY 10007  
 retrace  
 2 "t" crossings appear separate

NOVA 220  
 AUG 19 PM 3L

USA FOREVER

*Larry Nassar*  
 RETURN TO SENDER  
 Inmate

INMATE NAME AND REGISTER NUMBER ARE REQUIRED TO PROPERLY IDENTIFY RECIPIENT

UNAUTHORIZED INMATE CORRESPONDENCE NO APPROVAL ON FILE

UNAUTHORIZED PACKAGE ITEMS WEIGHING IN EXCESS OF *10 lbs* REQUIRE AUTHORIZATION

NO LONGER AT THIS ADDRESS.

*9300 E. Wilbrot Rd*  
*Tucson AZ*  
 separate strokes  
*85756*

86 ANK ANK  
 85756-970600



9/2/2020

girls. When a young beauty walked by he loved to "grab snatch," where as we ended up snatching grub in the mess halls of the system.

Life is unfair.

Yours  
J. Epstein

Dear L. N. At you know by now, I have taken the "short route" home. Good luck! We shared one thing... our love & caring for young ladies and the hope they'd reach their full potential.

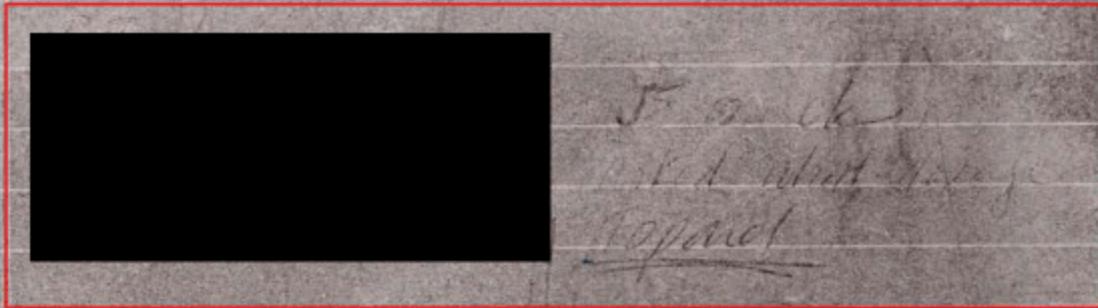
Our president also shares our love of young, mobile



9/2/2020

IW of unknown value in red

Top

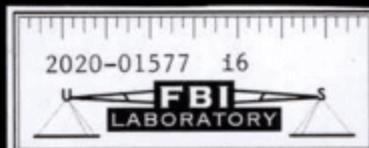


possible IW but limited to no legibility

indentations but do not appear as legible IW

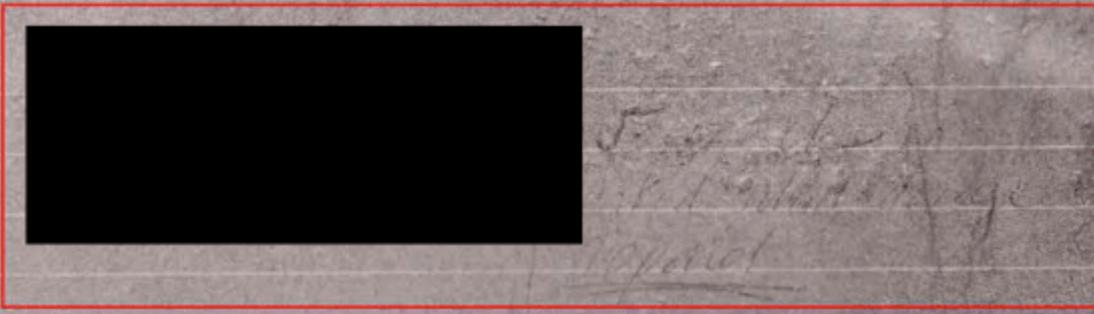


**Item 6:**  
 ESDA lift from Item 3  
 Page bearing "...AIR..."  
 Back, Lift #1



IW of unknown value in red

Top

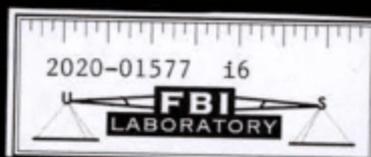


indentations but do not appear as legible IW

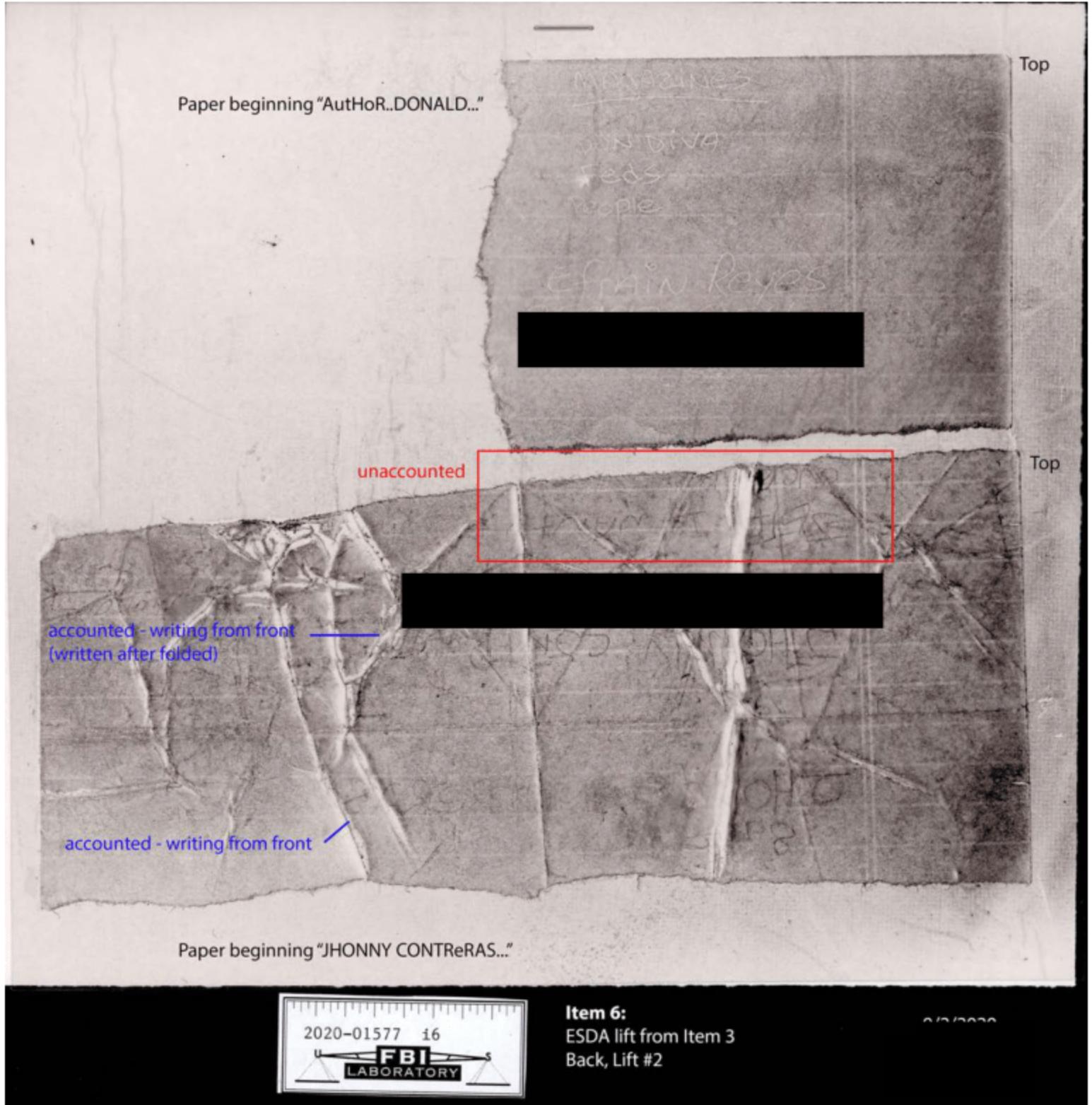
possible IW but limited to no legibility



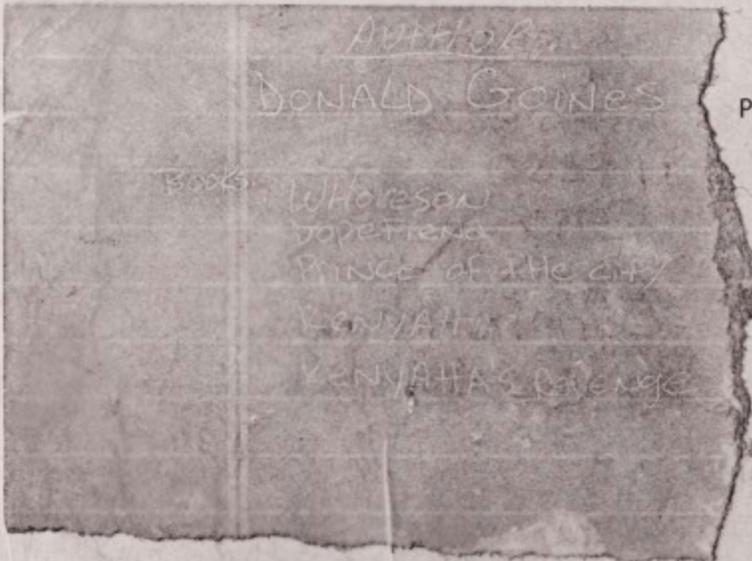
**Item 6:**  
 ESDA lift from Item 3  
 Page bearing "...AIR..."  
 Back, Lift #2



9/2/



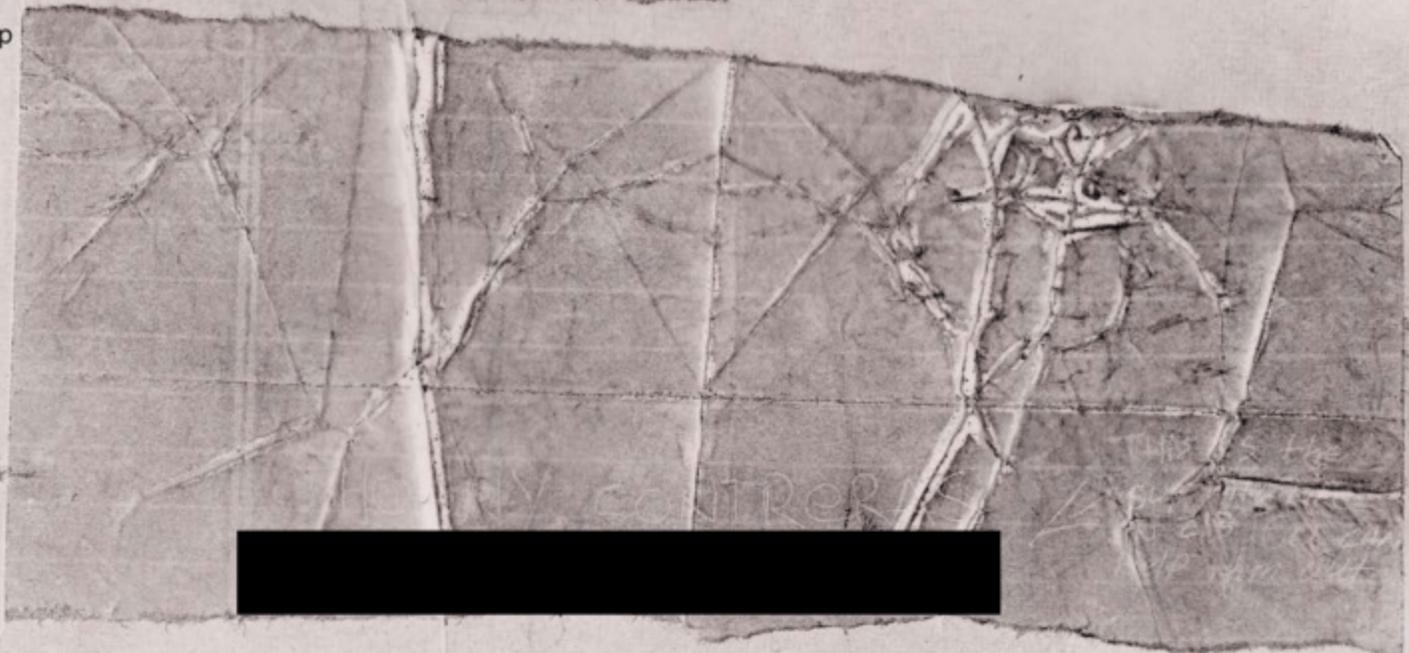
Top



Paper beginning "AuthoR...DONALD..."

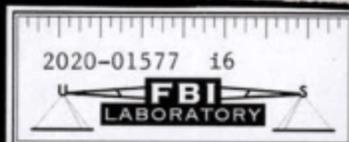
No legible IW but retained to display fracturing & feathering pattern of tears

Top



Paper beginning "JHONNY CONTRERAS..."

Item 6:  
ESDA lift from Item 3  
Front, Lift #1



9/2/

## FBI Laboratory

## Case Report

**(U) Lab #: 2020-01577****(U) Violation:** IRREGULARITIES IN FED PENAL INSTITUTIONS-CRIME OF VIO **(U) Violation Date:****(U) Submission: 1****(U) Request Coordinator:** [REDACTED]**(U) Date Submitted:** 8/7/2020 **(U) Lab:** Criminal  
**(U) Delivery Method:** Federal Express **(U) Primary Unit:** Questioned Documents

<b>(U) Evidence</b>	<b>(U) Description</b>	<b>(U) Agency #</b>
Container A	Box	
Container C	Shipping Box	
Item 1	Electronic images of greeting card bearing handwriting	
Item 2	Electronic image of envelope addressed to "Larry Nassar"	
Item 3	Various documents submitted as bearing the purported known writing of Jeffrey Epstein	E6516238, 1B39
Item 6	Questioned Documents Secondary Evidence (4 ESDA lifts)	
Packaging A1	Box	
Packaging A2	Folder	E6516238, 1B39

<b>(U) Persons of Interest</b>	<b>(U) Type</b>	<b>(U) Gender</b>	<b>(U) DOB</b>
Jeffrey Epstein	Victim		

**(U) Requested Exam(s)**

Questioned Documents

<b>(U) Contributor Name</b>	<b>(U) Type</b>	<b>(U) Phone Number</b>	<b>(U) E-mail</b>
[REDACTED]	Investigating	[REDACTED]	[REDACTED]

<b>(U) Agency Name</b>	<b>(U) Type</b>	<b>(U) Case ID #(s)</b>
New York	Investigating	NY-3151227

**(U) Submission: 2****(U) Date Submitted:** 8/14/2020 **(U) Lab:** Criminal  
**(U) Delivery Method:** Federal Express **(U) Primary Unit:** Questioned Documents

<b>(U) Evidence</b>	<b>(U) Description</b>	<b>(U) Agency #</b>
Container B	Box	
Item 4	Envelope addressed to "Larry Nassar"	1A65
Item 5	Greeting card bearing writing "...Dear L.N. As you..."	1A65
Packaging B1	Envelope	

<b>(U) Persons of Interest</b>	<b>(U) Type</b>	<b>(U) Gender</b>	<b>(U) DOB</b>
Jeffrey Epstein	Victim		

**(U) Requested Exam(s)**

Questioned Documents Questioned Documents

<b>(U) Contributor Name</b>	<b>(U) Type</b>	<b>(U) Phone Number</b>	<b>(U) E-mail</b>
[REDACTED]	Investigating	[REDACTED]	[REDACTED]

<b>(U) Agency Name</b>	<b>(U) Type</b>	<b>(U) Case ID #(s)</b>
New York	Investigating	NY-3151227

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(U) Lab #: 2020-01577

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\*\*\*\*\* (U) End of Report \*\*\*\*\*

## FBI Laboratory

## Chain-of-Custody Log

Lab #: 2020-01577

**Submission: 1 Federal Express**

Evidence	Tracking #	Agency #
Container A	1027605630910002213500138509395738	
Container C		
Item 1		
Item 2		
Item 3		E6516238, 1B39
Item 6		
Packaging A1		
Packaging A2		E6516238, 1B39

**Submission: 2 Federal Express**

Evidence	Tracking #	Agency #
Container B	1027602031660002213500138509396940	
Item 4		1A65
Item 5		1A65
Packaging B1		

**2020-01577 - Container A**

8/7/2020 12:25	Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.
8/7/2020 12:25	Placed in Storage at EP1 Main Evidence Room 1261 - A1 by [REDACTED] at Criminal - Evidence Control
8/10/2020 08:12	Removed from Storage by [REDACTED] at Criminal - Evidence Control.
8/10/2020 08:13	Placed in Storage at EP1 Main Evidence Room 1261 - A1 by [REDACTED] at Criminal - Evidence Control
8/10/2020 08:16	Removed from Storage by [REDACTED] at Criminal - Evidence Control.
8/10/2020 08:51	Placed in Storage at Documents 2152B Evidence Drop-off by [REDACTED] at Criminal - Evidence Control
8/10/2020 09:05	Removed from Storage by [REDACTED] at Criminal - Questioned Documents.
8/10/2020 12:13	Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents
8/12/2020 08:40	Removed from Storage by [REDACTED] at Criminal - Questioned Documents.
8/12/2020 10:35	Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents
8/12/2020 14:16	Removed from Storage by [REDACTED] at Criminal - Questioned Documents. <i>Reason: For Exam</i>
9/9/2020 16:34	Hand to Hand Transfer from [REDACTED] to [REDACTED].
9/16/2020 08:04	Hand to Hand Transfer from [REDACTED] to [REDACTED].
9/16/2020 11:23	Destroyed by [REDACTED] at Criminal - Questioned Documents.

**2020-01577 - Container B**

8/14/2020 09:14	Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.
8/14/2020 09:14	Placed in Storage at EP1 Main Evidence Room 1261 - A1 by [REDACTED] at Criminal - Evidence Control
8/18/2020 07:24	Removed from Storage by [REDACTED] at Criminal - Evidence Control.
8/18/2020 07:36	Placed in Storage at Documents 2152B Evidence Drop-off by [REDACTED] at Criminal - Evidence Control

## FBI Laboratory

## Chain-of-Custody Log

Lab #: 2020-01577

8/18/2020 07:51 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.  
 8/18/2020 15:26 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents  
 8/19/2020 08:14 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.  
 8/19/2020 09:33 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents  
 8/19/2020 09:52 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.  
*Reason: For Exam*  
 9/9/2020 16:34 Hand to Hand Transfer from [REDACTED] to [REDACTED].  
 9/16/2020 08:04 Hand to Hand Transfer from [REDACTED] to [REDACTED].  
 9/16/2020 11:29 Destroyed by [REDACTED] at Criminal - Questioned Documents.

## 2020-01577 - Container C

9/16/2020 11:35 Created in Criminal - Questioned Documents by [REDACTED].  
*Comments: Created by system when evidence created.*  
 9/16/2020 12:10 Hand to Hand Transfer from [REDACTED] at Criminal - Questioned Documents to [REDACTED] at Criminal - Mailroom.  
 9/16/2020 12:12 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1027577342410001027800913457968370.

## 2020-01577 - Item 1

8/10/2020 10:28 Submitted by agency. Received by [REDACTED] at Criminal - Questioned Documents. Delivery Method: Federal Express.  
*Comments: Received from Sentinel Serial 147*  
 8/10/2020 11:55 Placed in Archive at Retained by [REDACTED] at Criminal - Questioned Documents

## 2020-01577 - Item 2

8/10/2020 10:28 Submitted by agency. Received by [REDACTED] at Criminal - Questioned Documents. Delivery Method: Federal Express.  
*Comments: Received from Sentinel Serial 147*  
 8/10/2020 11:55 Placed in Archive at Retained by [REDACTED] at Criminal - Questioned Documents

## 2020-01577 - Item 3

8/7/2020 12:25 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.  
 8/7/2020 12:25 Placed in Storage at EP1 Main Evidence Room 1261 - A1 by [REDACTED] at Criminal - Evidence Control  
 8/10/2020 08:12 Removed from Storage by [REDACTED] at Criminal - Evidence Control.  
 8/10/2020 08:13 Placed in Storage at EP1 Main Evidence Room 1261 - A1 by [REDACTED] at Criminal - Evidence Control  
 8/10/2020 08:16 Removed from Storage by [REDACTED] at Criminal - Evidence Control.  
 8/10/2020 08:51 Placed in Storage at Documents 2152B Evidence Drop-off by [REDACTED] at Criminal - Evidence Control  
 8/10/2020 09:05 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.  
 8/10/2020 12:13 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents  
 8/12/2020 08:40 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.  
 8/12/2020 10:35 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents

## FBI Laboratory

## Chain-of-Custody Log

Lab #: 2020-01577

8/12/2020 14:16 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.  
Reason: For Exam

9/9/2020 16:34 Hand to Hand Transfer from [REDACTED] to [REDACTED].

9/16/2020 08:04 Hand to Hand Transfer from [REDACTED] to [REDACTED].

9/16/2020 12:10 Hand to Hand Transfer from [REDACTED] at Criminal - Questioned Documents to [REDACTED] at Criminal - Mailroom.

9/16/2020 12:12 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1027577342410001027800913457968370.

## 2020-01577 - Item 4

8/14/2020 09:14 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.

8/14/2020 09:14 Placed in Storage at EP1 Main Evidence Room 1261 - A1 by [REDACTED] at Criminal - Evidence Control

8/18/2020 07:24 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

8/18/2020 07:36 Placed in Storage at Documents 2152B Evidence Drop-off by [REDACTED] at Criminal - Evidence Control

8/18/2020 07:51 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.

8/18/2020 15:26 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents

8/19/2020 08:14 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.

8/19/2020 09:33 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents

8/19/2020 09:52 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.  
Reason: For Exam

9/9/2020 16:34 Hand to Hand Transfer from [REDACTED] to [REDACTED].

9/16/2020 08:04 Hand to Hand Transfer from [REDACTED] to [REDACTED].

9/16/2020 12:10 Hand to Hand Transfer from [REDACTED] at Criminal - Questioned Documents to [REDACTED] at Criminal - Mailroom.

9/16/2020 12:12 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1027577342410001027800913457968370.

## 2020-01577 - Item 5

8/14/2020 09:14 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.

8/14/2020 09:14 Placed in Storage at EP1 Main Evidence Room 1261 - A1 by [REDACTED] at Criminal - Evidence Control

8/18/2020 07:24 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

8/18/2020 07:36 Placed in Storage at Documents 2152B Evidence Drop-off by [REDACTED] at Criminal - Evidence Control

8/18/2020 07:51 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.

8/18/2020 15:26 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents

8/19/2020 08:14 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.

8/19/2020 09:33 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents

8/19/2020 09:52 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.  
Reason: For Exam

9/9/2020 16:34 Hand to Hand Transfer from [REDACTED] to [REDACTED].

## FBI Laboratory

## Chain-of-Custody Log

Lab #: 2020-01577

9/16/2020 08:04 Hand to Hand Transfer from [REDACTED] to [REDACTED].  
 9/16/2020 12:10 Hand to Hand Transfer from [REDACTED] at Criminal - Questioned Documents to [REDACTED] at Criminal - Mailroom.  
 9/16/2020 12:12 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1027577342410001027800913457968370.

## 2020-01577 - Item 6

8/20/2020 16:40 Created in Criminal - Questioned Documents by [REDACTED].  
*Comments: Created by system when evidence created.*  
 9/9/2020 16:34 Hand to Hand Transfer from [REDACTED] to [REDACTED].  
 9/16/2020 08:04 Hand to Hand Transfer from [REDACTED] to [REDACTED].  
 9/16/2020 12:10 Hand to Hand Transfer from [REDACTED] at Criminal - Questioned Documents to [REDACTED] at Criminal - Mailroom.  
 9/16/2020 12:12 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1027577342410001027800913457968370.

## 2020-01577 - Packaging A1

8/7/2020 12:25 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.  
 8/7/2020 12:25 Placed in Storage at EP1 Main Evidence Room 1261 - A1 by [REDACTED] at Criminal - Evidence Control  
 8/10/2020 08:12 Removed from Storage by [REDACTED] at Criminal - Evidence Control.  
 8/10/2020 08:13 Placed in Storage at EP1 Main Evidence Room 1261 - A1 by [REDACTED] at Criminal - Evidence Control  
 8/10/2020 08:16 Removed from Storage by [REDACTED] at Criminal - Evidence Control.  
 8/10/2020 08:51 Placed in Storage at Documents 2152B Evidence Drop-off by [REDACTED] at Criminal - Evidence Control  
 8/10/2020 09:05 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.  
 8/10/2020 11:50 Destroyed by [REDACTED] at Criminal - Questioned Documents.

## 2020-01577 - Packaging A2

8/7/2020 12:25 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.  
 8/7/2020 12:25 Placed in Storage at EP1 Main Evidence Room 1261 - A1 by [REDACTED] at Criminal - Evidence Control  
 8/10/2020 08:12 Removed from Storage by [REDACTED] at Criminal - Evidence Control.  
 8/10/2020 08:13 Placed in Storage at EP1 Main Evidence Room 1261 - A1 by [REDACTED] at Criminal - Evidence Control  
 8/10/2020 08:16 Removed from Storage by [REDACTED] at Criminal - Evidence Control.  
 8/10/2020 08:51 Placed in Storage at Documents 2152B Evidence Drop-off by [REDACTED] at Criminal - Evidence Control  
 8/10/2020 09:05 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.  
 8/10/2020 12:13 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents  
 8/12/2020 08:40 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.  
 8/12/2020 10:35 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents  
 8/12/2020 14:16 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.  
*Reason: For Exam*  
 9/9/2020 16:34 Hand to Hand Transfer from [REDACTED] to [REDACTED].

## FBI Laboratory

## Chain-of-Custody Log

Lab #: 2020-01577

9/16/2020 08:04 Hand to Hand Transfer from [REDACTED] to [REDACTED].  
 9/16/2020 12:10 Hand to Hand Transfer from [REDACTED] at Criminal - Questioned Documents to [REDACTED] at Criminal - Mailroom.  
 9/16/2020 12:12 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1027577342410001027800913457968370.

**2020-01577 - Packaging B1**

8/14/2020 09:14 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.  
 8/14/2020 09:14 Placed in Storage at EP1 Main Evidence Room 1261 - A1 by [REDACTED] at Criminal - Evidence Control  
 8/18/2020 07:24 Removed from Storage by [REDACTED] at Criminal - Evidence Control.  
 8/18/2020 07:36 Placed in Storage at Documents 2152B Evidence Drop-off by [REDACTED] at Criminal - Evidence Control  
 8/18/2020 07:51 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.  
 8/18/2020 15:26 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents  
 8/19/2020 08:14 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.  
 8/19/2020 09:33 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents  
 8/19/2020 09:52 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.  
*Reason: For Exam*  
 9/9/2020 16:34 Hand to Hand Transfer from [REDACTED] to [REDACTED].  
 9/16/2020 08:04 Hand to Hand Transfer from [REDACTED] to [REDACTED].  
 9/16/2020 12:10 Hand to Hand Transfer from [REDACTED] at Criminal - Questioned Documents to [REDACTED] at Criminal - Mailroom.  
 9/16/2020 12:12 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1027577342410001027800913457968370.

## FBI Laboratory

## Communication Log

2020-01577

**(U) Communication Log Entry**

(U) Entered By: [REDACTED] (U) Message Recipient: [REDACTED]  
 (U) Unit: Questioned Documents  
 (U) Communication Date: 8/10/2020 (U) Communication Type: Placed call  
 (U) Contact Name: [REDACTED] (U) Contact Phone: [REDACTED]  
 (U) Contact Email: [REDACTED] (U) Contact Fax: [REDACTED]  
 (U) Attachments:  
 (U) File Name(s):  
 (U) Comments:

Called to clarify evidence recieved and exams requested. [REDACTED] indicated that the items received in 1B39 are submitted as containing known writing of Jeffery Epstein. The questioned items (envelope and letter) were not received with the known. [REDACTED] indicated that the questioned items were scanned into Sentinel as part of Serial 147. I requested that if the original items were available to have them submitted to the Laboratory. [REDACTED] indicated that she is going to track down the originals; however, to get the case started, we will utilize the digitally submitted questioned items.

**(U) Communication Log Entry**

(U) Entered By: [REDACTED] (U) Message Recipient: [REDACTED]  
 (U) Unit: Questioned Documents  
 (U) Communication Date: 8/11/2020 (U) Communication Type: E-mail  
 (U) Contact Name: [REDACTED] (U) Contact Phone:  
 (U) Contact Email: [REDACTED] (U) Contact Fax:  
 (U) Attachments: 0  
 (U) File Name(s):  
 (U) Comments:

Sent an acknowledgment e-mail (See below).

**NY-3151227/ Laboratory #2020-01577**

[REDACTED]

Tue 8/11/2020 9:22 AM

To: [REDACTED]

[REDACTED],

The FBI Laboratory, Quantico received evidence in: *NY-3151227 Serial 183, Serial 147, and Lead 4*. This case has been assigned Laboratory number *2020-01577 (Submission 1)*. Please use this Laboratory number when contacting the Laboratory regarding the status of your case.

The evidence in this submission(s) has been assigned to Questioned Documents Unit Personnel who will verify the items submitted. This email is not an acknowledgment that all items described in the request were received. When Questioned Documents Unit Personnel begin work on your submission, they will contact you to provide their contact information and to discuss any questions or concerns they may have, including any discrepancies between the submitted request and the evidence received.

**FBI Laboratory****Communication Log****2020-01577**

*As we discussed on the phone yesterday, we had only received physical evidence for 1B39; therefore, I utilized the documents in Serial 147 to start the unit's processing of your examination requests. If you do locate the original envelope and greeting card, we do still request that you submit those items to the Questioned Documents Unit.*

Cases received by the FBI Laboratory are prioritized based on trial dates, major crimes, and law enforcement involvement. If the priority or circumstances of your case changes please call the Questioned Documents Unit at (703) 632-8444.

Thank you,

██████████

████████████████████

Document Analyst- Forensic Examiner  
Questioned Documents Unit  
FBI Laboratory

████████████████████

**(U) Communication Log Entry**

<b>(U) Entered By:</b> ██████████	<b>(U) Message Recipient:</b> ██████████
<b>(U) Unit:</b> Questioned Documents	<b>(U) Communication Type:</b> E-mail
<b>(U) Communication Date:</b> 8/11/2020	<b>(U) Contact Name:</b> ██████████
<b>(U) Contact Name:</b> ██████████	<b>(U) Contact Phone:</b>
<b>(U) Contact Email:</b>	<b>(U) Contact Fax:</b>
<b>(U) Attachments:</b> 1	
<b>(U) File Name(s):</b> 2020-01577 #1 Reply to acknowledgment.pdf	
<b>(U) Comments:</b>	

Received e-mail reply from ██████████ indicating that the original envelope and greeting card is being shipped out. She indicated that it was going to be shipped to "Questioned Documents Unit, Attn: ██████████." I have notified personnel in the office that if they see this mail, to please not open it and bring it down to EMU.

**(U) Communication Log Entry**

<b>(U) Entered By:</b> ██████████	<b>(U) Message Recipient:</b> ██████████
<b>(U) Unit:</b> Questioned Documents	<b>(U) Communication Type:</b> E-mail
<b>(U) Communication Date:</b> 8/12/2020	<b>(U) Contact Name:</b> SA ██████████
<b>(U) Contact Name:</b> SA ██████████	<b>(U) Contact Phone:</b>
<b>(U) Contact Email:</b>	<b>(U) Contact Fax:</b>
<b>(U) Attachments:</b>	
<b>(U) File Name(s):</b>	
<b>(U) Comments:</b>	

Emailed ██████████ notifying her of case assignment & requesting time to discuss exams

**(U) Communication Log Entry**

<b>(U) Entered By:</b> ██████████	<b>(U) Message Recipient:</b>
-----------------------------------	-------------------------------

## FBI Laboratory

## Communication Log

2020-01577

(U) Unit: Questioned Documents

(U) Communication Date: 8/18/2020

(U) Contact Name: [REDACTED]

(U) Contact Email:

(U) Attachments:

(U) File Name(s):

(U) Comments:

(U) Communication Type: Placed call

(U) Contact Phone:

(U) Contact Fax:

Spoke to [REDACTED] about limitations:

\* Need verified K writing in comparable style submitted

- [REDACTED] reaching out to original case agent - indicated HW comparisons on hold until suitable K submitted

\* OK for IW exams on K

\* Original Q has been submitted

**(U) Communication Log Entry**

(U) Entered By: [REDACTED]

(U) Unit: Questioned Documents

(U) Communication Date: 8/18/2020

(U) Contact Name: [REDACTED]

(U) Contact Email:

(U) Attachments: 1

(U) File Name(s): 2020-01577 #2\_UNCLASS.pdf

(U) Comments:

(U) Message Recipient:

(U) Communication Type: E-mail

(U) Contact Phone:

(U) Contact Fax:

Acknowledgement email sent.

**(U) Communication Log Entry**

(U) Entered By: [REDACTED]

(U) Unit: Questioned Documents

(U) Communication Date: 9/2/2020

(U) Contact Name: [REDACTED]

(U) Contact Email:

(U) Attachments: 4

(U) File Name(s): 2020-01577 emails with [REDACTED], 2020-01577 email attachment (1B 89).pdf, 2020-01577 email attachment (1B 92).pdf, 2020-01577 email attachment (1B 110).pdf

(U) Comments:

(U) Message Recipient: [REDACTED]

(U) Communication Type: E-mail

(U) Contact Phone:

(U) Contact Fax:

Emails between [REDACTED] &amp; Examiner regarding exam suitability, etc.

Quill.com

Standard Series  
Number 11 14882

Grand S.F. Jones

160 yds.  
550 yds.  
136,000

Pool:

100'-0" long - 30'-0" wide - 5 FT depth

Footer - 260'-0" x 4'-0" x 12" 38.51 yds.

Slab - 100'-0" x 30'-0" x 8" 7407 yds.

Walls - 260'-0" x 5'-0" x 10" 40.17 yds.

Pool tile Sounline - 260 ft x 25" 6500"

Pool tile Installation - 2800"

Pool Plaster 4300 ft 94,600"

Pool Equipment - 13,000"

Plumbing - 8-19"

Electrical - 8,000"

\$67,900  
- each -

Artefacto | Products > Lounge Chair

# artefacto

CATALOG  
LIVING | LOUNGE CHAIR



## CATALOG MENU

All Lines

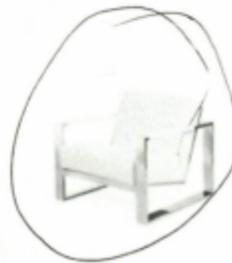
- LIVING
- SOFA
- SECTIONAL
- SOFA BED
- CHAISE LOUNGE
- DAY BED
- BENCH
- OTTOMAN
- COFFEE TABLE
- SIDE TABLE
- CONSOLE
- TV STAND
- DINING
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- CONTACT US



amelie



aqua



arizona / steel



arizona / wood



banjul / lounge chair /



bloom



bouvierie / botone



bouvierie / upholstered

<http://www.artefacto.com/products/browse/living-60/armchairs-2/>

9/8/14, 8:15 PM

Artefacto | Products > Lounge Chair



camel



candour



classic



cordoba



curves



DIV / swirl



dyga



emile / artefacto ebano



emotion



feire / artefacto ebony



fischer / steel



fitz



greek



hestia



joe



julian II

<http://www.artefacto.com/products/browse/living-60/armchairs-2/>

9/8/14, 8:15 PM

Artefacto | Products > Lounge Chair



juwette / roble



lila / abaca natural



lila / fabric



loliah II / indoor



nest



new austin



othello



phoenix



pigalle II



portia / indoor



rigel / malacca



rigel sim



rsa



salvatore



sammy

NO PHOTO AVAILABLE

source / lounge chair

<http://www.artefacto.com/products/browse/living-60/armchairs-2/>

9/8/14, 8:15 PM

Artefacto | Products > Lounge Chair



spider / indoor



studio



tanti



tashan



theo II / robe / with casters



tit



topkapi



victoria



wave



wombo



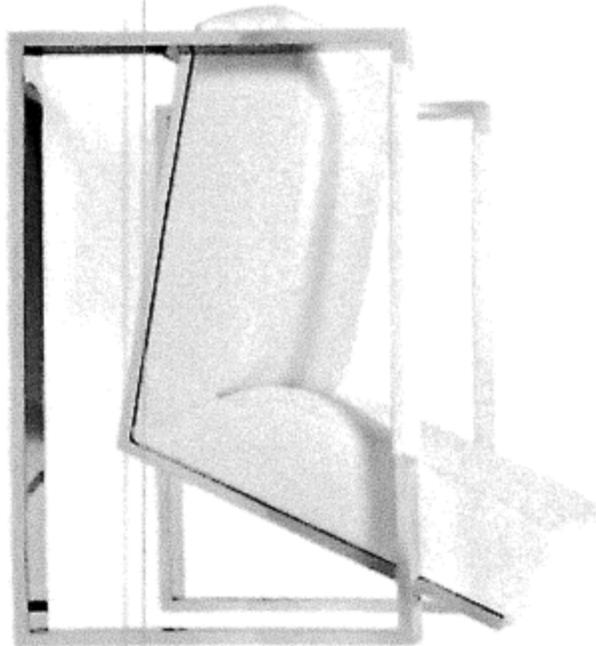
ws / steel

<http://www.artefacto.com/products/browse/living-60/armchairs-2/>

Page 4 of 4

ARIZONA / STEEL  
L: 33 1/2" X D: 34 3/4" X H: 30 1/4"

» ADD TO WISHLIST

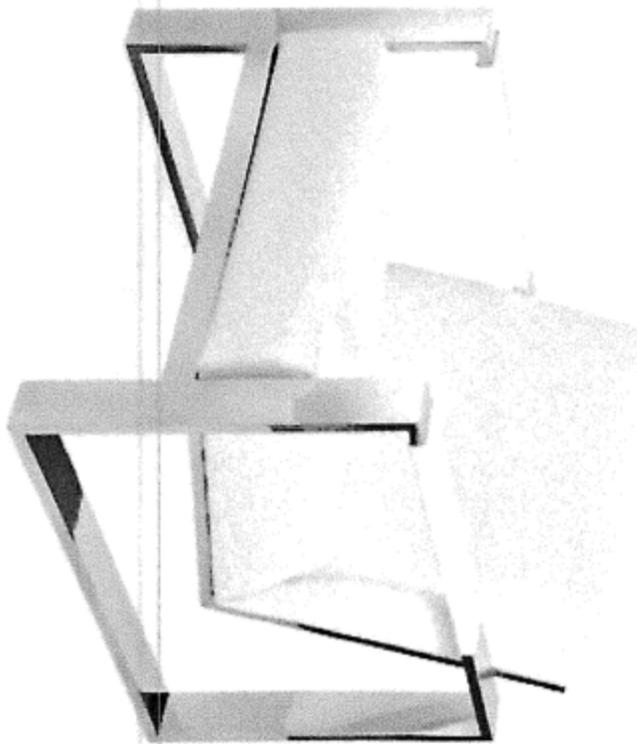


PRODUCT VIEWS & STAGING



ARIZONA / STEEL  
L: 33 1/2" X D: 34 3/4" X H: 30 1/4"

» ADD TO WISH LIST



PRODUCT VIEWS & STAGING



9/8/14, 8:19 PM

Artefacto | Products > Coffee Table



bar / artefacto ebony / radiance



bar / microtexture



bari oval / crocco / lizard



bloom



bloom / rectangular



coquile



collins



collins / square



corleo



costa



cristal



croix



cross miami



denis / robe



denis II / robe



drifty

<http://www.artefacto.com/products/browse/living-60/coffee-table-33/>

Page 2 of 4

9/8/14, 8:19 PM

Artefacto | Products > Coffee Table



eduardo / frame only



elyseo



ethro / steel / crocco



everest



fischer / sem tempo



flora



kim



moose / silver mirror



moa



monty



monty / square



oro II



pandia



pandia / bronze mirror



pandia / mirror silver



piston / coffee / table

<http://www.artefacto.com/products/browse/living-60/coffee-table-33/>

Page 3 of 4

9/8/14, 8:19 PM

Artefacto | Products > Coffee Table



plinsky / coffee table



rhythm



savoia



sphere / coffee table / round / polished stainless steel



suez / microtexture



suez / microtexture



truss / coffee table / briggs



vulcan



vulcan / square



wood collection



wood collection/ square



yego / steel / frame only



yego / steel / frame only

<http://www.artefacto.com/products/browse/living-60/coffee-table-33/>

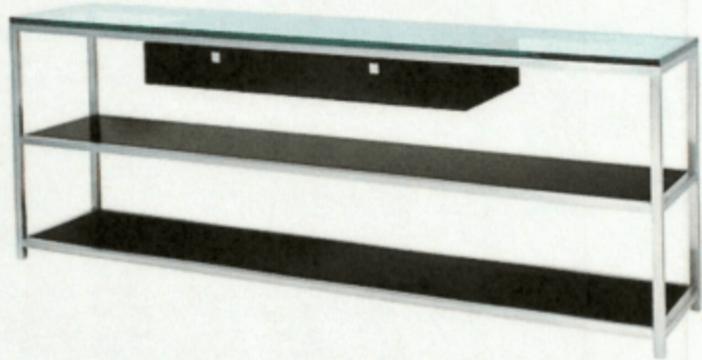
**DRIIFTY**  
L: 51 1/4" x D: 51 1/4" x H: 15 3/4"  
glass sold separately  
» ADD TO WISHLIST



Artefacto | Products > Console

# artefacto

CATALOG  
LIVING | CONSOLE



## CATALOG MENU

All Lines

- LIVING
- SOFA
- SECTIONAL
- SOFA BED
- LOUNGE CHAIR
- CHAISE LOUNGE
- DAY BED
- BENCH
- OTTOMAN
- COFFEE TABLE
- SIDE TABLE
- CONSOLE
- TV STAND
- DINING
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- CONTACT US



auron



bloom



bloom II



celestial



civita / steel / with drawers / pomelo / imbus



collins



corleo



crocco / steel

<http://www.artefacto.com/products/browse/living-60/consoles-15/>

Page 1 of 3

9/8/14, 8:22 PM

Artefacto | Products > Console



cross miami



ego / stainless steel / frame only



ella / silver mirror



enzo / noconsole



eos II / frame only



ethro / croco / lizard



ethro / microtexture



frenzo



hannah



hayden / bronze mirror



hayden / croco / lizard



hayden / croco / lizard



hayden / silver mirror



kali



luz



metallic cover console

<http://www.artefacto.com/products/browse/living-60/consoles-15/>

Page 2 of 3

9/8/14, 8:22 PM

Artefacto | Products > Console



miami



mob / artefacto ebony



mundi / pomela imbuia



mundi ii / pomela imbuia



New Verre Console



pyramid / 3 drawers



teak root



verre



verre / all glass



wood collection



yago / steel / frame only



zim ii

<http://www.artefacto.com/products/browse/living-60/consoles-15/>

Page 3 of 3

Artefacto | Products > Day Bed

# artefacto

CATALOG  
LIVING | **day beds**



## CATALOG MENU

All Lines ▾

- LIVING
- SOFA
- SECTIONAL
- SOFA BED
- LOUNGE CHAIR
- CHAISE LOUNGE
- DAY BED**
- BENCH
- OTTOMAN
- COFFEE TABLE
- SIDE TABLE
- CONSOLE
- TV STAND
- DINING
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- CONTACT US



gropius / roble



hayden / crocodile embossed leather



hayden / steel



jensen



maxim



montoya



velvet / steel

<http://www.artefacto.com/products/browse/living-60/day-beds-16/>

Artefacto | Products > Chaise Lounge

# artefacto

CATALOG  
LIVING | CHAISE LONGUE



## CATALOG MENU

All Lines

- LIVING
- SOFA
- SECTIONAL
- SOFA BED
- LOUNGE CHAIR
- CHAISE LONGUE**
- DAY BED
- BENCH
- OTTOMAN
- COFFEE TABLE
- SIDE TABLE
- CONSOLE
- TV STAND
- DINING
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- CONTACT US



austral



lais / with slipcover



sao paulo



village

<http://www.artefacto.com/products/browse/living-60/chaise-longues-11/>

# artefacto



## CATALOG MENU

All Lines

LIVING

DINING

SLEEPING

BED

BESIDE TABLE

CHEST

WORKING

OUTDOOR

ACCESSORIES

CONTACT US



Blanche / king / queen / twin bed



conrad



conrad II



gabi full / roble



lina



maschio



mira



monviso

Artefacto | Products > Bed

9/8/14, 8:38 PM



rectangular



roman / abaca natural



savvy / storage / white



scala / bed



spectra / with storage and without



square / high gloss white



square / high gloss white / trundle bed



square / wengue



st martin



st martin / twin



tribeca



valencia



veneza

<http://www.artefacto.com/products/browse/sleeping-64/beds-4/>

Page 2 of 2

# artefacto

## CATALOG ACCESSORIES | LIGHTING



### CATALOG MENU

All Lines

- LIVING
- DINING
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- MIRROR
- LIGHTING
- TRAY & BOXES
- PILLOW
- EXTRAS
- CONTACT US



eos / with conical lampshade / black silk



giselle / crystal



giselle / crystal / cylindrical shade in white ipanema



giselle / gray



giselle / rose tea / white shade / cylindrical metallic silk



jodie



robby 2 balls black lamp base / with cylindrical lampshade / black silk



robby 2 balls clear lamp base / with cylindrical lampshade / metallic silk

Artefacto | Products > Lighting

9/8/14, 8:43 PM



robby 3 balls black lamp  
base/wth cylindrical  
lampshade / black silk



robby 3 balls clear lamp  
base/wth cylindrical  
lampshade / metallic silk



waves / wth cylindrical  
lampshade / black ipanema  
finart

<http://www.artefacto.com/products/browse/decorating-62/lampshades-21/>

Page 2 of 2

# artefacto



## CATALOG MENU

All Lines ▾

LIVING

DINING

SLEEPING

WORKING

OUTDOOR

ACCESSORIES

MIRROR

LIGHTING

TRAY & BOXES

PILLOW

EXTRAS

CONTACT US



aubrey



creta / silver mirror



cuba / silver mirror



dara



deco 85



delphos / silver mirror



diamond



enjoy

Artefacto | Products > Mirror

9/8/14, 8:42 PM



giam



havana / silver mirror



havana silver / left panel / silver mirror



ice



jade



karina



lyra



mia



samantha / mirror



starburst / mirror

<http://www.artefacto.com/products/browse/decorating-62/mirror-51/>

Page 2 of 2

# artefacto

## CATALOG SLEEPING | BEDSIDE TABLE



### CATALOG MENU

All Lines ▾

LIVING

DINING

SLEEPING

BED

BEDSIDE TABLE

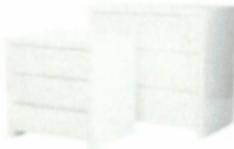
CHEST

WORKING

OUTDOOR

ACCESSORIES

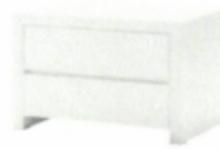
CONTACT US



bianca / large



bianca / small



bianche



crocco II / steel



cross miami / 1 drawer



dean



ellis / roble



ellis / roble

Artefacto Products > Bedside Table

9/8/14, 8:39 PM



gati



herzog



joker / left / mirror



joker / left side / silver mirror



joker II / left / silver mirror / microtexture



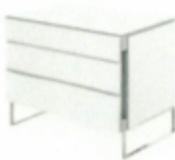
joker II / right / silver



juliet



juliet / silver mirror



juliet II / large



juliet II / small



kenzo



miami / 1 drawer



mirax



savvy / white



scrivaninha



yego / steel / robe

<http://www.artefacto.com/products/browse/sleeping-64/beds-side-5/>

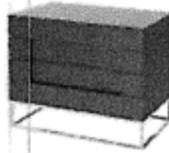
Page 2 of 3

Artefacto | Products > Bedside Table

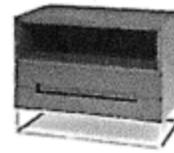
9/8/14, 8:39 PM



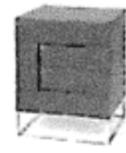
zion



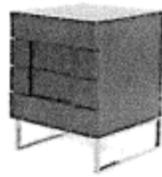
zepp / module 02 / 4 drawers



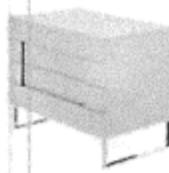
zepp / module 03 / 2 drawers



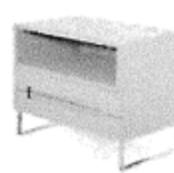
zepp II / module 01 / 4 drawers



zepp III / module 01 / 4 drawers



zepp III / module 02 / 4 drawers



zepp III / module 3 / 2 drawers



zion

<http://www.artefacto.com/products/browse/sleeping-64/beds-side-5/>

Page 3 of 3

# artefacto



## CATALOG MENU

All Lines

- LIVING
- SOFA
- SECTIONAL
- SOFA BED
- LOUNGE CHAIR
- CHAISE LOUNGE
- DAY BED
- BENCH
- OTTOMAN**
- COFFEE TABLE
- SIDE TABLE
- CONSOLE
- TV STAND
- DINING
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- CONTACT US



artc



artc



austral



aziz II



ban



barcelona



barcelona



bouvine / upholstered

Artefacto | Products > Ottoman

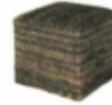
9/8/14, 8:17 PM



camel



cubo



dan ii / round fiber



eden



habra



jules



lila ii



lila ii / leather



lu



lu ii / steel



moro



nick



prada



pravda



pure



taishan

<http://www.artefacto.com/products/browse/living-60/ottomans-23/>

Page 2 of 3

Artefacto | Products > Ottoman

9/8/14, 8:17 PM



topkapi / leather



zimmer

<http://www.artefacto.com/products/browse/living-60/ottomans-23/>

Page 3 of 3

# artefacto

## CATALOG SLEEPING | CHEST



### CATALOG MENU

All Lines ▾

LIVING

DINING

SLEEPING

BED

BEDSIDE TABLE

CHEST

WORKING

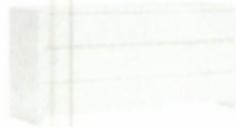
OUTDOOR

ACCESSORIES

CONTACT US



arche / pomele imbuia



bianche



kenzo



miami / 3 drawers



miami / 4 drawers



miami / large 4 drawers



savvy / with extension



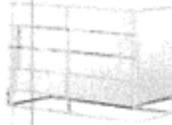
zepp / 8 drawers

Artefacto | Products > Chest

9/8/14, 8:39 PM



zepp / high gloss



zepp / microtexture / silver mirror



zepp II

<http://www.artefacto.com/products/browse/sleeping-64/chests-12/>

Page 2 of 2

# artefacto



## CATALOG MENU

All Lines ▾

- LIVING
- DINING
- SLEEPING
- WORKING
- DESK
- SHELVING
- STORAGE
- OUTDOOR
- ACCESSORIES
- CONTACT US



enzo / drawers



gentile / large



gentile / lateral



gentile / small

# artefacto



## CATALOG MENU

All Lines ▾

- LIVING
- DINING
- SLEEPING
- WORKING
- DESK
- SHELVING
- STORAGE
- OUTDOOR
- ACCESSORIES
- CONTACT US



bloom



bloom / high gloss



ellis / robie



gentile / small



gentile / tall

# artefacto

CATALOG  
DINING | BAR CART



## CATALOG MENU

All Lines

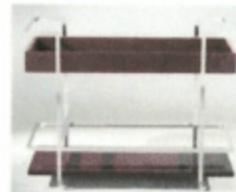
- LIVING
- DINING
- DINING TABLE
- BISTRO TABLE
- CHAIR
- BAR TABLE
- BARSTOOL
- BUFFET
- BAR CART
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- CONTACT US



carmelo / cart / table



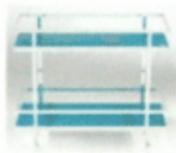
Cube / bar cart



Drink



Shelf / bar cart



vito / bar cart

# artefacto



## CATALOG MENU

All Lines

- LIVING
- DINING
- DINING TABLE
- BISTRO TABLE
- CHAIR
- BAR TABLE
- BARSTOOL
- BUFFET
- BAR CART
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- CONTACT US



castel II / roble



castel II / with doors in silver mirror



duet / artefacto ebony



duet / silver mirror



kairz



kairz / leather



kairz / mirror



maze

Artefacto Products > Buffet

9/8/14, 8:37 PM



MIAMI



MIAMI



REN



SPAZIO

<http://www.artefacto.com/products/browse/dining-61/buffets-9/>

Page 2 of 2

# artefacto



## CATALOG MENU

All Lines

LIVING

DINING

SLEEPING

WORKING

DESK

SHELVING

STORAGE

OUTDOOR

ACCESSORIES

CONTACT US



architect



arquimedes ii / com bite



arquimedes ii / leather



enzo / frame only



gentile



ikon / steel / frame only



jet



miami V

Artefacto | Products > Desk

9/8/14, 8:40 PM



oma



span / large



span / small



tomer



xavier

<http://www.artefacto.com/products/browse/working-65/desk-35/>

Page 2 of 2

# artefacto



## CATALOG MENU

All Lines ▾

LIVING

DINING

DINING TABLE

BISTRO TABLE

CHAIR

BAR TABLE

BARSTOOL

BUFFET

BAR CART

SLEEPING

WORKING

OUTDOOR

ACCESSORIES

CONTACT US



astro



bond



cezanne / high



cezanne / low



coffer adjustable



coffer fixed



coral



icon

Artefacto | Products > Barstool

9/8/14, 8:37 PM



kami



kieren



lolo



mascote



ozar



sammy



senza / barstool

<http://www.artefacto.com/products/browse/dining-61/bar-stools-3/>

Page 2 of 2

# artefacto



## CATALOG MENU

All Lines ▾

LIVING

DINING

DINING TABLE

BISTRO TABLE

CHAIR

BAR TABLE

BARSTOOL

BUFFET

BAR CART

SLEEPING

WORKING

OUTDOOR

ACCESSORIES

CONTACT US



alegria / round top



alegria / square top



rush / bar table / square / clear glass top



savoia

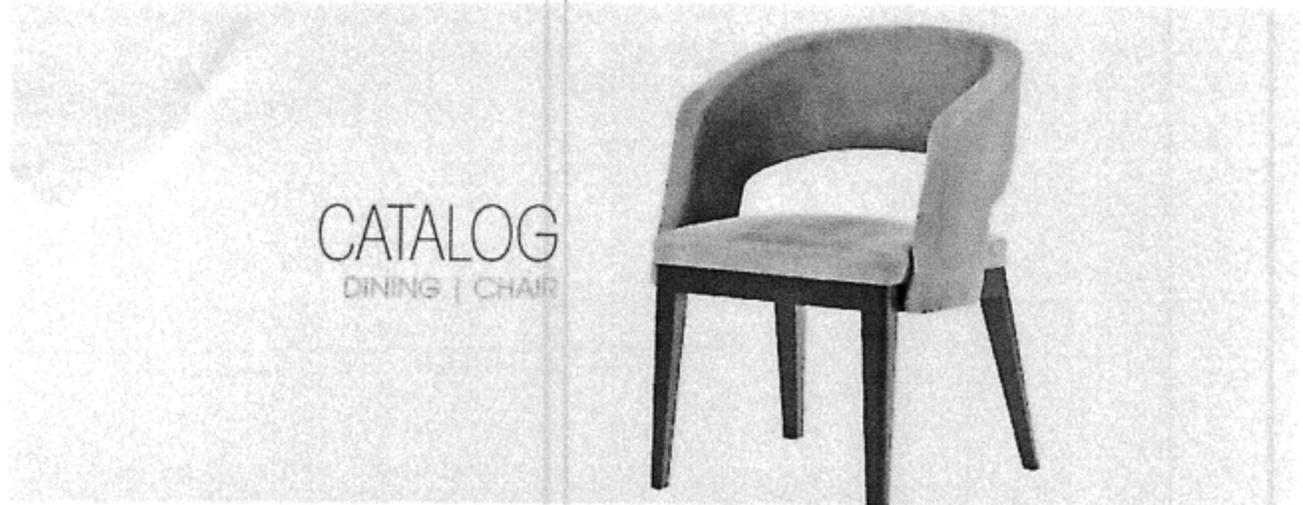


V17 / iron base



wood collection

# artefacto



## CATALOG MENU

All Lines ▾

LIVING

DINING

DINING TABLE

BISTRO TABLE

CHAIR

BAR TABLE

BARSTOOL

BUFFET

BAR CART

SLEEPING

WORKING

OUTDOOR

ACCESSORIES

CONTACT US



alegra



alegra / tufted



alegra / wood arm



anthony



arte



arte



arte / armchair



bessie

Artefacto | Products > Chair

9/8/14, 8:36 PM



easy



easy / high back



easy / highback armchair



fischer



fischer / armchair



greek



greek / with arm



guell II



guell II / armchair



jack



jannis



lawrence



lawrence / straw



lawrence with arm



sammy



sammy / armchair

<http://www.artefacto.com/products/browse/dining-61/chairs-10/>

Page 3 of 4

# artefacto



## CATALOG MENU

All Lines ▾

- LIVING
- DINING
  - DINING TABLE
  - BISTRO TABLE
- CHAIR
- BAR TABLE
- BARSTOOL
- BUFFET
- BAR CART
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- CONTACT US



brasilia



brasilia / leather



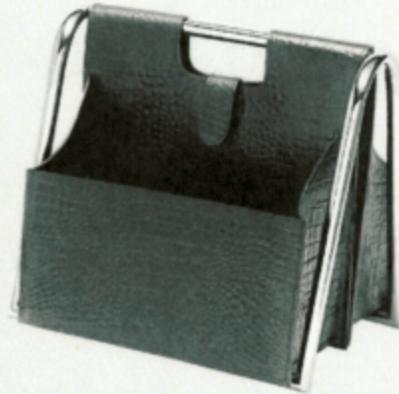
spin



tamis

# artefacto

## CATALOG ACCESSORIES | EXTRAS



### CATALOG MENU

All Lines ▾

- LIVING
- DINING
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- MIRROR
- LIGHTING
- TRAY & BOXES
- PILLOW
- EXTRAS
- CONTACT US



andless / crocodile



andless / soleta



dumas / 3 part



lazy susan / black glass



lazy susan / microtexture



lazy susan / pomele imbuia



lazy susan / clear glass



lazy susan / white glass

# artefacto



## CATALOG MENU

All Lines ▾

- LIVING
- DINING
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- MIRROR
- LIGHTING
- TRAY & BOXES
- PILLOW
- EXTRAS
- CONTACT US



aba / soleta



aba medium box



aura / pomele imbuis



envelope / medium / leather



etivo / crocco / lizard



moa / leather



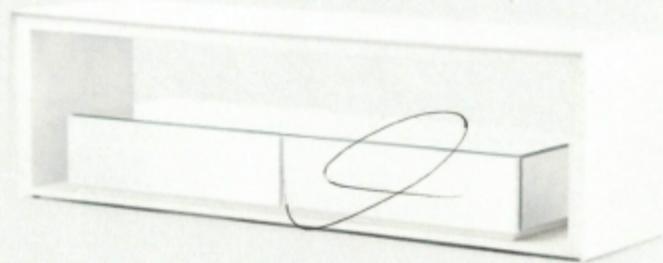
mondo / with mirror



oak / crocodile

# artefacto

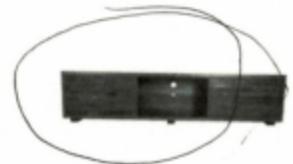
## CATALOG LIVING | TV STAND



### CATALOG MENU

All Lines ▾

- LIVING
- SOFA
- SECTIONAL
- SOFA BED
- LOUNGE CHAIR
- CHAISE LOUNGE
- DAY BED
- BENCH
- OTTOMAN
- COFFEE TABLE
- SIDE TABLE
- CONSOLE
- TV STAND**
- DINING
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- CONTACT US



atlantic

austin

bravo



corleo / audio chest / 2 doors

corleo / audio chest / 4 doors

corleo / audio chest / small

doice

Artefacto | Products > TV Stand

9/8/14, 8:33 PM



elba / taupe shelf



elba / white shelf



elis / microtexture / silver mirror



elis / roble



esther



glass



gnd



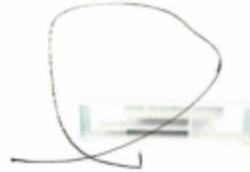
mondovisione



pasolini



plato



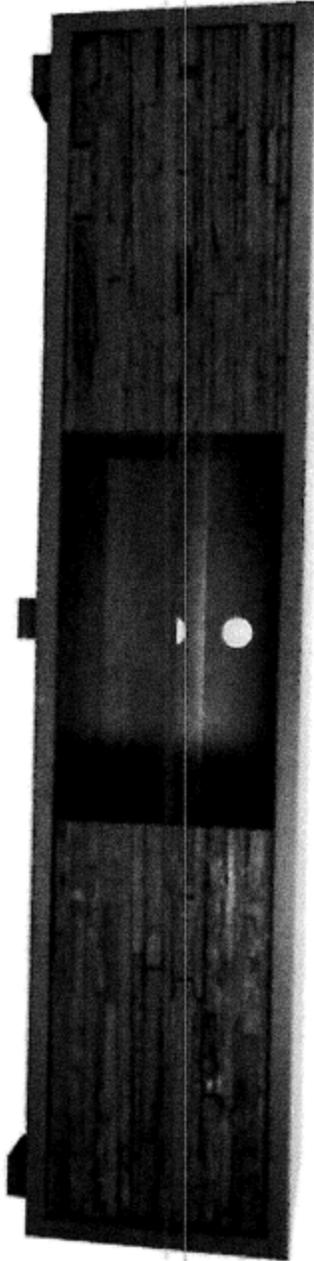
smart / entertainment center



vero

<http://www.artefacto.com/products/browse/living-60/tv-stand-38/>

Page 2 of 2

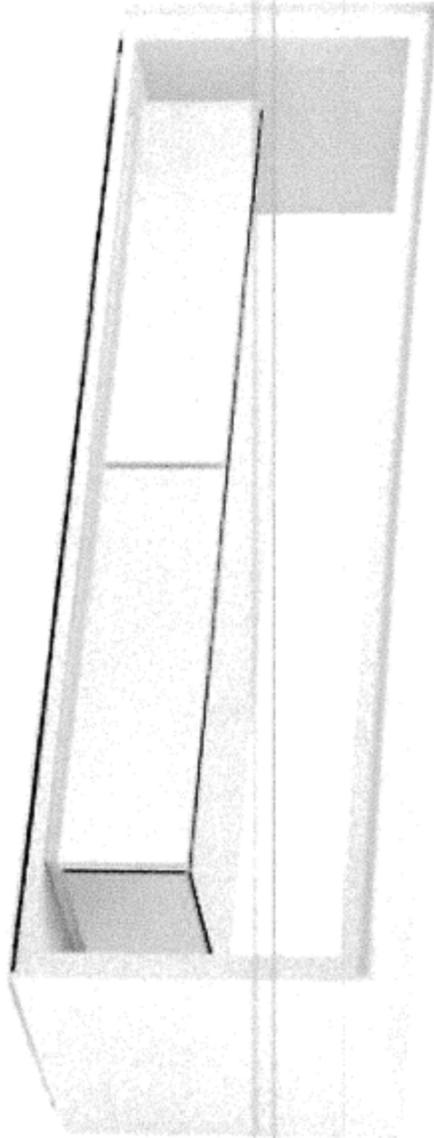


» ADD TO WISH LIST

**BRAVIA**  
L: 92 1/2" X D: 20" X H: 22"

ELLIS / MICROTEXTURE / SILVER MIRROR  
L: 78 3/4" x D: 23 1/2" x H: 23 1/2"

» ADD TO WISH LIST

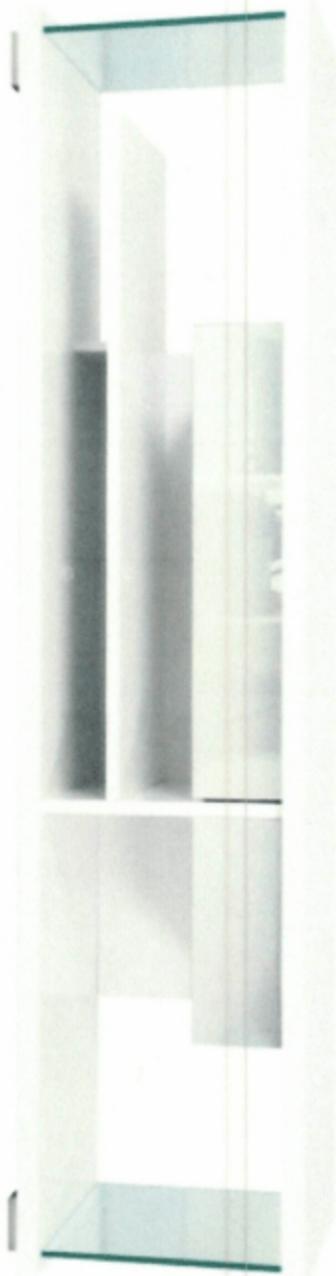


### SMART / ENTERTAINMENT CENTER

L: 86" x D: 20" x H: 24"

White Lacquer Silver Mirror (Matte or High Gloss) or Wood with Bronze Mirror

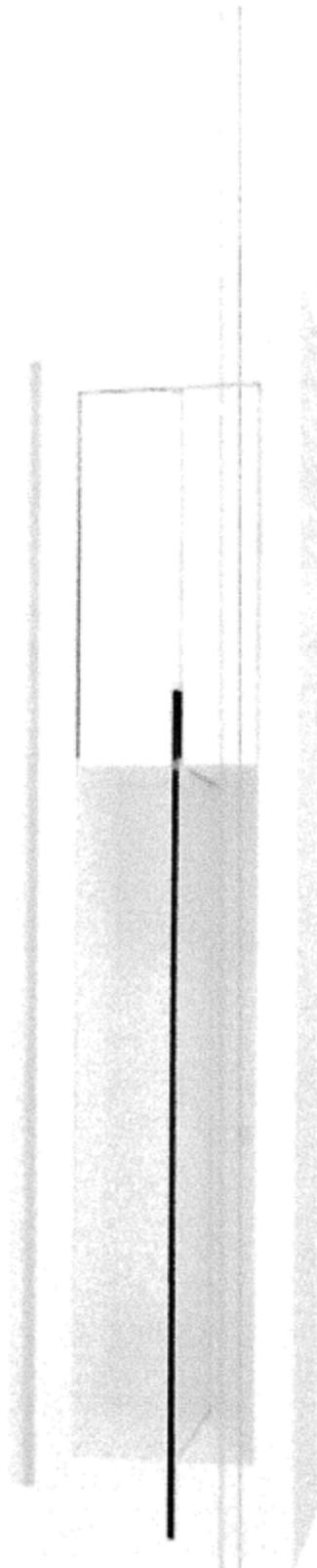
» ADD TO WISH LIST



PIATO

L: 94 1/2" X D: 17 1/2" X H: 22"

» ADD TO WISH LIST



# artefacto

CATALOG  
LIVING | BENCH



## CATALOG MENU

All Lines

- LIVING
- SOFA
- SECTIONAL
- SOFA BED
- LOUNGE CHAIR
- CHAISE LOUNGE
- DAY BED
- BENCH**
- OTTOMAN
- COFFEE TABLE
- SIDE TABLE
- CUNSOLE
- TV STAND
- DINING
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- CONTACT US



atlas



atlas / ir / bench



augusto



bourne / tufted



dazur



hayden / steel



hayden / steel / crocco / lizard



hero

<http://www.artefacto.com/products/browse/living-60/benches-6/>

Artefacto | Products > Bench

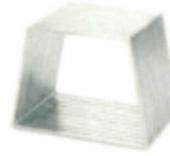
9/8/14, 8:17 PM



maxim



Nomiya / Large



Nomiya / Small



salazar



titan



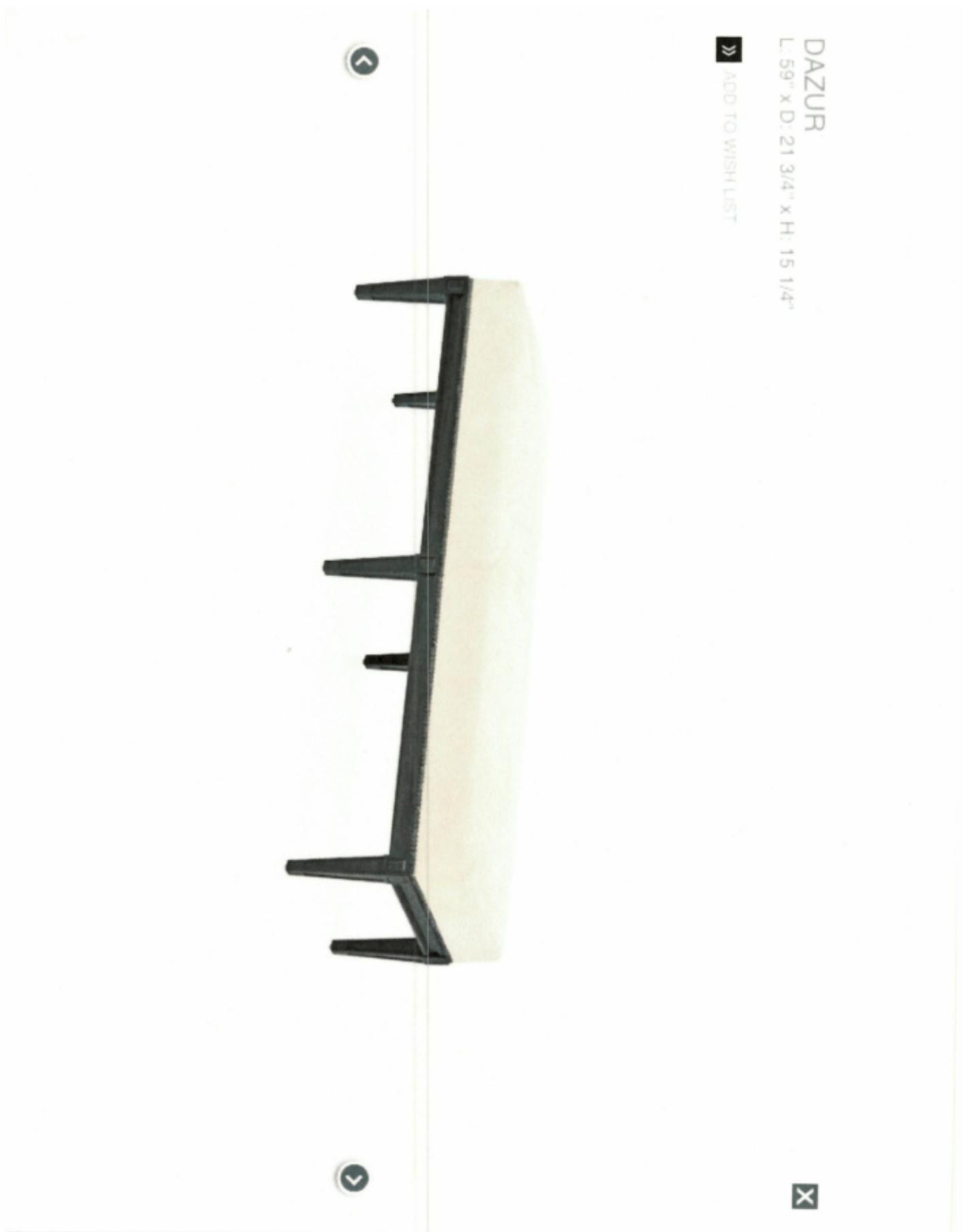
titan / junior / bench



womb

<http://www.artefacto.com/products/browse/living-60/benches-6/>

Page 2 of 2



# artefacto



## CATALOG MENU

All Lines ▾

- LIVING
- SOFA
- SECTIONAL
- SOFA BED
- LOUNGE CHAIR
- CHAISE LOUNGE
- DAY BED
- BENCH
- OTTOMAN
- COFFEE TABLE
- SIDE TABLE**
- CONSOLE
- TV STAND
- DINING



aires / stainless steel / frame only



ban / bronze mirror



bari mirror / silver



ban round



bee / microtexture



bee / roble



bee / roble



bonaires

living-60/side-tables-27/

Artefacto | Products > Side Table

9/8/14, 8:20 PM



bloom / rectangular



brasilia / leather



brasilia / malacca



briggs / cube / side table



celestial



celine



cero



clp



compass



corico



degas / pomele imbuia



dhuma



diablo / round



diablo / square



diamond



cero / steel / frame only

<http://www.artefacto.com/products/browse/living-60/side-tables-27/>

Page 2 of 5

Artefacto | Products > Side Table

9/8/14, 8:20 PM



eiffel



fischer / frame only



gabrielle



havre / steel / frame only



jaipur



kash



kash square



kim / frame only



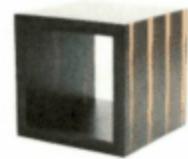
ladakh



linea



mahal



mayan / open cube



mirror / round



mirror / square



moon / glass fiber



nani / steel / frame only

<http://www.artefacto.com/products/browse/living-60/side-tables-27/>

Page 3 of 5

Artefacto | Products > Side Table

9/8/14, 8:20 PM



olson / open cube



pachna



calografico / open cube



piston / side table



quark / pomelo imbula



rose / open cube



safari ii



shrine / steel



spin



sita / side table



toi



varanasi



vishnu head / side table



vulcan



vulcan / round



wood collection

<http://www.artefacto.com/products/browse/living-60/side-tables-27/>

Page 4 of 5

Artefacto | Products > Side Table

9/8/14, 8:20 PM



yego / steel / frame only



yego / steel / frame only



zero / roble

<http://www.artefacto.com/products/browse/living-60/side-tables-27/>

Page 5 of 5

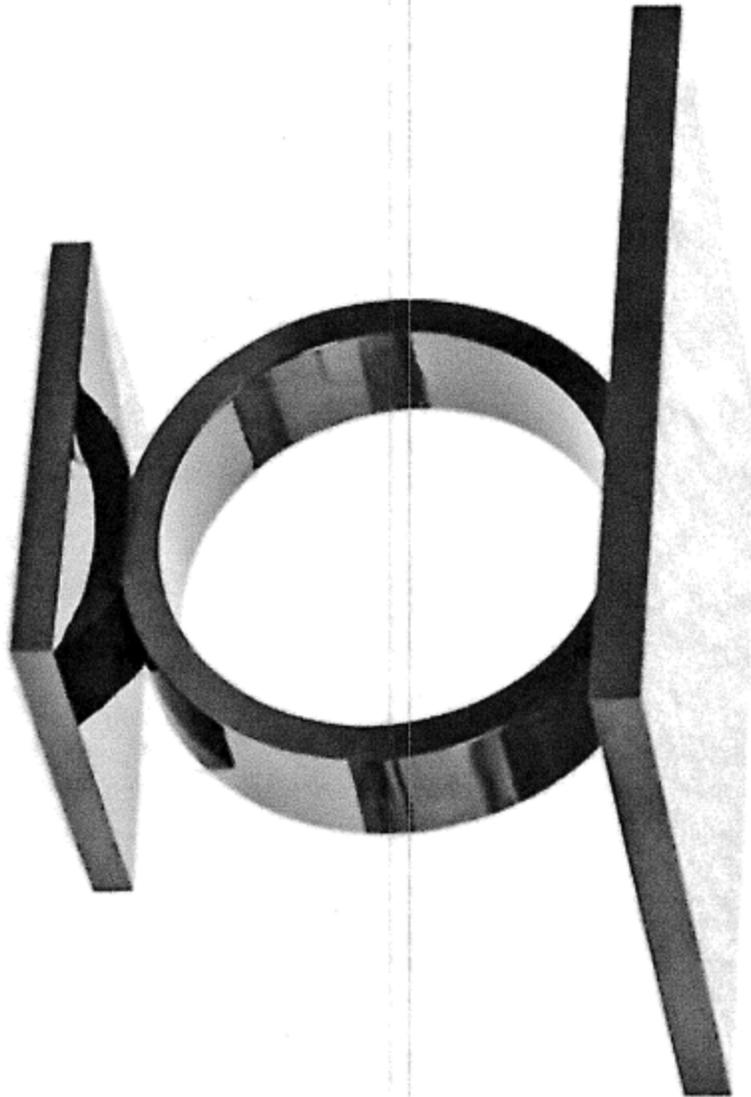
PALOGRAFICO / OPEN CUBE  
L: 19 3/4" X D: 19 3/4" X H: 19 3/4"

» ADD TO WISH LIST



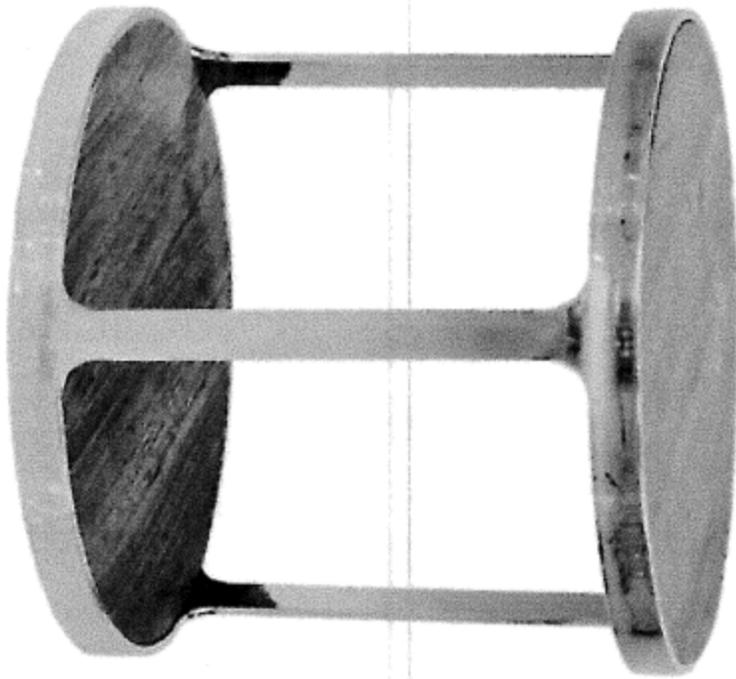
CERO  
L: 31 1/2" X D: 31 1/2" X H: 25 1/2"

» ADD TO WISH LIST



**COMPASS**  
DIAM: 21 3/4" x H: 20"

» ADD TO WISH LIST



to | Products > Pillow

9/8/14, 8:44 PM

# artefacto



## CATALOG MENU

All Lines :

- LIVING
- DINING
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- MIRROR
- LIGHTING
- TRAY & BOXES
- PILLOW
- EXTRAS
- CONTACT US



decorative / model 140a



decorative / model 150a



decorative / model 160a / with point in the lateral



decorative / model 210a / border with band



decorative / model 220a / suede



decorative / model 230a / pleated leather detail



decorative / model 240a / large plisse



decorative / model 250a

<http://www.artefacto.com/products/browse/decorating-62/pillows-24/>

Page 1 of 2

to | Products > Pillow

9/8/14, 8:44 PM



decorative / model 260a /  
mini plisse lateral



decorative / model 270b /  
french seam / with leather  
belt



decorative / model 280a /  
cross-hatch plisse



decorative model 200



decorative model 290A



decorative model 20E



decorative pillow / 180a /  
large plisse with brim



decorative pillow / 200 a / silk  
geometric



decorative pillow / model  
270a / french stitch



model 160B / with point in the  
lateral



model 290B / with band and  
piping



model 300A



ravello

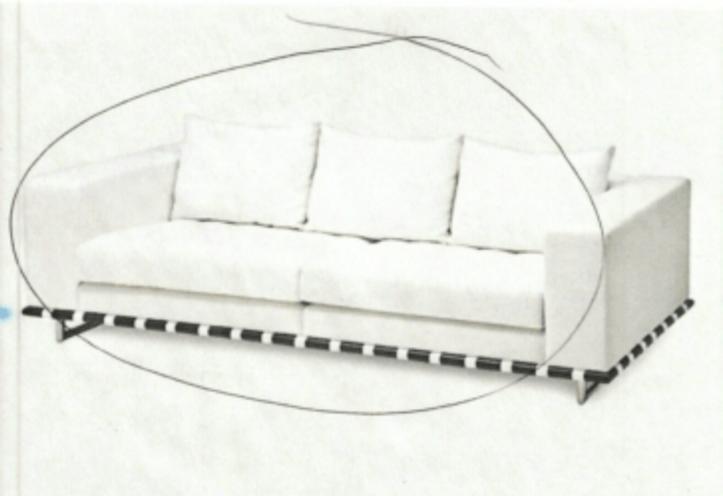


Artefacto | Products > Sofa

9/8/14, 8:45 PM

# artefacto

CATALOG  
LIVING | SOFA



## CATALOG MENU

All Lines ▾

- LIVING
- SOFA**
- SECTIONAL
- SOFA BED
- LOUNGE CHAIR
- CHAISE LOUNGE
- DAY BED
- BENCH
- OTTOMAN
- COFFEE TABLE
- SIDE TABLE
- CONSOLE
- TV STAND
- DINING
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- CONTACT US



blond



boreal / with slipcover



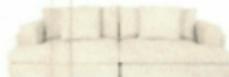
oslo



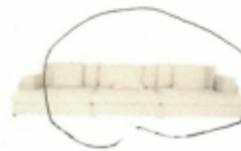
clark



conrad



cool / 2 pc



cool sofa / 3 pc



div malibu

Artefacto | Products > Sofa

9/8/14, 8:45 PM



hatria



hatria / arm



jensen



lenon /



lisboa



lisboa square / back cushions / square



loian II / indoor



majestic



mandel



more II



morrison



new praida



praida



sao paulo / left arm



sao paulo / right arm



somma II

<http://www.artefacto.com/products/browse/living-60/sofas-28/>

Page 2 of 3

Artefacto | Products > Sofa

9/8/14, 8:45 PM



zimmer / 03 seater

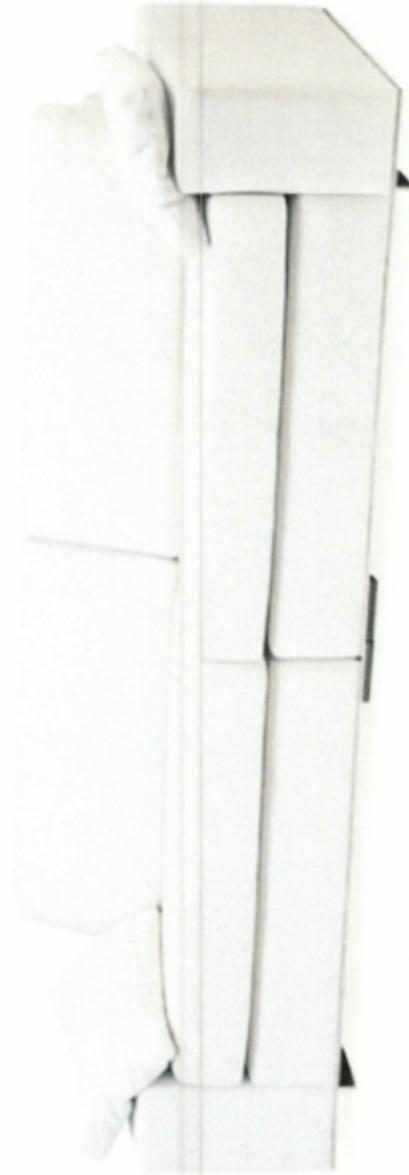
<http://www.artefacto.com/products/browse/living-60/sofas-28/>

Page 3 of 3



**SAO PAULO / RIGHT ARM**  
L: 52 1/4" x D: 38 1/4" x H: 25 1/2"

» ADD TO WISH LIST



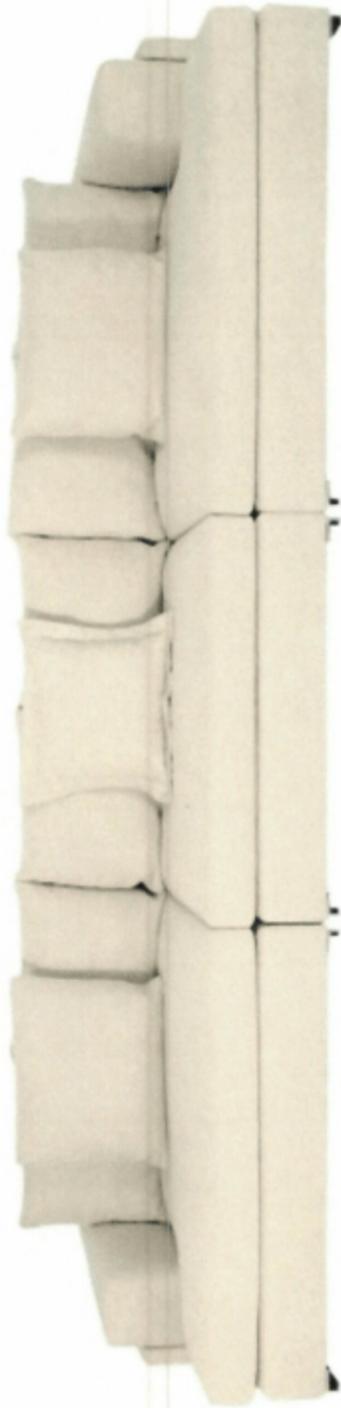
**PRODUCT VIEWS & STAGING**





**COOL SOFA / 3 PC**  
L: 160" x D: 49" x H: 26"

**>>** ADD TO WISH LIST



**PRODUCT VIEWS & STAGING**





# JENSEN

L: 100 1/2" x D: 40 1/4" x H: 26"

ADD TO WISH LIST



## PRODUCT VIEWS & STAGING



[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Tuesday, August 11, 2020 11:10 AM  
**To:** [REDACTED]  
**Subject:** RE: NY-3151227/ Laboratory #2020-01577

**Follow Up Flag:** Flag for follow up  
**Flag Status:** Flagged

Hi [REDACTED] ---

Thanks so much for this info --- and I apologize for just getting back to you after our conversation yesterday – I was waiting to hear back from our Evidence Unit regarding the 1A with the letter. I was just told that Evidence still has the 1A but is shipping it out now. I requested that they FedEx it to the Lab, Questioned Documents Unit, Attn [REDACTED]. So, hopefully you get it soon! The lady I spoke with is going to get me the tracking number – I'll let you know what that is once I get it!

Thanks!

[REDACTED]  
Special Agent  
FBI New York Field Office  
Violent Crimes Task Force  
[REDACTED]  
[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Tuesday, August 11, 2020 9:23 AM  
**To:** [REDACTED]  
**Subject:** NY-3151227/ Laboratory #2020-01577

[REDACTED]

The FBI Laboratory, Quantico received evidence in: *NY-3151227 Serial 183, Serial 147, and Lead 4*. This case has been assigned Laboratory number *2020-01577 (Submission 1)*. Please use this Laboratory number when contacting the Laboratory regarding the status of your case.

The evidence in this submission(s) has been assigned to Questioned Documents Unit Personnel who will verify the items submitted. This email is not an acknowledgment that all items described in the request were received. When Questioned Documents Unit Personnel begin work on your submission, they will contact you to provide their contact information and to discuss any questions or concerns they may have, including any discrepancies between the submitted request and the evidence received.

*As we discussed on the phone yesterday, we had only received physical evidence for 1B39; therefore, I utilized the documents in Serial 147 to start the unit's processing of your examination requests. If you do locate the original envelope and greeting card, we do still request that you submit those items to the Questioned Documents Unit.*

Cases received by the FBI Laboratory are prioritized based on trial dates, major crimes, and law enforcement involvement. If the priority or circumstances of your case changes please call the Questioned Documents Unit at (703) 632-8444.

Thank you,

[REDACTED]

[REDACTED]

Document Analyst- Forensic Examiner  
Questioned Documents Unit  
FBI Laboratory

[REDACTED]

**From:** [REDACTED]  
**Subject:** RE: NY-3151227 QDU HW request  
**Date:** Wednesday, September 02, 2020 9:33:00 AM

---

[REDACTED]

Thank you for the updates and images. After looking through the additional images you sent, comparability in style and wording are still major limitations, as well as verification of the submitted known writing. As previously discussed, I will need verified known writing from Epstein or any other logical writers which is comparable in style (handwriting, hand printing mix) and wording for meaningful comparisons to be conducted. At this point, I will record pertinent information for future exams if suitable known writing is obtained, and ship back the evidence. Please let me know if you have any other questions.

Regards,

[REDACTED]  
Forensic Document Examiner  
Questioned Documents Unit  
FBI Laboratory  
[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Tuesday, September 01, 2020 1:12 PM  
**To:** [REDACTED] >  
**Subject:** RE: NY-3151227 QDU HW request

Hi [REDACTED] –

So, I talked to the case agent who had the original investigation. She has forwarded me a few things that may have been written by Epstein (attached). The problem is, with all of the things found in that investigation, many things were written by his assistants and such. So, nothing can really be confirmed as his writing. I looked at what she sent me and it doesn't look like anything is in cursive like the letter I sent you (which was the problem with the writing from we have from his cell). Let me know what you think – I totally understand that you may not be able to do anything with these...

Thanks!

[REDACTED]  
Special Agent  
FBI New York Field Office  
Violent Crimes Task Force  
[REDACTED]  
[REDACTED]

---

**From:** [REDACTED] ([REDACTED])  
**Sent:** Tuesday, August 25, 2020 1:17 PM  
**To:** [REDACTED] >  
**Subject:** RE: NY-3151227 QDU HW request

Ok thanks [REDACTED].

[REDACTED]

On Aug 25, 2020 1:08 PM, "[REDACTED]" > wrote:  
Hi [REDACTED] –

I just wanted to follow-up with you regarding what we discussed last week and the additional handwriting samples – the case agent for the other investigation hasn't been in the office this week, so, I haven't been able to discuss this with her. As soon as I see her and find out if there are other things I can send you, I'll let you know!

Thanks –

[REDACTED]

[REDACTED]

Special Agent  
FBI New York Field Office  
Violent Crimes Task Force

[REDACTED]

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Monday, August 17, 2020 4:21 PM  
**To:** [REDACTED] >  
**Subject:** RE: NY-3151227 QDU HW request

[REDACTED],

Would tomorrow at 3 PM work?

[REDACTED]

On Aug 17, 2020 10:37 AM, "[REDACTED]" > wrote:  
Hi [REDACTED] ---

I'm available this afternoon and then late tomorrow morning through the afternoon whenever you're availability is to talk... just let me know – Thanks!

[REDACTED]

Special Agent  
FBI New York Field Office  
Violent Crimes Task Force

[REDACTED]  
[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Thursday, August 13, 2020 11:17 AM  
**To:** [REDACTED] >  
**Subject:** RE: NY-3151227 QDU HW request

Ok [REDACTED], we'll try for early next week. In the meantime though just so you're aware, all comparisons are on hold.

Regards,

[REDACTED]

Forensic Document Examiner  
Questioned Documents Unit  
FBI Laboratory

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Thursday, August 13, 2020 11:13 AM  
**To:** [REDACTED] ([REDACTED]) <[REDACTED]>  
**Subject:** NY-3151227 QDU HW request

Hi [REDACTED] -  
So sorry for just responding - I'm on leave this week and haven't been checking my phone like I usually do! I'll be back in the office next week or we can figure out a time in the next couple days to talk

Thanks!

[REDACTED]

-

On Aug 12, 2020 3:53 PM, "[REDACTED]" > wrote:

[REDACTED],

My name is [REDACTED] and I am the QDU examiner assigned to your case (NY-3151227, Lab # 2020-01577). Is there a convenient time that we can speak? Thank you!

Regards,

[REDACTED]  
Forensic Document Examiner  
Questioned Documents Unit  
FBI Laboratory  
[REDACTED]

3/8/2019

IMG\_3794.JPG



Apple ID  
↳ jjeitunes@icloud.com  
↳ = 1 Island

Apple ID { LSJE-UC@outlook.com  
#1 Island

Quest - Pet Name  
→ shebah  
- model car  
→ firebird  
- favorite team  
→ bulls



# Contract to Bu

north ramp  
 FNE → Puffin  
 Fin  
 (HURT)  
 (Com)  
 IRA  
 (Fiction)  
 Slight  
 Chester Jr.  
 Proliferation  
 (71-79)  
 27/27 Proliferation  
 76-81 - 5my - P/b  
 (L.A.M.B.)  
 72-81 - 5my - 56  
 L.A. - wt - 8

[Handwritten scribbles and lines]

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### Case Acknowledgement

[Redacted]

Tue 8/18/2020 3:22 PM

To: [Redacted] >

Hello,

This email is to inform you that the case you submitted to the FBI Laboratory was received in the Questioned Documents Unit. The case has been assigned FBI Laboratory number 2020-01577 Submission 2 and FBI Case ID number NY-3151227.

The evidence for this submission has been designated Items 4 an 5.

If you have any questions concerning your submission, please call Examiner [Redacted] at [Redacted] or the Questioned Documents Unit main line at [Redacted] for assistance.

Thank you,

[Redacted]

[Redacted]

Supervisory Forensic Document Examiner  
Questioned Documents Unit  
FBI Laboratory

[Redacted]

[Redacted]

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**FEDERAL BUREAU OF INVESTIGATION**

**Lead Report**

**Precedence:** Routine  
**Lead Type:** Action  
**Deadline:** 09/29/2020  
**Lead Number:** 4

**Date:** 07/31/2020

**From:** NEW YORK  
NY-C19

**Contact:** [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 90A-NY-3151227 (U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION

**Reference:** 90A-NY-3151227 Serial 183

**Details:** (U) Conduct exams/services as documented in serial.

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Re: 90A-NY-3151227  
Lead: 4, 07/31/2020

**Location**

**To:** LABORATORY  
**Recipient:** LABORATORY  
**Attn:** Questioned Document Group  
**Status:** Set

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**FEDERAL BUREAU OF INVESTIGATION**  
**Laboratory Examination Request****Title:** (U) Request for Laboratory Examinations**Date:** 07/31/2020**From:** NEW YORK  
NY-C19**Contact:** [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 90A-NY-3151227(U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION**Synopsis:** (U) The Laboratory Division is requested to perform the examination services listed below.**Full Investigation Initiated:** 08/12/2019**Details:** (U)**NARRATIVE:**

On Wednesday, September 25, 2019, Special Agent (SA) [REDACTED] received a phone call from Bureau of Prisons Special Investigative Section (SIS) Lieutenant (LT) [REDACTED] regarding a letter that was received by the Metropolitan Correctional Center (MCC). The letter was a "return to sender" and the following was written at the top left corner of the letter:

J. Epstein  
Manhattan Correctional  
NYC NY 10007

The letter was postmarked NOVA 220 13 August 2019 and was addressed to Larry Nassar at [REDACTED] 85756. This address is that of another Federal Bureau of Prisons facility. The reason for the

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"return to sender" was the addressee was "no longer at this address".

FBI New York requests the Laboratory perform a handwriting analysis comparing the letter received from MCC and the handwriting of Jeffrey Epstein to conclude if the individual who wrote the letter was Epstein or another unknown person. Handwriting samples from Jeffrey Epstein's cell at MCC will be submitted along with the letter in question (in 1A envelope 1A65).

**PERSONS OF INTEREST:** Jeffrey Epstein

**DEADLINES:** October 30, 2020. The trial for this investigation will be starting in early January 2021 and the evidence that is submitted to the Laboratory for this examination may be needed for trial.

**EVIDENCE:**

Select from the options below:

X	Physical evidence is being submitted to the Laboratory  (please use the evidence card to select the specific evidence items pertaining to this request)
	Electronic evidence is being forwarded to the Laboratory (either attached or via email)
	This is a request for Laboratory services with no evidence being submitted

**EXAMINATION REQUEST:**

Select an option:

	The Laboratory should conduct all exams deemed appropriate
X	The Laboratory should conduct only the exams specified in this request (note that some exams will preclude other exams in the future)

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X	The Laboratory should contact the author to discuss exams
---	---

If DNA is requested, select an option:

Due to the amount of DNA present, it may be necessary to consume the associated sample during the examination process. Where possible, examiners will try to preserve items/stains for future re-examination.

<input type="checkbox"/>	Permission is granted to consume items/stains during the DNA testing process
<input type="checkbox"/>	Permission is NOT granted to consume items/stains during the DNA testing process
<input type="checkbox"/>	Contact the author to discuss permission to consume items/stains during the DNA testing process

**Evidence:**

Item / Type	Barcode	Description	Collected On	Discovery Area/Specific
1B39 General	E6516238	(U) One red rope containing papers.	08/10/2019	L-Tier, Special Housing Unit, Cell #220 L-Tier, Special Housing Unit, Cell #220

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**FBI Laboratory****Secondary Evidence Inventory**

Lab #: 2020-01577

Questioned Documents Unit (QDU)

Examiner: [REDACTED]

Evidence	Description	Comments
Item 6	Questioned Documents Secondary Evidence (4 ESDA lifts)	ESDA lifts from Item 3: - 2 lifts from piece of paper beginning "AutHoR DONALD..." and piece of paper beginning "JHONNY CONTReRAS..." (front, lift #1 and back lift #2) * Note: ESDA exams were conducted on the 2 aforementioned pages at the same time resulting in retention of one combined lift for the front of both pages, and one combined lift for the backs of both pages - 2 lifts from page bearing "...AIR..." (back, lifts #1 and #2)

**FBI Laboratory**

**Shipping Invoice**

**(U) Lab #: 2020-01577**

**(U) Case ID #: NY-3151227**

(U) FBI Laboratory Shipping Invoice  
Federal Bureau of Investigation  
2501 Investigation Parkway, Quantico, VA 22135

**(U) Batch #: -2**



**(U) Date:** 09/16/2020

**(U) To:** ATTN: ECT  
New York  
26 Federal Plaza  
New York, NY 10278

**(U) Telephone number:** [REDACTED]  
(Recipient)

**(U) Classification**

- Unclassified - Not Sensitive
- Unclassified - Sensitive
- Confidential
- Secret

**(U) Carrier**

- Federal Express
- USPS Registered
- Courier
- Other

**(U) Special Services**

\* asterisked items must be described below

- Evidence Requires Immediate Shipment
- Saturday Delivery
- Return Receipt (USPS only)
- Fragile Material\*
- Perishable Material\*
- Hazardous Material\*

**(U) Comments**

**(U) Point-of-Contact Information**

**Name:** [REDACTED]      **Phone:** [REDACTED]      **Unit:** Questioned Documents  
**Initials of Preparer:** [REDACTED]

**FBI Laboratory**

**Shipping Invoice**

**(U) Lab #: 2020-01577**

**(U) Case ID #: NY-3151227**

<b>(U) Evidence</b>	<b>(U) Barcode</b>
Container C - Shipping Box	
Item 6 - Questioned Documents Secondary Evidence (4 ESDA lifts)	
Packaging A2 - Folder E6516238, 1B39	
Item 3 - Various documents submitted as bearing the purported known writing of Jeffrey Epstein E6516238, 1B39	
Packaging B1 - Envelope	
Item 4 - Envelope addressed to "Larry Nassar" 1A65	
Item 5 - Greeting card bearing writing "...Dear L.N. As you..." 1A65	

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# FBI Laboratory

## LABORATORY REPORT

To: [REDACTED]  
 SPECIAL AGENT  
 New York

Date: September 9, 2020

Case ID No.: NY-3151227

Lab No.: 2020-01577-1

Communication(s): July 31, 2020

Agency Reference(s):

Subject(s):

Victim(s): Jeffrey Epstein

Discipline(s): Questioned Documents

FBI Laboratory Evidence Designator(s):

- Item 1 Electronic images of greeting card bearing handwriting
- Item 2 Electronic image of envelope addressed to "Larry Nassar"
- Item 3 Various documents submitted as bearing the purported known writing of Jeffrey Epstein (E6516238, 1B39)
- Item 4 Envelope addressed to "Larry Nassar" (1A65)
- Item 5 Greeting card bearing writing "...Dear L.N. As you..." (1A65)
- Item 6 Questioned Documents Secondary Evidence (4 ESDA lifts)

This report contains the results of the questioned document examinations.

### Results of Examinations:

Meaningful handwriting comparisons could not be conducted between questioned Items 4 and 5 and Item 3, the purported known writing of JEFFREY EPSTEIN, due to the lack of verified known writing submitted for comparison that is comparable in style, wording, and format to the questioned items.

Enclosures (2)

Page 1 of 4

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If future handwriting examinations are desired, verified undictated known writing should be obtained from EPSTEIN, Item 3. Dictated and undictated known writing should be obtained from any other logical suspect(s). The known writing should be a mixture of handwriting (cursive) and hand printing comparable to the questioned items in wording and format. Dictated known writing should be obtained on separate envelopes and cards similar in size to the questioned items, and each repetition should be removed from the writer's view upon completion. Numerous repetitions may be necessary in order to obtain naturally prepared writing. Undictated known writing consists of writing prepared during normal course of business activity. Possible sources of undictated known writing include business papers, letters, canceled checks, and/or applications.

It should be noted that the torn edges of the Item 3 pages beginning "AutHoR.. DONALD..." and "JHONNY CONTRERAS..." were at one time attached.

Indented writing of unknown value was observed on three pages of Item 3. The Electrostatic Detection Apparatus (ESDA) lifts, used to visualize and retain the indented writing, have been designated Item 6 and are considered secondary evidence. Two images representative of the indented writing observed are enclosed for your investigative assistance. No other indented writing of value was observed on the remaining pages of Item 3 or Items 4 and 5, using side-lighting and/or the ESDA.

The sealing flap of Item 4 was manufactured to be moisture-activated.

The stamp affixed to Item 4 is a self-adhesive, booklet-type stamp. The edges of this stamp are suitable for future cut edge examinations. If such examinations are desired, comparable known stamps should be submitted to this Laboratory. It will be necessary to resubmit the original questioned item at that time.

Additional assessments and observations have been made and recorded for possible future examinations.

### **Torn/Cut Edge Methodology:**

The methodology utilized when conducting a torn/cut edge examination involves a four-stage process.

1) **Analysis:** The first stage is the visual examination of the items to be compared using lighting and magnification sufficient to allow fine detail to be distinguished, and the notation of their physical properties in the examination documentation. Some of the characteristics that can be observed include:

- Type of paper/material
- Dimensions
- Color

- Relative spacing of components (space between lines, perforations, etc.)
- Markings such as printing and/or writing
- Edge characteristics such as feathering and/or fracture patterns

2) **Comparison:** The second stage is the side-by-side comparison of the items to assess the class and/or individual characteristics.

3) **Evaluation:** The third stage is the formulation of an opinion based on any similarities, differences, and limitations, if present. The range of opinions that can be reached is as follows:

- **The torn/cut items were at one time attached** - The torn/cut items were at one time attached, either in whole or in part, due to agreement in identifying characteristics. No differences that would preclude an identification were observed.
- **May Have Been at one time attached** - A less than definite determination that the items were at one time attached. There is a correspondence between the item(s); however, there is limited agreement in identifying characteristics and limitations are present. This opinion requires explanation of the limiting factors.
- **No Conclusion/No Determination** - No determination could be reached whether the torn/cut items were at one time attached, usually due to limiting factors such as insufficient quantity of material, poor condition of edges, and lack of sufficient suitable characteristics for comparison. In instances when meaningful examinations can be conducted, the weight of the combination of characteristics in common observed is counterbalanced by the weight of the combination of non-corresponding characteristics or unexplained characteristics observed. This opinion requires explanation of limiting factors.
- **May Not Have Been at one time attached** – A less than definite determination that the items were not at one time attached. There is a lack of correspondence in characteristics between the items and some inconsistencies are noted; however, limitations are present. This opinion requires explanation of the limiting factors.

- **The torn/cut items were not at one time attached** - The torn/cut items were not at one time directly attached due to sufficient disagreement in class and/or individualizing characteristics.

4) **Verification:** The final stage of the examination process is the verification. This stage of the process is performed to ensure the appropriate examinations have been conducted, the examiner's conclusions are accurate and consistent with technical notes and are within the limits of the discipline, there is supporting data, and all records conform to Laboratory standards.

**Limitations:**

The following factors that can affect the examination process and/or the results rendered include:

- Insufficient quantity of original material
- Poor condition of the edges
- Prior destructive examinations such as latent print processing
- Lack of sufficient suitable characteristics for comparison

**Remarks:**

No examinations were conducted on Items 1 and 2 since these were electronic images of original Items 4 and 5.

For questions about the content of this report, please contact Forensic Examiner [REDACTED] at [REDACTED].

Items 1 and 2 are electronic evidence and are being retained. The remaining evidence, which includes secondary evidence, will be returned under separate cover.

This report contains the opinions and interpretations of the issuing examiner(s) and is supported by records retained in the FBI Laboratory files. Please allow a minimum of thirty days from the date of a discovery request for the FBI Laboratory to provide the related materials. The FBI cannot ensure timely delivery of discovery requests received in less time.

The work described in this report was conducted at the Quantico Laboratory.

[REDACTED]  
Questioned Documents Unit

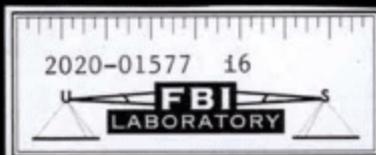
Top

[Red box containing a blacked-out area and handwritten text: "J. Smith", "asked about...", "Report"]

[Blue box containing faint handwritten text]

[Red box containing faint handwritten text]

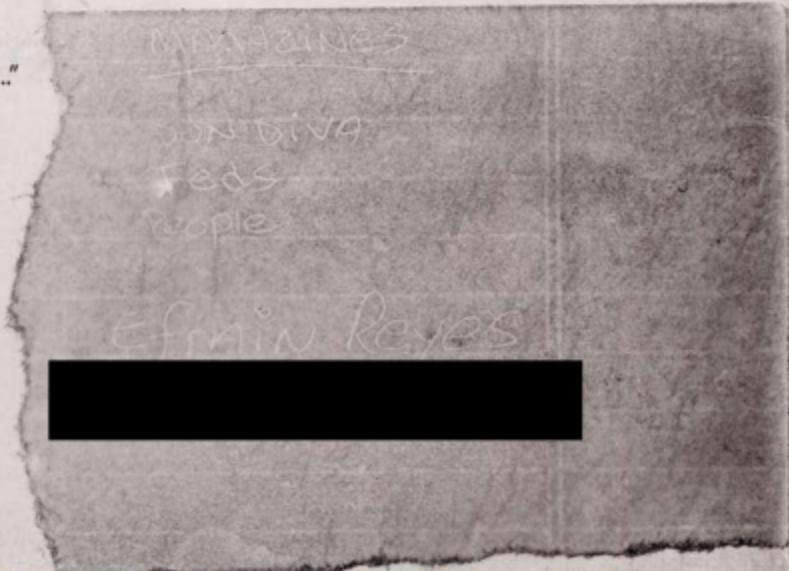
**Item 6:**  
 ESDA lift from Item 3  
 Page bearing "...AIR..."  
 Back, Lift #1



Red boxes denote indented writing of unknown value

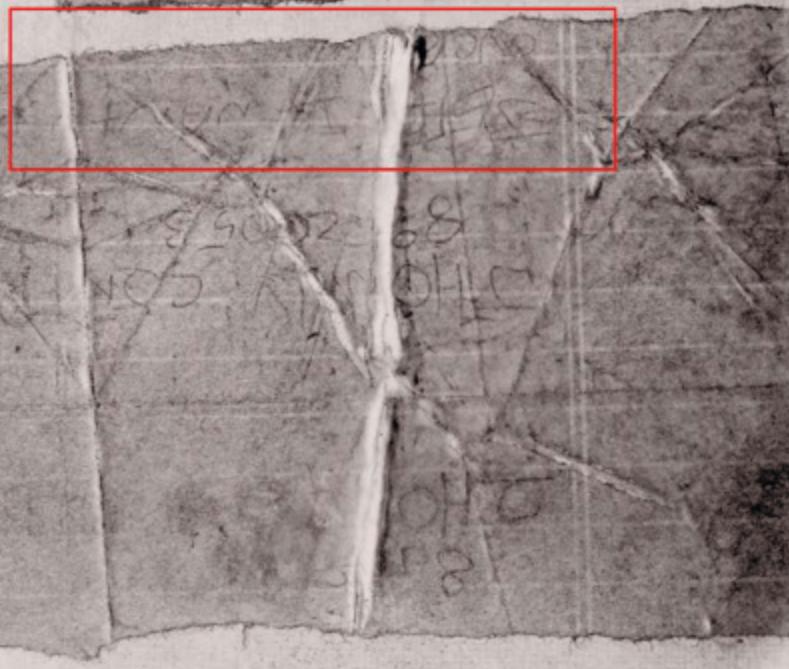
Blue box denotes possible indented writing but which lacks legibility

Paper beginning "AutHoR..DONALD..."



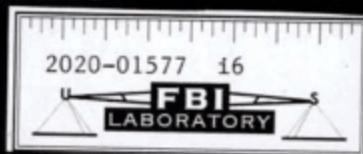
Top

unaccounted



Top

Paper beginning "JHONNY CONTRERAS..."



Item 6:  
 ESDA lift from Item 3  
 Back, Lift #2

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**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** EMAIL - Email

**Date:** 10/14/2020

**Title:** (U) 90A-NY-3151227 1B2 through 1B18 Continuation chain use

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 90A-NY-3151227 (U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION

**Synopsis:** (U) RE:

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**To:** [REDACTED]  
**Subject:** RE: --- UNCLASSIFIED

**SentinelCaseId:** 90A-NY-3151227  
**SentToSentinel:** 10/14/2020 5:35:11 PM

Classification: UNCLASSIFIED

=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

---

**From:** [REDACTED]  
**Sent:** Wednesday, October 14, 2020 11:37 AM  
**To:** [REDACTED]  
**Subject:** FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====  
[REDACTED], can one of you upload this e-mail to the case file?

---

**From:** [REDACTED]  
**Sent:** Wednesday, October 14, 2020 10:24 AM  
**To:** [REDACTED]; [REDACTED]  
[REDACTED]  
**Subject:** --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====  
This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/04/2021

On March 12, 2020, [REDACTED], date of birth [REDACTED], telephone number [REDACTED] was interviewed by Assistant United States Attorney [REDACTED] Task Force Officer Detective [REDACTED], and Special Agent [REDACTED] at the United States Attorneys Office (USAO), Southern District of New York (SDNY), 1 St. Andrews Plaza, New York, New York. During the interview, [REDACTED] provided the following details:

[REDACTED] started working for the Bureau of Prisons (BOP) in 2003 and worked in both New York and Indiana. [REDACTED] had some college education, was with the United States Marine Corp for four years, and had 10 years experience in electronics.

In 2016, [REDACTED] was put in charge of all the cameras at the Metropolitan Correctional Center (MCC). [REDACTED] advised that the cameras at MCC were out of date, the recorders frequently went bad, and the cameras were all analog and not maintained properly. The camera system was over 20 years old. Sometimes the screen would be active indicating that the camera was working, however, the video would not be recording.

[REDACTED] advised that only one hard drive of the camera system was working at the time of the incident on August 10, 2019. When a DVR went bad, none of the cameras recorded. There was a system failure of DVR 2 on July 29, 2019 and the motherboard failed on DVR 2 on August 8, 2019. The hard drive failure occurred on August 10, 2019.

[REDACTED] recalled that there was a body alarm around 6am on August 10, 2019 and he was one of the MCC personnel who responded. [REDACTED] stated that he was one of the personnel who briefly tried to resuscitate JEFFREY EPSTEIN.

After the incident, [REDACTED] was asked about the cameras. There were two new hard drives to install but installing the new hard drives would mean that all prior data would be lost. The Warden wanted video and so [REDACTED] was

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Investigation on 03/12/2020 at New York, New York, United States (In Person)

File # 90A-NY-3151227Date drafted 03/04/2021by [REDACTED]

90A-NY-3151227

Continuation of FD-302 of (U) Interview of [REDACTED], On 03/12/2020, Page 2 of 2

told to start working on the system. [REDACTED] started removing the bad drives in order to rebuild the DVR. [REDACTED] advised that an FBI Agent was the one who pulled out the DVR. [REDACTED] also advised that he knew that by replacing both hard drives, the system would be wiped and that he had advised personnel at MCC of that.

03-12-2020

AT 1705 - MCC



START BOP 2003 NY - INDIANA - NY

EDUCATION - SOME COLLEGE USMC 4 YEARS

10 YEARS ELECTRONICS BECAUSE CO - WANTED

TO WORK AS ELECTRONIC AS CO NO POSITION AVAIL.

INDIANA 6-7 YEARS - 18 MO BACK TO NY

BACK TO NY 2014 - CHANGE OF ALL CAMERAS

PHONES - RADIO - FIBER - FIRE ALL COMMS

CAMERAS AT MCC (AUGUST ←)

MCC OUT OF DATE NEEDS "REDO"

RECORDERS GO BAD

ALL ANALOG - NOT MAINTAINED

OVER 20 YRS OLD

RECORDING ANALOG & MULTIPLEXER (ROUTER)

BOSCH SYSTEM

RECORDING IN CODES AND KE CODES FOR DATA

HARDWARE 2 "A" / "B"

ANALOG → MAGIC BOX → DIGITAL

"ACTIVE LIGHT" = DOES NOT MEAN ALL GOOD

SCREEN ACTIVE CAMERA WORKING MAY NOT

BE RECORDING

only 1 HARD DRIVE WAS WORKING  
AT TIME OF INCIDENT

DUR 1 & DUR 2

DUR DUR

HARD DRIVE 16 CHANNELS +/- ? 9/6

DAY 1 WAS ← THREE BOTH HARD DRIVES BAD  
HOW MANY CAM SHOTS

TEACH TIME 1 CAMERA

1 common

1 1/2 hour 15 +/-

(AUSA 9 +/-)

DAY AFTER ITOUR AROUND EQUIP FOR MORE  
REC IN BUILDING

DUR goes BAD ALL gone NOT RECORD  
Auto OVER write 30 Roughly

SYSTEM FAILURES:

July 29, DUR #2 FAILURE

Actually the Motherboards failed

August 08 DUR #2

HARD DRIVE FAILURE

August 10

2 TAG STAFF FOR CAMERAS FAILS

RUN P.P.R @ 4 AM BODY ALARM

9:50

Respond All working on Him →  
MEDICAL - CRAZY - I worked on  
Him Briefly - All CLEAR MED  
Went to Assist 950 FRENCH  
Now Ask ABOUT CANCER - HAD  
2 NEW HARD DRIVES to RE-INSTALL  
NEW HARD DRIVE MEANS LOSE ALL  
PRIOR DATA 1 maybe 2 DEF.  
LOOSE.

WARDEN wanted VIDEO - I inform  
its gone they say start  
working on it - VENDOR on  
PHONE - machine Running  
When SHUT OFF DAYS to RE-start  
SOMETIMES DRIVES DUR #1  
NOT DUR #2

My Supv. [REDACTED] + WARDEN  
I STARTED to REMOVE BAD  
DRIVES out to REBUILD DRIVES  
WHO PULLED - I ADVISED to LABEL  
AGENTS PULLED out  
NEW SYSTEM STARTED THE SAME  
DAY

I knew that By Replacing  
Both it would wipe system - 1  
ADVISED MCC OF THAT

END 1730

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**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER - Other

**Date:** 03/04/2021

**Title:** (U) Intake Screening Phone Log

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 90A-NY-3151227 (U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION

**Synopsis:** (U) On 11/3/2020, OIG Special Agent [REDACTED] provided an Intake Screening Phone Log from MCC.

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~~Initiative~~  
SCHEDULE

PREA Criteria Met

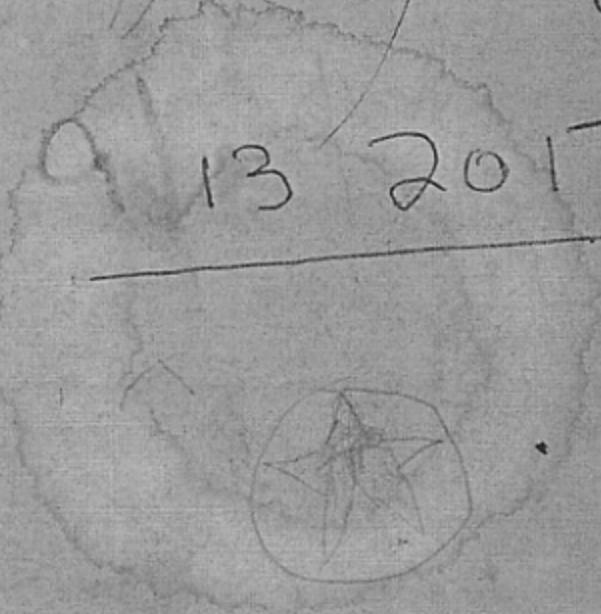
009052-20

# RECORD

Annex 409

Meets PREA Criteria,  
referred to Psychology Services

13 2017



Meets PREA Criteria,  
referred to Psychology Services

FOIA  
Sensitive But Unclassified

CALL RECEIVED

DATE: \_\_\_\_\_

7530-00-222-3525  
FEDERAL SUPPLY SERVICE  
(GPO)

000419

7/3/19	TAVAREZ, Mada	86995-054	Cynthia GF	6:15pm	X
7/3/19	Braun Joseph	72612-067	friend	6:32pm	X
7/3/19	Carrillo J.	86996-054	Girlfriend	6:50pm	X
7/8/19	Quiraga Frank	86210-054	girl friend	11:38am	X
7/9/19	Raj Anusimandep Elizabeth (mom)	91752-053	(France) Elizabeth Gonzalez	8:07pm	X
7/9/19	JACHEL, Radu	87002-054	(WIFE) Rocio	8:14pm	X
7/9/19	Hudson, C.	87002-054	(WIFE) Loretha Hudson	8:22pm	X
7/9/19	Hudson, C.	87002-054	(Daughter) Cheryl Hudson 2nd attempt	8:54pm	X
7/9/19	KENYATTA, C.	87003-054	(MOTHER of Chris) Crystal Chappelle	8:39pm	X
7/9/19	Green	87007-054	(WIFE) Chantese Green	8:53pm	X
7/9/19	Williams, T.	87008-054	(Girlfriend) Lissanna White	9:01pm	X
7/9/19	RAI, G	91752-053	(France) Elizabeth Gonzalez	9:10pm	X
7/10/19	CHARL BAJARDO	85467-054	(Father) Rosalio Bajarado	8:50pm	X
7/10/19	GAAB	87002-054	Declined Call		
7/10/19	Keyes-Yasquez	61643-054	(Daughter) Stephanie Keyes	9:00pm	X
7/10/19	Williams J.	85310-054	(WIFE) Tierra Williams	9:06pm	X
7/12/19	Thomas, Larry	79310-054	Girlfriend	8:30pm	/
7-15-15	Munoz, Hector	87622-054	Girlfriend	8:56pm	X
7-16-19	JAVIER-Enriquez, F.	90797-054	(Ex France) Sunchy Cardero	4:35pm	X
7/17/19	Lee, Nick	86343-054	Huong Phung	7:42pm	N
7/18/19	Taveras, Jairo	30772-069	Josie, Ramos	6:48pm	X
7/18/19	Hussett, Devon	62670-054	wife Valerie Johnson	6:58pm	X
7/18/19	Arrera, Estaban	23789-057	tho Andreia Arrera	7:05pm	XE
7/18/19	Russell, Tsani	87034-054	Girlfriend Makiya Russell	7:08pm	X
7/26/19	Huarez, Gonzalez, C.	87048-054	Milagros Gonzalez (MOTHER)	2:30pm	X
7-26-19	Hossain, Delawn	87648-054	wife/Sharmah	6:30pm	X
7-30-19	Epstein, Jeffrey	76318-054	Karina Shaliak	5:15pm	X
7-30-19	Kirkland, Dyanar	44186-024	Shesha Stenmark	7:01pm	X
7-30-19	BANKS, Jarnie	66471-054	Lisa Bullock	7:22pm	X



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**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication****Title:** (U) Email threat to TOVA NOEL**Date:** 05/25/2021**CC:** [REDACTED]  
[REDACTED]  
[REDACTED]**From:** NEW YORK  
NY-C19**Contact:** [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 90A-NY-3151227

(U) UNSUB(S);

JEFFREY EPSTEIN - VICTIM;

DEATH INVESTIGATION

9E-LV-3425108

(U) [REDACTED] [REDACTED]-SUBJECT; [REDACTED]-  
VICTIM; THREATENING INSTAGRAM MESSAGE

**Synopsis:** (U) Attorneys for TOVA NOEL received and email threat targeting NOEL. Open sources associated that email with [REDACTED] [REDACTED] of Las Vegas, NV. Las Vegas division is requested to interview [REDACTED] in regards to this matter.

**Enclosure(s):** Enclosed are the following items:

1. (U) Email threat to TOVA NOEL
2. (U) Information on [REDACTED]
3. (U) Information on [REDACTED]
4. (U) Information on [REDACTED]
5. (U) Information on [REDACTED]
6. (U) Information on [REDACTED]
7. (U) Information on [REDACTED]

**Details:**

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## UNCLASSIFIED

Title: (U) Email threat to TOVA NOEL  
Re: 90A-NY-3151227, 05/25/2021

On 05/24/2021, JASON E. FOY, a partner at the FOY & SEPLOWITZ, LLC law firm, received an email threat against his client, TOVA NOEL. NOEL is being represented in connection with captioned investigation. The threatening email was from address [REDACTED], with a displayed user name "[REDACTED]", and read "Go ahead and let your client Tova know, THIS ISN'T OVER!! [skull emoji]".

This threat was forwarded to the [REDACTED] and [REDACTED] [REDACTED] of the SDNY who are assigned to captioned investigation. They in turn forwarded this threat to Squad C-19 for investigation and threat assessment.

Open source and other database checks associated that email address to [REDACTED], of Las Vegas, NV and provided the following information:

- Name: [REDACTED]
- DOB: [REDACTED]
- SSN: [REDACTED]
- Driver's License: [REDACTED]
- Sex: Male
- Race: White
- Height: 5'10"
- Weight: 225 lbs
- Hair: Brown
- Eyes: Green
- Address: [REDACTED]
- Email: [REDACTED]
- Phone: [REDACTED].

A DIVS check indicated that [REDACTED] is the subject of an FBI full investigation, 9E-LV-3425108 regarding interstate threats, as well as two previous assessments regarding other threatening messages (9E-LV-3356873 and 9E-LV-3357106).

Writer conferred with [REDACTED], co-case Agent on the full

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**UNCLASSIFIED**

Title: (U) Email threat to TOVA NOEL

Re: 90A-NY-3151227, 05/25/2021

investigation regarding that case as well as this specific threatening communication. At this time, there is no information or reason to believe that [REDACTED] is specifically targeting NOEL and [REDACTED] is known to send threatening messages to various people based on things he sees in the news. The attached information is being forwarded to Las Vegas for inclusion as appropriate in their investigation.

Writer discussed the above with AUSA [REDACTED] of the SDNY. No further investigative action to be taken by New York on this matter at this time.

◆◆

**UNCLASSIFIED**

[REDACTED]

---

**From:** [REDACTED] >  
**Sent:** Monday, May 24, 2021 1:31 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** FW: Tova

[REDACTED]

Good afternoon. At 12:22pm my partner, James Sepowitz, received the email below. I interpret the email as a threat against Tova's safety. I am requesting that the Government use its resources to thoroughly expeditiously investigate the perceived threat and let us know whether it is credible.

Note that I believe the email went to my partner because when people email us from the link on our website, it goes to my partner and not me. Please give me a call to discuss in further detail. Thank you.

Jason

*Jason E. Foy*  
**FOY & SEPLOWITZ LLC**

[REDACTED]  
[REDACTED]  
[REDACTED]

[www.foysepowitz.com](http://www.foysepowitz.com)

---

**From:** James Sepowitz <[REDACTED]>  
**Sent:** Monday, May 24, 2021 12:29 PM  
**To:** [REDACTED]; [REDACTED]  
**Subject:** FW: [REDACTED]

---

**From:** [REDACTED] <[REDACTED]>  
**Sent:** Monday, May 24, 2021 12:22 PM  
**To:** [REDACTED] <[REDACTED]>  
**Subject:** Tova

Go ahead and let your client Tova know,  
THIS ISN'T OVER!! 🏴‍☠️

Bakersfield PD CA

Incident Report

March 03, 2014

Agency POC Name: COPLINK Bakersfield PD CA  
Agency POC Phone: [REDACTED]  
Data Owner Organization: Bakersfield PD CA

Data Owner ORI: CA0150200  
Data Item Category: Incident Report  
Data Item Date: March 03, 2014

Data Item Reference ID: 2014za080423 E  
Record GUID: 9a3cd3de-c353-43d5-9df4-99f39ce18f3c

People (1)

[REDACTED] **DOB:** [REDACTED]



**Born:** [REDACTED]  
**Height:** 70 in  
**Weight:** 215 lb  
**Hair Color:** Brown  
**Eye Color:** Green  
**Gender:** Male  
**Race:** White

**Identifiers**  
 Driver's License  
 [REDACTED]  
 Issuer: CA

**Locations**  
 Residence  
 [REDACTED]

**Associated Activities**  
 Activity Involved Person  
 Incident  
 Date: 6:07 AM March 03, 2014

**Other Data**  
 Biographic Data  
 Ethnicity: Nonhispanic Or Nonlatino

Activities (2)

**Offense**

Date: March 03, 2014  
 Activity ID: ID\_CHARGEODOCUMENT.BAKERSFIELD.1493590

**Offense Data**  
 Date: March 03, 2014  
 Offense Text: MAXIMUM SPEED 65 MILES PER HOUR

**Activity Description**  
 Description: 22349(A)  
 Description: MAXIMUM SPEED 65 MILES PER HOUR

**Associated Activities**

**Incident**  
 ID: 2014za080423 E

Incident

Date: 6:07 AM March 03, 2014  
 Activity ID: 2014za080423 E

**Associated Persons**  
 Activity Involved Person  
 [REDACTED]

**Activity Description**  
 Description: BAKERSFIELDPD CITATION 2014ZA080423 E 20140303

**Associated Activities**  
 Offense  
 ID: ID\_CHARGEODOCUMENT.BAKERSFIELD.1493590

Locations (3)

S Ca  
 Bakersfield

[REDACTED]

**Associated People**  
 Residents  
 [REDACTED]

R 99 / Ming  
 Bakersfield

Items (1)

[REDACTED]

Color: Black  
 License Plate: [REDACTED]  
 Style: 4 Door

[back to top](#)  
[close print view](#)

N-DEx information may be viewed, output, or discussed without advance authorization of the record owning agency. However, any use of N-DEx information requires the satisfaction of the Advanced Permission Requirement (confirming the terms of information use) and the Verification Requirement (verifying the completeness, timeliness, accuracy, and relevancy).

QH: C, 2019010614, [REDACTED], U, [REDACTED], [REDACTED] - Received 05/24/2021 15:40:49

SOURCE: III

NL01061300255EQH

NYDOJ0100

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III)

FOR NAME [REDACTED]

ATN/2019010614.

END

TRACKING: 05/24/2021, 15:40:48

- MKE: QH
- Source: III
- REF: 06130000QW
- ISN: 061300255H

DQNAM: NV, Y, [REDACTED], [REDACTED], [REDACTED], M - Received 05/24/2021 15:37:28

SOURCE: NLETS - NVDMVPS00

DR.NVDMVPS00

12:37 05/24/2021 08594

12:37 05/24/2021 10834 NYDOJ0100

\*06130024UQ

TXT

NAME: [REDACTED]

RESIDENCE ADDRESS: [REDACTED]

PRIMARY CONTACT ADDRESS: [REDACTED]

DATE OF BIRTH: [REDACTED]

SSN: [REDACTED]

HEIGHT: 510

WEIGHT: 225

EYE COLOR: GRN

HAIR COLOR: BRO

GENDER: Male

MEDICAL DETAILS: false

\*\*\* DRIVER LICENSE DETAILS \*\*\*

DRIVER AUTHORIZATION ID: [REDACTED]

ISSUE DATE: [REDACTED]

EXPIRATION DATE: [REDACTED]

DRIVING RESTRICTION: Corrective lenses

DRIVER LICENSE NON-COMMERCIAL CLASS: C / NORMAL

LICENSED COMMERCIAL DRIVER: NO

LICENSED NON-COMMERCIAL DRIVER: YES

DRIVER LICENSE NON-COMMERCIAL STATUS: VALID - Expires: [REDACTED]

\*\*\* ADDITIONAL INFORMATION \*\*\*

FIELD NAME: CAVEAT

FIELD VALUE: THIS INFORMATION MAY BE USED FOR CRIMINAL JUSTICE PURPOSES ONLY. NEVADA DEPARTMENT OF MOTOR VEHICLES PER NRS 52.205(3)

TRACKING: 05/24/2021, 15:37:27

- MKE: DR

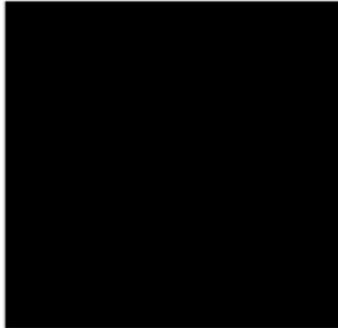
- Source: NLETS

- From: NVDMVPS00

- REF: 06130000T0

- ISN: 06130024UW

## Provided Information



[Redacted]

**First Name:** [Redacted]  
**Middle Name:** [Redacted]  
**Last Name:** [Redacted]  
**Date Of Birth:** [Redacted]  
**Email:** [Redacted]  
[Redacted]  
[Redacted]  
**Phone:** [Redacted]  
**Current Address:** [Redacted]  
**Requestid:** [Redacted]

## Discovered Subject Information

**Emails:** [Redacted]  
[Redacted]

**Languages:**

**Gender:** Male

**Username:** [Redacted]

**Aliases:** [Redacted]

**Jobs:** White Collar Worker, Environmental Health Safety and Hazmat Task Force Leader at [Redacted]

## Images

Important: This is NOT a CONSUMER REPORT and does not constitute a "consumer report" under the Fair Credit Reporting Act ("FCRA"). This report may not be used to determine the eligibility for credit, insurance, employment or any other purpose regulated under the FCRA.

This system may be used only in accordance with your Subscriber Agreement, the Gramm-Leach-Bliley Act ("GLBA"), the Driver's Privacy Protection Act ("DPPA") and all other applicable laws. User agrees to having knowledge of all applicable laws pertaining to the usage of data. User accepts all responsibility civilly and criminally for any use of this system.

Violations of these restrictions or misuse of this system will cause your access to be terminated and will cause an immediate investigation.



### Interests

**Category:** General      **Interests:** Pets, Home And Garden, News And Current Events, Books, Business, Charitable Donors, Sports, Automotive, Travel, Arts And Crafts, Magazine Buyer, Health And Wellness

### Household

<b>Has Credit Card:</b>	Yes	<b>Household Income:</b>	75k-100k
<b>Has Premium Credit Card:</b>		<b>Invested Assets:</b>	
<b>Has Retail Card:</b>		<b>Length of Residence:</b>	3 Years
<b>High Net Worth:</b>		<b>Marital Status</b>	Married
<b>Home Market Value:</b>	250k-300k	<b>Net Worth:</b>	250k-500k
<b>Home Owner Status:</b>	Own	<b>Spending Score:</b>	
<b>Home Property Type:</b>		<b>Super High Net Worth:</b>	

## Related Urls



domain: www.linkedin.com



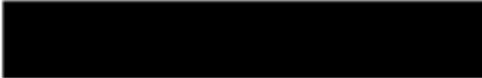
domain: youtube.com



category: personal\_profiles



category: personal\_profiles



category: personal\_profiles



category: personal\_profiles

Hits			
Domain Content	Category	Matched By	Rating
URL			
facebook.com [REDACTED]	Social Network Profiles	[REDACTED]	Very High
[REDACTED]			
myspace.com [REDACTED]	Social Network Profiles	[REDACTED] years old [REDACTED]	Very High
[REDACTED]			
facebook.com [REDACTED]	Social Network Profiles	[REDACTED]	Very High
[REDACTED]			
youtube.com/user [REDACTED]	Picture and Video Sharing	[REDACTED]	Very High
[REDACTED]			
true.com [REDACTED]	Other		Very High
[REDACTED]			
linkedin.com/in [REDACTED]	Social Network Profiles		Very High
[REDACTED]			
acgsi.org [REDACTED]	Other	[REDACTED]	Medium
[REDACTED]			
acgsi.org [REDACTED]	Other	[REDACTED]	Medium
[REDACTED]			
ebay.com [REDACTED]	Online Commerce	[REDACTED]	Medium
[REDACTED]			
ebay.com [REDACTED]	Online Commerce	[REDACTED]	Medium

Get the best deals on wayne dalton idrive when you shop the largest online selection at eBay.com. Free shipping on many items | Browse your favorite brands | affordable prices.

[Redacted]			
animeperson.com [Redacted]	Other	[Redacted]	Medium
[Redacted]			
mangadex.tv [Redacted]	Other	[Redacted]	Medium
[Redacted]			
mangahub.io [Redacted]	Other	[Redacted]	Medium
[Redacted]			
twitter.com [Redacted]	Micro-blogging	[Redacted]	Medium
[Redacted]			

NAME	ADDRESS	FIRST SEEN	LAST SEEN	SSN	DOB
[REDACTED]	[REDACTED]	03/29/2017	05/24/2021	[REDACTED]	[REDACTED]
<p>[REDACTED] (07/13/1995 to 04/02/2021)</p>	<p><b>Possible Relatives</b> [REDACTED]</p>	<p><b>Cities</b> [REDACTED]</p>	<p><b>Counties</b> [REDACTED]</p>		
<p>SSN: [REDACTED] Issued: [REDACTED]</p>	<p><b>Indicators</b> Bankruptcies: <b>None Found</b> Liens: <b>None Found</b> Judgments: <b>None Found</b> Utilities: <b>None Found</b></p>				
<p>Other People who have used this SSN. This does not usually indicate fraud. [REDACTED] <a href="#">[ View Person Record ]</a></p>					
<p><b>Dates of Birth</b> DOB: [REDACTED] Age: [REDACTED]  Other DOB: [REDACTED] Age: [REDACTED]</p>			<p><b>Possible Phones</b> [REDACTED]</p>		
<p>Gender: <b>Male</b></p>					
<p><b>Possible Email Addresses</b> [REDACTED] (73%) [REDACTED] (40%)</p>					

██████████ (40%)

Address History (18)

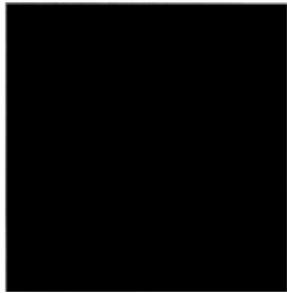
-  ██████████
-  ██████████
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-  ██████████
-  ██████████

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



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**FEDERAL BUREAU OF INVESTIGATION**  
**Collected Item Log**

**Event Title:** (U) Submission of CART Derivative  
 Evidence NYC026022

**Date:** 07/26/2021

**CC:** [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 90A-NY-3151227 (U) UNSUB(S);  
 JEFFREY EPSTEIN - VICTIM;  
 DEATH INVESTIGATION

**Enclosure(s):** Enclosed are the following items:

1. (U) Tape Information

**Details:**

Submission of CART Derivative Evidence NYC026022: Two (2) Ultrium LTO-6 tapes containing the CART network archive of video images taken from MCC-NY video recorder hard drives, as of 06/21/2021. Master Copy.

**Collected From:** (U) CART-NY

**Receipt Given?:** No

**Holding Office:** NY - NEW YORK

<b>Item Type</b>	<b>Description</b>
1B Digital	(U) Two (2) Ultrium LTO-6 tapes containing the CART network archive of video images taken from MCC-NY video recorder hard drives, as of 06/21/2021. Master Copy. Collected On: 07/23/2021 06:30 PM EDT Seizing Individual: [REDACTED] Located By: [REDACTED] Device Type: Magnetic Tape Number of Devices Collected: 2

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Title: (U) Submission of CART Derivative Evidence NYC026022

Re: 90A-NY-3151227, 07/26/2021

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```

Total Directories..... 78
Total File(s)..... 2,318
Total Skip(s)..... 0
Total Size (Disk)..... 4.04 TB
Total Size (Media)..... 4.04 TB
Elapsed Time..... 24h 3m 1s
Average Throughput..... 2.87 GB/min
Session Status..... Finished
Totals For..... \\NY-F07
Total Session(s)..... 1
Total Directories..... 78
Total File(s)..... 2,318
Total Skip(s)..... 0
Total Size (Disk)..... 4.04 TB
Total Size (Media)..... 4.04 TB
Elapsed Time..... 24h 3m 1s
Average Throughput..... 2.87 GB/min
Node Status..... Finished
Verify With CRC Backup(s)
Job No..... 12
Job ID..... 183
Workstation..... NY-BACKUP
Source..... NY-3151227, ID 787A, Sequence #1
Session..... 1
Target..... \\NY-F07\CASES13\NY-3151227
Start Time..... 6/17/21 5:21 PM
Total Directories..... 78
Total File(s)..... 2,318
Total Skip(s)..... 0
Total Size (Disk)..... 4.04 TB
Total Size (Media)..... 4.04 TB
Elapsed Time..... 7h 20m 2s
Average Throughput..... 9.41 GB/min
Totals For..... Job
Total Session(s)..... 1
Total Directories..... 78
Total File(s)..... 2,318
Total Skip(s)..... 0
Total Size (Disk)..... 4.04 TB
Total Size (Media)..... 4.04 TB

```

Elapsed Time..... 24h 3m 1s  
Average Throughput..... 2.87 GB/min  
Backup Operation Successful.

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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

**Form Type:** DEL REX - Digital Evidence Laboratory  
Report of Examination

**Date:** 09/02/2021

**Title:** (U) Request# HQQ190816001 TB

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 90A-NY-3151227

(U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION

**Synopsis:** (U) RE: 8/16/2019

**Enclosure(s):** Enclosed are the following items:

1. (U) Request# HQQ190816001 TB; retained at ERF

◆◆

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Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 90A-NY-3151227

Serial 193

**Package:** 1A93

**Stored** None

**Location:**

**Summary:** (U) 2 Lab Report, 16 CoC, 2 Shipping  
invoice, 1 CD-R (logs), 1 DEMS disc

**Acquired By:** [REDACTED]

**Acquired On:** 2021-06-16

**Attachment:** (U) Request# HQQ190816001 TB; retained at  
ERF

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Federal Bureau of Investigation  
Digital Evidence Laboratory

ERF Building 27958A  
Quantico, VA 22135

## REPORT OF EXAMINATION

To: New York  
[REDACTED]

Date: June 16, 2021

Case ID: 090A-NY-3151227

Request No.: HQQ190816001

Request Date: August 16, 2019

Ref. No: Serial 58

Title: UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION

Date item(s) received: August 16, 2019

**Item(s) submitted:**

- HQQ019594: DVR, Dell, PowerEdge R420, 5BMQZ12, 1B20, One (1) DVR System Controller (Examined)
- HQQ019333: Hard Drive, Dell, WD5003ABYX-18WERA0, WMAYP0DFPY4F, 1B20, One (1) hard disk drive from Bay 1 of DVR System Controller. (Examined)
- HQQ019334: Hard Drive, Dell, WD5003ABYX-18WERA0, WMAYP0DNCDV, 1B20, One (1) hard disk drive from Bay 2 of DVR System Controller. (Examined)
- HQQ019595: DVR, NICE Systems, SA-6640S, F96168201-004, 1B19, One (1) DVR Disk Array (DVR 2) (Examined)
- HQQ019596: DVR, NICE Systems, Nicevision PRO (NP-2000), 43144902, 1B19, One (1) DVR Disk Array Controller (DVR 2) (Examined)
- HQQ019331: Hard Drive, Seagate, ST3320620AV, 9QFCN325, 1B19, One (1) hard disk

Page 1 of 9

An Accredited Laboratory  
Since January 16, 2007



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- drive from top bay of DVR 2 Disk Array Controller. (Examined)
- HQQ019597: DVR, NICE Systems, Premium 8600, 232476, 1B21, One (1) DVR Disk Array (DVR 1) (Examined)
- HQQ018772: Hard Drive, Western Digital, WD3200AAJB, WCAV21723809, From Bay 1 of HQQ019597 (Examined)
- HQQ018773: Hard Drive, Seagate, ST3320620AV, 9QF7PFHZ, From Bay 2 of HQQ019597 (Examined)
- HQQ018774: Hard Drive, Seagate, ST3320620AV, 9QF7P84L, Drive from Bay 3 of HQQ019597 (Examined)
- HQQ018775: Hard Drive, Seagate, ST3320620AV, 9QFCM8PR, From Bay 4 of HQQ019597 (Examined)
- HQQ018776: Hard Drive, Seagate, ST3320620AV, 9QF649J4, From Bay 5 of HQQ019597 (Examined)
- HQQ018777: Hard Drive, Seagate, ST3320620AV, 9QF7NJTG, From Bay 6 of HQQ019597 (Examined)
- HQQ018778: Hard Drive, Seagate, ST3320620AV, 9QFB0S6N, From Bay 7 of HQQ019597 (Examined)
- HQQ018779: Hard Drive, Seagate, ST3320620AV, 9QFB0P1Q, From Bay 8 of HQQ019597 (Examined)
- HQQ018780: Hard Drive, Seagate, ST3320620AV, 9QF7P8W1, From Bay 9 of HQQ019597 (Examined)
- HQQ018781: Hard Drive, Seagate, ST3320620AV, 9QF7PFPY, Bay 10 of HQQ019597 (Examined)
- HQQ018782: Hard Drive, Seagate, ST3320620AV, 9QFCM7CS, From Bay 11 of HQQ019597 (Examined)
- HQQ018783: Hard Drive, Seagate, ST3320620AV, 9QF9Q0F5, From Bay 12 of HQQ019597 (Examined)
- HQQ018784: Hard Drive, Maxtor, MaXLine II, A830RYBE, Drive from Bay 13 (Examined)
- HQQ018785: Hard Drive, Western Digital, WD3200AAJB-00J3A0, WCAV21023754, From Bay 14 of HQQ019597 (Examined)
- HQQ018786: Hard Drive, Seagate, ST3320620AV, 9QFCJV3P, Bay 15 of HQQ019597 (Examined)
- HQQ018787: Hard Drive, Seagate, ST3320620AV, 9QF7N0SX, From Bay 16 of HQQ019597 (Examined)
- HQQ019598: DVR, NICE Systems, Nicevision PRO (NP-2000), 43144901, 1B21, One (1)

HQQ190816001  
090A-NY-3151227

UNCLASSIFIED

DVR Disk Array Controller (DVR 1) (Examined)

HQQ018525: Hard Drive, Maxtor, DiamondMax 10 (6L080P0), L25C8D3G, 1B21, One (1) hard disk drive from top bay of DVR 1 Disk Array Controller. (Examined)

HQQ018526: Hard Drive, Maxtor, DiamondMax 10 (6L080P0), L25CF5QG, 1B21, One (1) hard disk drive from bottom bay of DVR 1 Disk Array Controller. (Examined)

HQQ019599: Hard Drive, Seagate, ST500DM002, Z3T6CJJA, 1B1, One (1) hard drive (E6516194) (Examined)

HQQ019600: Hard Drive, Hitachi, HDS721050CLA662, JP1572JE36A13K, 1B2, One (1) hard drive (E6516195) (Examined)

HQQ019601: Hard Drive, Seagate, ST500DM002, Z3T6CF5X, 1B3, One (1) hard drive (E6516196) (Examined)

HQQ019602: Hard Drive, Seagate, ST3500320NS, 9QM8MT9P, 1B4, One (1) hard drive (E6516197) (Examined)

HQQ019603: Hard Drive, Hitachi, HDS721050CLA662, JP1572JE36MWNK, 1B5, One (1) hard drive (E6516198) (Examined)

HQQ019604: Hard Drive, Seagate, ST3500320NS, 9QM8EC75, 1B6, One (1) hard drive (E6516199) (Examined)

HQQ019605: Hard Drive, Seagate, ST500NM0011, Z1M1PZPE, 1B7, One (1) hard drive (E6516200) (Examined)

HQQ019606: Hard Drive, Western Digital, WD5000AVDS, WCAV9Z911026, 1B8, One (1) hard drive (E6516201) (Examined)

HQQ019607: Hard Drive, Western Digital, WD5000AAKX, WCC2EJUC34CJ, 1B9, One (1) hard drive (E6516202) (Examined)

HQQ019608: Hard Drive, Seagate, ST3500320NS, 9QM8MSEZ, 1B10, One (1) hard drive (E6516203) (Examined)

HQQ019609: Hard Drive, Seagate, ST3500641A, 3PG00Q5E, Partial image of DVR 2 system drive (Examined)

HQQ019610: CD-R, Photos of bad drives. (Examined)

HQQ019611: Hard Drive, Seagate, ST500NM0011, Z1M1PX26, 1B11, One (1) hard drive (E6516204) (Examined)

HQQ019612: Hard Drive, Seagate, ST500NM0011, Z1M1Q1FX, 1B12, One (1) hard drive (E6516205) (Examined)

HQQ019613: Hard Drive, Western Digital, WD5000AVDS, WCAV9T870016, 1B13, One (1) hard drive (E6516206) (Examined)

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- HQQ019614: Hard Drive, Western Digital, WD5000AAKX, WCC2E0DE83YK, 1B14, One (1) hard drive (E6516207) (Examined)
- HQQ019615: Hard Drive, Seagate, ST3500320NS, 9QM8MT6D, 1B15, One (1) hard drive (E6516208) (Examined)
- HQQ019616: Hard Drive, Seagate, ST500NM0011, Z1M1PZ07, 1B16, One (1) hard drive (E6516209) (Examined)
- HQQ019617: Hard Drive, Seagate, ST500NM0011, Z1M1L0YG, 1B17, One (1) hard drive (E6516210) (Examined)
- HQQ019618: Hard Drive, Seagate, ST3500320NS, 9QM8MSRR, 1B18, One (1) hard drive (E6516211) (Examined)
- HQQ019619: Hard Drive, Seagate, ST1000DM003, S1D85PLA, 1B22, Clone of 1B1 (E6515200) (Examined)
- HQQ019620: Hard Drive, Hitachi, HUA722010CLA330, N039EZLL, 1B23, Clone of 1B2 (E6515201) (Examined)
- HQQ019621: Hard Drive, Seagate, ST1000DM003, Z1D3ZSS0, 1B24, Clone of 1B3 (E6515202) (Examined)
- HQQ019622: Hard Drive, Seagate, ST1000DM003, Z4YDJL1T, 1B25, Clone of 1B4 (E6515203) (Examined)
- HQQ019623: Hard Drive, Seagate, ST1000DM003, Z4YDHX5M, 1B26, Clone of 1B6 (E6515204) (Examined)
- HQQ019624: Hard Drive, Seagate, ST1000DM003, W1D48YH6, 1B27, Clone of 1B7 (E6515205) (Examined)
- HQQ019625: Hard Drive, Western Digital, WD10EADS, WCAU45803950, 1B28, Clone of 1B8 (E6515206) (Examined)
- HQQ019626: Hard Drive, Seagate, ST1000DM003, Z4Y00Q48, 1B29, Clone of 1B9 (E6515207) (Examined)
- HQQ019627: Hard Drive, Seagate, ST1000DM003, W1D496N0, 1B30, Clone of 1B10 (E6516228) (Examined)
- HQQ019628: Hard Drive, Seagate, ST1000DM003, Z1DB25CT, 1B31, Clone of 1B11 (E6516229) (Examined)
- HQQ019629: Hard Drive, Seagate, ST1000DM003, W1D48Z6E, 1B32, Clone of 1B12 (E6516230) (Examined)
- HQQ019630: Hard Drive, Western Digital, WD1003FZEX, WCC3F2783519, 1B33, Clone of 1B15 (E6516231) (Examined)
- HQQ019631: Hard Drive, Seagate, ST1000DM003, S1D9GK9P, 1B34, Clone of 1B16

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- (E6516232) (Examined)
- HQQ019632: Hard Drive, Seagate, ST1000DM003, S1D9DETC, 1B35, Clone of 1B17  
(E6516233) (Examined)
- HQQ019633: Hard Drive, Seagate, ST1000DM003, W1D06T5L, 1B36, Clone of 1B18  
(E6516234) (Examined)

**Summary:**

Per Electronic Communication (EC) dated 8/26/2019, Special Agent (██████████) transferred the submitted specimens from the New York field office to the Operational Technology Division/Digital Forensics Analysis Unit (OTD/DFAU) in Quantico for examination. The specimens were received by the Computer Analysis Response Team (CART) for analysis.

Per discussion with CART Laboratory Supervisor (██████████) on 8/19/2019, the Digital Video Recorder (DVR) system is to be assembled to allow export of videos contained on the system.

The DVR system consisted of a main controller and 2 disk arrays, labeled as DVR 1 and DVR 2.

DVR 1 was assembled successfully and made available for export of videos. Video Specialist (██████████) performed exports based on requests made by the NY investigative team. On 12/19/2019, DVR 1 failed due to hardware issues. Contact with the vendor and attempts to use replacement parts were unsuccessful in restoring the disk array to a usable state.

DVR 2 contained 3 hard disk drives that were repaired by Advanced Data Recovery Specialist Dan (██████████). However, DVR 2 was never able to be assembled successfully. A review of the logs on the DVR 2 controller indicated catastrophic disk failures before receipt by the FBI.

A master copy of the images of the hard disk drives contained in the DVR system were placed on to 3 hard drives for storage (labeled as HQQ026637-HQQ026639).

**Details of Examination:**

The dates of this examination were August 20, 2019 through May 24, 2021.

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The submitted items were parts of a DVR system, overview as follows:

IB#	HQQ#	Item	Contents
1B20	HQQ019594	Main Controller	Contained 2 drives
1B21 (2 of 2)	HQQ019598	DVR 1 Controller	Contained 2 drives
1B21 (1 of 2)	HQQ019597	DVR 1 Disk Array	Contained 16 drives
1B19 (2 of 2)	HQQ019596	DVR 2 Controller	Contained 1 drive
1B19 (1 of 2)	HQQ019595	DVR 2 Disk Array	Array is empty

The hard disk drives contained in the units were write blocked and forensic images created as follows:

**Main Controller** - Forensic images of the 2 drives were created to a forensically clean network share in Quantico for archive. Forensic copies of the drives (clones) were also created on additional physical drives to be used in the unit for assembly. These actions were performed by ██████████s.

**DVR 1 Controller** - The top bay drive was repaired by Recovery Specialist ██████████. Forensic images of the 2 drives were created to a forensically clean network share in Quantico for archive. Forensic copies of the drives (clones) were also created on additional physical drives to be used in the unit for assembly. These actions were performed by ██████████s.

**DVR 1 Disk Array** - Forensic images of the 16 drives were created to a forensically clean network share in Quantico for archive. Forensic copies of the drives (clones) were also created on additional physical drives to be used in the unit for assembly. These actions were performed by FE ██████████

**DVR 2 Controller** - Forensic image of the 1 drive was created to a forensically clean network share in Quantico for archive. A forensic copy of the drive (clone) was also created on an additional physical drive to be used in the unit for assembly. These actions were performed by ██████████

**DVR 2 Disk Array** - The 16 drives originally contained in the unit were provided to the NY FO. Forensic images of the 16 drives were created to a forensically clean network share in New York for archive. Forensic copies of the drives (clones) were also created on additional physical drives to be used in the unit for assembly. These actions were performed by NY FE's and provided to the CART team in Quantico.

The DVR system was assembled using the clones and powered on.

The Main Controller started up successfully and was accessed using Administrator password "██████████" as provided by the vendor. The NICE suite of software, which provides visibility into the

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setup and recordings on DVR 1 and DVR 2 was accessed using password [REDACTED] to gain access to the administrator functions. A review indicated that roughly half of the camera assignments were allotted to each DVR.

DVR 1 started up successfully and recordings were available for export through the Main Controller software interface. DVR 2 did not start successfully.

On 9/18/2019, a meeting was conducted with DVR vendor Technical Support Representative [REDACTED] of SigNet Technologies. [REDACTED] provided an overview of the operation of the system. A review of the DVR 2 controller logs by [REDACTED] and Senior Advisor [REDACTED] indicated that there had been catastrophic disk failures in the array and no recordings would have been available after 7/29/2019. [REDACTED] and Computer Scientist [REDACTED] were provided access to the beginning sectors of the 16 drives to see if the structure would indicate clues of a possible rebuild. None were apparent.

Video Specialist [REDACTED] was provided access to the DVR software and performed exports of the available recordings on DVR 1 based on investigative team requests.

On 12/19/2019, Video Specialist [REDACTED] reported beeping from the disk array and inability to use the software to continue to perform exports. A review of the unit indicated memory errors. Attempts at reseating memory board and RAM were unsuccessful. The vendor was contacted for replacement parts, but none were available due to the age of the unit. Lab Supervisor [REDACTED] purchased and provided exemplar memory board and RAM. Several attempts to restore the unit to working order with replacement parts were unsuccessful and eventually exhausted.

The DVR system original items and clones were returned to NY FO. Master copies of the Main Controller, DVR 1 images, DVR 2 repaired drive images, and video exports were placed on to hard disk drives (HQQ026637-HQQ026639) for storage. NY CART Examiners will perform archive of the DVR 2 images located on the NY FO network share.

**Derivative Evidence/Copies:**

- HQQ018788: Hard Drive, Western Digital, WD3200AAJB, WCARW3862711, Clone of HQQ018772 Bay 1
- HQQ018789: Hard Drive, Western Digital, WD3200AAJB, WCARW4061457, Clone of HQQ018773 Bay 2
- HQQ018790: Hard Drive, Western Digital, WD3200AAJB, WCARW4061578, Clone of HQQ018774 Bay 3
- HQQ018791: Hard Drive, Western Digital, WD3200AAJB, WCARW3816411, Clone of HQQ018775 Bay 4
- HQQ018792: Hard Drive, Western Digital, WD3200AAJB, WCARW3886572, Clone of

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HQQ018776 Bay 5

HQQ018793: Hard Drive, Western Digital, WD3200AAJB, WCARW3914931, Clone of HQQ018777 Bay 6

HQQ018794: Hard Drive, Western Digital, WD3200AAJB, WCARW3809038, Clone of HQQ018778 Bay 7

HQQ018795: Hard Drive, Western Digital, WD3200AAJB, WCARW4064417, Clone of HQQ018779 Bay 8

HQQ018796: Hard Drive, Western Digital, WD3200AAJB, WCARW3816301, Clone of HQQ018780 Bay 9

HQQ018797: Hard Drive, Western Digital, WD3200AAJB, WCARW3915042, Clone of HQQ018781 Bay 10

HQQ018798: Hard Drive, Western Digital, WD3200AAJB, WCARW3809320, Clone of HQQ018782 Bay 11

HQQ018799: Hard Drive, Western Digital, WD3200AAJB, WCARW3816426, Clone of HQQ018783 Bay 12

HQQ018800: Hard Drive, Western Digital, WD3200AAJB, WCARW3809296, Clone of HQQ018784 from Bay 13 of HQQ019597

HQQ018801: Hard Drive, Western Digital, WD3200AAJB, WCARW3809224, Clone of HQQ018785 Bay 14

HQQ018802: Hard Drive, Western Digital, WD3200AAJB, WCARW3755653, Clone of HQQ018786 Bay 15

HQQ018803: Hard Drive, Western Digital, WD3200AAJB, WCARW3816498, Clone of HQQ018787 Bay 16

HQQ019332: Hard Drive, Seagate, ST3500630A, 9QG23RDP, Clone of HQQ019331 (top bay of DVR2 Disk Array Controller)

HQQ019335: Hard Drive, Western Digital, WD1001FALS-41Y6A1, WCATR7962678, Clone of HQQ019333 (Bay 1 of Main Controller)

HQQ019336: Hard Drive, Western Digital, WD15EVDS-73V9B1, WMAVU4005952, Clone of HQQ019334 (Bay 2 of Main Controller)

HQQ019337: Hard Drive, Maxtor, DiamondMax 6L300R0, L60YGFBG, Clone of HQQ018526

HQQ019353: Hard Drive, Maxtor, 6L200PD, L41RWHTH, Clone of repaired HQQ018525

HQQ019354: Hard Drive, Seagate, ST3500630AS, 9QG4FNAD, Clone of repaired 1B17

HQQ019355: Hard Drive, Toshiba, dt01aca050, 74J2Z3GAS, Clone of repaired 1B18

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- HQQ019356: Hard Drive, Seagate, ST3500410SV, 6VM5VRFN, Clone of repaired 1B14
- HQQ019361: Hard Drive, Seagate, ST500NM0011, Z1M16CC0, Clone of repaired 1B13
- HQQ019363: Hard Drive, Seagate, ST500NM0011, Z1M16CMQ, Clone of repaired 1B5
- HQQ026637: Hard Drive, Western Digital, WD20EARS-22MVWB0, WCAZA6894206, Contains Master Copy of DVR Main Controller images.
- HQQ026638: Hard Drive, Seagate, ST100000VN0008, ZPW0KE1R, Contains Master Copy of DVR 1 images.
- HQQ026639: Hard Drive, Western Digital, WD4003FZEX-00Z4SA0, WMC5D0D9K9R0, Contains Master Copy of DVR 2 controller, DVR 2 repaired drive images, and Video Exports.

**Disposition of Items:**

All original evidence items and derivative evidence items including Master Copies (HQQ026637-HQQ026639) were submitted to OTD Evidence Control for delivery to the contributing office. No electronic evidence is being retained at DFAU Headquarters. The notes of this examination are being placed in a Digital Evidence Laboratory (DEL) file jacket and being retained in the FBI OTD file.

Examiner:



Operational Technology Division  
Computer Analysis Response Team Program

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**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** EMAIL - Email

**Date:** 11/22/2021

**Title:** (U) FW: Evidence Recharge

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 90A-NY-3151227

(U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION

**Synopsis:** (U) FW: Evidence Recharge

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UNCLASSIFIED

**To:** [REDACTED] (NY) (FBI)  
**Subject:** FW: Evidence Recharge --- UNCLASSIFIED

**SentinelCaseId:** 90A-NY-3151227  
**SentToSentinel:** 11/22/2021 3:58:53 PM

Classification: UNCLASSIFIED

=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227  
Case file.

---

**From:** [REDACTED] >  
**Sent:** Monday, November 1, 2021 2:28 PM  
**To:** [REDACTED]  
**Subject:** RE: Evidence Recharge --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

Hi [REDACTED] -

My apologies for the late reply as I have been out on maternity leave. Yes, those items are still with OCME.

Thank you -

[REDACTED]

---

**From:** [REDACTED] >  
**Sent:** Thursday, September 16, 2021 10:40 AM  
**To:** [REDACTED] >  
**Cc:** [REDACTED] >  
**Subject:** Evidence Recharge --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

Hello,

This email pertains to case 90A-NY-3151227. The Evidence Unit would like to verify whether multiple evidence items are still with OCME. The evidence needs to be recharged. The 1Bs are listed below:

1B37

1B38

Thank you very much!

Sincerely,

[REDACTED]

Evidence Technician

FBI – New York Office

Evidence Main Line: [REDACTED]

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** EMAIL - Email

**Date:** 01/31/2022

**Title:** (U) FW: Charged Out Evidence Coming Due

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 90A-NY-3151227

(U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION

**Synopsis:** (U) FW: Charged Out Evidence Coming Due

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UNCLASSIFIED

**To:** [REDACTED]  
**Subject:** FW: Charged Out Evidence Coming Due --- UNCLASSIFIED

**SentinelCaseId:** 90A-NY-3151227  
**SentToSentinel:** 1/31/2022 4:04:14 PM

Classification: UNCLASSIFIED

=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227  
Email reply from case agent sent to case file to confirm that the evidence items are still in the custody of non-FBI entity OCME.

---

**From:** [REDACTED] >  
**Sent:** Monday, January 31, 2022 10:59 AM  
**To:** [REDACTED] ([REDACTED]) >  
**Subject:** RE: Charged Out Evidence Coming Due --- UNCLASSIFIED

Classification: UNCLASSIFIED

Hi [REDACTED] -

My apologies for the delay in responding - yes, the evidence is still with OCME

Thanks -

---

**From:** [REDACTED] ([REDACTED]) >  
**Sent:** Thursday, January 20, 2022 11:50 AM  
**To:** [REDACTED] >  
**Cc:** [REDACTED] >; [REDACTED]  
[REDACTED] >  
**Subject:** FW: Charged Out Evidence Coming Due --- UNCLASSIFIED

Classification: UNCLASSIFIED

Good morning!

This is a reminder that evidence items 1B37 and 1B38 for case 90A-NY-3151227 are in need of being recharged as specified in the forwarded email below.

Please advise whether or not the evidence is still with OCME so that it can be recharged.

Thank you very much!

Sincerely,

[REDACTED]

Evidence Technician  
FBI – New York Office  
Evidence Main Line: [REDACTED]  
Bronx Warehouse: [REDACTED]

---

**From:** [REDACTED] (NY) (FBI)  
**Sent:** Friday, January 14, 2022 3:38 PM  
**To:** [REDACTED] >  
**Cc:** [REDACTED] >  
**Subject:** Charged Out Evidence Coming Due --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

Good afternoon,

The charged out evidence listed below is coming due within the next few days. Please confirm whether or not the evidence is still with OCME so that it can be recharged in Sentinel.

If you are no longer in possession of the item(s), please send an email with the updated chains of custody to [REDACTED]. All paperwork produced in Sentinel should contain a lead and be distributed to NY-OS58-EVID.

Holding Office	Case Responsible Division	Case Operational Division	Case Responsible Entity	UCFN	Evidence Type	Evidence Subtype	Evidence CIR	Evidence Barcode	Description	C
NY-NEW YORK	NEW YORK	Criminal Investigative Division	NY-C19	90A-NY-3151227	CUSTODIAL EVIDENCE	1B	GENERAL	1B37	E6516236	One (1) torn sheet.
NY-NEW YORK	NEW YORK	Criminal Investigative Division	NY-C19	90A-NY-3151227	CUSTODIAL EVIDENCE	1B	GENERAL	1B38	E6516237	Clothing released from New York Presbyterian Hospital

If the items are still in your possession, to avoid non-compliance you may do one of the following options:

- 1. Recharge the evidence yourself in Sentinel**
  - Bring up the case the evidence is associated with
  - Navigate to the Evidence tab, then the specific item (1B)
  - Click the Recharge Button (Select Recharge from the “Actions” drop-down on the right hand corner menu in Sentinel)

- o If the item needs to be reset because it has been recharged 3 times – contact one of our ECTs to reset the recharge for you. You will need SSA concurrence if the item is a drug or valuable.
- 2. **Physically bring your evidence to the Evidence Control Unit (ECU)**
  - o Located on the 27<sup>th</sup> Floor of 26 Federal Plaza
  - o If charging in drug or valuable evidence, call for an appointment (Tuesdays and Thursdays)
  - o Walk-in Hours: 8:15am – 5:00pm
  - o PH: [REDACTED]
- 3. **Physically bring your evidence to the Bronx Facility**
  - o Walk-in Hours: 6:30am – 3:30pm
  - o PH: [REDACTED]

**Data as of 01/14/2022**

If you have any questions or concerns please feel free to reach out to myself or any Evidence Tech and we would be happy to assist. Thank you so much.

Sincerely,

[REDACTED]  
Evidence Technician  
FBI – New York Office  
Evidence Main Line: [REDACTED]

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Deferred Prosecution Agreement**Date:** 02/03/2022**From:** NEW YORK  
NY-C19**Contact:** [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 90A-NY-3151227(U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION**Synopsis:** (U) Deferred Prosecution Agreement between the Southern District of New York, Tova Noel and Michael Thomas**Enclosure(s):** Enclosed are the following items:

1. (U) Deferred Prosecution Agreements for Noel and Thomas
2. (U) Deferred Prosecution Agreements for Noel and Thomas

**Details:**

On May 20, 2021, the Southern District of New York (SDNY) entered into a deferred prosecution agreement with Tova Noel and Michael Thomas. Prosecution will be deferred pending Noel's and Thomas' compliance with the set terms of the agreement for a period of 6 months. With the successful completion of the terms in the agreement at the end of the six months, no further prosecution will be sought by SDNY for the charges which both Noel and Thomas were indicted in November 2019.

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USBDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #:  
DATE FILED: 5/25/2021

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

United States of America

v.

Michael Thomas,

*Defendant.*

**Deferred Prosecution Agreement**

**19 Cr. 830 (AT)**

TO: MICHAEL THOMAS

On November 19, 2019, a grand jury sitting in this District returned a six-count indictment (the "Indictment"), which charged Michael Thomas ("you") with committing offenses against the United States, to wit, conspiring to knowingly defraud the United States and to knowingly make and use a false writing or document, in violation of 18 U.S.C. § 371, and three counts of knowingly making and using a false writing or document, in violation of 18 U.S.C. § 1001. However, after a thorough investigation, and based on the facts of this case and your personal circumstances, the U.S. Attorney's Office for the Southern District of New York ("USAO-SDNY") has determined that the interests of justice will best be served by deferring prosecution in this District. Upon your acceptance of responsibility for your behavior and by your signature on this deferred prosecution agreement (the "Agreement"), prosecution will be deferred during the term of your behavior and satisfactory compliance with the terms of this Agreement for the period of six months from the date of this Agreement.

The terms and conditions constituting your good behavior and satisfactory compliance are as follows:

- (1) You shall refrain from violating any federal, state, or local law. You shall immediately contact your U.S. Pretrial Services Officer if arrested or questioned by a law-enforcement officer.
- (2) You shall associate only with law-abiding persons.
- (3) You shall work regularly at a lawful occupation, regularly attend school, and/or support or care for your legal dependents, if any, to the best of your ability, as approved by your U.S. Pretrial Services Officer. You shall notify your supervising U.S. Pretrial Services Officer prior to any work or school changes.
- (4) You shall not leave the contiguous United States without permission of your supervising U.S. Pretrial Services Officer. In accordance with this condition, the U.S. Pretrial Services Office shall return your passport upon the Court's entering this Agreement, and shall do so indefinitely unless this Agreement is violated.

- (5) You shall notify your supervising U.S. Pretrial Services Officer immediately of any change in your place of residence.
- (6) You shall follow your supervising U.S. Pretrial Services Officer's instructions and advice.
- (7) You shall report to your supervising U.S. Pretrial Services Officer as directed.

As a further condition you hereby consent to disclosure, by any federal, state, or local government agency, or by any medical or substance abuse treatment provider, to the U.S. Pretrial Services Officer supervising your case, of such medical and treatment records as may be requested by the Pretrial Services Officer to evaluate deferral of prosecution in this case. You further agree that you will execute any additional consent forms that any such agency or provider may require to release such information.

Special conditions are as follows:

You shall truthfully and completely disclose all information with respect to the activities of yourself and others related to your employment by the Bureau of Prisons ("BOP"), which information can be used for any purpose. You shall agree to meet with and be interviewed by the USAO-SDNY, the Federal Bureau of Investigation, the Department of Justice, Office of the Inspector General ("DOJ-OIG"), and any other law enforcement agency designated by this Office.

You shall complete 100 documented hours of community service, preferably related to the criminal justice system, including working with recently released inmates. The specific type of community service to be performed must be approved by your Pretrial Services Officer.

The USAO-SDNY may at any time revoke or modify any condition of this provisional release or change the period of such supervision, which shall in no case exceed six months. The USAO-SDNY may discharge you from supervision at any time. The USAO-SDNY may at any time proceed with the prosecution for this offense should the USAO-SDNY, in its sole discretion, deem such action advisable.

If upon completion of your supervision a written report from your supervising U.S. Pretrial Services Officer is received to the effect that you have complied with all the rules, regulations and conditions and special conditions applicable to your deferred prosecution, no further prosecution will be instituted in this District for the above offenses.

Nothing in this Agreement shall be interpreted to preclude the BOP or the DOJ-OIG from taking any administrative action against you, including suspension or termination of employment, based on the facts alleged in the Indictment, the facts identified in the course of the investigation that led to the Indictment, or your own statements to the DOJ-OIG or any other law enforcement entity. Nothing in this Agreement shall be interpreted to require the BOP or the DOJ-OIG to delay

any administrative action until after the expiration of the period of deferment contemplated by this Agreement. You agree that a copy of this Agreement, including your admission and acceptance of responsibility, shall be provided to the BOP.

\* \* \*

If you successfully complete the term of supervision and fulfills all the terms and conditions of this Agreement, the Government will move the Court to dismiss the Indictment as to the defendant.

It is further understood that this Agreement and the terms and conditions set forth herein are limited to the facts and circumstances of this case and lack precedential value.

Dated: New York, New York  
May 20, 2021

AUDREY STRUASS  
United States Attorney for the  
Southern District of New York

By: [REDACTED]  
[REDACTED]  
Assistant United States Attorneys  
Tel.: [REDACTED]

The undersigned hereby consents to the foregoing. The undersigned hereby further admits that he willfully and knowingly completed materially false count and round slips regarding required counts and rounds in the Special Housing Unit of the Metropolitan Correctional Center ("MCC") on August 9, 2019 and August 10, 2019. The undersigned expressly waives any and all rights to a speedy trial pursuant to the Sixth Amendment to the United States Constitution, the Speedy Trial Act, §§ 3161 *et seq.*, and any other pertinent provisions, and consents to the adjournment of all pending proceedings in this case. The undersigned further waives the applicable statute of limitations with respect to any prosecution that is not time-barred on the date that this agreement is signed. It is the intent of this provision to toll the applicable statute of limitations during the pendency of the deferred prosecution.

The undersigned understands that pursuant to Title 18, United States Code, Section 3161(h)(2), this Agreement is subject to approval by the Court. Should the Court refuse to approve, and thereby reject, this Agreement, neither party shall be bound to any term of this Agreement, and no admissions in this Agreement may be used against the undersigned.

Finally, the undersigned acknowledges that he has read this Agreement and has carefully reviewed each provision with his attorney. The undersigned and his attorney acknowledge that no threats, promises, or representations have been made, nor agreements reached, other than those set forth in this Agreement. The undersigned further acknowledges that he understands and voluntarily accepts each and every term and condition of this Agreement.

Dated: New York, New York  
May 20, 2021

  
Montell Figgins (May 20, 2021 15:49 EDT)

Montell Figgins, Esq.  
Attorney for Defendant

  
Michael Thomas (May 20, 2021 16:04 EDT)

Michael Thomas  
Defendant

Pursuant to 18 U.S.C. §3161(h)(2), exclusion under the Speedy Trial Act of the period of time during which the prosecution of the defendant is deferred pursuant to this Agreement is hereby approved.

Dated: New York, New York  
May 25, 2021

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Honorable Analisa Torres  
United States District Judge

The undersigned hereby consents to the foregoing and will accept supervision of the above-named defendant on the conditions set forth herein.

Dated: New York, New York  
May \_\_\_\_, 2021



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United States Pretrial Services Officer

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #:  
DATE FILED: 5/25/2021

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

United States of America  
  
v.  
  
Tova Noel,  
  
*Defendant.*

**Deferred Prosecution Agreement**

**19 Cr. 830 (AT)**

TO: TOVA NOEL

On November 19, 2019, a grand jury sitting in this District returned a six-count indictment (the "Indictment"), which charged Tova Noel ("you") with committing offenses against the United States, to wit, conspiring to knowingly defraud the United States and to knowingly make and use a false writing or document, in violation of 18 U.S.C. § 371, and five counts of knowingly making and using a false writing or document, in violation of 18 U.S.C. § 1001. However, after a thorough investigation, and based on the facts of this case and your personal circumstances, the U.S. Attorney's Office for the Southern District of New York ("USAO-SDNY") has determined that the interests of justice will best be served by deferring prosecution in this District. Upon your acceptance of responsibility for your behavior and by your signature on this deferred prosecution agreement (the "Agreement"), prosecution will be deferred during the term of your behavior and satisfactory compliance with the terms of this Agreement for the period of six months from the date of this Agreement.

The terms and conditions constituting your good behavior and satisfactory compliance are as follows:

- (1) You shall refrain from violating any federal, state, or local law. You shall immediately contact your U.S. Pretrial Services Officer if arrested or questioned by a law-enforcement officer.
- (2) You shall associate only with law-abiding persons.
- (3) You shall work regularly at a lawful occupation, regularly attend school, and/or support or care for your legal dependents, if any, to the best of your ability, as approved by your U.S. Pretrial Services Officer. You shall notify your supervising U.S. Pretrial Services Officer prior to any work or school changes.
- (4) You shall not leave the contiguous United States without permission of your supervising U.S. Pretrial Services Officer. In accordance with this condition, the U.S. Pretrial Services Office shall return your passport upon the Court's entering this Agreement, and shall do so indefinitely unless this Agreement is violated.

- (5) You shall notify your supervising U.S. Pretrial Services Officer immediately of any change in your place of residence.
- (6) You shall follow your supervising U.S. Pretrial Services Officer's instructions and advice.
- (7) You shall report to your supervising U.S. Pretrial Services Officer as directed.

As a further condition you hereby consent to disclosure, by any federal, state, or local government agency, or by any medical or substance abuse treatment provider, to the U.S. Pretrial Services Officer supervising your case, of such medical and treatment records as may be requested by the Pretrial Services Officer to evaluate deferral of prosecution in this case. You further agree that you will execute any additional consent forms that any such agency or provider may require to release such information.

Special conditions are as follows:

You shall truthfully and completely disclose all information with respect to the activities of yourself and others related to your employment by the Bureau of Prisons ("BOP"), which information can be used for any purpose. You shall agree to meet with and be interviewed by the USAO-SDNY, the Federal Bureau of Investigation, the Department of Justice, Office of the Inspector General ("DOJ-OIG"), and any other law enforcement agency designated by this Office.

You shall complete 100 documented hours of community service, preferably related to the criminal justice system, including working with recently released inmates. The specific type of community service to be performed must be approved by your Pretrial Services Officer.

The USAO-SDNY may at any time revoke or modify any condition of this provisional release or change the period of such supervision, which shall in no case exceed six months. The USAO-SDNY may discharge you from supervision at any time. The USAO-SDNY may at any time proceed with the prosecution for this offense should the USAO-SDNY, in its sole discretion, deem such action advisable.

If upon completion of your supervision a written report from your supervising U.S. Pretrial Services Officer is received to the effect that you have complied with all the rules, regulations and conditions and special conditions applicable to your deferred prosecution, no further prosecution will be instituted in this District for the above offenses.

Nothing in this Agreement shall be interpreted to preclude the BOP or the DOJ-OIG from taking any administrative action against you, including suspension or termination of employment, based on the facts alleged in the Indictment, the facts identified in the course of the investigation that led to the Indictment, or your own statements to the DOJ-OIG or any other law enforcement entity. Nothing in this Agreement shall be interpreted to require the BOP or the DOJ-OIG to delay

any administrative action until after the expiration of the period of deferment contemplated by this Agreement. You agree that a copy of this Agreement, including your admission and acceptance of responsibility, shall be provided to the BOP.

\* \* \*

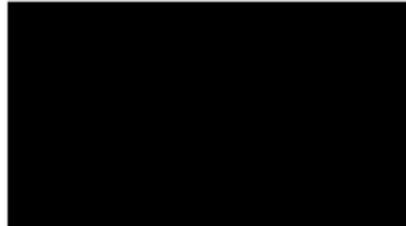
If you successfully complete the term of supervision and fulfills all the terms and conditions of this Agreement, the Government will move the Court to dismiss the Indictment as to the defendant.

It is further understood that this Agreement and the terms and conditions set forth herein are limited to the facts and circumstances of this case and lack precedential value.

Dated: New York, New York  
May 20, 2021

AUDREY STRUASS  
United States Attorney for the  
Southern District of New York

By:



The undersigned hereby consents to the foregoing. The undersigned hereby further admits that she willfully and knowingly completed materially false count and round slips regarding required counts and rounds in the Special Housing Unit of the Metropolitan Correctional Center ("MCC") on August 9, 2019 and August 10, 2019. The undersigned expressly waives any and all rights to a speedy trial pursuant to the Sixth Amendment to the United States Constitution, the Speedy Trial Act, §§ 3161 *et seq.*, and any other pertinent provisions, and consents to the adjournment of all pending proceedings in this case. The undersigned further waives the applicable statute of limitations with respect to any prosecution that is not time-barred on the date that this agreement is signed. It is the intent of this provision to toll the applicable statute of limitations during the pendency of the deferred prosecution.

The undersigned understands that pursuant to Title 18, United States Code, Section 3161(h)(2), this Agreement is subject to approval by the Court. Should the Court refuse to approve, and thereby reject, this Agreement, neither party shall be bound to any term of this Agreement, and no admissions in this Agreement may be used against the undersigned.

Finally, the undersigned acknowledges that she has read this Agreement and has carefully reviewed each provision with her attorney. The undersigned and her attorney acknowledge that no threats, promises, or representations have been made, nor agreements reached, other than those set forth in this Agreement. The undersigned further acknowledges that she understands and voluntarily accepts each and every term and condition of this Agreement.

Dated: New York, New York  
May 20, 2021

  
\_\_\_\_\_  
Jason Foy, Esq.  
Attorney for Defendant

  
\_\_\_\_\_  
Tova Noel  
Defendant

Pursuant to 18 U.S.C. §3161(h)(2), exclusion under the Speedy Trial Act of the period of time during which the prosecution of the defendant is deferred pursuant to this Agreement is hereby approved.

Dated: New York, New York  
May 25, 2021



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Honorable Analisa Torres  
United States District Judge

The undersigned hereby consents to the foregoing and will accept supervision of the above-named defendant on the conditions set forth herein.

Dated: New York, New York  
May 24, 2021



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) Release of Evidence to the Office of  
the Inspector General (OIG)

**Date:** 05/03/2022

**From:** NEW YORK  
NY-C19

**Contact:** [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 90A-NY-3151227 (U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION

**Synopsis:** (U) To document the release of property and evidence to the  
Office of the Inspector General (OIG)

**Enclosure(s):** Enclosed are the following items:

1. (U) FD-597 Receipt of Property Forms
2. (U) FD-597 Receipt of Property Forms
3. (U) FD-1004 Evidence Chain of Custody Forms

**Details:**

On May 3, 2022, at approximately 11:15am, Special Agent [REDACTED]  
permanently transferred custody of the following evidence items to the  
Office of the Inspector General (OIG) Special Agent [REDACTED]:

- 1B1 - 1B19
- 1B21 - 1B36
- 1B40
- 1B42
- 1B43
- 1B45
- 1B47-1B56
- 1B58
- 1B59

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Release of Evidence to the Office of the Inspector General (OIG)

Re: 90A-NY-3151227, 05/03/2022

The following items designated as FBI property, not evidence were also released to OIG SA [REDACTED] at that time:

- CDR containing footage from DVR MCC
- Photos on CD of Bad Drives (HQQ019610)
- Seagate Hard Drive Serial Number 9QFCN325
- Seagate Hard Drive Serial Number 3PG00Q5E

On May 3, 2022, at approximately 12:50pm, Special Agent [REDACTED] permanently transferred custody of the following evidence items to the Office of the Inspector General (OIG) Special Agent [REDACTED]:

- 1B20
- 1B57

These items are now in the custody of OIG and will not be returned to the FBI. Copies of the FD-597 Receipt of Property Forms and the FD-1004 Chain of Custody Forms are attached in the 1A section of this report.

[REDACTED] requests the disposition of evidence items 1B1-1B36, 1B40, 1B42, 1B43, 1B45-1B59 reflect the permanent transfer out of FBI custody. SSA [REDACTED] and SDNY AUSA [REDACTED] concur with the release of FBI property and evidence to OIG.

◆◆

UNCLASSIFIED

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Case ID: 90A-NY-3151227

On (date) 5/3/2022

item (s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) 

(Street Address) DOJ / Office of the Inspector General

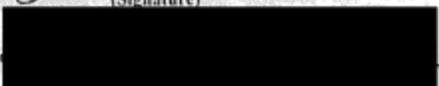
(City) New York Field Office

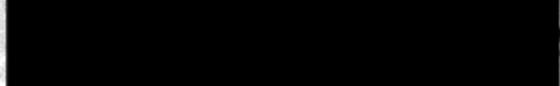
- Description of Item (s):
- Red Rope - One Seagate Barracuda 1000GB HD S/N S1D859LA (1B32)
  - Red Rope - One Seagate Barracuda 1000GB HD S/N W1D4826E (1B32)
  - Red Rope - One Seagate Barracuda 1000GB HD S/N Z1D32558 (1B31)
  - Red Rope - One Seagate Desktop 1TB HD S/N 244D5LIT (1B25)
  - Red Rope - One Seagate Desktop 1TB HD S/N 244DHX5M (1B26)
  - Red Rope - One Seagate Barracuda 1000GB HD S/N W1D484HG (1B27)
  - Red Rope - One Western Digital 1TB HD S/N WCAU45803950 (1B28)
  - Red Rope - One Seagate Desktop 1000GB HDD S/N 24408Q48 (1B29)
  - Red Rope - One Seagate Barracuda 1000GB HDD S/N W1D496N8 (1B30)
  - Red Rope - One Seagate Barracuda 1000GB HDD S/N Z1D825CT (1B31)
  - Red Rope - One Hitachi 1TB HD S/N JPW9K0N83962U (1B23)
  - Red Rope - One Western Digital 1000GB HDD S/N WCC3F2983519 (1B33)
  - Red Rope - One Seagate Barracuda 1000GB HDD S/N S1D96K9P (1B34)
  - Red Rope - One Seagate Barracuda 1000GB HDD S/N S1D9DETC (1B35)
  - Red Rope - One Seagate Barracuda 1000GB HDD S/N W1D06T5L (1B36)
  - Red Rope - One Seagate 500GB HD S/N W2AEX55V (1B40)

*End of page*

Received By 

Received From: 

Printed Name/Title: 

Printed Name/Title: 

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Case ID: 90A-NY-3151227  
On (date) May 3 2022

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) 

(Street Address) DOJ / Office of the Inspector General

(City) New York Field Office

Description of Item (s): Red Rope - One Hitachi 2TB HD s/n B96MG-TYF (1B42)  
Red Rope - One WD Black 3TB HD s/n WCC13L2R579P (1B43)  
Red Rope - One western Digital 250 GB HD s/n WMAEP1322402 (1B45)  
Red Rope - seagate HD s/n Z1M16CMQ (1B47)  
Red Rope - seagate HD s/n 9QG4FNAD (1B48)  
Red Rope - Toshiba HD s/n 74J2Z3GAS (1B49)  
Red Rope - seagate HD s/n Z1M116CC0 (1B50)  
Red Rope - seagate HD s/n 6VM5VHFD (1B51)  
Red Rope - seagate HD s/n 9QG23rDP (1B52)  
Red Rope - Two Ultrium LTO-6 tapes containing CART archive of video images from MCC-NY video recorder hard drives (1B53)  
Red Rope - Archive of DVB2 Controller Images, DVB2 repaired drive images, + Video exports (1B54)  
Red Rope - 1 10TB Seagate HD - archive of DVB1 images (1B55)  
Red Rope - 1 2.0TB WD HD - archive of DVB main controller images (1B56)  
Red Rope - Western Digital HD s/n WCA TB 7962678 (1B58)

End of page

Received By:  (Signature) Received From: 

Printed Name/Title:  Printed Name/Title: 

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Case ID: 90A-NY-3151227

On (date) May 3 2022

item (s) listed below were:

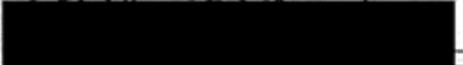
- Collected/Seized
- Received From
- Returned To
- Released To

(Name) 

(Street Address) DOJ / Office of the Inspector General

(City) New York Field Office

Description of Item (s): Red Rope - One Seagate Barracuda 500GB HD S/N Z3T6CJ5A (1B1)  
Red Rope - One Hitachi 500GB HD S/N JP1572JE36A13K (1B2)  
Red Rope - One Seagate Barracuda 500GB HD S/N Z3T6CF5X (1B3)  
Red Rope - One Seagate Barracuda 500GB HD S/N 9QM8MT9P (1B4)  
Red Rope - One Hitachi 500GB HD S/N JP1572JE36MWNK (1B5)  
Red Rope - One Seagate Barracuda 500GB HD S/N 9QM8EC95 (1B6)  
Red Rope - One Seagate Constellation ES 500GB HD S/N Z1M1P2PC (1B7)  
Red Rope - One Western Digital 500GB HD S/N WCAV92911026 (1B8)  
Red Rope - One Western Digital 500GB HD S/N WCC2EJUC34CT (1B9)  
Red Rope - One Seagate Barracuda 500GB HD S/N 9QM8M5EZ (1B10)  
Red Rope - One Seagate Constellation ES 500GB HD S/N Z1M1P206 (1B11)  
Red Rope - One Seagate Constellation ES 500GB HD S/N Z1M1Q1FX (1B12)  
Red Rope - One Western Digital 500GB HD S/N WCAV9T870016 (1B13)  
Red Rope - One Western Digital 500GB HD S/N WCC2E0DE834K (1B14)  
Red Rope - One Seagate Barracuda 500GB HD S/N 9QM8MT6D (1B15)  
Red Rope - One Seagate Constellation ES 500GB HD S/N Z1M1P207 (1B16)  
Red Rope - One Seagate Constellation ES 500GB HD S/N Z1M1L8YF (1B17)  
Red Rope - One Seagate Barracuda 500GB HD S/N 9QM8M5BH (1B18)  
End of page

Received By: 

Printed Name/Title: 

Received From: 

Printed Name/Title: 

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Case ID: 90A-NY-3151227  
On (date) May 3 2022

- item (s) listed below were:
- Collected/Seized
  - Received From
  - Returned To
  - Released To

(Name) 

(Street Address) 105 / Office of the Inspector General

(City) New York Field Office

Description of Item (s): One Large Brown Box - DVB system 1 s/n 43144901 (1B57)  
Dell Poweredge R420 DVB controller Barcode # 5BMAZ12 (1B20)  
One box containing DVB system #2 (Disk array chassis + Disk array controller) (1B19)  
Box containing 18 hard drives (1B59)  
One large box containing DVB system #1 (Disk array chassis containing 16 hard drives) (1B21)

*End of page*

Received By 

Received From: 

Printed Name/Title 

Printed Name/Ti 

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Case ID: 90A-NY-3151227

On (date) 5/3/2022

item (s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) 

(Street Address) DOJ Office of the Inspector General

(City) New York Field Office

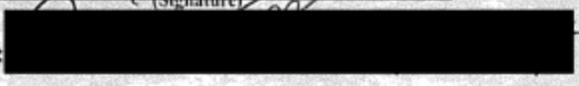
Description of Item (s): hard drive containing the following:  
CDR containing footage from DVB MCC  
Photos on CD of Bad Drives (HQ Q&I 9610)  
Seagate HD S/N 9QFCN325  
Seagate HD S/N 3PG0005E

*End*

Received By: 

Received From: 

Printed Name/Title: 

Printed Name/Title: 

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # 1

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing In: [Redacted] Printed Name/Agency: [Redacted] Reason: Initial Collection Collected By: [Redacted] Agency: FBI	8/10/19 4:30pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TO CART	8/12/19 10:00AM	Signature: [Redacted] Printed Name: [Redacted] Reason: [Redacted]	8/12/19 10:00AM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: TO DA	8/15/19 10:20AM	Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: RECEIVED	8/15/19 10:20AM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: TRANSFER	8/15/19 2:00PM	Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: Accepted	8/15/19 2:00PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TRANSFER TO OTO	8/15/19 3:00PM	Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: Received from GKF	9/25/20 11am

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	[Redacted]	Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	[Redacted]

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	[Redacted]	Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	[Redacted]

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: 90A-NY-3151227 IB: 1 Barcode: EG516194

This form is incomplete without reference to the FD-1087.

## EVIDENCE CHAIN OF CUSTODY

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature: [Redacted]	5/2/22	Signature: [Redacted]		5/2/22
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]		
Reason: <i>changed out</i>	11:50am	Reason: <i>changed out</i>		11:50am
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature: [Redacted]	5/3/22	Signature:		
Printed Name/Agency: [Redacted]		Printed Name/Agency:		
Reason: <i>Permanent Release to DAS/SIG</i>	11:15am	Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		

Case ID: 90A - NY - 3151227 IB: 1 Barcode: E 6516194

*This form is incomplete without reference to the FD-1087.*

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # 2

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing Ind: [Redacted] Printed Name/Agency: [Redacted] Reason: Initial Collection Collected By: [Redacted] Agency: FBI	8/10/19 4:30 pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/12/19	Signature: [Redacted]	8/12/19
Printed Name/Agency: [Redacted]	10:00 am	Printed Name/Agency: [Redacted]	10:00 AM
Reason: TO CART		Reason: CART	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/15/19	Signature: [Redacted]	8/15/19
Printed Name/Agency: [Redacted]	10:20 AM	Printed Name/Agency: [Redacted]	10:20 AM
Reason: TO CIA		Reason: Reception	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/15/19	Signature: [Redacted]	8/15/19
Printed Name/Agency: [Redacted]	2:00 pm	Printed Name/Agency: [Redacted]	2:00 pm
Reason: Transfer		Reason: Accepted	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/15/19	Signature: [Redacted]	9/25/20
Printed Name/Agency: [Redacted]	3:00 pm	Printed Name/Agency: [Redacted]	11 am
Reason: Transfer to OTD		Reason: Received from EPF	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	[Redacted]	Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: 90A-NY-3151227 IB: 2 Barcode: 66516195

This form is incomplete without reference to the FD-1087.

### EVIDENCE CHAIN OF CUSTODY

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	5/2/22	Signature: [Redacted]	5/2/22
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: <i>charge out</i>	11:50am	Reason: <i>charge out</i>	11:50am
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	5/3/22	Signature:	
Printed Name/Agency: [Redacted]	11:15am	Printed Name/Agency:	
Reason: <i>permanent transfer to DCS/SG</i>		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-MY-3751227 IB: 2 Barcode: E6516195

*This form is incomplete without reference to the FD-1087.*

[REDACTED]

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED]  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: L [REDACTED] (NY) (FBI) <[REDACTED]>  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED] [can one of you upload this e-mail to the case file?](#)

From: M [REDACTED]  
Sent: Wednesday, October 14, 2020 10:24 AM  
To: [REDACTED]  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # 3

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing Individual: [Redacted] Printed Name/Agency: [Redacted] Reason: Initial Collection Collected By: [Redacted] Agency: FBI	8/10/19 4:30pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/12/19	Signature: [Redacted]	8/12/19
Printed Name/Agency: [Redacted]	10:00am	Printed Name/Agency: [Redacted]	10:00am
Reason: TO CART		Reason: CART	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/15/19	Signature: [Redacted]	8/15/19
Printed Name/Agency: [Redacted]	10:20am	Printed Name/Agency: [Redacted]	10:20am
Reason: TO CIA		Reason: RECEIVED	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/15/19	Signature: [Redacted]	8/15/19
Printed Name/Agency: [Redacted]	2:00pm	Printed Name/Agency: [Redacted]	2:00pm
Reason: TRANSFER		Reason: Accepted	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/15/19	Signature: [Redacted]	9/25/20
Printed Name/Agency: [Redacted]	3:00pm	Printed Name/Agency: [Redacted]	
Reason: Transfer to OTD		Reason: Received from CRT	11am

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: 90A-NY-3151227 IB: 3 Barcode: E0516196

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/2/02	Signature: [Redacted]	5/2/02
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: <i>Charge out</i>	11:50am	Reason: <i>charge out</i>	11:50am
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/3/02	Signature:	
Printed Name/Agency: [Redacted]		Printed Name/Agency:	
Reason: <i>permanent transfer to DOJ/BIG</i>	11:15am	Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-WY-3151227 IB: 3 Barcode: E6516196

*This form is incomplete without reference to the FD-1087.*

M [REDACTED]

From: [REDACTED]  
Sent: [REDACTED]  
To: [REDACTED]  
Subject: [REDACTED] RE: --- UNCLASSIFIED  
  
SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: M [REDACTED]  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [REDACTED]  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED], can one of you upload this e-mail to the case file?

From: M [REDACTED]  
Sent: Wednesday, October 14, 2020 10:24 AM  
To: [REDACTED]  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # 4

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing Individual: [Redacted] Printed Name/Agency: [Redacted] Reason: Initial Collection Collected By: [Redacted] Agency: FBI	8/10/19 4:30pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/12/19	Signature: [Redacted]	8/12/19
Printed Name/Agency: [Redacted]	10:20AM	Printed Name/Agency: [Redacted]	10:20AM
Reason: TO CART		Reason: CART	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/15/19	Signature: [Redacted]	8/15/19
Printed Name/Agency: [Redacted]	10:20AM	Printed Name/Agency: [Redacted]	10:20AM
Reason: TO CIA		Reason: RECEIVED	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/15/19	Signature: [Redacted]	8/15/19
Printed Name/Agency: [Redacted]	2:00pm	Printed Name/Agency: [Redacted]	2:00pm
Reason: TRANSFER		Reason: Accepted	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/15/19	Signature: [Redacted]	9/25/20
Printed Name/Agency: [Redacted]	3:00pm	Printed Name/Agency: [Redacted]	11am
Reason: Transfer to OTD		Reason: Received from ERT	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: 90A-NY-3151227 IB: 4 Barcode: E6516197

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/2/22 11:50am	Signature: [Redacted]	5/2/22 11:50am
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: <i>Change out</i>		Reason: <i>Change out</i>	
Signature: [Redacted]	5/3/22 11:50am	Signature:	
Printed Name/Agency: [Redacted]		Printed Name/Agency:	
Reason: <i>permanent transfer to DOJ/OTG</i>		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-MY-3151227 IB: 4 Barcode: E6516197

*This form is incomplete without reference to the FD-1087.*

[REDACTED]

From: L [REDACTED]  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED]  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

[REDACTED]

Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED], can one of you upload this e-mail to the case file?

From: M [REDACTED] C [REDACTED]  
Sent: Wednesday, October 14, 2020 10:34 AM

[REDACTED]

Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables  Firearms/Other  
 Item # 5

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing Individual: [Redacted] Printed Name/Agency: [Redacted] Reason: Initial Collection Collected By: [Redacted] Agency: FBI	8/10/19 4:30pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TO CART	8/12/19 10:00am	Signature: [Redacted] Printed Name: [Redacted] Reason: CART	8/12/19 10:00am

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TO CIA	8/15/19 10:20am	Signature: [Redacted] Printed Name: [Redacted] Reason: RECEIVED	8/15/19 10:20am

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TRANSFER	8/15/19 2:00pm	Signature: [Redacted] Printed Name: [Redacted] Reason: Accepted	8/15/19 2:00pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: Transfer to OTD	8/15/19 3:00pm	Signature: [Redacted] Printed Name: [Redacted] Reason: Received from GRF Fed Ex # 7726 2020 4468	9/25/20 11am

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:	[Redacted]	Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:	[Redacted]

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:	[Redacted]	Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:	[Redacted]

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): Printed Name: Signature: Date:	ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
--	--

Case ID: 90A-NY-3151227 IB: 5 Barcode: E6516198

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	9/25/20 1101	Signature: [Redacted]	9/25/20 1102
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: Spl. 4 to E6713794		Reason: Storage	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/2/22 11:50a	Signature: [Redacted]	5/2/22 11:50am
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: change out		Reason: change out	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/3/22 11:50am	Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: permanent transfer to DCS/BIG		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Case ID: 90A-NM-3151227 IB: 5 Barcode: E6516198

*This form is incomplete without reference to the FD-1087.*

[REDACTED]

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED]  
Subject: RE: --- UNCLASSIFIED  
  
SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [REDACTED]  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED], can one of you upload this e-mail to the case file?

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 10:24 AM  
To: [REDACTED] LA [REDACTED]  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # 6

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing [Redacted] Printed Name/Agency [Redacted] Reason: Initial Collection Collected By [Redacted] Agency: FBI	8/10/19 4:30pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TO CART	8/12/19 10:00 AM	Signature: [Redacted] Printed Name: [Redacted] Reason: CART	8/12/19 10:00 AM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TO CIA	8/15/19 10:20 AM	Signature: [Redacted] Printed Name: [Redacted] Reason: RECEIVED	8/15/19 10:20 AM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TRANSFER	8/15/19 2:00 PM	Signature: [Redacted] Printed Name: [Redacted] Reason: Accepted	8/15/19 2:00 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: Transfer to OTD	8/15/19 3:00 PM	Signature: [Redacted] Printed Name: [Redacted] Reason: Received from CLK Fed Ex #7726 2020 4468	8/15/20 11am

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	[Redacted]	Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	[Redacted]

Firearm Certification by (FIS/WAT) / Explosive Material Certification by (SABT): Printed Name: Signature: Date:	ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
--	--

Case ID: 90A-NY-3151227 IB: 6 Barcode: E6516199

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted</b>		<b>Date and Time</b>
Signature: [Redacted]	5/2/02	Signature: [Redacted]		5/2/02
Printed Name: [Redacted]		Printed Name: [Redacted]		
Reason: <i>Ulling &amp; 02A</i>	11:50am	Reason: <i>change out</i>		11:50am
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature: [Redacted]	5/3/02	Signature:		
Printed Name: [Redacted]	11:00am	Printed Name/Agency:		
Reason: <i>permanent transfer to DOT/BIG</i>		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		

Case ID: 90A-M-3151227 IB: 6 Barcode: E6516299

*This form is incomplete without reference to the FD-1087.*

[Redacted]

From: [Redacted]  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [Redacted]  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [Redacted]  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [Redacted]  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[Redacted] can one of you upload this e-mail to the case file?

From: [Redacted]  
Sent: Wednesday, October 14, 2020 11:37 AM  
[Redacted]

Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables  Item # 7

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing In: [Redacted] Printed Name/Agency: [Redacted] Reason: Initial Collection Collected By: [Redacted] Agency: FBI	8/10/19 4:30pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TO CART	8/12/19 10:00AM	Signature: [Redacted] Printed Name: [Redacted] Reason: CART	8/12/19 10:00AM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TO CA	8/15/19 10:20AM	Signature: [Redacted] Printed Name: [Redacted] Reason: RECEIVED	8/15/19 10:20AM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TRANSFER	8/15/19 2:00pm	Signature: [Redacted] Printed Name: [Redacted] Reason: Accepted	8/15/19 2:00pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: Transfer to OTD	8/15/19 3:00pm	Signature: [Redacted] Printed Name: [Redacted] Reason: Received from CRF	9/25/20 11am

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:	[Redacted]	Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:	[Redacted]

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:	[Redacted]	Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:	[Redacted]

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: 90A-NY-3151227 IB: 7 Barcode: EG516200

## EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/2/20	Signature: [Redacted]	5/2/20
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: <i>missed</i>	11:50am	Reason: <i>change out</i>	11:50am
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/3/20	Signature:	
Printed Name: [Redacted]	11:15am	Printed Name/Agency:	
Reason: <i>permanent transfer to DIS/IC</i>		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-M-3151227 IB: 7 Barcode: E6516200

*This form is incomplete without reference to the FD-1087.*

[Redacted]

From: [Redacted]  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [Redacted]  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [Redacted]  
Sent: Wednesday, October 14, 2020 11:27 AM  
To: [Redacted]  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[Redacted] can one of you upload this e-mail to the case file?

From: [Redacted]  
Sent: Wednesday, October 14, 2020 10:24 AM  
[Redacted]  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # 8

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing Ind: [Redacted] Printed Name/Agency: [Redacted] Reason: Initial Collection Collected By: [Redacted] Agency: FBI	8/10/19 4:30pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/12/19	Signature: [Redacted]	8/12/19
Printed Name: [Redacted]	10:00 AM	Printed Name: [Redacted]	10:00 AM
Reason: TO CMA		Reason: CMA	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/15/19	Signature: [Redacted]	8/15/19
Printed Name: [Redacted]	10:20 AM	Printed Name: [Redacted]	10:20 AM
Reason: TO CIA		Reason: RECEIVED	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/15/19	Signature: [Redacted]	8/15/19
Printed Name: [Redacted]	2:00 PM	Printed Name: [Redacted]	2:00 PM
Reason: TRANSFER		Reason: Accepted	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/15/19	Signature: [Redacted]	9/25/20
Printed Name: [Redacted]	3:00 PM	Printed Name: [Redacted]	11 AM
Reason: Transfer to OTD		Reason: Received from EPI	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	[Redacted]	Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: 90A-NY-3151227 IB: 8 Barcode: E0510201

This form is incomplete without reference to the FD-1087.

## EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/2/22	Signature: [Redacted]	5/2/22
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: <i>changed out</i>	11:50am	Reason: <i>changed out</i>	11:50am
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/3/22	Signature:	
Printed Name: [Redacted]	11:50am	Printed Name/Agency:	
Reason: <i>permanent transfer to DSS/BIG</i>		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 9A-M-3751227 1B: 8 Barcode: E6576201

*This form is incomplete without reference to the FD-1087.*

[Redacted]

From: [Redacted]  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [Redacted]  
Subject: RE: --- UNCLASSIFIED  
  
SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [Redacted]  
Sent: Wednesday, October 14, 2020 11:27 AM  
To: [Redacted]  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[Redacted], can one of you upload this e-mail to the case file?

From: [Redacted]  
Sent: Wednesday, October 14, 2020 10:24 AM  
[Redacted]  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # 9

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizure: [Redacted] Printed Name/Agency: [Redacted] Reason: Initial Collection Collected By: [Redacted] Agency: FBI	8/10/19 4:30pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TO CART	8/12/19 10:00AM	Signature: [Redacted] Printed Name: [Redacted] Reason: CART	8/12/19 10:00AM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TO CIA	8/15/19 10:20AM	Signature: [Redacted] Printed Name: [Redacted] Reason: RECEIVED	8/15/19 10:20AM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TRANSFER	8/15/19 2:00PM	Signature: [Redacted] Printed Name: [Redacted] Reason: Accepted	8/15/19 2:00PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: Transfer to OTD	8/16/19 3:00PM	Signature: [Redacted] Printed Name: [Redacted] Reason: Received from ERF	9/25/20 11am

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): Printed Name: Signature: Date:	ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
--	--

Case ID: 90A-NY-3151227 IB: 9 Barcode: E6516202

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/2/20	Signature: [Redacted]	5/2/20
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: <i>change out</i>	11:50am	Reason: <i>change out</i>	11:50am
Signature: [Redacted]	5/3/20	Signature:	
Printed Name: [Redacted]	11:19am	Printed Name/Agency:	
Reason: <i>permanent transfer to DOS/OTG</i>		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-M-3151227 IB: 9 Barcode: E6516202

*This form is incomplete without reference to the FD-1087.*

[Redacted]

From: [Redacted]  
Sent: [Redacted] wednesday, October 14, 2020 1:35 PM  
To: [Redacted]  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [Redacted]  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [Redacted]  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[Redacted], can one of you upload this e-mail to the case file?

From: [Redacted]  
Sent: Wednesday, October 14, 2020 10:24 AM  
[Redacted]  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # 10

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing Agent: [Redacted] Printed Name/Agency: [Redacted] Reason: Initial Collection Collected By: <u>MATT HUMMOND</u> Agency: <u>FBI</u>	<u>8/10/19</u> <u>4:30pm</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>TO CART</u>	<u>8/12/19</u> <u>10:00AM</u>	Signature: [Redacted] Printed Name: [Redacted] Reason: <u>CART</u>	<u>8/12/19</u> <u>10:00 AM</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>TO C/A</u>	<u>8/15/19</u> <u>10:20AM</u>	Signature: [Redacted] Printed Name: [Redacted] Reason: <u>RECEIVED</u>	<u>8/15/19</u> <u>10:20 AM</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Transfer</u>	<u>8/15/19</u> <u>2:00PM</u>	Signature: [Redacted] Printed Name: [Redacted] Reason: <u>accepted</u>	<u>8/15/19</u> <u>2:00PM</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Transfer to OTD</u>	<u>8/15/19</u> <u>3:00PM</u>	Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Received from ERF</u>	<u>9/25/20</u> <u>12am</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: _____	[Redacted]	Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: _____	[Redacted]

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: _____	[Redacted]	Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: _____	[Redacted]

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: 90A-NY-3151227 IB: 10 Barcode: E6516203

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	5/2/22	Signature: [Redacted]	5/2/22
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: <i>change out</i>	11:50a	Reason: <i>change out</i>	11:50a
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	5/3/22	Signature:	
Printed Name/Agency: [Redacted]	11:50am	Printed Name/Agency:	
Reason: <i>change out</i>		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-MY-3751227 1B: 10 Barcode: E6516203

*This form is incomplete without reference to the FD-1087.*

[Redacted]

From: [Redacted]  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [Redacted]  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [Redacted]  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [Redacted]  
Subject: [Redacted]

Classification: UNCLASSIFIED  
=====

[Redacted] can one of you upload this e-mail to the case file?

From: [Redacted]  
Sent: Wednesday, October 14, 2020 10:24 AM  
To: [Redacted]  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # 11

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing Ind: [Redacted] Printed Name/Agency: [Redacted] Reason: Initial Collection Collected By: [Redacted] Agency: FBI	8/10/19 4:30pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TO CART	8/12/19 10:00 AM	Signature: [Redacted] Printed Name: [Redacted] Reason: CART	8/12/19 10:00 AM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TO CIA	8/15/19 10:20 AM	Signature: [Redacted] Printed Name: [Redacted] Reason: RECEIVED	8/15/19 10:20 AM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TRANSFER	8/15/19 2:00 PM	Signature: [Redacted] Printed Name: [Redacted] Reason: ACCEPTED	8/15/19 2:00 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: Transfer to OTP	8/15/19 3:00 PM	Signature: [Redacted] Printed Name: [Redacted] Reason: Received from EPF	9/25/20 11am

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:	[Redacted]	Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:		Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: 90A-NY-3151227 IB: 11 Barcode: E6516204

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/2/22	Signature: [Redacted]	5/3/22
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: <i>Change Out</i>	11:50am	Reason: <i>change out</i>	11:50am
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/3/22	Signature:	
Printed Name: [Redacted]	11:15am	Printed Name/Agency:	
Reason: <i>permanent transfer to DOJ/BIG</i>		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-M-3151227 IB: 11 Barcode: E6516204

*This form is incomplete without reference to the FD-1087.*

[Redacted]

From: [Redacted]  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [Redacted]  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [Redacted]  
Sent: Wednesday, October 14, 2020 11:27 AM

Classification: UNCLASSIFIED  
=====

[Redacted]

Can one of you upload this e-mail to the case file?

[Redacted]

Sent: Wednesday, October 14, 2020 10:24 AM

[Redacted]

Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Digital  Valuables  Firearms/Other  
Item # 12

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing In: [Redacted] Printed Name/Agency: [Redacted] Reason: Initial Collection Collected By: <u>MATT HAMMOND</u> Agency: <u>FB</u>	<u>8/10/19</u> <u>4:30pm</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>TO CART</u>	<u>8/12/19</u> <u>10:00am</u>	Signature: [Redacted] Printed Name: [Redacted] Reason: <u>TO CART</u>	<u>8/12/19</u> <u>10:00am</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>TO CIA</u>	<u>8/15/19</u> <u>10:20am</u>	Signature: [Redacted] Printed Name: [Redacted] Reason: <u>RECEIVED</u>	<u>8/15/19</u> <u>10:20am</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>TRANSFER</u>	<u>8/15/19</u> <u>2:00pm</u>	Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Accepted</u>	<u>8/15/19</u> <u>2:00pm</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>TRANSFER TO OTD</u>	<u>8/15/19</u> <u>3:00pm</u>	Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Received from ERF</u>	<u>9/25/20</u> <u>11am</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: _____	[Redacted]	Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: _____	[Redacted]

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: _____	[Redacted]	Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: _____	[Redacted]

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: 90A-NY-3151227 IB: 12 Barcode: E6516205

# EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/2/22 11:50am	Signature: [Redacted]	5/2/22 11:50am
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: <i>Change out</i>		Reason: <i>Change out</i>	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/3/22 11:15am	Signature:	
Printed Name: [Redacted]		Printed Name/Agency:	
Reason: <i>permanent transfer to DOJ/OTG</i>		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-M-3151227 IB: 12 Barcode: E6526205

*This form is incomplete without reference to the FD-1087.*

[Redacted]

From: [Redacted]  
Sent: [Redacted]  
To: [Redacted]  
Subject: [Redacted]  
RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [Redacted]  
Sent: Wednesday, October 14, 2020 11:27 AM  
To: [Redacted]  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[Redacted] can one of you upload this e-mail to the case file?

From: [Redacted]  
Sent: Wednesday, October 14, 2020 10:24 AM  
[Redacted]  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # 13

Special Handling Instructions:  HAZMAT  Latents  FGJ  Req. Charging  Freeze  Refrigerate  Biohazard  Other \_\_\_\_\_

Initial Receipt: Signature of Seizing Agent [Redacted], Printed Name/Agency [Redacted], Reason: Initial Collection, Collected By [Redacted], Agency: FBI

Date and Time: 8/10/19 4:30 PM

Relinquished Custody: Signature [Redacted], Printed Name [Redacted], Reason: TO CART, Date and Time: 8/12/19 10:00 AM

Accepted Custody: Signature [Redacted], Printed Name [Redacted], Reason: CART, Date and Time: 8/12/19 10:00 AM

Relinquished Custody: Signature [Redacted], Printed Name [Redacted], Reason: TO CIA, Date and Time: 8/15/19 10:20 AM

Accepted Custody: Signature [Redacted], Printed Name [Redacted], Reason: DELIVERY, Date and Time: 8/15/19 10:20 AM

Relinquished Custody: Signature [Redacted], Printed Name [Redacted], Reason: TRANSFER, Date and Time: 8/15/19 2:00 PM

Accepted Custody: Signature [Redacted], Printed Name [Redacted], Reason: ACCEPTED, Date and Time: 8/15/19 2:00 PM

Relinquished Custody: Signature [Redacted], Printed Name [Redacted], Reason: ACCEPT TRANSFER TO OTP, Date and Time: 8/15/19 3:00 PM

Accepted Custody: Signature [Redacted], Printed Name [Redacted], Reason: Received from EPI, Date and Time: 9/25/20 11 AM

~~Relinquished Custody: Signature [Redacted], Printed Name/Agency [Redacted], Reason: [Redacted], Date and Time: [Redacted]~~

~~Accepted Custody: Signature [Redacted], Printed Name/Agency [Redacted], Reason: [Redacted], Date and Time: [Redacted]~~

~~Relinquished Custody: Signature [Redacted], Printed Name/Agency [Redacted], Reason: [Redacted], Date and Time: [Redacted]~~

~~Accepted Custody: Signature [Redacted], Printed Name/Agency [Redacted], Reason: [Redacted], Date and Time: [Redacted]~~

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):  
 Printed Name: \_\_\_\_\_  
 Signature: \_\_\_\_\_  
 Date: \_\_\_\_\_

ATF Trace Form Completed:   
 NCIC:

Case ID: 90A-NY-3151227 IB: 13 Barcode: E6516206

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	
Signature: [Redacted]	[Redacted]	Signature: [Redacted]	<b>Date and Time</b>
Printed Name: [Redacted]	2/25/20	Printed Name: [Redacted]	9/25/20
Reason: [Redacted]	201	Reason: Storage	2202
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	[Redacted]	Signature: [Redacted]	<b>Date and Time</b>
Printed Name/Agency: [Redacted]	5/2/21	Printed Name/Agency: [Redacted]	3/3/20
Reason: Change out	11:50am	Reason: change out	11:50am
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	[Redacted]	Signature: [Redacted]	<b>Date and Time</b>
Printed Name/Agency: [Redacted]	5/3/20	Printed Name/Agency: [Redacted]	
Reason: permanent transfer to DOJ/DIC	11:15am	Reason: [Redacted]	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Case ID: 90A-M-3151227 IB: 13 Barcode: E6516206

*This form is incomplete without reference to the FD-1087.*

[REDACTED]

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 1:25 PM  
To: [REDACTED]  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [REDACTED]  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED] can one of you upload this e-mail to the case file?

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 10:34 AM  
[REDACTED]  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # 14

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing Agent: [Redacted] Printed Name/Agency: [Redacted] Reason: Initial Collection Collected By: [Redacted] Agency: FBI	8/10/19 4:30pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/12/19	Signature: [Redacted]	8/12/19
Printed Name: [Redacted]	10:00 AM	Printed Name: [Redacted]	10:00 AM
Reason: TO CART		Reason: [Redacted]	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/15/19	Signature: [Redacted]	8/15/19
Printed Name: [Redacted]	10:20 AM	Printed Name: [Redacted]	10:20 AM
Reason: TO CIA		Reason: RECEIVED	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/15/19	Signature: [Redacted]	8/15/19
Printed Name: [Redacted]	2:00 PM	Printed Name: [Redacted]	2:00 PM
Reason: TRANSFER		Reason: ACCEPTED	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/15/19	Signature: [Redacted]	9/25/20
Printed Name: [Redacted]	3:00 PM	Printed Name: [Redacted]	12am
Reason: transfer to OTD		Reason: Received from ERF	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: 90A-NY-3151227 IB: 14 Barcode: E0576207

This form is incomplete without reference to the FD-1087.

**EVIDENCE CHAIN OF CUSTODY**

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	9/25/20	Signature: [Redacted]	9/25/20
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: Split to E6723797	1202	Reason: Storage	1202
Signature: [Redacted]	5/2/22	Signature: [Redacted]	5/2/22
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: Change out	11:50am	Reason: change out	11:50am
Signature: [Redacted]	5/13/22	Signature: [Redacted]	
Printed Name: [Redacted]	11:15am	Printed Name/Agency: [Redacted]	
Reason: permanent transfer to DCS/OTC		Reason: [Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Case ID: 90A-M-3751227 1B: 14 Barcode: E6516207

*This form is incomplete without reference to the FD-1087.*



SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED

=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

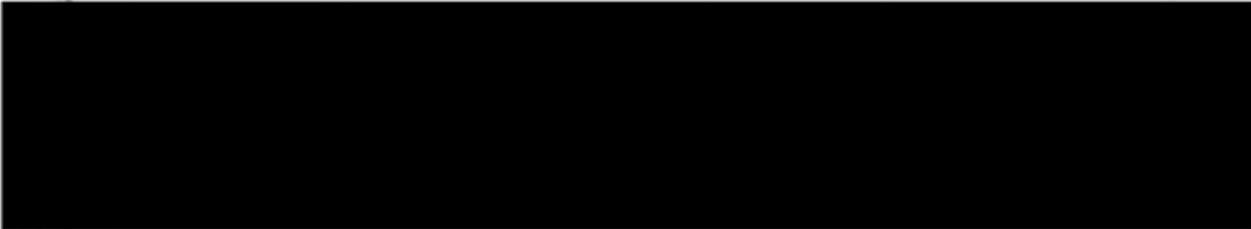


Classification: UNCLASSIFIED

=====



can one of you upload this e-mail to the case file?



Classification: UNCLASSIFIED

=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

<b>Evidence Type:</b> <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables		Item # <u>15</u>
<b>Special Handling Instructions</b> <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		<b>Initial Receipt</b> Signature of Seizer: [Redacted] Printed Name/Agency: [Redacted] Reason: Initial Collected By: [Redacted] Agency: <u>FBI</u>
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <u>TO CART</u>		<b>Accepted Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <u>TO CART</u>
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <u>TO CIA</u>		<b>Accepted Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <u>RECEIVED</u>
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <u>TRANSFER</u>		<b>Accepted Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <u>ACCEPTED</u>
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Transfer to CTD</u>		<b>Accepted Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <u>RECEIVED from CRF</u>
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]		<b>Accepted Custody</b> Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]		<b>Accepted Custody</b> Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]

<b>Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):</b>		ATF Trace Form Completed: <input type="checkbox"/>
Printed Name: _____		NCIC: <input type="checkbox"/>
Signature: _____		
Date: _____		

Case ID: 90A-NY-3151227 IB: 15 Barcode: E6576208

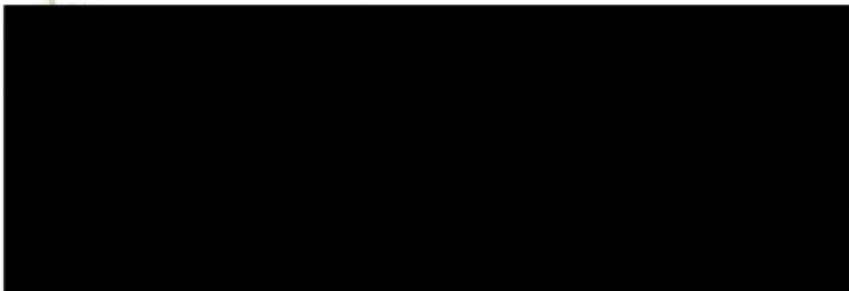
This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	
Signature: [Redacted]	5/2/02	Signature: [Redacted]	Date and Time
Printed Name: [Redacted]	11:50am	Printed Name: [Redacted]	5/2/02
Reason: <i>changed out</i>		Reason: <i>changed out</i>	11:50am
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	5/3/02	Signature:	
Printed Name: [Redacted]	11:50am	Printed Name/Agency:	
Reason: <i>permanent transfer to DOJ/ATG</i>		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-M-3151227 1B: 15 Barcode: E6516208

*This form is incomplete without reference to the FD-1087.*



SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227



Classification: UNCLASSIFIED  
=====



Can one of you upload this e-mail to the case file?



Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

<b>Evidence Type:</b> <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other		Item # <u>16</u>
<b>Special Handling Instructions</b> <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		<b>Initial Receipt</b> Signature of SA: [Redacted] Printed Name/Agency: [Redacted] Reason: Initial Collected By: [Redacted] Agency: FBI
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: TO CART		<b>Accepted Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: TO CART
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: TO CIA		<b>Accepted Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: RECEIVER
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: TRANSFER		<b>Accepted Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: ACCEPTED
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: TRANSFER TO OJD		<b>Accepted Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: Fed Ex # 7726 20204468 Received from GRF
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]		<b>Accepted Custody</b> Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]		<b>Accepted Custody</b> Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]

<b>Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):</b>		ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:		NCIC: <input type="checkbox"/>
Signature:		
Date:		

Case ID: 90A-NY-3151227 IB: 16 Barcode: E6516209

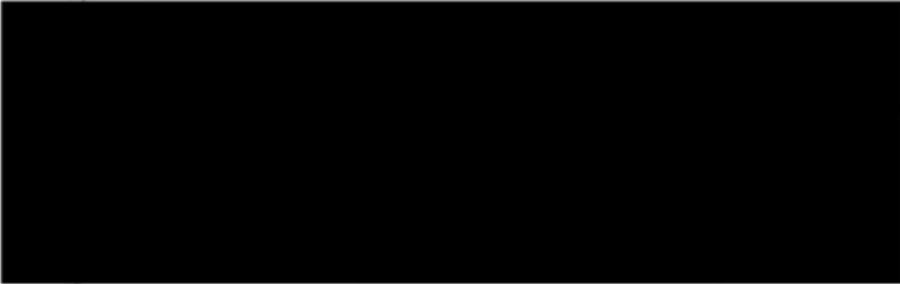
This form is incomplete without reference to the FD-1087.

## EVIDENCE CHAIN OF CUSTODY

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature: [Redacted]	5/2/22	Signature: [Redacted]		5/2/22
Printed Name: [Redacted]	11:50am	Printed Name: [Redacted]		11:50am
Reason: [Redacted]		Reason: [Redacted]		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature: [Redacted]	5/3/22	Signature:		
Printed Name: [Redacted]	11:15am	Printed Name/Agency:		
Reason: [Redacted]		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		

Case ID: 90A-MY-3151227 IB: 16 Barcode: E6516209

*This form is incomplete without reference to the FD-1087.*



SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227



Classification: UNCLASSIFIED  
=====



can one of you upload this e-mail to the case file?



Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

<b>Evidence Type:</b> <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other		Item # <u>17</u>
<b>Special Handling Instructions</b> <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		<b>Initial Receipt</b> Signature of S: [Redacted] Printed Name: [Redacted] Reason: Initial Collected By: [Redacted] Agency: FBI
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: TO CAR		<b>Accepted Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: CAR
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: TO CIA		<b>Accepted Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: RECEIVED
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: TRANSFER		<b>Accepted Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: accepted
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: Transfer to OTD		<b>Accepted Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: Fed Ex # 7726 2020 446? Received from ERF
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]		<b>Accepted Custody</b> Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]		<b>Accepted Custody</b> Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]

<b>Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):</b>		ATF Trace Form Completed: <input type="checkbox"/>
Printed Name: _____		NCIC: <input type="checkbox"/>
Signature: _____		
Date: _____		

Case ID: 90A-NY-3151227    IB: 17    Barcode: E6516210

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	9/25/20	Signature: [Redacted]	9/25/20
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: Split to E6713793		Reason: Storage	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/2/20	Signature: [Redacted]	5/2/20
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: Change box		Reason: Change box	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/3/20	Signature:	
Printed Name: [Redacted]		Printed Name/Agency:	
Reason: permanent transfer to WJ/ORG		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-MY-3151227 IB: 17 Barcode: E6516210

*This form is incomplete without reference to the FD-1087.*



SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227



Classification: UNCLASSIFIED  
=====



can one of you upload this e-mail to the case file?



Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # 18

Special Handling Instructions:  HAZMAT  Latents  FGJ  Req. Charging  Freeze  Refrigerate  Biohazard  Other \_\_\_\_\_

Initial Receipt: Signature of [Redacted] Date and Time: 8/10/19 4:30pm  
 Printed Name/Agency: [Redacted]  
 Reason: Initial  
 Collected By: [Redacted]  
 Agency: FBI

Relinquished Custody: [Redacted] Date and Time: 8/12/19 10:00 AM  
 Signature: [Redacted] Accepted Custody: [Redacted] Date and Time: 8/12/19 10:00 AM  
 Printed Name: [Redacted] Signature: [Redacted]  
 Reason: TO CART Printed Name: [Redacted]  
 Reason: TO CART

Relinquished Custody: [Redacted] Date and Time: 8/15/19 10:20 AM  
 Signature: [Redacted] Accepted Custody: [Redacted] Date and Time: 8/15/19 10:20 AM  
 Printed Name: [Redacted] Signature: [Redacted]  
 Reason: TO CIA Printed Name: [Redacted]  
 Reason: RECEIVED

Relinquished Custody: [Redacted] Date and Time: 8/15/19 2:00 PM  
 Signature: [Redacted] Accepted Custody: [Redacted] Date and Time: 8/15/19 2:00 PM  
 Printed Name: [Redacted] Signature: [Redacted]  
 Reason: TRANSFER Printed Name: [Redacted]  
 Reason: ACCEPTED

Relinquished Custody: [Redacted] Date and Time: 8/15/19 3:00 PM  
 Signature: [Redacted] Accepted Custody: [Redacted] Date and Time: 9/25/20 12am  
 Printed Name: [Redacted] Signature: [Redacted]  
 Reason: TRANSFER to OTD Printed Name: [Redacted]  
 Reason: Received from ERF

Relinquished Custody: [Redacted] Date and Time: [Redacted]  
 Signature: [Redacted] Accepted Custody: [Redacted] Date and Time: [Redacted]  
 Printed Name/Agency: [Redacted] Signature: [Redacted]  
 Reason: [Redacted] Printed Name/Agency: [Redacted]  
 Reason: [Redacted]

Relinquished Custody: [Redacted] Date and Time: [Redacted]  
 Signature: [Redacted] Accepted Custody: [Redacted] Date and Time: [Redacted]  
 Printed Name/Agency: [Redacted] Signature: [Redacted]  
 Reason: [Redacted] Printed Name/Agency: [Redacted]  
 Reason: [Redacted]

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):  
 Printed Name: \_\_\_\_\_ ATF Trace Form Completed:   
 Signature: \_\_\_\_\_ NCIC:   
 Date: \_\_\_\_\_

Case ID: 90A-NY-3151227 IB: 18 Barcode: E6516211

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	9/25/20	Signature: [Redacted]	9/25/20
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: split to E6713795		Reason: Storage	
Signature: [Redacted]	5/2/22	Signature: [Redacted]	5/2/22
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: change out		Reason: change out	
Signature: [Redacted]	5/13/22	Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: permanent transfer to [Redacted]		Reason: [Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Case ID: 90A-MY-3151227 1B: 18 Barcode: E6516211

*This form is incomplete without reference to the FD-1087.*



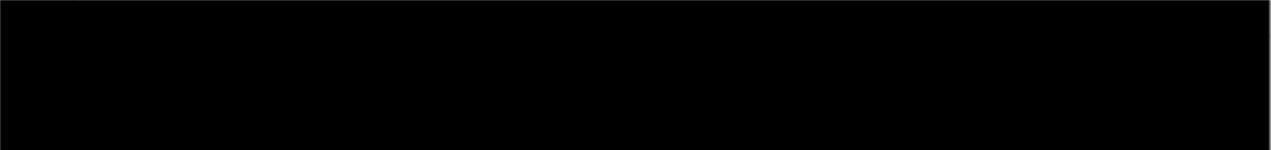
SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227



Classification: UNCLASSIFIED  
=====

 can one of you upload this e-mail to the case file?



Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # 1

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Se [Redacted] Printed Name/ [Redacted] Reason: Initial [Redacted] Collected By: [Redacted] Agency: NY/D	8/14/19 9:00pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TRANSFER	8/15/19 1:30pm	Signature: [Redacted] Printed Name: [Redacted] Reason: RECEIVED	8/15/19 1:30pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TRANSFER	8/15/19 2:00pm	Signature: [Redacted] Printed Name: [Redacted] Reason: RECEIVED	8/15/19 2:00pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TRANSPORT TO OTD	8/15/19 3:00pm	Signature: [Redacted] Printed Name: [Redacted] Reason: Received from ERF	9/25/20 11am

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: Split to 66123798	9/25/20 1101	Signature: [Redacted] Printed Name: [Redacted] Reason: storage	9/25/20 1102

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: Change out	5/2/21 11:50am	Signature: [Redacted] Printed Name: [Redacted] Reason: change out	5/2/21 11:50am

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: Permanent transfer to DOJ/OIG	5/3/22 11:15am	Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: 90A-NY-3151227 IB: 19 Barcode: E6516827

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

<b>Evidence Type:</b> <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other		Item # <u>1</u>
<b>Special Handling Instructions</b> <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		<b>Initial Receipt</b> Signature: [Redacted] Printed Name: [Redacted] Reason: [Redacted] Collected: [Redacted] Agency: <u>FBI</u>
		Date and Time <u>8/15/19</u> <u>4:45p</u>
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <u>TO transport team</u>	Date and Time <u>8/15/19</u> <u>6:00pm</u>	<b>Accepted Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Transport</u>
		Date and Time <u>8/15/19</u> <u>6:00pm</u>
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Transfer to OIG</u>	Date and Time <u>8/16/19</u> <u>12:06A</u>	<b>Accepted Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <u>receive transfer</u>
		Date and Time <u>8/16/19</u> <u>10:14am</u>
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <u>split to 1B58 E694413</u>	Date and Time <u>10/16/21</u> <u>2:30pm</u>	<b>Accepted Custody</b> Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]
		Date and Time <u>10/16/21</u> <u>2:30pm</u>
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Charge out</u>	Date and Time <u>5/2/23</u> <u>11:50am</u>	<b>Accepted Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <u>charge out</u>
		Date and Time <u>5/2/23</u> <u>11:50am</u>
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <u>reconnect transfer to DOJ/OIG</u>	Date and Time <u>5/3/23</u> <u>12:50pm</u>	<b>Accepted Custody</b> Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]
		Date and Time <u>5/3/23</u> <u>12:50pm</u>
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	Date and Time [Redacted]	<b>Accepted Custody</b> Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]
		Date and Time [Redacted]

<b>Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):</b> Printed Name: Signature: Date:	ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
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Case ID: 90A-NY-3151227    IB: 1B20    Barcode: E6516212

*This form is incomplete without reference to the FD-1087.*

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

<b>Evidence Type:</b> <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other		Item # <u>2</u>
<b>Special Handling Instructions</b> <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		<b>Initial Receipt</b> Signature: [Redacted] Printed Name: [Redacted] Reason: [Redacted] Collected: [Redacted] Agency: FBI
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <i>to transport room</i>		<b>Accepted Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <i>transport</i>
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <i>transfer to OIB</i>		<b>Accepted Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <i>receive transfer</i>
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <i>split to EG943445</i>		<b>Accepted Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <i>from split</i>
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <i>split to 1B59 EG944131</i>		<b>Accepted Custody</b> Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <i>change out</i>		<b>Accepted Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <i>change out</i>
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <i>permanent release to DOJ/BI</i>		<b>Accepted Custody</b> Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]

<b>Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):</b> Printed Name: Signature: Date:	ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
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Case ID: 90A-NY-3151227 IB: 1B21 Barcode: EG516213

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # \_\_\_\_\_

Special Handling Instructions

HAZMAT  Latents  FGJ  
 Req. Charging  Freeze  Refrigerate  
 Biohazard  
 Other \_\_\_\_\_

Initial Receipt

Signature of \_\_\_\_\_  
 Printed Name \_\_\_\_\_  
 Reason: Initial \_\_\_\_\_  
 Collected By: \_\_\_\_\_  
 Agency: FBI

Date and Time: 8/12/19  
7:00 PM

Relinquished Custody

Signature: \_\_\_\_\_  
 Printed Name: \_\_\_\_\_  
 Reason: TO EVIDENCE

Date and Time: 8/16/19  
2:20 PM

Accepted Custody

Signature: \_\_\_\_\_  
 Printed Name: \_\_\_\_\_  
 Reason: Charge & in storage

Date and Time: 8/16/19  
2:20 PM

Relinquished Custody

Signature: \_\_\_\_\_  
 Printed Name: \_\_\_\_\_  
 Reason: CCO

Date and Time: 8/16/19  
4:30 PM

Accepted Custody

Signature: \_\_\_\_\_  
 Printed Name: \_\_\_\_\_  
 Reason: CART

Date and Time: 8/16/19  
4:30 PM

Relinquished Custody

Signature: \_\_\_\_\_  
 Printed Name: \_\_\_\_\_  
 Reason: TRANSFER

Date and Time: 8/19/19  
12:30 PM

Accepted Custody

Signature: \_\_\_\_\_  
 Printed Name: \_\_\_\_\_  
 Reason: Transfer

Date and Time: 8/19/19  
12:30 PM

Relinquished Custody

Signature: \_\_\_\_\_  
 Printed Name: \_\_\_\_\_  
 Reason: Relax to OJD in Lab

Date and Time: 8/20/19  
8:50 AM

Accepted Custody

Signature: \_\_\_\_\_  
 Printed Name: \_\_\_\_\_  
 Reason: Received from GPF

Date and Time: 9/25/20  
11 AM

Relinquished Custody

Signature: \_\_\_\_\_  
 Printed Name: \_\_\_\_\_  
 Reason: Charge out

Date and Time: 5/2/22  
11:50 AM

Accepted Custody

Signature: \_\_\_\_\_  
 Printed Name: \_\_\_\_\_  
 Reason: Charge out

Date and Time: 5/2/22  
11:50 AM

Relinquished Custody

Signature: \_\_\_\_\_  
 Printed Name: \_\_\_\_\_  
 Reason: permanent transfer to DAS/ITC

Date and Time: 5/3/22  
11:15 AM

Accepted Custody

Signature: \_\_\_\_\_  
 Printed Name/Agency: \_\_\_\_\_  
 Reason: \_\_\_\_\_

Date and Time: \_\_\_\_\_

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):

Printed Name: \_\_\_\_\_  
 Signature: \_\_\_\_\_  
 Date: \_\_\_\_\_

ATF Trace Form Completed:   
 NCIC:

Case ID: 90A-NY-3151227 IB: 22 Barcode: E6515200

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon	Item # _____
<input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other	

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing Agent: [Redacted] Printed Name/Agency: [Redacted] Reason: Initial Collection Collected By: [Redacted] Agency: <b>FBI</b>	8/12/19 7:00pm

Relinquish	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/16/19	Signature: [Redacted]	8/16/19
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]	2:20pm	Reason: Charged In / Storage	2:20pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/16/19	Signature: [Redacted]	8/16/19
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]	4:30pm	Reason: [Redacted]	4:30pm

Relinquish	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/19/19	Signature: [Redacted]	8/19/19
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: TRANSFER	12:30pm	Reason: Transport to OTD	12:30pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/24/19	Signature: [Redacted]	9/25/20
Printed Name: [Redacted]	8:50am	Printed Name: [Redacted]	
Reason: Release to OTD For Exam		Reason: Fed Ex # 7726 2020 4262	11am

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/2/22	Signature: [Redacted]	5/2/22
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: Charge Out	11:50am	Reason: Chargeout	11:50am

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/3/22	Signature: [Redacted]	
Printed Name: [Redacted]	11:15am	Printed Name/Agency: [Redacted]	
Reason: Transport transfer to DOS/OTD		Reason: [Redacted]	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: 90A-NY-3151827 IB: 23 Barcode: E6515202

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing Individual: [Redacted] Printed Name/Agency: [Redacted] Reason: Initial Collection Collected By: [Redacted] Agency: <i>FBI</i>	<i>8/12/19</i>  <i>7:00pm</i>

Relinquished	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: <i>TO EVIDENCE</i>	<i>8/16/19</i> <i>2:20pm</i>	Signature: [Redacted] Printed Name: [Redacted] Reason: <i>Charged In Ultra case</i>	<i>8/16/19</i> <i>2:20pm</i>

Relinquished	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: <i>TO</i>	<i>8/16/19</i> <i>4:30pm</i>	Signature: [Redacted] Printed Name: [Redacted] Reason: <i>CHPT</i>	<i>8/16/19</i> <i>4:30pm</i>

Relinquished	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: <i>TRANSFER</i>	<i>8/19/19</i> <i>12:30pm</i>	Signature: [Redacted] Printed Name: [Redacted] Reason: <i>Transfer to OTD</i>	<i>8/19/19</i> <i>1230pm</i>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: <i>Release 13 OTD for exam</i>	<i>8/20/19</i> <i>4:50am</i>	Signature: [Redacted] Printed Name: [Redacted] Reason: <i>Received from CPF</i>	<i>9/24/20</i> <i>7am</i>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: <i>Change out</i>	<i>5/2/20</i> <i>11:50am</i>	Signature: [Redacted] Printed Name: [Redacted] Reason: <i>change out</i>	<i>5/2/20</i> <i>11:50am</i>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: <i>permanent transfer to DOJ/ATF</i>	<i>5/3/20</i> <i>11:15am</i>	Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: *90A-NY-3151227* IB: *24* Barcode: *E6515202*

This form is incomplete without reference to the FD-1087.

EVIDENCE CHAIN OF CUSTODY

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: \_\_\_\_\_ 1B: \_\_\_\_\_ Barcode: \_\_\_\_\_

*This form is incomplete without reference to the FD-1087.*

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other		Item # _____	
Special Handling Instructions <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		Initial Receipt Signature of Seizing In: [Redacted] Printed Name/Agency: [Redacted] Reason: Initial Collection Collected By: [Redacted] Agency: <b>FBI</b>	
Date and Time: <b>8/12/19</b> Date and Time: <b>7:00pm</b>			
Relinquished Custody Signature: [Redacted] Printed Name: [Redacted] Reason: <b>TO EVIDENCE</b>		Accepted Custody Signature: [Redacted] Printed Name: [Redacted] Reason: <b>Charged in IS storage</b>	
Date and Time: <b>8/16/19</b> Date and Time: <b>2:20pm</b>		Date and Time: <b>8/26/19</b> Date and Time: <b>2:20pm</b>	
Relinquished Custody Signature: [Redacted] Printed Name: [Redacted] Reason: <b>UO</b>		Accepted Custody Signature: [Redacted] Printed Name: [Redacted] Reason: <b>CADET</b>	
Date and Time: <b>8/16/19</b> Date and Time: <b>4:30pm</b>		Date and Time: <b>8/16/19</b> Date and Time: <b>4:30pm</b>	
Relinquished Custody Signature: [Redacted] Printed Name: [Redacted] Reason: <b>TRANSFER</b>		Accepted Custody Signature: [Redacted] Printed Name: [Redacted] Reason: <b>Transfer to OTD</b>	
Date and Time: <b>8/19/19</b> Date and Time: <b>12:30pm</b>		Date and Time: <b>8/19/19</b> Date and Time: <b>12:30pm</b>	
Relinquished Custody Signature: [Redacted] Printed Name: [Redacted] Reason: <b>Relay to OTD for Enon</b>		Accepted Custody Signature: [Redacted] Printed Name: [Redacted] Reason: <b>Received from EPF</b>	
Date and Time: <b>8/20/19</b> Date and Time: <b>8:50am</b>		Date and Time: <b>9/25/20</b> Date and Time: <b>11am</b>	
Relinquished Custody Signature: [Redacted] Printed Name: [Redacted] Reason: <b>Charge out</b>		Accepted Custody Signature: [Redacted] Printed Name: [Redacted] Reason: <b>charge out</b>	
Date and Time: <b>5/2/20</b> Date and Time: <b>11:50am</b>		Date and Time: <b>5/2/20</b> Date and Time: <b>11:50am</b>	
Relinquished Custody Signature: [Redacted] Printed Name: [Redacted] Reason: <b>permanent transfer to DIV/OTD</b>		Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: _____	
Date and Time: <b>5/3/20</b> Date and Time: <b>11:50am</b>		Date and Time: _____ Date and Time: _____	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): Printed Name: _____ Signature: _____ Date: _____		ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
--	--	--

Case ID: **90A-NY-3151227** IB: **25** Barcode: **E6515203**

This form is incomplete without reference to the FD-1087.

EVIDENCE CHAIN OF CUSTODY

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: \_\_\_\_\_ 1B: \_\_\_\_\_ Barcode: \_\_\_\_\_

*This form is incomplete without reference to the FD-1087.*

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  
 Digital  Valuables  Firearms/Other

Item # \_\_\_\_\_

Special Handling Instructions

HAZMAT  Latents  FGJ  
 Req. Charging  Freeze  Refrigerate  
 Biohazard  
 Other \_\_\_\_\_

Initial Receipt

Signature of: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Initial  
 Collected By: [Redacted]  
 Agency: **FBI**

Date and Time: 8/12/19 7:00pm

Relinquished Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: **TO EVIDENCE**

Date and Time: 8/16/19 3:15pm

Accepted Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: **Charged In Storage**

Date and Time: 8/26/19 3:15pm

Relinquished Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: **CO**

Date and Time: 8/16/19 4:30pm

Accepted Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: **CHART**

Date and Time: 8/16/19 4:30pm

Relinquished Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: **TRANSFER**

Date and Time: 8/19/19 12:30pm

Accepted Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: **Trans for 1 TO OSD**

Date and Time: 8/19/19 12:30pm

Relinquished Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: **Relinquish to OTD for GRAN**

Date and Time: 8/25/19 8:50am

Accepted Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: **Received from EPF**

Date and Time: 9/25/20 4:10am

Relinquished Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: **change out**

Date and Time: 5/9/22 11:50am

Accepted Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: **change out**

Date and Time: 5/2/22 11:50am

Relinquished Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: **permanent transfer to DOJ/OTD**

Date and Time: 7/3/22 11:50am

Accepted Custody

Signature: \_\_\_\_\_  
 Printed Name/Agency: \_\_\_\_\_  
 Reason: \_\_\_\_\_

Date and Time: \_\_\_\_\_

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):

Printed Name: \_\_\_\_\_  
 Signature: \_\_\_\_\_  
 Date: \_\_\_\_\_

ATF Trace Form Completed:   
 NCIC:

Case ID: **90A-NY-3151227** IB: **26** Barcode: **E 6515204**

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  
 Digital  Valuables  Firearms/Other

Item # \_\_\_\_\_

Special Handling Instructions

HAZMAT  Latents  FGJ  
 Req. Charging  Freeze  Refrigerate  
 Biohazard  
 Other \_\_\_\_\_

Initial Receipt

Signature of Seizure Agent: [Redacted]  
 Printed Name/Agency: [Redacted]  
 Reason: Initial  
 Collected By: [Redacted]  
 Agency: **FBI**

Date and Time: **8/12/19**  
**7:00pm**

Relinquished Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: **TO EVIDENCE**

Date and Time: **8/16/19**  
**3:15pm**

Accepted Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: **Charged In Storage**

Date and Time: **8/26/19**  
**3:25pm**

Relinquished Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: **CCO**

Date and Time: **8/16/19**  
**4:30pm**

Accepted Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: **CART**

Date and Time: **8/16/19**  
**4:30pm**

Relinquished Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: **TRANSFER**

Date and Time: **8/19/19**  
**12:30pm**

Accepted Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: **Transp. to OTP**

Date and Time: **8/19/19**  
**12:30pm**

Relinquished Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: **Release to OIA for ERM**

Date and Time: **8/26/19**  
**8:50am**

Accepted Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: **Received from ERM**

Date and Time: **9/25/20**  
**11am**

Relinquished Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: **Charge out**

Date and Time: **5/2/20**  
**11:00am**

Accepted Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: **charge out**

Date and Time: **5/2/20**  
**11:50am**

Relinquished Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: **permanent transfer to WJ/016**

Date and Time: **5/3/20**  
**11:15am**

Accepted Custody

Signature: \_\_\_\_\_  
 Printed Name/Agency: \_\_\_\_\_  
 Reason: \_\_\_\_\_

Date and Time: \_\_\_\_\_

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):

Printed Name: \_\_\_\_\_  
 Signature: \_\_\_\_\_  
 Date: \_\_\_\_\_

ATF Trace Form Completed:   
 NCIC:

Case ID: **90A-NY-3151227** IB: **27** Barcode: **E6515205**

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # \_\_\_\_\_

**Special Handling Instructions**

HAZMAT  Latents  FGJ  
 Req. Charging  Freeze  Refrigerate  
 Biohazard  
 Other \_\_\_\_\_

**Initial Receipt**

Signature of Seizing I: [Redacted]  
 Printed Name/Agency: [Redacted]  
 Reason: Initial Collection  
 Collected By: [Redacted]  
 Agency: FBI

Date and Time: 8/12/19  
7:00pm

**Relinquished Custody**

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: TD EVIDENCE

Date and Time: 8/16/19  
3:15pm

**Accepted Custody**

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Charged In Storage

Date and Time: 8/16/19  
3:15pm

**Relinquished Custody**

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: CCO

Date and Time: 8/16/19  
4:30pm

**Accepted Custody**

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: CART

Date and Time: 8/16/19  
4:30pm

**Relinquished Custody**

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: TRANSFER

Date and Time: 8/19/19  
12:30pm

**Accepted Custody**

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Transfer to OTIS

Date and Time: 8/19/19  
12:30pm

**Relinquished Custody**

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Return to O/D for Exam

Date and Time: 8/26/19  
8:50am

**Accepted Custody**

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Received from GPF

Date and Time: 9/25/20  
11am

**Relinquished Custody**

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Charge out

Date and Time: 5/2/22  
11:50am

**Accepted Custody**

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Charge out

Date and Time: 5/2/22  
11:50am

**Relinquished Custody**

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Permanent transfer to 115/202

Date and Time: 5/3/22  
11:50am

**Accepted Custody**

Signature: \_\_\_\_\_  
 Printed Name/Agency: \_\_\_\_\_  
 Reason: \_\_\_\_\_

Date and Time: \_\_\_\_\_

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): \_\_\_\_\_

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

ATF Trace Form Completed:

NCIC:

Case ID: 90A-NY-3151227 IB: 28 Barcode: E6515206

EVIDENCE CHAIN OF CUSTODY

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: \_\_\_\_\_ 1B: \_\_\_\_\_ Barcode: \_\_\_\_\_

*This form is incomplete without reference to the FD-1087.*

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  
 Digital  Valuables  Firearms/Other

Item # \_\_\_\_\_

Special Handling Instructions

HAZMAT  Latents  FGJ  
 Req. Charging  Freeze  Refrigerate  
 Biohazard  
 Other \_\_\_\_\_

Initial Receipt

Signature of S: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Initial  
 Collected By: [Redacted]  
 Agency: FBI

Date and Time: 8/12/19  
7:00 pm

Relinquished Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: TO EVIDENCE

Date and Time: 8/16/19  
3:15 pm

Accepted Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Charged In Storage

Date and Time: 8/26/19  
3:15 pm

Relinquished Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: CC

Date and Time: 8/16/19  
4:30 pm

Accepted Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: CARE

Date and Time: 8/16/19  
4:30 pm

Relinquished Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: [Redacted]

Date and Time: 8/19/19  
2:30 pm

Accepted Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Transfer to OTD

Date and Time: 8/19/19  
12:30 pm

Relinquished Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: [Redacted]

Date and Time: 8/20/19  
11:30 am

Accepted Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Received from CRF

Date and Time: 8/25/19  
11:30 am

Relinquished Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: changed out

Date and Time: 8/2/20  
11:30 am

Accepted Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: changed out

Date and Time: 8/2/20  
11:30 am

Relinquished Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: per warrant transfer to NY/OLG

Date and Time: 8/13/22  
11:15 am

Accepted Custody

Signature: [Redacted]  
 Printed Name/Agency: [Redacted]  
 Reason: [Redacted]

Date and Time: [Redacted]

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):

Printed Name: \_\_\_\_\_  
 Signature: \_\_\_\_\_  
 Date: \_\_\_\_\_

ATF Trace Form Completed:   
 NCIC:

Case ID: 90A-NY-3151227 IB: 29 Barcode: E6515207

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  
 Digital  Valuables  Firearms/Other

Item # \_\_\_\_\_

**Special Handling Instructions**

HAZMAT  Latents  FGJ  
 Req. Charging  Freeze  Refrigerate  
 Biohazard  
 Other \_\_\_\_\_

**Initial Receipt**

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: In [Redacted]  
 Collected By: [Redacted]  
 Agency: FBI

Date and Time: 8/12/19  
7:00 pm

**Relinquished Custody**

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: TRANSFER

Date and Time: 8/19/19  
12:30pm

**Accepted Custody**

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Transfer to OTD

Date and Time: 8/19/19  
1230pm

**Relinquished Custody**

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Release to OTD for Exam

Date and Time: 8/20/19  
8:50am

**Accepted Custody**

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Received from ERF

Date and Time: 9/25/20  
12am

**Relinquished Custody**

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Charge Out

Date and Time: 5/2/22  
11:50am

**Accepted Custody**

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Charge out

Date and Time: 5/2/22  
11:50am

**Relinquished Custody**

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: permanent transfer to NY/OTD

Date and Time: 5/3/22  
11:15am

**Accepted Custody**

Signature: \_\_\_\_\_  
 Printed Name/Agency: \_\_\_\_\_  
 Reason: \_\_\_\_\_

Date and Time: \_\_\_\_\_

**Relinquished Custody**

Signature: \_\_\_\_\_  
 Printed Name/Agency: \_\_\_\_\_  
 Reason: \_\_\_\_\_

Date and Time: \_\_\_\_\_

**Accepted Custody**

Signature: \_\_\_\_\_  
 Printed Name/Agency: \_\_\_\_\_  
 Reason: \_\_\_\_\_

Date and Time: \_\_\_\_\_

**Relinquished Custody**

Signature: \_\_\_\_\_  
 Printed Name/Agency: \_\_\_\_\_  
 Reason: \_\_\_\_\_

Date and Time: \_\_\_\_\_

**Accepted Custody**

Signature: \_\_\_\_\_  
 Printed Name/Agency: \_\_\_\_\_  
 Reason: \_\_\_\_\_

Date and Time: \_\_\_\_\_

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

ATF Trace Form Completed:

NCIC:

Case ID: 90A-NY-3151227 1B: 30 Barcode: E6516228

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # \_\_\_\_\_

Special Handling Instructions

HAZMAT  Latents  FGJ  
 Req. Charging  Freeze  Refrigerate  
 Biohazard  
 Other \_\_\_\_\_

Initial Receipt

Signature of S: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Initial  
 Collected By: [Redacted]  
 Agency: FBI

Date and Time: 8/12/19  
7:00pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	<u>8/19/19</u>	Signature: [Redacted]	<u>8/19/19</u>
Printed Name: [Redacted]	<u>12:30pm</u>	Printed Name: [Redacted]	<u>12:30pm</u>
Reason: <u>TRANSFER</u>		Reason: <u>Transfer to OIA</u>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	<u>8/20/19</u>	Signature: [Redacted]	<u>9/25/20</u>
Printed Name: [Redacted]	<u>8:50am</u>	Printed Name: [Redacted]	<u>11am</u>
Reason: <u>Reloc to OIA for Exam</u>		Reason: <u>Received from CRF</u>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	<u>5/2/22</u>	Signature: [Redacted]	<u>5/2/22</u>
Printed Name: [Redacted]	<u>11:50am</u>	Printed Name: [Redacted]	<u>11:50am</u>
Reason: <u>Charge Out</u>		Reason: <u>chargeout</u>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	<u>5/3/20</u>	Signature: _____	
Printed Name: [Redacted]	<u>11:10am</u>	Printed Name/Agency: _____	
Reason: <u>permanent transfer to OIA/OIG</u>		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name/Agency: _____		Printed Name/Agency: _____	
Reason: _____		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name/Agency: _____		Printed Name/Agency: _____	
Reason: _____		Reason: _____	

Firearm Certification by (FIS/WAT) / Explosive Material Certification by (SABT):

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

ATF Trace Form Completed:

NCIC:

Case ID: 90A-NY-3151227 IB: 31 Barcode: E6516229

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  
 Digital  Valuables  Firearms/Other

Item # \_\_\_\_\_

Special Handling Instructions:  HAZMAT  Latents  FGJ  
 Req. Charging  Freeze  Refrigerate  
 Biohazard  
 Other \_\_\_\_\_

Initial Receipt: [Redacted]

Signature of Seizure Agent: [Redacted]  
 Printed Name/Agency: [Redacted]  
 Reason: Initial Collection  
 Collected By: [Redacted]  
 Agency: FBI

Date and Time: 8/12/19  
7:00pm

Relinquished Custody: [Redacted]

Date and Time: 8/19/19  
12:30pm

Accepted Custody: [Redacted]

Date and Time: 8/19/19  
12:30pm

Reason: TRANSFER

Reason: Transfer to OTD

Relinquished Custody: [Redacted]

Date and Time: 8/20/19  
8:50am

Accepted Custody: Fed Ex # 7726 2020 4267

Date and Time: 9/25/20  
12am

Reason: Relinquish to OTD for Exam

Reason: Received from EPF

Relinquished Custody: [Redacted]

Date and Time: 5/2/20  
11:50am

Accepted Custody: [Redacted]

Date and Time: 5/2/20  
11:50am

Reason: Change out

Reason: change out

Relinquished Custody: [Redacted]

Date and Time: 5/13/20  
11:50am

Accepted Custody: [Redacted]

Date and Time: [Redacted]

Reason: permanent transfer to DOJ/ATF

Relinquished Custody: [Redacted]

Date and Time: [Redacted]

Accepted Custody: [Redacted]

Date and Time: [Redacted]

Reason: [Redacted]

Relinquished Custody: [Redacted]

Date and Time: [Redacted]

Accepted Custody: [Redacted]

Date and Time: [Redacted]

Reason: [Redacted]

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

ATF Trace Form Completed:

NCIC:

Case ID: 90A-NY-3151227 IB: 32 Barcode: 6516230

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  
 Digital  Valuables  Firearms/Other

Item # \_\_\_\_\_

Special Handling Instructions

HAZMAT  Latents  FGJ  
 Req. Charging  Freeze  Refrigerate  
 Biohazard  
 Other \_\_\_\_\_

Initial Receipt

Signature of S: [Redacted]  
 Printed Name/Reason: Initial: [Redacted]  
 Collected By: [Redacted]  
 Agency: FBI

Date and Time: 8/12/19  
7:00pm

Relinquished Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: TRANSFER

Date and Time: 8/19/19  
12:30pm

Accepted Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Transport to OTD

Date and Time: 8/19/19  
1230pm

Relinquished Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Release to OTD for Exam

Date and Time: 8/20/19  
8:50am

Accepted Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Received from ERF

Date and Time: 9/25/20  
11am

Relinquished Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Charge out

Date and Time: 5/2/22  
11:50am

Accepted Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: charge out

Date and Time: 5/2/22  
11:50am

Relinquished Custody

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Permanent transfer to DOJ/OTD

Date and Time: 5/3/20  
11:30am

Accepted Custody

Signature: \_\_\_\_\_  
 Printed Name/Agency: \_\_\_\_\_  
 Reason: \_\_\_\_\_

Date and Time: \_\_\_\_\_

Relinquished Custody

Signature: \_\_\_\_\_  
 Printed Name/Agency: \_\_\_\_\_  
 Reason: \_\_\_\_\_

Date and Time: \_\_\_\_\_

Accepted Custody

Signature: \_\_\_\_\_  
 Printed Name/Agency: \_\_\_\_\_  
 Reason: \_\_\_\_\_

Date and Time: \_\_\_\_\_

Relinquished Custody

Signature: \_\_\_\_\_  
 Printed Name/Agency: \_\_\_\_\_  
 Reason: \_\_\_\_\_

Date and Time: \_\_\_\_\_

Accepted Custody

Signature: \_\_\_\_\_  
 Printed Name/Agency: \_\_\_\_\_  
 Reason: \_\_\_\_\_

Date and Time: \_\_\_\_\_

Firearm Certification by (FIS/WAT) / Explosive Material Certification by (SABT):

Printed Name: \_\_\_\_\_  
 Signature: \_\_\_\_\_  
 Date: \_\_\_\_\_

ATF Trace Form Completed:   
 NCIC:

Case ID: 90A-NY-3151227 IB: 33 Barcode: E6516231

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Valuables  Firearms/Other  
 Digital

Item # \_\_\_\_\_

Special Handling Instructions

HAZMAT  Latents  FGJ  
 Req. Charging  Freeze  Refrigerate  
 Biohazard  
 Other \_\_\_\_\_

Initial Receipt

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: In [Redacted]  
 Collected By: [Redacted]  
 Agency: **FBI**

Date and Time: **8/18/19 7:00pm**

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	<b>8/19/19</b>	Signature: [Redacted]	<b>8/19/19</b>
Printed Name: [Redacted]	<b>12:30pm</b>	Printed Name: [Redacted]	<b>12:00pm</b>
Reason: <b>TRANSFER</b>		Reason: <b>transport to OTD</b>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	<b>8/20/19</b>	Signature: [Redacted]	<b>9/25/20</b>
Printed Name: [Redacted]	<b>8:50am</b>	Printed Name: [Redacted]	<b>11am</b>
Reason: <b>Relinquish to OTD via LRAM</b>		Reason: <b>Received from ERF</b>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	<b>5/2/22</b>	Signature: [Redacted]	<b>3/2/20</b>
Printed Name: [Redacted]	<b>11:50am</b>	Printed Name: [Redacted]	<b>11:50am</b>
Reason: <b>Charge Out</b>		Reason: <b>charge out</b>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	<b>5/3/20</b>	Signature: _____	
Printed Name: [Redacted]	<b>11:15am</b>	Printed Name/Agency: _____	
Reason: <b>permanent transfer to NSF/OTC</b>		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name/Agency: _____		Printed Name/Agency: _____	
Reason: _____		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name/Agency: _____		Printed Name/Agency: _____	
Reason: _____		Reason: _____	

Firearm Certification by (FIS/WAT) / Explosive Material Certification by (SABT): \_\_\_\_\_

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

ATF Trace Form Completed:

NCIC:

Case ID: **90A-NY-3151227** IB: **34** Barcode: **6516232**

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  
 Digital  Valuables  Firearms/Other

Item # \_\_\_\_\_

**Special Handling Instructions**

HAZMAT  Latents  FGJ  
 Req. Charging  Freeze  Refrigerate  
 Biohazard  
 Other \_\_\_\_\_

**Initial Receipt**

Signature of \_\_\_\_\_  
 Printed Name \_\_\_\_\_  
 Reason: Initial  
 Collected By \_\_\_\_\_  
 Agency: FBI

Date and Time: 8/12/19  
7:00PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>TRANSFER</u>	<u>8/19/19</u> <u>12:30PM</u>	Signature: _____ Printed Name: _____ Reason: <u>Transfer to OTD</u>	<u>8/19/19</u> <u>1239pm</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>Relinquish to OTD for Exam</u>	<u>8/20/19</u> <u>8:50am</u>	Signature: _____ Printed Name: _____ Reason: <u>Received from EPF</u>	<u>9/25/20</u> <u>21am</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>Charge out</u>	<u>5/2/22</u> <u>11:50am</u>	Signature: _____ Printed Name: _____ Reason: <u>charge out</u>	<u>5/2/22</u> <u>11:50am</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>permanent transfer to DOJ/ATF</u>	<u>5/3/20</u> <u>11:15am</u>	Signature: _____ Printed Name/Agency: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):

Printed Name: \_\_\_\_\_  
 Signature: \_\_\_\_\_  
 Date: \_\_\_\_\_

ATF Trace Form Completed:   
 NCIC:

Case ID: 90A-NY-3151227 IB: 35 Barcode: E6516233

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Special Handling Instructions:  HAZMAT  Latents  FGJ  Req. Charging  Freeze  Refrigerate  Biohazard  Other

Initial Receiver: [Redacted] Date and Time: 8/12/19 7:00pm

Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: [Redacted]  
 Collected: [Redacted]  
 Agency: FBI

Relinquished Custody: [Redacted] Date and Time: 8/19/19 12:30pm  
 Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: TRANSFER

Accepted Custody: [Redacted] Date and Time: 8/19/19 1230pm  
 Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Transport to OTIS

Relinquished Custody: [Redacted] Date and Time: 8/20/19 8:50am  
 Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Reverts OTIS to Exon

Accepted Custody: Fed Ex # 7726 2020 4262 [Redacted] Date and Time: 9/25/20 11am  
 Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Received from FBI

Relinquished Custody: [Redacted] Date and Time: 5/2/22 11:50am  
 Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Charge Out

Accepted Custody: [Redacted] Date and Time: 5/2/22 11:50am  
 Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: Charge out

Relinquished Custody: [Redacted] Date and Time: 5/3/22 11:50am  
 Signature: [Redacted]  
 Printed Name: [Redacted]  
 Reason: permanent transfer to DOJ/ATG

Accepted Custody: [Redacted] Date and Time: [Redacted]  
 Signature: [Redacted]  
 Printed Name/Agency: [Redacted]  
 Reason: [Redacted]

Relinquished Custody: [Redacted] Date and Time: [Redacted]  
 Signature: [Redacted]  
 Printed Name/Agency: [Redacted]  
 Reason: [Redacted]

Accepted Custody: [Redacted] Date and Time: [Redacted]  
 Signature: [Redacted]  
 Printed Name/Agency: [Redacted]  
 Reason: [Redacted]

Relinquished Custody: [Redacted] Date and Time: [Redacted]  
 Signature: [Redacted]  
 Printed Name/Agency: [Redacted]  
 Reason: [Redacted]

Accepted Custody: [Redacted] Date and Time: [Redacted]  
 Signature: [Redacted]  
 Printed Name/Agency: [Redacted]  
 Reason: [Redacted]

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):  
 Printed Name: \_\_\_\_\_  
 Signature: \_\_\_\_\_  
 Date: \_\_\_\_\_

ATF Trace Form Completed:   
 NCIC:

Case ID: 90A-NY-3151227 IB: 36 Barcode: EGS10234

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

<b>Evidence Type:</b> <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other		Item # _____	
<b>Special Handling Instructions</b> <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		<b>Initial Receipt</b> Signature of Seizure: [Redacted] Printed Name/Agency: [Redacted] Reason: Initial Collection Collected By: [Redacted] Agency: <b>FBI</b>	
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <b>Storage</b>		<b>Date and Time</b> 8-16-19 5:14 pm	<b>Accepted Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <b>CAAT</b>
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <b>TO EVIDENCE</b>		<b>Date and Time</b> 8/20/19 3:00 pm	<b>Accepted Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <b>Charged In / Storage</b>
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <b>Charge Out</b>		<b>Date and Time</b> 5/2/22 11:50 am	<b>Accepted Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <b>Charge out</b>
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <b>Relinquish transfer to WY016</b>		<b>Date and Time</b> 5/3/22 11:52 am	<b>Accepted Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____
<b>Relinquished Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____		<b>Date and Time</b>  	<b>Accepted Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____
<b>Relinquished Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____		<b>Date and Time</b>  	<b>Accepted Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____

<b>Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):</b>		ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:		NCIC: <input type="checkbox"/>
Signature:		
Date:		

Case ID: 90A-NY-3151227    IB: 40    Barcode: E6515232

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other		Item # _____	
<b>Special Handling Instructions</b> <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		<b>Initial Receipt</b> Signature of _____ Printed Name _____ Reason: Initial _____ Collected By _____ Agency: <u>FBI</u>	
		Date and Time <u>8/21/19</u> <u>4:00pm</u>	
<b>Relinquished Custody</b> Signature: _____ Printed Name: _____ Reason: <u>TO EVIDENCE</u>		<b>Accepted Custody</b> Signature: _____ Printed Name: _____ Reason: <u>Charged to storage</u>	
		Date and Time <u>8/22/19</u> <u>12:10pm</u>	
<b>Relinquished Custody</b> Signature: _____ Printed Name: _____ Reason: <u>Charge out</u>		<b>Accepted Custody</b> Signature: _____ Printed Name: _____ Reason: <u>Charge out</u>	
		Date and Time <u>5/2/22</u> <u>11:50am</u>	
<b>Relinquished Custody</b> Signature: _____ Printed Name: _____ Reason: <u>permanent transfer to NY/BRI</u>		<b>Accepted Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____	
		Date and Time <u>5/3/22</u> <u>11:30am</u>	
<b>Relinquished Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____		<b>Accepted Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____	
		Date and Time	
<b>Relinquished Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____		<b>Accepted Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____	
		Date and Time	
<b>Relinquished Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____		<b>Accepted Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____	
		Date and Time	

Firearm Certification by (FISWAT) / Explosive Material Certification by (SABT): Printed Name: _____ Signature: _____ Date: _____		ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
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Case ID: 90A-NY-3151227 IB: 42 Barcode: E6515259

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other		Item # _____	
Special Handling Instructions <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		Initial Receipt Signature of S: [Redacted] Printed Name: [Redacted] Reason: Initial Collected By: [Redacted] Agency: <u>FBI</u>	
Relinquished Custody Signature: [Redacted] Printed Name: [Redacted] Reason: <u>TO EVIDENCE</u>		Accepted Custody Date and Time: <u>8/21/19</u> Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Charged In's storage</u>	
Relinquished Custody Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Charge out</u>		Accepted Custody Date and Time: <u>8/22/19</u> Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Charge out</u>	
Relinquished Custody Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Charge out</u>		Accepted Custody Date and Time: <u>5/2/22</u> Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Charge out</u>	
Relinquished Custody Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Permanent transfer to DOJ/BICE</u>		Accepted Custody Date and Time: <u>5/3/22</u> Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:	
Relinquished Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:		Accepted Custody Date and Time: [Redacted] Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:	
Relinquished Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:		Accepted Custody Date and Time: [Redacted] Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:	
Relinquished Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:		Accepted Custody Date and Time: [Redacted] Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:	

Case ID: 90A-NY-3151227 IB: 43 Barcode: E 6515258

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # NY 1025654

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing Individual: [Redacted] Printed Name/Agency: [Redacted] Reason: Initial Collection Collected By: [Redacted] Agency: FBI	8/28/19 5:00PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: Submit to ECU	9/3/19 2:40PM	Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	9/3/19 2:40PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: C/O to SA	12/6/19 1025	Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	12/6/19 1005

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: handed to [Redacted]	12/6/19 1004	Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	12/6/19 10:24 AM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: TO EVIDENCE	12/11/19 10:00 AM	Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	12/11/19 10:00 AM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: Charge Out	5/2/22 11:50am	Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: charge out	5/2/22 11:50am

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: permanent transfer to [Redacted]	5/3/22 11:50am	Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:	

Firearm Certification by (FISWAT) / Explosive Material Certification by (SABT): Printed Name: Signature: Date:	ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
---	--

Case ID: 90A-NY-3151227 IB: 45 Barcode: E6516399

This form is incomplete without reference to the FD-1087.

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
<del>Signature: [Redacted]</del>		<del>Signature: [Redacted]</del>	
<del>Printed Name/Agency:</del>		<del>Printed Name/Agency:</del>	9/15/20
<del>Reason:</del>		Reason: Split from 'E6516298'	2202
<del>Signature: [Redacted]</del>		<del>Signature: [Redacted]</del>	
<del>Printed Name/Agency:</del>		<del>Printed Name/Agency:</del>	9/25/20
<del>Reason:</del>		Reason: Storage	2202
Signature: [Redacted]	5/2/22	Signature: [Redacted]	5/3/22
Printed Name/Agency: [Redacted]	11:50am	Printed Name/Agency: [Redacted]	11:50am
Reason: Charge out		Reason: charge out	
Signature: [Redacted]	5/3/22	Signature:	
Printed Name/Agency: [Redacted]	11:12am	Printed Name/Agency:	
Reason: Permanent transfer to DV/STG		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-M-315227 IB: 47 Barcode: E6713794

This form is incomplete without reference to the FD-1087.



EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	9/25/20
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason: Split from E6576227	11/20/20
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	9/25/20
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason: Storage	11/20/20
Relinquished Custody		Accepted Custody	
[Redacted]	5/2/22	[Redacted]	5/2/22
Reason: Charge out	11:50am	Reason: charge out	11:50am
Relinquished Custody		Accepted Custody	
[Redacted]	5/3/22	Signature:	
Reason: permanent transfer to DOJ/OTG	11:50am	Printed Name/Agency:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-M-325227 IB: 49 Barcode: E6723795

This form is incomplete without reference to the FD-1087.

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
<del>Signature: [Redacted]</del>		Signature: [Redacted]	7/25/20
<del>Printed Name/Agency:</del>		Printed Name/Agency: [Redacted]	
<del>Reason:</del>		Reason: split from E6526206	7702
<del>Relinquished Custody</del>		<del>Accepted Custody</del>	
<del>Signature:</del>		<del>Signature:</del>	7/25/20
<del>Printed Name/Agency:</del>		<del>Printed Name/Agency:</del>	
<del>Reason:</del>		<del>Reason:</del>	7702
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/2/22	Signature: [Redacted]	5/2/22
Printed Name/Agency: [Redacted]	11:50am	Printed Name/Agency: [Redacted]	
Reason: Charge out		Reason: charge out	11:50am
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/3/22	Signature:	
Printed Name/Agency: [Redacted]	11:16am	Printed Name/Agency:	
Reason: permanent transfer to [Redacted]		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-MY-3151227 IB: 50 Barcode: E6713796

This form is incomplete without reference to the FD-1087.

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	9/25/20
Printed Name/Agency:		Printed Name:	1102
Reason:		Reason: Split from E6576207	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	9/25/20
Printed Name/Agency:		Printed Name:	1102
Reason:		Reason: Storage	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]	5/4/22	Signature: [Redacted]	5/2/22
Printed Name/Agency:	11:50am	Printed Name:	11:50am
Reason: Charge Out		Reason: Charge out	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]	5/3/22	Signature:	
Printed Name/Agency:	11:50am	Printed Name/Agency:	
Reason: Permanent transfer to DSS/DA		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90E-MY-3151227 IB: 51 Barcode: E6773797

This form is incomplete without reference to the FD-1087.

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	[Redacted]	Signature: [Redacted]	9/25/20
Printed Name/Agency:		Printed Name: [Redacted]	1102
Reason:		Reason: split from E6516227	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	[Redacted]	Signature: [Redacted]	9/25/20
Printed Name/Agency:		Printed Name: [Redacted]	1102
Reason:		Reason: storage	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	9/2/22 11:50am	Signature: [Redacted]	5/2/22
Printed Name/Agency:		Printed Name: [Redacted]	11:50am
Reason: Charge Out		Reason: charge out	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/3/22 11:15am	Signature: [Redacted]	
Printed Name/Agency:		Printed Name/Agency:	
Reason: EQUIPMENT TRANSFER TO ID VOL 18		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-M-3151227 IB: 52 Barcode: E6773798

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

<b>Evidence Type:</b> <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables		Item # _____	
<b>Special Handling Instructions</b> <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		<b>Initial Receipt</b> Signature of: [Redacted] Printed Name: [Redacted] Reason: Initial Collected By: [Redacted] Agency: FBI	
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: CHANGE IN		Date and Time: 7/29/21 3:33pm	<b>Accepted Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: Storage
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: Charge Out		Date and Time: 5/2/21 11:50am	<b>Accepted Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: Charge out
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: Perforated transfer to IN/VA		Date and Time: 5/3/21 11:59am	<b>Accepted Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____
<b>Relinquished Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____		Date and Time: _____	<b>Accepted Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____
<b>Relinquished Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____		Date and Time: _____	<b>Accepted Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____
<b>Relinquished Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____		Date and Time: _____	<b>Accepted Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____

<b>Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):</b> Printed Name: _____ Signature: _____ Date: _____	ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
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Case ID: 90A-NY-3151227 IB: 53 Barcode: E6944310

This form is incomplete without reference to the FD-1087.

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	8/21/21
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	4:24P
Reason: [Redacted]		Reason: <i>SPITE (10/11/19) PE</i>	
Signature: [Redacted]	5/2/22	Signature: [Redacted]	5/2/22
Printed Name/Agency: [Redacted]	11:50am	Printed Name/Agency: [Redacted]	11:50am
Reason: <i>Charge Out</i>		Reason: <i>Charge Out</i>	
Signature: [Redacted]	5/13/22	Signature: [Redacted]	
Printed Name/Agency: [Redacted]	11:15am	Printed Name/Agency: [Redacted]	
Reason: <i>Permanent Transfer to D5106</i>		Reason: [Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Case ID: 90A-nj-3151227 1B: 54 Barcode: E6871400

This form is incomplete without reference to the FD-1087.

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: Split from (1891) JE	8/21/21 4:38P
Signature: _____ Printed Name: _____ Reason: Charge out	5/2/22 11:50am	Signature: _____ Printed Name: _____ Reason: Charge out	5/2/22 11:50am
Signature: _____ Printed Name: _____ Reason: permanent transfer to 105/016	5/3/22 11:19am	Signature: _____ Printed Name/Agency: _____ Reason: _____	
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	

Case ID: 90A-ny-3151227 1B: 55 Barcode: E0871405

This form is incomplete without reference to the FD-1087.



EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	10/14/21
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	11:30
Reason:		Reason: STURGE Team Split	
Relinquished Custody Split Team 1B21		Accepted Custody	
Signature: [Redacted]	5/2/22	Signature: [Redacted]	5/2/22
Printed Name/Agency: [Redacted]	11:50am	Printed Name/Agency: [Redacted]	11:50am
Reason: Cleaned out		Reason: Cleaned out	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]	5/3/22	Signature:	
Printed Name/Agency: [Redacted]	12:50pm	Printed Name/Agency:	
Reason: Permanent transfer to 1B21/016		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-NY-3151227 1B: 57 Barcode: E6943445

This form is incomplete without reference to the FD-1087.

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	4/26/21
Printed Name/Agency: [Redacted]		Printed Name: [Redacted]	10:14am
Reason: [Redacted]		Reason: Received from ERF	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	10/26/21
Printed Name/Agency: [Redacted]		Printed Name: [Redacted]	2:22pm
Reason: [Redacted]		Reason: Split from 1B20 E656212	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/2/22	Signature: [Redacted]	5/2/22
Printed Name/Agency: [Redacted]	11:50am	Printed Name: [Redacted]	11:50am
Reason: Change Out		Reason: change-out	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/3/22	Signature: [Redacted]	
Printed Name/Agency: [Redacted]	11:15am	Printed Name/Agency: [Redacted]	
Reason: Permanent transfer to DOJ/ABJ		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Case ID: 90A-NY-3151227 1B: 58 Barcode: E6944132

This form is incomplete without reference to the FD-1087.

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	4/26/21
Printed Name/Agency: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: <i>Received from ERF</i>	10:14am
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	10/26/21
Printed Name/Agency: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: <i>Split from 1B21 E6518213</i>	2:29pm
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/2/23	Signature: [Redacted]	5/2/23
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: <i>Charge out</i>	11:50am	Reason: <i>charge out</i>	11:50am
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/3/22	Signature:	
Printed Name: [Redacted]	11:16am	Printed Name/Agency:	
Reason: <i>Permanent transfer to OIG</i>		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-NY-3151227 1B: 59 Barcode: E6944131

This form is incomplete without reference to the FD-1087.

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** EMAIL - Email

**Date:** 05/10/2022

**Title:** (U) AUSA Evidence Email - Concurrence

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 90A-NY-3151227 (U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION

**Synopsis:** (U) AUSA Evidence Email - Concurrence

◆◆

UNCLASSIFIED

Reply all Delete Junk Block sender

Re: Evidence from MCC

MG

Wed 4/27/2022 11:33 AM

To: [REDACTED]

Great - Thanks!

[REDACTED]
Special Agent
FBI New York Field Office
Violent Crimes Task Force

From: [REDACTED] <[REDACTED]>
Sent: Wednesday, April 27, 2022 11:29 AM
To: [REDACTED] <[REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: Evidence from MCC

Yes

From: [REDACTED] <[REDACTED]>
Sent: Wednesday, April 27, 2022 11:29 AM
To: [REDACTED] <[REDACTED]>
Subject: Re: Evidence from MCC

Got it - I'll be sure to let [REDACTED] know. Are you good with the DVRs that were seized being transferred to OIG for their pending investigation rather than given back to BOP?

[REDACTED]
Special Agent
FBI New York Field Office
Violent Crimes Task Force

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, April 26, 2022 10:15 PM
To: [REDACTED] <[REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: Evidence from MCC

Hi [REDACTED]

I believe there's pending FOIA litigation, so we shouldn't dispose of any evidence. If there are records that you want to transfer to OIG, that's fine. We just shouldn't dispose of anything and neither should they.

Thanks,

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, April 26, 2022 12:02 PM
To: [REDACTED] <[REDACTED]>
Subject: Evidence from MCC

Hey [REDACTED] -

It's been a while since we've talked - so, I hope all is well your way! I am closing out the case file for the Epstein death investigation/Noel and Thomas investigation. However, I have to either return evidence, destroy evidence, or transfer custody of the evidence to another agency (in this case, OIG) in order to close out the case. I have had multiple conversations with [REDACTED] and OIG would like to take custody of all digital evidence (which is mostly the DVRs and derivative evidence obtained from the DVRs from MCC) - so, I'm going to gather all of that together and hand it off. Previously, we had all agreed to hand over to BOP, but in light of ongoing investigations, OIG would like to take it.

As far as the other evidence, there are the papers and miscellaneous items (MP3 Player, etc) that were found in Epstein's cell, the torn sheet and clothing that was given to OCME for the autopsy, and the copy of the download of Michael Thomas' iPhone. If you believe that we should keep any of the evidence, I can seek the proper approvals to keep the evidence while still closing out the case. Just let me know what you think is the best way to go about this - Thanks!

[REDACTED]
Special Agent
FBI New York Field Office
Violent Crimes Task Force

Reply Forward

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER - Other**Date:** 06/06/2022**Title:** (U) 1A Import**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 90A-NY-3151227(U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION**Synopsis:** (U) To import FD-1004 package copies into case file as physical 1As.**Enclosure(s):** Enclosed are the following items:

1. (U) FD-1004 package copies for evidence items permanently released to  
OIG: 1B1-1B36, 1B40, 1B42, 1B43, 1B45, and 1B47-1B59
2. (U) FD-1004 package copies for evidence items permanently released to  
OIG: 1B1-1B36, 1B40, 1B42, 1B43, 1B45, and 1B47-1B59

◆◆

UNCLASSIFIED



EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	10/4/21
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	11:30
Reason:		Reason: STURGE Team Split	
Relinquished Custody Split Team 1B21		Accepted Custody	
Signature: [Redacted]	5/2/22	Signature: [Redacted]	5/2/22
Printed Name: [Redacted]	11:50am	Printed Name/Agency: [Redacted]	11:50am
Reason: changed out		Reason: change out	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]	5/3/22	Signature:	
Printed Name: [Redacted]	12:50pm	Printed Name/Agency:	
Reason: permanent transfer to 1B21/016		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-NY-3151227 IB: 57 Barcode: E6943445

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # 7

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of S [Redacted] Printed Name/ [Redacted] Reason: Initial [Redacted] Collected By: [Redacted] Agency: FBI	8/10/19 4:30pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/12/19	Signature: [Redacted]	8/12/19
Printed Name: [Redacted]	10:00am	Printed Name: [Redacted]	10:00am
Reason: TO CART		Reason: CART	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/15/19	Signature: [Redacted]	8/15/19
Printed Name: [Redacted]	10:20am	Printed Name: [Redacted]	10:20am
Reason: TO CA		Reason: RECEIVED	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/15/19	Signature: [Redacted]	8/15/19
Printed Name: [Redacted]	2:00pm	Printed Name: [Redacted]	2:00pm
Reason: TRANSFER		Reason: Accepted	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/15/19	Signature: [Redacted]	9/25/20
Printed Name/Agency: [Redacted]	3:00pm	Printed Name/Agency: [Redacted]	11am
Reason: Transfer to OI/D		Reason: Received from CRF	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: 90A-NY-3151227 IB: 7 Barcode: EG516200

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/2/20	Signature: [Redacted]	5/2/20
Printed Name: [Redacted]		Printed Name: [Redacted]	11:50am
Reason: <i>keys as</i>	11:50a	Reason: <i>changeout</i>	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	13/20	Signature:	
Printed Name: [Redacted]	1:15am	Printed Name/Agency:	
Reason: <i>permanent transfer to DSS/BIK</i>		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-M-3151227 IB: 7 Barcode: E6516200

*This form is incomplete without reference to the FD-1087.*

**MONTGOMERY, COREY L. (NY) (FBI)**

---

**From:** [REDACTED] (NY) (FBI)  
**Sent:** Wednesday, October 14, 2020 1:35 PM  
**To:** [REDACTED] (NY) (FBI)  
**Subject:** RE: --- UNCLASSIFIED

**SentinelCaseId:** 90A-NY-3151227  
**SentToSentinel:** 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

**From:** [REDACTED] (NY) (FBI)  
**Sent:** Wednesday, October 14, 2020 11:37 AM  
**To:** [REDACTED] (NY) (FBI) <[REDACTED]>  
**Subject:** FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED] can one of you upload this e-mail to the case file?

**From:** [REDACTED]  
**Sent:** Wednesday, October 14, 2020 10:24 AM  
**To:** [REDACTED] > [REDACTED]  
[REDACTED] v>  
**Subject:** --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # 8

Special Handling Instructions

HAZMAT  Latents  FGJ  
 Req. Charging  Freeze  Refrigerate  
 Biohazard  
 Other \_\_\_\_\_

Collected By: [Redacted]  
Agency: FBI

Date and Time: 8/10/19  
4:30pm

Relinquished Custody

Date and Time: 8/12/19  
10:00 AM

Reason: TO CAPT

Relinquished Custody

Date and Time: 8/15/19  
10:20 AM

Signature: [Redacted]  
Printed Name: [Redacted]

Reason: TO CIA

Relinquished Custody

Date and Time: 8/15/19  
2:00 PM

Signature: [Redacted]  
Printed Name: [Redacted]

Reason: TRANSFER

Relinquished Custody

Date and Time: 8/15/19  
3:00 PM

Signature: [Redacted]  
Printed Name: [Redacted]

Reason: Transfer to OTD

Accepted Custody

Date and Time: 9/25/20  
11am

Signature: [Redacted]  
Printed Name/Agency: [Redacted]

Reason: Received from EPI

Accepted Custody

Date and Time: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name/Agency: \_\_\_\_\_

Reason: \_\_\_\_\_

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):

Printed Name: \_\_\_\_\_  
Signature: \_\_\_\_\_  
Date: \_\_\_\_\_

ATF Trace Form Completed:   
NCIC:

# EVIDENCE CHAIN OF CUSTODY

<b>Relinquished Custody</b>	<b>Date and Time</b>		
Signature: [Redacted]	12/29	[Redacted]	
Printed Name/Agency: [Redacted]			
Reason: <i>change out</i>		Reason: <i>change out</i>	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	12/29	Signature:	
Printed Name/Agency: [Redacted]		Printed Name/Agency:	
Reason: <i>permanent transfer to [Redacted]</i>		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-M-3251227 IB: 8 Barcode: E6576202

*This form is incomplete without reference to the FD-1087.*

**MONTGOMERY, COREY L. (NY) (FBI)**

---

**From:** [REDACTED] (NY) (FBI)  
**Sent:** Wednesday, October 14, 2020 1:35 PM  
**To:** [REDACTED] (NY) (FBI)  
**Subject:** RE: --- UNCLASSIFIED

**SentinelCaseId:** 90A-NY-3151227  
**SentToSentinel:** 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

**From:** M [REDACTED] L. (NY) (FBI)  
**Sent:** Wednesday, October 14, 2020 11:37 AM  
**To:** [REDACTED] (NY) (FBI) <[REDACTED]>  
**Subject:** FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED] can one of you upload this e-mail to the case file?

**From:** [REDACTED] (NY) (FBI)  
**Sent:** Wednesday, October 14, 2020 10:24 AM  
**To:** [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>  
**Subject:** --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # 9

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	[Redacted]	8/10/19 4:30pm
	Agency: <u>FBI</u>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/12/19	[Redacted]	8/14/19
Printed Name: [Redacted]	10:00 AM	[Redacted]	10:00 AM
Reason: <u>TO CART</u>		Reason: <u>CART</u>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/15/19	[Redacted]	8/15/19
Printed Name: [Redacted]	10:20 AM	[Redacted]	10:20 AM
Reason: <u>TO CIA</u>		Reason: <u>RECEIVED</u>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/15/19	[Redacted]	8/15/19
Printed Name: [Redacted]	2:00 PM	[Redacted]	2:00 PM
Reason: <u>TRANSFER</u>		Reason: <u>Accepted</u>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/16/19	[Redacted]	8/25/20
Printed Name: [Redacted]	3:00 PM	[Redacted]	11am
Reason: <u>Transfer to OTD</u>		Reason: <u>Received from ERF</u>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: 90A-NY-3151227 IB: 9 Barcode: E6516202

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

<b>Relinquished Custody</b>	<b>Date and Time</b>		<b>Date and Time</b>
Signature:	5/9/20		
Printed Name:			
Reason:	11:50am		
	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
	5/3/22	Signature:	
	11:19am	Printed Name/Agency:	
Reason: permanent transfer to DOJ/OTIS		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-M-3151227 IB: 9 Barcode: E6516202

*This form is incomplete without reference to the FD-1087.*

[REDACTED] Y, [REDACTED])

**From:** [REDACTED] M. (NY) (FBI)  
**Sent:** Wednesday, October 14, 2020 1:35 PM  
**To:** [REDACTED]  
**Subject:** RE: --- UNCLASSIFIED

**SentinelCaseId:** 90A-NY-3151227  
**SentToSentinel:** 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

**From:** [REDACTED] (NY) (FBI)  
**Sent:** Wednesday, October 14, 2020 11:37 AM  
**To:** [REDACTED] (NY) (FBI) <[REDACTED]>  
**Subject:** FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED] can one of you upload this e-mail to the case file?

**From:** [REDACTED] (NY) (FBI)  
**Sent:** Wednesday, October 14, 2020 10:24 AM  
**To:** [REDACTED] (NY) (FBI) <[REDACTED]> [REDACTED] (NY) (FBI)  
<[REDACTED]>  
**Subject:** --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # 10

Special Handling Instructions

HAZMAT  Latents  FGJ  
 Req. Charging  Freeze  Refrigerate  
 Biohazard  
 Other \_\_\_\_\_

Agency: FBI

[Redacted]	Date and Time	[Redacted]	Date and Time
	8/12/19		8/12/19
Reason: <u>TO CART</u>	10:00 AM	Reason: <u>ATF</u>	10:00 AM

[Redacted]	Date and Time	[Redacted]	Date and Time
	8/15/19		8/15/19
Reason: <u>TO C/A</u>	10:20 AM	Reason: <u>RECEIVED</u>	10:20 AM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	8/15/19	[Redacted]	8/15/19
Reason: <u>Relinquished</u>	2:00 PM	Reason: <u>Accepted</u>	2:00 PM

[Redacted]	Date and Time	Accepted Custody	Date and Time
	8/16/19	Fed Ex # 7726 2020 4468	8/25/20
Reason: <u>Transfer to OTD</u>	3:00 PM	Reason: <u>Received from ERF</u>	11am

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:	[Redacted]	Signature:	
Printed Name/Agency:	[Redacted]	Printed Name/Agency:	
Reason:	[Redacted]	Reason:	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: 90A-NY-3151227 IB: 10 Barcode: E6516203

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	5/2/22	Signature: [Redacted]	5/2/22
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]	11:50am	Reason: charge out	11:50am
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	5/3/22	Signature:	
Printed Name/Agency: [Redacted]	11:45am	Printed Name/Agency:	
Reason: permanent transfer to DVS/DCG		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-MY-3751227 IB: 10 Barcode: E 6516203

*This form is incomplete without reference to the FD-1087.*

**MONTGOMERY, COREY L. (NY) (FBI)**

---

**From:** [REDACTED] (NY) (FBI)  
**Sent:** Wednesday, October 14, 2020 1:35 PM  
**To:** [REDACTED]  
**Subject:** RE: --- UNCLASSIFIED

**SentinelCaseId:** 90A-NY-3151227  
**SentToSentinel:** 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

**From:** [REDACTED]  
**Sent:** Wednesday, October 14, 2020 11:37 AM  
**To:** [REDACTED]  
**Subject:** FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED] can one of you upload this e-mail to the case file?

**From:** [REDACTED] (NY) (FBI)  
**Sent:** Wednesday, October 14, 2020 10:24 AM  
**To:** [REDACTED]  
**Subject:** --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

<b>Evidence Type:</b> <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other		Item # <u>11</u>
<b>Special Handling Instructions</b> <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		Date and Time <div style="background-color: black; width: 100%; height: 40px; margin-bottom: 5px;"></div> 8/10/19 1:30 pm Agency: <u>FBI</u>
<div style="background-color: black; width: 100%; height: 40px; margin-bottom: 5px;"></div> Date and Time 8/12/19 10:00 AM Reason: <u>TO CART</u>	<div style="background-color: black; width: 100%; height: 40px; margin-bottom: 5px;"></div> Date and Time 8/12/19 10:00 AM Reason: <u>CART</u>	Date and Time 8/12/19 10:00 AM
<div style="background-color: black; width: 100%; height: 40px; margin-bottom: 5px;"></div> Date and Time 8/15/19 10:20 AM Reason: <u>TO CIA</u>	<div style="background-color: black; width: 100%; height: 40px; margin-bottom: 5px;"></div> Date and Time 8/15/19 10:20 AM Reason: <u>RECEIVED</u>	Date and Time 8/15/19 10:20 AM
<div style="background-color: black; width: 100%; height: 40px; margin-bottom: 5px;"></div> Date and Time 8/15/19 2:00 PM Reason: <u>TRANSFER</u>	<div style="background-color: black; width: 100%; height: 40px; margin-bottom: 5px;"></div> Date and Time 8/15/19 2:00 PM Reason: <u>ACCEPTED</u>	Date and Time 8/15/19 2:00 PM
<b>Relinquished Custody</b> <div style="background-color: black; width: 100%; height: 40px; margin-bottom: 5px;"></div> Date and Time 8/15/19 3:00 PM Reason: <u>Transfer to OPA</u>	<b>Accepted Custody</b> Fed # 777 6200 4468 <div style="background-color: black; width: 100%; height: 40px; margin-bottom: 5px;"></div> Date and Time 9/25/20 Reason: <u>Received from EPF</u>	Date and Time 9/25/20 11am
<b>Relinquished Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____	<b>Accepted Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____	Date and Time
<b>Relinquished Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____	<b>Accepted Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____	Date and Time

<b>Firearm Certification by (FIS/WAT) / Explosive Material Certification by (SABT):</b>		ATF Trace Form Completed: <input type="checkbox"/>
Printed Name: _____		NCIC: <input type="checkbox"/>
Signature: _____		
Date: _____		

Case ID: 90A-NY-3151227    IB: 11    Barcode: E6516204

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

	Date and Time		Date and Time
	5/2/72 11:50am		5/2/72 11:50am
Relinquished Custody		Reason: <i>change cu</i> Accepted Custody	
	5/3/72 11:15am	Signature:	
		Printed Name/Agency:	
Reason: <i>permanent transfer to DAV/IG</i>		Reason:	
Relinquished Custody		Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-M-3151227 IB: 11 Barcode: E6516204

*This form is incomplete without reference to the FD-1087.*

[REDACTED]  
From: [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED] (NY) (FBI)  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED

=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [REDACTED]  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====  
[REDACTED] can one of you upload this e-mail to the case file?

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 10:24 AM  
To: [REDACTED]  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====  
This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

<b>Evidence Type:</b> <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other		Item # <u>12</u>	
<b>Special Handling Instructions</b> <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		[Redacted]    Date and Time: 8/10/19 4:30pm Agency: <u>FBI</u>	
[Redacted]	Date and Time: 8/12/19 10:20AM	[Redacted]    Date and Time: 8/12/19 10:20AM	
Reason: <u>TO CART</u>		Reason: <u>TO CART</u>	
[Redacted]	Date and Time: 8/15/19 10:20AM	[Redacted]    Date and Time: 8/15/19 10:20AM	
Reason: <u>TO CIA</u>		Reason: <u>RECEIVED</u>	
[Redacted]	Date and Time: 8/15/19 2:00PM	[Redacted]    Date and Time: 8/15/19 2:00PM	
Reason: <u>TRANSFER</u>		Reason: <u>Accepted</u>	
<b>Relinquished Custody</b>	Date and Time	<b>Accepted Custody</b> <u>Fed Ex # 77762020448</u>	Date and Time
[Redacted]	8/13/19 3:00PM	[Redacted]	9/25/20 11am
Reason: <u>Transfer to OTD</u>		Reason: <u>Received from EKF</u>	
<b>Relinquished Custody</b>	Date and Time	<b>Accepted Custody</b>	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
<b>Relinquished Custody</b>	Date and Time	<b>Accepted Custody</b>	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

<b>Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):</b>		ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:		NCIC: <input type="checkbox"/>
Signature:		
Date:		

Case ID: 90A-NY-3151227    IB: 12    Barcode: E6516205

**EVIDENCE CHAIN OF CUSTODY**

[Redacted]	Date and Time	[Redacted]	Date and Time
[Redacted]	5/2/22	[Redacted]	5/2/22
Reason: climb to out	11:50am	[Redacted]	11:50am
[Redacted]	Date and Time	Accepted Custody	Date and Time
[Redacted]	5/3/22	Signature:	[Redacted]
[Redacted]	11:15am	Printed Name/Agency:	[Redacted]
Reason: permanent transfer to DOJ/DCG		Reason:	[Redacted]
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-M-3151227 IB: 12 Barcode: E6526205

*This form is incomplete without reference to the FD-1087.*

[REDACTED]  
From: [REDACTED]  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED]  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [REDACTED]  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED] can one of you upload this e-mail to the case file?

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 10:24 AM  
To: [REDACTED]  
<[REDACTED]>  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input checked="" type="checkbox"/> Digital	<input type="checkbox"/> Drugs <input type="checkbox"/> Valuables	<input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other	Item # <u>13</u>
--	--	---	------------------

Special Handling Instructions	[Redacted]	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Req. Charging <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	<input type="checkbox"/> Latents <input type="checkbox"/> Freeze	<input type="checkbox"/> FGJ <input type="checkbox"/> Refrigerate
Agency: <u>FBI</u>		8/10/19 4:30pm

[Redacted]	Date and Time	[Redacted]	Date and Time
	8/12/19 10:00am		8/12/19 10:00am
Reason: <u>TO CART</u>		Reason: <u>TO CART</u>	

[Redacted]	Date and Time	[Redacted]	Date and Time
	8/15/19 10:20AM		8/15/19 10:20AM
Reason: <u>TO CIA</u>		Reason: <u>RECEIVED</u>	

[Redacted]	Date and Time	[Redacted]	Date and Time
	8/15/19 2:00pm		8/15/19 2:00pm
Reason: <u>TRANSFER</u>		Reason: <u>RECEIVED</u>	

[Redacted]	Date and Time	[Redacted]	Date and Time
	8/15/19 3:00pm		9/25/20
Reason: <u>accept transfer to OTP</u>		Reason: <u>Received from EPF</u>	22an

<del>Relinquished Custody</del>	<del>Accepted Custody</del>	<del>Date and Time</del>
<del>Signature:</del>	<del>Signature:</del>	
<del>Printed Name/Agency:</del>	<del>Printed Name/Agency:</del>	
<del>Reason:</del>	<del>Reason:</del>	
<del>Relinquished Custody</del>	<del>Accepted Custody</del>	<del>Date and Time</del>
<del>Signature:</del>	<del>Signature:</del>	
<del>Printed Name/Agency:</del>	<del>Printed Name/Agency:</del>	
<del>Reason:</del>	<del>Reason:</del>	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: 90A-NY-3151227 IB: 13 Barcode: E6516206

This form is incomplete without reference to the FD-1087.

EVIDENCE CHAIN OF CUSTODY

[Redacted]	Date and Time 9/25/20	[Redacted]	Date and Time 9/25/20
Reason: Split to 66773796	1201	Reason: Storage	1202
[Redacted]	Date and Time 10/2	[Redacted]	Date and Time 10/2
Reason: Hand over	11:50am	Reason: change out	11:50am
[Redacted]	Date and Time 10/3/20	Accepted Custody	Date and Time
Reason: permanent transfer to DOJ/OTG	11:15am	Signature:	
Relinquished Custody	Date and Time	Printed Name/Agency:	
Signature:		Reason:	
Accepted Custody	Date and Time	Signature:	
Signature:		Printed Name/Agency:	
Printed Name/Agency:		Reason:	
Reason:		Accepted Custody	Date and Time
Relinquished Custody	Date and Time	Signature:	
Signature:		Printed Name/Agency:	
Printed Name/Agency:		Reason:	
Reason:		Accepted Custody	Date and Time
Relinquished Custody	Date and Time	Signature:	
Signature:		Printed Name/Agency:	
Printed Name/Agency:		Reason:	
Reason:		Accepted Custody	Date and Time
Relinquished Custody	Date and Time	Signature:	
Signature:		Printed Name/Agency:	
Printed Name/Agency:		Reason:	
Reason:		Accepted Custody	Date and Time
Relinquished Custody	Date and Time	Signature:	
Signature:		Printed Name/Agency:	
Printed Name/Agency:		Reason:	
Reason:		Accepted Custody	Date and Time
Relinquished Custody	Date and Time	Signature:	
Signature:		Printed Name/Agency:	
Printed Name/Agency:		Reason:	
Reason:		Accepted Custody	Date and Time
Relinquished Custody	Date and Time	Signature:	
Signature:		Printed Name/Agency:	
Printed Name/Agency:		Reason:	
Reason:		Accepted Custody	Date and Time

Case ID: 90A-M-3151227 IB: 13 Barcode: E6516206

This form is incomplete without reference to the FD-1087.

[Redacted] Y, [Redacted] )

**From:** [Redacted]  
**Sent:** Wednesday, October 14, 2020 1:35 PM  
**To:** [Redacted]  
**Subject:** RE: --- UNCLASSIFIED  
  
**SentinelCaseId:** 90A-NY-3151227  
**SentToSentinel:** 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

**From:** [Redacted]  
**Sent:** Wednesday, October 14, 2020 11:37 AM  
**To:** [Redacted]  
**Subject:** FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[Redacted] can one of you upload this e-mail to the case file?

**From:** [Redacted]  
**Sent:** Wednesday, October 14, 2020 11:27 AM  
**To:** [Redacted] <[Redacted]> [Redacted]  
[Redacted] v>  
**Subject:** --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

<b>Evidence Type:</b> <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other		Item # <u>14</u>
<b>Special Handling Instructions</b> <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		Date and Time [Redacted] 8/10/19 1:30pm Collected By: <u>MAST HAMMOND</u> Agency: <u>FBI</u>
[Redacted] Date and Time 8/12/19 10:00 AM	[Redacted] Date and Time 8/12/19 10:00 AM	Reason: <u>TO CART</u>
[Redacted] Date and Time 8/15/19 10:20 AM	[Redacted] Date and Time 8/15/19 10:20 AM	Reason: <u>CART</u>
[Redacted] Date and Time 8/15/19 10:20 AM	[Redacted] Date and Time 8/15/19 10:20 AM	Reason: <u>TO CIA</u>
[Redacted] Date and Time 8/15/19 2:00 PM	[Redacted] Date and Time 8/15/19 2:00 PM	Reason: <u>RECEIVED</u>
[Redacted] Date and Time 8/15/19 3:00 PM	[Redacted] Date and Time 8/15/19 3:00 PM	Reason: <u>TRANSFER</u>
[Redacted] Date and Time 8/15/19 3:00 PM	[Redacted] Date and Time 8/15/19 3:00 PM	Reason: <u>Accepted</u>
[Redacted] Date and Time 8/15/19 3:00 PM	[Redacted] Date and Time 8/15/19 3:00 PM	Reason: <u>transfer to OTD</u>
<b>Relinquished Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____		<b>Accepted Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____
<b>Relinquished Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____		<b>Accepted Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____

<b>Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):</b> Printed Name: _____ Signature: _____ Date: _____	ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
---	--

Case ID: 90A-NY-3151227 1B: 14 Barcode: E0576207

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

[Redacted]	Date and Time	[Redacted]	Date and Time
	9/25/20		9/25/20
Reason: split <del>to</del> to 6123797 1102		Reason: split to 6123797 1102	
[Redacted]	Date and Time	[Redacted]	Date and Time
	9/2/20		9/2/20
Reason: <i>change out</i>	11:50am	Reason: <i>change out</i>	11:50am
[Redacted]	Date and Time	Accepted Custody	Date and Time
	5/13/22	Signature:	
Reason: permanent transfer to DOJ/OTG	11:15am	Printed Name/Agency:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-MY-3151227 IB: 14 Barcode: E6516207

*This form is incomplete without reference to the FD-1087.*

[REDACTED]

**From:** [REDACTED]  
**Sent:** Wednesday, October 14, 2020 1:35 PM  
**To:** [REDACTED]  
**Subject:** RE: --- UNCLASSIFIED

**SentinelCaseId:** 90A-NY-3151227  
**SentToSentinel:** 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

**From:** [REDACTED]  
**Sent:** Wednesday, October 14, 2020 11:37 AM  
**To:** [REDACTED] (FBI) <[REDACTED]>  
**Subject:** FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED] can one of you upload this e-mail to the case file?

**From:** [REDACTED]  
**Sent:** Wednesday, October 14, 2020 10:24 AM  
**To:** [REDACTED]  
**Subject:** --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:	<input type="checkbox"/> General	<input type="checkbox"/> Drugs	<input type="checkbox"/> Firearms/Weapon	Item # <u>15</u>
	<input checked="" type="checkbox"/> Digital	<input type="checkbox"/> Valuables	<input type="checkbox"/> Firearms/Other	

Special Handling Instructions	[Redacted]	Date and Time	[Redacted]
<input type="checkbox"/> HAZMAT	<input type="checkbox"/> Latents	<input type="checkbox"/> FGJ	
<input type="checkbox"/> Req. Charging	<input type="checkbox"/> Freeze	<input type="checkbox"/> Refrigerate	
<input type="checkbox"/> Biohazard			
<input type="checkbox"/> Other _____			
	Agency: <u>FBI</u>		

[Redacted]	Date and Time	[Redacted]	Date and Time
	<u>12/19</u>		<u>12/19</u>
Reason: <u>TO CART</u>	<u>10:00 AM</u>	Reason: <u>TO CART</u>	<u>10:00 AM</u>

[Redacted]	Date and Time	[Redacted]	Date and Time
	<u>15/19</u>		<u>15/19</u>
Reason: <u>TO CIA</u>	<u>10:20 AM</u>	Reason: <u>RECEIVED</u>	<u>10:20 AM</u>

[Redacted]	Date and Time	[Redacted]	Date and Time
	<u>15/19</u>		<u>8/15/19</u>
Reason: <u>TRANSFER</u>	<u>10:00 PM</u>	Reason: <u>ACCEPTED</u>	<u>2:00 PM</u>

[Redacted]	Date and Time	[Redacted]	Date and Time
	<u>8/15/19</u>		<u>9/25/20</u>
Reason: <u>Transfer to CTD</u>	<u>3:00 PM</u>	Reason: <u>Received from ERF</u>	<u>11 am</u>

<del>Relinquished Custody</del>	Date and Time	<del>Accepted Custody</del>	Date and Time
<del>Signature:</del>	<del>[Redacted]</del>	<del>Signature:</del>	
<del>Printed Name/Agency:</del>	<del>[Redacted]</del>	<del>Printed Name/Agency:</del>	
<del>Reason:</del>	<del>[Redacted]</del>	<del>Reason:</del>	
<del>Relinquished Custody</del>	Date and Time	<del>Accepted Custody</del>	Date and Time
<del>Signature:</del>		<del>Signature:</del>	
<del>Printed Name/Agency:</del>		<del>Printed Name/Agency:</del>	
<del>Reason:</del>		<del>Reason:</del>	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: 90A-NY-3151227 IB: 15 Barcode: E6576208

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

	Date and Time		Date and Time
	1/2/22		1/2/22
Reason: <i>Charge out</i>	11:50am	Reason: <i>charge out</i>	11:50am
	Date and Time	Accepted Custody	Date and Time
	5/3/22	Signature:	
	11:50am	Printed Name/Agency:	
Reason: <i>permanent transfer to DIV/OC</i>		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-M-3151227 IE: 15 Barcode: E6516208

*This form is incomplete without reference to the FD-1087.*

[REDACTED]

**From:** [REDACTED]  
**Sent:** Wednesday, October 14, 2020 1:35 PM  
**To:** [REDACTED]  
**Subject:** RE: --- UNCLASSIFIED

**SentinelCaseId:** 90A-NY-3151227  
**SentToSentinel:** 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

[REDACTED]  
Sent: Wednesday, October 14, 2020 11:37 AM

[REDACTED]  
**Subject:** FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED] can one of you upload this e-mail to the case file?

**From:** [REDACTED]  
**Sent:** Wednesday, October 14, 2020 10:24 AM  
**To:** [REDACTED]

[REDACTED]  
**Subject:** --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables  Firearms/Other  
 Item # 16

Special Handling Instructions

HAZMAT  Latents  FGJ  
 Req. Charging  Freeze  Refrigerate  
 Biohazard  
 Other \_\_\_\_\_

Agency: FBI

Date and Time: 8/10/19  
4:30pm

Date and Time: 8/12/19  
10:00AM

Reason: TO CAB

Date and Time: 8/12/19  
10:00AM

Reason: TO CAB

Date and Time: 8/15/19  
10:20AM

Reason: TO CIA

Date and Time: 8/15/19  
10:20AM

Reason: RECEIVED

Date and Time: 8/15/19  
2:00PM

Reason: TRANSFER

Date and Time: 8/15/19  
2:00PM

Reason: ACCEPTED

Date and Time: 8/15/19  
3:00PM

Reason: Transfer to OTIS

Date and Time: 9/25/20  
11am

Reason: Received from ERF

Relinquished Custody

Signature: \_\_\_\_\_  
 Printed Name/Agency: \_\_\_\_\_  
 Reason: \_\_\_\_\_

Accepted Custody

Signature: \_\_\_\_\_  
 Printed Name/Agency: \_\_\_\_\_  
 Reason: \_\_\_\_\_

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):

Printed Name: \_\_\_\_\_  
 Signature: \_\_\_\_\_  
 Date: \_\_\_\_\_

ATF Trace Form Completed:   
 NCIC:

Case ID: 90A-NY-3151227 IB: 16 Barcode: E6516209

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

[Redacted]	Date and Time	[Redacted]	Date and Time
Reason: <i>win a prize</i>	5/2/22 11:50am	Reason: <i>change out</i>	5/2/22 11:50am
[Redacted]	Date and Time	Accepted Custody	Date and Time
[Redacted]	5/3/22 11:15am	Signature:	
Reason: <i>permanent transfer to DVI/BI</i>		Printed Name/Agency:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-MY-3151227 IE: 16 Barcode: E6516209

*This form is incomplete without reference to the FD-1087.*

[REDACTED]

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED]  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [REDACTED]  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED] n one of you upload this e-mail to the case file?

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 10:24 AM  
To: [REDACTED]  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:	<input type="checkbox"/> General	<input type="checkbox"/> Drugs	<input type="checkbox"/> Firearms/Weapon	Item # <u>17</u>
	<input checked="" type="checkbox"/> Digital	<input type="checkbox"/> Valuables	<input type="checkbox"/> Firearms/Other	

Special Handling Instructions		Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		8/10/19 4:30pm

	Agency: <u>FBI</u>	

Reason: <u>TO CART</u>	Date and Time: <u>8/12/19</u>	Date and Time: <u>8/12/19</u>
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Reason: <u>TO C/A</u>	Date and Time: <u>8/15/19</u>	Date and Time: <u>8/15/19</u>
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Reason: <u>TRANSFER</u>	Date and Time: <u>8/15/19</u>	Date and Time: <u>8/15/19</u>
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Reason: <u>Transfer to OTD</u>	Date and Time: <u>8/15/19</u>	Date and Time: <u>8/12/20</u>
--------------------------------	-------------------------------	-------------------------------

--	--	--

--	--	--

Signature: _____	Signature: _____	
Printed Name/Agency: _____	Printed Name/Agency: _____	
Reason: _____	Reason: _____	

--	--	--

Signature: _____	Signature: _____	
Printed Name/Agency: _____	Printed Name/Agency: _____	
Reason: _____	Reason: _____	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name: _____	NCIC: <input type="checkbox"/>
Signature: _____	
Date: _____	

Case ID: 90A-NY-3151227 IB: 17 Barcode: E6516210

This form is incomplete without reference to the FD-1087.



[Redacted]

From: [Redacted]  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [Redacted]  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

[Redacted]  
Sent: Wednesday, October 14, 2020 11:27 AM  
To: [Redacted]  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[Redacted] can one of you upload this e-mail to the case file?

From: [Redacted]  
Sent: Wednesday, October 14, 2020 10:24 AM  
To: [Redacted] (FBI)  
Subject: UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # 18

Special Handling Instructions:  HAZMAT  Latents  FGJ  Req. Charging  Freeze  Refrigerate  Biohazard  Other \_\_\_\_\_

Initials: [Redacted] Date and Time: 8/10/19 4:30pm  
 Agency: FBI

[Redacted] Date and Time: 8/12/19 10:00 AM Reason: TO CART  
 [Redacted] Date and Time: 8/12/19 10:00 AM Reason: TO CART

[Redacted] Date and Time: 8/15/19 10:20 AM Reason: TO C/A  
 [Redacted] Date and Time: 8/15/19 10:20 AM Reason: RECEIVED

[Redacted] Date and Time: 8/15/19 2:00 PM Reason: [Redacted]  
 [Redacted] Date and Time: 8/15/19 2:00 PM Reason: ACCEPTED

[Redacted] Date and Time: 8/15/19 3:00 PM Reason: TRANSFER  
 [Redacted] Date and Time: 9/25/20 11am Reason: Received from GPF

Relinquished Custody: [Redacted] Date and Time: [Redacted] Accepted Custody: [Redacted] Date and Time: [Redacted]  
 Signature: [Redacted] Signature: [Redacted]  
 Printed Name/Agency: [Redacted] Printed Name/Agency: [Redacted]  
 Reason: [Redacted] Reason: [Redacted]

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): \_\_\_\_\_ ATF Trace Form Completed:   
 Printed Name: \_\_\_\_\_ NCIC:   
 Signature: \_\_\_\_\_  
 Date: \_\_\_\_\_

Case ID: 90A-NY-3151227 IB: 18 Barcode: E6516211

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

	Date and Time		Date and Time
	9/25/20		9/25/20
Reason: Split to E6713795	1201	Reason: Storage	1202
	Date and Time		Date and Time
	5/2/22		5/2/22
Reason: Cleanup	11:50am	Reason: Change out	11:50am
	Date and Time	Accepted Custody	Date and Time
	5/13/22	Signature:	
	11:15am	Printed Name/Agency:	
Reason: permanent transfer to DVA/HS		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-MY-3151227 IB: 18 Barcode: E6516211

*This form is incomplete without reference to the FD-1087.*

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Wednesday, October 14, 2020 1:35 PM  
**To:** [REDACTED]  
**Subject:** RE: --- UNCLASSIFIED

**SentinelCaseId:** 90A-NY-3151227  
**SentToSentinel:** 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

**From:** [REDACTED] (NY) (FBI)  
**Sent:** Wednesday, October 14, 2020 11:37 AM  
**To:** [REDACTED]  
**Subject:** FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED] can one of you upload this e-mail to the case file?

**From:** [REDACTED]  
**Sent:** Wednesday, October 14, 2020 10:24 AM  
**To:** [REDACTED] [REDACTED]  
[REDACTED] v>  
**Subject:** --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables  Firearms/Other

Special Handling Instructions

HAZMAT  Latents  FGJ  
 Req. Charging  Freeze  Refrigerate  
 Biohazard  
 Other \_\_\_\_\_

Agency: **FBI**

[Redacted]	Date and Time	[Redacted]	Date and Time
	8/16/19		8/16/19
	2:20pm		7:00pm

Reason: **TO EVIDENCE** Reason: **Charge to In/Storage**

[Redacted]	Date and Time	Accepted Custody	Date and Time
	8/16/19	[Redacted]	8/16/19
	4:30pm		4:30pm

Reason: **NO** Reason: **CART**

[Redacted]	Date and Time	[Redacted]	Date and Time
	8/19/19		8/19/19
	12:30pm		12:30pm

Reason: **TRANSFER** Reason: **Transport**

[Redacted]	Date and Time	Accepted Custody	Date and Time
	8/20/19	Fed Ex # 7726 2010 4267	9/25/20
	8:50am		11am

Reason: **Relax to OTD in Exam** Reason: **Received from GRF**

[Redacted]	Date and Time	Accepted Custody	Date and Time
	5/2/22		5/2/22
	11:50am		11:50am

Reason: **Charge out** Reason: **charge out**

[Redacted]	Date and Time	Accepted Custody	Date and Time
	1/3/22		
	11:50am		

Reason: **permanent transfer to DASHIC**

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): \_\_\_\_\_ ATF Trace Form Completed:

Printed Name: \_\_\_\_\_ NCIC:

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Case ID: **90A-NY-3151227** IB: **22** Barcode: **E6515200**

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # \_\_\_\_\_

Special Handling Instructions

HAZMAT  Latents  FGJ  
 Req. Charging  Freeze  Refrigerate  
 Biohazard  
 Other \_\_\_\_\_

Agency: FBI



Date and Time  
8/12/19  
7:00pm

Date and Time: 8/19/19 12:30pm  
Reason: TRANSFER

Date and Time: 8/19/19 12:30pm  
Reason: Transfer to OTD

Date and Time: 8/20/19 8:50am  
Reason: Relinquish to OTD to Exam

Date and Time: 8/20/19 12am  
Reason: Received from EPF

Date and Time: 8/22/19 11:50am  
Reason: Change out

Date and Time: 8/22/19 11:50am  
Reason: change out

Date and Time: 8/23/19 11:50am  
Reason: permanent transfer to DOT/BI6

Relinquished Custody

Signature: \_\_\_\_\_  
Printed Name/Agency: \_\_\_\_\_  
Reason: \_\_\_\_\_

Accepted Custody

Signature: \_\_\_\_\_  
Printed Name/Agency: \_\_\_\_\_  
Reason: \_\_\_\_\_

Relinquished Custody

Signature: \_\_\_\_\_  
Printed Name/Agency: \_\_\_\_\_  
Reason: \_\_\_\_\_

Accepted Custody

Signature: \_\_\_\_\_  
Printed Name/Agency: \_\_\_\_\_  
Reason: \_\_\_\_\_

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):

Printed Name: \_\_\_\_\_  
Signature: \_\_\_\_\_  
Date: \_\_\_\_\_

ATF Trace Form Completed:   
NCIC:

Case ID: 90A-NY-3151227 IB: 32 Barcode: E6516230

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # \_\_\_\_\_

Special Handling Instructions

HAZMAT  Latents  FGJ  
 Req. Charging  Freeze  Refrigerate  
 Biohazard  
 Other \_\_\_\_\_

Agency: **FBI**

Date and Time: **8/12/19**  
**7:00pm**

Date and Time: **8/16/19**  
**2:20pm**

Reason: **TO EVIDENCE**

Date and Time: **8/16/19**  
**2:20pm**

Reason: **Charged In Storage**

Date and Time: **8/16/19**  
**4:30pm**

Reason: **CACT**

Date and Time: **8/16/19**  
**4:30pm**

Date and Time: **8/19/19**  
**12:30pm**

Reason: **TRANSFER**

Date and Time: **8/19/19**  
**1230pm**

Reason: **transport to OTD**

Date and Time: **8/20/19**  
**4:50am**

Reason: **Release to OTD for Exam**

Date and Time: **9/12/20**  
**7:1am**

Reason: **Received from CFF**

Date and Time: **5/2/20**  
**11:50am**

Reason: **Charge out**

Date and Time: **5/2/20**  
**1:50pm**

Reason: **charge out**

Date and Time: **5/3/20**  
**11:15am**

Reason: **permanent transfer to DOJ/ATF**

Accepted Custody

Signature: \_\_\_\_\_  
 Printed Name/Agency: \_\_\_\_\_  
 Reason: \_\_\_\_\_

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): \_\_\_\_\_

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

ATF Trace Form Completed:

NCIC:

Case ID: **90A-NY-3151227** IB: **24** Barcode: **E6515202**

This form is incomplete without reference to the FD-1087.

EVIDENCE CHAIN OF CUSTODY

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: \_\_\_\_\_ 1B: \_\_\_\_\_ Barcode: \_\_\_\_\_

*This form is incomplete without reference to the FD-1087.*

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Special Handling Instructions:  HAZMAT  Latents  FGJ  Req. Charging  Freeze  Refrigerate  Biohazard  Other

Agency: **FBI**

[Redacted]	Date and Time: 8/16/19	[Redacted]	Date and Time: 8/26/19
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Reason: **TO EVIDENCE**      Reason: **Checked 7/15/19**

[Redacted]	Date and Time: 8/15/19	[Redacted]	Date and Time: 8/16/19
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Reason: **UO**      Reason: **CACT**

[Redacted]	Date and Time: 8/19/19	[Redacted]	Date and Time: 8/19/19
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Reason: **TRANSFER**      Reason: **Transfer to OTD**

[Redacted]	Date and Time: 8/20/19	Accepted Custody: Fed Ex 177726 2020 4262	Date and Time: 9/25/20
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Reason: **Release to OTD Per Enon**      Reason: **Received from ERF**

Relinquished Custody	Date and Time: 5/2/20	Accepted Custody	Date and Time: 5/2/20
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Signature: [Redacted]      Reason: **change out**

[Redacted]	Date and Time: 5/3/20	Accepted Custody	Date and Time: 5/3/20
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Reason: **permanent transfer to WJ/OTD**

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):  
 Printed Name: \_\_\_\_\_  
 Signature: \_\_\_\_\_  
 Date: \_\_\_\_\_

ATF Trace Form Completed:   
 NCIC:

Case ID: **90A-NY-3151227**      IB: **25**      Barcode: **E6515203**

EVIDENCE CHAIN OF CUSTODY

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: \_\_\_\_\_ 1B: \_\_\_\_\_ Barcode: \_\_\_\_\_

*This form is incomplete without reference to the FD-1087.*

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon	Item # _____
<input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other	

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	[Redacted]	8/12/19 7:00pm
	Agency: <b>FBI</b>	

[Redacted]	Date and Time	[Redacted]	Date and Time
	8/16/19 3:15pm		8/16/19 3:15pm
Reason: <b>TO EVIDENCE</b>		Reason: <b>Charged To Storage</b>	

[Redacted]	Date and Time	[Redacted]	Date and Time
	8/16/19 4:30pm		8/16/19 4:30pm
Reason: <b>CO</b>		Reason: <b>CART</b>	

[Redacted]	Date and Time	[Redacted]	Date and Time
	8/19/19 12:30pm		8/19/19 12:30pm
Reason: <b>TRANSFER</b>		Reason: <b>Trans for TO OSD</b>	

Received	Date and Time	Accepted Custody	Date and Time
[Redacted]	8/20/19 8:50am	Fed Ex # 777 6 2020 426	9/25/20
Reason: <b>Released to OTD For Exam</b>		Reason: <b>Received from EPF</b>	4:20am

[Redacted]	Date and Time	[Redacted]	Date and Time
	5/3/22 11:50am		5/3/22 11:50am
Reason: <b>Change out</b>		Reason: <b>change out</b>	

[Redacted]	Date and Time	Accepted Custody	Date and Time
	5/3/22 11:50am		
Reason: <b>permanent transfer to DOJ/OTD</b>		Reason:	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: **90A-NY-3151227** IB: **26** Barcode: **E 6515204**

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # \_\_\_\_\_

Special Handling Instructions

HAZMAT  Latents  FGJ  
 Req. Charging  Freeze  Refrigerate  
 Biohazard  
 Other \_\_\_\_\_

Agency: **FBI**

Date and Time: [Redacted] 8/12/19 7:30pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	8/16/19 3:15pm	[Redacted]	8/26/19 3:45pm
Reason: TO EVIDENCE		Reason: Change of custody	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	8/16/19 4:30pm	[Redacted]	8/16/19 4:30pm
Reason: CLS		Reason: CART	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	8/19/19 12:30pm	[Redacted]	8/19/19 12:30pm
Reason: TRANSFER		Reason: Transport to OTP	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	8/26/19 8:50am	[Redacted]	8/26/19 11am
Reason: Release to OIA for ERF		Reason: Received from ERF	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	5/2/20 11:50am	[Redacted]	5/2/20 11:50am
Reason: Change out		Reason: change out	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	5/3/20 11:50am	[Redacted]	
Reason: permanent transfer to OIT/OTG		Signature:	
		Printed Name/Agency:	
		Reason:	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): \_\_\_\_\_

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

ATF Trace Form Completed:

NCIC:

Case ID: **90A-NY-3151227** IB: **27** Barcode: **E6515205**

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables  Firearms/Other

Special Handling Instructions:  HAZMAT  Latents  FGJ  Req. Charging  Freeze  Refrigerate  Biohazard  Other

Agency: **FBI**

[Redacted]	Date and Time: 8/16/19	Accepted Custody: [Redacted]	Date and Time: 8/16/19
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Reason: TO EVIDENCE 3:15pm Reason: Charged To Evidence 3:15pm

[Redacted]	Date and Time: 8/16/19	Accepted Custody: [Redacted]	Date and Time: 8/16/19
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Reason: [Redacted] 4:30pm Reason: [Redacted] 4:30pm

Relinquished Custody	Date and Time: 8/19/19	Accepted Custody	Date and Time: 8/19/19
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Reason: TRANSFER 12:30pm Reason: Transport to OTD 12:30pm

Relinquished Custody	Date and Time: 8/26/19	Accepted Custody	Date and Time: 9/12/19
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Reason: Release to OTD for Exam 8:50am Reason: Charge out 11am

Relinquished Custody	Date and Time: 5/2/22	Accepted Custody	Date and Time: 5/2/22
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Reason: Charge out 11:50am Reason: Charge out 11:50am

Signature: [Redacted]	Date: 6/3/22	Signature:	
Printed Name/Agency:	11:50am	Printed Name/Agency:	
Reason: permanent transfer to D&S/OTD		Reason:	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): \_\_\_\_\_ ATF Trace Form Completed:

Printed Name: \_\_\_\_\_ NCIC:

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Case ID: **90A-NY-3151227** IB: **28** Barcode: **E6515206**

This form is incomplete without reference to the FD-1087.

EVIDENCE CHAIN OF CUSTODY

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: \_\_\_\_\_ 1E: \_\_\_\_\_ Barcode: \_\_\_\_\_

*This form is incomplete without reference to the FD-1087.*

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon	Item # _____
<input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other	

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	[Redacted] Collected By: <i>PETER C...</i> Agency: <i>FBI</i>	<i>8/12/19</i> <i>7:00 pm</i>

[Redacted]	Date and Time	Accepted Custody	Date and Time
	<i>8/16/19</i>	[Redacted]	<i>8/16/19</i>

Reason: <i>TO EVIDENCE</i>	<i>3:15 pm</i>	Reason: <i>Changed in Storage</i>	<i>3:15 pm</i>
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Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	<i>8/16/19</i>	[Redacted]	<i>8/16/19</i>

Reason: <i>CCO</i>	<i>4:30 pm</i>	Reason: <i>CARE</i>	<i>4:30 pm</i>
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Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	<i>8/19/19</i>	[Redacted]	<i>8/19/19</i>

Reason: <i>TRANSFER</i>	<i>12:30 pm</i>	Reason: <i>Transports to OTD</i>	<i>12:30 pm</i>
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Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	<i>8/20/19</i>	<i>Fed Ex # 7726 2020 4262</i>	<i>9/25/20</i>

Reason: <i>Relocate OTD for Exari</i>	<i>8:30 am</i>	Reason: <i>Received from ERF</i>	<i>11 am</i>
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Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	<i>8/2/20</i>	[Redacted]	<i>8/2/20</i>

Reason: <i>changed out</i>	<i>11:30 am</i>	Reason: <i>change out</i>	
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Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	<i>6/3/22</i>	[Redacted]	

Signature: [Redacted]	Signature:
Printed Name/Agency: <i>Amber...</i>	Printed Name/Agency:
Reason: <i>permanent transfer to OS/OTG</i>	Reason:

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: *90A-NY-3151227* IB: *29* Barcode: *E6515207*

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables  Firearms/Other

Special Handling Instructions:  HAZMAT  Latents  FGJ  Req. Charging  Freeze  Refrigerate  Biohazard  Other

Initial Receipt: [Redacted] 8/12/19 7:00 pm  
 Agency: FBI

Relinquished Custody: [Redacted] 8/19/19 12:30 pm  
 Reason: TRANSFER

Accepted Custody: [Redacted] 8/19/19 12:30 pm  
 Reason: Transport to OIS

Relinquished Custody: [Redacted] 8/20/19 8:50 am  
 Reason: Release to OTD for Exam

Accepted Custody: [Redacted] 8/20/19 12 am  
 Reason: Received from ERF

Relinquished Custody: [Redacted] 5/2/22 11:50 am  
 Reason: Charge Out

Accepted Custody: [Redacted] 5/2/22 11:50 am  
 Reason: charge out

Relinquished Custody: [Redacted] 8/22 11 am  
 Reason: permanent transfer to NY/DC

Accepted Custody: [Redacted] 8/22 11 am  
 Reason:

Relinquished Custody: [Redacted] 8/22 11 am  
 Reason:

Accepted Custody: [Redacted] 8/22 11 am  
 Reason:

Relinquished Custody: [Redacted] 8/22 11 am  
 Reason:

Accepted Custody: [Redacted] 8/22 11 am  
 Reason:

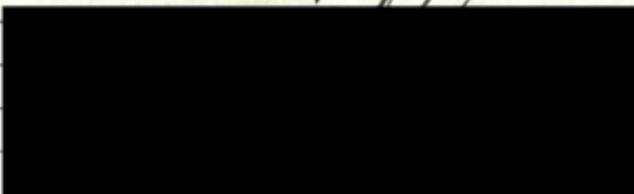
Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):  
 Printed Name: \_\_\_\_\_  
 Signature: \_\_\_\_\_  
 Date: \_\_\_\_\_

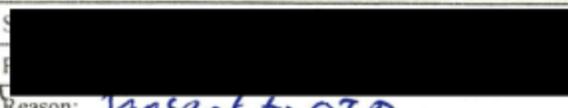
ATF Trace Form Completed:   
 NCIC:

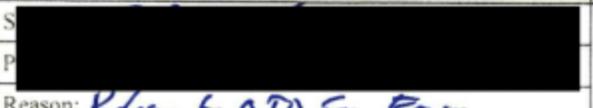
Case ID: 90A-NY-3151227 IB: 30 Barcode: E6516228

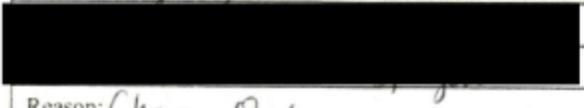
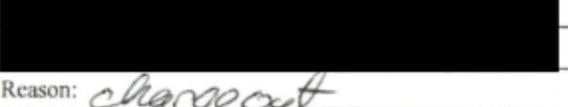
FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon	Item # _____
<input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other	

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	 Agency: <u>FBI</u>	<u>8/12/19</u> <u>7:00pm</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
	<u>8/19/19</u> <u>12:30pm</u>		<u>8/19/19</u> <u>12:30pm</u>
Reason: <u>TRANSFER</u>		Reason: <u>transport to OTD</u>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
	<u>8/20/19</u> <u>6:50am</u>	<u>Fed Ex H 7726 2020 4262</u>	<u>9/25/20</u> <u>7:1am</u>
Reason: <u>Reloc to OTD for Exam</u>		Reason: <u>Received from ERF</u>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
	<u>5/2/22</u> <u>11:50am</u>		<u>5/2/22</u> <u>11:50am</u>
Reason: <u>Charge Out</u>		Reason: <u>chargeout</u>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
	<u>5/3/22</u> <u>11:00am</u>	Signature: _____ Printed Name/Agency: _____ Reason: _____	
Reason: <u>permanent transfer to DOJ/OTD</u>			

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name: _____	NCIC: <input type="checkbox"/>
Signature: _____	
Date: _____	

Case ID: 90A-NY-3151227 IB: 31 Barcode: 6516229

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon	Item # _____
<input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other	

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	[Redacted]	8/12/19 7:00pm
	Agency: <u>FBI</u>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	8/16/19 2:20pm	[Redacted]	8/16/19 2:20pm
Reason: <u>TO EVIDENCE</u>		Reason: <u>Charged in storage</u>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	8/16/19 4:30pm	[Redacted]	8/16/19 4:30pm
Reason: <u>CCO</u>		Reason: <u>CART</u>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	8/19/19 12:30pm	[Redacted]	8/19/19 12:30pm
Reason: <u>TRANSFER</u>		Reason: <u>Transport to OTD</u>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	8/22/19 8:30am	[Redacted]	8/25/20 11am
Reason: <u>Release to OTD For Exam</u>		Reason: <u>Received from ERF</u>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	5/2/22 11:50am	[Redacted]	5/2/22 11:50am
Reason: <u>Charge out</u>		Reason: <u>chargeout</u>	

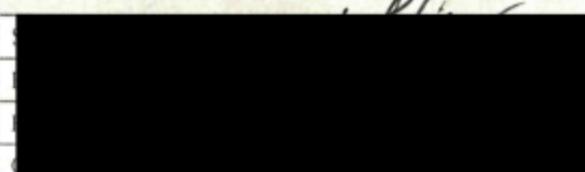
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	7/3/22 11:50am	[Redacted]	
Reason: <u>permanent transfer to DOJ/OTG</u>		Signature: _____	
		Printed Name/Agency: _____	
		Reason: _____	

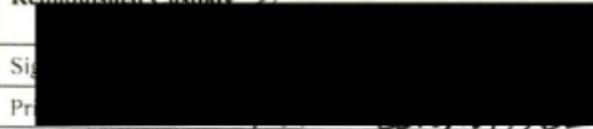
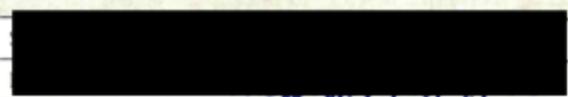
Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

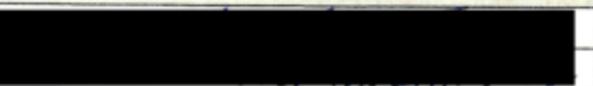
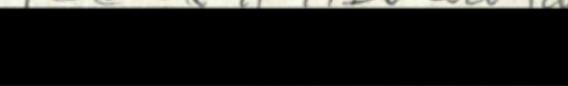
Case ID: 90A-NY-3151227 IB: 23 Barcode: E6525201

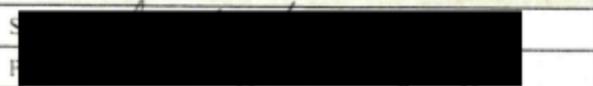
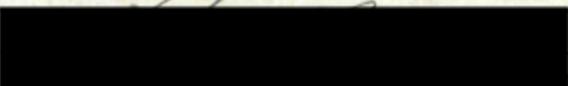
FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

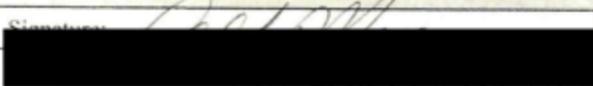
Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon	Item # _____
<input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other	

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	 Agency: <u>FBI</u>	<u>8/12/19</u> <u>7:00pm</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
	<u>8/19/19</u>		<u>8/19/19</u>
Reason: <u>TRANSFER</u>	<u>12:30pm</u>	Reason: <u>Transport to OTD</u>	<u>1230pm</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
	<u>8/24/19</u>		<u>9/25/20</u>
Reason: <u>Release to OTD for Exam</u>	<u>8:50am</u>	Reason: <u>Received from ERF</u>	<u>11am</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
	<u>5/2/22</u>		<u>5/2/22</u>
Reason: <u>Charge out</u>	<u>11:50am</u>	Reason: <u>charge out</u>	<u>11:50am</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
	<u>5/31/20</u>	Signature: _____	
Reason: <u>permanent transfer to DOJ/OTC</u>	<u>11:00am</u>	Printed Name/Agency: _____	
		Reason: _____	

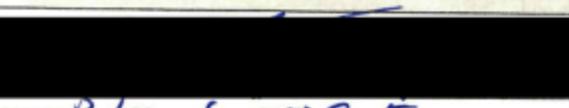
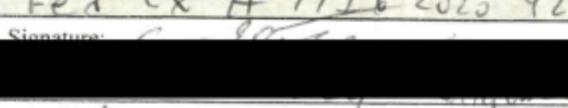
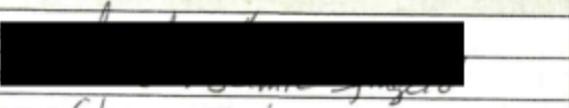
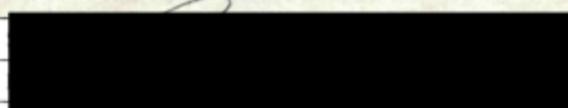
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name/Agency: _____		Printed Name/Agency: _____	
Reason: _____		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name/Agency: _____		Printed Name/Agency: _____	
Reason: _____		Reason: _____	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name: _____	NCIC: <input type="checkbox"/>
Signature: _____	
Date: _____	

Case ID: 90A-NY-3151227 1B: 33 Barcode: 6516231

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

<b>Evidence Type:</b> <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other		Item # _____	
<b>Special Handling Instructions</b> <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		<b>Initial Receipt</b>   Agency: <b>FBI</b>	
<b>Relinquished Custody</b> Signature:  Date and Time: <b>8/19/19</b> Reason: <b>TRANSFER</b>		<b>Accepted Custody</b> Signature:  Date and Time: <b>8/19/19</b> Reason: <b>transport to OTD</b>	
<b>Relinquished Custody</b> Signature:  Date and Time: <b>8/20/19</b> Reason: <b>Release to OTD for Exam</b>		<b>Accepted Custody</b> Signature:  Date and Time: <b>8/20/19</b> Reason: <b>Received from ERF</b>	
<b>Relinquished Custody</b> Signature:  Date and Time: <b>5/2/22</b> Reason: <b>Charge out</b>		<b>Accepted Custody</b> Signature:  Date and Time: <b>5/2/22</b> Reason: <b>Charge out</b>	
<b>Relinquished Custody</b> Signature:  Date and Time: <b>5/3/22</b> Reason: <b>permanent transfer to RST/OTD</b>		<b>Accepted Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____	
<b>Relinquished Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____		<b>Accepted Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____	
<b>Relinquished Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____		<b>Accepted Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____	

<b>Firearm Certification by (FIS/WAT) / Explosive Material Certification by (SABT):</b> Printed Name: _____ Signature: _____ Date: _____		ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
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Case ID: **90A-NY-3151227** IB: **34** Barcode: **6516232**

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # \_\_\_\_\_

Special Handling Instructions:  HAZMAT  Latents  FGJ  Req. Charging  Freeze  Refrigerate  Biohazard  Other \_\_\_\_\_

Initial Receipt: [Redacted Signature]

Date and Time: 8/12/19 7:00PM

Agency: FBI

Relinquished Custody: [Redacted Signature]

Date and Time: 8/12/19 12:30PM

Reason: TRANSFER

Accepted Custody: [Redacted Signature]

Date and Time: 8/12/19 12:30PM

Reason: Transport to OTD

Relinquished Custody: [Redacted Signature]

Date and Time: 9/25/20 11:50AM

Reason: Release to OTD for Chan

Accepted Custody: [Redacted Signature]

Date and Time: 9/25/20 12:00PM

Reason: Received from CRF

Relinquished Custody: [Redacted Signature]

Date and Time: 5/2/22 11:50AM

Reason: Charge out

Accepted Custody: [Redacted Signature]

Date and Time: 5/2/22 11:50AM

Reason: Charge out

Relinquished Custody: [Redacted Signature]

Date and Time: 5/3/22 11:50AM

Reason: permanent transfer to DOJ/OTD

Accepted Custody: [Redacted Signature]

Date and Time: 5/3/22 11:50AM

Relinquished Custody: [Redacted Signature]

Date and Time: \_\_\_\_\_

Reason: \_\_\_\_\_

Accepted Custody: [Redacted Signature]

Date and Time: \_\_\_\_\_

Relinquished Custody: [Redacted Signature]

Date and Time: \_\_\_\_\_

Reason: \_\_\_\_\_

Accepted Custody: [Redacted Signature]

Date and Time: \_\_\_\_\_

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

ATF Trace Form Completed:

NCIC:

Case ID: 90A-NY-3151227 IB: 35 Barcode: E6516233

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # \_\_\_\_\_

Special Handling Instructions

HAZMAT  Latents  FGJ  
 Req. Charging  Freeze  Refrigerate  
 Biohazard  
 Other \_\_\_\_\_

Agency: *FBI*

Date and Time: *8/12/19 7:00pm*

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
<i>[Redacted]</i>	<i>8/19/19 12:30pm</i>	<i>[Redacted]</i>	<i>8/19/19 12:30pm</i>
Reason: <i>TRANSFER</i>		Reason: <i>Transfer to OTIS</i>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
<i>[Redacted]</i>	<i>8/20/19 8:30am</i>	<i>[Redacted]</i>	<i>8/20/19 11am</i>
Reason: <i>Received from ERF</i>		Reason: <i>Received from ERF</i>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
<i>[Redacted]</i>	<i>5/2/22 11:50am</i>	<i>[Redacted]</i>	<i>5/2/22 11:50am</i>
Reason: <i>Charge out</i>		Reason: <i>Charge out</i>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
<i>[Redacted]</i>	<i>5/3/22 11:50am</i>	Signature: _____ Printed Name/Agency: _____	
Reason: <i>permanent transfer to DSI/ATG</i>		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):

Printed Name: \_\_\_\_\_  
Signature: \_\_\_\_\_  
Date: \_\_\_\_\_

ATF Trace Form Completed:   
NCIC:

Case ID: *90A-NY-3151227* IB: *36* Barcode: *EG516234*

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  
 Digital  Valuables  Firearms/Other

Item # \_\_\_\_\_

Special Handling Instructions:  HAZMAT  Latents  FGJ  
 Req. Charging  Freeze  Refrigerate  
 Biohazard  
 Other \_\_\_\_\_

Initial Receipt: [Redacted Signature]

Date and Time: 8/14/19 5:30 PM

Agency: FOI

Relinquished Custody: [Redacted Signature]

Date and Time: 8-16-19 5:14 PM

Reason: Storage

Accepted Custody: [Redacted Signature]

Date and Time: 8/16/19 5:14 PM

Reason: CAAT

Relinquished Custody: [Redacted Signature]

Date and Time: 8/20/19 3:00 PM

Reason: TO EVIDENCE

Accepted Custody: [Redacted Signature]

Date and Time: 8/20/19 3:00 PM

Reason: Charged In / Storage

Relinquished Custody: [Redacted Signature]

Date and Time: 8/22/19 11:50 AM

Reason: Charge Out

Accepted Custody: [Redacted Signature]

Date and Time: 8/22/19 11:50 AM

Reason: charge out

Relinquished Custody: [Redacted Signature]

Date and Time: 8/31/22 11:50 AM

Reason: permanent transfer to DOJ/DOJ

Accepted Custody: [Redacted Signature]

Date and Time: 8/31/22 11:50 AM

Relinquished Custody: [Redacted Signature]

Date and Time: \_\_\_\_\_

Reason: \_\_\_\_\_

Accepted Custody: [Redacted Signature]

Date and Time: \_\_\_\_\_

Relinquished Custody: [Redacted Signature]

Date and Time: \_\_\_\_\_

Reason: \_\_\_\_\_

Accepted Custody: [Redacted Signature]

Date and Time: \_\_\_\_\_

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

ATF Trace Form Completed:

NCIC:

Case ID: 90A-NY-3151227 IB: 40 Barcode: E6515232

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

<b>Evidence Type:</b> <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other		Item # <u>1</u>
<b>Special Handling Instructions</b> <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		<b>Initial Receipt</b> [Redacted] Agency: <u>NYD</u>
<b>Relinquished Custody</b> [Redacted] Reason: <u>TRANSFER</u>		<b>Accepted Custody</b> [Redacted] Reason: <u>RECEIVED</u>
<b>Relinquished Custody</b> [Redacted] Reason: <u>TRANSFER</u>		<b>Accepted Custody</b> [Redacted] Reason: <u>RECEIVED</u>
<b>Relinquished Custody</b> [Redacted] Reason: <u>(TRANSFER TO OTD)</u>		<b>Accepted Custody</b> <u>Feb EX # 7726 2020 4582</u> [Redacted] Reason: <u>Received from ERF</u>
<b>Relinquished Custody</b> [Redacted] Reason: <u>Split to E6713798</u>		<b>Accepted Custody</b> [Redacted] Reason: <u>Storage</u>
<b>Relinquished Custody</b> [Redacted] Reason: <u>Change out</u>		<b>Accepted Custody</b> [Redacted] Reason: <u>change out</u>
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Permanent transfer to DOJ/OTG</u>		<b>Accepted Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____

<b>Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):</b> Printed Name: _____ Signature: _____ Date: _____	ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
---	--

Case ID: 90A-NY-3151227 IB: 19 Barcode: E6516267

This form is incomplete without reference to the FD-1087.

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]		FEDEx # 7735 3226 0645	
Reason:		Reason: Received from ERF	4/26/21 10:14am
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]		[Redacted]	
Reason:		Reason: Split from 1B21 E6518213	10/26/21 2:22pm
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	5/2/22	[Redacted]	5/2/22
Reason: Always out	11:50am	Reason: charge out	11:50am
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	5/3/22	Signature:	
Reason: Permanent transfer to OTG	11:16am	Printed Name/Agency:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-NY-3151227

1B: 59

Barcode: E6944131

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables  Firearms/Other  
 Item # 2

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing Individual: <i>[Signature]</i> [Redacted] Agency: <u>FBI</u>	<u>8/15/19</u>  <u>4:45pm</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	<u>8/15/19</u>	[Redacted]	<u>8/15/19</u>
Reason: <u>To transport team</u>	<u>6:00pm</u>	Reason: <u>transport</u>	<u>6:00pm</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	<u>8/16/19</u>	[Redacted]	<u>8/20/21</u>
Reason: <u>Transfer to OTD</u>	<u>12:00A</u>	Reason: <u>receive transfer</u>	<u>10:14AM</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	<u>10/14/21</u>	[Redacted]	<u>10/14/21</u>
Reason: <u>Split to EG943445</u>	<u>11:30 am</u>	Reason: <u>Team Split</u>	<u>11:30 am</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	<u>10/26/21</u>	Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: <u>Split to 1B59 EG94431</u>	<u>2:22pm</u>	Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	<u>5/2/22</u>	[Redacted]	<u>5/2/22</u>
Printed Name/A: [Redacted]			
Reason: <u>Charge out</u>	<u>11:50am</u>	Reason: <u>charge out</u>	<u>11:50am</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	<u>5/3/22</u>	Signature:	
Printed Name: [Redacted]		Printed Name/Agency:	
Reason: <u>permanent release to DOJ/BIG</u>	<u>11:15am</u>	Reason:	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): Printed Name: Signature: Date:	ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
--	--

Case ID: 90A-NY-3151227 IB: 1B21 Barcode: EG516213

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

<b>Evidence Type:</b>	<input type="checkbox"/> General	<input type="checkbox"/> Drugs	<input type="checkbox"/> Firearms/Weapon	Item # <u>1</u>
	<input checked="" type="checkbox"/> Digital	<input type="checkbox"/> Valuables	<input type="checkbox"/> Firearms/Other	

<b>Special Handling Instructions</b>	<b>Initial Receipt</b>	<b>Date and Time</b>
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Req. Charging <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	<input type="checkbox"/> Latents <input type="checkbox"/> Freeze <input type="checkbox"/> FGJ <input type="checkbox"/> Refrigerate Agency: <u>FBI</u>	<u>8/10/19</u> <u>4:30pm</u>

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	<u>8/12/19</u>	Signature: [Redacted]	<u>8/12/19</u>
Printed Name/Agency: [Redacted]	<u>10:00AM</u>	Printed Name/Agency: [Redacted]	<u>10:00AM</u>
Reason: <u>TO CART</u>		Reason: <u>CMG</u>	

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	<u>8/15/19</u>	Signature: [Redacted]	<u>8/15/19</u>
Printed Name/Agency: [Redacted]	<u>10:20AM</u>	Printed Name/Agency: [Redacted]	<u>10:20AM</u>
Reason: <u>TO CIA</u>		Reason: <u>RECEIVED</u>	

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	<u>8/15/19</u>	Signature: [Redacted]	<u>8/15/19</u>
Printed Name/Agency: [Redacted]	<u>2:00pm</u>	Printed Name/Agency: [Redacted]	<u>2:00pm</u>
Reason: <u>TRANSFER</u>		Reason: <u>Accepted</u>	

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	<u>8/15/19</u>	Signature: [Redacted]	<u>9/25/20</u>
Printed Name/Agency: [Redacted]	<u>3:00pm</u>	Printed Name/Agency: [Redacted]	<u>11am</u>
Reason: <u>TRANSPORT TO OTD</u>		Reason: <u>Received from GRF</u>	

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	[Redacted]	Signature: [Redacted]	
Printed Name/Agency: [Redacted]	[Redacted]	Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

<b>Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):</b>	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name: _____	NCIC: <input type="checkbox"/>
Signature: _____	
Date: _____	

Case ID: 90A-NY-3151227 1B 1 Barcode: EG516194

This form is incomplete without reference to the FD-1087.

### EVIDENCE CHAIN OF CUSTODY

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	5/2/22	Signature: [Redacted]	5/2/22
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: <i>dump out</i>	11:50am	Reason: <i>dump out</i>	11:50am
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	5/3/22	Signature:	
Printed Name: [Redacted]		Printed Name/Agency:	
Reason: <i>permanent release to DOJ/BIG</i>	11:52am	Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A - NY - 3151227 1B: 1 Barcode: E 6516194

*This form is incomplete without reference to the FD-1087.*

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # 2

Special Handling Instructions:  HAZMAT  Latents  FGJ  Req. Charging  Freeze  Refrigerate  Biohazard  Other \_\_\_\_\_

Initial Receipt: [Redacted Signature]

Date and Time: 8/10/19 4:30pm

Agency: FBI

Relinquished Custody: [Redacted Signature]

Date and Time: 8/12/19 10:00am

Reason: TO CART

Accepted Custody: [Redacted Signature]

Date and Time: 8/12/19 10:00am

Reason: CART

Relinquished Custody: [Redacted Signature]

Date and Time: 8/15/19 10:20am

Reason: TO C/A

Accepted Custody: [Redacted Signature]

Date and Time: 8/15/19 10:20am

Reason: RECEIVED

Relinquished Custody: [Redacted Signature]

Date and Time: 8/15/19 2:00pm

Reason: TRANSFER

Accepted Custody: [Redacted Signature]

Date and Time: 8/15/19 2:00pm

Reason: Accepted

Relinquished Custody: [Redacted Signature]

Date and Time: 8/15/19 3:00pm

Reason: Transfer to OTD

Accepted Custody: [Redacted Signature]

Date and Time: 9/25/20 11am

Reason: Received from EPF

Relinquished Custody: [Redacted Signature]

Date and Time: [Redacted]

Reason: [Redacted]

Accepted Custody: [Redacted Signature]

Date and Time: [Redacted]

Reason: [Redacted]

Relinquished Custody: [Redacted Signature]

Date and Time: [Redacted]

Reason: [Redacted]

Accepted Custody: [Redacted Signature]

Date and Time: [Redacted]

Reason: [Redacted]

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

ATF Trace Form Completed:

NCIC:

Case ID: 90A-NY-3151227 IB: 2 Barcode: E0516195

This form is incomplete without reference to the FD-1087.

## EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/2/22	Signature: [Redacted]	5/2/22
Printed Name: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: <i>change out</i>	11:50am	Reason: <i>change out</i>	11:50am
Signature: [Redacted]	5/3/22	Signature:	
Printed Name: [Redacted]	11:15am	Printed Name/Agency:	
Reason: <i>permanent transfer to DOJ/DOJ</i>		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-MY-3751227 IB: 2 Barcode: E6516195

*This form is incomplete without reference to the FD-1087.*

[REDACTED], [REDACTED])

**From:** [REDACTED]  
**Sent:** Wednesday, October 14, 2020 1:35 PM  
**To:** [REDACTED]  
**Subject:** RE: --- UNCLASSIFIED

**SentinelCaseId:** 90A-NY-3151227  
**SentToSentinel:** 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

**From:** [REDACTED]  
**Sent:** Wednesday, October 14, 2020 11:07 AM  
**To:** [REDACTED]  
**Subject:** FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED] [in one of you upload this e-mail to the case file?](#)

**From:** [REDACTED]  
**Sent:** Wednesday, October 14, 2020 10:24 AM  
**To:** [REDACTED]  
[REDACTED] v>  
**Subject:** --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # 3

Special Handling Instructions:  HAZMAT  Latents  FGJ  Req. Charging  Freeze  Refrigerate  Biohazard  Other

Initial Receipt: [Redacted]

Date and Time: 8/10/19 1:30pm

Agency: FBI

Relinquished Custody: [Redacted]

Date and Time: 8/12/19 10:00am

Accepted Custody: [Redacted]

Date and Time: 8/12/19 10:00am

Reason: TO CART

Relinquished Custody: [Redacted]

Date and Time: 8/15/19 10:20am

Accepted Custody: [Redacted]

Date and Time: 8/15/19 10:20am

Reason: TO CIA

Relinquished Custody: [Redacted]

Date and Time: 8/15/19 2:00pm

Accepted Custody: [Redacted]

Date and Time: 8/15/19 2:00pm

Reason: TRANSFER

Relinquished Custody: [Redacted]

Date and Time: 8/15/19 3:00pm

Accepted Custody: [Redacted]

Date and Time: 9/25/20 11am

Reason: Transfer to OTD

Relinquished Custody: [Redacted]

Date and Time: [Redacted]

Accepted Custody: [Redacted]

Date and Time: [Redacted]

Reason: [Redacted]

Relinquished Custody: [Redacted]

Date and Time: [Redacted]

Accepted Custody: [Redacted]

Date and Time: [Redacted]

Reason: [Redacted]

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

ATF Trace Form Completed:

NCIC:

Case ID: 90A-NY-3151227 IB: 3 Barcode: EG516196

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/2/02	Signature: [Redacted]	5/2/02
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: <i>change out</i>	11:50am	Reason: <i>change out</i>	11:50am
Signature: [Redacted]	5/3/02	Signature:	
Printed Name/Agency: [Redacted]	11:15am	Printed Name/Agency:	
Reason: <i>permanent transfer to DOJ/OIG</i>		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-WY-3151227 IB: 3 Barcode: E6516196

*This form is incomplete without reference to the FD-1087.*

[REDACTED]

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED]  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [REDACTED]  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

Can one of you upload this e-mail to the case file?

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 10:24 AM  
To: [REDACTED]  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables  Firearms/Other

Item # 4

Special Handling Instructions

HAZMAT  Latents  FGJ  
 Req. Charging  Freeze  Refrigerate  
 Biohazard  
 Other \_\_\_\_\_

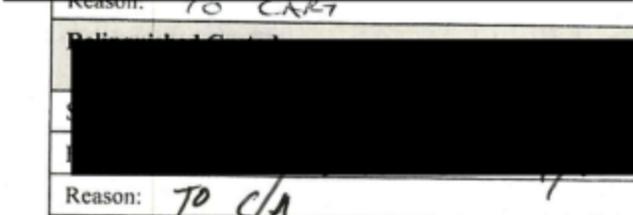
Agency: FBI



Date and Time: [Redacted]

Accepted Custody: [Redacted]

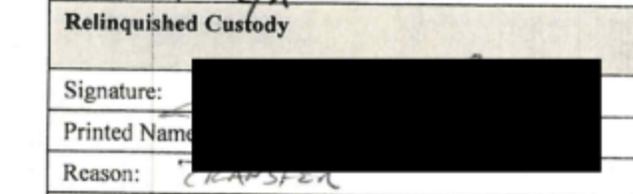
Date and Time: 8/10/19  
4:30pm



Date and Time: 8/12/19  
10:00AM

Accepted Custody: [Redacted]

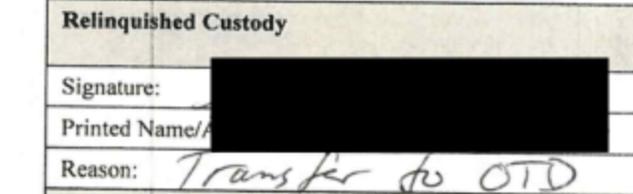
Date and Time: 8/12/19  
10:00AM



Date and Time: 8/15/19  
10:20AM

Accepted Custody: [Redacted]

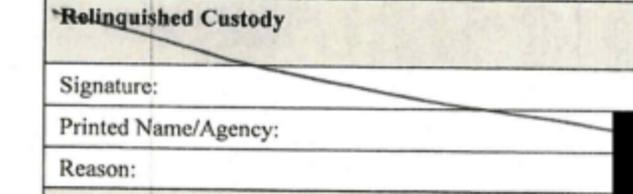
Date and Time: 8/15/19  
2:00PM



Date and Time: 8/15/19  
3:00pm

Accepted Custody: Fed Ex # 7716 2020 4468

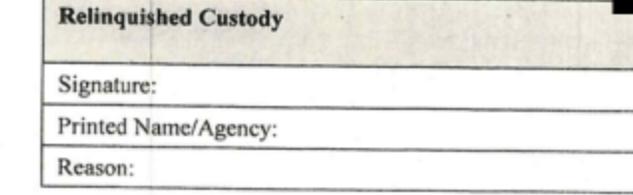
Date and Time: 9/25/20  
11am



Date and Time: [Redacted]

Accepted Custody: [Redacted]

Date and Time: [Redacted]



Date and Time: [Redacted]

Accepted Custody: [Redacted]

Date and Time: [Redacted]

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

ATF Trace Form Completed:

NCIC:

Case ID: 90A-NY-3151227 IB: 4 Barcode: E6516197

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/2/22	Signature: [Redacted]	5/2/22
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: <i>dump out</i>	11:50am	Reason: <i>dump out</i>	11:50am
Signature: [Redacted]	5/3/22	Signature:	
Printed Name/Agency: [Redacted]		Printed Name/Agency:	
Reason: <i>permanent transfer to DOJ/OTG</i>	11:15am	Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-MY-3151227 IB: 4 Barcode: E6516197

*This form is incomplete without reference to the FD-1087.*

[REDACTED] Y, [REDACTED])

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED]  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED

=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 11:27 AM  
To: [REDACTED]  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====  
[REDACTED] can one of you upload this e-mail to the case file?

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 10:24 AM  
To: [REDACTED]  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====  
This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # 5

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	[Redacted]	8/10/19 4:30pm
Agency: <u>FBI</u>		

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/12/19	Signature: [Redacted]	8/12/19
Printed Name: [Redacted]	10:00am	Printed Name: [Redacted]	10:00am
Reason: <u>TO CART</u>		Reason: <u>CART</u>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/15/19	Signature: [Redacted]	8/15/19
Printed Name: [Redacted]	10:20am	Printed Name: [Redacted]	10:20am
Reason: <u>TO CIA</u>		Reason: <u>RELEASED</u>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/15/19	Signature: [Redacted]	8/15/19
Printed Name: [Redacted]	2:00pm	Printed Name: [Redacted]	2:00pm
Reason: <u>[Redacted]</u>		Reason: <u>Accepted</u>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/16/19	Signature: [Redacted]	9/25/20
Printed Name/Agency: [Redacted]	3:00pm	Printed Name/Agency: [Redacted]	
Reason: <u>Transfer to OTD</u>		Reason: <u>Received from GRT</u>	11am

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	[Redacted]	Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: 90A-NY-3151227 IB: 5 Barcode: E6516198

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	9/25/20	Signature: [Redacted]	9/25/20
Printed Name: [Redacted]	11:01	Printed Name: [Redacted]	11:02
Reason: Spl. 4 to E6713794		Reason: Storage	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	5/2/22	Signature: [Redacted]	5/2/22
Printed Name/Agency: [Redacted]	11:50a	Printed Name/Agency: [Redacted]	11:50am
Reason: Charge out		Reason: Charge out	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	5/3/22	Signature:	
Printed Name/Agency: [Redacted]	11:15am	Printed Name/Agency:	
Reason: permanent transfer to US/DIG		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-NM-3151227 IB: 5 Barcode: E6516198

*This form is incomplete without reference to the FD-1087.*

[REDACTED]

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED]  
Subject: RE: --- UNCLASSIFIED

SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [REDACTED]  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED] can one of you upload this e-mail to the case file?

From: [REDACTED]  
Sent: wednesday, October 14, 2020 10:24 AM  
To: [REDACTED]  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables  Other

Item # 6

Special Handling Instructions:  HAZMAT  Latents  FGJ  Req. Charging  Freeze  Refrigerate  Biohazard  Other

Initial Receipt: [Redacted]

Date and Time: 8/10/19 4:30pm

Agency: FBI

Relinquished Custody: [Redacted]

Date and Time: 8/12/19 10:00am

Reason: TO CART

Accepted Custody: [Redacted]

Date and Time: 8/12/19 10:00am

Reason: CART

Relinquished Custody: [Redacted]

Date and Time: 8/15/19 10:20am

Signature: [Redacted]

Printed Name: [Redacted]

Reason: TO CIA

Accepted Custody: [Redacted]

Date and Time: 8/15/19 10:20am

Signature: [Redacted]

Printed Name: [Redacted]

Reason: RECEIVED

Relinquished Custody: [Redacted]

Date and Time: 8/15/19 2:00pm

Signature: [Redacted]

Printed Name: [Redacted]

Reason: TRANSFER

Accepted Custody: [Redacted]

Date and Time: 8/15/19 2:00pm

Signature: [Redacted]

Printed Name: [Redacted]

Reason: Accepted

Relinquished Custody: [Redacted]

Date and Time: 8/15/19 3:00pm

Signature: [Redacted]

Printed Name: [Redacted]

Reason: Transfer to OTD

Accepted Custody: [Redacted]

Date and Time: 8/15/20 11am

Signature: [Redacted]

Printed Name: [Redacted]

Reason: Received from ERF

Relinquished Custody: [Redacted]

Date and Time: [Redacted]

Signature: [Redacted]

Printed Name/Agency: [Redacted]

Reason: [Redacted]

Accepted Custody: [Redacted]

Date and Time: [Redacted]

Signature: [Redacted]

Printed Name/Agency: [Redacted]

Reason: [Redacted]

Relinquished Custody: [Redacted]

Date and Time: [Redacted]

Signature: [Redacted]

Printed Name/Agency: [Redacted]

Reason: [Redacted]

Accepted Custody: [Redacted]

Date and Time: [Redacted]

Signature: [Redacted]

Printed Name/Agency: [Redacted]

Reason: [Redacted]

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

ATF Trace Form Completed:

NCIC:

Case ID: 90A-NY-3151227 IB: 6 Barcode: E6516199

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:	5/2/02	Signature:	5/2/02
Printed Name/Agency:		Printed Name/Agency:	
Reason: <i>Change of custody</i>	11:50am	Reason: <i>change out</i>	11:50am
Signature:	3/22	Signature:	
Printed Name/Agency:	11:00am	Printed Name/Agency:	
Reason: <i>Permanent transfer to DOJ/BIG</i>		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-M-3151227 IB: 6 Barcode: E6516299

*This form is incomplete without reference to the FD-1087.*

[REDACTED] (NY) (FBI)

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 1:35 PM  
To: [REDACTED]  
Subject: RE: --- UNCLASSIFIED  
  
SentinelCaseId: 90A-NY-3151227  
SentToSentinel: 10/14/2020 5:35:00 PM

Classification: UNCLASSIFIED  
=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

From: [REDACTED]  
Sent: Wednesday, October 14, 2020 11:37 AM  
To: [REDACTED]  
Subject: FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED] in one of you upload this e-mail to the case file?

From: [REDACTED] (NY) (FBI)  
Sent: Wednesday, October 14, 2020 12:01 PM  
To: [REDACTED]; [REDACTED]  
Subject: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

This e-mail pertains to the following case 90A-NY-3151227 1B2 through 1B18, the seizing agent Made photocopies of the chain of custody from 1B1 (same case number) before he relinquished Custody to CART, therefore a continuation chain of custody will be started for the following 1B Numbers listed.

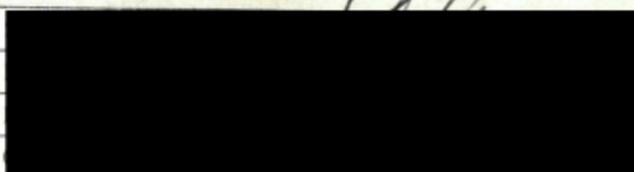
=====  
Classification: UNCLASSIFIED

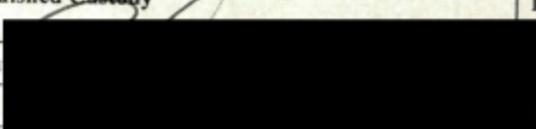
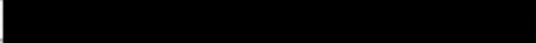
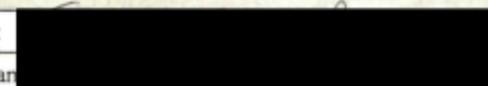
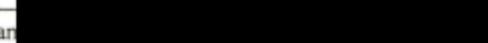
=====  
Classification: UNCLASSIFIED

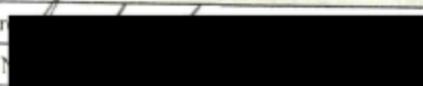
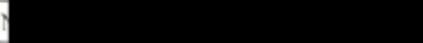
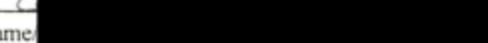
=====  
Classification: UNCLASSIFIED

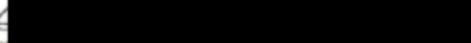
FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon	Item # _____
<input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other	

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	 Agency: <u>FBI</u>	<u>8/21/19</u> <u>3:00 pm</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:  Printed Name:  Reason: <u>TO EVIDENCE</u>	<u>8/22/19</u> <u>12:10 pm</u>	Signature:  Printed Name:  Reason: <u>Changed In 1's storage</u>	<u>8/22/19</u> <u>12:20</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:  Printed Name:  Reason: <u>Charge out</u>	<u>5/2/22</u> <u>11:50 am</u>	Signature:  Printed Name:  Reason: <u>charge out</u>	<u>5/2/22</u> <u>11:50 am</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:  Printed Name:  Reason: <u>permanent transfer to NY/BI</u>	<u>5/13/22</u> <u>11:15 am</u>	Signature: _____ Printed Name/Agency: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name: _____	NCIC: <input type="checkbox"/>
Signature: _____	
Date: _____	

Case ID: 90A-NY-3151227 IB: 43 Barcode: E 6515258

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Digital  Valuables  Firearms/Other  
Item # NY 1025654

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing Individual: [Redacted] Printed Name/Agency: Victoria Tenpenny/FBI Reason: Initial Collection Collected By: Victoria Tenpenny Agency: FBI	8/28/19 5:00PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	9/3/19	Signature: [Redacted]	9/3/19
Printed Name/Agency: Victoria Tenpenny/FBI		Printed Name/Agency: [Redacted]	
Reason: Submit to ECU	2:40PM	Reason: <u>CANCELLED</u>	2:40PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	12/6/19	Signature: [Redacted]	12/6/19
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: C/O to SA	1025	Reason: <u>CANT</u>	100

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	12/6/19	Signature: [Redacted]	12/6/19
Printed Name/Agency: [Redacted]	1024	Printed Name/Agency: [Redacted]	
Reason: handed to Cant		Reason: <u>CANT</u>	10:24 AM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	12/11/19	Signature: [Redacted]	12/11/19
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: TO EVIDENCE	10:00AM	Reason: <u>CANCELLED</u>	10:00AM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/2/22	Signature: [Redacted]	5/2/22
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: Charge Out	11:50am	Reason: <u>charge out</u>	11:50am

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/3/22	Signature: [Redacted]	
Printed Name/Agency: [Redacted]	11:50am	Printed Name/Agency: [Redacted]	
Reason: permanent transfer to DOJ/NTG		Reason: [Redacted]	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: 90A-NY-3151227 IB: 45 Barcode: E6516399

This form is incomplete without reference to the FD-1087.

EVIDENCE CHAIN OF CUSTODY

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]		Signature: [Redacted]	4/25/20
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: Split from E6516298	2202
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]		Signature: [Redacted]	9/25/20
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: Storage	2202
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	5/2/22	Signature: [Redacted]	5/3/22
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: Charge out	11:50am	Reason: Charge out	11:30am
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	5/3/22	Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: Permanent transfer to DT/ITE	11:45am	Reason: [Redacted]	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Case ID: 90A-MM-325227 IB: 47 Barcode: E6713794

This form is incomplete without reference to the FD-1087.

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	2/5/20
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason: Split from G6526230	2/20/2
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	9/25/20
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason: Storage	2/20/2
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/2/22	Signature: [Redacted]	5/2/22
Printed Name/Agency:		Printed Name/Agency:	118200
Reason: Charge Out	11:50am	Reason: Charge out	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/3/22	Signature:	
Printed Name/Agency:	11:15am	Printed Name/Agency:	
Reason: Permanent transfer to DSY/016		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-MY-315-2227 1B: 98 Barcode: E6723793

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	9/25/20
Printed Name/Agency: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: Splt From E6516211	1102
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	9/25/20
Printed Name/Agency: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: Storage	1102
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/2/22	Signature: [Redacted]	06/22
Printed Name/Agency: [Redacted]	11:50am	Printed Name: [Redacted]	11:50am
Reason: Charge out		Reason: charge out	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/3/22	Signature: [Redacted]	
Printed Name/Agency: [Redacted]	11:50am	Printed Name/Agency: [Redacted]	
Reason: Remanded for transfer to DOJ/OTC		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Case ID: 90A-M-325227 IB: 49 Barcode: E6723795

This form is incomplete without reference to the FD-1087.

EVIDENCE CHAIN OF CUSTODY

<b>Relinquished Custody</b>		<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:			Signature:	9/25/20
Printed Name/Agency:			Printed Name:	
Reason:			Reason: Spl. + Ron E6516206	7101
<b>Relinquished Custody</b>		<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:			Signature:	9/25/20
Printed Name/Agency:			Printed Name:	
Reason:			Reason: Storage	7102
<b>Relinquished Custody</b>		<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		5/2/22	Signature:	5/2/22
Printed Name/Agency:		11:50am	Printed Name/Agency:	
Reason: Charge Out			Reason: Charge out	11:50am
<b>Relinquished Custody</b>		<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		5/3/22	Signature:	
Printed Name/Agency:		11:19am	Printed Name/Agency:	
Reason: permanent transfer to DWHG			Reason:	
<b>Relinquished Custody</b>		<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:			Signature:	
Printed Name/Agency:			Printed Name/Agency:	
Reason:			Reason:	
<b>Relinquished Custody</b>		<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:			Signature:	
Printed Name/Agency:			Printed Name/Agency:	
Reason:			Reason:	
<b>Relinquished Custody</b>		<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:			Signature:	
Printed Name/Agency:			Printed Name/Agency:	
Reason:			Reason:	
<b>Relinquished Custody</b>		<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:			Signature:	
Printed Name/Agency:			Printed Name/Agency:	
Reason:			Reason:	
<b>Relinquished Custody</b>		<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:			Signature:	
Printed Name/Agency:			Printed Name/Agency:	
Reason:			Reason:	
<b>Relinquished Custody</b>		<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:			Signature:	
Printed Name/Agency:			Printed Name/Agency:	
Reason:			Reason:	
<b>Relinquished Custody</b>		<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:			Signature:	
Printed Name/Agency:			Printed Name/Agency:	
Reason:			Reason:	

Case ID: 90A-MY-3151227 1B: 50 Barcode: E6713796

This form is incomplete without reference to the FD-1087.

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	9/25/20
Printed Name/Agency: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: Split from E6576207	1102
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	9/25/20
Printed Name/Agency: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: Storage	1102
Relinquished Custody		Accepted Custody	
Signature: [Redacted]	5/4/22	Signature: [Redacted]	5/3/22
Printed Name: [Redacted]	11:50am	Printed Name: [Redacted]	11:50am
Reason: Charge Out		Reason: Charge out	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]	9/3/22	Signature: [Redacted]	
Printed Name: [Redacted]	11:15am	Printed Name/Agency: [Redacted]	
Reason: Non-urgent transfer to D55/0516		Reason: [Redacted]	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Case ID: 90E-MY-3151227 IB: 51 Barcode: E6773797

This form is incomplete without reference to the FD-1087.

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	[Redacted]	Signature: [Redacted]	9/25/20
Printed Name/Agency:		Printed Name: [Redacted]	1101
Reason:		Reason: split from E6526227	1101
Relinquished Custody	[Redacted]	Signature: [Redacted]	9/25/20
Printed Name/Agency:		Printed Name/Agency: Corey Montyover	1102
Reason:		Reason: Storage	1102
Relinquished Custody	5/2/22 11:50am	Signature: [Redacted]	5/2/22
Printed Name/Agency:		Printed Name: [Redacted]	11:50am
Reason: Charge Out		Reason: charge out	
Relinquished Custody	3/22 11:15am	Signature: [Redacted]	
Printed Name/Agency:		Printed Name/Agency:	
Reason: Permanent transfer to NY/OTG		Reason:	
Relinquished Custody		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-M-3151227 IB: 52 Barcode: E6773798

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms Weapon		Item # _____	
<input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables			
Special Handling Instructions		Initial Receipt	
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		Signature of Seizing Individual: [Redacted] Printed Name/Agency: [Redacted] I Reason: In [Redacted] Collected By: [Redacted] Agency: FBI	
Date and Time		Date and Time	
7/23/21		6:30PM	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: CHARGE IN		Reason: Storage J	
Date and Time		Date and Time	
7/29/21		7/29/21	
3:33pm		3:33pm	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: Charge Out		Reason: charge out	
Date and Time		Date and Time	
5/2/22		5/2/22	
11:50am		11:50am	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: permanent transfer to US/VA		Reason: [Redacted]	
Date and Time		Date and Time	
7/3/22			
11:19am			
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Date and Time		Date and Time	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Date and Time		Date and Time	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Date and Time		Date and Time	

Firearm Certification by (FISWAT) / Explosive Material Certification by (SABT):		ATF Trace Form Completed: <input type="checkbox"/>
Printed Name: _____		NCIC: <input type="checkbox"/>
Signature: _____		
Date: _____		

Case ID: 90A-NY-3151227 IB: 53 Barcode: E6944310

This form is incomplete without reference to the FD-1087.



EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	8/2/21
Printed Name/Agency:		Printed Name:	4:38p
Reason:		Reason: Split from (1891) UE	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/2/22	Signature: [Redacted]	5/2/22
Printed Name/Agency:	11:50am	Printed Name:	11:50am
Reason: Change of		Reason: Change of	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/3/22	Signature:	
Printed Name/Agency:	11:52am	Printed Name/Agency:	
Reason: permanent transfer to 185/016		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 90A-nj-3151227 1B: 55 Barcode: E0871405

This form is incomplete without reference to the FD-1087.

EVIDENCE CHAIN OF CUSTODY

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: _____		Signature: _____	8/2/21 446P
Printed Name/Agency: _____		Printed Name: _____	
Reason: _____		Reason: split from (1820)JE	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: _____	5/2/22 11:50am	Signature: _____	3/2/22 11:50am
Printed Name: _____		Printed Name: _____	
Reason: Charge out		Reason: charge out	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: _____	5/3/22 11:19am	Signature: _____	
Printed Name: _____		Printed Name/Agency: _____	
Reason: permanent transfer to 101/016		Reason: _____	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: _____		Signature: _____	
Printed Name/Agency: _____		Printed Name/Agency: _____	
Reason: _____		Reason: _____	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: _____		Signature: _____	
Printed Name/Agency: _____		Printed Name/Agency: _____	
Reason: _____		Reason: _____	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: _____		Signature: _____	
Printed Name/Agency: _____		Printed Name/Agency: _____	
Reason: _____		Reason: _____	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: _____		Signature: _____	
Printed Name/Agency: _____		Printed Name/Agency: _____	
Reason: _____		Reason: _____	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: _____		Signature: _____	
Printed Name/Agency: _____		Printed Name/Agency: _____	
Reason: _____		Reason: _____	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: _____		Signature: _____	
Printed Name/Agency: _____		Printed Name/Agency: _____	
Reason: _____		Reason: _____	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: _____		Signature: _____	
Printed Name/Agency: _____		Printed Name/Agency: _____	
Reason: _____		Reason: _____	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: _____		Signature: _____	
Printed Name/Agency: _____		Printed Name/Agency: _____	
Reason: _____		Reason: _____	

Case ID: 90A-ny-3151027 1B: 56 Barcode: E6871404

This form is incomplete without reference to the FD-1087.

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:			Signature:	
Printed Name/Agency:			Printed Name/Agency:	
Reason:			Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:			Signature:	
Printed Name/Agency:			Printed Name/Agency:	
Reason:			Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:			Signature:	
Printed Name/Agency:			Printed Name/Agency:	
Reason:			Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:			Signature:	
Printed Name/Agency:			Printed Name/Agency:	
Reason:			Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:			Signature:	
Printed Name/Agency:			Printed Name/Agency:	
Reason:			Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:			Signature:	
Printed Name/Agency:			Printed Name/Agency:	
Reason:			Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:			Signature:	
Printed Name/Agency:			Printed Name/Agency:	
Reason:			Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:			Signature:	
Printed Name/Agency:			Printed Name/Agency:	
Reason:			Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:			Signature:	
Printed Name/Agency:			Printed Name/Agency:	
Reason:			Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:			Signature:	
Printed Name/Agency:			Printed Name/Agency:	
Reason:			Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:			Signature:	
Printed Name/Agency:			Printed Name/Agency:	
Reason:			Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:			Signature:	
Printed Name/Agency:			Printed Name/Agency:	
Reason:			Reason:	

Case ID: 90A-NY-3151227 1B: 58 Barcode: E6944132

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

<b>Evidence Type:</b> <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other		Item # _____	
<b>Special Handling Instructions</b> <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		<b>Initial Receipt</b> Signature of Seizing Individual: [Redacted] Printed Name/Agency: FBI Reason: In [Redacted] Collected By: [Redacted] Agency: FBI	
		Date and Time: 8/21/19 4:00pm	
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: TO EVIDENCE		<b>Accepted Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: Charged to Storage	
		Date and Time: 8/22/19 12:10pm	
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: Charge out		<b>Accepted Custody</b> Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: charge out	
		Date and Time: 5/2/22 11:50am	
<b>Relinquished Custody</b> Signature: [Redacted] Printed Name: [Redacted] Reason: permanent transfer to DOJ/DOE		<b>Accepted Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____	
		Date and Time: 5/3/22 11:50am	
<b>Relinquished Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____		<b>Accepted Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____	
		Date and Time: _____	
<b>Relinquished Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____		<b>Accepted Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____	
		Date and Time: _____	
<b>Relinquished Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____		<b>Accepted Custody</b> Signature: _____ Printed Name/Agency: _____ Reason: _____	
		Date and Time: _____	

<b>Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):</b> Printed Name: _____ Signature: _____ Date: _____	ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
---	--

Case ID: 90A-NY-3151227 IB: 42 Barcode: E6515259

This form is incomplete without reference to the FD-1087.

1A'S

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Name check response - [REDACTED] **Date:** 07/08/2022**CC:** [REDACTED]**From:** NEW YORK  
NY-C28**Contact:** [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 62F-HQ-C3493981 (U) FY 2022 Name Check Summary File  
90A-NY-3151227 (U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION**Synopsis:** (U) A review of case file 90A-NY-3151227 revealed no pertinent or derogatory information regarding [REDACTED].**Reference:** 90A-NY-3151227 Serial 73**Details:**

In response to a name check request, a review of case file 90A-NY-3151227 serial 73 was conducted regarding [REDACTED] aka [REDACTED] and [REDACTED] (DOB: [REDACTED]; SOC: [REDACTED]).

Case file 90A-NY-3151227 is an investigation into the death of an inmate at a Federal Correctional Center in New York.

[REDACTED]. [REDACTED] (DOB: [REDACTED]) was found in the case file. [REDACTED] was interviewed by FBI Agents during the course of a logical investigation. [REDACTED] is not a subject in the investigation.

No pertinent or derogatory information was found regarding [REDACTED]

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Title: (U) Name check response - [REDACTED] [REDACTED]  
Re: 62F-HQ-C3493981, 07/08/2022

[REDACTED] aka [REDACTED] [REDACTED], [REDACTED]. [REDACTED] and [REDACTED] [REDACTED] (DOB: [REDACTED]; SOC: [REDACTED]).

New York Division considers this lead covered.

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**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** EMAIL - Email

**Date:** 08/01/2022

**Title:** (U) FW:

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 90A-NY-3151227

(U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION

**Synopsis:** (U) FW:

◆◆

UNCLASSIFIED

**To:** [REDACTED]  
**Subject:** FW: --- UNCLASSIFIED

**SentinelCaseId:** 90A-NY-3151227  
**SentToSentinel:** 7/29/2022 6:14:00 PM

Classification: UNCLASSIFIED  
=====

For record

Thank You,  
[REDACTED]  
Evidence Control Technician  
New York Field Office  
[REDACTED]  
Evidence Main Line: [REDACTED]

---

**From:** [REDACTED] ([REDACTED]) >  
**Sent:** Friday, July 29, 2022 2:13 PM  
**To:** [REDACTED] ([REDACTED]) >  
**Subject:** FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

Hi [REDACTED],

Please upload this to the case file as well.

Thank you,

[REDACTED]  
Office Services Supervisor  
**Evidence**  
27<sup>th</sup> Floor  
New York Field Office  
[REDACTED]  
[REDACTED]  
[REDACTED]

---

**From:** [REDACTED] >  
**Sent:** Friday, July 29, 2022 2:02 PM  
**To:** [REDACTED] ([REDACTED]) >  
**Subject:** FW: --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====  
Can you please have a tech upload this to the case file and update the spreadsheet.

---

**From:** [REDACTED] >  
**Sent:** Friday, July 29, 2022 1: [REDACTED] PM  
**To:** [REDACTED] >  
**Subject:** --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====  
TRANSITORY RECORD

[REDACTED]

As a result of this death investigation, the items listed below were recovered from the hospital and transported to NY City's Office of the Chief Medical Examiner (OCME). The OCME does not have provide an itemized list of evidence submitted to them as does the NYPD.

Thank you,

[REDACTED]

*Supervisory Special Agent  
Squad C19/Violent Crimes Task Force  
FBI New York*

[REDACTED]

Holding Office	Case Responsible Division	Case Operational Division	Case Responsible Entity	UCFN	Evidence Type		Evidence Subtype	Evidence CIR	Evidence Barcode		De
NY-NEW YORK	NEW YORK	Criminal Investigative Division	NY-C19	90A-NY-3151227	CUSTODIAL EVIDENCE	1B	GENERAL	1B37	E6516236	(U)	On she
NY-NEW YORK	NEW YORK	Criminal Investigative Division	NY-C19	90A-NY-3151227	CUSTODIAL EVIDENCE	1B	GENERAL	1B38	E6516237	(U)	Clo from Pre Ho

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) Release of Evidence to the Office of  
the Inspector General (OIG)

**Date:** 09/19/2022

**From:** NEW YORK  
NY-C19

**Contact:** [REDACTED], [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 90A-NY-3151227 (U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION

**Synopsis:** (U) To document the release of evidence to the Office of the  
Inspector General (OIG)

**Enclosure(s):** Enclosed are the following items:

1. (U) Emails, OCME Letter, FD-1004 Chain of Custody Forms
2. (U) Emails, OCME Letter, FD-1004 Chain of Custody Forms
3. (U) Emails, OCME Letter, FD-1004 Chain of Custody Forms
4. (U) Emails, OCME Letter, FD-1004 Chain of Custody Forms
5. (U) Emails, OCME Letter, FD-1004 Chain of Custody Forms

**Details:**

On September 14, 2022, at approximately 11:46am, Special Agent [REDACTED]  
[REDACTED] permanently transferred custody of the following evidence items to  
the Office of the Inspector General (OIG) Special Agent [REDACTED]:

- 1B39
- 1B41
- 1B46

The following items which were in the custody of the New York City  
Office of Chief Medical Examiner (OCME) were approved by the FBI and the

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Title: (U) Release of Evidence to the Office of the Inspector General (OIG)

Re: 90A-NY-3151227, 09/19/2022

OCME to be directly released to OIG:

- 1B37
- 1B38

These items are now in the custody of OIG and will not be returned to the FBI. Copies of the FD-1004 Chain of Custody Forms, emails with OCME regarding evidence pickup by OIG, and the letter from the FBI to OCME stating that OIG was authorized to take custody evidence from captioned investigation are attached in the 1A section of this report.

██████████ requests the disposition of evidence items 1B37, 1B38, 1B39, 1B41, and 1B46 reflect the permanent transfer out of FBI custody. SSA ██████████ ██████████ and SDNY AUSA ██████████ concur with the release of FBI evidence to OIG.

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FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

<b>Evidence Type:</b> <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other		Item # <u>NyF01278</u>
<b>Special Handling Instructions</b> <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		<b>Initial Receipt</b> Signature of [Redacted] Printed Name [Redacted] Reason: In [Redacted] Collected By [Redacted] Agency: FBI
		Date and Time <u>11/20/19</u> <u>11:00AM</u>
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>
Signature: [Redacted]	<u>11/20/19</u>	Signature: [Redacted]
Printed Name/Agency: [Redacted]	<u>2:02 PM</u>	Printed Name: [Redacted]
Reason: Submit to ECU		Reason: <u>Charge In/Storage</u>
		Date and Time <u>12/20/19</u> <u>2:02 pm</u>
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>
Signature: [Redacted]	<u>9/14/22</u>	Signature: [Redacted]
Printed Name: [Redacted]	<u>11:36am</u>	Printed Name: [Redacted]
Reason: <u>Charge out</u>		Reason: <u>Charge Out</u>
		Date and Time <u>9/14/22</u> <u>11:36am</u>
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>
Signature: [Redacted]	<u>11:46am</u>	Signature:
Printed Name/Agency: [Redacted]	<u>9/14/22</u>	Printed Name/Agency:
Reason: <u>relinquished</u>		Reason:
		Date and Time
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>
Signature:		Signature:
Printed Name/Agency:		Printed Name/Agency:
Reason:		Reason:
		Date and Time
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>
Signature:		Signature:
Printed Name/Agency:		Printed Name/Agency:
Reason:		Reason:
		Date and Time
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>
Signature:		Signature:
Printed Name/Agency:		Printed Name/Agency:
Reason:		Reason:
		Date and Time

<b>Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):</b>		ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:		NCIC: <input type="checkbox"/>
Signature:		
Date:		

Case ID: 90A-NY-3151227    1B: 46    Barcode: E 6618879

This form is incomplete without reference to the FD-1087.

# EVIDENCE CHAIN OF CUSTODY

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]		Signature: [Redacted]	8/20/19
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: <i>SHUT DOWN E-65/0238</i>	7:32AM
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]		Signature: [Redacted]	8/20/19
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: <i>CHANGE IN STORAGE</i>	7:33AM
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	8/20/19	Signature: [Redacted]	9/10/19
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]	1:53PM	Reason: <i>court</i>	153
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	12/6/19	Signature: [Redacted]	22/6/19
Printed Name/Agency: [Redacted]	10118	Printed Name/Agency: [Redacted]	2015
Reason: <i>Return</i>		Reason: <i>Charge In</i>	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	9/14/22	Signature: [Redacted]	9/14/22
Printed Name/Agency: [Redacted]	11:36am	Printed Name/Agency: [Redacted]	11:36am
Reason: <i>Charge out</i>		Reason: <i>Charge out</i>	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	11:46am	Signature: [Redacted]	
Printed Name/Agency: [Redacted]	7/14/22	Printed Name/Agency: [Redacted]	
Reason: <i>Relinquish to</i>		Reason: [Redacted]	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Case ID: 90A-M-3151227 IB: 41 Barcode: E6510239

*This form is incomplete without reference to the FD-1087.*

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables  Firearms/Other

Item # 3

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizure Agent: [Redacted] Printed Name/Agency: [Redacted] Reason: Initial Collection Collected By: [Redacted] Agency: FBI	8/10/19  3:40pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/19/19	Signature: [Redacted]	8/19/19
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: transfer	12:00PM	Reason: [Redacted]	12:00PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/19/19	Signature: [Redacted]	8/19/19
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: TDCU	3:07PM	Reason: [Redacted]	3:07PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/20/19	Signature: [Redacted]	8/20/19
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: SPLIT TO E6516239	7:32AM	Reason: CHANGE TO STORAGE	7:32AM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	9/10/19	Signature: [Redacted]	9/10/19
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]	1:53PM	Reason: [Redacted]	1:53PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	12/04/19	Signature: [Redacted]	12/04/19
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]	1015	Reason: Charge In	1015

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/10/20	Signature: [Redacted]	9/17/20
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: SHIP TO LAB PER EC dated 7/31/2020	11:30 AM	Reason: receive transfer	206P

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: 90A-NY-3151227 1B: 39 Barcode: E6516238

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	4/14/22 11:36	Signature: [Redacted]	4/14/22 11:36am
Printed Name: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: (Charge Out)		Reason: Charge Out	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	9/14/22 11:46am	Signature:	
Printed Name/Agency: [Redacted]		Printed Name/Agency:	
Reason: Relinquished to [Redacted]		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID:

1B:

Barcode:

This form is incomplete without reference to the FD-1087.



U.S. Department of Justice

Federal Bureau of Investigation  
26 Federal Plaza  
New York, NY 10278

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September 1, 2022

[REDACTED]  
Special Counsel  
Office of the Chief Medical Examiner  
[REDACTED]  
New York, NY 10016

RE: Jeffrey Epstein death investigation evidence - ME case number M19-019432 / EU 19-28287

Dear [REDACTED],

This letter is to serve as notification to the Office of the Chief Medical Examiner that items of evidence collected in the FBI's investigation into the death of Jeffrey Epstein is no longer needed, as that investigation has concluded. Please use this letter as authorization for the Office of the Chief Medical Examiner to release the below listed items to the U.S. Department of Justice's Office of the Inspector General Special Agent [REDACTED].

- FBI file number 90A-NY-3151227, item number 1B37, one (1) torn sheet
- FBI file number 90A-NY-3151227, item number 1B38, items of clothing

Sincerely,

[REDACTED]

[REDACTED]

---

**From:** [REDACTED] <[REDACTED]>  
**Sent:** Thursday, September 1, 2022 3:25 PM  
**To:** [REDACTED]  
**Subject:** Re: [EXTERNAL] Letter

Thank you!!

[REDACTED]  
Special Agent  
FBI New York Field Office  
Corporate and Securities Fraud  
Desk: [REDACTED]  
[REDACTED]

---

**From:** [REDACTED] <[REDACTED]>  
**Sent:** Thursday, September 1, 2022 3:09:00 PM  
**To:** [REDACTED], [REDACTED] <[REDACTED]>  
**Subject:** [EXTERNAL EMAIL] - RE: [EXTERNAL] Letter

Received! I'll approve and forward to the EU. They'll contact Lyeson directly to pick-up.

[REDACTED]  
Special Counsel  
Office of Chief Medical Examiner  
[REDACTED]  
New York, NY 10016  
[REDACTED]  
[REDACTED]  
Email: [REDACTED]

---

**From:** [REDACTED] <[REDACTED]>  
**Sent:** Thursday, September 1, 2022 3:03 PM  
**To:** [REDACTED] <[REDACTED]>  
**Subject:** [EXTERNAL] Letter

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. Forward suspect email to [REDACTED] as an attachment (Click the More button, then forward as attachment).

Hi Again!

Here is the redrafted letter with the ME#/EU# --- fingers crossed this one is ok.... just let me know!

Thanks!

[REDACTED]

[REDACTED]

Special Agent  
FBI New York Field Office - Brooklyn Queens RA  
Corporate and Securities Fraud  
Desk: [REDACTED]  
[REDACTED]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** FD-1004 - Evidence Chain of Custody**Date:** 09/21/2022**Title:** (U) Evidence Chain of Custody for Items 1B37 and 1B38**Approved By:** [REDACTED]**Drafted By:** [REDACTED] [REDACTED]**Case ID #:** 90A-NY-3151227

(U) UNSUB(S);

JEFFREY EPSTEIN - VICTIM;

DEATH INVESTIGATION

**Synopsis:** (U) Evidence Chain of Custody for Items 1B37 and 1B38**Enclosure(s):** Enclosed are the following items:

1. (U) FD-1004 for Evidence Items 1B37 and 1B38

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Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 90A-NY-3151227  
Serial 203

**Package:** 1A98

**Stored Location:** None

**Summary:** (U) FD-1004 for Evidence Items 1B37 and 1B38

**Acquired By:** [REDACTED] [REDACTED]

**Acquired On:** 2022-09-21

**Attachment:** (U) FD-1004 for Evidence Items 1B37 and 1B38

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY



Evidence Type:  General     Drugs     Firearms/Weapon  
 Digital     Valuables     Firearms/Other

Item # 1

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing Agent: [Redacted] Printed Name/Agency: [Redacted] Reason: Initial Collection Collected By: [Redacted] Agency: FBI	8/10/19 3:40pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/12/19 10:30AM	Signature: [Redacted]	8/12/19 10:30AM
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: TO NYPP		Reason: TO OCME	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	8/12/19 11:50AM	Signature:	
Printed Name: [Redacted]		Printed Name/Agency:	
Reason: TO OCME		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Firearm Certification by (FIS/WAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: 90A-NY-3151227    IB: 37    Barcode: E6516236

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY



E6516237

<b>Evidence Type:</b> <input checked="" type="checkbox"/> General <input type="checkbox"/> Digital	<input type="checkbox"/> Drugs <input type="checkbox"/> Valuables	<input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other	Item # <u>2</u>
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Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Req. Charging <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____ <input type="checkbox"/> Latents <input type="checkbox"/> Freeze <input type="checkbox"/> FGJ <input type="checkbox"/> Refrigerate	Signature of Seizing Agent: [Redacted] Printed Name/Agency: [Redacted] Reason: Initial Collection Collected By: [Redacted] Agency: FBI	8/10/19  4:26pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TO NYPD	8/12/19 10:30AM	Signature: [Redacted] Printed Name: [Redacted] Reason: TO OCME	8/12/19 10:30AM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: TO OCME	8/12/19 11:56AM	Signature: _____ Printed Name/Agency: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	

<b>Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):</b>	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name: _____	NCIC: <input type="checkbox"/>
Signature: _____	
Date: _____	

Case ID: 90A-NY-3151227 IB: 38 Barcode: E6516237

This form is incomplete without reference to the FD-1087.

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Closing Communication**Date:** 12/05/2022**From:** NEW YORK  
NY-C35**Contact:** [REDACTED], [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 90A-NY-3151227(U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION**Affected Subfiles:**

90A-NY-3151227-GJ

90A-NY-3151227-SBP

**Synopsis:** (U) To request the closure of captioned investigation**Details:**

During the course of the investigation, no criminality was found pertaining to the death of JEFFREY EPSTEIN. A finalized autopsy report of EPSTEIN, Case No. M-19-019432, from the Office of the Chief Medical Examiner of the City of New York (OCME) was provided to investigators. According to the OCME autopsy report, the cause of death of EPSTEIN was hanging and the manner of death was suicide (hanged self). Further investigation resulted in the charging of two correctional officers at the Metropolitan Correctional Center with Title 18, United States Code, Sections 1001(a)(3) and 2 (False Records) and Title 18, United States Code, section 371 (Conspiracy). In May 2021, the United States Attorney's Office for the Southern District of New York entered into a deferred prosecution agreement with the two correctional officers, TOVA NOEL and MICHAEL THOMAS, for a period of six months. The set terms of the deferred prosecution agreement have been satisfied.

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Title: (U) Closing Communication

Re: 90A-NY-3151227, 12/05/2022

There are no outstanding leads and all evidence has either been returned or released to the Office of the Inspector General (OIG) per FBI policy. It is requested that the captioned investigation be closed.

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**FEDERAL BUREAU OF INVESTIGATION****Collected Item Log**

**Event Title:** (U) Submission of CART Derivative  
Evidence NYC033797

**Date:** 05/31/2024

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 90A-NY-3151227 (U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION

**Enclosure(s):** Enclosed are the following items:

1. (U) CART Request
2. (U) Tape Backup Documentation

**Details:**

Submission of CART Derivative Evidence NYC033797: Two (2) Ultrium LTO6 tapes containing the archive of MCC video images and work product under CART Submission ID 112048. Master Copy.

**Collected From:** (U) CART-NY

**Receipt Given?:** No

**Holding Office:** NY - NEW YORK

**Item Type**

1B Digital

**Description**

(U) Two (2) Ultrium LTO6 tapes containing the archive of MCC video images and work product under CART Submission ID 112048. Master Copy.

Collected On: 05/29/2024 03:15 PM EDT

Seizing Individual: [REDACTED]

Located By: [REDACTED]

Device Type: Magnetic Tape

Designation: Master Copy

Number of Devices Collected: 2

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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Title: (U) Submission of CART Derivative Evidence NYC033797

Re: 90A-NY-3151227, 05/31/2024

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# CART Exam Service Request Confirmation - 1A Material

Your Exam service request has been entered into the system and is pending review by the **HQ** office. A representative from the **HQ** office will contact you shortly regarding the status of your request with further information and instructions.

**Service Request ID:** 112048  
**Request Type:** Exam  
**Request Date:** 08/15/2019  
**Request Priority:** 1 (Immediate)  
**Requested Completion Date:**  
**Investigative Request?** Yes  
**UCFN:** 90A - NY - 3151227  
**Case Agent/Investigator:** ██████████  
**Case Agent/Investigator Field Office:** NY  
**Case Agent/Investigator Supervisor:**  
**Case Title:** UNSUB(S); JEFFREY EPSTEIN - VICTIM; DEATH INVESTIGATION  
**Case Synopsis:** On Saturday, 8/10/2019, JEFFREY EPSTEIN was discovered unresponsive in his jail cell at the Metropolitan Correctional Facility (MCC), 150 Park Row, New York, NY. EPSTEIN was discovered with a fabricated noose around his neck in what was an apparent suicide.  
**Submitting Agency:** NY  
**Agency Case/File Number:**  
**Contact Information:** ██████████  
 ██████████  
 ██████████  
 New York , NY 10278  
 ██████████  
**Assign Request To:** HQ  
**Evidence to be Examined:**

	Media	Make/Model/Version	IB# or Item #
	HDD	... ..	1B21
	Other	... ..	1B20
	Other	... ..	1B19
	HDD	Seagate Barracuda ... ST3500320NS ...	1B18
	HDD	Seagate Constellation ES ... ST500NM0011	1B17
	HDD	Seagate Constellation ES ... ST500NM0011	1B16
	HDD	Seagate Barracuda ... ST3500320NS ...	1B15
	HDD	Western Digital ... WD ...	1B14
	HDD	Western Digital ... WD ...	1B13
	HDD	Seagate Constellation ES ... ST500NM0011	1B12
	HDD	Seagate Constellation ES ... ..	1B11
	HDD	Seagate Barracuda ... ST3500320NS ...	1B10
	HDD	Western Digital ... WD ...	1B9
	HDD	Western Digital ... WD ...	1B8
	HDD	Seagate Constellation ES ... ..	1B7
	HDD	Seagate Barracuda ... ST3500320NS ...	1B6
	HDD	Hitachi ... HDS721050CLA662	1B5
	HDD	Seagate Barracuda ... ST3500320NS ...	1B4

## CART Exam Service Request Confirmation - 1A Material

Your Exam service request has been entered into the system and is pending review by the **HQ** office. A representative from the **HQ** office will contact you shortly regarding the status of your request with further information and instructions.

HDD	Seagate Barracuda ... ST500DM002 ...	1B3
HDD	Hitachi ... HDS721050CLA662 ...	1B2
HDD	Seagate Barracuda ... ST500DM002 ...	1B1

**Unlock Code:**

**Request Description:** Request RAID reconstruction on DVR#2 (1B1 through 1B19) and image and recover video from DVR#1 (1B21).

**Legal Authority:** Other

**Highest Classification:** Unclassified

Average Throughput..... 2.26 GB/min

Node Status..... Finished

Verify With CRC Backup(s)

Job No..... 7

Job ID..... 644

Workstation..... NY-BACKUP01

Source..... 112048, ID 3FFB, Sequence #1

Session..... 1

Target..... \\NY-F07\CASES13\NY-3151227

Start Time..... 5/16/24 5:24 AM

Total Directories..... 78

Total File(s)..... 2,318

Total Skip(s)..... 0

Total Size (Disk)..... 4.04 TB

Total Size (Media)..... 4.04 TB

Elapsed Time..... 7h 42m 23s

Average Throughput..... 8.96 GB/min

Totals For..... Job

Total Session(s)..... 1

Total Directories..... 78

Total File(s)..... 2,318

Total Skip(s)..... 0

Total Size (Disk)..... 4.04 TB

Total Size (Media)..... 4.04 TB

Elapsed Time..... 30h 35m 40s

Average Throughput..... 2.26 GB/min

Backup Operation Successful.

\*\*\*\*\*[MESSAGES OF CHILD JOB #1]\*\*\*\*\*

Arcserve Backup -- Backup

Job No..... 7  
 Job ID..... 644  
 Description..... 112048  
 Workstation..... NY-F07  
 Source..... \\NY-F07\CASES13\NY-3151227  
 Target..... 112048, ID 3FFB, Sequence #1, S/N NYF02098  
 Session..... 1  
 Start Time..... 5/14/24 10:43 PM  
 Session Method..... Full

Directories Backed Up

Target..... 112048, ID 3FFB, Sequence #2, S/N NYF02096  
 Session..... 1  
 Total Directories..... 78  
 Total File(s)..... 2,318  
 Total Skip(s)..... 0  
 Total Size (Disk)..... 4.04 TB  
 Total Size (Media)..... 4.04 TB  
 Elapsed Time..... 30h 35m 40s  
 Average Throughput..... 2.26 GB/min  
 Session Status..... Finished

Totals For..... \\NY-F07  
 Total Session(s)..... 1  
 Total Directories..... 78  
 Total File(s)..... 2,318  
 Total Skip(s)..... 0  
 Total Size (Disk)..... 4.04 TB  
 Total Size (Media)..... 4.04 TB  
 Elapsed Time..... 30h 35m 40s

\*\*\*\*\*[MESSAGES OF MASTER JOB]\*\*\*\*\*

Arcserve Backup -- Backup

[SubJob]

Totals For..... SubJob 1  
 Job No..... 7  
 Job ID..... 644  
 Total Session(s)..... 1  
 Total Size (Disk)..... 4.04 TB  
 Total Size (Media)..... 4.04 TB  
 Elapsed Time..... 30h 35m 40s  
 Average Throughput..... 2.26 GB/min  
 SubJob Status..... Finished

[Master Job]

Totals For..... Master Job  
 Job No..... 6  
 Job ID..... 643  
 Total Session(s)..... 1  
 Total Directories..... 78  
 Total File(s)..... 2,318  
 Total Skip(s)..... 0  
 Total Size (Disk)..... 4.04 TB  
 Total Size (Media)..... 4.04 TB  
 Elapsed Time..... 30h 35m 40s  
 Average Throughput..... 2.26 GB/min

Backup Operation Successful.

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**FEDERAL BUREAU OF INVESTIGATION**

**Electronic Communication**

**Title:** (U) UNSUB(S); JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION

**Date:** 06/25/2024

**CC:** [REDACTED]

**From:** NEW YORK

**Contact:** [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 90A-NY-3151227 (U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION

**Synopsis:** (U) Authorization to destroy evidence

**Details:**

Authorization granted to destroy Item 1B60 as this exhibit is no longer pertinent to the above-captioned case.

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**FEDERAL BUREAU OF INVESTIGATION**

**Electronic Communication**

**Title:** (U) FD-1004

**Date:** 07/02/2024

**From:** NEW YORK

NY-OS58-EVID

**Contact:** [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 90A-NY-3151227

(U) UNSUB(S);

JEFFREY EPSTEIN - VICTIM;

DEATH INVESTIGATION

**Synopsis:** (U) CHAIN OF CUSTODY OF 1B60

**Reference:** 90A-NY-3151227 Serial 206

**Enclosure(s):** Enclosed are the following items:

1. (U) CHAIN OF CUSTODY OF 1B60

**Details:**

CHAIN OF CUSTODY OF 1B60

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**FEDERAL BUREAU OF INVESTIGATION**

**Electronic Communication**

**Title:** (U) UNSUB(S); JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION

**Date:** 06/25/2024

**CC:** [REDACTED] [REDACTED] [REDACTED]

**From:** NEW YORK

**Contact:** [REDACTED] [REDACTED] [REDACTED] 0

**Approved By:** [REDACTED] [REDACTED] [REDACTED]

**Drafted By:** [REDACTED] [REDACTED] [REDACTED]

**Case ID #:** 90A-NY-3151227

(U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION

**Synopsis:** (U) Authorization to destroy evidence

**Details:**

Authorization granted to destroy Item 1B60 as this exhibit is no longer pertinent to the above-captioned case.

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# 90A-NY-3151227 - 1B60

# PACKAGE COPY

**Evidence Item:** 90A-NY-3151227 - 1B60  
**Evidence Type:** Digital  
**Description:** (U) (1) Red rope containing: Two (2) Ultrium LTO6 tapes containing the archive of MCC video images and work product under CART Submission ID 112048. Master Copy.  
**Location:** E03707388 - ECR8, BRONX WAREHOUSE  
 E7303053 - ECR8, VS60  
 E7303054 - ECR8, VS60, D  
**Barcode:** E8382027

## Digital Information ^

<b>Type:</b>	Magnetic Tape	<b>Batteries Charged:</b>	No
<b>Designation:</b>	Master Copy	<b>Number Collected:</b>	2
		<b>Collected by CART:</b>	Yes

## Details ^

<b>Collected On:</b>	05/29/2024 03:15 PM EDT	<b>FBI Seizure #:</b>	None
		<b>Abandonment #:</b>	None
<b>CATS ID #:</b>	None		
<b>CATS Abandonment #:</b>	None		

## Storage Location

**Holding Office:** NY - NEW YORK  
**Finalized By:** [REDACTED]  
**Last Inventory:** None

## Discovery Location

**Area:** None  
**Specific:** None  
**Seizing Individual:** [REDACTED]  
**Collected By:** [REDACTED]

## Retention

**Retention:** No

## Legal Caveats

None

## Chain of Custody v

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms Weapon  Item # \_\_\_\_\_  
 Digital  Valuables  Ammunition

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizure Agent: [Redacted] Printed Name/Agency: [Redacted] Reason: Initial Receipt Collected By: [Redacted] Agency: <u>FBI</u>	<u>5/29/24</u> <u>3:15 PM</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: <u>MARQUEIN</u>	<u>5/31/24</u> <u>1:55pm</u>	Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: <u>Charged in</u>	<u>5/31/24</u> <u>1:55pm</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: <u>Delivd to CARTER Keuse</u>	<u>6/25/24</u> <u>150r</u>		

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: <u>ser #206</u>			

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____			

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____			

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____			

Firearm Certification by (FI/SWAT) / Explosive Device Certification by (SABT): Printed Name: _____ Signature: _____ Date: _____	ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/> Explosive device safe for ECR storage: <input type="checkbox"/>
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Case ID: 90A-NY-3151227 1B: 60 Barcode: E8382027

This form is incomplete without reference to the FD-1087.

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) OIG return of evidence**Date:** 02/28/2025**From:** NEW YORK

NY-C19

**Contact:** [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 90A-NY-3151227

(U) UNSUB(S);

JEFFREY EPSTEIN - VICTIM;

DEATH INVESTIGATION

**Synopsis:** (U) To document the return of evidence items from OIG.**Details:**

On 10/17/2024 at approximately 2:20pm, SA [REDACTED] (FBI) met SA [REDACTED] (OIG) in the vicinity of 290 Broadway, New York, NY 10007 to return the following evidence items: 1B22, 1B23, 1B24, 1B25, 1B26, 1B27, 1B28, 1B29, 1B30, 1B31, 1B32, 1B33, 1B34, 1B35, 1B36, 1B39, 1B40, 1B41, 1B42, 1B43, 1B45, 1B46, 1B47, 1B48, 1B49, 1B50, 1B51, 1B52, 1B53, 1B54, 1B55, 1B56, 1B58, and 1B59.

SSA [REDACTED] is requesting these items be undisposed in Sentinel.  
ASAC [REDACTED] concurs with this request.

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Restart chain of custody**Date:** 02/28/2025**From:** NEW YORK  
NY-C19**Contact:** [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 90A-NY-3151227(U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION**Synopsis:** (U) To document the restart of chain of custody.**Details:**

This EC serves as notification for the Evidence Control Unit (ECU) that the original chain of custody for items **1B22, 1B23, 1B24, 1B25, 1B26, 1B27, 1B28, 1B29, 1B30, 1B31, 1B32, 1B33, 1B34, 1B35, 1B36, 1B39, 1B40, 1B41, 1B42, 1B43, 1B45, 1B46, 1B47, 1B48, 1B49, 1B50, 1B51, 1B52, 1B53, 1B54, 1B55, 1B56, 1B58, and 1B59** have been misplaced and a new chain of custody will be restarted per ECU policy. The items were under the control of SA [REDACTED] who placed these items in local squad storage. SSA [REDACTED] will restart the chain as [REDACTED] has since transferred to another Field Office.

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Item returned from OIG**Date:** 02/28/2025**From:** NEW YORK  
NY-C19**Contact:** [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 90A-NY-3151227(U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION**Synopsis:** (U) To document the return status of Item 1B59.**Details:**

On 10/17/2024 at approximately 2:20pm, SA [REDACTED] (FBI) met SA [REDACTED] (OIG) in the vicinity of 290 Broadway, New York, NY to take custody of 1B22, 1B23, 1B24, 1B25, 1B26, 1B27, 1B28, 1B29, 1B30, 1B31, 1B32, 1B33, 1B34, 1B35, 1B36, 1B39, 1B40, 1B41, 1B42, 1B43, 1B45, 1B46, 1B47, 1B48, 1B49, 1B50, 1B51, 1B52, 1B53, 1B54, 1B55, 1B56, 1B58, and 1B59.

Of note, Item 1B59 originally contained 18 hard drives but was returned to the FBI with 16 hard drives as OIG returned 2 hard drives to BOP.

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Evidence Control Unit (ECU) Policy Note**Date:** 02/28/2025**From:** NEW YORK

NY-C19

**Contact:** [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 90A-NY-3151227

(U) UNSUB(S);

JEFFREY EPSTEIN - VICTIM;

DEATH INVESTIGATION

**Synopsis:** (U) To document justification for destruction of Item 1B60.**Details:**

On 05/31/2024, SA [REDACTED] charged-in CART Derivative Evidence NYC033797: Two (2) Ultrium LTO6 tapes containing the archive of MCC video images and work product under CART Submission ID 112048. Master Copy.

As this case was already closed and AUSA [REDACTED] concurred on 08/26/2024 with agency evidence handling procedures, authorization was granted to destroy Item 1B60. Per FBI policy, if an evidence item remains undisposed, the investigative case file must remain open.

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