

Index for Chain of Custody for Devices and Images

Related to the ICE November 3, 2010 Inspection of David House

<u>Date</u>	<u>Event</u>
11/3/2010	Four (4) devices belonging to Mr. David House – a laptop, a cell phone, a USB flash drive, and a digital camera -- are detained by ICE at the border. All four devices are imaged in Chicago by ICE Special Agent. The cell phone is returned to Mr. House. The remaining three devices and 4 images are then shipped via Federal Express to ICE's New York Office.
12/17/2010	3 devices (laptop, digital camera, and USB flash drive) are shipped to Mr. David House in Boston from the New York Office.
2/11/2011	A hard drive containing a copy of all of the images is sent via Federal Express to Army Criminal Investigative Division, Fort Belvoir, MD
4/25/2011	Army CID transfers information from the hard drive provided by ICE to a forensic computer.
6/13/2011	Army CID review of images is concluded and the ICE hard drive containing Army's copy of the images is returned to ICE Agent. Army also destroys the images that were on its forensic computer.
6/18/2013	4 images of devices (and all copies of those images, including on the hard drive that had been provided to Army CID) that were in possession of ICE agents assigned to New York field office pursuant to litigation hold are destroyed.