

Property Record Number:

Anywhere Police Department
EVIDENCE CHAIN OF CUSTODY TRACKING FORM

Case Number: J102 Offense: MURDER / HOMICIDE.
Submitting Officer: (Name/ID#) MOHAMMAD NADIR KHAN [EMP101502]
Victim: MICHAEL DE SANTA
Suspect: DEXTER DE SHAWN
Date/Time Seized: 5 Oct, 2022 Location of Seizure: LUCKNOW, INDIA.

Description of Evidence		
Item #	Quantity	Description of Item (Model, Serial #, Condition, Marks, Scratches)
1	1	GLOCK 45; SERIAL - 105321; FRESH PURCHASED, NO IDENTIFICATION MARKS.
2.	1	SAMSUNG S31; SERIAL - 10511; SCRATCH MARKS ON BACK AND NEAR THE CHARGER PORT. SOFTWARE - ANDROID 9.x +

Chain of Custody				
Item #	Date/Time	Released by (Signature & ID#)	Received by (Signature & ID#)	Comments/Location
1	5 Oct, 22	SANSKAR (EMP 1052)	NADIR KHAN (EMP 101502)	none.
2.	5 Oct, 22	SANSKAR (EMP 1052)	NADIR KHAN (EMP 101502)	handle with care.

EVIDENCE CHAIN-OF-CUSTODY TRACKING FORM (Continued)

Chain of Custody				
Item #	Date/Time	Released by (Signature & ID#)	Received by (Signature & ID#)	Comments/Location
1	7 OCT 22	HARJIT SINGH (EMP101888)	NADIR KHAN (EMP101502)	None
2	7 OCT 22	HARJIT SINGH (EMP101888)	NADIR KHAN (EMP101502)	None
3	7 OCT 22	HARJIT SINGH (EMP101888)	NADIR KHAN (EMP101502)	None
1	12 OCT 22	NADIR KHAN EMP101502	HARJIT SINGH (EMP101502)	Evidence Returned
2	12 OCT 22	NADIR KHAN (EMP101502)	HARJIT SINGH (EMP101888)	Evidence Returned
3	12 OCT 22	NADIR KHAN (EMP101502)	HARJIT SINGH (EMP101888)	Evidence Returned

Final Disposal Authority	
Authorization for Disposal Item(s) #: <u>1, 2, 3</u> on this document pertaining to (suspect): <u>TREVOR PHILLIP</u> is/are no longer needed as evidence and is/are authorized for disposal by (check appropriate disposal method) <input type="checkbox"/> Return to Owner <input checked="" type="checkbox"/> Auction/Destroy/Diversify Name & ID# of Authorizing Officer: <u>Sankar (101152)</u> Signature: <u>Sankar</u> Date: <u>15 OCT 22</u>	
Witness to Destruction of Evidence Item(s) #: <u>1, 2, 3</u> on this document were destroyed by Evidence Custodian <u>YASH WARDHAN</u> ID#: <u>101543</u> in my presence on (date) <u>15 OCT 22</u> Name & ID# of Witness to destruction: <u>Hemanth (EMP101532)</u> Signature: <u>Hemanth</u> Date: <u>15 OCT 22</u>	
Release to Lawful Owner Item(s) #: _____ on this document was/were released by Evidence Custodian _____ ID#: _____ to _____ Name: _____ Address: _____ City: _____ State: _____ Zip Code: _____ Telephone Number: (____) _____ Under penalty of law, I certify that I am the lawful owner of the above item(s). Signature: _____ Date: _____ Copy of Government-issued photo identification is attached. <input type="checkbox"/> Yes <input type="checkbox"/> No	
<small>This Evidence Chain-of-Custody form is to be retained as a permanent record by the Anywhere Police Department.</small>	

Property Record Number:

Anywhere Police Department
EVIDENCE CHAIN OF CUSTODY TRACKING FORM

Case Number: J102 Offense: MURDER/HOMICIDE
Submitting Officer: (Name/ID#) VASU TIWA (EMP101532)
Victim: MICHAEL DE SANTA
Suspect: JESSIE LUTHER
Date/Time Seized: 5 Oct, 2022 Location of Seizure: LUCKNOW, INDIA

Description of Evidence		
Item #	Quantity	Description of Item (Model, Serial #, Condition, Marks, Scratches)
1	1	32 GB PENDRIVE - SERIAL U36G KIOXIA COMPANY; SCRATCH MARKS ON THE SIDE OF THE DEVICE.
2	1	DSLR CAMERA - NIKON - U738541 LENS BROKEN WITH SCRATCHES ON THE B POWER BUTTON AND SCREEN.
3	1	MIUI SMARTPHONE - MODEL-SE104561 BROKEN BEYOND REPAIR.

Chain of Custody				
Item #	Date/Time	Released by (Signature & ID#)	Received by (Signature & ID#)	Comments/Location
1	10:00 <u>5 Oct</u>	JAY - EMP101023	VASU TIWA - EMP101532	none.
2	10:05 <u>5 Oct</u>	JAY - EMP101023	VASU TIWA EMP101532	none.
3	10:30 <u>5 Oct</u>	JAY - EMP101023	VASU TIWA EMP101532	Device broken beyond repair.

EVIDENCE CHAIN-OF-CUSTODY TRACKING FORM

(Continued)

Chain of Custody				
Item #	Date/Time	Released by (Signature & ID#)	Received by (Signature & ID#)	Comments/Location
1	6 Oct, 22	VASU TIWA EMP 101532	YASHWARDHAN EMP 101543	none
2	6 Oct, 22	VASU TIWA (EMP 101532)	YASHWARDHAN (EMP 101543)	none
3	6 Oct 22	VASU TIWA (EMP 101532)	YASH (EMP 101543)	NONE
1	12 Oct 22	YASH (EMP 101543)	VASU (EMP 101532)	Evidence Returned
2	12 Oct 22	YASH (EMP 101543)	VASU (EMP 101532)	Evidence Returned
3	13 Oct 22	YASH (EMP 101543)	VASU (EMP 101532)	Evidence Returned

Final Disposal Authority	
Authorization for Disposal Item(s) #: <u>1, 2, 3</u> on this document pertaining to (suspect): <u>JESE WITHER</u> is/are no longer needed as evidence and is/are authorized for disposal by (check appropriate disposal method) <input type="checkbox"/> Return to Owner <input checked="" type="checkbox"/> Auction/Destroy/Divert Name & ID# of Authorizing Officer: <u>Sankar (EMP 101152)</u> Signature: <u>[Signature]</u> Date: <u>15 Oct 22</u>	
Witness to Destruction of Evidence Item(s) #: <u>1, 2, 3</u> on this document were destroyed by Evidence Custodian <u>Haraji Singh</u> ID#: <u>101888</u> in my presence on (date) <u>15 Oct 22</u> Name & ID# of Witness to destruction: <u>HEMANT (EMP 101532)</u> Signature: <u>[Signature]</u> Date: <u>15 Oct 22</u>	
Release to Lawful Owner Item(s) #: _____ on this document was/were released by Evidence Custodian ID#: _____ to Name _____ Address: _____ City: _____ State: _____ Zip Code: _____ Telephone Number: (____) _____ Under penalty of law, I certify that I am the lawful owner of the above item(s). Signature: _____ Date: _____ Copy of Government-issued photo identification is attached. <input type="checkbox"/> Yes <input type="checkbox"/> No	
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Property Record Number:

Anywhere Police Department
EVIDENCE CHAIN OF CUSTODY TRACKING FORM

Case Number: J102 Offense: MURDER | HOMICIDE
Submitting Officer: (Name/ID#) HARJIT SINGH EMP101888
Victim: MICHEAL DE SANTA
Suspect: TREVOR PHILLIP
Date/Time Seized: 6 OCT, 2022 Location of Seizure: LUCKNOW, INDIA

Description of Evidence		
Item #	Quantity	Description of Item (Model, Serial #, Condition, Marks, Scratches)
1	1	IPHONE 13 - ENCRYPTED - IMEI No. - IN0032561 SCRATCH MARKS ON THE LEFT SIDE AND A MARK NEAR CHARGING PORT SOFTWARE - IOS 15
2	1	"SIG SAUER P320" gun with FOUR BULLETS INSIDE (UNLOADED) - NO IDENTIFICATION MARKS
3	1	HP VICTUS - "M8NRKDD0669G" Serial Number FOUND UNLOCKED AT THE HOTEL SCRATCH MARKS ON THE BACK NEAR THE SPEAKER

Chain of Custody				
Item #	Date/Time	Released by (Signature & ID#)	Received by (Signature & ID#)	Comments/Location
1	6 OCT 2022	SHUBH (EMP101202)	HARJIT SINGH (EMP101888)	None
2	6 OCT 22	SHUBH EMP101202	HARJIT SINGH (EMP101888)	Handle with Care.
3	6 OCT, 22	SHUBH (EMP101202)	HARJIT SINGH (EMP101888)	None.

EVIDENCE CHAIN-OF-CUSTODY TRACKING FORM (Continued)

Chain of Custody				
Item #	Date/Time	Released by (Signature & ID#)	Received by (Signature & ID#)	Comments/Location
1	5 Oct, 22	NADIR KHAN (EMP 101502)	HEMANT (EMP 101506)	none.
2	5 Oct, 22	NADIR KHAN (EMP 101502)	HEMANT (EMP 101506)	handle with care.
1	12 Oct, 22	HEMANT (EMP 101506)	NADIR KHAN (EMP 101502)	Evidence Returned
2	13 Oct 22	HEMANT (EMP 101506)	NADIR KHAN (EMP 101502)	Evidence Returned.

Final Disposal Authority	
Authorization for Disposal Item(s) #: <u>1, 2</u> on this document pertaining to (suspect): <u>DEXTER DESHAWN</u> is/are no longer needed as evidence and is/are authorized for disposal by (check appropriate disposal method) <input type="checkbox"/> Return to Owner <input checked="" type="checkbox"/> Auction/Destroy/Divert Name & ID# of Authorizing Officer: <u>Sandesh (EMP 101152)</u> Signature: <u>[Signature]</u> Date: <u>18 Oct 22</u>	
Witness to Destruction of Evidence Item(s) #: <u>1, 2</u> on this document were destroyed by Evidence Custodian <u>Harvij Singh</u> ID#: <u>101888</u> in my presence on (date) <u>15 Oct 22</u> Name & ID# of Witness to destruction: <u>YASHWANTHAN (EMP 101543)</u> Signature: <u>[Signature]</u> Date: <u>15 Oct 22</u>	
Release to Lawful Owner Item(s) #: _____ on this document was/were released by Evidence Custodian _____ ID#: _____ to _____ Name _____ Address: _____ City: _____ State: _____ Zip Code: _____ Telephone Number: (____) _____ Under penalty of law, I certify that I am the lawful owner of the above item(s). Signature: _____ Date: _____ Copy of Government-issued photo identification is attached. <input type="checkbox"/> Yes <input type="checkbox"/> No	
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