

Pacheco Corp

## Evidence Details

Case: 50A-NY-2233091

Item: 1B16

Description: (U) One red rope containing one (1) Western Digital storage device,  
serial number WCAS81365334.

Collected On: 03/27/2018 12:30 PM EST

Receipt Item #: None

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Special Handling: None

Hazardous Materials: None

Abandonment #: None

## Digital Information

Type: Portable Hard Drive

Make: Western Digital

Serial Number: WCAS81365334

Batteries Charged: No

Number Collected: 1

Collected by CART: No

## Discovery Location

Area: 2nd floor

Specific: Room F

Seizing Individual: MCGINNIS ELLIOT C

Seizing Individual: None

Other:

Others: None

Others Agency: None

Collected By: MCGINNIS ELLIOT C

## Anticipated Disposition

None on None

## Storage Information

Holding Office: NEW YORK

Finalized By: Clifford M Barbosa

Last Inventory: 05/24/2018 09:22 AM EST

Location: E03707388 - ECR8

V5 133c

Barcode #: E6261242

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) Search Warrant Executed at 8 Hale Drive Halfmoon, NY- Item 2

Collected From: (U) 8 Hale drive  
Halfmoon, New York, 12065  
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: 50A-NY-2233091  
Serial 75



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 |                                       | Item # <u>2</u>                                     |                                       |
| <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables   |                                       |   |                                       |
| <b>Special Handling Instructions</b>   |                                       | <b>Initial Receipt</b>                              |                                       |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ  |                                       | Signature of Seizing Individual: <u>[Signature]</u> |                                       |
| <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate  |                                       | Printed Name/Agency: <u>SEAN MCCORMICK/FBI</u>      |                                       |
| <input type="checkbox"/> Biohazard   |                                       | Reason: Initial Collection                          |                                       |
| <input type="checkbox"/> Other _____   |                                       | Collected By: <u>SEAN MCCORMICK</u>                 |                                       |
|  |                                       | Agency: <u>FBI</u>                                  |                                       |
| <b>Relinquished Custody</b>  |                                       | <b>Accepted Custody</b>                             |                                       |
| Signature: <u>[Signature]</u>  | Date and Time: <u>04/03/18 4:44PM</u> | Signature: <u>Michael Lever</u>                     | Date and Time: <u>04/03/18 4:44PM</u> |
| Printed Name/Agency: <u>SEAN MCCORMICK</u>   |                                       | Printed Name/Agency: <u>Michael Lever / FBI</u>     |                                       |
| Reason: <u>EVIDENCE RETURNED</u>   |                                       | Reason: <u>Evidence Return</u>                      |                                       |
| <b>Relinquished Custody</b>  |                                       | <b>Accepted Custody</b>                             | <b>Date and Time</b>                  |
| Signature: <u>Michael Lever</u>  | Date and Time: <u>04/04/18 8:00AM</u> | Signature: <u>[Signature]</u>                       | Date and Time: <u>04/04/18 8:00AM</u> |
| Printed Name/Agency: <u>Michael Lever / FBI</u>  |                                       | Printed Name/Agency: <u>CHAD BRADSHAW / FBI</u>     |                                       |
| Reason: <u>Evidence Return</u>   |                                       | Reason: <u>CHAD BRADSHAW</u>                        |                                       |
| <b>Relinquished Custody</b>  |                                       | <b>Accepted Custody</b>                             | <b>Date and Time</b>                  |
| Signature: <u>[Signature]</u>  | Date and Time: <u>8/8/18 3:15pm</u>   | Signature: <u>Michael L</u>                         | Date and Time: <u>8/8/18 3:15pm</u>   |
| Printed Name/Agency: <u>Tara Kocuy / FBI</u>   |                                       | Printed Name/Agency: <u>Michael Lever / FBI</u>     |                                       |
| Reason: <u>Charge OUT</u>  |                                       | Reason: <u>CART</u>                                 |                                       |
| <b>Relinquished Custody</b>  |                                       | <b>Accepted Custody</b>                             | <b>Date and Time</b>                  |
| Signature: <u>Michael Lever</u>  | Date and Time: <u>8/8/18 3:30PM</u>   | Signature: <u>[Signature]</u>                       | Date and Time: <u>8/8/18 3:30P</u>    |
| Printed Name/Agency: <u>Michael Lever / FBI</u>  |                                       | Printed Name/Agency: <u>Virginia Donnelly / FBI</u> |                                       |
| Reason: <u>CART</u>  |                                       | Reason: <u>CART</u>                                 |                                       |
| <b>Relinquished Custody</b>  |                                       | <b>Accepted Custody</b>                             | <b>Date and Time</b>                  |
| Signature: <u>[Signature]</u>  | Date and Time: <u>9/26/18 1145A</u>   | Signature: <u>Michael L</u>                         | Date and Time: <u>9/26/18 1145A</u>   |
| Printed Name/Agency: <u>Virginia Donnelly / FBI</u>  |                                       | Printed Name/Agency: <u>Michael Lever / FBI</u>     |                                       |
| Reason: <u>Retention</u>   |                                       | Reason: <u>Retention</u>                            |                                       |
| <b>Relinquished Custody</b>  |                                       | <b>Accepted Custody</b>                             | <b>Date and Time</b>                  |
| Signature: <u>Michael L</u>  | Date and Time: <u>9/26/18 12:05P</u>  | Signature: <u>Corey Montgomer</u>                   | Date and Time: <u>9/26/18 12:05</u>   |
| Printed Name/Agency: <u>Michael Lever / FBI</u>  |                                       | Printed Name/Agency: <u>Corey Montgomer</u>         |                                       |
| Reason: <u>Retention</u>   |                                       | Reason: <u>Charged In / Storage</u>                 |                                       |

|   |  |  |
|---|--|--|
| <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: 50A-M-2233091 1B: 16 Barcode: EG261242

# EVIDENCE CHAIN OF CUSTODY

Relinquished Custody

Signature:

Printed Name/Agency:

Reason:

Relinquished Custody

Signature:

Printed Name/Agency:

Reason:

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Date and Time

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Case ID: 50 NY-2233091

IB:

16

Barcode:

E6261242