Working Copy

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**Evidence Details** 

50A-NY-2233051 Case:

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

Special Handling: None Receipt Item #: None

Hazardous Materials: None CATS ID #: None

FBI Selzure #: None CATS Abandonment #: 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

scovery 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

E03707388 - ECR8 V5 1330

Barcode #: E6261242

n of Custody

ipping / Transfer Log

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

**EXHIBIT** 

**FD-1004** Rev. 7-7-2016

## FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN OF CUSTODY

| Evidence Type:  |                 | rms/Weapon Item#                         |                  |
|---|-----------------|--|------------------|
| Special Handling Instructions   | Initial Receipt | Date and<br>Time                         |                  |
| ☐ HAZMAT ☐ Latents ☐ FGJ Si   |                 | Signature of Seizing Individual:         | -//              |
|   |                 | Printed Name/Agency:                     | 3/37/12          |
| ☐ Biohazard   |                 | Reason: Initial Collection               | W30PM            |
| Other   |                 | Collected By: 124507 MCC 5007853         |                  |
|   |                 | Agency:                                  |                  |
| Relinquished Custody  | Date at         | nd Accepted Custody                      | Date and<br>Time |
| Signature:  | 04/03/1         | 8 Signature: Mult fr                     | 0 4/60/18        |
| Printed Name/Agency! Jacks MCC Sources  | 1               | 11 | 44491            |
| Reason: [VEOCHES RETURN 4   | ' ' ' '         | Reason: Evidence Relate                  | 1. (1)3.4        |
| Relinquished Custody  | Date at         |  | Date and         |
| 0   | Time            |  | Time             |
| Signature: Muchal Le  | 04/04/          |  | CILILIS          |
| Printed Name/Agency: Muchael Lew- [FB]  | 8:00 A          | District March                           | 200              |
| Reason: Evidence Religion   | Maria Cara      | Reason: Mar w / Stalla                   | 8 UM             |
| Relinquished Custody  | Date at         | nd Accepted Custody                      | Date and<br>Time |
| Signature:  | 6/8/1           | Signature: Mul L                         | 8/8/18           |
| Printed Name/Agency: Torc KOCW (FO)   | 200 0000        | Printed Name/Agency: M. ( Land of E.G)   | 3:158~           |
| Reason: Undl OUH  | 3:150           | M Reason: (ART                           | J.(J. J. 1       |
| Relinquished Custody  | Date at         | nd Accepted Custody                      | Date and<br>Time |
| Signature: My A   | 8/8/1           | X Signature:                             | Wal.             |
| Printed Name/Agency: Michael Love (FB)  | 1 1             | Duinted Name / A Trans.                  | 8/8/18           |
| Reason: (A21  | 3:30            | Reason: CMAT                             | 330              |
| Relinquished Custody  | Date a          | C) Frau                                  | Date and         |
|   | Time            | p  | Time             |
| Signature:  | 9/261           | Signature: Mill C                        | 01/26/17         |
| Printed Name/Agency: Virginia Junely FBI  | 1,45            | Printed Name/Agency: Muhael Luve/FB/     | 11145 4          |
| Reason: Ketentian   | "A              | Reason: fetsty                           | 11.10%           |
| Relinquished Custody  | Date at         | nd Accepted Custody                      | Date and<br>Time |
| Signature: Mull   | 9/20/           | 18 Signature: Cen Hens                   | 9/26/2           |
| Printed Name/Agency: Michaell and FBI   | 12:05           | Printed Name/Agency: (Access M. A. L.    | 7                |
| Reason: Red L   | 10:05           | Reason: Charged In 15 torage             | 1205             |
| Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):  ATF Trace Form Complete |                 |  | ed:              |
| Printed Name: NCIC:   |                 |  |                  |
| Signature:  |                 |  |                  |
| Date:   |                 |  |                  |
| ase ID: 50AH. 2033041   | 1B:             | 16 Barcode: 66761241                     |                  |

## EVIDENCE CHAIN OF CUSTODY Date and Accepted Custody Date and finguished Custody Time Time 0/22/11 oballs Signature: Mull Z gnature Theheel leve /FBI 1:00/1 Printed Name Agency: Sinted Same Reason: Date and Accepted Custody Relinguished Custody Time Time Signature: ignature: Printed Name/Agency: rinted Same Agency Reason: Renson. Date **Accepted Custody** Date and Relinquished Custody Time Time Signature: Printed Name/Agency1 All Name Agency: Reason: Sem: Date and Accepted Custody Date and linguished Custody Time Time Signature: enature Printed Name Agency: inted Name Names: Reason: cas (t) Date and Date and **Accepted Custody** Relinguished Custody l'ime Time Signature: Signature: Printed Name/Agency: Finted Name Agency: Reason: CHSOTT **Accepted Custody** Date and Relinguished Custody lime Time Signature: Tenature. Printed Name/Agency: healt Name Agency: Reason: Date and Date and **Accepted Custody** linquished Custody lime Time Signature: anature: Printed Name Agency : med Name Agency: Reason: gason: Date and Date and **Accepted Custody** celinquished Custody time Time Signature: signature Printed Name/Agency rinted Name Agency Reason: Cason. Date a **Accepted Custody** Relinquished Custody Date and Lime Time Signature: Signature Printed Name/Agency: Trinted Name Agency: Reason: Date and **Accepted Custody** Date and Linquished Custody ime Time. eznature Signature: Printed Name/Agency: minted Namie Agency! Reason: euson: Date and Date and **Accepted Custody** elinquished Custody Time Time Signature: ignature

Printed Name Agency:

Barrode E626/242

Reason:

Wis form is incomplete without reference to the FD-1087.

Trimed Name Agency:

leason: