

Evidence Details

Charged Out to [REDACTED] on 07/07/2019 05:00 PM EST

Case: 31E-NY-3027571 Item: 1B6

Description: (U) 2-page handwritten letter [REDACTED]

Location: *Charged Out*

Barcode #: **E6433722**

Collected On: 07/07/2019 03:00 AM EST

Receipt Item #: 2

CATS ID #: *None*

FBI Seizure #: *None*

CATS Abandonment #: *None*

Abandonment #: *None*

Discovery Location

Area: Room F

Others: *None*

Specific: On the dining room table

Others Agency: *None*

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Seizing Individual: *None*

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: [REDACTED]

Last Inventory: *None*

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search Warrant Executed at [REDACTED] New York, New York 10021

Collected From: (U) Attorney Marc A. Fernich

[REDACTED]
New York, New York, 10019
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: 31E-NY-3027571
Serial 34

Evidence Details

Charged Out to [REDACTED] on 07/07/2019 05:00 PM EST

Case: 31E-NY-3027571 Item: 1B7

Description: (U) 3 sheets of paper depicting photographs of a living room

Location: *Charged Out*
Barcode #: **E6433723**
Collected On: 07/07/2019 03:00 AM EST
Receipt Item #: 3 CATS ID #: *None*
FBI Seizure #: *None* CATS Abandonment #: *None*
Abandonment #: *None*

Discovery Location

Area: Room F Others: *None*
Specific: in the drawer of table Others Agency: *None*
with the picture
frames on top

Seizing Individual: [REDACTED] Collected By: [REDACTED]
Seizing Individual *None*
Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK
Finalized By: [REDACTED] Last Inventory: *None*

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search Warrant Executed at [REDACTED] New York, New York 10021

Collected From: (U) Attorney Marc A. Fernich
[REDACTED]
New York, New York, 10019
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: 31E-NY-3027571
Serial 34

Evidence Details

Charged Out to [REDACTED] on 07/15/2019 07:00 PM EST

Case: 31E-NY-3027571 Item: 1B75

Description: (U) Two blue binders with 58 discs inside

Location: *Charged Out*

Barcode #: E6516110

Collected On: 07/11/2019 03:35 PM EST

Receipt Item #: *None*

CATS ID #: *None*

FBI Seizure #: *None*

CATS Abandonment #: *None*

Abandonment #: *None*

Late Justification: (U) Late submission due to case related travel

Digital Information

Type: Compact Disc/Digital Video Disc(CDs/DVDs)

Batteries Charged: No

Number Collected: 58

Collected by CART: No

Discovery Location

Area: *None*

Others: *None*

Specific: *None*

Others Agency: *None*

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Seizing Individual: *None*

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: [REDACTED]

Last Inventory: *None*

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Seizure of items from safe of [REDACTED], NY, NY

Collected From: (U) Richard Kahn

Receipt Given: No

Holding Office: NEW YORK

Evidence Log: 31E-NY-3027571
Serial 165

Evidence Details	
Charged Out to [REDACTED] on 07/07/2019 05:00 PM EST	
Case: <u>31E-NY-3027571</u>	Item: <u>1B5</u>
Description: (U) one (1) set of Blueprints for residence [REDACTED], New York, New York Stamped received 2003	
Location: <i>Charged Out</i>	
Barcode #: E6433721	
Collected On: 07/06/2019 12:00 AM EST	
Receipt Item #: 1	CATS ID #: <i>None</i>
FBI Seizure #: <i>None</i>	CATS Abandonment #: <i>None</i>
Abandonment #: <i>None</i>	
Discovery Location	
Area: Room A	Others: <i>None</i>
Specific: On the counter behind the entry door	Others Agency: <i>None</i>
Seizing Individual: [REDACTED]	Collected By: [REDACTED]
Seizing Individual: <i>None</i>	
Other:	
Anticipated Disposition	
<i>None on None</i>	
Storage Information	
Holding Office: NEW YORK	
Finalized By: [REDACTED]	Last Inventory: <i>None</i>
Chain of Custody	
Shipping / Transfer Log	
History	
Acquisition Event Details	
Acquisition Event:	(U) Search Warrant Executed at [REDACTED] New York, New York 10021
Collected From:	(U) Attorney Marc A. Fernich [REDACTED] New York, New York, 10019 United States
Receipt Given:	Yes
Holding Office:	NEW YORK
Evidence Log:	<u>31E-NY-3027571</u> <u>Serial 34</u>

Evidence Details

Charged Out to [REDACTED] on 08/20/2019 02:03 PM EST

Split To

31E-NY-3027571 (U) One box containing five (5) framed photos and one (1) un-framed photo.
Item 1B127

31E-NY-3027571 (U) One box containing twelve (12) framed photos.
Item 1B128

31E-NY-3027571 (U) One box containing four (4) framed photos.
Item 1B129

31E-NY-3027571 (U) One flat box containing one (1) large framed photo.
Item 1B130

31E-NY-3027571 (U) One (1) brown message table.
Item 1B131

31E-NY-3027571 (U) One (1) beige message table.
Item 1B132

Case: 31E-MM-108062

Item: 1B1

Description: (U) 1) ONE PHONE MESSAGE BOOK PBP05-1024 (1) 2) THREE PHONE MESSAGE BOOKS.....(2) 3) ONE FILE FOLDER WITH TWO FILES.....(3) 4) SHREDDED PAPER.....(4) 5) ONE FILE FOLDER - ORANGE(7) 8) BLACK FRAMED PHOTO OF NUDE GIRL.....(8) 9) NINE PICTURES IN FRAMES (9) 10) EIGHT PHOTOS FROM OFFICE (10) 11) TWO PHOTOS - SITTING ROOM (11) 12) TWO PHOTOS - TABLE.....(12) 13) TWO VHS TAPES - POOL AREA (13) 14) TWO CDS - MARKED "HAPPY BIRTHDAY" (15) 16) ONE MESSAGE PAD - 1ST FLOOR (16) 17) ONE MESSAGE PAD - DESK (17) 18) THREE CDS - DESK (18) 19) ONE 8MM - DESK (19) 20) UNFRAMED PHOTOS - DESK (20) 21) TWO FRAMED PHOTOS - DESK (21) 22) TWO FRAMED PHOTOS - TABLE (22) 23) THREE SOAPS ON A ROPE (23) 24) TWO VIBRATORS - "TWIN TORPEDO" (24) 25) TWO SOAPS ON A ROPE (26) 27) ONE HIGH SCHOOL TRANSCRIPT - [REDACTED] (27) 28) ONE BOTTLE OF JOY JELLY - MASTER BEDROOM (28) 29) THREE VIDEO TAPES - MASTER BEDROOM

Location: Charged Out

Barcode #: E4229228

Collected On: 08/28/2006 11:50 AM EST

Receipt Item #: None

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Discovery Location

Area: N/A

Others: None

Specific: N/A

Others Agency: None

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Seizing Individual: None

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: [REDACTED]

Last Inventory: 03/05/2019 12:00 AM EDT

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//FOUO) Items migrated on 2006-08-28

Collected From: (U//FOUO) DET. [REDACTED]
[REDACTED]
PALM BEACH, FL, 33480

Receipt Given: No

Holding Office: MIAMI

Evidence Details

Charged Out to [REDACTED] on 08/20/2019 02:02 PM EST

Split To

31E-NY-3027571 (U) One (1) green message table
Item 1B133 (PBPD05-1024).

31E-NY-3027571 (U) One (1) peach message table.
Item 1B134

Case: 31E-NM-108062 Item: 1B2

Description: (U) (31) 32) ONE THRIFTY RENTAL AGREEMENT.....(32)
33) NOTE FROM [REDACTED].....(33) 34)
ELEVEN CDS - OFFICE..... (34) 35) MESSAGE
BOOK - GUEST HOUSE.....(49) (36) ONE MESSAGE
BOOK.....(50) (37) TWO COMPACT FLASH
CARDS.....(51) (38) SIX CDS - GUEST
HOUSE.....(52) (39) POWER CORD TO CPU -
GUEST HOUSE.....(54) (40) CPU -
OFFICE.....(55) 41) ONE POWER CORD
TO CPU - OFFICE.....(56) 42) THREE CDS -
OFFICE.....(58) 44) ONE GREEN FRAMED
PHOTO (59)

Location: Charged Out
Barcode #: E4229229
Collected On: 08/28/2006 11:00 AM EST
Receipt Item #: None CATS ID #: None
FBI Seizure #: None CATS Abandonment #: None
Abandonment #: None

Discovery Location

Area: N/A Others: None
Specific: N/A Others Agency: None
Seizing Individual: [REDACTED] Collected By: [REDACTED]
Seizing Individual: None
Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK
Finalized By: [REDACTED] Last Inventory: 03/05/2019 12:00 AM EDT

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//FOUO) Items migrated on 2006-08-28

Collected From:

(U//FOUO) DET. [REDACTED]

PALM BEACH, FL, 33480

Receipt Given: No

Holding Office: MIAMI

Evidence Details

Charged Out to [REDACTED] on 08/20/2019 02:02 PM EST

Case: 31E-MM-108062 Item: 1B3

Description: (U//FOUO) 1) TAPED CONVERSATION PBPB 05-237(1) 2) AUDIO TAPE #1 PBPB 05-243(1) 3) AUDIO TAPE #2 (2) 4) COPY OF TAPE #1 (3) 5) MICRO TAPE PBPB 05-256(1) 6) PHOTO LINE-UP PBPB 05-257(1) 7) AUDIO TAPE PBPB 05-294(1) 8) MICRO TAPE (2) 9) CD PBPB 05-295(2) 10) C-90 CASSETTE PBPB 05-313(1) 11) A/X MAIL [REDACTED] PBPB 05-378(1) 12) WHITE PAPER [REDACTED].....(2) 13) MESSAGE [REDACTED] (3) 14) WHITE PAPER J.....(4) 15) MONTGOMERY COUNTY, MD [REDACTED] (5) 16) WHITE PAPER [REDACTED] PBPB 05-379(1) 17) WHITE PAPER FLIGHT INFO (2) 18) THREE WHITE PAPERS PREMIO COMPUTER INC (3) 19) WHITE PAPER PHONE # PBPB 05-380(1) 20) YELLOW RECEIPT 04/04/05 (2) 21) WHITE PAPER [REDACTED] (3) 22) WHITE PAPER [REDACTED] (4) 23) WHITE PAPER FLIGHT 04/05/05 (5) 24) WHITE PAPER G. (6)

Location: Charged Out
Barcode #: E4229230
Collected On: 08/28/2006 08:00 AM EST
Receipt Item #: None CATS ID #: None
FBI Seizure #: None CATS Abandonment #: None
Abandonment #: None

Discovery Location

Area: Unavailable in data migrated from ACS Others: None
Specific: Unavailable in data migrated from ACS Others Agency: None
Seizing Individual: None Collected By: [REDACTED]
Seizing Individual: None
Other:

Anticipated Disposition

Other on None

Storage Information

Holding Office: NEW YORK
Finalized By: [REDACTED] Last Inventory: 03/05/2019 12:00 AM EDT

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//FOUO) Items migrated on 2006-08-28
Collected From: (U//FOUO) DET [REDACTED]
PALM BEACH, FL, 33480
Receipt Given: No
Holding Office: MIAMI

Evidence Details

Charged Out to [REDACTED] on 08/20/2019 02:02 PM EST

Case: 31E-MM-108062

Item: 1B4

Description: (U//FOUO) 1) WHITE PAPER [REDACTED] PBPD 05-381(1) 2) WHITE PAPER JET BLUE RECEIPT (2) 3) WHITE PAPER [REDACTED] (3) 4) WHITE PAPER [REDACTED] (4) 5) MESSAGE [REDACTED] (5) 6) WHITE PAPER [REDACTED] (6) 7) WHITE PAPER [REDACTED] (7) 8) WHITE PAPER [REDACTED] (8) 9) WHITE PAPER [REDACTED] (9) 10) WHITE PAPER ST. BARTHS (10) 11) MESSAGE - [REDACTED] (11), 12) MESSAGE - [REDACTED](12) 13) WHITE PAPER - [REDACTED] (13) 14) MESSAGE [REDACTED] (14) 15) MESSAGE - [REDACTED] (15) 16) MESSAGE [REDACTED] GIRL (16) 17) WHITE PAPER - [REDACTED] (17) 18) WHITE PAPER #'S (18) 19) WHITE PAPER - J. (19) 20) WHITE PAPER - J. (20) 21) WHITE PAPER (917) (21) 22) WHITE PAPER [REDACTED] (22) 23) PHONE # PRINT OUT (23)

Location: *Charged Out*

Barcode #: **E4229231**

Collected On: 08/28/2006 08:00 AM EST

Receipt Item #: *None*

CATS ID #: *None*

FBI Seizure #: *None*

CATS Abandonment #: *None*

Abandonment #: *None*

Discovery Location

Area: *Unavailable in data migrated from ACS*

Others: *None*

Specific: *Unavailable in data migrated from ACS*

Others Agency: *None*

Seizing Individual: *None*

Collected By: [REDACTED]

Seizing Individual: *None*

Other:

Anticipated Disposition

Other on None

Storage Information

Holding Office: NEW YORK

Finalized By: [REDACTED]

Last Inventory: 03/05/2019 12:00 AM EDT

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//FOUO) Items migrated on 2006-08-28

Collected From: (U//FOUO) DET. [REDACTED]
[REDACTED]
PALM BEACH, FL, 33480

Receipt Given: *No*

Holding Office: MIAMI

Evidence Details

Charged Out to [REDACTED] on 08/20/2019 02:01 PM EST

Case: 31E-MM-108062

Item: 1B5

Description: (U//FOUO) 1) FIVE MESSAGE PRINTOUTS PBPD 05-382(1) 2) WHITE PAPER C. (2) 3) MESSAGE (3) 4) MESSAGE (4) 5) MESSAGE (5) 6) MESSAGE (6) 7) MESSAGE (7) 8) CLEAR PLASTIC STICK (8) 9) TWELVE WHITE PAPER - EXPENDITURES PBPD 05-383(1) 10) WHITE PAPER (2) 11) WHITE PAPER (3) 12) WHITE PAPER (4) 13) WHITE PAPER (5) 14) WHITE PAPER (6) 15) WHITE PAPER (7) 16) WHITE PAPER #..... (8) 17) MESSAGE PBPD 05-384(1) 18) WHITE PAPER (2) 19) WHITE PAPER (3) 20) WHITE PAPER (4) 21) MESSAGE (5) 22) MESSAGE # (6) 23) MESSAGE (7) 24) WHITE PAPER (8) 25) WHITE PAPER (917) PBPD 05-385(1) 26) WHITE PAPER (2) 27) WHITE PAPER (3) 28) WHITE PAPER (4) 29) WHITE PAPER (5) 30) FOUR WHITE PAPERS (6)

Location: Charged Out
Barcode #: E4229232
Collected On: 08/28/2006 08:00 AM EST
Receipt Item #: None
FBI Seizure #: None
Abandonment #: None
CATS ID #: None
CATS Abandonment #: None

Discovery Location

Area: Unavailable in data migrated from ACS
Specific: Unavailable in data migrated from ACS
Seizing Individual: None
Seizing Individual: None
Other:
Others: None
Others Agency: None
Collected By: [REDACTED]

Anticipated Disposition

Other on None

Storage Information

Holding Office: NEW YORK
Finalized By: [REDACTED]
Last Inventory: 03/05/2019 12:00 AM EDT

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//FOUO) Items migrated on 2006-08-28

Collected From: (U//FOUO) [REDACTED]
[REDACTED]
PALM BEACH, FL, 33480

Receipt Given: No

Holding Office: MIAMI

Evidence Details

Charged Out to Amanda Nicole Young on 08/20/2019 02:01 PM EST

Case: 31E-MM-108062

Item: 1B6

Description: (U//FOUO) 1) MEDICAL SUPPLIES BPDP 05-386(1) 2) 727 LETTERHEAD (2) 3) INVOICE #42700 (3) 4) AMAZON.COM [REDACTED]. (4) 5) WHITE PAPER [REDACTED]. (5) 6) MESSAGE FROM [REDACTED]. (6) 7) MESSAGE FROM [REDACTED]. (7) 8) WHITE PAPER 2#S (8) 9) WHITE PAPER (917) (9) 10) MISC. DOCUMENTS - TRASH PULL BPDP 05-874(1) 11) MISC. PAPERWORK - TRASH PULL BPDP 05-878(1) 12) TWO MAGAZINES - TRASH PULL BPDP 05-901(1) 13) PAPER WITH [REDACTED] - TRASH PULL BPDP 05-915(1) 14) VHS T-160 CASSETTE BPDP 05-929(1) 15) SONY MICRO CASSETTE (2) 16) SONY MICRO CASSETTE (3) 17) SONY MICRO CASSETTE (4) 18) SONY MICRO CASSETTE BPDP 05-937(1) 19) SONY MICRO CASSETTE (2) 20) SONY MICRO CASSETTE (3) 21) SONY MICRO CASSETTE (4) 22) MISC PAPERWORK - TRASH PULL BPDP 05-941(1) 23) SONY MICRO CASSETTE BPDP 05-942(1) 24) SONY MICRO CASSETTE (2) 25) MISC PAPERS - TRASH PULL BPDP 05-943(1) 26) CLEAR PIECE OF PLASTIC BPDP 05-944(1) 27) MISC PIECES OF PAPER - TRASH PULL (2) 28) SONY MICRO CASSETTE BPDP 05-945(1) 29) SONY MICRO CASSETTE (2)

Location: *Charged Out*

Barcode #: **E4229233**

Collected On: 08/28/2006 08:00 AM EST

Receipt Item #: *None*

CATS ID #: *None*

FBI Seizure #: *None*

CATS Abandonment #: *None*

Abandonment #: *None*

Discovery Location

Area: Unavailable in data migrated from ACS

Others: *None*

Specific: Unavailable in data migrated from ACS

Others Agency: *None*

Seizing Individual: *None*

Collected By: [REDACTED]

Seizing Individual *None*

Other:

Anticipated Disposition

Other on *None*

Storage Information

Holding Office: NEW YORK

Finalized By: [REDACTED]

Last Inventory: 03/05/2019 12:00 AM EDT

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//FOUO) Items migrated on 2006-08-28

Collected From: (U//FOUO) DET [REDACTED]
PALM BEACH, FL, 33480

Receipt Given: *No*

Holding Office: MIAMI



Evidence Details

Charged Out to [REDACTED] on 08/20/2019 02:01 PM EST

Case: 31E-MM-108062

Item: 1B7

Description: (U//FOUO) 1) SONY MICRO CASSETTE PBDP 05-972(1) 2) SONY MICRO CASSETTE (2) 3) SONY MICRO CASSETTE (3) 4) MISC PAPERWORK - TRASH FULL PBDP 05-1005(1) 5) THREE FLOOR PLANS PBDP 05-1023(1) 6) DRAWING [REDACTED] PBDP 05-1025(1) 7) MISC PHONE MESSAGES - TRASH FULL PBDP 05-1027(1) 8) T-160 VIDEO CASSETTE PBDP 05-1052(1) 9) SONY MICRO CASSETTE (2) 10) SONY MICRO CASSETTE PBDP 05-1064(1) 11) THREE EMAIL FROM DMV/DL (2) 12) VHS VIDEO CASSETTE PBDP 05-1069(1) 13) VHS VIDEO CASSETTE (2) 14) CD PBDP 05-1079(2) 15) MINI DV TAPE PBDP 05-1080(1) 16) VHS VIDEO TAPE... (2) 17) MINI DV TAPE (3) 18) SONY MICRO CASSETTE PBDP 05-1087(1) 19) SONY MICRO CASSETTE PBDP 05-1090(1) 20) SONY MICRO CASSETTE PBDP 05-1092(1) 21) PHOTO LINE-UP (2) 22) SONY MICRO CASSETTE PBDP 05-1203(1)

Location: *Charged Out*

Barcode #: **E4229234**

Collected On: 08/28/2006 08:00 AM EST

Receipt Item #: *None*

CATS ID #: *None*

FBI Seizure #: *None*

CATS Abandonment #: *None*

Abandonment #: *None*

Discovery Location

Area: Unavailable in data migrated from ACS

Others: *None*

Specific: Unavailable in data migrated from ACS

Others Agency: *None*

Seizing Individual: *None*

Collected By: [REDACTED]

Seizing Individual: *None*

Other:

Anticipated Disposition

Other on *None*

Storage Information

Holding Office: NEW YORK

Finalized By: [REDACTED]

Last Inventory: 03/05/2019 12:00 AM EDT

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//FOUO) Items migrated on 2006-08-28

Collected From: (U//FOUO) DET [REDACTED]
PALM BEACH, FL, 33480

Receipt Given: *No*

Holding Office: MIAMI

Evidence Details

Charged Out to [REDACTED] on 08/20/2019 02:01 PM EST

Case: 31E-MM-108062

Item: 1B8

Description: (U//FOUO) 1) VHS TAPE OF SURVEILLANCE PBPD 05-1205(1) 2) VHS TAPE OF SURVEILLANCE (2) 3) VHS TAPE (3) 4) VHS TAPE (4) 5) VHS TAPE (5) 6) VHS TAPE (6) 7) VHS TAPE (7) 8) SIXTEEN DVD-R DISCS PBSO PBPD 05-1219(1) 9) CINGULAR ENVELOPE WITH SUBPOENA INFO PBPD 05-1245(1) 10) CINGULAR WIRELESS CD (2) 11) SONY MICRO CASSETTE PBPD 06-21(1) 12) GREEN FOLDER [REDACTED] PBPD 06-24(1) 13) SONY MICRO CASSETTE PBPD 06-39(1) 14) SONY MICRO CASSETTE PBPD 06-59(1) 15) SONY MICRO CASSETTE PBPD 06-95(1) 16) T-160 VIDEO CASSETTE PBPD 06-120(1) 17) SONY MICRO CASSETTE PBPD 06-182(1) 18) SONY MICRO CASSETTE PBPD 06-348(1) 19) CD PBPD 06-397(1)

Location: Charged Out

Barcode #: E4229235

Collected On: 08/28/2006 08:00 AM EST

Receipt Item #: None

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Discovery Location

Area: Unavailable in data migrated from ACS

Others: None

Specific: Unavailable in data migrated from ACS

Others Agency: None

Seizing Individual: None

Collected By: [REDACTED]

Seizing Individual: None

Other:

Anticipated Disposition

Other on None

Storage Information

Holding Office: NEW YORK

Finalized By: [REDACTED]

Last Inventory: 03/05/2019 12:00 AM EDT

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//FOUO) Items migrated on 2006-08-28

Collected From: (U//FOUO) DET [REDACTED]
PALM BEACH, FL, 33480

Receipt Given: No

Holding Office: MIAMI

Evidence Details

Charged Out to [REDACTED] on 08/20/2019 02:00 PM EST

Case: 31E-MM-108062

Item: 1B9

Description: (U//FOUO) 1) BOOK - AN INVITATION TO POETRY 2) VICTORIA'S SECRET WHITE BRA AND PANTIES SET

Location: *Charged Out*

Barcode #: E4229236

Collected On: 04/30/2007 08:00 AM EST

Receipt Item #: *None*

CATS ID #: *None*

FBI Seizure #: *None*

CATS Abandonment #: *None*

Abandonment #: *None*

Discovery Location

Area: Unavailable in data migrated from ACS

Others: *None*

Specific: Unavailable in data migrated from ACS

Others Agency: *None*

Seizing Individual: *None*

Collected By: [REDACTED]

Seizing Individual: *None*

Other:

Anticipated Disposition

Other on *None*

Storage Information

Holding Office: NEW YORK

Finalized By: [REDACTED]

Last Inventory: 03/05/2019 12:00 AM EDT

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//FOUO) Items migrated on 2007-04-30

Collected From: (U//FOUO) [REDACTED]

WEST PALM BEACH, FL,

Receipt Given: No

Holding Office: MIAMI

Evidence Details

 Charged Out to [REDACTED] on 08/20/2019 02:00 PM EST

Case: 31E-MM-108062 Item: 1B10

Description: (U//FOUO) ONE (1) BOOK-MASSAGE FOR DUMMIES

Location: *Charged Out*

Barcode #: E4229237

Collected On: 08/07/2007 08:00 AM EST

Receipt Item #: None

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Discovery Location

Area: Unavailable in data
migrated from ACS

Others: None

Specific: Unavailable in data
migrated from ACS

Others Agency: None

Seizing Individual: None

Collected By: [REDACTED]

Seizing Individual: None

Other:

Anticipated Disposition

Other on None

Storage Information

Holding Office: NEW YORK

Finalized By: [REDACTED]

Last Inventory: 03/05/2019 12:00 AM EDT

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//FOUO) Items migrated on 2007-08-07

Collected From: (U//FOUO) [REDACTED]
WEST PALM BEACH, FL,

Receipt Given: No

Holding Office: MIAMI

[REDACTED]
Evidence Technician
Evidence Control Unit
New York Office
[REDACTED]



8/12/2019

Hello [REDACTED]

Attached are the Package Copies for 31E-MM-108062-1B1 and 1B2. If the descriptions aren't correct, please let me know and I'll modify them.

Have a great day!

Evidence Details

Charged Out to [REDACTED] on 06/24/2019 02:10 PM EST

Split To

31E-MM-108062 (U) One (1) green message table
Item 1B17 (PBP05-1024).

31E-MM-108062 (U) One (1) peach message table.
Item 1B18

Case: 31E-MM-108062 Item: 1B2

Description: (U) (31) 32) ONE THRIFTY RENTAL AGREEMENT.....(32)
33) NOTE FROM [REDACTED].....(33) 34)
ELEVEN CDS - OFFICE..... (34) 35) MESSAGE
BOOK - GUEST HOUSE.....(49) (36) ONE MESSAGE
BOOK.....(50) (37) TWO COMPACT FLASH
CARDS.....(51) (38) SIX CDS - GUEST
HOUSE.....(52) (39) POWER CORD TO CPU -
GUEST HOUSE.....(54) (40) CPU -
OFFICE.....(55) 41) ONE POWER CORD
TO CPU - OFFICE.....(56) 42) THREE CDS -
OFFICE.....(58) 44) ONE GREEN FRAMED
PHOTO (59)

Location: Charged Out
Barcode #: E4229229
Collected On: 08/28/2006 11:00 AM EST
Receipt Item #: None CATS ID #: None
FBI Seizure #: None CATS Abandonment #: None
Abandonment #: None

Discovery Location

Area: N/A Others: None
Specific: N/A Others Agency: None
Seizing Individual: [REDACTED] Collected By: [REDACTED]
Seizing Individual: None
Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK
Finalized By: [REDACTED] Last Inventory: 03/05/2019 12:00 AM EDT

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//FOUO) Items migrated on 2006-08-28

Collected From:

PACKAGE COPY

(U//FOUO) DET. [REDACTED]

PALM BEACH, FL, 33480

Receipt Given: No

Holding Office: MIAMI

Evidence Details

Charged Out to [REDACTED] on 06/24/2019 02:10 PM EST

Split To

- 31E-MM-108062
Item 1B11 (U) One box containing five (5) framed photos and one (1) un-framed photo.
- 31E-MM-108062
Item 1B12 (U) One box containing twelve (12) framed photos.
- 31E-MM-108062
Item 1B13 (U) One box containing four (4) framed photos.
- 31E-MM-108062
Item 1B14 (U) One flat box containing one (1) large framed photo.
- 31E-MM-108062
Item 1B15 (U) One (1) brown massage table.
- 31E-MM-108062
Item 1B16 (U) One (1) beige massage table.

Case: 31E-MM-108062

Item: 1B1

Description: (U) 1) ONE PHONE MESSAGE BOOK PEPD05-1024 (1) 2) THREE PHONE MESSAGE BOOKS.....(2) 3) ONE FILE FOLDER WITH TWO FILES.....(3) 4) SHREDDED PAPER.....(4) 5) ONE FILE FOLDER - ORANGE(7) 8) BLACK FRAMED PHOTO OF NUDE GIRL.....(8) 9) NINE PICTURES IN FRAMES (9) 10) EIGHT PHOTOS FROM OFFICE (10) 11) TWO PHOTOS - SITTING ROOM (11) 12) TWO PHOTOS - TABLE.....(12) 13) TWO VHS TAPES - POOL AREA (13) 14) TWO CDS - MARKED "HAPPY BIRTHDAY" (15) 16) ONE MESSAGE PAD - 1ST FLOOR (16) 17) ONE MESSAGE PAD - DESK (17) 18) THREE CDS - DESK (18) 19) ONE 8MM - DESK (19) 20) UNFRAMED PHOTOS - DESK (20) 21) TWO FRAMED PHOTOS - DESK (21) 22) TWO FRAMED PHOTOS - TABLE (22) 23) THREE SOAPS ON A ROPE (23) 24) TWO VIBRATORS - "TWIN TORPEDO" (24) 25) TWO SOAPS ON A ROPE (26) 27) ONE HIGH SCHOOL TRANSCRIPT - AH (27) 28) ONE BOTTLE OF JOY JELLY - MASTER BEDROOM (28) 29) THREE VIDEO TAPES - MASTER BEDROOM

Location: *Charged Out*
Barcode #: **E4229228**
Collected On: 08/28/2006 11:50 AM EST
Receipt Item #: *None* CATS ID #: *None*
FBI Seizure #: *None* CATS Abandonment #: *None*
Abandonment #: *None*

Discovery Location

Area: *N/A* Others: *None*
Specific: *N/A* Others Agency: *None*
Seizing Individual: [REDACTED] Collected By: [REDACTED]
Seizing Individual *None*
Other:

PA PACKAGE COPY

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: [REDACTED]

Last Inventory: 03/05/2019 12:00 AM EDT

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//FOUO) Items migrated on 2006-08-28

Collected From: (U//FOUO) DET. [REDACTED]
[REDACTED]
PALM BEACH, FL, 33480

Receipt Given: No

Holding Office: MIAMI

Evidence Details

Charged Out to [REDACTED] on 07/11/2019 03:35 PM EST

Case: 31E-NY-3027571 Item: 1B77

Description: (U) One heat-sealed bag containing one small white envelope with writing "2000 [REDACTED]" containing \$4,400 USC (44 x \$100).

Location: *Charged Out*

Barcode #: E6516159

Collected On: 07/11/2019 03:35 PM EST

Receipt Item #: None CATS ID #: None

FBI Seizure #: None CATS Abandonment #: None

Abandonment #: None

Late Justification: (U) Late due to case workload

Valuables Information

Type: Cash - US Currency

US Dollar Value: 4400

Dye Pack: No

Confirmed: No

Counterfeit: No

Mutilated Currency: No

Sealed On: 08/01/2019

Sealing Official: [REDACTED]

Sealing Official Other: None

Witnessing Official: [REDACTED]

Witnessing Official Other: None

Discovery Location

Area: blue suitcase

Specific: None

Seizing Individual: [REDACTED]

Seizing Individual Other: None

Others: None

Others Agency: None

Collected By: [REDACTED]

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: [REDACTED]

Last Inventory: None

Chain of Custody

Sealing Events

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Seizure of items from safe of [REDACTED] NY, NY

Collected From: (U) Richard Kahn
[REDACTED]
New York, New York,
United States

Receipt Given: Yes

PA CRIME COPY

Holding Office: NEW YORK

Evidence Log: 31E-NY-3027571
Serial 205

[REDACTED] (NY) (FBI)

From: [REDACTED] (NY) (FBI)
Sent: Friday, July 26, 2019 9:26 AM
To: NY-EVIDENCE
Cc: [REDACTED] (NY) (OGA)
Subject: Late submission of evidence --- UNCLASSIFIED

SentinelCaseId: 31E-NY-3027571
SentToSentinel: 7/26/2019 1:26:00 PM

Classification: UNCLASSIFIED

=====
Sent for Approval for RECORD//Sentinel Case 31E-NY-3027571

Evidence in case 31E-NY-3027571, item numbers 71 through 75 are late due to case related travel and workload.

SA [REDACTED]
FBI-New York, C-20
Cell: [REDACTED]
Desk: [REDACTED]

=====
Classification: UNCLASSIFIED

Evidence Details

Charged Out to [REDACTED] on 07/11/2019 03:35 PM EST

Case: 31E-NY-3027571 Item: 1B79

Description: (U) One heat-sealed bag containing one yellow envelope marked [REDACTED] dated 08/27/08 containing multiple smaller envelopes containing \$17,115 USC (152 x \$100, 35 x \$50, 4 x \$20, 6 x \$10, 5 x \$5).

Location: Charged Out

Barcode #: E6516161

Collected On: 07/11/2019 03:35 PM EST

Receipt Item #: None

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Late Justification: (U) Late submission due to case workload

Valuables Information

Type: Cash - US Currency

US Dollar Value: 17115

Dye Pack: No

Confirmed: No

Counterfeit: No

Mutilated Currency: No

Sealed On: 08/01/2019

Sealing Official: [REDACTED]

Witnessing Official: [REDACTED]

Sealing Official Other: None

Witnessing Official Other: None

Other:

Discovery Location

Area: Black suitcase

Others: None

Specific: None

Others Agency: None

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Seizing Individual Other: None

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: [REDACTED]

Last Inventory: None

Chain of Custody

Sealing Events

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Seizure of items from safe of [REDACTED], NY, NY

Collected From: (U) Richard Kahn
[REDACTED]
New York, New York,
United States

Receipt Given: Yes

PA CRAGE COPY

Holding Office: NEW YORK

Evidence Log: 31E-NY-3027571
Serial 205

[REDACTED] (NY) (FBI)

From: [REDACTED] (NY) (FBI)
Sent: Friday, July 26, 2019 9:26 AM
To: NY-EVIDENCE
Cc: [REDACTED] (NY) (OGA)
Subject: Late submission of evidence --- UNCLASSIFIED

SentinelCaseId: 31E-NY-3027571
SentToSentinel: 7/26/2019 1:26:00 PM

Classification: UNCLASSIFIED

=====
Sent for Approval for RECORD//Sentinel Case 31E-NY-3027571

Evidence in case 31E-NY-3027571, item numbers 71 through 75 are late due to case related travel and workload.

SA [REDACTED]
FBI-New York, C-20
Cell: [REDACTED]
Desk: [REDACTED]

=====
Classification: UNCLASSIFIED

Evidence Details

Charged Out to [REDACTED] on 07/11/2019 03:35 PM EST

Case: 31E-NY-3027571 Item: 1B78

Description: (U) 4 binders with 68 discs inside

Location: *Charged Out*

Barcode #: E6516160

Collected On: 07/11/2019 03:35 PM EST

Receipt Item #: None

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Late Justification: (U) Late due to case workload

Digital Information

Type: Compact Disc/Digital Video Disc(CDs/DVDs)

Batteries Charged: No

Number Collected: 68

Collected by CART: No

Discovery Location

Area: Black suitcase

Others: None

Specific: None

Others Agency: None

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Seizing Individual: None

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: [REDACTED]

Last Inventory: None

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Seizure of items from safe of 9 East 71st St, NY, NY

Collected From: (U) Richard Kahn
[REDACTED]
New York, New York,
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: 31E-NY-3027571
Serial 205

PACKAGE COPY

[REDACTED] (NY) (FBI)

From: [REDACTED] (NY) (FBI)
Sent: Friday, July 26, 2019 9:26 AM
To: NY-EVIDENCE
Cc: [REDACTED] (NY) (OGA)
Subject: Late submission of evidence --- UNCLASSIFIED

SentinelCaseId: 31E-NY-3027571
SentToSentinel: 7/26/2019 1:26:00 PM

Classification: UNCLASSIFIED
=====
Sent for Approval for RECORD//Sentinel Case 31E-NY-3027571

Evidence in case 31E-NY-3027571, item numbers 71 through 75 are late due to case related travel and workload.

SA [REDACTED]
FBI-New York, C-20
Cell: [REDACTED]
Desk: [REDACTED]

=====
Classification: UNCLASSIFIED

Evidence Details	
Charged Out to [REDACTED] on 07/11/2019 03:35 PM EST	
Case: <u>31E-NY-3027571</u>	Item: <u>1B76</u>
Description: (U) Austrian Passport with Epstein photograph	
Location: Charged Out	
Barcode #: E6516158	
Collected On: 07/11/2019 03:35 PM EST	
Receipt Item #: None	CATS ID #: None
FBI Seizure #: None	CATS Abandonment #: None
Abandonment #: None	
Late Justification: (U) Late due to case workload	
Discovery Location	
Area: Blue suitcase	Others: None
Specific: None	Others Agency: None
Seizing Individual: [REDACTED]	Collected By: [REDACTED]
Seizing Individual Other: None	
Anticipated Disposition	
None on None	
Storage Information	
Holding Office: NEW YORK	
Finalized By: [REDACTED]	Last Inventory: None
Chain of Custody	
Shipping / Transfer Log	
History	
Acquisition Event Details	
Acquisition Event: (U) Seizure of items from safe of [REDACTED], NY, NY	
Collected From: (U) Richard Kahn [REDACTED] New York, New York, United States	
Receipt Given: Yes	
Holding Office: NEW YORK	
Evidence Log: <u>31E-NY-3027571</u> <u>Serial 205</u>	

PACKAGE COPY

[REDACTED] (NY) (FBI)

From: [REDACTED] (NY) (FBI)
Sent: Friday, July 26, 2019 9:26 AM
To: NY-EVIDENCE
Cc: [REDACTED] (NY) (OGA)
Subject: Late submission of evidence --- UNCLASSIFIED

SentinelCaseId: 31E-NY-3027571
SentToSentinel: 7/26/2019 1:26:00 PM

Classification: UNCLASSIFIED

=====
Sent for Approval for RECORD//Sentinel Case 31E-NY-3027571

Evidence in case 31E-NY-3027571, item numbers 71 through 75 are late due to case related travel and workload.

SA [REDACTED]
FBI-New York, C-20
Cell: [REDACTED]
Desk: [REDACTED]

=====
Classification: UNCLASSIFIED

Evidence Details

Charged Out to [REDACTED] on 07/18/2019 04:30 PM EST

Case: 31E-NY-3027571 Item: 1B72

Description: (U) One (1) silver iPad with serial number DLXQGM3KGMW3.

Location: *Charged Out*

Barcode #: E6516107

Collected On: 07/06/2019 06:15 PM EST

Receipt Item #: *None*

CATS ID #: *None*

FBI Seizure #: *None*

CATS Abandonment #: *None*

Abandonment #: *None*

Digital Information

Type: Laptop/Tablet Computer

Make: Apple

Model: iPad

Serial Number: DLXQGM3KGMW3

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: On his person

Others: *None*

Specific: *None*

Others Agency: *None*

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Seizing Individual: *None*

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: [REDACTED]

Last Inventory: *None*

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Items seized from JEFFREY EPSTEIN during his arrest

Collected From: (U) JEFFREY EPSTEIN

Receipt Given: No

Holding Office: NEW YORK

Evidence Log: 31E-NY-3027571
Serial 146

PA GAGE COPY

[REDACTED] (NY) (FBI)

From: [REDACTED] (NY) (FBI)
Sent: Friday, July 26, 2019 9:26 AM
To: NY-EVIDENCE
Cc: [REDACTED] (NY) (OGA)
Subject: Late submission of evidence---- UNCLASSIFIED

Categories: Sentinel Record
SentinelCaseId: 31E-NY-3027571
SentToSentinel: 7/26/2019 1:26:00 PM

Classification: UNCLASSIFIED

=====
Sent for Approval for RECORD//Sentinel Case 31E-NY-3027571

Evidence in case 31E-NY-3027571, item numbers 71 through 75 are late due to case related travel and workload.

SA [REDACTED]
FBI-New York, C-20
Cell: [REDACTED]
Desk: [REDACTED]

=====
Classification: UNCLASSIFIED

Evidence Details

Charged Out to [REDACTED] on 07/26/2019 10:00 AM EST

Case: 31E-NY-3027571 Item: 1B73

Description: (U) Black hard drive

Location: *Charged Out*

Barcode #: E6516108

Collected On: 07/11/2019 03:35 PM EST

Receipt Item #: None

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Late Justification: (U) Late submission due to case related travel

Digital Information

Type: Portable Hard Drive

Serial Number: G6AA450123

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: Found in suitcase

Others: None

Specific: None

Others Agency: None

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Seizing Individual: None

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: [REDACTED]

Last Inventory: None

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Seizure of items from safe of [REDACTED], NY, NY

Collected From: (U) Richard Kahn

Receipt Given: No

Holding Office: NEW YORK

Evidence Log: 31E-NY-3027571
Serial 165

PACKAGE COPY

[REDACTED] (NY) (FBI)

From: [REDACTED] (NY) (FBI)
Sent: Friday, July 26, 2019 9:26 AM
To: NY-EVIDENCE
Cc: [REDACTED] (NY) (OGA)
Subject: Late submission of evidence --- UNCLASSIFIED

Categories: Sentinel Record
SentinelCaseId: 31E-NY-3027571
SentToSentinel: 7/26/2019 1:26:00 PM

Classification: UNCLASSIFIED

=====
Sent for Approval for RECORD//Sentinel Case 31E-NY-3027571

Evidence in case 31E-NY-3027571, item numbers 71 through 75 are late due to case related travel and workload.

SA [REDACTED]
FBI-New York, C-20
Cell: [REDACTED]
Desk: [REDACTED]

=====
Classification: UNCLASSIFIED

Evidence Details

Charged Out to [REDACTED] on 07/26/2019 10:00 AM EST

Case: 31E-NY-3027571

Item: 1B74

Description: (U) Black hard drive

Location: *Charged Out*

Barcode #: E6516109

Collected On: 07/11/2019 03:35 PM EST

Receipt Item #: *None*

CATS ID #: *None*

FBI Seizure #: *None*

CATS Abandonment #: *None*

Abandonment #: *None*

Late Justification: (U) Late submission due to case related travel

Digital Information

Type: Portable Hard Drive

Serial Number: G6AA450290

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: Found in a suitcase

Others: *None*

Specific: *None*

Others Agency: *None*

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Seizing Individual: *None*

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: [REDACTED]

Last Inventory: *None*

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Seizure of items from safe of [REDACTED], NY, NY

Collected From: (U) Richard Kahn

Receipt Given: No

Holding Office: NEW YORK

Evidence Log: 31E-NY-3027571

Serial 165

PACKAGE COPY

[REDACTED] (NY) (FBI)

From: [REDACTED] (NY) (FBI)
Sent: Friday, July 26, 2019 9:26 AM
To: NY-EVIDENCE
Cc: [REDACTED] (NY) (OGA)
Subject: Late submission of evidence --- UNCLASSIFIED

Categories: Sentinel Record
SentinelCaseId: 31E-NY-3027571
SentToSentinel: 7/26/2019 1:26:00 PM

Classification: UNCLASSIFIED

=====
Sent for Approval for RECORD//Sentinel Case 31E-NY-3027571

Evidence in case 31E-NY-3027571, item numbers 71 through 75 are late due to case related travel and workload.

SA [REDACTED]
FBI-New York, C-20
Cell: [REDACTED]
Desk: [REDACTED]

=====
Classification: UNCLASSIFIED

Evidence Details

Charged Out to [REDACTED] on 07/15/2019 07:00 PM EST

Case: 31E-NY-3027571 Item: 1B75

Description: (U) Two blue binders with 58 discs inside

Location: *Charged Out*

Barcode #: E6516110

Collected On: 07/11/2019 03:35 PM EST

Receipt Item #: None CATS ID #: None

FBI Seizure #: None CATS Abandonment #: None

Abandonment #: None

Late Justification: (U) Late submission due to case related travel

Digital Information

Type: Compact Disc/Digital Video Disc (CDs/DVDs)

Batteries Charged: No

Number Collected: 58

Collected by CART: No

Discovery Location

Area: None

Others: None

Specific: None

Others Agency: None

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Seizing Individual: None

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: [REDACTED]

Last Inventory: None

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Seizure of items from safe of [REDACTED] NY, NY

Collected From: (U) Richard Kahn

Receipt Given: No

Holding Office: NEW YORK

Evidence Log: 31E-NY-3027571
Serial 165

PACKAGE COPY

[REDACTED] (NY) (FBI)

From: [REDACTED] (NY) (FBI)
Sent: Friday, July 26, 2019 9:26 AM
To: NY-EVIDENCE
Cc: [REDACTED] (NY) (OGA)
Subject: Late submission of evidence --- UNCLASSIFIED

Categories: Sentinel Record
SentinelCaseId: 31E-NY-3027571
SentToSentinel: 7/26/2019 1:26:00 PM

Classification: UNCLASSIFIED

=====
Sent for Approval for RECORD//Sentinel Case 31E-NY-3027571

Evidence in case 31E-NY-3027571, item numbers 71 through 75 are late due to case related travel and workload.

SA [REDACTED]
FBI-New York, C-20
Cell: [REDACTED]
Desk: [REDACTED]

=====
Classification: UNCLASSIFIED