

Chain of Custody-ELSUR Evidence Envelope
FD-504b (Rev. 8-17-01)

Enclosure: ☒ Original ☐ Duplicate ☐ Enhanced Original

Medium: ☐ Magnetic Tape ☐ Computer Disk ☐ Printed Material

Case File# 72-MM-113327 ID# 1D-3

Case Agt.: [Redacted] Tape/Disk#:

Agt. Supervising Title III Intercepts:

☐ Court Authorized Intercept - Source/Symbol#:

☒ Consensual Monitoring Intercept - CM# (if assigned): CM# 5548

☒ Telephonic (TCM) ☐ Nontelephonic (NTCM)
If NTCM Specify Device Used:

☐ Recording of an Interview

☐ Volunteered/Subpoenaed Medium - Not FBI ELSUR

☐ Other Type of Recording/Interception, Specify:

Intercept Date: 11/02/09 Place: West Palm Beach, FL

Data Transferred for Permanent Storage - Date: 11/02/09 Time: 5:23pm

☐ Consensual: List Interceptees Below ☐ Court Authorized: Enter "See Log" Below

Paul Bruno Paul Santino
Alfredo Rodriguez

Accepted Custody: [Redacted] Released Custody: [Redacted]

Signature: [Redacted] Signature: [Redacted]

Date: 11/02/09 Time: 5:23pm Date: 12/1/09 Time: 1pm

Reason: Evidence Reason: Storage

[Redacted] 870424220346

Signature: [Redacted] Signature: [Redacted]

Date: 12/3/09 Time: 7:30pm Date: 12/3/09 Time: 7:30pm

Reason: Evidence Reason: Storage

Signature: [Redacted] Signature: [Redacted]

Date: 11/17/09 Time: 2:30pm Date: 11/17/09 Time: 2:45pm

Reason: Storage Reason: Storage

Signature: [Redacted] Signature: [Redacted]

Date: [Redacted] Date: [Redacted]

Reason: [Redacted] Reason: [Redacted]

FEDERAL BUREAU OF INVESTIGATION

DEPARTMENT OF JUSTICE

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