

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-4

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: 11/03/09 Place: West Palm Beach, FL

Data Transferred for Permanent Storage - Date: 11/03/09 Time: 2:59pm

☒ Consensual: List Interceptees Below

☐ Court Authorized: Enter "See Log" Below

Paul Bruno Paul Santino
Alfredo Rodriguez

Accepted Custody Released Custody

Signature: [REDACTED] Signature: [REDACTED]

Date: 11/03/09 Time: 2:59pm Date: 11/24/09 Time: 7pm

Reason: Evidence Reason: Storage

870424220340

Signature: [REDACTED] Signature: [REDACTED]

Date: 11/3/09 Time: 7:30pm Date: 11/3/09 Time: 7:31pm

Reason: Evidence entered Reason: Storage

Signature: [REDACTED] Signature: [REDACTED]

Date: _____ Date: _____

Reason: _____ Reason: _____

Signature: [REDACTED] Signature: [REDACTED]

Date: 11/7/09 Time: 2:59pm Date: 11/7/09 Time: 2:59pm

Reason: ELSUR Reason: Storage



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INVESTIGATION
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