

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-1

Case Agt.: [REDACTED] Tape/Disk#: _____

Agt. Supervising Title III Intercepts: _____

☐ Court Authorized Intercept - Source/Symbol#: _____

☒ Consensual Monitoring Intercept - CM# (if assigned): CM# 5549

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

☐ Recording of an Interview

☐ Volunteered/Subpoenaed Medium - Not FBI ELSUR

☐ Other Type of Recording/Interception, Specify: _____

Intercept Date: 11/03/09 Place: Boca Raton, FL

Data Transferred for Permanent Storage - Date: 11/03/09 Time: 4:40 pm

☐ Consensual: List Interceptees Below

☐ Court Authorized: Enter "See Log" Below

Paul Bruno Paul Santino
Alfredo Rodriguez

Accepted Custody

Released Custody

Signature: [REDACTED]
Date: 11/03/09 Time: _____
Reason: Evidence

Signature: [REDACTED]
Date: 12/1/09 Time: 4 pm
Reason: Storage 876404220344

Signature: [REDACTED]
Date: 12/3/09 Time: 7:30 pm
Reason: Evidence

Signature: [REDACTED]
Date: 12/3/09 Time: 7:31 pm
Reason: [REDACTED]

Signature: [REDACTED]
Date: 11/17/09 Time: 2:30 pm
Reason: Dupe

Signature: [REDACTED]
Date: 11/17/09 Time: 2:30 pm
Reason: [REDACTED]

Signature: [REDACTED]
Date: _____
Reason: _____

Signature: [REDACTED]
Date: _____
Reason: _____



E02782875

FEDERAL BUREAU OF INVESTIGATION

HEAD OF INVESTIGATION

EFTA00008484