

INVESTIGATION

FEDERAL BUREAU OF INVESTIGATION

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OF INVE

75

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-2

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: CCTV

☐ 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: 4:40pm

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

GG
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: 9pm
Reason: Storage 870624220246

Signature: [REDACTED]
Date: 12/1/09 Time: 7:30pm
Reason: Evidence sent

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

Signature: [REDACTED]
Date: 1/12/10 Time: _____
Reason: Duplication

Signature: [REDACTED]
Date: 1/12/10 Time: _____
Reason: Storage

Signature: [REDACTED]
Date: _____
Reason: _____

Signature: [REDACTED]
Date: _____
Reason: _____

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