

# EXHIBIT B

Evidence Details

Case: 50A-NY-2233091

Item: 1B15

Description: (U) One box containing one (1) Cannon Ultrasonic camera, serial number 1420908348.

PACKAGE COPY

Collected On: 03/27/2018 12:30 PM EST

Receipt Item #: None

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Special Handling: None

Hazardous Materials: None

Abandonment #: None

Digital Information

Type: Digital Camera/Digital Video Camera

Make: Cannon Ultrasonic

Serial Number: 1420908348

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: Second floor

Specific: Room F

Seizing Individual: MCGINNIS ELLIOT C

Other Seizing Individual: None

Other:

Others: None

Others Agency: None

Collected By: MCGINNIS ELLIOT C

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: Clifford M Barbosa

Last Inventory: 05/24/2018 09:22 AM EST

Location: E03707388 - ECR8

L3

Barcode #: E6261241

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search Warrant Executed at 8 Hale Drive, Halfmoon, NY 12065- Item Labeled 1

Collected From: (U) 8 Hale Drive Halfmoon NY, New York, 12065 United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: 50A-NY-2233091 Serial 74

Blumberg No. 5114 DEFENDANT'S EXHIBIT 945

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables  Item # 2

Special Handling Instructions:  HAZMAT  Latents  FGJ  Refrigerate  
 Req. Charging  Freeze  Other \_\_\_\_\_

Initial Receipt  
 Signature of Seizing Individual: [Signature]  
 Printed Name/Agency: FLEET MCGONNIES/FBI  
 Reason: Initial Collection  
 Collected By: FLEET MCGONNIES  
 Agency: FBI

Date and Time: 3/27/18 12:30PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <u>[Signature]</u> Printed Name/Agency: <u>FLEET MCGONNIES</u> Reason: <u>EVIDENCE RETENTION</u>	<u>04/02/18 4:44PM</u>	Signature: <u>Michael Lever</u> Printed Name/Agency: <u>Michael Lever/FBI</u> Reason: <u>Evidence Retention</u>	<u>04/02/18 4:44PM</u>
Signature: <u>Michael Lever</u> Printed Name/Agency: <u>Michael Lever/FBI</u> Reason: <u>Evidence Retention</u>	<u>04/04/18 8:00 AM</u>	Signature: <u>[Signature]</u> Printed Name/Agency: <u>Michelle Larson/FBI</u> Reason: <u>CHARGE TO SA</u>	<u>4/4/18 8:00AM</u>
Signature: <u>[Signature]</u> Printed Name/Agency: <u>Michelle Larson</u> Reason: <u>CHARGE TO SA</u>	<u>4/4/18 12:32PM</u>	Signature: <u>Margan Tees</u> Printed Name/Agency: <u>Margan Tees/FBI</u> Reason: <u>Review</u>	<u>7/10/18 1232p</u>
Signature: <u>Margan Tees</u> Printed Name/Agency: <u>Margan Tees/FBI</u> Reason: <u>Evidence retention</u>	<u>7/27/18 12p</u>	Signature: <u>Corey Clewley</u> Printed Name/Agency: <u>Corey Montgomery</u> Reason: <u>Charged In</u>	<u>7/27/18 1232p</u>
Signature: <u>Corey Clewley</u> Printed Name/Agency: <u>Corey Montgomery</u> Reason: <u>CIC to SA</u>	<u>9/19/18 0900</u>	Signature: <u>Michael Lever</u> Printed Name/Agency: <u>Michael Lever/FBI</u> Reason: <u>Evidence Review</u>	<u>9/19/18 9:00AM</u>
Signature: <u>Michael Lever</u> Printed Name/Agency: <u>Michael Lever/FBI</u> Reason: <u>Evidence Review</u>	<u>9/14/18 1:15PM</u>	Signature: <u>[Signature]</u> Printed Name/Agency: <u>Michelle Larson</u> Reason: <u>CHARGE TO SA</u>	<u>9/26/18 1:15PM</u>

Firearm Certification by (FISWAT) / Explosive Material Certification by (SABT):  
 Printed Name: \_\_\_\_\_  
 Signature: \_\_\_\_\_  
 Date: \_\_\_\_\_

ATF Trace Form Completed:   
 NCIC:

Case ID: 50A-M-2233091 IB: 15 Barcode: E0261241

EVIDENCE CHAIN OF CUSTODY

Date and Time	Signature:	Printed Name/Agency:	Reason:	Accepted Custody	Date and Time	Signature:	Printed Name/Agency:	Reason:	Relinquished Custody
2/2/19 3:08pm		Michael Lee / FBI	CAFT		2/2/19 3:08pm		Michael Lee / FBI	CAFT	
Date and Time	Signature:	Printed Name/Agency:	Reason:	Accepted Custody	Date and Time	Signature:	Printed Name/Agency:	Reason:	Relinquished Custody
2/2/19 12:52		Michael Lee / FBI	CAFT		2/2/19 12:52		Michael Lee / FBI	CAFT	
Date and Time	Signature:	Printed Name/Agency:	Reason:	Accepted Custody	Date and Time	Signature:	Printed Name/Agency:	Reason:	Relinquished Custody
2/7/19 1:45pm		Susan McClure / FBI	CAFT		2/7/19 1:45pm		Susan McClure / FBI	CAFT	
Date and Time	Signature:	Printed Name/Agency:	Reason:	Accepted Custody	Date and Time	Signature:	Printed Name/Agency:	Reason:	Relinquished Custody
6/10/19 10:02AM		Christopher Mills	evidence		6/10/19 10:02AM		Christopher Mills	evidence	
Date and Time	Signature:	Printed Name/Agency:	Reason:	Accepted Custody	Date and Time	Signature:	Printed Name/Agency:	Reason:	Relinquished Custody
6/10/19 4:55pm		Brian S. Booth	CAFT Exam		6/10/19 4:55pm		Brian S. Booth	CAFT Exam	
Date and Time	Signature:	Printed Name/Agency:	Reason:	Accepted Custody	Date and Time	Signature:	Printed Name/Agency:	Reason:	Relinquished Custody
6/10/19 3:45pm		Brian S. Booth	CAFT Exam		6/10/19 3:45pm		Brian S. Booth	CAFT Exam	
Date and Time	Signature:	Printed Name/Agency:	Reason:	Accepted Custody	Date and Time	Signature:	Printed Name/Agency:	Reason:	Relinquished Custody
6/10/19 3:45pm		Brian S. Booth	CAFT Exam		6/10/19 3:45pm		Brian S. Booth	CAFT Exam	
Date and Time	Signature:	Printed Name/Agency:	Reason:	Accepted Custody	Date and Time	Signature:	Printed Name/Agency:	Reason:	Relinquished Custody
6/10/19 3:45pm		Brian S. Booth	CAFT Exam		6/10/19 3:45pm		Brian S. Booth	CAFT Exam	

This form is incomplete without reference to the FD-1087.

Case ID: \_\_\_\_\_ IB: \_\_\_\_\_ Barcode: \_\_\_\_\_