

<i>Return.</i>		
<i>Case No.:</i> 118-MJ-164 (DJS)	<i>Date & time warrant executed:</i> 3/27/18 @ 7:00 AM	<i>Copy of warrant & inventory left with:</i> @ 3 Oregon Trail, Wakeford, NY 12188

Inventory made in the presence of: FBI TFO Charles Fontanelli
FBI SA Christopher Mills

Inventory of the property taken and name of any person(s) seized:

Two FD-597 (receipts for property) attached containing inventory

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 04/06/18

Michael Lever

Executing officer's signature

FBI Special Agent Michael Lever

Printed name and title

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: 50A-NY-2233091

On (date) 03/27/2018

item (s) listed below were:

- Collected/Seized
Received From
Returned To
Released To

(Name) Nancy Salzman

(Street Address) 3 Oregon Trail

(City) Waterford, New York 12188

Description of Item (s): (1) Miscellaneous documents; (2) media storage tapes; (3) (i) white envelope containing United States currency (\$2,770.00) and (ii) check; (4) portable file box with numerous folders; (5) yellow envelope containing United States currency (\$700.00); (6) white envelope containing (i) check, (ii) Mexican currency (100 pesos), and United States currency (\$8.00); (7) iphone black; (8) external hard drive (silver); (9) external hard drive (S/N 11539T2513Z1ZA8T0084XM); (10) Apple Airport extreme; (11) Kyocera cell phone (black); (12) Ipad black (S/N DLXLP42EFLMN); (13) Apple Mac Book Air (S/N C02LVFZ1F5V8); (14) Apple Mac Book (S/N C02PJ032G3QP); (15) Sandisk Cruzer Glide thumb drive (32GB); (16) ADATA UV150/64GB thumb drive; (17) Sony Recorder Micro SD (#1017315); (18) Samsung Galaxy Note 8 cell phone (IMEI # 358071080496994); (19) Apple Iphone (Model A1661); (20) HP Pavillion Slime Line P/C; Items labeled 21 & 22 were not collected at the scene; (23) Dell desktop with digital editing system; (24) Fujitsu external hard drive; (25) Mac Pro computer; (26) Canon Powershort camera; (27) Dell Inspiron 6000 laptop computer; (28) Dell Inspiron 5000E laptop computer; (29) Maxtor hard drive; (30) Lacie hard disk drive; (31) Maxtor removable hard disk drive; (32) Western digital hard drive; (33) Blackberry mobile device; (34) Kyocera mobile device; (35) Blackberry mobile device; (36) Sandisk thumb drive; (37) Imac computer (S/N W8602J61U2N); (38) Samsung mobile device (red); (39) Maxtor personal storage; (40) Ipod (S/N 2Z7120EMV9M); (41) Hard disk drive (S/N #FB5281DMFFFFK); (42) Hitachi hard disk drive (40GB); (43) Plumax external hard drive (S/N 00006965); (44) Two (2) external hard drives in enclosure; Item labeled number 45 was not collected at the scene; (46) ADF Technologies USB drive kit; (47) Swann HD video recorder (S/N 296500305170039); (48) ADT DVR (S/N 104810509507010142); (49) Seagate Backup Plus external hard drive (S/N NA7XR04M); (50) Western Digital Passport external hard drive (S/N WX31E92D9009); (51) 32GB thumb drive (purple); (52) PNY 64GB thumb drive (gray); (53) Toshiba 32GB thumb drive (white); (54) Staples Relay thumb drive blue; (55) Apple Time Capsule (S/N C86JLEPSDM73);

CONTINUED ON SECOND RECEIPT FOR PROPERTY (FD -597)

Received By: Michael Lever (Signature)

Received From: Nancy Salzman (Signature)

Printed Name/Title: Michael Lever

Printed Name/Title: Nancy Salzman

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
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(City) Waterford, New York 12188

Description of Item (s): (56) United States currency (\$1915.00); (57) Envelope containing: (i) Russian currency (60,000 roubles); (ii) Travelers checks (total value \$2,180.00); (iii) Bank of America check; (58) Airport Time Capsule (S/N C86N236MF9H6); (59) Logitech thumb drive (black); (60) Verbatim thumb drive (purple); (61) Buffalo Drive Station (S/N 40181171200135); (62) Apple Ipad 64GB (S/N DLXFG829DJHH); (63) United States currency contained in shoe box (\$390,180.00); (64) United States currency contained in shoe box (\$15,637.00); (65) United States currency contained in bag (\$109,727.00); (66) Folder labeled N-S-FT Commission containing documents; (67) Sandisk 32GB thumb drive; (68) LG cell phone (black) (S/N 711CQTB0025585); (69) Iphone (IMEI# 358755058634152); (70) Verbatim thumb drive (purple); (71) Transcend 4GB thumb drive; (72) Sandisk Cruzer 8GB thumb drive; (73) Lexar 16GB thumb drive (white); and (74) Targus thumb drive (silver) (S/N 0312007451).

Received By: Michael Lever
(Signature)

Received From: _____
(Signature)

Printed Name/Title: Michael Lever

Printed Name/Title: Nancy Salzman