

Phat Tran OC Complete inventory of digital and physical evidence for investigators and court staff

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Supporting Exhibits & Chain of Custody

Complete inventory of digital and physical evidence for investigators and court staff

1. Purpose

This section documents every exhibit associated with the case: what it is, where it resides, and when it was transferred to law enforcement or other agencies. It ensures transparency, prevents duplication, and maintains evidentiary integrity across all investigations.

2. Evidence Transfers

Date	Recipient / Agency	Items Delivered	Confirmation
July 3 2025	Huntington Beach Police Department	Five DVDs of information as a single 1 external hard drive containing 70 indexed exhibits, case timeline, text messages, certified mail, emails and supporting photographs.	HBPD evidence-intake receipt #HB-E0725-01 (scanned copy in Portal).
July 24 2025	Orange County District Attorney – Public Integrity Division	Duplicate spiral binders printed evidence index.	Stamped DA intake acknowledgment signature UPS overnight.

August 2025	FBI Los Angeles Field Office	Electronic upload via secure email (8 GB archive of exhibits by web page link).	Email thread confirmation (Portal T16).
Current	OC Superior Court (Dept. C-61)	Judicial review opened sent packet - under Judge M. Hernandez.	Court docket entry #C61-2025-REOPEN.

3. Exhibit Index (Abbreviated)

#	Exhibit Name	Type	Key Content
1	Lease-Renewal-Signed.pdf	Contract	2024 lease renewal, 2 000 sq ft, \$5 000/month.
2	WellsFargo-eCheck-#5123.pdf	Bank Record	Payment confirmation April 19 2024.
3	SurfCity-Inspection-Report.pdf	Inspection	Mold finding; no tenant-caused damage.
4	Airbnb-Listing-Screens.pdf	Screenshot	Property re-listed at \$7 700/month (54 % increase).
5	Contractor-Estimate-StudioLoss.pdf	Valuation	Improvements retained ≈ \$60 000.
6	HBPD-Receipt-Delivery.pdf	Transmittal	Police receipt for five DVDs + hard drive.
7	DA-Intake-Receipt.pdf	Transmittal	Public Integrity Division acknowledgment.
8	FBI-Email-Thread.msg	Email	Digital evidence transfer confirmation.

The full index (25 entries) is maintained in Evidence Index and cross-linked from each narrative page.

4. Chain-of-Custody Certification

Each physical and digital medium is labeled with case reference number **OC-2025-LEASE-01**. The following personnel handled evidence transfers:

Date / Time	Handler	Action	Signature / ID
07-03-25 10:45 AM	M. Gasio	Delivered to HBPD Front Desk Evidence Unit.	Signed / HBPD Clerk #124
07-24-25 2:15 PM	HBPD → OC DA	Chain transfer to DA Public Integrity Division.	DA Tech #06 (initials)
08-01-25 9:30 AM	OC DA → FBI LA	Duplicate digital transmission.	FBI SA Nguyen (email confirmation)

The original drive HP 1 TB and emails now under evidence/locker control Lt. Shawn Randell contact person HBPD-R-25-E.

5. Evidence Access Instructions

- Portal access: [https://\[your-portal-link\]](https://[your-portal-link])
- Username / password credentials issued separately to verified investigators.
- Checksum verification files: SHA-256 logs included on each medium.
- All exhibits cross-referenced by number series 1000 or (T1–T50) and keyword searchable.

6. Purpose of Chain-of-Custody Documentation

Maintaining an exact chain of custody guarantees admissibility of digital evidence under *Cal. Evid. Code §§ 1400–1421* and corresponding federal standards. Every transfer is witnessed, logged, and supported by contemporaneous receipts. This documentation assures investigators and jurors that the record before them is unaltered from the date of submission.

