

EXHIBIT B
GOVERNMENT'S EVIDENCE LOG

United States v. Yanping Wang, Case No.: 23-CR-118 (AT)

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Date: <u>3/15/2023</u> Case ID: <u>29S-NY-3269901</u>	Personnel (full names and initials): <u>Melissa Baccari, Katrina Laperuta,</u>
Location: <u>188 East 64th Street, New York, NY</u>	<u>Anna Frenzilli, Matt London, Chris Powell, Ashley Notbusch,</u>
<u>Apt. 1601</u>	<u>Scott Stoner, Doris Chen, Lorenzo Marcellino</u>
Preparer/Assistants: <u>SA KATRINA LAPERUTA</u>	

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
1	One white iPhone 12 IMEI 350725916680356	F	on night stand to right of bed	SA <u>Melissa Baccari</u> SA <u>Anna Frenzilli</u>	Plastic	Pin: 777777
2	One Gray iPhone with Case IMEI 352396473583165	A	on charging station on kitchen counter	SA Melissa <u>Baccari</u> SA <u>Katrina Laperuta</u>	Plastic	Pin: 777777
3	One white iPhone IMEI 350108843228682	A	on charging station on kitchen counter	SA <u>Melissa Baccari</u> SA <u>Katrina Laperuta</u>	Plastic	No pin needed *
4	One green-mint-colored iPhone IMEI 351588829414308	A	on charging station on kitchen counter	SA <u>Melissa Baccari</u> SA <u>Katrina Laperuta</u>	Plastic	Pin: 777777
5	One silver iPhone IMEI 35333207	C	on kitchen bar	SA <u>Melissa Baccari</u> SA <u>Katrina Laperuta</u>	Plastic	Pin: 100423
6	One white iPhone 13 IMEI 352615452079299	C	on kitchen bar	SA <u>Melissa Baccari</u> SA <u>Katrina Laperuta</u>	Plastic	No pin needed
7	One purple-colored iPhone with case	C	on kitchen bar	SA <u>Melissa Baccari</u> SA <u>Katrina Laperuta</u>	Plastic	Possibly factory reset
8	One Macbook A 237 S/N: HRTJ9F6BQ6L4	C	in black bag on floor next to couch	SA <u>Matt London</u> SA <u>Chris Powell</u>	Paper	Pin unknown
9	Car inventory list, two pages	C	in folder in black bag on floor next to couch	SA <u>Matt London</u> SA <u>Chris Powell</u>	Paper	

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Date: <u>3/15/2023</u> Case ID: <u>295-NY-3269901</u>	Personnel (full names and initials): <u>See page 1.</u>
Location: <u>188 East 64th Street, New York, NY</u>	
<u>Apt 1601</u>	
Preparer/Assistants: <u>SA Katrina Lapenta</u>	

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
10	Sony Recorder	D	in Cartier box in closet	<u>SA Ashley Notbusch</u> <u>SA Chris Powell</u>	Plastic	
11	USB flash Drive with letter "Y"	D	in clear case in closet	<u>SA Ashley Notbusch</u> <u>SA Chris Powell</u>	Plastic	
12	USB Flash Drive PNY 32GB + letters "MK"	D	in clear case in closet	<u>SA Ashley Notbusch</u> <u>SA Chris Powell</u>	Plastic	
13	USB Flash Drive with red writing	D	in clear case in closet	<u>SA Ashley Notbusch</u> <u>SA Chris Powell</u>	Plastic	
14	USB Flash Drive "YWTRANS"	D	in clear case in closet	<u>SA Ashley Notbusch</u> <u>SA Chris Powell</u>	Plastic	
15	USB Flash Drive, purple, with "Copy-Jessica's files"	D	in clear case in closet	<u>SA Ashley Notbusch</u> <u>SA Chris Powell</u>	Plastic	
16	USB Flash Drive, 2GB., NYC Small Business Services	D	in clear case in closet	<u>SA Ashley Notbusch</u> <u>SA Chris Powell</u>	Plastic	
17	USB flash drive, 16GB, Red	C	in purse on kitchen bar	<u>Scott Stoner</u> <u>Matt London</u>	Plastic	
18	USB Flash drive, 32GB, Black writing "CLEAN"	C	in purse on kitchen bar	<u>Scott Stoner</u> <u>Matt London</u>	Plastic	

EVIDENCE COLLECTED ITEM LOG

Print legibly. More than one line may be used for each item, if necessary.

Date: <u>3/15/2023</u> Case ID: <u>295-NY-3269901</u>	Personnel (full names and initials): <u>See page 1.</u>
Location: <u>188 East 64th Street, New York, NY</u>	
<u>Apt. 1601</u>	
Preparer/Assistants: <u>SA Katrina Laperuta</u>	

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
19	USB Flash Drive, 16GB, with extension	C	in bowl on kitchen bar	<u>Scott Stoner</u> <u>Matt London</u>	Plastic	
20	Appointment Book	C	on kitchen bar	<u>Scott Stoner</u> <u>Matt London</u>	Plastic	
21	1TB Lacie Portable Hard Drive S/N: NL6G1ØCH	C	on kitchen bar	<u>Scott Stoner</u> <u>Matt London</u>	Plastic	
22	Sandisk Cruzer Glide 16GB BL18Ø725881B	D	in box in closet	<u>Ashley Notbusch</u> <u>Chris Powell</u>	Plastic	
23	Mosdart USB Flash Drive, gray	D	in box in closet	<u>Ashley Notbusch</u> <u>Chris Powell</u>	Plastic	
24	Modart, 16GB, Black	D	in box in closet	<u>Ashley Notbusch</u> <u>Chris Powell</u>	Plastic	
25	Cruzer Glide 16GB BL171125485B	D	in box in closet	<u>Ashley Notbusch</u> <u>Chris Powell</u>	Plastic	
26	USB flash drive, 16GB, "Goo Media" faded writing	D	in box in closet	<u>Ashley Notbusch</u> <u>Chris Powell</u>	Plastic	
27	USB Flash drive, 16GB, "Goo Media"	D	in box in closet	<u>Ashley Notbusch</u> <u>Chris Powell</u>	Plastic	

FD-886 (Rev. 4-13-15)

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Date: 3/15/2023 Case ID: 295-NY-3269901
 Location: 188 East 64th Street, New York, NY
Apt. 1601
 Preparer/Assistants: SA Katrina Lapenta

Personnel (full names and initials): See page 1.

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
28	USB flash drive, 16GB, "GuoMedia"	D	in box in closet	<u>Ashley Notbousch</u> <u>Chris Powell</u>	Plastic	
29	Sony flash drive, 8GB #2013CGEN4	D	in box in closet	<u>Ashley Notbousch</u> <u>Chris Powell</u>	Plastic	
30	USB flash drive, 16GB, "GuoMedia" faded writing	D	in box in closet	<u>Ashley Notbousch</u> <u>Chris Powell</u>	Plastic	
31	Mosdart, 8GB, blue, pecked sticker	D	in box in closet	<u>Ashley Notbousch</u> <u>Chris Powell</u>	Plastic	
32	Verbatim flash drive, 16GB #1010507616FGUAAF	D	in box in closet	<u>Ashley Notbousch</u> <u>Chris Powell</u>	Plastic	
33	Mosdart, 8GB, white	D	in box in closet	<u>Ashley Notbousch</u> <u>Chris Powell</u>	Plastic	
34	Transcend flash drive, 16GB D955121413	D	in box in closet	<u>Ashley Notbousch</u> <u>Chris Powell</u>	Plastic	
35	Pnstaw flash drive, 32GB, "2052"	D	in box in closet	<u>Ashley Notbousch</u> <u>Chris Powell</u>	Plastic	
36	Mosdart, 16GB, 40 (2) "1022"	D	in box in closet	<u>Ashley Notbousch</u> <u>Chris Powell</u>	Plastic	

EVIDENCE COLLECTED ITEM LOG

Print legibly. More than one line may be used for each item, if necessary.

Date: 3/15/2023 Case ID: 295-NY-3269901
 Location: 188 East 64th Street, New York, NY
Apt. 1601
 Preparer/Assistants: SA Katrina Lapenta

Personnel (full names and initials): See page 1.

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
37	PINSTAR, 32 GB, Green "2103"	D	in box in closet	<u>Ashley Notbusch</u> <u>Chris Powell</u>	Plastic	
38	USB Flash Drive, 4GB, Yellow label "NY"	D	in box in closet	<u>Ashley Notbusch</u> <u>Chris Powell</u>	Plastic	
39	Moscart, 16 GB, "1019"	D	in box in closet	<u>Ashley Notbusch</u> <u>Chris Powell</u>	Plastic	
40	Sandisk Crozer Edge, 64GB, BN170325009B	D	in box in closet	<u>Ashley Notbusch</u> <u>Chris Powell</u>	Plastic	
41	Black Spiral Notebook "183 Mnemosyne"	B	in red suitcase at bottom of closet	<u>Doris Chen</u> (C) <u>Ashley Notbusch</u> <u>Lorenzo Marcellino</u> <u>Chris Powell</u> (C)	Plastic	
42	Black Spiral Cambridge Limited Notebook, first page "May 22" "Lady Mary" B	B	in suitcase in closet	<u>Ashley Notbusch</u> (C) <u>Doris Chen</u> <u>Lorenzo Marcellino</u>	Paper	
43	Orange-colored spiral Rhodia notebook	B	in suitcase in closet	<u>Doris Chen</u> <u>Lorenzo Marcellino</u>	Paper	
44	Black spiral Cambridge Limited notebook, first page "Oct 17"	B	in suitcase in closet	<u>Doris Chen</u> <u>Lorenzo Marcellino</u>	Paper	
45	Green-colored 2022 Notebook	B	in suitcase in closet	<u>Doris Chen</u> <u>Lorenzo Marcellino</u>	Paper	

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Date: 3/15/2023 Case ID: 295-NY-3269901
 Location: 188 East 64th Street, New York, NY
Apt. 1601
 Preparer/Assistants: SA Katrina Lapenta

Personnel (full names and initials): See Page 1.

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
46	White-colored 2021 notebook	B	in suitcase in closet	<u>Doris Chen</u> <u>Lorenzo Marcellino</u>	Plastic	
47	White-colored 2020 notebook	B	in suitcase in closet	<u>Doris Chen</u> <u>Lorenzo Marcellino</u>	Plastic	
48	Red-colored 2019 notebook	B	in suitcase in closet	<u>Doris Chen</u> <u>Lorenzo Marcellino</u>	Plastic	
49	Red-colored 2018 notebook	B	in suitcase in closet	<u>Doris Chen</u> <u>Lorenzo Marcellino</u>	Plastic	
50	Black Collins 2017 notebook	B	in suitcase in closet	<u>Doris Chen</u> <u>Lorenzo Marcellino</u>	Paper	
51	Spiral Septcooter notebook with SIM Cards taped	F	in safe	<u>Lorenzo Marcellino</u> <u>Doris Chen</u>	Plastic	
52	Documents including HCN Allocation, handwritten notes, Himalaya Exchange structure	B	in suitcase in closet	<u>Doris Chen</u> <u>Lorenzo Marcellino</u>	Plastic	
53	Vanuatu Passport Yanping Wang, Vanuatu Passport Ho Wan Kwok, PRC Passport Yanping Wang exp 09 Mar 2008, PRC Passport Yanping Wang exp 13 Dec 2020	F	in safe	<u>Lorenzo Marcellino</u> <u>Doris Chen</u>	Paper	
					Plastic	

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Date: 3/15/2023 Case ID: 295-NY-3269901
 Location: 188 East 64th Street, New York, NY
Apt. 1601
 Preparer/Assistants: SA Katrina Lapenta

Personnel (full names and initials): See page 1.

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
54	Nine SIM cards, ^{and} pieces of paper with notes, and SIM card Remover	F	in safe	<u>Lorenzo Marcellino</u> <u>Doris Chen</u>	Plastic	
55	Macbook A2179 S/N: C020027WM6KG	B	in between clothes	<u>Doris Chen</u> <u>Lorenzo Marcellino</u>	Paper	password 2021 Never give up on posit on laptop
56	one white iPhone ¹¹ MT022L/A IMEI: 353063104772562	B	in bag in closet	<u>Doris Chen</u> <u>Lorenzo Marcellino</u>	Plastic	no pin needed
57	one white iPhone 12 pro IMEI: 353075110571485	B	in bag in closet	<u>Doris Chen</u> <u>Lorenzo Marcellino</u>	Plastic	Pin: six 7's
58	one white iPhone 11 IMEI: (K) S/N: C7CCQM53N72K	B	in bag in closet	<u>Doris Chen</u> <u>Lorenzo Marcellino</u>	Plastic	Pin: six 7's
59	one white iPhone XR S/N: FFWCC9XJKXKP	B	in bag in closet	<u>Doris Chen</u> <u>Lorenzo Marcellino</u>	Plastic	Pin: six 7's
60	one white iPhone 12 S/N: FFXGR2540DXQ	B	in bag in closet	<u>Doris Chen</u> <u>Lorenzo Marcellino</u>	Plastic	Pin: six 7's
61	Western Digital My Passport for Mac S/N: WX940B79J390	B	in bag in closet	<u>Doris Chen</u> <u>Lorenzo Marcellino</u>	Paper	
62	Maxtor M3 portable 1TB Serial Number last 3: GMR	B	in bag in closet	<u>Doris Chen</u> <u>Lorenzo Marcellino</u>	Plastic	

FD-886 (Rev. 4-13-15)

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Date: <u>3/15/2023</u> Case ID: <u>295-NY-3269901</u>	Personnel (full names and initials): <u>See Page 7.</u>
Location: <u>188 East 64th Street, New York, NY</u> <u>Apt. 1601</u>	
Preparer/Assistants: <u>SA Katrina Lapenta</u>	

Item #	Description <i>(e.g., One black Samsung flip phone; Serial #)</i>	Location <i>(e.g., Room)</i>	Specific Location <i>(e.g., Specific area w/in room)</i>	Collected by/ Observed by <i>(First Name and Last Name)</i>	Packaging Method	Comments <i>(if needed)</i>
63	Documents in red folder including business action items + foreign financial accounts	B	in suitcase in closet	<u>Doris Chen</u> <u>Lorenzo Marcellino</u>	Paper	
64	Three daily tasks notepad	B	in suitcase in closet	<u>Doris Chen</u> <u>Lorenzo Marcellino</u>	Paper	
65	one ipad Model A1671 S/N: DLXVF9MFHP3H	F	on bed	<u>Powell²⁰ Chris Powell</u> <u>Notboisch²⁰ Ashley Notboisch</u>	Paper	Pin unknown
66	Seagate Backup Plus Slim 1TB S/N: NABEW7KB	B	in suitcase in closet	<u>Doris Chen</u> <u>Lorenzo Marcellino</u>	Paper	
67	Western Digital My Passport for Mac; S/N: WX315392L4L2	B	in suitcase in closet	<u>Doris Chen</u> <u>Lorenzo Marcellino</u>	Paper	
68	Western Digital My Passport for Mac S/N: WXC2A70HZ826	B	in suitcase in closet	<u>Doris Chen</u> <u>Lorenzo Marcellino</u>	Paper	
69	Western Digital My Passport for Mac S/N: WX72EH02P9EW	B	in suitcase in closet	<u>Doris Chen</u> <u>Lorenzo Marcellino</u>	Paper	
70	Mosdart 8GB flash drive, Blue	F	in folder in bag in closet	<u>Lorenzo Marcellino</u> <u>Doris Chen</u>	Plastic	
71	Hermes items in boxes	F	in closet	<u>Lorenzo Marcellino</u> <u>Doris Chen</u>	<u>3</u> Boxes	this item in 3 boxes

FD-886 (Rev. 4-13-15)

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Date: 3/15/2023 Case ID: 295-NY-3269901
 Location: 188 East 64th Street, New York, NY
Apt. 1601
 Preparer/Assistants: SA Katrina Lapenta

Personnel (full names and initials): See page 1.

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
72	US Currency - 138,440	F	in safe in closet	<u>Lorenzo Marcellino</u> <u>Doris Chen</u>	Kapak	
73	Foreign Currency - Pounds 3005	F	in safe in closet	<u>Lorenzo Marcellino</u> <u>Doris Chen</u>	Kapak	
74	Foreign Currency - Hong Kong Dollars 1480	F	in safe in closet	<u>Lorenzo Marcellino</u> <u>Doris Chen</u>	Kapak	
75	Foreign Currency - Yuan 600	F	in safe in closet	<u>Lorenzo Marcellino</u> <u>Doris Chen</u>	Kapak	
Nothing further 3/15/2023						