

31E-MM-108062 - 1B3

Evidence Item: 31E-MM-108062 -- 1B3

Evidence Type: General

(U//FOUO) Box containing 1) TAPED CONVERSATION PBPD 05-237(1) 2) AUDIO TAPE #1 PBPD 05-243(1) 3) AUDIO TAPE #2 (2) 4) COPY OF TAPE #1 (3) 5) MICRO TAPE PBPD 05-256(1) 6) PHOTO LINE-UP PBPD 05-257(1) 7) AUDIO TAPE PBPD 05-294(1) 8) MICRO TAPE (2) 9) CD PBPD 05-295(2) 10) C-90 CASSETTE PBPD 05-313(1) 11) A/X MAIL N.M. PBPD 05-378(1) 12) WHITE PAPER G.M.....(2) 13) MESSAGE

Description: P.S. (3) 14) WHITE PAPER J.....(4) 15) MONTGOMERY COUNTY, MD J.B. (5) 16) WHITE PAPER V. PBPD 05-379(1) 17) WHITE PAPER FLIGHT INFO (2) 18) THREE WHITE PAPERS PREMIO COMPUTER INC (3) 19) WHITE PAPER PHONE # PBPD 05-380(1) 20) YELLOW RECEIPT 04/04/05 (2) 21) WHITE PAPER C.W. (3) 22) WHITE PAPER J. (4) 23) WHITE PAPER FLIGHT 04/05/05 (5) 24) WHITE PAPER G. (6)

Location: E03707388 - ECR8

Barcode: E4229230

Details

Collected On: 08/28/2006 8:00 AM

Receipt Item #: None

CATS ID #: None

CATS Abandonment #: None

FBI Seizure #: None

Abandonment #: None

Storage Location

Holding Office: NY - NEW YORK

Discovery Location

Finalized By:

Unavailable in data migrated from
ACS

Last Inventory: 07/20/2021 12:00 AM

Area:
Seizing Individual:

Unavailable in data migrated from
ACS

Specific:

Collected By:

Retention

Retention: No

Legal Caveats

None

Chain of Custody**Shipping Log****History****Acquisition Event**

Acquisition Event: (U//FOUO) Items migrated on 2006-08-28

Collected From: (U//FOUO) DET [REDACTED]

345 SOUTH COUNTY ROAD
PALM BEACH, FL, 33480

Receipt Given: No
Holding Office: MM - MIAMI
Evidence Log: Missing
Missing

Chain of Custody FD-192

Case ID . : 31E-MM-108062

1B3

Barcode . : *ED77093*

Accepted By:
Printed Name:

Reason:..Collected..... Date/Time: *08/28/2006 11:50am*

Accepted By:
Printed Name:

Reason:..*STO KAO*..... Date/Time: *02-8-08 330PM*

Accepted By:
Printed Name:

Reason:..*RECORDED TO SA*..... Date/Time: *4-10-08 1100 AM*

Accepted By:
Printed Name:

Reason:..*Review*..... Date/Time: *04/10/2008 1101am*

Accepted By:
Printed Name:

Reason:..*Return of all IBS*..... Date/Time: *01/13/2009 3:14pm*

Accepted By:
Printed Name:

Reason:..*STO KAO*..... Date/Time: *01/13/09 316 PM*

Accepted By:
Printed Name:

Signature:.....

Reason:.....

Date/Time:.....

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

Printed Name:..... Signature:..... Date:.....

EVIDENCE CHAIN OF CUSTODY

| | | | |
|--|-------------------------------------|--|-------------------------------------|
| Relinquished Custody Signature: [REDACTED] Printed Name: [REDACTED] Reason: Transferred to NY | Date and Time 6/17/19 9:32 AM | Accepted Custody Signature: [REDACTED] Printed Name: [REDACTED] Reason: [REDACTED] | Date and Time 6/18/19 2:36 PM |
| Relinquished Custody Signature: [REDACTED] Printed Name: [REDACTED] Reason: CCO | Date and Time 6/18/19 3:45 PM | Accepted Custody Signature: [REDACTED] Printed Name: [REDACTED] Reason: EVIDENCE REVIEW | Date and Time 6/18/19 3:45 PM |
| Relinquished Custody Signature: [REDACTED] Printed Name: [REDACTED] Reason: [REDACTED] | Date and Time 3/15/21 4:30 PM | Accepted Custody Signature: [REDACTED] Printed Name: [REDACTED] Reason: Change in | Date and Time 3/15/21 4:30 PM |
| Relinquished Custody Signature: [REDACTED] Printed Name: [REDACTED] Reason: CCO | Date and Time 3/31/21 3:35 PM | Accepted Custody Signature: [REDACTED] Printed Name: [REDACTED] Reason: REVIEW | Date and Time 3/31/21 3:35 PM |
| Relinquished Custody Signature: [REDACTED] Printed Name/Agency: [REDACTED] Reason: Change | Date and Time 4/8/21 2:33 PM | Accepted Custody Signature: [REDACTED] Printed Name/Agency: [REDACTED] Reason: Change in | Date and Time 4/8/21 2:33 PM |
| Relinquished Custody Signature: [REDACTED] Printed Name/Agency: [REDACTED] Reason: [REDACTED] | Date and Time [REDACTED] | Accepted Custody Signature: [REDACTED] Printed Name/Agency: [REDACTED] Reason: [REDACTED] | Date and Time [REDACTED] |
| Relinquished Custody Signature: [REDACTED] Printed Name/Agency: [REDACTED] Reason: [REDACTED] | Date and Time [REDACTED] | Accepted Custody Signature: [REDACTED] Printed Name/Agency: [REDACTED] Reason: [REDACTED] | Date and Time [REDACTED] |
| Relinquished Custody Signature: [REDACTED] Printed Name/Agency: [REDACTED] Reason: [REDACTED] | Date and Time [REDACTED] | Accepted Custody Signature: [REDACTED] Printed Name/Agency: [REDACTED] Reason: [REDACTED] | Date and Time [REDACTED] |
| Relinquished Custody Signature: [REDACTED] Printed Name/Agency: [REDACTED] Reason: [REDACTED] | Date and Time [REDACTED] | Accepted Custody Signature: [REDACTED] Printed Name/Agency: [REDACTED] Reason: [REDACTED] | Date and Time [REDACTED] |
| Relinquished Custody Signature: [REDACTED] Printed Name/Agency: [REDACTED] Reason: [REDACTED] | Date and Time [REDACTED] | Accepted Custody Signature: [REDACTED] Printed Name/Agency: [REDACTED] Reason: [REDACTED] | Date and Time [REDACTED] |
| Relinquished Custody Signature: [REDACTED] Printed Name/Agency: [REDACTED] Reason: [REDACTED] | Date and Time [REDACTED] | Accepted Custody Signature: [REDACTED] Printed Name/Agency: [REDACTED] Reason: [REDACTED] | Date and Time [REDACTED] |
| Relinquished Custody Signature: [REDACTED] Printed Name/Agency: [REDACTED] Reason: [REDACTED] | Date and Time [REDACTED] | Accepted Custody Signature: [REDACTED] Printed Name/Agency: [REDACTED] Reason: [REDACTED] | Date and Time [REDACTED] |

Case ID: 31E-MM-108062

1B: 3

Barcode: E4229230

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

SDNY_GM_02753563

EFTA00029906