

**31E-MM-108062 - 1B6**

**Evidence Item:** 31E-MM-108062 -- 1B6

**Evidence Type:** General

(U//FOUO) Box containing 1) MEDICAL SUPPLIES PBPB 05-386(1) 2) 727 LETTERHEAD (2) 3) INVOICE #42700 (3) 4) AMAZON.COM A.M. (4) 5) WHITE PAPER J.L. (5) 6) MESSAGE FROM J. (6) 7) MESSAGE FROM J.L. (7) 8) WHITE PAPER 2#S (8) 9) WHITE PAPER (917) (9) 10) MISC. DOCUMENTS - TRASH PULL PBPB 05-874(1) 11) MISC. PAPERWORK - TRASH PULL PBPB 05-878(1) 12) TWO MAGAZINES - TRASH PULL PBPB 05-901(1) 13) PAPER WITH A.S.- TRASH PULL PBPB 05-915(1) 14) VHS T-160 CASSETTE PBPB 05-929(1) 15) SONY MICRO CASSETTE (2) 16) SONY MICRO CASSETTE (3) 17) SONY MICRO CASSETTE (4) 18) SONY MICRO CASSETTE PBPB 05-937(1) 19) SONY MICRO CASSETTE (2) 20) SONY MICRO CASSETTE (3) 21) SONY MICRO CASSETTE (4) 22) MISC PAPERWORK - TRASH PULL PBPB 05-941(1) 23) SONY MICRO CASSETTE PBPB 05-942(1) 24) SONY MICRO CASSETTE (2) 25) MISC PAPERS - TRASH PULL PBPB 05-943(1) 26) CLEAR PIECE OF PLASTIC PBPB 05-944(1) 27) MISC PIECES OF PAPER - TRASH PULL (2) 28) SONY MICRO CASSETTE PBPB 05-945(1) 29) SONY MICRO CASSETTE (2)

**Location:** E03707388 - ECR8

**Barcode:** E4229233

**Details**

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

**CATS ID #:** None

**FBI Seizure #:** None

**Receipt Item #:** None

**CATS Abandonment #:** None

**Abandonment #:** None

**Storage Location**

**Holding Office:** NY - NEW YORK

**Finalized By:** [REDACTED] ||

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

**Discovery Location**

**Area:** Unavailable in data migrated from ACS

**Seizing Individual:** [REDACTED] ||

**Specific:** Unavailable in data migrated from ACS

**Collected By:** [REDACTED] ||

**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

1B6

Barcode . : E4229233

Accepted By: [REDACTED]  
Printed Name: [REDACTED] Signature: [REDACTED]

Reason: ... Collected ..... Date/Time: 08/28/2006 11:00am

Accepted By: [REDACTED]  
Printed Name: [REDACTED] Signature: [REDACTED]

Reason: ... STORAGE ..... Date/Time: 2-8-08 330PM

Accepted By: [REDACTED]  
Printed Name: RAYARDO L. RAMOS Signature: [REDACTED]

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

Accepted By: [REDACTED]  
Printed Name: [REDACTED] Signature: [REDACTED]

Reason: ... Review ..... Date/Time: 04/10/2008 11:01am

Accepted By: [REDACTED]  
Printed Name: [REDACTED] Signature: [REDACTED]

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

Accepted By: [REDACTED]  
Printed Name: [REDACTED] Signature: [REDACTED]

Reason: ... STORAGE ..... Date/Time: 01-13-09 3:15PM

Accepted By: [REDACTED]  
Printed Name: [REDACTED] Signature: [REDACTED]

Reason: ..... Date/Time: .....

Accepted By: [REDACTED]  
Printed Name: [REDACTED] Signature: [REDACTED]

Reason: ..... Date/Time: .....

Accepted By: [REDACTED]  
Printed Name: [REDACTED] Signature: [REDACTED]

Reason: ..... Date/Time: .....

Accepted By: [REDACTED]  
Printed Name: [REDACTED] Signature: [REDACTED]

Reason: ..... Date/Time: .....

WEAPONS CHECKED &amp; CLEARED BY FIREARMS INSTRUCTOR

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



# EVIDENCE CHAIN OF CUSTODY

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	6/17/19	Signature: [Redacted]	6/18/19
Printed Name/Agency: [Redacted] FBI	9:35AM	Printed Name/Agency: [Redacted]	2:56PM
Reason: Transferred to NY		Reason: [Redacted]	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	6/18/19	Signature: [Redacted]	6/18/19
Printed Name/Agency: [Redacted]	3:45PM	Printed Name/Agency: [Redacted]	3:45PM
Reason: [Redacted]		Reason: Evidence Review	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	3/15/21	Signature: [Redacted]	3/15/21
Printed Name/Agency: [Redacted] FBI	4:30PM	Printed Name/Agency: [Redacted]	4:30PM
Reason: Storage		Reason: Charged in	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	3/31/21	Signature: [Redacted]	3/31/21
Printed Name/Agency: [Redacted]	3:35PM	Printed Name/Agency: [Redacted]	3:35PM
Reason: [Redacted]		Reason: Review	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]	4/8/21	Signature: [Redacted]	4/8/21
Printed Name/Agency: [Redacted]	2:33PM	Printed Name/Agency: [Redacted]	2:33PM
Reason: Storage		Reason: Charged in	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 31E-MM-108062

1B: 6

Barcode: E4229233

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

EFTA00024853