

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

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

**Evidence** General  
**Type:**

(U//FOUO) Box containing 1) MEDICAL SUPPLIES PBPD 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 PBPD 05-874(1) 11) MISC. PAPERWORK - TRASH PULL PBPD 05-878(1) 12) TWO MAGAZINES - TRASH PULL PBPD 05-901(1) 13) PAPER WITH A.S.- TRASH PULL PBPD 05-915(1) 14) VHS T-160 CASSETTE PBPD 05-929(1)

**Description:** 15) SONY MICRO CASSETTE (2) 16) SONY MICRO CASSETTE (3) 17) SONY MICRO CASSETTE (4) 18) SONY MICRO CASSETTE PBPD 05-937(1) 19) SONY MICRO CASSETTE (2) 20) SONY MICRO CASSETTE (3) 21) SONY MICRO CASSETTE (4) 22) MISC PAPERWORK - TRASH PULL PBPD 05-941(1) 23) SONY MICRO CASSETTE PBPD 05-942(1) 24) SONY MICRO CASSETTE (2) 25) MISC PAPERS - TRASH PULL PBPD 05-943(1) 26) CLEAR PIECE OF PLASTIC PBPD 05-944(1) 27) MISC PIECES OF PAPER - TRASH PULL (2) 28) SONY MICRO CASSETTE PBPD 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 ██████████

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 . :

E47229233

Accepted By: [REDACTED]

Printed Name: [REDACTED]

Signature: [REDACTED]

Reason:.. Collected.....

Date/Time: 08/28/2006 16:00am

Accepted By: [REDACTED]

Printed Name: [REDACTED]

Signature: [REDACTED]

Reason:... STORAGE.....

Date/Time: 2-8-08 3:30PM

Accepted By: [REDACTED]

Printed Name: BAYARDO L. RAMOS

Signature: [REDACTED]

Reason:... RELEASED TO SA.....

Date/Time: 4-10-08 11:00AM

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 jail 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

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>[Signature]</i> <span style="float: right;">File # 4783-4467-6408</span>	6/17/19 9:35AM	Signature: <i>[Signature]</i>	6/18/19 2:36PM
Printed Name/Agency: FBI		Printed Name/Agency:	
Reason: Transferred to NY		Reason: <i>Transfer to Criminal Laboratory</i>	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>[Signature]</i>	6/18/19 3:45PM	Signature: <i>[Signature]</i>	6/18/19 3:45PM
Printed Name/Agency:		Printed Name/Agency:	
Reason: <i>Storage</i>		Reason: <i>Evidence review</i>	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>[Signature]</i>	3/15/21 4:30P	Signature: <i>[Signature]</i>	3/15/21 4:30PM
Printed Name/Agency: FBI		Printed Name/Agency:	
Reason: <i>Storage</i>		Reason: <i>Charged in</i>	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>[Signature]</i>	3/31/21 3:35PM	Signature: <i>[Signature]</i>	3/31/21 3:35PM
Printed Name/Agency:		Printed Name/Agency:	
Reason: <i>Storage</i>		Reason: <i>Review</i>	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>[Signature]</i>	4/8/21 2:33P	Signature: <i>[Signature]</i>	4/8/21 2:33PM
Printed Name/Agency:		Printed Name/Agency:	
Reason: <i>Storage</i>		Reason: <i>Charged in</i>	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
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