

**31E-MM-108062 - 1B8**

**Evidence Item:** 31E-MM-108062 -- 1B8

**Evidence Type:** General

(U//FOUO) Box containing 1) VHS TAPE OF SURVEILLANCE PBDP 05-1205(1) 2) VHS TAPE OF SURVEILLANCE (2) 3) VHS TAPE (3) 4) VHS TAPE (4) 5) VHS TAPE (5) 6) VHS TAPE (6) 7) VHS TAPE (7) 8) SIXTEEN DVD-R DISCS PBSO PBDP 05-1219(1) 9) CINGULAR ENVELOPE WITH SUBPOENA INFO PBDP 05-1245(1) 10) CINGULAR WIRELESS CD (2) 11) SONY MICRO CASSETTE PBDP 06-21(1) 12) GREEN FOLDER A. PBDP 06-24(1) 13) SONY MICRO CASSETTE PBDP 06-39(1) 14) SONY MICRO CASSETTE PBDP 06-59(1) 15) SONY MICRO CASSETTE PBDP 06-95(1) 16) T-160 VIDEO CASSETTE PBDP 06-120(1) 17) SONY MICRO CASSETTE PBDP 06-182(1) 18) SONY MICRO CASSETTE PBDP 06-348(1) 19) CD PBDP 06-397(1)

**Location:** E03707388 - ECR8

**Barcode:** E4229235

**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] II

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

**Discovery Location**

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

**Seizing Individual:** [REDACTED] II

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

**Collected By:** [REDACTED] II

**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) [REDACTED] Y

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

1B8

Barcode . 2429235

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: [Redacted] Signature: [Redacted]

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

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 of all 1B's ..... Date/Time: 04/13/2009 3:14pm

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

Reason: ... STORAGE ..... Date/Time: 01-13-09 315PM

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 & CLEARED BY FIREARMS INSTRUCTOR

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



# EVIDENCE CHAIN OF CUSTODY

<b>Relinquished Custody</b> Fed # 4783-44071631		<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]		4/17/19	Signature: [Signature]	4/20/19
Printed Name/Agency: [Redacted] FBI		9:35AM	Printed Name/Agency: [Redacted]	
Reason: Transferred to NY			Reason: RECEIVED TRANSFER FROM FBI HQ	3:00PM
<b>Relinquished Custody</b>		<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Signature]		4/20/19	Signature: [Redacted]	6/24/19
Printed Name/Agency: [Redacted]		2:00PM	Printed Name/Agency: [Redacted]	2:10P
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		4:30P	Printed Name/Agency: [Redacted]	4:30pm
Reason: Storage			Reason: Charges in	
<b>Relinquished Custody</b>		<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Signature]		3/31/21	Signature: [Redacted]	3/31/21
Printed Name/Agency: [Redacted]		3:35P	Printed Name/Agency: [Redacted]	3:35P
Reason: [Redacted]			Reason: Review	
<b>Relinquished Custody</b>		<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]		4/16/21	Signature: [Redacted]	4/16/21
Printed Name/Agency: [Redacted]		8:15A	Printed Name/Agency: [Redacted]	8:10
Reason: Convert files			Reason: DUP	
<b>Relinquished Custody</b>		<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Signature]		4/17/21	Signature: [Redacted]	4/17/21
Printed Name/Agency: [Redacted]		10:55	Printed Name/Agency: [Redacted]	10:55
Reason: RELEASE			Reason: Renew	
<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]		2:33	Printed Name/Agency: [Redacted]	2:33pm
Reason: charges in			Reason: charges in	
<b>Relinquished Custody</b>		<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]			Signature: [Redacted]	
Printed Name/Agency: [Redacted]			Printed Name/Agency: [Redacted]	
Reason: [Redacted]			Reason: [Redacted]	
<b>Relinquished Custody</b>		<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]			Signature: [Redacted]	
Printed Name/Agency: [Redacted]			Printed Name/Agency: [Redacted]	
Reason: [Redacted]			Reason: [Redacted]	
<b>Relinquished Custody</b>		<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted]			Signature: [Redacted]	
Printed Name/Agency: [Redacted]			Printed Name/Agency: [Redacted]	
Reason: [Redacted]			Reason: [Redacted]	

Case ID: 31E-MM-108062

1B: 8

Barcode: E4229235

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

EFTA00024860