

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

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

**Evidence Type:** General

(U//FOUO) Box containing 1) VHS TAPE OF SURVEILLANCE PBPD 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 PBPD 05-1219(1) 9) CINGULAR ENVELOPE WITH SUBPOENA INFO PBPD 05-

**Description:** 1245(1) 10) CINGULAR WIRELESS CD (2) 11) SONY MICRO CASSETTE PBPD 06-21(1) 12) GREEN FOLDER A. PBPD 06-24(1) 13) SONY MICRO CASSETTE PBPD 06-39(1) 14) SONY MICRO CASSETTE PBPD 06-59(1) 15) SONY MICRO CASSETTE PBPD 06-95(1) 16) T-160 VIDEO CASSETTE PBPD 06-120(1) 17) SONY MICRO CASSETTE PBPD 06-182(1) 18) SONY MICRO CASSETTE PBPD 06-348(1) 19) CD PBPD 06-397(1)

**Location:** E03707388 - ECR8

**Barcode:** E4229235

**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:** [REDACTED] //

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

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

**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) [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 .

24659235

Accepted By:

Printed Name:

Signature:

Reason:...Collected..... Date/Time: 08/28/2006 11:40 AM

Accepted By:

Printed Name:

Signature:

Reason:... STORAGE ..... Date/Time: 2-8-08 3:30 PM

Accepted By:

Printed Name:

Signature:

Reason:... RELEASED TO SA ..... Date/Time: 4-10-08 11:00 AM

Accepted By:

Printed Name:

Signature:

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

Accepted By:

Printed Name:

Signature:

Reason:... Return of all I.B.s ..... Date/Time: 04/13/2009 3:19 PM

Accepted By:

Printed Name:

Signature:

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

Accepted By:

Printed Name:

Signature:

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: [REDACTED]	6/17/19 9:38AM	Signature: [REDACTED]	6/20/19 3:00PM
Printed Name/Agency: FBI		Printed Name/Agency: [REDACTED]	
Reason: Transferred to NY		Reason: RECEIVED TRANSFER FROM FBI NY [REDACTED]	
Relinquished Custody		Accepted Custody	
Signature: [REDACTED]	Date and Time	Signature: [REDACTED]	Date and Time
Printed Name/Agency: [REDACTED]		Printed Name/Agency: [REDACTED]	
Reason: [REDACTED]		Reason: Evidence Review	
Relinquished Custody		Accepted Custody	
Signature: [REDACTED]	Date and Time	Signature: [REDACTED]	Date and Time
Printed Name/Agency: [REDACTED]		Printed Name/Agency: [REDACTED]	
Reason: Storage		Reason: Charge in	
Relinquished Custody		Accepted Custody	
Signature: [REDACTED]	Date and Time	Signature: [REDACTED]	Date and Time
Printed Name/Agency: [REDACTED]		Printed Name/Agency: [REDACTED]	
Reason: [REDACTED]		Reason: Review	
Relinquished Custody		Accepted Custody	
Signature: [REDACTED]	Date and Time	Signature: [REDACTED]	Date and Time
Printed Name/Agency: [REDACTED]		Printed Name/Agency: [REDACTED]	
Reason: Convert vts		Reason: Out	
Relinquished Custody		Accepted Custody	
Signature: [REDACTED]	Date and Time	Signature: [REDACTED]	Date and Time
Printed Name/Agency: [REDACTED]		Printed Name/Agency: [REDACTED]	
Reason: [REDACTED]		Reason: [REDACTED]	
Relinquished Custody		Accepted Custody	
Signature: [REDACTED]	Date and Time	Signature: [REDACTED]	Date and Time
Printed Name/Agency: [REDACTED]		Printed Name/Agency: [REDACTED]	
Reason: RELEASE		Reason: Review	
Relinquished Custody		Accepted Custody	
Signature: [REDACTED]	Date and Time	Signature: [REDACTED]	Date and Time
Printed Name/Agency: [REDACTED]		Printed Name/Agency: [REDACTED]	
Reason: charge in		Reason: charge in	
Relinquished Custody		Accepted Custody	
Signature: [REDACTED]	Date and Time	Signature: [REDACTED]	Date and Time
Printed Name/Agency: [REDACTED]		Printed Name/Agency: [REDACTED]	
Reason: [REDACTED]		Reason: [REDACTED]	
Relinquished Custody		Accepted Custody	
Signature: [REDACTED]	Date and Time	Signature: [REDACTED]	Date and Time
Printed Name/Agency: [REDACTED]		Printed Name/Agency: [REDACTED]	
Reason: [REDACTED]		Reason: [REDACTED]	
Relinquished Custody		Accepted Custody	
Signature: [REDACTED]	Date and Time	Signature: [REDACTED]	Date and Time
Printed Name/Agency: [REDACTED]		Printed Name/Agency: [REDACTED]	
Reason: [REDACTED]		Reason: [REDACTED]	
Relinquished Custody		Accepted Custody	
Signature: [REDACTED]	Date and Time	Signature: [REDACTED]	Date and Time
Printed Name/Agency: [REDACTED]		Printed Name/Agency: [REDACTED]	
Reason: [REDACTED]		Reason: [REDACTED]	
Relinquished Custody		Accepted Custody	
Signature: [REDACTED]	Date and Time	Signature: [REDACTED]	Date and Time
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