

31E-MM-108062 - 1B1

Package copy

Split To

50D-NY-3027571 Item 1B132
 (U) One (1) beige massage table.
 50D-NY-3027571 Item 1B131
 (U) One (1) brown massage table.
 50D-NY-3027571 Item 1B130
 (U) One flat box containing one (1) large framed photo.
 50D-NY-3027571 Item 1B129
 (U) One box containing four (4) framed photos.
 50D-NY-3027571 Item 1B128
 (U) One box containing twelve (12) framed photos.
 50D-NY-3027571 Item 1B127
 (U) One box containing five (5) framed photos and one (1) unframed photo.

Evidence 31E-MM-108062 – 1B1
Item:

Evidence General
Type:

(U) Box containing 1) ONE PHONE MESSAGE BOOK PBPD05-1024 (1) 2) THREE PHONE MESSAGE BOOKS.....(2) 3) ONE FILE FOLDER WITH TWO FILES.....(3) 4) SHREDDED PAPER.....(4) 5) ONE FILE FOLDER - ORANGE(7) 8) BLACK FRAMED PHOTO OF NUDE GIRL.....(8) 9) NINE PICTURES IN FRAMES (9) 10) EIGHT PHOTOS FROM OFFICE (10) 11) TWO PHOTOS - SITTING ROOM (11) 12) TWO PHOTOS - TABLE.....(12) 13)

Description: TWO VHS TAPES - POOL AREA (13) 14) TWO CDS - MARKED "HAPPY BIRTHDAY" (15) 16) ONE MESSAGE PAD - 1ST FLOOR (16) 17) ONE MESSAGE PAD - DESK (17) 18) THREE CDS - DESK (18) 19) ONE 8MM - DESK (19) 20) UNFRAMED PHOTOS - DESK (20) 21) TWO FRAMED PHOTOS - DESK (21) 22) TWO FRAMED PHOTOS - TABLE (22) 23) THREE SOAPS ON A ROPE (23) 24) TWO VIBRATORS - "TWIN TORPEDO" (24) 25) TWO SOAPS ON A ROPE (26) 27) ONE HIGH SCHOOL TRANSCRIPT - AH (27) 28) ONE BOTTLE OF JOY JELLY - MASTER BEDROOM (28) 29) THREE VIDEO TAPES - MASTER BEDROOM

Location: E03707388 - ECR8

Barcode: E4229228

Details

Collected On: 08/28/2006 11:50 AM

Receipt Item #: None

CATS ID #: None

CATS Abandonment #: None

FBI Seizure #: None

Abandonment #: None

Storage Location

Holding Office: NY - NEW YORK

Discovery Location

N/A

Finalized By: [REDACTED]

Seizing Individual: [REDACTED]

Last Inventory: 08/04/2020 12:00 AM

Specific:

N/A

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]

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

1B1

Barcode . : 24779728

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

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

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

Reason: STORAGE EXCLUDING ITEMS #1,2,16,17..... Date/Time: 2-8-08 3:30 PM

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

Reason: Review of Items #1,2,16,17..... Date/Time: 02-08-08 3:31pm

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

Reason: RELEASED TO SA..... Date/Time: 04-10-08 1100AM

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

Reason: Review of 1B1 excluding Items 6+7..... Date/Time: 04/10/2008 1101AM

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

Reason: Return of all 1Bs..... Date/Time: 01/13/2009 3:14pm

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

Reason: STORAGE..... Date/Time: 01/13/2009 3:15PM

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

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

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

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

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

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

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

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

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	FED-EX# 47834461002		Date and Time	Accepted Custody	Date and Time
Signature			6/17/19	Signature:	
Printed Name			9:35am	Printed Name:	
Reason: Transferred to NY			Reason: RECEIVED TRANSFER FROM HERMIAH 3:20pm		
Relinquished Custody			Date and Time	Accepted Custody	Date and Time
Signature:			6/24/19	Signature:	
Printed Name/Agency			2:10p	Printed Name:	
Reason: CTO			Reason: Evidence Review		
Relinquished Custody			Date and Time	Accepted Custody	Date and Time
Signature			7/15/19	Signature:	
Printed Name			4:00pm	Printed Name:	
Reason: SPUR TO E6516016-THRU E8516021			Reason:		
Relinquished Custody			Date and Time	Accepted Custody	Date and Time
Signature			3/15/21	Signature:	
Printed Name			4:30p	Printed Name:	
Reason: Storage			Reason: Charged in		
Relinquished Custody			Date and Time	Accepted Custody	Date and Time
Signature			3/31/21	Signature:	
Printed Name			3:35pm	Printed Name:	
Reason: CTO			Reason: Review		
Relinquished Custody			Date and Time	Accepted Custody	Date and Time
Signature			4/8/21	Signature:	
Printed Name			2:33p	Printed Name:	
Reason: Storage			Reason: Charged in		
Relinquished Custody			Date and Time	Accepted Custody	Date and Time
Signature			6/2/21	Signature:	
Printed Name			3:40pm	Printed Name:	
Reason: CHARGED OUT			Reason: charged out		
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

IB: 1

Barcode: E4229228

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