

31E-MM-108062 - 1B2

Package

Copy

Split To

50D-NY-3027571 Item 1B134
 (U) One (1) peach massage table.
 50D-NY-3027571 Item 1B133
 (U) One (1) green massage table (PBPD05-1024).

Evidence Item: 31E-MM-108062 - 1B2

Evidence Type: General ONE BOX AND ONE CPU (marked 10F4) 182 / 31-44
 (U) Box containing (1 of 2): (31) 32) ONE THRIFTY RENTAL AGREEMENT..... (32) 33) NOTE FROM [REDACTED]..... (33) 34) ELEVEN CDS - OFFICE (34) 35) MESSAGE BOOK - GUEST HOUSE..... (49) (36) ONE MESSAGE BOOK..... (50) (37) TWO COMPACT DESCRIPTION: FLASH CARDS..... (51) (38) SIX CDS - GUEST HOUSE..... (52) (39) POWER CORD TO CPU - GUEST HOUSE..... (54) (40) CPU - OFFICE..... (55) 41) ONE POWER CORD TO CPU - OFFICE..... (56) 42) THREE CDS - OFFICE..... (58) 44) ONE GREEN FRAMED PHOTO (59) Computer 2 of 2.

Location: E03707388 - ECR8

Barcode: E4229229

Details

Collected On: 08/28/2006 11:00 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: N/A

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

Seizing Individual: [REDACTED] //

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) DET. [REDACTED] Y

345 SOUTH COUNTY ROAD
PALM BEACH, FL, 33480

Receipt Given: No
Holding Office: MM - MIAMI
Evidence Log: Missing

Chain of Custody FD-192

Case ID . : 31E-MM-108062

1B2

Barcode . : 24229229

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

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

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

Reason: STORAGE EXCLUDING ITEMS# 35 AND 36. Date/Time: 2-8-08 3:30PM

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

Reason: Review of Item #s 35 and 36..... Date/Time: 02-08-08 3:31pm

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

Reason: RELEASED TO SA:..... Date/Time: 01-06-08 12:05PM

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

Reason: Review..... Date/Time: 03/06/2008 12:06

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

Reason: RELEASED TO SA..... Date/Time: 04/10-08 11:00 AM

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

Reason: Review of 1B2 excluding Items 31+43..... Date/Time: 04/10/2008 11:01am

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

Reason: Return of all 1B's..... Date/Time: 04/13/2008 3:14pm

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

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

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

RF

Signature:.....

Reason:.....

6/14/09

Date/Time:.....

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

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

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody
Signature: [REDACTED]	6/17/19	Signature: [REDACTED]
Printed Name: FBI	10:30am	Printed Name: [REDACTED]
Reason: Transferred to NY	Reason: RECEIVED TRANSFER FROM MIAMI	
Relinquished Custody	Date and Time	Accepted Custody
Signature: [REDACTED]	6/26/19	Signature: [REDACTED]
Printed Name/Agency: [REDACTED]	2:10P	Printed Name: [REDACTED]
Reason: [REDACTED]	Reason: Evidence review	
Relinquished Custody	Date and Time	Accepted Custody
Signature: [REDACTED]	1/25/19	Signature: [REDACTED]
Printed Name: [REDACTED]	4:00P	Printed Name/Agency: [REDACTED]
Reason: SPLIT TO EAST COAST [REDACTED]	Reason: [REDACTED]	
Relinquished Custody	Date and Time	Accepted Custody
Signature: [REDACTED]	3/15/21	Signature: [REDACTED]
Printed Name: [REDACTED]	4:30P	Printed Name: [REDACTED]
Reason: [REDACTED]	Reason: Charged in	
Relinquished Custody	Date and Time	Accepted Custody
Signature: [REDACTED]	3/31/21	Signature: [REDACTED]
Printed Name: [REDACTED]	3:35P	Printed Name: [REDACTED]
Reason: [REDACTED]	Reason: Review	
Relinquished Custody	Date and Time	Accepted Custody
Signature: [REDACTED]	4/8/21	Signature: [REDACTED]
Printed Name: [REDACTED]	2:33	Printed Name: [REDACTED]
Reason: [REDACTED]	Reason: Charged in	
Relinquished Custody	Date and Time	Accepted Custody
Signature: [REDACTED]	6/2/21	Signature: [REDACTED]
Printed Name: [REDACTED]	3:40	Printed Name/Agency: [REDACTED]
Reason: CHARGED OUT	Reason: Charged out	
Relinquished Custody	Date and Time	Accepted Custody
Signature: [REDACTED]		Signature: [REDACTED]
Printed Name/Agency: [REDACTED]		Printed Name/Agency: [REDACTED]
Reason: [REDACTED]	Reason: [REDACTED]	
Relinquished Custody	Date and Time	Accepted Custody
Signature: [REDACTED]		Signature: [REDACTED]
Printed Name/Agency: [REDACTED]		Printed Name/Agency: [REDACTED]
Reason: [REDACTED]	Reason: [REDACTED]	
Relinquished Custody	Date and Time	Accepted Custody
Signature: [REDACTED]		Signature: [REDACTED]
Printed Name/Agency: [REDACTED]		Printed Name/Agency: [REDACTED]
Reason: [REDACTED]	Reason: [REDACTED]	
Relinquished Custody	Date and Time	Accepted Custody
Signature: [REDACTED]		Signature: [REDACTED]
Printed Name/Agency: [REDACTED]		Printed Name/Agency: [REDACTED]
Reason: [REDACTED]	Reason: [REDACTED]	

Case ID: 31E-MM-108062

IB: 2

Barcode: E4229229

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

SDNY_GM_0275359

EFTA00029902