

**31E-MM-108062 - 1B4**

**Evidence Item:** 31E-MM-108062 -- 1B4

**Evidence Type:** General

(U//FOUO) One box containing: 1) WHITE PAPER A. PBPB 05-381(1) 2) WHITE PAPER JET BLUE RECEIPT (2) 3) WHITE PAPER JU. (3) 4) WHITE PAPER JO. (4) 5) MESSAGE M.H. (5) 6) WHITE PAPER H. S. (6) 7) WHITE PAPER A. (7) 8) WHITE PAPER J.S. (8) 9) WHITE PAPER H. (9) 10) WHITE PAPER ST. BARTHS (10) **Description:** 11) MESSAGE - G. (11) 12) MESSAGE - J.L.....(12) 13) WHITE PAPER - F. (13) 14) MESSAGE S. (14) 15) MESSAGE - J.L. (15) 16) MESSAGE J.L. GIRL (16) 17) WHITE PAPER - S. (17) 18) WHITE PAPER #'S (18) 19) WHITE PAPER - J. (19) 20) WHITE PAPER - J. (20) 21) WHITE PAPER (917) (21) 22) WHITE PAPER D.M. (22) 23) PHONE # PRINT OUT (23)

**Location:** E03707388 - ECR8  
E4640430 - ECR8, I4

**Barcode:** E6516714

**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:** None  
**Other Seizing Individual:** [REDACTED] II  
**Specific:** Unavailable in data migrated from ACS  
**Collected By:** [REDACTED] II

**Retention**

**Retention:** Missing

**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

7/20/2021

FD-1087

**Holding Office:** MM - MIAMI  
**Evidence Log:** Missing  
Missing

## Chain of Custody FD-192

Case ID : 31E-MM-108062

1B4

Barcode . ~~54089231~~ E6526724

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: BAYARDO L. RAMOS Signature: [REDACTED]  
Reason: ...RELEASED TO SA..... Date/Time: 4-10-08 1100AM

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

Reason: ...Review..... Date/Time: 04/10/2008 1101am

Accepted By: [REDACTED]  
Printed Name: [REDACTED] Signature: [REDACTED]  
Reason: ...Returned all IBs..... Date/Time: 01/13/2009 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 &amp; CLEARED BY FIREARMS INSTRUCTOR

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



# EVIDENCE CHAIN OF CUSTODY

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature: [Redacted] <i>Fed Ex: 478344676408</i>		Signature: [Redacted]	
Printed Name/Agency: Rashida Fofana FBI	6/17/19 9:35 am	Printed Name/Agency: [Redacted]	6/18/19 2:30 pm
Reason: Transferred to NY		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]	6/18/19 3:45 pm	Printed Name/Agency: [Redacted]	6/18/19 3:45 pm
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]		Signature: [Redacted]	
Printed Name/Agency: [Redacted] FBI	9/26/19 2:20 pm	Printed Name/Agency: [Redacted]	9/26/19 2:20 pm
Reason: Storage		Reason: [Redacted]	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>	<b>Date and Time</b>
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 31E-MM-108062

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Barcode: ~~6526724~~ E6526724

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