

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

(U//FOUO) One box containing: 1) WHITE PAPER A. PBPD 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] Y345 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

1B4

Barcode .

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 3:30PM

Accepted By: [REDACTED]

Printed Name: RAYARDO 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 11:01am

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 3:15PM

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

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>FedEx: 478344676408</i>	Signature: <i>MM</i>	Signature: <i>MM</i>	Signature: <i>MM</i>
Printed Name/Agency: Rashida Forana FBI	Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>
Reason: Transferred to NY	Reason: <i>REMOVED FROM NY MATERI</i>	Reason: <i>REMOVED FROM NY MATERI</i>	Reason: <i>REMOVED FROM NY MATERI</i>
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>MM</i>	Signature: <i>MM</i>	Signature: <i>MM</i>	Signature: <i>MM</i>
Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>
Reason: <i>MM</i>	Reason: <i>Evidence Review</i>	Reason: <i>Evidence Review</i>	Reason: <i>Evidence Review</i>
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>MM</i>	Signature: <i>MM</i>	Signature: <i>MM</i>	Signature: <i>MM</i>
Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>
Reason: <i>Storage</i>	Reason: <i>Storage</i>	Reason: <i>Storage</i>	Reason: <i>Storage</i>
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>MM</i>	Signature: <i>MM</i>	Signature: <i>MM</i>	Signature: <i>MM</i>
Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>
Reason: <i>MM</i>	Reason: <i>MM</i>	Reason: <i>MM</i>	Reason: <i>MM</i>
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>MM</i>	Signature: <i>MM</i>	Signature: <i>MM</i>	Signature: <i>MM</i>
Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>
Reason: <i>MM</i>	Reason: <i>MM</i>	Reason: <i>MM</i>	Reason: <i>MM</i>
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>MM</i>	Signature: <i>MM</i>	Signature: <i>MM</i>	Signature: <i>MM</i>
Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>
Reason: <i>MM</i>	Reason: <i>MM</i>	Reason: <i>MM</i>	Reason: <i>MM</i>
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>MM</i>	Signature: <i>MM</i>	Signature: <i>MM</i>	Signature: <i>MM</i>
Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>
Reason: <i>MM</i>	Reason: <i>MM</i>	Reason: <i>MM</i>	Reason: <i>MM</i>
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>MM</i>	Signature: <i>MM</i>	Signature: <i>MM</i>	Signature: <i>MM</i>
Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>
Reason: <i>MM</i>	Reason: <i>MM</i>	Reason: <i>MM</i>	Reason: <i>MM</i>
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>MM</i>	Signature: <i>MM</i>	Signature: <i>MM</i>	Signature: <i>MM</i>
Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>
Reason: <i>MM</i>	Reason: <i>MM</i>	Reason: <i>MM</i>	Reason: <i>MM</i>
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>MM</i>	Signature: <i>MM</i>	Signature: <i>MM</i>	Signature: <i>MM</i>
Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>
Reason: <i>MM</i>	Reason: <i>MM</i>	Reason: <i>MM</i>	Reason: <i>MM</i>
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>MM</i>	Signature: <i>MM</i>	Signature: <i>MM</i>	Signature: <i>MM</i>
Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>	Printed Name/Agency: <i>MM</i>
Reason: <i>MM</i>	Reason: <i>MM</i>	Reason: <i>MM</i>	Reason: <i>MM</i>

Case ID: 31E-MM-108062

1B: 4

Barcode: *MM E6516714*

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

EFTA00024846