

31E-MM-108062 - 1B3

Evidence Item: 31E-MM-108062 -- 1B3
Evidence Type: General

(U//FOUO) Box containing 1) TAPED CONVERSATION PBPB 05-237(1) 2) AUDIO TAPE #1 PBPB 05-243(1) 3) AUDIO TAPE #2 (2) 4) COPY OF TAPE #1 (3) 5) MICRO TAPE PBPB 05-256(1) 6) PHOTO LINE-UP PBPB 05-257(1) 7) AUDIO TAPE PBPB 05-294(1) 8) MICRO TAPE (2) 9) CD PBPB 05-295(2) 10) C-90 CASSETTE PBPB 05-313(1) 11) A/X MAIL N.M. PBPB 05-378(1) 12) WHITE PAPER G.M.....(2) 13) MESSAGE P.S. (3) 14) WHITE PAPER J.....(4) 15) MONTGOMERY COUNTY, MD J.B. (5) 16) WHITE PAPER V. PBPB 05-379(1) 17) WHITE PAPER FLIGHT INFO (2) 18) THREE WHITE PAPERS PREMIO COMPUTER INC (3) 19) WHITE PAPER PHONE # PBPB 05-380(1) 20) YELLOW RECEIPT 04/04/05 (2) 21) WHITE PAPER C.W. (3) 22) WHITE PAPER J. (4) 23) WHITE PAPER FLIGHT 04/05/05 (5) 24) WHITE PAPER G. (6)

Location: E03707388 - ECR8
Barcode: E4229230

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: E. Nesbitt Kuyrkendall
Last Inventory: 07/20/2021 12:00 AM

Discovery Location

Area: Unavailable in data migrated from ACS
Seizing Individual: E. Nesbitt Kuyrkendall
Specific: Unavailable in data migrated from ACS
Collected By: E. Nesbitt Kuyrkendall

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 JOE RE CAREY

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

1B3

Barcode : E422923

Accepted By: E. Nosbitt Kuykendall
Printed Name: E. Nosbitt Kuykendall Signature: E. Nosbitt Kuykendall
Reason: Collected Date/Time: 08/28/2006 11:00am

Accepted By: BAYARDO L. RAMOS
Printed Name: BAYARDO L. RAMOS Signature: jll-
Reason: STORAGE Date/Time: 02-8-08 330PM

Accepted By: BAYARDO L. RAMOS
Printed Name: BAYARDO L. RAMOS Signature: jll-
Reason: RELEASED TO SA Date/Time: 4-10-08 1100 AM

Accepted By: E. Nosbitt Kuykendall
Printed Name: E. Nosbitt Kuykendall Signature: E. Nosbitt Kuykendall
Reason: Review Date/Time: 04/10/2008 1101am

Accepted By: E. Nosbitt Kuykendall
Printed Name: E. Nosbitt Kuykendall Signature: E. Nosbitt Kuykendall
Reason: Return of all 1B3 Date/Time: 01/13/2009 3:14pm

Accepted By: BAYARDO L. RAMOS
Printed Name: BAYARDO L. RAMOS Signature: jll-
Reason: STORAGE Date/Time: 01/13/09 315 PM

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

Printed Name: Signature: Date:

RF
6/14/14

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>Rashida Fofana</i> Printed Name/Agency: Rashida Fofana FBI Reason: Transferred to NY	6/17/19 9:35 am	Signature: <i>[Signature]</i> Printed Name/Agency: <i>[Signature]</i> Reason: <i>[Signature]</i>	6/18/19 2:36 PM
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>[Signature]</i> Printed Name/Agency: <i>[Signature]</i> Reason: <i>[Signature]</i>	6/18/19 3:45 PM	Signature: <i>Amanda Young</i> Printed Name/Agency: Amanda Young/FBI Reason: Evidence Review	6/18/19 3:45 PM
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>[Signature]</i> Printed Name/Agency: Amanda Young FBI Reason: Storage	3/15/21 4:30 PM	Signature: <i>[Signature]</i> Printed Name/Agency: <i>[Signature]</i> Reason: <i>[Signature]</i>	3/15/21 4:30 PM
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>[Signature]</i> Printed Name/Agency: <i>[Signature]</i> Reason: <i>[Signature]</i>	3/31/21 3:35 PM	Signature: <i>A Young</i> Printed Name/Agency: Amanda Young Reason: Review	3/31/21 3:35 PM
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>A Young</i> Printed Name/Agency: Amanda Young Reason: Storage	4/8/21 2:33 PM	Signature: <i>[Signature]</i> Printed Name/Agency: <i>[Signature]</i> Reason: <i>[Signature]</i>	4/8/21 2:33 PM
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	

Case ID: 31E-MM-108062

1B: 3

Barcode: E4229230

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

SDNY_GM_02753563

EFTA_00240543

EFTA01326193