

**31E-MM-108062 - 1B8**

**Evidence Item:** 31E-MM-108062 -- 1B8

**Evidence Type:** General

**Description:** (U//FOUO) Box containing 1) VHS TAPE OF SURVEILLANCE PBDP 05-1205(1) 2) VHS TAPE OF SURVEILLANCE (2) 3) VHS TAPE (3) 4) VHS TAPE (4) 5) VHS TAPE (5) 6) VHS TAPE (6) 7) VHS TAPE (7) 8) SIXTEEN DVD-R DISCS PBSO PBDP 05-1219(1) 9) CINGULAR ENVELOPE WITH SUBPOENA INFO PBDP 05-1245(1) 10) CINGULAR WIRELESS CD (2) 11) SONY MICRO CASSETTE PBDP 06-21(1) 12) GREEN FOLDER A. PBDP 06-24(1) 13) SONY MICRO CASSETTE PBDP 06-39(1) 14) SONY MICRO CASSETTE PBDP 06-59(1) 15) SONY MICRO CASSETTE PBDP 06-95(1) 16) T-160 VIDEO CASSETTE PBDP 06-120(1) 17) SONY MICRO CASSETTE PBDP 06-182(1) 18) SONY MICRO CASSETTE PBDP 06-348(1) 19) CD PBDP 06-397(1)

**Location:** E03707388 - ECR8

**Barcode:** E4229235

**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]

**Last Inventory:** 07/20/2021 12:00 AM

**Discovery Location**

**Area:** Unavailable in data migrated from ACS

**Seizing Individual:** [REDACTED]

**Specific:** Unavailable in data migrated from ACS

**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]

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

1B8

Barcode . 24289235

Accepted By: [Redacted] Signature: [Signature] Reason:..Collected..... Date/Time: 08/28/2006 11:00a

Accepted By: [Redacted] Signature: [Signature] Reason:..STORAGE..... Date/Time: 2-8-08 330PM

Accepted By: [Redacted] Signature: [Signature] Reason:..RELEASED TO SA..... Date/Time: 4-10-08 1100AM.

Accepted By: [Redacted] Signature: [Signature] Reason:..Review..... Date/Time: 04/10/2008 11:01am

Accepted By: [Redacted] Signature: [Signature] Reason:..Return of all I.B.s..... Date/Time: 04/13/2009 3:14pm

Accepted By: [Redacted] Signature: [Signature] Reason:..STORAGE..... Date/Time: 01-13-09 315PM

Accepted By: [Redacted] Signature: [Redacted] Reason:..... Date/Time:.....

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

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

R.F  
6/14/09

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>[Signature]</i> Printed Name/Agency: [Redacted] FBI Reason: Transferred to NY	10/17/19 9:35AM	Signature: <i>[Signature]</i> Printed Name/Agency: [Redacted] Reason: RECEIVED TRANSFER FROM POST OFFICE	10/20/19 3:00PM
Signature: <i>[Signature]</i> Printed Name/Agency: [Redacted] Reason: No	10/24/19 2:00PM	Signature: <i>[Signature]</i> Printed Name/Agency: [Redacted] Reason: Evidence Review	10/24/19 2:10PM
Signature: <i>[Signature]</i> Printed Name/Agency: [Redacted] FBI Reason: Storage	3/15/21 4:30PM	Signature: <i>[Signature]</i> Printed Name/Agency: [Redacted] Reason: charged in	3/15/21 4:30pm
Signature: <i>[Signature]</i> Printed Name/Agency: [Redacted] Reason: [Redacted]	3/31/21 3:35P	Signature: <i>[Signature]</i> Printed Name/Agency: [Redacted] Reason: Review	3/31/21 3:35P
Signature: <i>[Signature]</i> Printed Name/Agency: [Redacted] Reason: Convert VHS	4/16/21 8:15A	Signature: <i>[Signature]</i> Printed Name/Agency: [Redacted] Reason: DUP	4/16/21 8:10
Signature: <i>[Signature]</i> Printed Name/Agency: [Redacted] Reason: RELEASE	4/17/21 10:55	Signature: <i>[Signature]</i> Printed Name/Agency: [Redacted] Reason: Review	4/17/21 10:55
Signature: <i>[Signature]</i> Printed Name/Agency: [Redacted] Reason: charge in	4/8/21 2:33	Signature: <i>[Signature]</i> Printed Name/Agency: [Redacted] Reason: charged in	4/8/21 2:33pm
Signature: Printed Name/Agency: Reason:		Signature: Printed Name/Agency: Reason:	
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Case ID: 31E-MM-108062

1B: 8

Barcode: E4229235

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

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EFTA\_00240561

EFTA01326197