

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

Description: 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: [REDACTED]

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

Discovery Location

Area: Unavailable in data migrated from ACS

Seizing Individual: [REDACTED] [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]

[REDACTED]
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 . : *ED/2923*

Accepted By: [Redacted] Signature [Redacted]
Printed Name: [Redacted] .

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

Accepted By: [Redacted] Signature: [Redacted]
Printed Name: [Redacted] .

Reason:.. *STORAGE* Date/Time: *02-8-08 330PM*

Accepted By: [Redacted] Signature: *gjb*
Printed Name: [Redacted] .

Reason:.. *Returned to SA* Date/Time: *4-10-08 1100 AM.*

Accepted By: [Redacted] Signature: [Redacted]
Printed Name: [Redacted] .

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

Accepted By: [Redacted] Signature: [Redacted]
Printed Name: [Redacted] .

Reason:.. *Return of all IBS* Date/Time: *01/13/2009 3:14pm*

Accepted By: [Redacted] Signature: [Redacted]
Printed Name: [Redacted] .

Reason:.. *STORAGE* Date/Time: *01/13/09 315 PM*

Accepted By: [Redacted] Signature: [Redacted]
Printed Name: [Redacted] .

Reason:..... Date/Time:

Accepted By: [Redacted] Signature: [Redacted]
Printed Name: [Redacted] .

Reason:..... Date/Time:

Accepted By: [Redacted] Signature: [Redacted]
Printed Name: [Redacted] .

Reason:..... Date/Time:

Accepted By: [Redacted] Signature: [Redacted]
Printed Name: [Redacted] .

Reason:..... Date/Time:

RF
6/14/14

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: [Redacted]	6/17/19	Signature: [Redacted]	6/18/19
Printed Name: [Redacted] FBI	9:35 am	Printed Name/Agency: [Redacted]	7:30 PM
Reason: Transferred to NY		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	6/18/19	Signature: [Redacted]	6/18/19
Printed Name: [Redacted] BSA	3:45 PM	Printed Name/Agency: [Redacted] FBI	3:45 PM
Reason: [Redacted]		Reason: Evidence Review	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	3/15/21	Signature: [Redacted]	3/15/21
Printed Name/Agency: [Redacted]	4:30 PM	Printed Name/Agency: [Redacted]	4:30 PM
Reason: Storage		Reason: Change in	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	3/31/21	Signature: [Redacted]	3/31/21
Printed Name: [Redacted]	3:35 PM	Printed Name/Agency: [Redacted]	3:35 PM
Reason: [Redacted]		Reason: Review	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	4/8/21	Signature: [Redacted]	4/8/21
Printed Name/Agency: [Redacted]	2:33 PM	Printed Name/Agency: [Redacted]	2:33 PM
Reason: Storage		Reason: Change	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 31E-MM-108062

1B: 3

Barcode: E4229230

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

31E-MM-108062 - 1B4

Evidence Item: 31E-MM-108062 – 1B4

Evidence Type: General

Description: (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) 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]
Last Inventory: 07/20/2021 12:00 AM

Discovery Location

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

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]

[REDACTED]
PALM BEACH, FL, 33480

Receipt Given: No

Holding Office: MM - MIAMI
Evidence Log: Missing
Missing

Chain of Custody FD-192

E6526724

Case ID . : 31E-MM-108062

1B4

Barcode . ~~540823~~

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: [Redacted] 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:.....

RF
01/14/19

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: [Redacted]	6/4/08	Signature: [Redacted]	[Redacted]
Printed Name: FBI	6/17/19 9:35 am	Printed Name: [Redacted]	6/19/19 3:00 PM
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	6/12/19	Signature: [Redacted]	6/18/19
Printed Name: [Redacted]	3:45 PM	Printed Name: [Redacted]	3:45 PM
Reason: [Redacted]		Reason: Evidence Review	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	9/26/19	Signature: [Redacted]	9/26/19
Printed Name: [Redacted]	2:20 PM	Printed Name: [Redacted]	2:20 PM
Reason: STORAGE		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 31E-MM-108062

IB: 4

Barcode: ~~XXXXXXXXXX~~ E6526714

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

31E-MM-108062 - 1B5

Evidence Item: 31E-MM-108062 - 1B5
Evidence Type: General

(U//FOUO) One box containing: 1) FIVE MESSAGE PRINTOUTS PBPB 05-382(1) 2) WHITE PAPER C. J. (2) 3) MESSAGE M. (3) 4) MESSAGE P.S. (4) 5) MESSAGE A. (5) 6) MESSAGE J.L. (6) 7) MESSAGE T. (7) 8) CLEAR PLASTIC STICK (8) 9) TWELVE WHITE PAPER - EXPENDITURES PBPB 05-383(1) 10) WHITE PAPER J. (2) 11) WHITE PAPER D. (3) 12) WHITE PAPER C. (4) 13) WHITE PAPER J. (5) 14) WHITE PAPER J. (6) 15)

Description: WHITE PAPER M. (7) 16) WHITE PAPER #.....(8) 17) MESSAGE A. PBPB 05-384(1) 18) WHITE PAPER T. (2) 19) WHITE PAPER J.H. (3) 20) WHITE PAPER F. (4) 21) MESSAGE G.D. (5) 22) MESSAGE # (6) 23) MESSAGE M.M. H. (7) 24) WHITE PAPER C.W. (8) 25).WHITE PAPER (917) PBPB 05-385(1) 26) WHITE PAPER A. (2) 27) WHITE PAPER E. (3) 28) WHITE PAPER B. F. (4) 29) WHITE PAPER S.B.....(5) 30) FOUR WHITE PAPERS (6)

Location: E03707388 - ECR8
E4640430 - ECR8, I4
Barcode: E6516715

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

Retention

Retention: Missing

Legal Caveats

None

Chain of Custody

Shipping Log

History

Chain of Custody FD-192

Case ID . : 31E-MM-108062

1B5

Barcode .

E6526725

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

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

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

Reason:..STORAGE..... Date/Time: 8-08 330 PM.

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

Reason:..RELEASED TO SA..... Date/Time: 4-10-08 1100AM.

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

Reason:..Review..... Date/Time: 04/10/2008 11:01am

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

Reason:..Return of all 1B5..... Date/Time: 01/13/2009 3:14 PM

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

Reason:..STORAGE..... Date/Time: 01-13-09 315 PM

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

Reason:..... Date/Time:.....

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

Reason:..... Date/Time:.....

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

Reason:..... Date/Time:.....

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

Reason:..... Date/Time:.....

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

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

RF
6/14/19

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody Fed Ex# : 478344676352 Signature: [Redacted] Printed Name: [Redacted] BI Reason: Transferred to NY	Date and Time 10/17/19 9:35am	Accepted Custody [Redacted] Signature: [Redacted] Printed Name: [Redacted] Reason: RECEIVED TRANSFER FROM [Redacted]	Date and Time 10/20/19 3:00pm
Relinquished Custody [Redacted] Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	Date and Time 10/24/19 2:00pm	Accepted Custody [Redacted] Signature: [Redacted] Printed Name: [Redacted] Reason: Evidence Review	Date and Time 10/24/19 2:10pm
Relinquished Custody [Redacted] Signature: [Redacted] Printed Name: [Redacted] Reason: STORAGE	Date and Time 9/26/19 2:20pm	Accepted Custody [Redacted] Signature: [Redacted] Printed Name: [Redacted] Reason: [Redacted]	Date and Time 9/26/19 2:20pm
Relinquished Custody [Redacted] Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	Date and Time [Redacted]	Accepted Custody [Redacted] Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	Date and Time [Redacted]
Relinquished Custody [Redacted] Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	Date and Time [Redacted]	Accepted Custody [Redacted] Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	Date and Time [Redacted]
Relinquished Custody [Redacted] Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	Date and Time [Redacted]	Accepted Custody [Redacted] Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	Date and Time [Redacted]
Relinquished Custody [Redacted] Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	Date and Time [Redacted]	Accepted Custody [Redacted] Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	Date and Time [Redacted]
Relinquished Custody [Redacted] Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	Date and Time [Redacted]	Accepted Custody [Redacted] Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	Date and Time [Redacted]
Relinquished Custody [Redacted] Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	Date and Time [Redacted]	Accepted Custody [Redacted] Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	Date and Time [Redacted]
Relinquished Custody [Redacted] Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	Date and Time [Redacted]	Accepted Custody [Redacted] Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	Date and Time [Redacted]
Relinquished Custody [Redacted] Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	Date and Time [Redacted]	Accepted Custody [Redacted] Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	Date and Time [Redacted]

Case ID: 31E-MM-108062

1B: 5

Barcode: E4229232 E6516715

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

31E-MM-108062 - 1B6

Evidence Item: 31E-MM-108062 -- 1B6

Evidence Type: General

(U//FOUO) Box containing 1) MEDICAL SUPPLIES PBDP 05-386(1) 2) 727 LETTERHEAD (2) 3) INVOICE #42700 (3) 4) AMAZON.COM A.M. (4) 5) WHITE PAPER J.L. (5) 6) MESSAGE FROM J. (6) 7) MESSAGE FROM J.L. (7) 8) WHITE PAPER 2#S (8) 9) WHITE PAPER (917) (9) 10) MISC. DOCUMENTS - TRASH PULL PBDP 05-874(1) 11) MISC. PAPERWORK - TRASH PULL PBDP 05-878(1) 12) TWO MAGAZINES - TRASH PULL PBDP 05-901(1) 13) PAPER WITH A.S.- TRASH PULL PBDP 05-915(1) 14) VHS T-160 CASSETTE PBDP 05-929(1)

Description: 15) SONY MICRO CASSETTE (2) 16) SONY MICRO CASSETTE (3) 17) SONY MICRO CASSETTE (4) 18) SONY MICRO CASSETTE PBDP 05-937(1) 19) SONY MICRO CASSETTE (2) 20) SONY MICRO CASSETTE (3) 21) SONY MICRO CASSETTE (4) 22) MISC PAPERWORK - TRASH PULL PBDP 05-941(1) 23) SONY MICRO CASSETTE PBDP 05-942(1) 24) SONY MICRO CASSETTE (2) 25) MISC PAPERS - TRASH PULL PBDP 05-943(1) 26) CLEAR PIECE OF PLASTIC PBDP 05-944(1) 27) MISC PIECES OF PAPER - TRASH PULL (2) 28) SONY MICRO CASSETTE PBDP 05-945(1) 29) SONY MICRO CASSETTE (2)

Location: E03707388 - ECR8

Barcode: E4229233

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]

[REDACTED]

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

1B6

Barcode . : E402923

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

Reason:..Collected..... Date/Time: 08/28/2006 10:00am

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

Reason:..STORAGE..... Date/Time: 2-8-08 3:50PM

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

Reason:..RELEASED TO SA..... Date/Time: 2-8-08 11:00AM

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

Reason:..Review..... Date/Time: 04/10/2008 11:01am

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

Reason:..Return all IBS..... Date/Time: 01/13/2009 3:14pm

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

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

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

Reason:..... Date/Time:.....

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

Reason:..... Date/Time:.....

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

Reason:..... Date/Time:.....

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

Reason:..... Date/Time:.....

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

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

RF
6/14/19

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody Signature: [Redacted] Printed Name/Agency: FBI Reason: Transfer	Date and Time 6/17/19 9:30AM	Accepted Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	Date and Time 6/18/19 2:30PM
Relinquished Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	Date and Time 6/18/19 3:45PM	Accepted Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: Evidence Review	Date and Time 6/18/19 3:45P
Relinquished Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: STORAGE	Date and Time 3/15/21 4:30P	Accepted Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: Charge	Date and Time 3/15/21 4:30pm
Relinquished Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: [Redacted]	Date and Time 3/31/21 3:35P	Accepted Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: REVIEW	Date and Time 3/31/21 3:35P
Relinquished Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: Storage	Date and Time 4/8/21 2:33P	Accepted Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: Charge	Date and Time 4/8/21 2:33pm
Relinquished Custody Signature: Printed Name/Agency: Reason:	Date and Time	Accepted Custody Signature: Printed Name/Agency: Reason:	Date and Time
Relinquished Custody Signature: Printed Name/Agency: Reason:	Date and Time	Accepted Custody Signature: Printed Name/Agency: Reason:	Date and Time
Relinquished Custody Signature: Printed Name/Agency: Reason:	Date and Time	Accepted Custody Signature: Printed Name/Agency: Reason:	Date and Time
Relinquished Custody Signature: Printed Name/Agency: Reason:	Date and Time	Accepted Custody Signature: Printed Name/Agency: Reason:	Date and Time
Relinquished Custody Signature: Printed Name/Agency: Reason:	Date and Time	Accepted Custody Signature: Printed Name/Agency: Reason:	Date and Time

Case ID: 31E-MM-108062

1B: 6

Barcode: E4229233

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

31E-MM-108062 - 1B7

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]

[REDACTED]
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

1B7

Barcode . : E4229234

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

Reason:..Collected..... Date/Time: 08/28/2008 11:00am

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

Reason:..STORAGE..... Date/Time: 8-08 330 PM.

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

Reason:..RELEASED TO SA..... Date/Time: 4-10-08 11:00 AM.

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

Reason:..Review..... Date/Time: 04/10/2008 11:01am

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

Reason:..Stock Return of all IBs..... Date/Time: 01/12/2009 3:14pm

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

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

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

Reason:..... Date/Time:.....

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

Reason:..... Date/Time:.....

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

Reason:..... Date/Time:.....

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

Reason:..... Date/Time:.....

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

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

RF
6/14/19

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	FedEx #: 478344676408	Date and Time	Accepted Custody	Date and Time
Signature:	[Redacted]	6/17/19	Signature:	[Redacted]
Printed Name/Agency:	FBI	9:35AM	Printed Name/Agency:	[Redacted]
Reason:	[Redacted]		Reason:	[Redacted]
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:	[Redacted]	6/18/19	Signature:	[Redacted]
Printed Name/Agency:	[Redacted]	3:45P	Printed Name/Agency:	[Redacted]
Reason:	[Redacted]		Reason:	Evidence Review
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:	[Redacted]	3/4/21	Signature:	[Redacted]
Printed Name/Agency:	[Redacted]	12:27P	Printed Name/Agency:	[Redacted]
Reason:	Evidence Storage		Reason:	change in
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:	[Redacted]	3/31/21	Signature:	[Redacted]
Printed Name/Agency:	[Redacted]	335P	Printed Name/Agency:	[Redacted]
Reason:	[Redacted]		Reason:	Review
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:	[Redacted]	4/8/21	Signature:	[Redacted]
Printed Name/Agency:	[Redacted]	2:33	Printed Name/Agency:	[Redacted]
Reason:	Storage		Reason:	Storage
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:			Signature:	
Printed Name/Agency:			Printed Name/Agency:	
Reason:			Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:			Signature:	
Printed Name/Agency:			Printed Name/Agency:	
Reason:			Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:			Signature:	
Printed Name/Agency:			Printed Name/Agency:	
Reason:			Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:			Signature:	
Printed Name/Agency:			Printed Name/Agency:	
Reason:			Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:			Signature:	
Printed Name/Agency:			Printed Name/Agency:	
Reason:			Reason:	

Case ID: 31E-MM-108062

IB: 7

Barcode: E4229234

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

31E-MM-108062 - 1B8

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

Evidence Type: General

Description: (U//FOUO) Box containing 1) VHS TAPE OF SURVEILLANCE PBPB 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 PBPB 05-1219(1) 9) CINGULAR ENVELOPE WITH SUBPOENA INFO PBPB 05-1245(1) 10) CINGULAR WIRELESS CD (2) 11) SONY MICRO CASSETTE PBPB 06-21(1) 12) GREEN FOLDER A. PBPB 06-24(1) 13) SONY MICRO CASSETTE PBPB 06-39(1) 14) SONY MICRO CASSETTE PBPB 06-59(1) 15) SONY MICRO CASSETTE PBPB 06-95(1) 16) T-160 VIDEO CASSETTE PBPB 06-120(1) 17) SONY MICRO CASSETTE PBPB 06-182(1) 18) SONY MICRO CASSETTE PBPB 06-348(1) 19) CD PBPB 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] [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]

[REDACTED]
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 . 8429285

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

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

Accepted By: [Redacted] Signature: [Redacted]
Printed Name: [Redacted] Date/Time: 10-08 1100AM.
Reason: ..Returned to SA.....

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

Accepted By: [Redacted] Signature: [Redacted]
Printed Name: [Redacted] Date/Time: 04/13/2009 3:14pm
Reason: ..Return of all 1B's.....

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

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

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

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

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

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

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

RF
6/14/19

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Federal # 47B34407682	Date and Time	Accepted Custody	Date and Time
Signature:	[Redacted]	6/17/19	Signature:	[Redacted]
Printed Name/Agency:	FBI	9:35AM	Printed Name/Agency:	[Redacted]
Reason:	Transfer		Reason:	RECEIVED TRANSFER FROM FBI HOLDING
Relinquished Custody	[Redacted]	Date and Time	Accepted Custody	Date and Time
Signature:	[Redacted]	6/24/19	Signature:	[Redacted]
Printed Name/Agency:	[Redacted]	2:00PM	Printed Name/Agency:	[Redacted]
Reason:	CO		Reason:	Evidence Review
Relinquished Custody	[Redacted]	Date and Time	Accepted Custody	Date and Time
Signature:	[Redacted]	3/15/21	Signature:	[Redacted]
Printed Name/Agency:	[Redacted]	4:30P	Printed Name/Agency:	[Redacted]
Reason:	Storage		Reason:	Charge
Relinquished Custody	[Redacted]	Date and Time	Accepted Custody	Date and Time
Signature:	[Redacted]	3/31/21	Signature:	[Redacted]
Printed Name/Agency:	[Redacted]	3:35	Printed Name/Agency:	[Redacted]
Reason:	[Redacted]		Reason:	Review
Relinquished Custody	[Redacted]	Date and Time	Accepted Custody	Date and Time
Signature:	[Redacted]	4/6/21	Signature:	[Redacted]
Printed Name/Agency:	[Redacted]	8:15A	Printed Name/Agency:	[Redacted]
Reason:	convert VHS		Reason:	DUP
Relinquished Custody	[Redacted]	Date and Time	Accepted Custody	Date and Time
Signature:	[Redacted]	4/7/21	Signature:	[Redacted]
Printed Name/Agency:	[Redacted]	10:55	Printed Name/Agency:	[Redacted]
Reason:	RELEASE		Reason:	RENEW
Relinquished Custody	[Redacted]	Date and Time	Accepted Custody	Date and Time
Signature:	[Redacted]	4/8/21	Signature:	[Redacted]
Printed Name/Agency:	[Redacted]	2:33	Printed Name/Agency:	[Redacted]
Reason:	charge in		Reason:	convert in
Relinquished Custody	[Redacted]	Date and Time	Accepted Custody	Date and Time
Signature:	[Redacted]		Signature:	[Redacted]
Printed Name/Agency:	[Redacted]		Printed Name/Agency:	[Redacted]
Reason:			Reason:	
Relinquished Custody	[Redacted]	Date and Time	Accepted Custody	Date and Time
Signature:	[Redacted]		Signature:	[Redacted]
Printed Name/Agency:	[Redacted]		Printed Name/Agency:	[Redacted]
Reason:			Reason:	
Relinquished Custody	[Redacted]	Date and Time	Accepted Custody	Date and Time
Signature:	[Redacted]		Signature:	[Redacted]
Printed Name/Agency:	[Redacted]		Printed Name/Agency:	[Redacted]
Reason:			Reason:	

Case ID: 31E-MM-108062

1B: 8

Barcode: E4229235

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

31E-MM-108062 - 1B9

Evidence Item: 31E-MM-108062 -- 1B9
Evidence Type: General
Description: (U//FOUO) One red rope containing: 1) BOOK - AN INVITATION TO POETRY 2) VICTORIA'S SECRET WHITE BRA AND PANTIES SET
Location: E03707388 - ECR8
E616844 - ECR8, VS33
E5448596 - ECR8, VS33 A
Barcode: E6516732

Details

Collected On: 04/30/2007 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: Missing

Legal Caveats

None

Chain of Custody**Shipping Log****History****Acquisition Event**

Acquisition Event: (U//FOUO) Items migrated on 2007-04-30
Collected From: (U//FOUO) [REDACTED]

[REDACTED]
WEST PALM BEACH, FL,

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

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Valuable <input type="checkbox"/> Firearms <input type="checkbox"/> CART			
Special Handling Instructions		Initial Receipt	
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Collected</u>	
		Date and Time 04/30/2007 12:00 pm	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	02/08/2008	Signature: [Redacted]	02/08/2008
Printed Name: [Redacted]	10:00am	Printed Name: [Redacted]	10:00am
Reason: <u>TRANSPORT</u>		Reason: <u>TRANSPORT</u>	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	2/08/2008	Signature: [Redacted]	2/8/08
Printed Name: [Redacted]	3:30 pm	Printed Name: [Redacted]	3:30 PM
Reason: <u>Relinquished Custody</u>		Reason: <u>STORAGE</u>	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	4-10-08	Signature: [Redacted]	04/10/2008
Printed Name: [Redacted]	11:00 AM	Printed Name: [Redacted]	11:01am
Reason: <u>RELEASED TO SA.</u>		Reason: <u>Review</u>	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	01/13/2008	Signature: [Redacted]	01-13-08
Printed Name: [Redacted]	3:14 pm	Printed Name: [Redacted]	3:14 pm
Reason: <u>Return all IBs</u>		Reason: <u>STORAGE</u>	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	6/14/09	Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 316-MM-108062 1B: 9 Barcode: E6516732

EVIDENCE CHAIN OF CUSTODY

Relinquished/Custody	Date and Time	Accepted/Custody	Date and Time
[Redacted]	6/16/19	[Redacted]	[Redacted]
Reason: [Redacted]	6/17/19 2:35 PM	Reason: RECEIVED FROM [Redacted]	6/20/19 3:00 PM
Signature: [Redacted]	6/20/19	Signature: [Redacted]	6/24/19
Printed Name/Agency: [Redacted]	2:08	Printed Name/Agency: [Redacted]	2:10P
Reason: [Redacted]		Reason: Evidence Review	
Relinquished/Custody	Date and Time	Accepted/Custody	Date and Time
Signature: [Redacted]	9/26/19	Signature: [Redacted]	9/26/19
Printed Name/Agency: [Redacted]	2:20P	Printed Name/Agency: [Redacted]	2:20P
Reason: To ECU		Reason: [Redacted]	
Relinquished/Custody	Date and Time	Accepted/Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished/Custody	Date and Time	Accepted/Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished/Custody	Date and Time	Accepted/Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished/Custody	Date and Time	Accepted/Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished/Custody	Date and Time	Accepted/Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished/Custody	Date and Time	Accepted/Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished/Custody	Date and Time	Accepted/Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished/Custody	Date and Time	Accepted/Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished/Custody	Date and Time	Accepted/Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 31E-MM-108062

1B: 9

Barcode: ~~108062~~ E65 26732

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

31E-MM-108062 - 1B10

Evidence Item: 31E-MM-108062 -- 1B10
Evidence Type: General
Description: (U//FOUO) One red rope: ONE (1) BOOK-MASSAGE FOR DUMMIES
Location: E03707388 - ECR8
 E616844 - ECR8, VS33
 E5448596 - ECR8, VS33 A
Barcode: E6516712

Details

Collected On: 08/07/2007 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: Missing

Legal Caveats

None

Chain of Custody

Shipping Log

History

Acquisition Event

Acquisition Event: (U//FOUO) Items migrated on 2007-08-07
Collected From: (U//FOUO) [REDACTED]

[REDACTED]
 WEST PALM BEACH, FL,

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

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Valuable <input type="checkbox"/> Firearms <input type="checkbox"/> CART				
Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: [Redacted] Printed Name: [Redacted] Reason: Collected		8/7/07 11 WA
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	02/02/2008	Signature: [Redacted]	2/02/2008	
Printed Name: [Redacted]	10:00 am	Printed Name: [Redacted]	10:00am	
Reason: TRANSPORT		Reason: Transport		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	02/08/2008	Signature: [Redacted]	2-08-08	
Printed Name: [Redacted]	3:30pm	Printed Name: [Redacted]	3:30PM	
Reason: Relinquished custody		Reason: STORAGE		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	4-10-08	Signature: [Redacted]	4/10/2008	
Printed Name: [Redacted]	1100AM.	Printed Name: [Redacted]	11:01am	
Reason: RELEASED TO SA.		Reason: Review		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	01-13-09	Signature: [Redacted]	1-13-09	
Printed Name: [Redacted]	3:14PM	Printed Name: [Redacted]	3:14PM	
Reason: Return of IB		Reason: [Redacted]		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: [Redacted]	6/14/14	Signature: [Redacted]		
Printed Name: [Redacted]		Printed Name: [Redacted]		
Reason: [Redacted]		Reason: [Redacted]		

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 31E-MM-108062 1B: 10 Barcode: 74209237

66526722

EVIDENCE CHAIN OF CUSTODY

Relinquished/Custody <i>Fed Ex 4783446116382</i>	Date and Time	Accepted/Custody	Date and Time
Signature: [Redacted]	6/17/19	Signature: [Redacted]	6/20/19
Printed Name/Agency: [Redacted]	9:35AM	Printed Name/Agency: [Redacted]	
Reason: Transferred to NY		Reason: RECEIVED CANEYER WEATHER METER	3:00PM
Relinquished/Custody	Date and Time	Accepted/Custody	Date and Time
Signature: [Redacted]	6/20/19	Signature: [Redacted]	6/24/19
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]	2:00PM	Reason: Evidence Review	2:10P
Relinquished/Custody	Date and Time	Accepted/Custody	Date and Time
Signature: [Redacted]	6/26/19	Signature: [Redacted]	7/26/19
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: Storage	2:20P	Reason: [Redacted]	2:20P
Relinquished/Custody	Date and Time	Accepted/Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished/Custody	Date and Time	Accepted/Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished/Custody	Date and Time	Accepted/Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished/Custody	Date and Time	Accepted/Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished/Custody	Date and Time	Accepted/Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished/Custody	Date and Time	Accepted/Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished/Custody	Date and Time	Accepted/Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished/Custody	Date and Time	Accepted/Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 31E-MM-108062

IB: 10

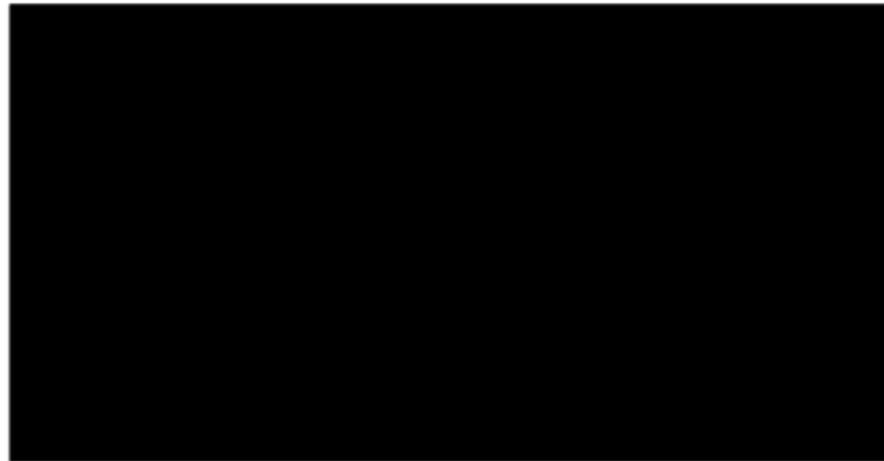
Barcode: ~~1N829887~~ E6516712

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

U.S. Department of Justice
Federal Bureau of Investigation

26 Federal Plaza, 23 Floor
New York, NY 10278-0004

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Penalty for Private Use \$300





U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

[Redacted]

Special Agent

26 Federal Plaza
New York, NY 10278

Telephone: [Redacted]
Email: [Redacted]



U.S. Department of Justice

*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

December 1, 2020

Re: Grand Jury Subpoena

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

Moreover, if you intend to disclose the existence of this subpoena to a third party, please let me know before making any such disclosure.

Thank you for your cooperation in this matter.

Very truly yours,

AUDREY STRAUSS
Acting United States Attorney

By:


Assistant United States Attorneys


United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO: [REDACTED]

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: January 14, 2021

Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 1591, 2421, 2422, 2423, 371, 1623

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached Rider and Advice of Rights

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
December 1, 2020

/s

AUDREY STRAUSS
*Acting United States Attorney for the
Southern District of New York*



Assistant United States Attorneys
One St. Andrew's Plaza
New York, New York 10007
Telephone: [REDACTED]



Advice of Rights

1. You may refuse to answer any question if a truthful answer to the question would tend to incriminate you.
2. Anything that you do say may be used against you by the grand jury or in a subsequent legal proceeding.
3. If you have a lawyer, the grand jury will permit you a reasonable opportunity to step outside the grand jury room to consult with your lawyer if you so desire.
4. If you would like a lawyer but do not have funds to retain one, you may make an application to the United States Magistrate Judge who will decide whether to appoint a lawyer to represent you.