

31E-MM-108062 - 1B2

Package

Copy

Split To

- 50D-NY-3027571 Item 1B134
- (U) One (1) peach massage table.
- 50D-NY-3027571 Item 1B133
- (U) One (1) green massage table (PBPD05-1024).

Evidence

Item: 31E-MM-108062 -- 1B2

Evidence

Type:

General ONE BOX AND ONE CPU (MARKED B/F4) 1B2 / 31-44

Description:

(U) Box containing (1 of 2): (31) 32) ONE THRIFTY RENTAL AGREEMENT.....(32) 33) NOTE FROM JOHANNA.....(33) 34) ELEVEN CDS - OFFICE (34) 35) MESSAGE BOOK - GUEST HOUSE.....(49) (36) ONE MESSAGE BOOK.....(50) (37) TWO COMPACT FLASH CARDS.....(51) (38) SIX CDS - GUEST HOUSE.....(52) (39) POWER CORD TO CPU - GUEST HOUSE.....(54) (40) CPU - OFFICE.....(55) 41) ONE POWER CORD TO CPU - OFFICE.....(56) 42) THREE CDS - OFFICE.....(58) 44) ONE GREEN FRAMED PHOTO (59) Computer 2 of 2.

Location:

E03707388 - ECR8

Barcode:

E4229229

Details

Collected On: 08/28/2006 11:00 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: 08/04/2020 12:00 AM

Discovery Location

Area: N/A
 Seizing Individual: [REDACTED] ||
 Specific: N/A
 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

Chain of Custody FD-192

Case ID . : 31E-MM-108062

1B2

Barcode . : 24229229

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

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

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

Reason: STORAGE EXCLUDING ITEMS # 35 AND 36. Date/Time: 2-8-08 3:30PM

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

Reason: Review of Item #s 35 and 36. Date/Time: 2-8-08 3:31pm

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

Reason: RELEASED TO SA. Date/Time: 3-6-08 12:05PM

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

Reason: Review Date/Time: 03/06/2008 12:06

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

Reason: RELEASED TO SA. Date/Time: 04-10-08 11:00AM

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

Reason: Review of 1B2 excluding Items 31+43 Date/Time: 04/10/2008 11:01am

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

Reason: Return of all 1B's Date/Time: 01/13/2009 3:14pm

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

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

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

Reason: [Redacted] Date/Time: [Redacted]

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

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

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody Fedex # 4783446716832	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	6/17/19	Signature: [Signature]	6/20/19
Printed Name/Agency: Rashida Polana FBI	6:35am	Printed Name/Agency: [Redacted]	3:00pm
Reason: Transferred to NY		Reason: RECEIVED TRANSFER FROM KST/MIAMI	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Signature]	6/26/19	Signature: [Redacted]	6/24/19
Printed Name/Agency: [Redacted]	2:00P	Printed Name/Agency: [Redacted]	2:10P
Reason: CIO		Reason: Evidence Review	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	7/05/19	Signature: [Redacted]	
Printed Name/Agency: [Redacted] FBI	4:00pm	Printed Name/Agency: [Redacted]	
Reason: SPILL TO E6516023		Reason: [Redacted]	
Relinquished Custody E6516023	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	3/15/21	Signature: [Signature]	3/15/21
Printed Name/Agency: [Redacted]	4:30P	Printed Name/Agency: [Redacted]	4:30pm
Reason: Storage		Reason: Charged out	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Signature]	3/31/21	Signature: [Redacted]	3/31/21
Printed Name/Agency: [Redacted]	3:35P	Printed Name/Agency: [Redacted]	3:35P
Reason: CIO		Reason: Review	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	4/8/21	Signature: [Signature]	4/8/21
Printed Name/Agency: [Redacted]	2:33	Printed Name/Agency: [Redacted]	2:33pm
Reason: Storage		Reason: Charged in	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Signature]	6/2/21	Signature: [Signature]	6/2/21
Printed Name/Agency: [Redacted]	3:40	Printed Name/Agency: [Redacted]	3:40
Reason: Charged out		Reason: Charged out	
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: 2

Barcode: E4229229

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