

31E-MM-108062 - 1B3

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

Evidence Type: General

(U//FOUO) Box containing 1) TAPED CONVERSATION PBPD 05-237(1) 2) AUDIO TAPE #1 PBPD 05-243(1) 3) AUDIO TAPE #2 (2) 4) COPY OF TAPE #1 (3) 5) MICRO TAPE PBPD 05-256(1) 6) PHOTO LINE-UP PBPD 05-257(1) 7) AUDIO TAPE PBPD 05-294(1) 8) MICRO TAPE (2) 9) CD PBPD 05-295(2) 10) C-90 CASSETTE PBPD 05-313(1) 11) A/X MAIL [REDACTED]. PBPD 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. PBPD 05-379(1) 17) WHITE PAPER FLIGHT INFO (2) 18) THREE WHITE PAPERS PREMIO COMPUTER INC (3) 19) WHITE PAPER PHONE # PBPD 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] ||
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] Y

[REDACTED] Y [REDACTED]
[REDACTED]

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

Chain of Custody FD-192

Case ID : 31E-MM-108062

1B3

Barcode : EMM923

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: [Redacted]
Printed Name: [Redacted]
Reason: RELEASED TO SA Date/Time: 4-10-08 1100 AM.

Accepted By: [Redacted] Signature: [Redacted]
Printed Name: [Redacted]
Reason: Review Date/Time: 04/14/2008 1101am

Accepted By: [Redacted] Signature: [Redacted]
Printed Name: [Redacted]
Reason: Return of all 1B3 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: [Redacted] Date/Time: [Redacted]

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

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

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

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>FedEx: 478344676418</i>	6/17/19 9:30 am	Signature:	6/18/19 2:35 PM
Printed Name/Agency: Rashida Fofana FBI		Printed Name/Agency:	
Reason: Transferred to NY		Reason: <i>Transferred to NY</i>	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:	6/18/19 3:45 PM	Signature:	6/18/19 3:45 PM
Printed Name:		Printed Name:	
Reason: <i>CO</i>		Reason: Evidence Review	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:	3/15/21 4:30 PM	Signature:	3/15/21 4:30 PM
Printed Name:		Printed Name/Agency:	
Reason: Storage		Reason: Changed in	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:	3/31/21 3:35 PM	Signature:	3/31/21 3:35 PM
Printed Name:		Printed Name:	
Reason: <i>CO</i>		Reason: Review	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:	4/8/21 2:33 PM	Signature:	4/8/21 2:33 PM
Printed Name:		Printed Name/Agency:	
Reason: Storage		Reason: changed in	
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: 3

Barcode: E4229230

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