

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) [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 . : E6779233

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

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

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

Reason:..STORAGE..... Date/Time: 2-8-08 330PM

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

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

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

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

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

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

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

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

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:.....

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

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

6/14/09

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

Barcode: E4229233

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