

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

(U) Box containing (1 of 2): (31) 32) ONE THRIFTY RENTAL AGREEMENT.....(32) 33) NOTE FROM

[REDACTED].....(33) 34) ELEVEN CDS - OFFICE (34) 35) MESSAGE BOOK -
GUEST HOUSE.....(49) (36) ONE MESSAGE BOOK.....(50) (37) TWO COMPACT

Description: 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] II

Last Inventory: 08/04/2020 12:00 AM

Discovery Location

Area: N/A

Seizing Individual: [REDACTED] II

Specific: N/A

Collected By: [REDACTED] II

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

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

1B2

Barcode : 84229229

Accepted By:
Printed Name:

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

Accepted By:
Printed Name:

Reason: STORAGE EXCLUDING ITEMS 35 AND 36. Date/Time: 2-8-08 330PM.

Accepted By:
Printed Name:

Reason: Review of Item #s 35 and 36. Date/Time: 02-08-08 3:31pm

Accepted By:
Printed Name:

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

Accepted By:
Printed Name:

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

Accepted By:
Printed Name:

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

Accepted By:
Printed Name:

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

Accepted By:
Printed Name:

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

Accepted By:
Printed Name:

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

Accepted By:
Printed Name:

Signature: RF

Reason: 6/14/09 Date/Time:

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

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

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody <i>Fedex # 418344676832</i> Signature: [Redacted] Printed Name: [Redacted] FBI Reason: Transferred to NY	Date and Time 6/17/19 6:30am	Accepted Custody [Redacted] Signature: [Redacted] Printed Name: [Redacted] Reason: <i>RECEIVED TRANSFER FROM FBI/MIAMI</i>	Date and Time 6/20/19 3:00pm
Relinquished Custody [Redacted] Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: <i>CO</i>	Date and Time 6/26/19 2:00p	Accepted Custody [Redacted] Signature: [Redacted] Printed Name: [Redacted] Reason: <i>Evidence Review</i>	Date and Time 6/24/19 2:10p
Relinquished Custody [Redacted] Signature: [Redacted] Printed Name: [Redacted] Reason: <i>SUPPLY TO E6516022</i>	Date and Time 1/5/19 4:00pm	Accepted Custody [Redacted] Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:	Date and Time
Relinquished Custody <i>E6516023</i> Signature: [Redacted] Printed Name: [Redacted] Reason:	Date and Time 3/15/21 4:30p	Accepted Custody [Redacted] Signature: [Redacted] Printed Name: [Redacted] Reason: <i>Charged in</i>	Date and Time 3/15/21 4:30pm
Relinquished Custody [Redacted] Signature: [Redacted] Printed Name: [Redacted] Reason:	Date and Time 3/31/21 335p	Accepted Custody [Redacted] Signature: [Redacted] Printed Name: [Redacted] Reason: <i>Review</i>	Date and Time 3/31/21 335p
Relinquished Custody [Redacted] Signature: [Redacted] Printed Name: [Redacted] Reason:	Date and Time 4/8/21 2:33	Accepted Custody [Redacted] Signature: [Redacted] Printed Name: [Redacted] Reason: <i>Charged in</i>	Date and Time 4/8/21 2:33pm
Relinquished Custody [Redacted] Signature: [Redacted] Printed Name: [Redacted] Reason: <i>CHARGED OUT</i>	Date and Time 6/2/21 3:40	Accepted Custody [Redacted] Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: <i>Charged out</i>	Date and Time 6/2/21 3:40
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: 2

Barcode: E4229229

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

SDNY_GM_02753559

EFTA00029902