

**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 N.M. 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]

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

1B3

Barcode : *EV2093*

Accepted By:  
Printed Name:

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

Accepted By:  
Printed Name:

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

Accepted By:  
Printed Name:

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

Accepted By:  
Printed Name:

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

Accepted By:  
Printed Name:

Reason:..Return of all 1B3..... Date/Time: *01/13/2009 3:14pm*

Accepted By:  
Printed Name:

Reason:..STORAGE..... Date/Time: *01/13/09 316 PM*

Accepted By:  
Printed Name:

Signature:.....

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

Accepted By:  
Printed Name:

Signature:.....

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

Accepted By:  
Printed Name:

Signature:.....

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

Accepted By:  
Printed Name:

Signature:.....

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

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

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



# EVIDENCE CHAIN OF CUSTODY

<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature: [Redacted]	6/17/19	Signature: [Redacted]		6/18/19
Printed Name: [Redacted]	9:35 am	Printed Name: [Redacted]		
Reason: Transferred to NY		Reason: [Redacted]		2:36 PM
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature: [Redacted]	6/18/19	Signature: [Redacted]		6/18/19
Printed Name: [Redacted]	3:45 PM	Printed Name: [Redacted]		3:45 PM
Reason: [Redacted]		Reason: EVIDENCE REVIEW		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature: [Redacted]	3/15/21	Signature: [Redacted]		3/15/21
Printed Name: [Redacted]	4:30 PM	Printed Name: [Redacted]		4:30 PM
Reason: [Redacted]		Reason: [Redacted]		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature: [Redacted]	3/31/21	Signature: [Redacted]		3/31/21
Printed Name: [Redacted]	3:35 PM	Printed Name: [Redacted]		3:35 PM
Reason: [Redacted]		Reason: REVIEW		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature: [Redacted]	4/8/21	Signature: [Redacted]		4/8/21
Printed Name: [Redacted]	2:33 PM	Printed Name: [Redacted]		4/8/21
Reason: [Redacted]		Reason: [Redacted]		2:33 PM
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
Signature:		Signature:		
Printed Name/Agency:		Printed Name/Agency:		
Reason:		Reason:		
<b>Relinquished Custody</b>	<b>Date and Time</b>	<b>Accepted Custody</b>		<b>Date and Time</b>
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.