

31E-MM-108062 - 1B1

*Package copy***Split To**

50D-NY-3027571 Item 1B132
(U) One (1) beige massage table.
50D-NY-3027571 Item 1B131
(U) One (1) brown massage table.
50D-NY-3027571 Item 1B130
(U) One flat box containing one (1) large framed photo.
50D-NY-3027571 Item 1B129
(U) One box containing four (4) framed photos.
50D-NY-3027571 Item 1B128
(U) One box containing twelve (12) framed photos.
50D-NY-3027571 Item 1B127
(U) One box containing five (5) framed photos and one (1) un-framed photo.

Evidence Item: 31E-MM-108062 -- 1B1

Evidence Type: General

(U) Box containing 1) ONE PHONE MESSAGE BOOK PBD05-1024 (1) 2) THREE PHONE MESSAGE BOOKS.....(2) 3) ONE FILE FOLDER WITH TWO FILES.....(3) 4) SHREDDED PAPER.....(4) 5) ONE FILE FOLDER - ORANGE(7) 8) BLACK FRAMED PHOTO OF NUDE GIRL.....(8) 9) NINE PICTURES IN FRAMES (9) 10) EIGHT PHOTOS FROM OFFICE (10) 11) TWO PHOTOS - SITTING ROOM (11) 12) TWO PHOTOS - TABLE.....(12) 13)

Description: TWO VHS TAPES - POOL AREA (13) 14) TWO CDS - MARKED "HAPPY BIRTHDAY" (15) 16) ONE MESSAGE PAD - 1ST FLOOR (16) 17) ONE MESSAGE PAD - DESK (17) 18) THREE CDS - DESK (18) 19) ONE 8MM - DESK (19) 20) UNFRAMED PHOTOS - DESK (20) 21) TWO FRAMED PHOTOS - DESK (21) 22) TWO FRAMED PHOTOS - TABLE (22) 23) THREE SOAPS ON A ROPE (23) 24) TWO VIBRATORS - "TWIN TORPEDO" (24) 25) TWO SOAPS ON A ROPE (26) 27) ONE HIGH SCHOOL TRANSCRIPT [REDACTED] (27) 28) ONE BOTTLE OF JOY JELLY - MASTER BEDROOM (28) 29) THREE VIDEO TAPES - MASTER BEDROOM

Location: E03707388 - ECR8

Barcode: E4229228

Details

Collected On: 08/28/2006 11:50 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**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

1B1

Barcode . : 24229228

Accepted By:

Printed Name

Signature

Reason:..Collected.....

Date/Time: 08/28/2006 11:50am

Accepted By:

Printed Name:

Signature:

Reason: STORAGE EXCLUDING ITEMS #1, 2, 16, 17.

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

Accepted By:

Printed Name:

Signature:

Reason: Review of Items #1, 2, 16, 17.

Date/Time: 02-08-08 3:31pm

Accepted By:

Printed Name:

Signature:

Reason: RELEASED TO SA.

Date/Time: 04-10-08 1100AM.

Accepted By:

Printed Name:

Signature:

Reason: Review of IB1 excluding Items 6+7

Date/Time: 04/10/2008 1101AM

Accepted By:

Printed Name:

Signature:

Reason: Return of all IBs

Date/Time: 01/13/2009 3:14pm

Accepted By:

Printed Name:

Signature:

Reason: STORAGE

Date/Time: 01/13/2009 3:15PM

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

Relinquished Custody Fed-Ex# 478344670392	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	6/17/19 9:35am	Signature: [Redacted]	6/20/19 3:00pm
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: Transferred to NY		Reason: RECEIVED TRANSFER FROM FBI/MAIA	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	6/24/19 2:10p	Signature: [Redacted]	6/24/19 2:10p
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: CTO		Reason: Evidence Review	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	7/5/19 4:00pm	Signature: [Redacted]	
Printed Name/Agency: [Redacted] FBI		Printed Name/Agency: [Redacted] FBI	
Reason: SPUR to C-0516016-4420 C-0516021		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	3/15/21 4:30p	Signature: [Redacted]	3/15/21 4:39pm
Printed Name/Agency: [Redacted] FBI		Printed Name/Agency: [Redacted]	
Reason: Storage		Reason: charged in	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	3/31/21 3:35pm	Signature: [Redacted]	3/31/21 3:35p
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: CTO		Reason: Review	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	4/8/21 2:33p	Signature: [Redacted]	4/8/21 2:33pm
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: Storage		Reason: charged in	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	6/2/21 3:40pm	Signature: [Redacted]	6/2/21 3:40pm
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: CHARGED OUT		Reason: charged out	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Case ID: 31E-MM-108062

IB: 1

Barcode: E4229228

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

EFTA00089851