

31E-MM-108062 - 1B3

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

(U//FOUO) Box containing 1) TAPED CONVERSATION PBPB 05-237(1) 2) AUDIO TAPE #1 PBPB 05-243(1) 3) AUDIO TAPE #2 (2) 4) COPY OF TAPE #1 (3) 5) MICRO TAPE PBPB 05-256(1) 6) PHOTO LINE-UP PBPB 05-257(1) 7) AUDIO TAPE PBPB 05-294(1) 8) MICRO TAPE (2) 9) CD PBPB 05-295(2) 10) C-90 CASSETTE PBPB 05-313(1) 11) A/X MAIL N.M. PBPB 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. PBPB 05-379(1) 17) WHITE PAPER FLIGHT INFO (2) 18) THREE WHITE PAPERS PREMIO COMPUTER INC (3) 19) WHITE PAPER PHONE # PBPB 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] II
Last Inventory: 07/20/2021 12:00 AM

Discovery Location

Area: Unavailable in data migrated from ACS
Seizing Individual: [REDACTED] II
Specific: Unavailable in data migrated from ACS
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 JOE RECAREY

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 : E42923

Accepted By: [REDACTED]
Printed Name: [REDACTED] Signature: [REDACTED]

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

Accepted By: [REDACTED]
Printed Name: [REDACTED] Signature: [REDACTED]

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

Accepted By: [REDACTED]
Printed Name: [REDACTED] Signature: [REDACTED]

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

Accepted By: [REDACTED]
Printed Name: [REDACTED] Signature: [REDACTED]

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

Accepted By: [REDACTED]
Printed Name: [REDACTED] Signature: [REDACTED]

Reason: Return of all 1Bs Date/Time: 01/13/2009 3:14pm

Accepted By: [REDACTED]
Printed Name: [REDACTED] Signature: [REDACTED]

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

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:

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: Rashida Fofana FBI	9:32 am	Printed Name/Agency: [Redacted]	2:36 pm
Reason: Transferred to NY		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]	3:45 pm	Printed Name/Agency: Amanda Young/FBI	3:45 pm
Reason: [Redacted]		Reason: Evidence Review	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	3/15/21	Signature: [Redacted]	3/15/21
Printed Name/Agency: [Redacted] FBI	4:30 pm	Printed Name/Agency: [Redacted]	4:30 pm
Reason: Storage		Reason: Change in	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	3/31/21	Signature: [Redacted]	3/31/21
Printed Name/Agency: [Redacted]	3:35	Printed Name/Agency: [Redacted]	3:35 pm
Reason: [Redacted]		Reason: Review	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	4/8/21	Signature: [Redacted]	4/8/21
Printed Name/Agency: [Redacted]	2:33	Printed Name/Agency: [Redacted]	2:33 pm
Reason: Storage		Reason: Change 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.

EFTA00089859