

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) 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: [Redacted] Printed Name: [Redacted] Signature: [Redacted]

Reason:..Collected..... Date/Time: 08/28/2006 11:50am

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

Reason: STORAGE EXCLUDING ITEMS# 1, 2, 16, 17. Date/Time: 2-8-08 330 PM.

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

Reason: Review of Items #s 1, 2, 16, 17. Date/Time: 02-08-08 3:31pm

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

Reason:.. RELEASED TO SA. Date/Time: 04-10-08 1100AM.

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

Reason: Review of IB/ excluding Items 6+7 Date/Time: 04/10/2008 1101 AM

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

Reason: Return of all IBs Date/Time: 01/13/2009 3:14 PM

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

Reason: STORAGE Date/Time: 01/13/2009 3:15 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: ..

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

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

6/14/09

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody Fed-EX# 478344670392	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	6/17/19	Signature: [Redacted]	6/20/19
Printed Name/Agency: [Redacted]	9:35am	Printed Name/Agency: [Redacted]	3:20pm
Reason: Transferred to NY		Reason: RECEIVED TO ASSURE [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	6/21/19	Signature: [Redacted]	6/21/19
Printed Name/Agency: [Redacted]	2:10p	Printed Name/Agency: [Redacted]	2:10p
Reason: do		Reason: Evidence Review	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	7/5/19	Signature: [Redacted]	
Printed Name/Agency: [Redacted] FBI	4:00pm	Printed Name/Agency: [Redacted] FBI	
Reason: SPUR to C-05160116-4420 CBS/6021		Reason:	
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	4:30p	Printed Name/Agency: [Redacted]	4:39pm
Reason: Storage		Reason: changed 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]	3:35pm	Printed Name/Agency: [Redacted]	3:35p
Reason: CTO		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]	2:33p	Printed Name/Agency: [Redacted]	2:33pm
Reason: Storage		Reason: changed in	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	6/2/21	Signature: [Redacted]	6/2/21
Printed Name/Agency: [Redacted]	3:40pm	Printed Name/Agency: [Redacted]	3:40pm
Reason: (VERSION) [Redacted]		Reason: changed out	
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

IB: 1

Barcode: E4229228

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