## Chain of Custody

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CC#998B005801

The following is an official account of all transactions that occurred against the specified items from Inventory 99004540, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Tuesday February 9th, 1999 and ending Thursday April 17th, 2014.

Item #1 - SOIL SAMPLE FROM BENEATH VICTIM (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Tuesday February 9th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'WAREHOUSE (1113)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/09/1999 at 11:26:40 PM.

On Monday February 15th, 1999 at 02:06:10 PM, ALBERT SHEPP (Badge: 1172, Cmd: ECU) moved item from location 'A-SIDE HOLD AREA' to 'A-Side ED Shelf (117)'.

On Friday March 19th, 1999 at 03:30:58 AM, ROCHELLE A. NEWSOME (Badge: S953, Cmd: CRD) transferred item to ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'A-Side ED Shelf (117)' to 'TRACE LAB'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 05:00:41 AM, DEBORAH VOLK (Badge: S160, Cmd: COMM) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 01:52:40 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (S47)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd; HOMI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (S47)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

**Baltimore Police Department** 

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On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:31:40 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1116)'.

On Wednesday November 15th, 2006 at 12:49:40 PM, MICHAEL C. GENTIL (Badge: F549, Cmd: ED) moved item from location 'WAREHOUSE (1116)' to 'WAREHOUSE (1113)'.

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Item #2 - SOIL SAMPLE ON TOP VICTIM (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Tuesday February 9th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'WAREHOUSE (1113)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

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Item was logged into evidence on 02/09/1999 at 11:26:40 PM.

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On Friday March 19th, 1999 at 03:30:58 AM, ROCHELLE A. NEWSOME (Badge: S953, Cmd: CRD) transferred item to ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'A-Side ED Shelf (117)' to 'TRACE LAB'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 05:00:41 AM, DEBORAH VOLK (Badge: S160, Cmd: COMM) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 01:52:40 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (S47)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (S47)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

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On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:31:40 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1116)'.

On Wednesday November 15th, 2006 at 12:49:40 PM, MICHAEL C. GENTIL (Badge: F549, Cmd: ED) moved item from location 'WAREHOUSE (1116)' to 'WAREHOUSE (1113)'.

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Item #3 - SOIL SAMPLE FROM LOT ARENA NEAR STREET (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Tuesday February 9th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'WAREHOUSE (1113)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/09/1999 at 11:26:40 PM.

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On Tuesday June 1st, 1999 at 01:52:40 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (S47)'.

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On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

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On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

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On Wednesday November 15th, 2006 at 12:49:40 PM, MICHAEL C. GENTIL (Badge: F549, Cmd: ED) moved item from location 'WAREHOUSE (1116)' to 'WAREHOUSE (1113)'.

NOTHING FOLLOWS-