Baltimore Police Department EVIDENCE CONTROL UNIT AC# 99004669

Chain of Custody

PAGE *1*DATE 04/17/2014
TIME 12:44:53 PM

CC#998B005801

T/C 00000002

The following is an official account of all transactions that occurred against the specified items from Inventory 99004669, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Wednesday February 10th, 1999 and ending Thursday April 17th, 2014.

Item #1 - WHITE METAL NECKLACE (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Wednesday February 10th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'NEW MONEY VAULT LOC. (D099)' 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 02/10/1999 at 03:24:22 PM.

On Monday December 6th, 1999 at 11:02:16 AM, 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 'Small Safe' to 'Court'. See transfer receipt for details.

On Monday December 6th, 1999 at 12:13:26 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 'Small Safe'. See transfer receipt for details.

On Friday July 24th, 2009 at 07:14:04 AM, RHONDA BARBOUR (Badge: S928, Cmd: ECU) moved item from location 'Small Safe' to 'NEW MONEY VAULT LOC. (D099)'.

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Item #2 - YELLOW METAL NECKLACE (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Wednesday February 10th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'NEW MONEY VAULT LOC. (D099)' 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 02/10/1999 at 03:24:22 PM.

On Monday December 6th, 1999 at 11:02:16 AM, 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 'Small Safe' to 'Court'. See transfer receipt for details.

On Monday December 6th, 1999 at 12:13:26 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 'Small Safe'. See transfer receipt for details.

On Friday July 24th, 2009 at 07:14:04 AM, RHONDA BARBOUR (Badge: S928, Cmd: ECU) moved item from location 'Small Safe' to 'NEW MONEY VAULT LOC. (D099)'.

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Item #3 - WHITE SCHOOL RING (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Wednesday February 10th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'NEW MONEY VAULT LOC. (D099)' 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 02/10/1999 at 03:24:22 PM.

On Monday December 6th, 1999 at 11:02:16 AM, 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 'Small Safe' to 'Court'. See transfer receipt for details.

On Monday December 6th, 1999 at 12:13:26 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 'Small Safe'. See transfer receipt for details.

On Friday July 24th, 2009 at 07:14:04 AM, RHONDA BARBOUR (Badge: S928, Cmd: ECU) moved item from location 'Small Safe' to 'NEW MONEY VAULT LOC. (D099)'.

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Item #4 - WHITE INTERLOCKING RING (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Wednesday February 10th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'NEW MONEY VAULT LOC. (D099)' 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 02/10/1999 at 03:24:22 PM.

On Monday December 6th, 1999 at 11:02:16 AM, 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 'Small Safe' to 'Court'. See transfer receipt for details.

On Monday December 6th, 1999 at 12:13:26 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 'Small Safe'. See transfer receipt for details.

On Friday July 24th, 2009 at 07:14:04 AM, RHONDA BARBOUR (Badge: S928, Cmd: ECU) moved item from location 'Small Safe' to 'NEW MONEY VAULT LOC. (D099)'.

NOTHING FOLLOWS-