## Baltimore Police Department EVIDENCE CONTROL UNIT AC# 99010971

## Chain of Custody

T/C 00000002

PAGE *I*DATE 04/17/2014
TIME 12:44:54 PM

CC#998B005801

The following is an official account of all transactions that occurred against the specified items from Inventory 99010971, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Tuesday March 9th, 1999 and ending Thursday April 17th, 2014.

Item #1 - TRUNK BED LINER CARPETING (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Tuesday March 9th, 1999 by STEPHANIE PETERSON (Badge: S924, Cmd: LAB). The current location of the item is 'WAREHOUSE (1924)' 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 03/09/1999 at 06:14:48 PM.

On Wednesday March 10th, 1999 at 07:53:24 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side ED Shelf (172)'.

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 (172)' 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 01:50:58 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (S55)'.

On Friday October 22nd, 1999 at 02:40:03 PM, VINCENT BIONDO (Badge: D236, Cmd: SOS) moved item from location 'A-Side WD Shelf (S55)' to 'C-SIDE (PRINTSHOP) (BX84)'.

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 'C-SIDE (PRINTSHOP) (BX84)' 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** 

## Chain of Custody

## **EVIDENCE CONTROL UNIT**

AC# 99010971 CC#998B005801

T/C 00000002

PAGE 2 DATE 04/17/2014 TIME 12:44:54 PM

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 Wednesday May 10th, 2000 at 02:20:43 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'C-SIDE (PRINTSHOP)' to 'C-Side WD Shelf (104)'.

On Wednesday August 4th, 2004 at 02:05:03 PM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'C-Side WD Shelf (104)' to 'WAREHOUSE (1925)'.

On Monday December 1st, 2008 at 11:31:06 AM, LARRY BAZZLE (Badge: D033, Cmd: ECU) moved item from location 'WAREHOUSE (1925)' to 'WAREHOUSE (1924)'.

NOTHING FOLLOWS—