

The following is an official account of all transactions that occurred against the specified items from Inventory 99010972, 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 - RIGHT SHOE (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 (3261)' 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 06:20:26 PM.

On Wednesday March 10th, 1999 at 07:54:06 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side ED Shelf (149)'.

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-Side ED Shelf (149)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Wednesday September 29th, 1999 at 03:07:59 PM, SYLVIA FORRESTER (Badge: D931, Cmd: RETI) transferred item onto premises from JAMES P. MINGLE JR. (Badge: F477, Cmd: SIS) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Wednesday November 3rd, 1999 at 11:04:05 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 Wednesday November 3rd, 1999 at 01:39:19 PM, SYLVIA FORRESTER (Badge: D931, Cmd: RETI) transferred item onto premises from WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'COURT SHELF (6)'. See transfer receipt for details.

On Monday December 6th, 1999 at 11:16:54 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 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday December 6th, 1999 at 12:15:54 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) (1)'. 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 'C-SIDE (PRINTSHOP) (1)' 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.

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 02:23:09 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'C-SIDE (PRINTSHOP)' to 'C-Side WD Shelf (90)'.

On Monday December 15th, 2003 at 01:21:51 PM, NEYLAND VAUGHN JR (Badge: E484, Cmd: ECU) moved item from location 'C-Side WD Shelf (90)' to 'WAREHOUSE (3245)'.

On Wednesday July 30th, 2008 at 01:02:06 PM, MICHAEL C. GENTIL (Badge: F549, Cmd: ED) moved item from location 'WAREHOUSE (3245)' to 'WAREHOUSE (3261)'.

Item #2 - GLOVE (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 (3261)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

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On Wednesday September 29th, 1999 at 03:07:59 PM, SYLVIA FORRESTER (Badge: D931, Cmd: RETI) transferred item onto premises from JAMES P. MINGLE JR. (Badge: F477, Cmd: SIS) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Wednesday November 3rd, 1999 at 11:04:05 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 Wednesday November 3rd, 1999 at 01:39:19 PM, SYLVIA FORRESTER (Badge: D931, Cmd: RETI) transferred item onto premises from WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'COURT SHELF (6)'. See transfer receipt for details.

On Monday December 6th, 1999 at 11:16:54 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 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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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 'C-SIDE (PRINTSHOP) (1)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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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 Wednesday May 10th, 2000 at 02:23:09 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'C-SIDE (PRINTSHOP)' to 'C-Side WD Shelf (90)'.

On Monday December 15th, 2003 at 01:21:51 PM, NEYLAND VAUGHN JR (Badge: E484, Cmd: ECU) moved item from location 'C-Side WD Shelf (90)' to 'WAREHOUSE (3245)'.

On Wednesday July 30th, 2008 at 01:02:06 PM, MICHAEL C. GENTIL (Badge: F549, Cmd: ED) moved item from location 'WAREHOUSE (3245)' to 'WAREHOUSE (3261)'.

Item #3 - NOTEBOOK (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 (3261)' 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 06:20:26 PM.

On Wednesday March 10th, 1999 at 07:54:06 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side ED Shelf (149)'.

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-Side ED Shelf (149)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Wednesday September 29th, 1999 at 03:07:59 PM, SYLVIA FORRESTER (Badge: D931, Cmd: RETI) transferred item onto premises from JAMES P. MINGLE JR. (Badge: F477, Cmd: SIS) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Wednesday November 3rd, 1999 at 11:04:05 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 Wednesday November 3rd, 1999 at 01:39:19 PM, SYLVIA FORRESTER (Badge: D931, Cmd: RETI) transferred item onto premises from WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'COURT SHELF (6)'. See transfer receipt for details.

On Monday December 6th, 1999 at 11:16:54 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 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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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 'C-SIDE (PRINTSHOP) (1)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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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 02:23:09 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'C-SIDE (PRINTSHOP)' to 'C-Side WD Shelf (90)'.

On Monday December 15th, 2003 at 01:21:51 PM, NEYLAND VAUGHN JR (Badge: E484, Cmd: ECU) moved item from location 'C-Side WD Shelf (90)' to 'WAREHOUSE (3245)'.

On Wednesday July 30th, 2008 at 01:02:06 PM, MICHAEL C. GENTIL (Badge: F549, Cmd: ED) moved item from location 'WAREHOUSE (3245)' to 'WAREHOUSE (3261)'.

EVIDENCE CONTROL UNIT

AC# 99010972

Chain of Custody

CC# 998B005801

T/C 00000002

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DATE 04/17/2014

TIME 12:44:54 PM

Item #4 - T-SHIRT (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 (3261)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

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On Wednesday July 30th, 2008 at 01:02:06 PM, MICHAEL C. GENTIL (Badge: F549, Cmd: ED) moved item from location 'WAREHOUSE (3245)' to 'WAREHOUSE (3261)'.

NOTHING FOLLOWS