

The following is an official account of all transactions that occurred against the specified items from Inventory 99010976, 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 - 1989 PLANNER (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 (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 03/09/1999 at 06:27:48 PM.

On Wednesday March 10th, 1999 at 07:54:52 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side ED Shelf (150)'.

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 (150)' 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 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 'COURT SHELF (6)' 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.

EVIDENCE CONTROL UNIT

DATE 04/17/2014

AC# 99010976

CC# 998B005801

T/C 00000002

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 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)'.

Item #2 - TICKET (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 (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 03/09/1999 at 06:27:48 PM.

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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 (150)' 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 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 'COURT SHELF (6)' 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.

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CC# 998B005801

T/C 00000002

TIME 12:44:54 PM

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 #3 - RECEIPT (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 (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 03/09/1999 at 06:27:48 PM.

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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 (150)' 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 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 'COURT SHELF (6)' 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.

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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)'.

Item #4 - ENVELOPE (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 (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 03/09/1999 at 06:27:48 PM.

On Wednesday March 10th, 1999 at 07:54:52 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side ED Shelf (150)'.

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 (150)' 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 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 'COURT SHELF (6)' 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.

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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)'.

Item #5 - SMALL ENVELOPE W/ PHOTO (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 (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 03/09/1999 at 06:27:48 PM.

On Wednesday March 10th, 1999 at 07:54:52 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side ED Shelf (150)'.

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 (150)' 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 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 'COURT SHELF (6)' 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 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
