

**EVIDENCE CONTROL UNIT**

DATE 04/17/2014

AC# 99013364

CC# 998B005801

T/C 00000002

TIME 12:44:54 PM

The following is an official account of all transactions that occurred against the specified items from Inventory 99013364, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Saturday March 20th, 1999 and ending Thursday April 17th, 2014.

Item #1 - PANT (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Saturday March 20th, 1999 by EMMANUEL O. OBOT (Badge: S906, Cmd: LAB). The current location of the item is 'WAREHOUSE (1088)' 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 03/20/1999 at 05:20:38 PM.

On Monday March 22nd, 1999 at 09:08:45 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side CD Shelf (145)'.

On Wednesday March 24th, 1999 at 02:53:42 PM, JOHN GAVIN (Badge: A896, Cmd: RETI) transferred item to SALVATORE BIANCA (Badge: S198, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'A-Side CD Shelf (145)' 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 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 WD Shelf (S55)' 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 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 'CRIMINAL INVEST.BUR.' 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 07:34:58 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1088)'.



Item #2 - SHIRT (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Saturday March 20th, 1999 by EMMANUEL O. OBOT (Badge: S906, Cmd: LAB). The current location of the item is 'WAREHOUSE (1088)' 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 03/20/1999 at 05:20:38 PM.

On Monday March 22nd, 1999 at 09:08:45 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side CD Shelf (145)'.

On Wednesday March 24th, 1999 at 02:53:42 PM, JOHN GAVIN (Badge: A896, Cmd: RETI) transferred item to SALVATORE BIANCA (Badge: S198, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'A-Side CD Shelf (145)' 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 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 WD Shelf (S55)' 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 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 07:34:58 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1088)'.



Item #3 - TORN PAPER (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Saturday March 20th, 1999 by EMMANUEL O. OBOT (Badge: S906, Cmd: LAB). The current location of the item is 'WAREHOUSE (1088)' 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 03/20/1999 at 05:20:38 PM.

On Monday March 22nd, 1999 at 09:08:45 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side CD Shelf (145)'.

On Wednesday March 24th, 1999 at 02:53:42 PM, JOHN GAVIN (Badge: A896, Cmd: RETI) transferred item to SALVATORE BIANCA (Badge: S198, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'A-Side CD Shelf (145)' 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 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 WD Shelf (S55)' 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 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 07:34:58 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1088)'.



Item #4 - PAIR OF SHOES (BOOT) (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Saturday March 20th, 1999 by EMMANUEL O. OBOT (Badge: S906, Cmd: LAB). The current location of the item is 'WAREHOUSE (1088)' 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 03/20/1999 at 05:20:38 PM.

On Monday March 22nd, 1999 at 09:08:45 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side CD Shelf (145)'.

On Wednesday March 24th, 1999 at 02:53:42 PM, JOHN GAVIN (Badge: A896, Cmd: RETI) transferred item to SALVATORE BIANCA (Badge: S198, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'A-Side CD Shelf (145)' 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 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 WD Shelf (S55)' 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.

**EVIDENCE CONTROL UNIT**

DATE 04/17/2014

AC# 99013364

CC# 998B005801

T/C 00000002

TIME 12:44:57 PM

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.

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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.

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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 07:34:58 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1088)'.



Item #5 - CELLULAR PHONE (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Saturday March 20th, 1999 by EMMANUEL O. OBOT (Badge: S906, Cmd: LAB). The current location of the item is 'WAREHOUSE (1088)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

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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 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 WD Shelf (S55)' 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.

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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 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 07:34:58 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1088)'.



Item #6 - TEXTBOOK W/ PHOTOS LETTERS AND CARDS (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Saturday March 20th, 1999 by EMMANUEL O. OBOT (Badge: S906, Cmd: LAB). The current location of the item is 'WAREHOUSE (1088)' 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 03/20/1999 at 05:20:38 PM.

On Monday March 22nd, 1999 at 09:08:45 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side CD Shelf (145)'.

On Wednesday March 24th, 1999 at 02:53:42 PM, JOHN GAVIN (Badge: A896, Cmd: RETI) transferred item to SALVATORE BIANCA (Badge: S198, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'A-Side CD Shelf (145)' 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 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 WD Shelf (S55)' 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 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 07:34:58 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1088)'.



Item #7 - PAIR OF SHOE (BOOT) BASEMENT (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Saturday March 20th, 1999 by EMMANUEL O. OBOT (Badge: S906, Cmd: LAB). The current location of the item is 'WAREHOUSE (1088)' 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 03/20/1999 at 05:20:38 PM.

On Monday March 22nd, 1999 at 09:08:45 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side CD Shelf (145)'.

On Wednesday March 24th, 1999 at 02:53:42 PM, JOHN GAVIN (Badge: A896, Cmd: RETI) transferred item to SALVATORE BIANCA (Badge: S198, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'A-Side CD Shelf (145)' 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 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 WD Shelf (S55)' 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 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 07:34:58 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1088)'.



Item #8 - PERSONAL PAPERS (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Saturday March 20th, 1999 by EMMANUEL O. OBOT (Badge: S906, Cmd: LAB). The current location of the item is 'WAREHOUSE (1088)' 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 03/20/1999 at 05:20:38 PM.

On Monday March 22nd, 1999 at 09:08:45 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side CD Shelf (145)'.

On Wednesday March 24th, 1999 at 02:53:42 PM, JOHN GAVIN (Badge: A896, Cmd: RETI) transferred item to SALVATORE BIANCA (Badge: S198, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'A-Side CD Shelf (145)' 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 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 WD Shelf (S55)' 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.



**EVIDENCE CONTROL UNIT**

DATE 04/17/2014

AC# 99013364

CC# 998B005801

T/C 00000002

TIME 12:45:16 PM

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 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 07:34:58 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1088)'.



Item #9 - CD (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Saturday March 20th, 1999 by EMMANUEL O. OBOT (Badge: S906, Cmd: LAB). The current location of the item is 'WAREHOUSE (1088)' 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 03/20/1999 at 05:20:38 PM.

On Monday March 22nd, 1999 at 09:08:45 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side CD Shelf (145)'.

On Wednesday March 24th, 1999 at 02:53:42 PM, JOHN GAVIN (Badge: A896, Cmd: RETI) transferred item to SALVATORE BIANCA (Badge: S198, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'A-Side CD Shelf (145)' 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 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 WD Shelf (S55)' 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.



**EVIDENCE CONTROL UNIT**

DATE 04/17/2014

AC# 99013364

CC# 998B005801

T/C 00000002

TIME 12:45:19 PM

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 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 07:34:58 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1088)'.



Item #10 - RECEIPT (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Saturday March 20th, 1999 by EMMANUEL O. OBOT (Badge: S906, Cmd: LAB). The current location of the item is 'WAREHOUSE (1088)' 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 03/20/1999 at 05:20:38 PM.

On Monday March 22nd, 1999 at 09:08:45 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side CD Shelf (145)'.

On Wednesday March 24th, 1999 at 02:53:42 PM, JOHN GAVIN (Badge: A896, Cmd: RETI) transferred item to SALVATORE BIANCA (Badge: S198, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'A-Side CD Shelf (145)' 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 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 WD Shelf (S55)' 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 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 07:34:58 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1088)'.



**EVIDENCE CONTROL UNIT**

AC# 99013364

**Chain of Custody**

CC# 998B005801

T/C 00000002

PAGE 21

DATE 04/17/2014

TIME 12:45:19 PM

Item #11 - SCHOOL GRADE (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Saturday March 20th, 1999 by EMMANUEL O. OBOT (Badge: S906, Cmd: LAB). The current location of the item is 'WAREHOUSE (1088)' 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 03/20/1999 at 05:20:38 PM.

On Monday March 22nd, 1999 at 09:08:45 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side CD Shelf (145)'.

On Wednesday March 24th, 1999 at 02:53:42 PM, JOHN GAVIN (Badge: A896, Cmd: RETI) transferred item to SALVATORE BIANCA (Badge: S198, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'A-Side CD Shelf (145)' 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 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 WD Shelf (S55)' 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.



**EVIDENCE CONTROL UNIT**

DATE 04/17/2014

AC# 99013364

CC# 998B005801

T/C 00000002

TIME 12:45:20 PM

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 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 07:34:58 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1088)'.



**EVIDENCE CONTROL UNIT**

DATE 04/17/2014

AC# 99013364

CC# 998B005801

T/C 00000002

TIME 12:45:21 PM

Item #12 - TORN PAPERS MIDDLE BEDROOM (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Saturday March 20th, 1999 by EMMANUEL O. OBOT (Badge: S906, Cmd: LAB). The current location of the item is 'WAREHOUSE (1088)' 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 03/20/1999 at 05:20:38 PM.

On Monday March 22nd, 1999 at 09:08:45 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side CD Shelf (145)'.

On Wednesday March 24th, 1999 at 02:53:42 PM, JOHN GAVIN (Badge: A896, Cmd: RETI) transferred item to SALVATORE BIANCA (Badge: S198, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'A-Side CD Shelf (145)' 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 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 WD Shelf (S55)' 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 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 07:34:58 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1088)'.

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NOTHING FOLLOWS

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