Baltimore Police Department EVIDENCE CONTROL UNIT AC# 99018002

Chain of Custody

PAGE *1*DATE 04/17/2014
TIME 12:45:43 PM

CC#998B005801

T/C 00000002

The following is an official account of all transactions that occurred against the specified items from Inventory 99018002, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Monday April 12th, 1999 and ending Thursday April 17th, 2014.

Item #1 - CASSETTE TAPE OF WITNESS INTERVIEW (1 piece) was turned over to TROY TYRONE SHEPPARD (Badge: T037, Cmd: ECU) at the Baltimore Police Department on Monday April 12th, 1999 by WILLIAM RITZ (Badge: C361, Cmd: RETI). The current location of the item is 'WAREHOUSE (B0A2)' 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 04/12/1999 at 02:11:04 AM.

On Monday April 12th, 1999 at 11:47:04 AM, VINCENT BIONDO (Badge: D236, Cmd: SOS) moved item from location 'A-SIDE HOLD AREA' to 'B-Side ED Shelf (C-8)'.

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 'B-Side ED Shelf (C-8)' 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.

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 Tuesday March 27th, 2001 at 08:34:03 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'A-SIDE ROW SEVEN (BX53)'.

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On Friday October 21st, 2005 at 12:46:10 PM, GARY MITCHEM (Badge: E838, Cmd: EXPI) moved item from location 'A-SIDE ROW SEVEN (BX53)' to 'A-SIDE ROW SEVEN (BX54)'.

On Monday January 11th, 2010 at 09:21:42 AM, JOSEPH MCMAHON (Badge: M153, Cmd: ECU) moved item from location 'A-SIDE ROW SEVEN (BX54)' to 'WAREHOUSE (B0A2)'.

- NOTHING FOLLOWS-