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Police Department  
Baltimore, Maryland

Form 92/95

DATE 20 February 1999

ASSIGNMENT C.I.B. Homicide Unit

TO: Major Jeffrey Rosen  
VIA: Official Channels  
FROM: Detective William F. Ritz  
SUBJECT: Request to have a regional teletype sent in reference to an on-going homicide investigation

Sir:

This writer is currently investigating a homicide that occurred 9 February 1999, reported under C.C.#99-8B-5801. This writer respectfully request a teletype be sent by an operator of the communications division. This request is being made because there is no one available or capable in the homicide unit at this time.

Thank you for your prompt attention to this request.

Respectfully,

Det. William F. Ritz C361

*[Handwritten signature]*  
2-20-99  
MP/kl

*[Handwritten signature]*  
MP/kl  
MP/IA 15 459 002

Police Department  
Baltimore, Maryland

Form 92/95

DATE 20 February 1999

ASSIGNMENT C.I.B. Homicide Unit

TO: Major Jeffrey Rosen  
VIA: Official Channels  
FROM: Detective William F. Ritz  
SUBJECT: Regional Teletype - Reference Homicide, C.C.# 99-8B-5801

Sir:

I respectfully request that the following information be composed and placed on a regional teletype to all police jurisdictions throughout the east coast.

The following vehicle was taken in a homicide which occurred on January 13, 1999:

1998 Nissan Sentra

four door sedan gray in color

Maryland registration - FSV 645

VIN/ 3N1AB41D1WL066532

The vehicle has been placed on N.C.I.C. under # V506062223.

Anyone locating this vehicle contact the Baltimore Homicide Unit immediately (t/p# 410-396-2100), do not disturb the vehicle, hold all occupants.

Respectfully,

Det. William F. Ritz C361

MPIA 15 459 003

FILES NCIC RESPONSE

TIME 1131

DATE 022099

PAGE 01

IDBPD0023

THEFT/STOLEN VEHICLE - HOLD FOR LATENTS

ORI/MDBPD0000 LIC/ FSV645 LIS/MD LIY/2000 LIT/PC

VIN/ 3N1AB41D1WL066532 VYR/1998 VMA/NISS VMO/SEN VST/4D VCO/GRY

DOT/19990113 OCA/998B05801

MIS/CONTACT HOMICIDE 4103962100/DO NOT DISTURB

NIC/V506062223

ORI IS BALTIMORE CITY PD MD

IMMED CONFIRM RECORD WITH ORI

END OF MESSAGE P/1 00K1

1

STOLEN VEHICLE

CAUTION - HOLD FOR FINGERPRINT EXAM

LICENSE PLATE: NUMBER STATE EXP-YR TYPE

FSV645 MD 00 PC

VEHICLE: ID-NUMBER YR MAKE MODEL STYLE COLOR

3N1AB41D1WL066532 98 NISS SEN 4D GRY

DATE OF THEFT OCA

011399 998B05801

MISC: CONTACT HOMICIDE 4103962100/DO NOT DISTURB

STATUS ORI

ACTIVE CONFIRM WITH MDBPD0000 BALTIMORE CITY PD

END OF DISPLAY P/1

REQUEST SENT TO NCIC, WYCAR

Police Department  
Baltimore, Maryland

Form 92/95

DATE 10 February 1999

ASSIGNMENT C.I.B. Homicide Unit

TO: Major Jeffrey Rosen  
VIA: Official Channels  
FROM: Detective Gregory MacGillivray  
SUBJECT: ATTEMPT TO LOCATE VICTIM'S VEHICLE TAKEN IN A HOMICIDE INVESTIGATION (C.C.# 99-8B-5801).  
SIR: \_\_\_\_\_

I respectfully report that this writer is currently conducting a homicide investigation in which the victim's vehicle has not been located. It is this investigators request to have an hourly broadcast of the vehicle aired via citywide channel.

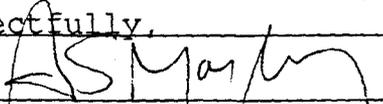
It is crucial to the investigation at hand that the vehicle be located as quickly as possible.

The vehicle is described as a 1998 Nissan Sentra, 4 door sedan gray in color, VIN - 3N1AB41D1WL066532, Maryland registration FSV645.

If the vehicle is located, immediately contact the Homicide Unit, hold all occupants and await the arrival of a homicide investigator or supervisor.

DO NOT TAKE ANY OTHER ACTIONS UNLESS ORDERED TO DO SO!

Respectfully,

  
Det. Gregory MacGillivray

MPA 15 459 006  
D410

Sir - Homicide

At on 1/1

Police Department  
Baltimore, Maryland

Form 92/95

DATE 10 February 1999

ASSIGNMENT C.I.B. Homicide Unit

TO: Major Jeffrey Rosen  
VIA: Official Channels  
FROM: Detective Gregory MacGillivray  
SUBJECT: ATTEMPT TO LOCATE VICTIM'S VEHICLE TAKEN IN A HOMICIDE INVESTIGATION (C.C.# 99-8B-5801).  
SIR: \_\_\_\_\_

I respectfully report that this writer is currently conducting a homicide investigation in which the victim's vehicle has not been located. It is this investigators request to have an hourly broadcast of the vehicle aired via citywide channel.

It is crucial to the investigation at hand that the vehicle be located as quickly as possible.

The vehicle is described as a 1998 Nissan Sentra, 4 door sedan gray in color, VIN - 3N1AB41D1WL066532, Maryland registration FSV645. STOLEN ON 1/13/99

If the vehicle is located, immediately contact the Homicide Unit, hold all occupants and await the arrival of a homicide investigator or supervisor.

DO NOT TAKE ANY OTHER ACTIONS UNLESS ORDERED TO DO SO!

Respectfully,

Det. Gregory MacGillivray

MPA 15 459 007

D410

Sig - Homicide V 2100

contact Det. Ritz  
Det on 1/1

MILES NCIC RESPONSE

TIME 1255

DATE 021199

PAGE 01

MDBPD0000

MKE/MISSING PERSON - INVOLUNTARY

ORI/MD0030100 NAM/LEE, HAE MIN SEX/F RAC/W DOB/ [REDACTED] HGT/508

WGT/110 EYE/BRO HAI/BLK SKN/FAR

N/L000298603792 OLS/MD OLY/2001 MNP/MP DLC/19990113 OCA/990131074

LIS/99-0096//PC03/GARRISON/4108871570 REQUEST NOTIFICATION/IF LOCATED

PLS CONTACT SENDER/ LSW/BLK SKIRT/CONTACT DET OSHEA/FAM CRIMES/41

08876239/ MAY BE CONTACTED 24HRS/DAY

ORI IS BALTIMORE COUNTY POLICE TOWSON MD

LIC/ FSV645 LIS/MD LIY/2000 LIT/PC

VIN/ 3N1AB41D1WL066532 VYR/1998 VMA/NISS VMO/SEN VST/4D VCO/GRY

NIC/M182956679

IMMED CONFIRM MISSING PERSON STATUS WITH ORI

END OF MESSAGE P/1 00S5

E

MILES NCIC RESPONSE

TIME 1256

DATE 021199

PAGE 01

MDBPD0000

MKE/STOLEN VEHICLE - HOLD FOR LATENTS

ORI/MDBPD0000 LIC/ FSV645 LIS/MD LIY/2000 LIT/PC

VIN/ 3N1AB1D1WL066532 VYR/1998 VMA/NISS VMO/SEN VST/4D VCO/GRY

I/19990113 OCA/998B05801

MIS/CONTACT HOMICIDE 4103962100/DONOT DISTURB

NIC/V505699994

ORI IS BALTIMORE CITY PD MD

END OF MESSAGE P/1 00S5

E



# Baltimore Police Department



COMMUNITY POLICING

The more its presence in the 1990's

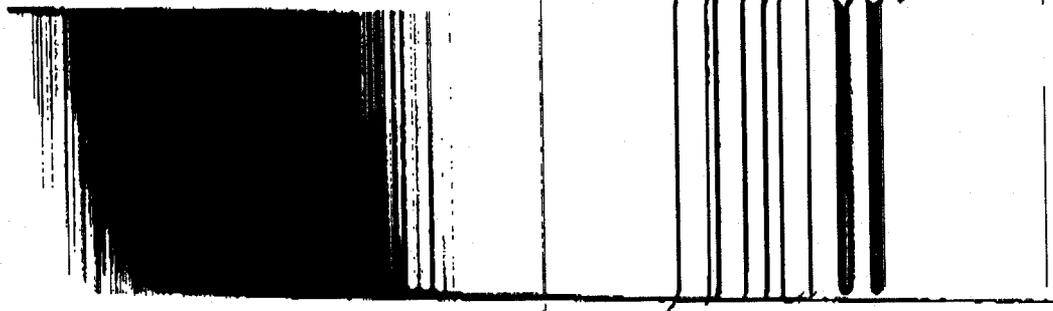
MURTI L. SCHMOKE Mayor

THOMAS C. BRADY Police Commissioner

**FAX TRANSMITTAL SHEET**  
**CENTRAL RECORDS DIVISION**  
**FAX NUMBER: 396-2108**

TODAY'S DATE 2, 28, 99 <sup>(410)</sup>

TO: MacGillivray  
Homicide



FAX NUMBER: 410-396-2257

FROM: CS Henderson

NUMBER OF PAGES (including this sheet) 2

MESSAGE: FSN 645

MILES CLEAR VEHICLE  
LICENSE NO FSV645 OR  
OCA 998B05801  
ORI BPD0000

TIME 1440 DATE 022899  
VTN(SER)

\*NOTE\* NAMES IN ( ) ARE FOR PARTS RECORD.

TRANSACTION COMPLETED. REQUEST SENT TO NCIC.

MILES NCIC RESPONSE TIME 1440 DATE 022899 PAGE 01

MDBPD0000

CLEAR LIC/FSV645

END OF MESSAGE P/1 00S9

E

MILES SEND OUT-OF-STATE MESSAGE TIME 1317 DATE 022099 PAGE 01  
FROM ORI BPD0028  
TO ORI 1 A1 2 B1 3 C1 4 D1 5  
MESSAGE TEXT-  
SIGNATURE- COMM THOMAS C. FRAZIER  
PO156 FILE 12 BALTIMORE CITY PD, MD MDBPD00Z2  
TO REGIONAL; EAST COAST STATES  
VEHICLE WANTED IN HOMICIDE  
THE FOLLOWING VEHICLE WAS TAKEN IN A HOMICIDE WHICH OCCURRED ON  
JANUARY 13, 1999:  
1998 NISSAN SENTRA, FOUR DOOR SEDAN, GRAY IN COLOR, MARYLAND  
REGISTRATION FSV-645, VIN # 3N1AB41D1WL066532.  
THE VEHICLE HAS BEEN PLACED ON N.C.I.C. UNDER V506062223. ANYONE  
LOCATING THIS VEHICLE CONTACT THE BALTIMORE HOMICIDE UNIT IMMEDIATELY  
AT (410) 396-2100. DO NOT DISTURB THE VEHICLE, HOLD ALL OCCUPANTS.  
CC#99-8B5801.  
/S/ HOMICIDE UNIT, DET. WILLIAM F. RITZ  
/VIA/COMMUNICATIONS DIVISION SFP  
IF MESSAGE CONTINUES, ENTER X IN ?  
MESSAGE SENT.  
\*IF DESTINATION IS CANADA, YOU MUST INCLUDE THE REASON.\*

MILES SEND OUT-OF-STATE MESSAGE TIME 1317 DATE 022099 PAGE 01  
FROM ORI BPD0028  
TO ORI 1 A1 2 B1 3 C1 4 D1 5  
MESSAGE TEXT-  
SIGNATURE- COMM THOMAS C. FRAZIER  
PO156 FILE 12 BALTIMORE CITY PD, MD MDBPD00Z2  
TO REGIONAL; EAST COAST STATES  
VEHICLE WANTED IN HOMICIDE  
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/VIA/COMMUNICATIONS DIVISION SFP  
IF MESSAGE CONTINUES, ENTER X IN ?  
MESSAGE SENT.  
\*IF DESTINATION IS CANADA, YOU MUST INCLUDE THE REASON.\*

**POLICE DEPARTMENT  
CITY OF BALTIMORE**

**PROSECUTION REPORT  
FORM 67\9**

<b>DEFENDANTS NAME (LAST, FIRST, MIDDLE)</b> SYED, ADNAN MASUD	<b>COMPL. NO.</b> 8B-5801	<b>SEX</b> M	<b>RACE</b> I	<b>DOB</b> [REDACTED]
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<b>CHARGES</b> FIRST DEGREE MURDER	<b>ARREST NO.</b> 98-0000	<b>DATE OCCURRED</b> 09 FEB 1999
---------------------------------------	------------------------------	-------------------------------------

<b>DATE/TIME ARRESTED</b> 28 FEBRUARY 99 @ 0600	<b>LOCATION OF ARREST</b> 7034 JOHNNYCAKE ROAD
--	---

<b>ORIGINAL CHARGE:</b>	<b>ARRESTING OFFICER WHO MAY TESTIFY</b> OFFICER CARRIE FIELDS BALTO. COUNTY P.D.
-------------------------	--

<b>CO-DEFENDANT</b>	<b>CHARGE</b>	<b>SEX</b>	<b>RACE</b>	<b>DOB</b>
---------------------	---------------	------------	-------------	------------

**CODE: C = COMPLAINANT P = PARENT\GUARDIAN V = VICTIM W = WITNESS**

NAME	CODE	ADDRESS	RES. PHONE	BUS. PHONE
DET. LT. KEEL	W	601 E. FAYETTE STREET	410- 396-2100	
DET. SGT. LEHMANN	W	601 E. FAYETTE STREET	396- 2100	
DET. SGT. FORRESTER	W	601 E. FAYETTE STREET	396- 2100	
DET. WILLIAM RITZ	W	601 E. FAYETTE STREET	396- 2100	
DET. JOSEPH M. O'SHEA	W	700 E. JOPPA ROAD TOWSON	887- 6239	

DOCTOR KORREL	W	111 PENN STREET	333-3271	
DOCTOR AQUINO	W	111 PENN STREET	333-3271	
DOCTOR WILLIAM RODRIGUEZ	W			
LATENT PRINT SUPERVISOR SHARON TALMADGE	W	601 E. FAYETTE STREET	396-2290	
TECHNICIAN THOMAS	W	601 E. FAYETTE STREET	396-2280	
TECHNICIAN SAUNDERS	W	601 E. FAYETTE STREET	396-2280	

<b>PREPARED BY:</b> DET. MACGILLIVARY	<b>SEQ.#</b> D410	<b>APPROVED BY</b>	<b>SEQ.#</b>	<b>DATE</b>
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**POLICE DEPARTMENT  
CITY OF BALTIMORE**

**PROSECUTION REPORT  
FORM 67\9**

<b>DEFENDANTS NAME (LAST, FIRST, MIDDLE)</b> SYED, ADNAN MASUD	<b>COMPL. NO.</b> 8B-5801	<b>SEX</b> M	<b>RACE</b> I	<b>DOB</b> [REDACTED]
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<b>CO-DEFENDANT</b>	<b>CHARGE</b>	<b>SEX</b>	<b>RACE</b>	<b>DOB</b>
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NAME	CODE	ADDRESS	RES. PHONE	BUS. PHONE
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DET. SGT. LEHMANN	W	601 E. FAYETTE STREET	396- 2100	
DET. SGT. FORRESTER	W	601 E. FAYETTE STREET	396- 2100	
DET. WILLIAM RITZ	W	601 E. FAYETTE STREET	396- 2100	
DET. JOSEPH M. O'SHEA	W	700 E. JOPPA ROAD TOWSON	887- 6239	

OFFICER ANDRE PRINGLE	W	SOUTHWEST DISTRICT	396- 2488
OFFICER ANTWANN DAVIS	W	SOUTHWEST DISTRICT	396- 2488
ALONZO SELLERS	W	6505 GILMORE STREET [REDACTED]	

<b>PREPARED BY:</b> DET. MACGILLIVARY	<b>SEQ.#</b> D410	<b>APPROVED BY</b>	<b>SEQ.#</b>	<b>DATE</b>
--	----------------------	--------------------	--------------	-------------



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Initial Office Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Initial Office Report  
Homicide Investigation

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

<b>CC Number:</b>	998B05801	<b>Case Number:</b>	99H0030
<b>District:</b>	SWD	<b>Post:</b>	823

**SYNOPSIS OF INCIDENT:**

On 09 February 1999 at approximately 1330 hours, Detective Albert Marcus contacted your investigator indicating that Coppin State College Police had information concerning a body found in Leakin Park. Your investigators responded arriving at 1345hours.

Investigation revealed that an employee of Coppin State College had observed a body within Leakin Park. The employee then led your investigators into Leakin Park and directed units to the 4400 blk. N. Franklinton Road where the remains of a female were discovered partially buried.

Crime Lab Units #5833 and #5830 responded and processed the scene.

Doctor Aquino along with O.C.M.E. investigators responded to the scene.

Doctor Rodriguez III, Office Of The Armed Forces Medical Examiners Office responded and disinterred the body and processed the scene.

Investigator Caldwell responded and removed the remains pending autopsy on 10 February 1999.

On February 1999, Doctor Aquino , Office of the Chief Medical Examiner, performed an autopsy on the remains of the victim and discovered that the victim had been strangled and ruled the manner of death a Homicide.

Next of Kin have been notified.

**NOTIFICATIONS OF THE INCIDENT:**

On 09 February 1999, at approximately 1320 hours, Detective Albert Marcus, Homicide Unit receives a call from Chief Ronald Collins, Chief of Security, Coppin State College. Chief Collins advises Detective Marcus that one of the college's employees has discovered a body within Leakin Park. Detective Marcus then contacts your investigator along with Detective William Ritz. Your investigators respond to the

college arriving at approximately 1345 hours. Subsequently, your investigators are directed to the 4400 blk. of N. Franklinton Road. It is at this location that a body is found buried approximately 127 feet off the roadside .

**VICTIMS** (Name, DOB, Race, Sex, Age, Address, Condition):

Lee, Hae Min 10/15/80 A/F 18		

**CRIME SCENE:**

The crime scene is found in the 4400 blk. N. Franklinton Road within Leakin Park. A body is located partially buried approximately 127 feet from the road, next to a fallen tree, within a wooded area in a shallow grave.

A empty half pint bottle is located several feet from the remains along with a section of clothes line.

Feathers are located on a section of the fallen tree, same are photographed and recovered.

Six 9mm. cartridge casings along with thirteen .40 caliber cartridge casings are observed in the street and along the roadside. These casings are photographed and recovered.

A rolled condom and wrapper are also observed along side of the road. These items are photographed and recovered.

Several Block Buster cases are observed on the opposite side of the street , these items are photographed and recovered.

Several tire tracks are discovered in the soil just off the roadside which is described as a parking area. These tracks are photographed and casts are made to preserve the indentations.

After the body is disinterred, a fiber is observed under U.V. light, on the victim's outer garmets. A second fiber is found after the remains are removed. This fiber is observed on top of the soil, and is illuminated under U.V. light. These fibers are recovered and are submitted into evidence at the Evidence Control Section with the proper Laboratory requests.

On 10 February 1999 at approximately 0900 hours, an Post Mortem Examination is conducted on the victim that is disinterred from Leakin Park. The remains are that of an Asian Female approximately seventeen to twenty years of age. The examination is conducted by Doctor Aquino, Associate Medical Examiner and supervised by Doctor Marguerite Korell Deputy Chief Medical Examiner.

At the conclusion of the examination, it was determined that the victim met her demise as a result of Manual Strangulation . Doctor Korrell ruled the manner of death a Homicide.

Detective Gordon Carew also attended the Post Mortem Examination of the victim and recovered the following items of evidentiary value :

- #1. one white jacket
- #2. one black skirt
- #3. one gray shirt
- #4. one pair of women's panties
- #5. one pair of women's stockings
- #6. silver metal necklace
- #7. yellow metal necklace
- #8. school ring
- #9. silver interlocking ring with a clear stone
- #10. vial of the victim's blood
- #11. fingernail clippings recovered from the victim's left and right hands
- #12. swabs taken from the victim's vagina, rectum and mouth
- #13. hair removed from the victim's Head, and Pubic areas

Detective Gordon Carew recovers the above described items and submits same into the Evidence Control Section along with the proper laboratory requests.

Additionally, Doctor Rodriguez III, returns to the crime scene on 10 February 1999, along with additional staff. Doctor Rodriguez continues to process the scene for additional evidence, however none is discovered.

**FIRST OFFICERS REPORT:**

Officer Andre Pringle receives the call from the Southwest Dispatcher, Communications Division, to respond to the 4400 block of Franklinton Road at the direction of Homicide Units.

Upon arriving on the scene, Officer Pringle takes charge of the crime scene and makes the proper notifications.

**WITNESSES** (Name, DOB, Race, Sex, Age, Address):


None at this time.

**FOLLOW-UP INVESTIGATION:**

See Progress reports for follow-up reports.

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**CONCLUSION:**

None at this time.

Respectfully,

**CIB - HOMICIDE**

-----  
**Approving Supervisor**

-----  
**Primary Investigator**

**CIB - HOMICIDE**  
**Incident Case Folder**  
 Baltimore Police Department

**Case Information**

Case Number:	99H0030	Trial Folder:	99H0030
--------------	---------	---------------	---------

Complaint Number:	998B05801	Date Reported:	02/09/99
Squad:		Day of Week:	Tuesday
Shift Assigned:		Date of Incident:	02/09/99
Primary Investigator:	Greg Macgillivray	Time Reported:	1400
Other Investigator:	Carew	Time of Incident:	1400
Case Status:	Closed	Close Date:	02/28/99
Warrant Issue Date:	02/28/99		

**Crime Related Information**

Alcohol Related:	Unknown	Drug Fire:	
Drug Related:	Unknown	Related/Crime Type:	
What Type of Drug:		Why Drug Related:	
Related Cases:			

**Crime Scene Information**

Street Number:	4400	Post:	823
Street Direction:	N	District:	SWD
Street Name:	Franklinton	Premise:	Public Area
Amount Taken:	\$	In-Out:	<input type="radio"/> Inside <input checked="" type="radio"/> Outside
Items Taken:			
Type of Business:			

**Incident Narrative**

On 09 February 1999 at approximately 1330 hours, Detective Albert Marcus contacted your investigator indicating that Coppin State College Police had information concerning a body found in Leakin Park. Your investigators responded arriving at 1345hours.

Investigation revealed that an employee of Coppin State College had observed a body within Leakin Park. The employee then led your investigators into Leakin Park and directed units to the 4400 blk. N. Franklinton Road where the remains of a female were discovered partially buried.

Crime Lab Units #5833 and #5830 responded and processed the scene.

Doctor Aquino along with O.C.M.E. investigators responded to the scene.

Doctor Rodriguez III, Office Of The Armed Forces Medical Examiners Office responded and disinterred the body and processed the scene.



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS**(Name, DOB, Race, Sex, Age, Address):


**VICTIMS**(Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min 10/15/80 A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 09 February 1999 at approximately 1320 hours, Detective Albert Marcus receives a call from Ronald Collins, Chief of Security, Coppin State College.

Chief Collins indicates that one of his officers, specifically Officer Anderson, receives information from one Alonzo Novok Sellers [REDACTED] M/B/40 [REDACTED] T/P# [REDACTED] that he has discovered a body in the woods located within Leakin Park.

Detective Marcus then contacts your investigator along with Detectives William F. Ritz, Carew, Johnson, and Bradley who respond to Coppin State College arriving at approximately 1330 hours. Subsequently, Mr. Sellers directs your investigators to the 4400 block of N. Franklinton Road.

Upon exiting the vehicles, Sellers enters the wooded area within the park and walks to a sight approximately 45 yards from the road and points to an area behind a fallen tree approximately 40" feet long, where a body is observed partially buried in soil. Your investigator pronounces the victim D.O.A. at approximately 1400 hours.

Your investigator then has the witness transported to Homicide to be interviewed.

Southwestern District Unit 8B23, Officer Pringle responds and takes charge of the crime scene.

Crime Lab Units # 5830 Technician Thomas and # 5833 Technician Sanders respond and process the scene. Numerous items are observed, photographed and recovered. These items are submitted into evidence at the Evidence Control Section under property #'s 99004531 through 99004542. The items are as follows:

- #1. one rolled condom
- #2. tire impression cast
- #3. feathers
- #4. block buster cases
- #5. six 9mm. cartridge casings
- #6. thirteen .40 caliber cartridge casings
- #7. condom wrapper
- #8. section of insulated wire
- #9. soil sample recovered from underneath the victim
- #10. soil sample from on top of the victim
- #11. soil sample from lot near street
- #12. liquor bottle

Doctor Aquino along with an Investigator from the Office of the Chief Medical Examiner, responds to the scene.

After conferring with Doctor Aquino, Lt. Timothy Keel Homicide Unit, contacts Doctor William C. Rodriguez III, Ph.D., Chief Deputy Medical Examiner Special Investigations, Office Of The Armed Forces Medical Examiners who responds to the scene.

Doctor Rodriguez along with Grant D. Graham Sr. who disinter the remains of an Asian female approximately 18 years of age. Mr. Graham scans the remains under U.V. light and discovers a fiber on top of the victim along with an additional fiber found beneath the victim. These items are recovered and submitted into evidence.

Investigator Caldwell responds from the Office Of The Chief Medical Examiner and transports the remains pending a postmortem examination on 10 February 1999.

Your investigator then had units from the Southwest District protect the crime scene until being relieved on 10 February 1999 by Doctor Rodriguez, staff, and Lt. Timothy Keel who returned to process the scene once again.

Investigation to continue.

**Respectfully,**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS**(Name, DOB, Race, Sex, Age, Address):


**VICTIMS**(Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min	10/15/90	A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 10 February 1999, your investigator had the occasion to respond to the Office of the Chief Medical Examiner in reference to Homicide Case # H99030. While at the Medical Examiner's Office a visual examination was conducted of the victim's body and clothing. Detective Gordon Carew recovered the victim's clothing and respectfully submitted same into the Evidence Control Section under property # 99004666. The articles of clothing are as follows:

- #1. one white jacket
- #2. one black skirt
- #3. one gray shirt
- #4. one pair of women's panties
- #5. one woman's brassiere

#6. one pair of women's stockings

Also recovered by Detective Gordon Carew was the victim's jewelry. These items were recovered and submitted into evidence with the Evidence Control Section under property # 99004669. These items are as follows:

- #1. silver metal necklace
- #2. yellow metal necklace
- #3. school ring
- #4. silver interlocking ring with a clear stone

Doctor Korrel, Deputy Chief Medical Examiner along with Doctor Aquino, Assistant Medical Examiner performed the examination on the victim who is described as a Asian female approximately 18 years of age.

At the conclusion of this examination, the physicians discovered that the victim had been manually strangled and ruled the manner of death a Homicide.

Several items were recovered and submitted into evidence with the Evidence Control Section along with laboratory requests for examination:

- #1. one vial of the victim's blood
- #2. fingernail clippings from the right and left hand
- #3. swabs taken from the victim's vagina, rectum and mouth
- #4. hair removed from the head and pubic areas

Investigation to continue.

**Respectfully,**

**CIB - Homicide**

-----  
**Approving Supervisor**

-----  
**Primary Investigator**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray & Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):


**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 11 February 1999 at approximately 1200 hrs., your investigators met with Sharon Talmadge Latent Print Section Supervisor, Crime Lab Unit.

Your investigators received information from Doctor Korrel of O.C.M.E. that a fingerprint identification of the victim must be made prior to releasing the remains to the Funeral Director.

Ms. Talmadge agreed to accompany your investigators to the O.C.M.E. in an attempt to print the victim arriving at approximately 1300 hours. After several attempts, Ms. Talmadge was able to obtain partial prints from the victim.

As a result of not having any fingerprints to compare with the victims, your investigators transported Ms. Talmadge to the victim's residence. It was Ms. Talmadge's feeling, that by processing the victim's bedroom and personal items that latents would be recovered to compare with the prints recovered from the victim.

Several latents were recovered and Ms. Talmadge was transported back to the Baltimore City Police Departments Crime Lab Unit where a comparison was made.

Your investigator also had the occasion to speak with Special Agent Rick Dixon, Department of Justice Immigration and Naturalization Service, in an effort to obtain fingerprints from the victim's processing file. Agent Dixon indicated that the victim's file was currently filed in Harrisonburg Virginia. Agent Dixon then indicated that he would have the file Federal Expressed to his office on 12 February 1999.

**Respectfully,**

**CIB - Homicide**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray & Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):


**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 11 February 1999 P/O Baumrin, Baltimore County PD Woodlawn Station, telephoned the Homicide Office and spoke to Lieutenant Keel. Officer Baumrin stated that a man had walked into the Woodlawn Stationhouse and stated he had observed a B/M driving a light colored automobile behaving in a suspicious manner while in Leakin Park near some concrete road blocks. Sergeant Lehmann and Detective Ritz responded to the Woodlawn Station, arriving at 2145 hours.

Upon their arrival Sergeant Lehmann and Detective Ritz were met by Officer Baumrin and Detective O'Shea. The walk in witness was identified as follows:

Arnold Maurice Colleton, [REDACTED], Male/Black/41, DOB: [REDACTED], T/P#

After interviewing Mister Colleton it was determined that he had witnessed a young male acting suspicious near the concrete barriers blocking southbound traffic onto Weatheredsville Road from Windsor Mill Road, which is approximately a mile from the site of the victim's recovery. Mister Colleton states he had heard of the recovery of a woman's body in Leakin Park on the TV news and wanted to help.

Your investigators believe that this observance is not connected to the murder of Hae Lee



Sgt. S. Lehmann  
Homicide Unit

**Respectfully,**

**CIB - Homicide**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray & Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS**(Name, DOB, Race, Sex, Age, Address):


**VICTIMS**(Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 12 February 1999 Sergeant Lehmann organized a detail to search the Woodlawn and Garrison areas of Baltimore County in an attempt to locate the victim's automobile, a 1998 Nissan Sentra, grey in color, Maryland tag FSV-645. The search detail consisted of the following Violent Crimes Division personnel:

Homicide Unit:  
6430: Sergeant Lehmann  
6431: Detectives Ritz and MacGillivray  
6435: Detectives Young and Riddick

VCTF:

7941: Sergeant Tomlin and Detective Buda

7942: Detectives Reiland and Danielczyk

7951: Detectives Cooper and Dellchiller

7952: Detectives Greenlee and May

7953: Detectives Lee and Hagan

The area searched by the detail was roughly bounded by I-695 on the west, the Sudbrook and Pikesville neighborhoods in the North, Hilton Parkway on the East and Route 40W on the South. Particular attention was paid to the most likely route which would have been traveled by the victim from Woodlawn High to Campfield Elementary on 13 January 1999 as well as the neighborhoods surrounding Leakin Park. The area was divided into grids and each team given a specific area to canvass. This search lasted approximately eight hours and ended with negative results. The Baltimore County Police also contacted all private tow companies licensed in the County to remove vehicles from private lots with negative results.

In addition, the victim's vehicle was re-entered into Miles and NCIC as being stolen during the commission of a Homicide, NIC# V506062223, to hold for prints and contact Baltimore Homicide.

Investigation to continue.

Respectfully,



CIB - Homicide

12 February 1999

FROM: Detective Darryl Massey

TO: Detective Greg MacGillivray

REF: Possibly Pertaining To Hae Min Lee Investigation H99030

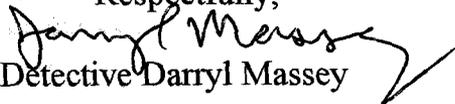
Sir:

On February 12, 1999, approx. 1519 Hrs., your writer received a call from an anonymous caller (Asian Male 18-21 years old) who advised investigators, should concentrate on the victim's boyfriend (Adna Ansyed A/M/17) as a suspect in the murder. The caller further advised the boyfriend has taken the victim to Leakin Park on past occasions for sexual encounter. Prior to concluding the phone interview, the caller further stated the victim broke of the relationship with her boyfriend about a week before she was reported missing.

At this point the caller terminated the conversation, simultaneously your writer activated \*57 on ext. 2100. The recording informed your writer; the service was not available due to the caller not being in the service area.

On February 12, 1999, approx. 1525 Hrs., the above anonymous person again called the Homicide Unit. This time that caller remember about a year ago, the suspect informed a friend of his (Baser Ali A/M/17), if he ever hurt his girlfriend, he would drive her car into a lake. The caller stated the suspect's friend attends Centennial High School in Columbia, Maryland, and his home phone # [REDACTED]. Again \*57 was activated, the recording stated the service was not available due to the caller not being in the service area.

Respectfully,

  
Detective Darryl Massey



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS**(Name, DOB, Race, Sex, Age, Address):


**VICTIMS**(Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min 10/11/78 A/F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 15 February 1999, at approximately 1930 hours, your investigators interviewed one Yaser Kalleam Ali [REDACTED], Ellicott City Md. M/I/17 [REDACTED] at the Pizza Hut restaurant located in Ellicott City. During this interview, Master Ali was able to provide your investigators with the following information.

Master Ali has known the victim's prior boyfriend one Adnon Syed 7034 Johnnycake Road Baltimore, Maryland M/P/17 [REDACTED] for numerous years. In fact both boys attend the same Mosque " Islamic Society of Baltimore ". Ali indicated that in the spring of 1998, Adnon became involved with the victim socially and apparently attended the Junior Prom together. As a result of the relationship between Adnon and Hae, Master Ali found that his friendship with Adnon began to dissolve.

Ali also indicated that during the holy month described as "Ramadan" which occurred this year from 23

December 1998 to 16 January 1999. At the conclusion of the month, a festival named "Eid" occurs on 17 January 1999, and was held at the mosque. Ali also indicated that on 17 January 1999, he arrived at the mosque at approximately 5 a.m. He eventually saw Adnon at or about 0730 hours, however, both indicated that they would meet later in the day at one of the parties scheduled. Ali stated that they actually never met up that day, as a result of missing each other between events.

Ali further indicates that Adnon eventually comes over to his house, exact date unknown, however is after the victim is found by the Police. A discussion takes place as to Adnon's knowledge of how the victim was killed and whether Adnon knew who had killed Hae Min Lee.

Master Ali was asked whether he had heard from other friends about Hae Lee's disappearance and Ali indicated that there were discussions about her, however, nothing pertinent to this investigation.

Master Ali was also asked that if Adnon had killed Hae Min Lee, would Adnon tell anyone? Ali indicated that he didn't think he would.

Master Ali was asked if he had called Homicide with any information concerning this event, and Ali indicated no.

Ali was then asked if Adnon had been involved, and he wanted to get rid of the car, where would he do so? Ali indicated somewhere in the woods, possibly in Centennial Lake or the Inner Harbor.

Investigation to continue.

**Respectfully,**

**CIB - Homicide**

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**Approving Supervisor**

-----  
**Primary Investigator**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS**(Name, DOB, Race, Sex, Age, Address):


**VICTIMS**(Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min 02/15/99 A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 15 February 1999 at approximately 1405 hours, your investigator had the occasion to respond to [REDACTED] Annapolis, Maryland 21401 and speak with one Mandy Johnson, consultant with "The Enehey Group".

Ms. Johnson is a consultant and friend of the victim's uncle Tae Kim.

Mr. Kim contacted Ms. Johnson, who investigates missing persons, in an attempt to gain additional information concerning his nieces disappearance, on 13 January 1999. Ms. Johnson was also in possession of the victim's diary.

Your investigators interviewed Ms. Johnson and recovered the diary in an attempt to obtain any

information that would be of assistance to this investigation.

Investigation to continue.

**Respectfully,**

**CIB - Homicide**

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**Approving Supervisor**

-----  
**Primary Investigator**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):


**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min		A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 16 February 1999, your investigator contacted Chief Collins, Head of Security for Coppin State College.

Your investigator requested that reports be written as to the events leading to the employee Alonzo Sellers notifying the department of the discovery of the victim in Leakin Park.

Your investigator also advised Chief Collins that a subpoena for Mr. Sellers Employment records would be delivered in the near future.

Investigation to continue.

**Respectfully,**

**CIB - Homicide**

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**Approving Supervisor**

-----  
**Primary Investigator**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS**(Name, DOB, Race, Sex, Age, Address):


**VICTIMS**(Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min		A / F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 16 February 1999 at approximately 1220 hours, Your investigator contacted Security Nissan in an attempt to identify the type and color of the interior of the victim's 1998 Nissan Sentra, along with the type of tires that would have been on the auto.

Your investigator spoke to the Sales Manager on duty who indicated that the interior of the vehicle is tan in color and that the tires would most likely be a Dunlop Brand, model - SP 2000 and the size P17565R14.

Investigation to continue.

Respectfully,

CIB - Homicide

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**Approving Supervisor**

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**Primary Investigator**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS**(Name, DOB, Race, Sex, Age, Address):


**VICTIMS**(Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 16 February 1999 at approximately 1210 hrs., your investigator had the occasion to speak with Detective John Rau Computer Crimes Unit of the Baltimore County Police Department.

Detective Rau indicated that he had served a subpoena for computer records of America On Line in reference to the victim's E- Mail account. Detective Rau indicated that Detective Joe O'Shea had seized the victim's computer in hopes of retrieving information that may have been relative to his missing persons investigation.

Detective Rau also indicated that as a result of the missing person investigation being upgraded to a Homicide case assigned to Baltimore City, he was told to cease his investigation into the information related to the computer by his supervisor.

Detective Rau indicated that it would take a request through commanders of each unit to continue the process.

Investigation to continue.

**Respectfully,**

**CIB - Homicide**

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**Approving Supervisor**

-----  
**Primary Investigator**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):


**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min		A/F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 16 February 1999, Lt. Keel of the Baltimore Homicide Unit contacted the commander of the Baltimore County Computer Crimes Unit.

A request was made by Lt. Keel, that if it was at all possible, that any assistance the unit could provide would be greatly appreciated.

Detective Rau stated that he would obtain a Search and Seizure Warrant for the contents and information.

Investigation to continue.

**Respectfully,**

**CIB - Homicide**

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**Approving Supervisor**

-----  
**Primary Investigator**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS**(Name, DOB, Race, Sex, Age, Address):


**VICTIMS**(Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 16 February 1999, your investigator contacted O.C.M.E. and spoke to Doctor Korrel who advised that the Vaginal, Rectal and Mouth swabs came back negative. No signs of any trace evidence was apparent.

Investigation to continue.

**Respectfully,**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):


**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min		A / F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 16 February 1999, your investigator had the occasion to speak with Mark Profili of the Crime Lab Unit. Mr. Profili indicated that he would be available to meet with your investigators on 17 February 1999.

Investigation to continue.

**Respectfully,**

**CIB - Homicide**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS**(Name, DOB, Race, Sex, Age, Address):


**VICTIMS**(Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min		A / F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 17 February 1999, your investigators had the occasion to meet with Mark Profili of the Crime Lab Unit . Mr Profili was advised of the facts of the case along with the evidence that was recovered by Crime Lab Technicians and Detectives in this case.

Mr. Profili indicated that he would review the above items at his earliest convenience.

Investigation to continue.

**Respectfully,**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS**(Name, DOB, Race, Sex, Age, Address):


**VICTIMS**(Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 17 February 1999, your investigator contacted the Maryland State Police Aviation Unit and spoke with 1st Sergeant Tracey.

Your investigator requested the helicopter to fly the area of Leakin Park and Woodlawn area in search of the victim's 1998 Nissan Sentra. Tracey indicated that they would not be able to perform the request.

**Respectfully,**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

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Homicide Investigation

**SUSPECTS**(Name, DOB, Race, Sex, Age, Address):


**VICTIMS**(Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min		A / F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 17 February 1999 the SWD 4x12 shift was addressed by the undersigned and their assistance enlisted in locating the victim's missing 1998 Nissan Sentra. On 18 February 1999 the 8x4 shift was similarly addressed.

**Respectfully,**

**CIB - Homicide**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):


**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min		A / F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

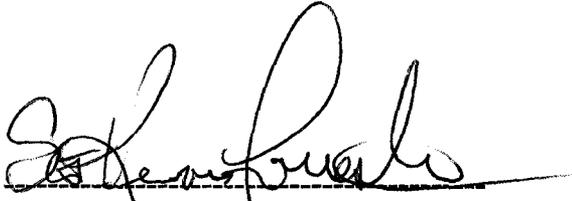
On 18 February 1999, ypur investigators responded to Coppin State College in an attempt to interview one Alonzo Sellers.

Mr. Sellers was transported to homicide and interviewed as to his knowlege of the above matter. Mr. Sellers was read his rights and voluntarily waived same and gave a taped interview of the events leading to his discovery of the victim within Leakin Park on 09 February 1999.

Investigation to continue.

Respectfully,

CIB - Homicide



Approving Supervisor

-----  
Primary Investigator



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):


**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A / F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 18 February 1999, your investigator spoke with Assistant Principal Garvan in an attempt to ascertain whether the victim had a locker within the school. Mr. Garvan checked with teachers and learned that their had not been a locker assigned.

Investigation to continue.

**Respectfully,**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS**(Name, DOB, Race, Sex, Age, Address):


**VICTIMS**(Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
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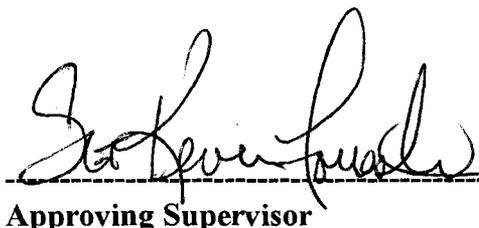
On 18 February 1999, your investigator contacted the victim' s uncle one Tae Kim in an attempt to ascertain if the victim had a cell phone.

Mr. Kim indicated that Hae Lee would occasionally use his cell phone however he has same in his possession.

Investigation to continue.

**Respectfully,**

CIB - Homicide



Approving Supervisor

Primary Investigator



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):


**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min		A / F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

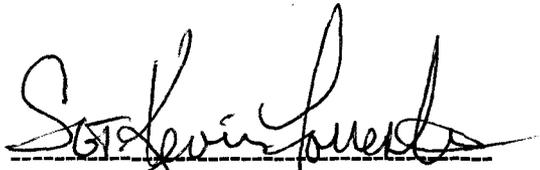
On 18 February 1999, your investigator along with Detective William Ritz obtained a subpoena for the cell phone records of one Adnan Syed telephone # 410 - 253-9023 from Sgt. Michael Cannon H.I.D.T.F.

The subpoena will be delivered on 19 February 1999 to Bell Atlantic Mobile Security, Cockeysville, Maryland.

Investigation to continue.

**Respectfully,**

**CIB - Homicide**

  
-----  
**Approving Supervisor**

-----  
**Primary Investigator**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):


**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min 1 [REDACTED] A/F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklintonwn

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

In furtherance of the above captioned investigation, on 20 February 1999 at 1115 hours, this writer faxed a subpoena and court order to AT&T Wireless Communications, located 801 North Point Parkway, West Palm Beach, Florida 33407, (fax# 1-888-938-4715). The court orders request that AT&T Wireless provide this investigator with the cell site locations of calls that were made from telephone number (443) 253-9023 during the time span of January 1, 1999 to present. This writer also asked that a directory of cell site locations associated with the requested information be provided for proper interpretation.

Investigation to be continued . . .



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS**(Name, DOB, Race, Sex, Age, Address):


**VICTIMS**(Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min	02/15/81	A/ F 18

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 22 February 1999, your investigators had the occasion to respond to Woodlawn High School and speak with the Athletic Director Ralph Graham.

During this interview, Mr. Graham relayed the following facts:

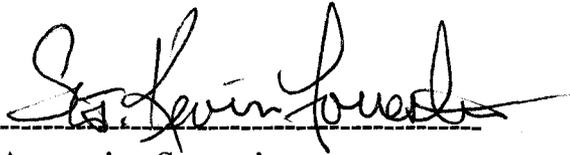
On 13 January 1999, at approximately 0900 hrs., Mr. Graham had several student athletes in the athletic wing for a meeting with cable channel # 36. Mr. Graham indicated that several of his students were going to be interviewed for Athlete of the Week. Mr. Graham indicated that the victim, Hae Min Lee was one of the students present. Mr. Graham further indicated that this interview started at approximately 0900 hours and was concluded at approximately 1300 hrs.

Mr. Graham indicated that he last observed the victim at approximately 1330 hours, after the interview.

Investigation to continue.

Respectfully,

CIB - Homicide



Approving Supervisor

-----  
Primary Investigator



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS**(Name, DOB, Race, Sex, Age, Address):


**VICTIMS**(Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 22 February 1999, your investigators had the occasion to respond to Woodlawn Precinct of the Baltimore County Police Department.

Your investigators obtained any and all information pertaining to the address [REDACTED], Woodlawn.

Investigation to continue.

**Respectfully,**

**CIB - Homicide**

*[Handwritten Signature]*

Approving Supervisor

Primary Investigator



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS**(Name, DOB, Race, Sex, Age, Address):


**VICTIMS**(Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 24 February 1999 at approximately 0930 hours, your investigators had the occasion to respond to Coppin State College and transport one Alonzo Sellers to the offices of homicide.

Mr. Sellers was interviewed once again as to his knowledge of the above offense.

At the conclusion of this interview, Mr. Sellers was transported back to the college respectively.

Investigation to continue.

**Respectfully,**

**CIB - Homicide**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):


**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 24 February 1999, your investigator recieved a call from Edward Huppman, liaison of the Metro-Crime Stoppers who indicated that he had obtained the flyers requested on 19 February 1999.

These flyers will be disseminated along with a press release.

Investigation to continue.

**Respectfully,**

**CIB - Homicide**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):


**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 26 February 1999, your investigators had the occasion to respond to 7034 Johnnycake Road Woodlawn, and interview one Adnan Syed I/M/17 [REDACTED]

During this interview, Master Syed provided your investigators with personal information along with information as to his relationship with the victim, Hae Min Lee.

A formal interview will be conducted in the near future.

Investigation to continue.

Respectfully,

CIB - Homicide

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

September 14, 1999

TO: Major Jeffery F. Rosen  
Commanding Officer  
Violent Crimes Division

FROM: Detective Gregory S. MacGillivray  
Homicide Unit

SUBJECT: HOMICIDE/STRANGULATION  
Hae Min Lee  
[REDACTED] Road  
Baltimore, Maryland 21239  
F/A/18 [REDACTED]  
Occurred : 09 February 1999 @ 1400  
4400 Franklinton Road  
CC# 8B5801

INVESTIGATIVE FOLLOW-UP

On 26 February 1999 at approximately 1900 hours, your investigator along with Detective William F. Ritz had the occasion to respond to 7034 Johnnycake Road Woodlawn and interview one Adnan Syed M/P/17 [REDACTED] in the presence of his father.

During this interview Syed relayed the following information:

Syed indicated that he knew the victim Hae Min Lee and that she was a friend of his. He also indicated that he had known the victim for several years.

On 13 January 1999, he had the occasion to be at school (Woodlawn Senior High), however doesn't remember the events that occurred in school that day.

When asked if Syed had a relationship with Hae Min Lee, Syed replied in a soft voice "yes", however he didn't want his father to know.

Syed indicated that he had occasions to be a passenger in the victim's auto, however not on the date in question.

Syed stated that he had no idea who would want to have hurt Hae Min Lee and that he could provide no information on suspects.

Syed indicated that Hae Lee had been seeing an individual named Don Clinedinst who apparently worked with the victim at Lens Crafters.

Your investigators asked Syed's father if it would be possible to speak with Syed at school on a later date. Same indicated that it would be possible if he was present.

Investigation to continue.

Respectfully,

Detective G.S. MacGillivray  
Homicide Unit



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):


**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min 1 [REDACTED] A / F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 26 February 1999, your investigators had the occasion to respond to [REDACTED] Ave. 21207 and speak with one Jennifer Louise Pusateri F/W/18 [REDACTED]. Ms. Pusateri agreed to meet your investigators at the offices of homicide.

At approximately 2111 hours, your investigator interviewed Ms. Pusateri, who was able to provide little information as to the victim.

Investigation to continue.

Respectfully,

**CIB - Homicide**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):


**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min		A/F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 27 February 1999, Sgt. Steven Lehman contacted Transit Authority located at Baltimore Washington Airport.

Sgt. Lehman requested that all park and ride lots be checked for the victim's auto, along with satellite parking areas.

Investigation to continue.

**Respectfully,**

**CIB - Homicide**



# CIB - HOMICIDE

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Progress Report

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton  
**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 27 February 1999, at approximately 1300 hours, Detectives William F. Ritz and Gregory S. MacGillivray had the occasion to respond to the home of James Fowley, attorney, of the Law Offices of Fowley and Belkey.

Mr. Fowley indicated that he was representing one Jennifer Pusateri who had information concerning the death of Hae Min Lee.

An interview was conducted as to Ms. Pusateri's knowledge of the homicide currently being investigated.

Subsequently, Ms. Pusateri along with her attorney responded to the Offices of Homicide where a taped interview was conducted.

Investigation to continue.

Respectfully,

CIB - Homicide



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 27 February 1999 at approximately 2330 hours, your investigator along with Detective William F. Ritz had the occasion to respond to Southwestern Video in Arbutus in an attempt to locate one Jay Wilds.

Wilds was located and was subsequently transported to homicide where he was interviewed as to his knowledge of the death of Hae Min Lee.

Wilds then gave a taped statement as to his involvement in the homicide currently being investigated. At the conclusion of the interview, Wilds was then transported back to his home respectively.

Investigation to continue.

Respectfully,

CIB - Homicide



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min 10/15/80 A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton  
**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 27 February 1999, your investigator along with Detective William F. Ritz had the occasion to respond to [REDACTED] in Baltimore County and interview one Jennifer Pusateri F/W/18 [REDACTED], along with her attorney one James Fowley of the Law Offices of Belkey.

During this interview, Ms. Pusateri advise that on the day of Hae Min Lee's disappearance, she has the occasion to be at home visiting with a friend, who she identifies as Jay Wilds.

Jay Wilds had arrived at Jennifer's home driving Adnan Syed's Honda Accord and carrying a portable cell phone. This phone was given to Wilds by Syed in order for Syed to contact Wilds later that day. Later that afternoon, Wilds was contacted by Syed and Wilds left [REDACTED].

Later that evening, Ms. Pusateri was contacted by Wilds and Wilds indicated that Jennifer was to meet him at Westview Mall.

Ms. Pusateri complied and drove to the Mall and met Wilds and Syed in the parking lot. Wilds exited Syed's vehicle and entered Pusateri's vehicle.

Wilds then told Pusateri that Adnan Syed, had killed Hae Min Lee after school and that Syed had placed the victim's remains in the trunk of her 1998 Nissan Sentra. Syed then contacted Wilds via the [REDACTED] on 02/09/99

cell phone and asked Wilds to meet him at 600 blk. Franklinton Road. Wilds complied and met Syed at the location requested.

Syed then opened the victim's trunk and pointed inside showing the body to Wilds.

Both Syed and Wilds following one another, Syed in the victim's car and Wilds driving Syed's car respond to the 4400 block of N. Franklinton Road.

Syed then removes the body of Hae Min Lee and buries same in a shallow grave.

Wilds then follows Syed to several locations where Syed was to park the victim's car.

The victim's auto was then parked in the rear alley of 600 Edgewood Street, in Southwest Baltimore.

Syed then gets into his car and both Syed and Wilds drive to Westview Mall and meet Jennifer Pusateri.

On 14 January 1999, Pusateri indicates that she picks Wilds up from his home and discard his clothing in a trash dumpster in the rear of F and M Drug Store.

Investigation to continue.

**Respectfully,**

**CIB - Homicide**

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**Approving Supervisor**

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**Primary Investigator**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 28 February 1999 at approximately 0245 hrs., your investigators had the occasion to respond to the 300 block of Edgewood Road at the direction of Jay Wilds.

Recovered from this location was the victim's 1998 Nissan Sentra, which was found to be parked in a grassy section behind 300 Edgewood Road.

Crime Lab Technician Oswald responded to photograph the auto prior to same being towed into Headquarters for processing.

Investigation to continue.

Respectfully,

**CIB - Homicide**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS**(Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/M 17	7034 Johnnycake Road

**VICTIMS**(Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 28 February 1999, your investigator along with Detective William F. Ritz had the occasion to respond to Southwestern Video in Arbutus, and transport one Jay Wilds [REDACTED] M/B/19 [REDACTED] to the Offices of Homicide.

During this interview, Wilds was advised of his Miranda Rights which he voluntarily waived and gave a taped statement as to his involvement in this matter.

Wilds indicated that on 12 January 1999 in the evening, he had the occasion to speak with Adnon Syed on the telephone at which time they made plans in the morning to go shopping.

The next day, Syed picked him up at his house and they both went to Westview Mall. Wilds then transports Syed to Woodlawn High School and gives Wilds the car and cell phone. Prior to exiting the car, Syed tells Wilds that he is going to kill Hae Lee, then tells Wilds to wait for his call around 3:30 pm.

Wilds then drives Syed's auto to Jennifer Pusateri's house and meets Jennifer's brother mark. Both play video games until Jennifer got home from work.

At approximately 3:45 Adnan calls Wilds on Syed's cell phone which Wilds has in his possession. Syed tells Wilds to pick him up at Edmondson Ave. and Franklinton Road. Wilds drives Syed's car into the City and meets him at that location where Syed pops the trunk to Hae Lee's auto. Wilds then looks in the trunk and observes the remains of Hae Min Lee. Syed then tells Wilds to follow him, Syed driving the

MP/A 18-459971  
02/15/99

victim's car and wilds following in Syed's car to Route 70 and Cooks Lane.

At this time Adnan got into his car with Wilds driving and respond to a location called the cliff in a State Park and both smoke Marijuana. Wilds then drives Syed back to Woodlawn High School.

Syed then calls Wilds on the cell phone and Wilds responds back to Woodlawn High and picks Syed up. Wilds drives back to Route 70 and Syed drives the victim's car to Wilds house where Wilds obtains digging tools. Syed then drives to Leakin Park and buries the victim in a shallow grave while Wilds watches.

Wilds then follows Syed to 300 block of Edgewood Street in Southwest Baltimore where Syed parks the auto. Syed gets in the auto with Wilds and drive off.

Wilds then contacts Jennifer Pusateri and tells her to meet them at Westview Mall in front of Value City.

Wilds gets in the car with Pusateri at which time Wilds tells Pusateri of the days events.

Investigation to continue.

**Respectfully,**

**CIB - Homicide**

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**Approving Supervisor**

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**Primary Investigator**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS**(Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	

**VICTIMS**(Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton  
**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 28 February 1999, your investigator along with Detetctive William F. Ritz had the occasion to obtain warrant # 5B00351587 charging one Adnan M. Syed 7034 Johnnycake Road Woodlawn, Maryland 21207 with 1st Degree Murder.

Subsequently, your investigator along with Sgt. Lehmann, Sgt. Forrester, Detective William F. Ritz and Baltimore County Police responded to 7034 Johnnycake Road and took one Adnon Syed into custody. Syed was transported to the Homicide Unit where he was read his Miranda Rights. After voluntarily waiving same, the arrestee denied any involvement in the above matter.

The arrestee was then transported to C.B.I.F. for processing.

Respectfully,



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton  
**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 29 February 1999, your investigator along with Detective William F. Ritz had the occasion to respond to Pikesville and interview one Krista Lynn Myers [REDACTED] Baltimore, Md. 21113 F/W/18 [REDACTED].

During this interview, Ms. Myers indicated that she has known Adnan Syed and Hae Min Lee for the past four years and met as a result of being a student at Woodlawn High School.

Ms. Myers also indicated that Syed and Lee became involved in a dating relationship in May of 1998. They both continued dating throughout the summer and into the fall of 1998.

Ms. Myers also stated that in November, Hae Lee broke off the relationship with Adnan however, they got back together a short time later. Myers then states that Hae breaks off the relationship a second time prior to Christmas.

Ms. Myers stated that she first learned off Hae Min Lee's disappearance from Aiesha Pittman, a mutual friend on 13 January 1999. Myers then contacted Syed to inform him of Hae's disappearance.

Two days after Lee's reported being missing, Syed attended a party at Liberty Fire Hall, given by Myer's parents. Ms. Myers stated that Syed had a carefree attitude towards the disappearance of Hae Min Lee.

Krista Myers stated that on 13 January 1999, 1st period Photography Adnan had a conversation with Hae Min Lee. Adnan was requesting a ride home from Lee.

On 10 February 1999, Krista Myers indicates that Aeisha contacts her at about 10:15 or 10:20 and relays the fact that Ms. Lee's body has been found. Ms. Myers then contacts Syed to inform him of the discovery.

Investigation to continue.

**Respectfully,**

**CIB - Homicide**

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**Approving Supervisor**

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**Primary Investigator**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min 10/15/80 A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 04 March 1999, your investigator along with Detective Kirk Hastings had the occasion to respond to Woodlawn Senior High School and delivered a subpoena for student records of Hae Min Lee and Adnan Syed.

Investigation to continue.

**Respectfully,**

**CIB - Homicide**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 04 March 1999, your investigator along with Detective William F. Ritz had the occasion to respond to the States Attorney's Office Violent Crimes Unit and interview Jennifer Pusateri along with her attorney.

Investigation to continue.

**Respectfully,**

**CIB - Homicide**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 09 March 1999 at approximately 1535 hours, your investigator along with Sgt. Kevin Forrester executed a Search and Seizure Warrant on the suspects vehicle, a 1987 Honda Accord Md. tag # 000-000.

Crime Lab Unit # 5819 Technician Peterson processed the vehicle under the direction of Salvatore Bianca and Daniel Van Gelder of the Trace Analysis Unit.

The following items were recovered and submitted into evidence:

- Search Warrants and inventory list of property seized pursuant to Rule 4-601(d)(e)(g)(h)



Investigation to continue.

**Respectfully,**

**CIB - Homicide**

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**Approving Supervisor**

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**Primary Investigator**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 9 March 1999 at approximately 2100 hours, your investigator had the occasion to interview Kristy Vinson [REDACTED] F/W/21 [REDACTED] at the Offices of Homicide.

During this interview, Ms. Vinson gave a taped statement as to her knowledge of the homicide currently being investigated.

Investigation to continue.

Respectfully,

CIB - Homicide



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS**(Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS**(Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 15 March 1999, your investigator along with Detective William F. Ritz had the occasion to respond to Catonsville and transport one Jay Wilds to the Offices of Homicide.

Wilds was interviewed and gave an additional taped statement as to the facts of this case.

Wilds was then transported back to Catonsville respectively.

Investigation to continue.

**Respectfully,**

**CIB - Homicide**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min 12/15/99 A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 16 March 1999, your investigator along with Detective William F. Ritz had the occasion to respond to Sollano's Pizza in Ellicott City and serve Saad Chaundry with a Grand Jury Summons for 03/17/99.

Your investigators also had the occasion to respond to [REDACTED] in Catonsville and serve a Grand Jury Summons on Jennifer Pusateri for 03/17/99.

An attempt to locate one Tayab Hussain was made with negative results.

Your investigator had the occasion to speak with Bilal, a friend of the suspect who indicated that he would respond to the Grand Jury on 03/17/99 10:00 am.

Investigation to continue.

**Respectfully,**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS**(Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS**(Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
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Your investigators also had the occasion to respond to [REDACTED] in Catonsville and serve a Grand Jury Summons on Jennifer Pusateri for 03/17/99.

An attempt to locate one Tayab Hussain was made with negative results.

Your investigator had the occasion to speak with Bilal, a friend of the suspect who indicated that he would respond to the Grand Jury on 03/17/99 10:00 am.

Investigation to continue.

**Respectfully,**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 3/19/99 this Detective contacted BFI waste management service and inquired as to the disposition of the contents of several dumpsters utilized by the Suspect in this case to dispose of various physical evidence. The Detective spoke to "Gloria", Customer Service # 410-727-6161. She passed this Detective to the Supervisor Brad Howard. This Detective asked Mr. Howard for:

- 1.) The Pick Up Schedule for those affected locations.
- 2.) The Drivers manifest that logs the details of the pickups.
- 3.) The date in which each dumpster was emptied
- 4.) The location where the contents were disposed.

The items being sought relative to this case include, two shovels, clothing, keys, victim's wallet. This Detective inquired as to the possibility of a worker recovering one or more of the items. The answer was unknown at this time. The Supervisor will check the various logs and gather the information - the data should be complete approximately Wednesday 24 Mar 99.

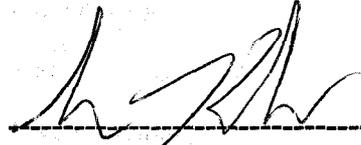
The locations of the dumpsters in question included those at Westview Mall (Rite Aid and Caldor) and Pet's Mart Rt 40 West, Catonsville.

All efforts are being made to determine if the evidence is still accessible, or has been removed for disposal.

Investigation continues.

Respectfully,

CIB - Homicide



-----  
Approving Supervisor

-----  
Primary Investigator



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS**(Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/M 17	7034 Johnnycake Road

**VICTIMS**(Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 23 March 1999, your investigators had the occasion to respond to Woodlawn High School and interview Syed's teachers in an attempt to gain information concerning attendance, tardiness and knowledge of the relationship between the victim and suspect.

At the conclusion of the interviews, your investigators responded back to Homicide and discussed the information with A.S.A. Vicki Wash and Sgt. Steve Lehamann.

Investigation to continue.

**Respectfully,**

**CIB - Homicide**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] O A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton  
**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 24 March 1999, your investigator along with Detective William F. Ritz had the occasion to obtain Search and Seizure Warrants for Syed's auto and body.

Same will be served on 25 March 1999.

Investigation to continue.

**Respectfully,**

**CIB - Homicide**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 25 March 1999, your investigator along with Detective William F. Ritz had the occasion to respond to the Baltimore City Division of Corrections with a writ signed by the Honorable Judge Roger Brown for one Adnan Syed.

Syed was transported to Mercy Hospital where a Search and Seizure was executed for Syed's blood and head hair.

At the conclusion of the service, Syed was transported back to B.C.D.C. respectively.

Investigation to continue.

Respectfully,

**CIB - Homicide**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 25 March 1999, your investigator responded to 6700 block Pulaski Highway Abandoned Auto Division and executed a Search and Seizure Warrant for the defendants auto. Sgt. Dixon witnessed the event.

Crime Lab Technician Oswald responded and removed a section of the auto's carpet, headliner and seat fabric. These items were recovered by Technician Oswald who submitted same into evidence.

Investigation to continue.

Respectfully,

CIB - Homicide



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton  
**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On Monday, 29 March 1999 at 0900 hours, this investigator continued with the above captioned investigation and met with supervisors and technicians from the Trace Analysis Unit and Latent Print Division. During the meeting with each respective unit, all of the evidence was carefully reviewed.

During the afternoon hours, a meeting was held at the Violent Crimes Division of the States Attorney's Office. Those attendance were A.S.A. Division Chief, Mr. Mark Cohen, Team Captains, A.S.A. Ms. Ilene Nathan, A.S.A. Donald Giblin and A.S.A Ms. Vickie Wash. The purpose of the meeting was to review and discuss all facets of the investigation, past, present and future in preparation for the indictment phase of the criminal proceedings against defendant, Adnan Syed.

Investigation to be continued . . .

Respectfully,

Detective William F. Ritz



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

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**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

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**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On Thursday, 1 April 1999, this investigator pressed on with the above captioned investigation and responded to Baltimore County Police Departments' Woodlawn Precinct with Assistant States Attorney, Ms. Vickie Wash. While at the precinct, interviews were conducted with friends/classmates of the victim, Hae Lee and suspect, Adnan Syed.

For review of information obtained during the interviews, see section F of this file.

Respectfully,

Detective William F. Ritz



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/M 17	7034 Johnnycake Road

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Lee, Hae Min [REDACTED] A/F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On Saturday, 3 April 1999, this investigator pressed on with the above captioned investigation by delivering Grand Jury subpoenas to the following news affiliations, WMAR - Channel 2, WBAL - Channel 11, WJZ TV - Channel 13, WFOX - Channel 45 and WNUV - Channel 54. Your investigator also delivered a Grand Jury subpoena to Bell Atlantic Maryland, Inc., located on Swann Road in Cockeysville, Maryland, requesting subscriber information on telephone number 410-695-8485.

Investigation to be continued . . .

Respectfully,

Detective William F. Ritz

**Respectfully,**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

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**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 3 April 1999, Detective William F. Ritz had the occasion to respond to Television Hill Balto., Md. 21211, WJZ TV Channel 13 and deliver a Subpoena for all news, videos, reports and follow-up reports, pertaining to the above investigation.

Investigation to continue.

Respectfully,

CIB - Homicide

-----  
**Approving Supervisor**

-----  
**Primary Investigator**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 3 April 1999, Detective William F. Ritz had the occasion to respond to 2000 West 41st St. Balto., Md. 21211, Channel 45 and deliver a Subpoena for all news, videos, reports and follow-up reports, pertaining to the above investigation.

Investigation to continue.

Respectfully,

CIB - Homicide

-----  
**Approving Supervisor**

-----  
**Primary Investigator**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 3 April 1999, Detective William F. Ritz had the occasion to respond to 5646 Southwestern Blvd. Balto., Md. 21227, Southwestern Video and deliver a Subpoena for all employment records of Jay Wilds, pertaining to the above investigation.

Investigation to continue.

**Respectfully,**

**CIB - Homicide**

-----  
**Approving Supervisor**

-----  
**Primary Investigator**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

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& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 3 April 1999, Detective William F. Ritz had the occasion to respond to 100 S. Charles St. Balto., Md. 21201, Nationsbank and deliver a Subpoena for all bank records of Adnan Syed, pertaining to the above investigation.

Investigation to continue.

Respectfully,

CIB - Homicide

-----  
**Approving Supervisor**

-----  
**Primary Investigator**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
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Homicide Investigation

**SUSPECTS**(Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/M 17	7034 Johnnycake Road

**VICTIMS**(Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 3 April 1999, your investigators had the occasion to deliver a Subpoena Duces Tecum to WMAR Channel 2 6400 York Road Baltimore, Maryland 21212 for all news, videos, reports and follow-up reports pertaining to the above investigation.

Investigation to continue.

Respectfully,

CIB - Homicide

-----  
**Approving Supervisor**

-----  
**Primary Investigator**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

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Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 3 April 1999, Detective William F. Ritz had the occasion to respond to 3800 Hooper Ave. Balto., Md. 21211 WBAL Channel 11 and deliver a Subpoena for all news, videos, reports and follow-up reports, pertaining to the above investigation.

Investigation to continue.

Respectfully,

CIB - Homicide

-----  
**Approving Supervisor**

-----  
**Primary Investigator**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 7 April 1999, Detective William F. Ritz had the occasion to respond to 6501 Balto., National Pike, Drug Emporium, and deliver a Subpoena for all employment records of Jay Wilds, pertaining to the above investigation.

Investigation to continue.

Respectfully,

CIB - Homicide

-----  
**Approving Supervisor**

-----  
**Primary Investigator**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 7 April 1999, Detective William F. Ritz had the occasion to respond to 3004 Northridge Road Ellicott City 21043 and deliver a Subpoena for all employment records of Jennifer Pusateri, pertaining to the above investigation.

Investigation to continue.

**Respectfully,**

**CIB - Homicide**

-----  
**Approving Supervisor**

-----  
**Primary Investigator**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklintonwn  
**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On Wednesday, 7 April 1999, your investigator pressed on with the above captioned investigation and met with Assistant States Attorney, Ms. Vickie Wash. After meeting with Ms. Wash, your investigator requested and procured grand jury subpoenas for the below listed persons ordering them to appear before the Grand Jury on Thursday, 8 April 1999 at 1000 hours.

Yaser Kaleem Ali of [REDACTED] Ellicott City, Maryland 21042,  
Imran Ahmed Hasnuddin of [REDACTED] Woodlawn, Maryland 21228  
Tanveer Syed of [REDACTED] of Woodlawn, Maryland 21207.

Your investigator also had Grand Jury subpoenas issued to:  
Southwest Video, located 5646 Southwest Boulevard, Baltimore, Maryland 21227  
Drug Emporium, located 6501 Baltimore National Pike, Baltimore, Maryland 21228  
for the work records of witness, Jay W. Wilds.

The Heartlands, located 3004 North Ridge Road, located Ellicott City, Maryland 21043  
for the work records of witness, Jennifer Pusateri.

(continued)

Nations Bank, located 100 S. Charles Street, Baltimore Maryland 21202  
for the bank records of suspect, Adnan Syed.

Upon receiving the aforementioned subpoenas, your investigator set out and served each of them.

Investigation to be continued . . .

**Respectfully,**

**CIB - Homicide**

-----  
**Approving Supervisor**

-----  
**Primary Investigator**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklintonwn  
**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On Friday, 9 April 1999, Assistant States Attorney, Ms. Vickie Wash along with this investigator responded to Woodlawn Senior High School in furtherance of the above captioned investigation. While at the school the following students were interviewed; Rebecca Walker, Peter Billingsley, Nina Philipsen and Ja'uan Gordon. For information gathered during those interviews, see section F of this file.

The investigation continued with Ms. Wash and this investigator responding to the residence of Nisha Tanna, located [REDACTED] in Silver Spring, Maryland. Your investigator agreed to meet with the witness at her residence because of her reluctance to travel to Baltimore.

During the interview, Ms. Tanna was very cooperative and helpful in providing background information about her friendship with suspect, Adnan Syed. She also provided your investigators with information about the call placed to her residence on Wednesday, 13 January 1999 from the suspect's cellular phone. For additional information obtained during that interview, see section F of this file.

Respectfully,  
Detective William F. Ritz



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton  
**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On Tuesday, 13 April 1999 at 0700 hours your investigators continued with the above captioned investigation by responding to the residence of witness, Jay W. Wilds. Mr. Wilds voluntarily accompanied your investigators to the Homicide Unit for a follow-up interview. Prior to the interview taking place, Wilds was advised of his Miranda rights. After voluntarily waiving his rights, an interview preceded. The interview was productive in addressing and clarifying discrepancies provided by Wilds in previous interviews. At the conclusion of the interview, Wilds was transported to his requested destination in Baltimore County.

During the late morning hours, your investigators met with Assistant States Attorney, Ms. Vickie Wash. At that time, Ms. Wash was presented with progress reports and other facets of the investigation were discussed.

During the afternoon hours the case was presented to the Grand Jury for Baltimore City. At the conclusion of the presentation, the Grand Jury returned with an indictment of First Degree Murder on suspect, Adnan Musad Syed.

The investigation is on-going at this time.



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 13 April 1999, Detective G.S. MacGillivray the occasion to fax a Subpoena to Best Buys 1701 Belmont Ave. for all journal rolls, records and employment records for 1/13/99, pertaining to the above investigation.

Investigation to continue.

Respectfully,

CIB - Homicide

-----  
**Approving Supervisor**

-----  
**Primary Investigator**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 13 April 1999, Detective G.S. MacGillivray the occasion to fax a Subpoena to Penn Sel 10902 Reisterstown Road Owings Mills, for all subscriber information to pager # 410- 390-[REDACTED], pertaining to the above investigation.

Investigation to continue.

Respectfully,

CIB - Homicide

-----  
**Approving Supervisor**

-----  
**Primary Investigator**



# CIB - HOMICIDE

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Progress Report

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 13 April 1999, Detective G.S. MacGillivray the occasion to fax a Subpoena to Sprint Spectrum LP 4900 Main St. Kansas, Mo. 64112 for all subscriber information to pager # 410- 499-5396, pertaining to the above investigation.

Investigation to continue.

Respectfully,

CIB - Homicide

-----  
Approving Supervisor

-----  
Primary Investigator



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 20 April 1999, Detective William F. Ritz had the occasion to fax a Subpoena to Rural Metro Ambulance for all employment records for Adnan Syed, pertaining to the above investigation.

Investigation to continue.

Respectfully,

CIB - Homicide

-----  
**Approving Supervisor**

-----  
**Primary Investigator**



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 20 April 1999 at approximately 1250 hours, your investigator along with Detective William F. Ritz had the occasion to respond to Woodlawn High School and interview one Ja' uan Gordon [REDACTED] Ave. 21207 M/B/18 [REDACTED].

During this interview a taped statement was obtained as to Master Gordon's relationship with Adnan Syed.

Investigation to continue.

Respectfully,

CIB - Homicide



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Greg Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS** (Name, DOB, Race, Sex, Age, Address):

Syed, Adnan Masud [REDACTED] O/ M 17	7034 Johnnycake Road

**VICTIMS** (Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton  
**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 29 April 1999, your investigator received a call from Detective Joseph O'Shea, Baltimore County Homicide Unit who indicated that he had information relative to this investigation.

Detective O'Shea indicated that on 28 April 1999 at approximately 1415 hours, Captain Richard Weih, Commander of Precinct 02, received information from one Dave Hogston [REDACTED] Baltimore, Maryland 21244 regarding the Hae Min Lee investigation.

Mr. Hogston stated that his daughter was talking with an Ernest Carter [REDACTED], who lives directly across the street from Hogston, and he (Carter) advised that he had personally observed the remains of Hae Min Lee in the trunk of a vehicle. Carter further advised that he was so upset that he had to tell someone.

A follow -up interview will be conducted by your investigators.

Investigation to continue.

Respectfully,

**CRIME/INCIDENT**  
FORM 85/B

**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**

PERSON  PROPERTY  MISCELLANEOUS

1. * COMPLAINANT/VICTIM'S NAME (LAST, FIRST, MIDDLE) (FIRM NAME IF BUSINESS) <i>Lee, H&amp;S MIN.</i>		2. * COMPLAINT NO <i>8135801</i>
3. * COMPLAINANT/VICTIM'S RESIDENCE ADDRESS (CITY - CO - STATE - ZIP)		4. * RES. PHONE <i>UNK</i>
5. WHERE COMPLAINANT/VICTIM IS EMPLOYED OR SCHOOL ATTENDED CITY		6. * BUS. PHONE <i>UNK</i>
7. * COMP/VICTIM'S SEX-RACE-AGE-DOB <i>F-ONFD</i>	8. * LOCATION OF OFFENSE/INCIDENT (ST ADDRESS - ZIP) <i>4400 Franklinton Rd. 21229</i>	
9. REPORTING PERSON (FULL NAME) SEX-RACE-AGE-DOB <i>P/O Andre M. Pringle M-B-23</i>		10. RES. PHONE <i>N/A</i>
11. REPORTING PERSON'S ADDRESS (CITY - CO - STATE - ZIP) <i>424 Conthill Ave Balto. Md. 21229</i>		12. BUS. PHONE <i>(410) 396-2488</i>
13. * DATE AND TIME OCCURRED <i>9 Feb 99 1420 hrs</i>		14. * DATE AND TIME REPORTED <i>9 Feb 99 1420hrs</i>
15. * CRIME/INCIDENT <i>Homicide (Strangulation)</i>		16. * SPECIFICATION <i>C.F.B.</i>
17. LOC. GIVEN BY DISPATCHER AND IF REPORTED BY BLOCK WATCHER <i>S/A #8</i>		18. COMPANION REPORT <i>YES <input type="checkbox"/> NO <input checked="" type="checkbox"/></i>

19. * UNIT NO. <i>81323</i>	20. * POST <i>823</i>	21. REP'T AREA	22. STREET CODE <i>1113</i>
23. COMP'S OCCUPATION <i>Police Off.</i>	24. HOURS OF EMPLOY <i>Varies</i>	25. SOBRIETY <i>SBR</i>	
26. DESCRIBE LOC. OF OFFENSE OR TYPE OF PREMISE <i>Public Park</i>			
27. VEHICLE USED BY SUSPECTS <i>N/A</i>	LICENSE NO.	STATE	YEAR
YEAR	MAKE	BODY	COLOR(S)
28. VEHICLE FROM WHICH THEFT OCCURRED		LICENSE NO.	STATE YEAR
29. WITNESS - PARENT - GUARDIAN CODE: W-WITNESS; P-PARENT; G-GUARDIAN			

CODE (1)	NAME (FIRST-MIDDLE-LAST)	SEX-RACE-AGE-DOB	RESIDENCE ADDRESS (CITY - CO - STATE - ZIP)	RES. PHONE	BUS. PHONE
(1)	<i>N/A</i>				
(2)					
(3)					

30. IDENTIFY SUSPECTS BY NO. (NAME - ADDRESS - SEX - RACE - AGE - DOB - HT - WT - EYES - HAIR - COMPLEX - CLOTHING - IDENTIFYING CHARACTERISTICS. IF ARRESTED, INCLUDE APREST NO AND CHARGE.)

(1) *UNKNOWN*

(2)

31. TRADEMARKS OF SUSPECT(S): (ACTION/CONVERSATION) <i>UNK</i>	32. MANNER AND DIRECTION OF ESCAPE <i>UNK</i>	33. POINT OF ENTRY <i>UNK</i>
34. WEAPON/MEANS OF ATTACK (TOOL/MEANS USED) <i>UNK</i>	35. METHOD USED TO COMMIT CRIME <i>UNK</i>	36. TYPE OF PROPERTY TAKEN <i>N/A</i>
37. TOTAL LOSS VALUE <i>N/A</i>		

38. NATURE OF INJURIES AND LOCATION ON BODY - VICTIM'S CONDITION <i>UNK - deceased</i>	39. VICTIM HOSPITALIZED - WHERE? <i>N/A</i>	40. LOCATION OF VICTIM'S PROPERTY <i>N/A</i>
41. PERSON NOTIFIED IN CRIMINAL INVESTIGATION - SEQ NO. - TIME <i>Det. MacGillivray - 3410</i>	42. NAME OF MEDICAL EXAMINER NOTIFIED <i>Caldwell</i>	43. PROPERTY INV. NO

WORTHLESS DOCUMENT	44. DOCUMENT COLOR	45. DOCUMENT TYPE	46. DOCUMENT DATE	47. DOCUMENT NUMBER	48. NAME OF ACCOUNT
	49. NAME AND NO. OF BANK	CITY/STATE	50. MADE PAYABLE TO		51. SIGNATURE ON FACE
	52. REASON NOT HONORED		53. TYPE OF PROPERTY OR SERVICE OBTAINED		54. DOCUMENT AMOUNT
55. ACCOUNT NO					

56. \* NARRATIVE: (1) LIST PROPERTY FIRST (2) CONTINUATION OF ABOVE ITEMS (INDICATE "ITEM NUMBER" CONTINUED AT LEFT). INCLUDE ADDITIONAL VICTIMS WITNESSES AND SUSPECTS AS OUTLINED ABOVE (3) DESCRIBE DETAILS OF INCIDENT (4) DESCRIBE EVIDENCE AND PROPERTY AND INDICATE DISPOSITION

*Suspicious Death*

*On 9 Feb 99 at 1420 hrs, I received a call via Homicide to respond to the 4400 blk of Franklinton Rd. in reference to a body being found in Leakin Park. Upon arrival, This O.F.C. observed an unknown female deceased*

57. SOLVABILITY FACTOR:	58. VICTIM/ASSAIL RELATION <i>UNK</i>	59. FOLLOW UP: YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
60. CRIME LAB NOTIFIED: <input type="checkbox"/> TIME: NAME: <i>Thomas</i> UNIT: <i>5830</i>	61. HOT DESK NOTIFIED: <input type="checkbox"/> TIME: NAME:	

62. VICTIM ASSISTANCE/INCIDENT INFORMATION FORM(S) PROVIDED: YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> EXPLAIN: <i>CC # given to Homicide</i>	63. COPIES TO:	64. TELETYPE NO.
65. * REPORTING OFFICER (PRINT) SEQ NO. ASSIGNMENT <i>P/O Andre M. Pringle 6140 SWD</i>	66. * STATUS: <input checked="" type="checkbox"/> OPEN <input type="checkbox"/> REFERRED <input type="checkbox"/> SUSPENDED <input type="checkbox"/> CLOSED <i>MP/A 15 559 111</i>	68. UCR DISPOS.
69. * REPORTING OFFICER (SIGN) ASSIGNMENT ADDRESS - ZIP <i>[Signature] SWD 424 Conthill Ave 21223</i>	70. * SUPERVISOR APPROVING SEQ NO. <i>[Signature] 027</i>	71. REVIEWED

TYPE OF REPORT: <input type="checkbox"/> Misc. Incident <input type="checkbox"/> Crime Against Persons <input type="checkbox"/> Crime Against Property	<input type="checkbox"/> Missing Person <input type="checkbox"/> Custody <input type="checkbox"/> Vehicle <input type="checkbox"/> Accident	4. <input type="checkbox"/> Continuation <input checked="" type="checkbox"/> Follow-Up	5. Complainant/Victim's Name (Last, First, Middle) (Firm Name if Business) <i>Lee, Hae Min</i>	
		6. Page <i>1</i> of <i>2</i>	7. Crime/Incident <i>Homicide</i> <i>Suspicious Death</i>	8. Crime/Incident Changed From

9. Date of Original Report <i>9 FEB 99</i>	10. Date/Time of This Report <i>9 FEB 99 1420 hrs</i>	11. Total Property Stolen \$	12. Total Property Recovered \$	13. Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No
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14. NARRATIVE: Record your activity and all developments in the case subsequent to last report. List property first. Describe any property recovered. Show disposition of recovered property and list property numbers. Enter names and arrest numbers of any persons arrested. Explain any crime/incident classification change. Recommend case status. If multiple clearance, list complaint numbers. Indicate "Item Number Continued" at left, if any.

*CRIME SCENE LOG*

*ON ABOVE DATE AND TIME THIS OFFICER RESPONDED TO 4400 FRANKLINTOWN RD AS A 10-16 FOR A SUSPICIOUS DEATH. UPON THESE OFFICERS ARRIVAL THE FOLLOWING UNITS AND PERSONS WERE ALREADY ON SCENE:*

- Major John Bergbower*
- Lt. Richardson (891), Homicide Lt. Keel (6402)*
- Sgt Kessler 8309*
- OIC McLean 8320*
- OIC Jackson 8310*
- Det. McGillivray unit # 6422 D-410*
- Det. Bradley*
- Det Johnson*
- Det Ritz*

*MEDICAL EXAMINERS: DR AQUINO AND DR. C. NOEL BROCK*  
*CRIME LAB TECHS. SANDER (unit 5836) AND Thomas (unit 5830)*  
*CITY SURVEYERS Phillip Buddemeyer AND Donald Dunbar*  
*RESPONDED TO THE SCENE AT 1605 hrs. Agent Litzmeyer*  
*of the F.B.I ALSO RESPONDED AT 1605 hrs. Unit 2811*  
*(C.V.U.) ARRIVED AT THE SCENE AT 1749 hrs.*

- Sgt. KREMCEK*
- off SINGLETON*
- off McWilliams*
- off LEDBETTER*

Complaint No. Dispatched Under Other Than Original		16. Copies To:	17. Classification <i>1A</i>
18. Reporting Officer (Print) <i>Anthony Davis</i>	Seq. No. <i>6224</i>	Assignment <i>SWD</i>	19. Status: <input checked="" type="checkbox"/> Open <input type="checkbox"/> Suspended <input type="checkbox"/> Closed
20. Referred	21. Teletype No.	22. Reporting Officer (Sign) <i>Anthony Davis</i>	23. Supervisor Approving <i>[Signature]</i>
Assignment <i>SWD</i>	Address/Zip <i>424 Fort Hill Avenue 21223</i>	Seq. No. <i>MPA 2458 112</i>	

1. Arrest/Custody No.

2. Post

3. Complaint No.

821

8BS801

**TYPE OF REPORT:**

- Missing Person
- Custody
- Vehicle
- Accident

- 4.  Continuation
- Follow-Up
- 6. Page

5. Complainant/Victim's Name (Last, First, Middle) (Firm Name if Business)

Lee, NAE MIN

- Misc. Incident
- Crime Against Persons
- Crime Against Property

2 of 2

7. Crime/Incident  
Homicide  
SUSPECT'S DEATH

8. Crime/Incident Changed From

9. Date of Original Report

10. Date/Time of This Report

11. Total Property Stolen

12. Total Property Recovered

13. Multiple Clearance

9 FEB 99

9 FEB 99 1420 hrs

\$

\$

Yes  No

Item No.

14. NARRATIVE: Record your activity and all developments in the case subsequent to last report. List property first. Describe any property recovered. Show disposition of recovered property and list property numbers. Enter names and arrest numbers of any persons arrested. Explain any crime/incident classification change. Recommend case status. If multiple clearance, list complaint numbers. Indicate "Item Number Continued" at left, if any.

At 1850 hrs Forensic Scientist DR RODRIGUEZ responded to the scene. Medical Examiner Caldwell responded at 2051 hrs.

Complaint No. Dispatched Under Other Than Original

16. Copies To:

17. Classification

18. Reporting Officer (Print)

Seq. No.

Assignment

ANTHONY DAVIS

G224

SWD

19. Status:

- Open
- Suspended
- Closed

20. Referred

21. Teletype No.

22. Reporting Officer (Sign)

Assignment

Address-Zip

*[Signature]*

SWD

424 Fonthill Ave

23. Supervisor Approving

Seq. No.

24. Reviewer

*[Signature]*

15459171

*[Signature]*

TYPE OF REPORT: <input type="checkbox"/> Misc. Incident <input checked="" type="checkbox"/> Crime Against Persons <input type="checkbox"/> Crime Against Property	<input type="checkbox"/> Missing Person	4. <input type="checkbox"/> Continuation <input checked="" type="checkbox"/> Follow-Up	5. Complainant/Victim's Name (Last, First, Middle) (Firm Name, if Business) <b>LEE, HAE MIN</b>	
	<input type="checkbox"/> Custody <input type="checkbox"/> Vehicle <input type="checkbox"/> Accident	6. Page 1 of 1	7. Crime/Incident <b>HOMICIDE</b>	8. Crime/Incident Charged From <b>SUSPICIOUS DEATH</b>
9. Date of Original Report	10. Date/Time of This Report <b>9 Feb 99 1530</b>	11. Total Property Stolen <b>\$</b>	12. Total Property Recovered <b>\$</b>	13. Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No

Item No. 14. NARRATIVE: Record your activity and all developments in the case subsequent to last report. List property first. Describe any property recovered. Show disposition of recovered property and list property numbers. Enter names and arrest numbers of any persons arrested. Explain any crime/incident classification change. Recommend case status. If multiple clearance, list complaint numbers. Indicate "Item Number Continued" at left, if any.

Follow-up

The person was transported from the 4400 Blk Franklin St Rd to the Headquarters Building, Anzo Novak Sellers m/b [REDACTED] Woodlawn, Md 21207. Mr. Sellers was then escorted to the 6th fl. to the Homicide Unit. Time of transport was approx. 1455 hrs.

10. Reporting Officer (Print) <b>Det. [Signature]</b>		Seq. No. <b>E948</b>	Assignment <b>SEN</b>	16. Copies To:	17. Classification <b>1A</b>
22. Reporting Officer (Sign) <b>[Signature]</b>		Assignment <b>[Signature]</b>	Address-Zip <b>601 E Fayette St 21207</b>	19. Status: <input checked="" type="checkbox"/> Open <input type="checkbox"/> Suspended <input type="checkbox"/> Closed	20. Referred
23. Supervisor Approving <b>[Signature]</b>		Seq. No.	24. Reviewer <b>[Signature]</b>	MPA 15 459 114	

TYPE OF REPORT: <input checked="" type="checkbox"/> Misc. Incident <input type="checkbox"/> Crime Against Persons <input type="checkbox"/> Crime Against Property	<input type="checkbox"/> Missing Person <input type="checkbox"/> Custody <input type="checkbox"/> Vehicle <input type="checkbox"/> Accident	4. Continuation <input checked="" type="checkbox"/> Follow-Up	5. Complainant/Victim's Name (Last, First, Middle) (Firm Name if Business) Lee, Hae Min	
	6. Page 1 of 1	7. Crime/Incident Homicide SUSPICIOUS SMITH	8. Crime/Incident Changed From	

9. Date of Original Report 9 Feb 99	10. Date/Time of This Report 9 Feb 99 2315hrs	11. Total Property Stolen \$ N/A	12. Total Property Recovered \$ N/A	13. Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No
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Item No. 14. NARRATIVE: Record your activity and all developments in the case subsequent to last report. List property first. Describe any property recovered. Show disposition of recovered property and list property numbers. Enter names and arrest numbers of any persons arrested. Explain any crime/incident classification change. Recommend case status. If multiple clearance, list complaint numbers. Indicate "Item Number Continued" at left, if any.

\* Follow-Up \*

On 9 Feb 99 at 1420 hrs, I received a call via Homicide to respond to the 4400 blk of Franklinton Rd. in reference to a body being found in Leakin Park. Upon arrival, This OFC. observed an unknown female deceased. This OFC. contacted 8B20 and 8B09, who also responded to the scene. This OFC. spoke to Homicide Detectives MacGillavary (6422) and Carless (6426) who advised that they would be leading the investigation. Crime Lab units #5830 and #5836 responded and processed scene. Medical Examiner Caldwell responded and removed body. Forensic Scientist Dr. Rodriguez also responded to process scene. Cause of death is unknown at this time. The unknown female was pronounced death at 1406 hrs. by Homicide Det. MacGillavary. This OFC. observed that the unknown female was wearing a black skirt and a white sweater. The unknown female's head was pointing toward the South and feet toward the North.

Complaint No. Dispatched Under Other Than Original		16. Copies To:	17. Classification 1A
18. Reporting Officer (Print) P/ André M. Pringle G140 SWD	Seq. No. 6140	Assignment SWD	19. Status: <input checked="" type="checkbox"/> Open <input type="checkbox"/> Suspended <input type="checkbox"/> Retained <input type="checkbox"/> Closed
22. Reporting Officer (Sign) André M Pringle SWD	Assignment SWD	Address-Zip 424 South Hill Ave 21223	23. Supervisor Approving [Signature] Seq. No. 15459113
		24. Reviewed [Signature]	

1. Arrest/Custody No. 2. Post 3. Complaint No.  
821 855801

TYPE OF REPORT:  Missing Person  Custody  Vehicle  Accident  
 Misc. Incident  Crime Against Persons  Crime Against Property

4.  Continuation  Follow-Up  
 5. Complainant/Victim's Name (Last, First, Middle) (Firm Name if Business)  
 LEE, HAE MIN EE  
 6. Page of  
 7. Crime/Incident  
 HOMICIDE  
 8. Crime/Incident Changed From  
 Suspicious Death

9. Date of Original Report 2-9-99  
 10. Date/Time of This Report 2-10-99  
 11. Total Property Stolen \$  
 12. Total Property Recovered \$  
 13. Multiple Clearance  Yes  No

14. NARRATIVE: Record your activity and all developments in the case subsequent to last report. List property first. Describe any property recovered. Show disposition of recovered property and list property numbers. Enter names and arrest numbers of any persons arrested. Explain any crime/incident classification change. Recommend case status. If multiple clearance, list complaint numbers. Indicate "Item Number Continued" at left, ready.

OFFENSE CHANGED

ON 10 FEBRUARY 99, A POST MORTEM EXAMINATION WAS PERFORMED ON HAE MIN LEE. AT THE CONCLUSION OF THIS EXAMINATION DOCTOR KORELL RULED THE MANNER OF DEATH A HOMICIDE / STRANGULATION.

THE VICTIM WAS IDENTIFIED BY THE WAY OF LATENT PRINTS / SHARON TALMADGE.

NEXT OF KIN NOTIFIED

OFFENSE CHANGED

Complaint No. Dispatched Under Other Than Original  
 16. Copies To:  
 17. Classification 1A  
 18. Reporting Officer (Print) G.S. MACH...  
 19. Status:  Open  Suspended  Closed  
 20. Referred  
 21. Teletype No.  
 22. Reporting Officer (Sign) AS...  
 23. Supervisor Approving AS...  
 24. Reviewer  
 MPIA 15-456116

TYPE OF REPORT: <input type="checkbox"/> Misc. Incident <input type="checkbox"/> Time Against Persons <input type="checkbox"/> Time Against Property	<input type="checkbox"/> Missing Person <input type="checkbox"/> Custody <input type="checkbox"/> Vehicle <input type="checkbox"/> Accident	4. <input type="checkbox"/> Continuation <input checked="" type="checkbox"/> Follow-Up	5. Complainant/Victim's Name (Last, First, Middle) (Firm Name if Business) <b>Lee, Hae Min</b>	
	6. Page <b>1 of 1</b>	7. Crime/Incident <b>Homicide Other</b>	8. Crime/Incident Changed From	
Date of Original Report <b>02/09/99</b>	10. Date/Time of This Report <b>02/28/99 01:32:25 PM</b>	11. Total Property Stolen <b>\$</b>	12. Total Property Recovered <b>\$</b>	13. Multiple Clearances <input type="checkbox"/> Yes <input type="checkbox"/> No

14. NARRATIVE: Record your activity and all developments in the case subsequent to last report. List property first. Describe any property recovered. Show disposition of recovered property and list property numbers. Enter names and arrest numbers of any persons arrested. Explain any crime/incident classification change. Recommend case status. If multiple clearance, list complaint numbers. Indicate "Item Number Continued" at left, if any. *Closed*

On 28 February 1999 at approximately 0600 hours, the undersigned along with Sgt. Lehmann, Sgt. Forrester, Detective William F. Ritz and Baltimore County Police had the occasion to respond to 7034 Johnnycake Road and serve warrant # 5B00351587 charging one Adnan Syed M/I/17 [REDACTED] with 1st Degree Murder. Syed was subsequently transported to the Offices of Homicide where he was read his rights. After voluntarily waiving same, Syed denied any involvement in this matter. Syed was then transported to C.B.L.F. for processing

Complaint No. Dispatched Under Other Than Original		16. Copies To:		17. Classification	
18. Reporting Officer (Print) <b>Greg Macgillivray - D410 ; Homicide</b>	Seq. No.	Assignment <b>CIB</b>	19. Status: <input checked="" type="checkbox"/> Open <input type="checkbox"/> Suspended <input checked="" type="checkbox"/> Closed	20. Referred <i>Closed</i>	21. Teletype No.
22. Reporting Officer (Signature) <i>AS Macgillivray</i>	Assignment	Address-Zip <b>601 E. FAUETTE</b>	23. Supervisor Approving <i>Scott Akel</i>	Seq. No. <b>D227</b>	24. Reviewer <b>MPA 15 459 117</b>

1. Arrest/Custody No.

2. Post  
823

3. Complaint No.  
135801

TYPE OF REPORT:		4. <input type="checkbox"/> Continuation	5. Complainant/Victim's Name (Last, First, Middle) (Firm Name if Business)	
<input type="checkbox"/> Misc. Incident	<input type="checkbox"/> Missing Person	<input checked="" type="checkbox"/> Follow-Up	SYED ADNAN	
<input type="checkbox"/> Crime Against Persons	<input checked="" type="checkbox"/> Custody	6. Page	7. Crime/Incident (WARRANT ARREST)	
<input type="checkbox"/> Crime Against Property	<input type="checkbox"/> Vehicle	1 of 1	HOMICIDE	
<input type="checkbox"/> Accident			8. Crime/Incident Changed From	

9. Date of Original Report 28 FEB 1999	10. Date/Time of This Report 2-28-99	11. Total Property Stolen \$	12. Total Property Recovered \$	13. Multiple Clearance <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
---	---	---------------------------------	------------------------------------	---

Item No. 14. NARRATIVE: Record your activity and all developments in the case subsequent to last report. List property first. Describe any property recovered. Show disposition of recovered property and list property numbers. Enter names and arrest numbers of any persons arrested. Explain any crime/incident classification change. Recommend case status. If multiple clearance, list complaint numbers. Indicate "Item Number Continued" at left, if any.

\* ARREST \*  
CLEARED

SYED ADNAN  
M/H/ 17 YEARS OLD D.O.B. [REDACTED]  
7034 JOHNNYCAKE ROAD  
BALTIMORE, MARYLAND 21207

WARRANT # 005300351587

ARRESTED - 28 FEB 1999 @ 0600 HOURS  
7034 JOHNNYCAKE ROAD 21207

CHARGES: #1 FIRST DEGREE MURDER ART. 27 SEC 407

DET. GREGORY McGILLIVRAY D410  
DET. WILLIAM F RIZ C361  
HOMICIDE UNIT  
601 E. FAYETTE STREET  
BALTIMORE, MARYLAND 21202

CLEARED

Complaint No. Dispatched Under Other Than Original		16. Copies To:	17. Classification 1A	
18. Reporting Officer (Print) William F Riz C361	Seq. No. C.I.B. HOMICIDE	Assignment	19. Status: <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	20. Referred
22. Reporting Officer (Sign) W. Riz	Assignment	Address/Zip 601 E. FAYETTE ST.	23. Supervisor Approving [Signature]	Seq. No. 24. Reviewer MIA 15489418

VEHICLE REPORT  
FORM 83/5

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1. REGISTERED OWNER'S NAME (LAST, FIRST, MIDDLE) <b>KIM YOUN WAOA</b>				SEX-RACE-AGE		2. COMPLAINT NO. <b>885801</b>	
18. CAR NO. <b>8A15</b>	19. POST <b>815</b>	20. REPORTING AREA <b>0918</b>	STREET CODE	3. REG. OWNER'S ADDRESS <b>[REDACTED]</b>		CITY <b>BALTO.</b>	
21. COMP'S. OCCUPATION		22. HOURS OF EMPL.	23. SOBRIETY	5. MAKE - YEAR - BODY - COLOR(S) <b>NIS 98 4Dr Grey</b>		6. VIN <b>3NIAB41D1WLO6653</b>	
24. DESCRIBE LOC. OF OFFENSE OR TYPE OF PREMISE <b>Rear Alley</b>				7. LOCATION STOLEN/TOWED FROM (ADDRESS) <b>300(Rear) Edgewood St</b>		8. STATE, YR., LIC. NO. <b>MD 08 FSV645</b>	
25. VEHICLE USED BY SUSPECT		LIC. NO.	STATE	YEAR	9. REPORTING PERSON <b>P/O D. Naylor</b>		SEX-RACE-AGE <b>F/27</b>
YEAR	MAKE	BODY	COLOR(S)		11. REPORTING PERSON'S ADDRESS <b>424 Font Hill Ave</b>		CITY <b>Balt</b>
IDENTIFYING CHARACTERISTICS OF VEHICLE <b>Grey</b>				13. DATE/TIME STOLEN/TOWED <b>28 Feb 99</b>		14. DATE/TIME REPORTED <b>0430 hrs</b>	
HOT DESK: PERSON NOTIFIED/TIME		REPO CHECK <input type="checkbox"/> YES <input type="checkbox"/> NO		15. CRIME OR INCIDENT <b>Towed Vehicle</b>		16. DATE/TIME RECOVERED	
26. NAME (CODE: W-WITNESS; P-PARENT; G-GUARDIAN)		CODE	RESIDENCE ADDRESS		CITY	RES. PHONE	17. CLASS. <b>24</b>
29. IDENTIFY SUSPECTS BY NO. (NAME-ADDRESS-SEX-RACE-AGE-HT.-WT.-EYES-HAIR-COMPLEX.-CLOTHING-IDENTIFYING CHARACTERISTICS)							
(1) IF ARRESTED, INCLUDE, ARREST NO. AND CHARGE							
(2) <b>M.C.I.C.</b>							
(3) <b>COPIE TO [Signature]</b>							
30. IGNITION LOCKED <input type="checkbox"/> YES <input type="checkbox"/> NO		31. KEYS IN IGNITION <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		32. DOORS LOCKED <input type="checkbox"/> YES <input type="checkbox"/> NO		33. WINDOWS CLOSED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
34. MILEAGE <b>5040</b>		35. RADIO IN CAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO					
36. BATTERY IN CAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		37. SPARE TIRE IN CAR <input type="checkbox"/> YES <input type="checkbox"/> NO		38. TRUNK LOCKED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		39. RADIO NOTIFIED DATE/TIME	
40. TOTAL LOSS VALUE							
41. POST RECOV. <b>915</b>		42. BY WHOM RECOVERED (OFFICER'S NAME AND SEQ. NO. - IF CITIZEN, NAME-ADDRESS-RES. PHONE-BUS. PHONE) <b>DET. G.S. MACGILLIVRAY</b>					
RECOVERY	43. REP. AREA		44. LOCATION RECOVERED <b>300 BLK Edgewood (Rear)</b>		45. METHOD OF THEFT (JUMP WIRES-TINFOIL-IGNIT. LEFT OPEN, ETC.) <b>Keys</b>		
	46. ST. CODE		47. DESCRIBE EVIDENCE OF STRIPPING, TAMPERING <b>NONE</b>		48. IF TOWED NAME OF GARAGE <b>Autobarns #76</b>		
ITEM NO.	49. NARRATIVE (1) CONTINUATION OF ABOVE ITEMS (INDICATE "ITEM NUMBER" CONTINUED AT LEFT) INDICATE ADDITIONAL VICTIMS, WITNESSES AND SUSPECTS AS OUTLINED ABOVE (2) DESCRIBE DETAILS OF INCIDENT						
	<b>98Nis, MD Tag FSV645 VIN# 3NIAB41D1WLO6653 984DeGreg</b>						
	<b>On 28 Feb 99, at approx 0430 hrs the above listed vehicle was towed from 300 Edgewood (rear alley) to downtown Headquarters for investigation. Veh was towed by Autobarns #76 and followed downtown by same officer.</b>						
COMPLAINT NO. DISPATCHED UNDER OTHER THAN ORIGINAL				50. TOW TRUCK OPERATOR—SIGNATURE <b>[Signature]</b>		51. TELETYPE NO.	
52. REPORTING OFFICER <b>D. Naylor</b>		SEQ. NO. <b>F930</b>	DIST. <b>867</b>	53. STATUS (CHECK ONE) <input type="checkbox"/> OPEN <input type="checkbox"/> SUSPENDED <input checked="" type="checkbox"/> CLOSED		54. REFERRED TO:—	
2ND OFFICER		SEQ. NO.	DIST.	56. SUPERVISOR APPROVING <b>[Signature]</b>		SEQ. NO. <b>1410</b>	57. REVIEWER <b>[Signature]</b>

## VEHICLE PROCESSING REPORT

CC#: 8B5801	OFFENSE: HOMICIDE	DATE: 28 Feb 99
<b>VEHICLE INFORMATION</b>		
Year/Make/Model: 98 Nissan Sentra	VIN#	
Tags (on vehicle): FSV645	Are Tags Stolen? YES / NO (If Yes, CC#)	Is
	Vehicle Stolen? <u>YES</u> / NO (If Yes, CC#)	
Registered Owner:	Soundex#:	
Address:	Phone:	
Date/Time Recovered: 28 Feb 99	Location Recovered:	
Vehicle location:	HQ Garage Space #:	Other:
	Keys in Vehicle? N/A	Other:
<b>OFFENSE INFORMATION</b>		
Date/Time Occurred:	Location Occurred:	
Victim's Name:	Race:	Sex: DOB:
Victim's Address:		
Defendant/Suspect(s):		
Name:	Race:	Sex: DOB: BPI#
Name:	Race:	Sex: DOB: BPI#
Name:	Race:	Sex: DOB: BPI#
<b>SERVICES REQUESTED</b>		
Process for fingerprints? <u>YES</u> / NO If YES, circle one: Interior only / Exterior only / <u>Interior &amp; Exterior</u>		
Evidence to be recovered:		
Special Requests:		
<b>DESCRIPTION OF OFFENSE</b>		
<b>OFFICER'S INFORMATION</b>		
Officer towing vehicle into garage: Name D. Naylor	Unit # 8A15	Seq# F930
Investigating Officer/Detective: Name Bowi / Sarro	Unit # 6423	Seq#

# TOWING AND RELEASE INFORMATION

## TOWING INFORMATION

into HQ garage:

Towing Company: *The Auto Barr* Truck #: *76* Date: *Feb 28, 99*  
Driver's Name (Print): *John Smith* Signature: *[Signature]*

Out of HQ garage:

Towing Company: Truck #: Date:  
Driver's Name (Print): Signature:  
Officer requesting tow: Unit: Seq#:

## RELEASE INFORMATION

Released by: Officer's Name: *D. Naylor* Unit: *8A15* Seq#: *F930*

Released to: Name: *YOUNG LEE* Soundex#: *[Blank]*  
\* Signature: *[Signature]* Date: *3/7/99*

## PROCESSING INFORMATION

Processing completed by Crime Laboratory:

Technician: *F. SANDERS / R. THOMAS* Unit: *5836 / 5830* Seq#: *TV69 / S872* Date: *02/28/99*

## NOTIFICATIONS:

Notified:	Date/Time:	By:
Notified:	Date/Time:	By:
Notified:	Date/Time:	By:

*(Note: Vehicle Processing Information On Back)*

## COMMENTS:

MPIA 15 459 121

Note: Unless advised otherwise, the Mobile Unit will have the district involved

VEHICLE REPORT  
FORM 83/5

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1. REGISTERED OWNER'S NAME (LAST, FIRST, MIDDLE) <i>Rahman Syed Masudis</i>				SEX-RACE-AGE <i>MW 62</i>		2. COMPLAINT NO. <i>8B5801</i>	
18. CAR NO. <i>8C34</i>		19. POST <i>111</i>		20. REPORTING AREA <i>1041</i>		STREET CODE <i>1041</i>	
3. REG. OWNER'S ADDRESS <i>7034 Sunny Lake Rd</i>				CITY <i>Balto</i>		4. COMP. RES. PHON	
21. COMP'S. OCCUPATION		22. HOURS OF EMPL.		23. SOBRIETY		5. MAKE - YEAR - BODY - COLOR(S) <i>Honda 87 Gold 4S</i>	
24. DESCRIBE LOC. OF OFFENSE OR TYPE OF PREMISE <i>Garage</i>				7. LOCATION STOLEN/TOWED FROM (ADDRESS) <i>601 E Fayette St</i>		6. VIN <i>1HGCA5G32HA046588</i>	
25. VEHICLE USED BY SUSPECT		LIC. NO.		STATE		YEAR	
9. REPORTING PERSON <i>D. Johnson</i>				SEX-RACE-AGE <i>MB</i>		10. FINANCED BY	
YEAR		MAKE		BODY		COLOR(S)	
11. REPORTING PERSON'S ADDRESS <i>424 East Hill</i>				CITY		12. OTHER PHONE <i>396-2488</i>	
IDENTIFYING CHARACTERISTICS OF VEHICLE				13. DATE/TIME STOLEN/TOWED <i>10 MAR 89 20 32</i>		14. DATE/TIME REPORTED <i>10 MAR 89 19 42</i>	
HOT DESK: PERSON NOTIFIED/TIME <i>CSO GAYNON 2130</i>		REPO CHECK <input type="checkbox"/> YES <input type="checkbox"/> NO		15. CRIME OR INCIDENT <i>Towed Vehicle</i>		16. DATE/TIME RECOVERED	
26. NAME (CODE: W-WITNESS; P-PARENT; G-GUARDIAN)		CODE		RESIDENCE ADDRESS		CITY	
RES. PHONE		BUS. PHONE		17. CLASSIF. <i>24</i>			
29. IDENTIFY SUSPECTS BY NO. (NAME-ADDRESS-SEX-RACE-AGE-HT.-WT.-EYES-HAIR-COMPLEX.-CLOTHING-IDENTIFYING CHARACTERISTICS) (1) IF ARRESTED, INCLUDE, ARREST NO. AND CHARGE							
(2)							
(3)							
30. IGNITION LOCKED <input type="checkbox"/> YES <input type="checkbox"/> NO		31. KEYS IN IGNITION <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		32. DOORS LOCKED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		33. WINDOWS CLOSED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
34. MILEAGE		35. RADIO IN CAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		36. BATTERY IN CAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		37. SPARE TIRE IN CAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
38. TRUNK LOCKED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		39. RADIO NOTIFIED		DATE/TIME		40. TOTAL LOSS VALUE	
41. POST RECOV.		42. BY WHOM RECOVERED (OFFICER'S NAME AND SEQ. NO. — IF CITIZEN, NAME-ADDRESS-RES. PHONE-BUS. PHONE)					
RECOVERY		43. REP. AREA		44. LOCATION RECOVERED		45. METHOD OF THEFT, (JUMPWIRES-TINFOIL-IGNIT. LEFT OPEN, ETC.)	
46. ST. CODE		47. DESCRIBE EVIDENCE OF STRIPPING, TAMPERING		48. IF TOWED NAME OF GARAGE <i>Frankford</i>			
49. NARRATIVE (1) CONTINUATION OF ABOVE ITEMS (INDICATE "ITEM NUMBER" CONTINUED AT LEFT) INDICATE ADDITIONAL VICTIMS, WITNESSES AND SUSPECTS AS OUTLINED ABOVE (2) DESCRIBE DETAILS OF INCIDENT							
<p>1987 Honda Gold 4dr Sedan FHW 202 VIN: 1HGCA5G32HA046588</p> <p>The above vehicle was towed from 601 E Fayette St to the City yard by Frankford after being processed by Police Lab. Hot desk notified spoke to CSO Gaynon.</p>							
COMPLAINT NO. DISPATCHED UNDER OTHER THAN ORIGINAL				50. TOW TRUCK OPERATOR—SIGNATURE (X) <i>James D. King 64</i>		51. TELETYPE NO.	
52. REPORTING OFFICER <i>D. Johnson</i>		SEQ. NO. <i>422 SW</i>		53. STATUS (CHECK ONE) <input checked="" type="checkbox"/> SUSPENDED <input type="checkbox"/> OPEN <input type="checkbox"/> CLOSED		54. REFERRED TO:—	
2ND OFFICER		SEQ. NO.		56. SUPERVISOR APPROVING <i>10/5/89</i>		57. REVIEW <i>10/5/89</i>	

## VEHICLE PROCESSING REPORT

CC#: 99-83-5801	OFFENSE: HOMICIDE	DATE: 9 FEB 1999
<b>VEHICLE INFORMATION</b>		
Year/Make/Model: 87 HONDA ACCORD		VIN# 1HGCA5632HA046886
Tags (on vehicle): FHW 202	Are Tags Stolen? YES / <u>NO</u> (If Yes, CC#)	Is
	Vehicle Stolen? YES / <u>NO</u> (If Yes, CC#)	
Registered Owner: SYED MASUDUR RAHMAN	Soundex#:	
Address: 7034 JOHNNY CAKE ROAD	Phone:	
Date/Time Recovered: 18 FEB 99 0715	Location Recovered: 7034 JOHNNY CAKE ROAD	
Vehicle location: HQ Garage Space #:	Other:	
Keys in Vehicle? NO	Other:	
<b>OFFENSE INFORMATION</b>		
Date/Time Occurred: 13 JAN. 1999	Location Occurred: 4400 BIK. FRANKLINTOWN ROAD	
Victim's Name: HAE MIN LEE	Race: A	Sex: F DOB: [REDACTED]
Victim's Address: [REDACTED]		
Defendant/Suspect(s):		
Name: ADMAN SYED	Race: 4	Sex: M DOB: 05/21/61 BPI# -
Name:	Race:	Sex: DOB: BPI#
Name:	Race:	Sex: DOB: BPI#
<b>SERVICES REQUESTED</b>		
Process for fingerprints? YES / NO If YES, circle one: Interior only / Exterior only / Interior & Exterior		
Evidence to be recovered: SOIL SAMPLES FROM TRUNK COMPARTMENT		
Special Requests: VACUUM SAMPLES FROM FRONT DRIVERS SIDE & PASSENGERS SIDE FLOOR AREA		
<b>DESCRIPTION OF OFFENSE</b>		
VICTIM FOUND BURIED WITHIN THE 4400 BLOCK OF N. FRANKLINTOWN ROAD (LEAKIN PARK). SUSPECT ALONG WITH WITNESS USED THE VEHICLE TO AID IN THE TRANSPORT OF DIGGING TOOLS AND OBVIOUSLY THEIR PERSONS ALONG WITH THE VICTIM'S BODY IN THE TRUNK SECTION OF THE AUTO-		
<b>OFFICER'S INFORMATION</b>		
Officer towing vehicle into garage: Name	Unit #	Seq#
Investigating Officer/Detective: Name	Unit #	Seq#

TM

No 33185

# CHERRY HILL POLICE TOWING SERVICE

~~8A5801~~  
8B5801  
2d w [signature]

Unit 228

2847 SEAMON AVENUE  
BALTIMORE, MD 21225

24 HOUR SERVICE  
(410) 355-6146

NAME 7003 DATE 2-28-99 PROMISED  
 ADDRESS Johnny CAKE PHONE  
 MAKE CAR Honda YEAR MODEL  
 LICENSE No. FH#202 SPEEDOMETER READING

## TOW FORM BALTIMORE COUNTY

GALS. GASOLINE		
QTS. OIL		
LBS. GREASE		
STORAGE		
TIRES-TUBES		
VULCANIZING	<u>TAG # FH#202</u>	
BATTERIES		
REPAIRS	HOURS LABOR	<u>6000</u>
REPAIRS	PARTS	
TOWING		

  
 EMERGENCY 228 SERVICE

CI/209

Case Number \_\_\_\_\_

INFORMATION SHEET

Name AONAN MASUD SYED Nickname \_\_\_\_\_  
 Race I Sex M Age 17 D.O.B. \_\_\_\_\_  
 Height 6-0 Weight 155 Complexion Light  
 Address 7031 JOHNNYCAKE Rd SS# \_\_\_\_\_  
 H. \_\_\_\_\_ Date and time of interview 2-28-99 0745  
 Parent's name SHAMIM RAHMAN Address SAME  
 Boy/girlfriends name NA Address \_\_\_\_\_  
 Last School Attended WOODLAWN Grade 12TH  
 Employer RURA METRO AMBO Address VERO ROAD  
 Employers \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_  
 Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_  
 Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes  No \_\_\_\_\_  
 Under the influence of drugs Yes \_\_\_\_\_ No

If yes explain \_\_\_\_\_

Alcohol Check One Sober  Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of interview (note in bloodstained  
 torn etc.) WHITE T-SHIRT, BLUE COLUMBIA  
 RAIN JACKET, TAN PANTS, BLACK BOOTS

Note any injuries NA

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVRAY Detective RITZ

RIGHT HANDED

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

EXPLANATION OF RIGHTS  
Form 69

EXPLANATION OF RIGHTS

Name: ADNAN SYED Address: 7034 JOHNNYCAKE  
Age: 17 Education: 12TH GRADE  
Date: 2/28/99 Time: 0750

YOU ARE HEREBY ADVISED THAT:

1. You have the absolute right to remain silent. yes A.S.
2. Anything you say or write may be used against you in a court of law. yes A.S.
3. You have the right to talk with a lawyer at any time, before any questioning, before answering any questions, or during any questioning. yes A.S.
4. If you want a lawyer and cannot afford to hire one, you will not be asked any questions, and the court will be requested to appoint a lawyer for you. yes A.S.
5. If you agree to answer questions, you may stop at any time and request a lawyer, and no further questions will be asked of you. yes A.S.

I HAVE READ THE ABOVE EXPLANATION OF MY RIGHTS, AND I FULLY UNDERSTAND IT.

Adnan Syed  
Signature

I am willing to answer questions, and I do not want any attorney at this time. My decision to answer questions without having an attorney present is free and voluntary on my part.

Adnan Syed  
Signature

<u>DET. G.S. McGILLIVRAY</u>	<u>ASMP/ty</u>	<u>Det. 6422</u>	<u>DC110</u>
Officer's Printed Name	Officer's Signature	Rank	Unit Sequence No.

Witness: Det. William F. [Signature] Witness: \_\_\_\_\_

STATEMENT

Date: 2/28/99 Time: 0755

ADRIAN Seised  
RITZ/MAC GILLIVARY

HOMICIDE UNIT  
WITNESS / SUSPECT ACTIVITY LOG

OFF. C.A. FIELDS  
# 3696 BACO.

1. Arrival in the Homicide Office

a) Time 0630 b) Unit 228

2. Placed in (Area) Large Interview Room

3. Information Sheet

a) Time 0745 HRS. b) Present MAC GILLIVARY, RITZ

4. Advisement of Rights

a) Time 0750 HRS. b) Present MAC GILLIVARY, RITZ  
c) Right or Left Handed Right

5. Waiver of Prompt Initial Appearance Before Judicial Officer, Form 80/107

a) Time \_\_\_\_\_ b) Present \_\_\_\_\_

6. Statement

a) Area \_\_\_\_\_ d) Time Began \_\_\_\_\_  
b) Taken by \_\_\_\_\_ e) Time Concluded \_\_\_\_\_  
c) Witnessed by \_\_\_\_\_ f) Written or Taped \_\_\_\_\_

7. Crime Lab

Unit # 5839 Name TECH. William PETERS  
a) Leuco Malachite Test \_\_\_\_\_ Time \_\_\_\_\_  
b) GSR Test \_\_\_\_\_ Time \_\_\_\_\_  
c) Photographs \_\_\_\_\_ Time 1400

8. Recovery of Evidence/Clothing from Suspect

a) Time \_\_\_\_\_ b) Officer/Detective \_\_\_\_\_

9. Departed Homicide Office

a) Time \_\_\_\_\_ b) Unit \_\_\_\_\_

10. Notes/Remarks

WATER @ 1100AM @  
1305 HRS. MENS RM DRINK OF H2O RITZ  
1400 H2O RITZ 1300 HRS AD LT. OFFICE  
(0950 IN)  
1066 OUT



LOCATED AT (COURT ADDRESS)  
500 N. BALTIMORE ST.

DISTRICT COURT  
CASE NUMBER  
SB00351587

RELATED CASES:  
.....  
.....  
.....

COMPLAINANT/APPLICANT

DEFENDANT

DET. G.S. HAVENHILLARY  
Name (Print)  
711 E. TAYLOR ST.  
Address (Number and Street)  
BALTIMORE MD 21202  
City, State, and Zip Code Telephone  
314 441-1111  
Agency, Sub-Agency, and I.D. # (Officer Only)

ALONNAN M. SULLO  
Name (Print)  
734 JENNIFER PIKE H.  
Address (Number and Street)  
BALTIMORE MD 21207  
City, State, and Zip Code Telephone  
CC# SB 587

DEFENDANT'S DESCRIPTION: Driver's License # ..... Sex M Race I Ht 6'10" Wt 160  
Hair BRN Eyes BRN Complexion ..... Other ..... D.O.B. 5/21/79 ID .....

APPLICATION FOR STATEMENT OF CHARGES

Page 1 of 3

I, the undersigned, apply for a statement of charges and a summons or warrant which may lead to the arrest of the above named Defendant because on or about 13 JANUARY 1999 at 490 N. TRINITY LANE the above named Defendant DID STRANGLE TO DEATH ONE HAE MIN LEE  
(Concise statement of facts showing that there is probable cause to believe that a crime has been committed and that the Defendant has committed it):

F/A/18 10/15/80.

ON 7 FEBRUARY 1999 @ APPROXIMATELY 14 HOURS, THE BALTIMORE CITY POLICE

(Continued on attached.....pages) (DC/CR 1A)

I solemnly affirm under the penalties of perjury that the contents of this Application are true to the best of my knowledge, information and belief.

2/28/99  
Date

[Signature]  
Officer's Signature

I have read or had read to me and I understand the Notice on the back of this form.

Subscribed and sworn to before me this ..... day of ..... 19.....  
Time: 1:40 M Judge/Commissioner ..... I.D. ....

I understand that a charging document has been issued and that I must appear for trial  on ..... at .....  when notified by the Clerk, at the Court location shown at the top of this form.

.....  
Applicant's Signature

I declined to issue a charging document because of lack of probable cause.

.....  
Date Commissioner I.D.

Witnesses' Names and Addresses:

Name Number and Street/Agency/Sub-agency/I.D. City, State, Zip  
Name Number and Street/Agency/Sub-agency/I.D. City, State, Zip  
Name Number and Street/Agency/Sub-agency/I.D. City, State, Zip

TRACKING NUMBER

MPIA 15 459 128

APPLICANT



LOCATED AT (COURT ADDRESS)

5800 W. BASH AVE.

DISTRICT COURT  
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)

SYED, ANAN M.

MAFIS NAME

STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

RECEIVED INFORMATION THAT A BODY WAS BURIED IN THE 4400 BLK. OF FRANKINTOWN ROAD. UPON DISCOVERING THE REMAINS, MEMBERS OF THE ARMED SERVICES MEDICAL EXAMINERS OFFICE RESPONDED AND DISINTERED THE BODY.

ON 10 FEBRUARY 1999, AN POST MORTEM EXAMINATION WAS PERFORMED ON THE REMAINS OF AN ASIAN FEMALE WHO WAS LATER IDENTIFIED AS HUE MIN LEE F/A 18 10/5/80. AT THE CONCLUSION OF THE EXAMINATION, DOCTOR AQUINO, ASSOCIATE MEDICAL EXAMINER RULED THE DEATH A HOMICIDE BY STRANGULATION.

(CONTINUED)

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE 2/28/99 ARRESTING OFFICER [Signature]  
AGENCY [Signature] SUB AGENCY [Signature] I.D. NO. [Signature]

TRACKING NUMBER



DISTRICT COURT OF MARYLAND FOR

BALTIMORE CITY (City/County)

LOCATED AT (COURT ADDRESS)

5800 IVABASHI Ave

DISTRICT COURT CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)

Syed, Adnan M.

MAFIS NAME

STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

DURING THE LAST WEEK OF FEBRUARY 1999, SEVERAL WITNESSES WERE INTERVIEWED AT THE OFFICES OF HOMICIDE. THESE WITNESSES PROVIDED INFORMATION CONCERNING THE DEATH OF MAE LEE. ADDITIONALLY, THESE WITNESSES INDICATED THAT THE ABOVE NAMED DEFENDANT STRANGLERED THE VICTIM TO DEATH AND BURIED THE REMAINS WITHIN LEAKIN PARK. THESE WITNESSES WILL REMAIN ANONYMOUS UNTIL TRIAL.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE: 2/28/99 ARRESTING OFFICER: [Signature]  
 AGENCY: No SUB-AGENCY: 5720 ID. NO.: D116

TRACKING NUMBER

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

CENTRAL RECORDS DIVISION  
ARREST SUMMARY REPORT

BPI= 8002005477  
03/09/99 08:44

Criminal history record information including arrest records, NCIC inquiries and rap sheets of victim, witnesses and other persons must be withheld under General Provisions Article §4-301(1)(2), §10-219(a) of the Criminal Procedure Article of the Maryland Annotated Code, along with Code of Maryland Regulations (COMAR) 12.15.01.10.

NOTE: THE AUTHORIZED RECIPIENT OF THIS SUMMARY REPORT IS ADVISED THAT FURTHER DISSEMINATION OF THIS INFORMATION FOR OTHER THAN CRIMINAL JUSTICE PURPOSES IS PROHIBITED. THE CONTENTS ACCURATELY REFLECT THE RECORDS OF THE BALTIMORE POLICE DEPARTMENT FOR ARRESTS RECORDED SINCE 1973. PRIOR RECORDS MAY BE AVAILABLE, UPON REQUEST, FROM MANUAL FILES. THESE RECORDS ARE COMPOSED OF DATA RECEIVED FROM NUMEROUS SOURCES, INCLUDING SEVERAL AGENCIES NOT SUBJECT TO THE CONTROL OF THE BALTIMORE CITY POLICE DEPARTMENT. ACCORDINGLY, THE BALTIMORE CITY POLICE DEPARTMENT CANNOT GUARANTEE THIS INFORMATION FOR EITHER ACCURACY OR COMPLETENESS. ARREST INFORMATION WHERE LOCATION IS NOTED AS CBF WAS RECEIVED FROM CENTRAL BOOKING FACILITY AND CANNOT BE VERIFIED BY BPD.

\*\*\*\*\* END OF REPORT \*\*\*\*\*

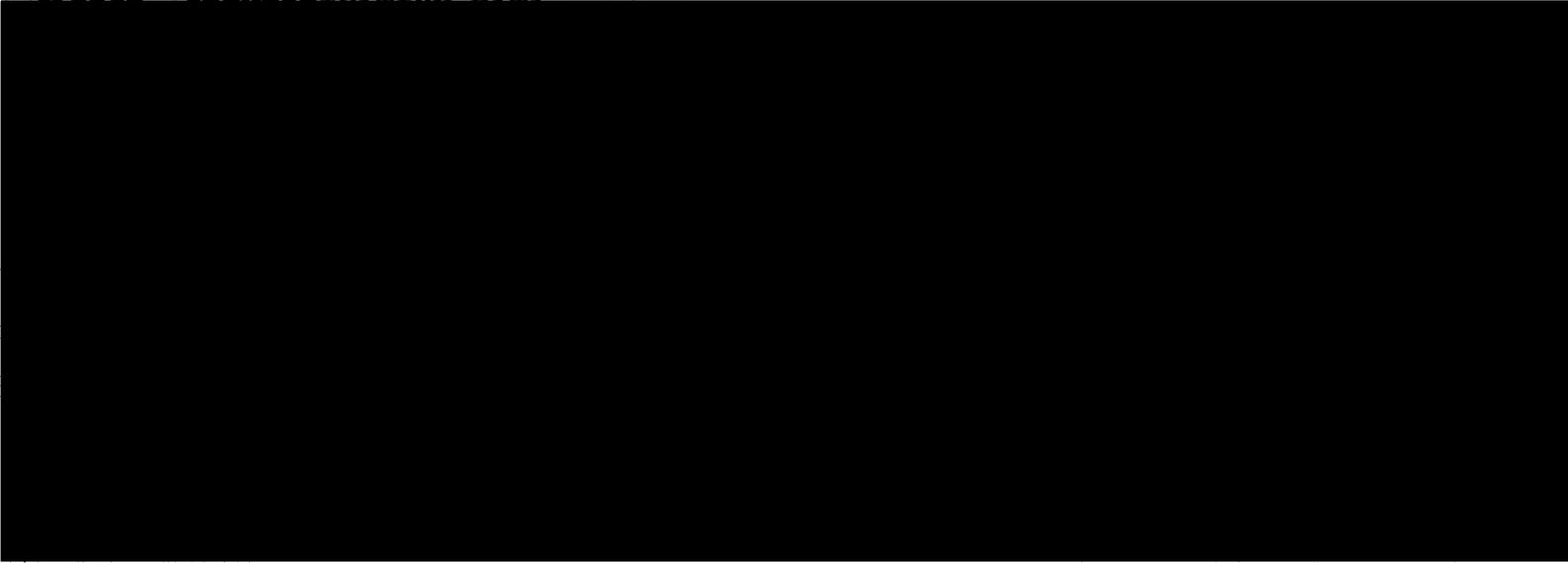
END OF DISPLAY P/1

PAGE 001



OFFICE	DATE	TIME	STATUS
EXCHANGE TIME			
PROBATION TIME			
MURKIN A. COMMISSIONER		1948/02/01	INDS
ACILITY			
RELEASED	380301 02		COMMENTS
BY	WILLIAM		
DATE	1948 06		
BY	ADAM		
DATE	1948 06		
BY	ADAM		
DATE	1948 06		
BY	ADAM		
DATE	1948 06		





BALTIMORE CITY DETENTION CENTER CENTRAL RECORDS

INMATE NAME

INMATE NO.

INMATE CLASS

INMATE RACE

INMATE SEX

INMATE DOB

INMATE AGENCY

INMATE ARREST DATE

INMATE ARREST TIME

INMATE ARREST LOCATION

INMATE ARREST OFFICER

INMATE ARREST CHARGE

INMATE ARREST AGENCY

INMATE ARREST COUNTY

INMATE ARREST STATE

INMATE ARREST ZIP

INMATE ARREST CITY

INMATE ARREST COUNTY

INMATE ARREST STATE

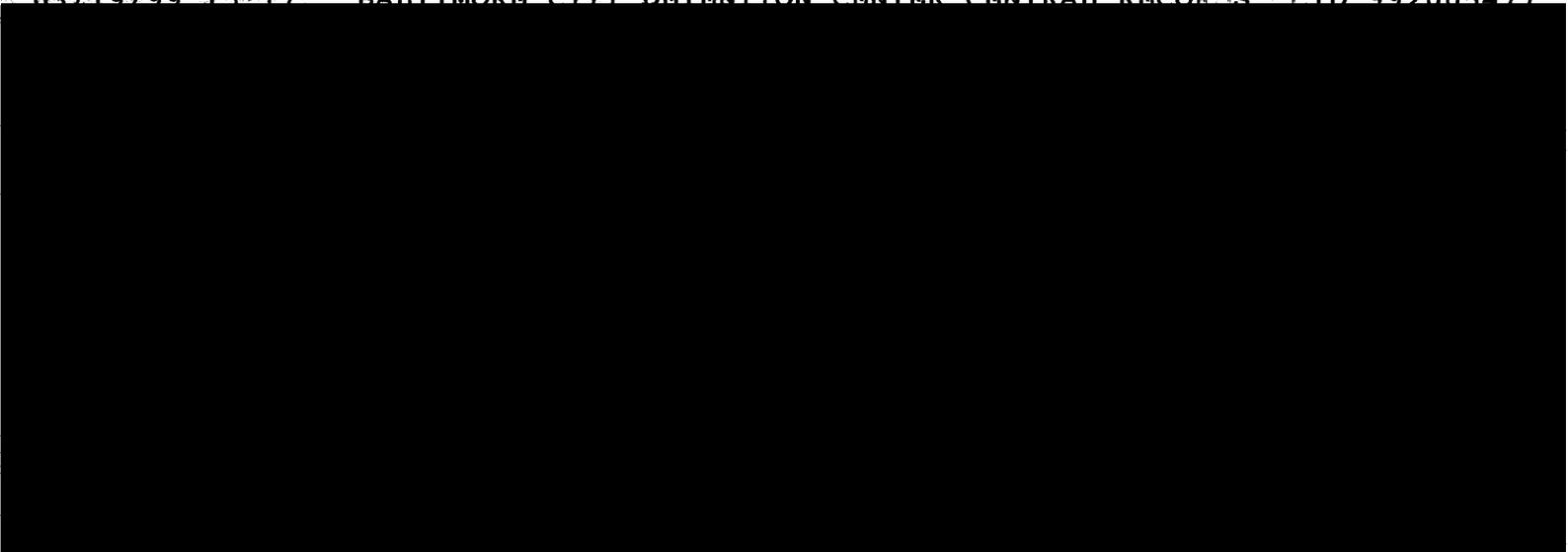
INMATE ARREST ZIP

INMATE ARREST CITY

INMATE ARREST COUNTY

INMATE ARREST STATE

INMATE ARREST ZIP



[Faint, mostly illegible text, possibly a list or report. Some words like "ROOM", "DATE", and "SET" are visible.]

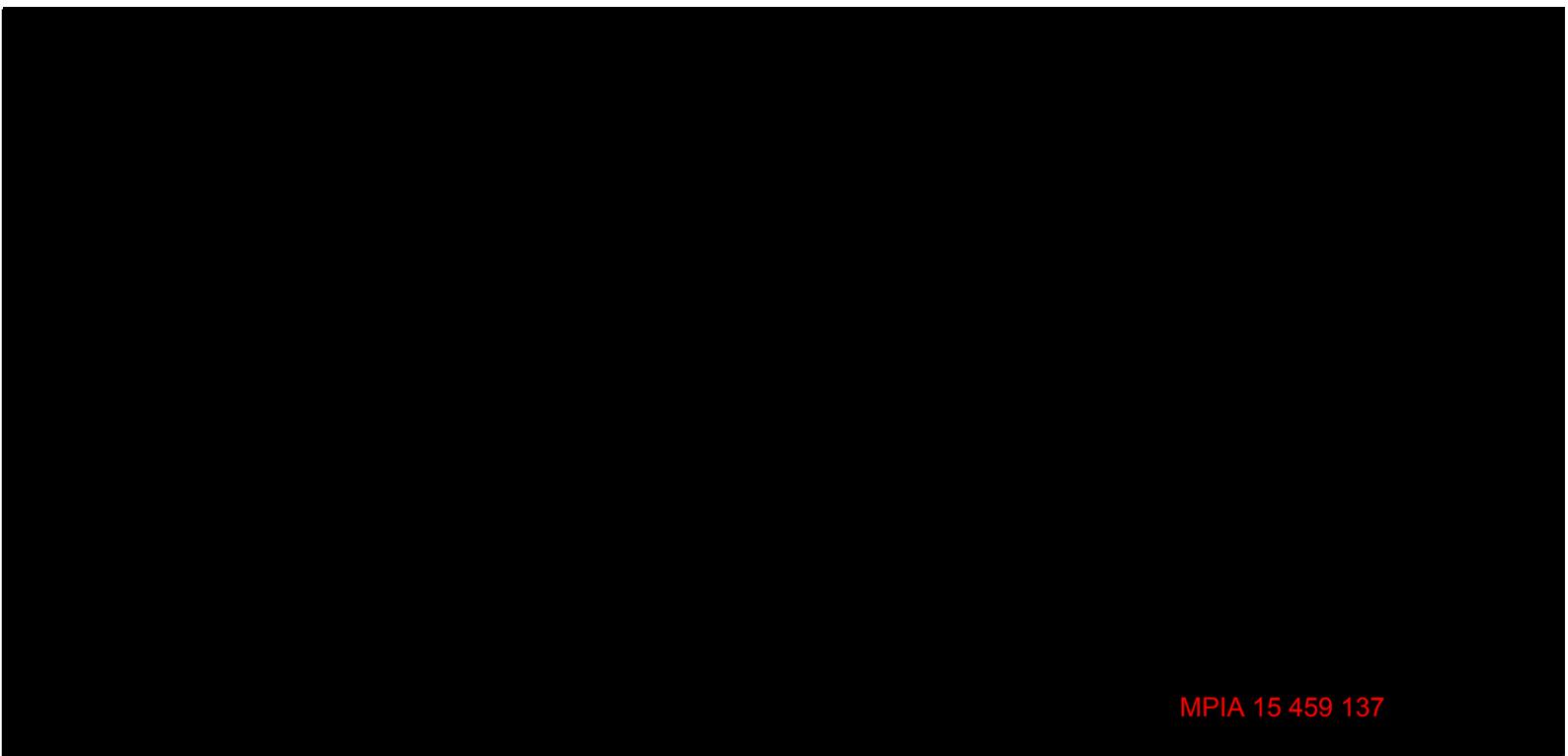
MILES RESPONSE - MVA DRIVER  
QUERY FORMAT: DLN/S300031588384

TIME 1403 DATE 020399 PAGE 02

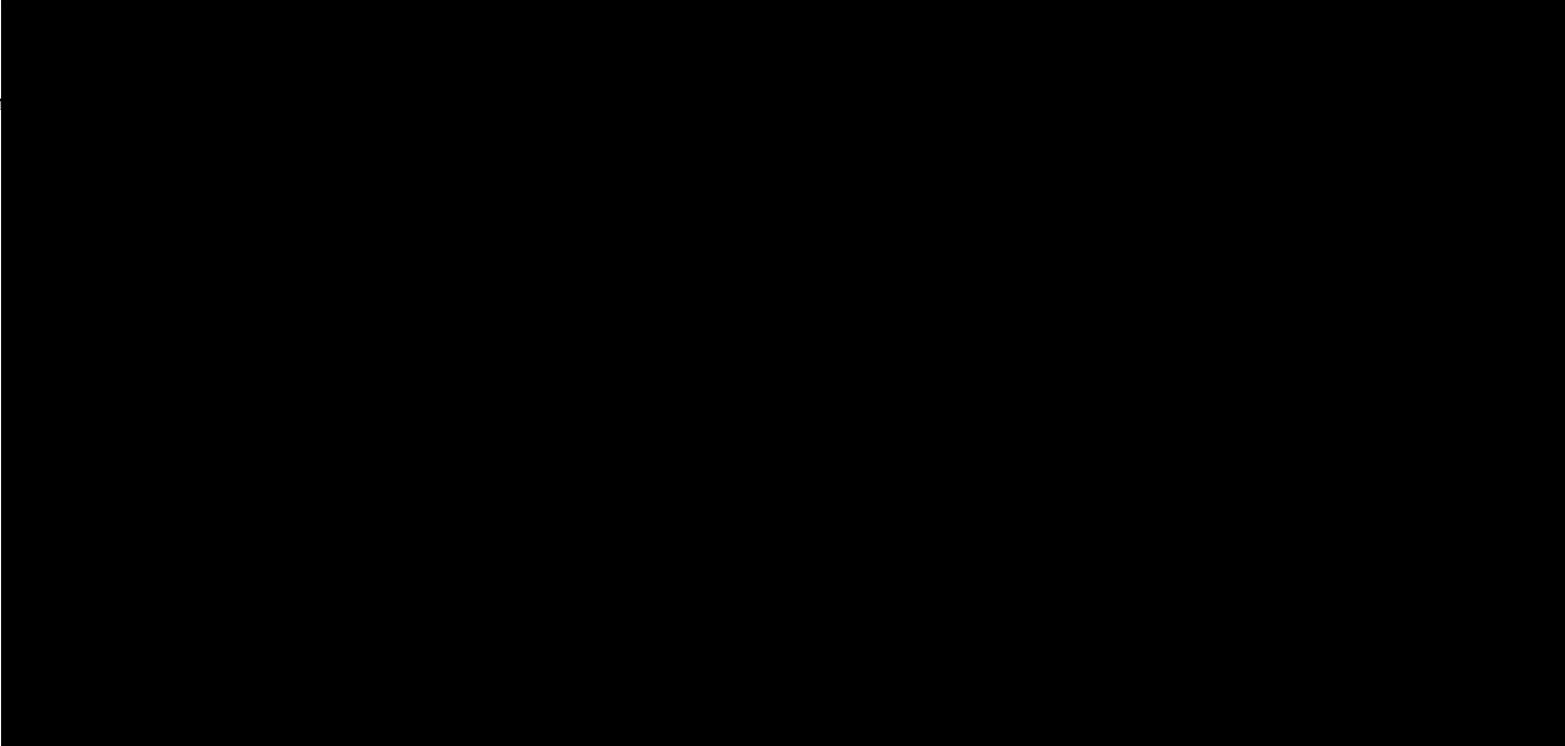


MTLFS RESPONSE - MVA DRIVER  
QUERY FORMAT: DLN/S300031588384

TIME 1403 DATE 020399 PAGE 03



MILES RESPONSE - MVA REGISTRATION INDIV. TIME 2004 DATE 021099 PAGE 01  
QUERY FORMAT: LIC/FHW202 KEY/A

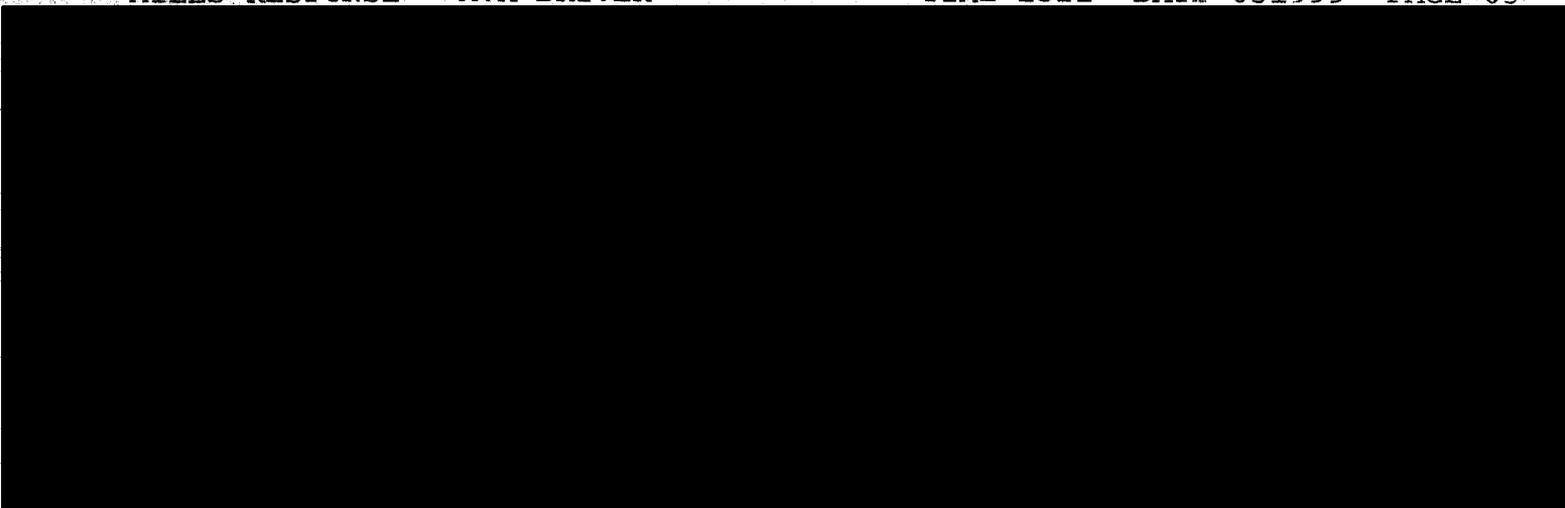


MILES RESPONSE - MVA DRIVER TIME 1403 DATE 020399 PAGE 01  
QUERY FORMAT: DLN/S300031588384









[The body of the page contains extremely faint and illegible text, likely due to low contrast or scanning quality. The text is scattered across the page but cannot be transcribed accurately.]

HABEAS CORPUS AD SUBJICIENDUM

Indictment No. \_\_\_\_\_, Docket \_\_\_\_\_

*The State of Maryland*

TO THE WARDEN OF THE Baltimore City Detention Center **Greetings:**

You are hereby commanded, that you have the body of Adnan Syed

DOB:                      W/B                      SID#                      detained

under your custody, as it is said, by whatsoever name he may be called in the same, before the Mercy Hospital Baltimore, Maryland, at 1:00 p.m., on March 25th, 1999, to be taken for blood and hair samples then and there to be present and immediately after the said Adnan Syed shall have given his appearance before the said Mercy Hospital to return him to said prison, and have you then and there this writ.

Witness the hand of the Judge and the seal of the Circuit Court of Baltimore, this 25th day of March, A.D., 1999.

TO BE TRANSPORTED BY:  
BALTIMORE CITY POLICE DEPARTMENT  
DETECTIVE RITZ  
ASA: VICKIE L. WASH  
H99-030

*[Handwritten Signature]*  
JUDGE

TRUE COPY  
TEST

*[Handwritten Signature]*  
3/24/99  
PATRICIA M. BERTORELLI  
Chief Deputy Clerk



03/25/99  
SYED, ADMAN  
J1171615

M798081

SEX

EMERGENCY SERVICE.

MRA

ADM



**MERCY MEDICAL CENTER**  
BALTIMORE, MARYLAND 21202  
**EMERGENCY DEPARTMENT**  
**PHYSICIAN HISTORY / PHYSICAL**  
**ASSESSMENT / PLAN**

**TIME SEEN**

1450 hrs.

HISTORY

17yo ♂ brought by Det. Ritz & Det. Mac Gillivray  
@113 - Homicide for evidence collection per search  
and seizure warrant. Confirmed identity &  
BCDC ID bracelet on (R) wrist.

Search Warrants and inventory list of property seized pursuant to Rule 4-601(d)(e)(g)

(h)

ASSESSM

PLAN

CONTINUATION ON NEXT PAGE

PA / RESIDENT SIGNATURE <i>Carole Kimmell RAE SAFE</i>	ENTER DISPOSITION TIME IN TIME TRACKING		1. EVIDENCE Collection
PRINT <i>Carole Kimmell RAE SAFE</i>	ADMITTED	ICD-9-CM CODES	
ATTENDING SIGNATURE	MEDICAL SURGICAL		3.
PRINT	OBSERVATION		
	TRANSFERRED		
	DISCHARGED	<input type="checkbox"/> CARE OF PATIENT TRANSFERRED TO:	
	MORGUE		MPIA 15 459 143 TIME

Writ

# BALTIMORE CITY DETENTION CENTER BODY RECEIPT

R-35

DATE 25 March 99

RECEIVED RESIDENT:

NAME: Adnan Syed

ID# 992005477

RELEASED TO: BCPD

RETURNED TO: Det William G. 1547

RECEIVED BY: x ASMP/jy 1410

RELEASED BY: St Kemp

SENTENCED                      CASE#                      TRACKING #

\_\_\_\_\_

TRANSPORTED BY x ASMP/jy

x Adnan Syed



MILES RESPONSE - MVA DRIVER  
QUERY FORMAT: [REDACTED]

TIME 1011 DATE 021499 PAGE 01

YRS/10

OLN: [REDACTED]

NAME: ADNAN MASUD SYED

RACE: 5-OTHER

SEX: M

ADDR: 7034 JOHNNYCAKE ROAD

HGT: 6'01"

WGT: 160

DOB: [REDACTED]

CITY: BALTIMORE

COUNTY: BA

ST: MD

ZIP: 21228-

- \* TOTAL CURRENT POINTS 02
- \* SUSPENDED/REVOKED: NO
- \* COMMERCIAL DRIVER'S LIC. DISQUALIFIED:
- \* SPECIAL ATTENTION \* NONE
- \* LICENSE DATA \*

CLASS	LICENSE TYPE	ISSUE DATE	EXPIRE DATE	RESTRICTIONS
-CLASS C	N	100298	072002	B

SP-RESTRIC/NONE

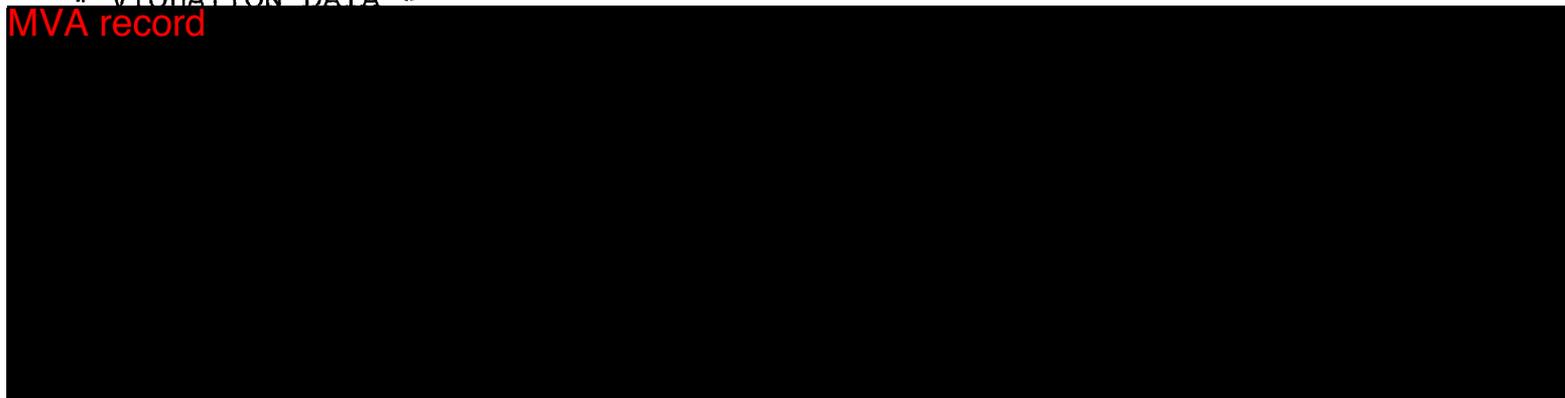
NEXT-PAGE P/N

TERM 00K

QUERY FORMAT: OLN/S300031588384 YRS/10

\* VIOLATION DATA \*

MVA record





QUERY FORMAT:

LIC-RECORD/NO TAG NUMBER LISTED FOR THIS INQUIRY  
TITLE-RECO/NO TITLE NUMBER LISTED FOR THIS INQUIRY

END-OF-DISPLAY P/1

TERM 00K1

**JOH AVE 21227 Contd**

Table listing businesses and services along Joh Ave 21227, including Amamo Cincinnati Systems, Amamo Cincinnati Inc, Scriptomatic Products, Whittaker Bros Inc, Whittaker Brothers Inc, Environmental Resources Mgt Inc, and Norwood Industrial Construction Co Inc.

**JOHN AVE 21227**

s fr Knecht Ave, w of Benson Ave  
Map 62:889-518

Table listing businesses and services along John Ave 21227, including Gorman Paul J architect, Varco-Pruden Buildings, Walkup Rebecca, Armscorp Of America, and Doyle-Ashcroft.

**JOHN ST 21227**

n fr 1900 blk Halethorpe Ave, e fr 4500 blk Washington Blvd  
Map 62:889-510

Table listing businesses and services along John St 21227, including Kromke Glenn E, Dickel Bruce G, and Bennett David G.

**JOHN CARROLL RD (Owings Mills) 21117**

e fr Blendon Rd, n fr Park Heights Ave  
Caves Valley Country Club  
Map 38:871-587

Table listing businesses and services along John Carroll Rd, including Baylin J, Disharon Leslie B, and others.

**JOHN EAGER CT 21208**

n fr Grey Rock Rd, e fr Reisterstown Rd  
Glen Rock Flats Condominium  
Map 48:874-567

Table listing businesses and services along John Eager Ct, including Aidus Milton, Parkhomovsky Arkady, Kushner J, and others.

**JOHN EAGER CT 21208**

n fr Grey Rock Rd, e fr Reisterstown Rd  
Grey Rock Villas Condominium  
Map 48:874-567

Table listing businesses and services along John Eager Ct, including Lipchin Marc J, Schwartz Brian, and others.

**JOHNNYCAKE RD 21228**

s of Baltimore National Pike  
Map 59:877-530

Table listing businesses and services along Johnnycake Rd 21228, including Clean By Design, Color By Design, and Papa Auto Parts.

**JOHNNYCAKE RD 21207**

Map 59:874-533

Table listing businesses and services along Johnnycake Rd 21207, including Kronthal Donald ofc, Mr G's Fast Lane, Catonsville Emergency Food Ministry, and others.

**JOHNNYCAKE RD 21207 Contd**

Table listing businesses and services along Johnnycake Rd 21207, including Mendoza Gilbert, Thomas William, and others.

Table listing businesses and services along Johnnycake Rd 21207, including Westview Animal Hospital PA, Chadwick Cleaners & Shoe Repair, and others.

**Ingleaside Ave**

Table listing businesses and services along Ingleaside Ave, including Dickson's Mobil Svc Station, Mobil Gas Station, and others.

Table listing businesses and services along Ingleaside Ave, including Allen James, Coleman Bobby G, and others.

**JOHNNYCAKE RD 21207 Contd**

Table listing businesses and services along Johnnycake Rd 21207, including Baltimore Co Recreation & Parks, Edmondson Westview Recreation Park, and others.

**JOHNNYCAKE RD 21244**

Map 58:869-536  
Map 59:870-536

Table listing businesses and services along Johnnycake Rd 21244, including John's Discount Plumbing & Heating, Stim Mary, and others.

**JOHNNYCAKE RD 21228**

Map 58:866-535  
Map 59:870-536

Table listing businesses and services along Johnnycake Rd 21228, including Hong R, Austin Robert M, and others.

**JOHNNYCAKE RD**

w fr Fairbrook Rd  
Fairbrook Park Apartments  
Map 58:865-539

Table listing businesses and services along Johnnycake Rd, including Davis L, Jackson J, and others.

**JOHNSON ST 21228**

e fr Winters Lane, n of Winters Lane  
Map 61:872-529

Table listing businesses and services along Johnson St 21228, including Waterhouse Frank, Griffin John F, and others.

**JOICY CT 21207**

s fr Windsor Blvd, e of Windsor Blvd  
Map 59:874-545

Table listing businesses and services along Joicy Ct 21207, including Gibson Charles, Flournoy Dennis, and others.

**JOLEON RD (Randallstown)**

e fr 3800 Pikeswood Rd  
Map 46:854-562

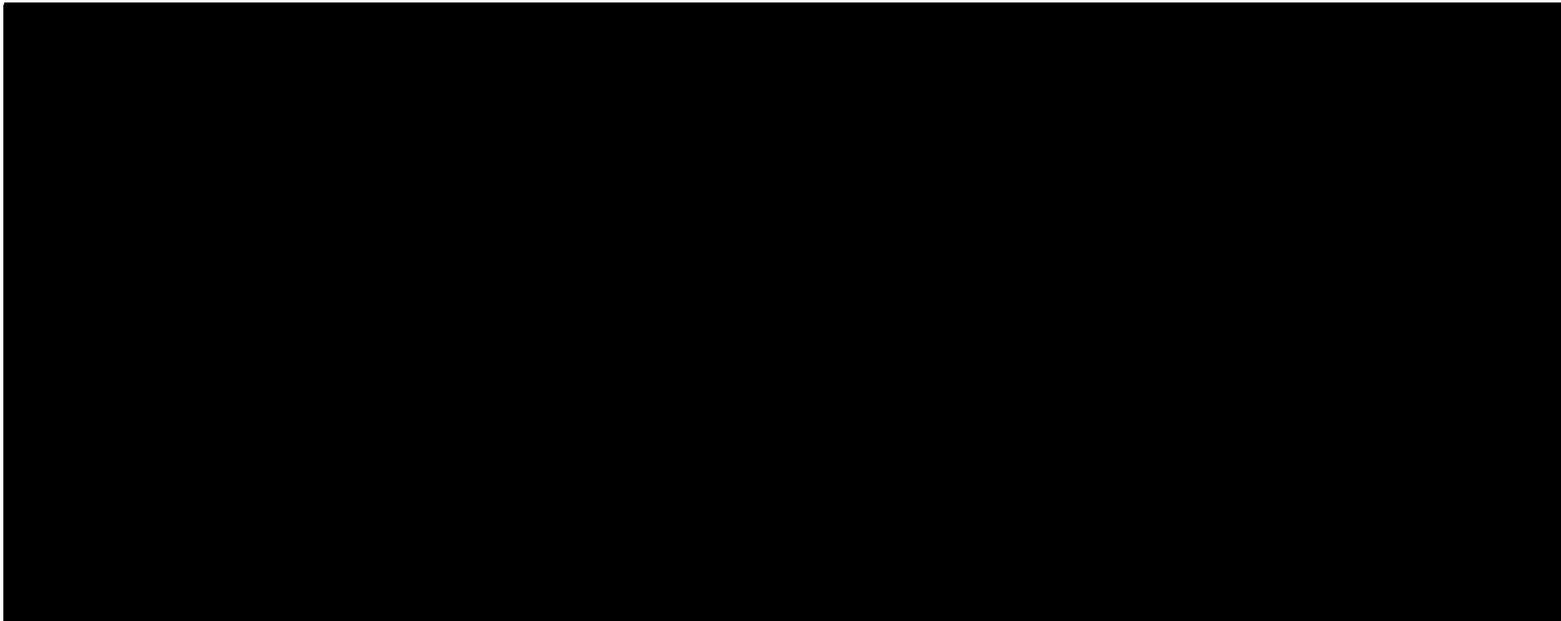
Table listing businesses and services along Joleon Rd, including Anderson Alan, Jennings Robert, and others.

**JOLIE CT (Randallstown)**

w fr Winands Rd  
Scotts Crossing  
Map 47:865-501

Table listing businesses and services along Jolie Ct, including James John, Robinson John, and others.

PIA 145 4000-149



10/06/99 17:03

BALTIMORE CITY DETENTION CENTER CENTRAL RECORDS CID 992005477

ARREST



VISITOR

CON	DATE	VISITOR NAME	
VIS	990323	COLBERT, DOUGLAS	ATTY
VIS	990407	FLOHR, CHRISTOPHER	ATTY
IS	990413	FLOHR, CHRISTOPHER	ATTY
VIS	990610	AHMED, BILAL	
VIS	990416	MARTIN, MARK	ATTY
VIS	990416	GUTIERREZ, CHRISTINA	ATTY
VIS	990423	FLOHR, CHRIS	ATTY
VIS	990427	PAZNIOKAS, RITA	ATTY
VIS	990326	FLOHR, CHRISTOPHER	ATTY
VIS	990608	GUTIERREZ, M	ATTY
VIS	990617	REHMAN, HASAN	
VIS	990617	SYED, TANVEER	
VIS	990624	RAHMAN, SYED	
VIS	990626	GUTIERREZ, MC	ATTY
VIS	990701	RAHMAN, SHAMIM	
VIS	990701	CHAUDRY, SAAD	

PRESS ENTER: NEXT PAGE,CLEAR: MENU RETURN      FUNC:      NEXT CID:

VISITOR

CON	DATE	VISITOR NAME	
VIS	990702	FLOHR, CHRISTOPHER	ATTY
VIS	990708	SYED, TANVEER	C
IS	990708	IQBAL, ATIF	
VIS	990710	GUTIERREZ, M C	ATTY
VIS	990713	PAZNIOKAS, RITA	ATTY
VIS	990713	POUMADER, ALI	ATTY
VIS	990715	PATEL, JAVED	C
VIS	990715	ASLAM, JONAIID	
VIS	990714	POURNADDER, ALI	ATTY
VIS	990722	SYED, TANVEER	
VIS	990722	KHWAYA, YOUSAF	C
VIS	990729	ASLAM, JONAIID	C
VIS	990729	SYED, TANVEER	
VIS	990805	SYED, TANVEER	C
VIS	990805	ASLAM, ABDUL	
VIS	990812	ALI, SALMAN	

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VISITOR

CON	DATE	VISITOR NAME	
VIS	990812	AHMAD, ADNAN	
VIS	990819	AHMED, BILAL	
IS	990821	PARTHEMOS, KALIOPE	ATTY
VIS	990825	FLOHR, CHRISTOPHER	ATTY
VIS	990902	SYED, TANVEER	CV
VIS	990917	GUTIERREZ, CHRISTINA	ATTY
VIS	990917	PAZNIOKAS, RITA	ATTY
VIS	990921	SYED, TANVEER	C

HISTORIC FLR/SEC/CEL/BED HISTORY

F/S/CEL/B	DATE OF TRANSFER
B A 123	990301
B L 120	990301
B A 001	990301
B R 035	990330
B R 053	990629

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VISITOR

CON	DATE	VISITOR NAME
VIS	990302	RAMIM, SHAMIM
VIS	990302	RAHMAN, SYED PO INT
IS	990311	RAHMAN, SHAMIM AND SYED
VIS	990311	SYED, TANVEER WLK\TA\BA\CO
VIS	990318	AHMED, BILAL
VIS	990318	RAHMAN, SYED
VIS	990325	SYED, TANVEER C
VIS	990325	RAHMAN, SHAMIM
VIS	990401	RAHMAN, SYED
VIS	990401	RAHMAN, SHAMIM
VIS	990304	DAVIS, ATTY
VIS	990408	RAHMAN, SYED N SHMIM
VIS	990415	AHMED, BILAL C
VIS	990415	SYED, TANVEER
VIS	990422	RAHMAN, SHAMIM C
VIS	990422	SYED, TANVERRS

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VISITOR

CON	DATE	VISITOR NAME	
VIS	990429	BASHIR, AMTUL	
VIS	990429	AHMED, BIAL	CV
IS	990506	RAHMNA, SYED AND SHAMIN	
VIS	990513	AHMED, BILAL	
VIS	990520	SYED, TANVEER	
VIS	990527	SYED, TANVEER	
VIS	990528	FLOHR, CHRISTOPHER	ATTY
VIS	990528	GUTIERREZ, CHRISTINA	ATTY
VIS	990603	ALI, SALMAN	
VIS	990603	SYED, TANVEER	
VIS	990605	GUTIERREZ, CHRISTINA	ATTY
VIS	990518	MARTIN, MARK	ATTY
VIS	990303	FLOHR, CHRISTOPHER	ATTY
VIS	990302	COLBERT, DOUGLAS	ATTY
VIS	990312	FLOHR, CHRISTOPHER	ATTY
VIS	990319	COLBERT, DOUGLAS	ATTY

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CALENDAR HISTORY

DATE	PART	CD	ROOM	DISP	REASON	S-DATE	GT	IT	SP	COURT	CASE #	PHDATE
990301	BVB	AA	0000	PRES	BAIH						991001144895	
990331	M11	AA	0000	PRES	CT						5B00351587	
990405	WSW	AA	0000	POST	CT						991001144895	
990414	WSW	AA	0000	PRES	CT				INDICTED		991001144895	
990603	M14	AA	0000	PRES	ARRG						199103042-46	
990603	M14	AA	0000	PRES	ARRG						199103042-46	
990709	M11	AA	0000	PRES	CT					991001144895	199103042-46	
990723	M11	AA	0000	PRES	CT						199103042	

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CI/209

Case Number \_\_\_\_\_

INFORMATION SHEET

Name JENNIFER LOUISE PUSATERI Nickname JEN

Race W Sex F Age 18 D.O.B. [REDACTED]

Height 5' 4" Weight 180 Complexion [REDACTED]

Address [REDACTED] 21207 [REDACTED] SS# [REDACTED]

Home Phone (410) [REDACTED] Date and time of interview 2/26/99 2111

Parent's name [REDACTED] Address SAME

Boy/girlfriend name NONE Address \_\_\_\_\_

Last School Attended UMBC Grade FRESHMAN

Employer [REDACTED] Address [REDACTED]

Employers Phone [REDACTED] Years of employment [REDACTED]

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes X No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No X

If yes explain \_\_\_\_\_

Alcohol Check One Sober X Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of interview (note in bloodstained torn etc.) PURPLE SWEATSHIRT TAN CORDOY

PANTS

Note any injuries NA

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MacGillivray Detective \_\_\_\_\_

4/17/17 Amber Wagner Woodbridge Valley NFD

~~AMBER~~

No EMAIL

[REDACTED]

01/17

STEPHANIE MC PHERSON Woodbridge Valley

01/17

AISHA

4/17/17

Becky Woodbridge Valley

[REDACTED]

Ryan LANN

[REDACTED]

EMRAN HASSNUNEN Southridge Rd.

ADNAN AHMED. Woodbridge Valley

BY FRIEND -  
B-MEDIA

JAY WILSON [REDACTED] AVE. [REDACTED]

No E-MAIL

SOUTHWEST VIDEO - SOUTHWESTERN BLVD

410 247-3555

F+M Pt. 40. - T/P# CMC.

NICOLE PARKS -

TOLD DENIMEN THAT

SHE HAD BEEN STRANGLED.

①

(W) TAWNS. 14 JAN 99 10-11  
CHAMPS SPORTS BAR BALT. NAT. PIKE  
TOYS 'R' US W / JAY

- WEEK LATER

NICOLE PARKS - [REDACTED] BLDG.  
ELKHORGE [REDACTED]

JOSIE JONES [REDACTED] Pd.  
GARLANDS + + + +

6-30 } JAG INDUSTRIES  
700 } NORTH + ASQUITH  
715 } BRESSLER RESIDENT  
730 } BUILDING.  
SCHOOL BROTHAN  
CATONSVILLE ALTERNATIVE  
740 } FOLLOWING ROAD / CATONSVILLE  
9 AM. } GARLANDS  
12 AM. } GOT OFF  
1230 - } 1 PM.  
↓  
430 - } PICK'S UP MOTHER  
530 } PICK'S UP JAY  
6-630 - }

MPIA 15 459 160

MARK ANTHONY PUSATEVI

7/11/15

[REDACTED]

(3)

TAPED

CI/209

Case Number \_\_\_\_\_

INFORMATION SHEET

Name JENNIFER LOUISE PUSATERI Nickname JEN

Race W Sex F Age 18 D.O.B. [REDACTED]

Height \_\_\_\_\_ Weight \_\_\_\_\_ Complexion \_\_\_\_\_

Address [REDACTED] SS# \_\_\_\_\_

Home Phone \_\_\_\_\_ Date and time of interview 2/27/99 1530

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended \_\_\_\_\_ Grade \_\_\_\_\_

Employer \_\_\_\_\_ Address \_\_\_\_\_

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes \_\_\_\_\_ No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No \_\_\_\_\_

If yes explain \_\_\_\_\_

Alcohol Check One Sober \_\_\_\_\_ Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries \_\_\_\_\_

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACSILLIVARY Detective RITZ

This is a taped interview is Jennifer Louise Pusateri, white female, 18 ah date of birth is [REDACTED] Today's date is the 27th. of February. It's approximately quarter of four in the afternoon. We're currently at 601 E. Fayette Street ah the offices of Homicide, specifically ah the Colonel's conference room. Present are ah Jennifer Pusateri's attorney, James Faley from the ah law offices of Faley and Beckley ah Miss Pusateri's mother, Althea Pusateri ah Detective Ritz and also Sergeant Lehmann.

MacGillivray: For the record could you please state your full name?

Pusateri: Jennifer Louise Pusateri.

MacGillivray: And how old are you ma'am?

Pusateri: 18.

MacGillivray: And your date of birth?

Pusateri: [REDACTED]

MacGillivray: And where do you reside?

Pusateri: **Inaudible.**

MacGillivray: Okay. Ah Jennifer this office is currently investigating a homicide and the victim's name is Hae Min Lee. Ah she was found missing on the 13th. of January. Now what if anything can you tell me about this event?

Pusateri: Okay. On, all I heard about this event was from an individual named Jay and Jay told me around eight o'clock that evening that ah Adnar, Hae's ex-boyfriend, had killed her and ah that's, I mean as far as my day goes that day I ah got up, did my normal **inaudible**, went to work, from work I called Jay. I asked if he wanted to come to my house and hang out. He said "sure, swing by and pick him up" Um than he got back in touch with me to let me know not to come and get him that he would be at my house. Between...between twelve-thirty and one I got back to my house, between one and one-thirty Jay arrived at my house. Um Jay got there, he had Adnar's car and what I believe to be Adnar's cell phone um and he just said he was waiting for a phone call. He didn't tell me whose car he had or he didn't tell me "this is Adnars car" or "this is Adnars cell phone" or he was waiting for Adnar to call him, he just said he was waiting for a call and it was going to come around three-thirty. Um so we hung out at my house and than I guess around three-thirty, three forty-five um Jay got a call

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and than I don't know what said to him in conversation um than Jay got another call, got off the phone and then another call came in and I don't know if it was the same person or who it was and I don't know whether it was on my phone or whether it was on the cell phone that Jay had. Um then Jay left my house, probably around three-thirty, four, four-fifteen, well after three forty-five, between three forty-five and four-fifteen. I left my house between four-fifteen and four-thirty to go pick up parents from work. I went downtown to pick them up got back home between six and six-thirty. Got home um ate some dinner I guess um and then I think Jay paged me 'cause we suppose to be hanging out later on that night, so I believe Jay paged me or either I called him or one way or another we...he left a message for me on my pager telling me where to pick him up, which was originally **inaudible** park around, between seven and eight, however um the message was very confusing so I called...I called Jay back. I did not get to talk to Jay at this time, at that time Adnar answered the phone and said he..he would call....Jay would call me when he wanted me to come and get him, so I guess around anytime...between eight and eight-thirty I believe I either got a page or a call from Adnar or well and from Jay, not Adnar from Jay telling me to meet him at Westview Mall parking lot in front of Value City so since we were suppose to be hanging out I went, I picked up Jay just as normal. Jay got in the car, was like "put on your seat belt, let's go." I was like "alright" and than he was like "now Jen I need you to keep your mouth shut if I tell you this and I have to tell you because I don't know", he said "I need to tell somebody", he's like "I'm the only person that knows and I need to tell somebody." And than the information that he told me was that Adnar had killed Hae and I was like in complete shock at this point, not knowing you know what to do or what to say or anything. I questioned Jay about his involvement and Jay told me that he had no involvement. All he had done all day with Adnars car was, he needed the car 'cause it was his girl friends birthday, to go get her a birthday present. That's why he had Adnar, well that's what he told me Adnars car was to get his girlfriend a birthday present and um than I asked him you know "did you help him, did you do anything" and he said "no." I said "how do you know that he killed her?" I was like "I don't know **inaudible**, how do you know, you know, how is this true and he told me that he

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saw Hae's body in the back, in the trunk of a car. I don't know whose car this was but in a trunk of a car saw Hae's body. I said "well where", and Jay says to me "Adnar's going to get caught." He said he's going to get caught." I said "why's he going to get caught, how's he going to get caught?" And Jay said to me that he...from what I understood Jay told me was that Adnar did this in Best Buy parking lot which is the Best Buy in Woodlawn ah over in Security and um and than we....this is like after we had left the Mall parking lot than Jay mentioned to me that he knew were Adnar dumped the shovel or shovel's. I don't know how many there were but he mentioned to me that he knew where Adnar had put the shovel and um I...he was like "take me back to Westview Mall parking lot." I pulled back to Westview Mall parking lot and we pulled in the back. Jay got out the car and walked over towards the dumpster's. As Jay was inaudible as Jay left the car to go over to the dumpster he told me to sit and watch and see you know watch to see if there's mall security, you know check to see what's going on, keep a look out. So that's what I was doing, sitting there watching that. So than after that Jay came back to my car and he was really shaken up, he's completely shaken up. He was like "you have to take me to go see my girlfriend now." I took him, I'm pretty....I think I....I think that's what he did....I think I took him to see Stephanie 'cause he was very concerned for Stephanie's well being. He didn't want Adnar to ever talk to Stephanie again. He didn't want Stephanie to talk to Adnar again but he didn't know how to tell Stephanie not to talk to Adnar because if he said something like that to Stephanie than she's going to be like "why, he's my friend, why can't" you know and Jay don't want to have to explain anything. He would not tell anybody anyone that he knew because he didn't want Adnar, he didn't want...he told me not to tell anyone because he was concerned, not that Adnar would necessarily come after him because I guess as far as I know and as far as Adnar knows, the only person that knows anything about this is Jay. Um I don't think Jay has went back to Adnar and told Adnar that he's told me, I don't know, and Jay um Jay um came..I took...I think I took Jay to Stephanie's house. After we had left Stephanie's house we went to my friend Christy's and stayed there for the remainder of the night. Um well, I told....we went home for the evening, yeah inaudible that night. I get home

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I don't know what time I came in that evening, probably pretty late, I usually come in pretty late, between twelve whatever, and than um the next day inaudible, I'm not sure what inaudible I'm assuming the next day I would have, the 14th I would have went to work, do my normal routine again um unless it was a Saturday or Sunday and than um I ah I I went and saw Jay later, sometime the next day on the 14th I saw Jay and he asked me to take him....I remember it was raining this day... he asked me to take him to F & M parking lot or F & M, he had to go to F & M. I drove him to the back of F & M, he got out of the car, took his boots and his clothes that he had on that night and put everything in the dumpster and the only other thing I know, only other thing that Jay told me was um I was like..."how...you know....what's....you know...what's gone...how's this going down...what is going on? He told me that he was talking to Adnar a couple days before any of this happened and from what I understand and he was talking to Adnar a couple days before any of this happened and Adnar asked Jay if he knew of anywhere to put a body at and Jay told Adnar...and told me that he said "no" he wouldn't know no where to put a body like that." Jay also told me that Adnar asked him to help bury the body and Jay told me that he did not help Adnar bury the body. That's what Jay said.

MacGillivary: Okay, to back up a little bit Jennifer, um you have a routine that you go through basically every day, you're a student at ah UMBC, is that correct?

Pusateri: Yes.

MacGillivary: Ah why don't you describe the routine for me. You wake up?

Pusateri: Uh huh, I wake up at six-thirty, I leave the house at six-thirty, I get in my parent's car. My mom drives my dad to work up on North Avenue. Then my drives herself to work off of Baltimore Street.

MacGillivary: Okay um we want to get a time span here.

Pusateri: Okay, so we drop my dad off at work, my dad's suppose to be at work by seven every morning, so we drop my dad off probably around seven in the morning and than we go to my mom's which takes about fifteen minutes to get from my dad's to where my mom works, so about seven-fifteen,

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seven-twenty I leave my mom off. I get home a little bit before seven-thirty. I really should be at school by seven-forty every morning, well between seven-thirty, seven-forty, pick my brother up and um take him to school than um I get home from my brother's school between seventy-fourty and eight o'clock. Get home about eight o'clock ah get ready for work you know do whatever, shower whatever and um I have to be to work by nine so it takes me about ten, fifteen minutes to reach my job. So I leave my house between eight-thirty and nine. I get to work, I don't know if I was there exactly by nine.....some days I be maybe five, ten minutes late.

MacGillivary: Where do you work?

Pusateri: At the Heartlands.

MacGillivary: Where is that located?

Pusateri: In Ellicott City off of North Landers Avenue.

MacGillivary: And what do you do thee?

Pusateri: I life guard.

MacGillivary: Okay.

Pusateri: Inaudible and um I work there from nine till twelve and than from there I called Jay and I talked to him and asked him if he wanted to come hang out at my house, if he wanted me to swing by and pick him up or whatever and he told me "sure, that's fine" he'll be getting....and than somehow I...or maybe right than and there Jay told me that he had a ride, either right than and there he told me or some other time he got in touch with me to let me know that I did not need to come and get him, he had a way to my house.

MacGillivary: Where did you call Jay, does Jay have a pager?

Pusateri: No, I believe I called Jay at his house.

MacGillivary: And what time was that?

Pusateri: Um I want to say between ten and twelve, some time between ten and twelve.

MacGillivary: And what's his phone number?

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Pusateri: [REDACTED]

MacGillivray: And you wanted to meet him later on that day?

Pusateri: Yes, I just wanted to know if he just wanted to come over the house and hang out. I was my winter break so I'm not going to school right now and um I just wanted to know if he just wanted to hang out. So he told me he'd come over whatever and um or maybe..I don't know when I found out that he didn't need a ride 'cause he did need a ride and he was going to come over my house so he shows up at my house, well I got to my house a little bit later that day than twelve because um there was some problems with the pool um a guy from American Pools came to the Heartlands to look at whatever was wrong with our pool and um I stayed...I hung around a little bit to ah to, maybe I called Jay after twelve because I knew that I was going to be later than what I assumed so I could have called Jay a little bit after twelve to let him know that I wasn't going to be...I was going to be later and than maybe that was when he told me that he didn't need a ride but anyhow I left work a little bit later, maybe...not much later...not like hours later...maybe fifteen, twenty minutes, half an hour. So I want to say I got home probably between twelve-thirty and one and than I want to say that Jay got there probably between one and one-thirty, maybe as late as two but I don't want to...I don't think it was that late...I think it was around one thirty. So Jay gets there around one-thirty and we played video games, hang out, Jay says he's waiting for a phone call and he didn't say who from, I didn't know who from, I didn't know who he was, you know he had been with or whose car he had, or maybe I did ask him whose car he had 'cause I was...'cause I know Jay don't have a car so I may have asked whose car was that and he might have said that it was Adnar's car or something like that but I don't remember and um so than Jay hung out the house and waited for the phone to ring. I guess between three-thirty and four um the phone.. a phone call came in and I don't know if it was on my phone or the cell phone that Jay had but a phone call came in, they talked on the phone and than I want to say got off the phone and another phone call came in either um my phone or Jay's phone and it was for Jay. Jay talked on the phone to who ever and than um and than Jay left. I don't know exactly what time, I'd say anywhere between two-thirty and

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four-fifteen and then I left my house between four-fifteen and four-thirty to go and pick up my parents. I get to my mom's work approximately at five o'clock. We get to my dad's work approximately at five-thirty. We get home between six and six-thirty. Ah once I'm home I get some dinner maybe and I know that I'm suppose to be hanging out with Jay later on in the evening and we're going over my to my friends Chris...my friends Christy's house so we're hanging out or no so I'm hanging out at home.

Ritz: Let me stop you for a second Jen, just to go back. He comes over your house, he said he had a car with him, and you think that Adnar, he told you it was Adnar's car, had you ever seen Adnar's car before?

Pusateri: Ah yeah I seen it before at school but I couldn't tell....I couldn't tell you what kind of car it was or

Ritz: The car that Jay had that day, describe it for me.

Pusateri: It was like a brown....like a tan color kind of tan color um

Ritz: Did it look like an older car or a new car?

Pusateri: Yeah it's probably like maybe a anywhere between a 90 and a 95 maybe and it was four doors and that's...that's all I really know about the car that he came **inaudible**.

Ritz: Do you recall whether or not he said it was Adnar's car or did it similar to the

Pusateri: Um I hadn't seen Adnar's car since I graduated from high school which would have been May and I can't remember it like....I mean if I would have **inaudible** I seen like....since I talked to Jay since all this had happened whatever, Jay told me like last night that it was Adnar's car that he was in...that he brought to my house 'cause he wanted to know if I told you all about last night and I hadn't told you that last night and um he said well than he didn't even want....he was like "well the only reason I had his car was because I wanted" that's when I found out that he had the car to go get his girlfriend a birthday present.

Ritz: He never told you that in passing?

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Pusateri: Um not that I remember.

MacGillivray: Ah when Jay gets there, you indicated around one or one-thirty,

Pusateri: Yeah, between one and one-thirty.

MacGillivray: He pulls up and now you know exactly it's Adnar's car?

Pusateri: I'm assuming it's, yeah 'cause I knew it wasn't his car and I knew it wasn't....well Jay doesn't have a car and I knew it wasn't Jay's girlfriends...Jay's girlfriends car. Um I don't remember if I asked Jay if it was Adnar's....if it....I wouldn't ask him if it was Adnar's car but I don't remember if I asked Jay whose car it was and he told me it was Adnar's or whether he just told me it was Adnar's car.

MacGillivray: Okay. Did ah.....does Jay have a pager?

Pusateri: No.

MacGillivray: Does he have a cell phone?

Pusateri: No.

MacGillivray: Does he have a cell phone?

Pusateri: No.

MacGillivray: Did Jay have a cell phone?

Pusateri: Yes, on that day.

MacGillivray: And you indicate several phone calls coming into your residence however you're not sure whether it was Jay's cell phone or the telephone?

Pusateri: Right. I....I don't....I mean I don't even remember you know remember the phone number but you told me that he called my house so apparently it was either ont he cell phone or on my house phone number.

MacGillivray: Okay, do you have an answering machine at your house?

Pusateri: Yes.

MacGillivray: Ah were there any messages left on that answering machine from ah Adnar?

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Pusateri: Ah no.

MacGillivray: Um from one-thirty until three-thirty you guys do what?

Pusateri: Ah stood at the house, talked, listened to the radio played video games, played with my dog.

MacGillivray: How many phone calls had ah Jay received, do you recall?

Pusateri: Um I only remember....I only real....really remember him getting two and I remember both of them being, 'cause I remember Jay got to my house, he said he was wait....he sat the phone on the coffee table and he said "I'm waiting for a phone call" I was like you know, "who's going to call you, what's" you know his cell phone...cell phone's out whatever, like it's just a cell phone....he was like "I'm suppose to get a call around three-thirty" and I said "okay" and he said "that's when I'm leaving, around three thirty when I get the phone call.

Ritz: Can you describe the cell phone?

Pusateri: It's black um it had the buttons on the front..it wasn't a flip phone, probably about two inches wide, maybe six to eight inches long and that's about all.

Ritz: You don't know the make?

Pusateri: No I don't remember the make.

MacGillivray: When the phone calls come in and ah Jay answers, how long does the conversation take?

Pusateri: Um I don't want to say.....I want to say that he wasn't.....they weren't very long, they....I think they were like **inaudible** and to the point like I don't think they sat down like **inaudible** or whatever on the phone. I don't think....I mean I really don't remember exactly but I....Jay's usually not a bull shitter on the phone. He's pretty much **inaudible** or you know, whatever.

MacGillivray: Do you recall who Jay was talking to?

Pusateri: No I don't know who he talked to.

MacGillivray: Did you ask Jay?

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Pusateri: No, I didn't ask Jay. Inaudible.

MacGillivary: You leave at three-thirty

Pusateri: I leave at four-thirty.

MacGillivary: Four-thirty to finish up your routine by

Pusateri: Going to pick my parents up from work.

Ritz: Let me interject something.....ah while he's waiting for this phone call between one-thirty and three, can you describe his demeanor, is he kind of anxious or anticipating this phone call or waiting or is he nervous or what is he doing?

Pusateri: Um I can tell....I could tell that there was something wrong....I could tell that there was something going on. I didn't know as to what...I didn't ask him yet because I didn't think it was any of my business yet you know, and and I I don't think that you know I didn't ask him why he was acting like he was acting. I'm just like you know whatever, but I knew that I was going to pick him up later and later I planned on asking him "what the hell's been going on all day?"

Ritz: Didn't you....is there anything about this behavior that you can put into words to describe it inaudible.

Pusateri: Um, I guess maybe a little bit more hyper than normal, maybe a little bit more like just...just like....maybe a little bit more on edge you know. I guess....I don't....I don't know how to describe

Ritz: Inaudible the sense that something was going on or something was wrong?

Pusateri: Yeah, there was something....Jay....there was something that Jay was not acting like Jay normally acts. He wasn't as relaxed I mean as he normally is. Um ah but to describe his behavior I mean he just wasn't acting like Jay normally acts. Whether I mean he wasn't acting sad or angry but it...he might have been acting like up tight....not really up tight

Ritz: I get the idea.

Pusateri: Yeah.

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MacGillivary: Do yo recall what Jay was wearing?

Pusateri: Oh, I know he had on some brown boots, something like the Timberland color you know but they weren't actually Timberland made by them, they were just like the Timberland made boots and I want to say he might have been wearing a Dickey outfit a black Dickey outfit, he wears a lot of Dickey clothes and what color was his jacket, I think his jacket was like plaid, red plaid **inaudible**.

MacGillivary: Okay, for those of us who don't know what a Dickey's outfit is can you describe that?

Pusateri: Oh it's um like a I guess it's like um ah it's like a black pair of pants that are kind of like, they're not jeans, they're like khaki type pants, I guess you'd say but they're black and a black button down shirt, short sleeves, all black I guess.

MacGillivary: Work...work attire?

Pusateri: Oh yeah, that's what it is. It's like work...it's like something that ah regular, like it you worked in like a factory or a shop or something **inaudible** nothing like a suit and tie. Like you wouldn't put a tie with it and look nice. It's just like a work man's clothes, a guy that goes out and works every day, hard **inaudible**.

MacGillivary: Okay. You leave, pick up your father, pick up your mother, you eventually come home, you eat dinner. You're suppose to meet ah Jay

Pusateri: Jay.

MacGillivary: Later on in the evening?

Pusateri: Right.

MacGillivary: You do meet up with Jay?

Pusateri: Right.

MacGillivary: Now is there a phone call made to your house or do you contact Jay as to what the plans are?

Pusateri: Yeah, yeah um

MacGillivary: **Inaudible**.

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Pusateri: I believe that I got a voice message from Jay like um telling me to get him from the park and around, between seven and seven-thirty I think it was, and for some reason the message was like very confusing or something. For some reason I felt it necessary to get back in touch with Jay and I believe I called that cell phone number because um I have the cell phone number either on my pager or at my house we have Caller I.D. so if the cell phone number called my house during the day then the number was on my Caller I.D. so that's how I knew what the cell phone number was in order to get in touch with Jay and Adnar. When I called them um Adnar answered the phone and said "Jay will call you back when you're ready...when he's ready for you to come and get him or for yo to come and meet him" or whatever "Jay will call you when he's ready." And um so that's all, like he was very quick and very high, you know and I was like "what is going on." This is when I was like really to a point where I had an idea what was going on and I wanted to know, I was not going to take Jay anywhere until he told me what was going on because I needed, I thought that I needed to know in case, you know what I'm saying, in case well for these reasons and um that's when I decided that I wanted to know what, I was going to ask Jay, I mean if he didn't tell me, he didn't tell me. I wasn't going to fight with him but um I was going to ask him, so

Ritz: The park that you described Jennifer um

Pusateri: It's **inaudible** Park.

Ritz: **Inaudible** Park, where's that located?

Pusateri: On **inaudible** Park Road.

Ritz: Where's that, is that Baltimore County?

Pusateri: Yeah, it's off of Crosby and Chesworth I believe I believe Chesworth is that cross street there to.

Althea

Pusateri: **Inaudible** Black Forest.

Pusateri: No it's not Black Forest, that's the one..that's the one that the pool's on. **Inaudible**.

Ritz: When did you arrange for ah Jay or have this communication that you were to meet him in the park

between seven and seven-thirty?

Pusateri: I said between six-thirty, anytime, after I got home from picking my parents up, to seven-thirty. I guess it's between that. I was in my bedroom ah getting dress because I knew I was going out later to just hang out at my friends Christy's house and ah I got a page and usually when I get pages or things like that I go back to my room and use the phone just 'cause that's where I feel comfortable and um that's when I got the page that was a voice message from Jay saying to get him from the park and then when I...and then like maybe actually maybe I knew to pick him up from the park earlier I had talked to him, but I'm not sure. He left a message on the machine telling me something about either to come and pick him up at the park or he was going to be later than what he thought, so don't go to the park yet. I think I got two messages maybe on my pager, one saying to pick him up at the park and the next message saying "I'm going to be late don't pick" you know "don't pick me up at the park" or "I'll call you when I need you" or something. I was confused....there was confusion in his message so I felt it necessary to contact him to find out where I was suppose to get him from.

Ritz: Do you recall what time, you said you were getting dressed 'cause you knew you were going out that evening

Pusateri: Right.

Ritz: What time did you call back to get the message straightened out?

Pusateri: I guess I'd say between six-thirty and seven-thirty.

Ritz: When you called him back, did you think you were calling back on the cell phone or were you calling his house or what you were you doing?

Pusateri: Yeah, I knew that I was dialing his cell phone, the cell phone number.

Ritz: So you finally got the message straightened out? Then what happened?

Pusateri: Right, that Jay would call me when he was ready to be picked up. Um than I guess ah I...I was like well I was sitting at the house and just waiting

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'cause I was suppose to be around Christy's house between, because originally the plans were like around seven-thirty or seven or whatever with Jay, and um instead I just sat at the house and waited a little bit longer for the page to go and get him, for the call to my house to go and get him and um then I guess a little bit after eight, around eight, between eight and eight-thirty I'd say Jay paged me and told me to come pick him up at Westview Mall parking lot in front of Value City. I got to Westview parking lot in front of Value City, probably between eight and eight-thirty, like af, shortly after the page came through. I don't live that far from Westview Mall. I parked underneath, the mall's inaudible excuse me, I parked underneath the parking lot, one of the lights, I was underneath there. Um I probably didn't sit there very long. Ah I think I sat there about, I wouldn't say I sat there for more than fifteen minutes waiting for them to get there. They got there and um they were in a in what I recognized as being the same car that Jay brought to my house earlier that day, which was the brown car, it had four doors, or the tan car had four doors.

Ritz: They were both in the same vehicle?

Pusateri: Yes, Jay and Adnar were both in the same vehicle.

Ritz: Who was driving?

Pusateri: I want to say Adnar but I mean it could have been Jay, um but I want to say Adnar was driving. I didn't, I don't exactly, I'm pretty sure it was Adnar that was driving.

Ritz: What happened after they pulled up?

Pusateri: Um Jay got out of the car and got in the passenger seat of my mom's car that I was driving that night, and um Adnar said hi to me, said "hey, what's up girl" and I was like "hey, what's up" and than we left the parking lot and that's when Jay told me.

Ritz: With the exchange of words between you and Adnar "hey, what's up girl", how would you describe his mood at that time?

Pusateri: He seemed just like he normally seems, just like um, just like he was was, just like I remember him from high school I guess.

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- Ritz: Did it seem like anything was bothering him?
- Pusateri: No, not at that time. I mean we didn't...he just said "hi" and I said "hi" and he left, well I left him and he left or I guess he left than I left or both, we all left the parking lot.
- Ritz: When Jay gets in your car, the clothing that you described earlier, inaudible outfit, the plaid jacket, tan boots, is that the outfit you recall he had on?
- Pusateri: Yeah, I mean I couldn't exactly remember if it was the outfit, I know that Jay wears Dickey outfits a lot so I'm just assuming, I mean I know that he had on the brown boots and I know that he had on a jacket and I think I remember the jacket being plaid.
- Ritz: Did you notice anything about his clothing that ah there were disheveled, soiled, or anything like that?
- Pusateri: No, they didn't look dirty, they didn't look any different then they normally looked, then they looked before, like when he got in my house at one or one-thirty, they didn't look any different than then.
- Ritz: Did you notice his hands whether his hands had any dirt on them or anything like that, or any cuts on his hands?
- Pusateri: Um no his hands appeared to look the same. I mean I didn't examine him, so I didn't notice anything, there wasn't
- Ritz: Anything that was obvious?
- Pusateri: No, there was nothing obvious that I noticed about his outfit or his hands or his you know, anything.
- Ritz: So then what happens after he gets back in your vehicle?
- Pusateri: When he gets in the car, he's like "okay, out on the seat belt, let's go." I was like "alright, let's go" and um he says "Jen, you got to swear you won't tell nobody what I'm about to tell you" and I was like "alright." He's like "but I got to tell you, I got to tell somebody. I can't,

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you know" and I was like "alright, what's up Boo?" He was like "um Adnar killed Hae" and that's when I was just like "woo, what do you mean that Adnar killed Hae, why, what, how, when, where" you know. Normal questions I guess you would ask.

Ritz: When you asked "why" what did he say?

Pusateri: Um, he said that Adnar said that Hae broke his heart.

Ritz: Did he say anything else?

Pusateri: No.

Ritz: When you asked him "how" what did he say?

Pusateri: He said that he strangled her.

Ritz: Did you asked him where it happened?

Pusateri: He told me um he told me...this is what he told me, he told me that Adnar was going to, he's like "he's going to" I was like "Jay what do we do?" I, was, he asked, Jay asked me what we should do, he said "you think we should go to the police now and tell them right now" and I said "I don't know." I said "what was your involvement, were you involved" and he said "no", he said "Adnar showed me her body and asked me if I...if I would help her bury him, or bury, if I would help him bury her body" and I said "well what did you do, did you help him, do you know where the body is?" "No, I just took him to some place in the city and I dropped him off. I took him to a, then I went down, picked him up from a different place in the city" and I don't remember where he said they went and

Ritz: Just back track, just for a second so I can keep up with you, when you asked him if he had any involvement and he said "no", he said he saw the body, did he say where he saw the body?

Pusateri: Ah I think I might have asked him, I think I him remember saying "in the trunk of a car." I don't know if it was her car or Adnar's car.

Ritz: When he says he dropped him off somewhere in the city or picked him up, did he say whether or not he was in the inaudible tan vehicle or what car he was driving or did you ask him?

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STATEMENT OF: Jennifer Pusateri

Pusateri: I just assumed that he was in Adnar, the car that he brought to the house, which I'm assuming is Adnar's car because I asked him, I was like well I think that her body was put in his car 'cause I asked him about Hae's car. I said "how did he do this" you know, when, you know, when was this done and he didn't know when.

Ritz: When you asked him inaudible what did he say?

Pusateri: Yeah, he said that he strangled her in Best Buy parking lot.

Ritz: Did he say

Pusateri: But I don't know how he got to Best Buy parking lot, or anything like that. He didn't say which Best Buy, I'm assuming it's the Best Buy on Security, by around the corner from inaudible.

Ritz: When you asked him about Hae's car, what did he say in regards to that?

Pusateri: Um he said he didn't know, he didn't know where her car was or how Adnar got to Best Buy or how um how he got into Hae's car, if he did it in Hae's car or whether he did it in Hae's car. He didn't say.

Ritz: When he made reference to going down into the city he said he dropped him off at some house and he had to pick him back up, did he say whose house that he took him to?

Pusateri: No, ah he did say "to a different broads house, he said a different chicks house, chicks house.

Ritz: Did he say when he dropped him off?

Pusateri: Ah no, no times.

Ritz: After he dropped him off did he wait outside for him or have to go back?

Pusateri: Oh he came back, he had to go back, 'cause um yeah he had to go back, I think, yeah 'cause I think he left and had to go back.

Ritz: All this is happening between the time he left your house around ah three forty-five and four-fifteen and the next time you see him at eight o'clock, all this is taking place within that time span?

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STATEMENT OF: Jennifer Pusateri

Pusateri: I think so. When I talked to Jay um when I talked to Jay um around I think that I talked to Jay before he came to my house around one-thirty, from my house. I think that, I think that I talked to him before you know, before he came to my house and he told me he was downtown with Adnar. This was before one-thirty.

Ritz: Before one-thirty?

Pusateri: Yeah, and I know that Adnar went to school sometime during the day, sometime during the morn, I want to say in the morning he went to school or something 'cause he was suppose to be in school the whole day so I think that Jay took him to school and stuff and I also think that Jay took him to maybe some kind of practice. I don't know if Adnar did anything at Woodlawn or not, as far as sports goes, but I think that, at eight o'clock when I talked to Jay I think 'cause he told me the entire story of everything that happened during the day but I don't remember all of it. I remember that he said that Adnar said that he did it in Best Buy parking lot. He said that he say Hae's body in the trunk of a car. He said, I remember him mentioning something about taking Adnar to school, I remember him mentioning something about picking up Adnar up from school after practice or before practice or taking him to practice before practice started. He had some kind of practice or something like that and um that's about all the information that that Jay knew than about the day, that I can remember.

MacGillivary: After you leave um

Pusateri: The parking lot?

MacGilivary: The parking lot at ah Westview Shopping Center, in front of Value City, where did you go?

Pusateri: We, I want to say that we went to Stephanie's house, his girlfriend, I want to say that we went there 'cause I think that I remember Jay saying that he wanted to go see Steph, he wanted to go and give her a hug and see her and make sure she was okay and everything like that and kind of like let her know not to talk to Adnar and it was Stephanie's birthday, so he had to go and see her and give her a birthday hug and kiss or whatever. So I remember taking him there. I take him there and then I believe on the way to my friend Christy's house

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STATEMENT OF: Jennifer Pusateri

Ritz: Where does Stephanie live?

Pusateri: In inaudible Valley. I don't know the address.

Ritz: Do you know the exact street?

Pusateri: I don't know the address, I don't know the street or

Ritz: Do you know Stephanie's last name?

Pusateri: Inaudible. I know her phone number.

Ritz: What is that?

Pusateri: [REDACTED] At least that's what I remember inaudible I'm pretty sure that's it.

Ritz: Did you physically see Stephanie?

Pusateri: Yeah I saw, I sit in the car while Jay got out of the car and I saw Stephanie open the door and I saw him go in and give her a hug and a kiss and then he might have been in the house for approximately five to fifteen minutes.

Ritz: When he's going up to the house does he have a birthday present with him?

Pusateri: Um, I don't remember.

Ritz: What happens after he comes out of the house?

Pusateri: He comes out the house, gets in the car, I say "ready to go to Christy's house?" He says um I said and we talked, we probably talked a little bit more about Hae and everything that happened and I might have asked him you know again what his involvement was, if he knew where the body was. I was like "yo, where did he bury the body. Where would he have buried the body?" And Jay said "I don't know where he took the body um but he used my shovel" or shovels. I don't know whether it was one or two. He's like "well I know where the shovel or shovels are" and I said "okay, so what do you want me to do?" He says "will you take me to the shovels or shovel" and I said "sure. Where are the shovels or shovel" and he said "they are at the mall parking lot and I was like "well what mall" and he's like "back at Westview Mall." So we went back to Westview parking lot and I

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went to the back of the parking lot and that's where the dumpster, there's a dumpster, there's some dumpsters back there and Jay got out of the car and walked over towards the dumpsters while I sat in the car to watch and see if there was any other cars coming in or whatever 'cause you're not really allowed to be like behind the mall parking lot without being suspicious or something. I mean why you back there, you know. So I was trying to keep an eye out for that and that's what I was doing and Jay came back to the car and ah he said um he said "I guess we can go to Christy's house now" or whatever. So we went to Christy's house and I said **inaudible** Christy's, At this time it was probably at least nine o'clock, around nine. Got to Christy's house, hung out there for a couple of hours, talked, whatever, hung out. We did not, at this point we do not tell Jeff and Christy anything. Jeff is also, lives with Christy there. They're um, his ah, it's his, it's her boyfriend. Actually you know what, I think I also I went to Christy's house and then I think I went to campus that night to. I think it was my friends Mikes birthday on campus at UMBC. I went to campus to see Mike 'cause I remember seeing a lot of my sorority sisters and all of them wanted to know what was wrong with me 'cause they could definitely tell that there was something going on and that I was not my normal self. I had something you know, else tracking my mind which was the fact that I know ah this information about Adnar and Hae and that, you know, that bothered me to know that information so um you know they were a little leery of my situation as to what was going on in my head and blah, blah, blah and um I did not tell them anything at this point and um then I left school and went to Christy's house. We went to Christy's and hung out there and while at Christy's house me and Jay were both very quiet, very preoccupied. We were both you know like Christy could tell that we were both pretty much you know like there's something going on and you know

MacGillivray: Let me interrupt you for a minute. You both went to Stephanie's house?

Pusateri: Right

MacGillivray: You stayed there for approximately fifteen minutes?

Pusateri: Right.

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STATEMENT OF: Jennifer Pusateri

MacGillivary: From there did you go to Christy's house or did you go

Pusateri: No, I think I went to campus before I went to Christy's house

MacGillivary: And Jay was with you?

Pusateri: Yes Jay was with me.

MacGillivary: And where is the campus?

Pusateri: Ah UMBC, Wilkens Avenue.

MacGillivary: Within the campus?

Pusateri: Oh I was in Wye, which is W Y E, that's how you spell the apartments, Wye Apartments are in, the whole apartment area is known as Hillside and it's within inaudible circle.

MacGillivary: Okay.

Pusateri: At UMBC on campus.

MacGillivary: Did Jay have a cell phone at that point?

Pusateri: No.

MacGillivary: He no longer has the cell phone?

Pusateri: Not that I saw or it didn't ring. I don't think he had it anymore.

MacGillivary: Okay. Um how long did you stay at sorority house?

Pusateri: Um I want to say we were there maybe an hour, about an hour. I didn't stay as long as I wanted to and that's because we still had to get to Christy's house. I tend to make a lot of plans and I have to go to a lot of places 'cause I have a lot of friends that like to hang out I guess. I try to make everybody happy. It was my friend Mike's birthday, he's giving me a hard time about leaving 'cause he was like I never hang out long enough and blah, blah, blah but I left any how and after I left there going to Christy's house and um Christy just, I don't know she just, we just kind of sat there and talked like normal. She was wondering you know, she had questions. She asked questions

AT THIS POINT SIDE A OF TAPE RAN OUT

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STATEMENT OF: Jennifer Pusateri

MacGillivary: Ah the tape, this is Detective MacGillivary. This is continuing an interview of Jennifer Pusateri. The ah tape stopped at approximately 1629 hours and ah Miss Pusateri's attorney and Sergeant Lehmann left to get a cup of coffee and we're resuming this interview. It's approximately twenty four minutes of five. Ah Jennifer I basically to go back, you indicated you were at UMBC ah at your sorority house?

Pusateri: No, some of my friends, we don't have houses on campus.

MacGillivary: Okay and from there you went to Christy's house?

Pusateri: Uh huh.

MacGillivary: And what time approximately did you get to Christy's house?

Pusateri: I'd say between ten-thirty and eleven probably.

MacGillivary: Alright, you can continue.

Pusateri: So um we get into Christy's house um we sit there and talk with her and her boyfriend um just about, I don't know, I don't remember what we talked about, normal day stuff I guess, watched some t.v., might have commented on whatever was on the t.v. maybe and ah we sat back for a while and than um um Christy asked, you know, she she could tell that there was something, something wrong somewhere. She could tell that maybe there was something wrong 'cause I wasn't acting like my normal self and that's because I heard this information and I was very concerned 'cause I didn't know what to do. I didn't know whether we should go to the cops and tell them straight up right now tonight or whether we should just wait and see what happens like we did now. Now I kind of wish that we just would have went first thing, but you know 'cause we didn't know any better.

MacGillivary: What's Christy's last name?

Pusateri: Vinson, V I N S O N

MacGillivary: And where does she live?

Pusateri: [REDACTED]

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STATEMENT OF: Jennifer Pusateri

MacGillivray: And ah who else was also there?

Pusateri: Her boyfriend Jeff.

MacGillivray: Do you know Jeff's last name?

Pusateri: I'm going to say Johnson.

MacGillivray: Did you ever have a conversation with either Christy or Jeff concerning the events of the day?

Pusateri: Not until last night 'cause Christy **inaudible**

MacGillivray: Um after you leave

Pusateri: Well then we we sat at Christ's house, um I don't know how long we sat there, I don't know exactly. I don't it was real real late about one or two. I want to say it's more around eleven-thirty, twelve-thirty that we left Christy's. I took Jay home and then I went home and then the next morning I woke up and I don't know if I slept very well or not 'cause I had that information on my mind and I felt that just as Jay used me to talk to somebody I felt that I needed someone to talk to as well but at this point I still hadn't told anyone. Um and then when I woke up the next morning I guess I went through my normal six-thirty to till nine routine, taking everybody to work, myself getting to work and I think I probably went to work the next day as long as it wasn't a Saturday or Sunday. Um and at sometime during the 14th. um on that day I went to see Jay again at his house. I picked him up and ah he had his boots with him as well as his **inaudible** jacket that he had on the night before and he asked me if I would take him to F & M parking lot. I took him to F & M parking lot and we drove around the back until we saw a dumpster, which is actually I think maybe behind the baby store rather than F & M. I don't, **inaudible** the parking lot and we parked pretty far to the end of the shopping center and Jay threw his clothes boots in the dumpster. Got back in the car

Ritz: What F & M shopping center

Pusateri: Baltimore National Pike, um which also had stuff, an Office Depot

Ritz: Is that the F & M where Jay works?

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STATEMENT OF: Jennifer Pusateri

Pusateri: Inaudible.

MacGillivray: We've been talking about Jay the whole time here, um what's Jay's last name?

Pusateri: Wilds, W I L D S.

MacGillivray: And is he a white male or a black male?

Pusateri: Black male.

MacGillivray: And how old is he?

Pusateri: 19.

MacGillivray: Do you know his date of birth?

Pusateri: [REDACTED].

MacGillivray: Does ah Jay have a telephone number?

Pusateri: Yes, it's [REDACTED].

MacGillivray: And where does Jay live?

Pusateri: Um off of off of Route 40 and I believe it's [REDACTED] Avenue but I don't know the number of the house.

MacGillivray: Ah after you leave Christy's house do you recall what time you got back to ah Jay's house that night, the 13th?

Pusateri: No, because I don't know exactly when I left Christy's. Inaudible

MacGillivray: The 14th of January um what time did you respond back to Jay's house to pick him up?

Pusateri; Well I, what, do you know what day of the week that is? I don't know what day of the week, if you, if I knew what day of the week I could probably be better at times, um 'cause let's see, it was probably a Wednesday or a Friday.

MacGillivray: The 13th is a Wednesday.

Pusateri: Okay, so the next day was a Thursday. It was probably after, it was probably after twelve because I worked until twelve at the Heartlands so it was

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STATEMENT OF: Jennifer Pusateri

probably after twelve. It was probably on my way home from work so if probably got to his house between twelve and twelve-thirty.

Lehmann: Excuse me, as long as we're on dates here, how are you so sure with all these events that you're talking about took place on the 13th of January? How do you know it wasn't the 14th, the 11th, 12th?

Pusateri: Well the only reason I know that is because last night um when I was being questioned or whatever you want to call it, um ah the question asked was why had Adnar called my house on the 13th, um I remember the incident that Adnar had killed Hae and I remember that I had talked to Jay that day and Jay had been at my house. Adnar has never called my house before best to my recollection. Um not that I would remember, he never called my house and ah so the only time that he would have called the house would have been on the 13th. like I believe I said that I had those phone calls come to my house.

Lehmann: So you're saying that you're sure it's the 13th, because we told you you had these telephone calls on the 13th?

Pusateri: Right.

Lehmann: Not because it's the day after his birthday or

Pusateri: Right. I don't, I wouldn't remember inaudible.

Lehmann: Okay.

Ritz: Do you recall seeing anything on the news about ah Hae Lee being missing?

Pusateri: Yes. Um we're at Champs on a Thursday night, I would say um it was probably the last Thursday in January I would say because I know it wasn't this past Thursday, I know it wasn't the Thursday before that but I believe it was the Thursday before that that inaudible a month ago Thursday was. We were at Champs

Ritz: When you say "we", who are you referring to?

Pusateri: Um, me, Jay and my friend, well me and Jay were the inaudible but there's a whole bunch of my

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STATEMENT OF: Jennifer Pusateri

other friends there from school. Um my friend Nicole was there, um

Lehmann: Champs is where?

Pusateri: It's in inaudible parking lot on Baltimore National Pike, it's a sports bar. It was college night.

Lehmann: Go ahead.

Pusateri: So um we were at Champs and I was up talking to somebody, maybe dancing or something, I don't know and um Jay come up to me and he's like "yo, they just said that Hae's body is missing. I just saw it on the t.v." and on the news I guess is where he saw it and he told me that he saw it and I said "oh, um now what?"

Lehmann: Hae's body is missing?

Pusateri: Yeah, that he had saw it on the television, that her body had been missing.

Lehmann: That she was missing?

Pusateri: Yeah, yeah that she was missing not her body, that Hae was missing and he was like "what do we do" and I was like "I don't" I was like "I don't know what we do." I was like "what do we do" you know and he just inaudible out, you know, he he um he seemed a little you know like concerned maybe or shocked maybe or inaudible body's missing. Um I guess he was concerned because he knew the information about Adnar and I guess that's why he was concerned and that was when I found out that he has been missing.

Ritz: Well you knew back on the 13th that she

Pusateri: Well yeah, I knew that she was dead.

Ritz: That she was dead, why would you be so shocked that now the news is reporting her, she's missing, she hasn't been seen or heard from?

Pusateri: Um, I don't know. I guess I was just surprised. I don't know. I don't know, maybe I wasn't surprised maybe I was just like "what do we do now?" Maybe it was more like "oh no, what do we do now" rather than surprise I guess.

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And than we left Champs that night. I went back to Jay's house that night and we watched a movie or something and I probably didn't get home until four-thirty that night, **inaudible**. I probably got in at four-thirty that morning and then next day I got up and took my parents to work.

Ritz: At anytime from the 13th up until you see this news report, has Jay made any reference that they haven't found her body or he knew exactly where her body was?

Pusateri: No because he um he never told me anything about where the body was. I was like, 'cause if he had known where her body was that night then well he would have told me where her body was that night and we could have come down here and told you guys where the body was, you know. We knew that some body had been killed and the body was hid. We would have probably came down and said it right then and there but we didn't think that we had enough information that was going to you know, not, we didn't want to be linked to it in anyway what so ever.

Ritz: Had you or Jay ever made any anonymous phone calls to the police department about Mae Lee's death?

Pusateri: No. I thought about it but never did 'cause I have friends that work at Woodlawn Precinct and I know a couple detective's there and a couple of officers but I didn't, I told um, what I did do is probably about two weeks after the information I told my friend Nicole that I knew about um this, I knew that this girl was killed.

Ritz: What is Nicole's last name?

Pusateri: Parks.

Ritz: Does she have a nickname?

Pusateri: No.

MacGillivary: How old is ah Nicole?

Pusateri: 24.

MacGillivary: And where does she live?

Pusateri: [REDACTED]

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STATEMENT OF: Jennifer Pusateri

MacGillivary: Do you know the exact address?

Pusateri: No, it's above a Pawn Shop.

MacGillivary: What ah town?

Pusateri: Upridge.

MacGillivary: Okay. Also um do you work with Nicole?

Pusateri: At Garlands, that's my other job.

MacGillivary: And where is Garlands?

Pusateri: 1107 Ingleside Avenue, or 1109 Ingleside Avenue.  
I think it's 1109.

MacGillivary: And what did you tell Nicole?

Pusateri: I told Nicole that I knew this girl Hae, I know this girl Hae that got strangled and I know who did it. At that point I hadn't told, I don't think I told her who did it. I just told her that I knew this girl that had been killed. I need to let somebody know because maybe, you know I was like "what do you think I should do" you know "what do you think I should do?" Jay told me that Adnar, well no, I didn't say Adnar, I said Jay told me about this girl being killed, being strangled, um so ah she asked me a couple of questions I'm sure. I couldn't tell what questions she asked me. It was outside the 7-11 parking lot on Frederick Road that I told her this.

MacGillivary: Do you remember what day you told her?

Pusateri: No.

MacGillivary: Had you been to work that day?

Pusateri: Um at Garlands?

MacGillivary: Yeah.

Pusateri: No.

Lehmann: Was this before the body was found?

Pusateri: Yes. It might have even been the night, no because, I know it was before we went to Champs. It might have been that same night. I don't know but I

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know that when Jay come up to me at Champs and told me that her body was missing, that they said that her, that she was missing um ah I know that I said something to Nicole because at this point Nicole didn't know.

MacGillivary: Did you tell anybody else?

Pusateri: Um no, not except for Christy last night.

MacGillivary: Okay. You indicated ah in prior conversation that an individual by the name of Joshua

Pusateri: Yeah Josh, his name's Josh, 'cause the minute they found her body um the day that, what I had heard was that they found a foot in Leakin Park. Somebody had found a foot sticking up out of the ground in Leakin Park um and I you know, I didn't, I didn't even think, I didn't even think that it was Hae's body at all. I mean dead bodies always get dumped in Leakin Park but you hear about it all the time. Um so I happened to mention something to Nicole. We were in the car, we were in her car and Josh was in the car. Josh is Nicole's boyfriend. He oh and he and I said to Nicole, I said "yo, did you hear anything about that body" and um he's like um, she was like, she's like "yeah my mom found a body at the gate this morning when she unlocked it." Her mom works at **inaudible**. It's in Leakin Park. And I said to Nicole, I was like, I was like "you know what else." And I don't know whether Nicole or Josh had mentioned that the body was strangled. Um and I was like if it was strangled I was like I bet you it was her body. I bet you they found Hae. And that's all I said so I guess at that point then Josh and his friend Mark who was in the car as well **inaudible**.

MacGillivary: Let me back you up a little bit because I was a little bit confused that when you go to ah F & M to drop off Jay's clothing, Jay is actually dressed in the same clothing?

Pusateri: Uh uh, he had on different clothes the next day.

MacGillivary: He had different clothing

Pusateri: Yeah.

MacGillivary: And he had the clothing

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STATEMENT OF: Jennifer Pusateri

Pusateri: Separate.

MacGillivary: That he had worn the night prior in a container?

Pusateri: Ah I don't know if it was, I know the boots were, I'm pretty sure the boots were, the clothes might have been in a bag. Actually I'm not sure. All I know is that he took them and threw them in the dumpster.

MacGillivary: Okay and that dumpster is behind F & M?

Pusateri: Uh huh, well it's, I don't think it's behind F & M. I think it's actually behind the baby store. If you go behind F & M you just keep going and then there's a dumpster on the left. I think it was like a brown, kind of reddish kind of color dumpster. I think, I don't know.

MacGillivary: Sergeant Lehmann?

Lehmann: He had his clothing in the bag when he put it in the dumpster?

Pusateri: Ah

Lehmann: How do you know it was his clothes? He told you this was his clothes, or did you actually see

Pusateri: I saw the clothing. I actually saw

Lehmann: So you actually saw what was in the bag?

Pusateri: Well if he had a bag, if it wasn't, it probably was loose if I saw it rather than being in a bag maybe.

Lehmann: Right.

Pusateri: Um I mean ah I saw it, I was like, 'cause he, the night that, the night that he, that I picked him up or whatever, he told me that he was going to get rid of every, that he was going to get rid of his boots because he knew that his boots were in Adnars car and well what I think is Adnars car, and that he didn't want his foot prints or anything like that in Adnars car or anything like that. So he told me that he was going to get rid of the boots.

Lehmann: But it's your opinion that Jay wasn't along when the body was buried?

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STATEMENT OF: Jennifer Pusateri

Pusateri: In my opinion, no. My understanding Jay

Lehmann: But he threw away all of his clothes and he's wiping fingerprints off the shovel and things of that nature?

Pusateri: Yeah.

Lehmann: What do you think of that?

Pusateri: Well it wasn't until today that I thought, I mean I just don't think that Jay, I don't think that Jay would lie to me first of all and like I don't know. Unless Adnar paid Jay a good sum of money, I really don't see Jay helping him.

Lehmann: **Inaudible.** Now I wasn't involved in any prior conversations. I mean we've gone over this before, what is the relationship between Jay and Adnar?

Pusateri: Um, they knew each other from high school.

Lehmann: Okay.

Pusateri: They knew each other through Stephanie, Jay's girlfriend. Um but to say they were friends or say that they hung out a lot I'd say probably not because I mean like I hung out with Jay a lot and we spent a good amount of time together, you know. I probably see Jay almost every day. Um

Lehmann: How would you describe your relationship with Jay?

Pusateri: Jay? I'd say we're very close, very close.

Lehmann: Boyfriend, girlfriend type?

Pusateri: No, not like you know, not really but I mean we're close like, I love Jay as a friend I mean with all my heart. Jay is like, I trust Jay with my life.

Lehmann: How long have you know him?

Pusateri: Um I've known him since elementary school. Um we were really good friend from like third or fourth grade but then like I didn't see him very much in later in my elementary school 'cause I think he left on to a different school maybe. I know he did go to a different school somewhere between elementary school and middle school than I did but he did end up back at Johnnycake Middle, where we went to

PAGE THIRTY-TWO

STATEMENT OF: Jennifer Pusateri

middle school and we didn't talk too much than. We weren't very close friends. Ah we didn't become pretty close friends until my senior year in high school. Maybe towards the end of my junior year, a little bit in the beginning of my junior year. I think he might have helped out with my soccer team.

Lehmann: Earlier you, you were talking about Jay was at your house and he wasn't acting the way he would normally act, I think hyper you used the word?

Pusateri: Uh huh.

Lehmann: And he leaves in what you believe is Adnars car, and you knew something was wrong?

Pusateri: Uh huh.

Lehmann: I got the impression was when you were speaking what you were trying to say "well I'm not going to take him any place until I know what's going on" words to that effect that you said?

Pusateri: Uh huh, well it's true but um I also had the restriction that I had to be down to pick up my mom.

Lehmann: I understand that.

Pusateri: So I couldn't take him anywhere.

Lehmann: But I guess what I'm asking you, do you know anything about any murder?

Pusateri: No, I had no idea at this point.

Lehmann: What did you think he might have been doing that would scare you that I'm not going to put him in my car until I know what he was doing?

Pusateri: Never know with Jay. Um

Lehmann: Obviously you thought it was something serious that you didn't want to be with him if he was doing something. I guess what I'm asking you what did you think that he might have been doing?

Pusateri: Um I don't know. I don't, I just, I knew that he wasn't acting like Jay 'cause Jay's pretty like Jay will come to me and tell me a whole lot of

stuff and he wasn't talking to me about what was going on and since he had been like after, once he left my house at like four-thirty or whatever, when I was going to pick him up again at this point he had been, because he was acting so different at my house, I was like what you know where, doing what, what, what's going on, you know, and I didn't I wanted to know what's going on when he got back 'cause I was concerned for him. I was concerned for Jay, I guess.

Lehmann: Why, why, has Jay and Adnar known each other since high school?

Pusateri: I, I think they, they might not, I don't know if Adnar went to high school with us or not but

Lehmann: You say that Jay and Adnar are like best friends?

Pusateri: No, not at all.

Lehmann: They're like casual friends?

Pusateri: Casual acq, casual acquaintances.

Lehmann: Well I'm wondering why, **inaudible** trying to put words in your mouth, but why would Adnar go to a casual acquaintance like Jay and say "I just killed a girl. I want you to help me bury her?"

Pusateri: I guess because Jay had the kind of reputation of one being a loyal person so like if Adnar, Adnar I guess felt that he could confide in Jay and Adnar, I think Adnar and Jay's girlfriend are pretty close. They're pretty close friends, but they hang out maybe, I don't really know 'cause I didn't hang out with them that much. I hung out with Jay. I don't like his girlfriend very much. We don't get along very well all the time.

Lehmann: Okay. Let's go back to when you picked him up at Westview parking lot. We weren't real sure and I don't think we ever really got it down to who was driving the car?

Pusateri: Right. I want to say Adnar.

Lehmann: You want to say Adnar but you're not sure so if you think back you say "Jay got out of the car."

PAGE THIRTY-FOUR

STATEMENT OF: Jennifer Pusateri

He got in the passenger seat of my car. Adnar came over to the window

Pusateri: Well no, he didn't even get out. I just, when Jay opened the door, well Adnar didn't come over to my car to say hi to me. Like I'm, I don't, I don't know if he got out of the passenger side and walked over to the driver's side or not. I know when Jay opened the car, passenger car on my side, on my car to get into my car. That's when Adnar said hi to me, so that's the point Adnar must have been in the drivers side of his car. So by that time

Lehmann: Inaudible which side of, was he on the driver's side or on the passenger side of your car

Pusateri: He was

Lehmann: Where was Adnars car?

Pusateri: On the passenger side.

Lehmann: Then Jay gets out of the, if you don't know for sure fine but

Pusateri: Yeah, I mean

Lehmann: I'm trying to take you back, did Jay get out on the passenger side and he get in, is Adnars driving or 'cause Adnar I'm sure would having gotten out and change places.

Pusateri: Yeah right, see I don't, I don't remember Adnar getting out of the car and changing places with Jay so I'm assuming that Jay was in the passenger seat of the car.

Lehmann: Best Buy parking lot, that's right across

Pusateri: From Security Square Mall.

Lehmann: From Security Square Mall?

Pusateri: It's on Security, it's on Security Boulevard.

Lehmann: Okay.

Pusateri: It's a McDonald's there.

PAGE THIRTY-FIVE

STATEMENT OF: Jennifer Pusateri

Lehmann: On the other side of the **inaudible** and that's where Jay said Adnar told him

Pusateri: Where he did it, yeah and I was like well then he's definitely going to get caught because I think there's camera's on the top of Best Buy um store.

Lehmann: You told that to Jay?

Pusateri: Yeah.

Ritz: When you pulled up, you said you're sitting there first and you have to wait until they arrive, do you recall what, when you said hi to Adnar, he says "yo what's up girl" the clothing that he's wearing or hat that he may have had on um was it a jogging suit or normal street clothes?

Pusateri: Adnar usually dresses pretty nice, like in Khaki's and Polo or Tommy Hillfiger shirts.

Ritz: Do you recall what he was wearing that night?

Pusateri: Um no. I didn't pay that much attention.

Lehmann: Had you know Hae prior to this?

Pusateri: I knew who she was but if I saw a whole bunch of pictures of, I know she's Chinese or Asian or Korean or something like that, if I saw a whole bunch of pictures of some females that were that, I wouldn't be able to pick her out. I don't know her that well. I think she was in my **inaudible** my senior year and I knew that she played, I think that if she's the girl that I think she is, I think she plays field hockey and maybe lacrosse at Woodlawn. Um she was a pretty, she was pretty nice I mean if anyone else met her they would think that I don't know, I guess they would think that she was a nice girl, intelligent, well dressed, kind of like ditzzy maybe. One person thought she was a snob because she was a little stuck up, I thought she was stuck up to.

Lehmann: **Inaudible.**

Pusateri: Uh huh.

Lehmann: Did you have any conversation with Jay. I know you told me you were with **inaudible** car, did Jay

PAGE THIRTY-SIX

STATEMENT OF: Jennifer Pusateri

call you and say they found her body, did you call Jay?

Pusateri: I think I might have called Jay and said they found her body but I think he may have already known from the t.v.

Lehmann: Did you talk about "what do we do not?"

Pusateri: Um maybe we talked about it but we still, we still decided that not to talk or say anything to the police yet but then like I was at work one day and um I was talking to this lady named Lisa, Cheuvront I think is her last name, and I know her husband works for Baltimore City Police, I believe his name is Chris, and I believe Lisa, like Lisa had asked me um did I know anything about, or did I know Hae you know, she didn't ask me if I knew anything about the murder, she just asked me if I knew Hae from Woodlawn 'cause they all knew that I inaudible and I was like "yeah I know her" and um she had mentioned something to me about um there being a possible suspect um a person that found the body in the park and then I remember that and I remember going to Jay and saying "hey yo, they think they got a suspect for Hae's um murder and they think it's the person that found the body because apparently the body was found, this is what I got from Lisa, that the body was found so off in the park that why would anybody be back there, so that the original suspect was a person and when I told Jay that Jay was concerned. He was like "yo, that's no good." He's like "we can't let the wrong person go down for this" and I was like "alright" and then that was I mean that was pretty much ah at that point. It was like then I was to a point that when I knew there was a different suspect that might be going down for this I was thinking now I'm ready, that's when I told my mom um and that's when I was well maybe I should see if I can call into Detective Dawn in Woodlawn and maybe talk to her and see how I can, let her know what I have to know and not to go through any of this.

MacGillivray: Had you done that?

Pusateri: No, I did not do that because I was still thinking just keep your mouth shut because that's what Jay asked you to do, you're Jay's friend and then I felt like this was a point like now I had started feeling bad again 'cause I felt bad for Hae's family

PAGE THIRTY-SEVEN

STATEMENT OF: Jennifer Pusateri

like I think that would be horrible for 'cause I know if I had inaudible if I did. You know like inaudible like they hadn't, I mean they had no idea as who had done this to them and I was like well maybe now since I know as a law biding citizen I should go and tell them what I know, but I didn't.

MacGillivray: Do you have any idea what type of car Hae drove?

Pusateri: No

MacGillivray: Have you ever seen the car?

Pusateri: I mean I might have seen it at Woodlawn but I don't know, I mean like I don't really know if she even had the car at Woodlawn when I was there so no, I don't think I ever seen her car.

MacGillivray: Other than the car that you believed to be Adnar's the tan car, four door,

Pusateri: Uh huh.

MacGillivray: Have you ever seen Adnar with any other car?

Pusateri: Driving it?

MacGillivray: Correct.

Pusateri: Um not that I know, not that I remember. I don't know what kind of car he has. I don't pay attention.

MacGillivray: Prior to you learning that Adnar had contacted Jay when was the last time you had any contact with Adnar?

Pusateri: Ah inaudible high school inaudible May.

Ritz: That would have been May of '98?

Pusateri: Yeah, I mean if that would have been the last time I seen, saw, that I had ever seen because I hadn't been back to Woodlawn.

Ritz: When you graduated he was a Junior?

Pusateri: Yes.

PAGE THIRTY-EIGHT

STATEMENT OF: Jennifer Pusateri

Lehmann: It's been a lot of publicity lately that we're looking for the car?

Pusateri: Right.

Lehmann: We can't find the car.

Pusateri: Right.

Lehmann: Did Jay ever mention to you about the car?

Pusateri: No.

Lehmann: Does he know the car?

Pusateri: He's never told me if he does know.

MacGillivray: Did you inquire?

Pusateri: About the car?

MacGillivray: Did you ask him?

Lehmann: "Hey yo, what he do with the car?"

Pusateri: Um no. The only time I ever asked anything about the car was like 'cause like the impression that I got when Jay told me that Adnar had done this at Best Buy, was I was like "how did..how did he do this is Best Buy parking lot in her car without" I was under the impression that he did it to her in her car and I was like "how did he get in her car without her knowing? Why would she talk to him period?" But I remember, 'cause I knew they had broken up and I wasn't sure as to why she'd still talk to him or anything like that. Um so like that's the only time I ever said anything to Jay about the whole car, um when did he, how did he get into her car you know, what was he hiding in the back seat or something you now like in those scary movies but

Lehmann: Was he?

Pusateri: He didn't know. He didn't even know if it was done in that car.

MacGillivray: Detective Ritz you have any additional questions?

Ritz: I can't think of any off hand.

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STATEMENT OF: Jennifer Pusateri

MacGillivray: Alright, that's concludes this interview. It's approximately 10 minutes after 5.

This taped statement was transcribed by:

OAIII Dolly Dobrzycki, CIB/DED on 20 March 1999.



# HEARTLANDS

Senior Living Village

April 8, 1999

Vickie L. Wash  
Assistant State's Attorney  
Homicide Division  
111 N. Calvert Street  
Courthouse East,  
Baltimore, MD 21202

Dear Ms. Wash:

Enclosed please find a copy of Jennifer Pusateri's employee file, copies of time cards since employment began, and a print out from our payroll office of the financial information you requested.

If I can be of further assistance, please don't hesitate to call.

Sincerely,

Linda Riggan  
Secretary, Administration





**CONSTELLATION ENTERPRISES, INC. (and subsidiaries)**

**Application for Employment**

**Applicant Information** (please print)

Name: PUSATERI Last JENNIFER First L MI [REDACTED] SSN [REDACTED]  
 Address: [REDACTED] Street [REDACTED] City [REDACTED] State MD Zip Code [REDACTED]  
 Telephone Number: Home [REDACTED] Work [REDACTED]  
 Position(s) Applied For: LIFEGUARD / Pool Op. Date of Application 8 / 24 / 98

Referral Source:  Advertisement  Employee  Relative  Government Employment Agency  
 Private Employment Agency  Other \_\_\_\_\_

Employment desired:  Full Time  Part-Time  Other (Be specific) \_\_\_\_\_

Some positions may require untraditional working hours. Would you be willing to work: (check all that apply)

Holidays  Nights  Saturdays  Sundays  Overtime  Rotating Shift  On-Call

Are you willing and able to travel?  Yes  No Internationally?  Yes  No

Driver's License (complete if position requires driving):

# \_\_\_\_\_ Class: \_\_\_\_\_ Exp. Date: \_\_\_ / \_\_\_ / \_\_\_

Have you ever tested for a position with Constellation Enterprises, Inc./ Baltimore Gas and Electric or its subsidiaries?  YES  NO  
 If yes, give dates and Company. \_\_\_\_\_

Have you ever been employed with Constellation Enterprises, Inc./ Baltimore Gas and Electric or its subsidiaries?  YES  NO  
 If yes, give dates and location. \_\_\_\_\_

Do you have any relatives currently employed by Constellation Enterprises, Inc./ Baltimore Gas and Electric or its subsidiaries?  YES  NO  
 If yes, give name, relationship and Company? \_\_\_\_\_

Are you legally eligible for employment in the United States?  YES  NO  
 (Proof of U.S. citizenship or immigration status will be required upon employment.)

Have you ever been convicted of a felony?  YES  NO  
 If yes, please explain (A conviction will not necessarily disqualify you from employment) \_\_\_\_\_

**Educational Background**

Beginning with the most recent, list your educational history, including vocational, trade or any other educational achievements.

School	No. Years Completed	Degree/ Diploma	GPA/ Class Rank	Course of Study	Did you graduate (Y/N)
UMBC				BIO CHEMISTRY	
WOODLAWN HIGH	4	✓	3.25 / TOP 10%	GENERAL RESEARCH RE-ENGINEERING?	Y
JOHNNYCAKE MIDDLE	3				Y
JOHNNYCAKE ELEM.	6				Y

# Employment History

List your complete employment history, starting with your most recent job. Include all dates of employment. If additional space is needed, use the back of this sheet or attach a sheet of paper. The section must be fully completed even if you are attaching a resume.

Employer	Telephone	Dates Employed		Hourly Rate/Salary	
		From	To	\$	Per
GARLANDS	(410) 747-5151	NOV. 96	PRESENT	\$ 5.15	Per HOUR
Address <del>1100 W. ...</del> 1100 WINGLESIDE AVE BALTIMORE, MD 21207	Job Title CASHIER - MAIN - SALES	Name/Title of Immediate Supervisor LINDA / CASHIER		Reason for Leaving N/A	
Summarize the nature of the work performed and job responsibilities CASHIER, FLOZIST, TAKING PHONE ORDERS, ARRANGING FLOWERS					
Employer CHESAPEAKE POOLS	Telephone (410) 636-5964	Dates Employed From	To SEPT. 98	Hourly Rate/Salary \$ 5.25	Per HOUR
Address 11408 ...	Job Title HEAD GUARD	Name/Title of Immediate Supervisor NATHAN DEXTER - THORNTON		Reason for Leaving SEASONAL	
Summarize the nature of the work performed and job responsibilities LIFEGUARD, POOL OPERATOR, CLEARING BATHROOMS, GROUNDS					
Employer AMERICAN POOL MANAGEMENT	Telephone (410) 363-6800	Dates Employed From	To SEPT 97	Hourly Rate/Salary \$ 5.25	Per HOUR
Address 11408 ...	Job Title LIFEGUARD	Name/Title of Immediate Supervisor		Reason for Leaving SEASONAL	
Summarize the nature of the work performed and job responsibilities LIFEGUARD, POOL OPERATOR,					
Employer	Telephone	Dates Employed From	To	Hourly Rate/Salary \$	Per
Address	( )	Name/Title of Immediate Supervisor		Reason for Leaving	
Summarize the nature of the work performed and job responsibilities					

Comments (including explanation of any gaps in employment)

# Military Experience

Service Branch: \_\_\_\_\_ Reserve or National Guard Status: \_\_\_\_\_  
 Dates of Service: \_\_\_/\_\_\_/\_\_\_ to \_\_\_/\_\_\_/\_\_\_ Type of discharge: \_\_\_\_\_  
 Describe relevant training and principle duties: \_\_\_\_\_

# Application Terms

I certify that the information contained in this application is correct and that I have not omitted any requested information. I understand that any falsification, omission, or other misrepresentation by me will be sufficient grounds for denial of employment, withdrawal of any offer of employment, or may result in my dismissal, if I have been hired.

I understand that in processing my application, the Employer may investigate all schools, references and prior employers and may make any other investigations deemed necessary to gain additional information about me, which may include information as to my character, general reputation, credit report and conviction record. I hereby give the Employer the right to make such investigations and release the employer and its representatives from all liability associated with participating in such investigations, and all persons, corporations or other organizations from all liability associated with participating in such investigations. I specifically authorize all prior employers, persons, references, and schools to cooperate fully with the release of information concerning my prior record, and I fully release all such schools, prior employers, references and persons from any and all liability as a result of their cooperation concerning this reference inquiry.

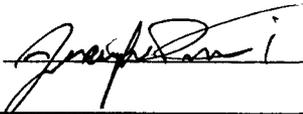
I acknowledge and agree that if I am employed I will be an at-will employee, and just as I am free to resign at any time and for any reason, the Company may terminate my employment at any time and for any reason with or without cause, and without prior notice. I understand that no representative of the Company has the authority to make any oral or written agreements for a specified period, and I further understand that, if hired, there will be no contract of employment between myself and the Company unless specifically labeled an 'Employment Contract' and signed by an officer of the Company. I further acknowledge that nothing contained in this Application or in any Company Policy, procedure, or Handbook shall be construed as constituting an express or implied agreement or contract regarding my employment.

I understand and acknowledge that if I am offered a position, the offer may be contingent upon passing a pre-employment physical examination. I hereby authorize the Employer to conduct such examination and agree that if the results of such examination or test conflict with any of the information provided in this application or in any medical or other questionnaire prepared in connection with this application, the Employer may, in its sole discretion, refuse to further consider this application and deny employment, withdraw any offer of employment made, or terminate any employment which has commenced.

I understand that this application and the information contained herein and provided hereunder is current for 6 months. If after the expiration of such time period, I have not been offered employment by the Employer, I understand and agree that I must submit a new application if I still wish to be considered for employment with the Employer.

I understand that any offers of employment are contingent on verification of my right to work in the United States and that I may be asked to provide the Employer with original documents verifying such right to work and sign any verification required by applicable law.

I certify and declare that the foregoing statements are all true and correct, and that I am honestly and sincerely interested in employment with the employer and that this application is submitted in good faith and without false pretenses, in order to pursue such employment.

Signature of Applicant  Date 8/24/98

The Employer is an Equal Opportunity Employer. The Employer does not discriminate in employment with regard to age, national origin, race, religion, sex, veteran status, disability or any other basis prohibited by applicable federal, state, or local laws. In addition, no question contained in this application is intended to or will be used for the purpose of limiting or excluding the applicant's consideration for employment on any such basis.

**TO BE COMPLETED BY HUMAN RESOURCE DEPT. ONLY**

Position \_\_\_\_\_ Company \_\_\_\_\_ Department \_\_\_\_\_

Selected \_\_\_\_\_ Not Selected \_\_\_\_\_ HR Recruiter: \_\_\_\_\_

Offer: \$ \_\_\_\_\_ / / \_\_\_\_\_ Accepted/Declined: \_\_\_\_\_ / / \_\_\_\_\_ Start Date: \_\_\_\_\_ / / \_\_\_\_\_

Grade: \_\_\_\_\_ Supervisor: \_\_\_\_\_

FLSA Status: Exempt \_\_\_\_\_ Non-Exempt \_\_\_\_\_ EEOC Classification: \_\_\_\_\_

BA  
9/17

# CONSTELLATION ENTERPRISES, INC. (and Subsidiaries)

## Authorization for Reference Check

To comply with certain State regulations and to assist us in determining an employee's suitability for employment, we may obtain a consumer report and/or investigative consumer report or otherwise a reference check. The company will maintain this information in a manner to insure its utmost security and confidentiality. Such a report will not be used in a manner that would violate any Federal or State Equal Employment Opportunity Law or Regulation.

## Authorization for Consumer and/or Investigative Consumer Report

I authorize Constellation and Background America, Inc. and their respective agents to obtain a consumer report and/or investigative consumer report on me. I understand these above mentioned reports may include, but are not limited to, employment and education verifications; personal references; personal interviews; my personal credit history based on reports from any credit bureau; my driving history, including any traffic citations; a social security number verification; present and former addresses; criminal and civil history/record; any other public record; and, any other information bearing on my credit standing, credit capacity, credit worthiness, character, general reputation, personal characteristics, trustworthiness and/or mode of living.

I further authorize any person, business entity or governmental agency who may have information relevant to the above to disclose the same to Constellation and its agent, but not limited to, any courthouse, any public agency, any and all law enforcement agencies and any and all credit bureaus, regardless of whether such person, business entity or governmental agency compiled the information itself or received it from other sources.

In doing so, I release Constellation, Background America, Inc. or its agents, and any and all persons, business entities and governmental agencies, whether public or private, from all liability, claims and/or demands, of whatever kind, to me, my heirs or others making such claim or demand on my behalf, or procuring, selling, providing, brokering and/or assisting with the compilation or preparation of the consumer report and/or investigative consumer report hereby authorized.

Printed Name: JENNIFER PODATRI Signature:  Date: 8/24/98

### EMPLOYEE BACKGROUND INFORMATION

<u>[Redacted]</u>	<u>Baltimore MD</u>	_____
Current Address (City, State, Zipcode)	<u>21207</u>	Dates Lived Here
Other Addresses for the Past Seven Years:		
_____	_____	_____
Address (City, State, Zipcode)	_____	Dates Lived Here
_____	_____	_____
Address (City, State, Zipcode)	_____	Dates Lived Here
Other names used: _____	_____	_____
<u>[Redacted]</u>	_____	Dates Used
SS#: _____	*Gender: <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	*Date of Birth: _____

This information is voluntary, most public records use this information as identifiers and we can use this information to confirm proper identification.

## Computer/Office Experience

Please check the work at which you are skilled:

Typing \_\_\_\_\_ WPM     Shorthand \_\_\_\_\_ WPM

Computer experience:

<input checked="" type="checkbox"/> Word Processing	Software <u>WORD (MICROSOFT)</u>	<input type="checkbox"/> Beginner	<input checked="" type="checkbox"/> Intermediate	<input type="checkbox"/> Expert
	Software <u>WORD PERFECT</u>	<input type="checkbox"/> Beginner	<input checked="" type="checkbox"/> Intermediate	<input type="checkbox"/> Expert
<input checked="" type="checkbox"/> Spread Sheet	Software <u>EXCEL</u>	<input type="checkbox"/> Beginner	<input checked="" type="checkbox"/> Intermediate	<input type="checkbox"/> Expert
	Software _____	<input type="checkbox"/> Beginner	<input type="checkbox"/> Intermediate	<input type="checkbox"/> Expert
<input checked="" type="checkbox"/> Database	Software <u>FOX PRO</u>	<input type="checkbox"/> Beginner	<input type="checkbox"/> Intermediate	<input type="checkbox"/> Expert
	Software _____	<input type="checkbox"/> Beginner	<input type="checkbox"/> Intermediate	<input type="checkbox"/> Expert
<input checked="" type="checkbox"/> Other (Graphics, Desktop Pub., etc.)	Software <u>POWER POINT</u>	<input type="checkbox"/> Beginner	<input checked="" type="checkbox"/> Intermediate	<input type="checkbox"/> Expert
	Software _____	<input type="checkbox"/> Beginner	<input type="checkbox"/> Intermediate	<input type="checkbox"/> Expert

## Language Skills

List any foreign language(s) you can speak, read and/or write that may be pertinent to the position applied for.

	Fluent	Moderate	Fair
Speak	<input checked="" type="checkbox"/>		
Read			
Write			

## Skills and Qualifications

Summarize special skills, training and qualifications that may further qualify you to work with our company.

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## Additional Information

List any additional information you would like us to consider (i.e. special skills and accomplishments, publications, awards, etc.).

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## References (both personal and work related references should be included)

Name	Relationship	Telephone	Years Known
[REDACTED]	Neighbor / Friend	Home [REDACTED] / Work [REDACTED]	~ 10
[REDACTED]	PREACHER	Home [REDACTED] / Work [REDACTED]	~ 5
[REDACTED]	WORZY@CAPLANDS	Home [REDACTED] / Work [REDACTED]	~ 2

Please Note and Sign: (To be completed by applicants applying for a position in Maryland only)

"UNDER MARYLAND LAW, AN EMPLOYER MAY NOT REQUIRE OR DEMAND, AS A CONDITION OF EMPLOYMENT, OR CONTINUED EMPLOYMENT THAT AN INDIVIDUAL SUBMIT TO OR TAKE A LIE DETECTOR OR SIMILAR TEST. AN EMPLOYER WHO VIOLATES THIS LAW IS GUILTY OF A MISDEMEANOR." MPIA 15 459 208

NAME

PUSATERI JEN

NO

065-4

**A**

PAY PERIOD ENDING 10/17/88

IN	OUT	HOURS	RATE	TOTAL
05	A08:32 A10:37	2:15	2.25	
06	A09:48 A11:40	2:00	4.25	
07	A08:37 A10:35	1:45	6.00	
08	A08:35 A11:36	3:00	9.00	
09	A08:32 A10:40	2:15	11.25	
12	A08:26 A10:44	2:15	13.50	
13	A08:24 A11:30	3:00	16.50	
14	A08:28 A10:27	2:00	18.50	
15	A08:26 A11:32	3:00	21.50	
16	A08:32 A10:21	1:45	23.25	
17	A09:02 A11:52	3:00	26.25	

26 14

**STROMBERG**

FORM 8-6688

⊖ ⊕ ① ② ③ ④ ⑤ ⑥ ⑦ ⑧ ⑨  
 ⑩ ① ② ③ ④ ⊖ ⑥ ⑦ ⑧ ⑨  
 ⑩ ① ② ③ ④ ⑤ ⊖ ⑦ ⑧ ⑨  
 ⊖ ① ② ③ ④ ⑤ ⑥ ⑦ ⑧ ⑨

NAME

PUSATERI JEN

NO

065-4

A

PAY PERIOD ENDING 10/31/98

IN	OUT	DATE HOURS	ACCUMULATED	
			REG. HRS.	OVERTIME
20	A08:26 A11:22	3:00	3.00	
21	A08:29 A10:31	2:00	5.00	
21	A10:31 A10:31	0:00	5.00	
22	A08:28 A11:20	2:45	7.75	
26	A09:33 A11:39	2:15	10.00	
27	A08:29 A11:25	3:00	13.00	
28	A08:25 A10:26	2:00	15.00	
29	A08:27 A11:20	2:45	17.75	
30	A08:29 A10:22	2:00	19.75	
19 3/4 TOTAL				

STROMBERG®

FORM 9-6659

⊖ ⊖ ① ② ③ ④ ⑤ ⑥ ⑦ ⑧ ⑨

① ① ② ③ ④ ⊖ ⑥ ⑦ ⑧ ⑨

① ① ② ③ ④ ⑤ ⊖ ⑦ ⑧ ⑨

⊖ ① ② ③ ④ ⑤ ⑥ ⑦ ⑧ ⑨

NAME

PUSATERI JEN

NO

065-4

A

PAY PERIOD ENDING 11/14/98

DATE	TIME	RATE	TOTAL
02	A08:27 A10:32	2:00	2.00
03	A08:36 A10:59	2:30	4.50
04	A08:29 A10:31	2:00	6.50
05	A08:23 A11:40	3:15	9.75
06	A08:25 A10:24	2:00	11.75
<hr/>			
09	A08:24 A10:30	2:00	13.75
10	A08:26 A11:18	2:45	16.50
11	A08:30 A10:23	2:00	18.50
12	A08:33 A11:29	3:00	21.50
13	A08:23 A10:04	1:30	23.00
23 TOTAL			

STROMBERG®

FORM 9-666

⊖	⊕	①	②	③	④	⑤	⑥	⑦	⑧	⑨
①	②	③	④	⊖	⑥	⑦	⑧	⑨		
①	②	③	④	⑤	⊖	⑦	⑧	⑨		
⊖	①	②	③	④	⑤	⑥	⑦	⑧	⑨	

NAME

FUSATERI JEN

NO

065-4

A

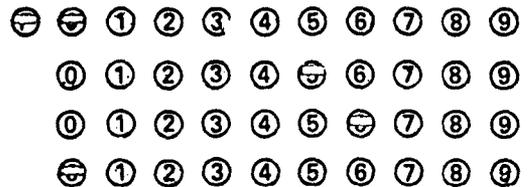
PAY PERIOD ENDING

11/28/98

DATE	IN	OUT	HRS	CALCULATED	
				REG HRS	OVERTIME
23	A08:27	A10:25	2:00		2.00
24	A08:23	A11:21	2:45		4.75
25	A08:27	A10:26	2:00		6.75
27	A08:21	A10:19	2:00		8.75
				8 <sup>3/4</sup> TOTAL ←	

STROMBERG®

FORM 9-6659



NAME

PUSATERI JEN

NO

065-4

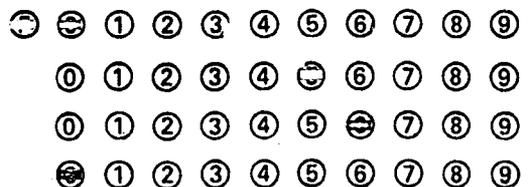
**A**

PAY PERIOD ENDING 12/12/98

DAY OR DATE	IN	OUT	DAILY HOURS	ACCUMULATED	
				REG. HRS.	OVERTIME
30	A08:10	A10:28	2:15	2.25	
01	A08:19	A11:00	2:45	5.00	
02	A08:07	A10:20	2:00	7.00	
03	A08:39	A10:16	1:30	8.50	
04	A08:36	A10:14	1:45	10.25	
07	A09:04	A10:08	1:15	11.50	
09	A08:39	A10:20	1:30	13.00	
10	A08:50	P12:04	3:15	16.25	
11	A08:27	A10:15	1:45	18.00	
18 TOTAL					

**STROMBERG®**

FORM 9-8659



MPIA 15 459 213

NAME

PIUSATERI JEN

NO

065-4

A

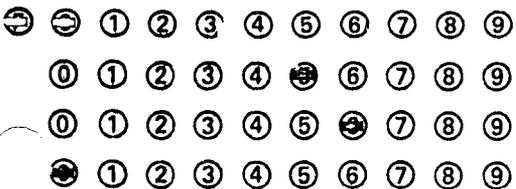
PAY PERIOD ENDING

12/26/98

DATE	IN	OUT	DAILY HOURS	ACCUMULATED		DAYS
				REG. HRS	OVERTIME	
14	A08:34	A10:27	2:00	2.00		
15	A08:27	A11:33	3:00	5.00		
16	A08:27	A10:26	2:00	7.00		
17	A08:35	A11:28	3:00	10.00		
18	A08:36	A10:27	2:00	12.00		
21	A08:38	P12:03	3:15	15.25		
22	A08:04	A11:52	3:00	18.25		
<i>DED</i> 23	<del>A11:32</del> 9:47 A11:39		<del>3:00</del> 3:00	<del>18.25</del> 21.25		
<i>21/14 TOTAL</i>						

STROMBERG®

FORM 9-6659



NAME

PUSATERI JEN

NO

065-4

**A**

PAY PERIOD ENDING

11/9/98

DATE	IN	OUT	HOURS	UNACCOUNTED	
				REGULAR	OVERTIME
29	A08:59	A11:57	3:00	3.00	
30	A08:58	P12:22	3:30	6.50	
31	A09:03	P12:01	3:00	9.50	
04	A09:12	P12:06	2:45	12.25	
05	A09:11	A11:59	2:45	15.00	
06	A09:00	P12:01	3:00	18.00	
07	A09:03	P12:05	3:00	21.00	
08	A08:57	P12:01	3:00	24.00	
09	A09:07	A11:59	2:45	26.75	
<i>31/10 TOTAL</i>					
					<i>- 3.00 from estimated pay</i>

**STROMBERG®**

FORM P-

Ⓞ Ⓞ ① ② ③ ④ ⑤ ⑥ ⑦ ⑧ ⑨  
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NAME

PUSATERI JEN

NO

065-4

A

PAY PERIOD ENDING

1/23/98

DATE	IN	OUT	DAILY HOURS	ACCUMULATED	
				REG. HRS.	OVERTIME
11	A09:01	A11:59	3:00	3.00	
12	A08:56	A11:58	3:00	6.00	
13	A08:59	P12:09	3:15	9.25	
14	A08:52	A11:10	2:15	11.50	
16	A09:04	P12:03	3:00	14.50	
18	A09:03	P12:03	3:00	17.50	
19	A08:48	P12:00	3:15	21.05	Power OUT When left
20	A08:55	P12:02	3:00	24.05	
21	A09:08	P12:04	2:45	26.50	
22	A09:01	A11:55	3:00	29.50	
<i>29 1/2 TOTAL</i>					

STROMBERG\*

FORM 9-6058

( ) ( ) ( 1 ) ( 2 ) ( 3 ) ( 4 ) ( 5 ) ( 6 ) ( 7 ) ( 8 ) ( 9 )  
 ( 0 ) ( 1 ) ( 2 ) ( 3 ) ( 4 ) ( 5 ) ( 6 ) ( 7 ) ( 8 ) ( 9 )  
 ( 0 ) ( 1 ) ( 2 ) ( 3 ) ( 4 ) ( 5 ) ( 6 ) ( 7 ) ( 8 ) ( 9 )  
 ( 0 ) ( 1 ) ( 2 ) ( 3 ) ( 4 ) ( 5 ) ( 6 ) ( 7 ) ( 8 ) ( 9 )

NAME

PUSATERI JEN

Nº

065-4

**A**

PAY PERIOD ENDING

21 / 1 / 95

DAY OR DATE	IN	OUT	DAILY HOURS	ACCUMULATED	
				REG. HRS.	OVERTIME
25	A08:59	P12:03	3:00	3.00	
26	A08:51	P12:02	3:15	6.25	
27	A08:55	A10:43	1:45	8.00	
28	A09:05	A11:45	2:45	10.75	
01	A08:26	A11:24	3:00	13.75	
03	A08:28	A10:28	2:00	15.75	
04	A08:31	A11:50	3:15	19.00	
05	A08:35	A10:43	2:15	21.25	
21 1/4					

1059

**STROMBERG**

FORM 9-8689

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 ⑩ ① ② ③ ④ ☻ ⑥ ⑦ ⑧ ⑨  
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NAME

PUSAPERI JEN

NO

065-4

**A**

PAY PERIOD ENDING

20/01

DAY OR DATE	IN	OUT	DAILY HOURS	ACCUMULATED	
				REG. HRS.	OVERTIME
08	09:05	11:24	2:30	2.50	
09	08:22	12:00	3:30	6.00	
10	08:27	10:26	2:00	8.00	
11	08:26	11:52	3:30	11.50	
12	08:38	10:48	2:00	13.50	
13	08:26	11:01	2:45	16.25	
14	08:30	11:01	2:30	18.75	
15	08:40	10:01	1:45	20.50	
16	08:29	11:33	3:00	23.50	
17	08:33	10:40	2:15	25.75	
25 3/4					

**STROMBERG\***

( ) 1 2 3 4 5 6 7 8 ( )  
 ( ) 1 2 3 4 5 6 7 8 ( )  
 ( ) 1 2 3 4 5 6 7 8 ( )  
 ( ) 1 2 3 4 5 6 7 8 ( )

NAME

PUSATERI JEN

NO

065-4

NAM

A

PAY PERIOD ENDING

3/1/88

A

DAY OR DATE	IN	OUT	DAILY HOURS	ACCUMULATED		REG. HRS.	OVERTIME
				REG. HRS.	OVERTIME		
	20	A08:26 A11:25	3:00	3.00			
	21	A08:28 A11:47	3:19	6.20			
	01	A08:29 A11:24	3:00	9.20			
	02	A09:20 A11:32	<del>3:00</del>	<del>12.20</del>			
	03	A08:33 A10:20	<del>2:30</del>	14.50			
	04	A08:26 P12:00	3:30	18.20			
	05	A08:23 A10:39	2:15	16.75			
				2.15			
				18.90			
22 TOTAL							

DAY OR DATE
26
27
02
06
3

STROMBERG\*

FORM 9-6669

57

0 1 2 3 4 5 6 7 8 9  
 0 1 2 3 4 5 6 7 8 9  
 0 1 2 3 4 5 6 7 8 9  
 0 1 2 3 4 5 6 7 8 9

0 1 2 3 4 5 6 7 8 9  
 0 1 2 3 4 5 6 7 8 9  
 0 1 2 3 4 5 6 7 8 9

## Job Description

Title: Pool Operator/Lifeguard  
Department : Resident Services  
Principal Property: The Heartlands  
Immediate Supervisor: Resident Services Director

### General Outline:

To provide a safe, clean recreational environment for swimmers. Maintain skills in swimming, water safety, and resuscitation. The position requires skill in effective communication, preventive lifeguarding, and public relations with people of differing social economic backgrounds in a senior retirement community.

### Duties and Responsibilities

1. Guard swimmers through vigilant observation and preventive lifeguarding.
2. Enforce pool standards, rules and regulations set up by the management company.
3. Maintain accurately, the Health Department daily operating record.
4. Dress appropriately and be identifiable as a lifeguard at all times
5. Report to work on time for scheduled shift.
6. Open/ close and lock pool up when finished shift.
7. Maintain sign-in log.
8. Maintain pool filtration system .
9. Vacuum daily if needed.
10. Backwash elements as required
11. Skim pool water surface daily.
12. Clean pool tiles monthly.
13. Empty skimmer baskets as needed.
14. Maintain a neat and orderly office and pump room.
15. Sweep deck daily.
16. Remove trash as necessary.
17. Perform DPD test, Ph test as required by the Health Department
18. Maintain a chemical inventory list and order chemicals as needed.
19. Perform alkalinity and calcium hardness and cyanuric acid test where required.
20. Correct and adjust pool chemistry to specified ranges.
21. You should record all treatments as well as tests results for the most complete and accurate records.
22. Do not leave pool area without coverage.



10/9

04/08/99

CONSTELLATION SENIOR SVCS INC.

Page 1

2532

Payroll Check History

Rept 02.78

Employee ID = SPUSAT

Checking acct	Sub	Check No- Pay Typ	Typ	Employ ID Pay Per	Employee Name Per Ent Per Post	Sec Sec No/ Check Date Earn-Deduct Desc	Earnings Amount	Deduction Amount	Net Amount
121	0	105902	CK	SPUSAT	JENNIFER L. PUSATERI	[REDACTED] Check Total	54.32	4.16	50.22
		H		21	10-98 10-98	10/09/98			
121	0	106072	CK	SPUSAT	JENNIFER L. PUSATERI	[REDACTED] Check Total	156.82	16.73	140.15
		H		22	10-98 10-98	10/23/98			
121	0	106237	CK	SPUSAT	JENNIFER L. PUSATERI	[REDACTED] Check Total	148.23	22.20	126.03
		H		23	10-98 10-98	11/06/98			
121	0	106412	CK	SPUSAT	JENNIFER L. PUSATERI	[REDACTED] Check Total	172.50	29.29	143.21
		H		24	11-98 11-98	11/20/98			
121	0	106550	CK	SPUSAT	JENNIFER L. PUSATERI	[REDACTED] Check Total	65.63	5.28	60.35
		H		25	12-98 12-98	12/04/98			
121	0	106793	CK	SPUSAT	JENNIFER L. PUSATERI	[REDACTED] Check Total	135.00	18.39	116.61
		H		26	12-98 12-98	12/18/98			
121	0	106977	CK	SPUSAT	JENNIFER L. PUSATERI	[REDACTED] Check Total	181.88	32.15	149.73
		H		27	12-98 12-98	12/31/98			
Employee Total							954.40	148.20	806.20
Report Total							954.40	148.20	





005

CONSTELLATION SENIOR SER + ELLICOTT CITY

04/08/99 11:34 FAX 410 772 0346

Chk Acct Subaccount	Chk Nbr	Type	Employ ID Chk Date	Employee Name Pay Per Per Beg Per End	Soc Sec Nbr Description	Pay Type	Per Ent Per Post	Earnings Amount	Deduction Amount	Net Amount
					GRP HEALTH/DENT/LIFE/STD/LTD GRP HEALTH/DENT/LIFE/STD/LTD GRP HEALTH/DENT/LIFE/STD/LTD GRP HEALTH/DENT/LIFE/STD/LTD GRP HEALTH/DENT/LIFE/STD/LTD GRP HEALTH/DENT/LIFE/STD/LTD STD UNIFORM					
						Check Total		159.38	25.47	133.91
1012 CSSI-01-000	002644	CK	50925 02/26/1999	JENNIFER L POSATERI 4 02/07/99 02/20/99	[REDACTED]	H	02-99 02-99			
					REGULAR 401K RETIREMENT 401K LOAN DEPENDENT CARE SPENDING ACCOUN FED INC TAX FICA/EMPLOYEE FICAMED/EMPLOYE GARNISHMENT HEALTH CARE SPENDING ACCOUNT LIFE MEAL TICKETS MICS WITHHOLDING MD State tax MD 60% TAX GRP HEALTH/DENT/LIFE/STD/LTD GRP HEALTH/DENT/LIFE/STD/LTD STD UNIFORM			193.13	13.68 11.97 2.80 4.43 2.68	
						Check Total		193.13	35.56	157.57



Chk Acct Subaccount	Chk Nbr	Type	Employ ID Chk Date	Employee Name Pay Per Per Beg Per End	Soc Sec Nbr Description	Pay Type	Per Ent Per Post	Earnings Amount	Deduction Amount	Net Amount
------------------------	---------	------	-----------------------	--	----------------------------	----------	---------------------	--------------------	---------------------	---------------

GRANISHMENT  
GARNISHMENT  
HEALTH CARE SPENDING ACCOUNT  
LIFE  
LTD INSURANCE  
MEAL TICKETS  
MICS WITHHOLDING  
MD State tax  
MD 55% TAX  
MD 60% TAX  
GRP HEALTH/DENT/LIFE/STD/LTD  
STD  
UNIFORM

Check Total 180.00 31.37 148.63

1012 004675 CK 50925 JENNIFER L PUSATERI  
CSSI-01-000 04/09/1999 7 03/21/99 04/03/99

REGULAR  
REGULAR  
401K RETIREMENT  
401K LOAN  
401K RETRO  
DEPENDENT CARE SPENDING ACCOUN  
FED INC TAX  
FICA/EMPLOYEE  
FICAMED/EMPLOYE  
GRANISHMENT  
GARNISHMENT  
HEALTH CARE SPENDING ACCOUNT  
LIFE  
LTD INSURANCE  
MEAL TICKETS  
MICS WITHHOLDING  
MD State tax  
MD 55% TAX  
MD 60% TAX

210.00  
16.21  
13.02  
3.05  
5.25  
2.92

Chk Acct Subaccount	Chk Nbr	Type	Employ ID Chk Date	Employee Name Pay Per Per Beg Per End	Soc Sec Nbr Description	Pay Type	Per Ent Per Post	Earnings Amount	Deduction Amount	Net Amount
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					STD UNIFORM					
					Check Total			210.00	40.45	169.55
					Employee Total			1306.89	239.53	1067.36
					Report Total			1306.89	239.53	1067.36

CONSTELLATION SENIOR SEK → ELLICUII C111

04/08/99 11:35 FAX 410 772 0346

Please read instructions carefully before completing this form. The instructions must be available during completion of this form. **ANTI-DISCRIMINATION NOTICE.** It is illegal to discriminate against work eligible individuals. Employers **CANNOT** specify which document(s) they will accept from an employee. The refusal to hire an individual because of a future expiration date may also constitute illegal discrimination.

**Section 1. Employee Information and Verification.** To be completed and signed by employee at the time employment begins

Print Name: Last <u>PODATEE</u>	First <u>JENNIFER</u>	Middle Initial <u>L</u>	Maiden Name
Address (Street Name and Number) [REDACTED]		Apt. #	Date of Birth (month/day/year) [REDACTED]
City <u>BALTIMORE</u>	State <u>MD</u>	Zip Code <u>21207</u>	Social Security # [REDACTED]
I am aware that federal law provides for imprisonment and/or fines for false statements or use of false documents in connection with the completion of this form. <u>[Signature]</u>		I attest, under penalty of perjury, that I am (check one of the following): <input checked="" type="checkbox"/> A citizen or national of the United States <input type="checkbox"/> A Lawful Permanent Resident (Alien # A _____) <input type="checkbox"/> An alien authorized to work until ____/____/____ (Alien # or Admission # _____)	
Employee's Signature			Date (month/day/year)

**Preparer and/or Translator Certification.** (To be completed and signed if Section 1 is prepared by a person other than the employee.) I attest, under penalty of perjury, that I have assisted in the completion of this form and that to the best of my knowledge the information is true and correct.

Preparer's/Translator's Signature	Print Name
Address (Street Name and Number, City, State, Zip Code)	
Date (month/day/year)	

**Section 2. Employer Review and Verification.** To be completed and signed by employer. Examine one document from List A OR examine one document from List B and one from List C as listed on the reverse of this form and record the title, number and expiration date, if any, of the document(s)

List A	OR	List B	AND	List C
Document title: _____		<u>MD Drivers License</u>		<u>Sec Sec Card</u>
Issuing authority: _____		<u>[REDACTED]</u>		<u>[REDACTED]</u>
Document #: _____		<u>[REDACTED]</u>		<u>[REDACTED]</u>
Expiration Date (if any): ___/___/___		<u>6/22/01</u>		<u>___/___/___</u>
Document #: _____				
Expiration Date (if any): ___/___/___				

**CERTIFICATION** - I attest, under penalty of perjury, that I have examined the document(s) presented by the above-named employee, that the above-listed document(s) appear to be genuine and to relate to the employee named, that the employee began employment on (month/day/year) 9/30/98 and that to the best of my knowledge the employee is eligible to work in the United States. (State employment agencies may omit the date the employee began employment).

Signature of Employer or Authorized Representative <u>[Signature]</u>	Print Name <u>Curtis R. Grothmann</u>	Title <u>Executive Director</u>
Business or Organization Name <u>The Heartlands Retirement Community</u> <u>3004 North Ridge Road Ellicott City MD 21043</u>		Date (month/day/year) <u>10/2/98</u>

**Section 3. Updating and Reverification.** To be completed and signed by employer

A. New Name (if applicable)	B. Date of rehire (month/day/year) (if applicable)
C. If employee's previous grant of work authorization has expired, provide the information below for the document that establishes current employment eligibility. Document Title: _____ Document # _____ Expiration Date (if any): ___/___/___	

I attest, under penalty of perjury, that to the best of my knowledge, this employee is eligible to work in the United States, and if the employee presented document(s), the document(s) I have examined appear to be genuine and to relate to the individual.

Signature of Employer or Authorized Representative: _____	Date (month/day/year) _____
---	-----------------------------

NEW ADDRESS [REDACTED]

CI/209

Case Number \_\_\_\_\_

INFORMATION SHEET

Name JAY W. WILSON Nickname \_\_\_\_\_

Race B Sex M Age 19 D.O.B. [REDACTED]

Height 6' 4" Weight 162 Complexion LIGHT

Address [REDACTED] SS# [REDACTED]

Home Phone 410 [REDACTED] Date and time of interview 2/28/99 0300

Parent's name [REDACTED] SAME

Boy/girlfriends name [REDACTED] Address MERPHENSON [REDACTED]

Last School Attended WOODLAWN HIGH Grade [REDACTED]

Employer SOUTHWEST VIDEO Address SOUTHWESTERN

Employers Phone 410 247-3555 Hours of employment 11-7 BLVD.

F+M 410-744-9200

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes X No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No X

If yes explain \_\_\_\_\_

Alcohol Check One Sober X Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of interview (Note in bloodstained torn etc.) SOUTH CAROLINA HAT, BLUE SLIM, BLACK PANTS, BLACK GUN, BLACK SLAVES

Note any injuries NA

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MAR GILLIVAN Detective FITZ

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

EXPLANATION OF RIGHTS  
Form 69

EXPLANATION OF RIGHTS

Name: JAY W. WILDS Address: [REDACTED]  
Age: 19 Education: 12th GRADE COMPLETE  
Date: 2/28/99 Time: 0035 hrs.

YOU ARE HEREBY ADVISED THAT:

1. You have the absolute right to remain silent. JW yes
2. Anything you say or write may be used against you in a court of law. yes JW
3. You have the right to talk with a lawyer at any time, before any questioning, before answering any questions, or during any questioning. JW yes
4. If you want a lawyer and cannot afford to hire one, you will not be asked any questions, and the court will be requested to appoint a lawyer for you. yes JW
5. If you agree to answer questions, you may stop at any time and request a lawyer, and no further questions will be asked of you. yes JW

I HAVE READ THE ABOVE EXPLANATION OF MY RIGHTS, AND I FULLY UNDERSTAND IT.

Jay Mills  
Signature

I am willing to answer questions, and I do not want any attorney at this time. My decision to answer questions without having an attorney present is free and voluntary on my part.

Jay Mills  
Signature

DET. G.S. MCGILLIVRAY AS Major DET 6422 D410  
Officer's Printed Name      Officer's Signature      Rank      Unit      Sequence No.

Witness: Det. William F. [Signature]      Witness: \_\_\_\_\_

STATEMENT

Date: 2/28/99 Time: \_\_\_\_\_

This is a taped interview of Jay W. Wilds. Mr. Wilds is a black male, ah 19 years of age. His date of birth is..is...is [REDACTED]. Mr. Wilds resides at [REDACTED] in zone 28. Today's date is the 28th. of February. It's approximately 1:30 in the morning. My name is Detective Gregory MacGillivray. Present is Detective William Ritz. We're at 601 E. Fayette Street. The offices of Homicide, specifically the Colonel's Conference Room.

MacGillivray: Um Mr. Wilds, for your....for this record can you please state your full name?

Wilds: Jay W. Wilds.

MacGillivray: And how old are you sir?

Wilds: 19.

MacGillivray: And what is your date of birth?

Wilds: [REDACTED].

MacGillivray: And where do you reside?

Wilds: [REDACTED]

MacGillivray: Um Mr. Wilds, prior to us stating this ah..... starting this tape um we filled out an Explanation of Rights at which point you read your Rights, is that correct?

Wilds: Yes and I fully understand it.

MacGillivray: And you read one through five out loud?

Wilds: Yes sir.

MacGillivray: Okay, and after each of the lines you did something, what was that?

Wilds: I signed "yes" and my initials.

MacGillivray: Okay. And you fully understand those Rights, correct?

Wilds: Yes sir.

MacGillivray: And after you read the five ah there was another line that you read?

Wilds: Yes.

MacGillivray: Ah can you read that for me?

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Wilds: Yes. "I am willing to answer questions and do not want an attorney at this time. My decision to answer questions without having an attorney present is free and voluntary on my part."

MacGillivary: Okay. Um Mr. Wilds, this office is currently investigating a homicide ah that occurred on the 13th. of January, 1999 involving a Hae Lee?

Wilds: Yes.

MacGillivary: What if anything can you tell me about that?

Wilds: Um at....on the evening of ah 1/12/99 um

Ritz: Your birthday is January 12th, right?

Wilds: Yes. On my birthday, on the evening of my birthday um Adnar had called me and we chatted ah we made plans for the next day evening. That morning he called me and we took....we were going to the Mall. He asked me if I could do him a favor.

Ritz: Can you recall what time he called your house ah Jay?

Wilds: Um a little after ten, about ten forty-five, quarter to eleven. I woke....that's when I woke up. I showered so it was about an hour before I left. Ah we left the house, on the way to the Mall he asked me if I could do him a favor.

Ritz: Did he come to your house and pick you up?

Wilds: Yes sir.

Ritz: Which type of vehicle was he driving?

Wilds: Ah Honda Accord.

Ritz: And what color is that vehicle?

Wilds: Um gold or tan.

Ritz: Is that a two door or a four door vehicle?

Wilds: Four door.

Ritz: So he came to your house about quarter of twelve, you said it was about an hour later after he called

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your house?

Wilds:

Yeah.

Ritz:

He picks you up and where do you go from that point?

Wilds:

Um we headed toward Westview Mall. Um we did a little shopping together. Um on the way of taking him to school and to go back to class, on the way to school he had asked me if I could pick him up from, he didn't say where he just asked me if I could pick him up.

Ritz:

Does he give you his car?

Wilds:

Um hum and he leaves his cell phone in the glove box.

Ritz:

Why does he give you his car?

Wilds:

Um so I could finish doing, while he was in school and what.

Ritz:

What time do you drop him off back at school?

Wilds:

About lunch time, so it's about twelve-thirty.

Ritz:

When you take him back up to school, what school are you referring to?

Wilds:

Oh I'm sorry, Woodlawn High.

Ritz:

And where do you drop him off at this school?

Wilds:

In the rear.

Ritz:

Then what do you do?

Wilds:

I go to Mark Pusateri house.

Ritz:

And where is that located?

Wilds:

Um I don't know the exact address, it's right off of ah Ingleside Avenue.

Ritz:

Prior to dropping Adnar off at school, does he have a conversation with you about what he was going to do that day or

Wilds:

Um he tells me he's going to kill Hae. I didn't believe him, I mean

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Ritz: The conversation where Adnar tells you he's going to kill Hae, where does that conversation take place?

Wilds: In his car. It started off talking about girls and Steph's birthday was coming up, you know. We've **inaudible** this, that and the other. "I can't like I can't believe what Hae did to me, broke my heart like that." Um

Ritz: What did he mean by that?

Wilds: He said that she was...she just....they've been together for a while, she just all of a sudden like "I don't want to be with you." He couldn't believe someone could be that heartless, or something like that. That was our conversation how the topic come up **inaudible** and I figured you know him bitching about her breaking his heart, him saying he's going to kill her and one in the same type of conversation but it didn't fire any warning signals or nothing.

Ritz: When he said he was going to kill her, did he make any mention of how or ah when he was going to kill her or anything like that?

Wilds: Um he said today, that's all he said. He didn't say how, when, where.

Ritz: If you can, I know it's been five or six weeks, try and recall his exact words if you can?

Wilds: "I'm going to do it. I'm going to kill that bitch."

Ritz: Does he....does he refer to her by name, but the conversations about her, so when he says "I'm going to do it, I'm going to kill that bitch" you assumed that he's talking about Hae Min?

Wilds: Yeah.

Ritz: Does he say anything else about what he's going to do?

Wilds: Not at that point in time, no.

MacGillivray: Did you believe ah him during this conversation?

Wilds: Not in the context of the conversation, it didn't, no.

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MacGillivray: Okay. And you were talking about Hae Lee?

Wilds: Yes.

MacGillivray: So when he indicates that he's going to kill her,

Wilds: It was Hae Lee he was talking about, yes.

MacGillivray: Okay.

Ritz: You dropped him back off at school you said sometime around twelve-thirty at the rear of the school?

Wilds: Uh huh.

Ritz: You go back over to Mark Pusateri house?

Wilds: Uh huh.

Ritz: And where's that located again, I'm sorry

Wilds: Off of Ingleside, I don't know the exact address, but the street starts with a "C" and it's right off of Ingleside Avenue.

Ritz: Okay. When you arrive at Mark's house, what do you do?

Wilds: Sit down, video game out.

Ritz: Who was home at that time?

Wilds: Just me and Mark.

Ritz: Do you recall what time you arrive at the house?

Wilds: No, not exactly. I know a little while his sister came in the house.

Ritz: And who is his sister?

Wilds: Jen.

Ritz: I'm sorry?

Wilds: Jen Pusateri.

Ritz: Do you know what time she comes home?

Wilds: I know she gets off of work about twelve-thirty and she works in Ellicott City so fifteen minutes

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from Ellicott City.

Ritz: And how old is Jen?

Wilds: Excuse me, I think she's eighteen.

Ritz: And how old is Mark?

Wilds: 15.

Ritz: So you're there playing video games, it's you, Mark and Jen in the house?

Wilds: Yes.

Ritz: Are there any other people or adults in the house?

Wilds: No.

Ritz: What happens throughout the afternoon?

Wilds: I was sitting play waiting game, you know, he's like "I'm going to call you, I need a ride."

Ritz: So you're playing this waiting game, waiting for him to give you a call?

Wilds: Uh huh.

Ritz: Does he call you at some point in time?

Wilds: Yeah.

Ritz: What time does he call you?

Wilds: Um, time I remember talking to him, actually having a conversation with him, was about three-forty something.

Ritz: Going back to when you dropped him off, does he give you a time that he's going to call you?

Wilds: He told me about three o'clock.

Ritz: About three o'clock, so he...you're waiting around, he finally calls about three-forty?

Wilds: Yes.

Ritz: Than what do you do?

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Wilds: Go and pick him up from a place in the city where I went....I went to pick him up from off of Edmondson Avenue at a strip and he ah he pops the trunk open and

Ritz: You say that...on Edmondson Avenue off of a strip, do you recall any cross streets on Edmondson Avenue where you go to meet him?

Wilds: I don't know by name but I can tell them to you by sight.

Ritz: Okay so he gives you the street name?

Wilds: Uh huh.

Ritz: And you're familiar with it, you know how to get there or does he give you directions?

Wilds: Um he told me...he give me a street name and I'm familiar enough to get to where he's at, using land marks and stuff like that.

Ritz: How long does it take for you to get there from ah Mark and Jens house to this address on Edmondson Avenue?

Wilds: With traffic and stop lights, probably about twenty minutes.

Ritz: You arrive twenty minutes later at this location on Edmondson Avenue, then what happens?

Wilds: Um I drove.....I followed him to.....I followed him out into...

Ritz: Do you get out of your car when you get on Edmondson Avenue and have any conversation with him?

Wilds: Uh huh, yeah.

Ritz: Tell me about that.

Wilds; Um we got out, oh and we....he's walking around with red gloves on um

Ritz: What kind of gloves are they?

Wilds: Regular winter gloves with ah

Ritz: Cloth gloves or

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Wilds: Yeah, they're like wool with ah leather palms and...and that sparked you know, "what the fuck you walking around with gloves on for" and then, I'm sorry, um and then he goes "I did it, I did it. You don't fucking believe me, I did it." He pops the trunk open and he's like "she's all blue up in there **inaudible** in the trunk."

Ritz: When you see this person in the trunk, who is that person?

Wilds: Hae Lee.

Ritz: Do you know Hae Lee?

Wilds: Yes.

Ritz: And how do you know Hae Lee?

Wilds: Ah I sat next to her in Biology.

Ritz: So you see her in the trunk of the car, you said she's blue, do you recall what type of clothing she's wearing?

Wilds: Um a black skirt, um some like **inaudible** stockings um and ah a white blouse.

Ritz: Okay, does she have her shoes on?

Wilds: No.

Ritz: So you're standing there, he pops the trunk, does he use a key to get into the trunk or does he use the inside latch ah trunk release?

Wilds: He used a key.

Ritz: After he shows you her body in the trunk and tells you that he finally did it, then what happened?

Wilds: We argued for like ah about five minutes on the corner and ah we start drawing attention arguing so he's like "get in the car, follow me" so I get in the car and I follow him and we end up at the Route 70 Park and Ride off of ah um what is that, ah Cooks Lane.

Ritz: Okay, when you say you get in the car and follow him whose car are you driving?

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Wilds: His.

Ritz: And what kind of car is that again?

Wilds: Ah an Accord, a gold Accord with four doors.

Ritz: And he's driving another vehicle?

Wilds: Uh huh.

Ritz: What type of vehicle?

Wilds: It was Hae's car, I knew it was Hae's car. I seen her in it before.

Ritz: What type of vehicle is that?

Wilds: A silver...small silver four door.

Ritz: Do you know what make and model it is?

Wilds: No.

Ritz: But you know that to be Hae Lee's car?

Wilds: I seen her driving it from school, back and forth a couple of times, yeah.

Ritz: After you guys are arguing on the street, drawing attention to yourself, he tells you to follow him, you get back in his car and begin to follow him up to a park and ride on Route 70, off of Cooks Lane?

Wilds: Where 70 ends.

Ritz: Okay, then what happens?

Wilds: He gets back in the car.

Ritz: What do you do with her car?

Wilds: He leaves it there.

Ritz: Does he remove the body from the...

Wilds: No.

Ritz: Her car?

Wilds: No, no, nothing just gets in the car.

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Ritz: He gets into his car?

Wilds: Yes.

Ritz: Okay, are you still driving?

Wilds: Yes.

Ritz: Then what happens?

Wilds: Um we went um we dropped an L back in the woods, back at the State Park.

Ritz: You dropped an L, what does that mean?

Wilds: Smoked a blunt. Um

Ritz: Back in the State Park, where exactly are you referring to?

Wilds: Ah Hill...I think it's Hilltop...no, it's cliffs back off of River Road.

Ritz: How long are you guys back at the cliff?

Wilds: Probably like thirty minutes.

Ritz: Okay, you say you smoked a blunt back there, that's marijuana?

Wilds: Yeah.

Ritz: When you first met Adnar

Wilds: Uh huh?

Ritz: When he called you, you went down Edmondson Avenue?

Wilds: Yes.

Ritz: Did he appear to be high or intoxicated? Did he seem alright to you?

Wilds: No he didn't. He, thousand yard stare, it wasn't, I know like, if it had to be a drug it probably be like Acid or something, it wasn't, it was like you know a thousand yard stare. It wasn't somebody was drunk, somebody high. I know what they look like you know what I mean?

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Ritz: Well he just killed somebody, could it be like he's out there because of that?

Wilds: Maybe, I mean

Ritz: Was he talking out of his head, saying there's Martians coming to get him or anything?

Wilds: No, he wasn't.....he was probably calm, cool and collective.

Ritz: Calm, cool and collected, he's able

Wilds: He just had...he just had a thousand yard stare on his face. He calm, talking to me you know.

Ritz: Well his minds probably going a thousand miles a minute, he's telling you to follow him, he's...he has this plan, he's able to think things out clearly would that be true?

Wilds: From what I observed, yes.

Ritz: Okay, so you guys go down to the Cliffs, smoke a blunt, then what do you guys do?

Wilds: I took him back to school.

Ritz: You leave her car at the park and ride?

Wilds: Yes.

Ritz: What time do you take him back to school?

Wilds: Um I don't recall, the sun was going down. Ah I don't....if I had to guess probably like four-thirty.

Ritz: Okay, you said he had on these ah red cloth gloves with ah leather on the palms?

Wilds: Yes.

Ritz: What other type of clothing was he wearing?

Wilds: Um a blue rain suit jacket, and I don't remember what kind of pants he had on.

Ritz: What happens after you drop him off at school, is there come a point in time when you go back to school and pick him up?

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Wilds: Yeah, uh huh.

Ritz: How do you know what time to go back to school?

Wilds: He called me on the cell phone.

Ritz: Do you recall what time he called you?

Wilds: Um maybe like six forty-five, something like that.

Ritz: When he calls you at six forty-five, where exactly are you?

Wilds: Ah I think I was at my house.

Ritz: You're at home?

Wilds: Yes.

Ritz: You leave home, you go back over to school to pick him up?

Wilds: Uh huh.

Ritz: Than what do you do?

Wilds: He ah tells me take him back to Route 70 Park and Ride.

Ritz: Okay, when you take him back there, is the car still there?

Wilds: Yes.

Ritz: Then what do you do?

Wilds: No wait, before that happened we were...we were eating and ah police officer called him on the phone and then we cut the meal short because we got to go back to the Park and Ride.

Ritz: When a police officer called him on the phone, do you recall what time that was?

Wilds: No I don't, but I remember it, I remember 'cause he kept saying...yes no....yes no...

Ritz: Did he tell you he was talking to a police officer?

Wilds: Uh huh.

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Ritz: Did he tell you what that conversation was about?

Wilds: Ah he said that Hae didn't pick up her cousin, they already looking for her.

Ritz: You already knew that she didn't pick up her cousin 'cause she was in the trunk of the car?

Wilds: Yeah.

Ritz: What happened after the conversation with the officer?

Wilds: Um ah he ah he got kind of frantic and we had to go back and get the car...we went back and got the car and ah than we went back to my house. I gave him a shovel, gave him a pick. He ah

Ritz: When you go back to your house, who drives...drives Hae Lee's car?

Wilds: We didn't have Hae's car then.

Ritz: When he gets the call from the officer, where are you guys? Are you up at the Park and Ride?

Wilds: No, we're in a restaurant. We were sitting down and eating.

Ritz: Where was that? What...what's the name of the restaurant?

Wilds: Um I think it was McDonalds on Rolling Road.

Ritz: McDonalds on Rolling Road?

Wilds: Yeah.

Ritz: The conversation with the officer, how long does that take place?

Wilds: Ah it was pretty long, about fifteen minutes.

Ritz: After the conversation, you guys leave McDonalds?

Wilds: Go to my house and um he asked me for a pick and shovel. I give him all that shit.

Ritz: Um

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Wilds: He said take him back to the Park and Ride, I took him back to the Park and Ride um he told me follow him, drove me all around **inaudible**. Got back to Leakin Park he said um...I pulled up next to him he's like "we'll park up around the corner. I'll be there in a second." Um I went up around the corner, after a while it was like ten minutes, fifteen minutes.

Ritz: You go up around the corner, you still within a view of ah Hae Lee's car?

Wilds: No

Ritz: Was it way out of sight?

Wilds: Yes.

Ritz: How did he knew that you just didn't leave him there?

Wilds: He didn't.

Ritz: So you're up around the corner, so than what happened?

Wilds; We dropped her car back around the corner and um I was turned around so he thought I left him. He's walking around the streets and I picked him up and ah

Ritz: What does he say to you?

Wilds: He says "she was heavy" and um he starts to throw up and than he ah was like "you got to take me back there. I got to bury her." And than ah we argue um for about five minutes so we go back, we park the car and pull off up the side of the road.

Ritz: Describe the pull off, what does that look like? Are there any

Wilds: Um it's like white...white ah you know the highway dividers?

Ritz: The Jersey Wall?

Wilds: Yeah.

Ritz: Like you see on a medium strip

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Wilds: Yeah.

Ritz: The concrete barriers?

Wilds: Yeah, it was some of those around, a couple of wood posts and it's snow on the ground and um I seen her jacket on the ground.

Ritz: What kind of jacket was that?

Wilds: It was blue and red.

Ritz: Was it a nylon jacket, cloth jacket?

Wilds: Yeah, it was nylon.

Ritz: What exactly was that on the ground?

Wilds: Um in the...in the walkway...in the path and ah I went back there and ah she's kind of like laying against a log and he asked me to help him dig. We argued some more than ah I started digging a hole and

Ritz: Who started digging a hole?

Wilds: Adnar start digging and um threw up once more and he ah finished the hole and put Hae in there, face first.

Ritz: Okay, if we can just back up for a second Jay, the jacket was on the ground. You said it was red and blue, in the walkway, did anybody pick up the jacket?

Wilds: Oh he picked it up...he picked it up.

Ritz: What did he do with the jacket?

Wilds: Put it um inaudible

Ritz: So you guys walk back, how far do you walk back once you park your car ah

Wilds: Not that far, probably like twenty yards the most.

Ritz: Okay. Describe to me when you're walking back, what the geographical area looks like?

Wilds: Um

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Ritz: You said there was a tree there?

Wilds: It's like a marsh area from ah like a river bed or something.

Ritz: Okay

Wilds: And ah there's like a...there's a log with a palm of a tree and there's snow on the ground, there's like a whole bunch of old brush around.

Ritz: When he...Adnar is digging a hole, describe for me how deep a whole he digs?

Wilds: Not that deep, maybe like shin deep.

Ritz: You say shin deep, about two feet?

Wilds: No, no, um maybe a foot.

Ritz: Where is Hae Lee's body when he's digging the hole?

Wilds: Right next to where he's digging.

Ritz: After he completes digging the hole, than what happened?

Wilds: He throws her in there.

Ritz: Does he ask you to help him pick her up? He said you know, she's heavy.

Wilds: Yeah he asked me a whole bunch of times to help him carry her and drive her car and all that shit.

Ritz: When he asked you to pick her up, describe to me where you grab her or how did you assist him?

Wilds: I didn't.

Ritz: You didn't grab her feet and help him slide her over to the hole?

Wilds: I didn't touch her.

Ritz: When he puts her body in this shallow grave, describe to me how she is positioned?

Wilds: She's ah like her head's facing away from the road, ah like her arm's kind of like twisted behind her back and she's ah kind of leaning on her side.

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Ritz: Is she face up, face down?

Wilds: Face down.

Ritz: She's face down, what side is she laying on?

Wilds: Her right I think.

Ritz: Right side?

Wilds: Yeah.

Ritz: The clothing that she had on, you described she had a black skirt on?

Wilds: Yeah.

Ritz: Ah a white blouse?

Wilds: Yes.

Ritz: Any other clothing?

Wilds: Stockings.

Ritz: When Adnar put her in the shallow grave did you see her shoes?

Wilds: No.

Ritz: What happened to her shoes?

Wilds: He told me he left them in the car.

Ritz: He told you he left them in the car?

Wilds: Uh huh.

Ritz: As he's digging the shallow grave and ah can you describe for me what the lighting conditions are, is it dark out than or

Wilds: Yeah.

Ritz: Is it just starting to get dark?

Wilds: Dark, it's been dark for a couple of hours.

Ritz: Well how are you guys able to see as you're going back there, you're not digging in the dark?

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Wilds: Yeah he was. It wasn't no flash light or nothing like that to dig a hole. There was snow on the ground inaudible it wasn't like inaudible

Ritz: How was the lighting conditions, was it a full moon, do you recall?

Wilds: Ah I can't recall but it was enough light. I couldn't read a book or nothing but I mean I could count change in my hand if I had to.

Ritz: How long does it take Adnar to dig the grave?

Wilds: Like a half an hour.

Ritz: And during the digging process do you assist him at all?

Wilds: No, not at all. I sat there and smoked a cigarette on a log. It's kind of like I don't believe what happened.

Ritz: What happens after he places her in the grave, does he cover her up?

Wilds: No, he throws up first than he covers her up.

Ritz: When he covers her up does he shovel the dirt back on top of her?

Wilds: Yeah.

Ritz: Than what happened?

Wilds: Than we left um

Ritz: When you guys leave, is her coat still out there or does he pick it up on the way back out?

Wilds: He threw it when we were walking in, it wasn't.. on the way back it was gone inaudible on the way in.

Ritz: When you guys walk back to the road way, you get back into the vehicles, which vehicle do you get into?

Wilds: The ah Accord.

Ritz: And which vehicle does he get into?

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Wilds: Um Hae's car, the silver car.

Ritz Where do you guys go to from the park?

Wilds: Um we went down, we went to Belvedere first than he ah drove me over back over to this side of town.

Ritz: What is on Belvedere?

Wilds: Um the Players Club, inaudible it's a strip, you figure the strip's already hot anyway. Um

Ritz: You guys go over there and just listen to music or

Wilds: No, no. He was looking for a place to leave the car.

Ritz: Okay.

Wilds: And um he figured to leave it on the strip since it was hot anyway, he would just inaudible and ah he didn't like that one so we drove back on this side of town and down off of Route 40 or Edmondson Avenue, which I do not recall, ah we went to a strip up there and parked the car back back in ah inaudible strip I mean off ah a little side street.

Ritz: After he parks the car there, than what happens?

Wilds: He moves it...he didn't like that spot so he moved to another spot. After he moved it to the second spot then he got out the car and acted like he was carrying her purse and her wallet and he had some other stuff in his hand and ah

Ritz: Did he have her book bag?

Wilds: Maybe, I think it could have been. Yeah, yeah he was carrying a whole lot of stuff. It wasn't you know just his things, it was a whole lot, he had all her stuff.

Ritz: When he gets all these articles out of the car, are they in the front seat area, the back seat, the trunk?

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Wilds: Oh I didn't...I didn't see, I mean I just seen him digging in the car. I couldn't tell where he was getting stuff from.

Ritz: Describe the location where he parks this car, do you know what street it's on?

Wilds: No, it's not on a street, it's like a where a bunch of row homes, in the back of a bunch of row homes on like a parking lot.

Ritz: Do you know what area of town it is, is it in Baltimore city, Baltimore county?

Wilds: Yeah, it's on the west side of Baltimore city.

Ritz: Okay, so he parks the car there, he gets all these articles belonging to Hae Lee, out of the vehicle?

Wilds: Yes.

Ritz: Then what happened?

Wilds: Um I said "fuck this" and drive myself home and on the way home he's like "stop here, stop behind

Ritz: He gets in the car with you?

Wilds: Yes.

Ritz: Okay.

Wilds: And I drive myself home and on the way home he's like "stop here." We stopped at ah Westview and one of the dumpster's behind Westview he threw all the stuff in. Um

Ritz: When you say Westview, Westview Shopping Center?

Wilds: The Mall, yeah.

Ritz: Try and think if you recall which dumpster it was or where it's located on the parking lot.

Wilds: Two or three of them, it's one I know was like a recycle dumpster, um like the first one as you come in in the back, like where the buses are and the bank is and the rest of the stuff went in like ah the one near the movie theater.

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Ritz: What happened after he discards the articles in the dumpster's?

Wilds: Um we argue um we argue some more, went to the 7-11 and than **inaudible**.

Ritz: The area where Adnar parked the car and got all the things out of it, had you gone back to that location to see if the car was still there?

Wilds: I was....during the commute I made an effort, yeah out of my way to see if it still was there, yeah it was.

Ritz: When was the last time that you went out of your way to see if the car was still there?

Wilds: Four days ago, so the 24th.

Ritz: When you went back to the location where he left it that night, was the car still there?

Wilds: Yes.

Ritz: Does he have keys to that vehicle?

Wilds: No.

Ritz: What did he do with the keys?

Wilds: He put those in the dumpster also.

Ritz: How do you know that?

Wilds: I saw them.

Ritz: Do you recall what type of clothing you had on?

Wilds: Ah um I think I had on a pair of tan jeans, some work boots and a plaid coat, like a wool plaid coat.

Ritz: And where's that clothing today?

Wilds: I discarded it.

Ritz: You discarded the clothing?

Wilds: Yeah.

Ritz: Where did you discard the clothing?

PAGE TWENTY-TWO

STATEMENT OF: Jay W. Wilds

Wilds: Um I put mine in the trash at my house, put it out in the trash?

Ritz: Why did you do that?

Wilds: I didn't want to be roped up in anything, anyway, any how.

Ritz: Since this happened back on January the 13th

Wilds: Yes.

Ritz: How many times had you been in contact with Adnar or how many times has he contacted you?

Wilds: All together probably about a dozen.

Ritz: And during those dozen times, was there any conversation about

Wilds: Many references he made light about the situation, ah

Ritz: He made light of the situation?

Wilds: Yeah, and he ah

Ritz: How did, what do you mean by that?

Wilds: He joked about it, like said how it was cool, how he knew it went down and everyone was looking for her and how ah but then on the same token he, the next day he'd be like "I can't believe I did it" and feel bad and shit so

Ritz: The twelve occasions or these conversations that you had with him, is that prior to the body being found, say from

Wilds: Not all of them...not all of them, probably about five or six times I talked to him after that.

Ritz: Okay, so half the conversations were prior to February the 9th. when her body was discovered in Leakin Park?

Wilds: Yeah.

Ritz: The other conversations are subsequent?

Wilds: Yeah.

PAGE TWENTY-THREE

STATEMENT OF: Jay W. Wilds

Ritz: When he's joking about ah you know he can't believe what he did, ah were those conversations prior to the body being found?

Wilds: Ah

Ritz: He's making light of the situation?

Wilds: Before and after.

Ritz: Other than him making light of the situation laughing about it, what else, what was the context of the other conversations?

Wilds: Um if I knew where he could get weed. Um

Ritz: Any conversations pertaining to

Wilds: Oh about knew...he knew ah I'm involved in it, it's too late um ah references to the fact that he could get at my girlfriend, I mean

Ritz: When he said he could get at your girlfriend, what did he mean by that?

Wilds: Like "oh you know me and Stephanie are friends, you can't say nothing to her."

Ritz: When was the last conversation that you had with Adnar?

Wilds: Um probably, I think that was either yesterday or the day before.

Ritz: And the most recent conversation you had with him

Wilds: Yeah.

Ritz: What was the content of that conversation?

Wilds: Um I had learned that you guys were looking for me and

Ritz: How did you learn that?

Wilds: Ah a lot of people told me. Friends of mine told me that you guys want to question me and so I went to him and I said you know "what the fuck did you get me wrapped up in." He just told me "calm down, everything will be okay."

PAGE TWENTY-FOUR

STATEMENT OF: Jay W. Wilds

Ritz: Where did this conversation take place?

Wilds: Um I believe it was in front of my house in  
**inaudible**

Ritz: Other than you saying "what the fuck did you do,  
why did you get me wrapped up in this" what did he  
say?

Wilds: He just told me "ain't nothing going to happen, they  
don't know shit and stay cool."

Ritz: Was anything else said during that conversation?

Wilds: Um he told me that he knew somebody, I mean ah I use  
to be involved in some illegal activities and um  
people on the west side, he told me that..the jest  
of what he told me was that he knew a west side hit  
man so I mean there wasn't....I wouldn't call it a  
threat but he was letting me know.

Ritz: In a round about way that what if you said something  
to the police that

Wilds: Yeah 'cause I told him I mean I was like you know if  
they come to me I ain't going to you know, fuck  
around and you know I'm just going to tell them  
**inaudible**. He's like "you know who I know." That's  
all he said to me.

Ritz: Prior to us turning the tape on Jay, we had a  
conversation with you.

Wilds: Yes.

Ritz: And during that conversation we spoke probably for  
about a half hour, forty-five minutes, the  
information that you provided during this interview  
was it the same information that you provided during  
the first interview?

Wilds: No.

Ritz: During the first interview there were a lot of  
inconsistencies

Wilds: Yes.

Ritz: And there are too many to go over but you kind of  
disassociated yourself from all the information you  
provided in this interview.

PAGE TWENTY-FIVE

STATEMENT OF: Jay W. Wilds

Wilds: Yes.

Ritz: Why is that?

Wilds: Scared.

Ritz: All the information you provided during this interview has it been the complete truth?

Wilds: To the best of my knowledge.

Ritz: At anytime during this interview did Detective MacGillivary and I threaten you in anyway, coerced you or force you to make this interview?

Wilds: Inaudible.

Ritz: Did we make any promises to you?

Wilds: No sir.

Ritz: Are you presently under the influence of any drugs or alcohol?

Wilds: No sir.

Ritz: You understand everything that's taken place here?

Wilds: Yes.

Ritz: Detective MacGillivary?

MacGillivary: I do believe you covered it.

Ritz: Before we stop the tape and it's due to run out in about two minutes, ah if you need more time than that ah if there's anything else you omitted during this interview, questions that I didn't ask you, given the opportunity to ah you know give us that information ah anything else that

Wilds: That I think you guys should know?

Ritz: Yes.

Wilds: Um one conversation he told me that he strangled her, um another conversation he wanted me to revisit the body with him.

Ritz: When was that conversation?

PAGE TWENTY-SIX

STATEMENT OF: Jay W. Wilds

Wilds: Prior to her being found.

Ritz: Let me stop you for just a second ah Jay, we'd like to get into that, the tape is going to run out in a minute. The time now is 2:09 A.M. on Sunday, ah February 28th. We're going to terminate ah stop the interview just for a second so we can flip the tape over to side B.

BEGINNING OF SIDE B

Ritz: This is Detective William Ritz again. I'm about to resume the interview with Jay Wilds. The time now is 2:10 A.M. once again on Sunday, February the 28th. Jay, you started to say that you recall a couple of conversations. During one of those conversations he told you that he strangled Hae. If you would, going back if you can recall the conversation he had concerning um strangling her.

Wilds: Um he told me he thought she was trying to say something while he was strangling her. Um he told me that she kicked like ah knocked off the ah windshield wiper thing in the car and that was it. The other conversation went

Ritz: If I could just stop you for a second, the windshield wiper thing meaning the manuel switch where you turn the windshield wipers on and ah turn the windshield wipers on?

Wilds: Yeah.

Ritz: That got broken during the attack on her?

Wilds: That's what he told me.

Ritz: So when he actually strangles her, this is taking place inside her vehicle, is that the impression that you got?

Wilds: Yes.

Ritz: Did he say where that took place?

Wilds: No.

PAGE TWENTY-SEVEN

STATEMENT OF: Jay W. Wilds

Ritz: Did he ever make any mention on how he got inside her vehicle or how he stopped her or how he got her attention that afternoon?

Wilds: No.

Ritz: The other conversation you said you had with him and what was that again?

Wilds: He wanted me to revisit the body.

Ritz: And when did that conversation take place?

Wilds: Um prior to Hae Lee's death.

Ritz: How did all that come about?

Wilds: He just, he said ah "you got to take me back there um I need to cover it more."

Ritz: And did you take him back there?

Wilds: No.

Ritz: Where did that conversation take place?

Wilds: Ah I think it was at my job, at the inaudible.

Ritz: He came to your place of employment, would that be the video store or F & M.

Wilds: I think it was like my first or second night at the video store.

Ritz: Since January the 13th, have you ever gone back out to Leakin Park to visit the grave site?

Wilds: No.

Ritz: Do you know if, other than Adnar asking you that night he came in the video store, did he ever make mention that he did go back out to the park to revisit the grave site?

Wilds: No.

MacGillivary: Did ah you.....when did you realize someone had found ah Hae's remains?

Wilds: I was sitting at work and I seen it come across the news one night when I was sitting at work.

PAGE TWENTY-EIGHT

STATEMENT OF: Jay W. Wilds

MacGillivray: Do you remember what day that was?

Wilds: No I don't recall.

MacGillivray: And ah do you recall what the news broadcast said?

Wilds: It just said that the search for her was over and down there they showed the crime scene, that was it.

Ritz: The crime scene that they showed on t.v., was that the location that you described to me with the concrete barriers and

Wilds: Yes.

Ritz: And the fallen down tree?

Wilds: Yes.

Ritz: Have you told anyone about this incident?

Wilds: Um, yeah I did. That night I told my friend Jen Pusateri that if anything ever did happen to me

Ritz: You told, I'm sorry, who did you tell?

Wilds: Jen Pusateri.

Ritz: Jen Pusateri?

Wilds: Yeah so that if anything ever did happen to me like get locked up or sent to jail that at least somebody would really know what happened.

Ritz: During your conversation with Miss Pusateri, what exactly did you tell her?

Wilds: I...I didn't give her a whole lot of details. I just told her that Adnar killed Hae, about how he popped the trunk and showed me the body and shit.

Ritz: Other than telling Jen that night on January the 13th, do you recall where that conversation took place?

Wilds: Um I think we were in a car somewhere. I don't remember where we were driving to.

PAGE TWENTY-NINE

STATEMENT OF: Jay W. Wilds

Ritz: Other than telling her that night, have you told anyone else, told your girlfriend, your mother?

Wilds: No, I didn't tell my girlfriend, my mother. I think I told my friend Chris that he...that he killed her. I think he's the only other person I told.

Ritz: And what is Chris' full name?

Wilds: Christopher Lee Baskerville.

Ritz: And do you know his address?

Wilds: Ah no. He's at college, he goes to school at Morgan.

Ritz: Do you have a phone number or pager for him?

Wilds: Um yeah, I have a pager for him.

Ritz: And what is that number?

Wilds: 1-800-5-SPRINT um and his box number is 2557300.

MacGillivary: I didn't get Christopher's last name.

Wilds: Baskerville.

MacGillivary: Basketville?

Wilds: Basker.

MacGillivary: Baskerville?

Wilds: Yes.

MacGillivary: And he's a student at Morgan?

Wilds: Yes. He may be **inaudible**.

Ritz: Other than you being with Adnar that night do you know of any other persons that Adnar had confided in or bragged to that ah he killed Hae Lee?

Wilds: No but I imagine somebody else um maybe Tyad. I think he might have said something to ah...I don't think he told Tyad he killed Hae but he told Tyad he killed someone.

MacGillivary: Tyad?

PAGE THIRTY

STATEMENT OF: Jay W. Wilds

Wilds: Tyad.

Ritz: How would you spell that?

Wilds: T Y A D.

Ritz: And who is Tyad?

Wilds: Just a friend of his.

Ritz: Do you know Tyad's last name?

Wilds: Inaudible.

Ritz: Do you know where Tyad lives?

Wilds: No.

Ritz: Do you happen to know his phone number?

Wilds: No.

Ritz: How old is Tyad?

Wilds: He's either 19 or 18.

Ritz: And how do you know or why do you know that Adnar has told Tyad what happened?

Wilds: Because of how Tyad is.

Ritz: Has Tyad ever mentioned to you that Adnar has told him what happened?

Wilds: No.

Ritz: I'm just trying to get an idea

Wilds: Oh yeah, you have to understand Tyad like for a lack of better choice of words, he's into that type of stuff, you know what I mean?

Ritz: Into what, I don't know what you said.

Wilds: Like murders, killing, you know. He don't care I mean he talks about how it was wonderful in Pakistan, stuff like that.

Ritz: Tyad is also from Pakistan and a Muselum?

Wilds: Yeah.

PAGE THIRTY-ONE

STATEMENT OF: Jay W. Wilds

Ritz: Is there anything else that you can think of Jay that ah would help us in our investigation?

Wilds: Um, you guys might be able to find some dirt in his car um

Ritz: Would that be from your shoes?

Wilds: From both of ours, a shovel was in there to.

Ritz: Um did you still have the shovel's and the pick that

Wilds: No, he threw those in the dumpster at Westview to.

Ritz: All the tools that he used?

Wilds: Yeah. Um, I'm trying to think, um

Ritz: Before during the interview prior to turning the tape on, you stated to Detective MacGillivary and myself that you'd be willing to take us out and show us where the vehicle's parked.

Wilds: No problem.

Ritz: Ah are you still willing to do that?

Wilds: Yes sir.

MacGillivary: Also you can show us where ah initially that day you met up with him on Edmondson Avenue?

Wilds: It's only four blocks down from the car is.

MacGillivary: Is there anything else that you'd like to add to this?

Wilds: Um I feel bad that you know I didn't come forward and do anything **inaudible**. I feel bad, I mean I feel like I could have stopped it somehow by you know maybe if I had paid more attention or you know **inaudible**. I just feel bad about it, that's all. That's all I have to say.

MacGillivary: Jay why would Adnar call you?

Wilds: Like the criminal element of Woodlawn.

Ritz: Is that a real or a perceived reputation?

PAGE THIRTY-TWO

STATEMENT OF: Jay W. Wilds

Wilds: Inaudible perceived, it's like how...how the student body teases him you know. I mean teachers who really know me know that I'm not like that, you know, you get a certain reputation.

Ritz: Because of the contacts you have with helping him get his marijuana, he thinks that you're in that element that ah...that you'd be willing to assist him in ah disposing the body?

Wilds: I would guess so, that I would know someone or know where something but

Ritz: The last conversation you had with Adnar and he said "just be cool, and don't worry about a thing did he make any mention that the police were onto him, what his plans were?"

Wilds: No but I'd watch out 'cause um a prior conversation that we had he told me that ah when the cops first went to his house you know his father's Muselum and his father is all...he said his father freaked out and he told him we have family in Pakistan so I mean, that's the only place I think he'd go.

Ritz: Does his father know of his involvement, do you think that ah he just told his family?

Wilds: No, I doubt if he does.

Ritz: Why would his father bring up a conversation about "we have family in Pakistan" if the police were just coming there and inquiring and it didn't have anything to do with him?

Wilds: Muselum's families are, they're like that, the police presence shows up they think their all going to jail, I mean just like brothers on the corner while you run, you're chasing, you know what I mean?

Ritz: I understand.

MacGillivray: Alright ah I believe that concludes this interview. Ah at this point.

Wilds: Inaudible

Ritz: Okay. Ah that concludes this interview. The time now is 2:21 A.M. on Sunday, February 28th, 1998.

MacGillivray: 9.

PAGE THIRTY-THREE

STATEMENT OF: Jay W. Wilds

Ritz: 99, I'm sorry.

Wilds: You have been up for a while.

Ritz: Yes.

This taped interview was transcribed by:

OAIID Dolly Dobrzycki, CIB/DED on 13 March 1999.

TAPED

CI/209

Case Number \_\_\_\_\_

INFORMATION SHEET

Name JAY WILDS Nickname \_\_\_\_\_

Race B Sex M Age 19 D.O.B. [REDACTED]

Height 6' 4" Weight 162 Complexion Light

Address [REDACTED] SS# [REDACTED]

Home Phone \_\_\_\_\_ Date and time of interview 3/15/99 1500

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended \_\_\_\_\_ Grade \_\_\_\_\_

Employer \_\_\_\_\_ Address \_\_\_\_\_

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes  No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No

If yes explain \_\_\_\_\_

Alcohol Check One Sober  Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of interview (note in bloodstained torn etc.) BLACK COAT, BLUE PANTS, BRACE  
BRACE

Note any injuries NA

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVRAY Detective RITZ

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

EXPLANATION OF RIGHTS  
Form 69

EXPLANATION OF RIGHTS

Name JAY WILDS Address: [REDACTED]  
Age: 19 Education: 12TH GRADE COMPLETE  
Date: 3/15/99 Time: 1505

YOU ARE HEREBY ADVISED THAT:

1. You have the absolute right to remain silent. JW yes
2. Anything you say or write may be used against you in a court of law. JW yes
3. You have the right to talk with a lawyer at any time, before any questioning, before answering any questions, or during any questioning. JW yes
4. If you want a lawyer and cannot afford to hire one, you will not be asked any questions, and the court will be requested to appoint a lawyer for you. JW yes
5. If you agree to answer questions, you may stop at any time and request a lawyer, and no further questions will be asked of you. JW yes

I HAVE READ THE ABOVE EXPLANATION OF MY RIGHTS, AND I FULLY UNDERSTAND IT.

Jay Wilds  
Signature

I am willing to answer questions, and I do not want any attorney at this time. My decision to answer questions without having an attorney present is free and voluntary on my part.

Jay Wilds  
Signature

G.S. MacGillivray ASMP DET 6422 D410  
Officer's Printed Name Officer's Signature Rank Unit Sequence No.

Witness: [Signature] Witness: \_\_\_\_\_

STATEMENT

Date: 3/15/99 Time: 1516 hrs

Testing 1,2,3. Testing 1,2,3. This is a taped interview of Jay Wilds. Mr. Wilds is a black male, 19 years of age. His date of birth is [REDACTED]. Mr. Wilds resides at [REDACTED] zone 28. Today's date is the 15th of March. It's approximately 20 minutes after 6 at night. My name is Detective Gregory MacGillivary. Present is Detective William Ritz. We're at 601 E. Fayette Street, the offices of Homicide, specifically the Colonel's conference room.

MacGillivary: Mr. Wilds for the record could you please state your full name?

Wilds: J. W. Wilds.

MacGillivary: And how old are you sir?

Wilds: 19.

MacGillivary: What's your date of birth?

Wilds: [REDACTED]

MacGillivary: And where do you reside?

Wilds: Um, building [REDACTED] apartment [REDACTED].

MacGillivary: That is correction, you live, you have moved since your first interview, correct?

Wilds: Yes.

MacGillivary: And that's number [REDACTED], Apartment [REDACTED]

Wilds: Yes.

MacGillivary: Mr. Wilds this office is currently investigating a Homicide of Hay Lee. What if anything can you tell me about this

STATEMENT OF: Jay Wilds

incident. And before I get into that I need you to clarify one thing. We read you your Explanation of Rights, isn't that correct?

Wilds: Yes.

MacGillivray: And you, I fill out the top and your read 1 through 5?

Wilds: Yes.

MacGillivray: And after reading each of those, you did something after each questions, is that correct?

Wilds: Yes.

MacGillivray: And what did you do?

Wilds: I initialed and wrote the word yes.

MacGillivray: And why did you do that?

Wilds: To state that I understood my rights?

MacGillivray: And you understand your rights?

Wilds: Yes.

MacGillivray: Fully understand them?

Wilds: Yes.

MacGillivray: Okay, um, why don't you go ahead and tell us what you know about the death of Hay Lee.

Wilds: Starting.

MacGillivray: Starting with the 12th?

Wilds: Okay, um, on ah, morning of the 12th, I had a left out, went shopping with a friend of mine, and ex-friend of mine and ah, we ah,

went to ah, ah, I just believe went to Wal-Mart. I pick up little things, it was my birthday. Um, he dropped me at my house and returned to school. Later that day um, oh, I'm sorry. Prior to that we had had a conversation um, topic of the conversation was ah, relationships. During the conversation he stated, um, that he was gonna kill that bitch, referring to Hay Lee. Ah, I didn't, I took it with contexts and stand out my inaudible. We went, he dropped, he turned me to my house ah, I paged Jennifer Pusaterry, um, no I'm sorry. Yes, I paged Jennifer Pursaterry um, we had went to Gelston Park. Um, she had her dog with her. There I told her what the conversation me and Adnarn had had earlier that day. And he reaction was just about the same and then ah, later that day I went to Champs ah, celebrated my birthday. Returned home about 10 o'clock, received another call from Adnarn. This time he had told me ah, that we're gonna hook up tomorrow. And that was it for the 12th.

MacGillivary: Let me go back. You indicate that ah, on the 12th, which is.

Wilds: My birthday.

MacGillivary: Your birthday. Adnarn calls you and you go out?

Wilds: Yeah Thursday morning.

MacGillivary: Were did you go?

Wilds: Just across the street to Wal-Mart.

MacGillivary: Did you walk?

Wilds: Um, actually yes we did, he left his car in my parking lot.

MacGillivary: Did you have a conversation with him?

Wilds: Yes, um, I stated to him that today is my birthday and my girlfriend's birthday is the day, right, day right after. How long we had been together and that seem to spark um, little bit of motion in him and he began to talk about Hay.

MacGillivary: Hey being his former girlfriend?

Wilds: Yes.

MacGillivary: And during this conversation, what did he tell you?

Wilds: Um, he told me that she had broke his heart. That was extremely wrong for anyone to treat him that way. Um, that he couldn't believe how she stood and looked him face to face and told him she didn't love him and could be that heartless. And he told me, he said, almost jokingly, I think I'm gonna kill her, yeah, I think I'm gonna kill her.

MacGillivary: However, the whole purpose of him being with you that day was to ask you for your assistance?

Wilds: Yes.

MacGillivary: Of killing her?

Wilds: Yes, not some much in killing her, but in dispose.

MacGillivary: In disposing of her body?

Wilds: Yes.

MacGillivary: Ah, does he tell you how he's gonna do it that day?

Wilds: No, but he tell me that ah, he's gonna do it in her car. Um, he said to me that he was going to ah, tell her his car was broken down and ah, ask her for a ride. And that was, and that was it, that.

MacGillivary: That was it, that's all he told you that day?

Wilds: That, yeah, oh that he was gonna kill her, but it wasn't, he didn't give any details he just said um.

MacGillivary: He didn't know how?

Wilds: Huh.

MacGillivary: You didn't know how he was gonna kill her?

Wilds: No, no.

MacGillivary: But he told you he was, he was gonna kill her?

Wilds: Yes.

MacGillivary: Because she had broke his heart?

Wilds: Yes.

MacGillivary: And that night he contacted you again?

Wilds: Yes.

MacGillivary: And made plans to meet with you on the 13th?

Wilds: Yes, to come, I'm sorry.

MacGillivary: Were he could give you his car and cell phone to assist him?

Wilds: Yes.

MacGillivary: And you'll explain that later correct?

Wilds: Yes.

MacGillivary: Um, what time did he show up at your house the next day?

Wilds: Um, I believe he called me first. Um, he probably showed up at about 11, a little after 11, 11:30, 11, 11:30.

MacGillivary: And were did you go?

Wilds: We went to Security Square Mall.

MacGillivary: And were you in his car?

Wilds: Yes.

MacGillivary: Who was driving?

Wilds: He was.

MacGillivary: When you went inside Security Mall, what stores did you go to?

Wilds: I went to ah, Small Hut in the center of the store, I'm mean the center of the Mall near the Food Quart. I brought ah, charm bracelet for my girlfriend. Ah, I think I also went in the Hechts, to look at some perfume. Um, and.

MacGillivary: Did you purchase anything in Hechts?

Wilds: No.

MacGillivary: Did Adnarn purchase anything in Hechts?

Wilds: Not to my knowledge no.

MacGillivary: Did he purchase anything during this little shopping spree?

Wilds: Ah maybe some lunch, but that was it. Like a soda and a bite to eat, but that was it.

MacGillivary: What did you do then?

Wilds: Um, we left the Mall, I took him to school, I dropped him off in the back of the school. He went up to class, he left his cell phone in the car with me. He told me he'd call me. Um, I went back to my friends Jenny's house and waited for him to call.

MacGillivary: Okay now at this point, you know why he's leaving the car with you?

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STATEMENT OF: Jay Wilds

Wilds: Yes.

MacGillivary: And why is that?

Wilds: Cause he said he was gonna kill Hay.

MacGillivary: And the reason you have the car and the cell phone was why?

Wilds: To pick him up from wherever he was gonna do this at.

MacGillivary: Okay, and you had talked about this why you were shopping that day?

Wilds: The details of ah, the car and all.

MacGillivary: The events how they were going to plan out.

Wilds: He he, that day he told me yes. He told me um, I'm gonna leave you with my cell phone and my car, I need you to come get me, yes.

MacGillivary: After?

Wilds: After he had killed Hay yes.

MacGillivary: Okay, so you take him to school, and why do you take him to school?

Wilds: Ah, he was, he had said that he had to get back for his next class, his teacher would miss him.

MacGillivary: Do you know which class that was?

Wilds: No.

MacGillivary: Do you know what time it was when you took him back to school?

Wilds: It was, I would have to say between quarter to 12, and quarter after 1.

MacGillivary: Quarter of 12?

Page - 8  
STATEMENT OF: Jay Wilds

Wilds: I mean quarter to 1, and quarter after 1, I'm sorry.

MacGillivary: Okay, was this after lunch?

Wilds: Yeah it was after the lunch time.

MacGillivary: And were did you drop him off?

Wilds: In the rear of the school.

MacGillivary: And you left?

Wilds: Yes.

MacGillivary: Were did you go?

Wilds: Jennifer Peachenterry's house.

MacGillivary: And were does she live?

Wilds: Ah, [REDACTED], I think that's the name of her street. She lives in [REDACTED].

MacGillivary: [REDACTED]?

Wilds: Yes.

MacGillivary: How long did it take you to get from the High School.

Wilds: Um-hum.

MacGillivary: To her house?

Wilds: Five minutes or less.

MacGillivary: Was anybody home?

Wilds: Ah, yes her brother was.

MacGillivary: Did you have the occasion to go inside?

Wilds: Yes we entered, we went down the basement, we played video games probably for about half and hour, and hour before anyone had called.

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MacGillivary: Was Jennifer home?

Wilds: Not yet.

MacGillivary: What time does she get home?

Wilds: She gets off work at about 12:30. Takes her, she lolly gags in the house I'd said probably about 1:30.

MacGillivary: Do you have any conversation with her about what is going to occur?

Wilds: Ah, yes. Later that afternoon we had went out to her car. I think we had ran to the store, come back to get some soda or something like that. And we sitting in her car and I told her that ah, I think that ah, Adnarn was gonna kill Hay.

MacGillivary: You didn't think, you knew?

Wilds: I.

MacGillivary: He told you he was going to.

Wilds: Lots of people say things, but that's.

MacGillivary: But he told you.

Wilds: Yes.

MacGillivary: And you had his car and you had his cell phone.

Wilds: Yes.

MacGillivary: Okay, and you told Jennifer this.

Wilds: Yes.

MacGillivary: While you sitting in in, in her car?

Wilds: Yes.

MacGillivary: Or were you in his.

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Wilds: No we were in her car.

MacGillivray: Okay, um, at some point you left?

Wilds: Um-hum.

MacGillivray: Jennifer's house?

Wilds: Yes.

MacGillivray: Do you have any idea what time that was?

Wilds: About 3:40.

MacGillivray: 3:40?

Wilds: Yeah.

MacGillivray: Was Jennifer still there?

Wilds: Yes.

MacGillivray: And where were you going?

Wilds: I was going to pick up Adnarn.

MacGillivray: Had you gotten a phone call from him?

Wilds: Yes on the cell phone.

MacGillivray: While you were at Jennifer's house?

Wilds: Not on the cell phone while I was at Jenn's, he had called on a hard line, while I was at Jenn's and then um.

MacGillivray: Adnarn had called on the cell phone?

Wilds: Yes.

MacGillivray: **Inaudible.**

Wilds: I know, I'm sorry. Adnarn had called on the hard line while I was Jenn's house.

MacGillivray: Okay.

Wilds: Um, he had told me he was, he **inaudible**, he was gonna need me to pick him up at a certain time, that was 3:30. I waited until 3:30, he didn't call, I left the house, ah with his car and cell phone.

MacGillivray: Meanwhile while, while you were at Jennifer's house, did you receive any phone calls on your cell, on Adnarn's cell phone?

Wilds: Yes.

MacGillivray: And how many phone calls did you receive?

Wilds: 3.

MacGillivray: And what was the nature of the calls?

Wilds: Um, one was ah, to check and see if the phone was on.

MacGillivray: And who made that call?

Wilds: Adnarn, Um, the other, the other was ah, the other was, I was telling him that I was gonna be there. That's where I was gonna be at, that was the 2nd one. And the 3rd one, I can't, it was very short, I can't remember what we conversated about.

MacGillivray: And then is when he called you on Jennifer's telephone?

Wilds: Yes.

MacGillivray: And that was given you instructions or what was the phone conversation?

Wilds: Ah, I'm leaving school. He told me he was leaving school then.

MacGillivray: Were did he tell you he was going?

Wilds: He didn't say, he just said he was leaving school. Told me, I assumed he was leaving with Hay, but he just said he was leaving school.

MacGillivray: Where were you suppose to meet him?

Wilds: Ah, he didn't give me a set place. He called, I had my, I left Jenn's house because he didn't call me at the time that he said he was. And at that time I was half way between my house and Jenn's house. And he told me to meet him at Best Buy.

MacGillivray: So now after your phone conversation or Jennifer's telephone.

Wilds: Yes.

MacGillivray: You left?

Wilds: Yes.

MacGillivray: And while, enroute to your house.

Wilds: Yes.

MacGillivray: You received a phone call from Adnarn?

Wilds: Yes.

MacGillivray: On his cell phone?

Wilds: Yes.

MacGillivray: Which is in your possession?

Wilds: Yes.

MacGillivray: And the conversation was what?

Wilds: Um, that bitch is dead, come and get me, I'm at Best Buy.

MacGillivray: How long does it take you to get from the time he calls you to tell you that Hay was dead.

Wilds: Yes.

MacGillivray: Until the time you got to Best Buy?

STATEMENT OF: Jay Wilds

Wilds: Um, he started to tell me about the story. He said ah, I think she was try to say something, and then I cut him off right there cause it's a little disturbing and he ah, close the trunk and told me to follow him. So he got into Hay, Hay, Hay's car and I got in his car and I followed him.

MacGillivray: And were did you go?

Wilds: We went to the Route 70 parking lot.

MacGillivray: And why did you go there?

Wilds: That's were he decided to keep the car until a later time.

MacGillivray: Did he park the car?

Wilds: Yes.

MacGillivray: Did he get out of the car?

Wilds: Yes, he got out of the car and proceeded to go through the trunk and the back seat and ah, several items he picked up and moved around and stuff like that. And then he came over to his car, um, told me to pop the trunk. I popped the trunk, he placed a whole bunch of items in the trunk and then he got in the driver's seat and we switched places and I got in the passenger's seat.

MacGillivray: The items that he took out of ah, Hay's car, what were they?

Wilds: Um, I know one of them to be his track bag. It's a black bag with ah, white writing on it. The other look like a book bag, a black book bag with a brown bottom and ah, like her keys, um, and her wallet.

MacGillivray: What do you do then?

Wilds: Um, we leave there, ah, on the way to Forrest Park, I place a phone call to ah, a friend of

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mine ah, see if he could get any weed. We ah, I took, I, I didn't talk to him, I got his machine, he wasn't home.

MacGillivray: Who is that?

Wilds: Ah, Patrick.

MacGillivray: Patrick.

Wilds: I don't know his last name.

MacGillivray: And how do you know Patrick?

Wilds: I use to work with him at Pet Smart and ah, and UPS.

MacGillivray: Where does he live?

Wilds: Um, right off of ah, [REDACTED]. Um, I can't remember, Firm Valley I think it's called.

MacGillivray: You know the address?

Wilds: No.

MacGillivray: And why did you call him?

Wilds: To get narcotics.

MacGillivray: To get narcotic.

Wilds: I'm sorry, marijuana.

MacGillivray: Marijuana?

Wilds: Yeah.

MacGillivray: However, he wasn't home?

Wilds: No.

MacGillivray: Did you get an answering machine?

Wilds: Yes.

MacGillivray: How long do you think you were on the telephone?

Wilds: Um, the machine it a'll ring 4 or 5 times before the machine a'll pick up. There's a long song on there. Um, then his sister comes on, maybe like 4 minutes.

MacGillivray: Were do you ah, what do you do then after.

Wilds: Um.

MacGillivray: The phone message.

Wilds: We head to Forrest Park to see if we couldn't find that corner salesman there um. We go down there, we buy 2 dime sacks. Um, we turn around, I believe we stopped to get blunts on um, Rogers and Gwynn Oak, Gwynn Oak and Rogers on the corner of Gwynn Oak and Rogers.

MacGillivray: During the trip from ah, Route 70, over to Forrest Park were you ah, buy marijuana?

Wilds: Yes.

MacGillivray: You made the phone call to your friend?

Wilds: Yes.

MacGillivray: First.

Wilds: Oh.

MacGillivray: And he wasn't there. Did anybody else use the phone?

Wilds: Yeah um, Adnarn, I can't remember whether he received a call or placed a call, but I do remember he was talking to a girl um, I can't remember her name. He put me on the phone with her for like 3 minutes, I said hello to her.

MacGillivray: Were did she ah, live?

Wilds: Ah, Silver Springs.

MacGillivray: Do you recall her name?

Wilds: No I don't.

MacGillivray: Is there anything significant about this conversation that you remember?

Wilds: No nothing out of the ordinary.

MacGillivray: You have any idea why Adnarn would call this individual in Silver Spring, after he had just.

Wilds: No and.

MacGillivray: Strangled his girlfriend?

Wilds: I don't and ah, I have no idea why he would call. And and there conversation didn't pertain to anything that he had just done. So.

MacGillivray: No.

Wilds: No I don't.

MacGillivray: Okay, um how long did that conversation last?

Wilds: It was a pretty long conversation, maybe like 7-8 minutes, 10 minutes, something like that.

MacGillivray: And he gave you the phone?

Wilds: Yeah some point in the conversation, he gave me the phone, told me to speak to the chick.

MacGillivray: And what did you say to her?

Wilds: I said a couple of words, hey, who are you, how old are you, um, were do you live at.

MacGillivray: Okay, were do you go from there?

Wilds: Ah, we proceed to the spot call the Cliff. It's in Patapsco State Park.

MacGillivray: And what do you do there?

Wilds: Ah, we roll up ah, blunt and smoke marijuana. Um, then ah.

MacGillivray: While while you're at the cliff?

Wilds: While we're at the cliff, we're standing over looking a whole bunch of stuff at this cliff, you know. He starts ah, telling me about how it was when he killed her. How ah, he said he ah, wrapped his hands around her and her throat and she ah, started kicking him, and he said he looked up to make sure nobody was looking in the car at him. And ah, he said she, he was worried about her scratching him, getting her, his skin underneath her fingernails. And that ah, she was trying to say something. He said that he thinks that she was trying to say that she was sorry, but that's what she deserved and ah, that she had broken his heart. And that's.

MacGillivray: What was your reaction?

Wilds: I asked him a questions, I said ah, grant it you didn't like her, but ah, you you really think she deserve to die. And he said that anyone who who treats him like that, anyone who could stand in his face and be that heartless deserves to die.

MacGillivray: How long do you think you were at the cliff?

Wilds: 20 minutes to a half and hour.

MacGillivray: Other than that conversation was there anything additional?

Wilds: Um, he had said to me, he wondered were he was gonna put the body at.

MacGillivray: Did you make any suggestions?

Wilds: None at all.

MacGillivray: Did he name any locations?

Wilds: None at all.

MacGillivray: Um, he didn't say, you know what about here you know, he didn't name up a half dozen locations and you gave him thumbs up or thumbs down?

Wilds: Um, I just, nah he ah, said something to me ah, to the effect of the State Park, where we were, a little bit up the river, but I told him people walk up and down there. That was the only thing that.

MacGillivray: Okay, um, what happens then?

Wilds: We leave there, um, I believe, can you bare with me for a minute I. Um, okay we left there ah, I take him, I took him back to school and I dropped him off.

MacGillivray: Why did you take him back to school.

Wilds: He told me that I had to take him back to school because he needed to be seen there.

MacGillivray: So he basically wanted to go back to school to be seen by who?

Wilds: Ah, his co-students I guess, I mean a couple of classmates.

MacGillivray: Was he going to a certain event?

Wilds: Ah, his practice, his track practice.

MacGillivray: Track practice.

Wilds: Yes.

MacGillivray: So he wanted an alibi?

Wilds: Yes.

MacGillivray: He wanted to be seen by the people at track?

Wilds: Yes.

MacGillivary: And you guys had discussed that?

Wilds: He he just told me that he needed to be seen. Yes he told me that he needed to be seen at track practice.

MacGillivary: Did you agree with him or disagree?

Wilds: Um, I could of cared less really, but I agreed with him.

MacGillivary: You took him back?

Wilds: Yes.

MacGillivary: How long did it take you to get from the cliffs.

Wilds: Um-hum.

MacGillivary: To his school?

Wilds: Um, 13-15 minutes.

MacGillivary: Any phone conversations?

Wilds: Um, yeah he talked to 2 people, but I, I don't remember who or what what he talked about.

MacGillivary: You have any idea inaudible.

Wilds: I think one was to his mother, the other I don't, I don't know.

MacGillivary: Okay, did he call his mother, or did his mother call him?

Wilds: I think his mother called him, I'm not sure, but I think.

MacGillivary: Um, you dropped him off at school?

Wilds: Yes.

MacGillivary: Were did you drop him off at school?

Wilds: In the front.

MacGillivary: Were do you go?

Wilds: I go, I was on my way home, but then I stopped off at Gelston Park and ah, ah, I smoked another blunt before I went home. And then, I, I think I may have, may have gone, yeah, I went to Christy and Jeff's. And he called me from the cell phone there and then I left Christy and Jeff's hang out.

MacGillivary: You leave, after you dropped Adnarn off.

Wilds: Ah-huh.

MacGillivary: In the front.

Wilds: Right.

MacGillivary: Circle correct?

Wilds: Right.

MacGillivary: He goes in the front?

Wilds: Yes.

MacGillivary: You leave.

Wilds: Yes.

MacGillivary: You go to Gelston Park.

Wilds: Yeah.

MacGillivary: You smoke another blunt?

Wilds: Right.

MacGillivary: Ah, after you smoke a blunt you go to Christy and Jeff's?

Wilds: Yes.

MacGillivary: Was anyone there?

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Wilds: Yes.

MacGillivary: Who?

Wilds: Ah, both Christy and Jeff were home.

MacGillivary: And you go inside?

Wilds: Yes.

MacGillivary: And how long did you stay?

Wilds: It wasn't very long um, it's probably like 10-20 minutes before he called again for me to come and get him from practice. It wasn't very long.

MacGillivary: While you were inside Christy and Jeff's.

Wilds: Yes.

MacGillivary: Did you tell them what happened?

Wilds: No.

MacGillivary: They have no idea what occurred?

Wilds: At this time, at this point and time no, I said nothing to them.

MacGillivary: Had you called them first?

Wilds: I think so, but when you call Christy and Jeff you always get the machine, they don't never pick up, the screen all there calls, so.

MacGillivary: While you were with Christy and Jeff did you get high?

Wilds: Yes.

MacGillivary: While inside?

Wilds: Yes.

MacGillivary: This is before you pick up Adnarn?

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Wilds: Yes.

MacGillivary: Okay, how long were you there?

Wilds: Ah, I remember the track practice got out at about quarter to 6, so that's, that's when I left.

MacGillivary: And how did you know that it.

Wilds: I still had his cell phone, he called me.

MacGillivary: He called you?

Wilds: Yes, I went back I got him and then we returned to Christy and Jeff's.

MacGillivary: How long did it take you to get from Christy and Jeff's back to Adnarn?

Wilds: About inaudible right there, probably like 15 minutes, at the most.

MacGillivary: Pick Adnarn up?

Wilds: Yes.

MacGillivary: He gets in the car?

Wilds: Yes.

MacGillivary: Are you driving or is he driving?

Wilds: He's now driving.

MacGillivary: You go back to Chris'.

Wilds: Yes.

MacGillivary: Takes you another 15 minutes?

Wilds: Yes.

MacGillivary: Are you having any conversation with Adnarn at the time?

Wilds: Um, to the effect yes, don't tell anyone. Um, he said that he couldn't believe he killed somebody with his bare hands. That all the other mother, mother fuckers, referring to like, hoods and thugs and stuff think they hard core, but he just killed a person with his bare hands.

MacGillivary: So at this point he's bragging about it?

Wilds: Um, basically.

MacGillivary: He was proud of it?

Wilds: Yes.

MacGillivary: Did he indicated while he was at practice that he confided in anybody?

Wilds: No.

MacGillivary: Did he talk about any anything that he had to do with practice?

Wilds: He just said he had to run a lot.

MacGillivary: He had to run?

Wilds: Yeah and that he was late.

MacGillivary: He was late?

Wilds: Um-hum.

MacGillivary: Getting there?

Wilds: Yes.

MacGillivary: Anybody give him a hard time?

Wilds: Inaudible I don't know.

MacGillivary: So you go back to Christy and Jeff's house?

Wilds: Yes.

MacGillivray: You go inside?

Wilds: Yes.

MacGillivray: What happens there?

Wilds: We smoke again. Um, he's feeling a little nausea from a cigarette that I'd given him prior to going in the house. So he sits away from the group. Um, we stay there for awhile until ah, we're interrupted by a phone call. He wakes up and he answers his phone, he ah, it's a Hay, Hay's family, there looking for Hay's. He tells them he has no knowledge were she is. Um.

MacGillivray: How long is that phone conversation take?

Wilds: It was short, it was probably like 5 minutes. Um, they said that she suppose to pick up her cousin or something and ah, that ah, he ah, had he seen her, does he know anything like that. Then ah, few minutes later, he got a call from the Police Department and that's.

MacGillivray: How how do you know Adnarn got a call from the Police Department?

Wilds: Um, because that's what he does, he holds the phone away and says police. And at that time I started panicking.

MacGillivray: Were you inside the apartment, or outside the apartment.

Wilds: We're in, we were just leaving. We were stepping from the foyer into the hallway. And ah, he he he, he talks to the cops and um, I hear the beginning of the conversation he lied to him and tells him he doesn't, he doesn't know were she is, he hasn't seen her. Tells him to look for her old boyfriend um, that, that ah, that's just how she is. She's a flighty person like that, um, check with her friends. Um, there was more of the

conversation, but at towards the end of the conversation we're reaching near the door. So I stepped out and lit a cigarette. And I just heard him at the end of the conversation giving his phone number to the cops and telling them ah, that he's muslim and don't call his house cause his parents and stuff like that.

MacGillivary: When you guys are inside the apartment and his cell phone rings and he tells you it's the police. Christy and Jeff are sitting there.

Wilds: Yes.

MacGillivary: Do they know what's going on?

Wilds: No.

MacGillivary: Do you tell them what's going on?

Wilds: Not at that time?

MacGillivary: You leave?

Wilds: Yes.

MacGillivary: The the cell phone conversation ends with the police officer?

Wilds: Yes.

MacGillivary: What does Adnarn say to you?

Wilds: Um, he tells me we have to get rid of the body, we have to get rid of the body, we have to get rid of the body, they already looking for it.

MacGillivary: And you get back in the car?

Wilds: Yes we get back in his car, he's driving.

MacGillivary: And were do you go?

Wilds: We go back to 70 Parking Ride. Um, he gets out of his car, tells me to follow him. We

get, he gets into her car um, he drives it we drove um, around to a whole bunch of different places. Ah, some off of ah, Roland Road, ah, some off of Dogwood Road. Um, finally he he goes down pass Lincoln Park, he ah, he um, no this is wrong, I'm sorry, I miss something. We leave Christy and Jeff's and ah, I asked him to drop me off. And we go back to my house and when we're standing on my porch that's when he tells me that we have to go back, we have to get rid of the body, we have to get rid of the body. There's 2 shovels that are kept with tools next to my porch. Um, there's picks, axes, all kinds of stuff along with it there. Um, he grabs the shovels and says we have to get rid of the body, have to get rid of the body. And I, I tell him um, I don't have anything to do with it, and he tells me he knows what I do, he knows who I'm associated with. And that he could turn me into the Authorities. So I get back in his car.

MacGillivray: What was that all about?

Wilds: Um.

MacGillivray: Was he threatening you?

Wilds: With knowledge of illegal activity yes.

MacGillivray: And the illegal activity was what?

Wilds: Ah, um, drug trafficking, distribution of drugs.

MacGillivray: You use to sell drugs?

Wilds: Yes.

MacGillivray: And he knew that you sold drugs?

Wilds: Yes.

MacGillivray: So he was telling you, if you tell anybody about this, he was gonna turn you in for drugs?

Wilds: Yes.

MacGillivray: Okay, what did he go with the tools?

Wilds: Um, put them in the back of his car, in the back seat. Um, he still driving, now we proceed from my house to 70 Parking Ride.

MacGillivray: Any telephone conversations?

Wilds: Um, not in between my house and 70 Parking Ride, no.

MacGillivray: Okay, continue.

Wilds: Um, we leave the 70 Parking Ride, he's driving Hay car now and I'm following him. Um, we end like I said, we drove around the lot, we end up going down Franklinton Boulevard. He ah, he stops her car, actually he pulls over to the side and tells me to ah, ask me if I could help him and I told him fuck no, I'm not touching none of her stuff. I'm not helping you drag her out of the car, none of that. you know. And um, he says okay. So then he drives her car up around the corner and ah, parks its and we park his car down at the burial site and.

MacGillivray: Hang on here. You, when you leave your house, you put the tools.

Wilds: Yes.

MacGillivray: Into, into his car?

Wilds: Yes.

MacGillivray: You go to Route 70?

Wilds: Yes.

MacGillivray: He gets out of his car?

Wilds: Yes.

MacGillivray: Gets into Hays car?

Wilds: Yes.

MacGillivray: And he drives from there to Lincoln Park?

Wilds: Yes.

MacGillivray: And he.

Wilds: Not straight there but.

MacGillivray: And your following him?

Wilds: Yes.

MacGillivray: Not straight there, did you make any stops?

Wilds: No stops, but it wasn't, it wasn't the most direct route, no.

MacGillivray: Okay however, you eventually make it to Lincoln Park?

Wilds: Yes.

MacGillivray: Now do you park around the corner?

Wilds: Not, not now. We're, we're sitting um, side by side, blocking both lanes. And he's talking to me, he asked me am I gonna help him. Like get out of the car and stuff and I, I told him no, hell no, fuck that. And so then he's like okay and he drives her car up around the corner and ah, I follow him. Once we get up around the corner, he gets back in his car. We come back down um, we pull into this little ah, spot, it has like white pillar that are there from the highway. And we go 20 yards back or so and ah, he start digging.

MacGillivray: Why did you pick this location?

Wilds: That's were he wanted. Ah, I couldn't convince him to do anything like, he he, anything I said it just kind a, it was like I don't know.

MacGillivray: Have you ever been in this park with him?

Wilds: No.

MacGillivray: You followed him?

Wilds: Yes.

MacGillivray: How did he know to pull over right there?

Wilds: Cause along the road there's a small ah, I don't know how to explain it, like a viewpoint Parking lot.

MacGillivray: Parking spots.

Wilds: Parking spots on the side of the road, all up and down the road. And that was the only one that was open. All the rest had been buried up.

MacGillivray: So you parked both cars up around the corner?

Wilds: Both both cars are sitting. Both of them are still running, none of them are parked. When we conversate about whether I'm gonna help him or not. Um, then both cars go off around the corner, we park Hay Lee's car. He gets back in his car, we drive back down to were the spot, the spot he'd chosen. We dig, um, maybe a half and hour.

MacGillivray: When you walked from were you parked the car.

Wilds: Yes.

MacGillivray: Into the woods?

Wilds: Yes.

MacGillivray: Who led the way?

Wilds: Adnarn.

MacGillivray: Did it seen like he had been there before?

Wilds: Possibility.

MacGillivray: I mean it's a wooded area?

Wilds: Yes.

MacGillivray: Did you take a specific route back there?

Wilds: We followed the path, it wasn't.

MacGillivray: You followed a path?

Wilds: Yeah it wasn't, it wasn't very far.

MacGillivray: Is there a visible path in the.

Wilds: No.

MacGillivray: However, you made your way back there?

Wilds: Yes.

MacGillivray: Was it a path of less resistance?

Wilds: I would guess that would, that would be fair to say yes.

MacGillivray: Okay, and why did you choose the location that was chosen?

Wilds: That's were he said he wanted to bury her, he said that was, you know what **inaudible**.

MacGillivray: Did he give you the impression that he had been there before?

Wilds: Yes.

MacGillivray: Why?

Wilds: Why, because he knew that there was ah, I had heard a noise and I looked up and **inaudible** a small creek that ran behind there.

MacGillivray: Do you have the digging tools at this point?

Wilds: No.

MacGillivray: What happens?

Wilds: Um, dig a small hole, put the shovels back in the back seat of his car. Um, I get in the driver seat of his car, he gets in the passenger seat. I drive him back up around the corner to Hays car. Um, he asked me to help him again up there. Like I said before I told him no I'm not touching none of her shit, none of her, none of that stuff. He ah, he gets back in Hays car, he drives back down around the corner. A long time ago's by maybe like, almost a half an hour. And ah, after that he reappears back around the corner. Um, he gets back in his car, um, instructs me to drive down to the small, excuse me, the small parking lot area. Um, to get out of his car um, bring the shovels. He ask me to help him bury her, I, we argue. Um, he throws dirt ontop of her and she was already, I'm sorry. Um, we we we pull back into the parking lot and on the way back there, there's a coat laying there on the ground. And ah, I said who's coat is that and he picks it up, and like flings it way back in the woods. And ah, then I walk up and Hays laying in the hole with her head facing away from, on her, on her stomach face down with her arm behind her back. And ah, he ask me if I was gonna help. And I told him fuck no and he starts to shoveling dirt onto of her. And after ah, we leave there um, ah.

MacGillivray: Let me stop a minute.

Wilds: Yes.

MacGillivray: You helped him dig the hole?

Wilds: Yes.

MacGillivray: How long did it take you both.

Wilds: Ah-huh.

MacGillivray: To dig the hole?

Wilds: 20-25 minutes.

MacGillivray: And both cars are parked back in the parking spot?

Wilds: No, just his car. Her car had been moved to the ah, spot around the corner prior to us digging the hole.

MacGillivray: How deep did you make the hole?

Wilds: Oh, maybe 6 inches at the most. It wasn't very deep at all.

MacGillivray: Who did most of the digging?

Wilds: Ah, it was.

MacGillivray: Both of you?

Wilds: Yeah.

MacGillivray: Equal work.

Wilds: I wouldn't say that but yeah.

MacGillivray: Okay, um.

Wilds: Um, doing the time of this digging we received a phone call to ah, cause I was suppose to meet some people in ah, a couple of minutes. And I remember when I was waiting um, for him, when I, when he was trying to pick out he spot, I had remembered I suppose to meet some people and received a phone call from them. And I didn't even get a chance to talk to um, he told ah, that ah, I was busy and that I have to call them back.

MacGillivray: Did he tell you who was on the phone?

Wilds: I later learned that that was inaudible.

MacGillivray: And ah, what happens then?

Wilds: Um, like I said afterwards ah, we had walked, we brought the the car back. He taken Hay out, um, I asked him how how the hell did he get her from the road to hole, he just told me she was heavy as shit. That's all he said. And ah, he buried her.

MacGillivary: Did you help put dirt ontop of her?

Wilds: I didn't help put dirt ontop of her, I helped dig the hole. Um, I couldn't, I couldn't do it.

MacGillivary: Were you going to?

Wilds: Possibly, but like I got there and shovel was in my, I just couldn't throw dirt ontop of her. I mean I couldn't do it. And um, we left ah.

MacGillivary: Before you leave.

Wilds: Yes.

MacGillivary: You had indicated in our conversation before that Adnarn had gotten sick?

Wilds: Yeah, yeah he did um, on.

MacGillivary: How many times did he get sick?

Wilds: Twice.

MacGillivary: And were was that?

Wilds: The first time that he threw up was ah, up around the corner, when he had brought the car back from being away from her a long time. That's when I had assumed that he took the body out of Hays car and put in back in the hole. He drove back up around the corner and he threw up once there, and ah, ah, right after he finish burying her, we're, we're getting back in his car and he threw up once there.

MacGillivary: It was on the parking area?

Wilds: Yeah.

MacGillivary: What do you do then?

Wilds: Um, hum, we drive to Westview on, I told him take me home. And on the way going home we pass by Westview and he says I better get rid of this stuff.

MacGillivary: You got 2 cars?

Wilds: Oh I'm sorry, I apologize. Um, I'm missing.

MacGillivary: Okay.

Wilds: Top spots. Um, yes I'm sorry. We leave, we we still do have 2 cars. Um, he he ah, motion for me to follow him. I follow him, we're driving around all in the city. I asked him were in the hell are we going and um, he says were's a good strip at, I need a strip. So we drive ah, down Edmondson Avenue, off of one of those cross streets before you get to the brake, you know were I'm talking about. And um, it seems like he knew were this place was cause there's a parking lot, but it's in the middle of whole bunch of houses. And the stripes on the streets, the cross streets that runs, so it's not like you could of just saw it.

MacGillivary: What's a strip?

Wilds: Oh were they sell drugs.

MacGillivary: Okay, this is an area were people are selling drugs?

Wilds: Yeah.

MacGillivary: So you been to this neighborhood before because you've purchased drugs there?

Wilds: I been through, through, not that exact spot, but the neighborhood yes.

MacGillivary: And your following him?

Wilds: Yes.

MacGillivary: And it's for a significant amount of time, am I correct?

Wilds: Yes.

MacGillivary: How long?

Wilds: Probably about 30 minutes.

MacGillivary: Eventually, he selects a spot?

Wilds: Yes.

MacGillivary: And where is that spot?

Wilds: Its like way back um, up this alley, across this grass and no one's parking on.

MacGillivary: And what does he do?

Wilds: Um, oh he stops and he digs in his car some I don't know what he was getting, he dug in the car some more, parked it, took the keys with him and came and got in the other car.

MacGillivary: Any items that were in Hays car, in her possession were they brought into his car?

Wilds: Um, the only items I definite that were her's that he had, he had her wallet with all of her, all of her identification, um credit cards, all that, her keys definite. Those they only 2 things definitely I knew were her's that he brought from the one car to the other.

MacGillivary: What else did he bring?

Wilds: Ah, a little bag, like a a black bag, and oh, gloves.

MacGillivary: Describe the gloves for me?

Wilds: They were red wool gloves, with a leather inaudible and with a stitching around the edges.

STATEMENT OF: Jay Wilds

MacGillivary: Okay, so now he's back in his own car?

Wilds: Yes.

MacGillivary: Who's driving?

Wilds: Ah, right now I think I'm still driving.

MacGillivary: Okay were do you go?

Wilds: We go to Westview.

MacGillivary: And what do you do?

Wilds: Um, in the back of Westview there's some dumpsters. He instructs me to stop at these dumpsters. Um, he gets out, we both get out of the car. He gets out he throws some of the stuff into the, a recycling dumpster. He gets back in, he's driving now, I'm in the passenger seat. We go down to the next, like 2 dumpsters down and he throws all the rest of the stuff in there.

MacGillivary: All the rest of what stuff?

Wilds: All of the rest of her possessions.

MacGillivary: What about the tools?

Wilds: The tools are placed in another dumpster ah, couple, couple more down.

MacGillivary: Now you guys taken any precautions and ah, not dropping things within his car. Are you.

Wilds: There weren't like the items that he took weren't really small items, nothing that you wouldn't know were in your possession. He didn't, not that I noticed he didn't have anything small that would be dropped or inaudible.

MacGillivary: You indicated he had, he had Hays wallet?

Wilds: Yes.

MacGillivary: And that he was going through her.

Wilds: Yes.

MacGillivary: Cards.

Wilds: He didn't start to go through card until we had actually pulled up to the dumpster. He didn't open her wallet and start to go through any, any of her things until we actually pulled up to the dumpster.

MacGillivary: What kind of cards was he taken out?

Wilds: Um, credit cards, ID cards, bank cards.

MacGillivary: Did he say anything inaudible.

Wilds: Ah, he showed me the picture of them been to the prom, but he threw it away too.

MacGillivary: Where did he throw that away?

Wilds: In the dumpster with the rest of the stuff.

MacGillivary: Did he pull out her driver's license?

Wilds: No.

MacGillivary: Make any you know comments about that?

Wilds: No the only thing he showed me was a picture. He just kind a flipping the picture and like shu... and.

MacGillivary: Was he looking for something within the wallet?

Wilds: He seemed like it, um.

MacGillivary: For example?

Wilds: He said he was that he was flipping threw her wallet, he was like she ain't got no cash. And

that was all he had said to me, but I, I mean he he doesn't need money, he's not, he doesn't need money, he just.

MacGillivary: He dumps Hays property in a dumpster?

Wilds: Yes.

MacGillivary: However, you still have the tools?

Wilds: Yes.

MacGillivary: And what does he do with those?

Wilds: We drive for a couple of dumpster down, he pulls them out of the back seat places them in the dumpster.

MacGillivary: Then what do you do?

Wilds: From there um, we leave, we go up Route 40. On the way up Route 40, I think I may have paged my friend Jen, back to, paged her from his phone to my house. Um, I get out of his car, I go in my house, Jenny calls me back, I tell her I need, I need to talk to her, um, its real important. And for her to come and get me. She comes right over, um, I take my clothes from that day, I put them in a plastic bag. Um, I go out to to the car with Jen. I tell her what happened. She ah, she says to me um, she really can't believe it, and I tell her stay away from him. And I tell her if I get locked up that she'll, she'll be the one person that really knew that I didn't Hay.

MacGillivary: Why would you tell her that?

Wilds: Because he's was bound to get caught. I mean it was just.

MacGillivary: Why would you tell Jen that you were not the one who killed Hay. What significant's is that?

Wilds: Because I know that I would of, I would go to jail for it, so I told Jen, I'm, I'm sorry.

MacGillivary: I mean, did you kill her?

Wilds: No.

MacGillivary: Why would you tell her that you weren't the one who killed her? Why would you kill her?

Wilds: I told her that if I ever go to jail she knows what happens and she knows the truth.

MacGillivary: Well she knew before hand?

Wilds: I don't know then, I mean.

MacGillivary: You told her.

Wilds: I said that to her, I said Adnarn killed Hay.

MacGillivary: You told her before Hay.

Wilds: I said I told her yep.

MacGillivary: Was killed that Adnarn was gonna kill Hay?

Wilds: Yes.

MacGillivary: Whether she believed it or not, you told her?

Wilds: Right.

MacGillivary: So afterwards.

Wilds: I said, I got in the car and this was my exact words, Hay's dead. If I ever go to jail, you know that I didn't kill Hay.

MacGillivary: Okay, and when you went back to your house after Adnarn dropped you off, did you change your clothes?

Wilds: Yes.

MacGillivary: And what did you do with the clothes?

Wilds: I put them in a plastic bag, I.

MacGillivray: Which articles of clothing that you had on that you put in the bag?

Wilds: Um, plaid coat, ah, tan jeans, and a pair of boots.

MacGillivray: What did you do?

Wilds: I put them in a bag and ah, we went to F & M I think to purchase something and on the way up.

MacGillivray: Jen had come over to your house to pick you up?

Wilds: Yes, ah-huh.

MacGillivray: You had told her what had occurred?

Wilds: Yes.

MacGillivray: And you got in the car with her.

Wilds: Yes.

MacGillivray: And you were gonna dump your clothes?

Wilds: Yes.

MacGillivray: And what dumpster did you go too?

Wilds: F & M, the one behind the ah, F & M inaudible on Route 40.

MacGillivray: And what did you throw in there?

Wilds: All my clothes, it was ah, they were in a giant plastic bag.

MacGillivray: The same night?

Wilds: Um, I think I may had held on to my boots, until the day after, but yeah the same night.

MacGillivray: Well your contradiction yourself.

Wilds: I'm saying, the other articles of clothing.

MacGillivary: You threw away what clothing on the 13th?

Wilds: My pants and my coat.

MacGillivary: And you didn't throw away your boots that night?

Wilds: Right.

MacGillivary: So on the 14th you threw away your boots?

Wilds: Yes.

MacGillivary: And were did you throw away your boots?

Wilds: In the dumpster in front of my house.

MacGillivary: Okay, after you threw away your clothing.

Wilds: Yes.

MacGillivary: Did you go somewhere else?

Wilds: Yes.

MacGillivary: Were?

Wilds: We returned to the shovels at Westview.

MacGillivary: And what did you do?

Wilds: I removed my fingerprints from them, I wiped them down?

MacGillivary: And why?

Wilds: I didn't wanna be associated with the crime.

MacGillivary: And why did you get rid of your clothing?

Wilds: I ain't wanna be associated with the crime.

MacGillivary: From there.

Wilds: Yes.

MacGillivary: Were did you go?

Wilds: Um, from there I went to my girlfriend Stephanie's house. Um, she had a late game. I stopped, it was her birthday, I spoke to her, we chatted for a little bit. Then we left there and I went to Christy and Jeff's were I remained for the rest of the evening. After I left there I returned home.

MacGillivary: Okay, while you at Christy and Jeff's.

Wilds: Yes.

MacGillivary: Did you tell them what happened?

Wilds: Um, not totally, but to the effect. Not not exactly what happened, but I.

MacGillivary: What did you tell Christy and Jeff?

Wilds: I said to them um, so you guys don't get in any trouble if the cops come ask you guys that we he was never here.

MacGillivary: And?

Wilds: And that was it.

MacGillivary: What did they say?

Wilds: What did he do, and I was like ah, it's it's better if you not know.

MacGillivary: Did you tell them.

Wilds: Ah, maybe later, at that time I don't, I don't remember what I. I may had told Jeff, I may had told her boyfriend Jeff, but I know I didn't tell Christy.

MacGillivary: What did you tell Jeff?

Wilds: Um, if I had told him, my my exact words were would of been that dude killed his girlfriend.

MacGillivary: Not if you told him.

Wilds: Okay I'm sorry.

MacGillivary: What did you tell Jeff?

Wilds: That dude killed his girlfriend.

MacGillivary: And what did Jeff say to you?

Wilds: For real. Ah, snap.

MacGillivary: That it. Were you guys getting high then?

Wilds: Yes.

MacGillivary: At what point do you leave?

Wilds: It was probably about 11:30, midnight.

MacGillivary: Were do you go?

Wilds: Home.

MacGillivary: And who is driving at this point?

Wilds: Jen.

MacGillivary: Detective Ritz?

Ritz: Thank you, this is Detective Ritz um, for the record. Jay if we can just go back.

Wilds: Yeah.

Ritz: Ah, ah, the beginning of the 12th. You received a telephone call. Let me back if I can even further then. During the pre-interview, we sat here and we spoke for awhile and you stated that Adnarn, on at least 3 or 4 different occasions, said that he was gonna kill Hay Lee.

Wilds: Yes.

Ritz: Ah, what, tell me a little bit about those conversations?

Wilds: Um, those conversation ah, I don't know like people, you know talking about relationships and ah, I had mentioned to him how long me and my girlfriend had been together. And that her birthday was the day after mine. Um, I think Stef had wanted to invite them somewhere, but they weren't together. And he was like ah, ah, she broke my heart, I couldn't believe someone would be that heartless. She she looked me right in my face and told me she didn't love me, after all that time. I think I gonna kill that bitch.

Ritz: Prior to January the 13th, ah, when Hay Lee is murder. When did these conversations take place? How close or ah, to January the 13th?

Wilds: Um, maybe like starting 4, 5 days before.

Ritz: July the um, excuse me January the 12th is your birthday?

Wilds: Yes.

Ritz: You said that Adnarn had called your called your house. And you kind a hand an inkling what was gonna take place ah, the following morning, or the following afternoon?

Wilds: Um-hum.

Ritz: What was that conversation. What made you think that ah, January the 13th, would be the day that Adnarn would kill Hay Lee?

Wilds: He told me um, that we're gonna hook up the next day and that, he said, he said that's what he said, I gonna do it, I'm gonna kill her.

Ritz: What was his exact words, if you remember?

Wilds: Um, I gonna do it tomorrow yoh.

Ritz: And what did you take that to mean?

Wilds: Killing **inaudible**.

Ritz: So you knew the night before, what time does this conversation take place?

Wilds: About 11, but it wasn't like, I don't know um, I'm sorry **inaudible**.

Ritz: So he calls you sometime around 11 o'clock, this is your birthday and says, something to the effect tomorrow I'm gonna do it.

Wilds: Yeah.

Ritz: And you interpret that was, tomorrow sometime he's gonna kill Hay Lee?

Wilds: So he says yes.

Ritz: When he says I'm gonna do it tomorrow, does he make any reference to the, in that conversation that he's definitely gonna kill or are those words used?

Wilds: Um, not but the reason I thought he meant Hay was because, from what I can remember from that conversation it was ah, about girls and stuff. And he was like this shits fucked up man, I'm a do it tomorrow, I'm gonna kill her yoh. Alright I don't know if he said I'm gonna her, but he definitely said I'm gonna do it tomorrow. And the conversation prior, the contexts of the conversation prior was a.

Ritz: If I may.

Wilds: Yes.

Ritz: Adnarn calls you for what?

Wilds: To tell me.

Ritz: Why, why does he call you?

Wilds: To tell me that we're gonna hook up the next day.

Ritz: Why does he even have.

Wilds: Oh I'm sorry.

Ritz: Any relationship with you?

Wilds: He calls me for drugs, marijuana is why we hang out.

Ritz: Okay, that's it.

Wilds: Right.

Ritz: He doesn't call you to bend your ear on his relationship problems?

Wilds: No.

Ritz: He calls you because you can get things done.

Wilds: Do I know where I can hook up at.

Ritz: And he calls you so you can get weed?

Wilds: And people only call me at 11 o'clock to hook up.

Ritz: So he calls you that night to tell you I'm gonna kill her and I need your assistance?

Wilds: No, he calls me wants to know if he could hook up and he's gonna kill her.

Ritz: Okay, but you take that as, he's gonna need your assistance?

Wilds: Okay, yes.

Ritz: Okay, while we have, before I go on to the next questions Jay, it's about 7:18 p.m. the tapes gonna run out in 2 or 3 minutes. What I'm gonna do is stop the tape now and flip it over to side B. Ah, once again the time is 7:18 p.m.

Wilds: You know, in the car I think I'm gonna kill her yeah. He said, he said that a lot. Ah, I conversated with his several occasions, he said that.

Ritz: But apparently you took him at heart because after he told you that, later that day you and Jen went Gelston, Gelston Park and you told Jennifer that.

Wilds: Yes.

Ritz: That Adnarn was gonna kill Hay Lee. So apparently he said something that made you think that he was actually gonna go threw with it.

Wilds: Yes he did, it wasn't, I mean it was just I'm sorry.

Ritz: He was no no longer joking around that he was gonna do it?

Wilds: Right it wasn't like you know, you can look in somebody's face and see a chuckle or a smile it's stone cold, I think I'm gonna kill that bitch.

MacGillivary: You took it so seriously that you told Jennifer?

Wilds: Yes.

MacGillivary: And what did Jennifer say?

Wilds: I don't think she believed me. Ah, I don't remember exactly what she said, but I don't think she believed me.

MacGillivary: Jennifer never really like Hay, correct?

Wilds: Yeah, I mean.

MacGillivary: So I mean, did she actually even care?

Wilds: Not really.

STATEMENT OF: Jay Wilds

MacGillivray: Did she say you know, oh I can't believe this, we've gotta stop this?

Wilds: No.

MacGillivray: What did she say to you?

Wilds: Ah.

MacGillivray: Oh well?

Wilds: That mother fucker is crazy yoh.

MacGillivray: And that's it, okay.

Ritz: At that point wouldn't you believe ah, Adnarn was actually gonna kill her and you told Jennifer and ah, she just says, the mother fucker is crazy yoh. Why didn't you at that point, you had information or at least your told information. Whether or not he was serious but you took him as being serious at the time that he told you this. Why didn't you notify somebody. Or why didn't Jennifer notify somebody, or get together and say hey look we gotta do something. He said he was gonna kill her, he despises her, the relationship is over. You know here you have information, something's gonna take place, whether you believe it not, you kind a believe it. And you do absolutely nothing.

Wilds: Number one, I kind a believed him, you right cause people shoot off at the breeze all the time, I'm gonna kill you. I mean if that was the case I be dead 5 times over now. Number 2, it was, it had just been like a couple of weeks before I got my ass kicked by a cop, for no reason. And ah, a couple days after that I got beat up again. So I mean, I wasn't like about to just walk up in a police station and be like oh hey here's what's about to go down.

Ritz: I'm not saying, you know, that would of been the smart thing to do is notify the police. You could of notified someone that you trusted. A Clergyman.

Wilds: I'm not religious.

Ritz: Some kind of Official, or something like that. You have information, he's gonna kill her and maybe you can help me understand this. The following day your home, your in bed sometime around 10:30, Adnarn gives you a call. Says I'll be over in an hour. You and he go to Security Mall and walk around and go to Hecht Company, you buy your girlfriend a bracelet. At that point and time he makes mentioned of the fact again, that he's gonna kill Hay Lee. I think at that point, when he told you about it, the 12th, you made mentioned that to your girlfriend. He gives you his car keys. He gives you his cell phone, he tells you the time that he's gonna call you. That he's gonna kill her, and you do absolutely nothing. Help me understand your train of thought, or why you do absolutely nothing at that point.

Wilds: Um, Adnarn knows a lot of things about, like to the effect of criminal activities. So I mean it wasn't.

Ritz: Your selling marijuana.

Wilds: So if I go to the cops and say hey, this guy is gonna kill her. He'll say well no I'm not he's crazy. But there's this drug dealer and this is were he gets his shit from and this is who he deals with and he's got a rap sheet this long, and go get his ass.

Ritz: Well you've never been arrested, but one time, so.

Wilds: Well one time.

Ritz: You don't really have a rap sheet.

Wilds: On on, on the records one time, but I got my ass kicked plenty of times **inaudible** that one arrest plenty of times. Dogs sicked on me,

frisked down in front of my own house with fucking gun point, Helicopters and shit with keys in my hand. And a name tag that says Jay Wilds on it, you know what I mean. It's not, it's not just, you know I mean seriously man I've been coming home some people whipped out guns, made me lay in the street in the snow. Walk into my own house, just so they can say I was the wrong dude, you know what I mean.

Ritz: These are police that do that to you?

Wilds: Yes.

Ritz: So you didn't trust any police?

Wilds: I didn't, no.

Ritz: Later on when you dropped him off at school, he makes a comment that he has to be seen by people, or that's at track practice. When you pick him up after track practice, were in relations in school do you pick him up, in front of the school, over by the gymnasium?

Wilds: In front of the school.

Ritz: Is there anyone else out there that see's him getting into his car, or see's you picking him up at that time?

Wilds: There had be, but I don't, I wasn't.

Ritz: Does he make a scene at any one, say hi to them just to, as an alibi to draw attention to yourself or the car?

Wilds: He could of said good bye to someone, but not that I noticed. I, I wasn't that focused um, on his movements. I mean possibly he could of spoke to some ah, I catch you later.

Ritz: After you go to Best Buy parking lot, you said in the, the pre-interview that there may of been a reason why he picked that particular spot?

Wilds: Yes.

Ritz: What was that reason again?

Wilds: A later learned that that's were they used to have sex.

Ritz: They use to have sex, Jay, I mean Adnarn and Hay Lee? They use to have sex on the parking lot?

Wilds: Yes.

Ritz: Adnarn and Hay Lee? How did you come about that information?

Wilds: He told me later.

Ritz: And what was the conversation concerning that?

Wilds: Ah, I can't believe I killed her were I use to fuck her at.

Ritz: After you say Hay Lee's body in the trunk of the car and I can understand, you said you don't, you didn't like the police and apparently they don't like you for whatever reason. Whether it's real or perceived on your part. The, I can understand that you didn't believe that he may go through with it, he may have been joking, may of been 99 percent serious and one percent joking around.

Wilds: Well I mean even if I figured something was gonna happen, and you get to the point were they argue, they'd fight, he get locked up or something stupid, or something like that, I didn't think he'd really kill her.

Ritz: After you go over to Best Buy and he pages you and you meet him at the telephone booth, go over to ah, the area of the parking lot were he car is placed, or parked on the parking lot. When he opens up the trunk and you see her body inside the trunk of the vehicle, you

described her body, you said her lips were blue and everything. Once he closes the trunk and and ask you to follow him, he gets in his car, you get in your car.

Wilds: Her car.

Ritz: He gets in her car and your driving his car. At that point there's a phone booth on the other side of the building. And your driving off the parking lot, why don't you stop your car and say, call the police, and say someone had just committed a murder. There's a body in the trunk of the car?

Wilds: I don't know, I just feared and I, I, and you don't understand like, like how it is.

Ritz: Who are you afraid of, if you make an anonymous phone call, you give a description of her car. Give a description of Adnarn and say there's a body in the trunk of that car. You give them the tag number of the car.

Wilds: Can we stop for a second.

Ritz: Yes.

Wilds: A few seconds.

Ritz: Well if you have any questions you can ask me on tape.

Wilds: I don't understand this line of questioning **inaudible**.

Ritz: I'm trying to understand why you go through all this and.

Wilds: First it was just like shook and then after that ah, I was part of it, so I mean I couldn't just, you know what I mean. I had just as much not called, like you said before when he said he was gonna kill her to the point of when I was standing there looking at her in the trunk

I didn't call to the point of, I dugged the hole, you know what I mean. It's, it's all those looping together if I didn't step out at one I couldn't just say well her it is in the middle, I'm just gonna call the cops.

Ritz: Oh I understand what he has over you or if your involved in this from the very beginning. If he paid you any money to help him ah, if your were part of the conspiracy part. Once he's planning all this because it took a lot of careful planning. He had this planned out cause you made mention of the fact that when he's strangling her, in her vehicle that he's worried about her scratching him to get any tissue or any ah, inaudible evidence underneath her fingernails?

Wilds: Yes.

Ritz: So he's thought about all this.

Wilds: Yes.

Ritz: He's thought about it to the point were he gives you his car, his cell phone, he tells you were to meet him, calls you to the location, has you following him around to ah, the parking ride over on Route 70. Ah, to the point were your involvement in, in this is beyond belief, other than you being afraid of the police. Either he has paid you something, or.

Wilds: Like I said he knows that I sold drugs. I mean that was, that was, I mean that's, he could get me locked up for that, I mean. I'm sure if I ratted him out for killing Hay, that he wouldn't hesitate to turn me over for selling drugs.

Ritz: I mean that's, well I'm just trying to understand in my mind what your logic is and your way of thinking.

Wilds: Yeah I mean I wasn't just through the whole situation I, I don't deal with dead bodies everyday man, I don't, you know what I mean that's not something I run around and look at, you know what I mean. If somebody pops a trunk and there's a blue body in there it's gonna upset me and I'm not gonna need. Like I didn't, I don't, in my mind I don't think to the presence of let's call the cops. It's never, that never crossed my mind. I could be getting shot at, and I wouldn't be let's call the cops.

Ritz: In your mind and presence of your mind, does it ever occur to you to disassociate yourself and say, hey look, you know this is really serious shit here. Somebody dead in the trunk of the car, see you later?

Wilds: I tried, after I said that to him, you know fuck you I'm not helping you, but then that's what he said to me.

Ritz: At any point did Adnarn ever threaten you with physically with any ah, type of weapons or anything like that?

Wilds: No weapon no inaudible.

Ritz: When you go out to Lincoln Park with him, you said you ah, driven through ramp for about an hour before you came out Lincoln Park you went up to Patapsco State Park, rode through there. When you get out to Lincoln Park, you described a little pull off there, the Jersey wall the the inaudible. Can you describe the location um, were the grave site is were you guys walked back too?

Wilds: Its about 20 yards back.

Ritz: And in the interview.

Wilds: A fallen tree next to it.

Ritz: There's a fallen tree?

Wilds: Yeah.

Ritz: And you'd also made made mentioned there's a creek running.

Wilds: Yeah.

Ritz: In between the fallen tree or behind.

Wilds: Behind behind there.

Ritz: Behind were the grave site was. Detective McGillivary do you have any other questions I just want to look over my notes real quickly.

MacGillivary: We ah, interviewed you originally on um, if I recall correctly the 28th of February, is that correct?

Wilds: Ah, yes.

MacGillivary: Okay, and we went, took an intensive interview.

Wilds: Okay.

MacGillivary: And we taped that interview.

Wilds: Yeah.

MacGillivary: And there were a lot of inconsistencies

Wilds: Yes.

MacGillivary: And to start with, you indicated that you didn't know before Adnarn killing Hay. You didn't have any idea.

Wilds: Yes.

MacGillivary: But that's wrong?

Wilds: Yes.

MacGillivary: You did have knowledge.

Wilds: Yes.

STATEMENT OF: Jay Wilds

MacGillivray: Before?

Wilds: Yes.

MacGillivray: And in fact, he asked you to assist him?

Wilds: Not in killing him no.

MacGillivray: Not in actually the murder, however, assisting him in the process before hand and after?

Wilds: He never asked me until like, he asked me to come and get him. It's wasn't anything of disposing the body. He never asked me none of that until the actual day.

MacGillivray: Okay, um, also you had indicated that when he calls you to assist him that he was at Franklinton and Edmondson Avenue?

Wilds: Yes.

MacGillivray: Is that correct?

Wilds: Yes.

MacGillivray: Were he pops the trunk and shows you the remains?

Wilds: Yes.

MacGillivray: Okay.

Wilds: Yes.

MacGillivray: That wasn't true?

Wilds: No sir.

MacGillivray: Ah, he actually killed her.

Wilds: Yes.

MacGillivray: At Best Buy?

Wilds: To my knowledge.

MacGillivray: To you knowledge?

Wilds: Yes.

MacGillivray: You weren't present for that?

Wilds: No sir.

MacGillivray: Why did you lie about the location?

Wilds: Ah, I figured there was camera's there or somebody had spotted him during what he was doing.

MacGillivray: But if you actually didn't assist in her murder.

Wilds: I'm associated with it.

MacGillivray: Why would you lie about the location?

Wilds: Because I'm associated, I'm associated with it.

MacGillivray: But you did lie?

Wilds: Yes.

MacGillivray: Okay, um, you also told us that after the events of the day. After Hay had been killed, after you, after Adnarn had buried the remains that you met Jennifer Pusatelly at Westview Mall?

Wilds: Right.

MacGillivray: With Adnarn?

Wilds: Right.

MacGillivray: Is that truth, that night?

Wilds: No.

MacGillivray: In front of Value City?

Wilds: No.

STATEMENT OF: Jay Wilds

MacGillivary: No?

Wilds: No.

MacGillivary: Did you dump your clothes that night with Jennifer?

Wilds: Yes.

MacGillivary: Okay um, you also left out that fact that you went to Christy and Jeff's?

Wilds: Okay, yes.

MacGillivary: On the first interview?

Wilds: Yes.

MacGillivary: And why is that?

Wilds: I didn't want them to be involved.

MacGillivary: You didn't want them to be involved?

Wilds: I didn't, I didn't yeah I didn't want her to be questioned by the police and all that stuff and.

MacGillivary: You also indicated ah.

Wilds: Trying to protect my friends profession.

MacGillivary: That you, you did indicate that you had purchased marijuana, or called.

Wilds: Pete.

MacGillivary: Pete to buy mar, marijuana. You left that out also?

Wilds: Yes.

MacGillivary: The taped interview that you're given us right now, is that the truth?

Wilds: To the best that I can possibly humanely at this point and time remember it, that is the truth.

MacGillivary: Did you kill Hay Lee?

Wilds: No sir I did not.

MacGillivary: Were you there when Adnarn killed Hay Lee?

Wilds: No sir I was not.

MacGillivary: Were you on Best Buy's parking lot when Hay was killed?

Wilds: No sir I was not.

MacGillivary: Well how do you know?

Wilds: Pardon me.

MacGillivary: How do you know that you weren't?

Wilds: At what point and time, how do I know.

MacGillivary: Right.

Wilds: Cause when I showed up he was on the phone.

MacGillivary: Okay, that's all the questions I have.

Ritz: Jay ah during the pre-interview Detective McGillivary showed you a picture of Adnarn?

Wilds: Yes.

Ritz: And some clothing that he was wearing.

Wilds: Yes.

Ritz: Like ah, we'd begin ah, to show you this photograph.

Wilds: Yes.

Ritz: Can you describe the jacket that he's wearing in the photograph?

Wilds: It's a blue rain suit jacket, with ah, a yellow line.

Ritz: Have you ever seen that jacket before?

Wilds: Yes sir.

Ritz: When was the last time you seen Adnarn wearing the jacket?

Wilds: On the night of the murder.

Ritz: That was the jacket he was wearing on the night of the murder?

Wilds: Yes sir.

Ritz: Your absolutely positive?

Wilds: Um, to to the best that I can remember, yes.

Ritz: Okay, he also showed you another photograph of a shirt that was found inside Hay Lee's car.

Wilds: Yes.

Ritz: And what I would like for you to do is show you the same photograph.

Wilds: Yes.

Ritz: Ah, is that photograph Detective McGillivary showed you earlier?

Wilds: Yes it is.

Ritz: You recognize that shirt?

Wilds: No I do not.

Ritz: Have you ever seen it before?

Wilds: No I haven't.

Ritz: Does that shirt belong to you?

Wilds: No sir.

Ritz: Do you recall if Adnarn was wearing it the night of Hay Lee's murder?

Wilds: Um, I don't think this is the shirt he had on no.

Ritz: Do you recall what type of shirt he had on that evening?

Wilds: I think it was vertically striped and not horizontal. Um, it was a brownish tan color, it wasn't inaudible.

Ritz: Okay, there was ah, map booklet found on the back seat of Hay Lee's car when it was recovered. I like to show you a photograph of that to see if you recognize it or if have ever seen it ah, that map before?

Wilds: No I haven't.

Ritz: Okay.

MacGillivray: Did Adnarn make any reference to this map?

Wilds: No he didn't.

Ritz: I like ah, to Jay these photograph that I've shown you can you just place your initials on the bottom of them, one of the map, and also today's date. And also the photograph of Adnarn and the jacket you signed. Said that when your with Adnarn, as you pulled around to the dumpsters on Value City, you recall that one of the dumpsters that he placed her wallet and keys in was a cardboard recycling dumpster?

Wilds: Yes.

Ritz: And how do you know that?

Wilds: It said it on the side.

Ritz: And you thought that the police would of recovered the property, or someone would of turned it over because of what reason?

Wilds: Um, when it went through the paper mill it would either fuck the machine up, or somebody would see it.

MacGillivray: I don't know if we covered this or not. When you were at ah, Christy's house.

Wilds: Um-hum.

MacGillivray: Adnarn received a telephone call?

Wilds: Yes.

MacGillivray: And who was that from?

Wilds: Ah, police. Actually he received 2. The first one from Hay's family, there inquiring were she was, second one was from the police, there inquiring were she was.

MacGillivray: Okay do you recall what kind of statements he made to the police?

Wilds: Um, I knew them to be totally false, he told them he had no knowledge of were she was. Um, he gave them other people's name to try to look for her and told him that that was her personality.

Ritz: Said that, find **inaudible**, go over that again. During the pre, pre-interview you said um, maybe you wanna try her new boyfriend that she may be with him?

Wilds: Yes.

Ritz: And also that he and ah, Hay Lee had been broken up for awhile?

Wilds: Yes.

Ritz: You also said that she may have just ran off and also told them that he may wanna check with some of her friends?

Wilds: Yes.

MacGillivray: Is there anybody that you know of that Adnarn told about this murder?

Wilds: One hundred percent, no I don't.

MacGillivary: Okay what percent possibly?

Wilds: I have to say that, I knew he told somebody um, that he killed somebody. I don't necessarily know that he told somebody that he killed Hay. But I know he told somebody that he killed somebody. It was on a phone conversation later in the car. Um, I don't know who he's talking to, I can speculate, I think it was Tia.

MacGillivary: When was this?

Wilds: Ah, probably like 2 or 3 days, 4 days after.

MacGillivary: After?

Wilds: After he killed her.

MacGillivary: Okay and why were you in the car with.

Wilds: Why was I in the car with him. I was leaving from my house, going to work.

MacGillivary: He was taking you to work?

Wilds: Yeah.

MacGillivary: Now this is the guy that got you involved in something.

Wilds: Yeah but he also.

MacGillivary: Why is he over your house taking you to work?

Wilds: He dropped off my girlfriend. I had her car, cause I had driven her home from work the day before, the morning before.

MacGillivary: He dropped your girlfriend up your house?

Wilds: He came from school to my house, with my girlfriend.

MacGillivary: Weren't you concerned?

Wilds: Yes.

MacGillivary: About.

Wilds: Yes.

MacGillivary: Him being with your girlfriend?

Wilds: Yes.

MacGillivary: Why would he have.

Wilds: I didn't, I didn't have knowledge that she was gonna get a ride from him. She didn't tell me hey I'm getting a ride with Adnarn. And after that, at point and time I told her to stay away from him and don't talk to him. I didn't tell her why, I didn't give her reason.

MacGillivary: Did you ever tell him to stay away from your girlfriend?

Wilds: Yes.

MacGillivary: But he gave her a ride home. Didn't that piss you off?

Wilds: Yeah and he, he looked me in my face and he told me you know we go to school together, he know her friends.

MacGillivary: Did Adnarn give you any money to you, to help him in the situation?

Wilds: No.

MacGillivary: In this murder?

Wilds: No.

MacGillivary: Nothing?

Wilds: Nothing.

MacGillivary: Did he buy you marijuana?

Wilds: No.

MacGillivary: The marijuana that you purchased on Forrest Park, who brought that?

Wilds: He brought it, but it's not uncommon for people to buy a bag and smoke together.

MacGillivary: Had he given you money?

Wilds: Um, yes he loaned me a couple of bucks before.

MacGillivary: How much?

Wilds: Um, it was a hundred dollars.

MacGillivary: When did he lend you this money?

Wilds: Ah, prior to Hay's being killed. Ah, probably 4 weeks before.

MacGillivary: So about a month before he leant you a hundred dollars?

Wilds: Yes.

MacGillivary: Did he lend you a hundred dollars or did he give you a hundred dollars?

Wilds: He leant me a hundred dollars because I had paid him fifty of it back.

MacGillivary: Why would he lend you a hundred dollars because you paid him back?

Wilds: No, I'm saying, I'm saying that's why it was a loan.

MacGillivary: He leant you a hundred dollars?

Wilds: Yes.

MacGillivary: For what?

Wilds: To buy weed.

MacGillivary: And you paid him fifty dollars back?

Wilds: I had spent the money. I didn't go buy the weed, I then cause it was time period I had spent the money, um, so ended up having to pay the money back to him.

MacGillivary: And you only paid him fifty dollars?

Wilds: So far I only paid him fifty dollars.

MacGillivary: And you were gonna pay the rest of it back.

Wilds: Yes.

MacGillivary: He did not give you anything else?

Wilds: No.

Ritz: When you paid him the fifty dollars, how did you pay him?

Wilds: I wrote him a check.

Ritz: And has that checked been cashed?

Wilds: Yeah it was ah, I got it back cancelled?

Ritz: And when did you write him the check, do you recall?

Wilds: I don't remember, I have to look at the date on the check. It was after the death of Hay though.

Ritz: You still have the canceled check?

Wilds: Yeah it's at my house.

MacGillivary: Alright I believe that concluded this interview. However Detective Ritz has an additional question.

STATEMENT OF: Jay Wilds

Ritz: Just a few last questions um, Jay. Um, are you presently under the influence of any drugs or alcohol right now?

Wilds: No sir.

Ritz: And prior to this interview and Detective McGillivary went over that, you were advised of your Miranda Rights?

Wilds: Yes.

Ritz: You understand all your rights?

Wilds: Yes.

Ritz: At any time during the 1st interview and this interview that we've conducted her today. Has Detective McGillivary or myself threaten you in any way, coerced you in any way, offered any inducements, or promises to you at all?

Wilds: No.

Ritz: This afternoon ah, prior to coming down to the Homicide office ah, your girlfriend Stefanie dropped you off at **inaudible** on Frederick Avenue?

Wilds: Yes.

Ritz: And Detective McGillivary and I, this pre-arranged, we picked you up at that location, brought you down to Homicide Unit?

Wilds: Yes.

Ritz: During this interview and the last interview, how would say you've been treated by Detective McGillivary and myself?

Wilds: Fairly.

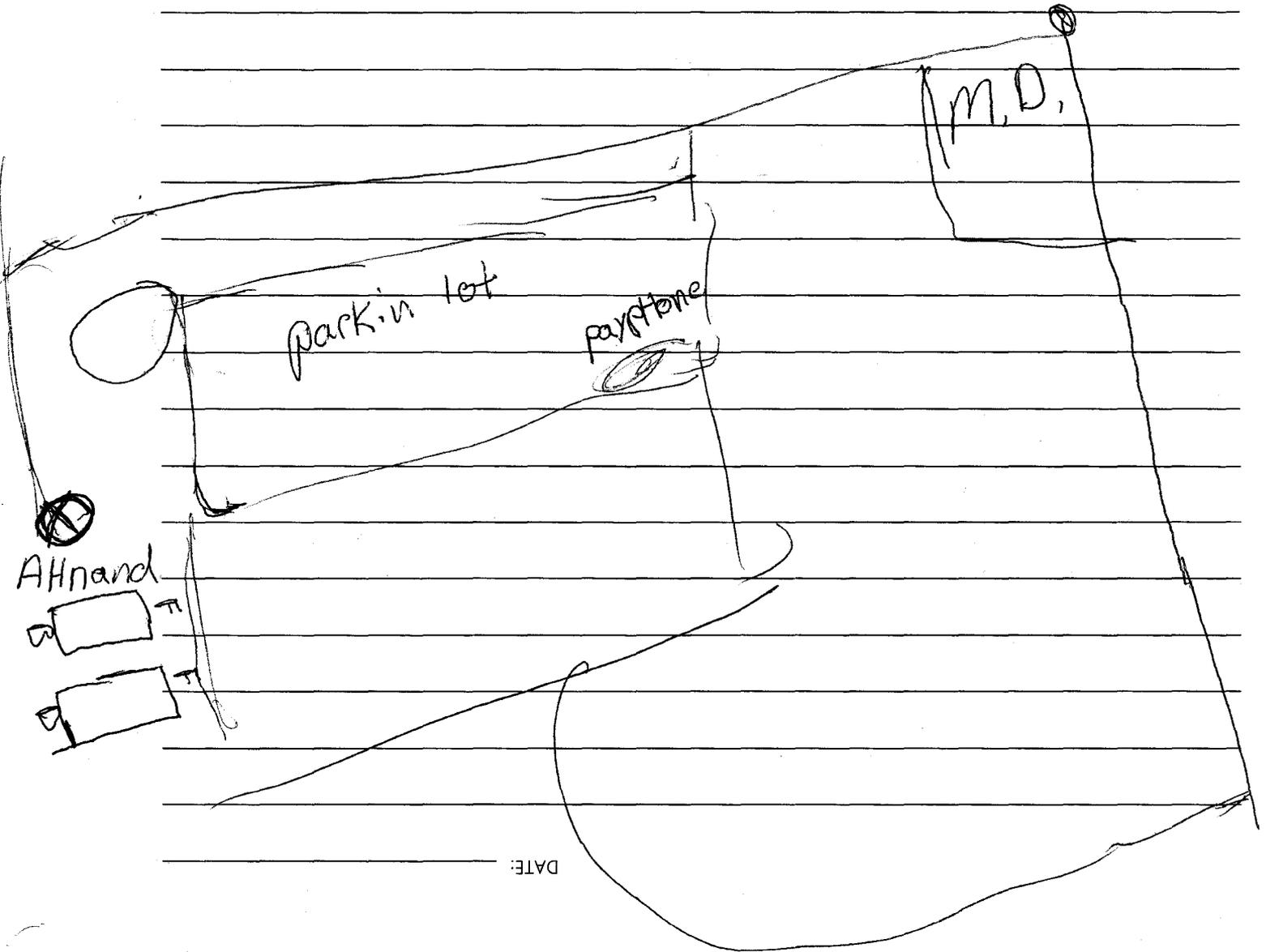
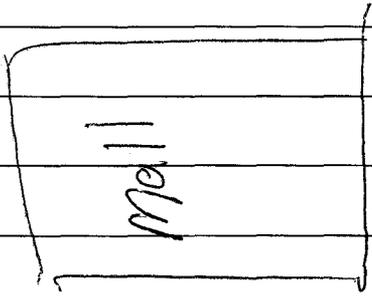
Ritz: I have no further questions.

Page - 69

STATEMENT OF: Jay Wilds

MacGillivray: I believe that concludes this interview.  
It's the 15 of March, it's approximately 15  
minutes of 8.

Tape transcribed by Jackie Taylor on 3/27/99.



DATE: \_\_\_\_\_

REPLY

CONTINUATION

JAY wilds  
3/15/99

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

EXPLANATION OF RIGHTS  
Form 69

EXPLANATION OF RIGHTS

Name: JY Wilds Address: [REDACTED]  
Age: 19 Education: High school Grad.  
Date: 3-18-99 Time: 12:43 PM

YOU ARE HEREBY ADVISED THAT:

1. You have the absolute right to remain silent. Jw yes
2. Anything you say or write may be used against you in a court of law. Jw yes
3. You have the right to talk with a lawyer at any time, before any questioning, before answering any questions, or during any questioning. Jw yes
4. If you want a lawyer and cannot afford to hire one, you will not be asked any questions, and the court will be requested to appoint a lawyer for you. Jw yes
5. If you agree to answer questions, you may stop at any time and request a lawyer, and no further questions will be asked of you. Jw ye

I HAVE READ THE ABOVE EXPLANATION OF MY RIGHTS, AND I FULLY UNDERSTAND IT.

Joy Wilds  
Signature

I am willing to answer questions, and I do not want any attorney at this time. My decision to answer questions without having an attorney present is free and voluntary on my part.

Joy Wilds  
Signature

DET. G. S. MALGILLIARY AS Murphy 6422 D410  
Officer's Printed Name      Officer's Signature      Rank      Unit      Sequence No.

Witness: [Signature]      Witness: \_\_\_\_\_

STATEMENT

Date: 3-18-99 Time: 12:44 pm.

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

EXPLANATION OF RIGHTS  
Form 69

EXPLANATION OF RIGHTS

Name JAY W. WILDS Address: [REDACTED]  
Age: 19 D.O.B. [REDACTED] Education: 12TH GRADE  
Date: 13 APRIL 1999 TUESDAY Time: 0830 HOURS

YOU ARE HEREBY ADVISED THAT:

1. You have the absolute right to remain silent. JW yes
2. Anything you say or write may be used against you in a court of law. JW yes
3. You have the right to talk with a lawyer at any time, before any questioning, before answering any questions, or during any questioning. JW yes
4. If you want a lawyer and cannot afford to hire one, you will not be asked any questions, and the court will be requested to appoint a lawyer for you. JW yes
5. If you agree to answer questions, you may stop at any time and request a lawyer, and no further questions will be asked of you. JW yes

I HAVE READ THE ABOVE EXPLANATION OF MY RIGHTS, AND I FULLY UNDERSTAND IT.

Jay Wilds  
Signature

I am willing to answer questions, and I do not want any attorney at this time. My decision to answer questions without having an attorney present is free and voluntary on my part.

Jay Wilds  
Signature

William F. Rice William F. Rice DET 6431 1361  
Officer's Printed Name Officer's Signature Rank Unit Sequence No.

Witness: [Signature] Witness: \_\_\_\_\_

STATEMENT

Date: \_\_\_\_\_ Time: \_\_\_\_\_

STATE OF MARYLAND V. Jay Wilds

CASE NUMBER: CC#998B05801

## **AGREEMENT**

This Agreement contains the terms and conditions that have been reached between the Office of the State's Attorney for Baltimore City, referred to in this Agreement as the "State," and the Defendant in the above-captioned case, referred to in this Agreement as the "Defendant."

The terms of this Agreement are as follows:

1. The Defendant agrees to cooperate with the State on the following terms and conditions:

a. The Defendant represents that he/she has fully and truthfully responded to all questions put to Defendant by law enforcement authorities during all prior interviews. If at any point it becomes evident the Defendant has not been truthful concerning his involvement in this incident, the State is immediately released from any obligation under this agreement, the agreement becomes null and void, and the State is free to bring any charge against the Defendant supported by the evidence. The Defendant shall continue to cooperate fully with the State by providing full, complete and candid information concerning the murder of Hae Min Lee of which Defendant has knowledge.

b. The Defendant shall cooperate completely with the State and any other Law Enforcement Authorities designated by the State, including Federal Authorities in any matter as to which Defendant's cooperation may be relevant. Defendant shall comply with any and all reasonable instructions from such authorities with respect to the specific assistance that Defendant shall provide.

c. The Defendant shall testify fully and truthfully before a State or Federal Grand Jury and at all trials or other proceedings in which Defendant's testimony may be relevant.

d. The Defendant agrees to make himself available as needed for any court hearings and or trials where his testimony is needed. He shall be responsible for seeing the State has the means to contact him. Further, the State will request a warrant for the Defendant's arrest if he is in violation of this paragraph.

h. The Defendant will tender a guilty plea to:

One count of Accessory After the Fact to  
the Murder of Hae Min Lee

and the Defendant expresses that Defendant fully understands the maximum penalties and fines for each and every charge as stated.

2. In consideration for the complete fulfillment by the Defendant of each and every term and condition of this Agreement, the State agrees to do the following:

a. At the time the Defendant executes this Agreement and tenders a guilty pleas as stated above, the State will recommend to the Court that disposition be set at a future date, specifically: at a date after all trials where defendant's testimony will be needed.

b. When the Defendant appears before the Court for sentencing for the offense(s) to which Defendant has pled guilty, the State will bring to the court's attention and the Court will consider:

i. the nature and extent of Defendant's cooperation;

ii. all other relevant information regarding the Defendant's background, character, and conduct, including the conduct that is subject of the various counts of the above-captioned indictments(s);

iii. any failure by Defendant to fulfill any or all of Defendant's obligations pursuant to this Agreement.

c. At Defendant's sentencing, the State will make a recommendation regarding the sentence Defendant shall receive based upon the extent of Defendant's cooperation pursuant to this Agreement. If the Defendant completes all of the terms and conditions stated in this Agreement to the satisfaction of the State, the State will recommend a sentence as follows: Five years to the Department of Correction with all but two years suspended, with three years supervised probation, said recommendation to serve as a cap.

d. If the Defendant fails to complete each and every obligation under this Agreement, the State will recommend a sentence as follows: Five years to the Department of Corrections.

e. Whether or not the Defendant has completely fulfilled all of the obligations stated in this Agreement shall be determined by the Court at the time of Defendant's sentencing.

3. Nothing in this Agreement shall be construed to protect the Defendant from prosecution for perjury, false statement, obstruction of justice or any other crime. This Agreement does not protect Defendant in any way from any prosecution for offenses which occur after the execution of this Agreement or for any crimes that may have occurred prior to this Agreement and are not a part of this Agreement as enumerated above.

4. If the Defendant compromises these investigations intentionally or through gross negligence, if Defendant is not completely candid and truthfully in the performance of this Agreement, if Defendant flees, attempts to flee, or fails to appear for Defendant's sentencing, the State and the Court will be completely released from any obligations under this Agreement and the State may recommend and the Court may impose the maximum penalties for each and every offense to which the Defendant has tendered a guilty plea pursuant to this Agreement. This includes the State's invocation of the minimum mandatory years.

5. The Defendant shall not be permitted to withdraw a guilty plea tendered pursuant to this Agreement under any circumstances.

6. The Defendant understands that this Agreement is as it appears and that it is a very harsh Agreement. The State makes no representation that this Agreement will be easy for the Defendant to complete.

7. The Defendant agrees not to ever disclose the terms of this Agreement or the existence of this Agreement to anyone except the Defendant's attorney if the Defendant has acquired legal counsel. In addition, the Defendant agrees not to disclose the names or other identify of any law enforcement authorities who are a party to or otherwise involved in the performance of this Agreement.

8. The State reserves the right to require the Defendant to perform specific acts in regard to the investigation and targeting or specific individuals or organizations. The State may require the Defendant to sign an Addendum to this Agreement that identifies those specific acts.

9. There are no other agreements, promises or understandings between the Defendant and the State. This Agreement can only be amended in a writing signed by all the parties.

10. The Defendant expressly waives any right to a preliminary hearing or indictment by a Grand Jury.

*gaw*

*Kevin O'Neil*

*9/2/99*

Assistant State's Attorney for  
Baltimore City  
Narcotics Unit

Date

I have read this Agreement carefully and reviewed every part of it with my attorney. If I do not have an attorney, I expressly state that I understand this Agreement and enter into this Agreement freely and voluntarily without any duress or coercion by anyone whatsoever.

*Jay Willy*

*9-4-99*

Defendant

Date

I am the attorney for the Defendant. I have carefully reviewed very part of this Agreement with the Defendant. To my knowledge the Defendant's decision to enter into this Agreement is an informed and voluntary one.

*Edmund Bernardop*

*9/2/99*

Attorney for the Defendant

Date

Police Department  
Baltimore, Maryland

CI/209

Case Number \_\_\_\_\_

INFORMATION SHEET

Name ANN-MONICA NGUDIE Nickname \_\_\_\_\_

Race B Sex F Age 18 D.O.B. [REDACTED]

Height 5'8 1/2 Weight 130 Complexion LIGHT

Address [REDACTED] SS# [REDACTED]

Home Phone 410 [REDACTED] Date and time of interview 3/2/99 1235

Parent's name [REDACTED] Address SAME

Boy/girlfriends name Aziiz Address B 10 CHADWICK APTS 8

Last School Attended WOODLAWN Grade 12TH

Employer NA Address NA

Employers Phone [REDACTED] Hours of employment NA

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes  No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No

If yes explain \_\_\_\_\_

Alcohol Check One Sober  Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) BLACK CORDON VEST, BLACK SWEATER, BLACK PANTS

Note any injuries NA

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MAC GILMAY Detective D' SIKKA

Police Department  
Baltimore, Maryland

CI/209

Case Number \_\_\_\_\_

INFORMATION SHEET

Name DEBORAH GABRIELE WARREN Nickname DEB

Race B Sex F Age 18 D.O.B. [REDACTED]

Height 5'3" Weight 140 Complexion Light

Address [REDACTED] SS# [REDACTED]

Home Phone (410) [REDACTED] Date and time of interview 3/2/99 1330

Parent's name [REDACTED] Address SAME

Boy/girl/friends name [REDACTED] Address [REDACTED]

Last School Attended WOODLAWN Grade 12TH

Employer TARGET Address \_\_\_\_\_

Employers Phone [REDACTED] Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes  No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No

If yes explain \_\_\_\_\_

Alcohol Check One Sober  Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries NA

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MAL GINNY Detective D' SHERA

This is a taped statement of Ms. Debbie Warren. Ms. Warren resides at [REDACTED] [REDACTED] She's female, black, eighteen, with a date of birth [REDACTED] Statement taken at Woodlawn Precinct, Baltimore County Police Dept. Present in here, in the interview is Detective Mac Gillivary who is conducting the interview with Debbie Warren along with Detective Ritz. (Beep) That's Detective Ritz' pager going off. Today's date is March 26, 1999. The time is approximately 1050 hours.

Mac Gillivary: Ms. Warren, for the record, can you state your full name?

Warren: Deborah Gabriel Warren

Mac Gillivary: And where do you live, Ma'am?

Warren: [REDACTED]

Mac Gillivary: And how old are you?

Warren: Eighteen.

Mac Gillivary: And your date of birth?

Warren: [REDACTED]

Mac Gillivary: And what level of education do you currently have?

Warren: I am a senior at Woodlawn High School.

Mac Gillivary: Ok, Ms. Warren this office is currently investigating a homicide that occurred on the 9<sup>th</sup> of February where we discovered the remains of Hae Lee in Leaken Park, and were going to ask you some questions about er, both Adnan and Hae and er, share the relationship you had with them also, Ok. Um, naturally you know Hae Lee, correct?

Warren: Yes.

Mac Gillivary: And how long have you know her?

Warren: For four years.

Mac Gillivary: Did you have any classes with her?

Warren: Yes, since the 9<sup>th</sup> grade. Um, we had just about every class together in the 9<sup>th</sup> grade, and then in the 10<sup>th</sup> grade she went away for a while and she came back the second half of the year um, in the 11<sup>th</sup> grade, and then we had classes together in the 12<sup>th</sup> grade as well.

Mac Gillivary: Ok, what courses did you have with her this year?

Warren: We had AP English 12 together, Social Science 12, and I can't.

Mac Gillivary: Ok, and those courses are actually gifted and talented?

Warren: Yes.

Mac Gillivary: Woodlawn High School is a magnet school and you're a member of that program?

Warren: Yes I am.

Mac Gillivary: And er, you also know Adnan Sian?

Warren: Yes.

Mac Gillivary: Ok, and how long have you known him?

Warren: Um, for I think six years.

Mac Gillivary: You also had classes with Adnan?

Warren: Yes, yes.

Mac Gillivary: And what about this year?

Warren: Yes, we had Photography together, we had Social Science Club and AP English together, and we also had Year Book together.

Mac Gillivary: Ok, when was the first time that you can recall Adnan Siad and Hae Lee um, began a relationship?

Warren: They began their relationship um, in April of 1998, when they actually became boyfriend and girlfriend.

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Mac Gillivary:        However they had know each other since the 9th grade?

Warren:                Yes, since the 9<sup>th</sup> grade, correct.

Mac Gillivary:        Cause they actually had classes together also.

Warren:                Yes.

Mac Gillivary:        But it wasn't until the Spring of 1998, that they actually started a personal relationship together?

Warren:                Right.

Mac Gillivary:        And, were there any social events that they attended?

Warren:                Um, birthday parties of our other friends, both of them attended and field trips, and they went, course, out on dates, to the Mall to the movies, shopping, general things that teenagers do.

Mac Gillivary:        Ok, any dances.

Warren:                Er, the Junior Prom, er, they were at Home Coming together, and that's all I can remember, for the 12<sup>th</sup> grade.

Mac Gillivary:        So the, the Junior Prom was actually in the Spring of 1998? That's when their relationship solidified.

Warren:                Yes, right, uh huh.

Mac Gillivary:        Ok, and then the Fall of 1998, they went to the Home Coming together?

Warren:                Yes, they did, they were at the Home Coming game together. I don't remember the dance that much.

Mac Gillivary:        Ok, um, was there a problem at the Home Coming dance that you can recall involving Hae, Adnan Siad and Adnan parents?

Warren: I remember a confrontation that Hae told me about um, that Adnan parents had approached her about their relationship, um, she didn't tell me exactly like they were rude to her or anything like that, but she wasn't expecting it and I don't remember what she told me what she said, but I remember her telling me that they had a confrontation. Adnan never spoke to me about that, so I'm not sure what took place exactly, but they did approach her about the relationship.

Mac Gillivary: Um, Hae Lee being Korean and Adnan Siad being Pakistani Muslim, um, were there problems between the cultures of both Hae and Adnan, that you're aware of?

Warren: There were problems in his culture, not her culture, um, her mother, a very local type of person, she did not have problems with interrelations, you know, but, his family did um, he's not really allowed to have relationships with any woman until marriage. And he broke that with Hae, and um, he didn't tell his parents about it because he didn't want to cause trouble in the families religiously and culturally.

Mac Gillivary: Ok, had he discussed those problems with you?

Warren: Yes.

Mac Gillivary: At length?

Warren: Yes.

Mac Gillivary: Adnan and you were very close?

Warren: Er huh, er huh.

Mac Gillivary: Um, I'm sure there were many conversations about the cultural differences and the problems that he was going through, but can you recall any specific problems that he related to you?

Warren: Yes, they were sexually active.

Mac Gillivary: And how do you have knowledge of that?

Warren: They both told me about their experiences, and er.

Mac Gillivary: I understand, it's a bit embarrassing to talk about that however it actually does have bearing on this situation, Ok.

Warren: Ok.

Mac Gillivary: Um, were you aware of any specific times that they had told you and locations where they had had, er intercourse?

Warren: Um, they had um, an afternoon in the park. I don't remember which park it was. I don't who told me or not but, they did um, out in parking lots, in his car um, at one of our friends houses, at a party, er, I don't think they ever did it at his house or her house, either one, but in other places.

Mac Gillivary: Ok, any hotels?

Warren: No, they never went to a hotel.

Mac Gillivary: That you're aware of?

Warren: No, as far as I know.

Mac Gillivary: You had indicated parking lots, do you know of any specific parking lots?

Warren: Er, not the school parking lot, I know that, um, outside the Mall um, I think Owings Mills Mall, they told me once before in Security Mall um, after they had went to the movies um, but I don't remember any other set points.

Mac Gillivary: You don't remember parking lots um, around school, shopping centers, a lot of businesses around here?

Warren: Uh huh, right, uh huh.

Mac Gillivray: Had anyone either Hae or Adnan discussed with you that they were on a parking lot over by Best Buy, where they had intercourse inside the car or had the occasion to park there?

Warren: No, no, I was never told about that.

Mac Gillivray: Ok, there came a time when their relationship began to dissolve.

Warren: Uh huh.

Ritz: I just interject something while were talking about the relationship. You said you had information or knowledge that they had sexual intercourse once at a friend's house at a party. Who was that friend?

Warren: Uh huh, Rebecca Walker.

Ritz: And how do you have that knowledge that they had sexual intercourse at the party?

Warren: Um, Ayesha walked in on them, and of course Hae told me and Adnan told me.

Ritz: You said their relationship started in er, where they came like girlfriend and boyfriend in April of '98. You know how long after that that you were made aware that they were sexually active?

Warren: Er, it was at least a month before they became sexually active.

Ritz: So that would be sometime in May of 1998?

Warren: Right.

Ritz: I know that girls talk back and forth all the time, how did um, the conversation come up with Adnan that he was sexually active with Hae, how did all that take place?

Warren: Um, oh, we used to go to lunch in the library every day, pretty much, and we would talk about everything, so that came up, when we talked about his relationship with Hae. Um, because we were close so he didn't have any problems telling me that.

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Ritz: From the number of times that he told you er, how many times with the knowledge that you had that they had sex, can you put a number with that?

Warren: How many times that he told me?

Ritz: Yes.

Warren: Um, I say there were about six occasions on which he told me (inaudible) their relationship, some relations um, not necessarily location, but that they had done it, um, six.

Ritz: And how many times would you say that Hae told you that they had sexual relationship?

Warren: Um, probably twelve.

Ritz: And of those twelve, er what percentage would be the same six that Adnan had told you about, or would these be different experiences?

Warren: No, the same.

Ritz: You said that they would go to parking lots er, once at a friend's house, er any other locations that Detective Mac Gillivary asked you about did Hae ever tell you about any hotels or motels?

Warren: No, she never told me about any hotels or motels (inaudible).

Ritz: How about Adnan?

Warren: No.

Ritz: Detective Mac Gillivary.

Mac Gillivary: At what point er, did they relationship begin to dis, excuse me, dissolve?

Warren: Um, the only thing um, is the one, he couldn't tell the other Muslims who was at the school was about their relationship. Some of them he trusted, so when they found out they wasn't upset, but he never openly confessed to having a relationship with her with any of them, um, as their sexual relationships was a problem that no one was supposed to know about er, religiously he was not supposed to date outside of religion and Hae was not Muslim, by any means. And that's the only thing I know concerning the problem.

Mac Gillivary: Ok, Ok, um, other than the problem at Home Coming, had there been any other incidents that you're aware of, um, for Adnan or Hae, had a problem with either parents?

Warren: Um, one time, a few times actually, Adnan was speaking on the phone with Hae and his mother would pick up and listen to their conversation and confront him with it later, or at that point and time, but he never confessed to his mom, you know about, who was Hae and who she was, and um, Hae had given him some scrunches, little hair things, and he left it in his gym bag when he was playing football during the season, and his mother found those and asked him about it. But he didn't answer her, but she at that point knew it was female, it was like, but she did know that it was Hae, except to know who Hae was, the relationship would be (inaudible).

Mac Gillivary: So Adnan actually had to hide er, had to hide the relationship from his parents?

Warren: Yes, he had to hide the relationship from his parents.

Mac Gillivary: Now, it was Ok for him to have a friendship, however he could not have a very serious er, relationship with a female outside of his culture or religion, until he was married?

Warren: Yes, right, yes, right, right of marrying age, and high school isn't it.

Mac Gillivary: And definitely could not have any sexual relationship?

Warren: Right, definitely.

Mac Gillivary: Was Adnan and Hae were they sexually active?

Warren: Um, the first time was I recollect in November, early November, um, they had broken up actually for about two weeks, but then they got back together. Um, Adnan had wanted to get back with her, but she didn't at first and then um, he went to um, a party on the weekend and he came back with all these girls phone numbers and shortly after that she wanted him back and then they got back together, and then the relationship ended again in December.

Mac Gillivary: The first time they broke up was that as a direct result of the Home Coming dance situation, where his parents came?

Warren: No, no.

Mac Gillivary: No. Why did they break up the first time?

Warren: Um, Adnan was concerned that um, she was seeing someone else, when in fact, she wasn't seeing someone else, it was someone that she worked with, she did um, discuss her relationship with Adnan with him, extensively and um, she did tell me that she started to have interest in him, but she still loved Adnan, she would not leave him for this guy, but she got confused. They were having a lot of problems, um, more issues as far as um, his culture still coming up and um, people in the school spreading rumors and things like that. Um, and it became too much for both of them and then on top of that Adnan thinking that she's cheating on him, and then they broke up after that.

Mac Gillivary: Ok, so part of the problem was naturally the culture, we discussed that, however, Hae worked at Lens Crafters.

Warren: Yes.

Mac Gillivary: Is that where she met somebody else?

Warren: Yes that's where she met (inaudible).

Mac Gillivary: But she started, did not start dating this individual, she was still dating Adnan?

Warren: Right, yes.

Mac Gillivary:        However, she liked this individual and she discussed that with Adnan?

Warren:                Um, she never said anything to him about it. She told me not to tell him. He asked me, and I lied to him and told him that no there was no one else um, I didn't hint to his name at all because I knew, and I detected he was already paranoid about um, her seeing someone else so I didn't mention it at all. But um, she did have feelings for him, but they never had any relationship, they never went on a date, they never kissed, or anything like that.

Mac Gillivary:        Why would Adnan be paranoid about her having a relationship with anybody else, she wasn't having a relationship?

Warren:                But he assumed that she was. He assumed that she was hiding something so his first thought that it was another guy and um, then of course she would be cheating on him and he didn't like the fact that she was with him and someone else at the same time.

Mac Gillivary:        Ok, um, so how would you describe his feelings with her?

Warren:                Er, he was definitely upset about it. I guess you would say a little jealous, slightly jealous. Um, curious about what was going on, of course, and then he asked me if I knew anything about it. Um, I don't know how else to describe it.

Mac Gillivary:        Ok, um, the last time I spoke you described him as he was very possessive?

Warren:                Er huh, yes, he was possessive.

Mac Gillivary:        So that would be a true statement?

Warren:                Yes.

Mac Gillivary:        Um, then they went back together after the first break up?

Warren:                Er huh.

Mac Gillivary:        And that would have be when?

Warren:                Um, probably the end of November, maybe the middle of November, I don't know exactly.

Mac Gillivary: And there came a second time when they broke up?

Warren: Uh huh.

Mac Gillivary: Who broke up with who?

Warren: Hae broke up with Adnan.

Mac Gillivary: And what was the reason for that?

Warren: She went and told him that she had not had a relationship with um, this other guy, but um, she was now interested in him and um, he asked her why and she said he said is it another guy, and she said yes. And then on top of that they both agreed that their cultural differences was too much to handle any longer so they both annulled it.

Mac Gillivary: Ok, so they broke up?

Warren: Uh huh.

Mac Gillivary: This is a what time period now are we, what month are we in?

Warren: December.

Mac Gillivary: Beginning, middle, end, can you recall?

Warren: End towards the end I think.

Mac Gillivary: I, correct me if I'm wrong. The last time we spoke you indicated that um, they were supposed to go Christmas shopping and Adnan was upset that she would ask Adnan to go Christmas shopping, him being a Muslim, you recall that?

Warren: No.

Mac Gillivary: No, Ok. Do you know whether or not er, Adnan and Hae exchanged Christmas gifts?

Warren: Yes they did exchange Christmas gifts.

Mac Gillivary: But they were broken up at this time?

Warren: Yes, they were broken up at this time.

Mac Gillivary: And what did Adnan get her, do you recall?

Warren: No, I don't.

Mac Gillivary: What about Hae?

Warren: She got him a jacket and it was too small. I remember him trying it on and it was supposed to be.

Mac Gillivary: What kind of a jacket?

Warren: Um, I know it's a pull over jacket zipped up, I don't remember the brand name um, I think hood and ties, it was more of a plastic material, not cotton or anything like that, expensive one.

Mac Gillivary: Any particular brand you recall?

Warren: No, (inaudible) Nautica or I don't know (inaudible).

Mac Gillivary: Expensive?

Warren: Yea, it was expensive.

Mac Gillivary: What color was it?

Warren: Er, I think multi-colored, it had like three colors on it. I don't remember what they were. Darker colors (inaudible), they wasn't bright or anything like that.

Mac Gillivary: There was this er, a pattern?

Warren: Uh huh.

Mac Gillivary: Or, everyday actually, the guys would park in the same area?

Warren: Yes.

Mac Gillivary: And where is that area?

Warren: In the rear of the school, in the parking lot.

Mac Gillivary: Woodlawn High School?

Warren: Right.

Mac Gillivary: And what time do you generally pull into the parking lot?

Warren: Um, generally um, most of the students get there about between 7:30 and 7:40 and then some other people, a group of people, another group of people come about 7:50.

Mac Gillivary: And why do you folks park on the back lot?

Warren: School policy.

Mac Gillivary: That's where.

Warren: Uh huh, the students are supposed to park.

Mac Gillivary: Ok. When you get to the school and you park, do your friends generally hang around until everybody gets there and then walk in the school together?

Warren: Yes, um, usually everyone gets out talks for a while some people go inside um, and then all the rest of students gets out their car lock their door everyone (inaudible) um.

Mac Gillivary: What time does, excuse me, what time does the doors open?

Warren: Um, at 7:35.

Mac Gillivary: Ok, um, and then everybody walks in?

Warren: Uh huh.

Mac Gillivary: Depending upon the schedule of the day, some people may have to go to the guidance counselor, some may have to go elsewhere, so generally you're not all there all the time, but for the most part you all walk in together?

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Warren: Right, uh huh.

Mac Gillivary: I want to direct your attention to the 13<sup>th</sup> of January. Do you recall what time you got to school?

Warren: Between 7:35 and 7:50, that was not one of the days I had actually been outside with everyone talking.

Mac Gillivary: And, do you drive to school?

Warren: No.

Mac Gillivary: How did you get to school that day, do you remember?

Warren: My mom.

Mac Gillivary: Your mother dropped you off, Ok. Do you recall who you went into school with that day?

Warren: I didn't actually walk in with anybody, but I saw some people in passing and I said Hi, I saw Ayesha, Stephanie um, I'm sure that I did not see Hae. I was positive Adnan came in late that day cause he is usually late. He usually don't come to school until after everyone had been in the bus and started moving, um, so he wasn't there that day, that I can recollect.

Mac Gillivary: Ok, so you get to school round 7:45, you go inside and what time does your first period class start?

Warren: Er, 7:45.

Mac Gillivary: And that class is from 7:45 until?

Warren: 9:15.

Mac Gillivary: What class is that, your first period?

Warren: At that time is Photography.

Mac Gillivary: That would be first period, third quarter, or third semester or second?

Warren: Um, second, second.

Mac Gillivary: Ok, first period, second semester and it's Photography, Ms Muse

Warren: Muse.

Mac Gillivary: And you indicated Adnan arrived or arrives late frequently. At what time, if you can recall did Adnan, if he did, arrive on the 13th.

Warren: About 8:00, 8:05.

Mac Gillivary: Does Ms. Muse give tardy slips out?

Warren: No, she doesn't.

Mac Gillivary: She doesn't or didn't?

Warren: She doesn't, as far as I know. Not with our class, anyway

Mac Gillivary: Ok, why?

Warren: Um, I don't know?

Mac Gillivary: You're all gifted and talented kids and you got a very close relationship with Ms. Muse?

Warren: Um, moderately yes (inaudible) the class.

Mac Gillivary: Ok, so when somebody came to class and they were late, she wouldn't get very upset?

Warren: Er, er.

Mac Gillivary: Would she mark you late in her book?

Warren: Um, sometimes she did that, yes. But she did not give late slips.

Mac Gillivary: Ok, would you say that her policy was lenient to your class?

Warren: Definitely.

Mac Gillivary: And if you were late and had a good reason, she wouldn't enforce the rules?

Warren: Right.

Mac Gillivary: However, that first period class is the class that you're marked for attendance?

Warren: Right.

Mac Gillivary: And if you don't show up, how is her policy concerning er, absenteeism.

Warren: Um, we just had to make up the work, and since it was Photography sometimes that mean, you know, developing extra pictures, or um, sometimes we had packets to read and answer the questions from there, but it was very easy to make up, cause she was lenient with that to.

Mac Gillivary: Ok, but my, I guess, what I'm trying to ask is for the numbers of absentee, if you come in the class and you're late she would mark you down, however if you missed a class entirely does she mark you er, being absent?

Warren: Um, generally, yes and sometime she did get them mixed up and put down the wrong thing at times, not, sometimes she would know people weren't there, wouldn't know that people were late and um, if, if I guess you came to school second period and you were late and you would get marked closed you could go back to her and she would mark you present for that day. Um so you could be marked present for that day if you came in later.

Mac Gillivary: Ok, did er, does she call role?

Warren: No, um, she would, no, do it herself, you know, look around like that, I would notice that occasionally, um, but she did that all the time, that noticeably um, but she did take the roll.

Mac Gillivary: Alright, so on the 13<sup>th</sup>, 1999 you indicated Adnan gets there around 8:00, 8:05 and you don't really know whether or not Ms. Muse marked him there?

Warren: Right, I don't know.

Mac Gillivary: Cause that's not your ---

Warren: (Laugh)

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Mac Gillivary: Right?

Warren: Right.

Mac Gillivary: Where does Adnan sit?

Warren: Um, he sat at the back of the classroom, the far left end table at the back entrance.

Mac Gillivary: And who sits next to Adnan?

Warren: Um, people would change their seats, so it wasn't a regular seating arrangement there. Um, probably I seen five people sat there all the time but they switched seats everyday, it wasn't.

Mac Gillivary: But the same group?

Warren: Right.

Mac Gillivary: I know when I was in school, I generally would make the, if there was a class where you had to sit in assigned chairs, naturally you would have to sit there, however, if there was general seating people would actually sit in the same chair, time after time, like their little domain in class. Sometimes a seat over or a seat up, um is that basically what your trying to describe. The same group of people same area?

Warren: Right, but they would switch seats inside that area sometimes, and them sometimes they would move out into other groups.

Mac Gillivary: Uh huh, who are the individuals that he generally sat with?

Warren: I remember Jawan Gordon, Justin and Algeria, Megan Rebowski, Rebowski, something like that, um, I don't remember who else. I think usually he would sit at my table and the table next to mine too, so.

Mac Gillivary: Ok, you recall what class was about that day?

Warren: Um, no, same thing everyday developing pictures, everyday pretty much um, and she would give work that would be due and you go within the next two weeks and you could pace yourself, um.

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Mac Gillivary: What do you have er, second period?

Warren: Either English or Social Science.

Mac Gillivary: Ok, if it's English, Ms. Stefan, were describing A day or B day?

Warren: B day.

Mac Gillivary: Ok, what time does second period start?

Warren: About 9:20, 9:25 it depends on how long the announcements are in the morning.

Mac Gillivary: So it's 9:20 to 10:30, and on the 13<sup>th</sup> do you recall what day that was? Whether it had been an A day or B day.

Warren: I think it was an A day. Er, Mr. Tomlin's class, but I'm not positive.

Mac Gillivary: And that would be Social Science?

Warren: Right.

Mac Gillivary: However, you're still in the same class?

Warren: Right.

Mac Gillivary: Just the, I mean the group of people, just one day it's English, the next day it springs back to Social Science, following day would be English.

Warren: Right, a lot of the people are in the same class, right, right uh huh.

Mac Gillivary: And you don't recall what class it was, it may have been Social Science, Mr. Tomlin?

Warren: Right.

Mac Gillivary: And do you recall whether or not Adnan arrived to that class?

Warren: I think he was late for that class too, um, he was late quite a few times for that class as well.

Mac Gillivary: And Mr. Tomlin, how does he er, handle his class?

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Warren: A little more stricter (laugh) some consequences for lateness (laugh), he always reprimanded Adnan when he was late.

Mac Gillivary: He did?

Warren: Uh huh.

Mac Gillivary: Now Mr. Tomlin, did he give you er, a few minutes buffer, or was he an actual minuteman?

Warren: It depends on who you are, if you're a person who is late all the time then no buffer, but if you were occasional then sure buffer sometimes.

Mac Gillivary: If you were continually late, and you indicated Adnan was, would he reprimand you?

Warren: Yes, he would probably ask me why are you late again, and if it's a good reason, sit down and if it's not stay with me a couple minutes after class, and do with that.

Mac Gillivary: And absent, absenteeism how is it on his rolls?

Warren: Um, he doesn't usually call the roll out loud, but he does mark people absent.

Mac Gillivary: Ok, but he has a roll book? And you see him going through daily?

Warren: Uh huh, sometimes he'll ask everyone, you know, he'll take it while your doing the drill and look up and say whose here or he'll just say whose absent and then he'll mark them down, or something, it depends.

Mac Gillivary: Do you miss his class? I mean if you're going to go through the day (inaudible) excuse me, um, his Social Science classes, would you try to cut his course during?

Warren: You mean general students?

Mac Gillivary: Yes.

Warren: Um, some people did, yes.

Mac Gillivary: Ok, but was he a teacher that you could get over on?

Warren: Um, he might not know this because although he's kind of strict he not disorganized but slightly disorganized.

Mac Gillivary: Ok, um, what about English, Ms. Sefon?

Warren: No, she would track you down (laugh).

Mac Gillivary: You do not miss Ms. Sefon's class?

Warren: No, I do not her class.

Mac Gillivary: What about lateness?

Warren: Um, she's pretty lenient with lateness, depending on who you are, of course with Adnan, she would look at him, you know, he'd just sit down. But she didn't really out loud reprimand him in class.

Mac Gillivary: Ok, do you recall whether Adnan, you indicated he came late to that class. Do you recall who may have reprimanded him that day?

Warren: Um, no.

Mac Gillivary: Ok, but you do recall him arriving late?

Warren: Uh huh.

Mac Gillivary: Did Hae also have that class?

Warren: Yes she did.

Mac Gillivary: Was she present?

Warren: As far as I knew she was present, um not late.

Mac Gillivary: And who did Adnan sit with in either, lets say Social Science.

- Warren: Ok, um, we had rules in my class, he usually sat in the last row with either Robowski and Jawan Gordon um, at that time I think he was sitting at the opposite side of the class from me. Um, but usually with those group of people.
- Mac Gillivary: And in English?
- Warren: Er, he sat in the front, next to the door, next to (inaudible), we had two, two, two, like that.
- Mac Gillivary: Ok. Do you recall any conversations Adnan had with anyone in the class that day?
- Warren: No, I don't.
- Mac Gillivary: Do you recall Adnan having a conversation with Hae?
- Warren: None other than Hi, that I would recall.
- Mac Gillivary: What about a discussion of transportation to or from school?
- Warren: No.
- Mac Gillivary: You don't remember?
- Warren: Er, er.
- Mac Gillivary: And your third class would be?
- Warren: At that time, um, German.
- Mac Gillivary: Is Hae or Adnan in any of those classes?
- Warren: No.
- Mac Gillivary: Third period is that when you have lunch?
- Warren: Right.
- Mac Gillivary: And what time do you generally break for lunch?

- Warren: Um, it depends on your leave. Um, at that time we had um, C lunch, I think, and um, it broke in the middle of class so when you came back you only had, um, when you left we had, we had been in class about 30 minutes and then we came back and it's another hour.
- Mac Gillivary: Ok. So that's, that's designate C lunch?
- Warren: Um, I think it's either B or C because both of them they break in the middle.
- Mac Gillivary: So it's either B or C. That lunch period, what do you do?
- Warren: Um, at that time um, I usually went to the library, go in lunch or I stayed in the classroom and work on something else.
- Mac Gillivary: Ok, never ate in the cafeteria?
- Warren: No.
- Mac Gillivary: And when you went to the library, who did you go with?
- Warren: Usually um, Admonica and Adnan, the three of us used to go talk, read magazines.
- Mac Gillivary: So Adnan had the same lunch schedule as you did?
- Warren: Yes.
- Mac Gillivary: Did he had third period, do you know?
- Warren: Um, I don't know, he could have had a third period.
- Mac Gillivary: But he was always in the library with you?
- Warren: Uh huh.
- Mac Gillivary: So actually he could have a free period, and lunch later than you and you wouldn't know because he was always there?
- Warren: Uh huh.

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Mac Gillivary: Or he could have actually had lunch at that time, and still been in there with you.

Warren: Uh huh.

Mac Gillivary: On the 13<sup>th</sup> do you recall Adnan at the library with you?

Warren: I think he was, I don't know, I mean I think so, but I don't remember.

Mac Gillivary: When you go into the library do you sign in?

Warren: Yes.

Mac Gillivary: Do you do that everyday, without fail?

Warren: Uh huh, right.

Mac Gillivary: How about Adnan?

Warren: Not always, he didn't always sign in.

Mac Gillivary: And why wouldn't he sign in?

Warren: Negligence.

Mac Gillivary: However, it is the rules.

Warren: Right.

Mac Gillivary: You walk in, I mean if you're going to be at lunch, you should be in the cafeteria?

Warren: Right.

Mac Gillivary: However you are allowed to go into the library to either study, talk, commiserate if your not loud, but the rules are you enter the library, you need to sign in.

Warren: Usually, but they don't really enforce it, like they're not going to stand over your shoulder and come over and say did you sign in, did you sign in. If you're one of the students and if they question whether or not you're supposed to be in there or not, whether you're at on lunch, then they enforce it, but we weren't part of that group so.

Mac Gillivary: Ok. So you're good kids you're in there giving them work, however sometimes you're a little bit lax in signing in and nobody.

Warren: Not me, I always sign in.

Mac Gillivary: Ok, then Adnan was a little bit lax?

Warren: Right.

Mac Gillivary: And you can't recall whether he was there or not there that day?

Warren: Right.

Mac Gillivary: German ends at 12:40, and you have 4<sup>th</sup> period.

Warren: Uh huh.

Mac Gillivary: That begins at 12:45 and ends at 2:15.

Warren: Right.

Mac Gillivary: And if I recall what class did you have Health, and whose that?

Warren: Ms. Kramer.

Mac Gillivary: Ms. Kramer. Did Adnan have Health 4<sup>th</sup> period with you?

Warren: No.

Mac Gillivary: That semester. What about Hae?

Warren: No.

Mac Gillivary: Did you see Hae or Adnan 4<sup>th</sup> period at all?

Warren: Not usually. Sometimes, occasionally one of them would walk by my class, Hi how are you.

Mac Gillivary: Ok, um, after Health the bells rings between 2:45 and 3:00 p.m.

Warren: Uh huh.

Mac Gillivary: And you have what's afternoon announcements?

Warren: Uh huh.

Mac Gillivary: What do you do after afternoon announcements on the 13th?

Warren: Uh, generally I would wait until the halls cleared out, cause (inaudible) walking out there. Um, and then that day, I think I went to the guidance counselor I had um get a recommendation something like that scholarship information um, so I went and got that um, I'm positive just about then I saw Adnan that day um, before he went to practice. Um, I spoke to him and a couple other kids, and then that was very short though, it wasn't a long period of time we did that, and then probably about 2:45 um, we left at um,.

Ritz: If I can get you to stop here just for a second um, Deborah you said you spoke with Adnan.

Warren: Uh huh.

Ritz: You think you did, and some other students were the other students part of the group that when you were talking with Adnan?

Warren: Um, not exactly no.

Ritz: Was he with anyone else?

Warren: Urr.

Ritz: Do you recall your conversation that you had with him?

Warren: Very brief about school, and him going to practice. That's all I remember.

- Ritz: And where exactly were the both of you?
- Warren: Um, inside the guidance area. Um, we walked in the (inaudible) steps, it's a short area beside the offices and then the main secretary desk, we were in that area.
- Ritz: Do you have any idea where he was coming from or what his purpose for being in that area was?
- Warren: No um, he did have his um, track stuff with him, his gym bag and that I think um, but I don't know where he came from.
- Ritz: You said he had his gym bag with him, can you describe that for me?
- Warren: Um, I think it's a Wilson or Adidas, I think he interchange bags, um, and it's black, large, handles, that's all I remember.
- Ritz: Ok.
- Mac Gillivary: In the guidance counselor's office, um, is there a policy that you need to sign in there, prior to going in to see a counselor?
- Warren: No, um, if you go during the day then you have to set up an appointment, but after school it's a free for all.
- Mac Gillivary: Ok, and you saw Adnan in the guidance counselor's office that day. What would he have been doing in there?
- Warren: Uh huh. Um either one of the counselors for information. Um.
- Mac Gillivary: Is there any other reason why somebody would be in the counselor's office?
- Warren: Not really, just.
- Mac Gillivary: So when you went into the counselor's office that day did you have an appointment with the counselor?
- Warren: No.
- Mac Gillivary: Did you talk to a counselor?

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Warren: Uh huh.

Mac Gillivary: And that counselor would actually remember you being there because you're there for a specific reason, correct?

Warren: Yes.

Mac Gillivary: So if Adnan was in there, he would either have an appointment or he would be actually seeing a counselor concerning a specific.

Warren: Yea, Yes.

Mac Gillivary: College, it would be the same counselor, would it not?

Warren: Um,

Mac Gillivary: Seniors have their counselor?

Warren: No. It goes by alphabet. Um, but we did have the same counselor to manage the entire, a certain counselor.

Mac Gillivary: Who is that?

Warren: Ms. Ducky, but she's (inaudible) sometimes you wouldn't be able to go to her, some of the other counselors were designated for some areas like transcripts, um, Ms. Gregg was in charge of that, you know who you are (inaudible) and um, the secretary if you want to set up an appointment. Sometimes people would just need notes, they wouldn't necessarily talk to a counselor um, but leave a note in her mail box or fill out a slip for an appointment for the next day.

Mac Gillivary: Ok. You're positive you saw?

Warren: If (inaudible) the 13<sup>th</sup> I'm talking about, yes.

Mac Gillivary: Ok, and why do you remember that?

Warren: Um, I don't know, um.

Mac Gillivary: Could you be mistaken?

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Warren: Possibly.

Mac Gillivary: Ok.

Ritz: The tape is going to run out in a minute or so, you want to check it?

Mac Gillivary: Ok. Um, were going to actually stop the tape and turn it over, Ok.

Warren: Ok.

Mac Gillivary: And continue the er, interview. It's still the 26<sup>th</sup>, it's approximately er, 11:25.

Mac Gillivary: Testing, one, two, three. This is Detective Mac Gillivary and it's still the 26<sup>th</sup> of March 1999, it's approximately 24 minutes of 12. Detective Ritz, Detective Mac Gillivary, and were still interviewing Debbie Warren. Um, we were talking about the guidance counselor's office and what actually everyone does there, and you indicated you were in the guidance counselor's office that day and you recall seeing Adnan, but you can't be 100% sure.

Warren: (Inaudible) I remember the event taking place, but I'm not exactly sure, that could have been the day before or the day after, because that happened more than one time.

Mac Gillivary: Do you have any idea what class Adnan had 4<sup>th</sup> period.

Warren: I don't know if I remember.

Mac Gillivary: Ok. Do you recall what class Hae had 4<sup>th</sup> period, same time period?

Warren: Same time, um, (inaudible) Psychology.

Mac Gillivary: Ok and Psychology is (inaudible)?

Warren: Uh huh.

Mac Gillivary: Um, after school if you had sports, you need to go study hall period, and where is study hall?

Warren: Various points of the cafeteria, some classes, um, some Ts didn't go at all.

Mac Gillivary: Where was study hall for Track?

Warren: Um, generally um, in the cafeteria.

Mac Gillivary: Um, do you know whether you have to sign in or you don't?

Warren: No.

Mac Gillivary: What about if your GPA is high enough, do you actually have to go to the study hall?

Warren: Um, No (inaudible) you don't, if your track number is run somewhere else before they un, went to class and they didn't really go to the study hall.

Mac Gillivary: However, the question was if you have a high enough GPA you wouldn't have to go to study hall at all?

Warren: No.

Mac Gillivary: What would Adnan do if he had track, didn't have to go to er, study hall, what would he do for that hour?

Warren: Hang out and see various people, talk to teachers, sometimes he would leave um, and then come back.

Mac Gillivary: He would have to get changed into his track attire, would he generally do that there at school, naturally it would be in the men's locker room, However, would he change at school?

Warren: Right, right, uh huh, at school.

Mac Gillivary: He wouldn't leave.

Warren: No.

Mac Gillivary: Change at home, come back?

Warren: No he didn't do that.

Mac Gillivary: That you're aware of.

Warren: Uh huh.

Mac Gillivary: Ok. Did you see Hae after school?

Warren: That day we talked in um, the lobby area of the school um, with someone else and um, she was on her way to go somewhere else. To pick up her cousin cause there was a game that day um, he were rustling the basketball, but she was going to the junior um, I think it was at another school not at Woodlawn.

Mac Gillivary: What time was it when you saw her?

Warren: Um, this was between 2:45 and 3:15.

Mac Gillivary: Ok. And indicated she had to leave to pick up her cousins. What time did she have to pick up her cousins?

Warren: Between 3:00, 3:30.

Mac Gillivary: Do you have any idea what specific time?

Warren: No, um, she generally leave at the same time everyday, but, um, sometimes she run real late because she'd be there early and.

Mac Gillivary: Hae would park her car in the lower lot and when school let out what would she do?

Warren: Go through the parking lot and bring her car to the front parking lot.

Mac Gillivary: And would that be in the circle?

Warren: Sometimes in the circle in the parking lot up there or in her, the actual parking lot, cause there were 10 spaces inside the lot. Sometimes if there's one she'd park there if she park in the loop, but only for a short period of time in the parking lot.

Mac Gillivary: And what would she do?

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Warren: Um, come back in the school.

Mac Gillivary: She leave her car running?

Warren: No, not usually.

Mac Gillivary: So she'd park up at the loop, and then she'd come in, she do, what would she do then?

Warren: Um, same thing, just hang out with people, um, she went to the guidance counselor a lot of times to for scholarship information, college stuff and other details.

Mac Gillivary: Ok, However, she had to pick up her cousins, and from my knowledge she had to be there at 3:20 to pick up her cousins. So you indicated you saw her around 2:45 and she would have to have left school during that time span to pick up the cousins at least by 3:20.

Warren: Usually she would leave about 3 o'clock. Generally she didn't leave any earlier. Now sometimes she'd go, sometimes later um, if they had something else to do.

Mac Gillivary: Do you recall seeing Hae Lee that day?

Warren: Yes, in the lobby area when I spoke to her and one of our friends.

Mac Gillivary: Who was the other friend?

Warren: Takeru.

Mac Gillivary: And was Takeru talking with Hae or was Takeru with you?

Warren: Um, all three of us were talking together involved in the same conversation.

Mac Gillivary: You recall what the conversation was about?

Warren: It was about er, Takeru was talking about her relationship and Hae about hers, um, with Donny, her new boyfriend.

Mac Gillivary: What is Hae saying about Don?

Warren: Um, how wonderful he was. Their plans for the next week um, homework schedule, all good things, as far as it went.

Mac Gillivary: Did she indicate that she was going to give anybody a ride?

Warren: No, um, somebody, I think Takeria had asked, and like she said she couldn't because she had to pick up her cousins after school, and she had to meet them about 3 O'CLOCK, so she didn't have time. But no one else that I remember.

Mac Gillivary: Did you actually see her drive off from the lot?

Warren: No, I never actually saw her leave the lot.

Mac Gillivary: Would she give people rides home?

Warren: Um, in general no. (Inaudible) she might, on occasion, but not generally.

Mac Gillivary: Have you ever seen Adnan in the car with Hae?

Warren: Yes.

Mac Gillivary: How many occasions do you think?

Warren: Um.

Mac Gillivary: Was it frequent, infrequent?

Warren: Pretty frequent.

Mac Gillivary: However, Adnan had his own car, is that correct?

Warren: Uh huh.

Mac Gillivary: Why would Adnan be in the car with her?

Warren: Um, he would either be in the car after school when she went to bring the car around the front and go with her to bring the car around front. Sometimes he would go and sometimes he wouldn't come back um, that's only when er, after school at that time that he would be in the car with her for.

Mac Gillivary: What time did you leave school that day?

Warren: Um, after I know 3:30, it was after 3:30. I know it wouldn't have been 4:00.

Mac Gillivary: I'm going to refresh your memory a bit.

Warren: Ok.

Mac Gillivary: Do you recall whether Hae had a interview that day with Channel 36?

Warren: Er, no.

Mac Gillivary: Athlete of the week.

Warren: No, I don't recall.

Mac Gillivary: Do you recall what Hae was wearing the 13th.

Warren: When I had seen her, she was wearing her jeans, a shirt, and a jacket.

Mac Gillivary: What kind a shirt?

Warren: Um, I don't know the color.

Mac Gillivary: It's been some time, I know.

Warren: Yea, I have no idea.

Mac Gillivary: Detective Ritz.

Ritz: Just a, am, couple of questions. Going back um, to the sexual relationship that Hae had with Adnan, you said that they were once caught at a party at Becky's house, do you remember um, when that party was held?

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- Warren: Um, don't really remember (inaudible), I think it was some time in October. It was when it was still warmer outside, but not summer weather.
- Ritz: What was the reason for the party, was it someone's birthday or around a holiday?
- Warren: No, um, her parents were out of town.
- Ritz: How many people were at attendance at the party? Do you have any idea?
- Warren: Collectively, about 15.
- Ritz: Did you attend the party?
- Warren: No.
- Ritz: You said often Adnan and Hae would confide in you, either through girl talk or you being a good or best friend of Adnan, about their sexual relationship, um, as you're talking with them or confiding in them um, did Hae ever express any concerns to you that er, Adnan was rough with her or um, at any time.
- Warren: No, um, she thought he was so opposite.
- Ritz: At any time during their relationship, I know often they had disagreements, um, did Hae ever confide in you that Adnan had assaulted her in any way?
- Warren: No.
- Ritz: During their, er, the talk that they both had with you of their sexual relationship, er, do you know if Hae ever expressed a concern to you of getting pregnant?
- Warren: Yes.
- Ritz: And what was her concern about that?

Warren: Um, they never, as far as I know, had unprotected sex, but, but, she knew that condoms weren't a hundred percent and she wasn't on birth control pills. Um, so she of course she was concerned about that. I think that's really it. um, I don't think they ever had intercourse without a condom, but I'm not exactly positive, we'll not sexual intercourse. Orally, yes.

Ritz: And you said that she had expressed a concern because she was not on birth control?

Warren: Uh huh.

Ritz: Did she ever confide in you, or er, make any mention that she was going to go for a check-up, just to be on the safe side for any sexually transmitted diseases, or whether or not er, she was late in getting her period, or anything like that?

Warren: No, she never talked about anything like that (inaudible).

Mac Gillivary: Was Hae sexually active with anybody else during that time period?

Warren: Not during that time period. When she was with Adnan?

Mac Gillivary: Yes.

Warren: After they broke up?

Mac Gillivary: How about prior to Adnan?

Warren: Yes.

Mac Gillivary: Yes. And you know who with?

Warren: Um, I don't like, I don't know the people but she told me about (inaudible).

Mac Gillivary: So she had sexual experiences with an individual other than Adnan, prior to Adnan and her relationship and was that person at Woodlawn High School, or was that person somewhere else?

Warren: Somewhere else.

Mac Gillivary: And you never met that individual. So you actually couldn't confirm that. It's just her telling you about an experience with somebody else?

Warren: Right.

Mac Gillivary: Ok.

Ritz : Other than the concern that she expressed to you about getting pregnant because she was not on birth control pills, did Hae ever tell you that she may have been pregnant?

Warren: Um, not the time she was with Adnan.

Ritz: Um, if you would elaborate on that for me please.

Warren: Um, there had been times before that because of past relationships when she was afraid that she might have been, but not when she was with Adnan, she never had a pregnancy scare.

Ritz: During the pre Adnan times er, the pregnancy scares er, did she ever tell you that she was pregnant?

Warren: No.

Mac Gillivary: I'm going to direct your attention to er, the days after the police discovered Hae's body in Leaken Park, and I'm going to tell you that we discovered Hae's remain the 9<sup>th</sup> of February and er, we identified Hae the 10<sup>th</sup> of February at the Medical Examiner's Office, and it was that afternoon that we notified the family. And I understand that you also were notified that evening.

Warren: Uh huh.

Mac Gillivary: And who were you notified by?

Warren: Well the next morning by Ms. Shaub.

Mac Gillivary: So wouldn't have actually been the 10<sup>th</sup>, it would have been the 11th.

Warren: 11<sup>th</sup>. The morning of (inaudible).

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Mac Gillivary: And er, Ms. Shaub told you where?

Warren: Um, where did she tell me, um, in the room next to hers, EB308.

Mac Gillivary: Ok. Do you recall what time frame this was?

Warren: About, um, (inaudible) between 7:50 and 8:00 O'CLOCK, between that 10 minute time frame.

Mac Gillivary: How were you notified, I mean your 1<sup>st</sup> period class would have been um, with who.

Warren: (Inaudible)Ms. Richards, Spanish.

Mac Gillivary: Ok, Spanish, um, however that day was special because why?

Warren: Um, well I went, I was on my way to that class, but when I was standing at the door, Ms. Shaub was standing there, I usually join a couple other people and then she told me that she had to tell me something, so I never actually went into the classroom, but.

Mac Gillivary: And Ms. Shaub told you, what did she tell you?

Warren: Um, that they found Hae, and she was dead.

Mac Gillivary: And what was your reaction?

Warren: I cried a lot.

Mac Gillivary: And Ms. Shaub, yourself.

Warren: Uh huh, later in that same class we um, Mr. Tomlin, Jr. and um, my journalism teacher came in and couple of us Special Ed people were in that area already um, we were all there, (Inaudible) I went to my class (Inaudible).

Mac Gillivary: Crisis Intervention team was there?

Warren: Uh huh.

Mac Gillivary: The counselors and they wanted to talk to everybody. Can you describe the day from start to finish?

Warren: Ok, um, when I first walked in Ms. Shaub told me to go to her room um, went to her room um, left teachers, couple of the kids told me I didn't have to go to any classes that day if I didn't want to um, sit in the class for a while then Ms. Socca made a call down to her office and we were in there for a while then the guidance counselor she said she was next door if we wanted to speak to them, um.

Ritz: You said that we were called down to the office and we went down to.

Warren: Uh huh.

Ritz: Who is, Who are we?

Warren: Ayesha, me, and Ms. Shaub, Oh, and Becky Walker was, and then on our way down we were joined by Kera and her sister.

Ritz: What is Kera last name?

Warren: Jones.

Mac Gillivary: And after Ms. Shaub telling you, you went, all of you went where?

Warren: To the main office, main office, inside the office.

Mac Gillivary: What did you do there?

Warren: Um, we were waiting for someone to come and speak to us. I don't know who it was, and whether they ever did, um, but we were suppose to be waiting for something.

Mac Gillivary: Did you see Adnan during this time span?

Warren: Um, no, I didn't see him.

Mac Gillivary: Uh.

Warren: Later that day I did see him though in our Hebrew classes. This was after the morning events with the, in the office during the crisis a few people um, (inaudible) he was in there um, (inaudible) I was going to say something to him but one of his friends told me not to so I.

Mac Gillivary: Who was that?

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Warren: Um, Peter Bernsley (inaudible) he got very cocky with me so I didn't say anything.

Mac Gillivary: He was on the, Adnan was on the computer?

Warren: Uh huh.

Mac Gillivary: Did he seem upset?

Warren: Um, no, he was just quiet and

Mac Gillivary: Typing?

Warren: No, he was not typing.

Mac Gillivary: What was he doing?

Warren: Kind of steering off in space, he had that hand on the mouse thing, you know, he wasn't really.

Mac Gillivary: Was he printing anything?

Warren: Um, I know things were coming out of the printer, so I think Julian was printing something out, but I don't know whether he was, in fact, I did see papers in his hand a couple minutes after, I don't know if they came out the printer (inaudible).

Mac Gillivary: Did you ever have the occasion that day to talk to Adnan?

Warren: That day no. I didn't speak to him that day.

Mac Gillivary: Did you see him again after?

Warren: After (inaudible) I didn't see him after that

Mac Gillivary: From the 13<sup>th</sup> of January to the 9<sup>th</sup> of February the Magnet students are very close, you got classes together, hang out together er, hopefully you'll see each other you graduate. Adnan had been with Hae for some time. They shared a lot together, how was Adnan after the disappearance of Hae?

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Warren: Um, the people who would ask me um, if I knew anything about it um, we discussed it, where she could be, what she could be doing um, whether she was with her boyfriend at the time um, after a while we all stopped focusing on the case, we didn't want to think of the worst um, so (inaudible) wasn't that we didn't care we just tried not to think about it.

Mac Gillivary: Did um, he seem upset when she was reported missing?

Warren: When she was reported missing, um, probably like everyone else, not to extreme, um, cause on the first day we had all thought that was with her boyfriend so we thought that she was there and after that um, that weekend we had went to one of our friends birthday party and we all had fun there everybody talked about it um, Ayesha did call me um, and asked me if I had heard anything that she, but still no one had heard anything so we were all saying that she was with her boyfriend.

Mac Gillivary: Her boyfriend being?

Warren: Donny.

Mac Gillivary: Did anybody attempt to contact Don?

Warren: I did and um, Ayesha met him once when her, I and him went to the movies, but that's it, I'm the only other person out of our friends that was in contact with him.

Mac Gillivary: And how did you contact him?

Warren: Um, by E-Mail.

Mac Gillivary: And how did you do that?

Warren: Um, inconspicuously, I didn't want him to know who I was, because I thought, I did think that he was hiding her, so I didn't want him to be on the defense, and think that got him or something, so um, I asked him, told him that I was looking for someone else that I knew that he worked with. I didn't say Hae, I used another name and um, I told him I wondered if he had heard from her could I have him to get back in contact with me. Um, If he did answer um, he said wanted to speak with me um, later on and um, um, I think in another E-Mail um, after that um, tell him my real concern (Inaudible) um, and then we kept speaking to each other after that.

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Mac Gillivray: So you sent an E-Mail to him?

Warren: Uh huh.

Mac Gillivray: And you didn't use your name?

Warren: Right.

Mac Gillivray: What name did you use?

Warren: Um, I didn't put, I didn't put my name on there at all, I didn't put from or anything like that, but I told him that I was looking for um, another friend (inaudible).

Mac Gillivray: Ok, um however, there came a time when you actually did talk to him and that was on the telephone.

Warren: Yes.

Mac Gillivray: And how long of a conversation was that?

Warren: Seven hours

Mac Gillivray: Seven hour conversation?

Warren: Uh huh, uh huh, uh huh.

Mac Gillivray: And at this point, did you realize that Hae was not with Donny?

Warren: Yes, I did.

Mac Gillivray: And that's what the primary, primarily the discussion was about?

Warren: Right, right, in the beginning that's what we talked about and then, I don't know, I guess after that I felt that I knew him, he was so concerned, he was really upset, um, um, he mentioned that, he figured that Adnan had something to do with her disappearance, but at that point I just thought he had nothing to do with it.

Mac Gillivray: Ok. Any other conversations with Adnan about your concern, I mean, there were rumors going around school.

Warren: Uh huh.

Mac Gillivary: And the rumors, one she was with the new boyfriend, one was that she was out in California. Who started the California, who said that she may in California?

Warren: Um, I don't know that for sure, probably me and Ayesha cause we were the only ones who knew um, that she had family up there that she could possibly been living with, um, some people had asked and you know just about everyday someone would ask us, and you know, where we though she was.

Mac Gillivary: Did you have any communications with Hae's family?

Warren: Um, I talked to her brother on occasion, but not plenty talk for him at all (inaudible).

Mac Gillivary: Any other conversations with Adnan that seemed either natural or not natural?

Warren: We talked about pretty much everyday um, but not in depth, you know just, and he would ask, he would ask me wether I had heard anything or I would ask him if he had heard anything, you know.

Mac Gillivary: If you talked everyday?

Warren: Uh huh.

Mac Gillivary: She's one of your good friends, he's one of your good friends, all the way up to the time that you find out that Hae is dead.

Warren: Uh huh.

Mac Gillivary: That when you see Adnan, there should be some type of communication.

Warren: Uh huh.

Mac Gillivary: One way, some sort of a motion, some kind of communication between you, and there was none.

Warren: Right, and everyone else was accrediting that to his denial, that he was now in shock, so I really thought that he was in shock, you know, cause he don't speak to anyone, it wasn't just me, um, it was like he wasn't there with everyone else.

Mac Gillivary: Um, you thought that them?

Warren: Uh huh.

Mac Gillivary: Do you still think that now?

Warren: That, that's why. Not exactly.

Mac Gillivary: And why is that?

Warren: Um, because he was arrested for, you know, and if something isn't um, that I assume, there has to be something, I guess, I think that he's involved in it somehow, because he was arrested and he wasn't arrested for no reason um, I know, that other people's fingerprint (inaudible) they weren't arrested so, I don't know.

Mac Gillivary: But there isn't any specific

Warren: No, no not really.

Mac Gillivary: Er, reason other than the fact that the police have arrested him?

Warren: Right.

Mac Gillivary: Ok.

Warren: And it does um, when Admonica told me um, a sergeant got even more afterwards um, I guess that's the real.

Mac Gillivary: Have you had any conversations with Adnan since he's been arrested?

Warren: No, I haven't.

Mac Gillivary: Has he tried to contact you?

Warren: Not as far as I know.

- Mac Gillivary: Um, you indicated that er, someone is circulating a er,
- Warren: They're circulating a petition signed to get him released to come back to school, asking to write letters and um, that we have support people are taking his family aid.
- Mac Gillivary: Have, do you have any idea who has initiated the petition?
- Warren: Um, the Muslim the community, I'm not sure exactly what people but um, mainly its Muslims who go to our school who believe he's innocent are advocating it.
- Mac Gillivary: Has anyone attempted to contact you?
- Warren: Um, you mean?
- Mac Gillivary: In support, in support of Adnan?
- Warren: Um, (inaudible) to write the letters, but not um, in the investigators or, that I know of from, well, they have, I haven't actually heard the (inaudible) myself, I heard rumors that they were trying to contact me, but they had a wrong phone number, but nothing, either that um, not Adnan, not any lawyers, investigators um, and no one from the Muslim community aside from the people I already know.
- Mac Gillivary: Is there anything else about this investigation that you know or would like to provide to myself and Detective Ritz at this time?
- Warren: Not anything that I can think of.
- Mac Gillivary: Ok, Detective Ritz do you have additional questions.
- Ritz: Just a couple questions er, Debbie, um, you said you were close with Adnan and Hae and they confided in you, telling you certain things that they normally wouldn't tell their parents.
- Warren: Right.
- Ritz: Um, about, this isn't going to tarnish anyone's er, memory or, ah, get anyone into trouble, er, regarding the use of alcohol.

Page Forty Five  
Statement of: Debbie Warren

Warren: Uh huh.

Ritz: Do you know if Hae, when the party at Becky's house or at any other time when she was with Adnan, say on a Friday night they would go out to the movies, um, did Hae partake in drinking alcohol?

Warren: Occasionally, not on her own, she never drink alcohol by herself, she would never go and get a drink and then go home and drink or something, maybe at Becky's party um.

Ritz: Any times in your presence where?

Warren: No.

Ritz: Did she ever tell you she had a good time over the weekend, she would have drinking or anything like that; any clubs or any parties?

Warren: No.

Ritz: How about the use of any type of drugs at all?

Warren: No.

Ritz: Any experiences that she related to you?

Warren: No.

Ritz: How about Adnan, with drinking?

Warren: No, he never told me that he drink anything before.

Ritz: Did he ever tell you he had enough to drink to become intoxicated, but his curiosity er, on occasion or two that he tried to drink whiskey or wine or beer, or anything like that?

Warren: No.

Ritz: How about the use of drugs with Adnan?

- Warren: Um, he had some friends that I know smoke weed and um, and take the thing of joke about going to do it. I'm not sure if he ever did or no, but he would sometimes say that he was going to, I'm not sure.
- Ritz: That he was going to go with his friends and smoke weed?
- Warren: Right, right.
- Ritz: Who are the friends that you are referring to?
- Warren: Jawan Gordon and some other person I don't know.
- Ritz: Is he a student at school?
- Warren: Yes.
- Ritz: What grade is the other person in?
- Warren: Um, the other person, I don't know. Oh, you mean Jawan?
- Ritz: No. I, you said there was another person along with Jawan, Jawan Gordon that er, that he talked up about that they go and talk of smoking weed together, and I asked you who the other person was?
- Warren: Uh huh, I don't know what grade they're in, but I know that they go to our school. He had a little cute brother I think, I don't know his brother's name, I'm not sure if that's his real brother and then another guy he calls his brother um, and he's in the 11<sup>th</sup> grade and his brother, I think he's in the 10<sup>th</sup>.
- Ritz: Do you know their last names?
- Warren: No.
- Ritz: Has Adnan ever related any experiences to you that it was pretty cool getting high that just the effects that it has on your makes you mello or any effects at all that he may have told you about?
- Warren: No.
- Ritz: Have you ever seen him with any drugs or any drug paraphernalia?

Page Forty Seven  
Statement of: Debbie Warren

Warren: No.

Mac Gillivary: Are you a member of a certain group um, If recall correctly, Mothers Against Drunk Driving

Warren: (Inaudible) Yes.

Mac Gillivary: You are?

Warren: Uh huh.

Mac Gillivary: So you wouldn't advocate drinking?

Warren: No, I say no.

Mac Gillivary: Or drugs, do you hang around anybody ..

Warren: No.

Mac Gillivary: Who actually does drink. However these conversations that Detective Ritz is talking about, if individuals who confide in you when they had had alcohol or drugs and Adnan other than what you told us earlier there isn't anything else that you know about?

Warren: No, alcohol and drug related, no.

Mac Gillivary: Ok.

Ritz: I have no further questions, I appreciate you being patient with us and er, for this whole entire interview.

Warren: Ok.

Mac Gillivary: This interview is now concluded, it is approximately 10 minutes after 12:00 on the 26<sup>th</sup> of March, 1999.

This taped statement was transcribed by Karen Alleyne

Police Department  
Baltimore, Maryland

CI/209

Case Number \_\_\_\_\_

INFORMATION SHEET

Name AISHA TENEVA PITTMAN Nickname —  
Race B Sex F Age 17 D.O.B. [REDACTED]  
Height 5'7 Weight 135 Complexion MED.  
Address [REDACTED] SS# [REDACTED]  
Home Phone 410 [REDACTED] Date and time of interview 3/2/99 1105  
Parent's name [REDACTED] Address SAME  
Boy/girlfriends name [REDACTED] Address [REDACTED]  
Last School Attended WOODLAWN Grade 12TH  
Employer NA Address [REDACTED]  
Employers Phone [REDACTED] Hours of employment NA

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes X No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No X

If yes explain \_\_\_\_\_

Alcohol Check One Sober X Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained top etc.) BLUE BLOUSE, BLUE JEANS, BLACK

Note any injuries NA

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MALGILLICAN Detective \_\_\_\_\_

CI/209

Case Number H-030

INFORMATION SHEET

Name KRISTINA VINSON Nickname KRISTY

Race W Sex F Age 21 D.O.B. [REDACTED]

Height 5' 8" Weight 230 Complexion [REDACTED]

Address [REDACTED] SS# [REDACTED]

Home Phone 410 [REDACTED] Date and time of interview 9 MARCH 99 2100

Parent's name [REDACTED] Address [REDACTED]

Boy/girlfriends name [REDACTED] Address [REDACTED]

Last School Attended UMBC Grade SENIOR

Employer DEPT SS Address P.G. CO.

Employers Phone 301-324-8851 Hours of employment [REDACTED]

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes X No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No X

If yes explain \_\_\_\_\_

Alcohol Check One Sober X Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn, etc.) BLACK HOODAS SWEATSHIRT, GREY SWEATS

Note any injuries NA

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVRAY Detective \_\_\_\_\_

Testing 1,2,3. Testing 1,2,3. This is a taped interview of Kristina Vinson. Ms. Vinson is a white female, 21, her date of birth if [REDACTED]. Ms. Vinson resides at [REDACTED], Apartment [REDACTED]. Today's date is the 9th of March. Its ah, approximately 5 minutes of 10. My name is Detective Gregory MacGillivary. We're at 601 E. Fayette Street. The offices of Homicide.

MacGillivary: Ms. Vinson for the record could you please state your full name?

Vinson: Kristina Vinson.

MacGillivary: And how old are you ma'am,?

Vinson: 21.

MacGillivary: And were do you live?

Vinson: [REDACTED]

MacGillivary: Ms. Vinson this office is currently investigation a Homicide of ah, Hay Lee. Ah, that occurred on the 9th of February. What if anything can you tell me about this event?

Vinson: Inaudible.

MacGillivary: Ah, what can you tell me about this event. Do you have any knowledge of this?

Vinson: Of that day or that night? Um, that's.

Page - 2  
STATEMENT OF: Kristina Vinson

MacGillivary: The 9th of February?

Vinson: Inaudible.

MacGillivary: Um, the victim Hay Lee was discovered ah, in Lincoln Park on the 9th of February. However, she had been reported missing on the 13th of January. Um, let's go back to the 13th of January. Um, you went, you go to school?

Vinson: UMBC.

MacGillivary: UMBC. On the 13th can you tell me what you did?

Vinson: Um, I was in a conference at University of Maryland, at Baltimore, for my internship. I was there until from like 9 till 4:30, somewhere around there.

MacGillivary: Okay, um, University of Maryland at Baltimore?

Vinson: Right, in the City.

MacGillivary: In the City. And ah, what time did you get home?

Vinson: Between 4:30 and 5.

MacGillivary: Okay and do you live with anybody?

Vinson: No.

MacGillivary: Do you have a boyfriend?

Vinson: Yes.

MacGillivary: And who is that?

Vinson: Jeff Johnson.

MacGillivary: Okay, and how old is Mr. Johnson?

Vinson: 21.

MacGillivray: Do you know his date of birth?

Vinson: It's [REDACTED]

MacGillivray: When Mr. Johnson isn't with you, where does he live?

Vinson: At um, [REDACTED] inaudible.

MacGillivray: That's okay. And when you got home from work that day between 4:30 and 5, was he already there?

Vinson: Yes, he was inaudible.

MacGillivray: And that night did you get some visitors?

Vinson: Yes.

MacGillivray: And approximately what time was that?

Vinson: Between 5:15 and 6 o'clock.

MacGillivray: Between 5:15 and 6 o'clock. And who were your visitors?

Vinson: Um, Jay, I don't know his last name and um, Adnarn.

MacGillivray: Adnarn?

Vinson: Adnarn inaudible.

MacGillivray: Okay and who is Jay?

Vinson: Ah, Jenn's friend.

MacGillivray: And Jay is he a white male or black male?

Vinson: Black.

MacGillivray: Do you know his last name?

Vinson: I don't.

MacGillivray: And you indicated that he's a friend of Jen?

Page - 4  
STATEMENT OF: Kristina Vinson

Vinson: Right.

MacGillivary: Who is Jen?

Vinson: My Soriety Sister.

MacGillivary: And you know Jen's last name?

Vinson: **Inaudible.**

MacGillivary: Do you know were she lives?

Vinson: Um, in Woodlawn um, **inaudible** Street.

MacGillivary: Okay.

Vinson: I don't know the address.

MacGillivary: You have to keep your voice up?

Vinson: Oh, I'm sorry, I don't know the address.

MacGillivary: Okay and ah, you indicated, Jay came over to your house?

Vinson: Right.

MacGillivary: And another individual by the name of Adnarn?

Vinson: Adnarn.

MacGillivary: Have you ever meet Adnarn before?

Vinson: No, not at all.

MacGillivary: Can you describe him for me?

Vinson: Um, black hair.

MacGillivary: Number 1, I'll make it easy for you?

Vinson: Okay.

MacGillivary: Is he a male or female?

Page - 5  
STATEMENT OF: Kristina Vinson

Vinson: Male.

MacGillivary: Okay, approximate age?

Vinson: Ah, 18, 19.

MacGillivary: Okay, um, what about culture, what race?

Vinson: Um, like Indian mixed, Indian.

MacGillivary: Okay and how tall?

Vinson: 5-7.

MacGillivary: Okay, had Adnarn, do you know this guy?

Vinson: No.

MacGillivary: Had he ever been to your apartment before?

Vinson: No, only no. I was never introduced to him.

MacGillivary: Okay so on the 13th of January, somebody knocks on your door.

Vinson: Right.

MacGillivary: You go to your door.

Vinson: And it's Jay.

MacGillivary: And it's Jay. Do you have a peep hole?

Vinson: Yes, it was other people on the steps, so I opened the door.

MacGillivary: Did you let him in?

Vinson: Oh Yeah **inaudible**.

MacGillivary: Okay you recall what Jay was wearing?

Vinson: Ah, medium black coat, but I can't really remember, a black hat.

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STATEMENT OF: Kristina Vinson

MacGillivary: And the black hat, you described earlier to me, before we even put this tape on and the name escapes me also. The only way I can describe it is that, it was used in the ah, army.

Vinson: Yeah.

MacGillivary: Possibility, and it's like a camouflage hat, without the camouflage?

Vinson: Right, like a fisherman's hat, with the string.

MacGillivary: Okay and it's.

Vinson: And it's black.

MacGillivary: Black?

Vinson: Right.

MacGillivary: Okay and he had a black coat on?

Vinson: If I remember correctly, yes.

MacGillivary: Okay and this individual Adnarn.

Vinson: Right.

MacGillivary: Do you recall what he was wearing?

Vinson: Dark colored coat, ah, I think black or brown um, something other than tennis shoes on his feet, inaudible.

MacGillivary: Okay.

Vinson: Something other than tennis shoes.

MacGillivary: Why did Jay come over?

Vinson: Um, decide to hang out.

MacGillivary: And when he came in what happened?

Vinson: Um, he went and got a chair from the table and sat down and um, there's some pillars on the floor next to my sofa slash inaudible and Adnarn sat down on the floor next to the pillars. I think kind a slumped over, but he was rest.

MacGillivary: Was there something wrong with either of them?

Vinson: No that they inaudible. I know they were acting real funny, really strange.

MacGillivary: I mean were they under the influence of alcohol?

Vinson: Ah, not that I know of, no.

MacGillivary: Were the under the influence of any drugs?

Vinson: I don't, I know I made a reference to there inaudible high, but I'm not sure if Jay was or not.

MacGillivary: But you could tell something was wrong?

Vinson: Yeah there acting shady.

MacGillivary: Okay could, can you articulate that a little bit better.

Vinson: Shady um, like Jay introduced me to Adnarn like he didn't say Adnarn name or um, made some small talk. Um, seem to be just be really quite, closed.

MacGillivary: So he sat on the floor?

Vinson: Adnarn right, next like propped between like propped, but sitting next like propped up to the bed, but there's some pillar so he was like kind a slumped over a little bit, like resting.

MacGillivary: Okay, but Jay didn't introduce him, how do you know his name?

Vinson: I don't know how I knew his name.

MacGillivray: Is it.

Vinson: Um.

MacGillivray: Through Jay or?

Vinson: Maybe Jay said it in the mix of the conversation maybe or, you know I don't even think and so I was on the phone **inaudible**.

MacGillivray: Okay, that's fine.

Vinson: Suddenly I don't remember.

MacGillivray: Okay um, Jay has been to your house on occasions?

Vinson: Right.

MacGillivray: And Jay comes with Jen?

Vinson: Mostly.

MacGillivray: How do you know Jen?

Vinson: Through my Society at school.

MacGillivray: Does Jen go to UMBC also?

Vinson: Right yes, she's a Freshman I think.

MacGillivray: How many times has Jen, if you can recall and you met her when?

Vinson: Um, I met her in September or October of last.

MacGillivray: 1998.

Vinson: 1998, yeah.

MacGillivray: Fall semester?

Vinson: Fall semester.

MacGillivray: How many times do you think she's had the occasion to come over your house?

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STATEMENT OF: Kristina Vinson

Vinson: Gosh um, a lot like 40, 50.

MacGillivray: I'm sure it's it's a.

Vinson: Times.

MacGillivray: Frequently?

Vinson: Frequently that's the word.

MacGillivray: Um, and when Jen comes over, is she frequently by herself?

Vinson: Um, sometimes, sometimes she's has Jay with her or on occasions she brought her friend Nicole. Um, mostly she been there by herself, of with Jay.

MacGillivray: Has Jay come to your house by himself?

Vinson: Um, before this incident only maybe once or twice. Actually this incident um, like in the last few months of to, he's come over a little more regularly by himself.

MacGillivray: Okay, um, the victim Hay Lee, do you know her?

Vinson: No.

MacGillivray: Have you ever met her?

Vinson: No.

MacGillivray: No connection with the victim at all?

Vinson: I don't, I didn't see her picture on the News, but I don't know her personally.

MacGillivray: Okay, going back to the 13th, when Jay and Adnarn come into your house?

Vinson: Um-hum.

MacGillivray: You indicated that you felt something was wrong?

Vinson: Um-hum.

MacGillivray: Why do you feel that way?

Vinson: It's just my intuition um but every time  
I talk about **inaudible**.

MacGillivray: Happy go lucky.

Vinson: Happy yeah, talk about what I **inaudible**.

MacGillivray: Okay where were you guys sitting?

Vinson: Um, I have these 2 chairs, faced between  
there's a ah, coffee table and 2 chairs  
facing the tv. Ah, I have like a small  
ah, table and 2 chairs to the right. And then  
my bed slash sofa is to the left. Ah, so  
Jeff and I were sitting, Jeff sitting in left  
chair, I was sitting in the right chair. Jay  
was sitting to the right of me, and then Adnarn  
was sitting to the left of Jeff.

MacGillivray: Okay and was there any conversation?

Vinson: Um, a little bit like it was Stef, Stefanie's  
birthday, which is **inaudible** and ah, like  
small talk and we basically watched tv.

MacGillivray: Did you feel uncomfortable?

Vinson: Yes.

MacGillivray: Why did you feel uncomfortable?

Vinson: Ah, cause Jay wasn't acting normal. But  
I had known him before um, and there was this  
guy in my living room looked slumped over and  
I had never, I don't know him at all so.

MacGillivray: You indicated that ah, Adnarn was probably  
under the influence of some type of drug?

Vinson: Well he asked Jay, like how do you get, well  
he had asked everybody um, like how do you  
get ride of a high. So I assumed that he was  
high.

MacGillivary: Um, did Adnarn say anything, other than to Jay how do you get rid of a high?

Vinson: No inaudible.

MacGillivary: How long did they stay?

Vinson: Um, between 20 and 30 minutes, something like that.

MacGillivary: And in that time, did anything occur?

Vinson: Like Adnarn inaudible a phone call on his cell phone.

MacGillivary: You have any idea what, how long they had been in your apartment when the cell phone rang?

Vinson: Um, I would say close to 15 minutes. They'd been there for awhile before the phone rang.

MacGillivary: Okay.

Vinson: Cause I had inaudible

MacGillivary: And were was the cell phone?

Vinson: Inaudible.

MacGillivary: Do you recall which pocket?

Vinson: Ah, I think left end side.

MacGillivary: Left inside pocket?

Vinson: I think yeah.

MacGillivary: And Adnarn actually answered?

Vinson: Right.

MacGillivary: Did he have a conversation with the person that called him?

Vinson: Yes.

MacGillivray: And what was the conversation about?

Vinson: Um, there's a part that I remember is like what if they come talk to me. Ah, what shall I say, ah, what shall I do. Like I, I **inaudible** after that, I just don't remember what it was. I wasn't really paying attention **inaudible**.

MacGillivray: Okay, and um, how long did this conversation take?

Vinson: 2, 2 or 3 minutes.

MacGillivray: Not long?

Vinson: **Inaudible**.

MacGillivray: Okay, and after the conversation ceases, does anything else occur?

Vinson: Um, I not that Jen called my house. I can't remember whether that was before or after Adnarn's call. Ah, I know that shortly after Adnarn's finished his call, he just up and left. Like just got up and didn't say anything just walked out, walked out the apartment.

MacGillivray: Did you think this was strange?

Vinson: Yeah I mean, he didn't like talk to us at all. I don't, I didn't even, I don't even **inaudible** his name. I never met him before, he just like jump up, not jumped up, really got up and just left. After he had been slumped over for a period of time. So **inaudible**.

MacGillivray: What happened then?

Vinson: Um, like maybe like not, **inaudible** Jay sat there for maybe like a second or to and then he got up and just left. And then um, like maybe a minute or two went by and I got up and I went to the window. And I was like **inaudible** just sitting in the car. They were parked downstairs below, in front of my

apartment complex. And Jeff said maybe there **inaudible** car. And then I'm still looking and then they just drove away.

MacGillivary: Okay, do you know whether Jay smokes marijuana?

Vinson: I think yeah **inaudible**.

MacGillivary: Okay, you have no idea whether Adnarn does?

Vinson: No, I have no idea.

MacGillivary: Um, did it appear Jay was high from marijuana?

Vinson: I'm not sure it's really hard to tell.

MacGillivary: Okay. Could you tell whether or not Adnarn was possibly high on marijuana?

Vinson: We asked and he kind a looked disoriented when we asked, so I assumed that he was. Cause he, you know he asked how do I get rid of a high. I have to go met someone to do something, **inaudible**.

MacGillivary: Do you have any idea where he was gonna go, who he was gonna meet?

Vinson: No he didn't, I don't, I'm not, I'm not clear, but I remember him saying, I have to go talk to someone, I had to meet someone, or I have to go do something. I'm not sure like he, I remember him expressing that was really important what he had go do. And he didn't specify what.

MacGillivary: Okay so he leaves?

Vinson: He yeah, I **inaudible**.

MacGillivary: He opens your apartment door?

Vinson: Right and **inaudible**.

MacGillivary: Does he shut the door behind him?

Vinson: Yeah he shuts the door. The door was locked and **inaudible**.

MacGillivary: And he goes through the whole 9 yards?

Vinson: **Inaudible.**

MacGillivary: Several minutes go by and they haven't come back?

Vinson: They haven't come back.

MacGillivary: You go to the window?

Vinson: Right.

MacGillivary: And you look out?

Vinson: Right.

MacGillivary: And your apartment is were, 2nd floor?

Vinson: Yes second floor.

MacGillivary: And the window your looking out faces the street?

Vinson: **Inaudible** right.

MacGillivary: And you see them were?

Vinson: Sitting in the car with the lights, with the lights on.

MacGillivary: Have you ever seen this car before?

Vinson: I don't even remember what it looks like. Um, I just remember being really dark outside and headlights were on um.

MacGillivary: Could you see them in the car?

Vinson: No, **inaudible** assumption.

MacGillivary: So your actually, your assuming that they got over to your house in a car and that.

Vinson: Yeah I knew that they go over to my house in a car, but I was unclear about that cause

when Jay came in he was telling me that they were gonna go to the movie store and then they were gonna meet up with Stefanie and then I was confused because I didn't, cause usually he doesn't have a car. So I was like so wait a minute, who's coming to pick you up Jeff. And I never really got it figured out.

MacGillivray: Okay so Jay doesn't have a car?

Vinson: I mean sometimes he uses Stefanie's car, but.

MacGillivray: Okay.

Vinson: Not all the time.

MacGillivray: So you saying when you look out the window that it's Jay and.

Vinson: Adnarn.

MacGillivray: Adnarn still in the car?

Vinson: Right, inaudible.

MacGillivray: Like whoever was in the car the light were on.

Vinson: Right.

MacGillivray: And how long did they stay there?

Vinson: Um, like a minute. Um, cause I was like there just sitting out in the car. And Jeff was like um, maybe there getting something out of the car. I think that's what and then ah, by that time he said that they were driving away.

MacGillivray: Okay, is there anything else that occurred that night?

Vinson: Um, Jenn and Jay came back.

MacGillivray: When did they come back?

Vinson: It's was later than 11 o'clock ah, I'm thinking around 10, or 10:30. But I can't be really sure. It was awhile after um, Jay and Ad, Adnarn had left. But Jay had left his cigarettes and his hat there, so I was assuming that Jay was gonna come back for them at some point.

MacGillivary: Okay so when Jay left, he left his cigarettes and his hat?

Vinson: Right.

MacGillivary: And eventually Jay comes back along with Jennifer?

Vinson: Jennifer right.

MacGillivary: And approximately what time?

Vinson: 10, 10:30.

MacGillivary: Okay, and how long did they stay?

Vinson: Half an hour, 45 minutes, **inaudible**.

MacGillivary: Did you have a conversation with them?

Vinson: Um, yeah **inaudible**.

MacGillivary: How was that conversation?

Vinson: Odd.

MacGillivary: Why was it odd?

Vinson: Um, I asked what was wrong or you know what's going on and I, Jenn I think was like was not there. And Jay said don't worry about it, it's nothing. So then I said **inaudible**.

MacGillivary: However both of there demeanor was you felt there some, there was something wrong?

Vinson: Something had happened?

MacGillivray: Something had happened.

Vinson: Something was going on yeah.

MacGillivray: And they were hiding it from you?

Vinson: **Inaudible** hiding, I mean they weren't just, they weren't **inaudible**, telling me anything, but I mean I, I wasn't Jenn or Jay's best friend, you know that close to them were **inaudible**, you know.

MacGillivray: How long did they stay?

Vinson: Half, half and hour, 40, 45 minutes.

MacGillivray: When Jay came back, you recall what he was wearing?

Vinson: **Inaudible**.

MacGillivray: Was it the same outfit that he had worn when he first appeared in your apartment?

Vinson: I think I would of noticed if he had changed clothes. So, I'm thinking that no it was the same outfit.

MacGillivray: Okay, um, they eventually leave?

Vinson: Correct.

MacGillivray: You have any idea were they went? Did they indicate were they were going?

Vinson: No they didn't even say bye, they just got up and left to.

MacGillivray: They just got up and left.

Vinson: Yeah they didn't say bye either. Cause the next day I was like oh you didn't say bye to me. And she said oh I didn't, I was like no. Cause it was like joke and she had done that one time earlier before ah, at

someone else's party, she just got up and left. And we were like, the next day some people gave her some problems about it, so it was a joke, oh you didn't say bye. So they just left.

MacGillivray: Did you find that strange?

Vinson: **Inaudible**, I said what is going on. She didn't say bye either.

MacGillivray: There's advocacy that you were in a car with Jennifer?

Vinson: Um-hum.

MacGillivray: When myself and Detective Ritz came to Jennifer's house?

Vinson: Right.

MacGillivray: You recall that?

Vinson: I remember you coming out I don't remember **inaudible**.

MacGillivray: And ah, you were driving?

Vinson: Right, um-hum.

MacGillivray: Jennifer was in?

Vinson: The passenger, or she was just getting in, yeah passenger.

MacGillivray: You recall that date?

Vinson: It was Friday, but I don't remember the date.

MacGillivray: Okay, um, you remember why we were there?

Vinson: **Inaudible** ask something about Hay, that you need to talk to Jeff.

MacGillivray: Okay, I gave my card to Jennifer?

Vinson: Um-hum.

MacGillivray: And she had to go visit Jay?

Vinson: To pick, yeah was suppose to pick up Jay.

MacGillivray: And ah, we'd made arrangements with Jenn to come down here?

Vinson: Later that night.

MacGillivray: Later that night?

Vinson: Right.

MacGillivray: What happened when you left with Jennifer in the car?

Vinson: **Inaudible** and um, on the drive home, I said what is going on, who, why are they coming and asking you, who, you know who is Hay. And so Jenn told me that, Hay was the person was found in the park and they wanted to ask questions about it. That Hay had been someone she went to school with?

MacGillivray: Did you go to Woodlawn High School?

Vinson: No, I went to **inaudible**.

MacGillivray: Jennifer told you she went to Woodlawn?

Vinson: Right.

MacGillivray: And she told you that Hay went to Woodlawn?

Vinson: Well she said Hay went to High School with her so, you know.

MacGillivray: But Jennifer's no longer in school, she's in College?

Vinson: She's in College, right.

MacGillivray: And what else did she say?

Vinson: Ah, they wanted to talk to her. And I asked her I was like something to do

with the guy who's at my house and she was yeah that's Adnarn, whatever his name is. That use to be Hay's boyfriend, or her ex-boy friend or.

MacGillivary: Now that she had, did she indicate to you why we wanted to talk to her?

Vinson: No in fact she didn't know why you **inaudible**. I said why do they want to talk to you and she's like I don't know maybe they wanna know Hay's friends, I don't know. Because her, she indicated to me that her and Hay's weren't that good a friends. That they didn't hang out in the same circle, hang out after school together **inaudible**.

MacGillivary: What about Jay?

Vinson: What do you mean like she didn't really know mention anything about Jay.

MacGillivary: Okay, you were going to meet Jay?

Vinson: Well at to his work.

MacGillivary: Do you know were that was?

Vinson: Um, it's on Southwestern Boulevard, I think that's what its called.

MacGillivary: And you know what business?

Vinson: Its a Pawn Shop.

MacGillivary: Okay, did you go inside?

Vinson: Hum, he wasn't ready yet.

MacGillivary: He wasn't ready. Were you actually going to pick him up?

Vinson: Yes.

MacGillivary: And what was the conversation when you and Jenn went in to meet Jay, inside the business?

Vinson: She told him that you all had stopped by and Jenn was like, tell them everything you know, tell them the truth. **Inaudible** and ah, she was like **inaudible**. Do you want us to come back for you, he said yeah come back for me. So we came back **inaudible**.

MacGillivary: The interview that I had with Jennifer took approximately an hour.

Vinson: Um.

MacGillivary: Give or take a few minutes.

Vinson: Yeah wow.

MacGillivary: And you left?

Vinson: We left.

MacGillivary: Did Jennifer have a conversation with you in the car at this point?

Vinson: Yes she told me what was going on, they thought that Adnarn had strangled her, whatever. And there asking questions about that.

MacGillivary: Did you ask if Jenn, if that was the same Adnarn that was at your apartment?

Vinson: Well she had already said yes in the car. We were going to get Jeff and so.

MacGillivary: Were you upset?

Vinson: Yeah I was really pissed off. **Inaudible** Jay I couldn't believe that he would take advantage of my job, you know like bring someone like that in my house.

MacGillivary: How did you learn about Hay Lee? Had you heard about her disappearance on the News?

Vinson: Um, I don't want the News so, no, it didn't.

MacGillivray: So the first night that you actually know.

Vinson: When then I think I knew something about someone being missing or a High School girl being missing *inaudible* cause Jenn was like that that girl, who is missing, or who was strangled or whatever like she didn't have to explain like the whole story, see what I'm saying like she *inaudible* I can't remember. So I must of heard it somewhere on the News maybe or *inaudible*.

MacGillivray: Okay, have you had conversation since with Jennifer?

Vinson: Like not in debt, I know I asked her you know what's going on and is she okay. And she just *inaudible* every time. I can't talk about it.

MacGillivray: What about Jay?

Vinson: *Inaudible* seen Jay at all. He was with my boyfriend on his birthday, Jay was there um, *inaudible*.

MacGillivray: What day was that?

Vinson: 22nd, *inaudible*.

MacGillivray: Haven't seen them since.

Vinson: I can't, I haven't seen Jay. I seen Jenn, *inaudible*, but I haven't seen Jay.

MacGillivray: Is there anything else that ah, you can think of, possibility that something that I haven't asked you?

Vinson: No, *inaudible*.

MacGillivray: You have any questions of me?

Vinson: No.

MacGillivray: Alright that concluded this interview. It's approximately 20 minutes after 10.

Tape transcribed by Jackie Taylor on 3/27/99.

Testing 1,2,3 testing 1,2,3. This is a taped interview of Kristina Vinson. Ms. Vinson is a white female 21, her date of birth is [REDACTED]. Ms. Vinson resides at [REDACTED] (Charlie). Today's date is the 9Th of March it's ah, approximately five minutes of ten. My name is Detective Gregory Macgillivary, were at 601 East Fayette Street, the offices of Homicide.

Macgillivary: Ms. Vinson for the record could you please state your full name?

Vinson: Kristina Vinson.

Macgillivary: And how old are you ma'am?

Vinson: 21.

Macgillivary: And where do you live?

Vinson: 4703 Gateway Terrace [REDACTED]

Macgillivary: Ms. Vinson this office is currently investigating a homicide of a Hay Lee ah, that occurred on the 9th of February. What if anything could you tell me about this event?

Vinson: What month did you say then, I'm sorry I did hear you.

Macgillivary: Ah, What could you tell me about this event, do you have any knowledge of this?

Vinson: The ah, that day or that night. Um, that's...

Macgillivary: The night of February.

Vinson: Um, Yeah.

Macgillivary: Um, the victim Hay Lee was discovered um, in Lincoln Park on the night of February. However, she had been reported missing on the 13th of January um, lets go back to the 13th of January. Um, you went, you go to school?

Vinson: U.M.B.C.

Macgillivary: U.M.B.C. On the 13th can you tell me what you did?

Vinson: Well I was in a conference at University of Maryland at Baltimore for my internship. Um, I was there till like 9 to 4:30, somewhere around there.

Macgillivary: Okay, um, University of Maryland at Baltimore

Vinson: Right in the City

Macgillivray: In the City. And ah, what did you get home?

Vinson: Between 4:30 and 5:00.

Macgillivray: Okay and do you live with anybody?

Vinson: No.

Macgillivray: Do you have a boyfriend?

Vinson: Yes.

Macgillivray: And who is that?

Vinson: Jeff Johnson.

Macgillivray: Okay. And how old is Mr. Johnson?

Vinson: 21

Macgillivray: Do you know his date of birth?

Vinson: It's [REDACTED]

Macgillivray: When Mr. Johnson isn't with you, where does he live?

Vinson: At um, [REDACTED]. I forget the address.

Macgillivray: It's okay. And when you got home from work that day between 4:30 and 5:00 was he already there?

Vinson: Yes, he was there (inaudible)

Macgillivray: And that night did you get some visitors?

Vinson: Yes.

Macgillivray: And approximately what time was that?

STATEMENT OF - Kristina Vinson

Vinson: Um, between 5:15 and 6:00.

Macgillivray: Between 5:15 and 6:00. And who were your visitors?

Vinson: Um, Jay um, I don't know his last name and um, Adnon.

Macgillivray: Adnon?

Vinson: Adnon something.

Macgillivray: Okay. And who was Jay?

Vinson: Um, Jen's friend

Macgillivray: And Jay, is he a white male or black male.

Vinson: Black.

Macgillivray: Do you know his last name?

Vinson: I don't.

Macgillivray: And you indicated that he's a friend of Jen?

Vinson: Right.

Macgillivray: Who is Jen?

Vinson: My sorority sister.

Macgillivray: And do you know Jen's last name?

Vinson: Houston.

Macgillivray: You know where she lives?

Vinson: Um, in Woodlawn on [REDACTED] Street. I don't know the address.

Macgillivray: You have to keep your voice up.

Vinson: Oh, sorry, I don't know the address.

Macgillivray: Okay, and um, you indicated Jay came over to your house and another individual by the name of Adnon?

Vinson: Adnon right.

Macgillivray: Have you ever met Adnon before?

Vinson: No, not at all.

Macgillivray: Can you describe him for me?

Vinson: Um, black hair.....

Macgillivray: Number 1, I'll make it easy for you. Is he a male or female?

Vinson: Male.

Macgillivray: Okay. Approximate age?

Vinson: Ah, 18,19

Macgillivray: Okay um, what about culture or race?

Vinson: Um, like Indian, mixed maybe.

Macgillivray: Okay. How tall?

Vinson: 5'7

Macgillivray: Okay. Had Adnon.....do you know this guy?

Vinson: No!

Macgillivray: Had he ever been to your apartment before?

Vinson: No, I don't even know, I was never introduced to him.

Macgillivray: Okay. So on the 13th of January somebody knocks on your door.

Vinson: Right.

Macgillivray: You go to your door.

Vinson: And it's Jay.

Macgillivray: And it's Jay... Do you have a pep hole?

Vinson: Yeah, I looked out of the pep hole and it was Jay, so I open the door.

Macgillivray: You let them in?

Vinson: Yeah I said hi so and he said hi can we chill here for a little bit, and I said sure. So then he came on in.

Macgillivray: Okay, you recall what Jay was wearing?

Vinson: Um, maybe a black coat, I can't really remember, a black hat.

Macgillivray: And the black hat you described earlier to me before we put this tape on and.....the name escapes me also. However the only way that I can describe it is that it was used in the army possibly, and it's like a camouflage hat without the camouflage.

Vinson: Right, and like a fisherman's hat with the string.

Macgillivray: Okay and it's .....

Vinson: And it's black.

Macgillivray: Black

Vinson: Right

Macgillivray: Okay. And he had a black coat on?

Vinson: If I remember correctly yes.

Macgillivray: Okay. And this individual Adnon.

Vinson: Right.

Macgillivray: You recall what he was wearing?

STATEMENT OF - Kristina Vinson

Vinson: Dark colored coat um, maybe black or brown um, something other than tennis shoes on his feet, boots or something other than tennis shoes, something other than tennis shoes.

Macgillivray: Why did Jay come over?

Vinson: Um, he said hangout.

Macgillivray: And when he came in what happened?

Vinson: Um, he went and got a chair from that table and sat down. And um, there's some pillows on the floor next to my sofa/bed and um, Adnon sat down on the floor next to the pillows and kind of slumped over, like he was resting.

Macgillivray: Was there something wrong with either of them?

Vinson: Not that they say, I know this I know they were acting really funny, really strange.

Macgillivray: I mean were they under the influence of alcohol?

Vinson: Um, not that I know of no.

Macgillivray: Were they under the influence of any drugs?

Vinson: Um, I don't, Adnon may a reference to being high, but I'm not sure if Jay was or not.

Macgillivray: But you could tell something was wrong?

Vinson: Yeah they were acting shady.

Macgillivray: Okay, could you articulate that a little bit better.

Vinson: Shady um, like Jay didn't introduce me to Adnon like he didn't say Adnon's name or um. Ah, made so small talk um, he seem to just be really quiet closed.

Macgillivray: Okay. So he sat on the floor.

Vinson: Adnon right, next like ....propped like ...between....like propped like sitting next like....propped up to the bed, but there's some pillows..he was like kinda slumped over a little bit...like resting.

Macgillivary: Okay. If Jay didn't introduce him how do you know his name?

Vinson: I don't know how I know his name.

Macgillivary: Is it...

Vinson: Um....

Macgillivary: through...

Vinson: Hum, um.....

Macgillivary: Jay or.....

Vinson: Maybe Jay said it in the midst of the conversation, maybe, or ...you know I don't even think until I was on the phone with Jen that I, was I like someone's at my house, something like that I mean, not real sure where I know his name.

Macgillivary: Okay, that's fine.

Vinson: Funny I don't remember.

Macgillivary: Okay. Um, Jay has been to your house on occasion?

Vinson: Right.

Macgillivary: And Jay comes with Jen.

Vinson: Mostly.

Macgillivary: How do you know Jen?

Vinson: through my sorority at school.

Macgillivary: Does Jen go to U.M.B.C. also?

Vinson: Right, yeah she's a freshmen.

Macgillivary: How many times has Jen, if you can recall, and you met her when?

Vinson: Um, I met her in September or October of last....

Macgillivary: 1998

Vinson: 1998 right

Macgillivary: Fall semester

Vinson: Fall semester

Macgillivary: How many times you think she had the occasion to come over to your house?

Vinson: Gosh um, a lot like ah, 40 - 50

Macgillivary: I'm sure it's, it, it...

Vinson: Times.....

Macgillivary: Frequently.

Vinson: Frequently that's a better word.

Macgillivary: Okay, um, and when Jen comes over is she frequently by herself?

Vinson: Um, sometimes, sometimes she has Jay with her or on occasion she brought her friend Nicole. Um, mostly she's either by herself or with Jay.

Macgillivary: Has Jay come to your house by himself?

Vinson: Um, before this incident, only..maybe once or twice, after this incident um, like in the last few months or two he's come over a little more regularly by himself.

Macgillivary: Okay um. The victim, Hay Lee, do you know her?

Vinson: NO.

Macgillivary: Have you ever met her?

Vinson: NO.

Macgillivary: No connection with the victim at all.

Vinson: I don't, I did see her picture on the news, but I don't know her personally.

STATEMENT OF - Kristina Vinson

Macgillivary: Okay. Going back to the 13th when Jay and Adnon come into you house. You indicated that you felt something was wrong. Why do you feel that way?

Vinson: It's just, just my intuition um, but every time I hung out with Jay and Jen they've been just like, they like conversational um, you know not acting real funny like, you know just normal.

Macgillivary: Happy go lucky

Vinson: Happy yeah talk about what ever this particular time it just felt wrong, well that night felt wrong.

Macgillivary: Okay. Where were you guys sitting?

Vinson: Um, I have, there's two chairs faced between there's a um, coffee table and two chairs facing the t.v. Um, I have like a small ah, table and two chairs to the right and then my bed/ ah, sofa is to the left. Um, so Jeff and I was sitting, Jeff sitting on the left, I was sitting on the right chair. Jay was sitting to the right of me and then Ad..Adnon was sitting to the left of Jeff.

Macgillivary: Okay. And was there any conversation?

Vinson: Um a little bit like it's Stephanie's birthday and she's Jay's girlfriend and um, it's small talk it's not, I mean we basically watched t.v.

Macgillivary: Did you feel uncomfortable?

Vinson: Yeah.

Macgillivary: Why did you feel uncomfortable.

Vinson: Ah, cause Jay wasn't acting normal, like I have known him before um, and there was this guy in my living room looked slumped over and I had never, I don't know him at all..so (inaudible)

Macgillivary: You've indicated that ah, Adnon was probably under the influence of some type of drug?

Vinson: Well he had asked Jay like who he can get, well he had asked everybody in the room, how do you get rid of a high. So I assume that he was high.

Macgillivary: Okay. Um, did Adnon say anything other than who to Jay how to get rid of a high?

Vinson: No (inaudible)

Macgillivary: How long did they stay?

Vinson: Um, between twenty and thirty minutes or more.

Macgillivary: And in that time did anything occur?

Vinson: Like I don't know its like a friend called on a cell phone.

Macgillivary: Do you have any idea what... How long they had been in your apartment when the cell phone rang?

Vinson: Um, I would say close to about fifteen minutes. They have been there for a while before the phone rang.

Macgillivary: Okay

Vinson: (inaudible)

Macgillivary: And where was the cell phone?

Vinson: In Adnon's jacket.

Macgillivary: Do you recall which pocket?

Vinson: Ah, I think left inside.

Macgillivary: Left inside pocket?

Vinson: I think yeah.

Macgillivary: Okay. And Adnon naturally answered?

Vinson: Right.

Macgillivary: Did he have a conversation with the person that called him?

Vinson: Yes.

Macgillivray: And what was the conversation about?

Vinson: Um, like the part that I remember is like what if they come talk to me ah, what should I say, um what should I do. Like I do, I mean their was like conversation after that, I just don't remember what it was, I wasn't really paying attention at that point.

Macgillivray: Okay. And um, how long does this conversation end.

Vinson: Two, two or three minutes.

Macgillivray: Not long?

Vinson: Not lengthy, it not like a five minute conversation.

Macgillivray: Okay, and after the conversation ceases, does anything else occur?

Vinson: Um, I know that Jen called my house, I can't remember whether that was before or after Adnon's phone call. Um, I know that shortly after Adnon had finished his call he just got up and left. Like just got up and didn't say anything just walked out of the apartment.

Macgillivray: Did you think this was strange?

Vinson: Yeah I mean, I he didn't like talk to us at all ...I don't..I don't even...I don't even forget at that point his name. I never met him before and he just like jumped up there, I mean not jumped up, but like got up and left. After he had been like slumped over for ah, for some period of time, so that happen, it was real (inaudible)

Macgillivray: What happened then?

Vinson: Um, like maybe like not like maybe Jay sat there like maybe a second like a second or two than he got up and just left. And then um, like maybe a minute or two went by and I got up and I went to the window and I was like what are they doing they, they're just sitting in the car. They was just parked down stairs below in front of my apartment complex and John said maybe they're getting something out of the car and then I was still looking and then they just drove away.

STATEMENT OF - Kristina Vinson

Macgillivray: Okay. You know whether Jay smokes marijuana?

Vinson: I think, yeah I know Jay smokes marijuana.

Macgillivray: You have no idea whether Adnon does?

Vinson: No, I don't know anything about him

Macgillivray: Um, did it appeared Jay was high from marijuana?

Vinson: I'm not sure, It was hard to tell.

Macgillivray: Okay. Could you tell whether or not Adnon was possibly high on marijuana?

Vinson: Well, he asked and he kinda looked disoriented when he asked so I assumed he was, because you know he asked how to get rid of a high...I have to go an meet someone or do something....and it's really important...and I don't know you just have to let it, you just have to let it go.

Macgillivray: Do you have any idea where he was going to go, who he was going to meet?

Vinson: No he did, I don't, I'm not, I'm not clear whether I remember him saying I have a to go talk to someone...I have to go meet someone..I have to go do something, I'm not sure like he. I remember him expressing that was really important what he had to go do. He didn't specify what.

Macgillivray: Okay. So he leaves?

Vinson: He, yes, I (inaudible)

Macgillivray: He opens your apartment door?

Vinson: Right and he leaves.

Macgillivray: Does he shut the door behind him?

Vinson: Yeah, he shuts the door, and the door was locked, and it has a chain and a dead bolt and lock, locks so....

Macgillivray: And he goes through the whole nine yards?

Vinson: He goes through the whole nine, I mean maybe the chain wasn't locked, but he

undoes the dead bolt and the other lock and walks out and closes the door behind him, and I turned and looked at Jay and I said wha, what's wrong with him or something like that. And Jay was smoking a cigarette at the time and then waits like watches and then he gets up, he likes heroin, and get (inaudible) and closes the door.

Macgillivary: Several minutes go by and they haven't come back?

Vinson: They haven't come back.

Macgillivary: You go to the window?

Vinson: Right.

Macgillivary: And you look out?

Vinson: Right.

Macgillivary: And your apartment is where, 2nd floor?

Vinson: Yeah, 2nd floor.

Macgillivary: And the window your looking out faces the street?

Vinson: Down below, right.

Macgillivary: And you see them where?

Vinson: Sitting in a car, with the lights look ah, the lights off.

Macgillivary: Have you ever seen this car before?

Vinson: I don't even remember what it looks like, um I just remember it being really dark outside and headlights were on. Um....

Macgillivary: Could you see them in the car?

Vinson: No, I guess it was an assumption.

Macgillivary: So your, so actually your assuming, that they got over to your house in a car and that.....

STATEMENT OF - Kristina Vinson

Vinson: Yeah, I, I, knew that they got over to my house in a car. But I wasn't clear about that, because when Jay came in he was telling me that they were going to go to a movie store. And then, they were going to meet up with Stephanie and then...I was confused because I didn't, usually he doesn't have a car. So I was like, so wait a minute who's coming to pick you up here and I never really got it figured out.

Macgillivray: Okay. So Jay doesn't have a car?

Vinson: Well, sometimes he use Stephanie's car, but not all the time.

Macgillivray: Okay. So you are assuming that when you looked out the window that it's Jay and Adnon who are in the car?

Vinson: Right, cause I don't see them that well, I mean you see the grass and the street and everything, but no well.

Macgillivray: But whoever was in the car, the lights were on.

Vinson: Right.

Macgillivray: And how long did they stay there?

Vinson: Like a minute, um cause I was like, they're just sitting out in the car and Jeff was like um, they're either getting something out of the car, I think that's what, and then um by the time he said that they were driving away.

Macgillivray: Okay. Is there anything else, that occurred that night?

Vinson: Um, Jen and Jay came back.

Macgillivray: When did they come back?

Vinson: It was no later than 11:00, um I'm thinking like around 10 or 10:30, but I can't be really sure. It was a while after um, Jay and Adnon had left, but Jay had left his cigarettes and his hat there, so I was assuming that Jay was going to come back for them at some point.

Macgillivray: Okay. So when Jay left he left his cigarettes and his hat?

Vinson: Right.

Macgillivray: And eventually Jay comes back along with Jennifer?

Vinson: Right.

Macgillivray: And approximately what time?

Vinson: 10, 10:30.

Macgillivray: Okay. And how long did they stay?

Vinson: half an hour, 45 minutes.

Macgillivray: Did you have a conversation with them?

Vinson: Um, yeah I mean, we talk and um when they came over we talked or whatever.

Macgillivray: How was that conversation?

Vinson: Odd.

Macgillivray: Why was it odd?

Vinson: Um, I asked what was wrong, or you know what's going on, or..I Jen I think was like it's nothing, or Jay said look don't worry about it's nothing. So I didn't ask anymore question after that.

Macgillivray: However, both of their demeanor was, you felt there was, there was something wrong?

Vinson: Something had happened, something was going on.

Macgillivray: Something had happened, something was going on and they were hiding it from you?

Vinson: I don't know hiding, I mean, they weren't just, they weren't jumping up and telling me anything, but I mean ah, I wasn't Jen o Jay's best friend, you know, that close to them where...you know.

Macgillivray: How long did they stay?

Vinson: Half, half an hour, 40, 45 minutes.

STATEMENT OF - Kristina Vinson

Macgillivary: When Jay came back, you recall what he was wearing?

Vinson: I don't remember.

Macgillivary: Was it the same outfit that he had worn when he first appeared in your apartment?

Vinson: I think I would have noticed if he had changed clothes, so I thinking that no it was the same outfits.

Macgillivary: Um, they eventually leave?

Vinson: Right.

Macgillivary: You have any idea where they went, did they indicate where they were going?

Vinson: No they did even say bye they just go up and left too.

Macgillivary: They just got up and left?

Vinson: Yeah, they did say bye either, cause like when I said, I was just like Jen you didn't say bye to me, and she said oh, I didn't. I was like no, cause that was like a joke, cause we had done that one time earlier before um, someone elses party. She just got up and left and we were like, the next day some people gave her some problems about it. So it was like a joke, oh you did say bye, so...they just left.

Macgillivary: Did you find that strange?

Vinson: Definitely, Jeff and I was saying like what's going on and she didn't say goodbye either.

Macgillivary: There have been occasion that you were in a car with Jennifer?

Vinson: Um, hum.

Macgillivary: When myself and Detective Ritz came to Jennifer's house.

Vinson: Right.

Macgillivary: You recall that.

Vinson: Right, I remember you coming I don't remember that other guy.

STATEMENT OF - Kristina Vinson

Macgillivray: Okay, and ah, you were driving?

Vinson: Right um, hum.

Macgillivray: Jennifer was in.....

Vinson: The passenger, or she was just getting in yeah, passenger yeah.

Macgillivray: You recall that date?

Vinson: It's Friday, but I don't remember the date.

Macgillivray: Okay, umm, you remember why we were there?

Vinson: Um, to ask something about Hay and that you needed to talk to Jennifer.

Macgillivray: Okay, I gave my card to Jennifer.

Vinson: Hum.

Macgillivray: And she had to go visit Jay.

Vinson: To pick yeah, supposed to pick up Jay, yeah ( inaudible)

Macgillivray: And um, we made arrangements with Jen to come down here.

Vinson: Later that night.

Macgillivray: Later that night.

Vinson: Right.

Macgillivray: What happened when you left, with Jennifer in the car?

Vinson: (inaudible) and um, on the drive home, I said what is going on, you, why are they coming and asking you who, you who is that. Ah, so Jen told me that Hay was the person who was found in Lincoln Park and going to ask her questions about it. Hay had been someone she went to High School with.

Macgillivray: Did you go to Woodlawn High School?

STATEMENT OF Kristina Vinson

Vinson: No I went to Sherwood.

Macgillivray: Jennifer told you she went to Woodlawn?

Vinson: Right.

Macgillivray: And she told you that Hay went to Woodlawn?

Vinson: Well, she said that Hay went to High School with her so, you know.

Macgillivray: But Jennifer is no longer in school, she's in college?

Vinson: She's in college right.

Macgillivray: Okay, and what else did she say?

Vinson: Um, they wanted to talk to her and I asked her, I was like, does that have anything to do with that guy that was at my house, she was like yeah. That's Adnon or Ad..whatever, that use to be Hay's boyfriend or ex-boyfriend or....

Macgillivray: Now, did she, did she indicate to you why we wanted to talk to her?

Vinson: No. In fact she didn't know why you wanted to talk . I said why do they want to talk to you and she's like I don't know maybe they want to know his friends I don't know, because her she indicated to me that her and Hay weren't that good of friends, that, they didn't hangout in the same circles or hangout after school together.

Macgillivray: What about Jay?

Vinson: What do you mean, like she don't really know too many things about Jay.

Macgillivray: You were going to met Jay?

Vinson: Well, to his, to his work to pick him up.

Macgillivray: You know where that was?

Vinson: Um, it's on Southwestern Blvd., I think that's what that's called.

Macgillivray: And do you know what business?

STATEMENT OF - Kristina Vinson

Vinson: It's a Porn shop.

Macgillivray: Okay. Did you go inside?

Vinson: Um, hum, he wasn't ready yet.

Macgillivray: He wasn't ready. Were you actually going to pick him up?

Vinson: Yup.

Macgillivray: And what was the conversation when you and Jen went in to meet Jay inside the business.

Vinson: She told him that you all had stopped by and Jay was like tell'em very thing you know, tell'em the truth, and ah. She was like yeah we gonna go down now, and um, do you want us to come back for you and he said yeah come back for me, so he came back and the two were talking again.

Macgillivray: The interview that I had with Jennifer took approximately an hour give or take a few minutes.

Vinson: Yeah, a while.

Macgillivray: And you left?

Vinson: We left?

Macgillivray: Did Jennifer have a conversation with you in the car at this point?

Vinson: Yes, she had told what was going on and they thought that Adnon had strangled her or whatever. And they were asking question about that.

Macgillivray: Did you ask Jen if that was the same Adnon that was at your apartment?

Vinson: Well she had already said yes in the car, when we were going to get Jay, so...

Macgillivray: Were you upset?

Vinson: Yeah, I was really pisted off, I was pisted off at Jay, I couldn't believe it. He would take advantage of my (inaudible), you know like, he would bring someone like that to my house.

STATEMENT OF - Kristina Vinson

Macgillivary: How did you learn about Hay Lee? Had you heard about her disappearance on the news?

Vinson: Um, I don't even watch the news, so no it didn't....

Macgillivary: So the first night that you actually no.....

Vinson: But then I think I knew something about someone being missing or a High School girl being missing or something. Cause like Jen was like that, that girl who is missing or who is strangled or whatever, like she didn't have to explain like the whole story, do you know what I'm saying like she, I was totally..... I can't remember, so I must have heard it somewhere on the news maybe or conversation.

Macgillivary: Okay. Have you had conversation since, with Jennifer?

Vinson: Like not in dept, I mean I ask her, you know, what's going on and is she okay. She just same old answers every time, I can't talk about it.

Macgillivary: What about Jay?

Vinson: I don't really see Jay at all he's like with (inaudible) birthday Jay was there um, I didn't really talk to them a lot.....

Macgillivary: What day was that?

Vinson: The 22nd of February.

Macgillivary: Have seen em, them since?

Vinson: I can't, I haven't seen Jay, I seen Jen. I hungout with Jennifer since then but I have not seen Jay (inaudible).

Macgillivary: So is there anything else that ah, you can think of possibly that ah, something that I haven't asked you?

Vinson: No

Macgillivary: Do you have any questions of me?

Vinson: No

Page - 21

STATEMENT OF - Kristina Vinson

Macgillivray: Alright, that concludes this interview, it's approximately 20 minuets after 10.

This tape was transcribed by Lisa Glasper 4/19/99

Police Department  
Baltimore, Maryland

CI/209

Case Number \_\_\_\_\_

INFORMATION SHEET

Name PATRICE DENEN FURLOW Nickname —

Race B Sex F Age 22 D.O.B. [REDACTED]

Height 5'6" Weight 125 Complexion \_\_\_\_\_

Address [REDACTED] SS# [REDACTED]

Home Phone 410 [REDACTED] Date and time of interview 3/4/99 1800

Parent's name [REDACTED] Address [REDACTED]

Boy/girlfriends name NONE Address \_\_\_\_\_

Last School Attended NORTHERN HIGH Grade 10TH

Employer [REDACTED] Address [REDACTED]

Employers Phone 410 [REDACTED] Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes  No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No

If yes explain \_\_\_\_\_

Alcohol Check One Sober  Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of interview (note in bloodstained torn etc.) BLUE JEAN TOP, BLUE JEAN

PANTS

Note any injuries NA

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective Martin King Detective Pier

Police Department  
Baltimore, Maryland

CI/209

Case Number \_\_\_\_\_

INFORMATION SHEET

Name JEFFREY ALLEN JOHNSON Nickname \_\_\_\_\_  
Race W Sex M Age 21 D.O.B. [REDACTED]  
Height 5' 10" Weight 165 Complexion \_\_\_\_\_  
Address [REDACTED] ST SS# [REDACTED]  
Home Phone [REDACTED] Date and time of interview 3/11/99 10:10  
Parent's name [REDACTED] Address SAME  
Boy/girlfriends name [REDACTED] Address [REDACTED]  
Last School Attended STERWOOD High Grade 11 TH  
Employer \_\_\_\_\_ Address NA  
Employers Phone NA Hours of employment NA

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_  
Address \_\_\_\_\_ Phone \_\_\_\_\_  
Name \_\_\_\_\_ Relationship \_\_\_\_\_  
Address \_\_\_\_\_ Phone \_\_\_\_\_  
Read and Write Yes  No \_\_\_\_\_  
Under the influence of drugs Yes \_\_\_\_\_ No   
If yes explain \_\_\_\_\_  
Alcohol Check One Sober  Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_  
Description of clothing at time of interview (note in bloodstained torn, etc.) N.C. VEST, GRAY SWEAT SHIRT, JEANS, TENNIS  
Note any injuries NA  
Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILVERAY Detective [Signature]  
MPA 15 459 436

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name KRISTA LYNN MYERS Nickname \_\_\_\_\_

Race W Sex F Age 18 D.O.B. [REDACTED]

Height \_\_\_\_\_ Weight \_\_\_\_\_ Complexion \_\_\_\_\_

Address [REDACTED] SS# \_\_\_\_\_

Home Phone [REDACTED] Date and time of interview 2-29-99 1355

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended WOODLAWN HIGH SCHOOL Grade 12

Employer NATIONWIDE INSURANCE Address \_\_\_\_\_

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes  No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No

If yes explain \_\_\_\_\_

Alcohol Check One Sober  Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries \_\_\_\_\_

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVARY Detective RITZ

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name SAAD UL-HAY CHAUDRY Nickname \_\_\_\_\_

Race P Sex M Age \_\_\_\_\_ D.O.B. \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Complexion \_\_\_\_\_

Address [REDACTED] SS# \_\_\_\_\_

Home Phone [REDACTED] Date and time of interview 3-16-99 1835

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended MOUNT HEBRON HIGH Grade 12

Employer \_\_\_\_\_ Address \_\_\_\_\_

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes XXXXXX No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No XXXXXX

If yes explain \_\_\_\_\_

Alcohol Check One Sober XXX Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries \_\_\_\_\_

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVARY Detective RITZ

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name GERALD RUSSELL Nickname \_\_\_\_\_

Race B Sex M Age 43 D.O.B. [REDACTED]

Height \_\_\_\_\_ Weight \_\_\_\_\_ Complexion \_\_\_\_\_

Address [REDACTED] SS# \_\_\_\_\_

Home Phone \_\_\_\_\_ Date and time of interview 3-22-99 1420

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended \_\_\_\_\_ Grade \_\_\_\_\_

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes  No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No

If yes explain \_\_\_\_\_

Alcohol Check One Sober  Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries \_\_\_\_\_

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVARY Detective RITZ

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name MS. MUSE Nickname \_\_\_\_\_

Race W Sex F Age \_\_\_\_\_ D.O.B. \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Complexion \_\_\_\_\_

Address \_\_\_\_\_ SS# \_\_\_\_\_

Home Phone \_\_\_\_\_ Date and time of interview 3-22-99 1500

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended \_\_\_\_\_ Grade \_\_\_\_\_

Employer WOODLAWN HIGH SCHOOL Address 1700 WOODLAWN

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes  No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No

If yes explain \_\_\_\_\_

Alcohol Check One Sober  Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries \_\_\_\_\_

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVARY Detective RITZ

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name MS. BETTYE STUCKEY Nickname \_\_\_\_\_

Race B Sex F Age \_\_\_\_\_ D.O.B. \_\_\_\_\_

Address \_\_\_\_\_ SS# \_\_\_\_\_

Home Phone \_\_\_\_\_ Date and time of interview 3-22-99 1555

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended \_\_\_\_\_ Grade \_\_\_\_\_

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes X No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No X

If yes explain \_\_\_\_\_

Alcohol Check One Sober X Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries \_\_\_\_\_

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVARY Detective RITZ

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name HOPE SCHAB Nickname \_\_\_\_\_

Race W Sex F Age 27 D.O.B [REDACTED]

Height \_\_\_\_\_ Weight \_\_\_\_\_ Complexion \_\_\_\_\_

Address \_\_\_\_\_ SS# \_\_\_\_\_

Home Phone \_\_\_\_\_ Date and time of interview 3-23-99 0800

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended \_\_\_\_\_ Grade \_\_\_\_\_

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes X No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No X

If yes explain \_\_\_\_\_

Alcohol Check One Sober X Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries \_\_\_\_\_

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVARY Detective RITZ

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name ERIN GRAHAM Nickname \_\_\_\_\_

Race W Sex F Age 24 D.O.B. [REDACTED]

Height \_\_\_\_\_ Weight \_\_\_\_\_ Complexion \_\_\_\_\_

Address \_\_\_\_\_ SS# \_\_\_\_\_

Home Phone \_\_\_\_\_ Date and time of interview 3-23-99 0855

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended \_\_\_\_\_ Grade \_\_\_\_\_

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes X No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No X

If yes explain \_\_\_\_\_

Alcohol Check One Sober X Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries \_\_\_\_\_

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVARY Detective RITZ

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name TANYA STANLEY Nickname \_\_\_\_\_

Race B Sex F Age 31 D.O.B. [REDACTED]

Height \_\_\_\_\_ Weight \_\_\_\_\_ Complexion \_\_\_\_\_

Address \_\_\_\_\_ SS# \_\_\_\_\_

Home Phone \_\_\_\_\_ Date and time of interview 3-23-99

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended \_\_\_\_\_ Grade \_\_\_\_\_

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes  No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No

If yes explain \_\_\_\_\_

Alcohol Check One Sober  Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries \_\_\_\_\_

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVARY Detective RITZ

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name JAY TERRY Nickname \_\_\_\_\_

Race B Sex M Age 58 D.O.B. [REDACTED]

Height \_\_\_\_\_ Weight \_\_\_\_\_ Complexion \_\_\_\_\_

Address \_\_\_\_\_ SS# \_\_\_\_\_

Home Phone \_\_\_\_\_ Date and time of interview 3-23-99

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended \_\_\_\_\_ Grade \_\_\_\_\_

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes X No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No X

If yes explain \_\_\_\_\_

Alcohol Check One Sober X Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries \_\_\_\_\_

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVARY Detective RITZ

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name CLIFF TERRY Nickname \_\_\_\_\_

Race B Sex M Age 52 D.O.B. [REDACTED]

Height \_\_\_\_\_ Weight \_\_\_\_\_ Complexion \_\_\_\_\_

Address \_\_\_\_\_ SS# \_\_\_\_\_

Home Phone \_\_\_\_\_ Date and time of interview 3-23-99

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended \_\_\_\_\_ Grade \_\_\_\_\_

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes X No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No X

If yes explain \_\_\_\_\_

Alcohol Check One Sober X Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries \_\_\_\_\_

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVARY Detective RITZ

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name JANE EFFRON Nickname

Race W Sex F Age 59 D.O.B. [REDACTED]

Height Weight Complexion

Address SS#

Home Phone Date and time of interview 3-23-99 1050

Parent's name Address

Boy/girlfriends name Address

Last School Attended Grade

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone Hours of employment

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name Relationship

Address Phone

Name Relationship

Address Phone

Read and Write Yes  No

Under the influence of drugs Yes No

If yes explain

Alcohol Check One Sober  Had Been Drinking Intoxicated

Description of clothing at time of Interview (note in bloodstained torn etc.)

Note any injuries

Meals Provided Date Time Date Time

Detective MACGILLIVARY Detective RITZ

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name SHARON WATTS Nickname \_\_\_\_\_

Race W Sex F Age 45 D.O.B. [REDACTED]

Height \_\_\_\_\_ Weight \_\_\_\_\_ Complexion \_\_\_\_\_

Address \_\_\_\_\_ SS# \_\_\_\_\_

Home Phone \_\_\_\_\_ Date and time of interview 3-23-99 1140

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended \_\_\_\_\_ Grade \_\_\_\_\_

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes  No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No

If yes explain \_\_\_\_\_

Alcohol Check One Sober  Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries \_\_\_\_\_

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVARY Detective RITZ

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name INEZ BUTLER Nickname \_\_\_\_\_

Race B Sex F Age \_\_\_\_\_ D.O.B. \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Complexion \_\_\_\_\_

Address \_\_\_\_\_ SS# \_\_\_\_\_

Home Phone \_\_\_\_\_ Date and time of interview 3-23-99 1320

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended \_\_\_\_\_ Grade \_\_\_\_\_

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes  No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No

If yes explain \_\_\_\_\_

Alcohol Check One Sober  Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries \_\_\_\_\_

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVARY Detective RITZ

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name TERRY DAVIS Nickname \_\_\_\_\_

Race B Sex F Age 47 D.O.B. [REDACTED]

Height \_\_\_\_\_ Weight \_\_\_\_\_ Complexion \_\_\_\_\_

Address \_\_\_\_\_ SS# \_\_\_\_\_

Home Phone \_\_\_\_\_ Date and time of interview 3-23-99

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended \_\_\_\_\_ Grade \_\_\_\_\_

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes  No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No

If yes explain \_\_\_\_\_

Alcohol Check One Sober  Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries \_\_\_\_\_

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVARY Detective RITZ

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name MICHAEL SYE Nickname \_\_\_\_\_

Race B Sex M Age 27 D.O.B. [REDACTED]

Height \_\_\_\_\_ Weight \_\_\_\_\_ Complexion \_\_\_\_\_

Address \_\_\_\_\_ SS# \_\_\_\_\_

Home Phone \_\_\_\_\_ Date and time of interview 3-23-99 1545

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended \_\_\_\_\_ Grade \_\_\_\_\_

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes X No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No X

If yes explain \_\_\_\_\_

Alcohol Check One Sober X Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries \_\_\_\_\_

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVARY Detective RITZ

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name BRYAN STOLL Nickname \_\_\_\_\_

Race W Sex M Age \_\_\_\_\_ D.O.B. \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Complexion \_\_\_\_\_

Address \_\_\_\_\_ SS# \_\_\_\_\_

Home Phone \_\_\_\_\_ Date and time of interview 3-24-99 1058

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended \_\_\_\_\_ Grade \_\_\_\_\_

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes  No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No

If yes explain \_\_\_\_\_

Alcohol Check One Sober  Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries \_\_\_\_\_

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVARY Detective A.S.A. WASH

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name CHERYL METZGER Nickname \_\_\_\_\_

Race W Sex F Age \_\_\_\_\_ D.O.B. \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Complexion \_\_\_\_\_

Address \_\_\_\_\_ SS# \_\_\_\_\_

Home Phone \_\_\_\_\_ Date and time of interview 3-24-99

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended \_\_\_\_\_ Grade \_\_\_\_\_

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes  No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No

If yes explain \_\_\_\_\_

Alcohol Check One Sober  Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries \_\_\_\_\_

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVARY Detective A.S.A. WASH

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name LYNETTE WOODLEY Nickname \_\_\_\_\_

Race B Sex F Age \_\_\_\_\_ D.O.B. \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Complexion \_\_\_\_\_

Address \_\_\_\_\_ SS# \_\_\_\_\_

Home Phone \_\_\_\_\_ Date and time of interview 3-24-99 1156

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended \_\_\_\_\_ Grade \_\_\_\_\_

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes X No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No X

If yes explain \_\_\_\_\_

Alcohol Check One Sober X Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries \_\_\_\_\_

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVARY Detective A.S.A. WASH

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name BONNIE GRAY Nickname \_\_\_\_\_

Race W Sex F Age \_\_\_\_\_ D.O.B. \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Complexion \_\_\_\_\_

Address \_\_\_\_\_ SS# \_\_\_\_\_

Home Phone \_\_\_\_\_ Date and time of interview 3-24-99

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended \_\_\_\_\_ Grade \_\_\_\_\_

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes  No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No

If yes explain \_\_\_\_\_

Alcohol Check One Sober  Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries \_\_\_\_\_

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVARY Detective A.S.A. WASH

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name KARL BROWN Nickname \_\_\_\_\_

Race B Sex M Age \_\_\_\_\_ D.O.B. \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Complexion \_\_\_\_\_

Address \_\_\_\_\_ SS# \_\_\_\_\_

Home Phone \_\_\_\_\_ Date and time of interview 3-24-99

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended \_\_\_\_\_ Grade \_\_\_\_\_

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes  No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No

If yes explain \_\_\_\_\_

Alcohol Check One Sober  Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries \_\_\_\_\_

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVARY Detective A.S.A. WASH

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name DONNA PAOLETTI Nickname \_\_\_\_\_

Race W Sex F Age 25 D.O.B. [REDACTED]

Height \_\_\_\_\_ Weight \_\_\_\_\_ Complexion \_\_\_\_\_

Address \_\_\_\_\_ SS# \_\_\_\_\_

Home Phone \_\_\_\_\_ Date and time of interview 3-24-99 0805

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended \_\_\_\_\_ Grade \_\_\_\_\_

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes  No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No

If yes explain \_\_\_\_\_

Alcohol Check One Sober  Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries \_\_\_\_\_

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVARY Detective A.S.A. WASH

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name TRACY KRAMER Nickname \_\_\_\_\_

Race W Sex F Age \_\_\_\_\_ D.O.B. \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Complexion \_\_\_\_\_

Address \_\_\_\_\_ SS# \_\_\_\_\_

Home Phone \_\_\_\_\_ Date and time of interview 3-24-99

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended \_\_\_\_\_ Grade \_\_\_\_\_

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes  No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No

If yes explain \_\_\_\_\_

Alcohol Check One Sober  Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries \_\_\_\_\_

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVARY Detective A.S.A. WASH

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name PAMELA GILBERT-NICKALSON Nickname \_\_\_\_\_

Race B Sex F Age \_\_\_\_\_ D.O.B. \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Complexion \_\_\_\_\_

Address \_\_\_\_\_ SS# \_\_\_\_\_

Home Phone \_\_\_\_\_ Date and time of interview 3-24-99

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended \_\_\_\_\_ Grade \_\_\_\_\_

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes  No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No

If yes explain \_\_\_\_\_

Alcohol Check One Sober  Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries \_\_\_\_\_

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVARY Detective A.S.A. WASH

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name DAVID SCHRIELER Nickname \_\_\_\_\_

Race W Sex M Age \_\_\_\_\_ D.O.B. \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Complexion \_\_\_\_\_

Address \_\_\_\_\_ SS# \_\_\_\_\_

Home Phone \_\_\_\_\_ Date and time of interview 3-24-99

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended \_\_\_\_\_ Grade \_\_\_\_\_

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes  No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No

If yes explain \_\_\_\_\_

Alcohol Check One Sober  Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries \_\_\_\_\_

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVARY Detective A.S.A. WASH

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name VIRGINIA MADISON Nickname \_\_\_\_\_

Race B Sex F Age \_\_\_\_\_ D.O.B. \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Complexion \_\_\_\_\_

Address \_\_\_\_\_ SS# \_\_\_\_\_

Home Phone \_\_\_\_\_ Date and time of interview 3-24-99 1036

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended \_\_\_\_\_ Grade \_\_\_\_\_

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes  No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No

If yes explain \_\_\_\_\_

Alcohol Check One Sober  Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries \_\_\_\_\_

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVARY Detective A.S.A. WASH

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name OFFICER SCOTT ADLER Nickname \_\_\_\_\_

Race W Sex M Age \_\_\_\_\_ D.O.B. \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Complexion \_\_\_\_\_

Address \_\_\_\_\_ SS# \_\_\_\_\_

Home Phone \_\_\_\_\_ Date and time of interview 3-24-99 1445

Parent's name \_\_\_\_\_ Address \_\_\_\_\_

Boy/girlfriends name \_\_\_\_\_ Address \_\_\_\_\_

Last School Attended \_\_\_\_\_ Grade \_\_\_\_\_

Employer BALTIMORE CO. POLICE Address GARRISON

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes  No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No

If yes explain \_\_\_\_\_

Alcohol Check One Sober  Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries \_\_\_\_\_

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVARY Detective \_\_\_\_\_

# CIRCUIT COURT FOR BALTIMORE CITY

CALVERT & FAYETTE STS.  
BALTIMORE, MD. 21202

CASE NO. \_\_\_\_\_

STATE OF MARYLAND

Grand

VS.

IN PART Jury ROOM 207 CLARENCE M. MITCHELL, JR. COURTHOUSE

Special Investigation

IN PART \_\_\_\_\_ ROOM \_\_\_\_\_ COURT HOUSE EAST

WITNESS FOR STATE  DEFENSE  AT 10:00 a.m. ON Thursday, April 8, 1999

RECEIVED BY X

DATE April 7, 1999

YOU ARE HEREBY SUMMONED TO APPEAR IN COURT DAILY UNTIL DULY DISCHARGED. FAILURE TO APPEAR ON TIME MAY CAUSE YOU TO BE CHARGED WITH CONTEMPT OF COURT OR A WARRANT TO BE ISSUED FOR YOUR ARREST.

BRING THIS SUMMONS WITH YOU TO COURT.  
BY ORDER OF COURT

YASER KALEEM ALI

ELLICOTT CITY, MARYLAND 21042



*Frank M. Conaway*

Frank M. Conaway

CLERK, CIRCUIT COURT FOR BALTIMORE CITY  
MARYLAND RELAY SERVICE VOICE 1-800-735-2258

ASA: Vickie L. Wash / Det. Ritz

DATE ISSUED April 7, 1999

# HOWARD COUNTY

## AREA CODE EXCHANGE

ho Marc	3129 W Springs
gh J	3417 Oak West
Cathleen	Elicott City
ter C	Elicott City
on Chris	8730 Manahan
on Max	5002 Alice
George D	10212 Clubhouse
	5413 Kerger
	4528 Doncaster
Shoesource	+ 4350 Montgomery
Warren L	2340 Calvin
D L	4313 Cross Country Dr
berger Kenny	Elicott City
P	5330 Debbie
me Kap	9089 Town & Countrybl
n J R	+ 10375 Wetherburn
baugh Lindsay	2502 Westchester
Jennifer	+ 3136 Normandy Woodsdr
J F	8507 Falls Run
Global Marketing	Elicott City
nc Inc	3210 Wheaton
LaDonna L	+ 3904 Blue River
Chris P	+ 8830 Town & Countrybl
ia Marin	8297 Glenmar
l Scot	3207 Wheaton
nger L	8708 Sicklbar
ry Troy	+ 3423 Orange Grove
Dmitry	+ 3006A Rogers
Donald E Jr	2838 Leaf Shade
Michael J Sr	8504 Timberland
Teh-Shu	4587 Rolling Mdws
Neil	+ 8618 S Bal
D	9112 Town & Countrybl
William	5331 Heatherland
Robert J	4374 Columbia
Joseph P	3255 Normandy Woodsdr
il L	9007 Furrow
ime	3505 Elicott Millsdr
Ass.	8880 Town & Countrybl
ogul	9113 Town & Countrybl
James L	3258 Normandy Woodsdr E C
uru	2371 McKenzie
Michael	8382 Montgomery Rund
Robert J	+ 4802 Round Hill
David M	+ 4033 Saint Johns
on A	+ 4836 Montgomery
	3612 Court House
Lou	+ 8388 Montgomery Rund
Kerry L	5281 Rising Sun
ian Neda	8330 Montgomery Rund
C E	8818 Town & Countrybl
ian Mark A	9026 Town & Countrybl
Brent	10884 Old Frederick Rd
rs Judith A	
ides D	
	+ 3709 Takoya
Russell	+ 8415 Oakton
L	+ 8465 Oakton
s L	+ 8439 Oakton
s T	+ 3130 W Springs
rick	+ 5149 Little Creek
Richard	+ 3744 Bonnybridge
y Deborah	+ 8848 Town & Countrybl
David	9773 Hillsmere
Deborah A	+ 4110 Pemberton
the	+ 3161 W Springs
C	3361 N Chatham
ristina	3447 Harrington
enise	+ 3004C N Ridge
Ken	8262 Old Frederick Rd
hard S	8603 Manahan
int	+ 8341 Montgomery Rund
ong	+ 8341 Montgomery Rund
ood	8371 Elicott City
chelle	Elicott City
eter J	9806 Northbrook
anne M	+ 9806 Northbrook
i	+ 9879 Old Mill
ocoin	5343 Heatherland
a	
C	5755 Cedar
in	34 Bryans Mill
o Gent Hosp	+ 2501 Frederick
es Center At	+ 3224 Saint Johns
eam W	
rie	
mie	+ 3130 Normandy Woodsdr
ry	+ 3169 Pine Orchard
	5201 Rising Sun

203-	0226	Bouvier Margaret	9074 Town & Countrybl
	0227	Kupferschmid Seth	9074 Town & Countrybl
	0228	Lanza Barrett R	3931 Saint Johns
	0228	Plaff S G	3210 Wheaton
	0229	Kim Kyunghee	+ 3028A Oak Green
	0233	Wood Barry	10060 Whitworth
	0235	Kwon Daesung	+ 3226 Normandy Woodsdr
	0236	Varanasi R	
	0237	Bushnell David	10201 Kings Arm Trmct
	0238	Barnes N Lajan	8962 Town & Countrybl
	0239	Salom Luis	+ 8784 Town & Countrybl
	0243	Bernard G	Elicott City
	0247	Yee Pyung W	9909 Springfield
	0248	Venkataraman Ramesh	8960 Town & Countrybl
	0250	Stewart A D	8561 Falls Run
	0254	Ventura Chris P	+ 3904 Blue River
	0260	Turner Russell	3709 Takoya
	0263	Park Jong Wook	2993 Normandy
	0267	Mathews Sarah	3286 Corporate
	0268	Skoman Jeff	+ 3131 Normandy Woodsdr
	0269	Gutkind David	+ 8409 Oakton
	0270	Wallace B	3831 Parrot
	0275	Wright W J	9454 Dunloggin
	0276	Rachals Scott	+ 3031 Oak Green
	0277	Pedrick Greg	2625 Rogers
	0279	Predenkosi Stephen	2802 Leaf Shade
	0280	Lochary John T	2937 Ebbwood
	0282	Shadrick Judith A	+ 10025 Century
	0284	Small Michael J	3244 Normandy Woodsdr
	0285	Grant Fred	3134 Normandy Woodsdr
	0287	Sundaram Bala	+ 8736 Town & Countrybl
	0288	Smith Jeffrey W	4605 Autumn Woods
	0292	# Mapleworks USA	Elicott City
	0293	Hughes Laura	8679 Ridge
	0293	Kierper Timothy Dr	8679 Ridge
	0294	Budzichowski Theodore	3593 Upper Mill
	0296	Krupa Andrew	8614 Trail View
	0299	Neilon Shannon	+ 2013 Rockhaven
	0305	# Lumbermens Mortgage Corporation	Elicott City
	0310	Fries Renee	8202 Main
	0312	Brogdon Mark L	+ 3559 Centennial
	0317	Blake Elizabeth D	10265 Bristol Chanrl
	0320	Byrd Gregory D	5342 Heatherland
	0321	Murtagh Jack	34 Bryans Mill
	0324	Sullivan Thomas	+ 2939 Poland Springsdr
	0325	Myers J L	3218 Boones
	0326	McLain Barbet	+ 8615 Honeysuckle
	0329	Hieb Richard	4045 Lark Spring Rv
	0331	McNiff Kevin	8504 Timber Valley Ct
	0332	Zaruba Kimberly	3147 Pine Orchard
	0333	Singh Ajay P Dr	8338 Governors Run
	0334	# Lassiter Properties	Elicott City
	0335	Litch Joseph	3355 N Chatham
	0336	Girch Renee	3149 Sonia
	0340	Bindsell Douglas	+ 4662 Stallion
	0343	Hanler Robert F	3445 Tyler
	0344	Malczynski Jay	+ 3143 Pine Orchard
	0345	Dear K M	+ 10021 German
	0348	Collins Robert	8908 Town & Countrybl
	0349	Murphy Brian J	Elicott City
	0350	Thomey R	10040 Century
	0351	Houck Danielle H	5113 Avoca
	0351	James V Edward	5113 Avoca
	0352	Kieren Andre	3092 Rogers
	0354	Offenbacher M	
	0355	Miller Pamela	+ 9103 Town & Countrybl
	0356	Jeffries Robbin	3005 Martin Meadowsdr
	0357	Sarin Inder	3121 Normandy Woodsdr
	0359	Matuskey Joel Richard	+ 10147 Bracken
	0361	Sparrn J	+ 5201 Rising Sun
	0362	Evich Jeffrey	4603 S Leisure
	0364	Lekich Alex	3801 Boulder
	0367	Bucolo C A	+ Elicott City
	0368	Neal Ruth	9205 W Slayman
	0373	Felix Saturnino	+ 3455 Plum Tree
	0377	Holland Gloria A	8669 Main
	0380	Wissmann John W	8408 Timberland
	0381	Lu Li	+ 3153 W Springs
	0382	Morgan R J	Elicott City
	0383	Kimmel Carl A	10600 Davis
	0384	Zampelli L M	10 Benjamin
	0386	Tsang David	+ 3902 Spring Meadow Dr
	0388	Himes T	3151 W Springs
	0389	Merkle Walter B	10600 Davis
	0391	Dietzel Erik	8894 Town & Countrybl
	0392	Newman Paul	2545 Old Frederick Rd Catn
	0394	Thomas Cd	+ 8405 Oakton
	0395	Berkenbill Naomi	9108 Town & Countrybl
	0395	Stetina J	9108 Town & Countrybl
	0398	Hershfield Matthew G	755 Oella
	0399	Carroll Thomas B	8757 Manahan
	0400	# Brennan Title Co	3300 N Ridge
	0402	Emond Anna	3508 West Gate
	0404	Pezeshkpour Faramarz	Elicott City
	0405	Lewman Lance	9029 Overhill
	0409	Dippico R C	4550 Doncaster
	0410	S Stefan James A	Peace Pipe
	0413	Mork James	+ 8430 Coloneaster
	0415	Morrison Mary	3000 N Ridge

203-	0416	Miner M	8934 Town & Countrybl
	0418	Wells Jennifer L	9038 Town & Countrybl
	0419	Stewart Edward H Jr	3135 W Springs
	0422	# Certified Massage	Elicott City
	0428	Townsend Scott A	2292 Daniels
	0430	Cappelare Pat	8303 Winter Wind
	0431	Pell R Scott	+ 10150 Maplewood
	0434	Finnel J	759 Oella
	0436	Shelton Susan M	8894 Town & Countrybl
	0438	# International Student Services	32158 Corporate
	0440	Fultz Holly Marie	+ 3131 Pine Orchard
	0441	Haarer L	+ 3741 Bonnybridge
	0442	Johnson P R	3672 Meadowdale
	0443	Dougherty H	+ 3757 Church
	0444	Usoro J	+ 5740 Goldfinch
	0446	McKnight S	8868 Town & Countrybl
	0447	Lopinski B	8611 Falls Run
	0450	Vandatshear Faramarz	3905 Portman
	0454	Mitchell Paul D	9996 Old Frederick Rd
	0455	Vincent Philip G	3086 Pebble Beach
	0457	Chinnick Joseph	5101 Morningside
	0458	Shinjam K	3028 Patuxent Overlct
	0460	Kim Jong Sun	3124 W Springs
	0461	Lewis Royal E	+ 3242 Normandy Woodsdr
	0462	Rippeon Katherine V	+ 8378 Montgomery Rund
	0463	Orange Glenn	+ 3149 W Springs
	0465	Kim Sun Ja	+ 3142 Normandy Woodsdr
	0466	Adams Rickey	4434 Cross Country Dr
	0467	Cooper Steven G	9060 Town & Countrybl Bal
	0472	Molitor C Clinton	3700 College
	0473	Moscoe B P	5221 Hillmont
	0475	Browning Michael	Elicott City
	0477	Cosco Gene A	8528 Elicott View Rd
	0479	Dausch Eric	8738 Town & Countrybl
	0484	Lee A C	3123 Normandy Woodsdr
	0486	McLoney Thomas	+ 3428 Rollingview
	0487	Moeller Erik	8310 Frederick
	0488	Ahmed Mahmood	3578 Court House
	0491	Holmes Naomi	5621 Tricross
	0493	VanDuren Anton	3014 Oak Green
	0494	Wilcome T	3131 Normandy Woodsdr
	0495	Oliver Brian	8532 Stream Bank
	0496	Jackson Lester A 4th	2511 Westchester
	0497	Parker Horace S	+ 3162 W Springs
	0498	Lalids R	2922 Mount Snow
	0500	# American Homes Inc	3230 Bethany
	0503	Connor Tod	+ Elicott City
	0506	# Old Town Crab Shack	4 Frederick
	0510	Lesko B	Furrow
	0511	Goldberg Carla	3234 Normandy Woodsdr
	0513	Hernandez M M	+ 10028 Whitworth
	0514	Lee Woo C	10210 Tarpley
	0517	Ingley Stephen	2880 Country
	0520	Philips Lisa	
	0521	Reddy Srinivas	+ Elicott City
	0522	Ali Husain	3506 Char-Li
	0523	Fitzsimmons Kelly A	9697 Gwynn Park
	0524	Johnston Brian	Baltimore
	0530	Spann Nikiesha	+ 5201 Rising Sun
	0532	Kinacht B M	8429 Oakton
	0533	Davidson Edward	+ 8750 Manahan
	0536	Ericksen J L	8775 Town & Countrybl
	0537	Minor L	8747 Town & Countrybl
	0542	Robie B	+ 8583 Falls Run
	0544	Payne S J	+ 3153 Pine Orchard
	0546	Millard Ann	941 Oella
	0548	Sheikh Latif Ahmad	+ 8527 Pine Run
	0552	Huston Kim	2385 Ballard
	0556	Holler Scott	Elicott City
	0558	Davis Scott	3121 Edgewood
	0559	Morrison David L	+ 8424 Coloneaster
	0560	Ulrich John	+ 3357 N Chatham
	0562	Hayashi Jun	10200 Savoy
	0563	Raviprakash Suma	
	0564	Hofmann Tiffany	8454 Main
	0565	Nordeen Robert D Jr	8776 Town And Cntrybl
	0567	Herbert B	10314 Bassett Hall
	0570	Bartman B A	3972 Ducks Foot
	0570	Moy E	3972 Ducks Foot
	0572	Basso Curtis Stewart	8405 Oakton
	0575	Brame A E	3109 W Springs
	0576	Slater Randy	4524 Worthington Minrwy
	0593	Pelletier Paul J	3942 Old Columbia
	0584	Wilson Mark	+ 2642 Westchester
	0588	Hirst Jeffrey	+ 8430 Coloneaster
	0589	Greenwald K	Elicott City
	0591	Wernek David	+ 8513 Falls Run
	0593	Fistek Jerome	8962 Town & Countrybl
	0596	Obrien William	8162 Elko
	0598	Ramsburg Robin E	8162 Elko
	0597	Marin Tom	+ 8595 Wheatfield
	0598	Hayes W M L	8180 Elko
	0599	Marrah John	2914 Mount Snow
	0600	# Turf Valley Builders	2600 Golf Island
	0605	Williams L	8613 Falls Run
	0607	Haug Pamela	+ 8395 Montgomery Rund
	0611	Donald Heath	9108 Town & Countrybl
	0614	Lavin Michael A	8854 Town & Countrybl
	0615	Donoghue E	3158 W Springs

203-	0616	Mukasa Shem	Elicott City
	0619	# Woodmont Academy	10817 Davis
	0622	Zamzow J	2207 Arapahoe
	0624	Parekh Hitesh	3037 Oak Green
	0625	Hurbanis Brenda L	8403 High Ridge
	0626	Sullivan Rob	8611 Golden Grain
	0629	Pizzo Anthony	8807 Manahan
	0630	Azroft Earl	3004 N Ridge
	0631	# Sullivan's Moving & Storage	Elicott City
	0633	Floaf Debra	8300 Spring Breeze Ct
	0634	Bialas Przemyslaw	+ 8405 Oakton
	0636	Zuiderhof Matthew	+ 5716 Goldfinch
	0637	Daisey William	8166 Elko
	0639	Lee Anna	+ 3020 Autumn Branch Ln
	0640	Notamicola Joseph	3818 Church
	0642	Souza Jeffrey	8565 Trail View
	0645	Millard Dan	5213 Spurr
	0647	Whorton J	8700 Manahan
	0650	Kerner Stephen M	9110 Town & Countrybl
	0651	Schafer K A	Elicott City
	0653	Marier Joyce	9026 Town And Cntrybl
	0655	Miller John G	+ 3352 N Chatham
	0656	Wendy Clifton L	+ 3582 Court House
	0658	Beront D	+ 8455 Oakton
	0659	Odenbaugh Randal	+ 3107 Normandy Woodsdr
	0661	Brown J	9473 Dunloggin
	0662	Kuzel Robert	3375 Walnut
	0664	# Peabody Inst Of The Johns Hopkins Univ	
		Prep Div Main Campus	
		DownTown Arts For Talented Youth Prog	
		Howard County Campus	21 East Mt Vernonpl
	0670	Flier Anthony	2943 Poland Springsdr
	0676	Maclary C M	+ 3134 Normandy Woodsdr
	0678	Saferm David	9765 Starling
	0680	Sauter M	10302 Tower Hill
	0683	Giron R	+ 3169 W Springs
	0686	Kim Jun	3031 Oak Green
	0688	Palmer K	Elicott City
	0690	Robinson Tiera	3624 Mount Ida
	0695	Lowe Steven	3453 Plum Tree
	0696	Choi Tae Nan	3022 Oak Green
	0697	Fowler George R Jr	3852 New Cut
	0720	Teeton Peter W	4524 Hemlock Cone
	0722	Mariano Mars	9608 Spendiv Vw
	0725	O'Neil John	+ 3220 Normandy Woodsdr
	0727	Liu Mun	10234 Globe
	0731	Dorsey Paul A	+ Elicott City
	0732	Ezenga Marishta	+ 3120 Oak Green
	0736	Pal Bappaditya	3129 Normandy Woodsdr
	0737	Carishe J A	+ 8449 Oakton
	0739	Kalashov Igor	+ 3162 W Springs
	0742	Adkins Steve R	8341 Montgomery Rund
	0744	Bradley Jane A	+ 10150 Maplewood
	0747	Souza Jeffrey R	8595 Trail View
	0748	Harrison Bill	+ 9109 Whitehall
	0749	Dineen John J Jr	3757 Plum Spring
	0752	# Music Go Round	8450 Baltimore Natlpl
	0754	Coates Alvin B Jr	+ 3053 Oak Green
	0761	Miller Kurt	+ 3012 Oak Green
	0762	Jacobson Michael	+ 4516 Worthington Mnr Wy
	0763	Hudson D	3126 W Springs
	0765	Walters E	3126 W Springs
	0764	Ponciano Luis	8425 Oakton
	0765	Glover Michael T	3341 N Chatham
	0766	Kostelec M	
	0770	Steiberg Matthew	+ 4504 Rusty Gate

**Chapel Woods**  
Map 17:821-508

11803	●Sealy H Dr	301-854-0561 94
11803	●Sealy Hyacinth Dr	+410-531-7560 98
11806	●Glasgow Paul T	301-854-2579 91
11811	●Brooks Leonard P	410-531-6598 92
11811	●Garrett James K	410-531-6963 92
11812	●White Jim	410-531-1234 95
11812	●White N B	410-531-1232 95
11815	●Sumitra Ivan	301-596-9584 93
11818	●Fast Jared	410-531-1636 96
11818	●Fast Jared	410-531-1640 96
11821	●Smith Gary R	+410-531-9869 98
11824	●Bormel L P	410-531-5676 91
11827	●Nadeau P N	410-531-6053 94

0-BUS 13-RES 2-NEW

**CHAR CT (Laurel) 20708**  
e fr Avebury Rd, n fr 8700 Contee Rd  
Town Centre Apts  
P G County  
Map 33:841-451

8700	Bishop R	=301-953-2508 98
8700	Bisnoc F	+410-792-7745 98
8700	Brace Bryan	+301-617-2797 96
8700	Hunter J R	301-206-2782 92
8700	Hurtado Juan	+301-483-6415 98
8700	Johnson W N	+301-470-1364 98
8700	Jones D	+301-206-9759 98
8700	Powell T A	301-490-8254 82
8700	Smith C M	+301-498-7303 98
8700	Smith Rawic	+301-490-3408 98
8700	Smith Rawic C	+301-490-3141 98
8701	Humonries Nina T	+301-483-7935 98
8701	Nichols Sean	+301-317-8373 96
8701	O'Grady Daniel	301-725-5339 95
8701	Shaw M	301-617-9276 97
8702	Middleton D	+301-604-5979 98
8702	Nash N	+301-604-4461 98
8702	Thompson Thomas R	301-317-8227 96
8702	Wilkes A	+301-317-6547 98
8702	Willingham L	+301-617-0645 98
8702	Yelventon B	+301-604-6537 98
8703	Doughty Mr & Mrs	+301-604-2847 98
8703	Johnson Jeremy J	+301-498-2433 98
8703	Pena Lisa	+301-497-1950 98
8703	Pepoy Jucy	301-498-1994 94
8703	Robinson L	+301-483-9140 98
8703	Scott H M	+301-317-9856 98
8703	Wytch Venson O 3rd	+301-470-1317 98
8704	Ammons Derek L	301-498-6315 96
8704	Carter Portia M	+301-317-8784 98
8704	Drennan William C	301-490-8514 90
8704	Taylor T	301-490-7190 95
8704	Zimmerman Michael	+301-497-9290 98

0-BUS 33-RES 16-NEW

**CHARDON CT (Clarksville) 21029**  
w fr Wollingford Lane, s fr Moorland Dr, e fr 7200 blk Browns  
Bridge Rd  
Map 23:818-467

7104	●Optimum Structural Consultants Inc	+301-854-0594 98
7111	●Brittingham Donald	+410-531-7125 98
7111	●Lennek J	+301-854-2175 98
7112	●Langmead James H	+410-531-6297 98
7116	●Ponutsky J	+301-854-0532 98
7121	●Ludwig Hal F	+301-854-0550 98

1-BUS 5-RES 5-NEW

**CHARLIE JOYNER DR (Jessup) 20794**  
Map 25:858-485

7412	Mason M R	+410-799-5624 98
7414	Joyner Inga N	+410-799-4470 98
7414	Joyner Inga N	+410-799-5896 98

0-BUS 3-RES 3-NEW

**CHAR-LIL CT (Ellicott City) 21042**  
w fr Centennial Lane, s fr Baltimore National Pike  
Map 12:838-524

3500	Hanley Dennis	410-461-5477 89
3501	Enright Tom	410-465-9161 92
3501	Palasek John	410-750-0981 89
3504	Fasano Alessio MD	410-465-6695 94
3505	Kumar Usha	410-750-0925 89
3509	Ali Husain	410-203-0522 96
3509	●All American Refrigeration & Air Conditioning Co	+410-992-8200 93
3512	Wang Ning-Wu	410-750-1855 90
3513	Barenblitt Alex N	410-461-9240 89
3517	Peksa M MD	410-461-2641 89

3517 Solomn T +410-313-9959 98  
1-BUS 10-RES 2-NEW

**CHARIOTS FLIGHT WAY (Ellicott City) 21042**  
e fr Gray Rock Dr  
Dorsey Hall  
Map 19:843-515

4001	●Goldfarb Aaron	N/A
4001	●Goldfarb Aaron	410-461-9916 86
4002	●Mazcko Ronald	N/A
4002	●Ransom Sylvia	+410-750-8901 98
4005	●McConville Catherine	410-465-6567 85
4005	●Wheeler John	N/A
4005	●Wheeler John E Jr	410-465-6567 85
4006	●Kunkler Frederick	N/A
4006	●Kunkler Frederick R	410-461-6532 90
4006	●R & R International	+410-480-9552 98
4009	●Harding George S 3rd	410-465-3738 82
4010	●Murphy Bernard	N/A
4010	●Murphy D L	410-461-9372 91
4010	●Murphy Kristina	410-465-0276 97
4010	●Neubauer Francis W	410-418-5354 96
4013	●Bane Robert	410-461-9217 85
4017	●McAuliffe William	410-461-0581 93
4025	●Noonberg Barbara	410-465-5956 94
4025	●Noonberg Barbara	410-461-9616 85
4033	●Kusuda D	410-465-8764 95
4033	●Kusuda Dean	N/A
4037	●Wilkins Herbert	N/A
4037	●Wilkins Herbert P	410-461-7454 85
4038	●Darrin John	N/A
4038	●Darrin John C	+410-203-1042 98
4038	●Darrin John C	410-992-8799 85
4042	●King Gary	N/A
4042	●King Gary R	410-750-2471 90
4042	●King Gary R	410-750-1382 91
4045	●Davis Jenny	410-465-6028 97
4045	●Skillman John H Dr	410-465-2356 97
4045	●Skillman Verne	N/A
4046	●Richardson Robert	N/A
4046	●Richardson Robert W	410-465-9190 85

1-BUS 33-RES 2-NEW

**CHARLES HOBBS RD (Glenwood) 21738**  
See Hobbs Rd

**CHAROLAIS CT (Highland) 20777**  
s fr Allnut Lane, e fr 13400 Highland Rd  
Allnut Farms Estates  
Map 22:808-196

13457	●O'Hare Joseph V	301-854-9189 96
13458	●Houck Richard A Jr	301-854-2311 94
13461	●Kiatta Robert L	301-854-0839 90
13462	●Desai Pankaj	301-854-0457 84
13458	●Houck Richard A Jr	301-854-2269 94

0-BUS 5-RES 0-NEW

**CHARTER DR (Columbia) 21044**  
n fr Hickory Ridge Rd  
Map 18:833-501

10705 HAWTHORNE EXECUTIVE CENTER

410-964-2245 97	●Columbia Focus
410-992-6656 91	●Destinations Inc
410-997-0833 89	●Fianagan Robert L attorney
410-740-4810 87	●Howard County Assn Of Realtors Inc
410-997-2065 96	●Laboratory Corp Of America Columbia
410-995-0958 97	●Mason Dixon Market Research
410-964-2215 97	●Mason-Dixon Political Media Research
301-596-0941 97	●Mason-Dixon Market Research
410-625-0404 91	●R S I The Courier Grp
410-995-0252 91	●RSI The Courier Grp
410-740-0007 88	●Skin Care Institute
410-740-5335 94	●Thomas Builders Inc
410-992-3000 88	●Victoria & Albert Hair Studio
410-730-4545 89	●Anchor Title Co
301-621-4910 92	●Anchor Title Co
410-740-4600 94	●Beasley Susan E aty
410-740-4600 87	●Becker Joan M aty
410-740-4600 95	●Bennett P Tyson aty
410-740-4600 90	●Bresler Judith S
410-740-4600 87	●Carney David A aty
410-997-2298 87	●Glasgow William Iwyr
410-730-3600 94	●Healy John P PA

& Associates 410-992-4417 98

10715	●Johnson Deborah Hazel PhD	410-997-8191 98
10715	●Kavadi Manisha S aty	+410-740-1600 98
10715	●Keenan Kevin J aty	410-740-1600 88
10715	●Knapp Patricia A	410-964-2756 98
10715	●Krew Jeffrey A Iwyr	410-740-1600 88
10715	●Meachum Thos M aty	410-740-1600 98
10715	●Melbourne Feagin & Hammersmith Better Homes & Gardens Real Estate	410-995-1010 98
10715	●Molinaro Michael aty	410-740-1600 88
10715	●Monumental Appraisal Services Inc	410-740-0990 98
10715	●Raber Laurence B aty	410-740-1600 88
10715	●Reese & Carney	301-621-5255 98
10715	●Reese & Carney LLP main office	410-740-1600 88
10715	●Reese Charles A aty	410-740-1600 88
10715	●Reese Mary C aty	+410-740-1600 98
10715	●Sapp F Conwell aty	410-740-1600 98
10715	●Scherr Daniel H Iwyr	410-740-1600 98
10715	●Sturm L Roland Iwyr	410-740-1600 88
10715	●Titor Title Ins Co	410-730-4545 98

40-BUS 1-RES 2-NEW

**CHASE LIONS WAY (Columbia) 21044**  
n fr Tarkington Pl, w fr Columbia Rd  
Map 19:843-509

5300	●Reed J	410-740-0434 98
5302	●Murbach Michael	N/A
5304	●Hatcher Lance	N/A
5306	●Katzenderger Michael	N/A
5308	●Choi Ou	N/A
5310	●Nettelbladt Paul	410-740-4413 98
5311	●Ismaeel O	301-596-6218 98
5312	●Amick Paul	301-596-4845 98
5313	●Ismaeel Cneita	N/A
5313	●Masters Eileen	N/A
5314	●Dubois Daniel	301-596-1638 98
5315	●Dey M J	410-992-4391 98
5316	●Wright William C	+410-772-0953 98
5317	●Smith Miles	410-997-5583 98
5320	●Praw W M	+410-730-1146 98
5320	●Stanford A C Jr	410-715-0963 98
5321	●Metfert Walter	N/A
5322	●Engel L	410-997-4187 98
5323	●Zarra Michael J	410-715-0627 98
5325	●Muniz Devaloy	N/A
5326	●Kim Dae S	301-596-0863 98
5327	●Troncoco J	410-715-1795 98
5328	●Harrity John	N/A
5329	●Toronto Christopher	N/A
5330	●Andrews Scott	410-964-6452 98
5330	●Andrews Scott W	410-964-5127 98
5332	●Mcgrattan Scott	N/A
5333	●Boccher Brian	410-964-3546 98
5334	●Hanson James M	410-964-3908 98
5335	●Berry Todd D	301-596-0597 98
5335	●Gregory Gene W	+410-884-5100 98
5335	●Gregory Gene W	301-596-0597 98
5335	●Security Federal Mortgage & Financial Services	+410-284-5100 98
5336	●Lee Matthew	410-997-3534 98
5337	●Ng Irene	301-854-2570 98
5339	●Jores Albert	N/A
5339	●Seidman Gerald D	410-730-0447 98
5340	●Kumarachandran K S	410-715-1247 98
5341	●Chandler Hartwell	410-997-2829 98
5344	●Andrews John M	301-854-9589 98
5345	●Layne John Jr	410-740-4426 98
5346	●Gaucher Christopher	N/A
5347	●Yilmaz Atilla	410-992-9038 98
5348	●Zito Maria Isabel	+410-884-5522 98
5349	●Benziger Loree	410-997-0356 98
5349	●Lange Jonathan	410-997-0356 98
5350	●Lin R	410-730-0754 98
5352	●Tildon Charles 3rd	410-992-7689 98
5353	●McGeehan John B	410-997-1008 98
5354	●Santa Mark D	410-997-3423 98
5355	●Butler Kathryn	N/A
5356	●Tippett Mark	410-730-1336 98
5357	●Jackson Juan	410-730-7885 98
5358	●Guiv Bahman	N/A
5359	●Gantz Jim	410-992-9445 98
5363	●Dragovich William A	410-730-0533 98
5365	●Brimingham M L	410-997-3466 98
5365	●Cooper S A	410-730-3684 98

2-BUS 56-RES 5-NEW

# CIRCUIT COURT FOR BALTIMORE CITY

CALVERT & FAYETTE STS.  
BALTIMORE, MD. 21202

CASE NO. \_\_\_\_\_  
STATE OF MARYLAND

Grand

VS. Special Investigation

IN PART Jury ROOM 207 CLARENCE M. MITCHELL, JR. COURTHOUSE

IN PART \_\_\_\_\_ ROOM \_\_\_\_\_ COURT HOUSE EAST

WITNESS FOR STATE  DEFENSE  AT 10:00 a.m. ON Thursday, April 8, 1999

RECEIVED BY Imran M. Hasnuddin DATE 4-7-99

Imran G. Buly 4/7/99

YOU ARE HEREBY SUMMONED TO APPEAR IN COURT DAILY UNTIL DULY DISCHARGED. FAILURE TO APPEAR ON TIME MAY CAUSE YOU TO BE CHARGED WITH CONTEMPT OF COURT OR A WARRANT TO BE ISSUED FOR YOUR ARREST.

BRING THIS SUMMONS WITH YOU TO COURT.  
BY ORDER OF COURT

IMRAN AHMED HASNUDDIN



*Frank M. Conaway*

BALTIMORE, MARYLAND 21228

Frank M. Conaway

ASA: Vickie Wash / Det. Ritz

CLERK, CIRCUIT COURT FOR BALTIMORE CITY

DATE ISSUED April 7, 1999

MARYLAND RELAY SERVICE VOICE 1-800-735-2258

Jenni ..... 306 Ingleside  
 Gill K ..... 6 David Lee  
 Green Edna ..... 801 Winters  
 Gehman Charles A ..... 201 Oak Forest  
 Powell Charles R ..... 107 N Beaumont  
 Color Rita ..... 430 Westshire  
 Grimm Charles ..... 1105 Daniels  
 Singer Rick ..... 1314 Lincoln Woods Dr Catn  
 Loverde Stephen J Jr ..... 6016 Edmondson  
 Ventura Jos A ..... 1 Hay Pasture  
 Sharp Travel .....  
 Washington ..... 5602 Baltimore Natltpk Catn  
 DiPaula L Robert ..... 6202 Frederick  
 Neumann Albert O Jr ..... 416 Harwood  
 Farrell Frank E ..... 4 Hunting Creek  
 Eastern Prosthetics .....  
 Specialties ..... □ 1603 Edmondson  
 Thomas S ..... + 1333 Vida  
 Mason D L ..... 6627 Frederick  
 Bernardini Ramon J ..... 1920 Westchester  
 Winters Henry G ..... 2221 Old Frederick Rd Catn  
 Beiter Helen A ..... 629 Plymouth  
 Chester Edith ..... 5806 Meridale  
 Williams Samuel Dr ..... 5411 Old Frederick Rd  
 Drat Productions Inc ..... Baltimore  
 Flynn T ..... Baltimore  
 Harris Olive R MD ..... 2103 Fernglen  
 Thomas Calvin V Jr ..... 1313 Hickory Springer Catn  
 Wirth Michael ..... 701 Landa  
 Shuey Richard ..... 1600 Kirkwood  
 Jacob Elizabeth J ..... 5914 Franklin  
 Scatino's Italian .....  
 Market Place ..... 1701 Edmondson  
 Sorento Grocery & Meats ..... 1701 Edmondson  
 Hronec Steve T ..... 6034 Chesworth  
 Sr ..... D A ..... 6207 Collinsway  
 As ..... Jward J ..... 401 N Beechwood  
 Johnson Clarence W ..... 1317 Middleford  
 Rodean William ..... + 1521 Adamsview  
 Nichols Robert ..... 126 S Hilltop  
 Schneider Richard H ..... 106 Shadynook  
 Phillips A ..... 801 Winters  
 Bethlehem Christian Community Church Of God .....  
 Godeshew J David Sr ..... 410 Melvin  
 1215 Brandford  
 Soldan E J ..... 815 Winters  
 Gibson Heather ..... 643 Coleraine  
 Welch M ..... □ 1412 Kirkwood  
 Shinsky D ..... Catonsville  
 Tomoff Glenn C ..... 610 Lucky Leaf  
 Havis Eli ..... 2210 Frederick  
 Wood E V ..... 801 Winters  
 Irat Cedric ..... 5308 Sweet Birch  
 Kaylie D L ..... 35 N Prospect  
 Lummel Eric ..... 1206 Keithmont  
 edor-White Assocs ..... 1010 Ingleside  
 ischer Mary ..... 19 Shadynook  
 avis Oscar L ..... 1532 King William  
 ing D I ..... 1200 Arunah  
 iepport Shannon H ..... 1174 St Agnes  
 rlight Allen S ..... 6015 Prince George St Catn  
 dge Daniel E ..... 4645 Ilchester  
 iesett Joseph W Jr ..... 421 Westshire  
 guyan An ..... 6209 Eihel  
 havis Verlon R ..... 16 University  
 ppraisal Resources ..... 611 Frederick  
 ely N ..... + Baltimore  
 ash David ..... 429 Maryland  
 rham John W ..... 1514 N Rolling  
 owe Philip ..... 18 Blattemut  
 bert E ..... 1208 White Mills  
 ack Inspection .....  
 Services ..... 134 Nunnery  
 itel Frances ..... 303 Maiden Choice Ln Catn  
 rane John W ..... 107 Woodwind  
 Mahon Mert ..... 1926 Edmondson  
 yne Jeffrey ..... 5436 Addington  
 agasin Edgardo F ..... 1427 Adamsview  
 ainor C ..... 120 Garden Ridge  
 Connell Thomas J .....  
 atomey ..... 300 Frederick  
 inie Stephen T ..... 7006 Inner Mile

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2499 Steer Mike ..... 5902 Edmondson  
 2500 # Radio Shack-A Div Of Tandy Corp Consumer Electronics Store Baltimore ..... 5741 Westview Mall  
 2502 Martin Kevin ..... + 20 Walden Pine  
 2506 Brockington E ..... 1020 Southridge  
 2511 Boettinger Frank ..... + 312 Westshire  
 2512 Musotto B J ..... 815 Winters  
 2515 Cummins Thomas J ..... 44 Old Granary  
 2516 Glorioso John F ..... 422 Overbrook  
 2518 Popp Marty Jr ..... 11 N Belle Grove  
 2519 Tucker Sally ..... 3 Pecan  
 2520 Ross S E ..... 721 Baymor  
 Hasnuddin Abul .....  
 2523 Arnes Donald W ..... 28 Anderson Ridgerd Catn  
 2524 Nesbitt Lewis ..... 18 Walden Poplar Ct Balt  
 2525 # Pep Boys Automotive Supercenters ..... 6515 Baltimore Natltpk  
 2527 Baranuskas Patrick ..... 1058 Craftswood  
 2528 Drummond Chas S 3rd ..... 603 Lucky Leaf  
 2529 Picanso Frank ..... 405 N Beechwood  
 2531 # Compucook Inc ..... + 5660 Baltimore Natltpk Balt  
 2535 Byers Michael W ..... 1208 Harwall  
 2536 Steinman Michael ..... 6007 Prince George St Catn  
 2544 Formwalt James G Jr ..... 1450 Langford  
 2545 Deckman E N Jr ..... 2225 Pleasant  
 2548 Gregory W James ..... 411 Montemar  
 2551 Frazier Kerl ..... 317 Harlem  
 2552 Ritterhofer E B ..... 623 Aldershot  
 2553 Bogart Timothy L ..... 7 Stout Run  
 2554 Callender Frank B ..... 6410 Jonas  
 2559 Holden M R ..... 1612 Park Grove  
 2561 Shaheg A H ..... 605 St Johnsbury  
 2562 Amass William J ..... 402 Newburg  
 2563 McAulay M C ..... 1222 White Mills  
 2564 Garner Gussie M ..... 801 Winters  
 2565 Hansen Albert C ..... 426 Westside  
 2566 Ito Tam ..... + 15 Osborne  
 2566 Macdonald Michael ..... + 15 Osborne  
 2570 Quinn E ..... 1022 Kent  
 2571 Eisenreich William ..... 1410 Gibsonwood  
 2574 Walsh Rose R ..... 303 Maiden Choice Ln  
 2576 Prior Howard ..... 1300 Summit  
 2577 Virella Marcos H ..... 2404 Quilting Bee  
 2579 Kendall Arthur J ..... 1121 Pleasant Vly  
 2588 Vinogradsky Alex ..... 39 Walden Mill  
 2589 Scott Arlette ..... 28 Lincoln  
 2590 Collins John F ..... 13 S Prospect  
 2591 Amos D A ..... Catonsville  
 2593 Silvestri Mark A ..... □ 219 Oak Forest  
 2595 Burt John R ..... 140 Nunnery  
 2597 Feinleib Richard ..... □ 5323 Sunny Field  
 2600 # Value City Dept Store ..... Westview Mall  
 2613 Sands B L ..... 415 Lambeth  
 2614 Balsamo Diane ..... 1615 Kirkwood  
 2616 Carr C D ..... 703 White Oaks  
 2617 Honza Jeffrey W ..... 6304 Rowe  
 2619 Summerhayes Kenneth W ..... 21A Sanford  
 2620 Perry C D ..... 2107 Chantilla  
 2621 Bemdsen Barry A ..... 10 Brucetown  
 2622 Holland Robert W ..... 10 Newburg  
 2623 Evans Meredith M ..... 1323 Pleasant Vly  
 2624 Pryor Larry C ..... 5355 Briar Oak  
 2626 Coco Paul ..... 73 Edmondson Roderd Catn  
 2627 # Applebee's Neighborhood Grill & Bar ..... 6505 Baltimore Natltpk Catn  
 2629 Pirzchalski Steven C ..... 2 Moss View  
 2630 Gardiner Alex ..... 113 Oak  
 2632 Cymrot L ..... Catonsville  
 2635 Norris Jeffrey L ..... 3 Shepherd Housect Catn  
 2637 Valenziano Salvatore ..... 1006 Cummings  
 2638 Orrell C L ..... 145 Sanford  
 2639 Kramer Timothy ..... 11 N Rolling  
 2640 Ptau N J ..... 104 Sanford  
 2641 Middlecamp Robert W ..... 1 Bray  
 2642 Switala M C ..... 811 Edmondson  
 2644 McDonough T L ..... 45 Walden Mill  
 2644 Singleton A E ..... 45 Walden Mill  
 2646 Timmins C O ..... 41 Dunmore  
 2647 Fortney Evan ..... + 1308 Midvale  
 2648 Bailey Carolyn A ..... 29 Dunbar

788-

2684 Skinner William T Jr ..... 206 Glenmore  
 2685 Ebberts E Joseph ..... 6611 Johnnycake  
 2686 Hoffmeyer T ..... 9 Madison Mills Ct Catn  
 2687 Brown Trina ..... 422 Overbrook  
 2688 # St Military Dept Army National Guard Catonsville Armory A 1-175 Infantry Light ..... 130 Mellor  
 2691 Young J W ..... 35 Winehurst  
 2692 Schmidt Karen ..... + 5 S Belle Grove  
 2693 Neighoff Walter L ..... 2010 Rollingwood  
 2698 # McLaughlin Electric ..... 802 Ingleside  
 2700 # McDonald's Restaurants West ..... 1011 N Rolling  
 2703 Fewster James L Sr ..... 6109 Mount Ridge  
 2704 Griesman Timothy ..... 6780 Norris  
 2706 Moore H L ..... 801 Winters  
 2707 Beck George Jr ..... 306 Semindale  
 2709 Alfred Fredrick E ..... 1 Winesap  
 2712 Kane Stephen ..... 403 Whitfield  
 2713 Trimbur Paul ..... 5 Hay Pasture  
 2714 Holt Thomas ..... 305 Westshire  
 2717 Doyle E Damian ..... 1 Winstead  
 2722 Moore Daniel W ..... 1211 White Mills  
 2724 Corbett John ..... 105 N Rolling  
 2725 Griffin G N ..... 1205 Wilson  
 2726 # Caton Distribng Co ..... 11 Melrose (13)  
 2728 Wothlie R W ..... 5944 Harford  
 2732 Mays Brian T ..... 420 Montemar  
 2733 Gozik Donna ..... 15 Delrey  
 2737 Marsh William J ..... 318 Small  
 2738 Maszgay Irene ..... 1217 Dorchester  
 2739 Starsoneck Daniel ..... 421 Bathurst  
 2743 Gillan J David Jr ..... 900 Kent  
 2745 Boller Cynthia ..... 317 Waveland  
 2746 Turner Jackie ..... 400 N Rolling  
 2748 Anderson Paul ..... 518 Charing Cross Rd Catn  
 2750 # Scissors & Set Beauty Salon ..... 815 Winters  
 2752 Deppisch John E ..... 6015 Harford  
 2753 Fordham Willard E ..... 2120 Stonewall  
 2755 Cheung David ..... 1402 Gibsonwood  
 2756 Mason Gregg ..... Catonsville  
 2757 # Edmondson Westview Recreation Park Council ..... Crosby & Rolln  
 2761 Yatsevitch McGregor ..... 127 Longview  
 2765 King Kenneth T ..... 136 Winters  
 2766 Jennings Omar Sr ..... 5811 Meridale  
 2768 Rice L ..... 815 Winters  
 2770 Miller Richard L 2nd ..... 206 Osborne  
 2775 Isabella F C ..... 336 Small  
 2777 # Oasis Fitness Spa ..... + Catonsville  
 2777 # S I C A ..... 5202 Baltimore Ntnltpk Catn  
 2779 Sisk Silas H ..... 815 Winters  
 2782 Zinic D ..... 318 Lambeth  
 2788 Mohler Michael E ..... 10 Rolling Farm  
 2789 Strouse C A ..... 6702 Hamerson  
 2792 Davis Joseph C ..... 9 Brianwood  
 2794 Bobo Clifford J ..... 4885 Ilchester  
 2795 Alkridge Susan ..... 227 Newburg  
 2795 Fansler J ..... 227 Newburg  
 2796 Lerch Raymond ..... 5909 Cecil  
 2799 Gibson S D ..... + 1324 Vida  
 2800 # Priller Chas A Jr DDS ..... 405 Fredrick  
 2803 Fedeli Anthony P ..... □ 26 Peppercine  
 2804 Tully William ..... 31 Darrow  
 2805 Mente W B ..... 18 Edmondson Rdg Rd  
 2806 Jones Frank ..... 62 Winters  
 2807 Brown Pat Jr ..... 727 Charing Cross Rd Catn  
 2808 Boudreau E ..... 306 Cedar Run  
 2809 Nastvogel Brian L ..... 5913 Charles  
 2814 Godwin Margaret ..... 16 Fusting  
 2817 Deppe Michael ..... 1652 Kirkwood  
 2818 Nunn James S ..... 5261 Tabbots Landng  
 2822 Hadel H ..... Catonsville  
 2823 Lily Robert A Rev ..... 1004 Frederick  
 2825 Utanes Conrado ..... 927 Preshwood  
 2826 Johnson D K ..... 6032 Moorehead  
 2828 Boudreaux Steven S ..... □ 1008 Lakemont  
 2830 O'Neill M B ..... 801 Winters  
 2833 Dell'Acqua Deanna ..... 423 Bathurst

788-2892

MPIA 18 467

TAPED

Police Department  
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name JA'UAN GORDON Nickname JAY

Race B Sex M Age 18 D.O.B. [REDACTED]

Height 5-08 Weight 185 Complexion LIGHT

Address [REDACTED] SS# [REDACTED]

Home Phone [REDACTED] Date and time of interview 4-20-99 1250

Parent's name [REDACTED] Address SAME

Boy/girlfriends name Address

Last School Attended WOODLAWN HIGH SCHOOL Grade 12

Employer ECONOMY SHOES Address WESTVIEW

Employers Phone 410-747-4650 Hours of employment

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name Relationship

Address Phone

Name Relationship

Address Phone

Read and Write Yes X No

Under the influence of drugs Yes No X

If yes explain

Alcohol Check One Sober X Had Been Drinking Intoxicated

Description of clothing at time of Interview (note in bloodstained torn etc.) MULTI-COLORED RUGBY SHIRT, BLUE JEANS, BLACK TENNIS

Note any injuries

Meals Provided Date Time Date Time

Detective MACGILLIVARY Detective RITZ

4/20/99

INTERVIEW @ Woodlawn @ 1251

Ugha - JA'UN Gordon

1<sup>ST</sup> ENGLISH  
- SS

HEALTH

2<sup>ND</sup> - ENGLISH / SS  
PHOTOGRAPHY

3<sup>RD</sup> ENGLISH / SS - 2<sup>ND</sup> [REDACTED]  
ISSUE FOODS 745 - 915

FASHION SHOW PRACTICE - BEST BUY

MS. GRADAM - FASHION SHOW

JA'UAN

(C)

(P) 410 [REDACTED]

BEST BUY  
X

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

CI/209

Case Number H99030

CC# 99-8B-5801

INFORMATION SHEET

Name: Nina Mareike Philipsen Nickname: \_\_\_\_\_

Race: White Sex: Female Age: 17 DOB: [REDACTED]

Height: \_\_\_\_\_ Weight: \_\_\_\_\_ Complexion: \_\_\_\_\_

Address: [REDACTED] SS# \_\_\_\_\_

Home Phone: [REDACTED] Date/Time of Interview: 9 April 1999

Parent's Name: [REDACTED] Address: S/A Above

Husband's/Wife's Name: \_\_\_\_\_ Address: \_\_\_\_\_

Boyfriend's/Girlfriend's Name: \_\_\_\_\_ Address: \_\_\_\_\_

Last School Attended: Woodlawn Senior High School Grade: 12th

Employer: \_\_\_\_\_ Address: \_\_\_\_\_

Employer's Phone: \_\_\_\_\_ Hours of Employment: \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name: \_\_\_\_\_ Relation: \_\_\_\_\_

Address: \_\_\_\_\_ Phone: \_\_\_\_\_

Name: \_\_\_\_\_ Relation: \_\_\_\_\_

Address: \_\_\_\_\_ Phone: \_\_\_\_\_

Read and Write: Yes: X No: \_\_\_\_\_

Under Influence of Drugs: Yes: \_\_\_\_\_ No: X

If Yes, Explain: \_\_\_\_\_

Alcohol - Check One: Sober X Had been drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of Clothing at time of Interview (Note if bloodstained, torn, etc.):  
\_\_\_\_\_

Note Any Injuries: \_\_\_\_\_

Meal(s) Provided: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_

Detective: William F. Ritz C361

MPIA 15 459 471

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

CI/209

Case Number H99030

CC# 99-8B-5801

INFORMATION SHEET

Name: Peter Lewis Billingsley Nickname: \_\_\_\_\_

Race: White Sex: Male Age: 18 DOB: [REDACTED]

Height: \_\_\_\_\_ Weight: \_\_\_\_\_ Complexion: \_\_\_\_\_

Address: [REDACTED] SS# \_\_\_\_\_

Home Phone: [REDACTED] Date/Time of Interview: 9 April 1999

Parent's Name: [REDACTED] Address: S/A Above

Husband's/Wife's Name: \_\_\_\_\_ Address: \_\_\_\_\_

Boyfriend's/Girlfriend's Name: \_\_\_\_\_ Address: \_\_\_\_\_

Last School Attended: Woodlawn Senior High School Grade: 12th

Employer: \_\_\_\_\_ Address: \_\_\_\_\_

Employer's Phone: \_\_\_\_\_ Hours of Employment: \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name: \_\_\_\_\_ Relation: \_\_\_\_\_

Address: \_\_\_\_\_ Phone: \_\_\_\_\_

Name: \_\_\_\_\_ Relation: \_\_\_\_\_

Address: \_\_\_\_\_ Phone: \_\_\_\_\_

Read and Write: Yes: X No: \_\_\_\_\_

Under Influence of Drugs: Yes: \_\_\_\_\_ No: X

If Yes, Explain: \_\_\_\_\_

Alcohol - Check One: Sober X Had been drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of Clothing at time of Interview (Note if bloodstained, torn, etc.):  
\_\_\_\_\_

Note Any Injuries: \_\_\_\_\_

Meal(s) Provided: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_

Detective: William F. Ritz C361

MPIA 15 459 472

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

CI/209

Case Number H99030

CC# 99-8B-5801

INFORMATION SHEET

Name: Rebecca Louise Walker Nickname: Becky

Race: White Sex: Female Age: 18 DOB: [REDACTED]

Height: \_\_\_\_\_ Weight: \_\_\_\_\_ Complexion: \_\_\_\_\_

Address: [REDACTED] SS# \_\_\_\_\_

Home Phone: [REDACTED] Date/Time of Interview: 9 April 1999

Parent's Name: [REDACTED] Address: S/A Above

Husband's/Wife's Name: \_\_\_\_\_ Address: \_\_\_\_\_

Boyfriend's/Girlfriend's Name: \_\_\_\_\_ Address: \_\_\_\_\_

Last School Attended: Woodlawn Senior High School Grade: 12th

Employer: \_\_\_\_\_ Address: \_\_\_\_\_

Employer's Phone: \_\_\_\_\_ Hours of Employment: \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name: \_\_\_\_\_ Relation: \_\_\_\_\_

Address: \_\_\_\_\_ Phone: \_\_\_\_\_

Name: \_\_\_\_\_ Relation: \_\_\_\_\_

Address: \_\_\_\_\_ Phone: \_\_\_\_\_

Read and Write: Yes: X No: \_\_\_\_\_

Under Influence of Drugs: Yes: \_\_\_\_\_ No: X

If Yes, Explain: \_\_\_\_\_

Alcohol - Check One: Sober X Had been drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

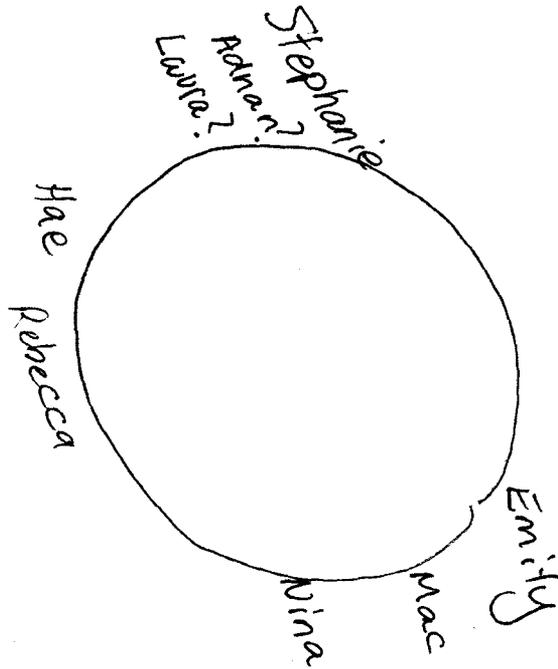
Description of Clothing at time of Interview (Note if bloodstained, torn, etc.):  
\_\_\_\_\_

Note Any Injuries: \_\_\_\_\_

Meal(s) Provided: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_

Detective: William F. Ritz C361

Rebecca L. Walker 4-9-99



CI/209

Case Number \_\_\_\_\_

INFORMATION SHEET

Name Carol Jeanette Smith Nickname \_\_\_\_\_

Race B Sex F Age \_\_\_\_\_ D.O.B. [REDACTED]

Height \_\_\_\_\_ Weight \_\_\_\_\_ Complexion \_\_\_\_\_

Address [REDACTED] SS# [REDACTED]

Home Phone [REDACTED] Date and time of interview 2/15/99 2045

Parent's name [REDACTED] Address [REDACTED]

Boy/girlfriends name [REDACTED] Address \_\_\_\_\_

Last School Attended Douglas High School Grade 11R

Employer Charlestown - Retail Address \_\_\_\_\_

Employers Phone \_\_\_\_\_ Hours of employment \_\_\_\_\_

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name [REDACTED] Relationship SIS

Address [REDACTED] Phone [REDACTED]

Name [REDACTED] Relationship SIS

Address [REDACTED] Phone [REDACTED]

Read and Write Yes + No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No +

If yes explain \_\_\_\_\_

Alcohol Check One Sober ✓ Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of Interview (note in bloodstained torn etc.) \_\_\_\_\_

Note any injuries N/A

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective Kramer Detective Hagen

INT of Ms Smith 2/15/99 20415 of HAGEN  
SATT Co. - Woodlawn

Daughter -

Daughter goes to Woodlawn - TIFFANY OLIVER  
SENIOR - 18

~~GOOD~~ GOD let her know the girl was  
dead + in Lenox Park

2 Men in Car

- Had a VISION? <sup>ONLY SAW</sup> PASS - fr. waist down - ~~had~~  
pants - ~~times~~

driver tall slim 18-19

dark <sup>thin</sup> mustache - tan jeans - ~~times~~

Son - CURTIS MONROE - 30

Mrs. EUGENIA  
Calcium Pills

- Had vision last week while praying  
in AFTERNOON - does know what Day.

- No history of mental illness.

- Saw on News 530 Oh 13 - does know  
~~what Day.~~

DK  
MPA 15 459 476

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

CASE NUMBER H95030

INFORMATION SHEET

NAME ERNEST RANDOLPH CARTER ~~NAME~~ E.C.

RACE B SEX M AGE 19 DOB [REDACTED]

HIGHT 5'8 WEIGHT 145 COMPLEXION Light

ADDRESS [REDACTED] FBI SS# [REDACTED]

HOME PHONE (410) [REDACTED] DATE AND TIME OF INTERVIEW 2 Aug 99 1230

PARENT'S NAME [REDACTED] ADDRESS DENVER

BOY/GIRLFRIEND NAME NONE ADDRESS \_\_\_\_\_

LAST SCHOOL ATTENDED Woodawn High GRADE 11TH

EMPLOYER PAPA JOHN'S ADDRESS EDMONDSON

EMPLOYER'S PHONE \_\_\_\_\_ HOURS OF EMPLOYMENT \_\_\_\_\_

RELATIVE IN BALTIMORE NOT LIVING WITH WITNESS

NAME \_\_\_\_\_ RELATIONSHIP \_\_\_\_\_

ADDRESS \_\_\_\_\_ PHONE \_\_\_\_\_

NAME \_\_\_\_\_ RELATIONSHIP \_\_\_\_\_

ADDRESS \_\_\_\_\_ PHONE \_\_\_\_\_

READ AND WRITE YES  NO \_\_\_\_\_  
UNDER INFLUENCE OF DRUGS YES \_\_\_\_\_ NO

IF YES EXPLAIN \_\_\_\_\_  
ALCOHOL (CHECK ONE): SOBER  HAD BEEN DRINKING \_\_\_\_\_ INTOXICATED \_\_\_\_\_

DISCRPTION OF CLOTHING AT TIME OF INTERVIEW YELLOW T-SHIRT

KAKHI SHORTS, TENNIS

DETECTIVE MAC GINNEY

*Ky. To West?*

C.C. No. 99B05801

Victim(s) <i>John Doe</i>		Phone No.		Date <i>02/09/97</i>	Offense <i>Supercious Unlaw</i>	Run No. <i>1746</i>
Defendant(s)/Suspect(s)				Location <i>4400 FRANKLINTOWN RD.</i>		
B.P.I. No.		Service Requested By <i>Det. MacGrawley</i>		Sequence No. <i>10410</i>		District <i>C12</i> Unit <i>604</i>
Mobile Unit Technician <i>D. Thomas</i>				Unit <i>3872/ESMILE</i>		<i>7001 5870/3836</i>
Time Rec. <i>1421</i>	Time Assign. <i>1512</i>	Time Arr. <i>1815</i>	Off. Rel. <i>2057</i>	Time Comp. <i>2057</i>	<input checked="" type="radio"/> Clear <input type="radio"/> Cloudy <input type="radio"/> Rain <input type="radio"/> Fog <input type="radio"/> Snow	Photos <input checked="" type="radio"/> Yes <input type="radio"/> No
					No. Frms. <i>16</i>	<input checked="" type="radio"/> Color <input type="radio"/> B & W

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

ITEMS PROCESSED: 6 9mm CARTRIDGE CASINGS, 13 40 CAL CARTRIDGE CASINGS, 1 LIQUOR BOTTLE  
 NO OTHER SURFACE SURFACES WERE APPARENT PHOTOS: 3 CELLS, 16 OUTFALLS OF VIOLET  
 10 OUTFALLS OF SHALLOW GRAVE SITE, 2 CLOSE UPS OF ROPE, 2 CLOSE UPS OF BOTTLE, 10 OUTFALLS  
 OF CARTRIDGE CASINGS, 2 CLOSE UPS OF FINGERPRINTS, 2 CLOSE UPS OF COCAINE, 2 CLOSE UPS OF  
 BANDANA WEAPONS, 19 CLOSE UPS OF CARTRIDGE CASINGS, 28 OUTFALLS OF PRIME TOWEL

No. of Lift Cards <i>0</i>	Eliminations <input checked="" type="radio"/> Yes <input type="radio"/> No
Latents From: 1.	7.
2.	8.
3.	9.
4.	10.
5.	11.
6.	12.

LATENT PRINT REPORT

Suitable Prints	Yes No	Initials	Date	Eliminated with Prints of:
Suitable Prints from Lifts #				
Have Been Identified as Impressions of:				
Remarks:				Examiners

C.C. No. 112200271
Offense: JURY

Victim (s) Jane Doe	Page No. 2	Date 1/30/71	Run No. 1746
---------------------	------------	--------------	--------------

Medical evidence  
 1. Sample of hair from Jane Doe AC# 12000124  
 2. Sample of hair from Jane Doe AC# 12000123  
 3. Sample of hair from Jane Doe AC# 12000122  
 4. Sample of hair from Jane Doe AC# 12000121  
 5. Sample of hair from Jane Doe AC# 12000120  
 6. Sample of hair from Jane Doe AC# 12000119  
 7. Sample of hair from Jane Doe AC# 12000118  
 8. Sample of hair from Jane Doe AC# 12000117  
 9. Sample of hair from Jane Doe AC# 12000116  
 10. Sample of hair from Jane Doe AC# 12000115  
 11. Sample of hair from Jane Doe AC# 12000114  
 12. Sample of hair from Jane Doe AC# 12000113  
 13. Sample of hair from Jane Doe AC# 12000112

C.C. No. 01800 801

Victim (s)

Page No. 3

Date

Run No. 1746

Offense:

1. SAMPLE FROM FINGERPRINT SIGNATURE

2. SAMPLE FROM FINGERPRINT SIGNATURE

3. SAMPLE FROM FINGERPRINT SIGNATURE

4. BUREAU CC12 - CC13

1. FINGERPRINTS OBTAINED FROM TOP AND BOTTOM OF SIGNATURE

2. FINGERPRINTS OBTAINED FROM TOP AND BOTTOM

3. FINGERPRINTS OBTAINED FROM TOP AND BOTTOM



C.C. No. 998305001

Victim(s) <u>JANE DOE</u>		Phone No.		Date <u>02-09-99</u>	Offense <u>SUSPICIOUS DEATH</u>	Run No. <u>1746</u>
Defendant(s)/Suspect(s)		B.P.I. No.		Location <u>4400 FRANKLINTOWN RD.</u>		
				Service Requested By <u>DET. MCGILLIVRAY</u>	Sequence No. <u>D410</u>	District <u>C13</u> Unit <u>64</u>
				Mobile Unit Technician <u>R. THOMAS</u>	<u>3872</u> / <u>F. SANDERS</u>	Unit <u>T16A</u> <u>5830/5836</u>
Time Rec. <u>1421</u>	Time Assign. <u>1512</u>	Time Arr. <u>2057</u>	Off. Rel. <u>2057</u>	Time Comp. <u>2057</u>	<input checked="" type="radio"/> Clear <input type="radio"/> Cloudy	Photos <input checked="" type="radio"/> Yes <input type="radio"/> No
					Rain <input type="radio"/> Fog <input type="radio"/> Snow	No. Frms. <u>05</u>
						B & W <input type="radio"/> Color <input checked="" type="radio"/>

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

ITEMS PROCESSED: 6-9mm CARTRIDGE CASINGS, 13-40 CAL. CARTRIDGE CASINGS, 1-LIQUOR BOTTLE. NO OTHER SUITABLE SURFACES WERE APPARENT. PHOTOS: 3-CC#S, 16-OVERALLS OF VICTIM, 10-OVERALLS OF SHALLOW GRAVE SITE, 2-CLOSE UPS OF ROPE, 2-CLOSE UPS OF BOTTLE, 10-OVERALLS OF CARTRIDGE CASINGS, 2-CLOSE UPS OF FEATHERS, 2-CLOSE UPS OF CONDOM, 2-CLOSE UPS OF CONDOM WRAPPER, 19-CLOSE UPS OF CARTRIDGE CASINGS, 28-OVERALLS OF CRIME SCENE.

No. of Lift Cards <u>0</u>	Eliminations Yes <input type="radio"/> No <input checked="" type="radio"/>
Latents From: 1.	7.
2.	8.
3.	9.
4.	10.
5.	11.
6.	12.

LATENT PRINT REPORT

Yes	No	Initials	Date	Eliminated with Prints of:
Suitable Prints				
Suitable Prints from Lifts #				
Have Been Identified as Impressions of:				
Remarks:				Examiners

C.C. No. 99B05801  
Offense: SUSPICIOUS DEATH

Victim (s) JANE DOE  
Page No. 2  
Date 08-09-99  
Run No. 1746

PHYSICAL EVIDENCE:

2 - BLACKBOSTER VIDEO CASSES (A) "MIKE PIAZZA'S STAKE ZONE"  
RECOVERED FROM SIDE OF ROAD (B) "PLAY-TEXIGUN 3" } Ac# 99004534

\* NORTHSIDE OF ROAD\*

1 - FEATHERS RECOVERED FROM ATOP LOG NEAR VICTIM Ac# 99004533

1 - ROLLED CONDOM RECOVERED FROM ROADWAY Ac# 99004531

\* SOUTHSIDE OF ROAD\*

6 - 9mm ; 13-40 CALIBER CARTRIDGE CASINGS RECOVERED FROM ROADWAY Ac# 9904536

1 - CONDOM WRAPPER RECOVERED FROM GRASSY AREA Ac# 99004537

\* NORTHSIDE OF ROAD\*

1 - ROPE RECOVERED FROM GROUND NEAR VICTIM Ac# 99004539

1 - LIQUOR BOTTLE RECOVERED FROM GROUND NEAR VICTIM Ac# 99004542

C.C. No. 998805801  
Offense: SUSPICIOUS DEATH

Date 02-09-99

Page No. 3

Run No. 1746

Victim (s) JANE DOE

1- SOIL SAMPLE FROM BENEATH VICTIM

1- SOIL SAMPLE FROM ATOP VICTIM

1- SOIL SAMPLE FROM LOT AREA NEAR STREET

\* BETWEEN CC12 & CC13

Ac# 99004540

1- TIRE IMPRESSION CAST RECOVERED FROM LOT AREA NEAR STREET Ac# 99004532.

2- FIBERS: ① RECOVERED FROM ATOP VICTIM

② RECOVERED FROM SHALLOW GRAVE BENEATH VICTIM Ac# 99004535

CC No. 998805801
Offense: SUSPICIOUS DEATH

Page No. 4	Date 02-09-99	Run No. 1746
------------	---------------	--------------

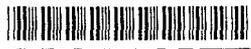
Victim (s) JANE DOE

NARRATIVE:

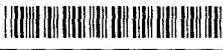
THIS UNIT AND UNIT 5836 TECHNICIAN F. SAUNDERS WAS REQUESTED TO RESPOND TO THE ABOVE LOCATION TO PROCESS THE SCENE OF A SUSPICIOUS DEATH. UPON THIS UNIT'S ARRIVAL, THREE 19 CARTRIDGE CASINGS OBSERVED IN THE ROADWAY AS WELL AS A ROLLED CONDOM. ALSO ALONG THE ROADSIDE WAS A CONDOM WRAPPER AND TWO BLACKBUSTER VIDEO CASSES. THE REMAINS OF WHAT APPEARED TO A HUMAN BODY WAS OBSERVED APPROXIMATELY 114 FEET NORTH OF THE ROADWAY IN THE 4400 BLOCK OF FRANKLINSON RD. PHOTOGRAPHS OF THE SCENE WERE TAKEN, AS WELL AS BEING VIDEO TAPED AND SKETCHED. WILLIAM C. RODRIGUEZ III, P.A.D. (CHIEF DEPUTY MEDICAL EXAMINER) AND GRANT D. GRATHAM SR., M.F.S. (CHIEF, FORENSIC TRACE MATERIALS ANALYSIS LABORATORY) FROM THE OFFICE OF THE ARMED FORCES MEDICAL EXAMINER ALSO RESPONDED TO THE SCENE TO ASSIST IN EXAMINING THE BODY. A UV SOURCE WAS USED AT THE SCENE ON THE BODY TO DETECT ANY FOREIGN MATERIALS ON OR AROUND THE BODY WITH POSITIVE RESULTS (\*SEE A#99004535). TIRE IMPRESSIONS WERE ALSO OBSERVED AT THE SCENE, WHICH A PUNTER-CAST WAS MADE OF, AND SUBMITTED TO ECU.

BALTIMORE POLICE DEPARTMENT		CC#	998B005801	T/C	00000002		
<b>EVIDENCE CONTROL SECTION</b>		LAB#	? DEATH	AC#	99004531		
<b>INVENTORY SHEET</b>		VALUE	PROP OFFICER		DATE & TIME RECEIVED	PAGE	
lence			Erik PETTUS, CSO T196		02-09-99 23:16:15	1	
RESPONSIBLE CMD		CRIMINAL INVEST. BUR					
RESPONSIBLE OFFICER		RANK	SEQ#	CMD			
MACGILLIVARY, GREGORY		OFC	D410	CRIMINAL INVEST. BUR			
SUBMITTING OFFICER		RANK	SEQ#	CMD			
SANDERS, FRANKLIN		CIV	T169	LABORATORY DIVISION			
SIGNATURE SUBMITTING OFFICER				DATE PREPARED			
				02-09-99			
<b>CLAIMANT</b>							
LASTNAME		FIRSTNAME	MI	DATE OF BIRTH			
DOE		JANE					
STREET ADDRESS							
ITEM	QUANT	SERIAL #	ITEM DESCRIPTION		\$	STATUS	Delay Months
1	1		ROLLED CONDOM			HOLD	
<b>NO ITEMS FOLLOW.</b>							
SIGNATURE RECEIVING PROPERTY OFFICER				DATE RECEIVED		TOTAL MONEY RECEIVED	TOTAL ITEMS
						MPIA \$ 15,459.486	1

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC#	998B005801	T/C	00000017	
LAB#	? DEATH	AC#	99004532	

OFFICER	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
idence		ROCHELLE A. NEWSOME, CSO S953	02-09-99 23:16:59	1

RESPONSIBLE CMD **CRIMINAL INVEST. BUR** 

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
THOMAS, ROMANO	OFF	S872	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER	DATE PREPARED
	02-09-99

**CLAIMANT**

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH	
DOE	JANE			

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		TIRE IMPRESSION CAST		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		MPIA 15 459 487 \$.00	1

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC# **998B005801** T/C **00000002**  
 LAB# **? DEATH** AC# **99004533**

VALUE PROP OFFICER DATE & TIME RECEIVED PAGE  
 Erik PETTUS, CSO T196 **02-09-99 23:17:48** **1**

RESPONSIBLE CMD **CRIMINAL INVEST. BUR**

RESPONSIBLE OFFICER **MACGILLIVARY, GREGORY** RANK **OFC** SEQ# **D410** CMD **CRIMINAL INVEST. BUR**

SUBMITTING OFFICER **SANDERS, FRANKLIN** RANK **CIV** SEQ# **T169** CMD **LABORATORY DIVISION**

SIGNATURE SUBMITTING OFFICER DATE PREPARED **02-09-99**

**CLAIMANT**

LASTNAME **DOE** FIRSTNAME **JANE** MI  DATE OF BIRTH

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
<b>1</b>	<b>1</b>		<b>FEATHERS</b>		<b>HOLD</b>	

**NO ITEMS FOLLOW.**

SIGNATURE RECEIVING PROPERTY OFFICER DATE RECEIVED TOTAL MONEY RECEIVED TOTAL ITEMS  
 MPIA \$1.00 488 **1**

**BALTIMORE POLICE DEPARTMENT**  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC# **998B005801** T/C **00000002**  
 LAB# **? DEATH** AC# **99004534**

Officer **ence** VALUE PROP OFFICER **Erik PETTUS, CSO T196** DATE & TIME RECEIVED **02-09-99 23:19:11** PAGE **1**

RESPONSIBLE CMD **CRIMINAL INVEST. BUR**

RESPONSIBLE OFFICER **MACGILLIVARY, GREGORY** RANK **OFC** SEQ# **D410** CMD **CRIMINAL INVEST. BUR**

SUBMITTING OFFICER **SANDERS, FRANKLIN** RANK **CIV** SEQ# **T169** CMD **LABORATORY DIVISION**

SIGNATURE SUBMITTING OFFICER DATE PREPARED **02-09-99**

**CLAIMANT**

LASTNAME **DOE** FIRSTNAME **JANE** MI  DATE OF BIRTH

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	2		BLOCK BUSTER CASES		HOLD	

**NO ITEMS FOLLOW.**

SIGNATURE RECEIVING PROPERTY OFFICER DATE RECEIVED TOTAL MONEY RECEIVED **MPIA \$5,459,489** TOTAL ITEMS **1**

**BALTIMORE POLICE DEPARTMENT  
EVIDENCE CONTROL SECTION  
INVENTORY SHEET**

CC# **998B005801** T/C **00000017**  
 LAB# **? DEATH** AC# **99004535**

VALUE PROP OFFICER DATE & TIME RECEIVED PAGE  
 ROCHELLE A. NEWSOME, CSO S953 02-09-99 23:20:55 1

RESPONSIBLE CMD **CRIMINAL INVEST. BUR**

RESPONSIBLE OFFICER **MACGILLIVARY, GREGORY** RANK **OFC** SEQ# **D410** CMD **CRIMINAL INVEST. BUR**

SUBMITTING OFFICER **THOMAS, ROMANO** RANK **OFF** SEQ# **S872** CMD **LABORATORY DIVISION**

SIGNATURE SUBMITTING OFFICER DATE PREPARED **02-09-99**

**CLAIMANT**

LASTNAME **DOE** FIRSTNAME **JANE** MI DATE OF BIRTH

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	2		FIBERS		HOLD	

**NO ITEMS FOLLOW.**

SIGNATURE RECEIVING PROPERTY OFFICER DATE RECEIVED TOTAL MONEY RECEIVED TOTAL ITEMS  
 \$ .00 **MPIA 15 459 490** 1

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC#	<b>998B005801</b>	T/C	<b>00000002</b>	
LAB#	<b>? DEATH</b>	AC#	<b>99004536</b>	

Evidence	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
		Erik PETTUS, CSO T196	<b>02-09-99 23:21:26</b>	<b>1</b>

RESPONSIBLE CMD **CRIMINAL INVEST. BUR** 

RESPONSIBLE OFFICER	<b>MACGILLIVARY, GREGORY</b>	RANK	<b>OFC</b>	SEQ#	<b>D410</b>	CMD	<b>CRIMINAL INVEST. BUR</b>
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SUBMITTING OFFICER	<b>SANDERS, FRANKLIN</b>	RANK	<b>CIV</b>	SEQ#	<b>T169</b>	CMD	<b>LABORATORY DIVISION</b>
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SIGNATURE SUBMITTING OFFICER	DATE PREPARED
	<b>02-09-99</b>

**CLAIMANT**

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH	
<b>DOE</b>	<b>JANE</b>			

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	6		9MM CARTRIDGE CASING		HOLD	
2	13		40 CAL. CARTRIDGE CASINGS		HOLD	

**NO ITEMS FOLLOW.**

[Large empty area for notes or signatures]

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		<b>MPIA \$5,459,491</b>	<b>2</b>

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC#	998B005801	T/C	00000002	
LAB#	? DEATH	AC#	99004537	

VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
	Erik PETTUS, CSO T196	02-09-99 23:23:02	1

RESPONSIBLE CMD  
**CRIMINAL INVEST. BUR**

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER	DATE PREPARED
	02-09-99

**CLAIMANT**

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH	
DOE	JANE			

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		CONDOM WRAPPER		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		MPIA 15,459,492 \$ .00	1

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC#	998B005801	T/C	00000002	
LAB#	? DEATH	AC#	99004539	

Officer	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
		Erik PETTUS, CSO T196	02-09-99 23:24:28	1

RESPONSIBLE CMD **CRIMINAL INVEST. BUR** 

RESPONSIBLE OFFICER	MACGILLIVARY, GREGORY	RANK	OFC	SEQ#	D410	CMD	CRIMINAL INVEST. BUR
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SUBMITTING OFFICER	SANDERS, FRANKLIN	RANK	CIV	SEQ#	T169	CMD	LABORATORY DIVISION
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SIGNATURE SUBMITTING OFFICER	DATE PREPARED	02-09-99
------------------------------	---------------	----------

**CLAIMANT**

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH	
DOE	JANE			

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		ROPE		HOLD	

NO ITEMS FOLLOW.

*(This area is intentionally left blank for additional item details or notes.)*

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		MPIA \$ 459 493	1

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC# 998B005801 T/C 00000002  
 LAB# ? DEATH AC# 99004540

Officer Jence VALUE PROP OFFICER Erik PETTUS, CSO T196 DATE & TIME RECEIVED 02-09-99 23:26:40 PAGE 1

RESPONSIBLE CMD CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER MACGILLIVARY, GREGORY RANK OFC SEQ# D410 CMD CRIMINAL INVEST. BUR

SUBMITTING OFFICER SANDERS, FRANKLIN RANK CIV SEQ# T169 CMD LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER DATE PREPARED 02-09-99

**CLAIMANT**

LASTNAME FIRSTNAME MI DATE OF BIRTH  
 DOE JANE

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		SOIL SAMPLE FROM BENEATH VICTIM		HOLD	
2	1		SOIL SAMPLE ON TOP VICTIM		HOLD	
3	1		SOIL SAMPLE FROM LOT ARENA NEAR STREET		HOLD	

NO ITEMS FOLLOW.

*(This area is intentionally left blank for a signature or additional notes.)*

SIGNATURE RECEIVING PROPERTY OFFICER DATE RECEIVED TOTAL MONEY RECEIVED TOTAL ITEMS  
 MPIA 15450494 3

BALTIMORE POLICE DEPARTMENT <b>EVIDENCE CONTROL SECTION</b> <b>INVENTORY SHEET</b>	CC#	998B005801	T/C	00000002	
	LAB#	? DEATH	AC#	99004542	

ence	VALUE	PROP OFFICER Erik PETTUS, CSO T196	DATE & TIME RECEIVED 02-09-99 23:29:19	PAGE 1
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RESPONSIBLE CMD	CRIMINAL INVEST. BUR				
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RESPONSIBLE OFFICER	MACGILLIVARY, GREGORY	RANK	OFC	SEQ#	D410	CMD	CRIMINAL INVEST. BUR
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SUBMITTING OFFICER	SANDERS, FRANKLIN	RANK	CIV	SEQ#	T169	CMD	LABORATORY DIVISION
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SIGNATURE SUBMITTING OFFICER	DATE PREPARED	02-09-99
------------------------------	---------------	----------

**CLAIMANT**

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH	
DOE	JANE			

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		LIQUOR BOTTLE		HOLD	

NO ITEMS FOLLOW.

[Large empty area for signature and notes]

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		MPIA 15 459 495 \$ .00	1

*K. J. Johnson*

C.C. No.  
8B5391

Victim(s) <i>Hae Lee OIF</i>		Phone No.		Date <i>2/28/99</i>	Offense <i>Homeless - Follow-up</i>	Run No. <i>2983</i>
Defendant(s)/Suspect(s)				B.P.I. No.	Location <i>Rear area and 300 N. Calverwood St</i>	District <i>SW-18</i> Unit <i>3157/423</i>
Time Rec. <i>0308</i>				Time Assign. <i>0311</i>	Time Arr. <i>0326</i>	Off. Rel. <i>0356</i>
Time Comp. <i>0405</i>				Clear <input checked="" type="radio"/> <i>Rain</i>	Cloudy <input checked="" type="radio"/>	Fog <input type="radio"/> Snow <input type="radio"/>
Service Requested By <i>Naylor + Det Series</i>				Sequence No. <i>7930 + F175</i>	Mobile Unit Technician <i>Malcolm H. Daniels 115151</i> Unit <i>5816</i>	
Yes				No	No. Frms.	No. Frms.
Photos				B & W	Color <i>4</i>	

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

*Photography: 2 overalls of 1998 Nissan, Md Tag FSV-645  
2 overalls of area 1-CC-4*

*Photographs were taken of the 1998 Nissan. The vehicle was towed to vehicle processing area. There was no physical evidence recovered.*

No. of Lift Cards	Eliminations	Yes	No
Latents From: 1.			7.
2.			8.
3.			9.
4.			10.
5.			11.
6.			12.

LATENT PRINT REPORT

Suitable Prints	Yes	No	Initials	Date	Eliminated with Prints of:
Suitable Prints from Lifts #					
Have Been Identified as Impressions of:					

Remarks:	Examiners

C.C. No. 8B5891

Victim(s) <b>Lee Lee OIF</b>		Phone No.		Date <b>2/28/99</b>	Offense <b>Homicide - Follow-up</b>	Run No. <b>2983</b>
Defendant(s)/Suspect(s)				Location <b>Rear even side 300 N. Colgerwood St</b>		
		B.P.I. No.		Service Requested By <b>Naylor &amp; Det Series</b>		District <b>SW</b> Unit <b>8187642.3</b>
				Sequence No. <b>1930 &amp; P175</b>		
				Mobile Unit Technician <b>Mathlon H. Daniels</b>		Unit <b>5816</b>
Time Rec. <b>0308</b>	Time Assign. <b>0311</b>	Time Arr. <b>0326</b>	Off. Rel. <b>0356</b>	Time Comp. <b>0405</b>	Clear <input checked="" type="radio"/> <b>Cloudy</b>	Yes No
				<input checked="" type="radio"/> <b>Rain</b>	Fog Snow	No. Frms.
				Photos <b>B &amp; W</b>		No. Frms. <b>4</b>

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

Photography: 2-overalls of 1998 Nissan, Md Tag FSV-645  
 2-overalls of area

Photographs were taken of the 1998 NISSAN. The vehicle was towed to vehicle processing area. There was no physical evidence recovered.

No. of Lift Cards	Eliminations	Yes	No
Latents From: 1.			7.
2.			8.
3.			9.
4.			10.
5.			11.
6.			12.

LATENT PRINT REPORT

Suitable Prints	Yes No	Initials	Date	Eliminated with Prints of:
Suitable Prints from Lifts #				
Have Been Identified as Impressions of:				
Remarks:				Examiners

*[Handwritten Signature]* 2-28-99

MDA 15 439 497

C.C. No. 885961

Victim(s) HARVEY LEE		Phone No.		Date 3/29/99	Offense HOMICIDE (FD)	Run No. 2496
Defendant(s)/Suspect(s) ADRIAN SANDERS				B.P.I. No.	Service Requested By D. J. ...	Sequence No. D. J. ...
Time Rec. 500				Time Assign. 600	Time Arr. 730	Off. Rel. ---
Time Comp. 1400		Clear Rain	Cloudy Fog	Photos Yes	No	No. Frms. 30

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

PHOTOS: 2 sets, 11 copies of car interior, 11 copies of car exterior, 3 close ups of front left tire, 4 copies of trunk, 4 close ups of map, 3 close ups of shirt, 2 close ups of door.

Evidence processed: car and contents 3/29/99 at 11:00 AM 4/1/99 with tag # PSV645

No. of Lift Cards 5 Eliminations Yes No No one AVAILABLE

- Latents From: 1. Taps & Tap Jack
- 2. ...
- 3. ...
- 4. MIDDLE REAR VIEW MIRROR
- 5. ...
- 6. ...
- 7. ...
- 8. ...
- 9. ...
- 10. ...
- 11. ...
- 12. ...

LATENT PRINT REPORT

Suitable Prints Yes No Initials Date 3/3/99 Eliminated with Prints of:

Suitable Prints from Lifts #

Have Been Identified as Impressions of:

Remarks: Examiners

3/2/99

Victim (s)

HMS LEE

Page No.

2

Date

2/28/66

Run No.

2096

Offense:

MURDER

Items processed: 3 cassette tapes, 1 pair shoes, 1 pair bag

Physical Evidence

1- FIELD HOCKEY STICK AND ACCESSORIES

2- RECOVERED FROM [unclear] at 187 Mission

3- 1/2 [unclear] TAG # FSU645, PRO# 99009003

4- BROOK BAG WITH ORIGINAL [unclear] [unclear]

5- BAG [unclear] OF 38 CIGARETTES 1/2 [unclear]

TAG # FSU645 PRO# 99009002

6- SHIRT w/ SUSPECT'S BLOOD ALCOHOL FROM

COUNT LEFT SIDE OF 1st BUTTON 1/2 [unclear]

TAG # FSU645 PRO# 99008991

7- HAIR SAMPLE RECOVERED FROM FLOOR near

RIGHT FRONT SEAT, PRO# 99008990

C.C. No.	8 B 9001
Offense:	1101.0101

Victim (s) MORT LEE

Page No. 3/5

Date 2/28/95

Run No. 2496

PHYSICAL EVIDENCE CONT.

1- MULTICOLOR SHIRT RECOVERED FROM BACK SEAT AREA OF '78 NISSAN 4/D TAG# FSV645 PRO# 99008998

1- SOIL SAMPLE RECOVERED FROM FRONT LEFT TIRE OF AREA OF '78 NISSAN 4/D TAG# FSV645 PRO# 99008999

4 VACUUM SAMPLE RECOVERED FROM DOOR PANELS, 2 VACUUM SAMPLES FROM FRONT SEATS (BACK OF BACK REST), 2 VACUUM SAMPLE RECOVERED FROM BACK SEATS, 1 VACUUM SAMPLE RECOVERED FROM TRUNK. PRO# 99009001

4- VACUUM SAMPLE RECOVERED FROM FLOOR MATS, 2 VACUUM SAMPLES RECOVERED FROM FRONT FLOOR AREA. PRO# 99008997

C.C. No. 835011  
Offense: HOMICIDE 1st

Victim (s) HAE LEE

Page No. 7/5

Date 7/18/99

Run No. 2496

Physical evidence consisting of  
1 pair of black dress shoes recovered from back seat  
area of said vehicle  
pro# 99008996

BAG - Items in glove box (papers) of said vehicle  
pro# 99008995

BAG - Papers recovered from trunk of said vehicle  
pro# 99008994

BAG - Personal items from back seat area of said vehicle  
pro# 99009000

BAG - Personal items from back seat area of said vehicle  
pro# 99008990

C.C. No.	885801
Offense:	HOMICIDE (FD)

Victim (s)	HARRIS, LEE	Page No.	75	Date	2/20/95	Run No.	2496
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NARRATIVE: Responded to the above location to process a vehicle in reference to a Homicide (FD). Information from Det. MacGillivray (D410) states that the vehicle (90' Nissan 4/7 with Tag FSV645) was involved in a homicide. Photos were taken, vehicle was processed for latent and evidence was submitted to ICU.

C.C. No. **8B5801**

Victim(s) <b>HAR LEE</b>		Phone No.		Date <b>2/28/99</b>	Offense <b>HOMICIDE (FU)</b>	Run No. <b>2496</b>
Defendant(s)/Suspect(s) <b>Adnan Syed 2005477</b>				Location <b>Head Qw. Processing Bag</b>		District <b>C15</b>
B.P.I. No. <b>JAY Wilds 1997957</b>				Service Requested By <b>MAGILLIWAY</b>		Unit <b>6436</b>
				Sequence No. <b>0410</b>		
				Mobile Unit Technician <b>SMITH</b>		Unit <b>5836</b>
Time Rec. <b>600</b>	Time Assign. <b>600</b>	Time Arr. <b>730</b>	Off. Rel. <b>—</b>	Time Comp. <b>1400</b>	Clear <input checked="" type="checkbox"/> Cloudy	No. Frms. <b>30</b>
				Rain	Fog	Snow
				Photos <input checked="" type="checkbox"/> No	B & W	<input checked="" type="checkbox"/> Color

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

PHOTOS: 2 cc#, 11 overalls of EXT. VEHICLE, 11 overalls of INT. VEHICLE  
3 close ups of front LEFT TIRE, 4 overalls of TRUNK, 4 close ups of map, 3 close ups of SHIRT, 2 close up of NOSE.

ITEMS PROCESSED: INT. AND EXT. OF '99' NISSAN 4/17 WITH TAG # FSV645

No. of Lift Cards <b>5</b>	Eliminations Yes <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/>	<b>NO ONE AVAILABLE</b>
Latents From: 1. TAPS in TAPE DECK	7.	
2. SAME AS #1	8.	
3. REMAINING PAD BAG	9.	
4. MIDDLE REAR VIEW MIRROR	10.	
5. SAME AS #4	11.	
6.	12.	

LATENT PRINT REPORT

Suitable Prints  Yes  No. Initials **SL** Date **3.3.99** Eliminated with Prints of:

Suitable Prints from Lifts #

Have Been Identified as Impressions of:

Remarks: **NEGATIVE TO Adnan Syed 2005477, Jay Wilds 1997957**

Examiners **3.26.99 S/P**

Victim (s)	HAE LER	Page No.	2/3	Date	2/28/96	Run No.	2496	C.C. No.	8B5801
Items processed cont: 3- CASSETTE TAPES; FEMININE PAD BAG		Offense: HOMICIDE (FU)							
PHYSICAL EVIDENCE:									
✓ 1- FIELD HOCKEY STICK AND LACROSS STICK RECOVERED FROM THE TRUNK OF '98" NISSAN 4/D WITH TAG # FSV645. PRO# 99009003									
1- BOOK BAG WITH PERSONAL ITEMS RECOVERED FROM BACK SEAT AREA OF '98" NISSAN 4/D WITH TAG # FSV645 PRO# 99009002									
1- SHIRT w/ SUSPECTED BLOOD RECOVERED FROM FRONT LEFT SEAT OF '98" NISSAN 4/D WITH TAG # FSV645 PRO# 99008991									
1- Hair sample RECOVERED FROM FLOOR NEXT NEARBY TO RIGHT FRONT SEAT. PRO# 99008990									

MB  
1160-25-20312199

PHYSICAL EVIDENCE

1- MULTI-COLORED SHIRT RECOVERED FROM BACK SEAT

AREA OF '98' NISSAN 4/D TAG# FSV645

PRO # 9900 8990

1- SOIL SAMPLE RECOVERED FROM FRONT LEFT TIRE OF

AREA OF '98' NISSAN 4/D TAG# FSV645

PRO # 9900 8999

4- Vacuum sample RECOVERED FROM DOOR PANELS, 2- Vacuum samples FROM FRONT SEATS (BACK OF BACK SEAT), 2-

VACUUM SAMPLE RECOVERED FROM BACK SEATS, 1- VACUUM SAMPLE RECOVERED FROM TRUNK.

PRO # 9900 9001

4- Vacuum sample RECOVERED FROM FLOOR MATS, 2- Vacuum samples RECOVERED FROM FRONT FLOOR AREA.

PRO # 9900 8997

C.C. No. 8B5801  
Offense: HOMICIDE FU

Victim (s): HAFE LIFE  
Page No. 4/5  
Date: 2/28/99  
Run No. 2496

PHYSICAL EVIDENCE CONT:

1- PAIR of BLACK DRESS SHOES RECOVERED FROM BACK SEAT AREA of SAND VEHICLE  
PRO# 99008996

✓ BAG - ITEMS IN GLOVE BOX (PAPERS) OF SAID VEHICLE  
PRO# 99008995

✓ BAG - PAPERS RECOVERED FROM TRUNK of SAND VEHICLE  
PRO# 99008994

✓ BAG - PERSONAL ITEMS FROM BACK SEAT AREA of SAID VEHICLE  
PRO# 99009000

✓ BAG - PERSONAL ITEMS FROM BACK SEAT AREA of SAND VEHICLE  
PRO# 99008990

C.C. No. 8B5801  
Offense: HOMICIDE (M)

Victim (s) HAE LEE  
Page No. 5/5  
Date 2/28/99  
Run No. 2496

NARRATIVE: RESPONDED TO THE ABOVE LOCATION TO PROCESS A VEHICLE IN REFERENCE TO A HOMICIDE (M). INFORMATION FROM DET. MACGILLIVRAY (D410) STATES THAT THE VEHICLE ('98" NISSAN 4/D WITH TAG# FSV645) WAS INVOLVED IN A HOMICIDE. PHOTOS WERE TAKEN, VEHICLE WAS PROCESSED FOR LATENTS AND EVIDENCE WAS SUBMITTED TO ECU.

**BALTIMORE POLICE DEPARTMENT**  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC#	998B005801	T/C	00000002	
LAB#	? DEATH	AC#	99008990	

Offense	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
		DEBORAH VOLK, CIV S160	02-28-99 13:39:55	1

RESPONSIBLE CMD **CRIMINAL INVEST. BUR** 

RESPONSIBLE OFFICER	MACGILLIVARY, GREGORY	RANK	OFC	SEQ#	D410	CMD	CRIMINAL INVEST. BUR
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SUBMITTING OFFICER	SANDERS, FRANKLIN	RANK	CIV	SEQ#	T169	CMD	LABORATORY DIVISION
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SIGNATURE SUBMITTING OFFICER	DATE PREPARED	02-28-99
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**CLAIMANT**

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH	
LEE	HAE			

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		ITEMS FROM BACK SEAT		HOLD	

NO ITEMS FOLLOW.

*(This area is intentionally left blank for a signature or additional notes.)*

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		MPIA \$1,500	508 1

BALTIMORE POLICE DEPARTMENT EVIDENCE CONTROL SECTION INVENTORY SHEET		CC# 998B005801	T/C 00000002	
		LAB# ? DEATH	AC# 99008991	

OFFICER	VALUE	PROP OFFICER DEBORAH VOLK, CIV S160	DATE & TIME RECEIVED 02-28-99 13:41:42	PAGE 1
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RESPONSIBLE CMD	CRIMINAL INVEST. BUR	
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RESPONSIBLE OFFICER	MACGILLIVARY, GREGORY	RANK OFC	SEQ# D410	CMD CRIMINAL INVEST. BUR
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SUBMITTING OFFICER	SANDERS, FRANKLIN	RANK CIV	SEQ# T169	CMD LABORATORY DIVISION
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SIGNATURE SUBMITTING OFFICER	DATE PREPARED 02-28-99
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**CLAIMANT**

LASTNAME LEE	FIRSTNAME HAE	MI	DATE OF BIRTH	
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STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		SHIRT W/SUSPECTED BLOOD ON SAME		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED \$ 00	TOTAL ITEMS 1
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MPIA 15 459 509

BALTIMORE POLICE DEPARTMENT <b>EVIDENCE CONTROL SECTION</b> <b>INVENTORY SHEET</b>		CC# <b>998B005801</b>	T/C <b>00000001</b>	
		LAB# <b>? DEATH</b>	AC# <b>99008992</b>	

DATE <b>02-28-99</b>	VALUE	PROP OFFICER <b>DEBORAH VOLK, CIV S160</b>	DATE & TIME RECEIVED <b>02-28-99 13:43:16</b>	PAGE <b>1</b>
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RESPONSIBLE CMD <b>CRIMINAL INVEST. BUR</b>	
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RESPONSIBLE OFFICER <b>MACGILLIVARY, GREGORY</b>	RANK <b>OFC</b>	SEQ# <b>D410</b>	CMD <b>CRIMINAL INVEST. BUR</b>
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SUBMITTING OFFICER <b>SANDERS, FRANKLIN</b>	RANK <b>CIV</b>	SEQ# <b>T169</b>	CMD <b>LABORATORY DIVISION</b>
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INITIALS OF SUBMITTING OFFICER	DATE PREPARED <b>02-28-99</b>
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<b>CLAIMANT</b>				
LAST NAME <b>EE</b>	FIRSTNAME <b>HAE</b>	MI	DATE OF BIRTH	
STREET ADDRESS				

EM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		HAIR SAMPLE		HOLD	

**NO ITEMS FOLLOW.**

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED <b>\$100</b>	TOTAL ITEMS <b>15 459 510</b>	<b>1</b>
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BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC# **998B005801** T/C **00000002** 

LAB# **? DEATH** AC# **99008993** 

TYPE **ence** VALUE PROP OFFICER **DEBORAH VOLK, CIV S160** DATE & TIME RECEIVED **02-28-99 13:45:11** PAGE **1**

RESPONSIBLE CMD **CRIMINAL INVEST. BUR** 

RESPONSIBLE OFFICER **MACGILLIVARY, GREGORY** RANK **OFC** SEQ# **D410** CMD **CRIMINAL INVEST. BUR**

SUBMITTING OFFICER **SANDERS, FRANKLIN** RANK **CIV** SEQ# **T169** CMD **LABORATORY DIVISION**

SIGNATURE SUBMITTING OFFICER DATE PREPARED **02-28-99**

**CLAIMANT**

LASTNAME **LEE** FIRSTNAME **HAE** MI DATE OF BIRTH 

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		MULTICOLORED SHIRT		HOLD	

**NO ITEMS FOLLOW.**

SIGNATURE RECEIVING PROPERTY OFFICER DATE RECEIVED TOTAL MONEY RECEIVED TOTAL ITEMS  
**MPA 05 459 511** **1**

BALTIMORE POLICE DEPARTMENT <b>EVIDENCE CONTROL SECTION</b> <b>INVENTORY SHEET</b>		CC# <b>988B005801</b>	T/C <b>00000002</b>	
		LAB# <b>HOMICIDE</b>	AC# <b>99008994</b>	

PROP OFFICER <b>OLIVIA JACKSON, CSO S809</b>	DATE & TIME RECEIVED <b>02-28-99 13:45:37</b>	PAGE <b>1</b>
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RESPONSIBLE CMD <b>CRIMINAL INVEST. BUR</b>	
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RESPONSIBLE OFFICER <b>MACGILLIVARY, GREGORY</b>	RANK <b>OFC</b>	SEQ# <b>D410</b>	CMD <b>CRIMINAL INVEST. BUR</b>
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SUBMITTING OFFICER <b>SANDERS, FRANKLIN</b>	RANK <b>CIV</b>	SEQ# <b>T169</b>	CMD <b>LABORATORY DIVISION</b>
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SIGNATURE SUBMITTING OFFICER	DATE PREPARED <b>02-28-99</b>
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**CIRCUMSTANCES**

**ICTIM LEE, HAE**

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
<b>1</b>	<b>1</b>		<b>PAPERS F/ TRUNK AREA</b>		<b>HOLD</b>	

**NO ITEMS FOLLOW.**

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED <b>\$ 00</b>	TOTAL ITEMS <b>459 512</b>	<b>1</b>
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**BALTIMORE POLICE DEPARTMENT**  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC# **988B005801** T/C **00000002**  
 LAB# **HOMICIDE** AC# **99008995**  
 PROP OFFICER **OLIVIA JACKSON, CSO S809** DATE & TIME RECEIVED **02-28-99 13:48:31** PAGE **1**

RESPONSIBLE CMD **CRIMINAL INVEST. BUR**

RESPONSIBLE OFFICER **MACGILLIVARY, GREGORY** RANK **OFC** SEQ# **D410** CMD **CRIMINAL INVEST. BUR**

SUBMITTING OFFICER **SANDERS, FRANKLIN** RANK **CIV** SEQ# **T169** CMD **LABORATORY DIVISION**

SIGNATURE SUBMITTING OFFICER DATE PREPARED **02-28-99**

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		PAPERS F/ GLOVE BOX		HOLD	

**NO ITEMS FOLLOW.**

SIGNATURE RECEIVING PROPERTY OFFICER DATE RECEIVED TOTAL MONEY RECEIVED TOTAL ITEMS  
 \$ .00 1

MP/A 15 459 513

**BALTIMORE POLICE DEPARTMENT**  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC#	<b>988B005801</b>	T/C	<b>00000002</b>	
LAB#	<b>HOMICIDE</b>	AC#	<b>99008996</b>	

ence	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
		<b>OLIVIA JACKSON, CSO S809</b>	<b>02-28-99 13:51:52</b>	<b>1</b>

RESPONSIBLE CMD **CRIMINAL INVEST. BUR** 

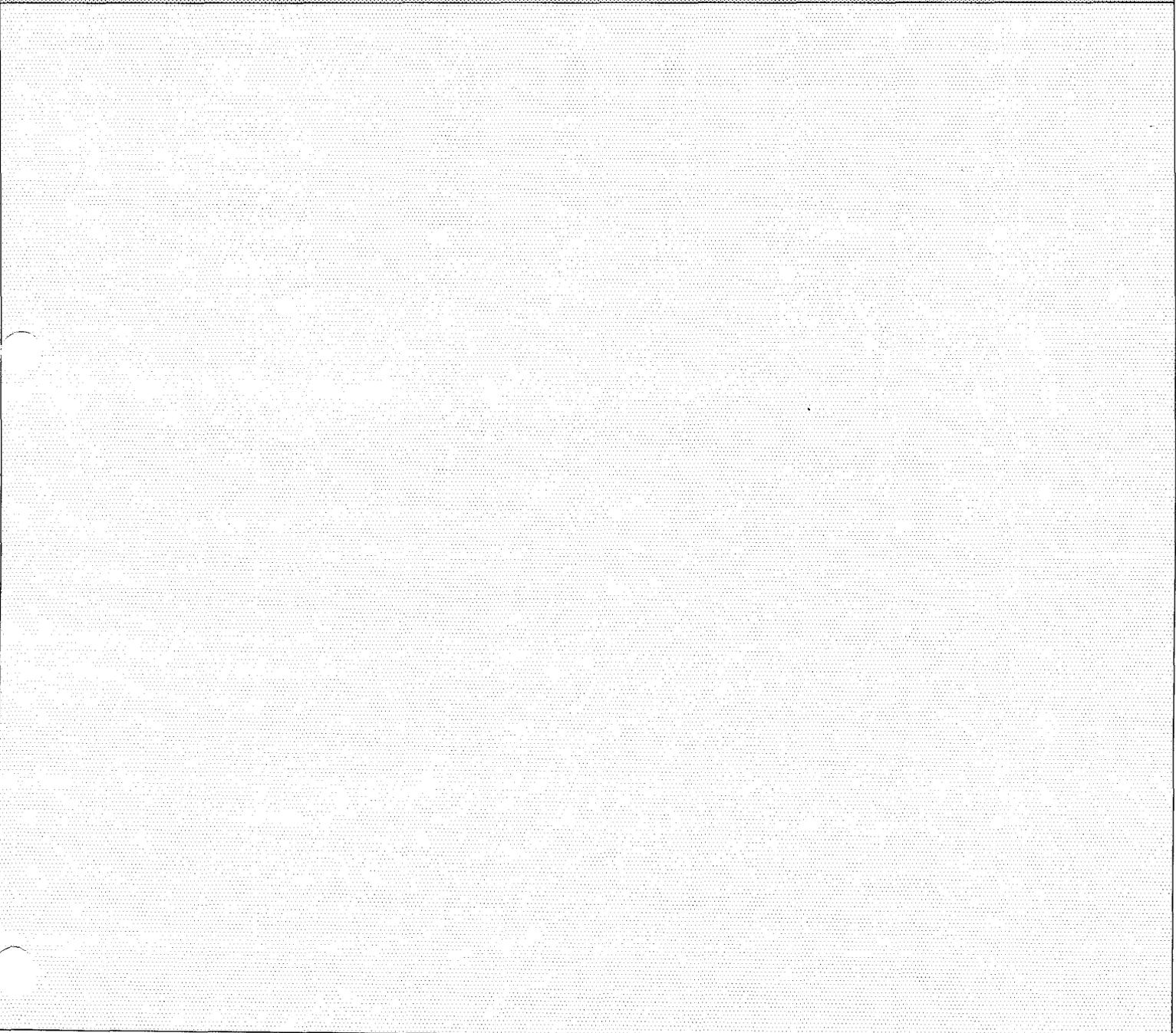
RESPONSIBLE OFFICER	<b>MACGILLIVARY, GREGORY</b>	RANK	<b>OFC</b>	SEQ#	<b>D410</b>	CMD	<b>CRIMINAL INVEST. BUR</b>
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SUBMITTING OFFICER	<b>SANDERS, FRANKLIN</b>	RANK	<b>CIV</b>	SEQ#	<b>T169</b>	CMD	<b>LABORATORY DIVISION</b>
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SIGNATURE SUBMITTING OFFICER	DATE PREPARED
	<b>02-28-99</b>

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
<b>1</b>	<b>1</b>		<b>PAIR OF BLACK DRESS SHOES</b>		<b>HOLD</b>	

**NO ITEMS FOLLOW.**



SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		<b>MPIA 10459 514</b>	<b>1</b>

**BALTIMORE POLICE DEPARTMENT**  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC#	<b>998B005801</b>	T/C	<b>00000002</b>	
LAB#	<b>? DEATH</b>	AC#	<b>99008997</b>	

ence	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
		<b>OLIVIA JACKSON, CSO S809</b>	<b>02-28-99 13:55:49</b>	<b>1</b>

RESPONSIBLE CMD **CRIMINAL INVEST. BUR** 

RESPONSIBLE OFFICER	<b>MACGILLIVARY, GREGORY</b>	RANK	<b>OFC</b>	SEQ#	<b>D410</b>	CMD	<b>CRIMINAL INVEST. BUR</b>
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SUBMITTING OFFICER	<b>SANDERS, FRANKLIN</b>	RANK	<b>CIV</b>	SEQ#	<b>T169</b>	CMD	<b>LABORATORY DIVISION</b>
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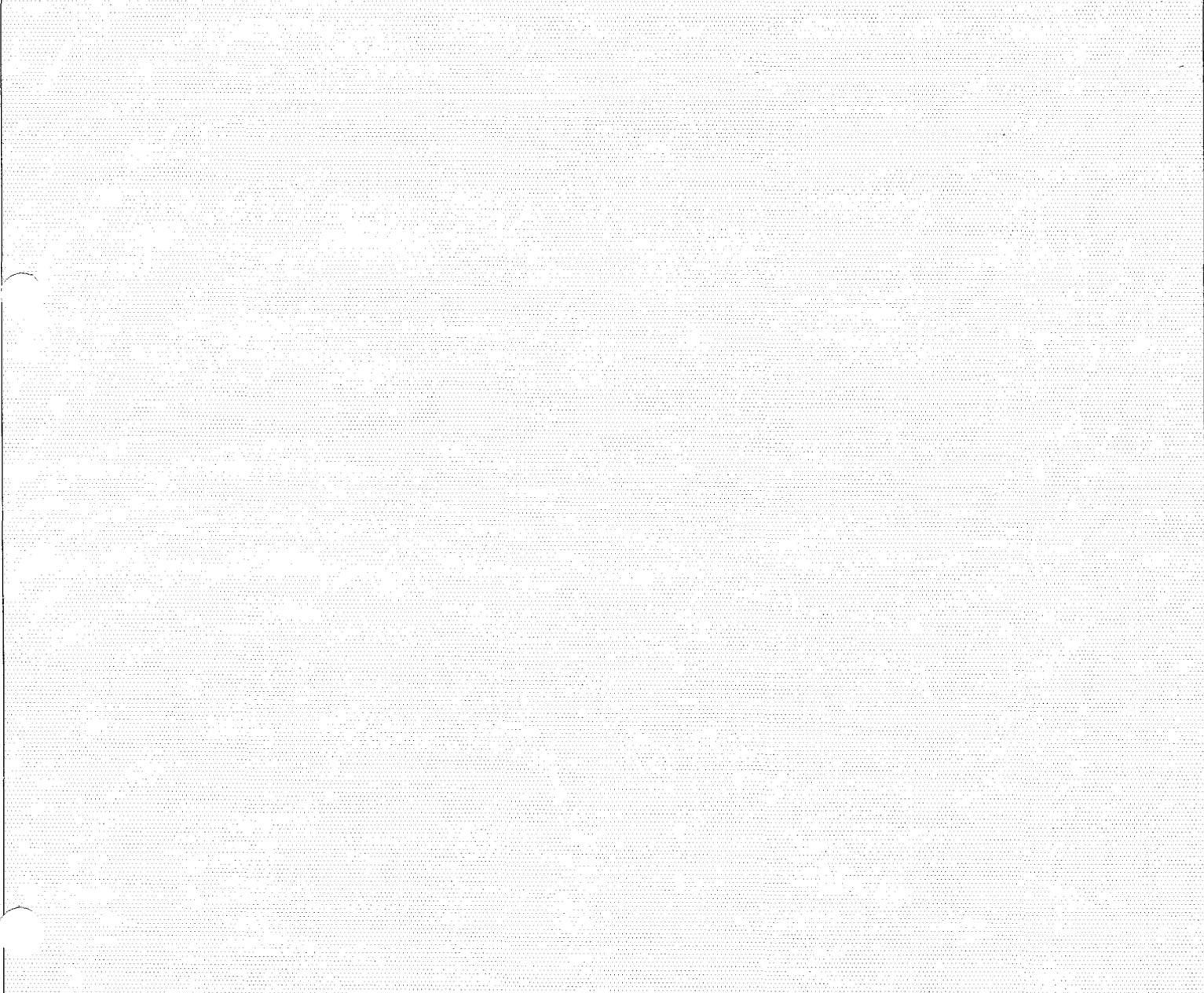
SIGNATURE SUBMITTING OFFICER	DATE PREPARED
	<b>02-28-99</b>

**CIRCUMSTANCES**

VICTIM LEE, HAE

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	8		VACCUM SAMPLES		HOLD	

NO ITEMS FOLLOW.



SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		<b>MPIA \$19459.515</b>	<b>1</b>

**BALTIMORE POLICE DEPARTMENT**  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC# **998B005801** T/C **00000002**  
 LAB# **HOMICIDE** AC# **99008999**

REFERENCE VALUE PROP OFFICER DATE & TIME RECEIVED PAGE  
**OLIVIA JACKSON, CSO S809** **02-28-99 13:59:17** **1**

RESPONSIBLE CMD **CRIMINAL INVEST. BUR**

RESPONSIBLE OFFICER **MACGILLIVARY, GREGORY** RANK **OFC** SEQ# **D410** CMD **CRIMINAL INVEST. BUR**

SUBMITTING OFFICER **SANDERS, FRANKLIN** RANK **CIV** SEQ# **T169** CMD **LABORATORY DIVISION**

SIGNATURE SUBMITTING OFFICER DATE PREPARED **02-28-99**

**CIRCUMSTANCES**

VICTIM **LEE, HAE**

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		SOIL SAMPLE		HOLD	

**NO ITEMS FOLLOW.**

SIGNATURE RECEIVING PROPERTY OFFICER DATE RECEIVED TOTAL MONEY RECEIVED TOTAL ITEMS  
**MPI \$ 160459 516** **1**

BALTIMORE POLICE DEPARTMENT <b>EVIDENCE CONTROL SECTION</b> <b>INVENTORY SHEET</b>		CC# <b>998B005801</b>	T/C <b>00000002</b>	
		LAB# <b>HOMICIDE</b>	AC# <b>99009000</b>	

TYPE 3v ce	VALUE	PROP OFFICER DEBORAH VOLK, CIV S160	DATE & TIME RECEIVED 02-28-99 14:01:49	PAGE 1
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RESPONSIBLE CMD **CRIMINAL INVEST. BUR** 

RESPONSIBLE OFFICER <b>MACGILLIVARY, GREGORY</b>	RANK <b>OFC</b>	SEQ# <b>D410</b>	CMD <b>CRIMINAL INVEST. BUR</b>
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SUBMITTING OFFICER <b>SANDERS, FRANKLIN</b>	RANK <b>CIV</b>	SEQ# <b>T169</b>	CMD <b>LABORATORY DIVISION</b>
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SIGNATURE SUBMITTING OFFICER	DATE PREPARED 02-28-99
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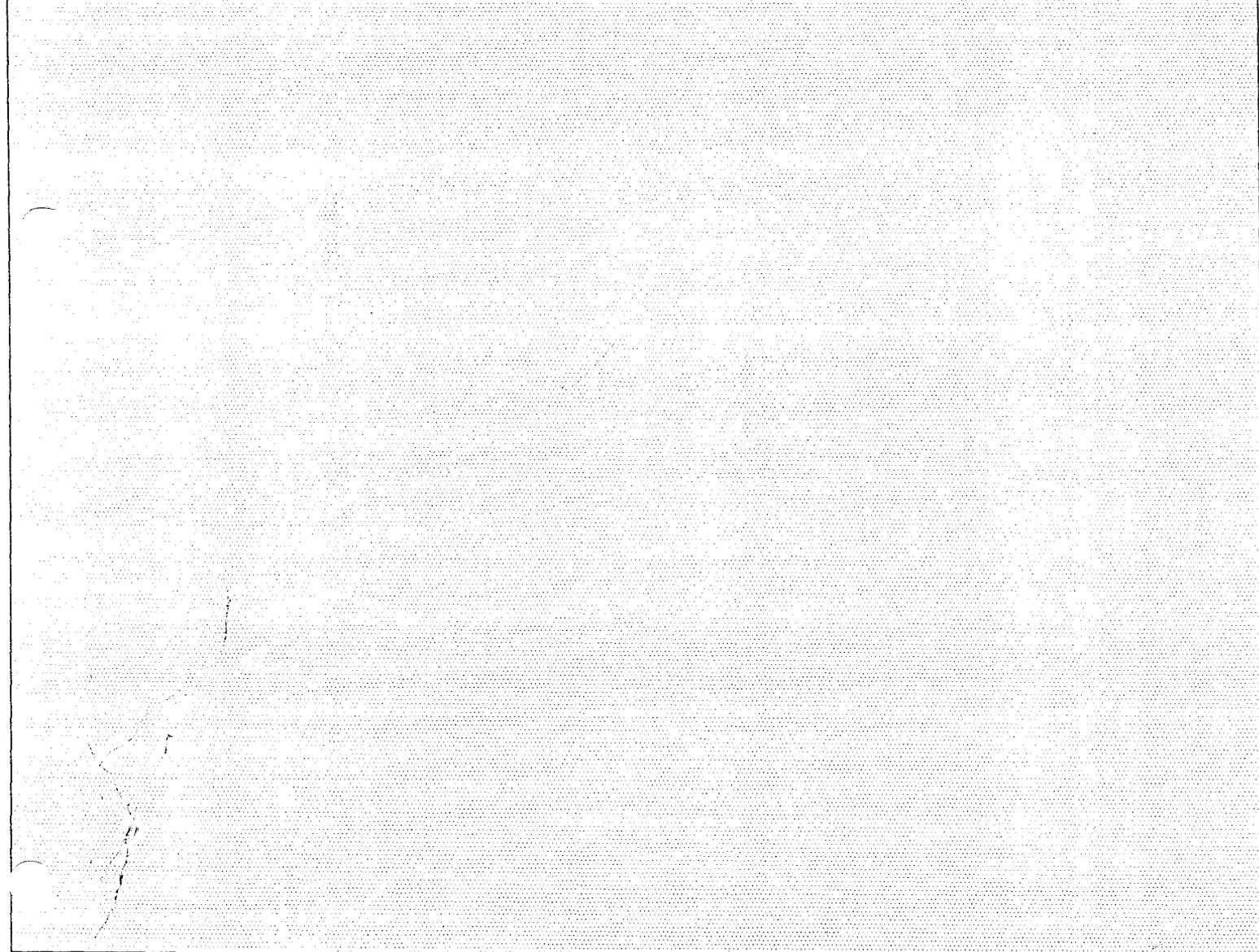
**CLAIMANT**

LASTNAME <b>DOE</b>	FIRSTNAME <b>JANE</b>	MI	DATE OF BIRTH	
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STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		ITEMS FROM BACK SEAT (LATENTS0		HOLD	

NO ITEMS FOLLOW.



SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED \$ .00	TOTAL ITEMS 1
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MPIA 15 459 517

BALTIMORE POLICE DEPARTMENT <b>EVIDENCE CONTROL SECTION</b> <b>INVENTORY SHEET</b>		CC# <b>998B005801</b>	T/C <b>00000002</b>			
		LAB# <b>HOMICIDE</b>	AC# <b>99009001</b>			
OFFENSE	VALUE	PROP OFFICER <b>OLIVIA JACKSON, CSO S809</b>		DATE & TIME RECEIVED <b>02-28-99 14:02:57</b>	PAGE <b>1</b>	
RESPONSIBLE CMD <b>CRIMINAL INVEST. BUR</b>						
RESPONSIBLE OFFICER <b>MACGILLIVARY, GREGORY</b>		RANK <b>OFC</b>	SEQ# <b>D410</b>	CMD <b>CRIMINAL INVEST. BUR</b>		
SUBMITTING OFFICER <b>SANDERS, FRANKLIN</b>		RANK <b>CIV</b>	SEQ# <b>T169</b>	CMD <b>LABORATORY DIVISION</b>		
SIGNATURE SUBMITTING OFFICER				DATE PREPARED <b>02-28-99</b>		
<b>CIRCUMSTANCES</b>						
VICTIM: LEE, HAE						
ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	9		VACUUM SAMPLES		HOLD	
<b>NO ITEMS FOLLOW.</b>						
SIGNATURE RECEIVING PROPERTY OFFICER				DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
					<b>MPIA\$10459 518</b>	<b>1</b>

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC#	998B005801	T/C	00000002	
LAB#	HOMICIDE	AC#	99009002	

PROPERTY OFFICER	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
E. J. ...		DEBORAH VOLK, CIV S160	02-28-99 14:05:35	1

RESPONSIBLE CMD: **CRIMINAL INVEST. BUR** 

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER	DATE PREPARED
	02-28-99

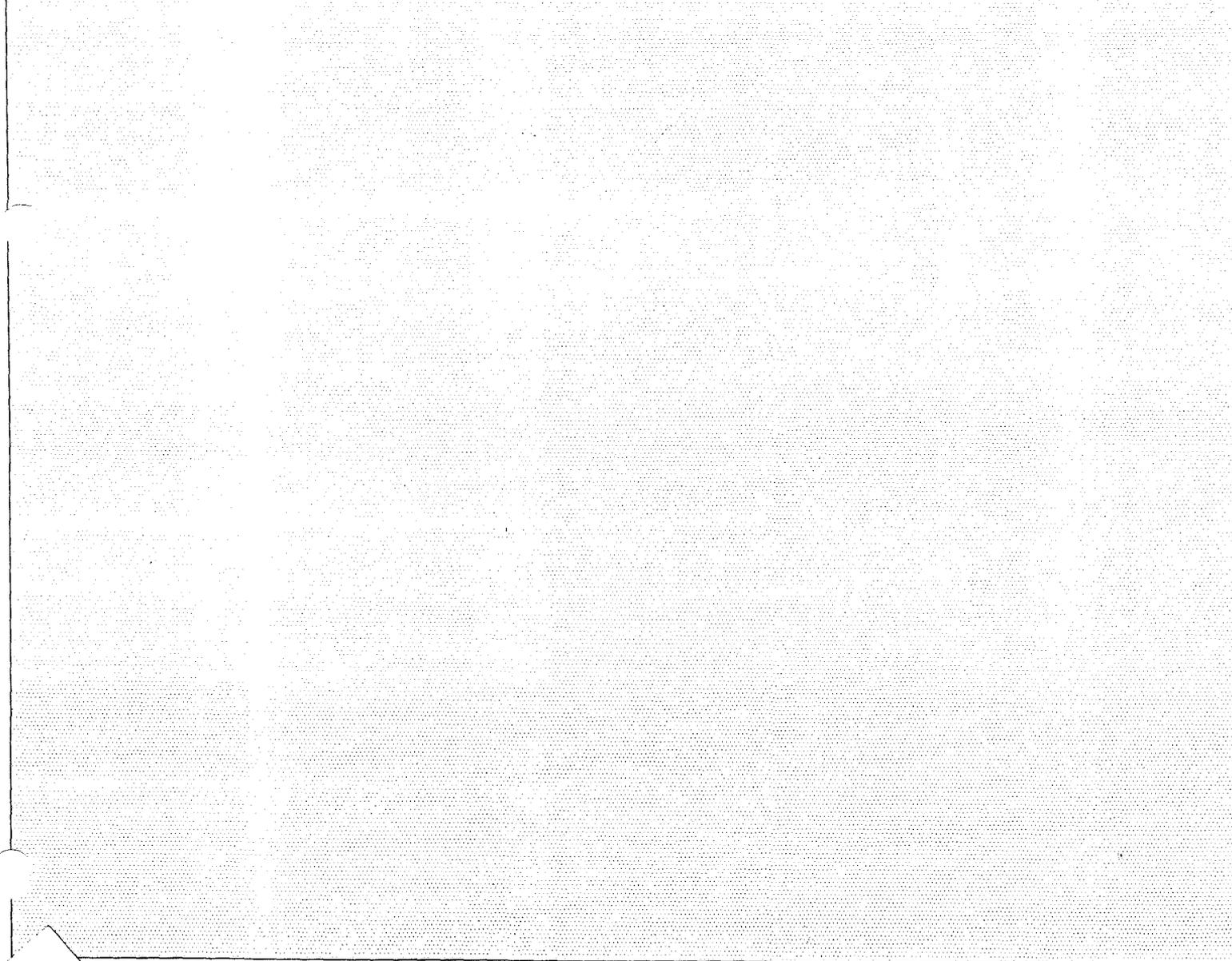
**CLAIMANT**

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH	
LEE	HAE			

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		BLK BOOKBAG W/PERSONAL ITEMS		HOLD	

NO ITEMS FOLLOW.



PROPERTY RECEIVING OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		MPIA 15 459 519 \$.00	1

BALTIMORE POLICE DEPARTMENT <b>EVIDENCE CONTROL SECTION</b> <b>INVENTORY SHEET</b>	CC#	998B005801	T/C	00000002	
	LAB#	? DEATH	AC#	99009003	

idence	VALUE	PROP OFFICER DEBORAH VOLK, CIV S160	DATE & TIME RECEIVED 02-28-99 14:10:03	PAGE 1
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RESPONSIBLE CMD	CRIMINAL INVEST. BUR				
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RESPONSIBLE OFFICER	MACGILLIVARY, GREGORY	RANK	OFC	SEQ#	D410	CMD	CRIMINAL INVEST. BUR
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SUBMITTING OFFICER	SANDERS, FRANKLIN	RANK	CIV	SEQ#	T169	CMD	LABORATORY DIVISION
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SIGNATURE SUBMITTING OFFICER	DATE PREPARED	02-28-99
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**CLAIMANT**

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH	
LEE	HAE			

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		FIELD HOCKEY STICK		HOLD	
2	1		LACROSS STICK		HOLD	

NO ITEMS FOLLOW.

[Large empty area for notes or signatures]

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		MPIA 15 459 520	2

*KEEP  
LETORANN*

C.C. No. 8B5801

Victim(s) <b>HAE MIN LEE (ASIAN / F) DOB [REDACTED]</b>		Phone No.	Date <b>2/28/19</b>	Offense <b>HOMICIDE (F10)</b>	Run No. <b>2497</b>
<b>7315 DOCKRIDGE RD. 21207</b>			Location <b>HOMICIDE OFFICE (6th FLD. HQ)</b>		
Defendant(s)/Suspect(s)		B.P.I. No.	Service Requested By <b>DET. RITZ</b>	Sequence No. <b>C 361</b>	District <b>C10</b> Unit <b>6436</b>
			Mobile Unit Technician <b>DELEERS (59051)</b>		Unit <b>5839</b>
Time Rec. <b>1345</b>	Time Assign. <b>1345</b>	Time Arr. <b>1350</b>	Off. Rel. <b>NA</b>	Time Comp. <b>1410</b>	Clear <input checked="" type="radio"/> Rain <input type="radio"/> Fog <input type="radio"/> Snow <input type="radio"/>
					Cloudy <input type="radio"/> Photos <input checked="" type="radio"/> Yes <input type="radio"/> No <input type="radio"/>
					No. Frms. <b>B &amp; W</b> No. Frms. <b>Color 6</b>

**MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)**

*PHOTOS: 1 CC # 5 OF SUBJECT: (ADNAN SYED (M/F) DOB 5/21/81; 7034 JOHNNYCAKE RD.)*

*(\*) NOTE: 1 OVERALL FRONT VIEW, 1 OVERALL BACK VIEW, 1 OVERALL LEFT SIDE, 1 OVERALL RIGHT SIDE, 1 CLOSEUP OF FACE*

No. of Lift Cards	Eliminations	Yes	No
Latents From: 1.			7.
2.			8.
3.			9.
4.			10.
5.			11.
6.			12.

**LATENT PRINT REPORT**

Suitable Prints	Yes	No	Initials	Date	Eliminated with Prints of:
Suitable Prints from Lifts #					
Have Been Identified as Impressions of:					

Remarks:	Examiners
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*MPIA  
3/1/19*

C.C. No. **8B5801**

Victim(s) <b>HAE MIN LEE (ASIAN / F) DOB [REDACTED]</b>		Phone No. [REDACTED]	Date <b>2/28/99</b>	Offense <b>HOMICIDE (F/U)</b>	Run No. <b>2497</b>
Defendant(s)/Suspect(s) [REDACTED]		B.P.I. No.	Location <b>HOMICIDE OFFICE (6th FLA. HQ)</b>	Service Requested By <b>DET. RITZ</b>	Sequence No. <b>C361</b>
			Mobile Unit Technician <b>PETERZ (5905)</b>	District <b>C1B</b>	Unit <b>6436</b>
Time Rec. <b>1345</b>	Time Assign. <b>1345</b>	Time Arr. <b>1350</b>	Off. Rel. <b>N/A</b>	Time Comp. <b>1410</b>	Clear <input checked="" type="radio"/> Rain
					Cloudy <input type="radio"/> Fog <input type="radio"/> Snow <input type="radio"/>
				Photos <input checked="" type="radio"/> Yes <input type="radio"/> No	No. Frms. <b>6</b>
				B & W <input type="radio"/> Color <input checked="" type="radio"/>	No. Frms. <b>6</b>

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

PHOTOS: 1 CC #, 5 OF SUBJECT: (ADNAN SYED (M/F) DOB 5/21/81; 7034 JOHNNYCAKE RD.)

(\*) NOTE: 1 OVERALL FRONT VIEW, 1 OVERALL BACK VIEW, 1 OVERALL LEFT SIDE, 1 OVERALL RIGHT SIDE, 1 CLOSEUP OF FACE

No. of Lift Cards	Eliminations	Yes	No
Latents From: 1.			7.
2.			8.
3.			9.
4.			10.
5.			11.
6.			12.

LATENT PRINT REPORT

Suitable Prints	Yes	No	Initials	Date	Eliminated with Prints of:
Suitable Prints from Lifts #					
Have Been Identified as Impressions of:					
Remarks:					Examiners

*MPA*  
2/1/99

Lt. Keel  
Sgt. Forrester

C.C. No. 885501

Victim(s) <i>Alan Minnie #1/10 15-20</i>		Phone No.		Date <i>3-7-99</i>	Offense <i>Homicide 1st</i>		Run No. <i>9900</i>
[Redacted]		B.P.I. No.		Location <i>Headquarters - Processing Area</i>		Service Requested By <i>Det. McCallister</i>	
Defendant(s)/Suspect(s)		B.P.I. No.		Sequence No. <i>1010</i>		District <i>10</i>	Unit <i>6400</i>
				Mobile Unit Technician <i>Potterson</i>		Unit <i>5819</i>	
Time Rec. <i>1500</i>	Time Assign. <i>1500</i>	Time Arr. <i>1520</i>	Off. Rel. <i>1700</i>	Time Comp. <i>2030</i>	Clear <input type="checkbox"/> Rain	Cloudy <input checked="" type="checkbox"/> Fog	Snow <input type="checkbox"/>
				Photos <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	No. Frms. <i>B &amp; W</i>		No. Frms. <i>Color 38</i>

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

Photos: 1 - PP# 1 - tag # 1 - VIN # 5 - overall exterior of vehicle, 7 - overall interior of vehicle and trunk 12 - overall of soil/vegetation samples, 11 - closeups of items from vehicle  
 Items processed: None. No surfaces were requested to be processed per Det. McCallister.  
 Physical evidence measured and submitted to E.C.U.:  
 1) - 6 - soil/vegetation samples 1A = recovered from driverside portion of trunk; B =

No. of Lift Cards	Eliminations	Yes	No
Latents From: 1.			7.
2.			8.
3.			9.
4.			10.
5.			11.
6.			12.

LATENT PRINT REPORT

Suitable Prints	Yes No	Initials	Date	Eliminated with Prints of:
Suitable Prints from Lifts #				
Have Been Identified as Impressions of:				

Remarks:	Examiners

Victim (s)

Hae Min Lee

Page No. 2

Date 3-9-99

Run No. 5900

Offense: Homicide F.U.

Physical evidence (Cont.): removed from passengerside portion of trunk; C = recovered from rear portion of trunk near passenger side; D = recovered from the rear passenger side floor near door; E = recovered from the rear driverside floor near center hump; F = recovered from underside of rear passenger side floor mat.)

Property # 99010970

1) -1- trunk bed liner carpeting recovered from trunk

Property # 99010971

1) -1- right shoe,

2) -1- glove,

3) -1- notebook, and

4) -1- T-shirt recovered from trunk

Property # 99010972

1) -1- pair of jeans (with possible suspected blood in front right pocket) recovered from rear driverside seat

Property # 99010974

1) -1- weight-lifting glove recovered from front passenger seat

Property # 99010977

1) -1- "1989" Panther,

2) -1- ticket,

C.C. No. 885801	Offense: Homicide F.U.
Victim (s) Mae Minke	Page No. 3
Date 3-7-99	Run No. 9900
<p>Physical evidence (cont.): 3) 1 receipt,          4) 1 envelope, and          5) Small envelope with photos recovered from inside glove compartment          Property # 99A10976</p> <p>Narrative: The lab was requested to respond to the above location to process a vehicle allegedly involved in a homicide. The lab observed a '87 Honda Accord, with MD tag # FHW 822 and VIN # 1HGCA5B321H046588, and overall photographs were taken of the vehicle and various items from vehicle. Det. Mac Gillyvary and Sgt. Forrester were present during the processing of the vehicle, which was processed after a search and seizure warrant had been obtained. The lab observed several samples of vegetation on the trunk compartment bed lining, and the samples and trunk lining were removed from vehicle by Criminalist II Van Gelder. The lab observed several soil samples from the rear passenger side floor and the rear driverside floor near the center hump, and a vegetation sample was recovered from the underside of the rear passenger side floor mat, and the samples were removed from vehicle by Criminalist II Van Gelder. Criminalist II Bianca was also present during the processing of the vehicle. The lab observed various items in the trunk including a shoe, a glove, a notebook &amp; t-shirt, which were the only items requested to be recovered by Det. Mac Gillyvary. Also a composition book was observed in the trunk and same was recovered by Det. Mac Gillyvary. The lab observed various items on the interior of the</p>	

C.C. No. 8B5801

Victim (s) <i>Hae Min Lee</i>	Page No. <i>4</i>	Date <i>3-9-99</i>	Run No. <i>2900</i>	Offense: <i>Homicide F.C.</i>
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Alternative (cont.): Vehicle including a weight-lifting glove and a pair of pants/shirt were observed having possible suspected blood stains on the interior of the front right pocket. Also the lab observed various items in the glove compartment including a ticket, a receipt, a planner, an envelope, and a small envelope with photos; which were the only items (along with the pants and weight-lifting glove) requested to be recovered from the interior of the vehicle by Det. MacGillivray. Also a disk was recovered from the vehicle by Det. MacGillivray. All other items contained inside the vehicle were requested to be left inside the vehicle by Det. MacGillivray. The above listed evidence was recovered and submitted to C.T.U. No other services were requested. No other physical evidence was recovered.

C.C. No. **8B5801**

Victim(s) <b>Hae Min Lee F/A/ [REDACTED]</b>		Phone No.		Date <b>3-9-99</b>	Offense <b>Homicide F.U.</b>	Run No. <b>2900</b>
Defendant(s)/Suspect(s) <b>[REDACTED]</b>		B.P.I. No.		Location <b>Headquarters - Processing Area</b>		
				Service Requested By <b>Det. MacGillivray</b>	Sequence No. <b>D410</b>	District <b>C13</b> Unit <b>6422</b>
				Mobile Unit Technician <b>Peterson</b>	<b>5924</b>	Unit <b>5819</b>
Time Rec. <b>1500</b>	Time Assign. <b>1500</b>	Time Arr. <b>1520</b>	Off. Rel. <b>1700</b>	Time Comp. <b>2230</b>	Clear <input checked="" type="radio"/> <b>Cloudy</b>	Photos <input checked="" type="radio"/> <b>Yes</b> No
					Rain Fog <input checked="" type="radio"/> <b>Snow</b>	No. Frms. <b>38</b>
						No. Frms. <b>38</b>

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

Photos: 1 - CC#, 1 - tag #, 1 - vin #, 5 - overall exterior of vehicle, 7 - overall interior of vehicle and trunk, 12 - overall of soil/vegetation samples, 11 - closeups of items from vehicle  
 Items processed: None. No surfaces were requested to be processed per Det. MacGillivray.  
 Physical evidence recovered and submitted to E.C.U. :  
 1) - 6 - soil/vegetation samples (A = recovered from driverside portion of trunk; B =

No. of Lift Cards <b>—</b>	Eliminations Yes No
Latents From: 1.	7.
2.	8.
3.	9.
4.	10.
5.	11.
6.	12.

LATENT PRINT REPORT

Yes No Initials Date	Eliminated with Prints of:
Suitable Prints	
Suitable Prints from Lifts #	
Have Been Identified as Impressions of:	

Remarks: \_\_\_\_\_ Examiners \_\_\_\_\_

Victim (s) Hae Min Lee

Page No. 2

Date 3-9-99 Run No. 2900

Offense: Homicide F.U.

Physical evidence (Cont.): recovered from passenger side portion of trunk; C = recovered from rear portion of trunk near passenger side; D = recovered from the rear passenger side floor near door; E = recovered from the rear driverside floor near center hump; F = recovered from underside of rear passenger side floor mat.)

Property # 99010970

1) -1- trunk bed liner carpeting recovered from trunk

Property # 99010971

1) -1- right shoe,

2) -1- glove,

3) -1- notebook, and

4) -1- T-shirt recovered from trunk

Property # 99010972

1) -1- pair of jeans (with possible suspected blood in front right pocket) recovered from rear driverside seat

Property # 99010974

1) -1- weight-lifting glove recovered from front passenger seat

Property # 99010977

1) -1- "1989" Planner,

2) -1- ticket,

C.C. No.	8B5801
Offense:	Homicide F.U.

Victim (s) Hae Min Lee

Page No. 3

Date 3-9-99

Run No. 2900

Physical evidence (Cont.): 3) 1- receipt,  
 4) 1- envelope, and  
 5) Small envelope with photos recovered from inside glove compartment  
 Property # 99010976

Narrative: The lab was requested to respond to the above location to process a vehicle allegedly involved in a homicide. The lab observed a '87 Honda Accord, with MD tag # FHW 202 and VIN # 1HGCA5632HA046588, and overall photographs were taken of the vehicle and various items from vehicle. Det. Mac Gillivray and Sgt. Forrester were present during the processing of the vehicle, which was processed after a search and seizure warrant had been obtained. The lab observed several samples of vegetation on the trunk compartment bed lining, and the samples and trunk lining were removed from vehicle by Criminalist II VanGelder. The lab observed several soil samples from the rear passenger side floor and the rear driverside floor near the center hump, and a vegetation sample was recovered from the underside of the rear passenger side floor mat, and the samples were removed from vehicle by Criminalist II VanGelder. Criminalist II Bianca was also present during the processing of the vehicle. The lab observed various items in the trunk including a shoe, a glove, a notebook, & t-shirt, which were the only items requested to be recovered by Det. Mac Gillivray. Also a composition book was observed in the trunk and same was recovered by Det. Mac Gillivray. The lab observed various items on the interior of the

MDPA 15 459 508

C.C. No. 805801

Offense: Homicide F.U.

Date 3-9-99

Run No. 2900

Page No. 4

Victim (s) Hae Min Lee

Narrative (Cont.): vehicle including a weight-lifting glove and a pair of jeans (which were observed having possible suspected blood stains on the interior of the front right pocket). Also the lab observed various items in the glove compartment including a ticket, a receipt, a planner, an envelope, and a small envelope with photos; which were the only items (along with the jeans and weight-lifting glove) requested to be recovered from the interior of the vehicle by Det. Mac Gillivray. Also a disk was recovered from the vehicle by Det. Mac Gillivray. All other items contained inside the vehicle were requested to be left inside the vehicle by Det. Mac Gillivray. The above listed evidence was recovered and submitted to E.C.U. No other services were requested. No other physical evidence was recovered.

JF 2/10/99



BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC#	998B005801	T/C	00000002	
LAB#		AC#	99010971	

VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
	ERNEST F. MONTLEY JR., OFF F499	03-09-99 18:14:48	1

RESPONSIBLE CMD **CRIMINAL INVEST. BUR** 

RESPONSIBLE OFFICER	MACGILLIVARY, GREGORY	RANK	OFC	SEQ#	D410	CMD	CRIMINAL INVEST. BUR
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SUBMITTING OFFICER	PETERSON, STEPHANIE	RANK	CIV	SEQ#	S924	CMD	LABORATORY DIVISION
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SIGNATURE SUBMITTING OFFICER	DATE PREPARED
	03-09-99

**CLAIMANT**

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH	
DOE	JANE			

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		TRUNK BED LINER CARPETING		HOLD	

NO ITEMS FOLLOW.

[Large empty area for notes or signatures]

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		MPIA 15 459 532	1

BALTIMORE POLICE DEPARTMENT <b>EVIDENCE CONTROL SECTION</b> <b>INVENTORY SHEET</b>	CC#	998B005801	T/C	00000002	
	LAB#		AC#	99010972	

VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
	ERNEST F. MONTLEY JR., OFF F499	03-09-99 18:20:26	1

RESPONSIBLE CMD	CRIMINAL INVEST. BUR			
RESPONSIBLE OFFICER	MACGILLIVARY, GREGORY	RANK	OFC	SEQ# D410
SUBMITTING OFFICER	PETERSON, STEPHANIE	RANK	CIV	SEQ# S924
SIGNATURE SUBMITTING OFFICER				DATE PREPARED
				03-09-99

<b>CLAIMANT</b>				
LASTNAME	FIRSTNAME	MI	DATE OF BIRTH	
DOE	JANE			
STREET ADDRESS				

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		RIGHT SHOE		HOLD	
2	1		GLOVE		HOLD	
3	1		NOTEBOOK		HOLD	
4	1		T-SHIRT		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		MPIA 15 459 533	4
		\$ .00	

BALTIMORE POLICE DEPARTMENT <b>EVIDENCE CONTROL SECTION</b> <i>INVENTORY SHEET</i>	CC#	998C005801	T/C	00000002	
	LAB#		AC#	99010974	

Prop Officer	ERNEST F. MONTLEY JR., OFF F499	DATE & TIME RECEIVED	03-09-99 18:23:48	PAGE	1
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RESPONSIBLE CMD:	CRIMINAL INVEST. BUR	
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RESPONSIBLE OFFICER	MACGILLIVARY, GREGORY	RANK	OFC	SEQ#	D410	CMD	CRIMINAL INVEST. BUR
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SUBMITTING OFFICER	PETERSON, STEPHANIE	RANK	CIV	SEQ#	S924	CMD	LABORATORY DIVISION
--------------------	---------------------	------	-----	------	------	-----	---------------------

SIGNATURE SUBMITTING OFFICER		DATE PREPARED	03-09-99
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ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		PAIR OF JEANS W/ POSSIBLE SUSPECTED BLOOD		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		MPIA 15 459 534 \$.00	1

BALTIMORE POLICE DEPARTMENT <b>EVIDENCE CONTROL SECTION</b> <i>INVENTORY SHEET</i>	CC#	998B005801	T/C	00000002	
	LAB#		AC#	99010976	

OFFICER	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
		ERNEST F. MONTLEY JR., OFF F499	03-09-99 18:27:48	1

RESPONSIBLE CMD	CRIMINAL INVEST. BUR				
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RESPONSIBLE OFFICER	MACGILLIVARY, GREGORY	RANK	OFC	SEQ#	D410	CMD	CRIMINAL INVEST. BUR
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SUBMITTING OFFICER	PETERSON, STEPHANIE	RANK	CIV	SEQ#	S924	CMD	LABORATORY DIVISION
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SIGNATURE SUBMITTING OFFICER	DATE PREPARED	03-09-99
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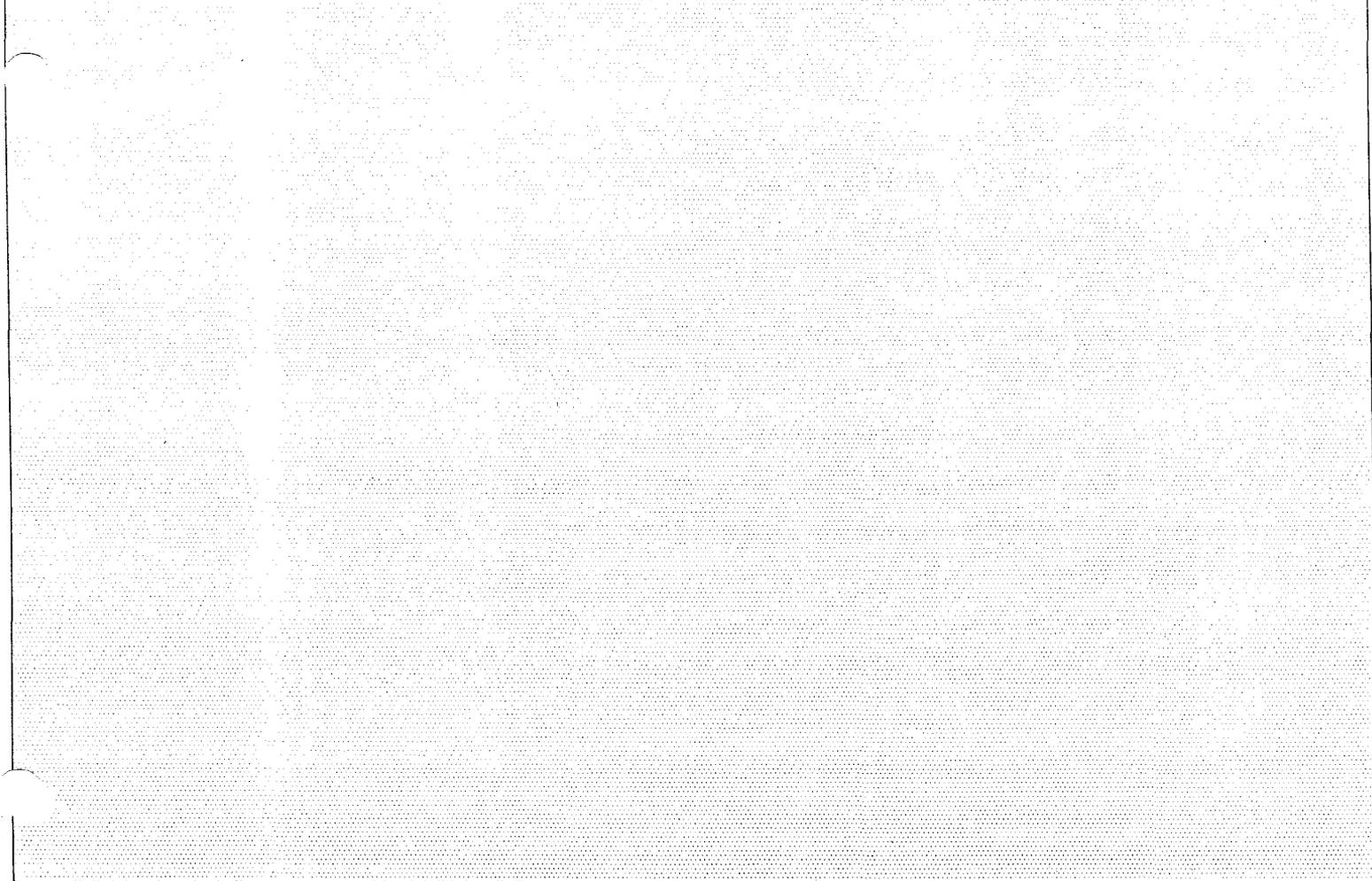
**CLAIMANT**

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH	
DOE	JANE			

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		1989 PLANNER		HOLD	
2	1		TICKET		HOLD	
3	1		RECEIPT		HOLD	
4	1		ENVELOPE		HOLD	
5	1		SMALL ENVELOPE W/ PHOTO		HOLD	

NO ITEMS FOLLOW.



SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		MPIA 15 459 535 \$ .00	5

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC#	998B005801	T/C	00000002	
LAB#		AC#	99010977	

Police	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
		ERNEST F. MONTLEY JR., OFF F499	03-09-99 18:30:09	1

RESPONSIBLE CMD **CRIMINAL INVEST. BUR** 

RESPONSIBLE OFFICER	MACGILLIVARY, GREGORY	RANK	OFC	SEQ#	D410	CMD	CRIMINAL INVEST. BUR
---------------------	-----------------------	------	-----	------	------	-----	----------------------

SUBMITTING OFFICER	PETERSON, STEPHANIE	RANK	CIV	SEQ#	S924	CMD	LABORATORY DIVISION
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SIGNATURE SUBMITTING OFFICER	DATE PREPARED	03-09-99
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**CLAIMANT**

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH	
DOE	JANE			

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		WEIGHT LIFTING GLOVE		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		MPIA 15 459 536 \$ .00	1

LT. Keely Sgt. Lehmann  
 C.C. No. 99-8135801

Victim(s) <i>Harold Lee, 1/A, 18 yrs</i>		Phone No. <i>none</i>	Date <i>3/20/79</i>	Offense <i>HOMICIDE FBI</i>	Run No. <i>3309</i>
Defendant(s)/Suspect(s)			Location <i>7034 Johnny Lake Rd</i>	Service Requested By <i>Det Ritz</i> Sequence No. <i>C361</i> District <i>11B</i> Unit <i>1431</i>	
			Mobile Unit Technician <i>CBCT 5716</i>	Unit <i>5839</i>	
Time Rec. <i>1115</i>	Time Assign. <i>1115</i>	Time Arr. <i>1145</i>	Off. Rel. <i>1430</i>	Time Comp. <i>1430</i>	<input checked="" type="checkbox"/> Clear <input type="checkbox"/> Rain <input type="checkbox"/> Fog <input type="checkbox"/> Snow
			Photos <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	B & W	No. Frms. <i>46</i>

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

*TRENDS PROCESSED: N/A See narrative*  
*NARRATIVE: This unit responded to the above location at the request of Det Ritz C361 1431 for a search and seizure on a homicide follow up detail.*

No. of Lift Cards	Eliminations	Yes	No
1.			7.
2.			8.
3.			9.
4.			10.
5.			11.
6.			12.

LATENT PRINT REPORT

Suitable Prints	Yes No	Initials	Date	Eliminated with Prints of:
Suitable Prints from Lifts #				
Have Been Identified as Impressions of:				

Remarks:	Examiners
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Thae Min Lee PA

2

8/6/25

3309

MURDER

PHYSICAL EVIDENCE

Submitted to the ECS under property # 99013364

1- A pair of pants recovered from the basement on top of the dryer  
1- Shirt recovered from same.

1- Torn paper recovered from the pant pocket

1- A pair of shoe (boot) recovered from the basement near the  
water heater

1- A pair of shoe (boot) recovered from the 2nd floor middle room-  
bedroom near the desk

1- Cellular phone recovered from the desk drawer - 2nd floor  
middle bedroom

1- Pack of cotton papers recovered from the desk drawer - 2nd floor  
middle bedroom

C.C. No. 97-835801

Offense: Homicide FU

Run No. 3309

Date 3/1/74

Page No. 3

Victim (s) Mae Ann Lee 1/A

PHYSICAL EVIDENCE CONT

Under property # 99013364

1- Test Book which checks, letters and cards recovered from the

Dad (two front bedrooms

1- CD recovered from same

1- School grade paper recovered from same

1- Personal papers recovered from same

1- Receipts recovered from same

The Crime Scene was photographed and searched for additional physical evidence with negative results.

NOTES: 2- CCH

1- Check of calendar page

3- Check of two pages

1- Check of birth

4- Check of papers

C.C. No. 44-885881

Offense: UNKNOWN

Run No. 3369

Date 3/10/74

Page No. 4

Victim (s)

1 - Mrs. Anna Lee 1A  
PARTICULARS: 3 - clothing of victim (part and shirt)  
2 - clothing of shoe (boots)  
2 - clothing of shoe (boots)  
25 - Elizabeth of Louis Jones

C.C. No. **99-8B5801**

Victim(s) <b>Hae Mun Lee, F/A, 18yos</b>		Phone No. <b>NONE</b>	Date <b>3/20/99</b>	Offense <b>HOMICIDE FU</b>	Run No. <b>3309</b>
Defendant(s)/Suspect(s)		B.P.I. No.	Location <b>7034 Johnny Cake Rd</b>	Service Requested By <b>Det Ritz</b>	Sequence No. <b>C361</b>
			Mobile Unit Technician <b>OBOT 5906</b>	District <b>C18</b>	Unit <b>6431</b>
Time Rec. <b>1115</b>	Time Assign. <b>1115</b>	Time Arr. <b>1145</b>	Off. Rel. <b>1430</b>	Time Comp. <b>1430</b>	<input checked="" type="radio"/> Clear <input type="radio"/> Cloudy <input type="radio"/> Rain <input type="radio"/> Fog <input type="radio"/> Snow
			Photos <input checked="" type="radio"/> Yes <input type="radio"/> No	No. Frms. <b>B &amp; W</b>	No. Frms. <b>Color 46</b>

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

ITEMS PROCESSED: N/A See narrative  
 NARRATIVE: This unit responded to the above location at the request of Det Ritz, C361, 6431 for a search and seizure on a homicide follow up detail.

No. of Lift Cards	Eliminations	Yes	No
1.			7.
2.			8.
3.			9.
4.			10.
5.			11.
6.			12.

LATENT PRINT REPORT

Suitable Prints	Yes	No	Initials	Date	Eliminated with Prints of:
Suitable Prints from Lifts #					
Have Been Identified as Impressions of:					
Remarks:					Examiners

Victim (s) Hoe Mun Lee F/A Page No. 2 Date 3/20/99 Run No. 3309 Offense: HOMICIDE FU

PHYSICAL EVIDENCE

Submitted to the ECS under property # 99013364

1 - A pair of pant recovered from the basement on top of the dryer

1 - Shirt recovered from same.

1 - Torn paper recovered from the pant pocket

1 - A pair of shoe (boot) recovered from the basement near the water heater

1 - A pair of shoe (boot) recovered from the 2nd floor middle room-bedroom near the desk

1 - Cellular phone recovered from the desk drawer - 2nd floor middle bedroom

1 - Pack of torn papers recovered from the desk drawer - 2nd floor middle bedroom

Victim (s) Hae Mun Lee F/A Page No. 3 Date 3/20/99 Run No. 3309 Offense: HOMICIDE FU

PHYSICAL EVIDENCE CONT

Under property # 99013364

- 1 - Text book with photos, letters and Cards recovered from the 2nd floor front bedroom
- 1 - CD recovered from same
- 1 - School grade paper recovered from same
- 1 - Personal Papers recovered from same
- 1 - Receipts recovered from same

The Crime Scene was photographed and searched for additional physical evidence with negative results

PHOTOS: 2 - CC#

- 1 - Closeup of Cellular phone
- 3 - Closeups of torn papers
- 1 - Closeup of text book
- 4 - Closeups of Papers

C.C. No. 99-885801

Offense: HOMICIDE FU

Date: 3/20/79 Run No. 3309

Page No. 4

Victim (s) Hee Mun Lee F/A

PHOTOS CONT: 3 - Closeups of Clothes (Pant and Shirt)

2 - Closeups of Shoe (Basement)

2 - Closeups of Shoe (2nd floor mobile bedroom)

28 - Overalls of crime scene

CS No. 89-885801  
Offense: HOMICIDE/FU

Date 3/26/79 Run No. 3309

Page No.

Victim (s) Hae Mun Lee F/A

In addition to physical evidence submitted to the EES under property #99013364, the following physical evidence was also submitted.

1- Lint Roller (in a bag with other physical evidence recovered from the 2nd floor front bedroom).

AA

BALTIMORE POLICE DEPARTMENT <b>EVIDENCE CONTROL SECTION</b> <b>INVENTORY SHEET</b>	CC#	998B005801	T/C	00000002	
	LAB#	? DEATH	AC#	99013364	

VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
	Erik PETTUS, CSO T196	03-20-99 17:20:38	1

RESPONSIBLE CMD	CRIMINAL INVEST. BUR			
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RESPONSIBLE OFFICER	RANK	SEQ#	CMD
RITZ, WILLIAM	OFC	C361	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
OBOT, EMMANUEL O.	CIV	S906	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER	DATE PREPARED
	03-20-99

**CLAIMANT**

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH	
DOE	JANE			

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	S	STATUS	Delay Months
1	1		PANT		HOLD	
2	1		SHIRT		HOLD	
3	1		TORN PAPER		HOLD	
4	1		PAIR OF SHOES (BOOT)		HOLD	
5	1		CELLULAR PHONE		HOLD	
6	1		TEXTBOOK W/ PHOTOS LETTERS AND CARDS		HOLD	
7	1		PAIR OF SHOE (BOOT) BASEMENT		HOLD	
8	1		PERSONAL PAPERS		HOLD	
9	1		CD		HOLD	
10	1		RECEIPT		HOLD	
11	1		SCHOOL GRADE		HOLD	
12	1		TORN PAPERS MIDDLE BEDROOM		HOLD	

NO ITEMS FOLLOW.

Large empty area for notes or signatures.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		MPIA 15,459.546 \$ .00	12

Lt. Keely Sgt. Forrester

C.C. No. 998133801

Victim(s) <u>Harold M. Lee (FAD)</u>		Phone No.		Date <u>3-25-99</u>	Offense <u>Homicide</u>	Run No. <u>3506</u>
Defendant(s)/Suspect(s) <u>Muhammad Syed</u>		B.P.I. No.		Service Requested By <u>Mac Murray</u>	Sequence No. <u>0410</u>	District <u>C15</u> Unit <u>5815</u>
<u>7034 Johnnycake Rd</u>				Mobile Unit Technician <u>Ratti</u>	<u>T324</u>	Unit <u>5815</u>
Time Rec. <u>0915</u>	Time Assign. <u>0915</u>	Time Arr. <u>0920</u>	Off. Rel. <u>—</u>	Time Comp.	Clear <input type="checkbox"/> Rain <input type="checkbox"/> Fog <input type="checkbox"/> Snow <input type="checkbox"/>	Photos <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/>
				No. Frms. <u>9</u>		No. Frms. <u>9</u>

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

Photos: 1-cc# short sleeve t-shirt, a-black knit, a-white jacket,  
1-undergarments (pantyhose, underwear, headband)

Narrative: The lab was requested to respond to the Trace Evidence Unit  
for a photograph of clothing from the victim of an alleged homicide.  
No other services were requested. No physical evidence was recovered.

No. of Lift Cards 0 Eliminations Yes  No

- |                  |     |
|------------------|-----|
| Latents From: 1. | 7.  |
| 2.               | 8.  |
| 3.               | 9.  |
| 4.               | 10. |
| 5.               | 11. |
| 6.               | 12. |

LATENT PRINT REPORT

Yes	No	Initials	Date	Eliminated with Prints of:
-----	----	----------	------	----------------------------

Suitable Prints from Lifts #

Have Been Identified as Impressions of:

Remarks:	Examiners
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*[Handwritten signature]* 3/26/99

C.C. No. 998 B5801  
 Run No. 3506

Victim(s) <u>Hae Min Lee (F-AI)</u>		Phone No.	Date <u>3-25-99</u>	Offense <u>Homicide Followup</u>	Run No. <u>3506</u>
Defendant(s)/Suspect(s) <u>Adnan Syed</u>		B.P.I. No.	Location <u>601 Fayette St. Trace Unit</u>	Service Requested By <u>Macgillivray</u>	Sequence No. <u>D410</u>
<u>7034 Johnnycake Rd</u>			Mobile Unit Technician <u>Patti</u>	District <u>C1B</u>	Unit <u>5815</u>
Time Rec. <u>0915</u>	Time Assign. <u>0915</u>	Time Arr. <u>0920</u>	Off. Rel. <u>—</u>	Time Comp.	Clear <u>Cloudy</u>
					Rain   Fog   Snow
				Photos <u>Yes</u> No	No. Frms. <u>9</u>
				B & W	<u>Color</u>

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

Photos: 1-cct#, 3-short sleeve t-shirt, 2-black skirt, 2-white jacket,  
 1-undergarments (pantyhose, underwear, headband)

Narrative: The lab was requested to respond to the Trace Evidence Unit  
 to photograph articles of clothing from the victim of an alleged homicide.  
 No other services were requested. No physical evidence was recovered.

No. of Lift Cards <u>0</u>	Eliminations Yes No
Latents From: 1.	7.
2.	8.
3.	9.
4.	10.
5.	11.
6.	12.

LATENT PRINT REPORT

Suitable Print	Yes No	Initials	Date	Eliminated with Prints of:
Suitable Print from Lifts #				
Have Been Identified as Impressions of:				
Remarks:				Examiners

*[Handwritten signature]* 3/26/99

LT-Keely Sgt. Forrester

C.C. No. **8B 5801**

Victim(s) <b>Hae Min Lee D/F 118</b>		Phone No.		Date <b>3/25/99</b>	Offense <b>Domestic Follow up</b>	Run No. <b>3515</b>
Defendant(s)/Suspect(s) <b>Adnan Syed W/M 1/17</b>		B.P.I. No.		Location <b>6700 Pulaski Hwy (City Yard)</b>		
<b>7034 Johnny Cake Rd</b>				Service Requested By <b>Sgt Mac Gullerby</b>	Sequence No. <b>D419</b>	District <b>C18</b> Unit <b>6422</b>
				Mobile Unit Technician <b>Mahton Daniels</b>	<b>5157</b>	Unit <b>5816</b>
Time Rec. <b>1057</b>	Time Assign. <b>1058</b>	Time Arr. <b>1130</b>	Off. Rel. <b>1230</b>	Time Comp. <b>1259</b>	<input checked="" type="radio"/> Clear <input type="radio"/> Rain <input type="radio"/> Fog <input type="radio"/> Snow	<input checked="" type="radio"/> Yes <input type="radio"/> No No. Frms. <b>1-12</b> <input checked="" type="radio"/> Color <input type="radio"/> B & W

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

Photography: 2- overall exterior 1987 Honda Md Tag # FHW-202 2- overall interior  
 1- overall + 1- close-up Headliner above right front door 1-CC  
 1- overall + 1- close-up carpet's watch sample near console  
 1- overall + 1- close-up area of front left watch sample taken

No. of Lift Cards	Eliminations	Yes	No
<b>N/A</b>			
Latents From: 1.			
2.			
3.			
4.			
5.			
6.			

LATENT PRINT REPORT

Suitable Print	Yes	No	Initials	Date	Eliminated with Prints of:
Suitable Print from Lifts #					
Have Been Identified as Impressions of:					

Remarks:	Examiners
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C.C. No.

8B 5801

Victim (s)

None MIN kee O/F 118

Page No.

7

Date

3/25/89

Run No.

3515

Offense:

Abuse - Sexual Assault

Items to Evidence Control Section

- 1 Headliner sweaters above front right door
- 2 Front left seat & switch
- 3 Carpet sample front left side
- 4 vacuum sample from front left seat

all items from 1987 Honda  
Mid Tag # FH W-202

The above items were placed in E.C.S. under property # 99014310.

The 1987 Honda, Mid Tag # FH W-202 was photographed. 1 - vacuum sample and 3 - swatch samples were recovered from it. There was no search for latent prints because it had been done previously. There was no physical evidence recovered.

JLS 2/2/89

C.C. No. **8B 5801**

Victim(s) <b>Han Min Joo D/E 118</b>		Phone No.		Date <b>3/25/99</b>	Offense <b>Domestic Follow up</b>	Run No. <b>3515</b>
Defendant(s)/Suspect(s) <b>Adnam Syed W/M 1/17</b>		B.P.I. No.		Location <b>6700 Pulaski Hwy (City Yard)</b>		
<b>7034 Johnny Cake Rd</b>				Service Requested By <b>Det Mac Gullbrary</b>	Sequence No. <b>D410</b>	District Unit <b>C1B 6422</b>
				Mobile Unit Technician <b>Malton Powell</b>	<b>5157</b>	Unit <b>5816</b>
Time Rec. <b>1057</b>	Time Assign. <b>1058</b>	Time Arr. <b>1130</b>	Off. Rel. <b>1230</b>	Time Comp. <b>1259</b>	<input checked="" type="radio"/> Clear <input type="radio"/> Rain <input type="radio"/> Fog <input type="radio"/> Snow	<input checked="" type="radio"/> Yes <input type="radio"/> No No. Frms. <b>Color</b> <b>1-12</b>

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

Photography: 2-overalls exterior 1987 Honda, Md Tag # FHW-202 2-overalls interior  
 1-overall + 1-close-up Headliner above right front door 1-CC=  
 1-overall + 1-close-up carpet's switch sample near console  
 1-overall + 1-close-up area of front left's switch sample Takes

No. of Lift Cards <b>N/A</b>	Eliminations	Yes	No
Latents From: 1.			7.
2.			8.
3.			9.
4.			10.
5.			11.
6.			12.

LATENT PRINT REPORT

Suitable Prints	Yes	No	Initials	Date	Eliminated with Prints of:
Suitable Prints from Lifts #					
Have Been Identified as Impressions of:					

Remarks: 

Examiners

C.C. No. 8B 5801  
Offense: Non-suicide Follow-up

Victim (s) Hae Min Lee O/E 118

Page No. 2

Date 3/25/99

Run No. 3515

Items to Evidence Control Section

- 1 Headliner switch above front right door
- 2 Front left seat switch
- 3 Carpet sample front left side
- 4 - vacuum sample from front left seat

} all items from 1987 Honda  
Md Tag # FHW-202

The above items were placed in E.C.S. Under property # 99014310.

The 1987 Honda, Md Tag # FHW-202 was photographed. 1 - vacuum sample and 3 - switch samples were recovered from it. There was no search for latent prints because it had been done previously. There was no physical evidence recovered.

JVF 3/20/99  
MPA 15 459 552

BALTIMORE POLICE DEPARTMENT <b>EVIDENCE CONTROL SECTION</b> <i>INVENTORY SHEET</i>	CC#	998B005801	T/C	00000002	
	LAB#		AC#	99014310	

Evidence	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
		VINCENT BIONDO, OFC D236	03-25-99 14:02:16	1

RESPONSIBLE CMD	CRIMINAL INVEST. BUR				
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RESPONSIBLE OFFICER	MACGILLIVARY, GREGORY	RANK	OFC	SEQ#	D410	CMD	CRIMINAL INVEST. BUR
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SUBMITTING OFFICER	OSWELL, MAHLON	RANK	CIV	SEQ#	S151	CMD	LABORATORY DIVISION
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SIGNATURE SUBMITTING OFFICER					DATE PREPARED	03-25-99
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ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	3		3 SWATCH SAMPLES		HOLD	
2	1		1 VACCUM SAMPLE		HOLD	

**NO ITEMS FOLLOW.**

*(This area is intentionally left blank for a signature or additional notes.)*

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		MPIA 15 459 553 46.00	2

LIST REPORT  
LIST NAME - UnnamedRLIST  
PAGE 1  
DATE 10-12-99  
TIME 14:30:44

ITEM NO	T/C	CC#	QTY	STAT	T CODE	DESCRIPTION	LAB#	LOCATION
99004531	1	00000002	998B005801	1	HOLD	P PROP	ROLLED CONDOM	? DEATH AWD 171
99004532	1	00000017	998B005801	1	XOPO	Y LAB	TIRE IMPRESSION CAST	? DEATH TLAB
99004533	1	00000002	998B005801	1	HOLD	P PROP	FEATHERS	? DEATH AWD 171
99004534	1	00000002	998B005801	2	HOLD	P PROP	BLOCK BUSTER CASES	? DEATH BIR2 98
99004535	1	00000017	998B005801	2	HOLD	Y LAB	FIBERS	? DEATH BNED 106
99004536	1	00000002	998B005801	6	HOLD	Y AMMO	9MM CARTRIDGE CASING	? DEATH BNED 222
99004536	2	00000002	998B005801	13	HOLD	Y AMMO	40 CAL. CARTRIDGE CASINGS	? DEATH BNED 222
99004537	1	00000002	998B005801	1	HOLD	P PROP	CONDOM WRAPPER	? DEATH AWD 171
99004539	1	00000002	998B005801	1	HOLD	P PROP	ROPE	? DEATH BIR2 98
99004540	1	00000002	998B005801	1	HOLD	P PROP	SOIL SAMPLE FROM BENEATH VICTIM	? DEATH AWD S47
99004540	2	00000002	998B005801	1	HOLD	P PROP	SOIL SAMPLE ON TOP VICTIM	? DEATH AWD S47
99004540	3	00000002	998B005801	1	HOLD	P PROP	SOIL SAMPLE FROM LOT ARENA NEAR STREET	? DEATH AWD S47
99004542	1	00000002	998B005801	1	HOLD	P PROP	LIQUOR BOTTLE	? DEATH BNED 226
99004665	1	00000002	998B005801	1	HOLD	\$ CASH	1.00 U.S CURRENCY 1.00 DOLLAR AMT: \$1.00	? DEATH \$SAF
99004666	1	00000002	998B005801	1	XOPO	P CLOTHI	SWEATER,SHIRT,SKIRT,PANTIES BRA,HOSE.	? DEATH TLAB
99004669	1	00000002	998B005801	1	HOLD	P JEWEL	WHITE METAL NECKLACE	? DEATH \$SAF
99004669	2	00000002	998B005801	1	HOLD	P JEWEL	YELLOW METAL NECKLACE	? DEATH \$SAF

**LIST REPORT**  
LIST NAME - Unnamed

ITEM NO	T/C	CC#	QTY	STAT	T CODE	DESCRIPTION	LAB#	LOCATION
99004669	3	0000002	998B005801	1	HOLD	P JEWEL	WHITE SCHOOL RING	? DEATH SSAF
99004669	4	0000002	998B005801	1	HOLD	P JEWEL	WHITE INTERLOCKING RING	? DEATH SSAF
99004672	1	0000002	998B005801	1	XOPO	P PROP	PUBIC HAIR COMBED,PUBIC HAIR, HEAD HAIR	? DEATH TLAB
99004672	2	0000002	998B005801	1	XOPO	P PROP	ORAL SWAB,RECTAL SWAB, VAGINAL SWAB	? DEATH TLAB
99004672	3	0000002	998B005801	1	XOPO	P PROP	LEFT FINGERNAILS, RIGHT FINGERNAIL	? DEATH TLAB
99004674	1	0000002	998B005801	1	XOPO	Y LAB	VIAL OF BLOOD	Y LAB TLAB
99008990	1	0000002	998B005801	1	HOLD	Y LAB	ITEMS FROM BACK SEAT	? DEATH HLDA
99008991	1	0000002	998B005801	1	HOLD	Y LAB	SHIRT W/SUSPECTED BLOOD ON SAME	? DEATH HLDA
99008992	1	0000001	998B005801	1	HOLD	Y LAB	HAIR SAMPLE	? DEATH BED C-4
99008993	1	0000002	998B005801	1	HOLD	Y LAB	MULTICOLORED SHIRT	? DEATH HLDA
99008997	1	0000002	998B005801	8	HOLD	Y LAB	VACCUM SAMPLES	? DEATH AWD S47
99008998	1	0000002	998B005801	1	HOLD	P PROP	MAP W/TORN OUT PAGE	? DEATH HLDA
99008999	1	0000002	998B005801	1	HOLD	Y LAB	SOIL SAMPLE	HOMICIDE BIR2 102
99009000	1	0000002	998B005801	1	HOLD	P PROP	ITEMS FROM BACK SEAT (LATENTS)	HOMICIDE ACID 227
99009001	1	0000002	998B005801	9	HOLD	Y LAB	VACUUM SAMPLES	HOMICIDE AWD S53
99009002	1	0000002	998B005801	1	HOLD	P PROP	BLK BOOKBAG W/PERSONAL ITEMS	HOMICIDE HLDA
99009003	1	0000002	998B005801	1	HOLD	P PROP	FIELD HOCKEY STICK	? DEATH HLDA

**LIST REPORT**  
LIST NAME - Unnamed

ITEM NO	T/C	CC#	QTY	STAT	T CODE	DESCRIPTION	LAB#	LOCATION
99009003	2	00000002	998B005801	1	HOLD	P PROP	LACROSS STICK	? DEATH HLDA
99009056	1	00000002	998B005801	1	HOLD	P PROP	CASSETTE TAPE - INTERVIEW WITH J.P	BED C-4
99009057	1	00000002	998B005801	1	HOLD	P PROP	ONE CASSETTE TAPE INTERVIEW WITH J.W.	BED C-4
99010577	1	00000002	998B005801	1	HOLD	P CLOTHI	BAG CONTAINING SUSPECTS COAT	HLDA
99010970	1	00000002	998B005801	6	HOLD	P PROP	SOIL VEGETATION SAMPLES	AWD S52
99010971	1	00000002	998B005801	1	HOLD	P PROP	TRUNK BED LINER CARPETING	AWD S55
99010972	1	00000002	998B005801	1	HOLD	P CLOTHI	RIGHT SHOE	HLDA
99010972	2	00000002	998B005801	1	HOLD	P CLOTHI	GLOVE	HLDA
99010972	3	00000002	998B005801	1	HOLD	P CLOTHI	NOTEBOOK	HLDA
99010972	4	00000002	998B005801	1	HOLD	P CLOTHI	T-SHIRT	HLDA
99010976	1	00000002	998B005801	1	HOLD	P PROP	1989 PLANNER	HLDA
99010976	2	00000002	998B005801	1	HOLD	P PROP	TICKET	HLDA
99010976	3	00000002	998B005801	1	HOLD	P PROP	RECEIPT	HLDA
99010976	4	00000002	998B005801	1	HOLD	P PROP	ENVELOPE	HLDA
99010976	5	00000002	998B005801	1	HOLD	P PROP	SMALL ENVELOPE W/ PHOTO	HLDA
99010977	1	00000002	998B005801	1	HOLD	P PROP	WEIGHT LIFTING GLOVE	HLDA
99013364	1	00000002	998B005801	1	HOLD	P CLOTHI	PANT	? DEATH HLDA
99013364	2	00000002	998B005801	1	HOLD	P CLOTHI	SHIRT	? DEATH HLDA

**LIST REPORT**  
LIST NAME - Unnamed

ITEM NO	T/C	CC#	QTY	STAT	T CODE	DESCRIPTION	LAB#	LOCATION
99013364	3	00000002	998B005801	1	HOLD	P PROP	TORN PAPER	? DEATH HLDA
99013364	4	00000002	998B005801	1	HOLD	P CLOTHI	PAIR OF SHOES (BOOT)	? DEATH HLDA
99013364	5	00000002	998B005801	1	HOLD	R OT	CELLULAR PHONE	? DEATH HLDA
99013364	6	00000002	998B005801	1	HOLD	P PROP	TEXTBOOK W/ PHOTOS LETTERS AND CARDS	? DEATH HLDA
99013364	7	00000002	998B005801	1	HOLD	P CLOTHI	PAIR OF SHOE (BOOT) BASEMENT	? DEATH HLDA
99013364	8	00000002	998B005801	1	HOLD	P PAPERS	PERSONAL PAPERS	? DEATH HLDA
99013364	9	00000002	998B005801	1	HOLD	R OT	CD	? DEATH HLDA
99013364	10	00000002	998B005801	1	HOLD	P PAPERS	RECEIPT	? DEATH HLDA
99013364	11	00000002	998B005801	1	HOLD	P PAPERS	SCHOOL GRADE	? DEATH HLDA
99013364	12	00000002	998B005801	1	HOLD	P PAPERS	TORN PAPERS MIDDLE BEDROOM	? DEATH HLDA
99014097	1	00000002	998B005801	1	HOLD	R OT	CASSETTE TAPE INTERVIEW W/ A.S.	? DEATH BNED C-9
99014098	1	00000002	998B005801	1	HOLD	P PROP	CASSETTE TAPE W/ J.W.	? DEATH BNED C-9
99014099	1	00000002	998B005801	1	HOLD	R OT	CASSETTE TAPE INTERVIEW W/ K.V.	? DEATH BNED C-9
99014100	1	00000002	998B005801	1	XOPO	P PAPERS	DIARY BELONGING TO HAE LEE	HOMICIDE CIB
99014310	1	00000002	998B005801	3	HOLD	Y LAB	3 SWATCH SAMPLES	BNEDC-10
99014310	2	00000002	998B005801	1	HOLD	Y LAB	1 VACCUM SAMPLE	BNEDC-10
99014398	1	00000002	998B005801	1	XOPO	Y LAB	EVIDENCE COLLECTION KIT	? DEATH TLAB

**LIST REPORT**  
LIST NAME - Unnamed

ITEM NO	T/C	CC#	QTY	STAT	T CODE	DESCRIPTION	LAB#	LOCATION
 99020711	1	2	998B005801	1	HOLD	P PROP	CASSETTE TAPE STATEMENT OF JA'UAN GORDON	HOMICIDE AWD 35BX
 99018002	1	00000002	998B005801	1	HOLD	P PROP	CASSETTE TAPE OF WITNESS INTERVIEW	? DEATH BED C-8
 99018003	1	00000002	998B005801	1	HOLD	P PROP	WINDSHIELD WIPER SELECTOR ARM	? DEATH AWD 38
 99018665	1	00000002	998B005801	1	HOLD	P PROP	ONE SEXUAL ASSAULT EVIDENCE COLLECTION KIT (JAY WILDS)	AWD C-10
 99008994	1	00000002	998B005801	1	HOLD	P PAPERS	PAPERS F/ TRUNK AREA	HOMICIDE HLDA
 99008995	1	00000002	998B005801	1	HOLD	P PAPERS	PAPERS F/ GLOVE BOX	HOMICIDE AED 41
 99008996	1	00000002	998B005801	1	HOLD	P CLOTHI	PAIR OF BLACK DRESS SHOES	HOMICIDE AED 183
 99010974	1	00000002	998B005801	1	HOLD	P CLOTHI	PAIR OF JEANS W/ POSSIBLE SUSPECTED BLOOD	AED 152

**LIST REPORT**  
LIST NAME - Unnamed

ITEM NO	T/C	CC#	QTY	STAT	T CODE	DESCRIPTION	LAB#	LOCATION
99004531	1	00000002	998B005801	1	HOLD	P PROP	ROLLED CONDOM	? DEATH AWD 171
99004532	1	00000017	998B005801	1	XOPO	Y LAB	TIRE IMPRESSION CAST	? DEATH TLAB
99004533	1	00000002	998B005801	1	HOLD	P PROP	FEATHERS	? DEATH AWD 171
99004534	1	00000002	998B005801	2	HOLD	P PROP	BLOCK BUSTER CASES	? DEATH BIR2 98
99004535	1	00000017	998B005801	2	HOLD	Y LAB	FIBERS	? DEATH BNED 106
99004536	1	00000002	998B005801	6	HOLD	Y AMMO	9MM CARTRIDGE CASING	? DEATH BNED 222
99004536	2	00000002	998B005801	13	HOLD	Y AMMO	40 CAL. CARTRIDGE CASINGS	? DEATH BNED 222
99004537	1	00000002	998B005801	1	HOLD	P PROP	CONDOM WRAPPER	? DEATH AWD 171
99004539	1	00000002	998B005801	1	HOLD	P PROP	ROPE	? DEATH BIR2 98
99004540	1	00000002	998B005801	1	HOLD	P PROP	SOIL SAMPLE FROM BENEATH VICTIM	? DEATH AWD S47
99004540	2	00000002	998B005801	1	HOLD	P PROP	SOIL SAMPLE ON TOP VICTIM	? DEATH AWD S47
99004540	3	00000002	998B005801	1	HOLD	P PROP	SOIL SAMPLE FROM LOT ARENA NEAR STREET	? DEATH AWD S47
99004542	1	00000002	998B005801	1	HOLD	P PROP	LIQUOR BOTTLE	? DEATH BNED 226
99004665	1	00000002	998B005801	1	HOLD	\$ CASH	1.00 U.S CURRENCY 1.00 DOLLAR AMT: \$1.00	? DEATH \$SAF
99004666	1	00000002	998B005801	1	XOPO	P CLOTHI	SWEATER,SHIRT,SKIRT,PANTIES BRA,HOSE.	? DEATH TLAB
99004669	1	00000002	998B005801	1	HOLD	P JEWEL	WHITE METAL NECKLACE	? DEATH \$SAF
99004669	2	00000002	998B005801	1	HOLD	P JEWEL	YELLOW METAL NECKLACE	? DEATH \$SAF

**LIST REPORT**  
LIST NAME - Unnamed

ITEM NO	T/C	CC#	QTY	STAT	T CODE	DESCRIPTION	LAB#	LOCATION
99004669	3	00000002	998B005801	1	HOLD	P JEWEL	WHITE SCHOOL RING	? DEATH \$SAF
99004669	4	00000002	998B005801	1	HOLD	P JEWEL	WHITE INTERLOCKING RING	? DEATH \$SAF
99004672	1	00000002	998B005801	1	XOPO	P PROP	PUBIC HAIR COMBED,PUBIC HAIR, HEAD HAIR	? DEATH TLAB
99004672	2	00000002	998B005801	1	XOPO	P PROP	ORAL SWAB,RECTAL SWAB, VAGINAL SWAB	? DEATH TLAB
99004672	3	00000002	998B005801	1	XOPO	P PROP	LEFT FINGERNAILS, RIGHT FINGERNAIL	? DEATH TLAB
99004674	1	00000002	998B005801	1	XOPO	Y LAB	VIAL OF BLOOD	Y LAB TLAB
99008990	1	00000002	998B005801	1	XOPO	Y LAB	ITEMS FROM BACK SEAT	? DEATH CIB
99008991	1	00000002	998B005801	1	XOPO	Y LAB	SHIRT W/SUSPECTED BLOOD ON SAME	? DEATH CIB
99008992	1	00000001	998B005801	1	HOLD	Y LAB	HAIR SAMPLE	? DEATH BED C-4
99008993	1	00000002	998B005801	1	XOPO	Y LAB	MULTICOLORED SHIRT	? DEATH CIB
99008997	1	00000002	998B005801	8	HOLD	Y LAB	VACCUM SAMPLES	? DEATH AWD S47
99008998	1	00000002	998B005801	1	XOPO	P PROP	MAP W/TORN OUT PAGE	? DEATH CIB
99008999	1	00000002	998B005801	1	HOLD	Y LAB	SOIL SAMPLE	HOMICIDE BIR2 102
99009000	1	00000002	998B005801	1	HOLD	P PROP	ITEMS FROM BACK SEAT (LATENTS0	HOMICIDE ACID 227
99009001	1	00000002	998B005801	9	HOLD	Y LAB	VACUUM SAMPLES	HOMICIDE AWD S53
99009002	1	00000002	998B005801	1	XOPO	P PROP	BLK BOOKBAG W/PERSONAL ITEMS	HOMICIDE CIB
99009003	1	00000002	998B005801	1	XOPO	P PROP	FIELD HOCKEY STICK	? DEATH CIB

**LIST REPORT**  
LIST NAME - Unnamed

ITEM NO	T/C	CC#	QTY	STAT	T CODE	DESCRIPTION	LAB#	LOCATION
99009003	2	00000002	998B005801	1	XOPO	P PROP	LACROSS STICK	? DEATH CIB
99009056	1	00000002	998B005801	1	HOLD	P PROP	CASSETTE TAPE - INTERVIEW WITH J.P	BED C-4
99009057	1	00000002	998B005801	1	HOLD	P PROP	ONE CASSETTE TAPE INTERVIEW WITH J.W.	BED C-4
99010577	1	00000002	998B005801	1	XOPO	P CLOTHI	BAG CONTAINING SUSPECTS COAT	CIB
99010970	1	00000002	998B005801	6	HOLD	P PROP	SOIL VEGETATION SAMPLES	AWD S52
99010971	1	00000002	998B005801	1	HOLD	P PROP	TRUNK BED LINER CARPETING	AWD S55
99010972	1	00000002	998B005801	1	XOPO	P CLOTHI	RIGHT SHOE	CIB
99010972	2	00000002	998B005801	1	XOPO	P CLOTHI	GLOVE	CIB
99010972	3	00000002	998B005801	1	XOPO	P CLOTHI	NOTEBOOK	CIB
99010972	4	00000002	998B005801	1	XOPO	P CLOTHI	T-SHIRT	CIB
99010976	1	00000002	998B005801	1	XOPO	P PROP	1989 PLANNER	CIB
99010976	2	00000002	998B005801	1	XOPO	P PROP	TICKET	CIB
99010976	3	00000002	998B005801	1	XOPO	P PROP	RECEIPT	CIB
99010976	4	00000002	998B005801	1	XOPO	P PROP	ENVELOPE	CIB
99010976	5	00000002	998B005801	1	XOPO	P PROP	SMALL ENVELOPE W/ PHOTO	CIB
99010977	1	00000002	998B005801	1	XOPO	P PROP	WEIGHT LIFTING GLOVE	CIB
99013364	1	00000002	998B005801	1	XOPO	P CLOTHI	PANT	? DEATH CIB
99013364	2	00000002	998B005801	1	XOPO	P CLOTHI	SHIRT	? DEATH CIB

**LIST REPORT**  
LIST NAME - Unnamed

ITEM NO	T/C	CC#	QTY	STAT	T CODE	DESCRIPTION	LAB#	LOCATION
99013364	3	00000002	998B005801	1	XOPO	P PROP	TORN PAPER	? DEATH CIB
99013364	4	00000002	998B005801	1	XOPO	P CLOTHI	PAIR OF SHOES (BOOT)	? DEATH CIB
99013364	5	00000002	998B005801	1	XOPO	R OT	CELLULAR PHONE	? DEATH CIB
99013364	6	00000002	998B005801	1	XOPO	P PROP	TEXTBOOK W/ PHOTOS LETTERS AND CARDS	? DEATH CIB
99013364	7	00000002	998B005801	1	XOPO	P CLOTHI	PAIR OF SHOE (BOOT) BASEMENT	? DEATH CIB
99013364	8	00000002	998B005801	1	XOPO	P PAPERS	PERSONAL PAPERS	? DEATH CIB
99013364	9	00000002	998B005801	1	XOPO	R OT	CD	? DEATH CIB
99013364	10	00000002	998B005801	1	XOPO	P PAPERS	RECEIPT	? DEATH CIB
99013364	11	00000002	998B005801	1	XOPO	P PAPERS	SCHOOL GRADE	? DEATH CIB
99013364	12	00000002	998B005801	1	XOPO	P PAPERS	TORN PAPERS MIDDLE BEDROOM	? DEATH CIB
99014097	1	00000002	998B005801	1	HOLD	R OT	CASSETTE TAPE INTERVIEW W/ A.S.	? DEATH BNED C-9
99014098	1	00000002	998B005801	1	HOLD	P PROP	CASSETTE TAPE W/ J.W.	? DEATH BNED C-9
99014099	1	00000002	998B005801	1	HOLD	R OT	CASSETTE TAPE INTERVIEW W/ K.V.	? DEATH BNED C-9
99014100	1	00000002	998B005801	1	XOPO	P PAPERS	DIARY BELONGING TO HAE LEE	HOMICIDE CIB
99014310	1	00000002	998B005801	3	HOLD	Y LAB	3 SWATCH SAMPLES	BNEDC-10
99014310	2	00000002	998B005801	1	HOLD	Y LAB	1 VACCUM SAMPLE	BNEDC-10
99014398	1	00000002	998B005801	1	XOPO	Y LAB	EVIDENCE COLLECTION KIT	? DEATH TLAB

**LIST REPORT**  
LIST NAME - Unnamed

ITEM NO	T/C	CC#	QTY	STAT	T CODE	DESCRIPTION	LAB#	LOCATION
	99020711	1 2	998B005801	1	HOLD	P PROP	CASSETTE TAPE STATEMENT OF JA'UAN GORDON	HOMICIDE AWD 35BX
	99018002	1 00000002	998B005801	1	HOLD	P PROP	CASSETTE TAPE OF WITNESS INTERVIEW	? DEATH BED C-8
	99018003	1 00000002	998B005801	1	HOLD	P PROP	WINDSHIELD WIPER SELECTOR ARM	? DEATH AWD 38
	99018665	1 00000002	998B005801	1	HOLD	P PROP	ONE SEXUAL ASSAULT EVIDENCE COLLECTION KIT (JAY WILDS)	AWD C-10

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC# 998B005801 T/C 00000002  
 LAB# ? DEATH AC# 99004531

Evidence VALUE PROP OFFICER Erik PETTUS, CSO T196 DATE & TIME RECEIVED 02-09-99 23:16:15 PAGE 1

RESPONSIBLE CMD CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER MACGILLIVARY, GREGORY RANK OFC SEQ# D410 CMD CRIMINAL INVEST. BUR

SUBMITTING OFFICER SANDERS, FRANKLIN RANK CIV SEQ# T169 CMD LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER DATE PREPARED 02-09-99

**CLAIMANT**

LASTNAME FIRSTNAME MI DATE OF BIRTH  
 DOE JANE

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	S	STATUS	Delay Months
1	1		ROLLED CONDOM		HOLD	

NO ITEMS FOLLOW.

[Large empty area for signature and notes]

SIGNATURE RECEIVING PROPERTY OFFICER DATE RECEIVED TOTAL MONEY RECEIVED TOTAL ITEMS  
 \$ .00 MPJA 15-459 564 1

**BALTIMORE POLICE DEPARTMENT  
EVIDENCE CONTROL SECTION  
INVENTORY SHEET**

CC# **998B005801** T/C **00000017**  
 LAB# **? DEATH** AC# **99004532**

TYPE **Evidence** VALUE **PROB OFFICER** DATE & TIME RECEIVED **02-09-99 23:16:59** PAGE **1**  
 POSSIBLE CMD **ROCHELLE A. NEWSOME, CSO S953**

**CRIMINAL INVEST. BUR**

RESPONSIBLE OFFICER **MACGILLIVARY, GREGORY** RANK **OFC** SEQ# **D410** CMD **CRIMINAL INVEST. BUR**  
 SUBMITTING OFFICER **THOMAS, ROMANO** RANK **OFF** SEQ# **S872** CMD **LABORATORY DIVISION**  
 SIGNATURE SUBMITTING OFFICER DATE PREPARED **02-09-99**

**CLAIMANT**

LASTNAME **DOE** FIRSTNAME **JANE** MI  DATE OF BIRTH

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
<b>1</b>	<b>1</b>		<b>TIRE IMPRESSION CAST</b>		<b>HOLD</b>	

**NO ITEMS FOLLOW.**

*(This area contains a large, faint, illegible stamp or watermark.)*

SIGNATURE RECEIVING PROPERTY OFFICER  DATE RECEIVED  TOTAL MONEY RECEIVED  TOTAL ITEMS **1**

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC# 998B005801 T/C 00000002  
 LAB# ? DEATH AC# 99004533

TYPE Evidence VALUE PROP OFFICER Erik PETTUS, CSO T196 DATE & TIME RECEIVED 02-09-99 23:17:48 PAGE 1

RESPONSIBLE CMD CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER MACGILLIVARY, GREGORY RANK OFC SEQ# D410 CMD CRIMINAL INVEST. BUR

SUBMITTING OFFICER SANDERS, FRANKLIN RANK CIV SEQ# T169 CMD LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER DATE PREPARED 02-09-99

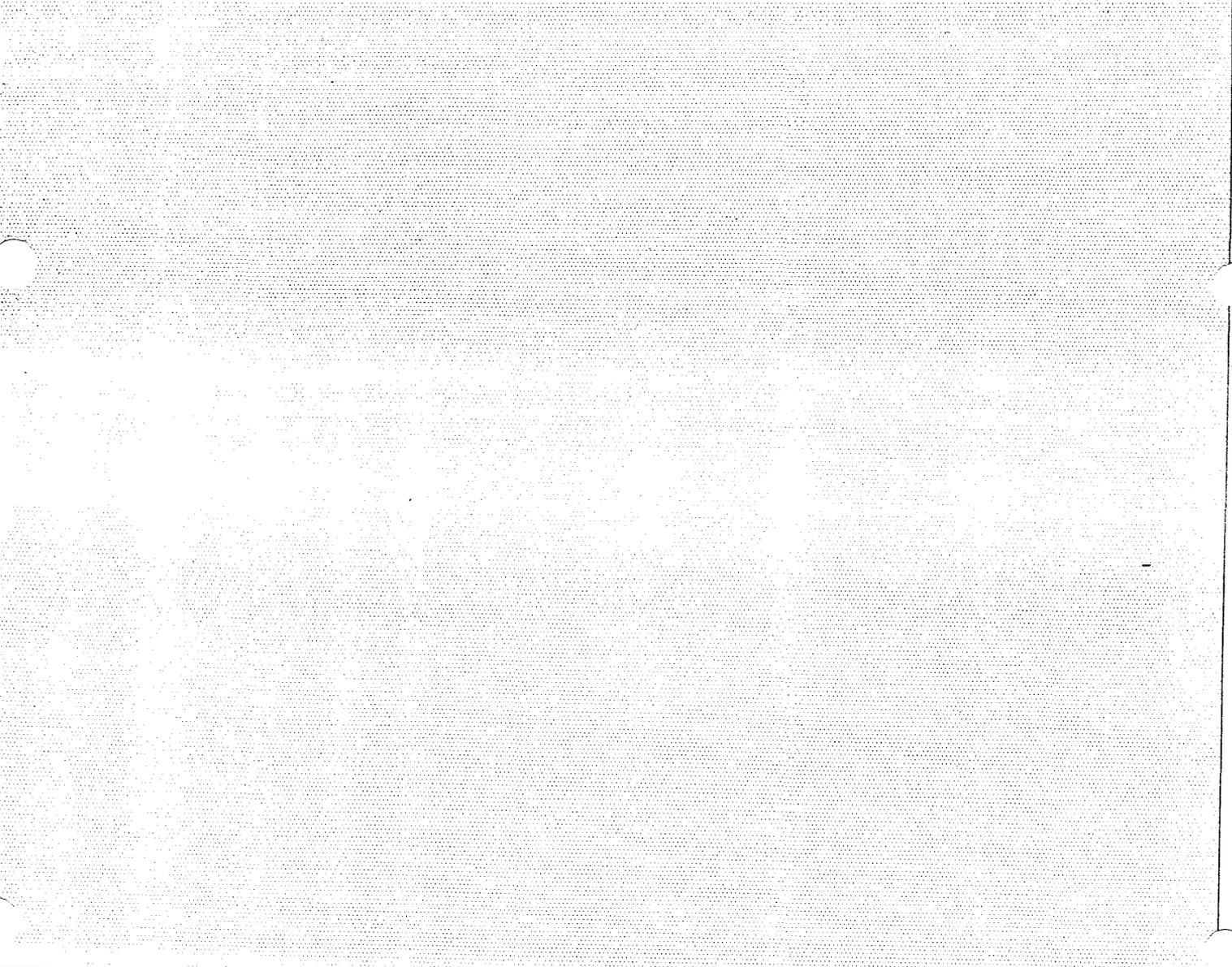
**CLAIMANT**

LASTNAME FIRSTNAME MI DATE OF BIRTH  
 DOE JANE

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		FEATHERS		HOLD	

NO ITEMS FOLLOW.



SIGNATURE RECEIVING PROPERTY OFFICER DATE RECEIVED TOTAL MONEY RECEIVED TOTAL ITEMS  
 \$ .00 1

MP/A 15 459 566

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC# 998B005801

T/C 00000002

LAB# ? DEATH

AC# 99004534

TYPE: Evidence      VALUE:      PROP OFFICER: Erik PETTUS, CSO T196      DATE & TIME RECEIVED: 02-09-99 23:19:11      PAGE: 1

ONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER: MACGILLIVARY, GREGORY      RANK: OFC      SEQ#: D410      CMD: CRIMINAL INVEST. BUR

SUBMITTING OFFICER: SANDERS, FRANKLIN      RANK: CIV      SEQ#: T169      CMD: LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER:      DATE PREPARED: 02-09-99

**CLAIMANT**

LASTNAME: DOE      FIRSTNAME: JANE      MI:      DATE OF BIRTH:      

STREET ADDRESS:

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	2		BLOCK BUSTER CASES		HOLD	

NO ITEMS FOLLOW.

[Large empty area for item details]

SIGNATURE RECEIVING PROPERTY OFFICER:      DATE RECEIVED:      TOTAL MONEY RECEIVED: \$ .00      TOTAL ITEMS: 1

MP/A 15 459 567

**BALTIMORE POLICE DEPARTMENT  
EVIDENCE CONTROL SECTION  
INVENTORY SHEET**

CC# **998B005801** T/C **00000017**  
 LAB# **? DEATH** AC# **99004535**

TYPE **Evidence** VALUE **POSSIBLE CMD** PROP OFFICER **ROCHELLE A. NEWSOME, CSO S953** DATE & TIME RECEIVED **02-09-99 23:20:55** PAGE **1**

**CRIMINAL INVEST. BUR**  
 RESPONSIBLE OFFICER **MACGILLIVARY, GREGORY** RANK **OFC** SEQ# **D410** CMD **CRIMINAL INVEST. BUR**  
 SUBMITTING OFFICER **THOMAS, ROMANO** RANK **OFF** SEQ# **S872** CMD **LABORATORY DIVISION**  
 SIGNATURE SUBMITTING OFFICER \_\_\_\_\_ DATE PREPARED **02-09-99**

**CLAIMANT**  
 LASTNAME **DOE** FIRSTNAME **JANE** MI \_\_\_\_\_ DATE OF BIRTH \_\_\_\_\_  
 STREET ADDRESS \_\_\_\_\_

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	2		FIBERS		HOLD	

**NO ITEMS FOLLOW.**

SIGNATURE RECEIVING PROPERTY OFFICER \_\_\_\_\_ DATE RECEIVED \_\_\_\_\_ TOTAL MONEY RECEIVED \_\_\_\_\_ TOTAL ITEMS \_\_\_\_\_





Complaint No. 99885801

Date of Request 2.9.99

Crime ~~Susp~~ Death Homicide

(PLEASE PRINT)

Place of Occurrence 4400 Franklinton Rd

Date of Occurrence 2/9/99

Victim's Name June Doe

Sex Race D.O.B.

Victim's Address ~~John Doe~~

Defendant's Name

Sex Race D.O.B.

Defendant's Address

Vehicle (If Involved) Year Make Tag No. Vin. No.

Requesting Officer Det McGilivray

Seq. No. D410 Dist./Div. CIB/Hom

Evidence Recovered by

Dist./Div.

MANDATORY INFORMATION FOR FIREARMS SUBMISSIONS

Arrestee's Soundex Number

Height Weight D.O.B.

NCIC Stolen Information

DESCRIBE EVIDENCE ITEMS AND TYPES OF EXAMINATIONS — LIST PROPERTY NUMBERS AND SPECIFY EXACT SOURCES OF INDIVIDUAL EVIDENCE ITEMS BELOW. FOR LATENT PRINT EXAMINATION LIST SUSPECTS AND B.P.I. NUMBER'S BELOW.

6 - 9mm CARTRIDGE CASINGS 7  
13 - 40 CALIBER CARTRIDGE CASINGS 13

13881

BALTIMORE POLICE DEPARTMENT

99004536

T/C: 00000002

CC#: 9988005801



HLDA

RECEIVED

FEB 10 1999

FIREARMS - LAB DIV  
BALTO POLICE DEPT

FOR LABORATORY USE ONLY

Received by *J. Wags* Date/Time 2.19.99

Received by Date/Time

Received by Date/Time

Received by Date/Time 5 459 571

Complaint No. 99885801
Date of Request 2-9-99
Crime <del>Susp</del> Death Homicide

(PLEASE PRINT)

Place of Occurrence: 4400 Frankfortown Rd	Date of Occurrence 2-9-79
Victim's Name Jane Doe	Sex Race D.O.B.
Victim's Address <del>1234</del> Doe	
Defendant's Name	Sex Race D.O.B.
Defendant's Address	
Vehicle (If Involved) Year Make Tag No. Vin. No.	
Requesting Officer Det McGillivray	Seq. No. DU10 Dist./Div. CIF/HOM
Evidence Recovered by	Dist./Div.

MANDATORY INFORMATION FOR FIREARMS SUBMISSIONS

Arrestee's Soundex Number	Height	Weight	D.O.B.
NCIC Stolen Information			

DESCRIBE EVIDENCE ITEMS AND TYPES OF EXAMINATIONS — LIST PROPERTY NUMBERS AND SPECIFY EXACT SOURCES OF INDIVIDUAL EVIDENCE ITEMS BELOW. FOR LATENT PRINT EXAMINATION LIST SUSPECTS AND B.P.I. NUMBER'S BELOW.

6- 9mm CARTRIDGE CASINGS  
13- 40 CALIBER CARTRIDGE CASINGS

18881

RECEIVED

FEB 10 1999

FIREARMS - LAB DIV  
BALTO POLICE DEPT.

FOR LABORATORY USE ONLY

Received by J. Wagner	Date/Time 2-19-99	Received by	Date/Time
Received by	Date/Time	Received by	Date/Time

MPIA 15 459 572

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC#	998B005801	T/C	00000002	
LAB#	? DEATH	AC#	99004537	

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
Police		Erik PETTUS, CSO T196	02-09-99 23:23:02	1

RESPONSIBLE CMD **CRIMINAL INVEST. BUR** 

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER	DATE PREPARED
	02-09-99

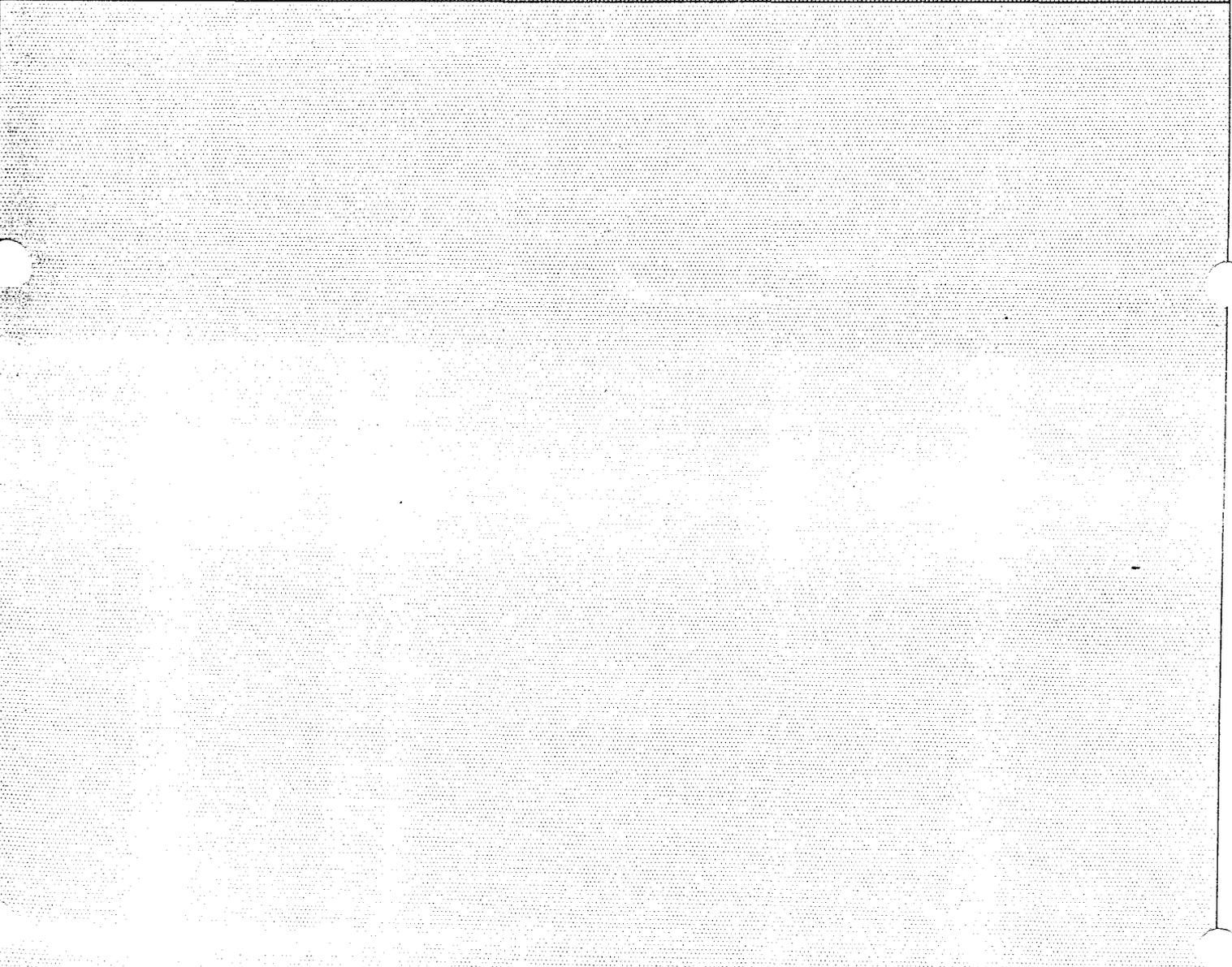
**CLAIMANT**

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH	
DOE	JANE			

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		CONDOM WRAPPER		HOLD	

NO ITEMS FOLLOW



SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		\$ 0.00	1

MPIA 19 459 573

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC#	998B005801	T/C	00000002	
LAB#	? DEATH	AC#	99004539	

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
idence		Erik PETTUS, CSO T196	02-09-99 23:24:28	1

RESPONSIBLE CMD **CRIMINAL INVEST. BUR** 

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER	DATE PREPARED
	02-09-99

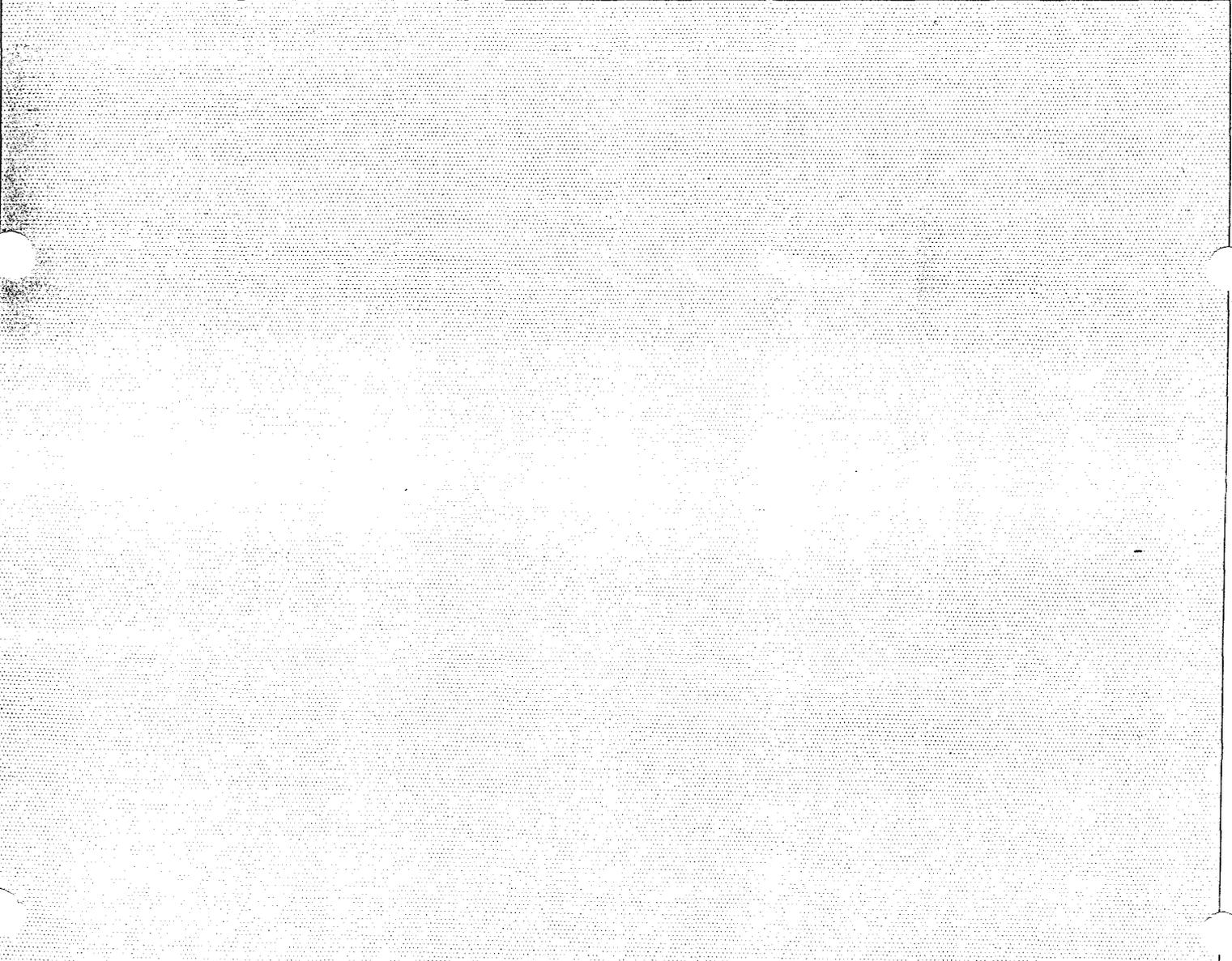
**CLAIMANT**

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH	
DOE	JANE			

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		ROPE		HOLD	

**NO ITEMS FOLLOW.**



SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		MPIA 16459 574	1

**BALTIMORE POLICE DEPARTMENT  
EVIDENCE CONTROL SECTION  
INVENTORY SHEET**

CC# 998B005801 T/C 00000002  
 LAB# ? DEATH AC# 99004540

TYPE lence VALUE PROP OFFICER Erik PETTUS, CSO T196 DATE & TIME RECEIVED 02-09-99 23:26:40 PAGE 1

RESPONSIBLE CMD CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER MACGILLIVARY, GREGORY RANK OFC SEQ# D410 CMD CRIMINAL INVEST. BUR

SUBMITTING OFFICER SANDERS, FRANKLIN RANK CIV SEQ# T169 CMD LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER DATE PREPARED 02-09-99

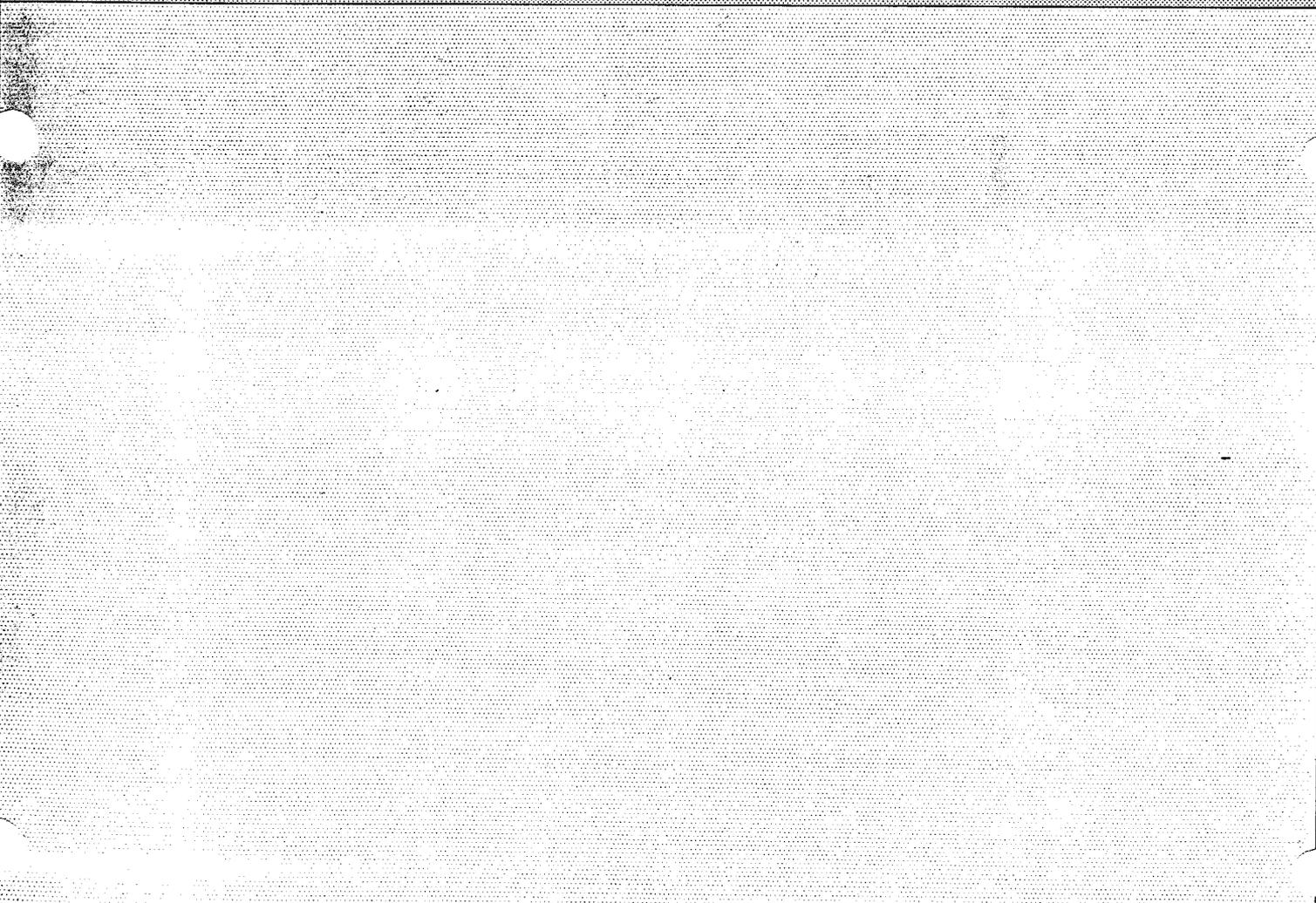
**CLAIMANT**

LASTNAME FIRSTNAME MI DATE OF BIRTH  
 DOE JANE

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		SOIL SAMPLE FROM BENEATH VICTIM		HOLD	
2	1		SOIL SAMPLE ON TOP VICTIM		HOLD	
3	1		SOIL SAMPLE FROM LOT ARENA NEAR STREET		HOLD	

NO ITEMS FOLLOW.



SIGNATURE RECEIVING PROPERTY OFFICER DATE RECEIVED TOTAL MONEY RECEIVED TOTAL ITEMS

BALTIMORE POLICE DEPARTMENT <b>EVIDENCE CONTROL SECTION</b> <i>INVENTORY SHEET</i>	CC#	998B005801	T/C	00000002	
	LAB#	? DEATH	AC#	99004542	

NAME Jence	VALUE	PROP OFFICER Erik PETTUS, CSO T196	DATE & TIME RECEIVED 02-09-99 23:29:19	PAGE 1
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RESPONSIBLE CMD CRIMINAL INVEST. BUR	
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RESPONSIBLE OFFICER MACGILLIVARY, GREGORY	RANK OFC	SEQ# D410	CMD CRIMINAL INVEST. BUR
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SUBMITTING OFFICER SANDERS, FRANKLIN	RANK CIV	SEQ# T169	CMD LABORATORY DIVISION
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SIGNATURE SUBMITTING OFFICER	DATE PREPARED 02-09-99
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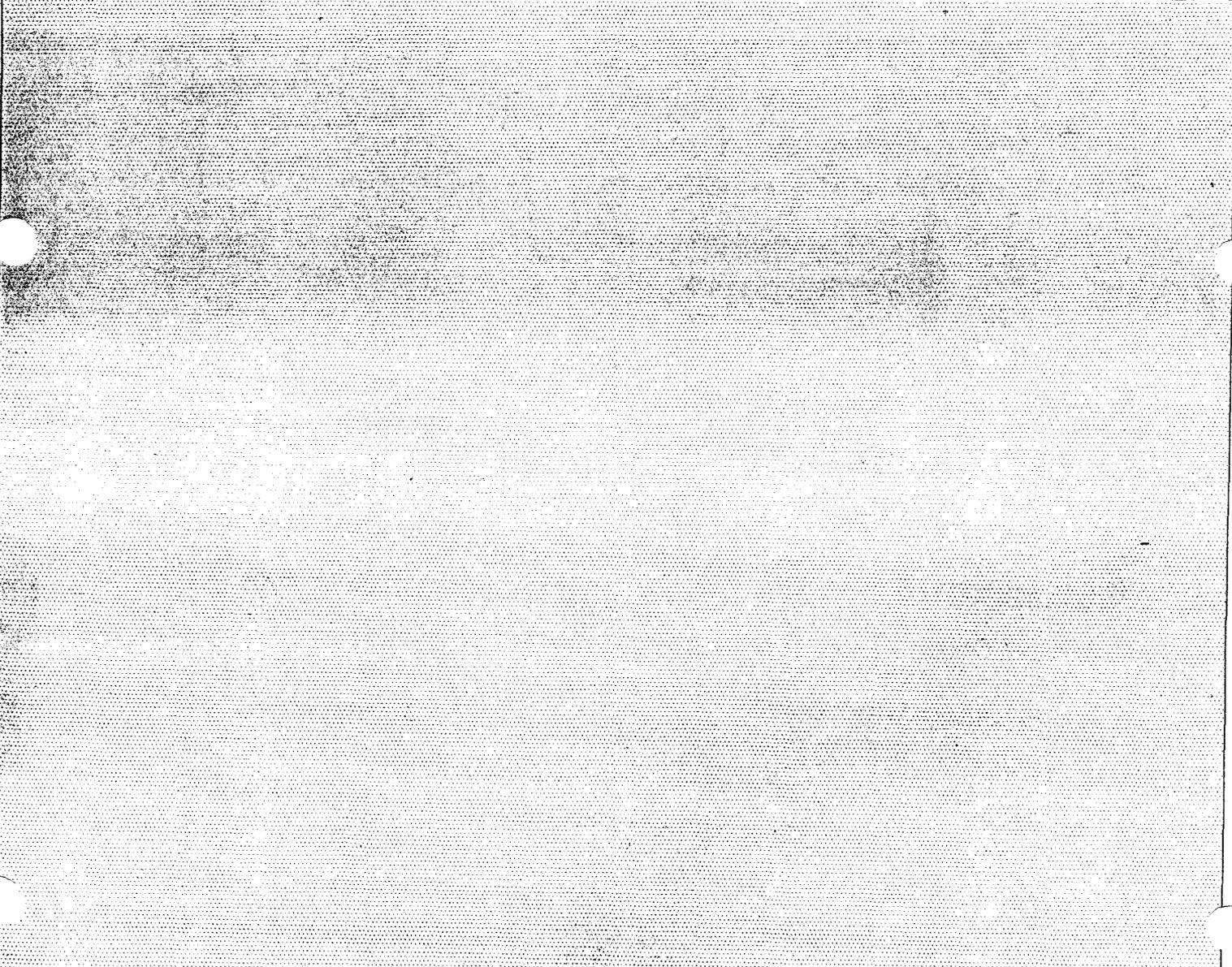
**CLAIMANT**

LASTNAME DOE	FIRSTNAME JANE	MI	DATE OF BIRTH	
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STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		LIQUOR BOTTLE		HOLD	

NO ITEMS FOLLOW.



SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED \$ .00	TOTAL ITEMS 1
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MPIA 15 459 576

**BALTIMORE POLICE DEPARTMENT**  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC# **998B005801** T/C **00000002**  
 LAB# **? DEATH** AC# **99004665**

TYPE **ence** VALUE PROP OFFICER **ERNEST F. MONTLEY JR., OFF F499** DATE & TIME RECEIVED **02-10-99 15:10:25** PAGE **1**

RESPONSIBLE CMD **CRIMINAL INVEST. BUR**

RESPONSIBLE OFFICER **CAREW, GORDON** RANK **OFF** SEQ# **E400** CMD **CRIMINAL INVEST. BUR**

SUBMITTING OFFICER **CAREW, GORDON** RANK **OFF** SEQ# **E400** CMD **CRIMINAL INVEST. BUR**

SIGNATURE SUBMITTING OFFICER DATE PREPARED **02-10-99**

**CLAIMANT**

LASTNAME **LEE** FIRSTNAME **HAE** MI DATE OF BIRTH

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		1.00 U.S CURRENCY	1.00	HOLD	

**NO ITEMS FOLLOW.**

SIGNATURE RECEIVING PROPERTY OFFICER DATE RECEIVED TOTAL MONEY RECEIVED **\$1.00** TOTAL ITEMS **1**

**MPIA 15 459 577**

<b>BALTIMORE POLICE DEPARTMENT</b>		CC#	<b>998B005801</b>	T/C	<b>00000002</b>	
<b>EVIDENCE CONTROL SECTION</b>		LAB#	<b>? DEATH</b>	AC#	<b>99004666</b>	
<b>INVENTORY SHEET</b>						

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
lence		ERNEST F. MONTLEY JR., OFF F499	02-10-99 15:19:14	1

RESPONSIBLE CMD	<b>CRIMINAL INVEST. BUR</b>	
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RESPONSIBLE OFFICER	<b>CAREW, GORDON</b>	RANK	<b>OFF</b>	SEQ#	<b>E400</b>	CMD	<b>CRIMINAL INVEST. BUR</b>
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SUBMITTING OFFICER	<b>CAREW, GORDON</b>	RANK	<b>OFF</b>	SEQ#	<b>E400</b>	CMD	<b>CRIMINAL INVEST. BUR</b>
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SIGNATURE SUBMITTING OFFICER	DATE PREPARED	<b>02-10-99</b>
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**CIRCUMSTANCES**

**BIO-HAZ**

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		<b>SWEATER, SHIRT, SKIRT, PANTIES BRA, HOSE.</b>		<b>HOLD</b>	

**NO ITEMS FOLLOW.**

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		<b>MPIA 15 459 578</b> \$ .00	1

**BALTIMORE POLICE DEPARTMENT**  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC# **998B005801** T/C **00000002**  
 LAB# **? DEATH** AC# **99004669**

TYPE **ence** VALUE PROP OFFICER **ERNEST F. MONTLEY JR., OFF F499** DATE & TIME RECEIVED **02-10-99 15:24:22** PAGE **1**

RESPONSIBLE CMD **CRIMINAL INVEST. BUR**

RESPONSIBLE OFFICER **MACGILLIVARY, GREGORY** RANK **OFC** SEQ# **D410** CMD **CRIMINAL INVEST. BUR**

SUBMITTING OFFICER **SANDERS, FRANKLIN** RANK **CIV** SEQ# **T169** CMD **LABORATORY DIVISION**

SIGNATURE SUBMITTING OFFICER DATE PREPARED **02-10-99**

**CLAIMANT**

LASTNAME **LEE** FIRSTNAME **HAE** MI DATE OF BIRTH

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		WHITE METAL NECKLACE		HOLD	
2	1		YELLOW METAL NECKLACE		HOLD	
3	1		WHITE SCHOOL RING		HOLD	
4	1		WHITE INTERLOCKING RING		HOLD	

**NO ITEMS FOLLOW.**

*(This area is intentionally left blank for a signature or additional notes.)*

SIGNATURE RECEIVING PROPERTY OFFICER DATE RECEIVED TOTAL MONEY RECEIVED **MPIA 15 459 579** TOTAL ITEMS **4**

\$ .00

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC#	<b>998B005801</b>	T/C	<b>00000002</b>	
LAB#	<b>? DEATH</b>	AC#	<b>99004672</b>	

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ience		ERNEST F. MONTLEY JR., OFF F499	<b>02-10-99 15:34:19</b>	<b>1</b>

RESPONSIBLE CMD	<b>CRIMINAL INVEST. BUR</b>			
RESPONSIBLE OFFICER	<b>CAREW, GORDON</b>	RANK	<b>OFF</b>	SEQ#
SUBMITTING OFFICER	<b>CAREW, GORDON</b>	RANK	<b>OFF</b>	SEQ#
SIGNATURE SUBMITTING OFFICER				DATE PREPARED
				<b>02-10-99</b>

<b>CLAIMANT</b>				
LASTNAME	FIRSTNAME	MI	DATE OF BIRTH	
<b>LEE</b>	<b>HAE</b>			
STREET ADDRESS				

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		<b>PUBIC HAIR COMBED,PUBIC HAIR, HEAD HAIR</b>		<b>HOLD</b>	
2	1		<b>ORAL SWAB,RECTAL SWAB, VAGINAL SWAB</b>		<b>HOLD</b>	
3	1		<b>LEFT FINGERNAILS, RIGHT FINGERNAIL</b>		<b>HOLD</b>	

**NO ITEMS FOLLOW.**

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		<b>MPIA 15,459,580</b> \$ .00	<b>3</b>

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC#	<b>998B005801</b>	T/C	<b>00000002</b>	
LAB#	<b>Y LAB</b>	AC#	<b>99004674</b>	

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ence		<b>ERNEST F. MONTLEY JR., OFF F499</b>	<b>02-10-99 15:39:29</b>	<b>1</b>

RESPONSIBLE CMD	<b>CRIMINAL INVEST. BUR</b>			
RESPONSIBLE OFFICER	<b>CAREW, GORDON</b>	RANK	<b>OFF</b>	SEQ#
SUBMITTING OFFICER	<b>CAREW, GORDON</b>	RANK	<b>OFF</b>	SEQ#
SIGNATURE SUBMITTING OFFICER				CMD
				<b>CRIMINAL INVEST. BUR</b>
			DATE PREPARED	
			<b>02-10-99</b>	

<b>CLAIMANT</b>				
LASTNAME	FIRSTNAME	MI	DATE OF BIRTH	
<b>LEE</b>	<b>HAE</b>			
STREET ADDRESS				

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
<b>1</b>	<b>1</b>		<b>VIAL OF BLOOD</b>		<b>HOLD</b>	

**NO ITEMS FOLLOW.**

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		<b>MPIA 15 459 581</b>	<b>1</b>

PROPERTY RECEIPT  
FORM 93 / 56

POLICE DEPARTMENT  
Baltimore, Maryland

CC#

99-835801

AC#

994674

Type of Case

02

Date Received

2/10/99

Page

1

of

1

Responsible District, Division, Section / Unit

Nomnich

Responsible Officer

Gordon Green

Rank

Det

Seq.

R470

Assignment

02

Submitting Officer

"

Rank,

Seq.,,

Assignment

3

Signature of Responsible Officer

*[Handwritten Signature]*

Date Prepared

2/10/99

**IN MISDEMEANOR CASES BOTH SUSPECT AND CLAIMANT MUST BE IDENTIFIED OR EVIDENCE CONTROL SECTION WILL DISPOSE OF PROPERTY AFTER 90 DAYS.**

Arrestee / Suspect

Last, First, MI

D.O.B.

Arrest Date

Type of Case

Street Address

City, State, ZIP

Claimant

Last,

Street

Last,

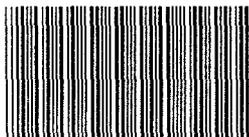
Street

BALTIMORE POLICE DEPARTMENT

**99004674**

T/C: 00000002

CC#: 998B005801



**RFG1**

P

P

Fold Here

Comments

ITEM	QUANT	SERIAL #	DESCRIPTION	STATUS
1			Vial Blood (Victim)	

ECS Member

*[Handwritten Signature]*

Date Received

2/10/99

Total Money Received

Total Items

RENUNCIATION -- I hereby renounce all claim and title I may have to any property under AC# \_\_\_\_\_

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Witness: \_\_\_\_\_

Detective Gregory S. Macgillivray D410

CC #: 998B05801

District/Division: CIB

**CARTRIDGE/CARTRIDGE CASE SPECIMEN**

Specimen(s)	Q1 TO Q11	Q12 TO Q15	Q16	Q17 TO Q19	Q20
Property #	99004536	99004536	99004536	99004536	99004536
Caliber	.40 S&W	9MM LUGER	.40 S&W	9MM LUGER	.40 S&W
Manufacturer	CBC	R-P	CBC	R-P	CBC
Type					
Specimen(s)					
Property #					
Caliber					
Manufacturer					
Type					

Legend: Q# = Fired Cartridge Case, QL# = Live Cartridge

Comments:

**MICROSCOPIC COMPARISON EXAMINATIONS OF Q1 TO Q20 REVEALED ;**

**Q1 TO Q11 Q16 AND Q20 , CALIBER .40 S&W, WERE FIRED N THE SAME FIREARM ,FIREARM #1.**

**Q12 TO Q15 Q17 TO Q19 , CALIBER 9MM LUGER WERE FIRED IN THE SAME FIREARM , FIREARM #2.**

**SHOULD SUSPECT FIREARMS BECOME AVAILABLE PLEASE SUBMIT.  
 DRUGFIRE 13881.**

Examiner: JAMES WAGSTER - FIREARMS EXAM. *J. Wagster*

Date: 2.19.99

Co-Examiner: *B. Frank Bowles*

Date: **MPIA 15 459 583**  
 2/19/99

BALTIMORE POLICE DEPARTMENT <b>EVIDENCE CONTROL SECTION</b> <b>INVENTORY SHEET</b>		CC# <b>998B005801</b>	T.C. <b>00000002</b>	
		LAB# <b>? DEATH</b>	AC# <b>99008990</b>	

TYPE <b>E</b>	VALUE	PROP OFFICER <b>DEBORAH VOLK, CIV S160</b>	DATE & TIME RECEIVED <b>02-28-99 13:39:55</b>	PAGE <b>1</b>
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RESPONSIBLE CMD  
**CRIMINAL INVEST. BUR**

RESPONSIBLE OFFICER <b>MACGILLIVARY, GREGORY</b>	RANK <b>OFC</b>	SEQ# <b>D410</b>	CMD <b>CRIMINAL INVEST. BUR</b>
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SUBMITTING OFFICER <b>SANDERS, FRANKLIN</b>	RANK <b>CIV</b>	SEQ# <b>T169</b>	CMD <b>LABORATORY DIVISION</b>
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SIGNATURE SUBMITTING OFFICER	DATE PREPARED <b>02-28-99</b>
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**CLAIMANT**

LASTNAME <b>LEE</b>	FIRSTNAME <b>HAE</b>	MI	DATE OF BIRTH	
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STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		ITEMS FROM BACK SEAT		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED <b>\$ .00</b>	TOTAL ITEMS <b>1</b>
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**MPIA 15 459 584**

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC# 998B005801 T/C 00000002  
 LAB# ? DEATH ACH# 99008991

TYPE VALUE PROP OFFICER DATE & TIME RECEIVED PAGE  
 DEBORAH VOLK, CIV S160 02-28-99 13:41:42 1

RESPONSIBLE CMD CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER MACGILLIVRAY, GREGORY RANK OFC SEQ# D410 CMD CRIMINAL INVEST. BUR

SUBMITTING OFFICER SANDERS, FRANKLIN RANK CIV SEQ# T169 CMD LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER DATE PREPARED 02-28-99

**CLAIMANT**

LASTNAME FIRSTNAME MI DATE OF BIRTH  
 HAE

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		SHIRT W/SUSPECTED BLOOD ON SAME		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER DATE RECEIVED TOTAL MONEY RECEIVED TOTAL ITEMS  
 MP# 90 459-585 1

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC#	998B005801	TIC	00000001	
LAB#	? DEATH	AC#	99008992	
TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
		DEBORAH VOLK, CIV S160	02-28-99 13:43:16	1

RESPONSIBLE CMD	CRIMINAL INVEST. BUR			
RESPONSIBLE OFFICER	MACGILLIVARY, GREGORY	RANK	OFC	SEQ#
				D410
				CMD
				CRIMINAL INVEST. BUR
SUBMITTING OFFICER	SANDERS, FRANKLIN	RANK	CIV	SEQ#
				T169
				CMD
				LABORATORY DIVISION
SIGNATURE SUBMITTING OFFICER				DATE PREPARED
				02-28-99

<b>CLAIMANT</b>			
LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
EE	HAE		
STREET ADDRESS			

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		HAIR SAMPLE		HOLD	

NO ITEMS FOLLOW.

PROPERTY RECEIVING OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		\$100	15 459 586 1



CC# CORRECTED 10/12/99

BALTIMORE POLICE DEPARTMENT  
EVIDENCE CONTROL SECTION  
INVENTORY SHEET

CC#	998B005801	T/C	00000002	
LAB#	HOMICIDE	AC#	99008994	

Officer Name	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
		OLIVIA JACKSON, CSO S809	02-28-99 13:45:37	1

RESPONSIBLE CMD **CRIMINAL INVEST. BUR** 

RESPONSIBLE OFFICER	MACGILLIVARY, GREGORY	RANK	OFC	SEQ#	D410	CMD	CRIMINAL INVEST. BUR
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SUBMITTING OFFICER	SANDERS, FRANKLIN	RANK	CIV	SEQ#	T169	CMD	LABORATORY DIVISION
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SIGNATURE SUBMITTING OFFICER	DATE PREPARED	02-28-99
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**CIRCUMSTANCES**

VICTIM LEE, HAE

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		PAPERS F/ TRUNK AREA		HOLD	

NO ITEMS FOLLOW.

[Large empty area for notes or signatures]

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		MP# 99 459 588	1

**EVIDENCE CONTROL SECTION  
INVENTORY SHEET**

99  
CC# **988B005801** IC# **0000002**

LAB# **HOMICIDE** AC# **99008994**

TYPE **Force** VALUE PROP OFFICER **OLIVIA JACKSON, CSO S809** DATE & TIME RECEIVED **02-28-99 13:45:37** PAGE **1**

RESPONSIBLE CMD **CRIMINAL INVEST. BUR**

RESPONSIBLE OFFICER **MACGILLIVARY, GREGORY** RANK **OFC** SEQ# **D410** CMD **CRIMINAL INVEST. BUR**

SUBMITTING OFFICER **SANDERS, FRANKLIN** RANK **CIV** SEQ# **T169** CMD **LABORATORY DIVISION**

SIGNATURE SUBMITTING OFFICER DATE PREPARED **02-28-99**

**CIRCUMSTANCES**

VICTIM **LEE, HAE**

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		PAPERS F/ TRUNK AREA		HOLD	

**NO ITEMS FOLLOW.**

[Large empty area for notes or signatures]

SIGNATURE RECEIVING PROPERTY OFFICER DATE RECEIVED TOTAL MONEY RECEIVED TOTAL ITEMS  
**MP105 459 589 1**

CC# CORRECTED 10/12/99

BALTIMORE POLICE DEPARTMENT <b>EVIDENCE CONTROL SECTION</b> <b>INVENTORY SHEET</b>	CC#	998B005801	T/C	00000002	
	LAB#	HOMICIDE	AC#	99008995	

ence	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
		OLIVIA JACKSON, CSO S809	02-28-99 13:48:31	1

RESPONSIBLE CMD	CRIMINAL INVEST. BUR	
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RESPONSIBLE OFFICER	MACGILLIVARY, GREGORY	RANK	OFC	SEQ#	D410	CMD	CRIMINAL INVEST. BUR
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SUBMITTING OFFICER	SANDERS, FRANKLIN	RANK	CIV	SEQ#	T169	CMD	LABORATORY DIVISION
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SIGNATURE SUBMITTING OFFICER	DATE PREPARED	02-28-99
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ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		PAPERS F/ GLOVE BOX		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		MP\$ 46 459 590	1

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC# **988B005801** TC **00000002**

LAB# **HOMICIDE** AC# **99008995**

TYPE **Force** VALUE PROP OFFICER **OLIVIA JACKSON, CSO S809** DATE & TIME RECEIVED **02-28-99 13:48:31** PAGE **1**

RESPONSIBLE CMD **CRIMINAL INVEST. BUR**

RESPONSIBLE OFFICER **MACGILLIVARY, GREGORY** RANK **OFC** SEQ# **D410** CMD **CRIMINAL INVEST. BUR**

SUBMITTING OFFICER **SANDERS, FRANKLIN** RANK **CIV** SEQ# **T169** CMD **LABORATORY DIVISION**

SIGNATURE SUBMITTING OFFICER DATE PREPARED **02-28-99**

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		PAPERS F/ GLOVE BOX		HOLD	

**NO ITEMS FOLLOW.**

SIGNATURE RECEIVING PROPERTY OFFICER DATE RECEIVED TOTAL MONEY RECEIVED **\$100** TOTAL ITEMS **1**

**MPA 15 459 591**

CC # CORRECTED 10/12/99

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC#	998B005801	T/C	00000002	
LAB#	HOMICIDE	AC#	99008996	

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ence		OLIVIA JACKSON, CSO S809	02-28-99 13:51:52	1

RESPONSIBLE CMD **CRIMINAL INVEST. BUR**

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER	DATE PREPARED
	02-28-99

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		PAIR OF BLACK DRESS SHOES		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		MPA 99 459 592	1

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC#	<b>988B005801</b>	T/C	<b>00000002</b>	
LAB#	<b>HOMICIDE</b>	AC#	<b>99008996</b>	

TYPE evidence	VALUE	PROP OFFICER OLIVIA JACKSON, CSO S809	DATE & TIME RECEIVED 02-28-99 13:51:52	PAGE 1
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RESPONSIBLE CMD **CRIMINAL INVEST. BUR** 

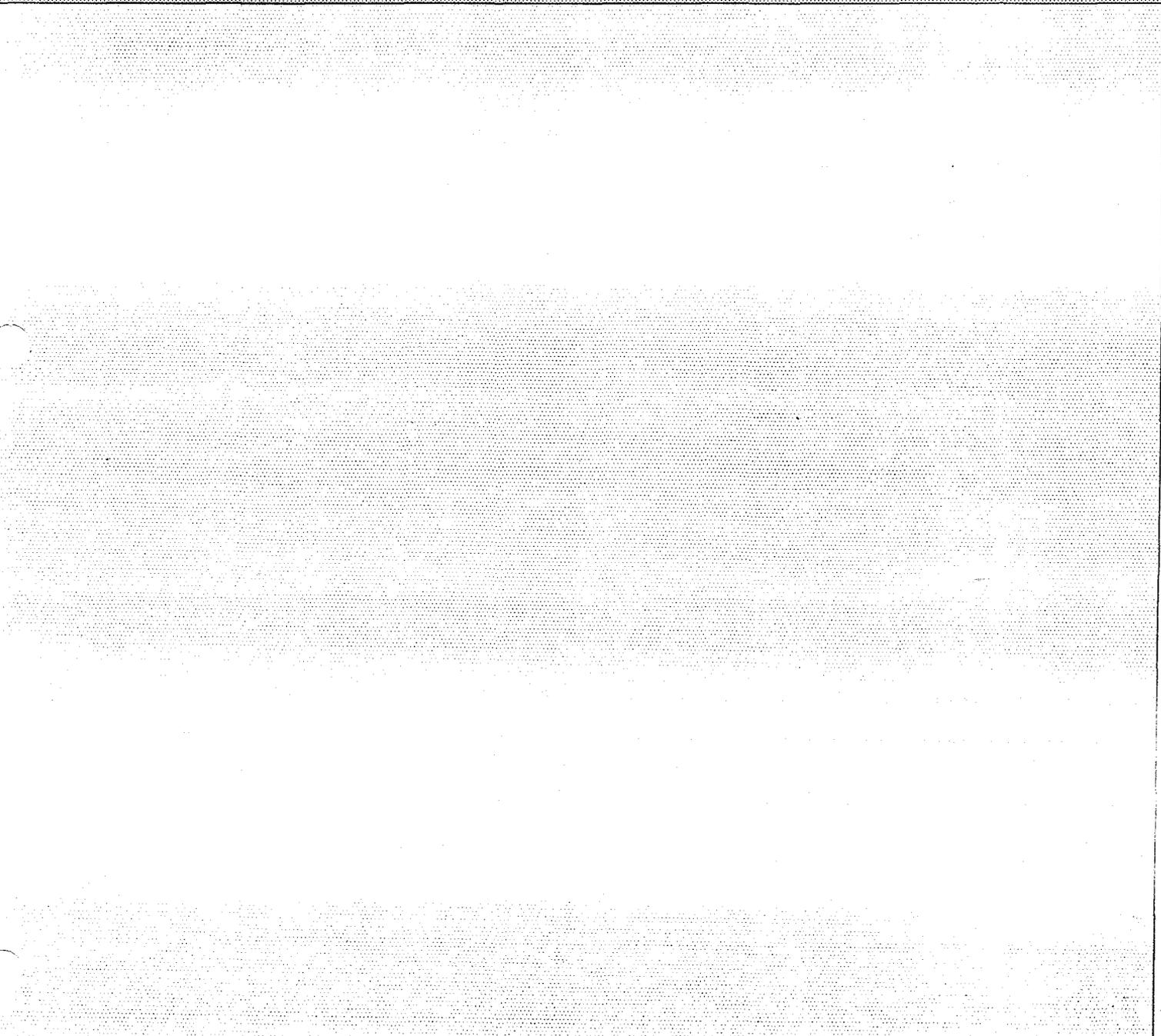
RESPONSIBLE OFFICER <b>MACGILLIVARY, GREGORY</b>	RANK <b>OFC</b>	SEQ# <b>D410</b>	CMD <b>CRIMINAL INVEST. BUR</b>
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SUBMITTING OFFICER <b>SANDERS, FRANKLIN</b>	RANK <b>CIV</b>	SEQ# <b>T169</b>	CMD <b>LABORATORY DIVISION</b>
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SIGNATURE SUBMITTING OFFICER \_\_\_\_\_ DATE PREPARED **02-28-99**

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		<b>PAIR OF BLACK DRESS SHOES</b>		<b>HOLD</b>	

**NO ITEMS FOLLOW.**



SIGNATURE RECEIVING PROPERTY OFFICER _____	DATE RECEIVED _____	TOTAL MONEY RECEIVED <b>\$ .00</b>	TOTAL ITEMS <b>1</b>
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MPA 15 459 593

BALTIMORE POLICE DEPARTMENT <b>EVIDENCE CONTROL SECTION</b> <b>INVENTORY SHEET</b>	CC#	998B005801	T/C	00000002	
	LAB#	? DEATH	AC#	99008997	

TYPE ence	VALUE	PROP OFFICER OLIVIA JACKSON, CSO S809	DATE & TIME RECEIVED 02-28-99 13:55:49	PAGE 1
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RESPONSIBLE CMD **CRIMINAL INVEST. BUR** 

RESPONSIBLE OFFICER <b>MACGILLIVARY, GREGORY</b>	RANK <b>OFC</b>	SEQ# <b>D410</b>	CMD <b>CRIMINAL INVEST. BUR</b>
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SUBMITTING OFFICER <b>SANDERS, FRANKLIN</b>	RANK <b>CIV</b>	SEQ# <b>T169</b>	CMD <b>LABORATORY DIVISION</b>
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SIGNATURE SUBMITTING OFFICER	DATE PREPARED 02-28-99
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**CIRCUMSTANCES**

VICTIM LEE, HAE

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	S	STATUS	Delay Months
1	8		VACCUM SAMPLES		HOLD	

NO ITEMS FOLLOW.

*(This area is mostly blank with a light grid pattern.)*

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED \$ .00	TOTAL ITEMS 1
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BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC#	<b>998B005801</b>	T/C	<b>00000002</b>	
LAB#	<b>? DEATH</b>	AC#	<b>99008998</b>	

Officer	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
		DEBORAH VOLK, CIV S160	<b>02-28-99 13:56:45</b>	<b>1</b>

RESPONSIBLE CMD **CRIMINAL INVEST. BUR** 

RESPONSIBLE OFFICER	<b>MACGILLIVARY, GREGORY</b>	RANK	<b>OFC</b>	SEQ#	<b>D410</b>	CMD	<b>CRIMINAL INVEST. BUR</b>
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SUBMITTING OFFICER	<b>SANDERS, FRANKLIN</b>	RANK	<b>CIV</b>	SEQ#	<b>T169</b>	CMD	<b>LABORATORY DIVISION</b>
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SIGNATURE SUBMITTING OFFICER	DATE PREPARED
	<b>02-28-99</b>

**CLAIMANT**

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH	
<b>LEE</b>	<b>HAE</b>			

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		MAP W/TORN OUT PAGE		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		<b>\$ 459 595</b>	<b>1</b>

MPI# 459 595

MORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**PROPERTY SHEET**

CC# **998B005801** T.C. **00000002**  
 LAB# **HOMICIDE** AC# **99008999**

ce  
 VALUE  
 PROP OFFICER **OLIVIA JACKSON, CSO S809** DATE & TIME RECEIVED **02-28-99 13:59:17** PAGE **1**

SIBLE CMD **CRIMINAL INVEST. BUR**

SIBLE OFFICER **MACGILLIVARY, GREGORY** RANK **OFC** SEQ# **D410** CMD **CRIMINAL INVEST. BUR**

TING OFFICER **SANDERS, FRANKLIN** RANK **CIV** SEQ# **T169** CMD **LABORATORY DIVISION**

RE SUBMITTING OFFICER DATE PREPARED **02-28-99**

**CIRCUMSTANCES**

**M LEE, HAE**

QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
<b>1</b>		<b>SOIL SAMPLE</b>		<b>HOLD</b>	

**ITEMS FOLLOW.**

RE RECEIVING PROPERTY OFFICER DATE RECEIVED TOTAL MONEY RECEIVED TOTAL ITEMS  
 \$ .00 **MPIA 15 459 596**  
**1**

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC# **998B005801** T.C. **00000002**  
 LAB# **HOMICIDE** AC# **99009000**

TYPE **ence** VALUE PROP OFFICER **DEBORAH VOLK, CIV S160** DATE & TIME RECEIVED **02-28-99 14:01:49** PAGE **1**

RESPONSIBLE CMD **CRIMINAL INVEST. BUR**

RESPONSIBLE OFFICER **MACGILLIVARY, GREGORY** RANK **OFC** SEQ# **D410** CMD **CRIMINAL INVEST. BUR**

SUBMITTING OFFICER **SANDERS, FRANKLIN** RANK **CIV** SEQ# **T169** CMD **LABORATORY DIVISION**

SIGNATURE SUBMITTING OFFICER DATE PREPARED **02-28-99**

**CLAIMANT**

LASTNAME **DOE** FIRSTNAME **JANE** MI DATE OF BIRTH

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		ITEMS FROM BACK SEAT (LATENTS0		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER DATE RECEIVED TOTAL MONEY RECEIVED **\$ .00** TOTAL ITEMS **459 597** 1

**BALTIMORE POLICE DEPARTMENT**  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC# **998B005801** T/C **00000002**  
 LAB# **HOMICIDE** AC# **99009001**

PROP OFFICER **OLIVIA JACKSON, CSO S809** DATE & TIME RECEIVED **02-28-99 14:02:57** PAGE **1**

RESPONSIBLE CMD **CRIMINAL INVEST. BUR**

RESPONSIBLE OFFICER **MACGILLIVARY, GREGORY** RANK **OFC** SEQ# **D410** CMD **CRIMINAL INVEST. BUR**

SUBMITTING OFFICER **SANDERS, FRANKLIN** RANK **CIV** SEQ# **T169** CMD **LABORATORY DIVISION**

SIGNATURE SUBMITTING OFFICER DATE PREPARED **02-28-99**

**CIRCUMSTANCES**

VICTIM: **LEE, HAE**

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	9		VACUUM SAMPLES		HOLD	

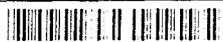
**NO ITEMS FOLLOW.**

SIGNATURE RECEIVING PROPERTY OFFICER DATE RECEIVED TOTAL MONEY RECEIVED **MPIA \$5069598** TOTAL ITEMS **1**

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC#	998B005801	T.C	00000002	
LAB#	HOMICIDE	AC#	99009002	

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
1	ence	DEBORAH VOLK, CIV S160	02-28-99 14:05:35	1

RESPONSIBLE CMD **CRIMINAL INVEST. BUR** 

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER \_\_\_\_\_ DATE PREPARED **02-28-99**

**CLAIMANT**

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH	
LEE	HAE			

STREET ADDRESS \_\_\_\_\_

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		BLK BOOKBAG W/PERSONAL ITEMS		HOLD	

NO ITEMS FOLLOW.

RE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		\$ .00	1

MPIA 15 459 599

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC# **998B005801** T/C **0000002**  
 LAB# **? DEATH** AC# **99009003**

TYPE **E** VALUE **ace** PROP OFFICER **DEBORAH VOLK, CIV S160** DATE & TIME RECEIVED **02-28-99 14:10:03** PAGE **1**

RESPONSIBLE CMD **CRIMINAL INVEST. BUR**

RESPONSIBLE OFFICER **MACGILLIVARY, GREGORY** RANK **OFC** SEQ# **D410** CMD **CRIMINAL INVEST. BUR**

SUBMITTING OFFICER **SANDERS, FRANKLIN** RANK **CIV** SEQ# **T169** CMD **LABORATORY DIVISION**

SIGNATURE SUBMITTING OFFICER \_\_\_\_\_ DATE PREPARED **02-28-99**

**CLAIMANT**

LASTNAME **LEE** FIRSTNAME **HAE** MI \_\_\_\_\_ DATE OF BIRTH \_\_\_\_\_

STREET ADDRESS \_\_\_\_\_

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		FIELD HOCKEY STICK		HOLD	
2	1		LACROSS STICK		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER \_\_\_\_\_ DATE RECEIVED \_\_\_\_\_ TOTAL MONEY RECEIVED **\$ 0.00** TOTAL ITEMS **459 600** 2

CC# **998B005801** T/C **00000002**  
 LAB# \_\_\_\_\_ AC# **99009056**

TYPE **ence** VALUE \_\_\_\_\_ PROP OFFICER **ERNEST F. MONTLEY JR., OFF F499** DATE & TIME RECEIVED **03-01-99 09:00:04** PAGE **1**

RESPONSIBLE CMD **CRIMINAL INVEST. BUR**

RESPONSIBLE OFFICER **RITZ, WILLIAM** RANK **OFC** SEQ# **C361** CMD **CRIMINAL INVEST. BUR**

SUBMITTING OFFICER **RITZ, WILLIAM** RANK **OFC** SEQ# **C361** CMD **CRIMINAL INVEST. BUR**

SIGNATURE SUBMITTING OFFICER \_\_\_\_\_ DATE PREPARED **03-01-99**

**CLAIMANT**

LASTNAME **LEE** FIRSTNAME **HAE** MI \_\_\_\_\_ DATE OF BIRTH \_\_\_\_\_

STREET ADDRESS \_\_\_\_\_

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		CASSETTE TAPE - INTERVIEW WITH J.P		HOLD	

**NO ITEMS FOLLOW.**

Type of Case <b>HOMICIDE</b>	Date Received 1 March 1999	Page <b>1</b> of <b>1</b>
Responsible District, Division, Section / Unit C.I.B. Homicide Unit		
Responsible Officer William F. Ritz	Rank Det.	Seq. C361
Submitting Officer William F. Ritz	Rank Det.	Seq. C361
Signature of Responsible Officer <i>Det. William F. Ritz</i>	Assignment C.I.B. Homicide Unit	
		Date Prepared 1 March 1999

**IN MISDEMEANOR CASES BOTH SUSPECT AND CLAIMANT MUST BE IDENTIFIED OR EVIDENCE CONTROL SECTION WILL DISPOSE OF PROPERTY AFTER 90 DAYS.**

Arrestee / Suspect	Last, First, MI	D.O.B.	Arrest Date	Type of Case
	Street Address	City, State, ZIP		
Claimant	Last, First, MI	D.O.B.		
	Lee, Hae Min (deceased)			
Finder	Last, First, MI	D.O.B.		
	Street Address	City, State, ZIP Baltimore, Maryland 21207		

Fold Here

Fold Here

Comments	* HOLD *			

ITEM	QUANT	SERIAL #	DESCRIPTION	STATUS
#1	1		Cassette Tape - Interview with J.P.	

ECS Member	Date Received	Total Money Received	Total Items
------------	---------------	----------------------	-------------

RENUNCIATION -- I hereby renounce all claim and title I may have to any property under AC# \_\_\_\_\_

Signed: \_\_\_\_\_  
Date: \_\_\_\_\_  
Witness: \_\_\_\_\_

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC#	<b>998B005801</b>	T/C	<b>00000002</b>	
LAB#		AC#	<b>99009057</b>	

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ence		JOHN GAVIN, OFF A896	<b>03-01-99 09:00:44</b>	<b>1</b>

RESPONSIBLE CMD **CRIMINAL INVEST. BUR** 

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
<b>RITZ, WILLIAM</b>	<b>OFC</b>	<b>C361</b>	<b>CRIMINAL INVEST. BUR</b>

SUBMITTING OFFICER	RANK	SEQ#	CMD
<b>RITZ, WILLIAM</b>	<b>OFC</b>	<b>C361</b>	<b>CRIMINAL INVEST. BUR</b>

SIGNATURE SUBMITTING OFFICER \_\_\_\_\_ DATE PREPARED **03-01-99**

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
<b>1</b>	<b>1</b>		<b>ONE CASSETTE TAPE INTERVIEW WITH J.W.</b>		<b>HOLD</b>	

**NO ITEMS FOLLOW.**

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS

Type of Case

HOMICIDE

Date Received

1 March 1999

Page

1

of

1

Responsible District, Division, Section / Unit

C.I.B. Homicide Unit

Responsible Officer

William F. Ritz

Rank

Det.

Seq.

C361

Assignment

C.I.B. Homicide Unit

Submitting Officer

William F. Ritz

Rank

Det.

Seq.

C361

Assignment

C.I.B. Homicide Unit

Signature of Responsible Officer

*William F. Ritz*

Date Prepared

1 March 1999

**IN MISDEMEANOR CASES BOTH SUSPECT AND CLAIMANT MUST BE IDENTIFIED  
OR EVIDENCE CONTRL SECTION WILL DISPOSE OF PROPERTY AFTER 90 DAYS.**

Arrestee / Suspect	Last, First, MI	D.O.B.	Arrest Date	Type of Case
	Street Address	City, State, ZIP		
Claimant	Last, First, MI	D.O.B.		
	Lee, Hae Min (deceased)			
Finder	Last, First, MI	D.O.B.		
	Street Address	City, State, ZIP		

Fold Here

Fold Here

Comments	* * HOLD * *			

ITEM	QUANT	SERIAL #	DESCRIPTION	STATUS
#1	1		Cassette Tape - Interview with J.W.	

ECS Member	Date Received	Total Money Received	Total Items
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**RENUNCIATION** -- I hereby renounce all claim and title I may have to any property under AC# \_\_\_\_\_

Signed: \_\_\_\_\_  
Date: \_\_\_\_\_  
Witness: \_\_\_\_\_

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC#	<b>998B005801</b>	T/C	<b>00000002</b>	
LAB#		AC#	<b>99010577</b>	

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
E Evidence		NATHAN C. LYLES, CSO S950	<b>03-07-99 20:51:44</b>	<b>1</b>

RESPONSIBLE CMD **CRIMINAL INVEST. BUR** 

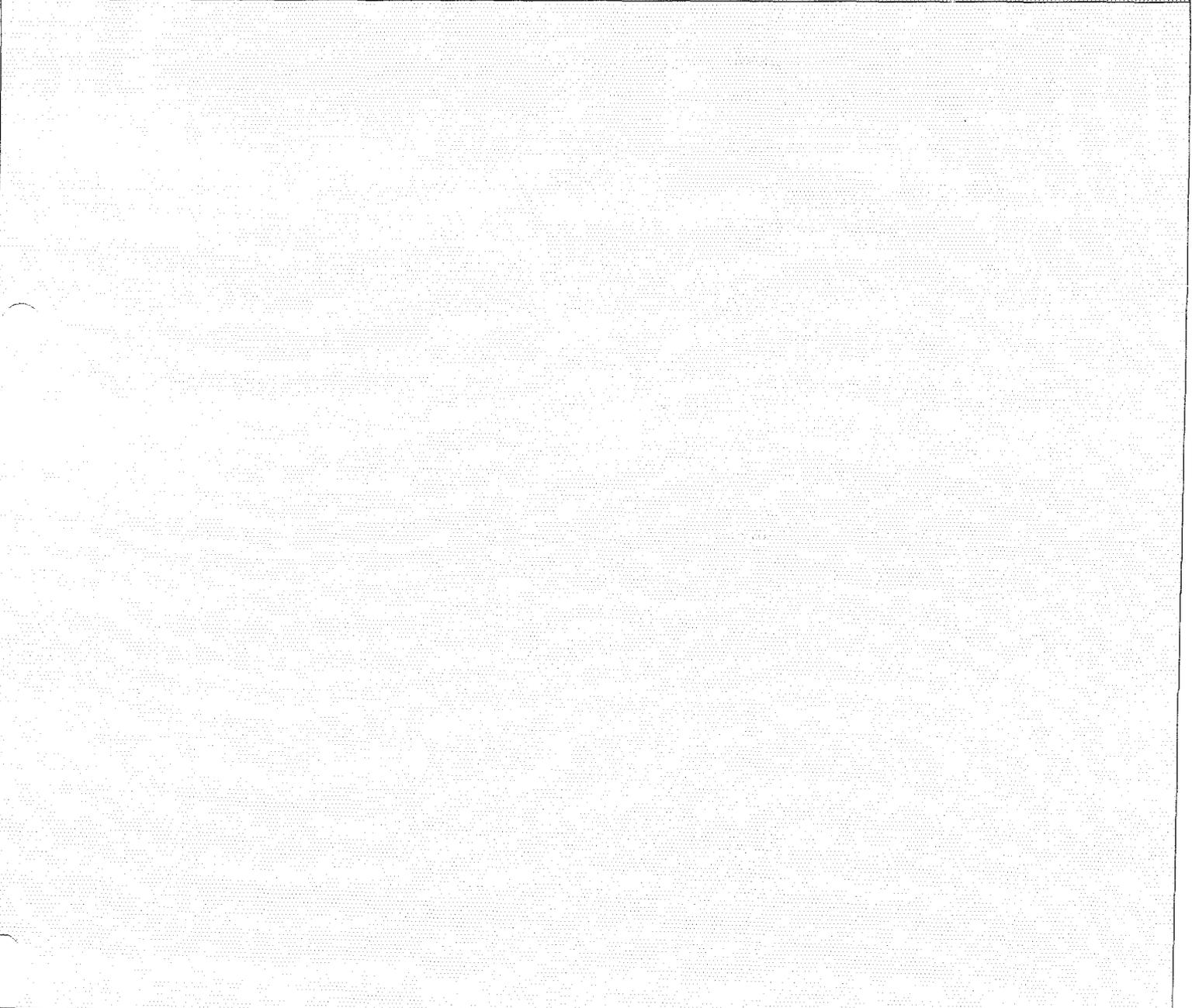
RESPONSIBLE OFFICER	RANK	SEQ#	CMD
<b>MACGILLIVARY, GREGORY</b>	<b>OFC</b>	<b>D410</b>	<b>CRIMINAL INVEST. BUR</b>

SUBMITTING OFFICER	RANK	SEQ#	CMD
<b>MACGILLIVARY, GREGORY</b>	<b>OFC</b>	<b>D410</b>	<b>CRIMINAL INVEST. BUR</b>

SIGNATURE SUBMITTING OFFICER	DATE PREPARED
	<b>03-07-99</b>

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
<b>1</b>	<b>1</b>		<b>BAG CONTAINING SUSPECTS COAT</b>		<b>HOLD</b>	

**NO ITEMS FOLLOW.**



SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		<b>MPA 05 459 605</b>	<b>1</b>

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC#	<b>998B005801</b>	T/C	<b>00000002</b>	
LAB#		AC#	<b>99010970</b>	

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
Evidence		ERNEST F. MONTLEY JR., OFF F499	<b>03-09-99 18:10:38</b>	<b>1</b>

RF		SIBLE CMD		<b>CRIMINAL INVEST. BUR</b>			
RESPONSIBLE OFFICER	<b>MACGILLIVARY, GREGORY</b>	RANK	<b>OFC</b>	SEQ#	<b>D410</b>	CMD	<b>CRIMINAL INVEST. BUR</b>
SUBMITTING OFFICER	<b>PETERSON, STEPHANIE</b>	RANK	<b>CIV</b>	SEQ#	<b>S924</b>	CMD	<b>LABORATORY DIVISION</b>
SIGNATURE SUBMITTING OFFICER					DATE PREPARED		<b>03-09-99</b>

<b>CLAIMANT</b>				
LASTNAME	FIRSTNAME	MI	DATE OF BIRTH	
<b>DOE</b>	<b>JANE</b>			
STREET ADDRESS				

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
<b>1</b>	<b>6</b>		<b>SOIL VEGETATION SAMPLES</b>		<b>HOLD</b>	

**NO ITEMS FOLLOW.**

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		<b>\$.00</b>	<b>1</b>

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC# **998B005801** T/C **00000002**  
 LAB# \_\_\_\_\_ AC# **99010971**

TYPE **Evidence** VALUE \_\_\_\_\_ PROP OFFICER **ERNEST F. MONTLEY JR., OFF F499** DATE & TIME RECEIVED **03-09-99 18:14:48** PAGE **1**

REFERRING OFFICER **CRIMINAL INVEST. BUR**

RESPONSIBLE OFFICER **MACGILLIVARY, GREGORY** RANK **OFC** SEQ# **D410** CMD **CRIMINAL INVEST. BUR**

SUBMITTING OFFICER **PETERSON, STEPHANIE** RANK **CIV** SEQ# **S924** CMD **LABORATORY DIVISION**

SIGNATURE SUBMITTING OFFICER \_\_\_\_\_ DATE PREPARED **03-09-99**

**CLAIMANT**

LASTNAME **DOE** FIRSTNAME **JANE** MI \_\_\_\_\_ DATE OF BIRTH \_\_\_\_\_

STREET ADDRESS \_\_\_\_\_

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
<b>1</b>	<b>1</b>		<b>TRUNK BED LINER CARPETING</b>		<b>HOLD</b>	

**NO ITEMS FOLLOW.**

SIGNATURE RECEIVING PROPERTY OFFICER \_\_\_\_\_ DATE RECEIVED \_\_\_\_\_ TOTAL MONEY RECEIVED **\$ .00** TOTAL ITEMS **1**

MP/A 15 459 607

BALTIMORE POLICE DEPARTMENT <b>EVIDENCE CONTROL SECTION</b> <b>INVENTORY SHEET</b>		CC# <b>998B005801</b>	T/C <b>00000002</b>	
		LAB#	AC# <b>99010972</b>	

TYPE <b>Evidence</b>	VALUE	PROP OFFICER <b>ERNEST F. MONTLEY JR., OFF F499</b>	DATE & TIME RECEIVED <b>03-09-99 18:20:26</b>	PAGE <b>1</b>
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RELEASABLE CMD <b>CRIMINAL INVEST. BUR</b>					
RESPONSIBLE OFFICER <b>MACGILLIVARY, GREGORY</b>	RANK <b>OFC</b>	SEQ# <b>D410</b>	CMD <b>CRIMINAL INVEST. BUR</b>		
SUBMITTING OFFICER <b>PETERSON, STEPHANIE</b>	RANK <b>CIV</b>	SEQ# <b>S924</b>	CMD <b>LABORATORY DIVISION</b>		
SIGNATURE SUBMITTING OFFICER			DATE PREPARED <b>03-09-99</b>		

<b>CLAIMANT</b>				
LASTNAME <b>DOE</b>	FIRSTNAME <b>JANE</b>	MI	DATE OF BIRTH	

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		RIGHT SHOE		HOLD	
2	1		GLOVE		HOLD	
3	1		NOTEBOOK		HOLD	
4	1		T-SHIRT		HOLD	

**NO ITEMS FOLLOW.**

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		<b>\$ .00</b>	<b>4</b>

**MP/A 15 459 608**

CC # CORRECTED 10/12/99

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC#	998B005801	T/C	00000002	
LAB#		AC#	99010974	

ence	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
		ERNEST F. MONTLEY JR., OFF F499	03-09-99 18:23:48	1

RESPONSIBLE CMD **CRIMINAL INVEST. BUR** 

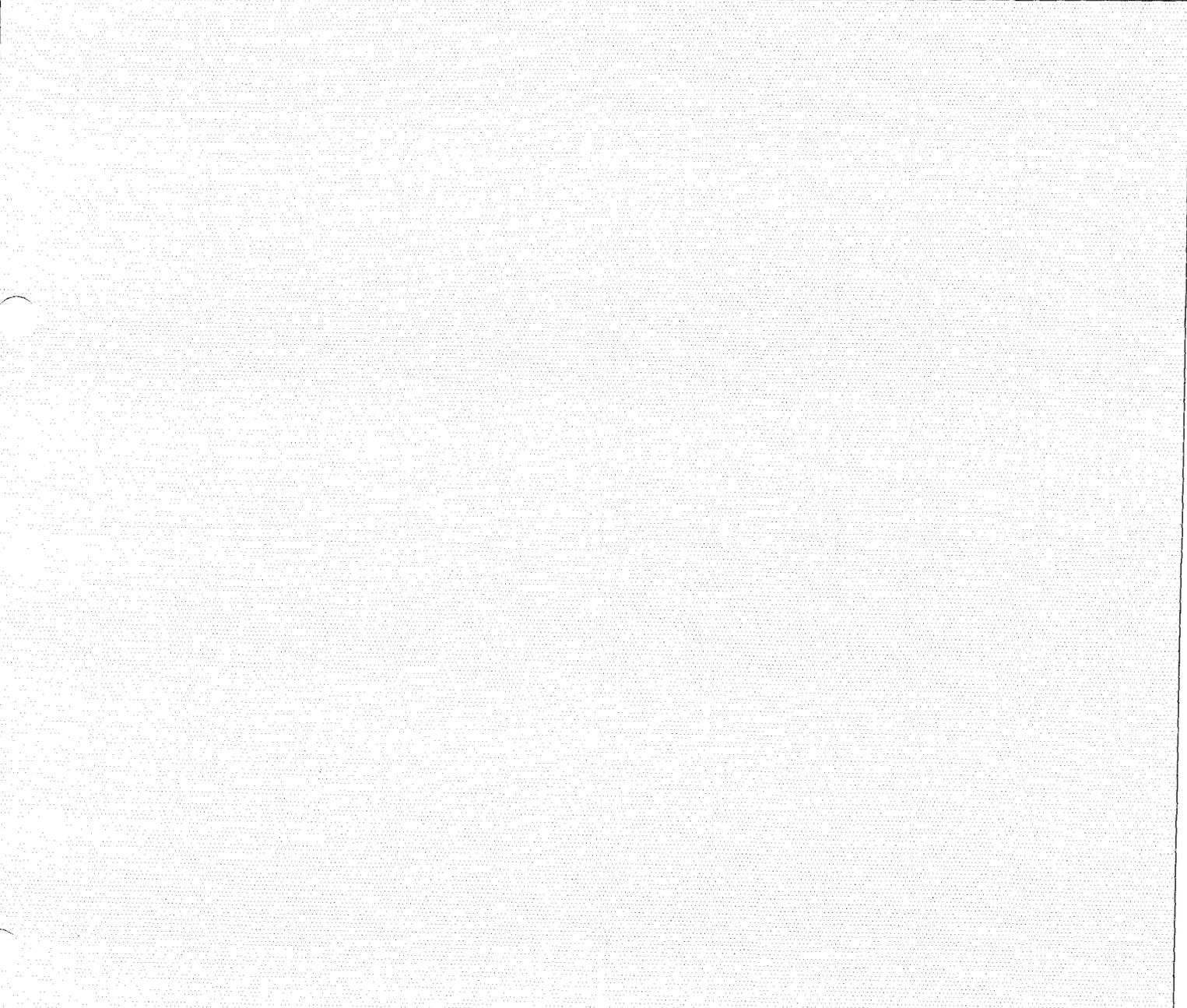
RESPONSIBLE OFFICER	MACGILLIVARY, GREGORY	RANK	OFC	SEQ#	D410	CMD	CRIMINAL INVEST. BUR
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SUBMITTING OFFICER	PETERSON, STEPHANIE	RANK	CIV	SEQ#	S924	CMD	LABORATORY DIVISION
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SIGNATURE SUBMITTING OFFICER	DATE PREPARED	03-09-99
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ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		PAIR OF JEANS W/ POSSIBLE SUSPECTED BLOOD		HOLD	

NO ITEMS FOLLOW.



GNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		MPA 05 459 609	1

BALTIMORE POLICE DEPARTMENT <b>EVIDENCE CONTROL SECTION</b> <b>INVENTORY SHEET</b>		CC# <b>998C005801</b>	T/C <b>00000002</b>	[Barcode]		
TYPE Evidence		LAB#	AC# <b>99010974</b>	[Barcode]		
RES	IBLE CMD	PROP OFFICER ERNEST F. MONTLEY JR., OFF F499	DATE & TIME RECEIVED <b>03-09-99 18:23:48</b>	PAGE <b>1</b>		
CRIMINAL INVEST. BUR			[Barcode]			
RESPONSIBLE OFFICER <b>MACGILLIVARY, GREGORY</b>		RANK <b>OFC</b>	SEQ# <b>D410</b>	CMD <b>CRIMINAL INVEST. BUR</b>		
SUBMITTING OFFICER <b>PETERSON, STEPHANIE</b>		RANK <b>CIV</b>	SEQ# <b>S924</b>	CMD <b>LABORATORY DIVISION</b>		
SIGNATURE SUBMITTING OFFICER			DATE PREPARED <b>03-09-99</b>			
ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
<b>1</b>	<b>1</b>		<b>PAIR OF JEANS W/ POSSIBLE SUSPECTED BLOOD</b>		<b>HOLD</b>	

**NO ITEMS FOLLOW.**

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		<b>\$ .00</b>	<b>1</b>

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC#	998B005801	T/C	00000002	
LAB#		AC#	99010976	

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
Evidence		ERNEST F. MONTLEY JR., OFF F499	03-09-99 18:27:48	1

RECEIVABLE CMD **CRIMINAL INVEST. BUR** 

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
PETERSON, STEPHANIE	CIV	S924	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER	DATE PREPARED
	03-09-99

**CLAIMANT**

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH	
DOE	JANE			

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		1989 PLANNER		HOLD	
2	1		TICKET		HOLD	
3	1		RECEIPT		HOLD	
4	1		ENVELOPE		HOLD	
5	1		SMALL ENVELOPE W/ PHOTO		HOLD	

**NO ITEMS FOLLOW.**

*(This area is intentionally left blank for additional notes or signatures.)*

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		\$ .00	5

BALTIMORE POLICE DEPARTMENT <b>EVIDENCE CONTROL SECTION</b> <b>INVENTORY SHEET</b>		CC# <b>998B005801</b>	T/C <b>00000002</b>	
		LAB#	AC# <b>99010977</b>	

TYPE Evidence	VALUE	PROP OFFICER ERNEST F. MONTLEY JR., OFF F499	DATE & TIME RECEIVED 03-09-99 18:30:09	PAGE 1
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CRIMINAL INVEST. BUR				
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RESPONSIBLE OFFICER <b>MACGILLIVARY, GREGORY</b>	RANK <b>OFC</b>	SEQ# <b>D410</b>	CMD <b>CRIMINAL INVEST. BUR</b>
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SUBMITTING OFFICER <b>PETERSON, STEPHANIE</b>	RANK <b>CIV</b>	SEQ# <b>S924</b>	CMD <b>LABORATORY DIVISION</b>
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SIGNATURE SUBMITTING OFFICER	DATE PREPARED <b>03-09-99</b>
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**CLAIMANT**

LASTNAME <b>DOE</b>	FIRSTNAME <b>JANE</b>	MI	DATE OF BIRTH	
------------------------	--------------------------	----	---------------	---

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	S	STATUS	Delay Months
1	1		WEIGHT LIFTING GLOVE		HOLD	

**NO ITEMS FOLLOW.**



SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED \$ .00	TOTAL ITEMS 1
--------------------------------------	---------------	--------------------------------	------------------

MPIA 15-459-612

*Ken  
Tomm*

Requested By: DET. MACGILLIVRAY Seq No: D410 Dist/Div C1B

Place of Occurrence: \_\_\_\_\_ Date of Occurrence: \_\_\_\_\_

Victim's Name: HAE LEE Sex: \_\_\_\_\_ Race: \_\_\_\_\_ DOB: \_\_\_\_\_

Victim's Address: \_\_\_\_\_

Vehicle; Year \_\_\_\_\_ Make: \_\_\_\_\_ Tag No: \_\_\_\_\_ VIN: \_\_\_\_\_

COMPLETE APPROPRIATE SECTION

SECTION 1 - REQUEST FOR COMPARISON (Enter suspect(s)/defendant(s) and BPI#)

- |                                |    |
|--------------------------------|----|
| 1. <u>MUNAN JAMES ADD 5477</u> | 3. |
| 2. <u>LAW WINGS 194457</u>     | 4. |

SECTION 2 - LATENT LIFT SUBMISSION (Enter item from which print was lifted)

- |    |     |
|----|-----|
| 1. | 7.  |
| 2. | 8.  |
| 3. | 9.  |
| 4. | 10. |
| 5. | 11. |
| 6. | 12. |

SECTION 3 - PHYSICAL EVIDENCE PROCESSING Property #: 49008990 (Only one per form)

Description of items: PERSONAL ITEMS - BACK SEAT

LATENT PRINT REPORT

<input type="checkbox"/>	Suitable partial latent prints(s) were observed/developed		
<input checked="" type="checkbox"/>	No suitable partial latent print(s) were observed/developed	<u>DT, CC</u>	<u>3-31-99</u>
<input type="checkbox"/>	Elimination print(s) should be obtained		
<input type="checkbox"/>	Partial latent print(s) were eliminated		
<input type="checkbox"/>	Suspect(s)/defendant(s) compared with negative results		
<input type="checkbox"/>	Suspect(s)/defendant(s) with BPI # should be submitted		

Evidence returned to PCU-STAL 3-31-99

Rec'd by: [Signature] Date: 3-25-99 Processed by: [Signature] Examiners: \_\_\_\_\_  
 Rec'd by: [Signature] Date: 3-25-99 Date: 3-30-99

Requested By: DET. MACGILLIVRAY Seq No: D41D Dist/Div C18

Location of Occurrence: \_\_\_\_\_ Date of Occurrence: \_\_\_\_\_

Victim's Name: HAE LEE Sex: \_\_\_\_\_ Race: \_\_\_\_\_ DOB: \_\_\_\_\_

Victim's Address: \_\_\_\_\_

Vehicle; Year \_\_\_\_\_ Make: \_\_\_\_\_ Tag No: \_\_\_\_\_ VIN: \_\_\_\_\_

COMPLETE APPROPRIATE SECTION

SECTION 1 - REQUEST FOR COMPARISON

(Enter suspect(s)/defendant(s) and BPI#)

- 1. ANNAN SUED 2005477 3.
- 2. LAY WINS 1997457 4.

SECTION 2 - LATENT LIFT SUBMISSION

(Enter item from which print was lifted)

- 1. \_\_\_\_\_ 7.
- 2. \_\_\_\_\_ 8.
- 3. \_\_\_\_\_ 9.
- 4. \_\_\_\_\_ 10.
- 5. \_\_\_\_\_ 11.
- 6. \_\_\_\_\_ 12.

SECTION 3 - PHYSICAL EVIDENCE PROCESSING

Property #: 99008994 (Only one per form)

Description of items: PAPERS - TRUNK

LATENT PRINT REPORT

<input checked="" type="checkbox"/>	Suitable partial latent prints(s) were observed/developed	<u>EX#1 &amp; 2, envelope, card</u>	<u>ST</u>	<u>4/14/99</u>
<input type="checkbox"/>	No suitable partial latent print(s) were observed/developed			
<input type="checkbox"/>	Elimination print(s) should be obtained			
<input type="checkbox"/>	Partial latent print(s) were eliminated			
<input type="checkbox"/>	Suspect(s)/defendant(s) compared with negative results			
<input type="checkbox"/>	Suspect(s)/defendant(s) with BPI # should be submitted			

Evidence returned to Bill Stra / 4/14/99

PARTIAL LATENT PRINTS DEVELOPED ON THE ENVELOPE MARKED EX#1 AND THE CARD MARKED EX#2 PROPERTY # 99008994 HAVE BEEN IDENTIFIED AS IMPRESSIONS OF THE RIGHT MIDDLE FINGER, LEFT THUMB AND LEFT INDEX FINGER OF ANNAN SUED 2005477.

PRINT REMAINING - NEGATIVE TO LAY WINS 1997457

Rec'd by: [Signature] Date: 3-18-99 Processed by: [Signature] Examiners: SHARON ALTMAN

Rec'd by: \_\_\_\_\_ Date: \_\_\_\_\_ Date: 3-26-99 [Signature]

BALTIMORE POLICE DEPARTMENT <b>EVIDENCE CONTROL SECTION</b> <b>INVENTORY SHEET</b>		CC# <b>998B005801</b>	T.C <b>00000002</b>	
		LAB# <b>? DEATH</b>	AC# <b>99013364</b>	

TYPE <b>Evidence</b>	VALUE	PROP OFFICER <b>Erik PETTUS, CSO T196</b>	DATE & TIME RECEIVED <b>03-20-99 17:20:38</b>	PAGE <b>1</b>
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RESPONSIBLE CMD  
**CRIMINAL INVEST. BUR**

RESPONSIBLE OFFICER <b>RITZ, WILLIAM</b>	RANK <b>OFC</b>	SEQ# <b>C361</b>	CMD <b>CRIMINAL INVEST. BUR</b>
---	--------------------	---------------------	------------------------------------

SUBMITTING OFFICER <b>OBOT, EMMANUEL O.</b>	RANK <b>CIV</b>	SEQ# <b>S906</b>	CMD <b>LABORATORY DIVISION</b>
--	--------------------	---------------------	-----------------------------------

SIGNATURE SUBMITTING OFFICER	DATE PREPARED <b>03-20-99</b>
------------------------------	----------------------------------

**CLAIMANT**

LASTNAME <b>DOE</b>	FIRSTNAME <b>JANE</b>	MI	DATE OF BIRTH
------------------------	--------------------------	----	---------------

STREET ADDRESS

**CIRCUMSTANCES**

ITEM#10 QUANTITY 1 LINTROLLER

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		PANT		XOPO	
2	1		SHIRT		XOPO	
3	1		TORN PAPER		XOPO	
4	1		PAIR OF SHOES (BOOT)		XOPO	
5	1		CELLULAR PHONE		XOPO	
6	1		TEXTBOOK W/ PHOTOS LETTERS AND CARDS		XOPO	
	1		PAIR OF SHOE (BOOT) BASEMENT		XOPO	
8	1		PERSONAL PAPERS		XOPO	
9	1		CD		XOPO	
10	1		RECEIPT		XOPO	
11	1		SCHOOL GRADE		XOPO	
12	1		TORN PAPERS MIDDLE BEDROOM		XOPO	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		<b>\$ 00</b>	<b>12</b>

MP1A 15459 615

Requested By: DET. MARQUILLIYRMLY Seq No: D410 Dist/Div C1B

Place of Occurrence: \_\_\_\_\_ Date of Occurrence: \_\_\_\_\_

Victim's Name: HAE LEE Sex: \_\_\_\_\_ Race: \_\_\_\_\_ DOB: \_\_\_\_\_

Victim's Address: \_\_\_\_\_

Vehicle; Year \_\_\_\_\_ Make: \_\_\_\_\_ Tag No: \_\_\_\_\_ VIN: \_\_\_\_\_

COMPLETE APPROPRIATE SECTION

SECTION 1 - REQUEST FOR COMPARISON (Enter suspect(s)/defendant(s) and BPI#)

1. ANNAN SUFC 30D5477 3.

2. LHY WINDS 1947457 4.

SECTION 2 - LATENT LIFT SUBMISSION (Enter item from which print was lifted)

1. \_\_\_\_\_ 7.

2. \_\_\_\_\_ 8.

3. \_\_\_\_\_ 9.

4. \_\_\_\_\_ 10.

5. \_\_\_\_\_ 11.

6. \_\_\_\_\_ 12.

SECTION 3 - PHYSICAL EVIDENCE PROCESSING Property #: 99009003 (Only one per form)

Description of items: HOCKEY - LACROSSE STICKS - TRUNK

LATENT PRINT REPORT

Suitable partial latent prints(s) were observed/developed

No suitable partial latent print(s) were observed/developed

Elimination print(s) should be obtained

Partial latent print(s) were eliminated

Suspect(s)/defendant(s) compared with negative results

Suspect(s)/defendant(s) with BPI # should be submitted

*Processed for latent prints with negative results. ST/CC 3-26-99  
evidence returned to ECU ST/CC 3-26-99*

Rec'd by: [Signature] Date: 3-18-99 Processed by: [Signature] Examiners:

Rec'd by: \_\_\_\_\_ Date: \_\_\_\_\_ Date: 3-22-99

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC# **998B005801** T/C **00000002**  
 LAB# **? DEATH** AC# **99014097**

TYPE **nce** VALUE PROP OFFICER **Erik PETTUS, CSO T196** DATE & TIME RECEIVED **03-24-99 18:11:50** PAGE **1**

RESPONSIBLE CMD **CRIMINAL INVEST. BUR**

RESPONSIBLE OFFICER **RITZ, WILLIAM** RANK **OFC** SEQ# **C361** CMD **CRIMINAL INVEST. BUR**

SUBMITTING OFFICER **RITZ, WILLIAM** RANK **OFC** SEQ# **C361** CMD **CRIMINAL INVEST. BUR**

SIGNATURE SUBMITTING OFFICER DATE PREPARED **03-24-99**

**CLAIMANT**

LASTNAME **LEE** FIRSTNAME **HAE** MI **M** DATE OF BIRTH [REDACTED]

STREET ADDRESS [REDACTED]

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		CASSETTE TAPE INTERVIEW W/ A.S.		HOLD	

**NO ITEMS FOLLOW.**

SIGNATURE RECEIVING PROPERTY OFFICER DATE RECEIVED TOTAL MONEY RECEIVED TOTAL ITEMS  
 MPA 06 459 617 1

CC #	99-8B-5801	AC #	
Date Received	24 MAR. 1999	Page	1 of 1

Type of Case	HOMICIDE		
Responsible District, Division, Section / Unit	C.I.B. HOMICIDE UNIT		
Responsible Officer	Rank	Seq.	Assignment
William F Riz	DET.	1361	C.I.B. HOMICIDE
Submitting Officer	Rank	Seq.	Assignment
William F Riz	DET.	1361	C.I.B. HOMICIDE
Signature of Responsible Officer	Date Prepared		
<i>William F Riz</i>	24 MAR. 1999		

**IN MISDEMEANOR CASES BOTH SUSPECT AND CLAIMANT MUST BE IDENTIFIED OR EVIDENCE CONTROL SECTION WILL DISPOSE OF PROPERTY AFTER 90 DAYS.**

Arrestee / Suspect	Last, First, MI	D.O.B.	Arrest Date	Type of Case
	Street Address	City, State, ZIP		
Claimant	Last, First, MI	D.O.B.		
	LEE, HAE MIN (DECEASED)	[REDACTED]	City, State, ZIP	
Finder	Last, First, MI	D.O.B.		
	Street Address	BALTIMORE, MARYLAND 21207		

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Fold Here

Comments	* HOLD *			

ITEM	QUANT	SERIAL #	DESCRIPTION	STATUS
#1	1		CASSETTE TAPE - INTERVIEW WITH A.S.	

ECS Member	Date Received	Total Money Received	Total Items

RENUNCIATION -- I hereby renounce all claim and title I may have to any property under AC# _____	Signed: _____
	Date: _____
	Witness: _____

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC#	998B005801	T/C	00000002	
LAB#	? DEATH	AC#	99014098	

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ence		JAMES J. GARRETT, CSO S941	03-24-99 18:14:42	1

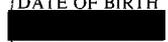
RESPONSIBLE CMD **CRIMINAL INVEST. BUR** 

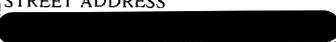
RESPONSIBLE OFFICER	RITZ, WILLIAM	RANK	OFC	SEQ#	C361	CMD	CRIMINAL INVEST. BUR
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SUBMITTING OFFICER	RITZ, WILLIAM	RANK	OFC	SEQ#	C361	CMD	CRIMINAL INVEST. BUR
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SIGNATURE SUBMITTING OFFICER	DATE PREPARED
	03-24-99

**CLAIMANT**

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH	
LEE HAE	MIN			

STREET ADDRESS  BALTIMORE, MD 21207

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		CASSETTE TAPE W/ J.W.		HOLD	

NO ITEMS FOLLOW.

GNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		\$105 459 619	1

99-83-5801

Type of Case

HOMICIDE

Date Received

24 MAR. 99

Page

(1) of (1)

Responsible District, Division, Section / Unit

C.I.B. HOMICIDE UNIT

Responsible Officer

William F. Rini

Rank

DET.

Seq.

C361

Assignment

C.I.B. HOMICIDE

Submitting Officer

William F. Rini

Rank

DET.

Seq.

C361

Assignment

C.I.B. HOMICIDE

Signature of Responsible Officer

William F. Rini

Date Prepared

24 MAR. 1999

**IN MISDEMEANOR CASES BOTH SUSPECT AND CLAIMANT MUST BE IDENTIFIED OR EVIDENCE CONTROL SECTION WILL DISPOSE OF PROPERTY AFTER 90 DAYS.**

Arrestee / Suspect	Last, First, MI	D.O.B.	Arrest Date	Type of Case
	Street Address	City, State, ZIP		
Claimant	Last, First, MI	D.O.B.		
	Street Address	City, State, ZIP		
Finder	Last, First, MI	D.O.B.		
	Street Address	City, State, ZIP		

Fold Here

Fold Here

Comments: \* HOLD \*

ITEM	QUANT	SERIAL #	DESCRIPTION	STATUS
#1	1		CASSETTE TAPE - INTERVIEW WITH J. W.	

ECS Member	Date Received	Total Money Received	Total Items
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RENUNCIATION -- I hereby renounce all claim and title I may have to any property under AC# \_\_\_\_\_

Signed: \_\_\_\_\_  
Date: \_\_\_\_\_  
Witness: \_\_\_\_\_

BALTIMORE POLICE DEPARTMENT  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC# **998B005801** T/C **00000002**  
 LAB# **? DEATH** AC# **99014099**

TYPE **ence** VALUE PROP OFFICER **Erik PETTUS, CSO T196** DATE & TIME RECEIVED **03-24-99 18:13:58** PAGE **1**

RESPONSIBLE CMD **CRIMINAL INVEST. BUR**

RESPONSIBLE OFFICER **RITZ, WILLIAM** RANK **OFC** SEQ# **C361** CMD **CRIMINAL INVEST. BUR**

SUBMITTING OFFICER **RITZ, WILLIAM** RANK **OFC** SEQ# **C361** CMD **CRIMINAL INVEST. BUR**

SIGNATURE SUBMITTING OFFICER DATE PREPARED **03-24-99**

**CLAIMANT**

LASTNAME **LEE** FIRSTNAME **HAE** MI **M** DATE OF BIRTH [REDACTED]

STREET ADDRESS [REDACTED] **BALTIMORE, MD 21207**

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		CASSETTE TAPE INTERVIEW W/ K.V.		HOLD	

**NO ITEMS FOLLOW.**

SIGNATURE RECEIVING PROPERTY OFFICER DATE RECEIVED TOTAL MONEY RECEIVED **\$1005 459 621** TOTAL ITEMS **1**

PROPERTY RECEIPT  
FORM 93 / 56

POLICE DEPARTMENT  
Baltimore, Maryland

CC #

99-BB-5801

AC #

Type of Case

HOMICIDE

Date Received

24 MAR. 99

Page

1 of 1

Responsible District, Division, Section / Unit

C.E.B. HOMICIDE UNIT

Responsible Officer

William F. Ritz

Rank

DET.

Seq.

C361

Assignment

C.E.B. HOMICIDE

Submitting Officer

William F. Ritz

Rank

DET.

Seq.

C361

Assignment

C.E.B. HOMICIDE

Signature of Responsible Officer

William F. Ritz

Date Prepared

24 MAR. 1999

IN MISDEMEANOR CASES BOTH SUSPECT AND CLAIMANT MUST BE IDENTIFIED  
OR EVIDENCE CONTROL SECTION WILL DISPOSE OF PROPERTY AFTER 90 DAYS.

Arrestee / Suspect	Last, First, MI	D.O.B.	Arrest Date	Type of Case
	Street Address		City, State, ZIP	
Claimant	Last, First, MI	D.O.B.		
	Street Address		City, State, ZIP	
Finder	Last, First, MI	D.O.B.		
	Street Address		City, State, ZIP	

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Comments	* HOLD *			

ITEM #	QUANT	SERIAL #	DESCRIPTION	STATUS
#1	1		CASSETTE TAPE - INTERVIEW WITH K. V.	

ECS Member	Date Received	Total Money Received	Total Items
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RENUNCIATION -- I hereby renounce all claim and title I may have to any property under AC# \_\_\_\_\_.

Signed: \_\_\_\_\_  
Date: \_\_\_\_\_  
Witness: \_\_\_\_\_

BALTIMORE POLICE DEPARTMENT <b>EVIDENCE CONTROL SECTION</b> <b>INVENTORY SHEET</b>	CC#	998B005801	T/C	00000002	
	LAB#	HOMICIDE	AC#	99014100	

TYPE evidence	VALUE	PROP OFFICER Erik PETTUS, CSO T196	DATE & TIME RECEIVED 03-24-99 18:15:37	PAGE 1
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RESPONSIBLE CMD CRIMINAL INVEST. BUR	
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RESPONSIBLE OFFICER RITZ, WILLIAM	RANK OFC	SEQ# C361	CMD CRIMINAL INVEST. BUR
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SUBMITTING OFFICER RITZ, WILLIAM	RANK OFC	SEQ# C361	CMD CRIMINAL INVEST. BUR
-------------------------------------	-------------	--------------	-----------------------------

SIGNATURE SUBMITTING OFFICER	DATE PREPARED 03-24-99
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**CLAIMANT**

LASTNAME LEE	FIRSTNAME HAE	MI M	DATE OF BIRTH 	
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STREET ADDRESS BALTIMORE, MD 21207
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ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		DIARY BELONGING TO HAE LEE		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		\$1.00	1

MPA 95 459 623

PROPERTY RECEIPT  
FORM 93 / 56

POLICE DEPARTMENT  
Baltimore, Maryland

CC #

99-83-5801

AC #

Type of Case

HOMICIDE

Date Received

Page

1

of

1

Responsible District, Division, Section / Unit

C.I.B. HOMICIDE UNIT

Responsible Officer

William F. Riz

Rank

DET.

Seq.

0361

Assignment

C.I.B. HOMICIDE

Submitting Officer

William F. Riz

Rank

DET.

Seq.

0361

Assignment

C.I.B. HOMICIDE

Signature of Responsible Officer

William F. Riz

Date Prepared

IN MISDEMEANOR CASES BOTH SUSPECT AND CLAIMANT MUST BE IDENTIFIED OR EVIDENCE CONTROL SECTION WILL DISPOSE OF PROPERTY AFTER 90 DAYS.

Arrestee / Suspect	Last, First, MI	D.O.B.	Arrest Date	Type of Case
	Street Address	City, State, ZIP		
Claimant	Last, First, MI	D.O.B.		
	Street Address	City, State, ZIP -		
Finder	Last, First, MI	D.O.B.		
	Street Address	City, State, ZIP		

Fold Here

Fold Here

Comments	* HOLD *

ITEM #	QUANT	SERIAL #	DESCRIPTION	STATUS
1	1		DIARY - BELONGING TO HAE LEE	

ECS Member	Date Received	Total Money Received	Total Items
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RENUNCIATION -- I hereby renounce all claim and title I may have to any property under AC# \_\_\_\_\_.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Witness: \_\_\_\_\_

**EVIDENCE CONTROL SECTION INVENTORY SHEET**

998B005801 0000002  
 LAB# AC# 99014310

EVIDENCE TYPE: Evidence PROP OFFICER: VINCENT BIONDO, OFC D236 DATE & TIME RECEIVED: 03-25-99 14:02:16 PAGE: 1

CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER: MACGILLIVARY, GREGORY RANK: OFC SEQ#: D410 CMD: CRIMINAL INVEST. BUR

SUBMITTING OFFICER: OSWELL, MAHLON RANK: CIV SEQ#: S151 CMD: LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER: DATE PREPARED: 03-25-99

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	3		3 SWATCH SAMPLES		HOLD	
2	1		1 VACCUM SAMPLE		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER: DATE RECEIVED: TOTAL MONEY RECEIVED: \$ .00 TOTAL ITEMS: 2

BALTIMORE POLICE DEPARTMENT <b>EVIDENCE CONTROL SECTION</b> <b>INVENTORY SHEET</b>		CC# <b>998B005801</b>	T/C <b>00000002</b>	
		LAB# <b>? DEATH</b>	AC# <b>99014398</b>	

ence	VALUE	PROP OFFICER ERNEST F. MONTLEY JR., OFF F499	DATE & TIME RECEIVED <b>03-25-99 17:16:47</b>	PAGE <b>1</b>
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RESPONSIBLE CMD <b>CRIMINAL INVEST. BUR</b>	
--	---

RESPONSIBLE OFFICER <b>MACGILLIVARY, GREGORY</b>	RANK <b>OFC</b>	SEQ# <b>D410</b>	CMD <b>CRIMINAL INVEST. BUR</b>
---	--------------------	---------------------	------------------------------------

SUBMITTING OFFICER <b>MACGILLIVARY, GREGORY</b>	RANK <b>OFC</b>	SEQ# <b>D410</b>	CMD <b>CRIMINAL INVEST. BUR</b>
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SIGNATURE SUBMITTING OFFICER	DATE PREPARED <b>03-25-99</b>
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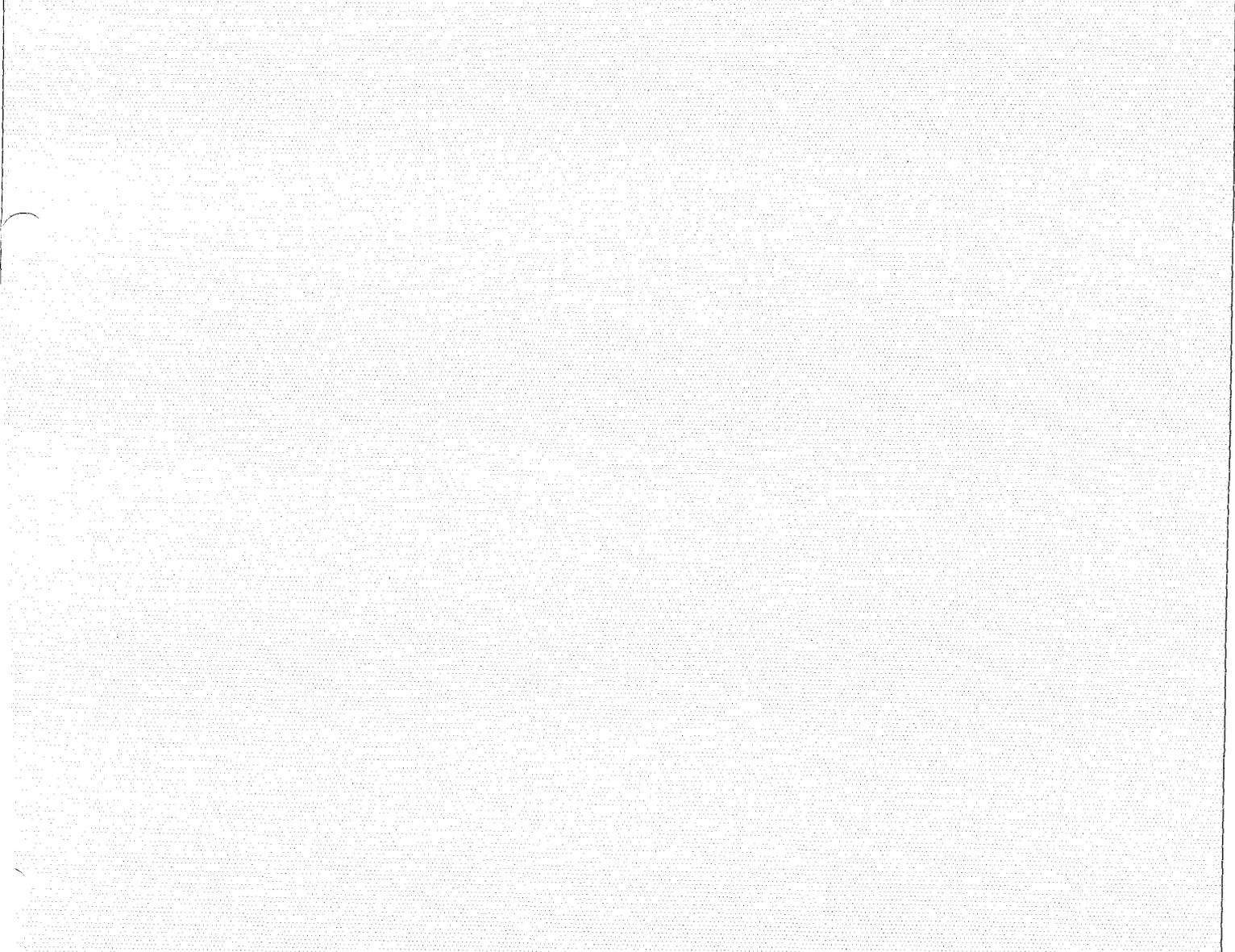
**CLAIMANT**

LASTNAME <b>DOE</b>	FIRSTNAME <b>JANE</b>	MI	DATE OF BIRTH	
------------------------	--------------------------	----	---------------	---

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		EVIDENCE COLLECTION KIT		XOPO	

**NO ITEMS FOLLOW.**



NATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		<b>\$1,005,459.626</b>	<b>1</b>

BALTIMORE POLICE DEPARTMENT <b>EVIDENCE CONTROL SECTION</b> <b>INVENTORY SHEET</b>		CC# <b>998B005801</b>	T/C <b>00000002</b>	
		LAB# <b>? DEATH</b>	AC# <b>99018002</b>	

TYPE <b>nce</b>	VALUE	PROP OFFICER <b>TROY T. SHEPPARD, CSO T037</b>	DATE & TIME RECEIVED <b>04-12-99 02:11:04</b>	PAGE <b>1</b>
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RESPONSIBLE CMD <b>CRIMINAL INVEST. BUR</b>	
--	---

RESPONSIBLE OFFICER <b>RITZ, WILLIAM</b>	RANK <b>OFC</b>	SEQ# <b>C361</b>	CMD <b>CRIMINAL INVEST. BUR</b>
---	--------------------	---------------------	------------------------------------

SUBMITTING OFFICER <b>RITZ, WILLIAM</b>	RANK <b>OFC</b>	SEQ# <b>C361</b>	CMD <b>CRIMINAL INVEST. BUR</b>
--	--------------------	---------------------	------------------------------------

SIGNATURE SUBMITTING OFFICER	DATE PREPARED <b>04-12-99</b>
------------------------------	----------------------------------

**CLAIMANT**

LASTNAME <b>DOE</b>	FIRSTNAME <b>JANE</b>	MI	DATE OF BIRTH	
------------------------	--------------------------	----	---------------	---

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
<b>1</b>	<b>1</b>		<b>CASSETTE TAPE OF WITNESS INTERVIEW - D.O.</b>		<b>HOLD</b>	

**NO ITEMS FOLLOW.**

[Large empty area for notes or additional information]

NATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
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**\$ 00**  
**MPIA 15 459 627** **1**

Type of Case

HOMICIDE

Date Received

12 APR. 1999

Page

1 of 1

Responsible District, Division, Section / Unit

C.I.B. HOMICIDE UNIT

Responsible Officer

WILLIAM F. RITZ

Rank

DET.

Seq.

C361

Assignment

C.I.B. HOMICIDE

Submitting Officer

WILLIAM F. RITZ

Rank

DET.

Seq.

C361

Assignment

C.I.B. HOMICIDE

Signature of Responsible Officer

*William F. Ritz*

Date Prepared

4/12/99

**IN MISDEMEANOR CASES BOTH SUSPECT AND CLAIMANT MUST BE IDENTIFIED  
OR EVIDENCE CONTROL SECTION WILL DISPOSE OF PROPERTY AFTER 90 DAYS.**

Arrestee/ Suspect	Last, First, MI	D.O.B.	Arrest Date	Type of Case
	Street Address	City, State, ZIP		
Claimant	Last, First, MI	D.O.B.		
	Street Address	City, State, ZIP		
Finder	Last, First, MI	D.O.B.		
	Street Address	City, State, ZIP		

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Comments	* HOLD *			

ITEM	QUANT	SERIAL #	DESCRIPTION	STATUS
#1	1		CASSETTE TAPE - WITNESS INTERVIEW D.W.	

ECS Member	Date Received	Total Money Received	Total Items
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RENUNCIATION -- I hereby renounce all claim and title I may have to any property under AC# \_\_\_\_\_

Signed: \_\_\_\_\_  
Date: \_\_\_\_\_  
Witness: \_\_\_\_\_

**BALTIMORE POLICE DEPARTMENT**  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC# **998B005801** T/C **00000002**  
 LAB# **? DEATH** AC# **99018003**

TYPE **Force** VALUE  PROP OFFICER **TROY T. SHEPPARD, CSO T037** DATE & TIME RECEIVED **04-12-99 02:13:23** PAGE **1**

RESPONSIBLE CMD **CRIMINAL INVEST. BUR**

RESPONSIBLE OFFICER **RITZ, WILLIAM** RANK **OFC** SEQ# **C361** CMD **CRIMINAL INVEST. BUR**

SUBMITTING OFFICER **RITZ, WILLIAM** RANK **OFC** SEQ# **C361** CMD **CRIMINAL INVEST. BUR**

SIGNATURE SUBMITTING OFFICER  DATE PREPARED **04-12-99**

**CLAIMANT**

LASTNAME **DOE** FIRSTNAME **JANE** MI  DATE OF BIRTH

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		WINDSHIELD WIPER SELECTOR ARM		HOLD	

**NO ITEMS FOLLOW.**

NATURE RECEIVING PROPERTY OFFICER  DATE RECEIVED  TOTAL MONEY RECEIVED **\$ 00** TOTAL ITEMS **1**

MPA 15 459 629

Type of Case

HOMICIDE

Date Received

12 APR. 1999

Page

1

of

1

Responsible District, Division, Section / Unit

C.I.B. HOMICIDE UNIT

Responsible Officer

William F. Ritz

Rank

DET.

Seq.

C361

Assignment

C.I.B. HOMICIDE

Submitting Officer

William F. Ritz

Rank

DET.

Seq.

C361

Assignment

C.I.B. HOMICIDE

Signature of Responsible Officer

William F. Ritz

Date Prepared

12 APR. 1999

IN MISDEMEANOR CASES BOTH SUSPECT AND CLAIMANT MUST BE IDENTIFIED OR EVIDENCE CONTROL SECTION WILL DISPOSE OF PROPERTY AFTER 90 DAYS.

Arrestee / Suspect	Last, First, MI	D.O.B.	Arrest Date	Type of Case
	Street Address	City, State, ZIP		
Claimant	Last, First, MI	D.O.B.		
	Street Address	City, State, ZIP		
Finder	Last, First, MI	D.O.B.		
	Street Address	City, State, ZIP		

Fold Here

Fold Here

Comments	* HOLD *

ITEM	QUANT	SERIAL #	DESCRIPTION	STATUS
#1	1		WINDSHIELD WIPER SELECTOR ARM	

ECS Member	Date Received	Total Money Received	Total Items
------------	---------------	----------------------	-------------

RENUNCIATION -- I hereby renounce all claim and title I may have to any property under AC# \_\_\_\_\_

Signed: \_\_\_\_\_  
Date: \_\_\_\_\_  
Witness: \_\_\_\_\_

Complaint No. 99-83-5801

Date of Request 12 APRIL 1999

Crime HOMICIDE

(PLEASE PRINT)

Place of Occurrence 4400 BLK. FRANKLINTOWN RD. Date of Occurrence 9 FEB 1999

Victim's Name HAE MIN LEE Sex F Race A D.O.B. [REDACTED]

Victim's Address [REDACTED] 21207

Defendant's Name Sex Race D.O.B.

Defendant's Address

Vehicle (If Involved) Year Make Tag No. Vin. No.

Requesting Officer DET. GREGORY MACGILLIVRAY Seq. No. D410 Dist./Div. HOMICIDE

Evidence Recovered by DET. GREGORY MACGILLIVRAY Dist./Div. HOMICIDE

MANDATORY INFORMATION FOR FIREARMS SUBMISSIONS

Arrestee's Soundex Number Height Weight D.O.B.

NCIC Stolen Information

DESCRIBE EVIDENCE ITEMS AND TYPES OF EXAMINATIONS — LIST PROPERTY NUMBERS AND SPECIFY EXACT SOURCES OF INDIVIDUAL EVIDENCE ITEMS BELOW. FOR LATENT PRINT EXAMINATION LIST SUSPECTS AND B.P.I. NUMBER'S BELOW.

EVIDENCE - ONE (1) WINDSHIELD WIPER SELECTOR ARM  
PROPERTY # 99018003.

\* REQUEST THAT THE ABOVE MENTIONED ITEM OF EVIDENCE  
BE EXAMINED BY THE TRACE ANALYSIS UNIT.

THANK YOU,  
Det. William F. [Signature]

FOR LABORATORY USE ONLY

Received by	Date/Time	Received by	Date/Time
Received by	Date/Time	Received by	Date/Time

MPA 15459 631

BALTIMORE POLICE DEPARTMENT <b>EVIDENCE CONTROL SECTION</b> <b>INVENTORY SHEET</b>		CC# <b>998B005801</b>	T/C <b>00000002</b>	
		LAB#	AC# <b>99018665</b>	

TYPE <b>ence</b>	VALUE	PROP OFFICER <b>MARY J. WHITE, CSO S943</b>	DATE & TIME RECEIVED <b>04-13-99 18:36:39</b>	PAGE <b>1</b>
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RESPONSIBLE CMD <b>CRIMINAL INVEST. BUR</b>	
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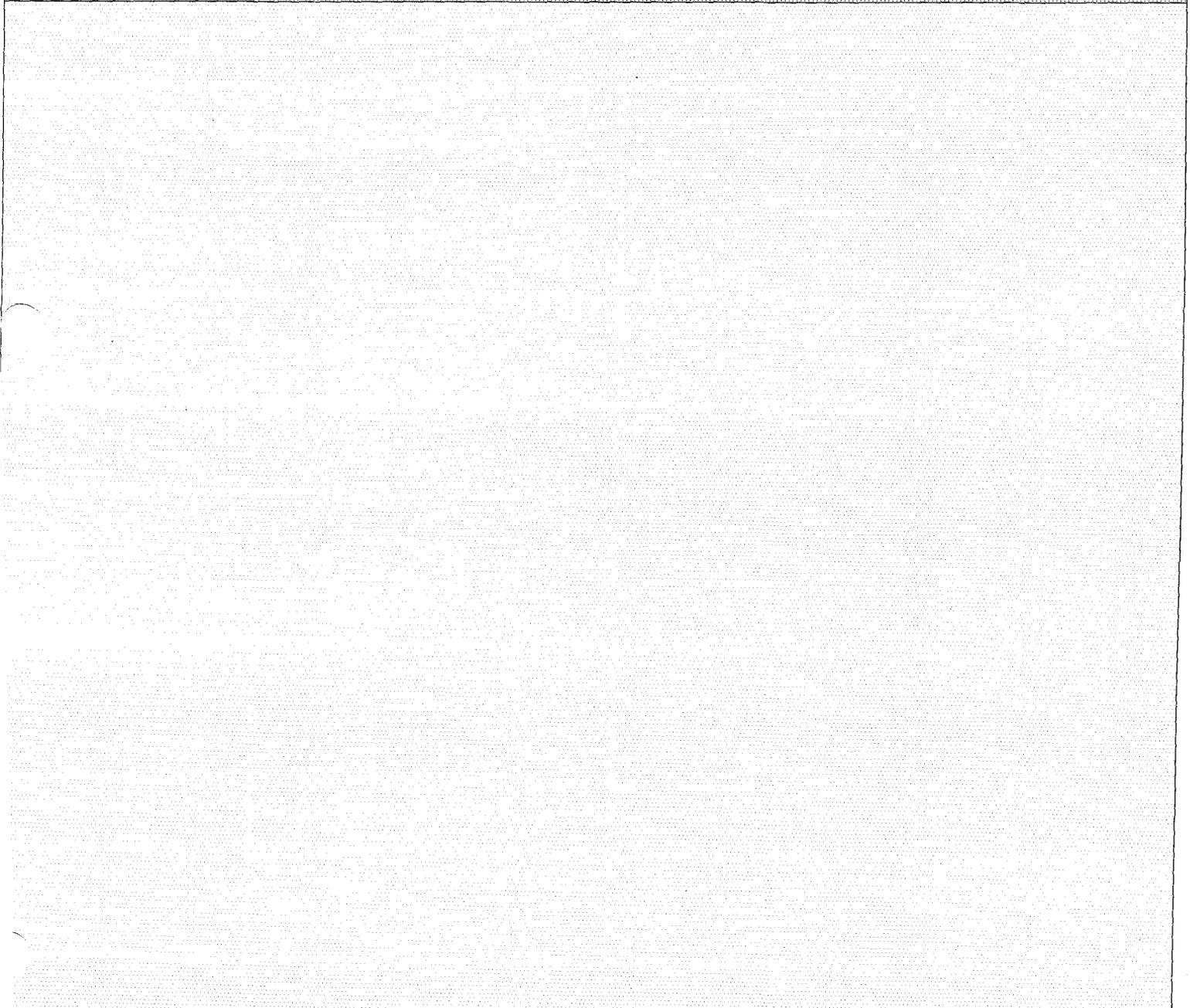
RESPONSIBLE OFFICER <b>MACGILLIVARY, GREGORY</b>	RANK <b>OFC</b>	SEQ# <b>D410</b>	CMD <b>CRIMINAL INVEST. BUR</b>
---	--------------------	---------------------	------------------------------------

SUBMITTING OFFICER <b>MACGILLIVARY, GREGORY</b>	RANK <b>OFC</b>	SEQ# <b>D410</b>	CMD <b>CRIMINAL INVEST. BUR</b>
--	--------------------	---------------------	------------------------------------

SIGNATURE SUBMITTING OFFICER	DATE PREPARED <b>04-13-99</b>
------------------------------	----------------------------------

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
<b>1</b>	<b>1</b>		<b>ONE SEXUAL ASSAULT EVIDENCE COLLECTION KIT (JAY WILDS)</b>		<b>HOLD</b>	

**NO ITEMS FOLLOW.**



NATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED <b>\$ 00</b>	TOTAL ITEMS <b>1</b>
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**MPA 95 459 632**

**BALTIMORE POLICE DEPARTMENT**  
**EVIDENCE CONTROL SECTION**  
**INVENTORY SHEET**

CC# **998B005801** T/C **2**  
 LAB# **HOMICIDE** AC# **99020711**

TYPE **Inventory** VALUE  PROP OFFICER **TORRAN D. BURRUS, OFF G156** DATE & TIME RECEIVED **04-23-99 21:28:05** PAGE **1**

RESPONSIBLE CMD **CRIMINAL INVEST. BUR**

RESPONSIBLE OFFICER **MACGILLIVARY, GREGORY** RANK **OFC** SEQ# **D410** CMD **CRIMINAL INVEST. BUR**

SUBMITTING OFFICER **MACGILLIVARY, GREGORY** RANK **OFC** SEQ# **D410** CMD **CRIMINAL INVEST. BUR**

SIGNATURE SUBMITTING OFFICER  DATE PREPARED **04-23-99**

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	\$	STATUS	Delay Months
1	1		CASSETTE TAPE STATEMENT OF JA'UAN GORDON		HOLD	

**NO ITEMS FOLLOW.**

SIGNATURE RECEIVING PROPERTY OFFICER  DATE RECEIVED  TOTAL MONEY RECEIVED **\$ 00** TOTAL ITEMS **1**

MPA 13 459 633

Requested By: DET. MACGILLIVRAY Seq No: D410 Dist/Div C1B  
Place of Occurrence: \_\_\_\_\_ Date of Occurrence: \_\_\_\_\_  
Victim's Name: HAE LEE Sex: \_\_\_\_\_ Race: \_\_\_\_\_ DOB: \_\_\_\_\_  
Victim's Address: \_\_\_\_\_  
Vehicle; Year \_\_\_\_\_ Make: \_\_\_\_\_ Tag No: \_\_\_\_\_ VIN: \_\_\_\_\_

COMPLETE APPROPRIATE SECTION

SECTION 1 - REQUEST FOR COMPARISON (Enter suspect(s)/defendant(s) and BPI#)

1. <u>MINNIE SUED 95D5477</u>	3.
2. <u>LIZ WILKS 1947457</u>	4.

SECTION 2 - LATENT LIFT SUBMISSION (Enter item from which print was lifted)

1.	7.
2.	8.
3.	9.
4.	10.
5.	11.
6.	12.

SECTION 3 - PHYSICAL EVIDENCE PROCESSING Property #: 99008990 (Only one per form)

Description of items: PERSONAL ITEMS - BACKSEAT

LATENT PRINT REPORT

<input type="checkbox"/>	Suitable partial latent prints(s) were observed/developed		
<input checked="" type="checkbox"/>	No suitable partial latent print(s) were observed/developed	<u>ST. CC</u>	<u>3-31-99</u>
<input type="checkbox"/>	Elimination print(s) should be obtained		
<input type="checkbox"/>	Partial latent print(s) were eliminated		
<input type="checkbox"/>	Suspect(s)/defendant(s) compared with negative results		
<input type="checkbox"/>	Suspect(s)/defendant(s) with BPI # should be submitted		

Evidence returned to PCU-STCC 3-31-99

Rec'd by: [Signature] Date: 3-25-99 Processed by: [Signature] Examiners: \_\_\_\_\_  
Rec'd by: [Signature] Date: 3-25-99 Date: 3-30-99

*Handwritten initials/signature*

Requested By: **DET. MACGILLIVRAH** Seq No: **D410** Dist/Div **C1B**

Place of Occurrence: \_\_\_\_\_ Date of Occurrence: \_\_\_\_\_

Victim's Name: **HAE LEE** Sex: \_\_\_\_\_ Race: \_\_\_\_\_ DOB: \_\_\_\_\_

Victim's Address: \_\_\_\_\_

Vehicle; Year \_\_\_\_\_ Make: \_\_\_\_\_ Tag No: \_\_\_\_\_ VIN: \_\_\_\_\_

**COMPLETE APPROPRIATE SECTION**

**SECTION 1 - REQUEST FOR COMPARISON** (Enter suspect(s)/defendant(s) and BPI#)

1. **ANDREW SUFC 20D5477** 3. \_\_\_\_\_

2. **LAW WINDS 1947457** 4. \_\_\_\_\_

**SECTION 2 - LATENT LIFT SUBMISSION** (Enter item from which print was lifted)

1. \_\_\_\_\_ 7. \_\_\_\_\_

2. \_\_\_\_\_ 8. \_\_\_\_\_

3. \_\_\_\_\_ 9. \_\_\_\_\_

4. \_\_\_\_\_ 10. \_\_\_\_\_

5. \_\_\_\_\_ 11. \_\_\_\_\_

6. \_\_\_\_\_ 12. \_\_\_\_\_

**SECTION 3 - PHYSICAL EVIDENCE PROCESSING**

Property #: **990089916** (Only one per form)

Description of items: **SHOES - BARN SEAT**

**LATENT PRINT REPORT**

Suitable partial latent prints(s) were observed/developed

No suitable partial latent print(s) were observed/developed

Elimination print(s) should be obtained

Partial latent print(s) were eliminated

Suspect(s)/defendant(s) compared with negative results

Suspect(s)/defendant(s) with BPI # should be submitted

*Processed for latent prints w/ negative results. Evidence returned to ECU. STCC 3-29-99*

Rec'd by: *[Signature]* Date: **3-25-99** Processed by: *[Signature]* Examiners: \_\_\_\_\_

Rec'd by: *[Signature]* Date: **3-25-99** Date: **3-29-99**

Complaint No. 885801  
Date of Request 3/8/99  
Crime Homicide

(PLEASE PRINT)

Place of Occurrence 4400 N. FRANKLINTOWN Date of Occurrence 2/9/99

Victim's Name HAE MIN LEE Sex F Race A D.O.B. 18

Victim's Address [REDACTED]

Defendant's Name ADNAN SUEY Sex M Race I D.O.B. 17

Defendant's Address 7034 JOHNNYCAKE ROAD

Vehicle (If Involved) Year Make Tag No. Vin. No.

Requesting Officer E.S. MACGILLIVRAY Seq. No. D410 Dist./Div. CIB

Evidence Recovered by SAUNDERS / THOMAS Dist./Div. LAB

MANDATORY INFORMATION FOR FIREARMS SUBMISSIONS

Arrestee's Soundex Number Height Weight D.O.B.

NCIC Stolen Information

DESCRIBE EVIDENCE ITEMS AND TYPES OF EXAMINATIONS — LIST PROPERTY NUMBERS AND SPECIFY EXACT SOURCES OF INDIVIDUAL EVIDENCE ITEMS BELOW. FOR LATENT PRINT EXAMINATION LIST SUSPECTS AND B.P.I. NUMBER'S BELOW.

#1. SHIRT W/ SUSPECTED BLOOD # 99008991  
ON SAME

REQUEST TRACE ANALYSIS

#2. MULTI-COLORED # 99008993

REQUEST TRACE ANALYSIS

#3. VACUUM SAMPLES # 99008997

REQUEST TRACE ANALYSIS

#4. VACUUM SAMPLES # 99009001

REQUEST TRACE ANALYSIS

#5. BAG CONTAINING SUSPECTS COAT # 99000577

REQUEST TRACE ANALYSIS

FOR LABORATORY USE ONLY

Received by	Date/Time	Received by	Date/Time
Received by	Date/Time	Received by	Date/Time

Complaint No. 8B5801

Date of Request 3/9/99

Crime HOMICIDE

(PLEASE PRINT)

Place of Occurrence	4400 BLK. FRANKLINTOWN	Date of Occurrence	2/9/99
Victim's Name	HAE MIN LEE	Sex	F Race A D.O.B. 18
Victim's Address	[REDACTED]		
Defendant's Name	ADNAN SYED	Sex	M Race I D.O.B. 17
Defendant's Address	7034 JOHNNYCAKE ROAD		
Vehicle (If Involved)	Year	Make	Tag No. Vin. No.
Requesting Officer	MACGILLIVRAY	Seq. No.	D410 Dist./Div. CIB
Evidence Recovered by	SAUNDERS/THOMAS	Dist./Div.	LAB

MANDATORY INFORMATION FOR FIREARMS SUBMISSIONS

Arrestee's Soundex Number	Height	Weight	D.O.B.
NCIC Stolen Information			

DESCRIBE EVIDENCE ITEMS AND TYPES OF EXAMINATIONS - LIST PROPERTY NUMBERS AND SPECIFY EXACT SOURCES OF INDIVIDUAL EVIDENCE ITEMS BELOW. FOR LATENT PRINT EXAMINATION LIST SUSPECTS AND B.P.I. NUMBER'S BELOW.

- #1. MAP W/ TORN OUT PAGE # 99008998
- #2. ITEMS FROM REAR SEAT # 99009000

REQUEST LATENT PRINT EXAMINATION

THANKS

FOR LABORATORY USE ONLY

Received by	Date/Time	Received by	Date/Time
Received by	Date/Time	Received by	Date/Time

Complaint No. **8B5801**  
Date of Request **3/9/99**  
Crime **HOMICIDE**

(PLEASE PRINT)

Place of Occurrence **4400 N. FRANKLINTOWN** Date of Occurrence **2/9/99**  
Victim's Name **HAE MIN LEE** Sex **F** Race **A** D.O.B. **18**  
Victim's Address **[REDACTED]**  
Defendant's Name **ADNAN SYED** Sex **M** Race **I** D.O.B. **17**  
Defendant's Address **7034 JOHNNYCAKE ROAD**  
Vehicle (If Involved) Year Make Tag No. Vin. No.  
Requesting Officer **MALCOLLIVARU** Seq. No. **D410** Dist./Div. **CIB**  
Evidence Recovered by **CAREW** Dist./Div. **CIB**

MANDATORY INFORMATION FOR FIREARMS SUBMISSIONS

Arrestee's Soundex Number Height Weight D.O.B.  
NCIC Stolen Information

DESCRIBE EVIDENCE ITEMS AND TYPES OF EXAMINATIONS — LIST PROPERTY NUMBERS AND SPECIFY EXACT SOURCES OF INDIVIDUAL EVIDENCE ITEMS BELOW. FOR LATENT PRINT EXAMINATION LIST SUSPECTS AND B.P.I. NUMBER'S BELOW.

VIAL OF BLOOD

# 99004674

SHIRT W/ SUSPECTED  
BLOOD

# 99008991

REQUEST DNA MAKE-UP

THANKS

~

FOR LABORATORY USE ONLY

Received by	Date/Time	Received by	Date/Time
Received by	Date/Time	Received by	Date/Time

Complaint No.	88 05801
Date of Request	3/9/99
Crime	HOMICIDE

(PLEASE PRINT)

Place of Occurrence	4400 N. FRANKLINTOWN	Date of Occurrence	2/9/99				
Victim's Name	HAE MIN LEE	Sex	F	Race	A	D.O.B.	18
Victim's Address	[REDACTED]						
Defendant's Name	ADNAN SUED	Sex	M	Race	I	D.O.B.	17
Defendant's Address	7034 JOHNNY CAKE RD						
Vehicle (If Involved)	Year	Make	Tag No.	Vin. No.			
Requesting Officer	MACGILLIVRAY		Seq. No.	D410	Dist./Div.	CIB	
Evidence Recovered by	PETERSON				Dist./Div.	LAB	

MANDATORY INFORMATION FOR FIREARMS SUBMISSIONS

Arrestee's Soundex Number	Height	Weight	D.O.B.
NCIC Stolen Information			

DESCRIBE EVIDENCE ITEMS AND TYPES OF EXAMINATIONS — LIST PROPERTY NUMBERS AND SPECIFY EXACT SOURCES OF INDIVIDUAL EVIDENCE ITEMS BELOW. FOR LATENT PRINT EXAMINATION LIST SUSPECTS AND B.P.I. NUMBER'S BELOW.

PAIR OF JEANS W/ POSSIBLE # 99010974  
SUSPECTED BLOOD

REQUEST TRACE ANALYSIS  
PRESENCE OF BLOOD

THANKS  
↙

FOR LABORATORY USE ONLY

Received by	Date/Time	Received by	Date/Time
			5 459 639
Received by	Date/Time	Received by	Date/Time

**POLICE DEPARTMENT  
BALTIMORE, MARYLAND**

**LABORATORY REPORT**

**Continued**

April 29, 1999

Page 2

CC#: 8B-5801-99

To: Det. G. S. MacGillivray  
C.I.B. Homicide

From: Daniel Van Gelder, Criminalist II  
Trace Analysis Unit

**RESULTS:**

1. Insufficient soil for comparison was found on the Specimen B1 boots.
2. The Munsell Soil Colors for the clay+silt fractions of each soil specimen were determined as follows:

D1 : 10YR 6/3 to 10YR 5/3

P1 : 10YR 6/4 to 2.5YR 5/3

D2 : 10YR 6/4 to 2.5Y 6/3

P2 : 10YR 6/4

D3 : 10YR 4/2 to 2.5Y 5/3

B2 : 10YR 6/4.

3. The IR absorption spectra reveal that the P1 and P2 clay+silt fractions each contain much more gibbsite minerals than the D1, D2, or D3 clay+silt fractions. The IR spectra also reveal that the B2 soil clay+silt fraction contains much less kaolin minerals than the D1 or D2 clay+silt fractions, but much more than the D3 clay+silt fraction.

**CONCLUSIONS:**

No association has been found between the soil samples from the 1987 Honda Accord rear floor and the soil samples from the crime scene. No association has been found between the soil sample from the boots from the basement water heater room and the soil samples from the crime scene.

The evidence was returned to the Evidence Control Section under property numbers 99004540, 99010970, 99013364.

*D. Van Gelder*

**POLICE DEPARTMENT  
BALTIMORE, MARYLAND**

**LABORATORY REPORT**

April 29, 1999

CC# 8B-5801-99

To: Det. G. S. MacGillivray  
C.I.B. Homicide

Reference: Homicide  
Victim: Hae Min Lee

From: Daniel Van Gelder, Criminalist II  
Trace Analysis Unit

Soil Examination

**SPECIMENS:**

- D1 : 1 - Soil Sample, "on top of victim", "crime scene", in a vial (property no. 99004540).
- D2 : 1 - Soil Sample, "from beneath victim", "crime scene", in a vial (property no. 99004540).
- D3 : 1 - Soil Sample, "from lot area near street", "crime scene", in a vial (property no. 99004540).
- P1 : 1 - Soil clumps, "from R. Rear Floor, Pass. Side", 1987 Honda Accord, MD Tags FHW 202, in a plastic dish (property no. 99010970).
- P2 : 1 - Soil clumps, "from L. Rear Floor, near center", 1987 Honda Accord, MD Tags FHW 202, in a plastic dish (property no. 99010970).
- B1 : 1 - Pair of boots, "Timberland", "from 2<sup>nd</sup> floor bedroom", in a bag (property no. 99013364).
- B2 : 1 - Pair of tan suede boots, "Ramrod", "7 1/2", "from basement, water heater room", containing soil on the soles, in a bag (property no. 99013364).

**EXAMINATION:**

The Specimen B1 and B2 boots were examined for the presence of soil samples for comparison. The soil Specimens D1, D2, D3, P1, P2, and from B2 were dried overnight in an oven at 64 degrees C., weighed, and sieved through a series of progressively finer screens to separate the soil particles into size fractions. The color of the clay+silt fractions (the finest fractions) of each soil specimen were measured using the Munsell Soil Color Scale. The clay+silt fractions of each soil specimen were sampled, mixed with Kbr, formed into a pellet, and measured for IR absorption in the 4000 - 400 wave number range.

**POLICE DEPARTMENT  
BALTIMORE, MARYLAND**

**LABORATORY REPORT**

April 29, 1999

CC# 8B-5801-99

To: Det. G.S. MacGillivray  
C.I.B. Homicide

Reference: Homicide  
Victim: Hae Min Lee

From: Daniel Van Gelder, Criminalist II  
Trace Analysis Unit

Fracture Examination

**SPECIMENS:**

M1 : 1 - Black Auto Windshield Wiper Lever, in a box (property no. 99018003).

**EXAMINATION:**

The windshield wiper lever was examined for the presence of broken edges under stereoscopic magnification.

**RESULTS:**

1. No broken edges were found on the windshield wiper lever.

The evidence was returned to the Evidence Control Section under property no. 99018003.

*D. VanGelder*

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

LABORATORY REPORT

CC#: 99- 8B 5801

To: Detective Greg MacGillivray CIB / Homicide	Reference: Homicide Victim: Hae Min Lee
From: Trace Analysis Unit Salvatore J. Bianca, Criminalist II	Trace Analysis 8/31/1999 page 1

Submitted under property number 99004672 recovered from the O.C.M.E.

- 1- Vaginal swabs
- 2- Oral swabs
- 3- Anal swabs
- 4- Head hair sample
- 5- Pubic hair sample
- 5- Pubic hair combings
- 7- Fingernail clippings

Submitted under property number 99010974

- 3- Blue jeans

Submitted under property number 99008991

- 1- Striped shirt

Submitted under property number 99010577

- 0- Blue rain coat

Submitted under property number 99004542

- 1- Liquor bottle

Submitted under property number 99004666

- 1- White plastic body bag containing soil
- Beige panties
- Pantyhose
- White bra
- Blue blouse
- Long black skirt
- White jacket
- Black plastic hair ring

**POLICE DEPARTMENT  
BALTIMORE, MARYLAND**

**LABORATORY REPORT**

CC#: 99- 8B 5801

To: Detective Greg MacGillivray CIB / Homicide	Reference: Homicide Victim: Hae Min Lee
From: Trace Analysis Unit Salvatore J. Bianca, Criminalist II	Trace Analysis 8/31/1999 Page 2

**Results:**

Items 1-3 - Not analyzed. swabs retained in the lab

Items 4-6 - Not analyzed at this time

Item 7- Nothing of evidentiary value was detected

Item 8- The jeans were labeled " Polo Jeans Co., Ralph Lauren, size 34 x 30". They were examined for the presence of blood with negative results.

Item 9- The shirt exhibited red stains on the back lower right that went through to the front of the shirt. These stains were determined to be human blood. A sample of these stains was retained for future possible analysis. The shirt was examined for semen with negative results. Two hairs were recovered from the shirt.

Item 10- The rain coat was examined for the presence of blood with negative results. Fibers were recovered for future possible analysis.

Item 11- The bottle was labeled "Coronet VSQ Brandy, 200ml." The mouth of the bottle along with the cap were sampled for cellular material. Nucleated epithelial cells were recovered and retained for future possible analysis.

Item 12- Hair and fibers were recovered.

Item 13- The panties were soil covered but undamaged. They were examined for semen with negative results.

Item 14- The pantyhose were soil covered and exhibited a hole through the leg below the crotch. They were examined for semen with negative results.

Item 15- The bra was undamaged. It was examined for semen with negative results.

Item 16-18 -These items were undamaged. They were examined for semen and transferred fibers with negative results. Hair was recovered from these items.

Item 19- Not analyzed

If further analysis is required, contact the Trace Analysis unit.

MPIA 15 459 644



Complaint No.	8B5801
Date of Request	2-17-99
Crime	HOMICIDE

(PLEASE PRINT)

Place of Occurrence	4400 N. FRANKLINTOWN	Date of Occurrence	2-9-99			
Victim's Name	HAE MIN LEE	Sex	F Race	A D.O.B.	18	
Victim's Address	[REDACTED]					
Defendant's Name	UNKNOWN	Sex	Race	D.O.B.		
Defendant's Address	UNKNOWN					
Vehicle (If Involved)	Year	Make	Tag No.	Vin. No.		
Requesting Officer	DET. G.S. MACGILLIVRAY		Seq. No.	D410	Dist./Div.	CIB
Evidence Recovered by	TECH SAUNDERS/THOMAS			Dist./Div.	LAB	
MANDATORY INFORMATION FOR FIREARMS SUBMISSIONS						
Arrestee's Soundex Number	Height	Weight	D.O.B.			
NCIC Stolen Information						

DESCRIBE EVIDENCE ITEMS AND TYPES OF EXAMINATIONS — LIST PROPERTY NUMBERS AND SPECIFY EXACT SOURCES OF INDIVIDUAL EVIDENCE ITEMS BELOW. FOR LATENT PRINT EXAMINATION LIST SUSPECTS AND B.P.I. NUMBER'S BELOW.

- #1. LIQUOR BOTTLE # 99004542  
\* REQUEST TRACE ANALYSIS
- #2. TIRE IMPRESSION # 99004532  
\* REQUEST IDENTIFICATION
- #3. FIBERS A) RECOVERED FROM ON TOP OF VICTIM # 99004535  
B) RECOVERED FROM UNDERNEATH # 99004535  
\* REQUEST TRACE ANALYSIS
- #4. LEFT & RIGHT FINGERNAILS # 99004672  
\* REQUEST TRACE ANALYSIS

FOR LABORATORY USE ONLY

Received by	Date/Time	Received by	Date/Time
Received by	Date/Time	Received by	Date/Time

MPIA 15 459 645

Complaint No.	8B5801
Date of Request	2-17-99
Crime	HOMICIDE

(PLEASE PRINT)

Place of Occurrence		Date of Occurrence	
Victim's Name	Sex	Race	D.O.B.
Victim's Address			
Defendant's Name	Sex	Race	D.O.B.
Defendant's Address			
Vehicle (If Involved)	Year	Make	Tag No. Vin. No.
Requesting Officer	Seq. No.	Dist./Div.	
Evidence Recovered by	Dist./Div.		
<b>MANDATORY INFORMATION FOR FIREARMS SUBMISSIONS</b>			
Arrestee's Soundex Number	Height	Weight	D.O.B.
NCIC Stolen Information			

DESCRIBE EVIDENCE ITEMS AND TYPES OF EXAMINATIONS — LIST PROPERTY NUMBERS AND SPECIFY EXACT SOURCES OF INDIVIDUAL EVIDENCE ITEMS BELOW. FOR LATENT PRINT EXAMINATION LIST SUSPECTS AND B.P.I. NUMBER'S BELOW.

#5. PUBIC HAIR, COMBED - PLUCKED AND  
HEAD HAIR  
PROPERTY # 99004672  
\* REQUEST TRACE ANALYSIS

#6. SWEATER, SHIRT, SKIRT, PANTIES, BRA  
HOSE  
PROPERTY # 99004666  
\* REQUEST TRACE ANALYSIS

FOR LABORATORY USE ONLY

Received by	Date/Time	Received by	Date/Time
Received by	Date/Time	Received by	MPIA 15 459 646 Date/Time

**POLICE DEPARTMENT  
BALTIMORE, MARYLAND**

**LABORATORY REPORT**

June 1, 1999

CC# 8B-5801-99

To: Det. G. S. MacGillivray C.I.B. Homicide	Reference: Homicide Victim: Hae Min Lee
From: Daniel Van Gelder, Criminalist II Trace Analysis Unit	Fibers Examination

**SPECIMENS:**

- F2 : 1 - Red fiber, from "near head (red fluoro)", "crime scene", in a small metal box, in an envelope (property no. 99004535).
- F3 : 1 - Colorless fiber, "underneath body on soil (blue fluoro)", "crime scene", in a small metal box, in an envelope (property no. 99004535).
- F4 : 1 - Pink-orange fiber, "from a piece of root in soil on the victim's clothing", on a microscope slide (property no. 99004666).
- A1 : 1 - Black skirt, "Currents", from victim (property no. 99004666).
- A2 : 1 - Light blue ribbed blouse, "Blue Asphalt", "S", from victim (property no. 99004666).
- A3 : 1 - White jacket, "Banana Republic", from victim (property no. 99004666).
- B1 : 1 - Pair of boots, "Timberland", "from 2<sup>nd</sup> fl. Bedroom", in a bag (property no. 99013364).
- B2 : 1 - Pair of tan suede boots, "Ramrod", "7 1/2", "from basement, water heater room", containing soil on the soles, in a bag (property no. 99013364).
- J1 : 1 - Blue jacket, with olive lining, "Columbia", "suspects coat", in a bag (property no. 99010577).
- G1 : 1 - Black glove, "weight lifting glove", "front passenger's seat", from "1998 Nissan 4/D, MD Tag FSV645", in a bag (property no. 99010977).
- T1 : 1 - T-shirt, multicolored, "Tropical Tees", in a bag (property no. 99008993).

**EXAMINATION:**

The Specimen F2, F3, F4 fibers, standard constituent fibers from the Specimens A1, A2, and A3, a tuft of foreign red fibers from the Specimen A2, foreign fibers recovered from the Specimen J1, and fibers recovered from the Specimens B1 and B2 were examined by Stereo Microscopy (STM) and Polarized light microscopy (PLM).

The Specimen T1 T-shirt and the Specimen G1 black gloves were examined for constituent fibers comparable to the F2 fibers or to the tuft of foreign red fibers recovered from the Specimen A2 blouse. The jacket, Specimen J1, and the boots, Specimens B1 and B2, were examined for the presence of fibers from the victim's skirt, Specimen A1. Several foreign reddish fibers recovered from the Specimen J1 jacket were compared with the Specimen F2 fibers and the tuft of foreign red fibers found on the Specimen A2.

**POLICE DEPARTMENT  
BALTIMORE, MARYLAND**

**LABORATORY REPORT  
Continued**

June 1, 1999

Page 2

CC#: 8B-5801-99

To: Det. G. S. MacGillivray  
C.I.B. Homicide

From: Daniel Van Gelder, Criminalist II  
Trace Analysis Unit

**RESULTS:**

1. The Specimen F3 fiber, the Specimen A2 blouse fibers, and the Specimen A3 jacket fibers are individually colorless, and possess insufficient characteristics for a search and comparison.
2. Neither the Specimen T1 T-shirt nor the Specimen G1 gloves consist of any red fibers comparable to the Specimen F2 fiber or to the tuft of foreign red fibers recovered from the Specimen A2.
3. No fibers recovered from the surfaces of the Specimen J1 jacket or from the Specimens B1 or B2 boots are comparable to the Specimen A1 skirt fibers.
4. None of the reddish fibers recovered from the jacket are comparable to the Specimen F2 fiber, or to the tuft of foreign red fibers recovered from the Specimen A2.

**CONCLUSIONS:**

A thorough search of the jacket and boots revealed no fibers comparable to the victim's skirt fibers.

The red fiber found on the victim's body and the tuft of red fibers found on the victim's blouse have not been associated each other, with the multicolor T-shirt, or with the weight lifting glove.

The evidence was returned to the Evidence Control Section under property numbers 99004535, 99004666, 99008993, 99010577, 99010977, and 99013364.

*Daniel Van Gelder*



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS**(Name, DOB, Race, Sex, Age, Address):


**VICTIMS**(Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min		A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton  
**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 16 February 1999, your investigator contacted Chief Collins, Head of Security for Coppin State College.

Your investigator requested that reports be written as to the events leading to the employee Alonzo Sellers notifying the department of the discovery of the victim in Leakin Park.

Your investigator also advised Chief Collins that a subpoena for Mr. Sellers Employment records would be delivered in the near future.

Investigation to continue.



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS**(Name, DOB, Race, Sex, Age, Address):


**VICTIMS**(Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton  
**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 18 February 1999, your investigators responded to Coppin State College in an attempt to interview one Alonzo Sellers.

Mr. Sellers was transported to homicide and interviewed as to his knowledge of the above matter. Mr. Sellers was read his rights and voluntarily waived same and gave a taped interview of the events leading to his discovery of the victim within Leakin Park on 09 February 1999.

Investigation to continue.



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray  
& Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS**(Name, DOB, Race, Sex, Age, Address):


**VICTIMS**(Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min [REDACTED] A/ F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 24 February 1999 at approximately 0930 hours, your investigators had the occasion to respond to Coppin State College and transport one Alonzo Sellers to the offices of homicide.

Mr. Sellers was interviewed once again as to his knowledge of the above offense.

At the conclusion of this interview, Mr. Sellers was transported back to the college respectively.

Investigation to continue.

Respectfully,

CIB - Homicide



**CIB - HOMICIDE**  
**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**  
**Progress Report**

**TO:** Commanding Officer  
Homicide Unit

**FROM:** Detective Macgillivray & Carew

**SUBJECT:** Progress Report  
Homicide Investigation

**SUSPECTS**(Name, DOB, Race, Sex, Age, Address):


**VICTIMS**(Name, DOB, Race, Sex, Age, Address):

Lee, Hae Min		A / F 18	

**OCCURRED:** 02/09/99 1400  
4400 N Franklinton

**CC Number:** 998B05801      **Case Number:** 99H0030  
**District:** SWD      **Post:** 823

On 11 February 1999 P/O Baumrin, Baltimore County PD Woodlawn Station, telephoned the Homicide Office and spoke to Lieutenant Keel. Officer Baumrin stated that a man had walked into the Woodlawn Stationhouse and stated he had observed a B/M driving a light colored automobile behaving in a suspicious manner while in Leakin Park near some concrete road blocks. Sergeant Lehmann and Detective Ritz responded to the Woodlawn Station, arriving at 2145 hours.

Upon their arrival Sergeant Lehmann and Detective Ritz were met by Officer Baumrin and Detective O'Shea. The walk in witness was identified as follows:

Arnold Maurice Colleton, [REDACTED] Male/Black/41, DOB: [REDACTED], T/P#

After interviewing Mister Colleton it was determined that he had witnessed a young male acting suspicious near the concrete barriers blocking southbound traffic onto Weatheredsville Road from Windsor Mill Road, which is approximately a mile from the site of the victim's recovery. Mister Colleton states he had heard of the recovery of a woman's body in Leakin Park on the TV news and wanted to help.

Your investigators believe that this observance is not connected to the murder of Hae Lee



Sgt. S. Lehmann  
Homicide Unit

**Respectfully,**

**CIB - Homicide**

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

EXPLANATION OF RIGHTS  
Form 69

EXPLANATION OF RIGHTS

WOODHAM 21207

Name ALONZO NOVOK SELLERS Address: [REDACTED]

Age: 40 Education: NOT 9TH GRADE WALBROOK UGIA

Date: 2/9/99 Time: 2230 hrs.

YOU ARE HEREBY ADVISED THAT:

1. You have the absolute right to remain silent. YES A.S.
2. Anything you say or write may be used against you in a court of law. YES A.S.
3. You have the right to talk with a lawyer at any time, before any questioning, before answering any questions, or during any questioning. YES A.S.
4. If you want a lawyer and cannot afford to hire one, you will not be asked any questions, and the court will be requested to appoint a lawyer for you. YES A.S.
5. If you agree to answer questions, you may stop at any time and request a lawyer, and no further questions will be asked of you. YES A.S.

I HAVE READ THE ABOVE EXPLANATION OF MY RIGHTS, AND I FULLY UNDERSTAND IT.

Alonzo Sellers  
Signature

I am willing to answer questions, and I do not want any attorney at this time. My decision to answer questions without having an attorney present is free and voluntary on my part.

Alonzo Sellers  
Signature

<u>ET. G.S. MACGILLICAHY</u>	<u>AS Marky</u>	<u>DET.</u>	<u>6422</u>	<u>1910</u>
Officer's Printed Name	Officer's Signature	Rank	Unit	Sequence No.

Witness: DET. ALBERT MARCUS Witness: \_\_\_\_\_

STATEMENT

Date: 2/9/99 Time: 2235

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

REPORT  
Form 92/95

DATE: 2/9/99

ASSIGNMENT: NOTES

TO: PAGE-1

VIA: (W) STATED HE WAS DRIVING HIS

FROM: CAR (1998 NISSAN PICK-UP) FROM

SUBJECT: COPPIN STATE COLLEGE TO HIS

HOME, TO PICK UP A PLAIN, TO SHAVE

A DOOR AT SCHOOL. (MAINT. AIDE)

(W) STATED ON HIS WAY BACK, HE STOPPED  
HIS TRUCK BECAUSE "HE HAD TO GO THE  
BATHROOM" (HIS WORDS) TO TAKE A LEAK, REAL BAD

(W) GO OUT HIS TRUCK & WALKED INTO A  
WOODED AREA & HE NOTICED THE EARTH HAD  
BEEEN DISTURBED, LIKE SOMEONE DIGGING  
AND THEN HE SAW SOME HAIR, PARTIALLY  
COVERED IN DIRT. (APPROX. 25 TO 30 FT. FROM ROAD)

(W) WALKED OVER TO BODY & WALKED AROUND  
THE BODY AND SAW WHAT LOOKED LIKE A  
FOOT. REST OF BODY WAS COVERED IN DIRT  
& LEAVES.

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

REPORT  
Form 92/95

DATE: 2/9/99

ASSIGNMENT: \_\_\_\_\_

TO: PAGE-2

VIA: \_\_\_\_\_

FROM: (W) STATED HE WALKED BACK TO HIS

SUBJECT: TRUCK WITHOUT GOING TO BATHROOM

GOT IN TRUCK & DROVE TO SCHOOL.

(W) WHILE AT SCHOOL, TOLD CAMPUS POLICE  
GEORGE ANDERSON ABOUT THE INCIDENT.  
(TOLD HIM SAME THING HE TOLD ME.)

(W) OFF. ANDERSON TOLD MR. SELLERS TO  
TELL CHIEF COLLINS, WHICH HE DID.  
(SAME THING HE TOLD ME.)

(W) CHIEF COLLINS THEN CALLED THE  
POLICE DET. MARCUS.

(W) STATED HE ALMOST ~~SE~~ FELL OVER  
BODY, IT WAS RIGHT BESIDE HIM WHEN  
HE STARTED TO URINATE.

POPEYE'S CHICKEN AT 7:30 PM  
+  
SPRITE SODA

*[Signature]*

POPEYE'S #2200  
N. BROADWAY

#400	DR-T
1 3 PIECE CHICKEN	1.99
#NILD	
3 BISCUIT	1.41
<hr/>	
TXTL	.17
TOTL	3.57
CASH	20.00
CHNG	16.43

THANK YOU

KATRINA  
N00235 19:25 #01 FEB.09'99 R000004

TAPED

CI/209

Case Number H 99-030

INFORMATION SHEET

Name ALONZO SELLERS Nickname —

Race B Sex M Age 40 D.O.B. 11/1/58

Height 5' 10" Weight 150 Complexion MEDIUM

Address [REDACTED] SS# [REDACTED]

Home Phone 410 [REDACTED] Date and time of interview 2-18-99 1525

Parent's name [REDACTED] Address [REDACTED]

~~Spouse's name~~ MARRIED [REDACTED] Address SAME

Last School Attended WALBROOK High Grade 9th

Employer COPPIN STATE Address 2500 W. NORTH AVE.

Employers [REDACTED] Hours of employment 730 - 4pm.

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name [REDACTED] Relationship GRANDMOTHER

Address [REDACTED] Phone [REDACTED]

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Read and Write Yes X No \_\_\_\_\_

Under the influence of drugs Yes \_\_\_\_\_ No X

If yes explain \_\_\_\_\_

Alcohol Check One Sober X Had Been Drinking \_\_\_\_\_ Intoxicated \_\_\_\_\_

Description of clothing at time of interview (note in bloodstained  
turn etc.) BLUE TRAT, BLUE SWEAT SHIRT, BLUE  
UNIFORM PANTS & SLIM, BLACK WORK SHOES

Note any injuries N/A

Meals Provided \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Detective MACGILLIVRAY Detective \_\_\_\_\_

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

EXPLANATION OF RIGHTS  
Form 69

EXPLANATION OF RIGHTS

Name ALONZO SELLERS Address: [REDACTED]  
Age: 40 Education: 9TH COMPLETED  
Date: 2/18/99 Time: 1532

YOU ARE HEREBY ADVISED THAT:

1. You have the absolute right to remain silent. YES AD
2. Anything you say or write may be used against you in a court of law. YES AD
3. You have the right to talk with a lawyer at any time, before any questioning, before answering any questions, or during any questioning. YES AD
4. If you want a lawyer and cannot afford to hire one, you will not be asked any questions, and the court will be requested to appoint a lawyer for you. YES AD
5. If you agree to answer questions, you may stop at any time and request a lawyer, and no further questions will be asked of you. YES AD

I HAVE READ THE ABOVE EXPLANATION OF MY RIGHTS, AND I FULLY UNDERSTAND IT.

Alonzo Sellers  
Signature

I am willing to answer questions, and I do not want any attorney at this time. My decision to answer questions without having an attorney present is free and voluntary on my part.

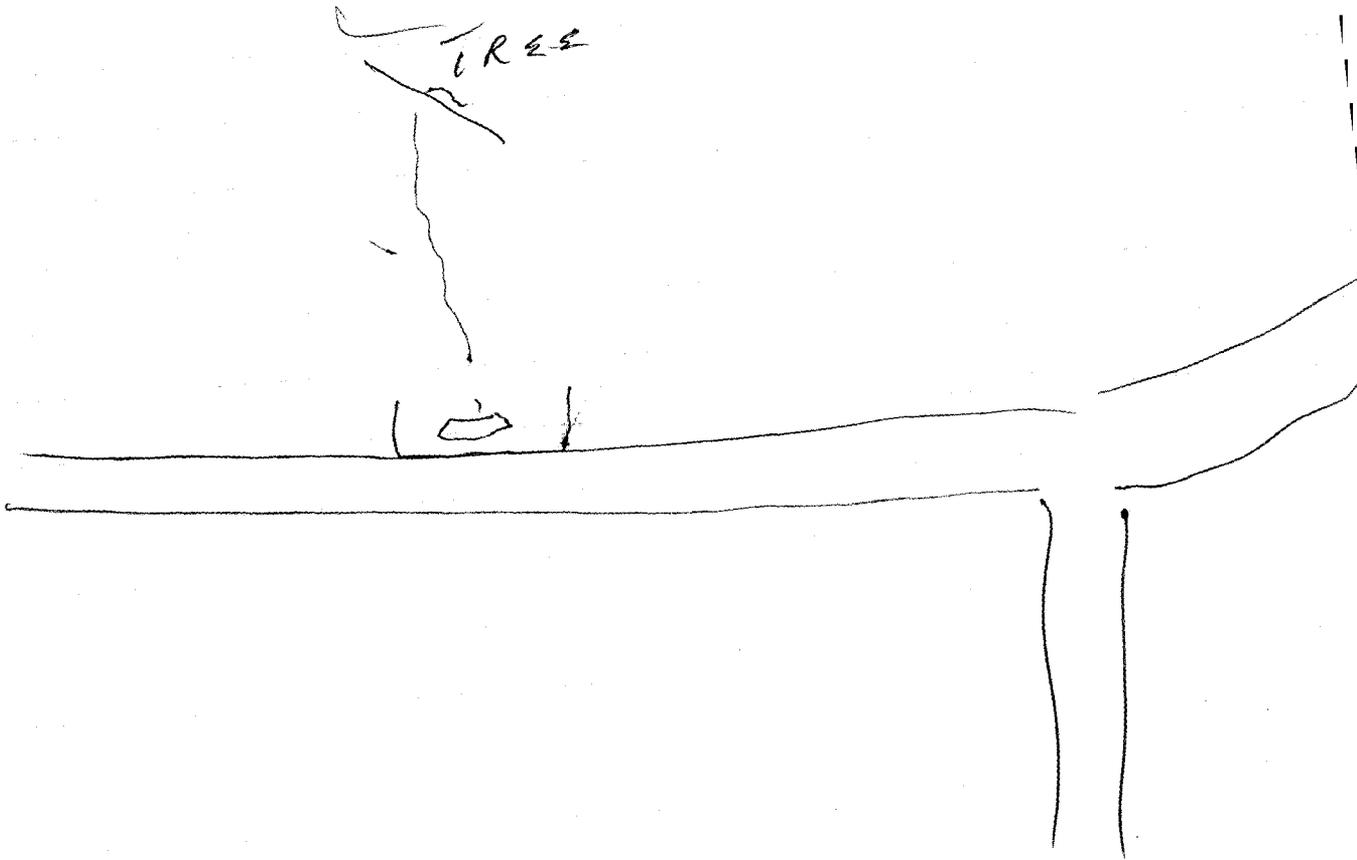
Alonzo Sellers  
Signature

DET. G.S. MACGILLIVRAY ASMP DET 6422 D110  
Officer's Printed Name      Officer's Signature      Rank      Unit      Sequence No.

Witness: [Signature]      Witness: \_\_\_\_\_

STATEMENT

Date: 2/18/99 Time: 1535



# Baltimore Police Department Polygraph Report

Date: 2/18/99

To: Detective Gregory MacGillivray  
From: Polygraph Unit  
Subject: Sellers, Alonzo Novok

CC#: 99-8B05801

Lab#: 99-0005

Procedures: Standard polygraph procedures were exercised throughout the examination:

- (x) The examinee was advised of his/her rights per Miranda (Form #69)
- (x) The examinee was read the polygraph Form of Consent (Form LD 305)
- ( ) The examinee was read the Policeman's Bill of Rights (Form 77/86)

The appropriate forms were signed, witnessed and are a part of the polygraph investigative file.

## Summary of case Facts:

Subject discovered a homicide victim buried in a shallow grave in a park. He denies knowing anything about her death.

## Relevant Questions:

1. Are you attempting withhold any information about the death of the female you found in the park? **Ans. = No**
2. Did you do anything to that girl to cause her death? **Ans. = No**
3. Had you ever been in the company of that girl you found, before the day you found her? **Ans. = No**
4. Had you ever been to the spot where the girl was found before the day you found her? **Ans. = No**

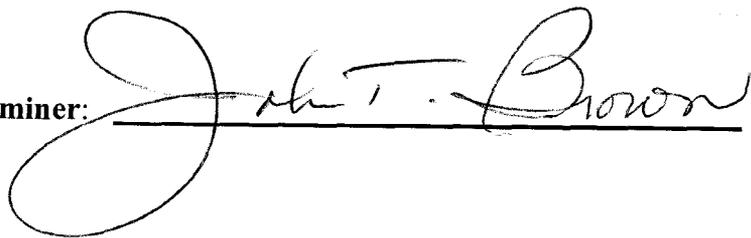
Relevant Questions Continued:

None

Results:

On Feb. 18, 1999, the date of this examination, Mr. Sellers seemed to be preoccupied with outside issues. He appeared to be nervous and time conscious (monitored his wristwatch repeatedly). When I questioned him about his behavior, after I had conducted the examination, he explained that he had an important meeting with a realtor, and that his wife was depending on him to pick her up after work. I suggested to the investigators handling the case, that Mr. Sellers be re-tested in the near future because of the outside issues he was dealing with. The polygraph examination given to Mr. Sellers on this date resulted in the following **Final Call**: Significant responses that would normally indicate deception (**Deception Indicated**).

Signature of Examiner:

A handwritten signature in black ink, reading "John T. Brown". The signature is written in a cursive style with a large, looping initial "J". A horizontal line is drawn underneath the signature.

**POLYSCORE™**

Version 4.0

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For assistance call technical support: (800) 428-7545

**DECEPTION INDICATED--Probability of Deception is Greater Than .99**

99-0005 charts scored:

Exam Type: Zone

Chart	Exam	Date	Time	Examiner	QuestionSet
1	1	2/18/99	5:40 PM	admin	MGQT
2	1	2/18/99	5:48 PM	admin	MGQT
3	1	2/18/99	5:54 PM	admin	MGQT

Spot/Vertical Scores

Prob	ID	Question
1.00	R8	Had you ever been in the company of that girl you found, before the day you found her?
1.00	R5	Did you do anything to that girl to cause her death?
0.99	R9	Had you ever been to the spot where the girl was found before the day you found her?
0.99	R3	Are you attempting without any information about the death of the female you found in the park?

Channel Contributions

Weight	Channel
-0.43	Electrodermal
-0.13	Pulse
-0.42	Respiration
-0.02	Blood Volume

**Chart 1 Exam 1 MGQT**

React	Type	ID	Question
		1	Is your last name Sellers?
		2	Is your middle name Novok?
0.99	R	R3	Are you attempting without any information about the death of the female you found in the park?
		4	Do you now live in Woodlawn?
0.99	R	R5	Did you do anything to that girl to cause her death?
0.64	C	C6	Before your 15th birthday, did you ever tell a serious lie to get out of trouble ?
		7	Were you born in Baltimore?
0.97	R	R8	Had you ever been in the company of that girl you found, before the day you found her?
0.97	R	R9	Had you ever been to the spot where the girl was found before the day you found her?
0.38	C	C10	Prior to 1975, did you ever lie to someone that trusted you?

*Blonze Sellers*

*2-18-99*

**Chart 2 Exam 1 MGQT**

React	Type	ID	Question
		4	Do you now live in Woodlawn?
		1	Is your last name Sellers?
0.97	R	R5	Did you do anything to that girl to cause her death?
E	C	C6	Before your 15th birthday, did you ever tell a serious lie to get out of trouble ?
0.96	R	R3	Are you attempting without any information about the death of the female you found in the park?
0.46	C	C10	Prior to 1975, did you ever lie to someone that trusted you?
1.00	R	R8	Had you ever been in the company of that girl you found, before the day you found her?
0.57	C	C6	Before your 15th birthday, did you ever tell a serious lie to get out of trouble ?
0.97	R	R9	Had you ever been to the spot where the girl was found before the day you found her?
0.26	C	C10	Prior to 1975, did you ever lie to someone that trusted you?

**Chart 3 Exam 1 MGQT**

React	Type	ID	Question
		1	Is your last name Sellers?
		2	Is your middle name Novok?
0.99	R	R3	Are you attempting without any information about the death of the female you found in the park?
		4	Do you now live in Woodlawn?
P	R	R5	Did you do anything to that girl to cause her death?
0.69	C	C6	Before your 15th birthday, did you ever tell a serious lie to get out of trouble ?
		7	Were you born in Baltimore?
1.00	R	R8	Had you ever been in the company of that girl you found, before the day you found her?
P B	R	R9	Had you ever been to the spot where the girl was found before the day you found her?
0.40	C	C10	Prior to 1975, did you ever lie to someone that trusted you?

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Mr. Sellers read the form without any problems. He used reading glasses I supplied.

EXPLANATION OF RIGHTS  
Form 69

EXPLANATION OF RIGHTS

21207

Name Alonzo Novok Sellers Address: [REDACTED]  
Age: 40 yrs Education: 9th grade - Walbrook High  
Date: 18 FEB 1999 Time: 4:55 PM

YOU ARE HEREBY ADVISED THAT:

1. You have the absolute right to remain silent. AD
2. Anything you say or write may be used against you in a court of law. AD
3. You have the right to talk with a lawyer at any time, before any questioning, before answering any questions, or during any questioning. AD
4. If you want a lawyer and cannot afford to hire one, you will not be asked any questions, and the court will be requested to appoint a lawyer for you. AD
5. If you agree to answer questions, you may stop at any time and request a lawyer, and no further questions will be asked of you. AD

I HAVE READ THE ABOVE EXPLANATION OF MY RIGHTS, AND I FULLY UNDERSTAND IT.

Alonzo Sellers  
Signature

I am willing to answer questions, and I do not want any attorney at this time. My decision to answer questions without having an attorney present is free and voluntary on my part.

Alonzo Sellers  
Signature

John T. Brown John T. Brown Det C700 C700  
 Officer's Printed Name      Officer's Signature      Rank      Unit      Sequence No.

Witness: \_\_\_\_\_ Witness: \_\_\_\_\_

STATEMENT

Date: \_\_\_\_\_ Time: \_\_\_\_\_

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

CASE NUMBER 99-8B05801

FORM OF CONSENT

I, ALONZO M. SELLERS, Age 40, do voluntarily, on this 18  
day of Feb 1999, without any duress, coercion, threats, promise of reward or immunity,  
hereby agree to be examined on the Polygraph, a Detection of Deception Technique (Lie Detector).  
I authorize the necessary attachments to be placed on my person. In consideration of being given  
a Polygraph Examination without any cost to me, I do hereby release and forever hold harmless the  
Police Department of Baltimore City, its Officers, agents and/or employees from any and all liability  
or claim that I may have arising from or resulting in any way from the conduct of this test, and I  
further agree that the results of this examination and incidental opinions may be made available to  
the proper authorities.

Alonzo M. Sellers SEAL

WITNESSES:

Det John Brown

I hereby voluntarily request that my \_\_\_\_\_ be given a Polygraph  
(SON, DAUGHTER, WARD) Full Name  
Examination and that we agree to abide by the above conditions of such an examination.

\_\_\_\_\_  
SIGNATURE OF PARENT SEAL

\_\_\_\_\_  
SIGNATURE OF PARENT SEAL

# Baltimore Police Department Polygraph Report

Date: 2/24/99

To: Detective Gregory MacGillivray  
From: Polygraph Unit  
Subject: Alonzo Novak Sellers

CC#: 98-8B05801

Lab#: 99-0008

Procedures: Standard polygraph procedures were exercised throughout the examination:

- (x) The examinee was advised of his/her rights per Miranda (Form #69)
- (x) The examinee was read the polygraph Form of Consent (Form LD 305)
- () The examinee was read the Policeman's Bill of Rights (Form 77/86}

The appropriate forms were signed, witnessed and are a part of the polygraph investigative file.

## Summary of case Facts:

Subject found a homicide victim in a local park. He denies knowing anything about her death.

## Relevant Questions:

P. O. T.

1. Do you know if that girl you found died because she was stabbed with a knife? **Ans.=No**
2. Do you know if that girl you found died because she was shot? **Ans.=No**
3. Do you know if that girl you found died because she was poisoned? **Ans.=No**
4. Do you know if that girl you found died because she was choked? **Ans.=No**
5. Do you know if that girl you found died because she was hit with a baseball bat? **Ans.=No**
6. Do you know if that girl you found died because she was hit with a tire iron? **Ans.=No**
7. Do you know if that girl you found died because she was run over by a car? **Ans.=No**

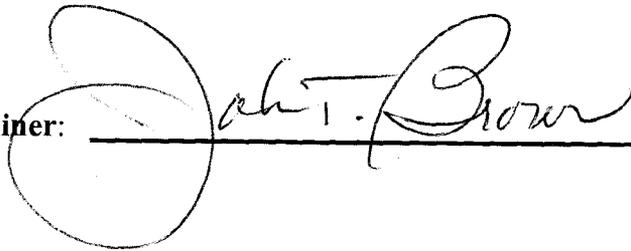
**Relevant Questions Continued:**

None

**Results:**

The subject received a polygraph examination on the date indicated above, resulting in the following **Final Call: No Deception Indicated**

Signature of Examiner:

A handwritten signature in black ink, appearing to read "John T. Brown", is written over a solid horizontal line. The signature is cursive and somewhat stylized, with a large initial "J".

**Chart 2 Exam 1 Peak of Tension**

Rank	Type	ID	Question
8.2	R	1R	Do you know if that girl died because she was stabbed with a knife?
7.3	R	2R	Do you know if that girl died because she was shot?
4.6	R	3R	Do you know if that girl died because she was poisoned?
2.6	R	4R	Do you know if that girl died because she was strangled?
4.0	R	5R	Do you know if that girl died because she was hit with a baseball bat?
P B	R	6R	Do you know if that girl died because she was hit with a tire iron?
8.9	R	7R	Do you know if that girl died because she was run over by a car?

**Chart 3 Exam 1 Peak of Tension**

Rank	Type	ID	Question
10.0	R	1R	Do you know if that girl died because she was stabbed with a knife?
6.2	R	2R	Do you know if that girl died because she was shot?
3.9	R	3R	Do you know if that girl died because she was poisoned?
4.8	R	4R	Do you know if that girl died because she was strangled?
5.3	R	5R	Do you know if that girl died because she was hit with a baseball bat?
4.3	R	6R	Do you know if that girl died because she was hit with a tire iron?
4.6	R	7R	Do you know if that girl died because she was run over by a car?

**POLYSCORE™**

Version 4.0

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For assistance call technical support: (800) 428-7545

99-0008 charts scored:

Exam Type: Rank

Chart	Exam	Date	Time	Examiner	QuestionSet
1	1	2/24/99	11:10 AM	admin	Peak of Tension
2	1	2/24/99	11:15 AM	admin	Peak of Tension
3	1	2/24/99	11:22 AM	admin	Peak of Tension

Spot/Vertical Scores

Rank	ID	Question
10.0	1R	Do you know if that girl died because she was stabbed with a knife?
7.7	7R	Do you know if that girl died because she was run over by a car?
6.1	6R	Do you know if that girl died because she was hit with a tire iron?
5.2	4R	Do you know if that girl died because she was strangled?
4.4	5R	Do you know if that girl died because she was hit with a baseball bat?
3.7	2R	Do you know if that girl died because she was shot?
1.2	3R	Do you know if that girl died because she was poisoned?

Channel Contributions

Weight	Channel

**Chart 1 Exam 1 Peak of Tension**

Rank	Type	ID	Question
8.9	R	1R	Do you know if that girl died because she was stabbed with a knife?
3.7	R	2R	Do you know if that girl died because she was shot?
2.1	R	3R	Do you know if that girl died because she was poisoned?
9.7	R	4R	Do you know if that girl died because she was strangled?
6.2	R	5R	Do you know if that girl died because she was hit with a baseball bat?
7.7	R	6R	Do you know if that girl died because she was hit with a tire iron?
7.5	R	7R	Do you know if that girl died because she was run over by a car?

**Chart 5 Exam 1 Peak of Tension**

Rank	Type	ID	Question
5.9	R	1R	Do you know if that girl you found died because she was stabbed with a knife?
2.0	R	2R	Do you know if that girl you found died because she was shot?
1.6	R	3R	Do you know if that girl you found died because she was poisoned?
2.4	R	4R	Do you know if that girl you found died because she was choked?
4.6	R	5R	Do you know if that girl you found died because she was hit with a baseball bat?
5.9	R	6R	Do you know if that girl you found died because she was hit with a tire iron?
9.0	R	7R	Do you know if that girl you found died because she was run over by a car?

**Chart 6 Exam 1 Peak of Tension**

Rank	Type	ID	Question
3.8	R	7R	Do you know if that girl you found died because she was run over by a car?
7.8	R	6R	Do you know if that girl you found died because she was hit with a tire iron?
2.3	R	5R	Do you know if that girl you found died because she was hit with a baseball bat?
6.2	R	4R	Do you know if that girl you found died because she was choked?
5.5	R	3R	Do you know if that girl you found died because she was poisoned?
7.3	R	2R	Do you know if that girl you found died because she was shot?
P	R	1R	Do you know if that girl you found died because she was stabbed with a knife?

**POLYSCORE™**

Version 4.0

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All rights reserved. (301) 953-5000: Dale E. Olsen and John C. Harris.

For assistance call technical support: (800) 428-7545

99-0008 charts scored:

Exam Type: Rank

Chart	Exam	Date	Time	Examiner	QuestionSet
4	1	2/24/99	11:34 AM	admin	Peak of Tension
5	1	2/24/99	11:40 AM	admin	Peak of Tension
6	1	2/24/99	12:17 PM	admin	Peak of Tension

Spot/Vertical Scores

Rank	ID	Question
10.0	6R	Do you know if that girl you found died because she was hit with a tire iron?
8.5	1R	Do you know if that girl you found died because she was stabbed with a knife?
7.4	4R	Do you know if that girl you found died because she was choked?
5.7	7R	Do you know if that girl you found died because she was run over by a car?
2.6	3R	Do you know if that girl you found died because she was poisoned?
2.5	2R	Do you know if that girl you found died because she was shot?
2.5	5R	Do you know if that girl you found died because she was hit with a baseball bat?

Channel Contributions

Weight	Channel

**Chart 4 Exam 1 Peak of Tension**

Rank	Type	ID	Question
9.5	R	1R	Do you know if that girl you found died because she was stabbed with a knife?
4.1	R	2R	Do you know if that girl you found died because she was shot?
5.4	R	3R	Do you know if that girl you found died because she was poisoned?
10.0	R	4R	Do you know if that girl you found died because she was choked?
6.6	R	5R	Do you know if that girl you found died because she was hit with a baseball bat?
8.4	R	6R	Do you know if that girl you found died because she was hit with a tire iron?
P B	R	7R	Do you know if that girl you found died because she was run over by a car?

72

CRIME/INCIDENT		POLICE DEPARTMENT BALTIMORE, MARYLAND		1. * L. NAME/VICTIM'S NAME (LAST, FIRST, MIDDLE) (FIRM NAME IF BUSINESS)		2. * COMPLAINT NO.	
PROPERTY		INDEX		3. * COMPLAINANT/VICTIM'S RESIDENCE ADDRESS (CITY, CO., STATE, ZIP)		4. * RES. PHONE	
5. * HOME PHONE NO.		21. REPT. AREA		6. * WHERE COMPLAINANT/VICTIM'S EMPLOYED OR SCHOOL ATTENDED (CITY)		7. * BUS. PHONE	
8. * OCCUPATION		22. STREET CODE		7. * COMPLAINANT/VICTIM'S SEX, RACE, AGE, DOB		8. * LOCATION OF OFFENSE/INCIDENT (ST. ADDRESS, ZIP)	
9. * VEHICLE USED (LICENSE NO., STATE, YEAR)		23. SOBERITY		9. * REPORTING PERSON (FULL NAME)		10. * RES. PHONE	
10. * VEHICLE LOC. OF OFFENSE OR TYPE OF PREMISE		24. HOURS OF EMPLOY.		10. * REPORTING PERSON'S ADDRESS (CITY, CO., STATE, ZIP)		11. * BUS. PHONE	
11. * VEHICLE FROM WHICH THEFT OCCURRED		25. SOBRIETY		13. * DATE AND TIME OCCURRED		14. * DATE AND TIME REPORTED	
12. * WITNESS - PARENT - GUARDIAN		26. SOBERITY		15. * CRIME/INCIDENT		16. * CLASSIFICATION	
13. * WITNESS - PARENT - GUARDIAN		27. SOBRIETY		16. * DOMESTIC RELATED		17. * COMPANION REPORT	
14. * WITNESS - PARENT - GUARDIAN		28. SOBRIETY		17. * LOC. GIVEN BY DISPATCHER AND IF REPORTED BY BLOCK WATCHER		18. * COMPANION REPORT	

19. * NAME (FIRST, MIDDLE, LAST)		SEX, RACE, AGE, DOB	
20. * NAME (FIRST, MIDDLE, LAST)		SEX, RACE, AGE, DOB	

30. * IDENTIFY SUSPECTS BY NO., NAME, ADDRESS, SEX, RACE, AGE, DOB, HT., WT., EYES, HAIR, COMPLEXION, SCARS, TATTOOS, MARKS, DISTINGUISHING FEATURES, AND CHARACTERISTICS	
31. * IDENTIFY SUSPECTS BY NO., NAME, ADDRESS, SEX, RACE, AGE, DOB, HT., WT., EYES, HAIR, COMPLEXION, SCARS, TATTOOS, MARKS, DISTINGUISHING FEATURES, AND CHARACTERISTICS	

32. * TRADEMARKS OF SUSPECTS (ACTION, CONSIGNMENT)		33. * MANNER AND DIRECTION OF ESCAPE		34. * POINT OF ENTRY	
35. * WEAPON/MEANS OF ATTACK (TOOL/MEANS USED)		36. * METHOD USED TO COMMIT CRIME		37. * TYPE OF PROPERTY TAKEN	
38. * NATURE OF INJURIES AND LOCATION ON BODY - VICTIM'S CONDITION		39. * VICTIM HOSPITALIZED (Y/N)		40. * LOCATION OF VICTIM'S PROPERTY	
41. * PERSONS INTERVIEWED IN CRIMINAL INVESTIGATION - SEQ NO. - TIME		42. * NAME OF MEDICAL EXAMINER NOTIFIED		43. * PROPERTY INV. NO.	

44. * DOCUMENT COLOR		45. * DOCUMENT TYPE		46. * DOCUMENT DATE		47. * DOCUMENT NUMBER		48. * NAME OF ACCOUNT	
49. * BRANCH AND NO. OF BANK		50. * CITY/STATE		51. * MADE PAYABLE TO		52. * SIGNATURE ON FACE		53. * ACCOUNT NO.	
54. * REASON NOT HONORED		55. * TYPE OF PROPERTY OR SERVICE OBTAINED		56. * DOCUMENT AMOUNT		57. * ACCOUNT NO.		58. * ACCOUNT NO.	

59. \* NARRATIVE: (1) LIST PROPERTY FIRST (2) CONTINUATION OF ABOVE ITEMS (INDICATE "ITEM NUMBER" CONTINUED AT LEFT); INCLUDE ADDITIONAL VICTIMS, WITNESSES AND SUSPECTS AS OUTLINED ABOVE (3) DESCRIBE DETAILS OF INCIDENT (4) DESCRIBE EVIDENCE AND PROPERTY AND INDICATE DISPOSITION.

ON 24 MAY 94 AT 1045 HRS I WAS ON MY WAY TO 5800 NABASH COURT TO PICK UP 86128, WHEN I WAS WAVED DOWN BY 3 UNKNOWN FEMALE'S ON THE CORNER OF THE 2800 BLK OF MOLLANK.

59. * SOLVABILITY FACTOR		60. * VICTIM/RELATION		61. * FOLLOW UP	
62. * CRIME LAB NOTIFIED		63. * VICTIM/RELATION		64. * FOLLOW UP	
65. * VICTIM ABSENCE/INCIDENT INFORMATION FORBIDDEN		66. * VICTIM/RELATION		67. * FOLLOW UP	
68. * REPORTING OFFICER NAME		69. * VICTIM/RELATION		70. * FOLLOW UP	
71. * REPORTING OFFICER NAME		72. * VICTIM/RELATION		73. * FOLLOW UP	

TYPE OF REPORT: <input checked="" type="checkbox"/> MISC. INCIDENT <input type="checkbox"/> Crime Against Person <input type="checkbox"/> Crime Against Property	<input type="checkbox"/> Missing Person <input type="checkbox"/> Custody <input type="checkbox"/> Vehicle <input type="checkbox"/> Accident	<input type="checkbox"/> Continuation <input type="checkbox"/> Follow-Up	5. Complainant/Victim's Name (Last, First, Middle) (From Name, If Business) <b>PO BOLT WAYNE A</b>
8. Date of Original Report <b>24 MAY 94</b>	10. Date/Time of This Report <b>24 MAY 94 045</b>	11. Total Property Stolen <b>5</b>	12. Total Property Recovered <b>5</b>
13. Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No		7. Crime/Incident <b>INDICENT EXPOSURE</b>	
8. Crime/Incident Changed From			

14. NARRATIVE: Record your activity and all developments in the case subsequent to last report. List property first. Describe any property recovered. Show disposition of recovered property and list property numbers. Enter names and arrest numbers of any persons arrested. Explain any crime/incident classification change. Recommend case status. If multiple clearance, list complaint numbers. Indicate "Item Number Continued" at left, if any.

The three unknown females stated that there WAS A MAN RUNNING WITH NO CLOTHS ON (30-1). I WAS THEN APPROACHED BY 29-1 AND 29-2 WHO WAS AT THE HOUSE ON 2800 BLK OF MOTTAWK. 29-1 AND 29-2 WAS EXITING 2800 MOTTAWK. THEY THEN STATED THAT THERE WAS A PAIR OF BLUE JEANS AND 2 DARK BLUE T-SHIRT AND A BLACK HAT IN THE REAR OF THAT LOCATION.

When I went to investigate the clothing that WAS SUPPOSED TO BE IN THE REAR OF THAT LOCATION THEY WERE GONE. I THEN CANVASSED THE REAR OF THE ENTIRE 3000 BLK OF MOTTAWK AND DID NOT FIND ANYTHING. BUT WHILE IN MY VEH, (MARKED VEH) I NOTICED 30-1 FITTING THE CLOTHING DESCRIPTION, PULLING HIS PANTS UP AND BUTTERING THE FRONT OF HIS PANTS AT THE SAME TIME JOGGING NORTH ON MOTTAWK. I THEN STOP 30-1 AT WHICH TIME HE WAS SWEATING HEAVILY. 30-1 WAS SEEN EARLIER THAT DAY AT THE 3000 BLK OF GARRISON RUNNING WITH NO CLOTHES ON. THE DESCRIPTION THAT I RECEIVED EARLIER THAT DAY WAS A BM ABOUT 54 AND WEIGHT ABOUT 145, 30-1 FIT THAT. SAME DESCRIPTION. I SAW 30-1 COMING FROM 2818 MOTTAWK PULLING HIS PANTS FROM HIS THIGHS TO HIS HAST AND THEN BUTTERING HIS PANTS.

15. Complaint No. Disposed Under Other Than Original	16. Case No.
17. Name of Officer	18. Name of Supervisor
19. Name of Investigator	20. Name of Reviewer

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

9-7-2019 10:30 BE 20478

TYPE OF REPORT: <input checked="" type="checkbox"/> Misd. Incident <input type="checkbox"/> Crime Against Persons <input type="checkbox"/> Crime Against Property	<input type="checkbox"/> Missing Person	<input checked="" type="checkbox"/> Continuation	5. Offense/Incident's Name (Last, First, Middle) (From Form 1 if Business)
	<input type="checkbox"/> Custody	<input type="checkbox"/> Follow-Up	11. Bolt Wayne A
<input type="checkbox"/> Vehicle	<input type="checkbox"/> Accident	6. Page 3 of 3	7. Crime/Incident Incident Exposure
8. Date of Original Report 24 MAY 94		9. Date/Time of This Report 24 MAY 94 / 07:00	8. Crime/Incident Changed From

10. Total Property Stolen	11. Total Property Recovered	12. Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No
---------------------------	------------------------------	--

14. NARRATIVE: Record your activity and all developments in the case subsequent to last report. List property first. Describe any property recovered. Show disposition of recovered property and list property numbers. Enter names and arrest numbers of any persons arrested. Explain any crime/incident classification change. Recommend case status. If multiple clearances, list complaint numbers. Indicate "item number continued" at left, if any

29-1 AND 29-2 stated that the cloths on 30-1 was the same cloths that was in the rear of 2800 Northpark. After being arrested 30-1 stated without prior knowledge of where this officer was in the area he was trying to help me catch the man that was running naked. 30-1 doesn't live in the area and when asked what he was doing in the area he could not provide a answer. 30-1 was taken to S.W.D. by SBA's.

SEARCHED SERIALIZED INDEXED FILED

25298 94-80-20378

REPORT NUMBER  
PCH 877

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Arrest/Case No. 94-24298  
Page 675  
Complaint No. 8E2047B

TYPE OF REPORT:		1. <input type="checkbox"/> Missing Person	4. <input type="checkbox"/> Continuation	8. Complainant/Victim's Name (Last, First, Middle) (Firm Name if Business)	
<input checked="" type="checkbox"/> Traffic Incident	<input checked="" type="checkbox"/> Custody	<input checked="" type="checkbox"/> Follow-Up	Alonzo Selter		
<input checked="" type="checkbox"/> Crime Against Person	<input type="checkbox"/> Vehicle	6. Page 1 of 1	Crime/Incident		8. Crime/Incident Changed From
<input type="checkbox"/> Crime Against Property	<input type="checkbox"/> Accident	Tobacco Exposure			

9. Date of Original Report	10. Date/Time of This Report	11. Total Property Stolen	12. Total Property Recovered	13. Multiple Clearance
24 May 94	24 MAY 94 1045		5	<input type="checkbox"/> Yes <input type="checkbox"/> No

14. NARRATIVE: Record your activity and all developments in the case subsequent to last report. List property first. Describe any property recovered. Show disposition of recovered property and list property numbers. Enter names and arrest numbers of any persons arrested. Explain any crime/incident classification change. Recommend case status. If multiple clearance, list complaint numbers. Indicate "Item Number Continued" at left, if any.

DEFENDANT: Alonzo Novak Selters

ADDRESS: [REDACTED]

CITY & STATE: Balt MD

ZIP CODE:

SEX/RACE/DOB: B M [REDACTED]

DATE/TIME OF ARREST: 24 MAY 94 1045

LOCATION OF ARREST: 2888 Mohawk Ave

WARRANT # OR CASE NUMBER:

CHARGES: Tobacco Exposure

ARREST #: 94-24298

15. Complaint Re-Dispatched Under Other Than Original	16. Duplication	17. Classification
18. Officer's Name	19. Supervisor's Name	20. Agency No.

CRIME/INCIDENT  
FORM 85/8

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

PERSON  PROPERTY  MISCELLANEOUS

1.\* COMPLAINANT/VICTIM'S NAME (LAST, FIRST, MIDDLE) (FIRM NAME IF BUSINESS) **Chawson, Christoper T** 2.\* COMPLAINT NO. **8C1438**  
 3.\* COMPLAINANT/VICTIM'S RESIDENCE ADDRESS (CITY - CO. - STATE - ZIP) **424 Font Hill Ave Balto Md 21223** 4.\* RES. PHONE **N/A**  
 5. WHERE COMPLAINANT/VICTIM IS EMPLOYED OR SCHOOL ATTENDED CITY **BCPD SLD** 6.\* BUS. PHONE **396-2488**  
 7.\* COMP/VICTIM'S SEX-RACE-AGE-DOB **M-W** 8.\* LOCATION OF OFFENSE/INCIDENT (ST. ADDRESS - ZIP) **1501 Job Ave 21229**  
 9. REPORTING PERSON (FULL NAME) **S/A #1** SEX-RACE-AGE-DOB **N/A** 10. RES. PHONE **N/A**  
 11. REPORTING PERSON'S ADDRESS (CITY - CO. - STATE - ZIP) **S/A #3** 12. BUS. PHONE **396-2488**  
 13.\* DATE AND TIME OCCURRED **3 March 96 1010hrs** 14.\* DATE AND TIME REPORTED **3 March 96 1010hrs**  
 15.\* CRIME/INCIDENT **Indecent Exposure** DOMESTIC RELATED YES  NO  16. CLASSIFICATION **IND**  
 17. LOC. GIVEN BY DISPATCHER AND IF REPORTED BY BLOCK WATCHER **1500 Blk Job Ave** YES  NO  18. COMPANION REPORT **C.C.#**

CODE	NAME (FIRST-MIDDLE-LAST)	SEX-RACE-AGE-DOB	RESIDENCE ADDRESS	(CITY - CO - STATE - ZIP)	RES. PHONE	BUS. PHONE
(1)						
(2)						
(3)						

30. IDENTIFY SUSPECTS BY NO. (NAME - ADDRESS - SEX - RACE - AGE - DOB - HT - WT - EYES - HAIR - COMPLEX - CLOTHING - IDENTIFYING CHARACTERISTICS, IF ARRESTED, INCLUDE ARREST NO. AND CHARGE)  
 (1) **Alonzo Naud Sellers** **M-B-37** **150lbs Bro Blk med. gray beard, blk**  
**Asweat pants white Tennis shoes blk sunglasses 96-9000 md exp. Trespass, reckless and, dis FIO**

31. TRADEMARKS OF SUSPECT(S); (ACTION/CONVERSATION) **N/A** 32. MANNER AND DIRECTION OF ESCAPE **N/A** 33. POINT OF ENTRY **N/A**  
 34. WEAPON/MEANS OF ATTACK (TOOL/MEANS USED) **N/A** 35. METHOD USED TO COMMIT CRIME **N/A** 36. TYPE OF PROPERTY TAKEN **N/A** 37. TOTAL LOSS VALUE **N/A**  
 38. NATURE OF INJURIES AND LOCATION ON BODY - VICTIM'S CONDITION **N/A** 39. VICTIM HOSPITALIZED - WHERE? **N/A** 40. LOCATION OF VICTIM'S PROPERTY **N/A**  
 41. PERSON NOTIFIED IN CRIMINAL INVESTIGATION - SEQ NO. - TIME **N/A** 42. NAME OF MEDICAL EXAMINER NOTIFIED **N/A** 43. PROPERTY INV. NO. **N/A**

WORTHLESS DOCUMENT	44. DOCUMENT COLOR	45. DOCUMENT TYPE	46. DOCUMENT DATE	47. DOCUMENT NUMBER	48. NAME OF ACCOUNT
	49. NAME AND NO. OF BANK	CITY/STATE	50. MADE PAYABLE TO	51. SIGNATURE ON FACE	
	52. REASON NOT HONORED	53. TYPE OF PROPERTY OR SERVICE OBTAINED	54. DOCUMENT AMOUNT	55. ACCOUNT NO.	

56.\* NARRATIVE: (1) LIST PROPERTY FIRST (2) CONTINUATION OF ABOVE ITEMS (INDICATE "ITEM NUMBER" CONTINUED AT LEFT). INCLUDE ADDITIONAL VICTIMS, WITNESSES AND SUSPECTS AS OUTLINED ABOVE (3) DESCRIBE DETAILS OF INCIDENT (4) DESCRIBE EVIDENCE AND PROPERTY AND INDICATE DISPOSITION.  
 On the above time date this ofc responded to the 1500 Blk of Job Ave for a report of a B-M NFD running around the area naked. Upon my arrival a canvass of the area was begun. The SLD has received numerous calls for service in the past 3 years to this area for the same incident, same description. This ofc while conducting this area canvass in the area of Kecht Ave and Vero Rd was advised by an unk W-M that a B-M

57. SOLVABILITY FACTOR: **1 Arrest** 58. VICTIM/ASSAIL RELATION **Dae** 59. FOLLOW UP YES  NO   
 60. CRIME LAB NOTIFIED:  TIME: **N/A** NAME: UNIT: 61. HOT DESK NOTIFIED:  TIME: **N/A** NAME:  
 62. VICTIM ASSISTANCE/INCIDENT INFORMATION FORM(S) PROVIDED: YES  NO  EXPLAIN: **P/O is comp.** 63. COPIES TO: 64. TELETYPE NO.  
 65.\* REPORTING OFFICER (PRINT) **C.T. Chawson** SEQ NO. **F-157** ASSIGNMENT **SLD** 66.\* STATUS:  OPEN  CLOSED 67. REFERRED  68. UCR DISPOS. **N/A 15 450 677**  
 69.\* REPORTING OFFICER (SIGN) **Christoper T Chawson** ASSIGNMENT **SLD** ADDRESS - ZIP **SLD** 70.\* SUPERVISOR APPROVING **oic J. Pull F130** SEQ NO. 71. REVIEWER

72 - L10 P.4 INDEX

TYPE OF REPORT: <input checked="" type="checkbox"/> Misc. Incident <input type="checkbox"/> Crime Against Persons <input type="checkbox"/> Crime Against Property	<input type="checkbox"/> Missing Person <input type="checkbox"/> Custody <input type="checkbox"/> Vehicle <input type="checkbox"/> Accident	4. <input checked="" type="checkbox"/> Continuation <input type="checkbox"/> Follow-Up	5. Complainant/Victim's Name (Last, First, Middle) (Firm Name if Business) Chevon Christopher T	
		6. Page 2 of 2	7. Crime/Incident Indecent Exposure	

9. Date of Original Report 3 March 96	10. Date/Time of This Report 3 March 96 10:00hs	11. Total Property Stolen \$	12. Total Property Recovered \$	13. Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	--	---------------------------------	------------------------------------	---

14. NARRATIVE: Record your activity and all developments in the case subsequent to last report. List property first. Describe any property recovered. Show disposition of recovered property and list property numbers. Enter names and arrest numbers of any persons arrested. Explain any crime/incident classification change. Recommend case status. If multiple clearance, list complaint numbers. Indicate "Item Number Continued" at left, if any.

had just run into the woods behind an industrial park toward I-95. This ofc responded and upon reaching the southeast corner of this building this ofc observed a B-M wearing a grey hoodie with the hood pulled tight over his head, blk sunglasses, white tennis shoes and carrying a pair of blk sweat pants. This B-M was naked from the waist down minus the already described tennis shoes. Upon seeing this ofc the described male ran southbound through a 6' high chain link fence and began running northbound on the southbound side of I-95. This ofc gave chase and additional units responded. A perimeter was secured with the outside area being I-95 south of Job Ave, 1500 Blk Job Ave, 1600 Blk Keck Ave and the 3900 Blk of Vera Rd. This ofc then observed the suspect jump back over a 6' high chain link fence running north into the UPS lot located at 1501 Job Ave. This ofc along with additional ofcs entered same and began another search. This ofc observed the suspect put the described blk sweat pants on between two trailers another short foot chase ensued and the suspect was apprehended and arrested. The suspect was positively identified by this ofc as the B-M initially observed by this ofc in the 1600 Blk Keck Ave. The suspect was transported to St Agnes Hospital for minor abrasions received to hands from barbed wire at the top of each fence jumped and minor cuts to the legs from briar bushes. The suspect was treated and released at St Agnes Hospital Urgent Care and transported to the SLD and charged accordingly. Solvability 1 arrest, no officers injured in this incident.

Suspect's veh was Towed To The City Yard by Scories #26 from the 3900 Blk Vera Rd under same CC# Veh was a 95 hrs P/U Md Tag [REDACTED]

15. Complaint No. Dispatched Under Other Than Original		16. Copies To:		17. Classification	
18. Reporting Officer (Print) C.T. Chevon	Seq. No. F-157	Assignment SLD	19. Status: <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	20. Referred	21. Teletype No.
22. Reporting Officer (Sign) Chevon T Chevon	Assignment	Address-Zip SLD	23. Supervisor Approving OK J. [REDACTED]	24. Reviewer Seq. No. 15 459/678	

96

TYPE OF REPORT:  Missing Person  Continuation  Follow-Up  
 Misc. Incident  Custody  
 Crime Against Persons  Vehicle  
 Crime Against Property  Accident

4.  Continuation  Follow-Up  
 5. Complainant/Victim's Name (Last, First, Middle) (Firm Name if Business)  
 Sellers Alonzo Navck

6. Page 1 of 1  
 7. Crime/Incident  
 Indecent Exposure

8. Crime/Incident Changed From

9. Date of Original Report 3 March 96  
 10. Date/Time of This Report 3 March 96 1100hrs  
 11. Total Property Stolen \$  
 12. Total Property Recovered \$  
 13. Multiple Clearance  Yes  No

14. NARRATIVE: Record your activity and all developments in the case subsequent to last report. List property first. Describe any property recovered. Show disposition of recovered property and list property numbers. Enter names and arrest numbers of any persons arrested. Explain any crime/incident classification change. Recommend case status. If multiple clearance, list complaint numbers. Indicate "Item Number Continued" at left, if any.

ARREST

DEFENDANT Alonzo Navck Sellers

ADDRESS [REDACTED]

CITY & STATE Balt Md

ZIP CODE 21207

SEX/RACE/DOB M-B-[REDACTED]

DATE/TIME OF ARREST 3 March 96 1100hrs

LOCATION OF ARREST 1501 Joh Ave

ARREST # OR CASE NUMBER 96-9000

Thespess / posted	-1
indecent exposure	-2
Reckless endangerment	-3
dis conduct	-4
FTO	-5

15. Complaint No. Dispatched Under Other Than Original  
 16. Copies To:  
 17. Classification

18. Reporting Officer (Print) C.T. Chewson  
 Seq. No. F-157  
 Assignment SUD

19. Status:  Open  Suspended  Closed  
 20. Referred  
 21. Teletype No.

22. Reporting Officer (Sign) Christopher T Chewson  
 Assignment SUD

23. Supervisor Approving Sgt [Signature]  
 SFP No. 15 2458 0796

1. Arrest/Custody No.  
96-9000

2. Post  
832

3. Complaint No.  
8C1438

TYPE OF REPORT:		4. <input type="checkbox"/> Continuation <input checked="" type="checkbox"/> Follow-Up	5. Complainant/Victim's Name (Last, First, Middle) (Firm Name if Business) Sellers Alonzo Nauck	
<input checked="" type="checkbox"/> Misc. Incident	<input type="checkbox"/> Missing Person	6. Page 1 of 1	7. Crime/Incident Indecent Exposure	8. Crime/Incident Changed From
<input type="checkbox"/> Crime Against Persons	<input type="checkbox"/> Custody	9. Date of Original Report 3 March 96		10. Date/Time of This Report 4 Apr 96 1200
<input type="checkbox"/> Crime Against Property	<input type="checkbox"/> Vehicle	11. Total Property Stolen \$	12. Total Property Recovered \$	13. Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Accident		14. NARRATIVE: Record your activity and all developments in the case subsequent to last report. List property first. Describe any property recovered. Show disposition of recovered property and list property numbers. Enter names and arrest numbers of any persons arrested. Explain any crime/incident classification change. Recommend case status. If multiple clearance, list complaint numbers. Indicate "Item Number Continued" at left, if any.		

Case Disposition

Alonzo Nauck Sellers

m-B- [REDACTED]

Guilty PBT

Judge Kirchei

Trespass

96-9000

Nol Proas

Indecent exposure

96-9000

Guilty PBT

reckless endangerment

96-9000

Nol Proas

disorderly conduct

96-9000

Nol Proas

FTO

96-9000

Nol Proas

4 Apr 96

1600hrs

5800 Wabash

P/O C.T. Chewson

424 East Hill Ave

Baltimore Md 21223

15. Complaint No. Dispatched Under Other Than Original			16. Copies To:		17. Classification	
18. Reporting Officer (Print) C.T. Chewson	Seq. No. F-157	Assignment SLD	19. Status: <input type="checkbox"/> Open <input type="checkbox"/> Suspended <input checked="" type="checkbox"/> Closed	20. Referred	21. Teletype No.	
22. Reporting Officer (Sign) Christophe J Chewson	Assignment SLD	Address-Zip SLD	23. Supervisor Approving SA [Signature]	Seq. No. 15459680	24. Review	

VEHICLE REPORT  
FORM 8375

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

69 / L70716

1. REGISTERED OWNER'S NAME (LAST, FIRST, MIDDLE) <i>Sellers, Emma Sue</i>				SEX-RACE-AGE <i>F. B. 46 Y</i>		2. COMPLAINT NO. <i>8C-1438</i>	
3. REG. OWNER'S ADDRESS [REDACTED]		CITY <i>Baltimore</i>		4. COMP. RES. PHONE			
18. CAR NO. <i>8B3T</i>	19. POST <i>932</i>	20. REPORTING AREA <i>3009</i>	STREET CODE <i>3009</i>		5. MAKE - YEAR - BODY - COLOR(S) <i>Nissan - 95 - Pickup - Green</i>		
21. COMP'S OCCUPATION <i>POLICE</i>		22. HOURS OF EMPL. <i>Vari's</i>		23. SOBRIETY <i>SBR</i>		6. VIN [REDACTED]	
24. DESCRIBE LOC. OF OFFENSE OR TYPE OF PREMISE <i>Parking lot</i>				7. LOCATION STOLEN/TOWED FROM (ADDRESS) <i>3900 Blk. Vera Rd.</i>		8. STATE, YR., LIC. NO. <i>MD. 97</i>	
25. VEHICLE USED BY SUSPECT		LIC. NO. STATE YEAR		9. REPORTING PERSON <i>Off. Matthew J. Dranko</i>		SEX-RACE-AGE	
YEAR MAKE BODY COLOR(S) <i>N/A</i>				11. REPORTING PERSON'S ADDRESS <i>424 Forsyth Ave. Balto</i>		CITY	
IDENTIFYING CHARACTERISTICS OF VEHICLE				13. DATE/TIME STOLEN/TOWED <i>3. March 96 1225 hrs.</i>		14. DATE/TIME REPORTED <i>3 March 96 1225 hrs.</i>	
HOT DESK: PERSON NOTIFIED/TIME <i>C.S.O.</i>		REPO CHECK <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		15. CRIME OR INCIDENT <i>Towed Vehicle - OPERATOR ARRESTED</i>		16. DATE/TIME RECOVERED	
26. NAME (CODE: W-WITNESS; P-PARENT; G-GUARDIAN) <i>N/A</i>		CODE		RESIDENCE ADDRESS		CITY RES. PHONE BUS. PHONE	
<b>NOTIC</b>							
29. IDENTIFY SUSPECTS BY NO. (NAME-ADDRESS-SEX-RACE-AGE-HT.-WT.-EYES-HAIR-COMPLEX.-CLOTHING-IDENTIFYING CHARACTERISTICS) (1) IF ARRESTED, INCLUDE, ARREST NO. AND CHARGE <i>Alonzo Novick Sellers m/b 37 yrs [REDACTED] 5'10 150</i> <i>TRESSPASSING</i> <i>INDECENT EXPOSURE. 96-9000</i>							
30. IGNITION LOCKED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO							
31. KEYS IN IGNITION <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		32. DOORS LOCKED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		33. WINDOWS CLOSED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		34. MILEAGE <i>3926</i>	
35. RADIO IN CAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		36. BATTERY IN CAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		37. SPARE TIRE IN CAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		38. TRUNK LOCKED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
39. RADIO NOTIFIED		DATE/TIME		40. TOTAL LOSS VALUE			
41. POST RECOV. 42. BY WHOM RECOVERED OFFICER'S NAME AND SEQ. NO. — IF CITIZEN, NAME-ADDRESS-RES. PHONE-BUS. PHONE)							
RECOVERY	43. REP. AREA		44. LOCATION RECOVERED		45. METHOD OF THEFT, (JUMPWIRES-TINFOL-IGNIT. LEFT OPEN, ETC.)		
	46. ST. CODE		47. DESCRIBE EVIDENCE OF STRIPPING, TAMPERING		48. IF TOWED NAME OF GARAGE		
ITEM NO.	49. NARRATIVE (1) CONTINUATION OF ABOVE ITEMS (INDICATE "ITEM NUMBER" CONTINUED AT LEFT) INDICATE ADDITIONAL VICTIMS, WITNESSES AND SUSPECTS AS OUTLINED ABOVE (2) DESCRIBE DETAILS OF INCIDENT						
	<p style="text-align: center;"><i>Towed Vehicle</i></p> <p><i>95 Nissan Pickup Truck Green MD. Tag # [REDACTED] Vin # [REDACTED]</i></p> <p><i>On 3. March 96 at 1240 hrs. the above described vehicle was towed from the 3900 Blk. of Vera Rd. to the city yard via Security #26 as a result of the operator being arrested. Hot Desk notified C.S.O. Lee at 1317 hrs.</i></p>						
COMPLAINT NO. DISPATCHED UNDER OTHER THAN ORIGINAL				50. TOW TRUCK OPERATOR—SIGNATURE (X) <i>Kenn Johnson</i>		51. TELETYPE NO.	
52. REPORTING OFFICER <i>Chris [REDACTED]</i>		SEQ. NO. DIST. <i>SW2.</i>		53. STATUS (CHECK ONE) <input type="checkbox"/> OPEN <input checked="" type="checkbox"/> SUSPENDED <input checked="" type="checkbox"/> CLOSED		54. REFERRED TO.—	
2ND OFFICER <i>Matthew Dranko</i>		SEQ. NO. DIST. <i>F176 SW2</i>		56. SUPERVISOR APPROVING <i>Off. [REDACTED]</i>		57. REVIEWER <i>[REDACTED]</i>	

831

8C1438

TYPE OF REPORT:		<input type="checkbox"/> Missing Person	4. <input type="checkbox"/> Continuation	5. Complainant/Victim's Name (Last, First, Middle) (Firm Name if Business)	
<input checked="" type="checkbox"/> Misc. Incident	<input type="checkbox"/> Custody	<input checked="" type="checkbox"/> Follow-Up	Sellars Alonzo		
<input type="checkbox"/> Crime Against Persons	<input type="checkbox"/> Vehicle	6. Page	7. Crime/Incident	8. Crime/Incident Changed From	
<input type="checkbox"/> Crime Against Property	<input type="checkbox"/> Accident	1 of 1	Indecent Exposure		
9. Date of Original Report	10. Date/Time of This Report	11. Total Property Stolen	12. Total Property Recovered	13. Multiple Clearance	
		\$	\$	<input type="checkbox"/> Yes <input type="checkbox"/> No	

14. NARRATIVE: Record your activity and all developments in the case subsequent to last report. List property first. Describe any property recovered. Show disposition of recovered property and list property numbers. Enter names and arrest numbers of any persons arrested. Explain any crime/incident classification change. Recommend case status. If multiple clearance, list complaint numbers. Indicate "Item Number Continued" at left, if any.

Cont. Disposed

Alonzo Sellars  
 [REDACTED]  
 M-B [REDACTED]  
 Judge Kiralji ASA Mazunder  
 ind exposure 96-9000 Guilty

12 June 96 133chrs 5800Wchesh

Christophe T Chemirat  
 424 Fort Hill Ave  
 Balto Md 21223

15. Complaint No. Dispatched Under Other Than Original			16. Copies To:		17. Classification
18. Reporting Officer (Print)	Seq. No.	Assignment	19. Status:	<input type="checkbox"/> Open	20. Referred
C.T. Chemirat	F-157	Sld	<input type="checkbox"/> Suspended	<input checked="" type="checkbox"/> Closed	
22. Reporting Officer (Sign)	Assignment	Address-Zip	23. Supervisor Approving	Seq. No.	24. Reviewer
Christophe T Chemirat		Sld	Sgt [Signature]	MPIA 15459882	

CRIME/INCIDENT  
FORM 85/8

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

PERSON  PROPERTY  MISCELLANEOUS

1. * COMPLAINANT/VICTIM'S NAME (LAST FIRST, MIDDLE) (FIRM NAME IF BUSINESS) <b>GLASCOW MARGARET</b>		2. * COMPLAINT NO. <b>TL04869</b>	
3. * COMPLAINANT/VICTIM'S RESIDENCE ADDRESS (CITY - CO. - STATE - ZIP) <b>[REDACTED] 21201</b>		4. * RES. PHONE	
19. * UNIT NO. <b>0073</b>	20. * POST <b>625</b>	21. REPT AREA <b>3071</b>	22. STREET CODE <b>MASS TRANSIT ADMIN</b>
23. COMP'S OCCUPATION <b>Police</b>		24. HOURS OF EMPLOY <b>1300-2130</b>	25. SOBRIETY <b>SBR</b>
26. DESCRIBE LOC. OF OFFENSE OR TYPE OF PREMISE <b>METRO LOT</b>		9. REPORTING PERSON (FULL NAME) <b>S/A # 1</b>	10. RES. PHONE
27. VEHICLE USED BY SUSPECTS <b>[REDACTED]</b>		11. REPORTING PERSON'S ADDRESS (CITY - CO. - STATE - ZIP) <b>S/A # 7</b>	12. BUS. PHONE <b>333-3550</b>
YEAR	MAKE	BODY	COLOR(S)
28. VEHICLE FROM WHICH THEFT OCCURRED <b>[REDACTED]</b>		13. * DATE AND TIME OCCURRED <b>1 DEC 98 1200HLS</b>	14. * DATE AND TIME REPORTED <b>17 DEC 98 1200HLS</b>
29. WITNESS - PARENT - GUARDIAN CODE: W-WITNESS; P-PARENT; G-GUARDIAN		15. * CRIME/INCIDENT <b>INDECENT EXPOSURE</b>	16. CLASSIFICATION <b>79</b>
		17. LOC. GIVEN BY DISPATCHER AND IF REPORTED BY BLOCK WATCHER <b>[REDACTED]</b>	18. COMPANION REPORT <b>[REDACTED]</b>

CODE	NAME (FIRST-MIDDLE-LAST)	SEX-RACE-AGE-DOB	RESIDENCE ADDRESS (CITY - CO. - STATE - ZIP)	RES. PHONE	BUS. PHONE
(1)	<b>Gerald Jackson</b>	<b>M-B-43</b>	<b>[REDACTED]</b>	<b>[REDACTED]</b>	<b>[REDACTED]</b>
(2)					
(3)					

30. IDENTIFY SUSPECTS BY NO. (NAME - ADDRESS - SEX - RACE - AGE - DOB - HT - WT - EYES - HAIR - COMPLEX. - CLOTHING - IDENTIFYING CHARACTERISTICS. IF ARRESTED, INCLUDE ARREST NO. AND CHARGE)

(1) **Alonzo Novak Sellers** **[REDACTED]**  
**150lbs (No clothes on) INDECENT EXPOSURE Balt. MD 21201**

31. TRADEMARKS OF SUSPECT(S) (ACTION/CONVERSATION)  
**INDECENT EXPOSURE**

32. MANNER AND DIRECTION OF ESCAPE

33. POINT OF ENTRY

34. WEAPON/MEANS OF ATTACK (TOOL/MEANS USED)

35. METHOD USED TO COMMIT CRIME

36. TYPE OF PROPERTY TAKEN

37. TOTAL LOSS VALUE

38. NATURE OF INJURIES AND LOCATION ON BODY - VICTIM'S CONDITION

39. VICTIM HOSPITALIZED - WHERE?

40. LOCATION OF VICTIM'S PROPERTY

41. PERSON NOTIFIED IN CRIMINAL INVESTIGATION - SEQ NO. - TIME

42. NAME OF MEDICAL EXAMINER NOTIFIED

43. PROPERTY INV. NO.

WORTHLESS DOCUMENT	44. DOCUMENT COLOR	45. DOCUMENT TYPE	46. DOCUMENT DATE	47. DOCUMENT NUMBER	48. NAME OF ACCOUNT
	49. NAME AND NO. OF BANK	CITY/STATE	50. MADE PAYABLE TO		51. SIGNATURE ON FACE
	52. REASON NOT HONORED	53. TYPE OF PROPERTY OR SERVICE OBTAINED		54. DOCUMENT AMOUNT	55. ACCOUNT NO.

56. \* NARRATIVE: (1) LIST PROPERTY FIRST (2) CONTINUATION OF ABOVE ITEMS (INDICATE "ITEM NUMBER" CONTINUED AT LEFT). INCLUDE ADDITIONAL VICTIMS, WITNESSES AND SUSPECTS AS OUTLINED ABOVE (3) DESCRIBE DETAILS OF INCIDENT (4) DESCRIBE EVIDENCE AND PROPERTY AND INDICATE DISPOSITION.

Qty	Description	Value
1	Sprint cell phone # [REDACTED]	
1	black belt	
1	blue shirt (ALONZO ON FRONT)	

57. SOLVABILITY FACTOR: **Good Acc**

58. VICTIM/ASSAIL RELATION: **NONE**

59. FOLLOW UP: YES  NO

60. CRIME LAB NOTIFIED:  TIME: NAME: UNIT:

61. HOT DESK NOTIFIED:  TIME: NAME:

62. VICTIM ASSISTANCE/INCIDENT INFORMATION FORM(S) PROVIDED: YES  NO  EXPLAIN:

63. COPIES TO:

64. TELETYPE NO.

65. * REPORTING OFFICER (PRINT) <b>N. GLASCOW</b>	SEQ NO. <b>0073</b>	ASSIGNMENT <b>Patrol</b>	66. * STATUS: <input checked="" type="checkbox"/> OPEN <input type="checkbox"/> SUSPENDED <input type="checkbox"/> CLOSED	67. REFERRED <b>[REDACTED]</b>	68. UCR DISPOS.
69. * REPORTING OFFICER (SIGN) <b>M. Blawie</b>	ASSIGNMENT <b>Patrol</b>	ADDRESS - ZIP <b>301 N. EUTAW ST</b>	70. * SUPERVISOR APPROVING <b>[REDACTED]</b>	71. REVIEWER <b>[REDACTED]</b>	

625

TZ09869

TYPE OF REPORT: <input type="checkbox"/> Misc. Incident <input checked="" type="checkbox"/> Crime Against Persons <input type="checkbox"/> Crime Against Property	<input type="checkbox"/> Missing Person <input type="checkbox"/> Custody <input type="checkbox"/> Vehicle <input type="checkbox"/> Accident	4. <input checked="" type="checkbox"/> Continuation <input type="checkbox"/> Follow-Up	5. Complainant/Victim's Name (Last, First, Middle) (Firm Name if Business) ELIASCOE MARGARET
	6. Page 2 of 3	7. Crime/Incident INDECENT EXPOSURE	8. Crime/Incident Changed From

9. Date of Original Report 7 DEC 98	10. Date/Time of This Report 7 Dec 98 1600	11. Total Property Stolen \$	12. Total Property Recovered \$	13. Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No
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14. NARRATIVE: Record your activity and all developments in the case subsequent to last report. List property first. Describe any property recovered. Show disposition of recovered property and list property numbers. Enter names and arrest numbers of any persons arrested. Explain any crime/incident classification change. Recommend case status. If multiple clearance, list complaint numbers. Indicate "Item Number Continued" at left, if any.

Item No.	Description	Disposition
1	White sweat shirt	
1	pr blue pants	Total UNKNOWN
3808	U.S. Currency	

On 7 Dec 98 at approx 12:10 hrs, I was traveling Northbound in the 4300 BIK Wabash when a black male (30-1) dashed out in front of my car and began shaking his body in a up and down motion. The male had on no clothes. His penis was exposed as he faced my vehicle shaking. I along with Mr. Gerald Jackson (pass. in my vehicle) exited the vehicle. I was in full uniform and identified myself as a police officer. 30-1 then turned and began running into a wooded area near by. Mr. Jackson and I gave chase, but was unable to catch him. However, there was a pile of clothes approx 5 Ft. from where 30-1 jumped in front of my vehicle. These items were retrieved by this officer. There was a blue shirt with the name Alonzo on the front and the serial number of the cell phone that was retrieved was checked via N.C. I.C. which came back

5. Complaint No. Dispatched Under Other Than Original	16. Copies To:	17. Classification
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18. Reporting Officer (Print) M. ELIASCOE	Seq. No. 0023	Assignment Patrol	19. Status: <input type="checkbox"/> Suspended <input checked="" type="checkbox"/> Open	20. Referred/ M to	21. Teletype No.
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22. Reporting Officer (Sign) M. Eliascoe	Assignment Patrol	Address-Zip 301 N. Eutan St	23. Supervisor Approving SGT HER GMB	Seq. No. 0091	24. Reviewer MPIA 15 459 684
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9/301

MASS TRANSIT ADMINISTRATION

POLICE FORCE

BALTIMORE, MARYLAND

SUPPLEMENT REPORT  
FORM 7617

<b>TYPE OF REPORT</b> <input type="checkbox"/> Misc. Incident <input checked="" type="checkbox"/> Crime Against Persons <input type="checkbox"/> Crime Against Property <input type="checkbox"/> Missing Person		<input type="checkbox"/> Custody <input type="checkbox"/> Vehicle <input type="checkbox"/> Arrest <input type="checkbox"/> Accident		1. Complainant, Arrestee, Driver, Victim (Last, First, Middle) (Firm Name if Business) GLASCOW Margaret		2. Phone No. 333-3550		TL 691089	
13. Continuation - Follow-Up <input checked="" type="checkbox"/> (Circle One)		14. Page 3/4		4. Address [REDACTED] 21201		ZIP 21201		5. Date of Original Report 7DEC98	
15. Location of Occurrence 4305 Wabash Ave		7. Correct Offense INDECENT EXPOSURE		8. Offense Changed From		9. Multiple Clear - Up? <input type="checkbox"/> Yes <input type="checkbox"/> No		10. Classification	
16. Date and Time of Occurrence 7 Dec 98 12:10 HRS		17. Date/Time of This Report 7 Dec 98 16:00		18. Post 625		11. Total Value Reported Stolen to Date \$		12. Total Property Recovered \$	
19. Instructions for Follow-Up or Supplemental Usage. Under narrative, record your activity and all developments in the case subsequent to last report. Describe and record any property recovered. Name and Arrest Numbers of any persons arrested. Explain any offense classification change. Clearly show disposition of recovered property and inventory No. Recommend to Supervisor Case Status and to Reviewer UCR Disposition. Indicate "Item Number Continued" at left, if any. List property first.									
Item No. Listed to Alonzo Navok Belle, black male, 5'10", 150lbs which match the description of the person I observed. This information was taken to central records for identification of a possible photo, no photo were available. Further investigation revealed that this person has a MVA Bounded (see follow-up with MVA) 30-1 came out from the end of the Cold Spring Metro station and he where he ran to get away. His clothes were retrieved from the station's lot at the wooded area.									
SRN 50864				DISTRICT 1 North					
20. Reporting Officer M. Glascow Soc. Sec. No. 0093 MTA Dist.				21. Complaint No. Dispatched Under Other Than Original				25. Teletype No.	
22. Status (Check One) <input type="checkbox"/> Suspended <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed				24. Referred to MTA		26. UCR Disposition			
23. Supervisor Approving SGT BEN COMBS Soc. Sec. No. 0091				27. Reviewer		[Signature]			

1. Arrest/Custody No.

2. Post

3. Comp

605

70110

TYPE OF REPORT:

- Misc. Incident
- Crime Against Persons
- Crime Against Property

- Missing Person
- Custody
- Vehicle
- Accident

- 4.  Continuation
- Follow-Up

5. Complainant/Victim's Name (Last, First, Middle) (Firm Name if Business)

GLASCOW Margaret

6. Page

4 of 4

7. Crime/Incident

INDECENT EXPOSURE

8. Crime/Incident Changed From

9. Date of Original Report

7 Dec 98

10. Date/Time of This Report

7 Dec 98 1600hrs

11. Total Property Stolen

\$

12. Total Property Recovered

\$

13. Multiple Clearance

- Yes
- No

Item No.

14. NARRATIVE: Record your activity and all developments in the case subsequent to last report. List property first. Describe any property recovered. Show disposition of recovered property and list property numbers. Enter names and arrest numbers of any persons arrested. Explain any crime/incident classification change. Recommend case status. If multiple clearance, list complaint numbers. Indicate "Item Number Continued" at left, if any.

U.S. Currency and coin seized/acquired

Amount

Denomination

Quantity

\$26.00

Twenty dollar bill 20's

1

\$10.00

Ten dollar bill 10's

1

\$5.00

5 dollar bill 5's

1

\$2.00

1 dollar bills 1's

2

\$ .75

Quarter

3

\$ .30

Nickels

6

\$ .03

PENNIES

3

\$38.08 dollars TOTAL

D151 / North

SRN 50864

Complaint No. Dispatched Under Other Than Original

16. Copies To:

17. Classification

18. Reporting Officer (Print)

Margaret GLASCOW 8099

Seq. No.

Assignment

Patrol

19. Status:

- Open
- Suspended
- Closed

20. Referred

MFA

21. Teletype No.

2. Reporting Officer (Sign)

M. Glascoe Patrol

Assignment

Address-Zip

301 N. Eutaw St

23. Supervisor Approving

SGT KEVIN GARCIA 0091

Seq. No.

MFA 15 459 686

24. Reviewer

625 1104869

TYPE OF REPORT:

- Misc. Incident
- Crime Against Persons
- Crime Against Property

- Missing Person
- Custody
- Vehicle
- Accident

- Continuation
- Follow-Up

5. Complainant/Victim's Name (Last, First, Middle) (Firm Name if Business)

GLASCOW MARGARET

6. Page

1 of 1

7. Crime/Incident

INDECENT EXPOSURE

8. Crime/Incident Changed From

9. Date of Original Report

7 DEC 98

10. Date/Time of This Report

9 DEC 98 11:00/hrs

11. Total Property Stolen

\$

12. Total Property Recovered

\$

13. Multiple Clearance

- Yes
- No

Item No.

14. NARRATIVE: Record your activity and all developments in the case subsequent to last report. List property first. Describe any property recovered. Show disposition of recovered property and list property numbers. Enter names and arrest numbers of any persons arrested. Explain any crime/incident classification change. Recommend case status. If multiple clearance, list complaint numbers. Indicate "Item Number Continued" at left, if any.

ON 9 DEC 98 at 135 hrs T (Margaret GLASCOW) contacted the Dept of Motor vehicle in reference to obtaining a photo from a Maryland drivers LICENSE on Monzo Navon Sellers. The photo received from MVA was positively identified by me, as the person who jumped in front of my car, on 7 DEC 98, exposing his penis. He was not wearing any clothes.

See Follow-up on further action

SRN 50864

Dist. 1 North

Complaint No. Dispatched Under Other Than Original

16. Copies To:

17. Classification

18. Reporting Officer (Print)

MT. LARSON

Seq. No.

003

Assignment

Patrol

19. Status:

- Open
- Suspended
- Closed

20. Referred

21. Teletype No.

22. Reporting Officer (Sign)

MT. LARSON

Assignment

Patrol

Address-Zip

3011 Euston St

23. Supervisor Approving

SGT. M. G. GIBBS

Seq. No.

0091

MP/IA 245168/687

TYPE OF REPORT:		4. <input type="checkbox"/> Continuation <input checked="" type="checkbox"/> Follow-Up	5. Complainant/Victim's Name (Last, First, Middle) (Firm Name if Business) GLASCOE Margaret	
<input type="checkbox"/> Misc. Incident	<input type="checkbox"/> Missing Person	6. Page 1 of 1	7. Crime/Incident Indecent exposure	8. Crime/Incident Changed From
<input checked="" type="checkbox"/> Crime Against Persons	<input type="checkbox"/> Custody	9. Date of Original Report 7 Dec 98		10. Date/Time of This Report 10 Dec 98 2330Hrs
<input type="checkbox"/> Crime Against Property	<input type="checkbox"/> Vehicle	11. Total Property Stolen \$	12. Total Property Recovered \$	13. Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Accident	14. NARRATIVE: Record your activity and all developments in the case subsequent to last report. List property first. Describe any property recovered. Show disposition of recovered property and list property numbers. Enter names and arrest numbers of any persons arrested. Explain any crime/incident classification change. Recommend case status. If multiple clearance, list complaint numbers. Indicate "Item Number Continued" at left, if any.			

On 10 Dec 98 at 2047 Hrs Alonzo Novok Sellers was taken into custody at [redacted] on location was Balto Co unit 3729 ofc TRITZ MIA Sgt's Combs and Ward, MIA ofc's GLASCOE & Green. Mr Sellers was transported to CBI where he was served with warrant D981692460 for indecent exposure.

Transport information vehicle T-204  
mileage 61071-61081  
Time 2101-2121 Hrs  
Transporting ofcs GLASCOE & Green

SRN 50864 District 1 North

Complaint No. Dispatched Under Other Than Original		16. Copies To:		17. Classification	
18. Reporting Officer (Print) Margaret Glascoe 0073	Seq. No.	Assignment Patrol	19. Status: <input checked="" type="checkbox"/> Open <input type="checkbox"/> Suspended	20. Referred <input type="checkbox"/> Closed	21. Teletype No.
2. Reporting Officer (Sign) M. Glascoe Patrol 301N. Rutland	Assignment	Address-Zip 31211	23. Supervisor Approved SGT. Alan Combs 0091	Seq. No. MFA 15 459 688	24. Review

\*\*\*\*\*

INITIATE: 14:54:49 12/07/98 CALL NUMBER: B2032  
 ENTRY: 14:57:12 CURRENT STATUS: HANDLED  
 PATCH: PRIMARY UNIT:  
 ONSCENE: CASE NUMBER: L04869  
 CLOSE: 14:57:11 DISPOSITION: XN

LOCATION: 4300 WABASH AV,BAL (DORITHAN RD & W COLD SPRING LA)  
 DAREA: NW  
 POST: 625 TYPE: 2J SEX OFFENSE  
 GRID: 00627B PRIORITY: 1  
 ST CODE: 3027-000 PREMISE HISTORY ON FILE

14:57:12 P17 ENTRY RP:MTA POLICE (OFF. WHITE) \PH:333-1970 \SEE COMP:Y \CALL  
 ORIGIN:311MTA \TX:O/V CC# GIVEN TO MTA POLICE -- INDECENT  
 EXPOSURE -- OFF. GLASCOE #0073 -- NO ARREST  
 14:57:12 P17 PRIOR 20D 11/11/98 13:55:25 (33 MORE)  
 14:57:12 P17 CC 98L04869  
 14:57:12 P17 CLOSE

50289160

\*\*\*\*\*

OPERATOR ASSIGNMENTS: P17 D075 WEBB, ANITA

50289257



# Baltimore Police Department

COMMUNITY POLICING

The move to excellence in the 1990's



KURT L. SCHMOCKE  
Mayor

THOMAS C. FRAZIER  
Police Commissioner

F A C S I M I L E

To: CHIEF RON COLLINS

Of: COPPIN STATE COLLEGE

Fax Number: (410) 333-5931

From: DET. G. S. MACGILLIVRAY

Phone Number: 396-2100

Fax Number: 396-2257

Pages (Including Cover): 7

Date: 3/2/99

Comments: THANKS FOR  
YOUR ASSISTANCE  
IN THIS MATTER.  
ASM.

This facsimile contains sensitive information necessary to conduct the official business of the Baltimore City Police Department and should not be disseminated to parties outside law enforcement channels. If received in error please destroy all pages and contact the sender immediately.

Criminal Investigation Bureau  
Homicide Unit

TRANSMISSION VERIFICATION REPORT

TIME : 03/02/1999 09:59  
NAME :  
FAX :  
TEL :

DATE, TIME	03/02 09:55
FAX NO./NAME	94103335931
DURATION	00:04:43
PAGE(S)	07
RESULT	OK
MODE	STANDARD ECM

# MEMO MEMO

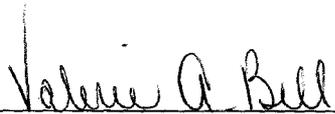
Office of Human Resources ♦ 410-383-5757 ♦ Fax – 410-523-2580

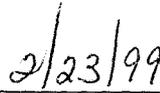
---

TO: Vickie L. Wash, Assistant State's Attorney, Homicide Division  
FROM: Valerie A. Bell, Director of Human Resources  
SUBJECT: **Personnel Records of Alonzo Sellers**  
DATE: February 23, 1999

---

The attached records are True Test Copies of personnel records for Alonzo Sellers.

  
\_\_\_\_\_  
Valerie A. Bell, Director of Human Resources

  
\_\_\_\_\_  
Date

**MARYLAND** **EXPIRES** 11-01-99  
**DRIVER'S LICENSE**

2402W77

CLASS ENDORS. IDENT. EXAM NO. 236-841  
C  
BIRTHDATE 01-59  
WEIGHT 150 HEIGHT 5-10 TYPE DONOR

*Alonzo*

ALONZO NOVOK SELLERS  
1955-01-01-01

24207



**SOCIAL SECURITY**

THIS NUMBER HAS BEEN ESTABLISHED FOR  
**ALONZO NOVOK SELLERS**

*Alonzo N. Sellers*  
SIGNATURE

**Simplex**  
NO.

PAY PERIOD ENDING

12/15/58

NAME ALONZO SELLERS

**This side for REGULAR TIME only**

*Use other side for overtime*

	Daily Totals		R.T. HOURS	O.T. HOURS
	R.T. Hours	O.T.		
W A 7 11				
W P 4 01				
TH A 7 24				
FR A 7 43				
FR P 4 00				
M A 7 35				
TU A 7 04				
TU P 4 01				
W A 7 26				
W P 4 02				
TH A 7 24				
TH P 4 00				
Σ A 7 21				
			<b>Total Earnings</b>	
			<b>NO. OF EXEMPTIONS</b>	
			<b>S. SEC.</b>	
			<b>MED.</b>	
			<b>FED. W.T.</b>	
			<b>CITY/ST. W.T.</b>	
			<b>STATE U.C.</b>	
			<b>INSURANCE</b>	
			<b>BONDS</b>	
			<b>Total Deductions</b>	
			<b>BALANCE DUE</b>	

**TOTAL HOURS SHOWN IS CORRECT.**

1950-9201 SIMPLEX TIME RECORDER CO., GARDNER, MA 1-800-626-6206

Signature

Simplex  
NO.

PAY PERIOD ENDING

12/29/98

NAME ALONZO SELLERS

This side for REGULAR TIME only

Use other side for overtime

	Daily Totals		R.T. HOURS	O.T. HOURS
	R.T. Hours	O.T.		
TU p400				
W A740				
W p401				
TH A711				
TH p401				
FR A720				
FR p359				
TU A729				
	RATE			
	AMOUNT			
	Total Earnings			
	NO. OF EXEMPTIONS			
	S. SEC.			
	MEDI.			
	FED. W.T.			
	CITY/ST. W.T.			
	STATE U.C.			
	INSURANCE			
	BONDS			
	Total Deductions			
	BALANCE DUE			

TOTAL HOURS SHOWN IS CORRECT.

1950-9201 SIMPLEX TIME RECORDER CO., GARDNER, MA 1-800-626-6206

Signature

Simplex  
NO.

PAY PERIOD ENDING

1/11/99

NAME L. Sellers

This side for REGULAR TIME only

Use other side for overtime

	Daily Totals		R.T. HOURS	O.T. HOURS
	R.T. Hours	O.T.		
Σ A722				
Σ P358				
✓ TU A757				
✓ TU p402				
W A733				
W p400				
TH A738				
TH p400				
FR A726				
FR p400				
Σ A726				
	RATE			
	AMOUNT			
	Total Earnings			
	NO. OF EXEMPTIONS			
	S. SEC.			
	MEDI.			
	FED. W.T.			
	CITY/ST. W.T.			
	STATE U.C.			
	INSURANCE			
	BONDS			
	Total Deductions			
	BALANCE DUE			

TOTAL HOURS SHOWN IS CORRECT.

1950-9201 SIMPLEX TIME RECORDER CO., GARDNER, MA 1-800-626-6206

Signature

MPIA 15 459 696

Simplex  
NO.

PAY PERIOD ENDING

1/26/99

NAME ALONZO SEWERS

This side for REGULAR TIME only

Use other side for overtime

Σ p359 W A722 W p403	Daily Totals	R.T. HOURS	O.T. HOURS
	R.T. Hours O.T.		
		RATE	
		AMOUNT	
	Total Earnings		
	NO. OF EXEMPTIONS		
	S. SEC.		
	MEDI.		
	FED. W.T.		
	CITY/ST. W.T.		
	STATE U.C.		
	INSURANCE		
	BONDS		
	Total Deductions		
	BALANCE DUE		

TH A730  
TH A731  
FR A737  
TU A824  
TU P400  
W A729  
W P400  
TH A727  
TH P400

TOTAL HOURS SHOWN IS CORRECT.

1950-9201 SIMPLEX TIME RECORDER CO., GARDNER, MA 1-800-626-6206

Signature

Simplex  
NO.

PAY PERIOD ENDING

2/5/99

NAME ALONZO SEWERS

This side for REGULAR TIME only

Use other side for overtime

TU P400 W A730 W P357 TH A722 TH P400 Σ A739 M P401 TU A726 TU P400 W A726 W P400 TH A726 TH P401 FR A726	Daily Totals	R.T. HOURS	O.T. HOURS
	R.T. Hours O.T.		
		RATE	
		AMOUNT	
	Total Earnings		
	NO. OF EXEMPTIONS		
	S. SEC.		
	MEDI.		
	FED. W.T.		
	CITY/ST. W.T.		
	STATE U.C.		
	INSURANCE		
	BONDS		
	Total Deductions		
	BALANCE DUE		

TOTAL HOURS SHOWN IS CORRECT.

1950-9201 SIMPLEX TIME RECORDER CO., GARDNER, MA 1-800-626-6206

Signature

MPIA 15 459 697

Simplex  
NO.

PAY PERIOD ENDING

2/2/99

NAME ALONZO SELLERS

This side for REGULAR TIME only

Use other side for overtime

	Daily Totals		R.T. HOURS	O.T. HOURS
	R.T.	O.T.		
FR P402				
M A729				
M P400				
TU A735				
TH A723				
TH P400				
FR A729				
FR P354				
W A723				
W P359				
TH A728				
FR A718				
FR P358				
M A727				
			Total Earnings	
			NO. OF EXEMPTIONS	
			S. SEC.	
			MEDI.	
			FED. W.T.	
			CITY/ST. W.T.	
			STATE U.C.	
			INSURANCE	
			BONDS	
			Total Deductions	
			BALANCE DUE	

TOTAL HOURS SHOWN IS CORRECT.

Signature

1950-9201 SIMPLEX TIME RECORDER CO., GARDNER, MA 1-800-626-6206

MPIA 15 459 698

# EMPLOYEE TIME SHEET

COLLEGE OR UNIVERSITY: **COPPIN STATE COLLEGE** CLASS CODE: **MT MAINT AIDE I** DEPT. CODE: **00303** DEPT. NAME: **MAINTENANCE**

SOCIAL SECURITY NUMBER: [REDACTED] NAME: **SELLERS, ALONZO** BEGIN DATE: **01/13/99** END DATE: **01/26/99**

PIN No: **041461** Job Code: **C** Assign #: **012** Shift Code: **Y** O.T. Code: **Y** Full-Time Bi-wk Leave Rate: **3.080** Std. Hrs.: **80.00** Pay ID#: **15** Timekeeper Location: **303** Leave Accrual Date: **08/13/97** FTE: **1.00** Assigned Hrs: **80.00**

TENTH HR. CHART																WK.#1															WK.#2	TWO-WK
MINUTES	HOURS	WED	THU	FRI	SAT	SUN	MON	TUE	TOTAL	WED	THU	FRI	SAT	SUN	MON	TUE	TOTAL	TOTAL														
1 TO 6	1 - 1/10	0113	0114	0115	0116	0117	0118	0119		0120	0121	0122	0123	0124	0125	0126																
7 TO 12	2 - 2/10																															
13 TO 18	3 - 3/10																															
19 TO 24	4 - 4/10																															
25 TO 30	5 - 5/10	730	730					830		730	730	730			130	730																
31 TO 36	6 - 6/10																															
37 TO 42	7 - 7/10	1200	1200					1200		1200	1200	1200				1200																
43 TO 48	8 - 8/10																															
49 TO 54	9 - 9/10	1230	1230					1230		1230	1230	1230				1230																
55 TO 60	0 - 1 HR.																															
LEAVE CODES																																
120 Annual	STOP TIME	400	400					400		400	400	400			400	400																
121 Annual Adv	HRS WORK	8	8					7	23	8	8	8			2.5	8	34.5	57.5														
180 Sick-Illness	SICK OCCUR																															
181 Sick-Adoption	LEAVE CODE																															
182 Sick-Bereavement	LEAVE HRS USED																															
183 Sick-Advanced	LEAVE CODE																															
184 Sick-Extended	LEAVE HRS USED																															
185 Accident Leave	LEAVE CODE																															
187 Sick-Family	LEAVE HRS USED																															
190 Holiday	LEAVE CODE																															
199 Personal	LEAVE HRS USED																															
220 Unpaid Leave	LEAVE CODE																															
330 Military	LEAVE HRS USED																															
440 Jury Duty	TOTAL HRS	8	8	8				8	8	40	8	8	8		8	8	40	80														
150 Admin	REG PAY HRS	8	8	8				8	8	40	8	8	8		8	8	40	80														
460 Exam Interview	OT PAY HRS																															
470 Comp Earned	COMP EARN 470																															
471 Comp Taken	MISC ADJ																															
RRR Excep Days Off																																

*RC*

Leave Type Balance	Leave Used This Year		Current Balance		Advance Sick Hrs. Owed		26-Pay Period		As of Date		Remarks
	Hours	Days	Hours	Days	Owed	Owed	Hrs. Used	#Occur			
ANNUAL	89.50	11.18	-5.38	-67			119.00	0	12/29/98		
SICK	119.00	14.87	23.32	2.91	.00						
HOLIDAY	80.00	10.00	16.00	2.00							
PERSONAL	24.00	3.00	.00	.00							

EMPLOYER USE OR LOSE WITHIN THE SPECIFIED PERIOD  
 THIS PERIOD IS PAID FOR: 2 WKS 4 WKS 6 WKS 8 WKS TOTAL BALANCE 0.00

*Alonzo N. Sellers*  
SIGNATURE OF EMPLOYEE

*Alonzo N. Sellers*  
SIGNATURE OF SUPERVISOR

MP#A-15-459-899

# Application For Employment

COPPIN STATE COLLEGE  
2500 WEST BORTH AVENUE  
BALTIMORE, MARYLAND 21216  
(301) 333-7972

Applicants are considered for all positions without regard to race, color, religion, sex, national origin, age, marital or veteran status, or the presence of a non-job-related medical condition or handicap.

(PLEASE PRINT)

Date of Application 8-25-97

Position(s) Applied For \_\_\_\_\_

Referral Source:  Advertisement  Friend  Relative  Walk-In  
 Employment Agency  Other \_\_\_\_\_

Name SELLERS : ALONZO N.  
LAST FIRST MIDDLE

Address \_\_\_\_\_  
NUMBER STREET CITY STATE ZIP CODE

Telephone \_\_\_\_\_ Social Security Number \_\_\_\_\_  
Area Code

Date of Birth \_\_\_\_\_

If employed and you are under 18,  
can you furnish a work permit?  Yes  No

Have you filed an application here before?  Yes  No If Yes, give date \_\_\_\_\_

Have you ever been employed here before?  Yes  No If yes, give date \_\_\_\_\_

Are you employed now?  Yes  No May we contact your present employer?  Yes  No

Are you prevented from lawfully becoming employed  
in this country because of Visa or Immigration Status?  Yes  No  
(Proof of citizenship or immigration status  
may be required upon employment.)

On what date would you be available for work? ANY DATE

Are you available to work  Full Time  Part-Time  Shift Work  Temporary

Are you on a lay-off and subject to recall?  Yes  No

Can you travel if a job requires it?  Yes  No

Have you been convicted of a felony within the last 7 years?  No  Yes  
(Conviction will not necessarily disqualify applicant from employment.)

If Yes, please explain \_\_\_\_\_

Veteran of the U.S. Military service?  Yes  No If Yes, Branch \_\_\_\_\_

Indicate languages you speak, read, and/or write.

	FLUENT	GOOD	FAIR
SPEAK			
READ			
WRITE			

List professional, trade, business or civic activities and offices held.  
(You may exclude those which indicate race, color, religion, sex or national origin): \_\_\_\_\_

Give name, address and telephone number of three references who are not related to you and are previous employers.

KENNETH STEVENSON [REDACTED] [REDACTED]  
CORMAN CARROLL [REDACTED] [REDACTED]  
R. H. FLATMAN [REDACTED] [REDACTED]

### Special Employment Notice to Disabled Veterans, Vietnam Era Veterans, and Individuals With Physical Or Mental Handicaps.

Government contractors are subject to 38 USC 2012 of the Vietnam Era Veterans Readjustment Act of 1974 which requires that they take affirmative action to employ and advance in employment qualified disabled veterans and veterans of the Vietnam Era, and Section 503 of the Rehabilitation Act of 1973 amended, which requires government contractors to take affirmative action to employ and advance employment qualified handicapped individuals.

If you are a disabled veteran, or have a physical or mental handicap, you are invited to volunteer information. The purpose is to provide information regarding proper placement and appropriate accommodation to enable you to perform the job to the best of your ability in a proper and safe manner. This information will be treated as confidential. Failure to provide this information will not jeopardize or adversely affect your consideration for employment.

If you wish to be identified, please sign below.

Handicapped Individual  Disabled Veteran  Vietnam Era Veteran

Signed Alonzo N. Sellers

Alonzo Sellers  
[REDACTED]  
[REDACTED]  
Woodlawn, MD 21207  
(410) [REDACTED]

**EDUCATION:**

Walbrook Senior High School - 1975 to 1977

**EXPERIENCE:**

November 1993 to present

Coppin State College  
2500 North Avenue  
Baltimore, Maryland 21216  
(410) 383-5716  
Grounds Keeper  
Supervisor - David Alender  
Duties: Snow removal, cutting grass, trimming  
hedges, painting, concrete work, electrical work  
etc.

December 1992 to August 1993

Kenneth Stevenson Construction Co.  
Monkton, Maryland  
(410) 329-2136  
Cement Finisher  
Supervisor - Charles Smith  
Duties: Poured concrete and finished concrete  
slabs, sidewalks, etc.

April 1992 to November 1992

Corman Construction Co.  
Annapolis Junction  
Laurel, Maryland  
(410) 792-9400  
Cement Finisher  
Supervisor - Kenneth Little  
Duties: Poured sidewalks, bridges, road work,  
walls

February 1992 to April 1992

Kenneth Stevenson Construction Co.  
Monkton, Maryland  
(410) 329-2136  
Cement Finisher  
Supervisor - Oneill Johnson  
Duties: Poured sidewalks, floors, steps,  
patios, basements, etc.

June 1991 to December 3, 1991

R.H. Flatman Concrete Construction Co.  
7009 Brookdale Drive  
Elkridge, Maryland  
(410) 596-6969  
Cement Finisher  
Supervisor - Patrick Cunningham  
Duties: Poured sidewalks, floors, steps,  
patios, basements etc.

July 1990 to March 1991

Kenneth Stevenson Construction Co.  
Monkton, Maryland  
(410) 329-2136  
Cement Finisher  
Supervisor - Charles Smith  
Duties: Poured sidewalks, floors, steps,  
patios, basements etc.

May 1986 to March 1990

J.A. Parfrey Construction Co.  
107 Wheel Road  
Belair, Maryland  
(410) 893-3900  
Cement Finisher  
Supervisor - Henry Edwards  
Duties: See Above

May 1984 to March 1986

Kenneth Stevenson Construction Co.  
Monkton, Maryland  
(410) 329-2136  
Cement Finisher  
Supervisor - Rick Davies  
Duties: See Above

July 1977 to March 1984

Robert Sellers and Sons  
1712 N. Mount Street  
Baltimore, Maryland 21217  
(410) 566-7510  
Duties: Poured sidewalks, floors, steps,  
patios, basements, painted, plastered,  
plumbing work, electric work etc



THE VARIABLE ANNUITY LIFE INSURANCE COMPANY  
An Approved Provider for  
Supplemental Retirement Annuities

SRA  
ENROLLMENT  
FORM  
Please Print or Type

**PARTICIPANT'S PERSONAL INFORMATION**

Dr./Mr./Ms./Mrs. ALONZO M. SELLERS  
 First M.I. Last  
 Address \_\_\_\_\_  
 City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
 Campus Capitol Hill College Department Facilities  
11-21-93 Date of Hire (410) 298-~~654~~  
 Home Phone No.

Social Security Number \_\_\_\_\_  
 Date of Birth \_\_\_\_\_  
 Annual Salary \$ 19,055  
 Office Phone No. 382-5716

**Group Account # 025700 CONTRIBUTION INFORMATION**

**A. YOUR CONTRIBUTIONS**

Effective Date: 01-08-97

# 01	Investment Option	Percentage
		<u>40%</u>
# 10	Investment Option	Percentage
		<u>30</u>
# 15	Investment Option	Percentage
		<u>30</u>
	Investment Option	Percentage
	Investment Option	Percentage
	Investment Option	Percentage
	Investment Option	Percentage

Acct. # 4262370 Total=100%  
 Please use whole percentages.

   % x \$    = \$ 650.00 / 126 = \$ 5.16  
 contribution annual salary annualized No. of pays periodic

- (1)  This is my initial enrollment.
- (2)  Please contact me to transfer assets to my VALIC account.
- (3)  Please stop my contributions to the current provider and redirect future deposits to VALIC.

Check as many as applicable BAM

**BENEFICIARY INFORMATION** (Attach additional sheet if necessary)

**Primary Beneficiary**  
Emma S. SELLERS  
 Name \_\_\_\_\_  
 Address \_\_\_\_\_  
Baltimore City MD State \_\_\_\_\_ Zip \_\_\_\_\_  
SP433 Relationship \_\_\_\_\_ SSN \_\_\_\_\_ Date of Birth \_\_\_\_\_

**Contingent Beneficiary**  
DELORNA TAYLOR  
 Name TYRONE TAYLOR 8-5-75  
 Address \_\_\_\_\_  
SCHE City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
 Relationship \_\_\_\_\_ SSN \_\_\_\_\_ Date of Birth \_\_\_\_\_

**SIGNATURES**

I hereby adopt VALIC as my retirement program carrier. The beneficiary information provided herein shall apply to all of my VALIC Alternate Benefit Program accounts. A current prospectus for the Company's Separate Account was provided with the enrollment form. Also a current prospectus was provided for each Fund available under this Plan. The prospectus for the Separate Account gives sales expenses and other data. **Annuity Payments or Surrender Values are variable when based on the investment experience of the Separate Account. They are not guaranteed as to dollar amount.** In some states we are required to advise you of the following: Any person who, with intent to defraud or knowing that he is facilitating a fraud against an insurer, submits an application or files a claim containing a false, incomplete, or deceptive statement of a material fact may be guilty of insurance fraud.

Alonzo M. Sellers  
 Your Signature \_\_\_\_\_  
Alonzo M. Sellers  
 Representative's Signature \_\_\_\_\_  
Alonzo M. Sellers  
 Manager's Signature \_\_\_\_\_

11-19-96  
 Date \_\_\_\_\_  
11-19-96  
 Date \_\_\_\_\_  
11/21/96  
 Date \_\_\_\_\_

Group No.	<u>025700</u>
Plan No.	<u>01</u>
S/G No.	<u>051</u>
Agent No.	<u>1757</u> (For VALIC Use Only)

MPIA 15 459 704

NEW HIRE CHECKLIST FOR STATE EMPLOYEES

Employee Name: Alonge Sellers  
Job Title: Maintenance Aide  
Hire Date: 08/13/97  
Orientation Date: 08/22/97

**I. FACULTY, ADMINISTRATORS AND STAFF**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> 310                        | <input checked="" type="checkbox"/> Tuition Remission                |
| <input checked="" type="checkbox"/> Personnel Action Form      | <input checked="" type="checkbox"/> Holiday Schedule                 |
| <input checked="" type="checkbox"/> Employee Data Card         | <input checked="" type="checkbox"/> Payroll Schedule                 |
| <input checked="" type="checkbox"/> Timesheet                  | <input checked="" type="checkbox"/> Savings Bonds                    |
| <input checked="" type="checkbox"/> ID Form                    | <input checked="" type="checkbox"/> Credit Union                     |
| <input checked="" type="checkbox"/> Direct Deposit             | <input checked="" type="checkbox"/> Health Enrollment Form           |
| <input checked="" type="checkbox"/> Demographic Form           | <input checked="" type="checkbox"/> Health Plans Book                |
| <input checked="" type="checkbox"/> I-9                        | <input checked="" type="checkbox"/> PMP                              |
| <input checked="" type="checkbox"/> Executive Order            | <input checked="" type="checkbox"/> Parking                          |
| <input checked="" type="checkbox"/> Substance Abuse Form       | <input checked="" type="checkbox"/> Dining Facilities                |
| <input checked="" type="checkbox"/> Policies (VTS)             | <input type="checkbox"/> Acknowledgement of Health/<br>Pension Plans |
| <input checked="" type="checkbox"/> Appointment Letter         | <input checked="" type="checkbox"/> 21/26 Pay Form (Faculty Only)    |
| <input checked="" type="checkbox"/> W4                         | <input checked="" type="checkbox"/> Transcript (Faculty Only)        |
| <input checked="" type="checkbox"/> CSC Employment Application | <input checked="" type="checkbox"/> Pension Enrollment Form          |

*Coverage under wife's plan at UMBC - change can be made during opt enrollment*

**II. RETIREMENT PLANS**

- A. State Pension System
    - 1. Employee's
    - 2. Teacher's
  - B. Optional Retirement Plan (ORP)
    - 1. TIAA-CREF
    - 2. VALIC
    - 3. 20th Century
    - 4. Aetna
- Faculty -            a) Teacher's Pension System OR  
   b) Optional Retirement Plan\*\*
- Administrators -    a) Employee's Pension System OR  
   b) Optional Retirement Plan\*\*
- Staff -                    a) Employee's Pension Plan

\*\* CAN GO FROM STATE PENSION TO AN ORP BUT NOT VICE VERSA.

(over)

**III. SUPPLEMENTAL RETIREMENT PLANS (SRA)**

- A. TIAA-CREF
- B. VALIC
- C. 20TH Century
- D. Aetna
- E. Pepsco

✓ Available to Faculty, Administrators and Staff

**IV. LEAVE ACCRUAL**

— Faculty - Sick Leave 4.62 hours per pay (15 days annually)

— Administrative

- a) Sick Leave - 4.62 hours per pay (15 days annually)
- b) Personal leave - 24 hours per year (3 days annually)
- c) Annual Leave - 6.77 hours per pay (22 days annually)
- d) Holiday Leave - (see schedule)

— Staff

- a) Sick Leave - 4.62 hours per pay (15 days annually)
- b) Personal Leave - 24 hours per year (3 days annually)
- c) Annual Leave -
  - 6 months to 5 years service - 3.080 hours per pay (10 days annually)
  - 6 - 10 years service - 4.615 hours per pay (15 days annually)
  - 11 - 20 years service - 6.150 hours per pay (20 days annually)
  - 21+ years service - 7.692 hours per pay (25 days annually)
- d) Holiday leave - (see schedule)

P374

REQUEST TO FILL POSITION

11,136.87.885% = 878.07-12014.07 \$11,136.00

TO: Vice President for Business and Finance

FROM: Facilities  
(Department)

Approval is hereby requested to fill:

- Permanent Position Vacated
- Classified
- Unclassified Administrator
- Faculty
- Hire Temporary Employee
- Contractual

Name ALONZO NOVAK SELLERS SS# [REDACTED]

Classification Title: GROUNSKEEPER / MAINTENANCE AID

Salary: Hourly Rate \$ 8.00 Monthly \$ \_\_\_\_\_ Annual \$ \_\_\_\_\_

Funding: General Special Federal Non-Budgeted

Program \_\_\_\_\_

Requested Start Date 11 / 1 / 93

End Date 6 / 30 / 94

No. of Hours Per Day 8  
JUSTIFICATION:

(FOR CONTRACTUAL USE ONLY)  
No. of Days Per Week \_\_\_\_\_

Requested By: Shirlene Welt  
(Program Director)

Date 10/26/93

Area Dean \_\_\_\_\_

Date \_\_\_\_\_

Area V.P. Gregory Davis

Date 10/29/93

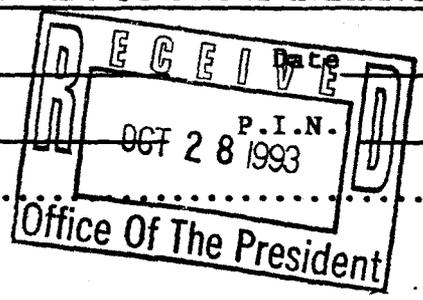
Budget Officer Cheryl H. Grace

Date 10/28/93

FOR USE OF OFFICE OF HUMAN RELATIONS AND PERSONNEL ADMINISTRATION ONLY

Reviewed By \_\_\_\_\_

Last Incumbent \_\_\_\_\_



Calvin W. Burnett  
Calvin W. Burnett, President

10/28/93  
Date

**SPECIAL PAYMENTS PAYROLL AUTHORIZATION**

COT/CPB-311  
REV. 10/91  
Front

**PART 1 — AGENCY FURNISHED EMPLOYMENT DATA**

DEPARTMENT: Coppin State College

Action Code (CPB Assigned)	Contract Begins Month/Day/Year <u>11 - 1 - 93</u>	Contract Control Number (CPB Assigned)	Agency Control Number <u>151795-2145pmc</u>				
Appropriation Code <u>36.06-27</u>	Loc	Contract Ends Month/Day/Year <u>6 - 30 - 94</u>	Unit in Agency <u>Facilities</u>	Agency Contact Name and Telephone Number <u>Lucy Goode, 383-5761</u>			
SOCIAL SECURITY NUMBER (VERIFIED)	FIRST NAME (LEGAL NAME ONLY) <u>ALONZO</u>	MED. INT. <u>N</u>	LAST NAME <u>SELLERS</u>				
Rate of Pay <u>8.00</u>	Per H/D <u>H</u>	OT Y/N <u>N</u>	Max Units on Contract <u>1392</u>	Contract Maximum <u>11,136.00</u>	Equivalency Hours <u>80.0</u>	Class Code <u>0222</u>	Job Cat <u>N</u>

		<b>Fund Source</b>	
Program	<u>007</u>	Code	Percent
Sub-Program		First Fund	<u>01 100%</u>
Pseudo Code		Second Fund	
		Third Fund	

**CONTROL AGENCY REVIEW STATUS — Check only one**  
(If not exempt, check box D and attach CPB-312)

The following types of contracts, involving an employer-employee relationship between contractor and the contracting State agency, are specifically exempt from pre-employment control agency review

- A. Separation of Powers — Legislative  Judicial
- B. Statutory —  Article EDUC. Section 14-110
- C. Policy
- Student  Patient  Inmate
  - Direct Emergency Services
  - Direct Student Services, School for the Deaf
  - College Faculty  Fiscal Exclusion
  - Special Authority (Attach Justification)
  - On Duty Physician, DHMH  Approved, BPW
  - Intermittent U/I Claims  Exec Dept-Gov
  - Incentive Award
  - Other \_\_\_\_\_

CPB  
USE  
ONLY

Code
Art
Sect

D. None of the Above -- CPB-312 Attached

I certify that sufficient funds are identified and available in the agency appropriation for contractual employment to support this expenditure and that the appropriate control agency review status has been indicated.

Gregory Vary  
Signature — Fiscal Officer  
10/27/93  
Date

Calvin W. Burnett 10/28/93  
Signature — Agency Head  
Name — Agency Head



EMPLOYEE IDENTIFICATION REQUEST FORM: CSC 340.

NEW EMPLOYEE, NAME CHANGE, REPLACE CARD                      SELECT ONE:

NAME: Alonzo N. Sellers                       NEW ENTRY                       NAME CHANGE

SOCIAL SECURITY NO.: [REDACTED]                       TRANSFERRED                       REPLACE CARD

AGENCY: Coppin State College                       REINSTATED                       FORM #5E ATTACHED

I. FAILURE TO RETURN CARD UPON TERMINATION

NAME: \_\_\_\_\_

SOCIAL SECURITY NO.: \_\_\_\_\_

DEDUCTION FROM PAYROLL CHECK \_\_\_\_\_

II.

SUBMITTED BY: M. Queen

DEPARTMENT: Human Resources x. 5760

THE ABOVE EMPLOYEE IS SCHEDULED TO APPEAR AT THE TIME AND PLACE LISTED BELOW FOR PHOTOGRAPHING AND ISSUANCE OF ID CARD.

ID APPOINTMENT:

DATE: Wednesday November 3, 1993

TIME: ASAP

LOCATION: Tawes Center - Security Division

TO BE COMPLETED BY EMPLOYEE AT TIME OF ISSUANCE

Alonzo Sellers  
SIGNATURE OF EMPLOYEE

11/3/93  
DATE ID CARD ISSUED

\_\_\_\_ EMPLOYEE DID NOT APPEAR. RESCHEDULE

**SPECIAL PAYMENTS PAYROLL AUTHORIZATION**

COT/CPB-311  
REV. 12/92  
Front

**PART 1 - Agency Furnished Employment Data**

Department: COPPIN STATE COLLEGE

Action Code (CPB Assigned) ➤		Contract Begins Month/Day/Year ➤ 11 - 08 - 93 ➤		Contract Control Number (CPB Assigned)		Agency Control Number ➤ 151795-2146		
Appropriation Code ➤ 36.02.27 ➤	Loc ➤	Contract Ends Month/Day/Year ➤ 11 - 30 - 93 ➤		Unit in Agency Facilities Maintenance		Agency Contact Name and Telephone Number MRS. LUCY GOODE (410) 383-5757		
Social Security Number ((Verified)) ➤ [REDACTED] ➤		First Name (Legal Name Only) ➤ AIONZO ➤		Mid. Int. ➤ N ➤	Last Name ➤ SELLERS ➤			
Rate of Pay ➤ 12.00 ➤	Per H/D ➤ H ➤	OT Y/N ➤ Y ➤	Max Units on Contract ➤ 1.5 ➤	Contract Maximum ➤ 18.00 ➤		Equivalency Hours ➤ 80.0 ➤	Class Code ➤ 5064 ➤	Job Cat ➤ N ➤

		Fund Source	
		Code	Percent
Program	➤ 007	First Fund	➤ 01 100%
Sub-Program	➤	Second Fund	➤
Pseudo Code	➤	Third Fund	➤

**CONTROL AGENCY REVIEW STATUS - Check only one**  
(if not exempt, check box D and attach CPB-312)

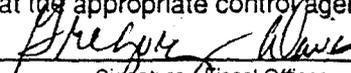
The following types of contracts, involving an employer-employee relationship between contractor and the contracting state agency, are specifically exempt from pre-employment control agency review.

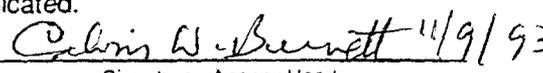
- A. Separation of Powers: Legislative  41 Judicial  51
- B. Statutory:  21 Article \_\_\_\_\_ Section \_\_\_\_\_
- C. Policy:
  - Student  01 Patient  02 Inmate  03
  - Direct Emergency Services  04
  - Direct Student Services, School for the Deaf  05
  - College Faculty  06 Fiscal Exclusion
  - Special Authority (Attach Justification)  08
  - On Duty Physician, DHMH  09 Approved, BPW  10
  - Intermittent U/I Claims  11 Exec Dept-Gov  12
  - Incentive Award  14
  - Other \_\_\_\_\_
- D. None of the Above - CPB-312 Attached  99

**CPB  
USE  
ONLY**

Code	➤
Art	➤
Sect	➤

I certify that sufficient funds are identified and available in the agency appropriation for contractual employment to support this expenditure and that the appropriate control agency review status has been indicated.

  
 Signature - Fiscal Officer  
 Date: 11-9-93

  
 Signature - Agency Head  
 Name - Agency Head  
 MPIA 15 459 710

0/T

REQUEST FOR AUTHORIZATION TO  
WORK BEYOND THE NORMAL WORK WEEK

TO: Vice President for Business and Financial Affairs

FROM: DARLENE WEBB

DATE: NOV. 9, 1993

It is requested that the person listed below be granted permission to work beyond their normal work week due to the following reasons:

Name of Employee ALONZO SELLERS

ASSISTED MOVING CREW IN RELOCATING ATHLETIC WEIGHT EQUIPMENT FROM THE  
COPPIN CENTER TO RESIDENCE HALL ON 11-08-93 - 4:00 PM - 5:30 PM

Unanticipated Emergency \_\_\_\_\_

Employee Social Security NO. 213 76 1224

Employee Job Class GRUNDSKEEPER

Employee Department FACILITIES

Compensatory Hours (If Applicable \_\_\_\_\_

Overtime Hours 1.5

If overtime in Employee's Department? Yes X No \_\_\_\_\_

If above is No, please fill in the following:

Department Overtime is to be charged \_\_\_\_\_

Approved: Bob Buebel 11/9/93  
Dean/Directors

Approved: Gregory Davis  
Area Vice President

Approved: Gregory Davis  
Vice President for Business and  
Financial Affairs

Date: 11-9-93 MIA 13 455 711



**COPPIN STATE**  
**COLLEGE**

2500 WEST NORTH AVENUE  
BALTIMORE, MARYLAND 21216-3698

**MEMORANDUM**

DATE: February 4, 1994  
TO: Department of Facilities - Essential Personnel  
FROM: Darlene Webb  
RE: Reporting Status

This is to re-emphasize your status as an essential employee in the Department of Facilities. As previously stated to you, essential employees are required to report to work in emergency situations and inclement weather. If you do not report to work, you will not be paid unless you have been approved by the Director to use accrued leave.

If you have questions, I can be reached on extension 5712.

\*\*\*Please sign and date below upon receipt of this memo.

*Alonzo N. Sellers*  
Essential Employee, CSC

2-14-94  
Date



COPPIN STATE  
COLLEGE

2500 WEST NORTH AVENUE  
BALTIMORE, MARYLAND 21216-3698

MEMORANDUM

DATE: February 4, 1994  
TO: Department of Facilities - Essential Personnel  
FROM: Darlene Webb  
RE: Reporting Status

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If you have questions, I can be reached on extension 5712.

\*\*\*Please sign and date below upon receipt of this memo.

Alonzo M. Sellers  
Essential Employee, CSC

2-14-94  
Date

# SPECIAL PAYMENTS PAYROLL AUTHORIZATION

F  
COT/CPB-311  
REV. 12/92  
Front

## PART 1 - Agency Furnished Employment Data

Department: CSC

Action Code (CPB Assigned)	Contract Begins Month/Day/Year	Contract Control Number (CPB Assigned)			Agency Control Number		
	06-13-94				151795-2145		
Appropriation Code	Loc	Contract Ends Month/Day/Year	Unit in Agency		Agency Contact Name and Telephone Number		
36.02.27	H	7-30-94	FACILITIES		LUCY GOODE - 383-5757		
Social Security Number (Verified)	First Name (Legal Name Only)		Mid. Int.	Last Name			
[REDACTED]	ALONZO		N.	SELLERS			
Rate of Pay	Per H/D	OT Y/N	Max Units on Contract	Contract Maximum	Equivalency Hours	Class Code	Job Cat
8.00	H	Y	58.5	\$468.00	80.0	5064	N

### Fund Source

Code      Percent

Program      > 007

Sub-Program      > \_\_\_\_\_

Pseudo Code      > \_\_\_\_\_

First Fund	>	01	100%
Second Fund	>		
Third Fund	>		

### CONTROL AGENCY REVIEW STATUS - Check only one

(if not exempt, check box D and attach CPB-312)

The following types of contracts, involving an employer-employee relationship between contractor and the contracting state agency, are specifically exempt from pre-employment control agency review.

- A. Separation of Powers: Legislative  41      Judicial  51
- B. Statutory:  21      Article \_\_\_\_\_ Section \_\_\_\_\_
- C. Policy:
  - Student  01    Patient  02    Inmate  03
  - Direct Emergency Services  04
  - Direct Student Services, School for the Deaf  05
  - College Faculty  06      Fiscal Exclusion  07
  - Special Authority (Attach Justification)  08
  - On Duty Physician, DHMH  09      Approved, BPW  10
  - Intermittent U/I Claims  11      Exec Dept-Gov  12
  - Incentive Award  14
  - Other \_\_\_\_\_
- D. None of the Above - CPB-312 Attached  99

**CPB  
USE  
ONLY**

Code
Art
Sect

I certify that sufficient funds are identified and available in the agency appropriation for contractual employment to support this expenditure and that the appropriate control agency review status has been indicated.

Gregory Davis  
Signature - Fiscal Officer  
6/20/94  
Date

Carlin W. Bennett 6/23/94  
Signature - Agency Head  
MPIA 15 459 714  
Name - Agency Head

COPPIN STATE COLLEGE

FACILITIES/PHYSICAL PLANT OFFICE  
007 MILES O'CONNOR ADMINISTRATION BLDG.  
PHONE: 410-383-5716

MEMORANDUM

DATE: June 30, 1994

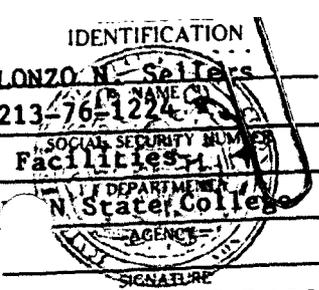
TO: Ms. Lucy Goode

FROM: Myrtle Coles *mc*

SUBJ: Salaries for Contractual Housekeeping Staff  
Rosalena Boone - [REDACTED], Allen Gross - [REDACTED],  
Michael Fleming - [REDACTED], & Alonzo Sellers - [REDACTED]

Please process the attached 311 forms for salaries effective  
06-13-94 - 06-30-94 for the above listed Housekeeping staff, for  
allowance of funds through the '94 fiscal year.

C/  
cc: Ms. Darlene Webb



DO NOT  
TYPE  
IN THIS  
AREA

*Cave to employee*  
*A.M 11-3-93*

STATE OF MARYLAND

ION REQUEST FORM: CSC 340.

Reorder from: The IRIS Companies (215) 926-4336  
FAX: (215) 926-0336 341 Park Rd., Blandon, PA 19510

GE, REPLACE CARD      SELECT ONE:  
 xx NEW ENTRY       NAME CHANGE  
 TRANSFERRED       REPLACE CARD  
 REINSTATED       FORM #5E ATTACHED

SOCIAL SECURITY NO. [REDACTED]

AGENCY: Coppin State College

II. FAILURE TO RETURN CARD UPON TERMINATION

NAME: \_\_\_\_\_  
SOCIAL SECURITY NO.: \_\_\_\_\_  
DEDUCTION FROM PAYROLL CHECK \_\_\_\_\_

III.

SUBMITTED BY: M. Queen  
DEPARTMENT: Human Resources x. 5760

IV.

THE ABOVE EMPLOYEE IS SCHEDULED TO APPEAR AT THE TIME AND PLACE LISTED BELOW FOR PHOTOGRAPHING AND ISSUANCE OF ID CARD.

ID APPOINTMENT:

DATE: Wednesday November 3, 1993  
TIME: ASAP  
LOCATION: Tawes Center - Security Division

V. TO BE COMPLETED BY EMPLOYEE AT TIME OF ISSUANCE

\_\_\_\_\_  
SIGNATURE OF EMPLOYEE      DATE ID CARD ISSUED

\_\_\_\_\_  
EMPLOYEE DID NOT APPEAR. RESCHEDULE

# COPPIN STATE

## C O L L E G E

Office of Human Resources

### MEMORANDUM

TO: Alonzo Sellers  
Facilities

FROM: Valerie A. Bell  
Director of Human Resources

DATE: June 23, 1994

RE: Executive Order 01.01.1991.16 State Of Maryland  
Substance Abuse Policy

On April 1, 1991, Governor William Donald Schaefer issued Executive Order 01.01.1991.16 which updated the State of Maryland's Substance Policy. In order to implement this policy, the Executive Order mandated that all employees acknowledge receipt the Order by signing and returning an acknowledgement receipt. This acknowledgement receipt is kept in your official file.

Our records indicate that you do not have an acknowledgement receipt on file. Attached to this memorandum is a copy of the Order. Please sign and date the bottom of this memorandum and return it to me by Tuesday, June 28, 1994. Your signature acknowledges receipt of the Executive Order only.

Should you have questions, please contact my office at X5757.

\*\*\*\*\*

I have received a copy of Executive Order 01.01.1991.16.

Alonzo M. Sellers  
Signature

6-24-94  
Date



17,440.  
1,375.14  
18,815.14

TO: Mr. Gregory Davis  
Vice President for Business and Finance

FROM: FACILITIES  
(Requesting Department)

Approval is hereby requested to fill:

- Permanent Position Vacated
- Classified
- Unclassified Administrator
- Faculty
- Hire Temporary Employee
- Contractual

NAME: ALONZO SELLERS SS# [REDACTED]

CLASSIFICATION: GROUNDSKEEPER

SALARY: HOURLY RATE \$ 8.38 ANNUAL \$ 17,440

FUNDING: [ ] GENERAL [ ] SPECIAL [ ] FEDERAL [ ] NON-BUDGETED

PROGRAM: \_\_\_\_\_

REQUESTED START DATE 07-01-94 END DATE 06-30-95 (FOR CONTRACTUAL USE ONLY)

NUMBER OF HOURS PER DAY 8 NUMBER OF DAYS PER WEEK 5

JUSTIFICATION: MAINTENANCE DEPARTMENT IS UNDERSTAFFED.

REQUESTED BY: [Signature] (Program Director)

DATE: 6/21/94

AREA DEAN: \_\_\_\_\_ (If applicable)

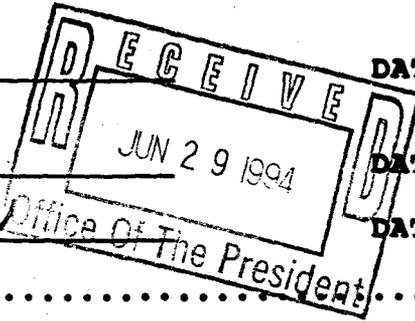
DATE: \_\_\_\_\_

AREA V.P.: [Signature]

DATE: 6/23/94

BUDGET OFFICER: [Signature]

DATE: 7/5/94



FOR USE OF OFFICE OF HUMAN RESOURCES AND PERSONNEL ADMINISTRATION ONLY

Reviewed By \_\_\_\_\_ Date \_\_\_\_\_

Last Incumbent \_\_\_\_\_ P.I.N. \_\_\_\_\_

[Signature] Calvin W. Burnett, President

6/30/94 Date MPJA 15 459 718

**SPECIAL PAYMENTS PAYROLL AUTHORIZATION**

COT/CPB-311  
REV. 12/92  
Front

**PART 1 - Agency Furnished Employment Data**

Department: Coppin State College

Action Code (CPB Assigned)	Contract Begins Month/Day/Year	Contract Control Number (CPB Assigned)			Agency Control Number			
>	> 07-01-94	>			> 151795-2145			
Appropriation Code	Loc	Contract Ends Month/Day/Year	Unit in Agency		Agency Contact Name and Telephone Number			
> 36-02-27	>	> 06-30-95	FACILITIES		LUCY GOODE -383-5757			
Social Security Number (Verified)	First Name (Legal Name Only)		Mid. Int.	Last Name				
> [REDACTED]	> ALONZO		>	> SELLERS				
Rate of Pay	Per H/D	OT Y/N	Max Units on Contract	Contract Maximum		Equivalency Hours	Class Code	Job Cat
> 8.38	> H	> N	> 2080	> 17,440		> 80.0	> 5058	> N

**Fund Source**

	Code	Percent
Program > <u>007</u>	First Fund > <u>01</u>	<u>100%</u>
Sub-Program > _____	Second Fund > _____	_____
Pseudo Code > _____	Third Fund > _____	_____

**CONTROL AGENCY REVIEW STATUS - Check only one**  
(if not exempt, check box D and attach CPB-312)

The following types of contracts, involving an employer-employee relationship between contractor and the contracting state agency, are specifically exempt from pre-employment control agency review.

- A. Separation of Powers: Legislative  41 Judicial  51
- B. Statutory:  Article Education Section 14-110
- C. Policy:
  - Student  01 Patient  02 Inmate  03
  - Direct Emergency Services  04
  - Direct Student Services, School for the Deaf  05
  - College Faculty  06 Fiscal Exclusion  07
  - Special Authority (Attach Justification)  08
  - On Duty Physician, DHMH  09 Approved, BPW  10
  - Intermittent U/I Claims  11 Exec Dept-Gov  12
  - Incentive Award  14
  - Other \_\_\_\_\_

**CPB  
USE  
ONLY**

Code
Art
Fact

D. None of the Above - CPB-312 Attached  99

I certify that sufficient funds are identified and available in the agency appropriation for contractual employment to support this expenditure and that the appropriate control agency review status has been indicated.

Gregory Davis  
Signature - Fiscal Officer  
6/23/94  
Date

Chris Wilburnett 6/30/94  
Signature - Agency Head  
Name - Agency Head

# EMPLOYMENT CONTRACT

## COPPIN STATE COLLEGE

EMPLOYEE NAME: Alonzo Sellers  
SOCIAL SECURITY NUMBER: [REDACTED]  
POSITION TITLE: Groundskeeper

This Employment Contract ("Contract") is made this 1st day of September, 1994, by and between Coppin State College ("CSC"), and Alonzo Sellers ("Employee"). In consideration of the mutual promises and agreements set forth in this Contract, CSC and the Employee agree as follows:

### 1. APPOINTMENT: POSITION

- a. The Employee is employed to perform the duties assigned by his/her supervisor, including but not necessarily limited to:

all tasks related to that of Groundskeeper.

- b. This contract will be in effect from 7/1/94 to 6/30/95. Contractual employment beyond the latter date will require a new Employment contract.

- c. The position title stated above is assigned to the Employee solely for administrative purposes. The Employee is not appointed to the classified staff or administrative unclassified staff of Coppin State College. Employment policies and benefits of employment relating to the classified and administrative unclassified staffs of CSC are not relevant to the Employee unless otherwise specifically provided in this Contract, required by law, or specified in CSC Office of Human Resources policies for contractual employment.

- d. The Employee will not have any priority status with respect to other or future CSC or State of Maryland employment.

- e. If the Employee should be hired in a position having permanent status, the period of employment pursuant to this Contract will not be considered in determining increment dates, sick leave earnings, annual leave earnings, leave change dates, completion of probation, or any other benefits.

### 2. RATE OF PAY

- a. The Employee's contract maximum is \$17,440.00. The rate of pay is \$8.38 per hour, payable biweekly or at any other interval established by CSC as the regular pay period for contractual employees.

- b. The standard work week for the employee's position is Monday thru Friday.

DATE

11-3-94

EMPLOYEE

Alonzo Sellers

MPIA 15 459 720

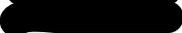
TO: MAINTENANCE STAFF

FROM: DAVID ALLENDER  
MAINTENANCE SUPERVISOR

SUBJECT: POLICY FOR UNSCHEDULED  
ABSENCES

DATE: JANUARY 19, 1995

COPPIN STATE COLLEGE RECOGNIZES THAT BECAUSE OF ILLNESS AND OTHER EMERGENCIES AFFECTING AN EMPLOYEE, IT IS NOT ALWAYS POSSIBLE TO SCHEDULE IN ADVANCE THE NECESSARY NOTICE FOR ABSENCES FROM DUTY. IT IS, HOWEVER, ESSENTIAL THAT EMPLOYEES WHO ARE TO BE ABSENT FROM DUTY WITHOUT PRIOR APPROVAL, NOTIFY THEIR SUPERVISORS PROMPTLY OF THE FACT THAT THEY WILL BE ABSENT, THE REASON AND TYPE OF LEAVE REQUESTED, AND EXPECTED DATE OF RETURN. THE INITIAL NOTIFICATION OF ABSENCE MUST BE MADE AT LEAST ONE HOUR BEFORE THE BEGINNING OF THE EMPLOYEE'S SCHEDULED TOUR OF DUTY, AND NO LATER THAN 30 MINUTES AFTER THE START OF THE WORK DAY. LISTED BELOW ARE YOUR CONTACT NUMBERS INCLUDING MY HOME PHONE, AND BEEPER NUMBERS. YOU MAY CONTACT ME ANYTIME, ANYDAY BY BEEPER, MY OFFICE, OR MY HOME. PLEASE SIGN AND DATE BELOW ACKNOWLEDGING THAT YOU HAVE READ AND UNDERSTAND THESE PROCEDURES.

OFFICE PHONE: 383-5715  
HOME PHONE:   
BEEPER # 

SIGN: *Along n. Seller*

DATE: 1-19-95

CC: PERSONNEL FILE  
EMPLOYEE

RECEIVED  
JAN 20 1995  
PERSONNEL

**SPECIAL PAYMENTS PAYROLL AUTHORIZATION**

COT.CPB-311  
REV. 12/92  
Front

**PART 1 - Agency Furnished Employment Data**  
 Department: Coppin State College  
FACILITIES

Action Code (CPB Assigned)		Contract Begins Month/Day/Year		Contract Control Number (CPB Assigned)		Agency Control Number		
➤		➤ 04 - 28 - 95		➤		➤ 151795-2145		
Appropriation Code	Loc	Contract Ends Month/Day/Year		Unit in Agency		Agency Contact Name and Telephone Number		
➤ 36-02-27	➤	➤ 06-30-95		FACILITIES		LUCY GOODE - 383-5757		
Social Security Number ((Verified))		First Name (Legal Name Only)		Mid. Int.	Last Name			
➤ [REDACTED]		➤ ALONZO		➤ N.	➤ SELLERS			
Rate of Pay	Per H/D	OT Y/N	Max Units on Contract		Contract Maximum	Equivalency Hours	Class Code	Job Cat
➤ 8.38	➤ H	➤ N	➤ 12.2		➤ \$ 102.24	➤ 80	➤ 5058	➤ N

**Fund Source**

		Code	Percent
Program	➤ 007	First Fund ➤ 01	100%
Sub-Program	➤	Second Fund ➤	
Pseudo Code	➤	Third Fund ➤	

**CONTROL AGENCY REVIEW STATUS - Check only one**  
 (if not exempt, check box D and attach CPB-312)

The following types of contracts, involving an employer-employee relationship between contractor and the contracting state agency, are specifically exempt from pre-employment control agency review.

- A. Separation of Powers: Legislative  41 Judicial  51
- B. Statutory:  21 Article \_\_\_\_\_ Section \_\_\_\_\_
- C. Policy:
  - Student  01 Patient  02 Inmate  03
  - Direct Emergency Services  04
  - Direct Student Services, School for the Deaf  05
  - College Faculty  06 Fiscal Exclusion  07
  - Special Authority (Attach Justification)  08
  - On Duty Physician, DHMH  09 Approved, BPW  10
  - Intermittent U/I Claims  11 Exec Dept-Gov  12
  - Incentive Award  14
  - Other \_\_\_\_\_

**CPB  
USE  
ONLY**

Code
Art
Sect

None of the Above - CPB-312 Attached  99

Verify that sufficient funds are identified and available in the agency appropriation for contractual employment to support this expenditure and that the appropriate control agency review status has been indicated.

Gregory Davis  
 Signature - Fiscal Officer  
 Date: 5/22/95

Calvin W. Bennett 5/22/95  
 Signature - Agency Head  
 Name - Agency Head  
 MPJA 15 459 722

P32

REQUEST TO FILL POSITION

18,157.<sup>13</sup>  
7.78%  
19582.46

TO: Valerie A. Bell  
Director of Human Resources

FROM: FACILITIES  
(Requesting Department)

Approval is hereby requested to fill:

- Classified  Part-Time Contractual
- Unclassified Administrator  Full-Time Contractual
- Faculty

NAME: ALONZO SELLERS SS#: [REDACTED]

CLASSIFICATION: GROUNDSKEEPER

SALARY: HOURLY RATE \$ 8.73 ANNUAL \$ 18,157.13

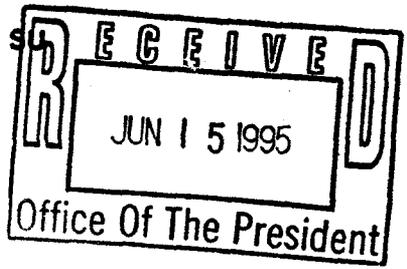
FUNDING:  Current-Unrestricted  Current-Restricted  Agency

DIVISION: FACILITIES

REQUESTED START DATE: 07-01-95 END DATE: 06-30-96 (For Contractual Employees Only)

NUMBER OF HOURS PER DAY: 8 NUMBER OF DAYS PER WEEK: 5

IF PART-TIME CIRCLE DAYS WORKED: M T W TH F S S



JUSTIFICATION AND JOB DESCRIPTION:

FRS Number: 151795

REQUESTED BY: Sharon Webb (Program Director) DATE: 6/9/95

AREA DEAN: \_\_\_\_\_ DATE: \_\_\_\_\_  
(If Applicable)

AREA V.P.: Gregory Davis DATE: 6/13/95

BUDGET OFFICER: Gregory Davis DATE: 6/16/95

Gregory A. Davis, Vice President Business & Finance Date

Calvin W. Burnett Date 6/16/95  
Calvin W. Burnett, President

**SPECIAL PAYMENTS PAYROLL AUTHORIZATION**

COT/CPB-311  
REV. 2/95  
Front

**PART 1 - Agency Furnished Employment Data**

Department: Cooper State College  
FACILITIES

Action Code (CPB Assigned)		Contract Begins Month/Day/Year		Contract Control Number (CPB Assigned)		Agency Control Number			
		07_01_95				1-517952145			
Appropriation Code		Loc	Contract Ends Month/Day/Year		Unit in Agency		Agency Contact Name and Telephone Number		
			06_30_96		FACILITIES		LUCY GOODE - 383-5757		
Social Security Number (Verified)		First Name (Legal Name Only)		Mid. Int.	Last Name				
[REDACTED]		ALONZO			SELLERS				
Rate of Pay	Per H/D	OT Y/N	Max Units on Contract		Contract Maximum		Equivalency Hours	Class Code	Job Cat
8.73	H	N	2080		18,157.13		80	5058	N

**Fund Source**

Code      Percent

Program	> <u>007</u>	First Fund	> <u>01</u>	<u>100%</u>
Sub-Program	> _____	Second Fund	> _____	_____
Pseudo Code	> _____	Third Fund	> _____	_____

**CONTROL AGENCY REVIEW STATUS - Check only one**  
(if not exempt, check box D and attach CPB-312)

The following types of contracts, involving an employer-employee relationship between contractor and the contracting state agency, are specifically exempt from pre-employment control agency review.

- A. Separation of Powers: Legislative  41      Judicial  51
- B. Statutory:  Article Education Section 14-110
- C. Policy:
  - Student  01    Patient  02    Inmate  03
  - Direct Emergency Services  04
  - Direct Student Services, School for the Deaf  05
  - College Faculty  06      Fiscal Exclusion  07
  - Special Authority (Attach Justification)  08
  - On Duty Physician, DHMH  09      Approved, BPW  10
  - Intermittent U/I Claims  11      Exec Dept-Gov  12
  - Incentive Award  14
  - Other \_\_\_\_\_

**CPB  
USE  
ONLY**

Code
Art
Sect

D. None of the Above - CPB-312 Attached  99

Verify that sufficient funds are identified and available in the agency appropriation for contractual employment to support this expenditure and that the appropriate control agency review status has been indicated.

Gregory Davis  
Signature - Fiscal Officer  
6/13/95  
Date

Cabin W. Burnett 6/16/95  
Signature - Appointing Authority  
Name - Appointing Authority

MPA 16 259 724



STATE OF MARYLAND

Deduction Authorization Card for Enrollment in Optional/Supplemental Retirement Plans

Agency/Organization Code	Employee Social Security Number	Employee Name (Please Print)
36022700		ALONZO N. SELLERS

Important Note: This card is used to establish or change the employee's elected contribution amount for biweekly deductions. This card is valid only when signed by both the employee and the agency administrator.

Action Type	Name of Retirement Plan	CPB Deduction Code	Employee Total Biweekly Amount
<input checked="" type="checkbox"/> Initiate Employee Amount	VALIC	D5	Current Amt
<input type="checkbox"/> Change Employee Amount			New Amt \$25.00
<input type="checkbox"/> Cancel Employee Amount			

Effective upon receipt at Central Payroll Bureau. I authorize the State of Maryland to deduct from my salary the above amount and forward it to the company listed. This authorized amount is to continue until a change is submitted by me to my agency administration on a new authorization card. Timing for the application of this action is dependent upon when it is received by the Central Payroll Bureau.

Employee's Signature <i>Alonzo N. Sellers</i>	Date 11-19-96	Place of Employment COPPIN STATE COLLEGE
Agency Administrator's Signature <i>Rinda Harvey</i>	Date 12-17-96	Administrator's Phone Number 410-383-5757

## SPECIAL PAYMENTS PAYROLL AUTHORIZATION

<b>ACTION CODE</b> 03	<b>EFFECTIVE DATE</b> 11 07/01/97	<b>AGENCY CODE</b> 360227	<b>AGENCY CONTACT &amp; PHONE NUMBER</b> LINDA HARVEY 383-5757					
<b>SOCIAL SECURITY NO.</b> (Verified) [REDACTED]		<b>FIRST NAME</b> (Legal name only) ALONZO		<b>MIDDLE INT.</b> N	<b>LAST NAME</b> SELLERS			
<b>RATE OF PAY</b> 8.83	<b>H/D</b> H	<b>NPH</b> 80.0	<b>PCT EMP</b> 100	<b>CHK DIST/LOC</b>	<b>SUB-PGM</b>	<b>PROGRAM</b> 001	<b>PSEUDO CODE</b>	
<b>FUND SOURCE</b> FIRST	<b>CODE</b> 40	<b>PERCENT</b> 100	<b>REVIEW CODE</b> 07	<b>CLASS CODE</b> 5058	<b>BIRTH DATE</b> [REDACTED]		<b>SEX</b> M	<b>ETHNIC ID</b> 02
<b>SECOND</b>	00	000	<b>AGENCY CONTROL NUMBER</b> (Not required) 1517952148		<b>RESERVED (PIN)</b>			
<b>THIRD</b>	00	000	<b>ENTRY ON DUTY DATE</b> 06/12/1996		<b>(IF EMPLOYEE HAS HAD PREVIOUS CONTRACTS, THE ENTRY ON DUTY DATE SHOULD BE THE DATE OF THE ORIGINAL CONTRACT.)</b>			

**MARKS:**

I CERTIFY THAT SUFFICIENT FUNDS ARE IDENTIFIED AND AVAILABLE IN THE AGENCY APPROPRIATION FOR CONTRACTUAL EMPLOYMENT TO SUPPORT THIS EXPENDITURE, THAT THE APPROPRIATE CONTROL AGENCY REVIEW STATUS HAS BEEN INDICATED AND THAT APPROVAL HAS BEEN OBTAINED BY WAY OF THE 312 PROCESS, IF REQUIRED.

SIGNATURE-FISCAL OFFICER	SIGNATURE-APPOINTING AUTHORITY
DATE	NAME-APPOINTING AUTHORITY

**ACTION CODE** (01-NEW HIRE, 02-TRANSFER, 03-CHANGE, 04-TERMINATE) For new hires submission of a W4 (Form MW507) is required. The new W4 Form must indicate Payroll Type CT

**REVIEW CODES** (REASONS EXEMPT FROM PRE-EMPLOYMENT CONTROL AGENCY REVIEW)

A. SEPARATION OF POWERS 41-LEGISLATIVE 51-JUDICIAL

B. STATUTORY - 21

C. POLICY:

01-STUDENT (FICA EXEMPT)	08-SPECIAL AUTHORITY (ATTACH JUSTIFICATION)
02-PATIENT (FICA EXEMPT)	09-ON DUTY PHYSICIAN, DHMH
03-INMATE (FICA EXEMPT)	10-APPROVED, BPW
04-DIRECT EMERGENCY SERVICES	11-INTERMITTENT UI CLAIMS
05-DIRECT STUDENT SERVICES, SCHOOL FOR THE DEAF	12-EXEC DEPT-GOV
06-COLLEGE FACULTY	14-INCENTIVE AWARDS
07-FISCAL EXCLUSION	22-MILITARY
	99-312 APPROVAL REQUIRED

**ETHNIC ID**

01-WHITE (NOT OF HISPANIC ORIGIN) : INCLUDES PERSONS HAVING ORIGINS IN ANY OF THE PEOPLES OF EUROPE, NORTH AMERICA OR THE MIDDLE EAST

02-BLACK (NOT OF HISPANIC ORIGIN) : INCLUDES PERSONS HAVING ORIGINS IN ANY OF THE BLACK RACIAL GROUPS OF AFRICA

03-ASIAN OR PACIFIC ISLANDERS: INCLUDES PERSONS HAVING ORIGINS IN ANY OF THE ORIGINAL PEOPLES OF THE FAR EAST, SOUTHEAST ASIA, THE INDIAN SUBCONTINENT, OR THE PACIFIC ISLANDS. THIS AREA INCLUDES, FOR EXAMPLE, CHINA, KOREA, THE PHILIPPINE ISLANDS, AND SAMOA.

04-AMERICAN INDIAN OR ALASKAN NATIVE: INCLUDES PERSONS HAVING ORIGINS IN ANY OF THE ORIGINAL PEOPLES OF NORTH AMERICA, AND WHO MAINTAIN CULTURAL IDENTIFICATION THROUGH TRIBAL AFFILIATION

05-HISPANIC: INCLUDES PERSONS OF MEXICAN, PUERTO RICAN, CUBAN, CENTRAL OR SOUTH AMERICAN, OR OTHER SPANISH CULTURE OF ORIGIN.

**SPECIAL PAYMENTS PAYROLL AUTHORIZATION**

<b>ACTION CODE</b> 03		<b>EFFECTIVE DATE</b> 07/01/1996 07/01/97		<b>AGENCY CODE</b> 360227		<b>AGENCY CONTACT &amp; PHONE NUMBER</b> LINDA HARVEY 383-5757				
<b>SOCIAL SECURITY NO.</b> (Verified) [REDACTED]			<b>FIRST NAME</b> (Legal name only) ALONZO			<b>MIDDLE INT.</b> N	<b>LAST NAME</b> SELLERS			
<b>RATE OF PAY</b> 8.83		<b>H/D</b> H	<b>NPH</b> 80.0		<b>PCT EMP</b> 100	<b>CHK DIST/LOC</b>		<b>SUB-PGM</b>	<b>PROGRAM</b> 007	<b>PSEUDO CODE</b>
<b>FUND SOURCE</b>	<b>CODE</b> 40	<b>PERCENT</b> 100		<b>REVIEW CODE</b> 07	<b>CLASS CODE</b> 5058		<b>BIRTH DATE</b> [REDACTED]		<b>SEX</b> M	<b>ETHNIC ID</b> 02
<b>FIRST</b>	00	000	<b>AGENCY CONTROL NUMBER</b> (Not required) 1517952148				<b>RESERVED (PIN)</b>			
<b>SECOND</b>	00	000	<b>ENTRY ON DUTY DATE</b> 06/12/1996		<b>(IF EMPLOYEE HAS HAD PREVIOUS CONTRACTS, THE ENTRY ON DUTY DATE SHOULD BE THE DATE OF THE ORIGINAL CONTRACT.)</b>					
<b>THIRD</b>										

REMARKS:

I CERTIFY THAT SUFFICIENT FUNDS ARE IDENTIFIED AND AVAILABLE IN THE AGENCY APPROPRIATION FOR CONTRACTUAL EMPLOYMENT TO SUPPORT THIS EXPENDITURE, THAT THE APPROPRIATE CONTROL AGENCY REVIEW STATUS HAS BEEN INDICATED AND THAT APPROVAL HAS BEEN OBTAINED BY WAY OF THE 312 PROCESS, IF REQUIRED.

SIGNATURE-FISCAL OFFICER \_\_\_\_\_ SIGNATURE-APPOINTING AUTHORITY \_\_\_\_\_  
DATE \_\_\_\_\_ NAME-APPOINTING AUTHORITY \_\_\_\_\_

**ACTION CODE** (01-NEW HIRE, 02-TRANSFER, 03-CHANGE, 04-TERMINATE) For new hires submission of a W4 (Form MW507) is required. The new W4 Form must indicate Payroll Type CT

- REVIEW CODES (REASONS EXEMPT FROM PRE-EMPLOYMENT CONTROL AGENCY REVIEW)**
- A. SEPARATION OF POWERS      41-LEGISLATIVE      51-JUDICIAL
  - B. STATUTORY - 21
  - C. POLICY:
    - 01-STUDENT (FICA EXEMPT)
    - 02-PATIENT (FICA EXEMPT)
    - 03-INMATE (FICA EXEMPT)
    - 04-DIRECT EMERGENCY SERVICES
    - 05-DIRECT STUDENT SERVICES, SCHOOL FOR THE DEAF
    - 06-COLLEGE FACULTY
    - 07-FISCAL EXCLUSION
    - 08-SPECIAL AUTHORITY (ATTACH JUSTIFICATION)
    - 09-ON DUTY PHYSICIAN, DHMH
    - 10-APPROVED, BPW
    - 11-INTERMITTENT UI CLAIMS
    - 12-EXEC DEPT-GOV
    - 14-INCENTIVE AWARDS
    - 22-MILITARY
    - 99-312 APPROVAL REQUIRED

- ETHNIC ID**
- 01-WHITE (NOT OF HISPANIC ORIGIN) : INCLUDES PERSONS HAVING ORIGINS IN ANY OF THE PEOPLES OF EUROPE, NORTH AMERICA OR THE MIDDLE EAST
  - 02-BLACK (NOT OF HISPANIC ORIGIN) : INCLUDES PERSONS HAVING ORIGINS IN ANY OF THE BLACK RACIAL GROUPS OF AFRICA
  - 03-ASIAN OR PACIFIC ISLANDERS: INCLUDES PERSONS HAVING ORIGINS IN ANY OF THE ORIGINAL PEOPLES OF THE FAR EAST, SOUTHEAST ASIA, THE INDIAN SUBCONTINENT, OR THE PACIFIC ISLANDS. THIS AREA INCLUDES, FOR EXAMPLE, CHINA, KOREA, THE PHILIPPINE ISLANDS, AND SAMOA.
  - 04-AMERICAN INDIAN OR ALASKAN NATIVE: INCLUDES PERSONS HAVING ORIGINS IN ANY OF THE ORIGINAL PEOPLES OF NORTH AMERICA, AND WHO MAINTAIN CULTURAL IDENTIFICATION THROUGH TRIBAL AFFILIATION
  - 05-HISPANIC: INCLUDES PERSONS OF MEXICAN, PUERTO RICAN, CUBAN, CENTRAL OR SOUTH AMERICAN, OR OTHER SPANISH CULTURE OF ORIGIN.

# COPPIN STATE

## C O L L E G E

Office of Human Resources  
July 21, 1997

Mr. Alonzo Sellers

[REDACTED]  
Baltimore, MD 21207

Dear Mr. Sellers:

Your contract has been renewed for fiscal year 1998 (July 1, 1997 through June 30, 1998). Your contract maximum is \$19,291.

**Effective July 1, 1997, all full-time contractual employees, also referred to as Contingent Category II employees, are eligible for paid leave, which includes five (5) days of annual leave, all holidays, and three (3) days of sick leave.** Your sick, annual and holiday leave must be used in accordance with institutional policies that govern use of leave for regular employees, (see attached policies.) Your leave will not accrue; therefore, you have 8 days of leave (5 days of annual and 3 days of sick) effective July 1, 1997. Any leave not used during the fiscal year will be forfeited and **shall not be carried over** to another contract.

Your eligibility to participate in the State Health Insurance programs (during the Open Enrollment period) by paying 100% of the premiums directly to the State Health Benefits Division continues to be available to you as a benefit.

Please come to the Office of Human Resources on Wednesday, July 23, or Thursday, July 24, 1997 to sign your new contract.

Sincerely,

*Valerie A. Bell*

Valerie A. Bell  
Director of Human Resources

VAB/lh

attachments

cc: Ms. Darlene Webb



REQUEST TO FILL POSITIVE

Converted to Fulltime Reg.

8-1897

8-1397  
8-20-Changed in Pay Prog.

TO: Office of Human Resources

FROM: FACILITIES  
Requesting Department

Approval is hereby requested to fill:

- Classified
- Unclassified Administrator
- Faculty
- Part-Time Contractual
- Full-Time Contractual

D.O.B. \_\_\_\_\_  
 Race: \_\_\_\_\_  
 County: \_\_\_\_\_

NAME: ALONZO SELLERS

SOC SEC NO.: [REDACTED]

ADDRESS: [REDACTED]

CITY/STATE/ZIP CODE: BALTO., MD. 21207

CLASSIFICATION: Maint. Aides

HOME PHONE NO.: [REDACTED]

DIVISION: FACILITIES

CLASS CODE: 5058 JOB CAT: M

SALARY: HOURLY RATE \$ 9.27 DAILY RATE \$ \_\_\_\_\_ CONTRACT AMOUNT (ANNUAL) \$ 19,291

REQUESTED START DATE: 07-01-97

END DATE: 06-30-98  
(For Contractual Employees Only)

NUMBER OF HOURS PER DAY: 8

NUMBER OF DAYS PER WEEK: 5

IF PART-TIME CIRCLE DAYS WORKED:

M T W T H F S S U

JUSTIFICATION AND JOB DESCRIPTION: \_\_\_\_\_

FRS Number: 151795-2145

FUNDING:  Current-Unrestricted  Current-Restricted  Agency

REQUESTED BY: Charles Hill  
(Program Director)

DATE: 6/19/97

AREA DEAN: \_\_\_\_\_  
(If Applicable)

DATE: \_\_\_\_\_

AREA V.P.: Annice E. Butterworth for GD

DATE: 6-25-97

BUDGET OFFICER: Church H. Brace

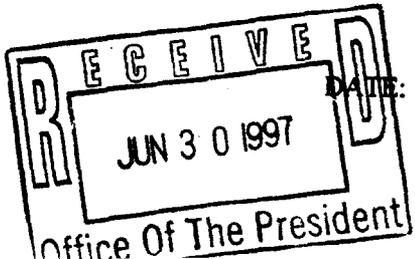
DATE: 6/30/97

Annice E. Butterworth for GD  
Vice President, Business & Finance

DATE: 6-25-97

Colin W. Burnett  
President

DATE: 6/30/97



**COPPIN STATE COLLEGE**

**GA# 25700**

**PAYROLL DATE 01-08-97**

**SUBMITTED ON 12-09-96**

**SELLERS, ALONZO N. NEW AT \$ 25.00 X 26 (SRA)**

DEC 10 1996  
PERCIVAL

**SUPPLEMENTAL RETIREMENT ANNUITY  
SALARY REDUCTION AGREEMENT**  
University of Maryland System

I, ALONZO N. SELLERS, SSN [REDACTED], elect to participate in the supplemental retirement annuity plan offered by the following company:

AETNA       TIAA/CREF       VALIC  
 PEBSCO       20th CENTURY

To this supplemental retirement annuity account, I elect to contribute \$ 25.00, bi-weekly. *This contribution amount will continue in subsequent calendar years if a new salary reduction agreement is not received. Please note that if this contribution is not being taken over 26 paychecks, an adjustment will be necessary the following calendar year in order to avoid over-withholding.*

<sup>1997</sup> This salary reduction will begin with the paycheck issued on 1-08-1997, 1995, or on such later date as may be appropriate due to required payroll procedures. A maximum exclusion allowance calculation is attached to verify this withholding amount. *(Please note that if your annual contribution exceeds 5 percent of your annual base salary, a maximum exclusion allowance calculation must be attached in order for this request to be processed.)*

By signing this, I understand that voluntary contributions made to an ORP on a pre-tax basis reduces the amount that I can contribute to this supplemental retirement annuity plan. Currently, I am  /am not  contributing to an ORP.

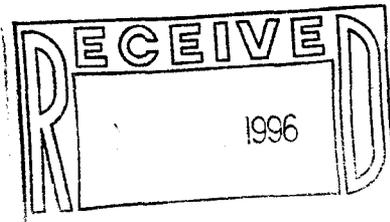
I also understand that if I elected to contribute to an ORP when first employed by the University, I am not eligible to enroll in a supplemental retirement annuity program until the first of the year following my initial ORP enrollment.

In signing this form I am also giving the University the authority to release employment information to the company selected above for the purposes of monitoring compliance of my account(s) with IRS regulations.

This agreement shall be legally binding and irrevocable as to each of the parties involved. However, either party may terminate this agreement as of the end of any month, so that it does not apply to subsequently earned salary, by giving at least 30 days written notice of termination.

Signature: Alonzo N. Sellers      Date: 11-19-96

UMS Representative: \_\_\_\_\_ Date: \_\_\_\_\_



Action:  Enroll  
 Change  
 Cancel

Name: ALONZO SELLERS

SSN: [REDACTED]

MEA Date: 11/20/1997

Employer: MD-D

VALIC R.P.S.: B. Greda

**MAXIMUM SALARY REDUCTION TDA ALLOWANCE**

- 1. Total annual salary - Use Salary Calculation on Page 2 to determine salary \_\_\_\_\_ \$19,055.00=S
- 2. Years of service (including fractional years) with THIS employer through end of current calendar year  
(Remember, a participant never has less than one year of service.) \_\_\_\_\_ 4.17=Y
- 3. Total of UNTAXED amounts contributed or deferred in PRIOR years of service with THIS employer to:
  - a. C(i)- Section 401(a) or 403(a) qualified defined contribution (including 401(k)) or defined benefit plan. (If a defined benefit plan, use calculation on Page 2 to determine amount attributable to employer contributions) \_\_\_\_\_ \$2,913.97
  - +
  - b. C(ii)- All salary reduction elective TDA amounts (all carriers) \_\_\_\_\_ \$0.00
  - +
  - c. C(iii)- All nonelective TDA amounts (including employer matching contributions and ALL mandatory employee salary reduction TDA contributions) (all carriers) \_\_\_\_\_ \$0.00
  - +
  - d. C(iv)- All section 457 deferral amounts \_\_\_\_\_ \$0.00
- 4. #3a plus #3b plus #3c plus #3d \_\_\_\_\_ \$2,913.97=C
- 5. Total NONELECTIVE TDA contributions for the CURRENT calendar year, if any (all carriers):
  - a. Total mandatory employee salary reduction TDA contribution. (Contribution must be made (i) at a stated % or dollar rate; (ii) pursuant to a one-time, irrevocable election; (iii) at the time of initial eligibility to participate.) \_\_\_\_\_ \$0.00
  - b. Total employer TDA contributions \_\_\_\_\_ \$0.00
- 6. #5a plus #5b \_\_\_\_\_ \$0.00=N

**COMPUTATION OF GENERAL LIMITATIONS**

- 7. Section 403(b)(2)(A) exclusion:  
 $\frac{.20 SY - C - N}{1 + .20Y}$  \_\_\_\_\_ \$7,076.28
- 8. Section 415(c)(1)(B) limitation (.20S - .80N) \_\_\_\_\_ \$3,811.00
- 9. Section 415(c)(1)(A) limitation )(\$30,000 - N) \_\_\_\_\_ \$30,000.00
- 10. Least of #7, #8, #9 \_\_\_\_\_ \$3,811.00

**SPECIAL OPTIONS**

- 11. Check: A[], B[], C[] or Church[] \_\_\_\_\_ N/A

**ELECTIVE CAP LIMIT**

- 12. Amount from Elective Cap Calculation on Page 3 \_\_\_\_\_ \$9,500.00

**ALLOWABLE TDA SALARY REDUCTION AMOUNT WITH VALIC**

- 13. Maximum TDA salary reduction amount for current year (enter amount from #10 or #11, whichever is applicable, but not more than #12) \_\_\_\_\_ \$3,811.00
- 14. Current year TDA salary reduction amounts to date with this employer (include salary reduction amounts with other carriers for ENTIRE current calendar year) \_\_\_\_\_ \$0.00
- 15. Remaining TDA salary reduction allowance for current calender year with VALIC \_\_\_\_\_ **\$3,811.00**

REASON CODE **New Hire** DEPARTMENT NAME **Coppin State College**

01 STATUS	03 EMPLOYEE STATUS	04 CLASS	05 CLASS TITLE										
ASANT	in	9011	UMS NUNEXEMPT										
06 LAST NAME	07 FIRST NAME	08 INIT.	09 RACE	10 SEX	11 BIRTH DATE	12 RES.	13 EA.						
PANBELL	JAMES	E	2	M		31	3						
16 SALARY	SAL. TYPE	17 PCT. EMPLOY	18 DAYS PER PAY / PAYS PER YEAR	19 NORMAL PAY PERIOD HRS.	20 SUB PROG.	21 PAYROLL	22 STARS SUBSIDIARY	23 ST. PS.					
20462	S	100	10-26	80.0	000	1							
25 PREVIOUS PIN NO.	26 INC. MO.	27 INC. YR.	28 ENTRY ON DUTY	29 OBJECT CODE	30 CK. DIST.	31 RET. SYS.	32 DATE POS. EST.	33 EXP. DATE TE/EMCE	34 UN. INS.				
07	80		10-12-72	000		10	06-27-75						
36 FUND CODES	37 FUNDING PERCENTAGES			38 AGENCY CODE	NOTE: CHANGES TO BOXES 35 THRU 38 REQUIRE BUDGET APPROVAL BELOW			48 BARGAINING STATUS	49 OVE IND.				
01 00 00	100 000 000	36.02.27.007							NX				
40 VET	DOC. DIST.	41 EFFECTIVE DATE	42 REV.	43 ST.									
7	50	06-30-97	Y										
LAST PERSONNEL ACTION TAKEN THIS POSITION				RETIRED UMS									

AGENCY PRIME CONTACT (PLEASE PRINT OR TYPE) NAME AND PHONE NO.  
**Valerie A. Bell (410) 383-5757**

PROGRAM CHANGE  FUND CHANGE  ABOLISH POSITION  ABOLISH/CREATE POSITION

VERIFICATION OF THIS PERSON'S POSSESSION OF THE MINIMUM QUALIFICATIONS FOR THIS CLASS HAS:  
 ( ) BEEN COMPLETED, OR  
 ( ) BEEN INITIATED AND WILL BE COMPLETED PRIOR TO THE END OF THE PROBATIONARY PERIOD.

BUDGET & MANAGEMENT USE ONLY	<input type="checkbox"/> APPROVED	B.A.	DATE	DBM AUTH. SIGNATURE	DATE
	<input type="checkbox"/> DISAPPROVED	C.B.A.	DATE		
AUTHORIZATION	AUTHORIZED CODE AND TITLE			AUTHORIZING SIGNATURE	

O.H.R. USE ONLY

SERIAL NO  
**58813**

PERSONNEL PAYROLL CHANGE FORM

PIN # 041461

PAY PLAN \_\_\_\_\_

ROLL # \_\_\_\_\_

AL SECURITY NO. [REDACTED]

E: Alonzo Sellers

SSIFICATION: Maintenance Aide CODE \_\_\_\_\_

GRAM: 007 FUND: 01 PROGRAM CHANGE: \_\_\_\_\_ FUND CHANGE: \_\_\_\_\_

ARY: PRESENT \$19,291 NEW \$ \_\_\_\_\_

PERSONNEL ACTION: New Hire

EFFECTIVE DATE: 08/13/97 CHARGE CODE: \_\_\_\_\_

DEPARTMENT: Facilities

REMARKS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Jammi A. Bell  
(Signature)

8/18/97  
(Date)

EMPLOYEE IDENTIFICATION REQUEST FORM: CSC 340

NEW EMPLOYEE, NAME CHANGE, REPLACE CARD

SELECT ONE:

NAME: Alonzo N. Sellers

NEW ENTRY

NAME CHANGE

SOCIAL SECURITY NO.: [REDACTED]

TRANSFERRED

REPLACE CARD

REINSTATED

ID CARD ATTACHED

FAILURE TO RETURN CARD UPON TERMINATION

NAME: \_\_\_\_\_

SOCIAL SECURITY NO.: \_\_\_\_\_

SUBMITTED BY: Bernadette R. Bell

Office of Human Resources

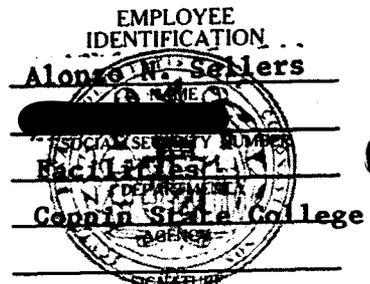
THE ABOVE EMPLOYEE IS SCHEDULED TO APPEAR AT THE TIME AND PLACE LISTED BELOW FOR PHOTOGRAPHING AND ISSUANCE OF AN ID CARD.

ID APPOINTMENT:

DATE: 08/27/1997

TIME: 9:00 a.m.

LOCATION: MURPHY RESEARCH CENTER  
DEPARTMENT OF PUBLIC SAFETY



DO NOT  
TYPE  
IN THIS  
AREA

DATE OF ISSUANCE

**STATE OF MARYLAND**

TO BE COMPLETED BY EMPLOYEE AT TIME OF ISSUANCE

\_\_\_\_\_  
SIGNATURE OF EMPLOYEE

\_\_\_\_\_  
DATE ID CARD ISSUED

\_\_\_\_\_  
EMPLOYEE DID NOT APPEAR. RESCHEDULE

**EMPLOYEE WITHHOLDING ALLOWANCE CERTIFICATE**

1. Agency Number 36.02.27		Social Security Number [REDACTED]	Employee Name ALONZO N. SELLERS	
2. Home Address (number and street or rural route) [REDACTED]		Address continued (Apt. number, if any) [REDACTED]		Type of Payroll <input type="checkbox"/> <input checked="" type="checkbox"/> CT <input type="checkbox"/> UM
City WOOD LAWN		State MD.	Zip Code 21207	3. Marital Status <input type="checkbox"/> Single <input checked="" type="checkbox"/> Married <input type="checkbox"/> Married, but withhold at a higher single rate
Name of Employing Agency Coppin State College		County of residence Balto.		Note: If married but legally separated, or spouse is non-resident alien, check the single block. 4. If your last name differs from that on your social security card call 1-800-772-1213 for more information.

SEE INSTRUCTIONS AND WORKSHEET TO COMPLETE SECTION BELOW. BOTH FEDERAL AND STATE MUST HAVE AN ENTRY.  
If you are not sure how to complete this form call the Central Payroll Bureau (410) 974-3403  
IF TAXABLE, complete line 5 and, if applicable, line 6. This will complete all necessary tax information. Go to line 9 for signature.

5. Total number of allowances you are claiming (from worksheet).	Federal	State
	1	1
6. Additional amount, if any, you want deducted from each paycheck.	\$ _____	\$ _____

IF EXEMPT, complete line 7 and/or 8. Go to line 9 for signature.

7. I claim exemption from withholding and I certify that I meet BOTH of the following conditions for exemption:
- a. Last year I had a right to a refund of ALL federal and/or state income tax withheld because I had NO tax liability; AND
  - b. This year I expect a refund of ALL federal and/or state income tax withheld because I expect to have NO tax liability.

If you meet both of the above conditions, enter the year and "EXEMPT" here

_____	FEDERAL	MARYLAND
Year Effective	Enter "EXEMPT" here	

8. Certification of nonresidence in the state of Maryland (See instruction pamphlet before completing this section).  
I certify that I am not domiciled in the state of Maryland and that I do not maintain a place of abode within Maryland.  
I further certify that my permanent residence is:

City, town or post office address \_\_\_\_\_ County \_\_\_\_\_ State \_\_\_\_\_  
Enter "EXEMPT" here \_\_\_\_\_

Under the penalty of perjury, I certify that I am entitled to the number of withholding allowances claimed on Line 5 above or, if claiming exemption from withholding, that I am entitled to claim the exempt status on Line 7 and/or Line 8 (whichever applies).

9. Alonzo N. Sellers Signature of Employee 8-22-97 Date

CPB Use Only
CC
MS
FED TM
FED EX
FED AMT
ST TM
ST EX
ST AMT

**IMPORTANT:** The information you supply above must be complete. This form will replace in total any certificate you previously submitted.

**STATE OF MARYLAND**  
**Deduction Authorization Card for Enrollment in Optional/Supplemental Retirement Plans**

Agency/Organization Code	Employee Social Security Number	Employee Name (Please Print)
36022700		ALONZO N. SELLERS

Important Notes: This card is used to establish or change the employee's elected contribution amount for biweekly deductions. This card is valid only when signed by both the employee and the agency administrator.

Action Type	Name of Retirement Plan	CPS Deduction Code	Employee Total Biweekly Amount
<input checked="" type="checkbox"/> Initiate Employee Amount <input type="checkbox"/> Change Employee Amount <input type="checkbox"/> Cancel Employee Amount	VALIC	DS	Current Amt 25.00 New Amt

Effective upon receipt at Central Payroll Bureau, I authorize the State of Maryland to deduct from my salary the above amount and forward it to the company listed. This authorized amount is to continue until a change is submitted by me to my agency administration on a new authorization card. Timing for the application of this action is dependent upon when it is received by the Central Payroll Bureau.

Employee's Signature <i>Alonzo N. Sellers</i>	Date 8-22-97	Place of Employment COPPIN STATE COLLEGE
Agency Administrator's Signature <i>Benedetto R. Reed</i>	Date 8-22-97	Administrator's Phone Number 410-383-5760



# DESIGNATION OF BENEFICIARY

IMPORTANT: TURN THIS FORM OVER AND READ THE INSTRUCTIONS FIRST.  
FILL IN ALL BLUE SECTIONS. PRINT IN INK OR TYPE.

FOR RETIREMENT USE ONLY

SRA 004 (REV 12/95)

DONOR'S SOCIAL SECURITY NUMBER

CHECK ONE:

- Working
- Retired
- Vested

If retiring, retirement date \_\_\_\_\_

Check if you used an additional MSRA-4 form to name additional primary beneficiaries.

APPLICANT'S NAME

MILONZIO W SELLEERS

HOME ADDRESS

First

Initial

Last

Number and Street

WOODLAWN M.D. 21207

State

Zip Code

PRIMARY BENEFICIARY (IES)

All money shall be paid in equal shares to the primary beneficiary(ies) who are living at the time of my death.

BENEFICIARY'S NAME

RELATIONSHIP

SPOUSE

(Sex M or F)

Date of Birth

Year

BENEFICIARY'S ADDRESS

BENEFICIARY'S NAME

RELATIONSHIP

(Sex M or F)

Date of Birth

Year

BENEFICIARY'S ADDRESS

BENEFICIARY'S NAME

RELATIONSHIP

(Sex M or F)

Date of Birth

Year

BENEFICIARY'S ADDRESS

CONTINGENT BENEFICIARY(IES) if all primary beneficiaries die before me all money shall be paid in equal shares to the following person(s) who are living at the time of my death.

Check if you used an additional MSRA-4 form to name additional contingent beneficiaries.

BENEFICIARY'S NAME

RELATIONSHIP

(Sex M or F)

Date of Birth

Year

BENEFICIARY'S NAME

RELATIONSHIP

(Sex M or F)

Date of Birth

Year

TO THE STATE RETIREMENT AGENCY OF MARYLAND

I authorize the State Retirement Agency of Maryland to pay the death benefit to my designated beneficiary or beneficiaries. I agree on behalf of my estate, heirs, and assigns that the payment made by the agency will release the agency from any further obligation regarding this benefit. I direct the agency to pay the death benefit to my estate if I have not designated any beneficiary or if all of the primary and contingent beneficiaries I have named die before me. I understand that I may change beneficiaries at any time by filing a new Designation of Beneficiary form. Any new Designation of Beneficiary form I file will replace this form. I understand certain payments due to a minor shall be made only to the legal guardian of that minor.

Signature Alonso N. Sellers

Date Signed 8-25-97

RETIREMENT COORDINATOR COMPLETES THIS SECTION

INDICATE SYSTEM:

- TEACHERS' OLD PLAN
- TEACHERS' NEW PLAN
- EMPLOYEES' OLD PLAN
- EMPLOYEES' NEW PLAN
- STATE POLICE
- JUDICIAL PLAN
- OTHER (DESIGNATE) \_\_\_\_\_

EMPLOYING AGENCY CODE 316022700

DATE 8/27/97 SIGNATURE Benedetta R. Bell

Sworn to and subscribed before me this 25<sup>th</sup> day of August 1997

My commission expires May 28, 1998

Sarah M. Wiley  
(Signature of Notary Public)



MPIA 15 45739

ORIGINAL COPY

**MARYLAND STATE RETIREMENT AGENCY**  
**301 WEST PRESTON STREET**  
**BALTIMORE, MARYLAND 21201-2363**

**APPLICATION FOR MEMBERSHIP**

PORTANT: TURN THIS FORM OVER AND READ THE INSTRUCTIONS FIRST.  
 FILL IN ALL BLUE SECTIONS. PRINT IN INK OR TYPE.

FOR RETIREMENT USE ONLY MSRA 001 (REV. 8/93)

APPLICANT'S SOCIAL SECURITY NUMBER

[REDACTED]

DATE OF BIRTH

[REDACTED] [REDACTED] [REDACTED]  
 Month Day Year

APPLICANT'S NAME

[M]  
 Sex (M or F)

A L I O N I Z I O

[W]  
 Initial

S I E L L E R S  
 Last

First HOME ADDRESS

[REDACTED]

Number and Street

W O O D L A W N

City

[MD]  
 State

2 1 1 2 9 7 -  
 Zip Code

1. Have you ever been a member of the Maryland State Retirement and Pension Systems? ..... Yes  No
2. Are you presently receiving a retirement allowance from the Maryland State Retirement and Pension Systems? ..... Yes  No
3. Do you have any physical limitation or disability? ..... Yes  No   
 If yes, describe \_\_\_\_\_
4. Are you receiving or have you ever received any type of disability payments? ..... Yes  No   
 If yes, describe the nature and extent of the disability and from whom you are receiving or have received payment. \_\_\_\_\_

I certify that all statements made on this application are correct. I authorize any required deductions from my salary at the prescribed rate.

Alphonse N. Sellers  
 Complete Signature

8-25-97  
 Date Signed

**RETIREMENT COORDINATOR COMPLETES THIS SECTION**

- A. IS THE APPLICANT A PERMANENT EMPLOYEE? ..... Yes  No   
 If part-time, what percentage of time is the applicant employed? ..... percent
- B. When did applicant begin present continuous service? ..... Month 08 Day 13 Year 97
- C. What is the applicant's complete job classification or title? Maintenance Aid I
- D. What is the applicant's annual salary? \$ 19,291 What is the applicant's standard hours? 2080
- E. Is the applicant a State Department of Natural Resources Law Enforcement Officer hired after July 1, 1990? ..... Yes  No
- F. If the applicant is applying for membership in the Municipal Corporation Law Enforcement Officers' System, is he or she certified by the Maryland Police Training Commission as a law enforcement officer? ..... Yes  No

INDICATE SYSTEM:  Teachers  Employees  State Police  Natural Resources Law Enforcement  Municipal Law Enforcement

EMPLOYING AGENCY CODE 36022700 # OF PAY PERIODS REPORTED PER YEAR 26 SYSTEM 10

FOR RETIREMENT USE ONLY

[ ]	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
MO			DAY			YEAR			
ENTRANCE DATE									

Bernadette R. Bell  
 SIGNATURE

8/27/97  
 DATE

410-383-5760  
 TELEPHONE #

**EMPLOYEE IDENTIFICATION REQUEST FORM: CSC 340**

**NEW EMPLOYEE, NAME CHANGE, REPLACE CARD**

**SELECT ONE:**

NAME: Alonzo N. Sellers

NEW ENTRY

NAME CHANGE

SOCIAL SECURITY NO.: [REDACTED]

TRANSFERRED

REPLACE CARD

REINSTATED

ID CARD  
ATTACHED

**FAILURE TO RETURN CARD UPON TERMINATION**

NAME: Alonzo N. Sellers

SOCIAL SECURITY NO.: [REDACTED]

SUBMITTED BY: Bernedette R. Bell

Office of Human Resources

THE ABOVE EMPLOYEE IS SCHEDULED TO APPEAR AT THE TIME AND PLACE LISTED BELOW FOR PHOTOGRAPHING AND ISSUANCE OF AN ID CARD.

**ID APPOINTMENT:**

DATE: 08/27/1997

TIME: 9:00 a.m.

LOCATION: MURPHY RESEARCH CENTER  
DEPARTMENT OF PUBLIC SAFETY

TO BE COMPLETED BY EMPLOYEE AT TIME OF ISSUANCE

Alonzo N. Sellers  
SIGNATURE OF EMPLOYEE

8-27-97  
DATE ID CARD ISSUED

EMPLOYEE DID NOT APPEAR. RESCHEDULE

PART K, Continued

**PERSONAL DATA FOR LIFE INSURANCE**

Name: *Alonzo Sellers*

**AGENCY CODE**  
Must be completed by Agency

3 6 0 2 2 7

0	0	0	0	0	0
1	1	1	1	1	1
2	2	2	2	2	2
3	3	3	3	3	3
4	4	4	4	4	4
5	5	5	5	5	5
6	6	6	6	6	6
7	7	7	7	7	7
8	8	8	8	8	8
9	9	9	9	9	9

**SOCIAL SECURITY NUMBER**

[REDACTED]

0	0	0	0	0	0
1	1	1	1	1	1
2	2	2	2	2	2
3	3	3	3	3	3
4	4	4	4	4	4
5	5	5	5	5	5
6	6	6	6	6	6
7	7	7	7	7	7
8	8	8	8	8	8
9	9	9	9	9	9

I have read the announcement describing the Contributory Group Life Insurance Program and indicate my coverage selection(s) below.

**SECTION 1: EMPLOYEE INSURANCE**

Mark One Option:

- Yes, I want to enroll as a new enrollee in Life Insurance. Make a \$ selection at right.
- Yes, I am currently enrolled and making a change. Make a \$ selection at right.
- No, I do not want to start this benefit.
- Cancel Life Insurance

\$ 10,000     \$ 20,000     \$ 30,000     \$ 40,000     \$ 50,000

STOP - If you choose a greater amount than \$50,000, you must fill out a Life Insurance Statement of Health for yourself.

<input type="radio"/> \$ 60,000	<input type="radio"/> \$ 110,000	<input type="radio"/> \$ 160,000	<input type="radio"/> \$ 210,000	<input type="radio"/> \$ 260,000
<input type="radio"/> \$ 70,000	<input type="radio"/> \$ 120,000	<input type="radio"/> \$ 170,000	<input type="radio"/> \$ 220,000	<input type="radio"/> \$ 270,000
<input type="radio"/> \$ 80,000	<input type="radio"/> \$ 130,000	<input type="radio"/> \$ 180,000	<input type="radio"/> \$ 230,000	<input type="radio"/> \$ 280,000
<input type="radio"/> \$ 90,000	<input type="radio"/> \$ 140,000	<input type="radio"/> \$ 190,000	<input type="radio"/> \$ 240,000	<input type="radio"/> \$ 290,000
<input type="radio"/> \$ 100,000	<input type="radio"/> \$ 150,000	<input type="radio"/> \$ 200,000	<input type="radio"/> \$ 250,000	<input type="radio"/> \$ 300,000

**DATE OF BIRTH ONLY**

MR

**SECTION 2: SPOUSE INSURANCE**

NOTE: You cannot enroll your family members unless you, the employee, are enrolled. You cannot select an amount for your dependents greater than 50% of the amount selected for yourself.

Mark One Option:

- I currently have life insurance on my spouse and am making a change. Make a \$ selection.
- Having selected life insurance for myself, I wish to have life insurance on my spouse. Make a \$ selection.
- No, I do not want to start life insurance on my spouse.
- Cancel life insurance on spouse.

Spouse's Age As of 1/1/98

0	0
1	1
2	2
3	3
4	4
5	5
6	6
7	7
8	8
9	9

\$ 5,000     \$ 10,000     \$ 15,000     \$ 20,000     \$ 25,000

STOP - If you choose a greater amount than \$25,000, you must fill out a Life Insurance Statement of Health for your spouse.

<input type="radio"/> \$ 30,000	<input type="radio"/> \$ 55,000	<input type="radio"/> \$ 80,000	<input type="radio"/> \$ 105,000	<input type="radio"/> \$ 130,000
<input type="radio"/> \$ 35,000	<input type="radio"/> \$ 60,000	<input type="radio"/> \$ 85,000	<input type="radio"/> \$ 110,000	<input type="radio"/> \$ 135,000
<input type="radio"/> \$ 40,000	<input type="radio"/> \$ 65,000	<input type="radio"/> \$ 90,000	<input type="radio"/> \$ 115,000	<input type="radio"/> \$ 140,000
<input type="radio"/> \$ 45,000	<input type="radio"/> \$ 70,000	<input type="radio"/> \$ 95,000	<input type="radio"/> \$ 120,000	<input type="radio"/> \$ 145,000
<input type="radio"/> \$ 50,000	<input type="radio"/> \$ 75,000	<input type="radio"/> \$ 100,000	<input type="radio"/> \$ 125,000	<input type="radio"/> \$ 150,000

**DATE OF BIRTH ONLY**

MR

**SECTION 3: CHILDREN INSURANCE**

Mark One Option:

- I currently have life insurance on my child(ren) and am making a change. Make a \$ selection.
- Having selected life insurance for myself, I wish to have life insurance on my child(ren). Make a \$ selection.
- No, I do not want to start life insurance on my child(ren).
- Cancel life insurance on child(ren).

\$ 5,000     \$ 10,000     \$ 15,000     \$ 20,000     \$ 25,000

STOP - If you choose a greater amount than \$25,000, you must fill out a Life Insurance Statement of Health for each covered child.

\$ 30,000	\$ 55,000	\$ 80,000	\$ 105,000	\$ 130,000
\$ 35,000	\$ 60,000	\$ 85,000	\$ 110,000	\$ 135,000
\$ 40,000	\$ 65,000	\$ 90,000	\$ 115,000	\$ 140,000
\$ 45,000	\$ 70,000	\$ 95,000	\$ 120,000	\$ 145,000
\$ 50,000	\$ 75,000	\$ 100,000	\$ 125,000	\$ 150,000

**DATE OF BIRTH ONLY**

MR

NOTE: Prescription Drug is NOT included in any health plan. You must be enrolled in the Prescription Drug Plan if you want this benefit.

**Choose One Option**

- New enrollment
- Addition or removal of a dependent
- No, I do not want to start this benefit
- Cancel all current coverage

If you marked number 1 or 2, mark one coverage level:

- Individual only
  - Individual plus spouse
  - Individual plus one child;
  - Individual plus two or more
- specify: \_\_\_\_\_

**PART E DENTAL PLAN (AF) UNITED CONCORDIA DENTAL PLANS**

NOTE: If you belong to an HMO or POS Plan you have dental coverage. Part E UNITED CONCORDIA DENTAL PLANS are separate plans which require an additional deduction.

**Choose One Option**

- New enrollment
- Addition or removal of a dependent
- No, I do not want to start this benefit
- Cancel all current coverage

**Choose One Plan**

- Dental Maintenance Organization-DMO
- OR
- Dental Point-of-Service (POS) Plan

**Choose One Coverage Level**

- Individual only
- Individual plus one child;
- Individual plus spouse
- Individual plus two or more people

**PART F VISION PLAN (AF)**

**Choose One Option**

- 1. New enrollment
- 2. Addition or removal of a dependent
- 3. No, I do not want to start this benefit
- 4. Cancel all current coverage

If you marked number 1 or 2, mark one coverage level:

- Individual only
  - Individual plus spouse
  - Individual plus one child;
  - Individual plus two or more
- specify: \_\_\_\_\_

**PART G PRE-TAX SPENDING ACCOUNTS HEALTH CARE AND/OR DEPENDENT CARE**

I want to set aside the following amounts in spending accounts - my deduction per paycheck (biweekly (24 pays), monthly (12 pays) or 21-pay faculty(19 pays)) (in dollars and cents): THIS IS A PRE-TAX BENEFIT AND FUNDS MUST BE WITHDRAWN BY 4/15/99.

Enroll in Health Care Spending Account

\$					
0	0	0	0	0	0
1	1	1	1	1	1
2	2	2	2	2	2
3	3	3	3	3	3
4	4	4	4	4	4
5	5	5	5	5	5
6	6	6	6	6	6
7	7	7	7	7	7
8	8	8	8	8	8
9	9	9	9	9	9

Write in dollar amount per paycheck

**REMINDER:**  
This is not a yearly deduction amount. This is the amount to be deducted per paycheck in 1998.

Enroll in Dependent Care Spending Account

\$					
0	0	0	0	0	0
1	1	1	1	1	1
2	2	2	2	2	2
3	3	3	3	3	3
4	4	4	4	4	4
5	5	5	5	5	5
6	6	6	6	6	6
7	7	7	7	7	7
8	8	8	8	8	8
9	9	9	9	9	9

Write in dollar amount per paycheck

**REMINDER:**  
This is not a yearly deduction amount. This is the amount to be deducted per paycheck in 1998 for daycare or child care expenses for children under 13.

**FOR USE ONLY**

EFFECTIVE DATE		
MO.	DAY	YR.
		9 8
0	0	0 0 0
1	1	1 1 1
2	2	2 2 2
3	3	3 3 3
4	4	4 4 4
5	5	5 5 5
6	6	6 6 6
7	7	7 7 7
8	8	8 8 8
9	9	9 9 9

HCSA  DPSA

Cancel Health Care Spending Account

Cancel Dependent Care Spending Account

**PART H PERSONAL ACCIDENT & DISMEMBERMENT (American Home Assurance Company) (AV)**

**Mark One Option:**

- 1. New enrollment—make a \$ selection
- 2. Change of benefit amount—make a \$ selection
- 3. No, I do not want to start this benefit
- 4. Cancel all current coverage

If you marked option 1 or 2, mark one coverage level:

- Employee only coverage
- Family coverage

**Choose one benefit amount:**

- \$100,000
- \$200,000
- \$300,000

**PART I EMPLOYEE SIGNATURE**

Please enroll me for the Flexible Benefits indicated on this form. I understand the benefits and limitations provided by the various plans, and I authorize the State of Maryland to make the necessary adjustments in my pay based on the choices I have made. To the extent deemed necessary by the Plan Administrator for the proper administration of my coverages, I authorize the release of all medical records and related information pertaining to me or to my dependents. The personal information provided on this enrollment form is warranted to be complete, accurate, and in accordance with Department of Budget and Management regulations. I understand that I cannot cancel or change my enrollment except during an Open Enrollment period or as the result of a change in family status permitted by Section 125 of the Internal Revenue Code.

I understand that if I have enrolled in one or both of the Pre-tax Spending Accounts, that I must file for reimbursement from those accounts by April 15, 1999 in order to avoid losing my contributions, that if any deduction is not taken that I must immediately forward my personal check for the amount of the missed contribution to the DBM Employee Benefits Division, and that my decision to deposit funds in the Spending Accounts is binding through December 31, 1998 and can only be modified if there is a qualifying change in family status as outlined in the Benefits Cost and Comparisons booklet.

I understand that the Flexible Benefits Program offered by the State is subject to modifications and changes and that the benefits I have chosen in this enrollment form are only in effect for calendar year 1998. The State of Maryland reserves the right to modify any of the benefits provided and gives no assurances, express or implied, that any coverage obtained hereunder will continue beyond calendar year 1998. I certify that neither I nor my family members are covered under another State of Maryland employee's or retiree's membership.

I UNDERSTAND THAT ENROLLMENT IN BENEFITS TO WHICH I OR MY DEPENDENTS ARE NOT ENTITLED IS CONSIDERED FRAUD. IN ALL CASES I AM RESPONSIBLE FOR THE ACCURACY OF MY BENEFITS, COVERAGE LEVELS AND DEDUCTIONS. I FURTHER UNDERSTAND THAT I WILLFULLY MISREPRESENT THE ELIGIBILITY OF MYSELF OR MY DEPENDENTS ON MY HEALTH BENEFITS APPLICATION, OR FAIL TO TAKE THE NECESSARY ACTION TO REMOVE INELIGIBLE DEPENDENTS, OR IN ANY WAY OBTAIN BENEFITS TO WHICH I AM NOT ENTITLED—MY BENEFITS WILL BE CANCELLED. I MAY BE REQUIRED TO REPAY ANY CLAIMS WHICH HAVE BEEN PAID INAPPROPRIATELY, AND I MAY FACE CHARGES FOR DISMISSAL FROM STATE SERVICE.

**NOTE: If you have any questions concerning the benefits and services that are provided by or excluded under this agreement, please contact a member service representative before signing this application.**

Is there any other health insurance coverage in which you, your spouse or any of your dependents are enrolled? Yes  No

Specify Who is Covered, Name of Insurance Company and Policy Number: \_\_\_\_\_

Your Signature *Alonzo R. Sellers*

Date *10/22/97*

Your Work Phone Number *(410) 383-5710*

Your Home Phone Number \_\_\_\_\_

**PART J AGENCY SIGNATURE - Agency Must Sign Here**

I hereby certify that the person applying for enrollment herein is employed by the Agency.

*Bernadette P. Bell*

*10 22 97*

*410 383-5750*

*410 383-5750*

Active and Satellite Employees Enrollment Form for 1993 Benefits

USE A NO. 2 PENCIL OR BLUE OR BLACK INK PEN ONLY.

Name: **ALONZO SELLERS**  
 Address: [Redacted]

Work Phone No.: (410) 363-5710  
 Home Phone No.: (410) [Redacted]  
 County of Residence: **BALTO.**

Pay Center: **COPPER**  
 Pay Cycle: **Biweekly** 21-Pay Faculty: **NO**  
 Date of Birth: [Redacted] Sex: **M**  
 Marital Status: **Married** Work 50% or more: **yes**

**Fall 1997 Open Enrollment Only**  
 The coverage listed below will continue into 1998 unless you make a change during Open Enrollment.  
 Prescription Drug: \_\_\_\_\_  
 Dental: \_\_\_\_\_  
 Vision: \_\_\_\_\_  
 Health Insurance: \_\_\_\_\_  
 PA&D Insurance: \_\_\_\_\_  
 Life Insurance: **Employee -**  
                           **Spouse -**  
                           **Children -**  
 Is your Open Enrollment address correct?    Yes    No

**PLEASE COMPLETE: (MARK ALL APPROPRIATE OVALS.)**

I work full-time or 50% or more of the normal week:  Yes     No

I work **40** hrs. per week

Pay Center:  Central Payroll     University of MD     Satellite (specify): \_\_\_\_\_

I am paid:  Biweekly     Monthly

I am 21-Pay Faculty:  Yes     No

Sex:  Male     Female

Marital Status:  Single     Married     Separated     Divorced     Widowed

**EMPLOYEE STATUS**

Open Enrollment

New Employee. Entry on duty date: **8/13/97**

Return from leave of absence. Date: \_\_\_\_\_

Employee requesting change due to change in family status

Employee ineligible (e.g., change to part-time less than 50%)

**ENROLLMENT/CHANGE ACTION REQUESTED**

New enrollment (employee marked status 1 or 2 above):

Change in family status (status 3 above)

A Add spouse or dependent because of:

Marriage. Date: \_\_\_\_\_

Birth/Adoption/Appointed legal guardian. Date: \_\_\_\_\_

Resume student status. Date: \_\_\_\_\_

Other: \_\_\_\_\_

B Remove spouse or dependent because of:

Divorce/Legal separation. Date: \_\_\_\_\_

Death of: \_\_\_\_\_ Date: \_\_\_\_\_

Dependent not eligible—List in Part C below.

C Other Change: \_\_\_\_\_

Cancel all coverage—no longer eligible for benefits — explain why: \_\_\_\_\_

**AGENCY CODE**  
 Must be completed by Agency

3	6	0	2	2	7
0	0	0	0	0	0
1	1	1	1	1	1
2	2	2	2	2	2
3	3	3	3	3	3
4	4	4	4	4	4
5	5	5	5	5	5
6	6	6	6	6	6
7	7	7	7	7	7
8	8	8	8	8	8
9	9	9	9	9	9

**SOCIAL SECURITY NUMBER**

0	0	0	0	0	0	0	0	0	0	0	0
[Redacted]											
[Redacted]											
[Redacted]											
[Redacted]											
[Redacted]											
[Redacted]											
[Redacted]											
[Redacted]											
[Redacted]											

**DATE OF BIRTH**

MO.	DAY	YR.
[Redacted]	[Redacted]	[Redacted]

**PART B MEDICAL PLAN (SELECT ONE PLAN ONLY). Out-of-State Residents (beyond 25 miles) may choose BCBSM PPO ONLY.**

**Choose One Option**

New Enrollment or Change of Plan

Addition or removal of a dependent

No, I do not want to start this benefit

Cancel all current medical plan coverage (Indicate below which plan you are cancelling)

If you or a dependent have Medicare, write in name, Medicare number, effective date of Medicare and coverage level. \_\_\_\_\_

**If you marked number 1 or 2, mark one coverage level:**

Individual only

Individual plus one child; specify: \_\_\_\_\_

Individual plus spouse

Individual plus two or more

End Stage Renal Disease (ESRD) (Must have Medicare A & B)

**For DBM use only**  
 5 6 7 8 9 10 11

Fill in ONE oval ONLY for your medical plan:  
 I UNDERSTAND THAT IF I LIVE OUT OF THE STATE OF MARYLAND (BY MORE THAN 25 MILES) I MUST ENROLL IN BCBSM PPO PLAN ONLY.

Out-of-State PPO Plan	OR	In-State PPO Plans Available by Region	OR	In-State POS Plans Available in All Regions	OR	In-State HMO Plans - Check with HMO plan to confirm if it serves your area.
BCBSM PPO X422		Region 1—BCBSM PPO C422 Region 2—MLH Eagle PPO S492 Region 3—MLH Eagle PPO E492 Region 4—MLH Eagle PPO W492		<input checked="" type="radio"/> BCBSM—Blue Plus POS 581 <input type="radio"/> M.D. IPA Preferred POS 531 <input type="radio"/> NYL Care POS 651		<input type="checkbox"/> Freestate HMO 470 <input type="checkbox"/> George Washington University HMO 270 <input type="checkbox"/> Kaiser HMO 560 <input type="checkbox"/> NYL Care HMO 570 <input type="checkbox"/> Optimum Choice, Inc. HMO 640 <input type="checkbox"/> Prudential HMO 370 <input type="checkbox"/> United Healthcare (Chesapeake) HMO 460
No dental coverage included under PPO		No dental coverage included under PPO		Dental coverage is included under POS and HMO plans		

Prescription Drug coverage not included in any health plan

**PART C DEPENDENT INFORMATION PLEASE PRINT CLEARLY**

THE FOLLOWING IS RESERVED FOR DEPENDENT INFORMATION. PLEASE MAKE ANY CHANGES TO YOUR DEPENDENT FILE BELOW. YOU MAY USE THIS SECTION FOR ADDITIONS (A), DELETIONS (D), OR CHANGES (C) TO YOUR EXISTING HEALTH BENEFITS FILE. (NEW EMPLOYEES COMPLETE THIS SECTION IN FULL FOR YOUR DEPENDENTS.) PLEASE PRINT. DO NOT TYPE. COMPLETE ALL INFORMATION IF AN ENTRY IS MADE.

A/C/D	DEP. CODE	LAST NAME	FIRST NAME	M.I.	SEX	BIRTH DATE	RELATIONSHIP	SOCIAL SECURITY NO.	STATUS
A	C								
A	C								
A	C								
A	C								

STATE OF MARYLAND  
 DEPARTMENT OF BUDGET AND MANAGEMENT  
 EMPLOYEE BENEFITS DIVISION  
 301 W. Preston Street, Room 510  
 Baltimore, Maryland 21201-2370

5716

36.02.27  
 ALONZO N SELLERS

WOODLAWN MD 21207 DUE DATE 12/11/97

**ACTIVE EMPLOYEE POST-OPEN ENROLLMENT BENEFITS CONFIRMATION STATEMENT**

Based on the latest form you submitted during the Fall 1997 Open Enrollment, your benefits as of January 1, 1998 will be:

<u>PLAN</u>	<u>ENROLLMENT</u>		<u>AMOUNT DEDUCTED FROM YOUR CHECK</u>
PRESCRIPTION/DRUG	YES	INDIVIDUAL ONLY	\$ 4.73
VISION PLAN	YES	INDIVIDUAL ONLY	\$ .00
DENTAL PLAN	NO		
PERS ACC/DIS PLAN	NO		
BCBSM BLUE PLUS - POS	YES	INDIVIDUAL ONLY	\$ 13.27
LIFE INSURANCE	NO	EMPLOYEE	
	NO	SPOUSE	
	NO	CHILDREN	
HLTH CARE SPEND/ACCT	NO		
DEPEND CARE SPEND/ACCT	NO		

\*\*\*The dependents listed on your benefits records for 1998 are:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>M I</u>	<u>RELATIONSHIP</u>	<u>S X</u>	<u>BIRTH DATE</u>	<u>DEPENDENT SS NO.</u>
----------------------	-----------------------	----------------	---------------------	----------------	-----------------------	-----------------------------

\*\*\* NO DEPENDENT RECORD FOUND \*\*\*

*A.S.*

**PLEASE GIVE THIS NOTICE IMMEDIATE ATTENTION !!!  
 IMPORTANT:  
 TURN THIS PAGE OVER FOR ADDITIONAL INFORMATION**

MPIA 15 459 745

# COPPIN STATE COLLEGE

Office of Human Resources

Phone No. 383-5757



Fax No. 523-2580

---

TO: Mr. Alonzo Sellers

FROM: Linda Harvey, Human Resources

DATE: January 26, 1998

SUBJECT: **Contractual Employees' Leave Balances**

---

As of December 17, 1997 you have **3** sick day(s) and **3** annual day(s) remaining. If you have used any sick or annual leave since December 17, 1997, it has not been recorded for this report and you should deduct it from your balance. You must use your leave before your contract ends, as it **will not carry over** to another contract period.

If you have any concerns regarding your sick leave or annual leave balances, please contact me at 383-5757.

cc: Ms. Darlene Webb

REASON CODE **Increment**  
 DEPARTMENT NAME **Coppin State College**

01 STATUS **ALLEN**  
 03 EMPLOYEE STATUS **IA**  
 04 CLASS **9012**  
 CLASS TITLE **URS NONEXEMPT**

05 SOCIAL SECURITY **[REDACTED]**  
 06 LAST NAME **SELLERS**  
 07 FIRST NAME **ALONZO**  
 08 INIT. **M**  
 09 RACE **2**  
 10 SEX **M**  
 11 BIRTH DATE **[REDACTED]**  
 COUNTY **11**

12 RES. **31**  
 13 EMP. **[REDACTED]**  
 14 AGENCY CITY **BALTIMORE CITY**  
 15 AGENCY STATE **MD**  
 16 SALARY **24393**  
 17 PCT. EMPLOY **100**  
 18 DAYS PER PAY / PAYS PER YEAR **10-26**  
 19 NORMAL PAY PERIOD HRS. **80.0**  
 20 SUB. PROG. **000**  
 21 PAYROLL **1**  
 22 STARS SUBSIDIARY

23 STAFF POSITION **[REDACTED]**  
 24 CHECK ONE **10-21** **10-26** **12-26**  
**14-26** **30-12**  
 25 PREVIOUS PIN NO. **07**  
 26 INC. MO. **07**  
 27 INC. YR. **97**  
 28 ENTRY ON DUTY **08-13-97**  
 29 OBJECT CODE **000**  
 30 CK. DIST. **10**  
 31 RET. SYS. **06-27-74**  
 32 DATE POS. EST. **06-27-74**  
 33 EXP. DATE TE/EMCE

34 UNEMP. INS. **[REDACTED]**  
 35 FUND CODES **100 01 00 00**  
 36 FUNDING PERCENTAGES **100 000 000**  
 37 AGENCY CODE **240277001**  
 38 BARGAINING STATUS **NA**  
 39 OVER. IND. **[REDACTED]**

40 VET. **2**  
 41 EFFECTIVE DATE **08-13-97**  
 42 REV. **Y**  
 43 STAFF POSITION **[REDACTED]**

44 SIGNATURE OF POINTING AUTHORITY **[REDACTED]**  
 45 AGENCY PRIME CONTACT (PLEASE PRINT OR TYPE) NAME AND PHONE NO. **Valerie A. Bell (410) 383-5757**

46 FINANCIAL AGENCY CHANGE   
 47 AUTHORIZED PERCENT CHANGE   
 48 ABOLISH POSITION

49 POSITION ACTION/JUSTIFICATION/EXPLANATION  
 THE UNIVERSITY OF MARYLAND SYSTEM  
 [REDACTED]

50 BUDGET & MANAGEMENT USE ONLY  
 APPROVED  
 DISAPPROVED  
 B.A. DATE  
 C.B.A. DATE

51 AUTHORIZING CODE AND TITLE  
 52 AUTHORIZING SIGNATURE

O.H.R. USE ONLY

PERSONNEL PAYROLL CHANGE FORM

PIN # 041461

PAY PLAN \_\_\_\_\_

PAYROLL # \_\_\_\_\_

SOCIAL SECURITY NO. [REDACTED]

NAME: Alonzo Sellers

CLASSIFICATION: Maintenance Aide I CODE \_\_\_\_\_

PROGRAM: 007 FUND : 01 PROGRAM CHANGE: \_\_\_\_\_ FUND CHANGE: \_\_\_\_\_

SALARY: PRESENT \$ 19,291 NEW \$ 19,476

PERSONNEL ACTION: Increment after completion of probation

EFFECTIVE DATE: 02/13/98 CHARGE CODE: \_\_\_\_\_

DEPARTMENT: Facilities

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Valerie A. Bell  
(Signature)

March 3, 1998  
(Date)

03-03-90

01  
 042401

COMMENTS

DEPARTMENT NAME

Coppin State College

REASON CODE

Increment Adjustment

01 POSITION STATUS	03 EMPLOYEE STATUS	04 CLASS	CLASS TITLE

05 SOCIAL SECURITY	06 LAST NAME	07 FIRST NAME	08 INIT.	09 RACE	10 SEX	11 BIRTH DATE	COUNTY
	SELLERS	ALENZO			M		

12 RES.	13 COUNTY	14 GRADE	15 STEP	16 SALARY	SAL. TYPE	17 PCT. EMPLOY	18 DAYS PER PAY / PAYS PER YEAR	19 NORMAL PAY PERIOD HRS.	20 SUB PROG.	21 PAYROLL	22 STARS SUBSIDIARY	23 STARS
32				19476	S	100	10-26	80.0	000	1		

24 CHECK ONE	25 PREVIOUS PIN NO.	26 INC. MO.	27 INC. YR.	28 ENTRY ON DUTY	29 OBJECT CODE	30 CK. DIST.	31 RET. SYS.	32 DATE POS. EST.	33 EXP. DATE TE/EMCE	34 UNEMP. INS.
10-21		07	97	08-13-97	000		10	08-27-75		

35 FUND CODES	36 AGENCY CODE	37 FUNDING PERCENTAGES	38 AGENCY CODE	NOTE: CHANGES TO BOX 35 OR CHANGES IN FINANCIAL AGENCY IN BOX 38 REQUIRE BUDGET APPROVAL BELOW	48 BARGAINING STATUS	49 OVERSIGHT
01 00 00		100 000 000				

40 VET	41 EFFECTIVE DATE	42 REV.	43 STARS
	07-13-93	X	

SIGNATURE OF AUTHORITY	AGENCY PRIME CONTACT (PLEASE PRINT OR TYPE) NAME AND PHONE NO.
Valerie A. Bell	Valerie A. Bell (410) 383-5757

FINANCIAL AGENCY CHANGE  AUTHORIZED PERCENT CHANGE  ABOLISH POSITION

POSITION ACTION/JUSTIFICATION/EXPLANATION

Increment adjustment for 1990

SALEY T. BARRON

25000 MARS TURNER

DOB APPROVAL NOT REQUIRED

BUDGET & MANAGEMENT USE ONLY	APPROVED <input type="checkbox"/>	DISAPPROVED <input type="checkbox"/>	B.A. DATE	C.B.A. DATE	DBM AUTH. SIGNATURE	DATE

CLASSIFICATION CERTIFICATION	AUTHORIZED CODE AND TITLE	AUTHORIZING SIGNATURE

O.H.R. USE ONLY

SERIAL NO.

PERSONNEL PAYROLL CHANGE FORM

PIN # 041461

PAY PLAN \_\_\_\_\_

PAYROLL # \_\_\_\_\_

SOCIAL SECURITY NO.                     

NAME: Alonzo Sellers

CLASSIFICATION: Maintenance Aide I CODE \_\_\_\_\_

PROGRAM: 007 FUND : 01 PROGRAM CHANGE: \_\_\_\_\_ FUND CHANGE: \_\_\_\_\_

SALARY: PRESENT \$ 19,476 NEW \$ 19,963

PERSONNEL ACTION: Increment Adjustment

EFFECTIVE DATE: 02/13/98 CHARGE CODE: \_\_\_\_\_

DEPARTMENT: Facilities

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Valerie A. Bell  
(Signature)

March 16, 1998  
(Date)

# COPPIN STATE

## C O L L E G E

Office of Human Resources

July 13, 1998

Mr. Alonzo Sellers

Baltimore, MD 21207

Dear Mr. Sellers:

This is to inform you that effective July 1, 1998, your salary will be \$21,362. It includes a cost of living adjustment (COLA) of \$900 and a one (1) step merit increase. Effective January 1, 1999, you will receive an additional COLA of \$375.

If you have questions about your salary, please call the Office of Human Resources at Extension 5757.

Sincerely,



Valerie A. Bell  
Director, Human Resources

VAB/brb



REASON CODE **COLA & Increment**  
 DEPARTMENT NAME **Coppin State College**

01 STATUS **1111**  
 03 EMPLOYEE STATUS **1A**  
 04 CLASS **9011** CLASS TITLE **UPS NONEXEMPT**  
 06 LAST NAME **WELLES**  
 07 FIRST NAME **ALONZO**  
 08 INIT. **N** 09 RACE **2** 10 SEX **M**  
 11 BIRTH DATE **[REDACTED]** 12 RES. **JA** 13 EMP. COUNTY **BALTIMORE CITY**

14 GRADE **5990** 15 STEP **0** 16 SALARY **19903** 17 PCT. EMPLOY **100** 18 DAYS PER PAY / PAYS PER YEAR **10-20**  
 19 NORMAL PAY PERIOD HRS. **6000** 20 SUB PROG. **000** 21 PAYROLL **1** 22 STARS SUBSIDIARY  
 23 STATE **MD** 24 CHECK ONE  10-21  10-25  12-25  14-25  30-12

25 PREVIOUS AGENCY CODE **00** 25 PREVIOUS PIN NO. **00** 26 INC. MO. **07** 27 INC. YR. **97** 28 ENTRY ON DUTY **08-13-97** 29 OBJECT CODE **000** 30 OK. DIST. **10** 31 RET. SYS. **06-27-75** 32 DATE POS. EST. **06-27-75** 33 EXP. DATE TE/MCE **06-27-75** 34 UNEMP. INS. **00**

35 FUND CODES **100 01 00 00** 36 FUNDING PERCENTAGES **100 000 000** 37 AGENCY CODE **300227007** 38 AGENCY CODE **000227007**  
 NOTE: CHANGES TO BOX 35 OR CHANGES IN FINANCIAL AGENCY IN BOX 38 REQUIRE BUDGET APPROVAL BELOW  
 39 BARGAINING STATUS **NA** 40 OVERSIGHT INDICATOR **00**

41 LAST PERSONNEL ACTION TAKEN THIS POSITION **SAL ADJ UPS CORR** 40 VET **7** 41 EFFECTIVE DATE **02-13-90** 42 REV. **Y** 43 ST. **00**

SIGNATURE OF POINTING AUTHORITY **[Signature]** DATE **03/20/90**  
 AGENCY PRIME CONTACT (PLEASE PRINT OR TYPE) NAME AND PHONE NO. **Valerie A. Bell 410-383-5757**

FINANCIAL AGENCY CHANGE  AUTHORIZED PERCENT CHANGE  ABOLISH POSITION

POSITION ACTION/JUSTIFICATION/EXPLANATION  
**CITY OF MARYLAND SYSTEM**  
**DBM APPROVAL NOT REQUIRED**

BUDGET & MANAGEMENT USE ONLY  
 APPROVED  
 DISAPPROVED  
 B.A. DATE  
 C.B.A. DATE  
 DBM AUTH. SIGNATURE  
 DATE

CLASSIFICATION CERTIFICATION  
 AUTHORIZED CODE AND TITLE  
 AUTHORIZING SIGNATURE

O.H.R. USE ONLY

SERIAL NO. **63175**

**PERSONNEL PAYROLL CHANGE FORM**

**PIN: 041461**

**SOCIAL SECURITY #:** [REDACTED]

**NAME: Alonzo Sellers**

**CLASSIFICATION: Maintenance Aide I** ✓

**PROGRAM: 7      FUND: 1      PROGRAM CHANGE:      FUND CHANGE:**

**PRESENT SALARY: 19,963      NEW SALARY: 21,362** ✓✓

**EFFECTIVE DATE: 07-01-98      CHARGE CODE:**

**DEPARTMENT: Facilities**

**PERSONNEL ACTION: COLA & Increment** ✓

**COMMENTS:**

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Valerie A. Bell  
(Signature)

6-11-98  
(Date)

**PERSONNEL PAYROLL CHANGE FORM**

PIN: 041461

SOCIAL SECURITY # [REDACTED]

NAME: **Alonzo Sellers**

CLASSIFICATION: **Maintenance Aide I**

PROGRAM: 7      FUND: 1      PROGRAM CHANGE:      FUND CHANGE:

PRESENT SALARY: 21,362      NEW SALARY: 21,737

EFFECTIVE DATE: 01-01-99      CHARGE CODE:

PERSONNEL ACTION:      COLA

DEPARTMENT: **Facilities**

COMMENTS:

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Valerie A. Bell  
(Signature)

1/25/99  
(Date)

PART K, Continued

**PERSONAL DATA FOR LIFE INSURANCE**

Name: **SELLERS ALONZO N**

**AGENCY CODE**  
Must be completed by Agency

3	6	0	2	2	7
0	0	0	0	0	0
1	1	1	1	1	1
2	2	2	2	2	2
3	3	3	3	3	3
4	4	4	4	4	4
5	5	5	5	5	5
6	6	6	6	6	6
7	7	7	7	7	7
8	8	8	8	8	8
9	9	9	9	9	9

**SOCIAL SECURITY NUMBER**

0	0	0	0	0	0	0	0	0	0
1	1	1	1	1	1	1	1	1	1
2	2	2	2	2	2	2	2	2	2
3	3	3	3	3	3	3	3	3	3
4	4	4	4	4	4	4	4	4	4
5	5	5	5	5	5	5	5	5	5
6	6	6	6	6	6	6	6	6	6
7	7	7	7	7	7	7	7	7	7
8	8	8	8	8	8	8	8	8	8
9	9	9	9	9	9	9	9	9	9

I have read the announcement describing the Contributory Group Life Insurance Program and indicate my coverage selection(s) below.

**IF YOU CHOOSE AN AMOUNT GREATER THAN \$50,000 FOR EMPLOYEE AND GREATER THAN \$25,000 FOR SPOUSE OR CHILDREN, A STATEMENT OF HEALTH MUST FIRST BE SUBMITTED AND APPROVED BY THE LIFE INSURANCE CARRIER BEFORE THE POLICY WILL BE IN EFFECT.**

**SECTION 1: EMPLOYEE INSURANCE**

Mark One Option:

- Yes, I want to enroll as a new enrollee in Life Insurance. Make a \$ selection at right.
- Yes, I am currently enrolled and making a change. Make a \$ selection at right.
- No, I do not want to start this benefit.
- Cancel Life Insurance

\$ 10,000     \$ 20,000     \$ 30,000     \$ 40,000     \$ 50,000

STOP - If you choose a greater amount than \$50,000, you must fill out a Life Insurance Statement of Health for yourself.

\$ 60,000     \$ 110,000     \$ 160,000     \$ 210,000     \$ 260,000  
 \$ 70,000     \$ 120,000     \$ 170,000     \$ 220,000     \$ 270,000  
 \$ 80,000     \$ 130,000     \$ 180,000     \$ 230,000     \$ 280,000  
 \$ 90,000     \$ 140,000     \$ 190,000     \$ 240,000     \$ 290,000  
 \$ 100,000     \$ 150,000     \$ 200,000     \$ 250,000     \$ 300,000

DEB USE ONLY  
MR

**SECTION 2: SPOUSE INSURANCE**

NOTE: You cannot enroll your family members unless you, the employee, are enrolled. You cannot select an amount for your dependents greater than 50% of the amount selected for yourself.

Mark One Option:

- I currently have life insurance on my spouse and am making a change. Make a \$ selection.
- Having selected life insurance for myself, I wish to have life insurance on my spouse. Make a \$ selection.
- No, I do not want to start life insurance on my spouse.
- Cancel life insurance on spouse.

Spouse's Age As of 1/1/99

\$ 5,000     \$ 10,000     \$ 15,000     \$ 20,000     \$ 25,000

0	0
1	1
2	2
3	3
4	4
5	5
6	6
7	7
8	8
9	9

STOP - If you choose a greater amount than \$25,000, you must fill out a Life Insurance Statement of Health for your spouse.

\$ 30,000     \$ 55,000     \$ 80,000     \$ 105,000     \$ 130,000  
 \$ 35,000     \$ 60,000     \$ 85,000     \$ 110,000     \$ 135,000  
 \$ 40,000     \$ 65,000     \$ 90,000     \$ 115,000     \$ 140,000  
 \$ 45,000     \$ 70,000     \$ 95,000     \$ 120,000     \$ 145,000  
 \$ 50,000     \$ 75,000     \$ 100,000     \$ 125,000     \$ 150,000

DEB USE ONLY  
MR

**SECTION 3: CHILDREN INSURANCE**

Mark One Option:

- I currently have life insurance on my child(ren) and am making a change. Make a \$ selection.
- Having selected life insurance for myself, I wish to have life insurance on my child(ren). Make a \$ selection.
- No, I do not want to start life insurance on my child(ren).
- Cancel life insurance on child(ren).

\$ 5,000     \$ 10,000     \$ 15,000     \$ 20,000     \$ 25,000

STOP - If you choose a greater amount than \$25,000, you must fill out a Life Insurance Statement of Health for each covered child.

\$ 30,000     \$ 55,000     \$ 80,000     \$ 105,000     \$ 130,000  
 \$ 35,000     \$ 60,000     \$ 85,000     \$ 110,000     \$ 135,000  
 \$ 40,000     \$ 65,000     \$ 90,000     \$ 115,000     \$ 140,000  
 \$ 45,000     \$ 70,000     \$ 95,000     \$ 120,000     \$ 145,000  
 \$ 50,000     \$ 75,000     \$ 100,000     \$ 125,000     \$ 150,000

DEB USE ONLY  
MR

**PART D PRESCRIPTION DRUG PLAN (AH)**

NOTE: Prescription Drug is NOT included in any health plan. You must be enrolled in the Prescription Drug Plan if you want this benefit.

**Choose One Option**

- 1  New enrollment
- 2  Addition or removal of a dependent
- 3  No, I do not want to start this benefit
- 4  Cancel all current coverage

If you marked number 1 or 2, mark one coverage level:

- Individual only
- Individual plus spouse
- Individual plus one child; specify: \_\_\_\_\_
- Individual plus two or more

**PART E DENTAL PLAN (AP) (UNITED CONCORDIA DENTAL PLANS)**

NOTE: If you belong to an HMO or POS Plan you have dental coverage. Part E UNITED CONCORDIA DENTAL PLANS are separate plans which require an additional deduction. This section is not for your dental coverage under an HMO or POS plan.

**Choose One Option**

- 1  New enrollment
- 2  Addition or removal of a dependent
- 3  No, I do not want to start this benefit
- 4  Cancel all current coverage

**Choose One Plan**

- Dental Maintenance Organization-DMO
- OR
- Dental Point-of-Service (POS) Plan

**Choose One Coverage Level**

- Individual only
- Individual plus one child; specify: \_\_\_\_\_
- Individual plus spouse
- Individual plus two or more people

**PART F VISION PLAN (AF)**

**Choose One Option**

- 1  New enrollment
- 2  Addition or removal of a dependent
- 3  No, I do not want to start this benefit
- 4  Cancel all current coverage

If you marked number 1 or 2, mark one coverage level:

- Individual only
- Individual plus spouse
- Individual plus one child; specify: \_\_\_\_\_
- Individual plus two or more

**PART G PRE-TAX SPENDING ACCOUNTS HEALTH CARE AND/OR DEPENDENT CARE**

YOU MUST COMPLETE PART G IF YOU WANT A SPENDING ACCOUNT IN 1999.

I want to set aside the following amounts in spending accounts -

my deduction per paycheck (biweekly (24 pays), monthly (12 pays) or 21-pay faculty(19 pays)) (in dollars and cents):

THIS IS A PRE-TAX BENEFIT AND FUNDS MUST BE WITHDRAWN BY 4/15/2000.

Enroll in Health Care Spending Account

Enroll in Dependent Care Spending Account

\$ 

0	0	0	0	0
1	1	1	1	1
2	2	2	2	2
3	3	3	3	3
4	4	4	4	4
5	5	5	5	5
6	6	6	6	6
7	7	7	7	7
8	8	8	8	8
9	9	9	9	9

Write in dollar amount per paycheck

**REMINDER:**

This is not a yearly deduction amount. This is the amount to be deducted per paycheck in 1999.

\$ 

0	0	0	0	0
1	1	1	1	1
2	2	2	2	2
3	3	3	3	3
4	4	4	4	4
5	5	5	5	5
6	6	6	6	6
7	7	7	7	7
8	8	8	8	8
9	9	9	9	9

Write in dollar amount per paycheck

**REMINDER:**

This is not a yearly deduction amount. This is the amount to be deducted per paycheck in 1999 for daycare or child care expenses for children under 13.

Cancel Health Care Spending Account

Cancel Dependent Care Spending Account

**DBM USE ONLY**

EFFECTIVE DATE		
MO.	DAY	YR.
		99
0	0	0
1	1	1
2	2	2
3	3	3
4	4	4
5	5	5
6	6	6
7	7	7
8	8	8
9	9	9

HCSA     DPSA

**PART H PERSONAL ACCIDENT & DISMEMBERMENT (American Home Assurance Company) (AV)**

**Mark One Option:**

- 1  New enrollment—make a \$ selection
- 2  Change of benefit amount—make a \$ selection
- 3  No, I do not want to start this benefit
- 4  Cancel all current coverage

If you marked option 1 or 2, mark one coverage level:

- Employee only coverage
- Family coverage

Choose one benefit amount:

- \$100,000
- \$200,000
- \$300,000

**PART I EMPLOYEE SIGNATURE**

Please enroll me for the Flexible Benefits indicated on this form. I understand the benefits and limitations provided by the various plans, and I authorize the State of Maryland to make the necessary adjustments in my pay based on the choices I have made. To the extent deemed necessary by the Plan Administrator for the proper administration of my coverages, I authorize the release of all medical records and related information pertaining to me or to my dependents. The personal information provided on this enrollment form is warranted to be complete, accurate, and in accordance with Department of Budget and Management regulations. I understand that I cannot cancel or change my enrollment except during an Open Enrollment period or as the result of a change in family status permitted by Section 125 of the Internal Revenue Code.

I understand that if I have enrolled in one or both of the Pre-tax Spending Accounts, that I must file for reimbursement from those accounts by April 15, 2000 in order to avoid losing my contributions, that if any deduction is not taken that I must immediately forward my personal check for the amount of the missed contribution to the DBM Employee Benefits Division, and that my decision to deposit funds in the Spending Accounts is binding through December 31, 1999 and can only be modified if there is a qualifying change in family status as outlined in the Benefits Cost and Comparisons booklet.

I understand that the Flexible Benefits Program offered by the State is subject to modifications and changes and that the benefits I have chosen in this enrollment form are only in effect for calendar year 1999. The State of Maryland reserves the right to modify any of the benefits provided and gives no assurances, express or implied, that any coverage obtained hereunder will continue beyond calendar year 1999. I certify that neither I nor my family members are covered under another State of Maryland employee's or retiree's membership.

I UNDERSTAND THAT ENROLLMENT IN BENEFITS TO WHICH I OR MY DEPENDENTS ARE NOT ENTITLED IS CONSIDERED FRAUD. IN ALL CASES I AM RESPONSIBLE FOR THE ACCURACY OF MY BENEFITS, COVERAGE LEVELS AND DEDUCTIONS. I FURTHER UNDERSTAND THAT IF I WILLFULLY MISREPRESENT THE ELIGIBILITY OF MYSELF OR MY DEPENDENTS ON MY HEALTH BENEFITS APPLICATION, OR FAIL TO TAKE THE NECESSARY ACTION TO REMOVE INELIGIBLE DEPENDENTS, OR IN ANY WAY OBTAIN BENEFITS TO WHICH I AM NOT ENTITLED—MY BENEFITS WILL BE CANCELLED. I MAY BE REQUIRED TO REPAY ANY CLAIMS WHICH HAVE BEEN PAID INAPPROPRIATELY, AND I MAY FACE CHARGES FOR DISMISSAL FROM STATE SERVICE.

**NOTE: If you have any questions concerning the benefits and services that are provided by or excluded under this agreement, please contact a member service representative before signing this application.**

Is there any other health insurance coverage in which you, your spouse or any of your dependents are enrolled?  Yes  No

Specify Who is Covered, Name of Insurance Company and Policy Number: \_\_\_\_\_

our Signature \_\_\_\_\_ Date / / ( ) ( ) Your Work Phone Number \_\_\_\_\_ Your Home Phone Number \_\_\_\_\_

**PART J AGENCY SIGNATURE - Agency Must Sign Here**

I hereby certify that the person applying for enrollment hereon is employed by the Agency.

X Agency Signature \_\_\_\_\_ Date / / ( ) ( ) Work Phone Number (Ext.) \_\_\_\_\_ Department \_\_\_\_\_

MPIA 15 459 756

State of Maryland Department of General Services  
 Active and Satellite Employees Enrollment Form for 1999 Benefits

Right Mark Wrong Marks  
 USE A NO. 2 PENCIL ONLY.

**PART A PERSONAL DATA**

Name: **SELLERS ALONZO N**  
 Address: **6505 GILMORE ST WOODLAWN MD 21207**  
 Work Phone No.: \_\_\_\_\_  
 Home Phone No.: \_\_\_\_\_  
 County of Residence: \_\_\_\_\_  
 Pay Center: **CENTRAL PAYROLL**  
 Pay Cycle: **BI-WEEKLY** 21-Pay Faculty: **NO**  
 Date of Birth: **11/01/58** Sex: **M**  
 Marital Status: **MARRIED** Work 50% or more: **YES**

**Fall 1998 Open Enrollment Only**  
 The coverage listed below will continue into 1999 unless you make a change during Open Enrollment. You must complete Part G if you want a Spending Account in 1999.  
 Prescription Drug: **YES INDIVIDUAL**  
 Dental: **NO**  
 Vision: **YES INDIVIDUAL**  
 Health Insurance: **YES BCBSM BLUE PLUS POS INDIVIDUAL**  
 PA&D Insurance: **NO**  
 Life Insurance: **Employee - NO Spouse - Children -**

**PLEASE COMPLETE: (MARK ALL APPROPRIATE OVALS.)**  
 I work full-time or 50% or more of the normal week: Yes  No   
 Pay Center: C  Central Payroll U  University of MD S  Satellite (specify):  
 I am paid: B  Biweekly M  Monthly  
 I am 21-Pay Faculty: Yes  No   
 Sex: M  Male F  Female  
 Marital Status: S  Single M  Married L  Separated D  Divorced W  Widowed

**EMPLOYEE STATUS**  
 0  Open Enrollment  
 1  New Employee. Entry on duty date: \_\_\_\_\_  
 2  Return from leave of absence. Date: \_\_\_\_\_  
 3  Employee requesting change due to change in family status  
 4  Employee ineligible (e.g., change to part-time less than 50%)

**ENROLLMENT/CHANGE ACTION REQUESTED**  
 New enrollment (employee marked status 1 or 2 above):  
 Change in family status (status 3 above):  
 A  Add spouse or dependent because of:  
 Marriage. Date: \_\_\_\_\_  
 Birth/Adoption/Appointed legal guardian. Date: \_\_\_\_\_  
 Resume student status. Date: \_\_\_\_\_  
 Other: \_\_\_\_\_  
 B  Remove spouse or dependent because of:  
 Divorce/Legal separation. Date: \_\_\_\_\_  
 Death of: \_\_\_\_\_ Date: \_\_\_\_\_  
 C  Dependent not eligible—List in Part C below.  
 C  Other Change:  
 Cancel all coverage—no longer eligible for benefits—explain why: \_\_\_\_\_

**360227**  

AGENCY CODE Must be completed by Agency	SOCIAL SECURITY NUMBER	DATE OF BIRTH		
		MO.	DAY	YR.
3 6 0 2 2 7				
0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0			
1 1 1 1 1 1				
2 2 2 2 2 2				
3 3 3 3 3 3				
4 4 4 4 4 4				
5 5 5 5 5 5				
6 6 6 6 6 6				
7 7 7 7 7 7				
8 8 8 8 8 8				
9 9 9 9 9 9				

**PART B MEDICAL PLAN (SELECT ONE PLAN ONLY). Out-of-State Residents (beyond 25 miles) may choose BCBSM PPO ONLY.**

**Choose One Option**  
 1  New Enrollment or Change of Plan  
 2  Addition or removal of a dependent  
 3  No, I do not want to start this benefit  
 4  Cancel all current medical plan coverage (indicate below which plan you are cancelling)  
 If you or a dependent have Medicare, write in name, Medicare number, effective date of Medicare and coverage level. \_\_\_\_\_  
**If you marked number 1 or 2, mark one coverage level:**  
 Individual only  
 Individual plus one child; specify: \_\_\_\_\_  
 Individual plus spouse  
 Individual plus two or more  
 End Stage Renal Disease (ESRD) (Must have Medicare A & B)  
**For DBM use only**  
 5 6 7 8 9 10

Fill in **ONE** oval **ONLY** for your medical plan:  
**I UNDERSTAND THAT IF I LIVE OUT OF THE STATE OF MARYLAND (BY MORE THAN 25 MILES) I MUST ENROLL IN BCBSM PPO PLAN ONLY.**

Out-of-State PPO Plan	OR	In-State PPO Plans Available by Region	OR	In-State POS Plans Available in All Regions	OR	In-State HMO Plans - Check with HMO plan to confirm if it serves your area.
BCBSM PPO X422		<input type="radio"/> Region 1—BCBSM PPO C422 <input type="radio"/> Region 2—MLH Eagle PPO S492 <input type="radio"/> Region 3—MLH Eagle PPO E492 <input type="radio"/> Region 4—MLH Eagle PPO W492		<input type="radio"/> BCBSM—Blue Plus POS 581 <input type="radio"/> M.D. IPA Preferred POS 531 <input type="radio"/> NYL Care POS 651		<input type="radio"/> Freestate HMO 470 <input type="radio"/> George Washington University HMO 270 <input type="radio"/> Kaiser HMO 560 <input type="radio"/> NYL Care HMO 570 <input type="radio"/> Optimum Choice, Inc. HMO 640 <input type="radio"/> Prudential HMO 370 <input type="radio"/> United Healthcare (Chesapeake) HMO 460

No dental coverage included under PPO      No dental coverage included under PPO      Dental coverage is included under POS and HMO plans  
 Prescription Drug coverage not included in any medical plan

**PART C DEPENDENT INFORMATION PLEASE PRINT CLEARLY**

THE FOLLOWING IS RESERVED FOR DEPENDENT INFORMATION. PLEASE MAKE ANY CHANGES TO YOUR DEPENDENT FILE BELOW. YOU MAY USE THIS SECTION FOR ADDITIONS (A), DELETIONS (D), OR CHANGES (C) TO YOUR EXISTING HEALTH BENEFITS FILE. (NEW EMPLOYEES COMPLETE THIS SECTION IN FULL FOR YOUR DEPENDENTS.)  
 PLEASE PRINT. DO NOT TYPE. COMPLETE ALL INFORMATION IF AN ENTRY IS MADE. DRAW A LINE FROM THE A/C/D BUBBLE TO THE NAME.

A/C/D	DEP. CODE	LAST NAME	FIRST NAME	M.I.	SEX	BIRTH DATE	RELATIONSHIP	SOCIAL SECURITY NO.	ST
A C D									
A C D									
A C D									
A C D									
A C D									

MP/A 15 459 757

Coppin State College  
Department of Facilities  
(410) 383-5715

February 5, 1996

Memo: All Employees  
Facilities Department

From: David C. Allender Sr.  
Supervisor Facilities

Subj: Leave Policy

This memo is to advise all employees of the procedure for requesting leave. All leave request must be made in writing using the employee request form. Annual leave must be requested no less than 48 hours prior to the leave date. Personal Leave must be requested no less than 24 hours prior to the leave date. Sick leave will remain the same 30 minutes before the start of the scheduled work day. Failure to adhere to this policy will result in you being charged with "Absence Without Authorized Leave" and subject to the procedures as outlined in sections VII and VIII of the policy on Unscheduled and Unreported Absences.

Sign:

*Abner Seller*

Date: 2-7-96

cc: Employee  
Personnel File ✓

SPECIAL PAYMENTS PAYROLL AUTHORIZATION

COT/CPB-311  
REV. 2/95  
Front

PART 1 - Agency Furnished Employment Data

Department: FACILITIES - Coppin State College

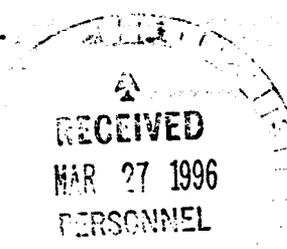
Action Code (B Assigned)		Contract Begins Month/Day/Year		Contract Control Number (CPB Assigned)		Agency Control Number		
		03_ 04 _ 96				1-51795-2148 pnc		
Appropriation Code		Loc	Contract Ends Month/Day/Year		Unit in Agency	Agency Contact Name and Telephone Number		
36.02.27			06_ 30 _ 96		FACILITIES	LUCY GOODE - 383-5757		
Social Security Number (Verified)		First Name (Legal Name Only)		Mid. Int.	Last Name			
[REDACTED]		ALONZO		N.	SELLERS			
Rate of Pay	Per HD	OT Y/N	Max Units on Contract		Contract Maximum	Equivalency Hours	Class Code	Job Cat
8.73	H	Y	349.6		3,052.65	80.0	5058	N

Fund Source		Code	Percent
Program	007	03	100%
Sub-Program			
Pseudo Code			
First Fund			
Second Fund			
Third Fund			

**CONTROL AGENCY REVIEW STATUS - Check only one**  
(if not exempt, check box D and attach CPB-312)

The following types of contracts, involving an employer-employee relationship between contractor and the contracting state agency, are specifically exempt from pre-employment control agency review.

- A. Separation of Powers: Legislative  41 Judicial  51
- B. Statutory:  21 Article \_\_\_\_\_ Section \_\_\_\_\_
- C. Policy:
  - Student  01 Patient  02 Inmate  03
  - Direct Emergency Services  04
  - Direct Student Services, School for the Deaf  05
  - College Faculty  06 Fiscal Exclusion  07
  - Special Authority (Attach Justification)  08
  - On Duty Physician, DHMH  09 Approved, BPW  10
  - Intermittent U/I Claims  11 Exec Dept-Gov  12
  - Incentive Award  14
  - Other \_\_\_\_\_
- D. None of the Above - CPB-312 Attached  99



CPB  
USE  
ONLY

Code	
Art	
Sect	

certify that sufficient funds are identified and available in the agency appropriation for contractual employment to support this expenditure and that the appropriate control agency review status has been indicated.

Theresa Davis  
Signature - Fiscal Officer  
3/25/96  
Date

Calvin W. Burnett 3/26/96  
Signature - Appointing Authority  
Name - Appointing Authority

MPIA 15 459 759

# COPPIN STATE

## C O L L E G E

Office of Human Resources

April 29, 1996

Alonzo Sellers  
MAINTENANCE

Dear Alonzo,

The new University of Maryland System (UMS) Pay Program for Nonexempt employees begins July 1, 1996. Your new Job Class and salary information are shown below:

Job Class:	Groundskeeper
Pay Range/Step:	2 /9
Annual Salary:	\$18,373
Pay Range Minimum & Maximum:	\$15,080 - \$21,308

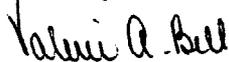
You will find that this pay program has new opportunities available to employees of the University of Maryland System. Enclosed is the Pay Program Booklet we have prepared to highlight the features of the program. Also enclosed is a card showing the salary structure of the UMS Pay Program for Nonexempt employees.

After reviewing the Position Description Forms, it was determined that many of the assignments were a direct match. For the assignments that could not be determined by the Position Description Forms, the Human Resources staff determined the assignment of the individual positions to new job classes, in consultation with department heads and supervisors. The recommendations were based on current duties and responsibilities and critical job factors such as complexity of work, decision making, and scope of supervision. A Special Job Class Review process is available if you believe that you have not been assigned to the appropriate job class. This process is outlined in the attached Pay Program Booklet.

The major duties and requirements of your job class are defined in the UMS Nonexempt Job Class Specifications. These specifications and associated UMS Pay Program policies are available for review in the Library or Human Resources Office.

Any questions you have about this program should be directed to your supervisor or to the Human Resources Office.

Sincerely,



Valerie A. Bell  
Director, Human Resources

Enclosures

CC: Personnel File  
Departmental File



**SPECIAL PAYMENTS PAYROLL AUTHORIZATION**

COT/CPB-311T REV. 3/86  
8791

<b>ACTION CODE</b> 03	<b>EFFECTIVE DATE</b> 7/1/96	<b>AGENCY CODE</b> 360227	<b>AGENCY CONTACT &amp; PHONE NUMBER</b>					
<b>SOCIAL SECURITY NO.</b> (Verified)	<b>FIRST NAME</b> (Legal name only) ALONZO		<b>MIDDLE INT.</b> N	<b>LAST NAME</b> SELLERS				
<b>RATE OF PAY</b> 8.75 8.83 RH	<b>H/D</b> H	<b>NPH</b> 80.0	<b>PCT EMP</b> 100	<b>CHK DIST/LOC</b>	<b>SUB-PGM</b>	<b>PROGRAM</b> 007	<b>PSEUDO CODE</b>	
<b>FUND SOURCE</b>	<b>CODE</b> 40	<b>PERCENT</b> 100	<b>REVIEW CODE</b> 07	<b>CLASS CODE</b> 5058	<b>BIRTH DATE</b>		<b>SEX</b> M	<b>ETHNIC ID</b> 02
<b>FIRST</b>	00	000	<b>AGENCY CONTROL NUMBER</b> (Not required) 1517952148			<b>RESERVED (PIN)</b>		
<b>SECOND</b>	00	000	<b>ENTRY ON DUTY DATE</b> 06/12/1996	<b>(IF EMPLOYEE HAS HAD PREVIOUS CONTRACTS, THE ENTRY ON DUTY DATE SHOULD BE THE DATE OF THE ORIGINAL CONTRACT.)</b>				
<b>THIRD</b>								

RF \_\_\_\_\_ KS: \_\_\_\_\_

I CERTIFY THAT SUFFICIENT FUNDS ARE IDENTIFIED AND AVAILABLE IN THE AGENCY APPROPRIATION FOR CONTRACTUAL EMPLOYMENT TO SUPPORT THIS EXPENDITURE, THAT THE APPROPRIATE CONTROL AGENCY REVIEW STATUS HAS BEEN INDICATED AND THAT APPROVAL HAS BEEN OBTAINED BY WAY OF THE 312 PROCESS, IF REQUIRED.

*Annice G. Butterworth*  
SIGNATURE-FISCAL OFFICER

*Calvin W. Burnett*  
SIGNATURE-APPOINTING AUTHORITY

7-5-96

DATE \_\_\_\_\_ NAME-APPOINTING AUTHORITY \_\_\_\_\_

**ACTION CODE** (01-NEW HIRE, 02-TRANSFER, 03-CHANGE, 04-TERMINATE) For new hires submission of a W4 (Form MW507) is required. The new W4 Form must indicate Payroll Type CT

**REVIEW CODES (REASONS EXEMPT FROM PRE-EMPLOYMENT CONTROL AGENCY REVIEW)**

- A. SEPARATION OF POWERS      41-LEGISLATIVE      51-JUDICIAL
- B. STATUTORY - 21
- C. POLICY:
  - 01-STUDENT (FICA EXEMPT)
  - 02-PATIENT (FICA EXEMPT)
  - 03-INMATE (FICA EXEMPT)
  - 04-DIRECT EMERGENCY SERVICES
  - 05-DIRECT STUDENT SERVICES, SCHOOL FOR THE DEAF
  - 06-COLLEGE FACULTY
  - 07-FISCAL EXCLUSION
  - 08-SPECIAL AUTHORITY (ATTACH JUSTIFICATION)
  - 09-ON DUTY PHYSICIAN, DHMH
  - 10-APPROVED, BPW
  - 11-INTERMITTENT UI CLAIMS
  - 12-EXEC DEPT-GOV
  - 14-INCENTIVE AWARDS
  - 99-312 APPROVAL REQUIRED

**ETHNIC ID**

- 1-WHITE (NOT OF HISPANIC ORIGIN) : INCLUDES PERSONS HAVING ORIGINS IN ANY OF THE PEOPLES OF EUROPE, NORTH AMERICA OR THE MIDDLE EAST
- 2-BLACK (NOT OF HISPANIC ORIGIN) : INCLUDES PERSONS HAVING ORIGINS IN ANY OF THE BLACK RACIAL GROUPS OF AFRICA
- 3-ASIAN OR PACIFIC ISLANDERS: INCLUDES PERSONS HAVING ORIGINS IN ANY OF THE ORIGINAL PEOPLES OF THE FAR EAST, SOUTHEAST ASIA, THE INDIAN SUBCONTINENT, OR THE PACIFIC ISLANDS. THIS AREA INCLUDES, FOR EXAMPLE, CHINA, KOREA, THE PHILIPPINE ISLANDS, AND SAMOA.
- 4-AMERICAN INDIAN OR ALASKAN NATIVE: INCLUDES PERSONS HAVING ORIGINS IN ANY OF THE ORIGINAL PEOPLES OF NORTH AMERICA, AND WHO MAINTAIN CULTURAL IDENTIFICATION THROUGH TRIBAL AFFILIATION
- 5-HISPANIC: INCLUDES PERSONS OF MEXICAN, PUERTO RICAN, CUBAN, CENTRAL OR SOUTH AMERICAN, OR OTHER SPANISH CULTURE OF ORIGIN.

MPIA 15 459 761

**REQUEST TO FILL POSITION**

TO: **Valerie A. Bell**  
**Director of Human Resources**

FROM: FACILITIES  
(Requesting Department)

Approval is hereby requested to fill:

- Classified
- Unclassified Administrator
- Faculty
- Part-Time Contractual
- Full-Time Contractual

NAME: ALONZO SELLERS SS#: [REDACTED]

CLASSIFICATION: GROUNDSKEEPER

SALARY: HOURLY RATE \$ 8.83 ANNUAL \$ 18,373

FUNDING:  Current-Unrestricted  Current-Restricted  Agency

DIVISION: FACILITIES

REQUESTED START DATE: 07-01-96 END DATE: 06-30-97 (For Contractual Employees Only)

NUMBER OF HOURS PER DAY: 8 NUMBER OF DAYS PER WEEK: 5

IF PART-TIME CIRCLE DAYS WORKED: M T W TH F S SU

JUSTIFICATION AND JOB DESCRIPTION:

FRS Number: 151795 *2/15/96*

REQUESTED BY: *Barbara Webb* DATE: 8/7/96  
(Program Director)

AREA DEAN: \_\_\_\_\_ DATE: \_\_\_\_\_  
(If Applicable)

AREA V.P.: *Gregory Davis* DATE: 8/7/96

BUDGET OFFICER: *Clayton H. Brace* DATE: 8/9/96

.....  
*Gregory Davis* 8/8/96  
Gregory A. Davis, Vice President Business & Finance Date

*Calvin W. Burnett* 8/9/96  
Calvin W. Burnett, President Date

COPPIN STATE

CRIME/INCIDENT FORM 96-1

POLICE DEPARTMENT BALTIMORE, MARYLAND

PERSON PROPERTY MISCELLANEOUS

1. \* COMPLAINANT/VICTIM'S NAME (LAST, FIRST, MIDDLE) (FIRM NAME IF BUSINESS) 2. \* COMPLAINT NO.
Navok Alonso Sellers 10-9801
3. \* COMPLAINANT/VICTIM'S RESIDENCE ADDRESS (CITY - CO - STATE - ZIP) 4. \* RES PHONE 410

19. \* UNIT NO. 20. \* POST 21. REP'T AREA 22. STREET CODE 5. WHERE COMPLAINANT/VICTIM IS EMPLOYED OR SCHOOL ATTENDED CITY 6. \* BUS PHONE
9421 735
23. COMP'S OCCUPATION 24. HOURS OF EMPLOY. 25. SOBRIETY 7. \* COMP/VICTIM'S SEX-RACE-AGE-DOB 8. \* LOCATION OF OFFENSE/INCIDENT (ST. ADDRESS - ZIP)
Maint. Vary Sbr M/B/32 2000 N. Warwick
26. DESCRIBE LOC. OF OFFENSE OR TYPE OF PREMISE 9. REPORTING PERSON (FULL NAME) SEX-RACE-AGE-DOB 10. RES. PHONE
Service Dr. / School #1
27. VEHICLE USED LICENSE NO. STATE YEAR 11. REPORTING PERSON'S ADDRESS (CITY - CO - STATE - ZIP) 12. BUS. PHONE
BY SUSPECTS #3
YEAR MAKE BODY COLOR(S) 13. \* DATE AND TIME OCCURRED 14. \* DATE AND TIME REPORTED
1 Oct. 98 - 1400hr 1 Oct. 98 - 1500
28. VEHICLE FROM WHICH THEFT OCCURRED LICENSE NO. STATE YEAR 15. \* CRIME/INCIDENT DOMESTIC RELATED 16. CLASSIFICATION
Signal 30 YES NO
29. WITNESS - PARENT - GUARDIAN CODE: W-WITNESS, P-PARENT, G-GUARDIAN 17. LOC. GIVEN BY DISPATCHER AND IF REPORTED BY BLOCK WATCHER 18. COMPANION REPORT
YES NO C.C.#

Table with columns: CODE, NAME (FIRST-MIDDLE-LAST), SEX-RACE-AGE-DOB, RESIDENCE ADDRESS (CITY - CO - STATE - ZIP), RES. PHONE, BUS. PHONE

30. IDENTIFY SUSPECTS BY NO. (NAME - ADDRESS - SEX - RACE - AGE - DOB - HT - WT - EYES - HAIR - COMPLEX. - CLOTHING - IDENTIFYING CHARACTERISTICS IF ARRESTED. INCLUDE ARREST NO. AND CHARGE)
(1)
(2)

31. TRADEMARKS OF SUSPECT(S): (ACTION/CONVERSATION) 32. MANNER AND DIRECTION OF ESCAPE 33. POINT OF ENTRY
34. WEAPON/MEANS OF ATTACK (TOOL/MEANS USED) 35. METHOD USED TO COMMIT CRIME 36. TYPE OF PROPERTY TAKEN 37. TOTAL LOSS VALUE
38. NATURE OF INJURIES AND LOCATION ON BODY - VICTIM'S CONDITION 39. VICTIM HOSPITALIZED - WHERE? 40. LOCATION OF VICTIM'S PROPERTY
N/A
41. PERSON NOTIFIED IN CRIMINAL INVESTIGATION - SEQ NO. - TIME 42. NAME OF MEDICAL EXAMINER NOTIFIED 43. PROPERTY INV. NO.

Table with columns: WORTHLESS DOCUMENT, 44. DOCUMENT COLOR, 45. DOCUMENT TYPE, 46. DOCUMENT DATE, 47. DOCUMENT NUMBER, 48. NAME OF ACCOUNT, 49. NAME AND NO. OF BANK, CITY/STATE, 50. MADE PAYABLE TO, 51. SIGNATURE ON FACE, 52. REASON NOT HONORED, 53. TYPE OF PROPERTY OR SERVICE OBTAINED, 54. DOCUMENT AMOUNT, 55. ACCOUNT NO.

ITEM NO. 56. \* NARRATIVE (1) LIST PROPERTY FIRST (2) CONTINUATION OF ABOVE ITEMS (INDICATE "ITEM NUMBER" CONTINUED AT LEFT). INCLUDE ADDITIONAL VICTIMS, WITNESSES AND SUSPECTS AS OUTLINED ABOVE (3) DESCRIBE DETAILS OF INCIDENT (4) DESCRIBE EVIDENCE AND PROPERTY AND INDICATE DISPOSITION.
Mr. Sellers reports that this date he was driving his vehicle "W" on the servicedr.off, 2000 N. Warwick Ave, when the wind blew the gate to the drive across the roadway. The gate struck Mr. Sellers vehicle on the Right

57. SOLVABILITY FACTOR: (cont.) 58. VICTIM/ASSAIL RELATION 59. FOLLOW UP YES NO
60. CRIME LAB NOTIFIED: TIME: NAME: UNIT: 61. HOT DESK NOTIFIED: TIME: NAME:

62. VICTIM ASSISTANCE/INCIDENT INFORMATION FORM(S) PROVIDED: YES NO EXPLAIN: 63. COPIES TO: 64. TELETYPE NO.

65. REPORTING OFFICER (PRINT) SEQ NO. ASSIGNMENT 66. \* STATUS: OPEN SUSPENDED CLOSED 67. REFERRED 68. UCR DISPOS.
M. Jackson 9421 CSC MPJA 15 459 763
69. REPORTING OFFICER (SIGN) ASSIGNMENT ADDRESS - ZIP 70. \* SUPERVISOR APPROVING SEQ NO. 71. REVIEWER
M. Jackson CSC 21216 Sgt Wood

COPPIN STATE

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

SUPPLEMENT REPORT  
FORM 96-2

1. Arrest/Custody No. 2. Post **735** 3. Complaint No. **10-9802**

TYPE OF REPORT:		4. <input checked="" type="checkbox"/> Continuation <input type="checkbox"/> Follow-Up		5. Complainant/Victim's Name (Last, First, Middle) (Firm Name if Business) <b>Sellers Alonso N.</b>	
<input type="checkbox"/> Misc. Incident	<input type="checkbox"/> Missing Person	6. Page <b>2</b> of <b>2</b>		7. Crime/Incident <b>Sig. 30</b>	
<input type="checkbox"/> Crime Against Persons	<input type="checkbox"/> Custody	8. Crime/Incident Changed From			
<input type="checkbox"/> Crime Against Property	<input type="checkbox"/> Vehicle <input checked="" type="checkbox"/> Accident	9. Date of Original Report		10. Date/Time of This Report	
		11. Total Property Stolen \$		12. Total Property Recovered \$	
		13. Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No			

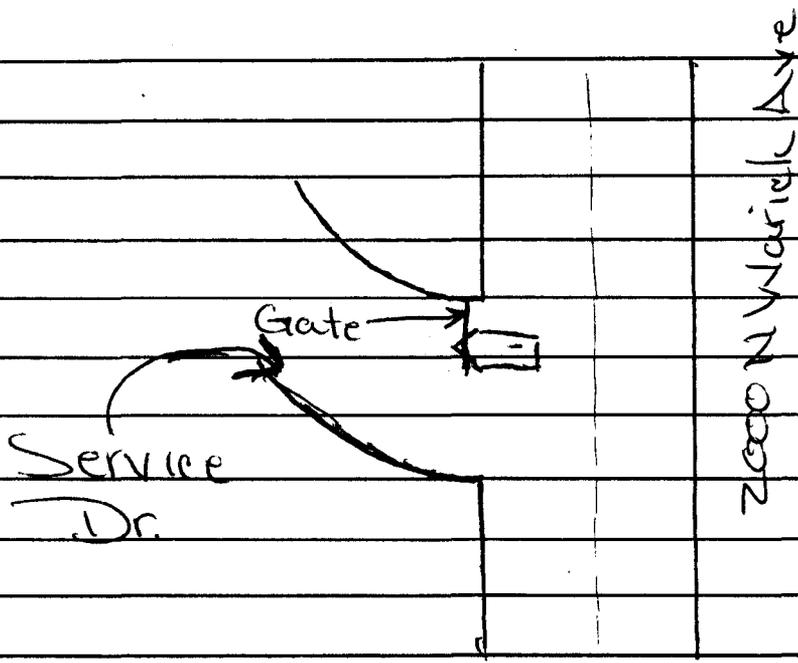
Item No. 14. NARRATIVE: Record your activity and all developments in the case subsequent to last report. List property first. Describe any property recovered. Show disposition of recovered property and list property numbers. Enter names and arrest numbers of any persons arrested. Explain any crime/incident classification change. Recommend case status. If multiple clearance, list complaint numbers. Indicate "Item Number Continued" at left, if any.

front hood & fender, causing scrapes & dents, and becoming lodged atop the hood & fender. The gate had to be manually lifted off the vehicle. No injuries sustained in this incident & vehicle was operable.

Mr. Sellers vehicle: 98 Nissan P.U. Md Reg. [redacted] (valid) vin [redacted] - Black Sounder (# S-[redacted])

Mr. Sellers advised

N ↑



15. Complaint No. Dispatched Under Other Than Original			16. Copies To:		17. Classification		
18. Reporting Officer (Print) <b>A. Jackson</b>		Incident No.		Assignment <b>CSC</b>		19. Status: <input type="checkbox"/> Open <input type="checkbox"/> Suspended <input type="checkbox"/> Closed	
20. Referred		21. Teletype No.		22. Reporting Officer (Sign) <b>A. Jackson</b>		Assignment <b>CSC</b>	
23. Supervisor Approving <b>Sgt. Wood</b>		Address/Zip <b>21216</b>		24. Reviewer <b>MPIA 15 459 764</b>			

**COPPIN STATE  
POLICE DEPARTMENT  
BALTIMORE, MARYLAND**

**CRIME/INCIDENT  
FORM 96-1**

PERSON  PROPERTY  MISCELLANEOUS

1.* COMPLAINANT/VICTIM'S NAME (LAST, FIRST, MIDDLE) (FIRM NAME IF BUSINESS) <i>Sellers, Alonzo N.</i>		2.* COMPLAINT NO. <i>129804</i>	
3.* COMPLAINANT/VICTIM'S RESIDENCE ADDRESS (CITY - CO - STATE - ZIP) [REDACTED]		4.* RES. PHONE [REDACTED]	
19.* UNIT NO. <i>9414</i>	20.* POST <i>735</i>	21. REP'T AREA <i>HQ</i>	22. STREET CODE <i>A-14</i>
5. WHERE COMPLAINANT/VICTIM IS EMPLOYED OR SCHOOL ATTENDED CITY <i>Coppin State College Baltimore MD</i>		6.* BUS. PHONE [REDACTED]	
23. COMP'S OCCUPATION <i>Maintenance Aide</i>	24. HOURS OF EMPLOY. <i>0730-1600</i>	25. SOBRIETY <i>SBR</i>	7.* COMP/VICTIM'S SEX-RACE-AGE-DOB <i>M/BLK/40/[REDACTED]</i>
8.* LOCATION OF OFFENSE/INCIDENT (ST. ADDRESS - ZIP) <i>2500 W. North Ave. 21216</i>		9. REPORTING PERSON (FULL NAME) SEX-RACE-AGE-DOB <i>SAME AS # 1</i>	
10. RES. PHONE <i>S/A # 4</i>		11. REPORTING PERSON'S ADDRESS (CITY - CO - STATE - ZIP) <i>S/A # 3</i>	
12. BUS. PHONE <i>S/A # 6</i>		13.* DATE AND TIME OCCURRED <i>11/7/98 between 10:30am - 4:00pm</i>	
14.* DATE AND TIME REPORTED <i>11/9/98 0800 hrs</i>		15.* CRIME/INCIDENT <i>Theft from Auto</i>	
16. CLASSIFICATION <i>OPEN</i>		17. LOC. GIVEN BY DISPATCHER AND IF REPORTED BY BLOCK WATCHER <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> C.C.#	
26. DESCRIBE LOC. OF OFFENSE OR TYPE OF PREMISE <i>The "E" Lot at Coppin State Col.</i>		27. VEHICLE USED BY SUSPECTS YEAR MAKE BODY COLOR(S) [REDACTED]	
28. VEHICLE FROM WHICH THEFT OCCURRED LICENSE NO. STATE YEAR [REDACTED]		29. WITNESS - PARENT - GUARDIAN CODE: W-WITNESS, P-PARENT, G-GUARDIAN	

CODE (1)	NAME (FIRST-MIDDLE-LAST)	SEX-RACE-AGE-DOB	RESIDENCE ADDRESS (CITY - CO - STATE - ZIP)	RES. PHONE	BUS. PHONE
(2)					
(3)					

30. IDENTIFY SUSPECTS BY NO. (NAME - ADDRESS - SEX - RACE - AGE - DOB - HT - WT - EYES - HAIR - COMPLEX. - CLOTHING - IDENTIFYING CHARACTERISTICS. IF ARRESTED, INCLUDE ARREST NO. AND CHARGE)

(1)

(2)

31. TRADEMARKS OF SUSPECT(S): (ACTION/CONVERSATION)	32. MANNER AND DIRECTION OF ESCAPE <i>UNK</i>	33. POINT OF ENTRY <i>Door</i>
34. WEAPON/MEANS OF ATTACK (TOOL/MEANS USED)	35. METHOD USED TO COMMIT CRIME	36. TYPE OF PROPERTY TAKEN
38. NATURE OF INJURIES AND LOCATION ON BODY - VICTIM'S CONDITION		39. VICTIM HOSPITALIZED - WHERE?
41. PERSON NOTIFIED IN CRIMINAL INVESTIGATION - SEQ NO. - TIME		42. NAME OF MEDICAL EXAMINER NOTIFIED
43. PROPERTY INV. NO.		37. TOTAL LOSS VALUE <i>\$ 16640</i>

WORTHLESS DOCUMENT	44. DOCUMENT COLOR	45. DOCUMENT TYPE	46. DOCUMENT DATE	47. DOCUMENT NUMBER	48. NAME OF ACCOUNT
	49. NAME AND NO. OF BANK	CITY/STATE	50. MADE PAYABLE TO		51. SIGNATURE ON FACE
	52. REASON NOT HONORED	53. TYPE OF PROPERTY OR SERVICE OBTAINED		54. DOCUMENT AMOUNT	55. ACCOUNT NO.

ITEM NO.	56.* NARRATIVE: (1) LIST PROPERTY FIRST (2) CONTINUATION OF ABOVE ITEMS (INDICATE "ITEM NUMBER" CONTINUED AT LEFT). INCLUDE ADDITIONAL VICTIMS, WITNESSES AND SUSPECTS AS OUTLINED ABOVE (3) DESCRIBE DETAILS OF INCIDENT (4) DESCRIBE EVIDENCE AND PROPERTY AND INDICATE DISPOSITION.		
36)	Qty	Description	VALUE
	1	Sprint Cellphone	\$ 49 <sup>00</sup>
	1	cell phone case	\$ 20 <sup>00</sup>
	1	US CURRENCY (2-1, 1-20, 1-20)	\$ 32 <sup>00</sup>
	1	Key Ring w/keys (House, car, work) - 8 keys	\$ 10 <sup>40</sup>

57. SOLVABILITY FACTOR: <i>Not Good</i>	58. VICTIM/ASSAIL RELATION	59. FOLLOW UP YES <input type="checkbox"/> NO <input type="checkbox"/>
60. CRIME LAB NOTIFIED: <input type="checkbox"/> TIME: NAME: UNIT:	61. HOT DESK NOTIFIED: <input type="checkbox"/> TIME: NAME:	

62. VICTIM ASSISTANCE/INCIDENT INFORMATION FORM(S) PROVIDED: YES <input type="checkbox"/> NO <input type="checkbox"/> EXPLAIN:		63. COPIES TO:	64. TELETYPE NO.
65.* REPORTING OFFICER (PRINT) <i>Off. Norris T. Burrell</i>	SEQ NO. <i>9414</i>	ASSIGNMENT <i>7-5 shift</i>	66.* STATUS: <input checked="" type="checkbox"/> OPEN <input type="checkbox"/> SUSPENDED <input type="checkbox"/> CLOSED
67. REFERRED	68. UCR DISPOS.	70.* SUPERVISOR APPROVING <i>Capt. Swalk</i>	71. REVIEWER
69.* REPORTING OFFICER (SIGN) <i>Off. Norris T. Burrell</i>		ASSIGNMENT ADDRESS - ZIP <i>Coppin St. Col. 2500 W. North Ave. 21216</i>	SEQ NO. <i>9406</i>

COPPIN STATE  
POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1. Arrest/Custody No.	2. Post 235	3. Complaint No. 129804
-----------------------	----------------	----------------------------

TYPE OF REPORT: <input checked="" type="checkbox"/> Misc. Incident <input type="checkbox"/> Crime Against Persons <input type="checkbox"/> Crime Against Property	<input type="checkbox"/> Missing Person <input type="checkbox"/> Custody <input type="checkbox"/> Vehicle <input type="checkbox"/> Accident	4. <input checked="" type="checkbox"/> Continuation <input type="checkbox"/> Follow-Up	5. Complainant/Victim's Name (Last, First, Middle) (Firm Name if Business) Sellers, Alanzo N	
	6. Page 2 of 2	7. Crime/Incident Theft from Auto	8. Crime/Incident Changed From -	

9. Date of Original Report 12/8/98	10. Date/Time of This Report 12/8/98 0800 hrs	11. Total Property Stolen \$	12. Total Property Recovered \$ -	13. Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No
---------------------------------------	--	---------------------------------	--------------------------------------	--

14. NARRATIVE: Record your activity and all developments in the case subsequent to last report. List property first. Describe any property recovered. Show disposition of recovered property and list property numbers. Enter names and arrest numbers of any persons arrested. Explain any crime/incident classification change. Recommend case status. If multiple clearance, list complaint numbers. Indicate "Item Number Continued" at left, if any.

Item No.	Qty	Description	Value
	1	4 Blue Uniform shirt	\$ 20
	1	DK BLUE Uniform pants	\$ 25 <sup>00</sup>
	1	Black Belt	\$ 10 <sup>00</sup>

56) On 12/7/98 approximately 10:30 am MR. Alanzo Sellers went to his truck to put his uniform inside. When rushing back to work, he failed to lock his doors, or secure his personal items. When he returned to his truck approximate 4:00 pm he noticed his doors unlocked and his items missing.

15. Complaint No. Dispatched Under Other Than Original		16. Copies To:		17. Classification	
18. Reporting Officer (Print) Off. Abneis T. Burrell	Incident No.	Assignment 7-3 shift	19. Status: <input checked="" type="checkbox"/> Open <input type="checkbox"/> Suspended <input type="checkbox"/> Closed	20. Referred MPIA 15 459 766	21. Teletype No.
22. Reporting Officer (Sign) [Signature]	Assignment	Address-Zip	23. Supervisor Approving	Seq. No.	24. Reviewer

COPPIN STATE  
POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1. Arrest/Custody No.	2. Post 7-3	3. Complaint No. 129804
-----------------------	----------------	----------------------------

TYPE OF REPORT: <input type="checkbox"/> Misc Incident <input type="checkbox"/> Crime Against Persons <input type="checkbox"/> Crime Against Property	<input type="checkbox"/> Missing Person <input type="checkbox"/> Custody <input type="checkbox"/> Vehicle <input type="checkbox"/> Accident	4. <input checked="" type="checkbox"/> Continuation <input type="checkbox"/> Follow-Up	5. Complainant/Victim's Name (Last, First, Middle) (Firm Name if Business) Sellers Alonzo N	
	6. Page of		7. Crime/Incident Theft	8. Crime/Incident Changed From
9. Date of Original Report 12-8-98	10. Date/Time of This Report 1-13-99 1:00 PM	11. Total Property Stolen \$	12. Total Property Recovered \$ None	13. Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No

Item No. 14. NARRATIVE: Record your activity and all developments in the case subsequent to last report. List property first. Describe any property recovered. Show disposition of recovered property and list property numbers. Enter names and arrest numbers of any persons arrested. Explain any crime/incident classification change. Recommend case status. If multiple clearance, list complaint numbers. Indicate "Item Number Continued" at left, if any.

Statement of Interview

At approximately 10:30 am I was working in the lady's rest room in the Auditorium bldg. on the 1st floor. I left to get a tool but when I returned to the lady's room the falkie was gone. This was at approximately 10:45 am as stated by Alonzo Sellers.

Mr. A. Sellers stated that he reported the incident to his immediate supervisor Mr. Dave Alexander.

Property

Motorola

Radius P110 - Serial No. unknown at present.

15. Complaint No. Dispatched Under Other Than Original			16. Copies To:		17. Classification
18. Reporting Officer (Print) Ofc William Freeman Jr	Incident No. 9415	Assignment CSC Police Dept	19. Status: <input type="checkbox"/> Open <input type="checkbox"/> Suspended <input type="checkbox"/> Closed	20. Referred	21. Teletype No.
22. Reporting Officer (Sign) Ofc. William Freeman Jr	Assignment CSCPD	Address-Zip 2500 W. North Ave	23. Supervisor Approving Sgt. Wood		

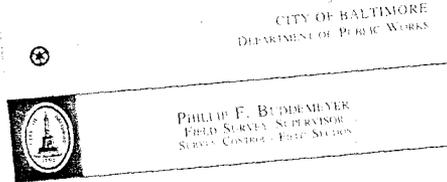
SAP No. 152458763



PHILLIP F. BUDDMEYER  
FIELD SURVEY SUPERVISOR  
SURVEY CONTROL - FIELD SECTION

(410) 396-4557

510 Fallsay  
Baltimore, Maryland 21202



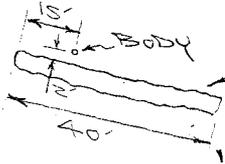
510 Fallsay  
Baltimore, Maryland 21202

LOCATION SKETCH  
OF BODY

15" TREE  
P.K. NAIL / YELLOW  
RIBBON



12" TREE  
P.K. NAIL / YELLOW  
RIBBON



40' LONG  
15" LOG  
ON GROUND

LEAKIN  
PARK

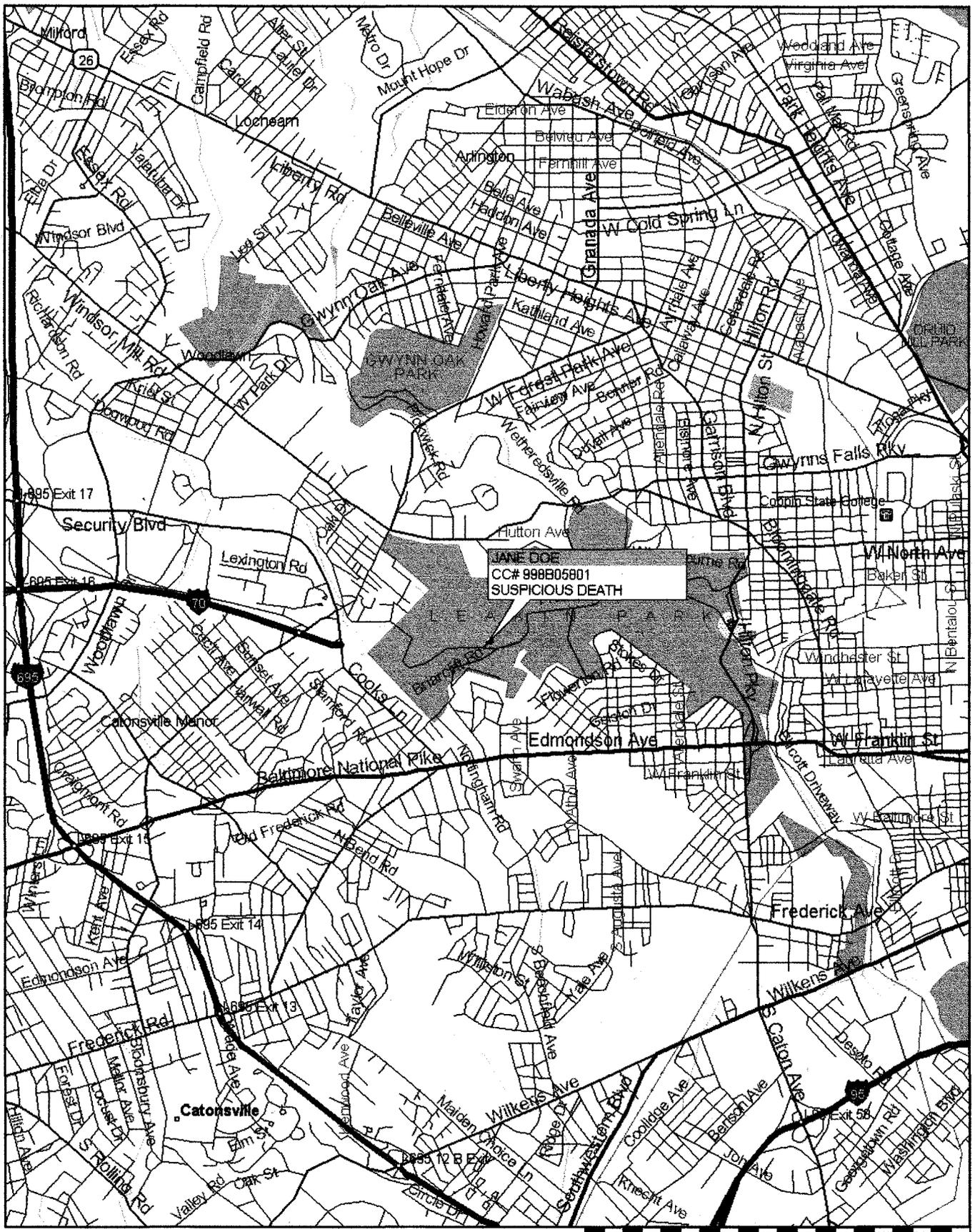
DEAD  
RUN

FRANKLINTOWN

WINANS WAY  
RD.

760' ±

NORTH



Microsoft Streets  
**Streets98**

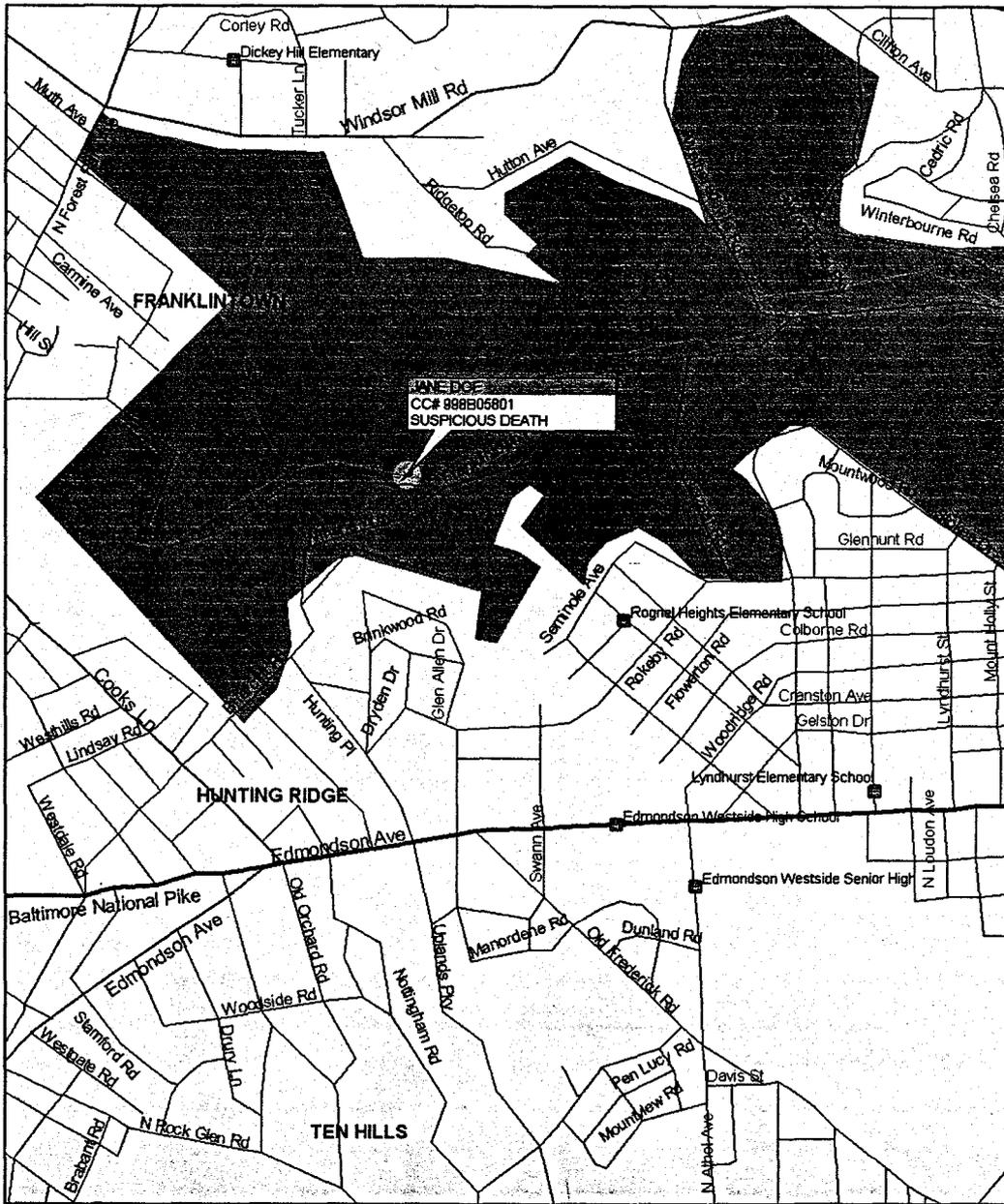


JANE DOE  
 CC# 998805801  
 SUSPICIOUS DEATH

Streets98



**SUSPICIOUS DEATH COMPLAINT NUMBER 998B05801**  
**4400 FRANKLINTOWN, ROAD BALTIMORE, MARYLAND**



**Streets98**

A 12 34 B 5 6 7

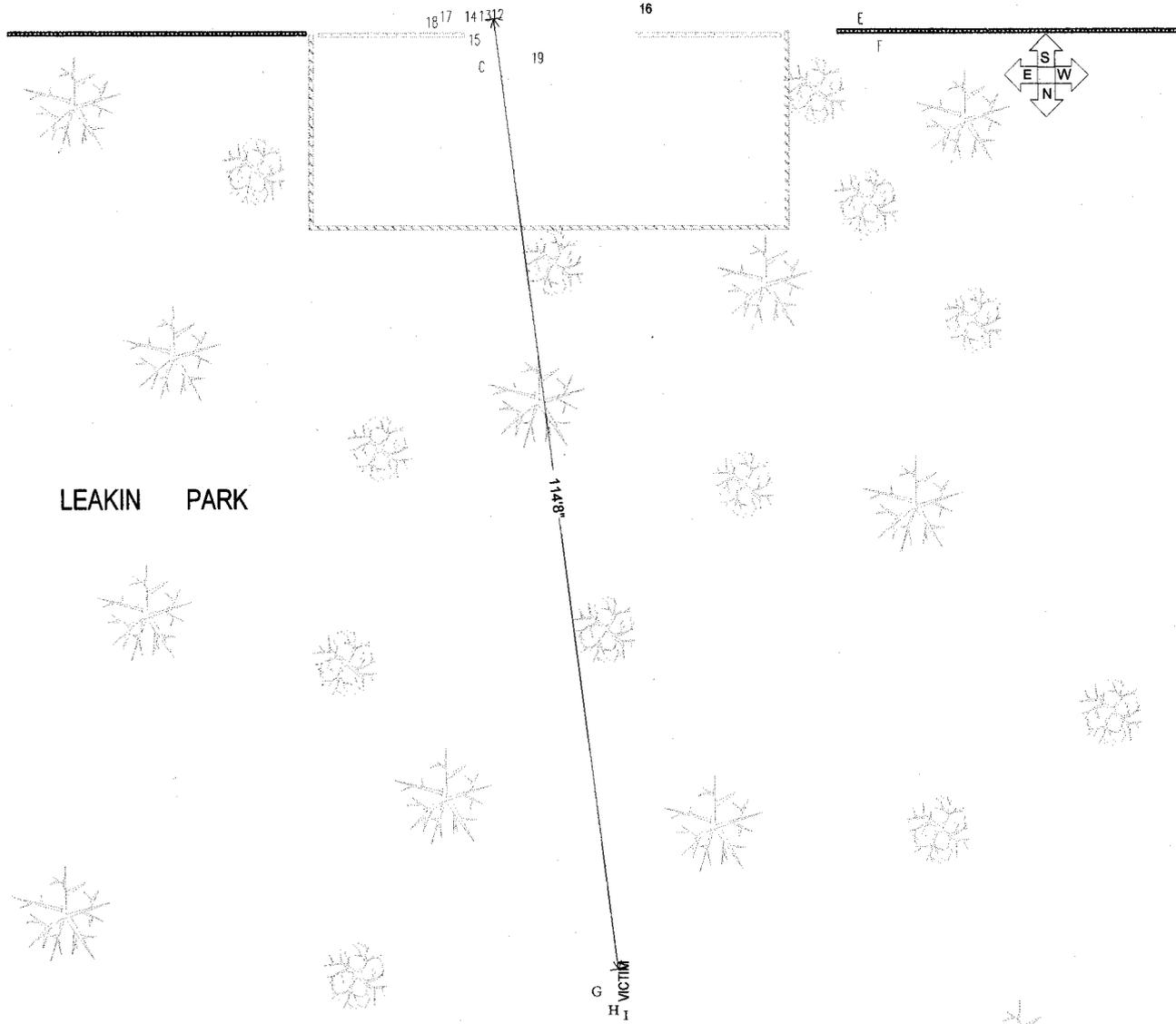
8 g 10 11

CC# 998B05801  
VICTIM: JANE DOE  
WHEATHER: CLEAR  
FEBRUARY 9, 1999  
DETECTIVE MACGILLIVRAY D410  
TECNIANS R.THOMAS & F. SANDERS

4400 BLK. FRANKLINTOWN ROAD

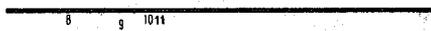
**LEGEND**

- A- BLOCKBUSTER VIDEO CASE
- B- BLOCKBUSTER VIDEO CASE
- C- TIRE IMPRESSION CAST
- E- ROLLED CONDOM
- F- CONDOM WRAPPER
- G- FEATHERS 21" FROM VICTIM
- H- ROPE 5" FROM VICTIM
- I- BOTTLE 8" FROM VICTIM
- 1,2,3,4,5,6,7,8,9,10,11,16,19- 40 CALIBER CARTRIDGE CASINGS
- 12,13,14,15,17,18- 9MM CARTRIDGE CASINGS



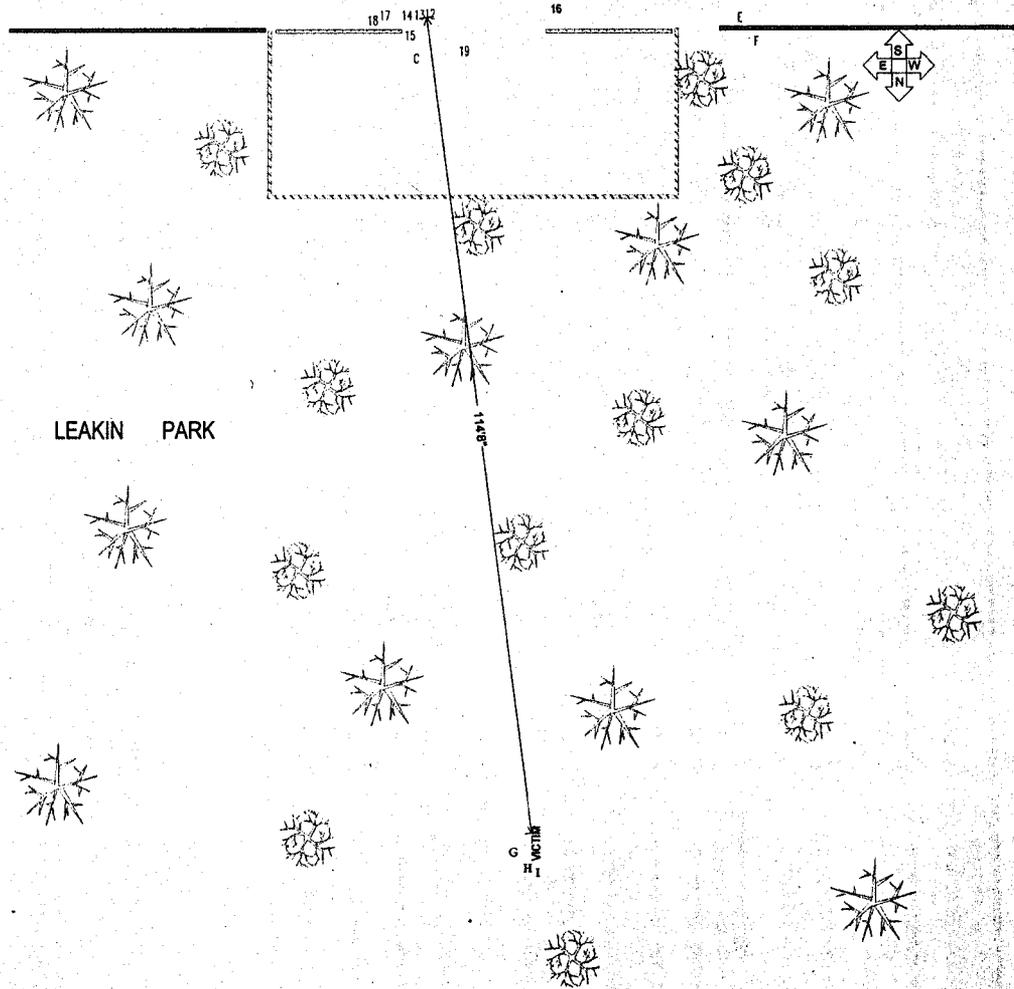
CCJ 998805801  
 VICTIM: JANE DOE  
 WEATHER: CLEAR  
 FEBRUARY 9, 1999  
 DETECTIVE MACCOLLARY D410  
 TECHNICIANS R. THOMAS & F. SAUNDERS

A 8  
 12 34 5 6 7



4400 BLK FRANKLINTOWN ROAD

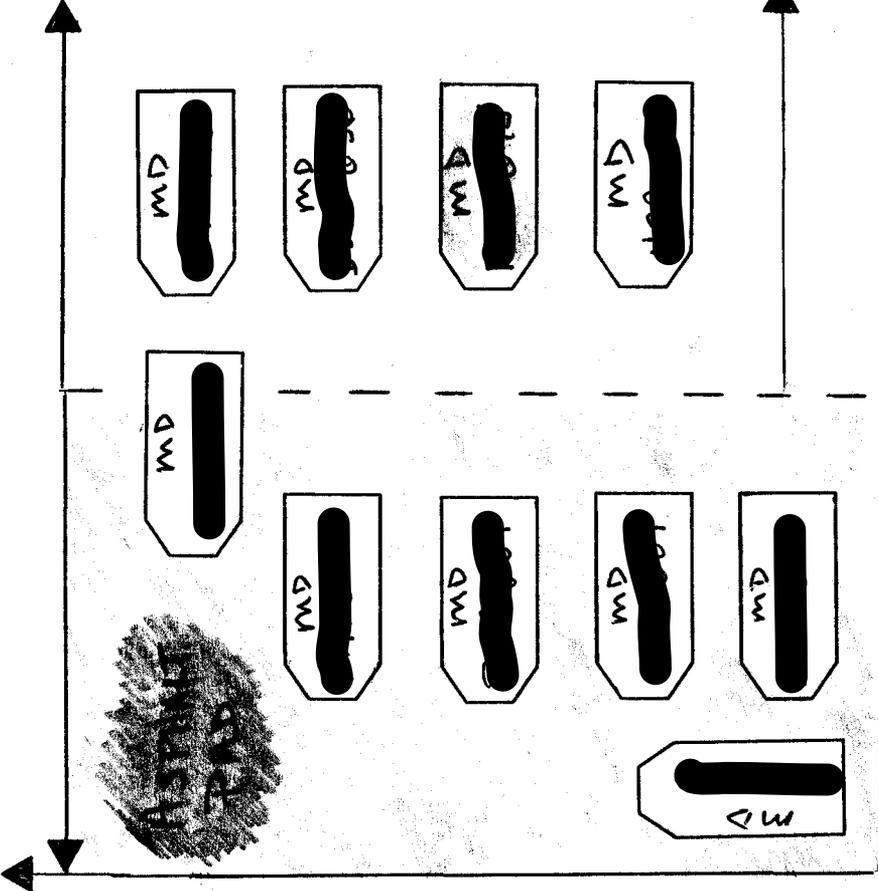
- LEGEND**
- A- BLOCKBUSTER VIDEO CASE
  - B- BLOCKBUSTER VIDEO CASE
  - C- TIRE IMPRESSION CAST
  - E- ROLLED CONDOM
  - F- CONDOM WRAPPER
  - G- FEATHERS 21" FROM VICTIM
  - H- ROPE 5' FROM VICTIM
  - I- BOTTLE 8" FROM VICTIM
  - 1,2,3,4,5,6,7,8,9,10,11,16,19- 40 CALIBER CARTRIDGE CASINGS
  - 12,13,14,15,17,18- 9MM CARTRIDGE CASINGS



LEAKIN PARK



GRASS AREA  
UPGRADE



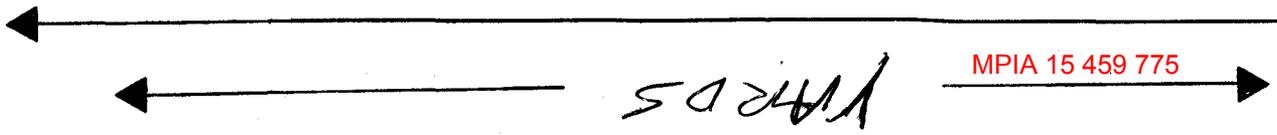
By  
 DET. SGT. FORESTED  
 2/28/99 @ 0800NR

ALLEY

ALLEY

YARDS

ROW HOMES  
 EVEN SIDE  
 300 BUK EDGEWOOD ST.



MPIA 15 459 775

# BODY RECEIPT RECORD

Name UNK 99-029 Date 2-9-99

Address \_\_\_\_\_ Zip \_\_\_\_\_

Age \_\_\_\_\_ Race W Sex F Height \_\_\_\_\_ Weight \_\_\_\_\_ Decomp. \_\_\_\_\_

Insp. \_\_\_\_\_ Autopsy number \_\_\_\_\_ Medical examiner \_\_\_\_\_

Time case started \_\_\_\_\_ A.M. P.M. Assistant \_\_\_\_\_ Photograph \_\_\_\_\_

Viewable \_\_\_\_\_ Not viewable \_\_\_\_\_ Biohazard \_\_\_\_\_ because of \_\_\_\_\_

Pronounced by Det. Caraw Date 2-9-99 Time 1400 A.M. P.M.

Baltimore City X County \_\_\_\_\_ DME \_\_\_\_\_

Received from William M. Smith Date 2/9/99 Time 2:05 A.M. P.M.

Agency/Firm SMD

Scene 4400 N FRANKLINTOWN RD

Hospital \_\_\_\_\_ Funeral home \_\_\_\_\_

OCME investigator \_\_\_\_\_

Received at OCME by William Caldwell Date \_\_\_\_\_ Time \_\_\_\_\_ A.M. P.M.

Searched at OCME by ll ll

Personal effects of \_\_\_\_\_

- |                              |                  |                            |                |
|------------------------------|------------------|----------------------------|----------------|
| Hat _____                    | Shorts _____     | Wallet _____               | Bracelet _____ |
| O/Coat _____                 | U/clothes _____  | License _____              | Dentures _____ |
| S/Coat _____                 | Slip _____       | Cash _____                 | Comb _____     |
| Jacket _____                 | B/suit _____     | Coins _____                | Knife _____    |
| Sweater <u>✓</u>             | Hose <u>✓</u>    | Credit cards _____         | Glasses _____  |
| <u>Blouse</u> Shirt <u>✓</u> | Shoes _____      | Keys _____                 | Other: _____   |
| T-Shirt _____                | Boots _____      | Watch _____                | _____          |
| Blouse _____                 | Hosp. gwn. _____ | Rings <u>2 on RCT Hand</u> | _____          |
| Dress _____                  | Pajamas _____    | Necklace <u>✓ on Body</u>  | _____          |
| Pants _____                  | NONE _____       | Earrings _____             | NONE _____     |

Released by \_\_\_\_\_, OCME Date \_\_\_\_\_ Time \_\_\_\_\_ A.M. P.M.

Released to \_\_\_\_\_ Firm \_\_\_\_\_

Clothing: none \_\_\_\_\_ destroyed \_\_\_\_\_ held by \_\_\_\_\_ released with body \_\_\_\_\_

Valuables: none \_\_\_\_\_ Effects released to \_\_\_\_\_

BALTIMORE POLICE DEPARTMENT  
BALTIMORE, MARYLAND

99 FEB 11 PM 12:25

Criminal Investigation Division  
Request for Fingerprints of Deceased  
Form M-69/78

DATE: 11 Feb 99

DISTRICT: C.I.B. Homicide

TIME: 1200 hours

C.C.#:99-8B-5801

Request the body of Hae Min Lee age 18

Address 7315 [REDACTED] Road W X N F X M

Removed from 4400 W. Franklinton Road

As the result of Undetermined Cause

Body now at the Office of the Chief Medical Examiner

Respectfully,

Det. Gregory MacGillivray

Det. \_\_\_\_\_

**RECEIPT FOR PROPERTY & EVIDENCE  
OFFICE OF THE CHIEF MEDICAL EXAMINER**

State of Maryland

Date 10 Feb 19 99

Time 2:25 pm

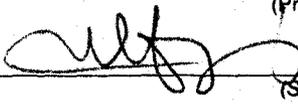
Name of Deceased: Hae Min Lee

Date of Death: 9 Feb 99 Where Body Found

4400 Franklinton Rd

Case (Autopsy) Number: Leakin Park

Received of: Office of the Chief Medical Examiner

Medical Examiner: Dr. Aquino MD OCME / Dr. M. KOBAN, MD, xmt  
(Print Name)  
  
(Signature)

The following items:

1. Personal Property:

- |                  |                  |                    |                                  |
|------------------|------------------|--------------------|----------------------------------|
| Hat _____        | Shorts _____     | License _____      | Bracelet _____                   |
| Gloves _____     | U/clothes _____  | Wallet _____       | Dentures _____                   |
| O/Coat _____     | Slip _____       | Purse _____        | Comb _____                       |
| S/Coat _____     | Panties <u>1</u> | Cash _____         | Knife _____                      |
| Jacket _____     | Bra <u>1</u>     | Coins _____        | Other: <u>1 body tag w/ cord</u> |
| Sweater <u>1</u> | Briefs _____     | Credit cards _____ | <u>1 yellow pill</u>             |
| Shirt <u>1</u>   | B/Suit _____     | Keys _____         | _____                            |
| T-Shirt _____    | Hose <u>1</u>    | Watch _____        | _____                            |
| Skirt <u>1</u>   | Shoes _____      | Rings <u>2</u>     | _____                            |
| Blouse _____     | Boots _____      | Necklace <u>2</u>  | _____                            |
| Dress _____      | Hosp. gwn. _____ | Earrings _____     | _____                            |
| Pants _____      | Pajama _____     | None _____         | _____                            |

2. Specimens:

Blood 1 vial RINGS:  
- 1 white metal interlocking rings (2) w/  
white stone  
- 1 white metal school ring

Swabs: Oral \_\_\_\_\_  
Rectal \_\_\_\_\_  
Vaginal \_\_\_\_\_  
Other \_\_\_\_\_

Fingernail Clippings:

- Rt. Hand  
 Lt. Hand

Necklace:  
- 1 white metal w/ charm pendant  
- yellow metal w/ heart pendant (w/ 1 white stone)

Hair: Scalp \_\_\_\_\_  
Pubic \_\_\_\_\_  
Axillary \_\_\_\_\_  
Other \_\_\_\_\_

3. Missiles: \_\_\_\_\_

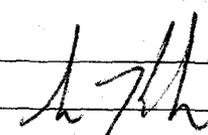
4. Fingerprints:

5. Weapons:

Gun \_\_\_\_\_  
Knife \_\_\_\_\_  
Miscellaneous \_\_\_\_\_

Other Trace Evidence: #1 Bill pocket of Jacket

Police Report No. 99-8B5801 Agency BALL. Police

Recipient (Print Name) Det. G. CAREW Signature 

SUBPOENAS -

MYRA  
NEW STATE  
# Ramsey  
53.00  
P

#1

PENN SEL  
10902 REISTERSTOWN RD  
OWINGS MILLS MD. 21217  
ATT: ROSLYN QUARLES  
FAX # [REDACTED]

\* PAGER #(410) [REDACTED]  
REQUESTING ALL SUBSCRIBER  
INFORMATION FROM  
1-1-99 - THRU PRESENT

#2

SOUTHWEST VIDEO  
5646 SOUTHWEST BLVD.  
BALTO., MD. 21227  
CUSTODIAN OF RECORDS

\* EMPLOYMENT RECORDS FOR  
JAY W. WILDS  
SS# [REDACTED]

RECORDS SHOULD INCLUDE  
WORK SCHEDULE AND HOURS  
WORKED

TO  
1/1/99  
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# History for Baltimore Science Center, Maryland

## No daily summary available

Time	Temp	Dewpoint	SLP	STP	Visibility	Wind Speed	Gust Speeds	Events	Condition
00:54	43.0° F	35.1° F	30.05 in	30.04 in	N/A	N/A	N/A		Unknown
01:54	42.1° F	32.0° F	30.05 in	30.04 in	N/A	N/A	N/A		Unknown
02:54	46.0° F	32.0° F	30.05 in	30.04 in	N/A	N/A	N/A		Unknown
03:54	46.9° F	32.0° F	30.04 in	30.01 in	N/A	N/A	N/A		Unknown
04:54	48.0° F	32.0° F	30.04 in	30.01 in	N/A	N/A	N/A		Unknown
05:54	48.0° F	32.0° F	30.03 in	30.01 in	N/A	N/A	N/A		Unknown
06:54	48.0° F	32.0° F	30.04 in	30.04 in	N/A	N/A	N/A		Unknown
07:54	48.9° F	32.0° F	30.06 in	30.04 in	N/A	N/A	N/A		Unknown
08:54	48.9° F	32.0° F	30.07 in	30.06 in	N/A	N/A	N/A		Unknown
09:54	N/A	N/A	30.08 in	30.06 in	N/A	N/A	N/A		Unknown
10:54	N/A	N/A	30.08 in	30.06 in	N/A	N/A	N/A		Unknown
15:54	57.9° F	39.0° F	30.08 in	30.06 in	N/A	N/A	N/A		Unknown





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# History for Baltimore Science Center, Maryland

## No daily summary available

Time	Temp	Dewpoint	SLP	STP	Visibility	Wind Speed	Gust Speeds	Events	Condition
00:54	43.0° F	35.1° F	30.05 in	30.04 in	N/A	N/A	N/A		Unknown
01:54	42.1° F	32.0° F	30.05 in	30.04 in	N/A	N/A	N/A		Unknown
02:54	46.0° F	32.0° F	30.05 in	30.04 in	N/A	N/A	N/A		Unknown
03:54	46.9° F	32.0° F	30.04 in	30.01 in	N/A	N/A	N/A		Unknown
04:54	48.0° F	32.0° F	30.04 in	30.01 in	N/A	N/A	N/A		Unknown
05:54	48.0° F	32.0° F	30.03 in	30.01 in	N/A	N/A	N/A		Unknown
06:54	48.0° F	32.0° F	30.04 in	30.04 in	N/A	N/A	N/A		Unknown
07:54	48.9° F	32.0° F	30.06 in	30.04 in	N/A	N/A	N/A		Unknown
08:54	48.9° F	32.0° F	30.07 in	30.06 in	N/A	N/A	N/A		Unknown
09:54	N/A	N/A	30.08 in	30.06 in	N/A	N/A	N/A		Unknown
10:54	N/A	N/A	30.08 in	30.06 in	N/A	N/A	N/A		Unknown
15:54	57.9° F	39.0° F	30.08 in	30.06 in	N/A	N/A	N/A		Unknown

**section.**

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 section.

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Jobs  
 Roommates? See  
 our Classifieds

**audiohighway**

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 Free Music

16:54	53.1° F	41.0° F	30.11 in	30.09 in	N/A	N/A	N/A	Unknown
17:54	50.0° F	42.1° F	30.15 in	30.12 in	N/A	N/A	N/A	Unknown
18:54	50.0° F	42.1° F	30.17 in	30.15 in	N/A	N/A	N/A	Unknown
19:54	46.0° F	42.1° F	30.20 in	30.18 in	N/A	N/A	N/A	Unknown
20:54	41.0° F	36.0° F	30.22 in	30.21 in	N/A	N/A	N/A	Unknown
21:54	37.9° F	32.0° F	30.27 in	30.24 in	N/A	N/A	N/A	Unknown
22:54	37.0° F	30.0° F	30.31 in	30.30 in	N/A	N/A	N/A	Unknown
23:54	36.0° F	28.9° F	30.32 in	30.30 in	N/A	N/A	N/A	Unknown

Previous Day or Next Day

**Historical Conditions**

January  1  1999

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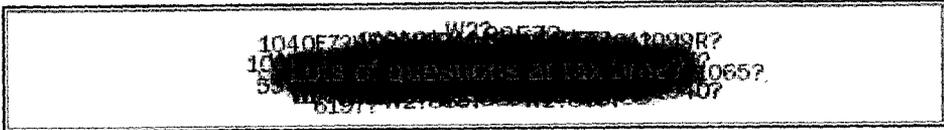

The dust  
has cleared.



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<b>Observed: January 10, 1999</b>	
Mean Temperature	20.6° F
Max Temperature	25.0° F
Min Temperature	14.0° F
Heating Degree Days	46
Dewpoint	8.4° F
Precipitation	N/A
Snow Depth	0.0 in
Sea Level Pressure	30.12 in
Standard Pressure	30.07 in
Visibility	10.00 mi
Wind Speed	5.65 mph
Max Wind Speed	10.36 mph
Gust Speed	N/A
Events	

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00:53	19.9° F	9.0° F	30.11 in	30.06 in	10.0 mi	9.2 mph	N/A	Clea
01:53	19.9° F	8.1° F	30.12 in	30.06 in	10.0 mi	8.1 mph	N/A	Clea
02:53	18.0° F	7.0° F	30.13 in	30.09 in	10.0 mi	6.9 mph	N/A	Clea
03:53	16.0° F	8.1° F	30.14 in	30.09 in	10.0 mi	5.8 mph	N/A	Clea

04:53	14.0° F	8.1° F	30.14 in	30.09 in	10.0 mi	5.8 mph	N/A	Clea
05:53	15.1° F	8.1° F	30.17 in	30.12 in	10.0 mi	4.6 mph	N/A	Clea



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<b>Observed: January 11, 1999</b>	
Mean Temperature	21.2° F
Max Temperature	23.0° F
Min Temperature	18.0° F
Heating Degree Days	45
Dewpoint	3.7° F
Precipitation	N/A
Snow Depth	0.0 in
Sea Level Pressure	30.18 in
Standard Pressure	30.13 in
Visibility	10.00 mi
Wind Speed	8.71 mph
Max Wind Speed	21.87 mph
Gust Speed	29.92 mph
Events	

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00:53	23.0° F	9.0° F	30.03	29.98	10.0 mi	9.2 mph	N/A	Clea
01:53	21.9° F	9.0° F	30.05	30.01	10.0 mi	9.2 mph	N/A	Clea
02:53	21.0° F	9.0° F	30.07	30.04	10.0 mi	12.7 mph	N/A	Clea
04:53	21.9° F	6.1° F	30.08	30.04	10.0 mi	20.7 mph	26.5 mph	Clea

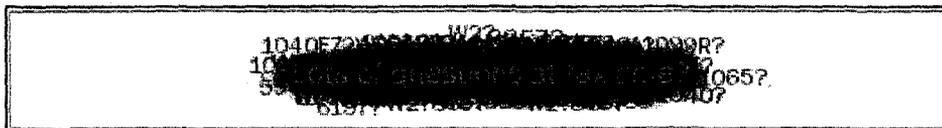
<ul style="list-style-type: none"> <li>• Hurricane Maps</li> <li>• Advisories</li> <li>• Outlooks</li> <li>• Discussions</li> <li>• <b>Go to the Tropical Weather section.</b></li> </ul>	05:53	19.9° F	7.0° F	30.12 in	30.06 in	10.0 mi	12.7 mph	N/A	Clea
	06:53	19.9° F	5.0° F	30.16 in	30.12 in	10.0 mi	21.9 mph	29.9 mph	Part/Clou
	07:53	18.0° F	3.9° F	30.21 in	30.15 in	10.0 mi	11.5 mph	N/A	Part/Clou
	08:53	19.0° F	1.9° F	30.25 in	30.21 in	10.0 mi	15.0 mph	24.2 mph	Clea
	09:53	19.0° F	-0.0° F	30.29 in	30.24 in	10.0 mi	16.1 mph	N/A	Clea
	10:53	19.9° F	1.0° F	30.30 in	30.24 in	10.0 mi	12.7 mph	N/A	Clea
	11:53	19.9° F	-2.0° F	30.28 in	30.24 in	10.0 mi	10.4 mph	N/A	Clea
	12:53	21.9° F	-0.9° F	30.28 in	30.24 in	10.0 mi	10.4 mph	N/A	Clea
	13:53	23.0° F	-2.9° F	30.25 in	30.21 in	10.0 mi	6.9 mph	N/A	Clea
	14:53	23.0° F	-2.9° F	30.25 in	30.21 in	10.0 mi	8.1 mph	N/A	Clea
<ul style="list-style-type: none"> <li>• Weather Radios</li> <li>• Books, Videos</li> <li>• Gifts, Posters</li> <li>• <b>Visit our Weather Store.</b></li> <li>• <b>Buy Weather Underground</b></li> <li>• <b>WunderWear</b></li> </ul>	15:53	23.0° F	-2.0° F	30.24 in	30.18 in	10.0 mi	0.0 mph	N/A	Clea
	16:53	21.0° F	-2.0° F	30.22 in	30.18 in	10.0 mi	0.0 mph	N/A	Clea
	17:53	19.9° F	3.0° F	30.22 in	30.18 in	10.0 mi	3.5 mph	N/A	Over
	18:53	21.9° F	6.1° F	30.20 in	30.15 in	10.0 mi	3.5 mph	N/A	Mos' Clou
	19:53	23.0° F	6.1° F	30.18 in	30.12 in	10.0 mi	0.0 mph	N/A	Over
	20:53	21.9° F	7.0° F	30.14 in	30.09 in	10.0 mi	6.9 mph	N/A	Mos' Clou
	21:53	21.0° F	5.0° F	30.12 in	30.06 in	10.0 mi	4.6 mph	N/A	Clea
	22:53	21.9° F	8.1° F	30.07 in	30.04 in	10.0 mi	0.0 mph	N/A	Clea
	23:53	21.9° F	10.9° F	30.04 in	30.01 in	10.0 mi	4.6 mph	N/A	Scat Clou

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<b>Observed: January 12, 1999</b>	
Mean Temperature	37.4° F
Max Temperature	50.0° F
Min Temperature	21.0° F
Heating Degree Days	30
Dewpoint	25.8° F
Precipitation	N/A
Snow Depth	0.0 in
Sea Level Pressure	30.00 in
Standard Pressure	29.96 in
Visibility	9.96 mi
Wind Speed	6.31 mph
Max Wind Speed	16.11 mph
Gust Speed	25.32 mph
Events	

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00:53	24.1° F	15.1° F	29.99 in	29.95 in	10.0 mi	0.0 mph	N/A	Scat Clou
01:53	21.0° F	14.0° F	29.98 in	29.95 in	10.0 mi	4.6 mph	N/A	Mos Clou
02:53	21.0° F	14.0° F	29.98 in	29.95 in	10.0 mi	0.0 mph	N/A	Clea
03:53	21.9° F	14.0° F	29.95 in	29.92 in	10.0 mi	0.0 mph	N/A	Mos Clou

	04:53	24.1° F	17.1° F	29.95 in	29.92 in	10.0 mi	0.0 mph	N/A	Over
• Hurricane Maps	05:53	28.0° F	21.0° F	29.95 in	29.92 in	10.0 mi	3.5 mph	N/A	Over
• Advisories	06:53	37.0° F	24.1° F	29.96 in	29.92 in	10.0 mi	10.4 mph	19.6 mph	Over
• Outlooks	07:53	39.0° F	24.1° F	29.96 in	29.92 in	10.0 mi	16.1 mph	25.3 mph	Over
• Discussions	08:53	39.9° F	25.0° F	29.97 in	29.95 in	10.0 mi	12.7 mph	23.0 mph	Over
• <u>Go to the Tropical Weather section.</u>	09:53	43.0° F	26.1° F	29.99 in	29.95 in	10.0 mi	13.8 mph	20.7 mph	Partl Clou
	10:53	44.1° F	27.0° F	30.01 in	29.98 in	10.0 mi	12.7 mph	21.9 mph	Over
<u>Need Help?</u>	11:53	46.0° F	28.0° F	30.00 in	29.98 in	10.0 mi	13.8 mph	19.6 mph	Over
<u>Link to Us</u>	12:53	46.9° F	27.0° F	29.99 in	29.95 in	10.0 mi	15.0 mph	18.4 mph	Over
<u>About Us</u>	14:53	50.0° F	32.0° F	29.99 in	29.95 in	10.0 mi	6.9 mph	N/A	Over
<u>Custom Weather Advertising</u>	15:53	48.0° F	30.9° F	30.00 in	29.98 in	10.0 mi	6.9 mph	N/A	Over
• Weather Radios	16:53	46.9° F	30.9° F	30.03 in	30.01 in	10.0 mi	4.6 mph	N/A	Over
• Books, Videos • Gifts, Posters	17:53	39.9° F	30.9° F	30.04 in	30.01 in	10.0 mi	0.0 mph	N/A	Over
<u>Visit our Weather Store.</u>	18:53	37.0° F	30.9° F	30.05 in	30.01 in	10.0 mi	0.0 mph	N/A	Partl Clou
<u>Buy Weather Underground</u>	19:53	37.0° F	30.9° F	30.05 in	30.01 in	10.0 mi	0.0 mph	N/A	Clea
<u>WunderWear</u>	20:53	35.1° F	30.9° F	30.05 in	30.01 in	10.0 mi	0.0 mph	N/A	Clea
	21:53	34.0° F	30.9° F	30.04 in	30.01 in	9.0 mi	4.6 mph	N/A	Clea
• <u>Cars</u>	22:53	48.0° F	34.0° F	30.03 in	30.01 in	10.0 mi	11.5 mph	N/A	Partl Clou
• <u>Homes</u>	23:53	48.0° F	34.0° F	30.03 in	30.01 in	10.0 mi	8.1 mph	N/A	Over
• <u>Computers</u>									
• <u>Jobs</u>									
• <u>Roommates?</u>									
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<b>Observed: January 13, 1999</b>	
Mean Temperature	<b>41.6° F</b>
Max Temperature	<b>52.0° F</b>
Min Temperature	<b>27.0° F</b>
Heating Degree Days	<b>26</b>
Dewpoint	<b>33.6° F</b>
Precipitation	<b>0.0 in</b>
Snow Depth	<b>0.0 in</b>
Sea Level Pressure	<b>30.12 in</b>
Standard Pressure	<b>30.10 in</b>
Visibility	<b>8.56 mi</b>
Wind Speed	<b>7.46 mph</b>
Max Wind Speed	<b>12.66 mph</b>
Gust Speed	<b>18.41 mph</b>
Events	<b>Rain</b>

00:53	48.9° F	33.1° F	30.02	30.01	10.0 mi	8.1 mph	N/A	Over
01:53	48.0° F	34.0° F	30.01	29.98	10.0 mi	9.2 mph	N/A	Over
02:53	48.0° F	34.0° F	30.02	30.01	10.0 mi	10.4 mph	N/A	Over
03:53	48.0° F	35.1° F	29.99	29.98	10.0 mi	10.4 mph	N/A	Scat Clou

	04:53	48.0° F	36.0° F	30.00 in	29.98 in	10.0 mi	9.2 mph	N/A		Mos Clou
• Hurricane Maps	05:53	48.9° F	37.0° F	30.00 in	29.98 in	10.0 mi	12.7 mph	N/A		Scat Clou
• Advisories	06:53	48.0° F	37.0° F	30.01 in	29.98 in	10.0 mi	6.9 mph	N/A		Mos Clou
• Outlooks	07:53	50.0° F	37.0° F	30.04 in	30.01 in	10.0 mi	9.2 mph	N/A		Scat Clou
• Discussions	08:53	48.9° F	37.0° F	30.04 in	30.01 in	10.0 mi	8.1 mph	N/A		Parti Clou
• <b>Go to the Tropical Weather section.</b>	09:53	46.9° F	37.9° F	30.05 in	30.01 in	10.0 mi	4.6 mph	N/A		Parti Clou
	10:53	48.9° F	37.9° F	30.06 in	30.04 in	10.0 mi	0.0 mph	N/A		Mos Clou
<b><u>Need Help?</u></b>	11:53	52.0° F	39.0° F	30.04 in	30.01 in	10.0 mi	0.0 mph	N/A		Mos Clou
<b><u>Link to Us</u></b>	12:53	50.0° F	39.0° F	30.04 in	30.01 in	10.0 mi	3.5 mph	N/A		Mos Clou
<b><u>About Us</u></b>	13:53	48.0° F	39.0° F	30.05 in	30.04 in	4.0 mi	3.5 mph	N/A		Haze
<b><u>Custom Weather Advertising</u></b>	14:53	44.1° F	39.0° F	30.07 in	30.04 in	7.0 mi	3.5 mph	N/A		Mos Clou
• Weather Radios	15:53	43.0° F	39.9° F	30.12 in	30.09 in	4.0 mi	0.0 mph	N/A	Rain	Ligh
• Books, Videos	16:46	39.2° F	37.4° F	N/A	30.12 in	3.0 mi	6.9 mph	N/A	Rain	Ligh
• Gifts, Posters	16:53	39.0° F	37.0° F	30.17 in	30.15 in	3.0 mi	8.1 mph	N/A	Rain	Ligh
<b><u>Visit our Weather Store.</u></b>	17:53	34.0° F	32.0° F	30.22 in	30.18 in	7.0 mi	5.8 mph	N/A	Rain	Ligh
<b><u>Buy Weather Underground</u></b>	18:29	33.8° F	30.2° F	N/A	30.21 in	9.0 mi	10.4 mph	N/A	Rain	Ligh
<b><u>WunderWear</u></b>	18:53	32.0° F	28.9° F	30.25 in	30.21 in	9.0 mi	10.4 mph	18.4 mph		Over
• <u>Cars</u>	19:18	30.2° F	28.4° F	N/A	30.24 in	9.0 mi	11.5 mph	N/A		Over
• <u>Homes</u>	19:53	30.9° F	27.0° F	30.27 in	30.24 in	9.0 mi	9.2 mph	N/A		Over
• <u>Computers</u>	20:53	30.0° F	25.0° F	30.30 in	30.27 in	9.0 mi	9.2 mph	N/A		Over
• <u>Jobs</u>										
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<b>Observed: January 14, 1999</b>	
Mean Temperature	25.7° F
Max Temperature	27.0° F
Min Temperature	23.0° F
Heating Degree Days	41
Dewpoint	22.3° F
Precipitation	0.0 in
Snow Depth	0.0 in
Sea Level Pressure	30.37 in
Standard Pressure	30.33 in
Visibility	5.56 mi
Wind Speed	10.61 mph
Max Wind Speed	12.66 mph
Gust Speed	N/A
Events	Snow

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21:53	28.9° F	23.0° F	30.32 in	30.27 in	10.0 mi	12.7 mph	17.3 mph	Over
22:53	28.0° F	21.9° F	30.33 in	30.30 in	10.0 mi	10.4 mph	N/A	Over
23:53	27.0° F	24.1° F	30.35 in	30.33 in	8.0 mi	8.1 mph	N/A	Over

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00:53	26.1° F	23.0° F	30.35 in	30.30 in	6.0 mi	11.5 mph	N/A	Mist
01:25	26.6° F	23.0° F	N/A	30.30 in	7.0 mi	8.1 mph	N/A	Over
01:53	26.1° F	23.0° F	30.36 in	30.33 in	7.0 mi	8.1 mph	N/A	Over
02:53	27.0° F	23.0° F	30.36 in	30.33 in	5.0 mi	8.1 mph	N/A	Mist
03:10	26.6° F	23.0° F	N/A	30.33 in	6.0 mi	12.7 mph	N/A	Mist
03:53	26.1° F	23.0° F	30.37 in	30.33 in	6.0 mi	11.5 mph	N/A	Mist
04:17	24.8° F	21.2° F	N/A	30.33 in	5.0 mi	12.7 mph	N/A	Mist
04:53	25.0° F	21.9° F	30.38 in	30.33 in	4.0 mi	10.4 mph	N/A	Mist
05:53	23.0° F	19.9° F	30.40 in	30.36 in	4.0 mi	12.7 mph	N/A	Snow Ligh Snow

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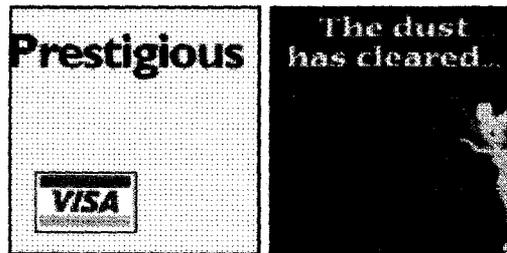
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<b>Observed: January 15, 1999</b>	
Mean Temperature	<b>24.8° F</b>
Max Temperature	<b>30.0° F</b>
Min Temperature	<b>19.9° F</b>
Heating Degree Days	<b>41</b>
Dewpoint	<b>17.8° F</b>
Precipitation	<b>N/A</b>
Snow Depth	<b>0.0 in</b>
Sea Level Pressure	<b>30.01 in</b>
Standard Pressure	<b>29.97 in</b>
Visibility	<b>10.00 mi</b>
Wind Speed	<b>7.14 mph</b>
Max Wind Speed	<b>13.81 mph</b>
Gust Speed	<b>N/A</b>
Events	

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14:53	30.0° F	21.9° F	29.93	29.89	10.0 mi	13.8 mph	N/A	Partl Clou
15:53	28.0° F	18.0° F	29.96	29.92	10.0 mi	13.8 mph	N/A	Mos Clou
16:53	27.0° F	18.0° F	29.98	29.95	10.0 mi	10.4 mph	N/A	Over
17:53	25.0° F	18.0° F	29.99	29.95	10.0 mi	6.9 mph	N/A	Partl Clou
18:53	25.0° F	18.0° F	30.01	29.98	10.0 mi	5.8 mph	N/A	Mos Clou
19:53	25.0° F	17.1° F	30.04	30.01	10.0 mi	6.9 mph	N/A	Clea
20:53	25.0° F	17.1° F	30.05	30.01	10.0 mi	8.1 mph	N/A	Clea
21:53	23.0° F	17.1° F	30.05	30.01	10.0 mi	5.8 mph	N/A	Clea
22:53	19.9° F	16.0° F	30.06	30.01	10.0 mi	0.0 mph	N/A	Clea
23:53	19.9° F	17.1° F	30.05	30.01	10.0 mi	0.0 mph	N/A	Clea

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INITIATE: 13:22:55 02/09/99 CALL NUMBER: B1485  
 PRIMARY: 13:29:17 CURRENT STATUS: ONSCENE  
 DISPATCH: 13:31:35 PRIMARY UNIT: 8B10  
 ONSCENE: 15:12:30 CASE NUMBER: B05801  
 CLOSE: DISPOSITION: XN

LOCATION: N FRANKLINTOWN RD/WINANS WY, BAL (4499 FRANKLINTOWN/)  
 DAREA: SW  
 POST: 821 TYPE: 79 \*susp.death  
 GRID: 00607A PRIORITY: 3  
 ST CODE: 1113-000

13:29:17 PCMA ENTRY RP:chief collins -coppin state college \AD:250 w north  
 ave (coppin college) \PH:410-383-5634 \SEE COMP:Y  
 TX:homicide called need a sw car to respond to coppin  
 college and see chiefcollins. he will direct the unit to  
 an employee of the college mr. seller. Mr. seller found a  
 body in leakin park in the sw and was very upset. and  
 responded to work and told chief collins- mr. sellers  
 will take the sw unit to the body and homicide will meet  
 them their.

13:31:35 SW DISPATCH 8B10  
 13:32:00 8B10 ENROUTE 8B10  
 13:35:19 SW CHGLOC 8B10 2500-FWD W NORTH AV  
 14:02:10 SW NEWLOC LOCATION:200 FONTHILL AVE-->N FRANKLINTOWN RD/WINANS  
 WY,BAL(4499 FRANKLINTOWN/)  
 14:02:33 SW REQ-LAB body in leakin park  
 14:05:58 SW MISC amo advised  
 14:07:35 SW REQCC 8B10 99B05801 assigned  
 14:07:44 SW DISPOSTN 8B10 XN  
 14:07:56 SW MISC SG, ambo cancelled  
 14:09:24 SW SEE-ALSO B990401516  
 14:09:32 SW BACKUP 8B09  
 14:19:54 CW DISP-LAB 5830  
 14:20:02 SW BACKUP 8B23  
 14:21:26 CW BACKUP 5836  
 14:32:32 SW CONTACT 8B23 90  
 14:42:42 SW BACKUP 8B21  
 14:46:30 SW BACKUP 8116  
 14:49:21 SW BACKUP 8B24  
 14:57:16 SW CHGLOC 8B21 5100-BLK N FRANKLINTOWN RD  
 15:12:30 CW ONSCENE 5836  
 15:35:02 SW INSRVICE 8B09  
 15:35:34 SW PREEMPT 8B21  
 15:48:15 SW CHGLOC 8B24 601 E FAYETTE ST #HOMICIDE  
 15:49:01 SW CHGLOC 8B23 601 E FAYETTE ST #HOMICIDE  
 15:49:45 SW CHGLOC 8B23 N FRANKLINTOWN RD/WINANS WY  
 15:49:53 SW CHGLOC 8B24 N FRANKLINTOWN RD/WINANS WY  
 15:50:12 SW BACKUP 8C24  
 15:52:38 SW INSRVICE 8B10  
 16:19:29 SW INSRVICE 8B23  
 16:19:29 SW INSRVICE 8B24  
 16:21:25 SW INSRVICE 8116

\*\*\*\*\*

16:39:42 SW BACKUP 8082  
 :13:16 SW INSRVICE 8C24  
 17:33:29 CW PREEMPT 5830  
 17:38:56 CW BACK-23 5830  
 18:04:30 SW INSRVICE 8082  
 20:33:53 CW BACK-23 7811  
 20:54:49 CW CHGLOC 5830 300 E MADISON ST #BOOKING  
 20:57:33 CW CHGLOC 5836 300 E MADISON ST #BOOKING

OPERATOR ASSIGNMENTS: PCMA B368 joseph beling jr  
 SW S512 lesane edward  
 8B10 F758  
 AS OF 14:02:10: SW S289 carter joyce  
 CW S690 porter, eric  
 AS OF 14:20:02: SW T041 SCHOFIELD, CHRISTINE  
 AS OF 14:32:32: SW T205 Ross, Shawnta  
 AS OF 14:42:42: SW T041 SCHOFIELD, CHRISTINE  
 AS OF 15:48:15: SW T205 Ross, Shawnta  
 AS OF 16:19:29: SW T235 Duvall-Powell, Stephenie  
 AS OF 17:13:16: SW T205 Ross, Shawnta  
 AS OF 17:33:29: CW S978 erica johnson  
 AS OF 18:04:30: SW T041 SCHOFIELD, CHRISTINE  
 AS OF 20:33:53: CW S916 miller, richard

-----  
B3292 2/87 NARCOTICS 7C16 INACTIVE  
N CAREY ST/EDMONDSON AV (600 CAREY/1300 EDMONDSON) (WD 715 )  
21:52:07 WD ONSCENE 7113  
21:52:07 WD ONSCENE 7C11  
21:52:36 WD 10-32 7C11  
22:05:00 WD INSRVICE 7C11  
22:17:59 WD CLEAR 7C16 DN  
22:40:21 WD INSRVICE 7113  
22:40:21 WD CLOSE  
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50420754  
-----



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1-800 944-7912

OFFENSE/INCIDENT: **Missing Person** (B-10) 4.1 CODE: [ ] 5. LOCATION: [ ] CITY-STATE-ZIP: **md 21207** 6. TYPE OF PREMISE: **House**

TIME OCCURRED: **M 1 D 13 Y 99 T 0730 1732** 8. TIME REPORTED: **M 1 D 13 Y 99 T 1712** 10. VICTIM/FIRM ADDRESS: **Flo [ ] S/A #5**

VICTIM/FIRM NAME (LAST, FIRST, MIDDLE): **Lee, Hae Min** 12. OCCUPATION/HOURS: **Student 10 hrs/week** 13. SBR: [ ] 14. RESIDENCE PHONE: [ ] 15. BUSINESS PHONE: [ ] 16. NO. OF VICTIMS: **1**

17. NATURE OF INJURY(S): [ ] 18. FORCE/WEAPON USED: [ ] 19. VICTIM HOSPITALIZED - WHERE?: [ ] 20. PHYSICIAN: [ ]

21. ADDRESS: [ ] 22. INSTRUCTIONS: [ ] 23. LICENSED: [ ] 24. CONFINED: [ ] 25. LEASHED: [ ]

**26. INVESTIGATIVE INTERVIEWS:** INTERVIEWS CONDUCTED? YES  NO  IF NO, EXPLAIN IN BLOCK #80.

W - WITNESS, V - VICTIM, C - COMPLAINANT, P - PARENT, G - GUARDIAN, I - INTERVIEWED

NAME	SEX-RACE-AGE	ADDRESS	RESIDENCE PHONE	BUSINESS PHONE	FACTOR(S)	RELATION
Lee, Young Min	m/lo [ ]	S/A # 10	S/A # 14			C, I
Kim, Jae Soon	F/lo [ ] 33	S/A # 10	S/A # 14			I
Pittman, Aisha Tanya	F/lo [ ]	[ ]	[ ]			I

**SUSPECT(S)** A.

**27. SUSPECT ONE: ARRESTED** YES  NO  WEAPON-DESCRIPTION: [ ] SEX: [ ] RACE: [ ] DOB OR AGE: [ ] HT: [ ] WT: [ ] BLD: [ ] EYES: [ ] COMP: [ ] HAIR & STYLE: [ ]

NAME (LAST, FIRST, MIDDLE): [ ] ALIAS: [ ] CLOTHING - CHARACTERISTICS: [ ]

ADDRESS: [ ] PHONE: [ ] MISCELLANEOUS: [ ]

**SUSPECT VEHICLE** B.

**28. VEHICLE(S)** 29. YEAR: **1998** 30. MAKE: **Nissan** 31. MODEL: **Sentra** 32. STYLE: **4-Door** 33. COLOR (TOP/BOTTOM): **Gray** 34. EQUIPMENT/CHARACTERISTICS: **None**

SUSPECT  STORED  ABANDONED  OTHER  35. VIN: **3N1AB41D1WL066532** 36. REGISTRATION INFORMATION: **md 01/00** 37. VEH. PROCESSED: **FSV-645**

38. TOW CO./STORAGE LOCATION: [ ] DATE-TIME-DRIVER: [ ] 39. OWNER OF VEHICLE: **Kim Yoon Whan (mother)** 40. OWNER NOTIFIED: [ ]

41. REASON FOR TOWING/STORAGE: [ ] 42. VEHICLE HELD: [ ]

**WORTHY DOCUMENTS** C.

43. TYPE OF DOCUMENT: [ ] 44. NUMBER: [ ] 45. DATE OF DOCT: [ ] 46. AMT. OF DOCUMENT: [ ] 47. ACCOUNT NUMBER: [ ]

48. MADE PAYABLE TO: [ ] 49. PROPERTY/SERVICE OBTAINED: [ ] 50. FIRM NAME: [ ]

51. NAME OF BANK - INSTITUTION: [ ] 52. REASON NOT HONORED: [ ] 53. SIGNATURE ON DOCUMENT: [ ] 54. ENDORSEMENT SIGNATURE: [ ]

55. SOUNDINDEX NO./I.D. PRESENTED: [ ] 56. PHOTO AVAILABLE: [ ] 57. PROSECUTION: [ ] 58. ACTUAL LOSS VALUE: [ ] 59. VALUE OF ALL CHECKS: [ ]

**60. CRIME SCENE TECHNICAL WORK:** NONE  CRIME LAB  FIELD  TYPE: [ ]

**PHYSICAL EVIDENCE** C.

61. MISS. PER. OR RUNAWAY:  62. SEX: **F** 63. RACE: **O** 64. DOB: **10/15/80** 65. HT: **5-08** 66. WT: **110** 67. BLD: **Slim** 68. EYES: **Bro** 69. COMP: **fair** 70. HAIR & STYLE: **Blk / Long** 71. MARKS-SCARS, ETC.: **None**

72. CLOTHING-JEWELRY-ETC.: **Black skirt** 73. MEDICAL/PHYSICAL PROBLEMS: **None** 74. PHOTO:  YES  NO 75. MEDICATION(S): **None**

76. AMOUNT OF MONEY: **Unk Amount** 77. PROBABLE DESTINATION: **Unk** 78. CAUSE OF ABSENCE: **Unk** 79. N.C.I.C. AUTHORIZATION:  **24 hr 24**

79.1 DENTAL RECORDS: YES  NO  79.2 FINGERPRINTS: YES  NO  79.3 BLOOD TYPE: **A-lla** 79.4 NO. TIMES PERSON HAS BEEN MISSING/RUNAWAY: **None** LESS THAN FIVE  MORE THAN FIVE

**STOLEN PROPERTY** D.

**IS ANY FORM OR TYPE OF M.O. PRESENT?** E.

**INVESTIGATING OFFICER: CAN CRIME BE SOLVED WITH INVESTIGATION AT FIELD LEVEL?** F.

PROPERTY: FOUND/RECOVERED POSSE SYSTEM SEARCH  YES  NO FOLLOW UP SEARCH REQ'D  YES  NO

80. MISCELLANEOUS: [ ]

81. CASE ASSIGNMENT: **PC3** 82. CASE STATUS: OPEN  EX CLEAR  SUSP.  CLOSED

83. TOTAL SCREENING FACTORS: [ ] 84. Distribution: [ ] 85. INVESTIGATING OFFICER: **Off Adcock** ID NO.: **4242** 86. APPROVAL-INVESTIGATION COMPLETE: YES  NO  87. DATE: **1-13-99**

88. REPORT REVIEW: [ ] 89. REPORTING AREA: **032160** 90. REC'D CENT. REC.: [ ] 91. [ ] 92. TELETYPE NUMBER: [ ]

93. C.C. NUMBER: **99-013-1074**

MPA 15 459 802

4a. OFFENSE/AGENCY: Missing Person 10-10 5a. VICTIM/FIRM NAME: Lee, Hae Min LAST, FIRST, MIDDLE: Lee, Hae Min 6a. DATE ORIGINAL REPORT: 1/13/99

7a. SUPPLEMENT STATUS: CONT.  FOLLOW-UP  8a. IF MULTIPLE CLEARANCE, LIST C.C. NUMBERS: None

NARRATIVE: DO NOT REPEAT RESULTS OF PRELIMINARY INVESTIGATION. CLARIFY DATA, SCREENING FACTORS, PROBABLE CAUSE, ETC. ENTER ANY ADDITIONAL INFORMATION. DO NOT SUMMARIZE UNLESS NECESSARY.

10s ARREST DATA: NAME (LAST, FIRST, MIDDLE) D.O.B. BCI NUMBER, ARREST NUMBER, MISC. INFO.

11a BLOCK NO. 12s [Redacted], md 21207 Victim/Adult

26-3 Syed, Adnan Nasud m/w 5/21/81, 7034 Johnny Cake Rd md 21228, 443 353 .28, I

On 1/13/99 I was dispatched to the above address in reference to a missing person. Upon arrival I spoke to Mr Lee, the Victims Brother, who advised that his sister did not pick up his 2 cousins after school. Mr Lee advised that he is not aware of his sister had any engagements after school. Spoke to Mrs King grandmother of the victim, and she advised that she saw victim Lee leave for school at 0230 hrs on 1/13/99. Mr Lee advised that victim Lee drives his mother car a 1998 Nissan Sentra, gray in color with md tags of FSV-645. picks up child at 1500 1515 hrs.

Spoke to Mrs Pittman and Mr Syed, both are friends of the victim, and they advised that victim Lee was in school. Mrs Pittman advised that she saw victim Lee at the end of the school day (4:15 hrs). Mr Syed advised that victim Lee was suppose to give him a ride home, after school, but he was running late and he felt that victim Lee probably left after waiting a short while.

Mr Lee advised me that his sister works at Lens Centers in Owings Mills Md (410-363-2063). I spoke to the manager and she advised me that Mrs Lee did not show up for work, and that she has not heard from Mrs Lee.

Mr Lee advised me that his sister is dating a Mr Dan Glinedinst from her work. I attempted to call Mr Glinedinst at his home number [Redacted], but had negative results.

13s SCREENING FACTORS VISED TOTAL						14a CASE CONTINUANCE: NONE		15a CASE STATUS: OPEN <input checked="" type="checkbox"/>		99-013-1074	25a C.C. NUMBER
INITIAL REVISED						16a TOTAL FACTORS		EX. CLEAR <input type="checkbox"/>			
17a. Distribution:		18a. INVESTIGATING OFFICER: OFF Adrock 4242		I.D. 4242		19a. APPROVAL: SGT E CASPINE 2066		20a. DATE: 1-13-99		SUSP. <input type="checkbox"/>	CLOSED <input type="checkbox"/>
Cent. Rec. _____ Juv. _____		21a. REPORT REVIEW		22a. REPORTING AREA: 032160		23a. REC'D - CENT. REC.		24a. TELETYPE NUMBER			

MPIA 15 459 803

**SUPPLEMENT**

4s. OFFENSE/INCIDENT: Missing Person      5s. VICTIM/FIRM NAME: Lee, Hae Min      6s. DATE ORIGINAL REPORT: 1/13/99

7s. SUPPLEMENT STATUS:  **CONT.**       **FOLLOW-UP**      8s. IF MULTIPLE CLEARANCE, LIST C.C. NUMBERS: none

**NARRATIVE:** DO NOT REPEAT RESULTS OF PRELIMINARY INVESTIGATION. CLARIFY DATA, SCREENING FACTORS, PROBABLE CAUSE, ETC. ENTER ANY ADDITIONAL INFORMATION. DO NOT SUMMARIZE UNLESS NECESSARY.

10s. NAME (LAST, FIRST, MIDDLE) D.O.B. \_\_\_\_\_

AGE NO.      ARREST DATA (BCI NUMBER, ARREST NUMBER, MISC. INFO.) \_\_\_\_\_

11s. BLOCK NO.      12s. [REDACTED]      Victim/Adult

Mr Lee advised me that this is the first time his sister has ever done this before. Mr Lee advised me that his sisters family life is good.

Attempted to contact the Victim Lee's high school, but had negative results.

Teletype +, # 99-0096.

SCREENING FACTORS REVISITED TOTAL	13s. INITIAL	A	B	C	D	E	F	14s. CASE CONTINUANCE <u>PC 3</u>	15s. CASE STATUS OPEN <input checked="" type="checkbox"/> EX CLEAR <input type="checkbox"/> SUSP. <input type="checkbox"/> CLOSED <input type="checkbox"/>	99-013-1074 25s. C.C. NUMBER
	13s. REVISED							16s. TOTAL FACTORS		
17s. Distribution: <u>ent. Rec.</u> <u>Juv.</u> <u>etective</u> <u>Intel</u> <u>ther</u>		18s. INVESTIGATING OFFICER I.D. <u>SA Adroca</u> <u>4242</u>		19s. APPROVAL <u>SGT. E. GREENE</u> <u>2066</u>		20s. DATE <u>1-13-99</u>				
		21s. REPORT REVIEW		22s. REPORTING AREA <u>032160</u>		23s. REC'D - CENT. REC.		24s. TELETYPE NUMBER		

Missing Person

(B-10)

5s. VICTIM/FIRM NAME LAST, FIRST, MIDDLE  
Lee, Hae Min

6s. DATE ORIGINAL REPORT  
1/13/99

7s SUPPLEMENT STATUS: CON'T.  FOLLOW-UP

8s. IF MULTIPLE CLEARANCE, LIST C.C. NUMBERS  
none

NARRATIVE: DO NOT REPEAT RESULTS OF PRELIMINARY INVESTIGATION. CLARIFY DATA, SCREENING FACTORS, PROBABLE CAUSE, ETC. ENTER ANY ADDITIONAL INFORMATION. DO NOT SUMMARIZE UNLESS NECESSARY.

9s AGE NO.	10s ARREST DATA	NAME (LAST, FIRST, MIDDLE) D.O.B.
	BCI NUMBER, ARREST NUMBER, MISC. INFO.	

11s BLOCK NO.	12s
---------------	-----

I spoke to victim Lee's boy friend, Mr Donald Robert Clinedinst III, DOB [REDACTED], m/w. Mr Clinedinst advised that he does not know the whereabouts of Mrs Lee. Mr Clinedinst advised that he talked to Mrs Lee last on 1/12/99.

It should be noted that I spoke to Mr Clinedinst on 1/14/99 at 0130 hours.

13s SCREENING FACTORS INITIAL REVISED TOTAL	A	B	C	D	E	F	14s CASE CONTINUANCE PC3	15s CASE STATUS OPEN <input checked="" type="checkbox"/> EX. CLEAR <input type="checkbox"/> SUSP. <input type="checkbox"/> CLOSED <input type="checkbox"/>	25s. C.C. NUMBER 99-013-1074
	16s TOTAL FACTORS						18s INVESTIGATING OFFICER Off Delcock		
17s. Distribution:		18s. INVESTIGATING OFFICER I.D. 4242		19s. APPROVAL		20s. DATE			
Cent. Rec.	Juv.	21s. REPORT REVIEW		22s. REPORTING AREA 032160		23s. REC'D - CENT. REC.		24s. TELETYPE NUMBER	
Detective	Intel.								
Other									

MENT STATUS: CONT.  FOLLOW-UP

NOTE: DO NOT REPEAT RESULTS OF PRELIMINARY INVESTIGATION. CLARIFY DATA, SCREENING FACTORS, PROBABLE CAUSE, ETC. ENTER ANY ADDITIONAL INFORMATION. DO NOT SUMMARIZE UNLESS NECESSARY.

ARREST DATA ( NAME (LAST, FIRST, MIDDLE) D.O.B. BCI NUMBER, ARREST NUMBER, MISC. INFO.

7215 Rockridge Rd 21207

On 1/14/99 AT 2121 hrs. The undersigned spoke to the victim's brother Young Lee, who advised no family members have seen or heard from the victim nor can they suggest any areas to look or people to call regarding Ms. Lee's whereabouts. Mr. Lee advised they would phone should they learn anything. No further.

13s INITIAL	A	B	C	D	E	F	14s CASE CONTINUANCE	15s CASE STATUS
REVISED	0	0	0	0	0	0	41-03	OPEN <input checked="" type="checkbox"/>
							16s TOTAL FACTORS	EX. CLEAR <input type="checkbox"/>
							0	SUSP. <input type="checkbox"/>
Juv.	18s. INVESTIGATING OFFICER I.D.			19s. APPROVAL		20s. DATE		CLOSED <input type="checkbox"/>
Intel.	Dulladawan 3257			[Signature] 3901		1/14/99		
	21s. REPORT REVIEW	22s. REPORTING AREA	23s. REC'D - CENT. REC.	24s. TELETYPE NUMBER				990131074
		032160						25s. C.C. NUMBER

4s. OFFENSE/INCIDENT: **MISSING PRISON (B10)** 5s. VICTIM/FIRM NAME: **LEE, HAE MIN** LAST, FIRST, MIDDLE: **LEE, HAE MIN** 6s. DATE ORIGINAL REPORT: **1/13/99**

7s. SUPPLEMENT STATUS: **CON'T.**  **FOLLOW-UP**  8s. IF MULTIPLE CLEARANCE, LIST C.C. NUMBERS

**NARRATIVE:** DO NOT REPEAT RESULTS OF PRELIMINARY INVESTIGATION. CLARIFY DATA, SCREENING FACTORS, PROBABLE CAUSE, ETC. ENTER ANY ADDITIONAL INFORMATION. DO NOT SUMMARIZE UNLESS NECESSARY.

9s. PAGE NO. 10s. ARREST DATA: NAME (LAST, FIRST, MIDDLE) D.O.B. BCI NUMBER, ARREST NUMBER, MISC. INFO.

11s. BLOCK NO. 12s. **[REDACTED]**  
**ON 1-14-99 APPROX. 1030 HRS THE UNASSIGNED OFFICER SPOKE WITH THE COMPLAINANT (YOUNG MIN LEE). HE ADVISED THEY HAVE NOT HEARD ANYTHING AS TO THE VICTIMS WHEREABOUTS.**

SCREENING FACTORS REVISED TOTAL	13s	A	B	C	D	E	F	14s CASE CONTINUANCE <b>PC 3</b>	15s. CASE STATUS OPEN <input checked="" type="checkbox"/> EX. CLEAR <input type="checkbox"/> SUSP. <input type="checkbox"/> CLOSED <input type="checkbox"/>	25s C.C. NUMBER <b>990131074</b>
	INITIAL REVISED	0	0	0	0	0	0	16s TOTAL FACTORS <b>0</b>		
17s. Distribution:		18s. INVESTIGATING OFFICER <b>KM HARRIS #2641</b>		I.D.		19s. APPROVAL <b>Sgt. Taylor</b>		20s. DATE <b>3-27-14-99</b>		
17s. Distribution: Int. Rec. _____ Juv. _____ Detective _____ Intel _____ Other _____		21s. REPORT REVIEW		22s. REPORTING AREA <b>032160</b>		23s. REC'D - CENT. REC.		24s. TELETYPE NUMBER		

4a. OFFENSE/INCIDENT MISSING PERSON 5a. VICTIM/FIRM NAME LEE, HAN MIN LAST, FIRST, MIDDLE 6a. DATE ORIGINAL REPORT 011399

7s SUPPLEMENT STATUS: CONT. [ ] FOLLOW-UP [X] 8s. IF MULTIPLE CLEARANCE, LIST C.C. NUMBERS

NARRATIVE: DO NOT REPEAT RESULTS OF PRELIMINARY INVESTIGATION. CLARIFY DATA, SCREENING FACTORS, PROBABLE CAUSE, ETC. ENTER ANY ADDITIONAL INFORMATION. DO NOT SUMMARIZE UNLESS NECESSARY.

10s ARREST DATA: NAME (LAST, FIRST, MIDDLE) D.O.B. BCI NUMBER, ARREST NUMBER, MISC. INFO.

11s BLOCK NO. 12s

12s THE UNDERSIGNED CONTACTED THE LOCAL HOSPITALS, NORTHWEST, CARROLL COUNTY, AND SPANI IN AN ATTEMPT TO LOCATE THE ABOVE VICTIM. THE VICTIM WAS NOT LOCATED.

ALSO ALL HOTELS, MOTELS, AND HIGH SCHOOL PARKING LOTS WERE CHECKED FOR THE VICTIM AND OR HER VEHICLE. THE RESULTS OF THE SEARCH WAS NEGATIVE AS OF 011999 AT 0230Hrs.

THE VICTIM'S BOYFRIEND, DONALD CLINEBINF, WHO RESIDES AT [REDACTED] BEL AIR, MD HA 21015, ADVISED HE HAS NOT SEEN THE VICTIM SINCE 011299. HARFORD COUNTY SHERIFF WAS REQUESTED TO CHECK THE AREA SURROUNDING FLIGHT DR FOR THE VRTIM AND OR HER VEHICLE. AT THIS TIME, WITH NEGATIVE RESULTS.

NO FURTHER AT THIS TIME.

13s SCREENING FACTORS REVISED TOTAL 14s CASE CONTINUANCE PC3 15s CASE STATUS OPEN [X] EX CLEAR [ ] SUSP [ ] CLOSED [ ] 16s TOTAL FACTORS 0 17s Distribution: Cent. Rec. Juv. Detective Intel. Other: 18s INVESTIGATING OFFICER I.D. S.J. WATERS 3207 19s APPROVAL SGT. E. GREENE 2066 20s DATE 011999 21s REPORT REVIEW 22s REPORTING AREA 032160 23s REC'D - CENT. REC. 24s TELETYPE NUMBER

990131074

POLICE DEPARTMENT - FORM 11 - SUPPLEMENT

13 DIV. 03 14 CO. 03 15 CASE NUMBER 990131074

4s. OFFENSE/INCIDENT *Missing Person*

5s. VICTIM/FIRM NAME LAST, FIRST, MIDDLE *Lee, Hue Min*

6s. DATE-ORIGINAL REPORT *1-13-99*

7s SUPPLEMENT STATUS: CON'T.  FOLLOW-UP

8s. IF MULTIPLE CLEARANCE, LIST C.C. NUMBERS

NARRATIVE: DO NOT REPEAT RESULTS OF PRELIMINARY INVESTIGATION. CLARIFY DATA, SCREENING FACTORS, PROBABLE CAUSE, ETC. ENTER ANY ADDITIONAL INFORMATION. DO NOT SUMMARIZE UNLESS NECESSARY.

PAGE NO. *N/A* 10s ARREST DATA NAME (LAST, FIRST, MIDDLE) D.O.B. BCI NUMBER, ARREST NUMBER, MISC. INFO.

1s BLOCK NO. 12s [Redacted] The undersigned spoke to the victims brother who advised that he did not hear anything from the victim has not heard from anyone to her whereabouts.

13s SCREENING FACTORS INITIAL REVISED TOTAL 14s CASE CONTINUANCE *PC03* 15s CASE STATUS OPEN  EX CLEAR  SUSP.  CLOSED  16s TOTAL FACTORS *0* 17s Distribution: Cent. Rec. Juv. Detective Intel. Other 18s INVESTIGATING OFFICER I.D. *F.S. Isaac 2911* 19s APPROVAL *[Signature]* 20s DATE *1-15-99* 21s REPORT REVIEW 22s REPORTING AREA 23s REC'D - CENT. REC. 24s TELETYPE NUMBER 25s C.C. NUMBER *990131074* MPIA 15 459 809

1. OFFENSE/INCIDENT: **MISSING PERSON (BIO)** 5s. VICTIM/EIRM. NAME, LAST, FIRST, MIDDLE: **LEE, HAE MIN** 6s. DATE ORIGINAL REPORT: **1/13/99**

7. SUPPLEMENT STATUS: **CON'T.**  **FOLLOW-UP**  8s. IF MULTIPLE CLEARANCE, LIST C.C. NUMBERS

**NARRATIVE:** DO NOT REPEAT RESULTS OF PRELIMINARY INVESTIGATION. CLARIFY DATA, SCREENING FACTORS, PROBABLE CAUSE, ETC. ENTER ANY ADDITIONAL INFORMATION. DO NOT SUMMARIZE UNLESS NECESSARY.

10s. ARREST DATA: NAME (LAST, FIRST, MIDDLE) D.O.B. [REDACTED] BCI NUMBER, ARREST NUMBER, MISC. INFO.

12s. [REDACTED]

THIS OFFICER SPoke WITH THE COMPLAINANT (MR. LEE) AGAIN, AND STILL HE HAS NOT HEARD FROM THE VICTIM. 1-15-99 AT 1200HRS, NO FURTHER.

SCREENING FACTORS USED TOTAL	13s INITIAL	A	B	C	D	E	F	14s CASE CONTINUANCE	15s. CASE STATUS OPEN <input checked="" type="checkbox"/> EX. CLEAR <input type="checkbox"/> SUSP. <input type="checkbox"/> CLOSED <input type="checkbox"/>	25s. C.C. NUMBER 990131074
	13s REVISED							16s TOTAL FACTORS		
17s. Distribution: ent. Rec. _____ Juv. _____ etective _____ Intel. _____ ther _____	18s. INVESTIGATING OFFICER I.D. KM HARRIS 21041		19s. APPROVAL [Signature] 3401		20s. DATE 1-15-99		21s. REPORT REVIEW		22s. REPORTING AREA 032160	
			23s. REC'D - CENT. REC.		24s. TELETYPE NUMBER				MPIA 15 459 810	

13. DIV. 3 14. PC. 3 15. C.C. NUMBER 990131074

4s. OFFENSE/INCIDENT Missing Person 5s. VICTIM/FIRM NAME LAST, FIRST, MIDDLE Lee, Hae Min 6s. DATE-ORIGINAL REPORT 1/13/99

7s. SUPPLEMENT STATUS: CONT. [ ] FOLLOW-UP [x] 8s. IF MULTIPLE CLEARANCE, LIST C.C. NUMBERS None

NARRATIVE: DO NOT REPEAT RESULTS OF PRELIMINARY INVESTIGATION. CLARIFY DATA, SCREENING FACTORS, PROBABLE CAUSE, ETC. ENTER ANY ADDITIONAL INFORMATION. DO NOT SUMMARIZE UNLESS NECESSARY.

AGE NO. N/A 10s. ARREST DATA NAME (LAST, FIRST, MIDDLE) D.O.B. BCI NUMBER, ARREST NUMBER, MISC. INFO.

11s. BLOCK NO. 12s. [REDACTED]

On 1/16/99 at 1040 hrs, etc. Feher spoke with complainant Lee who advised that he had not heard from his sister since he reported her missing.

SCREENING FACTORS REVISIONS: INITIAL, REVISED, TOTAL. 14s. CASE CONTINUANCE: CIO. 15s. CASE STATUS: OPEN [x], EX. CLEAR [ ], SUSP. [ ], CLOSED [ ]. 16s. TOTAL FACTORS: -. 17s. Distribution: Cent. Rec., Juv., Detective, Intel, Other. 18s. INVESTIGATING OFFICER: Feher 3965. 19s. APPROVAL: Cpl. Haubert #3702. 20s. DATE: 1-16-99. 21s. REPORT REVIEW. 22s. REPORTING AREA: 032160. 23s. REC'D - CENT. REC. 24s. TELETYPE NUMBER. 25s. C.C. NUMBER: 990131074. MPIA 15 459 811

BALTIMORE COUNTY POLICE DEPARTMENT

CONFIDENTIAL

REPORT OF INVESTIGATION

NAME OF SUBJECT CLINEDINST, DONALD	DATE SUBMITTED 02/11/99
	TYPE OF INVESTIGATION LEE MISSING PERSON 99-013-1074

NOTICE: THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL. DISSEMINATION OF INFORMATION TO ANY PERSON WITHOUT A NEED TO KNOW IS STRICTLY FORBIDDEN.

REPORT OF FINDINGS:

INTERVIEWED: CLINEDINST, DONALD  
 WHITE MALE, DOB [REDACTED]  
 [REDACTED]  
 BEL AIR, MD 21015  
 TELEPHONE [REDACTED]  
 [REDACTED]  
 RELATION: BOYFRIEND OF HAE LEE

On 01/22/99 the assigned interviewed Donald Clinedinst. Mr. Clinedinst said the last time he saw Hae Lee was on 01/12/99. Hae was at Donald's residence in Bel Air. Donald said Hae was in a good mood and she was happy about their new relationship. Hae did mention to Donald that she argued with her mother about breaking curfew and phone privileges. Hae did not indicate to Donald that she was planning to go anywhere.

Hae left Donald's residence at 2230 hours and paged him when she arrived home at 2330 hours. Donald called Hae and they spoke on the phone until approximately 0300 hours. Hae told Donald that she would call him after she left work on 01/13/99. Hae was scheduled to work the 1800-2200 shift.

On 01/13/99 Donald Clinedinst went to work at the Hunt Valley LensCrafters store. Donald did not speak with Hae while he was at work. Donald worked until approximately 1800 hours. Donald arrived home at 1900 hours and he was advised by his father to call the Owings Mills store. Donald called the store and he was told that Hae Lee was missing.

Donald has known Hae Lee since 10/98. Hae and Donald started to date on 01/01/99. Donald

SIGNATURE OF INVESTIGATOR <i>Det. J. O'Shea #2828</i>	NAME OF INVESTIGATOR Detective J. O'Shea #2828
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BALTIMORE COUNTY POLICE DEPARTMENT

CONFIDENTIAL

REPORT OF INVESTIGATION

NAME OF SUBJECT

CLINEDINST, DONALD

DATE SUBMITTED

02/11/99

TYPE OF INVESTIGATION

LEE MISSING PERSON

99-013-1074

NOTICE: THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL. DISSEMINATION OF INFORMATION TO ANY PERSON WITHOUT A NEED TO KNOW IS STRICTLY FORBIDDEN.

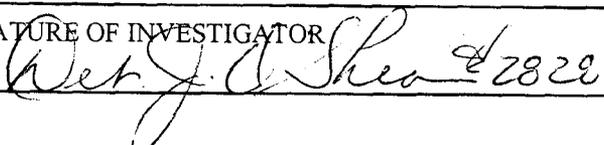
REPORT OF FINDINGS:

said Hae broke up with Adnan in mid-December of 1998. Adnan came to the store after he broke up with Hae. Donald met Adnan and Donald said Adnan was polite and cordial.

Hae told Donald that she spent the summer of 1997 or 1998 in California with her father. Hae also said she would like to live in California.

The assigned met with Donald Clinedinst in person on 02/04/99 at Owings Mills LensCrafters store. The information obtained was the same as provided in this correspondence.

SIGNATURE OF INVESTIGATOR



NAME OF INVESTIGATOR

Detective J. O'Shea #2828

BALTIMORE COUNTY POLICE DEPARTMENT

CONFIDENTIAL

REPORT OF INVESTIGATION

NAME OF SUBJECT

SYED, ADNAN MASUD

DATE SUBMITTED

02/14/99

TYPE OF INVESTIGATION

LEE MISSING PERSON

99-013-1074

NOTICE: THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL. DISSEMINATION OF INFORMATION TO ANY PERSON WITHOUT A NEED TO KNOW IS STRICTLY FORBIDDEN.

REPORT OF FINDINGS:

INTERVIEWED: SYED, ADNAN MASUD  
INDIAN MALE, DOB 05/21/81  
7034 JOHNNYCAKE ROAD  
BALTIMORE, MD 21228  
TELEPHONE [REDACTED]

RELATION: EX-BOYFRIEND, SCHOOLMATE  
OF HAE LEE

On 01/25/99 the assigned went to Adnan Syed's residence and I was informed by a woman that Adnan was in school. I received a phone call from Adnan later that day. Adnan said he was in class with Hae Lee on 01/13/99 from 1250 to 1415 hours. Adnan went to track practice after school and he did not see Hae Lee leave. Adnan said school was closed due to bad weather on 01/14 and 01/15.

Adnan said he dated Hae Lee in 1998 but they ended their relationship due to religious differences. Adnan said he is Muslim and his parents did not want him dating anyone. Adnan said they kept their relationship private due to their families. Adnan said he was still a good friend of Hae and he had no idea where she was.

On 02/01/99 the assigned spoke with Adnan regarding his conversation with Officer Adcock. I asked Adnan if he told Off. Adcock that Hae was waiting to give Adnan a ride on 01/13. Adnan said this was incorrect because he drives his own car to school.

The assigned had several more phone conversations with Adnan Syed and I attempted to arrange

SIGNATURE OF INVESTIGATOR

*Detective J. O'Shea #2828*

NAME OF INVESTIGATOR

Detective J. O'Shea #2828

BALTIMORE COUNTY POLICE DEPARTMENT

CONFIDENTIAL

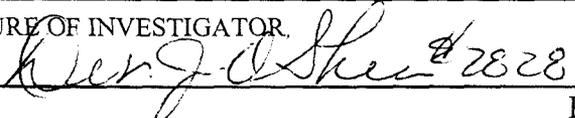
REPORT OF INVESTIGATION

NAME OF SUBJECT SYED, ADNAN MASUD	DATE SUBMITTED 02/14/99
	TYPE OF INVESTIGATION LEE MISSING PERSON 99-013-1074

NOTICE: THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL. DISSEMINATION OF INFORMATION TO ANY PERSON WITHOUT A NEED TO KNOW IS STRICTLY FORBIDDEN.

REPORT OF FINDINGS:

a face to face interview with Adnan and his parents. Adnan asked the assigned if the interview could be conducted with his older brother instead of his parents. Adnan said he did not want to discuss his relationship with Hae in front of his parents, due to their strict beliefs. We scheduled the meeting and after postponements, the interview was scheduled for 02/10/99. The assigned did not make the meeting, due to the discovery of Hae Lee's body on 02/09/99.

SIGNATURE OF INVESTIGATOR 	NAME OF INVESTIGATOR Detective J. O'Shea #2828
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BALTIMORE COUNTY POLICE DEPARTMENT

CONFIDENTIAL

REPORT OF INVESTIGATION

NAME OF SUBJECT

PITTMAN, AISHA

DATE SUBMITTED

02/14/99

TYPE OF INVESTIGATION

LEE MISSING PERSON

99-013-1074

NOTICE: THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL. DISSEMINATION OF INFORMATION TO ANY PERSON WITHOUT A NEED TO KNOW IS STRICTLY FORBIDDEN.

REPORT OF FINDINGS:

INTERVIEWED: PITTMAN, AISHA TENEA

BLACK FEMALE, DOB [REDACTED]  
[REDACTED]

BALTIMORE, MD 21228

TELEPHONE [REDACTED]

RELATION: FRIEND AND SCHOOLMATE OF HAE LEE

On 01/27/99 the assigned INTERVIEWED Aisha Pittman. Aisha said she was in class with Hae on 01/13/99 and she last saw Hae at 1415 hours. Hae was in good spirits and she did not mention any problems.

Hae told Aisha that she had problems with her mom, but it was nothing that would make her leave. Hae talked about California, but she never talked about going there.

SIGNATURE OF INVESTIGATOR

*Det. J. O'Shea #2828*

NAME OF INVESTIGATOR

Detective J. O'Shea #2828

BALTIMORE COUNTY POLICE DEPARTMENT

CONFIDENTIAL

REPORT OF INVESTIGATION

NAME OF SUBJECT

WARREN, DEBBIE

DATE SUBMITTED

02/14/99

TYPE OF INVESTIGATION

LEE MISSING PERSON

99-013-1074

NOTICE: THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL. DISSEMINATION OF INFORMATION TO ANY PERSON WITHOUT A NEED TO KNOW IS STRICTLY FORBIDDEN.

REPORT OF FINDINGS:

INTERVIEWED: WARREN, DEBBIE

BLACK FEMALE, DOB [REDACTED]

[REDACTED]  
BALTIMORE, MD 21228

TELEPHONE [REDACTED]

RELATION: SCHOOLMATE AND FRIEND OF HAE LEE

On 01/28/99 the assigned interviewed Debbie Warren. Debbie said she saw Hae at approximately 1500 hours on 01/13/99. Hae was by herself and she was inside the school near the gym. Hae told Debbie that she was going to see Donald at the mall. Debbie did not see Hae leave the school.

Debbie said Hae was excited about her relationship with Donald Clinedinst. Hae would fight with her mother, but it was nothing serious enough to make her leave.

SIGNATURE OF INVESTIGATOR

*Det. J. O'Shea #2828*

NAME OF INVESTIGATOR

Detective J. O'Shea #2828

BALTIMORE COUNTY POLICE DEPARTMENT

CONFIDENTIAL

REPORT OF INVESTIGATION

NAME OF SUBJECT KIM, TAE SOO	DATE SUBMITTED 02/14/99
	TYPE OF INVESTIGATION LEE MISSING PERSON 99-013-1074

NOTICE: THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL. DISSEMINATION OF INFORMATION TO ANY PERSON WITHOUT A NEED TO KNOW IS STRICTLY FORBIDDEN.

REPORT OF FINDINGS:

INTERVIEWED: KIM, TAE SOO  
 ASIAN FEMALE, DOB 01/14/63  
 7315 [REDACTED] ROAD  
 BALTIMORE, MD 21207  
 TELEPHONE [REDACTED]  
 [REDACTED]  
 RELATION: UNCLE OF HAE LEE

On 02/01/99 the assigned met Mr. Kim at his store on Pennsylvania Avenue. Mr. Kim said the family was concerned and reported Hae's disappearance when she failed to pick up her cousin from Campfield Day Care Center. Mr. Kim said Hae has never done anything like this before and they were very worried.

Mr. Kim said the only problem Hae had at home was an argument with her mother on 01/03/99. Hae was out with Donald and did not come home until 0100 hours. The argument ended that day and Hae did not appear to be bothered by it.

Mr. Kim said Hae has a bank account with Nations Bank and a Nations Bank Visa card. The assigned contacted Mr. Ben Henry, Nations Bank investigator, and provided Hae's account information. Mr. Henry said there was no activity on either account since 01/12/99.

SIGNATURE OF INVESTIGATOR <i>Det. J. O'Shea #2828</i>	NAME OF INVESTIGATOR Detective J. O'Shea #2828
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BALTIMORE COUNTY POLICE DEPARTMENT

CONFIDENTIAL

REPORT OF INVESTIGATION

NAME OF SUBJECT

SCHAB, HOPE

DATE SUBMITTED

02/14/99

TYPE OF INVESTIGATION

LEE MISSING PERSON

99-013-1074

NOTICE: THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL. DISSEMINATION OF INFORMATION TO ANY PERSON WITHOUT A NEED TO KNOW IS STRICTLY FORBIDDEN.

REPORT OF FINDINGS:

INTERVIEWED: SCHAB, HOPE

WHITE FEMALE, DOB [REDACTED]

[REDACTED]

TELEPHONE [REDACTED]

RELATION: FORMER TEACHER OF HAE LEE

On 02/01/99 the assigned interviewed Ms. Hope Schab. Ms. Schab said Hae works for her as a teacher's aide and Hae was a student in Ms. Schab's French class. Ms. Schab said Hae was excited about a trip to France which is planned for 06/99. Ms. Schab said she could not think of any reason why Hae would leave without telling anyone.

Ms. Schab said the only problem Hae had at school was at the Homecoming dance. Hae went to the dance with Adnan and Adnan's parents came to the school. They were upset that Adnan was with Hae and they had to be asked to leave.

Ms. Schab said Adnan and Hae were still friends. Hae was very happy about her relationship with Donald Clinedinst and always talked about him.

SIGNATURE OF INVESTIGATOR

*Det. J. O'Shea #2828*

NAME OF INVESTIGATOR

Detective J. O'Shea #2828

BALTIMORE COUNTY POLICE DEPARTMENT

CONFIDENTIAL

REPORT OF INVESTIGATION

NAME OF SUBJECT

RUSSELL, GERALD

DATE SUBMITTED

02/14/99

TYPE OF INVESTIGATION

LEE MISSING PERSON

99-013-1074

NOTICE: THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL. DISSEMINATION OF INFORMATION TO ANY PERSON WITHOUT A NEED TO KNOW IS STRICTLY FORBIDDEN.

REPORT OF FINDINGS:

INTERVIEWED: RUSSELL, GERALD  
BLACK MALE, DOB [REDACTED]  
[REDACTED]  
TELEPHONE [REDACTED]  
RELATION: ASST. TRACK COACH

On 02/01/99 the assigned interviewed Gerald Russell. I asked Mr. Russell if there are any attendance records for track practice. Mr. Russell said that the coaches make mental notes but no specific records are kept. I asked Mr. Russell if he knew whether Adnan Syed practiced on 01/13/99. Mr. Russell said he was not sure but he did know that Adnan was fasting due to Ramadan. Mr. Russell said athletes participating in Ramadan were not required to practice.

SIGNATURE OF INVESTIGATOR

*Det. J. O'Shea #2828*

NAME OF INVESTIGATOR

Detective J. O'Shea #2828

BALTIMORE COUNTY POLICE DEPARTMENT

CONFIDENTIAL

REPORT OF INVESTIGATION

NAME OF SUBJECT BUTLER, INEZ	DATE SUBMITTED 02/14/99
	TYPE OF INVESTIGATION LEE MISSING PERSON 99-013-1074

NOTICE: THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL. DISSEMINATION OF INFORMATION TO ANY PERSON WITHOUT A NEED TO KNOW IS STRICTLY FORBIDDEN.

REPORT OF FINDINGS:

INTERVIEWED: BUTLER, INEZ  
 BLACK FEMALE, DOB [REDACTED]  
 [REDACTED]  
 TELEPHONE [REDACTED] 9  
 RELATION: EMPLOYEE AT WOODLAWN SR. HIGH

On 02/01/99 the assigned interviewed Inez Butler. Ms. Butler said she spoke with Hae Lee on 01/13/99. Hae was upset and told Ms. Butler that she was having problems at home. Hae also said she wanted to contact her father in California.

Ms. Butler said Hae was a manager for the wrestling team. Hae told Ms. Butler that she would not be at the match on 01/13/99.

SIGNATURE OF INVESTIGATOR <i>[Handwritten Signature]</i>	NAME OF INVESTIGATOR Detective J. O'Shea #2828
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CONFIDENTIAL

# REPORT OF INVESTIGATION

NAME OF SUBJECT

MICHEL, CATHY

DATE SUBMITTED

02/14/99

TYPE OF INVESTIGATION

LEE MISSING PERSON

99-013-1074

NOTICE: THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL. DISSEMINATION OF INFORMATION TO ANY PERSON WITHOUT A NEED TO KNOW IS STRICTLY FORBIDDEN.

## REPORT OF FINDINGS:

INTERVIEWED: MICHEL, CATHY  
 WHITE FEMALE, DOB [REDACTED]  
 [REDACTED]  
 OWINGS MILLS, MD 21117  
 TELEPHONE [REDACTED]  
 RELATION: MANAGER AT LENS CRAFTERS

On 02/01/99 the assigned interviewed Cathy Michel. Ms. Michel said Hae Lee was scheduled to work at 1800 hours on 01/13/99. Hae did not show up for work nor did she contact anyone.

Ms. Michel said Donald Clinedinst was working at the Hunt Valley LensCrafters on 01/13/99. Ms. Michel said Donald arrived for work at 0902 hours. He took a lunch break from 1310 to 1342 hours. Mr. Clinedinst left work at 1800.

SIGNATURE OF INVESTIGATOR

*Det. J. O'Shea #2828*

NAME OF INVESTIGATOR

Detective J. O'Shea #2828

BALTIMORE COUNTY POLICE DEPARTMENT

CONFIDENTIAL

REPORT OF INVESTIGATION

NAME OF SUBJECT SIN, HYUN	DATE SUBMITTED 02/14/99
	TYPE OF INVESTIGATION LEE MISSING PERSON 99-013-1074

NOTICE: THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL. DISSEMINATION OF INFORMATION TO ANY PERSON WITHOUT A NEED TO KNOW IS STRICTLY FORBIDDEN.

REPORT OF FINDINGS:

On 02/02/98 the assigned contacted the Hayward, California Police Department. I asked the dispatcher to have a unit speak with Mr. Sin at [REDACTED] Mr. Sin was the man Hae and her mother lived with in 1996 in California. Mr. Sin and Hae's mother were never married, but they did have a six-month relationship.

Police officers spoke with Mr. Sin and Mr. Sin informed them that he had not seen nor heard from Hae. Police also checked the area and Hae's vehicle was not located.

The assigned confirmed through the family that Hae's father is in Korea and not in California. Hae has relatives in California but she would not contact them.

Mr. Sin's information:      Sin, Hyun Sang  
    Asian Male, DOB [REDACTED]  
    [REDACTED]  
    Hayward, California  
    Telephone [REDACTED]

SIGNATURE OF INVESTIGATOR <i>Det. J. O'Shea #2828</i>	NAME OF INVESTIGATOR Detective J. O'Shea #2828
--	---

12 February 1999

FROM: Detective Darryl Massey

TO: Detective Greg MacGillivray

REF: Possibly Pertaining To Hae Min Lee Investigation H99030

Sir:

On February 12, 1999, approx. 1519 Hrs., your writer received a call from an anonymous caller (Asian Male 18-21 years old) who advised investigators, should concentrate on the victim's boyfriend (Adna Ansyed A/M/17) as a suspect in the murder. The caller further advised the boyfriend has taken the victim to Leakin Park on past occasions for sexual encounter. Prior to concluding the phone interview, the caller further stated the victim broke of the relationship with her boyfriend about a week before she was reported missing.

At this point the caller terminated the conversation, simultaneously your writer activated \*57 on ext. 2100. The recording informed your writer; the service was not available due to the caller not being in the service area.

On February 12, 1999, approx. 1525 Hrs., the above anonymous person again called the Homicide Unit. This time that caller remember about a year ago, the suspect informed a friend of his (Baser Ali A/M/17), if he ever hurt his girlfriend, he would drive her car into a lake. The caller stated the suspect's friend attends Centennial High School in Columbia, Maryland, and his home phone # [REDACTED] Again \*57 was activated, the recording stated the service was not available due to the caller not being in the service area.

Respectfully,

Detective Darryl Massey



DEPARTMENT OF JUSTICE  
IMMIGRATION & NATURALIZATION SERVICE  
BALTIMORE DISTRICT OFFICE  
1530 CATON CENTER DRIVE, SUITE M  
BALTIMORE, MD 21227

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**OFFICE OF INVESTIGATIONS**

PHONE: (410) 962-7449  
FAX: (410) 962-2640

DATE: 2-17-99

To: Det. MacGillivray  
From: Rick Dixon, Special Agent  
Re: Print inquiry returns from FBI.

Total pages with cover: 3

**COMMENTS:**



FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
CLARKSBURG, WV

FACSIMILE COVER SHEET



DATE: February 12, 1999

TO: USINS  
BALTIMORE, MD

ATTN: RICKY DIXON, SPECIAL AGENT

FROM: DCPBIWAD2  
FBI  
SPECIAL PROCESSING CENTER - MODULE C-2  
1000 CUSTER HOLLOW ROAD  
CLARKSBURG, WV 26306

PHONE: 304-625-5584 (24 HOUR - VOICE)  
304-625-5587 (24 HOUR - AUTO FAX)

NUMBER OF PAGES INCLUDING COVER SHEET: 1

SUBJECT: HAE M. LEE DOB/101580

COMMENTS - SPECIAL INSTRUCTIONS: WE HAVE FOUND NOTHING CRIMINAL. WE WILL CHECK THE NAME IN OUR CIVIL FILES BUT THIS WILL HAVE TO BE ON TUESDAY. WE WILL NOTIFY YOU IF WE DO OR DO NOT FIND ANYTHING.

AUTHORIZATION: JVD/MLS

CONFIDENTIALITY NOTICE

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MPIA 15 459 827



ARRIS N. GLENDENING  
GOVERNOR

KATHLEEN KENNEDY TOWNSEND  
LT. GOVERNOR

STATE OF MARYLAND  
**MARYLAND STATE POLICE**  
1201 REISTERSTOWN ROAD  
PIKESVILLE, MARYLAND 21208-3899  
(410) 486-3101  
TDD: 410-486-0677



COLONEL DAVID B. MITCHELL  
SUPERINTENDENT

February 24, 1999

Detective Joe O'Shea  
Baltimore Co. Police Dept.  
Homicide Unit  
700 East Joppa Road  
Towson, Md. 21286

Dear Detective O'Shea

Reference your Off-Line Search Request for inquiries made on the attached  
LIC/FSV645 and VIN/3N1AB41D1WL066532, the attached information was discovered.

Sincerely.

*Bernard Wise*

Bernard Wise, PCST I  
MILES/NCIC Quality Control Staff

Attachment(1)

St

"Maryland's Finest"

MPIA 15 459 828

# MARYLAND NCIC OFF-LINE SEARCH REQUEST

DATE MAILED/FORWARDED Feb. 24, 1999 MD. CASE # 99-20

NAME OF REQUESTOR Detective Joe O'Shea

AGENCY Baltimore Co. P. D.

DESCRIPTION OF LIST LIC/FSV645

VIN/3N1AB41D1WL066532

Enclosed are the results of your off-line search request.

So that NCIC can analyze the effectiveness of the off-line search program, please complete the following questionnaire after determining what benefits the search provided to your investigation.

\* Number of:

Individuals charged to arrested \_\_\_\_\_

Missing persons located \_\_\_\_\_

Other (suspects developed,  
alibis substantiated etc.) \_\_\_\_\_

Please specify:

\_\_\_\_\_

\* Approximate value of property or  
contraband recovered or seized \$ \_\_\_\_\_

\* No benefits \_\_\_\_\_

\* Any additional comments or details  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

PLEASE RETURN QUESTIONNAIRE WITHIN 30 DAYS IN THE ENCLOSED  
SELF ADDRESSED ENVELOPE. THANK YOU.

QC16

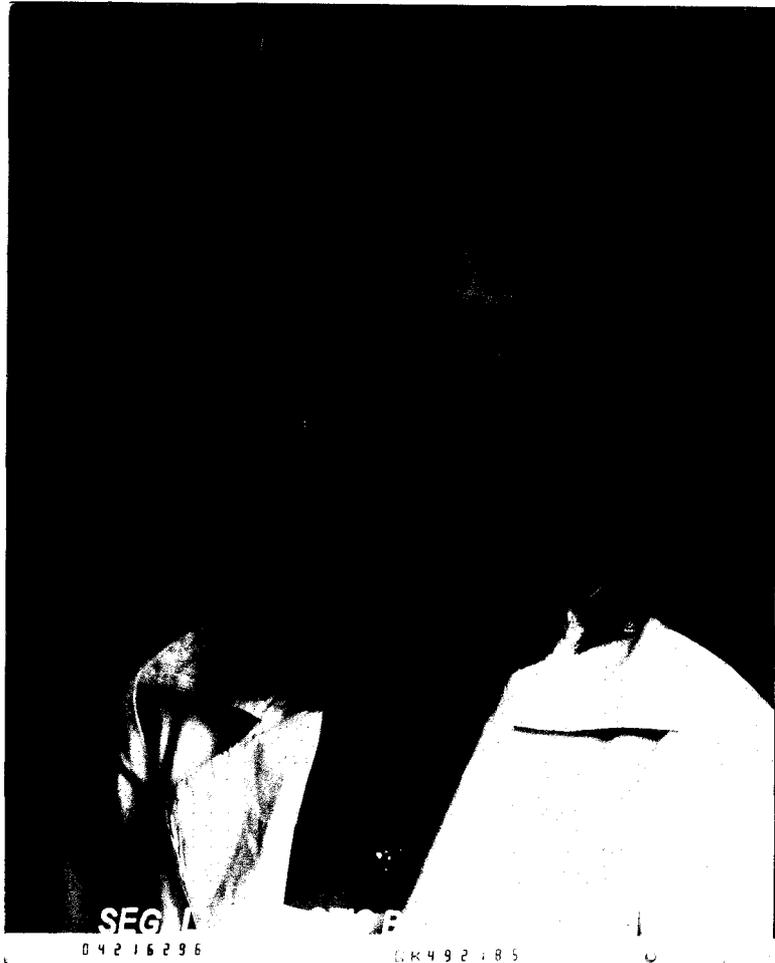
DATE ----	TIME ----	TERMINAL ID -----	ORI ---	AGENCY -----
011499	0248	HC69	MD013143N	Harford Co. Emergency Operation
011499	0446	ZBER	MD0030627	Baltimore Co. P. D. MDT311
011599	0324	ZBAS	MD00301N5	Baltimore Co. P. D. MDT168
012999	1027	BC4A	MD0030121	Baltimore Co. P. D.
020499	0335	ZBAK	MD00301M7	Baltimore Co. P. D. MDT160
020499	0944	ZBFT	MD0030676	Baltimore Co. P. D. MDT349

# REWARD

UP TO



# \$ 2,000.00



THE BALTIMORE CITY POLICE DEPARTMENT HOMICIDE UNIT IS CURRENTLY INVESTIGATING THE MURDER OF HAE MIN LEE, PICTURED ABOVE. MS. LEE WAS REPORTED MISSING ON 13 JANUARY 1999 FROM WOODLAWN HIGH SCHOOL. MS. LEE'S BODY WAS FOUND ON 9 FEBRUARY 1999 IN THE 4400 BLOCK OF FRANKLINTOWN ROAD.

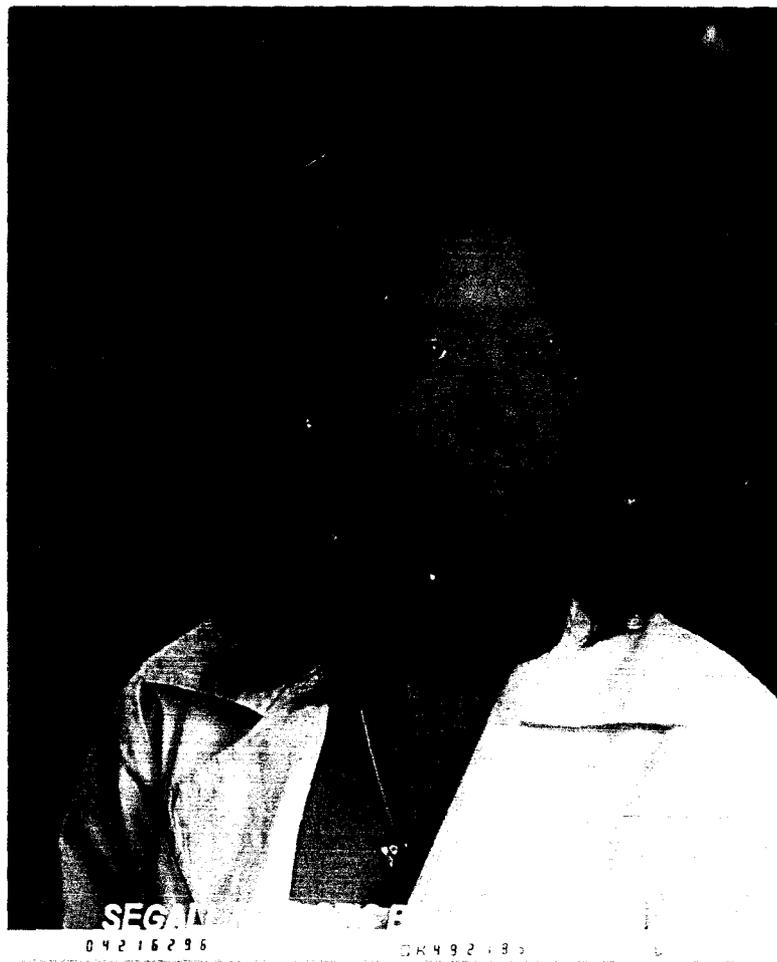
AT THE TIME OF MS. LEE'S DISAPPEARANCE SHE WAS OPERATING A 1998 NISSAN SENTRA, GRAY IN COLOR WITH A MARYLAND TAG OF FSV-645. THIS VEHICLE IS STILL MISSING.

THE BALTIMORE POLICE ARE ASKING ANY PERSON HAVING INFORMATION ON MS. LEE'S DEATH OR THE LOCATION OF HER CAR TO CONTACT METRO CRIME STOPPERS WITH INFORMATION OR CONTACT DETECTIVE GREGORY MACGILLIVRAY AT (410)396-2100.

MPIA 15 459 831

**HAE MIN LEE**

**Missing 18-year-old**



WANTED IN REFERENCE  
TO  
**HOMICIDE**

**Maryland Registration Plate**  
**FSV645**  
**GRAY IN COLOR**

1998 Nissan Sentra



**1998 , Nissan , Sentra ,**



QUERY FORMAT: LIC/FSV645 KEY/A

LIC.NO.	KEY	STICKER	EXPIRE	TITLE	V.I.N.	YR	MAKE	ST	EXCEPT
FSV645	A	1685314	09/	27723929	3N1AB41D1WL066532	98	NISS	4S	N A
GR.WGT	GR.COMB.	WGT	POLICY NUMBER		INSURANCE COMPANY				
-3700	00N	A	5219A750481		7080-NATIONWIDE MUTL INS CO				
PREV.	PREV.	*	V E H I C L E		*	I N S P E C T I O N			
KEY	LIC.	*	EXPIRE DATE		STATUS	*	DATE		STATUS
			0/ 0		N		0/ 0		

OWNER OLN

NAME: YOUN WHA KIM RACE: 3-ORIENTAL SEX: F DOB: [REDACTED]  
 ADDR: 7315 [REDACTED] ROAD HGT: 5'05 WGT: 130  
 CITY: BALTIMORE COUNTY: BA STATE: MD ZIP: 21207

CO-OWNER OLN  
 K-500-766-603-480  
 NAME: SIN MI KIM RACE: 3-ORIENTAL SEX: F DOB: [REDACTED]  
 ADDR: 7315 [REDACTED] ROAD HGT: 5'04 WGT: 110  
 CITY: BALTIMORE COUNTY: BA STATE: MD ZIP: [REDACTED]

NEXT-PAGE

P/N

TERM 00P5

*Victim's Vehicle*

QUERY FORMAT: LIC/FSV645 KEY/A

TITLE-FLG /NONE

SERIAL-FLG/NONE

END-OF-DISPLAY P/1

TERM 00P5

5:58:02 P.M.

NICB  
VIN DECODER 1.01

02/11/99

VIN: 3N1AB41D1WL066532

VIN PASSED EDIT

NICB VINEDIT DECODES THE VIN AS FOLLOWS

YR	====>	98	-----	1998
VMA	====>	NISS	-----	NISSAN
VMO	====>	SEN	-----	SENTRA
VST	====>	4D	-----	4 DOOR AUTOMOBILE
VTP	====>	PC	-----	PASSENGER CAR

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CONFIRMATION OF ALL VINS

PF2=REFRESH

PF3=END PROGRAM

CLINICAL LAW OFFICE, INC.

(410) 706-3295

TELECOPY COVER LETTER

DATE: 2-28-99 TIME: 1:34pm

TO: Det Sydnor

ADDRESS: \_\_\_\_\_

PHONE NO.: \_\_\_\_\_ FAX: \_\_\_\_\_

=====

FROM: Professor Douglas L. Colbert

PHONE NO.: [REDACTED]

CLIENT NAME & FILE NO.: Adman Syed

PERSONAL: \_\_\_\_\_

=====

ITEM SENT: Letter to Det. Sydnor

NUMBER OF PAGES (including cover page): 3

SPECIAL INSTRUCTIONS/COMMENTS: Please call us upon receipt to confirm receipt of this letter.

-----  
This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure. If the reader of this message is not the intended recipient or agent of the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately. Thank you.  
-----

If there are any problems with transmission, please call (410) 706-3295 immediately.

FAX TELEPHONE NO.: (410) 706-5856

TYPE OF MACHINE: Monroe MX 3085

DOUGLAS L. COLBERT  
ATTORNEY AT LAW  
2508 CREST ROAD  
BALTIMORE, MARYLAND 21215  
410/466-4442

February 28, 1999

VIA FAX

Dear Detective Sydnor,

I represent 17 year-old Mr. Adman Syed, whom I understand you have had in police custody concerning a pending homicide investigation since approximately 6 a.m. this morning. I write to reiterate my numerous requests that I have made this morning to permit me to speak to my client immediately and that you cease any questioning in my absence.

Today at 7:10 a.m., I called Sergeant Lehmann and informed him that I was Mr. Syed's attorney. I requested that neither Sergeant Lehmann, nor any other law enforcement official, conduct any further questioning of Mr. Syed about any matter, including but not limited to questions concerning the current homicide investigation. I also requested that I be present during the time that you provide Mr. Syed with his *Miranda* warnings. Sergeant Lehmann indicated that he would "make a note" confirming that I had called and relating the content of our conversation.

At 10:00 a.m. this morning, my co-counsel Christopher Flohr called and spoke with Detective Sydnor. Detective Sydnor informed Mr. Flohr that police officials were then conducting an interview of Mr. Syed. Mr. Flohr reiterated my earlier request that the police cease questioning, and he asked to see Mr. Syed immediately. Detective Sydnor stated that the police would not stop their questioning. The detective also stated that he would allow Mr. Flohr to see or speak with Mr. Syed "as soon as the interview was over," but not at any time before. Detective Sydnor added that Mr. Syed would be permitted to speak with Mr. Flohr but only if Mr. Syed made a specific request to speak to lawyer Flohr. Mr. Flohr replied that he had been retained by Mr. Syed's family, and that Mr. Syed did not know his lawyer's name. Detective Sydnor refused to allow Mr. Flohr to see or speak to his client.

Mr. Flohr and I traveled to the police headquarters at 601 East Fayette Street, and found the building closed. A sign directed us to the police precinct located at 500 East Baltimore Street. At 10:55 a.m., I spoke with Officer Correll, who was on duty, and asked him permission to speak to my client. Officer Correll then called Detective Patel to relay my request. Officer Correll informed me that Detective Patel had stated that he "was not taking any visitors."

I remained at the precinct and called the Homicide division and spoke with Detective Bowden. I identified myself as Mr. Syed's lawyer and that I had been retained by the family. I indicated the substance of my earlier conversation with Sergeant Lehmann, and repeated my earlier requests that the police cease questioning and that I be permitted to speak to my client. Detective Bowden placed me on hold. Detective Sydnor then spoke to me, and indicated that the police were interviewing Mr.

410 706 0683 CLINTON LAW OFFICE 1.33 P03 FEB 28 '99 14:38

Syed. When I asked that questioning cease, Detective Sydnor stated that Mr. Syed had waived his right to counsel. I asked whether any officer had informed Mr. Syed that Mr. Flohr and I were present and had been trying to see or speak to him. Detective Sydnor indicated that no officer had told Mr. Syed of our presence, and that unless Mr. Syed requested an attorney the interview would continue. I asked the names of the officers conducting the questioning. Detective Sydnor indicated that Detectives McGillevey (sic) and Ritz were present, as well as Sergeant Lehmann, during the interrogation.

Despite my repeated requests, Detective Sydnor refused to tell Mr. Syed that his attorneys were present and declined to cease questioning. I also asked Detective Sydnor to videotape the interview and questioning of Mr. Syed, but the Detective refused by saying that I "wouldn't want to tell you how to defend someone in court." Finally, I asked Detective Sydnor to permit Mr. Syed's mother and father to see their son immediately. Detective Sydnor again declined my request.

In addition, I also asked that I wanted to be notified, and to be permitted to observe, any out-of court identification procedures, including any lineup, show-up, photo array, or any other type of procedure.

We repeat our request to see our client, Mr. Syed, immediately upon receipt of this letter. We also ask that you and every member of the Baltimore City Police Department, and any other law enforcement agency including, but not limited to the State Attorney for Baltimore City of any federal agency, cease questioning or speaking to Mr. Syed in the absence of counsel.

I can be reached today at my office at the University of Maryland School of Law. My telephone number is 410-706-0683. Mr. Flohr can be reached at 410-432-1417 (pager) twenty-four hours a day, seven days a week.

Sincerely,

  
Professor Douglas L. Colbert  
(410) 706-0683



# Baltimore Police Department

COMMUNITY POLICING

The move to excellence in the 1990's



KURT L. SCHMOKE  
Mayor

THOMAS C. FRAZIER  
Police Commissioner

## Criminal Investigation Bureau

### Violent Crimes Division

Homicide Unit

Shooting Investigation Unit

### FAX Cover Sheet

Destination  
FAX Number:

HEALTH WELLNESS CENTER  
(410) 828-7966

Message To:

ATT: ALMA

Message From:

DET. WILLIAM F. RICE

77P #410  
396-2100

Number of Pages  
Including This:

TWO

Violent Crimes Division FAX Number ( 410 )396-2257

Date:

3/29/99

Comments:

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TRANSMISSION VERIFICATION REPORT

TIME : 03/29/1999 17:03  
NAME :  
FAX :  
TEL :

DATE, TIME  
FAX NO./NAME  
DURATION  
PAGE(S)  
RESULT  
MODE

03/29 17:02  
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OK  
STANDARD

IN RE  
A  
SPECIAL  
INVESTIGATIONS

IN THE  
GRAND JURY  
FOR  
BALTIMORE CITY

\* \* \* \* \*

SUBPOENA DUCES TECUM

DIRECTED TO: ERIC M. FINE, M.D., M.P.H., DIRECTOR  
CHILD, ADOLESCENT, & REPRODUCTIVE HEALTH  
BALTIMORE COUNTY DEPARTMENT OF HEALTH  
ONE INVESTMENT PLACE, 11TH FLOOR  
TOWSON, MARYLAND 21204-4125

ATTENTION: CUSTODIAN OF MEDICAL RECORDS

You are hereby summoned to provide the grand jury with the following information:

All medical records pertaining to Hae Min Lee, D.O.B. 10/15/80, of [REDACTED]

Returnable immediately upon service to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 N. Calvert Street, Room 314, Courthouse East, Baltimore, Maryland 21202.

*[Signature]*  
G. BRIGGLE

FOREPERSON

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon \_\_\_\_\_ in Baltimore City, State of Maryland, on this \_\_\_\_\_ day of \_\_\_\_\_, 1998; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

**TRUE COPY**

TEST

H99-030

*[Signature]*

FRANK M. CONAWAY, CLERK



**MAR 29 1999**

IN RE  
A  
SPECIAL  
INVESTIGATIONS

IN THE  
GRAND JURY  
FOR  
BALTIMORE CITY

\* \* \* \* \*

SUBPOENA DUCES TECUM

DIRECTED TO: ERIC M. FINE, M.D., M.P.H., DIRECTOR  
CHILD, ADOLESCENT, & REPRODUCTIVE HEALTH  
BALTIMORE COUNTY DEPARTMENT OF HEALTH  
ONE INVESTMENT PLACE, 11TH FLOOR  
TOWSON, MARYLAND 21204-4125

ATTENTION: CUSTODIAN OF MEDICAL RECORDS

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All medical records pertaining to Hae Min Lee, D.O.B. 10/15/80, of 7315  
[REDACTED]

Returnable immediately upon service to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 N. Calvert Street, Room 314, Courthouse East, Baltimore, Maryland 21202.

15/ SHAWN G BRIELLE

FOREPERSON

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon \_\_\_\_\_ in Baltimore City, State of Maryland, on this \_\_\_\_\_ day of \_\_\_\_\_, 1998; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

**TRUE COPY**

TEST

H99-030

*[Handwritten signature]*

FRANK M. CONAWAY, CLERK



MAR 29 1999

**BALTIMORE COUNTY PUBLIC SCHOOLS  
Office of Health Services  
410-887-4214**

March 24, 1999

**TO: Det. Bill Ritz  
Fax: 410-396-2257**

**FROM: Anne Freeman**

**RE: Subpoena of Health Records**

Hi, Bill! When Michele returned to the office, I asked her your question; here is the answer:

For school health records:

Dr. James H. Wilson, Principal  
Woodlawn High School  
1801 Woodlawn Drive  
Baltimore, MD 21207  
(410-887-1309)

For Wellness Center health records:

Eric M. Fine, M.D., M.P.H., Director  
Child, Adolescent, & Reproductive Health  
Baltimore County Department of Health  
One Investment Place, 11th Floor  
Towson, MD 21204-4125  
(410-887-3422)

laf  


## MEDICATION POLICY

Baltimore County Public Schools has a medicine policy that is strictly enforced at Woodlawn High School. Any physician ordered medication must be brought to the school nurse, in the original, labeled, prescription bottle **ACCOMPANIED** by a completed medication form.

Additionally, the school nurse may find it appropriate to administer a non-prescription medicine for your child's comfort. The nurse may only give a student medicine with a **COMPLETED DISCRETIONARY MEDICATION FORM**.

Please find both medication forms enclosed with this newsletter.

## WELLNESS CENTER

Each student attending Woodlawn High School is eligible to receive comprehensive health services through the school based clinic. A pediatrician, pediatric nurse practitioner, and a Baltimore County Health Department R.N., deliver primary care to adolescents in the Health Suite. The school nurse manages this service on a bi-weekly basis. Scheduled appointments, and walk-in's are welcomed. To be eligible for this program, a completed health inventory and parent permission form must be completed and on file in the Health Suite.

Please find a health inventory and a wellness center parent permission form enclosed with this newsletter.

**PARENTAL CONSENT FORM FOR SECONDARY WELLNESS CENTER**

I am granting permission for my child to enroll in the Comprehensive School-Based Wellness Center and consent to his/her receiving health related services which can include physical examinations, health screening, limited diagnostic tests, (e.g., throat cultures, blood work), education, counseling, referrals, and administration of necessary medications. I understand the school nurse is responsible for follow-up care and will have access to the Wellness Center records. You have my permission to release any wellness center information to the health care provider identified on this form.

**o NO CHILD WILL BE DENIED SERVICES BECAUSE OF INABILITY TO PAY.**

- I understand that if I have private medical care or if I belong to a clinic, this Wellness Center program can supplement this care.
- I understand that I am responsible for medical care if follow-up outside the school-based wellness center is recommended.
- I give permission to bill my insurance
- I understand that Maryland Law allows a minor to receive treatment and/or advice about sexually transmitted disease, pregnancy, drug abuse, mental health (16 years of age or older), and contraception.

Print Your Child's Name _____	Birth Date _____	Grade _____
Address: _____		
Child's Social Security Number: _____		
Child's Health Care Provider: _____	Telephone: _____	
Signature of Parent/Legal Guardian: _____		
Print Name of Parent/Guardian: _____	Date: _____	
Relationship to Student: _____	Telephone: (H) _____	(W) _____
Signature of Student: _____	Date: _____	

**If your child has Medical Assistance, please complete the following information:**

Child's Medical Assistance Number: \_\_\_\_\_

Child Receives MA Services through an HMO: YES \_\_\_ NO \_\_\_

If yes, name of HMO: \_\_\_\_\_

**If your child's health care is covered by private insurance, please copy ALL the following information DIRECTLY from your insurance card:**

1. Insurance Company's Name & Address \_\_\_\_\_  
 \_\_\_\_\_  
 Insurance Company's CLAIMS (Billing) Address (if different from above) \_\_\_\_\_  
 \_\_\_\_\_  
 Insurance Company's Phone Number \_\_\_\_\_
2. Name of individual listed on Insurance Card \_\_\_\_\_  
 Policy Number of Insured Listed on Card (may be social security number) \_\_\_\_\_  
 Group Number Listed on Health Insurance Card \_\_\_\_\_
3. List the name of the Policy Holder (person whose name the insurance policy is under) \_\_\_\_\_  
 Social Security Number of Policy Holder \_\_\_\_\_  
 Place of Employment of Policy Holder \_\_\_\_\_  
 \_\_\_\_\_ Work Phone Number: ( \_\_\_\_\_ ) \_\_\_\_\_  
 Relationship of Policy Holder to Child \_\_\_\_\_  
 Home Address of Policy Holder \_\_\_\_\_

**If your child has no health care coverage through an HMO, Medical Assistance, or private insurance, please indicate by placing a check in this space: \_\_\_\_\_**

**HEALTH ASSESSMENT**

- To be completed by parent/guardian -

Student Name (Last, First, Middle)	Birth Date Mo. Day Yr.	Sex (M/F)	School	Grade	
Address (Number, Street, City, State, Zip)			Phone No.:		
Parent/Guardian Names					
Where do you usually take your child for medical care? Name:			Phone No.:		
Address:					
When was the last time your child had a physical exam? Month: Year:					
Where do you usually take your child for dental care? Name:			Phone No.:		
Address:					
Birth History: Birth Weight _____ Number of Days Baby in Hospital _____ Complications: _____					
<b>ASSESSMENT OF STUDENT HEALTH</b>					
To the best of your knowledge, does your child have a history of or any problems with the following? Please check yes or no.					
	Yes	No	Comments		
Birth Defects					
Prematurity					
Hospitalization (When, Where)					
Concussion (Head Injury)					
Surgery					
Lead Poisoning					
Eye or Vision Problems					
Ear Problem or Deafness					
Speech Problem					
Cerebral Palsy					
Meningitis					
Heart Problems					
Serious Allergic Reactions					
Behavior or Emotional Problem					
Allergies (Food, Insects, Drugs, etc.)					
Asthma					
Sickle Cell Disease					
Diabetes					
Seizures					
Bleeding Problems					
Limits on Activity					
Problem with Bladder					
Problem with Bowels					
Other (Please list)					
Dates of Immunizations:					
Measles:	Tetanus:	Mumps:	Polio:	Rubella:	Hepatitis:
Does your child take any medications? Yes No Name of Medication(s)					
Parent/Guardian Signature:			Date:		

H99-030 / Det. MacTuller

CASE NO. 99-0759-510

POST MORTEM EXAMINATION REPORT  
OFFICE OF THE CHIEF MEDICAL EXAMINER  
STATE OF MARYLAND

AUTOPSY XX INSPECTION \_\_\_\_\_

JURISDICTION BALTIMORE CITY DME/FI \_\_\_\_\_  
Jurisdiction of Death/Police Investigating

NAME OF DECEASED HEY MIN LEE (UNKNOWN 99-29)

RESIDENCE OF DECEASED \_\_\_\_\_

AGE 18 SEX FEMALE RACE ASIAN

INCIDENT OCCURRED-DATE FOUND: 2-9-99 TIME UNKNOWN

ADDRESS 4400 N. FRANKLINTOWN ROAD, BALTIMORE, MARYLAND

OCME NOTIFIED:

DATE 2-9-99 TIME 2:20 PM BY WHOM POLICE COMMUNICATIONS

TRANSPORTED TO OCME BY OCME VEHICLE

PRONOUNCED DEAD - DATE 2-9-99 TIME 2:00 PM

ADDRESS/INSTITUTION SCENE

AUTOPSY/INSPECTION-DATE 2-10-99 TIME 10:00 AM

PERFORMED BY MARLON O. AQUINO, M.D. MARGARITA A. KORELL, M.D.  
Associate Pathologist Assistant Medical Examiner

CAUSE OF DEATH a. STRANGULATION \_\_\_\_\_ Natural  
b. \_\_\_\_\_ Accident  
c. \_\_\_\_\_ Suicide  
\_\_\_\_\_ XX Homicide  
\_\_\_\_\_ Undetermined

Other significant conditions:

HOW DID INJURY OCCUR SUBJECT FOUND STRANGLED

TOXICOLOGY:  
HEART BLOOD, ALCOHOL - Negative  
HEART BLOOD, DRUG TEST: Negative  
VAGINAL SWAB: Acid Phosphatase 136 U/L  
ORAL SWAB: Acid Phosphatase 107 U/L  
ANAL SWAB: Acid Phosphatase 22 U/L

**TO BE SENT  
TO POLICE  
ON YOUR APPROVAL**

NAME: HAE MIN LEE CASE NUMBER: 99-0759-510	POST MORTEM EXAMINATION REPORT OFFICE OF THE CHIEF MEDICAL EXAMINER STATE OF MARYLAND	PAGE 2
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An autopsy was performed on the body of HAE MIN LEE FORMERLY UNKNOWN 99-029 at the Office of the Chief Medical Examiner for the State of Maryland on the 10TH day of FEBRUARY, 1999.

EXTERNAL EXAMINATION

The body was that of a well-developed, well-nourished Asian female fully clad in white sweater/jacket, one gray shirt, one white bra, one black skirt, and one pantyhose. The decedent was wearing a white metal necklace with a charm pendant, one yellow necklace with a heart pendant that had one white stone, one white school ring with inscription "HML" on the inner surface, and one white metal ring (composed of two interlocking rings) with a white stone. The body weighed 134 pounds, was 5'6" in height and appeared compatible with the reported age of 18 years. The body was cold. Rigor was broken to an equal degree in all extremities. Lividity was present and fixed on the anterior surface of the body, except in areas exposed to pressure. Mold growth was seen on the anterior and posterior torso, and upper and lower extremities. The scalp hair was black, long and straight. Facial hair was absent. The irides were brown. The corneae were moderately cloudy. The conjunctivae and sclerae were red-brown. The external auditory canals, external nares and oral cavity were covered with dirt and free of abnormal secretions. The nasal skeleton was palpably intact. The lips were without evident injury. The teeth were natural and in good condition. Examination of the neck revealed evidence of injury described below. The chest was unremarkable. No injury of the ribs or sternum was evident externally. The abdomen was scaphoid. No healed surgical scars were noted on the abdomen. The extremities showed no evidence of fractures, lacerations, or deformities. The fingernails were intact. No tattoos or needle tracks were noted on the body. The external genitalia were those of a normal adult female. The posterior torso was free of injuries.

EVIDENCE OF THERAPY

None.

EVIDENCE OF INJURY

The body was found in the woods, buried in a shallow grave with the hair, right foot, left knee, and left hip partially exposed. The body was on her right side. The body was decomposed, with mold growth noted on the skin of the trunk and proximal segments of the upper and lower extremities. The white jacket the decedent was wearing was unbuttoned along its anterior middle opening; the skirt and bra were partly pulled up, exposing both breasts onto which wet soil was adherent. The pantyhose had prominent defects on the knees. The skirt was pulled up at the level of the buttocks.

Generalized skin slippage was noted and livor mortis was prominently seen on the anterior-upper chest and face. A poorly defined paranasal areas of dark discoloration of the

NAME: HAE MIN LEE CASE NUMBER: 99-0759-510	POST MORTEM EXAMINATION REPORT OFFICE OF THE CHIEF MEDICAL EXAMINER STATE OF MARYLAND	PAGE 3
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skin was seen extending into the right face which approximately measured 1-1/2" x 2". There was a fairly circumscribed dark brown skin discoloration, measuring 1" in diameter, on the left cheek. These two last described areas are consistent with pressure applied with contact with the elements. Petechial hemorrhages (two) were seen on the left lower palpebral conjunctiva; both bulbar conjunctivae were hemorrhagic. The skin at the anterior right aspect of the neck had a poorly defined elongated contusion measuring 1-1/4" x 1/4". Dissection of the neck revealed multiple focal hemorrhages on the superior (proximal) segments of the strap muscles involving the sternohyoid and the sternothyroid muscles. The junction of the body and the left horn of the hyoid bone was dislocated, with small focal hemorrhage of the surrounding soft tissue. The laryngeal cartilages were intact.

There were focal and poorly delineated right occipital subgaleal and right temporalis muscle hemorrhage. The skull was free of fractures. No intracranial hemorrhage was seen.

**INTERNAL EXAMINATION:**

**BODY CAVITIES:**

The body was opened by the usual thoraco-abdominal incision and the chest plate was removed. No adhesions were present in any of the body cavities; decomposition fluid were present in all of the body cavities. All body organs were present in normal anatomical position. The subcutaneous fat layer of the abdominal wall was 1/4" thick.

**HEAD: (CENTRAL NERVOUS SYSTEM)**

See "Evidence of Injury". The scalp was reflected. The calvarium of the skull was removed. The dura mater and falx cerebri were intact. There was no epidural or subdural hemorrhage present. The leptomeninges were thin and delicate. The cerebral hemispheres were symmetrical, but swollen. The structures at the base of the brain, including cranial nerves and blood vessels were intact. The brain weighed 1410 grams. (See "Neuropathology Report".)

**NECK:**

Examination of the soft tissues of the neck, including strap muscles revealed injuries described above; the thyroid gland and large vessels revealed no abnormalities. The injury to the hyoid bone was described above; the larynx was intact.

**CARDIOVASCULAR SYSTEM:**

The pericardial surfaces were smooth and unremarkable; the pericardial sac was free of significant adhesions. The coronary arteries arose normally, followed the usual distribution and were widely patent, without evidence of

NAME: HAE MIN LEE CASE NUMBER: 99-0759-510	POST MORTEM EXAMINATION REPORT OFFICE OF THE CHIEF MEDICAL EXAMINER STATE OF MARYLAND	PAGE 4
---	---	-----------

significant atherosclerosis or thrombosis. The chambers and valves exhibited the usual size-position relationship and were unremarkable. The myocardium was dark red-brown, and soft due to decomposition changes. The atrial and ventricular septa were intact. The aorta and its major branches arose normally, followed the usual course and were widely patent, free of significant atherosclerosis and other abnormality. The venae cavae and their major tributaries returned to the heart in the usual distribution and were free of thrombi. The heart weighed 220 grams.

**RESPIRATORY SYSTEM:**

The mouth and nose were covered with dirt; the mucosal surfaces were smooth, and red-brown. The pleural surfaces were smooth and unremarkable bilaterally. The pulmonary parenchyma was deep purple, exuding moderate amounts of bloody fluid; no focal lesions were noted. Both lungs showed decomposition changes. The pulmonary arteries were normally developed, patent and without thrombus or embolus. The right lung weighed 540 grams; the left 380 grams.

**LIVER & BILIARY SYSTEM:**

The hepatic capsule was smooth, and intact, covering a dark red-brown, soft and moderately congested parenchyma with no focal lesions seen. Decompositional change was noted. The gallbladder contained 5 ml. of green-brown, mucoid bile; the mucosa was velvety and unremarkable. The extrahepatic biliary tree was patent, without evidence of calculi. The liver weighed 1170 grams.

**ALIMENTARY TRACT:**

The tongue exhibited no evidence of recent injury. The esophagus was lined by gray-brown, smooth mucosa. The gastric mucosa was arranged in the usual rugal folds and the lumen contained 40 ml. of mucoid and tan fluid containing fine white particles. The small and large bowel were unremarkable. The pancreas was autolyzed, but the ducts were clear. The appendix was unremarkable.

**GENITOURINARY SYSTEM:**

The renal capsules were smooth and thin, slightly cloudy, and stripped with ease from the underlying smooth, deep purple cortical surfaces. The cortices were congested and moderately delineated from the medullary pyramids, which were red-purple and showed decomposition changes. The calyces, pelves and ureters were unremarkable. The urinary bladder was empty; the mucosa was red-brown and smooth. The non-gravid uterus and appendages were without note. The right kidney weighed 90 grams; the left 95 grams.

**RETICULOENDOTHELIAL SYSTEM:**

The spleen had a smooth, intact capsule covering red-purple, soft parenchyma; the lymphoid follicles were unremarkable. The regional lymph nodes appeared normal. The spleen weighed 80 grams.

**ENDOCRINE SYSTEM:**

The pituitary, thyroid and adrenal glands were unremarkable.

**MUSCULOSKELETAL SYSTEM:**

NAME: HAE MIN LEE CASE NUMBER: 99-0759-510	POST MORTEM EXAMINATION REPORT OFFICE OF THE CHIEF MEDICAL EXAMINER STATE OF MARYLAND	PAGE 5
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Muscle development was normal. No non-traumatic bone or joint abnormalities were noted.

MICROSCOPIC EXAMINATION

ANAL, ORAL AND VAGINAL SWABS: Negative for spermatozoa.

## NEUROPATHOLOGY REPORT

**Name:** Hae Lee  
(Unknown #99-029)

**Case #:** 99-0759

**Sex:** Female

**Age:** 18

**Race:** White

**Medical Examiner:** Dr. Korell

**Date of Death:** February 9, 1999

### **MACROSCOPIC EXAMINATION of February 22, 1999**

**Brain Weight:** 1600 grams

**Dura:** Unremarkable.

**Brain:** The cerebral hemispheres are symmetrical, the gyral pattern is normal, and the leptomeninges are free of subarachnoid hemorrhage. At the base, there is no abnormality of blood vessels, cranial nerves, brainstem, or cerebellum.

On coronal sections, the cerebral hemispheres are symmetrical. Cortical gray matter is of normal thickness and free of traumatic lesion. White matter is well-myelinated. The basal ganglia are normal and the ventricular system is of normal size and shape. No abnormality is noted in the brainstem or cerebellum.

**Summary:** Normal brain.

**Comment:** This specimen shows no evidence of recent or remote trauma.

vbl

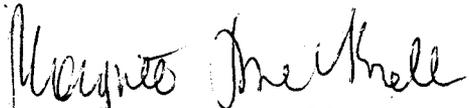
NAME: HAE MIN LEE  CASE NUMBER: 99-0759-510	POST MORTEM EXAMINATION REPORT OFFICE OF THE CHIEF MEDICAL EXAMINER STATE OF MARYLAND	PAGE  6
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PATHOLOGIC DIAGNOSES

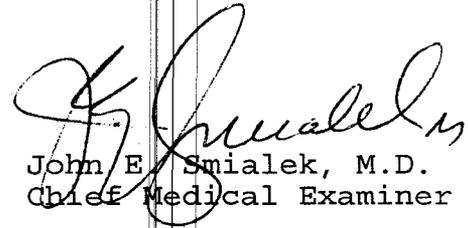
- I. Strangulation
  - A. Hemorrhage at the superior segment of the neck strap muscles.
  - B. Hyoid bone, with focal hemorrhage of soft tissues surrounding the junction of the body and the left horn.
  - C. Neck contusion, left anterior aspect.
  - D. Bilateral bulbar conjunctival hemorrhages
  - E. Petechial hemorrhage of the lower left palpebral conjunctiva
- II. Focal right occipital area, subgaleal and right temporalis muscle hemorrhage.
- III. Decomposition.

OPINION:

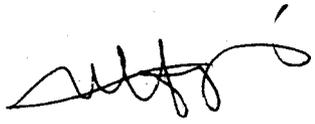
This 18 year old, Asian female, HAE MIN LEE, FORMERLY UNKNOWN 99-029, found in a shallow grave in a wooded area, died of STRANGULATION. Blunt force injuries to the right back and right side of the head were also present. The manner of death is HOMICIDE. The deceased had not been consuming alcoholic beverages prior to death.



Margarita A. Korell, M.D.  
Assistant Medical Examiner



John E. Smialek, M.D.  
Chief Medical Examiner



Marlon O. Aquino, M.D.  
Associate Pathologist

Date signed: 5-20-09

HEART BLOOD, ALCOHOL - Negative  
HEART BLOOD, DRUG TEST: Negative  
VAGINAL SWAB: Acid Phosphatase 136 U/L  
ORAL SWAB: Acid Phosphatase 107 U/L  
ANAL SWAB: Acid Phosphatase 22 U/L

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

---

DET. GREG MACGILLIVARY  
2-9-99

BODY IN PARK  
FEMALE BODY  
IN WOODS

CHIEF COLLINS  
COPPIN ST. SECURITY  
CHIEF. T/P 383-5634

SUBJECT NAMED  
ALONZO SELLERS  
FOUND BODY WHILE  
TAKING A PISS.

MARCUS

.ASSISTANCE REQUEST CC Number: 990500919 Disposition: 8 Remarks: 1017 OFFICE JUV HAD FIGHT EARLIER AND IS AT LOC NOW COMPL WA	Address: 1801 WOODLAWN DR Car: 231 Time: 1539 Date: 02/19/99
SUSPICIOUS SUBJECT, ROGUE OR VAGABOND CC Number: 990491434 Disposition: 7 Remarks: 2 1/M'S BY THE CAFETEREIA... COMPL THOUGHT THEY WERE TRYING T	Address: 1801 WOODLAWN DR Car: 232 Time: 2200 Date: 02/18/99
MISSING CHILD CC Number: 990490474 Disposition: 1 Remarks: 1017 BOARD OF CHILDCARE	Address: 1801 WOODLAWN DR Car: 212 Time: 1110 Date: 02/18/99
ALTERED MONEY/COUNTERFEITING CC Number: 990490555 Disposition: 1 Remarks: COUNTERFEIT MONEY	Address: 1801 WOODLAWN DR Car: 272 Time: 1210 Date: 02/18/99
SUSPICIOUS CONDITION CC Number: 990460374 Disposition: 1 Remarks: OPEN WINDOW	Address: 1801 WOODLAWN DR Car: 272 Time: 0931 Date: 02/15/99
FOUND PROPERTY CC Number: 990450652 Disposition: 1 Remarks: CC ONLY DESK PC02	Address: 1801 WOODLAWN DR Car: Time: 1236 Date: 02/14/99
PARKING COMPLAINT CC Number: 990441439 Disposition: 8 Remarks: WOODLAWN HS SEVERAL VEH PARKED IN THE FIRE LANE	Address: 1801 WOODLAWN DR Car: 901 Time: 1954 Date: 02/13/99
MISSING CHILD CC Number: 990420408 Disposition: 1 Remarks: EXT 251. KRISTY LEIBOWITZ	Address: 1801 WOODLAWN DR Car: 215 Time: 0936 Date: 02/11/99
THEFT - OTHER CC Number: 990390883 Disposition: 8 Remarks: CASH TAKEN FROM FILING CABINET	Address: 1811 WOODLAWN DR Car: TRK Time: 1622 Date: 02/08/99
THEFT - OTHER CC Number: 990391243 Disposition: 1 Remarks: OF MONEY	Address: 1811 WOODLAWN DR Car: TRW Time: 1938 Date: 02/08/99
THEFT - OTHER CC Number: 990390730 Disposition: 8 Remarks: OF \$50..NO SUSP INFO	Address: 1811 WOODLAWN DR Car: TRK Time: 1446 Date: 02/08/99
ALARM GOVT-ACCIDENTIAL CC Number: 990351682 Disposition: 8 Remarks: WOODLAWN LIBRARY..COMING FR FRT DOOR...NOTIFYING...REG # C99	Address: 1811 WOODLAWN DR Car: 228 Time: 2359 Date: 02/04/99
NON ENUMERATED COMPLAINT CC Number: 990340847 Disposition: Remarks: 2 LRG KITCHEN KNIVES FOUND IN LADIES RM IN THE BABY CHANGER	Address: 1811 WOODLAWN DR WOODLAWN LIB Car: 230 Time: Date: 02/03/99
BATTERY CC Number: 990330600 Disposition: 1 Remarks: 2ND DEGREE	Address: 1801 WOODLAWN DR Car: 272 Time: 1319 Date: 02/02/99
FORGERY CC Number: 990320693 Disposition: 1 Remarks:	Address: 1801 WOODLAWN DR Car: 280 Time: 1310 Date: 02/01/99

DISTURBANCE CC Number: 990280780 Disposition: 7 Remarks: UNK TROUBLE REQ UNITS	Address: 1801 WOODLAWN DR Car: 272 Time: 1347 Date: 01/28/99
SIMPLE ASSAULT CC Number: 990260647 Disposition: 1 Remarks: 2ND DEGREE	Address: 1801 WOODLAWN DR Car: 232 Time: 1302 Date: 01/26/99
DISTURBANCE CC Number: 990250830 Disposition: 8 Remarks: NEAR FOOT BRIDGE	Address: 1801 WOODLAWN DR Car: 226 Time: 1429 Date: 01/25/99
THEFT - OTHER CC Number: 990210899 Disposition: 1 Remarks: CC# ONLY	Address: 1801 WOODLAWN DR Car: 272 Time: 1424 Date: 01/21/99
CHECK ON LOCATION CC Number: 990191567 Disposition: 7 Remarks: OF KEYS	Address: 1811 WOODLAWN DR Car: 227 Time: 1935 Date: 01/19/99
TRAFFIC STOPS CC Number: 990130786 Disposition: 8 Remarks:	Address: 1801 WOODLAWN DR Car: 229 Time: 1415 Date: 01/13/99
THEFT - OTHER CC Number: 990120377 Disposition: 1 Remarks:	Address: 1801 WOODLAWN DR Car: 272 Time: 0927 Date: 01/12/99
ALARM RESIDENTIAL-ACCIDENTIAL CC Number: 990100650 Disposition: 8 Remarks: FRM COMPUTER ROOM	Address: 1801 WOODLAWN DR Car: 228 Time: 1309 Date: 01/10/99
ANONYMOUS CALLS/TELEPHONE MISUSE CC Number: 990060739 Disposition: 1 Remarks:	Address: 1801 WOODLAWN DR Car: 272 Time: 1318 Date: 01/06/99
AGGRAVATED ASSAULT/ASSAULT W/ INTENT CC Number: 990060281 Disposition: 1 Remarks: 17 YO M	Address: 1801 WOODLAWN DR Car: 213 Time: 0750 Date: 01/06/99
TRAFFIC STOPS CC Number: 990051150 Disposition: 8 Remarks: EHP536 HONDA	Address: 1801 WOODLAWN DR Car: 720 Time: 1742 Date: 01/05/99
ALARM GOVT-FAULTY CC Number: 990021461 Disposition: 8 Remarks: COMING FROM AUDITORIUM & MUSIC	Address: 1801 WOODLAWN DR Car: 216 Time: 2254 Date: 01/02/99
ALARM BUSINESS-FAULTY CC Number: 983640131 Disposition: 8 Remarks: AUDITORIUM AREA...PLZ NOTIFY IF	Address: 1801 WOODLAWN DR Car: 228 Time: 0219 Date: 12/30/98
ALARM GOVT-FAULTY CC Number: 983610243 Disposition: 8 Remarks: KITCHEN AND CAFETERIA	Address: 1801 WOODLAWN DR Car: 228 Time: 0359 Date: 12/27/98
TRAFFIC STOPS CC Number: 983570659 Disposition: 8 Remarks: 010199	Address: 1801 WOODLAWN DR Car: 145 Time: 1218 Date: 12/23/98

DISTURBANCE CC Number: 983560449 Disposition: 1 Remarks:	Address: 1801 WOODLAWN DR Car: 272 Time: 0856 Date: 12/22/98
BURGLARY/BREAKING AND ENTERING CC Number: 983550201 Disposition: 1 Remarks: 1017 - IN FRT OF LOC	Address: 1801 WOODLAWN DR Car: 228 Time: 0558 Date: 12/21/98
CHECK ON LOCATION CC Number: 983520785 Disposition: 8 Remarks: ANTICIPATED 10-10....KAC FOR LT BRO CHEV CONVERSION VAN TEMP	Address: 1801 WOODLAWN DR Car: 213 Time: 1350 Date: 12/18/98
DUPLICATE CALL CC Number: 983520714 Disposition: 8 Remarks: 1017 ASSIST PRINCIPAL WITH DETAILS	Address: 1801 WOODLAWN DR Car: Time: 1253 Date: 12/18/98
THEFT - OTHER CC Number: 983520489 Disposition: 1 Remarks: COAT FROM GYM.NO SUSP INFO...1017 6113 SUNNY LA..RA020650..C	Address: 1801 WOODLAWN DR Car: 230 Time: 1009 Date: 12/18/98
BOMBING CC Number: 983510613 Disposition: 1 Remarks: 1095 AT 1144	Address: 1801 WOODLAWN DR Car: 272 Time: 1146 Date: 12/17/98
CHILD ABUSE CC Number: 983510595 Disposition: 1 Remarks: 1017 MS WATTS	Address: 1801 WOODLAWN DR Car: 230 Time: 1138 Date: 12/17/98
CHECK ON SUBJECT CC Number: 983510770 Disposition: 8 Remarks: ANTICIPATED 10-10 BTWN 1400-1430	Address: 1801 WOODLAWN DR Car: 215 Time: 1403 Date: 12/17/98
CHILD ABUSE CC Number: 983500505 Disposition: 1 Remarks: POSS.	Address: 1801 WOODLAWN DR Car: 230 Time: 1052 Date: 12/16/98
MISSING CHILD CC Number: 983441189 Disposition: 1 Remarks: COMPL ON PARKNG LOT IN 15 SEATER RED VAN..HAD TRACK PRACTICE	Address: 1801 WOODLAWN DR Car: 232 Time: 1908 Date: 12/10/98
DISTURBANCE CC Number: 983430796 Disposition: 8 Remarks: SUBJ REFUSING TO LEAVE & CAUSING A PROBLEM	Address: 1811 WOODLAWN DR Car: 227 Time: 1452 Date: 12/09/98
THEFT - OTHER CC Number: 983430614 Disposition: 1 Remarks: CC ONLY FOR OFF BURROWS ID 3593	Address: 1801 WOODLAWN DR Car: Time: 1245 Date: 12/09/98
CHECK ON LOCATION CC Number: 983391583 Disposition: 8 Remarks: CHK THE SCHOOL REF TO BASKETBALL GAME AT LOC	Address: 1801 WOODLAWN DR Car: 229 Time: 2123 Date: 12/05/98
NON ENUMERATED COMPLAINT CC Number: 983391427 Disposition: 1 Remarks: LARGE LOBBY WINDOW NEAR GYM JUST BUSTED OUT.1017 CUSTODIAN	Address: 1801 WOODLAWN DR Car: 901 Time: 1956 Date: 12/05/98
BATTERY CC Number: 983381781 Disposition: 8 Remarks: 1017 COMP AT 6902 BRIGHTWAY PL APT E	Address: 1801 WOODLAWN DR Car: 214 Time: 2333 Date: 12/04/98

ASSISTANCE REQUEST CC Number: 983371440 Disposition: 8 Remarks: WF	Address: 1811 WOODLAWN DR Car: 213 Time: 2117 Date: 12/03/98
TRAFFIC STOPS CC Number: 983370749 Disposition: 8 Remarks: RED JIMMY GMC TRUCK/4 SUBJS IN THE VEH...VEH WAS THERE EARIL	Address: 1801 WOODLAWN DR Car: 231 Time: 1415 Date: 12/03/98
BATTERY CC Number: 983371199 Disposition: 8 Remarks: 2102 CEDAR BARN WY...CS/CANTWELL RD.020780...KNWS SUBJ RESP.	Address: 1801 WOODLAWN DR Car: 226 Time: 1845 Date: 12/03/98
DESTRUCTION OF PROPERTY CC Number: 983340554 Disposition: 1 Remarks: CCONLY	Address: 1801 WOODLAWN DR Car: 272 Time: 1155 Date: 11/30/98
THEFT - OTHER CC Number: 983281055 Disposition: 1 Remarks: 1017 9407 LENCREST AT DEVERAUX FOUNDATION RA 031940 C/S TULS	Address: 1811 WOODLAWN DR Car: 314 Time: 1635 Date: 11/24/98
AUTO ACCIDENT-PERSONAL INJURY CC Number: 983240139 Disposition: 8 Remarks: VEH FLIPPED OVER SUBJ STILL IN VEH	Address: 1801 WOODLAWN DR Car: 228 Time: 0248 Date: 11/20/98
AUTO ACCIDENT-PROPERTY DAMAGE CC Number: 983230733 Disposition: 9 Remarks: 3/VEHS INVOL...	Address: 1801 WOODLAWN DR Car: 231 Time: 1423 Date: 11/19/98
DUPLICATE CALL CC Number: 983230735 Disposition: 8 Remarks: 3 CARS ON WOODLAWN DR NEAR LOWER PARKING LOC	Address: 1801 WOODLAWN DR Car: Time: 1424 Date: 11/19/98
BATTERY CC Number: 983230368 Disposition: 1 Remarks: CC ONLY	Address: 1801 WOODLAWN DR Car: Time: 0944 Date: 11/19/98
BATTERY CC Number: 983210750 Disposition: 8 Remarks: WOODLAWN SR HIGH	Address: 1801 WOODLAWN DR Car: 227 Time: 1447 Date: 11/17/98
SUSPICIOUS VEHICLE CC Number: 983200083 Disposition: 8 Remarks: MUSTANG FEM756	Address: 1801 WOODLAWN DR Car: 213 Time: 0206 Date: 11/16/98
SUSPICIOUS VEHICLE CC Number: 983181130 Disposition: 8 Remarks: NEAR THE FOOTBRIDGE	Address: 1801 WOODLAWN DR Car: 232 Time: 1753 Date: 11/14/98
CHECK ON LOCATION CC Number: 983180950 Disposition: 8 Remarks: INSIDE REAR ENT NR AUDITORIUM...CAME INTO 911 NO VOICE DOESN	Address: 1801 WOODLAWN DR Car: 230 Time: 1558 Date: 11/14/98
FOUND PROPERTY CC Number: 983181373 Disposition: 8 Remarks: CALLER ADV A DIRT BIKE IS N THE CREEK N THE REAR OF THE SCHO	Address: 1801 WOODLAWN DR Car: 231 Time: 2030 Date: 11/14/98
NON ENUMERATED COMPLAINT CC Number: 983170412 Disposition: 1 Remarks: CC # CAR 272	Address: 1801 WOODLAWN DR Car: Time: 0846 Date: 11/13/98

NON ENUMERATED COMPLAINT CC Number: 983170411 Disposition: 1 Remarks: CC # CAR 272	Address: 1801 WOODLAWN DR Car: Time: 0846 Date: 11/13/98
THEFT - MOTOR VEHICLE CC Number: 983160647 Disposition: 1 Remarks:	Address: 1801 WOODLAWN DR Car: 272 Time: 1244 Date: 11/12/98
SUSPICIOUS CONDITION CC Number: 983151068 Disposition: 8 Remarks: ON LOT OF SCHOOL LIBRARY MALE LYING ON HILL	Address: 1801 WOODLAWN DR Car: 720 Time: 1659 Date: 11/11/98
CHECK ON LOCATION CC Number: 983140529 Disposition: 8 Remarks: 911 CALL FRM CNTX TP.NO VOICE	Address: 1801 WOODLAWN DR Car: 213 Time: 1157 Date: 11/10/98
THEFT - OTHER CC Number: 983140479 Disposition: 1 Remarks:	Address: 1801 WOODLAWN DR Car: TRO Time: 1121 Date: 11/10/98
THEFT - OTHER CC Number: 983111085 Disposition: 1 Remarks: OF MONEY	Address: 1801 WOODLAWN DR Car: 232 Time: 1730 Date: 11/07/98
TRAFFIC STOPS CC Number: 983081071 Disposition: 8 Remarks: EPD898 CADDI	Address: 1801 WOODLAWN DR Car: 231 Time: 1804 Date: 11/04/98
TRAFFIC STOPS CC Number: 983041201 Disposition: 8 Remarks: DBC 854	Address: 1801 WOODLAWN DR Car: 230 Time: 1724 Date: 10/31/98
THEFT - OTHER CC Number: 983030362 Disposition: 1 Remarks: WALLET (300.00 DOLLARS) 1017 MR	Address: 1801 WOODLAWN DR Car: 230 Time: 0838 Date: 10/30/98 PORTER
NON ENUMERATED COMPLAINT CC Number: 983010881 Disposition: 8 Remarks: HAPPNEED AT SCHOOL ABOUT 815 AM	Address: 1801 WOODLAWN DR Car: 331 Time: 1532 Date: 10/28/98
CHECK ON SUBJECT CC Number: 983000190 Disposition: 8 Remarks: UPPER BALLFIELD	Address: 1801 WOODLAWN DR Car: 213 Time: 0607 Date: 10/27/98
CHECK ON LOCATION CC Number: 983001218 Disposition: 8 Remarks: HANG UP CALL COIN PHONE	Address: 1811 WOODLAWN DR Car: 228 Time: 1925 Date: 10/27/98
LOST OR STOLEN PROPERTY CC Number: 982970732 Disposition: 8 Remarks: PEPPER SPRAY	Address: 1801 WOODLAWN DR Car: WO1 Time: 1221 Date: 10/24/98
TRESPASSING CC Number: 982950514 Disposition: 1 Remarks: 4 BM BRAIDED HAIR	Address: 1801 WOODLAWN DR Car: 226 Time: 1108 Date: 10/22/98
TRESPASSING CC Number: 982950587 Disposition: 1 Remarks: 4 TIME OFFENDER AT LOC TO BE TAKEN AWAY	Address: 1801 WOODLAWN DR Car: 229 Time: 1208 Date: 10/22/98

TRAFFIC STOPS CC Number: 982950835 Disposition: 8 Remarks: FNB141	Address: 1801 WOODLAWN DR Car: 229 Time: 1529 Date: 10/22/98
AGGRAVATED ASSAULT/ASSAULT W/ INTENT CC Number: 982950315 Disposition: 1 Remarks: OCC 30 MINS AGO OUTSIDE. STUDENT STANLEY BLAKE	Address: 1801 WOODLAWN DR Car: 229 Time: 0847 Date: 10/22/98
TRESPASSING CC Number: 982940527 Disposition: 1 Remarks: COMP ADV M SUBJ WEARING RED BANDANNA WHT SWEAT SHIRT N JEANS	Address: 1801 WOODLAWN DR Car: 213 Time: 1159 Date: 10/21/98
CHECK ON LOCATION CC Number: 982920958 Disposition: 8 Remarks: HANG UP CALL FROM COIN PHONE AT LOC. NO ANS ON CALL BACK	Address: 1811 WOODLAWN DR Car: 228 Time: 1531 Date: 10/19/98
THEFT - OTHER CC Number: 982900942 Disposition: 1 Remarks: CC REQUESTED FOR THEFT OF TAG	Address: 1811 WOODLAWN DR Car: 230 Time: 1550 Date: 10/17/98
CHILD ABUSE CC Number: 982890808 Disposition: 1 Remarks: 1017 MS WATTS	Address: 1801 WOODLAWN DR Car: 231 Time: 1422 Date: 10/16/98
CHECK ON LOCATION CC Number: 982881321 Disposition: 7 Remarks: OPEN LINE	Address: 1811 WOODLAWN DR Car: 228 Time: 1926 Date: 10/15/98
DISTURBANCE CC Number: 982870597 Disposition: 1 Remarks: M/JUV STUDENT IS HARASSING & THREATENING COMPLT 16 YO DAUGHT	Address: 1801 WOODLAWN DR Car: Time: 1206 Date: 10/14/98
DUPLICATE CALL CC Number: 982870611 Disposition: 8 Remarks: ANOTHER MALE STUDENT HARASSING TEACHER ..1017 OFFICE	Address: 1801 WOODLAWN DR Car: Time: 1215 Date: 10/14/98
DISTURBANCE CC Number: 982791456 Disposition: 8 Remarks: REF TO OFFICER AT A DISTURBANCE AT WOODLAWN DR NEAR JIFFY LU	Address: 1801 WOODLAWN DR Car: 226 Time: 1450 Date: 10/06/98
CHECK ON SUBJECT CC Number: 982792040 Disposition: 8 Remarks: COMP SAYS SUBJ TOLD HER	Address: 1811 WOODLAWN DR Car: 211 Time: 2027 Date: 10/06/98
BATTERY CC Number: 982740586 Disposition: 1 Remarks: PRINCIPAL ASKED FOR PD	Address: 1801 WOODLAWN DR Car: 230 Time: 0920 Date: 10/01/98
SUSPICIOUS SUBJECT, ROGUE OR VAGABOND CC Number: 982721681 Disposition: 8 Remarks:	Address: 1801 WOODLAWN DR Car: 226 Time: 2239 Date: 09/29/98
SUSPICIOUS SUBJECT, ROGUE OR VAGABOND CC Number: 982720755 Disposition: 8 Remarks:	Address: 1801 WOODLAWN DR Car: 226 Time: 1413 Date: 09/29/98
CHILD ABUSE CC Number: 982720774 Disposition: 1 Remarks: CC ONLY FOR CAR 1772.. OFC RINES #2260	Address: 1801 WOODLAWN DR Car: Time: 1425 Date: 09/29/98

DUPLICATE CALL CC Number: 982720306 Disposition: 8 Remarks: CC ONLY FOR 296 FOR AN ARREST	Address: 1801 WOODLAWN DR Car: 227 Time: 0841 Date: 09/29/98
THEFT - OTHER CC Number: 982711246 Disposition: 1 Remarks: F SUBJ SET OFF ALARM GOING THRU	Address: 1811 WOODLAWN DR Car: 232 Time: 1847 Date: 09/28/98
TRESPASSING CC Number: 982680823 Disposition: 1 Remarks: REQ UNIT FOR TRANSPORT	Address: 1801 WOODLAWN DR Car: 271 Time: 1431 Date: 09/25/98
TRAFFIC STOPS CC Number: 982650545 Disposition: 8 Remarks: FL/PB751 WHI MUSTANG	Address: 1811 WOODLAWN DR Car: 230 Time: 1106 Date: 09/22/98
SIMPLE ASSAULT CC Number: 982650832 Disposition: 1 Remarks: 1017 IN THE MAIN OFFICE ...IAN	Address: 1801 WOODLAWN DR Car: 231 Time: 1426 Date: 09/22/98
NARCOTICS, OFFICER INITIATED CC Number: 982610834 Disposition: 1 Remarks: 1017 TO SECURITY IN THE THE FRONT PARKING LOT..JUV 1095.	Address: 1801 WOODLAWN DR Car: 264 Time: 1436 Date: 09/18/98
THEFT - OTHER CC Number: 982600018 Disposition: 1 Remarks:	Address: 1801 WOODLAWN DR Car: W01 Time: 0020 Date: 09/17/98
ASSIST MOTORIST CC Number: 982590682 Disposition: 8 Remarks: EBONY WHITE	Address: 1801 WOODLAWN DR Car: 213 Time: 1243 Date: 09/16/98
FOUND PROPERTY CC Number: 982590521 Disposition: 1 Remarks: 1017 OFFICE...IN REF TO A FOUND BULLET	Address: 1801 WOODLAWN DR Car: 212 Time: 1047 Date: 09/16/98
THEFT - OTHER CC Number: 982591035 Disposition: 7 Remarks: OF WALLET	Address: 1801 WOODLAWN DR Car: 231 Time: 1653 Date: 09/16/98
ASSISTANCE REQUEST CC Number: 982551239 Disposition: 7 Remarks: 7YO & 12YO LEFT AT THE LIBRARY	Address: 1811 WOODLAWN DR Car: 225 Time: 1747 Date: 09/12/98
TRAFFIC STOPS CC Number: 982540765 Disposition: 8 Remarks: 0168680	Address: 1801 WOODLAWN DR Car: 230 Time: 1422 Date: 09/11/98
MISSING CHILD RETURNED CC Number: 982510281 Disposition: 8 Remarks: SEE VICTRIA CRISANTRI	Address: 1801 WOODLAWN DR Car: 229 Time: 0756 Date: 09/08/98
CHECK ON LOCATION CC Number: 982511006 Disposition: 8 Remarks: RANG N	Address: 1801 WOODLAWN DR Car: 213 Time: 1622 Date: 09/08/98
NARCOTICS, CITIZEN INITIATED CC Number: 982470342 Disposition: 1 Remarks: FOUND SERVERAL BAGS OF MARIJUANA...1017 MAIN OFFICE...	Address: 1801 WOODLAWN DR Car: 228 Time: 0825 Date: 09/04/98

PARKING COMPLAINT CC Number: 982460430 Disposition: 8 Remarks: WOODLAWN LIBRARY..ADV VEHS R PRKG BLOCKING ONE ENTRANCE & DO	Address: 1811 WOODLAWN DR Car: 227 Time: 0942 Date: 09/03/98
DUPLICATE CALL CC Number: 982460828 Disposition: 8 Remarks: COMP ADV A MR GARRETT SECT	Address: 1801 WOODLAWN DR Car: Time: 1434 Date: 09/03/98
DUPLICATE CALL CC Number: 982460830 Disposition: 8 Remarks: 2 B/M	Address: 1801 WOODLAWN DR Car: Time: 1434 Date: 09/03/98
THEFT - OTHER CC Number: 982461020 Disposition: 1 Remarks: FIELD TO THE REAR OF SCHOOL	Address: 1801 WOODLAWN DR Car: 229 Time: 1621 Date: 09/03/98
AGGRAVATED ASSAULT/ASSAULT W/ INTENT CC Number: 982460827 Disposition: 8 Remarks: CAR 831 AT LOC	Address: 1801 WOODLAWN DR Car: 720 Time: 1433 Date: 09/03/98
SUSPICIOUS SUBJECT, ROGUE OR VAGABOND CC Number: 982450925 Disposition: 8 Remarks: SUBJS ON THE FOOT BRIDGE ... FOOT PURSUIT AT 1341 HRS	Address: 1801 WOODLAWN DR Car: 227 Time: 1344 Date: 09/02/98
HIT & RUN ACCIDENT-PROPERTY DAMAGE CC Number: 982390397 Disposition: 1 Remarks: 1021 CLR'S WIFE	Address: 1811 WOODLAWN DR Car: TRH Time: 0918 Date: 08/27/98
SLIM JIM DETAIL CC Number: 982250649 Disposition: 8 Remarks: COMPLT HAS A COUNTY VEH..LOCKED HER KEYS INSIDE.	Address: 1811 WOODLAWN DR - WOODLAWN HE Car: 230 Time: 1234 Date: 08/13/98
TRAFFIC STOPS CC Number: 982230822 Disposition: 8 Remarks: HONDA DHX289	Address: 1811 WOODLAWN DR Car: 780 Time: 1350 Date: 08/11/98
CHECK ON SUBJECT CC Number: 982220989 Disposition: 8 Remarks: BF WRNG BLK/WHI SHIRT & BLK/WHI SKIRT	Address: 1801 WOODLAWN DR Car: 231 Time: 1558 Date: 08/10/98
CHECK ON LOCATION CC Number: 982210283 Disposition: 7 Remarks: 9-1-1 ABANDOND CALL	Address: 1811 WOODLAWN DR Car: 213 Time: 0346 Date: 08/09/98
CHECK ON LOCATION CC Number: 982120185 Disposition: 8 Remarks: CHECK LOC FOR A 97 AQUA COLOR DODGE AVENGER	Address: 1801 WOODLAWN DR Car: 229 Time: 0305 Date: 07/31/98
ASSISTANCE REQUEST CC Number: 982081180 Disposition: 8 Remarks: ACROSS AT 7-11	Address: 1811 WOODLAWN DR Car: 230 Time: 1800 Date: 07/27/98
DESTRUCTION OF PROPERTY CC Number: 981980846 Disposition: 1 Remarks:	Address: 1801 WOODLAWN DR Car: W01 Time: 1416 Date: 07/17/98
CHECK ON LOCATION CC Number: 981950837 Disposition: 8 Remarks: CAME INTO 911-NO VOICE-HUNG UP-RECORDING ON CALLBACK TP NOT	Address: 1801 WOODLAWN DR Car: 230 Time: 1443 Date: 07/14/98

BALTIMORE COUNTY POLICE DEPARTMENT

CHECK ON LOCATION CC Number: 981940015 Disposition: 7 Remarks: APPROX 5MINS AGO	Address: 1801 WOODLAWN DR Car: 213 Time: 0012 Date: 07/13/98
ANIMAL COMPLAINTS CC Number: 981920410 Disposition: 8 Remarks: 80 LB ROTWEILER TIED UP AT LOC W/OWNER RUNS THE TRACK. HE IS	Address: 1801 WOODLAWN DR Car: 227 Time: 0709 Date: 07/11/98
COUNTY CODE VIOLATION-OTHER CC Number: 981920135 Disposition: 7 Remarks: JUST SOUTH OF DOGWOOD RD (POSSIBLE AREA)	Address: 1801 WOODLAWN DR Car: 229 Time: 0132 Date: 07/11/98
DESTRUCTION OF PROPERTY CC Number: 981910806 Disposition: 1 Remarks: SUBJS IN PLYMOUTH VAN LT BLUE OVER A DARKER COLOR RESP FOR A	Address: 1801 WOODLAWN DR Car: 226 Time: 1349 Date: 07/10/98
ALARM BUSINESS-ACCIDENTIAL CC Number: 981900354 Disposition: 8 Remarks: BUS-BALTO CO LIBRARY WOODLAWN BRANCH	Address: 1811 WOODLAWN DR Car: 227 Time: 0828 Date: 07/09/98
OPEN DOOR OR WINDOW CC Number: 981881414 Disposition: 8 Remarks:	Address: 1801 WOODLAWN DR Car: 231 Time: 2040 Date: 07/07/98
CHECK ON LOCATION CC Number: 981880545 Disposition: 8 Remarks: 1ST FLR...CALL CAME INTO 911 NO VOICE HEARD ..CALLED BACK RE	Address: 1818 GWYNN OAK AV Car: 213 Time: 1108 Date: 07/07/98
NON ENUMERATED COMPLAINT CC Number: 981760322 Disposition: 7 Remarks: PIT BULL LOOSE ON TRACK	Address: 1801 WOODLAWN DR Car: 215 Time: 0721 Date: 06/25/98
ASSIST MOTORIST CC Number: 981750629 Disposition: 8 Remarks: WHI MAZDA 2DR W/SUNROOF ROLLED OVER EMBANKMENT	Address: 1811 WOODLAWN DR Car: 213 Time: 1232 Date: 06/24/98
ASSIST MOTORIST CC Number: 981750794 Disposition: 8 Remarks: WITE 300ZX UP AGAINST THE TREE...	Address: 1811 WOODLAWN DR Car: 213 Time: 1444 Date: 06/24/98
SUSPICIOUS VEHICLE CC Number: 981620915 Disposition: 8 Remarks: BLK OVER NAVY BLU CHRYSLER	Address: 1811 WOODLAWN DR Car: 231 Time: 1438 Date: 06/11/98
BURGLARY/BREAKING AND ENTERING CC Number: 981620634 Disposition: 1 Remarks: PAGE THE COMPL ATHLETIC DIRECTOR FROM THE OFFICE.	Address: 1801 WOODLAWN DR Car: 229 Time: 1106 Date: 06/11/98
PARKING COMPLAINT CC Number: 981570716 Disposition: 8 Remarks: 1017 BACK PRK LOT/ CLR COUNTY WRKR	Address: 1801 WOODLAWN DR Car: 226 Time: 1245 Date: 06/06/98
CHECK ON LOCATION CC Number: 981560736 Disposition: 8 Remarks: REC 911 HANG UP CALL	Address: 1801 WOODLAWN DR Car: 212 Time: 1247 Date: 06/05/98
HIT & RUN ACCIDENT-PERSONAL INJURY CC Number: 981550690 Disposition: 1 Remarks: GUARD WAS BACK INTO	Address: 1811 WOODLAWN DR Car: 229 Time: 1253 Date: 06/04/98

BALTIMORE COUNTY POLICE DEPARTMENT

PARKING COMPLAINT  
CC Number: 981551540 Disposition: 8  
Remarks: SILVER CADILLAC MD APW397. IS BLOCKING EXIT FROM BACK PARKIN  
Address: 1801 WOODLAWN DR  
Car: 231 Time: 2016 Date: 06/04/98

JUVENILE COMPLAINT  
CC Number: 981530584 Disposition: 8  
Remarks: HIGH SCHOOL LET OUT  
Address: 1811 WOODLAWN DR  
Car: 230 Time: 1144 Date: 06/02/98

ASSISTANCE REQUEST  
CC Number: 981480210 Disposition: 8  
Remarks: 1017 AT 7-11..COMPL CAR RAN OVER MAN HOLE WASN T COVER..BLEW  
Address: 1800 GWYNN OAK AV  
Car: 229 Time: 0454 Date: 05/28/98

THEFT - OTHER  
CC Number: 981470412 Disposition: 1  
Remarks: W POSS F JUV SUSP....THIS OCC YESTERDAY  
Address: 1801 WOODLAWN DR  
Car: 229 Time: 0943 Date: 05/27/98

NON ENUMERATED COMPLAINT  
CC Number: 981460471 Disposition: 1  
Remarks: HOLDING A STUDENT THAT SHE CONFISCATED A PELLET GUN FROM.  
Address: 1801 WOODLAWN DR  
Car: 215 Time: 0958 Date: 05/26/98

BATTERY  
CC Number: 981421231 Disposition: 5  
Remarks: 10-17 AT 7110 MANILA AV CS JEFFFLAND RD & CAMBRIDGE AV  
Address: 1801 WOODLAWN DR  
Car: 215 Time: 1650 Date: 05/22/98

ANIMAL COMPLAINTS  
CC Number: 981411129 Disposition: 8  
Remarks:  
Address: 1801 WOODLAWN DR  
Car: 227 Time: 1631 Date: 05/21/98

AUTO ACCIDENT-PROPERTY DAMAGE  
CC Number: 981390774 Disposition: 8  
Remarks: CC ONLY  
Address: 1811 WOODLAWN DR  
Car: 225 Time: 1318 Date: 05/19/98

CHECK ON LOCATION  
CC Number: 981381236 Disposition: 8  
Remarks: HANG UP CALL  
Address: 1801 WOODLAWN DR  
Car: 226 Time: 1836 Date: 05/18/98

CHECK ON LOCATION  
CC Number: 981350349 Disposition: 8  
Remarks: SAME SIDE OF STREET AS THE SCHOOL  
Address: 1801 WOODLAWN DR  
Car: 229 Time: 0836 Date: 05/15/98

TRAFFIC STOPS  
CC Number: 981350542 Disposition: 1  
Remarks:  
Address: 1801 WOODLAWN DR  
Car: 271 Time: 1110 Date: 05/15/98

ANONONYMOUS CALLS/TELEPHONE MISUSE  
CC Number: 981340424 Disposition: 8  
Remarks: KNOWN F JUV KEEPS LEAVING MESSAGES ON HER VOICEMAIL THREATEN  
Address: 7235 SAWMILLBRANCH RD  
Car: 226 Time: 0929 Date: 05/14/98

THEFT - OTHER  
CC Number: 981341033 Disposition: 1  
Remarks: OF CELLULAR PHONE 10-21  
Address: 1801 WOODLAWN DR  
Car: TRZ Time: 1542 Date: 05/14/98

CHECK ON LOCATION  
CC Number: 981321253 Disposition: 7  
Remarks: 911 HANGUP  
Address: 1801 WOODLAWN DR  
Car: 231 Time: 2019 Date: 05/12/98

HIT & RUN ACCIDENT-PROPERTY DAMAGE  
CC Number: 981290219 Disposition: 6  
Remarks: CALLER ADV SUBJ HIT HER VEH SHE IS IN TOYOTA CAMBREY AND WAS  
Address: 1801 WOODLAWN DR  
Car: W01 Time: 0338 Date: 05/09/98

TRAFFIC COMPLAINT - OTHER CC Number: 981281495 Disposition: 8 Remarks: FASHION SHOW AT LOC REQ PD ASSISTANCE IF POSS BET 2130-2200 H	Address: 1801 WOODLAWN DR Car: 901 Time: 2105 Date:	05/08/98
DESTRUCTION OF PROPERTY CC Number: 981260464 Disposition: 1 Remarks:	Address: 1801 WOODLAWN DR Car: 229 Time: 0957 Date:	05/06/98
DISTURBANCE CC Number: 981250902 Disposition: 8 Remarks: 1017 OFFICE TEACHER ASSAULTED BY STUDENT 15 MINS AGO	Address: 1801 WOODLAWN DR Car: 229 Time: 1345 Date:	05/05/98
DISTURBANCE CC Number: 981200804 Disposition: 7 Remarks: 1017>>6432 LEHNERT ST	Address: 1801 WOODLAWN DR Car: 231 Time: 1519 Date:	04/30/98
TRESPASSING CC Number: 981200636 Disposition: 1 Remarks: MALE ADULT / 1095 IN OFFICE	Address: 1801 WOODLAWN DR Car: 213 Time: 1308 Date:	04/30/98
CHECK ON LOCATION CC Number: 981190738 Disposition: 7 Remarks: EDDIE BUCKLEY 15YO AT LOC WITH THE GUARDS & ALSO FOUND STUN	Address: 1801 WOODLAWN DR Car: 230 Time: 1414 Date:	04/29/98
ADDED INFORMATION CC Number: 981190744 Disposition: 8 Remarks: RECOVERD STUN GUN FOUND IN CLASSROOM.	Address: 1801 WOODLAWN DR Car: 230 Time: 1416 Date:	04/29/98
THEFT - OTHER CC Number: 981101184 Disposition: 1 Remarks: OF CELLULAR PHONE	Address: 1811 WOODLAWN DR Car: TRK Time: 1744 Date:	04/20/98
SUSPICIOUS VEHICLE CC Number: 981081360 Disposition: 8 Remarks: SCH SEC HAS A ROSE COLORED HONDA MICH REGIS PLATES HRH-618 T	Address: 1801 WOODLAWN DR Car: 231 Time: 1921 Date:	04/18/98
LOST OR STOLEN PROPERTY CC Number: 980940786 Disposition: 1 Remarks: WALLET MISSING	Address: 1801 WOODLAWN DR Car: TRF Time: 1308 Date:	04/04/98
MISSING CHILD RETURNED CC Number: 980930560 Disposition: 8 Remarks: DGHTR MIYA 14YO	Address: 1801 WOODLAWN DR Car: 227 Time: 1122 Date:	04/03/98
ASSISTANCE REQUEST CC Number: 980930820 Disposition: 8 Remarks: LRG CROWD OF JUVS GATHERING FRT OF LOC	Address: 1801 WOODLAWN DR Car: 227 Time: 1424 Date:	04/03/98
DUPLICATE CALL CC Number: 980930830 Disposition: 8 Remarks: SECURITY OUT FRT ASKED COMPL TO CALL 911	Address: 1811 WOODLAWN DR Car: Time: 1428 Date:	04/03/98
DISTURBANCE CC Number: 980900797 Disposition: 8 Remarks: CHECK FOR POSS FIGHT ON BUS #28...	Address: 1801 WOODLAWN DR Car: 231 Time: 1426 Date:	03/31/98
THEFT - OTHER CC Number: 980900965 Disposition: 1 Remarks: OF CELL PHONE	Address: 1801 WOODLAWN DR Car: TRW Time: 1558 Date:	03/31/98

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THEFT - OTHER CC Number: 980900848 Disposition: 8 Remarks: OF CELLULAR PHONE.	Address: 1801 WOODLAWN DR Car: TRT Time: 1454 Date: 03/31/98
ASSISTANCE REQUEST CC Number: 980891735 Disposition: 8 Remarks: LOC IS CLOSED AND THERES A 11 YOMALE LEFT AT LOC UNABLE TO C	Address: 1811 WOODLAWN DR Car: 232 Time: 2114 Date: 03/30/98
THEFT - OTHER CC Number: 980890910 Disposition: 5 Remarks: OF PRUSE OCC IN LAST FEW MINS	Address: 1811 WOODLAWN DR Car: 213 Time: 1414 Date: 03/30/98 ..NO SUSP INFO
NARCOTICS, OFFICER INITIATED CC Number: 980820780 Disposition: 1 Remarks: JUV 1095 IN OFFICE FOR POSESSION	Address: 1801 WOODLAWN DR Car: 230 Time: 1429 Date: 03/23/98
AUTO ACCIDENT-PROPERTY DAMAGE CC Number: 980800729 Disposition: 9 Remarks: COMPL IN BURGANDY FIREBIRD AT ENTRANCE TO LOT	Address: 1811 WOODLAWN DR Car: 229 Time: 1346 Date: 03/21/98
BATTERY CC Number: 980780772 Disposition: 1 Remarks: OCC 1 HR AGO	Address: 1801 WOODLAWN DR Car: 213 Time: 1516 Date: 03/19/98
DISTURBANCE CC Number: 980770906 Disposition: 6 Remarks: 2 STUDENTS ONLY...PRINCIPAL HAVE	Address: 1801 WOODLAWN DR Car: 231 Time: 1427 Date: 03/18/98 THE STUDENTS
NARCOTICS, CITIZEN INITIATED CC Number: 980770699 Disposition: 1 Remarks: 1017 OFFICE...18YO POSS A SUSPENDED STUDENT..HAS SEVERAL BAG	Address: 1801 WOODLAWN DR Car: 213 Time: 1139 Date: 03/18/98
NARCOTICS, CITIZEN INITIATED CC Number: 980750284 Disposition: 1 Remarks: 10117 OFFICE CAUGHT STUDENT SMOKING MARIJUANA ON PROPERTY	Address: 1801 WOODLAWN DR Car: 228 Time: 0747 Date: 03/16/98
CHECK ON LOCATION CC Number: 980740985 Disposition: 7 Remarks: OPEN LINE	Address: 1801 WOODLAWN DR Car: 215 Time: 1739 Date: 03/15/98
THEFT - SHOPLIFTING CC Number: 980740134 Disposition: 1 Remarks: 227 WITH SUBJS @ 7-11	Address: 1801 WOODLAWN DR Car: 227 Time: 0139 Date: 03/15/98
NARCOTICS, OFFICER INITIATED CC Number: 980721118 Disposition: 1 Remarks: CC 272	Address: 1801 WOODLAWN DR Car: Time: 1734 Date: 03/13/98
BATTERY CC Number: 980720786 Disposition: 1 Remarks: TOOK BB GUN OFF STUDENT 1017 OFFICE	Address: 1801 WOODLAWN DR Car: 228 Time: 1407 Date: 03/13/98
BATTERY CC Number: 980720363 Disposition: 1 Remarks: 1017: 1334 VIDA DR	Address: 1801 WOODLAWN DR Car: 228 Time: 0835 Date: 03/13/98
SIMPLE ASSAULT CC Number: 980711619 Disposition: 8 Remarks:	Address: 1801 WOODLAWN DR Car: W01 Time: 2239 Date: 03/12/98

DUPLICATE CALL CC Number: 980700588 Disposition: 8 Remarks: ADV 14 YO SON WAS JUMPED BY 3	Address: 1801 WOODLAWN DR Car: KNWN M/JUVS Time: 1156 Date: 03/11/98
ROBBERY, UNARMED CC Number: 980700809 Disposition: 1 Remarks: CC ONLY FOR OFF SCOTT-ID 2791	Address: 1801 WOODLAWN DR Car: Time: 1458 Date: 03/11/98
NON ENUMERATED COMPLAINT CC Number: 980690819 Disposition: 8 Remarks: 1 STUDENT AT LOC HAD A GUN & ANOTHER STUDENT AT LOC W/ BOX C	Address: 1801 WOODLAWN DR Car: 231 Time: 1403 Date: 03/10/98
CHECK ON LOCATION CC Number: 980680961 Disposition: 8 Remarks: 10 MALE & FEM TEENS OUT FRT LIBRARY AT MAIN ENT REFUSING TO	Address: 1811 WOODLAWN DR Car: 231 Time: 1535 Date: 03/09/98
ROBBERY, ARMED CC Number: 980680525 Disposition: 1 Remarks: WITHIN LAST HOUR...RESP R 2 BMS	Address: 1801 WOODLAWN DR Car: 228 Time: 1036 Date: 03/09/98
JUVENILE COMPLAINT CC Number: 980650459 Disposition: 8 Remarks: 3 BMS	Address: 1811 WOODLAWN DR Car: 229 Time: 1045 Date: 03/06/98
DESTRUCTION OF PROPERTY CC Number: 980641036 Disposition: 1 Remarks: TO VEHICLE	Address: 1801 WOODLAWN DR Car: W01 Time: 1741 Date: 03/05/98
AUTO ACCIDENT-PROPERTY DAMAGE CC Number: 980640749 Disposition: 10 Remarks: GREEN 4X4 L/S ON WOODLAWN	Address: 1811 WOODLAWN DR Car: 212 Time: 1444 Date: 03/05/98
CHECK ON LOCATION CC Number: 980640715 Disposition: 8 Remarks: OPEN LINE..GYM LOBBY NEXT STORAGE ROOM..	Address: 1801 WOODLAWN DR Car: 232 Time: 1416 Date: 03/05/98
THEFT - OTHER CC Number: 980630577 Disposition: 1 Remarks: 1017 WILLIE WILLIAMS	Address: 1801 WOODLAWN DR Car: 213 Time: 1107 Date: 03/04/98
COUNTY CODE VIOLATION-OTHER CC Number: 980620726 Disposition: 1 Remarks: INTOX BUT UNCON BREATHING 15 YO F	Address: 1801 WOODLAWN DR Car: 231 Time: 1435 Date: 03/03/98
NARCOTICS, OFFICER INITIATED CC Number: 980610677 Disposition: 1 Remarks: 1017 THE OFFICE	Address: 1801 WOODLAWN DR Car: 213 Time: 1307 Date: 03/02/98
ALARM, FAULTY - RESIDENTIAL CC Number: 980600136 Disposition: 7 Remarks: COMING FROM COMPUTER RM 118..PLZ NOTIFY IF PROBLEM	Address: 1801 WOODLAWN DR Car: 214 Time: 0213 Date: 03/01/98
CHECK ON LOCATION CC Number: 980581496 Disposition: 8 Remarks: 911 HANG UP	Address: 1801 WOODLAWN DR Car: 231 Time: 2120 Date: 02/27/98
ROBBERY, ARMED CC Number: 980580401 Disposition: 1 Remarks: 2 STUDENTS WERE ROBBED AT GUNPOINT ON WAY TO SCHOOL	Address: 1801 WOODLAWN DR Car: 213 Time: 0953 Date: 02/27/98

CHECK ON LOCATION CC Number: 980571294 Disposition: 8 Remarks: WOODLAWN HIGH SCHOOL	Address: 1811 WOODLAWN DR Car: 232 Time: 1913 Date: 02/26/98
ROBBERY, UNARMED CC Number: 980550511 Disposition: 1 Remarks: M/STUDENTS BEING DETAINED FOR FIGHT EARLIER. EXTORTION & INJ	Address: 1801 WOODLAWN DR Car: 232 Time: 1128 Date: 02/24/98
TRAFFIC STOPS CC Number: 980531298 Disposition: 8 Remarks: NY REG N488VF	Address: 1811 WOODLAWN DR Car: 226 Time: 2058 Date: 02/22/98
THEFT - OTHER CC Number: 980530605 Disposition: 1 Remarks:	Address: 1801 WOODLAWN DR Car: TRH Time: 1223 Date: 02/22/98
SLIM JIM DETAIL CC Number: 980511027 Disposition: 8 Remarks: WHITE MAZDA NEAR MAIN BLDG	Address: 1801 WOODLAWN DR Car: 215 Time: 1637 Date: 02/20/98
NON ENUMERATED COMPLAINT CC Number: 980510845 Disposition: 8 Remarks: NARC VIO	Address: 1801 WOODLAWN DR Car: 720 Time: 1446 Date: 02/20/98
CHECK ON LOCATION CC Number: 980501414 Disposition: 8 Remarks: 911 HANG UP CALL	Address: 1811 WOODLAWN DR Car: 232 Time: 2057 Date: 02/19/98
TRAFFIC STOPS CC Number: 980501078 Disposition: 8 Remarks: DEPO90 TERCELL	Address: 1811 WOODLAWN DR Car: 230 Time: 1746 Date: 02/19/98
BATTERY CC Number: 980491173 Disposition: 1 Remarks: OCCURED BOUT 9AM	Address: 1801 WOODLAWN DR Car: 232 Time: 1754 Date: 02/18/98
NARCOTICS, CITIZEN INITIATED CC Number: 980441376 Disposition: 1 Remarks: AT THE SCHOOL	Address: 1801 WOODLAWN DR Car: 232 Time: 1953 Date: 02/13/98
THEFT - OTHER CC Number: 980440898 Disposition: 1 Remarks:	Address: 1801 WOODLAWN DR Car: Time: 1523 Date: 02/13/98
CIVIL MATTER CC Number: 980431683 Disposition: 8 Remarks: 94 FORD BLK PROBE	Address: 1801 WOODLAWN DR Car: 216 Time: 2203 Date: 02/12/98
CHECK ON LOCATION CC Number: 980420808 Disposition: 8 Remarks: NO VOICE NO TTY ....ALI READS GYM LOBBY NXT STORAGE RM	Address: 1801 WOODLAWN DR Car: 227 Time: 1420 Date: 02/11/98
DUPLICATE CALL CC Number: 980420809 Disposition: 8 Remarks: CALL CAME IN FR GYM LOBBY NEXT TO STORAGE ROOM	Address: 1801 WOODLAWN DR Car: Time: 1421 Date: 02/11/98
OPEN DOOR OR WINDOW CC Number: 980400281 Disposition: 1 Remarks: BALTO CO LIBRARY-WWODLAWN BRANCH	Address: 1811 WOODLAWN DR Car: 230 Time: 0812 Date: 02/09/98

CHECK ON LOCATION CC Number: 980400755 Disposition: 7 Remarks: ALI DISPLAY	Address: 1811 WOODLAWN DR Car: 231 Time: 1426 Date: 02/09/98
ASSISTANCE REQUEST CC Number: 980351269 Disposition: 8 Remarks: FOR CROWD CONTROL ON BASKETBALL GAME LETTING OUT.	Address: 1801 WOODLAWN DR Car: 720 Time: 2130 Date: 02/04/98
NOTIFY CC Number: 980271058 Disposition: 8 Remarks: LOCATE KAREN HENLEY ADV HER TO	Address: 1811 WOODLAWN DR Car: 231 Time: 1811 Date: 01/27/98 1021 HOME 1018. HER HUSBAND I
DUPLICATE CALL CC Number: 980220830 Disposition: 8 Remarks: 2 MALES WERE FIGHTING. NFI	Address: 1811 WOODLAWN DR Car: Time: 1500 Date: 01/22/98
ROBBERY, ATTEMPTED CC Number: 980220825 Disposition: 1 Remarks: 5 JUVS	Address: 1811 WOODLAWN DR Car: 212 Time: 1458 Date: 01/22/98
BATTERY CC Number: 980221033 Disposition: 1 Remarks: MINOR FIGHT	Address: 1811 WOODLAWN DR Car: 230 Time: 1659 Date: 01/22/98
BATTERY CC Number: 980210551 Disposition: 1 Remarks: ASLT EARLIER TODAY REPORT	Address: 1801 WOODLAWN DR Car: 229 Time: 1143 Date: 01/21/98
FIRES, OTHER CC Number: 980170877 Disposition: 7 Remarks: BEHIND SCHOOL PARKING LOT	Address: 1801 WOODLAWN DR Car: 231 Time: 1449 Date: 01/17/98
DOMESTIC CC Number: 980140665 Disposition: 8 Remarks: INVOLVED STUDENTS FROM THE SCHOOL	Address: 1801 WOODLAWN DR Car: 232 Time: 1329 Date: 01/14/98
DISTURBANCE CC Number: 980120474 Disposition: 6 Remarks: STUDENT OUT OF CONTROL	Address: 1801 WOODLAWN DR Car: 215 Time: 1011 Date: 01/12/98
CHILD ABUSE CC Number: 980120466 Disposition: 1 Remarks: 1017 MR RICHARDSON	Address: 1801 WOODLAWN DR Car: 213 Time: 1005 Date: 01/12/98
TRAFFIC STOPS CC Number: 980091687 Disposition: 8 Remarks: AT THE ENTZNCE TO THE SCHOOL	Address: 1801 WOODLAWN DR Car: 231 Time: 2146 Date: 01/09/98
BATTERY CC Number: 980091534 Disposition: 1 Remarks: 20 STUDENTS & NEIGHBORS FIGHTING OUT FRT OF LOC	Address: 1801 WOODLAWN DR Car: 232 Time: 2024 Date: 01/09/98
SUSPICIOUS VEHICLE CC Number: 980051022 Disposition: 7 Remarks: UNCOPP BLK VOLVO BLOCKING EMPLOYEE PARKING AREA.. THERE 1/2	Address: 1811 WOODLAWN DR Car: 232 Time: 1713 Date: 01/05/98

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ISTANCE REQUEST CC Number: 990500919 Disposition: 8 Remarks: 1017 OFFICE JUV HAD FIGHT EARLIER AND IS AT LOC NOW COMPL WA	Address: 1801 WOODLAWN DR Car: 231 Time: 1539 Date:	02/19/99
SUSPICIOUS SUBJECT, ROGUE OR VAGABOND CC Number: 990491434 Disposition: 7 Remarks: 2 1/M'S BY THE CAFETEREIA...COMPL THOUGHT THEY WERE TRYING T	Address: 1801 WOODLAWN DR Car: 232 Time: 2200 Date:	02/18/99
MISSING CHILD CC Number: 990490474 Disposition: 1 Remarks: 1017 BOARD OF CHILDCARE	Address: 1801 WOODLAWN DR Car: 212 Time: 1110 Date:	02/18/99
ALTERED MONEY/COUNTERFEITING CC Number: 990490555 Disposition: 1 Remarks: COUNTERFEIT MONEY	Address: 1801 WOODLAWN DR Car: 272 Time: 1210 Date:	02/18/99
SUSPICIOUS CONDITION CC Number: 990460374 Disposition: 1 Remarks: OPEN WINDOW	Address: 1801 WOODLAWN DR Car: 272 Time: 0931 Date:	02/15/99
FOUND PROPERTY CC Number: 990450652 Disposition: 1 Remarks: CC ONLY DESK PC02	Address: 1801 WOODLAWN DR Car: Time: 1236 Date:	02/14/99
PARKING COMPLAINT CC Number: 990441439 Disposition: 8 Remarks: WOODLAWN HS SEVERAL VEH PARKED IN THE FIRE LANE	Address: 1801 WOODLAWN DR Car: 901 Time: 1954 Date:	02/13/99
MISSING CHILD CC Number: 990420408 Disposition: 1 Remarks: EXT 251. KRISTY LEIBOWITZ	Address: 1801 WOODLAWN DR Car: 215 Time: 0936 Date:	02/11/99
THEFT - OTHER CC Number: 990390883 Disposition: 8 Remarks: CASH TAKEN FROM FILING CABINET	Address: 1811 WOODLAWN DR Car: TRK Time: 1622 Date:	02/08/99
THEFT - OTHER CC Number: 990391243 Disposition: 1 Remarks: OF MONEY	Address: 1811 WOODLAWN DR Car: TRW Time: 1938 Date:	02/08/99
THEFT - OTHER CC Number: 990390730 Disposition: 8 Remarks: OF \$50..NO SUSP INFO	Address: 1811 WOODLAWN DR Car: TRK Time: 1446 Date:	02/08/99
ALARM GOVT-ACCIDENTIAL CC Number: 990351682 Disposition: 8 Remarks: WOODLAWN LIBRARY..COMING FR FRT DOOR...NOTIFYING...REG # C99	Address: 1811 WOODLAWN DR Car: 228 Time: 2359 Date:	02/04/99
NON ENUMERATED COMPLAINT CC Number: 990340847 Disposition: Remarks: 2 LRG KITCHEN KNIVES FOUND IN LADIES RM IN THE BABY CHANGER	Address: 1811 WOODLAWN DR Car: 230 Time: Date:	WOODLAWN LIB 02/03/99
BATTERY CC Number: 990330600 Disposition: 1 Remarks: 2ND DEGREE	Address: 1801 WOODLAWN DR Car: 272 Time: 1319 Date:	02/02/99
FORGERY CC Number: 990320693 Disposition: 1 Remarks:	Address: 1801 WOODLAWN DR Car: 280 Time: 1310 Date:	02/01/99

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DISURBANCE CC Number: 990280780 Disposition: 7 Remarks: UNK TROUBLE REQ UNITS	Address: 1801 WOODLAWN DR Car: 272 Time: 1347 Date: 01/28/99
SIMPLE ASSAULT CC Number: 990260647 Disposition: 1 Remarks: 2ND DEGREE	Address: 1801 WOODLAWN DR Car: 232 Time: 1302 Date: 01/26/99
DISURBANCE CC Number: 990250830 Disposition: 8 Remarks: NEAR FOOT BRIDGE	Address: 1801 WOODLAWN DR Car: 226 Time: 1429 Date: 01/25/99
THEFT - OTHER CC Number: 990210899 Disposition: 1 Remarks: CC# ONLY	Address: 1801 WOODLAWN DR Car: 272 Time: 1424 Date: 01/21/99
CHECK ON LOCATION CC Number: 990191567 Disposition: 7 Remarks: OF KEYS	Address: 1811 WOODLAWN DR Car: 227 Time: 1935 Date: 01/19/99
TRAFFIC STOPS CC Number: 990130786 Disposition: 8 Remarks:	Address: 1801 WOODLAWN DR Car: 229 Time: 1415 Date: 01/13/99
THEFT - OTHER CC Number: 990120377 Disposition: 1 Remarks:	Address: 1801 WOODLAWN DR Car: 272 Time: 0927 Date: 01/12/99
ALARM RESIDENTIAL-ACCIDENTIAL CC Number: 990100650 Disposition: 8 Remarks: FRM COMPUTER ROOM	Address: 1801 WOODLAWN DR Car: 228 Time: 1309 Date: 01/10/99
ANONYMOUS CALLS/TELEPHONE MISUSE CC Number: 990060739 Disposition: 1 Remarks:	Address: 1801 WOODLAWN DR Car: 272 Time: 1318 Date: 01/06/99
AGGRAVATED ASSAULT/ASSAULT W/ INTENT CC Number: 990060281 Disposition: 1 Remarks: 17 YO M	Address: 1801 WOODLAWN DR Car: 213 Time: 0750 Date: 01/06/99
TRAFFIC STOPS CC Number: 990051150 Disposition: 8 Remarks: EHP536 HONDA	Address: 1801 WOODLAWN DR Car: 720 Time: 1742 Date: 01/05/99
ALARM GOVT-FAULTY CC Number: 990021461 Disposition: 8 Remarks: COMING FROM AUDITORIUM & MUSIC AREA WHOLE SECTION NEAR GYM	Address: 1801 WOODLAWN DR Car: 216 Time: 2254 Date: 01/02/99
ALARM BUSINESS-FAULTY CC Number: 983640131 Disposition: 8 Remarks: AUDITORIUM AREA...PLZ NOTIFY IF PROBLEM AT LOC	Address: 1801 WOODLAWN DR Car: 228 Time: 0219 Date: 12/30/98
ALARM GOVT-FAULTY CC Number: 983610243 Disposition: 8 Remarks: KITCHEN AND CAFETERIA	Address: 1801 WOODLAWN DR Car: 228 Time: 0359 Date: 12/27/98
TRAFFIC STOPS CC Number: 983570659 Disposition: 8 Remarks: 010199	Address: 1801 WOODLAWN DR Car: 145 Time: 1218 Date: 12/23/98

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**PURBANCE** Address: 1801 WOODLAWN DR  
C Number: 983560449 Disposition: 1 Car: 272 Time: 0856 Date: 12/22/98  
Remarks:

**BURGLARY/BREAKING AND ENTERING** Address: 1801 WOODLAWN DR  
C Number: 983550201 Disposition: 1 Car: 228 Time: 0558 Date: 12/21/98  
Remarks: 1017 - IN FRT OF LOC

**CHECK ON LOCATION** Address: 1801 WOODLAWN DR  
C Number: 983520785 Disposition: 8 Car: 213 Time: 1350 Date: 12/18/98  
Remarks: ANTICIPATED 10-10...KAC FOR LT BRO CHEV CONVERSION VAN TEMP

**DUPLICATE CALL** Address: 1801 WOODLAWN DR  
C Number: 983520714 Disposition: 8 Car: Time: 1253 Date: 12/18/98  
Remarks: 1017 ASSIST PRINCIPAL WITH DETAILS

**THEFT - OTHER** Address: 1801 WOODLAWN DR  
C Number: 983520489 Disposition: 1 Car: 230 Time: 1009 Date: 12/18/98  
Remarks: COAT FROM GYM.NO SUSP INFO...1017 6113 SUNNY LA..RA020650..C

**BOMBING** Address: 1801 WOODLAWN DR  
C Number: 983510613 Disposition: 1 Car: 272 Time: 1146 Date: 12/17/98  
Remarks: 1095 AT 1144

**CHILD ABUSE** Address: 1801 WOODLAWN DR  
C Number: 983510595 Disposition: 1 Car: 230 Time: 1138 Date: 12/17/98  
Remarks: 1017 MS WATTS

**CHECK ON SUBJECT** Address: 1801 WOODLAWN DR  
C Number: 983510770 Disposition: 8 Car: 215 Time: 1403 Date: 12/17/98  
Remarks: ANTICIPATED 10-10 BTWN 1400-1430

**CHILD ABUSE** Address: 1801 WOODLAWN DR  
C Number: 983500505 Disposition: 1 Car: 230 Time: 1052 Date: 12/16/98  
Remarks: POSS.

**MISSING CHILD** Address: 1801 WOODLAWN DR  
C Number: 983441189 Disposition: 1 Car: 232 Time: 1908 Date: 12/10/98  
Remarks: COMPL ON PARKNG LOT IN 15 SEATER RED VAN..HAD TRACK PRACTICE

**DISTURBANCE** Address: 1811 WOODLAWN DR  
C Number: 983430796 Disposition: 8 Car: 227 Time: 1452 Date: 12/09/98  
Remarks: SUBJ REFUSING TO LEAVE & CAUSING A PROBLEM

**THEFT - OTHER** Address: 1801 WOODLAWN DR  
C Number: 983430614 Disposition: 1 Car: Time: 1245 Date: 12/09/98  
Remarks: CC ONLY FOR OFF BURROWS ID 3593

**HECK ON LOCATION** Address: 1801 WOODLAWN DR  
C Number: 983391583 Disposition: 8 Car: 229 Time: 2123 Date: 12/05/98  
Remarks: CHK THE SCHOOL REF TO BASKETBALL GAME AT LOC

**ON ENUMERATED COMPLAINT** Address: 1801 WOODLAWN DR  
C Number: 983391427 Disposition: 1 Car: 901 Time: 1956 Date: 12/05/98  
Remarks: LARGE LOBBY WINDOW NEAR GYM JUST BUSTED OUT.1017 CUSTODIAN

**ALLERY** Address: 1801 WOODLAWN DR  
C Number: 983381781 Disposition: 8 Car: 214 Time: 2333 Date: 12/04/98  
Remarks: 1017 COMP AT 6902 BRIGHTWAY PL APT E

INSTANCE REQUEST  
Number: 983371440 Disposition: 8 Address: 1811 WOODLAWN DR  
Remarks: WF Car: 213 Time: 2117 Date: 12/03/98

TRAFFIC STOPS  
Number: 983370749 Disposition: 8 Address: 1801 WOODLAWN DR  
Remarks: RED JIMMY GMC TRUCK/4 SUBJS IN THE VEH...VEH WAS THERE EARIL Car: 231 Time: 1415 Date: 12/03/98

BATTERY  
Number: 983371199 Disposition: 8 Address: 1801 WOODLAWN DR  
Remarks: 2102 CEDAR BARN WY...CS/CANTWELL RD.020780...KNWS SUBJ RESP. Car: 226 Time: 1845 Date: 12/03/98

DESTRUCTION OF PROPERTY  
Number: 983340554 Disposition: 1 Address: 1801 WOODLAWN DR  
Remarks: CCONLY Car: 272 Time: 1155 Date: 11/30/98

THEFT - OTHER  
Number: 983281055 Disposition: 1 Address: 1811 WOODLAWN DR  
Remarks: 1017 9407 LENCREST AT DEVERAUX FOUNDATION RA 031940 C/S TULS Car: 314 Time: 1635 Date: 11/24/98

MOTOR ACCIDENT-PERSONAL INJURY  
Number: 983240139 Disposition: 8 Address: 1801 WOODLAWN DR  
Remarks: VEH FLIPPED OVER SUBJ STILL IN VEH Car: 228 Time: 0248 Date: 11/20/98

MOTOR ACCIDENT-PROPERTY DAMAGE  
Number: 983230733 Disposition: 9 Address: 1801 WOODLAWN DR  
Remarks: 3/VEHS INVOL... Car: 231 Time: 1423 Date: 11/19/98

DUPLICATE CALL  
Number: 983230735 Disposition: 8 Address: 1801 WOODLAWN DR  
Remarks: 3 CARS ON WOODLAWN DR NEAR LOWER PARKING LOC Car: Time: 1424 Date: 11/19/98

BATTERY  
Number: 983230368 Disposition: 1 Address: 1801 WOODLAWN DR  
Remarks: CC ONLY Car: Time: 0944 Date: 11/19/98

BATTERY  
Number: 983210750 Disposition: 8 Address: 1801 WOODLAWN DR  
Remarks: WOODLAWN SR HIGH Car: 227 Time: 1447 Date: 11/17/98

SUSPICIOUS VEHICLE  
Number: 983200083 Disposition: 8 Address: 1801 WOODLAWN DR  
Remarks: MUSTANG FEM756 Car: 213 Time: 0206 Date: 11/16/98

SUSPICIOUS VEHICLE  
Number: 983181130 Disposition: 8 Address: 1801 WOODLAWN DR  
Remarks: NEAR THE FOOTBRIDGE Car: 232 Time: 1753 Date: 11/14/98

CHECK ON LOCATION  
Number: 983180950 Disposition: 8 Address: 1801 WOODLAWN DR  
Remarks: INSIDE REAR ENT NR AUDITORIUM...CAME INTO 911 NO VOICE DOESN Car: 230 Time: 1558 Date: 11/14/98

LOST PROPERTY  
Number: 983181373 Disposition: 8 Address: 1801 WOODLAWN DR  
Remarks: CALLER ADV A DIRT BIKE IS N THE CREEK N THE REAR OF THE SCHO Car: 231 Time: 2030 Date: 11/14/98

UNENUMERATED COMPLAINT  
Number: 983170412 Disposition: 1 Address: 1801 WOODLAWN DR  
Remarks: CC # CAR 272 Car: Time: 0846 Date: 11/13/98

Event Description	CC Number	Disposition	Address	Car	Time	Date
ENUMERATED COMPLAINT	983170411	1	1801 WOODLAWN DR		0846	11/13/98
Remarks: CC # CAR 272						
THEFT - MOTOR VEHICLE	983160647	1	1801 WOODLAWN DR	272	1244	11/12/98
Remarks:						
SUSPICIOUS CONDITION	983151068	8	1801 WOODLAWN DR	720	1659	11/11/98
Remarks: ON LOT OF SCHOOL LIBRARY MALE LYING ON HILL						
CHECK ON LOCATION	983140529	8	1801 WOODLAWN DR	213	1157	11/10/98
Remarks: 911 CALL FRM CNTX TP.NO VOICE						
THEFT - OTHER	983140479	1	1801 WOODLAWN DR	TRO	1121	11/10/98
Remarks:						
THEFT - OTHER	983111085	1	1801 WOODLAWN DR	232	1730	11/07/98
Remarks: OF MONEY						
TRAFFIC STOPS	983081071	8	1801 WOODLAWN DR	231	1804	11/04/98
Remarks: EPD898 CADDI						
TRAFFIC STOPS	983041201	8	1801 WOODLAWN DR	230	1724	10/31/98
Remarks: DBC 854						
THEFT - OTHER	983030362	1	1801 WOODLAWN DR	230	0838	10/30/98
Remarks: WALLET (300.00 DOLLARS) 1017 MR PORTER						
NON ENUMERATED COMPLAINT	983010881	8	1801 WOODLAWN DR	331	1532	10/28/98
Remarks: HAPPNEED AT SCHOOL ABOUT 815 AM						
CHECK ON SUBJECT	983000190	8	1801 WOODLAWN DR	213	0607	10/27/98
Remarks: UPPER BALLFIELD						
CHECK ON LOCATION	983001218	8	1811 WOODLAWN DR	228	1925	10/27/98
Remarks: HANG UP CALL COIN PHONE						
LOST OR STOLEN PROPERTY	982970732	8	1801 WOODLAWN DR	W01	1221	10/24/98
Remarks: PEPPER SPRAY						
TRESPASSING	982950514	1	1801 WOODLAWN DR	226	1108	10/22/98
Remarks: 4 BM BRAIDED HAIR						
TRESPASSING	982950587	1	1801 WOODLAWN DR	229	1208	10/22/98
Remarks: 4 TIME OFFENDER AT LOC TO BE TAKEN AWAY						

Incident Description	Disposition	Address	Car	Time	Date
FFIC STOPS Inc Number: 982950835 Remarks: FNB141	8	1801 WOODLAWN DR	229	1529	10/22/98
AGGRAVATED ASSAULT/ASSAULT W/ INTENT Inc Number: 982950315 Remarks: OCC 30 MINS AGO OUTSIDE. STUDENT STANLEY BLAKE	1	1801 WOODLAWN DR	229	0847	10/22/98
TRESPASSING Inc Number: 982940527 Remarks: COMP ADV M SUBJ WEARING RED BANDANNA WHT SWEAT SHIRT N JEANS	1	1801 WOODLAWN DR	213	1159	10/21/98
CHECK ON LOCATION Inc Number: 982920958 Remarks: HANG UP CALL FROM COIN PHONE AT LOC. NO ANSWERS ON CALL BACK	8	1811 WOODLAWN DR	228	1531	10/19/98
THEFT - OTHER Inc Number: 982900942 Remarks: CC REQUESTED FOR THEFT OF TAG	1	1811 WOODLAWN DR	230	1550	10/17/98
CHILD ABUSE Inc Number: 982890808 Remarks: 1017 MS WATTS	1	1801 WOODLAWN DR	231	1422	10/16/98
CHECK ON LOCATION Inc Number: 982881321 Remarks: OPEN LINE	7	1811 WOODLAWN DR	228	1926	10/15/98
DISTURBANCE Inc Number: 982870597 Remarks: M/JUV STUDENT IS HARASSING & THREATENING COMPLT 16 YO DAUGHT	1	1801 WOODLAWN DR		1206	10/14/98
DUPLICATE CALL Inc Number: 982870611 Remarks: ANOTHER MALE STUDENT HARASSING TEACHER . . 1017 OFFICE	8	1801 WOODLAWN DR		1215	10/14/98
DISTURBANCE Inc Number: 982791456 Remarks: REF TO OFFICER AT A DISTURBANCE AT WOODLAWN DR NEAR JIFFY LU	8	1801 WOODLAWN DR	226	1450	10/06/98
CHECK ON SUBJECT Inc Number: 982792040 Remarks: COMP SAYS SUBJ TOLD HER	8	1811 WOODLAWN DR	211	2027	10/06/98
BATTERY Inc Number: 982740586 Remarks: PRINCIPAL ASKED FOR PD	1	1801 WOODLAWN DR	230	0920	10/01/98
SUSPICIOUS SUBJECT, ROGUE OR VAGABOND Inc Number: 982721681 Remarks:	8	1801 WOODLAWN DR	226	2239	09/29/98
SUSPICIOUS SUBJECT, ROGUE OR VAGABOND Inc Number: 982720755 Remarks:	8	1801 WOODLAWN DR	226	1413	09/29/98
CHILD ABUSE Inc Number: 982720774 Remarks: CC ONLY FOR CAR 1772.. OFC RINES #2260	1	1801 WOODLAWN DR		1425	09/29/98

PLICATE CALL CC Number: 982720306 Disposition: 8 Remarks: CC ONLY FOR 296 FOR AN ARREST	Address: 1801 WOODLAWN DR Car: 227 Time: 0841 Date:	09/29/98
THEFT - OTHER CC Number: 982711246 Disposition: 1 Remarks: F SUBJ SET OFF ALARM GOING THRU	Address: 1811 WOODLAWN DR Car: 232 Time: 1847 Date:	09/28/98
TRESPASSING CC Number: 982680823 Disposition: 1 Remarks: REQ UNIT FOR TRANSPORT	Address: 1801 WOODLAWN DR Car: 271 Time: 1431 Date:	09/25/98
TRAFFIC STOPS CC Number: 982650545 Disposition: 8 Remarks: FL/PB751 WHI MUSTANG	Address: 1811 WOODLAWN DR Car: 230 Time: 1106 Date:	09/22/98
SIMPLE ASSAULT CC Number: 982650832 Disposition: 1 Remarks: 1017 IN THE MAIN OFFICE ....IAN OFF	Address: 1801 WOODLAWN DR Car: 231 Time: 1426 Date:	09/22/98
NARCOTICS, OFFICER INITIATED CC Number: 982610834 Disposition: 1 Remarks: 1017 TO SECURITY IN THE THE FRONT PARKING LOT..JUV 1095.	Address: 1801 WOODLAWN DR Car: 264 Time: 1436 Date:	09/18/98
THEFT - OTHER CC Number: 982600018 Disposition: 1 Remarks:	Address: 1801 WOODLAWN DR Car: W01 Time: 0020 Date:	09/17/98
ASSIST MOTORIST CC Number: 982590682 Disposition: 8 Remarks: EBONY WHITE	Address: 1801 WOODLAWN DR Car: 213 Time: 1243 Date:	09/16/98
FOUND PROPERTY CC Number: 982590521 Disposition: 1 Remarks: 1017 OFFICE...IN REF TO A FOUND BULLET	Address: 1801 WOODLAWN DR Car: 212 Time: 1047 Date:	09/16/98
THEFT - OTHER CC Number: 982591035 Disposition: 7 Remarks: OF WALLET	Address: 1801 WOODLAWN DR Car: 231 Time: 1653 Date:	09/16/98
ASSISTANCE REQUEST CC Number: 982551239 Disposition: 7 Remarks: 7YO & 12YO LEFT AT THE LIBRARY	Address: 1811 WOODLAWN DR Car: 225 Time: 1747 Date:	09/12/98
TRAFFIC STOPS CC Number: 982540765 Disposition: 8 Remarks: 0168680	Address: 1801 WOODLAWN DR Car: 230 Time: 1422 Date:	09/11/98
MISSING CHILD RETURNED CC Number: 982510281 Disposition: 8 Remarks: SEE VICTRIA CRISANTRI	Address: 1801 WOODLAWN DR Car: 229 Time: 0756 Date:	09/08/98
CHECK ON LOCATION CC Number: 982511006 Disposition: 8 Remarks: RANG N	Address: 1801 WOODLAWN DR Car: 213 Time: 1622 Date:	09/08/98
NARCOTICS, CITIZEN INITIATED CC Number: 982470342 Disposition: 1 Remarks: FOUND SERVERAL BAGS OF MARIJUANA...1017 MAIN OFFICE...	Address: 1801 WOODLAWN DR Car: 228 Time: 0825 Date:	09/04/98

KING COMPLAINT CC Number: 982460430 Disposition: 8 Remarks: WOODLAWN LIBRARY..ADV VEHS R PRKG BLOCKING ONE ENTRANCE & DO	Address: 1811 WOODLAWN DR Car: 227 Time: 0942 Date:	09/03/98
DUPLICATE CALL CC Number: 982460828 Disposition: 8 Remarks: COMP ADV A MR GARRETT SECT	Address: 1801 WOODLAWN DR Car: Time: 1434 Date:	09/03/98
DUPLICATE CALL CC Number: 982460830 Disposition: 8 Remarks: 2 B/M	Address: 1801 WOODLAWN DR Car: Time: 1434 Date:	09/03/98
THEFT - OTHER CC Number: 982461020 Disposition: 1 Remarks: FIELD TO THE REAR OF SCHOOL	Address: 1801 WOODLAWN DR Car: 229 Time: 1621 Date:	09/03/98
AGGRAVATED ASSAULT/ASSAULT W/ INTENT CC Number: 982460827 Disposition: 8 Remarks: CAR 831 AT LOC	Address: 1801 WOODLAWN DR Car: 720 Time: 1433 Date:	09/03/98
SUSPICIOUS SUBJECT, ROGUE OR VAGABOND CC Number: 982450925 Disposition: 8 Remarks: SUBJS ON THE FOOT BRIDGE ... FOOT PURSUIT AT 1341 HRS	Address: 1801 WOODLAWN DR Car: 227 Time: 1344 Date:	09/02/98
HIT & RUN ACCIDENT-PROPERTY DAMAGE CC Number: 982390397 Disposition: 1 Remarks: 1021 CLR'S WIFE	Address: 1811 WOODLAWN DR Car: TRH Time: 0918 Date:	08/27/98
SLIM JIM DETAIL CC Number: 982250649 Disposition: 8 Remarks: COMPLT HAS A COUNTY VEH..LOCKED HER KEYS INSIDE.	Address: 1811 WOODLAWN DR - WOODLAWN HE Car: 230 Time: 1234 Date:	08/13/98
TRAFFIC STOPS CC Number: 982230822 Disposition: 8 Remarks: HONDA DHX289	Address: 1811 WOODLAWN DR Car: 780 Time: 1350 Date:	08/11/98
CHECK ON SUBJECT CC Number: 982220989 Disposition: 8 Remarks: BF WRNG BLK/WHI SHIRT & BLK/WHI SKIRT	Address: 1801 WOODLAWN DR Car: 231 Time: 1558 Date:	08/10/98
CHECK ON LOCATION CC Number: 982210283 Disposition: 7 Remarks: 9-1-1 ABANDOND CALL	Address: 1811 WOODLAWN DR Car: 213 Time: 0346 Date:	08/09/98
CHECK ON LOCATION CC Number: 982120185 Disposition: 8 Remarks: CHECK LOC FOR A 97 AQUA COLOR DODGE AVENGER	Address: 1801 WOODLAWN DR Car: 229 Time: 0305 Date:	07/31/98
ASSISTANCE REQUEST CC Number: 982081180 Disposition: 8 Remarks: ACROSS AT 7-11	Address: 1811 WOODLAWN DR Car: 230 Time: 1800 Date:	07/27/98
DESTRUCTION OF PROPERTY CC Number: 981980846 Disposition: 1 Remarks:	Address: 1801 WOODLAWN DR Car: WO1 Time: 1416 Date:	07/17/98
CHECK ON LOCATION CC Number: 981950837 Disposition: 8 Remarks: CAME INTO 911-NO VOICE-HUNG UP-RECORDING ON CALLBACK TP NOT	Address: 1801 WOODLAWN DR Car: 230 Time: 1443 Date:	07/14/98

2/23/99  
age 9

BALTIMORE COUNTY POLICE DEPARTMENT

CK ON LOCATION  
 Number: 981940015 Disposition: 7 Address: 1801 WOODLAWN DR  
 Remarks: APPROX 5MINS AGO Car: 213 Time: 0012 Date: 07/13/98

MINIMAL COMPLAINTS  
 C Number: 981920410 Disposition: 8 Address: 1801 WOODLAWN DR  
 Remarks: 80 LB ROTWEILER TIED UP AT LOC W/OWNER RUNS THE TRACK. HE IS Car: 227 Time: 0709 Date: 07/11/98

COUNTY CODE VIOLATION-OTHER  
 C Number: 981920135 Disposition: 7 Address: 1801 WOODLAWN DR  
 Remarks: JUST SOUTH OF DOGWOOD RD (POSSIBLE AREA) Car: 229 Time: 0132 Date: 07/11/98

DESTRUCTION OF PROPERTY  
 C Number: 981910806 Disposition: 1 Address: 1801 WOODLAWN DR  
 Remarks: SUBJS IN PLYMOUTH VAN LT BLUE OVER A DARKER COLOR RESP FOR A Car: 226 Time: 1349 Date: 07/10/98

ARM BUSINESS-ACCIDENTIAL  
 C Number: 981900354 Disposition: 8 Address: 1811 WOODLAWN DR  
 Remarks: BUS-BALTO CO LIBRARY WOODLAWN BRANCH Car: 227 Time: 0828 Date: 07/09/98

PEN DOOR OR WINDOW  
 C Number: 981881414 Disposition: 8 Address: 1801 WOODLAWN DR  
 Remarks: Car: 231 Time: 2040 Date: 07/07/98

HECK ON LOCATION  
 C Number: 981880545 Disposition: 8 Address: 1818 GWYNN OAK AV  
 Remarks: 1ST FLR...CALL CAME INTO 911 NO VOICE HEARD ..CALLED BACK RE Car: 213 Time: 1108 Date: 07/07/98

ON ENUMERATED COMPLAINT  
 C Number: 981760322 Disposition: 7 Address: 1801 WOODLAWN DR  
 Remarks: PIT BULL LOOSE ON TRACK Car: 215 Time: 0721 Date: 06/25/98

ASSIST MOTORIST  
 C Number: 981750629 Disposition: 8 Address: 1811 WOODLAWN DR  
 Remarks: WHI MAZDA 2DR W/SUNROOF ROLLED OVER EMBANKMENT Car: 213 Time: 1232 Date: 06/24/98

ASSIST MOTORIST  
 C Number: 981750794 Disposition: 8 Address: 1811 WOODLAWN DR  
 Remarks: WITE 300ZX UP AGAINST THE TREE... Car: 213 Time: 1444 Date: 06/24/98

SUSPICIOUS VEHICLE  
 C Number: 981620915 Disposition: 8 Address: 1811 WOODLAWN DR  
 Remarks: BLK OVER NAVY BLU CHRYSLER Car: 231 Time: 1438 Date: 06/11/98

REGULARITY/BREAKING AND ENTERING  
 C Number: 981620634 Disposition: 1 Address: 1801 WOODLAWN DR  
 Remarks: PAGE THE COMPL ATHLETIC DIRECTOR FROM THE OFFICE. Car: 229 Time: 1106 Date: 06/11/98

PARKING COMPLAINT  
 C Number: 981570716 Disposition: 8 Address: 1801 WOODLAWN DR  
 Remarks: 1017 BACK PRK LOT/ CLR COUNTY WRKR Car: 226 Time: 1245 Date: 06/06/98

HECK ON LOCATION  
 C Number: 981560736 Disposition: 8 Address: 1801 WOODLAWN DR  
 Remarks: REC 911 HANG UP CALL Car: 212 Time: 1247 Date: 06/05/98

WALK & RUN ACCIDENT-PERSONAL INJURY  
 C Number: 981550690 Disposition: 1 Address: 1811 WOODLAWN DR  
 Remarks: GUARD WAS BACK INTO Car: 229 Time: 1253 Date: 06/04/98

ING COMPLAINT Address: 1801 WOODLAWN DR  
C Number: 981551540 Disposition: 8 Car: 231 Time: 2016 Date: 06/04/98  
Remarks: SILVER CADILLAC MD APW397. IS BLOCKING EXIT FROM BACK PARKIN

JUVENILE COMPLAINT Address: 1811 WOODLAWN DR  
C Number: 981530584 Disposition: 8 Car: 230 Time: 1144 Date: 06/02/98  
Remarks: HIGH SCHOOL LET OUT

ASSISTANCE REQUEST Address: 1800 GWYNN OAK AV  
C Number: 981480210 Disposition: 8 Car: 229 Time: 0454 Date: 05/28/98  
Remarks: 1017 AT 7-11..COMPL CAR RAN OVER MAN HOLE WASN'T COVER..BLEW

THEFT - OTHER Address: 1801 WOODLAWN DR  
C Number: 981470412 Disposition: 1 Car: 229 Time: 0943 Date: 05/27/98  
Remarks: W POSS F JUV SUSP....THIS OCC YESTERDAY

ON ENUMERATED COMPLAINT Address: 1801 WOODLAWN DR  
C Number: 981460471 Disposition: 1 Car: 215 Time: 0958 Date: 05/26/98  
Remarks: HOLDING A STUDENT THAT SHE CONFISCATED A PELLET GUN FROM.

BATTERY Address: 1801 WOODLAWN DR  
C Number: 981421231 Disposition: 5 Car: 215 Time: 1650 Date: 05/22/98  
Remarks: 10-17 AT 7110 MANILA AV CS JEFFLAND RD & CAMBRIDGE AV

MINIMAL COMPLAINTS Address: 1801 WOODLAWN DR  
C Number: 981411129 Disposition: 8 Car: 227 Time: 1631 Date: 05/21/98  
Remarks:

UTO ACCIDENT-PROPERTY DAMAGE Address: 1811 WOODLAWN DR  
C Number: 981390774 Disposition: 8 Car: 225 Time: 1318 Date: 05/19/98  
Remarks: CC ONLY

HECK ON LOCATION Address: 1801 WOODLAWN DR  
C Number: 981381236 Disposition: 8 Car: 226 Time: 1836 Date: 05/18/98  
Remarks: HANG UP CALL

HECK ON LOCATION Address: 1801 WOODLAWN DR  
C Number: 981350349 Disposition: 8 Car: 229 Time: 0836 Date: 05/15/98  
Remarks: SAME SIDE OF STREET AS THE SCHOOL

RAFFIC STOPS Address: 1801 WOODLAWN DR  
C Number: 981350542 Disposition: 1 Car: 271 Time: 1110 Date: 05/15/98  
Remarks:

NONOYMOUS CALLS/TELEPHONE MISUSE Address: 7235 SAWMILLBRANCH RD  
C Number: 981340424 Disposition: 8 Car: 226 Time: 0929 Date: 05/14/98  
Remarks: KNOWN F JUV KEEPS LEAVING MESSAGES ON HER VOICEMAIL THREATEN

HEFT - OTHER Address: 1801 WOODLAWN DR  
C Number: 981341033 Disposition: 1 Car: TRZ Time: 1542 Date: 05/14/98  
Remarks: OF CELLULAR PHONE 10-21

HECK ON LOCATION Address: 1801 WOODLAWN DR  
C Number: 981321253 Disposition: 7 Car: 231 Time: 2019 Date: 05/12/98  
Remarks: 911 HANGUP

.. & RUN ACCIDENT-PROPERTY DAMAGE Address: 1801 WOODLAWN DR  
C Number: 981290219 Disposition: 6 Car: W01 Time: 0338 Date: 05/09/98  
Remarks: CALLER ADV SUBJ HIT HER VEH SHE IS IN TOYOTA CAMBREY AND WAS

FFIC COMPLAINT - OTHER Address: 1801 WOODLAWN DR  
C Number: 981281495 Disposition: 8 Car: 901 Time: 2105 Date: 05/08/98  
Remarks: FASHION SHOW AT LOC REQ PD ASSITANCE IF POSS BET 2130-2200 H

DESTRUCTION OF PROPERTY Address: 1801 WOODLAWN DR  
C Number: 981260464 Disposition: 1 Car: 229 Time: 0957 Date: 05/06/98  
Remarks:

DISURBANCE Address: 1801 WOODLAWN DR  
C Number: 981250902 Disposition: 8 Car: 229 Time: 1345 Date: 05/05/98  
Remarks: 1017 OFFICE TEACHER ASSAULTED BY STUDENT 15 MINS AGO

DISURBANCE Address: 1801 WOODLAWN DR  
C Number: 981200804 Disposition: 7 Car: 231 Time: 1519 Date: 04/30/98  
Remarks: 1017>>6432 LEHNERT ST

TRESPASSING Address: 1801 WOODLAWN DR  
C Number: 981200636 Disposition: 1 Car: 213 Time: 1308 Date: 04/30/98  
Remarks: MALE ADULT / 1095 IN OFFICE

CHECK ON LOCATION Address: 1801 WOODLAWN DR  
C Number: 981190738 Disposition: 7 Car: 230 Time: 1414 Date: 04/29/98  
Remarks: EDDIE BUCKLEY 15YO AT LOC WITH THE GUARDS & ALSO FOUND STUN

ADDED INFORMATION Address: 1801 WOODLAWN DR  
C Number: 981190744 Disposition: 8 Car: 230 Time: 1416 Date: 04/29/98  
Remarks: RECOVERD STUN GUN FOUND IN CLASSROOM.

THEFT - OTHER Address: 1811 WOODLAWN DR  
C Number: 981101184 Disposition: 1 Car: TRK Time: 1744 Date: 04/20/98  
Remarks: OF CELLULAR PHONE

SUSPICIOUS VEHICLE Address: 1801 WOODLAWN DR  
C Number: 981081360 Disposition: 8 Car: 231 Time: 1921 Date: 04/18/98  
Remarks: SCH SEC HAS A ROSE COLORED HONDA MICH REGIS PLATES HRH-618 T

LOST OR STOLEN PROPERTY Address: 1801 WOODLAWN DR  
C Number: 980940786 Disposition: 1 Car: TRF Time: 1308 Date: 04/04/98  
Remarks: WALLET MISSING

MISSING CHILD RETURNED Address: 1801 WOODLAWN DR  
C Number: 980930560 Disposition: 8 Car: 227 Time: 1122 Date: 04/03/98  
Remarks: DGHTR MIYA 14YO

ASSISTANCE REQUEST Address: 1801 WOODLAWN DR  
C Number: 980930820 Disposition: 8 Car: 227 Time: 1424 Date: 04/03/98  
Remarks: LRG CROWD OF JUVS GATHERING FRT OF LOC

DUPLICATE CALL Address: 1811 WOODLAWN DR  
C Number: 980930830 Disposition: 8 Car: Time: 1428 Date: 04/03/98  
Remarks: SECURITY OUT FRT ASKED COMPL TO CALL 911

DISURBANCE Address: 1801 WOODLAWN DR  
C Number: 980900797 Disposition: 8 Car: 231 Time: 1426 Date: 03/31/98  
Remarks: CHECK FOR POSS FIGHT ON BUS #228...

THEFT - OTHER Address: 1801 WOODLAWN DR  
C Number: 980900965 Disposition: 1 Car: TRW Time: 1558 Date: 03/31/98  
Remarks: OF CELL PHONE

FT - OTHER  
 Number: 980900848 Disposition: 8 Address: 1801 WOODLAWN DR  
 Remarks: OF CELLULAR PHONE. Car: TRT Time: 1454 Date: 03/31/98

ASSISTANCE REQUEST  
 Number: 980891735 Disposition: 8 Address: 1811 WOODLAWN DR  
 Remarks: LOC IS CLOSED AND THERES A 11 YOMALE LEFT AT LOC UNABLE TO C Car: 232 Time: 2114 Date: 03/30/98

THEFT - OTHER  
 Number: 980890910 Disposition: 5 Address: 1811 WOODLAWN DR  
 Remarks: OF PRUSE OCC IN LAST FEW MINS ....NO SUSP INFO Car: 213 Time: 1414 Date: 03/30/98

ARCOTICS, OFFICER INITIATED  
 Number: 980820780 Disposition: 1 Address: 1801 WOODLAWN DR  
 Remarks: JUV 1095 IN OFFICE FOR POSSESSION Car: 230 Time: 1429 Date: 03/23/98

UTO ACCIDENT-PROPERTY DAMAGE  
 Number: 980800729 Disposition: 9 Address: 1811 WOODLAWN DR  
 Remarks: COMPL IN BURGANDY FIREBIRD AT ENTRANCE TO LOT Car: 229 Time: 1346 Date: 03/21/98

BATTERY  
 Number: 980780772 Disposition: 1 Address: 1801 WOODLAWN DR  
 Remarks: OCC 1 HR AGO Car: 213 Time: 1516 Date: 03/19/98

DISURBANCE  
 Number: 980770906 Disposition: 6 Address: 1801 WOODLAWN DR  
 Remarks: 2 STUDENTS ONLY...PRINCIPAL HAVE THE STUDENTS Car: 231 Time: 1427 Date: 03/18/98

ARCOTICS, CITIZEN INITIATED  
 Number: 980770699 Disposition: 1 Address: 1801 WOODLAWN DR  
 Remarks: 1017 OFFICE...18YO POSS A SUSPENDED STUDENT..HAS SEVERAL BAG Car: 213 Time: 1139 Date: 03/18/98

ARCOTICS, CITIZEN INITIATED  
 Number: 980750284 Disposition: 1 Address: 1801 WOODLAWN DR  
 Remarks: 10117 OFFICE CAUGHT STUDENT SMOKING MARIJUANA ON PROPERTY Car: 228 Time: 0747 Date: 03/16/98

CHECK ON LOCATION  
 Number: 980740985 Disposition: 7 Address: 1801 WOODLAWN DR  
 Remarks: OPEN LINE Car: 215 Time: 1739 Date: 03/15/98

THEFT - SHOPLIFTING  
 Number: 980740134 Disposition: 1 Address: 1801 WOODLAWN DR  
 Remarks: 227 WITH SUBJS @ 7-11 Car: 227 Time: 0139 Date: 03/15/98

ARCOTICS, OFFICER INITIATED  
 Number: 980721118 Disposition: 1 Address: 1801 WOODLAWN DR  
 Remarks: CC 272 Car: Time: 1734 Date: 03/13/98

BATTERY  
 Number: 980720786 Disposition: 1 Address: 1801 WOODLAWN DR  
 Remarks: TOOK BB GUN OFF STUDENT 1017 OFFICE Car: 228 Time: 1407 Date: 03/13/98

BATTERY  
 Number: 980720363 Disposition: 1 Address: 1801 WOODLAWN DR  
 Remarks: 1017: 1334 VIDA DR Car: 228 Time: 0835 Date: 03/13/98

LE ASSAULT  
 Number: 980711619 Disposition: 8 Address: 1801 WOODLAWN DR  
 Remarks: Car: W01 Time: 2239 Date: 03/12/98

LICATE CALL

Number: 980700588 Disposition: 8 Address: 1801 WOODLAWN DR  
Remarks: ADV 14 YO SON WAS JUMPED BY 3 KNWN M/JUVS THIS MORN AT SCHOO Car: Time: 1156 Date: 03/11/98

OBBERY, UNARMED

Number: 980700809 Disposition: 1 Address: 1801 WOODLAWN DR  
Remarks: CC ONLY FOR OFF SCOTT-ID 2791 Car: Time: 1458 Date: 03/11/98

ON ENUMERATED COMPLAINT

Number: 980690819 Disposition: 8 Address: 1801 WOODLAWN DR  
Remarks: 1 STUDENT AT LOC HAD A GUN & ANOTHER STUDENT AT LOC W/ BOX C Car: 231 Time: 1403 Date: 03/10/98

HECK ON LOCATION

Number: 980680961 Disposition: 8 Address: 1811 WOODLAWN DR  
Remarks: 10 MALE & FEM TEENS OUT FRT LIBRARY AT MAIN ENT REFUSING TO Car: 231 Time: 1535 Date: 03/09/98

OBBERY, ARMED

Number: 980680525 Disposition: 1 Address: 1801 WOODLAWN DR  
Remarks: WITHIN LAST HOUR...RESP R 2 BMS Car: 228 Time: 1036 Date: 03/09/98

JUVENILE COMPLAINT

Number: 980650459 Disposition: 8 Address: 1811 WOODLAWN DR  
Remarks: 3 BMS Car: 229 Time: 1045 Date: 03/06/98

DESTRUCTION OF PROPERTY

Number: 980641036 Disposition: 1 Address: 1801 WOODLAWN DR  
Remarks: TO VEHICLE Car: WO1 Time: 1741 Date: 03/05/98

AUTO ACCIDENT-PROPERTY DAMAGE

Number: 980640749 Disposition: 10 Address: 1811 WOODLAWN DR  
Remarks: GREEN 4X4 L/S ON WOODLAWN Car: 212 Time: 1444 Date: 03/05/98

HECK ON LOCATION

Number: 980640715 Disposition: 8 Address: 1801 WOODLAWN DR  
Remarks: OPEN LINE..GYM LOBBY NEXT STORAGE ROOM.. Car: 232 Time: 1416 Date: 03/05/98

THEFT - OTHER

Number: 980630577 Disposition: 1 Address: 1801 WOODLAWN DR  
Remarks: 1017 WILLIE WILLIAMS Car: 213 Time: 1107 Date: 03/04/98

COUNTY CODE VIOLATION-OTHER

Number: 980620726 Disposition: 1 Address: 1801 WOODLAWN DR  
Remarks: INTOX BUT UNCON BREATHING 15 YO F Car: 231 Time: 1435 Date: 03/03/98

DRUGS, OFFICER INITIATED

Number: 980610677 Disposition: 1 Address: 1801 WOODLAWN DR  
Remarks: 1017 THE OFFICE Car: 213 Time: 1307 Date: 03/02/98

ARM, FAULTY - RESIDENTIAL

Number: 980600136 Disposition: 7 Address: 1801 WOODLAWN DR  
Remarks: COMING FROM COMPUTER RM 118..PLZ NOTIFY IF PROBLEM Car: 214 Time: 0213 Date: 03/01/98

HECK ON LOCATION

Number: 980581496 Disposition: 8 Address: 1801 WOODLAWN DR  
Remarks: 911 HANG UP Car: 231 Time: 2120 Date: 02/27/98

OBBERY, ARMED

Number: 980580401 Disposition: 1 Address: 1801 WOODLAWN DR  
Remarks: 2 STUDENTS WERE ROBBED AT GUNPOINT ON WAY TO SCHOOL Car: 213 Time: 0953 Date: 02/27/98

CK ON LOCATION Number: 980571294 Disposition: 8 Remarks: WOODLAWN HIGH SCHOOL	Address: 1811 WOODLAWN DR Car: 232 Time: 1913 Date: 02/26/98
WARRANT, UNARMED Number: 980550511 Disposition: 1 Remarks: M/STUDENTS BEING DETAINED FOR FIGHT EARLIER. EXTORTION & INJ	Address: 1801 WOODLAWN DR Car: 232 Time: 1128 Date: 02/24/98
TRAFFIC STOPS Number: 980531298 Disposition: 8 Remarks: NY REG N488VF	Address: 1811 WOODLAWN DR Car: 226 Time: 2058 Date: 02/22/98
THEFT - OTHER Number: 980530605 Disposition: 1 Remarks:	Address: 1801 WOODLAWN DR Car: TRH Time: 1223 Date: 02/22/98
WARRANT JIM DETAIL Number: 980511027 Disposition: 8 Remarks: WHITE MAZDA NEAR MAIN BLDG	Address: 1801 WOODLAWN DR Car: 215 Time: 1637 Date: 02/20/98
WARRANT ENUMERATED COMPLAINT Number: 980510845 Disposition: 8 Remarks: NARC VIO	Address: 1801 WOODLAWN DR Car: 720 Time: 1446 Date: 02/20/98
CHECK ON LOCATION Number: 980501414 Disposition: 8 Remarks: 911 HANG UP CALL	Address: 1811 WOODLAWN DR Car: 232 Time: 2057 Date: 02/19/98
TRAFFIC STOPS Number: 980501078 Disposition: 8 Remarks: DEP090 TERCELL	Address: 1811 WOODLAWN DR Car: 230 Time: 1746 Date: 02/19/98
WARRANT Number: 980491173 Disposition: 1 Remarks: OCCURED BOUT 9AM	Address: 1801 WOODLAWN DR Car: 232 Time: 1754 Date: 02/18/98
WARRANT, CITIZEN INITIATED Number: 980441376 Disposition: 1 Remarks: AT THE SCHOOL	Address: 1801 WOODLAWN DR Car: 232 Time: 1953 Date: 02/13/98
THEFT - OTHER Number: 980440898 Disposition: 1 Remarks:	Address: 1801 WOODLAWN DR Car: Time: 1523 Date: 02/13/98
WARRANT MATTER Number: 980431683 Disposition: 8 Remarks: 94 FORD BLK PROBE	Address: 1801 WOODLAWN DR Car: 216 Time: 2203 Date: 02/12/98
CK ON LOCATION Number: 980420808 Disposition: 8 Remarks: NO VOICE NO TTY ...ALI READS GYM LOBBY NXT STORAGE RM	Address: 1801 WOODLAWN DR Car: 227 Time: 1420 Date: 02/11/98
WARRANT CALL Number: 980420809 Disposition: 8 Remarks: CALL CAME IN FR GYM LOBBY NEXT TO STORAGE ROOM	Address: 1801 WOODLAWN DR Car: Time: 1421 Date: 02/11/98
WARRANT DOOR OR WINDOW Number: 980400281 Disposition: 1 Remarks: BALTO CO LIBRARY-WWODLAWN BRANCH	Address: 1811 WOODLAWN DR Car: 230 Time: 0812 Date: 02/09/98

CHECK ON LOCATION C Number: 980400755 Remarks: ALI DISPLAY	Disposition: 7	Address: 1811 WOODLAWN DR Car: 231	Time: 1426	Date: 02/09/98
ASSISTANCE REQUEST C Number: 980351269 Remarks: FOR CROWD CONTROL ON BASKETBALL GAME LETTING OUT.	Disposition: 8	Address: 1801 WOODLAWN DR Car: 720	Time: 2130	Date: 02/04/98
NOTIFY C Number: 980271058 Remarks: LOCATE KAREN HENLEY ADV HER TO 1021 HOME 1018. HER HUSBAND I	Disposition: 8	Address: 1811 WOODLAWN DR Car: 231	Time: 1811	Date: 01/27/98
DUPLICATE CALL C Number: 980220830 Remarks: 2 MALES WERE FIGHTING. NFI	Disposition: 8	Address: 1811 WOODLAWN DR Car:	Time: 1500	Date: 01/22/98
ROBBERY, ATTEMPTED C Number: 980220825 Remarks: 5 JUVS	Disposition: 1	Address: 1811 WOODLAWN DR Car: 212	Time: 1458	Date: 01/22/98
BATTERY C Number: 980221033 Remarks: MINOR FIGHT	Disposition: 1	Address: 1811 WOODLAWN DR Car: 230	Time: 1659	Date: 01/22/98
BATTERY C Number: 980210551 Remarks: ASLT EARLIER TODAY REPORT	Disposition: 1	Address: 1801 WOODLAWN DR Car: 229	Time: 1143	Date: 01/21/98
FIRES, OTHER C Number: 980170877 Remarks: BEHIND SCHOOL PARKING LOT	Disposition: 7	Address: 1801 WOODLAWN DR Car: 231	Time: 1449	Date: 01/17/98
DOMESTIC C Number: 980140665 Remarks: INVOLVED STUDENTS FROM THE SCHOOL	Disposition: 8	Address: 1801 WOODLAWN DR Car: 232	Time: 1329	Date: 01/14/98
DISTURBANCE C Number: 980120474 Remarks: STUDENT OUT OF CONTROL	Disposition: 6	Address: 1801 WOODLAWN DR Car: 215	Time: 1011	Date: 01/12/98
FAMILY ABUSE C Number: 980120466 Remarks: 1017 MR RICHARDSON	Disposition: 1	Address: 1801 WOODLAWN DR Car: 213	Time: 1005	Date: 01/12/98
Traffic STOPS C Number: 980091687 Remarks: AT THE ENTRANCE TO THE SCHOOL	Disposition: 8	Address: 1801 WOODLAWN DR Car: 231	Time: 2146	Date: 01/09/98
BATTERY C Number: 980091534 Remarks: 20 STUDENTS & NEIGHBORS FIGHTING OUT FRT OF LOC	Disposition: 1	Address: 1801 WOODLAWN DR Car: 232	Time: 2024	Date: 01/09/98
SUSPICIOUS VEHICLE C Number: 980051022 Remarks: UNCOPP BLK VOLVO BLOCKING EMPLOYEE PARKING AREA. THERE 1/2	Disposition: 7	Address: 1811 WOODLAWN DR Car: 232	Time: 1713	Date: 01/05/98

**The Enehey Group**  
**1249 River Bay Road, Annapolis, Maryland 21401**  
**Telephone and Fax 410 757 5764**

Detective Bill Ritz and Officer MacGillivray  
Baltimore City Police Department CID  
61 Lafayette Street  
Baltimore, Maryland 21202

August 24th, 1999

**CONFIDENTIAL**

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Several basic components exist within the Islamic culture, regardless of where the ethnic Pakistani Islamic actually resides. "Islam stresses the idea of a public morality which is to be enforced collectively. Many Pakistani's believe that it is the Government's job to enforce this morality. Islam has acquired a political nature. In Pakistani culture women are subordinate to men. A man's honor lives in the actions of the women of his family. This is usual prevalent in all orthodox Muslim societies. Women are the keepers of the family and social honor. To ensure that they do not dishonor their menfolk or their family as a whole their mobility is limited. Restrictions are placed on their behavior, and overall activities. There is little or limited contact with the opposite sex. Outside the home social activities revolve around men.

For their protection and respectability women live under the restrictions of "*purdah*" (*Purdah* means Curtain in Iran) as evidenced by the use of *veiling*. It would be considered shameless for a woman to be unrestricted and free to travel unaccompanied by a male family member. *Purdah* is based on family tradition, region, class, and rural or urban residence. In Pakistan Men and Women do not mix freely. Women never leave their homes except when they marry and almost never meet unrelated men. Pakistani society is strictly patrilineal. In poorer areas these rules are sometimes relaxed. Because women are responsible for transplanting rice seedlings, weeding crops, raising chickens, stuffing wool or cotton into comforters (*razais*) and taking goods to market for sale. They are afforded greater freedom when it serves the good of the community or the family.

In urban communities women generally wear either a fitted body veil (*burqua*) or a loosely fit cotton cloth which is draped either as a body veil or head covering (*chador*). These garments must be worn in public. It is usually announced that a woman is unveiled if a male is heard to approach. Work and/or professions continues to be the domain of men, as does public life. Rural women can and do frequently work for consumption or subsistence, it is also not unheard of women to work within the home, doing sewing or other crafts for low pay. The earnings would be credited to their

menfolk. In the past decade only little over 10% of the female population were reported in the labor force.

Urban and rural existence is less important than family tradition. In some areas the practice of "eye purdah" is followed ie: Women tend not to mix with men but if this is unavoidable they avert their eyes during any interaction. Wealthier shopping areas (*bazaars*) of Punjabi cities have a greater percentage of unveiled women but in cities throughout the north-western section shopping areas and markets are almost devoid of women. When a women does leave her home she must be veiled and accompanied.

Television and films, when at all available, usually depict women in subservient roles. Popular television does show many controversial dramas in which women who break with tradition by career, divorce, or who are politically inclined are usually portrayed as being appropriately alienated by their peers.

#### *Exerpts from the Koran on women*

*The Koran, being the holy book of Islam, is composed of 114 Suras or Chapters. This book sets out acceptable conduct for people of the muslim faith. Muslims believe that the Angel Gabriel revealed the word of God to the Prophet Mohammed. Mohammed's visions came to him while in the cities of Mecca (Makkah) and Modina (Madinah) which are located in modern Saudi Arabia. Makkah was the birthplace of Mohammed and Madinah holds the tomb of the Prophet. These places are the holiest places for Muslims. Infidels or non-believers are not allowed within the city limits. The Muslim faith is unshakable to those who practice it. In most Islamic countries there is little if any division between religion and state. Religion is absolute. The translations of these verses are from the Arabic, but Islamic scholars believe that the Koran as a thought form is untranslatable.*

*Subject: Specific instructions are given on what to do with women who break the law against sex crimes.*

#### *Sura IV, 15*

*If any of your women are guilty of lewdness,  
Take the evidence of four witnesses from amongst you, Against them  
and if they testify, Confine them  
to houses until Death do claim them*

*Subject: Veiling. The purpose of the veil is to protect the woman from harm and to protect the man from losing his control. The female takes the veil after her first menses. Veiling is symbolic of womanhood.*

#### *Sura XXIV, 31*

*And say to the believing women that they should lower their gaze and guard their modesty; that they should not display their beauty and ornaments except when they must ordinarily appear.*

*Therefore they should draw their veils over their bosoms and not display their beauty Except to their husbands, their father's their husband's fathers, their sons, their husband's sons, their brothers or their brother's sons, or their sister's sons, or their women, or the slaves they possess, or male servants who are free of their physical needs, or small children who have no sense of shame of sex.*

*Subject: Marriage of Muslims to nonbelievers. While the Koran states the same set of rules apply to both men and women; the law is upheld only against women. Many Muslim men marry non-muslims, but muslim women are generally strictly forbidden from marrying non-muslim men.*

*Sura II, 221*

*Do not marry women who do not believe,  
Until they believe.*

*A slave woman who believes  
is better than one who does not believe.*

*Do not marry your daughters  
to unbelievers until they believe.*

*A man slave who believes is better than a non-believer.*

## **SEXUAL ATTITUDES**

*Sexual attitudes are not permitted outside of marriage with Muslim women. But for men any action is forgiven. It would not be permissible in Pakistani society to have a sexual relationship with an Asian women, unless she was a slave ,or prostitute. It would be a dishonor for the family. If such a young man were to marry an infidel she could adopt the Islamic faith in some segments of society. A pre-marital relationship with an non-Muslim is unthinkable, would bring grave dishonor to the family. The options in strict Muslim family would be similar to arranging her demise.*

*This is a society where brothers are permitted to kill their own sisters if the females are suspected of breaking any moral code.*

*A recent landmark case in No. Virginia involved an Afghan law professor who murdered his wife after suspecting her affair with another man. He was sentenced to three years in jail due to her family coming to his defense. The dead women's sons allegedly testified on behalf of her husband. It was, they said, an "honor" killing and sanctioned within their faith. They were Sunni Muslims.*

## **SUMMARY AS IT RELATES TO MR. SYED**

Given the social impact of growing up within the confines and rigid structure of Pakistani-Islamic society based in the United States, attending a public school in Baltimore County where all students are entitled to an education, freedom of speech and co-ed activities must have presented major divisions in cultural and sociological allegiances.

Clearly Mr. Syed faced almost insurmountable odds to meet with this "infidel or devil" in secret. Ownership is not outside of his cultural belief system. After giving her a veil, literally covering her so that only he could have her, he set her apart from all others and for him alone. For all intents and purpose he marked his territory by giving her a gift of great value within his culture, and in doing so he sealed her fate with his. By receiving it, perhaps unwittingly, Hae Min Lee accepted his standard of decorum. To have later been let down by her relationship with another man would certainly been an obvious violation of his culture, and a reason to destroy her. For her to have another man dishonored both Adnan Syed and his belief structure. It is acceptable for a Muslim man to control the actions of a woman by completely eliminating her and still remains possible under this system to find peace and forgiveness with God at the same time. Within this harsh culture, he has not violated any code, he has defended his honor. Hae Min Lee's womanhood diminished both her worth and the act of violence resulting in her death. Under Islamic law her murder was sanctioned. For many "ethnic" Pakistanis incidents like this are common-place and in Pakistan this would not have been a crime but probably a matter of honor.

## **RESEARCH SOURCES**

- American Muslim Alliance
- Islamic and Middle-Eastern Law Materials on the Net.
- CIA World Fact Report
- Pakistan, Men , Women and Division of Space
- White House Drug Policy
- The Bitter Lament of a Muslim Woman - Jahanara Begum
- The Invisible Culture - Women in the Middle Eastern Culture - Courtney Spivy
- Islamic Law and Women - Anne Hardwick
- Beyond the Veil: Male and Female Dynamics in Modern Muslim Society - Fatima Mernissi
- Political Islam - Nazih Ayubi
- Housewife's Guide to the New World Order - Mandy Johnson
- UN as in Unenlightened - Judith Warner

Price of Honor - Muslim Women Lift the Veil - Jan Goodwin  
Princess - Jean P. Sasson

Transcripts of taped conversations with Islamic and Christian Afghani Political Female  
Refugees who have lived in Pakistan and escaped under US political asylum. 5/99 -  
Annapolis, Maryland. By arrangement with The Enehey Group

**Researched and compiled by Mandy Johnson, Director, The Enehey Group**

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THE ENEHEY GROUP  
INVESTIGATIVE RESEARCH, ANALYSIS AND REPORTING

(301) 858-7125

410 757 5764

8/27

I finally researched Islamic Pakistani culture - aka "Fluff"  
it may help your understanding the social impact.

I will attend the trial with the family and I will buy a Korean  
Interpreter for them. Despite their terrible loss they are coping well.

Best wishes,

Mandy Johns

1240 RIVER BAY ROAD  
ANNAPOLIS, MARYLAND 21401

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Crimes of Qisas: If a person is found guilty of crimes against a victim or his family, the aggrieved has the right to retaliate. The sentence is carried out in private by the family and the actual punishment is carried out in private. *Judeo-Christian interpretation would be a literal application based on "eye for eye and tooth for tooth". If the victim is a woman the punishment would be somewhat less.*

Several basic components exist within the Islamic culture, regardless of where the ethnic Pakistani Islamic actually resides. "Islam stresses the idea of a public morality which is to be enforced collectively. Many Pakistani's believe that it is the Government's job to enforce this morality. Islam has acquired a political nature. In Pakistani culture women are subordinate to men. A man's honor lives in the actions of the women of his family. This is usual prevalent in all orthodox Muslim societies. Women are the keepers of the family and social honor. To ensure that they do not dishonor their menfolk or their family as a whole their mobility is limited. Restrictions are placed on their behavior, and overall activities. There is little or limited contact with the opposite sex. Outside the home social activities revolve around men.

For their protection and respectability women live under the restrictions of "purdah" (Purdah means Curtain in Iran) as evidenced by the use of *veiling*. It would be considered shameless for a woman to be unrestricted and free to travel unaccompanied by a male family member. *Purdah* is based on family tradition, region, class, and rural or urban residence. In Pakistan Men and Women do not mix freely. Women never leave their homes except when they marry and almost never meet unrelated men. Pakistani society is strictly patrilineal. In poorer areas these rules are sometimes relaxed. Because women are responsible for transplanting rice seedlings, weeding crops, raising chickens, stuffing wool or cotton into comforters (*razais*) and taking goods to market for sale. They are afforded greater freedom when it serves the good of the community or the family.

In urban communities women generally wear either a fitted body veil (*burqua*) or a loosely fit cotton cloth which is draped either as a body veil or head covering (*chador*). These garments must be worn in public. It is usually announced that a woman is unveiled if a male is heard to approach. Work and/or professions continues to be the domain of men, as does public life. Rural women can and do frequently work for consumption or subsistence, it is also not unheard of women to work within the home, doing sewing or other crafts for low pay. The earnings would be credited to their

menfolk. In the past decade only little over 10% of the female population were reported in the labor force.

Urban and rural existence is less important than family tradition. In some areas the practice of "eye purdah" is followed ie: Women tend not to mix with men but if this is unavoidable they avert their eyes during any interaction. Wealthier shopping areas (*bazaars*) of Punjabi cities have a greater percentage of unveiled women but in cities throughout the north-western section shopping areas and markets are almost devoid of women. When a women does leave her home she must be veiled and accompanied.

Television and films, when at all available, usually depict women in subservient roles. Popular television does show many controversial dramas in which women who break with tradition by career, divorce, or who are politically inclined are usually portrayed as being appropriately alienated by their peers.

#### *Exerpts from the Koran on women*

*The Koran, being the holy book of Islam, is composed of 114 Suras or Chapters. This book sets out acceptable conduct for people of the muslim faith. Muslims believe that the Angel Gabriel revealed the word of God to the Prophet Mohammed. Mohammed's visions came to him while in the cities of Mecca (Makkah) and Modina (Madinah) which are located in modern Saudi Arabia. Makkah was the birthplace of Mohammed and Madinah holds the tomb of the Prophet. These places are the holiest places for Muslims. Infidels or non-believers are not allowed within the city limits. The Muslim faith is unshakable to those who practice it. In most Islamic countries there is little if any division between religion and state. Religion is absolute. The translations of these verses are from the Arabic, but Islamic scholars believe that the Koran as a thought form is untranslatable.*

*Subject: Specific instructions are given on what to do with women who break the law against sex crimes.*

#### *Sura IV, 15*

*If any of your women are guilty of lewdness,  
Take the evidence of four witnesses from amongst you, Against them  
and if they testify, Confine them  
to houses until Death do claim them*

*Subject: Veiling. The purpose of the veil is to protect the woman from harm and to protect the man from losing his control. The female takes the veil after her first menses. Veiling is symbolic of womanhood.*

#### *Sura XXIV, 31*

*And say to the believing women that they should lower their gaze and guard their modesty; that they should not display their beauty and ornaments except when they must ordinarily appear.*

*Therefore they should draw their veils over their bosoms and not display their beauty Except to their husbands, their father's their husband's fathers, their sons, their husband's sons, their brothers or their brother's sons, or their sister's sons, or their women, or the slaves they possess, or male servants who are free of their physical needs, or small children who have no sense of shame of sex.*

*Subject: Marriage of Muslims to nonbelievers. While the Koran states the same set of rules apply to both men and women; the law is upheld only against women. Many Muslim men marry non-muslims, but muslim women are generally strictly forbidden from marrying non-muslim men.*

*Sura II, 221*

*Do not marry women who do not believe,  
Until they believe.*

*A slave woman who believes  
is better than one who does not believe.*

*Do not marry your daughters  
to unbelievers until they believe.*

*A man slave who believes is better than a non-believer.*

## *SEXUAL ATTITUDES*

*Sexual attitudes are not permitted outside of marriage with Muslim women. But for men any action is forgiven. It would not be permissible in Pakistani society to have a sexual relationship with an Asian women, unless she was a slave ,or prostitute. It would be a dishonor for the family. If such a young man were to marry an infidel she could adopt the Islamic faith in some segments of society. A pre-marital relationship with a non-Muslim is unthinkable, would bring grave dishonor to the family. The options in strict Muslim family would be similar to arranging her demise.*

*This is a society where brothers are permitted to kill their own sisters if the females are suspected of breaking any moral code.*

*A recent landmark case in No. Virginia involved an Afghan law professor who murdered his wife after suspecting her affair with another man. He was sentenced to three years in jail due to her family coming to his defense. The dead women's sons allegedly testified on behalf of her husband. It was, they said, an "honor" killing and sanctioned within their faith. They were Sunni Muslims.*

## SUMMARY AS IT RELATES TO MR. SYED

Given the social impact of growing up within the confines and rigid structure of Pakistani-Islamic society based in the United States, attending a public school in Baltimore County where all students are entitled to an education, freedom of speech and co-ed activities must have presented major divisions in cultural and sociological allegiances.

Clearly Mr. Syed faced almost insurmountable odds to meet with this "infidel or devil" in secret. Ownership is not outside of his cultural belief system. After giving her a veil, literally covering her so that only he could have her, he set her apart from all others and for him alone. For all intents and purpose he marked his territory by giving her a gift of great value within his culture, and in doing so he sealed her fate with his. By receiving it, perhaps unwittingly, Hae Min Lee accepted his standard of decorum. To have later been let down by her relationship with another man would certainly been an obvious violation of his culture, and a reason to destroy her. For her to have another man dishonored both Adnan Syed and his belief structure. It is acceptable for a Muslim man to control the actions of a woman by completely eliminating her and still remains possible under this system to find peace and forgiveness with God at the same time. Within this harsh culture, he has not violated any code, he has defended his honor. Hae Min Lee's womanhood diminished both her worth and the act of violence resulting in her death. Under Islamic law her murder was sanctioned. For many "ethnic" Pakistanis incidents like this are common-place and in Pakistan this would not have been a crime but probably a matter of honor.

## RESEARCH SOURCES

- : American Muslim Alliance
- Islamic and Middle-Eastern Law Materials on the Net.
- CIA World Fact Report
- Pakistan, Men , Women and Division of Space
- White House Drug Policy
- The Bitter Lament of a Muslim Woman - Jahanara Begum
- The Invisible Culture - Women in the Middle Eastern Culture - Courtney Spivy
- Islamic Law and Women - Anne Hardwick
- Beyond the Veil: Male and Female Dynamics in Modern Muslim Society - Fatima Mernissi
- Political Islam - Nazih Ayubi
- Housewife's Guide to the New World Order - Mandy Johnson
- UN as in Unenlightened - Judith Warner

Price of Honor - Muslim Women Lift the Veil - Jan Goodwin  
Princess - Jean P. Sasson

Transcripts of taped conversations with Islamic and Christian Afghani Political Female  
Refugees who have lived in Pakistan and escaped under US political asylum. 5/99 -  
Annapolis, Maryland. By arrangement with The Enehey Group

**Researched and compiled by Mandy Johnson, Director, The Enehey Group**

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**HOMICIDE UNIT**  
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DEPARTMENT: HOMICIDE

FROM: Det. Joe O'SHEA

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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# BALTIMORE COUNTY POLICE DEPARTMENT

CONFIDENTIAL

## REPORT OF INVESTIGATION

NAME OF SUBJECT

POLICE INFORMATION

DATE SUBMITTED

04/28/99

TYPE OF INVESTIGATION  
LEE MISSING PERSON  
99-013-1074

NOTICE: THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL. DISSEMINATION OF INFORMATION TO ANY PERSON WITHOUT A NEED TO KNOW IS STRICTLY FORBIDDEN.

### REPORT OF FINDINGS:

On Wednesday, April 28, 1999 at 1415 hours, I received information from Captain Richard Weih, Commander of Precinct 02 (Woodlawn) that a Mr. Dave Hogston, work telephone (410) 786- [REDACTED] had some information in regard to the Hae Lee (Oriental Female, DOB 10/15/80) homi [REDACTED]. The assigned called Mr. Hogston at his work and learned the following.

- Mr. Hogston's daughter was talking with an Ernest Carter, Black Male, 17-18 years old, who lives directly across the street, and he (Carter) advised that he personally saw Hae Lee's body in the trunk of a vehicle.
- According to the daughter, Ernest was upset and had to tell her.
- Prism check on Ernest Carter reveals:

Ernest Carter, Black Male, DOB [REDACTED]  
[REDACTED]

Four (4) prior contacts

- Source of information:

Mr. Dave Hogston

[REDACTED]

Telephone [REDACTED] (W)

[REDACTED] (H)

Mr. Hogston would like his information, as well as his daughter's, to be kept confidential if at all possible. According to Mr. Hogston, Ernest Carter's father is in prison for a homicide that occurred several years ago in Baltimore County.

SIGNATURE OF INVESTIGATOR

*[Handwritten Signature]*

4/29/99

NAME OF INVESTIGATOR

Captain Rustin E. Price #2212



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▲ S SCHEDULE  
1/13/99

1ST: 7:45 -- 9:15 PHOTOGRAPHY (MS. MUSE)

2ND: 9:15 -- 10:40 ENGLISH (MS. EFRON)

▲ PRESENT

LUNCH 10:45 -- 11:15 A LUNCH

3RD: 11:15 -- 12:50 FREE PERIOD (UNDER GARVIN)

**NO ACCOUNTABILITY FOR THIS PERIOD**

INEZ BUTLER (GYM TEACHER) DOESN'T REMEMBER SEEING ▲  
(DISTINCTLY REMEMBERS NOT SEEING HIM).

12:50 -- 2:15 PSYCHOLOGY (MS. PAOLETTI)

“PRETTY SURE HE WAS THERE, HE WAS THERE MOST DAYS”

2:36 CALL TO JAY ON CELL PHONE?

REGISTERED WITH ME LIKE 2 WEEKS LATER THAT SHE HADN'T COME  
BACK YET.

THOUGHT SHE WAS ON VACATION.

CAME TO CLASS ONE DAY 2ND PERIOD - HEARD PEOPLE SAY SHE WAS  
MISSING

LAST YEAR SOME TIME THEY BECAME BF/GF BEFORE PROM

THEY BROKE UP DECEMBER:

THINGS WEREN'T WORKING OUT

SHE SAID SHE LIKED SOMEONE ELSE

▲ AND I TALKED ABOUT IT

HE WAS SHOCKED , SHE SAID SHE LOVED HIM, BUT HOW COULD  
HER FEELINGS CHANGE SO FAST BECAUSE SHE LIKED SOMEONE  
ELSE.

DID NOT KNOW REASON FOR 2ND BREAK-UP

SHE WROTE ▲ A LETTER - SHE DON'T LOVE HIM ANYMORE

▲ WAS MAD

SCHOOL TRIP THAT DAY--

CAME BACK AFTER SCHOOL

MEET CANCELED

EYES WATERY, HE WAS FLUSHED, NEVER SAW HIM CARE

ABOUT ANYONE LIKE THAT BEFORE, NEVER SEEN HIM

LIKE THAT BEFORE

DIDN'T TALK ABOUT SEXUAL RELATIONSHIP WITH ▲

NEVER SAW ▲ DRINK

JA'UAN DRINKS --

SMOKED MARIJUANA BEFORE WITH ADNAN 1X

REMINISCING ABOUT SPOT BY BEST BUYS

HE SAID -- IT WASN'T MUCH (AMOUNT OF MARIJUANA)

HE SNEEZED AND IT BLEW.

HAD A FASHION SHOW PRACTICE AFTER SCHOOL

WENT TO HIS HOUSE; I STAYED IN HIS CAR - ACCORD - BROWN

OR GOLD

CAME BACK BEFORE PRACTICE

WOULD HAVE BEEN AFTER CHRISTMAS AFTER SHE WAS GONE

▲ HAD TO PICK UP A LIGHTER

BOTH OF OUR CARS HAD ELECTRICAL PROBLEMS

GO TO BEST BUYS BY MCDONALD'S ACROSS FROM SECURITY  
PULL IN BACK.

GO TO END PARKING LOT CLOSEST TO BELTWAY  
JOINT-NOT MUCH, ROLLED IT RIGHT THERE

HE DID IT, I DON'T' ROLL. HE HAD THE PAPERS

MARIJUANA WAS JA'UAN'S

TALKED ABOUT IT NOT BEING ANY GOOD

★ HE SAID - I USED TO COME HERE WITH HAE

WHERE IT WAS AT, DIDN'T KNOW IT WAS OVER THERE

1ST MISSING --- HE SAID HE HOPED SHE RAN OFF WITH HER BOY-

FRIEND CAUSE HE DIDN'T WANT TO FIND OUT THAT

SOMETHING HAPPENED TO HER

NEVER GOTTEN HIGH ON OTHER OCCASIONS

WENT TO MALL BEFORE -- SECURITY SQUARE MALL

HE CAME TO MY HOUSE COUPLE TIMES IN SUMMER

HAS CELL PHONE/ PAGER

FOUND OUT THAT MORNING ----

▲ IN NURSE'S OFFICE

WENT TO GO SEE HIM.  
FIRST HE WAS IN DENIAL  
THEN AT NURSE'S OFFICE HE BROKE DOWN  
BUT I WASN'T IN THERE  
NOT SURE IF ▲ HAD A LOCKER.  
I SHARE WITH SOMEONE ELSE.

WE LEFT THE SCHOOL. WENT TO PETER'S HOUSE. ME, PETER,  
IMRON H., ADNAN  
NO WEED OR ALCOHOL  
PARENTS NOT HOME  
▲ WENT DOWNSTAIRS BY HIMSELF, BUT WAS  
CRYING IN CORNER.  
THOUGHT HE NEEDED TO BE BY HIMSELF  
PEOPLE CAME TO HOUSE  
HE SAID HE PROBABLY WOULDN'T HAVE BROKEN DOWN IF  
NOT FOR THE NURSE. SHE SHOOK HIM MADE HIM REALIZE IT  
WAS HER.  
ME, MAC, PETER, DERRICK, JEIVAUGHN?

▲ WROTE ME A LETTER. HE CALLED YESTERDAY, BUT I WASN'T  
HOME. WROTE ▲ BACK  
HE WROTE A LETTER TO A GIRL TO  
TYPE UP WITH HIS ADDRESS ON IT  
BUT SHE GOT IT WRONG

101 EAST EAGER STREET

ASIA? 12TH GRADE

I GOT ONE, JUSTIN AGER GOT ONE

JUSTIN WAS IN ENGLISH CLASS. THEY GREW  
UP TOGETHER. HE IS NOT MUSLIN.

SAW ▲ DRIVE CAR - HAE'S CAR- WE USED IT TO GO  
TO MARKET: FOR FOOD CLASS ONE MORNING:

BAGELS, CHOCOLATE MILK, DONUTS

SHE PICKED BOTH OF US UP FOR SCHOOL

▲ DIDN'T HAVE CAR ---

PARKING LOT:

▲ DIDN'T MENTION ANY OTHER PLACES THEY WENT.

JA'UAN DIDN'T GO THE HOMECOMING  
HEARD WHAT HAPPENED

▲ SAID HIS MOTHER CAME.

▲ WAS PROM KING

USUALLY POPULARITY THING

DEPENDS MOSTLY ON WHO VOTES

▲ HAD A PAGER

GOT CUT OFF A WHILE AGO

CELL -- [REDACTED]

PAGER-- [REDACTED]

▲'S: CLOSE FRIENDS:

ME, PETE & MAC

\ /  
DIDN'T GET HIGH , HEAVY INTO SPORTS

▲ TRUSTS ME MORE; HOPE HE TRUSTS ME MORE

NEVER TOLD ME HE WAS WORRIED THAT SHE WOULD GET  
PREGNANT

▲ REALIZED HE COULD NEVER MARRY HER BECAUSE -  
RELIGION

▲ CLOSE TO STEPHANIE , AND LAURA STRADA  
RE: ▲'S OTHER FRIENDS:

MET ANOTHER FRIEND WHO GOT INTO CAR ACCIDENT FROM  
DRINKING AND DRIVING. SAW HIM AT HOSPITAL / MUSLIM

MET ANOTHER GUY AT 7-11

REAL, REAL CLOSE FRIEND

MUSLIM

▲ LET ME DRIVE HIS CAR OVER THERE

WENT AND GOT HER FLOWERS LAST YEAR -- FLOWER SHOP BY  
POLICE STATION -- WOODLAWN PRECINCT --- BY BAKERY

BROUGHT A ROSE FOR HER.

NOT A SPECIAL OCCASION

LEFT 4TH PERIOD -- ART CLASS, SHE WAS IN PHYSICS

JUST US TWO.

SHE WAS HAPPY.

ANOTHER INCIDENT - HE TOOK FLOWERS TO HER JOB. SHE SAID IT  
WAS CHILDISH. (EYEGLOSS PLACE -- VICTIM'S JOB)

HE SAID SHE WASN'T REALLY RECIPROCATING

DON'T REMEMBER THE LAST DAY SHE WAS SEEN. REMEMBER STEPH  
SAID IT WAS HER BIRTHDAY. EVERYDAY PRETTY MUCH SEEMS SAME  
TO ME.

PROM -- 5/7

GRAD -- 5/23  
LAST DAY 5/21

ENGLISH --

WOULDN'T DO WORK IN THAT CLASS

PACT: IF I DID IT, HE DID IT. WE WOULD TYPE IT REAL QUICK IN  
1ST CLASS.

EFRON (SHE) CALLED HIS HOUSE THIS QUARTER

NEVER CALLED MY HOUSE

I CAME TO CLASS SO SHE DIDN'T CALL MY HOUSE

THINK SHE (EFRON) CALLED ▲'S HOUSE 1 X

SHE LEFT THE CLASS TO CALL, BECAUSE ▲ WASN'T IN CLASS

ANN GRAHAM - SHE SAID ▲ SAID HE DIDN'T EVEN KNOW WHERE

LEAKIN PARK WAS

NEWS REPORTS --

BODY FOUND IN LEAKIN PARK

HE SAID HE DIDN'T KNOW WHERE LEAKIN PARK WAS

IN THE COURTROOM -- STATE SAID THEY HAD THREE WITNESSES

ADNAN SAID HE WAS BEING QUESTIONED BY POLICE

▲ SHOCKED

I EXPLAINED WHY HE WAS THE LIKELY SUSPECT ( IE. BECAUSE  
HE IS THE BOYFRIEND)

THEN HE GOT ANGRY, MAD

▲ GETTING A LITTLE PISSED OFF BY POLICE CALLING A LOT

▲ "WHEREVER SHE IS, HOPE SHE WAS O.K., RAN OFF WITH  
BOYFRIEND"

THOUGHT HE WAS SINCERE

4/1/99

DET. RITZ

6:55

NISHA TANNA

DOB [REDACTED]

SHERWOOD HIGH SCHOOL -- 12TH GRADE

MET DEFENDANT THROUGH:

LAKSHMI GURUSWAMY

LIVES: ELLICOTT CITY

N.Y.E. PARTY --

PARTY STARTED APPROXIMATELY 8-9P

A LOT OF PEOPLE: 100 OR MORE

STAYED AT PARTY UNTIL APPROXIMATELY 1A

MET ▲ AT PARTY -- INTRODUCED. DIDN'T REALLY TALK

AROUND MIDNIGHT STARTED TALKING WITH ▲.

EXCHANGED # AND

DANCED. INTRODUCED BY LAKSHMI

▲ SAID HE LIVED IN BALTIMORE. HE INTRODUCED ME TO HIS

FRIENDS

DON'T REMEMBER NAMES. SHOWED ME A PHOTO OF SAAD. HAVE NOT MET HIM. THINK HIS LAST NAME MAY BE SAAD CHAUDARY-- LIGHT SKINNED, MED. BUILT. **THINK LAKSHMI WENT OUT WITH SAAD**

THAT'S HOW SHE KNEW ADNAN -- THROUGH SAAD

DAY OR TWO AFTER THE PARTY HE CALLED AFTER WORK IN THE EVENING **(SAID PARENTS COULDN'T KNOW)**

WHEN HE CALLED HE WAS HOME DOING HIS ENGLISH REPORT (**GET TOLL RECORD FOR THIS LONG DISTANCE CALL**)

DON'T REMEMBER HIM TELLING WHAT SCHOOL CALLED ME DAYS AFTER. CONSISTENTLY NEVER ASKED ME OUT ON DATE.

1ST DAY OR 2ND DAY WE TALKED TO 2 OR 3 IN MORNING.

E-MAILED ▲ 1X -- HE DARED ME TO HANG UP ON HIM AS A JOKE. SO I E-MAILED HIM.

SAAD-ADNAN.HOT MAIL.COM.

NISHA @ ADL.COM

NEVER CALL ▲ AT HIS HOUSE

NEVER ARRANGED A DATE. MENTIONED HE WOULD TAKE ME TO  
MOVIES.

REMEMBER WHEN ADNAN GOT A CELL PHONE

THINK IT WAS MID-JANUARY WHEN HE GOT IT  
HE FIGURED IT WOULD BE EASIER TO CALL ME ON CELL  
PHONE

THINK IT WAS AROUND TIME WHEN HE 1ST GOT CELL PHONE;  
HE HANDED PHONE TO JAY TO TALK TO ME  
THOUGHT JAY WAS WHITE

JAY DIDN'T SEEM FRIENDLY

DEFENDANT JUST GOTTEN TO JAY'S STORE -

THEY WERE JUST TALKING. DEFENDANT SAID 'HI WHAT'S UP'  
I SAID 'HI' TO JAY

\*\*DAY OR TWO AFTER HE GOT CELL PHONE

THINK ▲ WENT IN THE STORE TO SAY HI WHEN ▲ WAS  
VISITING JAY

IT WAS MAYBE A MINUTE

JAY DID NOT ASK ANY QUESTIONS

SHORT CONVERSATION WITH ADNAN

THINK IT WAS IN THE AFTERNOON OR MAYBE LATER ON --4 OR 5

GET HOME AROUND 2:20 - 2:25 -- GET OUT OF SCHOOL AT 2:10

▲ DID NOT SAY I'LL TALK TO YOU THIS EVENING OR  
ANYTHING.

THINK HE CALLED NEXT DAY FROM CELL.

DON'T THINK ▲ IS ALLOWED TO MAKE CALLS  
FROM HOME -- LONG DISTANCE CALLS

CAN'T RECALL TIME

▲ STOPPED CALLING ME THE DAY AFTER THIS OTHER PARTY. HAS  
TO BE BEFORE 26TH. WENT TO THIS PARTY WITH A.J.

THINK IT WAS A FRIDAY IN FEBRUARY BEFORE 26TH. DEFINITELY  
FRIDAY THE 12TH. HE CALLED THE NEXT DAY AFTER

MENTIONED HE GOT NUMBERS FROM COUPLE OF GIRLS  
ONE WAS FROM COLLEGE PARK, OTHER FROM UMBC.  
HE DANCED WITH PEOPLE. SOME GIRL CAME OUT OF  
NOWHERE, AND STARTED DANCING WITH HIM.

\* HAVE THE PAPER - THAT HE GAVE ME WITH TELEPHONE #.

RAN INTO ▲ 2/12 AT INDIAN PARTY -- COCO COBANA IN D.C. -- RASS  
RAGE

COMPETITIONS BETWEEN COLLEGES , THEN THERE IS A PARTY  
STICKS WITH DANCES, \$ CAN BE WON.

DIFFERENT STATES COME

W GOT TO PARTY LATE - 11P -- LEFT 20 MINS LATER

(ADNAN CALLED ME FROM ROAD AND ASKED WHERE IT WAS)

WE TALKED NEXT DAY. WE WERE TALKING ABOUT HOW PARTY  
ENDED FAST. BECAUSE SOMEONE PULLED THE ALARMS.

NEVER TALKED TO JAY AGAIN, ONLY ONE TIME

KNEW ADNAN ARRESTED -- FRIEND'S SISTER SAW IT ON T.V REALLY  
SHOCKED.

REACTION SURPRISED, WAS SAD

▲ NEVER TRIED TO CALL SINCE OR SEND ANY MESSAGES

TOLD ME HE WENT OUT WITH A KOREAN -- FOR A YEAR

\* SHE BROKE UP WITH HIM

HE REALLY CARED ABOUT HER.

▲ SEEMED HURT

HE SAID THEY DON'T TALK ANYMORE

HE TOLD ME IN THE BEGINNING. HE KNEW HER FROM SCHOOL

HE TOLD ME HE HEARD SHE WASN'T AROUND SCHOOL FOR A FEW DAYS. HE SEEMED CONCERNED ABOUT HER.

AFTER MID-JANUARY WHEN TOLD ME SHE WAS MISSING.

HE SAID SHE HADN'T BEEN IN SCHOOL A FEW DAYS

DEFENDANT SAID GRADES O.K. 3.0 - 3.28

DID REALLY GOOD ON SAT'S, 1300 OR 1400 SOMETHING.

1600 IS PERFECT SCORE.

NO CLUE IF ADNAN SMOKED MARIJUANA

HAVE TO BE 21 TO DRINK AT PARTY

(NEVER SAW FAKE ID)

DEFENDANT HAD DRINKS AT N.Y.E. PARTY

COKE, RUM, VODKA WERE SERVED.

NEVER MET JAY

\* PARENTS DIDN'T KNOW ABOUT KOREAN GIRLFRIEND, PARENTS

FOUND OUT ABOUT GIRL WHEN DETECTIVES CAME OVER AND

QUESTIONED HIM.

DEFENDANT NEVER MENTIONED HAVING AN INTIMATE

RELATIONSHIP WITH KOREAN GIRLFRIEND

DON'T THINK MY FRIENDS KNEW HER

THINK HIS MOTHER WAS UPSET WHEN DETECTIVE CAME OVER AND  
EXPOSED HIM.

OUR RELIGIONS ARE SIMILAR

HINDUISM

INDIAN CUSTOM IS STRICT

APRIL 9, 1999

NINA MAREIKE PHILIPSEN

17 YEARS OLD

[REDACTED] 21228

H 747-5351

MOM: NEYNA

DAD: [REDACTED]

12TH GRADE

KNEW HAE SINCE 9TH

NOT REAL CLOSE

KNEW ADNAN SINCE ELEMENTARY SCHOOL

NEVER TALKED TO HIM ON PHONE

WITNESS WAS MS. PAOLETTI'S ASSISTANT

▲ WOULD COME IN AND SIT WHILE I DID WORK

COUPLE WEEKS ONLY THAT HE TALKED TO ME

WAS AN AID -- BEGINNING OF YEAR AND END OF 2ND

SEMESTER

BEFORE THEY BROKE UP 2ND TIME

▲ SAID: TIME HE THOUGHT SHE WAS PREGNANT. ▲ ASKED

1 TIME ABOUT BIRTH CONTROL-- SHE PROBABLY WOULDN'T  
TELL ▲ IF SHE WAS PREGNANT. IF SHE WAS, WOULDN'T TELL  
ANYONE INCLUDING ▲.

SOMETIMES HE FELT LIKE HE WAS REALLY IN LOVE WITH HER.

HE DIDN'T FEEL ATTRACTED TO ANYONE ELSE.

TALKING ABOUT GIRLS AT UMBC THAT HE KNEW

BEFORE 2ND BREAK-UP

REMEMBER 1ST ONE -- NIGHT AFTER SHE BROKE UP, WE WENT

TO BOY'S SOCCER GAME

COULD TELL HE WAS UPSET, BECAUSE EVERYONE WHO

CROSSED HIS PATH, HE TOLD

HE TOLD ME IT HAPPENED BECAUSE

SHE COULD NEVER HAVE GOOD RELATIONS WITH HIS PARENTS

THINK IT MAY HAVE BEEN SHE WAS LATE.

HE ALSO SAID - "THINK" - SHE WAS MORE DISTANT FROM HIM

HE SAID EVEN IF SHE WERE TO GET AN ABORTION, HE MAY NOT  
FIND OUT.

▲ ASKED ME NOT TO SAY ANYTHING SO I ONLY TOLD

MS. PAOLETTI AND MY BOYFRIEND.

TWO DIFFERENT OCCASIONS HE TOLD ME SHE MAY BE  
PREGNANT --

THINK IT WAS TWO DIFFERENT INCIDENTS

NARROW IT TO SECOND QUARTER  
NOV. ISH -- DEC.  
2ND INCIDENT HAPPENED THERE  
DEFINITELY.

SAW HIS MOM LOOKING AROUND DANCE FLOOR -- HOMECOMING  
DANCE SHORTLY BEFORE THEY BROKE UP 1ST TIME. HE STAYED  
AFTER HIS MOM CAME

A LETTER WAS INVOLVED: IN THE BREAK-UP

SHE WROTE HIM A LETTER AND A PHONE CALL

NOT FAIR

LETTER INVOLVED IN THE BREAK-UP

SHE WROTE HIM A LETTER AND A PHONE CALL  
NOT FAIR

WHILE WE WERE OUT, SHE PAGED HIM  
AN ELEMENT OF SURPRISE IN THIS BREAK-UP  
CAN'T REMEMBER HIS EXACT WORDS, BUT PROBABLY SOME THING  
CRUDE -- "MEAN"

AFTER THAT HE WAS REALLY HURT -- HER EXPLANATION FOR  
BREAK-UP:

PARENTAL REASONS.

TALKED TO THEM A BIT AFTER HE GOT BACK TOGETHER AND  
COULDN'T GET A STRAIGHT ANSWER AS TO HOW THEY GOT  
BACK TOGETHER

HE SAID HE USED TO SEE A LOT OF GIRLS, BUT HAE IS THE 1ST  
PERSON HE'D BEEN IN LOVE WITH

WANTED TO TRY TO STAY WITH HER IN COLLEGE

MEANT MORE TO HIM THAN ANY OTHER GIRL

I'M IN A COMMITTED RELATIONSHIP

HAS THIS EVER HAPPENED TO YOU?

▲ WOULD FLIRT WITH SHAMIR (B/F) WHEN HE WAS SEEING HAE

MS. PAOLETTI HAD TO MOVE ▲

1/13 DOESN'T STAND OUT IN MY MIND

WE WERE WAITING FOR A RIDE WITH ▲ ( TO GO TO SOCCER GAME).

**"SORRY YOU ARE WORRIED BECAUSE HAE'S MISSING"**

▲ NOT WORRIED, FIGURED SHE RAN AWAY TO CALIFORNIA

SHE HAD SAID IF THINGS EVER GOT BAD, SHE WOULD GO THERE

VERY NON-CHALANT

IF SHE DIDN'T GO TO CALIFORNIA THEN, SHE  
WOULD LEAVE HOUSE BUT STILL COME TO SCHOOL

IF SHE WAS STILL HERE, THEN HE ▲ WOULD BE  
SURPRISED THAT SHE HADN'T COME TO SCHOOL

DAY WE FOUND OUT SHE WAS MURDERED

SAW HIM (▲)

HEALTH TEACHER SNATCHED HIM UP -- KRAMER

LATER IN ART ROOM--

▲ CAME IN WITH PETER.

GAVE HIM A HUG. HE WAS STIFF  
HE DIDN'T SEEM UPSET OR ACKNOWLEDGE THE FACT  
THAT I OR OTHERS WERE UPSET

KNEW HE SMOKED WEED AND DRANK. HEARD IT AROUND  
NO RECOLLECTION OF HIM SAYING IT.  
ONE PARTY WE WERE AT WITH ALCOHOL  
FRIDAY AFTER HAE MISSING  
CHRISTAIN MYERS BIRTHDAY PARTY  
DON'T KNOW IF HE DRANK THERE.

NAMES: JAY WILDS--

HEARD THAT HE WAS CALLED IN AS BACK UP  
AFTER HE (▲) KILLED HER. HE DIDN'T ACTUALLY HELP.

THAT HE WAS INTERVIEWED THE NIGHT OF MURDER

ADNAN ARRESTED

HEARD FROM STEPH

▲ NOR ANYONE HAS TRIED TO CONTACT ME

IN JANUARY -- ON MOCK TRIAL

POALETTI IS COACH

COMPETE AGAINST OTHER SCHOOLS

11 PEOPLE: ME

SOPHIA RUBENSTEIN

STACEY KALINDO

AMBER WAGNER

AARON ELKIS

"TT" DON'T KNOW LAST NAME

PEJU FATTIORA  
SOLOMAN ALI  
SUMI KASHIM  
SERAN VO  
AMMAR LATIMORE

APRIL 9, 1999

REBECCA LOUISE WALKER "BECKY"

18, D.O.B. [REDACTED]

[REDACTED] 21228

[REDACTED]

JAMES & CATHLEEN (PARENTS)

B/F -- NO

12TH GRADE

KNEW HAE AND ▲

HAE SINCE 9 GRADE

▲ SINCE 2ND GRADE

IN VICTIM'S CLASS? NO, SUPPOSED TO HAVE YEARBOOK WITH HER

HAD YEARBOOK WITH DEFENDANT AND PSY 3RD SEMESTER

FRIENDS WITH BOTH EQUALLY

WOULD SOCIALIZE AFTER SCHOOL WITH BOTH

AISHA PITTMAN  
SEAN CRISTFULLI  
CHRISTA MYERS  
LAURA ESTRADA  
STEPHANIE MCPHERSON

› CORE GROUP

STARTING THIS TIME LAST YEAR -- ▲ & VICTIM GOOD FRIENDS

THEY WENT TO PROM TOGETHER. STARTED DATING

REALLY CLOSE, ALWAYS TOGETHER

WENT TO HOMECOMING THIS YEAR. ADNAN'S PARENTS  
GOT UPSET. 10/31/98

THEY REALLY KNEW IT THEN, THAT THEY SHOULDN'T GO OUT  
TOGETHER

BROKE UP A LITTLE WHILE BEGINNING MID NOVEMBER, PROBABLY  
ABOUT A WEEK

BROKE UP AGAIN MID WEEK OF DECEMBER -- BEFORE CHRISTMAS

1ST BREAK-UP REASON: THINK THEY KNEW THEY SHOULDN'T BE  
TOGETHER

ADNAN SAID -- WENT TO HIS MOSQUE ONE DAY. SOMEONE  
SAID, NOT SUPPOSED TO BE GOING OUT WITH GIRLS UNLESS  
YOU'RE PLANNING TO MARRY THEM. THIS WAS BEFORE THEY  
HAD BROKEN UP

HAE KNEW IT WAS HARD FOR HIM TO DISOBEY HIS PARENTS, BUT  
SHE ALSO KNEW HE LOVED HER, SHE TOLD HIM THAT THEY SHOULD  
JUST BE FRIENDS.

THEY GOT BACK TOGETHER AS BF/GF

2ND BREAK-UP -- MID DECEMBER

HAE WAS HAVING PROBLEMS WITH HER PARENTS  
GETTING INTO LOTS OF FIGHTS WITH HER MOM. BOTH SHE & ▲  
TRYING TO GET THEIR COLLEGE PLANS STRAIGHT.  
HAD A PARTY (END OF SEPT.) PARENTS OUT OF TOWN. AISHA'S  
BIRTHDAY 9/28, TO CELEBRATE HER BIRTHDAY.  
PARENTS ON A SAILING TRIP

40 ATTENDEES

▲ & VICTIM THERE -- THEY WERE THE 1ST PEOPLE THERE

SEEN HAE DRINK AT THAT PARTY ONLY

HAVE NOT SEEN ADNAN DRINK

NEVER SEEN EITHER USE DRUGS

THEY WERE IN MY ROOM

AISHA WANTED TO GO IN ROOM TO GET MOISTURIZER?

TOLD HER TO KNOCK 1ST. , DOOR CLOSED. SHE SAID HAE

PUT YOUR CLOTHES ON, I NEED TO GET SOMETHING.

KNEW HAE SEXUALLY ACTIVE

HAE AND ADNAN BOTH TALKED ABOUT THEIR SEXUAL

RELATIONSHIP

ADNAN SAID:

HE DIDN'T TALK ABOUT SEX, UNTIL AFTER THEY BROKE UP.

HE SAID THAT HE DIDN'T KNOW IF HAE WAS ON BIRTH CONTROL. HAE NEVER MENTIONED ANYTHING ABOUT BIRTH CONTROL. HE KNEW SHE WOULDN'T TELL HIM IF SHE WERE PREGNANT. SHE WOULD DEAL WITH IT.

HE SAID HE USED TO WONDER BECAUSE THEY DIDN'T USE ANY PROTECTION

▲ NEVER MENTIONED ANY OTHER PLACES WHERE THEY HAD SEX.

VICTIM SAID:

IMPLY THINGS -- DIDN'T REALLY COME OUT AND SAY ANYTHING, SHE LAUGHED ABOUT SITUATION WHERE AISHA CAME IN

TALKED MORE ABOUT COLLEGE AND SPORTS.

WITNESS PLAYS VOLLEYBALL, BASKETBALL AND SOFTBALL

1/13: IT WAS STEPHANIE'S BIRTHDAY

HAE SAT NEXT TO ME AT LUNCH, EATING

SHE WAS QUIET IN CAFETERIA -- A LUNCH

GROUP: VICTIM AND ▲, MAC, NINA, EMILY SANDERS,

STEPHANIE, POSSIBLY LAURA ESTRADA

(WAS THAT DEFENDANT'S LUNCH?)

DO NOT REMEMBER IF ADNAN THERE

▲ WOULD ALWAYS SIT CLOSE, "AT MOST ONE OR TWO"  
PEOPLE BETWEEN THEM.

TALKING ABOUT BIRTHDAY PRESENT TO STEPHANIE:

STUFFED REINDEER

REMEMBER WHERE EVERYONE WAS

(CHART DRAWN)

BELIEVED HAE MAY HAVE HAD A LIGHT COLORED SHIRT ON.

ADNAN WOULD SOMETIMES COME TO CAFETERIA

BUT NOT EAT ANYTHING

SAW HAE -- DRAMA TRY OUTS, WAITING FOR MY SISTER TO  
GET FINISHED

AISHA AND I WERE WALKING DOWN HALL

DRAMA BY GYMNASIUM

WALKING DOWN 1ST FLOOR HALLWAY COMING INTO OFFICE

TO GET TRANSCRIPTS FOR COLLEGE

HAE ON SAME SIDE OF HALL WITH ME, ▲ PASSING ON THE OTHER  
SIDE. 1ST FLOOR HALLWAY

SOMETIME EARLIER THAT DAY "APPARENTLY" HE ASKED HER TO  
TAKE HIM POSSIBLY TO GET CAR (BEFORE LUNCH) BECAUSE IT  
WAS IN THE SHOP. HEARD ABOUT IT AT LUNCH  
HAE SAID SHE COULD -- THERE WOULD BE NO PROBLEM  
AT END OF SCHOOL - I SAW THEM.

SHE SAID "OH NO, I CAN'T TAKE YOU, I HAVE SOMETHING ELSE  
TO DO" SHE DIDN'T SAY WHAT ELSE

\* ▲ ON LEFT SIDE

}

*CHECK DETECTIVE'S NOTES*

HE WAS ON RIGHT

SHE WAS IN FRONT OF ME

OTHERS IN THE HALLWAY

AISHA POSSIBLY, CRISTA

APPROXIMATELY 2:20

HE SAID -- O.K., I'LL JUST ASK SOMEONE ELSE. HE TOLD HER

GOOD BYE

DID NOT SEE VICTIM AFTER THAT.

TRIED TO REMEMBER IF I SAW ▲ LATER, BUT CAN'T RECALL

▲ ALWAYS IN VICTIM'S CAR. ALMOST EVERYDAY HE  
WOULD GO TO BACK (PARKING LOT) AND SHE WOULD DRIVE  
HIM AROUND FRONT SO HE COULD GO TO TRACK PRACTICE  
SAW DEFENDANT DRIVE HER CAR

1/13: WEDNESDAY NIGHT -- AISHA CALLED  
SHE SAID HAE'S MOM CALLED HER.  
LOOKING FOR HAE

LATER THAT NIGHT AISHA SAID POLICE CALLED LOOKING  
FOR HAE, FIGURED SHE WAS MAD AT HER MOM AND  
SPENT NIGHT AT BOYFRIEND'S HOUSE

\* DID NOT SPEAK TO ▲ THIS DAY

WOULD TALK TO ADNAN ON HIS CELL

443 AREA CODE,

▲ GOT IT THAT MONDAY & TUESDAY BEFORE 11TH,  
I GUESS

NO SCHOOL THURSDAY, 14TH. ICE STORMS THAT THURSDAY AND  
FRIDAY.

DIDN'T TALK TO ▲ THURSDAY AT ALL. TALKED TO ▲ AT CRISTA MYER'S BIRTHDAY PARTY -- 15TH, LIBERTY ROAD, FIREHALL, 30 PEOPLE.

SPOKE TO ▲: HE WAS DANCING, TALKING ABOUT SISTER'S HAIRCUTS, COMPLEMENTING ME ON FIXING HER HAIR, ▲ DANCED WITH MY SISTER (16 -- DIANE WALKER) ▲ SAID SHE WAS A GOOD DANCER - (NO SLOW DANCES)

SOMEBODY BROUGHT HAE UP DURING PARTY, MENTIONED SHE WASN'T THERE. WE ALL ASSUMED SHE WAS AT DON'S HOUSE -- HER BOY FRIEND AT THE TIME.

▲ TALKED ABOUT DON A LITTLE. BEGINNING OF JANUARY. HAE GOT FREE TICKETS FOR OWINGS MILL MALL MOVIE THEATER. INVITED ADNAN, AISHA . STOPPED BY MALL. HAE SAID -"ISN'T THAT GUY CUTE" (MEANING DON) ADNAN SAID -- I'LL GIVE A GUY CREDIT IF I THINK HE LOOKS GOOD, BUT I DON'T THINK SO. ALL WERE LAUGHING.

HAE QUIET AT LUNCH -- HAE SAID I'M JUST THINKING ABOUT DON.

**HAD PHOTOGRAPHY 1ST PERIOD, 2ND SEMESTER, MS. MUSE**

ON TUESDAY THE 19TH, 1ST DAY BACK TO SCHOOL. SOMEONE MENTIONED THAT OFFICE CALLED DURING HER 2ND PERIOD CLASS AND ASKED IF SHE WAS THERE.

AFTER SCHOOL, IN PHOTOGRAPHY ROOM - DEVELOPING FILM. ADNAN STARTED TALKING ABOUT IT, GETTING WORRIED BECAUSE SHE WAS NOT COMING TO SCHOOL AND TO THE PARTY WHICH WAS A BIG DEAL. SCHOOL REALLY IMPORTANT TO HER. FIGURED SHE WAS AT DON'S

IDEA OF HER GOING TO CALIFORNIA DIDN'T COME UP UNTIL LATER

MS. BUTLER SAID -- SHE TOLD ▲ AND I SHE THOUGHT HAE WENT TO CALIFORNIA. TWO WEEKS BEFORE HAE HAD SAID, "IF THINGS GET BAD, I'LL JUST GO TO CALIFORNIA TO VISIT DAD"

TUESDAY IN PHOTOGRAPHY CLASS, AT THAT POINT, WE DIDN'T KNOW SHE WASN'T IN SCHOOL

▲ DIDN'T DO ANY WORK IN PSY.

UNCOMMON FOR HIM NOT TO DO ANYTHING BEFORE HE HAD BEEN DOING EVERYTHING.

▲ WOULD CRY A LOT -- WHENEVER WITH ▲ AND WITH OTHER FRIENDS

▲ WOULD SEE PHOTOS OF VICTIM AND START CRYING. SAID HE STARTED PRAYING FOR HER

ONE TIME IN PSY. -- HE PULLED OUT A PHOTO OF THEM TOGETHER, BEFORE BODY FOUND, HE WAS JUST LOOKING AT IT. HE DIDN'T RESPOND. HE WAS COMPLETELY IN HIS OWN WORLD. MS. PAOLETTI TOOK PHOTO -- GAVE PHOTO BACK. TAKEN OUTSIDE ON BRICK WALL IN BEGINNING OF YEAR. WE WOULD ALL SIT THERE AFTER LUNCH, BOTH DRESSED UP, SHE HAD A SKIRT ON, HE HAD A SHIRT AND TIE. THEY WERE SITTING TOGETHER.

HAVE PHOTOS OF THEM TOGETHER, PHOTO OF PROM

DON'T THINK HAE WOULD HAVE TOLD ANYONE IF SHE WAS PREGNANT. AISHA AND I DISCUSSED IT, DON'T THINK SHE WOULD HAVE TOLD ANYONE.

▲ CRYING:

EARLY FEBRUARY -- ▲ CAME TO HOUSE -

CRISTA, AISHA, SEAN, AISHA'S BOYFRIEND AND I PLANNED ON GOING OUT TO DINNER

CALLED ADNAN -- TALKED TO HIM ON PHONE, INVITED ▲.

▲ AT FRIEND'S HOUSE IN HOWARD COUNTY

(HE CALLED MY HOUSE) HE SAID HE WOULD COME TO MY HOUSE.

WE WOULD DRIVE TO CRISTA'S HOUSE. HE CAME AND PICKED ME UP AND WENT TO CRISTA'S. CRISTA TOOK US ALL TO DINNER.

IN BEDROOM AFTER DINNER, LOOKING AT PHOTOS OF \_\_\_\_\_

SAW HIM GETTING TEARY EYED. WE LEFT, HE DROVE ME HOME.

NOT THAT LONG BEFORE HE WAS TOLD THEY FOUND HER.

ON WAY HOME HE WAS QUIET AT 1ST. SOMEONE CALLED HIM ON CELL PHONE -- IT WAS A GIRL -- HE SAID "WHY WOULD I SAY THAT", HE WAS FRUSTRATED. HE SAID HE WAS WORRIED ABOUT HAE. HE PRAYED FOR HER ALL THE TIME

**\*\*TIME PROBABLY LATE BECAUSE HE SAID HE WENT TO BED AFTER THAT HE SAID THAT SHE (HAE) CALLED HIM (NOT SURE IF ON CELL)THE NIGHT BEFORE.**

SHE ASKED HIM IF THEY WOULD EVER GET BACK TOGETHER. AND HE TOLD HER THAT HE DIDN'T THINK SO, BUT THAT THEY WOULD ALWAYS BE CLOSE. THEY SAID GOODNIGHT.

PROM: 4/25/98 JUNIOR PROM

HE SAID HIS MOM LIKES TO LISTEN ON PHONE CONVERSATIONS.

HAE WOULD PAGE HIM ALL THE TIME AND SAY I LOVE YOU, MISS YA--

--SHE WOULD PAGE HIM RIGHT AFTER SCHOOL

DURING TRACK SEASON -- INVOLVED IN DRAMA

CAN'T REMEMBER IF SAW HIM AT GYMNASIUM

\*HE ASKED ME, DO YOU THINK I SHOULD HAVE SAID

SOMETHING DIFFERENT -- DO YOU THINK SOMETHING I SAID COULD HAVE MADE HER DO SOMETHING OR GO SOMEWHERE?

GOT HOME, SAT IN CAR FOR ABOUT 15 MINS.

HE THOUGHT THAT THE TYPE OF RELATIONSHIP WAS A "CLOSED CHAPTER" IN HIS LIFE

DEFENDANT WAS CONFUSED, O.K. WITH BREAK-UP, BUT FACT THAT SHE STILL PAGED HIM WITH MESSAGES BOTHERED HIM.

\*\*WHY SHE WOULD STILL DO THAT AND NOT WANT TO BE WITH  
HIM

AFTER THEY FOUND HER AND I WAS WITH HIM AGAIN SEVERAL  
TIMES

FIRST TIME HE SAID -- KNEW HER BREAKING UP WITH  
HIM WAS RIGHT THING. KNEW SHE LOVED HIM MORE  
THAN HE LOVED HER BECAUSE SHE WAS ABLE TO PUT  
HER FEELINGS ASIDE SO HIS PARENTS AND MOSQUE WOULDN'T  
SUFFER.

THEY WERE ALWAYS DOING NICE THINGS FOR EACH OTHER.

SHE DIDN'T ALWAYS WANT HIM AROUND. SHE WANTED  
ALONE TIME

THEY WERE PLAYFUL WITH EACH OTHER. SHE WOULD JOKE  
ABOUT HER EASE AT FINDING OTHER GUYS.

AFTER THEY FOUND HER, HE WOULD GET UPSET.  
NIGHT BEFORE HIS ARREST,

HE AND I WENT TO CHISTA'S HOUSE, AISHA AND HER  
BOYFRIEND THERE. SAT AROUND, TALKED, LISTENED TO MUSIC  
APPROXIMATELY ONE HOUR

HE DROVE ME HOME

WE TALKED ABOUT IT.

HE WAS QUIET WHEN WE GOT IN CAR

HE SAID, HE NEEDED PEOPLE TO TALK TO BECAUSE SOME  
PEOPLE DIDN'T REALLY LISTEN.

DAY AFTER THEY FOUND HER, HE DROVE TO WESTERN MARYLAND.

WITH MUSLIM FRIEND. HE WAS DRIVING, KEPT TALKING AT  
FIRST HE COULDN'T UNDERSTAND LOOKED AT MOUNTAINS,  
HOW PERFECT TREES WERE, MADE HIM FEEL BETTER BECAUSE  
HE KNEW GOD HAD A PLAN AND PLAN WAS ONLY FOR HER TO LIVE  
18 YEARS, SHE HAD LIVED HER LIFE , MADE HIM FEEL BETTER  
TO THINK OF IT LIKE THAT.

WITNESS HAS A NOTEBOOK -- WROTE THINGS DOWN, MOST  
WRITTEN AFTER HAE FOUND AND AFTER DEFENDANT ARRESTED  
(GET NOTEBOOK AND PHOTOS)

WITNESS WORKS AT BATH & BODY WORKS @ SECURITY  
SQUARE MALL, JUST PAST FOOD COURT IN MALL.

DEFENDANT CAREFUL ABOUT HAIR, DIDN'T WEAR HATS OR SCARVES  
EVER.

DEFENDANT WOULD GO TO TRACK

SOMETIMES LATE TO TRACK -- DOING THINGS HERE

STAYING LATE TO MAKE-UP WORK

ONE DAY TUESDAY AFTER, 19TH, HE KEPT SAYING I NEED TO GET TO  
TRACK, ANOTHER PERSON THERE TALKING ABOUT HOW THE COACH  
WOULD BE MAD, BUT THEY STAYED ANY WAY.

HE DIDN'T LEAVE UNTIL APPROXIMATELY 3:30. TRACK  
USUALLY STARTED BEFORE

COACH JUST TELLS PEOPLE WHAT TO DO, THEY NEVER RUN ALL  
TOGETHER.

COACH WOULD NOTICE IF REALLY LATE

SOME LATENESS NORMAL

PEOPLE STRETCHING UNTIL REALLY LATE

▲ HAD GIVEN FLOWERS BEFORE, IN FALL, SHE SAID HE HAD GIVEN  
THEM TO HER. SHE WAS SHOWING THEM OFF, SHE WAS  
PARTICULARLY PLEASED.

4/9/99

PETER LEWIS BILLINGSLY  
WORK -- HOLLYWOOD VIDEO

8A -- 12 OR 1A

[ GET FREE RENTALS  
FOR ONE NIGHT A  
MONTH AFTER  
MOVIE COMES OUT]

17 Y.O. [REDACTED]  
[REDACTED] 21228  
[REDACTED]

JANINE / JOHN MCCULLUGH  
GAME TODAY: BASEBALL, CATCHING

COMMITTED TO U. OF MARYLAND

ONLY TAKE ENGLISH / HISTORY & YEARBOOK THIS LAST YEAR

MET HAE -- SOPHOMORE YEAR - NOT CLOSE WITH HER

KNEW ▲ -- "GOD SINCE 4TH GRADE" BECAME REALLY GOOD

FRIENDS IN 7TH GRADE

ATTENDED BAIL REVIEW, ME, MAC, JA'UAN & JAVON (JA'UAN'S  
BROTHER) MAC (FROM GOYA, INDIA)

MAC -- BEST FRIEND SINCE 6TH GRADE

ME, MAC, JA'UAN & PETER -- BEST FRIENDS SINCE 10TH GRADE

▲ SENT COMMON LETTER OUT. HE SAID HIS ATTORNEYS TOLD HIM  
NOT TO SAY ANYTHING ABOUT TRIAL

1/13:

REALLY DIDN'T KNOW AT FIRST THAT HAE WAS MISSING

BREAK UP HARD ON BOTH OF THEM -- THEY HAD BEEN GOING OUT

FOR A LONG TIME -- SOMETIME DURING JUROR YEAR:

WENT OUT 9 - 10 MONTHS

SAW THEM WALKING DOWN HALL HOLDING HANDS. WASN'T

MADE TO BE A KNOWN THING AT FIRST BECAUSE OF "AT HOME"

PROBLEMS.

THEY WERE BOYFRIEND AND GIRLFRIEND " IN LOVE WITH"

1ST PERSON ▲ HAD THOSE KINDS OF FEELING

HE EXPRESSED IT

THEY HAD A SEXUAL RELATIONSHIPS

WE JOKE AROUND A A LOT -- ME, JA'UAN, MAC, ADNAN

I'M LAID BACK ABOUT EVERYTHING

HE TALKED ABOUT IT A LOT

▲ NEVER SAID WHERE THEY HAD SEX.

NO INVESTIGATOR SPOKE TO ME

MY DAD WORKS WITH AISHA PITTMAN'S DAD

1ST 4--5 MONTHS ?

I HAD NO CONTACT WITH ANYONE IN SUMMER -- SPENT MOST OF MY  
TIME PLAYING BASEBALL

ONLY KNEW THEY BROKE UP THIS YEAR

BEFORE CHRISTMAS BREAK

HOMECOMING -- SAW ▲ 'S MOM WALK INTO DANCE

HE SAID HIS DAD WAS YELLING AT HIM

FOUND ▲ REAL QUICK. HE (▲) CAME BACK IN

THEY DIDN'T MAKE HIM LEAVE

WITNESS IS "NOT BIG ON DRINKING"

STARTED GOING BACK TO CHURCH AGAIN WHEN CAME BACK

FROM DELAWARE. MOM WHIPPED ME INTO SHAPE.

HE AND MAC CLOSER THAN ME AND ANYONE ELSE

NEVER SEEN DEFENDANT DRINK. HE HUNG OUT WITH A LOT OF  
MUSLIN'S AND COLLEGE FRIENDS

HEARD HE HAS DRANK. DEFENDANT TALKING ABOUT

WEEKEND

EVERYONE LIKED ▲. IN SCHOOL ME JA'UAN & MAC

IMRON AHMED- (LIVES IN HOWARD COUNTY). IMRON

HUSSNUDIN.

DEFENDANT PLAYS BASKETBALL WITH SAAD PATEL

DEFENDANT DID A LOT OF COLLEGE PARTIES

NEVER SEEN HIM USE MARIJUANA. HE KNOWS I DON'T DO IT,  
SO HE DOESN'T BRING IT AROUND ME -- HE SMOKED BEFORE  
WITH JA'UAN.

▲ RAN TRACK, PLAYED FOOTBALL. JA'UAN DIDN'T DO EITHER  
MAC DRANK, DID NOT SMOKE WEED AT ALL.

---ASKED ▲ IF HE KNEW ANYTHING. I ASKED EVERYONE

▲ NEVER CRIED WITH HIM BEFORE DAY BODY FOUND

▲ 'S REACTION: DENIAL A LOT

SCHOOL PSYCHIATRIST WAS REALLY BUGGING ADNAN

GETTING ON ▲'S NERVES

GOT PASSES TO LEAVE, WENT TO MY HOUSE

NURSE SHOOK HIM -- HE BROKE DOWN CRIED FOR AN

HOUR

CRIED IN MY BATHROOM 2-2 1/2 HOURS

SOBBING

MAIN REASON -- CAN'T BELIEVE ▲ DID IT

UNLESS HE COME OUT AND TOLD ME TO MY FACE

HE'S NOT THAT COLD HEARTED.

FOUND BODY IN LEAKIN' PARK --

I LIVED THERE UNTIL 2ND GRADE ON WINAN'S WAY. AT FIRST

▲ WAS LIKE "ALL CHINESE LOOK ALIKE"

HE SAID THEY HAVEN'T GOTTEN FINGER PRINTS YET

1:00 WE LEFT SCHOOL

ALL SIGNED OUT TO GO TO MY HOUSE

HE ACCEPTED IT (HAE'S DEATH) AND STARTED CRYING IN  
NURSE'S OFFICE

▲ DROVE TO SCHOOL -- HONDA ACCORD -- GOLDISH, RUSTED

▲ DROVE TO WORK IN FALL

OCTOBER, AFTER BIRTHDAY

GAVE ▲ A RIDE BEFORE

▲'S CAR IN SHOP IN PARKVILLE

GET OFF PERRING PARKWAY -- EXIT 30

NEAR PARKVILLE HIGH SCHOOL

AFTER ALL THIS HAPPENED

IN FEBRUARY, BEFORE HIS ARREST

TYPE OF WORK DONE TO ▲'S CAR: UNDER THE HOOD.

HE DIDN'T HAVE A CAR FOR A MONTH THIS YEAR  
DURING INDOOR TRACK SEASON  
STARTS MID OCTOBER

HAD MY CAR THEN

HE NORMALLY GOT A RIDE WITH STEPH

I GET TO SCHOOL AROUND 9 A.M. -- LEAVE 12:20

2ND QUARTER -- I WAS AN AID 4TH PERIOD

STAY SOMETIMES, LEAVE OTHERS

GARAGE IN PARKVILLE

A LOT OF CARS SITTING EVERYWHERE

GO PAST \_\_\_\_\_.

LEFT AT LIGHT

1/4 MILE UP ON RIGHT

HOOD OPEN -- LATCHED, JUST NOT CLOSED

PLAYED BASKETBALL EVERYDAY -- NOT ON SCHOOL TEAM

IF I WAS WITH ▲ OUTSIDE OF SCHOOL, WE WOULD BE WITH  
OUR SCHOOL FRIENDS ( NOT HIS MUSLIM FRIENDS)

DETECTIVE. CALLED HIM ON CELL PHONE: DEFENDANT POLITE ON PHONE  
APPROPRIATE BEHAVIOR.

END OF JAN./ FEB. AFTER HAE MISSING, BEFORE BODY FOUND

IN MY BEDROOM

HE WAS ON COUCH

ASKED HIM ABOUT RELATIONSHIP THEN, NOT BEFORE

HAE WAS 2ND PERSON ▲ HAD SLEPT WITH

DEFINITELY 1ST GIRL EMOTIONALLY ATTACHED TO

“GUESS I LOVE HER, WHAT IS LOVE”

AFTER THEY BROKE UP, HE WAS WITH OTHER GIRLS.

CELL PHONE BILL TOO HIGH

HAD CELL PHONE BECAUSE GIRLS COULDN'T

CALL HIS HOUSE.

GOT IT FROM AT&T AT SECURITY MALL

WENT TOGETHER DURING 4TH PERIOD, AFTER CHRISTMAS TO GET

CELL PHONE

HE HAD ALREADY BOUGHT ONE

DIDN'T WALK OUT WITH IT, HAD TO RETURN SPRINT

PHONE 1ST.

WENT TO GET PHONE 4TH PERIOD.

PETER AND ▲ IN YEAR BOOK -- 3RD PERIOD

CHANGED CLASSES -- INTO 3RD QUARTER

IT WAS REALLY CHEAP (CELL PHONE)

\$40 -- 50 PER MONTH

AFTER 9 P.M. -- CALLS FREE

WEEKENDS FREE

▲ MADE A LOT OF \$ AT HIS JOB

THINK HIS BROTHER HAS IT (CELL PHONE) NOW.

HAVE PHONE # AT MY HOUSE

NEVER WENT TO 2ND BAIL REVIEW

DIDN'T WRITE A LETTER TO JUDGE -- "MY OPINION DOESN'T HELP AT ALL"

IMRON HASSNUDIN ASKED ME TO WRITE LETTER

MAC-- TOO LAZY TO WRITE LETTER

DON'T KNOW IF JA'UAN DID

ME, ▲ & JA'UAN

2ND QUARTER

▲ WOULD COME TO MY HOUSE

WE BOTH WENT THROUGH IT AT SAME TIME. WE HAD NO  
DRIVE -- BURNT OUT

ME, HIM AND JA'UAN HAD A DEAL, IF ONE OF US DIDN'T TURN IN  
PAPER,

NONE OF US DID.

JA'UAN AND ADNAN FOLLOWED THE DEAL

TAKE COMFORT IN THE FACT THAT I CAN NOT TRY AND STILL  
GET A "B"

▲ SAID -- EFRON CALLED HOUSE -- MOM GOT UPSET

CALLED MY HOUSE 1ST

TRACK COACH , MR. HARRISON, TRYING TO GET DEFENDANT A  
SCHOLARSHIP TO BAYLOR

▲ AND HE BOTH TALKED ABOUT IT

▲ IS A GOOD ATHLETE

NO FORM, ▲ RAN COUNTIES

NEVER BEEN SKIING --

HAVE PHOTOS WITH FRIENDS

HAVE HIM & HAE

RING DANCE-JUNIOR YEAR

NOT BIG ON PICTURES

CAN'T THINK OF ANYTHING THAT WOULD MAKE HIM DO ANYTHING  
LIKE THAT, I'M A DECENT JUDGE OF CHARACTER.

DIDN'T HAVE MANY DISCUSSIONS

▲: "PRAY FOR HER SPIRIT. IN MY RELIGION, CAN'T ACTUALLY PRAY  
FOR A PERSON. MAY NOT PRACTICE NOW, BUT WHEN I GET OLDER, I  
WILL. WENT TO SORRENTINO'S RESTAURANT AND HAD A LONG  
TALK. PLAYED NEXT DAY - \*\*MY LIBERTY ROAD TEAM.

WITNESSES CHURCH IS TRINITY ASSEMBLY OF GOD -- FALLS ROAD

PENTECOSTAL , FRIDAY NIGHT YOUTH GROUP

SEATS 2000

**INTERVIEWED PURSUANT TO A GRAND JURY SUBPOENA**

APRIL 8 1999

**SISTER NISHAT  
UNCLE - SAYED AHASHIM**

IMRAN

████████████████████ COURT 21228

████████████████████ 410-788-2522

18 YEAR OLD

DOB ██████████

WOODLAWN

ABUL -- FATHER

MERAY -- MOTHER

KNEW VICTIM AND DEFENDANT

KNEW VICTIM -- JUST SENIOR YEAR

KNEW DEFENDANT 10-11TH YEAR

KNEW DEFENDANT THRU SCHOOL, COMMUNITY

NOT TOO CLOSE

PLAY BASKETBALL AT MOSQUE

IN HAE'S AP PSY CLASS -- FOR ONE QUARTER

2ND QUARTER -- LAST PERIOD (4TH PERIOD)

12:45 - 2:15

IN SAME CLASS WITH ADNAN

DRIVE TO SCHOOL SOMETIMES UNLESS SISTER NEEDS CAR.

DOES NOT CAR POOL WITH CLASS MATES

FALL -- PLAYED BADMINTON

WOULD NOT HANG OUT WITH ADNAN DURING SCHOOL DAY

2ND QUARTER NOV. / DEC. 1ST PERIOD: RESEARCH 3 RM 2121 2ND PERIOD: ENGLISH RM 207 RM 317

MR. STOLL  
EFRON  
TOMLIN

MR. STOLL -- STRICT WITH ATTENDANCE

LATE A COUPLE OF TIMES

EFRON -- MORE STRICT THAN MR. STOLL

LOCKS DOOR -- IF LATE, MUST KNOCK

WOULD CALL ROLL

TOMLIN -- SOMETIMES CALLED ROLL

LESS STRICT THAN EFRON

3RD -- CASHOUR FOR CHEMISTRY ROOM 107

IF ABSENT -- MUST BRING A NOTE -- NOT WITH ADNAN

4TH -- AP PSY 3RD FLOOR PAOLETTI

REALLY GOOD TEACHER

JUST KNEW HAE AS A CLASSMATE

LATE TO PAOLETTI COUPLE TIMES

1 -- EFRON

2 -- STOLL

LATENESS

3 -- ALL TIED, THE OTHER TEACHERS

} RATING STRICTNESS ON

5 MINS IN BETWEEN CLASSES --

GO TO CAFETERIA TO EAT LUNCH EVERYDAY

EXCEPT DURING RAMADAN -- WHEN FASTING

RAMADAN STARTED:

PRAY 5 TIMES A DAY FOR 5 MINS EACH.

ONE CERTAIN FORMAT

LIBRARY DURING RAMADAN (LUNCH TIME)

MUSLIN'S SIT TOGETHER

RAY HANOLOVI

SAAD PATEL

BUCKER

NEVER SAT THERE WITH ADNAN

ADNAN MORE IN GROUP WITH

PETER, JA'UAN

MY LUNCH -- SHIFT A -- 11:45 - 12:15

MY LUNCH BREAK

LUNCH B 12:15 - 12:45

DON'T RECALL SEEING ADNAN ON MY LUNCH BREAK

NEVER USED COMPUTER @ LIBRARY

HAVE COMPUTER AT HOME

USE -- [REDACTED] 8/@ HOT MAIL.COM

PEOPLE WERE SAYING HAE MOVED TO CALIFORNIA -- SOME OF HER

CLOSE FRIENDS

AISHA OR BECKY

WITNESS IS JUST SCHOOL FRIENDS WITH THEM

KNEW HAE AND ▲ HAD A RELATIONSHIP -- DIDN'T KNOW TOO

MUCH ABOUT IT, JUST WHAT PEOPLE SAID

IN PSY -- THEY DIDN'T SIT NEXT TO EACH OTHER,

BUT THEY WOULD WALK TOGETHER IN HALLWAY.

DON'T BELONG TO ANY CHAT GROUPS

1ST HEARD ABOUT HAE'S DISAPPEARANCE --

GOTTEN E-MAIL FROM YOUNG (HAE'S BROTHER)

FORWARD LIST?

DIDN'T NOTICE HAE BEING MISSING

THOUGHT IT WAS A JOKE

**“LOOKING FOR SISTER, HAE. IF YOU HAVE  
ANY ANSWERS, E-MAIL ME. KNOW ANYTHING  
ABOUT HER WHEREABOUTS”**

**(HAE'S BROTHER'S E-MAIL)**

TIME: AROUND THE BEGINNING OF HER BEING MISSING

SENT AN E-MAIL BACK

THOUGHT IT WAS A JOKE.

TOTALLY REGRET IT NOW

E-MAILED HIM AGAIN TO APOLOGIZE

COUPLE WEEKS LATER IN FEBRUARY -- SHE WAS FOUND DEAD

CAME TO GUIDANCE OFFICE

NO ONE PROMPTED ME TO SEND IT

WILL CHECK FOR COPY OF E-MAIL

DON'T KNOW IF ADNAN PART OF FORWARD LIST

Q: DO YOU KNOW?:

BATMAN 21,21 - “NO”

MWB4 @ Alicia Cherry PUB - “NO”

SIRPUTT23 - “NO”

1WUNMIF - “NO”

SALYLUZ - “NO”



SUMMER "NO"

LIST SHOWN TO IMRON

WHB BLONDIE = CHRISTA MYERS

WIKRE CHARM = BECKY

CHAI JEAH = AMBER WAGNER

STUDENT @ WOODLAWN

? WHOSE FORWARD LIST THIS IS

[USUALLY ONLY E-MAIL RELATIVES] IN CHICAGO

BEEN TO 2 PARTIES

1 -- ALONG TIME AGO @ CCC

2. -- WEEKEND @ GW --

CULTURAL GATHERING

NO PARTIES WITH ADNAN

▲ ONE GRADE AHEAD OF ME IN SUNDAY SCHOOL CLASS

THINK HE ENROLLED ONE YEAR EARLIER

BILAL AHMED TAUGHT ME LAST YEAR. I WAS THERE --

5TH TO 6TH GRADE

WRITE FOR COMMUNITY NEWSPAPER

EVENTS

YOUTH VIEW

SELL IT @ MOSQUE

TOLD TO SIGN PETITION @ MOSQUE FOR ▲

ONLY DONATIONS WERE FOR MOSQUE (NOT FOR ▲)

OTHER SIDE OF TABLE AT MOSQUE WERE PAPERS FOR ADNAN

FRIDAY IS OUR BIG DAY -- LIKE SUNDAY FOR CHURCH

DON'T KNOW BILAL WELL -- JUST AS A MEMBER OF COMMUNITY

SPEND 2 YEARS IN EACH GRADE -- 5 GRADES

5-6, 7-8, 9-10, 11-12, 13-14

DIDN'T FEEL COMFORTABLE WITH HIS RELATIONSHIP WITH HAE SO

DIDN'T REALLY TALK TO HIM ABOUT IT (DISTANCED HIMSELF)

SAW ▲ WITH NURSE AT SCHOOL CRYING

▲ KEPT SAYING IT WAS NOT HER

CAN'T BE HER BECAUSE ALL ASIANS LOOK ALIKE

DON'T KNOW WHO ▲'S CLOSEST FRIENDS ARE

APRIL 8, 1999

YASSAR (INDIAN MUSLIM)

WANTS TO BE AN ATTORNEY, WANTS TO WORK IN NEW YORK

SPOKE WITH MACGILLIVARY BEFORE

CLOSE FRIEND TO ADNAN, SAAD IS A CLOSE FRIEND

JAY WILDS & HIS GIRLFRIEND

DEBBIE

HAE -- CLOSE FRIEND, GIRLFRIEND OF ▲

BEFORE SAAD, I WAS CLOSER TO ▲

SAAD, CLOSER FRIEND MORE RECENTLY

2 SUMMERS AGO -- WE ALL HUNG OUT

AFTER THAT VEERED OFF WITH OTHER FRIENDS

HE WAS MORE WITH HIS SCHOOL

ATTEND SAME MOSQUE

RAAS RAGE -- GO ONCE IN A WHILE, NOT AROUND D.C.

LAST YEAR -- ▲ WAS HANGING OUT MORE WITH HIS

GIRLFRIEND

▲ WAS PROM KING

DEFENDANT SAID -- HE LIKED HER A LOT  
GOT SICK TOWARD END, HIS PARENTS  
FOUND OUT, ▲ LIED TO THEM, WENT BEHIND THEIR  
BACKS  
DIDN'T LIKE HER AS MUCH TOWARD END

I WAS MAD  
BECAUSE WE  
TOOK AN OATH

DEFENDANT NEVER TOLD ME ABOUT SEXUAL  
RELATIONS -- HE KNEW I WAS AGAINST THAT,  
CONFRONTED HIM & HE CONFIRMED IT, NEVER  
SAID WHERE HE HAD SEX.

▲ DIDN'T THINK IT WAS WORTH IT

THEY HAVE CALLER ID AT HOUSE

TIRED OF IT.

DEFENDANT HAD A PAGER [REDACTED] OR 76 ON AND OFF

CELL PHONE [REDACTED] 3

DISCOUNT CITY  
HOWARD STREET

WOULD GO TO PAY FOR PAGERS TOGETHER

PAID IN PERSON, PAY 6 MOS. OFF

THINK HE WOULD DO IT YEARLY

GOT IT JANUARY -- BRAGGING

CALLED ME 1ST DAY HE GOT IT

HE SAID HE AND BILAL LOOKING FOR CELL PHONE

BECAUSE HAVE TO BE OVER 18.

BILAL IS A TEACHER

FRIEND OF FAMILY

DURING THAT TIME HOLY MONTH

BILAL HELPING HIM MEMORIZE PART OF KORAN

NEVER SAW BILAL MUCH.

KNEW WHO BILAL WAS, KNEW HIM FOR YEARS

BILAL NEVER HUNG OUT WITH ▲

BILAL & ADNAN HAD BEEN LOOKING FOR CELL PHONE FOR 2  
MONTHS

▲ SAID AT MOSQUE

ME AND HAE BROKE UP

IT WAS LATER IN HOLY MONTH

12/16 -- STARTED RAMADAN

1/17 -- LAST DAY FESTIVAL EID

DON'T KNOW WHEN HE BROKE UP BUT HE TOLD AROUND THE MID  
ROMADAN

BEFORE N.Y. ?

BELIEVE THEY HAD A BREAK-UP EARLIER

HIS HOMECOMING

▲ PARENTS WENT TO HOMECOMING

HE WAS A LITTLE EMBARRASSED

HAE UPSET -- DIDN'T WANT TO HIDE RELATIONSHIP

1ST -- ▲ NOT THAT EMBARRASSED ABOUT PARENTS,

BUT FELT BAD ABOUT BREAKUP

KIND OF DOWN

2ND -- DIDN'T SAY MUCH BECAUSE IN THE MOSQUE  
CENTENNIAL HIGH SCHOOL -- NOT A MAGNATE SCHOOL

WITNESS HAD GIRLFRIEND - DONE WITH HAVING GIRLFRIENDS

SAW ▲ SMOKE MARIJUANA

OVER SUMMER

WITH TIAB.

AT TIAB'S HOUSE IN BACK YARD

ZCESHAWN (sp?) ASIAN -- HE SMOKES MARIJUANA

JAY WILDS --

KNOW HIM BY NAME

SAW HIM AT BIRTHDAY PARTY

AMARA'S BIRTHDAY ( IN WOODLAWN)

BEST FRIENDS WITH MY SUMARTA

SAAD PRESENT

23RD OF JANUARY

▲ THERE

SAAD / ADNAN CAME LATE

DIDN'T TALK TO HIM .

KNEW WHO JAY WAS

1 OR 2 YEARS AGO

ME, JAY AND ADNAN

AHMED & JAY IN SCHOOL TOGETHER

▲ WOULD SAY HE WOULD HANG OUT WITH JAY

▲ GOOD FRIENDS WITH STEPHANIE  
STEPHANIE AT PARTY WITH JAY

NO SMOKING AT PARTY

THINK MAC HAD A DRINK

MAC IS ▲'S GOOD FRIEND  
NEVER SEEN ▲ DRINK

▲ TOLD ME HE DRANK

ACCORDING TO OUR RELIGION -- IF DRINK, NOT IN FULL  
CONSCIOUSNESS

ANY INTOXICATION NOT ALLOWED.

TANVEER -- ▲'S OLDER BROTHER IS SMART.

21. STILL IN COLLEGE AT TOWSON STATE

GIRL HE LIKES, SHE'S IN PAKISTAN

HE WANTS AN ARRANGED MARRIAGE

STRAIGHT GUY.

USED TO GET KICKED OUT OF HOUSE (TANVEER?)

NEVER APPLIED HIMSELF

PEOPLE IN MOSQUE -- FOUND OUT ABOUT ADNAN

IMAN -- SHEIK

▲'S PARENTS RELIGIOUS

IMAN

BEFORE FRIDAY PRAYERS -- SERMON BY IMAN

BEFORE HOLY MONTH -- SOMETIME AROUND

1ST BREAK-UP

BEFORE HOMECOMING

200 TO 300 PEOPLE AT MOSQUE

1ST BAIL HEARING -- 75-100 PEOPLE

STARTED MOSQUE -

SUMMER 98'

THIS SERMON WAS DIRECTED TOWARD

ADNAN

ADNAN SAID SOMEONE TOLD

IMAN

IMAN'S WIFE TOLD ADNAN'S MOM.

A LOT OF OTHER PEOPLE TALKING ABOUT IT TOO.

WE USED TO ENGAGE IN MISCHIEVOUS BEHAVIOR

WE USED TO EGG HOUSES RANDOMLY

SAAD KNEW WE DID IT

AHMED, ME & \_\_\_\_\_

DENIES CONTENT OF ANONYMOUS CALL

INVESTIGATOR: DREW DAVIS

ASKED SAME QUESTIONS, TALKED TO:

-SAAD CHAUDARY

SAAD ASKED WITNESS FOR NUMBER

ON A BREAK (INVESTIGATOR'S #)

MOSQUE COLLECTING \$

ATTY. FEES: HIGH AS 80-100k

FUND-RAISER DINNERS

500k PLEDGES TO

BUILD MOSQUE

BILAL INSTRUCTED ME TO GET AN ATTORNEY

DAD TAKING CARE OF MINE - ATTY. FEES

CALLED DEFENDANT'S MOM. SHE SAID MY SON (TANVEER) GOT A

SUBPOENA ALSO.

3/23/99

1:20 - 2:03 INEZ BUTLER  
GYM TEACHER

DETECTIVE  
QUESTION: WHEN  
DURING THE DAY  
DO YOU SEE EITHER  
HAE / ADNAN OR  
BOTH?

DON'T HAVE EITHER IN MY CLASS  
SEE ▲ EVERYDAY DURING  
LUNCH GOING TOWARD LIBRARY. HANG WITH  
ASSOCIATES UPSTAIRS BY NEWSSTAND AREA  
DID NOT SEE V/▲ TOGETHER THAT DAY

SAW ▲ IN BUILDING EARLIER THAT DAY.

DIDN'T SEE HAE UNTIL LUNCH. SHE WAS TAPING FOR CHANNEL  
36. AIRED ONE WEEK LATER.

MY CLASS IN ROOM 214, PUSH CART TO GO INTO CLASSROOM. USE  
HALLWAY TILL HALLWAY CLEARED. SAW ▲ 2ND PERIOD. HE  
HAD MS. EFRON FOR ENGLISH.

REMEMBER BECAUSE HE'S ONE OF THE ONES THAT I HAVE PULLED  
HIS SCHEDULE ON. (TO SEE WHERE HE IS SUPPOSED TO BE)

REMEMBER WHAT SHE HAD ON

BECAUSE HER SKIRT WAS SHORT

SHE PUT \$ IN CASH BOX HERSELF.

TEACH PSAT/ SAT -- HOW TO TAKE THE TEST

2ND PERIOD -- 9:15 - 10:40

\*\*DON'T REMEMBER SEEING THEM AT LUNCH

USUALLY SAME GROUP THERE

REMEMBER SAAD BEING THERE  
HE PLAYED ON FOOTBALL TEAM  
(DISTINCTLY REMEMBER NOT SEEING ADNAN)

VERY FEW OF MUSLIN'S EAT CAFETERIA FOOD

SAAD IN LIBRARY DURING LUNCH TIME

PASS LIBRARY -- COME THRU METAL DETECTOR

THEY ARE SITTING BY NEWSPAPERS.

MEMORY REFRESHED BECAUSE SHE (HAE) WAS MISSING THE  
TUESDAY.

SEE SAAD PATEL EVERYDAY -- WORKS IN FRONT OFFICE --

STUDENT AID

NO SIGN IN SHEET AT LIBRARY

MS. VIRGINIA MADISON WORKS IN LIBRARY

ONE WHITE MALE USUALLY WITH THEM -- ? NAME

ONE BLACK MALE -- MAGNATE PROGRAM -- JA'UAN

ALWAYS ALL TOGETHER

GROUP:

1. WRAPS HAIR ALL THE TIME

5 OF THEM -- MUSLIMS

JA'UAN -- B/M

W/M -- FAT / BIG

ADNAN

HAE KNEW I HAD TO LEAVE AT 2:45  
BELL RINGS 2:15. SHE GOES GETS CAR  
UP HERE BETWEEN 2:20 - 2:25, AS SOON AS THE BUS LOOP  
CLEARS

SHE'S UP IN FRONT OF THE SCHOOL.

HAE KEEPS CAR RUNNING. KEYS IN CAR  
RUNS BEHIND COUNTER

VERY FINE APPLE JUICE / HOT FRIES  
WE FUSS -- TOLD HER TO GO HOME AND CHANGE CLOTHES  
SHE SAID SHE HAD TO PICK COUSIN UP BEFORE SHE COULD GO TO  
WORK,

(DID WE FIND A JUICE  
BOTTLE OR FRY BAG  
IN CAR PER SGT. LEHMAN) ?

MY CHILD'S BELL RINGS AT 2:45

I LEFT AT 2:45. COULD HAVE BEEN CLOSER TO 2:50

COULDN'T BE CLOSER TO 2:15 BECAUSE:

2:25 BUSES LEAVE

2:30 SHE JUMPS FROM CAR

SHE DIDN'T WANT TO WAIT WITH OTHERS

SO SHE JUST RAN BEHIND COUNTER

ALICE SAID HAE IS LATE COMING BACK TODAY.

I KNOW EVERYONE DID NOT SEE HIM (▲) IN GYM AREA THAT DAY.

“ DO YOU STILL RUN TRACK?”

'NO, NEVER' I CAN HEAR HER SAY IT IN HER BRITISH WAY.

THEY SNACK OFF TO BE TOGETHER, A LOT, WENT TO PARK,  
THEY BOTH TOLD ME. THEY WENT TO PARK TOGETHER. THEY BOTH  
ADMITTED IT.

HE NEVER PLAYED A PLAY IN THE FOOTBALL GAME. NOT A  
SERIOUS ATHLETE.

HAE TOOK ▲ IN HER CAR WHEN HE SAID HE HAD TO GO TO  
DOCTORS

WITNESS ASKED HIM, "WHY DID YOU QUIT TRACK?"

▲ SAYS "YEAH THAT LOOKS BAD."

HE DIDN'T GO TO PRACTICE AT ALL AFTER \_\_\_\_\_  
HE DIDN'T GO TO PRACTICE REGULARLY. WENT TO TRACK PRACTICE  
LATE.

AISHA DROVE HAE'S CAR A LOT.

WITNESS WAS IN HAE'S CAR 2 TIMES -- 1- WHEN HAE FIRST GOT CAR ;  
2. WHEN -----?(CAN'T REMEMBER)

ADNAN DROVE HAE LEE'S CAR WITH HER IN IT.

SHE DROVE HIS CAR TOO. OPENED THE DOOR OF HIS CAR, PUT HER  
SCHOOL NOTES IN IT.

3/24/99

GILBERT NICHOLSON  
SCIENCE EPT. CHAIR -- MAGNATE PROGRAM COORDINATOR

97-98 HAD ▲ AS A STUDENT LAST YEAR -- RESEARCH

COMMENTS HE MADE  
CONVERSATIONS BEFORE  
SHE WAS REPORTED MISSING:

▲ POSSIBLY DID DNA RESEARCH  
CAN'T REMEMBER  
IF IT WAS ADNAN'S. DOES NOT  
DO WELL WITH TIME NIGHT  
MANAGEMENT, MEETING  
DEADLINES, BUT HE IS BRIGHT.

\*\*DEFENDANT: DO YOU KNOW HISTORY OF LEAKIN PARK --

\*\*\*\* PUT BODIES THERE, DON'T FIND THEM FOR YEARS  
THIS WAS SAID, NOT IN RESPONSE TO ANY TOPIC, ISSUE

DEFENDANT IS EMT -- DON'T KNOW WHERE HE WORKS

\*\*\*\* PRESS AREAS OR NECK AND KNOCK SOMEONE OUT

HAVE DUTY, IN FRONT LOBBY.

▲ TALKING TO VICTIM

VICTIM BEING BUBBLY / VIVACIOUS

HIS HAND ON HER

HE WAS SERIOUS / BROODING

HE HAD ON A JACKET

SHE HAD JACKET OVER HER ARM

BOOKS IN HER ARMS

JACKET NAVY BLUE

▲ HAD AN UNCLE IN PAKISTAN WHO  
COULD MAKE PEOPLE DISAPPEAR

THEY DRAINED BLOOD FROM COW

AT THE MOSQUE ONE DAY, HE (▲) WAS PUMPED

→ WILL DOCUMENT THE CONVERSATIONS  
AS CLOSE TO VERBATIM, AS POSSIBLE.

3/24/99

(HOMICIDE DETECTIVE DONALD KRAMER'S WIFE)

MR KRAMER --

HEALTH TEACHER

4TH PERIOD -- 1ST SEMESTER

HAD HER (HAE) 3RD PERIOD, ▲ 4TH PERIOD.

11/6 - LAST DAY OF CLASS

CAME BACK FROM MATERNITY LEAVE 9/28

SAW ▲ EVERYDAY - ▲ IN LIBRARY TYPING 1ST PERIOD --

THAT'S MY \_\_\_\_\_ ?

▲ TALKED TO ME ONE DAY IN DEPTH

MUSLIM

NOT SUPPOSED TO BE DATING

CONTROVERSIAL

MOTHER CAME TO HOMECOMING

YELLED AT HAE

MADE HIM (▲) LEAVE

DURING CLASS --

BEGINNING OF NOVEMBER

DEFENDANT SAID: 1ST TIME -- BEGINNING OF NOVEMBER

THEY BROKE UP

"CARED ABOUT HER"

2ND TIME -- BROKE UP

"IT GETS TOO CROWDED WITH THREE PEOPLE."

ASKED DEFENDANT - IF THEY HAD INTERCOURSE (SEX)  
IN THE DISCUSSION ABOUT 1ST BREAK-UP, HE SAID YES.

2ND TIME --

DEFENDANT SAID:

1ST TIME -- THEY BROKE UP BECAUSE SHE SAID THINGS WERE  
TOO HARD WITH THEIR RELIGION/ HIS MOTHER  
HAE BROKE UP -- REASON--

RELIGION  
TOO MUCH

NEVER TALKED TO HAE ABOUT THEIR RELATIONSHIP

DIDN'T OBSERVE A TICK (INVOLUNTARY MOVEMENT)

IF HE HAD IT, I DIDN'T NOTICE IT

DIDN'T HAVE ANY LENGTHY CONVERSATIONS ABOUT HER BEING  
MISSING

▲ NOT A STUDENT PHYSICIAN. (NOT SURE WHY I WROTE THIS)  
I TAUGHT PREGNANCY , ABORTION, BIRTH CONTROL,

PREGNANCY UNIT WAS TAUGHT LAST  
MID OCTOBER TO NOV. 16

▲ MAY HAVE INDICATED

HAE'S FATHER IN CALIFORNIA

WITH ▲ -- DAY THAT THE SCHOOL TOLD KIDS ABOUT MURDER -

AISHA

YAKIRA / HER SISTER

ADNAN

REBECCA

TOGETHER

2 CRISIS INTERVENTION PEOPLE  
ADNAN, AISHA NOT CRYING

STAYED WITH ▲ WHEN  
HE WALKED OUT OF THIS ROOM  
▲ BLANK, NOT CRYING

▲ SAID: IT'S NOT HER  
ALL ASIANS LOOK ALIKE  
THEY HAVE THE WRONG PERSON  
HE WOULD PULL OUT A PHOTO OF HE AND HAE

HE HAS HIS ARMS AROUND HER IN FRONT OF GYM  
4X5 PHOTO  
PROBABLY NOT A YEARBOOK PHOTO

MAN NAMED TOONDAY (MAYBE A PSYCHOLOGIST) FROM CRISIS  
CENTER, SPENT A LOT OF TIME WITH ▲

8:15-8:30 ▲ PRINTED OUT AN ASSIGNMENT FOR  
MS. EFRON, ▲ DELIVERED IT TO CLASS. ▲ HAD A DISC

TOOK ▲ TO NURSE  
TOONDAY WENT WITH ▲ TO NURSE

IMRON HASNUDDIN, ADNAN AND PETER (DIDN'T KNOW HAE)  
GETTING READY TO LEAVE

▲ TELLING MS. KRAMER HE WOULD  
BE LEAVING FOR THE DAY AND SIGNING  
OUT FOR THE DAY -- HE SAID "MAYBE IT IS HER"

TO GO TO AISHA'S HOUSE

I WAS -- IN MY ROOM 2ND PERIOD

TONYA STANLEY CALLED ME -- (FRONT OFFICE SECRETARY)

MS GIL FROM HOWARD COUNTY IS GOING TO BE COUNSELING



SHE SAID SHE NEEDED INFORMATION -- HIS INTERACTION WITH  
TEACHERS / STUDENTS

SHE ASKED ME TO FAX INFORMATION

I ASKED FOR HER CARD.

SHE WAS VERY PERSISTENT

SHE SAID SHE WOULD GO TO ALL THE TEACHERS,

BUT THEN SHE CAME BACK TO OFFICE AND GAVE DENNIS GARVIN  
THE FAX#

3/24/99

MS. PAOLETTI

CLIFF TOMLIN IS DEPT. CHAIR

SEATING CHART  
SYLLABUS  
WRITE NOTES SUBSTANCE OF  
CONVERSATIONS

TEACH ADNAN FOR AP PSY  
HAD ▲ 2ND / 3RD SEMESTER  
HAD HAE SAME TIME

PSY -- 4TH PERIOD 12:50 -- 2:15

1/13: PRETTY SURE HE WAS THERE, HE WAS THERE MOST DAYS

WILL LOOK FOR  
RECORDS

SOMETIME AFTER 1/6, ▲'S WORK DROPPED OFF

KNEW BOTH WELL, TAUGHT BOTH IN 9TH GRADE  
BOTH MADE THEIR PRESENCE KNOWN

NOTICED THEM HOLDING HANDS IN HALL --

END OF LAST YEAR

ADNAN TOLD ME ABOUT THEIR RELATIONSHIP

ADNAN TOLD NINA PHILLIPSON ( MY ASSISTANT) HAE MIGHT BE PREGNANT-- HE WAS AFRAID THAT SHE WAS PREGNANT(PER NINA) WHILE THEY WERE DATING, MAYBE OCTOBER

BROKEN UP AT ONE POINT. HE WAS FED UP WITH HER. SHE COULD STAY OUT LATE, HE COULDN'T. SHE HAD FEWER RULES. ANOTHER GIRL ADNAN WOULD FLIRT WITH?

ADNAN WOULD MOVE TO SIT NEAR HAE DURING MOVIE IF THEY WERE DATING

SHAMIR SHARARD B/F

1 INTERCEPTED NOTES FROM ▲, NOTE SAID:

-- HAE PULLED ME INTO HER CAR

ALL OVER ME

WHAT'S UP WITH THAT -- THOUGHT WE WERE THROUGH

HE HAD BEEN UPSET WITH HER. HE SAID WE'RE BACK TOGETHER -- NOVEMBER

HE WOULD TALK ABOUT THINGS NOT GOING RIGHT I TOLD HIM TO MOVE ON

HE WOULD COME IN THE PERIOD BEFORE MINE

SHE (HAE) TOLD ME (▲) SHE LIKED GUY AT WORK

SO WE BROKE UP, THIS WAS BEFORE X-MAS

INTERCEPTED A NOTE AFTER CHRISTMAS

MET THESE WOMAN, THEY THINK I'M GREAT

**BEST SEX OF MY LIFE THAT NIGHT**

**ALL STUDENTS BEHAVIOR INTERESTING (NOT THAT CONCERNED)**

**HAE CAN TAKE CARE OF HERSELF WAS THE PREVAILING  
THOUGHT**

**NINA PHILLIPSON ( HER FRIEND)**

**THOUGHT SHE MAY HAVE RUN AWAY; CONCERNED**

**DEFENDANT ECHOED SAME THING**

**SAW CHANGE IN ▲'S PERSONALITY**

**▲ SPACING OUT IN CLASS**

**▲ STARING AT PHOTO OF HIMSELF / HAE**

**NEXT DAY HE ACTED A LITTLE BETTER**

**HAD HAE 9TH GRADE -**

**THAT SUMMER SHE WENT TO CALIFORNIA**

**(DAD LIVES THERE)**

**SHE CAME BACK IN THE 1ST HALF OF THE YEAR**

**DIDN'T NOTICE THAT SHE HAD BEEN MISSING FOR A FEW DAYS.**

**BECAUSE SHE WAS OUT OF CLASS FOR A NUMBER OF  
LEGITIMATE THINGS. HER GRADES WERE SO HIGH, SHE COULD  
AFFORD TO MISS AND EVEN WITH THE MISSES , SHE STILL GOT AN A.**

**NOT OFFICIALLY NOTIFIED UNTIL THREE WEEKS AFTER SHE**

**DISAPPEARED. EMERGENCY FACULTY MEETING  
CONVERSATION WITH ▲ -- TWO WEEKS AFTER MISSING ,**

BEFORE I SAW HIM LOOKING AT PHOTO (ARMS AROUND EACH OTHER)

“SHE PROBABLY JUST WENT TO CALIFORNIA”

HE BLEW IT OFF, IT'S JUST HAE

HE WASN'T WORRIED

AFTER SHE WAS DETERMINED TO BE MISSING. THURSDAY WHEN SCHOOL FOUND

OUT. A LOT OF KIDS WENT HOME. 1/2 OF CLASS GONE, INCLUDING ADNAN. ONE OF STUDENTS WROTE HAE'S NAME ON BOARD. REST IN PEACE, GOD BLESS. (SOMEONE WROTE THAT AS WELL?) LEFT IT UP WHEN ▲ SAW IT.

HE SAID I DON'T THINK IT'S APPROPRIATE, LOOKS MORE LIKE A YEAR BOOK PAGE.

MAY I ERASE IT?

HE ERASED WORDS FIRST

THEN THE SUN AROUND HER NAME

THEN HER LAST NAME

THEN HE STARED AT HER 1ST NAME

THEN ERASED THAT.

ONE KID -- PETER BILLINGSLY TAKING ADVANTAGE OF SITUATION,  
WALKING IN HALLS

MS. PAOLETTI:

CLASS ADVISOR

COACH MOCK TRIAL

KNOW ADNAN BETTER THAN HAE  
AROUND X-MAS -- ▲ SAID:

HAE WOULD TALK ABOUT HOW THEY WOULD  
CELEBRATE X-MAS

LESSON: (IN MS PAOLETTE'S CLASS)

HOW YOU CAN TELL SOMEONE IS LYING.

\* NEED COPY OF LESSON

2ND PART OF LESSON:

NON-VERBAL COMMUNICATION

▲ TOLD ME THAT

HE WAS TALKING ABOUT HAE

IN THAT SITUATION

(HAE LIED TO HIM ABOUT GOING TO WORK --

DOCUMENT RECOVERED FROM S/S?)

DEFENDANT WOULD COME IN FOR LIKE 1/2 HOUR DURING 3RD  
PERIOD

WHEN THEY (POLICE) WERE LOOKING FOR HAE --

▲ TOLD ME THEY (POLICE) HAD COME BY HIS HOUSE

PARENTS SAID HE DOESN'T KNOW ANYTHING

ASKED HIM "DO THEY (PARENTS) KNOW" ABOUT HAE

HE SAID "THEY KNOW NOW"

▲ EASY GOING, TALKATIVE, SENSUAL, BIG FLIRT

SHARED PERSONAL LIFE EASILY

WOULD HUG TEACHERS / ME

9TH GRADE- STAYED AFTER EVERY DAY

GAVE CARD TO MS. PAOLETTI. SIGNED FROM YOUR MOST

LOYAL STUDENT

3/23/99

EFRON

59

ENGLISH

"B" DAY, 1/13

"B" DAY, ▲ WOULD BE WITH ME 2ND PERIOD

9:20 - 10:40 -- 90 MINUTE PERIOD

CAN'T RECALL IF HE WAS IN CLASS

▲ PRESENT FOR 2ND PERIOD ON 1/13

▲ HAD NOT DONE MY ASSIGNED WORK

PART OF MY RESPONSIBILITY IS TO LET PARENTS KNOW.

SPOKE TO SYED'S PARENTS BY PHONE, INFORMED THEM WHILE

I WAS OUT TO DINNER

WHEN ▲ CAME BACK FROM HOLIDAY, CALLED PARENTS

HE WAS GOING TOWARD A "D". GAVE HIM A "C" OUT OF THE

GOODNESS OF MY HEART WITH STIPULATION THAT HE GET HIS

ASSIGNMENTS INTO ME AFTER X-MAS.

MY CLASS WAS THE MOST ACADEMIC CLASS HE WAS TAKING

HAE HAD LANGUAGE PROBLEM

▲ NOT TURNING IN WORK

MISSED 2 DAYS      2ND QUARTER

MISSED 4 DAYS      3RD QUARTER

TARDINESS -- EXCUSED

2/12

TARDINESS -- Ø JANUARY

REALLY DON'T WANT TO GO TO COURT

ADNAN HAD A DARK SIDE WHICH IS IN HIS POETRY.

(HUSBAND -- CHIEF OF SURGERY -- SINAI)

HE WILL BE VERY UPSET IF I GO TO COURT.

POEM

NEED COPIES      - A LIFE -- IN THE 1ST SEMESTER

- CONCRETE POEM

NOT 1ST SEMESTER

THIS SEMESTER

BUILDING UP

BEGINNING OF 3RD QUARTER

NEED:

ATTENDANCE RECORDS UP TO ▲'S ARREST  
GRADES -- ASSIGNMENT TURNED IN / MISSED

SEATING CHART

PORTFOLIO

2 CALLS TO PARENTS --

ONE BEFORE X-MAS  
ONE AFTER

MS. SYED DID NOT SPEAK GOOD ENGLISH

I LIKE TOTAL OBEDIENCE

MAC, PETER, JA'UAN, ADNAN  
GROUP OF DOOFUS'

HE SAT ON FRONT ROW/ ACTED FOOLISH (WHO ?, ADNAN ?)

SHE (HAE) WROTE ABOUT HER ROCKY TIMES  
SHE TALKED ABOUT HER ABORTION IN HER POEMS  
POEM READS "LIKE RAPE"  
ENTITLED THE STUDENT  
1ST QUARTER.

IMRON AHMED -- CLOSER FRIEND TO ▲  
IMROD HASSNUDIN -- PRETTY STRAIGHT ARROW

WHEN HAE LEE MISSING -- ALL WERE REMARKABLY UNCONCERNED

WHEN HER BODY FOUND -- HE CAME TO CLASS AND SAID HE  
COULDN'T COME TO CLASS. TRIED TO PUT MY ARMS AROUND HIM --  
HE RECOILED. HIS TICK GOT WORSE.  
HIS BEHAVIOR

HE WANTED TO TALK TO DEBBIE  
SAID "NO"

(THEY (THE INVESTIGATORS) WENT TO EVERYONE EXCEPT ME.

SAAD PATEL WENT THROUGH MY PORTFOLIO --  
HE IS IN A CLASS, NO REASON FOR HIM TO BE IN  
THAT FOLDER  
TOOK ADNAN'S FOLDER AND LOCKED IT UP

3/23/99

GARVIN -- ASSISTANT PRINCIPAL

▲ WORKS THROUGH SECRETARY IN FRONT OFFICE THIRD

PERIOD

PER DETECTIVE RITZ --

4/6/99

THERE IS NO ACCOUNTABILITY FOR ▲ DURING THIS PERIOD, SO

NO SIGN IN SHEET

▲ COULD BE IN OTHER CLASSES / LOCATION

[ FLORA SENT LETTER TO GARVIN INDICATING HE IS THE ATTORNEY ]

4/7/99

7:35 -- 9:07 P

STEPHANIE EVE MCPHERSON

1/13/81

[REDACTED] 21228

[REDACTED] (HER AND SISTER'S PHONE)  
[REDACTED] (HOUSE)

MOM -- CATHELEEN

DAD -- CLYDE

12TH GRADE

KNOWN JAY SINCE 7TH GRADE -- JAY HAS NO NICKNAMES

WENT TO JOHNNY CAKE JR. HIGH -- NOW SOUTHWEST ACADEMY --

CHANGED INTO A MAGNATE SCHOOL.

JAY IS HER BOYFRIEND. BEEN TOGETHER 6-7 YEARS BUT HAVE

BROKEN UP. LAST 3 YEARS -- NO BREAKUPS

SHE GOT NO X-MAS PRESENT

GOT A BRACELET -- AND RING FOR BIRTHDAY.

GOLD BRACELET -- LITTLE

BOX LINK? REGULAR PULL CATCH.

WRIST BRACELET

HE DIDN'T TELL ME WHERE HE PURCHASED IT.

GAVE IT TO HER ON DAY AFTER HER BIRTHDAY

HAD AN AWAY GAME, SO DIDN'T GIVE ME PRESENT THEN. HE

STOPPED BY AND GAVE ME A HUG. BETWEEN 10 & 11 P. HAD A GAME

GET HOME AROUND 10P. NEVER MENTIONED PRESENT.

RING

GOLD PLATED PROBABLY

FITS LEFT FINGER -- HAS PINK STONE IN CENTER.

WEARS IT ON LEFT RING FINGER.

VALUE -- DOESN'T KNOW THE VALUE

BRACELET -- PROBABLY MORE EXPENSIVE THAN RING

BRACELET, 14K GOLD AND ITALY WRITTEN ON IT

WENT TO SCHOOL ON BIRTHDAY

HAE IN MY 2ND PERIOD CLASS -- HAD ENGLISH THAT DAY

PLAYED FIELD HOCKEY WITH HAE

▲ HAD MS. EFRON, ALWAYS LATE HANDING IN STUFF

▲ SAID MS. EFRON CALLED HIS MOTHER. EFRON LEFT CLASS TO CALL HIS MOTHER

PRETTY SURE I REMEMBER HER BEING THERE. ADNAN IN THAT CLASS

ALSO.

▲ WAS IN THAT CLASS -- HE BOUGHT ME A STUFFED REINDEER FOR MY BIRTHDAY THAT DAY.

▲ GAVE THIS TO HER IN 2ND PERIOD CLASS

IT WAS SITTING ON MY DESK WHEN I GOT THERE . HE TOLD ME HE GAVE IT TO ME AND HE HUGGED ME.

SHE (WHO?) DRIVES TO SCHOOL, PARKS IN BACK LOT

MAC ENROE FRANCIS -- 12TH GRADE. NOW HE'S IN MY 2ND /4TH PERIOD CLASS. ( SS OR ENGLISH (A/B)

KNOWN ▲ SINCE 2ND GRADE

▲ DRIVES A GOLDISH COLORED CAR -- 4 DOOR, DON'T KNOW KIND. FOREIGN.

DON'T PAY ATTENTION TO CARS. I PARK NEXT TO ??????

SEE DETECTIVES NOTES

[ SOME DAYS HE (▲ ) WENT TO LIBRARY FOR LUNCH.]  
[ NOT UNUSUAL FOR ▲ TO GO HOME.]

WOULD SEE ADNAN AT LUNCH IN CAFETERIA.

EATS THERE MOST OF THE TIME.

ME, ADNAN, HAE, REBECCA WALKER, AISHA, MAC, NINA  
PHILLIPSON, IRENA.

THAT'S CONSISTENT.

ME AND HER (HAE) NOT GREAT FRIENDS. SHE WOULD MISS 2 DAYS OF  
SCHOOL AND NO ONE WOULD MAKE A BIG DEAL.

WE DIDN'T REALLY NOTICE UNTIL THURSDAY OR FRIDAY.

**WHAT DID DEFENDANT SAY?**

THEY WERE LIKE SHE RAN AWAY.

SIT NEXT TO AISHA -- SHE SAID SHE RAN AWAY.

NEVER MADE A FORMAL ANNOUNCEMENT.

SEEMED LIKE SHE WAS GONE A LONG TIME.

AT END OF NEXT WEEK, ASKED ▲ -- HE DIDN'T KNOW SHE WAS

MISSING EITHER. (SHE BROUGHT IT UP. ▲ DIDN'T EXPRESS CONCERN.

HE HADN'T TALKED TO ANYONE

HE WASN'T UPSET

(▲ HADN'T TALKED TO HER. HADN'T HEARD SHE RAN AWAY.)

▲ TALKED ABOUT RELATIONSHIP WITH HAE.

WE WERE REALLY GOOD FRIENDS -- STEPHANIE & ADNAN

**(▲ NEVER SAID ANYONE HAD CONTACTED HIM ABOUT HAE'S WHEREABOUTS)**

**TOLD ME HIS PARENTS DIDN'T APPROVE OF THEIR RELATIONSHIP.**

**▲ NOTICED THAT IT BOTHERED HAE ABOUT HIS PARENTS.**

**(CAN'T SAY HE (▲) SAID SHE WENT TO CALIFORNIA)**

**▲ TOLD ME HE AND HAE HAD SEX OVER SUMMER, SHE HAD TO GO TO CITY TO CAMP.**

**▲ SAID HIS PARENTS CAME TO DANCE. EVERYONE KNEW ABOUT IT. HE THOUGHT HE WAS GOING TO GET IN TROUBLE. HAE UPSET. HOMECOMING IN OCTOBER.**

**THEY BROKE UP MIDDLE OF DEC. THINGS GOT WEIRD. SHE WOULD SAY ONE THING , HE DIDN'T BELIEVE IT. ADNAN TOLD ME HE SMOKED WEED.**

**HAE WAS LIVING IN CITY FOR TWO WEEKS AT END OF SUMMER BECAUSE HAE'S MOTHER GOT UPSET WHEN SHE LEARNED THEY WERE HAVING SEX.**

**NEVER MENTIONED WHERE THEY WOULD GO TO BE INTIMATE.**

**NEVER INDICATED HAE WAS PREGNANT.**

**NEVER DOUBLE DATED WITH ADNAN / HAE**

**HE CLUBBED AND DID INDIAN PARTIES.**

**SAAD DIDN'T GO TO OUR SCHOOL. \*\* ▲'S VERY BEST FRIEND.**

SHE BROKE UP WITH ▲ FOR SOME GUY SHE WORKED WITH. HE QUESTIONED HIS OWN JUDGMENT OF CHARACTER. HE COULDN'T BELIEVE HE DIDN'T SEE IT COMING.

DEFENDANT MET DONNIE, HE'S A NERD TYPE.

DEFENDANT & HAE -- OUTWARD SIGNS OF AFFECTION: PHOTOS OF DEFENDANT WITH HAE FROM PROM \*LAST APRIL

I DON'T GO TO MANY PARTIES -- MOM NOT BIG ON THAT.

NEVER BEEN TO BECKY'S HOUSE FOR A PARTY.

JAY'S BIRTHDAY IS DAY BEFORE MINE.

GOT A CAKE, WENT OVER THERE AN HOUR OR TWO. 5 - 7:30

NO ONE WENT WITH ME. NO FRIENDS THERE. HAVE TO BE

HOME EARLY ON SCHOOL NIGHT. GO THERE THAT NIGHT

BECAUSE IT WAS HIS BIRTHDAY.

JAY SMOKES MARIJUANA IN MY PRESENCE A LOT.

HE SMOKED BLUNTS.

BEEN WITH JAY WHEN HE HAS PURCHASED.

FORREST PARK (THAT'S RECENT)

BEFORE THEN, IN EDMONDSON VILLAGE

JAY DID NO OTHER DRUGS THAT I KNOW OF

HE SAID HE TRIED MUSHROOMS LACED  
WHEN HE WAS YOUNGER

I HAVE A MORE CONSERVATIVE LIFE.

JAY WAS GOING TO BUY A MOTORCYCLE.

JAY WAS GOING TO FINANCE IT. HE WORKS AT F&M WHICH IS  
WHERE I WORK ALSO.

JAY'S A GOOD WORKER. HE USED TO WORK NEXT STORE?  
TIRE REMOVAL CREW -- STATE PARK (PATAPSCO)  
TIRE REMOVAL IN PARK OVER SUMMER.

JAY WORKED AT UPS NIGHT SHIFT BEFORE F&M.  
TOO COLD FOR HIM TO WALK HOME FROM CATON AVE.

KNEW JAY AND ▲ HUNG OUT

ADNAN USED TO PICK JAY UP FROM WORK OR TAKE HIM LATE AT  
NIGHT TO SOUTHWEST VIDEO.

JAY USED TO HAVE TO GO TO WORK AT MIDNIGHT  
▲ WOULD DROP HIM OFF AT NIGHT OR PICK HIM UP IN A.M.

NOT SURE WHEN JAY GOT JOB AT VIDEO STORE.  
SOMETIME IN JANUARY.

ON WEEKENDS -- MY CURFEW 12:00 A.M.

JAY SAID: HASN'T SAID MUCH

SUNDAY ▲ GOT ARRESTED  
HAD DROPPED JAY OFF AT WORK AT 12 A.M. SATURDAY --  
INTO SUNDAY

CALLED TO TALK TO JAY BUT HE WASN'T THERE.

JAY NOT THERE -- OTHER GUY THERE.

ADNAN'S CELL PHONE [REDACTED] 583

THEN I CALLED ADNAN -- 13:30 A.M. ▲ ON HIS WAY HOME, HE  
SAID HE WOULD CALL WHEN HE GOT HOME.

▲ SAID HE WAS ON HIS CELL PHONE.

A LOT OF PEOPLE WERE GETTING QUESTIONED.

▲ HAS CALLED HER AT 2 A.M. BEFORE

JAY HAD NO OTHER REASON TO BE TALKED TO. (?)

TALKED TO ▲ ON PHONE ALL THE TIME  
WOULDN'T CALL ▲ AT HOME. WOULD PAGE HIM, THEN HE GOT  
A CELL PHONE.

▲ WOULD CALL RIGHT BACK IF HE COULD.  
EVEN IF SLEEPING

▲ WOULD DRIVE AMBO FROM NURSING HOMES TO MENTAL  
FACILITIES / HOSPITALS.

▲ TOOK COURSES LAST YEAR.  
WORKED THERE , THEN HE DIDN'T  
BUT WORKED THERE THIS YEAR.

KNEW ▲ WOULD USE BROTHER'S DRIVER'S LICENSE TO GET INTO A CLUB.  
▲ NEVER SHOWED ME A FAKE ID.

BEEN TO CLIFFS TO TAKE PHOTOS

JAY NEVER SAID HE GOT HIGH WITH ▲.

JAY SAID STAY AWAY FROM ADNAN

AZEEZ, HE'S SHADY DOES NOT WALK STRAIGHT AND NARROW: AZEEZ,  
SAAD, TIAB ( TIAB HUSSAIN HAD 3 NAMES SINCE I'VE KNOWN HIM, HE  
SMOKES ; ALL, MUHAMMAD ARE HIS OTHER NAMES) .

MONDAY AFTER SCHOOL WENT TO JAY'S. HE DIDN'T WANT TO TALK  
ABOUT WHY POLICE PICKED HIM UP HE SAID ADNAN DID IT.

2 WEEKS LATER JAY TOLD ME HE HAD ▲'S CAR. ▲ HAD ANOTHER  
CAR.

JAY SAID -- ARE YOU READY FOR THIS?  
ADNAN HAD HAE'S BODY.

JAY REALLY DIDN'T SAY ANYTHING UNTIL AFTER ▲ ARRESTED.

HAE'S BODY FOUND. HAE'S BROTHER CALLED AISHA. HE WAS IN SHOCK.

-- ▲ RAN TO AISHA'S HOUSE -- NOT FAR. NEXT DAY LEARNED ABOUT IT IN SCHOOL. ALL ASIAN GIRLS LOOK ALIKE. DON'T THINK IT WAS HER, COULD BE ANYONE. THAT NIGHT INTO NEXT DAY.

▲ CALLED 10 - 15 MINS. LATER. "YOU HANG OUT WITH JAY. WHY ARE THEY QUESTIONING "HIM". ▲ SAID I DON'T KNOW.

ADNAN SAID HE WAS GETTING REALLY WORRIED BECAUSE THEY WERE TALKING TO EVERYONE ABOUT HIM, BUT HIM.

HE SOUNDED DRAINED. I CAN'T TAKE IT-- THEN ▲ WENT TO SLEEP.  
( LIKE HE HAD A REAL LONG DAY )

▲ SAID JAY'S GOING TO BE REALLY MAD. JAY REALLY DOESN'T LIKE COPS. IT'S COMMON KNOWLEDGE. ADNAN SAID HE'S (JAY) GOING TO BE REALLY MAD.

▲ SAID -- CALL ME IF YOU HEAR FROM HIM.

HE WAS HURT COULDN'T BELIEVE THAT IT HAPPENED, LET ALONE THAT HE DIDN'T SEE IT COMING. THEY BROKE UP. THEN HE SEEMED OVER IT. "SO GLAD I BROKE UP WITH HER"

BEFORE ▲ GOT ARRESTED, HE HAD NO NEW SERIOUS RELATIONSHIP  
"WENT TO CLUB"  
"WENT TO WASHINGTON"  
MET A GIRL.

▲ IS REAL FRIENDLY, EASY TO GET ALONG WITH.

WHEN THEY FOUND HER BODY ▲ SAID:  
"I GUESS I REALLY DID LOVE HER"

PRETTY GOOD MEMORY.

2ND PERIOD --

DON'T REMEMBER ▲ SAYING HE WOULD GET A RIDE.  
HIS CAR WAS IN SHOP A LONG TIME-- SO HE WOULD CATCH A

RIDE HOME.

THAT WOULD NOT BE UNUSUAL

NEVER SEEN ▲ DRIVING HAE'S CAR.

DON'T REMEMBER ▲ GIVING HAE FLOWERS.

▲ INVESTIGATOR

ANDREW DAVIS: HAD ▲'S CELL PHONE BILL AT HAE'S  
MEMORIAL SERVICE. DIDN'T TELL HIM HOW TO GET IN TOUCH WITH  
JAY.

▲ COULDN'T EAT PORK

DID THE INTERVIEW WITH INVESTIGATOR IN MARCH, 2 1/2 HOURS.  
AWHILE AGO, 2 WEEKS AFTER ▲ GOT ARRESTED.

HE UPSET ME 'FEEL HE WAS BAITING ME TO GET TO JAY'

INVESTIGATOR WRITING, NOT TAPING.

WANTED US TO WRITE LETTERS TO SUPPORT ▲.

PER STEPHANIE'S MOM: ONLY THING THAT WOULD HAVE KEPT JAY  
QUIET IS THAT ADNAN THREATENED JAY.

3/23/99

HOPE SCHAB

27 [REDACTED]

FRENCH TEACHER

RELATIONSHIP OF VICTIM AND ▲ -- SHE DATED HIM FOR A WHILE. SHE LIKED HIM A LOT. SHE WOULD COME TO ME IF THERE WAS A PROBLEM. HAE ALWAYS AFFECTIONATE / HAPPY. THEY HAD HAD A FIGHT, THEY BROKE UP ON SEVERAL OCCASIONS. MY AIDE WOULD COME IN AT 7:15 - 9:00. THEY BROKE UP OVER WEEKEND, SHE DIDN'T COME TO CLASS. HE CAME TO CLASS LOOKING FOR HER, STARED OUT BACK WINDOW. PHONE RUNG IN CLASSROOM. SHE (HAE) SAID, PRETEND I'M A TEACHER. SHE DIDN'T WANT TO CONFRONT ▲.

END OF OCTOBER 10/31 WEEKEND.

HIS PARENTS CAME TO HOMECOMING DANCE TO HARASS HER.  
YANKED ADNAN OUT,  
LYNETTE WOODLEY -- ADMINISTRATOR.

GAVE HIM CANDY (BLOW POP) SOMETIME OCTOBER - NOVEMBER  
NOT SEPTEMBER, NOT DECEMBER.

FROM HER FRIENDS, HE WAS VERY CONTROLLING, PAGING HER,  
CHECKING UP ON HER.

HAE WENT TO CALIFORNIA FOR A YEAR. I TAUGHT HER FRESHMAN,  
JUNIOR, SENIOR YEAR. ONE OF MY BEST, CLOSEST STUDENTS.

▲ NOT ONE OF MY STUDENTS.

FIELD TRIP TO FRENCH RESTAURANT, ▲ ACCOMPANIED HAE AND  
CLASS -- OCT./NOV. TESTISGUELS

✓READY TO BREAK-UP WITH ▲. MET DONNIE -- WORKED AT  
LENSCRAFTERS

2 TO 3 WEEKS BEFORE MURDER. SO HAPPY. SHE THOUGHT THIS GUY WAS  
IT. PLANNING TO MOVE IN TOGETHER. (HAE AND DONNIE). SURE ADNAN  
KNEW. ADNAN HAD MET HIM -- DONNIE

AISHA PITTMAN

**DEBBIE WARREN**

1ST DATE MAY HAVE BEEN NEW YEARS EVE, WITH DONNIE.  
DIDN'T SEE ADNAN THAT MUCH. NEXT TIME I SAW HIM -- IN  
LIBRARY.

WALKED UP TO GIVE HIM A HUG -- BUT HE RECOILED "I JUST  
DON'T GET IT, WHY IS EVERYONE ACTING LIKE THIS."

**11TH WEDNESDAY NIGHT** ▲ CALLED MY HOUSE WITH AISHA, AT  
BOYFRIEND'S HOUSE, HE CALLED MY HOUSE TEN TIMES ON CALLER  
ID. ▲ LAUGHING, HE MADE UP SOME GIRLS NAME. HE LEFT A  
MESSAGE LAUGHING. CALLED MY HOUSE FROM AISHA'S HOUSE. HE  
TALKED TO MY ROOMMATE.

( YOUNG CALLED AISHA. AISHA CALLS ▲ . ▲ RUNS OVER  
AISHA'S HOUSE) HE ID'D HIMSELF AS ADNAN.

NEXT DAY SAW HIM IN HALLWAY.

HE CAME UP TO ME ONE DAY. HEARD YOU'RE TALKING TO COPS  
(O'SHEA) ABOUT ME. DON'T APPRECIATE THAT.  
*"PARENTS DON'T KNOW EVERYTHING I DO, AND I DON'T WANT TO GET  
IN TROUBLE."*

**MADE IT VERY CLEAR, TRYING TO GET ME IN TROUBLE I DIDN'T DO  
ANYTHING.**

NEXT DAY GERALD (COACH) TOLD ADNAN THAT I WAS TRYING TO  
GET HIM TO TALK TO O'SHEA

**O'SHEA HAS MEETING A WOODLAWN. INTERVIEWS SCHAB AND TRACK  
COACH. ADNAN BORROWED DEBBIE WARREN'S (HAE'S FRIEND) AGENDA  
BOOK. THEY HAD QUESTIONS THAT O'SHEA HAD ASKED ME TO ASK DEBBIE.  
THEY WERE MISSING WHEN ADNAN BORROWED BOOK. ADNAN BORROWED  
DAILY PLANNER 2X.**

▲ WORKING WITH ME EVERYDAY AFTER SCHOOL TO SET UP  
MEMORIAL SERVICE. WILL BE A PLAQUE -- NOT MADE YET.

ADNAN, NOT RESPONSIBLE TO DO ENGRAVING. HE WAS SUPPOSED TO SPEAK AT PROGRAM.

DEBBIE, AIESHA, HAE, ADNAN, HANG TOGETHER?

SLEEPING TOGETHER (V & ▲)  
FROM DEBBIE

DEBBIE TOLD ME HAE SLEEPING WITH ADNAN

THEY WOULD HAVE TO DROP HIM OFF AT END OF ROAD SO HE COULD WALK UP TO HIS HOUSE.

SHE (HAE) HAD SAID TO HIM, IT'S FOR YOUR OUR GOOD. THEY DID GET BACK TOGETHER AFTER THAT.

KNEW JAY -- DEPARTMENT CHAIR HAD HIS GIRLFRIEND STEPHANIE IN HIS CLASS. JAY MADE A RACIST COMMENT TO ME IN A CLASS. STEPH AND JAY WOULD GO OUT WITH HAE AND ADNAN.

RUMORS: JAY HAS HELPED ADNAN -- SOME TEACHERS THINK STUDENTS, AND / OR ▲ MAY HAVE TOLD OTHERS.  
DAVE SCHRINER HE WORKS WITH KIDS ATHLETICALLY  
DON'T MENTION THAT I REFERRED YOU.

LOCKER ROOM FELL SILENT WHEN HE SAID TO SIX KIDS -- I CAN'T BELIEVE THAT ADNAN WOULDN'T HAVE TOLD SOMEONE.

KNOW MUSLIM COMMUNITY IS TIGHT. CONCERNS ME THAT HE HAD MY PHONE #.

NEXT COUPLE OF DAYS, NONE OF MUSLIM KIDS COULD LOOK AT ME AND DEB.

COPY OF SLIP -- MUSLIM STUDENTS' ASSOCIATION HERE. PLEASE WRITE THE LETTER.

3/23/99

MS. GRAHAM

24 YEARS OLD [REDACTED]

PROCEDURES: TRACK & FIELD

SYED CHARGED. SHE'S REPORTING MISSING ON 1/13  
NO RECORDS -- DURING [STUDY HALL 2:30 - 3:15]

HE WOULDN'T HAVE TO SIGN IN FOR HALL BECAUSE OF HIS GPA  
NO RECORD KEPT FOR ATTENDANCE.

JUST MENTAL THING FOR US FOR TRACK MEETS.

[CAN'T RECALL IF HE WAS THERE, THAT EXACT DAY]

MOST MEETS -- MONDAY & WEDNESDAY WERE INDOOR.

GO LOOK THROUGH MEET RECORDS

COULD DO THAT TODAY

BUS WOULD LEAVE 2:45 - 3:00

WOULDN'T HAVE GOTTEN BACK UNTIL 9 P.M.

IF HE CAME TO PRACTICE LATE -- DON'T REMEMBER HIM COMING  
LATE EVER.

COACH RUSSELL OR SYE -- TECHNIQUES COACH.

WE'VE NEVER TALKED ABOUT HIM BEING THERE OR NOT

WE'VE JUST TALKED ABOUT -- WE COULD NEVER SEE HIM DOING IT

-- NEVER SEEN A MEAN SIDE OF ADNAN.

YES, UNAWARE WHETHER ADNAN HAD A TRACK LOCKER.

THERE'S A TEAM ROOM. THEY EACH PICK OWN LOCKER, PUT  
PERSONAL LOCK ON IT.

KEEP ELIGIBILITY AND MEET RECORDS.

▲ DID WELL, IMPROVED ALL SEASON

SYE IN CHARGE OF EVERYTHING.

IF STUDENT ABSENT FOR DAY, CANNOT ATTEND TRACK

INDOOR SEASON -- (9/15 VOLLEYBALL) 11/15

**CONVERSATION ON BUS -- PASSING THRU LEAKIN PARK**

**(☆ PLAYING DUMB -- MY THOUGHT)**

**ADNAN HAD NO CLUE WHAT IT (LEAKIN PARK) WAS USED FOR. CONVERSATION WAS AFTER SHE WAS MISSING, SHE BELIEVES. BEFORE SHE WAS FOUND**

ADNAN -- COULDN'T TELL PARENTS ABOUT HER (HAE) BECAUSE OF RELIGION. SHE COULDN'T TELL HER PARENTS BECAUSE PARENTS WANT TO MEET WHOLE FAMILY OF PERSON DATING. HE DIDN'T SEEM UPSET.

WHOLE TRACK TEAM CLOSE, JOE BROWN, WILLIAM MCCRAY  
WILL HIGHLIGHT LIST

JA'UAN GORDON (GOOD FRIENDS) -- CAME TO TALK TO MS. GRAHAM.  
HE ACTED AT FIRST LIKE NOTHING HAPPENED. HE WOULD TALK ABOUT BAIL HEARING.  
NO INVESTIGATORS HAVE SPOKEN WITH THEM.

3/23/99

MS. TANYA STANLEY

31 [REDACTED]

ADMINISTRATIVE SECRETARY / SECRETARY TO PRINCIPAL,  
SUPERVISE CLERICAL STAFF

VISITOR LAST WEEK--

CAME IN AND IDENTIFIED HERSELF. WALKED IN WITH GENTLEMAN, INDIAN / MUSLIM DESCENT. SHE ASKED TO SPEAK DIRECTLY WITH MS. KRAMER. ASK HER IF HER VISIT WAS EXPECTED, CALLED MS. KRAMER'S CLASS. SHE DID NOT HAVE A STUDENT, BUT JUST WANTED TO VISIT. SHE LEFT. GENTLEMAN TALKED TO DR. WILSON. HE RELUCTANTLY GAVE NAME. WROTE A VISITOR'S PASS AND HE SIGNED IT.

(HAVE VISITOR'S LOG)

ADNAN'S FATHER AND THE COUNSELOR (ALFREDA GIL) CAME TO SCHOOL TO INTERROGATE MS. KRAMER.

5'8" -- MIXED GRAY, BEARD, MUSTACHE, TAN COLORED JACKET. DO NOT RECALL GLASSES. SLIGHT ACCENT, MUSLIM DECENT.

FEMALE -- MUSLIM DESCENT MORE OF AMERICAN ACCENT THEN HIM (▲'S FATHER). SHOULDER COLORED DARK HAIR. MIXED COLOR SCARF, TAN COLORED RAINCOAT, LEATHER ATTACHÉ.

MS. GIL -- INVESTIGATOR?

HER NAME IS IN VISITOR'S BOOK. HIS IS UNDERNEATH 3/19 ALFREDER GIL

ONE OF ADMINISTRATORS RECEIVED A CALL -- WANTED TO GET SCHOOL WORK FOR ▲ SO HE COULD COMPLETE HIS STUDIES.

ADNAN ON VARSITY FOOTBALL  
"MY SON IS HERE / HE IS ON J.V."

SHE (HAE) HAD A NISSAN SENTRA, GRAY. LIKE MINE (TAN.) SAW THEM TOGETHER, SEPT. / OCT.

WHEN SHE WOULD PICK HIM UP AFTER FOOTBALL, ALWAYS SAW HER (HAE) DRIVING.

3/23/99

JAY TERRY

58 [REDACTED]

9:30-9:45 A.M.

ENGLISH TEACHER

NEVER HAD HAE IN CLASS, WAS SUPPOSED TO  
YEAR BOOK ADVISOR  
NEVER SPOKE TO HER, JUST IN PASSING

**STARTS 1/25**

BEGINS LAST WEEK OF JANUARY, 3RD SEMESTER, 3RD PERIOD. 10:40  
-- 12:20. NOT SPLIT. LUNCH AT 12:20 -- 12:50. SMALL GROUP, ONLY 14  
OF US.

CAN PROVIDE A SEATING CHART.  
NOT ▲'S ENGLISH TEACHER

HE WAS THE INDEX EDITOR. REPORTER FOR VARIOUS THINGS. NO  
ARTICLES WRITTEN. NEVER COMPLETED ANYTHING. MAY HAVE  
INTERVIEWED PEOPLE ( I MADE A REQUEST FOR INTERVIEWS,  
TOPICS). NO SPECIFIC FRIEND THAT HE (▲) GRAVITATED TOWARDS.  
DEMEANOR NORMAL.

STARTED CLASS ON 25TH (1/25 -- MONDAY -- LAST WEEK OF JANUARY)  
VICTIM NOT THERE. FEMALE STUDENT AREN'T WORRIED, AREN'T  
CONCERNED. SO ON WEDNESDAY, CALLED HER HOME, MOTHER  
SPOKE KOREAN. WROTE A NOTE TO ATTENDANCE OFFICER, SHE WAS  
WITHDRAWN FROM SCHOOL.

MENTIONED AT A FACULTY MEETING FOLLOWING MONDAY. 1ST  
MONTH OF FEBRUARY, DETECTIVE. THERE FROM BALTIMORE  
COUNTY, REPORTED AS A MISSING PERSON.  
(MISSING ON 13TH, SNOWED 14 & 15TH, WEEKEND 16, 17, MONDAY  
18TH MLK DAY)

ATTENDANCE TAKEN EVERYDAY.  
HAVE A LIST  
(NEED ACTUAL ATTENDANCE RECORD)  
ALSO TARDINESS RECORDS

DON'T RECOLLECT THAT (▲) WOULD COME LATE.  
JUST DOESN'T HAPPEN THAT STUDENTS COME LATE.  
ONLY TEACH ONE CLASS. ASSISTANT IN FRONT OFFICE

3/23/99

CLIFF TOMLIN

(ARM BRACELET -- JESUS LOVES ME)

HAD BOTH AS STUDENTS

JUST FOR THIS YEAR

ON A DAY / B DAY SCHEDULE (AUG. -- MAY)

2ND PERIOD 9:15 - 10:40

TAKE ROLE -- HAS ROLE BOOK.

1/13

A,B

A		B	A	B
A		B	A	B
A		B	A	B

ROTATES  
EVERY OTHER  
DAY

I WAS OUT ON 13TH?

1/13 -- THINK HE (▲) WAS IN ENGLISH

THIS PROFESSOR OUT ON 13TH

NEXT DAY ON 14TH

▲ GOT A 97 ON CHAPTER REVIEW

ONLY HAVE HIM (▲) ABSENT ON THE 25TH.

RARELY DO I NOT TAKE ROLE

NO TARDINESS FOR ▲.

GENERALLY, GOOD STUDENT, DID WORK, CONCERNED ABOUT GRADES. HE (▲) AND HIS BUDDIES IMMATURE.

CALLING OUT, DID CHEW OUT HIS THREE BUDDIES  
MAC, FRANCIS, JA'UAN, GORDON, PETER BILLINGSLY  
SPLIT THEM UP, PUT HIM (▲) AT BACK TABLE

BEHAVIOR WISE -- FOR A SENIOR -- VERY IMMATURE.

NOT GOING TO CUT CLASS. CAUSE I'M GOING TO FIND YOU. KIDS KNEW  
THAT. MADE IT KNOWN TO THEM

A/B SCHEDULE IN

GT COURSE -- GIFTED / TALENTED  
PUT WITH SOCIAL SCIENCE 12

MAGNATE -- MATH / SCIENCE

BAND / U.S. HISTORY  
ENG/ SS 12 (SOCIAL SCIENCE)

1/12 TAUGHT MIRANDA  
NEED COPY OF HAE LEE'S ASSIGNMENT.

DEALT WITH WITNESS, VICTIM'S RIGHTS, CRIMINAL LAW, HOW A  
CASE GOES TO TRIAL, ARREST, BAIL, CONSTITUTIONAL RIGHTS  
PROCEDURES.

▲ TURNS IN HIS ASSIGNMENTS

1ST SEMESTER --  
EVERY ASSIGNMENT FROM THAT POINT TO ARREST  
COPY OF HAE LEE'S ASSIGNMENT.

HE WOULD DOG ME, IF HE DIDN'T HAVE A,  
HE WOULD ALWAYS SAY AM I MISSING SOMETHING

DO NOT HAVE A GRADE FOR MIRANDA ASSIGNMENT  
WOULD HAVE BEEN GIVEN ON 12TH TO BE TURNED IN ON -----

CLASSWORK ON LEFT AND HOMEWORK ON RIGHT IN BOOK

**ABSENT ON THE 12TH**

▲ COULD HAVE KNOWN BY 2ND PERIOD, COULD HAVE BEEN OUT.  
“A DAY”

13TH B DAY -- ENGLISH

14TH SNOW DAY

LOG IN ASSIGNMENTS DAY I GRADED IT  
SO THAT I WOULD HAVE LOGGED IT IN ON THE 14TH.

NEED FOLLOW-UP INTERVIEW

WILL DO SEATING CHART FOR 1ST, 2ND, SYLLABUS, COPIES OF  
ASSIGNMENT.

3/23/99

SHARON WALTZ

45

10 -- 11 YEARS AS SCHOOL NURSE  
CAME FROM ST. AGNES

CRISIS TEAM CAME -- SPOKE TO ▲ THAT DAY.  
ON THE 11TH -- SAW HIM VERY EARLY. ▲ OUTSIDE OF HEALTH  
SUITE. I WAS CALLED NIGHT BEFORE BY ADMINISTRATION TO SAY  
HEALTH SUITE IS A TRIAGE AREA (CERTIFIED GUIDANCE COUNSELOR)

▲ OUTSIDE OF SUITE DOOR. KIDS SAY ▲ FINE. HE'S DENYING IT, HE  
DOESN'T BELIEVE IT'S HER.

▲ SAID, "IT'S NOT HER, ALL ASIANS LOOK ALIKE. ALL BLACKS LOOK  
ALIKE." THEY HAVE IT ALL WRONG, I TALKED TO HER LAST NIGHT.  
PSYCHOLOGIST SPOKE TO ADNAN.  
I SAW VOLUMES OF KIDS THAT DAY.

SPOKE TO MS. MUSE, SHE SAID SHE WAS CONCERNED. HE WAS  
WALKING AROUND IN A DAZE.

PSYCHOLOGIST CONCERNED BECAUSE ADNAN NOT TALKING TO  
ANYONE.

▲ FINALLY CAME BACK TO HEALTH SUITE, I HAD NO RELATIONSHIP  
WITH HIM (▲).

PUT MY ARMS AROUND HIM (▲).

▲ SAID "THEY HAVE IT ALL WRONG ANY WAY"  
POLICE BELIEVE FATHER OUT OF COUNTRY, HE'S NOT, HE'S IN  
CALIFORNIA.

TALKED TO HER (HAE) NIGHT BEFORE  
SHE (HAE) WANTED TO GET BACK TOGETHER  
I TOLD HER WE COULDN'T  
WATTS SAID "YOU LOVED HER" HE SAID I LOVED ---HER

PUT MY HAND ON HIS HEART --  
HE (▲) WAS MAKING A LOT OF NOISE, CRYING.

MS. MUSE, TWO BOYS CAME IN  
▲ LEFT AT END OF DAY.  
BUT HE SAID TO MS. MUSES, HE WAS VERY PHYSICAL WITH ME.

ADNAN WENT FROM BLANK LOOK  
NO PALENESS, SWEATING, DIAPHORESIS (HEAVY BREATHING)

CALLED HIS MOM (ADNAN'S) -- HE SAID HIS PARENTS DIDN'T KNOW  
HE WAS DATING AN ASIAN  
CALLED HIS MOM (HE WAS STANDING THERE WITH HIS FRIEND)  
TOLD HIM THAT THEY WERE ALL , ALL STUDENTS GOING TO THIS  
FUNCTION.

HAE CAME WITH MEDICAL PROBLEMS 1X OR 2X'S. NOTHING  
PHYSICAL.

NOTHING WITH ABORTION OR PREGNANCY  
PRACTICE OF PREGNANCY TESTING CEASED IN SEPT.  
(HAE) SHE NEVER TALKED TO ME.

HE (▲) LOOKED LIKE A "CHESHIRE CAT" WHEN I GOT PERMISSION  
FOR HIM TO LEAVE.

NEXT DAY HE HELD HANDS WALKING DOWN HALL --  
TOUCHING  
NOT SURE IF ANN MONICA, OR DEBORAH WARREN WHAT, I WAS  
WITH DEBORAH.  
BOYFRIEND?  
SAW HIM A LOT THAT WEEK WITH HER.

**NEVER SAW HIM SAD.**

**STILL HAVE GIRL PETITIONING SCHOOL TO HAVE ADNAN  
GRADUATE WITH SCHOOL.**

**SUN -- ▲ ARRESTED**

2/9 -- FIND VICTIM

2/10 -- AUTOPSY, TELL FAMILY

2/11 --

**TERESA CAME IN FRIDAY, BEFORE THIS HAPPENED  
ASSEMBLY ON FRIDAY, 4TH PERIOD**

**SULLEN, QUIET WHITE GIRL  
SHE'S IN LOVE WITH ADNAN  
TERESA WORKING ON GETTING HIM (▲) GRADUATED  
WENT TO HEARING (BAIL)  
MOST UPSET THAT HE GOT ARRESTED  
SHE HAD A CRUSH ON HIM (▲)**

**TERESA KRZYWICKI**

DAY OF ASSEMBLY

**FRIDAY BEFORE HE WAS ARRESTED (2/26). SHE CAME IN TO SHARE  
THAT HE WAS SO HAPPY, TOLD HER TO GO BACK AND SIT WITH HIM,  
BUT HE LEFT.**

**SHE KNEW HE (▲) HAD DATED HAE.**

**AFTER HAE FOUND, BUT BEFORE ARRESTED.**

**CRISIS INTERVENTION CAME AFTER HE (▲) WAS ARRESTED.  
COUNSELOR SPENT A LOT OF TIME WITH TERESA (PHONE # 744-3375).**

3/23/99

TERRY DAVIS

47 [REDACTED]

2:05 -- 2:12

MAIN OFFICE SECRETARY

IN CHARGE OF LOCKERS -- GIVEN OUT 1ST QUARTER, 1ST PERIOD.

THEY ARE SUPPOSED TO SEND LOCKER CARDS IN. ▲'S NAME NOT ON ANY OF CARDS. ADNAN NOT ASSIGNED A LOCKER.

VERY COMMON FOR STUDENTS TO SHARE. ASSIGN 2 TO A LOCKER. SHE ASSIGNS ONE TO A LOCKER. SHE DID NOT ASSIGN A LOCKER TO HAE.

KNEW HAE, CAN'T REMEMBER EVER SEEING THEM TOGETHER. COACH CHEERLEADING AFTER SCHOOL.

3/23/99

WATTS CONTINUATION  
COMPREHENSIVE PHYSICAL  
2/21/97 9:00 A.M. 1ST PHYSICAL  
URINE'S RUN -- SEEN BY NURSE PRACTITIONER

HEALTH SERVICES  
6901 CHARLES STREET

CASE # 001011942

MICHELE PRYMO  
COORDINATOR  
[REDACTED]

DONE OUTSIDE OF SCHOOL

WELLNESS CENTER RECORDS

**DR. ERIC FINE --**  
OWNS HEALTH DEPT. RECORDS  
ONE INVESTMENT PLACE

3/23/99

SYE  
HEAD TRACK COACH

STARTED COACHING HERE 4 YEARS AGO.

1/13/99 -- DON'T RECALL HAVING A MEET ON THAT DATE

CAN'T RECALL 13TH  
ADNAN USUALLY CAME TO PRACTICE EVERYDAY  
SEASON STARTED MID NOVEMBER. 1ST MEET IN DECEMBER  
TOWARD END OF SEASON (STATE CHAMPIONSHIP - 2/24)

▲ RAN IN COUNTY CHAMPIONSHIP (1/28)  
ATTENDANCE DROPPED OF AFTER COUNTY CHAMPIONSHIP

RAN 300 METERS  
4X2 RELAY  
(GOOD TIME 37'S)

COUNTY LEVEL -- HE WAS COMPETITIVE

STUDENT WISE - ON TOP OF WORK, GOOD GPA.

▲ IN FULL GEAR RUNNING ON FOOTBALL FIELD

NOTICED HIM, HAD KIDS APPROACH HIM  
WEIGHT PROGRAM --

AFTER PRACTICE OVER ▲ GONE.  
SELDOM IN WEIGHT ROOM.

STRENGTH, BODY WEIGHT,

CAN HOLD HIS OWN

6'2" / 170 LB.

NICE BODY FRAME / TRACKWISE

▲ POLITE -- ALWAYS ASKED ABOUT MY SON

WOULDN'T LET ▲ PRACTICE DURING RAMADON  
BECAUSE HE WASN'T EATING. I DIDN'T LET HIM PRACTICE.  
WOULD SEND HIM ON A JOG -- BUT HE WOULD NOT  
PARTICIPATE IN PRACTICE

DON'T TAKE WRITTEN ATTENDANCE  
EVERYONE MEETS ON TRACK

MS. GRAHAM LETS THEM GO FROM STUDY HALL, THEY CHANGE,  
COME TO TRACK.

I USUALLY ARRIVE AROUND 3:30

GETS ADDRESSED IF SOMEONE LATE FROM STUDY HALL

STUDY HALL 2:15 -- 3:15

WE HAVE PRACTICE EVERYDAY. UNLESS NO ONE CAN BE HERE

PRACTICE HAS RUN TO 6 -- 6:30 NORM IS 5:30

MAKE A MENTAL NOTE IF SOMEONE LEAVES EARLY

AFTER COUNTY CHAMPIONSHIP -- DIDN'T ADDRESS IT  
I NEVER TALKED TO HIM AFTER THAT.

NEVER KNEW HAE LEE, VERY NICE YOUNG LADY.  
SHE WAS ACTIVELY INVOLVED IN ATHLETICS

LAST CONVERSATION I REMEMBER WAS ABOUT RAMADON  
I'M NOT CERTAIN IF IT WAS THE 13TH.

SOMEONE ELSE CAME HERE (INVESTIGATOR W/M)

HE SAID THAT ▲ SAID THAT CONVERSATION WAS THE 13TH. I  
TOLD HIM I CAN'T REMEMBER

HE ASKED ME DID I RECALL HAVING A CONVERSATION  
ABOUT RAMADON -- TOLD HIM, IT WAS A SEMI - WARM DAY.

FROM WHAT I REMEMBER HE WAS THERE ON TIME, LEFT ON TIME.

1ST TIME HE HAD EVER SPOKEN TO ME AT LENGTH  
I INITIATED CONVERSATION -- OPEN. WE NORMALLY DIDN'T HAVE  
LONG CONVERSATIONS.

▲ RAN IN HIS OWN SWEATS. I PURCHASED NEW SWEATS BEFORE  
COUNTY -- NOT FOR HIM.

RECALL HIM WEARING A HAT, NOT GLOVES  
REMEMBER A RED / BLACK HAT. SCHOOL COLORS ARE RED/BLACK

SELDOM DO THE KIDS WEAR GLOVES AT TRACK MEET.

CONSIDERED HIM A LONER -- EVERYONE KNEW HIM, GOT ALONG  
WITH HIM

KIDS CAME TO ME AFTER HE WAS ARRESTED, COUPLE OF HIS CLOSE  
FRIENDS ON BASEBALL TEAM -- PETER ASKED ME DID I HEAR WHAT  
HAPPENED, WENT TO BAIL HEARING  
ONLY HAD 2 SENIORS THIS YEAR -- ADNAN WAS ONE  
NOTHING WRITTEN ON ADNAN OR ANY THING ABOUT PROGRESSION.

▲ DID NOT RUN IN REGIONALS OR STATE. HE WOULD HAVE BEEN AN  
ALTERNATE, BUT HE WASN'T TOP 4.

▲ WANTED TO WIN, WANTED TO GET BETTER. HE WOULD COME AND  
SEEK ADVICE ON HOW TO DO BETTER, HE DIDN'T DISPLAY EMOTION.

RUSSELL DID APPROACH ▲ -- ASKED HIM (▲) WHY HE WASN'T  
CONTINUING TRACK. HE WAS HAVING PROBLEMS, NOT SPECIFIC.

INVESTIGATOR CAME ON TRACK

WASN'T AWARE DETECTIVE O'SHEA TRYING TO GET A HOLD OF ME.

ADNAN GOES HOME TO CHANGE. ▲ STORED PROPERTY IN CAR.  
CAN'T RECALL HIM HAVING RED GLOVES ON.

FELT LEERY ABOUT SITUATION -- HE POPS OUT (INVESTIGATOR)  
QUESTIONED ME ABOUT:

- RELATIONSHIP WITH ADNAN
- WANTED TO KNOW CONVERSATION WAS 13TH

WARM DAY -- CONVERSATION

HE DID NOT TALK TO ANY OTHER COACHES, HE DIDN'T TALK TO ANY  
OF THE KIDS.

DR. WILSON HASN'T TALKED TO ME.

INVEST HAD A CRUTCH  
NEVER SEEN ADNAN WITH HAE

DAY OF CONVERSATION OF RAMADON

AS HE WAS STRETCHING I WOULD TALK TO HIM -- HE WOULD  
WALK AROUND TRACK WITH ME.

REMEMBER: I ASKED, DIDN'T EXPECT TO GET A DETAILED ANSWER.

TIME FOR HIM AND FAMILY TO HAVE DINNER  
CERTAIN TIMES HE COULDN'T EAT  
FASTING IS CONCENTRATED ON BY OTHERS

THAT'S WHAT WAS GOING ON AT THE TIME

THINK IT WAS TOWARDS THE END OF RAMADON.

NO OTHER INDIVIDUALS WHO OBSERVED RAMADON

- FAR SIDE OF TRACK, SIDE CLOSEST TO STREAM  
WARM -- 50'S FOR JANUARY -- BEST TIME FOR  
US TO GET OUT AND RUN.

LOOK FOR SCHEDULE OF MEETS  
GAVE US LIST OF TEAM MEMBERS (ROSTER)

3/24/99

SEHREINER

BUSINESS EDUCATION / STUDENT GOV'T ADVISOR  
DO NOT HAVE ▲ OR VICTIM IN ANY CLASS  
NO CONTACT OTHER THAN SCHOOL.  
NO INTERACTION WITH ▲ AFTER VICTIM REPORTED MISSING /  
VICTIM'S BODY DISCOVERED.

“LET ME TELL YOU WHERE I THINK I’M BEING PULLED IN ON THIS  
THIS”

COACH BASKETBALL  
KIDS REALLY COMFORTABLE WITH HER (HAE) JUST LEAVING --  
SHE’S DONE IT BEFORE

AFTER BODY LOCATED --  
NEVER THOUGHT ▲ ACTED RIGHT

ADNAN TRYING TO GET FATHER TO ACCEPT FACT AND  
LEAVE

DANCE IN  
CAFETERIA

▲ AND VICTIM HAD BEEN DANCING AWHILE  
SAW HAE AND ▲ HAVE PROBLEMS OVER IT

END OF OCTOBER-  
WEEKEND OF  
HOLLOWEEN

AT HOMECOMING DANCE WHEN HIS FATHER CAME  
FATHER CAME INTO DANCE SEVERAL TIMES, VERY  
UPSET, TRYING TO GET ▲ OUT OF THERE

WHEN DETECTIVE INTERVIEWED BOYFRIEND OF STEPHANIE  
MCPHERSON. A COUPLE NIGHTS BEFORE HE (▲) WAS ARRESTED, YOU  
INTERVIEWED STEPH, BOYFRIEND

STEPHANIE SEEMED DIFFERENT FOR LAST COUPLE OF MONTHS  
SHE IS AN EXCELLENT STUDENT, BASKETBALL CAPTAIN FOR 4 YEARS

3/1/99

KENWOOD HIGH SCHOOL

2ND TOURNAMENT GAME

AT GAME -- "DON'T BELIEVE THERE WEREN'T PEOPLE WHO DON'T KNOW"

7-8 P.M.

"HARD FOR ME TO BELIEVE SOMEONE DOESN'T KNOW ABOUT THIS"

SHE CALLED JAY -- SHE SAID TO SEE IF HE NEEDED A RIDE  
CHRIS TOLD ME THAT

STEPH'S MOTHER SHOWED UP

T.V. STATION WAS ATTEMPTING TO CONTACT STEPH AT HOME.

MOM BELIEVES QUESTIONING OF JAY IS ROUTINE

ASSISTANT COACH (FEMALE) -- TEACHES WHERE STEPHANIE'S MOM  
TEACHES -- EDMONDSON HEIGHTS ELEMENTARY. CHRIS SAID  
STEPH'S MOM ASKED STEPH IF JAY HAD ANYTHING TO DO WITH THIS.  
STEPH STARTED CRYING

MOM, WHY?

I CAN'T BELIEVE YOU ASKED ME ANYTHING LIKE THAT.

RUMOR: SOMEONE ELSE INVOLVED -- GRADUATED FROM  
WOODLAWN LAST YEAR

TALKED TO KENNY BYRD AT GYM. CAN'T BELIEVE HE DID IT ON HIS  
OWN, ETC.

HE PAUSED -- TEAR CAME TO KID'S EYE

BYRD GOOD FRIENDS WITH PEOPLE WHO WERE GOOD FRIENDS WITH  
ADNAN.

RE: SEVERAL TIMES -- DJ ANNOUNCED FOR ADNAN TO COME TO  
FRONT

2ND TIME: DAD - STATIONARY

ADNAN WALKING AROUND

DON'T THINK THEY WERE SPEAKING ENGLISH

HAE UPSET; ADNAN UPSET  
THINK ADNAN LEFT WITH FATHER  
REMEMBER HAE LEE GOING BACK ON DANCE FLOOR.

STEPH NEVER COME TO CHEW ON MY EAR ABOUT JAY

IN FEB. 3RD, 1999 -- PLAYED MILFORD MILL GAME. JAY THERE  
HAVING A DISCUSSION WITH STEPH.

JAY LOOKED AT ME -- HE SAID EXCUSE ME WE'RE HAVING A  
DISCUSSION HERE

NOTICED IT WHEN BODY FOUND -- STEPH'S CHANGE IN BEHAVIOR.

INTELLIGENT, LONER

STARTED BEING UNCOOPERATIVE, BAD ATTITUDE

STEPH AND REBECCA WITH ADNAN  
ON PHONE UNTIL 1 A.M.  
BUT THEY HAD BEEN TOGETHER THAT DAY.  
SATURDAY NIGHT  
(THE ▲ ARRESTED 6:00 A.M. SUNDAY)

--LIST  
--SIGN IN SHEETS  
--HARD DRIVE  
FOR ▲'S INFOR

3/24/99

VIRGINIA MADISON  
ASST. TO LIBRARIAN

▲ CAME INTO LIBRARY FREQUENTLY  
SEVERAL DAYS IN A.M. (USE COMPUTER)

SOMETIMES AT LUNCH -- 3RD / 4TH PERIOD  
SITTING ON SIDE

HAVE TO HAVE A PASS TO COME IN LIBRARY  
LUNCH ROOM TEACHER MUST GIVE PASS.

CAN'T RECALL NAMES OF INDIVIDUALS WITH HIM  
KNOW ▲ DOESN'T RETURN LIBRARY BOOKS.

HAVE BEEN ASKING AND ASKING  
NEVER COULD UNDERSTAND THAT BECAUSE THEY'VE  
BEEN OUT A WHILE. THEY WERE FOR ENGLISH /  
SHAKESPEARE / MS. EFRON'S CLASS.

LUNCH 3RD AND 4TH PERIOD:  
12:15 -- 12:50

HE AND VICTIM IN LIBRARY OFTEN BEFORE VICTIM DIED  
3RD PERIOD

TAKE NOTICE WHEN KIDS WERE IN THERE LONGER:  
HE SAID HE HAS FREE PERIOD AND LUNCH PERIOD

HAVE SIGN IN SHEET  
SOMETIMES THEY DON'T SIGN IT IF WE'RE NOT  
STANDING THERE.

→ NEED SHEETS FROM SEPT. → NOV.

SAAD PATEL, IMRON, SYED HANG OUT --  
OWES BOOKS

MUST ASK TO USE COMPUTERS  
7 TO 8 COMPUTERS  
3 HAVE INTERNET

▲ IN THERE THE MORNING THEY FOUND OUT THAT CHILD HAD DIED

MEETING THAT MORNING

SAYING SORRY TO HIM  
HE JUST NODDED IN RESPONSE  
▲ WITH TRACY KRAMET

NO PASSWORD NEEDED TO GET INTO COMPUTER

NO STUDENT DISC PER EACH STUDENT IN LIBRARY

WE HAVE A STUDENT DISC --  
DON'T RECALL ▲ USING THAT STUDENT DISC

3/24/99

BRYAN STOLL  
RESEARCH COURSE  
1ST SEMESTER, 1ST PERIOD  
TAUGHT HIM 10,11,12TH GRADE

SENIOR YEAR -- 1ST PERIOD  
1ST PERIOD TEACHERS ISSUE LOCKERS

▲ DID NOT HAVE AN ASSIGNED LOCKER.

POSSIBLE FOR ▲ TO BUDDY UP AND SHARE  
▲ LIKED BY MOST KIDS IN CLASS

MAY HAVE SHARED WITH JAVUAN GORDON--  
OTHERS--

UNLIKELY TO TAKE ONE BECAUSE LOCKERS AT FAR END OF  
BUILDING. MY LOCKERS 117 - 118 RANGE

KNOWN ▲ FOR LONG TIME. ALWAYS WELL DRESSED.  
COUPLE TIMES, ▲ LATE, BUT IN SCHOOL MOST EVERY DAY.

MINUTE OR TWO LATE -- LET IT SLIDE  
CONTINUALLY LATE ON REGULAR BASIS, CALL HOME  
DOCUMENT EVERY TARDINESS.

### RESEARCH IV REFLECTOR

REFLECTOR -- E-MAIL DUE SUN NIGHT TO REPORT PROGRESS OF  
WEEK, NEXT WEEKS GOALS

▲ HAD AN E-MAIL ACCOUNT  
BUT DIDN'T SEND UNTIL LAST MINUTE, LAST TWO WEEKS OF  
SEMESTER.

ONLY 2 SENT.

E-MAIL THROUGH HOT MAIL

▲ MAY HAVE JUST SET UP FOR MY CLASS

THIS IS A FREE ONE

TELL KIDS NOT TO PUT IN REAL D.O.B.'S

SENIOR YEAR -- ADMINISTRATIVE PROCESS  
WORKING ON SYMPOSIUM FOR  
JUNIORS TO PRESENT RESEARCH WORK

DID NOT HAVE ▲ -- 9TH GRADE  
10TH GRADE -- FUNDAMENTALS,  
COMMUNICATION SKILLS

→ PULL ▲'S ABSTRACT

3RD YEAR -- CAN BE OFF CAMPUS SITE

→ WILL GET US ALL PAGERS / ABSTRACTS

NO 1ST HAND KNOWLEDGE OF VICTIM AND ▲ RELATIONSHIP

NO AWARENESS OF TEACHERS WHO HAVE CLOSE TIES WITH ▲.

EFRON GETS TO KNOW STUDENTS ON PERSONAL LEVEL.  
TOM LAWLOR OUT GOING--  
TEACHES MAGNATE - COMPUTER?.  
APPLICATION TEACHER.

3/24/99

CHERYL METZGER

LOOKED ON HARD DRIVE  
FOUND HAMLET ESSAY ON COMPUTER

A QUESTION OF POWER -- BOOK OVERDUE  
BESSIE HEAD - (AUTHOR)  
WRITER FROM SOUTH AFRICA

VIRGINIA LOOKING FOR SIGN IN SHEETS  
REGULARS WEASEL THEIR WAY THROUGH.  
NOT WATCHED AS CLOSELY

STUDENTS DON'T NEED A PASS DURING LUNCH

REGULARS ARE:

▲ WAS A REGULAR  
NEVER PAID ATTENTION TO WHO HE SAT WITH

IMRAN AHMED WOULD SIT WITNESS HIM

1/13 -- CAN'T REMEMBER 1/13

DAY THAT DR. WILSON, AND POLICE OFFICER CAME TO SCHOOL AND  
ANNOUNCED BODY FOUND, KRAMER AND ▲ IN LIBRARY. I HUGGED  
HIM. SAID SO SORRY. HE JUST STOOD THERE

HE WAS DOING SOMETHING ON COMPUTER.

ALWAYS FRIENDLY  
QUIET, RESPECTFUL

COME TO LIBRARY -- THEY DON'T EAT IN CAFETERIA

NOT SUPPOSED TO EAT IN LIBRARY, OFTEN I ALLOW THEM IF  
THEY TAKE TRASH OUT.

*HAVE NO OPINION OF THIS.*

YASSAR: SEXUAL RELATIONSHIP WITH HAE  
(NOT ACCEPTABLE TO HIM)

SMOKING MARIJUANA?

CONVERSATION ON 12TH -- 3 MIN./30 SECONDS TIME: 9P-10P ON  
CELL PHONE

KNOWS ABOUT PROBLEMS BETWEEN ▲ AND VICTIM  
BELIEVED ▲ HAD SOMETHING TO DO WITH DEATH (GOT FEELING AT  
THE TIME)

KNOWN ▲ SINCE 11 TO 12. KNOWS FAMILY VEHICLES. SUGGESTED ---  
TANVEER'S INVOLVEMENT.

IF EVER HARMED HAE, WOULD DUMP BODY IN LAKE -- PER  
ANONYMOUS CALLER -- YASSER SAID THIS



Angela Padgett  
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Security Analyst

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apadge01@sprintspectrum.com

April 30, 1999

Special Agent Christopher Graul  
Drug Enforcement Administration  
200 S. Paul Plaza Suite 2222  
Baltimore, MD 21202

via FedEx

Re: Subpoena issued April 21, 1999  
Case No.: GC-98-0042  
Our File #99-07075

Dear Special Agent Graul:

Pursuant to the above-referenced subpoena, I am enclosing the requested subscriber information and call detail records available for the specified time period associated with Sprint PCS number 410-499-██████████

If you have any questions or if I can be of further assistance, please do not hesitate to contact me at 816-559-2285.

Sincerely,

Angela Padgett  
Security Analyst

Enclosures

MPIA 15 459 1033

**Subscriber Information**

**and**

**Call Detail Records**

**for**

**410-499-**

Code 3.396.00.00.100728

Address of User

Mr. Bilal Amhed  
 [REDACTED]  
 BALTIMORE, MD 21244

Home (000) 000-0000  
 Business (410) 706-7944  
 Fax

12/11/96 active  
 activation

Responsible for Contract

Last Billed 4/17/99  
 Balance \$1,337.50  
 Paying-Moral [REDACTED]

Date entered 12/11/96 Date modified 4/17/99

Customer Group  
 Rate Plan

Bill Cycle  
 Region  
 Customer Type

Id Number  
 Id Type  
 Password  
 Federal Tax ID  
 Social Security No.  
 Birthdate  
 Years at this Address  
 Owner  
 Sold By  
 Terms and Conditions Acknowledgement

Government  
 Government  
 Bundled Pricelist  
 17 Subs.: 39064  
 Maryland  
 ZCode 001

MD [REDACTED]  
 xDriver License No.  
 6127

220-29-1811  
 06/12/72  
 2 Market Code 100  
 APC Internal Dealer  
 APC General Outlet (MSISDNs)



Services

By user Real Time

Status

No.	Status	Reason	Valid from	entered on	entered by
1	on hold		12/11/96	12/11/96	SHAWKINS
2	active		12/11/96	12/11/96	SHAWKINS
3	suspended	suspension	3/7/98	3/7/98	RSEATON
4	active	activation	3/7/98	3/7/98	YCOMER
5	suspended	suspension	6/2/98	6/2/98	ADIPIETR
6	active	activation	6/2/98	6/2/98	JBARNES

Devices

Dev.	No.	Status	Reason	Valid from	IMSI	SIM-Serialno.
1	1	Original		12/11/96	310020000235131	890102960409010656

Status					
No.	Status	Reason	Valid from	entered on	entered by
6	active	activation	6/2/98	6/2/98	JBARNES
7	suspended	suspension	7/14/98	7/14/98	GTYNER
8	active	activation	7/14/98	7/14/98	BPIERCE
9	suspended	suspension	12/16/98	12/16/98	RMONTA01
10	active	activation	12/17/98	12/17/98	EKISIEL
11	suspended	suspension	3/19/99	3/19/99	LELLIS1

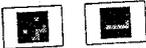
Devices						
Dev.	No.	Status	Reason	Valid from	IMSI	SIM-Serialno.
1	1	Original		12/11/96	310020000235131	890102960409010656

Status

No.	Status	Reason	Valid from	entered on	entered by
8	active	activation	7/14/98	7/14/98	BPIERCE
9	suspended	suspension	12/16/98	12/16/98	RMONTA01
10	active	activation	12/17/98	12/17/98	EKISIEL
11	suspended	suspension	3/19/99	3/19/99	LELLIS1
12	active	activation	3/19/99	3/19/99	RTHOMP1

Devices

Dev.	No.	Status	Reason	Valid from	IMSI	SIM-Serialno.
1	1	Original		12/11/96	310020000235131	890102960409010656



GSM  
APC PCS  
194690 , (410)499-5396 , 8901029604090106565F  
Call Forward: No Reply  
Call Forward: Busy  
Call Forward: Unavailable  
Voice (410)499-5396  
Long Distance Carrier  
Basic Voicemail  
Company Directory  
Monthly Service  
Barr Roaming Calls  
Barr Outgoing Calls  
261824 , (410)262-9282 , 8901029609020669632F  
314817 , (410)499-0355 , 8901029805110284593F

Actions

- Details
- Services
- Fraud
- Print
- Replace
- Takeover

Queries

- Calls
- History
- Info data 1
- Info data 2
- Device details

Miscellaneous

- Network request

Code 3.396.00.00.100728

Address of User

Mr. Bilal Amhed  
 [Redacted]  
 Bashir  
 BALTIMORE, MD 21244

Home (000) 000-0000  
 Business (410) 706-7944  
 Fax

12/11/96 active  
 activation

Responsible for Contract

Last Billed 4/17/99  
 Balance \$1,337.50  
 Paying-Moral 210211013222

Date entered 12/11/96 Date modified 4/17/99

Customer Group Government  
 Rate Plan Government  
 Bundled Pricelist  
 17 Subs.: 39064  
 Region Maryland  
 Customer Type ZCode 001

Id Number MD [Redacted]  
 Id Type xDriver License No.  
 Password 6127  
 Federal Tax ID  
 Social Security No. 220-29-1811  
 Birthdate [Redacted] 06/18/79  
 Years at this Address 2 Market Code 100  
 Owner APC Internal Dealer  
 Sold By APC General Outlet (MSISDNs)  
 Terms and Conditions Acknowledgement



By user Real Time

Status			Valid from	entered on	entered by
No.	Status	Reason			
8	active	activation	7/14/98	7/14/98	BPIERCE
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11	suspended	suspension	3/19/99	3/19/99	LELLIS1
12	active	activation	3/19/99	3/19/99	RTHOMP1

Devices				Valid from	IMSI	SIM-Serialno.
Dev.	No.	Status	Reason			
1	1	Original		12/11/96	310020000235131	890102960409010656

Status

No.	Status	Reason	Valid from	entered on	entered by
6	active	activation	6/2/98	6/2/98	JBARNES
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9	suspended	suspension	12/16/98	12/16/98	RMONTA01
10	active	activation	12/17/98	12/17/98	EKISIEL
11	suspended	suspension	3/19/99	3/19/99	LELLIS1

Devices

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Status

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Devices

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Long Distance Carrier  
Basic Voicemail  
Company Directory  
Monthly Service  
Barr Roaming Calls  
Barr Outgoing Calls  
261824 , (410)262-9282 , 8901029609020669632F  
314817 , (410)499-0355 , 8901029805110284593F

**Actions**

Details

Services

Fraud

Print

Replace

Takeover

**Queries**

Calls

History

Info data 1

Info data 2

Device details

**Miscellaneous**

Network request

Detail of Current Charges for Mr. Bilal Amhed  
Detail - Page 1

Account Number  
[REDACTED] Billing Period  
03/17/99 to 04/16/99

Account Number	Billing Period	Other Charges & Credits	
May 09, 1999	1337.50	Re-Activation Charge	75.00
		Total Other Charges & Credits	75.00
		Taxes	
		MD Sales and Use Tax	3.75
		Federal Excise Tax	2.25
		Fed Universal Service Charge	0.60
		Total Taxes	6.60
		Total Current Charges	81.60

582.79 754.71

ment Charges  
1961.64  
1378.85cr  
..... 582.79

26.50  
75.00  
592.40  
60.81  
..... 754.71

..... 1337.50

..., please pay now.  
Billing information with our  
ing 1-800-311-4213.

s? Call 1-800-311-4219

Detail of Current Charges for Mr. Bilal Ahmed  
Detail - Page 2  
Mobile Number(s) (410) 499- [REDACTED]

<b>Monthly Service Charges</b>	
Government	7.50
<b>Total Monthly Service Charges</b>	<b>7.50</b>
<b>Calling Charges</b>	
Airtime and Other Charges	326.17
<b>Total Calling Charges</b>	<b>326.17</b>
<b>Taxes</b>	
MD Sales and Use Tax	14.75
Federal Excise Tax	10.02
Fed Universal Service Charge	2.67
State of MD 911 Tax	0.10
Baltimore City 911 Tax	0.47
<b>Total Taxes</b>	<b>28.01</b>
<b>Total Current Charges</b>	<b>361.68</b>

Detail of Usage Charges Mr. B:  
Detail - Page 3  
Mobile Number: (410) 499- [REDACTED]

Airtime and Other Charges		
Calls		
Date	Time	To/From
03/17	09:08a	Local (410) 91
03/17	09:09a	Local (410) 91
03/17	09:37a	Incoming (410) 91
03/17	09:45a	Incoming (410) 29
03/17	09:58a	Local (410) 29
03/17	09:59a	Local (410) 43
03/17	10:05a	Incoming (410) 57
03/17	10:13a	Incoming (410) 29
03/17	11:27a	Incoming (410) 29
03/17	11:57a	Mobile (410) 29
03/17	12:24p	Incoming (410) 78
03/17	12:35p	Mobile (410) 29
03/17	01:20p	Local (410) 29
03/17	01:21p	Local (410) 99
03/17	01:22p	Local (410) 70
03/17	02:47p	Incoming (410) 29
03/17	02:53p	Incoming (410) 29
03/17	03:32p	Incoming (410) 78
03/17	03:38p	Incoming (410) 78
03/17	03:47p	Local (410) 70
03/17	04:52p	Incoming (410) 78
03/17	05:12p	Incoming (410) 29
03/17	05:29p	Mobile (410) 29
03/17	05:30p	Local (410) 78
03/17	05:31p	Local (410) 78
03/17	05:43p	Incoming (410) 78
03/17	05:50p	Incoming (410) 29
03/17	05:51p	Incoming (410) 99
03/17	06:07p	Local (410) 29
03/17	06:15p	Incoming (410) 29
03/17	06:35p	Mobile (410) 29
03/17	09:36p	Incoming (410) 78
03/18	09:06a	Local (410) 78
03/18	09:15a	Incoming (410) 29
03/18	09:35a	Incoming (410) 70
03/18	10:11a	Incoming (410) 29
03/18	10:15a	Incoming (410) 86
03/18	10:16a	Incoming (410) 29
03/18	10:17a	Mobile (410) 29
03/18	10:18a	Local (410) 78
03/18	01:04p	Local (410) 86
03/18	01:11p	Local (410) 29
03/18	01:21p	Mobile
03/18	01:31p	Incoming (410) 99

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed

Detail - Page 5

Mobile Number: (410) 499- [REDACTED]

(410) 499- [REDACTED]

Number Called	Min Category	Airtime Charges	Other Charges	Total Charges
(410) 992-3999	4 Peak	1.00	0.10	1.10
(410) 92-1555	2 Peak	0.50	0.10	0.60
(410) 92-9282	2 Peak	0.50		0.50
(410) 92-9282	3 Peak	0.75		0.75
(410) 92-3999	3 Peak	0.75	0.10	0.85
(410) 92-3999	14 Peak	3.25		3.25
(410) 98-1064	19 Peak	4.75	0.10	4.85
(410) 92-123	2 Peak	0.50		0.50
(410) 98-8414	3 Peak	0.75	0.10	0.85
(410) 98-1064	6 Peak	1.25		1.25
(443) 90-2550	5 Peak	1.25	0.47	1.72
(410) 98-8414	1 Peak			0.00
(410) 99-9498	1 Peak			0.00
(410) 90-2191	1 Peak			0.00
(410) 92-3999	1 Peak			0.00
(410) 98-4442	1 Peak			0.00
(443) 90-2550	1 Peak			0.00
(410) 92-9282	2 Off-Peak	0.10		0.10
(410) 98-9762	1 Peak			0.00
(410) 98-8414	3 Peak	0.75	0.10	0.85
(410) 98-7190	1 Peak			0.00
(410) 92-1555	1 Peak	0.25	0.10	0.35
(410) 92-3999	1 Peak	0.25	0.10	0.35
(703) 98-4407	1 Peak			0.00
(410) 92-123	2 Off-Peak	0.20		0.20
(410) 98-1064	1 Off-Peak			0.00
(410) 91-0617	1 Off-Peak			0.00
(410) 98-1064	2 Off-Peak	0.10		0.10
(410) 98-1064	1 Off-Peak	0.10	0.10	0.20
(410) 98-1064	2 Off-Peak	0.20	0.10	0.30
(410) 99-9498	1 Off-Peak			0.00
(410) 98-8590	1 Off-Peak	0.10	0.10	0.20
(410) 98-8590	1 Off-Peak			0.00
(443) 91-1301	1 Off-Peak	0.10	0.10	0.20
(410) 98-8262	1 Off-Peak	0.10	0.10	0.20
(410) 92-9282	1 Off-Peak	0.10		0.10
(410) 99-9498	2 Off-Peak	0.20	0.10	0.30
(410) 98-8262	1 Off-Peak	0.10	0.10	0.20
(410) 92-3999	1 Peak			0.00
(410) 92-3999	5 Peak	1.25	0.10	1.35
(410) 92-3999	1 Peak			0.00
(410) 92-411	7 Peak	1.75	0.50	2.25
(410) 92-9282	1 Peak	0.25		0.25
(410) 92-9282	1 Peak	0.25		0.25
(410) 92-3999	1 Peak			0.00

Date	Time	Calls To/From	Number Called	Min Category	Airt. Char.
03/22	12:38p	Incoming	(410) 92-3999	1 Peak	
03/22	01:39p	Local	(410) 92-3999	2 Peak	0
03/22	02:28p	Incoming	(410) 92-3999	2 Peak	0
03/22	02:36p	Incoming	(410) 92-3999	1 Peak	0
03/22	02:58p	Local	(410) 99-9498	1 Peak	0
03/22	03:46p	Incoming	(410) 92-1587	1 Peak	0
03/22	04:23p	Local	(410) 96-0683	1 Peak	0
03/22	05:22p	Incoming	(443) 90-6952	1 Peak	0
03/22	05:31p	Mobile	(410) 92-9282	1 Peak	0
03/22	05:34p	Local	(410) 92-3999	1 Peak	0
03/22	06:48p	Mobile	(410) 92-9282	1 Peak	0
03/22	07:58p	Mobile	(410) 92-9282	1 Peak	0
03/22	07:58p	Mobile	(410) 92-9282	2 Peak	0
03/22	08:09p	Mobile	(410) 92-9282	1 Peak	0
03/22	09:38p	Incoming	(410) 98-8414	1 Off-Peak	
03/23	11:06a	Local	(410) 92-1555	1 Peak	0
03/23	11:17a	Mobile	(410) 92-9282	1 Peak	0
03/23	12:11p	Mobile	(410) 92-9282	1 Peak	0
03/23	06:18p	Mobile	(410) 92-9282	1 Peak	0
03/23	06:18p	Mobile	(410) 92-9282	1 Peak	0
03/23	06:19p	Mobile	(410) 92-9282	2 Peak	0
03/23	06:37p	Mobile	(410) 92-9282	2 Peak	0
03/23	06:41p	Incoming	(410) 98-8414	1 Peak	0
03/24	08:48a	Local	(410) 96-0683	1 Peak	0
03/24	10:09a	Local	(410) 96-3295	2 Peak	0
03/24	10:15a	Local	(410) 98-7944	1 Peak	0
03/24	10:23a	Mobile	(410) 92-123	1 Peak	0
03/24	11:10a	Local	(410) 99-9498	1 Peak	0
03/24	12:19p	Incoming	(410) 98-8414	1 Peak	0
03/24	12:46p	Local	(410) 99-9498	1 Peak	0
03/24	01:41p	Local	(410) 92-1555	2 Peak	0
03/24	01:47p	Local	(410) 98-8414	1 Peak	0
03/24	04:29p	Local	(410) 98-8414	1 Peak	0
03/24	04:49p	Local	(410) 92-3999	1 Peak	0
03/24	04:50p	Mobile	(410) 98-0355	1 Peak	0
03/24	04:51p	Mobile	(410) 92-9282	1 Peak	0
03/24	05:29p	Incoming	(410) 98-8414	1 Peak	0
03/24	05:31p	Mobile	(410) 92-9282	1 Peak	0
03/24	05:42p	Incoming	(410) 98-8414	1 Peak	0
03/24	06:00p	Local	(410) 98-8414	1 Peak	0
03/24	06:00p	Local	(410) 98-8414	1 Peak	0
03/24	06:01p	Mobile	(410) 92-9282	1 Peak	0
03/24	06:11p	911 Emergency	(410) 911	2 Peak	0
03/24	06:13p	Local	(410) 99-9498	1 Peak	0
03/24	06:16p	Local	(410) 98-8414	1 Peak	0

Charges Mr. Bilal Amhed

6

(410) [REDACTED]

Detail of Usage Charges Mr. Bilal Amhed

Detail - Page 7

Mobile Number: (410) [REDACTED]

	Number	Called	Min	Category	Airtime	Other	Total
					Charges	Charges	Charges
	(410)	[REDACTED]-9282	1	Peak	0.25		0.25
	(410)	[REDACTED]-8414	1	Peak			0.00
	(410)	[REDACTED]-9282	2	Peak	0.50		0.50
	(410)	[REDACTED]-0371	1	Peak	0.25	0.10	0.35
	(410)	[REDACTED]-8414	1	Peak			0.00
	(410)	[REDACTED]-9282	1	Peak	0.25		0.25
	(410)	[REDACTED]-9282	1	Peak	0.25		0.25
	(410)	[REDACTED]-9282	1	Peak			0.00
	(410)	[REDACTED]-9282	2	Peak	0.50		0.50
	(410)	[REDACTED]-9282	1	Peak			0.00
	(410)	[REDACTED]-8414	2	Peak	0.25		0.25
	(410)	[REDACTED]-8414	1	Peak			0.00
	(410)	[REDACTED]-1950	7	Off-Peak	0.70	0.10	0.80
	(410)	[REDACTED]-8414	1	Off-Peak			0.00
	(410)	[REDACTED]-6319	1	Off-Peak	0.10	0.10	0.20
	(410)	[REDACTED]-3999	1	Peak			0.00
	(410)	[REDACTED]-8414	1	Peak			0.00
	(410)	[REDACTED]-3938	1	Peak			0.00
	(410)	[REDACTED]-8414	1	Peak			0.00
	(410)	[REDACTED]-9282	1	Peak	0.25		0.25
	(410)	[REDACTED]-9282	1	Peak	0.25		0.25
	(410)	[REDACTED]-3999	1	Peak			0.00
	(410)	[REDACTED]-8414	2	Peak	0.50	0.10	0.60
	(410)	[REDACTED]-411	1	Peak	0.25	0.50	0.75
	(410)	[REDACTED]-7472	1	Peak	0.25	0.10	0.35
	(410)	[REDACTED]-3999	1	Peak			0.00
	(443)	[REDACTED]-2348	1	Peak			0.00
	(443)	[REDACTED]-1301	2	Peak	0.50	0.10	0.60
	(410)	[REDACTED]-1989	1	Peak	0.25	0.10	0.35
	(410)	[REDACTED]-0355	1	Peak	0.25		0.25
	(410)	[REDACTED]-9282	1	Peak	0.25		0.25
	(443)	[REDACTED]-2348	1	Peak			0.00
	(301)	[REDACTED]-2964	1	Off-Peak			0.00
	(410)	[REDACTED]-8414	1	Peak	0.25	0.10	0.35
	(410)	[REDACTED]-8414	2	Peak	0.50	0.10	0.60
	(443)	[REDACTED]-1301	1	Peak	0.25	0.10	0.35
	(443)	[REDACTED]-1301	1	Peak	0.25	0.10	0.35
	(443)	[REDACTED]-1301	1	Peak			0.00
	(410)	[REDACTED]-3999	1	Peak			0.00
	(410)	[REDACTED]-8414	1	Peak			0.00
	(410)	[REDACTED]-411	4	Peak	1.00	0.50	1.50
	(410)	788-8023	1	Peak	0.25	0.10	0.35
	(410)	788-8023	2	Peak	0.50	0.10	0.60
	(410)	539-9115	2	Peak	0.25		0.25

Date	Time	Calls	Number	Called	Min	Category	Airt.
		To/From					Char.
03/26	03:31p	Local	(410)	[REDACTED]-8414	4	Peak	1
03/26	03:39p	Local	(410)	[REDACTED]-8414	1	Peak	0
03/26	03:43p	Incoming	(410)	[REDACTED]-8414	1	Peak	0
03/26	04:16p	Incoming	(410)	[REDACTED]-8414	1	Peak	0
03/26	05:42p	Incoming	(410)	[REDACTED]-6301	2	Peak	0
03/26	06:10p	Incoming	(410)	[REDACTED]-3999	1	Peak	0
03/26	06:11p	Local	(410)	[REDACTED]-8414	1	Peak	0
03/26	06:13p	Local	(410)	[REDACTED]-3999	1	Peak	0
03/26	06:15p	Incoming	(410)	[REDACTED]-3999	2	Peak	0
03/26	06:22p	Incoming	(410)	[REDACTED]-8414	1	Peak	0
03/26	06:31p	Incoming	(410)	[REDACTED]-8414	1	Peak	0
03/26	06:55p	Local	(410)	[REDACTED]-2522	1	Peak	0
03/26	06:56p	Local	(410)	[REDACTED]-9498	1	Peak	0
03/26	06:56p	Local	(410)	[REDACTED]-1817	1	Peak	0
03/26	06:58p	Incoming	(410)	[REDACTED]-7581	1	Peak	0
03/26	07:04p	Local	(410)	[REDACTED]-7374	1	Peak	0
03/26	07:07p	Incoming	(410)	[REDACTED]-8414	1	Peak	0
03/26	07:23p	Incoming	(443)	[REDACTED]-2348	1	Peak	0
03/26	08:15p	Incoming	(410)	[REDACTED]-0355	1	Peak	0
03/27	08:47a	Incoming	(410)	[REDACTED]-6424	1	Off-Peak	0
03/27	09:24a	Local	(410)	[REDACTED]-1064	1	Off-Peak	0
03/27	11:06a	Local	(410)	[REDACTED]-0242	1	Off-Peak	0
03/27	12:03p	Incoming	(410)	[REDACTED]-7190	2	Off-Peak	0
03/28	09:55a	Incoming	(443)	[REDACTED]-2348	1	Off-Peak	0
03/28	10:29a	Incoming	(410)	[REDACTED]-9282	1	Off-Peak	0
03/28	10:33a	Mobile	(410)	[REDACTED]-9282	2	Off-Peak	0
03/28	11:45a	Local	(443)	[REDACTED]-1301	7	Off-Peak	0
03/28	11:52a	Incoming	(443)	[REDACTED]-1301	1	Off-Peak	0
03/28	12:02p	Incoming	(410)	[REDACTED]-9282	1	Off-Peak	0
03/28	12:29p	Incoming	(410)	[REDACTED]-9282	2	Off-Peak	0
03/28	12:31p	Mobile	(410)	[REDACTED]-9282	1	Off-Peak	0
03/28	12:31p	Mobile	(410)	[REDACTED]-9282	1	Off-Peak	0
03/28	12:57p	Incoming	(443)	[REDACTED]-1301	2	Off-Peak	0
03/28	01:05p	Incoming	(410)	[REDACTED]-8414	1	Off-Peak	0
03/28	01:06p	Incoming	(410)	[REDACTED]-8414	1	Off-Peak	0
03/28	01:19p	Local	(410)	[REDACTED]-8414	1	Off-Peak	0
03/28	01:34p	Local	(443)	[REDACTED]-1301	2	Off-Peak	0
03/28	01:41p	Local	(410)	[REDACTED]-8414	1	Off-Peak	0
03/28	01:53p	Local	(410)	[REDACTED]-8262	5	Off-Peak	0
03/28	03:18p	Local	(410)	[REDACTED]-0631	2	Off-Peak	0
03/28	03:34p	Local	(410)	[REDACTED]-1064	1	Off-Peak	0
03/28	03:35p	Local	(410)	788-1064	1	Off-Peak	0
03/28	03:49p	Local	(443)	831-1301	9	Off-Peak	0
03/28	04:11p	Local	(443)	831-1301	2	Off-Peak	0
03/28	04:13p	Local	(410)	298-8414	1	Off-Peak	0

Charges Mr. Bilal Amhed

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Detail of Usage Charges Mr. Bilal Amhed

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Mobile Number: (410) [REDACTED]

Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
(410) [REDACTED]-8414	2	Off-Peak	0.10		0.10
(443) [REDACTED]-1301	1	Off-Peak	0.10	0.10	0.20
(410) [REDACTED]-8414	1	Off-Peak			0.00
(410) [REDACTED]-8414	1	Off-Peak			0.00
(301) [REDACTED]-1489	1	Off-Peak			0.00
(301) [REDACTED]-1489	1	Off-Peak			0.00
(301) [REDACTED]-1489	1	Off-Peak			0.00
(410) [REDACTED]-0355	1	Off-Peak			0.00
(410) [REDACTED]-8414	1	Off-Peak			0.00
(410) [REDACTED]-9282	1	Off-Peak	0.10		0.10
(410) [REDACTED]-8414	1	Off-Peak			0.00
(410) [REDACTED]-2458	1	Peak	0.25	0.10	0.35
(443) [REDACTED]-1301	1	Peak	0.25	0.10	0.35
(410) [REDACTED]-0355	2	Peak	0.25		0.25
(410) [REDACTED]-9498	2	Peak	0.50	0.10	0.60
(410) [REDACTED]-1817	1	Peak	0.25	0.10	0.35
(410) [REDACTED]-9617	1	Peak			0.00
(410) [REDACTED]-0355	1	Peak			0.00
(410) [REDACTED]-3101	1	Peak	0.25	0.10	0.35
(410) [REDACTED]-1555	1	Peak	0.25	0.10	0.35
(410) [REDACTED]-3101	1	Peak	0.25	0.10	0.35
(410) [REDACTED]-0355	1	Peak	0.25		0.25
(410) [REDACTED]-0355	2	Peak	0.50		0.50
(410) [REDACTED]-8414	2	Peak	0.50	0.10	0.60
(410) [REDACTED]-9282	1	Peak	0.25		0.25
(410) [REDACTED]-1817	1	Peak	0.25	0.10	0.35
(410) [REDACTED]-0355	1	Peak	0.25		0.25
(410) [REDACTED]-9282	1	Peak	0.25		0.25
(410) [REDACTED]-9282	1	Peak	0.25		0.25
(410) [REDACTED]-9282	3	Peak	0.75		0.75
(410) [REDACTED]-3999	9	Peak	2.00		2.00
(410) [REDACTED]-123	2	Peak	0.50		0.50
(410) [REDACTED]-3999	1	Peak	0.25	0.10	0.35
(410) [REDACTED]-3999	1	Peak			0.00
(410) [REDACTED]-8414	2	Peak	0.50	0.10	0.60
(410) [REDACTED]-9282	3	Peak	0.75		0.75
(410) [REDACTED]-9790	1	Peak			0.00
(410) [REDACTED]-9282	1	Peak	0.25		0.25
(410) [REDACTED]-6-0683	1	Peak	0.25	0.10	0.35
(410) [REDACTED]-3-1064	1	Peak	0.25	0.10	0.35
(410) [REDACTED]-6-0683	4	Peak	1.00	0.10	1.10
(410) [REDACTED]-3-1064	3	Peak	0.75	0.10	0.85
(410) [REDACTED]-8414	1	Peak			0.00
(410) [REDACTED]-3101	1	Peak	0.25	0.10	0.35
(410) [REDACTED]-1064	1	Peak			0.00

Date	Time	Calls To/From	Number Called	Min	Category	Char
03/30	02:00p	Incoming	(410) [REDACTED]-3999	2	Peak	0
03/30	04:12p	Local	(410) [REDACTED]-1417	1	Peak	0
03/30	04:23p	Local	(410) [REDACTED]-3999	3	Peak	0
03/30	04:27p	Local	(410) [REDACTED]-8414	1	Peak	0
03/30	04:30p	Incoming	(410) [REDACTED]-3999	3	Peak	0
03/30	04:39p	Local	(410) [REDACTED]-1417	1	Peak	0
03/30	05:10p	Incoming	(410) [REDACTED]-0683	9	Peak	2
03/30	05:57p	Local	(410) [REDACTED]-1064	5	Peak	1
03/30	06:28p	Local	(410) [REDACTED]-8414	1	Peak	0
03/30	06:39p	Local	(410) [REDACTED]-3999	2	Peak	0
03/30	06:47p	Incoming	(410) [REDACTED]-3999	1	Peak	0
03/30	06:53p	Incoming	(410) [REDACTED]-1562	2	Peak	0
03/30	07:01p	Incoming	(410) [REDACTED]-3999	1	Peak	0
03/30	07:14p	Incoming	(443) [REDACTED]-2348	2	Peak	0
03/30	07:26p	Incoming	(410) [REDACTED]-0355	1	Peak	0
03/30	07:27p	Local	(410) [REDACTED]-3333	1	Peak	0
03/30	09:07p	Local	(410) [REDACTED]-1064	5	Off-Peak	0
03/30	09:12p	Incoming	(410) [REDACTED]-8414	1	Off-Peak	0
03/30	09:13p	Incoming	(410) [REDACTED]-9282	3	Off-Peak	0
03/30	09:16p	Local	(410) [REDACTED]-1555	7	Off-Peak	0
03/30	09:25p	Local	(410) [REDACTED]-8414	1	Off-Peak	0
03/30	09:31p	Incoming	(410) [REDACTED]-9498	3	Off-Peak	0
03/30	09:34p	Incoming	(410) [REDACTED]-9498	1	Off-Peak	0
03/30	09:48p	Incoming	(410) [REDACTED]-8414	1	Off-Peak	0
03/31	10:22a	Mobile	(410) [REDACTED]-9282	2	Peak	0
03/31	10:27a	Local	(410) [REDACTED]-3999	1	Peak	0
03/31	10:32a	Local	(410) [REDACTED]-7109	1	Peak	0
03/31	10:35a	Local	(410) [REDACTED]-7108	3	Peak	0
03/31	10:38a	Local	(410) [REDACTED]-7108	3	Peak	0
03/31	10:41a	Local	(410) [REDACTED]-1064	9	Peak	2
03/31	10:57a	Mobile	(410) [REDACTED]-123	1	Peak	0
03/31	10:58a	Local	(410) [REDACTED]-1064	3	Peak	0
03/31	11:19a	Local	(410) [REDACTED]-3999	4	Peak	1
03/31	11:37a	Mobile	(410) [REDACTED]-9282	1	Peak	0
03/31	11:37a	Mobile	(410) [REDACTED]-9282	1	Peak	0
03/31	11:38a	Mobile	(410) [REDACTED]-9282	1	Peak	0
03/31	11:39a	Mobile	(410) [REDACTED]-9282	1	Peak	0
03/31	11:40a	Mobile	(410) [REDACTED]-9282	1	Peak	0
03/31	11:40a	Mobile	(410) [REDACTED]-9282	1	Peak	0
03/31	11:41a	Mobile	(410) [REDACTED]-9282	1	Peak	0
03/31	11:42a	Mobile	(410) [REDACTED]-9282	1	Peak	0
03/31	11:47a	Mobile	(410) [REDACTED]-9282	1	Peak	0
03/31	11:48a	Mobile	(410) [REDACTED]-9282	1	Peak	0
03/31	11:49a	Mobile	(410) [REDACTED]-9282	1	Peak	0
03/31	11:49a	Mobile	(410) [REDACTED]-9282	3	Peak	0

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed

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Mobile Number: [REDACTED]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
	(410) [REDACTED]-1064	1	Peak	0.25	0.10	0.35
	(410) [REDACTED]-1555	4	Peak	1.00	0.10	1.10
	(410) [REDACTED]-0683	1	Peak	0.25	0.10	0.35
	(410) [REDACTED]-0683	1	Peak	0.25	0.10	0.35
	(410) [REDACTED]-0355	1	Peak	0.25	0.25	0.50
	(410) [REDACTED]-0355	1	Peak	0.25	0.25	0.50
	(410) [REDACTED]-0355	1	Peak	0.25	0.25	0.50
Assist.	[REDACTED] 411	6	Peak	1.50	0.50	2.00
Assist.	[REDACTED] 411	4	Peak	1.00	0.50	1.50
	(410) [REDACTED]-9498	4	Peak	1.00	0.10	1.10
	(410) [REDACTED]-0683	1	Peak	0.25	0.10	0.35
	(410) [REDACTED]-1417	1	Peak	0.25	0.10	0.35
ing	(410) [REDACTED]-8414	1	Peak	0.00	0.00	0.00
ing	(410) [REDACTED]-0823	1	Peak	0.00	0.00	0.00
	(410) [REDACTED]-9282	1	Peak	0.25	0.00	0.25
Assist.	[REDACTED] 411	2	Peak	0.50	0.50	1.00
	(410) [REDACTED]-1555	1	Peak	0.25	0.10	0.35
	(410) [REDACTED]-0683	1	Peak	0.25	0.10	0.35
	[REDACTED] 123	1	Peak	0.25	0.00	0.25
	(410) [REDACTED]-9498	17	Peak	4.25	0.10	4.35
	(410) [REDACTED]-0683	3	Peak	0.75	0.10	0.85
	(410) [REDACTED]-9498	7	Peak	1.75	0.10	1.85
	(410) [REDACTED]-9282	1	Peak	0.25	0.00	0.25
Free	(888) [REDACTED]-0592	1	Peak	0.25	0.00	0.25
	(410) [REDACTED]-9282	1	Peak	0.25	0.00	0.25
	(410) [REDACTED]-9801	4	Peak	0.75	0.00	0.75
ing	(410) [REDACTED]-9498	1	Peak	0.00	0.00	0.00
ing	(410) [REDACTED]-8414	1	Peak	0.00	0.00	0.00
	(410) [REDACTED]-8414	2	Peak	0.50	0.10	0.60
	(410) [REDACTED]-1555	1	Peak	0.25	0.10	0.35
	(410) [REDACTED]-7644	3	Peak	0.75	0.10	0.85
	(410) [REDACTED]-3999	1	Peak	0.25	0.10	0.35
ing	(410) [REDACTED]-3999	1	Peak	0.00	0.00	0.00
	(410) [REDACTED]-3999	8	Peak	2.00	0.10	2.10
	(410) [REDACTED]-3999	1	Peak	0.25	0.10	0.35
	(410) [REDACTED]-3999	1	Peak	0.25	0.10	0.35
	(410) [REDACTED]-8414	1	Peak	0.25	0.10	0.35
	(410) [REDACTED]-3999	1	Peak	0.25	0.10	0.35
	(410) [REDACTED]-8414	1	Peak	0.25	0.10	0.35
	(410) [REDACTED]-0355	5	Peak	1.25	0.00	1.25
ing	(410) [REDACTED]-8414	1	Peak	0.25	0.10	0.35
	(410) [REDACTED]-3999	1	Peak	0.00	0.00	0.00
ing	(410) [REDACTED]-9498	3	Peak	0.75	0.10	0.85
	(202) [REDACTED]-1531	2	Peak	0.25	0.00	0.25
	(410) [REDACTED]-9282	1	Peak	0.25	0.00	0.25

	Date	Time	Calls To/From	Number Called	Min	Category	Airt. Char.
	04/01	07:14p	Mobile	(410) [REDACTED]-9282	1	Peak	0
	04/01	07:20p	Mobile	(410) [REDACTED]-9282	1	Peak	0
	04/01	07:20p	Mobile	(410) [REDACTED]-9282	1	Peak	0
	04/01	07:21p	Mobile	(410) [REDACTED]-9282	1	Peak	0
	04/01	07:24p	Mobile	(410) [REDACTED]-9282	1	Peak	0
	04/01	07:25p	Mobile	(410) [REDACTED]-9282	1	Peak	0
	04/01	10:27p	Incoming	(410) [REDACTED]-9282	1	Off-Peak	0
	04/01	10:54p	Incoming	(410) [REDACTED]-9498	1	Off-Peak	0
	04/01	11:20p	Incoming	(202) [REDACTED]-3-2928	1	Off-Peak	0
	04/02	09:43a	Incoming	(410) [REDACTED]-3-3999	3	Peak	0
	04/02	12:18p	Local	(410) [REDACTED]-2-3999	9	Peak	2
	04/02	01:00p	Local	(410) [REDACTED]-2-3999	1	Peak	0
	04/02	01:04p	Local	(410) [REDACTED]-8-8414	1	Peak	0
	04/02	01:26p	Local	(410) [REDACTED]-2-3999	1	Peak	0
	04/02	01:34p	Local	(410) [REDACTED]-8-8414	1	Peak	0
	04/02	03:02p	Local	(410) [REDACTED]-3-3101	2	Peak	0
	04/02	03:17p	Local	(410) [REDACTED]-1417	1	Peak	0
	04/02	03:33p	Incoming	(410) [REDACTED]-7-7644	5	Peak	1
	04/02	03:37p	Local	(410) [REDACTED]-3-3999	4	Peak	1
	04/02	09:43p	Local	(410) [REDACTED]-2-8414	1	Off-Peak	0
	04/02	10:17p	Local	(301) [REDACTED]-7-2964	1	Off-Peak	0
	04/03	06:37a	Incoming	(410) [REDACTED]-9-9282	2	Off-Peak	0
	04/03	08:01a	Incoming	(410) [REDACTED]-7-4442	2	Off-Peak	0
	04/03	10:53a	Mobile	(410) [REDACTED]-9-9282	2	Off-Peak	0
	04/03	11:21a	Incoming	(410) [REDACTED]-7-9498	1	Off-Peak	0
	04/03	06:16p	Local	(301) [REDACTED]-7-2964	1	Off-Peak	0
	04/03	06:17p	Local	(301) [REDACTED]-7-2964	3	Off-Peak	0
	04/03	07:04p	Incoming	(301) [REDACTED]-7-0922	3	Off-Peak	0
	04/03	07:22p	Local	(410) [REDACTED]-1064	3	Off-Peak	0
	04/03	07:47p	Local	(410) [REDACTED]-1064	2	Off-Peak	0
	04/03	08:08p	Local	(410) [REDACTED]-7-0922	1	Off-Peak	0
	04/03	08:08p	Local	(301) [REDACTED]-7-0922	1	Off-Peak	0
	04/03	08:28p	Local	(301) [REDACTED]-7-0922	1	Off-Peak	0
	04/03	08:31p	Incoming	[REDACTED]	2	Off-Peak	0
	04/03	08:53p	Incoming	(410) [REDACTED]-9-1064	4	Off-Peak	0
	04/04	06:36a	Mobile	(410) [REDACTED]-9-9282	1	Off-Peak	0
	04/04	11:10a	Mobile	(410) [REDACTED]-9-9282	1	Off-Peak	0
	04/04	12:26p	Incoming	[REDACTED]	1	Off-Peak	0
	04/04	12:41p	Incoming	(410) [REDACTED]-9-0823	11	Off-Peak	1
	04/04	01:50p	Local	(410) [REDACTED]-9-0823	2	Off-Peak	0
ing	(410) [REDACTED]-8-8414	1	Peak	(410) [REDACTED]-1064	1	Off-Peak	0
	(410) [REDACTED]-9498	3	Peak	(410) [REDACTED]-2-9282	1	Off-Peak	0
ing	(202) [REDACTED]-1531	2	Peak	(410) [REDACTED]-8-8414	1	Off-Peak	0
	(410) [REDACTED]-9282	1	Peak	(410) [REDACTED]-9-9498	1	Off-Peak	0
				(410) [REDACTED]-2-9282	1	Off-Peak	0

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed

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Mobile Number: [REDACTED]

12  
0) [REDACTED]

	Number	Airtime	Other	Total
	Called	Charges	Charges	Charges
ing	(410) [REDACTED]-8414	1 Off-Peak		0.00
	(410) [REDACTED]-9282	1 Off-Peak	0.10	0.10
Assist.	[REDACTED] 411	2 Peak	0.50 0.50	1.00
	(410) [REDACTED]-8262	2 Peak	0.50 0.10	0.60
ing	(410) [REDACTED]-4454	1 Peak		0.00
	(410) [REDACTED]-1417	1 Peak	0.25 0.10	0.35
	(410) [REDACTED]-3101	1 Peak	0.25 0.10	0.35
	(410) [REDACTED]-1555	2 Peak	0.50 0.10	0.60
	(410) [REDACTED]-1555	4 Peak	1.00 0.10	1.10
	(410) [REDACTED]-9282	1 Peak	0.25	0.25
ing	(410) [REDACTED]-0355	2 Peak	0.25	0.25
	(410) [REDACTED]-1555	5 Peak	1.25 0.10	1.35
	(410) [REDACTED]-9498	2 Peak	0.50 0.10	0.60
	(410) [REDACTED]-0355	1 Peak	0.25	0.25
ing	(410) [REDACTED]-0355	5 Peak	1.00	1.00
ing	(410) [REDACTED]-9498	2 Peak	0.25	0.25
	(410) [REDACTED]-0355	1 Peak	0.25	0.25
ing	(410) [REDACTED]-0355	3 Peak	0.50	0.50
	(410) [REDACTED]-0355	3 Peak	0.50	0.50
	(410) [REDACTED]-3101	1 Peak	0.25 0.10	0.35
	(410) [REDACTED]-9282	1 Peak	0.25	0.25
	(410) [REDACTED]-0355	1 Peak	0.25	0.25
	(410) [REDACTED]-8414	4 Peak	1.00 0.10	1.10
	(410) [REDACTED]-1417	1 Peak	0.25 0.10	0.35
	(410) [REDACTED]-1417	1 Peak	0.25 0.10	0.35
ing	(410) [REDACTED]-9498	4 Peak	0.75	0.75
	(410) [REDACTED]-8414	12 Peak	3.00 0.10	3.10
	(410) [REDACTED]-1064	1 Peak	0.25 0.10	0.35
	(410) [REDACTED]-0683	1 Peak	0.25 0.10	0.35
	(410) [REDACTED]-7644	1 Peak	0.25 0.10	0.35
	(410) [REDACTED]-8414	1 Peak	0.25 0.10	0.35
	(410) [REDACTED]-0823	4 Peak	1.00 0.10	1.10
	(410) [REDACTED]-9762	1 Peak	0.25 0.10	0.35
	(410) [REDACTED]-3999	7 Peak	1.75 0.10	1.85
	(410) [REDACTED]-1064	1 Peak	0.25 0.10	0.35
	(410) [REDACTED]-4249	1 Peak	0.25 0.10	0.35
	(410) [REDACTED]-4249	1 Peak	0.25 0.10	0.35
	(410) [REDACTED]-2888	6 Peak	1.50 0.10	1.60
	(410) [REDACTED]-1064	9 Peak	2.25 0.10	2.35
	(410) [REDACTED]-9762	1 Peak	0.25 0.10	0.35
	(410) [REDACTED]-5703	1 Peak	0.25 0.10	0.35
	(410) [REDACTED]-9282	4 Peak	1.00	1.00
	(410) [REDACTED]-9762	1 Peak	0.25 0.10	0.35
	(410) [REDACTED]-5703	1 Peak	0.25 0.10	0.35
ing	(410) [REDACTED]-8414	1 Peak		0.00

Calls			Number			Airt.
Date	Time	To/From	Called	Min	Category	Char.
04/05	05:29p	Local	(410) [REDACTED]-3999	2	Peak	0
04/05	05:31p	Local	(410) [REDACTED]-9762	1	Peak	0
04/05	05:32p	Local	(410) [REDACTED]-5703	1	Peak	0
04/05	05:33p	Local	(410) [REDACTED]-5703	1	Peak	0
04/05	05:38p	Mobile	(410) [REDACTED]-9282	1	Peak	0
04/05	05:39p	Local	(410) [REDACTED]-1950	1	Peak	0
04/05	05:41p	Local	(410) [REDACTED]-1950	2	Peak	0
04/05	06:16p	Incoming	(410) [REDACTED]-8414	1	Peak	0
04/05	07:02p	Incoming	(410) [REDACTED]-1064	21	Peak	5
04/06	10:18a	Incoming	(410) [REDACTED]-8414	1	Peak	0
04/06	10:28a	Incoming	(410) [REDACTED]-3999	1	Peak	0
04/06	11:41a	Local	(410) [REDACTED]-0683	2	Peak	0
04/06	12:32p	Incoming	(202) [REDACTED]-9020	1	Peak	0
04/06	12:56p	Local	(410) [REDACTED]-0683	5	Peak	1
04/06	01:13p	Local	(410) [REDACTED]-1555	1	Peak	0
04/06	01:14p	Local	(410) [REDACTED]-3101	2	Peak	0
04/06	01:25p	Local	(410) [REDACTED]-0683	3	Peak	0
04/06	01:33p	Incoming	(410) [REDACTED]-3999	3	Peak	0
04/06	01:44p	Local	(410) [REDACTED]-2458	3	Peak	0
04/06	01:56p	Incoming	(410) [REDACTED]-3999	1	Peak	0
04/06	02:14p	Mobile	(410) [REDACTED]-9282	1	Peak	0
04/06	06:46p	Incoming	(727) [REDACTED]-6456	1	Peak	0
04/06	07:35p	Local	(410) [REDACTED]-1950	3	Peak	0
04/06	07:38p	Mobile	(410) [REDACTED]-9282	2	Peak	0
04/06	07:57p	Local	(410) [REDACTED]-1950	1	Peak	0
04/06	08:31p	Incoming	(410) [REDACTED]-8414	1	Peak	0
04/06	09:13p	Incoming	(410) [REDACTED]-8414	1	Off-Peak	0
04/07	07:06a	Incoming	(410) [REDACTED]-8125	1	Peak	0
04/07	12:06p	Mobile	(410) [REDACTED]-9282	1	Peak	0
04/07	12:07p	Mobile	(410) [REDACTED]-9282	1	Peak	0
04/07	12:10p	Mobile	(410) [REDACTED]-9282	1	Peak	0
04/07	12:24p	Local	(410) [REDACTED]-8414	1	Peak	0
04/07	12:33p	Mobile	(410) [REDACTED]-9282	1	Peak	0
04/07	12:46p	Local	(410) [REDACTED]-9498	1	Peak	0
04/07	12:49p	Incoming	(410) [REDACTED]-9498	1	Peak	0
04/07	02:04p	Incoming	(410) [REDACTED]-4800	5	Peak	1
04/07	02:11p	Local	(410) [REDACTED]-3900	2	Peak	0
04/07	02:12p	Local	(410) [REDACTED]-3900	1	Peak	0
04/07	02:13p	Local	(410) [REDACTED]-3900	1	Peak	0
04/07	02:13p	Mobile	[REDACTED] 123	2	Peak	0
04/07	02:15p	Toll Free	(800) [REDACTED]-6775	2	Peak	0
04/07	02:18p	Local	(410) [REDACTED]-3900	2	Peak	0
04/07	02:34p	Local	(410) [REDACTED]-3999	2	Peak	0
04/07	03:37p	Incoming	(410) [REDACTED]-8414	1	Peak	0
04/07	03:43p	Local	(410) [REDACTED]-3101	1	Peak	0

Charges Mr. Bilal Amhed

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Detail of Usage Charges Mr. Bilal Amhed

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Mobile Num

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
ing	(410) 8-8414	1	Peak			0.00
	(410) 8-8414	1	Peak	0.25	0.10	0.35
	(410) 2-9282	1	Peak	0.25		0.25
	(410) 6-3101	1	Peak	0.25	0.10	0.35
ing	(410) 6-3295	3	Peak	0.50		0.50
	(410) 2-9282	1	Peak	0.25		0.25
	(410) 6-3101	1	Peak	0.25	0.10	0.35
ing	(410) 2-9282	1	Peak			0.00
	(410) 2-9282	3	Peak	0.75		0.75
	(410) 9-9498	3	Peak	0.75	0.10	0.85
	(202) 2-9020	1	Peak	0.25	0.10	0.35
	(202) 2-9020	6	Peak	1.50	0.10	1.60
	(410) 2-0850	1	Peak	0.25	0.10	0.35
	(410) 2-9111	2	Peak	0.50	0.10	0.60
ing	(410) 8-8414	1	Peak			0.00
	(410) 2-8200	4	Peak	1.00	0.10	1.10
	(410) 8-1064	1	Peak	0.25	0.10	0.35
	(410) 2-8200	2	Peak	0.50	0.10	0.60
	(410) 5-9762	1	Peak	0.25	0.10	0.35
	(410) 0-1621	1	Peak	0.25	0.10	0.35
	(410) 6-3900	1	Peak	0.25	0.10	0.35
ing	(410) 5-9762	5	Peak	1.00		1.00
ing	(410) 8-8414	1	Peak			0.00
ing	(410) 8-8414	1	Peak			0.00
	(410) 6-3101	2	Peak	0.50	0.10	0.60
	(410) 6-3101	1	Peak	0.25	0.10	0.35
	(410) 8-8414	2	Peak	0.50	0.10	0.60
	(410) 2-1417	1	Peak	0.25	0.10	0.35
ing	(410) 2-1572	3	Peak	0.50		0.50
ing		2	Peak	0.25		0.25
	(410) 2-9282	1	Peak	0.25		0.25
	(410) 5-0689	1	Peak	0.25	0.10	0.35
	(410) 2-1572	2	Peak	0.50	0.10	0.60
	(410) 123	1	Peak	0.25		0.25
	(410) 7-4017	1	Peak	0.25	0.10	0.35
	(410) 7-1862	1	Peak	0.25	0.10	0.35
ing	(410) 7-0823	1	Peak			0.00
ing	(410) 7-1862	8	Peak	1.75		1.75
ing	(410) 6-3101	3	Peak	0.50		0.50
ing	(410) 7-7571	2	Peak	0.25		0.25
ing	(410) 7-0823	2	Off-Peak	0.10		0.10
ing	(410) 7-1064	4	Off-Peak	0.50		0.50
	(410) 123	1	Peak	0.25		0.25
	(410) 2-9282	1	Peak	0.25		0.25
	(410) 2-9282	1	Peak	0.25		0.25

Date	Time	Calls To/From	Number Called	Min	Category	Airt. Char.
04/08	11:13a	Mobile	(410) 2-9282	1	Peak	0
04/08	11:13a	Mobile	(410) 2-9282	1	Peak	0
04/08	11:14a	Mobile	(410) 2-9282	1	Peak	0
04/08	11:15a	Mobile	(410) 2-9282	1	Peak	0
04/08	11:16a	Mobile	(410) 2-9282	1	Peak	0
04/08	12:24p	Local	(410) 9-9498	7	Peak	1
04/08	12:32p	Local	(410) 2-3999	2	Peak	0
04/08	12:34p	Mobile	(410) 2-9282	1	Peak	0
04/08	02:33p	Incoming	(410) 8-3540	1	Peak	0
04/08	03:26p	Incoming	(410) 8-3932	1	Peak	0
04/08	06:43p	Mobile	(410) 2-9282	1	Peak	0
04/08	06:48p	Mobile	(410) 2-9282	1	Peak	0
04/08	10:08p	Local	(410) 8-1950	1	Off-Peak	0
04/08	10:09p	Incoming	(410) 8-8414	1	Off-Peak	0
04/09	11:33a	Incoming	(410) 2-3999	1	Peak	0
04/09	02:15p	Local	(410) 6-3900	2	Peak	0
04/09	02:29p	Local	(410) 8-1064	1	Peak	0
04/09	03:15p	Incoming	(410) 2-3999	2	Peak	0
04/09	04:22p	Local	(410) 8-8414	1	Peak	0
04/09	04:23p	Incoming	(410) 8-8414	1	Peak	0
04/09	04:23p	Local	(410) 7-0637	5	Peak	1
04/09	04:30p	Toll Free	(888) 8-9926	13	Peak	3
04/09	04:46p	Dir. Assist.	411	4	Peak	1
04/09	04:50p	Dir. Assist.	411	2	Peak	0
04/09	04:52p	Dir. Assist.	411	9	Peak	2
04/09	05:18p	Local	(410) 8-1064	4	Peak	1
04/09	05:41p	Toll Free	(800) 6-0011	1	Peak	0
04/09	05:42p	Toll Free	(800) 6-0011	7	Peak	1
04/09	05:57p	Incoming	(410) 8-8414	1	Peak	0
04/10	12:10a	Incoming	(410) 9-0355	1	Off-Peak	0
04/10	12:24a	Incoming	(410) 8-8414	1	Off-Peak	0
04/10	05:58a	Incoming	(410) 8-8414	1	Off-Peak	0
04/10	06:06a	Incoming	(410) 8-8414	1	Off-Peak	0
04/10	09:41a	Incoming	(410) 8-8414	3	Off-Peak	0
04/10	10:03a	Incoming	(410) 8-8414	1	Off-Peak	0
04/10	10:58a	Incoming	(301) 8-6018	1	Off-Peak	0
04/10	12:15p	Incoming	(410) 8-8414	1	Off-Peak	0
04/10	12:34p	Local	(410) 7-7644	1	Off-Peak	0
04/10	12:35p	Local	(410) 2-1417	1	Off-Peak	0
04/10	12:37p	Incoming	(410) 9-0823	18	Off-Peak	1
04/10	02:49p	Incoming	(410) 8-1594	1	Off-Peak	0
04/10	03:09p	Local	(410) 8-1594	1	Off-Peak	0
04/10	03:11p	Local	(410) 8-1064	6	Off-Peak	0
04/10	03:16p	Mobile	(410) 9-0355	2	Off-Peak	0
04/10	03:18p	Local	(410) 8-1594	6	Off-Peak	0

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed

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Mobile Number: [REDACTED]

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	Number	Airtime	Other	Total
	Called	Min Category	Charges	Charges
	(410) [REDACTED]-0355	1 Off-Peak	0.10	0.10
	(703) [REDACTED]-8242	2 Off-Peak	0.20	0.10
ing	(410) [REDACTED]-2914	12 Off-Peak	1.10	1.10
ing	(410) [REDACTED]-0355	1 Off-Peak	0.00	0.00
ing	(410) [REDACTED]-9282	1 Off-Peak	0.00	0.00
	(410) [REDACTED]-9282	1 Off-Peak	0.10	0.10
	(410) [REDACTED]-0355	2 Off-Peak	0.20	0.20
ing	(703) [REDACTED]-8242	1 Off-Peak	0.00	0.00
ing	(703) [REDACTED]-8242	3 Off-Peak	0.20	0.20
	(410) [REDACTED]-3101	3 Off-Peak	0.30	0.10
	(410) [REDACTED]-2888	2 Off-Peak	0.20	0.10
	(703) [REDACTED]-8242	4 Off-Peak	0.40	0.10
	(410) [REDACTED]-9282	3 Off-Peak	0.30	0.30
	(410) [REDACTED]-1555	8 Off-Peak	0.80	0.10
	(703) [REDACTED]-8242	3 Off-Peak	0.30	0.10
ing	(410) [REDACTED]-9970	4 Off-Peak	0.30	0.30
	(410) [REDACTED]-1594	2 Off-Peak	0.20	0.10
	(703) [REDACTED]-8242	3 Off-Peak	0.30	0.10
	(410) [REDACTED]-1064	2 Off-Peak	0.10	0.10
	(410) [REDACTED]-1064	1 Off-Peak	0.10	0.10
	(410) [REDACTED]-1064	1 Off-Peak	0.10	0.10
	(410) [REDACTED]-2-9282	2 Off-Peak	0.20	0.20
ing	(410) [REDACTED]-0355	2 Off-Peak	0.10	0.10
ing	(410) [REDACTED]-9970	3 Off-Peak	0.20	0.20
ing	(703) [REDACTED]-8242	1 Off-Peak	0.00	0.00
	(410) [REDACTED]-1064	1 Off-Peak	0.10	0.10
	(410) [REDACTED]-1064	1 Off-Peak	0.10	0.10
	(410) [REDACTED]-9762	1 Off-Peak	0.10	0.10
	(410) [REDACTED]-8262	8 Off-Peak	0.80	0.10
ing	(410) [REDACTED]-8414	1 Off-Peak	0.00	0.00
	(410) [REDACTED]-8414	1 Off-Peak	0.10	0.10
	(410) [REDACTED]-1064	1 Off-Peak	0.10	0.10
	(410) [REDACTED]-9762	4 Off-Peak	0.40	0.10
	(410) [REDACTED]-1064	7 Off-Peak	0.70	0.10
ing	(410) [REDACTED]-8414	1 Off-Peak	0.00	0.00
ing	(410) [REDACTED]-8414	1 Off-Peak	0.00	0.00
ing	(410) [REDACTED]-3999	1 Off-Peak	0.00	0.00
ing	(410) [REDACTED]-3999	3 Peak	0.50	0.50
ing	(301) [REDACTED]-2964	1 Peak	0.00	0.00
ing	(301) [REDACTED]-2964	1 Peak	0.00	0.00
ing	(410) [REDACTED]-3999	2 Peak	0.25	0.25
ing	(301) [REDACTED]-2964	1 Peak	0.00	0.00
	(410) [REDACTED]-7817	4 Peak	1.00	0.10
	(410) [REDACTED]-9282	2 Peak	0.50	0.50
	(410) [REDACTED]-7817	2 Peak	0.50	0.10

Calls			Number				Airt.
Date	Time	To/From	Called	Min	Category	Char	
04/12	02:01p	Incoming	(301) [REDACTED]-2964	1	Peak		0
04/12	02:07p	Incoming	(410) [REDACTED]-1064	3	Peak		0
04/12	02:12p	Local	(410) [REDACTED]-1064	2	Peak		0
04/12	02:15p	Local	(410) [REDACTED]-1064	2	Peak		0
04/12	02:18p	Local	(410) [REDACTED]-1555	3	Peak		0
04/12	02:22p	Incoming	(301) [REDACTED]-2964	1	Peak		0
04/12	02:40p	Local	(410) [REDACTED]-3999	1	Peak		0
04/12	02:43p	Incoming	(410) [REDACTED]-1064	1	Peak		0
04/12	02:45p	Incoming	(410) [REDACTED]-3999	3	Peak		0
04/12	02:47p	Incoming	(410) [REDACTED]-3999	1	Peak		0
04/12	02:51p	Incoming	(410) [REDACTED]-3999	2	Peak		0
04/12	05:51p	Incoming	(410) [REDACTED]-3999	3	Peak		0
04/12	09:17p	Incoming	(410) [REDACTED]-8414	1	Off-Peak		0
04/12	09:56p	Incoming	(443) [REDACTED]-6952	7	Off-Peak		0
04/12	10:51p	Incoming	(410) [REDACTED]-1064	4	Off-Peak		0
04/13	09:50a	Incoming	(410) [REDACTED]-3999	2	Peak		0
04/13	11:38a	Incoming	(410) [REDACTED]-3999	1	Peak		0
04/13	02:47p	Local	(703) [REDACTED]-8242	2	Peak		0
04/13	02:59p	Incoming	(410) [REDACTED]-8414	2	Peak		0
04/13	03:35p	Incoming	(410) [REDACTED]-1064	2	Peak		0
04/13	04:37p	Incoming	(410) [REDACTED]-8414	1	Peak		0
04/13	04:56p	Local	(410) [REDACTED]-3101	2	Peak		0
04/13	05:17p	Mobile	[REDACTED] 123	3	Peak		0
04/13	07:41p	Mobile	[REDACTED] 123	3	Peak		0
04/13	07:44p	Mobile	(410) [REDACTED]-9282	3	Peak		0
04/13	07:47p	Local	(410) [REDACTED]-1064	1	Peak		0
04/13	07:48p	Local	(410) [REDACTED]-1064	1	Peak		0
04/13	07:49p	Local	(410) [REDACTED]-1064	1	Peak		0
04/13	07:49p	Local	(410) [REDACTED]-1417	1	Peak		0
04/13	07:50p	Local	(410) [REDACTED]-1064	1	Peak		0
04/13	07:51p	Local	(410) [REDACTED]-1417	1	Peak		0
04/13	07:51p	Local	(410) [REDACTED]-1064	1	Peak		0
04/13	07:52p	Local	(410) [REDACTED]-9762	1	Peak		0
04/13	07:55p	Local	(410) [REDACTED]-3101	2	Peak		0
04/13	08:26p	Incoming	(410) [REDACTED]-1064	1	Peak		0
04/13	08:28p	Incoming	(410) [REDACTED]-0823	1	Peak		0
04/13	10:29p	Mobile	(410) [REDACTED]-9282	1	Off-Peak		0
04/14	08:40a	Incoming	(443) [REDACTED]-6952	1	Peak		0
04/14	08:41a	Local	(410) [REDACTED]-1417	1	Peak		0
04/14	08:42a	Local	(410) [REDACTED]-1417	1	Peak		0
04/14	09:00a	Local	(410) [REDACTED]-3010	1	Peak		0
04/14	09:02a	Local	(443) [REDACTED]-6952	4	Peak		1
04/14	09:06a	Incoming	(410) [REDACTED]-2-3999	1	Peak		0
04/14	09:24a	Local	(410) [REDACTED]-1555	1	Peak		0
04/14	09:37a	Local	(410) [REDACTED]-3101	3	Peak		0

Charges Mr. Bilal Amhed

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(410) 499-5396

Detail of Usage Charges Mr. Bilal Amhed

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Mobile Number (410) 499-5396

	Number Called	Min Category	Airtime Charges	Other Charges	Total Charges
	(410) 992-3999	2 Peak	0.25		0.25
	411	2 Peak	0.50	0.50	1.00
	(410) 788-1064	12 Peak	2.75		2.75
	(410) 262-9282	1 Peak	0.25		0.25
	(410) 262-9282	1 Peak	0.25		0.25
	(410) 262-9282	1 Peak	0.25		0.25
	(410) 262-9282	1 Peak	0.25		0.25
	(410) 262-9282	1 Peak	0.25		0.25
	123	2 Peak	0.50		0.50
	(440) 520-2550	1 Peak	0.25	0.10	0.35
	(410) 945-7190	2 Peak	0.50	0.10	0.60
	(410) 262-9282	1 Peak	0.25		0.25
	(440) 520-2550	1 Peak	0.25	0.10	0.35
	(410) 992-3999	2 Peak	0.25		0.25
	(410) 262-9282	3 Peak	0.75		0.75
	(410) 262-9282	1 Peak	0.25		0.25
	(440) 520-2550	1 Peak	0.25	0.10	0.35
	(410) 262-9282	1 Peak	0.25		0.25
	(410) 262-9282	3 Peak	0.75		0.75
	(410) 262-9282	1 Peak	0.25		0.25
	(410) 788-1064	2 Peak	0.25		0.25
	(410) 744-2914	2 Peak	0.25		0.25
	(410) 262-9282	2 Peak	0.25		0.25
	(410) 262-9282	14 Peak	3.50		3.50
	(410) 992-3999	2 Peak	0.50	0.10	0.60
	(410) 17-3013	1 Peak	0.25	0.10	0.35
	(410) 17-3013	1 Peak	0.25	0.10	0.35
	(410) 45-7190	1 Peak	0.25	0.10	0.35
	(410) 47-8258	3 Peak	0.50		0.50
	(410) 44-2914	2 Peak	0.50	0.10	0.60
	(410) 92-3999	1 Peak			0.00
	(410) 17-3013	1 Peak	0.25	0.10	0.35
	(410) 47-8258	2 Peak	0.25		0.25
	(410) 88-1064	1 Peak			0.00
	(410) 88-1064	1 Off-Peak			0.00
	(410) 62-9282	1 Peak			0.00
	(410) 88-1064	1 Peak	0.25	0.10	0.35
		1 Peak			0.00
	(410) 62-9282	1 Peak	0.25		0.25
	(410) 62-9282	1 Peak	0.25		0.25
	(410) 88-1064	1 Peak	0.25	0.10	0.35
	(410) 88-1064	5 Peak	1.25	0.10	1.35
	(410) 72-1555	1 Peak	0.25	0.10	0.35
	(410) 92-3999	1 Peak			0.00
	(410) 86-3101	2 Peak	0.50	0.10	0.60

Date	Time	Calls To/From	Number Called	Min Category	Airt. Char.	
04/15	12:38p	Incoming	(410) 992-3999	1 Peak		
04/15	12:39p	Mobile	(410) 262-9282	1 Peak	0	
04/15	12:40p	Mobile	(410) 262-9282	1 Peak	0	
04/15	02:04p	Local	(410) 298-8414	2 Peak	0	
04/15	03:18p	Incoming	(410) 547-9634	1 Peak		
04/15	03:28p	Local	(410) 788-1064	2 Peak	0	
04/15	03:30p	Local	(410) 788-1064	3 Peak	0	
04/15	03:36p	Mobile	(410) 262-9282	1 Peak	0	
04/15	03:59p	Local	(410) 752-1555	1 Peak	0	
04/15	06:05p	Incoming	(410) 992-3999	1 Peak		
04/15	06:08p	Local	(410) 788-1064	1 Peak	0	
04/15	06:08p	Local	(410) 788-1064	1 Peak	0	
04/15	06:09p	Local	(410) 752-1555	4 Peak	1	
04/15	06:13p	Local	(410) 298-8414	1 Peak	0	
04/15	06:15p	Mobile	(410) 999-0355	1 Peak	0	
04/15	06:16p	Local	(410) 945-7190	1 Peak	0	
04/15	06:16p	Local	(410) 417-3013	1 Peak	0	
04/15	06:23p	Incoming	(410) 747-8258	8 Peak	1	
04/15	06:31p	Mobile	(410) 262-9282	1 Peak	0	
04/15	06:32p	Mobile	(410) 262-9282	3 Peak	0	
04/15	06:39p	Local	(440) 520-6952	1 Peak	0	
04/15	07:03p	Incoming		1 Peak		
04/16	04:10a	Incoming	(410) 262-9282	1 Off-Peak		
04/16	04:12a	Incoming	(410) 262-9282	1 Off-Peak		
04/16	06:05a	Mobile	(410) 262-9282	1 Off-Peak	0	
04/16	12:18p	Incoming	(440) 831-1301	1 Peak		
04/16	01:36p	Local	(440) 831-2197	3 Peak	0	
04/16	03:14p	Mobile	(410) 262-9282	1 Peak	0	
04/16	03:20p	Local	(410) 788-1064	9 Peak	2	
04/16	03:30p	Incoming	(410) 992-3999	1 Peak		
04/16	03:52p	Local	(410) 88-1064	22 Peak	5	
04/16	04:14p	Mobile	(410) 262-9282	1 Peak	0	
04/16	04:18p	Mobile		123	2 Peak	0
04/16	04:37p	Local	(410) 82-1417	1 Peak	0	
04/16	04:38p	Incoming	(410) 7-7644	3 Peak	0	
04/16	04:55p	Incoming	(410) 22-9282	2 Peak	0	
04/16	05:01p	Incoming	(410) 8-1064	1 Peak		
04/16	05:42p	Local	(410) 8-1064	1 Peak	0	
04/16	05:43p	Local	(410) 88-1064	1 Peak	0	
04/16	05:43p	Local	(410) 88-1064	1 Peak	0	
04/16	05:44p	Local	(410) 88-1064	1 Peak	0	
04/16	05:48p	Local	(410) 88-1064	1 Peak	0	
04/16	06:22p	Local	(410) 72-1555	3 Peak	0	
04/16	06:22p	Local	(410) 88-1064	1 Peak	0	
04/16	06:22p	Incoming	(410) 99-0355	1 Peak		
04/16	06:34p	Mobile	(410) 99-0355	1 Peak	0	

Charges Mr. Bilal Amhed

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(410) 499-5000

Detail of Current Charges for Mr. Bilal Amhed

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Mobile Number(s) (410) 260-0000

	Number	Min Category	Airtime Charges	Other Charges	Total Charges
Called					
(410) 55-9762	1 Peak		0.25	0.10	0.35
(410) 88-1064	1 Peak		0.25	0.10	0.35
(410) 88-1064	1 Peak		0.25	0.10	0.35
(410) 88-8262	3 Peak		0.75	0.10	0.85
(410) 88-1064	1 Off-Peak		0.10	0.10	0.20
Other Charges	1574		287.30	38.87	326.17

Monthly Service Charges

Government  
Optional Handset Replacmnt PGM

Total Monthly Service Charges

Calling Charges

Airtime and Other Charges  
Long Distance Charges  
Roaming Charges

Total Calling Charges

Taxes

MD Sales and Use Tax  
Federal Excise Tax  
Fed Universal Service Charge  
Roaming State Tax  
State of MD 911 Tax  
Baltimore City 911 Tax

Total Taxes

Total Current Charges

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed

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Mobile Number: [REDACTED]

Charges	Number	Min	Category	Airtime	Other	Total
	Called			Charges	Charges	Charges
ing	(410) 8-8414	1	Off-Peak			0.00
ing	(703) 6-4407	1	Off-Peak			0.00
ing	(410) 9-5396	1	Peak			0.00
ing	(410) 9-5396	1	Peak			0.00
ing	(410) 9-5396	12	Peak	3.00		3.00
ing	(410) 9-5396	1	Peak			0.00
ing	(410) 9-5396	1	Peak	0.25		0.25
ing	(410) 9-5396	1	Peak	0.25		0.25
ing	(410) 9-5396	1	Peak			0.00
Free	(800) 6-0846	2	Off-Peak	0.20		0.20
	(703) 6-4407	2	Off-Peak	0.20	0.10	0.30
	(410) 9-5396	1	Off-Peak	0.10		0.10
ing	(410) 8-8414	2	Off-Peak	0.10		0.10
ing	(703) 6-4407	2	Off-Peak	0.10		0.10
ing	(703) 6-4407	8	Peak	1.75		1.75
Free	(800) 6-0846	2	Peak	0.50		0.50
Free	(800) 6-0846	1	Peak	0.25		0.25
	(800) 6-0846	1	Peak	0.25		0.25
	(800) 6-0846	1	Peak	0.25		0.25
ssasd, CA	(619) 8-1832	1	Peak	0.25		0.25
Free	(888) 2-3350	2	Peak	0.50		0.50
Free	(888) 2-3350	1	Peak	0.25		0.25
	(703) 6-4407	1	Peak	0.25	0.10	0.35
	(410) 9-5396	3	Peak	0.75		0.75
Free	(800) 6-2525	1	Peak	0.25		0.25
Free	(800) 6-2525	1	Peak	0.25		0.25
	(410) 9-5396	1	Peak	0.25		0.25
	(410) 9-5396	1	Peak	0.25		0.25
Assist.	411	14	Peak	3.50	0.50	4.00
	(703) 6-4407	1	Peak	0.25	0.10	0.35
svl, MD	(443) 0-2550	2	Peak	0.50	0.22	0.72
	(703) 6-4407	1	Peak	0.25	0.10	0.35
	(410) 9-5396	1	Peak	0.25		0.25
	(410) 9-5396	1	Peak	0.25		0.25
ing	(410) 9-5396	2	Peak	0.25		0.25
ing	(410) 9-5396	3	Peak	0.50		0.50
	(410) 9-5396	1	Peak	0.25		0.25
svl, MD	(443) 0-2550	1	Peak	0.25	0.12	0.37
ng	(410) 9-0477	1	Peak			0.00
ng	(410) 9-0477	2	Peak	0.25		0.25
	(410) 9-0477	1	Peak	0.25	0.10	0.35
svl, MD	(443) 0-2550	2	Peak	0.50	0.22	0.72
ng	(703) 9-4407	2	Peak	0.25		0.25
ng	(703) 9-4407	1	Peak			0.00

Calls	Number	Min	Category	Airt.
Date Time To/From	Called			Char.
03/18 05:29p Catonsvl MD	(443) 0-2550	2	Peak	0
03/18 05:38p Incoming	(410) 8-8414	1	Peak	
03/18 06:00p Incoming	(410) 8-8414	1	Peak	
03/18 06:43p Incoming	(410) 8-8414	1	Peak	
03/18 07:03p Catonsvl MD	(443) 0-2550	1	Peak	0
03/18 07:14p Catonsvl MD	(443) 0-2550	1	Peak	0
03/27 11:14p Incoming	(443) 0-2550	1	Off-Peak	
03/27 11:09p Incoming	(703) 7-9440	4	Off-Peak	0
03/27 10:59p Incoming	(703) 7-1585	1	Off-Peak	
03/27 10:15p Incoming	(703) 7-4407	2	Off-Peak	0
03/27 09:27p Local	(202) 7-1210	3	Off-Peak	0
03/27 09:20p Incoming	(703) 7-7534	2	Off-Peak	0
03/27 09:11p Incoming	(703) 7-4540	4	Off-Peak	0
03/27 07:37p Incoming	(301) 7-2964	1	Off-Peak	
03/27 07:36p Incoming	(301) 7-2964	1	Off-Peak	
03/27 07:16p Incoming	(410) 7-3124	3	Off-Peak	0
03/27 05:11p Incoming	(703) 7-3808	5	Off-Peak	0
03/27 12:02p Incoming	(410) 9-7190	1	Off-Peak	
03/27 06:00a Incoming	(410) 8-8414	2	Off-Peak	0
03/27 03:22a Local	(703) 7-2593	1	Off-Peak	0
03/27 03:11a Local	(703) 7-2593	4	Off-Peak	0
03/27 02:53a Local	(703) 7-2593	1	Off-Peak	0
03/27 02:01a Local	(703) 7-2593	1	Off-Peak	0
03/27 01:43a Incoming	(703) 7-7534	2	Off-Peak	0
03/27 01:15a Incoming	(703) 7-4407	1	Off-Peak	
03/27 01:02a Incoming		8	Off-Peak	0
03/27 12:53a Incoming		8	Off-Peak	0
03/27 12:28a Local	(703) 7-2593	2	Off-Peak	0
03/27 12:08a Mobile	(410) 9-5396	1	Off-Peak	0
03/27 12:06a Local	(703) 7-4407	1	Off-Peak	0
03/26 11:34p Incoming	(410) 8-8414	1	Off-Peak	
03/26 11:06p Incoming	(443) 0-2550	1	Off-Peak	
03/26 08:47p Incoming	(410) 8-8414	2	Peak	0
03/26 08:40p Mobile	(703) 7-4540	1	Peak	0
03/26 08:47p Local	(703) 7-4407	4	Peak	1
03/26 06:05p Incoming	(703) 7-3808	3	Peak	0
03/26 05:19p Incoming	(410) 7-6301	4	Peak	0
03/26 03:26p Local	(703) 7-2593	1	Peak	0
03/26 04:59a Local	(703) 7-2593	1	Off-Peak	0
03/26 03:04a Incoming	(703) 7-7534	2	Off-Peak	0
03/26 03:01a Local	(703) 7-7534	1	Off-Peak	0
03/26 03:00a Local	(703) 7-4407	1	Off-Peak	0
03/26 02:56a Incoming	(703) 7-7534	1	Off-Peak	
03/26 02:36a Local	(703) 7-2593	1	Off-Peak	0
03/26 02:27a Incoming	(703) 7-7534	1	Off-Peak	

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed

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(410) 262

Mobile Number: (410) 262

	Number	Airtime	Other	Total
	Called	Min Category	Charges	Charges
	(703) 6-2593	1 Off-Peak	0.10	0.10
svl, MD	(443) 9-2550	1 Off-Peak	0.10	0.10
ing	(410) 8-8414	3 Off-Peak	0.20	0.20
svl, MD	(443) 9-2550	1 Off-Peak	0.10	0.10
iful, UT	(801) 8-1120	34 Off-Peak	3.40	3.40
ing	(410) 6-9830	1 Off-Peak		0.00
ing	(410) 9-5396	1 Off-Peak		0.00
	(703) 6-4407	1 Off-Peak	0.10	0.10
	123	2 Off-Peak	0.20	0.20
	123	2 Off-Peak	0.20	0.20
	(202) 7-2003	1 Off-Peak	0.10	0.10
	(703) 7-0428	1 Off-Peak	0.10	0.10
	(703) 8-5778	9 Peak	2.25	2.25
	123	2 Peak	0.50	0.50
	(410) 9-5396	1 Peak	0.25	0.25
ing	(410) 4-7190	5 Peak	1.00	1.00
ing	(410) 4-5396	1 Peak		0.00
ing	(410) 4-5396	2 Peak	0.25	0.25
	(410) 4-5396	1 Peak		0.00
	(703) 6-7534	4 Peak	1.00	1.10
ing	(703) 6-7534	1 Peak		0.00
	(703) 9-0428	1 Peak	0.25	0.35
	(703) 9-4407	1 Off-Peak	0.10	0.20
	(410) 9-7190	1 Off-Peak	0.10	0.20
ing	(703) 6-7534	1 Off-Peak		0.00
	(703) 9-0428	2 Off-Peak	0.20	0.30
ing	(703) 8-5778	1 Off-Peak		0.00
	(703) 8-5778	1 Off-Peak	0.10	0.10
	(202) 7-2003	1 Off-Peak	0.10	0.20
	(202) 7-2003	1 Off-Peak	0.10	0.20
	(703) 8-5778	2 Off-Peak	0.20	0.20
	(703) 7-0428	1 Off-Peak	0.10	0.20
	(703) 8-7534	1 Off-Peak	0.10	0.20
ing	(703) 8-7534	1 Off-Peak		0.00
ing	(443) 9-2550	1 Off-Peak		0.00
	(703) 8-5778	1 Off-Peak	0.10	0.10
	(703) 8-5778	1 Off-Peak	0.10	0.10
	(703) 6-2593	1 Off-Peak	0.10	0.20
Free	(800) 6-4484	1 Off-Peak	0.10	0.10
assist.	411	3 Off-Peak	0.30	0.80
assist.	411	3 Off-Peak	0.30	0.80
ing	(410) 9-5396	1 Peak		0.00
ing	(703) 6-4407	2 Peak	0.25	0.25
	(703) 6-4407	1 Peak	0.25	0.35
ing	(703) 6-4407	2 Peak	0.25	0.25

	Number	Airt
	Called	Min Category
	123	1 Peak
	(410) 9-7190	2 Peak
	(410) 8-8414	1 Peak
	(410) 8-8414	1 Peak
	(703) 8-4407	1 Peak
	(703) 8-4407	1 Peak
	(504) 8-3211	3 Peak
	123	1 Peak
	(410) 8-0110	3 Peak
		17 Peak
	123	1 Peak
	(410) 9-5396	2 Peak
	(703) 8-5778	1 Peak
	(703) 6-2593	1 Peak
	(703) 8-4407	1 Peak
	(703) 8-4540	1 Peak
	(703) 8-5778	2 Peak
	(703) 8-4407	2 Peak
	(703) 8-2593	1 Peak
	(202) 8-5203	2 Peak
	(410) 8-7706	6 Off-Peak
	(703) 8-7534	3 Off-Peak
	(410) 9-5396	1 Off-Peak
	(703) 8-4407	2 Off-Peak
	(703) 8-4407	1 Off-Peak
	(703) 8-5778	2 Off-Peak
	(703) 8-4407	1 Off-Peak
	(703) 8-4407	2 Off-Peak
	(410) 8-8414	1 Off-Peak
	(410) 8-8414	1 Off-Peak
	(703) 8-7534	1 Off-Peak
	(703) 6-4407	4 Off-Peak
	(703) 8-4540	3 Off-Peak
	(703) 8-4540	1 Off-Peak
	(703) 8-7534	1 Off-Peak
	(703) 8-7534	1 Off-Peak
	(703) 8-4407	1 Off-Peak
	123	2 Peak
	(703) 8-5778	4 Peak
	(410) 9-5396	2 Peak

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed

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(410) 262

Mobile Number: (410) 262

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
ing	(410) 9-5396	1	Peak			0.00
ing	(410) 9-5396	1	Peak			0.00
ing	(410) 9-5396	1	Peak			0.00
	(410) 9-5396	1	Peak	0.25		0.25
ing	(410) 9-5396	2	Peak	0.25		0.25
	(410) 9-5396	1	Peak	0.25		0.25
	(703) 6-4407	1	Peak	0.25	0.10	0.35
	(703) 6-4407	1	Peak	0.25	0.10	0.35
	123	2	Peak	0.50		0.50
	(703) 8-5778	2	Peak	0.50		0.50
	(703) 6-4407	1	Peak	0.25	0.10	0.35
	(703) 6-4407	2	Peak	0.25		0.25
ing	(703) 8-7534	1	Off-Peak			0.00
ing	(703) 6-4407	1	Off-Peak	0.10	0.10	0.20
ing	(703) 8-7534	1	Off-Peak			0.00
	(703) 8-3858	4	Off-Peak	0.40	0.10	0.50
ing		4	Peak	0.75		0.75
ing	(703) 8-7534	2	Peak	0.25		0.25
	(410) 9-5396	1	Peak			0.00
	(410) 9-5396	1	Peak			0.00
ing	(410) 5-7190	1	Peak			0.00
ing		6	Peak	1.25		1.25
ing	(703) 6-3808	4	Peak	0.75		0.75
	(703) 6-3808	3	Off-Peak	0.30	0.10	0.40
ing	(703) 7-9422	3	Off-Peak	0.20		0.20
	123	3	Off-Peak	0.30		0.30
	(703) 6-4407	1	Off-Peak	0.10	0.10	0.20
	(703) 6-4540	1	Off-Peak	0.10		0.10
	(703) 6-7534	1	Off-Peak	0.10	0.10	0.20
	(703) 6-5778	1	Off-Peak	0.10		0.10
	(703) 6-3808	4	Off-Peak	0.40	0.10	0.50
	(703) 6-1585	4	Off-Peak	0.40	0.10	0.50
	(703) 6-3808	1	Off-Peak	0.10	0.10	0.20
	(703) 6-7534	1	Off-Peak	0.10	0.10	0.20
	123	2	Off-Peak	0.20		0.20
	(703) 6-2593	3	Off-Peak	0.30	0.10	0.40
	(703) 6-7534	2	Off-Peak	0.20	0.10	0.30
	123	3	Off-Peak	0.30		0.30
	(703) 6-4407	1	Off-Peak	0.10	0.10	0.20
	(703) 6-4540	1	Off-Peak	0.10		0.10
	(703) 6-7534	1	Off-Peak	0.10	0.10	0.20
ing	(703) 6-3808	2	Off-Peak	0.10		0.10
ing	(703) 6-3808	1	Off-Peak			0.00
ing	(703) 6-3808	2	Off-Peak	0.10		0.10
ing	(703) 6-3808	2	Off-Peak	0.10		0.10

Date	Time	Calls To/From	Number Called	Min	Category	Airtime Charges
04/02	09:45p	Incoming	(703) 6-3808	1	Off-Peak	
04/02	03:02p	Incoming	(703) 6-5778	2	Peak	0
04/02	02:33p	Incoming	(410) 6-7190	3	Peak	0
04/02	02:10a	Incoming	(703) 6-7534	1	Peak	
04/02	02:15a	Incoming	(703) 6-7534	1	Off-Peak	
04/02	02:14a	Local	(703) 6-4407	1	Off-Peak	0
04/02	02:13a	Local	(703) 6-4407	1	Off-Peak	0
04/02	02:10a	Local	(703) 6-7534	1	Off-Peak	0
04/02	02:04a	Local	(703) 6-4407	2	Off-Peak	0
04/02	01:35a	Incoming	(703) 6-1585	1	Off-Peak	
04/02	01:22a	Incoming	(703) 6-4407	1	Off-Peak	
04/02	12:48a	Incoming	(703) 6-4407	2	Off-Peak	0
04/02	12:55a	Local	(703) 6-7534	1	Off-Peak	0
04/02	12:52a	Incoming	(703) 6-7534	2	Off-Peak	0
04/02	12:43a	Incoming	(410) 6-6303	2	Off-Peak	0
04/02	12:30a	Local	(703) 6-4407	1	Off-Peak	0
04/02	12:28a	Local	(703) 6-1585	1	Off-Peak	0
04/02	12:01a	Local	(703) 6-1585	1	Off-Peak	0
04/02	12:01a	Local	(703) 6-7534	1	Off-Peak	0
04/02	12:00a	Local	(703) 6-39623	1	Off-Peak	0
04/01	11:48p	Incoming	(703) 6-39623	2	Off-Peak	0
04/01	11:16p	Incoming	(703) 6-1585	1	Off-Peak	
04/01	11:12p	Local	(703) 6-7534	1	Off-Peak	0
04/01	10:48p	Incoming	(410) 6-8414	1	Off-Peak	
04/01	10:31p	Incoming	(410) 6-8414	2	Off-Peak	0
04/01	10:27p	Mobile	(410) 6-5396	1	Off-Peak	0
04/01	10:23p	Incoming	(703) 6-8784	2	Off-Peak	0
04/01	10:16p	Incoming	(703) 6-4407	5	Off-Peak	0
04/01	10:08p	Incoming	(703) 6-1585	1	Off-Peak	
04/01	10:00p	Mobile	123	3	Off-Peak	0
04/01	09:57p	Incoming	(703) 6-1585	2	Off-Peak	0
04/01	09:56p	Incoming	(703) 6-1585	2	Off-Peak	0
04/01	04:54p	Incoming	(703) 6-4540	11	Peak	2
04/01	11:05a	Incoming	(410) 6-5396	1	Peak	
04/01	10:25a	Incoming	(410) 6-5396	1	Peak	
04/01	04:16a	Mobile	123	2	Off-Peak	0
03/27	11:42p	Incoming	(703) 6-79440	1	Off-Peak	
03/27	11:56p	Local	(703) 6-7534	1	Off-Peak	0
03/28	12:38a	Incoming	(703) 6-4407	1	Off-Peak	
03/28	12:39a	Incoming	(703) 6-4407	1	Off-Peak	
03/28	03:12a	Incoming	(703) 6-7534	2	Off-Peak	0
03/28	03:16a	Incoming	(703) 6-7534	1	Off-Peak	
03/28	03:31a	Local	(703) 6-7534	1	Off-Peak	0
03/28	03:43a	Incoming	(703) 6-7534	1	Off-Peak	
03/28	03:44a	Incoming	(703) 6-7534	3	Off-Peak	0

Charges Mr. Bilal Amhed

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(410) 262

Detail of Usage Charges Mr. Bilal Amhed

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Mobile Number: (410) 262

	Number	Airtime	Other	Total
	Called	Charges	Charges	Charges
ing	(703) 3-7534	4 Off-Peak	0.30	0.30
	(202) 5-8500	1 Off-Peak	0.10	0.20
ing	(703) 7-7534	1 Off-Peak	0.00	0.00
	(703) 7-7534	1 Off-Peak	0.10	0.20
	(703) 7-7534	1 Off-Peak	0.10	0.20
	(703) 7-1585	1 Off-Peak	0.10	0.20
	(410) 9-5396	1 Off-Peak	0.10	0.10
ing	(410) 9-5396	2 Off-Peak	0.10	0.10
	(410) 9-5396	1 Off-Peak	0.10	0.10
	(410) 9-5396	2 Off-Peak	0.20	0.20
	(703) 9-2593	1 Off-Peak	0.10	0.20
mail	(410) 9-6245	1 Off-Peak	0.10	0.10
	(703) 9-2593	1 Off-Peak	0.10	0.20
	(703) 9-2593	1 Off-Peak	0.10	0.20
	(703) 9-2593	1 Off-Peak	0.10	0.20
ing	(410) 9-5396	1 Off-Peak	0.00	0.00
	(703) 9-2593	1 Off-Peak	0.10	0.20
	(703) 9-2593	1 Off-Peak	0.10	0.20
	(410) 9-5396	1 Off-Peak	0.10	0.10
	(410) 9-7342	2 Peak	0.25	0.25
ing	(410) 9-5396	1 Peak	0.00	0.00
ing	(781) 4-2651	1 Peak	0.00	0.00
ing		3 Peak	0.50	0.50
	(703) 8-4540	2 Peak	0.50	0.50
	(703) 5-2593	1 Peak	0.25	0.35
	(410) 9-5396	1 Peak	0.25	0.25
ing	(410) 9-5396	1 Peak	0.00	0.00
	(410) 9-5396	1 Peak	0.25	0.25
ing	(410) 9-5396	1 Peak	0.00	0.00
ing	(410) 9-5396	3 Peak	0.50	0.50
	(410) 9-5396	1 Peak	0.25	0.25
ing	(410) 9-5396	3 Peak	0.50	0.50
ing	(703) 9-5778	1 Peak	0.00	0.00
	(703) 9-4540	1 Peak	0.25	0.25
	(703) 9-4407	1 Off-Peak	0.10	0.20
ing	(410) 9-7190	5 Off-Peak	0.40	0.40
ing	(703) 2-1585	1 Off-Peak	0.00	0.00
ing	(703) 2-1585	4 Off-Peak	0.30	0.30
	(703) 6-2593	1 Off-Peak	0.10	0.20
	(703) 9-4540	1 Off-Peak	0.10	0.10
	(410) 9-5396	1 Off-Peak	0.10	0.10
ing	(410) 9-8414	1 Off-Peak	0.00	0.00
ing	(410) 9-8414	1 Off-Peak	0.00	0.00
	(703) 9-7534	1 Peak	0.25	0.35

Calls			Number		
Date	Time	To/From	Called	Min	Category
03/30	08:34a	Incoming	(410) 9-8414	2	Peak
03/30	09:18a	Mobile	(410) 9-5396	1	Peak
03/30	09:22a	Incoming	(410) 9-5396	1	Peak
03/30	07:20p	Incoming	(781) 4-6923	2	Peak
03/30	07:22p	Mobile	123	2	Peak
03/30	07:24p	Local	(703) 9-4407	1	Peak
03/30	07:26p	Local	(703) 9-3808	3	Peak
03/30	08:26p	Incoming	(703) 9-9440	1	Peak
03/30	08:56p	Incoming	(703) 9-9440	1	Peak
03/30	09:02p	Local	(410) 7-0017	11	Off-Peak
03/30	09:13p	Mobile	(410) 4-5396	3	Off-Peak
03/30	09:25p	Mobile	123	1	Off-Peak
03/30	09:31p	Incoming	(703) 9-9440	1	Off-Peak
03/30	09:55p	Local	(703) 9-9440	1	Off-Peak
03/30	09:58p	Local	(703) 6-7534	1	Off-Peak
03/30	10:04p	Incoming	(703) 9-9440	1	Off-Peak
03/30	10:07p	Incoming	(410) 2-8414	1	Off-Peak
03/30	10:07p	Incoming	(410) 2-8414	1	Off-Peak
03/30	10:09p	Incoming	(703) 9-9440	1	Off-Peak
03/30	10:41p	Incoming	(703) 6-2593	1	Off-Peak
03/30	10:44p	Local	(703) 9-4407	2	Off-Peak
03/30	10:58p	Incoming	(703) 5-4540	3	Off-Peak
03/31	12:31a	Local	(703) 9-4407	1	Off-Peak
03/31	12:32a	Mobile	(703) 5-4540	1	Off-Peak
03/31	01:06a	Local	(703) 6-7534	1	Off-Peak
03/31	03:51a	Local	(703) 9-4407	1	Off-Peak
03/31	06:09a	Incoming	(410) 2-8414	2	Off-Peak
03/31	10:22a	Incoming	(410) 9-5396	2	Peak
03/31	11:49a	Incoming	(410) 9-5396	3	Peak
03/31	02:22p	Incoming	(410) 9-7190	2	Peak
03/31	02:33p	Incoming	(410) 9-7190	1	Peak
03/31	04:02p	Incoming		2	Peak
03/31	04:06p	Incoming		4	Peak
03/31	04:57p	Local	(703) 9-4407	2	Peak
03/31	05:22p	Incoming	(703) 9-5778	1	Peak
03/31	05:51p	Mobile	(703) 8-4540	3	Peak
03/31	06:14p	Incoming	(703) 8-4540	1	Peak
03/31	06:15p	Local	(703) 2-8796	1	Peak
03/31	06:16p	Mobile	(703) 9-4540	1	Peak
03/31	06:42p	Incoming		1	Peak
03/31	06:45p	Incoming	(713) 9-5436	3	Peak
03/31	06:53p	Incoming	(703) 9-4540	1	Peak
03/31	07:31p	Incoming	(410) 2-4454	1	Peak
03/31	08:45p	Incoming	(703) 9-6199	1	Peak
03/31	11:00p	Local	(703) 9-4407	2	Off-Peak

Charges Mr. Bilal Amhed

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(703) 262-9282

Detail of Usage Charges Mr. Bilal Amhed

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Mobile Number: (703) 262-9282

Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
(703) 289-1585	1	Off-Peak			0.00
(703) 593-4540	2	Off-Peak	0.10		0.10
(703) 593-4540	1	Off-Peak			0.00
(703) 289-1585	1	Off-Peak			0.00
(703) 623-7534	1	Off-Peak			0.00
(703) 926-4407	1	Off-Peak	0.10	0.10	0.20
(703) 628-2728	1	Off-Peak	0.10	0.10	0.20
(703) 356-3808	1	Off-Peak			0.00
(703) 625-2593	1	Off-Peak	0.10	0.10	0.20
(703) 926-4407	1	Off-Peak	0.10	0.10	0.20
(410) 499-5396	3	Off-Peak	0.20		0.20
(703) 625-2593	1	Off-Peak	0.10	0.10	0.20
(703) 289-1585	3	Off-Peak	0.20		0.20
(410) 499-5396	1	Off-Peak			0.00
(410) 499-5396	1	Off-Peak	0.10		0.10
(443) 520-2550	3	Off-Peak	0.20		0.20
(443) 520-2550	1	Off-Peak	0.10	0.10	0.20
(703) 55-0960	1	Off-Peak	0.10		0.10
(703) 26-4407	1	Off-Peak	0.10	0.10	0.20
(703) 26-4407	1	Off-Peak	0.10	0.10	0.20
(703) 63-6199	2	Off-Peak	0.20		0.20
(703) 26-4407	1	Peak			0.00
(703) 26-4407	1	Peak	0.25	0.10	0.35
(703) 63-6199	1	Peak			0.00
(703) 17-9440	3	Peak	0.75	0.10	0.85
(410) 98-8414	1	Peak			0.00
(703) 17-9440	1	Peak	0.25	0.10	0.35
(703) 356-3808	1	Peak			0.00
(703) 63-6199	1	Peak	0.25		0.25
(703) 917-9440	1	Peak	0.25	0.10	0.35
(703) 26-4407	1	Peak	0.25	0.10	0.35
(202) 17-2003	1	Peak	0.25	0.10	0.35
(202) 17-2003	1	Peak	0.25	0.10	0.35
(202) 18-9299	1	Peak	0.25	0.10	0.35
(703) 17-9440	3	Peak	0.75	0.10	0.85
(410) 64-0017	3	Peak	0.75	0.10	0.85
(410) 45-7190	3	Peak	0.50		0.50
(703) 63-6199	3	Peak	0.75		0.75
(703) 63-6199	1	Peak			0.00
123	1	Peak	0.25		0.25
(703) 17-9440	1	Peak			0.00
(703) 17-9440	2	Peak	0.50	0.10	0.60
(410) 44-9837	3	Peak	0.50		0.50
(703) 17-9440	1	Peak			0.00
(703) 17-9440	4	Peak	1.00	0.10	1.10

Date	Time	Calls To/From	Number Called	Min	Category	Airt
04/09	04:53p	Local	(703) 926-4407	1	Peak	0
04/09	04:52p	Mobile	(703) 855-0960	1	Peak	0
04/09	04:48p	Local	(703) 917-9440	1	Peak	0
04/03	02:45a	Mobile	123	2	Off-Peak	0
04/03	02:48a	Local	(703) 926-4407	2	Off-Peak	0
04/03	03:00a	Incoming	(703) 356-3808	2	Off-Peak	0
04/03	04:04a	Local	(703) 289-1585	1	Off-Peak	0
04/03	04:05a	Local	(703) 623-7534	1	Off-Peak	0
04/03	05:44a	Local	(703) 926-4407	1	Off-Peak	0
04/03	06:37a	Mobile	(410) 499-5396	2	Off-Peak	0
04/03	07:20a	Incoming	(703) 289-1585	3	Off-Peak	0
04/03	08:09a	Incoming	(703) 289-1585	2	Off-Peak	0
04/03	10:53a	Incoming	(410) 499-5396	2	Off-Peak	0
04/03	12:09p	Local	(703) 926-4407	1	Off-Peak	0
04/03	01:24p	Incoming	(703) 289-1585	4	Off-Peak	0
04/03	02:36p	Incoming		1	Off-Peak	0
04/03	04:31p	Local	(410) 417-3013	1	Off-Peak	0
04/03	05:11p	Dir. Assist.	411	2	Off-Peak	0
04/03	05:14p	Local	(703) 625-2593	1	Off-Peak	0
04/03	06:49p	Local	(703) 625-2593	1	Off-Peak	0
04/03	09:40p	Local	(410) 256-1991	1	Off-Peak	0
04/04	12:19a	Local	(703) 623-7534	1	Off-Peak	0
04/04	12:20a	Local	(703) 289-1585	1	Off-Peak	0
04/04	01:00a	Local	(703) 926-4407	2	Off-Peak	0
04/04	01:36a	Incoming	(703) 926-4407	2	Off-Peak	0
04/04	03:20a	Local	(703) 926-4407	1	Off-Peak	0
04/04	03:31a	Local	(703) 625-2593	1	Off-Peak	0
04/04	04:10a	Incoming	(703) 926-4407	1	Off-Peak	0
04/04	04:12a	Local	(703) 623-7534	1	Off-Peak	0
04/04	04:37a	Incoming	(703) 926-4407	2	Off-Peak	0
04/04	04:52a	Incoming	(703) 926-4407	2	Off-Peak	0
04/04	04:56a	Local	(703) 289-1585	1	Off-Peak	0
04/04	05:19a	Local	(703) 623-7534	3	Off-Peak	0
04/04	07:27a	Local	(703) 26-4407	1	Off-Peak	0
04/04	07:28a	Incoming	(703) 26-4407	1	Off-Peak	0
04/04	07:36a	Incoming	(703) 26-4407	1	Off-Peak	0
04/04	07:41a	Local	(703) 26-4407	1	Off-Peak	0
04/04	07:48a	Local	(703) 26-4407	1	Off-Peak	0
04/04	12:22p	Local	(703) 26-4407	1	Off-Peak	0
04/04	12:24p	Mobile	123	1	Off-Peak	0
04/04	12:29p	Local	(703) 26-4407	1	Off-Peak	0
04/04	12:36p	Mobile	(703) 55-0690	1	Off-Peak	0
04/04	12:37p	Local	(703) 26-4407	1	Off-Peak	0
04/04	12:45p	Incoming	(703) 55-0960	2	Off-Peak	0
04/04	12:53p	Incoming	(703) 55-0960	1	Off-Peak	0

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed

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Mobile Number: (410) [REDACTED]

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(10) [REDACTED]

Number Called	Min Category	Airtime Charges	Other Charges	Total Charges
(703) 6-0960	3 Off-Peak	0.30		0.30
(703) 6-0960	1 Off-Peak	0.10		0.10
(703) 6-0960	1 Off-Peak	0.10		0.10
(703) 6-2593	1 Off-Peak	0.10	0.10	0.20
(703) 6-4407	1 Off-Peak			0.00
(703) 6-0690	1 Off-Peak	0.10		0.10
(703) 6-4407	1 Off-Peak			0.00
(703) 6-2593	2 Off-Peak	0.20	0.10	0.30
(703) 6-2593	16 Off-Peak	1.50		1.50
(410) 6-4687	8 Off-Peak	0.70		0.70
(410) 6-4687	7 Off-Peak	0.70	0.10	0.80
(410) 6-1991	5 Off-Peak	0.50	0.10	0.60
(703) 6-0960	1 Off-Peak	0.10		0.10
(703) 6-0960	1 Off-Peak			0.00
(703) 6-0960	1 Off-Peak	0.10		0.10
(703) 6-0960	1 Off-Peak	0.10		0.10
(410) 6-5396	1 Peak			0.00
(410) 6-5396	1 Peak			0.00
(703) 6-0960	2 Peak	0.50		0.50
(703) 6-3808	4 Peak	0.75		0.75
(410) 6-5396	4 Peak	0.75		0.75
(703) 6-9440	1 Peak			0.00
(410) 6-5396	1 Peak			0.00
(703) 6-9440	11 Peak	2.50		2.50
(410) 6-5396	1 Peak	0.25		0.25
(703) 6-4407	1 Peak	0.25	0.10	0.35
(703) 6-4407	1 Peak			0.00
(703) 6-3808	1 Peak	0.25	0.10	0.35
(703) 6-123	2 Peak	0.50		0.50
(703) 6-4407	1 Peak	0.25	0.10	0.35
(703) 6-4407	1 Off-Peak	0.10	0.10	0.20
(703) 6-4407	1 Off-Peak	0.10	0.10	0.20
(703) 6-4407	1 Off-Peak			0.00
(703) 6-4407	1 Off-Peak			0.00
(703) 6-4407	1 Off-Peak			0.00
(703) 6-4407	1 Off-Peak	0.10	0.10	0.20
(703) 6-0960	1 Off-Peak			0.00
(703) 6-7534	1 Off-Peak	0.10	0.10	0.20
(703) 6-1585	1 Peak	0.25	0.10	0.35
(703) 6-1585	4 Peak	0.75		0.75
(703) 6-1585	1 Peak			0.00
(410) 6-5396	1 Peak	0.25		0.25
(703) 6-7534	2 Peak	0.25		0.25
(410) 6-8414	2 Peak	0.25		0.25
(703) 6-4407	1 Peak	0.25	0.10	0.35

Date	Time	Calls To/From	Number Called	Min Category	Airtime Charges	
04/06	06:26p	Mobile	(703) 6-0690	1 Peak	0	
04/06	07:38p	Incoming	(410) 6-5396	2 Peak	0	
04/06	08:03p	Incoming		1 Peak	0	
04/06	08:53p	Mobile	(703) 6-0690	2 Peak	0	
04/07	12:45p	Local	(703) 6-1585	1 Peak	0	
04/07	12:49p	Incoming		1 Peak	0	
04/07	04:54p	Incoming	(703) 6-1585	2 Peak	0	
04/07	05:07p	Mobile		123	2 Peak	0
04/07	05:08p	Mobile	(410) 6-5396	1 Peak	0	
04/07	05:18p	Incoming	(410) 6-5396	3 Peak	0	
04/07	05:58p	Incoming	(410) 6-7190	5 Peak	1	
04/07	07:29p	Incoming	(410) 6-5396	1 Peak	0	
04/07	08:33p	Mobile	(703) 6-0960	1 Peak	0	
04/07	08:33p	Mobile	(703) 6-0960	5 Peak	1	
04/07	08:38p	Local	(703) 6-9964	2 Peak	0	
04/07	08:40p	Local	(703) 6-7534	3 Peak	0	
04/07	08:47p	Local	(703) 6-0428	1 Peak	0	
04/07	08:50p	Local	(703) 6-0428	2 Peak	0	
04/07	10:00p	Incoming		3 Off-Peak	0	
04/07	10:07p	Incoming	(410) 6-8414	1 Off-Peak	0	
04/07	11:51p	Incoming	(703) 6-7534	1 Off-Peak	0	
04/08	02:59a	Mobile	(703) 6-0960	2 Off-Peak	0	
04/08	04:54p	Mobile	(410) 6-5396	1 Peak	0	
04/08	05:10p	Local	(703) 6-2593	1 Peak	0	
04/08	05:16p	Incoming	(410) 6-8414	7 Peak	1	
04/08	05:23p	Mobile	(410) 6-5396	1 Peak	0	
04/08	05:31p	Incoming	(410) 6-8414	3 Peak	0	
04/08	06:30p	Mobile		123	2 Peak	0
04/08	06:32p	Mobile		123	3 Peak	0
04/08	06:42p	Mobile	(410) 6-5396	1 Peak	0	
04/08	06:43p	Incoming	(410) 6-5396	1 Peak	0	
04/08	06:48p	Incoming	(410) 6-5396	1 Peak	0	
04/09	10:38a	Mobile	(703) 6-6199	1 Peak	0	
04/09	12:08p	Incoming	(703) 6-6199	3 Peak	0	
04/09	01:44p	Incoming		5 Peak	1	
04/09	03:38p	Incoming	(703) 6-3808	3 Peak	0	
04/09	04:02p	Incoming	(703) 6-9440	1 Peak	0	
04/09	04:03p	Incoming	(410) 6-7190	2 Peak	0	
04/09	04:41p	Incoming	(703) 6-9440	3 Peak	0	
04/10	10:55p	Incoming	(410) 6-8414	5 Off-Peak	0	
04/13	10:24p	Local	(703) 6-2593	1 Off-Peak	0	
04/13	10:22p	Local	(703) 6-2593	1 Off-Peak	0	
04/13	10:08p	Incoming	(410) 6-7190	2 Off-Peak	0	
04/13	09:32p	Local	(703) 6-4407	2 Off-Peak	0	
04/13	09:31p	Local	(703) 6-9440	1 Off-Peak	0	

Charges Mr. Bilal Ahmed

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Detail of Usage Charges Mr. Bilal Ahmed

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Mobile Number: (703) [REDACTED]

Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
(410) 5-7190	5	Off-Peak	0.40		0.40
(410) 7-3013	1	Off-Peak	0.10	0.10	0.20
(410) 6-4687	1	Off-Peak	0.10	0.10	0.20
(301) 1-2964	1	Peak			0.00
(410) 9-5396	3	Peak	0.50		0.50
(410) 4-9516	1	Peak			0.00
(202) 6-5203	1	Peak	0.25	0.10	0.35
(703) 5-0690	1	Peak	0.25		0.25
(703) 6-4407	1	Peak			0.00
(703) 7-9440	1	Peak	0.25	0.10	0.35
(410) 9-5396	1	Peak	0.25		0.25
(703) 6-4407	1	Peak	0.25	0.10	0.35
(703) 6-4407	1	Off-Peak			0.00
(703) 6-4407	1	Off-Peak	0.10	0.10	0.20
(703) 5-0960	1	Off-Peak	0.10		0.10
(410) 5-7190	3	Off-Peak	0.20		0.20
(703) 9-1585	1	Off-Peak			0.00
(703) 9-1585	1	Off-Peak	0.10	0.10	0.20
(703) 3-6199	1	Off-Peak	0.10		0.10
(703) 7-9440	2	Off-Peak	0.10		0.10
(703) 6-4407	1	Off-Peak	0.10	0.10	0.20
(703) 7-9440	1	Off-Peak	0.10	0.10	0.20
(703) 1-2461	1	Off-Peak	0.10	0.10	0.20
(703) 9-9440	1	Peak	0.25	0.10	0.35
(703) 5-0960	2	Peak	0.50		0.50
(703) 6-6199	4	Peak	0.75		0.75
(703) 6-6199	1	Peak	0.25		0.25
(703) 6-6199	2	Peak	0.25		0.25
(703) 6-6199	1	Peak	0.25		0.25
(703) 6-6199	1	Peak	0.25		0.25
(703) 6-6199	8	Peak	1.75		1.75
(703) 6-6199	1	Peak	0.25		0.25
(703) 5-0960	1	Peak	0.25		0.25
(703) 6-4407	1	Peak	0.25	0.10	0.35
(410) 8-8414	1	Off-Peak			0.00
(703) 9-1585	1	Off-Peak	0.10	0.10	0.20
(703) 6-6199	1	Off-Peak	0.10		0.10
(703) 6-6199	1	Off-Peak			0.00
(703) 6-6199	2	Off-Peak	0.20		0.20
(703) 6-4407	2	Off-Peak	0.20	0.10	0.30
(703) 6-4407	1	Off-Peak			0.00
(703) 6-4407	1	Off-Peak			0.00
(703) 6-9090	1	Off-Peak	0.10	0.10	0.20
(703) 6-0690	1	Off-Peak	0.10		0.10

Date	Time	Calls To/From	Number Called	Min	Category	Airt
04/11	12:53a	Local	(703) 6-1376	1	Off-Peak	0
04/11	12:57a	Incoming	(703) 6-6199	2	Off-Peak	0
04/11	03:06a	Local	(703) 6-9090	1	Off-Peak	0
04/11	03:08a	Local	(703) 6-1585	2	Off-Peak	0
04/11	03:10a	Local	(202) 6-7482	1	Off-Peak	0
04/11	03:12a	Mobile	(703) 6-0690	1	Off-Peak	0
04/11	03:13a	Orlando, FL	(407) 6-6150	2	Off-Peak	0
04/11	03:14a	Local	(703) 6-4407	3	Off-Peak	0
04/11	03:39a	Local	(703) 6-9090	1	Off-Peak	0
04/11	04:33a	Incoming	(410) 6-5396	2	Off-Peak	0
04/11	04:15p	Incoming	(410) 6-0017	6	Off-Peak	0
04/11	05:39p	Mobile		0	1 Off-Peak	0
04/11	05:40p	Mobile		123	2 Off-Peak	0
04/11	05:44p	Mobile	(703) 6-0690	1	Off-Peak	0
04/11	05:46p	Local	(703) 6-8000	1	Off-Peak	0
04/11	07:31p	Incoming	(410) 6-8414	2	Off-Peak	0
04/11	07:32p	Incoming	(410) 6-8414	1	Off-Peak	0
04/11	07:41p	Incoming	(703) 6-9440	3	Off-Peak	0
04/11	09:35p	Mobile	(703) 6-6199	1	Off-Peak	0
04/11	09:40p	Incoming	(703) 6-0960	3	Off-Peak	0
04/11	10:02p	Incoming	(703) 6-9440	2	Off-Peak	0
04/11	10:13p	Mobile	(703) 6-0960	1	Off-Peak	0
04/11	10:33p	Incoming	(703) 6-0960	1	Off-Peak	0
04/11	10:39p	Mobile	(703) 6-0960	2	Off-Peak	0
04/11	11:54p	Incoming	(703) 6-6199	3	Off-Peak	0
04/12	09:07a	Incoming		1	Peak	0
04/12	12:58p	Incoming	(410) 6-5396	2	Peak	0
04/12	03:06p	Mobile		123	1 Peak	0
04/12	03:07p	Mobile	(410) 6-9282	1	Peak	0
04/12	03:30p	Incoming		5	Peak	1
04/12	04:04p	Incoming	(703) 6-9440	3	Peak	0
04/12	04:14p	Incoming		1	Peak	0
04/13	10:27p	Incoming	(703) 6-1585	1	Off-Peak	0
04/14	11:29p	Mobile	(703) 6-6199	1	Off-Peak	0
04/14	11:28p	Mobile	(703) 6-6199	1	Off-Peak	0
04/14	11:21p	Incoming	(410) 6-8414	6	Off-Peak	0
04/14	11:21p	Local	(703) 6-1585	1	Off-Peak	0
04/14	11:08p	Incoming	(410) 6-4454	4	Off-Peak	0
04/14	11:06p	Local	(703) 6-3808	1	Off-Peak	0
04/14	10:28p	Voicemail	(410) 6-6245	1	Off-Peak	0
04/14	09:33p	Incoming	(703) 6-3808	2	Off-Peak	0
04/14	08:22p	Incoming	(410) 6-8414	1	Peak	0
04/14	08:03p	Incoming	(703) 6-3808	2	Peak	0
04/14	07:48p	Incoming	(703) 6-4407	4	Peak	0
04/14	07:00p	Local	(703) 6-4171	1	Peak	0



Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed

Detail - Page 39

Mobile Number: [REDACTED]

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Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
(703) [REDACTED]-9090	1	Peak	0.25	0.10	0.35
(703) [REDACTED]-0428	1	Peak	0.25	0.10	0.35
(703) [REDACTED]-4407	1	Peak	0.25	0.10	0.35
(703) [REDACTED]-6199	1	Peak	0.25	0.25	0.50
(703) [REDACTED]-8200	1	Peak	0.25	0.10	0.35
(703) [REDACTED]-0428	1	Peak	0.25	0.10	0.35
(703) [REDACTED]-4407	1	Peak	0.25	0.10	0.35
(703) [REDACTED]-2593	1	Peak	0.25	0.10	0.35
Assist. (411)	5	Peak	1.25	0.50	1.75
ing (202) [REDACTED]-1210	2	Peak	0.25	0.00	0.25
ing (202) [REDACTED]-1210	1	Peak	0.00	0.00	0.00
ing (202) [REDACTED]-1210	4	Peak	1.00	0.10	1.10
ing (410) [REDACTED]-3999	2	Peak	0.25	0.25	0.50
ing (703) [REDACTED]-6199	1	Peak	0.00	0.00	0.00
ing (703) [REDACTED]-4407	1	Peak	0.25	0.10	0.35
ing (703) [REDACTED]-6199	1	Peak	0.00	0.00	0.00
ing (703) [REDACTED]-6199	1	Peak	0.25	0.25	0.50
ing (410) [REDACTED]-5396	2	Peak	0.50	0.50	1.00
ing [REDACTED] 123	4	Peak	1.00	1.00	2.00
ing [REDACTED] 96265353675	3	Peak	0.50	0.50	1.00
Other Charges	1377		175.85	26.28	202.13

Date	Time	Calls To/From	Number Called	Min	Category	Airt. Char.
03/20	12:26p	Omnipoint	(410) [REDACTED]-9991	2	Roaming	1
03/20	09:08a	Omnipoint	(410) [REDACTED]-5396	1	Roaming	0
03/20	06:15a	Omnipoint	(410) [REDACTED]-5396	1	Roaming	0
03/20	05:56a	Omnipoint	(703) [REDACTED] 2593	1	Roaming	0
03/20	04:29a	Omnipoint	[REDACTED]	1	Roaming	0
03/20	04:25a	Omnipoint	(703) [REDACTED] 2593	1	Roaming	0
03/19	10:29p	Omnipoint	(410) [REDACTED] 9991	1	Roaming	0
03/19	10:03p	Omnipoint	[REDACTED]	1	Roaming	0
03/19	09:21p	Omnipoint	[REDACTED]	1	Roaming	0
03/19	09:19p	Omnipoint	(703) [REDACTED] 4407	1	Roaming	0
03/21	05:54a	Omnipoint	(954) [REDACTED] 8400	1	Roaming	0
03/21	04:47a	Omnipoint	[REDACTED]	1	Roaming	0
03/21	04:45a	Omnipoint	(410) [REDACTED] 9991	1	Roaming	0
03/21	04:43a	Omnipoint	[REDACTED]	1	Roaming	0
03/21	01:37a	Omnipoint	[REDACTED]	2	Roaming	1
03/21	12:38a	Omnipoint	(410) [REDACTED] 5396	1	Roaming	0
03/20	11:59p	Omnipoint	(443) [REDACTED] 2550	3	Roaming	2
03/20	11:25p	Roam Special	[REDACTED] 411	1	Roaming	1
03/20	11:20p	Roam Special	[REDACTED] 411	1	Roaming	1
03/20	11:16p	Roam Special	[REDACTED] 411	1	Roaming	1
03/20	11:11p	Omnipoint	(410) [REDACTED] 8-8414	4	Roaming	3
03/20	11:10p	Omnipoint	(410) [REDACTED] 9-5396	1	Roaming	0
03/20	10:55p	Omnipoint	(954) [REDACTED] 1-6729	1	Roaming	0
03/20	10:41p	Roam Special	[REDACTED] 411	1	Roaming	1
03/20	10:39p	Roam Special	[REDACTED] 411	2	Roaming	2
03/20	10:30p	Omnipoint	(800) [REDACTED] 7-9792	3	Roaming	1
03/20	10:29p	Roam Special	[REDACTED] 411	1	Roaming	1
03/20	05:33p	Omnipoint	(410) [REDACTED] 9282	3	Roaming	2
03/20	05:33p	Omnipoint	(410) [REDACTED] 9991	3	Roaming	2
03/20	01:25p	Omnipoint	(410) [REDACTED] 9991	1	Roaming	0
03/20	01:24p	Omnipoint	(410) [REDACTED] 9991	1	Roaming	0
Total Roaming Charges						56

Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
(619) [REDACTED]-1832	1		0.25	0.25	0.50
(801) [REDACTED]-1120	34		3.40	0.00	3.40
(407) [REDACTED]-6150	2		0.20	0.20	0.40
Charges	37		3.85	0.00	3.85

Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
[REDACTED]	1	Roaming	0.75	0.00	0.75
(410) [REDACTED]-9991	2	Roaming	1.50	0.00	1.50
(703) [REDACTED]-4407	1	Roaming	0.75	0.00	0.75
(703) [REDACTED]-4407	1	Roaming	0.75	0.00	0.75
(410) [REDACTED]-9282	1	Roaming	0.75	0.00	0.75
(410) [REDACTED]-9991	1	Roaming	0.75	0.00	0.75
(410) [REDACTED]-9282	1	Roaming	0.75	0.00	0.75
(410) [REDACTED]-9991	1	Roaming	0.75	0.00	0.75
(410) [REDACTED]-9282	2	Roaming	1.50	0.00	1.50

Account Charges for Mr. Bilal Amhed

40  
[Redacted]

Detail of Usage Charges Mr. Bilal Amhed

Detail - Page 41  
Mobile Number: [Redacted] 5

Charges	7.50
Service Charges	7.50
Other Charges	14.35
Charges	14.35
State Tax	1.04
Tax	0.67
Service Charge	0.17
Tax	0.10
911 Tax	0.47
	2.45
<b>Charges</b>	<b>24.30</b>

Airtime and Other Charges

Date	Time	To/From	Number Called	Min	Category	Char.	Airt
03/17	01:50p	Local	(410) 2-3999	1	Peak		0
03/18	11:34a	Incoming	(301) 3-2473	3	Peak		0
03/18	08:28p	Incoming	(410) 8-8414	1	Peak		0
03/22	07:06p	Incoming	(410) 8-8414	1	Peak		0
03/24	12:59p	Mobile	(410) 9-5396	1	Peak		0
03/24	01:04p	Local	(410) 8-8414	2	Peak		0
03/24	01:07p	Local	(410) 8-8414	1	Peak		0
03/24	01:08p	Local	(410) 8-5907	1	Peak		0
03/24	01:09p	Local	(410) 0-1077	1	Peak		0
03/24	04:30p	Incoming	(410) 8-8414	1	Peak		0
03/25	08:06p	Incoming	(410) 9-5396	1	Peak		0
03/26	08:15p	Mobile	(410) 9-5396	1	Peak		0
03/26	08:42p	Incoming	(410) 7-1989	1	Peak		0
03/28	06:46p	Local	(410) 9-7183	2	Off-Peak		0
03/28	07:07p	Mobile	(410) 9-5396	1	Off-Peak		0
03/28	07:15p	Mobile	(410) 9-5396	1	Off-Peak		0
03/29	09:07a	Mobile	(410) 9-5396	2	Peak		0
03/29	10:50a	Mobile	(410) 9-5396	1	Peak		0
03/29	11:23a	Incoming	(410) 9-5396	1	Peak		0
03/29	11:25a	Local	(410) 0-1077	1	Peak		0
03/29	01:51p	Incoming	(410) 9-5396	2	Peak		0
03/29	06:00p	Incoming	(410) 9-5396	1	Peak		0
03/30	07:26p	Mobile	(410) 9-5396	1	Peak		0
03/31	01:42p	Mobile	(410) 9-5396	1	Peak		0
03/31	01:50p	Incoming	(410) 9-5396	1	Peak		0
03/31	01:51p	Incoming	(410) 9-5396	1	Peak		0
04/01	03:25p	Local	(410) 2-3999	1	Peak		0
04/01	03:34p	Incoming	(410) 9-5396	5	Peak		1
04/05	08:05a	Local	(410) 2-3999	1	Peak		0
04/05	10:02a	Mobile	(410) 9-5396	2	Peak		0
04/05	10:52a	Local	(410) 2-3999	2	Peak		0
04/05	11:08a	Mobile	(410) 9-5396	5	Peak		1
04/05	12:20p	Mobile	(410) 9-5396	3	Peak		0
04/05	12:28p	Mobile	(410) 9-5396	3	Peak		0
04/05	12:55p	Incoming	(410) 9-5396	1	Peak		0
04/06	12:09p	Incoming	(410) 8-5014	2	Peak		0
04/07	11:26a	Incoming	(410) 8-5352	1	Peak		0
04/07	11:31a	Incoming	(410) 8-1607	2	Peak		0
04/07	12:46p	Incoming	(410) 8-5352	2	Peak		0
04/09	11:03p	Local	(410) 5-9970	1	Off-Peak		0
04/10	12:10a	Mobile	(410) 9-5396	1	Off-Peak		0
04/10	10:36a	Incoming	(410) 5-9970	2	Off-Peak		0
04/10	01:12p	Incoming	(301) 7-2016	1	Off-Peak		0
04/10	03:15p	Mobile	(410) 9-5396	1	Off-Peak		0

Charges Mr. Bilal Amhed

42  
0) 499-0355

Notes:

	Number Called	Min Category	Airtime Charges	Other Charges	Total Charges
ing	(410) 499-5396	2 Off-Peak	0.10		0.10
	(410) 499-5396	1 Off-Peak	0.10		0.10
ing	(410) 499-5396	2 Off-Peak	0.10		0.10
	(410) 499-5396	1 Off-Peak	0.10		0.10
	(410) 499-5396	2 Off-Peak	0.20		0.20
ing	(410) 298-8414	1 Off-Peak			0.00
mail	(410) 258-6245	1 Peak	0.25		0.25
ing	(410) 499-5396	1 Peak			0.00
ing	(410) 298-8414	1 Peak			0.00
	(410) 499-5396	1 Peak	0.25		0.25
	(410) 303-9526	4 Peak	1.00	0.10	1.10
ing	(410) 298-8414	1 Peak			0.00
Other Charges		86	13.15	1.20	14.35

Detail of Current Charges for Mr. Bilal Amhed  
Detail - Page 1  
Mobile Number(s) [REDACTED]

Account Number	Billing Period
100728	02/17/99 to 03/16/99
Apr 08, 1999	1961.64
1378.85	582.79
ent Charges	
1378.85	1378.85
26.50	
0.00	
510.64	
45.65	
582.79	
1961.64	

<i>Monthly Service Charges</i>	
Government	7.50
Total Monthly Service Charges	7.50
<i>Calling Charges</i>	
Airtime and Other Charges	315.75
Total Calling Charges	315.75
<i>Taxes</i>	
MD Sales and Use Tax	14.64
Federal Excise Tax	9.70
Fed Universal Service Charge	2.58
State of MD 911 Tax	0.10
Baltimore City 911 Tax	0.47
Total Taxes	27.49
Total Current Charges	350.74

please pay now.

traffic information FREE]  
and follow the prompts."

s? Call 1-800-311-4219

Detail of Usage Charges Mr. Bilal Amhed  
Detail - Page 2  
Mobile Number: (410) [REDACTED]

Detail of Usage Charges Mr. B:  
Detail - Page 3  
Mobile Number: [REDACTED]

Airtime and Other Charges

Date	Time	Calls To/From	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
02/17	10:44a	Mobile	(410) 2-9282	1	Peak	0.25		0.25
02/17	10:45a	Mobile	(410) 2-9282	1	Peak	0.25		0.25
02/17	10:46a	Mobile	(410) 2-9282	1	Peak	0.25		0.25
02/17	10:47a	Mobile	(410) 2-9282	1	Peak	0.25		0.25
02/17	10:48a	Mobile	(410) 2-9282	1	Peak	0.25		0.25
02/17	10:50a	Mobile	(410) 2-9282	1	Peak	0.25		0.25
02/17	10:54a	Mobile	(410) 2-9282	3	Peak	0.75		0.75
02/17	10:55a	Mobile	(410) 2-9282	1	Peak	0.25		0.25
02/17	10:57a	Mobile	(410) 2-9282	1	Peak	0.25		0.25
02/17	11:02a	Mobile	(410) 2-9282	1	Peak	0.25	0.10	0.35
02/17	11:03a	Local	(410) 5-7190	1	Peak	0.25	0.10	0.35
02/17	11:03a	Local	(410) 7-3013	1	Peak	0.25	0.10	0.35
02/17	11:04a	Local	(410) 7-3013	1	Peak	0.25	0.10	0.35
02/17	11:05a	Local	(410) 7-3013	1	Peak	0.25	0.10	0.35
02/17	11:05a	Local	(410) 7-3013	1	Peak	0.25	0.10	0.35
02/17	11:06a	Local	(410) 7-3013	1	Peak	0.25	0.10	0.35
02/17	11:24a	Catonsvl, MD	(443) 20-1976	3	Peak	0.75	0.32	1.07
02/17	11:36a	Local	(410) 92-3999	1	Peak	0.25	0.10	0.35
02/17	11:42a	Mobile	(410) 62-9282	1	Peak	0.25		0.25
02/17	01:25p	Incoming	(410) 83-9872	1	Peak			0.00
02/17	01:27p	Catonsvl, MD	(443) 20-1976	3	Peak	0.75	0.32	1.07
02/17	01:32p	Mobile	(410) 62-9282	1	Peak	0.25		0.25
02/17	01:52p	Local	(410) 62-9282	1	Peak	0.25		0.25
02/17	01:52p	Local	(410) 788-6300	5	Peak	1.25	0.10	1.35
02/17	01:57p	Mobile	(410) 62-9282	1	Peak	0.25		0.25
02/17	02:35p	Incoming	(410) 62-9282	1	Peak			0.00
02/17	02:38p	Mobile	(410) 62-9282	1	Peak	0.25		0.25
02/17	03:09p	Mobile	(410) 62-9282	1	Peak	0.25	0.10	0.35
02/17	03:11p	Local	(410) 788-6300	1	Peak	0.25		0.25
02/17	03:32p	Mobile	(410) 62-9282	1	Peak	0.25		0.25
02/17	03:35p	Mobile	(410) 62-9282	1	Peak	0.25		0.25
02/17	03:36p	Mobile	(410) 62-9282	1	Peak	0.25		0.25
02/17	03:59p	Mobile	(410) 62-9282	1	Peak	0.25		0.25
02/17	04:03p	Mobile	(410) 62-9282	1	Peak	0.25		0.25
02/17	04:06p	Incoming	(410) 88-6302	4	Peak	0.75		0.75
02/17	04:15p	Local	(410) 88-6300	1	Peak	0.25	0.10	0.35
02/17	04:17p	Mobile	(410) 62-9282	1	Peak	0.25		0.25
02/17	04:21p	Local	(410) 92-3999	5	Peak	1.25	0.10	1.35
02/17	04:36p	Mobile	(410) 62-9282	1	Peak	0.25		0.25
02/17	04:42p	Mobile	(410) 62-9282	1	Peak	0.25		0.25
02/17	04:47p	Mobile	(410) 62-9282	1	Peak	0.25		0.25
02/17	04:56p	Mobile	(410) 62-9282	1	Peak	0.25		0.25
02/17	04:59p	Mobile	(410) 62-9282	1	Peak	0.25		0.25

Date	Time	Calls To/From	Number
02/17	05:03p	Mobile	(410) 26
02/17	05:05p	Local	(410) 94
02/17	05:06p	Local	(410) 41
02/17	05:06p	Dir. Assist.	
02/17	05:21p	Mobile	(410) 26
02/17	05:14p	Local	(410) 94
02/17	05:15p	Dir. Assist.	
02/17	05:17p	Local	(703) 91
02/17	05:21p	Mobile	(410) 26
02/17	05:23p	Dir. Assist.	
02/17	05:23p	Customer Care	
02/17	05:29p	Incoming	(410) 26
02/17	05:31p	Mobile	(410) 26
02/17	06:00p	Incoming	(410) 26
02/17	06:09p	Mobile	(410) 26
02/17	06:09p	Mobile	(410) 26
02/17	06:18p	Incoming	(410) 26
02/17	07:01p	Incoming	(410) 26
02/17	07:40p	Mobile	(410) 26
02/17	07:40p	Mobile	(410) 26
02/17	07:55p	Local	(410) 26
02/17	08:04p	Local	(410) 26
02/18	12:22p	Local	(410) 26
02/18	12:23p	Local	(410) 26
02/18	12:24p	Local	(410) 26
02/18	12:26p	Local	(410) 26
02/18	01:45p	Incoming	(410) 26
02/18	02:24p	Dir. Assist.	
02/18	02:27p	Incoming	(410) 26
02/18	02:40p	Incoming	(410) 26
02/18	04:27p	Incoming	(410) 26
02/18	05:04p	Incoming	(410) 26
02/18	05:33p	Local	(410) 26
02/18	05:39p	Mobile	(410) 26
02/18	05:40p	Local	(410) 26
02/18	05:48p	Mobile	(410) 26
02/18	06:08p	Incoming	(410) 26
02/18	06:09p	Local	(410) 26
02/18	06:12p	Mobile	(410) 26
02/18	06:13p	Local	(410) 26
02/18	06:14p	Incoming	(410) 26
02/18	06:20p	Incoming	(410) 26
02/18	06:24p	Incoming	(410) 26
02/18	07:03p	Mobile	(410) 26
02/18	07:04p	Local	(410) 26

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed  
Detail - Page 5  
Mobile Number [REDACTED] 6

Number	Airtime	Other	Total
Called	Charges	Charges	Charges
(443) 8-9023	1 Peak 0.25	0.10	0.35
(410) 8-1064	4 Peak 0.75		0.75
(410) 8-8414	2 Peak 0.25		0.25
(410) 8-6305	10 Peak 2.50	0.10	2.60
(410) 2-9282	2 Peak 0.50		0.50
(410) 8-8414	1 Peak 0.00		0.00
(410) 8-1064	7 Peak 1.75	0.10	1.85
(410) 8-8414	2 Peak 0.25		0.25
(410) 2-5792	3 Peak 0.75		0.75
(410) 8-1594	1 Peak 0.25	0.10	0.35
(410) 8-1064	1 Peak 0.25	0.10	0.35
(410) 8-3540	1 Peak 0.25	0.10	0.35
(410) 8-8262	5 Peak 1.25	0.10	1.35
(410) 1-0573	1 Peak 0.25	0.10	0.35
(410) 7-4504	1 Peak 0.25	0.10	0.35
(410) 7-4500	2 Peak 0.50	0.10	0.60
(410) 5-7190	10 Peak 2.25		2.25
(800) 7-6761	2 Peak 0.50		0.50
(410) 2-9282	2 Peak 0.50		0.50
(410) 8-9611	2 Peak 0.25		0.25
(410) 2-3999	2 Peak 0.25		0.25
(410) 8-8414	2 Peak 0.25		0.25
(410) 2-9282	1 Peak 0.25		0.25
(410) 2-9282	1 Peak 0.25		0.25
(410) 2-9282	1 Peak 0.25		0.25
(410) 7-4500	2 Peak 0.50	0.10	0.60
(410) 7-4500	1 Peak 0.25	0.10	0.35
(410) 8-8414	1 Peak 0.00		0.00
(410) 8-3999	1 Peak 0.00		0.00
(410) 8-3999	1 Peak 0.25	0.10	0.35
(443) 8-1301	2 Peak 0.25		0.25
(443) 8-1301	1 Peak 0.25	0.11	0.36
(410) 8-8414	3 Off-Peak 0.20		0.20
(410) 8-8414	1 Off-Peak 0.00		0.00
(410) 8-8262	5 Off-Peak 0.50	0.10	0.60
(410) 8-8414	2 Off-Peak 0.10		0.10
(410) 8-8414	1 Off-Peak 0.00		0.00
(410) 8-8414	2 Off-Peak 0.10		0.10
(410) 8-8414	1 Off-Peak 0.10	0.10	0.20
(410) 8-8414	1 Off-Peak 0.10	0.10	0.20
(410) 7-4471	2 Off-Peak 0.10		0.10
(410) 8-8414	4 Off-Peak 0.30		0.30

Date	Time	To/From	Number	Min	Category	Char
			Called			
02/20	11:20a	Incoming	(410) 8-8414	2	Off-Peak	0
02/20	11:41a	Local	(410) 7-4471	6	Off-Peak	0
02/20	04:00p	Incoming	(410) 8-6301	1	Off-Peak	0
02/20	05:26p	Incoming	(410) 2-9282	1	Off-Peak	0
02/20	09:08p	Local	(410) 8-8262	1	Off-Peak	0
02/20	10:09p	Local	(410) 8-3680	1	Off-Peak	0
02/20	10:11p	Local	(410) 8-3669	1	Off-Peak	0
02/20	10:12p	Incoming	(410) 4-7706	1	Off-Peak	0
02/20	10:16p	Local	(410) 4-7706	15	Off-Peak	1
02/20	10:42p	Incoming	(410) 8-8414	1	Off-Peak	0
02/20	10:53p	Incoming	(410) 8-3680	4	Off-Peak	0
02/20	11:06p	Incoming	(410) 8-3680	1	Off-Peak	0
02/20	11:07p	Incoming	(410) 8-8414	1	Off-Peak	0
02/20	11:28p	Incoming	(410) 8-8414	1	Off-Peak	0
02/20	11:45p	Incoming	(410) 8-8414	1	Off-Peak	0
02/21	09:13a	Local	(410) 7-4471	1	Off-Peak	0
02/21	09:19a	Incoming	(410) 7-4471	2	Off-Peak	0
02/21	10:43a	Local	(410) 8-7190	15	Off-Peak	1
02/21	05:52p	Local	(410) 8-8262	11	Off-Peak	1
02/21	07:50p	Incoming	(410) 8-8414	1	Off-Peak	0
02/21	07:51p	Mobile	123	1	Off-Peak	0
02/22	01:26a	911 Emergency	911	2	Off-Peak	0
02/22	01:32a	911 Emergency	911	2	Off-Peak	0
02/22	11:31a	Local	(410) 2-3999	3	Peak	0
02/22	11:36a	Local	(410) 6-8105	1	Peak	0
02/22	11:51a	Local	(410) 8-6305	7	Peak	1
02/22	12:07p	Incoming		1	Peak	
02/22	01:31p	Local	(301) 8-3300	2	Peak	0
02/22	01:58p	Incoming	(410) 8-8414	1	Peak	0
02/22	01:58p	Incoming	(410) 8-3999	1	Peak	0
02/22	02:24p	Incoming	(410) 2-9282	1	Peak	0
02/22	03:13p	Incoming	(410) 8-7190	1	Peak	0
02/22	03:45p	Incoming	(410) 8-8414	1	Peak	0
02/22	04:07p	Incoming		2	Peak	0
02/22	04:11p	Incoming	(410) 2-3999	2	Peak	0
02/22	04:14p	Incoming	(410) 2-3999	1	Peak	0
02/22	04:46p	Incoming	(410) 2-9282	1	Peak	0
02/22	05:02p	Incoming	(410) 8-8414	1	Peak	0
02/22	06:31p	Mobile	(410) 2-9282	1	Peak	0
02/23	11:59a	Dir. Assis	411	3	Peak	0
02/23	12:27p	Incoming	(410) 4-9650	1	Peak	0
02/23	01:41p	Local	(410) 2-3999	4	Peak	1
02/23	02:02p	Incoming	(443) 0-2550	1	Peak	0
02/23	02:13p	Local	(410) 2-3999	1	Peak	0
02/23	02:20p	Incoming	(410) 8-8414	1	Peak	0

Charges Mr. Bilal Amhed

0) 499-5396

Detail of Usage Charges Mr. Bilal Amhed  
Detail - Page 7  
Mobile Number: (410) [REDACTED]

Account	Number			Airtime	Other	Total	Calls			Airt.				
	Called	Min	Category				Charges	Charges	Charges		Date	Time	To/From	Number
	(410)	6-9929	1 Peak	0.25	0.10	0.35				02/26 06:19p	Mobile	(410) 262-9282	1 Peak	0
ing	(410)	8-8414	1 Peak			0.00				02/26 08:57p	Mobile	(410) 9-0355	1 Peak	0
ing	(410)	2-3999	4 Peak	0.75		0.75				02/26 09:01p	Mobile	(410) 9-0355	1 Off-Peak	0
	(410)	8-1403	1 Peak	0.25	0.10	0.35				02/26 09:02p	Incoming		3 Off-Peak	0
	(410)	8-1403	1 Peak	0.25	0.10	0.35				02/26 09:06p	Local	(410) 6-9929	1 Off-Peak	0
ing	(410)	8-0228	3 Peak	0.50		0.50				02/26 09:08p	Local	(410) 8-8414	2 Off-Peak	0
ing	(410)	2-3999	1 Peak			0.00				02/26 09:10p	Mobile	(410) 2-9282	1 Off-Peak	0
	(410)	9-0355	1 Peak	0.25		0.25				02/27 12:39p	Incoming		1 Off-Peak	0
	(410)	6-7109	3 Peak	0.75	0.10	0.85				02/27 04:34p	Incoming	(800) 4-7849	1 Off-Peak	0
	(410)	5-7190	6 Peak	1.50	0.10	1.60				02/27 04:41p	Incoming	(301) 7-2964	1 Off-Peak	0
	(410)	5-7190	12 Peak	3.00	0.10	3.10				02/27 08:51p	Mobile	(410) 2-9282	1 Off-Peak	0
	(410)	8-8414	2 Peak	0.50	0.10	0.60				02/27 08:51p	Mobile	(410) 2-9282	1 Off-Peak	0
	(410)	2-3999	1 Peak	0.25	0.10	0.35				02/27 08:52p	Mobile	(410) 2-9282	1 Off-Peak	0
	(410)	8-6301	1 Peak	0.25	0.10	0.35				02/28 01:48a	Incoming	96 508478	1 Off-Peak	0
	(410)	2-3999	7 Peak	1.75	0.10	1.85				02/28 06:59a	Incoming		1 Off-Peak	0
ing	(410)	2-3999	1 Peak			0.00				02/28 07:15a	Incoming	(410) 6-4442	7 Off-Peak	0
ing	(410)	2-9282	1 Peak			0.00				02/28 12:00p	Incoming	(410) 6-2116	11 Off-Peak	1
ing	(410)	5-7190	1 Peak			0.00				02/28 12:11p	Mobile	123	1 Off-Peak	0
Assist.		411	2 Peak	0.50	0.50	1.00				02/28 12:11p	Local	(410) 6-0683	11 Off-Peak	1
Assist.		411	2 Peak	0.50	0.50	1.00				02/28 12:22p	Local	(410) 6-2100	11 Off-Peak	1
	(202)	6-2513	1 Peak	0.25	0.10	0.35				02/28 12:38p	Incoming	(410) 6-3295	1 Off-Peak	0
ing	(410)	8-8414	1 Peak			0.00				02/28 12:51p	Local	(410) 6-2100	14 Off-Peak	1
ing	(410)	8-8414	1 Peak			0.00				02/28 01:09p	Local	(410) 6-3295	1 Off-Peak	0
ing	(410)	8-8414	1 Peak			0.00				02/28 01:10p	Local	(410) 6-0683	2 Off-Peak	0
ing	(410)	2-3999	1 Peak			0.00				02/28 01:50p	Incoming	(410) 5-7190	2 Off-Peak	0
ing	(410)	8-8414	1 Peak			0.00				02/28 03:01p	Local	(410) 8-1064	2 Off-Peak	0
ing	(410)	87-4471	4 Peak	0.75		0.75				02/28 03:32p	Incoming	(410) 6-2017	2 Off-Peak	0
		123	2 Peak	0.50		0.50				02/28 03:50p	Incoming	(410) 88-1064	1 Off-Peak	0
ing	(410)	88-8414	1 Peak			0.00				02/28 04:04p	Incoming	(410) 85-9743	3 Off-Peak	0
ing	(410)	03-0660	5 Peak	1.00		1.00				02/28 04:07p	Local	(410) 06-0683	5 Off-Peak	0
		123	1 Peak	0.25		0.25				02/28 05:44p	Incoming	(410) 98-8414	1 Off-Peak	0
	(410)	62-9282	1 Peak	0.25		0.25				02/28 05:55p	Local	(410) 98-8414	6 Off-Peak	0
ing	(410)	62-9282	1 Peak			0.00				02/28 06:03p	Incoming	(410) 06-3295	1 Off-Peak	0
	(410)	32-5755	10 Peak	2.50	0.10	2.60				02/28 06:58p	Incoming	(410) 98-8414	3 Off-Peak	0
	(410)	98-8414	1 Peak	0.25	0.10	0.35				02/28 08:00p	Incoming	(410) 98-8414	1 Off-Peak	0
ing	(410)	2-3999	1 Peak			0.00				02/28 08:28p	Incoming	(410) 62-9282	3 Off-Peak	0
ing	(410)	5-7190	1 Peak			0.00				03/01 08:56a	Incoming	(410) 06-7177	1 Peak	0
ing	(410)	8-9606	1 Peak			0.00				03/01 10:10a	Local	(410) 88-1064	1 Peak	0
	(410)	6-7108	3 Peak	0.75	0.10	0.85				03/01 10:11a	Incoming	(410) 98-8414	1 Peak	0
	(410)	92-3999	1 Peak	0.25	0.10	0.35				03/01 10:13a	Local	(410) 88-1064	1 Peak	0
	(410)	98-8414	1 Peak	0.25	0.10	0.35				03/01 10:14a	Local	(443) 253-9023	2 Peak	0
	(410)	92-3999	1 Peak	0.25	0.10	0.35				03/01 10:15a	Mobile		1 Peak	0
	(410)	262-9282	4 Peak	1.00		1.00				03/01 10:19a	Local	(410) 788-8262	1 Peak	0
	(410)	262-9282	1 Peak	0.25		0.25				03/01 10:25a	Local	(410) 788-8262	1 Peak	0
	(410)	262-9282	1 Peak	0.25		0.25				03/01 10:35a	Local	(443) 253-9023	2 Peak	0

Charges Mr. Bilal Amhed

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Detail of Usage Charges Mr. Bilal Amhed

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Mobile Number. [REDACTED]

Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
(410) 9-0355	1	Peak	0.00		0.00
(410) 9-0355	1	Peak	0.00		0.00
(443) 8-9023	1	Peak	0.25	0.10	0.35
(443) 8-9023	1	Peak	0.00		0.00
(443) 8-9023	1	Peak	0.00		0.00
(410) 8-0228	2	Peak	0.25		0.25
(443) 8-9023	1	Peak	0.25	0.10	0.35
(301) 5-9457	1	Peak	0.00		0.00
(443) 8-9023	1	Peak	0.25	0.10	0.35
(410) 7-1309	2	Peak	0.50	0.10	0.60
(410) 7-1309	3	Peak	0.75	0.10	0.85
(443) 8-9023	1	Peak	0.25	0.10	0.35
(443) 8-9023	1	Peak	0.25	0.10	0.35
(301) 5-9457	2	Peak	0.50	0.10	0.60
(443) 8-9023	1	Peak	0.25	0.10	0.35
(410) 9-9282	1	Peak	0.25		0.25
(410) 9-9282	1	Peak	0.25		0.25
(410) 9-9282	1	Peak	0.25		0.25
(443) 8-9023	1	Peak	0.00		0.00
(410) 9-9282	1	Peak	0.25		0.25
(410) 9-9282	1	Peak	0.25		0.25
(410) 9-9282	1	Peak	0.25		0.25
(443) 8-9023	1	Peak	0.00		0.00
(443) 8-9023	1	Peak	0.25	0.10	0.35
(443) 8-9023	1	Peak	0.00		0.00
(443) 8-9023	1	Peak	0.00		0.00
(410) 8-6300	1	Peak	0.00		0.00
(410) 9-9282	1	Peak	0.25		0.25
(410) 9-9282	1	Peak	0.25		0.25
(410) 8-9282	1	Peak	0.25		0.25
(410) 8-6300	6	Peak	1.50	0.10	1.60
(410) 9-9282	1	Peak	0.25		0.25
(410) 9-9282	1	Peak	0.25		0.25
(410) 9-0355	1	Peak	0.25		0.25
(443) 8-9023	3	Peak	0.75	0.10	0.85
(443) 8-9023	1	Peak	0.25	0.10	0.35
(410) 8-1064	1	Peak	0.25	0.10	0.35
(410) 8-1064	2	Peak	0.25		0.25
(443) 8-2550	1	Peak	0.00		0.00
(410) 8-8414	1	Peak	0.00		0.00
(410) 8-8414	1	Peak	0.00		0.00
(410) 8-8414	1	Peak	0.00		0.00
(410) 9-9282	1	Peak	0.00		0.00
(410) 8-4471	7	Peak	1.50		1.50

Date	Time	To/From	Number Called	Min	Category	Charges
03/01	06:56p	Mobile	123	1	Peak	0.00
03/01	06:58p	Local	(410) 7-3739	1	Peak	0.00
03/01	06:58p	Local	(410) 7-3739	1	Peak	0.00
03/01	06:59p	Local	(410) 7-3739	1	Peak	0.00
03/01	06:59p	Local	(410) 7-3739	1	Peak	0.00
03/01	07:07p	Local	(410) 7-8414	1	Peak	0.00
03/01	07:07p	Local	(410) 7-8414	1	Peak	0.00
03/01	07:12p	Local	(410) 7-8414	2	Peak	0.00
03/01	07:15p	Incoming	(410) 7-8414	1	Peak	0.00
03/01	07:26p	Local	(410) 7-3739	1	Peak	0.00
03/01	07:27p	Local	(443) 8-9023	4	Peak	0.00
03/01	07:30p	Local	(443) 8-9023	1	Peak	0.00
03/01	07:40p	Local	(410) 7-3739	1	Peak	0.00
03/01	07:45p	Local	(410) 8-8414	1	Peak	0.00
03/01	07:49p	Local	(410) 8-8414	1	Peak	0.00
03/01	08:00p	Local	(443) 8-9023	2	Peak	0.00
03/01	08:01p	Local	(410) 8-4440	1	Peak	0.00
03/02	05:14a	Incoming	(410) 8-9282	1	Off-Peak	0.00
03/02	11:22a	Local	(443) 8-9023	1	Peak	0.00
03/02	12:01p	Incoming	(410) 8-3999	1	Peak	0.00
03/02	12:34p	Local	(410) 8-0683	27	Peak	0.00
03/02	02:01p	Local	(410) 8-8414	1	Peak	0.00
03/02	03:11p	Incoming	(443) 8-9023	1	Peak	0.00
03/02	03:17p	Incoming	(410) 8-9282	2	Peak	0.00
03/02	03:26p	Incoming	(443) 8-9023	2	Peak	0.00
03/02	03:28p	Incoming	(410) 8-3999	2	Peak	0.00
03/02	03:30p	Incoming	(410) 8-3999	2	Peak	0.00
03/02	03:35p	Incoming	(443) 8-9023	2	Peak	0.00
03/02	03:57p	Incoming	(410) 8-8414	1	Peak	0.00
03/02	04:09p	Incoming	(410) 8-1064	4	Peak	0.00
03/02	04:17p	Incoming	(410) 8-8414	1	Peak	0.00
03/02	04:18p	Local	(410) 8-8414	1	Peak	0.00
03/02	04:18p	Local	(410) 8-8414	1	Peak	0.00
03/02	04:18p	Local	(410) 8-8414	1	Peak	0.00
03/02	04:19p	Local	(410) 8-8414	1	Peak	0.00
03/02	04:19p	Local	(410) 8-8414	1	Peak	0.00
03/02	04:24p	Local	(410) 8-8414	1	Peak	0.00
03/02	04:32p	Local	(410) 8-8414	1	Peak	0.00
03/02	04:35p	Incoming	(410) 8-8414	1	Peak	0.00
03/02	05:15p	Incoming	(410) 8-6303	6	Peak	0.00
03/02	05:24p	Incoming	(443) 8-9023	4	Peak	0.00
03/02	05:29p	Incoming	(410) 8-3999	2	Peak	0.00
03/02	05:37p	Incoming	(443) 8-9023	1	Peak	0.00
03/02	08:15p	Incoming	(410) 9-0355	1	Peak	0.00
03/02	09:19p	Incoming	(410) 8-8414	1	Off-Peak	0.00

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed  
Detail - Page 11  
Mobile Number: [REDACTED]

Number	Airtime	Other	Total
Called	Charges	Charges	Charges
(410) 8-8414	1 Off-Peak		0.00
(410) 8-8414	1 Off-Peak		0.00
(410) 7-7644	2 Peak	0.25	0.25
(410) 8-1064	4 Peak	0.75	0.75
(410) 8-8414	1 Peak		0.00
(410) 8-7716	11 Peak	2.50	2.50
(410) 7-7644	2 Peak	0.50	0.60
(410) 8-123	1 Peak	0.25	0.25
(410) 8-9282	2 Peak	0.50	0.50
(410) 8-8414	1 Peak		0.00
(410) 8-0683	1 Peak	0.25	0.35
(410) 8-0683	1 Peak	0.25	0.35
(410) 8-6500	2 Peak	0.50	0.60
(410) 8-1282	2 Peak	0.50	0.60
(410) 8-1064	8 Peak	2.00	2.10
(410) 8-9282	1 Peak	0.25	0.25
(410) 8-1064	1 Peak	0.25	0.35
(410) 7-7644	12 Peak	2.75	2.75
(410) 8-3999	2 Peak	0.25	0.25
(410) 8-3999	2 Peak	0.25	0.25
(410) 8-8414	1 Peak	0.25	0.35
(410) 8-8414	1 Peak	0.25	0.35
(410) 8-8414	1 Peak		0.00
(410) 8-4211	2 Peak	0.25	0.25
(410) 8-411	4 Peak	1.00	1.50
(410) 8-123	1 Peak	0.25	0.25
(410) 7-3739	4 Peak	1.00	1.10
(410) 8-6500	6 Peak	1.50	1.60
(443) 8-9023	2 Peak	0.50	0.60
(443) 8-9023	4 Peak	1.00	1.10
(410) 8-3999	2 Peak	0.25	0.25
(410) 8-0683	7 Peak	1.75	1.85
(443) 8-9023	4 Peak	0.75	0.75
(443) 8-2550	2 Peak	0.25	0.25
(410) 8-9282	1 Peak		0.00
(410) 8-1035	2 Peak	0.25	0.25
(410) 8-9282	3 Peak	0.75	0.75
(410) 8-9282	1 Peak		0.00
(410) 8-9282	1 Peak		0.00
(443) 8-9023	2 Off-Peak	0.10	0.10
(443) 8-02550	2 Off-Peak	0.10	0.10
(410) 8-9282	1 Off-Peak	0.10	0.10
(410) 8-9282	3 Off-Peak	0.20	0.20
(410) 8-9282	2 Off-Peak	0.20	0.20
(410) 8-8414	1 Off-Peak		0.00

Date	Time	To/From	Number	Min	Category	Char
			Called			
03/03	09:57p	Mobile	(410) 8-9282	1	Off-Peak	0
03/04	12:06a	Incoming	(410) 8-8414	1	Off-Peak	0
03/04	09:18a	Incoming	(443) 8-02550	1	Peak	0
03/04	10:28a	Incoming	(410) 8-3999	1	Peak	0
03/04	10:29a	Incoming	(410) 8-3999	1	Peak	0
03/04	10:37a	Local	(410) 8-6500	6	Peak	1
03/04	10:43a	Account Inquiry	(800) 8-24002	1	Peak	0
03/04	12:29p	Incoming	(800) 8-24002	5	Peak	1
03/04	12:41p	Local	(410) 8-1064	2	Peak	0
03/04	12:45p	Incoming	(410) 8-2024	2	Peak	0
03/04	12:59p	Local	(410) 8-8414	1	Peak	0
03/04	01:10p	Incoming	(410) 8-5392	2	Peak	0
03/04	01:20p	Incoming	(410) 8-3999	1	Peak	0
03/04	01:45p	Incoming	(443) 8-2550	1	Peak	0
03/04	02:00p	Incoming	(410) 7-3295	2	Peak	0
03/04	02:02p	Local	(410) 7-0683	3	Peak	0
03/04	02:05p	Incoming	(514) 8-0483	1	Peak	0
03/04	02:38p	Incoming	(410) 7-2487	3	Peak	0
03/04	02:41p	Local	(410) 8-3999	2	Peak	0
03/04	02:43p	Incoming	(410) 8-8414	1	Peak	0
03/04	02:45p	Incoming	(410) 8-1064	1	Peak	0
03/04	03:12p	Local	(410) 8-1064	1	Peak	0
03/04	03:13p	Local	(410) 8-8414	1	Peak	0
03/04	03:15p	Incoming	(410) 8-1417	1	Peak	0
03/04	03:15p	Incoming	(410) 8-1064	1	Peak	0
03/04	03:26p	Mobile	(410) 7-7644	4	Peak	0
03/04	03:28p	Incoming	(410) 8-9282	2	Peak	0
03/04	03:55p	Mobile	(410) 7-7644	1	Peak	0
03/04	04:00p	Incoming	(410) 8-9282	1	Peak	0
03/04	04:20p	Incoming	(410) 8-0683	16	Peak	3
03/04	04:47p	Local	(410) 8-8414	1	Peak	0
03/04	04:53p	Incoming	(410) 8-1064	3	Peak	0
03/04	06:07p	Incoming	(410) 8-3999	2	Peak	0
03/04	06:08p	Incoming	(410) 8-9282	1	Peak	0
03/04	06:15p	Local	(410) 8-9282	1	Peak	0
03/04	06:34p	Incoming	(410) 8-6500	1	Peak	0
03/04	09:24p	Local	(410) 8-3999	1	Peak	0
03/04	10:37p	Incoming	(410) 8-1064	8	Off-Peak	0
03/05	06:01a	Incoming	(410) 8-9538	1	Off-Peak	0
03/05	10:42a	Local	(410) 8-9282	1	Off-Peak	0
03/05	10:48a	Mobile	(410) 8-8414	2	Peak	0
03/05	10:49a	Incoming	(410) 8-9282	1	Peak	0
03/05	11:04a	Incoming	(410) 8-3295	1	Peak	0
03/05	11:09a	Incoming	(410) 8-0192	2	Peak	0
			(410) 8-8414	1	Peak	0

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed  
Detail - Page 13  
Mobile Number: [REDACTED]

Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
(410) 9-6500	3	Peak	0.75	0.10	0.85
(410) 8-8414	2	Peak	0.25		0.25
(410) 6-0683	1	Peak	0.25	0.10	0.35
(410) 7-3295	1	Peak	0.25	0.10	0.35
(410) 123	3	Peak	0.75		0.75
(410) 5-9806	1	Peak			0.00
(410) 8-8414	1	Peak	0.25	0.10	0.35
(443) 9-9023	20	Peak	5.00	0.10	5.10
(410) 9-3999	1	Peak			0.00
(410) 9-9265	1	Peak	0.25	0.10	0.35
(410) 2-9282	2	Peak	0.50		0.50
(410) 8-8414	1	Peak			0.00
(410) 2-3999	1	Peak			0.00
(410) 8-1064	1	Peak	0.25	0.10	0.35
(410) 9-9498	20	Peak	5.00	0.10	5.10
(410) 2-3999	2	Peak	0.25		0.25
(410) 6-4442	1	Peak	0.25	0.10	0.35
(410) 2-1417	1	Peak	0.25	0.10	0.35
(410) 6-3497	12	Peak	2.75		2.75
(410) 8-8414	1	Peak			0.00
(410) 8-8414	1	Peak			0.00
(410) 8-8200	1	Peak			0.00
(443) 9-6952	1	Off-Peak			0.00
(410) 2-9282	2	Off-Peak	0.20		0.20
(443) 9-9023	1	Off-Peak	0.10	0.10	0.20
(410) 9-9498	1	Off-Peak			0.00
(410) 9-0823	3	Off-Peak	0.20		0.20
(410) 9-9796	2	Off-Peak	0.10		0.10
(410) 8-8414	1	Off-Peak			0.00
(410) 8-8414	1	Off-Peak			0.00
(410) 262-9282	1	Off-Peak	0.10		0.10
(410) 788-1064	3	Off-Peak	0.30	0.10	0.40
(410) 869-9498	7	Off-Peak	0.70	0.10	0.80
(410) 262-9282	1	Off-Peak	0.10		0.10
(410) 262-9282	1	Off-Peak	0.10		0.10
(443) 831-1301	1	Off-Peak			0.00
(410) 298-8414	1	Peak			0.00
(410) 467-7644	3	Peak	0.50		0.50
(410) 298-8414	1	Peak			0.00
(410) 298-8414	1	Peak			0.00
(410) 298-8414	1	Peak	0.25	0.10	0.35
(410) 945-7190	12	Peak	3.00	0.10	3.10
(410) 262-9282	1	Peak	0.25		0.25
(410) 262-9282	1	Peak	0.25		0.25
(410) 262-9282	1	Peak	0.25		0.25

Date	Time	Calls To/From	Number Called	Min	Category	Charges
03/08	04:36p	Mobile	(410) 2-9282	1	Peak	0.25
03/08	04:39p	Local	(410) 8-8414	2	Peak	0.50
03/08	04:41p	Catonsvl, MD	(443) 0-2550	3	Peak	0.75
03/08	04:47p	Local	(410) 2-3999	2	Peak	0.50
03/08	04:50p	Catonsvl, MD	(443) 0-2550	2	Peak	0.50
03/08	05:22p	Local	(410) 6-0683	1	Peak	0.25
03/08	05:23p	Local	(410) 8-1064	10	Peak	2.50
03/08	05:42p	Local	(410) 8-1064	1	Peak	0.25
03/08	05:43p	Local	(410) 8-1064	2	Peak	0.50
03/08	06:18p	Mobile	(410) 2-9282	1	Peak	0.25
03/08	06:48p	Incoming	(410) 8-8414	1	Peak	0.25
03/08	06:48p	Incoming	(410) 9-3999	1	Peak	0.25
03/08	06:50p	Incoming	(410) 9-3999	2	Peak	0.50
03/08	06:59p	Local	(410) 9-3999	5	Peak	1.25
03/08	07:05p	Local	(410) 4-442	26	Peak	6.50
03/08	07:31p	Mobile	(410) 2-9282	4	Peak	1.00
03/08	08:24p	Incoming	(410) 2-9282	2	Peak	0.50
03/08	11:33p	Incoming	(410) 2-9282	1	Off-Peak	0.10
03/08	11:34p	Incoming	(410) 2-9282	1	Off-Peak	0.10
03/09	11:44a	Incoming	(410) 3-3425	1	Peak	0.25
03/09	12:32p	Local	(410) 2-2822	1	Peak	0.25
03/09	12:33p	Local	(410) 9-3999	1	Peak	0.25
03/09	12:34p	Mobile	(410) 0-3552	2	Peak	0.50
03/09	12:40p	Local	(410) 2-1417	1	Peak	0.25
03/09	12:41p	Local	(410) 8-1064	1	Peak	0.25
03/09	12:43p	Local	(410) 6-0683	2	Peak	0.50
03/09	12:47p	Mobile	(410) 123	2	Peak	0.50
03/09	12:49p	Local	(410) 2-1000	1	Peak	0.25
03/09	12:50p	Local	(410) 8-1064	1	Peak	0.25
03/09	12:54p	Local	(410) 706-0683	4	Peak	1.00
03/09	01:04p	Incoming	(410) 298-8414	1	Peak	0.25
03/09	01:19p	Local	(410) 467-7644	2	Peak	0.50
03/09	01:37p	Incoming	(443) 520-2550	1	Peak	0.25
03/09	01:42p	Incoming	(443) 253-9023	1	Peak	0.25
03/09	01:42p	Local	(410) 467-7644	1	Peak	0.25
03/09	01:43p	Local	(410) 432-1417	1	Peak	0.25
03/09	01:44p	Incoming	(410) 467-7644	2	Peak	0.50
03/09	01:56p	Local	(410) 788-1064	1	Peak	0.25
03/09	01:59p	Local	(410) 788-1064	6	Peak	1.50
03/09	02:05p	Local	(410) 203-0522	14	Peak	3.50
03/09	04:04p	Incoming	(410) 298-8414	1	Peak	0.25
03/09	04:30p	Incoming	(410) 992-3999	1	Peak	0.25
03/09	04:56p	Local	(410) 298-8970	2	Peak	0.50
03/09	05:06p	Toll Free	(800) 235-8844	5	Peak	1.25
03/09	05:14p	Incoming	(410) 298-8414	1	Peak	0.25

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed  
Detail - Page 15  
Mobile Number: (410) 499 5306

Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
(410) 8-0480	1	Peak	0.25	0.10	0.35
(410) 8-0683	1	Peak			0.00
(410) 8-0683	5	Peak	1.25	0.10	1.35
(410) 8-7644	1	Peak	0.25	0.10	0.35
(410) 8-8262	9	Peak	2.25	0.10	2.35
(410) 8-0110	3	Peak	0.75	0.10	0.85
(410) 8-0110	2	Peak	0.50	0.10	0.60
(410) 8-0110	2	Peak	0.50	0.10	0.60
(410) 8-0110	34	Peak	8.25		8.25
(410) 8-8262	8	Peak	2.00	0.10	2.10
(410) 8-0110	6	Peak	1.50	0.10	1.60
(410) 8-7644	1	Peak	0.25	0.10	0.35
(410) 8-1417	1	Peak	0.25	0.10	0.35
(410) 8-8414	1	Peak	0.25	0.10	0.35
(410) 8-3999	1	Peak	0.25	0.10	0.35
(410) 8-1064	3	Peak	0.75	0.10	0.85
(410) 8-1417	1	Peak	0.25	0.10	0.35
(410) 8-8970	1	Peak	0.25	0.10	0.35
(410) 8-1-3931	1	Peak	0.25	0.10	0.35
(410) 8-1-3931	1	Peak	0.25	0.10	0.35
(410) 8-1-3931	1	Peak	0.25	0.10	0.35
(410) 8-7-7644	1	Peak	0.25	0.10	0.35
(410) 8-2-3128	4	Peak	1.00	0.10	1.10
(410) 8-2-3128	12	Peak	3.00	0.10	3.10
(410) 8-0480	10	Peak	2.50	0.10	2.60
(410) 8-8262	7	Peak	1.75	0.10	1.85
(410) 8-6503	1	Peak	0.25	0.10	0.35
(410) 8-9-7342	23	Peak	5.75	0.10	5.85
(410) 8-9-7342	7	Peak	1.75	0.10	1.85
(410) 8-8414	1	Peak			0.00
(410) 8-9-7342	2	Peak	0.50	0.10	0.60
(888) 8-9500	1	Peak	0.25		0.25
(800) 8-1-7475	26	Peak	6.50		6.50
(410) 8-8414	1	Peak	0.25	0.10	0.35
(410) 8-2-3999	2	Peak	0.50	0.10	0.60
(410) 8-8414	1	Peak			0.00
(410) 8-8414	1	Peak			0.00
(410) 8-8414	1	Peak			0.00
(410) 8-8414	1	Peak			0.00
(410) 8-2-9282	1	Peak	0.25		0.25
(410) 8-55-9762	2	Peak	0.25		0.25
(443) 8-53-9023	1	Peak	0.25	0.10	0.35
(410) 8-788-1064	13	Peak	3.25	0.10	3.35
(410) 8-167-7644	1	Peak	0.25	0.10	0.35
(410) 8-32-1417	1	Peak	0.25	0.10	0.35

Date	Time	To/From	Number Called	Min	Category	Airt. Char.
03/11	02:02p	Local	(410) 8-1064	7	Peak	1
03/11	02:12p	Local	(410) 8-7644	4	Peak	1
03/11	02:26p	Incoming	(443) 8-6952	8	Peak	1
03/11	02:34p	Incoming	(410) 8-8414	1	Peak	
03/11	06:34p	Incoming	(800) 8-4002	2	Peak	0
03/12	11:09a	Incoming	(410) 8-1064	1	Peak	
03/12	11:10a	Incoming	(410) 8-0415	1	Peak	
03/12	12:32p	Mobile	123	1	Peak	0
03/12	12:33p	Local	(410) 8-9498	1	Peak	0
03/12	02:22p	Mobile	123	1	Peak	0
03/12	02:35p	Incoming	(410) 8-3999	1	Peak	
03/12	03:07p	Incoming	(410) 8-8262	1	Peak	
03/12	03:22p	Incoming	(410) 8-2487	3	Peak	0
03/12	03:32p	Incoming	(410) 8-2071	12	Peak	2
03/12	04:41p	Incoming	(443) 8-1301	1	Peak	
03/12	05:38p	Incoming	(443) 8-1301	1	Peak	
03/12	09:17p	Incoming	(410) 8-9498	1	Off-Peak	
03/12	10:10p	Incoming	(410) 8-9282	5	Off-Peak	0
03/12	11:44p	Incoming	(410) 8-9282	1	Off-Peak	
03/13	02:04p	Local	(443) 8-9023	3	Off-Peak	0
03/13	07:25p	Incoming	(410) 8-3789	1	Off-Peak	
03/13	07:32p	Incoming	(410) 8-3789	1	Off-Peak	
03/13	08:02p	Mobile	(410) 8-62-9282	1	Off-Peak	0
03/15	12:04p	Local	(410) 8-06-0683	2	Peak	0
03/15	01:06p	Local	(410) 8-06-0683	6	Peak	1
03/15	01:12p	Catonsvl	(443) 8-20-6952	1	Peak	0
03/15	01:13p	Catonsvl	(443) 8-20-6952	1	Peak	0
03/15	01:25p	Incoming	(410) 8-31-5607	1	Peak	
03/15	01:26p	Local	(410) 8-88-1064	2	Peak	
03/15	02:04p	Incoming	(410) 8-98-8414	3	Peak	0
03/15	02:31p	Mobile	(410) 8-62-9282	3	Peak	0
03/15	02:34p	Incoming	(410) 8-06-0683	3	Peak	0
03/15	02:38p	Mobile	(410) 8-62-9282	4	Peak	1
03/15	02:42p	Mobile	(410) 8-62-9282	1	Peak	0
03/15	03:18p	Mobile	(410) 8-62-9282	1	Peak	0
03/15	03:20p	Local	(410) 8-8-1064	5	Peak	1
03/15	04:09p	Mobile	123	1	Peak	0
03/15	04:13p	Local	(410) 8-31-3641	1	Peak	0
03/15	04:15p	Incoming	(410) 8-98-8414	1	Peak	
03/15	04:16p	Local	(410) 8-98-8414	1	Peak	0
03/15	04:20p	Incoming	(410) 8-62-9282	1	Peak	
03/15	04:43p	Mobile	(410) 8-62-9282	1	Peak	0
03/15	05:17p	Incoming	(443) 8-20-6952	1	Peak	
03/16	12:04p	Incoming	(443) 8-53-8201	6	Peak	1
03/16	12:46p	Local	(443) 8-53-8201	1	Peak	0

Charges Mr. Bilal Amhed

(0) [REDACTED]

Detail of Current Charges for Mr. Bilal Amhed  
Detail - Page 17  
Mobile Number(s) [REDACTED]

	Number	Airtime	Other	Total	
om	Called	Charges	Charges	Charges	
	(443) [REDACTED]-8201	1 Peak	0.25	0.10	0.35
	(443) [REDACTED]-8201	1 Peak	0.25	0.10	0.35
ing	(410) [REDACTED]-8200	11 Peak	2.50		2.50
ing	(410) [REDACTED]-3999	1 Peak			0.00
ing	(410) [REDACTED]-8414	2 Peak	0.25		0.25
	(410) [REDACTED]-9282	1 Peak	0.25		0.25
	(410) [REDACTED]-9282	1 Peak	0.25		0.25
	(410) [REDACTED]-9282	1 Peak	0.25		0.25
	(410) [REDACTED]-9282	1 Peak	0.25		0.25
	(410) [REDACTED]-9282	1 Peak	0.25		0.25
	(410) [REDACTED]-9282	1 Peak	0.25		0.25
ing	(410) [REDACTED]-0705	1 Peak			0.00
	(410) [REDACTED]-9282	5 Peak	1.25		1.25
	(410) [REDACTED]-1064	2 Peak	0.50	0.10	0.60
svl, MD	(443) [REDACTED]-6952	1 Peak	0.25	0.12	0.37
ing	(410) [REDACTED]-3999	1 Peak			0.00
ing	(410) [REDACTED]-8414	1 Peak			0.00
	(410) [REDACTED]-8414	1 Peak	0.25	0.10	0.35
	(410) [REDACTED]-8414	1 Peak	0.25	0.10	0.35
	(410) [REDACTED]-8414	1 Peak	0.25	0.10	0.35
ing	(410) [REDACTED]-8414	1 Peak			0.00
ing	(410) [REDACTED]-9282	2 Peak	0.25		0.25
ing	(410) [REDACTED]-3999	2 Peak	0.25		0.25
ing	(410) [REDACTED]-1064	1 Peak			0.00
ing	(410) [REDACTED]-2116	3 Off-Peak	0.20		0.20
	(410) [REDACTED]-2116	1 Off-Peak	0.10	0.10	0.20
	(410) [REDACTED]-123	1 Off-Peak	0.10		0.10
	(410) [REDACTED]-2117	5 Off-Peak	0.50	0.10	0.60
	(410) [REDACTED]-2116	1 Off-Peak	0.10	0.10	0.20
	(410) [REDACTED]-2116	1 Off-Peak	0.10	0.10	0.20
ing	(410) [REDACTED]-4442	1 Off-Peak			0.00
ing	(410) [REDACTED]-4442	1 Off-Peak			0.00
Other Charges	1545	285.30	30.45	315.75	

Monthly Service Charges

Government  
Optional Handset Replacmnt PGM

Total Monthly Service Charges

Calling Charges

Airtime and Other Charges  
Long Distance Charges

Total Calling Charges

Taxes

MD Sales and Use Tax  
Federal Excise Tax  
Fed Universal Service Charge  
State of MD 911 Tax  
Baltimore City 911 Tax

Total Taxes

Total Current Charges

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed  
Detail - Page 19  
Mobile Number: (410) [REDACTED]

Charges	Number	Airtime	Other	Total
	Called	Charges	Charges	Charges
to, FL	(407) [REDACTED]-6150	1 Off-Peak	0.10	0.10
to, FL	(407) [REDACTED]-6150	1 Off-Peak	0.10	0.10
fence, RI	(401) [REDACTED]-0946	2 Off-Peak	0.20	0.20
fence, RI	(401) [REDACTED]-0946	2 Off-Peak	0.20	0.20
	(703) [REDACTED]-5778	1 Peak	0.25	0.35
	(410) [REDACTED]-5396	2 Peak	0.50	0.50
	(410) [REDACTED]-5396	4 Peak	0.75	0.75
	(410) [REDACTED]-5396	1 Peak	0.25	0.25
	(410) [REDACTED]-0477	1 Peak	0.25	0.35
	[REDACTED] 123	1 Peak	0.25	0.25
	[REDACTED] 123	5 Peak	1.25	1.25
	(410) [REDACTED]-8414	1 Off-Peak	0.00	0.00
	(410) [REDACTED]-9814	1 Off-Peak	0.00	0.00
	(410) [REDACTED]-8105	1 Off-Peak	0.00	0.00
	(703) [REDACTED]-5778	2 Off-Peak	0.10	0.10
	(703) [REDACTED]-5778	1 Off-Peak	0.10	0.20
	(703) [REDACTED]-6-4407	1 Off-Peak	0.10	0.20
	(703) [REDACTED]-3-4540	1 Off-Peak	0.10	0.10
	(703) [REDACTED]-1-5778	1 Off-Peak	0.10	0.20
svl, MD	(443) [REDACTED]-0-2550	1 Off-Peak	0.10	0.20
	(410) [REDACTED]-1-0680	1 Off-Peak	0.10	0.20
	[REDACTED]	1 Off-Peak	0.00	0.00
	[REDACTED]	7 Off-Peak	0.60	0.60
Free	(800) [REDACTED]-25-3207	2 Off-Peak	0.20	0.20
Free	(800) [REDACTED]-25-3207	4 Off-Peak	0.40	0.40
	[REDACTED]	2 Off-Peak	0.10	0.10
Free	(800) [REDACTED]-25-3207	13 Off-Peak	1.30	1.30
	[REDACTED]	1 Peak	0.00	0.00
	(410) [REDACTED]-20-0110	2 Peak	0.25	0.25
	(410) [REDACTED]-99-5396	1 Peak	0.25	0.25
	[REDACTED]	1 Peak	0.00	0.00
	[REDACTED]	4 Peak	0.75	0.75
	(703) [REDACTED]-93-4540	9 Peak	2.00	2.00
	(202) [REDACTED]-18-9299	1 Peak	0.25	0.35
	(202) [REDACTED]-17-2003	1 Peak	0.25	0.35
	[REDACTED]	8 Peak	1.75	1.75
	(202) [REDACTED]-17-2003	1 Peak	0.25	0.35
	(703) [REDACTED]-93-4540	1 Peak	0.00	0.00
	(410) [REDACTED]-99-5396	1 Peak	0.00	0.00
	[REDACTED]	2 Peak	0.25	0.25
	(410) [REDACTED]-99-5396	1 Peak	0.00	0.00
	[REDACTED]	1 Peak	0.00	0.00
	(410) [REDACTED]-99-5396	1 Peak	0.00	0.00
	[REDACTED]	7 Peak	1.50	1.50

Date	Time	Calls To/From	Number Called	Min	Category	Airt. Char.
02/18	08:10p	Incoming	(410) 499-5396	2	Peak	0
02/18	08:31p	Local	(202) [REDACTED]-7-2003	1	Peak	0
02/18	09:01p	Incoming	(410) [REDACTED]-8-9814	2	Off-Peak	0
02/18	09:36p	Local	(202) [REDACTED]-7-2003	1	Off-Peak	0
02/18	10:03p	Local	(202) [REDACTED]-7-2003	1	Off-Peak	0
02/18	10:25p	Local	(202) [REDACTED]-7-2003	1	Off-Peak	0
02/18	10:46p	Incoming	(410) [REDACTED]-9-0477	2	Off-Peak	0
02/18	11:04p	Local	(202) [REDACTED]-7-2003	1	Off-Peak	0
02/19	12:34a	Local	(703) [REDACTED]-8-2728	2	Off-Peak	0
02/19	04:00a	Incoming	(703) [REDACTED]-8-2728	1	Off-Peak	0
02/19	04:00a	Incoming	(703) [REDACTED]-8-2728	2	Off-Peak	0
02/19	04:24a	Local	(202) [REDACTED]-9-9299	1	Off-Peak	0
02/19	04:40a	Local	(202) [REDACTED]-7-2003	1	Off-Peak	0
02/19	04:51a	Mobile	(410) [REDACTED]-9-5396	1	Off-Peak	0
02/19	10:14a	Local	(410) [REDACTED]-8-8414	2	Peak	0
02/19	01:45p	Incoming	(410) [REDACTED]-6-6836	1	Peak	0
02/19	01:50p	Local	(410) [REDACTED]-1-1151	3	Peak	0
02/19	01:55p	Local	(703) [REDACTED]-4-4407	2	Peak	0
02/19	02:09p	Incoming	(410) [REDACTED]-9-5396	2	Peak	0
02/19	02:41p	Incoming	(410) [REDACTED]-9-5396	1	Peak	0
02/19	03:08p	Mobile	(410) [REDACTED]-9-5396	1	Peak	0
02/19	03:12p	Mobile	[REDACTED] 123	2	Peak	0
02/19	03:36p	Incoming	(703) [REDACTED]-71-5778	1	Peak	0
02/19	05:07p	Incoming	(703) [REDACTED]-71-5778	1	Peak	0
02/19	05:08p	Incoming	(703) [REDACTED]-71-5778	2	Peak	0
02/19	06:14p	Local	(202) [REDACTED]-7-2003	1	Peak	0
02/19	06:41p	Local	(703) [REDACTED]-71-5778	1	Peak	0
02/19	06:50p	Local	(703) [REDACTED]-71-5778	3	Peak	0
02/19	06:55p	Local	(703) [REDACTED]-71-5778	1	Peak	0
02/19	06:56p	Local	(703) [REDACTED]-71-5778	1	Peak	0
02/19	06:57p	Local	(703) [REDACTED]-71-5778	2	Peak	0
02/20	01:26a	Mobile	[REDACTED] 123	3	Off-Peak	0
02/20	01:29a	Catonsvl, MD	(443) [REDACTED]-20-2550	2	Off-Peak	0
02/20	01:43a	Incoming	(443) [REDACTED]-20-2550	2	Off-Peak	0
02/20	01:45a	Incoming	(443) [REDACTED]-20-2550	2	Off-Peak	0
02/20	01:47a	Catonsvl, MD	(443) [REDACTED]-20-2550	1	Off-Peak	0
02/20	02:32a	Catonsvl, MD	(443) [REDACTED]-20-2550	1	Off-Peak	0
02/20	02:49a	Incoming	(443) [REDACTED]-20-2550	1	Off-Peak	0
02/20	03:32a	Incoming	(410) [REDACTED]-945-7190	4	Off-Peak	0
02/20	05:26p	Mobile	(410) [REDACTED]-99-5396	1	Off-Peak	0
02/20	05:27p	Incoming	(410) [REDACTED]-98-8414	3	Off-Peak	0
02/20	06:30p	Incoming	(410) [REDACTED]-77-4454	2	Off-Peak	0
02/20	07:48p	Incoming	(410) [REDACTED]-45-7190	1	Off-Peak	0
02/20	07:52p	Incoming	(703) [REDACTED]-93-4540	2	Off-Peak	0
02/20	08:53p	Local	(410) [REDACTED]-45-7190	1	Off-Peak	0

Charges Mr. Bilal Amhed

(0) 262-9282

Detail of Usage Charges Mr. Bilal Amhed  
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Mobile Number: (0) [REDACTED]

	Number	Airtime	Other	Total
	Called	Charges	Charges	Charges
ing	(410) 9-0477	3 Off-Peak 0.20		0.20
	(410) 5-7190	1 Off-Peak 0.10	0.10	0.20
	(703) 1-5778	1 Off-Peak 0.10	0.10	0.20
ing	(703) 3-4540	1 Off-Peak		0.00
	(703) 3-4540	2 Off-Peak 0.20		0.20
		123 1 Off-Peak 0.10		0.10
	(202) 2-4653	1 Off-Peak 0.10	0.10	0.20
	(703) 6-4407	1 Off-Peak 0.10	0.10	0.20
	(703) 1-5778	1 Off-Peak 0.10	0.10	0.20
	(703) 1-5778	1 Off-Peak 0.10	0.10	0.20
	(703) 6-4407	1 Off-Peak 0.10	0.10	0.20
	(703) 1-0310	1 Off-Peak 0.10		0.10
	(703) 5-7397	3 Off-Peak 0.30		0.30
		123 2 Off-Peak 0.20		0.20
ing	(703) 1-5778	4 Off-Peak 0.30		0.30
Free	(800) 0-0764	3 Off-Peak 0.30		0.30
Free	(800) 0-0764	1 Off-Peak 0.10		0.10
Free	(800) 0-0764	14 Off-Peak 1.40		1.40
Free	(800) 0-0764	1 Off-Peak 0.10		0.10
Free	(800) 0-0764	1 Off-Peak 0.10		0.10
Free	(800) 0-0764	1 Off-Peak 0.10		0.10
ing	(410) 02-6836	1 Off-Peak		0.00
ing	(410) 98-8414	2 Off-Peak 0.10	0.10	0.30
	(410) 98-8414	2 Off-Peak 0.20	0.10	0.30
ing	(410) 99-0477	2 Off-Peak 0.10		0.10
ing	(410) 98-8414	2 Off-Peak 0.10		0.10
	(703) 71-5778	1 Off-Peak 0.10	0.10	0.20
	(703) 3-4540	1 Off-Peak 0.10		0.10
	(410) 99-0477	1 Off-Peak 0.10	0.10	0.20
svl, MD	(443) 20-2550	1 Off-Peak 0.10	0.10	0.20
svl, MD	(443) 20-2550	2 Off-Peak 0.20	0.18	0.38
ing	(410) 98-8414	1 Off-Peak		0.00
ing		1 Peak		0.00
	(410) 99-5396	1 Peak 0.25		0.25
	(410) 99-5396	1 Peak 0.25		0.25
		123 2 Peak 0.50		0.50
		123 1 Peak 0.25		0.25
ing		1 Peak		0.00
ing	(410) 45-7190	2 Peak 0.25		0.25
ing	(410) 99-5396	1 Peak		0.00
ing		1 Peak		0.00
ing	(443) 20-2550	1 Peak		0.00
ing	(703) 71-5778	3 Peak 0.50		0.50
svl, MD	(443) 20-2550	4 Off-Peak 0.40	0.38	0.78
	(703) 71-5778	2 Off-Peak 0.20	0.10	0.30

Date	Time	Calls To/From	Number Called	Min	Category	Airt
02/22	09:32p	Catonsvl, MD	(443) 20-2550	1	Off-Peak	0
02/22	09:32p	Catonsvl, MD	(443) 20-2550	2	Off-Peak	0
02/22	10:04p	Local	(703) 1-5778	2	Off-Peak	0
02/23	02:47p	Incoming	(703) 6-3808	5	Peak	1
02/23	06:33p	Local	(703) 1-5778	1	Peak	0
02/23	07:01p	Incoming	(410) 9-8414	1	Peak	0
02/23	07:31p	Incoming	(703) 1-5778	3	Peak	0
02/23	08:36p	Incoming	(703) 6-3808	3	Peak	0
02/23	09:26p	Incoming	(703) 1-5778	2	Off-Peak	0
02/23	09:47p	Local	(202) 9-9299	1	Off-Peak	0
02/23	09:48p	Local	(202) 6-2003	1	Off-Peak	0
02/23	09:56p	Local	(202) 6-2003	1	Off-Peak	0
02/23	10:10p	Incoming	(443) 20-2550	1	Off-Peak	0
02/23	10:25p	Local	(703) 6-2593	2	Off-Peak	0
02/23	10:28p	Catonsvl, MD	(443) 20-2550	1	Off-Peak	0
02/23	10:50p	Mobile	(703) 1-4540	1	Off-Peak	0
02/23	10:51p	Local	(703) 1-5778	1	Off-Peak	0
02/23	11:15p	Local	(703) 1-5778	1	Off-Peak	0
02/23	11:35p	Local	(202) 6-5203	2	Off-Peak	0
02/24	12:50a	Local	(703) 6-4407	1	Off-Peak	0
02/24	01:05a	Local	(703) 6-4407	1	Off-Peak	0
02/24	12:49p	Mobile	123	2	Peak	0
02/24	03:35p	Mobile	(410) 9-5396	1	Peak	0
02/24	03:42p	Incoming	(410) 5-7190	3	Peak	0
02/24	03:47p	Local	(703) 71-5778	1	Peak	0
02/24	05:21p	Incoming		1	Peak	0
02/24	05:25p	Incoming	(703) 71-5778	3	Peak	0
02/24	06:15p	Catonsvl, MD	(443) 20-2550	2	Peak	0
02/24	11:46p	Catonsvl, MD	(443) 20-2550	1	Off-Peak	0
02/24	11:47p	Catonsvl, MD	(443) 20-2550	1	Off-Peak	0
02/25	11:03a	Incoming		1	Peak	0
02/25	12:05p	Incoming		1	Peak	0
02/25	01:51p	Mobile	(410) 99-5396	1	Peak	0
02/25	01:51p	Mobile	123	2	Peak	0
02/25	01:53p	Mobile	(410) 99-5396	1	Peak	0
02/25	01:55p	Mobile	(410) 99-5396	1	Peak	0
02/25	01:57p	Catonsvl, MD	(443) 20-2550	1	Peak	0
02/25	02:07p	Incoming	(410) 99-5396	1	Peak	0
02/25	02:07p	Catonsvl, MD	(443) 20-2550	1	Peak	0
02/25	02:08p	Mobile	(410) 99-5396	1	Peak	0
02/25	02:43p	Incoming	(410) 68-6300	2	Peak	0
02/25	03:22p	Incoming	(410) 68-9821	3	Peak	0
02/25	04:04p	Incoming	96 156709	12	Peak	2
02/25	04:16p	Incoming		12	Peak	2
02/25	05:38p	Incoming	(703) 71-5778	10	Peak	2

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed

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Mobile Number: [REDACTED]

Account	Number	Category	Airtime	Other	Total
	Called	Min	Charges	Charges	Charges
	(703) [REDACTED]-5778	3 Peak	0.75	0.10	0.85
ing	(410) [REDACTED]-8414	1 Peak			0.00
ing	(410) [REDACTED]-8414	1 Peak			0.00
	(703) [REDACTED]-5778	2 Peak	0.50	0.10	0.60
	(202) [REDACTED]-2003	1 Peak	0.25	0.10	0.35
	(202) [REDACTED]-9299	1 Peak	0.25	0.10	0.35
	(202) [REDACTED]-2003	1 Peak	0.25	0.10	0.35
ing	[REDACTED]	1 Peak			0.00
	(703) [REDACTED]-5778	2 Peak	0.50	0.10	0.60
ing	[REDACTED]	1 Peak			0.00
	(202) [REDACTED]-9299	1 Peak	0.25	0.10	0.35
ing	(703) [REDACTED]-5778	3 Peak	0.50		0.50
ing	[REDACTED]	4 Peak	0.75		0.75
ing	(410) [REDACTED]-5396	4 Peak	0.75		0.75
ing	(410) [REDACTED]-5396	1 Peak			0.00
ing	(410) [REDACTED]-8414	7 Peak	1.50		1.50
svl, MD	(443) [REDACTED]-2550	7 Off-Peak	0.70	0.65	1.35
ing	(410) [REDACTED]-5396	1 Off-Peak			0.00
ing	[REDACTED]	7 Off-Peak	0.60		0.60
ing	(703) [REDACTED]-5778	1 Off-Peak			0.00
	(703) [REDACTED]-5778	3 Off-Peak	0.30	0.10	0.40
ing	(703) [REDACTED]-5778	1 Off-Peak			0.00
ing	(443) [REDACTED]-2550	2 Off-Peak	0.10		0.10
	(703) [REDACTED]-5778	1 Off-Peak	0.10	0.10	0.20
	(703) [REDACTED]-5778	1 Off-Peak	0.10	0.10	0.20
	(703) [REDACTED]-8841	2 Off-Peak	0.20	0.10	0.30
	(703) [REDACTED]-4407	1 Off-Peak	0.10	0.10	0.20
	(703) [REDACTED]-2728	1 Off-Peak	0.10	0.10	0.20
ing	(703) [REDACTED]-5778	2 Off-Peak	0.10		0.10
ing	(443) [REDACTED]-2550	2 Off-Peak	0.10		0.10
ing	[REDACTED] 123	2 Off-Peak	0.20		0.20
ing	(410) [REDACTED]-5396	1 Off-Peak			0.00
	(703) [REDACTED]-5778	1 Off-Peak	0.10	0.10	0.20
svl, MD	(443) [REDACTED]-2550	1 Off-Peak	0.10	0.10	0.20
	(703) [REDACTED]-5778	4 Off-Peak	0.40	0.10	0.50
	(703) [REDACTED]-5778	1 Off-Peak	0.10	0.10	0.20
ing	(703) [REDACTED]-4540	1 Off-Peak			0.00
ing	(703) [REDACTED]-4540	3 Off-Peak	0.20		0.20
ing	[REDACTED]	4 Off-Peak	0.30		0.30
	(703) [REDACTED]-4407	2 Off-Peak	0.20	0.10	0.30
svl, MD	(443) [REDACTED]-2550	1 Off-Peak	0.10	0.11	0.21
ing	(410) [REDACTED]-5396	1 Off-Peak			0.00
	(410) [REDACTED]-5396	3 Off-Peak	0.30		0.30
	(703) [REDACTED]-5778	2 Off-Peak	0.20	0.10	0.30
ing	(443) [REDACTED]-2550	2 Off-Peak	0.10		0.10

Date	Time	Calls	Number	Category	Airtime
		To/From	Called	Min	Charges
02/28	09:54p	Local	(410) [REDACTED]-4138	1 Off-Peak	0.00
03/01	08:38a	Incoming	[REDACTED]	1 Peak	0.00
03/01	04:12p	Mobile	[REDACTED] 123	2 Peak	0.00
03/01	04:15p	Local	(410) [REDACTED]-4138	2 Peak	0.00
03/01	04:28p	Incoming	[REDACTED]	3 Peak	0.00
03/01	04:36p	Mobile	(410) [REDACTED]-5396	1 Peak	0.00
03/01	04:37p	Local	(410) [REDACTED]-8414	1 Peak	0.00
03/01	04:37p	Mobile	(410) [REDACTED]-5396	1 Peak	0.00
03/01	04:40p	Mobile	(410) [REDACTED]-5396	1 Peak	0.00
03/01	04:55p	Local	(410) [REDACTED]-75018	3 Peak	0.00
03/01	04:59p	Local	(703) [REDACTED]-64407	4 Peak	0.00
03/01	05:19p	Incoming	(410) [REDACTED]-86303	5 Peak	0.00
03/01	06:02p	Mobile	(410) [REDACTED]-5396	1 Peak	0.00
03/01	06:28p	Mobile	(410) [REDACTED]-5396	1 Peak	0.00
03/01	06:28p	Local	(410) [REDACTED]-8414	2 Peak	0.00
03/01	06:55p	Local	(410) [REDACTED]-75018	3 Peak	0.00
03/01	06:59p	Local	(410) [REDACTED]-75018	4 Peak	0.00
03/01	07:03p	Local	(410) [REDACTED]-75018	4 Peak	0.00
03/01	07:15p	Local	(410) [REDACTED]-75018	6 Peak	0.00
03/01	07:42p	Local	(703) [REDACTED]-64407	1 Peak	0.00
03/01	07:48p	Local	(703) [REDACTED]-64407	2 Peak	0.00
03/01	07:51p	Local	(703) [REDACTED]-5778	1 Peak	0.00
03/01	08:39p	Incoming	(410) [REDACTED]-9814	2 Peak	0.00
03/01	09:11p	Local	(703) [REDACTED]-64407	1 Off-Peak	0.00
03/02	01:01a	Toll Free	(800) [REDACTED]-54485	2 Off-Peak	0.00
03/02	01:35a	Toll Free	(800) [REDACTED]-54485	2 Off-Peak	0.00
03/02	01:37a	Local	(410) [REDACTED]-1156	1 Off-Peak	0.00
03/02	01:38a	Voicemail	(410) [REDACTED]-86245	1 Off-Peak	0.00
03/02	01:39a	Local	(410) [REDACTED]-75050	3 Off-Peak	0.00
03/02	02:37a	Local	(410) [REDACTED]-0001	1 Off-Peak	0.00
03/02	05:14a	Mobile	(410) [REDACTED]-5396	1 Off-Peak	0.00
03/02	03:13p	Mobile	(410) [REDACTED]-5396	1 Peak	0.00
03/02	03:14p	Local	(410) [REDACTED]-6303	2 Peak	0.00
03/02	03:16p	Mobile	[REDACTED] 123	1 Peak	0.00
03/02	03:17p	Mobile	(410) [REDACTED]-5396	2 Peak	0.00
03/02	05:13p	Incoming	(410) [REDACTED]-6300	2 Peak	0.00
03/02	09:18p	Mobile	[REDACTED] 123	2 Off-Peak	0.00
03/02	09:20p	Local	(703) [REDACTED]-5778	3 Off-Peak	0.00
03/02	10:23p	Local	(703) [REDACTED]-5778	2 Off-Peak	0.00
03/02	11:07p	Incoming	(703) [REDACTED]-5778	1 Off-Peak	0.00
03/02	11:40p	Local	(703) [REDACTED]-4407	1 Off-Peak	0.00
03/02	11:45p	Incoming	(410) [REDACTED]-8414	1 Off-Peak	0.00
03/03	12:24a	Local	(703) [REDACTED]-5778	1 Off-Peak	0.00
03/03	01:45a	Local	(703) [REDACTED]-4407	2 Off-Peak	0.00
03/03	02:47a	Local	(202) [REDACTED]-5203	1 Off-Peak	0.00

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed

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Mobile Number: [REDACTED] 82

	Number	Airtime	Other	Total
Number	Called	Min Category	Charges	Charges
	(410) 9-5396	1 Peak	0.25	0.25
	(410) 9-5396	1 Peak	0.25	0.25
ing	(410) 9-5396	2 Peak	0.25	0.25
	(703) 1-5778	1 Peak	0.25	0.35
ing	(410) 9-5396	1 Peak	0.00	0.00
ing		5 Peak	1.00	1.00
ing	(410) 2-3999	2 Peak	0.25	0.25
ing	(703) 1-5778	3 Peak	0.50	0.50
	123	1 Peak	0.25	0.25
	(410) 9-5396	1 Peak	0.25	0.25
	(202) 7-2003	1 Peak	0.25	0.35
	(202) 8-9299	1 Peak	0.25	0.35
	(202) 7-2003	1 Peak	0.25	0.35
ing	(410) 9-5396	3 Peak	0.50	0.50
	(410) 9-5396	1 Peak	0.25	0.25
	(410) 9-5396	1 Peak	0.25	0.25
ing	(410) 9-814	2 Off-Peak	0.10	0.10
	123	2 Off-Peak	0.20	0.20
	(703) 1-5778	1 Off-Peak	0.10	0.20
	(410) 9-5396	3 Off-Peak	0.30	0.30
ing	(410) 9-5396	2 Off-Peak	0.10	0.10
ing	(410) 9-5396	1 Off-Peak	0.00	0.00
ing	(703) 1-5778	6 Off-Peak	0.50	0.50
	(703) 1-5778	1 Off-Peak	0.10	0.20
	(703) 1-5778	1 Off-Peak	0.10	0.20
	(410) 9-5396	1 Off-Peak	0.10	0.10
ing	(410) 8-8414	1 Off-Peak	0.00	0.00
	(410) 8-0010	1 Peak	0.25	0.35
	(410) 8-0010	6 Peak	1.50	1.60
	(410) 9-5396	1 Peak	0.25	0.25
	(703) 1-5778	1 Peak	0.25	0.35
ing	(410) 9-5396	2 Peak	0.25	0.25
	(410) 9-5396	1 Peak	0.25	0.25
ing	(410) 9-5396	1 Peak	0.00	0.00
	(703) 1-5778	1 Peak	0.25	0.35
	(410) 9-5396	1 Peak	0.25	0.25
	(410) 8-5302	3 Peak	0.50	0.50
ing	(703) 1-5778	1 Peak	0.00	0.00
Assist.	411	3 Peak	0.75	1.25
	(703) 1-5778	2 Peak	0.50	0.60
Assist.	411	2 Peak	0.50	1.00
ing	(410) 8-6303	2 Peak	0.25	0.25
ing	(410) 8-8105	1 Off-Peak	0.00	0.00
ing	(703) 1-5778	4 Off-Peak	0.30	0.30

Calls			Number	Airtime
Date	Time	To/From	Called	Min Category
03/05	12:41a	Local	(703) 1-5778	4 Off-Peak
03/05	02:00a	Incoming	(703) 1-5778	1 Off-Peak
03/05	02:02a	Local	(703) 1-5778	1 Off-Peak
03/05	02:04a	Local	(703) 1-5778	1 Off-Peak
03/05	06:01a	Mobile	(410) 9-5396	1 Off-Peak
03/05	10:36a	Incoming	(410) 8-8414	1 Peak
03/05	10:40a	Local	(703) 1-5778	1 Peak
03/05	11:05a	Incoming		1 Peak
03/05	04:01p	Incoming		2 Peak
03/05	08:24p	Incoming	(410) 9-5396	2 Peak
03/05	05:45p	Incoming	(410) 2-3999	1 Peak
03/05	06:57p	Local	(703) 1-5778	1 Peak
03/05	08:00p	Local	(703) 1-5778	1 Peak
03/05	08:05p	Toll Free	(800) 8-9180	1 Peak
03/05	08:25p	Incoming	(703) 1-5778	6 Peak
03/05	09:13p	Incoming	(410) 9-5396	2 Off-Peak
03/05	09:16p	Toll Free	(800) 8-9180	6 Off-Peak
03/05	09:29p	Catonsvl, MD	(443) 8-2550	1 Off-Peak
03/05	10:03p	Local	(202) 7-2003	1 Off-Peak
03/05	10:06p	Local	(703) 1-5778	2 Off-Peak
03/05	10:08p	Local	(703) 6-4407	3 Off-Peak
03/05	10:10p	Local	(703) 8-8841	3 Off-Peak
03/05	10:11p	Local	(202) 7-2003	1 Off-Peak
03/06	01:36a	Local	(703) 8-3913	1 Off-Peak
03/06	01:37a	Local	(703) 6-4407	1 Off-Peak
03/06	04:49p	Incoming	(703) 1-5778	6 Off-Peak
03/06	04:56p	Local	(202) 8-9299	1 Off-Peak
03/06	04:57p	Local	(202) 7-2003	1 Off-Peak
03/06	04:57p	Local	(202) 7-2003	1 Off-Peak
03/06	04:58p	Local	(202) 7-2003	1 Off-Peak
03/06	05:12p	Local	(703) 1-5778	1 Off-Peak
03/06	05:43p	Local	(703) 1-5778	1 Off-Peak
03/06	05:44p	Toll Free	(800) 8-9180	7 Off-Peak
03/06	05:51p	Local	(703) 1-5778	1 Off-Peak
03/06	06:10p	Incoming	(703) 1-5778	3 Off-Peak
03/06	08:41p	Local	(410) 7-3013	1 Off-Peak
03/06	08:50p	Local	(410) 7-3013	1 Off-Peak
03/06	09:03p	Catonsvl, MD	(443) 8-2550	1 Off-Peak
03/06	09:04p	Catonsvl, MD	(443) 8-2550	1 Off-Peak
03/06	09:21p	Catonsvl, MD	(443) 8-2550	1 Off-Peak
03/06	10:19p	Local	(703) 1-5778	1 Off-Peak
03/06	10:54p	Local	(703) 7-2461	1 Off-Peak
03/06	10:56p	Local	(703) 6-4407	1 Off-Peak
03/06	11:01p	Local	(202) 7-2003	1 Off-Peak
03/06	11:02p	Incoming	(443) 8-2550	2 Off-Peak

Charges Mr. Bilal Amhed

(0) 262-9282

Detail of Usage Charges Mr. Bilal Amhed  
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Mobile Number: (410) [REDACTED]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
ing	(703) 8841	3	Off-Peak	0.20		0.20
svl, MD	(443) 0-2550	1	Off-Peak	0.10	0.10	0.20
	(703) 8-2728	3	Off-Peak	0.30	0.10	0.40
svl, MD	(443) 0-2550	1	Off-Peak	0.10	0.10	0.20
ing	(703) 7-5778	3	Off-Peak	0.20		0.20
	123	2	Off-Peak	0.20		0.20
	(410) 9-5396	1	Off-Peak	0.10		0.10
	(410) 8-8414	1	Off-Peak	0.10	0.10	0.20
	(410) 9-5396	1	Off-Peak	0.10		0.10
	(703) 7-5778	4	Off-Peak	0.40	0.10	0.50
	123	1	Off-Peak	0.10		0.10
	(703) 7-5778	1	Off-Peak	0.10	0.10	0.20
	(703) 7-5778	1	Off-Peak	0.10	0.10	0.20
ing	(410) 8-8414	2	Off-Peak	0.10		0.10
	(703) 8-8841	1	Off-Peak	0.10	0.10	0.20
	(703) 8-4407	1	Off-Peak	0.10	0.10	0.20
	(703) 8-2728	3	Off-Peak	0.30	0.10	0.40
ing	(703) 7-5778	2	Off-Peak	0.10		0.10
	(703) 7-5778	1	Off-Peak	0.10	0.10	0.20
svl, MD	(443) 0-2550	2	Off-Peak	0.20	0.18	0.38
Free	(800) 5-4481	2	Off-Peak	0.20		0.20
	(410) 7-5050	1	Off-Peak	0.10	0.10	0.20
	(410) 7-5050	2	Off-Peak	0.20	0.10	0.30
Free	(800) 6-0011	2	Off-Peak	0.20		0.20
ing	(410) 8-8414	3	Peak	0.50		0.50
ing	(410) 9-5396	1	Peak		0.00	0.00
ing	(410) 9-5396	1	Peak		0.00	0.00
ing	(410) 5-7190	3	Peak	0.50		0.50
	(410) 9-5396	1	Peak	0.25		0.25
ing	(410) 9-5396	1	Peak		0.00	0.00
ing	(703) 71-5778	10	Peak	2.25		2.25
	(410) 9-5396	1	Peak	0.25		0.25
ing	(410) 9-5396	4	Peak	0.75		0.75
ing	(703) 71-5778	3	Peak	0.50		0.50
Assist.	411	2	Peak	0.50	0.50	1.00
Assist.	411	2	Peak	0.50	0.50	1.00
	(410) 4-1888	1	Peak	0.25	0.10	0.35
	(410) 4-1888	1	Peak	0.25	0.10	0.35
	(410) 9-5396	1	Peak	0.25		0.25
	(410) 8-8414	6	Peak	1.50	0.10	1.60
ing	(410) 8-8414	2	Peak	0.25		0.25
ing	(703) 71-5778	5	Peak	1.00		1.00
	(202) 18-9299	1	Peak	0.25	0.10	0.35
ing	(410) 8-8414	1	Peak		0.00	0.00
ing	(410) 8-8414	1	Peak		0.00	0.00

Date	Time	Calls To/From	Number Called	Min	Category	Airt Char
03/08	08:04p	Local	(202) 7-2003	1	Peak	0
03/08	08:05p	Toll Free	(800) 6-0011	1	Peak	0
03/08	08:09p	Incoming	(703) 7-5778	5	Peak	1
03/08	09:52p	Dir. Assist.	411	2	Off-Peak	0
03/08	11:33p	Mobile	(410) 9-5396	1	Off-Peak	0
03/08	11:34p	Mobile	(410) 9-5396	1	Off-Peak	0
03/08	11:43p	Incoming	(410) 8-8414	1	Off-Peak	0
03/09	05:00p	Incoming		2	Peak	0
03/09	05:39p	Incoming		10	Peak	2
03/09	08:38p	Incoming	(410) 8-8414	1	Peak	
03/09	09:17p	Incoming	(703) 7-5778	3	Off-Peak	0
03/09	10:32p	Catonsvl	(443) 0-2550	2	Off-Peak	0
03/09	10:37p	Incoming	(410) 8-8414	1	Off-Peak	
03/09	11:12p	Incoming	(410) 8-8414	4	Off-Peak	0
03/09	11:55p	Incoming	(703) 7-5778	3	Off-Peak	0
03/10	02:39p	Incoming	(410) 5-7190	5	Peak	1
03/10	05:59p	Local	(410) 9-0823	7	Peak	1
03/10	06:05p	Mobile	123	3	Peak	0
03/10	06:33p	Local	(202) 6-5203	3	Peak	0
03/10	06:36p	Local	(410) 8-6300	1	Peak	0
03/10	07:04p	Incoming		4	Peak	0
03/10	07:59p	Incoming		8	Peak	1
03/10	08:38p	Incoming	(410) 8-9844	1	Peak	
03/10	08:43p	Incoming	(410) 9-5396	1	Peak	
03/10	08:52p	Incoming	(410) 8-6302	3	Peak	0
03/10	09:25p	Local	(703) 7-5778	3	Off-Peak	0
03/10	11:18p	Incoming	(443) 0-2550	2	Off-Peak	0
03/11	01:09a	Toll Free	(800) 8-9037	1	Off-Peak	0
03/11	01:41a	Local	(703) 7-5778	17	Off-Peak	1
03/11	02:35a	Toll Free	(800) 6-0011	4	Off-Peak	0
03/11	06:12a	Mobile	123	1	Off-Peak	0
03/11	06:18p	Incoming		1	Peak	
03/11	07:29p	Local	(703) 71-5778	1	Peak	0
03/11	07:47p	Local	(703) 8-4407	7	Peak	1
03/11	07:55p	Local	(703) 71-5778	1	Peak	0
03/11	08:00p	Local	(703) 8-4407	1	Peak	0
03/11	09:02p	Local	(703) 71-5778	1	Off-Peak	0
03/11	09:04p	Local	(703) 8-4407	1	Off-Peak	0
03/11	09:18p	Incoming	(703) 8-4407	1	Off-Peak	0
03/11	09:32p	Local	(410) 64-0017	4	Off-Peak	0
03/11	09:38p	Incoming	(410) 64-0017	12	Off-Peak	1
03/11	10:16p	Local	(703) 26-4407	1	Off-Peak	0
03/11	10:17p	Local	(703) 26-4407	1	Off-Peak	0
03/11	11:10p	Incoming	(703) 26-4407	1	Off-Peak	0
03/11	11:16p	Incoming	(703) 26-4407	1	Off-Peak	0

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed  
Detail - Page 29  
Mobile Number: [REDACTED]

Number	Airtime	Other	Total
Called	Charges	Charges	Charges
(703) 6-4407	1 Off-Peak	0.10	0.20
(703) 7-5778	1 Off-Peak	0.10	0.20
(703) 6-4407	1 Off-Peak		0.00
(703) 7-5778	8 Off-Peak	0.70	0.70
(703) 6-4407	1 Off-Peak		0.00
(703) 7-7666	1 Off-Peak		0.00
(703) 7-7666	3 Off-Peak	0.30	0.40
(703) 7-7666	1 Off-Peak	0.10	0.20
(703) 7-5778	1 Off-Peak	0.10	0.20
(703) 7-5778	1 Off-Peak	0.10	0.20
(703) 6-4407	1 Off-Peak	0.10	0.20
(703) 6-4407	1 Off-Peak	0.10	0.20
(703) 7-8784	1 Off-Peak		0.00
(703) 7-4407	1 Peak	0.25	0.35
(703) 8-8841	1 Peak	0.25	0.35
(703) 7-5778	1 Peak	0.25	0.35
(703) 7-0310	1 Peak	0.25	0.25
(703) 7-1585	1 Peak	0.25	0.35
(410) 8-8414	3 Peak	0.50	0.50
(703) 7-1585	1 Peak	0.25	0.35
(703) 123	4 Peak	1.00	1.00
(703) 6-4407	1 Off-Peak	0.10	0.20
(703) 7-5778	1 Off-Peak	0.10	0.20
(703) 7-5778	7 Off-Peak	0.60	0.60
(703) 7-5778	9 Off-Peak	0.90	1.00
(410) 7-5396	5 Off-Peak	0.50	0.50
(703) 7-5778	1 Off-Peak	0.10	0.20
(703) 7-5778	13 Off-Peak	1.30	1.40
(888) 7-3350	2 Off-Peak	0.20	0.20
(888) 7-3350	1 Off-Peak	0.10	0.10
(888) 7-3350	1 Off-Peak	0.10	0.10
(703) 6-4407	1 Off-Peak	0.10	0.20
(703) 7-5778	1 Off-Peak	0.10	0.20
(410) 7-5396	1 Off-Peak	0.10	0.10
(703) 6-4407	1 Off-Peak	0.10	0.20
(410) 7-4687	9 Off-Peak	0.80	0.80
(703) 6-4407	1 Off-Peak	0.10	0.20
(703) 7-4407	1 Off-Peak	0.10	0.20
(703) 7-5778	1 Off-Peak	0.10	0.20
(703) 7-5778	1 Off-Peak	0.10	0.20
(410) 7-0017	10 Off-Peak	0.90	0.90
(410) 123	2 Off-Peak	0.20	0.20
(410) 7-5396	1 Off-Peak	0.10	0.10
(410) 7-8414	3 Off-Peak	0.30	0.40
(443) 7-2550	1 Off-Peak	0.10	0.20

Number	Airtime	Other	Total
Called	Charges	Charges	Charges
(410) 7-3013	1 Off-Peak		0.00
(703) 6-4407	2 Off-Peak		0.00
(410) 7-8258	2 Off-Peak		0.00
(410) 8-6746	1 Off-Peak		0.00
(410) 8-6746	1 Off-Peak		0.00
(410) 8-8414	1 Off-Peak		0.00
(410) 7-3013	1 Off-Peak		0.00
(410) 7-8258	1 Off-Peak		0.00
(703) 6-4407	1 Off-Peak		0.00
(703) 7-5778	1 Off-Peak		0.00
(703) 8-8841	1 Off-Peak		0.00
(703) 8-2728	4 Off-Peak		0.00
(703) 6-4407	1 Off-Peak		0.00
(703) 6-4407	1 Off-Peak		0.00
(410) 5-7190	1 Off-Peak		0.00
(703) 6-4407	1 Off-Peak		0.00
(703) 6-4407	1 Off-Peak		0.00
(703) 6-4407	1 Off-Peak		0.00
(703) 6-4407	1 Off-Peak		0.00
(703) 7-5778	2 Off-Peak		0.00
(703) 7-5778	1 Off-Peak		0.00
(703) 7-5778	1 Off-Peak		0.00
(703) 6-4407	1 Off-Peak		0.00
(703) 6-4407	1 Off-Peak		0.00
(410) 9-5396	1 Off-Peak		0.00
(410) 5-7190	1 Off-Peak		0.00
(410) 8-8414	1 Off-Peak		0.00
(410) 8-8414	1 Off-Peak		0.00
(410) 7-5396	1 Off-Peak		0.00
(410) 7-7190	1 Off-Peak		0.00
(410) 8-8414	2 Off-Peak		0.00
(410) 8-8414	1 Off-Peak		0.00
(410) 8-8414	1 Off-Peak		0.00
(410) 8-8414	1 Off-Peak		0.00
(410) 8-8414	2 Peak		0.00
(410) 7-5396	1 Peak		0.00
(703) 7-4407	1 Peak		0.00
(410) 9-5396	1 Peak		0.00
(410) 9-5396	1 Peak		0.00
(410) 9-5396	1 Peak		0.00
(410) 8-8414	1 Peak		0.00
(410) 8-8414	1 Peak		0.00
(410) 8-8414	3 Peak		0.00
(410) 7-5396	4 Peak		0.00

Charges Mr. Bilal Amhed

Detail of Current Charges for Mr. Bilal Amhed  
Detail - Page 31  
Mobile Number(s) [REDACTED]

	Number	Airtime	Other	Total
Called	Min Category	Charges	Charges	Charges
ing	(410) 9-5396	1 Peak		0.00
ing	(410) 9-5396	1 Peak	0.25	0.25
ing	(410) 9-5396	1 Peak	0.25	0.25
ing	(410) 9-5396	1 Peak		0.00
ing	(703) 6-4407	1 Peak		0.00
ing	(410) 8-8414	1 Peak		0.00
ing	(410) 8-8414	1 Peak		0.00
ing	(703) 6-4407	4 Peak	0.75	0.75
ing	(703) 6-4407	2 Peak	0.25	0.25
ing	(410) 8-8414	1 Peak		0.00
ing	(410) 8-8414	1 Off-Peak		0.00
ing	(703) 6-4407	1 Peak		0.00
ing	(703) 6-4407	1 Peak	0.25 0.10	0.35
ing	(703) 6-4407	1 Peak	0.25 0.10	0.35
ing	(703) 6-4407	1 Peak	0.25 0.10	0.35
ing	(703) 6-4407	1 Peak		0.00
ing	(410) 9-5396	1 Peak	0.25	0.25
ing	(807) 8-1120	5 Peak	1.00	1.00
ing	(703) 6-4407	1 Peak		0.00
ing	(703) 6-4407	1 Peak		0.00
ing	(703) 6-4407	1 Peak	0.25 0.10	0.35
ing	(703) 6-4407	1 Peak		0.00
ing	(410) 9-5396	5 Peak	1.00	1.00
ing	(443) 0-2550	3 Peak	0.50	0.50
ing	(443) 0-2550	5 Peak	1.25	1.25
svl, MD	(443) 0-2550	1 Peak	0.25 0.11	0.36
ing	(410) 9-5396	2 Peak	0.50	0.50
ing	(703) 6-4407	1 Peak	0.25 0.10	0.35
svl, MD	(443) 0-2550	1 Peak	0.25 0.11	0.36
svl, MD	(443) 0-2550	1 Peak	0.25 0.11	0.36
svl, MD	(443) 0-2550	1 Peak	0.25 0.11	0.36
ing	(703) 6-4407	2 Off-Peak	0.10	0.10
Other Charges		1146	157.45 28.39	185.84

Monthly Service Charges

Government

Total Monthly Service Charges

Calling Charges

Airtime and Other Charges

Total Calling Charges

Taxes

- MD Sales and Use Tax
- Federal Excise Tax
- Fed Universal Service Charge
- State of MD 911 Tax
- Baltimore City 911 Tax

Total Taxes

Total Current Charges

	Number	Airtime	Other	Total
Called	Min Category	Charges	Charges	Charges
to, FL	(407) 01-6150	1	0.10	0.10
to, FL	(407) 01-6150	1	0.10	0.10
tence, RI	(401) 51-0946	2	0.20	0.20
tence, RI	(401) 51-0946	2	0.20	0.20
Charges		6	0.60	0.60

Charges Mr. Bilal Amhed

10 [REDACTED] 5

Notes:

Charges	Number Called	Min Category	Airtime Charges	Other Charges	Total Charges
ing	(410) [REDACTED]-5396	1 Peak			0.00
ing	(410) [REDACTED]-1607	2 Peak	0.25		0.25
ing	(410) [REDACTED]-8157	1 Off-Peak			0.00
ing	(410) [REDACTED]-8157	1 Off-Peak			0.00
ing	(410) [REDACTED]-8414	2 Off-Peak	0.10		0.10
ing	(410) [REDACTED]-8414	1 Off-Peak			0.00
	(410) [REDACTED]-8414	2 Off-Peak	0.20	0.10	0.30
	(410) [REDACTED]-3737	1 Off-Peak	0.10		0.10
	(410) [REDACTED]-0680	2 Off-Peak	0.20	0.10	0.30
ing	(410) [REDACTED]-0680	1 Off-Peak			0.00
	(410) [REDACTED]-0680	1 Off-Peak	0.10	0.10	0.20
ing	(410) [REDACTED]-8414	2 Peak	0.25		0.25
ing	(410) [REDACTED]-5396	1 Peak			0.00
ing	(410) [REDACTED]-3737	1 Peak			0.00
	(410) [REDACTED]-5396	1 Off-Peak	0.10		0.10
	(410) [REDACTED]-5396	1 Peak	0.25		0.25
	(410) [REDACTED]-5396	1 Peak	0.25		0.25
	(410) [REDACTED]-5396	1 Peak	0.25		0.25
	(410) [REDACTED]-5396	1 Peak	0.25		0.25
	(410) [REDACTED]-5396	1 Peak	0.25		0.25
	(410) [REDACTED]-5396	1 Peak	0.25		0.25
	(410) [REDACTED]-8316	2 Peak	0.50	0.10	0.60
	(410) [REDACTED]-3999	5 Peak	1.25	0.10	1.35
ing	(410) [REDACTED]-5396	1 Peak			0.00
ing	(410) [REDACTED]-8414	4 Peak	0.75		0.75
	(410) [REDACTED]-5396	1 Peak	0.25		0.25
ing	(800) [REDACTED]-4002	1 Peak			0.00
ing	(410) [REDACTED]-8414	1 Peak			0.00
	(410) [REDACTED]-8414	2 Peak	0.50	0.10	0.60
ing	(410) [REDACTED]-8414	1 Peak			0.00
ing	(410) [REDACTED]-9526	2 Peak	0.25		0.25
	(410) [REDACTED]-3999	1 Peak	0.25	0.10	0.35
ing	(410) [REDACTED]-5396	2 Peak	0.25		0.25
ing	(410) [REDACTED]-8414	1 Peak			0.00
ing	(410) [REDACTED]-7177	2 Peak	0.25		0.25
	(410) [REDACTED]-3999	1 Peak	0.25	0.10	0.35
ing	(410) [REDACTED]-3935	2 Peak	0.25		0.25
ing	(410) [REDACTED]-8414	1 Peak			0.00
	(410) [REDACTED]-3999	1 Peak	0.25	0.10	0.35
ing	(410) [REDACTED]-7773	1 Peak			0.00
Other Charges		57	7.55	0.90	8.45

Detail of Current Charges for Mr. Bilal Amhed  
Detail - Page 1

Account Number      Billing Period  
100728      12/17/98 to 01/16/99

<b>Other Charges &amp; Credits</b>	
Re-Activation Charge	75.00
<b>Total Other Charges &amp; Credits</b>	<b>75.00</b>
<b>Taxes</b>	
MD Sales and Use Tax	3.75
Federal Excise Tax	2.25
Fed Universal Service Charge	0.60
<b>Total Taxes</b>	<b>6.60</b>
<b>Total Current Charges</b>	<b>81.60</b>

Feb 08, 1999      1315.52

679.79      635.73

**Current Charges**  
 1157.35  
 477.56cr  
 ..... 679.79

26.50  
 75.00  
 483.90  
 50.33  
 ..... 635.73

..... 1315.52

..., please pay now.  
enclosed News & Notes for  
trade-in offer.

...? Call 1-800-311-4219

Detail of Current Charges for Mr. Bilal Ahmed  
Detail - Page 2  
Mobile Number(s) (410 [REDACTED])

Monthly Service Charges	
Government	7.50
<b>Total Monthly Service Charges</b>	<b>7.50</b>
Calling Charges	
Airtime and Other Charges	278.85
Long Distance Charges	5.75
Roaming Charges	27.25
<b>Total Calling Charges</b>	<b>311.85</b>
Taxes	
MD Sales and Use Tax	12.76
Federal Excise Tax	9.59
Fed Universal Service Charge	2.34
Roaming State Tax	1.63
State of MD 911 Tax	0.10
Baltimore City 911 Tax	0.47
<b>Total Taxes</b>	<b>26.89</b>
<b>Total Current Charges</b>	<b>346.24</b>

Detail of Usage Charges Mr. B:  
Detail - Page 3  
Mobile Number: [REDACTED]

Airtime and Other Charges			
Date	Time	Calls To/From	
12/16	07:48p	Local	(410) 29
12/16	07:48p	Local	(410) 29
12/16	07:49p	Mobile	(410) 29
12/17	08:13a	Incoming	
12/17	01:32p	Incoming	(410) 99
12/17	01:36p	Toll Free	(800) 92
12/17	03:54p	Incoming	(410) 78
12/17	04:40p	Mobile	(410) 29
12/17	04:41p	Mobile	(410) 29
12/17	07:36p	Incoming	(410) 29
12/17	09:22p	Incoming	(410) 86
12/18	06:26a	Incoming	(410) 29
12/18	09:46a	Incoming	(410) 29
12/18	12:49p	Incoming	(410) 70
12/18	05:21p	Local	(410) 78
12/18	05:22p	Local	(410) 52
12/18	05:28p	Local	(410) 78
12/18	05:34p	Local	(410) 20
12/18	05:34p	Local	(410) 78
12/18	05:38p	Local	(410) 78
12/18	05:40p	Local	(410) 56
12/18	08:34p	Mobile	(410) 29
12/18	10:10p	Incoming	(410) 41
12/19	11:55a	Incoming	(410) 29
12/19	11:56a	Local	(410) 78
12/19	12:18p	Local	(410) 78
12/19	01:34p	Local	(410) 78
12/19	02:18p	Incoming	(410) 78
12/19	02:48p	Incoming	(410) 29
12/19	02:55p	Local	(410) 29
12/19	05:39p	Incoming	(410) 20
12/19	05:43p	Local	(301) 34
12/19	05:47p	Incoming	(410) 20
12/19	07:25p	Incoming	(410) 20
12/19	07:44p	Local	(410) 78
12/19	07:50p	Incoming	(410) 29
12/19	07:55p	Incoming	(301) 78
12/19	08:07p	Local	(301) 78
12/19	08:13p	Mobile	(410) 29
12/19	08:14p	Mobile	(410) 29
12/19	08:17p	Local	(410) 20
12/20	01:16a	Incoming	(410) 29
12/20	06:12a	Incoming	(410) 29
12/20	07:56a	Incoming	(410) 29

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed  
Detail - Page 5  
Mobile Number: [REDACTED]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
ing	(410) [REDACTED]-8414	3	Off-Peak	0.20		0.20
	(410) [REDACTED]-5551	2	Off-Peak	0.20	0.10	0.30
ing	(410) [REDACTED]-0046	4	Off-Peak	0.30		0.30
ing	(410) [REDACTED]-1064	1	Off-Peak			0.00
	(410) [REDACTED]-9498	1	Off-Peak	0.10	0.10	0.20
	(410) [REDACTED]-1817	1	Off-Peak	0.10	0.10	0.20
	(410) [REDACTED]-0251	6	Off-Peak	0.60	0.10	0.70
ing	(410) [REDACTED]-9282	1	Off-Peak			0.00
ing	(410) [REDACTED]-8414	2	Off-Peak	0.10		0.10
ing	(410) [REDACTED]-8414	1	Peak			0.00
ing	(410) [REDACTED]-7190	1	Peak			0.00
	(410) [REDACTED]-9282	6	Peak	1.50		1.50
	(410) [REDACTED]-9282	1	Peak	0.25		0.25
	(410) [REDACTED]-9282	1	Peak	0.25		0.25
	(410) [REDACTED]-9282	1	Peak	0.25		0.25
	(410) [REDACTED]-9282	1	Peak	0.25		0.25
	(410) [REDACTED]-9282	12	Peak	3.00		3.00
	(410) [REDACTED]-7190	2	Peak	0.50	0.10	0.60
	(410) [REDACTED]-9282	1	Peak	0.25		0.25
	(410) [REDACTED]-9282	1	Peak	0.25		0.25
	(410) [REDACTED]-9282	2	Peak	0.50		0.50
ing	(410) [REDACTED]-9282	1	Peak			0.00
	(410) [REDACTED]-1950	1	Peak	0.25	0.10	0.35
	(410) [REDACTED]-8760	1	Peak	0.25	0.10	0.35
	(410) [REDACTED]-7397	1	Peak	0.25	0.10	0.35
	(410) [REDACTED]-7397	1	Peak	0.25	0.10	0.35
ing	(410) [REDACTED]-3052	3	Peak	0.50		0.50
Assist.	(410) [REDACTED]-411	2	Peak	0.50	0.50	1.00
ing	(410) [REDACTED]-3067	3	Peak	0.50		0.50
	(410) [REDACTED]-7754	2	Peak	0.50	0.10	0.60
	(410) [REDACTED]-8414	1	Peak	0.25	0.10	0.35
	(410) [REDACTED]-7754	2	Peak	0.50	0.10	0.60
	(410) [REDACTED]-7190	1	Peak	0.25	0.10	0.35
ing	(410) [REDACTED]-3999	2	Peak	0.25		0.25
ing	(410) [REDACTED]-7190	2	Peak	0.25		0.25
Free	(800) [REDACTED]-5025	5	Peak	1.25		1.25
Free	(800) [REDACTED]-5025	4	Peak	1.00		1.00
	(410) [REDACTED]-9282	1	Peak	0.25		0.25
Free	(800) [REDACTED]-9048	4	Peak	1.00		1.00
	(410) [REDACTED]-9282	1	Peak	0.25		0.25
	(410) [REDACTED]-9282	1	Peak	0.25		0.25
	(410) [REDACTED]-9282	1	Peak	0.25		0.25
ner Care	(410) [REDACTED]-611	4	Peak			0.00
	(410) [REDACTED]-9282	1	Peak	0.25		0.25
	(410) [REDACTED]-6680	17	Peak	4.25	0.10	4.35

Date	Time	Calls To/From	Number Called	Min	Category	Airt
12/21	05:34p	Incoming	(410) [REDACTED]-9282	1	Peak	0
12/21	05:41p	Incoming	(410) [REDACTED]-1077	2	Peak	0
12/21	05:53p	Mobile	(410) [REDACTED]-9282	1	Peak	0
12/21	05:54p	Incoming	(410) [REDACTED]-8414	1	Peak	0
12/21	06:06p	Mobile	(410) [REDACTED]-9282	1	Peak	0
12/21	06:07p	Mobile	(410) [REDACTED]-9282	1	Peak	0
12/21	06:10p	Mobile	(410) [REDACTED]-9282	1	Peak	0
12/21	06:11p	Local	(410) [REDACTED]-6300	1	Peak	0
12/21	06:12p	Local	(410) [REDACTED]-7342	1	Peak	0
12/21	06:13p	Mobile	(410) [REDACTED]-9282	2	Peak	0
12/21	07:13p	Mobile	(410) [REDACTED]-9282	2	Peak	0
12/21	08:01p	Local	(410) [REDACTED]-80631	1	Peak	0
12/21	08:33p	Mobile	(410) [REDACTED]-9282	1	Peak	0
12/21	08:34p	Mobile	(410) [REDACTED]-9282	1	Peak	0
12/21	10:35p	Mobile	(410) [REDACTED]-9282	3	Off-Peak	0
12/22	08:31a	Incoming	(410) [REDACTED]-3999	1	Peak	0
12/22	09:37a	Incoming	(410) [REDACTED]-3999	1	Peak	0
12/22	11:12a	Incoming	(410) [REDACTED]-1594	1	Peak	0
12/22	01:48p	Incoming	(410) [REDACTED]-8414	1	Peak	0
12/22	03:37p	Incoming	[REDACTED]	1	Peak	0
12/22	03:40p	Mobile	123	1	Peak	0
12/22	04:52p	Incoming	[REDACTED]	2	Peak	0
12/22	05:45p	Local	(410) [REDACTED]-1064	16	Peak	4
12/22	06:05p	Local	(410) [REDACTED]-0110	3	Peak	0
12/22	06:09p	Local	(410) [REDACTED]-0110	2	Peak	0
12/22	06:11p	Local	(410) [REDACTED]-0110	9	Peak	2
12/22	07:23p	Incoming	[REDACTED]	3	Peak	0
12/22	10:17p	Local	(410) [REDACTED]-8414	3	Off-Peak	0
12/23	01:46p	Incoming	(410) [REDACTED]-8414	1	Peak	0
12/23	01:59p	Dir. Assist.	411	1	Peak	0
12/23	02:01p	Dir. Assist.	411	2	Peak	0
12/23	02:02p	New York, NY	(212) [REDACTED]-7-7171	7	Peak	1
12/23	02:10p	Incoming	(410) [REDACTED]-8414	1	Peak	0
12/23	02:20p	Mobile	(410) [REDACTED]-9282	1	Peak	0
12/23	02:36p	Incoming	[REDACTED]	7	Peak	1
12/23	02:49p	New York, NY	(212) [REDACTED]-7-7171	14	Peak	3
12/23	03:03p	New York, NY	(212) [REDACTED]-7777	1	Peak	0
12/23	03:05p	New York, NY	(212) [REDACTED]-7777	1	Peak	0
12/23	03:19p	Incoming	(410) [REDACTED]-1725	1	Peak	0
12/23	06:08p	Local	(410) [REDACTED]-8414	1	Peak	0
12/23	06:08p	Local	(410) [REDACTED]-0480	2	Peak	0
12/23	06:16p	Incoming	(410) [REDACTED]-3999	2	Peak	0
12/23	09:07p	Mobile	(410) [REDACTED]-9282	2	Off-Peak	0
12/23	10:16p	Local	(410) [REDACTED]-8414	1	Off-Peak	0
12/23	10:17p	Incoming	(410) [REDACTED]-8414	1	Off-Peak	0

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed  
Detail - Page 7  
Mobile Number: [REDACTED]

Account	Number	Called	Min	Category	Airtime	Other	Total
					Charges	Charges	Charges
	(410)	-7190	7	Off-Peak	0.70	0.10	0.80
ing	(410)	-3999	1	Peak			0.00
ing	(410)	-3999	2	Peak	0.25		0.25
ing	(410)	-3999	1	Peak			0.00
	(410)	-3999	2	Peak	0.50	0.10	0.60
	(410)	-3999	6	Peak	1.50	0.10	1.60
	(410)	-3999	1	Peak	0.25	0.10	0.35
	(410)	-3999	2	Peak	0.50	0.10	0.60
ing	(410)	-3999	1	Peak			0.00
ing	(410)	-3789	1	Peak			0.00
ing			20	Off-Peak	1.90		1.90
			4	Off-Peak	0.30		0.30
	(410)	-3789	1	Off-Peak	0.10	0.10	0.20
	(301)	-3930	1	Off-Peak	0.10	0.10	0.20
	(410)	-8414	1	Off-Peak	0.10	0.10	0.20
	(301)	-3930	1	Off-Peak	0.10	0.10	0.20
	(301)	-3930	1	Off-Peak	0.10	0.10	0.20
ing	(410)	-8414	1	Off-Peak			0.00
	(410)	-9282	8	Off-Peak	0.80		0.80
	(410)	-9282	1	Off-Peak	0.10		0.10
	(410)	-9282	1	Off-Peak	0.10		0.10
	(410)	-9282	3	Off-Peak	0.30		0.30
ing	(410)	-3789	1	Off-Peak			0.00
ing	(410)	-3789	1	Off-Peak			0.00
	(410)	-8262	7	Off-Peak	0.70	0.10	0.80
	(410)	-1152	34	Off-Peak	3.40	0.10	3.50
	(410)	-8414	1	Off-Peak	0.10	0.10	0.20
	(410)	-8262	11	Off-Peak	1.10	0.10	1.20
	(410)	-9282	4	Off-Peak	0.40		0.40
ing	(410)	-1152	4	Off-Peak	0.30		0.30
ing	(717)	-6581	3	Off-Peak	0.20		0.20
ing	(301)	-8114	3	Off-Peak	0.20		0.20
	(410)	-7190	3	Peak	0.75	0.10	0.85
	(410)	-8414	1	Peak	0.25	0.10	0.35
ing	(410)	-3999	2	Peak	0.25		0.25
ing	(410)	-3999	2	Peak	0.25		0.25
ing	(410)	-3999	1	Peak			0.00
ing	(410)	-3999	6	Peak	1.25		1.25
Free	(800)	-6229	7	Peak	1.75		1.75
	(410)	-4308	2	Off-Peak	0.20	0.10	0.30
ing	(410)	-8414	1	Off-Peak			0.00
ing	(410)	-8414	1	Peak			0.00
	(410)	-8414	1	Peak	0.25	0.10	0.35
	(410)	-2458	1	Peak	0.25	0.10	0.35
	(410)	-4380	1	Peak	0.25	0.10	0.35

Date	Time	Calls	To/From	Number	Called	Min	Category	Airt
								Charges
01/07	01:12p	Local		(410)	-4486	1	Peak	0.00
01/07	01:09p	Incoming		(410)	-5886	2	Peak	0.00
01/07	12:42p	Mobile		(410)	-9282	2	Peak	0.00
01/07	12:39p	Local		(410)	-0500	2	Peak	0.00
01/07	12:04p	Toll Free		(800)	-2886	35	Peak	0.00
01/07	11:59a	Local		(410)	-5180	1	Peak	0.00
01/07	11:57a	Local		(410)	-5180	1	Peak	0.00
01/07	11:53a	Incoming				4	Peak	0.00
01/07	11:23a	Incoming				21	Peak	0.00
01/07	11:08a	Local		(410)	-0110	5	Peak	0.00
01/07	11:03a	Local		(410)	-0110	2	Peak	0.00
01/07	10:51a	Incoming		(410)	-9282	4	Peak	0.00
01/07	10:39a	Local		(410)	-0110	2	Peak	0.00
12/29	05:20p	Mobile			-123	4	Peak	0.00
12/29	05:24p	Local		(410)	-0110	1	Peak	0.00
12/29	05:28p	Local		(410)	-0110	1	Peak	0.00
12/29	05:29p	Mobile			-123	1	Peak	0.00
12/29	05:29p	Local		(410)	-0110	2	Peak	0.00
12/29	05:31p	Local		(410)	-0110	2	Peak	0.00
12/29	05:32p	Local		(410)	-0110	6	Peak	0.00
12/29	10:25p	Incoming		(410)	-8414	1	Off-Peak	0.00
12/30	01:57p	Local		(410)	-0055	1	Peak	0.00
12/30	02:04p	Local		(410)	-0110	1	Peak	0.00
12/30	02:06p	Local		(410)	-0110	1	Peak	0.00
12/30	05:13p	Local		(410)	-0110	1	Peak	0.00
12/30	02:17p	Local		(410)	-0110	1	Peak	0.00
12/30	02:18p	Local		(410)	-0110	2	Peak	0.00
12/30	02:21p	Mobile			-123	2	Peak	0.00
12/30	02:23p	Local		(410)	-0110	2	Peak	0.00
12/30	04:00p	Local		(410)	-2888	2	Peak	0.00
12/30	04:10p	Local		(410)	-3999	1	Peak	0.00
12/30	04:16p	Incoming		(410)	-8414	2	Peak	0.00
12/30	09:02p	Local		(443)	-2186	1	Off-Peak	0.00
12/30	09:03p	Local		(443)	-2186	1	Off-Peak	0.00
12/30	09:03p	Local		(443)	-2186	1	Off-Peak	0.00
12/30	09:04p	Local		(443)	-2186	1	Off-Peak	0.00
12/30	10:21p	Local		(410)	-5211	1	Off-Peak	0.00
12/30	10:21p	Local		(410)	-5211	1	Off-Peak	0.00
12/30	10:22p	Local		(410)	-5211	1	Off-Peak	0.00
12/30	10:23p	Local		(410)	-5211	1	Off-Peak	0.00
12/30	10:26p	Local		(410)	-5211	1	Off-Peak	0.00
12/30	10:27p	Local		(410)	-5211	1	Off-Peak	0.00
12/30	10:28p	Incoming		(410)	-8414	1	Off-Peak	0.00
12/30	10:32p	Local		(410)	-203-5211	1	Off-Peak	0.00

Charges Mr. Bilal Amhed

01-100-5906

Detail of Usage Charges Mr. Bilal Amhed  
Detail - Page 9  
Mobile Number [REDACTED]

Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
(410) 8-5211	1	Off-Peak	0.10	0.10	0.20
(410) 8-8414	1	Off-Peak	0.10	0.10	0.20
(410) 8-8414	1	Off-Peak	0.10	0.10	0.20
(410) 8-8414	1	Off-Peak	0.10	0.10	0.20
(410) 8-8414	1	Off-Peak	0.10	0.10	0.20
(410) 8-8414	1	Off-Peak	0.10	0.10	0.20
(410) 8-8414	1	Off-Peak	0.10	0.10	0.20
(410) 8-1152	5	Off-Peak	0.50	0.10	0.60
(410) 8-8414	1	Off-Peak	0.10	0.10	0.20
(410) 8-8414	1	Off-Peak	0.10	0.10	0.20
(410) 8-1152	1	Off-Peak	0.00	0.00	0.00
(410) 8-8414	1	Off-Peak	0.10	0.10	0.20
(410) 8-8414	1	Off-Peak	0.10	0.10	0.20
(410) 8-1152	1	Off-Peak	0.00	0.00	0.00
(410) 8-1152	1	Off-Peak	0.00	0.00	0.00
(410) 123	1	Off-Peak	0.10	0.10	0.20
(410) 123	1	Peak	0.00	0.00	0.00
(781) 4-3889	1	Peak	0.00	0.00	0.00
(410) 8-1152	4	Peak	0.75	0.00	0.75
(410) 8-3999	3	Peak	0.50	0.00	0.50
(410) 8-411	2	Peak	0.50	0.50	1.00
(301) 8-8114	9	Peak	2.00	0.00	2.00
(410) 8-8414	1	Peak	0.00	0.00	0.00
(410) 8-0110	2	Peak	0.50	0.10	0.60
(410) 8-0110	2	Peak	0.50	0.10	0.60
(410) 8-8414	1	Off-Peak	0.00	0.00	0.00
(410) 8-8414	1	Off-Peak	0.10	0.10	0.20
(410) 8-9788	1	Off-Peak	0.10	0.10	0.20
(410) 8-8414	1	Off-Peak	0.00	0.00	0.00
(410) 8-9282	1	Off-Peak	0.10	0.00	0.10
(410) 8-1152	1	Off-Peak	0.00	0.00	0.00
(410) 8-7857	1	Off-Peak	0.10	0.10	0.20
(410) 8-3318	1	Off-Peak	0.10	0.10	0.20
(410) 8-9788	1	Off-Peak	0.00	0.00	0.00
(410) 8-1152	1	Off-Peak	0.10	0.10	0.20
(410) 8-4308	7	Off-Peak	0.70	0.10	0.80
(410) 8-0110	1	Off-Peak	0.10	0.10	0.20
(301) 8-2964	2	Off-Peak	0.10	0.00	0.10
(410) 8-8262	1	Off-Peak	0.10	0.10	0.20
(410) 8-1152	2	Off-Peak	0.10	0.00	0.10
(301) 8-5348	2	Off-Peak	0.10	0.00	0.10
(301) 8-5348	2	Off-Peak	0.10	0.00	0.10
(410) 8-1152	1	Off-Peak	0.00	0.00	0.00
(410) 8-1152	2	Off-Peak	0.10	0.00	0.10
(410) 8-9282	1	Off-Peak	0.10	0.00	0.10

Date	Time	Calls To/From	Number Called	Min	Category	Airtime	Charges
01/03	12:03p	Local	(410) 8-0110	2	Off-Peak	0.20	0.20
01/03	12:06p	Local	(410) 8-0110	2	Off-Peak	0.20	0.20
01/03	12:09p	Toll Free	(800) 8-8844	3	Off-Peak	0.30	0.30
01/03	12:11p	Mobile	(410) 123	1	Off-Peak	0.10	0.10
01/03	12:49p	Toll Free	(800) 8-8844	6	Off-Peak	0.60	0.60
01/03	01:38p	Incoming	(410) 8-8414	1	Off-Peak	0.10	0.10
01/03	01:42p	Incoming	(410) 8-8414	1	Off-Peak	0.10	0.10
01/03	01:51p	Local	(410) 8-0110	10	Off-Peak	1.00	1.00
01/03	02:13p	Local	(410) 8-2888	3	Off-Peak	0.30	0.30
01/03	02:16p	Local	(410) 8-0631	1	Off-Peak	0.10	0.10
01/03	02:17p	Local	(410) 8-1064	1	Off-Peak	0.10	0.10
01/03	02:56p	Local	(410) 8-8414	1	Off-Peak	0.10	0.10
01/03	03:23p	Local	(410) 8-8414	2	Off-Peak	0.20	0.20
01/03	03:59p	Incoming	(410) 8-8414	1	Off-Peak	0.10	0.10
01/03	04:05p	Local	(410) 8-8414	1	Off-Peak	0.10	0.10
01/03	07:51p	Local	(410) 8-1152	1	Off-Peak	0.10	0.10
01/03	09:07p	Incoming	(443) 8-1254	2	Off-Peak	0.20	0.20
01/03	09:09p	Local	(410) 8-9762	13	Off-Peak	1.30	1.30
01/03	09:33p	Incoming	(410) 8-1152	1	Off-Peak	0.10	0.10
01/03	10:00p	Local	(410) 8-0480	1	Off-Peak	0.10	0.10
01/03	10:01p	Local	(410) 8-9262	5	Off-Peak	0.50	0.50
01/04	03:40p	Mobile	(410) 8-9282	1	Peak	0.10	0.10
01/04	04:48p	Incoming	(410) 8-3999	1	Peak	0.10	0.10
01/04	05:33p	Incoming	(301) 8-1840	5	Peak	0.50	0.50
01/04	05:58p	Local	(301) 8-1840	3	Peak	0.30	0.30
01/04	06:13p	Incoming	(410) 8-8414	1	Peak	0.10	0.10
01/04	06:43p	Incoming	(410) 8-3999	2	Peak	0.20	0.20
01/04	06:46p	Incoming	(410) 8-3999	1	Peak	0.10	0.10
01/04	07:05p	Mobile	(410) 8-9282	3	Peak	0.30	0.30
01/04	07:53p	Incoming	(410) 8-8414	2	Peak	0.20	0.20
01/04	08:05p	Incoming	(410) 8-8414	7	Peak	0.70	0.70
01/04	08:44p	Mobile	(410) 123	1	Peak	0.10	0.10
01/04	09:05p	Incoming	(410) 8-9788	1	Off-Peak	0.10	0.10
01/05	10:01a	Incoming	(410) 8-3999	2	Peak	0.20	0.20
01/05	11:14a	Incoming	(410) 8-6863	2	Peak	0.20	0.20
01/05	11:16a	Mobile	(410) 8-9282	1	Peak	0.10	0.10
01/05	11:17a	Local	(410) 8-4795	1	Peak	0.10	0.10
01/05	11:21a	Toll Free	(800) 8-0011	3	Peak	0.30	0.30
01/05	11:25a	Toll Free	(800) 8-7760	4	Peak	0.40	0.40
01/05	11:32a	Toll Free	(800) 8-2637	2	Peak	0.20	0.20
01/05	12:04p	Toll Free	(800) 8-2637	3	Peak	0.30	0.30
01/05	12:39p	Local	(410) 8-1000	1	Peak	0.10	0.10
01/05	12:41p	Local	(410) 8-4241	1	Peak	0.10	0.10
01/05	12:44p	Local	(410) 8-1064	8	Peak	0.80	0.80
01/05	12:58p	Local	(410) 8-1152	1	Peak	0.10	0.10

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed  
Detail - Page 11  
Mobile Number: [REDACTED]

	Number	Called	Min	Category	Airtime	Other	Total
					Charges	Charges	Charges
	(410)	2-9282	1	Peak	0.25		0.25
ner Care		611	10	Peak			0.00
	(410)	7-1064	4	Peak	1.00	0.10	1.10
	(410)	2-1152	11	Peak	2.75	0.10	2.85
ing	(410)	2-0954	4	Peak	0.75		0.75
ing	(410)	2-8414	1	Peak			0.00
ing	(781)	2-2166	2	Peak	0.25		0.25
			2	Peak	0.25		0.25
ing	(410)	8-2458	1	Peak	0.25	0.10	0.35
ing			9	Peak	2.00		2.00
	(410)	6-3712	2	Off-Peak	0.10		0.10
	(410)	2-8414	1	Peak	0.25	0.10	0.35
ing	(410)	2-8414	1	Peak			0.00
	(410)	2-0110	3	Peak	0.75	0.10	0.85
	(410)	2-0110	3	Peak	0.75	0.10	0.85
	(410)	2-0110	2	Peak	0.50	0.10	0.60
	(410)	2-0110	11	Peak	2.75	0.10	2.85
Assist.		411	2	Peak	0.50	0.50	1.00
	(410)	2-5180	5	Peak	1.25	0.10	1.35
	(410)	2-8414	2	Peak	0.50	0.10	0.60
	(410)	2-4380	2	Peak	0.50	0.10	0.60
		123	1	Peak	0.25		0.25
	(410)	2-0110	1	Peak	0.25	0.10	0.35
		123	1	Peak	0.25		0.25
ing			4	Peak	0.75		0.75
	(410)	2-5180	2	Peak	0.50	0.10	0.60
	(410)	2-5180	6	Peak	1.50	0.10	1.60
	(410)	2-8414	2	Peak	0.50	0.10	0.60
ing	(410)	2-8414	1	Peak			0.00
ing			1	Peak			0.00
ing			9	Peak	2.00		2.00
ing	(410)	2-8414	2	Peak	0.25		0.25
ing	(410)	2-8414	2	Peak	0.25		0.25
	(304)	2-4660	1	Peak	0.25	0.10	0.35
ing	(410)	2-8414	1	Peak			0.00
	(410)	2-4486	1	Peak	0.25	0.10	0.35
ing	(410)	2-1064	1	Peak			0.00
Free	(800)	2-8844	4	Peak	1.00		1.00
ing	(410)	2-9282	1	Peak			0.00
	(410)	2-9282	1	Peak	0.25		0.25
	(410)	2-0110	2	Peak	0.50	0.10	0.60
	(410)	2-0110	2	Peak	0.50	0.10	0.60
	(410)	2-0110	2	Peak	0.50	0.10	0.60
	(410)	2-3999	1	Peak	0.25	0.10	0.35
	(410)	2-0110	1	Peak	0.25	0.10	0.35

	Number	Called	Min	Category	Airtime	Other	Total
					Charges	Charges	Charges
	(410)	2-0110	6	Peak			0.00
	(410)	2-9282	1	Peak			0.00
	(410)	2-9282	1	Peak			0.00
	(410)	2-8414	1	Off-Peak			0.00
	(410)	2-8414	1	Off-Peak			0.00
	(410)	2-5907	3	Off-Peak			0.00
	(410)	2-5907	1	Off-Peak			0.00
	(410)	2-8414	1	Off-Peak			0.00
	(410)	2-9762	1	Off-Peak			0.00
	(410)	2-5907	1	Off-Peak			0.00
	(410)	2-8414	1	Off-Peak			0.00
	(410)	2-5907	2	Off-Peak			0.00
	(410)	2-5907	7	Off-Peak			0.00
	(410)	2-5907	2	Off-Peak			0.00
	(410)	2-5907	1	Off-Peak			0.00
	(410)	2-5907	3	Off-Peak			0.00
	(410)	2-1064	1	Off-Peak			0.00
	(410)	2-3999	1	Peak			0.00
		411	2	Peak			0.00
	(410)	2-3999	1	Peak			0.00
	(410)	2-0500	1	Peak			0.00
	(410)	2-9282	1	Peak			0.00
	(410)	2-3999	1	Peak			0.00
	(800)	2-7475	10	Peak			0.00
	(410)	2-8414	1	Peak			0.00
	(410)	2-3999	1	Peak			0.00
	(410)	2-8414	1	Peak			0.00
	(410)	2-1152	2	Off-Peak			0.00
	(410)	2-8414	3	Off-Peak			0.00
	(410)	2-1152	2	Off-Peak			0.00
	(800)	2-0764	3	Off-Peak			0.00
	(800)	2-0764	1	Off-Peak			0.00
	(800)	2-0764	3	Off-Peak			0.00
	(410)	2-2458	1	Off-Peak			0.00
	(410)	2-9282	1	Off-Peak			0.00
	(410)	2-2888	1	Off-Peak			0.00
	(410)	2-3999	2	Peak			0.00
	(410)	2-3999	1	Peak			0.00
	(410)	2-3999	13	Peak			0.00
	(410)	2-7108	1	Peak			0.00
	(410)	2-8414	1	Peak			0.00
	(410)	2-1950	3	Peak			0.00
	(410)	2-1064	13	Peak			0.00
	(410)	2-9282	4	Peak			0.00
	(410)	2-3999	1	Peak			0.00

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed  
Detail - Page 13  
Mobile Number

Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
(410) 8-0631	4	Peak	1.00	0.10	1.10
(410) 8-0631	1	Peak			0.00
(410) 2-3999	5	Peak	1.00		1.00
(410) 2-3999	1	Peak			0.00
Assist. 411	9	Peak	2.25	0.50	2.75
(410) 2-9282	1	Peak	0.25		0.25
(410) 2-9282	1	Peak	0.25		0.25
(410) 8-7431	1	Peak	0.25	0.10	0.35
Assist. 411	2	Peak	0.50	0.50	1.00
123	2	Peak	0.50		0.50
(410) 2-3991	1	Off-Peak	0.10	0.10	0.20
(410) 2-1077	1	Off-Peak	0.10	0.10	0.20
(410) 2-5907	4	Off-Peak	0.40	0.10	0.50
(410) 2-0110	5	Off-Peak	0.50	0.10	0.60
(410) 2-2888	5	Off-Peak	0.50	0.10	0.60
(410) 2-0631	1	Off-Peak	0.10	0.10	0.20
(410) 2-8238	1	Off-Peak	0.10	0.10	0.20
ing (410) 2-1064	2	Off-Peak	0.10		0.10
ing (410) 2-1064	1	Off-Peak			0.00
ing (410) 2-1064	1	Off-Peak			0.00
(410) 2-9282	2	Off-Peak	0.20		0.20
(410) 2-9282	5	Off-Peak	0.50		0.50
(410) 2-0631	1	Off-Peak	0.10	0.10	0.20
(410) 2-8238	2	Off-Peak	0.20	0.10	0.30
(410) 2-0631	1	Off-Peak	0.10	0.10	0.20
(410) 2-0631	2	Off-Peak	0.20	0.10	0.30
(717) 2-6581	2	Off-Peak	0.20	0.10	0.30
ing (410) 2-8414	1	Off-Peak			0.00
(410) 2-123	2	Off-Peak	0.20		0.20
(717) 2-6581	3	Off-Peak	0.30	0.10	0.40
ing (410) 2-8414	1	Off-Peak			0.00
(410) 2-123	2	Off-Peak	0.20		0.20
(410) 2-123	1	Off-Peak	0.10		0.10
(410) 2-0110	3	Off-Peak	0.30	0.10	0.40
(410) 2-0110	1	Off-Peak	0.10	0.10	0.20
ing (410) 2-8414	1	Off-Peak			0.00
ing (410) 2-3999	1	Peak			0.00
(410) 2-7108	4	Peak	1.00	0.10	1.10
ing (410) 2-6482	1	Peak			0.00
ing (410) 2-3999	1	Peak			0.00
Free (800) 2-9902	31	Peak	7.75		7.75
ing (410) 2-3999	2	Peak	0.25		0.25
(410) 2-1064	1	Peak	0.25	0.10	0.35
ing (410) 2-8414	3	Peak	0.50		0.50
ing (410) 2-9893	1	Peak			0.00

Date	Time	Calls To/From	Number Called	Min	Category	Airtime Charges
01/12	03:19p	Mobile	(410) 2-9282	1	Peak	0.00
01/13	02:42p	Incoming	(410) 2-3999	1	Peak	0.00
01/13	01:44p	Incoming	(410) 2-3999	1	Peak	0.00
01/13	01:41p	Local	(202) 2-3559	1	Peak	0.00
01/13	01:27p	Local	(202) 2-3559	4	Peak	0.00
01/13	01:26p	Dir. Assist.	411	1	Peak	0.00
01/13	12:12p	Incoming	(410) 2-5505	2	Peak	0.00
01/13	11:50a	Local	(410) 2-8414	1	Peak	0.00
01/13	11:50a	Local	(410) 2-8414	1	Peak	0.00
01/13	11:48a	Local	(410) 2-4380	2	Peak	0.00
01/13	11:38a	Incoming	(410) 2-3999	2	Peak	0.00
01/13	11:05a	Incoming	(410) 2-3999	1	Peak	0.00
01/13	10:54a	Incoming	(410) 2-3999	1	Peak	0.00
01/13	10:41a	Local	(410) 2-4380	1	Peak	0.00
01/13	10:41a	Local	(410) 2-4380	1	Peak	0.00
01/13	10:39a	Local	(410) 2-1162	1	Peak	0.00
01/13	10:37a	Local	(410) 2-8313	2	Peak	0.00
01/13	10:34a	Local	(410) 2-8414	3	Peak	0.00
01/12	03:22p	Local	(410) 2-3999	4	Peak	0.00
01/12	03:27p	Local	(410) 2-1064	12	Peak	0.00
01/12	03:39p	Incoming	(410) 2-3999	1	Peak	0.00
01/12	03:42p	Toll Free	(800) 2-7-1579	3	Peak	0.00
01/12	03:57p	Dir. Assist.	411	4	Peak	0.00
01/12	04:34p	Incoming	(410) 2-8414	1	Peak	0.00
01/12	04:41p	Local	(410) 2-7109	1	Peak	0.00
01/12	04:43p	Local	(410) 2-7108	1	Peak	0.00
01/12	04:44p	Local	(410) 2-3712	2	Peak	0.00
01/12	04:47p	Local	(410) 2-1064	1	Peak	0.00
01/12	04:48p	Local	(410) 2-1152	3	Peak	0.00
01/12	04:53p	Customer Care	611	19	Peak	0.00
01/12	07:40p	Incoming		1	Peak	0.00
01/12	07:59p	Incoming		1	Peak	0.00
01/12	08:30p	Local	(410) 2-0110	2	Peak	0.00
01/12	08:32p	Local	(410) 2-0110	1	Peak	0.00
01/12	08:32p	Local	(410) 2-0110	1	Peak	0.00
01/12	08:34p	Local	(410) 2-0110	1	Peak	0.00
01/12	08:35p	Local	(410) 2-0110	1	Peak	0.00
01/12	08:35p	Local	(410) 2-0110	1	Peak	0.00
01/12	08:37p	Local	(410) 2-5018	1	Peak	0.00
01/12	08:38p	Local	(410) 2-0110	1	Peak	0.00
01/12	08:39p	Local	(410) 2-0110	11	Peak	0.00
01/12	09:51p	Incoming		1	Off-Peak	0.00
01/13	10:32a	Local	(410) 2-8414	1	Peak	0.00
01/13	10:32a	Local	(410) 2-8414	1	Peak	0.00
01/13	10:33a	Local	(410) 2-8414	1	Peak	0.00

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed  
Detail - Page 15  
Mobile Number: [REDACTED]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
om	(410) [REDACTED]-8414	1	Peak	0.25	0.10	0.35
ing	(410) [REDACTED]-5590	1	Peak			0.00
	(410) [REDACTED]-2295	3	Peak	0.75	0.10	0.85
	(410) [REDACTED]-123	1	Peak	0.25		0.25
	(410) [REDACTED]-0070	1	Peak	0.25	0.10	0.35
	(410) [REDACTED]-0189	2	Peak	0.50	0.10	0.60
	(410) [REDACTED]-3992	1	Peak	0.25	0.10	0.35
	(410) [REDACTED]-0480	2	Peak	0.50	0.10	0.60
ing	(410) [REDACTED]-3999	1	Peak			0.00
	(410) [REDACTED]-8262	2	Peak	0.50	0.10	0.60
	(410) [REDACTED]-0480	1	Peak	0.25	0.10	0.35
	(410) [REDACTED]-8414	1	Peak	0.25	0.10	0.35
ing	(410) [REDACTED]-3999	22	Peak	5.25		5.25
ing	(410) [REDACTED]-3999	6	Peak	1.25		1.25
	(410) [REDACTED]-2888	1	Off-Peak	0.10	0.10	0.20
	(410) [REDACTED]-2888	1	Off-Peak	0.10	0.10	0.20
	(410) [REDACTED]-0631	1	Off-Peak	0.10	0.10	0.20
ing	(410) [REDACTED]-8414	1	Off-Peak			0.00
	(410) [REDACTED]-3-1152	4	Off-Peak	0.40	0.10	0.50
ing	(410) [REDACTED]-0-5590	1	Peak			0.00
	(410) [REDACTED]-0-2888	2	Peak	0.50	0.10	0.60
	(410) [REDACTED]-0-2888	1	Off-Peak	0.10	0.10	0.20
ing	(410) [REDACTED]-3-0631	1	Off-Peak	0.10	0.10	0.20
ing	(410) [REDACTED]-5-2295	3	Peak	0.75	0.10	0.85
	(410) [REDACTED]-3-8414	2	Peak	0.25		0.25
	(410) [REDACTED]-3-0070	1	Peak	0.25	0.10	0.35
	(410) [REDACTED]-3-3975	1	Peak	0.25	0.10	0.35
	(410) [REDACTED]-3-8970	1	Peak	0.25	0.10	0.35
	(410) [REDACTED]-3-8414	1	Peak	0.25	0.10	0.35
	(410) [REDACTED]-3-0480	1	Peak	0.25	0.10	0.35
	(410) [REDACTED]-3-8262	1	Peak	0.25	0.10	0.35
ing	(410) [REDACTED]-3-0631	5	Peak	1.25	0.10	1.35
ing	(410) [REDACTED]-3-8414	2	Peak	0.25		0.25
	(410) [REDACTED]-3759	1	Peak	0.25	0.10	0.35
ing	(410) [REDACTED]-3725	6	Peak	1.25		1.25
ing	(410) [REDACTED]-32888	3	Peak	0.75	0.10	0.85
	(410) [REDACTED]-3788	2	Peak	0.50	0.10	0.60
ing	(410) [REDACTED]-3975	1	Peak	0.25	0.10	0.35
ing	(410) [REDACTED]-31064	1	Peak			0.00
ing	(410) [REDACTED]-31077	1	Peak			0.00
ing	(410) [REDACTED]-30-0189	3	Peak	0.50		0.50

Date	Time	Calls To/From	Number Called	Min	Category	Airt. Char.
01/14	06:28p	Local	(410) [REDACTED]-8311	1	Peak	0
01/14	06:29p	Local	(410) [REDACTED]-8313	3	Peak	0
01/16	07:15p	Incoming	(410) [REDACTED]-1152	1	Off-Peak	0
01/15	09:04p	Local	(703) [REDACTED]-8242	2	Off-Peak	0
01/15	05:00p	Local	(703) [REDACTED]-8242	2	Peak	0
01/15	04:38p	Local	(703) [REDACTED]-8242	2	Peak	0
01/15	03:18p	Local	(703) [REDACTED]-8242	4	Peak	1
01/15	01:17p	Local	(703) [REDACTED]-8242	4	Peak	1
01/15	01:01p	Local	(703) [REDACTED]-8242	1	Peak	0
01/15	10:53a	Customer Care	[REDACTED] 611	2	Peak	0
01/15	10:47a	Incoming	(410) [REDACTED]-1489	3	Peak	0
01/14	10:50p	Local	(410) [REDACTED]-8262	5	Off-Peak	0
01/14	09:41p	Local	(410) [REDACTED]-8262	1	Off-Peak	0
01/14	08:36p	Local	(410) [REDACTED]-8262	4	Peak	1
01/14	08:12p	Local	(410) [REDACTED]-8262	3	Peak	0
01/14	07:48p	Local	(410) [REDACTED]-2888	3	Peak	0
01/14	06:48p	Incoming	[REDACTED]	1	Peak	0
01/14	06:32p	Local	(410) [REDACTED]-0189	2	Peak	0
Total Airtime and Other Charges				1451		247

Date	Time	Calls To/From	Number Called	Min	Category	Airt. Char.
12/23	02:02p	New York, NY	(212) [REDACTED]-7171	7		
12/23	02:49p	New York, NY	(212) [REDACTED]-7171	14		
12/23	03:03p	New York, NY	(212) [REDACTED]-7777	1		
12/23	03:05p	New York, NY	(212) [REDACTED]-7777	1		
Total Long Distance Charges				23		

Roaming Charge

Carrier: OmniPoint  
Location: NE USA/PA/DE/FL

Date	Time	Calls To/From	Number Called	Min	Category	Airt. Char.
12/27	10:07a	Omnipoint	[REDACTED]	2	Roaming	1
12/26	09:50p	Omnipoint	[REDACTED]	2	Roaming	1
12/26	11:27p	Omnipoint	[REDACTED]	3	Roaming	2
12/27	12:05a	Omnipoint	(718) [REDACTED]-6932	2	Roaming	1
12/26	08:38p	Omnipoint	(718) [REDACTED]-6932	1	Roaming	0
12/26	03:13p	Omnipoint	[REDACTED]	4	Roaming	3
12/26	02:55p	Omnipoint	[REDACTED]	2	Roaming	1
12/26	02:53p	Omnipoint	(404) [REDACTED]-3236	1	Roaming	0
12/26	02:13p	Omnipoint	(404) [REDACTED]-3236	2	Roaming	1
12/26	02:09p	Omnipoint	[REDACTED]	2	Roaming	1

Charges Mr. Bilal Amhed

Detail of Current Charges for Mr. Bilal Amhed  
Detail - Page 17  
Mobile Number(s) ( ) ( )

	Number	Airtime	Other	Total	
	Called	Charges	Charges	Charges	
int	(718) -6932	4 Roaming	2.00	0.00	2.00
int	(718) -6932	3 Roaming	2.25	0.00	2.25
int	(718) -1739	2 Roaming	1.00	0.00	1.00
int	(410) -9991	1 Roaming	0.75	0.00	0.75
int	(410) -9991	1 Roaming	0.75	0.00	0.75
int	(410) -4308	6 Roaming	4.50	0.00	4.50
es		40	27.25	0.00	27.25

Monthly Service Charges

Government  
Optional Handset Replacmnt PGM

Total Monthly Service Charges

Calling Charges

Airtime and Other Charges  
Long Distance Charges

Total Calling Charges

Taxes

MD Sales and Use Tax  
Federal Excise Tax  
Fed Universal Service Charge  
State of MD 911 Tax  
Baltimore City 911 Tax

Total Taxes

Total Current Charges

Charges Mr. Bilal Amhed

10) [REDACTED]

Detail of Usage Charges Mr. Bilal Amhed  
Detail - Page 19  
Mobile Number: [REDACTED]

Charges	Number	Min Category	Airtime	Other	Total
	Called		Charges	Charges	Charges
ing	(410)	5 Peak	1.00		1.00
	123	2 Peak	0.50		0.50
	(410)	3 Peak	0.75	0.10	0.85
	123	1 Peak	0.25		0.25
	123	1 Peak	0.25		0.25
	(410)	1 Peak	0.25	0.10	0.35
	(410)	2 Peak	0.50	0.10	0.60
	(410)	8 Peak	2.00	0.10	2.10
	123	2 Peak	0.50		0.50
	(410)	1 Peak	0.25		0.25
ing	(410)	2 Peak	0.25		0.25
	(410)	9 Peak	2.25	0.10	2.35
ing	(410)	1 Peak			0.00
	(410)	7 Peak	1.75	0.10	1.85
ing	(410)	1 Peak			0.00
	(410)	1 Off-Peak	0.10	0.10	0.20
	(703)	3 Off-Peak	0.30	0.10	0.40
ing	(801)	8 Off-Peak	0.70		0.70
ing	(703)	1 Off-Peak			0.00
	(703)	3 Off-Peak	0.30	0.10	0.40
ing	(410)	2 Off-Peak	0.10		0.10
	(703)	2 Off-Peak	0.20	0.10	0.30
	123	1 Peak	0.25		0.25
ing	(703)	1 Peak			0.00
ing		3 Peak	0.50		0.50
	(410)	1 Peak	0.25		0.25
	123	1 Peak	0.25		0.25
	(410)	1 Peak	0.25		0.25
ing		3 Peak	0.50		0.50
ing	(410)	7 Peak	1.50		1.50
ing	(703)	1 Off-Peak			0.00
ner Care	611	2 Off-Peak			0.00
Assist.	411	2 Off-Peak	0.20	0.50	0.70
ing	(410)	1 Off-Peak			0.00
Free	(800)	9 Off-Peak	0.90		0.90
ing	(410)	1 Off-Peak			0.00
	(703)	1 Off-Peak	0.10		0.10
	(703)	1 Off-Peak	0.10		0.10
	(703)	1 Off-Peak	0.10	0.10	0.20
	(703)	2 Off-Peak	0.20	0.10	0.30
	(703)	3 Off-Peak	0.30	0.10	0.40
	(703)	1 Off-Peak	0.10	0.10	0.20
ing	(410)	1 Off-Peak			0.00
ing	(703)	1 Off-Peak			0.00

Date	Time	Calls To/From	Number Called	Min	Category	Airt. Char.
12/19	07:52a	Local	(703) -5778	1	Off-Peak	0
12/19	07:52a	Mobile	(703) -4540	1	Off-Peak	0
12/19	07:53a	Local	(703) -5778	1	Off-Peak	0
12/19	07:57a	Dir. Assist.	411	1	Off-Peak	0
12/19	07:58a	Toll Free	(800) -9247	1	Off-Peak	0
12/19	07:59a	Dir. Assist.	411	1	Off-Peak	0
12/19	08:00a	Toll Free	(800) -9297	8	Off-Peak	0
12/19	08:50a	Mobile	(410) -5396	1	Off-Peak	0
12/19	03:18p	Mobile	123	1	Off-Peak	0
12/19	03:19p	Mobile	123	3	Off-Peak	0
12/19	03:55p	Local	(410) -0110	1	Off-Peak	0
12/19	03:59p	Local	(410) -0110	16	Off-Peak	1
12/19	05:32p	Toll Free	(800) -9682	2	Off-Peak	0
12/19	05:48p	Local	(410) -1991	1	Off-Peak	0
12/19	06:38p	Local	(410) -0017	1	Off-Peak	0
12/19	06:41p	Local	(202) -2003	1	Off-Peak	0
12/19	06:57p	Local	(202) -2003	1	Off-Peak	0
12/19	07:01p	Incoming		1	Off-Peak	0
12/19	07:11p	Local	(410) -0110	14	Off-Peak	1
12/19	07:35p	Incoming		3	Off-Peak	0
12/19	07:39p	Incoming	966 12902	4	Off-Peak	0
12/19	07:50p	Mobile	(410) -5396	2	Off-Peak	0
12/19	07:52p	Mobile	123	1	Off-Peak	0
12/19	07:54p	Local	(410) -1991	6	Off-Peak	0
12/19	08:13p	Local	(202) -2003	1	Off-Peak	0
12/19	08:13p	Incoming	(410) -5396	3	Off-Peak	0
12/19	08:16p	Local	(202) -2003	1	Off-Peak	0
12/19	08:17p	Incoming		1	Off-Peak	0
12/19	08:36p	Local	(202) -2003	1	Off-Peak	0
12/19	08:37p	Incoming		1	Off-Peak	0
12/19	08:49p	Incoming		1	Off-Peak	0
12/19	08:53p	Local	(202) -2003	1	Off-Peak	0
12/19	08:57p	Incoming		1	Off-Peak	0
12/19	09:12p	Local	(703) -8841	2	Off-Peak	0
12/19	09:14p	Local	(703) -8200	2	Off-Peak	0
12/19	09:34p	Bountiful	(801) -1120	13	Off-Peak	1
12/20	01:16a	Mobile	(410) -5396	2	Off-Peak	0
12/20	06:12a	Mobile	(410) -5396	1	Off-Peak	0
12/20	01:39p	Incoming	(410) -7190	3	Off-Peak	0
12/20	04:37p	Local	(410) -1991	1	Off-Peak	0
12/20	07:43p	Local	(410) -0093	1	Off-Peak	0
12/20	08:00p	Local	(410) -0110	2	Off-Peak	0
12/20	08:03p	Local	(410) -0110	1	Off-Peak	0
12/20	08:04p	Local	(410) -0110	12	Off-Peak	1
12/20	09:32p	Incoming	(410) -2464	3	Off-Peak	0

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed  
Detail - Page 21  
Mobile Number: [REDACTED]

Number	Airtime	Other	Total
Called	Charges	Charges	Charges
(410) 8-0093	2 Off-Peak	0.10	0.10
(410) 8-0093	2 Off-Peak	0.20	0.30
(410) 8-0093	1 Off-Peak	0.10	0.20
(410) 8-8258	2 Off-Peak	0.10	0.10
966-03677	2 Off-Peak	0.10	0.10
(801) 8-1120	7 Off-Peak	0.60	0.60
(410) 8-4454	1 Off-Peak	0.10	0.20
	1 Off-Peak		0.00
(410) 9-5396	1 Off-Peak	0.10	0.10
(410) 8-8414	2 Off-Peak	0.10	0.10
(703) 3-7534	6 Peak	1.25	1.25
(410) 9-5396	6 Peak	1.25	1.25
(410) 9-5396	12 Peak	2.75	2.75
(703) 3-7534	1 Peak	0.25	0.35
(703) 3-7534	3 Peak	0.75	0.85
	123	3 Peak	0.75
(410) 9-5396	2 Peak	0.25	0.25
(410) 9-5396	1 Peak	0.25	0.25
(703) 3-7534	4 Peak	0.75	0.75
(410) 9-5396	1 Peak		0.00
966-143093	4 Peak	0.75	0.75
(410) 9-5396	1 Peak	0.25	0.25
(703) 3-7534	1 Peak	0.25	0.35
(703) 9-1585	1 Peak	0.25	0.35
(703) 3-7534	2 Peak	0.50	0.60
(410) 9-5396	1 Peak		0.00
(410) 9-5396	2 Peak	0.25	0.25
(410) 9-5396	1 Peak	0.25	0.25
(410) 9-5396	2 Peak	0.25	0.25
(619) 9-0774	1 Peak		0.00
(619) 9-0774	2 Peak	0.25	0.25
	123	3 Peak	0.60
	1 Off-Peak		0.00
(800) 7-7183	7 Off-Peak	0.70	0.70
(410) 9-5396	3 Off-Peak	0.20	0.20
	4 Peak	0.75	0.75
	123	2 Peak	0.50
	1 Off-Peak		0.00
(410) 9-5396	1 Peak		0.00
	6 Peak	1.25	1.25
	123	3 Peak	0.75
(410) 8-6300	2 Peak	0.50	0.60
(410) 6-1991	1 Peak	0.25	0.35
(410) 29-7342	1 Peak	0.25	0.35
(410) 29-7340	1 Peak	0.25	0.35

Date	Time	Calls To/From	Number Called	Min	Category	Char	Airt
12/23	04:00p	Incoming	(410) 8-6305	1	Peak		4
12/23	05:09p	Local	(410) 9-0477	16	Peak		4
12/23	07:16p	Incoming		1	Peak		
12/23	08:23p	Incoming	966-321993	7	Peak		1
12/23	08:32p	Incoming		1	Peak		
12/23	09:07p	Incoming	(410) 9-5396	2	Off-Peak		0
12/24	12:44a	Incoming	(410) 5-7190	3	Off-Peak		0
12/24	10:11a	Mobile		123	1 Peak		0
12/24	10:52a	Local	(410) 8-6300	1	Peak		0
12/24	09:31p	Mobile		123	1 Off-Peak		0
12/25	03:09a	Incoming	(410) 4-0017	105	Off-Peak		10
12/25	04:44p	Incoming	(410) 9-5396	8	Off-Peak		0
12/25	04:53p	Incoming	(410) 9-5396	3	Off-Peak		0
12/25	07:03p	Incoming	(410) 6-1991	22	Off-Peak		2
12/25	07:25p	Local	(410) 4-0017	1	Off-Peak		0
12/25	07:27p	Incoming	(410) 4-0017	11	Off-Peak		1
12/25	07:38p	Incoming	(410) 4-0017	1	Off-Peak		0
12/25	07:39p	Local	(410) 4-0017	6	Off-Peak		0
12/25	10:32p	Mobile	(410) 9-5396	1	Off-Peak		0
12/25	10:41p	Incoming	(410) 9-5396	4	Off-Peak		0
12/25	10:48p	Local	(410) 3-9697	1	Off-Peak		0
12/26	03:40a	Local	(410) 4-0017	1	Off-Peak		0
12/26	07:56p	Incoming	(410) 4-0017	4	Off-Peak		0
12/26	08:00p	Local	(410) 4-0017	4	Off-Peak		0
12/26	08:05p	Local	(410) 4-0017	1	Off-Peak		0
12/26	08:07p	Mobile		123	2 Off-Peak		0
12/26	08:08p	Local	(410) 4-0017	4	Off-Peak		0
12/26	09:28p	Incoming	(410) 6-4687	8	Off-Peak		0
12/26	10:13p	Local	(410) 6-1400	2	Off-Peak		0
12/26	10:26p	Local	(410) 6-1400	2	Off-Peak		0
12/27	04:08a	Local	(410) 4-0017	1	Off-Peak		0
12/27	05:09a	Incoming	(410) 4-0017	1	Off-Peak		0
12/27	05:33a	Local	(410) 4-0017	4	Off-Peak		0
12/27	07:50p	Incoming	(410) 98-3682	3	Off-Peak		0
12/27	08:57p	Incoming	(410) 4-0017	1	Off-Peak		0
12/27	10:05p	Local	(410) 6-1991	2	Off-Peak		0
12/27	10:09p	Incoming	(410) 15-6424	3	Off-Peak		0
12/27	10:12p	Local	(410) 15-6424	12	Off-Peak		0
12/28	03:21a	Mobile		123	1 Off-Peak		0
12/28	09:53a	Incoming		8	Peak		0
12/28	09:05p	Incoming	(410) 4-0017	5	Off-Peak		0
12/28	09:09p	Mobile		123	1 Off-Peak		0
12/28	09:11p	Bountiful, UT	(801) 8-1120	4	Off-Peak		0
12/28	09:15p	Bountiful, UT	(801) 8-1120	4	Off-Peak		0
12/28	09:19p	Mobile		123	1 Off-Peak		0

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed  
Detail - Page 23  
Mobile Number: [REDACTED]

Number	Airtime	Other	Total
Called	Charges	Charges	Charges
123	1 Off-Peak 0.10		0.10
(410) -4687	4 Off-Peak 0.30		0.30
(410) -4687	5 Off-Peak 0.50	0.10	0.60
(410) -0017	3 Off-Peak 0.30	0.10	0.40
966-43093	3 Peak 0.50		0.50
	1 Peak		0.00
	1 Peak		0.00
	1 Peak		0.00
123	1 Peak 0.25		0.25
(410) -0017	14 Peak 3.25		3.25
(410) -0017	12 Off-Peak 1.20	0.10	1.30
(410) -0017	1 Off-Peak		0.00
(410) -0017	1 Off-Peak		0.00
	1 Peak		0.00
123	1 Peak 0.25		0.25
(410) -0017	2 Peak 0.50	0.10	0.60
	1 Peak		0.00
(410) -7190	2 Off-Peak 0.10		0.10
(410) -7190	1 Off-Peak 0.10	0.10	0.20
(410) -4687	3 Off-Peak 0.20		0.20
	11 Peak 2.50		2.50
(800) -5152	5 Peak 1.25		1.25
	1 Peak		0.00
(410) -9567	1 Off-Peak		0.00
(410) -5575	2 Off-Peak 0.20	0.10	0.30
(410) -6598	1 Off-Peak 0.10	0.10	0.20
(410) -0017	1 Off-Peak		0.00
(410) -4687	1 Off-Peak		0.00
(410) -4687	1 Off-Peak 0.10	0.10	0.20
(410) -3013	1 Off-Peak 0.10	0.10	0.20
(410) -3013	1 Off-Peak 0.10	0.10	0.20
(410) -4454	2 Off-Peak 0.10		0.10
(410) -9830	3 Off-Peak 0.20		0.20
(410) -0017	1 Off-Peak 0.10	0.10	0.20
(410) -0017	1 Off-Peak 0.10	0.10	0.20
(410) -0017	2 Off-Peak 0.10		0.10
(410) -8258	1 Off-Peak		0.00
123	1 Off-Peak 0.10		0.10
(410) -8258	4 Off-Peak 0.30		0.30
(410) -0017	3 Off-Peak 0.20		0.20
(410) -4687	4 Off-Peak 0.40	0.10	0.50

Date	Time	Calls To/From	Number Called	Min	Category	Airt. Char.
01/02	09:12p	Incoming	(410) -8258	1	Off-Peak	0
01/02	09:43p	Incoming	(410) -2464	1	Off-Peak	0
01/02	10:10p	Incoming	(410) -2464	1	Off-Peak	0
01/03	02:37a	Local	(410) -7190	2	Off-Peak	0
01/03	02:39a	Local	(410) -4454	1	Off-Peak	0
01/03	12:32p	Local	(410) -4454	1	Off-Peak	0
01/03	12:36p	Incoming	(410) -6284	3	Off-Peak	0
01/03	12:39p	Local	(410) -2365	14	Off-Peak	1
01/03	01:37p	Local	(410) -1991	1	Off-Peak	0
01/03	01:39p	Incoming	(410) -1991	3	Off-Peak	0
01/03	01:44p	Local	(410) -6866	1	Off-Peak	0
01/03	04:11p	Incoming	(410) -2365	2	Off-Peak	0
01/03	04:44p	Incoming	(410) -2365	1	Off-Peak	0
01/03	05:27p	Local	(410) -0017	1	Off-Peak	0
01/03	06:22p	Incoming	(410) -8800	1	Off-Peak	0
01/03	07:11p	Local	(410) -0017	3	Off-Peak	0
01/03	09:46p	Incoming		21	Off-Peak	2
01/03	11:28p	Local	(410) -0017	5	Off-Peak	0
01/04	02:22a	Incoming	(410) -0017	1	Off-Peak	0
01/04	09:33a	Incoming	(410) -0017	1	Peak	2
01/04	09:33a	Local	(410) -0017	8	Peak	6
01/04	09:42a	Incoming	(410) -0017	26	Peak	0
01/04	07:05p	Incoming	(410) -5396	3	Peak	0
01/04	07:41p	Incoming	(801) -1120	6	Peak	1
01/04	08:12p	Mobile	123	2	Peak	0
01/05	12:37a	Mobile	123	2	Off-Peak	0
01/05	01:03a	Incoming	(410) -7190	1	Off-Peak	0
01/05	03:15a	Incoming	(410) -1991	5	Off-Peak	0
01/05	11:16a	Incoming	(410) -5396	1	Peak	0
01/05	11:55a	Incoming	(410) -6303	4	Peak	0
01/05	12:22p	Incoming	(410) -9475	9	Peak	2
01/06	03:22a	Mobile	123	1	Off-Peak	0
01/06	06:54p	Incoming	(410) -6303	1	Peak	0
01/06	06:54p	Incoming	(410) -6302	1	Peak	0
01/06	08:40p	Incoming	(410) -6301	1	Peak	0
01/06	09:42p	Incoming	(410) -1991	1	Off-Peak	0
01/06	10:29p	Local	(410) -0017	3	Off-Peak	0
01/07	05:20a	Incoming	(410) -0017	3	Off-Peak	0
01/07	10:04a	Mobile	(410) -5396	1	Peak	0
01/07	10:04a	Incoming	(410) -5396	1	Peak	1
01/07	10:46a	Incoming		5	Peak	1
01/07	10:51a	Mobile	(410) -5396	4	Peak	1
01/07	10:56a	Local	(410) -0017	7	Peak	1
01/07	12:42p	Incoming	(410) -5396	2	Peak	0
01/07	10:53p	Incoming	(410) -1991	3	Off-Peak	0

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed  
Detail - Page 25  
Mobile Number [REDACTED]

	Number	Airtime	Other	Total
Number	Called	Min Category	Charges	Charges
	(410) 6-1991	3 Off-Peak	0.30	0.10
	(410) 4-0017	1 Off-Peak	0.10	0.10
	(410) 7-3013	1 Off-Peak	0.10	0.10
ing	(410) 7-0229	2 Off-Peak	0.10	0.10
	(410) 9-5396	1 Off-Peak	0.10	0.10
	(410) 9-5396	1 Off-Peak	0.10	0.10
ing	(410) 8-8414	2 Off-Peak	0.10	0.10
	(410) 9-5396	1 Peak	0.25	0.25
ing	(410) 9-5396	4 Peak	0.75	0.75
	(410) 123	1 Peak	0.25	0.25
Free	(800) 8-3339	9 Peak	2.25	2.25
	(410) 4-0017	15 Peak	3.75	0.10
ing	(410) 4-0017	13 Peak	3.00	3.00
ing	(410) 4-0017	2 Peak	0.25	0.25
ing	(410) 4-0017	6 Peak	1.25	1.25
ing	(410) 4-0017	5 Peak	1.00	1.00
ing	(410) 4-0017	13 Peak	3.00	3.00
ing	(410) 4-0017	1 Peak	0.00	0.00
	(410) 4-0017	9 Peak	2.25	0.10
ing	(410) 4-0017	1 Peak	0.00	0.00
ing	(410) 4-0017	7 Peak	1.50	1.50
ing	(410) 4-0017	6 Peak	1.25	1.25
ing	(410) 4-0017	25 Peak	6.00	6.00
ing	(410) 6-8105	2 Peak	0.25	0.25
ing	(410) 8-9836	5 Peak	0.60	0.60
	(410) 6-8300	1 Off-Peak	0.10	0.10
	(410) 6-1991	1 Off-Peak	0.10	0.10
ing	(410) 6-1991	1 Off-Peak	0.10	0.10
	(410) 6-1991	1 Off-Peak	0.10	0.10
ing	(410) 6-8105	1 Off-Peak	0.00	0.00
ing	(410) 7-0017	4 Off-Peak	0.30	0.30
ing	(410) 7-0017	1 Off-Peak	0.00	0.00
ing	(410) 7-0017	25 Off-Peak	2.40	2.40
ing	(410) 7-0017	1 Off-Peak	0.00	0.00
ing	(410) 7-0017	9 Off-Peak	0.80	0.80
	(410) 7-0017	3 Off-Peak	0.30	0.10
	(410) 7-5396	1 Off-Peak	0.10	0.10
ing	(410) 7-4454	1 Off-Peak	0.00	0.00
ing	(410) 7-6302	1 Off-Peak	0.00	0.00
ing	(410) 7-6304	1 Off-Peak	0.00	0.00
ing	(410) 7-6424	3 Off-Peak	0.20	0.20
ing	(410) 7-6424	3 Off-Peak	0.20	0.20
	(410) 7-0017	1 Off-Peak	0.10	0.10
	(410) 7-0017	2 Off-Peak	0.20	0.10
	(410) 7-0017	1 Off-Peak	0.10	0.10

Calls			Number	Airt
Date	Time	To/From	Called	Min Category Char
01/10	05:02a	Incoming	(410) 7-0017	1 Off-Peak
01/10	08:16a	Mobile	(410) 7-5396	1 Off-Peak
01/10	10:37a	Mobile	(410) 7-5396	1 Off-Peak
01/10	02:43p	Incoming	(410) 7-5396	2 Off-Peak
01/10	02:45p	Incoming	(410) 7-5396	5 Off-Peak
01/10	03:51p	Incoming	(410) 7-9830	3 Off-Peak
01/10	07:00p	Local	(410) 7-4481	1 Off-Peak
01/10	08:03p	Local	(410) 7-0017	2 Off-Peak
01/10	08:06p	Local	(410) 7-4481	1 Off-Peak
01/10	10:02p	Local	(410) 7-3013	1 Off-Peak
01/10	10:04p	Incoming	(410) 7-4454	4 Off-Peak
01/10	11:19p	Local	(410) 6-1509	1 Off-Peak
01/11	01:53a	Incoming	(410) 6-8105	4 Off-Peak
01/11	01:59a	Local	(410) 6-7342	8 Off-Peak
01/11	06:27a	Dir. Assist.	(410) 411	3 Off-Peak
01/11	06:30a	Toll Free	(800) 6-1212	1 Off-Peak
01/11	06:31a	Toll Free	(800) 6-2000	5 Off-Peak
01/11	08:28a	Incoming	(410) 6-8500	3 Peak
01/11	01:22p	Local	(410) 6-6300	2 Peak
01/11	05:30p	Incoming	(410) 7-0017	1 Peak
01/11	09:21p	Local	(410) 7-0017	1 Off-Peak
01/11	09:27p	Incoming	(410) 7-0046	2 Off-Peak
01/11	09:56p	Incoming	(410) 7-7190	4 Off-Peak
01/12	04:26a	Local	(410) 7-0017	1 Off-Peak
01/12	04:56a	Local	(410) 7-0017	1 Off-Peak
01/12	08:55a	Mobile	(410) 7-5396	1 Peak
01/12	08:56a	Mobile	(410) 7-5396	1 Peak
01/12	09:19a	Incoming	(410) 7-8414	2 Peak
01/12	10:38a	Incoming	(410) 7-0017	1 Peak
01/12	01:22p	Local	(410) 7-6305	3 Peak
01/12	02:42p	Incoming	(410) 7-8414	1 Peak
01/12	03:19p	Incoming	(410) 7-5396	1 Peak
01/12	03:26p	Local	(410) 7-0017	1 Peak
Total Airtime and Other Charges			1173	15

Long Distance Charges

Calls			Number	Airt
Date	Time	To/From	Called	Min Category Char
12/19	09:34p	Bountiful, UT	(801) 7-1120	13
12/28	09:11p	Bountiful, UT	(801) 7-1120	4
12/28	09:15p	Bountiful, UT	(801) 7-1120	4
Total Long Distance Charges			21	

ent Charges for Mr. Bilal Amhed

[REDACTED]

arges

7.50

ervice Charges 7.50

e Tax 0.37

Tax 0.22

ervice Charge 0.06

Tax 0.10

911 Tax 0.47

1.22

Charges 8.72

Notes:

Detail of Current Charges for Mr. Bilal Amhed  
Detail - Page 1

Account Number 0100728  
Billing Period 01/17/99 to 02/16/99

Mar 11, 1999 1378.85

1015.52 363.33

Current Charges

1315.52  
300.00cr  
..... 1015.52

26.50  
10.00  
297.55  
29.28  
..... 363.33

..... 1378.85

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Other Charges & Credits	
Smart Card Replacement Fee	10.00
<b>Total Other Charges &amp; Credits</b>	<b>10.00</b>
Taxes	
MD Sales and Use Tax	0.50
Federal Excise Tax	0.30
Fed Universal Service Charge	0.08
<b>Total Taxes</b>	<b>0.88</b>
<b>Total Current Charges</b>	<b>10.88</b>

Detail of Current Charges for Mr. Bilal Amhed  
Detail - Page 2  
Mobile Number(s) [REDACTED]

<b>Monthly Service Charges</b>	
Government	7.50
<b>Total Monthly Service Charges</b>	<b>7.50</b>
<b>Calling Charges</b>	
Airtime and Other Charges	181.50
Long Distance Charges	2.75
<b>Total Calling Charges</b>	<b>184.25</b>
<b>Taxes</b>	
MD Sales and Use Tax	8.83
Federal Excise Tax	5.75
Fed Universal Service Charge	1.53
State of MD 911 Tax	0.10
Baltimore City 911 Tax	0.47
<b>Total Taxes</b>	<b>16.68</b>
<b>Total Current Charges</b>	<b>208.43</b>

Detail of Usage Charges Mr. B.  
Detail - Page 3  
Mobile Number: (410) 499-5396 [REDACTED]

Airtime and Other Charges		
Calls		
Date	Time	To/From
01/17	12:05a	Incoming (410) 06
01/17	07:34a	Incoming (410)
01/17	03:56p	Incoming (703)
01/17	07:41p	Local (410)
01/17	07:59p	Local (301)
01/17	08:34p	Local (410)
01/17	08:40p	Local (410)
01/17	08:42p	Incoming (410)
01/17	08:48p	Incoming (410)
01/17	08:53p	Local (410)
01/17	08:59p	Local (410)
01/17	09:21p	Incoming (410)
01/17	09:29p	Incoming (917)
01/17	09:30p	Incoming (301)
01/17	09:42p	Local (410)
01/17	09:57p	Incoming (410)
01/17	09:59p	Local (410)
01/17	10:11p	Incoming (410)
01/17	10:24p	Local (301)
01/17	10:27p	Local (410)
01/18	12:13p	Incoming (410)
01/18	12:13p	Incoming (410)
01/18	04:45p	Incoming (410)
01/18	05:49p	Incoming (410)
01/18	07:19p	Incoming (410)
01/18	07:57p	Incoming (443)
01/18	08:26p	Incoming (443)
01/18	08:36p	Local (410)
01/18	08:59p	Incoming (410)
01/19	05:46p	Incoming (410)
01/19	08:57p	Incoming (410)
01/20	10:33a	Stn Is Nyc, NY (718)
01/20	10:49a	Incoming (718)
01/20	11:42a	Incoming (410)
01/20	11:45a	Incoming
01/20	12:33p	Toll Free (80) 26
01/20	12:49p	Local (41) 94
01/20	01:11p	Customer Care
01/20	01:13p	Customer Care
01/20	01:23p	Customer Care
01/20	01:54p	Incoming (41) 26
01/20	01:58p	Incoming (41) 26
01/20	03:48p	Incoming (41) 26
01/20	04:25p	Incoming (41) 26

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed  
Detail - Page 5  
Mobile Number: (410) 498-8414

Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
(410) 8-6514	1	Peak	0.25	0.10	0.35
(410) 2-3234	2	Peak	0.25		0.25
(410) 8-8414	1	Peak			0.00
(410) 2-3999	1	Peak			0.00
(410) 2-3999	1	Peak			0.00
(410) 6-7109	1	Peak			0.00
(410) 7-5640	1	Peak			0.00
(410) 8-1594	1	Peak			0.00
(410) 5-2295	1	Peak			0.00
(410) 8-1594	1	Peak	0.25	0.10	0.35
(410) 8-8414	2	Peak	0.50	0.10	0.60
(410) 2-3999	5	Peak	1.25	0.10	1.35
(410) 5-7190	4	Peak	0.75		0.75
(410) 2-3999	3	Peak	0.50		0.50
(410) 6-0110	2	Peak	0.50	0.10	0.60
(410) 6-0110	2	Peak	0.50	0.10	0.60
(410) 6-0110	2	Peak	0.50	0.10	0.60
(410) 8-8414	1	Peak			0.00
(410) 8-8414	1	Peak	0.25	0.10	0.35
(800) 5-9123	14	Peak	3.25		3.25
(410) 8-8414	9	Peak	2.25		2.25
(410) 8-8414	1	Peak			0.00
(410) 2-3999	1	Peak	0.25	0.10	0.35
(410) 2-3999	1	Peak			0.00
(410) 2-3999	1	Peak			0.00
(410) 2-3999	3	Peak	0.75	0.10	0.85
(301) 7-0922	1	Off-Peak	0.10	0.10	0.20
(301) 1-3441	4	Off-Peak	0.40	0.10	0.50
(301) 0-8334	2	Off-Peak	0.20	0.10	0.30
(301) 1-8575	1	Off-Peak	0.10	0.10	0.20
(301) 1-8575	1	Off-Peak	0.10	0.10	0.20
(301) 1-8575	1	Off-Peak	0.10	0.10	0.20
(410) 0-2888	1	Peak	0.25	0.10	0.35
(410) 2-3999	1	Peak			0.00
(410) 2-3999	17	Peak	4.00		4.00
(410) 2-3999	1	Peak			0.00
(410) 2-3999	2	Peak	0.50	0.10	0.60
(410) 8-8414	8	Peak	1.75		1.75
(410) 8-8414	1	Peak			0.00
(410) 8-8414	1	Peak			0.00
(410) 8-8414	3	Peak	0.50		0.50
(410) 0-1077	2	Peak	0.25		0.25
(410) 98-8414	1	Peak			0.00

Date	Time	Calls To/From	Number Called	Min	Category	Airt. Char.
01/26	10:04a	Incoming			1 Peak	
01/26	10:19a	Local	(410) 788-1064	3	Peak	0
01/26	10:22a	Local	(443) 8-9023	1	Peak	0
01/26	10:27a	Toll Free	(800) 8-2200	8	Peak	2
01/26	10:36a	Local	(443) 8-9023	1	Peak	0
01/26	10:41a	Toll Free	(800) 8-7600	7	Peak	1
01/26	10:52a	Incoming	(410) 8-8414	1	Peak	
01/26	10:52a	Incoming	(410) 8-8414	1	Peak	
01/26	01:32p	Incoming	(410) 7-0415	3	Peak	0
01/26	01:54p	Incoming	(410) 9-1273	1	Peak	
01/26	02:23p	Incoming	(410) 8-8414	1	Peak	
01/26	04:08p	Incoming	(410) 8-1064	3	Peak	0
01/26	05:18p	Incoming	(410) 8-8414	1	Peak	
01/26	06:06p	Incoming	(410) 2-3999	1	Peak	
01/26	06:09p	Incoming	(410) 98-8414	1	Peak	
01/26	08:40p	Incoming		1	Peak	
01/27	10:00a	Local	(410) 88-8262	3	Peak	0
01/27	10:19a	Local	(410) 88-8262	1	Peak	0
01/27	10:46a	Incoming	(410) 98-8414	1	Peak	
01/27	03:07p	Local	(410) 98-8414	1	Peak	0
01/27	03:07p	Local	(410) 98-8414	1	Peak	0
01/27	03:32p	Local	(410) 98-8414	1	Peak	0
01/27	03:36p	Local	(410) 98-9524	2	Peak	0
01/27	03:49p	Incoming	(443) 53-6363	1	Peak	
01/27	05:28p	Incoming	(410) 92-3999	1	Peak	
01/27	07:06p	Incoming		1	Peak	
01/27	07:32p	Incoming	(410) 99-0355	2	Peak	0
01/28	10:43a	Local	(410) 86-0110	1	Peak	0
01/28	10:43a	Local	(410) 86-0110	3	Peak	0
01/28	10:46a	Local	(410) 86-0110	1	Peak	0
01/28	10:48a	Local	(410) 86-0110	10	Peak	2
01/28	11:02a	Incoming	(410) 2-3999	2	Peak	0
01/28	11:14a	Local	(410) 5-7190	1	Peak	0
01/28	01:12p	Incoming		2	Peak	0
01/28	01:57p	Incoming	(410) 92-3999	1	Peak	
01/28	02:23p	Incoming	(410) 98-8414	1	Peak	
01/28	04:20p	Incoming	(410) 92-3999	1	Peak	
01/28	04:23p	Incoming	(410) 98-8414	2	Peak	0
01/28	05:19p	Incoming	(410) 92-3999	2	Peak	0
01/28	05:45p	Incoming	(410) 98-8414	1	Peak	
01/28	06:27p	Local	(410) 98-8414	1	Peak	0
01/28	06:28p	Local	(410) 60-2888	19	Peak	4
01/29	02:56p	Incoming	(410) 92-3999	2	Peak	0
01/29	03:01p	Local	(410) 86-0110	4	Peak	1
01/29	03:17p	Local	(410) 98-8414	1	Peak	0

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed  
Detail - Page 7  
Mobile Number: [REDACTED]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
	(410) 526-9948	1	Peak			0.00
	(410) 526-9948	5	Peak	1.00		1.00
	(410) 992-3999	2	Peak	0.25		0.25
	(410) 298-8414	1	Peak			0.00
	(410) 298-8414	1	Peak			0.00
	(410) 298-8414	3	Peak	0.50		0.50
	(410) 298-8414	1	Peak			0.00
	(410) 298-8414	4	Off-Peak	0.30		0.30
	(410) 298-8414	1	Off-Peak			0.00
	411	7	Off-Peak	0.70	0.50	1.20
		2	Off-Peak	0.10		0.10
		1	Off-Peak			0.00
	(410) 298-8414	1	Off-Peak			0.00
	(410) 262-9282	1	Off-Peak	0.10		0.10
	(410) 262-9282	1	Off-Peak	0.10		0.10
	(410) 499-0355	1	Off-Peak	0.10		0.10
	(410) 499-0355	1	Off-Peak	0.10		0.10
	(410) 747-8258	2	Off-Peak	0.10		0.10
	(410) 499-0355	2	Off-Peak	0.20		0.20
	(410) 262-9282	1	Off-Peak	0.10		0.10
	(410) 262-9282	1	Off-Peak	0.10		0.10
	(410) 262-9282	1	Off-Peak	0.10		0.10
	(410) 262-9282	2	Off-Peak	0.10		0.10
	(410) 499-0355	2	Off-Peak	0.10		0.10
	(703) 893-0704	2	Off-Peak	0.20	0.10	0.30
	(410) 262-9282	1	Off-Peak	0.10		0.10
	(410) 262-9282	1	Off-Peak			0.00
	(410) 262-9282	1	Off-Peak	0.10		0.10
	(410) 262-9282	2	Off-Peak	0.20		0.20
	(410) 945-7190	10	Off-Peak	0.90		0.90
	(410) 262-9282	6	Off-Peak	0.60		0.60
	(443) 520-1976	1	Off-Peak	0.10	0.10	0.20
	(703) 787-8242	1	Off-Peak			0.00
	(443) 520-1976	1	Off-Peak			0.00
	(410) 262-9282	1	Off-Peak	0.10		0.10
	(410) 262-9282	1	Off-Peak	0.10		0.10
	(410) 98-8414	1	Off-Peak			0.00
	(410) 98-8414	1	Off-Peak	0.10	0.10	0.20
	(410) 98-8414	1	Peak			0.00
	(410) 98-8414	1	Peak			0.00
	(410) 88-6300	1	Peak			0.00
	(410) 06-7108	1	Peak	0.25	0.10	0.35
	(410) 52-1000	1	Peak	0.25	0.10	0.35
	411	3	Peak	0.75	0.50	1.25
	(410) 25-1000	6	Peak	1.50	0.10	1.60

Date	Time	Calls To/From	Number Called	Min	Category	Airt. Char.
02/01	02:14p	Local	(410) 525-1000	6	Peak	1
02/01	02:21p	Local	(410) 298-8414	2	Peak	0
02/01	02:58p	Incoming	(410) 992-3999	3	Peak	0
02/01	03:01p	Incoming	(410) 992-3999	1	Peak	
02/01	03:49p	Incoming	(410) 526-9948	1	Peak	
02/01	03:51p	Incoming	(410) 833-1900	3	Peak	0
02/01	05:28p	Incoming	(410) 298-8414	2	Peak	0
02/01	05:32p	Local	(410) 992-3999	1	Peak	0
02/01	05:33p	Local	(410) 298-8414	1	Peak	0
02/01	05:34p	Local	(410) 750-1077	4	Peak	1
02/01	05:46p	Dir. Assist.	411	2	Peak	0
02/01	06:36p	Incoming	(410) 298-8414	1	Peak	
02/01	07:07p	Incoming	(410) 298-8414	1	Peak	
02/01	09:22p	Incoming	(410) 415-6424	1	Off-Peak	
02/02	06:53a	Incoming	(410) 262-9282	1	Off-Peak	
02/02	10:40a	Incoming	(410) 992-3999	1	Peak	
02/02	10:46a	Incoming	(410) 788-6303	10	Peak	2
02/02	01:52p	Mobile	123	1	Peak	0
02/02	02:01p	Local	(410) 788-6300	2	Peak	0
02/02	02:50p	Incoming	(410) 788-9613	2	Peak	0
02/02	04:16p	Local	(410) 298-8414	1	Peak	0
02/02	04:20p	Local	(410) 788-6300	2	Peak	0
02/02	04:23p	Incoming	(410) 262-9282	1	Peak	
02/02	04:31p	Local	(410) 992-3999	2	Peak	
02/02	04:36p	Local	(410) 945-7190	1	Peak	0
02/02	04:37p	Local	(410) 417-3013	1	Peak	0
02/02	04:37p	Local	(410) 417-3013	1	Peak	0
02/02	04:57p	Incoming	(410) 747-8258	3	Peak	0
02/02	05:16p	Incoming	(410) 788-6301	6	Peak	1
02/02	05:37p	Local	(410) 298-8414	1	Peak	0
02/02	06:35p	Incoming	(410) 992-3999	1	Peak	
02/02	07:09p	Local	(410) 298-8414	1	Peak	0
02/02	07:14p	Local	(410) 298-8414	1	Peak	0
02/02	07:15p	Local	(410) 788-3922	1	Peak	0
02/02	07:18p	Incoming	(410) 788-3932	2	Peak	0
02/02	07:31p	Incoming	(410) 788-9610	1	Peak	
02/02	09:13p	Incoming	(410) 28-1594	2	Off-Peak	0
02/02	09:43p	Local	(410) 4-9438	3	Off-Peak	0
02/02	09:46p	Local	(410) 4-9438	1	Off-Peak	0
02/02	10:09p	Local	(410) 3-2673	1	Off-Peak	0
02/02	10:10p	Incoming	(410) 8-8414	1	Off-Peak	
02/02	10:13p	Mobile	(410) 62-9282	1	Off-Peak	0
02/02	10:16p	Local	(410) 28-1594	5	Off-Peak	0
02/02	10:22p	Local	(410) 60-2888	1	Off-Peak	0
02/03	08:59a	Incoming	(410) 32-5755	3	Peak	0



Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed  
Detail - Page 11  
Mobile Number: [REDACTED]

	Number Called	Min Category	Airtime Charges	Other Charges	Total Charges
ng	(410) [REDACTED]-8414	2 Peak	0.25		0.25
ng	(410) [REDACTED]-8414	1 Peak			0.00
ng	(410) [REDACTED]-3999	1 Peak			0.00
ng	(410) [REDACTED]-8414	1 Peak			0.00
	(410) [REDACTED]-9282	14 Peak	3.50		3.50
	(410) [REDACTED]-8414	1 Peak	0.25	0.10	0.35
ng	(301) [REDACTED]-8114	1 Off-Peak			0.00
ng	(410) [REDACTED]-9282	1 Off-Peak			0.00
ng		3 Peak	0.50		0.50
ng	(410) [REDACTED]-8414	2 Peak	0.25		0.25
ng	(410) [REDACTED]-8414	1 Peak			0.00
ng	(410) [REDACTED]-3932	3 Peak	0.50		0.50
ng	(410) [REDACTED]-8414	1 Peak			0.00
ng	(410) [REDACTED]-9616	1 Peak			0.00
ng	(410) [REDACTED]-8414	1 Peak			0.00
	(410) [REDACTED]-8414	1 Peak	0.25	0.10	0.35
ng	(410) [REDACTED]-8414	1 Peak			0.00
ng	(410) [REDACTED]-3999	1 Peak			0.00
ng	(410) [REDACTED]-3999	2 Peak	0.25		0.25
ng	(443) [REDACTED]-9023	2 Peak	0.25		0.25
	(410) [REDACTED]-8414	1 Peak	0.25	0.10	0.35
	(443) [REDACTED]-9023	1 Peak	0.25	0.10	0.35
	(410) [REDACTED]-3300	6 Peak	1.50	0.10	1.60
ng	(410) [REDACTED]-8414	1 Peak			0.00
	(410) [REDACTED]-1064	3 Peak	0.75	0.10	0.85
	(410) [REDACTED]-9282	1 Peak	0.25		0.25
ng	(410) [REDACTED]-9616	1 Peak			0.00
ng	(443) [REDACTED]-1976	1 Peak			0.00
	(410) [REDACTED]-8262	8 Peak	2.00	0.10	2.10
ng	(410) [REDACTED]-8414	1 Peak			0.00
ng	(410) [REDACTED]-8414	1 Peak			0.00
ng	(410) [REDACTED]-3999	1 Peak			0.00
ng	(410) [REDACTED]-8414	2 Off-Peak	0.10		0.10
	(410) [REDACTED]-3932	3 Off-Peak	0.30	0.10	0.40
ng	(703) [REDACTED]-3400	1 Off-Peak			0.00
ng		1 Off-Peak			0.00
ng	(410) [REDACTED]-3932	1 Off-Peak			0.00
ng	(410) [REDACTED]-8414	2 Off-Peak	0.10		0.10
Free	(800) [REDACTED]-6834	3 Off-Peak	0.30		0.30
Free	(800) [REDACTED]-0745	6 Off-Peak	0.60		0.60
	(410) [REDACTED]-8414	1 Off-Peak	0.10	0.10	0.20
ng	(443) [REDACTED]-1976	2 Off-Peak	0.10		0.10
ng	(410) [REDACTED]-8414	1 Off-Peak			0.00
ng	(410) [REDACTED]-8414	1 Off-Peak			0.00
ng	(410) [REDACTED]-9282	9 Off-Peak	0.80		0.80

Calls			Number		
Date	Time	To/From	Called	Min Category	Airt. Char.
02/14	06:21p	Mobile	(410) [REDACTED]-9282	1 Off-Peak	0
02/14	08:15p	Incoming	(410) [REDACTED]-9856	1 Off-Peak	0
02/15	09:18a	Incoming	(410) [REDACTED]-3999	1 Peak	0
02/15	10:02a	Incoming	(410) [REDACTED]-3999	3 Peak	0
02/15	10:44a	Incoming	(410) [REDACTED]-9748	1 Peak	0
02/15	11:14a	Mobile	(410) [REDACTED]-9282	1 Peak	0
02/15	11:15a	Mobile	(410) [REDACTED]-9282	1 Peak	0
02/15	11:16a	Mobile	(410) [REDACTED]-9282	1 Peak	0
02/15	11:17a	Mobile	(410) [REDACTED]-9282	1 Peak	0
02/15	11:18a	Mobile	(410) [REDACTED]-9282	1 Peak	0
02/15	11:32a	Mobile	(410) [REDACTED]-9282	1 Peak	0
02/15	11:32a	Mobile	(410) [REDACTED]-9282	1 Peak	0
02/15	11:52a	Incoming	(410) [REDACTED]-9702	1 Peak	0
02/15	02:12p	Incoming	(410) [REDACTED]-3999	1 Peak	0
02/15	02:43p	Incoming	(410) [REDACTED]-9282	2 Peak	0
02/15	02:46p	Mobile	(410) [REDACTED]-9282	1 Peak	0
02/15	02:57p	Incoming	(410) [REDACTED]-3999	2 Peak	0
02/15	04:17p	Incoming	(410) [REDACTED]-9607	1 Peak	0
02/15	04:25p	Mobile	(410) [REDACTED]-9282	3 Peak	0
02/15	05:24p	Mobile	(410) [REDACTED]-9282	1 Peak	0
02/16	12:38p	Incoming	(410) [REDACTED]-8414	2 Peak	0
02/16	12:54p	Local	(410) [REDACTED]-3934	3 Peak	0
02/16	01:05p	Mobile	(410) [REDACTED]-9282	8 Peak	2
02/16	01:18p	Mobile	(410) [REDACTED]-9282	3 Peak	0
02/16	01:38p	Incoming	(410) [REDACTED]-8414	2 Peak	0
02/16	01:40p	Incoming	(410) [REDACTED]-8414	1 Peak	0
02/16	02:42p	Incoming	9665 [REDACTED]-98478	5 Peak	1
02/16	02:48p	Incoming	(410) [REDACTED]-8414	1 Peak	0
02/16	02:50p	Incoming	(410) [REDACTED]-8414	1 Peak	0
02/16	02:57p	Incoming	(410) [REDACTED]-8414	1 Peak	0
02/16	03:01p	Mobile	(410) [REDACTED]-9282	1 Peak	0
Total Airtime and Other Charges				1005	168

Long Distance Charges			Number		
Date	Time	To/From	Called	Min Category	Airt. Char.
01/20	10:33a	Stn Is Nyc, NY	(718) [REDACTED]-1739	1	
02/04	10:54a	Chicago, IL	(312) [REDACTED]-2678	10	
Total Long Distance Charges				11	

nt Charges for Mr. Bilal Amhed

Replacmnt PGM	7.50
	4.00
ervice Charges	11.50
r Charges	103.00
arges	0.30
arges	103.30
ax	4.94
ax	3.33
ervice Charge	0.88
ax	0.10
11 Tax	0.47
	9.72
Charges	124.52

Detail of Usage Charges Mr. Bilal Amhed  
Detail - Page 13  
Mobile Number: [REDACTED]

Airtime and Other Charges

Calls		Number	Airt.
Date	Time To/From	Called	Min Category Char
01/30	04:21p Mobile	123	1 Off-Peak 0
01/30	04:37p Incoming	(410) 9-5396	1 Off-Peak 0
01/30	05:25p Incoming		2 Off-Peak 0
01/30	05:46p Local	(410) 4-0017	1 Off-Peak 0
01/30	06:53p Mobile	(410) 9-5396	2 Off-Peak 0
01/30	07:24p Incoming		3 Off-Peak 0
01/30	09:37p Local	(410) 5-6424	1 Off-Peak 0
01/30	09:41p Local	(410) 6-1991	2 Off-Peak 0
01/30	09:45p Incoming	(410) 6-1991	6 Off-Peak 0
01/30	09:51p Incoming	(410) 6-1991	1 Off-Peak 0
01/30	10:56p Incoming	(410) 9-5396	1 Off-Peak 0
01/30	11:04p Mobile	(703) 8-4540	1 Off-Peak 0
01/30	11:05p Local	(703) 7-5778	6 Off-Peak 0
01/30	11:31p Incoming	(410) 6-1991	1 Off-Peak 0
01/30	11:37p Mobile	(410) 9-5396	1 Off-Peak 0
01/30	11:37p Mobile	(410) 9-5396	1 Off-Peak 0
01/30	11:38p Incoming	(410) 9-5396	2 Off-Peak 0
01/30	11:50p Incoming	(443) 0-2550	4 Off-Peak 0
01/31	12:34a Catonsvl, MD	(443) 0-2550	1 Off-Peak 0
01/31	01:04a Local	(703) 7-5778	1 Off-Peak 0
01/31	01:04a Mobile	(703) 8-4540	1 Off-Peak 0
01/31	02:28a Local	(703) 7-5778	1 Off-Peak 0
01/31	10:10a Incoming	(410) 5-7190	5 Off-Peak 0
01/31	10:40a Incoming	(410) 9-5396	6 Off-Peak 0
01/31	09:10p Mobile	123	2 Off-Peak 0
01/31	11:12p Local	(410) 5-7190	2 Off-Peak 0
01/31	11:14p Local	(410) 7-3013	1 Off-Peak 0
01/31	11:35p Incoming	(410) 8-8414	3 Off-Peak 0
02/01	11:01a Incoming		1 Peak
02/01	11:40a Incoming	(410) 8-6300	1 Peak
02/01	03:57p Incoming	(410) 5-7190	5 Peak 1
02/01	04:26p Incoming		10 Peak 2
02/01	04:36p Local	(410) 8-6300	1 Peak 0
02/01	04:40p Incoming		1 Peak
02/01	05:30p Incoming		1 Peak
02/01	05:32p Incoming		1 Peak
02/01	06:02p Incoming		1 Peak
02/01	08:39p Local	(410) 4-1467	1 Peak 0
02/01	09:46p Local	(202) 1-2003	1 Off-Peak 0
02/01	09:49p Local	(202) 1-2003	1 Off-Peak 0
02/01	09:50p Incoming	(410) 8-8414	1 Off-Peak 0
02/01	09:57p Local	(202) 1-2003	1 Off-Peak 0
02/01	10:04p Local	(202) 1-2003	1 Off-Peak 0
02/01	10:11p Mobile	(703) 8-4540	1 Off-Peak 0

Charges Mr. Bilal Ahmed

Detail of Usage Charges Mr. Bilal Ahmed  
Detail - Page 15  
Mobile Number: [REDACTED]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
m	(703) [REDACTED]-5778	4	Off-Peak	0.40	0.10	0.50
	(202) [REDACTED]-2003	1	Off-Peak	0.10	0.10	0.20
ng	[REDACTED]-2003	2	Off-Peak	0.10		0.10
	(202) [REDACTED]-2003	1	Off-Peak	0.10	0.10	0.20
ng	[REDACTED]-5778	1	Off-Peak			0.00
	(703) [REDACTED]-5778	2	Off-Peak	0.20	0.10	0.30
	(703) [REDACTED]-2461	5	Off-Peak	0.50	0.10	0.60
	(410) [REDACTED]-5396	1	Off-Peak	0.10		0.10
	(410) [REDACTED]-5396	1	Off-Peak	0.10		0.10
ing	(410) [REDACTED]-8414	1	Off-Peak			0.00
ing	[REDACTED]	1	Peak			0.00
	(410) [REDACTED]-5396	1	Peak	0.25		0.25
ing	(410) [REDACTED]-6303	2	Peak	0.25		0.25
	[REDACTED] 123	1	Peak	0.25		0.25
, MA	(781) [REDACTED]-2651	3	Peak	0.75		0.75
	(410) [REDACTED]-1991	1	Peak	0.25	0.10	0.35
ing	[REDACTED]	1	Peak			0.00
ing	(410) [REDACTED]-2407	1	Off-Peak			0.00
ing	(410) [REDACTED]-2407	1	Off-Peak			0.00
ing	(410) [REDACTED]-2407	3	Off-Peak	0.20		0.20
	(410) [REDACTED]-2407	1	Off-Peak	0.10	0.10	0.20
ing	(410) [REDACTED]-5396	1	Off-Peak			0.00
ing	(410) [REDACTED]-5396	1	Peak			0.00
Free	(800) [REDACTED]-6081	9	Peak	2.00		2.00
ing	(410) [REDACTED]-5396	9	Peak	2.25		2.25
ing	(410) [REDACTED]-5396	1	Peak			0.00
	(703) [REDACTED]-540	2	Peak	0.25		0.25
	(703) [REDACTED]-778	1	Peak	0.25	0.10	0.35
	(703) [REDACTED]-778	1	Peak	0.25	0.10	0.35
ing	(410) [REDACTED]-800	1	Peak			0.00
ing	[REDACTED]	15	Peak	3.50		3.50
ing	[REDACTED]	3	Peak	0.50		0.50
ing	(410) [REDACTED]-414	1	Peak			0.00
ing	(703) [REDACTED]-778	2	Off-Peak	0.10		0.10
ing	(703) [REDACTED]-778	3	Off-Peak	0.20		0.20
	(410) [REDACTED]-396	1	Peak	0.25		0.25
	[REDACTED] 123	2	Peak	0.50		0.50
	(410) [REDACTED]-5396	1	Peak	0.25		0.25
ing	(410) [REDACTED]-5396	2	Peak	0.25		0.25
ing	(410) [REDACTED]-8414	2	Peak	0.25		0.25
	(410) [REDACTED]-5396	1	Peak	0.25		0.25
ing	(410) [REDACTED]-6836	1	Peak			0.00
ing	(410) [REDACTED]-6836	1	Peak			0.00
ing	[REDACTED]	1	Peak			0.00

	Number Called	Min	Category	Char	Airt.
	[REDACTED]	9	Peak		2
	(410) [REDACTED]-8414	1	Off-Peak		0
	(703) [REDACTED]-5778	1	Off-Peak		0
	(703) [REDACTED]-5778	1	Off-Peak		0
	(703) [REDACTED]-3-4540	1	Off-Peak		0
	[REDACTED] 123	8	Peak		1
	[REDACTED] 123	2	Peak		0
	(703) [REDACTED]-5778	1	Peak		0
	(703) [REDACTED]-3-4540	1	Peak		0
	(703) [REDACTED]-5778	3	Peak		0
	(410) [REDACTED]-7190	2	Peak		0
	[REDACTED]	13	Peak		3
	(410) [REDACTED]-5396	2	Peak		0
	(703) [REDACTED]-5778	5	Peak		1
	(410) [REDACTED]-6301	1	Peak		0
	(703) [REDACTED]-5778	1	Peak		0
	(410) [REDACTED]-8414	1	Peak		0
	(703) [REDACTED]-4540	4	Peak		0
	(703) [REDACTED]-3-4540	1	Peak		0
	(410) [REDACTED]-7190	5	Peak		1
	(410) [REDACTED]-8414	3	Peak		0
	(410) [REDACTED]-1000	1	Peak		0
	(410) [REDACTED]-8414	1	Peak		0
	(410) [REDACTED]-1000	1	Peak		0
	(410) [REDACTED]-9600	16	Peak		4
	(410) [REDACTED]-9600	3	Peak		0
	[REDACTED]	2	Off-Peak		0
	(410) [REDACTED]-6284	4	Off-Peak		0
	(410) [REDACTED]-9600	1	Off-Peak		0
	(410) [REDACTED]-6301	1	Off-Peak		0
	(703) [REDACTED]-5778	2	Off-Peak		0
	(800) [REDACTED]-3207	8	Off-Peak		0
	(800) [REDACTED]-3207	4	Off-Peak		0
	(800) [REDACTED]-3207	4	Off-Peak		0
	(410) [REDACTED]-8414	8	Off-Peak		0
	[REDACTED] 123	1	Off-Peak		0
	(410) [REDACTED]-1400	2	Off-Peak		0
	(703) [REDACTED]-5778	1	Off-Peak		0
	(410) [REDACTED]-1400	1	Off-Peak		0
	(703) [REDACTED]-3-4540	1	Off-Peak		0
	(703) [REDACTED]-5778	1	Off-Peak		0
	(703) [REDACTED]-5778	1	Off-Peak		0
	(703) [REDACTED]-8841	1	Off-Peak		C
	(703) [REDACTED]-5778	1	Off-Peak		C
	(703) [REDACTED]-5778	1	Off-Peak		C

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed

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Mobile Number: [REDACTED]

Number	Airtime	Other	Total
Called	Charges	Charges	Charges
(703) 1-5778	1 Off-Peak 0.10	0.10	0.20
(703) 3-4540	1 Off-Peak 0.10		0.10
(703) 1-2461	1 Off-Peak 0.10	0.10	0.20
(410) 9-5396	1 Off-Peak		0.00
(410) 8-8414	1 Off-Peak		0.00
(410) 5-7190	1 Off-Peak		0.00
(703) 1-5778	1 Off-Peak		0.00
123	3 Peak 0.75		0.75
(410) 9-5396	4 Peak 1.00		1.00
(703) 1-5778	3 Peak 0.50		0.50
	1 Peak		0.00
(703) 3-4540	1 Peak		0.00
(703) 3-4540	1 Peak		0.00
(703) 3-4540	1 Peak		0.00
(410) 5-7190	3 Peak 0.50		0.50
(410) 8-6301	1 Peak		0.00
(410) 8-6301	1 Peak		0.00
(410) 9-5396	14 Peak 3.25		3.25
123	2 Peak 0.50		0.50
(703) 1-5778	1 Off-Peak 0.10	0.10	0.20
	1 Off-Peak		0.00
96 350979	3 Off-Peak 0.20		0.20
(410) 9-5396	1 Off-Peak 0.10		0.10
(410) 9-5396	1 Off-Peak 0.10		0.10
(410) 9-5396	1 Off-Peak 0.10		0.10
(410) 9-5396	1 Off-Peak 0.10		0.10
(410) 8-8414	1 Off-Peak 0.10	0.10	0.20
(410) 8-8414	1 Off-Peak		0.00
(410) 5-7190	2 Peak 0.25		0.25
(703) 1-5778	1 Peak 0.25	0.10	0.35
(703) 1-5778	1 Peak 0.25	0.10	0.35
	3 Peak 0.50		0.50
(410) 1-2365	1 Peak 0.25	0.10	0.35
(410) 1-0017	1 Peak 0.25	0.10	0.35
ree (800) 1-8306	3 Peak 0.75		0.75
(410) 5-7190	5 Peak 1.25	0.10	1.35
(410) 1-6304	2 Peak 0.50	0.10	0.60
(410) 1-8414	1 Peak		0.00
(703) 1-4540	1 Peak 0.25		0.25
123	1 Peak 0.25		0.25
123	1 Peak 0.25		0.25
(703) 1-5778	4 Peak 0.75		0.75
(410) 1-8414	1 Peak		0.00
(410) 1-8414	1 Peak		0.00

Calls	Number	Airt.
Date Time To/From	Called	Min Category Char.
02/10 10:31p Local	(410) 7-3013	1 Off-Peak 0
02/10 11:23p Incoming	(410) 7-4454	1 Off-Peak
02/10 11:27p Local	(703) 1-5778	1 Off-Peak 0
02/11 11:59a Incoming	(703) 1-5778	3 Peak 0
02/11 12:08p Incoming	(410) 4-0017	1 Peak
02/11 12:08p Local	(410) 4-0017	1 Peak 0
02/11 03:10p Local	(202) 7-2003	1 Peak 0
02/11 03:24p Local	(202) 7-2003	1 Peak 0
02/11 03:55p Incoming		2 Peak 0
02/11 05:24p Local	(202) 8-9299	1 Peak 0
02/11 05:24p Local	(202) 7-2003	1 Peak 0
02/11 05:28p Local	(202) 7-2003	1 Peak 0
02/11 05:30p Local	(202) 7-2003	1 Peak 0
02/11 05:32p Local	(202) 8-9299	1 Peak 0
02/11 05:33p Local	(202) 7-2003	1 Peak 0
02/11 05:36p Local	(202) 7-2003	1 Peak 0
02/11 05:39p Local	(202) 8-9299	1 Peak 0
02/11 06:05p Incoming		1 Peak
02/11 06:20p Local	(202) 8-9299	1 Peak 0
02/11 06:39p Mobile	123	1 Peak 0
02/11 07:08p Local	(410) 5-7190	1 Peak 0
02/11 07:24p Incoming	(410) 1-8820	2 Peak 0
02/11 07:33p Incoming	(410) 1-8414	3 Peak 0
02/11 09:03p Incoming	(410) 1-6303	2 Off-Peak 0
02/11 10:40p Mobile	(410) 9-5396	1 Off-Peak 0
02/11 11:07p Incoming	(410) 1-8414	1 Off-Peak
02/12 09:45a Incoming	(410) 1-8414	1 Peak
02/12 03:12p Mobile	123	1 Peak 0
02/12 04:04p Incoming	(410) 1-8414	1 Peak
02/13 03:14a Local	(703) 1-8841	1 Off-Peak 0
02/13 04:35p Incoming	(410) 1-8414	2 Off-Peak 0
02/13 08:57p Dir. Assist.	411	3 Off-Peak 0
02/13 10:01p Incoming	(410) 1-8414	2 Off-Peak 0
02/13 11:20p Local	(703) 1-5778	1 Off-Peak 0
02/13 11:24p Local	(703) 1-5778	1 Off-Peak 0
02/13 11:27p Local	(703) 1-5778	1 Off-Peak 0
02/14 12:08a Incoming	(410) 1-6284	2 Off-Peak 0
02/14 01:00a Dir. Assist.	411	2 Off-Peak 0
02/14 05:56p Mobile	(410) 9-5396	9 Off-Peak 0
02/14 06:57p Local	(410) 1-1991	4 Off-Peak 0
02/14 07:00p Local	(410) 1-0017	1 Off-Peak 0
02/14 07:32p Toll Free	(800) 1-4482	1 Off-Peak 0
02/14 07:32p Toll Free	(800) 1-4482	2 Off-Peak 0
02/14 07:34p Local	(410) 1-1156	3 Off-Peak 0
02/14 07:38p Local	(410) 1-1156	12 Off-Peak 1

Charges Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed  
Detail - Page 19  
Mobile Number: [REDACTED]

	Number	Airtime	Other	Total
Called	Min	Category	Charges	Charges
(410)	8414	2 Off-Peak	0.10	0.10
(800)	4435	1 Off-Peak	0.10	0.10
(800)	3207	5 Off-Peak	0.50	0.50
(410)	5396	1 Peak		0.00
(410)	5396	2 Peak	0.50	0.50
(410)	5396	1 Peak		0.00
(410)	8414	2 Peak	0.25	0.25
(410)	6301	2 Peak	0.25	0.25
(410)	5396	3 Peak	0.50	0.50
(410)	5396	1 Peak		0.00
(410)	8-6303	1 Peak		0.00
(410)	5-7190	3 Peak	0.50	0.50
(703)	5-5778	2 Peak	0.25	0.25
(703)	5-5778	2 Peak	0.50	0.60
(410)	5-7190	3 Off-Peak	0.20	0.20
(703)	5-5778	1 Off-Peak	0.10	0.10
(410)	5-7190	1 Off-Peak	0.10	0.10
(703)	5-5778	1 Off-Peak		0.00
(703)	5-5581	1 Off-Peak	0.10	0.10
(703)	5-5778	1 Off-Peak	0.10	0.10
(703)	5-5778	1 Off-Peak	0.10	0.10
(703)	5-5778	1 Off-Peak		0.00
(443)	2550	4 Off-Peak	0.30	0.30
(443)	2550	5 Off-Peak	0.40	0.40
(443)	2550	1 Off-Peak	0.10	0.10
(703)	5-5778	2 Peak	0.50	0.60
(703)	5-5778	3 Peak	0.50	0.50
	123	5 Peak	1.25	1.25
(410)	7-4454	1 Peak	0.25	0.35
(703)	7-2728	1 Peak	0.25	0.35
(703)	8-4540	2 Peak	0.25	0.25
	123	3 Peak	0.75	0.75
(800)	2-3207	4 Peak	1.00	1.00
9626	65565	5 Peak	1.00	1.00
(410)	4-5396	1 Peak		0.00
(410)	4-5396	1 Peak	0.25	0.25
(703)	6-2728	1 Peak	0.25	0.35
(410)	7-4454	1 Peak	0.25	0.35
(202)	7-9299	1 Peak	0.25	0.35
(202)	7-2003	1 Peak	0.25	0.35
(410)	9-5396	1 Peak	0.25	0.25
(410)	8-8414	1 Peak		0.00
(410)	8-8414	2 Peak	0.25	0.25
(410)	8-8414	1 Peak		0.00
(202)	9-2003	1 Peak	0.25	0.35

Calls			Number		
Date	Time	To/From	Called	Min	Category
02/16	07:10p	Local	(410)	1991	3 Peak
02/16	07:19p	Toll Free	(800)	3207	3 Peak
02/16	07:33p	Local	(703)	5778	1 Peak
02/16	07:36p	Incoming			2 Peak
02/16	07:41p	Mobile	(703)	4540	1 Peak
02/16	07:53p	Local	(703)	5778	1 Peak
02/16	08:39p	Incoming	(703)	4540	3 Peak
02/16	09:31p	Local	(202)	2003	1 Off-Peak
02/16	09:43p	Local	(202)	2003	1 Off-Peak
02/16	09:46p	Local	(202)	9299	1 Off-Peak
02/16	09:46p	Local	(202)	2003	1 Off-Peak
02/16	09:48p	Local	(202)	2003	1 Off-Peak
02/16	09:54p	Local	(202)	2003	1 Off-Peak
02/16	09:59p	Local	(703)	5778	1 Off-Peak
02/16	10:00p	Local	(202)	2003	1 Off-Peak
02/16	10:22p	Local	(703)	4407	1 Off-Peak
02/16	10:23p	Local	(703)	4407	2 Off-Peak
02/16	10:31p	Incoming	(703)	5778	3 Off-Peak
02/16	10:55p	Local	(703)	0428	4 Off-Peak
Total Airtime and Other Charges				617	91

Long Distance Charges

Calls			Number		
Date	Time	To/From	Called	Min	Category
02/02	07:57p	Malden, MA	(781)	2651	3
Total Long Distance Charges				3	

nt Charges for Mr. Bilal Amhed

Detail of Usage Charges Mr. Bilal Amhed  
Detail - Page 21  
Mobile Number: [REDACTED]

Charges	7.50
Service Charges	7.50
... Charges	9.25
... Charges	0.75
... Charges	10.00
... Tax	0.76
... Tax	0.53
... Service Charge	0.14
... Tax	0.10
... 11 Tax	0.47
	2.00
Charges	19.50

Airtime and Other Charges

Date	Time	To/From	Number Called	Min	Category	Char	Airt.
01/23	03:18p	Incoming	(410) [REDACTED]-8414	3	Off-Peak		0
01/24	04:46p	Local	(301) [REDACTED]-8575	1	Off-Peak		0
01/24	04:49p	Local	(301) [REDACTED]-8575	1	Off-Peak		0
01/24	04:51p	Local	(301) [REDACTED]-8575	1	Off-Peak		0
01/27	12:53p	Local	(410) [REDACTED]-3999	1	Peak		0
01/27	12:57p	Local	(410) [REDACTED]-3999	1	Peak		0
01/27	06:33p	Incoming	(410) [REDACTED]-3999	1	Peak		0
01/27	07:32p	Mobile	(410) [REDACTED]-5396	2	Peak		0
01/27	07:50p	Incoming	(410) [REDACTED]-8414	1	Peak		0
01/28	06:56p	Incoming	(410) [REDACTED]-8414	2	Peak		0
01/29	01:16p	Local	(410) [REDACTED]-3999	2	Peak		0
01/30	05:57p	Incoming	(410) [REDACTED]-5396	1	Off-Peak		0
01/30	05:58p	Incoming	(410) [REDACTED]-5396	1	Off-Peak		0
01/30	06:34p	Incoming	(410) [REDACTED]-5396	2	Off-Peak		0
01/30	06:57p	Incoming	(703) [REDACTED]-8242	1	Off-Peak		0
01/30	07:08p	Local	(703) [REDACTED]-8242	1	Off-Peak		0
01/30	07:14p	Mobile	(410) [REDACTED]-5396	2	Off-Peak		0
02/01	01:30p	Incoming	(410) [REDACTED]-8414	1	Peak		0
02/01	01:31p	Local	(410) [REDACTED]-0680	1	Peak		0
02/01	02:18p	Incoming	(410) [REDACTED]-1077	2	Peak		0
02/01	02:33p	Incoming	(410) [REDACTED]-3999	2	Peak		0
02/04	01:45p	Local	(410) [REDACTED]-8414	1	Peak		0
02/07	12:10p	Mobile	(410) [REDACTED]-5396	1	Off-Peak		0
02/07	03:45p	Incoming	(410) [REDACTED]-5396	1	Off-Peak		0
02/07	03:47p	Incoming	(410) [REDACTED]-5396	1	Off-Peak		0
02/07	04:08p	Local	(410) [REDACTED]-3999	1	Off-Peak		0
02/07	06:51p	Local	(410) [REDACTED]-9563	3	Off-Peak		0
02/08	07:18p	Mobile	(410) [REDACTED]-5396	1	Peak		0
02/08	07:21p	Mobile	(410) [REDACTED]-5396	1	Peak		0
02/08	07:52p	Incoming	(410) [REDACTED]-8414	1	Peak		0
02/11	02:00p	Incoming	(410) [REDACTED]-8414	1	Peak		0
02/11	07:06p	Local	(410) [REDACTED]-7741	1	Peak		0
02/11	07:07p	Local	(410) [REDACTED]-0578	1	Peak		0
02/12	11:56a	Voicemail	(410) [REDACTED]-6245	1	Peak		0
02/12	11:56a	Local	(410) [REDACTED]-8414	1	Peak		0
02/12	07:18p	Incoming	(410) [REDACTED]-8414	1	Peak		0
02/14	12:05p	Local	(301) [REDACTED]-7-0491	3	Off-Peak		0
02/14	02:26p	Incoming	(410) [REDACTED]-8414	2	Off-Peak		0
02/14	03:52p	Local	(301) [REDACTED]-7-0491	3	Off-Peak		0
02/14	05:03p	Incoming	(410) [REDACTED]-8414	2	Off-Peak		0

Charges Mr. Bilal Amhed

Notes:

	Number Called	Min Category	Airtime Charges	Other Charges	Total Charges
	(410) 298-8414	1 Peak	0.25	0.10	0.35
	(410) 750-1077	1 Peak	0.25	0.10	0.35
FL	(305) 740-3329	5 Off-Peak	0.50		0.50
Other Charges		64	7.45	1.80	9.25

	Number Called	Min Category	Airtime Charges	Other Charges	Total Charges
FL	(305) 740-3329	5		0.75	0.75
Charges		5		0.75	0.75