

POLICE DEPARTMENT

BALTIMORE, MARYLAND

REPORT
Form 88/95

DATE 12 April 1999

ASSIGNMENT Violent Crimes Division

TO: Major Jeffrey S. Rosen

VIA: Official Channels

FROM: Detective William F. Ritz

SUBJECT: Vehicle towed to Headquarters Building for processing

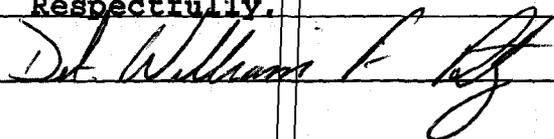
SIR:

I respectfully report that the following described vehicle was towed to Police Headquarters Building (Crime Lab Processing Area) in reference to an on-going homicide investigation, C.C.# 99-8B5801. The vehicle is described as a 1987 Honda Accord four door sedan, gold in color, bearing Maryland registration FHW 202, V.I.N. 1HGCA5632HA046588. The vehicle is registered to Syed Masudur Rahman of 7034 Johnnycake Road 21207. The vehicle was towed by the Baltimore County Police utilizing the towing services of Cherry Hill Towing Service, medallion # 228.

This investigator respectfully requests that the registered owner of the aforementioned vehicle, not incur any towing or storage fees associated with this investigation.

Thank you in advance for your attention to this request.

Respectfully,



IN RE:

A

SPECIAL

INVESTIGATION

* IN THE
* CIRCUIT COURT
* FOR
* BALTIMORE CITY

* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO:

WOODLAWN HIGH SCHOOL
3801 WOODLAWN DRIVE
BALTIMORE, MARYLAND 21206

ATTENTION:

CUSTODIAN OF RECORDS

You are hereby summoned to provide the Grand Jury for Baltimore City with the following information:

Any and all employment records pertaining to Hae Min Lee, DOB: 10/15/80, and Adnan Masud Syed, DOB: 5/21/81

Return immediately upon service to V... Division, 111 N. Calvert Street, Room 308 C, Detective MacGillivray, Baltimore City Police

UNABLE TO SERVE
WRONG INFORMATION
ON SUBPOENA

...s Attorney, Homicide
...ryland 21202 or to
...ns before the

You are further directed, in accordance with the rules of the Grand Jury, not to disclose the existence of this

Vick
VICK,
Assista
for Bal

FOREPEL

I HEREBY CERTIFY, that a copy of the above Subpoena Duces Tecum was personally served upon _____ in Baltimore City on this _____ day of _____, 1999; further

I HEREBY CERTIFY that I am over the age of eighteen (18) years.

IN RE:
A
SPECIAL
INVESTIGATION

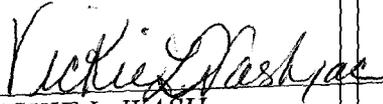
IN THE
CIRCUIT COURT
FOR
BALTIMORE CITY

* * * * *

MOTION FOR APPROPRIATE RELIEF

NOW COMES, Patricia C. Jessamy, State's Attorney for Baltimore City, by Mark P. Cohen, Assistant State's Attorney for Baltimore City and moves this Honorable Court to pass an Order that the attached Subpoena Duces Tecum be complied with immediately and states in support thereof:

1. That on February 9, 1999, Hae Min Lee body was found in Leakin Park.
2. That the securing of said records is in furtherance of investigation into the homicide of Hae Min Lee.


VICKIE L. WASH
Assistant State's Attorney

IN RE:

A

SPECIAL

INVESTIGATION

IN THE

CIRCUIT COURT

FOR

BALTIMORE CITY

* * * * *

ORDER

Being given due consideration to the foregoing Motion for Appropriate Relief,

IT IS HEREBY ORDERED, by the Circuit Court for Baltimore City, this
day of February, 1999, that the attached Subpoena Duces Tecum be complied

with.

[REDACTED]

JUDGE

OFFICE OF THE STATE'S ATTORNEY
FOR
BALTIMORE CITY

208 THE CLARENCE M. MITCHELL, JR. COURTHOUSE
BALTIMORE, MARYLAND 21202

PATRICIA C. JESSAMY
STATE'S ATTORNEY

PHONE:

July 31, 1999

Det. Greg MacGillivray
Homicide Unit
Baltimore City Police Department
Baltimore, MD 21202

RE: State v. Adnan Syed
#199103042-46

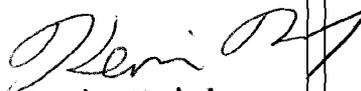
Dear Det. MacGillivray:

I am trying to ascertain if any further analyses/reports are being performed/prepared in the above captioned homicide, which has been assigned CC number 998B05801. If you are aware of any such, would you please notify me?

Also, should you receive any further analyses or reports, please forward them to me upon receipt.

Thank you for your attention to this matter.

Sincerely,



Kevin Urick
Assistant State's Attorney
(410) 396-1757

CC: Judge Quarles

FOR GREG E. BILL

OFFICE OF THE STATE'S ATTORNEY
FOR
BALTIMORE CITY

208 THE CLARENCE M. MITCHELL, JR. COURTHOUSE
BALTIMORE, MARYLAND 21202

PATRICIA C. JESSAMY
STATE'S ATTORNEY

PHONE:

(410) 545-6433

April 21, 1999

The Honorable David B. Mitchell
111 North Calvert Street
Courthouse East, Chambers 252
Baltimore, Maryland 21202

Re: Adnan Syed
Case No.: 199103042-46

Dear Judge Mitchell,

Mr. Harry Marshall, Senior Legal Advisor - Office of International Affairs, called me on April 14, 1999. I returned his call on April 15, 1999. Mr. Marshall indicated to me that he had been contacted by Douglas Colbert, Esquire. Mr. Colbert forwarded the transcript of Syed's Habeas Corpus hearing to Mr. Marshall as well as to the Pakistani Embassy.

Mr. Colbert questioned Mr. Marshall about the validity of statements that I made regarding the pendency of other matters where Pakistani individuals were involved. Mr. Marshall chose not to comment to Mr. Colbert regarding my statements. Mr. Marshall then contacted me to express a concern that two of the statements that I made to the Court were the product of information that I misconstrued during our conversation. I wanted to call those instances to the Court's attention in an effort to correct the record.

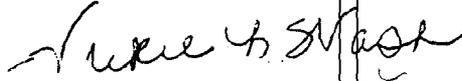
The first statement concerns the comment regarding the pattern of young students who had been jilted, committed murder and fled to Pakistan. Mr. Marshall advises that there is not a pattern, but rather the point that he was attempting to make was that in general there were a number of problematic extradition requests pending in Pakistan, relating to Pakistani fugitives who have been charged with serious crimes in the United States and have fled to Pakistan.

The second comment involves the reference to the pending Chicago case. That case parallels Syed's case only that it involves a Pakistani male charged with murder where the victim was known to the defendant and an element of treachery / deceit was involved.

Mr. Marshall reiterated in his conversation with me that he remains persuaded that to rely on the existence of an extradition treaty as a basis of bail would be unwise.

I apologize to the court for any remarks that may have misled the court. There was no intent on my part to do so. If this necessitates any further action on my part, please advise me accordingly.

Sincerely



Vickie L. Wash

VLW/hch
judgem.doc

cc: Douglas Colbert, Esq.
Mr. Harry Marshall, International Affairs

t i r e s

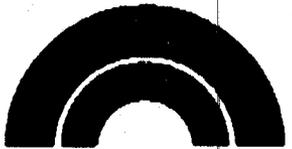
Denotes a Traction/Advantage feature.



[Download 52k PDF](#)

[Download Adobe Acrobat Reader](#)

410-396-2257



MR. TIRE

EXECUTIVE OFFICES

P.O. BOX 428
SAVAGE, MD 20763
(410) 880-8400

TO: Detective RITZ

From: Jim Maranto

I pay mel. cover

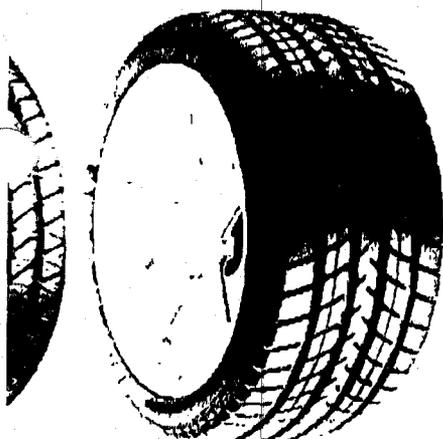
Please Feel free to call me if I can be of any
further help. 410-880-8400 ext 33.

Thank you

Jim



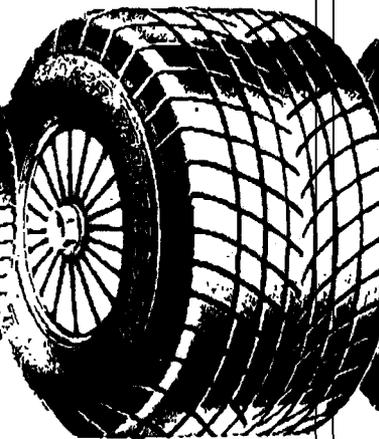
"WE'RE TIRE-RIFFIC"®



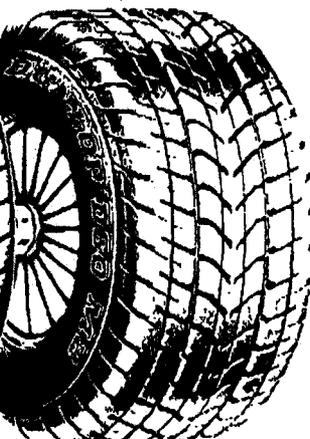
DUNLOP
SP SPORT 8000 (ZR RATED)
B-TL-P-SB-RP-35-45-50-55-PM-M-RD



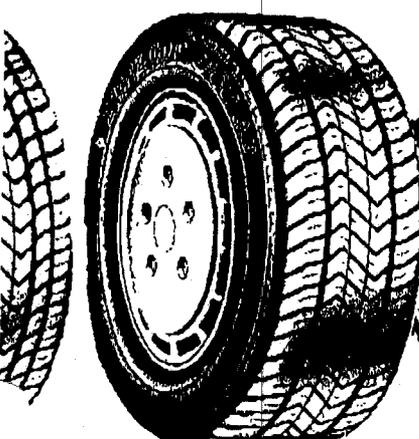
DUNLOP
SP SPORT 2000 (VR & ZR RTD)
B-TL-P-SB-RP-45-50-55-60-M-RD



DUNLOP
SP SPORT D40 M2 (VR & ZR RATED)
B-TL-P-SB-RP-35-40-45-50-55-60-65-PM-M-RD



DUNLOP
D60 M2 (HR RATED)
B-TL-P-SB-RP-60-65-M-RD



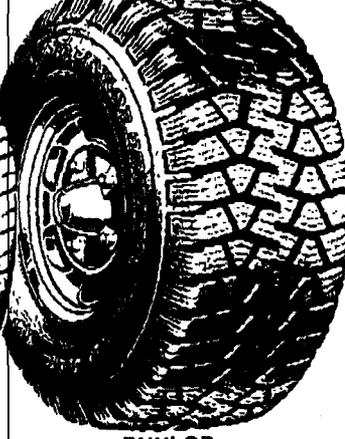
DUNLOP
D80 A2 RADIAL (HR RATED)
B-TL-P-SB-RP-65-70-PM-RD



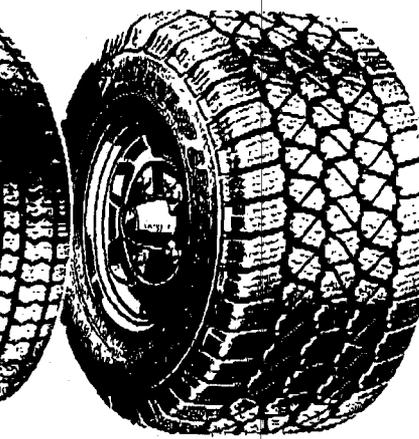
DUNLOP
G/T QUALIFIER S 6 RIB (SR RATED)
B-WL-TL-P-SB-RP-60-60-PM-RD



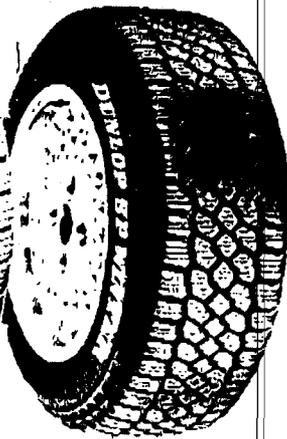
DUNLOP
G/T QUALIFIER S 5 RIB
B-WL-TL-P-SB-RP-65-70-PM-RD



DUNLOP
QUALIFIER M&S RADIAL SNOW (TR RATED)
B-TL-P-SB-RP-60-65-M-RD



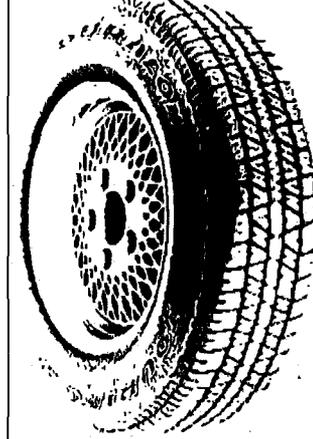
DUNLOP
QUALIFIER M&S RADIAL (HR RATED)
B-TL-P-SB-RP-50-55-60-65-M-RD



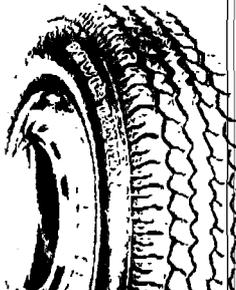
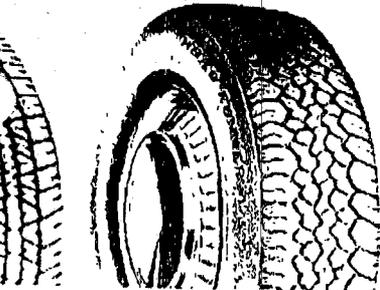
DUNLOP
SP WINTER (TR RATED)
WL-TL-P-SB-RP-65-M-RD



DURALON
DURALON TOURING IV PLUS (SR RATED)
B-W-TL-P-SB-RP-70-PM-RD



DURALON
DURALON TOURING IV (SR RATED)
W-TL-P-SB-RP-75-PM-RD



CONTINUED NEXT PAGE

MPIA-15 459 1119

February 26, 1999

Detective Michael Hammel
CIB / Homicide Unit
and
Vicki Wash
Assistant State's Attorney

With reference to CC# 98-8K-17586, I spoke with the following authorities:

1. Dr. William F. Gimpel, Jr. ⁴¹⁰~~401~~-841-5920
Administrator of Plant Protection and Weed Management
Department of Agriculture
50 Harry Truman Parkway
Room 345
Annapolis, Maryland
(His staff would prefer not to work with vacuum samples. He gave reference to Smithsonian Botany Department.)
2. Mr. Stanley Yankowski 202-357-2338
Department of Botany
166 Natural History Building
Smithsonian Institute
Washington, DC 20560-0166
(Actually spoke with his co-worker Ms. Deborah Bell 357-2795, to whom Mr. Yankowski stated that he would look at samples.)
3. (Left voice message)
Dr. Liz Zimmer 301-238-3444, ext 106
Molecular Systematics
Smithsonian Institute
(Can she offer molecular comparison of vacuum samples to leaves from victim??)
4. Frank Chiafari 410-225-9595
Baltimore Rh Typing Laboratory
(I am still waiting for the name and telephone number of the source he has contact with.)

Please remember that the commonalty of trees in the Baltimore City area will remain a limiting factor in relating the vegetation from the suspected vehicle to the vegetation recovered around the victim.

Rosalind A. Bowman
Trace Analysis Unit

The Enehey Group

1324 Cape St. Claire Road Suite 123

Annapolis, MD 21401

Telephone ~~301-858-7125~~ 410 7575764

The Enehey Group offers its clients services unparalleled in Investigative Research today. Combining a personal approach with the latest information gathering technology and techniques, we strive to provide our services while maintaining complete confidentiality at all times.

What follows is a comprehensive outline of our services clearly defined in a highly competitive environment of information gathering, reporting, and analysis.

Business Investigation

Full service investigation of foreign and domestic companies. Who's who in management, Corporate Objectives, complete confidence. ngs, legal ted in

Missing Person Investigation

In-depth and on-site, where required, evaluation of circumstances complete confidence. Utilization of unique search and find skills, outstanding reputation. Added option of working with a network of domestic network available with travel capabilities. "High Risk" investigations referred if necessary to carefully screened personnel or agencies on a ed in d

Computer Fraud Investigation

Contracted out to specialized consultant who reports to the Enehey Group on a going basis of client needs. Separate fee schedule as required.

Industrial Counterespionage

In-depth written study of problem, with conflict resolution suggestions, background check of parties involved, referral to security systems and /or security personnel or security firm, investigation reports submitted to appropriate agencies for legal action at the client's discretion.

Translations and Interpreting

Foreign language skills and translations are offered at an hourly rate or set fee agreement. Language skills available are: Korean, Farsi, French, Czech, German, Spanish, Finnish and Russian. (Note: Finnish and Russian dialects are presently available for translations only.)

Software Design

Our consultants are ready to assist you in your software design applications. Specializing in design and development in C++ for Windows 95, Windows NT, and Windows 3.x with a wide variety of experience in development of software for industrial applications, scientific instrumentation, data acquisition and analysis.

Market Trend Analysis

Marketing plans and strategy investigation, forecasting of targeted markets with description of current markets, and an in-depth study of consumer need within that environment, as well as promotional and advertising strategy.

Small businesses find our market analysis useful and frequently use our marketing suggestions.

Foundations, Museums, Writers and Private Researchers utilize our genealogical and historical investigative capabilities both nationally and internationally.

DIRECTIONS TO
MANDY JOHNSON'S
RT 50 TO EXIT 29B
CAPE ST. CLARE ROAD
TAKE TO DEAD END
RIGHT TURN ONTO
RIVERBAY
TO # 1249

Clients use the Enehey Group in their search for missing persons, compiling psychological and/or behavioral profiles, patent and copyright research or pre-legal preparation before they "take on the big guys". Frequently we are asked to suggest legal advisors specializing in their particular needs. We are particularly knowledgeable in educational issues for emotionally challenged and disadvantaged youth.

We do not accept every case offered. We do consider all of them and will refer to appropriate government or private agencies for counsel when necessary. We are not a Private Investigation Agency and subsequently do not handle divorce or domestic cases.

Now that you are somewhat familiar with what we do you may well be wondering how we can help your organizational or personal needs.

Our investigative research can and frequently does assist Law Firms, Corporate Legal Departments and Private individuals in background checks, employee screening, research in adjudication and sentencing, and statistical analysis by geographic region, trend analysis and many other areas where traditional techniques have lacked substance or have proven ineffective.

Museums, Foundations, Galleries and Showrooms along with Antique Dealerships find it beneficial to use our services in researching authenticity of important collections prior to auction, auction results for items sold or unsold, stolen or missing items can be traced, We are able to access information from four hundred auction houses in twenty-seven countries. While we do not handle appraisal issues or insurance fraud cases we can and do make referrals for clients.

For the record, we often accept cases from law-enforcement agencies on a pro-bono basis. It is our way of giving back to the community at large.

In conclusion, there are many words describing how we work. Discreet. Reliable. Cost-effective. The one we like best is: Unusual. THE ENEHEY GROUP. An unusual investigative research service. Those who need us find us close at hand. In the interest of security, our services are by appointment only.

Enehey Group Missing Person Report: EG991

Client: Tae Su Kim [REDACTED] 81
Missing Person: Hae Min Lee
Address: [REDACTED] 9
Korean Female SSN [REDACTED]
Age: 18 yrs. DOB [REDACTED]
Next of Kin: Mother - Youn Wha Kim 410 [REDACTED] 3.

Vehicle: 1998 Nissan Sentra GXE
Maryland Tag No. ~~SV~~ 645
Vehicle ID. 3N1AB41D1WL066532
Color: Silver Beige
This vehicle is registered to her mother, Youn Wha Kim

Hae Min Lee is a Full Time Student at Woodlawn HS and works part-time at Lenscrafters in Owings Mill Mall. She is a KOREAN CITIZEN with a Green Card. The Korean Embassy has been notified of her disappearance.

Hae Min Lee is currently listed as a missing person with Baltimore County Police Department. The officer in charge of the Investigation is Det. Sgt. Joe O'Shea, Homicide and Missing Persons Department - Telephone Number and Voice Mail: 410-857-3943. Mandy Johnson has established a good rapport with Det. Sgt. O'Shea and there has been daily telephone contact between them. The Case Number is : 99113174 The original report was generated by Officer Adcock.

The following known information has been given to Detective Sgt. O'Shea by Mandy Johnson and has been freely discussed with him.

Several years ago Hae Lee enjoyed a vacation to Florida, she stayed with her mother at [REDACTED] West Beresford Avenue, Deland, Florida. It is conceivable that she might return there if she was unhappy or under stress or pressure.

It is possible that her father has re-entered the United States and may be residing in California. Hae Lee has other relatives in California. Her relatives here in Maryland do not know if her father has entered the country illegally and might have contacted Hae Lee. They have informed relatives residing in California of Hae Lee's disappearance. To the best of their knowledge and belief her father is not in the continental United States. Contact Address: 1 [REDACTED] 6.

Hae Min Lee has not picked up her last Lenscrafters paycheck.

Hae Min Lee has left behind her Korean Passport and Diary.

She may be in possession of one credit card belonging to her mother, as well as one credit card of her own, which is at a maximum balance and no longer useable.

Hae Lee is computer literate and has an Email account on America Online. She possibly also has another account on NetCom. She is cognizant enough to have made calls to Network and Internet Service Providers. These calls may have been made for purpose of Network Communications login or for modem technical support. This information is based on the following phone numbers found on her uncle's telephone bill.

NetCom - Frederick, Md. - 301-631-[REDACTED]

NetCom - New Jersey - 201-557-[REDACTED]

NetCom - Delaware - 302-658-[REDACTED]

U.S. Robotics Technical Support BBS - Illinois - 847-982-[REDACTED].

Hae Min Lee is known to participate on Asian Internet chat lines.
Her AOL screen name is [REDACTED]43. ([REDACTED]43@aol.com)
Her AOL User Profile, checked on 1/16/99, read as follows;

Interests: Movies, Phone, Partying, TV, Music and most importantly Don.
Likes: Looking in his blue gray eyes, fast cars like his Camaro, driving to BelAir, Selling glasses and her beauty, spending as much time as possible in the lab. Occupation: Part-time sales, Full-time Girlfriend. She ends with "I love you and I miss you Donnie. Gives Astrological Sign as: Libra.

Friends:

Adnan Syed: Student at Woodlawn High School. Muslim. (Sect unknown)
Ethnic Background: Unknown. Known to be religious. Her diary states "His religion is his life's driving force" He has risked parental disapproval by dating a non-Muslim girl. He is known to be possessive and domineering but not necessarily violent. It has been said that he smoked marijuana when in crisis after a friend died suddenly in an accident, but he does not seem to be a habitual drug user. He is athletic, good student and was Prom Prince as a high school junior in 1998. According to Det. O'Shea he did not know Hae Lee was dating Don Clindinst. Syed's parents were upset about the police interview taking place.

Donald R. Clindinst: Co-worker and new boyfriend. Contacted both by police and by Mandy Johnson. Mr. Clinedinst appeared mature, articulate but not overly concerned. Although helpful and polite he did not sound in any way emotionally concerned with Hae Lee's disappearance. He felt she had gone to California to be with her father. But he did state that he hoped she would contact him. He did say that she had a girlfriend whose parents were away on vacation for the week (ending 1/16). He did not know who it was but offered the information "just in case".

Aisha Pittman: Black Female, also student at Woodlawn High School. Probably Hae Min's best friend. Nothing unusual reported in Hae Min's diary. Pittman seems to be a good student who was concerned about Hae Lee's preoccupation with Adnan Syed. Their friendship was not as close after Hae Lee began dating him.

Tori Stanton and Marie Cook are two other fellow students and friends from school.

General Information:

Family and police have mentioned that Hae Min planned to go on a trip to France sponsored by her French class, that would cost approx. \$2,500 - 3,000. There is no indication in ~~diary~~^{diary} of particular interest or plans.

Family have also mentioned a close relationship with a teacher involved with the trip. No notation of this person in the diary.

School friends say Hae Min claimed to have access to \$3,000.

All known telephone numbers of friends have been given to Det. Sgt. Shea by Mandy Johnson.

Translations and Interpreting provided by Chris Yi, Enehey Group Consultant.

Detective Sgt. O'Shea and Det. Park, who speaks Korean, will contact the Kim family and arrange to meet with them during the first week of February, after which the media will be alerted. Det. O'Shea will contact Mandy Johnson with updates.

Several local police jurisdictions have been notified of Hae Lee's disappearance by Mandy Johnson. Local and National APB's have been posted by Baltimore County, Baltimore City and Maryland State Police Departments.

Northwest Airline reservations for 24 hours after Hae Lee's disappearance have been accessed but provided no leads. BWI Satellite parking lot has been informally checked.

Further Action:

Long-distance truck drivers at Port of Baltimore will be notified by Mandy Johnson during the first week of February in order that missing person posters can be posted at rest stops into and out of Maryland and DelMarVa regions

Korean Community members and religious centers throughout the region are being notified by Mandy Johnson.

Hae Lee's diary is being analyzed. A copy has been made and is retained by The Enehey Group. The original will be returned to her family to be given to the Police Department to aid them in their investigation.

The Enehey Group will prepare a profile on Hae Lee Min for review and analysis. Consultants: Crane, Yi and Johnson.

Asian Chat Lines will be randomly monitored by Enehey computer consultants.

Summary:

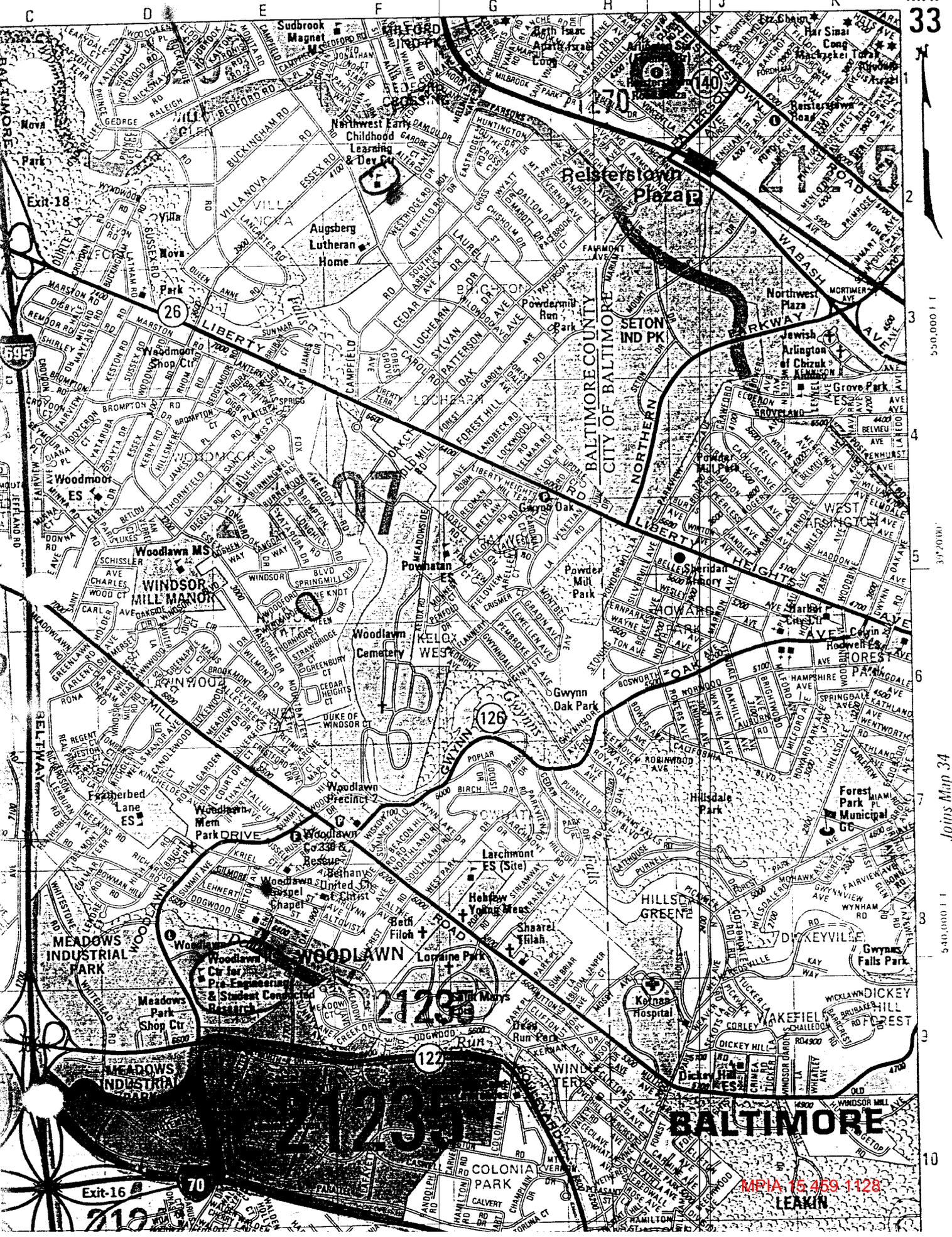
The following information has been provided by Det. Sgt. O'Shea;

Hae Min Lee was last seen in the Gym at Woodlawn High School in Baltimore County on Wednesday, January 13th, 1999 at approximately 3 PM by her friend, Debbie Warren. Ms. Warren claims Hae Min told her that she was going to pick up her niece at a nearby kindergarten. Ms. Warren states that Hae Min was alone at that time.

At 2.15 PM. Hae Min was seen by Mr. Adnan Syed, a boyfriend, as well as a girlfriend, Aisha Pittman in class. All friends note that Hae Min was in good spirits and did not appear angry or depressed.

Hae Min did not pick up her niece at Canfield Kindergarten nor did she report for work at Lenscrafters. When the kindergarten staff called Hae Min's uncle, Tae Su Kim, to notify him that his daughter was still with them and that his niece had not yet picked her up. Subsequent attempts to locate Hae Min Lee were made and the police were called at approximately 5 PM

A missing persons report was taken by Office Adcock at 5.15 PM. Mandy Johnson, Director of the Enehey Group, spoke with Hae Lee's colleague at Lenscrafters, Donald R. Clindinst. Hae Lee had recently begun dating Mr. Clindinst, and she seemed very enthusiastic about their relationship. He stated that they had gone out together the night before her disappearance January 12th, 1999. He confirmed that this was the last time he saw her. He said that he called her later to assure she had arrived home safely. During the date, he claims she told him that she'd had an argument with her mother earlier that day and that she had expressed the desire to live with her father in California. When asked how she would accomplish this, Mr. Clinedinst seemed to think she would either drive there or leave her car in the Satellite Parking Facility at BWI Airport and fly by commercial airline to California. He did not appear as enthused about their relationship as Hae Lee's diary indicates that she was.



5:50,000 1:1

397,70000

Joins Map 34

5:40,000 1:1

10

MAP 15 459-1128
LEAKIN

Read Message

Reply Reply All Forward as attachment

Back to Inbox

Delete Message - Download

- Choose Folder - Move

From: "Vu Tran" <kenshin@pipeline.com> Add to Address Book
To: "Bill Ritz" <detritz@yahoo.com>
Subject: Re: Hae Lee
Date: Wed, 17 Feb 1999 18:49:28 -0800

Thank you for informing me....The first time I e-mailed everyone, it was a hoax, but I'm saddened that she did die afterall... I'll be honest, I thought this was a hoax as well, but I checked Yahoo's news headlines, and confirmed it for myself. I'm aware that the police hasn't released any information regarding the cause of death according to the online article published on 2/12/99, but if it has been released, may I ask how she was murdered? If you can't, please let me know when you do release the information publically. Thank you for your time.

Sincerely,
Vu Tran
Hayward, CA

-----Original Message-----

From: Bill Ritz <detritz@yahoo.com>
To: kenshin@pipeline.com <kenshin@pipeline.com>
Date: Wednesday, February 17, 1999 4:12 PM
Subject: Hae Lee

>Comments regarding your email sent on January 21, 1999...
>The information that you were given is true; she is deceased. Please
>contact me tomorrow regarding her death.

>
>
>
>Detective Ritz
>Baltimore City Homicide Unit
>601 E. Fayette Street
>Baltimore, MD 21202
>410-396-2100

>
>
>
>
>DO YOU YAHOO!?
>Get your free @yahoo.com address at http://mail.yahoo.com
>

Compose Mail

[Help](#)

Insert addresses from: [Address Book](#) or [People Search](#) use commas between addresses

To:

Subject:

Cc: Bcc:

Save copy of outgoing message to Sent folder

Comments regarding your email sent on January 21, 1999...

The information that you were given is true; she is deceased. Please contact me tomorrow regarding her death.

Detective Ritz
 Baltimore City Homicide Unit
 601 E. Fayette Street
 Baltimore, MD 21202
 410-396-2100

Use Signature plain text html tags allowed [html preview](#)

Attachments: Requires MSIE 4 or the MSIE File Upload patch.

attached:

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Mail Sent

Your mail (Hae Lee) has been sent.

You can return to your Inbox, or you can view messages in your other folders by using the left-hand navigation bar.

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MSN 1-408-222-7000

FEB 08 '99 08:41AM DHMH PERSONNEL HQ

Forwarded message

Date: Thu, 21 Jan 1999 20:24:34 -0800
 From: Vu Tran <kenshin@pipeline.com>
 To: tsk1@ix.netcom.com, oadeku1@gl.umbc.edu, batman2121@hotmail.com,
 mwb4@acpub.duke.edu, SirPuff23@yahoo.com, wurmif@wam.umd.edu,
 Salyuz@aol.com, air_man81@hotmail.com, khema1@gl.umbc.edu,
 ajoshu1@gl.umbc.edu, jjoshu1@gl.umbc.edu, mam7315@students.ssu.edu,
 WHSBLONDIE@aol.com, LNiel@aol.com, summer667@aol.com,
 evan@mail.bcpl.lib.md.us, Emilliz@aol.com, syed_adnan@hotmail.com,
 Moonliteknight@geocities.com, ChaiJean@aol.com,
 Luckiecharmz@hotmail.com, Debbele@aol.com, mswaren@wam.umd.edu
 Subject: Re: Hae Lee

Can anyone verify this information? I'm having a hard time believing this. I was a classmate of her's in California, before she moved to Maine (in case anyone's wondering). I don't want to believe in the worst until someone's given me some solid proof....I just don't know what to believe right now...

-Vu Tran
 kenshin@pipeline.com

Original Message

From: Imran H. <air_man81@hotmail.com>
 kenshin@pipeline.com <kenshin@pipeline.com>
 Date: Wednesday, January 20, 1999 9:38 AM
 Subject: Re: Hae Lee

Post-It® Fax Note		7671	Date	2/8/99	# of pages	1
To	Detective O'Shea		From	Wanda M. Belk		
Co./Dept.			Co.			
Phone #	410-887-3943		Phone #			
Fax #	410-887-6282		Fax #			

>Well I guess I should let you know as well, since you are concerned and
 >everything. I guess you talk to Hae over the net or something, but she
 >won't be on there anymore. She was stabbed to death last week at
 >Woodlawn High School. Even though she was rushed to the hospital there
 >was too much blood lost and they could not save her in time. Sorry
 >about the sad news, but I feel you should now and not waste your time on
 >the internet trying to find, because she is no longer with us. May God
 >bless her.

Headers

Return-Path: <mwb4@duke.edu>
 Received: from rly-yb04.mx.aol.com (rly-yb04.mail.aol.com [172.18.146.4]) by air-yb03.mail.aol.com (v56.24) with SMTP; Fri, 05 Feb 1999 14:27:14 -0500
 Received: from pohi.acpub.duke.edu (pohi.acpub.duke.edu [152.3.233.64]) by rly-yb04.mx.aol.com (8.8.8/8.8.5/AOL-4.0.0)

EMAIL ADDRESS	REAL NAME
tsk1@ix.netcom.com	
oadeku1@gl.umbc.edu	
batman2121@hotmail.com	
mwb4@acpub.duke.edu	
SirPuff23@yahoo.com	
wunmif@wam.umd.edu	
Salyluz@aol.com	
air_man81@hotmail.com	
khema1@gl.umbc.edu	
ajoshu1@gl.umbc.edu	
jjoshul1@gl.umbc.com	
mam7315@students.ssu.edu	
WHSBLONDIE@aol.com	
Lniel@aol.com	
summer667@aol.com	
evan@mail.bcpl.lib.md.us	
Emilliz@aol.com	
syed_adnan@hotmail.com	
Moonlitenight@geocities.com	
ChaiJean@aol.com	
Luckiecharmz@hotmail.com	
Debbele@aol.com	
mswarren@wam.umd.edu	
kenshin@pipeline.com	



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Whois Query Results

Registrant:

GeoCities (GEOCITIES-DOM)
 1918 Main Street, Third Floor
 Santa Monica, CA 90405-1030

Domain Name: GEOCITIES.COM

Administrative Contact, Technical Contact, Zone Contact:

Administrator, DNS (AD256-ORG) dns-admin@GEOCITIES.COM
 (310) 827-3700

Fax- (310) 827-8177

Billing Contact:

Administrator, DNS (AD256-ORG) dns-admin@GEOCITIES.COM
 (310) 827-3700

Fax- (310) 827-8177

Record last updated on 05-May-98.

Database last updated on 17-Feb-99 08:14:18 EST.

Domain servers in listed order:

NS2.GEOCITIES.COM	<u>209.1.224.100</u>
NS.GEOCITIES.COM	<u>206.111.43.200</u>
NS.EXODUS.NET	<u>206.79.230.10</u>
NS2.EXODUS.NET	<u>207.82.198.150</u>

The InterNIC Registration Services database contains ONLY non-military and non-US Government Domains and contacts.

Other associated whois servers:

American Registry for Internet	Numbers - whois.arin.net
European IP Address Allocations	- whois.ripe.net
Asia Pacific IP Address Allocations	- whois.apnic.net
US Military	- whois.nic.mil
US Government	- whois.nic.gov

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Whois Query Results

Registrant:

Yahoo ([YAHOO-DOM](#))
 3400 Central Expressway, Suite 201
 Santa Clara, CA 95051

Domain Name: YAHOO.COM

Administrative Contact, Technical Contact, Zone Contact:
 Hanley, John P ([JPH17](#)) not-abuse@YAHOO-INC.COM
 +1 408 530 5002

Billing Contact:
 Hanley, John P ([JPH17](#)) not-abuse@YAHOO-INC.COM
 +1 408 530 5002

Record last updated on 14-Feb-99.
 Database last updated on 17-Feb-99 08:14:18 EST.

Domain servers in listed order:

NS1.YAHOO.COM	204.71.200.33
NS2.DCA.YAHOO.COM	209.143.200.34
NS5.DCX.YAHOO.COM	216.32.74.10
NS.EUROPE.YAHOO.COM	195.67.49.25

The InterNIC Registration Services database contains ONLY non-military and non-US Government Domains and contacts.

Other associated whois servers:

American Registry for Internet Numbers	- whois.arin.net
European IP Address Allocations	- whois.ripe.net
Asia Pacific IP Address Allocations	- whois.apnic.net
US Military	- whois.nic.mil
US Government	- whois.nic.gov

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Whois Query Results

Registrant:

Hotmail Corporation (HOTMAIL-DOM)
 1290 Oakmead Parkway, Suite 218
 Sunnyvale, CA 94086

Domain Name: HOTMAIL.COM

Administrative Contact, Technical Contact, Zone Contact:

Delucchi, Randy (RD3101) rdelucchi@HOTMAIL.COM
 408-222-7037 (FAX) 408-222-7020

Billing Contact:

Delucchi, Randy (RD3101) rdelucchi@HOTMAIL.COM
 408-222-7037 (FAX) 408-222-7020

Record last updated on 12-Dec-97.

Database last updated on 17-Feb-99 08:14:18 EST.

Domain servers in listed order:

NS.EXODUS.NET	<u>206.79.230.10</u>
NS2.EXODUS.NET	<u>207.82.198.150</u>

The InterNIC Registration Services database contains ONLY non-military and non-US Government Domains and contacts.

Other associated whois servers:

- American Registry for Internet Numbers - whois.arin.net
- European IP Address Allocations - whois.ripe.net
- Asia Pacific IP Address Allocations - whois.apnic.net
- US Military - whois.nic.mil
- US Government - whois.nic.gov

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Whois Query Results

Registrant:

University of Maryland Baltimore County (UMBC-DOM) (UMBC-DOM)
 1000 Hilltop Circle
 Baltimore, MD 21250

Domain Name: UMBC.EDU

Administrative Contact:

Suess, John J (JJS41) jack@UMBC.EDU
 (410)455-2582

Technical Contact, Zone Contact:

Dinkin, Daniel A (DAD3) dan@UMBC.EDU
 (410)455-3631

Billing Contact:

Suess, John J (JJS41) jack@UMBC.EDU
 (410)455-2582

Record last updated on 19-Jan-98.

Database last updated on 17-Feb-99 08:14:18 EST.

Domain servers in listed order:

UMBC3.UMBC.EDU	<u>130.85.1.3</u>
UMBC4.UMBC.EDU	<u>130.85.1.4</u>
UMBC5.UMBC.EDU	<u>130.85.1.5</u>
DNS.SLU.EDU	<u>165.134.1.25</u>

The InterNIC Registration Services database contains ONLY non-military and non-US Government Domains and contacts.

Other associated whois servers:

American Registry for Internet Numbers	- whois.arin.net
European IP Address Allocations	- whois.ripe.net
Asia Pacific IP Address Allocations	- whois.apnic.net
US Military	- whois.nic.mil
US Government	- whois.nic.gov

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Whois Query Results

Registrant:

MindSpring Enterprises, Inc. (PIPELINE4-DOM)
 1430 West Peachtree Street NE
 Suite 400
 Atlanta, GA 30309
 USA

Domain Name: PIPELINE.COM

Administrative Contact:

MindSpring Abuse (MA127-ORG) abuse@MINDSPRING.COM
 404-815-0770

Fax- 404-815-8805

Technical Contact, Zone Contact:

Hostmaster (HOS272-ORG) hostmaster@MINDSPRING.NET
 404-815-0770

Fax- 404-815-8805

Billing Contact:

Domain Billing (MDB5-ORG) domain.billing@MINDSPRING.COM
 888-932-1997

Fax- - 404-287-0883

Record last updated on 09-May-97.

Database last updated on 17-Feb-99 08:14:18 EST.

Domain servers in listed order:

ITCHY.MINDSPRING.NET	<u>207.69.200.210</u>
SCRATCHY.MINDSPRING.NET	<u>207.69.200.211</u>
BURDELL.CC.GATECH.EDU	<u>130.207.3.207</u>

The InterNIC Registration Services database contains ONLY non-military and non-US Government Domains and contacts.

Other associated whois servers:

American Registry for Internet Numbers	- whois.arin.net
European IP Address Allocations	- whois.ripe.net
Asia Pacific IP Address Allocations	- whois.apnic.net
US Military	- whois.nic.mil
US Government	- whois.nic.gov

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Whois Query Results

Registrant:

NETCOM On-Line Communication Services, Inc (NETCOM-DOM)
 2 N Second Street
 San Jose, CA 95113
 US

Domain Name: NETCOM.COM

Administrative Contact:

NETCOM Abuse Department (NETCOM-NM) abuse@NETCOM.COM
 (408) 881-1810

Technical Contact, Zone Contact:

NETCOM Hostmaster (NETCOM-HM) hostmaster@NOC.NETCOM.NET
 888-698-HELP

Fax- -408-881-3336

Billing Contact:

NETCOM Accounts Payable (NETCOM-AP) dns-billing@NETCOM.COM
 (408) 881-3328

Record last updated on 14-Sep-98.

Database last updated on 17-Feb-99 08:14:18 EST.

Domain servers in listed order:

AS1.NETCOM.COM	<u>206.217.29.220</u>
AS2.NETCOM.COM	<u>206.217.29.221</u>
AS3.NETCOM.COM	<u>199.183.9.4</u>
AS4.NETCOM.COM	<u>199.183.9.5</u>

The InterNIC Registration Services database contains ONLY non-military and non-US Government Domains and contacts.

Other associated whois servers:

American Registry for Internet Numbers	- whois.arin.net
European IP Address Allocations	- whois.ripe.net
Asia Pacific IP Address Allocations	- whois.apnic.net
US Military	- whois.nic.mil
US Government	- whois.nic.gov

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Whois Query Results

Registrant:

America Online (AOL-DOM)
 22000 AOL Way
 Dulles, VA 20166
 US

Domain Name: AOL.COM

Administrative Contact, Technical Contact, Zone Contact, Billing Contact:
 AOL Domain Administration (AD3852-ORG) domains@AOL.NET
 (703) 265-4670

Record last updated on 12-Nov-98.
 Database last updated on 17-Feb-99 08:14:18 EST.

Domain servers in listed order:

DNS-01.NS.AOL.COM	<u>152.163.200.52</u>
DNS-02.NS.AOL.COM	<u>205.188.157.232</u>

The InterNIC Registration Services database contains ONLY non-military and non-US Government Domains and contacts.
 Other associated whois servers:

American Registry for Internet Numbers	- whois.arin.net
European IP Address Allocations	- whois.ripe.net
Asia Pacific IP Address Allocations	- whois.apnic.net
US Military	- whois.nic.mil
US Government	- whois.nic.gov

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Category: Security

Security 160299-1 1

Security 160299-1

Rec'd copy of subpoena for

"Any and All log data pertaining to dialup connection identified as ppp-062.dialup.umbc.edu on 01/20/99 @09:36:44

Name: ppp-062.dialup.umbc.edu

Address: 130.85.97.62

Mark's records:

The following log entries indicate that tnadee1 was using that IP address at 9:26am on January 20, 1999. I can not find a record of this user in PH. Rob said that the records may be lost. The telephone number that this user dialed in from, on January 20, 1999, was 410-744-██████████

Wed Jan 20 01:16:18 1999

NAS-Identifier = 130.85.2.204

NAS-Port = 3

User-Name = "tnadee1"

Client-Port-DNIS = "7191094"

Caller-Id = "410744-██████████"

Acct-Status-Type = 3

Acct-Authentic = RADIUS

User-Service = Framed-User

Acct-Session-Id = "000063B1"

Framed-Protocol = PPP

Framed-Address = 130.85.97.62

Acct-Delay-Time = 0

Wed Jan 20 11:29:32 1999

NAS-Identifier = 130.85.2.204

NAS-Port = 3

User-Name = "tnadee1"

Client-Port-DNIS = "7191094"

Caller-Id = "4107443933"

Acct-Status-Type = Stop

Acct-Authentic = RADIUS

User-Service = Framed-User

Acct-Session-Id = "000063B1"

Framed-Protocol = PPP

Framed-Address = 130.85.97.62

Acct-Input-Octets = 979129

Acct-Output-Octets = 15262314

Acct-Input-Packets = 16587

Acct-Output-Packets = 32832

Acct-Session-Time = 36797
Acct-Delay-Time = 0

Time: 07:49:46.951567
Src: resnet-32.resnet.umbc.edu.1920
Dst: www.hotmail.com.pop-3
Type: S

Time: 07:49:47.533046
Src: resnet-32.resnet.umbc.edu.1920
Dst: www.hotmail.com.pop-3
Type: S

Time: 07:49:48.032991
Src: resnet-32.resnet.umbc.edu.1920
Dst: www.hotmail.com.pop-3
Type: S

Time: 07:49:48.532893
Src: resnet-32.resnet.umbc.edu.1920
Dst: www.hotmail.com.pop-3
Type: S

Time: 08:00:45.075542
Src: cisco2-dw.umbc.edu
Dst: www.hotmail.com
Type: icmp
time exceeded
in-transit

Time: 08:01:28.254645
Src: cisco2-dw.umbc.edu
Dst: www.hotmail.com
Type: icmp
time exceeded
in-transit

Time: 08:02:08.727341
Src: cisco2-dw.umbc.edu
Dst: www.hotmail.com
Type: icmp
time exceeded
in-transit

Time: 08:52:43.775241
Src: rsm1.umbc.edu
Dst: www.hotmail.com
Type: icmp time exceeded

in-transit [tos
0xc0]

Security 160299-1 2

Time: 08:52:44.030615
Src: rsm1.umbc.edu
Dst: www.hotmail.com
Type: icmp
time exceeded
in-transit [tos
0xc0]

Time: 08:52:44.317893
Src: rsm1.umbc.edu
Dst: www.hotmail.com
Type: icmp
time exceeded
in-transit [tos
0xc0]

Time: 09:07:14.263754
Src: rsm1.umbc.edu
Dst: www.hotmail.com
Type: icmp
time exceeded
in-transit [tos
0xc0]

Time: 09:36:35.144417
Src: umbc9.umbc.edu.5497
Dst: www.hotmail.com.finger
Type: S

Time: 10:01:30.634501
Src: rsm1.umbc.edu
Dst: www.hotmail.com
Type: icmp
time exceeded
in-transit [tos
0xc0]

Time: 10:18:14.415584
Src: saturn.umbc.edu
Dst: www.hotmail.com
Type: icmp
time exceeded
in-transit [tos

Oxc0]

Note the finger of hotmail.com from umbc9 at 09:36:35.

ph> query name="nade*"

name: tahir nadeem
curriculum: bs ifsm
homepage: <http://www.gl.umbc.edu/~ntahir1/>
email to: ntahir1@umbc.edu (ntahir1@gl.umbc.edu)

name: nader momen
curriculum: undc
email to: nmomen1@umbc.edu (nmomen1@gl.umbc.edu)

name: bhatti nadeem
email to: nbhatt1@umbc.edu (nbhatt1@gl.umbc.edu)

name: hosni nader
email to: nhosni1@umbc.edu (nhosni1@gl.umbc.edu)

name: kilada nader
curriculum: undc
email to: nkilad1@umbc.edu (nkilad1@gl.umbc.edu)

ph> query alias=ntahir1 return all

alias: ntahir1
name: tahir nadeem
email: ntahir1@gl.umbc.edu
curriculum: bs ifsm
type: person
validated: 1998/11/22
created: 1996/09/04
homepage: <http://www.gl.umbc.edu/~ntahir1/>
group: research
vms_uic: 13389.80
vms_username: ntahir1
unix_uid: 13389
inst_created: 96/9/5
res_created: 1998/9/28
afs_created: 1998/06/15

[andy@gecko] January 45 > ^tnadee^ntahir
grep ntahir 160299-1.syslog.dump

Jan 20 01:18:28 umbc9 login[18637]: failed: ?@ppp-062.dialup.umbc.edu as
ntahir1^[OB

Jan 20 01:18:36 umbc9 login[18637]: ?@ppp-062.dialup.umbc.edu as
ntahir1

BALTIMORE COUNTY PUBLIC SCHOOLS INTERSCHOLASTIC ATHLETICS ELIGIBILITY REPORT BLANK

Date 2-DEC 1998

(circle one) **VAR** JV

Sport INDOOR TRACK (BOYS) Coach Mikhael Syle

School WOODLAWN HIGH Athletic Director Ralph Graham

Principal Jan H. Wilson

Names of students appearing on this form have been declared eligible by the principal of said high school according to the rules governing interscholastic athletics in Baltimore County.

ALPHABETICAL ROSTER OF TEAM		Physical Exam Date	Athletic Permit Blank	Number of Failing Grades	Accident Insurance Coverage	9, 10, 11 or 12	Date of Birth
Last	Name First						
	ADELOYE, KEHINDE	9-3-98	✓	∅	Freestate	12	
*	BILLINGSLEY, PETER	8-11-98	✓	∅	Kaiser	12	
*	BROWN, Anthony	5-18-98	✓	0	Freestate	9	
	BROWN, JURRELL	8-20-98	✓	∅	Kaiser	11	
	BYRD, KENNETH	8-17-98	✓	∅	BC/BS	12	
*	CLARKE, DEVON	9-22-98	✓	∅	Freestate	11	
	CLITES, MICHAEL	8-27-98	✓	∅	School	11	
	DONALDSON, MICHAEL	8-27-98	✓	∅	Freestate	12	
	DRAKE, THOMAS	10-15-98	✓	∅	Kaiser	12	
*	FAULCON, BRANDON	11-25-98	✓	∅	Prudent	9	
*	FRANCIS, MAC	9-1-98	✓	∅	United	12	
	GORON, JEVAGIT	11-13-98	✓	∅	Freestate	10	
	JENKINS, ANTHONY	6-25-98	✓	∅	BC/BS	11	
	JOHNSON, CLEVON	8-27-98	✓	∅	CIGNA	11	
	LAWN, RYAN	7-26-98	✓	∅	BC/BS	12	
	LEE, PARIS	7-29-98	✓	∅	BC/BS	11	
	McCray, William	7-6-98	✓	∅	CARE FIRST	12	
	McClain, Justin	11-16-98	✓	∅	Kaiser	11	
	NOREIGA, Aaron	8-15-98	✓	∅	United	10	
	PHILIPSEN, JOHNAS	9-9-98	✓	∅	BC/BS	10	
	ROSS, Cameron	7-17-98	✓	∅	BC/BS	11	
*	Snowden, Ronald	11-3-98	✓	∅	md. Phy	10	
	Thomas, Antonio	10-24-98	✓	∅	United	10	

List non-league games and scrimmages on back.

WOODLAWN HIGH TRACK TEAM
LOCKER ASSIGNMENTS

NAMES	LOCKER NUMBER
KEHINDE ADELOYE	BT10
JOEL BROWN	BT33-34
JURRELL BROWN	BT47
KENNY BYRD	BT33-34
MICHAEL CLITES	BT28-29
DERRICK COLE	N/A
NOEL DUHANEY	BT45
VINCENT FULLER	C35 &37
ANTHONY JENKINS	BT5
CEVON JOHNSON	BT42
ANTHONY KNAGGS	BT37
MARK MCKENZIE	B
WILL MCCRAY	BT54 & 55
AARON NOREIGA	N/A
JONAS PHILLIPSEN	BT51
ALEXIS RICE	N/A
ANTONIO THOMAS	N/A
NICHOLAS TINSLEY	
GREG TURNER	BT11
DARRELL WALKER	BT21
JERON WHITE	N/A
CALVIN WOODWARD	BT42
NATONE YOUNG	BT1
<i>FRANKLIN BROOKS</i>	

To Ms Kramer

Date _____ Time _____ AM PM

WHILE YOU WERE OUT

M MRS. GILL

of Ref. Mohd Adnan

Phone () _____

Area Code Number Extension

TELEPHONED		PLEASE CALL	
CALLED TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		URGENT	

RETURNED YOUR CALL

Message MRS GILL

Fax No 410-

531-6733

7. 410- XXXXXXXXXX

Order 23-760 Operator



GreenCycle®
RECYCLED PAPER

VISITORS REGISTER

Time ve Depart	Date	Name	Company/Address	To See	Time	
					Arrive	Depart
AM	3/19	Alfreden Gill Speed Racer				
10:30 AM	3/19	WALTER Harley	O.H.H.S.			
3:00 AM	3/19	Lanis Brooks	O.H.H.S.			
AM	3/19	Ross Cole	EASTERS' Lock & Key	Tanya Stanley	10:40	
5:00 AM	3/19	MORRIS, JANITA	Parent	Mr Fortinato		
2:00	3/19	Gene Gusta D. Hays	Awele Treatment & Rehab.	Dense Richards		
5:00	3/19	Don Wacker		M-5 daughter		
7:00 A.M. 10:04 A.M.	3/19					
32	3/19	Antoinette	Parent / Karen Mast	Michael Mott		
32	3/22	Antwonlatimer's	Parent 15 Tomors Ct	Antwonlatimer's	8:10	8:30
39	3/22	Gloria McCoy		Ms Monic	9:00 AM	
	3/23/99	Scott Anderson	M.P.H. / Secretary (Glenary/Scott)			
	3/23/99	Deanna	Parent / Sidara Bennett	Anna Short	9:05 AM	
	3-21-99	Lamone u Jones	Parent	Mr. Gallo		

1999 Yearbook- Staff Positions/Assignments

Yemisi Adekunle- Organizations Editor

Class of 2000
 Class of 2001
 Class of 2002
 100-Strong M and F Role Models
 Commencement / 99
 Student Government Association
 Girls' Indoor Track

Kehinde Adedoye- Sports Editor

Bowling
 Cross-Country
 National Honor Society
 Boys' Indoor Track
 Boys' Outdoor Track
 Girls' Outdoor Track

Kevin Allen-Editor in Chief

Marching Band
 Concert Band
 Professional Development Dept.
 Cooperative Education Dept.
 Family Studies Dept.
 Table of Contents
 Colophon (credits)
 Winter Concert

Joe Baldwin- Junior Portraits

Chess Club
 Drama Club
 Auditorium Tech Crew
 Math Dept.
 Tennis
 March Theater

Peter Billingsley-Captions Editor

Var. & JV Baseball
 Boys' Var. & JV Basketball
 Future Business Leaders of America
 Golf
 Boys' Var. & JV Soccer
 Girls' Var. & JV Soccer

Michael Clites

Photographer

Aaron Elkiss

Copy Editor

Irina Lebed- Treasurer

Campus
 Lunchtime
 Magnet Program
 Boys' Choir
 Girls' Choir
 Concert Choir

Nina Philipson- Art Director

Boys' Var. & JV Lacrosse
 Girls' Var. & JV Lacrosse
 Mock Trial
 Junior Prom
 Sound

Sofya Rubinshteyn- Activities Editor

English Dept.
 Science Dept.
 Social Studies Dept.
 Technology Ed. Dept.
 It's Academic

Emily Sandoz- Directory Editor

Badminton
 Photo Club
 Art Dept.
 Homecoming

Laura Seepersad- Academics Editor

Administration
 SADD Club
 Junior Ring Dance
 Wawoyaka
 Senior Prom and After-Prom
 Recognition Night

Maria Snyder- Sophomore Portraits

Jazz Band
 Cafeteria Staff
 Modern Language Club
 PTSA
 Modern Language Dept.
 Music Dept.
 Orchestra

Quinton Spratt

Photographer

Adnan Syed- Index Editor

Var. & JV Cheerleaders
 Distributive Education Club
 Mahogany Models
 Business Ed. Dept.
 Special Education Dept.
 Var. & JV Football

Gregory Thomas- Photo Coordinator

MESA (Math-Engineering Club)
 Spring Concert
 Physical Education/ Health Dept.
 Sports Awards Banquets
 Title Page
 Var. Wrestling

Rebecca Walker- Associate Editor

Girls' Var. & JV Basketball
 FEA (Future Educators of America)
 Var. & JV Softball
 December Theater
 Var. & JV Volleyball
 Freshman Portraits

Debbie Warren- Senior & Faculty Portraits

Class of 1999
 Mid-Winter Fling
 Library-Media Center
 Senior-Parent Appreciation Dinner
 Wellness Center
 Yearbook

YEARBOOK - ROOM 217 - SEATING CHART
 10 3 - Sem 3

Door

	BIRD
ADELOYE	THOMAS

BILLINGSLEY	BALDWIN

HALLWAY

PHILIPSEN	SANDOE
WALKER	LEBED
SYED	RUBINSHEW

WARREN	SNYDER
BERPERSAD	ADEKUNLE

Door

ALEN	TEACHER
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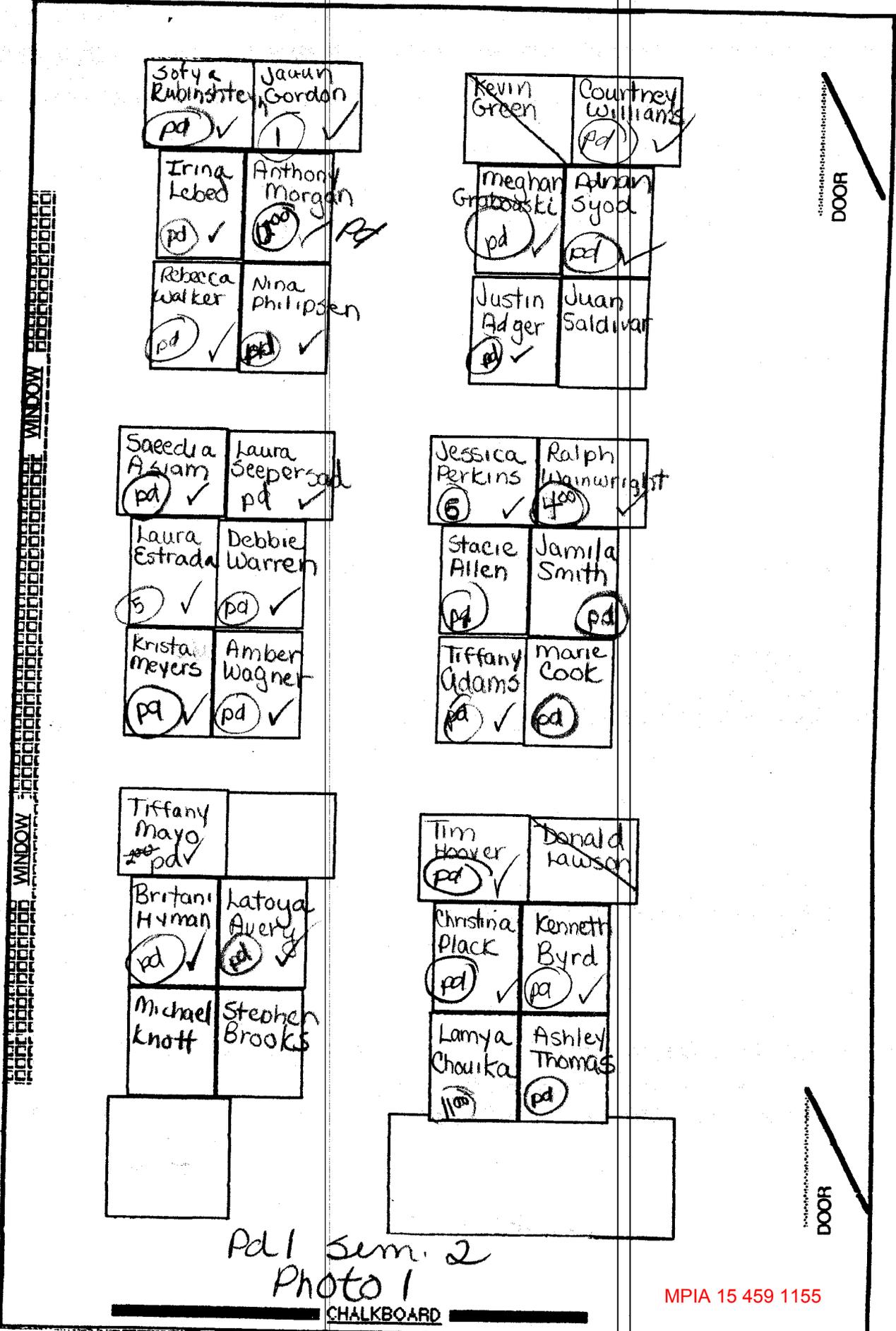
1999 YEARBOOK STAFF

11	Adekunle Oluyemisi	410
12	Adeloye Kehinde	410
12	Allen Kevin	410
11	Baldwin Joseph 3/5 3/22	410
12	Billingsley Peter 2/5 2/10 2/22 3/5 3/21 3/23	410
12	Elkiss Aaron (NOT IN CLASS)	410
12	Lebed Irina 3/5 3/10 3/11 3/12 3/19	410
12	Lee Hae 1/25 1/26 1/27 1/28 1/29 2/1 WD	410
12	Philipsen Nina	410
12	Rubinshteyn Sofya 1/25 1/26 1/27 1/28 2/4 3/5 3/19 3/22	410
12	Sandoz Emily 1/25 2/12 2/24 3/2 3/10 3/16	410
12	Seepersad Laura 3/2 3/3 3/5 3/18 3/19	410
12	Snyder Marja 3/11	410
11	Spratt Quinton (NOT IN CLASS)	410
12	Syed Adnan 2/17 2/19 2/22 2/23 3/1 3/2 3/3 3/4 3/5 3/8 3/9 3/10 3/11 3/12 3/13 3/14 3/15 3/16 3/17 3/18 3/19	410
12	Thomas Gregory 3/4	410
12	Walker Rebecca 1/28 2/16 2/17 3/3	410
12	Warren Deborah	410



Class Seating Chart

TEACHER:
CLASS:
TIME:



Pd 1 Sem. 2
Photo 1

CHALKBOARD

Donna Paoletti
Psychology
Unit: Personality
Topic: Psychoanalysis and unconscious behavior

Indicator:

Objectives: Upon completion of this lesson students will be able to:

1. Identify Freudian Slips
2. Identify and describe nonverbal behaviors observed in people who lie in order to better uncover hidden meanings.
3. Explain how nonverbal communication affects our perceptions of other people.

Drill: What do you think this quote means? "The eyes are the window to the soul" and, "No mere mortal can keep a secret. If the lips are silent, he chatters with his fingertips. Betrayal oozes from every pore." (Both by Freud)

Motivation: Ask for responses. List some of them on the board.

-No one can really keep a secret

1. Do you agree? Why/why not?
2. If you don't speak, how can you give secrets away?
-Nonverbal communication; body language, tone of voice, eyes, etc.
3. Relay to the class the example of when a student wanted his hat back and I backed up toward the file cabinet where it was. The student could have figured out where it was if instead of listening to my words, he watched my body language and my eyes.

Development: Let's see how we can get a glimpse of people's unconscious thoughts and desires through some demonstrations.

Demo #1: "Liar Liar"

1. Break students into groups of 3
2. Assign a topic such as "My most embarrassing moment", or "The best news I ever received."
3. In each group students are to share with each other a story relating to the topic. After they have shared, one member of the group will decide to lie.
4. After 5-10 minutes, call the class back together. Students will take turns in their groups standing up and sharing their stories.

1999
BALTIMORE COUNTY
INDOOR TRACK & FIELD
VARSITY CHAMPIONSHIPS



JANUARY 28, 1999

\$ 1.00

BALTIMORE COUNTY VARSITY CHAMPIONSHIPS
ORDER OF EVENTS
INDOOR TRACK & FIELD
GIRLS WILL PRECEDE BOYS IN FINAL RUNNING EVENTS

RUNNING

1. 55m DASH TRIALS
2. 4 x 800m RELAY
3. 300m DASH
4. 1600m RUN
5. 55m HURDLE SEMI-FINALS
6. 500m DASH
7. 55m H. H. FINALS
8. 55m DASH FINALS
9. 3200m RUN
10. 4 x 200m RELAY
11. 800m RUN
12. 4 x 400m RELAY

FIELD

SHOT PUT (G,B)

HIGH JUMP (G,B)

POLE VAULT (B,G)

Girl's 55 High Hurdles
(SEMI-FINALS: TOP 2 ADVANCE TO FINALS)

HEAT 1

LANE 1 C. HAZEL-FRA 10.6
LANE 2 L. JACKSON-WEST 10.1
LANE 3 E. HENDERSON-WOOD 8.8
LANE 4 M. AGRAWAL-FRA 10.0
LANE 5 S. WELLS-DUL 10.5
LANE 6 L. DIRTON-MMA 10.9
LANE 7 L. THOMAS-FRA 10.9

HEAT 2

LANE 1 J. TAYLOR-LANS 10.7
LANE 2 A. ADEDEJI-O M 10.1
LANE 3 L. CLARKE-HER 9.2
LANE 4 J. MARSTELLER-HER 9.9
LANE 5 C. ROYE-CAT 10.5
LANE 6 E. NELSON-P H 10.8
LANE 7

HEAT 3

LANE 1 SARA. BAGLIN-P H 10.7
LANE 2 M. O'DONNELL-PARK 10.2
LANE 3 A. MYERS-RAND 9.6
LANE 4 L. OLSZEWSKI-KEN 9.8
LANE 5 T. LANDMAN-DUL 10.4
LANE 6 SAM. BAGLIN-P H 10.7
LANE 7

Girl's 1600 Meter Run

HEAT 1

1. L. CLINE-L R 6.08
2. M. BECKER-FRA 6.134
3. T. MORGAN-WOOD 6.146
4. A. SMITH-HER 6.155
5. V. ECKE-DUND 6.22
6. K. MALONE-PAT 6.335
7. M. HESSIAN-EAST 6.35
8. D. GORDON-PIK 6.55
9. C. RESURRECTION-OVE 7.33
10. D. HOFFBERG-O M 7.53

HEAT 2

1. L. BRAZIL-P H 5.30
2. M. SOHASKY-P H 5.40
3. T. ZOLTANI-DUL 5.42
4. T. O'CONNELL-CAT 5.50
5. S. GALLAGHER-CAT 5.52
6. C. DACHILLE-DUL 5.52
7. K. SIPES-P H 6.00
8. K. LAVEZZA-DUL 6.00
9. K. GEROUX-PARK 6.043
10. A. MULKIWA-TOW 6.062

Girl's 500 meter run

HEAT 1

LANE 1
LANE 2 C. ECKE-DUND 1.42
LANE 3 S. HAUSER-O M 1.48
LANE 4

HEAT 2

LANE 1 R. SCHUMER-PIK 1.35
LANE 2 E. GANTCHEVA-CAT 1.318
LANE 3 J. OMARA-EAST 1.34
LANE 4 D. GRIFFIN-PAT 1.39

HEAT 3

LANE 1 L. CLARKE-HER 1.317
LANE 2 L. CHANOSKI-P H 1.314
LANE 3 A. RHODE-CAT 1.315
LANE 4 R. WILKE-HER 1.318

HEAT 4

LANE 1 E. ROSS-PARK 1.302
LANE 2 A. MYERY-RAND 1.275
LANE 3 L. GREGORY-TOW 1.278
LANE 4 CA. RINGGOLD-RAND 1.31

HEAT 5

LANE 1 T. YEP-L R 1.27
LANE 2 L. FINCH-FRA 1.26
LANE 3 J. DALTON-P H 1.26
LANE 4 A. ADEKUNLE-WOOD 1.273

HEAT 6

LANE 1 S. GILL-P H 1.25
LANE 2 I. BERNSTEIN-DUL 1.23
LANE 3 L. TWARDZIK-DUL 1.23
LANE 4 J. SMITH-WOOD 1.253

Girl's 3200 Meter Run

HEAT 1

1. J. BECK-TOW 13.379
2. K. SCHMIDT-DUL 13.38
3. R. SAUDER-HER 13.428
4. J. BRESSON-DUL 13.45
5. M. BECKER-FRA 13.47
6. M. SLOBODA-PAT 14.10
7. M. HESSIAN-EAST 14.50
8. D. GORDON-PIK 14.50
9.

HEAT 2

1. L. BRAZIL-P H 11.10
2. T. ZOLTANI-DUL 12.06
3. K. SIPES-P H 12.20
4. C. MYERS-PARK 12.34
5. T. O'CONNELL-CAT 12.366
6. S. GALLAGHER-CAT 13.04
7. C. DENK-DUND 13.20
8. A. MUKHINA-TOW 13.295
9. H. NINFA 15.459 11.59 13.30

Boy's High Jump

1. M. OYPDYKE-P H 5.2
2. J. WALSH-HER 5.3
3. D. VOSS-CAT 5.4
4. M. MILDROR-PIK 5.4
5. W. DOUGLAS-ET 5.6
6. M. SAUTTER-PARK 5.6
7. J. BRASHEARS-MMA 5.6
8. T. MERIDETH-KEN 5.8
9. D. TINKER-DUL 5.9
10. M. MCKENZIE-WOOD 5.911
11. P. O'HARA-PARK 6.0

Boy's ShotPut

FLIGHT 1

1. W. ROBINSON-OVE 33.00
2. E. MANCE-DUND 33.11
3. A. SASS-FRA 33.6
4. J. BENNETT-O M 35.00
5. D. LYNDON-PAT 35.9
6. J. HANLEY-HER 36.3
7. T. WAGGONER-PARK 37.9
8. J. BOWMAN-KEN 39.11
- 9.

FLIGHT 2

1. B. BROOKS-CAT 40.2
2. W. DOUGLAS-ET 40.6
3. W. EPPS-RAND 41.10
4. Q. SPRATT-WOOD 41.3
5. B. JAMES-MMA 42.2
6. A. WANCONICZ-P H 43.0
7. M. SAFFRON-DUL 44.1
8. B. THOMAS-RAND 44.3
9. A. MARION-LANS 46.10

Boy's Pole Vault

1. D. BLAZAKIS-PARK 8.0
2. J. PAFF-PARK 8.0
3. K. ADELOYE-WOOD 8.0
4. D. HULL-LANS 9.0
5. J. PHILIPSEN-WOOD 9.0
6. G. PERKINS-DUL 9.0
7. B. FUNK-HER 9.0
8. M. KRAMER-P H 10.0
9. D. WALKER-WOOD 10.0
10. J. WALSH-HER 10.0
11. R. SISKEY-PARK 10.0
12. J. BRYANT-DUL 10.6
13. S. STANIEWSKI-DUL 10.6
14. M. LA BARRE-HER 11.6

Girl's High Jump

1. M. BUTLER-HER 4.4
2. S. MURDOCK-L R 4.4
3. N. SWINSKI-HER 4.4
4. J. PEITZ-L R 4.4
5. E. NEWTON-P H 4.4
6. T. MC KENZIE-WOOD 4.4
7. SARA. BAGLIN-P H 4.4
8. L. MEADOR-L R 4.6
9. L. MAY-LANS 4.6
10. SAM. BAGLIN-P H 4.6
11. J. OMARA-EAST 4.6
12. S. GILL-FRA 4.6
13. M. VALIANSKY-FRA 4.6
14. T. LANDMAN-DUL 4.8
15. S. RITTERHOFF-DUL 4.8
16. L. MYERS-PARK 4.8
17. M. DICKERSON-DUND 4.910
18. E. WATSON-CAT 5.0
19. S. WHITE-PARK 5.2
20. S. KUEHNE-DUL 5.5

Girl's ShotPut

(TOP 7 ADVANCE TO FINALS (3 THROWS))

FLIGHT 1

1. K. VOLZ-PAT 19.11
2. C. GARDNER-EAST 20.0
3. T. MANNUS-MMA 21.0
4. A. BERKSHIR-DUND 23.3
5. L. MEYERS-PARK 24.2
6. K. RIESENFELD-FRA 26.9
7. L. OLSZEWSKI-KEN 27.0

FLIGHT 2

1. L. PRESSER-PIK 27.3
2. J. GALEANO-P H 27.4
3. N. AWASUW-RAND 28.10
4. M. BUTLER-HER 28.5
5. S. SIMMONS-RAND 29.11
6. A. IMBRAGULIO-LANS 29.3
7. J. WOLFE-P H 29.4

Girl's Pole Vault

1. N. SWINSKI-HER 6.6
2. T. STERLOCK-P H 7.0
3. L. PAUGH-PARK 7.0
4. J. SHAH-PARK 7.0
5. J. GALEANO-P H 7.6
6. L. CLARKE-HER 7.6
7. S. WELLS-DUL 8.6
8. A. BULLINGER-PARK 8.6
9. L. PANN-P H 9.0

Boy's 1600 Meter Run

HEAT 1

- 1. P SELLS-HER 5.04
- 2. A. LEWIS-RAND 5.05
- 3. P. REYNOLDS-TOW 5.06
- 4. C. WRIGHT-O M 5.09
- 5. M. POTTER-KEN 5.10
- 6. B. BROOKSHIRE-ET 5.10
- 7. R. GAYLE-MMA 5.20
- 8. S. JACKSON-LANS 5.20
- 9. B. WHARTON-PIK 5.45
- 10. G. WINSOR-OVE 5.53
- 11.

HEAT 2

- 1. C. JOHNSON-WOOD 4.40
- 2. J. WINTERNITZ-TOW 4.46
- 3. G. VINCENT-DUL 4.48
- 4. M. LISBY-FRA 4.50
- 5. J. MITCHELL-TOW 4.51
- 6. A. GELL-DUL 4.54
- 7. O. TORRES-PARK 4.55
- 8. S. WHEATLEY-DUL 4.57
- 9. M. CLITES-WOOD 4.58
- 10. M. SAUTTER-PARK 5.02
- 11. S. WEBER-CAT 5.02

Boy's 500 Meter Run

HEAT 1

- LANE 1
- LANE 2 R. DIETER-PAT 1.338
- LANE 3 D. GREENE-L R 1.34
- LANE 4

HEAT 2

- LANE 1 A. RILEY-OVE 1.28
- LANE 2 B. CALAHAN-LANS 1.25
- LANE 3 A. QUICK-DUND 1.26
- LANE 4 J. PRYER-CHES 1.30

HEAT 3

- LANE 1 C. SCOTT-TOW 1.187
- LANE 2 W. SEABON-O M 1.165
- LANE 3 P. SENGOUKO-PIK 1.18
- LANE 4 J. ALTEKRUSE-HER 1.195

HEAT 4

- LANE 1 J. FOWLER-P H 1.15
- LANE 2 K. ADELOYE-WOOD 1.148
- LANE 3 J. SAVAGE-ET 1.15
- LANE 4 G. AKPARAWA-PARK 1.157

HEAT 5

- LANE 1 A. NOREIJA-WOOD 1.13
- LANE 2 M. GILL-FRA 1.129
- LANE 3 B. HARVEY-DUL 1.129
- LANE 4 B. TUBAYA-MMA 1.138

HEAT 6

- LANE 1 F. SOMIDE-RAND 1.123
- LANE 2 D. STANFIELD-MMA 1.099
- LANE 3 M. DONALDSON-WOOD 1.106
- LANE 4 M. LOLLAR-MMA 1.126

Boy's 55 High Hurdles

(SEMI-FINALS: TOP 3 ADVANCE TO FINALS)

HEAT 1

- LANE 1 P. O'HARA-PARK 8.9
- LANE 2 E. SMITH-PIK 8.1
- LANE 3 J. BROWN-WOOD 7.3
- LANE 4 N. DUHANEY-WOOD 8.0
- LANE 5 P. PLYMOUTH-RAND 8.8
- LANE 6

HEAT 2

- LANE 1 G. JACOBSON-PAT 9.1
- LANE 2 W. MC CRAY-WOOD 8.0
- LANE 3 R. WILSON-P H 7.5
- LANE 4 W. BIRCKHEAD-MMA 7.8
- LANE 5 J. DORSEY-RAND 8.7
- LANE 6 D. VOSS-CAT 10.1

5. After each group of three have told their stories, the class will vote on whom they think in the liar.

6. Ask why or why not; what behaviors did they exhibit, etc. List these on the board. Keep a running list. some of these may include:

gestures, eye contact (less or more), filled pauses, speed of story, fidgeting, etc.

Demo #2: "I want to hold your hand."

1. Choose 5 students and have them leave the room.

2. Assign the following five roles to other students:

A. Family doctor shaking the hand of a long-time patient

B. Politician shaking the hand of a stranger who may vote for you.

C. Nurse, returning from operating room to tell someone bad news.

D. Father, shaking the hand of a child who just graduated

E. Teacher shaking the hand of a student you must fail.

3. Have volunteers return one at a time and shake hands with each of the five role-players.

4. After each volunteer ask questions such as:

1. Which person new you the best? /Least?

2. Who was insincere?

3. Who had bad news?

4. Who has known you the longest?

Ask why or how they can tell.

5. After all volunteers have gone, reveal the roleplayers.

6. Ask if there were any surprises and reactions in general.

Summary:

1. What have we learned today about nonverbal communication?

2. How can you tell when someone is lying?

3. What are some signs that someone is being insincere?

4. What is more important, body language or actual words chosen?

Assessment/Application:

Students will answer a summary question on the worksheet they used to take notes for this lesson:

Describe a time in your life when you knew someone was not being up front with you. How did you feel at the time? Why did you think they were not being honest? What were specific behaviors they exhibited? How are they similar to what we observed and discussed today?

Handwritten text at the top left: A & P Psychology

Adnan Syed

Maria Snyder
Teresa Spears

Am-Maria Nguadie

Jay White
Crystal Johnson

Uma Phillips
Rebecca Walker

Chirmax Sheppard
Ashia Pittman

Erin Hardy
Tina Lebed

Tim Hoover
Sofya Brown
Yakira Jones

Semester 3
Front

Jamal Buise	Alexis Thomas	Tanesha Bennett
Davian McDaniel	Ziera Chambers	Shanika Cox
	Nakisha Hailstock	Terry-Ann Wright
Brandiree Luther	Shanell Peace	Tiffany Jackson
Latesha Reid	Candice Starkey	Keisha Sommarville

Jennifer Wiggins

Kitchener

Jaiuan Gordon	Arnold Coates
Donald Dixon	
William McCray	Verosino Mariano
Adnan Syed	

Windsor

Louis Gingham

Teacher's Desk

MPIA 15 459 1165

Door

Room 201
Pd I Gray

PERIOD BEGINNING

PERIOD ENDING

UBJECT _____

PAGE # _____

CLASS 04

TIME 7:45-9:10

field trip

NAME			1st Week					2nd Week					3rd Week					4th Week					5th Week					
			25	26	27	28	X	1	2	3	4	5	8	9	10	11	12	X	16	17	18	19	22	23	24	25	26	
			M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	
Bennett, Tanesha			T	✓	✓	✓		✓	✓	✓	✓	✓	✓	A	✓	A	✓	✓	✓	✓	A	✓	A	A	✓	A	A	A
Buise, Jamal	✓		✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Chambers, Xiera	✓	→	✓	✓	✓	✓		✓	✓	✓	T	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Coates, Arnold	✓		✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Cox, Shanika			✓	✓	✓	✓		A	✓	✓	✓	✓	8:15	✓	✓	✓	✓	✓	✓	F	✓	✓	✓	✓	✓	A	✓	✓
Dixon, Donald ^{over 4}	✓		✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	A	✓	✓	✓	✓	T	✓	✓	✓	✓	T	✓	✓	9:10	✓
Gingher, Louis			✓	✓	T	T		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	T	A	A	✓	✓	✓	✓	✓	✓	✓
Gordon, Jo'uan	✓		T	✓	T	T		T	T	✓	T	✓	✓	✓	✓	✓	✓	✓	T	✓	✓	✓	✓	T	✓	✓	✓	✓
Hailstock, Nakisha	✓		✓	✓	✓	✓		✓	T	✓	T	✓	✓	✓	✓	✓	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	✓
Jackson, Tiffany \$5	✓		✓	✓	✓	✓		A	✓	T	T	A	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Luther, Brandice	✓		✓	✓	✓	✓		T	✓	✓	T	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mariano, Verasino \$3	✓		✓	✓	✓	✓		✓	A	✓	T	✓	✓	✓	✓	✓	✓	✓	T	✓	✓	✓	✓	✓	✓	A	✓	✓
McCray, William	✓		✓	✓	✓	✓		T	T	✓	✓	T	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
McDaniel, Davon	✓	(Absence)	✓	✓	✓	A		✓	✓	A	✓	✓	✓	✓	✓	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	✓	✓
McNee, Shanell	✓		✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Reid, Latesha	✓		T	✓	✓	✓		✓	✓	✓	✓	✓	✓	A	A	A	A	A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Somerville, Keisha	✓		✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	A	A	✓	✓	✓	✓	✓	✓
Starkey, Candice	✓		T	T	✓	T		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Syed, Adnan			A	T	T	T		T	✓	✓	A	8:15	8:30	T	✓	✓	✓	✓	✓	A	A	8:30	✓	✓	✓	✓	✓	✓
Thomas, Alexis			✓	T	✓	A		✓	✓	A	✓	✓	T	✓	✓	T	✓	✓	✓	T	A	✓	✓	✓	✓	✓	✓	✓
Wiggins, Jennifer	✓		✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Wright, Terry-Ann	✓		✓	✓	T	T		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	✓

	Import of food habits	Chap 1	Food choices	Eval printed info	Stars of childhood	nutrient pr. 11	Carb. intake	resources p. 20	Vit. boost	water, waste	carb. facts	Quiz 2	Sanitation facts	measurement	nutrition award	cooking w/ skill	Tools of the trade	Chap - tools 2/18	Chap - recipe map	Preparing food	recipes are necessary at	T/F Etiquette	pancakes	table manners	food in environ	Quiz - Terms	Cherapeaks at Bay	Chap 35 check up
B-	Tanesha	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	80	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	72	✓	
C	Jamal	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	52	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	80	✓	✓	76	✓	
B+	Ziera	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	84	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	90	✓	
B-	Arnold	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	68	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
C+	Shanika	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	80	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	78	✓	
C+	Donald	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	84	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	0	✓	
D	Louis	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	60	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	88	✓	
B-	Ja'uan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	88	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	88	✓	
C	Nakisha	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	60	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	80	✓	
D	Tiffany	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	60	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	0	✓	
D	Brandice	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	52	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	68	✓	
A	Verasino	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	104	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	90	✓	
C	William	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	84	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	88	✓	
C	Davon	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	88	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	84	✓	
D	Shanell	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	40	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	91	✓	
E	Latesha	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	52	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	76	✓	
	Reonna	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			
	Ramone	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			
C	Keisha	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	60	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	94	✓	
B	Candice	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	60	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	72	✓	
C	Adnan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	84	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			
D	Alexis	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	48	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	76	✓	
	Patrice	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			
C	Jennifer	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	76	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	68	✓	
B	Terry-Ann	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	92	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	92	✓	

am you

FINES/OVERDUES

WOODLAWN HIGH SCHOOL MEDIA CENTER

NAME:	LOCATION:	FINE/CALL#:	DATE DUE:	RETURNED:	ID #:
AKHIL, AKHIL	12TH/313	HEAD	2/23/99		093155 <i>Lost and found</i>
AHMED, IMRAAN	12TH/309	914.2 DAV	2/23/99		64-1116
LIFE IN ELIZABETHAN DAYS	12TH/312	822.8 SHA	2/23/99		086318
BALDWIN, WARREN	12TH/310	KING	2/23/99		098206
BAMBERG, MAURICE	12TH/319	973.7 MIT	2/23/99		090036
NIGHT SHIFT	12TH/T1	973.5 SCH	2/23/99		82-210
BARNES, MELANIE	12TH/211	ATWOOD	2/23/99		097803
CIVIL WAR SOLDIERS	12TH/211	ATWOOD	2/23/99		097803
BILLINGSLEY, PETER	12TH/319	796.323 GE	2/23/99		093530
AGE OF JACKSON	12TH/109	921 TRU	2/23/99		089202
BRIM, NICOLD	12TH/203	616.86	2/23/99		089037
SURFACING	12TH/M2	MAZER	2/23/99		096741
BRIM, NICOLE	12TH/210	821 MAR	2/23/99		67A 9487
SURFACING	12TH/310	821 POP	2/23/99		67G 3746
BROMLEY, SHAYELL	12TH/211	AUSTEN	2/23/99		091589
ELEVATING THE GAME	12TH/319	TOLKIEN	2/23/99		097811
BROOKS, NICOLE	12TH/308	646 JOH	2/23/99		092824 <i>Lost and found</i>
SOJOURNER TRUTH	12TH/211	891 ALDAN	2/23/99		70N 888
BRUNNER, RAYMOND	12TH/211	ACHEBE	2/23/99		096719
DESIGNER DRUGS	12TH/104	821 TENNYS	2/23/99		67E 2322
BURCH, DUSTIN	12TH/104	973.8 REE	2/23/99		67L 8603
SNOW BOUND	12TH GYM 3	NGUGI	2/23/99		093222
COLVIN, MARK	12TH/313	ACHEBE	2/23/99		093225
MILTON	12TH/111	346.1 GUN	2/23/99		84-121
COOKE, JAMES					
THE COMPLETE POETICAL WORKS...					
CURTIS, WILLETT					
PRIDE AND PREJUDICE					
DAVIS, AIYANNA					
THE HOBBIT					
DELAIN, HAVIVAH					
CAREEERS IN BEAUTY CULTURE					
ELLIOTT, MWATA					
POEMS FROM INDIA					
ELLIOTT, MWATA					
THINGS FALL APART					
FORD, JAMES					
COMPLETE POETICAL WORKS OF...					
FORD, JAMES					
THE STORY OF THE SPANISH-AMER.					
FOSTER, ARLENE					
WEEP NOT, CHILD					
FRANCIS, MCENROE					
ANTHILLS OF THE SAVANNAH					
GAINES, ROBERT					
GUNS AND THE GUNFIGHTERS.....					

Akinwunmi, Shengbe

12th - 319 "Crock"
Page 1 *Beyr, Pildo*

089489

Brown, Rataya

Woodhouse, sine 12th

MPIA 15 459 1169
Magojane

NAME:	LOCATION:	FINE/CALL#:	DATE DUE:	RETURNED:	ID #:
ITTON, ANTHONY A WOMAN ALONE:AUTOBIO-1 WRITIN	12TH/211	823 HEA	2/23/99		093447
ED, ADNAN A QUESTION OF POWER	12TH/201	HEAD	2/23/99		097800
OMAS, GREGORY GUN CONTROL	12TH/313	344.5 DOL	2/23/99		79-144
OMAS, GREGORY NEWS AND WORLD REPORT5/22/95	12TH/313		2/23/99		NWRRPT
OMAS, GREGORY NATIONAL GEOGRAPHY 5/22/95	12TH/313		2/23/99		NAT.GEO
UNDE, SOMOITA THINGS FALL APART	12TH/211	ACHEBE	2/23/99		093054
URNER, DEVAUN THE RIVER BETWEEN	12TH/202	NGUGI	2/23/99		093226
ALKER, CHRISHE TONING THE SWEEP	12TH/211	JOHNSON	2/23/99		094938
ALKER, CHRISHE CAREERS IN SOCIAL WORK	12TH/211	361.3 SIM	2/23/99		093527
ALKER, CHRISHE WEEP, NOT CHILD	12TH/211	823 NGU	2/23/99		098341
ILLIS, RANDY WAR OF THE WORLDS	12TH/113	WELLS	2/23/99		090343
ILSON, LATRICE DEVIL ON THE CROSS	12TH/211	823 NGU	2/23/99		098384
YOUNG, NIKOLE MAMA	12TH	MCMILLAN	2/23/99		094389
YOUNG, NIKOLE A GUEST OOF HONOUR	12TH/101	GORDIMER	2/23/99		096396

90 Records In List

Woodlawn High School HONOR ROLL

Semester Two : November 1998 - January 1999 <> Page 1

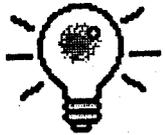
The Woodlawn Honor Roll lists each student who meets these three criteria: 1- is attempting at least 6 credits for the school year; and 2- has only one "C" and at least one "A"; and 3- has at least a 4.0 Quality Point Average with more than one "C" for the Semester. A single "D" or "E" excludes a student for the Semester. Eligibility is based entirely upon academic achievement.

99 TIFFANY ADAMS	00 TANIKA BLACKWELL	99 ALICE CROWDER	01 JERMAINE FOSTER
02 ABIMBADE ADEDAYO	02 DALE BLAKELY	01 CHERISSE CRUICKSHANK	00 VINCENT FULLER
00 OLUYEMISI ADEKUNLE	99 ELIZABETH BOHLING	00 TIMOTHY CUBELLO	99 RAMON GALLEGOS
99 KEHINDE ADELOYE	02 DESTINY BOWER	02 EVAN CURBEAM	02 GERALD GANTT
99 TAIWO ADELOYE	00 MICHELLE BOWSER	02 CHRISTOPHER CURRY	01 TERA GEE
99 JUSTIN ADGER	00 SYLLENA BRADLEY	02 LAKISHA CURRY	00 REGINALD GILMORE
02 JEWEL ADGERSON	99 LATRAVIA BRAWNER	00 SUMMER DAILEY	02 LOUIS GOODMAN
99 REHAN ALAVI	00 DEWAYNE BRIGGS	01 BRANDON DAVENPORT	01 TAMECCA GOODWYN
99 KATHRINA ALI	99 RENEKA BRIGHT	01 CORRINN DAVIS	99 JA'UAN GORDON
99 SALMAN ALI	01 KARINA BROOKS	01 JOSEPH DAVIS	02 COLLETTE GRAHAM
99 KEVIN ALLEN	02 SEAN BROOKS	01 LATOYA DAVIS	00 BRENT GRANT
99 STACEY ALLEN	99 SOPHIA BROOKS	99 MICHELLE DENT	02 ALLEN GRAVES
02 BRANDON ALVES	99 STEPHEN BROOKS	01 RESHMA DESAI	02 TIA GRIFFIN
? MARTEL AMES	99 DEMITRIA BROWN	01 CYNTHIA DIAMOND	99 CONAN GROSS
02 GLENWOOD ANDERSON	00 FRANJENA BROWN	01 CHRISTOPHER DIXON	99 MARK HALL
99 KACEY ANDERSON	00 JURRELL BROWN	01 GERROD DIXON	99 ERIN HARDY
02 TASHA ANDERSON	00 QUEST BROWN	02 MICHAEL DIXON	99 CHARLIE HARVEY
02 TIERRA ANDERSON	99 SAFIYA BROWN	02 NICHELLE DIXON	00 AFIFA HASHMI
99 AVIN ANTHONY	99 LYNN BRUNER	01 JOBERT DOBSON	99 IMRAN HASNUDDIN
00 AYAANA ANTOINE	00 JAMAL BUISE	01 ANNETTE DORSEY	01 LAUREN HAWKINS
01 KATHRYN ARRILDT	99 SOPHIA BURDEN	02 JAI DORSEY	02 NATASHA HAWKINS
01 JOSE ASITIMBAY	00 RASHIDATU BURKE	99 ANDRE DOWDY	99 ERIC HAYES
99 MARTA ASITIMBAY	99 JA'MEL BUTLER	99 THOMAS DRAKE	01 BRIAN HENDERSON
99 SAEEDIA ASLAM	99 NINA BUTLER	02 MAISHA DREW	01 MARSHALL HENDRICKS
01 SOMIA ASLAM	99 KENNETH BYRD	99 MICHELLE DUCKETT	02 KENYA HILL
02 STEVEN AUGINS	02 MAJOR BYRD	00 NOEL DUHANEY	02 ALISHA HOLLAND
99 LATANYA AVERY	01 SHAKIRA CAMPBELL	02 DARRELL DUPONT	00 KELLY HOLLY
00 MICHEL AYRES	02 ELBARKO CARR	01 STACEY DUTTON	02 CHRISTOPHER HOLMES
99 SUDHIR BAHL	99 KEITH CHANDLER	01 PATRICIA EDMONDS	99 TIMOTHY HOOVER
02 COREY BAILEY	02 RONALD CHAPMAN	99 AARON ELKISS	02 JAMIEL HOPKINS
99 DEANNA BAILÉY	01 RENEE CHAVIS	99 LAURA ESTRADA	99 ANGELA HOWARD
01 SAMUEL BALDERAMA	00 XIU CHEN	01 DONTE EVANS	02 JAMILAH HOWELL
01 DENISE BAMBERG	02 LA'REN CHESTER	99 SHELLYANN FACEY	99 TAMARA HUNTER
99 JOHN BANKS	01 LAMYA CHOUIKA	00 OLAPEJU FADIORA	02 TIERRA HUTT
01 JAMES BARNHART	00 NICOLE CLARK	02 BRANDON FAULCON	00 FRED HWANG
99 CURTIS BASKERVILLE	00 MICHAEL CLITES	02 MONICA FAULKNER	99 BRITANI HYMAN
00 MARCELLE BASS	99 ARNOLD COATES	02 TRANAE FELTON	02 SAIRA ILYAS
02 ASHLEY BEAVER	99 KAMEKA COATES	99 LYNEISHA FERGUSON	01 GARY INEN
01 KIMBERLY BELTON	99 ERIC COLLING	02 JUERNENE FERRELL	02 MICHELLE IWUNZE
? KEDRIC BENNETT	00 TIFFANY COLLINS	02 LEONARD FISCHER	02 ANGELA JACKSON
00 KISHIA BENNETT	99 MARIE COOK	02 JACKLYN FISHER	01 KENNETH JACKSON
02 DONALD BERRY	01 MARVIN COUNCIL	02 NATALIE FITZGERALD	99 GARY JAGGERNAUTH
99 HAMMOND BETTS	99 FELICIA COVEL	01 GARMAI FORLORMA	99 MONIQUE JARVIS
02 WHITAKER BIRT	00 CIANA COX	01 GEORGE FORREST	00 RAY JENKINS

A WEEK AT A TIME...

WEEK 09 Jan 25 PREP: A.P. PSYCH

Monday 25



Language

- film
- "poenantese" experiment

Tuesday 26



① Nature V. Nurture
Debate

② "Other theories"

Wednesday 27



"Other theories"

- infancy
- adulthood

Timed Writing

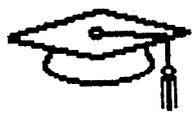
Thursday 28



① Journal
Catch-up

② Chart
Catch-up

Friday 29



No school

A WEEK AT A TIME...

WEEK OF 2/15 PREP:

Monday 15



MLK DAY

Tuesday 16



"Brain Bash"

Wednesday 17



Brain Test
Brain Reflection

Read. Coon Pg.
90-95

Thursday 18



~~"My Captain"~~
Sensational!

Coon Pg. 96-105

Friday 19



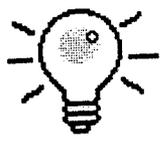
eye eye Captain

Coon Pg 105-115

March A WEEK AT A TIME...

WEEK 07 PREP: AP Psychology

Monday 1



Tuesday 2



Sensational(al)
Demos

Coon, Pg 123-145
(Perception)

Wednesday 3



Sensation
Demos

Sens + Perc video
(yay! zimbardo)

Sensation Reflection

- How well did you do?
- What did you learn?
- 3 Favorite Activities (S) + why
- Future Improvements

Thursday 4



Perception Demos

Friday 5



Ames Room +

Monday

TOPE
CHAB

2214
Ewing
~~1-13-99~~
1-13-99

SECURITY NISSAN

1701 WOODLAWN DRIVE
TIMORE, MARYLAND 21207
(410) 298-4400

BELTWAY EXIT 17

Garrison County

[REDACTED]

[REDACTED]

[REDACTED]

AD

[REDACTED]

F 18 yrs.
80-10-15

1985
LOWR

[REDACTED]

ADNAN SYED

Youn

WHA

Kim

[REDACTED]

[REDACTED]

Bach MD 20230

Daughter

HAE M

F. 18 yrs old
DOB
10-15-80

98 NISSAN SENTRA GE

BEIGE.

3NIAB4IDIW L066532

TAG # ESV 645

Missing Since Wed (eve.) 1-13-99

(FRIEND.
Don't know
went to Daughter's
work.
HAS not pick up
Her Bag check)
work Friday.
(over.
[unclear] Patter
[unclear] Mills

5-SPD CD cov. etc

MPA 154391175

SECURITY NISSAN

PURCHASE AGREEMENT

DATE 9/12/98

1701 Woodlawn Drive • Baltimore, MD 21207 • (410) 298-4400

PURCHASER'S NAME YOUNG WHA Kim SOC. SEC. # [REDACTED]
 CO-PURCHASER'S NAME SHIN MI Kim SOC. SEC. # [REDACTED]
 STREET OR P.O. ADDRESS [REDACTED] RES. PHONE [REDACTED]
 CITY OR COUNTY BALTO STATE MD ZIP 21230 BUS. PHONE [REDACTED]

PLEASE ACCEPT MY ORDER FOR NEW DEMO USED CAR TRUCK SALESPERSON STAN MA

YEAR	MODEL	BODY TYPE	COLOR UPR	COLOR LWR	TRIM	SERIAL #	STOCK
98	SENTRA	4DR	PLAT	GOLD	GIE	3N1AR4D1WL066532	H508

PURCHASER INSURANCE CO. NATIONWIDE SALE PRICE OF CAR 15,381

BROKER Direct PHONE [REDACTED] SUPPLEMENTAL ORDER NOT INCLUDED IN TOTAL CASH PRICE

POLICY # 5219A750481 DED. AMT. [REDACTED] TAX 769 05

ODOMETER READING PURCHASE VEHICLE 15 DEALER PROCESSING CHARGE (NOT REQUIRED BY LAW) \$25 00

DRIVER'S [REDACTED] BIRTHDATE [REDACTED] TRANSFER FEES (SMVA and Tire Recycle See Item 13 Rev. Side)

LICENSE [REDACTED] BIRTHDATE [REDACTED] TAG FEES (SMVA and Tire Recycle See Item 13 Rev. Side) 123 00

TOTAL CASH PRICE (Not including any supplemental order) 16,298 05

SENTRA GIE 15-199 TRADE ALLOWANCE

DESTINATION 490 LESS LIEN

TOTAL 16,189 NET EQUITY

SEE (3) REV

NISSAN PETATE 2000 00

DEPOSIT # 22559 1000

CASH ON DELIVERY IF FINANCED

TOTAL CASH

TOTAL CREDITS

BALANCE DUE 13,298 05

Buyer/Buyers understand that the payoff on our vehicle/vehicles being traded-in is subject to lender verification. In the event of a shortage or an overage, cash settlement will be made within three business days.

DESCRIPTION OF CAR TRADED IN			
Year	Make	Model	Body Style
Serial #			Odometer Reading
<input type="checkbox"/> (1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits. <input type="checkbox"/> (2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING- ODOMETER DISCREPANCY			

LIMITED WARRANTY FOR USED VEHICLES
 All systems are covered except those as noticed below:
 The limits of the Standard Security Nissan Used Vehicle Warranty are thirty days or fifteen hundred miles, whichever occurs first. The used vehicle warranty services, performed under the Standard Security Nissan Warranty, must be performed at the Security Nissan premises. It is the customer's responsibility to deliver the vehicle to Security Nissan premises for repair. The Used Vehicle Warranty excludes all radios, tape players, other electronic amusement and communication devices or components, clocks, computer equipment, non-essential to vehicle operation, rear window defrosters and tires. Visible defects in glass, sheet metal, paint, plated trim, grills, ornaments, bumpers, wheel covers, interior trim, exterior trim, etc. are not subject to adjustment, repair or replacement after delivery unless noted on condition report and customer due list. This warranty gives you specific legal rights, and you may also have other rights which vary from state to state. Call our Service Department at 410-298-4400 to arrange for warranty service.

CONTRACTURAL DISCLOSURE STATEMENT FOR USED VEHICLES ONLY
 The information you see on the window form of this vehicle is a part of this contract. Information on the information form overrides any contrary provision on this contract of sale.

THIS ORDER SHALL NOT BECOME BINDING UNTIL EXECUTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE. IT IS AGREED THAT DEALER IS AUTHORIZED TO CHECK CREDIT AND EMPLOYMENT HISTORY AND OBTAIN INFORMATION ABOUT UNDERSIGNED PURCHASER. IT IS FURTHER AGREED THAT DEALER MAY OFFER PURCHASERS APPLICATION TO ANY LENDER(S). FINAL ACCEPTANCE OF ANY LENDER TO BE AT THE OPTION OF DEALER AND PURCHASER. DEALER MAY CANCEL THIS ORDER IN THE EVENT THE TERMS HEREOF ARE NOT APPROVED BY A LENDER WILLING TO PURCHASE A RETAIL INSTALLMENT CONTRACT BETWEEN THE PARTIES ON SUCH TERMS.

I, THE PURCHASER, HAVE READ THIS AGREEMENT FRONT AND BACK UNDERSTAND IT AND AGREE TO ALL TERMS SET FORTH. I AM OVER 18 YEARS OF AGE, ACKNOWLEDGE RECEIPT OF A COPY OF THIS AGREEMENT AND RECEIPT(S) FOR COPIES TENDERED BY ME. IN THE EVENT THIS IS A USED VEHICLE SALE, I ACKNOWLEDGE RECEIPT OF A TRUE COPY OF THE FTC WINDOW LABEL, EMISSION CERTIFICATION, MARYLAND STATE INSPECTION STICKER AND SEPARATE LIMITED WARRANTY FOR USED VEHICLES. I ACKNOWLEDGE THAT THE PRICE OF THE VEHICLE PURCHASED MAY HAVE BEEN RAISED OVER THE ADVERTISED PRICE IN ORDER TO FACILITATE FINANCING. I AGREE TO THIS PRICE CHANGE SUBJECT TO ITEM (7) ON REVERSE SIDE.

DEALER ACCEPTANCE [Signature]

PURCHASER ACCEPTANCE Young WHA Kim

SALESPERSON SIGNATURE [Signature]

DO NOT SIGN UNLESS ALL TRADE INFORMATION IS FILLED IN AND YOU UNDERSTAND ALL RELATED STATEMENTS.

SUBJECT TO TERMS AND CONDITIONS ON REVERSE SIDE.

"K"

~~10/1~~ ~~XXXX~~ Charles - ~~XXXXXX~~ - 1685315
Eric

~~10/1~~ ~~XXXX~~ Youn Cha - ~~XXXXXX~~ - 1685314
Nae Lee

~~10/19~~ ~~XXXX~~ Vivian - ~~XXXXXX~~ (1835415)
~~10/30/88~~ John a. Brooks (KEK)

~~11/4~~ ~~XXXX~~ Wendy Lou ~~XXXXXX~~ (1924797)
~~11/13/88~~ Wendy Kelly

~~11/23~~ ~~XXXX~~ Key Leasing Rental LLC ~~XXXXXX~~ (7854523)
Brenda Lee

~~11/25~~ ~~XXXX~~ SCOTT V ~~XXXXXX~~ (1926992)
Scott Uhal

~~11/27~~ ~~XXXX~~ Joseph - ~~XXXXXX~~ - (2059183)
~~11/28/88~~ Joseph Rosolinski

~~12/7~~ ~~XXXX~~ Richard L. J. ~~XXXXXX~~ (2091313)

~~12/18~~ ~~XXXX~~ ~~XXXXXX~~ (7854578)
Lisa Cross

~~12/18~~ ~~XXXX~~ Deborah ~~XXXXXX~~ (2090289)
~~XXXXXX~~

~~1/27/99~~ Key Leasing Rental LLC - ~~XXXXXX~~ (2091102)
Melissa. Phant

MPA 154591177

Guidelines for Letter

Please include the following:

- Address letter to the judge
("Your Honor", "To the Honorable Judge", etc.)
- May want to state that you believe in his innocence
- State that you want him to graduate with his/your class

Note: The letter should be typed. About a paragraph (4-5 sentences) is fine. Don't forget to sign the letter. *Do not fold the letter or put it in an envelope.*

Please return the letter by Thursday, March 18, to any of the following people: Salman Ali, Sumi Kashim, Rehan Alavi, Saad Patel, Imran Hasnuddin, Imraan Ahmed, or to the person that gave this sheet to you.

Thank you for your Support

RSTB-1
02/23/99 98/99
11:51am

STUDENT SCHEDULE
WOODLAWN HIGH SCHOOL

JAN SYED

3189102 GRADE: 12
HMRM: 201 ROOM: 201 Ms. Gray

COURSE	SEC	TITLE	TA	SEM	MEETCODE	ROOM	TEACHER
2585805	1	SciRes 4-Mag		1	PD1	T1	SC10 Mr. Stoll
4040100	4	Photog 1-Std		2	PD1	316	AT02 Ms. Muse
6520100	4	Foods 1 -Std		3	PD1	201	FS01 Ms. Gray
6520100	4	Foods 1 -Std		4	PD1	201	FS01 Ms. Gray
1512105	1	SocSci12-G&T		1	PD2A	322	SS01 Mr. Tomlin
1512105	1	SocSci12-G&T		2	PD2A	322	SS01 Mr. Tomlin
1512105	1	SocSci12-G&T		3	PD2A	318	SS01 Mr. Tomlin
1512105	1	SocSci12-G&T		4	PD2A	318	SS01 Mr. Tomlin
1012006	2	Eng 12-GT/AP		1	PD2B	211	EN07 Ms. Efron
1012006	2	Eng 12-GT/AP		2	PD2B	211	EN07 Ms. Efron
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9796700	10	Office Asst		2	PD3ALUN	MAIN	AP01 Mr. Garvin
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5110200	6	Health 2-Std		1	PD4	100	PE06 Ms. Kramer
1513020	1	Psychol -Std		2	PD4	319	SS07 Ms. Paoletti
1513006	1	Psych -GT/AP		3	PD4	319	SS07 Ms. Paoletti
1513006	1	Psych -GT/AP		4	PD4	319	SS07 Ms. Paoletti

60 PD 2 01/13/99

ENRPO 3 01/25/99

A LUN 10:40-11:10

Urgent



FROM : Woodlawn High
SUBJECT :
TO : Ronald Boone,BCPSOffices
 Donna L. Smither,BCPSOffices
 Charles A. Herndon,BCPSOffices
CC : Tony Marchione,BCPSOffices
 Elfreda W. Massie,BCPSOffices
 James H. Wilson

This message is from Dr. James Wilson:

This is just to inform you that our opening of school went very smooth this morning. Our crisis plan of action is still in place. At this time, we have not received any further details on the incident but we will continue update you.

We will be forwarding copies of our correspondence to the media and to the parents with you via fax for your information.

If you have any questions or concerns, please feel free to contact our school. I will be leaving the school for a short time this morning to attend the funeral of one of my staff members' father. If I am not available, please ask to speak with Mrs. Zucker.

Thank you for your time and support.

Urgent



FROM : Woodlawn High
SUBJECT :
TO : Ronald Boone,BCPSOffices
Donna L. Smither,BCPSOffices
Charles A. Herndon,BCPSOffices
CC : Tony Marchione,BCPSOffices
Elfreda W. Massie,BCPSOffices
James H. Wilson

This message is from Dr. James Wilson:

We continued our plan of action for the remainder of the school day. The media received word of the incident and reporters arrived on school grounds at approximately 11:45 a.m. I held a press conference at 1:00 p.m. and gave a brief press release. Charles Herndon, Office of Communications, arrived at school to assist with any questions the media may have about the incident. We expect to see the story aired on most of the major news stations this evening at 5:00 p.m. today.

A letter was given to the students for their parents to make them aware of the tragic loss. Another letter will go home with the students tomorrow that will address the issue of death and dying.

We will have a short meeting with the faculty and staff this afternoon to bring closure to the day. Despite the tragedy, we were able to have a fairly smooth day.

We thank you for your continued support in our endeavors here at Woodlawn High. And we also thank the Traumatic Loss team for their swift intervention along with our own school crisis team. As always, we will continue to update you as details become available.



FROM : Woodlawn High
SUBJECT :
TO : Ronald Boone,BCPSOffices
 Donna L. Smither,BCPSOffices
 Charles A. Herndon,BCPSOffices
CC : Tony Marchione,BCPSOffices
 Elfreda W. Massie,BCPSOffices
 James H. Wilson

This is a message from Dr. James Wilson: (This is our 9:00 am briefing to you regarding Hae Lee.)

We are presently continuing our Plan of Action. We are dealing with approximately one dozen grieving staff members and fifty student. We have communicated with Detective O'Shea of Baltimore County Police and he would rather we refer the media, if necessary, to Mr. Bill Toohey of the Police Department's public relations office. If the media insists, I will have one brief press conference. All teachers and staff will refer everything to me.

Also, we received a call from Dr. Goins at Woodlawn Middle to request an administrator to assist at Southwest Academy this morning. Rather than an administrator, I sent our officer to see if Ms. Turner needed his assistance. (He has not returned at this time.) It is my understanding that she had a bomb threat at Southwest Academy.

If necessary, please contact me at the school. If I am not available, please ask for Mrs. Zucker. Unfortunately, I will be attending the wake of a staff member's father this morning as well. Mr. Steve Hogan's (our PPW) dad passed away on Tuesday.

Thank you, again, for your time and we will update you at 12 noon.



FROM : Woodlawn High
SUBJECT :
TO : Ronald Boone,BCPSOffices
 Donna L. Smither,BCPSOffices
 Charles A. Herndon,BCPSOffices
CC : Tony Marchione,BCPSOffices
 Elfreda W. Massie,BCPSOffices
 James H. Wilson

This message is from Dr. James Wilson regarding the death of one of our twelfth grade students, Hae Min Lee:

At 6:45 am this morning, we held an administrative briefing. At 7:00 am the administrative team met with the Crisis Team to discuss the action plan for our staff and students. The following statement was drafted for the teachers:

"We are saddened to learn of the death of Hae Lee, a member of the class of 1999. Hae Min Lee has been missing since January 13, 1999 and her body was found in Leakin Park, Baltimore City. At this time nothing more is known concerning the incident. Please inform the administrative team if you need assistance."

We met with our early-bird teachers at 7:10 am and again at 7:31 with our regular teachers. Teachers were asked to read the statement to their first period classes to inform the students. We have opened up areas in the building (the auditorium, health suite, guidance office, first and second floor lounges as well as administrative offices) and assigned counselors and crisis team members to those areas for persons who need assistance. We have also assigned all veteran secretaries to handle the incoming telephone calls. However, at this time we have not been contacted by the media.

We will update you on our status at 9:00 am and then again at 12 noon.

Thank you for your time.

Woodlawn High School

1801 Woodlawn Drive, Baltimore, MD 21207

IMPORTANT!

IMPORTANT!

IMPORTANT!

TO: All Faculty and Staff of Woodlawn High School

FROM: Dr. James Wilson, Principal

DATE: February 11, 1999

We are saddened to learn of the death of Hae Lee, a member of the class of 1999.

Hae Min Lee has been missing since January 13, 1999 and her body was found in Leakin Park, Baltimore City. At this time nothing more is known concerning the incident.

Please inform me if you need some help.

Woodlawn High School

1801 Woodlawn Drive, Baltimore, MD 21207

PRESS RELEASE TO MEDIA

At approximately 5:30 p.m. on February 10, 1999 we were notified by a school official that the body of Hae Lee, a senior at Woodlawn High School, was recovered from the Leakin Park area.

Miss Lee, who had been missing for approximately one month, was an honor roll student, an athlete, a manager of the wrestling team, and a member of the class of 1999. The Woodlawn High School family is deeply saddened by this loss and extends its support and sympathy to her family and friends.

At this time we are following standard procedures. We have mobilized our school crisis staff, and we have invited Baltimore County Public Schools Traumatic Loss Team from the Southwest Area Office to assist our students and staff.

Although we appreciate your concerns about Hae Lee, we do not have any significant details about her disappearance or the recovery of her body at this time. Any additional inquiries should be directed to the Baltimore City Police Department at (410) 396-2012. The police department is encouraging any person who has information regarding Hae Lee's disappearance on January 13, 1999 (the day before the ice storm) to contact them as soon as possible. We have no reason to believe that her disappearance is related to Woodlawn High School. Woodlawn will continue to provide a safe and orderly learning environment for our students and staff.

Woodlawn High School

1801 Woodlawn Drive, Baltimore, MD 21207

February 11, 1999

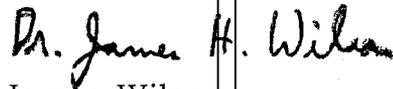
Dear Parents and Guardians:

At approximately 5:30 p.m. on February 10, 1999, we were notified by a school official that the body of Hae Min Lee, a senior at Woodlawn High School, was recovered from the Leakin Park area. Miss Lee had been missing for approximately one month.

The administration, faculty, staff and students are deeply saddened by the tragic loss of Hae Lee. The Woodlawn family extends its support and sympathy to Hae Lee's family and friends. Hae Lee was an honor roll student, an athlete, manager of the wrestling team and a member of the class of 1999.

To assist our students and staff cope with the sadness and shock of this tragedy, I requested the support and resources of the Baltimore County Public School's Traumatic Loss Team. Today, this specially trained team assisted in working with our students and staff. We will continue to have resources available to help us through this most difficult time. If you are in need of these resources or have questions, please do not hesitate to call us at (410) 887-1309, 1310 or 1315. When such a tragedy touches a school, it affects us all.

Sincerely,



Dr. James Wilson
Principal

LUNCH MENU-WORK COPY

SUBS - LUNCH MEAT
Office of Food and Nutrition Services
Baltimore County Public Schools

LUNCH MENU-WORK COPY

Office of Food and Nutrition Services
Baltimore County Public Schools

ELEMENTARY									
MONDAY	1/11	TUESDAY	1/12	WEDNESDAY	1/13	THURSDAY	1/14	FRIDAY	1/15
Chicken Nuggets w/Roll 205 350	5 ea	Pizza 276 308	1 ea	Spaghetti w/Meatsauce/ * Italian Bread 213 244	1 c	Hot Diced Turkey Sand. * 200 260	1/3 c	Pizza 300 350	1 ea
Beef & Bean Burrito 90 100	1 ea	BBQ Ribs on a Roll 102 143	1 ea	Hot Dog on a Roll 16.3 197	1 ea	Hamburger/Cheeseburger 180 181	1 ea	Chicken Fryz w/Roll 100 140	8 ea
Salad Box w/Grilled Chicken/Pretzel 20-20	2 oz	Chef Salad Box w/Roll 19 15	2 oz	Egg Salad Box w/ Pretzel 22 20	1/2 c	Chicken Salad Box w/Roll 20 24	1/2 c	Tuna Salad Box w/ Pretzel 20-20	1/2 c
Vegetable Medley 2 gal 1 gal	3/8 c	Baked Beans 3 gal 1 1/2 gal	3/8 c	Green Beans 2 gal 1 gal	3/8 c	Mashed Potatoes	3/8 c	Peas & Carrots 2 gal 1 gal	3/8 c
Pineapple	3/8 c	Pears	3/8 c	Applesauce	3/8 c	Mixed Fruit	3/8 c	Peaches	3/8 c
Fresh Fruit	3/8 c	Fresh Fruit	3/8 c	Fresh Fruit	3/8 c	Fresh Fruit <i>closed</i>	3/8 c	Fresh Fruit	3/3 c
Milk	8 oz	Milk	8 oz	Milk	8 oz	Milk	8 oz	Cookie <i>closed</i>	1 ea
								Milk	8 oz

* Send samples out of Chicken Fryz on Wed & Thurs.

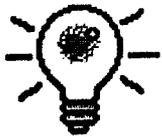
SECONDARY				
Steak's 90	Burger's 25	Steak's 96	Burger's 40	Steak's 95
Chicken Patty 250	Chicken Patty 260	Chicken Patty 238	Chicken Patty 260	Chicken Fryz w/Roll 20
Chicken Nuggets 25	Ribs 76	Bake Chicken 30	Hot Turkey Sand. 50	Chicken Patty 260
PITIS 48	Rigoni 44	Stuffed Shells 48	Cheese Lasagna 48	Cheese Lasagna
Pizza 112	Pizza 101	Mix Pasta	Plain Pasta w/sauce & meatballs	Plain Pasta 48
Plain Pasta w/meatballs	Plain Pasta w/meatballs	Pizza 112	Pizza 102	Pizza w/meatballs 115
Cold Sandwich Line 125	Cold Sandwich Line 110	Cold Sandwich Line 130	Cold Sandwich Line 130	Cold Sandwich Line 130
Meadow's 20	Meadow's 20	Meadow's 20	Meadow's 20	Meadow's 20
Team of Broccoli	Veg. Soup	Chicken Noodle	Minestrone	Minestrone

MPTA 15 459 1187

A WEEK AT A TIME...

WEEK OF NOV. 16 PREP: A.P. Psychology

Monday 16



Social Psych.
Pg. 679-681
Pg. 665, Pg. 637
(coon)

Guided reading
Q's #1

Tuesday 17



Approaches + History
Pg. 1-7
(coon)

Wednesday 18



Approaches + History
Pg. 8-20
(coon)

Guided Reading
Q's Set #2

Thursday 19



Approaches + History

Friday 20



Journals
① Courtney Williams
② Amber Wagner
③ Kenny Byrd

Guided Reading Questions

Set #1 Social Psychology

1. Distinguish between **achieved** and **ascribed** roles by analyzing how a father coaching his daughter on the softball team is **role conflict**.
2. "The case of Kitty Genovese" Circle the following statements you believe to be true.
 - A.) People in a good mood tend to help others more
 - B.) Physical attractiveness of the person in need of help influence helping behavior
 - C.) People who have been rewarded for helping others in the past tend to help others more often
 - D.) People tend to help others more when they (the potential helper) is in a familiar environment.
3. Match the source of a person's grades with the following explanations:
 - A. just-world hypothesis
 - B. self-serving bias
 - C. dispositional attribution
 - D. situational attribution
 1. Grades result from a person's intelligence and self-discipline. When these are high, grades are good and vice versa.
 2. Grades depend on doing the right things. A person earns good grades for following the rules and bad grades for slipping up.
 3. Grades depend on quality teaching and educational materials. A person does well when quality is high and vice versa.
 4. Grades depend mostly on luck. Once students have learned information, they must be lucky enough not to have tricky teachers.

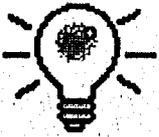
Set #2 Approaches and History

4. Draw a Venn Diagram of the similarities (middle) and differences between Functionalism and Structuralism. Include famous psychologists in each theory.

A WEEK AT A TIME...

WEEK 07 NOV. 23 PREP: A.P. Psychology

Monday 23



Approaches + History

SKITS + Case studies

Tuesday 24



Approaches + History

Bumper stickers due

Wednesday 25



Methods.

Approaches + History
Reflection due

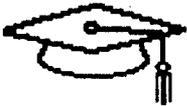
COON.
Pgs. 33-42
679-681

Thursday 26



Happy Thanksgiving

Friday 27



MMM... Triptophan ... ZZZZZ

A WEEK AT A TIME...

WEEK 04 || 30 PREP: Psychology

Monday 30



Class

Quiz

Reading on Exp. Meth

Homework

Coon pg. 42-47

Tuesday 1



Designing exp. activity w/ class

Reflection #1 due

How well have you met the objectives for approach + history? (Be specific)

Wednesday 2



Methods of Exp. (chart)

Form Hypothesis for experiment

Thursday 3



Design your experiments.

Coon pg. Complete ethics Q's (due Mon)

Friday 4



Anne - Monica
Lynzie
Justin Journals

Coon Pg. 722-729 *online*

= A.P. only
 = all

A WEEK AT A TIME...

WEEK 09 12/14 PREP: _____

Monday 14



Class
Present Experiments.
(Turn in one copy)

Home

Tuesday 15



Freud's Personality

Wednesday 16



Skits on
Freudian stages

COON. PGS
496-506.

If your personality was to be evaluated, which method(s) would you want used? Why? Which are least reliable? Why?

Thursday 17



"Liar Liar"
(no, not the movie...
a game)

Due

Friday 18



Journals ①
②
③
④

Final Touches on
Experiments

Get everything
together for
Experiments.

Field Trip Monday !!

Woodlawn High School FIELD TRIP

PARENT PERMISSION FORM

Permission Procedure:

- 1-- Student completes entire left column below.
- 2-- Parent/Guardian completes entire right column.
- 3-- Student promptly returns form to sponsoring teacher.

STUDENT'S COLUMN	
Please PRINT Student's LAST NAME	
Student's FIRST NAME	
SPONSORING DEPARTMENT <i>Social Studies</i>	
COURSE <i>Psychology</i>	
SPONSORING TEACHER <i>Paoletti</i>	
DESTINATION(S) <i>Owings Mills Mall</i>	
PURPOSE <i>Field Research</i>	
DAY(S) (CIRCLE) <i>(Mon)</i> Tue Wed Thu Fri Sat Sun	
DATE <i>Dec. 21, 1998</i>	
DEPARTURE TIME <i>11:00</i>	
RETURN TIME <i>3:00</i>	
TRANSPORTATION (Circle) <input checked="" type="checkbox"/> County School Bus <input type="checkbox"/> Foot <input type="checkbox"/> Chartered Commercial Bus <input type="checkbox"/> Other (specify) <input type="checkbox"/> Private Vehicle Owner of Vehicle = <input type="checkbox"/> Driver of Vehicle =	
COST Transportation: <i>\$6.00</i> Food: <i>5-10</i> Admission: <i>0.00</i> Other:	

PARENTS' COLUMN

(fill in name of student)

has my permission to participate in the school-sponsored field trip described in the left column.

My son/daughter/ward will be fully responsible for ascertaining and completing all assignments in all regular classes which he/she will miss while on this field trip.

I understand that all reasonable precautions will be taken for the safety of the students. I will not hold Woodlawn High School or the Board of Education of Baltimore County or its representatives responsible in case of accident or injury. If a private vehicle which I own will be used to transport students (see left column under "Transportation"), then I give my permission for my vehicle to be used to transport students. If my son/daughter/ward is to drive or ride as a passenger in a private vehicle, whether or not it is my own vehicle, I grant permission for him/her to do so. I understand that the insurance coverage of the Board of Education of Baltimore County does not cover the occupants of private vehicles used on school field trips. I realize that the Board of Education of Baltimore County can assume no liability by law for damages or injuries sustained while students are being transported in any private vehicle on a field trip.

Signature _____

Date _____

If this Field Trip is cancelled and pre-paid fees must be refunded, the refund check should be made payable to:

Name _____

X Street Address _____

Zipcode _____ Telephone _____

In the event of emergency on this Field Trip, contact:

X Name _____

Landline Telephone _____

Pager _____ MPIA 15-459-1193

12/17 + 12/18

"The eyes are the windows to the soul." -Sigmund Freud

Demonstration #1: "Liar Liar"

How do we know when someone is lying?

Demonstration #2: "I want to hold your hand"

What other feelings and sentiments are conveyed nonverbally?

Summary Assessment: Please answer the following question in the space provided.

Describe a time in your life when you knew someone was not being up front with you. How did you feel at the time? What made you think they were not being honest? What were specific behaviors they exhibited? How are they similar to what we observed and discussed today?

RSTB-1
03/19/99
3:24pm

98/99

STUDENT SCHEDULE
WOODLAWN HIGH SCHOOL

ADMAN SYED

0189100 GRADE: 12
WARM: 201 ROOM: 201 Ms. Gray

COURSE	SEC	TITLE	TA	SEM	MEETCODE	ROOM	TEACHER
2585805	1	SciRes 4-Mag		1	PD1	T1	SC10 Mr. Stoll
4040100	4	Photog 1-Std		2	PD1	316	AT02 Ms. Muse
6520100	4	Foods 1 -Std		3	PD1	201	FS01 Ms. Gray
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9796700	9	Office Asst		1	PD3ALUN	MAIN	AP01 Mr. Garvin
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1513006	1	Psych -GT/AP		3	PD4	319	SS07 Ms. Paoletti
1513006	1	Psych -GT/AP		4	PD4	319	SS07 Ms. Paoletti

PERIOD 3 - A LUNCH
PERIOD 3 - B LUNCH

Advanced Placement Psychology

Paoletti's Recommendations for Success

WHS 1998

The following is presented to explain what is expected of you this term and what you can expect from this class. These guidelines are presented in an attempt to insure your success. As this class is an elective, any student not able to meet these expectations will be dropped from the class.

1. Come to class prepared. Each day, students will need:

**pen/pencil/paper*

*class text notebook

***Agenda Book**

***a good attitude**

2. Be seated BEFORE the late bell rings. Students who are NOT in their seats at this time will be marked tardy. If you are tardy, you are required to fill out a tardy report before taking your seat. **Note: Books at your desk does not mean you are on time. YOU must be at your desk.**

1 tardy... warning

2 tardies... call home

3 tardies... referral to administration

In addition, you must be in your assigned seat 2 minutes before the bell rings to be dismissed. If you leave the room without permission, for any reason, you will be written up for truancy.

3. **Turn all work in on time.** Late work will not be accepted. If there are extenuating circumstances that exist that prevent you from completing an assignment, you must submit a signed letter from your parent or guardian explaining the circumstances and requesting an extension. Such requests will be evaluated on a case by case basis. If you are absent, you will have the same number of days to make up your work. Make use of the Lesson Log Book to get your make-up work. **IT IS YOUR RESPONSIBILITY TO GET YOUR MAKE-UP WORK.** If you neglect to do this, your grade will be a zero for those assignments.

4. The following are NOT permitted and are grounds for disciplinary action:

***PROFANITY**

***FOOD/DRINKS**

***HATS**

***DISRESPECT**

The units circled are the ones covered while I taught Adnan

ADVANCED PLACEMENT PSYCHOLOGY - UNITS, QUESTIONS, OBJECTIVES

UNIT: Approaches and History (1 week)

QUESTION: Why study psychology?

- develop a rationale for the study of psychology
- describe behaviors of interest in psychology
- evaluate the goals of psychology

QUESTION: How did psychology develop a scientific study of behavior?

- investigate the pioneers of psychological studies
- describe structuralism and functionalism

QUESTION: How do the various schools of psychology differ?

- describe each of the major approaches to the explanation of human behavior
- interpret case studies applying selected psychological approaches

UNIT: Methods (2 weeks)

QUESTION: How does psychology acquire information about behavior?

- describe and apply the experimental method
- describe and evaluate naturalistic observation
- design a survey using representative samplings
- demonstrate uses of case studies

QUESTION: How does psychology measure behavior?

- compute correlational coefficients to describe relationships
- describe appropriate uses of measurements of central tendency
- describe appropriate uses of measures of variability
- form inferences using sampling errors and differences between means

QUESTION: How does psychology ensure the accuracy of observations and measurements?

- describe the scientific method and its safeguards
- analyze research using standardized procedures
- analyze the use of controls during psychological research
- assess accuracy of measurements using tests of reliability and validity

QUESTION: What ethical issues confront the collection and measurement of psychological information?

- describe practices such as informed consent, right to privacy, deception, and their relationships to professional ethics
- explain how animal research provides insights regarding human behavior
- analyze issues related to control
- describe appropriate guidelines for debriefing

UNIT: Perception (2 weeks)

QUESTION: What processes and principles affect perception?

- describe ways in which sensations are screened
- analyze how figure, ground, and closure contribute to vision
- determine how principles of perceptual grouping organize vision
- explain perceptions of apparent motion
- analyze processes of depth perception
- determine how size and shape constancies affect perception

UNIT: States of Consciousness (1 week)

QUESTION: What is consciousness?

- identify conscious behaviors
- describe the positive and negative effects of sensory deprivation

QUESTION: How are states of consciousness altered?

- describe the concept of circadian rhythms
- explain the four stages of sleep
- describe and differentiate sleep disorders
- critically analyze Freudian dream analysis
- evaluate current dream theories
- describe hypnosis as an altered state
- compare forms of meditation
- describe the effects of non-prescription and prescription drugs on states of consciousness

UNIT: Learning (2 weeks)

QUESTION: How is behavior affected by classical conditioning?

- describe Pavlov's demonstration of classical conditioning
- describe circumstances affecting the acquisition and extinction of classical conditioned responses
- analyze learning through generalization, discrimination, and higher-order conditioning
- apply principles of classical conditioning to reactions such as taste aversion and systematic desensitization

QUESTION: How is behavior affected by operant conditioning?

- describe the development of operant conditioning by Thorndike and Skinner
- analyze circumstances affecting development of operant conditioning
- describe the nature and levels of reinforcers
- determine the effects of varying reinforcements
- evaluate the effectiveness of punishment on changing behavior
- apply principles of operant conditioning to conditions such as learned helplessness and behavior modification

UNIT: Developmental Psychology (3 weeks)

QUESTION: What behaviors and abilities develop from infancy through childhood?

- explain how heredity and environment affect development
- identify the normal sequence of physical development from infancy through childhood and from adolescence to the end of life
- analyze how children acquire language and thinking abilities
- compare and contrast the child development theories of Piaget and Erikson
- explain the process of socialization and emotional development as researched by Harry Harlow
- give examples of traditional gender roles and explain how they are acquired

QUESTION: How do behaviors and abilities change during adolescence through the end of life?

- explain and apply the theories of Erikson, Piaget, Levinson, and Gould
- identify Kohlberg's stages of moral development
- cite the physiological, cognitive, and social changes associated with aging
- recognize basic reactions to death and patterns of bereavement

UNIT: Personality (2 weeks)

QUESTION: How do the major theories of personality development explain behavior?

- explain and evaluate type and trait theories
- compare and contrast the psychodynamic theories of Freud and Jung
- analyze the basic tenets of Humanistic and Social Learning theories

QUESTION: How do psychologists assess personality?

- distinguish between objective and projective personality tests
- evaluate uses of personality testing

UNIT: Testing and Individual Differences (2 weeks)

QUESTION: How is intelligence defined and assessed?

- describe the development of intelligence testing by Binet and Terman
- distinguish categories of tested intelligences and aptitudes
- identify commonly used intelligence tests
- describe forms of mental impairments

QUESTION: How are individual differences measured?

- describe measurements of reliability and validity
- describe factors leading to test standardization
- interpret distribution curves and standard deviation
- compute IQ and deviation IQ

QUESTION: What factors influence conformity, compliance, and obedience?

- describe effects of group pressure as demonstrated by the Asch effect
- determine the relationship between authority and obedience as demonstrated by Milgram
- analyze factors affecting decisions during the stages of bystander intervention

QUESTION: How do people construct their views of other individuals and understand their interactions with others within a social setting?

- describe the conflict that occurs after decision making
- identify reasons for the fundamental attribution error

TESTIMONY OF ACCOMPLICE

A.

You have heard testimony from _____ who was an accomplice. An accomplice is one who knowingly and voluntarily cooperated with, aided, advised or encouraged another person in the commission of a crime.

You must first decide whether the testimony of _____ was corroborated before you may consider it. The defendant cannot be convicted solely on the uncorroborated testimony of an accomplice. However, only slight corroboration is required. This means there must be some evidence in addition to the testimony of _____ tending to show either (1) that the defendant committed the crime charged or (2) that the defendant was with others who committed the crime, at the time and place the crime was committed.

If you find that the testimony of _____ has been corroborated, it should be considered with caution and given such weight as you believe it deserves. If you find that the testimony of _____ has not been corroborated, you must disregard it and may not consider it as evidence against the defendant. Remember, the defendant cannot be convicted solely on the uncorroborated testimony of an accomplice.

Young v. State, 68 Md. App. 121, 136-37, 510 A.2d 599, 607, cert. denied, 307 Md. 599, 516 A.2d 569 (1986) (no specific instruction required as to weighing the testimony of police officers).

"[If] the trial court chooses to sum up the evidence, he or she must be careful to do so fairly and impartially, without suggesting what weight should be given to particular evidence." *McLain*, supra § 104.1, at 66; see *Gore v. State*, 309 Md. 203, 209-14, 522 A.2d 1338, 1341-43 (1987) (comment on legal sufficiency of the evidence was improper as an "indirect comment on the general weight of evidence"); *Hardaway v. State*, 72 Md. App. 592, 602-04, 531 A.2d 1305, 1310 (1987), rev'd on other grounds, 317 Md. 160, 562 A.2d 1234 (1989) (no improper comment made in statement by judge in response to questions by jurors when viewed in context); see also *Murphy*, supra § 1301, at 637 (citing with approval MPJI-Cr 3:10).

An instruction raising a presumption either way as to witness credibility invades the province of the jury. *Laster v. State*, 70 Md. App. 592, 521 A.2d 1289 (1987), aff'd, 313 Md. 548, 546 A.2d 427 (1988). Therefore, "a presumption of truthfulness instruction is improper and ought not be given, especially when . . . the only witnesses testifying are state witnesses. [However,] the error in instructing that there is a presumption of truthfulness does not rise to the level of plain error." *Id.* at 598-99, 521 A.2d at 1292; cf. *Brown v. State*, 80 Md. App. 187, 191, 560 A.2d 605, 606 (1989) (when neither side can vouch for the veracity of an individual appearing to possess material evidence, it is within the sound discretion of the trial judge to call that person as a court's witness).

Comment

An accomplice is one who, knowingly and with common criminal intent, participated, cooperated, aided, or abetted the principal offender and thus also can be convicted, either as a principal or an accessory before the fact. *Rivenbark v. State*, 58 Md. App. 626, 634, 473 A.2d 1329, 1333, cert. denied, 300 Md. 795, 481 A.2d 1240 (1984). If there is no factual dispute as to the participation or role of the witness in the commission of the offense, the witness's status as an accomplice is a question of law for the court. However, if the witness's status as an accomplice is at issue, it is a jury question, with the defendant having the burden of persuasion, by a preponderance of the evidence, to establish that the witness was an accomplice. *Bennett v. State*, 283 Md. 619, 623, 392 A.2d 76, 78 (1978). See generally Lynn McLain, *Maryland Evidence* § 300.6, at 169 n.5 (1987 & Supp. 1994); *Burroughs v. State*, 88 Md. App. 229, 235-42, 594 A.2d 625, 627-32 (1991).

An accomplice is a competent witness to testify against the defendant. *Veney v. State*, 251 Md. 159, 168, 246 A.2d 608, 614 (1968). However, such testimony must be corroborated. *Faulkner v. State*, 314 Md. 630, 642, 552 A.2d 896, 902 (1989); *Turner v. State*, 294 Md. 640, 641-42, 452 A.2d 416, 417 (1982). Corroboration is required because a person who admits guilt may be testifying solely to better his or her own position with the State. Thus, accomplice testimony should be regarded with caution. *Brown v. State*, 281 Md. 241, 378 A.2d 1104 (1977); *Watson v. State*, 208 Md. 210, 217, 117 A.2d 549, 552 (1955); *Samuels v. State*, 54 Md. App. 486, 492, 459 A.2d 213, 217 (1983).

The degree of corroboration necessary is slight and need not be sufficient by itself to convict. See, e.g., *Collins v. State*, 318 Md. 269, 280, 568 A.2d 1, 6-7, cert. denied, 110 S. Ct. 3296 (1990); *Govostis v. State*, 74 Md. App. 457, 467-70, 538 A.2d 338, 343-44, cert. denied, 313 Md. 7, 542 A.2d 844 (1988); *Grant v. State*, 65 Md. App. 547, 550-53, 501 A.2d 475, 476-78 (1985), cert. denied, 306 Md. 70, 507 A.2d 184 (1986); *Boone v. State*, 3 Md. App. 11, 20 n.4, 237 A.2d 787, 794 n.4, cert. denied, 393 U.S. 872 (1968). Corroborating evidence must relate to the material facts tending either (1) to identify the accused with the perpetrators of the crime, or (2) to show the participation of the accused in the crime itself. *Collins*, 318 Md. at 280, 568 A.2d at 6-7; *Brown*, 281 Md. at 244, 378 A.2d at 1107; see *Woods v. State*, 315 Md. 591, 616-20, 556 A.2d 236, 248-50 (1989) (accomplice's testimony corroborated by defendant's confession); *Wiggins v. State*, 76 Md. App. 188, 200, 544

A.2d 6, 14 (1987) (State corroborated testimony of accomplice through the introduction of victim's property seized under search warrant). Whether the testimony is sufficiently corroborated, and, if so, what weight to give it, are for the jury to decide. *Wright v. State*, 219 Md. 643, 650, 150 A.2d 733, 737 (1959).

material facts tending either (1) to identify the accused with the perpetrators of the crime or (2) to show the participation of the accused in the crime itself. See Wright v. State, 219 Md. 643, 150 A.2d 733 (1959). If with some degree of cogency the corroborative evidence tends to establish either of these matters, the trier of fact may credit the accomplice's testimony even with respect to matters as to which no corroboration was adduced. McDowell v. State, 231 Md. 205, 189 A.2d 611 (1963). That corroboration need not extend to every detail and indeed may even be circumstantial is also settled by our cases.

Id. at 244. Additionally, the evidence offered as corroboration must be independent of the accomplice's testimony. Turner v. State, 294 Md. 640, 452 A.2d 416 (1982) (Court held that in order to satisfy the rule of independent corroboration of accomplice testimony, the proffered evidence must consist of some thing more substantial than the extrajudicial comments of the accomplice himself.) While it may be obvious, corroboration is necessary only when criminal agency has not been established. Regarding the first alternative, i.e., identifying the defendant with the perpetrators of the crime, "it would be sufficient by way of corroboration for the State to show, by way of non-accomplice evidence, that the appellant was in the general vicinity of the crime scene and at about the time when the crime occurred." Jeandell v. State, 34 Md.App. 108, 110, 336 A.2d 79 (1976).

The issue of whether an accomplice's testimony has been sufficiently corroborated usually comes up on appeal wherein the appellant challenges the sufficiency of the evidence. If the appellant's conviction is based solely upon the uncorroborated testimony of an accomplice then it will not be sustained...an accused cannot be convicted upon the uncorroborated testimony of an accomplice.

For the sake of completeness, an accomplice is defined as "one who knowingly, voluntarily, and with common criminal intent with the principal offender unites with him in the commission of the crime, either as principal or as an accessory before the fact." Watson v. State, 208 Md. 210, 117 A.2d 549 (1955). The generally accepted test to determine if a witness is an accomplice is whether he himself could be convicted for the offense either as a principal or as accessory before the fact. Sutton v. State, 10 Md.App. 353, 270 A.2d 417 (1970). If there is no factual dispute as to the participation or role of the witness in the commission of the offense, the witness's status as an accomplice is a question of law for the court. However, if the witness's status as an accomplice is at issue, it is a jury question, with the defendant having the burden of proving by a preponderance of the evidence his assertion that a witness offered against him is an accomplice. Bennett v. State, 283 Md. 619, 392 A.2d 76 (1978). An accomplice does not include an accessory after the fact. Gardner v. State, 6 Md.App. 483, 251 A.2d 901 (1969).

0978

Merry
Christmas



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There are Angels
Walking on this Earth
Disguised as Friends...



MPIA 15 459 1206

Merry Christmas.

I know an angel
when I see one.



This card kind've has a deeper meaning than on the surface. The note explains it. Anyway, I hope that you have a good Christmas break, and hope that you're happy, whenever you're with or without your dog. Do you remember what I used to say about your happiness being my happiness? There is still a bit of truth left in that statement: Have a wonderful Christmas!

Happy New Year, *Athen*

Hee.

What can I say? I did all I could, I gave it my all, and the fact that I did lets me come away saying "I did my best". It also lets me come away a much stronger person, in that I've grown. Hee, you have helped me grow. You've helped me learn that you must accept a person for who they are and what they are doing, ~~and not~~ for who they were and what they did. I've learned that what matters is the present, and in some cases the future. What shouldn't be dwelled upon, however, is the past. What could've been.

I've known some of the happiest times with you Hee, and I've also known some of the saddest times, the hardest of which I'm going through right now. When the pain will end, I have no idea. I do know one thing, however, that I care about you too much to just let you slip out of my life. So, if you'll have me, I would love to have you as a friend, maybe even a best friend. In all honesty, how close we'll be as friends, only time will tell. However much we both put into it, is what we'll get out. That I'm pretty sure of.

You know, there's a song, by Monica, and it goes:
"How you changed my world you'll never know,
~~cause deep inside~~ ^{inside}, you helped me grow."

This verse sticks in my head, because the meanings of the words remind me of you. Of how I've changed by being with you, or more so what I've

~~THE~~ Dear Honey Honey! Baby

Fudge, roses & lacrosse. 3 things you probably love more than me (sike!). I hope you like the brownies because I know that I'm going to have stayed up late to bake them, so they'd be fresh. See, I can cook, and you thought I was good for nothing. Now when we get married, you can wear the pants in the family, and I'll wear the apron! By the way, I had this planned for a while, so don't think this is just a return gesture for my wonderful B-day present. UNDERWEAR!? That shows how much you care about me (sniffle). Sike, I loved your gift, they keep me and my little friend comfortable at night! Anyway, I love you SOOOOOOOO much!" (Habee, 5-21-18) See, I did learn something from Ms. Savick's English paper (not!) but seriously, I do love you. I always knew one day I would fall in love with a girl (hippily & pretty one!), and I knew I would change. What I didn't know was that the girl would be this beautiful little THUG, w/ gorgeous black hair, hair that I could just run my fingers through (focur, this that I love (except when it's all over my car)), and beautiful dark eyes that I can melt in with their gaze, and that I can just sit and stare into, and be content. A body fit for a goddess (or maybe a siren?), that I could lay with and hold in my arms, and fall asleep, knowing that when I wake up the first thing I see would be your beautiful face (or maybe the back of your head!) you may be the better half of this couple, but always remember, that I have the better half (not - had you could bounce a quarter off it), sike, you know you're perfect (egotistical!). That's okay, cause guess what? You're the best lacrosse player in the world!! (well at least at Woodlawn), but I love you for it anyway. SEE, I have to love you, because I love everything you do. I love your friends (heh!) your family (whom I still haven't met!) and even your other b-friends (player!!!) sike, I know you don't have any other

Dialect - how words are spoken: I imagine me saying that. Anyway,

Time is so precious when she's around
 I cherish this special love that I have found
 Only once in a lifetime you will find
 A person that is so dear and kind
 She seems like a thug from around the hood
 But you know what "I'z all good!!"
 Cause deep down inside she's keepin it real
 We share a ribe no one else can feel

The little things she does for no reason at all
 Not a single day passes that she forgets to give me a call
 These things are what truly counts, and I hope she knows
 I appreciate the devotion and affection she shows

Who is this girl who puts a smile on my face?
 Making my heart beat like I've run a 100-mile race
 We've bonded, and it's been great so far
 Hae hee, no doubt she's my pyar (Love)

Adnan



HAVE I EVER TOLD YOU HOW MUCH I LOVE YOU?

ANYTIME I SAY THE WORDS, I FEEL IT ISN'T ENOUGH, BECAUSE
EVERYDAY THAT PASSES, MY LOVE FOR YOU GROWS STRONGER

ACCEPTING THIS TRUTH, IN THE BEGINNING, WAS STRANGE

NATURALLY, NEW THINGS ARE HARD TO GET USED TO;

DENYING YOURSELF TO OTHERS BECAUSE YOU NEED ONLY ONE,
WANT ONLY ONE.

AFTER ALL, YOUR GORGEOUS, AND THAT'S ALL I LOOK FOR

DON'T THINK I MEAN ONLY PHYSICALLY, THOUGH

NEARLY EVERYTHING ABOUT YOU I LOVE

AND EVEN THE THINGS I DON'T..... HMMMMM,

NAAH, YOU KNOW I LOVE EVERYTHING ABOUT YOU!

FROM YOUR BEAUTIFUL, DARK HAIR TO YOUR SWEET, LOVING SMILE,

ONCE I NEVER REALLY NOTICED YOU; NOW YOU'RE ALWAYS ON MY MIND

REGARDLESS OF WHERE I AM, OR WHAT I'M DOING

EVERY MOMENT I THINK ABOUT YOU, WISHING YOU WERE HERE WITH ME

VAIPLY, I TRY TO GET YOU OUT OF MY MIND, BUT I JUST CAN'T.

E FEMINATE AS THIS LAST LINE SOUNDS, IT IS THE MOST IMPORTANT

REALIZING THAT I LOVE YOU HAS BEEN ONE OF THE

SWEETEST THINGS I HAVE EVER EXPERIENCED, AND I KNOW

THAT IT IS THE 1ST OF MANY THAT WE'LL SHARE

TOGETHER.

WITH ALL MY LOVE

look this
word up
↑
erase this
afterward
↑
erase
this
too
↑
also erase
this

SPEECH: GUN CONTROL

The subject of gun control is so sensitive because it involves fundamental issues. Gun restrictions and bans on some or all guns are calls for significant change in our social and constitutional systems. Gun control is based on the faulty notion that ordinary American citizens are too clumsy and ill-tempered to be trusted with weapons. Various gun control proposals -- including licensing, waiting periods, and bans on so-called Saturday night specials--are of little, if any, value as crime-fighting measures. Banning guns to reduce crime makes as much sense as banning alcohol to reduce drunk driving. Indeed, persuasive evidence shows that civilian gun ownership can be a powerful deterrent to crime.

Gun control advocates argue that the more guns there are, the more crime there will be. As a narcotics officer put it, "Drugs are X; the number of guns in our society is Y; the number of kids in possession of drugs is Z. X plus Y plus Z equals an increase in murders." But there is no simple statistical correlation between gun ownership and homicide or other violent crimes. In the first 30 years of this century, U.S. per capita handgun ownership remained stable, but the homicide rate rose. Subsequently, between 1937 and 1963, handgun ownership rose by 250 percent, but the homicide rate fell by 35.7 percent.

Several years ago the National Institute of Justice offered a grant to the former president of the American Sociological Association Peter Rossi to survey the field of research on gun control. After looking at the data, however, Rossi concluded that there was no convincing proof that gun control curbs crime. A follow-up study by Rossi of serious felons in American prisons provided further evidence that gun control would not impede determined criminals. It also indicated that civilian gun ownership does deter some crime. Three-fifths of the prisoners studied said that a criminal would not attack a potential victim who was known to be armed. Two-fifths of them had decided not to commit a crime because they thought the victim might have a gun. Criminals in states with higher civilian gun ownership rates worried the most about armed victims.

Real-world experiences verify the sociologists' findings. In 1966 the police in Orlando, Florida, responded to a rape epidemic by embarking on a highly publicized program to train 2,500 women in firearm use. The next year rape fell by 88 percent in burglary fell by 25 percent. Not one of the 2,500 women actually ended up firing her weapon; the deterrent effect of the publicity sufficed. Five years later Orlando's rape rate was still 13 percent below the pre-program level, whereas the surrounding metropolitan area had suffered a 308 percent increase. In March 1982, Georgia enacted a law requiring householders to keep a gun at home; house burglaries fell from 65 per year to 26, and to 11 the following year. Similar publicized training programs for gun-toting merchants sharply reduced robberies in stores in Highland Park, Michigan, and in New Orleans; a grocers organization's gun clinics produced the same result in Detroit.

Assume half of all current handgun owners would disobey a prohibition and that 10 percent of them would be caught. Since the cost of arresting someone for a serious offense is well over \$2,000, the total cost in arrests alone would amount to \$5 billion a year. Assuming that the defendants plea-bargained at the normal rate, the cost of prosecution and trial would be at least \$4.5 billion a year.

Putting each of the convicted defendants in jail for a three-day term would cost over \$660 million in one-time prison construction costs, and over \$200 million in annual maintenance, and would require a 10 percent increase in national prison capacity. Given that the entire American criminal justice system has a total annual budget of only \$45 billion, it is clear that effective enforcement of a handgun prohibition would simply be impossible.

Even if the entire American gun stock vanished, resupply for criminals would be easy. If small handguns were imported in the same physical volume as marijuana, 20 million would enter the country annually. Bootleg gun manufacture requires no more than the tools that most Americans have in their garages. A zip gun can be made from tubing, tape, a pin, a key, whittle wood, and rubber bands. In fact, using wood fires and tools inferior to those in the Sears & Roebuck catalogue, Pakistani and Afghan peasants have been making firearms capable of firing the Russian AK-47 cartridge. Bootleg ammunition is no harder to make than bootleg liquor. Although modern smokeless gunpowder is too complex for backyard production, conventional black powder is simple to manufacture.

Most police officers concur that gun control laws are ineffective. A 1986 questionnaire sent to every major police official in the country produced the following results: 97 percent believed that a firearms ownership ban would not reduce crime or keep criminals from using guns; 89 percent believed that gun control laws such as those in Chicago, Washington, D.C., and New York City had no effect on criminals; and 90 percent believed that if firearms ownership was banned, ordinary citizens would be more likely to be targets of armed violence.

Some advocates of gun prohibition concede that it will not disarm criminals, but nevertheless they favor it in the belief that disarming ordinary citizens would in itself be good. Their belief seems to rely heavily on newspaper accounts of suicidal or outlandishly careless gun owners shooting themselves or loved ones. Such advocates can reel off newspaper stories of children or adults killing themselves in foolish gun accidents or shooting each other in moments of temporary frenzy.

Some people with firsthand experience blame guns for domestic homicides. Sociologists, though, believe that "the mere availability of weapons lethal enough to produce a human mortality bears no major relationship to the frequency with which this act is completed."

Guns do not turn ordinary citizens into murderers. Significantly, fewer than one gun owner in 3,000 commits homicide; and that one killer is far from a typical gun owner. Studies found two-thirds to four-fifths of homicide offenders have prior arrest records, frequently for violent felonies. A study by the pro-control Police Foundation of domestic homicides in Kansas City in 1977 revealed that in 85 percent of homicides among family members, the police had been called in before to break up violence. In half the cases, the police had been called in five or more times. Therefore, the average person who kills a family member is not a non-violent solid citizen who reaches for a weapon in a moment of temporary insanity. Instead, he has a past record of illegal violence and trouble with the law. Such people are unlikely to be affected by gun control laws. Indeed, since many killers already had felony convictions, it was already illegal for them to own a gun, but they found one anyway.

Many of the domestic killings with guns involve self-defense. In Detroit, for example, 75 percent of wives who shot and killed their husbands were not prosecuted, because the wives were legally defending themselves or their children against murderous assault. When a gun is fired for legal self-defense in a home, the criminal attacker is much more likely to be a relative or acquaintance committing aggravated assault, rather than a total stranger committing a burglary.

Guns are dangerous, but hardly as dangerous as gun control advocates contend. Three times as many people are accidentally killed by fire as by firearms. The number of people who die in gun accidents is about one-third the number who die by drowning. Although newspapers leave a contrary impression, bicycle accidents kill many more children than do gun accidents. The average motor vehicle is 12 times more likely to cause a death than the average firearm. Further, people involved in gun accidents are not typical gun owners but self-destructive individuals who are also "disproportionately involved in other accidents, violent crime and heavy drinking." Moreover, there is little correlation between the number of guns and the accident rate. In part this is because handguns have replaced many long guns as home protection weapons, and handgun accidents are considerably less likely to cause death than long-gun accidents. Handguns are also more difficult for a toddler to accidentally discharge than are long guns.

The risks, therefore, of gun ownership by ordinary citizens are quite low. Accidents can be avoided by buying a trigger lock and not cleaning a gun while it is loaded. Unless the gun owner is already a violent thug, he is very unlikely to kill a relative in a moment of passion. If someone in the house is intent on suicide, he will kill himself by whatever means are at hand.

The Canterbury Tales:
The student.

Hae Lee
Mrs. Efron
English 12b
10/05/98

The student

There was a girl, a good-minded student,
Loved by all who wanted to be her friend.
Her both hands were always full of candy,
Soon to be in kids' mouth, sweet and dandy.
Her lips were always telling fairy tales,
Putting little ones to sleep, never fails.
When the day came, she had a bag of books,
Her intelligence matching her good looks.
Her hair color matched the light of the sun,
Smile and her laughter was always fun.
Her figure, her face, frail as a flower,
But her soul was tough, hours and hours.
She was a role model, a good sister,
Lend a hand, New Years, Christmas, and Easter.
Her dreams were of a perfect world for all,
But her dreams didn't tell of her fall.
Her innocence were so pure and untouched,
The bird knew none when the cage lock unlatched.
She had a mind full of knowledge of things,
But it was her heart that lead her to sing.
In a world of 'green and gold rules it all,'
She chose her heart to aide her to stand tall.
Then she met a handsome fella, no less
His heart, his love, for her he did confess.
Soon, she fell in love, deeper by the day,
Princess in escort of her prince, 'Make Way!'
To her, a dream of an enchanted night,
Grand balls, waltz, laughter and light shining bright.
To him, a dream of a night of pleasure,
Nothing major, no cautious measures.
She knew it was bad, she knew it was wrong,
She knew that in there, he did not belong.
He did not stop, although she yelled and cried,
That night, all the innocence in her, died.
Broken wings, the bird could not fly away,
Yearning, missing her cage, back in the day.

She found herself lying on a cold bed,
A knife going through, a feeling of dread.

She knew it was bad, something's wrong again,
For her to kill a new life, bloody stain.
She now sleeps in tears and pain, for the dead,
A child, never seen the light, it's so sad.
Feeling of emptiness, body and soul,
Her love, her child, her life, and her lost goal.
Always thought herself a helping hand,
A puddle of blood where she now stand.
An innocent soul, a young spirited life,
Now a victim to a sharp-ended knife.
She will find herself, back to the right path,
But little John had no life, but death.

Very powerful, the.
A
—
A

1 Her ~~fringe~~ figure, her face, frail as a flower;
 2 kept away, from the world, in a tower
 3 like a princess, away from the world,
 4 In a blossoming garden, she danced + swirled
 5 Her innocence was so pure & untouched,
 6 The bird knew none when the cage door unlatched
 7 Soon she met a handsome fella, no less
 8 His heart, his love, to her, he did confess.
 9 With love, ~~they~~ ^{she} stayed a night, a foolish night
 10 Her innocence could not see the wrong + right.
 11 Her innocence felt that it was ^{so} right
 12 She knew nothing, but
 13 Her innocence felt that this was so right
 14 ~~She stepped~~ beyond the walls of her castle that night
 15 ~~She~~ did not see danger beyond her sight
 16 An unintended result, a new life
 17 So treasure + love, away from a knife
 18 Her smile showed ~~the~~ ^{joy} ~~of~~ love and happiness
 19 But as the life grew, full tears of sadness
 20 His smile was gone, his eyes are of the evil
 An innocent soul, killed by the evil
 Broken wings, the bird could not fly away,
 missing her cage, back in the clays

South

On a world ^{of misery} such as this can bring brought her ~~own~~
 17 In a world of "green + gold rules it all"
 18 she chase her heart to make her ^{to} stand tall
 19 when she met a young man of honor + good
 20 All praised by ~~those~~ ^{the} ~~of~~ ^{around the} neighborhood
 people of the

- 1 Her both hands were always full of candy,
- 2 Soon to be in kids' mouth, Sweet + dandy
- 3 Her lips were always telling fairy tales
- 4 Putting little ones to sleep, never fails
- 5 When the day came, she had a bag of books
- 6 Her intelligence matching her good looks
- 7 Her hair color matched the light of the sun
- 8 Smile + these laughter was always fun
- 9 Her figure, her face, frail as a flower
- 10 But her soul was tough, proud + proud
- 11 She ~~was~~ was a role model, a good sister
- 12 Lend a hand, New Years, Christmas + Easter
- 13 Her dreams were of a perfect world for all
- 14 But her dreams didn't tell of her fall
- 15 She had a mind full of knowledge of things
- 16 But it was her heart that led her to sing
- 17 Soon, she fell in love, deeper by the day
- 18 In ~~esc~~ Prince in escort of her prince, Make way!
- 19 To her, a dream of an enchanted night
- 20 ~~To him~~ Grand Balls, Waltz, laughter, light shining
- 21 To him, a dream of a night of pleasure
- 22 Nothing major, no cautious measures
- 23 She now sleeps, in tears + pain, for the idea'
- 24 A child, never seen the light, it's so sad
- 25 feeling of emptiness, body + soul
- 26 her love her child, her life, + her lost goal
- 27 Always thought herself a helping hand
- 28 A puddle of blood where she now stands
- 29 An innocent soul, a young spirited life
- 30 Now a victim to a sharp-ended knife

31 she will ^{herself} find ~~itself~~, but to fire went put h
32 But little John had no ink, but death

SUPERVISOR CASE REVIEW

Case # H99030

Case Folder Reviewed FORRESTER 2/27/99
Sergeant Date

[Signature] 2-28-99
Lieutenant Date

Investigative Log

MA

A. Fact Sheet

B. Prosecution Report

C. 24 Hour & Original
Investigative Reports
Synopsis Report

KRF 2/27/99

D. Offense & Supplements

KRF 2/27/99

E. Defendant's Statement

1.
2.

F. Witness Statement's

1.
2.
3.
4.

G. Crime Lab Correspondence

KRF 2/27/99

H. Crime Lab Photographs

KRF 2/27/99

I. Medical Examiner's Report

J. Investigative Documents

KRF 2/27/99

K. Correspondence

KRF 2/27/99

L. Detective's Original Notes

M. Miscellaneous

N. Duplicate Reports

Additional Supervisory Review

Initials/Date Initials/Date Initials/Date

Approval for Court

Sergeant Date Lieutenant Date

Open/Cold Case Review



Integrity Fairness Service

Baltimore County Police Department
700 East Joppa Road
Towson, Maryland 21286-5501

Joseph M. O'Shea

Detective

*Criminal Investigation Division
Missing Persons/Homicide Unit*

410-887-6239

Office (410) 887-3943
FAX (410) 887-6282

Home-Style Inn

Mukesh H. Lavani
General Manager

(410) 744-1440
Fax (410) 788-8460

6401 Baltimore National Pike
Catonsville, MD 21228-3996



CITY OF BALTIMORE
DEPARTMENT OF PUBLIC WORKS

PHILLIP F. BUDDMEYER
FIELD SURVEY SUPERVISOR
SURVEY CONTROL - FIELD SECTION

(410) 396-4557

510 Fallsway
Baltimore, Maryland 21202

Woodlawn High School

Mr. Dennis GARVIN

Assistant Principal
Administration

1801 Woodlawn Drive
Baltimore MD 21207
Phone: 410.887.1309 / 1310

Fax: 410.887.1324
Voicemail: 410.597.8721 or 8912 / Box #101



Department of Justice
Immigration and Naturalization Service

RICK DIXON
Special Agent

1530-Caton Center Drive
Bldg. D, Suite M
Baltimore, MD 21227

410
(304) 962-

Sharon McCaig Watts, R.N., B.S.N., M.Ed

Professional Registered Nurse
Maryland Certified Guidance Counselor
887-1323 (Work)
478-8630 (Pager)

Woodlawn Wellness Center



Curtis R. Grothmann
Executive Director

3004 North Ridge Road • Ellicott City, Maryland
(410) 461-9494 • (888) 461-9494
(410) 461-8233 Fax • crgheart@aol.com
A Constellation Senior Services Residence



Mandy Johnson
Consultant

The Enehey Group
Analysis ~ Investigation ~ Reporting

410-757-5764



Baltimore West

BARBARA HUNTER
General Manager

5801 Baltimore National Pike, Rte. 40
Baltimore, MD 21228
MPIA 15 459 1223

Phone: 410-744-5000
Fax: 410-744-5000
Central Res: 800-459-1223

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- J. INVESTIGATIVE DOCUMENTS.....
- K. CORRESPONDENCE.....
- L. DETECTIVE'S ORIGINAL NOTES.....
- M. MISCELLANEOUS.....
- N. DUPLICATE REPORTS.....
- O. CASE REVIEW NOTATIONS.....

AT&T WIRELESS
ENGINEER
GARY SUTCLIFFE
(201) 986-7357
NEW JERSEY



Baltimore Police Department

COMMUNITY POLICING
The move to excellence in the 1990's



KURT L. SCHMOKE
Mayor

THOMAS C. FRAZIER
Police Commissioner

F A C S I M I L E

To: Sgt. Cannon

Of: HIDTA

Fax Number: (410) 579-5157

From: DET. MACGILLIVRAY

Phone Number: X 2100

Fax Number: 396-2257

Pages (Including Cover): 2

Date: 2/18/99

Comments: THANKS,
MAZ

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

AREA CODE - (301) 603

AREA CODE - (410) 203

233

265

331

340

350

390

484

788

788

788

869

922

944

TRANSMISSION VERIFICATION REPORT

TIME : 02/18/1999 11:46
NAME :
FAX :
TEL :

DATE, TIME	02/18 11:46
FAX NO./NAME	94105795157
DURATION	00:00:34
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM

IN RE * IN THE
A * GRAND JURY
SPECIAL * FOR
INVESTIGATION * BALTIMORE CITY

* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: WMAR CHANNEL 2
6400 YORK ROAD
BALTIMORE, MD 21212

ATTENTION: DREW BERRY - NEWS DIRECTOR

You are hereby ordered to provide the Grand Jury for Baltimore City with the following information:

Any and all news, videos, reports, and follow-up reports pertaining to missing person Hae Min Lee, Woodlawn High School student from January 13, 1999 through the present.

Returnable immediately upon receipt to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 N. Calvert Street, Courthouse East, Baltimore, Maryland 21202, or Detective William Ritz, Baltimore City Police Department, Homicide Unit, 601 E. Fayette Street, Baltimore, MD 21202.

Vickie Wash / u

VICKIE L. WASH
Assistant State's Attorney
Homicide Division
(410) 396-5380

John C. Buehly 3/31/99
FOR PERSON

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon WMAR Channel 2, in Baltimore, state of Maryland, on this 31st day of April, 1999; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

Robin Thomas-Closson 99-030

IN RE * IN THE
A * GRAND JURY
SPECIAL * FOR
INVESTIGATION * BALTIMORE CITY

* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: WBAL CHANNEL 11
3800 HOOPER AVENUE
BALTIMORE, MD 21211

ATTENTION: CHARLENE BRANCH - NEWS DIRECTOR

You are hereby ordered to provide the Grand Jury for Baltimore City with the following information:

Any and all news, videos, reports, and follow-up reports pertaining to missing person Hae Min Lee, Woodlawn High School student from January 13, 1999 through the present.

Returnable immediately upon receipt to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 N. Calvert Street, Courthouse East, Baltimore, Maryland 21202, or Detective William Ritz, Baltimore City Police Department, Homicide Unit, 601 E. Fayette Street, Baltimore, MD 21202.

Vickie Wash / u

VICKIE L. WASH
Assistant State's Attorney
Homicide Division
(410) 396-5380

John G. Bury 3/31/99
FOR PERSON

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon WBAL Channel 11, in Baltimore, state of Maryland, on this 3RD day of April 1999 1999; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

Scott E. Johnson

99-030

IN RE * IN THE
A * GRAND JURY
SPECIAL * FOR
INVESTIGATION * BALTIMORE CITY

* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: WJZ TV CHANNEL 13
TELEVISION HILL
BALTIMORE, MD 21211

ATTENTION: PORTIA GRAYS - ON AIR COORDINATOR

You are hereby ordered to provide the Grand Jury for Baltimore City with the following information:

Any and all news, videos, reports, and follow-up reports pertaining to missing person Hae Min Lee, Woodlawn High School student from January 13, 1999 through the present.

Returnable immediately upon receipt to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 N. Calvert Street, Courthouse East, Baltimore, Maryland 21202, or Detective William Ritz, Baltimore City Police Department, Homicide Unit, 601 E. Fayette Street, Baltimore, MD 21202.

Vickie Wash / LL

VICKIE L. WASH
Assistant State's Attorney
Homicide Division
(410) 396-5380

John G. Brady 3/31/99
FOR PERSON

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon WJZ TV Channel 13, in Baltimore, state of Maryland, on this 30th day of APRIL, 1999; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

[Signature]

99-030

IN RE * IN THE
A * GRAND JURY
SPECIAL * FOR
INVESTIGATION * BALTIMORE CITY

* * * * *
SUBPOENA DUCES TECUM

DIRECTED TO: CHANNEL 45
2000 WEST 41ST STREET
BALTIMORE, MD 21211

ATTENTION: JOE DEFENO - NEWS DIRECTOR

You are hereby ordered to provide the Grand Jury for Baltimore City with the following information:

Any and all news, videos, reports, and follow-up reports pertaining to missing person Hae Min Lee, Woodlawn High School student from January 13, 1999 through the present.

Returnable immediately upon receipt to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 N. Calvert Street, Courthouse East, Baltimore, Maryland 21202, or Detective William Ritz, Baltimore City Police Department, Homicide Unit, 601 E. Fayette Street, Baltimore, MD 21202.

Vickie Wash / ll
VICKIE L. WASH
Assistant State's Attorney
Homicide Division
(410) 396-5380

John G. Budy 3/31/99
FOREPERSON

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon Channel 45, in Baltimore, state of Maryland, on this 3RD day of APRIL, 1999; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

IN RE * IN THE
A * GRAND JURY
SPECIAL * FOR
INVESTIGATION * BALTIMORE CITY

* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: CHANNEL 54
2000 WEST 41ST STREET
BALTIMORE, MD 21211

ATTENTION: JOE DEFENO - NEWS DIRECTOR

You are hereby ordered to provide the Grand Jury for Baltimore City with the following information:

Any and all news, videos, reports, and follow-up reports pertaining to missing person Hae Min Lee, Woodlawn High School student from January 13, 1999 through the present.

Returnable immediately upon receipt to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 N. Calvert Street, Courthouse East, Baltimore, Maryland 21202, or Detective William Ritz, Baltimore City Police Department, Homicide Unit, 601 E. Fayette Street, Baltimore, MD 21202.

Vickie Wash / u
VICKIE L. WASH
Assistant State's Attorney
Homicide Division
(410) 396-5380

John G. Budy 3/31/99
FOREPERSON

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon Channel 54, in Baltimore, state of Maryland, on this 3RD day of April 1999 1999; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

Stephen A. Appel 99-030

IN RE * IN THE
A * GRAND JURY
SPECIAL * FOR
INVESTIGATION * BALTIMORE CITY

* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: SOUTHWEST VIDEO
5646 SOUTHWEST BLVD.
BALTIMORE, MD. 21227

ATTENTION: CUSTODIAN OF RECORDS

You are hereby summoned to provide the Grand Jury for Baltimore City with the following information:

ALL employment records for Jay W. Wilds, SS# [REDACTED], to include but not limited to application for employment, contract of employment, job description, work schedule, accounting of hours worked and accounting of wages paid.

Returnable immediately upon receipt to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 N. Calvert Street, Courthouse East, Baltimore, Maryland 21202, or Detective William Ritz, Baltimore City Police Department, Homicide Unit, 601 E. Fayette Street, Baltimore, MD 21202.

/s/ SHAWN G. BRIEN/
FOREPERSON

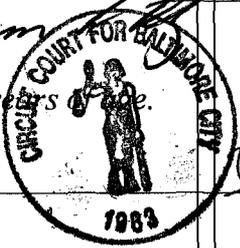
You are further directed, in accordance with the secrecy of investigations before the Grand Jury, not to disclose the existence of this Subpoena Duces Tecum.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon Southwest Video, Inc., Baltimore, State of Maryland, on this _____ of _____, 1998. **TRUE COPY** **APR 07 1999**

I HEREBY CERTIFY that I am over eighteen (18) years of age.

[Signature]
FRANK M. CONAWAY, CLERK



[Signature]

H99-030

IN RE

IN THE

A

GRAND JURY

SPECIAL

FOR

INVESTIGATION

BALTIMORE CITY

* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO:

NATIONS BANK
CUSTODIAN OF RECORDS
LEGAL SUPPORT UNIT
100 S. CHARLES STREET
TOWER ONE, 3RD FLOOR
BALTIMORE, MARYLAND 21201

ATTENTION:

JACKIE JONES

You are hereby summonsed and commanded to produce the following:

Any and all bank records of Adnan Masud Syed, DOB [REDACTED], SS# [REDACTED] 019 whether held jointly or individually with others. Such records are to include but not to be limited to any and all deposits, withdrawals, checks, wire transfers and/or signature cards for the time period of May 1, 1998 to present.

Returnable immediately upon receipt to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 N. Calvert Street, Courthouse East, Baltimore, Maryland 21202, or Detective William Ritz, Baltimore City Police Department, Homicide Unit, 601 E. Fayette Street, Baltimore, MD 21202.

Vickie Wash
VICKIE L. WASH

Assistant State's Attorney
Homicide Division
(410) 596-5380

John C. Brady
JOHN C. BRADY 3/31/99

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon Nations Bank, in Baltimore, state of Maryland, on this 7TH day of April, 1999; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

Ida M. Reville

IN RE

*

IN THE

A

*

GRAND JURY

SPECIAL

*

FOR

INVESTIGATION

*

BALTIMORE

* * * * *

SERVED

4/7/99

ON

MICHAEL VAN HASSEL

SUBPOENA DUCES TECUM

DIRECTED TO:

DRUG EMPORIUM
6501 BALTIMORE NATIONAL PIKE
BALTIMORE, MARYLAND 21228

ATTENTION:

MICHAEL VAN HASSEL

You are hereby summoned to provide the Grand Jury for Baltimore the following information:

All employment records for Jay W. Wilds, SS# [REDACTED] to include but not limited to application for employment, contract of employment, job description, work schedule, accounting of hours worked and accounting of wages paid.

Returnable immediately upon receipt to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 N. Calvert Street, Courthouse East, Baltimore, Maryland 21202, or Detective William Ritz, Baltimore City Police Department, Homicide Unit, 601 E. Fayette Street, Baltimore, MD 21202.

15/ SHAWN C BRIDLEY
FOREPERSON

You are further directed, in accordance with the secrecy of investigations before the Grand Jury, not to disclose the existence of this Subpoena Duces Tecum.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon Drug Emporium, in Baltimore, State of Maryland, on the _____ day of _____, 1998.

TRUE COPY TEST

APR 07 1999

I HEREBY CERTIFY that I am of legal age (18) years of age.

[Handwritten signatures]



H99-030

FRANK M. CONAWAY, CLERK

MP# 459 1235

1/12/88

EMPLOYEE INFORMATION

Make certain that all information on this printout is correct.
If you detect any errors, please notify your manager immediately.

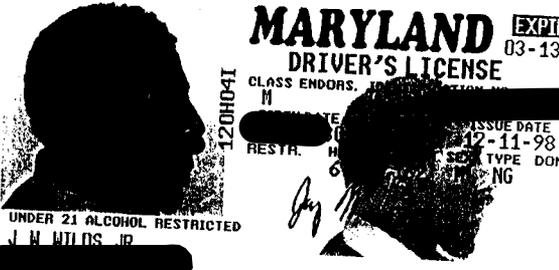
Last Name : WILDS
First Name : JAY
Middle Initial :
Social Security Number : ██████████
Date of Birth : ██████████
Date of Hire : 01/25/99
Telephone Number : (410) ██████████
Home Department : CASH
Full Time / Part Time : Part Time
Nickname :
PIN : 9087
ADP Number : N.A.
Activation Status : Active
Last Punch Date : 01/26/99

IMPORTANT

Your Personnel Identification Number, or PIN, is 9087.
REMEMBER THIS NUMBER! You will need to enter it each time
you clock in and out.

MARYLAND **EXPIRES** 03-13-01
DRIVER'S LICENSE
CLASS ENDORS. [REDACTED]
M [REDACTED]
ISSUE DATE 02-11-98
RESTR. H [REDACTED] SEX TYPE DONOR [REDACTED]
6 [REDACTED] NG [REDACTED]

120H04I
UNDER 21 ALCOHOL RESTRICTED
J. W. WILDS, JR.
[REDACTED]
[REDACTED] BA MD 21228
[REDACTED]
[REDACTED]

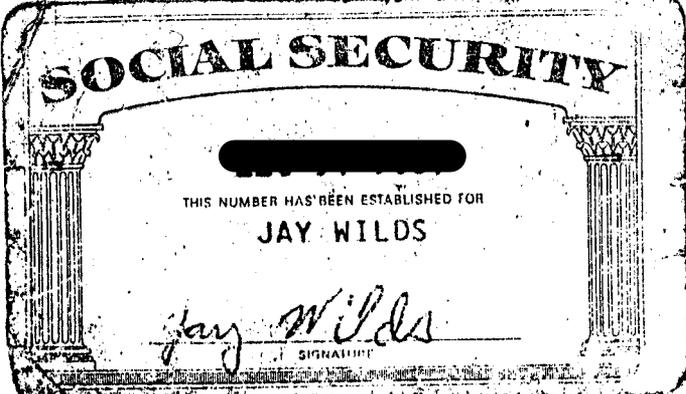


SOCIAL SECURITY

[REDACTED]

THIS NUMBER HAS BEEN ESTABLISHED FOR
JAY WILDS

Jay Wilds
SIGNATURE



ADDITIONAL COMMENTS REGARDING EMPLOYMENT HISTORY AND/OR APPLICABLE JOB SKILLS/ KNOWLEDGE: _____

PERSONAL REFERENCES: OTHER THAN RELATIVES					
NAME	ADDRESS	PHONE	OCCUPATION	YEARS KNOWN	RELATIONSHIP
Stephonie McPherson	[REDACTED]	[REDACTED]	student	7	friend
Ken Tag	[REDACTED]	416 [REDACTED]	Procter	3	mentor
Ernest Carter	[REDACTED]	[REDACTED]	student	13	friend

WITHIN THE LAST 5 YRS. HAVE YOU EVER BEEN CONVICTED OF A FELONY OR MISDEMEANOR? NO IF YES, GIVE DETAILS _____
 YES _____

DO YOU HAVE ANY RELATIVES WHO WORK FOR DRUG EMPORIUM? NO IF YES, WHAT ARE THEIR NAMES? _____
 YES _____

EDUCATION

HIGH SCHOOL Woodlawn High School GRADE COMPLETED 10 11 12 GRADUATE

COLLEGE Cabonsville Community College FRESHMEN SOPHOMORE JUNIOR SENIOR

OTHER _____ DEGREE RECEIVED _____

ADDITIONAL INFORMATION _____

PLEASE READ BEFORE SIGNING

"I certify that all statements made by me on this application are true and correct to the best of my knowledge and that I have withheld nothing which, if disclosed, would affect this application unfavorably. I authorize investigation of all statements contained in this application, and authorize the release by others of any information necessary to verify this information. I understand that this application will be current for only thirty (30) days, at the conclusion of which time if I still wish to be considered for employment, I will submit a new application.

I authorize my previous employers, schools or persons named as references to give any information regarding employment or educational record. I agree that this Company and my previous employers shall not be held liable in any respect if a job offer is not extended, is withdrawn, or my employment is terminated because of false statements, omissions, or answers made by me on this application, or given by any such references. In the event of my employment with this Company, I will comply with all rules and regulations as set forth in any communication distributed to employees. Upon termination of any employment, I authorize the Company to disclose the Company's reason or understanding for my termination, unless I have requested in writing that no such disclosure be made, and I hereby waive and release any claims I may have as a result of the communication or disclosure of any information relating to my employment or its termination. I authorize Drug Emporium, Inc. or their representatives to investigate my credit, past employment, education, personal/character references, and to conduct public records checks. I release Drug Emporium, Inc. and its employees and their representatives and its employees from any liability and responsibility, damages, and claims of any kind whatsoever arising from this investigation of my background and the interview procedures conducted.

In compliance with the Immigration Reform and Control Act of 1986, I understand that I will be required to provide approved documentation that verifies my right to work in the United States on my first day of employment.

I understand and agree that neither this application nor any other Company documents (now or in the future) are a contract of employment, and further, that if employed, my employment is terminable at will and can be terminated, with or without cause, and with or without notice, at any time. I further acknowledge that any offer of employment, or my acceptance of any such offer, may be withdrawn with or without cause and with or without prior notice at any time, by either the Company or me. I understand that no representative or supervisor of the Company, other than the President by acknowledgement in writing, has any authority to enter into any agreement, express or implied, for employment for any specific period of time or to make any agreement contrary to the foregoing, or to assure any specific benefits, terms or conditions of employment.

I agree that, if employed, the Company's liability to me for wages is limited to the amount earned by me as of the date of any termination. I also authorize the Company to deduct at any time any monies owed by me to the Company at the time of termination.

I understand that after an offer of employment has been made, employment may be contingent upon meeting the requirements of the job and passing to the Company's satisfaction an examination, which may include a drug screen.

"I hereby acknowledge that I have read and understand the above acknowledgements."

SIGNATURE [Signature]
 DATE 1-2-99



IT IS OUR POLICY TO HIRE HONEST PEOPLE

Management feels a real obligation towards our investors, our employees, and the public to hire persons who will demonstrate the highest level of trust on the job. To fulfill these obligations, we will continue to utilize a security service, surveillance systems, honesty verification examinations and avenues to eliminate internal and external dishonesty.

EMPLOYEE THEFT

1. In all cases where employees are caught stealing money or merchandise, or accepting merchandise from suppliers or vendors, they are first terminated from their job, then charged with theft and taken to court and prosecuted fully.
2. Any information regarding possible employee theft must be reported to someone in management immediately. This information will be held in the strictest confidence.

We certainly do not enjoy prosecuting employees, but it must be done; therefore, we take a very hard stand.

SHOPLIFTING

1. No hourly employee is permitted to approach or stop a suspected shoplifter. If you visually see a suspected shoplifter conceal merchandise, contact someone in management immediately.

NOTE:

Knowledge of suspected theft, internal or external, not reported to management, is probable cause for accessory prosecution and dismissal.

I HAVE READ THE ABOVE AND FULLY UNDERSTAND ITS CONTENTS:

SIGNED: Jay Mills

DATE: 1-17-99

WITNESS: Rammy Younger

DATE: 1-17-99



TRIAL PERIOD

When an employee is hired, it is not always entirely possible to determine whether they will be suited for the job or satisfied with it. For this reason, the company has established a trial period which permits the new employee and the company to evaluate each other. The trial period is ninety (90) calendar days. At the conclusion of the trial period, the new employee will be informed whether or not they will become a regular employee. Of course, it may not take the full ninety (90) days for this decision to be made, and the employee may be notified prior to the end of the ninety (90) days. The company's discipline and discharge procedures do not apply to employees on trial period, who may be terminated for any offense without prior notice or warning.

Further, new employees may be hired while work references are still being obtained. Should any reference be unfavorable or disclose discrepancies in facts submitted for employment consideration, the employee may be terminated at anytime, during or after the conclusion of the trial period.

I HAVE READ THE ABOVE AND FULLY UNDERSTAND ITS CONTENTS:

SIGNED: *Joy Mills*

DATE: January 17, 1998

WITNESS: *Danny Young*

DATE: 1/17/99



STANDARDS OF CONDUCT

When a group of people work closely together there have to be some rules to insure effective operation, courteous service, and safe, pleasant working conditions. The following STANDARDS OF CONDUCT or COMPANY RULES are some of the things that are expected of every employee. Standards of good conduct are such that not everything can be stated. Honesty and good judgement on your part are essential. If you do not understand a rule, or desire further explanation, please discuss it with your manager.

1. It is the duty of each employee to be courteous, friendly and helpful to all customers.
2. Scheduled hours must be strictly observed. You must be IN THE STORE AND READY TO WORK as scheduled. It is your responsibility to personally punch in and out. Falsifying time records or recording time for another employee or allowing another employee to record your time is illegal. Also, you are not permitted to perform work in the store before your scheduled starting time or after your scheduled quitting time without specific management approval.
3. If for any reason you cannot report for work as scheduled, call your store as soon as possible and personally inform your manager, assistant manager, or supervisor.
4. You must wear the company provided smock/vest/apron and name tag. No other type of tag, button, badge, emblem, etc. may be worn while on duty unless approved by the Company.
5. All sales must be rung immediately and the money placed in the register. Current sales procedures and cash, check and charge acceptance procedures must be followed.
6. You may not ring your own sales, or sales for members of your family or for friends.
7. When a mistake is made while operating the cash register, call the supervisor on duty to report a VOID.
8. Merchandise purchased is placed in a bag and each customer is given a cash register receipt.
9. NO PURCHASES (except necessity type items with management approval) are to be made by employees DURING working hours. Employee purchases must be made before or after work or during lunch periods. All items must be rung at the marked price and placed in a bag with the cash register receipt attached; items to be eaten in the store must have receipts attached.
10. Employee purchases are subject to the same check and charge procedures as customer purchases. Employees are subject to disciplinary action if their personal checks are returned for insufficient funds. Personal checks returned for insufficient funds must be made good immediately.
11. Your personal property, packages, gym bags, purses, etc., must be placed in a locker or stored in an area designated by management. Merchandise and packages brought into the store must be checked "in" by management. All items brought into the store, and items you purchase in the store, may be checked "out" by management.

12. Store merchandise (i.e. supplies) may not be taken from stock for store use without the permission of management.
13. All merchandise is the property of Drug Emporium, and nothing is to be taken for personal use, unless paid for. This includes candy bars, pens, box cutters, umbrellas, etc.
14. Requests for refunds must be referred to the customer service desk or management. Customer complaints should also be referred to management.
15. Disrespectful treatment, arguments and/or heated discussions between or with employees and/or customers are not tolerated. Abusive language and profanity are strictly prohibited.
16. Back rooms must be organized, and clean. Loading dock doors, security cases, and compactors must be kept locked when not in use.
17. Store telephones are for company business. Urgent calls may be received by employees with the permission of management. Store intercoms are for business use only.
18. No solicitation or distribution of literature of any kind is permitted in Drug Emporium by the public or our employees. Violations of this policy must be immediately reported to management.
19. Immediate discharge is mandatory in the case of major infractions of Company rules, Standards of Conduct, policy, procedures, or civil law (i.e. theft, unauthorized removal of company property, intoxication, illegal drug use, insubordination, improper cash register procedures, etc.).
20. Verbal or written disciplinary action notices may be given to you for lesser infractions of policies and procedures.
21. Employees must report to management any conditions which discourage employee and customer shopping. The purpose of this is to improve the operations of our Company, and to create and to maintain customer patronage by fair treatment and by offering the best values and shopping advantages.
22. In keeping with security procedures and the protection of company property and enforcement of the above Standards of Conduct, "I agree to report to management, or higher supervision, any knowledge of suspected internal or external theft or carelessness with cash or stock control. Further, I agree to be interviewed by Drug Emporium management or security personnel regarding employment related matters whenever requested to do so".
23. Also, "I hereby consent to the publication of my photograph in any company publication or advertising promotion, and hereby release Drug Emporium and its agents from any and all liability for the use of my picture or news story."

Note: Each store has its own set of rules in addition to the Company Rules. Your manager will inform you of these rules so that you will be fully prepared to work in the store.

I have received a copy, read and understand the above "Standards of Conduct" and I agree to follow these rules during the period of time I am employed with Drug Emporium. This list is not intended to be all inclusive, and I also understand that other rules may be added from time to time. I also understand that by signing this, it is not a contract for personal services and that, accordingly, I am not required to work for the company for any set period of time, nor is the company required to employ me for any set period of time.

Signature *Jim Wells* Date 1-17-99

Social Security Number [REDACTED] Store # 733

This has been reviewed by: *Danny Yingling* *Tammy Yingling*
 Manager/Assistant Manager Print Name

Form
MW 507

Employee's Maryland Withholding Exemption Certificate

Comptroller of the Treasury ◊ Revenue Administration Division ◊ Annapolis, Maryland 21411 ◊ Phone (410) 974-3981

Print your full name <u>Jay Wilds</u>	Your social security number [REDACTED]
Address (including zip code) [REDACTED]	County of residence (or Baltimore City) <u>Baltimore Co.</u>

- Total number of exemptions you are claiming from worksheet below 0
- Additional withholding per pay period under agreement with employer 0
- I claim exemption from withholding because (see instructions below and check boxes that apply)
 - a. Last year I did not owe any Maryland income tax and had a right to a full refund of all income tax withheld, AND
 - b. This year I do not expect to owe any Maryland income tax and expect to have the right to a full refund of all income tax withheld.

If both a and b apply, enter year applicable _____ (year effective) Enter "EXEMPT" here _____
- Certification of Nonresidence in the state of Maryland (see instructions on reverse side.) 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 further certify that I am entitled to the number of withholding allowances claimed on line 1 above, or if claiming exemption from withholding, that I am entitled to claim the exempt status on Line 3 or Line 4, whichever applies.

Employee's signature Jay Wilds Date 1-17-98

Employer's Name and Address (including zip code) (For employer use only) <u>Shugartown #733</u> [REDACTED]	Employer Identification Number [REDACTED]
--	--

Worksheet and instructions

- Line 1**
- Number of personal exemptions (total exemptions on lines A, C, and D of the federal W-4 or W-4A worksheet): _____
 - Number of additional exemptions for dependents over 65 years of age. _____
 - Number of additional exemptions for estimated itemized deductions, alimony payments, allowable child care expenses, qualified retirement contributions, business losses, and employee business expenses for the year. _____
 - Number of additional exemptions for taxpayer and/or spouse at least 65 years of age and/or blind. _____
 - Total - add lines A through D and enter here and on line 1 (Form MW 507). _____

EXEMPTIONS FOR DEPENDENTS - To qualify as your dependent, you must be entitled to an exemption for the dependent on your federal income tax return for the corresponding taxable year.

ADDITIONAL EXEMPTIONS FOR DEPENDENTS OVER 65 YEARS OF AGE - An additional exemption is allowed for dependents who are 65 years of age or older.

ADDITIONAL EXEMPTIONS - You may claim additional exemptions for estimated itemized deductions, alimony payments, allowable child care expenses, qualified retirement contributions, business losses, and employee business expenses for the year. One additional withholding exemption is permitted for each \$1,200 of estimated itemized deductions or adjustments to income that exceeds the standard deduction allowance.

NOTE: Standard deduction allowance is 15% of Maryland adjusted gross income with a minimum of \$1,500 and a maximum of \$2,000 for each taxpayer.

ADDITIONAL EXEMPTIONS FOR TAXPAYER AND/OR SPOUSE - An additional \$1,000 may be claimed if the taxpayer and/or spouse is at least 65 years of age and/or blind on the last day of the taxable year.

Exhibit Z

Form W-4 (1994)

Want More Money In Your Paycheck?

If you expect to be able to take the earned income credit for 1994, you can have part of it added to your take-home pay. For details, get Form W-5 from your employer.

Purpose. Complete Form W-4 so that your employer can withhold the correct amount of Federal income tax from your pay.

Exemption From Withholding. Read line 7 of the certificate below to see if you can claim exempt status. *If exempt, complete line 7; but do not complete lines 5 and 6.* No Federal income tax will be withheld from your pay. Your exemption is good for 1 year only. It expires February 15, 1995.

Note: You cannot claim exemption from withholding if (1) your income exceeds \$600 and includes unearned income (e.g., interest and dividends), and (2) another person can

claim you as a dependent on their tax return. **Basic Instructions.** Employees who are not exempt should complete the Personal Allowances Worksheet. Additional worksheets are provided on page 2 for employees to adjust their withholding allowances based on itemized deductions, adjustments to income, or two-earner/two-job situations. Complete all worksheets that apply to your situation. The worksheets will help you figure the number of withholding allowances you are entitled to claim. However, you may claim fewer allowances than this.

Head of Household. Generally, you may claim head of household filing status on your tax return only if you are unmarried and pay more than 50% of the costs of keeping up a home for yourself and your dependent(s) or other qualifying individuals.

Nonwage Income. If you have a large amount of nonwage income, such as interest or dividends, you should consider making estimated tax payments using Form 1040-ES.

Otherwise, you may find that you owe additional tax at the end of the year.

Two Earners/Two Jobs. If you have a working spouse or more than one job, figure the total number of allowances you are entitled to claim on all jobs using worksheets from only one Form W-4. This total should be divided among all jobs. Your withholding will usually be most accurate when all allowances are claimed on the W-4 filed for the highest paying job and zero allowances are claimed for the others.

Check Your Withholding. After your W-4 takes effect, you can use Pub. 919, *Is My Withholding Correct for 1994?*, to see how the dollar amount you are having withheld compares to your estimated total annual tax. We recommend you get Pub. 919 especially if you used the Two Earner/Two Job Worksheet and your earnings exceed \$150,000 (Single) or \$200,000 (Married). Call 1-800-829-3676 to order Pub. 919. Check your telephone directory for the IRS assistance number for further help.

Personal Allowances Worksheet

A Enter "1" for yourself if no one else can claim you as a dependent A 1

B Enter "1" if:
 • You are single and have only one job; or
 • You are married, have only one job, and your spouse does not work; or
 • Your wages from a second job or your spouse's wages (or the total of both) are \$1,000 or less. B

C Enter "1" for your spouse. But, you may choose to enter -0- if you are married and have either a working spouse or more than one job (this may help you avoid having too little tax withheld) C

D Enter number of dependents (other than your spouse or yourself) whom you will claim on your tax return D

E Enter "1" if you will file as head of household on your tax return (see conditions under **Head of Household** above) E

F Enter "1" if you have at least \$1,500 of child or dependent care expenses for which you plan to claim a credit F

G Add lines A through F and enter total here. Note: This amount may be different from the number of exemptions you claim on your return ▶ G 1

For accuracy, do all worksheets that apply.
 • If you plan to **itemize or claim adjustments to income** and want to reduce your withholding, see the Deductions and Adjustments Worksheet on page 2.
 • If you are **single** and have **more than one job** and your combined earnings from all jobs exceed \$30,000 OR if you are **married** and have a **working spouse or more than one job**, and the combined earnings from all jobs exceed \$50,000, see the Two-Earner/Two-Job Worksheet on page 2 if you want to avoid having too little tax withheld.
 • If **neither** of the above situations applies, **stop here** and enter the number from line G on line 5 of Form W-4 below.

----- Cut here and give the certificate to your employer. Keep the top portion for your records. -----

Form W-4 Department of the Treasury Internal Revenue Service		Employee's Withholding Allowance Certificate		OMB No. 1545-0010 1994
▶ For Privacy Act and Paperwork Reduction Act Notice, see reverse.				
1 Type or print your first name and middle initial <u>Jay</u>	Last name <u>Wills</u>	2 Your social security number <u>[REDACTED]</u>		
Home address (number and street or rural route) <u>[REDACTED]</u>		3 <input checked="" type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Married, but withhold at higher Single rate. Note: If married, but legally separated, or spouse is a nonresident alien, check the Single box.		
City or town, state, and ZIP code <u>Catonville MD. 21228</u>		4 If your last name differs from that on your social security card, check here and call 1-800-772-1213 for more information. . . . ▶ <input type="checkbox"/>		
5 Total number of allowances you are claiming (from line G above or from the worksheets on page 2 if they apply)		5	<u>0</u>	
6 Additional amount, if any, you want withheld from each paycheck		6	\$ <u> </u>	
7 I claim exemption from withholding for 1994 and I certify that I meet BOTH of the following conditions for exemption: • Last year I had a right to a refund of ALL Federal income tax withheld because I had NO tax liability; AND • This year I expect a refund of ALL Federal income tax withheld because I expect to have NO tax liability. If you meet both conditions, enter "EXEMPT" here ▶		7	<u> </u>	
Under penalties of perjury, I certify that I am entitled to the number of withholding allowances claimed on this certificate or entitled to claim exempt status.				
Employee's signature ▶ <u>Jay Wills</u>		Date ▶ <u>1-17-99</u> , 19 <u>99</u>		
8 Employer's name and address (Employer: Complete 8 and 10 only if sending to the IRS) <u>Drug Emporium # 733</u>		9 Office code (optional)	10 Employer identification number	

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 <i>wildc</i>	First <i>Jay</i>	Middle Initial <i>W.</i>	Maiden Name
Address (Street Name and Number) [Redacted]		Apt. #	Date of Birth (month/day/year) [Redacted]
City <i>Catonsville</i>	State <i>MD.</i>	Zip Code <i>21228</i>	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.		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 <i>Jay Wildc</i>		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: _____		<i>MD DRIVERS License</i>		<i>SS card</i>
Issuing authority: _____		_____		_____
Document #: _____		_____		_____
Expiration Date (if any): ___/___/___		___/___/___		___/___/___
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) ___/___/___ 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 <i>Tammy Xingling</i>	Print Name <i>Tammy Xingling</i>	Title <i>Asst. manager</i>
Business or Organization Name <i>Drug Emporium #133</i>	Address (Street Name and Number, City, State, Zip Code) [Redacted]	Date (month/day/year) <i>1/25/99</i>

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)
--	-----------------------

**DRUG EMPORIUM
REPORT OF DISCIPLINARY ACTION**

Order # 733

DATE 3-2-99

EMPLOYEE NAME Jay

SS# _____

PREVIOUS DISCIPLINARY ACTION(S):	DATE	TYPE
Record the Date of previous Disciplinary Report(s) and the Type	_____	_____
e. Verbal, Preliminary Written, or Final Written Warning)	_____	_____
	_____	_____

Reason for discipline: On 2-28-99 Jay failed to turn in his void sheet with his till. Void sheet was not filled in with name, date, operator #, and store #. Jays voids didn't balance with his report. and he didn't sign any of his voids. All voids must be signed by cashier and head cashier. Any questions about the void sheet, please ask. Voids are a form of money, and should be treated as such.

Behavior expected in the future:
as stated above

If the above expectations are not met, the following may result: failure to follow above could result in termination

Time given for improvement: ASAP

This disciplinary action is to be considered a: Verbal Warning Preliminary Written Warning Final Written Warning Discharge

WITNESS [Signature] DATE 3-2-99

STORE MANAGER _____ DATE _____

I acknowledge receipt of this disciplinary action:
EMPLOYEE SIGNATURE Jay Wells

Employee Comments:

MPIA 15 459 1247

JAY WILCOX

1/25/99	10A - 945P
2/1/99	6P - 930P
2/5/99	4P - 830P
2/7/99	11A - 515P
2/12/99	230P - 830P
2/13/99	1050A - 518P
2/14/99	905A - 3P
2/20/99	4P - 9P
2/21/99	12P - 6P
2/25/99	430P - 930P
2/27/99	12P - 915P
2/28/99	1148A - 607P
3/2/99	205P - 936P
3/5/99	430P - 1005P
3/6/99	12P - 8P

IN RE

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IN THE

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GRAND JURY

SPECIAL

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FOR

INVESTIGATION

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BALTIMORE CITY

* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: THE HEARTLANDS
3004 NORTH RIDGE ROAD
ELLICOTT CITY, MD 21043

ATTENTION: LINDA RIGGINS

You are hereby summoned to provide the Grand Jury for Baltimore City with the following information:

All employment records for Jennifer Pusateri, SS# [REDACTED], to include but not limit to application for employment, contract of employment, job description, work schedule, accounting of hours worked and accounting of wages paid.

Returnable immediately upon receipt to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 N. Calvert Street, Courthouse East, Baltimore, Maryland 21202, or Detective William Ritz, Baltimore City Police Department, Homicide Unit, 601 E. Fayette Street, Baltimore, MD 21202.

18/SHAWN G. BRIERLEY
FOREPERSON

You are further directed, in accordance with the secrecy of investigations before the Grand Jury, not to disclose the existence of this Subpoena Duces Tecum.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces ~~TECUM~~ ^{TECUM} was personally served upon The Heartlands, in Ellicott City, State of Maryland, on this APR 07 1999 day of _____, 1998; further

I HEREBY CERTIFY that I am over eighteen (18) years of age
TRUE COPY TEST

[Handwritten Signature]
FRANK M. CONAWAY, CLERK



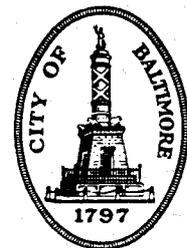
H99-030

MPIA 15 459 1249



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:

BEST BUYS
(410) 281-4818 ¹¹⁹⁵

Message To:

MATT CREEL

Message From:

DETECTIVE'S RITZ & MACGILLIVRAY

Number of Pages
Including This:

(2)

Violent Crimes Division FAX Number (410) 396-2257

Date:

4/13/99

Comments:

THANK YOU

IN RE

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IN THE

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*

GRAND JURY

SPECIAL

*

FOR

INVESTIGATION

*

BALTIMORE CITY

* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: *BEST BUYS
1701 BELMONT AVENUE
BALTIMORE, MARYLAND 21207*

ATTENTION: *MATT CREEL (Operations Manager)*

You are hereby summoned to provide the Grand Jury for Baltimore City with the following information:

Journal rolls, returned item records, and employee time records for January 13, 1999.

Returnable immediately upon receipt to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 N. Calvert Street, Courthouse East, Baltimore, Maryland 21202, or Detective William Ritz, Baltimore City Police Department, Homicide Unit, 601 E. Fayette Street, Baltimore, MD 21202.

[Signature] 4/13/99
FOREPERSON H99-030

You are further directed, in accordance with the secrecy of investigations before the Grand Jury, not to disclose the existence of this Subpoena Duces Tecum.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon Best Buys, in Baltimore, state of Maryland, on this 13th day of April, 1999; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

**TRUE COPY
TEST**

[Signature]
4/13/99 H.C.

**PATRICIA M. BERTORELLI
Chief Deputy Clerk**



IN RE

A

SPECIAL

INVESTIGATION

IN THE

GRAND JURY

FOR

BALTIMORE CITY

SUBPOENA DUCES TECUM

DIRECTED TO: BEST BUYS
1701 BELMONT AVENUE
BALTIMORE, MARYLAND 21207

ATTENTION: MATT CREEL (Operations Manager)

You are hereby summoned to provide the Grand Jury for Baltimore City with the following information:

Journal rolls, returned item records, and employee time records for January 13, 1999.

Returnable immediately upon receipt to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 N. Calvert Street, Courthouse East, Baltimore, Maryland 21202, or Detective William Ritz, Baltimore City Police Department, Homicide Unit, 601 E. Fayette Street, Baltimore, MD 21202.

[Signature] 4/13/99
FOREPERSON H99-030

You are further directed, in accordance with the secrecy of investigations before the Grand Jury, not to disclose the existence of this Subpoena Duces Tecum.

CERTIFICATE OF SERVICE

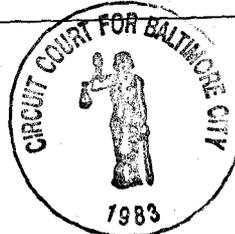
I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon Best Buys, in Baltimore, state of Maryland, on this 13th day of April, 1999; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

TRUE COPY
TEST

[Signature]
4/13/99 H.C.

PATRICIA M. BERTORELLI
Deputy Clerk



TRANSMISSION VERIFICATION REPORT

TIME : 04/13/1999 16:20
NAME :
FAX :
TEL :

DATE, TIME	04/13 16:19
FAX NO./NAME	94102811195
DURATION	00:01:07
PAGE(S)	02
RESULT	OK
MODE	STANDARD



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:

CUSTOMER SERVICE
(570) 387-6661

Message To:

BETTY NOVIELLO

Message From:

DETECTIVE'S RITZ & MACEILLIVARY

Number of Pages
Including This:

(2)

Violent Crimes Division FAX Number (410) 396-2257

Date:

4/13/99

Comments:

THANK YOU

IN RE:

A

SPECIAL

INVESTIGATION

* * * * *

IN THE

CIRCUIT COURT

FOR

BALTIMORE CITY

* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO:

PENN SEL
10902 REISTERSTOWN ROAD
OWINGS MILLS, MD 21217

ATTENTION:

ROSLYN QUARLES

Upon being advised by Detective William Ritz, a duly constituted member of the Baltimore City Police Department, that an investigation is currently being conducted into certain criminal violations in the City of Baltimore; and Upon being advised by said Detective that a review of certain records of Penn Sel Maryland, Inc. is essential to the completion of said investigation.

You are therefore directed the 13th day of April, 1999, to furnish the subscriber information for the following telephone number from January 1 - thru present:

pager # (410) 390-[REDACTED]

Returnable immediately upon service to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 North Calvert Street, Room 308 Courthouse East, Baltimore Maryland 21202, or Detective William Ritz, Baltimore City Police Department, Baltimore, Maryland 21202.

Vickie L. Wash
VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION H99-030

John G. Budy 4/13/99
FOR PERSON
CIRCUIT COURT FOR BALTIMORE CITY

1983

TRUE COPY
TEST

Patricia M. Bertorelli
4/13/99 H.C.
PATRICIA M. BERTORELLI
Chief Deputy Clerk

CERTIFICATION OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon _____ in Baltimore, Maryland, State of Maryland, on this ____ day of _____, 1999; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

TRANSMISSION VERIFICATION REPORT

TIME : 04/13/1999 15:55
NAME :
FAX :
TEL :

DATE, TIME	04/13 15:54
FAX NO./NAME	915703876661
DURATION	00:00:59
PAGE(S)	02
RESULT	OK
MODE	STANDARD

IN RE:

A

SPECIAL

INVESTIGATION

* * * * *

IN THE

CIRCUIT COURT

FOR

BALTIMORE CITY

SUBPOENA DUCES TECUM

DIRECTED TO:

PENN SEL
10902 REISTERSTOWN ROAD
OWINGS MILLS, MD 21217

ATTENTION:

ROSLYN QUARLES

Upon being advised by Detective William Ritz, a duly constituted member of the Baltimore City Police Department, that an investigation is currently being conducted into certain criminal violations in the City of Baltimore; and Upon being advised by said Detective that a review of certain records of Penn Sel Maryland, Inc. Is essential to the completion of said investigation.

You are therefore directed the 13th day of April, 1999, to furnish the subscriber information for the following telephone number from January 1 - thru present:

pager # (410) 390 [REDACTED]

Returnable immediately upon service to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 North Calvert Street, Room 308 Courthouse East, Baltimore Maryland 21202, or Detective William Ritz, Baltimore City Police Department, Baltimore, Maryland 21202.

Vickie L. Wash
VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION H99-030

Patricia M. Bertorelli
FOR PERSON
CIRCUIT COURT FOR BALTIMORE CITY
1983
4/13/99

TRUE COPY
TEST

Patricia M. Bertorelli
4/13/99 H.C.

PATRICIA M. BERTORELLI
Chief Deputy Clerk

MPIA 15 459 1258

IN RE:
A
SPECIAL
INVESTIGATION

IN THE
CIRCUIT COURT
FOR
BALTIMORE CITY

SUBPOENA DUCES TECUM

DIRECTED TO:

PENN SEL
10902 REISTERSTOWN ROAD
OWINGS MILLS, MD 21217

ATTENTION:

ROSLYN QUARLES

PAGER # 390-
Customer Service
FAX # 570-387-1645
HP 570 387 6880
BETTY NOVIELLO
6661

Upon being advised by Detective William Ritz, a duly constituted member of the Baltimore City Police Department, that an investigation is currently being conducted into certain criminal violations in the City of Baltimore; and Upon being advised by said Detective that a review of certain records of Penn Sel Maryland, Inc. is essential to the completion of said investigation.

You are therefore directed the 6th day of April, 1999, to furnish the subscriber information for the following telephone number from January 1 - thru present:

pager #(410) 356-7250

Returnable immediately upon service to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 North Calvert Street, Room 308 Courthouse East, Baltimore Maryland 21202, or Detective William Ritz, Baltimore City Police Department, Baltimore, Maryland 21202.

APR 07 1999

TRUE COPY
TEST

Frank M. Conaway
FRANK M. CONAWAY, CLERK

Vickie L. Wash
VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION H99-030

Shawn G. Brierley
IS/SHAWN G. BRIERLEY
FOREPERSON



CERTIFICATION OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon _____ in Baltimore, Maryland, State of Maryland, on this ____ day of _____, 1999; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

IN RE:
A
SPECIAL
INVESTIGATION
* * * * *

IN THE
CIRCUIT COURT
FOR
BALTIMORE CITY
* * * * *

V010

SUBPOENA DUCES TECUM

DIRECTED TO: SPRINT SPECTRUM, L.P.
CORPORATE SECURITY
4900 MAIN STREET
11TH FLOOR

ATTENTION: MELANIE FISHBACK

Upon being advised by Detective William Ritz, a duly constituted member of the Baltimore City Police Department, that an investigation is currently being conducted into certain criminal violations in the City of Baltimore; and Upon being advised by said Detective that a review of certain records of Bell Atlantic Maryland, Inc. Is essential to the completion of said investigation.

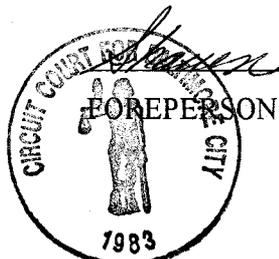
You are therefore directed the 12th day of April, 1999, to furnish the subscriber information and all local toll records for the following telephone number from January 1 - present

(401) 499-5396

Returnable immediately upon service to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 North Calvert Street, Room 308 Courthouse East, Baltimore Maryland 21202, or Detective William Ritz, Baltimore City Police Department, Baltimore, Maryland 21202.

Vickie L. Wash
VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION H99-030

TRUE COPY
TEST



Patricia M. Bertorelli

PATRICIA M. BERTORELLI
Chief Deputy Clerk

grandsu1.doc

CERTIFICATION OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon _____ in Baltimore, Maryland, State of Maryland, on this ____ day of _____, 1999; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

IN RE:

A

SPECIAL

INVESTIGATION

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IN THE

CIRCUIT COURT

FOR

BALTIMORE CITY

SUBPOENA DUCES TECUM

DIRECTED TO: SPRINT SPECTRUM, L.P.
CORPORATE SECURITY
4900 MAIN STREET
11TH FLOOR

ATTENTION: MELANIE FISHBACK

Upon being advised by Detective William Ritz, a duly constituted member of the Baltimore City Police Department, that an investigation is currently being conducted into certain criminal violations in the City of Baltimore; and Upon being advised by said Detective that a review of certain records of Bell Atlantic Maryland, Inc. Is essential to the completion of said investigation.

You are therefore directed the 12th day of April, 1999, to furnish the subscriber information and all local toll records for the following telephone number from January 1 - present:

(401) 499-5396

Returnable immediately upon service to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 North Calvert Street, Room 308 Courthouse East, Baltimore Maryland 21202, or Detective William Ritz, Baltimore City Police Department, Baltimore, Maryland 21202.

Vickie L. Wash

VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION H99-030

Shawn B. Seively, Inc

grandsu1.doc

TRUE COPY
TEST

Patricia M. Bertorelli

PATRICIA M. BERTORELLI
Chief Deputy Clerk





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:

(816) 561-6330

Message To:

MELANIE FISHBACK

Message From:

DETECTIVE'S RITZ & MACGILLIVRAY

Number of Pages
Including This:

(2)

Violent Crimes Division FAX Number (410) 396-2257

Date:

4/13/99

Comments:

THANK YOU!

IN RE:
A
SPECIAL
INVESTIGATION

IN THE
CIRCUIT COURT
FOR
BALTIMORE CITY

SUBPOENA DUCES TECUM

DIRECTED TO: SPRINT SPECTRUM, L.P.
CORPORATE SECURITY
4900 MAIN STREET
11TH FLOOR
KANSAS CITY, MISSOURI 64112

ATTENTION: MELANIE FISHBACK

Upon being advised by Detective William Ritz, a duly constituted member of the Baltimore City Police Department, that an investigation is currently being conducted into certain criminal violations in the City of Baltimore; and Upon being advised by said Detective that a review of certain records of Bell Atlantic Maryland, Inc. Is essential to the completion of said investigation.

You are therefore directed the 13th day of April, 1999, to furnish the subscriber information and all local toll records for the following telephone number from January 1 - present:

(401) 499-5396

Returnable immediately upon service to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 North Calvert Street, Room 308 Courthouse East, Baltimore Maryland 21202, or Detective William Ritz, Baltimore City Police Department, Baltimore, Maryland 21202.

Vickie L. Wash
VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION H99-030

Patricia M. Bertorelli
FOR PERSON 4/13/99
grandsu1.doc

TRUE COPY
TEST

Patricia M. Bertorelli
4/13/99 H.C.

PATRICIA M. BERTORELLI
Deputy Clerk



CERTIFICATION OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon _____ in Baltimore, Maryland, State of Maryland, on this ____ day of _____, 1999; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

TRANSMISSION VERIFICATION REPORT.

TIME : 04/13/1999 16:45
NAME :
FAX :
TEL :

DATE, TIME	04/13 16:45
FAX NO./NAME	918165616330
DURATION	00:00:45
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM



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:

(410) 659-7424

Message To:

LEGAL SUPPORT UNIT
JOA M. REVILLE

Message From:

DETECTIVE'S RITZ HOMICIDE UNIT
MACGILLIVRAY
(410) 396-2100

Number of Pages
Including This:

(4)

Violent Crimes Division FAX Number (410) 396-2257

Date:

Comments:

THANK YOU

NATIONAL BANK
(410) 547-9403

IN RE

SPECIAL INVESTIGATION

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IN THE

GRAND JURY

OF BALTIMORE CITY

STATE OF MARYLAND

* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: NATIONS BANK
CUSTODIAN OF RECORDS
LEGAL SUPPORT UNIT
100 S. CHARLES STREET
TOWER ONE, 3RD FLOOR
BALTIMORE, MARYLAND 21201

ATTENTION: IDA M. REVILLE

You are hereby summoned and commanded to appear before the Grand Jury of Baltimore City, sitting in Room 207, Clarence M. Mitchell, Jr. Courthouse, Calvert and Fayette Streets, Baltimore, Maryland to produce the following records:

Any and all bank records for account # [REDACTED] of Hae M. Lee, DOB [REDACTED] ss# [REDACTED] whether held jointly or individually with other. Such records are to include but not to be limited to any and all deposits, debits, withdrawals, checks, wire transfers and/or signature cards for the time period of May 1, 1998 to present.

Returnable immediately upon receipt to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 N. Calvert Street, Courthouse East, Baltimore, MD 21202, or Detective William Ritz, Baltimore City Police Department, Homicide Unit, 601 E. Fayette Street, Baltimore, MD 21202.



VICKIE L. WASH
Assistant State's Attorney
HOMICIDE DIVISION
(410) 396-5380

John G. Brady 4/13/99
FOREPERSON OF GRAND JURY



TRUE COPY
TEST

Patricia M. Bertorelli
4/13/99 H.R.

PATRICIA M. BERTORELLI
Chief Deputy Clerk



CERTIFICATE OF SERVICE

*I HEREBY CERTIFY that a copy of this Subpoena was personally served upon
NATIONS BANK on this 13Th day of April 1999; and further,*

I HEREBY CERTIFY that I am over the statutory age of eighteen (18) years.

99-030

NATIONS.DOC

TRANSMISSION VERIFICATION REPORT

TIME : 04/16/1999 11:31
NAME :
FAX :
TEL :

DATE, TIME	04/16 11:30
FAX NO./NAME	94106597424
DURATION	00:01:05
PAGE(S)	04
RESULT	OK
MODE	STANDARD ECM

IN RE

*

IN THE

SPECIAL INVESTIGATION

*

GRAND JURY

*

OF BALTIMORE CITY

*

STATE OF MARYLAND

* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: NATIONS BANK
CUSTODIAN OF RECORDS
LEGAL SUPPORT UNIT
190 S. CHARLES STREET
TOWER ONE, 3RD FLOOR
BALTIMORE, MARYLAND 21201

ATTENTION: IDA M. REVILLE

You are hereby summoned and commanded to appear before the Grand Jury of Baltimore City, sitting in Room 207, Clarence M. Mitchell, Jr. Courthouse, Calvert and Fayette Streets, Baltimore, Maryland to produce the following records:

Any and all bank records for account # [REDACTED] of Hae M. Lee, DOB [REDACTED] SS# [REDACTED] whether held jointly or individually with other. Such records are to include but not to be limited to any and all deposits, debits, withdrawals, checks, wire transfers and/or signature cards for the time period of May 1, 1998 to present.

Returnable immediately upon receipt to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 N. Calvert Street, Courthouse East, Baltimore, MD 21202, or Detective William Ritz, Baltimore City Police Department, Homicide Unit, 601 E. Fayette Street, Baltimore, MD 21202.



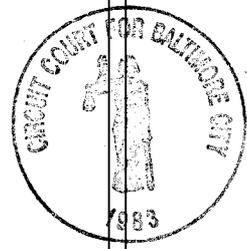
VICKIE L. WASH
Assistant State's Attorney
HOMICIDE DIVISION
(410) 396-5380

John G. Brady 4/13/99
FOREPERSON OF GRAND JURY

TRUE COPY
TEST

Patricia M. Bertorelli
4/13/99 H.C.

PATRICIA M. BERTORELLI
Chief Deputy Clerk



CERTIFICATE OF SERVICE

*I HEREBY CERTIFY that a copy of this Subpoena was personally served upon
NATIONS BANK on this 13th day of April 1999; and further,*

I HEREBY CERTIFY that I am over the statutory age of eighteen (18) years.

99-030

NATIONS.DOC



Baltimore Police Department



COMMUNITY POLICING
The move to excellence in the 1990's

KURT L. SCHEMKE
Mayor
THOMAS C. FRAZIER
Police Commissioner

Criminal Investigation Bureau

Violent Crimes Division
Homicide Unit
Shooting Investigation Unit

*BILL
CALL*

FAX Cover Sheet

LAURA FRYE

Destination
FAX Number: (410) 888-9221

*410
[REDACTED]*

Message To: *Ms. LAURA FRYE*

EX 1107 1053423

Message From: *DET. WILLIAM F. RIZI*

Number of Pages
Including This: *Two*

Violent Crimes Division FAX Number (410) 396-2257

Date: *4/20/99*

Comments: _____

IN RE

*

IN THE

A

*

GRAND JURY

SPECIAL

*

FOR

INVESTIGATION

*

BALTIMORE CITY

* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: RURAL METRO AMBULANCE
8611 LARKIN ROAD
SAVAGE, MARYLAND 20763

ATTENTION: LAURA FRYE

You are hereby summoned to provide the Grand Jury for Baltimore City with the following information:

Any and all employment records for Adnan Masud Syed, SS# [REDACTED], to include but not limited to application for employment, contract of employment, job description, work schedule, accounting of hours worked and accounting of wages paid, training manuals, and training procedures.

Returnable immediately upon receipt to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 N. Calvert Street, Courthouse East, Baltimore, Maryland 21202, or Detective William Ritz, Baltimore City Police Department, Homicide Unit, 601 E. Fayette Street, Baltimore, MD 21202.

Maria Ferrante 1/8/99
FOREPERSON

You are further directed, in accordance with the secrecy of investigations before the Grand Jury, **not to disclose** the existence of this Subpoena Duces Tecum.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon Liberty Medical Center, in Baltimore, state of Maryland, on this _____ day of _____, 1999; further

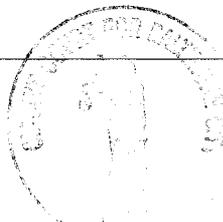
I HEREBY CERTIFY that I am over eighteen (18) years of age.

TRUE COPY
TEST

Patricia M. Benvenuti

PATRICIA M. BENVENUTI

H/C 4/8/99



IN RE * IN THE
A * GRAND JURY
SPECIAL * FOR
INVESTIGATION * BALTIMORE CITY

* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: RURAL METRO AMBULANCE
8611 LARKIN ROAD
SAVAGE, MARYLAND 20763

ATTENTION: LAURA FRYE

You are hereby summoned to provide the Grand Jury for Baltimore City with the following information:

Any and all employment records for Adnan Masud Syed, SS# [REDACTED], to include but not limited to application for employment, contract of employment, job description, work schedule, accounting of hours worked and accounting of wages paid, training manuals, and training procedures.

Returnable immediately upon receipt to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 N. Calvert Street, Courthouse East, Baltimore, Maryland 21202. or Detective William Ritz, Baltimore City Police Department, Homicide Unit, 601 E. Fayette Street, Baltimore, MD 21202.

V. Maria Ponsate 4/8/99
FOREPERSON

You are further directed, in accordance with the secrecy of investigations before the Grand Jury, not to disclose the existence of this Subpoena Duces Tecum.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon Liberty Medical Center, in Baltimore, state of Maryland, on this _____ day of _____, 1999; further

TRUE COPY
I HEREBY CERTIFY that I am over eighteen (18) years of age.

TEST

H99-030

Fatima M. Bentorelli
H/C 4/8/99
FATIMA M. BENTORELLI

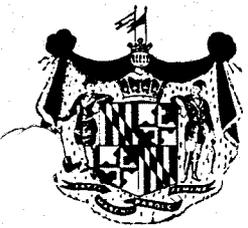


MPIA 15 459 1278

TRANSMISSION VERIFICATION REPORT

TIME : 04/20/1999 09:16
NAME :
FAX :
TEL :

DATE, TIME	04/20 09:15
FAX NO./NAME	94108889221
DURATION	00:00:45
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM



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: 410 - 659 - 7424

Message To: IDA M. REVILLE

Message From: DETECTIVES MACGILLIVRAY & RITZ

Number of Pages (6)
Including This:

Violent Crimes Division FAX Number (410) 396-2257

Date: 4/20/99

Comments: THANK YOU

IN RE

SPECIAL INVESTIGATION

IN THE

GRAND JURY

OF BALTIMORE CITY

STATE OF MARYLAND

* * * * *

SUBPOENA DUCES TECUM

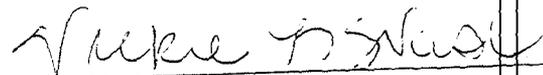
DIRECTED TO: NATIONS BANK
CUSTODIAN OF RECORDS
LEGAL SUPPORT UNIT
100 S. CHARLES STREET
TOWER ONE, 3RD FLOOR
BALTIMORE, MARYLAND 21201

ATTENTION: IDA M. REVILLE

You are hereby summoned and commanded to appear before the Grand Jury of Baltimore City, sitting in Room 207, Clarence M. Mitchell, Jr. Courthouse, Calvert and Fayette Streets, Baltimore, Maryland to produce the following records:

Any and all bank records for account # 1337183008548026 of Hae M. Lee, DOB [REDACTED], ss# 212-53-1661 whether held jointly or individually with other. Such records are to include but not to be limited to any and all deposits, debits, withdrawals, checks, wire transfers and/or signature cards for the time period of May 1, 1998 to present.

Returnable immediately upon receipt to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 N. Calvert Street, Courthouse East, Baltimore, MD 21202, or Detective William Ritz, Baltimore City Police Department, Homicide Unit, 601 E. Fayette Street, Baltimore, MD 21202.



VICKIE L. WASH
Assistant State's Attorney
HOMICIDE DIVISION
(410) 396-5380

John G Brady 4/13/99
~~FOREPERSON OF GRAND JURY~~

CERTIFICATE OF SERVICE

*I HEREBY CERTIFY that a copy of this Subpoena was personally served upon
NATIONS BANK on this 13Th day of April 1999; and further,*

I HEREBY CERTIFY that I am over the statutory age of eighteen (18) years.

99-030

NATIONS.DOC

**IN RE
SPECIAL
INVESTIGATION**

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**IN THE
CIRCUIT COURT
FOR
BALTIMORE CITY**

* * * * *

MOTION FOR APPROPRIATE RELIEF

Now comes Patricia C. Jessamy, State's Attorney for Baltimore City, and Vickie L. Wash, Assistant State's Attorney for Baltimore City, and moves this Honorable Court pursuant to Financial Institutions Volume, Title 1 Section 304 (b), waiving service of the attached Subpoena Duces Tecum for financial records upon Account Holder, and for good cause states:

- 1. That disclosure of the existence of the Subpoena Duces Tecum would hinder the conduct of the continuing criminal investigations by the Office of the States Attorney and/or the Grand Jury of Baltimore City; and*
- 2. That such disclosure might cause the said Account Holder to flee the jurisdiction of this Honorable Court; and,*
- 3. That such disclosure would seriously jeopardize the secrecy of matters pending before the Grand Jury of Baltimore City.*

WHEREFORE, your petitioner prays that the requested relief be granted.

Respectfully submitted,



*Vickie L. Wash
Assistant State's Attorney*

*IN RE
SPECIAL
INVESTIGATION*

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*IN THE
CIRCUIT COURT
FOR
BALTIMORE CITY*

* * * * *

ORDER

*Having given due consideration to the foregoing Motion for Appropriate Relief,
IT IS HEREBY ORDERED, this 19th day of April, 1999, that
service of the Subpoena Duces Tecum upon account holder, in the above-captioned
matter, is hereby waived pursuant to the Maryland Annotated Code Financial Institution
Volume, Title 1, Section 304 (b).*

[Redacted Signature]

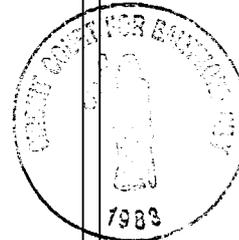
JUDGE
CIRCUIT COURT FOR BALTIMORE CITY
STATE OF MARYLAND

TRUE COPY

TEST

[Handwritten Signature]
4/19/99

PATRICIA M. BERTORELLI
Chief Deputy Clerk



TRANSMISSION VERIFICATION REPORT

TIME : 04/20/1999 20:39
NAME :
FAX :
TEL :

DATE, TIME	04/20 20:37
FAX NO./NAME	94106597424
DURATION	00:01:34
PAGE(S)	06
RESULT	OK
MODE	STANDARD ECM



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:

410 - 659 - 7424

Message To:

IDA M. REVILLE

Message From:

DET.'S MADDILLIVARY & RITZ

Number of Pages
Including This:

(4)

Violent Crimes Division FAX Number (410) 396-2257

Date:

4/20/99

Comments:

THANK YOU

5

149

IN RE * IN THE
A * GRAND JURY
SPECIAL * FOR
INVESTIGATION * BALTIMORE CITY

* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: NATIONS BANK
CUSTODIAN OF RECORDS
LEGAL SUPPORT UNIT
100 S. CHARLES STREET
TOWER ONE, 3RD FLOOR
BALTIMORE, MARYLAND 21201

ATTENTION: JACKIE JONES

You are hereby summonsed and commanded to produce the following:

Any and all bank records of Adnan Masud Syed,
DOB [REDACTED], ss# [REDACTED] whether held jointly
or individually with others. Such records are to
include but not to be limited to any and all deposits,
withdrawals, checks, wire transfers and/or signature
cards for the time period of May 1, 1998 to present.

Returnable immediately upon receipt to Vickie L. Wash, Assistant State's Attorney,
Homicide Division, 111 N. Calvert Street, Courthouse East, Baltimore, Maryland 21202, or
Detective William Ritz, Baltimore City Police Department, Homicide Unit, 601 E. Fayette Street,
Baltimore, MD 21202.

Vickie Wash
VICKIE L. WASH
Assistant State's Attorney
Homicide Division
(410) 596-5380

William G. Brady 3/31/99
FOREPERSON

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served
upon Nations Bank, in Baltimore, state of Maryland, on this _____ day of _____,
1999; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

**IN RE
SPECIAL
INVESTIGATION**

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**IN THE
CIRCUIT COURT
FOR
BALTIMORE CITY**

* * * * *

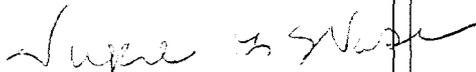
MOTION FOR APPROPRIATE RELIEF

Now comes Patricia C. Jessamy, State's Attorney for Baltimore City, and Vickie L. Wash, Assistant State's Attorney for Baltimore City, and moves this Honorable Court pursuant to Financial Institutions Volume, Title 1 Section 304 (b), waiving service of the attached Subpoena Duces Tecum for financial records upon Account Holder, and for good cause states:

1. That disclosure of the existence of the Subpoena Duces Tecum would hinder the conduct of the continuing criminal investigations by the Office of the States Attorney and/or the Grand Jury of Baltimore City; and
2. That such disclosure might cause the said Account Holder to flee the jurisdiction of this Honorable Court; and,
3. That such disclosure would seriously jeopardize the secrecy of matters pending before the Grand Jury of Baltimore City.

WHEREFORE, your petitioner prays that the requested relief be granted.

Respectfully submitted,



Vickie L. Wash
Assistant State's Attorney

*IN RE
SPECIAL
INVESTIGATION*

*
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*
*

*IN THE
CIRCUIT COURT
FOR
BALTIMORE CITY*

* * * * *

ORDER

Having given due consideration to the foregoing Motion for Appropriate Relief, IT IS HEREBY ORDERED, this 19th day of April, 1999, that service of the Subpoena Duces Tecum upon account holder, in the above-captioned matter, is hereby waived pursuant to the Maryland Annotated Code Financial Institution Volume, Title 1, Section 304 (b).



JUDGE
CIRCUIT COURT FOR BALTIMORE CITY
STATE OF MARYLAND

TRIAL COURT

4/19/99

PATRICIA E. BENTONELLI
Chief Deputy Clerk

7089

TRANSMISSION VERIFICATION REPORT

TIME : 04/20/1999 20:35
NAME :
FAX :
TEL :

DATE, TIME	04/20 20:34
FAX NO./NAME	94106597424
DURATION	00:01:34
PAGE(S)	06
RESULT	OK
MODE	STANDARD ECM

IN RE

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IN THE

A

*

GRAND JURY

SPECIAL

*

FOR

INVESTIGATIONS

*

BALTIMORE CITY

* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: DR. JAMES H. WILSON, PRINCIPAL
WOODLAWN HIGH SCHOOL
1801 WOODLAWN DRIVE
BALTIMORE, MARYLAND 21207

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. 10/15/81, of [redacted] Road, Baltimore, Maryland while she was attending Woodlawn High School.

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. BRIDLEY
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 E. GUNNERY, CLERK



MAR 29 1999

IN RE

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IN THE

A

*

GRAND JURY

SPECIAL

*

FOR

INVESTIGATIONS

*

BALTIMORE CITY

* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: DR. JAMES H. WILSON, PRINCIPAL
WOODLAWN HIGH SCHOOL
1801 WOODLAWN DRIVE
BALTIMORE, MARYLAND 21207

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. 10/15/81, of [redacted] Road, Baltimore, Maryland while she was attending Woodlawn High School.

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. BRIELEY
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. [unclear], CLERK



MAR 29 1999

MPIA 15 459 1293

IN RE:
A
SPECIAL
INVESTIGATION
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IN THE
CIRCUIT COURT
FOR
BALTIMORE CITY
* * * *

SUBPOENA DUCES TECUM

4-12-99

DIRECTED TO: PENN SEL
10902 REISTERSTOWN ROAD
OWINGS MILLS, MD 21217

ATTENTION: ROSLYN QUARLES

ATTEMPTED TO SERVE,
HOWEVER, UNABLE TO DO
SO BECAUSE OF ERROR
CLERK PUT BUSINESS
FAX # INSTEAD OF
CORRECT PAGER #

Upon being advised by Detective William Ritz, a duly constituted
Police Department, that an investigation is currently being conducted into
City of Baltimore; and Upon being advised by said Detective that a review
Maryland, Inc. Is essential to the completion of said investigation.

You are therefore directed the 6th day of April, 1999, to furnish the subscriber information for the
following telephone number from January 1 - thru present:

pager #(410) 356- [REDACTED]

Returnable immediately upon service to Vickie L. Wash, Assistant State's Attorney, Homicide
Division, 111 North Calvert Street, Room 308 Courthouse East, Baltimore Maryland 21202, or Detective
William Ritz, Baltimore City Police Department, Baltimore, Maryland 21202.

APR 07 1999

TRUE COPY
TEST COPY

[Handwritten signature]

[Handwritten signature]
VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION H99-030

FRANK J. BURNHAM, CLERK

[Handwritten signature]
FOREPERSON



CERTIFICATION OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon ROSALYN CHARLES in Baltimore, Maryland, State of Maryland, on this 12 day of April, 1999; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

COMFORT INN
 6700 SECURITY BLVD
 BALTIMORE, MARYLAND 21207
 (410) 281-1800

HAE LEE
 NONE
 1412 THE AMBASSADOR
 PHILA, PA 19103

FOLIO.166735 ROOM. 320 REG#.
 ARRIVE 09/05/98
 DEPART 09/06/98
 TODAY 04/07/99
 #GUESTS 2

RATE..69.00

ROOM #	SH	DATE	CD	DESCRIPTION	AMOUNT	BALANCE
320	C	09/05/98	E	ROOM RENT	69.00	69.00
320	C	09/05/98	F	ROOM TAX	8.97	77.97
30	A	09/06/98	K	VISA	77.97	0.00

***** TOTAL DUE..... 0.00

ROOM RENT.. 69.00 ROOM TAX... 8.97 VISA..... 77.97

THANK YOU FOR STAYING WITH US!!!

COMFORT INN
6700 SECURITY BLVD
BALTIMORE, MD 21297

COMFORT INN
6700 SECURITY BLVD
BALTIMORE, MD 21297

COF
20
YOF
2)

TIME 2:53 PM DATE 11/25/98
TERM# 060282808 MEM# 307200096997
FRAN INE PRE-AUTH
[REDACTED]
CARD TYPE VISA
EXP DATE 11/01 SEC # 0040
FOLIO 178/94 ROOM 320
TICKET # 000017
AUTH CODE 014055

CHECK-IN 2:53 PM 11/24/98
CHECK-OUT 11:21 AM 11/24/98
TERM# 060282808 MEM# 307200096997
TRAN TYPE SALE
[REDACTED]
CARD TYPE VISA
EXP DATE 11/01 SEC # 0040
FOLIO 178/94 ROOM 320
TICKET # 000017
AUTH CODE 014055

REG#.

=====
ROOM 320
320
320
=====
REALTH CODE _____
REALTH AMT _____
TOTAL AMT _____

=====
TOTAL \$45.14

=====

BALANCE
39.95
45.14
0.00

SIGN X _____
HAE LEE

=====
SIGN X _____
HAE LEE

I AGREE TO PAY ABOVE TOTAL AMOUNT
ACCORDING TO CARD ISSUER AGREEMENT

=====
0.00

I AGREE TO PAY ABOVE TOTAL AMOUNT
ACCORDING TO CARD ISSUER AGREEMENT

=====
45.14

Am

Name: Hse Jung Lee
Room: 320
Type: NR
Rate: 69.00 PHONE:
Rate: HJL

Folio #: 166735
Arrive: 9/5 Adults: 2
Keys: _____ Mkt Cd: RA
Depart: 9/6 Children: _____
Change: _____
Taken: / /

Address: _____

Company: _____

Guaranteed: Payment Method: VISA

Comments:
Requests:
Make of Car: Luxina License BMV-869 State: PA

NOTICE TO GUESTS

THIS PROPERTY IS PRIVATELY OWNED & THE MANAGEMENT RESERVES THE RIGHT TO REFUSE SERVICE TO ANYONE, AND WILL NOT BE RESPONSIBLE FOR INJURY TO GUESTS OR FOR LOSS OF MONEY, JEWELRY OR VALUABLES OF ANY KIND.

Guest Signature: Hse Jung Lee

Name: Hse Jung Lee Room: _____

Depart: _____
Adults: _____
Children: _____

REMOVE THIS SECTION



Recycled paper

C

[Handwritten scribble]

Name: Hae Lee Folio #: 178244
Room: 320 Arrive: 11-25 Adults: 1
Type: DD Keys: _____ Mkt Cd: SP
Rate: 39.95 PHON: [REDACTED] 14 Depart: 11-26 Children: _____
Rate: _____ Change: _____
Taken.: 1 1

Address: [REDACTED]
[REDACTED]

Company: _____

Guaranteed: Payment Method: 3 CASH VISA

Comments: _____
Requests: _____
Make of Car: _____ License _____ State: _____

NOTICE TO GUESTS

THIS PROPERTY IS PRIVATELY OWNED & THE MANAGEMENT RESERVES THE RIGHT
TO REFUSE SERVICE TO ANYONE, AND WILL NOT BE RESPONSIBLE FOR INJURY TO
GUESTS OR FOR LOSS OF MONEY, JEWELRY OR VALUABLES OF ANY KIND.

Guest Signature: Hae Lee

Name: _____ Room: _____
Depart: _____
Adults: _____
Children: _____

REMOVE
THIS
SECTION



[Handwritten scribble]

SUBPENA

In the matter of the investigation of

8B5801

YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST FROM THE DATE OF THIS REQUEST. ANY SUCH DISCLOSURE COULD IMPEDE THE INVESTIGATION BEING CONDUCTED AND THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

TO: BELL ATLANTIC OF MD.
SECURITY OFFICE
ATTN: LEL
AT: YORK & SHAWAN RDS.
COCKEYSVILLE, MD 21030

GREETING: Michael Cannon
By the service of this subpena upon you by Special Agent _____ same
who is authorized to serve it, you are hereby commanded and required to, appear before _____

_____, an officer of the Drug Enforcement Administration to give testimony and to bring with you and produce for examination the following books, records, and papers at the time and place hereinafter set forth:

Pursuant to an official investigation being conducted by the U.S. Department of Justice, Drug Enforcement Administration, of a suspected felony violation, it is requested that your company provide the following information.

Please provide subscriber information for the below listed telephone numbers:

- | | | |
|---------------|---------------|---------------|
| 301-████-0657 | 410-████-7374 | 410-████-8495 |
| 410-████-0522 | 410-████-0384 | 410-████-8519 |
| 410-████-4650 | 410-████-0384 | 410-████-9498 |
| 410-████-5622 | 410-████-6400 | 410-████-9704 |
| 410-████-3447 | 410-████-5039 | 410-████-9232 |

Place and time for appearance:
Michael Cannon

DEA 200 St. Paul Plaza Suite 2222 Baltimore, MD 21202

At _____
410-579-████ on the _____ ASAP day of _____, 19____.
at _____ o'clock _____ M.

Failure to comply with this subpena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of this subpena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970, Public Law No. 91-513 (21 U.S.C. 876)

ORIGINAL



Signature: _____

18 February 99 Assistant Special Agent in Charge

Issued This _____ day of _____, 19____ Title: _____



Baltimore Police Department

COMMUNITY POLICING

The move to excellence in the 1990's



KURT L. SCHMOKE
Mayor

THOMAS C. FRAZIER
Police Commissioner

SENT 2/24/99
1500 HRS.

F A C S I M I L E

To: BELL ATLANTIC OF MARYLAND

Of: _____

Fax Number: (410) 393-6062

From: DET. BILL RIZ HOMICIDE UNIT

Phone Number: (410) 396-2100

Fax Number: (410) 396-2257

Pages (Including Cover): TWO

Date: 2/24/99

Comments: URGENT! WHAT IS
THE STATUS OF INFO.
REQUESTED. PLEASE CALL
ME THANK YOU

Det. Bill Riz

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

SUBPENA

In the matter of the investigation of

8B5801

YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST FROM THE DATE OF THIS REQUEST. ANY SUCH DISCLOSURE COULD IMPED THE INVESTIGATION BEING CONDUCTED AND THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

TO: BELL ATLANTIC OF MD.
SECURITY OFFICE
ATTN: LEL
AT: YORK & SHAWAN RDS.
COCKEYSVILLE, MD 21030

GREETING: Michael Cannon

By the service of this subpoena upon you by Special Agent _____, same who is authorized to serve it, you are hereby commanded and required to, appear before _____, an officer of the Drug Enforcement Administration to give testimony and to bring with you and produce for examination the following books, records, and papers at the time and place hereinafter set forth:

Pursuant to an official investigation being conducted by the U.S. Department of Justice, Drug Enforcement Administration, of a suspected felony violation, it is requested that your company provide the following information.

Please provide subscriber information for the below listed telephone numbers:

- | | | |
|---------------|---------------|---------------|
| 301-████-0657 | 410-████-7374 | 410-████-8495 |
| 410-████-0522 | 410-████-0384 | 410-████-8519 |
| 410-████-4650 | 410-████-0384 | 410-████-9498 |
| 410-████-5622 | 410-████-6400 | 410-████-9704 |
| 410-████-3447 | 410-████-5039 | 410-████-9232 |

Place and time for appearance:

Michael Cannon

DEA 200 St. Paul Plaza Suite 2222 Baltimore, MD 21202

At _____
410-579-████ on the _____ ASAP _____ day of _____, 19____.

at _____ o'clock _____ M.

Failure to comply with this subpoena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of this subpoena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970, Public Law No. 91-513 (21 U.S.C. 876)

ORIGINAL

Signature: _____
Assistant Special Agent in Charge

18 February 99

Issued This _____ day of _____, 19____ Title: _____



Baltimore Police Department

COMMUNITY POLICING

The move to excellence in the 1990's



WARRANT OFFICER

MAJOR

F A C S I M I L E

To: BELL ATLANTIC OF MARYLAND

Of: _____

Fax Number: (410) 393-6062

From: DET. BILL RICE HOMICIDE UNIT

Phone Number: (410) 396-2100

Fax Number: (410) 396-2257

Pages (Including Cover): TWO

Date: 2/24/99

Comments: URGENT! WHAT IS THE STATUS OF INFO. REQUESTED. PLEASE CALL ME THANK YOU

Det. Bill Rice

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

501 E. FAYETTE STREET BALTIMORE, MARYLAND 21202 AREA CODE 410-396 2525

DEA-79
(Reg. 1990)

U.S. DEPARTMENT OF JUSTICE / DRUG ENFORCEMENT ADMINISTRATION

SUBPENA

In the matter of the investigation of

8B5801

YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST FROM THE DATE OF THIS REQUEST. ANY SUCH DISCLOSURE COULD IMPERE THE INVESTIGATION BEING CONDUCTED AND THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

TO: BELL ATLANTIC OF MD.
SECURITY OFFICE
ATTN: LEL
AT: YORK & SHAWAN RDS.
COCKEYSVILLE, MD 21030

GREETING: Michael Cannon
By the service of this subpoena upon you by Special Agent Michael Cannon who is authorized to serve it, you are hereby commanded and required to, appear before same an officer of the Drug Enforcement Administration to give testimony and to bring with you and produce for examination the following books, records, and papers at the time and place hereinafter set forth:

Pursuant to an official investigation being conducted by the U.S. Department of Justice, Drug Enforcement Administration, of a suspected felony violation, it is requested that your company provide the following information.

Please provide subscriber information for the below listed telephone numbers:

- | | | |
|-----------|-----------|-----------|
| 301--0657 | 410--7374 | 410--8495 |
| 410--0522 | 410--0384 | 410--8519 |
| 410--4650 | 410--0384 | 410--9498 |
| 410--5522 | 410--6400 | 410--9701 |
| 410--3447 | 410--5039 | 410--9232 |

Place and time for appearance: Michael Cannon DEA 200 St. Paul Plaza Suite 2222 Baltimore, MD 21202

At 410-579- on the ASAP day of , 19

at o'clock M.

Failure to comply with this subpoena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of this subpoena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970. Public Law No. 91-513 (21 U.S.C. 876)

ORIGINAL

Way W. Hartman
Signature: _____

DY Fox
15
2/24/99

18 February 99

Assistant Special Agent in Charge

Issued This day of , 19 Title:

30

Page: 1 Document Name: LMOS-MD

DLR	DLRS	EC	JMD	TN	410	0522	SEC	DPA	PRTR	PG
SLID	SLID#									
ORD	C3681210	CD	08-27-97	CUS	349	UNIT	01900082		02-24-99	034
NSTA	UNKN	PUB	PUB	SP		PRI		EN	CPE	N NMC
MAIN		KS	0	RT	4110	TSOP	0	CS	RES	SC 1FR
OE	AA10-1-12-15	EXK	410	461	OT	VT	PTY	ERG	N	NSV N
SWC	00-00-00	SSN	?	HSID	N	HSEC	N	HDP	A	N TAS N TAC N
LCD	08-28-97	LCT	51639140	HLEX	N	HPH	N	PSTAT		
LN	(DNL)ALI, HUSAIN & RUQUIA									
SA	, ELLICOTT CITY, Z21042									

*END OF SHORT DLR

Page: 1 Document Name: LMOS-MD

DLR	DLRS	EC	JMD	TN	410	4650	SEC	DPA	PRTR	PG
SLID	SLID#									
ORD	C3344555		CD	08-10-98	CUS	629	UNIT	07500066		02-24-99 034
NSTA	UNKN	PUB	NP	SP			PRI		EN	CPE N NMC
MAIN			KS	0	RT	4203	TSOP	0	CS	RES SC 1FR
OE	008-403-002				EXK	410	362	OT	VT	PTY BRG N NSV N
SWC	RST	SNPB	03-18-97	SSN ?	HSID	Y	HSEC	N	HDPA	N TAS N TAC N
LCD	02-11-99	LCT	132453898	HLEX	N	HPH	N	PSTAT		
LN	FURLOW, D									
SA	[REDACTED] BALTIMORE ,Z21229									
LOC	A [REDACTED]									

*END OF SHORT DLR

Date: 2/24/99 Time: 03:48:35 PM

Page: 1 Document Name: LMOS-MD

DLR	DLRS	EC	JMD	TN	410	5622	SEC	DPA	PRTR	PG
SLID	SLID#									
ORD	C3956387	CD	12-31-97	CUS	049	UNIT	08300040	02-24-99 034		
NSTA	UNKN	PUB	NP	SP	PRI			EN	CPE N NMC	
MAIN	KS	0	RT	1106	TSOP	0	CS	RES	SC	1FR
OE	AA08-1-00-04	EXK	410	265	OT	VT	PTY	BRG	N	NSV N
SWC	00-00-00	SSN	?	HSID	N	HSEC	N	HDP	N	TAS N
LCD	02-11-99	LCT	73356236	HLEX	Y	HPH	N	PSTAT	N	TAC N
LN	COLE, JUDITH									
SA	[REDACTED], WOODLAWN , Z21207									

*END OF SHORT DLR

Page: 1 Document Name: LMOS-MD

DLR DLRS EC JMD TN 410 1 3447
SLID SLID#

SEC

DPA

PRTR

PG

Pagnet

*MLR29002 TN NOT IN PRIMARY OR SECONDARY FILES

Date: 2/24/99 Time: 03:48:56 PM

MPIA 15 459 1308

Page: 1 Document Name: LMOS-MD

DLR DLRS EC JMD TN 410 0 7374
SLID SLID#

SEC

DPA

PRTR

PG

ATT Wireless

*MLR29002 TN NOT IN PRIMARY OR SECONDARY FILES

Date: 2/24/99 Time: 03:55:20 PM

MPIA 15 459 1309

Page: 1 Document Name: LMOS-MD

DLR	DLRS	EC	JMD	TN	410	0384	SEC	DPA	PRTR	PG					
SLID	SLID#														
ORD	F4575294		CD	11-09-98	CUS	471	UNIT	08300086		02-24-99 035					
NSTA	UNKN	PUB	NP	SP			PRI		EN	CPE N NMC					
MAIN			KS	0	RT	1106	TSOP	0	CS	RES SC 1FR					
OE	AA01-1-01-17			EXK	410	354	OT	VT	PTY	BRG N NSV N					
SWC		DISC	11-10-98	SSN	?	HSID	Y	HSEC	N	HDP	N	TAS	N	TAC	N
LCD	11-10-98	LCT	33545755	HLEX	Y	HPH	N	PSTAT							
LN	BRANCH, LAKIASHA														
SA	[REDACTED], BALTIMORE, Z21225														
LOC	[REDACTED]														

*END OF SHORT DLR

Page: 1 Document Name: LMOS-MD

DLR DLRS EC JMD TN 410 0384
SLID SLID#

SEC

DFA

PRTR

PG

*Tri State Radio
Pager*

*MLR29002 TN NOT IN PRIMARY OR SECONDARY FILES

Date: 2/24/99 Time: 03:55:56 PM

MPIA 15 459 1311

Page: 1 Document Name: LMOS-MD

DLR	DLRS	EC	JMD	TN	410	6400	SEC	DPA	PRTR	PG
SLID	SLID#									
ORD	R3086004		CD	10-22-98	CUS	228	UNIT	08300037		02-24-99 035
NSTA	UNKN	PUB	PUB	SP			PRI		EN	CPE N NMC
MAIN	410	6538796	KS	0	RT	0000	TSOP	0	CS	RES SC 1FR
OE	AA25-1-14-20				EXK	410	358	OT	VT	PTY BRG N NSV N
SWC		DISC	10-01-98	SSN ?	HSID	Y	HSEC	N	HDP	N TAS N TAC N
LCD	10-23-98	LCT	32845394	HLEX	Y	HPH	N	PSTAT		
LN	HALL, DOROTHY M									
SA	PIKESVILLE ,Z21208									
LOC	[REDACTED]									

*END OF SHORT DLR

Page: 1 Document Name: LMOS-MD

DLR	DLRS	EC	JMD	TN	410	5039	SEC	DPA	PRTR	PG
SLID	SLID#									
ORD	C3420318		CD	11-13-97	CUS	665	UNIT	08300083		02-24-99 035
NSTA	UNKN	PUB	PUB	SP			PRI		EN	CPE N NMC
MAIN	410	7476482	KS		0	RT	1308	TSOP	0	CS RES
OE	ZS00-4-03-18					EXK	410	455	OT	VT
SWC		00-00-00	SSN ?	HSID	N	HSEC	N	HDPA	N	TAS
LCD	07-31-98	LCT	115625970	HLEX	N	HPH	N	PSTAT		
LN	MC*CULLOUGH, JOHN M + JR									
SA	[REDACTED] CATONSVILLE ,Z21228									

*END OF SHORT DLR

Page: 1 Document Name: LMOS-MD

DLR	DLRS	EC	JMD	TN	410	8495	SEC	DPA	PRTR	PG
SLID	SLID#									
ORD	T6251538		CD	10-11-91	CUS	538	UNIT	08300083		02-24-99 035
NSTA	UNKN	PUB	NP	SP			PRI		EN	CPE N NMC
MAIN			KS	0	RT	1308	TSOP	0	CS	RES
OE	AA02-1-12-14				EXK	410	455	OT	VT	PTY
SWC		00-00-00	SSN	?	HSID	N	HSEC	N	HDP	N
LCD	07-31-98	LCT	115842068	HLEX	N	HPH	N	PSTAT		
LN	STEWARD, CHARLES									
SA		CATONSVILLE ,Z21228								

*END OF SHORT DLR

Date: 2/24/99 Time: 03:56:31 PM

MPIA 15 459 1314

Page: 1 Document Name: LMOS-MD

DLR	DLRS	EC	JMD	TN	410	8519	SEC	DPA	PRTR	PG
SLID	SLID#									
ORD	C3291857		CD	12-23-96	CUS	633	UNIT	08300083		02-24-99 035
NSTA	UNKN	PUB	PUB	SP			PRI		EN	CPE N NMC
MAIN	410	7882899	KS	0	RT	0000	TSOP	0	CS	RES SC 1FR
OE	ZS05-0-03-08				EXK	410	455	OT	VT	PTY BRG N NSV N
SWC		00-00-00	SSN ?	HSID	N	HSEC	N	HDPA	N	TAS N TAC N
LCD	07-31-98	LCT	115842788	HLEX	N	HPH	N	PSTAT		
LN	MC*PHERSON, CLYDE									
SA	[REDACTED] , CATONSVILLE, Z21228									

*END OF SHORT DLR

Date: 2/24/99 Time: 03:56:40 PM

MPIA 15 459 1315

Page: 1 Document Name: LMOS-MD

DLR	DLRS	EC	JMD	TN	410	9498	SEC	DPA	PRTR	PG
SLID	SLID#									
ORD	C3336846		CD	08-07-98	CUS	411	UNIT	08300083		02-24-99 035
NSTA	UNKN	PUB	PUB	SP			PRI		EN	CPE N NMC
MAIN		KS		0	RT	1308	TSOP	0	CS	RES SC 1FR
OE	AA20-1-13-01				EXK	410	455	OT	VT	PTY BRG N NSV N
SWC		00-00-00	SSN	?	HSID	N	HSEC	N	HDP	N TAS N TAC N
LCD	08-09-98	LCT	14416605	HLEX	N	HPH	N	PSTAT		
LN	CHAUDRY, ANWARUL									
SA	[REDACTED], CATONSVILLE, Z21228									

*END OF SHORT DLR

Date: 2/24/99 Time: 03:56:52 PM

MPIA 15 459 1316

Page: 1 Document Name: LMOS-MD

DLR	DLRS	EC	JMD	TN	410	2	9704	SEC	DFA	PRTR	PG
SLID	SLID#										
ORD	C3095428			CD	10-29-98	CUS	397	UNIT	08300038		02-24-99 035
NSTA	UNKN	PUB	NP	SP				PRI		EN	CPE Y NMC
MAIN	410	9227301	KS		0	RT	4309	TSOP	0	CS	RES SC 1FR
OE	01002-00911-73					EXK	410	521	OT	VT	PTY BRG N NSV N
SWC		00-00-00	SSN ?	HSID	N	HSEC	N	HDP	N	TAS	N TAC N
LCD	10-30-98	LCT	50009229	HLEX	N	HPPH	N	PSTAT			
LN	MEYERS, HENRY										
SA	[REDACTED], RANDALLSTOWN, Z21133										

*END OF SHORT DLR

Date: 2/24/99 Time: 03:57:07 PM

MPIA 15 459 1317

Page: 1 Document Name: LMOS-MD

DLR	DLRS	EC	JMD	TN	410	944	9232	SEC	DEA	PRTR	PG
SLID	SLID#										
ORD	C3767927			CD	09-22-98	CUS	919	UNIT	08300040		02-24-99 035
NSTA	UNKN	PUB	PUB	SP				PRI			CPE N NMC
MAIN	410	9448255	KS		0	RT	0000	TSOP	0	CS	RES
OE	ZS03-0-00-11					EXK	410	265	OT	VT	PTY
SWC		00-00-00	SSN ?	HSID	Y	HSEC	N	HDP	N	TAS	N
LCD	02-11-99	LCT	73827488	HLEX	Y	HPP	N	PSTAT			
LN											
SA											

A/A Maria Rogers



Woodlawn, Md.

21244

*END OF SHORT DLR

Date: 2/24/99 Time: 03:57:19 PM

MPIA 15 459 1318

** TOTAL PAGE.017 **

IN RE:
A
SPECIAL
INVESTIGATION

IN THE
CIRCUIT COURT
FOR
BALTIMORE CITY

*
*
*
*
*
*

* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: BELL ATLANTIC MARYLAND, INC.
ROOM 310 B
SWANN ROAD
COCKEYSVILLE, MARYLAND 2

2-27-99

HAND DELIVERED

Ritz

Upon being advised by Detective William Ritz, a duly constitu
Baltimore City Police Department, that an investigation is currently be
criminal violations in the City of Baltimore; and Upon being advised by
review of certain records of Bell Atlantic Maryland Inc. is essential to
investigation.

You are therefore directed the 25th day of February 1999, to fur
subscriber information and long distance toll records from January 1, 199
regards to the following number(s):

(410) 788-1064

Returnable immediately upon service to Vickie L. Wash, Assistant State's Attorney,
Homicide Division, 111 North Calvert Street, Room 308 Courthouse East, Baltimore Maryland
21202, or Detective William Ritz, Baltimore City Police Department, Homicide Unit, Baltimore,
Maryland 21202.

Vickie L. Wash
VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION
Shawn Brierley Jdc
FOREPERSON

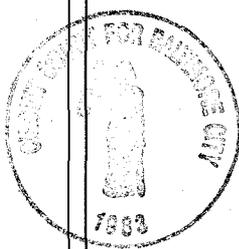
You are further directed, in accordance with the secrecy of investigations before the Grand Jury, not to disclose the existence of this Subpoena Duces Tecum.

CERTIFICATION OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon _____ in Baltimore, Maryland, State of Maryland, on this ____ day of _____, 1998; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

TRUE COPY
TEST
Patricia R. [unclear]
2/26/99 H.C.
PATRICIA R. [unclear]
[unclear]



IN RE:
A
SPECIAL
INVESTIGATION

*
*
*
*
*
*
*

IN THE
CIRCUIT COURT
FOR
BALTIMORE CITY

* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: BELL ATLANTIC MARYLAND, INC.
ROOM 310 B
SWANN ROAD
COCKEYSVILLE, MARYLAND 21030

2/27/99

HAND DELIVERED

Ritz

Upon being advised by Detective William Ritz, a duly constituted Baltimore City Police Department, that an investigation is currently being conducted for criminal violations in the City of Baltimore; and Upon being advised by said review of certain records of Bell Atlantic Maryland Inc. is essential to the current investigation.

You are therefore directed the 25th day of February 1999, to furnish subscriber information in regards to the following number(s):

(410) 695-8485

Returnable immediately upon service to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 North Calvert Street, Room 308 Courthouse East, Baltimore Maryland 21202, or Detective William Ritz, Baltimore City Police Department, Homicide Unit, Baltimore, Maryland 21202.

Vickie L. Wash
VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION

Shawn Prueley
FOREPERSON

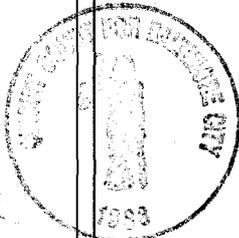
You are further directed, in accordance with the secrecy of investigations before the Grand Jury, not to disclose the existence of this Subpoena Duces Tecum.

CERTIFICATION OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon _____ in Baltimore, Maryland, State of Maryland, on this ____ day of _____, 1998; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

TRUE COPY
TEST
Daniel...
2/24/99 H.C.
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
CITY OF BALTIMORE

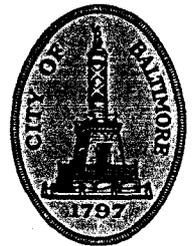




Baltimore Police Department

COMMUNITY POLICING

The move to excellence in the 1990's



KURT L. SCHMOKE
Mayor

THOMAS C. FRAZIER
Police Commissioner

F A C S I M I L E

To: CHRIS

Of: BELL ATLANTIC MARYLAND INC.

Fax Number: (410) 393-6062

From: DET. WILLIAM F RICE

Phone Number: (410) 396-2100

Fax Number: (410) 396-2257

Pages (Including Cover): 5

Date: 11 MARCH 1999

Comments: PLEASE CHECK THE STATUS
OF SUBPOENAS THEY WERE
HAND DELIVERED ON 2/27/99.
THE INFORMATION IS EXTREMELY
VITAL IN AN ON-GOING HOMICIDE INVEST.

(410) 788-1064
 (410) 695-8485

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.

THANK YOU
 Det. William F Rice

Criminal Investigation Bureau
 Homicide Unit

IN RE:

A

SPECIAL

INVESTIGATION

* * * * *

SUBPOENA DUCES TECUM

IN THE

CIRCUIT COURT

FOR

BALTIMORE CITY

* * * * *

DIRECTED TO:

BELL ATLANTIC MARYLAND, INC.
ROOM 310 B
SWANN ROAD
COCKEYSVILLE, MARYLAND 21030

Upon being advised by Detective William Ritz, a duly constituted member of the Baltimore City Police Department, that an investigation is currently being conducted into certain criminal violations in the City of Baltimore; and Upon being advised by said Detective that a review of certain records of Bell Atlantic Maryland Inc. is essential to the completion of said investigation.

You are therefore directed the 25th day of February 1999, to furnish any and all subscriber information and long distance toll records from January 1, 1999 through the present in regards to the following number(s):

(410) 788-1064

Returnable immediately upon service to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 North Calvert Street, Room 308 Courthouse East, Baltimore Maryland 21202, or Detective William Ritz, Baltimore City Police Department, Homicide Unit, Baltimore, Maryland 21202.

Vickie L. Wash
VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION

Shawn Briley
FOREPERSON

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I HEREBY CERTIFY that I am over eighteen (18) years of age.

TRUE COPY
TEST

Patricia M. Dentonelli
P.M.D.
PATRICIA M. DENTONELLI
Chief Deputy Clerk



IN RE:

A

SPECIAL

INVESTIGATION

* * * * *

SUBPOENA DUCES TECUM

IN THE

CIRCUIT COURT

FOR

BALTIMORE CITY

DIRECTED TO:

BELL ATLANTIC MARYLAND, INC.
ROOM 310 B
SWANN ROAD
COCKEYSVILLE, MARYLAND 21030

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Vickie L. Wash
VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION

Shawn Prierley Jdc
FOREPERSON

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CERTIFICATION OF SERVICE

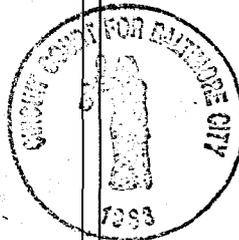
I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon _____ in Baltimore, Maryland, State of Maryland, on this ____ day of _____, 1998; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

TRUE COPY
TEST

Patricia M. ...
2/24/99 H.C.

PATRICIA M. ...
Chief Clerk



TRANSMISSION VERIFICATION REPORT

TIME : 03/11/1999 09:22
NAME :
FAX :
TEL :

DATE, TIME	03/11 09:20
FAX NO./NAME	94103936052
DURATION	00:02:25
PAGE(S)	05
RESULT	OK
MODE	STANDARD ECM



Baltimore Police Department

COMMUNITY POLICING

The move to excellence in the 1990's



KURT L. SCHMOKE
Mayor

THOMAS C. FRAZIER
Police Commissioner

F A C S I M I L E

To: CHRIS

Of: BELL ATLANTIC MARYLAND INC.

Fax Number: (410) 393-6062

From: DET. WILLIAM F. RICE

Phone Number: (410) 396-2100

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THANK YOU
Det. William F. Rice

Criminal Investigation Bureau
Homicide Unit

601 E. FAYETTE STREET BALTIMORE, MARYLAND 21202 AREA CODE 410-396-2525

IN RE:
A
SPECIAL
INVESTIGATION

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IN THE
CIRCUIT COURT
FOR
BALTIMORE CITY

SUBPOENA DUCES TECUM

DIRECTED TO:

BELL ATLANTIC MARYLAND, INC.
ROOM 310 B
SWANN BOULEVARD
COCKEYSVILLE, MARYLAND 21030

Upon being advised by Detective William Ritz, a duly constituted member of the Baltimore City Police Department, that an investigation is currently being conducted into certain criminal violations in the City of Baltimore, and Upon being advised by said Detective that a review of certain records of Bell Atlantic Maryland Inc. is essential to the completion of said investigation.

You are therefore directed the 25th day of February 1999, to furnish any and all subscriber information in regards to the following number(s):

(410) 695-8485 - *Currently not a working service*

Returnable immediately upon service to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 North Calvert Street, Room 308 Courthouse East, Baltimore Maryland 21202, or Detective William Ritz, Baltimore City Police Department, Homicide Unit, Baltimore, Maryland 21202.

Vickie L. Wash
VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION
Thomas Prierley Jr
FOREPERSON

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CERTIFICATION OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served

in Baltimore, Maryland, State of Maryland, on

upon

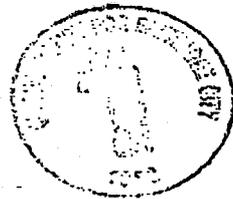
this day of

1999 further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

TRUE COPY

[Handwritten signature]
2/24/99 H.C.



IN RE:
A
SPECIAL
INVESTIGATION

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*

IN THE
CIRCUIT COURT
FOR
BALTIMORE CITY

Mailed
3/5

SUBPOENA DUCES TECUM

ADDRESSED TO:

BELL ATLANTIC MARYLAND, INC.
ROOM 310 B
SUITE 310 B
CROFTSVILLE, MARYLAND 21036

Upon being advised by Detective William Ritz, a duly constituted member of the Baltimore City Police Department, that an investigation is currently being conducted into certain criminal violations in the City of Baltimore, and Upon being advised by said Detective that a review of certain records of Bell Atlantic Maryland Inc. is essential to the completion of said investigation.

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Vickie L. Wash
VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION
Shawn Brinsley
FOREPERSON

99-1360

You are further directed, in accordance with the secrecy of investigations before the Grand Jury, not to disclose the existence of this Subpoena Duces Tecum

CERTIFICATION OF SERVICE

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upon _____, further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

TRUE COPY
TEST

[Handwritten signature]
2/26/99 H.S.



IN RE:
A
SPECIAL
INVESTIGATION

*
*
*
*
*
*

IN THE
CIRCUIT COURT
FOR
BALTIMORE CITY

MAR 01 1999

* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: BELL ATLANTIC MARYLAND, INC.
ROOM 310 B
SWANN ROAD
COCKEYSVILLE, MARYLAND 21030

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Vickie L. Wash
VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION

Shawn Bradley
FOREPERSON

99-1368

Bell Atlantic
99 Shawan Road
Room 133W
Cockeysville, MD 21030



**CERTIFICATION OF RECORDS
OF REGULARLY CONDUCTED BUSINESS ACTIVITY**

I hereby certify that I am the custodian of records, or another qualified individual, acting on behalf of the business identified below. In that capacity, I certify the following:

Attached are the original or duplicate of telephone records for:

Subpoena/Order dated: 2/25/99

The records were made at or near the time of the occurrence of the matters contained in the records by equipment or facilities dedicated for that purpose.

The records were made and kept in the regular course of the company's business and were retained as a regular practice of the company's business.

I affirm under the penalties of perjury that the matters and facts in the foregoing certification are true to the best of my knowledge, information, and belief.

Date: 3/5/99

Signature

Jean Price

Jean Price
Printed Name

General Clerk
Position/Title

Bell Atlantic- MD, INC.
Name of Business

Law Enforcement Liaison
99 Shawan Road - W133
Cockeysville, Maryland 21030-1355
(410) 393-6082

DLR	DLRS	EC	NJP	TN	SEC	DPA	PRTR	PG
SLID	SLID#							
ORD	C3126376			CD 07-16-98	CUS 666	UNIT 08300083		03-05-99 124
NSTA	UNKN	PUB	PUB	SP		PRI	EN	CPE N NMC
MAIN			KS	0 RT 1308	TSOP	0 CS RES	SC 1FR	
OE	ZS00-5-02-10			EXK 410 455	OT VT	PTY	BRG N NSV N	
SWC	RST	SNPB	12-27-95	SSN ?	HSID N	HSEC N	HDPAN TAS	N TAC N
LCD	07-31-98	LCT	115409672	HLEX N	HPH N	PSTAT		
LN	RAHMAN, SYED M							
SA	7034 JOHNNYCAKE RD, BALTIMORE/LA 7034 JOHNNYCAKE RD , CATONSVILLE, Z212							
SA	4							

*END OF SHORT DLR

CMD MSG
 410 788 1064 666 FEB 08 99 *CSBL LIVE 87 1FR
 SYED M RAHMAN PB 0307 RT 252 AC 4-00 DEP 0 CN BD Y
 7034 JOHNNYCAKE RD R1 ICL 400 CT DOI 121674 LCU
 CATNSVL MD 21244-2405 R2 0308 NT C NOB 0 TAX F-L--S LCR 62
 R3 0316 PPD TAR 0003 LAL

CI



TRT HST 2121122212 12 CIV 0497
 RCK HST 0000000000 00 PAH 1274
 PREV BL 158.78 CUR BL 324.96
 PAY & ADJ PREV BILL PAY & ADJ CURR BILL
 DATE T AMOUNT DATE T AMOUNT
 0225 01 324.96

CAP 45.80
 ATX 99.31
 NLS 14.05
 UTA 7.02
 CCG 166.18 +
 BAL 158.78
 TOT 324.96
 RP NOTATION

CUR DUE 0.00
 TYPE PN ACT FU BD CMT-TIME
 0299 P

CMD		MSG						
410 788 1064 666	FEB 08 99	*IC LIVE	P	3	18		87	1FR
BYED M RAHMAN		PB 0307 RT 252	AC 4-00	DEP 0		CN		BD Y
7034 JOHNNYCAKE RD		R1 ICL 400	CT	DOI 121674		LCU		
CATNSVL MD	21244-2405	R2 0308 NT C	NOB 0	TAX F-L--S		LCR 62		
		R3 0316 PPD		TAR 0003		LAL		

----Bell Atlantic----

NO	Amount	Place		Number	Date	Time	Rate	Min
1	.09	ODENTON	MD	410 674-4392	Jan 20	625P	*E	1 &88G1
2	.09	ODENTON	MD	410 674-4392	Jan 20	626P	*E	1 &88G1
3	.18	ODENTON	MD	410 674-7392	Jan 20	628P	*E	2 &88G1
4	.14	EDGEWOOD	MD	410 671-9075	Jan 28	514P	*E	1 &88G1
	\$.00	Subtotal						

RP NOTATION

TYPE	PN	ACT	FU	BD	CMT-TIME
				0299	P

CMD MSG COMMAND COMPLETED (I210)
 410 788 1064 666 FEB 08 99 *IC LIVE P 4 18 87 1FR
 YED M RAHMAN PB 0307 RT 252 AC 4-00 DEP 0 CN BD Y
 7034 JOHNNYCAKE RD R1 ICL 400 CT DOI 121674 LCU
 CATNSVL MD 21244-2405 R2 0308 NT C NOB 0 TAX F-L--S LCR 62
 R3 0316 PPD TAR 0003 LAL

----Bell Atlantic----

Bell Atlantic Automatic Savings Summary

Your Automatic Savings call(s) \$.50
 Remember, on your Bell Atlantic toll calls
 marked with an & you can automatically save:
 10% - If you spend between \$5.00 and \$19.99 per
 20% - If you spend \$20.00 or more per month
 At Bell Atlantic, We Make Saving Easy

1	\$.50	Total Bell Atlantic Automatic Savings Charges	83
		.50	Subtotal Bell Atlantic Calls	

Questions call 301 954-6230
 To place an order, we're easier to reach TUES-FRI
 Payment questions call 301 954-6858

RP	NOTATION	TYPE	PN	ACT	FU	BD	CMT-TIME
						0299	P

CMD MSG COMMAND COMPLETED (I210)

410 788 1064 666	FEB 08 99 *IC	LIVE	P	5	18		87 1FR
YED M RAHMAN	PB 0307	RT 252	AC 4-00	DEP 0		CN	BD Y
7034 JOHNNYCAKE RD	R1	ICL 400	CT	DOI	121674	LCU	
CATNSVL MD	21244-2405	R2 0308	NT C	NOB 0	TAX F-L--S	LCR 62	
		R3 0316	PPD	TAR	0003	LAL	

----Bell Atlantic----

RATE KEY: * = Dialed (no service charge)

E = Evening rate

RP	NOTATION							
			TYPE PN	ACT	FU	BD	CMT-TIME	
						0299		P

CMD			MSG COMMAND COMPLETED (I210)					
410 788 1064 666	FEB 08 99	*IC	LIVE	P	6	18		87 1FR
YED M RAHMAN		PB 0307	RT 252	AC 4-00	DEP	0	CN	BD Y
7034 JOHNNYCAKE RD		R1	ICL 400	CT	DOI	121674	LCU	
CATNSVL MD	21244-2405	R2 0308	NT C	NOB 0	TAX	F-L--S	LCR 62	
		R3 0316	PPD		TAR	0003	LAL	

-----AT&T-----

Summary of AT&T Charges xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

\$ 4.00 Monthly Service Charges (see details)
-4.17 Additional Credits and Charges (see details)
94.70 Itemized Calls (see details)
4.78 Taxes and Surcharges (see details)
99.31 Total for AT&T Charges

If you have a question please call 1 800 222-0300.

RP	NOTATION							
			TYPE PN	ACT	FU	BD	CMT-TIME	
						0299		P

CMD MSG COMMAND COMPLETED (1210)

410 788 1064 666	FEB 08 99 *IC	LIVE	P	7	18	87 1FR
BYED M RAHMAN	PB 0307 RT 252	AC 4-00 DEP 0				CN BD Y
7034 JOHNNYCAKE RD	R1 ICL 400	CT DOI 121674				LCU
CATNSVL MD 21244-2405	R2 0308 NT C	NOB 0 TAX F-L--S				LCR 62
	R3 0316 PPD	TAR 0003				LAL

-----AT&T-----

AT&T Invoice Charges For Period Ending FEB 01, 1999 Z

ARE YOU MOVING?

Taking your AT&T services along is as easy as 1,2,3

- Get your new phone number by contacting your new local company.

- Advise them that you want AT&T Long Distance Service in your new home.

- Call 1 800 MOVE ATT, ext. 38278, to enjoy continuous benefits of your AT&T calling plans and services in your new home.

Monthly Service Charges xxx

1	\$ 3.00	AT&T One Rate	International Plan	8F3
			FEB 01 thru FEB 28	3
2	1.00	AT&T One Rate	Calling Card Plan	8F1

RP	NOTATION	TYPE	PN	ACT	FU	BD	CMT-TIME
						0299	P

CMD
 410 788 1064 666 FEB 08 99 *IC LIVE P 7 18 87 1FR
 YED M RAHMAN PB 0307 RT 252 AC 4-00 DEP 0 CN BD Y
 7034 JOHNNYCAKE RD R1 ICL 400 CT DOI 121674 LCU
 CATNSVL MD 21244-2405 R2 0308 NT C NOB 0 TAX F-L--S LCR 62
 R3 0316 PPD TAR 0003 LAL
 FEB 01 thru FEB 28 1
 4.00 Total Monthly Service Charges

RP NOTATION

TYPE PN ACT FU BD CMT-TIME
 0299 P

CMD
 410 788 1064 666 FEB 08 99 *IC LIVE P 8 1B 87 1FR
 YED M RAHMAN PB 0307 RT 252 AC 4-00 DEP 0 CN BD Y
 7034 JOHNNYCAKE RD R1 ICL 400 CT DOI 121674 LCU
 CATNSVL MD 21244-2405 R2 0308 NT C NOB 0 TAX F-L--S LCR 62
 R3 0316 PPD TAR 0003 LAL

----AT&T----

Additional Credits and Charges xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

1	\$.85	Carrier Line Charge	8F1
		For an explanation of this charge, please call	1
		1 800 532-2021.	1
2	.93	Universal Connectivity Charge	8F1
		For an explanation of this charge, please call	1
		1 800 532-2021.	1
3	-5.95	AT&T Free 60 Minutes	8F1
	-4.17	Total Credits and Charges	

----AT&T----

Itemized Calls xxx

NO	Amount	Place	Number	Date	Time	Rate	Min	
4	1.80	WASHINGTON DC	202 884-4394	Jan 2	332P	*N	18	=J8F1
5	.05	AUGUSTA GA	706 860-2539	Jan 3	300P	*N	1	=J8F1

RP NOTATION TYPE PN ACT BU BD CMT-TIME
 0299 P

CMD MSG COMMAND COMPLETED (I210)

410 788 1064 666	FEB 08 99 *IC	LIVE	P	8	18		87 1FR
YED M RAHMAN	PB 0307 RT 252	AC 4-00 DEP	0			CN	BD Y
7034 JOHNNYCAKE RD	R1	ICL 400	CT	DOI	121674	LCU	
CATNSVL MD	21244-2405	R2 0308 NT C	NOB 0	TAX	F-L--S	LCR 62	
		R3 0316 PPD		TAR	0003	LAL	
6	29.10	KENSINGTON MD	301 603-0657	Jan 3	943P *N	291	=88F2
7	2.80	KENSINGTON MD	301 603-0657	Jan 4	234A *N	28	=88F2

RP NOTATION

TYPE	PN	ACT	FU	BD	CMT-TIME
				0299	P

CMD MSG COMMAND COMPLETED (I210)
 410 788 1064 666 FEB 08 99 *IC LIVE P 9 18 87 1FR
 YED M RAHMAN PB 0307 RT 252 AC 4-00 DEP 0 CN BD Y
 7034 JOHNNYCAKE RD R1 ICL 400 CT DOI 121674 LCU
 CATNSVL MD 21244-2405 R2 0308 NT C NOB 0 TAX F-L--S LCR 62
 R3 0316 PPD TAR 0003 LAL

----AT&T----

NO	Amount	Place	Number	Date	Time	Rate	Min	
1	3.50	SILVER SPG MD	301 236-4982	Jan 4	1102A	*D	14	=88F2
2	4.75	SILVER SPG MD	301 236-4982	Jan 4	1118A	*D	19	=88F2
3	.10	VAN NUYS CA	818 988-9016	Jan 5	809P	*N	1	=J8F1
4	.25	BROOKLYN NY	718 859-1880	Jan 6	314P	*D	1	=J8F1
5	.50	SILVER SPG MD	301 236-4982	Jan 7	431P	*D	2	=88F2
6	2.75	FAIRFAX VA	703 502-1555	Jan 8	1142A	*D	11	=J8F1
7	1.00	SILVER SPG MD	301 622-9134	Jan 8	1154A	*D	4	=88F2
8	4.25	SILVER SPG MD	301 236-4982	Jan 8	1158A	*D	17	=88F2
9	2.40	SILVER SPG MD	301 384-0582	Jan 8	947P	*N	24	=88F2
10	1.00	BOCA RATON FL	561 982-9111	Jan 11	1226P	*D	4	=J8F1
11	3.00	BOWIE MD	301 464-5683	Jan 14	158P	*D	12	=88F2
12	.50	SILVER SPG MD	301 588-3141	Jan 14	719P	*N	5	=88F2
13	.50	DEARBORN MI	313 584-3500	Jan 14	732P	*N	5	=J8F1

RP NOTATION TYPE PN ACT FU BD CMT-TIME
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CMD
 410 788 1064 666 FEB 08 99 *IC LIVE P 9 18 87 1FR
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 7034 JOHNNYCAKE RD R1 ICL 400 CT DOI 121674 LCU
 CATNSVL MD 21244-2405 R2 0308 NT C NOB 0 TAX F-L--S LCR 62
 R3 0316 PPD TAR 0003 LAL
 14 .20 FAIRFAX VA 703 502-1555 Jan 15 749P *N 2 =J8F1
 15 2.00 FAIRFAX VA 703 502-1555 Jan 15 752P *N 20 =J8F1
 16 .10 DALE CITY VA 703 878-9218 Jan 15 813P *N 1 =J8F1

RP NOTATION

TYPE PN ACT FU BD CMT-TIME
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CMD
 410 788 1064 666 FEB 08 99 *IC LIVE P 10 18 87 1FR
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 R3 0316 PPD TAR 0003 LAL

-----AT&T-----

NO	Amount	Place	Number	Date	Time	Rate	Min	
1	1.00	FAIRFAX VA	703 502-1555	Jan 15	814P	*N	10	=J8F1
2	.30	DALE CITY VA	703 878-9218	Jan 16	654P	*N	3	=J8F1
3	.10	SILVER SPG MD	301 388-0949	Jan 16	659P	*N	1	=88F2
4	.25	SILVER SPG MD	301 622-9134	Jan 18	152P	*D	1	=88F2
5	.25	CHICAGO IL	312 829-1877	Jan 19	451P	*D	1	=J8F1
6	.25	CHICAGO IL	312 829-1877	Jan 19	452P	*D	1	=J8F1
7	.25	MARTINSVIL NJ	732 302-9150	Jan 19	453P	*D	1	=J8F1
8	4.00	AUGUSTA GA	706 860-2539	Jan 19	455P	*D	16	=J8F1
9	.25	LAYHILL MD	301 236-1982	Jan 20	1119A	*D	1	=88F2
10	3.25	SILVER SPG MD	301 236-4982	Jan 20	1120A	*D	13	=88F2
11	.25	SILVER SPG MD	301 388-0949	Jan 20	322P	*D	1	=88F2
12	1.50	SILVER SPG MD	301 384-0582	Jan 20	618P	*D	6	=88F2
13	.30	CENTREVILE VA	703 631-1328	Jan 20	809P	*N	3	=J8F1

RP NOTATION TYPE PN ACT FU BD CMT-TIME
 0299 P

CMD
 410 788 1064 666 FEB 08 99 *IC LIVE P 11 18 87 1FR
 YED M RAHMAN PB 0307 RT 252 AC 4-00 DEP 0 CN BD Y
 7034 JOHNNYCAKE RD R1 ICL 400 CT DOI 121674 LCU
 CATNSVL MD 21244-2405 R2 0308 NT C NOB 0 TAX F-L--S LCR 62
 R3 0316 PPD TAR 0003 LAL

-----AT&T-----

NO	Amount	Place	Number	Date	Time	Rate	Min	
1	.20	FAIRFAX VA	703 502-1555	Jan 23	807P	*N	2	=J8F1
2	.10	DALE CITY VA	703 878-9218	Jan 23	813P	*N	1	=J8F1
3	.10	DALE CITY VA	703 878-9218	Jan 23	814P	*N	1	=J8F1
4	.20	DALE CITY VA	703 878-9218	Jan 23	827P	*N	2	=J8F1
5	5.00	GAITHRSBRG MD	301 208-2114	Jan 25	1021A	*D	20	=88F2
6	.75	WASHINGTON DC	202 269-3387	Jan 25	104P	*D	3	=J8F1
7	3.75	SILVER SPG MD	301 236-4982	Jan 27	1257P	*D	15	=88F2
8	7.25	FAIRFAX VA	703 502-1555	Jan 27	459P	*D	29	=J8F1
9	.10	SILVER SPG MD	301 526-4373	Jan 31	1103A	*N	1	=88F2
	\$ 91.45	Subtotal						

Calling Card 410 788 1064

Card 4107
 10 .25 SELINSGRV PA 570 743-0068 Jan 14 1002P CN 1 J8F1

RP NOTATION TYPE PN ACT FU BD CMT-TIME
 0299 P

CMD MSG COMMAND COMPLETED (I210)

410 788 1064 666	FEB 08 99 *IC	LIVE	P	11	18	87 1FR
YED M RAHMAN	PB 0307 RT 252	AC 4-00 DEP	0	CN	BD Y	
7034 JOHNNYCAKE RD	R1 ICL 400	CT	DOI	121674	LCU	
CATNSVL MD 21244-2405	R2 0308 NT C	NOB 0	TAX	F-L--S	LCR 62	
	R3 0316 PPD	TAR	0003	LAL		
	FR CATNSVL MD 410 747-9788					J8F1

RP	NOTATION	TYPE PN	ACT	FU	BD	CMT-TIME
					0299	P

CMD
 410 788 1064 666 FEB 08 99 *IC LIVE P 12 18 87 1FR
 YED M RAHMAN PB 0307 RT 252 AC 4-00 DEP 0 CN BD Y
 7034 JOHNNYCAKE RD R1 ICL 400 CT DOI 121674 LCU
 CATNSVL MD 21244-2405 R2 0308 NT C NOB 0 TAX F-L--S LCR 62
 R3 0316 PPD TAR 0003 LAL

----AT&T----

NO	Amount	Place	Number	Date	Time	Rate	Min	
1	.25	SELINSGRV PA	570 743-0068	Jan 14	1007P	CN	1	J8F1
		FR CATONSVL MD	410 747-9788					J8F1
2	1.00	SHAMOKIN PA	570 644-6528	Jan 14	1008P	CN	4	J8F1
		FR CATONSVL MD	410 747-9788					J8F1
3	.25	CATONSVL MD	410 788-1064	Jan 15	926P	CN	1	88F2
		FR CATONSVL MD	410 747-9788					88F2
4	.50	CATONSVL MD	410 788-1064	Jan 16	209P	CN	2	88F2
		FR CATONSVL MD	410 747-9788					88F2
5	.25	CATONSVL MD	410 788-1064	Jan 16	349P	CN	1	88F2
		FR CATONSVL MD	410 747-9788					88F2
6	.25	CATONSVL MD	410 788-1950	Jan 17	1002P	CN	1	88F2
		FR CATONSVL MD	410 747-9788					88F2
7	.50	CATONSVL MD	410 788-1064	Jan 18	224P	CN	2	88F2

RP NOTATION TYPE PN ACT FU BD CMT-TIME
 0299 P

CMD MSG COMMAND COMPLETED (I210)

410 788 1064 666 FEB 08 99 *IC LIVE P 12 18 87 1FR

YED M RAHMAN PB 0307 RT 252 AC 4-00 DEP 0 CN BD Y

7034 JOHNNYCAKE RD R1 ICL 400 CT DOI L21674 LCU

CATNSVL MD 21244-2405 R2 0308 NT C NOB 0 TAX F-L--S LCR 62

R3 0316 PPD TAR 0003 LAL

FR CATONSVL MD 410 747-9788 88F2

\$ 3.25 Subtotal Card 4107

RP NOTATION

TYPE PN ACT FU BD CMT-TIME

0299 P

CMD
 410 788 1064 666 FEB 08 99 *IC LIVE P 13 18 87 1FR
 YED M RAHMAN PB 0307 RT 252 AC 4-00 DEP 0 CN BD Y
 7034 JOHNNYCAKE RD R1 ICL 400 CT DOI 121674 LCU
 CATNSVL MD 21244-2405 R2 0308 NT C NOB 0 TAX F-L--S LCR 62
 R3 0316 PPD TAR 0003 LAL

----AT&T----

AT&T One Rate À Calling Card Plan 1
 State to State Discounted Call, 8 1
 Charge Not Included In Total 8 1
 AT&T One Rate À Calling Card Plan 2
 In-State Discounted Call, 8 2
 Charge Not Included In Total 8 2
 = AT&T Simple Minutes À Plan calls 1
 = Calls Eligible for AT&T Simple Minutes Instate 2
 Charges are not included in subtotal 8 1
 Z
 You are enrolled in the following promotion(s): 8 Z
 One Rate International Valid JUL 18 - JAN 13 8 Z
 8 Z
 AT&T One Rate À International Plan Summary Z

RP NOTATION TYPE PN ACT FU BD CMT-TIME
 0299 P

CMD MSG COMMAND COMPLETED (I210)

410 788 1064 666	FEB 08 99 *IC	LIVE	P	13	18	87 1FR
YED M RAHMAN	PB 0307 RT 252	AC 4-00 DEP	0	CN	BD Y	
7034 JOHNNYCAKE RD	R1 ICL 400	CT	DOI	L21674	LCU	
CATNSVL MD 21244-2405	R2 0308 NT C	NOB 0	TAX	F-L--S	LCR 62	
	R3 0316 PPD		TAR	0003	LAL	
	.00 International Discounted Calls				0 Mins	F3
	.00 Total AT&T One Rate À International Plan					M
						Z

RP NOTATION

TYPE	PN	ACT	FU	BD	CMT-TIME
				0299	P

CMD MSG COMMAND COMPLETED (I210)
 410 788 1064 666 FEB 08 99 *IC LIVE P 14 18 87 1FR
 SYED M RAHMAN PB 0307 RT 252 AC 4-00 DEP 0 CN BD Y
 7034 JOHNNYCAKE RD R1 ICL 400 CT DOI 121674 LCU
 CATNSVL MD 21244-2405 R2 0308 NT C NOB 0 TAX F-L--S LCR 62
 R3 0316 PPD TAR 0003 LAL

----AT&T----

AT&T One Rate À Calling Card Plan Summary Z
 3.25 Calling Card Calls FM
 3.25 Total AT&T One Rate À Calling Card Plan Z
 AT&T Simple Minutes À Plan Summary Z
 M
 91.45 Direct Dialed Calls FM
 M
 91.45 Total Charges for AT&T Simple Minutes À Plan Z
 94.70 Total Itemized Calls
 Taxes and Surcharges xx
 1 \$ 2.88 Federal Tax @ 3% 8F7
 2 .60 Maryland Gross Receipts Tax Surcharge 2.00% 8F6
 3 1.30 MD PSC Franchise Tax 2.00% 8F6
 4.78 Total Invoice Taxes and Surcharges

RP NOTATION TYPE PN ACT FU BD CMT-TIME
 0299 P

CMD
 410 788 1064 666 FEB 08 99 *IC LIVE P 16 18 87 1FR
 'YED M RAHMAN PB 0307 RT 252 AC 4-00 DEP 0 CN BD Y
 7034 JOHNNYCAKE RD R1 ICL 400 CT DOI 121674 LCU
 CATNSVL MD 21244-2405 R2 0308 NT C NOB 0 TAX F-L--S LCR 62
 R3 0316 PPD TAR 0003 LAL

----Telecom*USA----

NO	Amount	Place	Number	Date	Time	Rate	Min		
		Telecom*USA							
1	5.09	220KENSING MD	301 603-0657	Jan 4	754P	*E	61	88R1	
2	3.79	220KENSING MD	301 603-0657	Jan 6	900P	*E	48	88R1	
3	.99	220KENSING MD	301 603-0657	Jan 7	1011P	*E	1	88R1	
4	.99	220KENSING MD	301 603-0657	Jan 8	1208A	*N	1	88R1	
5	.99	220KENSING MD	301 603-0657	Jan 10	1112A	*N	1	88R1	
6	1.79	220KENSING MD	301 603-0657	Jan 10	1113A	*N	28	88R1	
	13.64	Subtotal Telecom*USA Calls							
		Questions call							301 954-6230

RP NOTATION

TYPE PN ACT FU BD CMT-TIME
 0299 P

CMD MSG COMMAND COMPLETED (I210)

410 788 1064 666	FEB 08 99 *IC	LIVE	P	17	18	87 1FR
BYED M RAHMAN	PB 0307	RT 252	AC 4-00	DEF 0	CN	BD Y
7034 JOHNNYCAKE RD	R1	ICL 400	CT	DOI 121674	LCU	
CATNSVL MD 21244-2405	R2 0308	NT C	NOB 0	TAX F-L--S	LCR 62	
	R3 0316	PPD		TAR 0003	LAL	

----Telecom*USA----

RATE KEY: * = Dialed
 E = Evening rate
 N = Night/weekend rate

RP	NOTATION	TYPE	PN	ACT	FU	BD	CMT-TIME
						0299	P

CMD
 410 788 1064 666 FEB 08 99 *IC LIVE P 18 18 87 1FR
 YED M RAHMAN PB 0307 RT 252 AC 4-00 DEP 0 CN BD Y
 7034 JOHNNYCAKE RD R1 ICL 400 CT DOI 121674 LCU
 CATNSVL MD 21244-2405 R2 0308 NT C NOB 0 TAX F-L--S LCR 62
 R3 0316 PPD TAR 0003 LAL

OAN Services, Inc.

NO	Amount	Place	Number	Date	Time	Rate	Min
		CABLE & WIRELESS					
		Miscellaneous Charges					

1	1.71	UNIV SVC FND					J8J1
2	4.95	SERVICE CHG					J8J1

\$ 6.66 Subtotal

6.66 Subtotal OAN Services, Inc. Calls

Billing Questions 1 800 314-5337

RP NOTATION

TYPE	PN	ACT	FU	BD	CMT-TIME
				0299	P

CMD MSG COMMAND COMPLETED (I210)
 410 788 1064 666 JAN 08 99 *BILL LIVE 87 1FR
 NYED M RAHMAN PB 0207 RT 179 AC 4-00 DEF 0 CN BD Y
 7034 JOHNNYCAKE RD R1 ICL 400 CT DOI 121674 LCU
 CATNSVL MD 21244-2405 R2 0308 NT C NOB 0 TAX F-L--S LCR 62
 R3 0316 PPD TAR 0003 LAL

CI



TRT HST 1212112221 21 CIV 0497
 RCK HST 0000000000 00 PAH 1274
 PREV BL 146.38 CUR BL 158.78
 PAY & ADJ PREV BILL
 DATE T AMOUNT
 0107 01 146.38

*NO TOLLS ON THIS
 MONTH BILL FOR THE
 TIME REQUESTED*

CAP 42.88
 ATX 23.43
 UTA 92.47 +
 CCG 158.78
 TOT 158.78
 RP NOTATION

TYPE PN ACT FU BD CMT-TIME
 0199 P

MAR 4 1999

IN RE:
A
SPECIAL
INVESTIGATION
* * * * *

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IN THE
CIRCUIT COURT
FOR
BALTIMORE CITY
* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: BELL ATLANTIC MARYLAND, INC.
3901 CALVERTON BLVD.
4TH FLOOR
BELTSVILLE, MARYLAND

Upon being advised by Detective William Ritz, a duly constituted member of the Baltimore City Police Department, that an investigation is currently being conducted into certain criminal violations in the City of Baltimore; and Upon being advised by said Detective that a review of certain records of Bell Atlantic Maryland Inc. is essential to the completion of said investigation.

You are therefore directed the 1st day of March 1999, to furnish any and all subscriber information beginning from January 1, 1998 through present in regards to the following number(s):

- (410) 788-8519 ✓
- (410) 788-5039 ✓
- (410) 484-4600 ✓
- (410) 203-0522 ✓

Returnable immediately upon service to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 North Calvert Street, Room 308 Courthouse East, Baltimore Maryland 21202, or Detective William Ritz, Baltimore City Police Department, Homicide Unit, Baltimore, Maryland 21202.

Vickie L. Wash
VICKIE L. WASH H-030
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION

DRW
W. Shawn C. Bradley
FOREPERSON

MAR 01 1999

MAR 4 1998

You are further directed, in accordance with the secrecy of investigations before the Grand Jury, not to disclose the existence of this Subpoena Duces Tecum.

CERTIFICATION OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon _____ in Baltimore, Maryland, State of Maryland, on this ____ day of _____, 1998; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

Bell Atlantic
99 Shawan Road
Room 133W
Cockeysville, MD 21030



**CERTIFICATION OF RECORDS
OF REGULARLY CONDUCTED BUSINESS ACTIVITY**

I hereby certify that I am the custodian of records, or another qualified individual, acting on behalf of the business identified below. In that capacity, I certify the following:

Attached are the original or duplicate of telephone records for:

Subpoena/Order dated: 3/1/99

The records were made at or near the time of the occurrence of the matters contained in the records by equipment or facilities dedicated for that purpose.

The records were made and kept in the regular course of the company's business and were retained as a regular practice of the company's business.

I affirm under the penalties of perjury that the matters and facts in the foregoing certification are true to the best of my knowledge, information, and belief.

Date: 3/23/99

410-788-3519
410-788-5039
410-484-4600
410-203-6522

Shirley Talbott
Signature

Shirley Talbott
Printed Name

General Clerk
Position/Title

Bell Atlantic- MD- INC.
Name of Business

Law Enforcement Liaison
99 Shawan Road - W133
Cockeysville, Maryland 21030-1355
(410) 393-6082

DLR	DLRS	EC	SMT	TN	410	484	4600	SEC	DPA	PRTR	PG
SLID	SLID#										
ORD	C3122164			CD	02-18-99	CUS	920	UNIT	08300037		03-16-99 103
NSTA	UNKN	PUB	PUB	SP				PRI		EN	CPE N NMC
MAIN	410	4844600	KS		0	RT	0000	TSOP	0	CS	BUS
OE	ZS12-0-00-17			EXK	410	358	OT	VT		PTY	SC LMB
SWC		00-00-00	SSN ?	HSID	N	HSEC	N	HDP	N	TAS	BRG N NSV N
LCD	02-20-99	LCT	33404939	HLEX	Y	HPH	N	PSTAT			TAC N
LN	BETSY ROBINSON'S BRIDAL COLLECTION										
SA	1848 REISTERSTOWN RD , PIKESVILLE/LA , PIKESVILLE, Z21060										

*END OF SHORT DLR

DLR	DLRS	EC	SMT	TN	410	8519	SEC	DPA	PRTR	PG
SLID	SLID#									
ORD	C3291857		CD	12-23-96	CUS	633	UNIT	08300083		03-16-99 103
NSTA	UNKN	PUB	PUB	SP			PRI		EN	CPE N NMC
MAIN	410	7882899	KS		0	RT	0000	TSOP	0	CS RES
OE	ZS05-0-03-08					EXK	410	455	OT	VT
SWC		00-00-00	SSN	?	HSID	N	HSEC	N	HDP	N
LCD	07-31-98	LCT	115842788	HLEX	N	HPH	N	PSTAT		
LN	MC*PHERSON,	CLYDE								
SA										

*END OF SHORT DLR

DLR	DLRS	EC	SMT	TN	410	5039	SEC	DPA	PRTR	PG
SLID	SLID#									
ORD	C3420318		CD	11-13-97	CUS	665	UNIT	08300083		03-16-99 103
NSTA	UNKN	PUB	PUB	SP			PRI		EN	CPE N NMC
MAIN	410	7476482	KS		0	RT	1308	TSOP	0	CS RES
OE	ZS00-4-03-18				EXK	410	455	OT	VT	PTY
SWC		00-00-00	SSN ?	HSID	N	HSEC	N	HDP	N	TAS
LCD	07-31-98	LCT	115625970	HLEX	N	HPH	N	PSTAT		
LN	MC*CULLOUGH, JOHN M + JR									
SA	[REDACTED], CATONSVILLE ,Z21228									

*END OF SHORT DLR

Pa

IN RE:
A
SPECIAL
INVESTIGATION

IN THE
CIRCUIT COURT
FOR
BALTIMORE CITY

* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: BELL ATLANTIC- MARYLAND, INC.
ROOM 310B - SHAWAN ROAD
COCKEYSVILLE, MARYLAND 21030

ATTENTION: CUSTODIAN OF RECORDS

*HAND DELIVERED
3/23*

Upon being advised by Detective MacGillivray, a duly const
Police Department, that an investigation is currently being conducted
City of Baltimore; and Upon being advised by said Detective that a re
Atlantic Maryland, Inc. Is essential to the completion of said investigat

City
the

You are therefore directed this 16th day of March, 1999, to furn
for the following telephone number from January 12 -January 13:

(410) 695-8485

Returnable immediately upon service to Vickie L. Wash, Assistant S Attorney, Homicide
Division, 111 North Calvert Street, Room 308 Courthouse East, Baltimore Maryland 21202, or Detective
MacGillivray, Baltimore City Police Department, Baltimore, Maryland 21202.

Vickie L. Wash
VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION

Alan G. Bueh 3/16/99
FOREPERSON

FRONT DESK
SECURITY

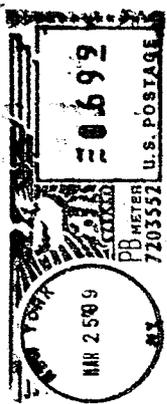
CERTIFICATION OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon Antonio Graham in Baltimore, Maryland, State of Maryland, on this 23rd day of MARCH, 1999; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

LT. Keel
Sgt. Lehman (H)

20-307



PRESORTED
FIRST CLASS

Bell Atlantic

BELL ATLANTIC
SECURITY - W133
99 SHAWAN ROAD
COCKEYSVILLE, MD 21030-1356



Det William Ritz
Baltimore City Police Dept.
Homicide Unit
Baltimore, Md. 21202

IN RE:
A
SPECIAL
INVESTIGATION
* * * * *

IN THE
CIRCUIT COURT
FOR
BALTIMORE CITY
* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: BELL ATLANTIC- MARYLAND, INC.
ROOM 310B - SHAWAN ROAD
COCKEYSVILLE, MARYLAND 21030

ATTENTION: MRS. PARKER (CALL TRACE UNIT)

Upon being advised by Detective MacGillivray, a duly constituted member of the Baltimore City Police Department, that an investigation is currently being conducted into certain criminal violations in the City of Baltimore; and Upon being advised that a review of certain records of Bell Atlantic Maryland, Inc. is essential to the investigation.

COPY DERIVED ON 4/3/99 @ 1305

You are requested to furnish the subscriber information for the following:

Returnable immediately to the Assistant State's Attorney, Homicide Division, 111 North Calver, Baltimore Maryland 21202, or Detective MacGillivray, Baltimore City, Baltimore, Maryland 21202.

Luke Stase
VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION H99-030

John C. Buehly 4/1/99
FOREPERSON

CERTIFICATION OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon Antonio Graham in Baltimore, Maryland, State of Maryland, on this ___ day of ___ 1999; further

SECURITY OFFICER

I HEREBY CERTIFY that I am over eighteen (18) years of age.

APR 05 1999

IN RE:
A
SPECIAL
INVESTIGATION
* * * * *

IN THE
CIRCUIT COURT
FOR
BALTIMORE CITY
* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: BELL ATLANTIC- MARYLAND, INC.
ROOM 310B - SHAWAN ROAD
COCKEYSVILLE, MARYLAND 21030

ATTENTION: MRS. PARKER (CALL TRACE UNIT)

Upon being advised by Detective MacGillivray, a duly constituted member of the Baltimore City Police Department, that an investigation is currently being conducted into certain criminal violations in the City of Baltimore; and Upon being advised by said Detective that a review of certain records of Bell Atlantic Maryland, Inc. Is essential to the completion of said investigation.

You are therefore directed the 30th day of March, 1999, to furnish the subscriber information for the following telephone number from January 12 - January 13:

(301) 695-8485

Returnable immediately upon service to Vickie L. Wash , Assistant State's Attorney, Homicide
3 Courthouse East, Baltimore Maryland 21202, or Detective
ent, Baltimore, Maryland 21202.

*THIS INFO. IS
EXTREMELY IMPORTANT
IN A CURRENT HOMICIDE
INVESTIGATION*

*PLEASE FAX ME INFO
@ 396-2257
T. HAYNES
Det Rg*

Vickie L. Wash
VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION H99-030

John C. Brady 4/1/99
FOREPERSON

CERTIFICATION OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon _____ in Baltimore, Maryland, State of Maryland, on this ____ day of _____, 1999; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

Page: 1 Document Name: untitled

DLR	DLRS	EC	NJP	TN	301	8485	SEC	DPA	PRTR	PG	
SLID	SLID#										
ORD	C9898733	CD	11-04-96	CUS	215	UNIT	02800077		04-05-99	0824	
NSTA	UNKN	PUB	PUB	SP		PRI		EN	CPE N NMC		
MAIN		KS	0	RT	4309	TSOP	0	CS	RES	SC 1FR	
OE	00007-00340-62	EXK	301	662	OT	VT	PTY	BRG	N	NSV N	
SWC		00-00-00	SSN ?	HSID	N	HSEC	N	HDP	N	TAS N	
LCD	07-28-98	LCT	141136730	HLEX	Y	HPH	N	PSTAT	TAC	N	
LN	BALCOM, GLENN										
SA	[REDACTED], FREDERICK ,Z21703										

*END OF SHORT DLR

Date: 4/5/99 Time: 08:24:06 AM

MPIA 15 459 1374

** TOTAL PAGE.003 **

DATE	DIALED	CALL TIME	CALL DURATION
12 Jan. 1999	[REDACTED]	07:33:50 PM	00:01:50
Call made to M. Nisha - [REDACTED], Silver Spring 20906			
12 Jan. 1999	[REDACTED]	07:48:40 PM	00:00:03
Call made to Henry Meyers - [REDACTED]			
12 Jan. 1999	(410) [REDACTED]-8519	07:49:22 PM	00:02:17
Call made to			
12 Jan. 1999	[REDACTED]	07:57:09 PM	00:01:58
Call made to Syed S. Alavi - [REDACTED]			
12 Jan. 1999	[REDACTED]	09:00:48 PM	00:00:03
2 nd call made to Henry Meyers - [REDACTED]			
12 Jan. 1999	(410) [REDACTED]-8519	09:01:12 PM	00:01:43
2 nd call made to			
12 Jan. 1999	(410) [REDACTED]-5039	09:07:59 PM	00:03:09
Call made to			
12 Jan. 1999	[REDACTED]	09:14:31 PM	00:00:02
3 rd call made to Henry Meyers - [REDACTED]			
12 Jan. 1999	[REDACTED]	09:14:47 PM	00:01:01
2 nd call made to M. Nisha - [REDACTED]			
12 Jan. 1999	(410) [REDACTED]-4600	09:16:37 PM	00:00:36
Call made to			
12 Jan. 1999	[REDACTED]	09:18:21 PM	00:00:18
Call made to Charles Stewart - [REDACTED]			

12 Jan. 1999	INCOMING	09:21:24 PM	00:00:15
12 Jan. 1999	INCOMING	09:24:33 PM	00:00:09
12 Jan. 1999	(410) [REDACTED]-0522	09:26:40 PM	00:03:51
Call made to			
12 Jan. 1999	INCOMING	09:32:36 PM	00:00:28
	#[443][REDACTED]9023	09:32:36 PM	00:00:28
12 Jan. 1999	[REDACTED]	09:41:35 PM	00:03:18
4 th call made to Henry Meyers -	[REDACTED]		
12 Jan. 1999	([REDACTED])	11:05:57 PM	00:00:36
3 rd call made to M. Nisha -	[REDACTED]		
12 Jan. 1999	([REDACTED])	11:07:36 PM	00:18:46
5 th call made to Henry Meyers -	[REDACTED]		
* 12 Jan. 1999	[REDACTED]	11:27:13 PM	00:00:02
VICTIMS' RESIDENCE			

DATE	DIALED #	CALL TIME	CALL DURATION
12 Jan. 1999	[REDACTED]	11:27:13 PM	00:00:02
13 Jan. 1999	[REDACTED]	12:01:22 AM	00:00:02
13 Jan. 1999	[REDACTED]	12:35:18 AM	00:01:24
Calls made to victim's residence			
13 Jan. 1999	[REDACTED]	10:45:29 AM	00:00:28
Call made to Charles Stewart - [REDACTED]			
13 Jan. 1999	[REDACTED]	12:07:30 PM	00:00:21
13 Jan. 1999	[REDACTED]	12:41:04 PM	00:01:29
Calls made to Anthony Pusateri 3 rd - [REDACTED]			
13 Jan. 1999	INCOMING	12:43:38 PM	00:00:24
13 Jan. 1999	INCOMING	02:36:13 PM	00:00:05
13 Jan. 1999	INCOMING	03:15:04 PM	00:00:20
13 Jan. 1999	([REDACTED])	03:21:45 PM	00:00:42
3 rd Call made to Anthony Pusateri 3 rd - [REDACTED]			
13 Jan. 1999	([REDACTED])	03:32:45 PM	00:02:22
Call made to M. Nisha [REDACTED]			
13 Jan. 1999	(301) [REDACTED] 8485	03:48:11 PM	00:01:25
Call made to			
13 Jan. 1999	[REDACTED]	03:59:48 PM	00:00:25
Call made to D. Furlow - [REDACTED]			
13 Jan. 1999	([REDACTED])	04:12:01 PM	00:00:28
4 th Call made to Anthony Pusateri 3 rd - [REDACTED]			
13 Jan. 1999	INCOMING	04:27:09 PM	00:02:56
13 Jan. 1999	INCOMING	04:58:54 PM	00:00:19
13 Jan. 1999	INCOMING	05:14:07 PM	00:01:07
13 Jan. 1999	* (443) [REDACTED] 9023	05:14:07 PM	00:01:07

13 Jan. 1999 [REDACTED] 05:38:24 PM 00:00:02
Call made to Henry Meyers - [REDACTED]

13 Jan. 1999 INCOMING 06:07:09 PM 00:00:56
13 Jan. 1999 INCOMING 06:09:45 PM 00:00:53
13 Jan. 1999 INCOMING 06:24:37 PM 00:04:15

13 Jan. 1999 (410) [REDACTED]-7374 06:59:31 PM 00:00:27
Call made to ? AT&T Wireless Subscriber

13 Jan. 1999 (410) [REDACTED]-0384 07:00:21 PM 00:00:23
Call made to ? Tri State Radio Pager

13 Jan. 1999 INCOMING 07:09:49 PM 00:00:33
13 Jan. 1999 INCOMING 07:16:22 PM 00:00:32

13 Jan. 1999 (410) [REDACTED]-0384 08:04:44 PM 00:00:32
13 Jan. 1999 (410) [REDACTED]-0384 08:05:43 PM 00:00:13
2nd & 3rd Calls made to ? Tri State Radio Pager

13 Jan. 1999 [REDACTED] 09:01:46 PM 00:01:24
2nd Call made to M. Nisha - [REDACTED]

13 Jan. 1999 [REDACTED] 09:03:47 PM 00:05:28
13 Jan. 1999 [REDACTED] 09:10:42 PM 00:08:41
2nd & 3rd Calls made to Henry Meyers - [REDACTED]

13 Jan. 1999 [REDACTED] 09:57:14 PM 00:00:24
3rd Call made to M. Nisha - [REDACTED]

13 Jan. 1999 (410) [REDACTED]-7374 10:02:44 PM 00:00:06
2nd Call made to ? AT&T Wireless Subscriber

13 Jan. 1999 [REDACTED] 10:29:40 PM 00:00:18
Call made to Anwarul Chaudry - [REDACTED]

13 Jan. 1999 [REDACTED] 10:30:37 PM 00:01:44
Call made to Maria Rogers [REDACTED]

#1 (240) 401-1236

#2 (301) 345-888

#3 (301) 603-0657

#4 (410) 203-0522

#5 (410) 203-1152

#6 (410) 203-9044

#7 (410) 233-4650 D. FURLOW - [REDACTED]

(PATRICK)

#8 (410) 247-5655

#9 (410) 247-5763

#10 (410) 253-2186

#11 (410) 265-5622

#12 (410) 281-1000

#13 (410) 281-1010

#14 (410) 298-3733

#15 (410) 298-8414

#16 (410) 298-9712

#17 (410) 313-9133 55 seconds

#18 (410) 313-9136 wrong # ? 4 seconds

#19 (410) 319-1410

#20 (410) 331-34(6-?)7

#21 (410) 336-3088

#22 (410) 340-1158

#23 (410) 340-7374

#24 (410) 350-0384

#25 (410) 362-0599

#26 (410) 367-4971

#27 (410) 383-1179

#28 (410) 384-9810

#29 (410) 385-9150

#30 (410) 390-0384

#31 (410) 390-1184

#32 (410) 407-7406

#33 (410) 455-0251

#34 (410) 473-2427

#35 (410) 480-9590

#36 (410) 484-4600

- #37 (410) 492-6136 KRISTA MEYERS (PAGER)
- #38 (410) 499-5396
- #39 (410) 523-8495 wrong # ?
- #40 (410) 526-0358
- #41 (410) 526-5999
- #42 (410) 532-1012
- #43 (410) 538-9197
- #44 (410) 549-4649
- #45 (410) 560-2888
- #46 (410) 561-9246
- #47 (410) 585-5261
- #48 (410) 602-5244 * VICTIM - HAE MIN LEE
- #49 (410) 607-6576
- #50 (410) 613-8508
- #51 (410) 619-7279
- #52 (410) 653-4574
- #53 (410) 655-3740
- #54 (410) 668-1155
- #55 (410) 681-5073
- #56 (410) 737-0761
- #57 (410) 744-1836
- #58 (410) 744-2600
- #59 (410) 744-2609 ANTHONY PUSATERI - [REDACTED] (JENNIFER)
- #60 (410) 744-4692
- #61 (410) 747-5351
- #62 (410) 750-6970
- #63 (410) 750-9617
- #64 (410) 752-1393
- #65 (410) 787-4000
- #66 (410) 788-0315
- #67 (410) 788-0620
- #68 (410) 788-0631
- #69 (410) 788-1064
- #70 (410) 788-2522
- #71 (410) 788-2899
- #72 (410) 788-4828
- #73 (410) 788-5039
- #74 (410) 788-5236
- #75 (410) 788-8468

Cell Phone Chronology 12/13 January 1999

<u>Call#</u>	<u>T/P# Dialed:</u>	<u>Listed to:</u>	<u>Time Dialed:</u>	<u>Duration:</u>	<u>Cell site location:</u>
34	410-602-2544	Hae Lee	12:01AM	0:02	201 N. Charles St. (C)
33	420-602-5244	Hae Lee	12:35AM	1:24	824 Dorchester Catons(A)
(10 HOUR AND 10 MINUTE LAPSE)					
32	410-788-8495	Jay	10:45AM	0:28	1500 Woodlawn Dr. (A)
31	410-788-2609	Jennifer	12:07PM	0:21	Rts. 29 & I-70 (A)
30	410-788-2609	Jennifer	12:41PM	1:29	714 Poplar Grove St. (A)
29	Incoming	N/A	12:43PM	0:24	714 Poplar Grove St. (A)
(1 hour and 53 minute lapse)					
28	Incoming	N/A	2:36PM	0:05	1500 Woodlawn Dr. (C)
27	Incoming	N/A	3:15PM	0:20	1500 Woodlawn Dr. (C)
26	410-788-2609	Jennifer	3:21PM	0:42	1500 Woodlawn Dr. (C)
25	301-788-0657	M.Nisha	3:32PM	2:22	1500 Woodlawn Dr. (C)
24	301-788-8485	Unknown	3:48PM	1:25	1500 Woodlawn Dr. (A)
23	410-788-4650	D.Furlow	3:59PM	0:25	1500 Woodlawn Dr. (A)
22	410-788-2609	Jennifer	4:12PM	0:28	2121 Windsor Grdn Ln.(A)
21	Incoming	N/A	4:27PM	2:56	824 Dorchester Catons. (C)
20	Incoming	N/A	4:58PM	0:19	824 Dorchester Catons. (C)
19	Incoming	N/A	5:14PM	1:07	WB443?????
18	443-788-9023	Adnan Cellph.	5:14PM	1:07	BLTM2?????
17	410-788-9704	Krista	5:38PM	0:02	501 N. Athol Ave. (C)
16	Incoming	N/A	6:07PM	0:56	UMBC Campus (A)
15	Incoming	N/A	6:09PM	0:53	3600 Georgetown Rd. (C)
14	Incoming	N/A	6:24PM	4:15	3600 Georgetown Rd. (C)
13	410-788-7374	Yassar Cellph.	6:59PM	0:27	1500 Woodlawn Dr. (A)
12	410-788-0384	Jennifer Pgr.	7:00PM	0:23	1500 Woodlawn Dr. (A)
11	Incoming	N/A	7:09PM	0:33	2121 Windsor Grdn. Ln. (B)
10	Incoming	N/A	7:16PM	0:32	2121 Windsor Grdn. Ln. (B)
09	410-788-0384	Jennifer Pgr.	8:04PM	0:32	501 N. Athol Ave. (A)
08	410-788-0384	Jennifer Pgr.	8:05PM	0:13	501 N. Athol Ave. (C)
07	301-788-0657	M.Nisha	9:01PM	1:24	1500 Woodlawn Dr. (C)
06	410-788-2-9704	Krista	9:03PM	5:28	1500 Woodlawn Dr. (C)
05	410-788-2-9704	Krista	9:10PM	8:41	1500 Woodlawn Dr. (C)
04	301-788-0657	M.Nisha	9:57PM	0:24	1500 Woodlawn Dr. (C)
03	410-788-0-7374	Yassar Cellph.	10:02PM	0:06	2040 Powers Ln. Catons. (B)
02	410-788-0-9498	Saad Chaudry	10:29PM	0:18	1500 Woodlawn Dr. (C)
01	410-788-0-9232	Maria Rogers	10:30PM	1:44	1500 Woodlawn Dr. (C)

Cell Phone Chronology 12/13 January 1999

<u>Call#</u>	<u>T/P# Dialed:</u>	<u>Listed to:</u>	<u>Time Dialed:</u>	<u>Duration:</u>	<u>Cell site location:</u>
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33	420-602-5244	Hae Lee	12:35AM	1:24	824 Dorchester Catons(A)
(10 HOUR AND 10 MINUTE LAPSE)					
32	410-██████-8495	Jay	10:45AM	0:28	1500 Woodlawn Dr. (A)
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30	410-██████-2609	Jennifer	12:41PM	1:29	714 Poplar Grove St. (A)
29	Incoming	N/A	12:43PM	0:24	714 Poplar Grove St. (A)
(1 hour and 53 minute lapse)					
28	Incoming	N/A	2:36PM	0:05	1500 Woodlawn Dr. (C)
27	Incoming	N/A	3:15PM	0:20	1500 Woodlawn Dr. (C)
26	410-██████-2609	Jennifer	3:21PM	0:42	1500 Woodlawn Dr. (C)
25	301-██████-0657	M.Nisha	3:32PM	2:22	1500 Woodlawn Dr. (C)
24	301-██████-8485	Unknown	3:48PM	1:25	1500 Woodlawn Dr. (A)
23	410-██████-4650	D.Furlow	3:59PM	0:25	1500 Woodlawn Dr. (A)
22	410-██████-2609	Jennifer	4:12PM	0:28	2121 Windsor Grdn Ln.(A)
21	Incoming	N/A	4:27PM	2:56	824 Dorchester Catons. (C)
20	Incoming	N/A	4:58PM	0:19	824 Dorchester Catons. (C)
19	Incoming	N/A	5:14PM	1:07	WB443??????
18	443-██████-9023	Adnan Cellph.	5:14PM	1:07	BLTM2??????
17	410-██████-9704	Krista	5:38PM	0:02	501 N. Athol Ave. (C)
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12	410-██████-0384	Jennifer Pgr.	7:00PM	0:23	1500 Woodlawn Dr. (A)
11	Incoming	N/A	7:09PM	0:33	2121 Windsor Grdn. Ln. (B)
10	Incoming	N/A	7:16PM	0:32	2121 Windsor Grdn. Ln. (B)
09	410-██████-0384	Jennifer Pgr.	8:04PM	0:32	501 N. Athol Ave. (A)
08	410-██████-0384	Jennifer Pgr.	8:05PM	0:13	501 N. Athol Ave. (C)
07	301-██████-0657	M.Nisha	9:01PM	1:24	1500 Woodlawn Dr. (C)
06	410-██████-9704	Krista	9:03PM	5:28	1500 Woodlawn Dr. (C)
05	410-██████-9704	Krista	9:10PM	8:41	1500 Woodlawn Dr. (C)
04	301-██████-0657	M.Nisha	9:57PM	0:24	1500 Woodlawn Dr. (C)
03	410-██████-7374	Yassar Cellph.	10:02PM	0:06	2040 Powers Ln. Catons. (B)
02	410-██████-9498	Saad Chaudry	10:29PM	0:18	1500 Woodlawn Dr. (C)
01	410-██████-9232	Maria Rogers	10:30PM	1:44	1500 Woodlawn Dr. (C)

Jay's Chronology

1. Approximately 1 hour after call, Adnan at Rich Avenue
2. Security Square Mall shopping
3. Adnan back to school for 1st period after lunch
4. Jay to Jennifer's, [REDACTED] Avenue. Several trips to store and back
5. Jay gets two (maybe 3) calls on cell phone from Adnan, one to see if phone is on and one to say he's leaving school.
6. Waits for "come get me" call but leaves before it comes in. Goes to Jeffs @ [REDACTED] [REDACTED] Road but Jeff not home. Jay then heads for home to [REDACTED] Avenue. Jay at Bardswell and Craigmont when Adnan calls, "Meet me at Best Buys"
7. They leave Best Buys following each other to Rt. 70 Park and Ride where Honda with Hae's body in trunk is left and both leave in Honda. (Adnan moves stuff?? from front of Nissan to trunk)
8. Travel south on Cooks Lane towards Edmondson while unsuccessfully calling [REDACTED] Road, Patrick, for grass connect.
9. Head for NWD to cop grass via Rt. 40, Johnnycake, Ingleside, Forest Park to Norfolk and Granada where connect 2 dime grass. Talked to girl ??? while driving past Forest Park golf course.
10. Then to "cliffs" to smoke dope via Cooks Lane, Old Edmondson, Ingleside, Frederick to Hilltop and dead end at "cliffs".
11. Smoke dope at "cliffs", sun going down.
12. Leave "cliffs" to take Adnan back to school for alibi track practice. Adnan talks to his mother @ being late because of track practice.
13. Jay travels via Beltway to "Christie and Jeffs" @ [REDACTED] near Wilkens Avenue & Maiden Choice Lane, arriving @ 5:20 or 5:30. Smokes some dope and then Adnan calls "Come get me!"
14. Jay back to Woodlawn High via Beltway gets Adnan outside gym, thinks "Will" was with Adnan. Jay thinks about 6 PM.
15. Both now back to Christy and Jeffs via Ingleside, Frederick, Paradise and Maiden Choice. While there Adnan gets 3 incomings, 2 from Hae's family (one maybe a misdial by Hae's family) and then call from Police
16. Adnan then asks Jay to help get rid of body. They drive to Jay's house, get shovels, then to Park and Ride where Adnan gets into Nissan telling Jay to wait at McDonalds on Security. Jay thinks it's @ 20 minutes before Adnan shows.
17. Jay in Honda then follows Adnan in Nissan to Rolling to Dogwood to Holyfield to Johnnycake back to Woodlawn. Maybe around 7PM now. Then to Dogwood to Kernan to Security to Forest Park to Franklinton to burial site.
18. After arguing they leave and park Nissan in front of 4651 Briarcliff and both in Honda back to burial site to dig grave. Snow on ground but melting.
19. While in woods digging 2 incoming, one from Jennifer and one unknown. Leave to go back to Briarcliff for Nissan and body. Jay doesn't go back but waits at Briarcliff.
20. 10-15 minutes later, Adnan back to Briarcliff, "Help me!"
21. Both back to grave, finish covering body.
22. Back to Briarcliff and get Hae's car. Jay in Honda follows Jay in Nissan to 300 S.

Edgewood where Nissan dumped. Jay says it seemed like Adnan knew where he was going.

23. Back to Westview Mall via Edmondson Avenue where Hae's things and shovels dumped at dumpsters behind Mall
24. Jay remembers Adnan taking him home, Jennifer states she meets both of them in front of Westview Mall where she picks up Jay and sees Adnan.



Baltimore Police Department

COMMUNITY POLICING

The move to excellence in the 1990's



KURT L. SCHMOKE
Mayor

THOMAS C. FRAZIER
Police Commissioner

F A C S I M I L E

To: Ms. Mary Anderson

Of: AT&T Wireless

Fax Number: 1-888-938-4715

From: DET. William F. Ritz

Phone Number: (410) 396-2100

Fax Number: (410) 396-2257

Pages (Including Cover): 3

Date: FEB 16, 1995

Comments: THANK YOU IN ADVANCE TO
YOUR PROMPT ATTENTION TO THIS
REQUEST. ANY QUESTIONS PLEASE
GIVE ME A CALL

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

IN RE: * IN THE
A * GRAND JURY
SPECIAL * FOR
INVESTIGATION * BALTIMORE CITY

* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: AT&T WIRELESS
801 NORTH POINT PARKWAY
WEST PALM BEACH, FLORIDA 33407

ATTENTION: SUBPOENA COMPLAINT UNIT

Upon being advised by Detective William Ritz, a duly constituted member of the Baltimore City Police Department, that an investigation is currently being conducted into certain criminal violations in the City of Baltimore; and Upon being advised by said Detective that a review of certain records of AT&T Wireless is essential to the completion of said investigation.

You are therefore directed this 16th day of February, 1999, to furnish the name(s) address(s) for the following telephone number and (13) cell site locations, from January 1, 1999 to present:

(443) 253-9023

In lieu of appearing before the Grand Jury you may turn the above requested information over to Detective William Ritz, of the Baltimore City Police Department, Homicide Unit, 601 East Fayette Street, Baltimore, Maryland 21202.

You are further directed, in accordance with the secrecy of investigations before the Grand Jury, not to disclose the existence of this Subpoena Duces Tecum.

Mark P. Cohen
MARK P. COHEN
ASSISTANT STATE'S ATTORNEY
(410) 396-5380

Shawn M. Brierley
FOREPERSON OF THE GRAND JURY

CERTIFICATION OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was faxed and mailed to _____ in West Palm Beach Florida on this _____ day of _____ 1999; further

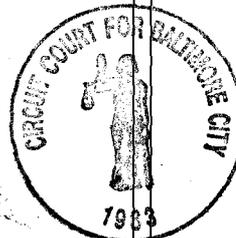
I HEREBY CERTIFY that I am over eighteen (18) years of age.

Title/Assignment

TRUE COPY
TEST

Patricia M. Bertorelli
2/16/99 H.C.

PATRICIA M. BERTORELLI
Chief Deputy Clerk



Security Department

AT&T Wireless Services
801 Northpoint Parkway
West Palm Beach, FL 33407

File 7375

FAX COVER SHEET

TO: Det William Tutz

FAX NUMBER: 410 396 2257

FROM: Deanna Bacle

PHONE NUMBER: 800-635-6840

FAX NUMBER: (888) 938-4715

TOTAL PAGES (INCLUDING COVER): 20

MESSAGE: _____

How to read "Subscriber Activity" Reports

Please note: All call times are recorded in Eastern Standard time.

Type codes are defined as the following:

Int	Outgoing long distance call	Lcl	Outgoing local call
CFO	Call forwarding	Sp	Special Feature
Inc	Incoming Call		

When "Sp" is noted in the "Type" column and then the "Dialed #" column shows "# and the target phone number" for instance "#7182225555", this is an incoming call that was not answered and then forwarded to voice mail. The preceding row (which is an incoming call) will also indicate "CFO" in the "feature" column.

Outgoing calls only are reliable for location status. Any incoming calls will NOT be considered reliable information for location.

Blacked out areas on this report (if any) are cell site locations which need a court order signed by a judge in order for us to provide.

CONFIDENTIALITY NOTICE

The information contained in this transmission is intended only for the use of the individual or entity to which is addressed and may contain information that is confidential and/or privileged. If you are not the intended recipient or the person responsible for delivering to the intended recipient, you are hereby notified that you have received this transmission in error, and that any review, dissemination, retention or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of the original communication to us. Thank you.

MESSAGE THIS IS THE LAST PAGE

CBIS

KSM1031 TBH/W42W8

SERVICE DESCRIPTION

PNE

02/17/99 10:02A

CMD ==>

ACCOUNT: 661245498

NAME: BILAL AHMED

CTL: 18YW

D TELEPHONE: 443 9023 LAST CHANGE 011199 BY QLP

STATUS: ACTIVE 011199 NC EQUIPMENT:

PREVIOUS STATUS:

LAST SERVICE ORDER: mnielsen 011199

ORDER DATE: 011199

ELEC SERIAL NO: EBD22CD4 NOK B

BILLING START DATE: 011199

MECH SERIAL NUM: 6160

BILL THRU DATE: 021899

FPF PIN:

DEALER CODE: E5304 E5304

CP:

RATE PLAN: AD1 011199

TAX ID: W02 011199

IEC: 0288 011199

SERVICE USER: Adrian M Syedd

PAPERWK ST:

DEPOSIT REQUIRED:

PAID:

HELD:

PROMOS: P27-A P24-A

ORIG CONTRACT DATE:

CONTRACT START DATE: 011199 CONTRACT LENGTH: 12

MODEL:

YR:

MESSAGE

NORTHEAST PCS

SUBSCRIBER ACTIVITY

Subscriber Number: 4432539023

Printed: Wed Feb 17 1999 11:08:12 AM

	Auth	MtoM	Call	Date	Call Time	Type	Cov	Dial.#/Loca2	Duration	EndOfCall	ICell	LCell	Location1	TripType	Feature
1	Y			02/16/1999	08:54:43 PM	Inc	H		00:00:00:06	08:54:49 PM			DC 4196Washington2-B		
2	Y			02/16/1999	08:54:43 PM	Sp	H	#4432539023	00:00:00:06	08:54:49 PM			DC 4196Washington2-B		CFO
3	Y			02/16/1999	07:17:24 PM	Inc	H		00:00:00:06	07:17:30 PM			DC 4196Washington2-B		
4	Y			02/16/1999	07:17:24 PM	Sp	H	#4432539023	00:00:00:06	07:17:30 PM			DC 4196Washington2-B		CFO
5	Y			02/16/1999	02:46:32 PM	Lcl	H	410-788-8495	00:00:00:40	02:47:12 PM			DC 4196Washington2-B		
6	Y			02/16/1999	02:45:59 PM	Inc	H		00:00:00:19	02:46:17 PM			DC 4196Washington2-B		
7	Y			02/16/1999	02:45:59 PM	Lcl	H	443-253-9023	00:00:00:18	02:46:17 PM			DC 4196Washington2-B		
8	Y			02/16/1999	02:45:59 PM	Sp	H	#4432539023	00:00:00:18	02:46:17 PM			DC 4196Washington2-B		CFO
9	Y			02/16/1999	02:28:45 PM	Inc	H		00:00:00:30	02:29:15 PM			DC 4196Washington2-B		
10	Y			02/16/1999	02:28:45 PM	Sp	H	#4432539023	00:00:00:30	02:29:15 PM			DC 4196Washington2-B		CFO
11	Y			02/15/1999	09:17:54 PM	Inc	H		00:00:00:04	09:17:58 PM			DC 4196Washington2-B		
12	Y			02/15/1999	09:17:54 PM	Sp	H	#4432539023	00:00:00:04	09:17:58 PM			DC 4196Washington2-B		CFO
13	Y			02/15/1999	06:28:20 PM	Inc	H		00:00:00:11	06:28:31 PM			DC 4196Washington2-B		
14	Y			02/15/1999	05:18:37 PM	Inc	H		00:00:00:26	05:19:03 PM			DC 4196Washington2-B		
15	Y			02/15/1999	04:23:01 PM	Lcl	H	410-788-1064	00:00:00:05	04:23:06 PM			DC 4196Washington2-B		
16	Y			02/15/1999	03:49:09 PM	Lcl	H	410-203-9044	00:00:00:38	03:49:47 PM			DC 4196Washington2-B		
17	Y			02/15/1999	03:37:45 PM	Lcl	H	410-788-2899	00:00:00:57	03:38:42 PM			DC 4196Washington2-B		
18	Y			02/15/1999	02:47:57 PM	Lcl	H	301-345-8988	00:00:00:32	02:48:29 PM			DC 4196Washington1-B		
19	Y	Y		02/15/1999	01:21:43 PM	Lcl	H	410-340-7374	00:00:00:42	01:22:25 PM			DC 4196Washington2-B		
20	Y			02/15/1999	01:19:31 PM	Inc	F		00:00:01:19	01:20:50 PM			DC 4196Washington2-B		
21	Y			02/15/1999	01:18:38 PM	Lcl	K	410-813-1817	00:00:00:09	01:18:47 PM			DC 4196Washington2-B		
22	Y			02/15/1999	01:05:00 PM	Inc	H		00:00:01:16	01:06:16 PM			DC 4196Washington2-B		
23	Y			02/15/1999	12:16:43 PM	Lcl	H	410-788-8519	00:00:00:16	12:16:59 PM			DC 4196Washington2-B		
24	Y			02/15/1999	12:11:37 PM	Inc	H		00:00:00:34	12:12:11 PM			DC 4196Washington2-B		
25	Y			02/15/1999	12:09:23 PM	Lcl	H	410-788-8519	00:00:00:21	12:09:44 PM			DC 4196Washington2-E		
26	Y			02/15/1999	10:54:27 AM	Lcl	H	410-788-8519	00:00:00:22	10:54:49 AM			DC 4196Washington2-B		
27	Y			02/15/1999	10:08:50 AM	Inc	H		00:00:00:56	10:09:46 AM			DC 4196Washington2-B		
28	Y			02/15/1999	10:08:50 AM	Lcl	H	443-253-9023	00:00:00:56	10:09:46 AM			DC 4196Washington2-B		
29	Y			02/15/1999	10:08:50 AM	Sp	H	#4432539023	00:00:00:56	10:09:46 AM			DC 4196Washington2-B		CFO
30	Y			02/15/1999	09:23:27 AM	Inc	H		00:00:00:31	09:23:58 AM			DC 4196Washington2-B		
31	Y			02/15/1999	09:23:27 AM	Sp	H	#4432539023	00:00:00:31	09:23:58 AM			DC 4196Washington2-B		CFO
32	Y			02/15/1999	09:06:15 AM	Inc	H		00:00:01:11	09:07:26 AM			DC 4196Washington2-B		
33	Y			02/15/1999	09:06:15 AM	Lcl	H	443-253-9023	00:00:01:11	09:07:26 AM			DC 4196Washington2-B		
34	Y			02/15/1999	09:06:15 AM	Sp	H	#4432539023	00:00:01:11	09:07:26 AM			DC 4196Washington2-B		CFO
35	Y			02/15/1999	12:04:04 AM	Inc	H		00:00:00:32	12:04:36 AM			DC 4196Washington2-B		
36	Y			02/15/1999	12:04:04 AM	Sp	H	#4432539023	00:00:00:32	12:04:36 AM			DC 4196Washington2-B		CFO
37	Y			02/14/1999	10:26:55 PM	Inc	H		00:00:00:28	10:27:23 PM			DC 4196Washington2-B		
38	Y			02/14/1999	10:26:55 PM	Lcl	H	443-253-9023	00:00:00:28	10:27:23 PM			DC 4196Washington2-B		
39	Y			02/14/1999	10:26:55 PM	Sp	H	#4432539023	00:00:00:28	10:27:23 PM			DC 4196Washington2-B		CFO
40	Y			02/14/1999	09:35:59 PM	Inc	H		00:00:00:28	09:36:27 PM			DC 4196Washington2-B		
41	Y			02/14/1999	09:35:59 PM	Sp	H	#4432539023	00:00:00:28	09:36:27 PM			DC 4196Washington2-B		CFO
42	Y			02/14/1999	09:04:56 PM	Lcl	H	410-788-2899	00:00:00:57	09:05:53 PM			DC 4196Washington2-B		
43	Y			02/14/1999	07:48:43 PM	Inc	H		00:00:00:16	07:48:59 PM			DC 4196Washington2-B		
44	Y			02/14/1999	07:17:30 PM	Lcl	H	301-603-0657	00:00:10:14	07:27:44 PM			DC 4196Washington2-B		
45	Y			02/14/1999	06:28:38 PM	Inc	H		00:00:09:01	06:37:39 PM			DC 4196Washington2-B		
46	Y			02/14/1999	06:09:53 PM	Inc	F		00:00:00:20	06:10:13 PM			DC 4196Washington2-B		
47	Y			02/14/1999	06:09:06 PM	Lcl	K	410-788-8519	00:00:00:09	06:09:15 PM			DC 4196Washington2-B		
48	Y			02/14/1999	01:18:46 PM	Lcl	K	410-247-5655	00:00:01:10	01:19:56 PM			DC 4196Washington2-B		
49	Y			02/14/1999	11:28:11 AM	Lcl	H	610-526-5999	00:00:11:48	11:39:59 AM			DC 4196Washington2-B		
50	Y	Y		02/14/1999	11:09:53 AM	Lcl	H	240-401-1236	00:00:00:40	11:10:33 AM			DC 4196Washington2-B		
51	Y			02/14/1999	11:06:34 AM	Inc	H		00:00:00:04	11:06:38 AM			DC 4196Washington2-B		
52	Y			02/14/1999	11:06:34 AM	Sp	H	#4432539023	00:00:00:04	11:06:38 AM			DC 4196Washington2-B		CFO
53	Y			02/14/1999	03:08:13 AM	Inc	H		00:00:00:05	03:08:18 AM			DC 4196Washington2-B		
54	Y			02/14/1999	03:08:13 AM	Sp	H	#4432539023	00:00:00:05	03:08:18 AM			DC 4196Washington2-B		CFO
55	Y			02/13/1999	11:46:50 PM	Inc	H		00:00:00:07	11:46:57 PM			DC 4196Washington2-B		
56	Y			02/13/1999	11:46:50 PM	Sp	H	#4432539023	00:00:00:07	11:46:57 PM			DC 4196Washington2-B		CFO
57	Y			02/13/1999	09:07:12 PM	Lcl	H	410-833-5103	00:00:00:16	09:07:29 PM			DC 4196Washington2-B		
58	Y			02/13/1999	08:51:07 PM	Inc	H		00:00:00:34	08:51:41 PM			DC 4196Washington2-B		

011000020017# 0
2-11-00 11:00AM 7 AIRI WILLESS SYCS
JAN 01

193	Y	02/08/1999	05:46:40	PM	Inc	H		00:00:00:04	06:46:44	PM	DC	4196Washington2-B	
194	Y	02/08/1999	06:46:40	PM	Sp	E	#4432539023	00:00:00:04	06:46:44	PM	DC	4196Washington2-B	CFO
195	Y	02/08/1999	06:42:36	PM	Inc	H		00:00:00:28	06:43:04	PM	DC	4196Washington2-B	
196	Y	02/08/1999	06:42:36	PM	Sp	H	#4432539023	00:00:00:28	06:43:04	PM	DC	4196Washington2-B	CFO
197	Y	02/08/1999	05:55:19	PM	Lcl	N	410-887-3343	00:00:10:20	04:05:39	PM	DC	4196Washington2-B	
198	Y	02/08/1999	06:37:22	AM	Inc	H		00:00:02:03	06:39:25	AM	DC	4196Washington2-B	
199	Y	02/08/1999	06:37:22	AM	Lcl	H	443-253-9023	00:00:02:03	06:39:25	AM	DC	4196Washington2-B	
200	Y	02/08/1999	06:37:22	AM	Sp	H	#4432539023	00:00:02:03	06:39:25	AM	DC	4196Washington2-B	CFO
201	Y	02/07/1999	11:30:09	PM	Inc	H		00:00:00:22	11:30:31	PM	DC	4196Washington2-B	
202	Y	02/07/1999	11:30:09	PM	Sp	H	#4432539023	00:00:00:22	11:30:31	PM	DC	4196Washington2-B	CFO
203	Y	02/07/1999	11:28:05	PM	Inc	H		00:00:00:20	11:28:25	PM	DC	4196Washington2-B	
204	Y	02/07/1999	11:28:05	PM	Sp	H	#4432539023	00:00:00:20	11:28:25	PM	DC	4196Washington2-B	CFO
205	Y	02/07/1999	09:08:30	PM	Inc	H		00:00:00:01	09:08:31	PM	DC	4196Washington2-B	
206	Y	02/07/1999	09:08:30	PM	Sp	H	#4432539023	00:00:00:01	09:08:31	PM	DC	4196Washington2-B	CFO
207	Y	02/07/1999	09:00:43	PM	Inc	H		00:00:00:07	09:00:50	PM	DC	4196Washington2-B	
208	Y	02/07/1999	09:00:43	PM	Sp	H	#4432539023	00:00:00:07	09:00:50	PM	DC	4196Washington2-B	CFO
209	Y	02/07/1999	08:47:01	PM	Inc	H		00:00:00:04	08:47:05	PM	DC	4196Washington2-B	
210	Y	02/07/1999	08:47:01	PM	Sp	H	#4432539023	00:00:00:04	08:47:05	PM	DC	4196Washington2-B	CFO
211	Y	02/07/1999	07:52:26	PM	Inc	H		00:00:00:46	07:53:12	PM	DC	4196Washington2-B	
212	Y	02/07/1999	07:52:26	PM	Sp	H		00:00:00:46	07:53:12	PM	DC	4196Washington2-B	CFO
213	Y	02/07/1999	06:59:17	PM	Lcl	H	301-603-0657	00:00:55:07	07:54:24	PM	DC	4196Washington2-B	
214	Y	02/07/1999	03:53:20	PM	Lcl	H	410-922-9704	00:00:15:00	04:15:00	PM	DC	4196Washington2-B	
215	Y	02/07/1999	03:49:07	PM	Lcl	H	410-922-9704	00:00:00:59	03:50:06	PM	DC	4196Washington2-B	
216	Y	02/07/1999	02:22:53	PM	Inc	H		00:00:04:17	02:27:10	PM	DC	4196Washington2-B	
217	Y	02/07/1999	01:12:46	PM	Inc	H		00:00:01:26	01:14:12	PM	DC	4196Washington2-B	
218	Y	02/07/1999	12:49:05	PM	Lcl	H	1-800-229-1923	00:00:00:02	12:49:07	PM	DC	4196Washington2-B	
219	Y	02/07/1999	12:48:00	PM	Lcl	H	1-800-555-5269	00:00:00:24	12:48:24	PM	DC	4196Washington2-B	
220	Y	02/07/1999	12:47:20	PM	Lcl	H	1-800-813-0905	00:00:00:06	12:47:26	PM	DC	4196Washington2-B	
221	Y	02/07/1999	12:46:29	PM	Lcl	H	1-800-909-2883	00:00:00:27	12:46:56	PM	DC	4196Washington2-B	
222	Y	02/07/1999	12:45:36	PM	Lcl	H	1-800-230-1451	00:00:00:15	12:45:51	PM	DC	4196Washington2-B	
223	Y	02/07/1999	12:44:48	PM	Lcl	H	1-800-909-2883	00:00:00:25	12:45:13	PM	DC	4196Washington2-B	
224	Y	02/07/1999	12:44:05	PM	Lcl	H	1-800-230-1451	00:00:00:17	12:44:22	PM	DC	4196Washington2-B	
225	Y	02/07/1999	01:09:44	AM	Lcl	H	410-613-8508	00:00:00:17	01:10:01	AM	DC	4196Washington2-B	
226	Y	02/07/1999	01:09:21	AM	Lcl	H	410-788-5039	00:00:00:09	01:09:30	AM	DC	4196Washington2-B	
227	Y	02/07/1999	12:38:35	AM	Lcl	H	443-253-9864	00:00:00:20	12:38:55	AM	DC	4196Washington2-B	
228	Y	02/07/1999	12:38:03	AM	Lcl	H	410-788-5039	00:00:00:05	12:38:08	AM	DC	4196Washington2-B	
229	Y	02/07/1999	12:33:15	AM	Lcl	H	410-526-0358	00:00:04:23	12:37:38	AM	DC	4196Washington2-B	
230	Y	02/07/1999	12:30:43	AM	Lcl	H	410-922-9704	00:00:02:11	12:32:54	AM	DC	4196Washington2-B	
231	Y	02/07/1999	12:29:12	AM	Lcl	H	410-744-1836	00:00:01:00	12:30:12	AM	DC	4196Washington2-B	
232	Y	02/07/1999	12:26:08	AM	Inc	H		00:00:01:02	12:27:10	AM	DC	4196Washington2-B	
233	Y	02/07/1999	12:26:08	AM	Lcl	H	443-253-9023	00:00:01:02	12:27:10	AM	DC	4196Washington2-B	
234	Y	02/07/1999	12:26:08	AM	Sp	H	#4432539023	00:00:01:02	12:27:10	AM	DC	4196Washington2-B	CFO
235	Y	02/06/1999	10:53:56	PM	Inc	H		00:00:00:25	10:54:21	PM	DC	4196Washington2-B	
236	Y	02/06/1999	10:53:56	PM	Sp	H	#4432539023	00:00:00:25	10:54:21	PM	DC	4196Washington2-B	CFO
237	Y	02/06/1999	10:35:38	PM	Inc	H		00:00:00:05	10:35:43	PM	DC	4196Washington2-B	
238	Y	02/06/1999	10:35:38	PM	Sp	H	#4432539023	00:00:00:05	10:35:43	PM	DC	4196Washington2-B	CFO
239	Y	02/06/1999	10:19:44	PM	Inc	H		00:00:05:53	10:25:37	PM	DC	4196Washington2-B	
240	Y	02/06/1999	10:04:31	PM	Inc	H		00:00:00:15	10:04:46	PM	DC	4196Washington2-B	
241	Y	02/06/1999	10:04:31	PM	Sp	H	#4432539023	00:00:00:15	10:04:46	PM	DC	4196Washington2-B	CFO
242	Y	02/06/1999	09:25:39	PM	Lcl	H	443-253-9712	00:00:00:55	09:26:34	PM	DC	4196Washington2-B	
243	Y	02/06/1999	09:22:43	PM	Inc	H		00:00:00:32	09:23:15	PM	DC	4196Washington2-B	
244	Y	02/06/1999	09:22:43	PM	Sp	H		00:00:00:32	09:23:15	PM	DC	4196Washington2-B	CFO
245	Y	02/06/1999	09:22:03	PM	Lcl	H	443-253-3494	00:00:01:33	09:23:36	PM	DC	4196Washington2-B	
246	Y	02/06/1999	09:21:11	PM	Lcl	H	410-549-4649	00:00:00:37	09:21:48	PM	DC	4196Washington2-B	
247	Y	02/06/1999	09:19:55	PM	Inc	H		00:00:00:46	09:20:41	PM	DC	4196Washington2-B	
248	Y	02/06/1999	08:46:12	PM	Inc	H		00:00:00:28	08:46:40	PM	DC	4196Washington2-B	
249	Y	02/06/1999	06:45:44	PM	Inc	H		00:00:00:50	06:46:34	PM	DC	4196Washington2-B	
250	Y	02/06/1999	06:42:09	PM	Inc	H		00:00:00:06	06:42:15	PM	DC	4196Washington2-B	
251	Y	02/06/1999	06:42:09	PM	Sp	H	#4432539023	00:00:00:06	06:42:15	PM	DC	4196Washington2-B	CFO
252	Y	02/06/1999	06:41:13	PM	Inc	H		00:00:00:05	06:41:18	PM	DC	4196Washington2-B	
253	Y	02/06/1999	06:41:13	PM	Sp	H	#4432539023	00:00:00:05	06:41:18	PM	DC	4196Washington2-B	CFO
254	Y	02/06/1999	06:39:55	PM	Inc	H		00:00:00:13	06:40:08	PM	DC	4196Washington2-B	
255	Y	02/06/1999	06:39:55	PM	Sp	H	#4432539023	00:00:00:13	06:40:08	PM	DC	4196Washington2-B	CFO
256	Y	02/06/1999	06:22:48	PM	Lcl	H	410-607-6576	00:00:00:36	06:23:24	PM	DC	4196Washington2-B	
257	Y	02/06/1999	06:21:41	PM	Sp	H	411	00:00:00:31	06:22:12	PM	DC	4196Washington2-B	
258	Y	02/06/1999	06:21:16	PM	Sp	H	0	00:00:00:17	06:21:33	PM	DC	4196Washington2-B	
259	Y	02/06/1999	06:18:48	PM	Lcl	H	410-788-1064	00:00:00:08	06:18:56	PM	DC	4196Washington2-B	

914103962257;# 8

2-17-99 11:34AM ; AT&T WIRELESS SVCS-

SEMI DT:

327	Y	02/02/1999	02:23:09	PM	Inc	H			
328	Y	02/02/1999	02:23:09	PM	Sp	H	#4432539023		
329	Y	02/02/1999	01:41:10	PM	Inc	H			
330	Y	02/02/1999	01:41:10	PM	Sp	H	#4432539023		
331	Y	02/01/1999	10:06:16	PM	Inc	H			
332	Y	02/01/1999	10:06:16	PM	Inc	H			
333	Y	02/01/1999	10:04:05	PM	Lcl	H	410-319-1410		
334	Y	02/01/1999	09:28:51	PM	Inc	H			
335	Y	02/01/1999	09:24:10	PM	Lcl	H	410-788-8519		
336	Y	02/01/1999	09:22:42	PM	Lcl	F	301-603-0657		
337	Y	02/01/1999	06:37:00	PM	Inc	H			
338	Y	02/01/1999	04:28:37	PM	Inc	H			
339	Y	02/02/1999	04:09:13	PM	Lcl	H	410-788-5039		
340	Y	01/31/1999	08:09:55	PM	Inc	H			
341	Y	01/31/1999	07:24:12	PM	Inc	H			
342	Y	01/31/1999	07:06:13	PM	Lcl	H	410-655-3740		
343	Y	01/31/1999	07:04:39	PM	Inc	H			
344	Y	01/31/1999	07:04:39	PM	Lcl	F	443-253-9023		
345	Y	01/31/1999	07:04:39	PM	Sp	H	#4432539023		
346	Y	01/31/1999	07:03:59	PM	Inc	H			
347	Y	01/31/1999	07:03:59	PM	Sp	H	#4432539023		
348	Y	01/31/1999	06:52:11	PM	Lcl	H	410-869-9498		
349	Y	01/31/1999	06:48:51	PM	Lcl	H	443-253-2186		
350	Y	01/31/1999	06:48:18	PM	Lcl	H	410-788-4828		
351	Y	01/31/1999	06:02:20	PM	Inc	H			
352	Y	01/31/1999	05:58:21	PM	Lcl	H	410-788-4828		
353	Y	01/31/1999	05:55:49	PM	Lcl	H	410-788-8495		
354	Y	01/31/1999	05:55:09	PM	Inc	H			
355	Y	01/31/1999	05:51:04	PM	Lcl	H	410-788-8495		
356	Y	01/31/1999	05:48:11	PM	Lcl	H	410-788-8495		
357	Y	01/31/1999	05:43:25	PM	Inc	H			
358	Y	01/31/1999	01:27:16	PM	Lcl	H	301-603-0657		
359	Y	01/31/1999	01:04:27	PM	Lcl	H	410-788-1064		
360	Y	01/31/1999	01:02:54	PM	Lcl	H	410-788-1064		
361	Y	01/31/1999	12:56:20	PM	Inc	F			
362	Y	01/31/1999	11:57:55	AM	Inc	E			
362	Y	01/31/1999	11:57:55	AM	Inc	H			
364	Y	01/31/1999	11:57:08	AM	Lcl	H	410-788-1064		
365	Y	01/31/1999	11:56:26	AM	Lcl	H	410-998-3540		
366	Y	01/31/1999	11:55:06	AM	Lcl	H	410-788-1064		
367	Y	01/31/1999	11:01:56	AM	Lcl	H	443-253-2186		
368	Y	01/31/1999	10:38:09	AM	Lcl	H	410-737-0761		
369	Y	01/31/1999	10:25:59	AM	Lcl	H	610-526-5999		
370	Y	01/31/1999	10:25:35	AM	Lcl	H	610-526-5999		
371	Y	01/31/1999	10:24:54	AM	Lcl	H	410-788-8495		
372	Y	01/31/1999	10:15:27	AM	Lcl	F	410-788-8495		
373	Y	01/31/1999	09:31:43	AM	Inc	K			
374	Y	01/31/1999	09:07:50	AM	Lcl	H	410-752-1393		
375	Y	01/31/1999	09:06:53	AM	Lcl	H	410-752-1393		
376	Y	01/30/1999	11:01:25	PM	Inc	H			
377	Y	01/30/1999	11:01:25	PM	Inc	H			
378	Y	01/30/1999	10:45:59	PM	Lcl	H	410-922-9704		
379	Y	01/30/1999	10:44:31	PM	Inc	H			
380	Y	01/30/1999	10:44:31	PM	Inc	H			
381	Y	01/30/1999	10:32:12	PM	Inc	H			
382	Y	01/30/1999	10:32:12	PM	Inc	F			
383	Y	01/30/1999	10:17:20	PM	Inc	H			
384	Y	01/30/1999	10:07:44	PM	Inc	H			
385	Y	01/30/1999	10:06:41	PM	Lcl	H	410-452-6136		
386	Y	01/30/1999	10:06:04	PM	Lcl	H	410-922-9704		
387	Y	01/30/1999	09:52:18	PM	Inc	H			
388	Y	01/30/1999	09:37:25	PM	Inc	H			
389	Y	01/30/1999	09:37:25	PM	Lcl	H	443-253-9023		
390	Y	01/30/1999	09:37:25	PM	Sp	H	#4432539023		
391	Y	01/30/1999	09:25:44	PM	Lcl	H	301-603-0657		
392	Y	01/30/1999	09:10:19	PM	Lcl	H	410-922-9704		
393	Y	01/30/1999	09:07:45	PM	Lcl	F	410-813-1817		

00:00:00:27	02:23:36	PM				DC 4196Washington2-B
00:00:00:27	02:23:36	PM				DC 4196Washington2-B
00:00:00:50	01:42:00	PM				DC 4196Washington2-B
00:00:00:50	01:42:00	PM				DC 4196Washington2-B
00:00:01:46	10:08:02	PM				DC 4196Washington2-B
00:00:01:46	10:08:02	PM				DC 4196Washington2-B
00:00:15:16	10:19:21	PM				DC 4196Washington2-B
00:00:00:27	09:29:18	PM				DC 4196Washington2-B
00:00:00:28	09:24:38	PM				DC 4196Washington2-B
00:00:00:58	09:23:40	PM				DC 4196Washington2-B
00:00:00:42	06:37:42	PM				DC 4196Washington2-B
00:00:06:49	04:35:26	PM				DC 4196Washington2-B
00:00:00:24	04:09:37	PM				DC 4196Washington2-B
00:00:01:15	08:11:10	PM				DC 4196Washington2-B
00:00:00:00	07:24:12	PM				DC 4196Washington2-B
00:00:00:46	07:06:59	PM				DC 4196Washington2-B
00:00:00:24	07:05:03	PM				DC 4196Washington2-B
00:00:00:24	07:05:03	PM				DC 4196Washington2-B
00:00:00:24	07:04:23	PM				DC 4196Washington2-B
00:00:00:43	06:52:54	PM				DC 4196Washington2-B
00:00:00:26	06:49:17	PM				DC 4196Washington2-B
00:00:00:19	06:48:37	PM				DC 4196Washington2-B
00:00:00:38	06:02:58	PM				DC 4196Washington2-B
00:00:00:39	05:59:00	PM				DC 4196Washington2-B
00:00:00:06	05:55:55	PM				DC 4196Washington2-B
00:00:00:23	05:55:32	PM				DC 4196Washington2-B
00:00:00:28	05:51:32	PM				DC 4196Washington2-B
00:00:00:54	05:49:05	PM				DC 4196Washington2-B
00:00:00:26	05:43:51	PM				DC 4196Washington2-B
00:00:31:40	01:58:56	PM				DC 4196Washington2-B
00:00:00:07	01:04:34	PM				DC 4196Washington2-B
00:00:00:19	01:03:13	PM				DC 4196Washington2-B
00:00:00:16	12:56:36	PM				DC 4196Washington2-B
00:00:00:21	11:58:16	AM				DC 4196Washington2-B
00:00:00:21	11:58:16	AM				DC 4196Washington2-B
00:00:00:27	11:57:35	AM				DC 4196Washington2-B
00:00:00:27	11:56:53	AM				DC 4196Washington2-B
00:00:01:00	11:56:06	AM				DC 4196Washington2-B
00:00:00:22	11:02:18	AM				DC 4196Washington2-B
00:00:00:21	10:38:30	AM				DC 4196Washington2-B
00:00:00:42	10:26:41	AM				DC 4196Washington2-B
00:00:00:12	10:25:47	AM				DC 4196Washington2-B
00:00:00:17	10:25:11	AM				DC 4196Washington2-B
00:00:00:21	10:15:48	AM				DC 4196Washington2-B
00:00:01:29	09:33:12	AM				DC 4196Washington2-B
00:00:00:22	09:08:12	AM				DC 4196Washington2-B
00:00:00:42	09:07:35	AM				DC 4196Washington2-B
00:00:00:12	11:01:27	PM				DC 4196Washington2-B
00:00:00:12	11:01:27	PM				DC 4196Washington2-B
00:00:28:48	11:14:47	PM				DC 4196Washington2-B
00:00:01:03	10:45:34	PM				DC 4196Washington2-B
00:00:01:03	10:45:34	PM				DC 4196Washington2-B
00:00:12:55	10:45:07	PM				DC 4196Washington2-B
00:00:12:55	10:45:07	PM				DC 4196Washington2-B
00:00:16:31	10:33:51	PM				DC 4196Washington2-B
00:00:01:50	10:09:34	PM				DC 4196Washington2-B
00:00:00:24	10:07:05	PM				DC 4196Washington2-B
00:00:00:11	10:06:15	PM				DC 4196Washington2-B
00:00:00:47	09:53:05	PM				DC 4196Washington2-B
00:00:01:35	09:39:00	PM				DC 4196Washington2-B
00:00:01:35	09:39:00	PM				DC 4196Washington2-B
00:00:01:35	09:39:00	PM				DC 4196Washington2-B
00:00:00:28	09:26:12	PM				DC 4196Washington2-B
00:00:07:18	09:17:37	PM				DC 4196Washington2-B
00:00:00:09	09:07:54	PM				DC 4196Washington2-B

CFO
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2-17-99 11:35AM; AT&T WIRELESS SVCS-

914103862257;# 8

394	Y	01/30/1999	08:19:33	PM	Lcl	H	301-603-0657	00:00:42:31	09:02:04	PM	DC	4196Washington2-B
395	Y	01/30/1999	08:12:39	PM	Lcl	H	443-253-9712	00:00:01:25	08:14:04	PM	DC	4196Washington2-B
396	Y	01/30/1999	08:06:50	PM	Lcl	H	410-298-3733	00:00:00:43	08:07:33	PM	DC	4196Washington2-B
397	Y	01/30/1999	08:03:25	PM	Lcl	H	410-313-9136	00:00:00:06	08:03:31	PM	DC	4196Washington2-B
398	Y	01/30/1999	08:01:52	PM	Inc	H		00:00:00:41	08:02:33	PM	DC	4196Washington2-B
399	Y	01/30/1999	08:01:52	PM	Lcl	H	443-253-9023	00:00:00:41	08:02:33	PM	DC	4196Washington2-B
400	Y	01/30/1999	08:00:42	PM	Sp	H	#4432539023	00:00:00:41	08:02:33	PM	DC	4196Washington2-B
401	Y	01/30/1999	08:00:46	PM	Lcl	H	410-833-9196	00:00:00:54	08:01:40	PM	DC	4196Washington2-B
402	Y	01/30/1999	07:41:47	PM	Inc	H		00:00:01:49	07:43:36	PM	DC	4196Washington2-B
403	Y	01/30/1999	07:41:47	PM	Sp	H	#4432539023	00:00:01:49	07:43:36	PM	DC	4196Washington2-B
404	Y	01/30/1999	07:21:46	PM	Inc	H		00:00:00:43	07:22:29	PM	DC	4196Washington2-B
405	Y	01/30/1999	07:21:46	PM	Lcl	H	443-253-9023	00:00:00:43	07:22:29	PM	DC	4196Washington2-B
406	Y	01/30/1999	07:21:46	PM	Sp	H	#4432539023	00:00:00:43	07:22:29	PM	DC	4196Washington2-B
407	Y	01/30/1999	07:18:47	PM	Inc	H		00:00:00:20	07:19:07	PM	DC	4196Washington2-B
408	Y	01/30/1999	07:18:47	PM	Sp	H	#4432539023	00:00:00:20	07:19:07	PM	DC	4196Washington2-B
409	Y	01/30/1999	07:04:00	PM	Inc	H		00:00:00:21	07:04:21	PM	DC	4196Washington2-B
410	Y	01/30/1999	07:04:00	PM	Sp	H	#4432539023	00:00:00:21	07:04:21	PM	DC	4196Washington2-B
411	Y	01/30/1999	06:45:37	PM	Inc	H		00:00:00:30	06:46:07	PM	DC	4196Washington2-B
412	Y	01/30/1999	06:45:37	PM	Lcl	H	443-253-9023	00:00:00:30	06:46:07	PM	DC	4196Washington2-B
413	Y	01/30/1999	06:45:37	PM	Sp	H	#4432539023	00:00:00:30	06:46:07	PM	DC	4196Washington2-B
414	Y	01/30/1999	06:40:22	PM	Inc	H		00:00:00:59	06:41:21	PM	DC	4196Washington2-B
415	Y	01/30/1999	06:40:22	PM	Sp	H	#4432539023	00:00:00:59	06:41:21	PM	DC	4196Washington2-B
416	Y	01/30/1999	06:01:26	PM	Inc	H		00:00:00:26	06:01:52	PM	DC	4196Washington2-B
417	Y	01/30/1999	06:01:26	PM	Lcl	H	443-253-9023	00:00:00:26	06:01:52	PM	DC	4196Washington2-B
418	Y	01/30/1999	06:01:26	PM	Sp	H	#4432539023	00:00:00:26	06:01:52	PM	DC	4196Washington2-B
419	Y	01/30/1999	05:52:47	PM	Inc	H		00:00:00:27	05:53:14	PM	DC	4196Washington2-B
420	Y	01/30/1999	05:52:47	PM	Sp	H	#4432539023	00:00:00:27	05:53:14	PM	DC	4196Washington2-B
421	Y	01/30/1999	04:15:43	PM	Inc	H		00:00:00:13	04:15:56	PM	DC	4196Washington2-B
422	Y	01/30/1999	04:15:43	PM	Lcl	H	443-253-9023	00:00:00:13	04:15:56	PM	DC	4196Washington2-B
423	Y	01/30/1999	04:15:43	PM	Sp	H	#4432539023	00:00:00:13	04:15:56	PM	DC	4196Washington2-B
424	Y	01/30/1999	02:24:43	PM	Inc	H		00:00:04:12	02:28:55	PM	DC	4196Washington2-B
425	Y	01/30/1999	02:24:43	PM	Lcl	H	443-253-9023	00:00:04:12	02:28:55	PM	DC	4196Washington2-B
426	Y	01/30/1999	02:24:43	PM	Sp	H	#4432539023	00:00:04:12	02:28:55	PM	DC	4196Washington2-B
427	Y	01/30/1999	02:22:33	PM	Inc	H		00:00:01:37	02:24:10	PM	DC	4196Washington2-B
428	Y	01/30/1999	02:22:33	PM	Lcl	H	443-253-9023	00:00:01:37	02:24:10	PM	DC	4196Washington2-B
429	Y	01/30/1999	02:22:33	PM	Sp	H	#4432539023	00:00:01:37	02:24:10	PM	DC	4196Washington2-B
430	Y	01/30/1999	01:34:44	PM	Inc	H		00:00:00:19	01:35:03	PM	DC	4196Washington2-B
431	Y	01/30/1999	01:34:44	PM	Sp	H	#4432539023	00:00:00:19	01:35:03	PM	DC	4196Washington2-B
432	Y	01/30/1999	10:41:08	AM	Inc	H		00:00:00:41	10:41:49	AM	DC	4196Washington2-B
433	Y	01/30/1999	10:41:08	AM	Lcl	H	443-253-9023	00:00:00:41	10:41:49	AM	DC	4196Washington2-B
434	Y	01/30/1999	10:41:08	AM	Sp	H	#4432539023	00:00:00:41	10:41:49	AM	DC	4196Washington2-B
435	Y	01/30/1999	10:33:56	AM	Inc	H		00:00:00:55	10:34:51	AM	DC	4196Washington2-B
436	Y	01/30/1999	10:33:56	AM	Sp	H	#4432539023	00:00:00:55	10:34:51	AM	DC	4196Washington2-B
437	Y	01/30/1999	01:38:00	AM	Inc	H		00:00:00:23	01:38:23	AM	DC	4196Washington2-B
438	Y	01/30/1999	01:38:00	AM	Lcl	H	443-253-9023	00:00:00:23	01:38:23	AM	DC	4196Washington2-B
439	Y	01/30/1999	01:38:00	AM	Sp	H	#4432539023	00:00:00:23	01:38:23	AM	DC	4196Washington2-B
440	Y	01/30/1999	01:37:25	AM	Lcl	H	410-788-1064	00:00:00:23	01:37:49	AM	DC	4196Washington2-B
441	Y	01/30/1999	01:37:03	AM	Inc	H		00:00:00:49	01:37:52	AM	DC	4196Washington2-B
442	Y	01/30/1999	01:37:03	AM	Sp	H	#4432539023	00:00:00:49	01:37:52	AM	DC	4196Washington2-B
443	Y	01/29/1999	09:29:37	PM	Lcl	H	410-944-1610	00:00:01:55	10:13:36	PM	DC	4196Washington2-B
444	Y	01/29/1999	09:29:37	PM	Inc	H	410-298-8414	00:00:00:32	09:30:09	PM	DC	4196Washington2-B
445	Y	01/29/1999	09:06:44	PM	Lcl	H	410-850-8999	00:00:00:21	09:07:05	PM	DC	4196Washington2-B
446	Y	01/29/1999	09:05:43	PM	Lcl	H	410-850-8999	00:00:00:33	09:06:16	PM	DC	4196Washington2-B
447	Y	01/29/1999	06:55:36	PM	Inc	H		00:00:16:44	07:12:20	PM	DC	4196Washington2-B
448	Y	01/29/1999	05:44:45	PM	Inc	H		00:00:00:35	05:45:20	PM	DC	4196Washington2-B
449	Y	01/29/1999	05:44:45	PM	Lcl	H	443-253-9023	00:00:00:35	05:45:20	PM	DC	4196Washington2-B
450	Y	01/29/1999	05:44:45	PM	Sp	H	#4432539023	00:00:00:35	05:45:20	PM	DC	4196Washington2-B
451	Y	01/29/1999	05:42:59	PM	Inc	H		00:00:00:35	05:43:34	PM	DC	4196Washington2-B
452	Y	01/29/1999	05:42:59	PM	Sp	H	#4432539023	00:00:00:35	05:43:34	PM	DC	4196Washington2-B
453	Y	01/29/1999	05:38:20	PM	Lcl	H	410-367-4971	00:00:00:49	05:39:09	PM	DC	4196Washington2-B
454	Y	01/29/1999	05:37:45	PM	Inc	H		00:00:00:15	05:38:00	PM	DC	4196Washington2-B
455	Y	01/29/1999	05:15:57	PM	Lcl	H	410-887-6239	00:00:00:33	05:16:30	PM	DC	4196Washington2-B
456	Y	01/29/1999	05:14:26	PM	Inc	H		00:00:00:30	05:14:56	PM	DC	4196Washington2-B
457	Y	01/29/1999	05:14:26	PM	Lcl	H	443-253-9023	00:00:00:30	05:14:56	PM	DC	4196Washington2-B
458	Y	01/29/1999	05:14:26	PM	Sp	H	#4432539023	00:00:00:30	05:14:56	PM	DC	4196Washington2-B
459	Y	01/29/1999	03:39:39	PM	Inc	H		00:00:00:25	03:40:04	PM	DC	4196Washington2-B
460	Y	01/29/1999	03:39:39	PM	Sp	H	#4432539023	00:00:00:25	03:40:04	PM	DC	4196Washington2-B

314103962287;#11

2-17-98 11:37AM; AT&T WIRELESS SVCS-

SEMI DT.

528	Y	01/28/1999	09:44:07	PM	Sp	H	#4432539023	00:00:00:07	09:44:14	PM	DC	4196Washington2-B	CFO
529	Y	01/28/1999	09:41:19	PM	Inc	H		00:00:00:07	09:41:26	PM	DC	4196Washington2-B	
530	Y	01/28/1999	09:41:19	PM	Inc	H		00:00:00:07	09:41:26	PM	DC	4196Washington2-B	
531	Y	01/28/1999	09:41:19	PM	Sp	H	#4432539023	00:00:00:07	09:41:26	PM	DC	4196Washington2-B	CFO
532	Y	01/28/1999	09:41:19	PM	Sp	H	#4432539023	00:00:00:07	09:41:26	PM	DC	4196Washington2-B	CFO
533	Y	01/28/1999	09:40:30	PM	Inc	H		00:00:00:04	09:40:34	PM	DC	4196Washington2-B	
534	Y	01/28/1999	09:40:30	PM	Inc	H		00:00:00:04	09:40:34	PM	DC	4196Washington2-B	
535	Y	01/28/1999	09:40:30	PM	Sp	H	#4432539023	00:00:00:04	09:40:34	PM	DC	4196Washington2-B	CFO
536	Y	01/28/1999	09:40:30	PM	Sp	H	#4432539023	00:00:00:04	09:40:34	PM	DC	4196Washington2-B	CFO
537	Y	01/28/1999	09:18:46	PM	Inc	H		00:00:02:04	09:20:50	PM	DC	4196Washington2-B	
538	Y	01/28/1999	09:18:46	PM	Inc	H		00:00:02:04	09:20:50	PM	DC	4196Washington2-B	
539	Y	01/28/1999	08:43:07	PM	Lcl	H	410-455-0251	00:00:00:10	08:43:17	PM	DC	4196Washington2-B	
540	Y	01/28/1999	08:43:07	PM	Lcl	H	410-455-0251	00:00:00:10	08:43:17	PM	DC	4196Washington2-B	
541	Y	01/28/1999	08:30:52	PM	Inc	H		00:00:01:40	08:32:32	PM	DC	4196Washington2-B	
542	Y	01/28/1999	08:30:52	PM	Inc	H		00:00:01:40	08:32:32	PM	DC	4196Washington2-B	
543	Y	01/28/1999	08:30:52	PM	Sp	H	#4432539023	00:00:01:40	08:32:32	PM	DC	4196Washington2-B	CFO
544	Y	01/28/1999	08:30:52	PM	Sp	H	#4432539023	00:00:01:40	08:32:32	PM	DC	4196Washington2-B	CFO
545	Y	01/28/1999	08:01:43	PM	Inc	H		00:00:01:45	08:03:28	PM	DC	4196Washington2-B	
546	Y	01/28/1999	08:01:43	PM	Inc	H		00:00:01:45	08:03:28	PM	DC	4196Washington2-B	
547	Y	01/28/1999	08:01:43	PM	Sp	H	#4432539023	00:00:01:45	08:03:28	PM	DC	4196Washington2-B	CFO
548	Y	01/28/1999	08:01:43	PM	Sp	H	#4432539023	00:00:01:45	08:03:28	PM	DC	4196Washington2-B	CFO
549	Y	01/28/1999	07:02:12	PM	Lcl	H	410-788-1064	00:00:00:52	07:03:03	PM	DC	4196Washington2-B	
550	Y	01/28/1999	07:00:42	PM	Lcl	H	410-998-3540	00:00:00:55	07:01:37	PM	DC	4196Washington2-B	
551	Y	01/28/1999	07:00:42	PM	Lcl	H	410-998-3540	00:00:00:55	07:01:37	PM	DC	4196Washington2-B	
552	Y	01/28/1999	06:59:20	PM	Inc	H		00:00:00:59	07:00:19	PM	DC	4196Washington2-B	
553	Y	01/28/1999	06:59:20	PM	Inc	H		00:00:00:59	07:00:19	PM	DC	4196Washington2-B	
554	Y	01/28/1999	06:57:29	PM	Lcl	H	410-668-1155	00:00:00:13	06:57:42	PM	DC	4196Washington2-B	
555	Y	01/28/1999	06:57:29	PM	Lcl	H	410-668-1155	00:00:00:13	06:57:42	PM	DC	4196Washington2-B	
556	Y	01/28/1999	06:54:32	PM	Lcl	H	410-788-5236	00:00:02:12	06:56:44	PM	DC	4196Washington2-B	
557	Y	01/28/1999	06:54:32	PM	Lcl	H	410-788-5236	00:00:02:12	06:56:44	PM	DC	4196Washington2-B	
558	Y	01/28/1999	06:53:33	PM	Inc	H		00:00:00:40	06:54:13	PM	DC	4196Washington2-B	
559	Y	01/28/1999	06:53:33	PM	Inc	H		00:00:00:40	06:54:13	PM	DC	4196Washington2-B	
560	Y	01/28/1999	06:53:33	PM	Lcl	H	443-253-9023	00:00:00:40	06:54:13	PM	DC	4196Washington2-B	CFO
561	Y	01/28/1999	06:53:33	PM	Sp	H	#4432539023	00:00:00:40	06:54:13	PM	DC	4196Washington2-B	CFO
562	Y	01/28/1999	06:53:33	PM	Lcl	H	443-253-9023	00:00:00:40	06:54:13	PM	DC	4196Washington2-B	CFO
563	Y	01/28/1999	06:53:33	PM	Sp	H	#4432539023	00:00:00:40	06:54:13	PM	DC	4196Washington2-B	CFO
564	Y	01/28/1999	06:33:19	PM	Inc	H		00:00:00:06	06:33:25	PM	DC	4196Washington2-B	
565	Y	01/28/1999	06:33:19	PM	Inc	H		00:00:00:06	06:33:25	PM	DC	4196Washington2-B	
566	Y	01/28/1999	06:33:19	PM	Sp	H	#4432539023	00:00:00:06	06:33:25	PM	DC	4196Washington2-B	CFO
567	Y	01/28/1999	06:33:19	PM	Sp	H	#4432539023	00:00:00:06	06:33:25	PM	DC	4196Washington2-B	CFO
568	Y	01/28/1999	06:23:05	PM	Inc	H		00:00:00:45	06:23:50	PM	DC	4196Washington2-B	
569	Y	01/28/1999	06:23:05	PM	Inc	H		00:00:00:45	06:23:50	PM	DC	4196Washington2-B	
570	Y	01/28/1999	06:23:05	PM	Sp	H	#4432539023	00:00:00:45	06:23:50	PM	DC	4196Washington2-B	CFO
571	Y	01/28/1999	06:23:05	PM	Sp	H	#4432539023	00:00:00:45	06:23:50	PM	DC	4196Washington2-B	CFO
572	Y	01/28/1999	06:21:11	PM	Inc	H		00:00:01:12	06:22:23	PM	DC	4196Washington2-B	
573	Y	01/28/1999	06:21:11	PM	Inc	H		00:00:01:12	06:22:23	PM	DC	4196Washington2-B	
574	Y	01/28/1999	06:21:11	PM	Inc	H		00:00:01:12	06:22:23	PM	DC	4196Washington2-B	
575	Y	01/28/1999	06:21:11	PM	Inc	H		00:00:01:12	06:22:23	PM	DC	4196Washington2-B	
576	Y	01/28/1999	06:19:57	PM	Lcl	H	410-944-3824	00:00:01:28	06:21:25	PM	DC	4196Washington2-B	
577	Y	01/28/1999	06:19:57	PM	Lcl	H	410-944-3824	00:00:01:28	06:21:25	PM	DC	4196Washington2-B	
578	Y	01/28/1999	05:47:44	PM	Lcl	H	410-944-3824	00:00:00:48	05:48:32	PM	DC	4196Washington2-B	
579	Y	01/28/1999	05:47:44	PM	Lcl	H	410-944-3824	00:00:00:48	05:48:32	PM	DC	4196Washington2-B	
580	Y	01/28/1999	05:47:15	PM	Inc	H		00:00:00:12	05:47:27	PM	DC	4196Washington2-B	
581	Y	01/28/1999	05:47:15	PM	Inc	H		00:00:00:12	05:47:27	PM	DC	4196Washington2-B	
582	Y	01/28/1999	05:47:15	PM	Inc	H		00:00:00:12	05:47:27	PM	DC	4196Washington2-B	
583	Y	01/28/1999	05:47:15	PM	Inc	H		00:00:00:12	05:47:27	PM	DC	4196Washington2-B	
584	Y	01/28/1999	05:42:13	PM	Inc	H		00:00:05:04	05:47:17	PM	DC	4196Washington2-B	
585	Y	01/28/1999	05:42:13	PM	Inc	H		00:00:05:04	05:47:17	PM	DC	4196Washington2-B	
586	Y	01/28/1999	05:29:54	PM	Lcl	H	410-788-8519	00:00:00:31	05:30:25	PM	DC	4196Washington2-B	
587	Y	01/28/1999	05:29:54	PM	Lcl	H	410-788-8519	00:00:00:31	05:30:25	PM	DC	4196Washington2-B	
588	Y	01/28/1999	02:49:01	PM	Lcl	H	410-298-9712	00:00:00:06	02:49:07	PM	DC	4196Washington2-B	
589	Y	01/28/1999	02:49:01	PM	Lcl	H	410-298-9712	00:00:00:06	02:49:07	PM	DC	4196Washington2-B	
590	Y	01/28/1999	02:43:43	PM	Inc	H		00:00:00:09	02:43:52	PM	DC	4196Washington2-B	
591	Y	01/28/1999	02:43:43	PM	Inc	H		00:00:00:09	02:43:52	PM	DC	4196Washington2-B	
592	Y	01/28/1999	02:43:43	PM	Sp	H	#4432539023	00:00:00:09	02:43:52	PM	DC	4196Washington2-B	CFO
593	Y	01/28/1999	02:43:43	PM	Sp	H	#4432539023	00:00:00:09	02:43:52	PM	DC	4196Washington2-B	CFO
594	Y	01/28/1999	02:35:33	PM	Inc	H		00:00:00:38	02:35:41	PM	DC	4196Washington2-B	

2-11-00 11:41AM AI&I WIRELESS SVCS

863	Y	01/19/1999	08:11:22	AM	Sp	H	#4432539023	00:00:00:03	08:11:15	AM	DC	4196Washington2-B	CFO
864	Y	01/19/1999	08:02:23	AM	Lcl	H	410-340-7374	00:00:00:23	08:02:06	AM	DC	4196Washington2-B	
865	Y	01/19/1999	12:56:55	AM	Inc	H		00:00:57:49	01:54:44	AM	DC	4196Washington2-B	Inc ST
866	Y	01/19/1999	12:56:26	AM	Lcl	H	410-913-1817	00:00:00:08	12:56:34	AM	DC	4196Washington2-B	
867	Y	01/19/1999	12:46:26	AM	Inc	X		00:00:08:59	12:55:25	AM	DC	4196Washington2-B	
868	Y	01/19/1999	12:33:47	AM	Lcl	H	410-813-1817	00:00:00:09	12:33:36	AM	DC	4196Washington2-B	
869	Y	01/19/1999	12:27:23	AM	Lcl	H	410-869-9498	00:00:04:48	12:32:31	AM	DC	4196Washington2-B	
870	Y	01/18/1999	11:59:34	PM	Lcl	H	410-869-9498	00:00:08:27	12:08:01	AM	DC	4196Washington2-B	
871	Y	01/18/1999	10:08:52	PM	Inc	H		00:00:00:56	10:09:48	PM	DC	4196Washington2-B	
872	Y	01/18/1999	10:08:52	PM	Lcl	H	443-253-9023	00:00:00:56	10:09:48	PM	DC	4196Washington2-B	
873	Y	01/18/1999	10:08:52	PM	Sp	H	#4432539023	00:00:00:56	10:09:48	PM	DC	4196Washington2-B	CFO
874	Y	01/18/1999	09:49:09	PM	Lcl	H	410-788-1064	00:00:00:37	09:49:46	PM	DC	4196Washington2-B	
875	Y	01/18/1999	09:45:42	PM	Inc	H		00:00:00:28	09:46:10	PM	DC	4196Washington2-B	
876	Y	01/18/1999	09:45:42	PM	Sp	H	#4432539023	00:00:00:28	09:46:10	PM	DC	4196Washington2-B	CFO
877	Y	01/18/1999	09:30:14	PM	Inc	H		00:00:00:12	09:30:26	PM	DC	4196Washington2-B	
878	Y	01/18/1999	09:30:14	PM	Sp	H	#4432539023	00:00:00:12	09:30:26	PM	DC	4196Washington2-B	CFO
879	Y	01/18/1999	09:27:33	PM	Lcl	H	410-298-8414	00:00:00:15	09:27:48	PM	DC	4196Washington2-B	
880	Y	01/18/1999	09:14:21	PM	Lcl	H	410-844-1212	00:00:00:06	09:14:27	PM	DC	4196Washington2-B	
881	Y	01/18/1999	09:09:03	PM	Lcl	H	410-265-5622	00:00:00:01	09:09:04	PM	DC	4196Washington2-B	
882	Y	01/18/1999	08:58:34	PM	Lcl	H	410-869-9498	00:00:04:27	09:03:01	PM	DC	4196Washington2-B	
883	Y	01/18/1999	08:57:46	PM	Lcl	H	410-526-0358	00:00:00:25	08:58:11	PM	DC	4196Washington2-B	
884	Y	01/18/1999	08:26:11	PM	Lcl	H	410-499-5396	00:00:01:58	08:28:09	PM	DC	4196Washington2-B	
885	Y	01/18/1999	08:23:44	PM	Lcl	H	410-788-1064	00:00:00:35	08:24:19	PM	DC	4196Washington2-B	
886	Y	01/18/1999	04:38:44	PM	Inc	H		00:00:00:02	04:38:46	PM	DC	4196Washington2-B	
887	Y	01/18/1999	04:38:44	PM	Sp	H	#4432539023	00:00:00:02	04:38:46	PM	DC	4196Washington2-B	CFO
888	Y	01/18/1999	03:33:07	PM	Lcl	H	410-747-5351	00:00:02:12	03:35:19	PM	DC	4196Washington2-B	
889	Y	01/18/1999	11:52:02	AM	Inc	H		00:00:00:06	11:52:08	AM	DC	4196Washington2-B	
890	Y	01/18/1999	11:52:02	AM	Sp	H	#4432539023	00:00:00:06	11:52:08	AM	DC	4196Washington2-B	CFO
891	Y	01/18/1999	11:34:59	AM	Inc	H		00:00:00:12	11:35:11	AM	DC	4196Washington2-B	
892	Y	01/18/1999	11:34:59	AM	Sp	H	#4432539023	00:00:00:12	11:35:11	AM	DC	4196Washington2-B	CFO
893	Y	01/18/1999	11:20:03	AM	Inc	H		00:00:00:07	11:20:10	AM	DC	4196Washington2-B	
894	Y	01/18/1999	11:20:03	AM	Sp	H	#4432539023	00:00:00:07	11:20:10	AM	DC	4196Washington2-B	CFO
895	Y	01/17/1999	05:03:14	PM	Inc	H		00:00:00:19	05:03:33	PM	DC	4196Washington2-B	
896	Y	01/17/1999	05:03:14	PM	Lcl	H	443-253-9023	00:00:00:19	05:03:33	PM	DC	4196Washington2-B	CFO
897	Y	01/17/1999	05:03:14	PM	Sp	H	#4432539023	00:00:00:19	05:03:33	PM	DC	4196Washington2-B	
898	Y	01/17/1999	04:41:20	PM	Lcl	H	410-788-8495	00:00:00:04	04:41:24	PM	DC	4196Washington2-B	
899	Y	01/17/1999	04:40:52	PM	Lcl	H	410-788-8495	00:00:00:05	04:40:57	PM	DC	4196Washington2-B	
900	Y	01/17/1999	04:35:14	PM	Lcl	H	410-788-8495	00:00:00:38	04:35:52	PM	DC	4196Washington2-B	
901	Y	01/17/1999	04:31:00	PM	Inc	H		00:00:00:29	04:31:29	PM	DC	4196Washington2-B	
902	Y	01/17/1999	04:31:00	PM	Lcl	H	443-253-9023	00:00:00:29	04:31:29	PM	DC	4196Washington2-B	
903	Y	01/17/1999	04:31:00	PM	Sp	H	#4432539023	00:00:00:29	04:31:29	PM	DC	4196Washington2-B	CFO
904	Y	01/17/1999	03:59:15	PM	Inc	H		00:00:01:15	04:00:30	PM	DC	4196Washington2-B	
905	Y	01/17/1999	03:59:15	PM	Sp	H	#4432539023	00:00:01:15	04:00:30	PM	DC	4196Washington2-B	CFO
906	Y	01/17/1999	01:03:27	PM	Inc	H		00:00:00:06	01:03:33	PM	DC	4196Washington2-B	
907	Y	01/17/1999	01:03:27	PM	Sp	H	#4432539023	00:00:00:06	01:03:33	PM	DC	4196Washington2-B	CFO
908	Y	01/17/1999	11:47:15	AM	Inc	H		00:00:00:50	11:48:05	AM	DC	4196Washington2-B	
909	Y	01/17/1999	11:47:15	AM	Lcl	H	443-253-9023	00:00:00:50	11:48:05	AM	DC	4196Washington2-B	
910	Y	01/17/1999	11:47:15	AM	Sp	H	#4432539023	00:00:00:50	11:48:05	AM	DC	4196Washington2-B	CFO
911	Y	01/16/1999	11:54:18	PM	Lcl	H	410-750-9617	00:01:36:28	01:30:46	AM	DC	4196Washington2-B	
912	Y	01/16/1999	11:32:25	PM	Inc	H		00:00:00:31	11:32:56	PM	DC	4196Washington2-B	
913	Y	01/16/1999	11:32:25	PM	Sp	H	#4432539023	00:00:00:31	11:32:56	PM	DC	4196Washington2-B	CFO
914	Y	01/16/1999	11:25:03	PM	Inc	H		00:00:00:09	11:25:12	PM	DC	4196Washington1-E	
915	Y	01/16/1999	11:25:03	PM	Sp	H	#4432539023	00:00:00:09	11:25:12	PM	DC	4196Washington1-E	CFO
916	Y	01/16/1999	10:58:16	PM	Lcl	H	410-750-9617	00:00:00:29	10:58:45	PM	DC	4196Washington2-B	
917	Y	01/16/1999	10:29:25	PM	Inc	H		00:00:02:22	10:31:47	PM	DC	4196Washington2-B	
918	Y	01/16/1999	10:29:25	PM	Lcl	H	443-253-9023	00:00:02:22	10:31:47	PM	DC	4196Washington2-B	
919	Y	01/16/1999	10:29:25	PM	Sp	H	#4432539023	00:00:02:22	10:31:47	PM	DC	4196Washington2-B	CFO
920	Y	01/16/1999	10:25:00	PM	Inc	H		00:00:00:41	10:25:41	PM	DC	4196Washington2-B	
921	Y	01/16/1999	10:25:00	PM	Sp	H	#4432539023	00:00:00:41	10:25:41	PM	DC	4196Washington2-B	CFO
922	Y	01/16/1999	09:40:57	PM	Inc	H		00:00:00:42	09:41:39	PM	DC	4196Washington2-B	
923	Y	01/16/1999	09:40:57	PM	Sp	H	#4432539023	00:00:00:42	09:41:39	PM	DC	4196Washington2-B	CFO
924	Y	01/16/1999	08:37:46	PM	Inc	H		00:00:00:24	08:38:10	PM	DC	4196Washington2-B	
925	Y	01/16/1999	08:37:46	PM	Sp	H	#4432539023	00:00:00:24	08:38:10	PM	DC	4196Washington2-B	CFO
926	Y	01/16/1999	07:09:01	PM	Inc	H		00:00:00:59	07:10:00	PM	DC	4196Washington2-B	
927	Y	01/16/1999	07:09:01	PM	Sp	H	#4432539023	00:00:00:59	07:10:00	PM	DC	4196Washington2-B	CFO
928	Y	01/16/1999	07:05:44	PM	Inc	H		00:00:01:58	07:07:42	PM	DC	4196Washington2-B	
929	Y	01/16/1999	07:05:44	PM	Sp	H	#4432539023	00:00:01:58	07:07:42	PM	DC	4196Washington2-B	CFO

997	Y	01/14/1999	11:46:22	PM	Lcl	H	410-331-347	00:00:00:25	11:46:37	PM	DC	4196Washington2-B	
998	Y	01/14/1999	11:43:52	PM	Inc	H		00:00:00:20	11:44:12	PM	DC	4196Washington2-B	
999	Y	01/14/1999	11:43:52	PM	Lcl	H	443-253-9023	00:00:00:20	11:44:12	PM	DC	4196Washington2-B	
1000	Y	01/14/1999	11:43:52	PM	Sp	H	#4432539023	00:00:00:20	11:44:12	PM	DC	4196Washington2-B	CFO
1001	Y	01/14/1999	11:42:44	PM	Inc	H		00:00:00:26	11:43:10	PM	DC	4196Washington2-B	
1002	Y	01/14/1999	11:42:44	PM	Lcl	H	443-253-9023	00:00:00:26	11:43:10	PM	DC	4196Washington2-B	
1003	Y	01/14/1999	11:42:44	PM	Sp	H	#4432539023	00:00:00:26	11:43:10	PM	DC	4196Washington2-B	CFO
1004	Y	01/14/1999	10:35:09	PM	Inc	H		00:00:00:15	10:35:24	PM	DC	4196Washington2-B	
1005	Y	01/14/1999	10:35:09	PM	Sp	H	#4432539023	00:00:00:15	10:35:24	PM	DC	4196Washington2-B	CFO
1006	Y	01/14/1999	09:49:31	PM	Inc	H		00:00:00:20	09:49:51	PM	DC	4196Washington2-B	
1007	Y	01/14/1999	09:49:31	PM	Sp	H	#4432539023	00:00:00:20	09:49:51	PM	DC	4196Washington2-B	CFO
1008	Y	01/14/1999	09:37:01	PM	Lcl	H	410-944-0240	00:00:00:03	09:37:04	PM	DC	4196Washington2-B	
1009	Y	01/14/1999	08:11:51	PM	Lcl	H	410-922-9704	00:00:00:48	08:12:39	PM	DC	4196Washington2-B	
1010	Y	01/14/1999	07:05:14	PM	Inc	H		00:00:00:21	07:05:35	PM	DC	4196Washington2-B	
1011	Y	01/14/1999	07:05:14	PM	Lcl	H	443-253-9023	00:00:00:21	07:05:35	PM	DC	4196Washington2-B	
1012	Y	01/14/1999	07:05:14	PM	Sp	H	#4432539023	00:00:00:21	07:05:35	PM	DC	4196Washington2-B	CFO
1013	Y	01/14/1999	07:02:44	PM	Inc	H		00:00:00:07	07:02:51	PM	DC	4196Washington2-B	
1014	Y	01/14/1999	07:02:44	PM	Sp	H	#4432539023	00:00:00:07	07:02:51	PM	DC	4196Washington2-B	CFO
1015	Y	01/14/1999	07:02:06	PM	Inc	H		00:00:00:09	07:02:15	PM	DC	4196Washington2-B	
1016	Y	01/14/1999	07:02:06	PM	Sp	H	#4432539023	00:00:00:09	07:02:15	PM	DC	4196Washington2-B	CFO
1017	Y	01/14/1999	07:01:09	PM	Inc	H		00:00:00:16	07:01:25	PM	DC	4196Washington2-B	
1018	Y	01/14/1999	07:01:09	PM	Sp	H	#4432539023	00:00:00:16	07:01:25	PM	DC	4196Washington2-B	CFO
1019	Y	01/14/1999	06:55:19	PM	Inc	H		00:00:05:17	07:00:36	PM	DC	4196Washington2-B	
1020	Y	01/14/1999	06:55:19	PM	Sp	H	#4432539023	00:00:05:17	07:00:36	PM	DC	4196Washington2-B	CFO
1021	Y	01/14/1999	06:18:09	PM	Inc	H		00:00:00:31	06:18:40	PM	DC	4196Washington2-B	
1022	Y	01/14/1999	06:18:09	PM	Sp	H	#4432539023	00:00:00:31	06:18:40	PM	DC	4196Washington2-B	CFO
1023	Y	01/14/1999	03:29:13	PM	Lcl	H	410-922-9704	00:00:00:03	03:29:16	PM	DC	4196Washington2-B	
1024	Y	01/14/1999	01:44:34	PM	Lcl	H	301-603-0657	00:00:15:49	02:00:23	PM	DC	4196Washington2-B	
1025	Y	01/14/1999	01:40:29	PM	Lcl	H	410-922-9704	00:00:00:29	01:40:58	PM	DC	4196Washington2-B	
1026	Y	01/14/1999	01:17:21	PM	Lcl	H	410-265-5622	00:00:04:09	01:21:30	PM	DC	4196Washington2-B	
1027	Y	01/14/1999	01:15:27	PM	Lcl	H	410-922-9704	00:00:00:11	01:15:38	PM	DC	4196Washington2-B	
1028	Y	01/14/1999	12:30:19	PM	Lcl	H	410-203-0522	00:00:00:09	12:30:28	PM	DC	4196Washington2-B	
1029	Y	01/13/1999	10:30:37	PM	Lcl	H	410-944-9232	00:00:01:44	10:32:21	PM	DC	4196Washington2-B	
1030	Y	01/13/1999	10:29:40	PM	Lcl	H	410-869-9498	00:00:00:18	10:29:58	PM	DC	4196Washington2-B	
1031	Y	01/13/1999	10:02:44	PM	Lcl	H	410-340-7374	00:00:00:06	10:02:50	PM	DC	4196Washington2-B	
1032	Y	01/13/1999	09:57:14	PM	Lcl	H	301-603-0657	00:00:00:24	09:57:38	PM	DC	4196Washington2-B	
1033	Y	01/13/1999	09:10:42	PM	Lcl	H	410-922-9704	00:00:08:41	09:19:23	PM	DC	4196Washington2-B	
1034	Y	01/13/1999	09:03:47	PM	Lcl	H	410-922-9704	00:00:05:28	09:09:15	PM	DC	4196Washington2-B	
1035	Y	01/13/1999	09:01:46	PM	Lcl	H	301-603-0657	00:00:01:24	09:03:10	PM	DC	4196Washington2-B	
1036	Y	01/13/1999	08:05:43	PM	Lcl	H	410-390-0384	00:00:00:13	08:05:56	PM	DC	4196Washington2-B	
1037	Y	01/13/1999	08:04:44	PM	Lcl	H	410-390-0384	00:00:00:32	08:05:16	PM	DC	4196Washington2-B	
1038	Y	01/13/1999	07:16:22	PM	Inc	H		00:00:00:32	07:16:54	PM	DC	4196Washington2-B	
1039	Y	01/13/1999	07:09:49	PM	Inc	H		00:00:00:33	07:10:22	PM	DC	4196Washington2-B	
1040	Y	01/13/1999	07:00:21	PM	Lcl	H	410-350-0384	00:00:00:23	07:00:44	PM	DC	4196Washington2-B	
1041	Y	01/13/1999	06:59:31	PM	Lcl	H	410-340-7374	00:00:00:27	06:59:58	PM	DC	4196Washington2-B	
1042	Y	01/13/1999	06:24:37	PM	Inc	H		00:00:04:15	06:28:52	PM	DC	4196Washington2-B	
1043	Y	01/13/1999	06:09:45	PM	Inc	H		00:00:00:53	06:10:38	PM	DC	4196Washington2-B	
1044	Y	01/13/1999	06:07:09	PM	Inc	H		00:00:00:56	06:08:05	PM	DC	4196Washington2-B	
1045	Y	01/13/1999	05:38:24	PM	Lcl	H	410-922-9704	00:00:00:02	05:38:26	PM	DC	4196Washington2-B	
1046	Y	01/13/1999	05:14:07	PM	Inc	H		00:00:01:07	05:15:14	PM	DC	4196Washington2-B	
1047	Y	01/13/1999	05:14:07	PM	Sp	H	#4432539023	00:00:01:07	05:15:14	PM	DC	4196Washington2-B	CFO
1048	Y	01/13/1999	04:58:54	PM	Inc	H		00:00:00:19	04:59:13	PM	DC	4196Washington2-B	
1049	Y	01/13/1999	04:27:09	PM	Inc	H		00:00:02:56	04:30:05	PM	DC	4196Washington2-B	
1050	Y	01/13/1999	04:12:01	PM	Lcl	H	410-744-2609	00:00:00:28	04:12:29	PM	DC	4196Washington2-B	
1051	Y	01/13/1999	03:59:48	PM	Lcl	H	410-233-4650	00:00:00:25	04:00:13	PM	DC	4196Washington2-B	
1052	Y	01/13/1999	03:48:11	PM	Lcl	K	1-301-595-8485	00:00:01:25	03:49:56	PM	DC	4196Washington2-B	
1053	Y	01/13/1999	03:32:45	PM	Lcl	H	301-603-0657	00:00:02:22	03:35:07	PM	DC	4196Washington2-B	
1054	Y	01/13/1999	03:21:04	PM	Lcl	H	410-744-2609	00:00:00:42	03:21:46	PM	DC	4196Washington2-B	
1055	Y	01/13/1999	03:15:06	PM	Inc	H		00:00:00:20	03:15:24	PM	DC	4196Washington2-B	
1056	Y	01/13/1999	02:36:13	PM	Inc	H		00:00:00:05	02:36:18	PM	DC	4196Washington2-B	
1057	Y	01/13/1999	12:43:38	PM	Inc	H		00:00:00:24	12:44:02	PM	DC	4196Washington2-B	
1058	Y	01/13/1999	12:41:04	PM	Lcl	H	410-744-2609	00:00:01:29	12:42:33	PM	DC	4196Washington2-B	
1059	Y	01/13/1999	12:07:30	PM	Lcl	H	410-744-2609	00:00:00:21	12:07:51	PM	DC	4196Washington2-B	
1060	Y	01/13/1999	10:45:29	AM	Lcl	H	410-788-8495	00:00:00:28	10:45:57	AM	DC	4196Washington2-B	
1061	Y	01/13/1999	12:35:18	AM	Lcl	H	410-602-5244	00:00:03:24	12:36:42	AM	DC	4196Washington2-B	
1062	Y	01/13/1999	12:01:22	AM	Lcl	H	410-602-5244	00:00:00:02	12:01:24	AM	DC	4196Washington2-B	
1063	Y	01/12/1999	11:27:13	PM	Lcl	H	410-602-5244	00:00:00:02	11:27:15	PM	DC	4196Washington2-B	

0141000022071710

2-17-88 ; 11:43AM ; AT&T WIRELESS SVCS-

1064	01/12/1999	11:07:36 PM	Lcl	H	410-922-9704	00:00:18:46	11:26:22 PM	DC	4196Washington2-B
1065	01/12/1999	11:05:57 PM	Lcl	H	301-603-0657	00:00:00:36	11:06:33 PM	DC	4196Washington2-B
1066	01/12/1999	09:41:35 PM	Lcl	H	410-922-9704	00:00:03:18	09:44:53 PM	DC	4196Washington2-B
1067	01/12/1999	09:32:36 PM	Inc	H		00:00:00:28	09:33:04 PM	DC	4196Washington2-B
1068	01/12/1999	09:32:36 PM	Sp	H	#4432539023	00:00:00:28	09:33:04 PM	DC	4196Washington2-B
1069	01/12/1999	09:26:40 PM	Lcl	H	410-203-0522	00:00:03:51	09:30:31 PM	DC	4196Washington2-B
1070	01/12/1999	09:24:33 PM	Inc	H		00:00:00:09	09:24:42 PM	DC	4196Washington2-B
1071	01/12/1999	09:21:24 PM	Inc	H		00:00:00:15	09:21:39 PM	DC	4196Washington2-B
1072	01/12/1999	09:18:21 PM	Lcl	H	410-788-8495	00:00:00:18	09:18:39 PM	DC	4196Washington2-B
1073	01/12/1999	09:16:37 PM	Lcl	H	410-484-6400	00:00:00:36	09:17:13 PM	DC	4196Washington2-B
1074	01/12/1999	09:14:47 PM	Lcl	H	301-603-0657	00:00:01:01	09:15:48 PM	DC	4196Washington2-B
1075	01/12/1999	09:14:31 PM	Lcl	H	410-922-9704	00:00:00:02	09:14:33 PM	DC	4196Washington2-B
1076	01/12/1999	09:07:59 PM	Lcl	H	410-788-5039	00:00:03:09	09:11:08 PM	DC	4196Washington2-B
1077	01/12/1999	09:01:12 PM	Lcl	H	410-788-8519	00:00:01:43	09:02:55 PM	DC	4196Washington2-B
1078	01/12/1999	09:00:48 PM	Lcl	H	410-922-9704	00:00:00:03	09:00:51 PM	DC	4196Washington2-B
1079	01/12/1999	07:57:09 PM	Lcl	H	410-788-0632	00:00:01:58	07:59:07 PM	DC	4196Washington2-B
1080	01/12/1999	07:49:22 PM	Lcl	H	410-788-8519	00:00:02:17	07:51:39 PM	DC	4196Washington2-B
1081	01/12/1999	07:48:40 PM	Lcl	H	410-922-9704	00:00:00:03	07:48:43 PM	DC	4196Washington2-B
1082	01/12/1999	07:33:50 PM	Lcl	H	301-603-0657	00:00:01:50	07:35:40 PM	DC	4196Washington2-B

CFO

TOT: 01:05:05:20

SEMI DT.

N.P

1054	01/12/1999	11:07:36	PM	Lcl	H	[REDACTED]	00:00:18:46	11:26:22	PM	DC	4196Washington2-B
1065	01/12/1999	11:05:57	PM	Lcl	H	[REDACTED]	00:00:00:36	11:06:33	PM	DC	4196Washington2-B
1066	01/12/1999	09:41:35	PM	Lcl	H	[REDACTED]	00:00:03:18	09:44:53	PM	DC	4196Washington2-B
1067	01/12/1999	09:32:36	PM	Inc	H	[REDACTED]	00:00:00:28	09:33:04	PM	DC	4196Washington2-B
1068	01/12/1999	09:32:36	PM	Sp	H	#4432539023	00:00:00:28	09:33:04	PM	DC	4196Washington2-B
1069	01/12/1999	09:26:40	PM	Lcl	H	410-203-0522	00:00:03:51	09:30:31	PM	DC	4196Washington2-B
1070	01/12/1999	09:24:33	PM	Inc	H	[REDACTED]	00:00:00:09	09:24:42	PM	DC	4196Washington2-B
1071	01/12/1999	09:21:24	PM	Inc	H	[REDACTED]	00:00:00:15	09:21:39	PM	DC	4196Washington2-B
1072	01/12/1999	09:18:21	PM	Lcl	H	[REDACTED]	00:00:00:18	09:18:39	PM	DC	4196Washington2-B
1073	01/12/1999	09:16:37	PM	Lcl	H	410-484-6400	00:00:00:36	09:17:13	PM	DC	4196Washington2-B
1074	01/12/1999	09:14:47	PM	Lcl	H	[REDACTED]	00:00:01:01	09:15:48	PM	DC	4196Washington2-B
1075	01/12/1999	09:14:31	PM	Lcl	H	[REDACTED]	00:00:00:02	09:14:33	PM	DC	4196Washington2-B
1076	01/12/1999	09:07:59	PM	Lcl	H	410-788-5039	00:00:03:09	09:11:08	PM	DC	4196Washington2-B
1077	01/12/1999	09:01:12	PM	Lcl	H	[REDACTED]	00:00:01:43	09:02:55	PM	DC	4196Washington2-B
1078	01/12/1999	09:00:48	PM	Lcl	H	[REDACTED]	00:00:00:03	09:00:51	PM	DC	4196Washington2-B
1079	01/12/1999	07:57:09	PM	Lcl	H	410-788-0631	00:00:01:58	07:59:07	PM	DC	4196Washington2-B
1080	01/12/1999	07:49:22	PM	Lcl	H	[REDACTED]	00:00:02:17	07:51:39	PM	DC	4196Washington2-B
1081	01/12/1999	07:48:40	PM	Lcl	H	[REDACTED]	00:00:00:03	07:48:43	PM	DC	4196Washington2-B
1082	01/12/1999	07:33:50	PM	Lcl	H	[REDACTED]	00:00:01:50	07:35:40	PM	DC	4196Washington2-B

CFO



N.P

N.P

TOT: 01:05:05:20

SYED S. ALAVI - 1112 MARKSWORTH
ARTHUR LAZARUS - 207 SOUTHERLY

997	Y	01/14/1999	21:46:22	PM	Lcl	H	410-331-3467	00:00:00:25	11:46:37	PM	DC	4196Washington2-B	
998	Y	01/14/1999	11:43:52	PM	Inc	H		00:00:00:20	11:44:12	PM	DC	4196Washington2-B	
999	Y	01/14/1999	11:43:52	PM	Lcl	H	443-253-9023	00:00:00:20	11:44:12	PM	DC	4196Washington2-B	
1000	Y	01/14/1999	11:43:52	PM	Sp	H	#4432539023	00:00:00:20	11:44:12	PM	DC	4196Washington2-B	CFO
1001	Y	01/14/1999	11:42:44	PM	Inc	H		00:00:00:26	11:43:10	PM	DC	4196Washington2-B	
1002	Y	01/14/1999	11:42:44	PM	Lcl	H	443-253-9023	00:00:00:26	11:43:10	PM	DC	4196Washington2-B	
1003	Y	01/14/1999	11:42:44	PM	Sp	H	#4432539023	00:00:00:26	11:43:10	PM	DC	4196Washington2-B	CFO
1004	Y	01/14/1999	10:35:09	PM	Inc	H		00:00:00:15	10:35:24	PM	DC	4196Washington2-B	
1005	Y	01/14/1999	10:35:09	PM	Sp	H	#4432539023	00:00:00:15	10:35:24	PM	DC	4196Washington2-B	CFO
1006	Y	01/14/1999	09:49:31	PM	Inc	H		00:00:00:20	09:49:51	PM	DC	4196Washington2-B	
1007	Y	01/14/1999	09:49:31	PM	Sp	H	#4432539023	00:00:00:20	09:49:51	PM	DC	4196Washington2-B	CFO
1008	Y	01/14/1999	09:37:01	PM	Lcl	H	410-944-0240	00:00:00:03	09:37:04	PM	DC	4196Washington2-B	
1009	Y	01/14/1999	08:21:51	PM	Lcl	H	410-922-9704	00:00:00:48	08:12:39	PM	DC	4196Washington2-B	
1010	Y	01/14/1999	07:05:14	PM	Inc	H		00:00:00:21	07:05:35	PM	DC	4196Washington2-B	
1011	Y	01/14/1999	07:05:14	PM	Lcl	H	443-253-9023	00:00:00:21	07:05:35	PM	DC	4196Washington2-B	
1012	Y	01/14/1999	07:05:14	PM	Sp	H	#4432539023	00:00:00:21	07:05:35	PM	DC	4196Washington2-B	CFO
1013	Y	01/14/1999	07:02:44	PM	Inc	H		00:00:00:07	07:02:51	PM	DC	4196Washington2-B	
1014	Y	01/14/1999	07:02:44	PM	Sp	H	#4432539023	00:00:00:07	07:02:51	PM	DC	4196Washington2-B	CFO
1015	Y	01/14/1999	07:02:06	PM	Inc	H		00:00:00:09	07:02:15	PM	DC	4196Washington2-B	
1016	Y	01/14/1999	07:02:06	PM	Sp	H	#4432539023	00:00:00:09	07:02:15	PM	DC	4196Washington2-B	CFO
1017	Y	01/14/1999	07:01:09	PM	Inc	H		00:00:00:16	07:01:25	PM	DC	4196Washington2-B	
1018	Y	01/14/1999	07:01:09	PM	Sp	H	#4432539023	00:00:00:16	07:01:25	PM	DC	4196Washington2-B	CFO
1019	Y	01/14/1999	06:55:19	PM	Inc	H		00:00:05:17	07:00:36	PM	DC	4196Washington2-B	
1020	Y	01/14/1999	06:55:19	PM	Sp	H	#4432539023	00:00:05:17	07:00:36	PM	DC	4196Washington2-B	CFO
1021	Y	01/14/1999	06:18:09	PM	Inc	H		00:00:00:31	06:18:40	PM	DC	4196Washington2-B	
1022	Y	01/14/1999	06:18:09	PM	Sp	H	#4432539023	00:00:00:31	06:18:40	PM	DC	4196Washington2-B	CFO
1023	Y	01/14/1999	03:29:13	PM	Lcl	H		00:00:00:03	03:29:16	PM	DC	4196Washington2-B	
1024	Y	01/14/1999	01:44:34	PM	Lcl	H		00:00:15:49	02:00:23	PM	DC	4196Washington2-B	
1025	Y	01/14/1999	01:40:29	PM	Lcl	H		00:00:00:29	01:40:58	PM	DC	4196Washington2-B	
1026	Y	01/14/1999	01:17:21	PM	Lcl	H	410-265-5622	00:00:04:09	01:21:30	PM	DC	4196Washington2-B	
1027	Y	01/14/1999	01:15:27	PM	Lcl	H		00:00:00:11	01:15:38	PM	DC	4196Washington2-B	
1028	Y	01/14/1999	12:30:19	PM	Lcl	H	410-203-0522	00:00:00:09	12:30:28	PM	DC	4196Washington2-B	
1029	Y	01/13/1999	10:30:37	PM	Lcl	H	410-944-9232	00:00:01:44	10:32:21	PM	DC	4196Washington2-B	
1030	Y	01/13/1999	10:29:40	PM	Lcl	H	410-869-9498	00:00:00:18	10:29:58	PM	DC	4196Washington2-B	
1031	Y	01/13/1999	10:02:44	PM	Lcl	H		00:00:00:06	10:02:50	PM	DC	4196Washington2-B	
1032	Y	01/13/1999	09:57:14	PM	Lcl	H		00:00:00:24	09:57:38	PM	DC	4196Washington2-B	
1033	Y	01/13/1999	09:10:42	PM	Lcl	H		00:00:08:41	09:19:23	PM	DC	4196Washington2-B	
1034	Y	01/13/1999	09:03:47	PM	Lcl	H		00:00:05:28	09:09:15	PM	DC	4196Washington2-B	
1035	Y	01/13/1999	09:01:46	PM	Lcl	H		00:00:01:24	09:03:10	PM	DC	4196Washington2-B	
1036	Y	01/13/1999	08:05:43	PM	Lcl	H		00:00:00:13	08:05:56	PM	DC	4196Washington2-B	
1037	Y	01/13/1999	08:04:44	PM	Lcl	H		00:00:00:32	08:05:16	PM	DC	4196Washington2-B	
1038	Y	01/13/1999	07:16:22	PM	Inc	H		00:00:00:32	07:16:54	PM	DC	4196Washington2-B	
1039	Y	01/13/1999	07:09:49	PM	Inc	H		00:00:00:33	07:10:22	PM	DC	4196Washington2-B	
1040	Y	01/13/1999	07:00:21	PM	Lcl	H	410-350-0384	00:00:00:23	07:00:44	PM	DC	4196Washington2-B	
1041	Y	01/13/1999	06:59:31	PM	Lcl	H		00:00:00:27	06:59:58	PM	DC	4196Washington2-B	
1042	Y	01/13/1999	06:24:37	PM	Inc	H		00:00:04:15	06:28:52	PM	DC	4196Washington2-B	
1043	Y	01/13/1999	06:09:45	PM	Inc	H		00:00:00:53	06:10:38	PM	DC	4196Washington2-B	
1044	Y	01/13/1999	06:07:09	PM	Inc	H		00:00:00:56	06:08:05	PM	DC	4196Washington2-B	
1045	Y	01/13/1999	05:38:24	PM	Lcl	H		00:00:00:02	05:38:26	PM	DC	4196Washington2-B	
1046	Y	01/13/1999	05:14:07	PM	Inc	H		00:00:01:07	05:15:14	PM	DC	4196Washington2-B	
1047	Y	01/13/1999	05:14:07	PM	Sp	H	#4432539023	00:00:01:07	05:15:14	PM	DC	4196Washington2-B	CFO
1048	Y	01/13/1999	04:58:54	PM	Inc	H		00:00:00:19	04:59:13	PM	DC	4196Washington2-B	
1049	Y	01/13/1999	04:27:09	PM	Inc	H		00:00:00:56	04:30:05	PM	DC	4196Washington2-B	
1050	Y	01/13/1999	04:12:01	PM	Lcl	H	410-744-2609	00:00:00:28	04:12:29	PM	DC	4196Washington2-B	
1051	Y	01/13/1999	03:59:48	PM	Lcl	H	410-233-4650	00:00:00:25	04:00:13	PM	DC	4196Washington2-B	
1052	Y	01/13/1999	03:48:11	PM	Lcl	H	1-301-695-8485	00:00:01:25	03:49:56	PM	DC	4196Washington2-B	
1053	Y	01/13/1999	03:32:45	PM	Lcl	H		00:00:02:22	03:35:07	PM	DC	4196Washington2-B	
1054	Y	01/13/1999	03:21:04	PM	Lcl	H	410-744-2609	00:00:00:42	03:21:46	PM	DC	4196Washington2-B	
1055	Y	01/13/1999	03:15:04	PM	Inc	H		00:00:00:20	03:15:24	PM	DC	4196Washington2-B	
1056	Y	01/13/1999	02:36:13	PM	Inc	H		00:00:00:05	02:36:18	PM	DC	4196Washington2-B	
1057	Y	01/13/1999	12:43:38	PM	Inc	H		00:00:00:24	12:44:02	PM	DC	4196Washington2-B	
1058	Y	01/13/1999	12:41:04	PM	Lcl	H	410-744-2609	00:00:01:29	12:42:33	PM	DC	4196Washington2-B	
1059	Y	01/13/1999	12:07:30	PM	Lcl	H		00:00:00:21	12:07:51	PM	DC	4196Washington2-B	
1060	Y	01/13/1999	10:45:29	AM	Lcl	H		00:00:00:28	10:45:57	AM	DC	4196Washington2-B	
1061	Y	01/13/1999	12:35:18	AM	Lcl	H	410-602-5244	00:00:01:24	12:36:42	AM	DC	4196Washington2-B	
1062	Y	01/13/1999	12:01:22	AM	Lcl	H	410-602-5244	00:00:00:02	12:01:24	AM	DC	4196Washington2-B	
1063	Y	01/12/1999	11:27:13	PM	Lcl	H	410-602-5244	00:00:00:02	11:27:15	PM	DC	4196Washington2-B	



ANTHONY ROSATERI 320
1208 Mc ADAMS
7/11/2009

602-5244 VICTIM'S RESIDENCE

930	Y	01/16/1999	05:09:27	PM	Lcl	H	410-788-1064	00:00:00:26	05:09:53	PM	DC	4196Washington2-B
931	Y	01/16/1999	05:04:52	PM	Lcl	H	410-788-8519	00:00:01:03	05:05:55	PM	DC	4196Washington2-B
932	Y	01/16/1999	02:18:55	PM	Lcl	H	301-603-0657	00:00:02:33	02:21:28	PM	DC	4196Washington2-B
933	Y	01/16/1999	12:35:48	PM	Inc	H		00:00:04:28	12:40:16	PM	DC	4196Washington2-B
934	Y	01/16/1999	12:25:27	PM	Inc	H		00:00:00:15	12:25:32	PM	DC	4196Washington2-B
935	Y	01/16/1999	11:59:16	AM	Lcl	H	410-813-1817	00:00:00:17	11:59:33	AM	DC	4196Washington2-B
936	Y	01/16/1999	10:57:03	AM	Lcl	H	410-265-5622	00:00:01:01	10:58:04	AM	DC	4196Washington2-B
937	Y	01/16/1999	10:03:10	AM	Lcl	H	410-265-5622	00:00:01:38	10:06:48	AM	DC	4196Washington2-B
938	Y	01/16/1999	09:38:05	AM	Inc	H		00:00:00:04	09:38:09	AM	DC	4196Washington2-B
939	Y	01/16/1999	09:38:05	AM	Sp	H	#4432539023	00:00:00:04	09:38:09	AM	DC	4196Washington2-B
940	Y	01/16/1999	01:32:05	AM	Ne'l	H	410-788-5039	00:00:00:36	01:32:41	AM	MD	13Greenbelt4-A
941	Y	01/16/1999	12:44:44	AM	Lcl	H	410-526-0358	00:00:07:25	12:52:09	AM	DC	4196Washington2-B
942	Y	01/16/1999	12:07:15	AM	Inc	H		00:00:00:46	12:08:01	AM	DC	4196Washington2-B
943	Y	01/16/1999	12:07:15	AM	Lcl	H	443-253-9023	00:00:00:46	12:08:01	AM	DC	4196Washington2-B
944	Y	01/16/1999	12:07:15	AM	Sp	H	#4432539023	00:00:00:46	12:08:01	AM	DC	4196Washington2-B
945	Y	01/16/1999	12:06:36	AM	Inc	H		00:00:00:25	12:07:01	AM	DC	4196Washington2-B
946	Y	01/16/1999	12:06:36	AM	Lcl	H	443-253-9023	00:00:00:25	12:07:01	AM	DC	4196Washington2-B
947	Y	01/16/1999	12:06:36	AM	Sp	H	#4432539023	00:00:00:25	12:07:01	AM	DC	4196Washington2-B
948	Y	01/15/1999	11:44:47	PM	Lcl	H	410-788-0620	00:00:00:05	11:44:52	PM	DC	4196Washington2-B
949	Y	01/15/1999	11:39:33	PM	Lcl	H	410-233-4650	00:00:00:06	11:39:39	PM	DC	4196Washington2-B
950	Y	01/15/1999	11:38:25	PM	Lcl	H	410-390-1184	00:00:00:32	11:38:57	PM	DC	4196Washington2-B
951	Y	01/15/1999	11:26:07	PM	Lcl	H	410-390-1184	00:00:00:05	11:26:12	PM	DC	4196Washington2-B
952	Y	01/15/1999	11:00:36	PM	Lcl	H	410-788-8495	00:00:01:06	11:01:42	PM	DC	4196Washington2-B
953	Y	01/15/1999	10:54:36	PM	Inc	H		00:00:00:30	10:55:06	PM	DC	4196Washington2-B
954	Y	01/15/1999	10:54:36	PM	Sp	H	#4432539023	00:00:00:30	10:55:06	PM	DC	4196Washington2-B
955	Y	01/15/1999	10:50:58	PM	Inc	H		00:00:00:03	10:51:01	PM	DC	4196Washington2-B
956	Y	01/15/1999	10:50:58	PM	Sp	H	#4432539023	00:00:00:03	10:51:01	PM	DC	4196Washington2-B
957	Y	01/15/1999	10:48:27	PM	Inc	H		00:00:00:05	10:48:32	PM	DC	4196Washington2-B
958	Y	01/15/1999	10:48:27	PM	Sp	H	#4432539023	00:00:00:05	10:48:32	PM	DC	4196Washington2-B
959	Y	01/15/1999	10:47:26	PM	Inc	H		00:00:00:03	10:47:29	PM	DC	4196Washington2-B
960	Y	01/15/1999	10:47:26	PM	Sp	H	#4432539023	00:00:00:03	10:47:29	PM	DC	4196Washington2-B
961	Y	01/15/1999	10:29:30	PM	Inc	H		00:00:00:53	10:30:23	PM	DC	4196Washington2-B
962	Y	01/15/1999	10:19:36	PM	Ne'l	H	410-788-8495	00:00:00:32	10:20:08	PM	MD	13Greenbelt4-A
963	Y	01/15/1999	10:18:53	PM	Ne'l	H	410-407-7406	00:00:00:28	10:19:21	PM	MD	13Greenbelt4-A
964	Y	01/15/1999	10:09:06	PM	Ne'l	H	410-813-1817	00:00:00:24	10:09:30	PM	MD	13Greenbelt4-A
965	Y	01/15/1999	07:47:30	PM	Lcl	H	410-747-5351	00:00:03:23	07:50:53	PM	DC	4196Washington2-B
966	Y	01/15/1999	07:36:10	PM	Lcl	H	410-788-8495	00:00:00:43	07:36:53	PM	DC	4196Washington2-B
967	Y	01/15/1999	07:31:07	PM	Inc	H		00:00:02:27	07:33:34	PM	DC	4196Washington2-B
968	Y	01/15/1999	07:18:42	PM	Lcl	H	410-788-1064	00:00:01:17	07:19:59	PM	DC	4196Washington2-B
969	Y	01/15/1999	07:17:26	PM	Inc	H		00:00:00:45	07:18:21	PM	DC	4196Washington2-B
970	Y	01/15/1999	07:03:20	PM	Lcl	H	410-788-1064	00:00:00:20	07:03:40	PM	DC	4196Washington2-B
971	Y	01/15/1999	06:43:27	PM	Lcl	H	410-869-9498	00:00:01:26	06:44:53	PM	DC	4196Washington2-B
972	Y	01/15/1999	06:13:30	PM	Lcl	H	410-922-9704	00:00:02:22	06:15:52	PM	DC	4196Washington2-B
973	Y	01/15/1999	06:12:10	PM	Lcl	H	410-788-8519	00:00:01:05	06:13:15	PM	DC	4196Washington2-B
974	Y	01/15/1999	06:11:47	PM	Lcl	H	410-788-8495	00:00:00:07	06:11:54	PM	DC	4196Washington2-B
975	Y	01/15/1999	02:10:58	PM	Lcl	H	*674107506970	00:00:02:01	02:12:59	PM	DC	4196Washington2-B
976	Y	01/15/1999	11:29:34	AM	Inc	H		00:00:00:07	11:29:41	AM	DC	4196Washington1-B
977	Y	01/15/1999	11:29:34	AM	Sp	H	#4432539023	00:00:00:07	11:29:41	AM	DC	4196Washington1-B
978	Y	01/15/1999	10:22:58	AM	Lcl	H	410-922-9704	00:00:01:45	10:24:43	AM	DC	4196Washington2-B
979	Y	01/15/1999	10:22:40	AM	Inc	H		00:00:00:02	10:07:12	PM	DC	4196Washington2-B
980	Y	01/15/1999	10:07:40	AM	Sp	H	#4432539023	00:00:00:02	10:07:42	AM	DC	4196Washington2-B
981	Y	01/15/1999	10:04:09	AM	Lcl	H	410-922-9704	00:00:00:02	10:04:11	AM	DC	4196Washington2-B
982	Y	01/15/1999	09:59:47	AM	Inc	H		00:00:00:24	10:00:11	AM	DC	4196Washington2-B
983	Y	01/15/1999	09:59:47	AM	Sp	H	#4432539023	00:00:00:24	10:00:11	AM	DC	4196Washington2-B
984	Y	01/15/1999	09:44:13	AM	Lcl	H	410-265-5622	00:00:03:00	09:47:13	AM	DC	4196Washington2-B
985	Y	01/15/1999	09:43:09	AM	Lcl	H	410-922-9704	00:00:00:21	09:43:30	AM	DC	4196Washington2-B
986	Y	01/15/1999	09:41:45	AM	Lcl	H	410-869-9498	00:00:01:02	09:42:47	AM	DC	4196Washington2-B
987	Y	01/15/1999	09:37:31	AM	Lcl	H	410-869-9498	00:00:03:01	09:40:32	AM	DC	4196Washington2-B
988	Y	01/15/1999	09:24:03	AM	Inc	H		00:00:00:02	09:24:05	AM	DC	4196Washington2-B
989	Y	01/15/1999	09:24:03	AM	Sp	H	#4432539023	00:00:00:02	09:24:05	AM	DC	4196Washington2-B
990	Y	01/15/1999	09:21:17	AM	Inc	H		00:00:00:39	09:21:56	AM	DC	4196Washington2-B
991	Y	01/15/1999	09:21:17	AM	Sp	H	#4432539023	00:00:00:39	09:21:56	AM	DC	4196Washington2-B
992	Y	01/15/1999	08:10:40	AM	Lcl	H	410-922-9704	00:00:02:02	08:12:42	AM	DC	4196Washington2-B
993	Y	01/15/1999	08:08:31	AM	Lcl	H	410-265-5622	00:00:00:05	08:08:36	AM	DC	4196Washington2-B
994	Y	01/15/1999	12:02:26	AM	Lcl	H	443-253-2186	00:00:00:01	12:02:27	AM	DC	4196Washington2-B
995	Y	01/14/1999	11:51:10	PM	Lcl	H	443-253-2186	00:00:00:08	11:51:18	PM	DC	4196Washington2-B
996	Y	01/14/1999	11:47:38	PM	Lcl	H	410-480-9590	00:00:01:39	11:49:17	PM	DC	4196Washington2-B

CFD



Baltimore Police Department

COMMUNITY POLICING

The move to excellence in the 1900's



KURT L. SCHMOKE
Mayor

TOMAS C. FRAZIER
Police Commissioner

HARD COPY
MAILED
2/20/99

F A C S I M I L E

To: SUBPOENA COMPLIANCE

Of: AT&T WIRELESS

Fax Number: 1-888-938-4715

From: DET. WILLIAM F RIZ

Phone Number: (410) 396-2100

Fax Number: (410) 396-2257

Pages (Including Cover): 5

Date: FEB 20, 1999

Comments: PLEASE INCLUDE A CELL SITE
DIRECTORY THAT CORRESPONDS
WITH THE SITES LISTED.

THANK YOU IN ADVANCE FOR
YOUR PROMPT ATTENTION TO THIS REQUEST,
Det. Bill Riz

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

You are further directed, in accordance with the secrecy of investigations before the Grand Jury, not to disclose the existence of this Subpoena Duces Tecum.

Mark P. Cohen
MARK P. COHEN
ASSISTANT STATE'S ATTORNEY
(410) 396-5380

Shawn M. Buerley
FOREPERSON OF THE GRAND JURY

CERTIFICATION OF SERVICE

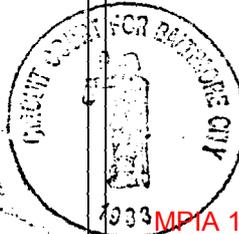
I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was faxed and mailed to _____ in West Palm Beach Florida on this _____ day of _____, 1999; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

Title/Assignment

TRUE COPY
TEST

Patricia M. DiStefano
PATRICIA M. DISTEFANO
Court Clerk



IN RE:
A
SPECIAL
INVESTIGATION

*
*
*
*

IN THE
CIRCUIT COURT
FOR
BALTIMORE CITY

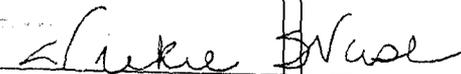
* * * * *

MOTION FOR APPROPRIATE RELIEF

Now comes Patricia C. Jessamy, State's Attorney for Baltimore City, by Vickie L. Wash, Assistant State's Attorney for Baltimore City, and moves this Honorable Court to pass an Order that the attached Subpoena Duces Tecum be complied with immediately and states in support thereof:

1. That the securing of said records is in furtherance of an investigation into the murder of Hae Min Lee which occurred sometime between January 13th and February 9, 1999. Her body was discarded in Leakin Park and located on February 9, 1999.

2. That the AT & T Wireless will only comply with a Court Order.


VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
(410) 396-5380

IN RE:
A
SPECIAL
INVESTIGATION

*
*
*
*

1
IN THE
CIRCUIT COURT
FOR
BALTIMORE CITY

* * * * *

ORDER

Being given due consideration to the foregoing Motion for
Appropriate Relief,

IT IS HEREBY ORDERED, by the Circuit Court for Baltimore City,
this 18th day of February, 1999, that the attached Subpoena
Duces Tecum be complied with.


JUDGE

TRANSMISSION VERIFICATION REPORT

TIME : 02/20/1999 11:17
NAME :
FAX :
TEL :

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

02/20 11:15
918889384715
00:01:24
05
OK
STANDARD
ECM



Security Department

AT&T Wireless Services
801 Northpoint Parkway
West Palm Beach, FL 33407

FAX COVER SHEET

TO: Bill Ritz

FAX NUMBER: 410 396 2257

FROM: Rose Ricciardi

PHONE NUMBER: 800-635-6840

FAX NUMBER: (888) 938-4715

TOTAL PAGES (INCLUDING COVER): ~~1~~ 24

MESSAGE: _____

How to read "Subscriber Activity" Reports

Please note: All call times are recorded in Eastern Standard time.

Type codes are defined as the following:

- Int = Outgoing long distance call
- Lcl = Outgoing local call
- CFO = Call forwarding
- Sp = Special Feature
- Inc = Incoming Call

When "Sp" is noted in the "Type" column and then the "Dialed #" column shows * and the target phone number" for instance "#7182225555", this is an incoming call that was not answered and then forwarded to voice mail. The preceding row (which is an incoming call) will also indicate "CFO" in the "feature" column.

Outgoing calls only are reliable for location status. Any incoming calls will NOT be considered reliable information for location.

Blacked out areas on this report (if any) are cell site locations which need a court order signed by a judge in order for us to provide.

CONFIDENTIALITY NOTICE

Generated By : rricciardi

SUBSCRIBER ACTIVITY

From: 01/09/1999 12:00 AM To: 02/18/1999 11:59 PM
Mobile Id: 4432539023

Subscriber Type : ALL
Authentication Type: ALL

Call Date: 02/18/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	#4432539023	09:49:54 PM	00:00:03	BLTM2
2	incoming	09:49:54 PM	00:00:03	TPA44
3	incoming	07:29:58 PM	00:00:30	L651C

TOTAL USAGE: 00:00:36

Call Date: 02/17/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	#4432539023	10:01:10 PM	00:00:01	BLTM2
2	incoming	10:01:10 PM	00:00:01	TPA44
3	#4432539023	08:47:07 PM	00:00:05	BLTM2
4	incoming	08:47:07 PM	00:00:05	TPA44
5	4102030522	06:31:39 PM	00:00:18	L651C
6	4102030522	06:31:15 PM	00:00:07	L651C
7	4102030522	06:08:50 PM	00:04:19	L651C
8	incoming	05:15:25 PM	00:02:46	L698B
9	4102030522	03:17:36 PM	00:02:22	L651A

TOTAL USAGE: 00:10:04

Call Date: 02/16/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	#4432539023	08:54:43 PM	00:00:06	L688B
2	incoming	08:54:43 PM	00:00:06	TPA44
3	#4432539023	07:17:24 PM	00:00:06	BLTM2
4	incoming	07:17:24 PM	00:00:06	TPA44
5	4107888495	02:46:32 PM	00:00:40	L651A
6	4432539023	02:45:59 PM	00:00:18	L651A
7	#4432539023	02:45:59 PM	00:00:18	L651A
8	incoming	02:45:59 PM	00:00:18	TPA44
9	#4432539023	02:28:45 PM	00:00:30	BLTM2
10	incoming	02:28:45 PM	00:00:30	TPA44

TOTAL USAGE: 00:02:58

Call Date: 02/15/1999

MPIA 15 459 1417

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	*4432539023	09:17:54 PM	00:00:04	BLTM2
2	incoming	09:17:54 PM	00:00:04	TPA44
3	incoming	06:28:20 PM	00:00:11	L651C
4	incoming	05:18:37 PM	00:00:26	L652C
5	4107881064	04:23:01 PM	00:00:05	L649B
6	4102039044	03:49:09 PM	00:00:38	L655B
7	4107882899	03:37:45 PM	00:00:57	L661C
8	3013458888	02:47:57 PM	00:00:32	D102B
9	4103407374	01:21:43 PM	00:00:42	L655B
10	incoming	01:19:31 PM	00:01:19	L608C
11	4108131817	01:18:38 PM	00:00:09	L655B
12	incoming	01:05:00 PM	00:01:16	L655B
13	4107888519	12:16:43 PM	00:00:16	L649B
14	incoming	12:11:37 PM	00:00:34	L651C
15	4107888519	12:09:23 PM	00:00:21	L651C
16	4107888519	10:54:27 AM	00:00:22	L651C
17	4432539023	10:08:50 AM	00:00:56	L651C
18	*4432539023	10:08:50 AM	00:00:56	L651C
19	incoming	10:08:50 AM	00:00:56	TPA44
20	*4432539023	09:23:27 AM	00:00:31	BLTM2
21	incoming	09:23:27 AM	00:00:31	TPA44
22	4432539023	09:06:15 AM	00:01:11	L651C
23	*4432539023	09:06:15 AM	00:01:11	L651C
24	incoming	09:06:15 AM	00:01:11	TPA44
25	*4432539023	12:04:04 AM	00:00:32	BLTM2
26	incoming	12:04:04 AM	00:00:32	TPA44

TOTAL USAGE: 00:16:23

Call Date: 02/14/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	4432539023	10:26:55 PM	00:00:28	L651C
2	*4432539023	10:26:55 PM	00:00:28	L651C
3	incoming	10:26:55 PM	00:00:28	TPA44
4	*4432539023	09:35:59 PM	00:00:28	BLTM2
5	incoming	09:35:59 PM	00:00:28	TPA44
6	4107882899	09:04:56 PM	00:00:57	L651C
7	incoming	07:48:43 PM	00:00:16	L655B
8	3016030657	07:17:30 PM	00:10:14	L608C
9	incoming	06:28:38 PM	00:09:01	L655B
10	incoming	06:09:53 PM	00:00:20	L608C
11	4107888519	06:09:06 PM	00:00:09	L608C
12	4102475655	01:18:46 PM	00:01:10	L601B
13	6105265999	11:28:11 AM	00:11:48	L602C
14	2404011236	11:09:53 AM	00:00:40	L608A
15	*4432539023	11:06:34 AM	00:00:04	BLTM2
16	incoming	11:06:34 AM	00:00:04	TPA44
17	*4432539023	03:08:13 AM	00:00:05	BLTM2
18	incoming	03:08:13 AM	00:00:05	TPA44

TOTAL USAGE: 00:37:13

Call Date: 02/13/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
--	------------	-----------------------	---------------------------	-----------

MPIA 15 459 1418

1	#4432539023	11:46:50 PM	00:00:07	BLTM2
2	incoming	11:46:50 PM	00:00:07	TPA44
3	4108335103	09:07:13 PM	00:00:16	L698B
4	incoming	08:51:07 PM	00:00:34	L698E
5	3015389179	08:26:51 PM	00:00:48	L651C
6	4107442600	08:24:55 PM	00:01:31	L651C
7	3015855261	08:23:26 PM	00:00:24	L651C
8	3016030657	08:19:38 PM	00:01:11	L651C
9	4103363088	08:10:16 PM	00:00:24	L651C
10	incoming	07:59:38 PM	00:10:21	L698A
11	4108699498	07:56:57 PM	00:00:15	L698A
12	incoming	07:51:43 PM	00:04:54	L651C
13	4103363088	07:42:38 PM	00:01:27	L651C
14	incoming	07:38:40 PM	00:00:35	L698A
15	6105265999	06:52:21 PM	00:00:35	L651C
16	4104550251	06:46:02 PM	00:05:11	L651C
17	incoming	06:29:18 PM	00:02:30	L651C
18	incoming	06:24:03 PM	00:04:40	L651C
19	4432539023	06:15:25 PM	00:00:30	L651C
20	#4432539023	06:15:25 PM	00:00:30	L651C
21	incoming	06:15:25 PM	00:00:30	TPA44
22	4104732427	06:14:42 PM	00:00:14	L651C
23	#4432539023	06:10:12 PM	00:00:02	BLTM2
24	incoming	06:10:12 PM	00:00:02	TPA44
25	#4432539023	06:07:13 PM	00:00:09	BLTM2
26	incoming	06:07:13 PM	00:00:09	TPA44
27	4104732427	06:06:27 PM	00:00:11	L651C
28	4432539023	05:36:26 PM	00:00:32	L654C
29	#4432539023	05:36:26 PM	00:00:32	L654C
30	incoming	05:36:26 PM	00:00:32	TPA44
31	incoming	05:35:19 PM	00:00:56	L654B
32	#4432539023	05:21:13 PM	00:00:26	BLTM2
33	incoming	05:21:13 PM	00:00:26	TPA44
34	4107924611	05:20:07 PM	00:03:40	L608C
35	4107881064	05:18:38 PM	00:00:22	L608C
36	incoming	04:57:21 PM	00:01:23	L608B
37	4103401158	04:56:28 PM	00:00:31	L608B
38	4107881064	04:53:14 PM	00:00:15	L659A
39	incoming	04:51:48 PM	00:01:01	L659A
40	4109229704	02:21:56 PM	00:06:57	L807B
41	4107874000	12:00:29 PM	00:00:47	L665C
42	4109229704	12:27:48 AM	00:00:37	L673A

TOTAL USAGE: 00:57:04

Call Date: 02/12/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	incoming	11:22:23 PM	00:04:11	L673A
2	incoming	10:16:09 PM	00:01:00	L651C
3	incoming	09:52:04 PM	00:00:53	L651C
4	incoming	09:36:13 PM	00:01:41	L651C
5	4109983540	09:21:27 PM	00:00:38	L651C
6	3013849810	09:14:36 PM	00:06:18	L651C
7	4109983540	09:02:18 PM	00:00:43	L651C
8	incoming	08:18:02 PM	00:00:49	L651C
9	incoming	08:09:57 PM	00:00:50	L651C
10	incoming	07:25:52 PM	00:01:13	L651C
11	incoming	07:01:21 PM	00:00:14	L651C
12	4107882522	06:45:59 PM	00:00:14	L651C
13	4107881064	06:35:46 PM	00:00:10	L651C
14	ng	06:34:15 PM	00:00:36	L651C

15	incoming	06:31:00 PM	00:01:38	L651C
16	4102039044	06:07:49 PM	00:01:58	L651C
17	4432539023	06:04:53 PM	00:01:56	L651C
18	#4432539023	06:04:53 PM	00:01:56	L651C
19	incoming	06:04:53 PM	00:01:56	WB443
20	#4432539023	05:39:34 PM	00:00:57	BLTM2
21	incoming	05:39:34 PM	00:00:57	WB443

TOTAL USAGE: 00:30:48

Call Date: 02/11/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	4107888519	11:11:19 PM	00:29:20	L651C
2	4104550251	11:09:49 PM	00:01:12	L651C
3	4104550251	11:09:02 PM	00:00:26	L651C
4	incoming	09:03:27 PM	00:01:13	L649B
5	4103363088	09:01:50 PM	00:00:31	L698C
6	4107888742	08:56:51 PM	00:00:08	L698C
7	incoming	08:05:53 PM	00:01:38	L698A
8	incoming	08:03:50 PM	00:00:31	L698A
9	incoming	08:01:30 PM	00:00:45	L698A
10	incoming	07:44:43 PM	00:00:49	L698A
11	incoming	05:58:24 PM	00:00:24	L698A
12	incoming	05:41:44 PM	00:00:19	L651C
13	4108699498	05:38:37 PM	00:00:35	L698A
14	incoming	05:36:58 PM	00:00:39	L698A
15	4432539023	05:24:37 PM	00:00:49	L698A
16	#4432539023	05:24:37 PM	00:00:49	L698A
17	incoming	05:24:37 PM	00:00:49	WB443
18	#4432539023	05:22:41 PM	00:00:33	BLTM2
19	incoming	05:22:41 PM	00:00:33	WB443
20	incoming	05:19:47 PM	00:00:29	L698A
21	incoming	04:31:32 PM	00:02:09	L698A
22	4432539023	04:13:29 PM	00:00:39	L651C
23	#4432539023	04:13:29 PM	00:00:39	L651C
24	incoming	04:13:29 PM	00:00:39	WB443
25	#4432539023	03:56:52 PM	00:00:08	BLTM2
26	incoming	03:56:52 PM	00:00:08	WB443
27	#4432539023	02:24:04 PM	00:00:40	BLTM2
28	incoming	02:24:04 PM	00:00:40	WB443
29	4103859150	12:21:12 AM	00:00:04	L698A

TOTAL USAGE: 00:48:18

Call Date: 02/10/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	4107888519	11:17:12 PM	00:00:13	L698A
2	4108876239	11:12:38 PM	00:00:14	L698A
3	4108876239	11:11:55 PM	00:00:04	L698A
4	incoming	10:52:45 PM	00:02:34	L651C
5	incoming	10:52:45 PM	00:02:34	WB443
6	4432539023	10:52:08 PM	00:02:44	L651C
7	#4432539023	10:52:08 PM	00:02:44	L651C
8	incoming	10:52:08 PM	00:02:44	WB443
9	#4432539023	10:50:43 PM	00:00:27	BLTM2
10	incoming	10:50:43 PM	00:00:27	WB443
11	#4432539023	10:33:21 PM	00:00:25	BLTM2

12	incoming	10:33:21 PM	00:00:25	WB443
13	#4432539023	10:29:53 PM	00:00:04	BLTM2
14	incoming	10:29:53 PM	00:00:04	WB443
15	#4432539023	09:52:45 PM	00:00:04	BLTM2
16	incoming	09:52:45 PM	00:00:04	WB443
17	incoming	07:14:15 PM	00:00:08	L651C
18	incoming	06:48:00 PM	00:00:13	L698A
19	4108131817	06:17:11 PM	00:00:18	L651C
20	4432539023	05:13:29 AM	00:01:58	L651C
21	#4432539023	05:13:29 AM	00:01:58	L651C
22	incoming	05:13:29 AM	00:01:58	WB443

TOTAL USAGE: 00:22:24

Call Date: 02/09/1999

Dialed No.	Call Time	Call Duration	Cell Site	
	HR:MN:SC	HR:MN:SC		
1	#4432539023	09:32:43 PM	00:00:25	BLTM2
2	incoming	09:32:43 PM	00:00:25	WB443
3	#4432539023	07:33:34 PM	00:00:34	BLTM2
4	incoming	07:33:34 PM	00:00:34	WB443
5	4107881064	05:39:40 PM	00:00:22	L654C
6	incoming	05:15:10 PM	00:10:19	L654A
7	incoming	03:11:21 PM	00:02:19	L608C
8	4102475763	03:03:54 PM	00:01:13	L651C
9	4432539023	02:52:46 PM	00:00:28	L651A
10	#4432539023	02:52:46 PM	00:00:28	L651A
11	incoming	02:52:46 PM	00:00:28	WB443
12	#4432539023	02:39:39 PM	00:00:29	BLTM2
13	incoming	02:39:39 PM	00:00:29	WB443

TOTAL USAGE: 00:18:33

Call Date: 02/08/1999

Dialed No.	Call Time	Call Duration	Cell Site	
	HR:MN:SC	HR:MN:SC		
1	4104550251	10:14:28 PM	00:12:52	L651B
2	4107506970	09:36:19 PM	00:01:03	L651C
3	4108131817	09:35:46 PM	00:00:18	L651C
4	4107509617	09:27:06 PM	00:00:26	L651C
5	incoming	09:19:08 PM	00:00:18	L651C
6	3016030657	08:53:56 PM	00:00:47	L651C
7	4432539712	08:22:06 PM	00:00:55	L654C
8	4107880315	07:30:40 PM	00:00:43	L698B
9	4432539023	06:57:49 PM	00:00:26	L651C
10	#4432539023	06:57:49 PM	00:00:26	L651C
11	incoming	06:57:49 PM	00:00:26	WB443
12	#4432539023	06:46:40 PM	00:00:04	BLTM2
13	incoming	06:46:40 PM	00:00:04	WB443
14	#4432539023	06:42:36 PM	00:00:28	BLTM2
15	incoming	06:42:36 PM	00:00:28	WB443
16	4108873943	03:55:19 PM	00:10:20	L651C
17	4432539023	06:37:22 AM	00:02:03	L651C
18	#4432539023	06:37:22 AM	00:02:03	L651C
19	incoming	06:37:22 AM	00:02:03	WB443

TOTAL USAGE: 00:36:13

Call Date: 02/07/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	#4432539023	11:30:09 PM	00:00:22	BLTM2
2	incoming	11:30:09 PM	00:00:22	WB443
3	#4432539023	11:28:05 PM	00:00:20	BLTM2
4	incoming	11:28:05 PM	00:00:20	WB443
5	#4432539023	09:08:30 PM	00:00:01	BLTM2
6	incoming	09:08:30 PM	00:00:01	WB443
7	#4432539023	09:00:43 PM	00:00:07	BLTM2
8	incoming	09:00:43 PM	00:00:07	WB443
9	#4432539023	08:47:01 PM	00:00:04	BLTM2
10	incoming	08:47:01 PM	00:00:04	WB443
11	incoming	07:52:26 PM	00:00:46	L651C
12	incoming	07:52:26 PM	00:00:46	WB443
13	3016030657	06:59:17 PM	00:55:07	L651C
14	4109229704	03:53:20 PM	00:21:40	L651C
15	4109229704	03:49:07 PM	00:00:59	L651C
16	incoming	02:22:53 PM	00:04:17	L651C
17	incoming	01:12:46 PM	00:01:26	L651C
18	18002291923	12:49:05 PM	00:00:02	L651C
19	18005555269	12:48:00 PM	00:00:24	L651C
20	18008130905	12:47:20 PM	00:00:06	L651C
21	18009092883	12:46:29 PM	00:00:27	L651C
22	18002301451	12:45:36 PM	00:00:15	L651C
23	18009092883	12:44:48 PM	00:00:25	L651C
24	18002301451	12:44:05 PM	00:00:17	L651C
25	4106138508	01:09:44 AM	00:00:17	L698B
26	4107885039	01:09:21 AM	00:00:09	L698B
27	4432539864	12:38:35 AM	00:00:20	L602A
28	4107885039	12:38:03 AM	00:00:05	L602A
29	4105260358	12:33:15 AM	00:04:23	L602A
30	4109229704	12:30:43 AM	00:02:11	L602A
31	4107441836	12:29:12 AM	00:01:00	L602A
32	4432539023	12:26:08 AM	00:01:02	L602A
33	#4432539023	12:26:08 AM	00:01:02	L602A
34	incoming	12:26:08 AM	00:01:02	WB443
TOTAL USAGE:				01:40:16

Call Date: 02/06/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	#4432539023	10:53:56 PM	00:00:25	L602A
2	incoming	10:53:56 PM	00:00:25	WB443
3	#4432539023	10:35:38 PM	00:00:05	L692A
4	incoming	10:35:38 PM	00:00:05	WB443
5	incoming	10:19:44 PM	00:05:53	L601B
6	#4432539023	10:04:31 PM	00:00:15	L651C
7	incoming	10:04:31 PM	00:00:15	WB443
8	4432539712	09:25:39 PM	00:00:55	L651C
9	incoming	09:22:43 PM	00:00:32	L651C
10	incoming	09:22:43 PM	00:00:32	WB443
11	4432533494	09:22:03 PM	00:01:33	L651C
12	4105494649	09:21:11 PM	00:00:37	L651C
13	incoming	09:19:55 PM	00:00:46	L651C
14	incoming	08:46:12 PM	00:00:28	L651C
15	incoming	06:45:44 PM	00:00:50	L608A
16	#4432539023	06:42:09 PM	00:00:06	BLTM2
17	incoming	06:42:09 PM	00:00:06	WB443

18	#4432539023	06:41:13 PM	00:00:05	BLTM2
19	incoming	06:41:13 PM	00:00:05	WB443
20	#4432539023	06:39:55 PM	00:00:13	BLTM2
21	incoming	06:39:55 PM	00:00:13	WB443
22	4106076576	06:22:48 PM	00:00:36	L508B
23	411	06:21:41 PM	00:00:31	L608B
24	0	06:21:16 PM	00:00:17	L608B
25	4107881064	06:18:48 PM	00:00:08	L659A
26	4105321012	06:15:59 PM	00:00:29	L659A
27	4105238495	06:12:00 PM	00:01:42	L659A
28	4103139133	12:29:18 PM	00:00:55	L644A
29	4103139136	12:28:09 PM	00:00:04	L644A
30	4107888519	12:24:56 PM	00:01:51	L644A

TOTAL USAGE: 00:20:57

Call Date: 02/05/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	4102811000	11:00:46 PM	00:02:01	L651C
2	4102811010	10:57:01 PM	00:00:43	L651C
3	4432539023	10:53:45 PM	00:00:36	L651C
4	#4432539023	10:53:45 PM	00:00:36	L651C
5	incoming	10:53:45 PM	00:00:36	WB443
6	#4432539023	10:50:46 PM	00:00:25	BLTM2
7	incoming	10:50:46 PM	00:00:25	WB443
8	4107888495	10:40:38 PM	00:00:15	L698A
9	incoming	10:15:06 PM	00:02:42	L867C
10	4109229704	08:01:47 PM	00:00:11	L701C
11	4107888468	07:39:24 PM	00:00:22	L698A
12	incoming	07:28:46 PM	00:00:30	L649B
13	4107888468	07:07:29 PM	00:00:58	L712C
14	incoming	06:45:48 PM	00:00:56	L684A
15	4104550251	06:31:30 PM	00:00:02	L687C
16	4105260358	06:30:20 PM	00:00:04	L687C
17	4107888468	06:28:28 PM	00:00:52	L687C
18	4102030522	05:13:23 PM	00:00:23	L608C

TOTAL USAGE: 00:12:37

Call Date: 02/04/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	4109229704	09:26:04 PM	00:12:41	L651C
2	4432539023	08:28:48 PM	00:01:45	L651C
3	#4432539023	08:28:48 PM	00:01:45	L651C
4	incoming	08:28:48 PM	00:01:45	WB443
5	#4432539023	08:24:08 PM	00:00:39	BLTM2
6	incoming	08:24:08 PM	00:00:39	WB443
7	#4432539023	07:45:13 PM	00:00:34	BLTM2
8	incoming	07:45:13 PM	00:00:34	WB443
9	incoming	06:19:39 PM	00:00:09	L651C
10	4107881064	06:05:19 PM	00:00:17	L651A
11	#4432539023	06:05:03 PM	00:00:42	BLTM2
12	incoming	06:05:03 PM	00:00:42	WB443
13	4108873943	05:25:39 PM	00:12:24	L651A
14	4109983540	05:24:38 PM	00:00:31	L651B
15	incoming	05:22:57 PM	00:01:17	L651B
16	ing	05:08:44 PM	00:01:19	L651C

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17	#4432539023	04:56:41 PM	00:00:25	BLTM2
18	incoming	04:56:41 PM	00:00:25	WB443
19	4107885039	04:01:50 PM	00:00:10	L651A

TOTAL USAGE: 00:38:43

Call Date: 02/03/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	#4432539023	09:08:43 PM	00:00:01	BLTM2
2	incoming	09:08:43 PM	00:00:01	WB443
3	4107881064	08:00:39 PM	00:00:13	L698A
4	incoming	07:55:44 PM	00:00:52	L698A
5	4102334650	05:58:46 PM	00:00:13	L645A
6	4107475351	05:07:49 PM	00:00:42	L651C
7	4103401158	05:06:52 PM	00:00:13	L698A
8	4107370761	04:50:05 PM	00:00:22	L651A
9	4102334650	04:48:07 PM	00:00:07	L647C
10	4107888495	04:00:05 PM	00:00:06	L654C
11	4107888495	03:52:05 PM	00:00:29	L651A
12	4106534674	03:42:53 PM	00:00:08	L695C
13	4106197279	03:38:38 PM	00:00:53	L644B

TOTAL USAGE: 00:04:20

Call Date: 02/02/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	4108699498	09:19:07 PM	00:55:08	L651C
2	3016030657	09:16:57 PM	00:01:44	L651C
3	4103831179	06:02:30 PM	00:00:38	L651A
4	4432539023	06:01:46 PM	00:00:21	L651A
5	#4432539023	06:01:46 PM	00:00:21	L651A
6	incoming	06:01:46 PM	00:00:21	WB443
7	4107888495	06:01:17 PM	00:00:08	L651A
8	#4432539023	03:38:17 PM	00:00:43	BLTM2
9	incoming	03:38:17 PM	00:00:43	WB443
10	4432539023	02:41:27 PM	00:01:21	L651C
11	#4432539023	02:41:27 PM	00:01:21	L651C
12	incoming	02:41:27 PM	00:01:21	WB443
13	#4432539023	02:23:09 PM	00:00:27	BLTM2
14	incoming	02:23:09 PM	00:00:27	WB443
15	#4432539023	01:41:10 PM	00:00:50	BLTM2
16	incoming	01:41:10 PM	00:00:50	WB443

TOTAL USAGE: 01:06:44

Call Date: 02/01/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	incoming	10:06:16 PM	00:01:46	L651C
2	incoming	10:06:16 PM	00:01:46	WB443
3	4103191410	10:04:05 PM	00:15:16	L651C
4	incoming	09:28:51 PM	00:00:27	L651C
5	4107888519	09:24:10 PM	00:00:28	L651C

6	3016030657	09:22:42 PM	00:00:58	L651C
7	incoming	06:37:00 PM	00:00:42	L712A
8	incoming	04:28:37 PM	00:06:49	L698A
9	4107885039	04:09:13 PM	00:00:24	L698C

TOTAL USAGE: 00:28:36

Call Date: 01/31/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	incoming	08:09:55 PM	00:01:15	L698A
2	incoming	07:24:12 PM	00:00:00	L698A
3	4106553740	07:06:13 PM	00:00:46	L698B
4	4432539023	07:04:39 PM	00:00:24	L698B
5	#4432539023	07:04:39 PM	00:00:24	L698B
6	incoming	07:04:39 PM	00:00:24	WB443
7	#4432539023	07:03:59 PM	00:00:24	BLTM2
8	incoming	07:03:59 PM	00:00:24	WB443
9	4108699498	06:52:11 PM	00:00:43	L698A
10	4432532186	06:48:51 PM	00:00:26	L651C
11	4107884828	06:48:18 PM	00:00:19	L651C
12	incoming	06:02:20 PM	00:00:38	L651C
13	4107884828	05:58:21 PM	00:00:39	L695C
14	4107888495	05:55:49 PM	00:00:06	L651A
15	incoming	05:55:09 PM	00:00:23	L651A
16	4107888495	05:51:04 PM	00:00:28	L651C
17	4107888495	05:48:11 PM	00:00:54	L651C
18	incoming	05:43:25 PM	00:00:26	L651C
19	3016030657	01:27:16 PM	00:31:40	L651C
20	4107881064	01:04:27 PM	00:00:07	L651C
21	4107881064	01:02:54 PM	00:00:19	L651C
22	incoming	12:56:20 PM	00:00:16	L654C
23	incoming	11:57:55 AM	00:00:21	L651C
24	incoming	11:57:55 AM	00:00:21	WB443
25	4107881064	11:57:08 AM	00:00:27	L651C
26	4109983540	11:56:26 AM	00:00:27	L651C
27	4107881064	11:55:06 AM	00:01:00	L651C
28	4432532186	11:01:56 AM	00:00:22	L651C
29	4107370761	10:38:09 AM	00:00:21	L655B
30	6105265999	10:25:59 AM	00:00:42	L698B
31	6105265999	10:25:35 AM	00:00:12	L698B
32	4107888495	10:24:54 AM	00:00:17	L698B
33	4107888495	10:15:27 AM	00:00:21	L654C
34	incoming	09:31:43 AM	00:01:29	L692B
35	4107521393	09:07:50 AM	00:00:22	L654C
36	4107521393	09:06:53 AM	00:00:42	L654C

TOTAL USAGE: 00:48:49

Call Date: 01/30/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	incoming	11:01:15 PM	00:00:12	L651C
2	incoming	11:01:15 PM	00:00:12	WB443
3	4109229704	10:45:59 PM	00:28:48	L651C
4	incoming	10:44:31 PM	00:01:03	L651C
5	incoming	10:44:31 PM	00:01:03	WB443
6	incoming	10:32:12 PM	00:12:55	L651C
7	incoming	10:32:12 PM	00:12:55	WB443

8	incoming	10:17:20 PM	00:16:31	L651C
9	incoming	10:07:44 PM	00:01:50	L651C
10	4104926136	10:06:41 PM	00:00:24	L651C
11	4109229704	10:06:04 PM	00:00:11	L651C
12	incoming	09:52:18 PM	00:00:47	L651C
13	4432539023	09:37:25 PM	00:01:35	L651C
14	#4432539023	09:37:25 PM	00:01:35	L651C
15	incoming	09:37:25 PM	00:01:35	WB443
16	3016030657	09:25:44 PM	00:00:28	L651C
17	4109229704	09:10:19 PM	00:07:18	L698B
18	4108131817	09:07:45 PM	00:00:09	L654C
19	3016030657	08:19:33 PM	00:42:31	L651C
20	4432539712	08:12:39 PM	00:01:25	L651C
21	4102983733	08:06:50 PM	00:00:43	L651C
22	4103139136	08:03:25 PM	00:00:06	L651C
23	4432539023	08:01:52 PM	00:00:41	L651C
24	#4432539023	08:01:52 PM	00:00:41	L651C
25	incoming	08:01:52 PM	00:00:41	WB443
26	4108339196	08:00:46 PM	00:00:54	L651C
27	#4432539023	07:41:47 PM	00:01:49	BLTM2
28	incoming	07:41:47 PM	00:01:49	WB443
29	4432539023	07:21:46 PM	00:00:43	L609C
30	#4432539023	07:21:46 PM	00:00:43	L609C
31	incoming	07:21:46 PM	00:00:43	WB443
32	#4432539023	07:18:47 PM	00:00:20	BLTM2
33	incoming	07:18:47 PM	00:00:20	WB443
34	#4432539023	07:04:00 PM	00:00:21	BLTM2
35	incoming	07:04:00 PM	00:00:21	WB443
36	4432539023	06:45:37 PM	00:00:30	L691C
37	#4432539023	06:45:37 PM	00:00:30	L691C
38	incoming	06:45:37 PM	00:00:30	WB443
39	#4432539023	06:40:22 PM	00:00:59	BLTM2
40	incoming	06:40:22 PM	00:00:59	WB443
41	4432539023	06:01:26 PM	00:00:26	L651C
42	#4432539023	06:01:26 PM	00:00:26	L651C
43	incoming	06:01:26 PM	00:00:26	WB443
44	#4432539023	05:52:47 PM	00:00:27	BLTM2
45	incoming	05:52:47 PM	00:00:27	WB443
46	4432539023	04:15:43 PM	00:00:13	L655C
47	#4432539023	04:15:43 PM	00:00:13	L655C
48	incoming	04:15:43 PM	00:00:13	WB443
49	4432539023	02:24:43 PM	00:04:12	L662B
50	#4432539023	02:24:43 PM	00:04:12	L662B
51	incoming	02:24:43 PM	00:04:12	WB443
52	4432539023	02:22:33 PM	00:01:37	L662C
53	#4432539023	02:22:33 PM	00:01:37	L662C
54	incoming	02:22:33 PM	00:01:37	WB443
55	#4432539023	01:34:44 PM	00:00:19	BLTM2
56	incoming	01:34:44 PM	00:00:19	WB443
57	4432539023	10:41:08 AM	00:00:41	L609C
58	#4432539023	10:41:08 AM	00:00:41	L609C
59	incoming	10:41:08 AM	00:00:41	WB443
60	#4432539023	10:33:56 AM	00:00:55	BLTM2
61	incoming	10:33:56 AM	00:00:55	WB443
62	4432539023	01:38:00 AM	00:00:23	L654C
63	#4432539023	01:38:00 AM	00:00:23	L654C
64	incoming	01:38:00 AM	00:00:23	WB443
65	4107881064	01:37:26 AM	00:00:23	L654B
66	#4432539023	01:37:03 AM	00:00:49	BLTM2
67	incoming	01:37:03 AM	00:00:49	WB443

TOTAL USAGE: 02:55:49

Call Date: 01/29/1999

MPIA 15 459 1426

210 FM

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	4109441610	10:11:41 PM	00:01:55	L655B
2	4102983414	09:29:37 PM	00:00:32	L598B
3	4108508999	09:06:44 PM	00:00:21	L698B
4	4108508999	09:05:43 PM	00:00:33	L698B
5	incoming	06:55:36 PM	00:16:44	L651C
6	4432539023	05:44:45 PM	00:00:35	L608A
7	#4432539023	05:44:45 PM	00:00:35	L608A
8	incoming	05:44:45 PM	00:00:35	WB443
9	#4432539023	05:42:59 PM	00:00:35	BLTM2
10	incoming	05:42:59 PM	00:00:35	WB443
11	4103674971	05:38:20 PM	00:00:49	L608C
12	incoming	05:37:45 PM	00:00:15	L608C
13	4108876239	05:15:57 PM	00:00:33	L649C
14	4432539023	05:14:26 PM	00:00:30	L688B
15	#4432539023	05:14:26 PM	00:00:30	L688B
16	incoming	05:14:26 PM	00:00:30	WB443
17	#4432539023	03:39:39 PM	00:00:25	BLTM2
18	incoming	03:39:39 PM	00:00:25	WB443
19	4432539023	02:21:47 PM	00:00:33	L610B
20	#4432539023	02:21:47 PM	00:00:33	L610B
21	incoming	02:21:47 PM	00:00:33	WB443
22	#4432539023	02:09:48 PM	00:00:29	BLTM2
23	incoming	02:09:48 PM	00:00:29	WB443
24	#4432539023	01:20:39 PM	00:00:07	BLTM2
25	incoming	01:20:39 PM	00:00:07	WB443
26	#4432539023	01:02:37 PM	00:00:05	BLTM2
27	incoming	01:02:37 PM	00:00:05	WB443
28	#4432539023	11:19:04 AM	00:00:08	L687
29	#4432539023	11:19:04 AM	00:00:08	L687C
30	incoming	11:19:04 AM	00:00:08	WB44
31	incoming	11:19:04 AM	00:00:08	WB443
32	#4432539023	11:00:55 AM	00:00:06	BLTM
33	#4432539023	11:00:55 AM	00:00:06	BLTM2
34	incoming	11:00:55 AM	00:00:06	WB44
35	incoming	11:00:55 AM	00:00:06	WB443
36	4102988414	07:52:12 AM	00:00:45	L651
37	4102988414	07:52:12 AM	00:00:45	L651C
38	#4432539023	07:50:59 AM	00:00:05	BLTM
39	#4432539023	07:50:59 AM	00:00:05	BLTM2
40	incoming	07:50:59 AM	00:00:05	WB44
41	incoming	07:50:59 AM	00:00:05	WB443
42	4104995396	07:49:31 AM	00:01:55	L651
43	4104995396	07:49:31 AM	00:01:55	L651C

TOTAL USAGE: 00:36:34

Call Date: 01/28/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	4432539023	11:53:11 PM	00:00:33	L651
2	#4432539023	11:53:11 PM	00:00:33	L651
3	4432539023	11:53:11 PM	00:00:33	L651C
4	#4432539023	11:53:11 PM	00:00:33	L651C
5	incoming	11:53:11 PM	00:00:33	WB44
6	incoming	11:53:11 PM	00:00:33	WB443
7	4103620599	11:31:48 PM	00:00:12	L698
8	4103620599	11:31:48 PM	00:00:12	L698C
9	4432539023	11:29:50 PM	00:00:54	L649
10	#4432539023	11:29:50 PM	00:00:54	L649
11	4432539023	11:29:50 PM	00:00:54	L649B

12	#4432539023	11:29:50 PM	00:00:54	L649B
13	incoming	11:29:50 PM	00:00:54	WB44
14	incoming	11:29:50 PM	00:00:54	WB443
15	4432539023	11:29:07 PM	00:00:29	L698
16	#4432539023	11:29:07 PM	00:00:29	L698
17	4432539023	11:29:07 PM	00:00:29	L698C
18	#4432539023	11:29:07 PM	00:00:29	L698C
19	incoming	11:29:07 PM	00:00:29	WB44
20	incoming	11:29:07 PM	00:00:29	WB443
21	#4432539023	11:21:09 PM	00:00:33	BLTM
22	#4432539023	11:21:09 PM	00:00:33	BLTM2
23	incoming	11:21:09 PM	00:00:33	WB44
24	incoming	11:21:09 PM	00:00:33	WB443
25	#4432539023	10:33:39 PM	00:00:21	BLTM
26	#4432539023	10:33:39 PM	00:00:21	BLTM2
27	incoming	10:33:39 PM	00:00:21	WB44
28	incoming	10:33:39 PM	00:00:21	WB443
29	4103620599	10:08:44 PM	00:00:17	L651C
30	incoming	09:51:59 PM	00:00:45	L698
31	incoming	09:51:59 PM	00:00:45	L698B
32	incoming	09:51:59 PM	00:00:45	WB44
33	incoming	09:51:59 PM	00:00:45	WB443
34	incoming	09:49:48 PM	00:03:39	L651
35	incoming	09:49:48 PM	00:03:39	L651C
36	incoming	09:49:48 PM	00:03:39	WB44
37	incoming	09:49:48 PM	00:03:39	WB443
38	4107885236	09:48:40 PM	00:00:48	L651
39	4107885236	09:48:40 PM	00:00:48	L651C
40	#4432539023	09:44:07 PM	00:00:07	BLTM
41	#4432539023	09:44:07 PM	00:00:07	BLTM2
42	incoming	09:44:07 PM	00:00:07	WB44
43	incoming	09:44:07 PM	00:00:07	WB443
44	#4432539023	09:41:19 PM	00:00:07	BLTM
45	#4432539023	09:41:19 PM	00:00:07	BLTM2
46	incoming	09:41:19 PM	00:00:07	WB44
47	incoming	09:41:19 PM	00:00:07	WB443
48	#4432539023	09:40:30 PM	00:00:04	BLTM
49	#4432539023	09:40:30 PM	00:00:04	BLTM2
50	incoming	09:40:30 PM	00:00:04	WB44
51	incoming	09:40:30 PM	00:00:04	WB443
52	incoming	09:18:46 PM	00:02:04	L651
53	incoming	09:18:46 PM	00:02:04	L651C
54	4104550251	08:43:07 PM	00:00:10	L651
55	4104550251	08:43:07 PM	00:00:10	L651C
56	#4432539023	08:30:52 PM	00:01:40	BLTM
57	#4432539023	08:30:52 PM	00:01:40	BLTM2
58	incoming	08:30:52 PM	00:01:40	WB44
59	incoming	08:30:52 PM	00:01:40	WB443
60	#4432539023	08:01:43 PM	00:01:45	BLTM
61	#4432539023	08:01:43 PM	00:01:45	BLTM2
62	incoming	08:01:43 PM	00:01:45	WB44
63	incoming	08:01:43 PM	00:01:45	WB443
64	4107881064	07:02:12 PM	00:00:51	L692
65	4109983540	07:00:42 PM	00:00:55	L692
66	4109983540	07:00:42 PM	00:00:55	L692A
67	incoming	06:59:20 PM	00:00:59	L692
68	incoming	06:59:20 PM	00:00:59	L692A
69	4106681155	06:57:29 PM	00:00:13	L692
70	4106681155	06:57:29 PM	00:00:13	L692A
71	4107885236	06:54:32 PM	00:02:12	L692
72	4107885236	06:54:32 PM	00:02:12	L692A
73	4432539023	06:53:33 PM	00:00:40	L692
74	#4432539023	06:53:33 PM	00:00:40	L692
75	4432539023	06:53:33 PM	00:00:40	L692A
76	#4432539023	06:53:33 PM	00:00:40	L692A
77	incoming	06:53:33 PM	00:00:40	WB44
78	incoming	06:53:33 PM	00:00:40	WB443

79	#4432539023	06:33:19 PM	00:00:06	BLTM
80	#4432539023	06:33:19 PM	00:00:06	BLTM2
81	incoming	06:33:19 PM	00:00:06	WB44
82	incoming	06:33:19 PM	00:00:06	WB443
83	#4432539023	06:23:05 PM	00:00:45	BLTM
84	#4432539023	06:23:05 PM	00:00:45	BLTM2
85	incoming	06:23:05 PM	00:00:45	WB44
86	incoming	06:23:05 PM	00:00:45	WB443
87	incoming	06:21:11 PM	00:01:12	L692
88	incoming	06:21:11 PM	00:01:12	L692A
89	incoming	06:21:11 PM	00:01:12	WB44
90	incoming	06:21:11 PM	00:01:12	WB443
91	4109443824	06:19:57 PM	00:01:28	L604
92	4109443824	06:19:57 PM	00:01:28	L604C
93	4109443824	05:47:44 PM	00:00:48	L692
94	4109443824	05:47:44 PM	00:00:48	L692A
95	incoming	05:47:15 PM	00:00:12	L692
96	incoming	05:47:15 PM	00:00:12	L692A
97	incoming	05:47:15 PM	00:00:12	WB44
98	incoming	05:47:15 PM	00:00:12	WB443
99	incoming	05:42:13 PM	00:05:04	L692
100	incoming	05:42:13 PM	00:05:04	L692A
101	4107888519	05:29:54 PM	00:00:31	L692
102	4107888519	05:29:54 PM	00:00:31	L692A
103	4102989712	02:49:01 PM	00:00:06	L651
104	4102989712	02:49:01 PM	00:00:06	L651A
105	#4432539023	02:43:43 PM	00:00:09	BLTM
106	#4432539023	02:43:43 PM	00:00:09	BLTM2
107	incoming	02:43:43 PM	00:00:09	WB44
108	incoming	02:43:43 PM	00:00:09	WB443
109	#4432539023	02:35:33 PM	00:00:08	BLTM
110	#4432539023	02:35:33 PM	00:00:08	BLTM2
111	incoming	02:35:33 PM	00:00:08	WB44
112	incoming	02:35:33 PM	00:00:08	WB443
113	4107888495	02:13:51 PM	00:00:13	L651
114	4107888495	02:13:51 PM	00:00:13	L651A

TOTAL USAGE: 01:34:22

Call Date: 01/27/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	6105265999	11:09:24 PM	00:00:21	L651
2	6105265999	11:09:24 PM	00:00:21	L651C
3	4107888519	11:05:31 PM	00:02:49	L651
4	4107888519	11:05:31 PM	00:02:49	L651C
5	4432539023	10:17:27 PM	00:03:50	L651
6	#4432539023	10:17:27 PM	00:03:50	L651
7	4432539023	10:17:27 PM	00:03:50	L651C
8	#4432539023	10:17:27 PM	00:03:50	L651C
9	incoming	10:17:27 PM	00:03:50	WB44
10	incoming	10:17:27 PM	00:03:50	WB443
11	#4432539023	09:58:53 PM	00:01:06	BLTM
12	#4432539023	09:58:53 PM	00:01:06	BLTM2
13	incoming	09:58:53 PM	00:01:06	WB44
14	incoming	09:58:53 PM	00:01:06	WB443
15	4432539023	08:53:21 PM	00:00:21	L651C
16	#4432539023	08:53:21 PM	00:00:21	L651C
17	incoming	08:53:21 PM	00:00:21	WB443
18	#4432539023	08:39:30 PM	00:00:21	BLTM2
19	incoming	08:39:30 PM	00:00:21	WB443
20	#4432539023	08:38:49 PM	00:00:12	BLTM2
21	incoming	08:38:49 PM	00:00:12	WB443

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22	#4432539023	08:35:07 PM	00:00:13	BLTM2
23	incoming	08:35:07 PM	00:00:13	WB443
24	incoming	06:30:16 PM	00:00:37	L651C
25	incoming	06:07:46 PM	00:00:38	L651C
26	4107888495	05:17:22 PM	00:02:18	L651A
27	4102334650	04:49:12 PM	00:00:39	L653C
28	4107370761	04:45:18 PM	00:01:49	L653C
29	4102334650	04:44:04 PM	00:00:12	L689B

TOTAL USAGE: 00:42:32

Call Date: 01/26/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	4109449232	11:15:51 PM	00:00:33	L649B
2	incoming	10:27:19 PM	00:00:58	L649A
3	incoming	10:27:19 PM	00:00:58	WB443
4	incoming	10:10:44 PM	01:03:20	L654A
5	4432539023	09:59:35 PM	00:00:09	L651B
6	#4432539023	09:59:35 PM	00:00:09	L651B
7	incoming	09:59:35 PM	00:00:09	WB443
8	4432539023	09:59:15 PM	00:00:04	L651B
9	#4432539023	09:59:15 PM	00:00:04	L651B
10	incoming	09:59:15 PM	00:00:04	WB443
11	4432539023	09:58:37 PM	00:00:09	L654A
12	#4432539023	09:58:37 PM	00:00:09	L654A
13	incoming	09:58:37 PM	00:00:09	WB443
14	4107880631	09:07:42 PM	00:00:30	L651B
15	4109441610	09:06:34 PM	00:00:30	L651C
16	4107880631	08:58:45 PM	00:00:21	L651C
17	4107881064	08:56:27 PM	00:00:39	L651C
18	4108131817	08:44:42 PM	00:00:25	L651C
19	4105602888	08:09:02 PM	00:04:07	L654A
20	4109449232	07:04:06 PM	00:02:01	L651B
21	#4432539023	07:03:56 PM	00:01:04	BLTM2
22	incoming	07:03:56 PM	00:01:04	WB443
23	4105602888	07:00:08 PM	00:01:13	L651C
24	4107880631	06:58:49 PM	00:00:06	L651C
25	4107888495	06:37:51 PM	00:01:49	L701B
26	incoming	06:37:08 PM	00:00:24	L701B
27	incoming	06:36:25 PM	00:00:23	L701B
28	4107880631	05:31:49 PM	00:00:48	L651C
29	4107881064	05:30:53 PM	00:00:30	L651C
30	incoming	05:25:19 PM	00:01:49	L651C
31	4107880631	05:02:24 PM	00:00:38	L655B
32	4432539023	04:04:13 PM	00:01:16	L651C
33	#4432539023	04:04:13 PM	00:01:16	L651C
34	incoming	04:04:13 PM	00:01:16	WB443
35	#4432539023	10:36:19 AM	00:00:36	BLTM2
36	incoming	10:36:19 AM	00:00:36	WB443
37	#4432539023	10:22:02 AM	00:00:41	BLTM2
38	incoming	10:22:02 AM	00:00:41	WB443

TOTAL USAGE: 01:31:38

Call Date: 01/25/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	incoming	11:10:47 PM	00:23:49	L632C

15	incoming	07:59:18 PM	00:00:31	WB443
16	4432539023	07:58:59 PM	00:00:06	L651C
17	#4432539023	07:58:59 PM	00:00:06	L651C
18	incoming	07:58:59 PM	00:00:06	WB443
19	4432539023	07:55:05 PM	00:02:27	L651C
20	#4432539023	07:55:05 PM	00:02:27	L651C
21	incoming	07:55:05 PM	00:02:27	WB443
22	4432539023	07:52:22 PM	00:02:28	L651C
23	#4432539023	07:52:22 PM	00:02:28	L651C
24	incoming	07:52:22 PM	00:02:28	WB443
25	4108699498	06:51:25 PM	00:02:39	L651C
26	#4432539023	06:47:14 PM	00:00:02	BLTM2
27	incoming	06:47:14 PM	00:00:02	WB443
28	4432539023	06:21:50 PM	00:00:39	L651C
29	#4432539023	06:21:50 PM	00:00:39	L651C
30	incoming	06:21:50 PM	00:00:39	WB443
31	#4432539023	06:20:30 PM	00:00:25	BLTM2
32	incoming	06:20:30 PM	00:00:25	WB443
33	4432539023	05:39:07 PM	00:00:24	L651C
34	#4432539023	05:39:07 PM	00:00:24	L651C
35	incoming	05:39:07 PM	00:00:24	WB443
36	4108339196	05:37:32 PM	00:01:24	L651C
37	#4432539023	05:35:04 PM	00:01:18	BLTM2
38	incoming	05:35:04 PM	00:01:18	WB443
39	#4432539023	05:33:48 PM	00:00:13	BLTM2
40	incoming	05:33:48 PM	00:00:13	WB443
41	4432539023	04:49:53 PM	00:00:30	L651C
42	#4432539023	04:49:53 PM	00:00:30	L651C
43	incoming	04:49:53 PM	00:00:30	WB443
44	#4432539023	04:30:53 PM	00:00:27	BLTM2
45	incoming	04:30:53 PM	00:00:27	WB443
46	4107881064	04:05:01 PM	00:00:28	L654A
47	4107444692	04:03:31 PM	00:00:26	L654A
48	4107881064	03:19:49 PM	00:00:24	L651C
49	4107475351	01:41:57 PM	00:07:59	L608A
50	4432539712	12:56:06 PM	00:00:24	L654C
51	4109229704	11:36:20 AM	00:03:39	L651C
52	4109229704	10:56:47 AM	00:31:14	L669A
53	incoming	10:55:13 AM	00:00:30	L658B
54	411	10:44:04 AM	00:00:59	L658C
55	4109229704	10:35:00 AM	00:00:16	L651C
56	4108699498	12:26:13 AM	00:00:28	L688C

TOTAL USAGE: 01:46:03

Call Date: 01/22/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	4432539023	08:04:30 PM	00:01:16	L698A
2	#4432539023	08:04:30 PM	00:01:16	L698A
3	incoming	08:04:30 PM	00:01:16	WB443
4	4107509617	07:43:37 PM	00:06:54	L698A
5	4108699498	07:15:55 PM	00:00:13	L608A
6	4108699498	07:12:46 PM	00:00:31	L608A
7	#4432539023	07:12:24 PM	00:00:02	BLTM2
8	incoming	07:12:24 PM	00:00:02	WB443
9	4108699498	03:57:02 PM	00:01:06	L618A
10	#4432539023	03:44:44 PM	00:00:38	BLTM2
11	incoming	03:44:44 PM	00:00:38	WB443
12	#4432539023	03:13:49 PM	00:00:07	BLTM2
13	incoming	03:13:49 PM	00:00:07	WB443
14	4432539023	02:03:15 PM	00:01:05	L618A
15	#4432539023	02:03:15 PM	00:01:05	L618A

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16	incoming	02:03:15 PM	00:01:05	WB443
17	#4432539023	01:36:34 PM	00:00:36	BLTM2
18	incoming	01:36:34 PM	00:00:36	WB443
19	4107881064	11:45:30 AM	00:00:59	L608C

TOTAL USAGE: 00:19:32

Call Date: 01/21/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	4108131817	11:09:08 PM	00:00:12	L651C
2	4432539023	11:07:52 PM	00:00:58	L651C
3	#4432539023	11:07:52 PM	00:00:58	L651C
4	incoming	11:07:52 PM	00:00:58	WB443
5	#4432539023	10:50:02 PM	00:00:41	BLTM2
6	incoming	10:50:02 PM	00:00:41	WB443
7	incoming	10:16:20 PM	00:01:48	L651C
8	incoming	10:16:20 PM	00:01:48	WB443
9	incoming	10:05:36 PM	00:12:23	L701C
10	4107509617	09:57:24 PM	00:00:19	L651A
11	4108699498	09:53:25 PM	00:00:25	L651C
12	6105265999	09:45:29 PM	00:00:34	L651C
13	4107509617	09:40:49 PM	00:01:46	L651B
14	4432539023	08:29:40 PM	00:00:45	L651B
15	#4432539023	08:29:40 PM	00:00:45	L651B
16	incoming	08:29:40 PM	00:00:45	WB443
17	#4432539023	08:13:56 PM	00:00:21	BLTM2
18	incoming	08:13:56 PM	00:00:21	WB443
19	#4432539023	08:04:57 PM	00:00:07	BLTM2
20	incoming	08:04:57 PM	00:00:07	WB443
21	#4432539023	08:02:42 PM	00:00:14	BLTM2
22	incoming	08:02:42 PM	00:00:14	WB443
23	4109443124	07:55:43 PM	00:01:01	L651C
24	4102031152	07:47:40 PM	00:02:04	L651C
25	incoming	06:44:44 PM	00:01:20	L645B
26	incoming	06:38:58 PM	00:00:22	L867A
27	4108131817	06:36:32 PM	00:00:26	L869B
28	incoming	06:18:39 PM	00:00:51	L701C
29	incoming	06:09:44 PM	00:02:04	L639C
30	incoming	05:28:09 PM	00:00:11	L698A
31	incoming	05:25:13 PM	00:02:01	L698A
32	incoming	05:21:52 PM	00:02:11	L698A
33	4108699498	04:55:35 PM	00:00:18	L651C
34	4108699498	04:55:11 PM	00:00:07	L651C
35	#4432539023	04:45:37 PM	00:00:01	BLTM2
36	incoming	04:45:37 PM	00:00:01	WB443
37	4107881064	04:20:39 PM	00:00:25	L651C
38	incoming	04:18:39 PM	00:00:43	L651C
39	4107881064	04:08:00 PM	00:00:37	L698B
40	4107888495	03:44:46 PM	00:00:03	L654C
41	incoming	03:37:32 PM	00:01:21	L651C
42	4107888495	03:36:33 PM	00:00:23	L651C
43	4107888495	02:36:34 PM	00:01:20	L651B
44	4432539023	02:31:20 PM	00:00:47	L651A
45	#4432539023	02:31:20 PM	00:00:47	L651A
46	incoming	02:31:20 PM	00:00:47	WB443
47	4107509617	02:28:43 PM	00:02:23	L651A
48	#4432539023	02:16:02 PM	00:00:30	BLTM2
49	incoming	02:16:02 PM	00:00:30	WB443

TOTAL USAGE: 00:50:44

Call Date: 01/20/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	4104732427	10:29:24 PM	00:00:23	L651C
2	4105602888	10:27:05 PM	00:01:09	L651C
3	4432539023	09:34:57 PM	00:00:58	L651C
4	#4432539023	09:34:57 PM	00:00:58	L651C
5	incoming	09:34:57 PM	00:00:58	WB443
6	#4432539023	09:18:26 PM	00:00:28	BLTM2
7	incoming	09:18:26 PM	00:00:28	WB443
8	#4432539023	08:51:32 PM	00:00:04	BLTM2
9	incoming	08:51:32 PM	00:00:04	WB443
10	4107885039	02:57:19 PM	00:00:08	L698B
11	incoming	02:27:45 PM	00:09:49	L651B
12	#4432539023	01:16:06 PM	00:00:24	BLTM2
13	incoming	01:16:06 PM	00:00:24	WB443
14	4103363088	12:57:53 PM	00:00:14	L651A

TOTAL USAGE: 00:16:29

Call Date: 01/19/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	4103407374	07:55:39 PM	00:00:03	L651C
2	4105619246	07:53:44 PM	00:01:28	L698A
3	incoming	07:02:28 PM	00:00:54	L688A
4	4108699498	06:37:56 PM	00:00:13	L688A
5	4107885039	04:06:55 PM	00:00:19	L698A
6	4107885039	03:32:08 PM	00:00:16	L651A
7	4107885039	01:31:10 PM	00:00:36	L698A
8	incoming	01:21:51 PM	00:00:19	L698A
9	4103407374	12:44:06 PM	00:00:51	L698B
10	4107888495	12:15:47 PM	00:00:14	L698C
11	4103407374	12:08:41 PM	00:00:25	L698C
12	incoming	11:36:52 AM	00:00:22	L651C
13	4107881064	11:27:02 AM	00:01:27	L651C
14	4107881064	11:13:38 AM	00:00:32	L651C
15	4103407374	10:22:19 AM	00:00:09	L651C
16	4103407374	10:17:36 AM	00:00:16	L651C
17	#4432539023	10:16:57 AM	00:00:04	L651C
18	incoming	10:16:57 AM	00:00:04	WB443
19	incoming	09:50:41 AM	00:00:18	L651C
20	4103407374	08:58:50 AM	00:00:14	L651C
21	4103407374	08:55:37 AM	00:00:25	L651C
22	4103407374	08:43:02 AM	00:00:28	L651C
23	4103407374	08:20:24 AM	00:00:30	L651C
24	4107881064	08:13:21 AM	00:00:16	L651C
25	#4432539023	08:11:12 AM	00:00:03	L651C
26	incoming	08:11:12 AM	00:00:03	WB443
27	4103407374	08:02:23 AM	00:00:23	L698A
28	incoming	12:56:55 AM	00:57:49	L651C
29	4108131817	12:56:26 AM	00:00:08	L651C
30	incoming	12:46:26 AM	00:08:59	L654C
31	4108131817	12:33:27 AM	00:00:09	L651C
32	4108699498	12:27:43 AM	00:04:48	L698A

TOTAL USAGE: 01:23:05

Call Date: 01/18/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	4108699498	11:59:34 PM	00:08:27	L651C
2	4432539023	10:08:52 PM	00:00:56	L698A
3	#4432539023	10:08:52 PM	00:00:56	L698A
4	incoming	10:08:52 PM	00:00:56	WB443
5	4107881064	09:49:09 PM	00:00:37	L698A
6	#4432539023	09:45:42 PM	00:00:28	BLTM2
7	incoming	09:45:42 PM	00:00:28	WB443
8	#4432539023	09:30:14 PM	00:00:12	BLTM2
9	incoming	09:30:14 PM	00:00:12	WB443
10	4102988414	09:27:33 PM	00:00:15	L651C
11	4108441212	09:14:21 PM	00:00:06	L651C
12	4102655622	09:09:03 PM	00:00:01	L655A
13	4108699498	08:58:34 PM	00:04:27	L608A
14	4105260358	08:57:46 PM	00:00:25	L608A
15	4104995396	08:26:11 PM	00:01:58	L655A
16	4107881064	08:23:44 PM	00:00:35	L651C
17	#4432539023	04:38:44 PM	00:00:02	BLTM2
18	incoming	04:38:44 PM	00:00:02	WB443
19	4107475351	03:33:07 PM	00:02:12	L648A
20	#4432539023	11:52:02 AM	00:00:06	BLTM2
21	incoming	11:52:02 AM	00:00:06	WB443
22	#4432539023	11:34:59 AM	00:00:12	BLTM2
23	incoming	11:34:59 AM	00:00:12	WB443
24	#4432539023	11:20:03 AM	00:00:07	BLTM2
25	incoming	11:20:03 AM	00:00:07	WB443

TOTAL USAGE: 00:24:05

Call Date: 01/17/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	4432539023	05:03:14 PM	00:00:19	L653C
2	#4432539023	05:03:14 PM	00:00:19	L653C
3	incoming	05:03:14 PM	00:00:19	WB443
4	4107888495	04:41:20 PM	00:00:04	L654C
5	4107888495	04:40:52 PM	00:00:05	L654C
6	4107888495	04:35:14 PM	00:00:38	L651C
7	4432539023	04:31:00 PM	00:00:29	L651C
8	#4432539023	04:31:00 PM	00:00:29	L651C
9	incoming	04:31:00 PM	00:00:29	WB443
10	#4432539023	03:59:15 PM	00:01:15	BLTM2
11	incoming	03:59:15 PM	00:01:15	WB443
12	#4432539023	01:03:27 PM	00:00:06	BLTM2
13	incoming	01:03:27 PM	00:00:06	WB443
14	4432539023	11:47:15 AM	00:00:50	L651C
15	#4432539023	11:47:15 AM	00:00:50	L651C
16	incoming	11:47:15 AM	00:00:50	WB443

TOTAL USAGE: 00:08:23

Call Date: 01/16/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	4107509617	11:54:18 PM	01:36:28	L654C

MPIA 15 459 1434

2	#4432539023	11:32:25 PM	00:00:31	BLTM2
3	incoming	11:32:25 PM	00:00:31	WB443
4	#4432539023	11:25:03 PM	00:00:09	D125C
5	incoming	11:25:03 PM	00:00:09	WB443
6	4107509617	10:58:16 PM	00:00:29	L651C
7	4432539023	10:29:25 PM	00:02:22	L651C
8	#4432539023	10:29:25 PM	00:02:22	L651C
9	incoming	10:29:25 PM	00:02:22	WB443
10	#4432539023	10:25:00 PM	00:00:41	BLTM2
11	incoming	10:25:00 PM	00:00:41	WB443
12	#4432539023	09:40:57 PM	00:00:42	BLTM2
13	incoming	09:40:57 PM	00:00:42	WB443
14	#4432539023	08:37:46 PM	00:00:24	L651C
15	incoming	08:37:46 PM	00:00:24	WB443
16	#4432539023	07:09:01 PM	00:00:59	BLTM2
17	incoming	07:09:01 PM	00:00:59	WB443
18	#4432539023	07:05:44 PM	00:01:58	BLTM2
19	incoming	07:05:44 PM	00:01:58	WB443
20	4107881064	05:09:27 PM	00:00:26	L604C
21	4107888519	05:04:52 PM	00:01:03	L604C
22	3016030657	02:18:55 PM	00:02:33	L604C
23	incoming	12:35:48 PM	00:04:28	L692A
24	incoming	12:25:17 PM	00:00:15	L604C
25	4108131817	11:59:16 AM	00:00:17	L654C
26	4102655622	10:57:03 AM	00:01:01	L651A
27	4102655622	10:03:10 AM	00:03:38	L651C
28	#4432539023	09:38:05 AM	00:00:04	BLTM2
29	incoming	09:38:05 AM	00:00:04	WB443
30	4107885039	01:32:05 AM	00:00:36	62
31	4105260358	12:44:44 AM	00:07:25	L867A
32	4432539023	12:07:15 AM	00:00:46	L654B
33	#4432539023	12:07:15 AM	00:00:46	L654B
34	incoming	12:07:15 AM	00:00:46	WB443
35	4432539023	12:06:36 AM	00:00:25	L654A
36	#4432539023	12:06:36 AM	00:00:25	L654A
37	incoming	12:06:36 AM	00:00:25	WB443

TOTAL USAGE: 02:20:14

Call Date: 01/15/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	4107880620	11:44:47 PM	00:00:05	L698A
2	4102334650	11:39:33 PM	00:00:06	L649A
3	4103901184	11:38:25 PM	00:00:32	L645C
4	4103901184	11:26:07 PM	00:00:05	L639C
5	4107888495	11:00:36 PM	00:01:06	L639C
6	#4432539023	10:54:36 PM	00:00:30	BLTM2
7	incoming	10:54:36 PM	00:00:30	WB443
8	#4432539023	10:50:58 PM	00:00:03	BLTM2
9	incoming	10:50:58 PM	00:00:03	WB443
10	#4432539023	10:48:27 PM	00:00:05	BLTM2
11	incoming	10:48:27 PM	00:00:05	WB443
12	#4432539023	10:47:26 PM	00:00:03	BLTM2
13	incoming	10:47:26 PM	00:00:03	WB443
14	incoming	10:29:30 PM	00:00:53	L639C
15	4107888495	10:19:36 PM	00:00:32	75
16	4104077406	10:18:53 PM	00:00:28	75
17	4108131817	10:09:06 PM	00:00:24	75
18	4107475351	07:47:30 PM	00:03:23	L698C
19	4107888495	07:36:10 PM	00:00:43	L651A
20	incoming	07:31:07 PM	00:02:27	L651A
21	4107881064	07:18:42 PM	00:01:17	L651C

22	incoming	07:17:26 PM	00:00:45	L651C
23	4107881064	07:03:20 PM	00:00:20	L651C
24	4108699498	06:43:27 PM	00:01:26	L651C
25	4109229704	06:13:30 PM	00:02:22	L651C
26	4107888519	06:12:10 PM	00:01:05	L651C
27	4107888495	06:11:47 PM	00:00:07	L654C
28	*674107506970	02:10:58 PM	00:02:01	L651C
29	#4432539023	11:29:34 AM	00:00:07	D004C
30	incoming	11:29:34 AM	00:00:07	WB443
31	4109229704	10:22:58 AM	00:01:45	L698A
32	#4432539023	10:07:40 AM	00:00:02	BLTM2
33	incoming	10:07:40 AM	00:00:02	WB443
34	4109229704	10:04:09 AM	00:00:02	L651C
35	#4432539023	09:59:47 AM	00:00:24	BLTM2
36	incoming	09:59:47 AM	00:00:24	WB443
37	4102655622	09:44:13 AM	00:03:00	L651C
38	4109229704	09:43:09 AM	00:00:21	L651C
39	4108699498	09:41:45 AM	00:01:02	L651C
40	4108699498	09:37:31 AM	00:03:01	L651C
41	#4432539023	09:24:03 AM	00:00:02	BLTM2
42	incoming	09:24:03 AM	00:00:02	WB443
43	#4432539023	09:21:17 AM	00:00:39	BLTM2
44	incoming	09:21:17 AM	00:00:39	WB443
45	4109229704	08:10:40 AM	00:02:02	L651C
46	4102655622	08:08:31 AM	00:00:05	L651C
47	4432532186	12:02:26 AM	00:00:01	L651C

TOTAL USAGE: 00:35:16

Call Date: 01/14/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	4432532186	11:51:10 PM	00:00:08	L651C
2	4104809590	11:47:38 PM	00:01:39	L651C
3	4103313447	11:46:22 PM	00:00:15	L651C
4	4432539023	11:43:52 PM	00:00:20	L651C
5	#4432539023	11:43:52 PM	00:00:20	L651C
6	incoming	11:43:52 PM	00:00:20	WB443
7	4432539023	11:42:44 PM	00:00:26	L651C
8	#4432539023	11:42:44 PM	00:00:26	L651C
9	incoming	11:42:44 PM	00:00:26	WB443
10	#4432539023	10:35:09 PM	00:00:15	BLTM2
11	incoming	10:35:09 PM	00:00:15	WB443
12	#4432539023	09:49:31 PM	00:00:20	BLTM2
13	incoming	09:49:31 PM	00:00:20	WB443
14	4109440240	09:37:01 PM	00:00:03	L651C
15	4109229704	08:11:51 PM	00:00:48	L651C
16	4432539023	07:05:14 PM	00:00:21	L651C
17	#4432539023	07:05:14 PM	00:00:21	L651C
18	incoming	07:05:14 PM	00:00:21	WB443
19	#4432539023	07:02:44 PM	00:00:07	BLTM2
20	incoming	07:02:44 PM	00:00:07	WB443
21	#4432539023	07:02:06 PM	00:00:09	BLTM2
22	incoming	07:02:06 PM	00:00:09	WB443
23	#4432539023	07:01:09 PM	00:00:16	BLTM2
24	incoming	07:01:09 PM	00:00:16	WB443
25	#4432539023	06:55:19 PM	00:05:17	BLTM2
26	incoming	06:55:19 PM	00:05:17	WB443
27	#4432539023	06:18:09 PM	00:00:31	BLTM2
28	incoming	06:18:09 PM	00:00:31	WB443
29	4109229704	03:19:13 PM	00:00:03	L651C
30	3016030657	01:44:34 PM	00:15:49	L698B
31	4109229704	01:40:29 PM	00:00:29	L651C

11	4104846400	09:16:37 PM	00:00:36	L651C
12	3016030657	09:14:47 PM	00:01:01	L651B
13	4109229704	09:14:31 PM	00:00:02	L651B
14	4107885039	09:07:59 PM	00:03:09	L651C
15	4107888519	09:01:12 PM	00:01:43	L698A
16	4109229704	09:00:48 PM	00:00:03	L698A
17	4107880631	07:57:09 PM	00:01:58	L651C
18	4107888519	07:49:22 PM	00:02:17	L651C
19	4109229704	07:48:40 PM	00:00:03	L651C
20	3016030657	07:33:50 PM	00:01:50	L651C

TOTAL USAGE: 00:40:53

Call Date: 01/11/1999

Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
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TOTAL USAGE: 00:00:00

Call Date: 01/10/1999

Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
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TOTAL USAGE: 00:00:00

Call Date: 01/09/1999

Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
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TOTAL USAGE: 00:00:00

GRAND TOTAL USAGE: 29:16:41



Security Department

AT&T Wireless Services
801 Northpoint Parkway
West Palm Beach, FL 33407

FAX COVER SHEET

TO: Bill Ritz

FAX NUMBER: 410 396 2257

FROM: Rose Ricciardi

PHONE NUMBER: 800-635-6840

FAX NUMBER: (888) 938-4715

TOTAL PAGES (INCLUDING COVER): 10

MESSAGE: _____

How to read "Subscriber Activity" Reports

Please note: All call times are recorded in Eastern Standard time.

Type codes are defined as the following:

- Int = Outgoing long distance call
- Lcl = Outgoing local call
- CFO = Call forwarding
- Sp = Special Feature
- Inc = Incoming Call

When "Sp" is noted in the "Type" column and then the "Dialed #" column shows "# and the target phone number" for instance "#7182225555", this is an incoming call that was not answered and then forwarded to voice mail. The preceding row (which is an incoming call) will also indicate "CFO" in the "feature" column.

Outgoing calls only are reliable for location status. Any incoming calls will NOT be considered reliable information for location.

Blacked out areas on this report (if any) are cell site locations which need a court order signed by a judge in order for us to provide.

CONFIDENTIALITY NOTICE

Maryland Cellsites

Sheet 1

D001	DANA PLACE	5125 MacAUTHOR BLVD, WASH, D.C.	WASH
D002	LORCOM HOUSE	4401 LEE HWY. ARLINGTON,	VA
D003	POTOMAC TOWERS	2001 N. ADAMS ST. ARLINGTON	VA
D004	DORCHESTER HOUSE	2480 16th ST. N.W.	WASH
D005	YOUNG TECHNOCRATS	701 LAMONT ST. N.W.	WASH
D006	COLUMBIA PLAZA CONDOS	2400 VIRGINIA AVE.	WASH
D007	LINCOLN APTS.	1730 7th ST. N.W.	WASH
D008	EDGEWOOD TERRACE	611 EDGEWOOD TERRACE	WASH
D009	TANGLEWOOD	4241 COLUMBIA PIKE, ARLINGTON	VA
D010	Key Bridge Marriot	1401 Lee Highway ARLINGTON	VA
D011	D.C. HOUSING	51 N ST. N.E. WASH. DC	WASH
D012	HEDIN HOUSE	2900 NEWTON ST. N.E. WASH. D.C.	WASH
D013	BOLLING BROOK TOWERS	4520 KING ST. ALEXANDRIA	VA
D014	DORCHESTER APTS.	1900 COLUMBIA PIKE, ARLINGTON	VA
D015	THE CHATHAM	4501 ARLINGTON BLVD, ARLINGTON	VA
D016	GALLAUDET UNIVERSITY	800 FLORIDA AVE. N.E. WASH D.C.	WASH
D017	FORT LINCOLN	3298 FORT LINCOLN DR.	WASH
D018	COUNTRY CLUB TOWERS	2400 S. GLEBE RD. ARLINGTON	VA
D019	DOUBLE TREE HOTEL	300 ARMY-NAVY DR. ARLINGTON	VA
D020	D.O.E. (DEPT. OF ENERGY)	1000 INDEPENDENCE AVE.	WASH
D021	MEDLINK (hosp.)	700 CONSTITUTION AVE. S.E.	WASH
D024	GARFIELD ELEM. SCHOOL	25th & ALABAMA AVE. S.E.	WASH
D025	THE WASHINGTON POST	225 VIRGINIA AVE.	WASH
D027	CRYSTAL PARK III	2231 CRYSTAL DR. (CRYSTAL CITY)	VA
D028	RIVER PARK	1311 DELAWARE AVE. S.W.	WASH
D030	D.C. GENERAL HOSP.	1900 MASS. AVE. S.E.	WASH
D031	ST. ELIZIBETH HOSP.	2700 M. L. KING JR. BLVD. WASH. D.C.	WASH
D033	DUKE ELLINGTON	3500 R. St. N.W. WASH. D.C.	WASH
D034	CARRIAGE HILL	3416 CURTIS DR. HILLCREST HGTS. M.D.	MD
D035	Langley HS	6520 Georgetown Pike	VA
D036	WRC T.V.	4001 NEBRASKA AVE. N.W. WASH. D.C.	WASH
D037	VINSON HALL	6251 OLD DOMINION DR. McLEAN VA.	VA
D038	CONNECTICUT HEIGHTS	4850 CONN. AVE. N.W. WASH D.C.	WASH
D039	METROCALL TWR.	5318 FIRST PL. N.E. WASH.	WASH
D040	QUEENS CHAPEL APTS.	2400 QUEENS CHAPEL RD. HYATTSVILLE	MD
D041	MUNICIPAL BLDG,	4307 JEFFERSON ST. HYATTSVILLE	MD
D042	MORAY APTS.	3407 MORAY LN. FALLS CHURCH	VA
D043	CONFORT INN LANDMARK	6254 DUKE ST. ALEXANDRIA	VA
D044	MOTOROLA P.G. HOSP.	3001 HOSP. DR. CHEVERLY	MD
D045	4600 DUKE ST.	4600 DUKE ST. ALEXANDRIA	VA
D046	MARINA TWRS.	501 SLATERS LN. ALEXANDRIA	VA
D047	CAPITAL VIEW	5929 E. CAPITAL ST. (CENTRAL AVE.) WASH. D.C.	WASH
D048	1101 KING ST.	1101 KING ST. ALEXANDRIA	VA
D050	S.E. COMMUNITY HOSP.	1310 SOUTHERN AVE. WASH. D.C.	WASH
D051	INFINITY RADIO TWR	5605 WALKER MILL RD. DISTRICT HGTS.	MD

Sheet1

D052	RAMADA INN	6400 OXON HILL RD. OXON HILL	MD
D053	AT&T TWR.	1507 N. BARNABY RD. TEMPLE HILLS	MD
D054	OFFICE BLDG.	4710 AUTH PLACE CAMP SPRINGS	MD
D056	WSSC WATER TANK	ARCIBALD TERR.(OFF 7 LKS RD.)CABIN JOHN,MD	MD
D057	RIVER T.V.	5202 RIVER RD. BETHESDA	MD
D059	LEWINSVILLE WATER TANK	1766 CHAINBRIDGE RD. McLEAN	VA
D060	TYSON DULLES PLAZA III	1410 Spring Hill Rd MCLEAN	VA
D061	TYCON COURTHOUSE	2070 CHAINBRIDGE RD. VIENNA	VA
D062	LIVINGSTON APTS.	5437 CONNECTICUT AVE. WASH. D.C.	WASH
D063	Orkand Building / 7799 Leesburg Pike	7799 Leesburg Pike, FALLS CHURCH	VA
D064	SUMMIT HILLS	8484 16th ST. SILVER SPRING	MD
D065	V-DOT,I-495 & RTE.50	NORTHWEST SECTOR OF INTERSECTION	VA
D066	FALLS CH. PROF. CNTR	200 N. LITTLE FALLS ST. FALLS CH.	VA
D067	HAMPSHIRE TWRS.	7401 NEW HAMPSHIRE AVE. HYATTSVILLE	MD
D068	CSC BLDG.	6555 ARLINGTON BLVD. FALLS CH.	VA
D069	P.G. PLAZA	6505 BELLCREST RD.HYATTSVILLE	MD
D070	THE HERITAGE	7617 LITTLE RVR. TNPK. ANNANDALE	VA
D072	V-DOT I-495 @ BRADDOCK RD	S.W. SECTOR OF THE INTERCHANGE	VA
D073	LANHAM CENTER.	5900 PRINCESS GRDN.PK. LANHAM	MD
D074	CINDY LN. WTR. TNK	7001 CINDY LN. ANNANDALE	VA
D075	PARKWAY CONDOMINIUMS	6011 EMERSON ST. BLADENSBURG	MD
D076	sprint-forbes/lanham	4200 Forbes Blvd	MD
D077	SPRINGFIELD HILTON	6550 LOISDALE RD. SPRINGFIELD	VA
D078	METROPLEX II	8201 CORPERATE DR. LANDOVER	MD
D079	PBS TWR.	6455 STEVENSON WAY ALEXANDRIA	VA
D080	WORLD RECYCLING	5600 COLUMBIA PK. RD. CHEVERLY	MD
D081	CONFORT INN	5716 VAN DORN ST. ALEXANDRIA	VA
D082	KENTLAND FIRE DEPT.	7701 LANDOVER RD. LANDOVER	MD
D083	1802 BRIGHTSEAT RD.	1802 BRIGHTSEAT RD. LANDOVER	MD
D084	COURTYARD MARRIOTT	2700 EISENHOWER AVE. ALEXANDRIA	VA
D085	BAMN-LARGO	9140 E. HAMPTON DR. CAPITAL HGTS.	MD
D086	GLENDALE BAPT. CH.	7610 CENTRAL AVE. LANDOVER	MD
D088	PENN FOREST	3300 WATERS LN. FORESTVILLE	MD
D089	FERNWOOD	1901 FERNWOOD DR. RITCHIE,MD.	MD
D091	FORESTVILLE CNTR. ONE	2910 KAVERTON RD. FORESTVILLE	MD
D092	WSSC WTR. TNK	KIDDIEMINSTER&ALLEN TOWN RDS. CAMPSPRINGS	MD
D093	CELLONE-ANDREWS MANOR	4900 ALLENTWN RD.CAMP SPGS.	MD
D094	MONA PROJECT	7915 MALCOLM RD.CLINTON	MD
D095	TUCKERS	9205 MARLBORO PK. UPPER MARLBORO	MD
D099	8200 WISCONSIN	8200 WISCONSIN AVE. BETHESDA	MD
D100	CLASSIC RESIDENCE	8100 CONNECTICUT AVE. CHEVY CHASE	MD
D102	PARKVIEW INN	9020 BALTIMORE BLVD. COLLEGE PARK	MD
D103	MARRIOTT HOTEL	6400 IVY LN. GREENBELT	MD
D104	METROPLACE / TRW BLDG.	2650 Park Tower Dr. Merrifield	VA
D105	PARKRIDGE FOUR	10700 PARKWAY DR.RESTON	VA
D106	WHITE OAK TWRS.	301 W. MAPLE AVE. VIENNA	VA

Sheet1

D108	McLEAN PLAZA	6862 ELM ST. McLEAN	VA
D109	KENWOOD COUNTRY CLUB	5601 GOLDSBORO RD. BETHESDA	MD
D110	WSSC SLVR SPR.WTR. TNK	1945 SEMINARY PL. SILVER SPRING	MD
D111	GARDEN CITY TWR.	5201 22nd ST.ARLINGTON	VA
D112	PATRICK HENRY WTR TNK.	PAT. HNRV&WILSON BLVD. FALLS CH.	VA
D113	LAKESIDE PLAZA	3800 POWELL LN. FALLS CHURCH	VA
D114	SUITLAND	4400 SUITLAND RD. SUITLAND	MD
D115	QUILITY HOTEL	1200 N. COURTHOUSE RD. ARLINGTON	VA
D116	TOWER VILLAS	3800 N. FAIRFAX DR. ARLINGTON	VA
D117	CEOH BLDG. (PROVIDEO)	2428 WISCONSIN AVE. N.W. WASH. D.C.	WASH
D118	GEORGETOWN INN	1310 WISCONSIN AVE. WASH. D.C.	WASH
D119	801 PENN. AVE.	801 PENN. AVE WASH D.C.	WASH
D120	TAXI TOWER	3621 BENNING RD. WASH D.C.	WASH
D121	THE PRESTRIDGE	3901 SUITLAND RD. SUITLAND	MD
D122	AT&T 13th ST.	725 13th ST. N. W. WASH D.C.	WASH
D123	HAMPTON HOUSE	2700 CONN. AVE. WASH. D.C.	WASH
D124	DEPT. OF LABOR	200 CONN. AVE. WASH D.C.	WASH
D125	DUPONT CIRCLE	1350 CONN. AVE. WASH D.C.	WASH
D127	VEPCO POLE	HNTR MILL RD. &HNTR STA. RD. VIENNA	VA
D128	VEPCO POLE #2033-66	SUNSET HILLS RD. @ WHIELE AVE. RESTON	VA
D129	SUNRISE PLAZA	12355 SUNRISE VAL. DR. RESTON	VA
D130	LAKE ANNE FELLOWSHIP HALL	11450 LAKE SHORE DR. RESTON	VA
D131	CFC Building	2201 COOPERATIVE WAY HERNDON VA.	VA
D133	Fair Oaks Hospital	3600 Joseph Siewick Dr	VA
D135	ATT Dulles	2340 Dulles Corner Blvd HERNDON	VA
D136	Chantilly Monopole	4511 Daly Dr.suite G CHANTILLY	VA
D137	Matchless Bodyworks / Henry's Towing	10516 Leesburg Pike Reston	VA
D144	NEXTEL- GLEN ECHO	8200 SEVEN LOCKS RD.BETHESDA	MD
D149	HUNTERS BRANCH	9302 Lee Highway FAIRFAX	VA
D150	FOUR FLINT HILL	3211 Germantown Rd FAIRFAX	VA
D151	Centerpointe 1	4050 Legato Rd ,Fairfax	VA
D155	Fairfax Water Tank	10455 Armstrong st. Fairfax	VA
D156	Massey Bldg	4100 Chain Bridge rd Fairfax	VA
D160	HYBLA VALLEY TOWERS	8235 RICHMOND HWY ALEXANDRIA	VA
D161	Best Western Hotel	8751 Richmond Hwy Alex.	VA
D163	SHELL OIL TANK FARM	8206 Terminal Rd LORTON	VA
D166	VEPCO SIDEBURN SUBSTATION	GUINEA RD.& ZION DR. FAIRFAX	VA
D168	VEPCO pole #206012	RTE 7100.& LEE CHAPEL RD. FAIRFAX	VA
D169	NORFOLK SOUTHERN TWR.	ROLLING RD.	VA
D170	W.V.V.I. TWR.	6199 OLD ARRINGTON LN. FAIRFAX	VA
D172	BEACON HILL ALEXANDRIA	6911 RICHMOND HWY. ALEX.	VA
D173	VEPCO ROSEHILL	RoseHill Drive &APPLETREE DR. ALEXANDRIA	VA
D174	Nextel Newington	7111 Loisdale Rd Springfield	VA
D175	VEPCO HAYFIELD TWR	TELEGRAPH rd. & KEY LN. ALEXANDRIA	VA
D178	Seminary Towers	4801 Kenmore Ave. Alex.	VA
D183	WASHINGTON POST TWR.	7171 Wimsat Rd SPRINGFIELD	VA

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D184	VDOT-Lorton	195 @ RTE. 642/LORTON RD.	VA
D185	VEPCO Idylwood	VEPCO Power Pole	VA
D186	BRADLEE OFFICE BLDG.	3541 W. BRADDOCK RD. ALEX.	MD
D187	HUNTING TWRS.	1200S Washington St	VA
D188	BULLIS SCHOOL (BAMNS)	10601 Falls Rd POTOMAC	MD
D189	2800 Wisconsin Condo.	2800 Wisconsin Ave.	
D192	VDOT OLD DOMINION	I-495 @ RTE.738 McLEAN	VA
D193	VDOT GW Parkway	I495 & G.W. Parkway Mclean	VA
D194	Church of the covenant	2666 Military Rd	VA
D196	Belle Haven Towers	6040 Richmond Hwy Alex.	VA
D197	Archbishop Carroll High School	4300 Harewood Road NE,Washington,DC 20017	WASH
D198	SEMMES BLDG.	10220 RIVER RD.POTOMAC	MD
D199	Bethesda Country Club	17601 Bradley Blvd. BETHESDA	MD
D200	The Grosvenors	10101 Grosvenor Place ROCKVILLE	MD
D201	Writ Bldg.	10400 Conn. Ave KENSINGTON	MD
D202	Wheaton Regional Park	Alpert Lane WHEATON	MD
D203	YMCA	9800 HASTINGS DR. SILVER SPRING	MD
D204	THE CHATEAU	9727 MT. PISGAH RD. SILVER SPRING	MD
D205	DISTRICT PHOTO	10501 RHODE ISLAND AVE. BELTSVILLE	MD
D213	White Oak Towers	11700 Old Colombia Pike SILVER SPRING	MD
D214	BANM-Spicknall Farms	12011 Old Georgetown Rd Beltsville	MD
D225	APC MASON DISTRICT PARK	6631a columbia pike	VA
D229	Westover Baptist Church	1125 N. Patrick Henry Dr.ARLINGTON	VA
D231	Sibley Hospital	5255 Loughboro Rd. N.W. WASH	WASH
D241	The Rittenhouse	6101 16th ST.N.W. WASH.	WASH
D242	Univarsity Baptist Church	3515 Campus Dr HYATTSVILLE	MD
D243	6201 RIVERDALE RD.	6201 Riverdale Rd RIVERDALE	MD
D244	OAD BLDG.	7500 Greenway Center Dr. GREENBELT	MD
D247	Rockledge Center	6903 Rockledge Dr BETHESDA	MD
D248	Fairfax Firing Range	5755 ReverComb Ct. FAIRFAX	VA
D249	BANM Legato Rd	4641 West Ox Rd FAIRFAX	VA
D251	CSX TWR SILVER SPRING	Forest Glen rd.& Capitol View ave. kensington	MD
D252	Grace Lutheran Church	4300 16th ST. N.W. WASH.	WASH
D253	WIDRICH APTS.	4632 LIVINGSTON RD.S. E.WASH.	WASH
D254	WALKER CHAPEL	4102 N Glebe Rd ARLINGTON	VA
D256	World Center Bldg	918 16th St N.W. WASH.	WASH
D257	CHEVY CHASE BLDG.	5530 Wisconsin Ave CHEVY CHASE	MD
D258	CHOICE INTERNATIONAL	10750 COLUMBIA PIKE SILVER SPRING	MD
D259	Wheaton North	2730 Univesity Blvd WHEATON	MD
D260	STATE POLICE TWR.	9801 Braddock Rd FAIRFAX	VA
D261	BANM Monopole	Sellman Rd BELTSVILLE	MD
D262	mdot-conn ave & 495	kensington pkwy at glenmar dr.	MD
D263	FHA-Mclean & Georgetown	GW Parkway & Georgetown Pike	
D265	TAKOMA TOWERS	7051 CARROL ST. TAKOMA PARK	MD
D266	PARK MONTGOMERY APTS.	8860 PINEY BRANCH RD. SILVER SPRING	MD
D267	THE BROADMOOR APTS.	3601 Conn Ave N.W. WASH	WASH

Sheet1

D269	South Lakes High School	11400 South Lakes Drive	VA
D276	TIMSCO	5200 BEECH PLACE TEMPLE HILLS	MD
D281		Telegraph & Franconia Rd.	
D436	Homer Road Potomac Mills	2311 Homer Road	VA
D437		RTE 1 Woodbridge Area	
D438	DAYS INN-POTOMAC MILLS	14619 POTOMAC MILLS RD. WOODBRIDGE	VA
D439	CELL-ONE DALE CITY	15200 NEABSCO MILLS RD., WOODBRIDGE	VA
D440	Triangle Baptist Church	I-95 & Rte 819 in Dumfries	
D451	NEXTEL DUMFRIES	16813 INTERSTATE DR. DUMFRIES	VA
D454	LORTON (Nextel)	10112 Furnace road	VA
D479	BAMN-DULLES ACCESS	202 LANE COURT STERLING	VA
D482	Columbia Gas Tower	11000 Leesburg Pike	VA
D492	VDOT I-66 & RTE 28	I-66 & RTE 28 Centreville area	VA
D494	I-66 VEPCO	I-66 at Cedar Spring	
D496	CENTREVILLE HIGH SCHOOL	6001 UNION MILL RD. CLIFTON	VA
D497	United Concrete	I-66 and Wellington	
D498	Transcon-Manassas	I-66 & Rte 234	
D499	Plaza 28	Rte 28 and Johnson Corner Area	
D501	Sudley Tower	Rte 234 (Sully Rd) and Coverstone	
L139	PEPCO Falls Rd	12100 Falls Rd	MD
L140	SHADY GROVE POST OFFICE	16501 SHADY GROVE RD. GAITHERSBURG	MD
L143	BAMN DERWOOD	17001 OVERHILL RD. GAITHERSBURG	MD
L152	Londonderry Towers	17060 King James way GAITHERSBURG	MD
L158	COLONIAL PIPELINE	Professional Dr. GAITHERSBURG	MD
L159	Germantown AT&T Tower	12419 MIDDLEBROOK RD, GERMANTOWN	MD
L177	Capitol College	11301 Springfield Rd LAUREL	MD
L179	BABY SUPERSTORE	12525 /12893 LAUREL-BOWIE RD. LAUREL	MD
L180	Red Clay Tank	RED CLAY RD. LAUREL	MD
L181	MARSHALL AVE.	312 MARSHALL AVE. LAUREL	MD
L182	BG&E SANDY SPRING	RTE. 198 NEXT TO THE BG&E SUBSTATION	MD
L206	SUPER FRESH	3901 Aspen Hill Rd WHEATON	MD
L208	MDOT MONTROSE & RTE 270	7100-A MONTROSE RD. ROCKVILLE	MD
L209	PAVILLION APTS.	5901 Montrose Rd ROCKVILLE	MD
L210	Rock Creek Terrace	12630 Viers Mill Rd Rockville	MD
L211	GLENMONT WATER TANK	12413 GEORGIA AVE. SILVER SPRING	MD
L212	Colesville Prof. Bldg	13321 New Hampshire Ave SILVER SPRING	MD
L215	Cherokee Brick	7100 Muirkirk Rd Beltsville	MD
L217	51 MONROE ST.	51 Monroe St ROCKVILLE	MD
L218	ST. PATRICK'S BELL TWR.	4104 NORBECK RD. OLNEY	MD
L221	Reniassance	14000 Castle Blvd. SILVER SPRING	MD
L224	Mellon Bank	1901 Research Blvd ROCKVILLE	MD
L228	WSSC Water Tower	17710-A BUEHLER RD. OLNEY	MD
L286	BANMS-EAST ROCKVILLE	14500 AVERY ROAD	MD
L408	Rodenhauser Meadows	3513 Church Road	MD
L409	Bowie Baysox Stadium		MD
L415	ECHO LANE WATER TANK	(ACROSS FROM) 1212 PORT ECHO LANE BOWIE	MD

Sheet1

L416	BAMN-LEELAND	1049 PRINC GEORGE'S BLVD. UPPER MARLBORO	MD
L419	HALLOWAY WTR. TNK	3713 HALLOWAY RD. UPPER MARLBORO	MD
L420	ADDISON FARM	12115 OLD MARLBORO PIKE,UPPER MARLBORO	MD
L530	BAMN MILESTONE	13100 W. OLD BALTIMORE RD. BOYDS	MD
L531	Pleasant Excavating	I-270 & Rte 355 at Thompson Corner	
L533	Coffey - Jeffery Inc	I-270 and Urbana	
L601	SHERATON INNER HARBOR	300 SOUTH CHARLES ST. BALT.	MD
L602	CENTRAL SAVING	201 N. CHARES ST.	MD
L603	RALEIGH INDUSTRIAL CENTER	1100 WICOMICO ST.BALT.	MD
L604	JOHNSON SQUARE APTS.	501 EAST PRESTON ST.BALT.	MD
L605	LAKEVIEW TOWERS	717 DRUID PARK LAKE DR. BALT.	MD
L607	MARYLAND BRUSH CO.	3221 FREDERICK AVE. BALT.	MD
L608	WRBS RADIO	3600 GEORGETOWN RD. BALT.	MD
L609	STEEL & WIRE CO.	1501 WEST PATAPSCO AVE.BALT.	MD
L610	AT&T McCOMAS WATERTANK	1001 McCOMAS ST.	MD
L611	BHT FAIRFIELD VENT BLDG.	Access road off FRANKFURST AVE. BALT.	MD
L612	BHT Caton Vent Bldg.	CLINTON St. & MERTEN AVE.BALT.	MD
L613	EASTERN AVE. HIGHLANDTOWN	3509 EASTERN AVE.BALT.	MD
L614	BEST WESTERN HOTEL I-95	5625 O'DONNELL ST. BALTIMORE	MD
L615	DUNDALK PROFESSIONAL CENTER	40 SOUTH DUNDALK ST.	MD
L616	BG&E I-695& Rl. 150_382A	MERRIT @ OLD NORTH POINT RD.BALT.	MD
L617	BG&E I-695&Rl. 40_399A	End of KELSO DR.ESSEX	MD
L618	TEXTROL CORPORATION	6600 MORAVIA PARK DR.	MD
L619	BG&E ERDMAN COMM TOWER	3607 FEDERAL ST.BALT.	MD
L620	ESSEX COMMUNITY COLLEGE	7201 ROSSVILLE BLVD. BALT.	MD
L621	KENWOOD FENCE	5905 KENWOOD AVE.BALT.	MD
L622	CELLONE-BELGRAVE	5113-17 BELAIR RD.BALT.	MD
L623	MONTEBELLO WATER	3901 HILLEN RD. (PLANT#2) BALT.	MD
L624	The CHARLES APT.	3333 N. CHARLES ST. BALT.	MD
L625	BG&E WHITE MARSH_1032	Rte 43 & I-95 WHITE MARSH	MD
L626	NEXTEL-FITCH LANE	7615 FITCH LANE BALT.	MD
L627	CHURCH OF THE MESSIAH	5801 HARFORD Rd. BALT.	MD
L628	GOVANS MANOR	5520 YORK Rd BALT.	MD
L629	AT&T CARNEY	9512 FULLER RD. CARNEY	MD
L630	MOTOROLA-PARKVILLE	8510 OLD HARFORD RD. BALT.	MD
L631	WMAR-TV Channel 2	6400 YORK RD. BALT.	MD
L632	BANM-CROMWELL BRIDGE	1125 CROMWELL BRIDGE RD.BALT.	MD
L633	THE PENTHOUSE	28 WEST ALLEGHENY AVE.TOWSON	MD
L634	TIMONIUM CORP. CENTER	9515 DEERCO RD.TIMONIOM	MD
L635	RUXTON TOWERS	8415 BELLONA LANE, TOWSON	MD
L636	MDOT	GREENSPRING AVE	MD
L637	SHEPPARD PRATT (GIBSON BLDG.)	6501 N. CHARLES ST.TOWSON	MD
L638	BG&E- I-83 & I-695_619	FALLS RD@ I-83 BALT.	MD
L639	THE BRODIE ORGANIZATION	TWO HIGH STEPPER CT.PIKESVILLE	MD
L641	NEXTEL BARE HILLS	1422 CLARKVIEW RD. BALT.	MD
L642	BELVEDERE TOWERS	1190 W. NORTHERN PARKWAY BALT.	MD

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L643	BEL-PARK TOWERS	3800 BELVEDERE AVE. BALT.	MD
L644	PIKESVILLE-SAPPER	4311 OLD MILFORD MILL RD. PIKESVILLE	MD
L645	BANM-RANDALLSTOWN	3630 MILFORD MILL RD.RANDALLSTOWN	MD
L647	BALMORAL TOWERS	6800 LIBERTY RD. BALT.	MD
L648	BANM-DRUID HILL	3002 DRUID PARK DR.	MD
L649	BG&E I-70_2	I-70 East of PATAPSCO RIVER BALT.	MD
L650	BANM WOODBERRY	ROLAND AVE. @ UNIVERSITY PKWY	MD
L651	SOCIAL SECURITY BLDG.	1500 WOODLAWN DR. WOODLAWN	MD
L652	ROSEMONT TOWERS APTS.	740 POPULAR GROVE ST BALT.	MD
L653	Edmonson Tower	501 N. Athol Avenue	MD
L654	BC RT-40-WATER TWR.	824 DORCHETSER RD.CATONSVILLE	MD
L655	U M B C TWR.	Walker Rd.-off WILKENS RD. UMBC CAMPUS CATONSVILLE	MD
L656	Chesapeake Specialty Products	5055 North Point Blvd. BALT.	MD
L657	BGE RIVERSIDE COMM. TWR.	BGE Riverside Plant BROENING HWY. DUNDALK	MD
L658	MARSTELLAR BROTHERS	6051 OLSEN RD.GLEN BURNIE	MD
L659	BG&E I-695 & I-295_325	601-611 HAMMONDS FERRY RD, LINTHICUM	MD
L660	House of Seagram	5001 WASH. BLVD. ELKRIDGE	MD
L661	BGE VIADUCT Communications Tower	I-95 @I-195 @ /GUNDRY LN/ VIADUCT AVE. ARBUTUS	MD
L662	BG&E Tower	Rt. 175 & Dobbins Rd. COLUMBIA	MD
L663	Garden I-95 @ RTE. 100	7072 Washington Blvd. ELKRIDGE	MD
L664	BG&E ELKRIDGE_304	US Rt. 1 at OLD WASH BLVD. ELKRIDGE	MD
L665	FERNDALE WATER TOWER	CEDAR TREE RD.FERNDALE	MD
L666	DOUBLE TREE HOTEL	1300 CONCOURSE DR.LINTHICUM	MD
L667	DOVER WATER TOWER	BAY MEADOW INDUSTRIAL PARK GLEN BURNIE	MD
L668	The SWICK	2601 HAWKINS PT.RD. BALT.	MD
L669	EMPIRE TOWERS	7310 RITCHIE HWY. GLEN BURNIE	MD
L670	MARRIOT- BWI	1743 NURSERY RD. LINTHICUM	MD
L671	PARKWAY CENTER ONE	7251 STANDARD DR. HANOVER	MD
L672	SKYLINE - MONTEVIDEO	7194 MONTEVIDEO RD. HANOVER	MD
L673	MISSION RD.	8587 MISSION RD. JESSUP	MD
L674	CELLONE I-95 REST AREA	10010 GORMAN RD. LAUREL	MD
L675	ALLIED TRAILERS	9299 WASHINGTON BLVD. SAVAGE	MD
L676	PARKWAY INN	Rt. 175 & Rt. 295 JESSUP	MD
L677	BG&E FORT MEADE_1306	B-W PKWY & RTE 32 LAUREL	MD
L679	BANM-ROCKY GEORGE	7400 BROOKLYN BRIDGE RD. LAUREL	MD
L681	SAREM FARMS	16001 COLUMBIA PIKE BURTONSVILLE	MD
L682	CELLONE FULTON	Rt. 29 & JOHN HOPKINS Rd. CLARKSVILLE	MD
L683	STORAGE USA	10400 OLD COLUMBIA RD. COLUMBIA	MD
L684	THE ABBOTT HOUSE	5495 CEDAR LANE COLUMBIA	MD
L685	ONE COMMERCE CENTER	10320 LITTLE PAUTUXENT PKWY. COLUMBIA	MD
L686	DORSEY MEDICAL CENTER	9501 OLD ANNAPOLIS RD. ELLICOTT CITY	MD
L687	BGE RTE.40 & RTE. 29	RTE. 40 & CHEVROLET DR. ELLICOTT CITY	MD
L688	BGE RTE 29 & I-70	I-70 & EXIT 87/RTE 29	MD
L689	BERNARD MASON	2121 WINDSOR GARDEN LN. BALT.	MD
L690	MERCY HIGH SCHOOL	1300 E. NORTHERN AVE. BALT.	MD
L691	JOHNS HOPKINS HOSP.	600 N. WOLFE ST. BALT.	MD

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L692	McCULLOH HOMES	1102 DRUID HILL AVE. BALT.	MD
L693	BGE RTE. 32 TWR 32-E	RTE. 32 @ BROKENLAND PKWY.-SO. OF 32, COLUMBIA	MD
L694	MARY OUR QUEEN	5200 N. CHARLES ST. BALT.	MD
L695	APC LIBERTY RD.	4902 LIBERTY RD. BALTIMORE	MD
L696	BGE-PHUMPHREY COMM. TWR.	4547 ANNAPOLIS RD. LINTHICUM	MD
L698	CATONSVILLE TWR.	2040 POWERS LN. CATONSVILLE	MD
L699	BGE RTE.108 TWR # 9-E	RTE 108 &MONTGOMERY RUN RD. COLUMBIA	MD
L700	WILKINS-ROGERS	27 FREDRICK RD. ELLICOTT CITY	MD
L701	McDONNOGH CROSSROADS	25 CROSSROADS DR. BALT.	MD
L702	LAUREL BLOCK	11071 GUILFORD RD. LAUREL	MD
L704	HARBOR TUNNEL-CANTON BLDG.	CLINTON AV.@ MERTONS AV.(N.HARBOR VENT BLDG)BALT.	MD
L705	HARBOR TUNNEL FAIRFIELD BLDG.	OFF FRANKFURST AVE- SO. HARB.VENT BLDG. BALT.	MD
L706	McHENRY TUNNEL EAST	CLINTON AV.@ KEITH AV.(N. VENT BLDG) BALT.	MD
L707	McHENRY TUNNEL WEST	OFF McCOMAS ST. W. McHENRY VENT BLDG. BALT.	MD
L708	BGE RTE. 216_48E	SCAGGSVILLE RD.& LEISHEAR RD. SCAGGSVILLE	MD
L712	BGE #278-A	(FRONT OF)4442 BRITTANY DR.ELLICOTT CITY	MD
L801	SHIPLEY WATER TANK	RIDGE CHAPEL RD. SEVERN	MD
L805	BGE 1211-A	(REAR OF) 18 PHYLLIS DR. SUN VALLEY	MD
L806	MICRONET	THOMPSON AVE.@CLARK STATION RD. SEVERN	MD
L807	BGE 1218	(REAR OF) 7926 RITCHIE HWY. GLEN BURNIE	MD
L811	NEXTEL-BENFIELD	205 NAJOLAS RD.,MILLERSVILLE	MD
L812	DWYER BUILDING	8377 JUMPERS HOLE RD.,MILLERSVILLE	MD
L818	BLANTON TWR. # 2	1405 ODENTON RD. (SIMPSON ELEC.) ODENTON	MD
L819	GAMBRILLS (AT&T TAG)	570 2nd ST. GAMBRILLS	MD
L820	BANM MILLERSVILLE	HOG FARM RD. GAMBRILLS	MD
L822	SEVERNA PARK (CELL 1)	355 RITCHIE HWY. SEVERNA PARK	MD
L823	APC SEVERNA PARK	840 RITCHIE HWY	MD
L824	BGE # 1926	(FRONT OF) 850 MD RTE. 3 , CROFTON	MD
L826	Motorola Bacon Ridge	1284 Bacon Ridge Road	MD
L829	Crofton Post Office	1296 Cronson Blvd	MD
L830	Crofton-Sapperstein	2374 Davidsonville Rd. RT 424	MD
L833	DAVIDSONVILLE (APC)	1146 OLD DAVIDSONVILLE RD. DAVIDSONVILLE	MD
L834	BGE 1901-A	(FRONT OF) 999 HOWARD GROVE RD. SOUTH RIVER	MD
L835	BGE ANNAPOLIS	(REAR OF) 171 DEFENCE HWY. ANNAPOLIS	MD
L837	SMITH PROPERTY	20 RIVERVIEW AVE. ANNAPOLIS	MD
L838	AT&T ARNOLD	1357 JONES STATION RD. ARNOLD	MD
L839	RECREATION WORLD R.V.	119 FERGUSON RD. ANNAPOLIS	MD
L840	BANMS SANDY POINT	1610 WHITEHALL RD. ANNAPOLIS	MD
L842	SAINT MARY' S CHURCH	109 DUKE OF GLOUCESTER	MD
L867	NEXTEL OWINGS MILLS	425 PLEASANT HILL RD. OWINGS MILLS	MD
L869	BGE #921	500 NICODEMUS RD. REISTERSTOWN	MD
L870	BGE #197	201 WESTMINSTER PIKE REISTERSTOWN	MD
L879	BGE #645	(FRONT OF)12001 JENNIFER RD.MAYS CHAPEL	MD
L880	EXECUTIVE PLAZA III	11350 McCORMICK RD. HUNT VALLEY	MD
L894	BGE #1011-A	(SIDE OF) 4026 JOPPA RD. PERRY HALL	MD
L900	WHITE MARSH SILVERTOP INC.	11054 RED LION RD. WHITE MARSH	MD

Sheet1

L901	BGE #2000	(ACROSS FROM)11898 PHILADELPHIA RD. WHITE MARSH	MD
L902	LANG SEPTIC	408 PULASKI HWY. JOPPA	MD
L903	BAMN JOPPA	1048 MOUNTAIN RD,SO. JOPPA	MD
L904	EMMERTON BUSINESS PARK	2113 COLUMBIA PARK RD, EDGEWOOD	MD
L905	BAMNS ABINGTON	BOX 75 (POMEROY AVE.) ABINGTON	MD



Baltimore Police Department

COMMUNITY POLICING
The move to excellence in the 1990's.



KURT L. SCHMOKE
Mayor

THOMAS C. FRAZIER
Police Commissioner

F A C S I M I L E

To: SUBPOENA COMPLIANCE UNIT

Of: AT&T WIRELESS

Fax Number: 1-800-938-4715

From: DET. WILLIAM F. RITZ

Phone Number: (410) 396-2100

Fax Number: (410) 396-2257

Pages (Including Cover): THREE

Date: FEB, 27, 1999

Comments: THANK YOU IN ADVANCE
FOR YOUR PROMPT ATTN
TO THIS REQUEST

FAXED ON
2-27-99 @ 0724 HRS

Det. William F. Ritz
HARD COPY IS BEING MAILED.

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

IN RE:

A

SPECIAL

INVESTIGATION

* * * * *

IN THE

CIRCUIT COURT

FOR

BALTIMORE CITY

SUBPOENA DUCES TECUM

DIRECTED TO: AT & T WIRELESS
801 NORTH POINT PARKWAY
WEST PALM BEACH, FLORIDA 33407

ATTENTION: SUBPOENA COMPLAINT UNIT

Upon being advised by Detective William Ritz, a duly constituted member of the Baltimore City Police Department, that an investigation is currently being conducted into certain criminal violations in the City of Baltimore; and Upon being advised by said Detective that a review of certain records of AT & T Wireless is essential to the completion of said investigation.

You are therefore directed the 26th day of February 1999, to furnish any and all subscriber information and call history from January 1, 1999 to present in regards to the following number(s):

(410) 340-7374

Returnable immediately upon service to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 North Calvert Street, Room 308 Courthouse East, Baltimore Maryland 21202, or Detective William Ritz, Baltimore City Police Department, Homicide Unit, Baltimore, Maryland 21202.

Vickie L. Wash
VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION

Shawn Brerley
FOREPERSON

You are further directed, in accordance with the secrecy of investigations before the Grand Jury, not to disclose the existence of this Subpoena Duces Tecum.

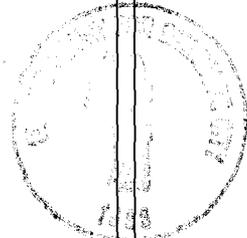
CERTIFICATION OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon _____ in Baltimore, Maryland, State of Maryland, on this ____ day of _____, 1998; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

TRUE COPY
TEXT

[Handwritten signature]
2/26/99





Baltimore Police Department

COMMUNITY POLICING
The move to excellence in the 1990's



KURT L. SCHMOKE
Mayor

THOMAS C. FRAZIER
Police Commissioner

F A C S I M I L E

To: SUBPOENA COMPLIANCE UNIT

Of: AT&T WIRELESS - ATT: DEANNA BACHE

Fax Number: 1-888-938-4715

From: DET. WILLIAM F. RIZ

Phone Number: (410) 396-2100

Fax Number: (410) 396-2257

Pages (Including Cover): 4

Date: 2 MARCH 1999

Comments: HARD COPY WAS MAILED OUT
ON SATURDAY 2/27, ALSO IT
WAS FAXED. CHRIS CHECKED THIS
A.M. AND WAS UNABLE TO LOCATE IT.
THIS INFORMATION IS VITAL AND STILL
NEEDED IN THE INVESTIGATION.

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.

THANKS, AGAIN,
Det. William F. Riz

Criminal Investigation Bureau
Homicide Unit

IN RE:

A

SPECIAL

INVESTIGATION

* * * * *

IN THE

CIRCUIT COURT

FOR

BALTIMORE CITY

SUBPOENA DUCES TECUM

DIRECTED TO:

AT & T WIRELESS
801 NORTH POINT PARKWAY
WEST PALM BEACH, FLORIDA 33407

ATTENTION:

SUBPOENA COMPLAINT UNIT

Upon being advised by Detective William Ritz, a duly constituted member of the Baltimore City Police Department, that an investigation is currently being conducted into certain criminal violations in the City of Baltimore; and Upon being advised by said Detective that a review of certain records of AT & T Wireless is essential to the completion of said investigation.

You are therefore directed the 26th day of February 1999, to furnish any and all subscriber information and call history from January 1, 1999 to present in regards to the following number(s):

(410) 340-7374

Returnable immediately upon service to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 North Calvert Street, Room 308 Courthouse East, Baltimore Maryland 21202, or Detective William Ritz, Baltimore City Police Department, Homicide Unit, Baltimore, Maryland 21202.

Vickie L. Wash
VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION

Shawn Brerley
FOREPERSON

You are further directed, in accordance with the secrecy of investigations before the Grand Jury, not to disclose the existence of this Subpoena Duces Tecum.

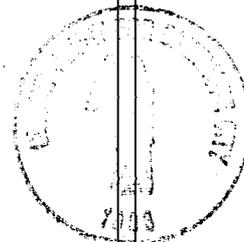
CERTIFICATION OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon _____ in Baltimore, Maryland, State of Maryland, on this ____ day of _____, 1998; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

TRUE COPY
TEST

[Handwritten signature]
2/26/99
Baltimore, Maryland
CLERK



32	4102655622	01:17:21 PM	00:04:09	L651C
33	4109229704	01:15:27 PM	00:00:11	L651C
34	4102030522	12:30:19 PM	00:00:09	L651C

TOTAL USAGE: 00:40:54

Call Date: 01/13/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	4109449232	10:30:37 PM	00:01:44	L651C
2	4108699498	10:29:40 PM	00:00:18	L651C
3	4103407374	10:02:44 PM	00:00:06	L698B
4	3016030657	09:57:14 PM	00:00:24	L651C
5	4109229704	09:10:42 PM	00:08:41	L651C
6	4109229704	09:03:47 PM	00:05:28	L651C
7	3016030657	09:01:46 PM	00:01:24	L651C
8	4103900384	08:05:43 PM	00:00:13	L653C
9	4103900384	08:04:44 PM	00:00:32	L653A
10	incoming	07:16:22 PM	00:00:32	L689B
11	incoming	07:09:49 PM	00:00:33	L689B
12	4103900384	07:00:21 PM	00:00:23	L651A
13	4103407374	06:59:31 PM	00:00:27	L651A
14	incoming	06:24:37 PM	00:04:15	L608C
15	incoming	06:09:45 PM	00:00:53	L608C
16	incoming	06:07:09 PM	00:00:56	L655A
17	4109229704	05:38:24 PM	00:00:02	L653C
18	#4432539023	05:14:07 PM	00:01:07	BLTM2
19	incoming	05:14:07 PM	00:01:07	WB443
20	incoming	04:58:54 PM	00:00:19	L654C
21	incoming	04:27:09 PM	00:02:56	L654C
22	4107442609	04:12:01 PM	00:00:28	L689A
23	4102334650	03:59:48 PM	00:00:25	L651A
24	13016958485	03:48:11 PM	00:01:25	L651A
25	3016030657	03:32:45 PM	00:02:22	L651C
26	4107442609	03:21:04 PM	00:00:42	L651C
27	incoming	03:15:04 PM	00:00:20	L651C
28	incoming	02:36:13 PM	00:00:05	L651B
29	incoming	12:43:38 PM	00:00:24	L652A
30	4107442609	12:41:04 PM	00:01:29	L652A
31	4107442609	12:07:30 PM	00:00:21	L688A
32	4107888495	10:45:29 AM	00:00:28	L651A
33	4106025244	12:35:18 AM	00:01:24	L654A
34	4106025244	12:01:22 AM	00:00:02	L602C

TOTAL USAGE: 00:42:15

Hi DEANNA,

HERE IS A LIST OF THE CALLS MADE BY THE SUSPECT ON 1-13-99. WHAT I'M HOPING TO ACCOMPLISH IS TO HAVE THE ENGINEER PREPARE A MAP OR DIAGRAM OF THE CALLS OUTGOING AND INCOMING FROM THE CELL SITE LOCATIONS. THIS WOULD AID & CORROBORATE INFORMATION PROVIDED TO US BY WITNESSES AND DISCREDIT THE SUSPECTS ALIBI.

PLEASE CALL ME AND ADVISE IF THIS CAN BE ACCOMPLISHED

THANKS
Bill

Call Date: 01/12/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	4106025244	11:27:13 PM	00:00:02	L608C
2	4109229704	11:07:36 PM	00:18:46	L651C
3	3016030657	11:05:57 PM	00:00:36	L651C
4	4109229704	09:41:35 PM	00:03:18	L651C
5	#4432539023	09:32:36 PM	00:00:28	BLTM2
6	incoming	09:32:36 PM	00:00:28	WB443
7	4102030522	09:26:40 PM	00:03:51	L651C
8	incoming	09:24:33 PM	00:00:09	L651C
9	incoming	09:21:24 PM	00:00:15	L651C
10	4107888495	09:18:21 PM	00:00:18	L651C

02/22/99 14:53 FAX 888 938 4715 ATTWS-SECURITY 023

TRANSMISSION VERIFICATION REPORT

TIME : 03/02/1999 09:33
NAME :
FAX :
TEL :

DATE, TIME	03/02 09:31
FAX NO./NAME	918889384715
DURATION	00:01:47
PAGE(S)	04
RESULT	OK
MODE	STANDARD

Security Department

AT&T Wireless Services
801 Northpoint Parkway
West Palm Beach, FL 33407

FAX COVER SHEET

TO: Det Rutz Date: _____ Case #: 10609

FAX NUMBER: 410 302 2257 396-2257

FROM: Deanna

PHONE NUMBER: 800-635-6840

FAX NUMBER: (888) 938-4715

TOTAL PAGES (INCLUDING COVER): (21)

MESSAGE: _____

How to read "Subscriber Activity" Reports

Please note: All call times are recorded in Eastern Standard time.

Type codes are defined as the following:

Int = Outgoing long distance call	Lcl = Outgoing local call
CFO = Call forwarding	Sp = Special Feature
Inc = Incoming Call	

When "Sp" is noted in the "Type" column and then the "Dialed #" column shows "# and the target phone number" for instance "#7182225555", this is an incoming call that was not answered and then forwarded to voice mail. The preceding row (which is an incoming call) will also indicate "CFO" in the "feature" column.

Outgoing calls only are reliable for location status. Any incoming calls will NOT be considered reliable information for location.

Blacked out areas on this report (if any) are cell site locations which need a court order signed by a judge in order for us to provide.

CONFIDENTIALITY NOTICE

The information contains in this transmission is intended only for the use of the individual or entity to which is addressed and may contain information that is confidential and/or privileged. If you are not the intended recipient or the person responsible for delivering to the intended recipient, you are hereby notified that you have received this transmission in error, and that any review, dissemination, retention or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of the original communication to us. Thank you.

KSM1010 TWM/W4TS8 ACCOUNT DESCRIPTION PNE 03/05/99 8:56A
CMD ==>

ACCOUNT: 660607151 CTL: 18YW LAST CHANGE: 020199 BY: QLP
SERVICE ORDER: 10PCS 020199 TYPE: I INITIATION: 071698
PURCHASE ORDER: CLASS: R INVC QTY: 01 D
STATUS: ACTIVE 071698 REASON: 0 SSN: 215-04-3309
ACTIVE PHONES: 2 RESERVED PHONES: ACCOUNT REP:
CREDIT CLASS: P0 CREDIT LIMIT: DETAIL BILL: DEC
DEPOSIT REQUIRED: PAID: TAX ID: W14
DUE LAST BILL: 115.64 DUE NOW: 109.96 LAST PAYMENT: 115.64 030199
LOOKUP NAME: ALI HUSAIN INITIAL DEALER: E1404 E1404 SIC:
H/W: N SUSPEND CNT: 1
BILL TO NAME AND ADDRESS PERSONAL GUARANTOR
NAME: HUSAIN M ALI

ATTENTION 1:
ATTENTION 2:
STREET ADDR: [REDACTED] ET
CITY ST ZIP: ELLICOTT CITY MD [REDACTED] 2
HOME PHONE: 410 [REDACTED]
BUSS PHONE: 410 [REDACTED] 2

CCI: 2
020199

TAX EXEMPTIONS - FED: N STATE: N MUNI: N 01: N 02: N 03: N 04: N 05: N 06: N
MESSAGE DIGITAL EQUIP EXISTS
NORTHEAST PCS

KSM1031 TWM/W4TS8
CMD ==>

SERVICE DESCRIPTION

PNE

03/05/99 8:56A

ACCOUNT: 660607151

NAME: HUSAIN M ALI

CTL: 18YW

D TELEPHONE: 410 340 7374 LAST CHANGE 111298 BY QLP

STATUS: ACTIVE 111298 NP

EQUIPMENT:

PREVIOUS STATUS: SUSPEND ACTIVE

101998 NP 071698 NC

LAST SERVICE ORDER: FWKCS 111298

ORDER DATE: 071698

ELEC SERIAL NO: EB5B87A4 NOK B

BILLING START DATE: 071698

MECH SERIAL NUM: 6160

BILL THRU DATE: 031899

FPF PIN:

DEALER CODE: E1404 E1404

CP:

RATE PLAN: A17 101998 AD1 071698

TAX ID: W14 071698

IEC: 0288 071698

SERVICE USER: Yaser K Ali

PAPERWK ST:

DEPOSIT REQUIRED:

PAID:

HELD:

PROMOS: P01-A P27-A

ORIG CONTRACT DATE:

CONTRACT START DATE: 071698 CONTRACT LENGTH: 12

MODEL:

YR:

MESSAGE

NORTHEAST PCS

BILLED USAGE

ACCOUNT: 660607151 NAME: HUSAIN M ALI
MONTH: JAN START DATE/TIME: 010199 - END DATE/TIME:

CTL: 18YW

CALLED LOCATION	CALLED NUMBER	DATE	TIME	BILL DUR	AIR	LAND	TOTAL ROAMER
PHONE: 410/340-7374 ESN: EB5B87A4				RATE PLAN: A17			
CATONSVL	MD410/788-786601/0101:5447A	1.0	0.00	0.00	0.00L65		
COLUMBIA	MD 410/730-376401/0102:4454P	2.0	0.00	0.00	0.00L		
DIR. ASST.	MD 410/411- 01/0104:2324P	1.0	0.00	0.00	0.00L		
DIR. ASST.	MD 301/555-121201/0104:2510P	2.0	0.00	0.06	0.06L		
SILVER SPG	MD 301/434-212101/0104:2630P	1.0	0.00	0.00	0.00L		
FIR INC MIN	01/0104:4200P	4.0	0.00	0.00	0.00D		
ELLCOTTCTY	MD 410/203-052201/0104:4705P	1.0	0.00	0.00	0.00D		
CATONSVL	MD 410/258-052201/0105:2110P	1.0	0.00	0.00	0.00D		
FIR INC MIN	01/0105:2657P	1.0	0.00	0.00	0.00D		
LAYHILL	MD 301/989-944801/0105:5957P	2.0	0.00	0.00	0.00D		
CATONSVL	MD 410/788-195001/0106:1047P	3.0	0.00	0.00	0.00D		
COLUMBIA	MD 410/992-820001/0108:4500P	3.0	0.00	0.00	0.00L		
FIR INC MIN	01/0205:4751P	2.0	0.00	0.00	0.00L		
ELLCOTTCTY	MD 410/203-052201/0208:4546P	2.0	0.00	0.00	0.00L		
PHONE: 410/340-7374 ESN: 23505998500				RATE PLAN: A17			
FIR INC MIN	/ - 01/03 02:4228P	1.0	0.00	0.00	0.00	0.00	0.00 00013
PHONE: 410/340-7374 ESN: EB5B87A4				RATE PLAN: A17			
FIR INC MIN	01/0303:2405P	1.0	0.00	0.00	0.00L		
PHONE: 410/340-7374 ESN: 23505998500				RATE PLAN: A17			
FIR INC MIN	/ - 01/03 04:4111P	1.0	0.00	0.00	0.00	0.00	0.00 00013
PHONE: 410/340-7374 ESN: EB5B87A4				RATE PLAN: A17			
COLUMBIA	MD 410/992-820001/0403:1431P	2.0	0.00	0.00	0.00D		
COLUMBIA	MD 410/381-100801/0403:1615P	2.0	0.00	0.00	0.00D		
PHONE: 410/340-7374 ESN: 23505998500				RATE PLAN: A17			
CLINTON	MD 301/868-8510 01/04 03:1652P	3.0	0.00	0.00	0.00	0.00	0.00 00013
FIR INC MIN	/ - 01/04 04:1451P	2.0	0.00	0.00	0.00	0.00	0.00 01325
PHONE: 410/340-7374 ESN: EB5B87A4				RATE PLAN: A17			
BEDFORD	PA 814/977-979101/0404:1536P	0.0	0.00	0.33	0.33B		
PHONE: 410/340-7374 ESN: 23505998500				RATE PLAN: A17			
COLUMBIA	MD 410/992-8200 01/04 04:4219P	1.0	0.00	0.00	0.00	0.00	0.00 00013
PHONE: 410/340-7374 ESN: EB5B87A4				RATE PLAN: A17			
ELLCOTTCTY	MD 410/313-921301/0406:2047P	2.0	0.00	0.00	0.00L		
TOWSON	MD 410/899-100901/0406:2526P	1.0	0.00	0.00	0.00L		
ELLCOTTCTY	MD 410/480-959001/0407:2512P	2.0	0.00	0.00	0.00L		
ELLCOTTCTY	MD 410/480-959001/0407:2712P	19.0	0.00	0.00	0.00L		
ELLCOTTCTY	MD 410/480-959001/0407:4644P	15.0	0.00	0.00	0.00L		
FIR INC MIN	01/0507:2726A	3.0	0.00	0.00	0.00D		
ELLCOTTCTY	MD 410/203-052201/0509:3438A	6.0	0.00	0.00	0.00D		

BILLED USAGE

ACCOUNT: 660607151 NAME: HUSAIN M ALI
MONTH: JAN START DATE/TIME: 010199 - END DATE/TIME:

CTL: 18YW

CALLED LOCATION	CALLED NUMBER	DATE	TIME	BILL DUR	AIR	LAND	TOTAL ROAMER
PHONE: 410/340-7374	ESN: 23505998500			RATE PLAN: A17			
COLUMBIA MD	410/992-8200	01/05	01:5134P	4.0	0.00	0.00	0.00 00013
PHONE: 410/340-7374	ESN: EB5B87A4			RATE PLAN: A17			
CLARKSVL MD	301/854-074001/0503:5918P			1.0	0.00	0.00	0.00
PHONE: 410/340-7374	ESN: 23505998500			RATE PLAN: A17			
CATONSVL MD	410/747-5789	01/05	07:1451P	2.0	0.00	0.00	0.00 00013
BALTIMORE MD	410/340-6981	01/05	07:1701P	2.0	0.00	0.00	0.00 00013
ELLICOTTCY MD	410/480-9590	01/05	07:1849P	1.0	0.00	0.00	0.00 00013
PHONE: 410/340-7374	ESN: EB5B87A4			RATE PLAN: A17			
CATONSVL MD	410/788-252201/0507:5937P			1.0	0.00	0.00	0.00
ELLICOTTCY MD	410/480-959001/0508:3148P			19.0	0.00	0.00	0.00
ELKRIDGE MD	410/579-743101/0510:3840P			1.0	0.00	0.00	0.00
ELKRIDGE MD	410/579-743101/0510:4108P			1.0	0.00	0.00	0.00
FIR INC MIN	01/0510:4132P			4.0	0.00	0.00	0.00
COLUMBIA MD	410/992-820001/0607:5120A			2.0	0.00	0.00	0.00
ELLICOTTCY MD	410/203-052201/0607:5247A			2.0	0.00	0.00	0.00
FIR INC MIN	01/0601:4833P			1.0	0.00	0.00	0.00
BALTIMORE MD	410/516-802801/0603:1700P			2.0	0.00	0.00	0.00
COLUMBIA MD	410/992-820001/0603:1911P			6.0	0.00	0.00	0.00
FIR INC MIN	01/0603:3300P			1.0	0.00	0.00	0.00
BALTIMORE MD	410/516-802801/0603:3408P			4.0	0.00	0.00	0.00
CATONSVL MD	410/788-786601/0605:3524P			1.0	0.00	0.00	0.00
MOBILE	410/340-698101/0605:3548P			1.0	0.00	0.00	0.00
MOBILE	410/340-698101/0605:3620P			2.0	0.00	0.00	0.00
PHONE: 410/340-7374	ESN: 23505998500			RATE PLAN: A17			
BERWYN MD	301/614-3232	01/06	07:0257P	11.0	0.00	0.00	0.00 00013
PHONE: 410/340-7374	ESN: EB5B87A4			RATE PLAN: A17			
BERWYN MD	301/614-323201/0607:3623P			1.0	0.00	0.00	0.00
FIR INC MIN	01/0609:1835P			1.0	0.00	0.00	0.00
FIR INC MIN	01/0611:5007P			2.0	0.00	0.00	0.00
SILVER SPG MD	301/257-488801/0700:4858A			1.0	0.00	0.00	0.00
SILVER SPG MD	301/257-488801/0701:1909A			2.0	0.00	0.00	0.00
CATONSVL MD	410/788-252201/0707:4840P			6.0	0.00	0.00	0.00
ELLICOTTCY MD	410/203-052201/0708:3119P			1.0	0.00	0.00	0.00
MOBILE	410/340-698101/0708:3257P			2.0	0.00	0.00	0.00
ELLICOTTCY MD	410/480-959001/0708:3854P			16.0	0.00	0.00	0.00
COLUMBIA MD	410/992-820001/0805:5032A			2.0	0.00	0.00	0.00
BALTIMORE MD	410/516-389101/0808:1817A			1.0	0.00	0.00	0.00
COLUMBIA MD	410/992-820001/0810:1449A			3.0	0.00	0.00	0.00
BALTIMORE MD	410/516-389101/0803:3317P			1.0	0.00	0.00	0.00
CATONSVL MD	410/719-236001/0809:3006P			2.0	0.00	0.00	0.00
FIR INC MIN	01/0811:0202P			1.0	0.00	0.00	0.00

BILLED USAGE

ACCOUNT: 660607151 NAME: HUSAIN M ALI
MONTH: JAN START DATE/TIME: 010199 - END DATE/TIME:

CTL: 18YW

CALLED LOCATION	CALLED NUMBER	DATE	TIME	BILL DUR	AIR	LAND	TOTAL ROAMER
PHONE: 410/340-7374	ESN: 23505998500						
BALTIMORE MD 410/340-6981		01/09	02:5713P	1.0	0.00	0.00	0.00 00013
PHONE: 410/340-7374	ESN: EB5B87A4						
MOBILE	410/340-698101/0903:1613P			1.0	0.00	0.00	0.00L [REDACTED]
BALTIMORE MD 410/516-389101/0903:1835P				1.0	0.00	0.00	0.00L [REDACTED]
FORK MD 410/405-937701/0903:1914P				1.0	0.00	0.00	0.00L [REDACTED]
COLUMBIA MD 410/992-820001/0903:3211P				1.0	0.00	0.00	0.00L [REDACTED]
ELLCOTTCTY MD 410/750-189601/0903:3331P				1.0	0.00	0.00	0.00L [REDACTED]
FIR INC MIN	01/0903:4035P			1.0	0.00	0.00	0.00L [REDACTED]
FIR INC MIN	01/0903:4517P			1.0	0.00	0.00	0.00L [REDACTED]
FIR INC MIN	01/0904:0114P			1.0	0.00	0.00	0.00L [REDACTED]
FIR INC MIN	01/0910:3249P			3.0	0.00	0.00	0.00D [REDACTED]
PHONE: 410/340-7374	ESN: 23505998500						
BALTIMORE MD 410/986-9751		01/10	05:1031P	1.0	0.00	0.00	0.00 0.00 00013
PHONE: 410/340-7374	ESN: EB5B87A4						
MOBILE	410/340-698101/1006:1657P			4.0	0.00	0.00	0.00L6 [REDACTED]
COLUMBIA MD 410/992-820001/1006:2448P				1.0	0.00	0.00	0.00L [REDACTED]
LAYHILL MD 301/989-944801/1006:2549P				2.0	0.00	0.00	0.00L [REDACTED]
PHONE: 410/340-7374	ESN: 23505998500						
COLUMBIA MD 410/992-8200		01/11	02:4020P	2.0	0.00	0.00	0.00 0.00 00013
PHONE: 410/340-7374	ESN: EB5B87A4						
BERWYN MD 301/513-736201/1103:1633P				1.0	0.00	0.00	0.00D [REDACTED]
BERWYN MD 301/513-736201/1103:3648P				1.0	0.00	0.00	0.00D [REDACTED]
FIR INC MIN	01/1104:4127P			2.0	0.00	0.00	0.00D [REDACTED]
PHONE: 410/340-7374	ESN: 23505998500						
FIR INC MIN	/ -	01/12	02:4634P	2.0	0.00	0.00	0.00 0.00 00013
COLUMBIA MD 410/992-8200		01/12	03:3241P	2.0	0.00	0.00	0.00 0.00 00013
COLUMBIA MD 410/992-8200		01/12	03:4347P	1.0	0.00	0.00	0.00 0.00 00013
PHONE: 410/340-7374	ESN: EB5B87A4						
FIR INC MIN	01/1206:2338P			1.0	0.00	0.00	0.00L [REDACTED]
COLUMBIA MD 410/381-654601/1208:1540P				1.0	0.00	0.00	0.00L [REDACTED]
ELLCOTTCTY MD 410/203-052201/1307:0628A				1.0	0.00	0.00	0.00L [REDACTED]
FIR INC MIN	01/1307:3916A			3.0	0.00	0.00	0.00L [REDACTED]
LAYHILL MD 301/989-944801/1303:1349P				1.0	0.00	0.00	0.00L [REDACTED]
FIR INC MIN	01/1303:2009P			2.0	0.00	0.00	0.00L [REDACTED]
CLARKSVL MD 301/854-074001/1303:5306P				1.0	0.00	0.00	0.00L [REDACTED]
COLUMBIA MD 410/381-654601/1304:0304P				1.0	0.00	0.00	0.00L [REDACTED]
FIR INC MIN	01/1304:3815P			1.0	0.00	0.00	0.00L [REDACTED]
MOBILE	410/340-698101/1310:2306P			6.0	0.00	0.00	0.00L [REDACTED]
COLUMBIA MD 410/992-820001/1310:5044P				1.0	0.00	0.00	0.00L [REDACTED]

BILLED USAGE

ACCOUNT: 660607151 NAME: HUSAIN M ALI
MONTH: JAN START DATE/TIME: 010199 - END DATE/TIME:

CTL: 18YW

CALLED LOCATION	CALLED NUMBER	DATE	TIME	BILL DUR	AIR	LAND	TOTAL ROAMER
PHONE: 410/340-7374	ESN: EB5B87A4			RATE PLAN: A17			
GREATFALLS VA	703/759-410601/1407:3829A			8.0	0.00	0.00	0.00
COLUMBIA MD	410/992-820001/1408:1102A			1.0	0.00	0.00	0.00
FIR INC MIN		01/1408:1122A		3.0	0.00	0.00	0.00
FIR INC MIN		01/1401:2252P		3.0	0.00	0.00	0.00
COLUMBIA MD	410/992-820001/1403:3355P			1.0	0.00	0.00	0.00
COLUMBIA MD	410/992-820001/1404:1146P			2.0	0.00	0.00	0.00
LAUREL MD	301/776-040001/1404:1823P			24.0	0.00	0.00	0.00
LAYHILL MD	301/989-944801/1404:4230P			2.0	0.00	0.00	0.00
FIR INC MIN		01/1404:5350P		1.0	0.00	0.00	0.00
MOBILE	410/340-698101/1411:0205P			1.0	0.00	0.00	0.00
COLUMBIA MD	410/992-820001/1508:3404A			2.0	0.00	0.00	0.00
COLUMBIA MD	410/992-820001/1511:2721A			1.0	0.00	0.00	0.00
ELLICOTTCTY MD	410/203-052201/1511:5254A			4.0	0.00	0.00	0.00
ELLICOTTCTY MD	410/203-052201/1501:1620P			1.0	0.00	0.00	0.00
FIR INC MIN		01/1502:4927P		1.0	0.00	0.00	0.00
LAUREL MD	301/604-374701/1503:0018P			1.0	0.00	0.00	0.00
FIR INC MIN		01/1503:0051P		1.0	0.00	0.00	0.00
COLUMBIA MD	410/992-820001/1503:0708P			3.0	0.00	0.00	0.00
ELLICOTTCTY MD	301/440-332001/1503:1106P			2.0	0.00	0.00	0.00
WOODLAWN MD	410/281-136501/1503:1250P			3.0	0.00	0.00	0.00
CAPITOLHTS MD	301/350-983601/1503:2719P			1.0	0.00	0.00	0.00
CAPITOL HT MD	301/808-938901/1503:4253P			3.0	0.00	0.00	0.00
LAUREL MD	301/776-040001/1503:4604P			3.0	0.00	0.00	0.00
FIR INC MIN		01/1503:5735P		2.0	0.00	0.00	0.00
CATONSVL MD	410/258-052201/1508:4833P			1.0	0.00	0.00	0.00
CATONSVL MD	410/258-052201/1508:5053P			1.0	0.00	0.00	0.00
CATONSVL MD	410/258-052201/1508:5200P			1.0	0.00	0.00	0.00
CATONSVL MD	410/258-052201/1508:5256P			3.0	0.00	0.00	0.00
CATONSVL MD	410/258-052201/1508:5549P			1.0	0.00	0.00	0.00
COLUMBIA MD	410/992-820001/1508:5844P			1.0	0.00	0.00	0.00
ELLICOTTCTY MD	410/203-052201/1508:5936P			2.0	0.00	0.00	0.00
FIR INC MIN		01/1509:3150P		5.0	0.00	0.00	0.00
ELLICOTTCTY MD	301/440-332001/1612:3558P			2.0	0.00	0.00	0.00
CAPITOLHTS MD	301/336-505001/1612:3807P			1.0	0.00	0.00	0.00
SILVER SPG MD	301/254-707601/1601:2539P			1.0	0.00	0.00	0.00
FIR INC MIN		01/1602:3030P		1.0	0.00	0.00	0.00
FIR INC MIN		01/1606:5619P		1.0	0.00	0.00	0.00
FIR INC MIN		01/1712:3629P		1.0	0.00	0.00	0.00
ELLICOTTCTY MD	410/203-052201/1701:5146P			1.0	0.00	0.00	0.00
REISTERTWN MD	410/517-164401/1702:2901P			1.0	0.00	0.00	0.00
FIR INC MIN		01/1702:3639P		1.0	0.00	0.00	0.00
LAYHILL MD	301/989-944801/1702:3737P			2.0	0.00	0.00	0.00
FIR INC MIN		01/1702:4445P		1.0	0.00	0.00	0.00
FIR INC MIN		01/1703:3304P		1.0	0.00	0.00	0.00
FIR INC MIN		01/1808:2606A		2.0	0.00	0.00	0.00
FIR INC MIN		01/1810:3257A		1.0	0.00	0.00	0.00

BILLED USAGE

ACCOUNT: 660607151 NAME: HUSAIN M ALI
MONTH: JAN START DATE/TIME: 010199 - END DATE/TIME:

CTL: 18YW

CALLED LOCATION	CALLED NUMBER	DATE	TIME	BILL DUR	AIR	LAND	TOTAL ROAMER
PHONE: 410/340-7374	ESN: EB5B87A4						
MOBILE	410/340-698101/1808:5109P			2.0	0.00	0.00	0.00
FIR INC MIN	01/1810:2151P			1.0	0.00	0.00	0.00
SUBTOTAL FOR: 410/340-7374 CALLS= 146				357.0	0.00	0.39	0.39

BILLED USAGE

ACCOUNT: 660607151 NAME: HUSAIN M ALI
MONTH: JAN START DATE/TIME: 010199 - END DATE/TIME:

CTL: 18YW

CALLED LOCATION	CALLED NUMBER	DATE	TIME	BILL DUR	AIR	LAND	TOTAL ROAMER
PHONE:	ESN:				RATE PLAN:		

***** FINAL TOTALS *****

NUMBER OF CALLS:	146
BILLED DURATION:	357.00
AIR CHARGES:	0.00
LAND CHARGES:	0.39
TOTAL CHARGES:	0.39

--- BILL TO INFO ---

--- CUSTOMER INFO ---

HUSAIN M ALI

3509 CHAR LIL CT
ELLCOTT CITY MD 210424832

BILLED USAGE

ACCOUNT: 660607151 NAME: HUSAIN M ALI
MONTH: FEB START DATE/TIME: - END DATE/TIME: -

CTL: 18YW

Table with columns: CALLED LOCATION, CALLED NUMBER, DATE TIME, BILL DUR, AIR, LAND, TOTAL ROAMER. Includes entries for PHONE: 410/340-7374 and CATONSVL MD 410/944-8775.

Table with columns: CALLED LOCATION, CALLED NUMBER, DATE TIME, BILL DUR, AIR, LAND, TOTAL ROAMER. Includes entries for PHONE: 410/340-7374 and CATONSVL MD 410/744-590701/1907:4825A.

Table with columns: CALLED LOCATION, CALLED NUMBER, DATE TIME, BILL DUR, AIR, LAND, TOTAL ROAMER. Includes entry for PHONE: 410/340-7374 and FIR INC MIN / - 01/22 11:0911A.

Table with columns: CALLED LOCATION, CALLED NUMBER, DATE TIME, BILL DUR, AIR, LAND, TOTAL ROAMER. Includes entries for PHONE: 410/340-7374 and MOBILE 410/340-115801/2212:1642P.

BILLED USAGE

ACCOUNT: 660607151 NAME: HUSAIN M ALI
MONTH: FEB START DATE/TIME: - END DATE/TIME: -

CTL: 18YW

CALLED LOCATION	CALLED NUMBER	DATE	TIME	BILL DUR	AIR	LAND	TOTAL ROAMER
PHONE: 410/340-7374	ESN: EB5B87A4						
LAUREL MD	410/501-277301	2201:1428P		1.0	0.00	0.00	0.00L
MOBILE	410/340-115801	2201:1538P		2.0	0.00	0.00	0.00L
FIR INC MIN		01/2201:1616P		1.0	0.00	0.00	0.00L
CATONSVL MD	410/455-609101	2201:3649P		1.0	0.00	0.00	0.00L
MOBILE	410/340-115801	2201:3751P		2.0	0.00	0.00	0.00L
CATONSVL MD	410/747-978801	2201:4424P		1.0	0.00	0.00	0.00L
LAUREL MD	410/501-277301	2201:5038P		1.0	0.00	0.00	0.00L
FIR INC MIN		01/2201:5457P		3.0	0.00	0.00	0.00L
FIR INC MIN		01/2202:0059P		1.0	0.00	0.00	0.00L
MOBILE	443/253-820101	2312:0417P		2.0	0.00	0.00	0.00L
FIR INC MIN		01/2312:0617P		2.0	0.00	0.00	0.00L
MOBILE	410/340-115801	2312:1728P		3.0	0.00	0.00	0.00L
LAUREL MD	410/501-277301	2312:2000P		1.0	0.00	0.00	0.00L
REISTERTWN MD	410/517-164401	2302:5659P		2.0	0.00	0.00	0.00L
FIR INC MIN		01/2303:0545P		3.0	0.00	0.00	0.00L
ELLCOTTCTY MD	410/203-052201	2304:2901P		1.0	0.00	0.00	0.00L
CATONSVL MD	410/788-252201	2304:3007P		3.0	0.00	0.00	0.00L
CATONSVL MD	410/788-482801	2304:3319P		1.0	0.00	0.00	0.00L
ELLCOTTCTY MD	410/480-959001	2305:0231P		3.0	0.00	0.00	0.00L

PHONE: 410/340-7374	ESN: 23505998500						
FIR INC MIN	/	01/23 08:1754P		1.0	0.00	0.00	0.00 0.00 00013
BALTIMORE MD	410/986-9751	01/23 08:1823P		1.0	0.00	0.00	0.00 0.00 00013
BALTIMORE MD	443/253-9864	01/23 08:1908P		2.0	0.00	0.00	0.00 0.00 00013

PHONE: 410/340-7374	ESN: EB5B87A4						
FIR INC MIN		01/2309:1218P		1.0	0.00	0.00	0.00L
FIR INC MIN		01/2309:3816P		1.0	0.00	0.00	0.00L
FIR INC MIN		01/2310:1331P		7.0	0.00	0.00	0.00L
FIR INC MIN		01/2311:2734P		1.0	0.00	0.00	0.00L
LAUREL MD	410/501-277301	2311:4039P		1.0	0.00	0.00	0.00L
MOBILE	443/253-986401	2311:4159P		2.0	0.00	0.00	0.00L
MOBILE	443/253-986401	2311:5211P		1.0	0.00	0.00	0.00L
FIR INC MIN		01/2311:5639P		1.0	0.00	0.00	0.00L
FIR INC MIN		01/2400:0003A		2.0	0.00	0.00	0.00L

PHONE: 410/340-7374	ESN: 23505998500						
BALTIMORE MD	410/516-3891	01/24 12:3616P		1.0	0.00	0.00	0.00 0.00 00013
BALTIMORE MD	410/516-3257	01/24 12:3720P		1.0	0.00	0.00	0.00 0.00 00013
CATONSVL MD	410/747-9620	01/24 12:3835P		1.0	0.00	0.00	0.00 0.00 00013
FORK MD	410/405-9377	01/24 12:3904P		1.0	0.00	0.00	0.00 0.00 00013
FORK MD	410/405-9377	01/24 04:1900P		1.0	0.00	0.00	0.00 0.00 00013

PHONE: 410/340-7374	ESN: EB5B87A4						
FIR INC MIN		01/2404:3608P		1.0	0.00	0.00	0.00L
FIR INC MIN		01/2405:0946P		1.0	0.00	0.00	0.00L

BILLED USAGE

ACCOUNT: 660607151 NAME: HUSAIN M ALI
MONTH: FEB START DATE/TIME: - END DATE/TIME: -

CTL: 18YW

CALLED LOCATION	CALLED NUMBER	DATE TIME	BILL DUR	AIR	LAND	TOTAL ROAMER
PHONE: 410/340-7374 ESN: EB5B87A4 RATE PLAN: A17						
LAUREL	MD 410/501-277301/2406:2043P		1.0 0.00	0.00	0.00	
MOBILE	MSG RETRIEVE01/2406:4216P		3.0 0.00	0.00	0.00	
ELLICOTTCY MD	410/203-052201/2407:1200P		1.0 0.00	0.00	0.00	
FIR INC MIN	01/2408:5810P		1.0 0.00	0.00	0.00	
PHONE: 410/340-7374 ESN: 23505998500 RATE PLAN: A17						
LAUREL	MD 410/501-2773 01/25 10:0051P		1.0 0.00	0.00	0.00	0.00 00013
FIR INC MIN	/ - 01/25 10:0215P		3.0 0.00	0.00	0.00	0.00 00013
PHONE: 410/340-7374 ESN: EB5B87A4 RATE PLAN: A17						
LAUREL	MD 410/501-277301/2606:5125P		1.0 0.00	0.00	0.00	
MOBILE	410/340-115801/2606:5729P		1.0 0.00	0.00	0.00	
MOBILE	443/253-986401/2606:5815P		1.0 0.00	0.00	0.00	
FIR INC MIN	01/2608:1417P		1.0 0.00	0.00	0.00	
FIR INC MIN	01/2608:2733P		2.0 0.00	0.00	0.00	
CATONSVL MD	410/788-252201/2608:3259P		9.0 0.00	0.00	0.00	
PHONE: 410/340-7374 ESN: 23505998500 RATE PLAN: A17						
BERWYN	MD 301/614-3232 01/27 01:3216A		9.0 0.00	0.00	0.00	0.00 00013
PHONE: 410/340-7374 ESN: EB5B87A4 RATE PLAN: A17						
MOBILE	443/253-820101/2702:3646P		1.0 0.00	0.00	0.00	
MOBILE	410/340-115801/2702:4954P		1.0 0.00	0.00	0.00	
MOBILE	443/253-820101/2702:5025P		1.0 0.00	0.00	0.00	
ELLICOTTCY MD	410/203-904401/2706:5815P		2.0 0.00	0.00	0.00	
LAUREL MD	410/501-277301/2707:2948P		1.0 0.00	0.00	0.00	
ELLICOTTCY MD	410/203-904401/2707:3631P		1.0 0.00	0.00	0.00	
MOBILE	410/340-115801/2709:3205P		2.0 0.00	0.00	0.00	
MOBILE	410/340-115801/2710:4145P		1.0 0.00	0.00	0.00	
COLUMBIA MD	410/381-337001/2806:2752P		1.0 0.00	0.00	0.00	
ELKRIDGE MD	410/579-743101/2806:2826P		1.0 0.00	0.00	0.00	
COLUMBIA MD	410/381-337001/2806:3925P		6.0 0.00	0.00	0.00	
CATONSVL MD	410/455-609101/2911:1627A		1.0 0.00	0.00	0.00	
MOBILE	410/340-115801/2911:1710A		1.0 0.00	0.00	0.00	
MOBILE	443/253-902301/2911:1831A		1.0 0.00	0.00	0.00	
CATONSVL MD	410/455-609101/2912:4455P		2.0 0.00	0.00	0.00	
ELLICOTTCY MD	410/203-904401/2912:4605P		1.0 0.00	0.00	0.00	
CATONSVL MD	410/788-252201/2912:4646P		1.0 0.00	0.00	0.00	
ELLICOTTCY MD	410/203-904401/2912:4735P		1.0 0.00	0.00	0.00	
BALTIMORE MD	410/516-325301/2901:0108P		6.0 0.00	0.00	0.00	
BALTIMORE MD	410/516-325301/2901:0703P		7.0 0.00	0.00	0.00	
FIR INC MIN	01/2901:1857P		1.0 0.00	0.00	0.00	
FORK MD	410/405-937701/2908:1651P		1.0 0.00	0.00	0.00	
FIR INC MIN	01/2908:1816P		1.0 0.00	0.00	0.00	
MOBILE	443/253-343601/2909:1621P		1.0 0.00	0.00	0.00	
MOBILE	443/253-343601/2909:3615P		1.0 0.00	0.00	0.00	

BILLED USAGE

ACCOUNT: 660607151 NAME: HUSAIN M ALI
MONTH: FEB START DATE/TIME: - END DATE/TIME: -

CTL: 18YW

CALLED LOCATION	CALLED NUMBER	DATE	TIME	BILL DUR	AIR	LAND	TOTAL ROAMER
PHONE: 410/340-7374 ESN: EB5B87A4 RATE PLAN: A17							
MOBILE	443/253-343601	01/2909	3758P	1.0	0.00	0.00	0.00
MOBILE	443/253-343601	01/2909	3907P	1.0	0.00	0.00	0.00
FIR INC MIN		01/2909	4220P	3.0	0.00	0.00	0.00
FIR INC MIN		01/2909	5657P	1.0	0.00	0.00	0.00
CATONSVL MD	410/788-807001	01/2909	5938P	2.0	0.00	0.00	0.00
MOBILE	443/253-343601	01/2910	0234P	2.0	0.00	0.00	0.00
MOBILE	443/253-343601	01/2910	0426P	1.0	0.00	0.00	0.00
FIR INC MIN		01/2910	4553P	1.0	0.00	0.00	0.00
MOBILE	MSG RETRIEVE	01/3000	5215A	1.0	0.00	0.00	0.00
FIR INC MIN		01/3006	2103P	1.0	0.00	0.00	0.00
FIR INC MIN		01/3006	3537P	2.0	0.00	0.00	0.00
FIR INC MIN		01/3010	3622P	1.0	0.00	0.00	0.00
FORK MD	410/405-937701	01/3101	3133A	1.0	0.00	0.00	0.00
FIR INC MIN		01/3101	5721P	1.0	0.00	0.00	0.00
PHONE: 410/340-7374 ESN: 23505998500 RATE PLAN: A17							
FIR INC MIN	/ -	01/31	03:3832P	5.0	0.00	0.00	0.00 00013
PHONE: 410/340-7374 ESN: EB5B87A4 RATE PLAN: A17							
FIR INC MIN		01/3103	5446P	1.0	0.00	0.00	0.00
BALTIMORE MD	410/516-325301	01/3103	5602P	8.0	0.00	0.00	0.00
PHONE: 410/340-7374 ESN: 23505998500 RATE PLAN: A17							
FIR INC MIN	/ -	01/31	06:3627P	1.0	0.00	0.00	0.00 00013
FIR INC MIN	/ -	01/31	07:2123P	1.0	0.00	0.00	0.00 00013
FIR INC MIN	/ -	01/31	07:2252P	1.0	0.00	0.00	0.00 00013
BALTIMORE MD	443/253-9864	01/31	07:2834P	1.0	0.00	0.00	0.00 00013
PHONE: 410/340-7374 ESN: EB5B87A4 RATE PLAN: A17							
BALTIMORE MD	410/467-857301	01/3107	5101P	1.0	0.00	0.00	0.00
BALTIMORE MD	410/516-325301	01/3107	5730P	1.0	0.00	0.00	0.00
PHONE: 410/340-7374 ESN: 23505998500 RATE PLAN: A17							
CATONSVL MD	410/788-2522	02/01	10:0345P	1.0	0.00	0.00	0.00 00013
FIR INC MIN	/ -	02/02	11:0750P	3.0	0.00	0.00	0.00 00013
PHONE: 410/340-7374 ESN: EB5B87A4 RATE PLAN: A17							
FIR INC MIN		02/0304	1824P	1.0	0.00	0.00	0.00
COLUMBIA MD	410/997-293402	02/0306	0037P	3.0	0.00	0.00	0.00
FIR INC MIN		02/0309	1808P	1.0	0.00	0.00	0.00
FIR INC MIN		02/0311	5537P	1.0	0.00	0.00	0.00
FIR INC MIN		02/0402	5502P	1.0	0.00	0.00	0.00
FIR INC MIN		02/0403	0603P	1.0	0.00	0.00	0.00
MOBILE	410/340-672702	02/0410	2641P	1.0	0.00	0.00	0.00
LAUREL MD	410/501-277302	02/0410	2721P	1.0	0.00	0.00	0.00
FIR INC MIN		02/0410	4826P	4.0	0.00	0.00	0.00

BILLED USAGE

ACCOUNT: 660607151 NAME: HUSAIN M ALI
MONTH: FEB START DATE/TIME: - END DATE/TIME: -

CTL: 18YW

CALLED LOCATION	CALLED NUMBER	DATE TIME	BILL DUR	AIR	LAND	TOTAL ROAMER
PHONE: 410/340-7374 ESN: EB5B87A4			RATE PLAN: A17			
FIR INC MIN		02/0410:5225P	2.0	0.00	0.00	0.00
CATONSVL MD	410/788-786602	0410:5432P	3.0	0.00	0.00	0.00
LAUREL MD	410/501-277302	0411:2722P	1.0	0.00	0.00	0.00
FIR INC MIN		02/0411:2837P	1.0	0.00	0.00	0.00
FIR INC MIN		02/0411:3013P	1.0	0.00	0.00	0.00
BALTIMORE MD	410/358-350802	0502:3232P	2.0	0.00	0.00	0.00
FIR INC MIN		02/0502:5714P	1.0	0.00	0.00	0.00
PHONE: 410/340-7374 ESN: 23505998500			RATE PLAN: A17			
BALTIMORE MD	410/340-6727	02/05 06:5945P	1.0	0.00	0.00	0.00 00013
PHONE: 410/340-7374 ESN: EB5B87A4			RATE PLAN: A17			
FIR INC MIN		02/0507:4622P	3.0	0.00	0.00	0.00L65
FIR INC MIN		02/0508:0001P	2.0	0.00	0.00	0.00L
FIR INC MIN		02/0508:0500P	1.0	0.00	0.00	0.00L
SEVERNA PK MD	410/432-332702	0508:0633P	1.0	0.00	0.00	0.00L
FIR INC MIN		02/0508:2752P	1.0	0.00	0.00	0.00L
MOBILE	410/340-672702	0508:5457P	8.0	0.00	0.00	0.00L
FIR INC MIN		02/0511:2451P	1.0	0.00	0.00	0.00L
FIR INC MIN		02/0511:2535P	1.0	0.00	0.00	0.00L
FIR INC MIN		02/0511:5908P	2.0	0.00	0.00	0.00L
FIR INC MIN		02/0601:4213A	1.0	0.00	0.00	0.00L
FIR INC MIN		02/0605:4429P	2.0	0.00	0.00	0.00L
ELLICOTT CY MD	410/480-959002	0605:4628P	6.0	0.00	0.00	0.00L
FIR INC MIN		02/0606:5732P	2.0	0.00	0.00	0.00L
PHONE: 410/340-7374 ESN: 23505998500			RATE PLAN: A17			
FIR INC MIN	/	02/06 07:4612P	2.0	0.00	0.00	0.00 0.00 00013
PHONE: 410/340-7374 ESN: EB5B87A4			RATE PLAN: A17			
COLUMBIA MD	410/992-820002	0607:4945P	1.0	0.00	0.00	0.00L
COLUMBIA MD	410/992-021102	0607:5156P	1.0	0.00	0.00	0.00L
BALTIMORE MD	410/467-857302	0607:5546P	1.0	0.00	0.00	0.00L
BALTIMORE MD	410/516-325302	0607:5621P	1.0	0.00	0.00	0.00L
BALTIMORE MD	410/516-698102	0607:5707P	1.0	0.00	0.00	0.00L
BALTIMORE MD	410/516-325302	0608:1319P	13.0	0.00	0.00	0.00L
FIR INC MIN		02/0608:2619P	5.0	0.00	0.00	0.00L
MOBILE	443/253-902302	0608:4559P	1.0	0.00	0.00	0.00L
FIR INC MIN		02/0608:4836P	1.0	0.00	0.00	0.00L
FIR INC MIN		02/0608:5240P	6.0	0.00	0.00	0.00L
FIR INC MIN		02/0608:5958P	2.0	0.00	0.00	0.00L
FIR INC MIN		02/0610:1012P	1.0	0.00	0.00	0.00L
FIR INC MIN		02/0610:1032P	1.0	0.00	0.00	0.00L
FIR INC MIN		02/0610:1542P	1.0	0.00	0.00	0.00L
FIR INC MIN		02/0610:2043P	1.0	0.00	0.00	0.00L
FIR INC MIN		02/0610:2826P	1.0	0.00	0.00	0.00L

ACCOUNT: 660607151 NAME: HUSAIN M ALI
MONTH: FEB START DATE/TIME: - END DATE/TIME: -

CTL: 18YW

CALLED LOCATION	CALLED NUMBER	DATE TIME	BILL DUR	AIR	LAND	TOTAL ROAMER
PHONE: 410/340-7374	ESN: EB5B87A4					
FIR INC MIN		02/0610:5144P	1.0	0.00	0.00	0.00
MOBILE	443/253-820102	/0610:5252P	2.0	0.00	0.00	0.00
BALTIMORE MD	410/516-325302	/0610:5908P	9.0	0.00	0.00	0.00
MOBILE	443/253-820102	/0611:1529P	1.0	0.00	0.00	0.00
ELLCOTTCTY MD	410/203-052202	/0710:0647A	2.0	0.00	0.00	0.00
ELLCOTTCTY MD	410/203-052202	/0710:4527A	2.0	0.00	0.00	0.00
ELLCOTTCTY MD	410/203-904402	/0807:2638P	2.0	0.00	0.00	0.00
MOBILE	443/253-986402	/0807:2821P	2.0	0.00	0.00	0.00
MOBILE	MSG RETRIEVE02	/0807:5305P	2.0	0.00	0.00	0.00
FIR INC MIN		02/0810:5536P	1.0	0.00	0.00	0.00
MOBILE	443/253-986402	/0811:1322P	1.0	0.00	0.00	0.00
MOBILE	410/340-672702	/0811:3116P	1.0	0.00	0.00	0.00
MOBILE	443/253-986402	/0811:5435P	1.0	0.00	0.00	0.00
MOBILE	410/340-672702	/0900:0842A	1.0	0.00	0.00	0.00
FIR INC MIN		02/0900:1143A	1.0	0.00	0.00	0.00
FIR INC MIN		02/0900:1317A	1.0	0.00	0.00	0.00
MOBILE	MSG RETRIEVE02	/1009:2802P	1.0	0.00	0.00	0.00
CATONSVL MD	410/788-252202	/1009:2902P	1.0	0.00	0.00	0.00
FIR INC MIN		02/1009:2918P	1.0	0.00	0.00	0.00
MOBILE	MSG RETRIEVE02	/1009:2944P	1.0	0.00	0.00	0.00
LAUREL MD	410/501-277302	/1009:3040P	1.0	0.00	0.00	0.00
FIR INC MIN		02/1009:3215P	2.0	0.00	0.00	0.00
ELLCOTTCTY MD	410/203-052202	/1009:4442P	2.0	0.00	0.00	0.00
COLUMBIA MD	410/992-820002	/1106:4535P	1.0	0.00	0.00	0.00
ELLCOTTCTY MD	410/203-052202	/1106:4632P	2.0	0.00	0.00	0.00
COLUMBIA MD	410/997-322902	/1106:4846P	1.0	0.00	0.00	0.00
CATONSVL MD	410/719-236002	/1107:0710P	5.0	0.00	0.00	0.00
FIR INC MIN		02/1109:4945P	1.0	0.00	0.00	0.00
MOBILE	410/340-672702	/1111:5847P	1.0	0.00	0.00	0.00
FIR INC MIN		02/1200:0042A	1.0	0.00	0.00	0.00
CATONSVL MD	443/612-042902	/1201:4427A	1.0	0.00	0.00	0.00
CATONSVL MD	443/612-042902	/1201:5022A	1.0	0.00	0.00	0.00
MOBILE	443/253-986402	/1202:1401P	1.0	0.00	0.00	0.00
LAUREL MD	410/501-277302	/1202:1426P	1.0	0.00	0.00	0.00
FIR INC MIN		02/1203:0832P	1.0	0.00	0.00	0.00
BALTIMORE MD	410/516-325302	/1203:4145P	1.0	0.00	0.00	0.00
FIR INC MIN		02/1206:1808P	2.0	0.00	0.00	0.00
MOBILE	443/253-986402	/1209:0402P	1.0	0.00	0.00	0.00
LAUREL MD	410/501-277302	/1209:0444P	1.0	0.00	0.00	0.00
LAUREL MD	410/501-277302	/1209:0519P	1.0	0.00	0.00	0.00
MOBILE	443/253-986402	/1209:0608P	1.0	0.00	0.00	0.00
MOBILE	443/253-986402	/1209:5251P	1.0	0.00	0.00	0.00
MOBILE	443/253-986402	/1209:5642P	1.0	0.00	0.00	0.00
MOBILE	MSG RETRIEVE02	/1209:5707P	1.0	0.00	0.00	0.00
CATONSVL MD	410/455-609102	/1210:0819P	1.0	0.00	0.00	0.00
CATONSVL MD	410/455-609102	/1210:2815P	3.0	0.00	0.00	0.00

BILLED USAGE

ACCOUNT: 660607151 NAME: HUSAIN M ALI
MONTH: FEB START DATE/TIME: - END DATE/TIME: -

CTL: 18YW

CALLED LOCATION	CALLED NUMBER	DATE TIME	BILL DUR	AIR	LAND	TOTAL ROAMER
PHONE: 410/340-7374 ESN: EB5B87A4			RATE PLAN: A17			
CATONSVL MD	410/455-609102/1210:3157P		1.0	0.00	0.00	0.00L
MOBILE	410/340-672702/1303:0428P		3.0	0.00	0.00	0.00L
FIR INC MIN		02/1303:0808P	10.0	0.00	0.00	0.00L
FIR INC MIN		02/1303:1308P	1.0	0.00	0.00	0.00L W
MOBILE	410/340-372702/1303:2318P		1.0	0.00	0.00	0.00L
FIR INC MIN		02/1303:2431P	19.0	0.00	0.00	0.00L
FIR INC MIN		02/1303:3134P	1.0	0.00	0.00	0.00L W
MOBILE	443/253-986402/1303:5251P		1.0	0.00	0.00	0.00L
CATONSVL MD	410/719-004202/1303:5326P		3.0	0.00	0.00	0.00L
LAUREL MD	410/501-277302/1304:0012P		1.0	0.00	0.00	0.00L
COLUMBIA MD	410/381-337002/1304:0029P		6.0	0.00	0.00	0.00L
FIR INC MIN		02/1304:0524P	3.0	0.00	0.00	0.00L W
FIR INC MIN		02/1304:0919P	3.0	0.00	0.00	0.00L
FIR INC MIN		02/1304:2615P	1.0	0.00	0.00	0.00L
MOBILE	410/340-672702/1308:2340P		2.0	0.00	0.00	0.00L
MOBILE	443/253-986402/1308:2833P		1.0	0.00	0.00	0.00L
MOBILE	MSG RETRIEVE02/1308:2905P		2.0	0.00	0.00	0.00L
MOBILE	443/253-986402/1308:3024P		3.0	0.00	0.00	0.00L
ELLICOTTCTY MD	410/480-959002/1308:3321P		1.0	0.00	0.00	0.00L
MOBILE	410/340-672702/1400:4622A		1.0	0.00	0.00	0.00L
MOBILE	443/253-986402/1400:4642A		2.0	0.00	0.00	0.00L
MOBILE	410/340-672702/1400:5550A		1.0	0.00	0.00	0.00L
MOBILE	443/253-986402/1400:5607A		2.0	0.00	0.00	0.00L
MOBILE	410/340-672702/1403:4909A		10.0	0.00	0.00	0.00L
MOBILE	443/253-986402/1405:3141P		1.0	0.00	0.00	0.00L
FIR INC MIN		02/1406:2053P	1.0	0.00	0.00	0.00L
ELLICOTTCTY MD	410/480-959002/1406:2414P		1.0	0.00	0.00	0.00L
MOBILE	MSG RETRIEVE02/1407:3132P		1.0	0.00	0.00	0.00L
MOBILE	410/340-672702/1407:5357P		1.0	0.00	0.00	0.00L
BALTIMORE MD	410/516-325302/1407:5441P		2.0	0.00	0.00	0.00L
FIR INC MIN		02/1407:5503P	2.0	0.00	0.00	0.00L DW
MOBILE	443/253-820102/1407:5909P		1.0	0.00	0.00	0.00L I
BALTIMORE MD	410/986-975102/1408:0035P		1.0	0.00	0.00	0.00L I
CATONSVL MD	410/788-252202/1408:0234P		7.0	0.00	0.00	0.00L I
ELLICOTTCTY MD	410/480-959002/1408:0913P		1.0	0.00	0.00	0.00L I
MOBILE	443/253-986402/1408:0950P		4.0	0.00	0.00	0.00L I
BALTIMORE MD	410/986-975102/1408:2534P		1.0	0.00	0.00	0.00L I
FIR INC MIN		02/1408:4453P	1.0	0.00	0.00	0.00L O
ELLICOTTCTY MD	410/480-959002/1408:5008P		1.0	0.00	0.00	0.00L I
FIR INC MIN		02/1408:5742P	2.0	0.00	0.00	0.00L O
MOBILE	410/340-672702/1410:0608P		2.0	0.00	0.00	0.00L I
CATONSVL MD	410/788-786602/1511:4736A		7.0	0.00	0.00	0.00L I
FIR INC MIN		02/1511:4935A	1.0	0.00	0.00	0.00L W
COLUMBIA MD	410/381-337002/1511:5423A		1.0	0.00	0.00	0.00L I
MOBILE	MSG RETRIEVE02/1511:5508A		2.0	0.00	0.00	0.00L I
COLUMBIA MD	410/992-820002/1512:0546P		3.0	0.00	0.00	0.00L I

BILLED USAGE

ACCOUNT: 660607151 NAME: HUSAIN M ALI
MONTH: FEB START DATE/TIME: - END DATE/TIME: -

CTL: 18YW

CALLED LOCATION	CALLED NUMBER	DATE TIME	BILL DUR	AIR	LAND	TOTAL ROAMER
PHONE: 410/340-7374	ESN: EB5B87A4					
FIR INC MIN		02/1512:2149P	1.0	0.00	0.00	0.00
CATONSVL MD	410/788-786602	1512:5710P	1.0	0.00	0.00	0.00
MOBILE	443/253-986402	1512:5814P	2.0	0.00	0.00	0.00
MOBILE	443/253-986402	1512:5933P	1.0	0.00	0.00	0.00
MOBILE	443/253-902302	1501:0452P	2.0	0.00	0.00	0.00
CATONSVL MD	410/788-786602	1501:1934P	6.0	0.00	0.00	0.00
FIR INC MIN		02/1501:2139P	1.0	0.00	0.00	0.00
ELLICOTTCY MD	410/480-959002	1502:0526P	9.0	0.00	0.00	0.00
FIR INC MIN		02/1503:4345P	1.0	0.00	0.00	0.00
FIR INC MIN		02/1504:2433P	1.0	0.00	0.00	0.00
ELLICOTTCY MD	410/203-052202	1508:5639P	1.0	0.00	0.00	0.00
FIR INC MIN		02/1511:5724P	1.0	0.00	0.00	0.00
MOBILE	410/340-672702	1600:0359A	3.0	0.00	0.00	0.00
MOBILE	443/253-902302	1608:5410P	1.0	0.00	0.00	0.00
ELKRIDGE MD	410/579-743102	1703:4814P	1.0	0.00	0.00	0.00
ELKRIDGE MD	410/579-743102	1704:4859P	1.0	0.00	0.00	0.00
FIR INC MIN		02/1704:4944P	5.0	0.00	0.00	0.00
FIR INC MIN		02/1704:5109P	1.0	0.00	0.00	0.00
FIR INC MIN		02/1708:2716P	1.0	0.00	0.00	0.00
MOBILE	443/253-986402	1708:3056P	1.0	0.00	0.00	0.00
MOBILE	410/340-115802	1708:3134P	1.0	0.00	0.00	0.00
AUREL MD	410/501-277302	1708:3209P	1.0	0.00	0.00	0.00
MOBILE	443/253-986402	1710:4525P	1.0	0.00	0.00	0.00
LAUREL MD	410/501-277302	1710:4637P	1.0	0.00	0.00	0.00
SUBTOTAL FOR: 410/340-7374 CALLS= 304			578.0	0.00	0.00	0.00

BILLED USAGE

ACCOUNT: 660607151 NAME: HUSAIN M ALI
MONTH: FEB START DATE/TIME: - END DATE/TIME: -

CTL: 18YW

CALLED LOCATION	CALLED NUMBER	DATE	TIME	BILL DUR	AIR	LAND	TOTAL ROAMER
PHONE:	ESN:						

***** FINAL TOTALS *****

NUMBER OF CALLS:	304
BILLED DURATION:	578.00
AIR CHARGES:	0.00
LAND CHARGES:	0.00
TOTAL CHARGES:	0.00

--- BILL TO INFO ---

--- CUSTOMER INFO ---

HUSAIN M ALI

3509 CHAR LIL CT
ELLCOTT CITY MD 210424832

SUBSCRIBER ACTIVITY

Subscriber Number: 4103407374

Printed: Fri Mar 05 1999 10:01:09 AM

Auth	MtoM	Call Date	Call Time	Type	Cov	Dial.#/Loca2	Duration	EndOfCall	ICell	LCell	Location1	TripType	Feature
154	Y	02/26/1999	10:53:46	PM	Lcl	H 410-340-6727	00:00:00:22	10:54:08	PM		DC 4196Washington1-B		
155		02/26/1999	10:52:35	PM	Inc	H	00:00:00:31	10:53:06	PM		DC 4196Washington1-B		
156		02/26/1999	10:49:17	PM	Inc	H	00:00:01:42	10:50:59	PM		DC 4196Washington1-B		
157		02/26/1999	10:49:17	PM	Inc	H	00:00:01:42	10:50:59	PM		DC 4196Washington1-B		CW
158	Y	02/26/1999	10:49:03	PM	Lcl	H 410-340-6727	00:00:00:01	10:49:04	PM		DC 4196Washington1-B		
159	Y	02/26/1999	10:40:32	PM	Lcl	H 410-340-6727	00:00:00:25	10:40:57	PM		DC 4196Washington1-B		
160		02/26/1999	10:38:06	PM	Inc	H	00:00:01:33	10:39:39	PM		DC 4196Washington1-B		
161		02/26/1999	10:38:06	PM	Inc	H	00:00:01:33	10:39:39	PM		DC 4196Washington1-B		CW
162		02/26/1999	10:37:21	PM	Inc	H	00:00:00:45	10:38:06	PM		DC 4196Washington1-B		
163		02/26/1999	09:50:30	PM	Lcl	H 410-455-6091	00:00:02:58	09:53:28	PM		DC 4196Washington2-B		
164		02/26/1999	09:48:53	PM	Lcl	H 202-388-0136	00:00:00:57	09:49:50	PM		DC 4196Washington2-B		
165		02/26/1999	09:37:07	PM	Inc	H	00:00:00:09	09:37:16	PM		DC 4196Washington2-B		
166	Y	02/26/1999	09:28:23	PM	Lcl	H 443-253-3494	00:00:00:02	09:28:25	PM		DC 4196Washington2-B		
167	Y	02/26/1999	08:47:42	PM	Lcl	H 410-340-6727	00:00:00:16	08:47:58	PM		DC 4196Washington2-B		
168	Y	02/26/1999	08:14:22	PM	Lcl	H 443-253-9864	00:00:01:10	08:15:32	PM		DC 4196Washington2-B		
169		02/26/1999	08:11:23	PM	Inc	H	00:00:01:01	08:12:24	PM		DC 4196Washington2-B		
170		02/26/1999	08:11:23	PM	Lcl	H 410-340-7374	00:00:01:01	08:12:24	PM		DC 4196Washington2-B		
171		02/26/1999	08:11:23	PM	Sp	H #4103407374	00:00:01:01	08:12:24	PM		DC 4196Washington2-B		CFO
172	Y	02/26/1999	08:10:44	PM	Lcl	H 410-340-6727	00:00:00:25	08:11:09	PM		DC 4196Washington2-B		
173		02/26/1999	08:04:07	PM	Inc	H	00:00:00:07	08:04:14	PM		DC 4196Washington2-B		
174		02/26/1999	08:04:07	PM	Sp	H #4103407374	00:00:00:07	08:04:14	PM		DC 4196Washington2-B		CFO
175		02/26/1999	07:12:14	PM	Inc	H	00:00:00:00	07:12:14	PM		DC 4196Washington2-B		
176		02/26/1999	07:10:48	PM	Inc	H	00:00:00:00	07:10:48	PM		DC 4196Washington2-B		
177		02/26/1999	05:54:31	PM	Inc	H	00:00:00:00	05:54:31	PM		DC 4196Washington2-B		
178		02/26/1999	04:49:09	PM	Inc	H	00:00:00:01	04:49:10	PM		DC 4196Washington2-B		
179		02/26/1999	04:49:09	PM	Sp	H #4103407374	00:00:00:01	04:49:10	PM		DC 4196Washington2-B		CFO
180		02/26/1999	04:35:18	PM	Inc	H	00:00:01:05	04:36:23	PM		DC 4196Washington2-B		
181		02/26/1999	04:35:18	PM	Sp	H #4103407374	00:00:01:05	04:36:23	PM		DC 4196Washington2-B		CFO
182		02/26/1999	03:26:58	PM	Inc	H	00:00:07:15	03:34:13	PM		DC 4196Washington2-B		
183		02/26/1999	03:26:58	PM	Inc	H	00:00:07:15	03:34:13	PM		DC 4196Washington2-B		CW
184		02/26/1999	03:25:06	PM	Lcl	H 410-203-9044	00:00:09:33	03:34:39	PM		DC 4196Washington2-B		
185		02/26/1999	03:24:33	PM	Inc	H	00:00:00:15	03:24:48	PM		DC 4196Washington2-B		
186		02/26/1999	03:19:59	PM	Inc	H	00:00:00:08	03:20:07	PM		DC 4196Washington2-B		
187		02/26/1999	03:17:23	PM	Inc	H	00:00:00:13	03:17:36	PM		DC 4196Washington2-B		
188		02/26/1999	03:12:05	PM	Inc	H	00:00:01:18	03:13:23	PM		DC 4196Washington2-B		
189		02/26/1999	02:47:44	PM	Lcl	H 410-203-0522	00:00:00:20	02:48:04	PM		DC 4196Washington2-B		
190	Y	02/26/1999	02:46:37	PM	Lcl	H 443-253-9023	00:00:00:37	02:47:14	PM		DC 4196Washington2-B		
191		02/26/1999	02:44:41	PM	Lcl	H 410-788-2522	00:00:00:27	02:45:08	PM		DC 4196Washington2-B		
192		02/26/1999	02:08:17	PM	Inc	H	00:00:00:09	02:08:26	PM		DC 4196Washington2-B		
193		02/26/1999	02:08:17	PM	Sp	H #4103407374	00:00:00:09	02:08:26	PM		DC 4196Washington2-B		CFO
194		02/26/1999	01:43:19	PM	Inc	H	00:00:01:09	01:44:28	PM		DC 4196Washington2-B		
195		02/26/1999	01:31:20	PM	Lcl	H 410-992-8200	00:00:00:03	01:31:23	PM		DC 4196Washington2-B		
196	Y	02/26/1999	01:29:14	PM	Lcl	H 443-253-8201	00:00:01:28	01:30:42	PM		DC 4196Washington2-B		
197	Y	02/26/1999	01:28:32	PM	Lcl	H 443-253-9023	00:00:00:24	01:28:56	PM		DC 4196Washington2-B		
198		02/26/1999	01:27:58	PM	Lcl	H 410-516-3891	00:00:00:14	01:28:12	PM		DC 4196Washington2-B		
199		02/26/1999	01:23:06	PM	Lcl	H 410-467-8573	00:00:00:08	01:23:14	PM		DC 4196Washington2-B		
200	Y	02/25/1999	11:42:34	PM	Lcl	H 443-253-9864	00:00:00:07	11:42:41	PM		DC 4196Washington2-B		
201		02/25/1999	11:10:13	PM	Inc	H	00:00:15:53	11:26:06	PM		DC 4196Washington2-B		
202		02/25/1999	11:08:31	PM	Inc	H	00:00:01:29	11:10:00	PM		DC 4196Washington2-B		
203		02/25/1999	10:03:10	PM	Inc	H	00:00:00:14	10:03:24	PM		DC 4196Washington2-B		
204		02/25/1999	09:15:12	PM	Inc	H	00:00:00:02	09:15:14	PM		DC 4196Washington2-B		
205		02/25/1999	09:15:12	PM	Sp	H #4103407374	00:00:00:02	09:15:14	PM		DC 4196Washington2-B		CFO
206		02/25/1999	09:12:30	PM	Inc	H	00:00:00:23	09:12:53	PM		DC 4196Washington2-B		
207		02/25/1999	09:12:30	PM	Lcl	H 410-340-7374	00:00:00:23	09:12:53	PM		DC 4196Washington2-B		
208		02/25/1999	09:12:30	PM	Sp	H #4103407374	00:00:00:23	09:12:53	PM		DC 4196Washington2-B		CFO
209		02/25/1999	09:11:06	PM	Inc	H	00:00:00:20	09:11:26	PM		DC 4196Washington2-B		
210		02/25/1999	09:11:06	PM	Inc	H	00:00:01:08	09:12:14	PM		DC 4196Washington2-B		
211		02/25/1999	09:11:06	PM	Sp	H #4103407374	00:00:00:20	09:11:26	PM		DC 4196Washington2-B		CFO

212	Y	02/25/1999	09:08:59	PM	Lcl	H	443-253-9023	00:00:00:05	09:09:11	PM	Lcl	H	443-253-9023	00:00:00:05	09:09:11	PM	Lcl	H	443-253-9023	DC 4196Washington2-B
213	Y	02/25/1999	09:08:14	PM	Lcl	H	443-253-9864	00:00:00:03	09:08:17	PM	Lcl	H	443-253-9864	00:00:00:03	09:08:17	PM	Lcl	H	443-253-9864	DC 4196Washington2-B
214		02/25/1999	09:07:23	PM	Inc	H		00:00:00:26	09:07:49	PM	Inc	H		00:00:00:26	09:07:49	PM	Inc	H		DC 4196Washington2-B
215		02/25/1999	09:07:23	PM	Inc	H		00:00:00:26	09:07:49	PM	Inc	H		00:00:00:26	09:07:49	PM	Inc	H		DC 4196Washington2-B
216	Y	02/25/1999	09:04:41	PM	Lcl	H	410-340-6727	00:00:02:42	09:07:23	PM	Lcl	H	410-340-6727	00:00:02:42	09:07:23	PM	Lcl	H	410-340-6727	DC 4196Washington2-B
217	Y	02/25/1999	08:06:22	PM	Lcl	H	410-340-6727	00:00:02:39	08:09:01	PM	Lcl	H	410-340-6727	00:00:02:39	08:09:01	PM	Lcl	H	410-340-6727	DC 4196Washington2-B
218		02/25/1999	08:02:29	PM	Inc	H		00:00:00:47	08:03:16	PM	Inc	H		00:00:00:47	08:03:16	PM	Inc	H		DC 4196Washington2-B
219	Y	02/25/1999	07:42:32	PM	Lcl	H	410-340-6727	00:00:01:26	07:43:58	PM	Lcl	H	410-340-6727	00:00:01:26	07:43:58	PM	Lcl	H	410-340-6727	DC 4196Washington2-B
220		02/25/1999	05:52:22	PM	Inc	H		00:00:00:42	05:53:04	PM	Inc	H		00:00:00:42	05:53:04	PM	Inc	H		DC 4196Washington2-B
221		02/25/1999	10:40:54	AM	Lcl	H	410-944-7587	00:00:00:44	10:41:38	AM	Lcl	H	410-944-7587	00:00:00:44	10:41:38	AM	Lcl	H	410-944-7587	DC 4196Washington2-B
222		02/25/1999	10:39:54	AM	Lcl	H	410-944-7857	00:00:00:18	10:40:12	AM	Lcl	H	410-944-7857	00:00:00:18	10:40:12	AM	Lcl	H	410-944-7857	DC 4196Washington2-B
223		02/24/1999	09:52:30	PM	Inc	H		00:00:00:41	09:53:11	PM	Inc	H		00:00:00:41	09:53:11	PM	Inc	H		DC 4196Washington2-B
224		02/24/1999	09:26:41	PM	Inc	H		00:00:00:32	09:27:13	PM	Inc	H		00:00:00:32	09:27:13	PM	Inc	H		DC 4196Washington2-B
225		02/24/1999	06:04:07	PM	Inc	H		00:00:00:24	06:04:31	PM	Inc	H		00:00:00:24	06:04:31	PM	Inc	H		DC 4196Washington2-B
226		02/24/1999	02:37:50	PM	Inc	H		00:00:01:09	02:38:59	PM	Inc	H		00:00:01:09	02:38:59	PM	Inc	H		DC 4196Washington2-B
227		02/24/1999	02:37:50	PM	Lcl	H	410-340-7374	00:00:01:09	02:38:59	PM	Lcl	H	410-340-7374	00:00:01:09	02:38:59	PM	Lcl	H	410-340-7374	DC 4196Washington2-B
228		02/24/1999	02:37:50	PM	Sp	H	#4103407374	00:00:01:09	02:38:59	PM	Sp	H	#4103407374	00:00:01:09	02:38:59	PM	Sp	H	#4103407374	DC 4196Washington2-B
229		02/24/1999	02:31:22	PM	Lcl	H	410-455-6091	00:00:03:31	02:34:53	PM	Lcl	H	410-455-6091	00:00:03:31	02:34:53	PM	Lcl	H	410-455-6091	DC 4196Washington2-B
230		02/24/1999	02:17:55	PM	Inc	H		00:00:00:47	02:18:42	PM	Inc	H		00:00:00:47	02:18:42	PM	Inc	H		DC 4196Washington2-B
231		02/24/1999	02:17:55	PM	Sp	H	#4103407374	00:00:00:47	02:18:42	PM	Sp	H	#4103407374	00:00:00:47	02:18:42	PM	Sp	H	#4103407374	DC 4196Washington2-B
232		02/24/1999	12:14:21	AM	Inc	H		00:00:00:00	12:14:21	AM	Inc	H		00:00:00:00	12:14:21	AM	Inc	H		DC 4196Washington2-B
233		02/23/1999	10:16:45	PM	Inc	H		00:00:01:12	10:17:57	PM	Inc	H		00:00:01:12	10:17:57	PM	Inc	H		DC 4196Washington2-B
234		02/23/1999	10:08:09	PM	Inc	H		00:00:06:02	10:14:11	PM	Inc	H		00:00:06:02	10:14:11	PM	Inc	H		DC 4196Washington2-B
235		02/23/1999	09:29:59	PM	Inc	H		00:00:00:11	09:30:10	PM	Inc	H		00:00:00:11	09:30:10	PM	Inc	H		DC 4196Washington2-B
236		02/23/1999	09:29:59	PM	Inc	H		00:00:00:11	09:30:10	PM	Inc	H		00:00:00:11	09:30:10	PM	Inc	H		DC 4196Washington2-B
237		02/23/1999	09:29:49	PM	Inc	H		00:00:04:30	09:34:19	PM	Inc	H		00:00:04:30	09:34:19	PM	Inc	H		DC 4196Washington2-B
238		02/23/1999	09:25:17	PM	Inc	H		00:00:00:12	09:25:29	PM	Inc	H		00:00:00:12	09:25:29	PM	Inc	H		DC 4196Washington2-B
239		02/23/1999	09:25:17	PM	Sp	H	#4103407374	00:00:00:12	09:25:29	PM	Sp	H	#4103407374	00:00:00:12	09:25:29	PM	Sp	H	#4103407374	DC 4196Washington2-B
240		02/23/1999	09:22:14	PM	Inc	H		00:00:00:33	09:22:47	PM	Inc	H		00:00:00:33	09:22:47	PM	Inc	H		DC 4196Washington2-B
241		02/23/1999	09:22:14	PM	Sp	H	#4103407374	00:00:00:33	09:22:47	PM	Sp	H	#4103407374	00:00:00:33	09:22:47	PM	Sp	H	#4103407374	DC 4196Washington2-B
242		02/23/1999	05:22:18	PM	Lcl	H	410-788-2522	00:00:00:10	05:22:28	PM	Lcl	H	410-788-2522	00:00:00:10	05:22:28	PM	Lcl	H	410-788-2522	DC 4196Washington2-B
243		02/23/1999	05:00:12	PM	Lcl	H	410-788-2522	00:00:00:09	05:00:21	PM	Lcl	H	410-788-2522	00:00:00:09	05:00:21	PM	Lcl	H	410-788-2522	DC 4196Washington2-B
244		02/23/1999	04:02:09	PM	Lcl	H	410-719-0042	00:00:01:27	04:03:36	PM	Lcl	H	410-719-0042	00:00:01:27	04:03:36	PM	Lcl	H	410-719-0042	DC 4196Washington2-B
245		02/23/1999	04:01:40	PM	Lcl	H	443-253-9864	00:00:00:11	04:01:51	PM	Lcl	H	443-253-9864	00:00:00:11	04:01:51	PM	Lcl	H	443-253-9864	DC 4196Washington2-B
246	Y	02/23/1999	04:01:04	PM	Lcl	H	410-788-2522	00:00:00:02	04:01:06	PM	Lcl	H	410-788-2522	00:00:00:02	04:01:06	PM	Lcl	H	410-788-2522	DC 4196Washington2-B
247		02/23/1999	03:52:07	PM	Lcl	H	410-788-2522	00:00:00:13	03:52:20	PM	Lcl	H	410-788-2522	00:00:00:13	03:52:20	PM	Lcl	H	410-788-2522	DC 4196Washington2-B
248		02/23/1999	03:25:58	PM	Lcl	H	410-788-2522	00:00:00:16	03:26:14	PM	Lcl	H	410-788-2522	00:00:00:16	03:26:14	PM	Lcl	H	410-788-2522	DC 4196Washington2-B
249	Y	02/22/1999	11:49:07	PM	Lcl	H	410-340-6727	00:00:03:09	12:22:16	AM	Lcl	H	410-340-6727	00:00:03:09	12:22:16	AM	Lcl	H	410-340-6727	DC 4196Washington2-B
250		02/22/1999	10:54:44	PM	Inc	H		00:00:00:13	10:54:57	PM	Inc	H		00:00:00:13	10:54:57	PM	Inc	H		DC 4196Washington2-B
251		02/22/1999	09:20:30	PM	Lcl	H	410-788-1064	00:00:01:48	09:22:18	PM	Lcl	H	410-788-1064	00:00:01:48	09:22:18	PM	Lcl	H	410-788-1064	DC 4196Washington2-B
252		02/22/1999	09:19:15	PM	Lcl	H	410-992-8200	00:00:00:30	09:19:45	PM	Lcl	H	410-992-8200	00:00:00:30	09:19:45	PM	Lcl	H	410-992-8200	DC 4196Washington2-B
253		02/22/1999	09:16:25	PM	Inc	H		00:00:00:03	09:16:28	PM	Inc	H		00:00:00:03	09:16:28	PM	Inc	H		DC 4196Washington2-B
254		02/22/1999	09:16:25	PM	Sp	H	#4103407374	00:00:00:03	09:16:28	PM	Sp	H	#4103407374	00:00:00:03	09:16:28	PM	Sp	H	#4103407374	DC 4196Washington2-B
255		02/22/1999	09:06:49	PM	Inc	H		00:00:00:02	09:06:51	PM	Inc	H		00:00:00:02	09:06:51	PM	Inc	H		DC 4196Washington2-B
256		02/22/1999	09:06:49	PM	Sp	H	#4103407374	00:00:00:02	09:06:51	PM	Sp	H	#4103407374	00:00:00:02	09:06:51	PM	Sp	H	#4103407374	DC 4196Washington2-B
257		02/22/1999	07:41:16	PM	Nt'l	H	410-203-9044	00:00:00:19	07:41:35	PM	Nt'l	H	410-203-9044	00:00:00:19	07:41:35	PM	Nt'l	H	410-203-9044	MD 13Greenbelt4-A
258		02/22/1999	03:45:07	PM	Lcl	H	410-461-0033	00:00:13:52	03:58:59	PM	Lcl	H	410-461-0033	00:00:13:52	03:58:59	PM	Lcl	H	410-461-0033	DC 4196Washington2-B
259		02/22/1999	03:11:04	PM	Lcl	H	410-461-0033	00:00:00:17	03:11:21	PM	Lcl	H	410-461-0033	00:00:00:17	03:11:21	PM	Lcl	H	410-461-0033	DC 4196Washington2-B
260		02/22/1999	02:50:20	PM	Lcl	H	410-203-0522	00:00:00:28	02:50:48	PM	Lcl	H	410-203-0522	00:00:00:28	02:50:48	PM	Lcl	H	410-203-0522	DC 4196Washington2-B
261		02/22/1999	02:42:40	PM	Lcl	H	410-381-3370	00:00:00:25	02:43:05	PM	Lcl	H	410-381-3370	00:00:00:25	02:43:05	PM	Lcl	H	410-381-3370	DC 4196Washington2-B
262		02/22/1999	02:42:02	PM	Lcl	H	410-557-8900	00:00:00:14	02:42:16	PM	Lcl	H	410-557-8900	00:00:00:14	02:42:16	PM	Lcl	H	410-557-8900	DC 4196Washington2-B
263		02/21/1999	10:09:54	PM	Lcl	H	410-381-3370	00:00:00:44	10:10:38	PM	Lcl	H	410-381-3370	00:00:00:44	10:10:38	PM	Lcl	H	410-381-3370	DC 4196Washington2-B
264		02/21/1999	10:09:01	PM	Inc	H		00:00:00:36	10:09:37	PM	Inc	H		00:00:00:36	10:09:37	PM	Inc	H		DC 4196Washington2-B
265		02/21/1999	09:58:56	PM	Inc	H		00:00:00:11	09:59:07	PM	Inc	H		00:00:00:11	09:59:07	PM	Inc	H		DC 4196Washington2-B
266		02/21/1999	09:26:19	PM	Inc	H		00:00:02:08	09:28:27	PM	Inc	H		00:00:02:08	09:28:27	PM	Inc	H		DC 4196Washington2-B
267		02/21/1999	08:57:57	PM	Inc	H		00:00:00:34	08:58:31	PM	Inc	H		00:00:00:34	08:58:31	PM	Inc	H		DC 4196Washington2-B
268		02/21/1999	08:15:23	PM	Lcl	H	410-501-2773	00:00:00:10	08:15:33	PM	Lcl	H	410-501-2773	00:00:00:10	08:15:33	PM	Lcl	H	410-501-2773	DC 4196Washington2-B
269	Y	02/21/1999	08:15:04	PM	Lcl	H	443-253-9864	00:00:00:05	08:15:09	PM	Lcl	H	443-253-9864	00:00:00:05	08:15:09	PM	Lcl	H	443-253-9864	DC 4196Washington2-B
270		02/21/1999	08:12:34	PM	Inc	H		00:00:00:15	08:12:49	PM	Inc	H		00:00:00:15	08:12:49	PM	Inc	H		DC 4196Washington2-B
271	Y	02/21/1999	08:08:41	PM	Lcl	H	443-253-9864	00:00:00:15	08:08:56	PM	Lcl	H	443-253-9864	00:00:00:15	08:08:56	PM	Lcl	H	443-253-9864	DC 4196Washington2-B
272	Y	02/21/1999	08:08:12	PM	Lcl	H	443-253-9864	00:00:00:05	08:08:17	PM	Lcl	H	443-253-9864	00:00:00:05	08:08:17	PM	Lcl	H	443-253-986	

279		02/21/1999	06:22:39	PM	Inc	H			00:00:00:50	06:23:29	PM	L6	DC	4196Washington2-B
280		02/21/1999	06:11:18	PM	Nt'1	H	410-788-2522		00:00:00:36	06:11:54	PM	1	MD	13Greenbelt4-A
281		02/21/1999	03:02:14	PM	Inc	H			00:00:00:41	03:02:55	PM	L6	DC	4196Washington2-B
282		02/21/1999	03:01:20	PM	Lcl	H	410-992-8200		00:00:00:30	03:01:50	PM	L6	DC	4196Washington2-B
283		02/21/1999	02:56:52	PM	Lcl	H	410-992-8200		00:00:00:52	02:57:44	PM	L6	DC	4196Washington2-B
284		02/21/1999	02:36:03	PM	Lcl	H	410-992-8200		00:00:01:16	02:37:19	PM	L6	DC	4196Washington2-B
285		02/21/1999	01:28:47	PM	Inc	H			00:00:03:36	01:32:23	PM	L6	DC	4196Washington2-B
286		02/21/1999	10:50:41	AM	Nt'1	H	410-788-2522		00:00:11:57	11:02:38	AM	17	MD	13Greenbelt4-A
287		02/20/1999	11:53:29	PM	Inc	H			00:00:00:02	11:53:31	PM	TPA	DC	4196Washington2-B
288		02/20/1999	11:53:29	PM	Sp	H	#4103407374		00:00:00:02	11:53:31	PM	BL	DC	4196Washington2-B
289		02/20/1999	11:52:37	PM	Inc	H			00:00:00:07	11:52:44	PM	TPA	DC	4196Washington2-B
290		02/20/1999	11:52:37	PM	Sp	H	#4103407374		00:00:00:07	11:52:44	PM	BL	DC	4196Washington2-B
291		02/20/1999	10:40:20	PM	Nt'1	H	410-788-2522		00:00:00:20	10:40:40	PM	26	MD	13Greenbelt4-A
292		02/20/1999	10:17:35	PM	Inc	H			00:00:01:06	10:18:41	PM	L6	DC	4196Washington2-B
293		02/20/1999	09:24:20	PM	Inc	H			00:00:00:33	09:24:53	PM	L6	DC	4196Washington2-B
294		02/20/1999	08:51:07	PM	Lcl	H	410-788-7866		00:00:01:23	08:52:30	PM	L6	DC	4196Washington2-B
295		02/20/1999	08:44:15	PM	Inc	H			00:00:01:22	08:45:37	PM	L6	DC	4196Washington2-B
296	Y	02/20/1999	08:41:48	PM	Lcl	H	443-253-9864		00:00:00:04	08:41:52	PM	L6	DC	4196Washington2-B
297		02/20/1999	08:40:53	PM	Lcl	H	410-579-7431		00:00:00:13	08:41:06	PM	L6	DC	4196Washington2-B
298		02/20/1999	08:39:27	PM	Lcl	H	410-788-7866		00:00:00:49	08:40:16	PM	L6	DC	4196Washington2-B
299		02/20/1999	08:35:19	PM	Inc	H			00:00:03:52	08:39:11	PM	L6	DC	4196Washington2-B
300		02/20/1999	08:35:01	PM	Lcl	H	410-516-3253		00:00:00:08	08:35:09	PM	L6	DC	4196Washington2-B
301		02/20/1999	08:34:47	PM	Inc	H			00:00:00:21	08:35:08	PM	TPA	DC	4196Washington2-B
302		02/20/1999	08:34:47	PM	Sp	H	#4103407374		00:00:00:21	08:35:08	PM	BL	DC	4196Washington2-B
303	Y	02/20/1999	08:34:45	PM	Lcl	H	410-340-6727		00:00:00:01	08:34:46	PM	L6	DC	4196Washington2-B
304		02/20/1999	08:33:36	PM	Lcl	H	410-788-2522		00:00:00:56	08:34:32	PM	L6	DC	4196Washington2-B
305		02/20/1999	08:33:03	PM	Lcl	H	301-708-4139		00:00:00:09	08:33:12	PM	L6	DC	4196Washington2-B
306		02/20/1999	08:32:19	PM	Lcl	H	301-708-4319		00:00:00:03	08:32:22	PM	L6	DC	4196Washington2-B
307	Y	02/20/1999	08:32:01	PM	Lcl	H	410-708-4319		00:00:00:04	08:32:05	PM	L6	DC	4196Washington2-B
308	Y	02/20/1999	08:30:37	PM	Lcl	H	443-253-9864		00:00:00:41	08:31:18	PM	L6	DC	4196Washington2-B
309		02/20/1999	08:28:07	PM	Inc	H			00:00:00:00	08:28:07	PM	TPA	DC	4196Washington2-B
310		02/20/1999	07:25:25	PM	Nt'1	H	410-788-2522		00:00:03:07	07:28:32	PM	26	MD	13Greenbelt4-A
311		02/20/1999	03:48:04	PM	Inc	H			00:00:00:24	03:48:28	PM	L6	DC	4196Washington2-B
312		02/20/1999	03:45:31	PM	Lcl	H	410-467-8573		00:00:00:19	03:45:50	PM	L6	DC	4196Washington2-B
313		02/20/1999	03:40:17	PM	Nt'1	H	410-516-3891		00:00:00:25	03:40:42	PM	d	MD	13Greenbelt4-A
314		02/20/1999	03:22:15	PM	Nt'1	H	410-381-3370		00:00:02:14	03:24:29	PM	89	MD	13Greenbelt4-A
315		02/20/1999	12:45:45	PM	Lcl	H	410-992-0211		00:00:02:18	12:48:03	PM	L6	DC	4196Washington2-B
316		02/19/1999	10:08:08	PM	Lcl	H	410-986-9751		00:00:00:05	10:08:13	PM	L6	DC	4196Washington2-B
317	Y	02/19/1999	10:03:23	PM	Lcl	H	443-253-9864		00:00:01:00	10:04:23	PM	L6	DC	4196Washington2-B
318	Y	02/19/1999	09:41:26	PM	Lcl	H	410-340-6727		00:00:00:10	09:41:36	PM	L6	DC	4196Washington2-B
319		02/19/1999	08:25:58	PM	Inc	H			00:00:00:42	08:26:40	PM	TPA	DC	4196Washington2-B
320		02/19/1999	08:25:58	PM	Lcl	H	410-340-7374		00:00:00:42	08:26:40	PM	L6	DC	4196Washington2-B
321		02/19/1999	08:25:58	PM	Sp	H	#4103407374		00:00:00:42	08:26:40	PM	L6	DC	4196Washington2-B
322		02/19/1999	08:23:59	PM	Lcl	H	410-480-9590		00:00:01:26	08:25:25	PM	L6	DC	4196Washington2-B
323		02/19/1999	08:06:08	PM	Inc	H			00:00:00:08	08:06:16	PM	TPA	DC	4196Washington2-B
324		02/19/1999	08:06:08	PM	Sp	H	#4103407374		00:00:00:08	08:06:16	PM	BL	DC	4196Washington2-B
325		02/19/1999	07:52:09	PM	Inc	H			00:00:00:36	07:52:45	PM	TPA	DC	4196Washington2-B
326		02/19/1999	07:52:09	PM	Sp	H	#4103407374		00:00:00:36	07:52:45	PM	BL	DC	4196Washington2-B
327	Y	02/19/1999	07:10:47	PM	Lcl	H	443-253-9023		00:00:00:11	07:10:58	PM	L6	DC	4196Washington2-B
328		02/19/1999	07:09:37	PM	Inc	H			00:00:00:15	07:09:52	PM	L6	DC	4196Washington2-B
329		02/19/1999	07:04:53	PM	Inc	H			00:00:01:06	07:05:59	PM	L6	DC	4196Washington2-B
330		02/19/1999	06:59:43	PM	Lcl	H	410-480-9590		00:00:00:21	07:00:04	PM	L6	DC	4196Washington2-B
331	Y	02/19/1999	06:58:56	PM	Lcl	H	443-253-3436		00:00:00:26	06:59:22	PM	L6	DC	4196Washington2-B
332	Y	02/19/1999	06:58:01	PM	Lcl	H	443-253-3436		00:00:00:40	06:58:41	PM	L6	DC	4196Washington2-B
333		02/19/1999	06:36:25	PM	Lcl	H	410-516-3891		00:00:00:03	06:36:28	PM	L6	DC	4196Washington2-B
334		02/19/1999	05:56:43	PM	Inc	H			00:00:00:21	05:57:04	PM	L6	DC	4196Washington2-B
335		02/19/1999	03:45:08	PM	Lcl	H	410-788-7866		00:00:03:37	03:48:45	PM	L6	DC	4196Washington2-B
336		02/19/1999	12:29:47	PM	Inc	H			00:00:00:02	12:29:49	PM	TPA	DC	4196Washington2-B
337		02/19/1999	12:29:47	PM	Sp	H	#4103407374		00:00:00:02	12:29:49	PM	BL	DC	4196Washington2-B
338		02/19/1999	11:54:36	AM	Inc	H			00:00:00:00	11:54:36	AM	TPA	DC	4196Washington2-B
339		02/19/1999	12:11:20	AM	Inc	H			00:00:00:00	12:11:20	AM	TPA	DC	4196Washington2-B

CFO

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CFO

TOT: 03:46:59

MPIA 15 459 1476

02/21/1999 11:30 PM 000 938 4/13
 AITWS-SECURITY
 021

OFFICE OF THE STATE'S ATTORNEY
FOR
BALTIMORE CITY
208 THE CLARENCE M. MITCHELL, JR. COURTHOUSE
BALTIMORE, MARYLAND 21202

Patricia C. Jessamy
State's Attorney

PHONE:
410-396-5035

FACSIMILE HEADER SHEET

FROM: DET. William F. Ritz
ORGANIZATION: BALTIMORE CITY POLICE DEPT.
JUVENILE COURTS DIVISION ROOM 300
TELEPHONE #: (410) 396-2100
FAX #: 396-2257
(410) 752-8372

TO: AT&T WIRELESS * ATT: SHARON
FAX #: 1-888-938-4715
DATE: 7 SEPT. 1999
OF PAGES (including header): 3

COMMENTS: HERE ARE THE CELL SITE
LOCATIONS FOR 1/12 & 1/13/99
THANK YOU FOR YOUR HELP

Det. William F. Ritz

PRIVILEGED AND CONFIDENTIAL

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NOTE: IF YOU DO NOT RECEIVE THE TOTAL NUMBER OF PAGES INDICATED, PLEASE CALL THE INDIVIDUAL WHO SENT THE FAX AT THE TELEPHONE NUMBER LISTED ABOVE.

TRANSMISSION VERIFICATION REPORT

TIME : 09/07/1999 09:53
NAME :
FAX :
TEL :

DATE, TIME	09/07 09:52
FAX NO./NAME	18889384715
DURATION	00:01:14
PAGE(S)	03
RESULT	OK
MODE	STANDARD ECM

11	4104846400	09:16:37 PM	00:00:36	L651C
12	3016030657	09:14:47 PM	00:01:01	L651B
13	4109229704	09:14:31 PM	00:00:02	L651B
14	4107885039	09:07:59 PM	00:03:09	L651C
15	4107888519	09:01:12 PM	00:01:43	L698A
16	4109229704	09:00:48 PM	00:00:03	L698A
17	4107888631	07:57:09 PM	00:01:58	L651C
18	4107888519	07:49:22 PM	00:02:17	L651C
19	4109229704	07:48:40 PM	00:00:03	L651C
20	3016030657	07:33:50 PM	00:01:50	L651C

TOTAL USAGE: 00:40:53

Call Date: 01/11/1999

Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
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TOTAL USAGE: 00:00:00

Call Date: 01/10/1999

Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
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TOTAL USAGE: 00:00:00

Call Date: 01/09/1999

Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
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TOTAL USAGE: 00:00:00

GRAND TOTAL USAGE: 29:16:41

32	4102655622	01:17:21 PM	00:04:09	L651C
33	4109229704	01:15:27 PM	00:00:11	L651C
34	4102030522	12:30:19 PM	00:00:09	L651C

TOTAL USAGE: 00:40:54

Call Date: 01/13/1999

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1	4109449232	10:30:37 PM	00:01:44	L651C
2	4108699498	10:29:40 PM	00:00:18	L651C
3	4103407374	10:02:44 PM	00:00:06	L698B
4	3016030657	09:57:14 PM	00:00:24	L651C
5	4109229704	09:40:42 PM	00:08:41	L651C
6	4109229704	09:03:47 PM	00:05:28	L651C
7	3016030657	09:01:46 PM	00:01:24	L651C
8	4103900384	08:05:43 PM	00:00:13	L653C
9	4103900384	08:04:44 PM	00:00:32	L653A
10	incoming	07:16:22 PM	00:00:32	L689B
11	incoming	07:09:49 PM	00:00:33	L689B
12	4103900384	07:00:21 PM	00:00:23	L651A
13	4103407374	06:59:31 PM	00:00:27	L651A
14	incoming	06:24:37 PM	00:04:15	L608C
15	incoming	06:09:45 PM	00:00:53	L608C
16	incoming	06:07:09 PM	00:00:56	L655A
17	4109229704	05:38:24 PM	00:00:02	L653C
18	#4432539023	05:14:07 PM	00:01:07	BLTM2
19	incoming	05:14:07 PM	00:01:07	WB443
20	incoming	04:58:54 PM	00:00:19	L654C
21	incoming	04:27:09 PM	00:02:56	L654C
22	4107442609	04:12:01 PM	00:00:28	L689A
23	4102334650	03:59:48 PM	00:00:25	L651A
24	13016958485	03:48:11 PM	00:01:25	L651A
25	3016030657	03:32:45 PM	00:02:22	L651C
26	4107442609	03:21:04 PM	00:00:42	L651C
27	incoming	03:15:04 PM	00:00:20	L651C
28	incoming	02:36:13 PM	00:00:05	L651B
29	incoming	12:43:38 PM	00:00:24	L652A
30	4107442609	12:41:04 PM	00:01:29	L652A
31	4107442609	12:07:30 PM	00:00:21	L688A
32	4107088495	10:45:29 AM	00:00:28	L651A
33	4106025244	12:35:18 AM	00:01:24	L654A
34	4106025244	12:01:22 AM	00:00:02	L602C

TOTAL USAGE: 00:42:15

Call Date: 01/12/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	4106025244	11:27:13 PM	00:00:02	L608C
2	4109229704	11:07:36 PM	00:18:46	L651C
3	3016030657	11:05:57 PM	00:00:36	L651C
4	4109229704	09:41:35 PM	00:03:18	L651C
5	#4432539023	09:32:36 PM	00:00:28	BLTM2
6	incoming	09:32:36 PM	00:00:28	WB443
7	4102030522	09:26:40 PM	00:03:51	L651C
8	incoming	09:24:33 PM	00:00:09	L651C
9	incoming	09:21:24 PM	00:00:15	L651C
10	4107088495	09:18:21 PM	00:00:18	L651C

MPIA 15 459 1480

ATTN: SECURITY

02/22/99 14:53 FAX 888 938 4715

4023

917

888 [REDACTED] 4725
GIVE TO SHARON

[REDACTED]
CASE # 7325

III

Mary Anderson
Deborah Ricciardi
PSE

BARBARA

FAX COVER SHEET

TO: Bill Ritz

FAX NUMBER: _____

FROM: Sharon Daly

PHONE NUMBER: 800-635-6840

FAX NUMBER: (888) 938-4715

TOTAL PAGES (INCLUDING COVER): _____

MESSAGE: Hi Bill - I provided cell site map for 1/12/99, cell site map for 1/13/99, cell site map for 1/12 + 1/13, blank cell site maps that were not highlighted and cell site addresses. Please call if you need anything else. I will hold a copy at my desk.

Sharon

How to read "Subscriber Activity" Reports

Please note: All call times are recorded in Eastern Standard time.

Type codes are defined as the following:

Int = Outgoing long distance call

Lcl = Outgoing local call

CFO = Call forwarding

Sp = Special Feature

Inc = Incoming Call

When "Sp" is noted in the "Type" column and then the "Dialed #" column shows "# and the target phone number" for instance "#7182225555", this is an incoming call that was not answered and then forwarded to voice mail. The preceding row (which is an incoming call) will also indicate "CFO" in the "feature" column.

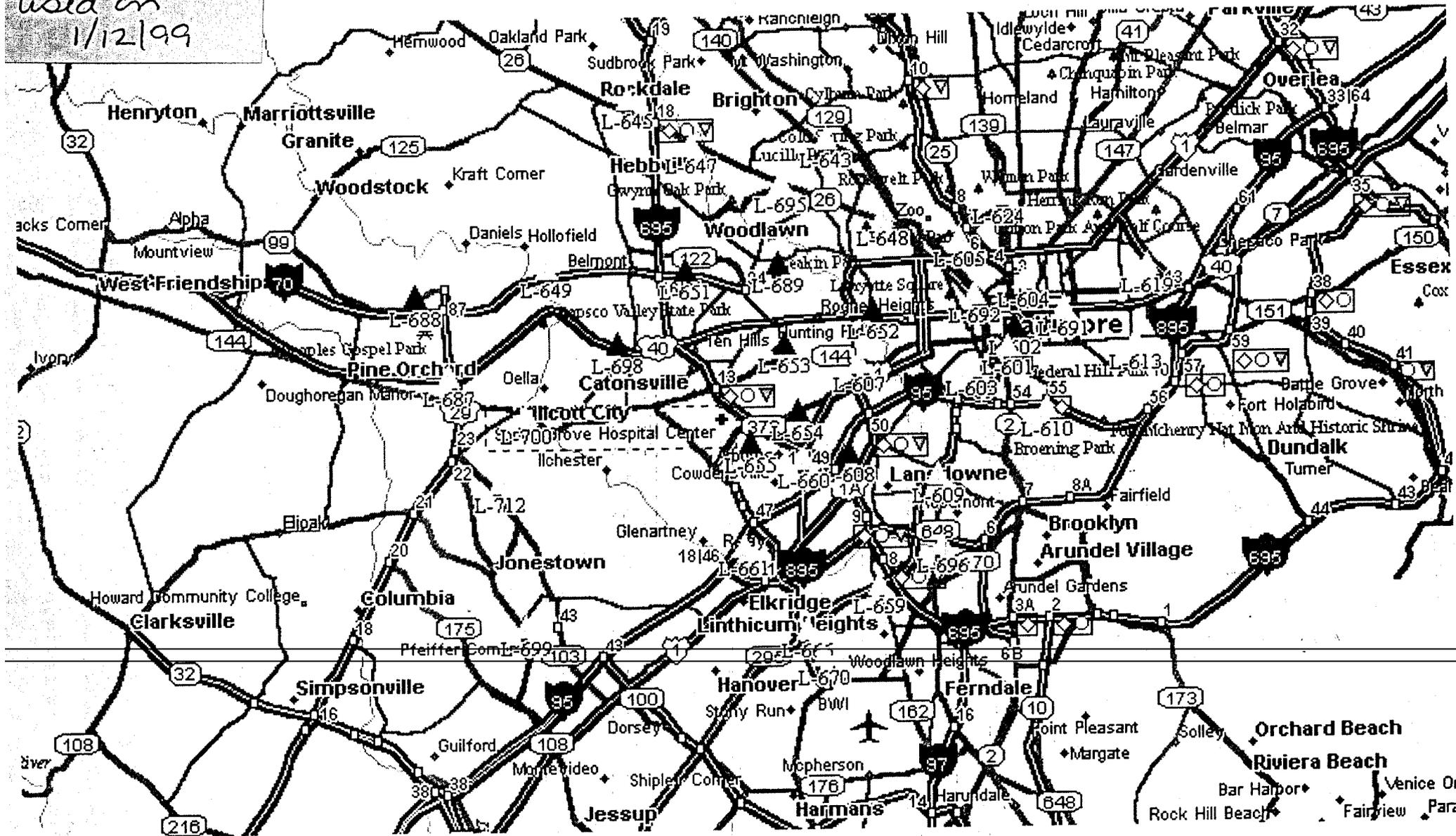
Outgoing calls only are reliable for location status. Any incoming calls will NOT be considered reliable information for location.

Blacked out areas on this report (if any) are cell site locations which need a court order signed by a judge in order for us to provide

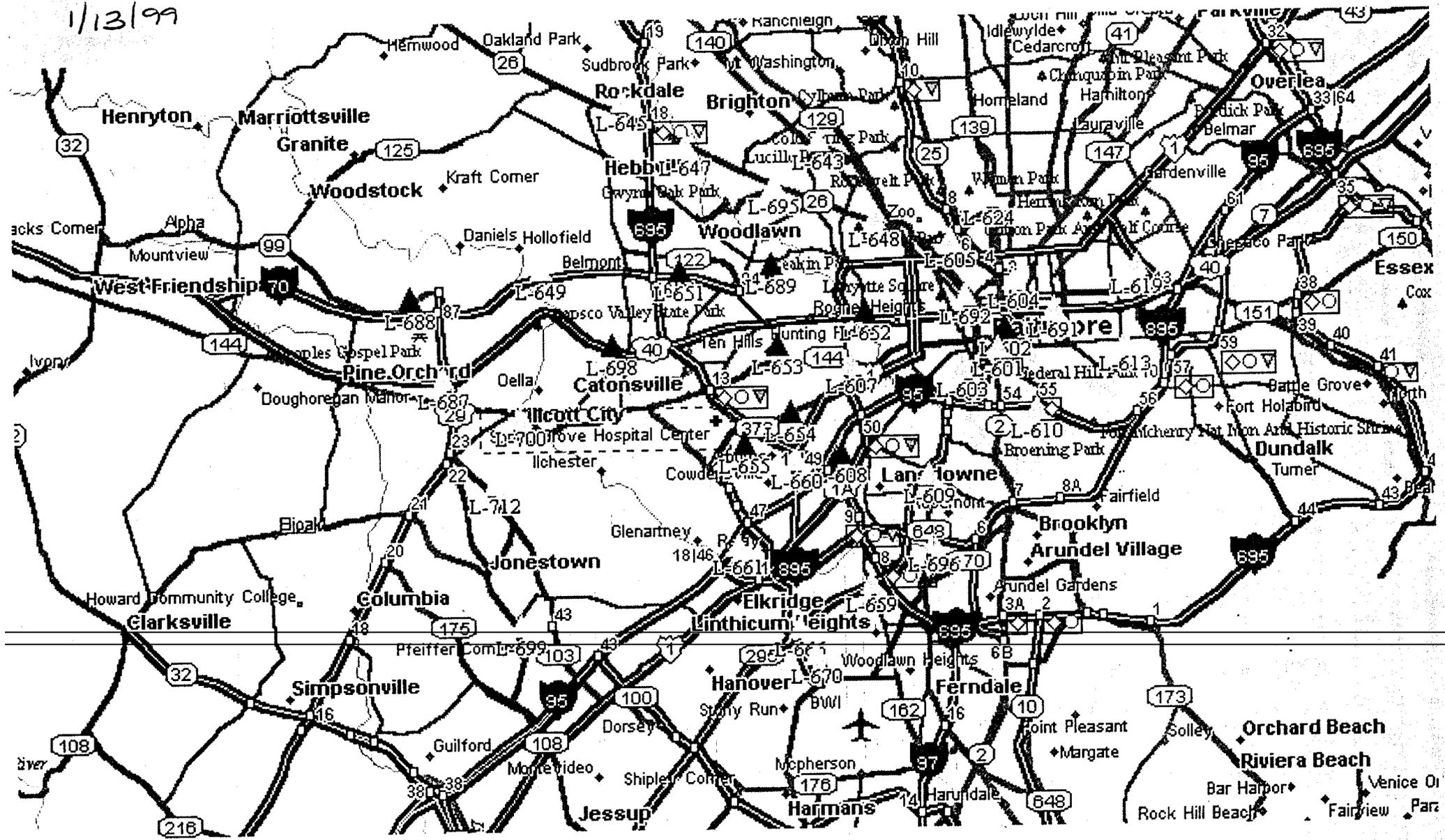
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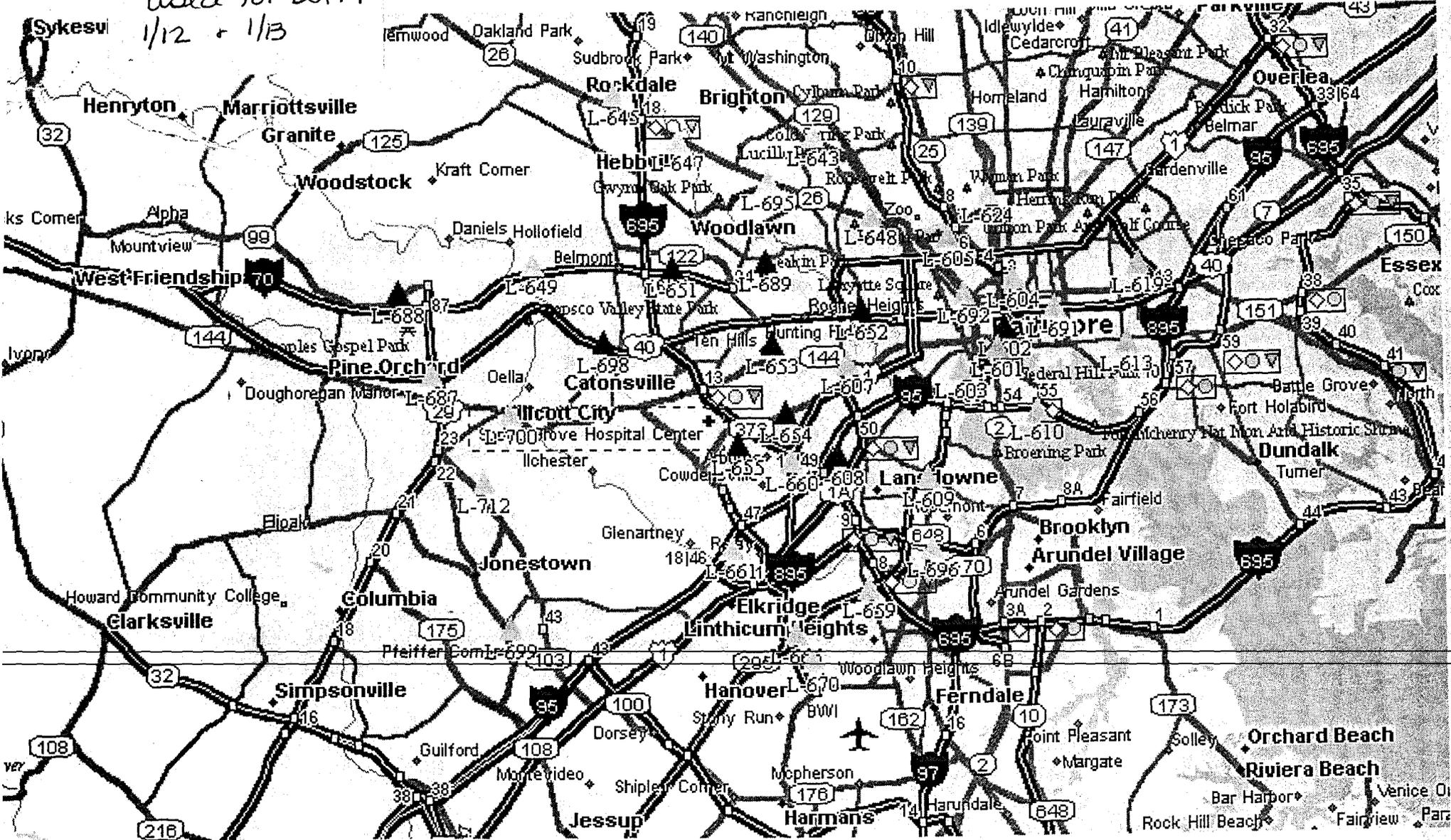
Cell site map
I highlighted
the cell sites
used on
1/12/99

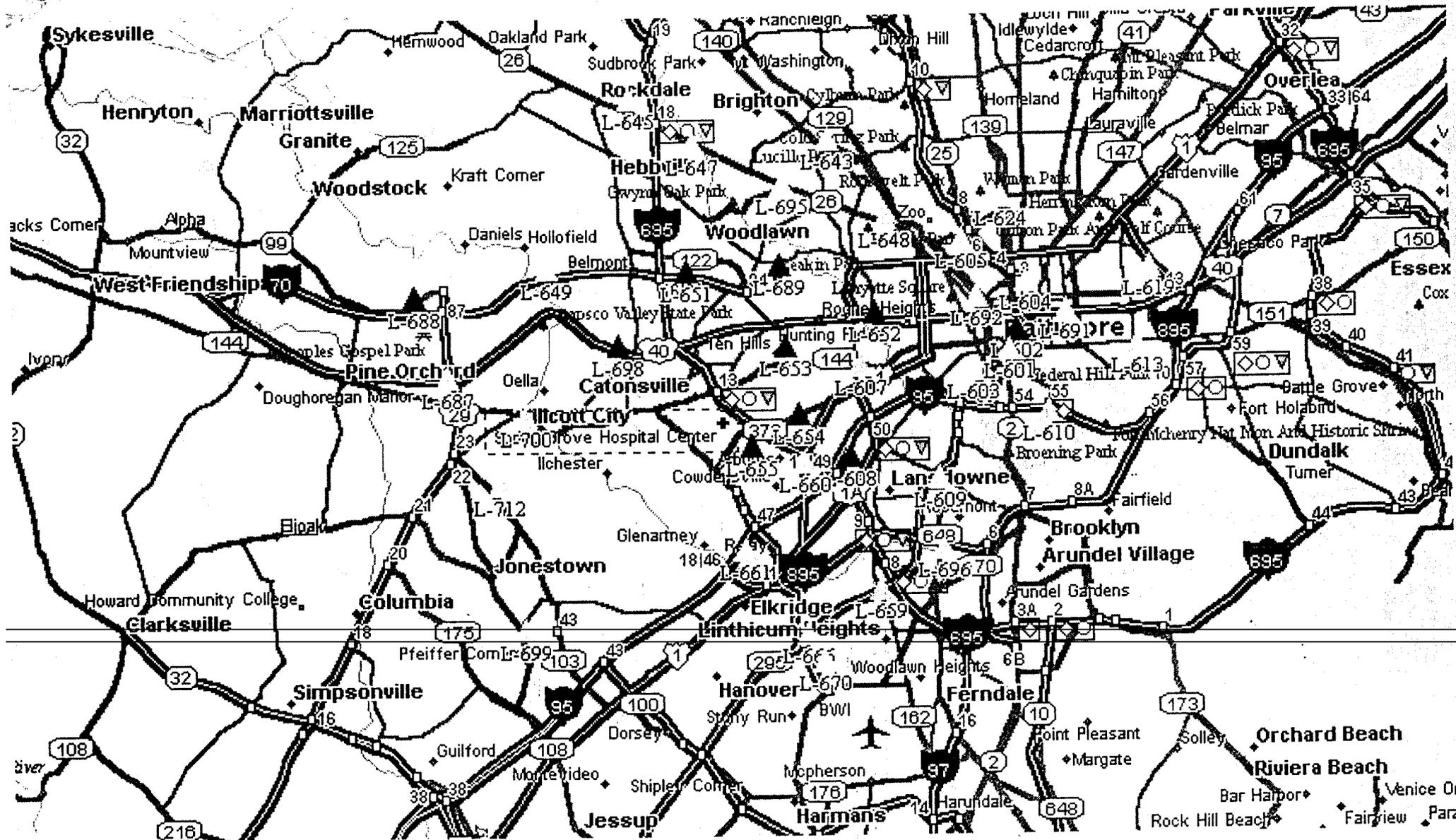


Cellsite map
I highlighted
the cell sites
used on
1/13/99



Site map
I highlighted
the cell sites
used for both
1/12 + 1/13





Maryland Collectibles

Sheet 1

SITE #	SITE NAME	ADDRESS	STATE
D001	DANA PLACE	5125 MacAUTHOR BLVD, WASH, D.C.	WASH
D002	LORCOM HOUSE	4401 LEE HWY. ARLINGTON,	VA
D003	POTOMAC TOWERS	2001 N. ADAMS ST. ARLINGTON	VA
D004	DORCHESTER HOUSE	2480 16th ST. N.W.	WASH
D005	YOUNG TECHNOCRATS	701 LAMONT ST. N.W.	WASH
D006	COLUMBIA PLAZA CONDOS	2400 VIRGINIA AVE.	WASH
D007	LINCOLN APTS.	1730 7th ST. N.W.	WASH
D008	EDGEWOOD TERRACE	611 EDGEWOOD TERRACE	WASH
D009	TANGLEWOOD	4241 COLUMBIA PIKE, ARLINGTON	VA
D010	Key Bridge Marriot	1401 Lee Highway ARLINGTON	VA
D011	D.C. HOUSING	51 N ST. N.E. WASH. DC	WASH
D012	HEDIN HOUSE	2900 NEWTON ST. N.E. WASH. D.C.	WASH
D013	BOLLING BROOK TOWERS	4520 KING ST. ALEXANDRIA	VA
D014	DORCHESTER APTS.	1900 COLUMBIA PIKE, ARLINGTON	VA
D015	THE CHATHAM	4501 ARLINGTON BLVD, ARLINGTON	VA
D016	GALLAUDET UNIVERSITY	800 FLORIDA AVE. N.E. WASH D.C.	WASH
D017	FORT LINCOLN	3298 FORT LINCOLN DR.	WASH
D018	COUNTRY CLUB TOWERS	2400 S. GLEBE RD. ARLINGTON	VA
D019	DOUBLE TREE HOTEL	300 ARMY-NAVY DR. ARLINGTON	VA
D020	D.O.E. (DEPT. OF ENERGY)	1000 INDEPENDENCE AVE.	WASH
D021	MEDLINK (hosp.)	700 CONSTITUTION AVE. S.E.	WASH
D024	GARFIELD ELEM. SCHOOL	25th & ALABAMA AVE. S.E.	WASH
D025	THE WASHINGTON POST	225 VIRGINIA AVE.	WASH
D027	CRYSTAL PARK III	2231 CRYSTAL DR. (CRYSTAL CITY)	VA
D028	RIVER PARK	1311 DELAWARE AVE. S.W.	WASH
D030	D.C. GENERAL HOSP.	1900 MASS. AVE. S.E.	WASH
D031	ST. ELIZIBETH HOSP.	2700 M. L. KING JR. BLVD. WASH. D.C.	WASH
D033	DUKE ELLINGTON	3500 R. St. N.W. WASH. D.C.	WASH
D034	CARRIAGE HILL	3416 CURTIS DR. HILLCREST HGTS. M.D.	MD
D035	Langley HS	6520 Georgetown Pike	VA
D036	WRC T.V.	4001 NEBRASKA AVE. N.W. WASH. D.C.	WASH
D037	VINSON HALL	6251 OLD DOMINION DR. McLEAN VA.	VA
D038	CONNECTICUT HEIGHTS	4850 CONN. AVE. N.W. WASH D.C.	WASH
D039	METROCALL TWR.	5318 FIRST PL. N.E. WASH.	WASH
D040	QUEENS CHAPEL APTS.	2400 QUEENS CHAPEL RD. HYATTSVILLE	MD
D041	MUNICIPAL BLDG,	4307 JEFFERSON ST. HYATTSVILLE	MD
D042	MORAY APTS.	3407 MORAY LN. FALLS CHURCH	VA
D043	CONFORT INN LANDMARK	6254 DUKE ST. ALEXANDRIA	VA
D044	MOTOROLA P.G. HOSP.	3001 HOSP. DR. CHEVERLY	MD
D045	4600 DUKE ST.	4600 DUKE ST. ALEXANDRIA	VA
D046	MARINA TWRS.	501 SLATERS LN. ALEXANDRIA	VA
D047	CAPITAL VIEW	5929 E. CAPITAL ST. (CENTRAL AVE.) WASH. D.C.	WASH
D048	1101 KING ST.	1101 KING ST. ALEXANDRIA	VA
D050	S.E. COMMUNITY HOSP.	1310 SOUTHERN AVE. WASH. D.C.	WASH
D051	INFINITY RADIO TWR	5605 WALKER MILL RD. DISTRICT HGTS.	MD

D052	RAMADA INN	6400 OXON HILL RD. OXON HILL	MD
D053	AT&T TWR.	1507 N. BARNABY RD. TEMPLE HILLS	MD
D054	OFFICE BLDG.	4710 AUTH PLACE CAMP SPRINGS	MD
D056	WSSC WATER TANK	ARCIBALD TERR.(OFF 7 LKS RD.)CABIN JOHN,MD	MD
D057	RIVER T.V.	5202 RIVER RD. BETHESDA	MD
D059	LEWINSVILLE WATER TANK	1766 CHAINBRIDGE RD. McLEAN	VA
D060	TYSON DULLES PLAZA III	1410 Spring Hill Rd MCLEAN	VA
D061	TYCON COURTHOUSE	2070 CHAINBRIDGE RD. VIENNA	VA
D062	LIVINGSTON APTS.	5437 CONNECTICUT AVE. WASH. D.C.	WASH
D063	Orkand Building / 7799 Leesburg Pike	7799 Leesburg Pike, FALLS CHURCH	VA
D064	SUMMIT HILLS	8484 16th ST. SILVER SPRING	MD
D065	V-DOT,I-495 & RTE.50	NORTHWEST SECTOR OF INTERSECTION	VA
D066	FALLS CH. PROF. CNTR	200 N. LITTLE FALLS ST. FALLS CH.	VA
D067	HAMPSHIRE TWRS.	7401 NEW HAMPSHIRE AVE. HYATTSVILLE	MD
D068	CSC BLDG.	6565 ARLINGTON BLVD. FALLS CH.	VA
D069	P.G. PLAZA	6505 BELLCREST RD.HYATTSVILLE	MD
D070	THE HERITAGE	7617 LITTLE RVR. TNPk. ANNANDALE	VA
D072	V-DOT I-495 @ BRADDOCK RD	S.W. SECTOR OF THE INTERCHANGE	VA
D073	LANHAM CENTER.	5900 PRINCESS GRDN.PK. LANHAM	MD
D074	CINDY LN. WTR. TNK	7001 CINDY LN. ANNANDALE	VA
D075	PARKWAY CONDOMINIUMS	6011 EMERSON ST. BLADENSBURG	MD
D076	sprint-forbes/lanham	4200 Forbes Blvd	MD
D077	SPRINGFIELD HILTON	6550 LOISDALE RD. SPRINGFIELD	VA
D078	METROPLEX II	8201 CORPERATE DR. LANDOVER	MD
D079	PBS TWR.	6455 STEVENSON WAY ALEXANDRIA	VA
D080	WORLD RECYCLING	5600 COLUMBIA PK. RD. CHEVERLY	MD
D081	CONFORT INN	5716 VAN DORN ST. ALEXANDRIA	VA
D082	KENTLAND FIRE DEPT.	7701 LANDOVER RD. LANDOVER	MD
D083	1802 BRIGHTSEAT RD.	1802 BRIGHTSEAT RD. LANDOVER	MD
D084	COURTYARD MARRIOTT	2700 EISENHOWER AVE. ALEXANDRIA	VA
D085	BAMN-LARGO	9140 E. HAMPTON DR. CAPITAL HGTS.	MD
D086	GLENDALE BAPT. CH.	7610 CENTRAL AVE. LANDOVER	MD
D088	PENN FOREST	3300 WATERS LN. FORESTVILLE	MD
D089	FERNWOOD	1901 FERNWOOD DR. RITCHIE,MD.	MD
D091	FORESTVILLE CNTR. ONE	2910 KAVERTON RD. FORESTVILLE	MD
D092	WSSC WTR. TNK	KIDDIEMINSTER&ALLEN TOWN RDS. CAMPS SPRINGS	MD
D093	CELLONE-ANDREWS MANOR	4900 ALLENTWN RD.CAMP SPGS.	MD
D094	MONA PROJECT	7915 MALCOLM RD.CLINTON	MD
D095	TUCKERS	9205 MARLBORO PK. UPPER MARLBORO	MD
D099	8200 WISCONSIN	8200 WISCONSIN AVE. BETHESDA	MD
D100	CLASSIC RESIDENCE	8100 CONNECTICUT AVE. CHEVY CHASE	MD
D102	PARKVIEW INN	9020 BALTIMORE BLVD. COLLEGE PARK	MD
D103	MARRIOTT HOTEL	6400 IVY LN. GREENBELT	MD
D104	METROPLACE / TRW BLDG.	2650 Park Tower Dr. Merrifield	VA
D105	PARKRIDGE FOUR	10700 PARKWAY DR.RESTON	VA
D106	WHITE OAK TWRS.	301 W. MAPLE AVE. VIENNA	VA

D108	McLEAN PLAZA	6862 ELM ST. McLEAN	VA
D109	KENWOOD COUNTRY CLUB	5601 GOLDSBORO RD. BETHESDA	MD
D110	WSSC SLVR SPR.WTR. TNK	1945 SEMINARY PL. SILVER SPRING	MD
D111	GARDEN CITY TWR.	5201 22nd ST.ARLINGTON	VA
D112	PATRICK HENRY WTR TNK.	PAT. HENRY&WILSON BLVD. FALLS CH.	VA
D113	LAKESIDE PLAZA	3800 POWELL LN. FALLS CHURCH	VA
D114	SUITLAND	4400 SUITLAND RD. SUITLAND	MD
D115	QUILITY HOTEL	1200 N. COURTHOUSE RD. ARLINGTON	VA
D116	TOWER VILLAS	3800 N. FAIRFAX DR. ARLINGTON	VA
D117	CEOH BLDG. (PROVIDEO)	2428 WISCONSIN AVE. N.W. WASH. D.C.	WASH
D118	GEORGETOWN INN	1310 WISCONSIN AVE. WASH. D.C.	WASH
D119	801 PENN. AVE.	801 PENN. AVE WASH D.C.	WASH
D120	TAXI TOWER	3621 BENNING RD. WASH D.C.	WASH
D121	THE PRESTRIDGE	3901 SUITLAND RD. SUITLAND	MD
D122	AT&T 13th ST.	725 13th ST. N. W. WASH D.C.	WASH
D123	HAMPTON HOUSE	2700 CONN. AVE. WASH. D.C.	WASH
D124	DEPT. OF LABOR	200 CONN. AVE. WASH D.C.	WASH
D125	DUPONT CIRCLE	1350 CONN. AVE. WASH D.C.	WASH
D127	VEPCO POLE	HNTR MILL RD. &HNTR STA. RD. VIENNA	VA
D128	VEPCO POLE #2033-66	SUNSET HILLS RD. @ WHIELE AVE. RESTON	VA
D129	SUNRISE PLAZA	12355 SUNRISE VAL. DR. RESTON	VA
D130	LAKE ANNE FELLOWSHIP HALL	11450 LAKE SHORE DR. RESTON	VA
D131	CFC Building	2201 COOPERATIVE WAY HERNDON VA.	VA
D133	Fair Oaks Hospital	3600 Joseph Siewick Dr	VA
D135	ATT Dulles	2340 Dulles Corner Blvd HERNDON	VA
D136	Chantilly Monopole	4511 Daly Dr.suite G CHANTILLY	VA
D137	Matchless Bodyworks / Henry's Towing	10516 Leesburg Pike Reston	VA
D144	NEXTEL- GLEN ECHO	8200 SEVEN LOCKS RD.BETHESDA	MD
D149	HUNTERS BRANCH	9302 Lee Highway FAIRFAX	VA
D150	FOUR FLINT HILL	3211 Germantown Rd FAIRFAX	VA
D151	Centerpointe 1	4050 Legato Rd ,Fairfax	VA
D155	Fairfax Water Tank	10455 Armstrong st. Fairfax	VA
D156	Massey Bldg	4100 Chain Bridge rd Fairfax	VA
D160	HYBLA VALLEY TOWERS	8235 RICHMOND HWY ALEXANDRIA	VA
D161	Best Western Hotel	8751 Richmond Hwy Alex.	VA
D163	SHELL OIL TANK FARM	8206 Terminal Rd LORTON	VA
D166	VEPCO SIDEBURN SUBSTATION	GUINEA RD.& ZION DR. FAIRFAX	VA
D168	VEPCO pole #206012	RTE 7100.& LEE CHAPEL RD. FAIRFAX	VA
D169	NORFOLK SOUTHERN TWR.	ROLLING RD.	VA
D170	W.V.V.I. TWR.	6199 OLD ARRINGTON LN. FAIRFAX	VA
D172	BEACON HILL ALEXANDRIA	6911 RICHMOND HWY. ALEX.	VA
D173	VEPCO ROSEHILL	RoseHill Drive &APPLETREE DR. ALEXANDRIA	VA
D174	Nextel Newington	7111 Loisdale Rd Springfield	VA
D175	VEPCO HAYFIELD TWR	TELEGRAPH rd. & KEY LN. ALEXANDRIA	VA
D178	Seminary Towers	4801 Kenmore Ave. Alex.	VA
D183	WASHINGTON POST TWR.	7171 Wimsat Rd SPRINGFIELD	VA

D184	VDOT-Lorton	195 @ RTE. 642/LORTON RD.	VA
D185	VEPCO Idylwood	VEPCO Power Pole	VA
D186	BRADLEE OFFICE BLDG.	3541 W. BRADDOCK RD. ALEX.	MD
D187	HUNTING TWRS.	1200S Washington St	VA
D188	BULLIS SCHOOL (BAMNS)	10601 Falls Rd POTOMAC	MD
D189	2800 Wisconsin Condo.	2800 Wisconsin Ave.	
D192	VDOT OLD DOMINION	I-495 @ RTE.738 McLEAN	VA
D193	VDOT GW Parkway	I495 & G.W. Parkway Mclean	VA
D194	Church of the covenant	2666 Military Rd	VA
D196	Belle Haven Towers	6040 Richmond Hwy Alex.	VA
D197	Archbishop Carroll High School	4300 Harewood Road NE, Washington, DC 20017	WASH
D198	SEMMES BLDG.	10220 RIVER RD. POTOMAC	MD
D199	Bethesda Country Club	17601 Bradley Blvd. BETHESDA	MD
D200	The Grosvenors	10101 Grosvenor Place ROCKVILLE	MD
D201	Writ Bldg.	10400 Conn. Ave KENSINGTON	MD
D202	Wheaton Regional Park	Alpert Lane WHEATON	MD
D203	YMCA	9800 HASTINGS DR. SILVER SPRING	MD
D204	THE CHATEAU	9727 MT. PISGAH RD. SILVER SPRING	MD
D205	DISTRICT PHOTO	10501 RHODE ISLAND AVE. BELTSVILLE	MD
D213	White Oak Towers	11700 Old Colombia Pike SILVER SPRING	MD
D214	BANM-Spicknall Farms	12011 Old Georgetown Rd Beltsville	MD
D225	APC MASON DISTRICT PARK	6631a columbia pike	VA
D229	Westover Baptist Church	1125 N. Patrick Henry Dr. ARLINGTON	VA
D231	Sibley Hospital	5255 Loughboro Rd. N.W. WASH	WASH
D241	The Rittenhouse	6101 16th ST. N.W. WASH.	WASH
D242	University Baptist Church	3515 Campus Dr HYATTSVILLE	MD
D243	6201 RIVERDALE RD.	6201 Riverdale Rd RIVERDALE	MD
D244	OAD BLDG.	7500 Greenway Center Dr. GREENBELT	MD
D247	Rockledge Center	6903 Rockledge Dr BETHESDA	MD
D248	Fairfax Firing Range	5755 ReverComb Ct. FAIRFAX	VA
D249	BANM Legato Rd	4641 West Ox Rd FAIRFAX	VA
D251	CSX TWR SILVER SPRING	Forest Glen rd. & Capitol View ave. kensington	MD
D252	Grace Lutheran Church	4300 16th ST. N.W. WASH.	WASH
D253	WIDRICH APTS.	4632 LIVINGSTON RD. S. E. WASH.	WASH
D254	WALKER CHAPEL	4102 N Glebe Rd ARLINGTON	VA
D256	World Center Bldg	918 16th St N.W. WASH.	WASH
D257	CHEVY CHASE BLDG.	5530 Wisconsin Ave CHEVY CHASE	MD
D258	CHOICE INTERNATIONAL	10750 COLUMBIA PIKE SILVER SPRING	MD
D259	Wheaton North	2730 Univesity Blvd WHEATON	MD
D260	STATE POLICE TWR.	9801 Braddock Rd FAIRFAX	VA
D261	BANM Monopole	Sellman Rd BELTSVILLE	MD
D262	mdot-conn ave & 495	kensington pkwy at glenmar dr.	MD
D263	FHA-Mclean & Georgetown	GW Parkway & Georgetown Pike	
D265	TAKOMA TOWERS	7051 CARROL ST. TAKOMA PARK	MD
D266	PARK MONTGOMERY APTS.	8860 PINEY BRANCH RD. SILVER SPRING	MD
D267	THE BROADMOOR APTS.	3601 Conn Ave N.W. WASH	WASH

D269	South Lakes High School	11400 South Lakes Drive	Va
D276	TIMSCO	5200 BEECH PLACE TEMPLE HILLS	MD
D281		Telegraph & Franconia Rd.	
D436	Horner Road Potomac Mills	2311 Horner Road	VA
D437		RTE 1 Woodbridge Area	
D438	DAYS INN-POTOMAC MILLS	14619 POTOMAC MILLS RD. WOODBRIDGE	VA
D439	CELL-ONE DALE CITY	15200 NEABSCO MILLS RD., WOODBRIDGE	VA
D440	Triangle Baptist Church	I-95 & Rte 619 in Dumfries	
D451	NEXTEL DUMFRIES	16813 INTERSTATE DR. DUMFRIES	VA
D454	LORTON (Nextel)	10112 Furnace road	VA
D479	BAMN-DULLES ACCESS	202 LANE COURT STERLING	VA
D482	Columbia Gas Tower	11000 Leesburg Pike	VA
D492	VDOT I-66 & RTE 28	I-66 & RTE 28 Centreville area	VA
D494	I-66 VEPCO	I-66 at Cedar Spring	
D496	CENTREVILLE HIGH SCHOOL	6001 UNION MILL RD. CLIFTON	VA
D497	United Concrete	I-66 and Wellington	
D498	Transcon-Manassas	I-66 & Rte 234	
D499	Plaza 28	Rte 28 and Johnson Corner Area	
D501	Sudley Tower	Rte 234 (Sully Rd) and Coverstone	
L139	PEPCO Falls Rd	12100 Falls Rd	MD
L140	SHADY GROVE POST OFFICE	16501 SHADY GROVE RD. GAITHERSBURG	MD
L143	BAMN DERWOOD	17001 OVERHILL RD. GAITHERSBURG	MD
L152	Londonderry Towers	17060 King James way GAITHERSBURG	MD
L158	COLONIAL PIPELINE	Professional Dr. GAITHERSBURG	MD
L159	Germantown AT&T Tower	12419 MIDDLEBROOK RD, GERMANTOWN	MD
L177	Capitol College	11301 Springfield Rd LAUREL	MD
L179	BABY SUPERSTORE	12525 /12893 LAUREL-BOWIE RD. LAUREL	MD
L180	Red Clay Tank	RED CLAY RD. LAUREL	MD
L181	MARSHALL AVE.	312 MARSHALL AVE. LAUREL	MD
L182	BG&E SANDY SPRING	RTE. 198 NEXT TO THE BG&E SUBSTATION	MD
L206	SUPER FRESH	3901 Aspen Hill Rd WHEATON	MD
L208	MDOT MONTROSE &md RTE 270	7100-A MONTROSE RD. ROCKVILLE	MD
L209	PAVILLION APTS.	5901 Montrose Rd ROCKVILLE	MD
L210	Rock Creek Terrace	12630 Viers Mill Rd Rockville	MD
L211	GLENMONT WATER TANK	12413 GEORGIA AVE. SILVER SPRING	MD
L212	Colesville Prof. Bldg	13321 New Hampshire Ave SILVER SPRING	MD
L215	Cherokee Brick	7100 Muirkirk Rd Beltsville	MD
L217	51 MONROE ST.	51 Monroe St ROCKVILLE	MD
L218	ST. PATRICK'S BELL TWR.	4104 NORBECK RD. OLNEY	MD
L221	Reniassance	14000 Castle Blvd. SILVER SPRING	MD
L224	Mellon Bank	1901 Research Blvd ROCKVILLE	MD
L226	WSSC Water Tower	17710-A BUEHLER RD. OLNEY	MD
L286	BANMS-EAST ROCKVILLE	14500 AVERY ROAD	MD
L408	Rodenhauser Meadows	3513 Church Road	MD
L409	Bowie Baysox Stadium		MD
L415	ECHO LANE WATER TANK	(ACROSS FROM) 1212 PORT ECHO LANE BOWIE	MD

L416	BAMN-LEELAND	1049 PRINC GEORGE'S BLVD. UPPER MARLBORO	MD
L419	HALLOWAY WTR. TNK	3713 HALLOWAY RD. UPPER MARLBORO	MD
L420	ADDISON FARM	12115 OLD MARLBORO PIKE, UPPER MARLBORO	MD
L530	BAMN MILESTONE	13100 W. OLD BALTIMORE RD. BOYDS	MD
L531	Pleasant Excavating	I-270 & Rte 355 at Thompson Corner	
L533	Coffey - Jeffery Inc	I-270 and Urbana	
L601	SHERATON INNER HARBOR	300 SOUTH CHARLES ST. BALT.	MD
L602	CENTRAL SAVING	201 N. CHARES ST.	MD
L603	RALEIGH INDUSTRIAL CENTER	1100 WICOMICO ST. BALT.	MD
L604	JOHNSON SQUARE APTS.	501 EAST PRESTON ST. BALT.	MD
L605	LAKEVIEW TOWERS	717 DRUID PARK LAKE DR. BALT.	MD
L607	MARYLAND BRUSH CO.	3221 FREDERICK AVE. BALT.	MD
L608	WRBS RADIO	3600 GEORGETOWN RD. BALT.	MD
L609	STEEL & WIRE CO.	1501 WEST PATAPSCO AVE. BALT.	MD
L610	AT&T McCOMAS WATERTANK	1001 McCOMAS ST.	MD
L611	BHT FAIRFIELD VENT BLDG.	Access road off FRANKFURST AVE. BALT.	MD
L612	BHT Caton Vent Bldg.	CLINTON St. & MERTEN AVE. BALT.	MD
L613	EASTERN AVE. HIGHLANDTOWN	3509 EASTERN AVE. BALT.	MD
L614	BEST WESTERN HOTEL I-95	5625 O'DONNELL ST. BALTIMORE	MD
L615	DUNDALK PROFESSIONAL CENTER	40 SOUTH DUNDALK ST.	MD
L616	BG&E I-695& Rt. 150_382A	MERRIT @ OLD NORTH POINT RD. BALT.	MD
L617	BG&E I-695&Rt. 40_399A	End of KELSO DR. ESSEX	MD
L618	TEXTROL CORPORATION	6600 MORAVIA PARK DR.	MD
L619	BG&E ERDMAN COMM TOWER	3607 FEDERAL ST. BALT.	MD
L620	ESSEX COMMUNITY COLLEGE	7201 ROSSVILLE BLVD. BALT.	MD
L621	KENWOOD FENCE	5905 KENWOOD AVE. BALT.	MD
L622	CELLONE-BELGRAVE	5113-17 BELAIR RD. BALT.	MD
L623	MONTEBELLO WATER	3901 HILLEN RD. (PLANT#2) BALT.	MD
L624	The CHARLES APT.	3333 N. CHARLES ST. BALT.	MD
L625	BG&E WHITE MARSH_1032	Rte 43 & I-95 WHITE MARSH	MD
L626	NEXTEL-FITCH LANE	7615 FITCH LANE BALT.	MD
L627	CHURCH OF THE MESSIAH	5801 HARFORD Rd. BALT.	MD
L628	GOVANS MANOR	5520 YORK Rd BALT.	MD
L629	AT&T CARNEY	9512 FULLER RD. CARNEY	MD
L630	MOTOROLA-PARKVILLE	8510 OLD HARFORD RD. BALT.	MD
L631	WMAR-TV Channel 2	6400 YORK RD. BALT.	MD
L632	BANM-CROMWELL BRIDGE	1125 CROMWELL BRIDGE RD. BALT.	MD
L633	THE PENTHOUSE	28 WEST ALLEGHENY AVE. TOWSON	MD
L634	TIMONIUM CORP. CENTER	9515 DEERCO RD. TIMONIUM	MD
L635	RUXTON TOWERS	8415 BELLONA LANE, TOWSON	MD
L636	MDOT	GREENSPRING AVE	MD
L637	SHEPPARD PRATT (GIBSON BLDG.)	6501 N. CHARLES ST. TOWSON	MD
L638	BG&E- I-83 & I-695_619	FALLS RD@ I-83 BALT.	MD
L639	THE BRODIE ORGANIZATION	TWO HIGH STEPPER CT. PIKESVILLE	MD
L641	NEXTEL BARE HILLS	1422 CLARKVIEW RD. BALT.	MD
L642	BELVEDERE TOWERS	1190 W. NORTHERN PARKWAY BALT.	MD

L643	BEL-PARK TOWERS	3800 BELVEDERE AVE. BALT.	MD
L644	PIKESVILLE-SAPPER	4311 OLD MILFORD MILL RD. PIKESVILLE	MD
L645	BANM-RANDALLSTOWN	3630 MILFORD MILL RD.RANDALLSTOWN	MD
L647	BALMORAL TOWERS	6800 LIBERTY RD. BALT.	MD
L648	BANM-DRUID HILL	3002 DRUID PARK DR.	MD
L649	BG&E I-70_2	I-70 East of PATAPSCO RIVER BALT.	MD
L650	BANM WOODBERRY	ROLAND AVE. @ UNIVERSITY PKWY	MD
L651	SOCIAL SECURITY BLDG.	1500 WOODLAWN DR. WOODLAWN	MD
L652	ROSEMONT TOWERS APTS.	740 POPULAR GROVE ST BALT.	MD
L653	Edmonson Tower	501 N. Athol Avenue	MD
L654	BC RT-40-WATER TWR.	824 DORCHETSER RD.CATONSVILLE	MD
L655	U M B C TWR.	Walker Rd.-off WILKENS RD. UMBC CAMPUS CATONSVILLE	MD
L656	Chesapeake Specialty Products	5055 North Point Blvd. BALT.	MD
L657	BGE RIVERSIDE COMM. TWR.	BGE Riverside Plant BROENING HWY. DUNDALK	MD
L658	MARSTELLAR BROTHERS	6051 OLSEN RD.GLEN BURNIE	MD
L659	BG&E I-695 & I-295_325	601-611 HAMMONDS FERRY RD, LINTHICUM	MD
L660	House of Seagram	5001 WASH. BLVD. ELKRIDGE	MD
L661	BGE VIADUCT Communications Tower	I-95 @I-195 @ /GUNDRY LN/ VIADUCT AVE. ARBUTUS	MD
L662	BG&E Tower	Rt. 175 & Dobbins Rd. COLUMBIA	MD
L663	Garden I-95 @ RTE. 100	7072 Washington Blvd. ELKRIDGE	MD
L664	BG&E ELKRIDGE_304	US Rt. 1 at OLD WASH BLVD. ELKRIDGE	MD
L665	FERNDALE WATER TOWER	CEDAR TREE RD.FERNDALE	MD
L666	DOUBLE TREE HOTEL	1300 CONCOURSE DR.LINTHICUM	MD
L667	DOVER WATER TOWER	BAY MEADOW INDUSTRIAL PARK GLEN BURNIE	MD
L668	The SWICK	2601 HAWKINS PT.RD. BALT.	MD
L669	EMPIRE TOWERS	7310 RITCHIE HWY. GLEN BURNIE	MD
L670	MARRIOT- BWI	1743 NURSERY RD. LINTHICUM	MD
L671	PARKWAY CENTER ONE	7251 STANDARD DR. HANOVER	MD
L672	SKYLINE - MONTEVIDEO	7194 MONTEVIDEO RD. HANOVER	MD
L673	MISSION RD.	8587 MISSION RD. JESSUP	MD
L674	CELLONE I-95 REST AREA	10010 GORMAN RD. LAUREL	MD
L675	ALLIED TRAILERS	9299 WASHINGTON BLVD. SAVAGE	MD
L676	PARKWAY INN	Rt. 175 & Rt. 295 JESSUP	MD
L677	BG&E FORT MEADE_1306	B-W PKWY & RTE 32 LAUREL	MD
L679	BANM-ROCKY GEORGE	7400 BROOKLYN BRIDGE RD. LAUREL	MD
L681	SAREM FARMS	16001 COLUMBIA PIKE BURTONSVILLE	MD
L682	CELLONE FULTON	Rt. 29 & JOHN HOPKINS Rd. CLARKSVILLE	MD
L683	STORAGE USA	10400 OLD COLUMBIA RD. COLUMBIA	MD
L684	THE ABBOTT HOUSE	5495 CEDAR LANE COLUMBIA	MD
L685	ONE COMMERCE CENTER	10320 LITTLE PAUTUXENT PKWY. COLUMBIA	MD
L686	DORSEY MEDICAL CENTER	9501 OLD ANNAPOLIS RD. ELLICOTT CITY	MD
L687	BGE RTE.40 &RTE. 29	RTE. 40 &CHEVROLET DR. ELLICOTT CITY	MD
L688	BGE RTE 29 & I-70	I-70 & EXIT 87/RTE 29	MD
L689	BERNARD MASON	2121 WINDSOR GARDEN LN. BALT.	MD
L690	MERCY HIGH SCHOOL	1300 E. NORTHERN AVE. BALT.	MD
L691	JOHNS HOPKINS HOSP.	600 N. WOLFE ST. BALT.	MD

L692	McCULLOH HOMES	1102 DRUID HILL AVE. BALT.	MD
L693	BGE RTE. 32 TWR 32-E	RTE. 32 @ BROKENLAND PKWY.-SO. OF 32, COLUMBIA	MD
L694	MARY OUR QUEEN	5200 N. CHARLES ST. BALT.	MD
L695	APC LIBERTY RD.	4902 LIBERTY RD. BALTIMORE	MD
L696	BGE-PHUMPHREY COMM. TWR.	4547 ANNAPOLIS RD. LINTHICUM	MD
L698	CATONSVILLE TWR.	2040 POWERS LN. CATONSVILLE	MD
L699	BGE RTE.108 TWR # 9-E	RTE 108 &MONTGOMERY RUN RD. COLUMBIA	MD
L700	WILKINS-ROGERS	27 FREDRICK RD. ELLICOTT CITY	MD
L701	McDONNOGH CROSSROADS	25 CROSSROADS DR. BALT.	MD
L702	LAUREL BLOCK	11071 GUILFORD RD. LAUREL	MD
L704	HARBOR TUNNEL-CANTON BLDG.	CLINTON AV.@ MERTONS AV.(N.HARBOR VENT BLDG)BALT.	MD
L705	HARBOR TUNNEL FAIRFIELD BLDG.	OFF FRANKFURST AVE- SO. HARB.VENT BLDG BALT.	MD
L706	McHENRY TUNNEL EAST	CLINTON AV.@ KEITH AV.(N. VENT BLDG) BALT.	MD
L707	McHENRY TUNNEL WEST	OFF McCOMAS ST. W. McHENRY VENT BLDG, BALT.	MD
L708	BGE RTE. 216_48E	SCAGGSVILLE RD.& LEISHEAR RD. SCAGGSVILLE	MD
L712	BGE #278-A	(FRONT OF)4442 BRITTANY DR.ELLICOTT CITY	MD
L801	SHIPLEY WATER TANK	RIDGE CHAPEL RD. SEVERN	MD
L805	BGE 1211-A	(REAR OF) 18 PHYLLIS DR. SUN VALLEY	MD
L806	MICRONET	THOMPSON AVE.@CLARK STATION RD. SEVERN	MD
L807	BGE 1218	(REAR OF) 7926 RITCHIE HWY. GLEN BURNIE	MD
L811	NEXTEL-BENFIELD	205 NAJOLES RD.,MILLERSVILLE	MD
L812	DWYER BUILDING	8377 JUMPERS HOLE RD.,MILLERSVILLE	MD
L818	BLANTON TWR. # 2	1405 ODENTON RD. (SIMPSON ELEC.) ODENTON	MD
L819	GAMBRILLS (AT&T TAG)	570 2nd ST. GAMBRILLS	MD
L820	BANM MILLERSVILLE	HOG FARM RD. GAMBRILLS	MD
L822	SEVERNA PARK (CELL 1)	355 RITCHIE HWY. SEVERNA PARK	MD
L823	APC SEVERNA PARK	840 RITCHIE HWY	MD
L824	BGE # 1926	(FRONT OF) 850 MD RTE. 3 , CROFTON	MD
L826	Motorola Bacon Ridge	1284 Bacon Ridge Road	MD
L829	Crofton Post Office	1296 Cronson Blvd	MD
L830	Crofton-Sapperstein	2374 Davidsonville Rd. RT 424	MD
L833	DAVIDSONVILLE (APC)	1146 OLD DAVIDSONVILLE RD. DAVIDSONVILLE	MD
L834	BGE 1901-A	(FRONT OF) 999 HOWARD GROVE RD. SOUTH RIVER	MD
L835	BGE ANNAPOLIS	(REAR OF) 171 DEFENCE HWY. ANNAPOLIS	MD
L837	SMITH PROPERTY	20 RIVERVIEW AVE. ANNAPOLIS	MD
L838	AT&T ARNOLD	1357 JONES STATION RD. ARNOLD	MD
L839	RECREATION WORLD R.V.	119 FERGUSON RD.,ANNAPOLIS	MD
L840	BANMS SANDY POINT	1610 WHITEHALL RD. ANNAPOLIS	MD
L842	SAINT MARY' S CHURCH	109 DUKE OF GLOUCESTER	MD
L867	NEXTEL OWINGS MILLS	425 PLEASANT HILL RD. OWINGS MILLS	MD
L869	BGE #921	500 NICODEMUS RD. REISTERSTOWN	MD
L870	BGE #197	201 WESTMINSTER PIKE REISTERSTOWN	MD
L879	BGE #645	(FRONT OF)12001 JENNIFER RD.MAYS CHAPEL	MD
L880	EXECUTIVE PLAZA III	11350 McCORMICK RD. HUNT VALLEY	MD
L894	BGE #1011-A	(SIDE OF) 4026 JOPPA RD. PERRY HALL	MD
L900	WHITE MARSH SILVERTOP INC.	11054 RED LION RD. WHITE MARSH	MD

L901	BGE #2000	(ACROSS FROM)11898 PHILADELPHIA RD. WHITE MARSH	MD
L902	LANG SEPTIC	408 PULASKI HWY. JOPPA	MD
L903	BAMN JOPPA	1048 MOUNTAIN RD,SO. JOPPA	MD
L904	EMMERTON BUSINESS PARK	2113 COLUMBIA PARK RD, EDGEWOOD	MD
L905	BAMNS ABINGTON	BOX 75 (POMEROY AVE.) ABINGTON	MD

FAX COVER SHEETTO: Bill Ritz

FAX NUMBER: _____

FROM: Sharon DalyPHONE NUMBER: 800-635-6840FAX NUMBER: (888) 938-4715

TOTAL PAGES (INCLUDING COVER): _____

MESSAGE: Hi Bill - I provided cell site map for 1/12/99, cell site map for 1/13/99, cell site map for 1/12 + 1/13, blank cell site maps that were not highlighted and cell site addresses. Please call if you need anything else. I will hold a copy at my desk.

Sharon**How to read "Subscriber Activity" Reports**

Please note: All call times are recorded in Eastern Standard time.

Type codes are defined as the following:

Int = Outgoing long distance call
CFO = Call forwarding
Inc = Incoming Call

Lcl = Outgoing local call
Sp = Special Feature

When "Sp" is noted in the "Type" column and then the "Dialed #" column shows "*" and the target phone number" for instance "*7182225555", this is an incoming call that was not answered and then forwarded to voice mail. The preceding row (which is an incoming call) will also indicate "CFO" in the "feature" column.

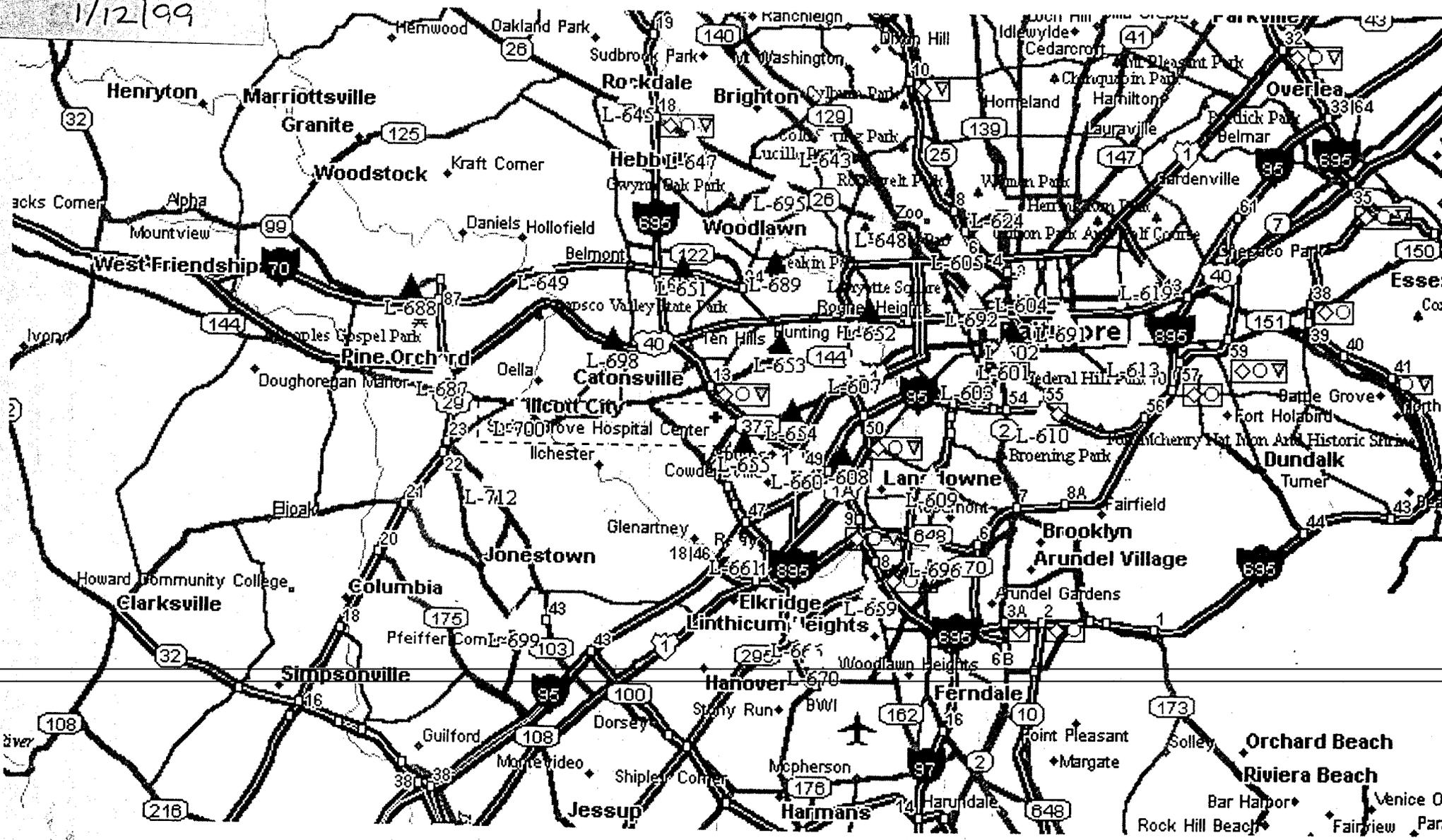
Outgoing calls only are reliable for location status. Any incoming calls will NOT be considered reliable information for location.

Blacked out areas on this report (if any) are cell site locations which need a court order signed by a judge in order for us to provide

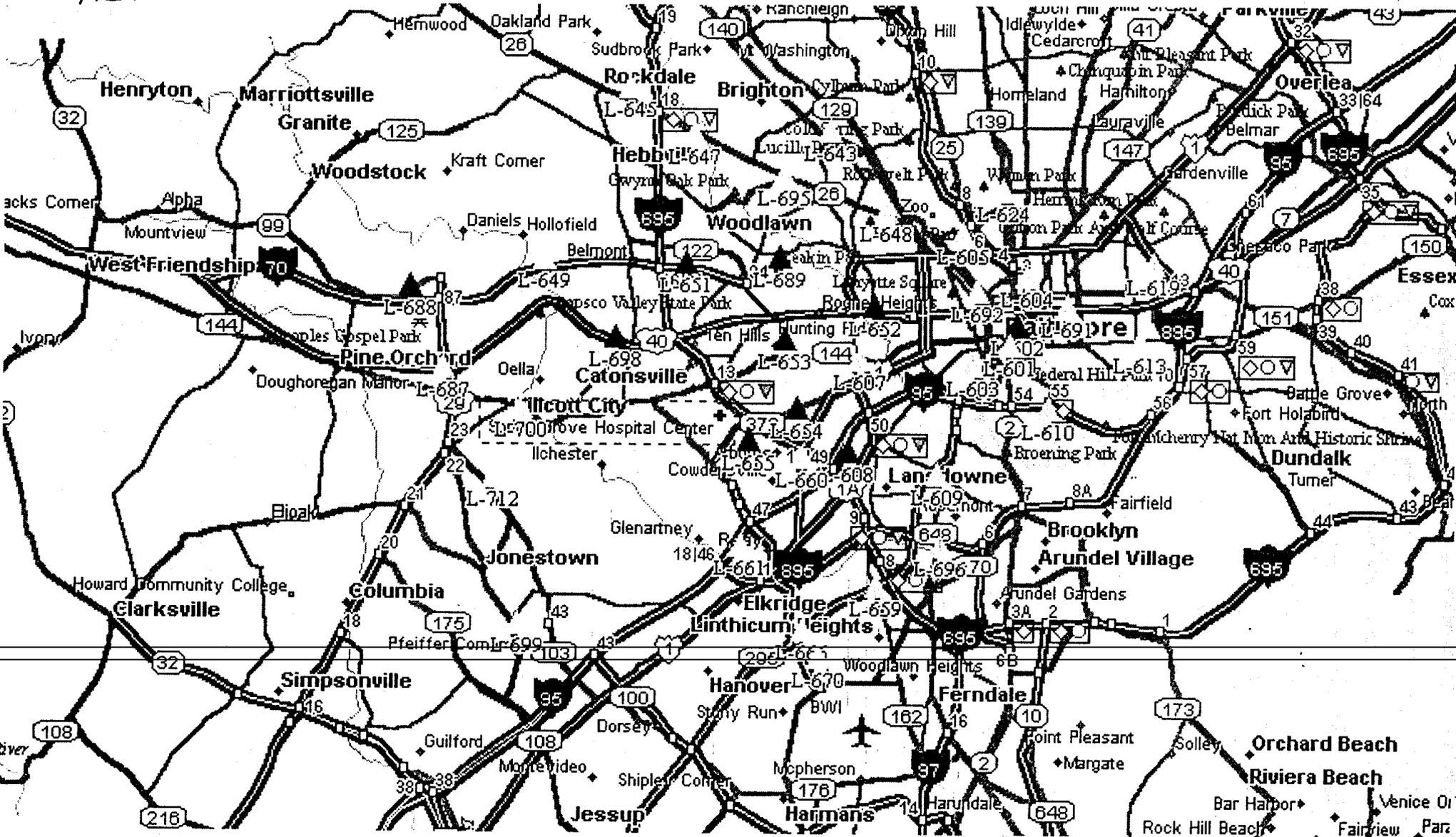
CONFIDENTIALITY NOTICE

The information contained in this transmission is intended only for the use of the individual or entity to which is addressed and may contain information that is confidential and/or privileged. If you are not the intended recipient or the person responsible for delivering to the intended recipient, you are hereby notified that you have received this transmission in error, and that any review, dissemination, retention or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of the original communication to us. Thank you.

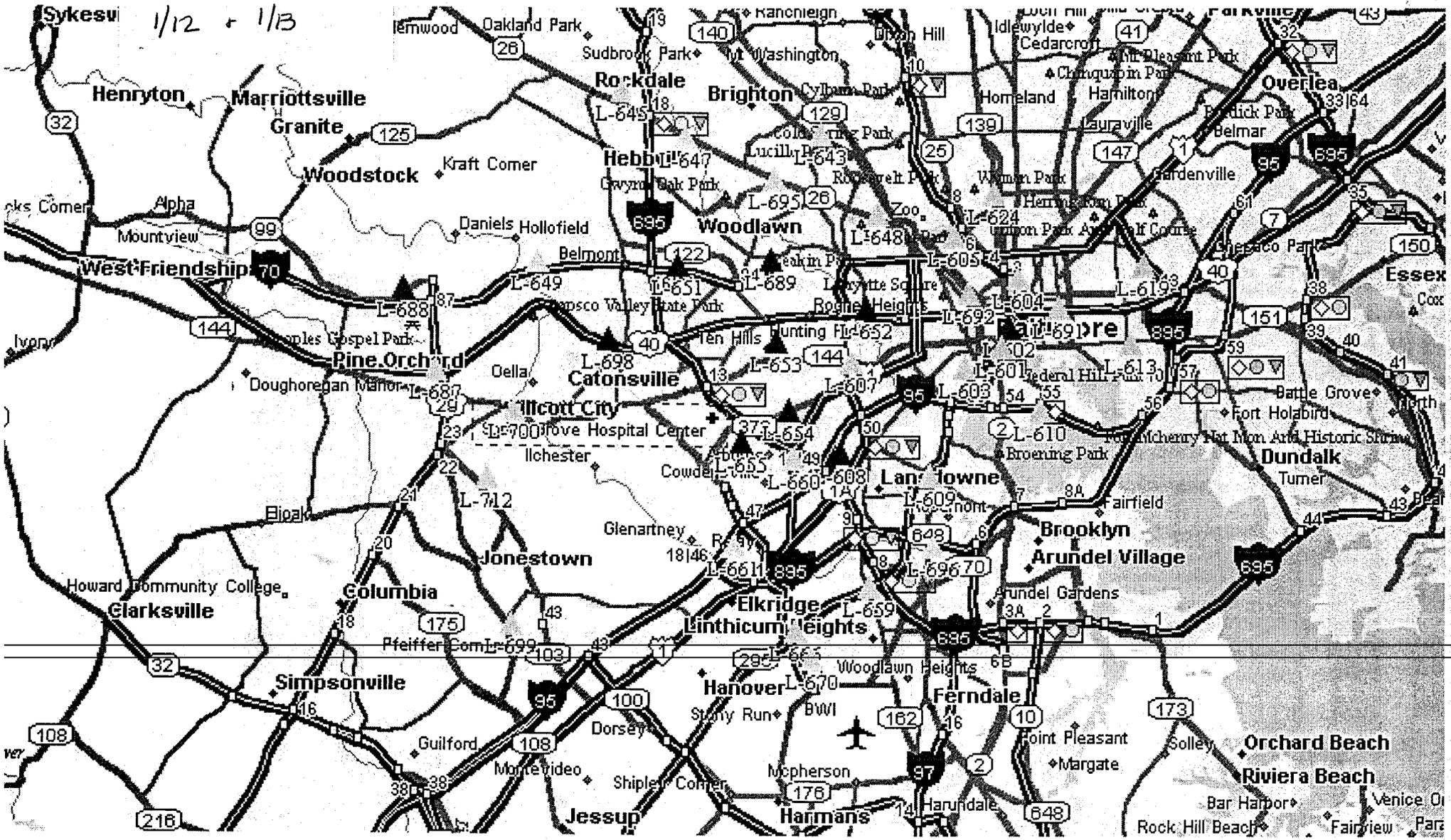
I high lighted
the cell sites
used on
1/12/99

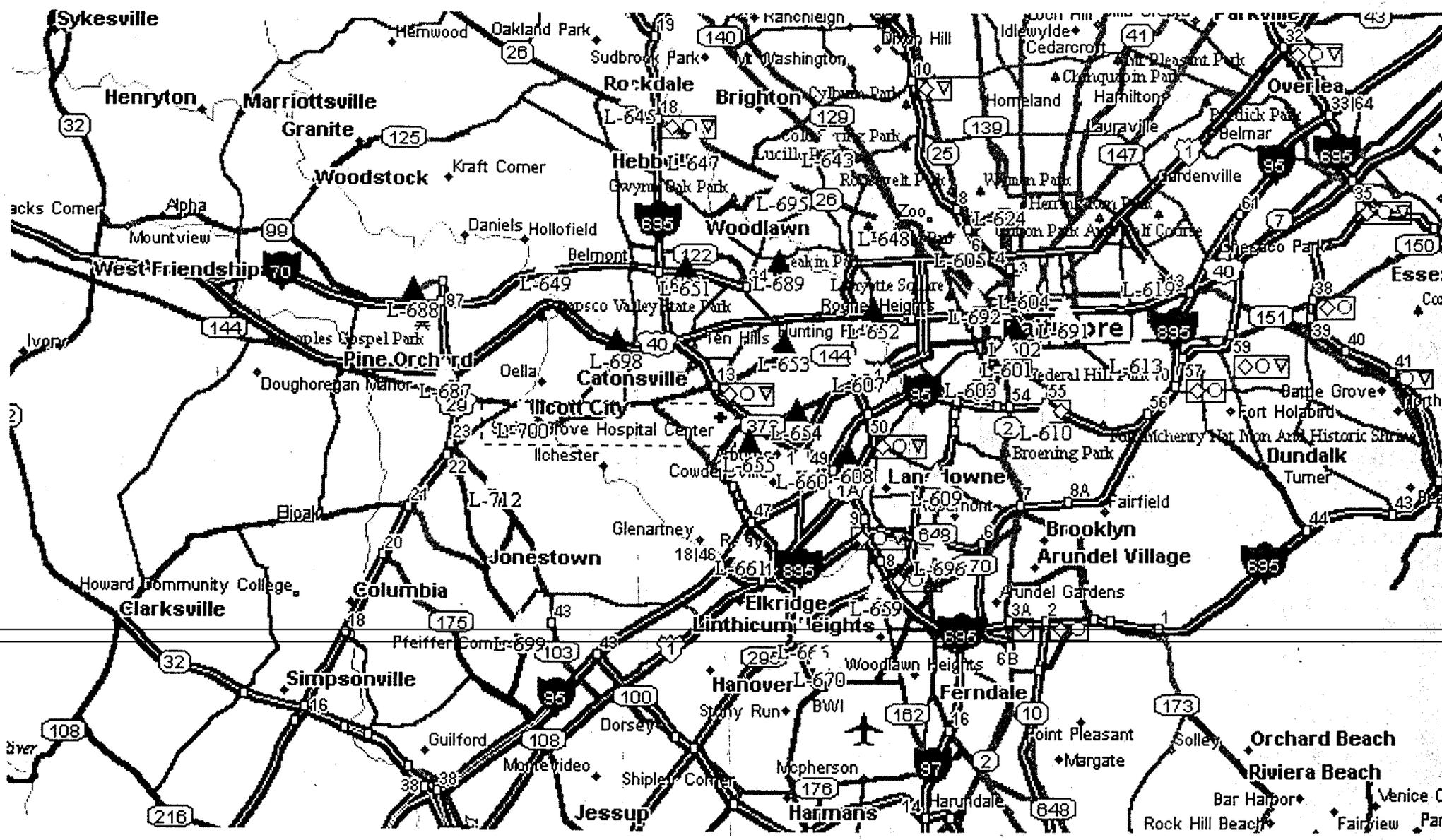


cell site map
I high. Jnted
the cell sites
used on
1/13/99



cellsite map
I highlighted
the cell sites
used for both
1/12 + 1/13





SITE #	SITE NAME	ADDRESS	STATE
D001	DANA PLACE	5125 MacAUTHOR BLVD, WASH, D.C.	WASH
D002	LORCOM HOUSE	4401 LEE HWY. ARLINGTON,	VA
D003	POTOMAC TOWERS	2001 N. ADAMS ST. ARLINGTON	VA
D004	DORCHESTER HOUSE	2480 16th ST. N.W.	WASH
D005	YOUNG TECHNOCRATS	701 LAMONT ST. N.W.	WASH
D006	COLUMBIA PLAZA CONDOS	2400 VIRGINIA AVE.	WASH
D007	LINCOLN APTS.	1730 7th ST. N.W.	WASH
D008	EDGEWOOD TERRACE	611 EDGEWOOD TERRACE	WASH
D009	TANGLEWOOD	4241 COLUMBIA PIKE, ARLINGTON	VA
D010	Key Bridge Marriot	1401 Lee Highway ARLINGTON	VA
D011	D.C. HOUSING	51 N ST. N.E. WASH. DC	WASH
D012	HEDIN HOUSE	2900 NEWTON ST. N.E. WASH. D.C.	WASH
D013	BOLLING BROOK TOWERS	4520 KING ST. ALEXANDRIA	VA
D014	DORCHESTER APTS.	1900 COLUMBIA PIKE, ARLINGTON	VA
D015	THE CHATHAM	4501 ARLINGTON BLVD, ARLINGTON	VA
D016	GALLAUDET UNIVERSITY	800 FLORIDA AVE. N.E. WASH D.C.	WASH
D017	FORT LINCOLN	3298 FORT LINCOLN DR.	WASH
D018	COUNTRY CLUB TOWERS	2400 S. GLEBE RD. ARLINGTON	VA
D019	DOUBLE TREE HOTEL	300 ARMY-NAVY DR. ARLINGTON	VA
D020	D.O.E. (DEPT. OF ENERGY)	1000 INDEPENDENCE AVE.	WASH
D021	MEDLINK (hosp.)	700 CONSTITUTION AVE. S.E.	WASH
D024	GARFIELD ELEM. SCHOOL	25th & ALABAMA AVE. S.E.	WASH
D025	THE WASHINGTON POST	225 VIRGINIA AVE.	WASH
D027	CRYSTAL PARK III	2231 CRYSTAL DR. (CRYSTAL CITY)	VA
D028	RIVER PARK	1311 DELAWARE AVE. S.W.	WASH
D030	D.C. GENERAL HOSP.	1900 MASS. AVE. S.E.	WASH
D031	ST. ELIZIBETH HOSP.	2700 M. L. KING JR. BLVD. WASH. D.C.	WASH
D033	DUKE ELLINGTON	3500 R. St. N.W. WASH. D.C.	WASH
D034	CARRIAGE HILL	3416 CURTIS DR. HILLCREST HGTS. M.D.	MD
D035	Langley HS	6520 Georgetown Pike	VA
D036	WRC T.V.	4001 NEBRASKA AVE. N.W. WASH. D.C.	WASH
D037	VINSON HALL	6251 OLD DOMINION DR. McLEAN VA.	VA
D038	CONNECTICUT HEIGHTS	4850 CONN. AVE. N.W. WASH D.C.	WASH
D039	METROCALL TWR.	5318 FIRST PL. N.E. WASH.	WASH
D040	QUEENS CHAPEL APTS.	2400 QUEENS CHAPEL RD. HYATTSVILLE	MD
D041	MUNICIPAL BLDG,	4307 JEFFERSON ST. HYATTSVILLE	MD
D042	MORAY APTS.	3407 MORAY LN. FALLS CHURCH	VA
D043	CONFORT INN LANDMARK	6254 DUKE ST. ALEXANDRIA	VA
D044	MOTOROLA P.G. HOSP.	3001 HOSP. DR. CHEVERLY	MD
D045	4600 DUKE ST.	4600 DUKE ST. ALEXANDRIA	VA
D046	MARINA TWRS.	501 SLATERS LN. ALEXANDRIA	VA
D047	CAPITAL VIEW	5929 E. CAPITAL ST. (CENTRAL AVE.) WASH. D.C.	WASH
D048	1101 KING ST.	1101 KING ST. ALEXANDRIA	VA
D050	S.E. COMMUNITY HOSP.	1310 SOUTHERN AVE. WASH. D.C.	WASH
D051	INFINITY RADIO TWR	5605 WALKER MILL RD. DISTRICT HGTS.	MD

D052	RAMADA INN	6400 OXON HILL RD. OXON HILL		MD
D053	AT&T TWR.	1507 N. BARNABY RD. TEMPLE HILLS		MD
D054	OFFICE BLDG.	4710 AUTH PLACE CAMP SPRINGS		MD
D056	WSSC WATER TANK	ARCIBALD TERR.(OFF 7 LKS RD.)CABIN JOHN,MD		MD
D057	RIVER T.V.	5202 RIVER RD. BETHESDA		MD
D059	LEWINSVILLE WATER TANK	1766 CHAINBRIDGE RD. McLEAN		VA
D060	TYSON DULLES PLAZA III	1410 Spring Hill Rd McLEAN		VA
D061	TYCON COURTHOUSE	2070 CHAINBRIDGE RD. VIENNA		VA
D062	LIVINGSTON APTS.	5437 CONNECTICUT AVE. WASH. D.C.		WASH
D063	Orkand Building / 7799 Leesburg Pike	7799 Leesburg Pike, FALLS CHURCH		VA
D064	SUMMIT HILLS	8484 16th ST. SILVER SPRING		MD
D065	V-DOT,I-495 & RTE.50	NORTHWEST SECTOR OF INTERSECTION		VA
D066	FALLS CH. PROF. CNTR	200 N. LITTLE FALLS ST. FALLS CH.		VA
D067	HAMPSHIRE TWRS.	7401 NEW HAMPSHIRE AVE. HYATTSVILLE		MD
D068	CSC BLDG.	6565 ARLINGTON BLVD. FALLS CH.		VA
D069	P.G. PLAZA	6505 BELLCREST RD.HYATTSVILLE		MD
D070	THE HERITAGE	7617 LITTLE RVR. TNPK. ANNANDALE		VA
D072	V-DOT I-495 @ BRADDOCK RD	S.W. SECTOR OF THE INTERCHANGE		VA
D073	LANHAM CENTER.	5900 PRINCESS GRDN.PK. LANHAM		MD
D074	CINDY LN. WTR. TNK	7001 CINDY LN. ANNANDALE		VA
D075	PARKWAY CONDOMINIUMS	6011 EMERSON ST. BLADENSBURG		MD
D076	sprint-forbes/lanham	4200 Forbes Blvd		MD
D077	SPRINGFIELD HILTON	6550 LOISDALE RD. SPRINGFIELD		VA
D078	METROPLEX II	8201 CORPERATE DR. LANDOVER		MD
D079	PBS TWR.	6455 STEVENSON WAY ALEXANDRIA		VA
D080	WORLD RECYCLING	5600 COLUMBIA PK. RD. CHEVERLY		MD
D081	CONFORT INN	5716 VAN DORN ST. ALEXANDRIA		VA
D082	KENTLAND FIRE DEPT.	7701 LANDOVER RD. LANDOVER		MD
D083	1802 BRIGHTSEAT RD.	1802 BRIGHTSEAT RD. LANDOVER		MD
D084	COURTYARD MARRIOTT	2700 EISENHOWER AVE. ALEXANDRIA		VA
D085	BAMN-LARGO	9140 E. HAMPTON DR. CAPITAL HGTS.		MD
D086	GLENDALE BAPT. CH.	7610 CENTRAL AVE. LANDOVER		MD
D088	PENN FOREST	3300 WATERS LN. FORESTVILLE		MD
D089	FERNWOOD	1901 FERNWOOD DR. RITCHIE,MD.		MD
D091	FORESTVILLE CNTR. ONE	2910 KAVERTON RD. FORESTVILLE		MD
D092	WSSC WTR. TNK	KIDDIEMINSTER&ALLEN TOWN RDS. CAMPS SPRINGS		MD
D093	CELLONE-ANDREWS MANOR	4900 ALLENTWN RD.CAMP SPGS.		MD
D094	MONA PROJECT	7915 MALCOLM RD.CLINTON		MD
D095	TUCKERS	9205 MARLBORO PK. UPPER MARLBORO		MD
D099	8200 WISCONSIN	8200 WISCONSIN AVE. BETHESDA		MD
D100	CLASSIC RESIDENCE	8100 CONNECTICUT AVE. CHEVY CHASE		MD
D102	PARKVIEW INN	9020 BALTIMORE BLVD. COLLEGE PARK		MD
D103	MARRIOTT HOTEL	6400 IVY LN. GREENBELT		MD
D104	METROPLACE / TRW BLDG.	2650 Park Tower Dr. Merrifield		VA
D105	PARKRIDGE FOUR	10700 PARKWAY DR.RESTON		VA
D106	WHITE OAK TWRS.	301 W. MAPLE AVE. VIENNA		VA

D108	McLEAN PLAZA	6862 ELM ST. McLEAN	VA
D109	KENWOOD COUNTRY CLUB	5601 GOLDSBORO RD. BETHESDA	MD
D110	WSSC SLVR SPR.WTR. TNK	1945 SEMINARY PL. SILVER SPRING	MD
D111	GARDEN CITY TWR.	5201 22nd ST.ARLINGTON	VA
D112	PATRICK HENRY WTR TNK.	PAT. HENRY&WILSON BLVD. FALLS CH.	VA
D113	LAKESIDE PLAZA	3800 POWELL LN. FALLS CHURCH	VA
D114	SUITLAND	4400 SUITLAND RD. SUITLAND	MD
D115	QUILITY HOTEL	1200 N. COURTHOUSE RD. ARLINGTON	VA
D116	TOWER VILLAS	3800 N. FAIRFAX DR. ARLINGTON	VA
D117	CEOH BLDG. (PROVIDEO)	2428 WISCONSIN AVE. N.W. WASH. D.C.	WASH
D118	GEORGETOWN INN	1310 WISCONSIN AVE. WASH. D.C.	WASH
D119	801 PENN. AVE.	801 PENN. AVE WASH D.C.	WASH
D120	TAXI TOWER	3621 BENNING RD. WASH D.C.	WASH
D121	THE PRESTRIDGE	3901 SUITLAND RD. SUITLAND	MD
D122	AT&T 13th ST.	725 13th ST. N. W. WASH D.C.	WASH
D123	HAMPTON HOUSE	2700 CONN. AVE. WASH. D.C.	WASH
D124	DEPT. OF LABOR	200 CONN. AVE. WASH D.C.	WASH
D125	DUPONT CIRCLE	1350 CONN. AVE. WASH D.C.	WASH
D127	VEPCO POLE	HNTR MILL RD. &HNTR STA. RD. VIENNA	VA
D128	VEPCO POLE #2033-66	SUNSET HILLS RD. @ WHIELE AVE. RESTON	VA
D129	SUNRISE PLAZA	12355 SUNRISE VAL. DR. RESTON	VA
D130	LAKE ANNE FELLOWSHIP HALL	11450 LAKE SHORE DR. RESTON	VA
D131	CFC Building	2201 COOPERATIVE WAY HERNDON VA.	VA
D133	Fair Oaks Hospital	3600 Joseph Siewick Dr	VA
D135	ATT Dulles	2340 Dulles Corner Blvd HERNDON	VA
D136	Chantilly Monopole	4511 Daly Dr.suite G CHANTILLY	VA
D137	Matchless Bodyworks / Henry's Towing	10516 Leesburg Pike Reston	VA
D144	NEXTEL- GLEN ECHO	8200 SEVEN LOCKS RD.BETHESDA	MD
D149	HUNTERS BRANCH	9302 Lee Highway FAIRFAX	VA
D150	FOUR FLINT HILL	3211 Germantown Rd FAIRFAX	VA
D151	Centerpointe 1	4050 Legato Rd ,Fairfax	VA
D155	Fairfax Water Tank	10455 Armstrong st. Fairfax	VA
D156	Massey Bldg	4100 Chain Bridge rd Fairfax	VA
D160	HYBLA VALLEY TOWERS	8235 RICHMOND HWY ALEXANDRIA	VA
D161	Best Western Hotel	8751 Richmond Hwy Alex.	VA
D163	SHELL OIL TANK FARM	8206 Terminal Rd LORTON	VA
D166	VEPCO SIDEBURN SUBSTATION	GUINEA RD.& ZION DR. FAIRFAX	VA
D168	VEPCO pole #206012	RTE 7100.& LEE CHAPEL RD. FAIRFAX	VA
D169	NORFOLK SOUTHERN TWR.	ROLLING RD.	VA
D170	W.V.V.I. TWR.	6199 OLD ARRINGTON LN. FAIRFAX	VA
D172	BEACON HILL ALEXANDRIA	6911 RICHMOND HWY. ALEX.	VA
D173	VEPCO ROSEHILL	RoseHill Drive &APPLETREE DR. ALEXANDRIA	VA
D174	Nextel Newington	7111 Loisdale Rd Springfield	VA
D175	VEPCO HAYFIELD TWR	TELEGRAPH rd. & KEY LN. ALEXANDRIA	VA
D178	Seminary Towers	4801 Kenmore Ave. Alex.	VA
D183	WASHINGTON POST TWR.	7171 Wimsat Rd SPRINGFIELD	VA

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D184	VDOT-Lorton	195 @ RTE. 642/LORTON RD.	VA
D185	VEPCO Idylwood	VEPCO Power Pole	VA
D186	BRADLEE OFFICE BLDG.	3541 W. BRADDOCK RD. ALEX.	MD
D187	HUNTING TWRS.	1200S Washington St	VA
D188	BULLIS SCHOOL (BAMNS)	10601 Falls Rd POTOMAC	MD
D189	2800 Wisconsin Condo.	2800 Wisconsin Ave.	
D192	VDOT OLD DOMINION	I-495 @ RTE.738 McLEAN	VA
D193	VDOT GW Parkway	I495 & G.W. Parkway Mclean	VA
D194	Church of the covenant	2666 Military Rd	VA
D196	Belle Haven Towers	6040 Richmond Hwy Alex.	VA
D197	Archbishop Carroll High School	4300 Harewood Road NE, Washington, DC 20017	WASH
D198	SEMMES BLDG.	10220 RIVER RD.POTOMAC	MD
D199	Bethesda Country Club	17601 Bradley Blvd. BETHESDA	MD
D200	The Grosvenors	10101 Grosvenor Place ROCKVILLE	MD
D201	Writ Bldg.	10400 Conn. Ave KENSINGTON	MD
D202	Wheaton Regional Park	Alpert Lane WHEATON	MD
D203	YMCA	9800 HASTINGS DR. SILVER SPRING	MD
D204	THE CHATEAU	9727 MT. PISGAH RD. SILVER SPRING	MD
D205	DISTRICT PHOTO	10501 RHODE ISLAND AVE. BELTSVILLE	MD
D213	White Oak Towers	11700 Old Columbia Pike SILVER SPRING	MD
D214	BANM-Spicknall Farms	12011 Old Georgetown Rd Beltsville	MD
D225	APC MASON DISTRICT PARK	6631a columbia pike	VA
D229	Westover Baptist Church	1125 N. Patrick Henry Dr.ARLINGTON	VA
D231	Sibley Hospital	5255 Loughboro Rd. N.W. WASH	WASH
D241	The Rittenhouse	6101 16th ST.N.W. WASH.	WASH
D242	University Baptist Church	3515 Campus Dr HYATTSVILLE	MD
D243	6201 RIVERDALE RD.	6201 Riverdale Rd RIVERDALE	MD
D244	OAO BLDG.	7500 Greenway Center Dr. GREENBELT	MD
D247	Rockledge Center	6903 Rockledge Dr BETHESDA	MD
D248	Fairfax Firing Range	5755 ReverComb Ct. FAIRFAX	VA
D249	BANM Legato Rd	4641 West Ox Rd FAIRFAX	VA
D251	CSX TWR SILVER SPRING	Forest Glen rd.& Capitol View ave. kensington	MD
D252	Grace Lutheran Church	4300 16th ST. N.W. WASH.	WASH
D253	WIDRICH APTS.	4632 LIVINGSTON RD.S. E.WASH.	WASH
D254	WALKER CHAPEL	4102 N Glebe Rd ARLINGTON	VA
D256	World Center Bldg	918 16th St N.W. WASH.	WASH
D257	CHEVY CHASE BLDG.	5530 Wisconsin Ave CHEVY CHASE	MD
D258	CHOICE INTERNATIONAL	10750 COLUMBIA PIKE SILVER SPRING	MD
D259	Wheaton North	2730 Univesity Blvd WHEATON	MD
D260	STATE POLICE TWR.	9801 Braddock Rd FAIRFAX	VA
D261	BANM Monopole	Sellman Rd BELTSVILLE	MD
D262	mdoi-conn ave & 495	kensington pkwy at glenmar dr.	MD
D263	FHA-McLean & Georgetown	GW Parkway & Georgetown Pike	
D265	TAKOM/ TOWERS	7051 CARROL ST. TAKOMA PARK	MD
D266	PARK MONTGOMERY APTS.	8860 PINEY BRANCH RD. SILVER SPRING	MD
D267	THE BROADMOOR APTS.	3601 Conn Ave N.W. WASH	WASH

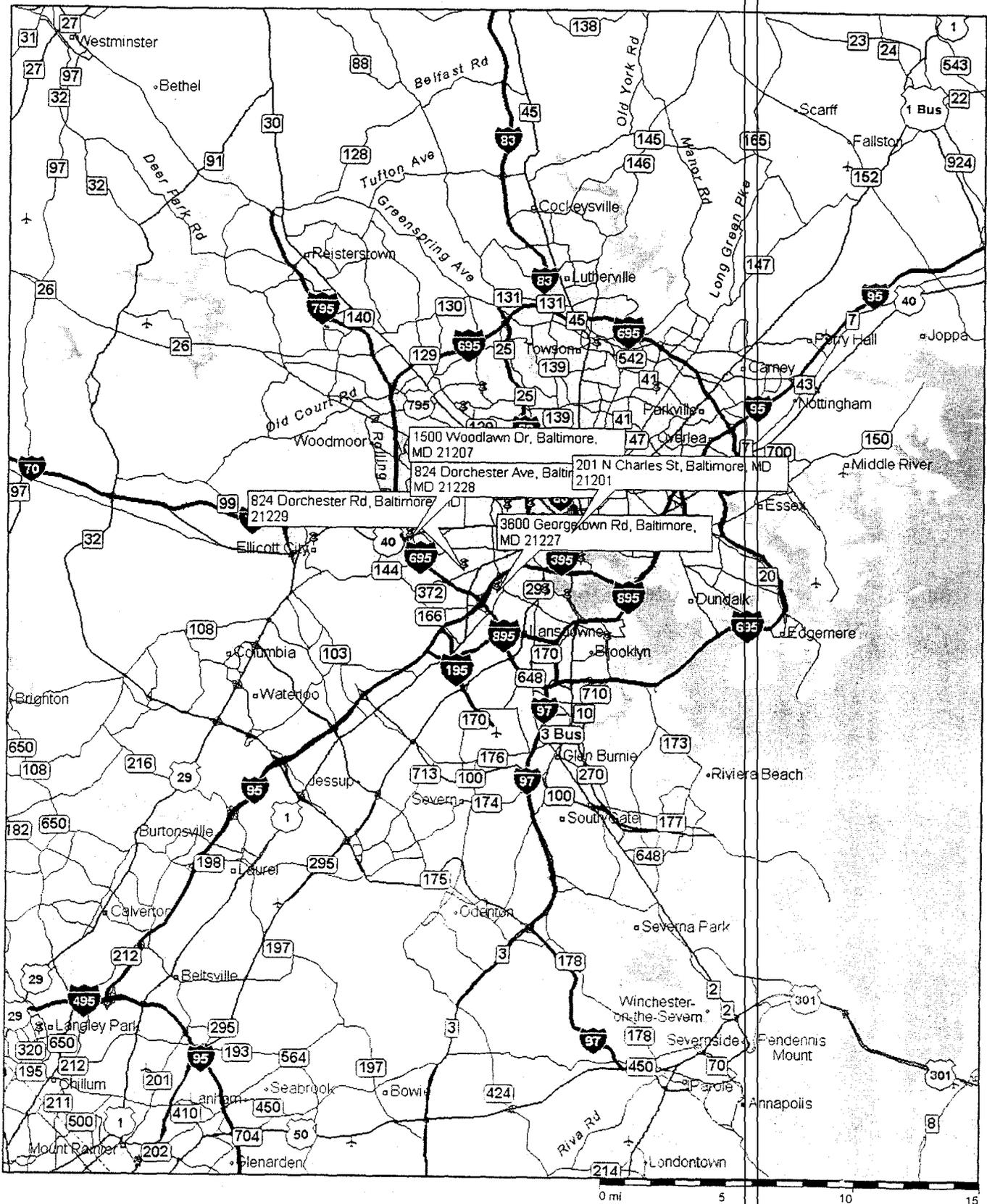
D269	South Lakes High School	11400 South Lakes Drive	Va
D276	TIMSCO	5200 BEECH PLACE TEMPLE HILLS	MD
D281		Telegraph & Franconia Rd.	
D436	Horner Road Potomac Mills	2311 Horner Road	VA
D437		RTE 1 Woodbridge Area	
D438	DAYS INN-POTOMAC MILLS	14619 POTOMAC MILLS RD. WOODBRIDGE	VA
D439	CELL-ONE DALE CITY	15200 NEABSCO MILLS RD., WOODBRIDGE	VA
D440	Triangle Baptist Church	I-95 & Rte 619 in Dumfries	
D451	NEXTEL DUMFRIES	16813 INTERSTATE DR. DUMFRIES	VA
D454	LORTON (Nextel)	10112 Furnace road	VA
D479	BAMN-DULLES ACCESS	202 LANE COURT STERLING	VA
D482	Columbia Gas Tower	11000 Leesburg Pike	VA
D492	VDOT I-66 & RTE 28	I-66 & RTE 28 Centreville area	VA
D494	I-66 VEPCO	I-66 at Cedar Spring	
D496	CENTREVILLE HIGH SCHOOL	6001 UNION MILL RD. CLIFTON	VA
D497	United Concrete	I-66 and Wellington	
D498	Transcon-Manassas	I-66 & Rte 234	
D499	Plaza 28	Rte 28 and Johnson Corner Area	
D501	Sudley Tower	Rte 234 (Sully Rd) and Coverstone	
L139	PEPCO Falls Rd	12100 Falls Rd	MD
L140	SHADY GROVE POST OFFICE	16501 SHADY GROVE RD. GAITHERSBURG	MD
L143	BAMN DERWOOD	17001 OVERHILL RD. GAITHERSBURG	MD
L152	Londonderry Towers	17060 King James way GAITHERSBURG	MD
L158	COLONIAL PIPELINE	Professional Dr. GAITHERSBURG	MD
L159	Germantown AT&T Tower	12419 MIDDLEBROOK RD, GERMANTOWN	MD
L177	Capitol College	11301 Springfield Rd LAUREL	MD
L179	BABY SUPERSTORE	12525 /12893 LAUREL-BOWIE RD. LAUREL	MD
L180	Red Clay Tank	RED CLAY RD. LAUREL	MD
L181	MARSHALL AVE.	312 MARSHALL AVE. LAUREL	MD
L182	BG&E SANDY SPRING	RTE. 198 NEXT TO THE BG&E SUBSTATION	MD
L206	SUPER FRESH	3901 Aspen Hill Rd WHEATON	MD
L208	MDOT MONTROSE &md RTE 270	7100-A MONTROSE RD. ROCKVILLE	MD
L209	PAVILLION APTS.	5901 Montrose Rd ROCKVILLE	MD
L210	Rock Creek Terrace	12630 Viers Mill Rd Rockville	MD
L211	GLENMONT WATER TANK	12413 GEORGIA AVE. SILVER SPRING	MD
L212	Colesville Prof. Bldg	13321 New Hampshire Ave SILVER SPRING	MD
L215	Cherokee Brick	7100 Muirkirk Rd Beltsville	MD
L217	51 MONROE ST.	51 Monroe St ROCKVILLE	MD
L218	ST. PATRICK'S BELL TWR.	4104 NORBECK RD. OLNEY	MD
L221	Reniassance	14000 Castle Blvd. SILVER SPRING	MD
L224	Mellon Bank	1901 Research Blvd ROCKVILLE	MD
L226	WSSC Water Tower	17710-A BUEHLER RD. OLNEY	MD
L286	BANMS-EAST ROCKVILLE	14500 AVERY ROAD	MD
L408	Rodenhauser Meadows	3513 Church Road	MD
L409	Bowie Baysox Stadium		MD
L415	ECHO LANE WATER TANK	(ACROSS FROM) 1212 PORT ECHO LANE BOWIE	MD

L416	BAMN-LEELAND	1049 PRINC GEORGE'S BLVD. UPPER MARLBORO	MD
L419	HALLOWAY WTR. TNK	3713 HALLOWAY RD. UPPER MARLBORO	MD
L420	ADDISON FARM	12115 OLD MARLBORO PIKE,UPPER MARLBORO	MD
L530	BAMN MILESTONE	13100 W. OLD BALTIMORE RD. BOYDS	MD
L531	Pleasant Excavating	I-270 & Rte 355 at Thompson Corner	
L533	Coffey - Jeffery Inc	I-270 and Urbana	
L601	SHERATON INNER HARBOR	300 SOUTH CHARLES ST. BALT.	MD
L602	CENTRAL SAVING	201 N. CHARES ST.	MD
L603	RALEIGH INDUSTRIAL CENTER	1100 WICOMICO ST.BALT.	MD
L604	JOHNSON SQUARE APTS.	501 EAST PRESTON ST.BALT.	MD
L605	LAKEVIEW TOWERS	717 DRUID PARK LAKE DR. BALT.	MD
L607	MARYLAND BRUSH CO.	3221 FREDERICK AVE. BALT.	MD
L608	WRBS RADIO	3600 GEORGETOWN RD. BALT.	MD
L609	STEEL & WIRE CO.	1501 WEST PATAPSCO AVE.BALT.	MD
L610	AT&T McCOMAS WATERTANK	1001 McCOMAS ST.	MD
L611	BHT FAIRFIELD VENT BLDG.	Access road off FRANKFURST AVE. BALT.	MD
L612	BHT Caton Vent Bldg.	CLINTON St. & MERTEN AVE.BALT.	MD
L613	EASTERN AVE. HIGHLANDTOWN	3509 EASTERN AVE.BALT.	MD
L614	BEST WESTERN HOTEL I-95	5625 O'DONNELL ST. BALTIMORE	MD
L615	DUNDALK PROFESSIONAL CENTER	40 SOUTH DUNDALK ST.	MD
L616	BG&E I-695& Rt. 150_382A	MERRIT @ OLD NORTH POINT RD.BALT.	MD
L617	BG&E I-695&Rt. 40_399A	End of KELSO DR.ESSEX	MD
L618	TEXTROL CORPORATION	6600 MORAVIA PARK DR.	MD
L619	BG&E ERDMAN COMM TOWER	3607 FEDERAL ST.BALT.	MD
L620	ESSEX COMMUNITY COLLEGE	7201 ROSSVILLE BLVD. BALT.	MD
L621	KENWOOD FENCE	5905 KENWOOD AVE.BALT.	MD
L622	CELLONE-BELGRAVE	5113-17 BELAIR RD.BALT.	MD
L623	MONTEBELLO WATER	3901 HILLEN RD. (PLANT#2) BALT.	MD
L624	The CHARLES APT.	3333 N. CHARLES ST. BALT.	MD
L625	BG&E WHITE MARSH_1032	Rte 43 & I-95 WHITE MARSH	MD
L626	NEXTEL-FITCH LANE	7615 FITCH LANE BALT.	MD
L627	CHURCH OF THE MESSIAH	5801 HARFORD Rd. BALT.	MD
L628	GOVANS MANOR	5520 YORK Rd BALT.	MD
L629	AT&T CARNEY	9512 FULLER RD. CARNEY	MD
L630	MOTOROLA-PARKVILLE	8510 OLD HARFORD RD. BALT.	MD
L631	WMAR-TV Channel 2	6400 YORK RD. BALT.	MD
L632	BANM-CROMWELL BRIDGE	1125 CROMWELL BRIDGE RD.BALT.	MD
L633	THE PENTHOUSE	28 WEST ALLEGHENY AVE.TOWSON	MD
L634	TIMONIUM CORP. CENTER	9515 DEERCO RD.TIMONIOM	MD
L635	RUXTON TOWERS	8415 BELLONA LANE, TOWSON	MD
L636	MDOT	GREENSPRING AVE	MD
L637	SHEPPARD PRATT (GIBSON BLDG.)	6501 N. CHARLES ST.TOWSON	MD
L638	BG&E- I-83 & I-695_619	FALLS RD@ I-83 BALT.	MD
L639	THE BRODIE ORGANIZATION	TWO HIGH STEPPER CT.PIKESVILLE	MD
L641	NEXTEL BARE HILLS	1422 CLARKVIEW RD. BALT.	MD
L642	BELVEDERE TOWERS	1190 W. NORTHERN PARKWAY BALT.	MD

L643	BEL-PARK TOWERS	3800 BELVEDERE AVE. BALT.	MD
L644	PIKESVILLE-SAPPER	4311 OLD MILFORD MILL RD. PIKESVILLE	MD
L645	BANM-RANDALLSTOWN	3630 MILFORD MILL RD.RANDALLSTOWN	MD
L647	BALMORAL TOWERS	6800 LIBERTY RD. BALT.	MD
L648	BANM-DRUID HILL	3002 DRUID PARK DR.	MD
L649	BG&E I-70_2	I-70 East of PATAPSCO RIVER BALT.	MD
L650	BANM WOODBERRY	ROLAND AVE. @ UNIVERSITY PKWY	MD
L651	SOCIAL SECURITY BLDG.	1500 WOODLAWN DR. WOODLAWN	MD
L652	ROSEMONT TOWERS APTS.	740 POPULAR GROVE ST BALT.	MD
L653	Edmonson Tower	501 N. Athol Avenue	MD
L654	BC RT-40-WATER TWR.	824 DORCHETSER RD.CATONSVILLE	MD
L655	U M B C TWR.	Walker Rd.-off WILKENS RD. UMBC CAMPUS CATONSVILLE	MD
L656	Chesapeake Specialty Products	5055 North Point Blvd. BALT.	MD
L657	BGE RIVERSIDE COMM. TWR.	BGE Riverside Plant BROENING HWY. DUNDALK	MD
L658	MARSTELLAR BROTHERS	6051 OLSEN RD.GLEN BURNIE	MD
L659	BG&E I-695 & I-295_325	601-611 HAMMONDS FERRY RD, LINTHICUM	MD
L660	House of Seagram	5001 WASH. BLVD. ELKRIDGE	MD
L661	BGE VIADUCT Communications Tower	I-95 @I-195 @ /GUNDRY LN/ VIADUCT AVE. ARBUTUS	MD
L662	BG&E Tower	Rt. 175 & Dobbins Rd. COLUMBIA	MD
L663	Garden I-95 @ RTE. 100	7072 Washington Blvd. ELKRIDGE	MD
L664	BG&E ELKRIDGE_304	US Rt. 1 at OLD WASH BLVD. ELKRIDGE	MD
L665	FERNDAL WATER TOWER	CEDAR TREE RD.FERNDAL	MD
L666	DOUBLE TREE HOTEL	1300 CONCOURSE DR.LINTHICUM	MD
L667	DOVER WATER TOWER	BAY MEADOW INDUSTRIAL PARK GLEN BURNIE	MD
L668	The SWICK	2601 HAWKINS PT.RD. BALT.	MD
L669	EMPIRE TOWERS	7310 RITCHIE HWY. GLEN BURNIE	MD
L670	MARRIOT- BWI	1743 NURSERY RD. LINTHICUM	MD
L671	PARKWAY CENTER ONE	7251 STANDARD DR. HANOVER	MD
L672	SKYLINE - MONTEVIDEO	7194 MONTEVIDEO RD. HANOVER	MD
L673	MISSION RD.	8587 MISSION RD. JESSUP	MD
L674	CELLONE I-95 REST AREA	10010 GORMAN RD. LAUREL	MD
L675	ALLIED TRAILERS	9299 WASHINGTON BLVD. SAVAGE	MD
L676	PARKWAY INN	Rt. 175 & Rt. 295 JESSUP	MD
L677	BG&E FORT MEADE_1306	B-W PKWY & RTE 32 LAUREL	MD
L679	BANM-ROCKY GEORGE	7400 BROOKLYN BRIDGE RD. LAUREL	MD
L681	SAREM FARMS	16001 COLUMBIA PIKE BURTONSVILLE	MD
L682	CELLONE FULTON	Rt. 29 & JOHN HOPKINS Rd. CLARKSVILLE	MD
L683	STORAGE USA	10400 OLD COLUMBIA RD. COLUMBIA	MD
L684	THE ABBOTT HOUSE	5495 CEDAR LANE COLUMBIA	MD
L685	ONE COMMERCE CENTER	10320 LITTLE PAUTUXENT PKWY. COLUMBIA	MD
L686	DORSEY MEDICAL CENTER	9501 OLD ANNAPOLIS RD. ELLICOTT CITY	MD
L687	BGE RTE.40 &RTE. 29	RTE. 40 &CHEVROLET DR. ELLICOTT CITY	MD
L688	BGE RTE 29 & I-70	I-70 & EXIT 87/RTE 29	MD
L689	BERNARD MASON	2121 WINDSOR GARDEN LN. BALT.	MD
L690	MERCY HIGH SCHOOL	1300 E. NORTHERN AVE. BALT.	MD
L691	JOHNS HOPKINS HOSP.	600 N. WOLFE ST. BALT.	MD

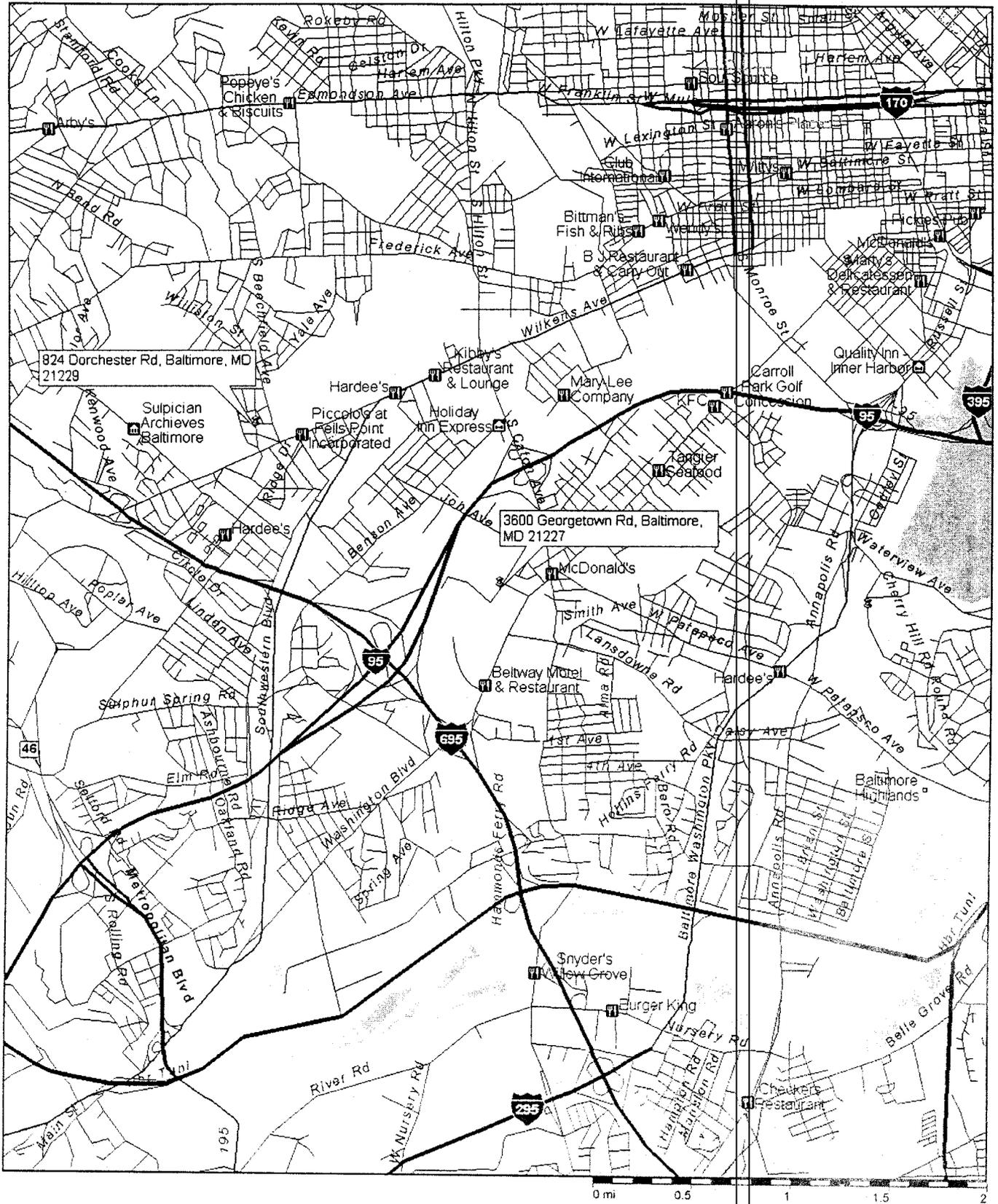
L692	McCULLOH HOMES	1102 DRUID HILL AVE. BALT.	MD
L693	BGE RTE. 32 TWR 32-E	RTE. 32 @ BROKENLAND PKWY.-SO. OF 32, COLUMBIA	MD
L694	MARY OUR QUEEN	5200 N. CHARLES ST. BALT.	MD
L695	APC LIBERTY RD.	4902 LIBERTY RD. BALTIMORE	MD
L696	BGE-PHUMPHREY COMM. TWR.	4547 ANNAPOLIS RD. LINTHICUM	MD
L698	CATONSVILLE TWR.	2040 POWERS LN. CATONSVILLE	MD
L699	BGE RTE.108 TWR # 9-E	RTE 108 &MONTGOMERY RUN RD. COLUMBIA	MD
L700	WILKINS-ROGERS	27 FREDRICK RD. ELLICOTT CITY	MD
L701	McDONNOGH CROSSROADS	25 CROSSROADS DR. BALT.	MD
L702	LAUREL BLOCK	11071 GUILFORD RD. LAUREL	MD
L704	HARBOR TUNNEL-CANTON BLDG.	CLINTON AV.@ MERTONS AV.(N.HARBOR VENT BLDG)BALT.	MD
L705	HARBOR TUNNEL FAIRFIELD BLDG.	OFF FRANKFURST AVE- SO. HARB.VENT BLDG. BALT.	MD
L706	McHENRY TUNNEL EAST	CLINTON AV.@ KEITH AV.(N. VENT BLDG) BALT.	MD
L707	McHENRY TUNNEL WEST	OFF McCOMAS ST. W. McHENRY VENT BLDG BALT.	MD
L708	BGE RTE. 216_48E	SCAGGSVILLE RD.& LEISHEAR RD. SCAGGSVILLE	MD
L712	BGE #278-A	(FRONT OF)4442 BRITTANY DR.ELLICOTT CITY	MD
L801	SHIPLEY WATER TANK	RIDGE CHAPEL RD. SEVERN	MD
L805	BGE 1211-A	(REAR OF) 18 PHYLLIS DR. SUN VALLEY	MD
L806	MICRONET	THOMPSON AVE.@CLARK STATION RD. SEVERN	MD
L807	BGE 1218	(REAR OF) 7926 RITCHIE HWY. GLEN BURNIE	MD
L811	NEXTEL-BENFIELD	205 NAJOLES RD.,MILLERSVILLE	MD
L812	DWYER BUILDING	8377 JUMPERS HOLE RD.,MILLERSVILLE	MD
L818	BLANTON TWR. # 2	1405 ODENTON RD. (SIMPSON ELEC.) ODENTON	MD
L819	GAMBRILLS (AT&T TAG)	570 2nd ST. GAMBRILLS	MD
L820	BANM MILLERSVILLE	HOG FARM RD. GAMBRILLS	MD
L822	SEVERNA PARK (CELL 1)	355 RITCHIE HWY. SEVERNA PARK	MD
L823	APC SEVERNA PARK	840 RITCHIE HWY	MD
L824	BGE # 1926	(FRONT OF) 850 MD RTE. 3 , CROFTON	MD
L826	Motorola Bacon Ridge	1284 Bacon Ridge Road	MD
L829	Crofton Post Office	1296 Cronson Blvd	MD
L830	Crofton-Sapperstein	2374 Davidsonville Rd. RT 424	MD
L833	DAVIDSONVILLE (APC)	1146 OLD DAVIDSONVILLE RD. DAVIDSONVILLE	MD
L834	BGE 1901-A	(FRONT OF) 999 HOWARD GROVE RD. SOUTH RIVER	MD
L835	BGE ANNAPOLIS	(REAR OF) 171 DEFENCE HWY. ANNAPOLIS	MD
L837	SMITH PROPERTY	20 RIVERVIEW AVE. ANNAPOLIS	MD
L838	AT&T ARNOLD	1357 JONES STATION RD. ARNOLD	MD
L839	RECREATION WORLD R.V.	119 FERGUSON RD.,ANNAPOLIS	MD
L840	BANMS SANDY POINT	1610 WHITEHALL RD. ANNAPOLIS	MD
L842	SAINT MARY S CHURCH	109 DUKE OF GLOUCESTER	MD
L867	NEXTEL OWINGS MILLS	425 PLEASANT HILL RD. OWINGS MILLS	MD
L869	BGE #921	500 NICODEMUS RD. REISTERSTOWN	MD
L870	BGE #197	201 WESTMINSTER PIKE REISTERSTOWN	MD
L879	BGE #645	(FRONT OF)12001 JENNIFER RD.MAYS CHAPEL	MD
L880	EXECUTIVE PLAZA III	11350 McCORMICK RD. HUNT VALLEY	MD
L894	BGE #1011-A	(SIDE OF) 4026 JOPPA RD. PERRY HALL	MD
L900	WHITE MARSH SILVERTOP INC.	11054 RED LION RD. WHITE MARSH	MD

L901	BGE #2000	(ACROSS FROM)11898 PHILADELPHIA RD. WHITE MARSH	MD
L902	LANG SEPTIC	408 PULASKI HWY. JOPPA	MD
L903	BAMN JOPPA	1048 MOUNTAIN RD,SO. JOPPA	MD
L904	EMMERTON BUSINESS PARK	2113 COLUMBIA PARK RD, EDGEWOOD	MD
L905	BAMNS ABINGTON	BOX 75 (POMEROY AVE.) ABINGTON	MD



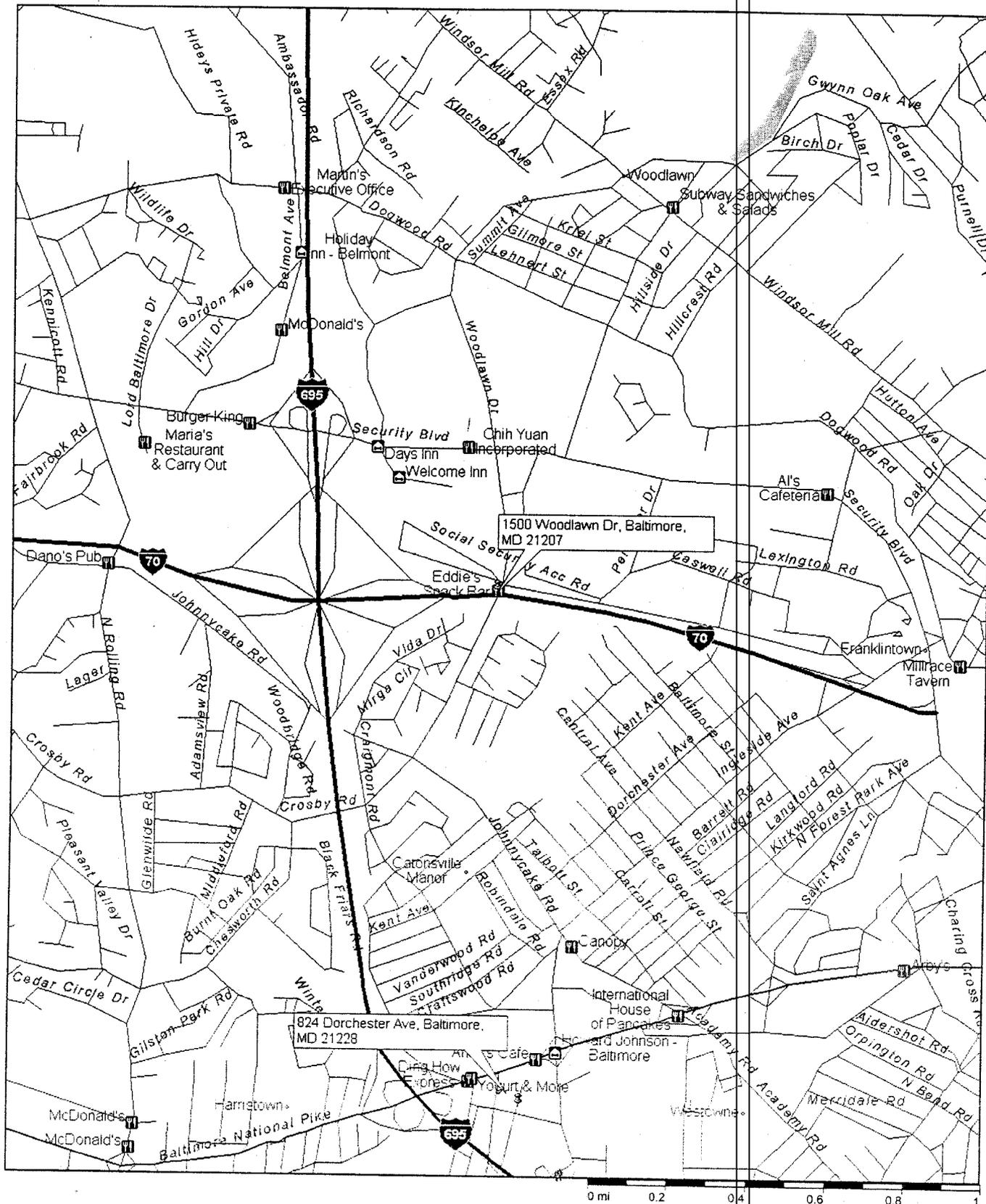
MICROSOFT AUTOMAP
Streets Plus

Map Title 1
 Map Title 2



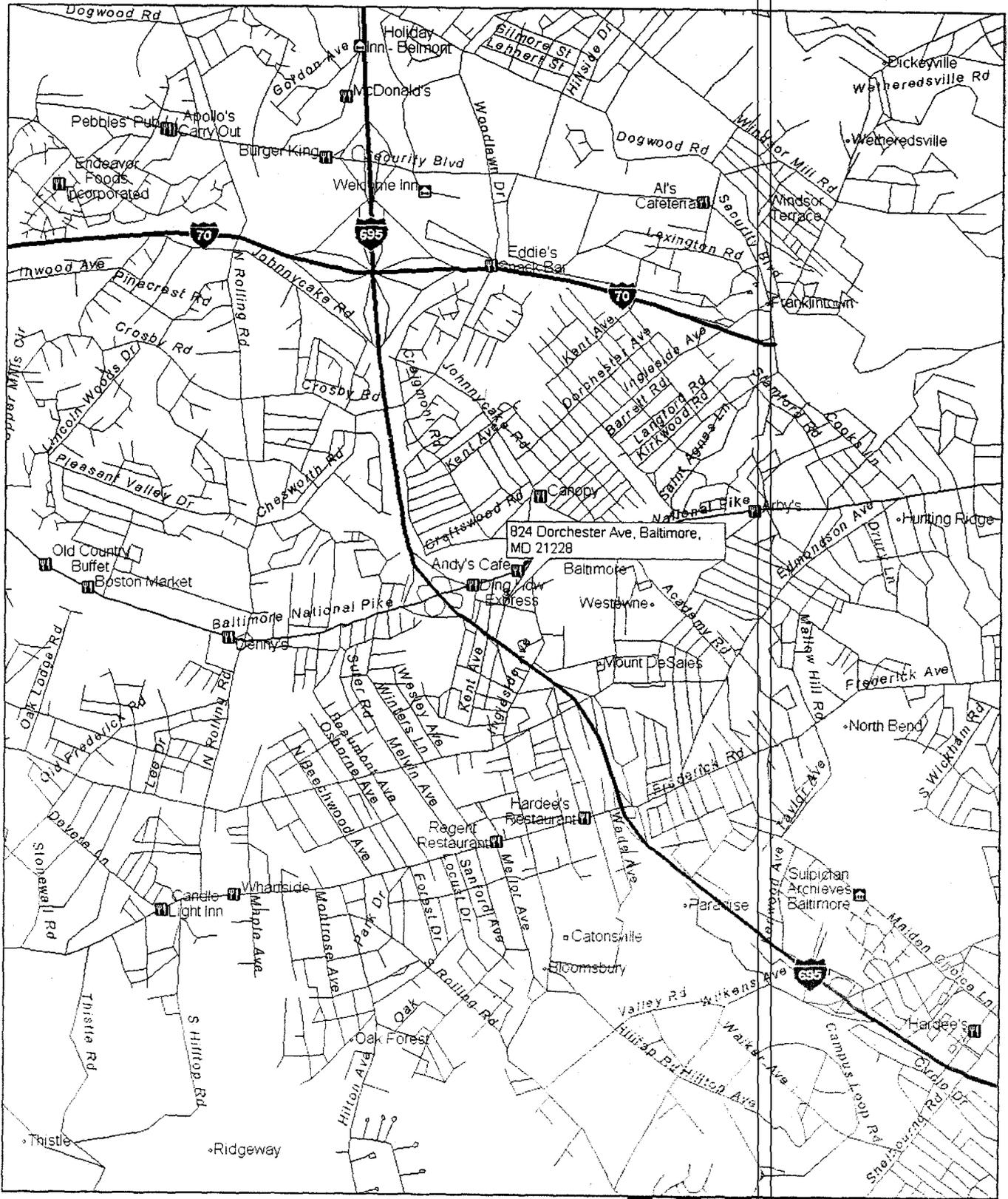
MICROSOFT AUTONAP
Streets Plus

Map Title 1
 Map Title 2



MICROSOFT **STREETS PLUS**

Map Title 1
Map Title 2



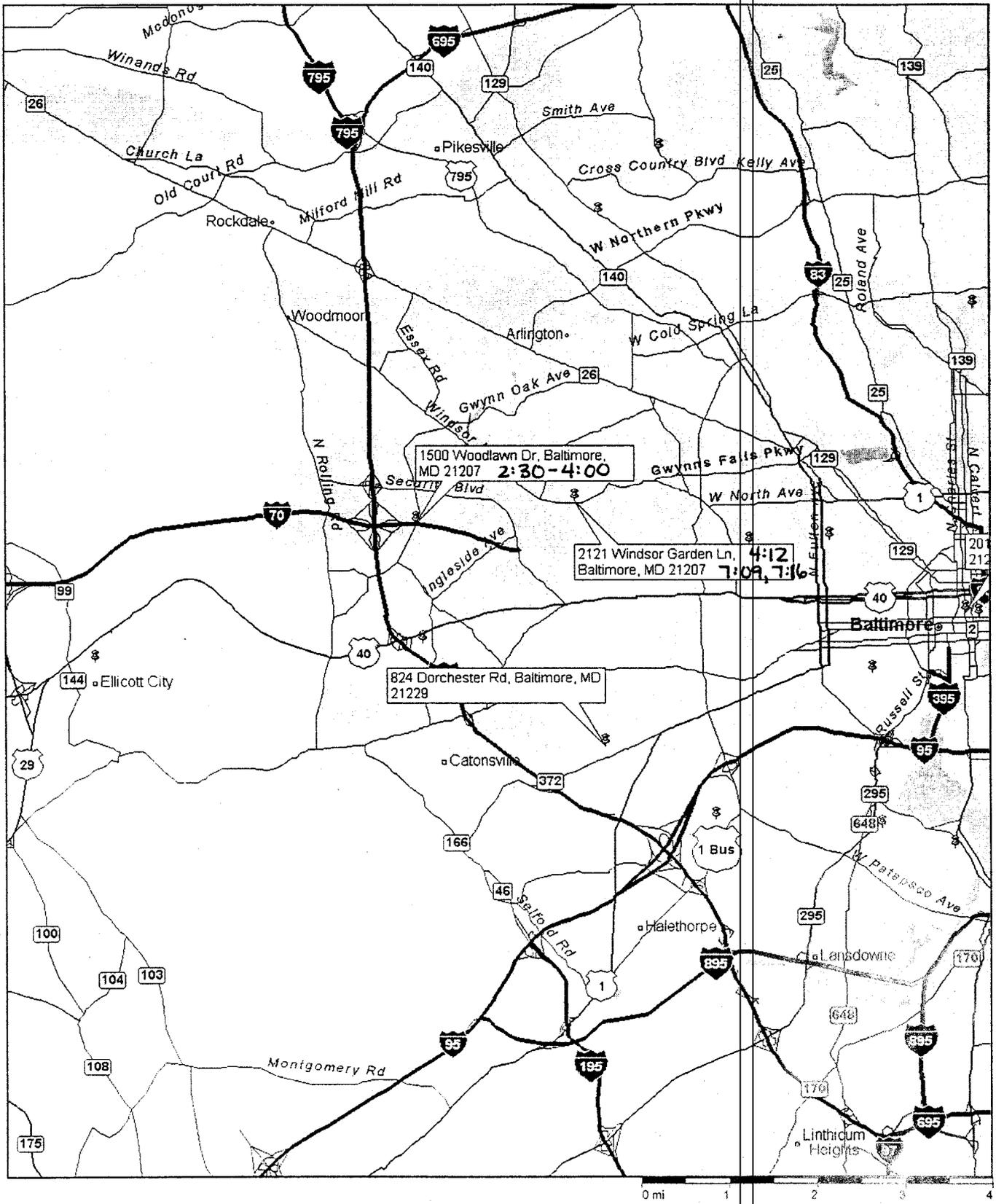
MICROSOFT ~~OUTLOOK~~
Streets Plus

Map Title 1
 Map Title 2



MICROSOFT AUTOMAP
Streets Plus

Map Title 1
 Map Title 2



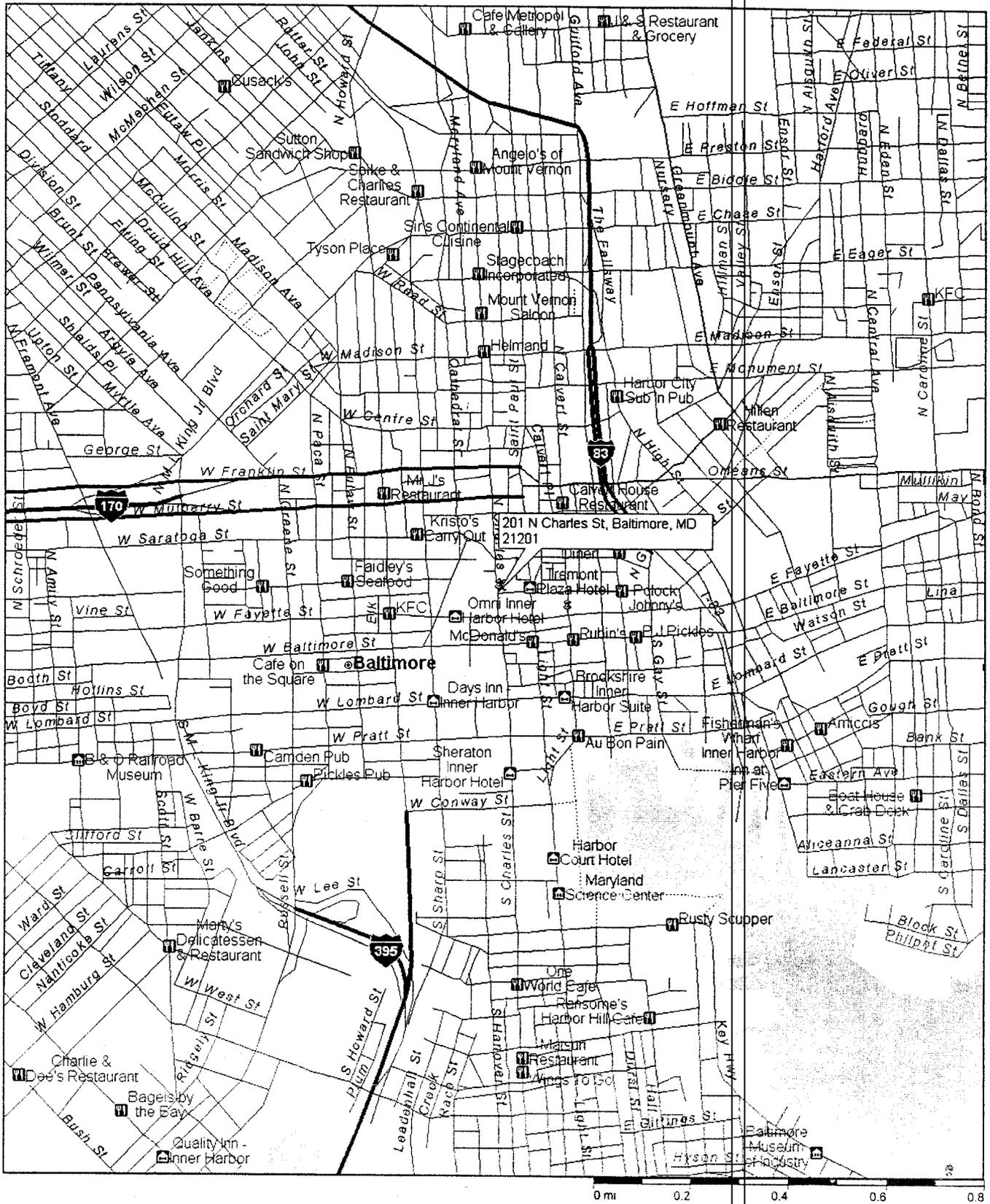
MICROSOFT AUTOMAP
Streets Plus

Map Title 1
 Map Title 2



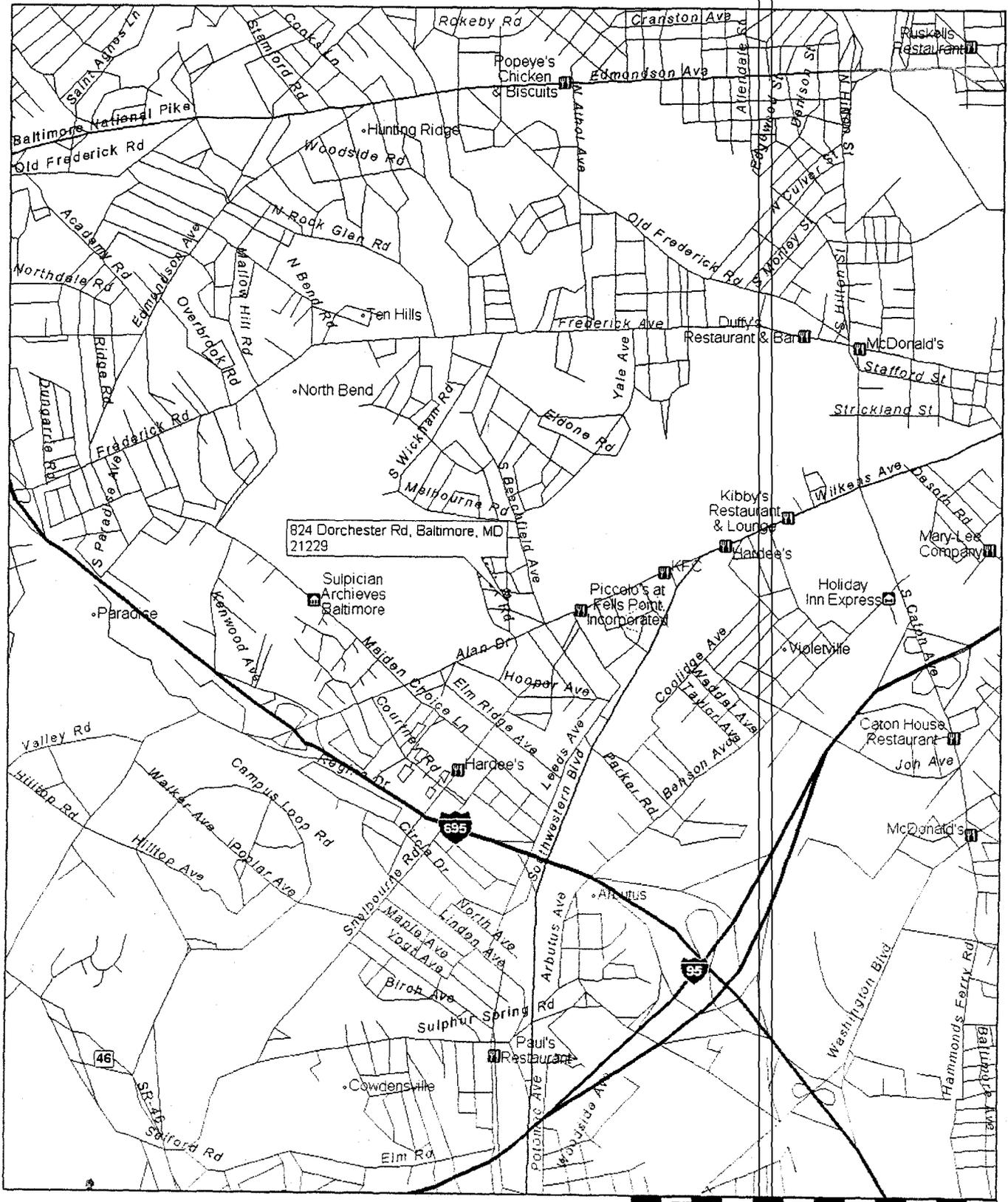
MICROSOFT **AUTOMAP**
Streets Plus

Map Title 1
 Map Title 2



MICROSOFT **AUTOMAP**
Streets Plus

Map Title 1
Map Title 2



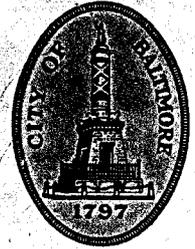
824 Dorchester Rd, Baltimore, MD
21229

MICROSOFT AUTOMAP
Streets Plus

Map Title 1
Map Title 2



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: 1-888-938-4715

Message To: SHARON

REF: SUBPOENA - APPEARANCE REQUIRED

Message From: DET. WILLIAM F. RITZ

Number of Pages 2
Including This:

Violent Crimes Division FAX Number (410) 396-2257

Date: 23 SEPT. 1999

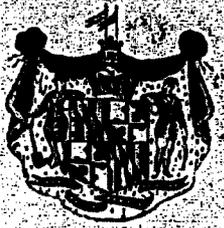
Comments: TERRI, PLEASE CALL ME AS SOON AS
YOU HAVE A NAME ON WHO WILL BE TESTIFYING
THANKS,
BD

MPIA 15 459 1521

*** ERROR TX REPORT ***

TX FUNCTION WAS NOT COMPLETED

TX/RX NO 0792
CONNECTION TEL 18889384715
CONNECTION ID
ST. TIME 09/24 08:36
USAGE T 00'00
PGS. SENT 0
RESULT NG STOP



Baltimore Police Department

COMMUNITY POLICING

The move to excellence in the 1990's



KURT L. SCHMOKE
Mayor

Criminal Investigation Bureau

THOMAS C. FRAZIER
Police Commissioner

Violent Crimes Division

Homicide Unit
Shooting Investigation Unit

FAX Cover Sheet

Destination
FAX Number: 1-888-938-4715

Message To: SHARON
REF: SUBPOENA - APPEARANCE REQUIRED

Message From: DET. William F. Ritz

Number of Pages 2
Including This:



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:

1-888-938-4715

Message To:

SHARON
REF: SUBPOENA - APPEARANCE REQUIRED

Message From:

DET. BILL RITZ

Number of Pages
Including This:

2

Violent Crimes Division FAX Number (410)396-2257

Date:

SEPT 27, 1999

Comments:

TERRI, PLEASE CALL ME AS SOON.
AS SOMEONE HAS BEEN ASSIGNED TO TESTIFY
THANK YOU

Bill Ritz

MPIA 15 459 1523

CIRCUIT COURT FOR BALTIMORE CITY

CALVERT & FAYETTE STS.
BALTIMORE, MD. 21202

CASE NO. 199103042-46

STATE OF MARYLAND

VS.
Adnan Syed

IN PART 27 ROOM 406 CLARENCE M. MITCHELL, JR. COURTHOUSE

IN PART _____ ROOM _____ COURT HOUSE EAST

WITNESS FOR STATE DEFENSE AT 9:00 a.m ON Wednesday, October 13, 1999

RECEIVED BY _____ DATE _____

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

Att: Appearance Required
Subpoena Compliance Unit
AT&T Wireless
801 Northpoint Parkway
W. Palm Beach, FL 33407



Frank M. Conaway
CLERK, CIRCUIT COURT FOR BALTIMORE CITY
MARYLAND RELAY SERVICE VOICE 1-800-735-2258

DATE ISSUED 9/23/99

ASA Kevin Ustick ky

TRANSMISSION VERIFICATION REPORT

TIME : 09/27/1999 06:07

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

09/27 06:06
918889384715
00:00:51
02
OK
STANDARD
ECM

POLICE DEPARTMENT
BALTIMORE, MARYLAND

CC-155

CIRCUIT COURT FOR BALTIMORE CITY

199103042-46

CALVERT & FAYETTE STS.
BALTIMORE, MD. 21202

CASE NO.

STATE OF MARYLAND

VS.

Adnan Syed

IN PART 27 ROOM 406 CLARENCE M. MITCHELL, JR. COURTHOUSE

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W. Palm Beach, FL 33407



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Frank M. Conaway

Frank M. Conaway

CLERK, CIRCUIT COURT FOR BALTIMORE CITY

DATE ISSUED 9/23/99

ASA Rev'n Urlik

MARYLAND RELAY SERVICE VOICE 1-800-735-2258

ASA

Application for Search
& Seizure Warrant
Form 94/188e

To the Honorable Judge _____ of the _____

the undersigned being duly sworn deposes and says that he (they) has (have) reason to believe

(On the PERSON) JAY WILDS [REDACTED] M/B/19 [REDACTED]

in the City of Baltimore there is now being concealed certain property, namely;

PLUCKED HEAD HAIR, TWO VIALS OF BLOOD

which is (are) _____ In violation of the Laws of Maryland) _____ pertaining to

(evidence relating to the commission of a crime)

FIRST DEGREE MURDER ARTICLE 27 - SECTION 407,

AND that the facts tending to establish grounds for issuance of Search Warrant are set forth
in the Affidavit(s) attached thereto and made a part thereof

WHEREFORE your Affiant(s) pray(s) that a Search & Seizure Warrant be issued for said

PERSON : JAY WILDS [REDACTED]

Signature of Affiant

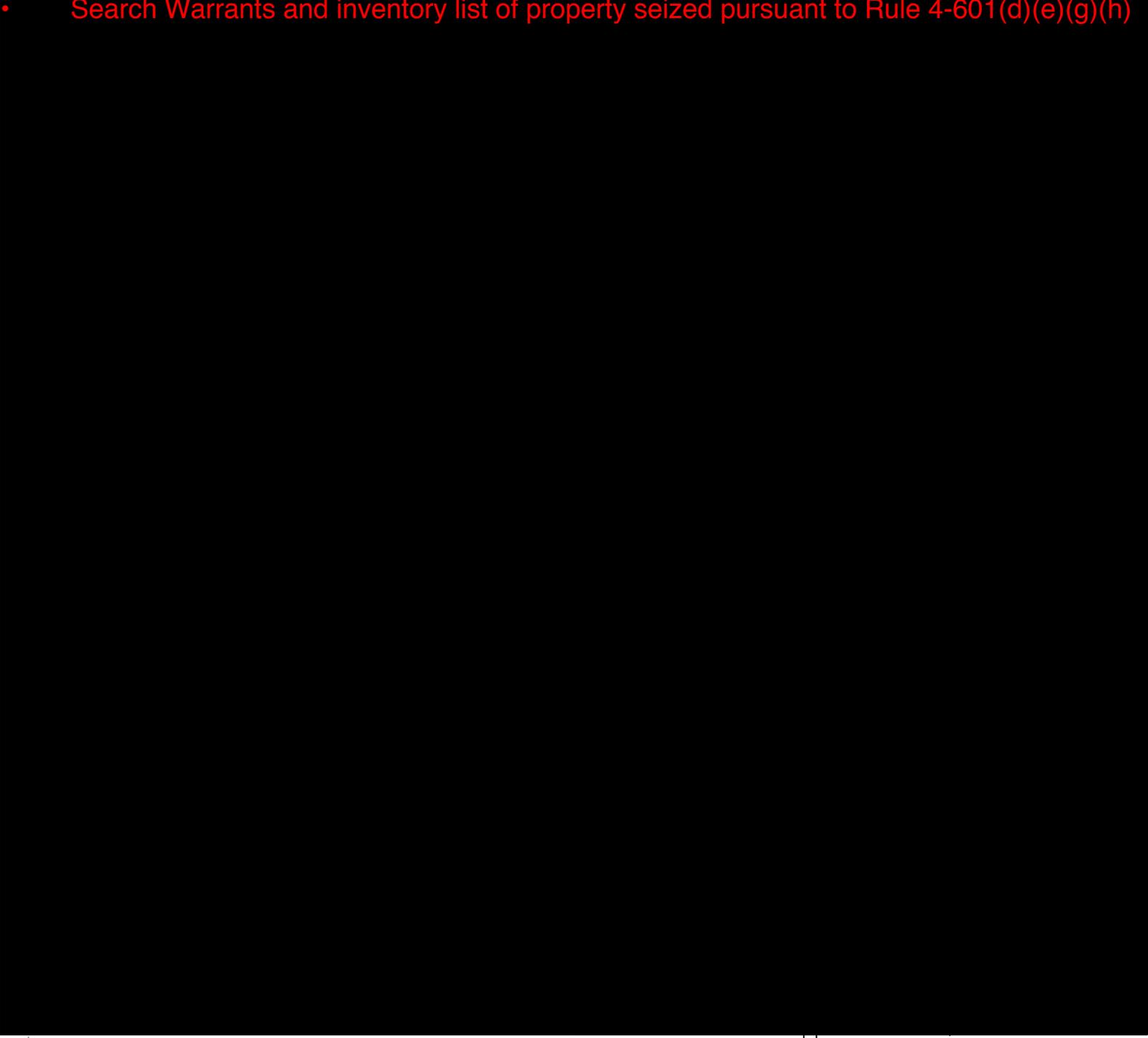
Rank or Title

SWORN to before me and subscribed to in my presence this _____ day of _____

Judge

Search & Seizure Warrant
Form 94/187e

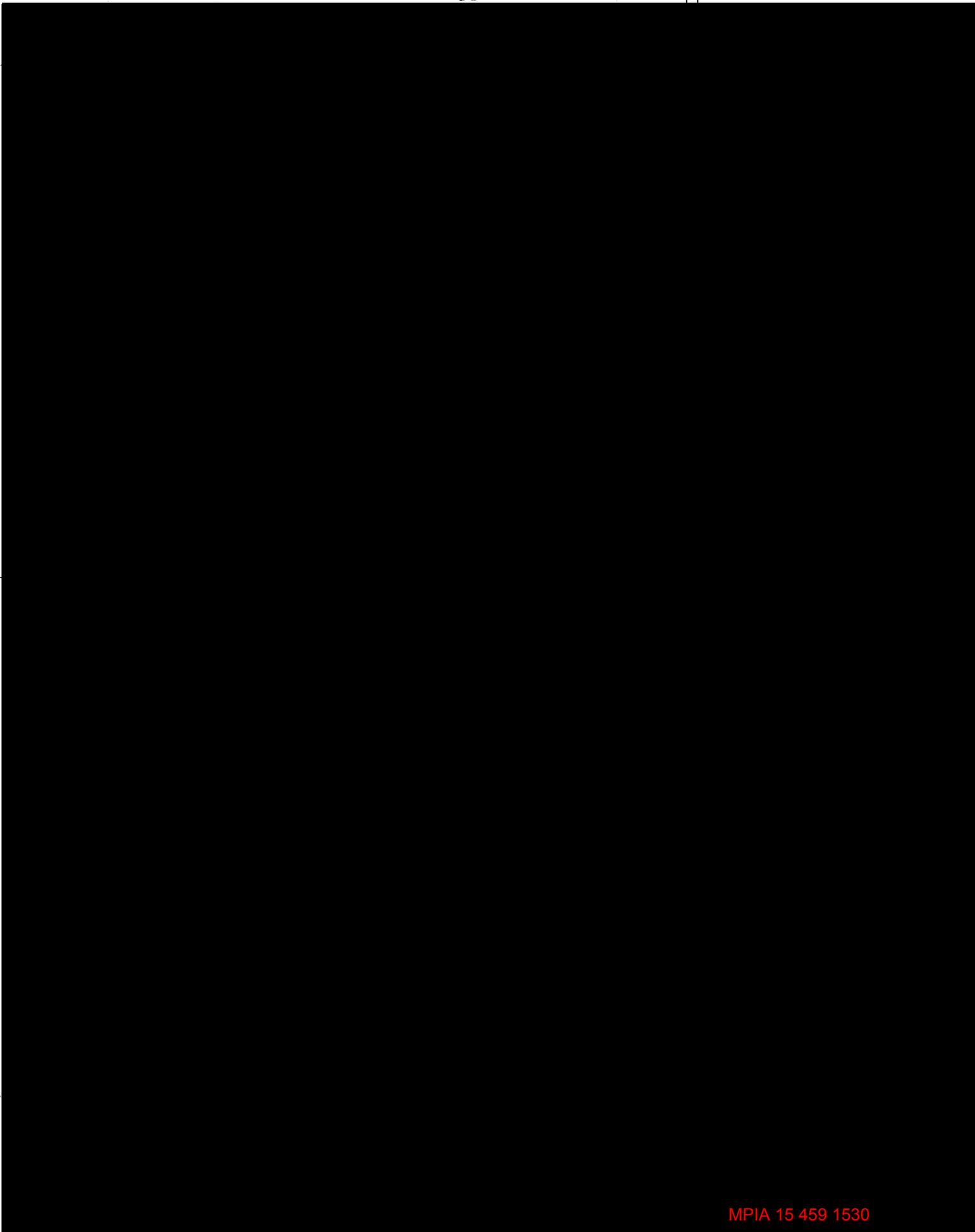
• Search Warrants and inventory list of property seized pursuant to Rule 4-601(d)(e)(g)(h)



RETURN

MPIA 15 459 1529

This is an Affidavit in support of a Search and Seizure Warrant for



MPIA 15 459 1530

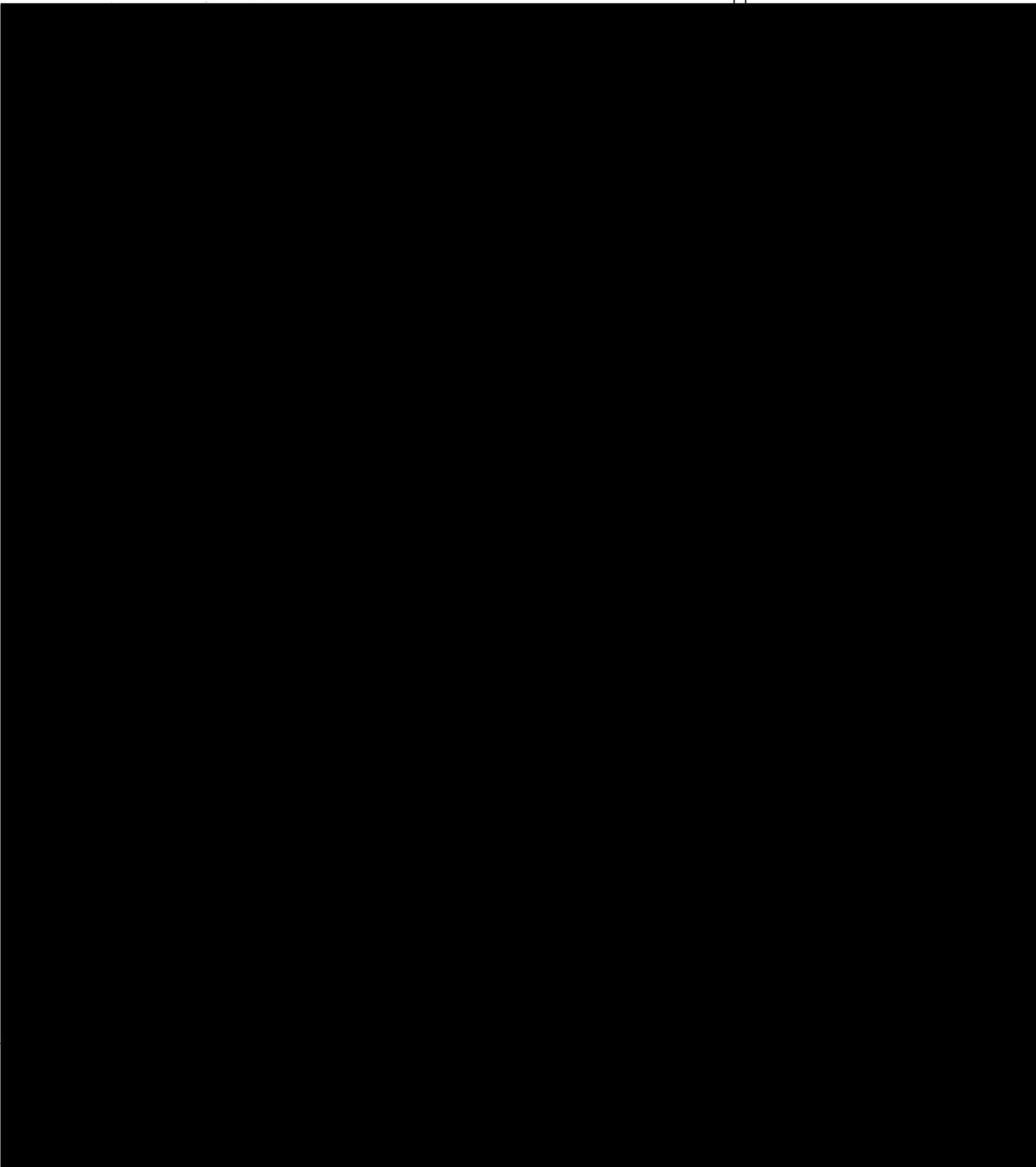
JUDGE

MPIA 15 459 1531

CIRCUIT COURT OR DISTRICT COURT OF MARYLAND
DISTRICT 1 - BALTIMORE CITY

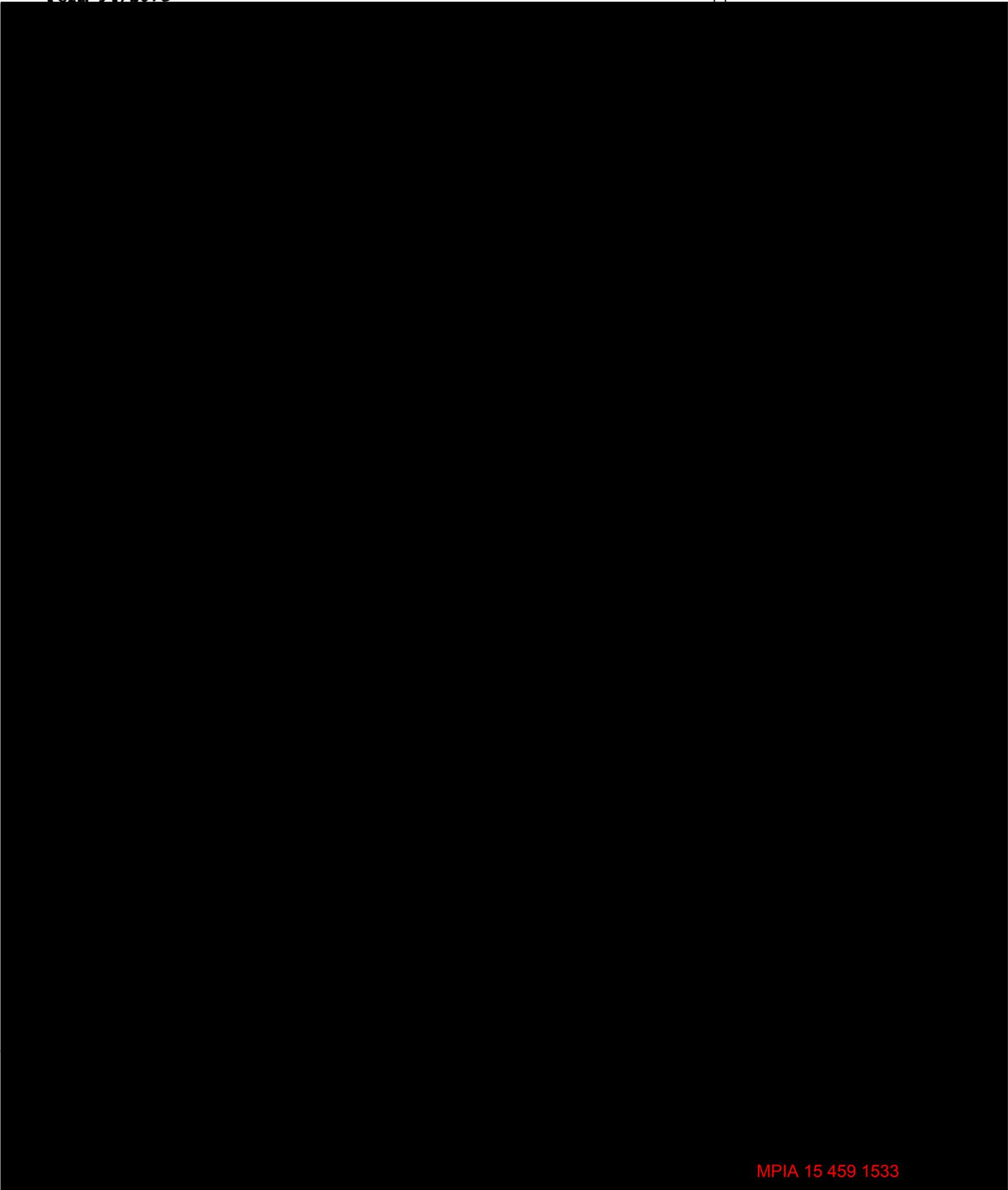
File

Application for Search
& Seizure Warrant
Form 94/188e

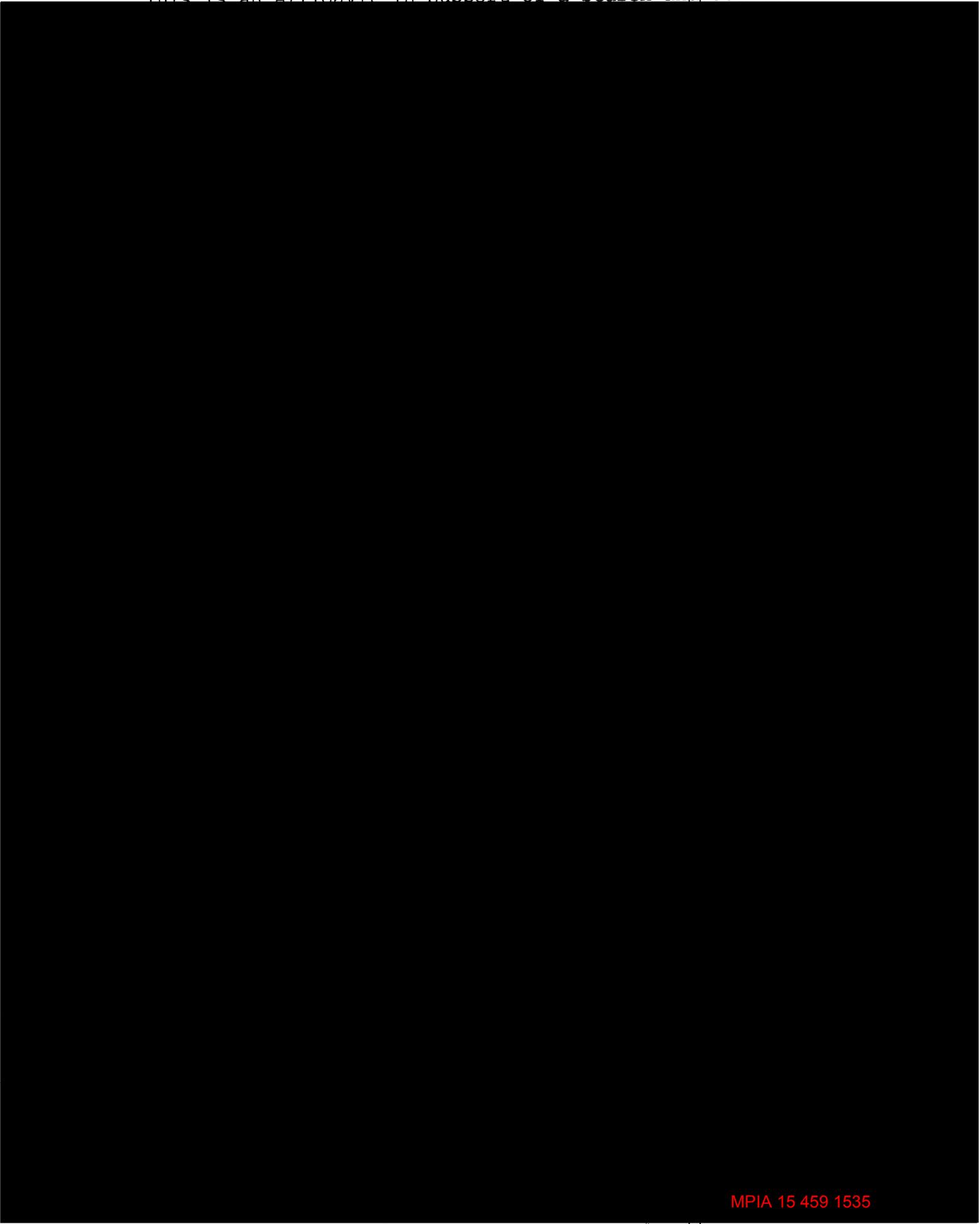


CIRCUIT COURT OR DISTRICT COURT OF MARYLAND
DISTRICT 1 - BALTIMORE CITY

Search & Seizure Warrant
Form 94/187e



This is an Affidavit in support of a Search and Seizure Warrant for



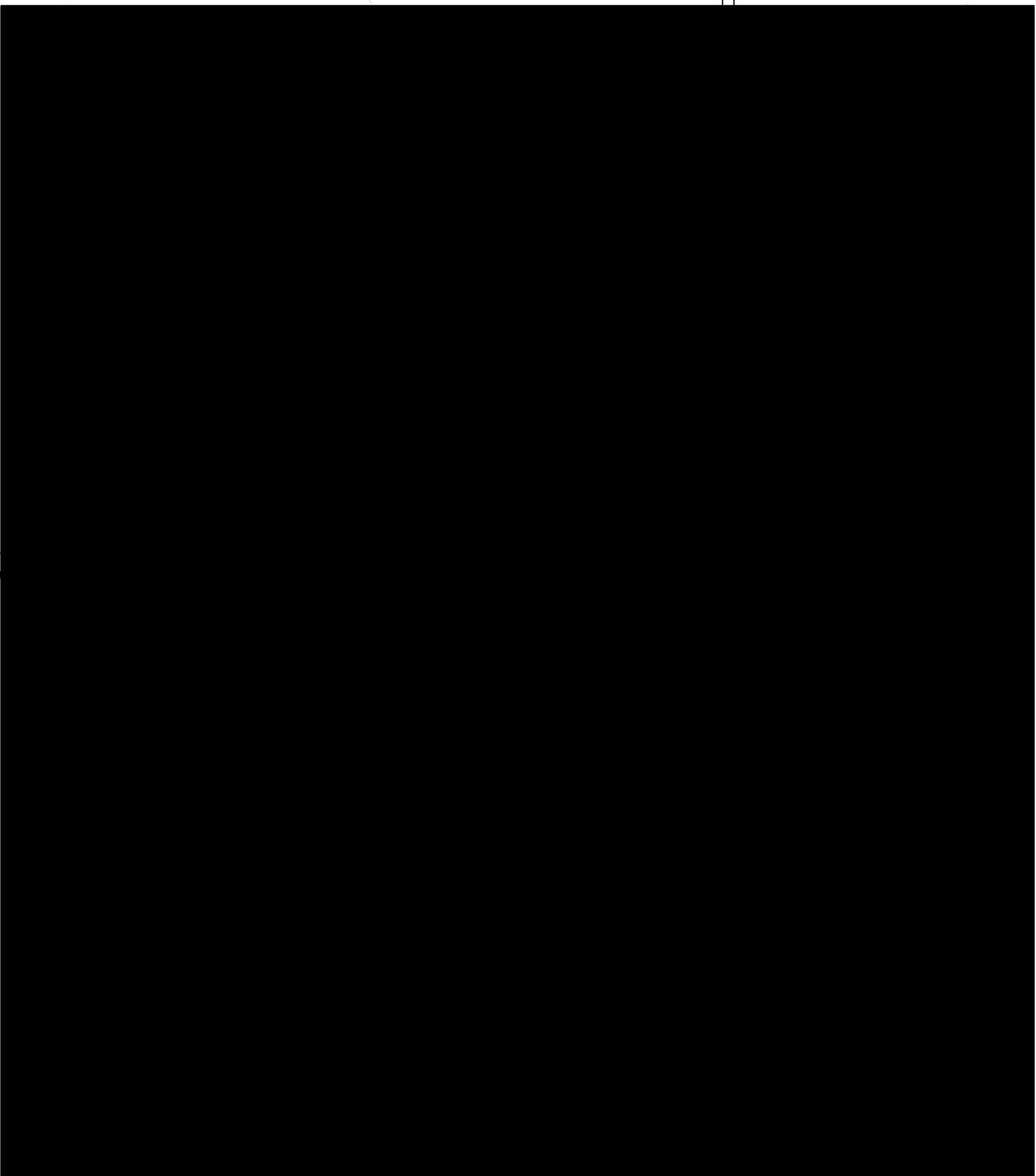
AFFIANT

SWORN TO AND SUBSCRIBED TO BEFORE ME THIS _____ DAY OF _____ 99

JUDGE

FILE

Search & Seizure Warrant
Form 94/187e



Application for Search
& Seizure Warrant

For

the

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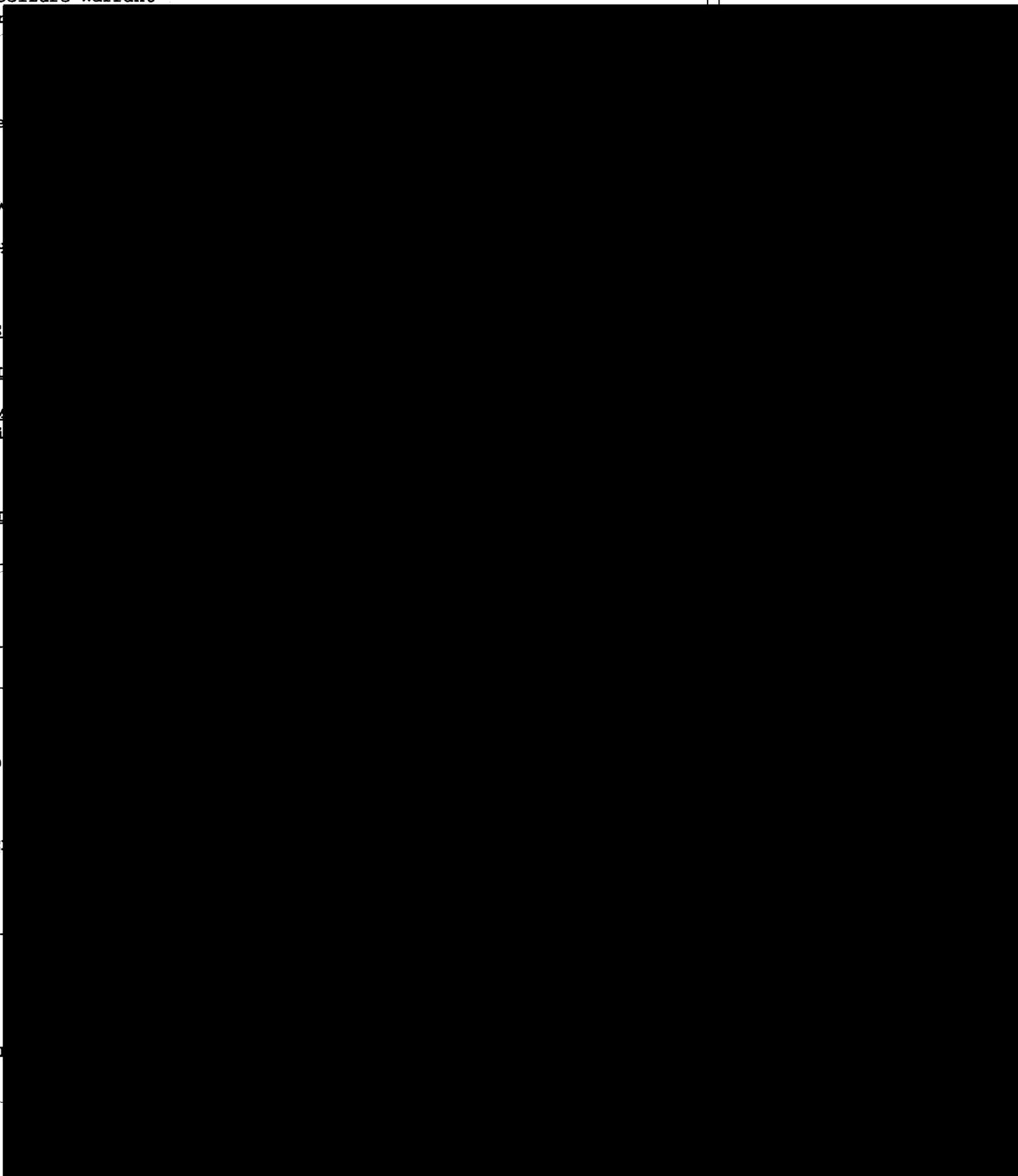
FI

AND

in

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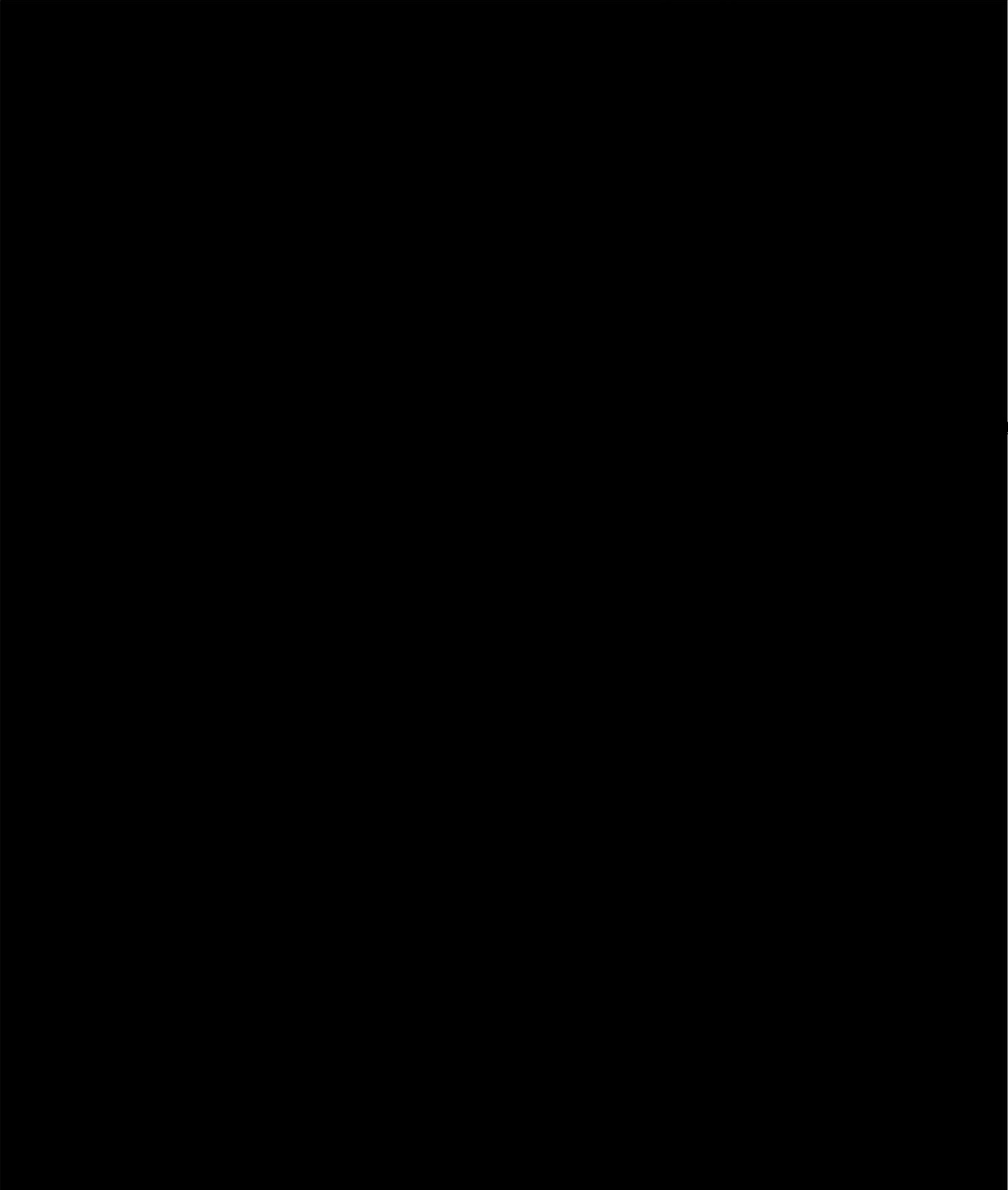
Judge

MPIA 15 459 1538

I received the attached Search Warrant

3/9

19 98



ASB

Judge

MPIA 15 459 1539



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wh
1
Ac

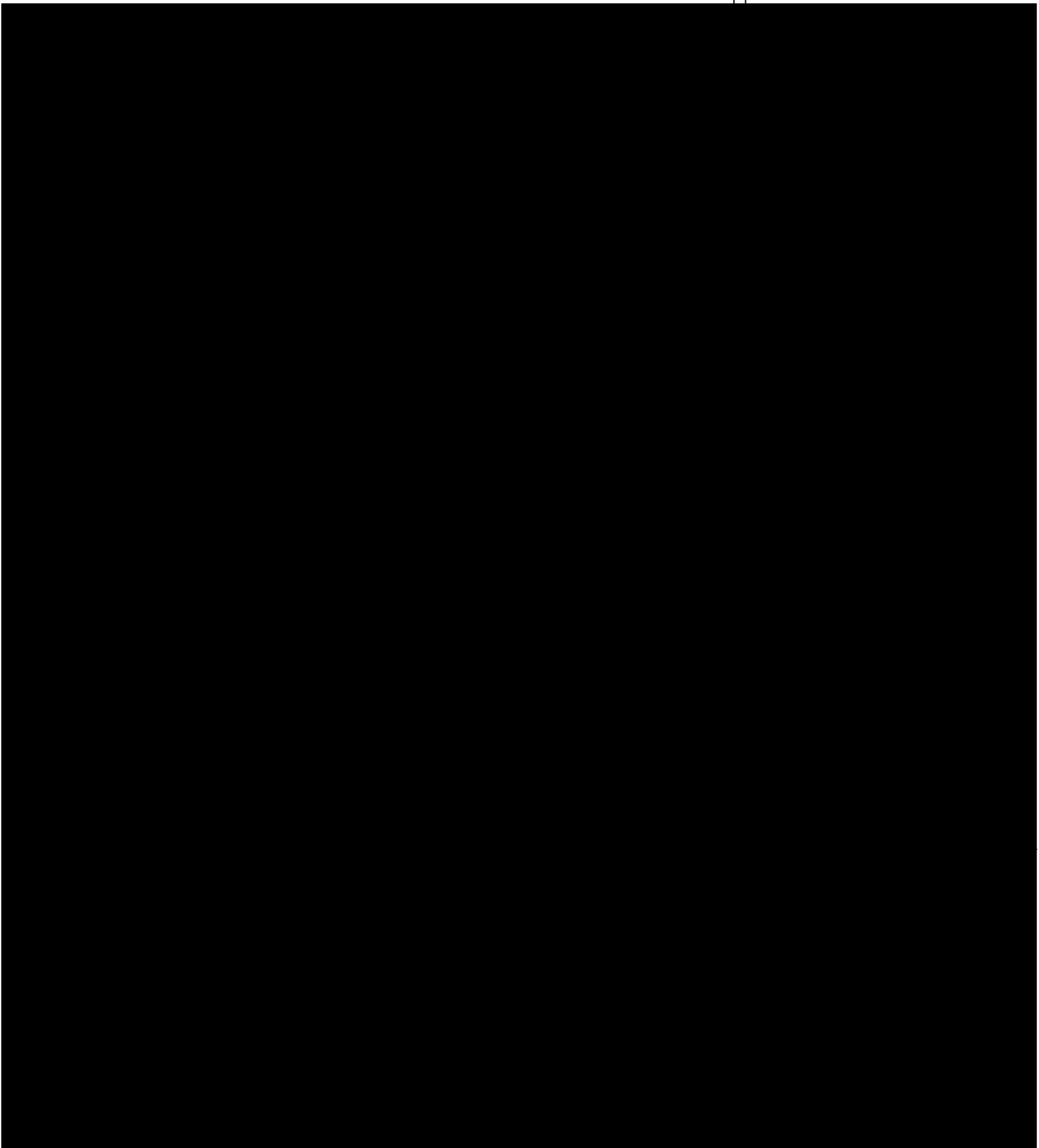
AFFIANT

SWORN TO AND SUBSCRIBED TO BEFORE ME THIS _____ DAY OF _____ 1999

JUDGE

TOLSON

Application for Search
& Seizure Warrant
Form 94/188e

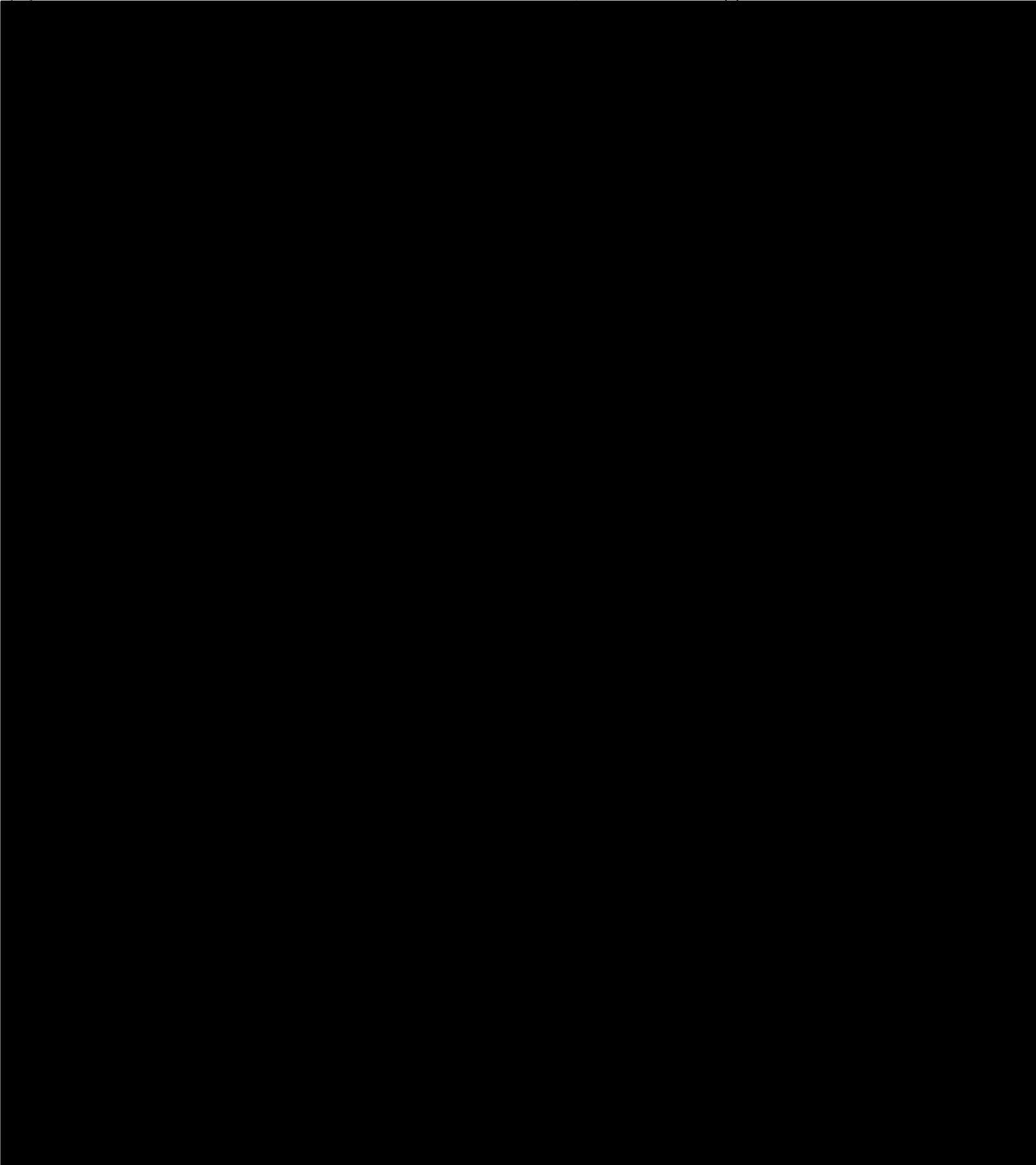


CIRCUIT COURT OR DISTRICT COURT OF MARYLAND

DISTRICT 1 - BALTIMORE CITY

Search & Seizure Warrant

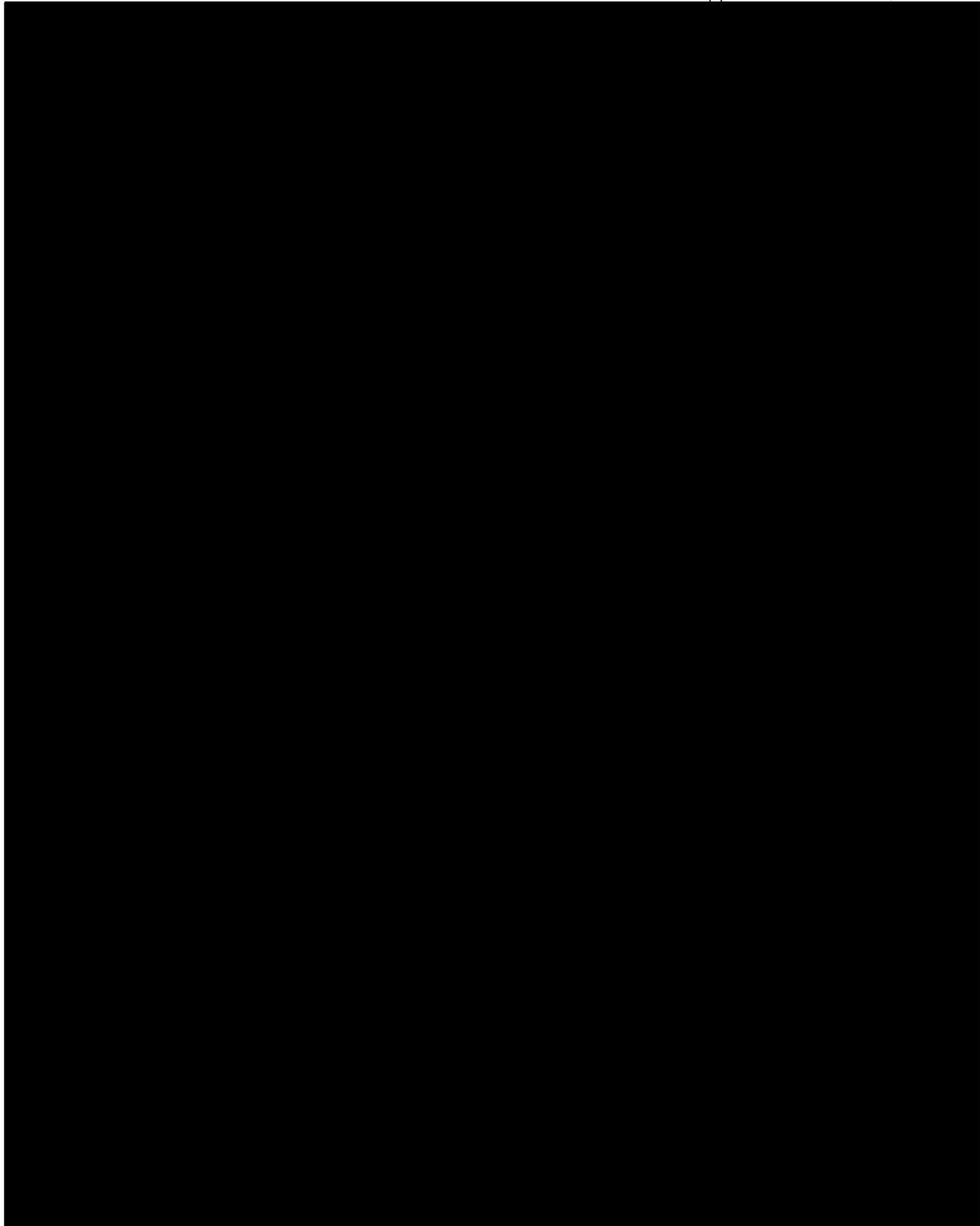
Form 94/187e



JUDGE

MPIA 15 459 1543

RETURN

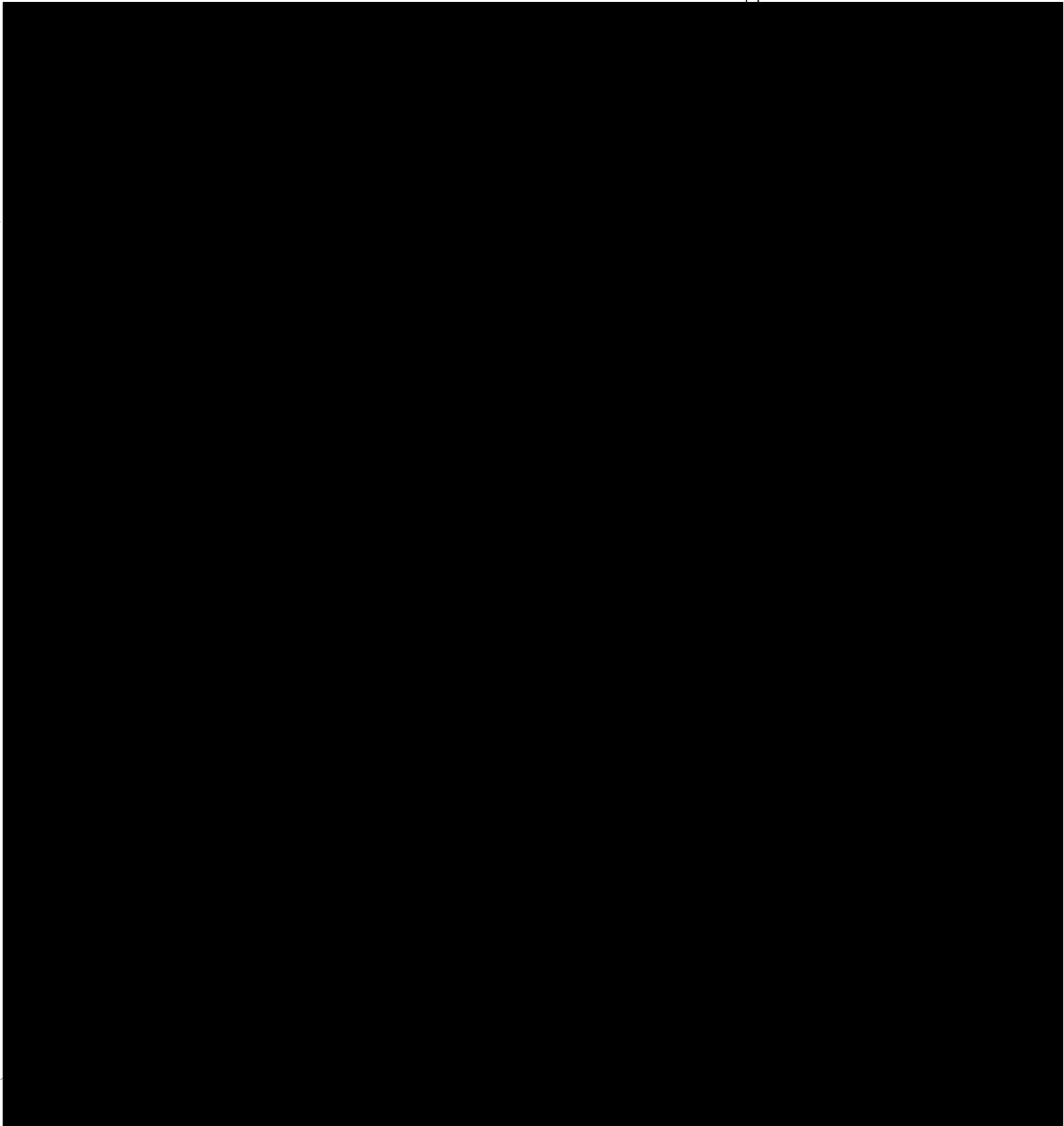


EXITEO 1430 hrs.

Judge

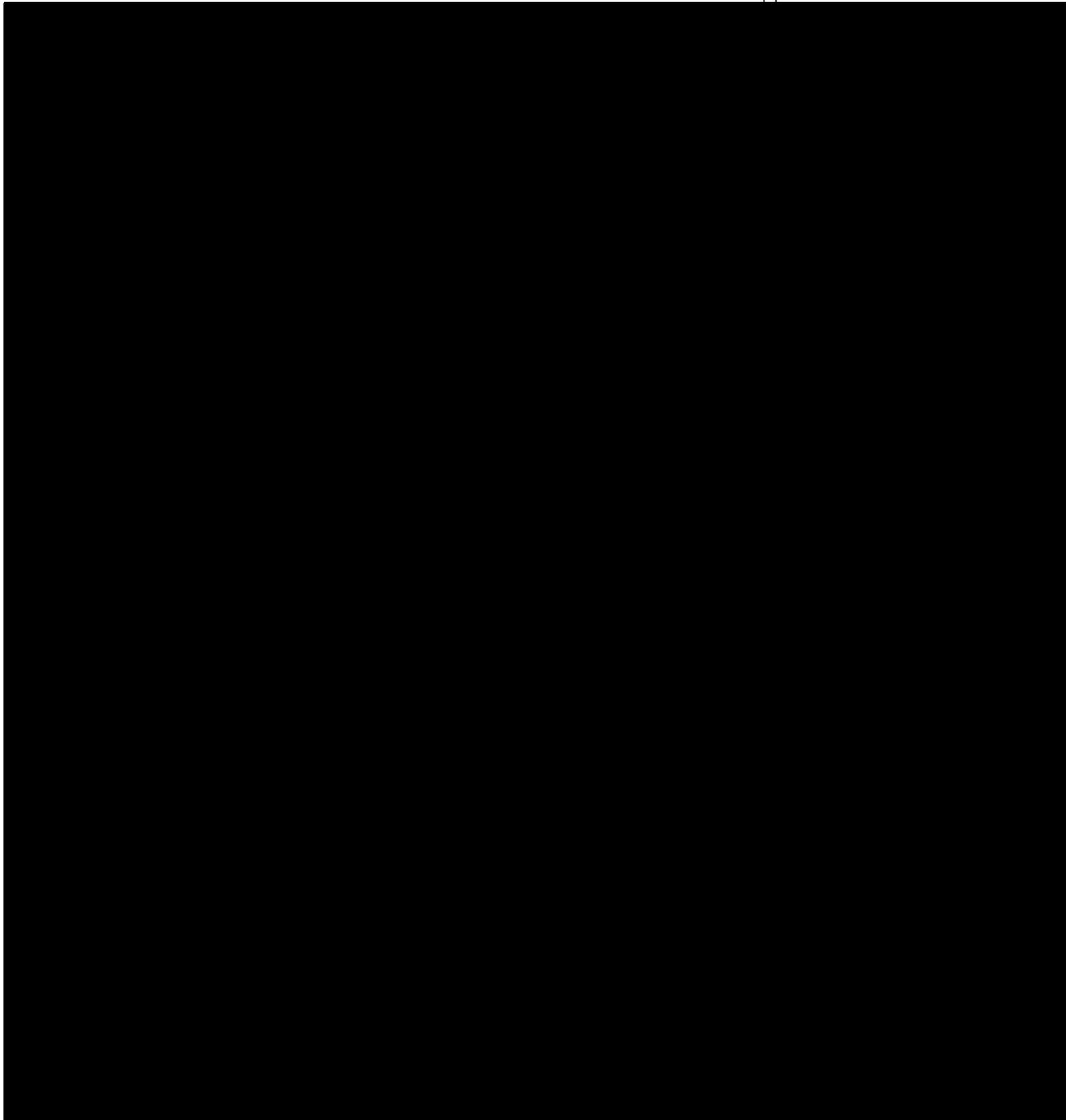
MPIA 15 459 1544

Application for Search
& Seizure Warrant
Form 94/188e



Judge

Search & Seizure Warrant
Form 94/187e



Judge



JUDGE

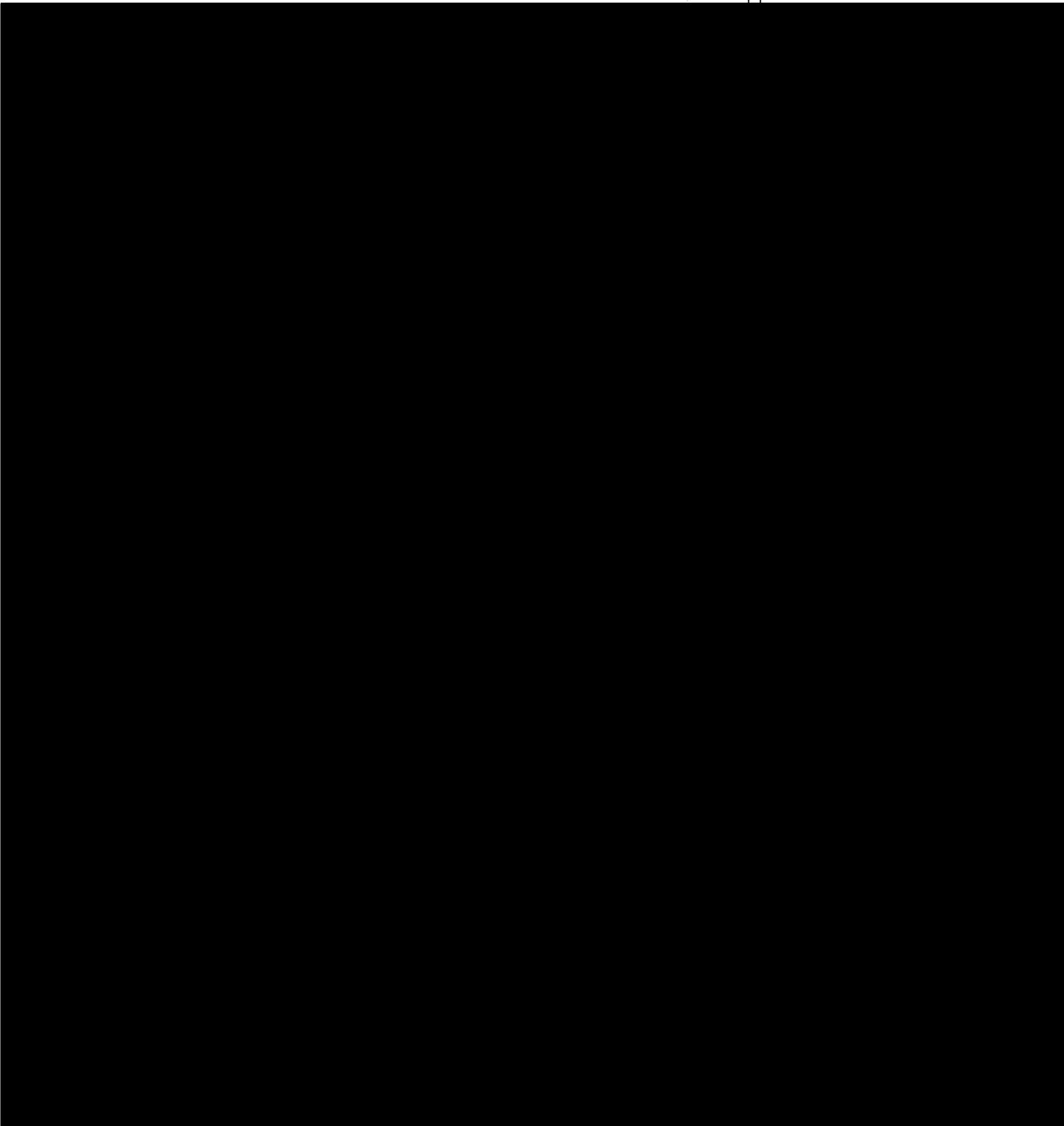
CIRCUIT COURT OR DISTRICT COURT OF MARYLAND

DISTRICT 1 - BALTIMORE CITY

Application for Search

& Seizure Warrant

rm 94/188e



CIRCUIT COURT OR DISTRICT COURT OF MARYLAND

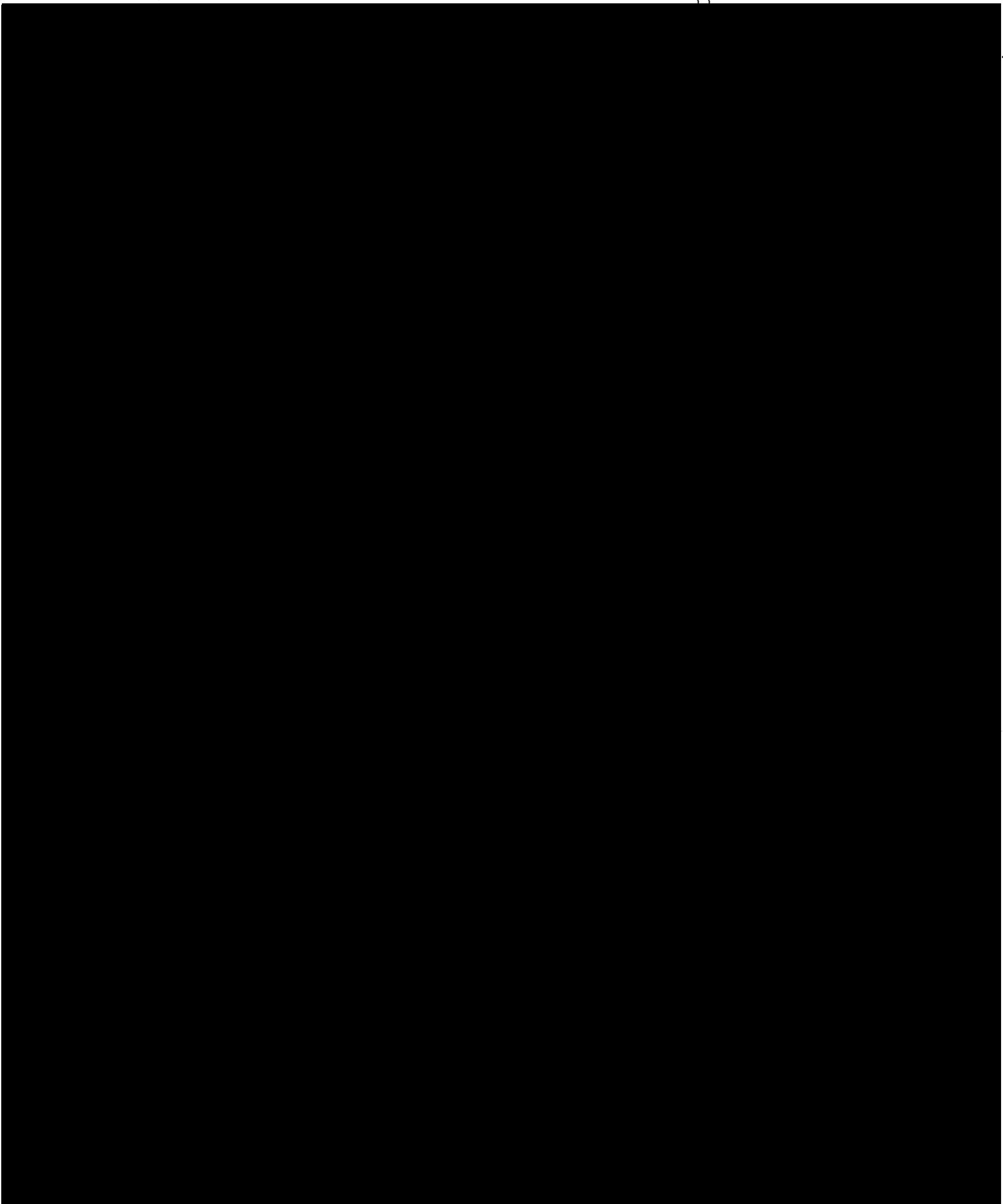
DISTRICT 1 - BALTIMORE CITY

Search & Seizure Warrant
Form 94/187e



JUDGE

RETURN



Judge

MPIA 15 459 1554

IN RE:

A

SPECIAL

INVESTIGATION

* * * * *

IN THE

CIRCUIT COURT

FOR *HARD COPY*

BALTI *MAILED 2/27/99*

*

SUBPOENA DUCES TECUM

DIRECTED TO:

TSR WIRELESS
6134 ARLINGTON BLVD.
SUITE A & C
FALLS CHURCH VA. 22044

ATTENTION:

SADIA HACHEMY

Upon being advised by Detective William Ritz, a duly constituted member of the Baltimore City Police Department, that an investigation is currently being conducted into certain criminal violations in the City of Baltimore; and Upon being advised by said Detective that a review of certain records of Bell Atlantic Maryland Inc. is essential to the completion of said investigation.

You are therefore directed the 25th day of February 1999, to furnish any and all subscriber information in regards to the following pager number(s):

(410) 390-0384

Returnable immediately upon service to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 North Calvert Street, Room 308 Courthouse East, Baltimore Maryland 21202, or Detective William Ritz, Baltimore City Police Department, Homicide Unit, Baltimore, Maryland 21202.

Vickie L. Wash

VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION

Shawn Brierley

FOREPERSON

FOREPERSON

You are further directed, in accordance with the secrecy of investigations before the Grand Jury, not to disclose the existence of this Subpoena Duces Tecum.

CERTIFICATION OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon _____ in Baltimore, Maryland, State of Maryland, on this ____ day of _____, 1998; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

TRUE COPY

[Handwritten signature]
2/24/99 H.C.





6134 Arlington Boulevard, Willston Centre II, Suites A & C
Falls Church, Virginia 22044
Ph: (703) 538-2800 Fax: (703) 538-0930

Date: 2/25/99

To: MR. William Ritz

From: SADIA / TSR.

Subject: Subpena for pager # 410-390-0384

Total # of Pages (Including this page): 4 pages

The current user of this pager
is Pennsel Comm. Serv. Inc.

Date: 25-Feb-99, 02:41 pm User: BETTYC Terminal: 5

Telephone Number Tracking Inquiry

~~Telephone Number: 410-390-0384~~

Telephone	Date	Transaction	Handle	Account
410-390-0384	11-Mar-97	SPZ disconnected from	94-1912124	6000271
	10-Apr-97	EPC connected to	91-1490567	6000468C
		EPC disconnected from	91-1490567	6000468C
	13-May-97	TLH connected to	91-A0192384	6000424
	23-Jun-97	UB changed on	91-A0192384	6000424
	18-Aug-97	UB disconnected from	91-A0192384	6000424
	25-Sep-97	TLH connected to	91-A1476523	6000041
	04-Nov-97	ADM suspended from	91-A1476523	6000041
		AFK reconnected to	91-A1476523	6000041
	05-Nov-97	ADM suspended from	91-A1476523	6000041
		ADM reconnected to	91-A1476523	6000041
	16-Jan-98	TPC disconnected from	91-A1476523	6000041
	20-Feb-98	TLH connected to	91-0425246	6000019
	21-Feb-98	TLH changed on	91-0425246	6000019
	✓ 24-Nov-98	PRP disconnected from	91-0425246	6000019
		PRP connected to	91-A1488756	* 6000019

Previous Screen?

TSR Wireless Washington DC/Baltimore Merged Database(Digital)

BETTYC

Date: 25-Feb-99, 02:42 pm User: BETTYC Terminal: 5

2

Telephone Number Tracking Inquiry

Telephone Number:

Telephone	Date	Transaction	Handle	Account
410-390-0384	24-Sep-96	JM connected to	91-1199639	6000468
	07-Oct-96	D_W disconnected from	91-1199639	6000468
	13-Nov-96	JM connected to	94-1988690	6000209
	11-Jan-97	NSP disconnected from	94-1988690	6000209
	11-Mar-97	SP2 connected to	94-1912124	6000271

~~These are the first records matching '410-390-0384'.~~

Date: 25-Feb-99, 02:44 pm User: BETTYC Terminal: 5

3

Account Master File

Account Number: 6000019 *

Name & Address-		Invoice-	Start & Termination-
1. Pennset Communications Ser.Inc		14. Detail: T	27. Start Date: 06-Oct-95
2. 1 East Main Street		15. Copies: 1	28. Term. Date:
3. Bloomsburg, PA		16. Sort: N	29. Term. Reas:
4.		17. Cycle: 1	30. Collection:
5.		18. Flip 1: N	
6.		19. Advanc: 1	31. Company: W4
7. Postal Code: 17815		20. Anniv: 10 01-Oct-99	32. Salespers: TOMD
Contact Name-		33. Acct Type: B	
8. Kevin Dr Arnold		34. Tier Over: 0	
9. Telephone: 410-837-7243		35. Credit Lim: 0.00	
10. Fax: 1-410-415-5601			
11. Tax Dist: EXEMPTF		21. Prev B: N	New Change More
12. SIC/SS:		22. Int: N	View Save Equipment
13. Sales Ref:		23. Coll N: N	Instant invoice
		24. Auto S: N	
		25. Coll B: N	
		26. Mail: N	

Function:

=====~~Press=<F1>=to=view=all=functions~~=====

TSR Wireless Washington DC/Baltimore Merged Database(Digital) BETTYC

TSR Wireless

6134 Arlington Boulevard, Willston Centre II, Suites A & C
Falls Church, Virginia 22044
Ph: (703) 538-2800 Fax: (703) 538-3645

Fax Cover Sheet

Date: 3/5/99 Number Of Pages Includes Cover 4 pages.

To Detective William F. Ritz Fax Number 410-396-2257

From SADIA / TSR Fax Number 703-538-3645

Comments Supra for pager number
410-390-0384

1

Date: 05-Mar-99, 11:59 am User: BETTYC Terminal: 4

Telephone Number Tracking Inquiry

Telephone Number: 410-390-0384

Telephone	Date	Transaction	Handle	Account
<u>410-390-0384</u>	11-Mar-97	SP2 disconnected from	94-1912124	6000271
	10-Apr-97	EPC connected to	91-1490567	6000468C
		EPC disconnected from	91-1490567	6000468C
	13-May-97	TLH connected to	91-A0192384	6000424
	23-Jun-97	UB changed on	91-A0192384	6000424
	18-Aug-97	UB disconnected from	91-A0192384	6000424
	25-Sep-97	TLH connected to	91-A1476523	6000041
	04-Nov-97	ADM suspended from	91-A1476523	6000041
		AFK reconnected to	91-A1476523	6000041
	05-Nov-97	ADM suspended from	91-A1476523	6000041
		ADM reconnected to	91-A1476523	6000041
	16-Jan-98	TPC disconnected from	91-A1476523	6000041
	20-Feb-98	TLH connected to	91-0425246	6000019
	21-Feb-98	TLH changed on	91-0425246	6000019
	24-Nov-98	PRP disconnected from	91-0425246	6000019
		PRP connected to	91-A1488756	*6000019

Previous Screen?

SR Wireless Washington DC/Baltimore Merged Database(Digital)

BETTYC

Date: 05-Mar-99, 11:59 am User: BETTYC Terminal: 4

Telephone Number Tracking Inquiry

L

Telephone Number:

Telephone	Date	Transaction	Handle	Account
<u>410-390-0384</u>	24-Sep-96	JM connected	to 91-1199639	6000468
	07-Oct-96	D_W disconnected from	91-1199639	6000468
	13-Nov-96	JM connected	to 94-1988690	6000209
	11-Jan-97	NSP disconnected from	94-1988690	6000209
	11-Mar-97	SP2 connected	to 94-1912124	6000271

These are the first records matching '410-390-0384'.

Date: 05-Mar-99. 12:00 pm User: BETTYC Terminal: 4

Account Master File

3

Account Number: 6000019 *

Name & Address-

- 1. Pennsel Communications Ser.Inc
- 2. 1 East Main Street
- 3. Bloomsburg, PA
- 4.
- 5.
- 6.
- 7. Postal Code: 17815

Invoice-

- 14. Detail: T
- 15. Copies: 1
- 16. Sort: N
- 17. Cycle: 1
- 18. Flip 1: N
- 19. Advanc: 1
- 20. Anniv: 10
- 01-Oct-99

Start & Termination-

- 27. Start Date: 06-Oct-95
- 28. Term. Date:
- 29. Term. Reas:
- 30. Collection:

Categorization-

- 31. Company: W4
- 32. Salespers: TOMD
- 33. Acct Type: B
- 34. Tier Over: 0
- 35. Credit Lim: 0.00

Contact Name-

- 8. Kevin Dr Arnold
- 9. Telephone: 410-837-7243
- 10. Fax: 1-410-415-5601

Suppress-

- 21. Prev B: N
- 22. Int: N
- 23. Coll N: N
- 24. Auto S: N
- 25. Coll B: N
- 26. Mail: N

Function:

- New Change More
- View Save Equipment
- Instant invoice

====Press=<F1>=to=view=all=functions=====

TSR Wireless Washington DC/Baltimore Merged Database(Digital)

BETTYC

IN RE:

*

IN THE

A

*

CIRCUIT COURT

SPECIAL

*

FOR

INVESTIGATION

*

BALTIMORE CITY

* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO:

WOODLAWN HIGH SCHOOL
3801 WOODLAWN DRIVE
BALTIMORE, MARYLAND 21206

ATTENTION:

CUSTODIAN OF RECORDS

You are hereby summoned to provide the Grand Jury for Baltimore City with the following information:

Any and all school records pertaining
to Hae Min Lee, DOB: [REDACTED] and
Adnan Masud Syed, DOB: [REDACTED]

Return immediately upon service to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 N. Calvert Street, Room 308 Courthouse East, Baltimore, Maryland 21202 or to Detective MacGillivray, Baltimore City Police Department, Homicide Unit.

You are further directed, in accordance with the secrecy of investigations before the Grand Jury, not to disclose the existence of this Subpoena Duces Tecum.

Vickie L. Wash
VICKIE L. WASH
Assistant State's Attorney
for Baltimore City

/s/ SHAWN C. BRIDLEY
FOREPERSON

I HEREBY CERTIFY, that a copy of the above Subpoena Duces Tecum was personally served upon _____ in Baltimore City on this _____ day of _____, 1999; further

I HEREBY CERTIFY that I am over the age of eighteen (18) years

DRW

MAR 02 1999

IN RE:

*

IN THE

A

*

CIRCUIT COURT

SPECIAL

*

FOR

INVESTIGATION

*

BALTIMORE CITY

* * * * *

MOTION FOR APPROPRIATE RELIEF

NOW COMES, Patricia C. Jessamy, State's Attorney for Baltimore City, by Mark P. Cohen, Assistant State's Attorney for Baltimore City and moves this Honorable Court to pass an Order that the attached Subpoena Duces Tecum be complied with immediately and states in support thereof:

- 1. That on February 9, 1999, Hae Min Lee body was found in Leakin Park.*
- 2. That the securing of said records is in furtherance of investigation into the homicide of Hae Min Lee.*

Vickie L. Wash

VICKIE L. WASH
 Assistant State's Attorney

IN RE:

A

SPECIAL

INVESTIGATION

*

*

*

*

* * * * *

ORDER

IN THE

CIRCUIT COURT

FOR

BALTIMORE CITY

Being given due consideration to the foregoing Motion for Appropriate Relief,

IT IS HEREBY ORDERED, by the Circuit Court for Baltimore City, this
_____ *day of February, 1999, that the attached Subpoena Duces Tecum be complied*
with.

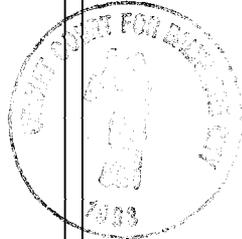
[Redacted Signature]

JUDGE

TRUE COPY
TEST

[Handwritten Signature]

MARGA L. ESTERMAN
CLERK OF COURT



DAILY ATTENDANCE

WOODLAWN H.S.

03/22/99

DAILY ATTENDANCE INQUIRY / UPDATE

Start Date 07/01/98 End Date 03/22/99 Number 3189102
Name SYED ADNAN Grade 12 Homeroom 201

Press ENTER to Return to Previous Menu

Daily Attendance Summary

Table with columns: DAY, ABSENT, TARDY, PRESENT, UNEXCUSED (TARDY, ABSENT), EXCUSED (TARDY, ABSENT). Rows include Monday through Friday and a TOTAL row.

F1 PROCESS F3 POPUP F5 LOCATE F9 CANCEL

DAILY ATTENDANCE

WOODLAWN H.S.

03/22/99

DAILY ATTENDANCE INQUIRY / UPDATE

Start Date 07/01/98 End Date 03/22/99 Number 3189102
Name SYED ADNAN Grade 12 Homeroom 201

Enter Selection 1 Absent 2 Tardy 3 Reason 4 Change 5 Summary

Detailed Daily Attendance

Table with columns: DATE, DAY, ACTIVITY, CODE, REASON/DESCRIPTION. Rows show attendance records from 07/01/95 to 09/09/98.

F1 PROCESS F3 POPUP F5 LOCATE F9 CANCEL

DAILY ATTENDANCE

WOODLAWN H.S.

03/22/99

DAILY ATTENDANCE INQUIRY / UPDATE

Start Date 07/01/98 End Date 03/22/99 Number 3189102
Name SYED ADNAN Grade 12 Homeroom 201

Enter Selection 1 Absent 2 Tardy 3 Reason 4 Change 5 Summary

Detailed Daily Attendance

DATE	DAY	ACTIVITY	CODE	REASON/DESCRIPTION
09/25/98	Friday	Morning	Tardy	UN U Unexcused
10/02/98	Friday	Morning	Tardy	UN U Unexcused
10/05/98	Monday	Morning	Tardy	UN U Unexcused
10/19/98	Monday	All Day	Absent	U U Unexcused
10/29/98	Thursday	Morning	Tardy	UN U Unexcused
10/30/98	Friday	Morning	Tardy	UN U Unexcused
11/06/98	Friday	Morning	Tardy	UN U Unexcused
11/09/98	Monday	All Day	Absent	UN U Unexcused

Continued...

F1 PROCESS F3 POPUP F5 LOCATE F9 CANCEL

DAILY ATTENDANCE WOODLAWN H.S. 03/22/99

DAILY ATTENDANCE INQUIRY / UPDATE

Start Date 07/01/98 End Date 03/22/99 Number 3189102

Name SYED ADNAN Grade 12 Homeroom 201

Enter Selection 1 Absent 2 Tardy 3 Reason 4 Change 5 Summary

Detailed Daily Attendance

DATE	DAY	ACTIVITY	CODE	REASON/DESCRIPTION
11/24/98	Tuesday	Morning	Tardy	UN U Unexcused
01/04/99	Monday	All Day	Absent	UN U Unexcused
01/05/99	Tuesday	Morning	Tardy	UN U Unexcused
01/06/99	Wednesday	All Day	Absent	UN U Unexcused
01/12/99	Tuesday	Morning	Tardy	UN U Unexcused
01/19/99	Tuesday	All Day	Absent	09 E Observance of Religious Holiday
01/25/99	Monday	Morning	Tardy	E
01/26/99	Tuesday	Morning	Tardy	E

Continued...

F1 PROCESS F3 POPUP F5 LOCATE F9 CANCEL

DAILY ATTENDANCE WOODLAWN H.S. 03/22/99

DAILY ATTENDANCE INQUIRY / UPDATE

Start Date 07/01/98 End Date 03/22/99 Number 3189102

Name SYED ADNAN Grade 12 Homeroom 201

Enter Selection 1 Absent 2 Tardy 3 Reason 4 Change 5 Summary

Detailed Daily Attendance

DATE	DAY	ACTIVITY	CODE	REASON/DESCRIPTION
01/27/99	Wednesday	Morning	Tardy	E
01/28/99	Thursday	Morning	Tardy	E

SYED ADNAN MASUD

STUDENT SCHOOL PERFORMANCE DATA

STUDENT RECORD
3D 3 SR 9-12
D 2 ON REVERSE SIDE

LAST SCHOOL ATTENDED _____ (Optional)
PARENT OR GUARDIAN _____ (Optional)
ADDRESS _____ Senior Year (Optional)

ACCREDITED BY MIDDLE STATES ASSOCIATION

ID 003-18-9102 05/21/81
BIRTHDATE 07/02/81 RACE 2 SEX 1

Maryland State Competency Requirements— ✓ When Completed		
READING	✓	SURVIVAL
MATHEMATICS	✓	WORK
WRITING	✓	THE ARTS PHYS ED
CITIZENSHIP	✓	

SUBJECTS	INSTR LEVEL	AVERAGE		CREDIT EARNED	QUALITY POINTS
		SEM 1/2	YR		
GR. 09 WOODLAWN HIGH SYED ADNAN M 1995-96					
ENGLISH 9 -G&T	GT*	B	1.00	5.00	
SPANISH 3	ST*	B	1.00	3.00	
CONTEM AMER GR9	H *	B	1.00	4.00	
GEOMETRY	-MAG GT*	B	1.00	5.00	
BIOLOGY 1	-MAG GT*	B	1.00	5.00	
CHEMISTRY 1	-MAG GT*	C	1.00	4.00	
RESEARCH&EXPER 1	-MAG GT*	A	1.00	6.00	
* DENOTES MSDE CERT OF MERIT COURSE PRES 172.0 ABS 8.0 TOTAL 7.00 32.00					

SUBJECTS	INSTR LEVEL	AVERAGE		CREDIT EARNED	QUALITY POINTS
		SEM 1/2	YR		
GR10 0172 WOODLAWN HIGH SYED ADNAN M 1996-97					
ENG 10-WORLD LIT-G&T	GT*	B	1.00	5.00	
WORLD HIST-GR 10-G&T	GT*	B	1.00	5.00	
FUNCS&GRAPHS -GT/MAG	GT*	C	1.00	4.00	
ADV ALGEBRA TCP -MAG	GT*	B	0.50	2.50	
PHYSICS 1 -MAG	GT*	B	1.00	5.00	
SCI COMP APPLIC -MAG	GT*	B	0.50	2.50	
RESEARCH&EXPER 2-MAG	GT*	C	1.00	4.00	
SPANISH 4 -HON	H *	B	1.00	4.00	
FITNESS F&MASTRY-STD	ST	M	0.00	0.00	
* DENOTES MSDE CERT OF MERIT COURSE PRES 164.0 ABS 18.0 TOTAL 7.00 32.00					

CREDIT SUMMARY					
SUBJECTS	9	10	11	12	TOTAL
ENGLISH	1	1	1		
SOCIAL STUDIES	1	1	1		
MATHEMATICS	1	1.5	1		
SCIENCE	3	2.5	11	.5	
FOREIGN LANGUAGE	1	1			
BUSINESS			1		
ART			1	.5	
MUSIC					
PHYSICAL EDUCATION					
HEALTH				.5	
INDUSTRIAL ARTS					
TRADES & INDUSTRIES			1		
HOME ECONOMICS					
SPECIAL EDUCATION					
READING					
VOC TECH EDUCATION					
TOTAL	7.0	7.0	8.0		

GR11 0172 WOODLAWN HIGH SYED ADNAN M 1997-98					
G&T ENGLISH 11	GT*	B	1.00	5.00	
GT/AP AM HIST 11	GT*	A	1.00	6.00	
GT/AP CALCULUS 1&2	GT*	C	1.00	4.00	
G&T PHYSICS 12	GT*	A	1.00	6.00	
SCI RESEARCH&EXPER 3	GT*	D	1.00	1.00	
KEYCARDING&APPLCTNS	ST	A	1.00	4.00	
A&D VIS. COMMUN.	GT	B	1.00	5.00	
ENGRNG TECH. HONORS	GT	B	1.00	5.00	
* DENOTES MSDE CERT OF MERIT COURSE PRES 176.0 ABS 6.0 TOTAL 8.00 36.00					

GR12 0172 WOODLAWN HIGH SYED ADNAN M 1998-99					
ENG 12 AP/GT	GT*	B	0.00	0.00	
YEARBOOK I	ST		0.00	0.00	
SOCIAL SCI. 12G&T	GT*	B	0.00	0.00	
PSYCHOLOGY AP	GT		0.00	0.00	
PSYCHOLOGY	ST*	C	0.50	1.00	
SCI RESEARCH&EXPER 4	GT*	C	0.50	2.00	
PHOTOGRAPHY 1	ST	A	0.50	2.00	
HEALTH 11/12	ST	A	0.50	2.00	
NUTRITION & FOODS I	ST*		0.00	0.00	
* DENOTES MSDE CERT OF MERIT COURSE					

CERTIFICATION GRADUATION/COMPLETION

DIPLOMA	CERTIF.	DATE OF COMPL.
SCHOOL		
SCH. ADDRESS		
SCH. PHONE #		
ACTIVITIES		
HONORS/AWARDS		
BALTIMORE COUNTY CERTIFICATE OF ACHIEVEMENT <input type="checkbox"/>		
BALTIMORE COUNTY SEAL OF MERIT <input type="checkbox"/>		
AREA OF CONCENTRATION		
DATE		
MPIA 15 459 1575		
PRINCIPAL'S SIGNATURE		

The grading system for all subjects is a five-step scale... A, B, C, D, and E. Each grade is determined by achievement in relation to the objectives of the designated instructional level. The definitions of the letters follow:

A	B	C	D	E
OUTSTANDING	ABOVE AVERAGE	AVERAGE	BELOW AVERAGE	UNSATISFACTORY
INSTRUCTIONAL LEVEL KEY				
GT	GIFTED & TALENTED - Offered at a level appropriate for students identified as gifted and talented			
GT	GIFTED & TALENTED Offered at a level appropriate for students identified as gifted & talented in this subject area			
H	HONORS Offered at a level appropriate for students identified as significantly exceeding accepted standards for the grade or subject			
ST	STANDARD Offered at a level appropriate for students able to meet or exceed accepted standards for the grade or subject			
SE	SPECIAL EDUCATION Offered at a level appropriate for students determined by the ARD Team to need special education services in this subject area and to require differentiated indicators for subject area			
QUALITY POINTS KEY				
GIFTED & TALENTED	A=6	B=5	C=4	D=1 E=0
HONORS	A=5	B=4	C=3	D=1 E=0
STANDARD	A=4	B=3	C=2	D=1 E=0
SPECIAL EDUCATION	A=4	B=3	C=2	D=1 E=0

GR.	SCHOOL	19	-

IN SPECIAL CASES THE FOLLOWING GRADING SYMBOLS MAY APPEAR M-MEDICAL P-PASS F-FAIL

ADNAN

MASUD

SCHOOL PERFORMANCE DATA

STUDENT RECORD
CARD SR K-8
(CARD 3 REVERSE SIDE)ID 003-18-9102 05/21/81
BIRTHDATE 07/02/81 RACE 2 SEX 1

Other Name _____

ELEMENTARY SCHOOL RECORD

School Year	1986-87	1987-88	1988-89	1989-90	1990-91	1991-92	19 -
Grade Level	K	1	2	3	4	5	
School Name	Edmon. Hts	Edm. Hts	Woodbridge	Woodbridge	Woodbridge	Woodbridge	
Prom/Nonprom/Var Prog	P	P	P	P	P	P	
Language Arts							
Spelling		B	A	A	A	A	
Handwriting			I		I	I	
Oral Comm.			A	A	} B	} A	
Written Comm.			A				
Literature		Economy Comp. 2 ¹	Economy 3 ¹ Completed	Economy 4	Comp. 4 ² Whole language	Whole Lang	
Reading Level		A		Begin p. 306			
Mathematics		A	A	A	A	A	
Content Subjects							
Social Studies		B	A	A	A	B	
Science		B	A	A	A	A	
The Fine Arts							
Music		B	A	A	A	A	
Art		C	A	A	B	B	
Crafts							
Physical Education		B	A	A	B	A	
Health Safety							

MIDDLE SCHOOL RECORD

SUBJECTS	PROM	N. PROM
GR. 6		SCHOOL 19 -
GR. 06 JOHNNYCAKE MIDDLE SYED ADNAN		1992-93 M
G&T LANGUAGE ARTS 6	GT B	
G&T WORLD CULTURES 6	GT C	
G&T MATHEMATICS 6	GT C	
G&T SCIENCE GR 6	GT C	
ART GRADE 6	B	
GENERAL MUSIC GR 6	A	
PHYS EDUCATION 6	P	
GT RDG INSTRUCTION	GT E	
PRES 153.0 ABS 25.0	PROMOTED	
	PROM <input type="checkbox"/>	N. PROM <input type="checkbox"/>
GR. 7		SCHOOL 19 -
GR. 07 JOHNNYCAKE MIDDLE SYED ADNAN		1993-94 M
EIGHTH GRADE CHORUS	A	
G&T ENGLISH GRADE 7	GT A	
SPANISH GRADE 7	C	
G&T WORLD CULTURES 7	GT B	
ART GRADE 7	B	
GT MATH 7/ALGEBRA I	GT B	
G&T SCIENCE GR 7	GT C	
FAMILY STUDIES	B	
PHYS EDUCATION 7	P	
TECHNOLOGY EDUC	A	
PRES 162.0 ABS 13.0	PROMOTED	
	PROM <input type="checkbox"/>	N. PROM <input type="checkbox"/>
GR. 8		SCHOOL 19 -
GR. 08 JOHNNYCAKE MIDDLE SYED ADNAN		1994-95 M
EIGHTH GRADE CHORUS	B	
G&T ENGLISH GRADE 8	GT B	
SPANISH GRADE 8	B	
G&T AMERICA'S PAST 8	GT B	
ART GRADE 8	B	
ALGEBRA I GR 8	C	
G&T SCIENCE GR 8	GT C	
FAMILY STUDIES GR 8	A	
PHYS EDUCATION 8	A	
TECHNOLOGY EDUC-GR 8	P	
PRES 148.0 ABS 32.0	PROMOTED	

MPIA 15 459 1576

WOODLAWN HIGH SCHOOL
TEST RECORD CARD

SCHOLASTIC APTITUDE TEST AND ACHIEVEMENT TESTS

LAST
SYED

FIRST
ADNAN

M.I.
M

TEST DATE GRADE
MAY98 11

SAT I - V
610

SAT I - M
520

SAT Program
The College Board
Scores on Recentered Scale

AMERICAN COLLEGE TESTING PROGRAM

OTHER TESTS

Rel of Transcript 9-10

1 copy 9-11-97

First
ED
Verbal
Math
Selection Index

Scores
57
48
162*

First
ADNAN
Percentiles
77
48
69

M.I.
M
Year 96
Grade 10
Optional Code
School Code 210225

PSAT/NMSQT

Last SYED

Verbal
Math
Writing Skills
Selection Index

Scores
62
52
53
167

First
ADNAN
Percentiles
89
60
66
76

M.I. M
Year 97
Grade 11
Optional Code
School Code 210225

PSAT/NMSQT

Rel of Rec - 1-19-99

1 copy HC 1-19

2 copies to Mrs. Stuckey 1-21-99

SYED

ADNAN

MASUD

TEST ATA

STUDENT RECORD
CARD 4 SIDE 2
SR

ID 003-18-9102 05/21/81
BIRTHDATE 07/02/81 RACE 2 SEX 1

Other Name

MARYLAND FUNCTIONAL TESTS

LEVEL I FUNCTIONAL TESTS

SYED ADNAN M MD FUNCTIONAL READING
ID 003-18-9102 BD 05/21/81 SPRING 94

GR LEA SCHL FORM *** REVISED *** -P-
07 03 0155 541 TOTAL
383

SYED ADNAN M MD FUNCTIONAL MATH
ID 003-18-9102 BD 05/21/81 SPRING 94

GR LEA SCHL FORM NC WN MF D M UD PS -F-
07 03 0155 641 SS TOTL
386 324 289 319 375 380 338 338

SYED ADNAN M MD. WRITING TEST-II
ID 003189102 BD 05/21/81 JAN. 1996

GR: 9 LEA: 03 SCHL: 0172 FORM: 730 ! TOTAL
! SCALE
HOLISTIC SCORES ! A SCORE OF NSR MEANS ! SCORE
TOPIC 1 (NAR) 4.0 ! NONSCORABLE RESPONSE ! 390
TOPIC 2 (EXP) 4.0 ! UNABLE TO SCORE ESSAY ! PASS

OTHER TESTS

SYED ADNAN M MD TEST OF CITIZENSHIP
ID 003-18-9102 BD 05/21/81 WINTER 96

GR LEA SCHL FORM GOVT RGHT PULT -P-
09 03 0172 844 SS TOTAL
368 394 395 381

ADNAN MASUD

TEST DATA

EARLY ID

STUDENT RECORD
CARD 4 SIDE 1
SR

MSDE Early Identification Process

3/31/89 R/E I

ID 003-18-9102 05/21/81
BIRTHDATE 07/02/81 RACE 2 SEX 1

Other Name

ACHIEVEMENT TEST

SYED, ADNAN M. SCH 0116
ID 003189102 GR 03 TEST LVL 13 SEC 12
BIRTHDATE 05/21/81 TESTDATE 10/89

CALIF. SUBTEST	SCALE	GE	PCTILE	STA9
PHONIC ANALYSIS	489	N/A	96	9
STRUCTURAL ANAL	466	N/A	93	8
READING VOC	443	4.6	85	7
READING COMP	483	5.6	93	8
TOTAL READING	492	6.4	98	9
LANG MECHANICS	518	5.6	92	8
LANG EXPRESSION	495	5.2	86	7
TOTAL LANGUAGE	510	6.2	93	8
MATH COMPUTATION	432	5.0	99	9
MATH CONCEPTS	452	5.1	92	8
TOTAL MATH	442	5.1	99	9

SYED, ADNAN M. SCH 0155
ID 003189102 GR 08 TEST LVL 18 SEC 06
BIRTHDATE 05/21/81 TESTDATE 10/94

CTBS SUBTEST	SCALE	GE	PCTILE	STA9
READING VOCAB	000	.0	0	0
READING COMP	786	12.9	85	7
TOTAL READING	000	.0	0	0
LANG MECHANICS	000	.0	0	0
LANG EXPRESSION	000	.0	0	0
TOTAL LANGUAGE	000	.0	0	0
MATH COMPUTATION	789	9.0	69	6
MATH CONCEPTS	743	7.1	34	4
TOTAL MATH	766	8.4	54	5

ABILITY TEST

SYED, ADNAN M. BD 07/02/81 SCH 0104 GR 01
OLSAT TL P1 TESTDATE 04/88 SAI:117 AGE %ILE:86 NATL STA:7

SYED, ADNAN M. BD 05/21/81 SCH 0116 GR 03
OLSAT TL PR TESTDATE 10/89 SAI:129 AGE %ILE:96 NATL STA:9

SYED, ADNAN M. BD 05/21/81 SCH 0116 GR 05
OLSAT TL FL TESTDATE 01/92 SAI:128 AGE %ILE:96 NATL STA:9

SYED, ADNAN M. SCH 0116
ID 003189102 GR 05 TEST LVL 15 SEC 17
BIRTHDATE 05/21/81 TESTDATE 01/92

CALIF. SUBTEST	SCALE	GE	PCTILE	STA9
READING VOCAB	788	10.8	99	9
READING COMP	773	10.4	93	8
TOTAL READING	781	10.7	98	9
LANG MECHANICS	000	.0	0	0
LANG EXPRESSION	000	.0	0	0
TOTAL LANGUAGE	000	.0	0	0
MATH COMPUTATION	777	8.4	99	9
MATH CONCEPTS	769	9.1	92	8
TOTAL MATH	773	8.7	97	9

Grade 8

DIFFERENTIAL
APTITUDE
TEST

MPIA 15-459 1580

STUDENT
 ADNAN MASUD
 ID 003-18-9102 05/21/81
 BIRTHDATE 07/02/81 RACE 2 SEX 1

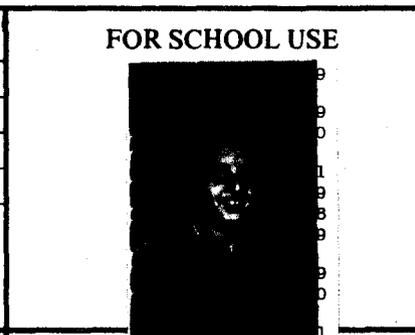
- Racial/Ethnic Group
- American Indian or Alaskan Native
 - Asian or Pacific Islander
 - Black (Non-Hispanic)
 - White (Non-Hispanic)
 - Hispanic

- Evidence of Birth
- Birth Certificate
 - Hospital Certificate
 - Physician's Certificate
 - Baptismal or Church Certificate
 - Family Bible
 - Passport/Visa

STUDENT RECORD
 RD 1 SIDE 1
 SR
 Sex of Student
 Male
 Female

Evidence of Birth _____
 Other Name _____

1 Date: Mo. July Day 2 Year 1986
 Student Address 1544 Ingleside Ave.
 Baltimore, Md. 21207
 Responsible Adult at Student's Address Rahman & Shamin
 Relationship to Student Parents



2 Date: Mo. 9 Day 2 Year 88
 Student Address 7034 Johnnycake Road
 Baltimore, MD 21228
 Responsible Adult at Student's Address Syed & Shamin
 Relationship to Student Rahman, Parents

3 Date: Mo. Day Year
 Student Address
 Responsible Adult at Student's Address
 Relationship to Student

4 Date: Mo. Day Year
 Student Address
 Responsible Adult at Student's Address
 Relationship to Student

5 Date: Mo. Day Year
 Student Address
 Responsible Adult at Student's Address
 Relationship to Student

6 Date: Mo. Day Year
 Student Address
 Responsible Adult at Student's Address
 Relationship to Student

Date Mo./Day/Yr.	Student's Legal Address, If Other Than Above	Parent or Legal Guardian If Other Than Responsible Adult Above	Address of This Legal Guardian

MPIA 15 459 1582

BALTIMORE COUNTY PUBLIC SCHOOLS



SCHOOL COPY

HIGH SCHOOL REPORT CARD

SUBJECTS	INSTR. LEVEL	COURSE NUMBER	SEC-TION	SEM	1ST QTR	2ND QTR	3RD QTR	4TH QTR	FINAL	UNITS OF CREDIT	QUALITY POINTS	PERFORMANCE FACTORS										ABSENCE THIS QUARTER	TOTAL ABSENCE	CONFERENCE DESIRED	TEACHER'S NAME					
												1	2	3	4	5	6	7	8	9	10									
G&T ENGLISH 11	GT	10.1100.5	01	3				B	B	B	B	1.00	5.00																	
GT/AP AM HIST 11	AP	15.1100.6	C3	3	A	A		B	B	C	A	1.00	6.00																	MS. S. SAVICK
GT/AP CALCULUS 1&2	AP	20.5120.6	C1	3				C	B	A	B	1.00	4.00																MR. FAYA	
G&T PHYSICS 12	GT	25.1250.5	C1	3				C	B	A	B	1.00	6.00																MR. COCKLEY	
SCI RESEARCH EXPER 3	GT	25.8530.5	01	3	C	C		D	A	E	C	1.00	1.00																MR. C. JONES	
KEYBOARDING&APPLCTAS	ST	35.6200.C	C1	3	A	A		B	B	A	C	1.00	4.00																MS. GILBERT-NICO	
A&C VIS. COMMUN.	GT	40.1200.5	02	3	C	B		B	B	A	C	1.00	5.00																MS. CRANDOL	
ENGNRNG TECH. HONCRS	GT	55.3500.5	01	3	A	B				C	B	1.00	5.00		N														MS. PARKS	
																														MR. TRUXEL

INSTRUCTIONAL LEVEL

- GT = GIFTED AND TALENTED
- H = HONORS
- SE = SPECIAL EDUCATION
- ST = STANDARD

UNITS OF CREDIT
 CURRENT YEAR 8.00
 CUMULATIVE 22.00

ACHIEVEMENT FACTOR
 (AVERAGE OF QUALITY POINTS)
 CURRENT YEAR 36.00
 CUMULATIVE 100.00

STUDENT ID NUMBER C03-18-9102

ATTENDANCE IN CLASS	PROMP TNESS TO CLASS	CLAS PARTICIPATION	HOMEWORK PREPARATION	TEST PERFORMANCE	REQUIREMENTS COMPLETED	WORK HABITS	BEHAVIOR	EFFORT	INITIATIVE

SEE REVERSE SIDE FOR EXPLANATION OF GRADING SYSTEM
 AS OF MAY 22, 1998
MARYLAND FUNCTIONAL TESTS:
 READING PASSED
 MATH PASSED
 WRITING PASSED
 CITIZENSHIP PASSED

S = SUPERIOR N = NEEDS IMPROVEMENT
 NO MARK = SATISFACTORY

ADNAN M. SYEC
 7034 JCHNNYCAKE RC
 BALTIMORE MARYLAND 21228

GRADE 11	SECTION 58	SCHOOL WOODLAWN HIGH	PRINCIPAL JAMES WILSON
SCHOOL YEAR 1997 - 1998		QUARTER FOURTH	QUARTER ENDING JUNE 05, 1998
42 QUARTER	182 DAYS OF SCHOOL YEAR TO DATE	1.0 QUARTER	6.0 DAYS ABSENT YEAR TO DATE
		1 QUARTER	5 LATE TO SCHOOL YEAR TO DATE

IN THE TOP TEN PERCENT OF CLASS OF 1999

STUDENT SERVICE HOURS: 45 AS OF 06/05/98

BC-43-766-96A

Student Copy

OVERVIEW OF PSAT/NMSQT ANSWERS

Verbal (Sections 1 and 3)

You answered 41 out of 58 verbal questions correctly:
 11 out of 12 Easy questions
 26 out of 32 Medium questions
 4 out of 14 Hard questions

You answered 41 questions correctly and earned 41 points.
 You omitted 0 questions and earned 0 points.
 You answered 17 questions incorrectly and lost 4 points.

Math (Sections 2 and 4)

You answered 26 out of 50 math questions correctly:
 9 out of 10 Easy questions
 14 out of 25 Medium questions
 3 out of 15 Hard questions

You answered 26 questions correctly and earned 26 points.
 You omitted 0 questions and earned 0 points.
 You answered 24 questions incorrectly and lost 5 points.

- + Your answer was correct.
- A-E Letter of your answer choice if your answer was incorrect.
- O You omitted the question.

- E Easy question
- M Medium question
- H Hard question

SECTION 1 VERBAL	Sentence Completions	Critical Reading
Question Number ▶	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	18 19 20 21 22 23 24 25 26 27 28 29
Correct Answer ▶	E B A B B B C C D A D D B D D E C	A E C B C E A B A D D E
Your Answer ▶	+ + + + C + + + C + B + D + C B +	+ C + + + + + E + + + +
Difficulty ▶	E E E M M M M M M H H M H H H E	H M H M M M E M M M M M

SECTION 3 VERBAL	Analogies	Critical Reading
Question Number ▶	30 31 32 33 34 35 36 37 38 39 40 41	42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58
Correct Answer ▶	C D E E B A D A B E C C	E E B D A D E A A B C D D A D B A
Your Answer ▶	+ + + + + + + C C E A B + + + C	+ + B + + + + + + C C
Difficulty ▶	E E E E M M M M H H H H E	M E E E M M M H M M M M H M H M

SECTION 2 MATH	Standard Multiple-Choice
Question Number ▶	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25
Correct Answer ▶	A E B C D C B E E A C D E C B D B B D E A A B E A
Your Answer ▶	+ + + + + + + C + + B C + D A + E + + C + + C B D
Difficulty ▶	E E E E M M M E M M M M M M M E H H M M M H H H H

SECTION 4 MATH	Quantitative Comparisons
Question Number ▶	26 27 28 29 30 31 32 33 34 35 36 37 38 39 40
Correct Answer ▶	A B A C D D B A D C B D B C A
Your Answer ▶	+ + + + B + C + B + C A A B +
Difficulty ▶	E E M E M M M M M M M H H H H

Student-Produced Responses				
Question Number	Correct Answer(s)	Your Answer		Difficulty
		Correct (as gridded)	Omitted or Unscorable (as gridded)	
41	60		26	M
42	14, 21 or 42	14		E
43	110	110		M
44	13	13		M
45	2/5 or .4		4	H
46	0		1	H
47	2/3, .666 or .667		1/15	H
48	7		6	H
49	34		30	H
50	2		12	M

U You made more than one mark in a column; your answer was unscorable.



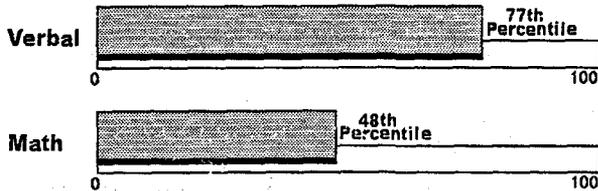
PSAT/NMSQT Score Report

LAST NAME	FIRST NAME	M.I.	YEAR	GRADE	SCHOOL CODE	OPTIONAL CC
SYED	ADNAN	M	1996	10	210225	

SCORES

Score	Score Range						Percentile
	20	30	40	50	60	70	
Verbal 57					<<<< >>>>		77
Math 48				<<< >>>			48

No test can measure precisely what you know, so the best way to look at each of your scores is as a range that extends from a few points below to a few points above. Your verbal score of 57 might range from 53 to 61 and your math score of 48 might range from 45 to 51 if you took the test many times.



Comparing Abilities

To compare your verbal and math abilities with those of juniors who plan to go to college, look at your percentiles. Your percentiles show that you scored better than 77 out of 100 college-bound juniors on the verbal sections and better than 48 out of 100 college-bound juniors on the math sections.

Because your verbal score is better than your math score, your verbal ability is better than your math ability.

Estimated SAT I Scores

The PSAT/NMSQT is excellent preparation and practice for SAT I. PSAT/NMSQT scores can be used to estimate SAT I scores. If you take rigorous academic courses, participate in problem-solving activities, and read a wide variety of challenging articles and books before you take SAT I, your actual SAT I scores may be higher than the estimates given below. Ask your counselor or teachers about ways to prepare for SAT I.

What scores can you expect on SAT I?

Your PSAT/NMSQT verbal score of 57 is like an SAT I score of 570. Juniors with a PSAT/NMSQT verbal score of 57 are likely to earn SAT I verbal scores between 530 and 620. Of 100 juniors with a PSAT/NMSQT verbal score of 57,

- 50 are likely to earn SAT I scores above 570
- 9 are likely to earn SAT I scores of 570
- 41 are likely to earn SAT I scores below 570

Your PSAT/NMSQT math score of 48 is like an SAT I score of 480. Juniors with a PSAT/NMSQT math score of 48 are likely to earn SAT I math scores between 460 and 550. Of 100 juniors with a PSAT/NMSQT math score of 48,

- 66 are likely to earn SAT I scores above 480
- 8 are likely to earn SAT I scores of 480
- 27 are likely to earn SAT I scores below 480

Additional information about scores appears on the back.

NATIONAL MERIT SCHOLARSHIP CORPORATION (NMSC) INFORMATION

Selection Index 162* Percentile 69

The Selection Index of eligible students is used by NMSC as an initial screen of entrants to its scholarship competitions (see reverse of this report). Your Selection Index is twice your verbal score plus your math score ($2 \times 57 + 48$).

* The asterisk(*) by your Selection Index means you are not eligible to enter NMSC programs that end in 1998; see further information to the right and on the back of this report.

Eligibility: You are not eligible to be included among the more than 1 million entrants to NMSC's 1998 programs, based on information shown below that you provided on your answer sheet.

Full-time high school student	YES
Year to complete high school and enroll full time in college	1999
Years to be spent in grades 9 - 12	4
U.S. Citizenship	YES

EDUCATIONAL PLANS

Grade Average B+

College Major Psychology

Career Psychologist

Information above is self-reported.

DESCRIPTION: Psychology majors study human and animal behavior and explore the processes involved in normal and abnormal thoughts, feelings, and actions. Students increase their understanding of behavior while learning psychological facts, methods, principles, and generalizations about individuals and groups.

ASSOCIATED INTERESTS: Working with people, scientific method, human and animal behavior.

ASSOCIATED SKILLS: Oral and written communication, critical thinking.

RECOMMENDED HIGH SCHOOL COURSES: English 4, precollege mathematics 3, biology 2, history or social studies 2, foreign language 3, and computer science 1.

Choosing a career is a long process, but many of the things you do in high school can be part of your career development; for example, the courses you take, the sports and clubs you are involved with, the volunteer work and part-time jobs you get, and the interests and abilities you develop. The college major you select is one pathway to a career; it offers specific content and skills as well as transferable skills such as analyzing or communicating. Below is information about the college major you coded. Information is taken from the book, *The College Board Guide to 150 Popular College Majors*.

OTHER MAJORS TO CONSIDER: Anthropology, Gerontology, Social work, Sociology, Speech pathology/audiology, Sports medicine, Urban studies, and Women's studies.

CAREERS: The undergraduate major in psychology can lead to jobs as a counselor with organizations that counsel young people, the homeless, or drug or alcohol abusers. It can lead to jobs as a mental health or social service worker with state or private institutes dealing with mentally retarded, disturbed, or disabled people. It is also good preparation for further study in business, medicine, social work, law, public administration, or education.

MPIA 15 459 1588

GET ALL YOU CAN FROM YOUR SCORE REPORT

Reviewing your score report may help you identify math and verbal areas where you need more work as well as improve your test-taking skills. Use your test book and information on this report to develop your critical reading and problem-solving skills.

The PSAT/NMSQT is a practice for the SAT I, which many colleges use (together with high school record) to consider applicants for admission and to predict how well they will do in college. Low PSAT/NMSQT scores may mean that you will have difficulty with college courses, so you, your teachers, and your counselor should look closely at how you did on this test and figure out how you can improve your skills.

Set aside time to use your score report with your test book. Go back to each question you got WRONG to find out why. Did you

- Misunderstand directions?
- Misread a question?
- Mark a wrong answer choice?
- Make an error in solving?
- Get tired?

Then go back to any question you OMITTED to find out why. Did you omit questions because you

- Didn't know the answer?
- Couldn't remember how to solve?
- Thought the question was too hard?
- Worked too slowly?

Here are tips for tests like the PSAT/NMSQT.

- Learn directions ahead of time.
- Skip questions that are too hard, and go on to easier ones.
- Do scratchwork in the test book; mark figures or reading passages as needed.
- Know when, and how, to use a calculator.
- Make educated guesses.
- Review hints for all types of questions in the *PSAT/NMSQT Student Bulletin* or *Taking the SAT I: Reasoning Test*.

Prepare for college by developing your abilities.

- Set aside time every day to read challenging material. Ask teachers for suggested books. Read, read, read.
- Learn new words as you come across them in reading.
- Use your dictionary.
- Review math reference material in the test book (for example, formulas for area, volume, and special right triangles).
- Ask for help, if you need it, in using a calculator to solve math problems.
- Take rigorous academic courses. Check with your counselor about accelerated, honors, and Advanced Placement classes.
- Work as hard to improve academic abilities as you do to develop other abilities, such as art, music, and athletics.

SCORES, RANGES, AND PERCENTILES

Scoring — For each correct answer, you received one full point (whether the question was easy or hard).

For all omitted answers and for incorrectly gridded responses to math questions 41-50, you earned no points.

For each wrong answer to a quantitative comparison question, you lost only $\frac{1}{3}$ point; for a wrong answer to a standard multiple-choice question, and for a wrong answer to a verbal question, you lost only $\frac{1}{4}$ point.

Score Scale — Your total number of points on Verbal and Math was converted to a score on the PSAT/NMSQT scale of 20 to 80. Converting points to PSAT/NMSQT scores adjusts for slight differences in difficulty between various forms of the test.

Your Selection Index was computed by doubling your verbal score and adding your math score to the result ($2V+M$). The Selection Index can range from 60 to 240.

Using Score Ranges — Your score report shows your numerical scores as well as score bands or ranges. No test can ever measure precisely what your developed abilities are, but it can provide good estimates. Estimates are represented as bands or ranges that show what your scores might be if you took the test many times. Any score within that range can be considered similar to the score you got.

About two out of three times, your PSAT/NMSQT score would fall within a range about three to four points above or below a score that represents your actual developed abilities.

If you compare your scores with those of a friend, neither of you has a "better" score if there is an overlap of ranges. For example, a score of 56 is not really "better" than a score of 54, because there is an overlap between the ranges.

Using Percentiles — One way to understand how your verbal and math abilities compare with those of other students who will be applying to college is to look at percentiles. Your percentile shows what percentage of students earned a score lower than yours. For example, a student with a percentile of 53 has earned a score better than 53 out of every 100 college-bound juniors who took the test.

Some students are disappointed with their PSAT/NMSQT percentiles. Remember that a percentile is a comparison with others in some group; a comparison with two different groups means two different percentiles. For example, being compared with a jogging partner is different from being compared with a championship runner. For the PSAT/NMSQT, your scores are compared with the scores of college-bound juniors.

UNDERSTANDING PSAT/NMSQT SCORES

Average verbal and math scores for juniors who take the PSAT/NMSQT are about 49. The average Selection Index for juniors is about 146.

Unless your scores are much lower than these averages, the test shows that you probably are developing the kinds of critical reading and math problem-solving abilities needed for academic success in college.

Do students with similar grades get similar test scores?

Not necessarily. Grades and scores measure different things. Grades reflect mastery of material that has been taught and studied. Test scores reflect the ability to apply information learned from classes, books, and experience to new materials and questions.

Do low scores mean a college won't accept a student?

Probably not. Colleges make decisions about applicants on the basis of high school record (that is, academic courses, grades,

and class rank), not just test scores. Colleges do not usually admit students who may be unsuccessful.

Do high scores mean a student can win a scholarship?

Possibly, but test scores are only one factor in deciding who will receive a scholarship. Each scholarship program decides how awards will be made. For most programs, students will be asked to substantiate high PSAT/NMSQT scores by taking SAT I. They may also be asked to submit an application, a transcript of courses and grades, a personal statement, and school recommendations.

Estimating SAT I Scores

Because the PSAT/NMSQT and SAT I are highly related, you can use your PSAT/NMSQT scores to figure out corresponding SAT I scores. Just as PSAT/NMSQT scores range from 20 to 80, so SAT I scores range from 200 to 800. To approximate what your SAT I scores might be, just add a zero (0) to your PSAT/NMSQT scores. For example, PSAT/NMSQT scores of 41 and 50 are equivalent to SAT I scores of 410 and 500.

CRITICAL PROBLEMS

Many PSAT and problem-solving questions are similar to college work (through real-world problems, or through writing papers, or through solving problems, or through museum visits).

The PSAT/NMSQT is a practice for the SAT I, which many colleges use (together with high school record) to consider applicants for admission and to predict how well they will do in college. Low PSAT/NMSQT scores may mean that you will have difficulty with college courses, so you, your teachers, and your counselor should look closely at how you did on this test and figure out how you can improve your skills.

The PSAT/NMSQT to understand

In college you will be exposed to a lot of new information, so you can't just rely on what you already learned in high school. You need to be able to learn new things quickly and remember them.

Reading and writing are probably not the only skills you need. You may also need to be able to understand and use information from other sources, such as physical science, mathematics, and economics.

The PSAT/NMSQT to reason

In college you will be asked to use information, so you need to be able to reason with it. You need to be able to understand and use information from other sources, such as physical science, mathematics, and economics. You need to be able to understand and use information from other sources, such as physical science, mathematics, and economics.

WHO RECOMMENDS YOU?

Your scores are a good indicator of your school ability. They are also a good indicator of your potential for a scholarship. You should consider a Scholarship Program. There are many other scholarships available. These are listed on the Scholarship Program sheet. These are listed on the Scholarship Program sheet. These are listed on the Scholarship Program sheet. These are listed on the Scholarship Program sheet.

QUESTIONS

To check the accuracy of your scores, you should check for a copy of the test. To check the accuracy of your scores, you should check for a copy of the test. To check the accuracy of your scores, you should check for a copy of the test.

To order a copy of the test, you should contact the College Board. To order a copy of the test, you should contact the College Board. To order a copy of the test, you should contact the College Board.

CRITICAL READING AND MATH PROBLEM SOLVING

Many PSAT/NMSQT questions measure your critical reading and problem-solving abilities. These abilities are important for college work that will require you to learn in different ways (through reading, classes, projects, activities, etc.) in order to write papers, participate in discussions, do experiments, solve problems, and answer questions.

The PSAT/NMSQT expects that you will bring a certain amount of general knowledge to the test. The content of the PSAT/NMSQT is similar to the material you may have been exposed to through classes in English, social studies, art, music, science, math, and foreign languages. Test questions reflect material you may have encountered through reading, computer interaction, work on projects, participation in clubs, museum visits, independent study, and other activities.

The PSAT/NMSQT requires you to understand what you read.

In college you will be expected to understand new material just by reading it, so the test measures how well you have already learned to do so. Like the SAT I, the PSAT/NMSQT measures how well you can read critically, not what you can remember.

Reading passages are chosen from materials that you have probably not read so that all students have an equal opportunity to do their best. The PSAT/NMSQT includes material from articles and books about the humanities, physical sciences, social sciences, fiction, and everyday life. For example, the test you took may have asked you to read and understand new material about art, physics, or economics.

The PSAT/NMSQT requires you to reason and solve problems.

In college you will be expected to analyze available information, set up problems, and seek solutions. The test measures how well you have already learned to do so; your score report helps you see where you need to improve. Knowing how and when to use a calculator is important. As you review your answers, evaluate your decision to use or not to use a calculator on each math question. Like the SAT I, the test measures how well you reason, not what you remember.

WHO RECEIVES PSAT/NMSQT SCORES?

Your scores are reported to your school and in some cases your school district or state. Also, NMSC gets your scores for consideration at the entry level of the National Merit Scholarship Program. Your scores also will be reported to other scholarship programs you marked on your answer sheet. These may include the National Achievement Scholarship Program for Outstanding Negro Students, conducted by NMSC, and the National Hispanic Scholar Recognition Program, conducted by the College Board.

The PSAT/NMSQT does not report scores to colleges. You can ask your school to send your scores to colleges if you wish.

QUESTIONS ABOUT PSAT/NMSQT SCORES?

To check the calculation of your scores, ask your counselor for a copy of the conversion table for the appropriate form of the test. To check percentiles, ask for a copy of the table of verbal and math percentiles.

To order a copy of your answer sheet, send your request with a photocopy of your score report and a check for \$4.00 by April 30, 1997.

PSAT/NMSQT
P.O. Box 6720
Princeton, NJ 08541-6720
(Telephone: 1-609-771-7070)

NMSC SCHOLARSHIP PROGRAMS

National Merit Scholarship Corporation (NMSC) conducts two privately financed, annual competitions — the National Merit Scholarship Program and the National Achievement Scholarship Program for Outstanding Negro Students. High school students enter these competitions, usually as juniors, by taking the PSAT/NMSQT.

Only the 1996 PSAT/NMSQT Selection Index scores of students who are eligible to enter its 1998 scholarship programs will be considered by NMSC to designate those who qualify for recognition. If you are eligible and your Selection Index score is high enough to include you among students to be honored, NMSC will notify you through your high school in September 1997. Forms of recognition and steps in the competitions are explained in the *PSAT/NMSQT Student Bulletin* you received before taking the test.

Your eligibility to enter NMSC's 1998 competitions is based on information you provided on your PSAT/NMSQT answer sheet. If an asterisk (*) appears by your Selection Index on the front of this score report, it means you are not eligible to enter NMSC scholarship programs that will end when awards are offered in 1998. If you do not know why, see the explanation of eligibility requirements in the *PSAT/NMSQT Student Bulletin* and review your responses to the four eligibility items shown on the front of this report. If you made a coding error on your answer sheet or there has been a change that may affect your eligibility, write at once to:

Department of Educational Services and Selection
National Merit Scholarship Corporation
1560 Sherman Avenue, Suite 200
Evanston, IL 60201-4897
(Telephone: 1-847-866-5100)

Include the name, address, and code number of your high school.

PLAN FOR COLLEGE

Choosing a college is an important decision. But you won't have to make that decision immediately. There is time to envision campus life — academically and nonacademically — and to figure out how you would like to develop your interests and abilities in college.

While you are looking for a college, many colleges will be seeking students with strong academic records and achievement in nonacademic areas such as extracurricular activities, athletics, personal experience, or community service.

The more you know about colleges, the better you'll be able to choose where to apply.

- Talk to your counselor, teachers, and parents about your educational and career plans; they can suggest sources of information.
- Find out about admission requirements, procedures, and deadlines.
- Collect information about costs and ways of paying for college.
- Examine material colleges may send to your home. Request information from colleges.
- Talk to college representatives who visit your school; attend college fairs, and visit a campus near your home.

Your guidance office or library may have books or videos to help you learn about various majors (recommended high school courses, college courses, interests and skills, and related careers).

As you search for a college with a "comfortable fit," develop your personal interests and talents, and earn the best grades you can in the most challenging courses you can handle.

RECEIVE MAIL FROM COLLEGES

Through the Student Search Service, the College Board enables colleges to mail information to students with certain characteristics. For example, a college may want to send material to Florida juniors with a B average (or higher) who are interested in biological sciences. Although the Student Search Service does not report PSAT/NMSQT scores to colleges, you may receive mail from colleges that asked to communicate with students whose scores are within a specified range.

SYED
ADNAN MUSED

0116

BALTIMORE COUNTY PUBLIC SCHOOLS
OFFICE OF TESTING & PUPIL DATA
PUPIL ENROLLMENT

Woods
School Name
0116 School No.
13

INSTRUCTIONS: 1. PLEASE PRINT ALL INFORMATION
2. USE PUPIL'S LEGAL NAME

ENROLLMENT DATA

1. SYED ADNAN MUSED
17 Pupil's Last Name 32 Pupil's First Name 44 Pupil's Middle Name 56 Jr. III etc.

019 Administrative Attendance Section
65
2 R/E Group
67
012 Present Grade
68

2. If the pupil uses FIRST INITIAL, MIDDLE NAME, check this box 57

3. Pupil's Sex Male Female
58

4. Date of Birth [REDACTED]
Mo Day Yr 57

5. Has the pupil attended school before in a Baltimore County Public School?
If "Yes," complete No. 6 No Yes

R Entry Status
73

6. What was the last Baltimore County Public School? EDMONDSON HEIGHTS
What school year? 19 87 19 88

112 Entry Type
74
0180188 Date
76 Mo Day Yr 80

A02

7. 7034 JOHNNYCORE RD
22 House Number 27 Apt. No. 31 Street Name
Baltimore 21038 301-1064
49 Post Office 64 Zip Code 73 Phone Number

WITHDRAWAL DATA

Check this block if phone number is unlisted

0002
69 Bus Stop

[REDACTED] School No.
13
[REDACTED] Withdrawal Type
17
[REDACTED] Withdrawal Date
19 Mo Day Yr
MPIA 15 459 1591

GRADE OR LEVEL 5 SCHOOL YEAR 19 91 19 92
 SCHOOL Woodbridge Elementary
 TEACHER Mrs. England
 ASSIGNMENT FOR SEPTEMBER 19 92 Grade 6

TO GRADE/LEVEL STANDARDS		FOR CHILD WORKING BELOW GRADE LEVEL	
A - OUTSTANDING	1 - OUTSTANDING	*A - OUTSTANDING	
B - ABOVE AVERAGE	2 - SATISFACTORY	*B - ABOVE AVERAGE	
C - AVERAGE	3 - UNSATISFACTORY	*C - AVERAGE	
D - BELOW AVERAGE		*D - BELOW AVERAGE	
E - UNSATISFACTORY		*E - UNSATISFACTORY	

KEY - SUPERIOR NO MARK - SATISFACTORY N - IMPROVEMENT NEEDED NA - NOT APPLICABLE

CURRICULUM AREAS	REPORTING PERIODS			
	First Term	Second Term	Third Term	Fourth Term
ART	B 1	B 1	B 1	B 1
ENGLISH LANGUAGE ARTS	A 1	A 1	B 2	A 1
GRAMMAR	✓	✓		
ORAL COMPOSITION				
WRITTEN COMPOSITION				✓
LITERATURE				
HANDWRITING	1	1	1	1
LETTER FORMATION				
LEGIBILITY	✓			
MATHEMATICS	B 1	B 1	A 1	A 1
NUMBER SYSTEM				✓
BASIC FACTS	✓	✓	✓	✓
COMPUTATION			✓	✓
WORD PROBLEMS				✓
GEOMETRIC CONCEPTS				✓
MEASUREMENT				✓
MUSIC	A 1	A 1	A 1	A 1
PHYSICAL EDUCATION	A 1	A 1	A 1	A 1
READING	A 1	A 1	A 1	A 1
VOCABULARY				
COMPREHENSION	✓	✓		✓
STUDY SKILLS				
FUNCTIONAL READING				
INDEPENDENT READING				✓
SCIENCE	N A	N A	A 1	A 1
SOCIAL STUDIES	A 1	A 1	B 1	N A
SPELLING	A 1	A 1	A 1	A 1
ASSIGNED WORDS	✓	✓	✓	✓
WRITTEN WORK				

COMPONENTS OF GRADES	REPORTING PERIODS	
	Grades 1-3	Grades 4-6
Classwork	70-80%	55-65%
Homework	5-15%	15-25%
Tests	10-20%	15-25%

SELF-DEVELOPMENT	REPORTING PERIODS			
	First Term	Second Term	Third Term	Fourth Term
MEETS STANDARDS FOR BEHAVIOR				
ACCEPTS RESPONSIBILITY				✓
HAS GOOD WORK HABITS				
SHOWS RESPECT FOR AUTHORITY				
WORKS WELL WITH OTHERS				
ACTIVELY PARTICIPATES IN CLASS	✓	✓	✓	✓
DAYS ABSENT	4	5	4.5	3
DAYS LATE	0	0	0	0

TEACHER COMMENTS DATE June 16, 1992

I am very pleased with the quality of Adnan's work. It has been a pleasure having him in the class.

S. D. Angelo

READING AND MATHEMATICS PROGRAMS
 YOUR CHILD HAS BEEN PLACED IN A LEVEL AS MARKED [X] BELOW:

	First Term		Second Term		Third Term		Fourth Term	
	RDG	MATH	RDG	MATH	RDG	MATH	RDG	MATH
ABOVE AVERAGE	✓	✓	✓	✓	✓	✓	✓	✓
AVERAGE								
BELOW AVERAGE								

[X] INDICATES TEACHER REQUESTS CONFERENCE WITH PARENT / GUARDIAN

Term I Term II Term III

STUDENT _____ GRADE OR LEV 4 SCHOOL YEAR 19 90 19 91
 SCHOOL Woodbridge Elementary
 TEACHER Mrs. Grimsley
 ASSIGNMENT FOR SEPTEMBER 19 91 Grade 5

ACHIEVEMENT LEVEL TO GRADE/LEVEL STANDARDS	LETTER	FUR CHILD WORKING BELOW GRADE LEVEL
A — OUTSTANDING	1 — OUTSTANDING	*A — OUTSTAN'
B — ABOVE AVERAGE	2 — SATISFACTORY	*B — ABOVE AV
C — AVERAGE	3 — UNSATISFACTORY	*C — AVERAGE
D — BELOW AVERAGE		*D — BELOW AVERAGE
E — UNSATISFACTORY		*E — UNSATISFACTORY

KEY — SUPERIOR NO MARK — SATISFACTORY N — IMPROVEMENT NEEDED NA — NOT APPLICABLE

CURRICULUM AREAS	REPORTING PERIODS							
	First Term		Second Term		Third Term		Fourth Term	
ART	B	1	B	1	B	1	B	1
ENGLISH LANGUAGE ARTS	B	1	B	1	B	1	A	1
GRAMMAR								
ORAL COMPOSITION								
WRITTEN COMPOSITION								
LITERATURE								
HANDWRITING		1		1		1		1
LETTER FORMATION								
LEGIBILITY								
MATHEMATICS	A	1	A	1	A	1	B	1
NUMBER SYSTEM								
BASIC FACTS		✓						
COMPUTATION								
WORD PROBLEMS								
GEOMETRIC CONCEPTS								
MEASUREMENT								
MUSIC	B	1	A	1	A	1	A	1
PHYSICAL EDUCATION	P	2	B	1	A	1	A	1
READING	A	2	B	1	A	1	B	1
VOCABULARY								
COMPREHENSION								
STUDY SKILLS								
FUNCTIONAL READING								
INDEPENDENT READING								
SCIENCE	A	2	A	2	NA	1	NA	1
SOCIAL STUDIES	NA		NA		A	1	A	1
SPELLING	A	1	A	1	A	1	A	1
ASSIGNED WORDS		✓		✓		✓		✓
WRITTEN WORK						✓		✓

COMPONENTS OF GRADES	Grades 1-3	Grades 4-6
	Classwork	70-80%
Homework	5-15%	15-25%
Tests	10-20%	15-25%

SELF-DEVELOPMENT	REPORTING PERIODS			
	First Term	Second Term	Third Term	Fourth Term
MEETS STANDARDS FOR BEHAVIOR	✓	✓		
ACCEPTS RESPONSIBILITY		✓	✓	
HAS GOOD WORK HABITS	✓	✓	✓	
SHOWS RESPECT FOR AUTHORITY	✓	✓		
WORKS WELL WITH OTHERS				
ACTIVELY PARTICIPATES IN CLASS				

DAYS ABSENT	6	4	2	1
DAYS LATE	1	2	7	14

TEACHER COMMENTS _____ DATE June 14, 1991

Adnan is a very good student. He has earned an excellent report card for the fourth grade. Have a very pleasant summer!

READING AND MATHEMATICS PROGRAMS
 YOUR CHILD HAS BEEN PLACED IN A LEVEL AS MARKED [X] BELOW:

	First Term		Second Term		Third Term		Fourth Term	
	RDG	MATH	RDG	MATH	RDG	MATH	RDG	MATH
ABOVE AVERAGE		X		X		X	X	X
AVERAGE	X		X		X			
BELOW AVERAGE								

[x] INDICATES TEACHER REQUESTS CONFERENCE WITH PARENT / GUARDIAN

Term I Term II Term III

STUDENT Yed, Adnan M.
 GRADE OR LEVEL 3 SCHOOL YEAR 19 89 19 90
 SCHOOL Woodbridge Elementary
 TEACHER Mrs. Bradshaw
 ASSIGNMENT FOR SEPTEMBER 19 90 Grade 4

EXPLANATION OF MARKING CODE		
ACHIEVEMENT IN RELATION TO GRADE/LEVEL STANDARDS	EFFORT	* ACHIEVEMENT IN PROGRAM ADJUSTED FOR CHILD WORKING BELOW GRADE LEVEL
A - OUTSTANDING B - ABOVE AVERAGE C - AVERAGE D - BELOW AVERAGE E - UNSATISFACTORY	1 - OUTSTANDING 2 - SATISFACTORY 3 - UNSATISFACTORY	*A - OUTSTANDING *B - ABOVE AVERAGE *C - AVERAGE *D - BELOW AVERAGE *E - UNSATISFACTORY
KEY ✓ - SUPERIOR NO MARK - SATISFACTORY N - IMPROVEMENT NEEDED NA - NOT APPLICABLE		

CURRICULUM AREAS	REPORTING PERIODS							
	First Term		Second Term		Third Term		Fourth Term	
ART	B	I	B	I	A	I	A	I
ENGLISH LANGUAGE ARTS	B	2	B	I	A	I	A	I
GRAMMAR					✓		✓	
ORAL COMPOSITION							✓	
WRITTEN COMPOSITION					✓		✓	
LITERATURE								
HANDWRITING		I		I		I		I
LETTER FORMATION			✓		✓		✓	
LEGIBILITY			✓		✓		✓	
MATHEMATICS	A	I	A	I	A	I	A	I
NUMBER SYSTEM			✓		✓		✓	
BASIC FACTS	✓		✓		✓		✓	
COMPUTATION	✓		✓		✓		✓	
WORD PROBLEMS			✓		✓		✓	
GEOMETRIC CONCEPTS								
MEASUREMENT								
MUSIC	A	2	A	I	A	I	A	I
PHYSICAL EDUCATION	A	I	A	I	A	I	A	I
READING	A	I	A	I	A	I	A	I
VOCABULARY			✓		✓		✓	
COMPREHENSION	✓		✓		✓		✓	
STUDY SKILLS	✓		✓		✓		✓	
FUNCTIONAL READING								
INDEPENDENT READING								
SCIENCE	A	I	NA		NA		A	I
SOCIAL STUDIES	NA		A	I	A	I	NA	
SPELLING	A	I	A	I	A	I	A	I
ASSIGNED WORDS	✓		✓		✓		✓	
WRITTEN WORK							✓	

COMPONENTS OF GRADES	Grades 1-3		Grades 4-6	
	Classwork	70-80%	55-65%	
Homework	5-15%	15-25%		
Tests	10-20%	15-25%		

SELF-DEVELOPMENT	REPORTING PERIODS			
	First Term	Second Term	Third Term	Fourth Term
MEETS STANDARDS FOR BEHAVIOR	✓	✓		✓
ACCEPTS RESPONSIBILITY	✓	✓	✓	✓
HAS GOOD WORK HABITS	✓	✓	✓	✓
SHOWS RESPECT FOR AUTHORITY	✓	✓	✓	✓
WORKS WELL WITH OTHERS	✓	✓	✓	✓
ACTIVELY PARTICIPATES IN CLASS	✓	✓	✓	✓
DAYS ABSENT	2	1	4	7 1/2
DAYS LATE				

TEACHER COMMENTS DATE June 14, 1990

It has been a pleasure working with Adnan, He has had a very successful year. Have a great summer!

READING AND MATHEMATICS PROGRAMS									
YOUR CHILD HAS BEEN PLACED IN A LEVEL AS MARKED [X] BELOW:									
	First Term		Second Term		Third Term		Fourth Term		
	RDG	MATH	RDG	MATH	RDG	MATH	RDG	MATH	
ABOVE AVERAGE			✓	✓	✓	✓	✓	✓	
AVERAGE	✓	✓							
BELOW AVERAGE									

[x] INDICATES TEACHER REQUESTS CONFERENCE WITH PARENT / GUARDIAN

Term I Term II Term III

STUDENT ayed, Adnan M.
 GRADE OR LEVEL 2 SCHOOL YEAR 19 88 19 89
 SCHOOL Woodbridge Elementary
 TEACHER Miss Shields
 ASSIGNMENT FOR SEPTEMBER 19 89 Grade 3

EXPLANATION OF MARKING CODE		EFFORT		* ACHIEVEMENT IN PROGRAM ADJUSTED FOR CHILD WORKING BELOW GRADE LEVEL	
A - OUTSTANDING	1 - OUTSTANDING	*A - OUTSTANDING			
B - ABOVE AVERAGE	2 - SATISFACTORY	*B - ABOVE AVERAGE			
C - AVERAGE	3 - UNSATISFACTORY	*C - AVERAGE			
D - BELOW AVERAGE		*D - BELOW AVERAGE			
E - UNSATISFACTORY		*E - UNSATISFACTORY			
KEY	✓ - SUPERIOR	NO MARK - SATISFACTORY	N - IMPROVEMENT NEEDED	NA - NOT APPLICABLE	

CURRICULUM AREAS	REPORTING PERIODS							
	First Term		Second Term		Third Term		Fourth Term	
ART	A	/	A	/	A	/	A	/
ENGLISH LANGUAGE ARTS	A	/	A	/	A	/	A	/
GRAMMAR								
ORAL COMPOSITION								
WRITTEN COMPOSITION								
LITERATURE								
HANDWRITING	/	/	/	/	/	/	/	/
LETTER FORMATION			✓	✓	✓	✓	✓	✓
LEGIBILITY			✓	✓	✓	✓	✓	✓
MATHEMATICS	A	/	A	/	A	/	A	/
NUMBER SYSTEM			✓	✓	✓	✓	✓	✓
BASIC FACTS	✓	✓	✓	✓	✓	✓	✓	✓
COMPUTATION	✓	✓	✓	✓	✓	✓	✓	✓
WORD PROBLEMS					✓	✓	✓	✓
GEOMETRIC CONCEPTS							✓	✓
MEASUREMENT					✓	✓	✓	✓
MUSIC	B	/	A	2	A	2	A	2
PHYSICAL EDUCATION	A	/	B	/	A	/	A	/
READING	A	/	A	/	A	/	A	/
VOCABULARY							✓	✓
COMPREHENSION							✓	✓
STUDY SKILLS			✓	✓			✓	✓
FUNCTIONAL READING							✓	✓
INDEPENDENT READING							✓	✓
SCIENCE	N/A	N/A	N/A	N/A	A	/	A	/
SOCIAL STUDIES	A	/	A	/	N/A	N/A	N/A	N/A
SPELLING	A	/	A	/	A	/	A	/
ASSIGNED WORDS			✓	✓	✓	✓	✓	✓
WRITTEN WORK			✓	✓	✓	✓	✓	✓

COMPONENTS OF GRADES	Grades 1-3	Grades 4-6
	Classwork	70-80%
Homework	5-15%	15-25%
Tests	10-20%	15-25%

SELF-DEVELOPMENT	REPORTING PERIODS			
	First Term	Second Term	Third Term	Fourth Term
MEETS STANDARDS FOR BEHAVIOR			N	
ACCEPTS RESPONSIBILITY				
HAS GOOD WORK HABITS	✓	✓	✓	✓
SHOWS RESPECT FOR AUTHORITY				✓
WORKS WELL WITH OTHERS			✓	✓
ACTIVELY PARTICIPATES IN CLASS			✓	✓
DAYS ABSENT	1	1	0	0
DAYS LATE	0	0	0	0

TEACHER COMMENTS DATE June 15, 1989

Adnan is a very good student. I am so happy you were in my class.

READING AND MATHEMATICS PROGRAMS		YOUR CHILD HAS BEEN PLACED IN A LEVEL AS MARKED [X] BELOW:							
	First Term		Second Term		Third Term		Fourth Term		
	RDG	MATH	RDG	MATH	RDG	MATH	RDG	MATH	
ABOVE AVERAGE	✓		✓		✓		✓		
AVERAGE		✓		✓		✓		✓	
BELOW AVERAGE									

[X] INDICATES TEACHER REQUESTS CONFERENCE WITH PARENT / GUARDIAN

Term I Term II Term III

STUDENT Adnan Syed
 GRADE OR LEVEL 1 SCHOOL YEAR 19 87 19 88
 SCHOOL Edmondson Heights Elementary
 TEACHER Miss Finnin
 ASSIGNMENT FOR SEPTEMBER 19 88 Gr. 2 Rm. 106

EXPLANATION OF MARKING CODE

ACHIEVEMENT IN RELATION TO GRADE/LEVEL STANDARDS	EFFORT	* ACHIEVEMENT IN PROGRAM ADJUSTED FOR CHILD WORKING BELOW GRADE LEVEL
A - OUTSTANDING	1 - OUTSTANDING	*A - OUTSTANDING
B - ABOVE AVERAGE	2 - SATISFACTORY	*B - ABOVE AVERAGE
C - AVERAGE	3 - UNSATISFACTORY	*C - AVERAGE
D - BELOW AVERAGE		*D - BELOW AVERAGE
E - UNSATISFACTORY		*E - UNSATISFACTORY
KEY ✓ - SUPERIOR NO MARK - SATISFACTORY N - IMPROVEMENT NEEDED NA - NOT APPLICABLE		

CURRICULUM AREAS	REPORTING PERIODS			
	First Term	Second Term	Third Term	Fourth Term
ART		C 2	C 2	C 2
ENGLISH LANGUAGE ARTS		B 2	B 2	B 2
GRAMMAR				
ORAL COMPOSITION				
WRITTEN COMPOSITION				
LITERATURE				
HANDWRITING		I	I	I
LETTER FORMATION		✓	✓	
LEGIBILITY				
MATHEMATICS		A 1	A 1	A 2
NUMBER SYSTEM		✓	✓	✓
BASIC FACTS		✓	✓	✓
COMPUTATION				
WORD PROBLEMS				
GEOMETRIC CONCEPTS				
MEASUREMENT				
MUSIC		C 2	B 2	B 2
PHYSICAL EDUCATION		B 1	B 1	A 1
READING		A 1	A 1	A 1
VOCABULARY		✓	✓	✓
COMPREHENSION		✓	✓	✓
STUDY SKILLS				
FUNCTIONAL READING				
INDEPENDENT READING				
SCIENCE		B 2	MA	B 2
SOCIAL STUDIES		MA	B 2	NA
SPELLING		NA	MA	NA
ASSIGNED WORDS			✓	✓
WRITTEN WORK				

COMPONENTS OF GRADES

	Grades 1-3	Grades 4-6
Classwork	70-80%	55-65%
Homework	5-15%	15-25%
Tests	10-20%	15-25%

SELF-DEVELOPMENT

	REPORTING PERIODS			
	First Term	Second Term	Third Term	Fourth Term
MEETS STANDARDS FOR BEHAVIOR		✓	✓	✓
ACCEPTS RESPONSIBILITY		✓	✓	✓
HAS GOOD WORK HABITS		✓	✓	✓
SHOWS RESPECT FOR AUTHORITY		✓	✓	✓
WORKS WELL WITH OTHERS			✓	✓
ACTIVELY PARTICIPATES IN CLASS				
DAYS ABSENT		6	3	3
DAYS LATE		0	0	0

TEACHER COMMENTS DATE June '88

I have enjoyed working with Adnan this year. He is off to a good start in his school life. I hope he will have a happy and successful second grade experience. Have a nice summer.

READING AND MATHEMATICS PROGRAMS
 YOUR CHILD HAS BEEN PLACED IN A LEVEL AS MARKED [X] BELOW:

	First Term		Second Term		Third Term		Fourth Term	
	RDG	MATH	RDG	MATH	RDG	MATH	RDG	MATH
ABOVE AVERAGE			X		X		X	
AVERAGE				X		X		X
BELOW AVERAGE								

[X] INDICATES TEACHER REQUESTS CONFERENCE WITH PARENT/GUARDIAN

Term I Term II Term III



This is a report of how your child did on a standardized achievement test and a standardized ability test. These tests compare your child's scores to a national sample of children in the same grade/age. These tests help your child's school plan effective instruction.

If you have any questions or wish to discuss these results, please contact your child's school.

TEST SCORE SUMMARY									
CALIFORNIA ACHIEVEMENT TEST					OTIS-LENNON SCHOOL ABILITY TEST				
*CTAS TEST LEVEL	===== DATE OF TEST =====				TEST LEVEL	DATE OF TEST			
	15			02/92	EL				02/92
TEST	GRADE EQUIVALENT	NATIONAL PERCENTILE	NATIONAL STANINE		SCHOOL ABILITY INDEX	NATIONAL AGE PERCENTILE	NATIONAL STANINE		
READING COMP	10.4	93	8		128	96	9		
TOTAL LANGUAGE	N/A								
TOTAL MATHEMATICS	8.7	97	9						

TYPES OF SCORES USED TO COMPARE YOUR CHILD WITH THE NATIONAL SAMPLE

GRADE EQUIVALENT

Test score is equal to average performance of the national sample at the grade and month of the year (example: 5.2 = performance of an average 5th grader in November).

NATIONAL PERCENTILE

Test score exceeded a percent of the national sample (example: 60th %ile = exceeding 60% of the national sample).

NATIONAL STANINE

Test score is rated on a scale of 1 (lowest) to 9 (highest) compared with the national sample (examples: stanines 1, 2, 3 are low, stanines 4, 5, 6 are average, stanines 7, 8, 9, are high).

SCHOOL ABILITY INDEX

Test score is shown on a scale where the average ability of the national sample is 100. Scores between 90 and 110 are considered average.

* COMPREHENSIVE TESTS OF BASIC SKILLS

CALIFORNIA ACHIEVEMENT SUBTEST ANALYSIS															
SUBTEST	SCALE SCORE	GRADE EQUIVALENT	NATIONAL PERCENTILE	NATIONAL STANINE	ITEMS										
					1	2	3	4	5	6	7	8	9	10	
PHONIC ANALYSIS *					1	2	3	4	5	6	7	8	9	10	
STRUCTURAL ANALYSIS *					1	2	3	4	5	6	7	8	9	10	
READING VOCABULARY	788	10.8	99	9	1	2	3	4	5	6	7	8	9	10	
READING COMPREHENSION	773	10.4	93	8	1	2	3	4	5	6	7	8	9	10	
LANGUAGE MECHANICS N/A					1	2	3	4	5	6	7	8	9	10	
LANGUAGE EXPRESSION N/A					1	2	3	4	5	6	7	8	9	10	
MATH COMPUTATION	777	8.4	99	9	1	2	3	4	5	6	7	8	9	10	
MATH CONCEPTS	769	9.1	92	8	1	2	3	4	5	6	7	8	9	10	
REFERENCE SKILLS ** N/A					1	2	3	4	5	6	7	8	9	10	

* GRADE 3 ONLY
** GRADES 5 & 8 ONLY
N/A NOT APPLICABLE
+ = RIGHT
- = WRONG
0 = NO ANSWER

BALTIMORE COUNTY PUBLIC SCHOOLS



Middle School Report Card

SUBJECTS	PROGRAM LEVEL	COURSE NUMBER	SEC-TION	1ST QUARTER		2ND QUARTER		3RD QUARTER		4TH QUARTER		FINAL GRADE	PERFORMANCE FACTORS								CONFER-ENCE DESIRED	TEACHER'S NAME		
				GRADE	EFFORT	GRADE	EFFORT	GRADE	EFFORT	GRADE	EFFORT		1	2	3	4	5	6	7	8				
G&T LANGUAGE ARTS 6	GT	0815	02	B	2	B	2	C	2	B	2	E											HUNTER	M
G&T WORLD CULTURES 6	GT	0825	02	B	2	B	2	C	2	B	2	E	N	N									WALSH	C
G&T MATHEMATICS 6	GT	0835	02	B	1	B	2	C	3	C	3	C	N	N	N						S		ORSEY	S
G&T SCIENCE GR 6	GT	0845	02	B	1	B	1	C	2	C	2	C											MORGAN	S
ART GRADE 6		0850	02	B	1	A	1	B	2	B	1	E											WHEELEY	M
GENERAL MUSIC GR 6		0860	01	B	2	B	2	A	2	A	1	E	S						S				MURTAUGH	M
PHYS EDUCATION 6		0900	04	B	2	P	2	P	2	P	2	P									S		SHELTON	R
GT RDG INSTRUCTION	GT	7405	02	A	1	A	1	B	2	B	2	E											HUNTER	M

PROGRAM LEVEL B - BASIC GT - GIFTED AND TALENTED SE - SPECIAL EDUCATION NO MARK - GRADE LEVEL PROGRAM	ACHIEVEMENT IN RELATION TO PROGRAM LEVEL A - OUTSTANDING B - ABOVE AVERAGE C - AVERAGE D - BELOW AVERAGE E - UNSATISFACTORY	EFFORT 1 - OUTSTANDING 2 - SATISFACTORY 3 - UNSATISFACTORY	CLASSWORK HOMEWORK PREPARATION TEST PERFORMANCE REQUIREMENTS COMPLETED WORK HABITS INITIATIVE PROMPTNESS TO CLASS BEHAVIOR	SEE REVERSE SIDE FOR FULL EXPLANATION OF GRADING SYSTEM	
				PUPIL NO. 003-18-9102	

ADNAN M. SYED 7034 JOHNNYCAKE RD BALTIMORE MARYLAND 21228	GRADE 06 SECTION 17	SCHOOL JOHNNYCAKE MIDDLE	PRINCIPAL ROGER PROUDFOOT
	SCHOOL YEAR 1992 - 1993		QUARTER FOURTH
	QUARTER ENDING JUNE 18, 1993		
	DAYS OF SCHOOL 50	DAYS ABSENT 177	DAYS ABSENT 11.0

ADNAN IS ASSIGNED TO GRADE 07 FOR THE 1993 - 1994 SCHOOL YEAR.



This is a report of how your child did on a standardized achievement test and a standardized ability test. These tests compare your child's scores to a national sample of children in the same grade/age. These tests help your child's school plan effective instruction.

If you have any questions or wish to discuss these results, please contact your child's school.

CALIFORNIA ACHIEVEMENT TEST				OTIS-LENNON SCHOOL ABILITY TEST			
TEST LEVEL	13	DATE OF TEST	10/89	TEST LEVEL	PR	DATE OF TEST	10/89
TEST	GRADE EQUIVALENT	NATIONAL PERCENTILE	NATIONAL STANINE	SCHOOL ABILITY INDEX	NATIONAL AGE PERCENTILE	NATIONAL STANINE	
TOTAL READING	6.4	98	9				
TOTAL LANGUAGE	6.2	93	8	129	96	9	
TOTAL MATHEMATICS	5.1	99	9				

TYPES OF SCORES USED TO COMPARE YOUR CHILD WITH THE NATIONAL SAMPLE

GRADE EQUIVALENT

Test score is equal to average performance of the national sample at the grade and month of the year (example: 5.2 = performance of an average 5th grader in November).

NATIONAL PERCENTILE

Test score exceeded a percent of the national sample (example: 60th %ile = exceeding 60% of the national sample).

NATIONAL STANINE

Test score is rated on a scale of 1 (lowest) to 9 (highest) compared with the national sample (examples: stanines 1, 2, 3 are low, stanines 4, 5, 6 are average, stanines 7, 8, 9, are high).

SCHOOL ABILITY INDEX

Test score is shown on a scale where the average ability of the national sample is 100. Scores between 90 and 110 are considered average.

CALIFORNIA ACHIEVEMENT SUBTEST ANALYSIS					
SUBTEST	SCALE SCORE	GRADE EQUIVALENT	NATIONAL PERCENTILE	NATIONAL STANINE	ITEMS
					1 1 2 2 3 3 4 4
					5 0 5 0 5 0 5 0
PHONIC ANALYSIS *	489	N/A	96	9	+++++
STRUCTURAL ANALYSIS *	466	N/A	93	8	+++++
READING VOCABULARY	443	4.6	85	7	++0+++++
READING COMPREHENSION	483	5.6	93	8	+++++0+++++
LANGUAGE MECHANICS	518	5.6	92	8	+++++0+++++
LANGUAGE EXPRESSION	495	5.2	86	7	+++++0+++++
MATH COMPUTATION	432	5.0	99	9	+++++0+++++
MATH CONCEPTS	452	5.1	92	8	+++++0+++++
REFERENCE SKILLS **					+++++0+++++

* GRADE 3 ONLY
 ** GRADES 5 & 8 ONLY
 N/A NOT APPLICABLE
 + = RIGHT
 - = WRONG
 0 = NO ANSWER

BALTIMORE COUNTY PUBLIC SCHOOLS

PROFILE FOR FIRST GRADERS

Pupil's Name Adnan Syed
 Age of Pupil 5 years Birthdate 5/21/181
11 months Mo. Day Yr.

School Edmonds on Heights
 Date of Test 4/7/187
 Mo. Day Yr.

Directions: "○" Teacher Judgement (TJ)--Check the proper circle.
 "□" Test (Metro, Rutgers)--Write in the score.

Have the Teacher Judgement completed before tests.

	AUDITORY		VISUAL		LANGAUGE		FINE MOTOR		
	TJ	METRO	TJ	METRO	TJ	METRO	TJ	RUTGERS	
High	<input checked="" type="radio"/>	<input checked="" type="checkbox"/> 7-9	<input checked="" type="radio"/>	<input checked="" type="checkbox"/> 7-9	<input type="radio"/>	<input type="checkbox"/> 7-9	<input type="radio"/>	<input type="checkbox"/> <u>24</u>	High
-Average	<input type="radio"/>	<input type="checkbox"/> 4-6	<input type="radio"/>	<input type="checkbox"/> 4-6	<input checked="" type="radio"/>	<input checked="" type="checkbox"/> 4-6	<input checked="" type="radio"/>	<input type="checkbox"/>	Average
Needs Help	<input type="radio"/>	<input type="checkbox"/> 1-3	<input type="radio"/>	<input type="checkbox"/> 1-3	<input type="radio"/>	<input type="checkbox"/> 1-3	<input type="radio"/>	<input type="checkbox"/>	Needs Help

Results from the Profile:

STRENGTHS: _____
 NEEDS: _____
 MATERIALS: _____
 REFERRALS: _____

FOLLOW-UP: _____

METRO: Metropolitan Readiness Tests, Level II, Form P, 1974

RUTGERS: Rutgers Drawing Test, Form A

IN RE * IN THE
A * GRAND JURY
SPECIAL * FOR
INVESTIGATION * BALTIMORE CITY

* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: RURAL METRO AMBULANCE
8611 LARKIN ROAD
SAVAGE, MARYLAND 20763

ATTENTION: LAURA FRYE

You are hereby summoned to provide the Grand Jury for Baltimore City with the following information:

Any and all employment records for Adnan Masud Syed, SS# [REDACTED] to include but not limited to application for employment, contract of employment, job description, work schedule, accounting of hours worked and accounting of wages paid, training manuals, and training procedures.

Returnable immediately upon receipt to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 N. Calvert Street, Courthouse East, Baltimore, Maryland 21202, or Detective William Ritz, Baltimore City Police Department, Homicide Unit, 601 E. Fayette Street, Baltimore, MD 21202.

V. Maria Proulx 1/8/99
FOREPERSON

You are further directed, in accordance with the secrecy of investigations before the Grand Jury, not to disclose the existence of this Subpoena Duces Tecum.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon Liberty Medical Center, in Baltimore, state of Maryland, on this ____ day of 1999; further

TRUE COPY
I HEREBY CERTIFY that I am over eighteen (18) years of age.

1999-080
Patricia M. Bertorello
PATRICIA M. BERTORELLO
H.C. 4/8/99





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: (410) 888-9221

Message To: Ms. LAURA FRYE

Message From: DET. William F. Ritz

Number of Pages

Including This: Two

Violent Crimes Division FAX Number (410) 396-2257

Date: 4/20/99

Comments: _____



RURAL/METRO HUMAN RESOURCES
New Hire Action Notice

4753833

2139

COMPANY LOCATION (CITY/STATE) Baltimore Maryland	EFFECTIVE DATE 9-21-98
---	---------------------------

EE LAST NAME Syed	FIRST Adnan	MI M	SSN [REDACTED]
STREET ADDRESS 7034 Johnnycake Rd	CITY Baltimore	STATE MD	ZIP 21224
PHONE (410) 788-1064	GENDER <input checked="" type="checkbox"/> M <input type="checkbox"/> F	MARITAL STATUS <input type="checkbox"/> Married <input type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed <input type="checkbox"/> Separated	
BIRTH-DATE 5-21-81	CITIZENSHIP STATUS	ETHNIC GROUP <input checked="" type="checkbox"/> Asian/Pac Isl <input type="checkbox"/> Black <input type="checkbox"/> Hisp. <input type="checkbox"/> Am Ind/Alask Nat <input type="checkbox"/> White/Non Hisp	MILITARY/VETERAN STATUS

EMPLOYMENT ELIGIBILITY PROOF

1	2	3
---	---	---

DRIVERS LICENSE #	EXPIRATION DATE	STATE/CLASS
DEPT. OF HEALTH CERT. TYPE / #	EXPIRATION DATE	STATE Maryland

DEPENDENT(S) NAME (INCLUDE WIFE/HUSBAND)	RELATIONSHIP	SSN	BIRTHDATE
1.			
2.			
3.			
4.			

TO BE VERIFIED BY INTEGRATION TEAM STAFF

COMPANY # CODE 141	COST CENTER (DEPT.#) 2046	LOCATION CODE MD0001	<input type="checkbox"/> FT <input checked="" type="checkbox"/> PT		OT CODE (1-4) 2
PAY GROUP CODE BLT	RHE (WEEKLY HOURS) 1040	SALARY PLAN MLD	JOB GRADE 126	COMP FREQUENCY HOURLY	PAY RATE 7.50
EMPLOYEE TYPE HPLY	JOB TITLE EMT-Basic	JOB CODE 1002	SEN PROG CODE	MIP ELIGIBLE <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	
SUPERVISOR LAST NAME Walters		BUSINESS TITLE EMT - Basic			

Laura M. Fye
 HUMAN RESOURCES MANAGER
 9/28/98
 DATE

ENTERED OCT 02 1998

GENERAL MANAGER _____ DATE _____



RURAL/METRO HUMAN RESOURCES Emergency Information

EMPLOYEE (PLEASE PRINT)			
SSN [REDACTED]	NAME (FIRST, MIDDLE, LAST) Adnan Masud Syed		
PHONE (410) 788-1064	BIRTH DATE 5-21-81	PAGER, CELL PHONE, MOBILE, ETC. (410) 475-2876	
EMERGENCY CONTACT			
NAME (FIRST, LAST) Tanveer Syed		RELATIONSHIP Brother	
ADDRESS 7034 Johnnycake Rd.	CITY Baltimore	STATE MD.	ZIP 21224
HOME PHONE (410) 788-1064	WORK PHONE ()	PAGER, CELL PHONE, MOBILE, ETC.	
ALTERNATE CONTACT			
NAME (FIRST, LAST) Shamin Rahman		RELATIONSHIP Mother	
ADDRESS 7034 Johnnycake Rd.	CITY Baltimore	STATE MD.	ZIP 21224
HOME PHONE (410) 788-1064	WORK PHONE ()	PAGER, CELL PHONE, MOBILE, ETC.	
MEDICAL INFORMATION			
DOCTOR'S PHONE ()	DOCTOR'S NAME Dr. Dr. Bonnie L. Orzech		
HOSPITAL PREFERENCE N/A			



Acknowledgement of Receipt of EEO/Harassment Policy

EEO/Harassment Policy

I have received a copy of the Equal Employment Opportunity and Prohibition Against Harassment policy statement and understand that it is my responsibility to read it in full and comply with the policies and practices outlined therein.

If I do not completely comprehend the material contained in the policy, I realize it is my responsibility to contact my supervisor or the Human Resources Department for further explanation.

I understand that the information in this policy may be subject to change at any time, without notice, with final interpretation by appropriate management staff.

Adnan Syed
EMPLOYEE SIGNATURE

9-21-98
DATE

Adnan Syed
PLEASE PRINT NAME

Form W-4 (1998)

Purpose. Complete Form W-4 so your employer can withhold the correct Federal income tax from your pay. Because your tax situation may change, you may want to refigure your withholding each year.

Exemption from withholding. If you are exempt, complete only lines 1, 2, 3, 4, and 7, and sign the form to validate it. Your exemption for 1998 expires February 16, 1999.

Note: You cannot claim exemption from withholding if (1) your income exceeds \$700 and includes unearned income (e.g., interest and dividends) and (2) another person can claim you as a dependent on their tax return.

Basic instructions. If you are not exempt, complete the Personal Allowances Worksheet. The worksheets on page 2 adjust your

withholding allowances based on itemized deductions, adjustments to income, or two-earner/two-job situations. Complete all worksheets that apply. They will help you figure the number of withholding allowances you are entitled to claim. However, you may claim fewer allowances.

New—Child tax and higher education credits. For details on adjusting withholding for these and other credits, see Pub. 919, *My Withholding Correct for 1998?*

Head of household. Generally, you may claim head of household filing status on your tax return only if you are unmarried and pay more than 50% of the costs of keeping up a home for yourself and your dependent(s) or other qualifying individuals.

Nonwage income. If you have a large amount of nonwage income, such as interest or dividends, you should consider making estimated tax payments using Form 1040-ES. Otherwise, you may owe additional tax.

Two earners/two jobs. If you have a working spouse or more than one job, figure the total number of allowances you are entitled to claim on all jobs using worksheets from only one W-4. Your withholding will usually be most accurate when all allowances are claimed on the W-4 filed for the highest paying job and zero allowances are claimed for the others.

Check your withholding. After your W-4 takes effect, use Pub. 919 to see how the dollar amount you are having withheld compares to your estimated total annual tax. Get Pub. 919 especially if you used the Two-Earner/Two-Job Worksheet and your earnings exceed \$150,000 (Single) or \$200,000 (Married). To order Pub. 919, call 1-800-829-3676. Check your telephone directory for the IRS assistance number for further help.

Sign this form. Form W-4 is not valid unless you sign it.

Personal Allowances Worksheet

A Enter "1" for yourself if no one else can claim you as a dependent	A _____
B Enter "1" if: <ul style="list-style-type: none"> • You are single and have only one job; or • You are married, have only one job, and your spouse does not work; or • Your wages from a second job or your spouse's wages (or the total of both) are \$1,000 or less. 	B _____
C Enter "1" for your spouse. But, you may choose to enter -0- if you are married and have either a working spouse or more than one job. (This may help you avoid having too little tax withheld.)	C _____
D Enter number of dependents (other than your spouse or yourself) you will claim on your tax return	D <u>0</u>
E Enter "1" if you will file as head of household on your tax return (see conditions under Head of household above)	E _____
F Enter "1" if you have at least \$1,500 of child or dependent care expenses for which you plan to claim a credit	F _____
G New—Child Tax Credit: • If your total income will be between \$16,500 and \$47,000 (\$21,000 and \$60,000 if married), enter "1" for each eligible child. • If your total income will be between \$47,000 and \$80,000 (\$60,000 and \$115,000 if married), enter "1" if you have two or three eligible children, or enter "2" if you have four or more	G _____
H Add lines A through G and enter total here. Note: This amount may be different from the number of exemptions you claim on your return. ▶	H _____

For accuracy, complete all worksheets that apply.

- If you plan to itemize or claim adjustments to income and want to reduce your withholding, see the Deductions and Adjustments Worksheet on page 2.
- If you are single, have more than one job, and your combined earnings from all jobs exceed \$32,000 OR if you are married and have a working spouse or more than one job, and the combined earnings from all jobs exceed \$55,000, see the Two-Earner/Two-Job Worksheet on page 2 to avoid having too little tax withheld.
- If neither of the above situations applies, stop here and enter the number from line H on line 5 of Form W-4 below.

----- Cut here and give the certificate to your employer. Keep the top part for your records. -----

Form W-4 Department of the Treasury Internal Revenue Service	<h2 style="margin: 0;">Employee's Withholding Allowance Certificate</h2> <p style="margin: 0;">▶ For Privacy Act and Paperwork Reduction Act Notice, see page 2.</p>	OMB No. 1545-0010 1998
1 Type or print your first name and middle initial Last name <i>Adnan M. Syed</i>		2 Your social security number [REDACTED]
Home address (number and street or rural route) <i>7034 Johnnycake Rd.</i>		3 <input checked="" type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Married, but withhold at higher Single rate. <small>Note: If married, but legally separated, or spouse is a nonresident alien, check the Single box.</small>
City or town, state, and ZIP code <i>Baltimore MD. 21224</i>		4 If your last name differs from that on your social security card, check here and call 1-800-772-1213 for a new card <input type="checkbox"/>
5 Total number of allowances you are claiming (from line H above or from the worksheets on page 2 if they apply)		5 <u>0</u>
6 Additional amount, if any, you want withheld from each paycheck		6 \$ [REDACTED]
7 I claim exemption from withholding for 1998, and I certify that I meet BOTH of the following conditions for exemption: • Last year I had a right to a refund of ALL Federal income tax withheld because I had NO tax liability AND • This year I expect a refund of ALL Federal income tax withheld because I expect to have NO tax liability. If you meet both conditions, enter "EXEMPT" here ▶		[REDACTED]
Under penalties of perjury, I certify that I am entitled to the number of withholding allowances claimed on this certificate or entitled to claim exempt status.		
Employee's signature ▶ <i>Adnan Syed</i>		Date ▶ <i>9-21</i> , 19 <i>98</i>
8 Employer's name and address (Employer: Complete 8 and 10 only if sending to the IRS)		9 Office code (optional)
		10 Employer identification number

Form
MW 507

Employee's Maryland Withholding Exemption Certificate

Comptroller of the Treasury ♦ Revenue Administration Division ♦ Annapolis, Maryland 21411 ♦ Phone (410) 974-3981

Print your full name <i>Adnan Masud Syed</i>	Your social security number [REDACTED]
Address (including zip code) <i>7034 Johnnycake Rd. Bato. MD. 21224</i>	County of residence (or Baltimore City) <i>Baltimore</i>

1. Total number of exemptions you are claiming from worksheet below 0

2. Additional withholding per pay period under agreement with employer _____

3. I claim exemption from withholding because (see instructions below and check boxes that apply)

a. Last year I did not owe any Maryland income tax and had a right to a full refund of all income tax withheld,
AND

b. This year I do not expect to owe any Maryland income tax and expect to have the right to a full refund of all income tax withheld.

If both a and b apply, enter year applicable _____ (year effective) Enter "EXEMPT" here _____

4. Certification of Nonresidence in the state of Maryland (see instructions on reverse side.) 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:

_____ Enter "EXEMPT" here _____

City, town or post office address County State

Under the penalty of perjury, I further certify that I am entitled to the number of withholding allowances claimed on line 1 above, or if claiming exemption from withholding, that I am entitled to claim the exempt status on Line 3 or Line 4, whichever applies.

Employee's signature *[Signature]* Date 9-21-98

Employer's Name and Address (including zip code) (For employer use only)	Employer Identification Number
--	--------------------------------

Worksheet and instructions

Line 1

A. Number of personal exemptions (total exemptions on lines A, C, and D of the federal W-4 or W-4A worksheet). _____

B. Number of additional exemptions for dependents over 65 years of age. _____

C. Number of additional exemptions for estimated itemized deductions, alimony payments, allowable child care expenses, qualified retirement contributions, business losses, and employee business expenses for the year. _____

D. Number of additional exemptions for taxpayer and/or spouse at least 65 years of age and/or blind. _____

E. Total - add lines A through D and enter here and on line 1 (Form MW 507). _____

EXEMPTIONS FOR DEPENDENTS - To qualify as your dependent, you must be entitled to an exemption for the dependent on your federal income tax return for the corresponding taxable year.

ADDITIONAL EXEMPTIONS FOR DEPENDENTS OVER 65 YEARS OF AGE - An additional exemption is allowed for dependents who are 65 years of age or older.

ADDITIONAL EXEMPTIONS - You may claim additional exemptions for estimated itemized deductions, alimony payments, allowable child care expenses, qualified retirement contributions, business losses, and employee business expenses for the year. One additional withholding exemption is permitted for each \$1,200 of estimated itemized deductions or adjustments to income that exceeds the standard deduction allowance.

NOTE: Standard deduction allowance is 15% of Maryland adjusted gross income with a minimum of \$1,500 and a maximum of \$2,000 for each taxpayer.

ADDITIONAL EXEMPTIONS FOR TAXPAYER AND/OR SPOUSE - An additional \$1,000 may be claimed if the taxpayer and/or spouse is at least 65 years of age and/or blind on the last day of the taxable year.



MARYLAND EXPIRES 07-20-02
DRIVER'S LICENSE

CLASS ENDORSEMENT ID. NO. 588-384
C
BIRTH DATE 05-21-81 ISSUE DATE 10-02-98
RESTR. B SEX M TYPE M DONOR NO



UNDER 21 ALCOHOL RESTRICTED
ADNAN MASUD SYED
7034 JOHNNYCAKE ROAD
BALTIMORE BA MD 21228



Memorandum

To: Klark Staffan, Regional President
From: Omar Khan, UH Production Manager
cc: Laura Frye, HR Manager
Date: Thursday March 4, 1999
Subject: Adnan Syed

The Baltimore area had 30+ vacancies and 12-14 ambulances went unstaffed daily. Baltimore was running 2-3 hours behind on calls regularly. On time performance was at 60% (30% of off target) and customer complaints were at an all time high. I was taking the majority of complaints as I was the communications center manager at the time. The main problem was we did not have enough employees. In addition to being the communications manager, I was tasked with the Baltimore schedule following an ex-owner's meeting. There were no applications on file for the Baltimore area, I had Jody (scheduling coordinator at the time) contact old May training school EMTs as she used to run the school for May Medical Transport. The above employee came out of the May Training school. He had the highest grade from his class. (we had a previous established practice of hiring the student with the highest grade, he graduated from the last EMT class we held).

I was assisting Baltimore operations with interviews as they were having problems doing their own interviews at the time. Jody had this employee come in for an interview. I recommended to hire him based on his availability to work weekends. (At this time I was working every weekend to help fill the schedule) He was to be hired as long as he met all job requirements, which are checked during the orientation process. I did not process any paperwork, see his application, perform a background check, check for certification cards, or even see his ID. I did not know his age nor did I ask his age. This was the standard process at the time when I was needed to interview. The process has changed since then. I was not involved in the orientation process (HR or OPS). Baltimore was performing mass hires and getting everybody on board as quickly as possible.

I understand that accountability should be held for all actions. I just ask, because of the extenuating circumstances this be a letter of warning, as I have not ever had any violation. I am always willing to go above and beyond my job to help others as was the case with me interviewing Baltimore field applicants. I apologize that this error occurred, it was by no means intentional. I enjoy working for Rural Metro and for my psychological well being I ask that this not put me on termination warning. This will not occur again.

Memorandum

*To: Klark Staffan
From: Laura Frye
Date: Friday, March 5, 1999
Subject: Researching Adnan Syed*

As we discussed, I spoke with Kelly Fleischer on March 3, 1999 who had been the Human Resources Assistant at the time Mr. Syed was hired. I asked her if she was in charge of handling the Human Resources Orientation and paperwork during that time, and she replied "yes." She continued to say that she had done his orientation.

I also asked her about references and she said that because of the rush to bring people into the operation, references were not being checked. I also asked her about his application and she stated that if it was not in his personnel file or in the pendaflex waiting to be filed, then it was probably never completed.

To further investigate, I have searched through our records and have been unable to locate an application. I also checked through our EEO Data sheets for 1998 and was unable to locate one for Mr. Syed. I have also randomly chosen a few employee files from dates around the same time that Mr. Syed was hired. I was able to locate applications for those that I selected.

Her final statement was that "everyone knew he was 17." I have stated that I became aware that Mr. Syed was 17. I do not recall when I was told. I do believe that Omar Khan and Danny Platt also became aware.

If you have any questions or need further clarification about any of the above, please contact me. Thank you.



Rural/Metro Human Resources
8611 Larkin Road, Suite 200
Savage, MD 20763

March 5, 1999

Mr. Adnan Syed
7034 Johnnycake Road
Baltimore, MD 21224

Dear Mr. Syed:

It has just been brought to our attention that your age does not meet our minimum age policy for field operations employment. Therefore, we have found it necessary to terminate your employment at this time.

If you have any questions, please feel free to contact me at (410) 888-9130 extension 1107. Thank you.

Sincerely,

Laura M. Frye
Human Resources Manager

cc: Klark Staffan
Elaine Wong
file



RURAL/METRO HUMAN RESOURCES

Action Notice

Employee Name: Adnan Syed ID: 2139

Company Location (city, state): Baltimore, MD

Please make the following changes effective: 3/5/99

Table with columns: ACTION, REASON, COMMENTS, CURRENT, CHANGE TO. Includes handwritten entries like '17 years old', 'Does not meet min. age requirements', '2046', 'EMT Basic', '\$7.50', 'Part-time', 'Walters', 'Terminated', '7034 Johnnycake Road', 'Baltimore, MD 21224'.

Supervisor/Manager Approval: [Signature] 3/5/99 DATE

VED BY: _____ DATE: _____

EMPLOYEE SIGNATURE (IF NECESSARY) _____ DATE: _____

Table with rows: Entered Payroll, Entered HR, Entered Fidelity. Includes handwritten date 4/9/99 and initials.

Memorandum

To: Omar Khan
From: Dean Bollendorf
cc: Klark Staffan *Y&J*
Date: Monday, March 8, 1999
Subject: Written warning

After reviewing the information that has been gathered regarding the hiring of Adnan Syed in September of 1998, it was found that your lack of attention to detail regarding this candidate contributed to him being offered a position with the company. It has come to our attention that Mr. Syed was in fact 17 years old, which is in direct violation of the company policy that does not permit us to hire employees under the age of 19.

Because you failed to request an application and/or other relevant information, and recommended that he be hired prior to a background check, Mr. Syed was processed by Human Resources and became an employee on September 21, 1998. His resulting position with the company placed the company in a liable position.

In reviewing your statement and taking all facts into consideration, we are issuing a written warning to you, to be placed into your personnel file. It is very important that you understand that such an occurrence must not happen in the future and that all company policies must be followed. Any future occurrences of this type will result in further disciplinary action.

2139 SYED, ADNAN		06 2046 710		Non Exempt NL			
SYED, ADNAN 2139 06 2046 710							
ID IN	LC Dept Job ACTIVITY	OUT	ID IN	LC Dept Job ACTIVITY	OUT	TOTALS	
Mon 09/21+1930*U		2230				3.00	3.00
- Audit Suppressed -							
Acct:06 2046 710							
<i># of hrs.</i> Regular: 3.00							
No data from September 25, 1998 through October 8, 1998							

SYED, ADNAN 2139 06 2046 710							
ID IN	LC Dept Job ACTIVITY	OUT	ID IN	LC Dept Job ACTIVITY	OUT	TOTALS	
Fri 10/23 1100*U		1430+N				3.50	3.50
- Audit Suppressed -							
Acct:06 2046 710							
Regular: 3.50							

SYED, ADNAN 2139 06 2046 710							
ID IN	LC Dept Job ACTIVITY	OUT	ID IN	LC Dept Job ACTIVITY	OUT	TOTALS	
Sun 10/25 0800*U		1800				10.00	10.00
Tue 11/03 1035*U		1827				7.87	17.87
- Audit Suppressed -							
Acct:06 2046 710							
Regular: 17.87							

SYED, ADNAN 2139 06 2046 710							
ID IN	LC Dept Job ACTIVITY	OUT	ID IN	LC Dept Job ACTIVITY	OUT	TOTALS	
Sun 11/08 0900*U		1730+N				8.50	8.50
- Audit Suppressed -							
Acct:06 2046 710							
Regular: 8.50							

SYED, ADNAN 2139 06 2046 710							
ID IN	LC Dept Job ACTIVITY	OUT	ID IN	LC Dept Job ACTIVITY	OUT	TOTALS	
Sat 11/28 0759*U		1602				8.05	8.05
- Audit Suppressed -							
Acct:06 2046 710							
Regular: 8.05							

SYED, ADNAN 2139 06 2046 710							
ID IN	LC Dept Job ACTIVITY	OUT	ID IN	LC Dept Job ACTIVITY	OUT	TOTALS	
Sat 12/05 0957*U		1920				9.38	9.38
- Audit Suppressed -							
Acct:06 2046 710							
Regular: 9.38							

SYED, ADNAN 2139 06 2046 710							
ID IN	LC Dept Job ACTIVITY	OUT	ID IN	LC Dept Job ACTIVITY	OUT	TOTALS	
Thu 12/24 0855*U		0007				15.20	15.20
Fri 12/25 1005*U		2236				12.52	27.72
Fri 12/25 1005 Regular-->Hol-Wkrd						12.52	27.72
Mon 12/28 0906*U		1747				8.68	36.40
Wed 12/30 0959*U		1909				9.17	45.57
Thu 12/31 0457*U		1302				8.08	53.65
Fri 01/01 1440*U		2209				7.48	61.13
- Audit Suppressed -							
Acct:06 2046 710							
Regular: 48.62 Hol-Wkrd: 12.52							

SYED, ADNAN	2139	06 2046 710						
ID IN LC Dept Job ACTIVITY		OUT ID IN LC Dept Job ACTIVITY				OUT	TOTALS	
Sat 01/02 0903*U		1724					8.35	8.35
Fri 01/08 1023*U		2005					9.70	18.05
Sat 01/09 1356*U			A 1512-06 2044 420			2225	8.48	26.53
- Audit Suppressed -								
Acct:06 2044 420								
Regular:	7.22							
Acct:06 2046 710								
Regular:	19.32							
Totals:	Regular: 26.54							

SYED, ADNAN	2139	06 2046 710						
ID IN LC Dept Job ACTIVITY		OUT ID IN LC Dept Job ACTIVITY				OUT	TOTALS	
Mon 01/18 1107*U		2053					9.77	9.77
Fri 01/22 1059*U		1911					8.20	17.97
Fri 01/29 0858*U		1741					8.72	26.68
- Audit Suppressed -								
Acct:06 2046 710								
Regular:	26.68							

SYED, ADNAN	2139	06 2046 710						
ID IN LC Dept Job ACTIVITY		OUT ID IN LC Dept Job ACTIVITY				OUT	TOTALS	
Sat 01/30 0958*U		1933+N					9.58	9.58
Sat 02/06 0859*U		1840+N					9.68	19.27
- Audit Suppressed -								
Acct:06 2046 710								
Regular:	19.27							

SYED, ADNAN	2139	06 2046 710						
ID IN LC Dept Job ACTIVITY		OUT ID IN LC Dept Job ACTIVITY				OUT	TOTALS	
Sat 02/13 0858*U		1723					8.42	8.42
Sun 02/14 0801*U		1803					10.03	18.45
Sat 02/20 0900*U		1830+N					9.50	27.95
Sun 02/21 0955+U		1830+N					8.58	36.53
- Audit Suppressed -								
Acct:06 2046 710								
Regular:	36.53							

SYED, ADNAN	2139	06 2046 710						
ID IN LC Dept Job ACTIVITY		OUT ID IN LC Dept Job ACTIVITY				OUT	TOTALS	
Sat 02/27 0859*U		1000+N					1.02	1.02
- Audit Suppressed -								
Acct:06 2046 710								
Regular:	1.02							

Employee totals:								
Acct:06 2044 420 Regular:	7.22							
Acct:06 2046 710 Regular:	201.74	Hol-Wkrd:	12.52					
Totals:	Regular: 208.96	Hol-Wkrd:	12.52					

Form W-2 Wage and Tax Statement 1998

EMPLOYER REFERENCE COPY - DO NOT FILE.

a Control number 0030-6413 2139-002046		Void		c Employer's name, address, and ZIP code MOBILE MEDICAL TRANSPORTATION INC P O BOX 1009 SAVAGE MD 20763		Department of the Treasury - Internal Revenue Service OMB No. 1545-0008	
15 Statutory employee	Deceased	Pension plan	Legal rep.	Deferred compensation	1 Wages, tips, other compensation 377.26	2 Federal income tax withheld 4.82	
b Employer's identification number 52-1985117		d Employee's social security number			3 Social security wages 377.26	4 Social security tax withheld 23.39	
13 See Instrs. for Box 13	14 Other		e Employee's name, address, and ZIP code ADNAN SYED 7034 JOHNNYCAKE ROAD BALTIMORE MD 21224		5 Medicare wages and tips 377.26	6 Medicare tax withheld 5.47	
					7 Social security tips	8 Allocated tips	
					9 Advance EIC payment	10 Dependent care benefits	
					11 Nonqualified plans	12 Benefits included in Box 1	
16 State MD	Employer's state I.D. No. 08184452	17 State wages, tips, etc. 377.26	18 State income tax 3.62	19 Locality name	20 Local wages, tips, etc.	21 Local income tax	

JOB DESCRIPTION

Job Title: Emergency Medical Technician
Department: Operations
Location: Baltimore
Employee
Reports to: Operation Supervisors
Exempt: No
Prepared by: Laura Frye, HR Manager

Summary: Provides safe, efficient, and courteous care for all persons requiring transportation in the company owned or operated ambulances. Responsible for the delivery of services, transporting patients and medical personnel between health care institutions, nursing homes, private residences, rehabilitations centers, and diagnostic centers. Insure the safety of their patients at all times during the course of transportation.

Responsibilities: Places patients on stretcher and loads stretcher into ambulance.

Assists health care personnel with care during the transfer, as well as with patient preparation.

Must ascertain the need for specialized equipment.

Insure passengers and patients are properly secured in the vehicle.

Accurately and neatly documents pertinent patient information on EMS run reports.

Constantly maintains radio or phone communication with the Communications Department. Takes direction from the Communications Department at all times.

Completes and submits formal accident/incident reports within the designated time frame, when events dictate.

Follows all company policies, protocols, and procedures.

Demonstrates the knowledge and ability to orient and train other Rural/Metro employees.

Responsibilities: Immediately informs the Communications Department if any unordinary problems should arise due to: patient instability, unusual time delays, personnel problems, improper appointment schedule, or any situation that overburdens the departing of vehicles.

Maintains the certifications and accreditations required. Administers care within the parameters of the EMT Certification. Completes and submits the appropriate Medical control board all continuing education requirements as per local and state guidelines.

Demonstrates the physical ability to perform the essential functions of the job which are required in the performance of duties as an EMT.

Demonstrates the ability and performs the cleaning and maintenance of Rural/Metro property, including, but not limited to its vehicles, equipment, buildings, and surrounding areas.

Demonstrates attitude of health care professional, including but not limited to demonstrating courteous, professional, and ethical behavior; and demonstrating the ability to work cooperatively with other members of the EMS Health Care System.

Communicates information through the proper "chain of command" to the management and other employees of Rural/Metro.

Other duties as they are assigned.

Qualification Requirements:

To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

Education and/or Experience:

High school graduate or equivalent and an Emergency Medical Technician certification; three to six months related experience and/or training; or equivalent combination of education and experience.

Language Skills:

Ability to read and interpret documents such as safety rules, operating and maintenance instructions, and procedure manuals. Ability to write routine reports and correspondence. Ability to speak effectively before patients, patient families, other health care professionals, and employees of Rural/Metro.

Mathematical**Skills:**

Ability to add, subtract, multiply, and divide in all units of measure, using whole numbers, common fractions, and decimals. Ability to compute rate, ratio, and percent.

Reasoning**Ability:**

Ability to solve practical problems and deal with a variety of variables in situations where only limited standardization exists. Ability to interpret a variety of instructions furnished in written, oral, diagram, or schedule form.

Physical**Demands:**

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is frequently required to stand; walk; sit; use hands to finger, handle, or feel objects, tools, or controls; reach with hands and arms; stoop, kneel, crouch, or crawl; and talk or hear. The employee is occasionally required to climb or balance.

The employee must regularly lift and/or move more than 100 pounds. Specific vision abilities required by this job include close vision, distance vision, color vision, peripheral vision, depth perception, and the ability to adjust focus.

Work**Environment:**

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee occasionally works near moving mechanical parts; in high, precarious places; and in outside weather conditions and is occasionally exposed to wet and/or humid conditions, fumes or airborne particles, toxic or caustic chemicals, and vibration. There is the possibility of exposure to contagious diseases including but not limited to TB, Hepatitis, HIV, and AIDS.

The noise level in the work environment is usually moderate.

NEW EMPLOYEE ORIENTATION

I. Hello & Introduction

A. Length of Meeting

The meeting last approximately 4 - 4 ½ hrs

B. Packets of Information

The packets include brochures on R/M benefits and all of the paperwork necessary for you to fill out in order for you to be paid and become a R/M employee. You will be filling out your name, address, etc. a number of times so if you would like to begin filling out that information on the forms please go ahead and do so.

II. History of R/M

It is real important that you understand the roots of R/M, how we've come about, where we've been and where it is we're going.

- Lou Witzeman
- Fire 1948
- EMS 1969
- Video

III. Core Values & Purpose Statement

Core Value video

IV. Expectations

V. (Initial Public Offering) & What's Happening in the Industry

We'll also give some background on what it means to be a publicly traded company. We think it's important for you to understand what is happening in your industry and where it's going and R/M focus for growth.

VI. Benefits to going Public and Nasdaq

- 50th Anniversary video

VII. Retirement Benefits (FT & PT)

ESOP
ESPP
401K

VIII. Other Benefits

EAP
Drug Testing
FT Benefits:
Medical
Dental

Colonial Insurance
PTO

All employees:

TEAM Federal Credit Union

Discounted memberships to Bally Total Fitness Club

Discounted Sprint phone contracts

IX. KRONOS Cards
Distribution
Explanation

X. Paperwork

IN RE:

IN THE

A

CIRCUIT COURT

SPECIAL

FOR

INVESTIGATION

BALTIMORE CITY

* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO:

WOODLAWN HIGH SCHOOL
3801 WOODLAWN DRIVE
BALTIMORE, MARYLAND 21206

ATTENTION:

CUSTODIAN OF RECORDS

You are hereby summoned to provide the Grand Jury for Baltimore City with the following information:

Any and all school records pertaining
to Hae Min Lee, DOB: [REDACTED] and
Adnan Masud Syed, DOB: [REDACTED]

Return immediately upon service to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 N. Calvert Street, Room 308 Courthouse East, Baltimore, Maryland 21202 or to Detective MacGillivray, Baltimore City Police Department, Homicide Unit.

You are further directed, in accordance with the secrecy of investigations before the Grand Jury, not to disclose the existence of this Subpoena Duces Tecum.

Vickie L. Wash

VICKIE L. WASH
Assistant State's Attorney
for Baltimore City

/s/ SHAWN C. BRIERLEY
FOREPERSON

I HEREBY CERTIFY, that a copy of the above Subpoena Duces Tecum was personally served upon _____ in Baltimore City on this _____ day of _____, 1999; further

I HEREBY CERTIFY that I am over the age of eighteen (18) years

MAR 02 1999

IN RE:

*

IN THE

A

*

CIRCUIT COURT

SPECIAL

*

FOR

INVESTIGATION

*

BALTIMORE CITY

* * * * *

MOTION FOR APPROPRIATE RELIEF

NOW COMES, Patricia C. Jessamy, State's Attorney for Baltimore City, by Mark P. Cohen, Assistant State's Attorney for Baltimore City and moves this Honorable Court to pass an Order that the attached Subpoena Duces Tecum be complied with immediately and states in support thereof:

1. That on February 9, 1999, Hae Min Lee body was found in Leakin Park.
2. That the securing of said records is in furtherance of investigation into the homicide of Hae Min Lee.

Vickie L. Wash

VICKIE L. WASH
Assistant State's Attorney

IN RE:

A

SPECIAL

INVESTIGATION

*
*
*
*

IN THE
CIRCUIT COURT
FOR
BALTIMORE CITY

* * * * *

ORDER

Being given due consideration to the foregoing Motion for Appropriate Relief,

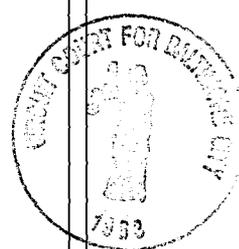
IT IS HEREBY ORDERED, by the Circuit Court for Baltimore City, this
_____ day of February, 1999, that the attached Subpoena Duces Tecum be complied

with.

[Redacted Signature]
JUDGE

TRUE COPY
TEST

[Handwritten Signature]
ANTONIA M. BENTON
CIRCUIT CLERK



DAILY ATTENDANCE

WOODLAWN H.S.

03/22/99

DAILY ATTENDANCE INQUIRY / UPDATE

Start Date 07/01/98 End Date 03/22/99 Number 1011942
 Name LEE HAE Grade 12 Homeroom 308

Press ENTER to Return to Previous Menu

-----Daily Attendance Summary-----

DAY	ABSENT	TARDY	PRESENT	ABSENT	TARDY	ABSENT	TARDY
Monday	0.0	0	16.0	0.0	0	0.0	0
Tuesday	1.0	1	17.0	0.0	1	1.0	0
Wednesday	0.0	0	20.0	0.0	0	0.0	0
Thursday	1.0	2	16.0	0.0	2	1.0	0
Friday	1.0	0	14.0	0.0	0	1.0	0
TOTAL	3.0	3	83.0	0.0	3	3.0	0

F1 PROCESS F3 POPUP F5 LOCATE F9 CANCEL

DAILY ATTENDANCE

WOODLAWN H.S.

03/22/99

DAILY ATTENDANCE INQUIRY / UPDATE

Start Date 07/01/98 End Date 03/22/99 Number 1011942
 Name LEE HAE Grade 12 Homeroom 308

Enter Selection 1 Absent 2 Tardy 3 Reason 4 Change 5 Summary

-----Detailed Daily Attendance-----

DATE	DAY	ACTIVITY	CODE	REASON/DESCRIPTION
01/16/97	Thursday	Entered	E 14	
09/22/98	Tuesday	All Day	Absent	02 E Illness of Student
10/02/98	Friday	All Day	Absent	02 E Illness of Student
10/22/98	Thursday	Morning	Tardy	UN U Unexcused
10/29/98	Thursday	All Day	Absent	02 E Illness of Student
12/10/98	Thursday	Morning	Tardy	UN U Unexcused
01/12/99	Tuesday	Morning	Tardy	UN U Unexcused
01/20/99	Wednesday	Withdrawn	43	Death

F1 PROCESS F3 POPUP F5 LOCATE F9 CANCEL

STUDENT NAME
DAE LEE

NUMBER
1011942

GRADE
12

CREDITS EARNED	GPA	AVERAGE
1.0	1.0	3.25
1.0	1.0	3.25
1.0	1.0	2.88

HOME ROOM 108
 ROOM 108
 TEACHER MS. GELTMAN
 COUNSELOR MS. KETTER

REPORT PERIOD 2
 SEMESTER 2
 SCHOOL YEAR
 CURRICULATIVE

COURSE	SEC DESCRIPTION	TEACHER	MARKTYPE	NOV 98	JAN 99	MAR 99	JUN 99
				AB MK	AB MK	AB MK	AB MK

012006	02 Eng 12-67/AP	Ms. Etnor	Interim	0	A	0	0
--------	-----------------	-----------	---------	---	---	---	---

CRD VALUE 0.0
 CRD EARNED 0.0
 CLASS AVG 3.36
 COURSE AVG 3.41

1512105	01 SocSci12-G&T	Ms. Tomlin	Interim	0	A	0	0
---------	-----------------	------------	---------	---	---	---	---

Attains daily classwork learning objectives successfully
 Employs good classroom work habits on a consistent basis

CRD VALUE 0.0
 CRD EARNED 0.0
 CLASS AVG 3.15
 COURSE AVG 3.36

1513020	01 Psycho1 -Std	Ms. Paoletti	Interim	0	0	0	0
---------	-----------------	--------------	---------	---	---	---	---

CRD VALUE 1.0
 CRD EARNED 1.0
 CLASS AVG 1.67
 COURSE AVG 1.81

3525200	05 CompInf2-Std	Ms. Lynch	Interim	0	A	4	0
---------	-----------------	-----------	---------	---	---	---	---

Employs good classroom work habits on a consistent basis
 Completes classroom assignments correctly and appropriately

CRD VALUE 0.0
 CRD EARNED 0.0
 CLASS AVG 3.25
 COURSE AVG 2.4

5110200	03 Health 2-Std	Ms. Kramer	Interim	0	5	0	0
---------	-----------------	------------	---------	---	---	---	---

CRD VALUE 0.0
 CRD EARNED 0.0
 CLASS AVG 0.0
 COURSE AVG 2.54

AE LEE

1011942 GRADE: 12
HARM: 308 ROOM: 308 Ms. Geitman

SEC	TITLE	TA	SEM	MEETCODE	ROOM	TEACHER
796400	20 Teacher Asst	1	PD1	308	ML05	Ms. Schab
796400	21 Teacher Asst	2	PD1	308	ML05	Ms. Schab
796400	22 Teacher Asst	3	PD1	308	ML05	Ms. Schab
796400	23 Teacher Asst	4	PD1	308	ML05	Ms. Schab
512105	1 SocSci12-G&T	1	PD2A	322	SS01	Mr. Tomlin
512105	1 SocSci12-G&T	2	PD2A	322	SS01	Mr. Tomlin
512105	1 SocSci12-G&T	3	PD2A	322	SS01	Mr. Tomlin
512105	1 SocSci12-G&T	4	PD2A	322	SS01	Mr. Tomlin
012006	2 Eng 12-GT/AP	1	PD2B	211	EN07	Ms. Efron
012006	2 Eng 12-GT/AP	2	PD2B	211	EN07	Ms. Efron
012006	2 Eng 12-GT/AP	3	PD2B	211	EN07	Ms. Efron
012006	2 Eng 12-GT/AP	4	PD2B	211	EN07	Ms. Efron
110200	3 Health 2-3rd	1	PD3ALUN	100	PE08	Ms. Kramer
525200	5 CompInf2-Std	2	PD3ALUN	117	BE01	Ms. Lynch
020100	1 Yearbk 1-Std	3	PD3CLUN	217	EN13	Mr. Terry
020100	1 Yearbk 1-Std	4	PD3CLUN	217	EN13	Mr. Terry
796400	24 Teacher Asst	1	PD4	102	3C05	Mr. Dunn
513020	1 Psycho1 -Std	2	PD4	319	SS07	Ms. Paoletti
513006	1 Psych -GT/AP	3	PD4	319	SS07	Ms. Paoletti
513006	1 Psych -GT/AP	4	PD4	319	SS07	Ms. Paoletti

*** End of Schedule ***

10/9/98

Hae Lee received a grade of A in AP Biology during the 1997-1998 school year.

Russell Johnson



25.1080.6 Final A

✓
By
10-21-98

Ms. [unclear]
[unclear]
Please put "A" for ~~AP~~ AP Biology 2 grade.

Thank you
Hae

NS
11-9-98

LEE HAE MIN

SCHOOL PERFORMANCE DATA

GRADE LEVELS PREK-8
(Age 0 through 13, as appropriate)

ID 001-01-1942

BIRTHDATE [REDACTED] RACE 2 SEX 2

**STUDENT RECORD
CARD 2 SR K-8
CARD 3 ON REVERSE SIDE**

Other Name _____

ELEMENTARY SCHOOL RECORD

School Year	19 -	19 -	19 -	19 -	19 -	19 -	19 -
Grade Level							
School Name							
Prom/Nonprom/Var Prog							
PREK ONLY							
Overall Development							
Communication							
Physical Devel.							
Personal Devel.							
Social Devel.							
Language Arts							
Spelling							
Handwriting							
Oral Comm.							
Written Comm.							
Literature							
Reading Level							
Mathematics							
Content Subjects							
Social Studies							
Science							
The Fine Arts							
Music							
Art							
Crafts							
Physical Education							
Health Safety							

MIDDLE SCHOOL RECORD

SUBJECTS	Final	PROM
		N. PROM
GR.6		SCHOOL 19 -

PROM N. PROM

GR. 07 PIKESVILLE MIDDLE 1993-94
LEE HAE M
ENGLISH GRADE 7 A
FRENCH GRADE 7 B
WORLD CULTURES GR 7 A
ART GRADE 7 A
PRE-ALGEBRA 7 A
GEN SCIENCE GR 7 A
FAMILY STUDIES GR 7 B
GENERAL MUSIC GR 7 A
PHYS EDUCATION 7 A
TECHNOLOGY EDUC-GR 7 A
PRES 164.0 ABS 0.0 PROMOTED

PROM N. PROM

GR. 08 PIKESVILLE MIDDLE 1994-95
LEE HAE M
ENGLISH GRADE 8 A
FRENCH GRADE 8 A
AMERICA'S PAST GR 8 A
ART GRADE 8 A
ALGEBRA I GR 8 A
GEN SCIENCE GR 8 A
CREATIVE CLASSROOM P A
PHYS EDUCATION 8 B
TECHNOLOGY GR 8 P

BALTIMORE COUNTY PUBLIC SCHOOLS



HIGH SCHOOL REPORT CARD

SUBJECTS	INSR. LEVEL	COURSE NUMBER	SEC-TION	SEM	1ST QTR	2ND QTR	3RD QTR	4TH QTR	FINAL	UNITS OF CREDIT	QUALITY POINTS	PERFORMANCE FACTORS										ABSENCE THIS QUARTER	TOTAL ABSENCE	OVERALL GRADE	TEACHER'S NAME			
												1	2	3	4	5	6	7	8	9	10					11	12	
6 12 AP/GT	AP	10.1200.6	02	3	B	B	B																		2	3		MS. EFRON
ARECOCK I	ST	10.2010.0	C1	3																								MR. TERRY
CIAL SCI. 1266T	GT	15.1210.5	C1	3	A	A	B																		4	4		MR. TOMLIN
YCHCLOGY AP	AP	15.1300.6	C1	3																								MS. PACLETTI
YCHCLOGY	ST	15.1302.0	C1	1		A				A	A																	MS. PACLETTI
MPUTERS&INFO PRCC2	ST	35.2520.C	C5	1		B				E	E														7	7		MS. LYNCH
ALTH 11/12	ST	51.1020.C	C3	1	A					E	A														6	6		MS. KRAMER

INSTRUCTIONAL LEVEL

- GT = GIFTED AND TALENTED
- H = HONORS
- SE = SPECIAL EDUCATION
- ST = STANDARD

UNITS OF CREDIT

CURRENT YEAR 1.50
CUMULATIVE 23.50

ACHIEVEMENT FACTOR

(AVERAGE OF QUALITY POINTS)
CURRENT YEAR 5.50
CUMULATIVE 112.50

ATTENDANCE IN CLASS	PROMPTNESS TO CLASS	CLASS PARTICIPATION	HOMEWORK PREPARATION	TEST PERFORMANCE	REQUIREMENTS COMPLETED	WORK HABITS	BEHAVIOR	EFFORT	INITIATIVE
N	S	S	S	S	S	S	S	S	S

S = SUPERIOR NO MARK = SATISFACTORY
N = NEEDS IMPROVEMENT

SEE REVERSE SIDE FOR EXPLANATION OF GRADING SYSTEM
AS OF JANUARY 04, 1999
MARYLAND FUNCTIONAL TESTS:
READING PASSED
MATH PASSED
WRITING PASSED
CITIZENSHIP PASSED

IDENT ID NUMBER CCI-01-1942

HAE M. LEE
7315 ROCKRIDGE RD
BALTIMORE MARYLAND 21207

GRADE 12	SECTION 30	SCHOOL WOODLAWN HIGH	PRINCIPAL JAMES WILSON
SCHOOL YEAR 1998 - 1999		QUARTER SECCN1	QUARTER ENDING JANUARY 22, 1999
42 QUARTER	DAYS OF SCHOOL 89 YEAR TO DATE	2.0 QUARTER	DAYS ABSENT 5.0 YEAR TO DATE
		2 QUARTER	LATE TO SCHOOL 3 YEAR TO DATE

* 1ST HALF - GRADE 12 ONLY *

STUDENT SERVICE HOURS: MET AS OF 01/28/99

BC-43-766-96B

Registrar Action Request

Date 02/02/99

Student's Name LEE, HAE

Grade Level 12

Homeroom 308

Request:

WITHDRAW BUT DO NOT TAKE OUT OF
SYSTEM; SHE MIGHT RETURN. ~~LAST DATE~~
1-20-99

Justification

WHEREABOUTS UNKNOWN. Code 50

Administrator's Signature Diana L. Quinn

Date 02/02/99

LEE

HAE

MIN

ID 001-01-1942

BIRTHDATE

RACE 2 SEX 2

SCHOOL ATTENDANCE DATA

STUDENT RECORD

CARD 1 SIDE 2

SR

Entry Status:

R-first entry into school
E-transferring from another school
N-reentering any school-current year

Withdrawal Status:

T-transfer to another school
W-terminated formal education
C-completed high school program

Other Name

School Year	Grade Level	Local Unit #	School No.	School Name	Days		Entrance			Withdrawal				
					Abs.	Pres.	Status Type	Mo.	Day	From	Status Type	Mo.	Day	To
92-93	06	01	0252	Old Court Middle			R-18	10	26	Korea				
	YR	GR	CO	SCH	ID.	ABS	PRES	ENTRY	WITHDRAW					
	93	06	03	0252	LEE	H	1.0	144.0	R18	10	26			
	YR	GR	CO	SCH	ID.	ABS	PRES	ENTRY	WITHDRAW					
	94	07	03	0352	LEE	H	.0	82.0	E10	02	09			
	YR	GR	CO	SCH	ID.	ABS	PRES	ENTRY	WITHDRAW					
	95	08	03	0352	LEE	H	4.0	150.0	E13	10	17			
96-97			0172	Woodlawn High								14	7	96 2 California
	YR	GR	CO	SCH	ID.	ABS	PRES	ENTRY	WITHDRAW					
	97	10	03	0172	LEE	H	.0	94.0	E14	01/16				
	YR	GR	CO	SCH	ID.	ABS	PRES	ENTRY	WITHDRAW					
	98	11	03	0172	LEE	H	2.0	180.0	RO2	07/01				
98-99	12		0172	Woodlawn High								50	1	99 20

Entry Type:

01-first entry
02-continuing
06-returning from an involuntary
WD-current year
07-returning from a voluntary
WD-current year
08-returning from an involuntary
WD-prior year
09-returning from a voluntary
WD-prior year

Entry/Transfer Type

10-transfer-same LEA
11-transfer-promotion
12-transfer-change of residence
13-transfer-MD public school
14-transfer-US public school
15-transfer-local nonpublic
16-transfer MD nonpublic
17-transfer-US nonpublic
18-transfer-foreign school
21-transfer-alternate school prgm.
22-transfer-MD institution
24-transfer-parent teaching

Withdrawal Type:

30-illness
31-academic
32-discipline
33-lack of interest
34-employment
35-marriage
36-military service
38-court action
39-economic reasons
40-expulsion-under 16
41-immaturity
42-special case
43-death
44-parenting
46-expulsion-over 16
50-whereabouts unknown
71-pregnancy

Completion of Program:

60-regular diploma
61-diploma and certif. of merit
62-high school certificate
63-special ed student-diploma
64-special ed student-diploma &
certificate of merit
65-summer school-diploma
66-summer school-diploma & certi
of merit
67-summer school-high school cer
68-summer school-special ed-diplo
69-summer school-special ed-diplo
& certificate of merit
70-early college admission
75-state alternate program
77-MD international certificate
79-evening high

MPIA 15-459

PERSONAL DATA

L LEE
 I HAE MIN
 ID 001-01-1942
 BIRTHDATE [REDACTED] RACE 2 SEX 2
 Evidence of Birth _____
 Other Name _____

Racial/Ethnic Group

- 1 American Indian or Alaskan Native
- 2 Asian or Pacific Islander
- 3 Black (Non-Hispanic)
- 4 White (Non-Hispanic)
- 5 Hispanic

Evidence of Birth

- 1 Birth Certificate
- 2 Hospital Certificate
- 3 Physician's Certificate
- 4 Baptismal or Church Certificate

- 6 Family Bible
- 7 Passport/VISA

STUDENT RECORD
 CARD 1 SIDE 1
 SR

Sex of Student

- Male
- 2 Female

1 Date: Mo. 12 Day 20 Year 99
 Student Address [REDACTED]
 Responsible Adult at Student's Address B. Young Kim
 Relationship to Student Mother
 [REDACTED]

FOR SCHOOL USE

2 Date: Mo. _____ Day _____ Year _____
 Student Address _____
 Responsible Adult at Student's Address _____
 Relationship to Student _____

3 Date: Mo. _____ Day _____ Year _____
 Student Address _____
 Responsible Adult at Student's Address _____
 Relationship to Student _____

4 Date: Mo. _____ Day _____ Year _____
 Student Address _____
 Responsible Adult at Student's Address _____
 Relationship to Student _____

5 Date: Mo. _____ Day _____ Year _____
 Student Address _____
 Responsible Adult at Student's Address _____
 Relationship to Student _____

6 Date: Mo. _____ Day _____ Year _____
 Student Address _____
 Responsible Adult at Student's Address _____
 Relationship to Student _____

Date Mo./Day/Yr.	Student's Legal Address, If Other Than Above	Parent or Legal Guardian If Other Than Responsible Adult Above	Address of This Legal Guardian

WOODLAWN HIGH SCHOOL
TEST RECORD CARD

SCHOLASTIC APTITUDE TEST AND ACHIEVEMENT TESTS

LAST
LEE
TEST DATE
JAN98
GRADE
11
SAT Program
The College Board
Scores on Recentered Scale

FIRST
HAE
M.I.
M
SAT I - V
570
SAT I - M
620

LAST
LEE
TEST DATE
OCT98
GRADE
12
SAT Program
The College Board
Scores on Recentered Scale

FIRST
HAE
M.I.
M
SAT I - V
520
SAT I - M
710

LAST
LEE
TEST DATE
MAY98
GRADE
11
SAT Program
The College Board
Scores on Recentered Scale

FIRST
HAE
M.I.
M
SAT I - V
560
SAT I - M
660

AMERICAN COLLEGE TESTING PROGRAM

OTHER TESTS

Last **LEE**
Scores
Verbal 49
Math 62
Writing Skills 43
Selection Index 154*

First **HAE**
Percentiles
48
88
22
60

M.I. **M**
Year 97
Grade 11
Optional Code
School Code 210225

PSAT/NMSQT

Rel of Rec. 10-6-98

1. Insurance HC 10-6

1. HC 12-14-98

1. HC. 1-21-99

LEE
HAE MIN

ID 001-01-1942
BIRTHDATE [REDACTED] RACE 2 SEX 2

TEST DATA

SEARCHED INDEXED
SERIALIZED FILED

MARYLAND FUNCTIONAL TESTS

LEE HAE M MD FUNCTIONAL READING
ID 001-01-1942 BD [REDACTED] SPRING 94

GR LEA SCHL FORM *** REVISED *** -P-
07 03 0352 541 TOTAL
408

LEE HAE M MD FUNCTIONAL MATH
ID 001-01-1942 BD [REDACTED] SPRING 94

GR LEA SCHL FORM NC WN MF D M UD PS -P-
07 03 0352 641 SS SS SS SS SS SS SS SS TOTL
386 349 373 387 357 357 378 378

LEE HAE M MD. WRITING TEST-II
ID 001011942 BD 10/15/80 JAN. 1996

GR: 9 LEA: 03 SCHL: 0172 FORM: 730 ! TOTAL
HOLISTIC SCORES ! A SCORE OF NSR MEANS ! SCALE
TOPIC 1 (NAR) 4.0 ! NONSCORABLE RESPONSE ! 370
TOPIC 2 (EXP) 3.0 ! UNABLE TO SCORE ESSAY! PASS

LEE HAE M MD TEST OF CITIZENSHIP
ID 001-01-1942 BD 10/15/80 WINTER 96

GR LEA SCHL FORM GOVT RIGHT POLT -P-
09 03 0172 844 SS SS SS SS TOTAL
393 354 395 381

LEE

HAE

MIN

TEST DATA

2885110

ID 001-01-1942

BIRTHDATE [REDACTED]

RACE 2 SEX 2

ACHIEVEMENT

LEE, HAE M. SCH 0352
 ID 001011942 GR 08 TEST LVL 18 SEC 33
 BIRTHDATE [REDACTED] TESTDATE 10/94

CTBS SUBTEST	SCALE	GE	PCTILE	STA9
READING VOCAB	000	.0	0	0
READING COMP	761	8.9	62	6
TOTAL READING	000	.0	0	0
LANG MECHANICS	000	.0	0	0
LANG EXPRESSION	000	.0	0	0
TOTAL LANGUAGE	000	.0	0	0
MATH COMPUTATION	820	12.9	90	8
MATH CONCEPTS	842	12.9	99	9
TOTAL MATH	831	12.9	96	9

Grade 8

Grade 8

Grade 8

Grade 8

DIFFERENTIAL
 ABILITY
 TEST

MPIA 15 459 1642

BALTIMORE COUNTY PUBLIC SCHOOLS



HIGH SCHOOL REPORT CARD

SUBJECTS	INSTR. LEVEL	COURSE NUMBER	SECTION	SEM	1ST QTR	2ND QTR	3RD QTR	4TH QTR	FINAL		UNITS OF CREDIT	QUALITY POINTS	PERFORMANCE FACTORS										ABSENCE THIS QUARTER	TOTAL ABSENCE	CONFERENCE DESIRED	TEACHER'S NAME			
									EXAM	OTHER			1	2	3	4	5	6	7	8	9	10							
ENG 10-WORLD LIT-HON	H	10.1000.4	02	3			A	A	B	A	1.00	5.00																	MS. LASHLEY MR. APPLIGATE MS. SELLERS MR. RUSSELL MS. SCHAB MS. PARKS MS. MAYCOCK
WORLD HIST-GR 10-HON	H	15.1000.4	01	3	B	B				B	1.00	4.00																	
ALGEBRA 2 -STD	ST	20.2200.0	07	3			A	A	A	A	1.00	4.00																	
HUMAN PHYS 96/7 -STD	ST	25.5130.0	02	3	A	B				A	1.00	4.00																	
FRENCH 3 -STD	ST	30.2030.0	02	3	A	B				A	1.00	4.00																	
FOUNDNTLS OF ART -STD	ST	40.1010.0	01	3			A	A	B	A	1.00	4.00																	
FITNESS F&MASTRY-STD	ST	50.0900.0	97	3			A	A	A	A	1.00	4.00							S	S	S	S	S			1			

INSTRUCTIONAL LEVEL

- GT = GIFTED AND TALENTED
- H = HONORS
- SE = SPECIAL EDUCATION
- ST = STANDARD

UNITS OF CREDIT
CURRENT YEAR 7.00
CUMULATIVE 14.00

ACHIEVEMENT FACTOR
(AVERAGE OF QUALITY POINTS)
CURRENT YEAR 29.00
CUMULATIVE 66.00

STUDENT ID NUMBER 001-01-1942

SEE REVERSE SIDE FOR EXPLANATION OF GRADING SYSTEM
AS OF JUNE 6, 1997
MARYLAND FUNCTIONAL TESTS:
READING PASSED
MATH PASSED
WRITING PASSED
CITIZENSHIP PASSED

S = SUPERIOR N = NEEDS IMPROVEMENT
NO MARK = SATISFACTORY

MAE M. LEE
RD
BALTIMORE MARYLAND 21207

GRADE 10	SECTION 27	SCHOOL WOODLAWN HIGH	PRINCIPAL JAMES WILSON
SCHOOL YEAR 1996 - 1997		QUARTER FOURTH	QUARTER ENDING JUNE 6, 1997
DAYS OF SCHOOL 49	QUARTER	DAYS ABSENT NONE	LATE TO SCHOOL NONE
YEAR TO DATE 182	QUARTER	YEAR TO DATE NONE	YEAR TO DATE NONE

STUDENT SERVICE HOURS: 35 AS OF 06/06/97

COUNSELOR SUMMARY

LEE HAE M
GENERAL PUBLIC
SSN

SEX F
GRADE 11
COUNSELOR CODE 999

BALTIMORE

ASVAB 18G
WOODLAWN HIGH S
MD

ASVAB Scores

Percentile Scores

Same Grade/
Same Sex

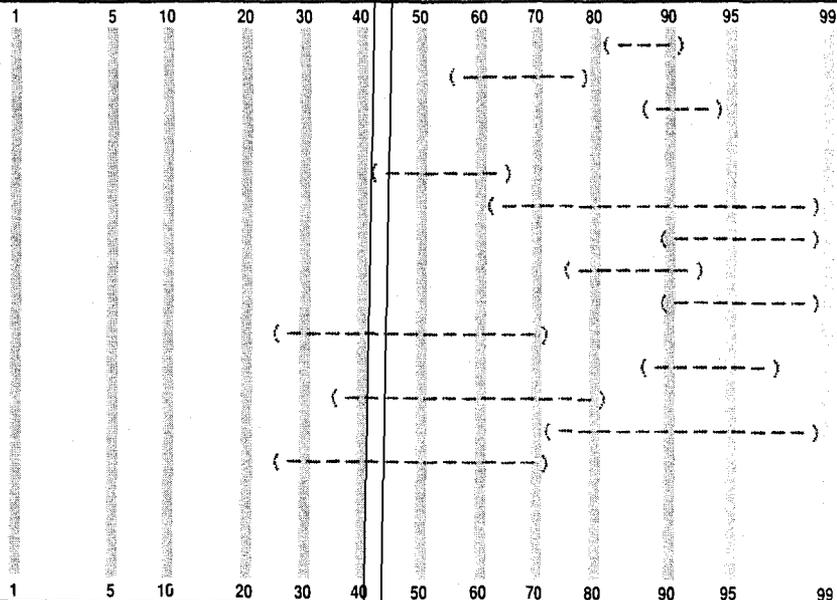
Same Grade/Same Sex Percentile Score Bands

Academic Ability (AA = VA + MA) 86
Verbal Ability (VA = WK + PC) 67
Math Ability (MA = AR + MK) 92

Word Knowledge (WK) 54
Paragraph Comprehension (PC) 86
Arithmetic Reasoning (AR) 94
Mathematics Knowledge (MK) 86
General Science (GS) 97
Auto & Shop Information (AS) 50
Mechanical Comprehension (MC) 96
Electronics Information (EI) 60
Numerical Operations (NO) 99
Coding Speed (CS) 50

ASVAB Codes 2, 1
Military Careers Score 210

(SEE BACK OF SHEET FOR EXPLANATION)



100L

1998-01-30

ASVAB

ARMED
SERVICES
VOCATIONAL
APTITUDE
BATTERY

COUNSELOR NOTES

Same Grade/
Combined SexSame Grade/
Opposite Sex

85	84
67	68
91	90
53	51
89	91
92	91
87	87
94	92
37	25
86	76
49	38
99	99
63	75

Student:

Date:

Summary:

In addition, *Military Careers* describes the typical duties and assignments a person could expect when advancing along the path of a 20-year military career. In total, 23 enlisted and 1 officer career paths are described. One of the most interesting features of *Military Careers* is a "career profile" that summarizes the career progression of an actual service member in the illustrated occupation. Each profile details the phases of assignment and duties the service member performed over his or her career.

ASVAB 18/19 Counselor Manual

The *ASVAB 18/19 Counselor Manual* provides counselors with background information on the entire program. The manual describes the technical characteristics of ASVAB 18/19 and the Interest Finder™. It also suggests techniques for reporting and interpreting ASVAB and Interest Finder™ results with large groups, small groups and individual students. These techniques are illustrated in case studies. Also, information is provided on the following publications:

- *Exploring Careers: The ASVAB Workbook*
- *Military Careers*
- *Occupational Outlook Handbook*

to obtain a copy of the *ASVAB 18/19 Counselor Manual* or other ASVAB publications, please call toll free, 1-800-328-1313.

★ U.S. GOVERNMENT PRINTING OFFICE: 1997-548-67

COUNSELOR SUMMARY

THE ASVAB 18/19 CAREER EXPLORATION PROGRAM

The ASVAB 18/19 Career Exploration Program has developed several publications to help students learn more about themselves and the world-of-work.

Exploring Careers: The ASVAB Workbook

Schools are provided with one copy of *Exploring Careers: The ASVAB Workbook* for every student who takes the ASVAB. A good time for your school to distribute the *Workbook* to students is when they receive their ASVAB Student Results Sheet. The *Workbook* is designed to help students interpret their ASVAB results and learn about career exploration. Each *Workbook* contains a copy of an interest measure, the Interest Finder™. Students can use the results from the Interest Finder™ and the ASVAB, along with their personal preferences, to explore more than 200 civilian and military occupations. The *Workbook* also directs students to additional sources of occupational information, including the U.S. Department of Labor's *Occupational Outlook Handbook* (OOH). The OOH provides descriptive information for 250 occupations.

Military Careers

Military Careers is a comprehensive source of information on enlisted and officer military occupations. For each of the 197 military occupations described in *Military Careers*, valuable information such as a description of primary work activities, training provided and work environment is included. For each military occupation described, similar civilian occupations are also identified.

In addition, *Military Careers* describes the typical duties and assignments a person could expect when advancing along the path of a 20-year military career. In total, 23 enlisted and 13 officer career paths are described. One of the more interesting features of *Military Careers* is a "career profile" that summarizes the career progression of an actual service member in the illustrated occupation. Each profile details the places of assignment and duties the service member performed over his or her career.

ASVAB 18/19 Counselor Manual

The *ASVAB 18/19 Counselor Manual* provides counselors with background information on the entire program. The manual describes the technical characteristics of ASVAB 18/19 and the Interest Finder™. It also suggests techniques for reporting and interpreting ASVAB and Interest Finder™ results with large groups, small groups and individual students. These techniques are illustrated in case studies. Also, information is provided on the following publications:

- *Exploring Careers: The ASVAB Workbook*
- *Military Careers*
- *Occupational Outlook Handbook*

To obtain a copy of the ASVAB 18/19 Counselor Manual or other ASVAB publications, please call toll free, 1-800-323-0513.

★ U.S. GOVERNMENT PRINTING OFFICE: 1997-548-629

COUNSELOR NOTES

ASVAB 18/19 SCORES

There are two sections to the ASVAB Student Results Sheet. The top section is for students and this detachable section is for your use. On the front side of this section, same grade percentile scores for three reference groups are reported in the columns under "Percentile Scores." These percentile scores, based on a nationally representative sample, show the student's standing compared to the following groups:

- Same grade / same sex
- Same grade / combined sex
- Same grade / opposite sex

The student section reports same grade / opposite sex and same grade / same sex percentile scores.

As mentioned above, scores are provided that compare students with students of their own sex and opposite sex. Because life experiences of girls and boys can vary, they can score somewhat differently on tests. Being male or female, however, does not limit their career or educational choices. Reporting scores based on sex may broaden the range of career and educational areas students are considering.

For further assistance in understanding the ASVAB or interpreting scores, read the *ASVAB 18/19 Counselor Manual* and the *ASVAB 18/19 Technical Manual*.

STRICT: 64 THE SCHOOL DISTRICT OF VOLUSIA COUNTY - DELAND, FLORIDA

SCHOOL: 1453 DELAND HIGH SCHOOL (904) 822-6500
 800 NORTH HILL AVENUE DELAND FLORIDA 32724

STUDENT: LEE HAE MIN GRADE: 10
 FLORIDA ID: 6410261712 DOB: [REDACTED] SEX CODE: F
 GUARDIAN: YOUNG WHA KIM RELATION CODE: P

***** VOLUSIA COUNTY SCHOOL INFORMATION *****

VOLUSIA ALPHA ID: JZQL SFS CODE: ESE: NO

***** ATTENDANCE & WITHDRAWAL INFORMATION *****

ENTRY DATE: 11/25/96 DAYS PRESENT: 12 WITHDRAWAL CODE: W03
 LAST ATTND: 12/12/96 EXC ABS: UNEXC ABS: WITHDRAWAL DATE: 12/13/96

Maryland

***** COURSE & GRADE INFORMATION *****

PR COURSE	NUMBER	TR	TEACHER	GRDS	EXM	AV	ABS	TOHR	BOOK	DWE	AMT
01 ANAT PHYSIO	20003501	7	DULP B	✓	A						0.00
ENG HON II	10013501	8	KANEY K								
ENG HON II	10013501	9	KANEY K								
02 FRENCH III	0701340	7	DOTCHKISS	✓	A						0.00
02 KEYBOARD I	1301360	8	KNUDSON L								
02 KEYBOARD I	1301360	9	KNUDSON L								
03 WORLD HISTORY HONORS	21093201	7	CASEY S	✓	B						0
03 ALGEBRA II	12003301	8	HERNDON G								
03 ALGEBRA II	12003301	9	HERNDON G								
04 NO STUDY HALL I	2200300	7	ONEILL/GUID	✓	A						0
04 BEG WEIGHT TRAINING	1501340	8	ZEDLI J								
04 PERSONAL FIT	1501300	9	JOINER J								

TOTAL CREDITS: 0.000

TERM CODES: 1=1ST SEMESTER 2=2ND SEMESTER 3=FULL YEAR 4,5,6=SUMMER
 6,7,8,9=9 WEEKS J,K,L,M,N,O=6 WEEKS B,C,D=TRIMESTERS

WOODLAWN HIGH SCHOOL
1801 Woodlawn Drive
Baltimore, Maryland 21207

Date: 1/2/96

Dear Registrar:

Hae Min Lee, date of birth 
Student's Name

has recently enrolled in this school. Please forward his/her
health and scholastic records. *Please forward withdrawal grades.*

[Signature]
Parent's Signature

Hae Min Lee
Student's Signature

Thank you for your urgent attention to the above.

PREVIOUS SCHOOL NAME & ADDRESS

Deland High School 122-97
800 North Hill Ave.
Deland FL 32724

Sincerely,

Barbara Gregg, Registrar

WOODLAWN HIGH SCHOOL
NEW ENTRANT FORM

NAME OF STUDENT Har Lee GRADE _____
ID NUMBER _____
ENTRY DATE _____ ENTRY CODE _____

1. Send "RELEASE OF RECORDS" Form.
Date Sent 1-23-97 Initials By
2. Send Functional Test Information to Towson and Mr. Terry.
Date Sent 1-23-97 Initials By
3. Send Copy of Withdrawal Grades to Teachers.
Date Sent _____ Initials none
4. Send Copy of Report Card to Teachers.
Date Sent _____ Initials none
5. File New Entrant Folder in New Entrant Drawer.
Date Filed 1-23-97 Initials By
6. Cumulative Folder Received and Filed with New Entrant Folder in Waiting Drawer.
Date Filed _____ Initials _____
7. Send medical records to nurse.
Date Sent _____ Initials _____
8. For Out of County Entrants:
Make a copy of transcript
Attach to Original Entry Form and Send OEF to counselor
Make Cards for Out of County Entrants
Fill out Attendance Card
Note date OEF sent to counselor on Transcript Card.
Date _____ Initials _____
9. For Entrants from other Baltimore County Schools:
Check for Transcript, Functional, and Attendance Cards
Fill out Attendance Card.
Date _____ Initials _____
10. File Cards and Folder in Grade Level Drawer.
Date Filed _____ Grade _____ Initials _____

MAKE A COPY OF THIS FORM -- LEAVE ORIGINAL IN FOLDER AND PUT COPY IN FILE MARKED "NEW ENTRANT FORMS - COMPLETED"

BAG 7-20-96

BALTIMORE COUNTY PUBLIC SCHOOLS
OFFICE OF TESTING & PUPIL DATA
PUPIL ENROLLMENT

0 0 1 0 1 1 9 4 2

For Office of Testing & Pupil Data Use

School Name
School No.
13

INSTRUCTIONS: 1. PLEASE PRINT ALL INFORMATION
2. USE PUPIL'S LEGAL NAME

ENROLLMENT DATA

1. Lee Hae Min
17 Pupil's Last Name 32 Pupil's First Name 44 Pupil's Middle Name 56 Jr. III etc.

65 Administrative Attendance Section
67 R/E Group
68 Present Grade

2. If the pupil uses FIRST INITIAL, MIDDLE NAME, check this box 57

3. Pupil's Sex Male Female
58 58

4. Date of Birth [Redacted]
59 Mo Day Yr

73 Entry Status

5. Has the pupil attended school before in a Baltimore County Public School? No Yes
If "Yes," complete No. 6

6. What was the last Baltimore County Public School? Woodlawn High School
What school year? 19 95 19 96

74 Entry Type
76 Mo Day Yr 80 Date

7. 7315 [Redacted]
22 House Number Apt. No. 31 Street Name
Balto MD 21201 [Redacted]
49 Post Office 64 Zip Code 73 Phone Number

WITHDRAWAL DATA

School No.
13

Withdrawal Type
17

Withdrawal Date
19 Mo Day Yr

Check this block if phone number is unlisted

69 Bus Stop

WOODLAWN HIGH SCHOOL
1801 Woodlawn Drive Baltimore, Maryland 21207

Date: 01/15/97

TO: **Ms. Johnson, Guidance Secretary**
FR: DENNIS L. GARVIN, **Assistant Principal**
RE: **Authorized Enrollment**

I have met with and accepted HAE LEE for
Student's Name

enrollment in Woodlawn High School for the school year. We have discussed
the following items of concern:

- Student **Enrolling Independently**
- RE-ENTRY** from a previous school year
- RETURNING FROM EXPULSION**
- Other (Please list below)

HAS BEEN LIVING IN CALIFORNIA

Dennis L. Garvin
Assistant Principal Signature (Required)

THIS FORM MUST BE KEPT IN THE NEW ENTRANT FOLDER.

WOODLAWN HIGH SCHOOL

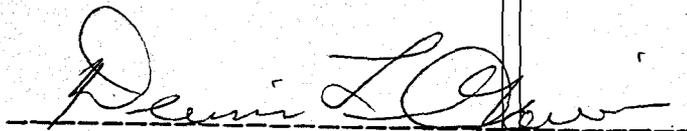
STUDENT HANDBOOK REVIEW FORM

STUDENT'S NAME HAE LEE

GRADE 10

COUNSELOR MS KELLAM

The above-named student has received the Student Handbook review by the Assistant Principal listed below.



ASSISTANT PRINCIPAL SIGNATURE

STUDENT: Please return this form to Ms. Johnson in the guidance office. Thank you.

DISTRICT: 64 THE SCHOOL DISTRICT OF VOLUSIA COUNTY - DELAND, FLORIDA

SCHOOL: 1453 DELAND HIGH SCHOOL (904) 822-6500
 800 NORTH HILL AVENUE DELAND FLORIDA 32724

STUDENT: LEE HAE MIN GRADE: 10
 FLORIDA ID: 6410281712 DOB: [REDACTED] SEX CODE: F
 GUARDIAN: YOUN WHA KIM RELATION CODE: P

***** VOLUSIA COUNTY SCHOOL INFORMATION *****

VOLUSIA ALPHA ID: JZQL SFS CODE: ESE: N0

***** ATTENDANCE & WITHDRAWAL INFORMATION *****

ENTRY DATE: 11/25/96 DAYS PRESENT: 12 WITHDRAWAL CODE: W03
 LAST ATTD: 12/12/96 EXC ABS: UNEXC ABS: WITHDRAWAL DATE: 12/13/96

Sept - Nov

Maryland

***** COURSE & GRADE INFORMATION *****

CR COURSE	NUMBER	TR	TEACHER	GRDS	EXM	AV	ABS	TCHR	BOOK	DWE	AMT
01 ANAT PHYSIO	20003501	7	DULP S								
01 ENG HON II	10013501	8	KANEY K								
01 ENG HON II	10013501	9	KANEY K								
02 FRENCH III	0701340	7	DGTCHKISS								
02 KEYBOARD I	1301360	8	KNUDSON L								
02 KEYBOARD I	1301360	9	KNUDSON L								
03 WORLD HISTORY HONDRS	21093201	7	CASEY S								
03 ALGEBRA II	12003301	8	HERNDON G								
03 ALGEBRA II	12003301	9	HERNDON G								
04 NC STUDY HALL I	2200300	7	NETLEY/GUID	A							
04 BEB WEIGHT TRAINING	1501340	8	ZEDLI J								
04 PERSONAL FIT	1501300	9	JOINER J								

TOTAL CREDITS: 0000

TERM CODES: 1=1ST SEMESTER 2=2ND SEMESTER 3=FULL YEAR 4,5,6=SUMMER
 6,7,8,9=9 WEEKS J,K,L,M,N,O=6 WEEKS B,C,D=TRIMESTERS

California

*WHS
 Physiology
 French*

DISTRICT: 64 THE SCHOOL DISTRICT OF VOLUSIA COUNTY - DELAND, FLORIDA

SCHOOL: 1453 DELAND HIGH SCHOOL (904) 822-6500
800 NORTH HILL AVENUE DELAND FLORIDA 32724

STUDENT: LEE HAE MIN GRADE: 10
FLORIDA ID: 6410261712 DOB: 10/15/80 SEX CODE: F
GUARDIAN: YOUN WHA KIM RELATION CODE: P

***** STUDENT VACCINE INFORMATION *****

EXEMPT: NO SPECIAL CASE: NO
IMMUNIZATION STATUS: 1 EXPIRATION DATE: 00000000

TYPE	DATE 1	DATE 2	DATE 3	DATE 4	DATE 5
DT.....	12/01/1980	2/01/1981	4/01/1981	4/01/1982	4/13/1987
TD.....					
TD.....					
POLIO..	12/01/1980	2/01/1981	4/01/1981	4/13/1987	
HIB....					
MNR....	9/01/1991	11/05/1981			
RUBELLA					
MUMPS..					
RUBELLA					

***** RELEASE INFORMATION *****

EXIT INTERVIEW BY: _____ DATE: _____
 GUIDANCE CLEARANCE: _____ DATE: _____
 CAFETERIA ACCOUNT CLEARED: _____ DATE: _____
 REPORT CARD COMPLETED AND GIVEN: _____ DATE: _____
 X MEDIA RECORDS CLEARED: *clear Jmk* DATE: *12-13-96*

ADDITIONAL COMMENTS: _____

THIS IS TO CERTIFY THAT ALL OBLIGATIONS WITH THIS SCHOOL HAVE BEEN CLEARED.
TRANSCRIPT WILL BE SENT UPON REQUEST.

J. Hays 12/13/96
BOOKKEEPER SIGNATURE DATE

Louis R. Benette 12/13/96
REGISTRAR SIGNATURE DATE

[Signature]
PARENT/GUARDIAN SIGNATURE DATE

SCHOOL COPY

BALTIMORE COUNTY PUBLIC SCHOOLS



HIGH SCHOOL REPORT CARD

SUBJECT	LEVEL	ID	GRADE	COURSE	A	B	C	D	E	FINAL		UNITS	CREDIT	ATTENDANCE	PROMPTNESS	CLASS PARTICIPATION	HOMEWORK PREPARATION	TEST PERFORMANCE	REQUIREMENTS COMPLETED	WORK HABITS	BEHAVIOR	EFFORT	INITIATIVE	TEACHER	
										EXAM	GRADE														
ENGLISH 9	-HCN	H	1034	03	3	B	A	A	A	A	A	1.00	5.00												WILLIAMS L
FRENCH 2		ST	1510	04		A	A	A	A	A	A	1.00	4.00								S	S	S	SCHAB H	
CONTEM AMER GR9	-HCN	H	2034	02	3	B	A	A	A	A	B	1.00	5.00												PAOLETTI D
GEOMETRY	-MAG	GT	3155	02		A	A	A	A	E	A	1.00	6.00												COCKLEY A
BIOLOGY 1	-MAG	GT	4215	02		B	A	A	B	B	B	1.00	5.00									S			POCILUYKO E
CHEMISTRY 1	-MAG	GT	4655	02		A	A	A	B	A	A	1.00	6.00									S			CASHOUR E
RESEARCH&EXPER 1	-MAG	GT	4735	02		B	A	A	A	B	A	1.00	6.00									S	S		POCILUYKO E

INSTRUCTIONAL LEVEL B = BASIC GT = GIFTED AND TALENTED H = HONORS SE = SPECIAL EDUCATION ST = STANDARD	UNITS OF CREDIT CURRENT YEAR CUMULATIVE	7.00 7.00
ACHIEVEMENT FACTOR (SUM OF QUALITY POINTS) CURRENT YEAR CUMULATIVE	37.00 37.00	

SEE REVERSE SIDE FOR EXPLANATION OF GRADING SYSTEM
AS OF MAY 31, 1996
MARYLAND FUNCTIONAL TESTS:
 READING PASSED
 MATH PASSED
 WRITING PASSED
 CITIZENSHIP PASSED

STUDENT ID NUMBER C01-C1-1942
 *** CORRECTED COPY ***

GRADE	SECTION	SCHOOL	PRINCIPAL
09	38	WOODLAWN HIGH	JAMES WILSON

SCHOOL YEAR	QUARTER	QUARTER ENDING
1995 - 1996	FOURTH	JUNE 14, 1996

DAYS OF SCHOOL	DAYS ABSENT	LATE TO SCHOOL
47 QUARTER 180 YEAR TO DATE	NONE QUARTER NONE YEAR TO DATE	NONE QUARTER NONE YEAR TO DATE

STUDENT SERVICE HOURS: 15 AS OF 06/14/96

BC-43-71

GRADUATION REQUIREMENTS FOR ALL STUDENTS
FIRST ENTERING GRADE 9 IN THE 1993-94
SCHOOL YEAR AND THEREAFTER

CREDIT REQUIREMENTS:

Students must successfully complete the following courses for graduation:

AREA	UNITS OF CREDIT
English	4
Social Studies	3.5
Science	3
Mathematics	3
Health	.5
Fine Arts	1
Physical Education	1
Technology Education	1
	17 Required Core Credits

PLUS

Foreign Language or Advanced Technology	2
Electives	2

OR

Career and Technology Education	4
	21 Required Total Credits

** PLUS, 75 hours of community service

ENROLLMENT REQUIREMENTS: Students must complete four years of study beyond grade 8 and earn at least four credits in their senior year.

MARYLAND STATE COMPETENCY TEST REQUIREMENTS:

Students must pass the: Maryland Functional Reading Test,
Maryland Writing Test,
Maryland Functional Mathematics Test,
and the Maryland Test of Citizenship Skills.

There are no exemptions for handicapped students.

**Baltimore County Public Schools
APPLICATION FOR SPECIAL TRANSFER**

Name of Student: Hae Lee
 Date of Birth: [REDACTED]
 School Currently Attending: _____
 School Requested: Woodlawn High
 For School Year September 19 96 to June 19 97
 For Grade: 10, 11, 12

Office Use Only	Home School Principal: <u>V. Goldstein</u>
	Signature: <u>V. Goldstein</u> Appr. <input checked="" type="checkbox"/> Denied _____
	Receiving School Principal: <u>Jan H. Wilson</u>
	Signature: <u>Jan H. Wilson</u> Appr. <input checked="" type="checkbox"/> Denied _____
If Approved, List Code _____	

Assigned Home School
 According to Residence: Milford Mill High
 For School Year September 19 96 to June 19 97

Name of Parent(s) or Legal Guardian(s): Tae Soo Kim
 Address: [REDACTED] Zip Code: 21207
 Home Phone Number: [REDACTED] Father's Work Phone: [REDACTED]
 Mother's Work Phone: [REDACTED]

REASON FOR REQUEST:

1. If based upon day care:
 Name of day care provider or agency: _____
 Address: _____
 Telephone: _____
 Days and time supervision is provided: _____
 Signature of day care provider: _____

2. Reason, other than supervision: I used to be in magnet program during my 9th grade in Woodlawn, And I would like to continue with it if possible. Also, I have achieved many things in Woodlawn and I really want to go to somewhere familiar since I'm entering in middle of the year.

Complete this form and submit it to the principal of the home school.
 If the request is based on medical or mental health reasons, attach documentation from physician or mental health professional.
 I hereby certify that the above information is accurate and up to date. Failure to provide correct information will result in denial or withdrawal of boundary transfer request.

Signature of Parent or Legal Guardian: Tae Soo Kim Date: 12-16-96

Please note that your Annual Escrow Account Disclosure Statement is included with this Mortgage Statement. It is very important to review this disclosure statement carefully, as your monthly payment may be affected.

Shopping for a new home? Call the NationsBank Mortgage automated Answerline service to find out the maximum mortgage you may qualify for. You'll answer easy questions about your monthly income and credit obligations. This free call takes less than five minutes and you'll then be ready to shop with confidence. Call 1-800-683-9813, ext. 15. To speak directly with a mortgage account executive about buying a new home or refinancing your existing loan call 1-800-344-0632.

If you prefer to make your January 1997 payment prior to the end of 1996 for tax purposes, please mail it so that it reaches the mailing address identified on your statement as early in the month as possible. Please remember to allow for at least five days mailing time during the holiday season. The additional interest paid will be reported to the Internal Revenue Service for the 1996 tax year.

Basic Insurance Requirements

Under your Deed of Trust/Mortgage Contract, the following insurance requirements apply:

- It is your responsibility to maintain adequate hazard/fire insurance for your dwelling and provide us with proof of coverage. If we do not receive evidence of insurance, we will request it from you. If we do not receive an adequate response from you, we will obtain hazard coverage on your behalf and charge the cost to your escrow account. If and when you provide us with proof of replacement coverage, we will cancel the creditor-placed insurance as of the date of your replacement policy.
- Flood insurance is required by the federal government if your property is located in flood zone A or V. It is not required in flood zones B, C, or X. Your insurance agent can tell you the flood zone your property is in.
- All policies must list NationsBank Mortgage Corporation as the mortgagee.
- Any policy submitted with a coverage amount less than the principal balance must contain a replacement cost guarantee endorsement.
- You may select your own insurance company; however, the company must have an A.M. Best Guide rating of at least B+ as required by the lender.
- All renewal policies must be received prior to the renewal date.
- No mid-term substitutions will be paid by NationsBank Mortgage.
- Substitutions will be accepted 30 days before your renewal date. Any substitution received prior to this 30-day period will be considered a mid-term substitution. If the previous carrier has been paid, you will be responsible for cancelling the previous coverage. Any refund should be returned to NationsBank Mortgage so we can reimburse your escrow account.

(Keep upper portion for your records.)

MPIA 15 459 1660

Woodlawn High School

1801 Woodlawn Drive, Baltimore, MD 21207

Dear Parent:

Since we will not receive your child's official record until after your child has started classes, we are scheduling your child's program based upon the information you are presenting to us today.

We are planning this program in good faith with full consideration to credits, diploma requirements, competency testing, and career goals. If problems arise, we will make you aware of the nature of the problem and take the necessary steps to resolve the problem. The resolution, however, MAY necessitate a parent conference at which time alternate solutions will be discussed.

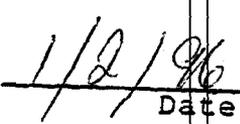
Sincerely,

Guidance and Counseling

I have read the above statement, and I understand the school's position.



Parent Signature



Date

WOODLAWN HIGH SCHOOL

STUDENT ORGANIZATIONS

AUDIO-VISUAL AIDES
CALUMET
FRENCH CLUB
GERMAN CLUB
SPANISH CLUB
100 MALE/FEMALE ROLE MODELS
PHOTOGRAPHY
MARYLAND MATH LEAGUE
SGA (Student Government)
STUDENT SERVICE/COMMUNITY SERVICE
WAWOYAKA (School Newspaper)
DECA

BAND/ORCHESTRA
CO-OP CLUB
F.B.L.R.
HONOR SOCIETY
IT'S ACADEMIC
MOCK TRIAL TEAM
GOSPEL CHOIR
SADD
VOCAL MUSIC
WOODLAWN THEATRE
YEARBOOK
NJROTC

INTERSCHOLASTIC SPORTS

BADMINTON (Co-Ed)
BASKETBALL (Girls/Boys)
CROSS COUNTRY (Girls/Boys)
FOOTBALL
INTRAMURAL (Wt. Training)
SOCCER (Girls/Boys)
TENNIS (Co-Ed)
TRACK (Indoor-Outdoor)
TRACK & FIELD (Girls/Boys)

BASEBALL
CHEERLEADING
FIELD HOCKEY
GOLF
LACROSSE (Boys/Girls)
SOFTBALL
WRESTLING
VOLLEYBALL

BALTIMORE COUNTY PUBLIC SCHOOLS



HIGH SCHOOL REPORT CARD

SUBJECTS	INSTR. LEVEL	COURSE NUMBER	SEC-TION	SEM	1ST QTR	2ND QTR	3RD QTR	4TH QTR	FINAL		UNITS OF CREDIT	QUALITY POINTS	PERFORMANCE FACTORS										ABSENCE THIS QUARTER	TOTAL ABSENCE	CONFERENCE (OF SIBS)	TEACHER'S NAME				
									EXAM	GRAB			1	2	3	4	5	6	7	8	9	10								
G&T ENGLISH 11	GT	10.1100.5	01	3			A	B	B	B	1.00	5.00														2	4		MS. S. SAVICK	
GT/AP AM HIST 11	AP	15.1100.6	C3	3	B	B			B	B	1.00	5.00																		MR. FAYA
GT MATH10FUNC1&GRAPH	GT	20.1000.5	01	3	A	A			B	B	1.00	6.00																		MS. JOYNER
GT/AP CALCULUS 1&2	AP	20.5120.6	01	3					B	B	1.00	5.00																		MR. COCKLEY
WOODLAWN AP BIOL. 7	AP	25.1080.6	01	3	A	A			B	B	1.00	5.00																		MR. DUNN
G&T PHYSICS	GT	25.1200.5	01	3					B	A	1.00	6.00														1	2		MR. C. JONES	
FRENCH IV HONORS	H	30.2040.4	01	3	B	A			B	B	1.00	4.00									N									MS. SCHAB
COMPUTERS&INFO PRCC1	ST	35.2510.C	C7	2					A	A	.50	2.00														1	1		MS. CRANDOL	
FOUNDATIONS OF TECH	ST	55.1010.0	10	2					A	A	.50	2.00																		MS. CHAPMAN

INSTRUCTIONAL LEVEL
 GT = GIFTED AND TALENTED
 H = HONORS
 SE = SPECIAL EDUCATION
 ST = STANDARD

STUDENT ID NUMBER C01-01-1942

UNITS OF CREDIT
 CURRENT YEAR 7.00
 CUMULATIVE 21.00

ACHIEVEMENT FACTOR
 (AVERAGE OF QUALITY POINTS)
 CURRENT YEAR 35.00
 CUMULATIVE 101.00

ATTENDANCE IN CLASS
 PROMPTNESS TO CLASS
 CLASS PARTICIPATION
 HOMEWORK PREPARATION
 TEST PERFORMANCE
 REQUIREMENTS COMPLETED
 WORK HABITS
 BEHAVIOR
 EFFORT
 INITIATIVE

SEE REVERSE SIDE FOR EXPLANATION OF GRADING SYSTEM
 AS OF MAY 22, 1998
 MARYLAND FUNCTIONAL TESTS:
 READING PASSED
 MATH PASSED
 WRITING PASSED
 CITIZENSHIP PASSED

GRADE 11	SECTION 60	SCHOOL WOODLAWN HIGH	PRINCIPAL JAMES WILSON
SCHOOL YEAR 1997 - 1998		QUARTER FOURTH	QUARTER ENDING JUNE 05, 1998
42 DAYS OF SCHOOL	182 YEAR TO DATE	2.0 DAYS ABSENT	2.0 YEAR TO DATE
QUARTER 1	YEAR TO DATE 3	QUARTER 1	YEAR TO DATE 3

IN THE TOP TEN PERCENT OF CLASS OF 1999

STUDENT SERVICE HOURS: MET AS OF 06/05/98

BALTIMORE COUNTY PUBLIC SCHOOLS



HIGH SCHOOL REPORT CARD

SUBJECTS	INSTR LEVEL	COURSE NUMBER	SEC-TION	SEM	1ST QTR	2ND QTR	3RD QTR	4TH QTR	FINAL EXAM GRADE	UNITS OF CREDIT	QUALITY POINTS	PERFORMANCE FACTORS										ABSENSE THIS QUARTER	TOTAL ABSENCE	CONFER-ENCE DESIRED	TEACHER'S NAME	
												1	2	3	4	5	6	7	8	9	10					
ENGLISH 9	-HON	H 1034	03	3	B	A		A															1	3		WILLIAMS L
FRENCH 2		ST 1510	04	3	B	A		A																		SCHAB H
CONTEM AMER GR9	-HON	H 2034	02	3	B	A		A																4		PAOLETTI D
GEOMETRY	-MAG	GT 3155	02	3	A	A		A																		COCKLEY A
BIOLOGY 1	-MAG	GT 4215	02	3	B	A		B																		POCILUYKO E
CHEMISTRY 1	-MAG	GT 4655	02	3	A	A		A																		CASHOUR E
RESEARCH&EXPER 1	-MAG	GT 4735	02	3	B	A		A																		POCILUYKO E

INSTRUCTIONAL LEVEL B = BASIC GT = GIFTED AND TALENTED H = HONORS SE = SPECIAL EDUCATION ST = STANDARD	UNITS OF CREDIT CURRENT YEAR CUMULATIVE	ACHIEVEMENT FACTOR (SUM OF QUALITY POINTS) CURRENT YEAR CUMULATIVE	SEE REVERSE SIDE FOR EXPLANATION OF GRADING SYSTEM AS OF APRIL 10, 1996 MARYLAND FUNCTIONAL TESTS: READING PASSED MATH PASSED CITIZENSHIP PASSED
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STUDENT ID NUMBER 001-01-1942

GRADE 09	SECTION 38	SCHOOL WOODLAWN HIGH	PRINCIPAL JAMES WILSON
SCHOOL YEAR 1995 - 1996		QUARTER THIRD	QUARTER END DATE APRIL 10, 1996
DAYS OF SCHOOL 44	QUARTER	133	YEAR TO DATE
DAYS ABSENT NONE		QUARTER	YEAR TO DATE
LATE TO SCHOOL NONE		QUARTER	YEAR TO DATE

STUDENT SERVICE HOURS: 0 AS OF 11/01/95

BC-43-766-95B



**PSAT/NMSQT
Score Report**

LAST NAME	FIRST NAME	M.I.	YEAR	GRADE	SCHOOL CODE	OPTIONAL CODE
LEE	HAE	M	1997	11	210225	

SCORES

Score	Score Range						Percentile
	20	30	40	50	60	70	
Verbal 49	<<<< >>>>						48
Math 62	<<<< >>>>						88
Writing Skills 43	<<<< >>>>						22

No test can measure precisely what you know, so the best way to look at each score is as a range that extends from a few points below to a few points above. If you took the test many times, your verbal score might range from 45 to 53, your math score might range from 58 to 66, and your writing skills score might range from 39 to 47.

Estimated SAT Scores

The PSAT/NMSQT is excellent preparation and practice for the SAT — both the SAT I: Reasoning Test and the SAT II: Writing Test. PSAT/NMSQT scores can be used to estimate scores on both tests. If you take rigorous academic courses, participate in problem-solving activities, read a wide variety of challenging materials, and write frequently, your actual scores may be higher than the estimates given below. Ask your counselor or teachers about ways to prepare for these tests.

What SAT scores can you expect?

<p>Verbal</p> <p>Your verbal score of 49 is like an SAT I score of 490. Juniors with a verbal score of 49 are likely to earn SAT I verbal scores between 450 and 550.</p>	<p>Math</p> <p>Your math score of 62 is like an SAT I score of 620. Juniors with a math score of 62 are likely to earn SAT I math scores between 580 and 680.</p>	<p>Writing Skills</p> <p>Your writing skills score of 43 is like an SAT II: Writing Test score of 430. Juniors with a writing skills score of 43 are likely to earn SAT II: Writing Test scores between 420 and 530.</p> <p>Note that an SAT II: Writing score is also based on an essay.</p>
--	--	--

OVERVIEW

You answered verbal ques 28 points.
13 of 1
12 of 2
3 of 1
You omitted earned 0
You answered questions

You answered math ques 31 points.
13 of 1
13 of 1
5 of 1
You omitted earned 0
You answered questions

For math C was the correct a was given C and D b of measur in Column

NATIONAL MERIT SCHOLARSHIP CORPORATION (NMSC) INFORMATION

Selection Index 154* Percentile 60
The Selection Index of eligible students is used by NMSC as an initial screen of entrants to its scholarship competitions (see reverse of this report). Your Selection Index is the total of your verbal, math, and writing skills scores (49 + 62 + 43).

Eligibility: You are not eligible to be included among the more than 1 million entrants to NMSC's 1999 programs, based on information shown below that you provided on your answer sheet.

Full-time high school student	YES
Year to complete high school and enroll full time in college	1999
Years to be spent in grades 9-12	4
U.S. citizenship	NO

* The asterisk(*) by your Selection Index means you are not eligible to enter NMSC programs that end in 1999; see further information to the right and on the back of this report.

EDUCATIONAL PLANS

Grade Average A
College Major Optometry
Career Optometrist
Information above is self-reported.

Choosing a career is a long process, but many of the things you do in high school can be part of your career development; for example, the courses you take, the sports and clubs you are involved with, the volunteer work and part-time jobs you get, and the interests and abilities you develop. The college major you select is one pathway to a career; it offers specific content and skills as well as transferable skills such as analyzing or communicating. Below is information about the college major you coded. Information is taken from the book, *The College Board Guide to 150 Popular College Majors*.

DESCRIPTION: Students who study optometry are educated to become primary health care professionals who diagnose, treat, and manage conditions and diseases of the human eye and visual system. They study the normal visual system, factors that affect vision, and the prevention and treatment of conditions of the eyes and visual system. Optometry is studied at the professional school level after completing a general, broad-based undergraduate curriculum that typically includes many science and mathematics courses.

ASSOCIATED INTERESTS: Working with people, especially children and the elderly.

ASSOCIATED SKILLS: Mathematics, science, speaking and writing.

RECOMMENDED HIGH SCHOOL COURSES: English 4, precollege mathematics 4, biology 2, chemistry 1, physics 1, social studies 2, and humanities 1.

OTHER MAJORS TO CONSIDER: Biology, Chemistry, Psychobiology, and Psychology.

CAREERS: Most optometrists practice alone, with a partner or partners, or with other health care professionals. Others choose a career in the military, public health, or other government service. Still others may practice at hospitals, clinics, teaching institutions, and community health centers.

WRIT

You answered writing ski earned 14
5 of 1
5 of 1
4 of 1
You omitted earned 0
You answered questions

School Copy

OF PSAT/NMSQT ANSWERS

/ERBAL	SECTION 1	Sentence Completions	Analogies	Critical Reading
	d correctly 28 of 52 questions and earned 6 easy questions 3 medium questions 3 hard questions 2 questions and points. d incorrectly 22 and lost 5 points.	Question ▶	1 2 3 4 5	6 7 8 9 10 11
Correct Answer ▶		D E E D A	E A A D E B	C D C B C B B B A E A B E C
Your Answer ▶		F C + A E	+ + C E D +	A + + + + + + + A E + O O
Difficulty ▶		E E M M M	E E H H H H	M M M M M M M M M M M E H E
	SECTION 3	Sentence Completions	Analogies	Critical Reading
	Question ▶	26 27 28 29 30 31 32 33	34 35 36 37 38 39 40	41 42 43 44 45 46 47 48 49 50 51 52
	Correct Answer ▶	B D B E D B A A	D E B A D E C	B E A C B E D D D C E C
	Your Answer ▶	+ + D + + A E D	+ + + C + B A	A C + A D + C + + D + +
	Difficulty ▶	E E E E E M H H	E E E H H H H	M M H M M E M M M H M M

MATH

d correctly 31 of 40
 questions and earned
 3 easy questions
 3 medium questions
 4 hard questions
 0 questions and
 points.
 d incorrectly 9
 and lost 2 points.
 question 25,
 intended
 answer. Credit
 for both
 because no unit
 was specified
 B.

SECTION 2	Standard Multiple-Choice			
Question ▶	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20			
Correct Answer ▶	E C D D A B A D E B A C C B E C B A E C			
Your Answer ▶	+ + + + + + + + + + + + + B + A E D A			
Difficulty ▶	E E E E E E E M M M M M H H H H H H H			
Content ▶	A G R A G R A A G R G A R A A R G A R A			
SECTION 4	Quantitative Comparisons			
Question ▶	21 22 23 24 25 26 27 28 29 30 31 32			
Correct Answer ▶	A B C B C D A B C D A C			
Your Answer ▶	+ + + + + + + + + + B B			
Difficulty ▶	E E E E E M M H M M H H			
Content ▶	A R G A G A R A R G R R			
Student-Produced Responses				
Question	Correct Answer(s)	Your Answer	Difficulty	Content
33	15/4 or 3.75	15/4	E	A
34	96	96	M	R
35	5 or 18	5	M	G
36	9	9	M	R
37	3	3	H	A
38	90	100	H	R
39	12	12	H	R
40	1/2 or .5	I	H	G

SYMBOLS USED

Your Answer
 + Correct answer
 A-E Incorrect answer
 O Omitted question
 U Unscorable answer

Difficulty
 E Easy question
 M Medium question
 H Hard question

Math Content
 A Algebra
 R Arithmetic
 G Geometry

WRITING SKILLS

d correctly 14 of 39
 questions and
 points.
 9 easy questions
 6 medium questions
 4 hard questions
 3 questions and
 points.
 d incorrectly 22
 and lost 5 points.

SECTION 5	Identifying Sentence Errors	
Question ▶	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	
Correct Answer ▶	C B C E D A E C A C D A A B C C E D B	
Your Answer ▶	+ + E D + + + + E D E C B D B E D + +	
Difficulty ▶	E M M M M H M H H M H H M H H H H H	
	Improving Sentences	Improving Paragraphs
Question ▶	20 21 22 23 24 25 26 27 28 29 30 31 32 33	34 35 36 37 38 39
Correct Answer ▶	B A D D C B E A B C C E A C	D D B C E A
Your Answer ▶	+ D A B + A + + E B A B D E + B + O O O	
Difficulty ▶	E M E H E M M M E M H H M E	E M E M M E

LAST NAME: LEE
 FIRST NAME: HAE
 M.I.: M
 YEAR: 1997
 GRADE: 11
 SCHOOL CODE: 210225
 OPTIONAL CODE:

PSAT/NMSQT NO. A73903595
 TEST FORM 5

GET ALL YOU CAN FROM YOUR SCORE REPORT

Use your score report together with your test book to identify weaknesses—both academic concepts you did not know and testing strategies you did not use. Find out why you did not answer questions correctly. What you learn will help you do better on future tests. Low PSAT/NMSQT scores may mean that you will have difficulty with college courses, so you, your teachers, and your counselor should look closely at how you did on this test and figure out how you can improve your skills.

Set aside time to use your score report with your test book. Go back to each question you got **WRONG** to find out why. Was an answer wrong because you

- misunderstood directions?
- misread a question?
- marked a wrong answer choice by mistake?
- solved incorrectly?

Then go back to any question you **OMITTED** to find out why. Did you omit a question because you

- couldn't remember how to solve it?
- thought it was too hard?
- worked too slowly?

Here are tips for tests like the PSAT/NMSQT.

- Learn directions ahead of time.
- Skip questions that are too hard for you and go on to easier ones.
- Do scratchwork in the test book; mark figures or reading passages as needed.
- Know when and how to use a calculator.
- Make educated guesses.
- Review hints for all types of questions.

Prepare for college by developing your skills.

- Set aside time every day to read challenging material. Learn new words as you come across them in reading. Ask teachers for suggested books. Read, read, read.
- Review math reference material in the test book (such as formulas for area, volume, and special right triangles). Ask for help, if you need it, in using a calculator to solve math problems.
- Write frequently — journal entries, course assignments, formal essays, e-mail to friends. Reread and revise what you write. Exchange essays with others and suggest revisions.
- Take rigorous academic courses that provide opportunities to read critically, develop math skills, and write.
- Work as hard to improve academic abilities as you do to develop other abilities, such as art, music, and athletics.

SCORES, RANGES, AND PERCENTILES

Scoring — For each correct answer, you received one full point (whether the question was easy or hard).

For all omitted answers and for incorrectly gridded responses to math questions 33-40, you earned no points.

For each wrong answer to a quantitative comparison question, you lost only $\frac{1}{3}$ point. For a wrong answer to a standard multiple-choice math question, and for a wrong answer to a verbal or writing skills question, you lost only $\frac{1}{4}$ point.

Score Scale — Your total number of points on verbal, math, and writing skills was converted to a score on the PSAT/NMSQT scale of 20 to 80. Converting points to PSAT/NMSQT scores adjusts for slight differences in difficulty between various editions of the test.

Your Selection Index is the sum of your verbal, math, and writing skills scores (V+M+W). The Selection Index can range from 60 to 240.

Using Score Ranges — Your score report shows your numerical scores as well as score bands or ranges. No test can ever measure precisely what your developed abilities are, but it can provide good estimates. Estimates are represented as bands or ranges that show what your scores would probably be if you took the test many times. Any score within that range can be considered similar to the score you received.

About two out of three times, your PSAT/NMSQT score would fall within a range of a few points above or below the score that represents your actual developed skills.

If you compare your scores with those of a friend, neither of you has a "better" score if there is an overlap of ranges. For example, a score of 56 is not really "better" than a score of 54, because the score ranges overlap.

Using Percentiles — One way to understand how your skills compare with those of other students who will be applying to college is to look at percentiles. Your percentile shows what percentage of students earned a score lower than yours. For example, a student with a percentile of 53 has earned a score better than 53 out of every 100 college-bound juniors who took the test.

Some students are disappointed with their PSAT/NMSQT percentiles. Remember that a percentile is a comparison with others in some group; a comparison with two different groups means two different percentiles. For example, being compared with a jogging partner is different from being compared with a championship runner. For the PSAT/NMSQT, your scores are compared with the scores of other test takers who are college-bound juniors.

UNDERSTAND PSAT/NMSQT SCORES

Average verbal, math, and writing skills scores for juniors who take the PSAT/NMSQT may range from 47 to 49. The average Selection Index of juniors may range from 144 to 147.

Unless your scores are much lower than these averages, the test shows that you probably are developing the kinds of critical reading, math problem-solving, and writing skills needed for academic success in college.

Do students with similar grades get similar test scores?

Not necessarily. Grades and scores measure different things. Grades reflect mastery of material that has been taught and studied and may also reflect class participation and other factors. Test scores reflect the ability to apply information learned from classes, books, and experience to new materials and questions.

Do low scores mean a college won't accept a student?

Probably not. Colleges make decisions about applicants on the basis of high school record (that is, academic courses, grades, and class rank), not just test scores. Colleges do not usually admit students who may be unsuccessful.

Do high scores mean a student can win a scholarship?

Possibly, but test scores are only one factor in deciding who will receive a scholarship. Each scholarship program decides how awards will be made. For most programs, students will be asked to substantiate high PSAT/NMSQT scores by taking the SAT. They may also be asked to submit an application, a transcript of courses and grades, a personal statement, and school recommendations.

How do PSAT/NMSQT scores relate to SAT scores?

Because the PSAT/NMSQT is highly related to the SAT I and the SAT II: Writing Test, you can use your PSAT/NMSQT scores to figure out corresponding SAT scores. Just as PSAT/NMSQT scores range from 20 to 80, so SAT scores range from 200 to 800. For example, a PSAT/NMSQT score of 41 is equivalent to 410 on the SAT scale.

READING, MATH PROBLEM-SOLVING, AND WRITING SKILLS

College classes will expect you to be able to apply material you have learned in different ways (through classes, reading, projects, and activities) in order to write papers, participate in discussions, do experiments, solve problems, and answer questions.

PSAT/NMSQT questions ask you to do the same thing, that is, to take what you learn in one context and apply it in other situations. Questions are based on material you may have been exposed to through classes in English, social studies, art, music, science, math, and foreign languages. Test questions reflect material you may have encountered through books, computers, projects, clubs, museums, independent study, and other activities.

Understand what you read.

In college you will be expected to understand new material just by reading it, so the test measures how well you have already learned to do so. Like the SAT I, the PSAT/NMSQT measures how well you can read critically, not what you can remember.

Reading passages are chosen from materials that you have probably not read so that all students have an equal opportunity to do their best. The PSAT/NMSQT includes material from articles and books about the humanities, physical sciences, social sciences, fiction, and everyday life.

Reason and solve problems.

In college you will be expected to analyze available information, set up problems, and seek solutions. The test measures how well you have already learned to do so; your score report helps you see where you need to improve. Knowing how and when to use a calculator is important. As you review your answers, evaluate your decision to use or not to use a calculator on each math question. Like the SAT I, the test measures how well you reason, not what you remember.

Recognize effective writing.

In many college courses (not just English) you will be asked to show what you know by writing essays. Professors will expect clear, correct, and logical writing. Test questions measure how well you can recognize and correct writing errors or inconsistencies, clarify sentence structure, and improve organization and coherence. To develop your writing skills, take courses that emphasize writing, and write frequently.

WHO RECEIVES PSAT/NMSQT SCORES?

Your scores are reported to your school, and some school districts or states receive PSAT/NMSQT scores. As cosponsor of the test, NMSC receives all students' scores. In addition, some students' scores may be reported to the National Hispanic Scholar Recognition Program, the National Scholarship Service and Fund for Negro Students, and/or Telluride Association.

The PSAT/NMSQT office does not report scores to colleges. You may ask your school to send your scores to colleges if you wish.

QUESTIONS ABOUT PSAT/NMSQT SCORES?

To check the calculation of your scores, ask your counselor for a copy of the conversion table for the appropriate edition of the test. To check percentiles, ask for a copy of the table of verbal, math, and writing skills percentiles.

To order a copy of your answer sheet, send your request with a photocopy of your score report and a check for \$4.00 by April 30, 1998.

PSAT/NMSQT
P.O. Box 6720
Princeton, NJ 08541-6720
(Telephone: 1-609-771-7070)

NMSC SCHOLARSHIP PROGRAMS

National Merit Scholarship Corporation (NMSC) annually conducts privately financed scholarship programs. High school students enter these competitions, usually as juniors, by taking the PSAT/NMSQT and meeting other published participation requirements.

In designating students who qualify for recognition in its 1999 programs, NMSC will consider the 1997 PSAT/NMSQT Selection Index scores of some 1.1 million test takers who are eligible to participate. About 55,000, whose scores are high enough to qualify them for recognition, will be notified through their high schools in September 1998. (Forms of recognition and steps in NMSC competitions are explained in the *PSAT/NMSQT Student Bulletin* you received before taking the test.)

Your eligibility to participate in NMSC's 1999 competitions is based on information you provided on your PSAT/NMSQT answer sheet. If an asterisk (*) appears by your Selection Index on the front of this score report, it means you are **not eligible** for consideration in NMSC competitions for awards to be offered in 1999. If you do not know why, compare your responses to the four eligibility items shown on the front of this report with participation requirements given in the *Student Bulletin*. If you made a coding error on your answer sheet or there has been a change that may affect your eligibility, write at once to:

Department of Educational Services and Selection
National Merit Scholarship Corporation
1560 Sherman Avenue, Suite 200
Evanston, IL 60201-4897
(Telephone: 1-847-866-5100)

Include the name, address, and code number of your high school.

PLAN FOR COLLEGE

Choosing a college is an important decision. But you won't have to make that decision immediately. There is time to envision campus life — academically and nonacademically — and to consider how you would like to develop your interests and abilities in college.

While you are looking for a college, many colleges will be seeking students with strong academic records and achievement in nonacademic areas such as extracurricular activities, athletics, personal experience, or community service.

The more you know about colleges, the better you'll be able to choose where to apply.

- Talk to your counselor, teachers, and parents about your educational plans and career goals; they can suggest sources of information.
- Find out about admission requirements, procedures, and deadlines.
- Collect information about costs and ways of paying for college.
- Examine material colleges may send to your home. Request information from colleges; many have Web sites.
- Talk to college representatives who visit your school; attend college fairs, and visit a campus near your home.

Your guidance office or library may have books or videos to help you learn about various majors (recommended high school courses, college courses, interests and skills, and related careers).

As you search for a college with a "comfortable fit," develop your personal interests and talents, and earn the best grades you can in the most challenging courses you can handle.

RECEIVE MAIL FROM COLLEGES

Through the Student Search Service, the College Board enables colleges to mail information to students with certain characteristics. For example, a college may want to send material to Florida juniors with a B average (or higher) who are interested in biological sciences. Although the Student Search Service does not report PSAT/NMSQT scores to colleges, you may receive mail from colleges that asked to communicate with students whose scores are within a specified range.

HIGH SCHOOL GRADE REPORTING FORM

ADMINISTRATIVE
USE ONLY

Lee, Hae

10 F

sent
2-19-97

LIBRARY	A		
	B		
	C		
	D		
	E		

100110111942 | 10117121

WOODLAWN HIGH
SCHOOL NAME

1309
PHONE NUMBER

ADD THESE COURSES AND DESIRED GRADES TO STUDENT SCHEDULES

TRANS CODE 1-3	REQUIRED		OPTIONAL		GRADES - OPTIONAL								USE 3 DIGITS			FOR SCHOOL USE				TEACHER NAME
	COURSE NUMBER 17-23	SECTION 24-25	UNITS OF CREDIT 26-28		1ST 29	2ND 30	1/2 31	3RD 32	4TH 33	EXAM 34	FIN 35	ATTENDANCE YEAR TO DATE 49-51	TITLE	S	RM	PD	BAYS			
A04	2502501	02	0.01								A		Human Physiol							
A04	3020300	02	0.01								A		French III							
A04	1510074	01	0.01								B		World Hist - H							
A04																				
A04																				
A04																				
A04																				
A04																				
A04																				
A04																				
A04																				

DROP COURSES AND GRADES			SECTION CHANGES			FILL IN THE DATA FIELDS ASSOCIATED WITH EACH TRANSACTION TYPE													
TRANS CODE 1-3	REQUIRED	SCHOOL USE	TRANS CODE 1-3	REQUIRED	SECTION	TRANSACTION CODES FOR C.C. 1-3										FOR SCHOOL USE			
	COURSE NUMBER 17-23	TITLE		COURSE NUMBER 17-23		SECTION 24-28	C55		C58				C53				TEACHER		
						COURSE NUMBER	CORRECT GRADE ONLY FOR THE QUARTER TO BE CHANGED				ATTENDANCE				UNITS OF CREDIT				
							1ST 24	2ND 25	1/2 26	3RD 27	4TH 28	2ND 29	FIN 30	QTR 24-25	YEAR TO DATE 26-28		24	25	26
D04			C52																
D04			C52																
D04			C52																
D04			C52																
D04			C52																
D04			C52																

ST0192 ----- SECONDARY STUDENT WITHDRAWAL FORM ----- 12/13/96

DISTRICT: 64 THE SCHOOL DISTRICT OF VOLUSIA COUNTY - DELAND, FLORIDA

SCHOOL: 1453 DELAND HIGH SCHOOL (704) 822-6500
800 NORTH HILL AVENUE DELAND FLORIDA 32724

STUDENT: LEE HAE MIN GRADE: 10
FLORIDA ID: 6410261712 DOB: [REDACTED] SEX CODE: F
GUARDIAN: YOUNG WHA KIM RELATION CODE: P

***** VOLUSIA COUNTY SCHOOL INFORMATION *****

VOLUSIA ALPHA ID: J22L SFS CODE: ESE: NO

***** ATTENDANCE & WITHDRAWAL INFORMATION *****

ENTRY DATE: 11/25/96 DAYS PRESENT: 12 WITHDRAWAL CODE: W03

LAST ATTND: 12/13/96 EXC ABS: UNEXC ABS: WITHDRAWAL DATE: 12/13/96

Maryland

***** COURSE & GRADE INFORMATION *****

PR COURSE	NUMBER	TR	TEACHER	GRDS	EXM	AV	ABS	TOHR	BOOK	OWE	ANT
01 ANAT PHYSIO	20013501	①	DULP B	A					<i>He</i>	<i>✓</i>	<i>0.00</i>
01 ENG HON II	10013501		B KANEY K								
01 ENG HON II	10013501		9 KANEY K								
02 FRENCH III	0701340	②	NOTCHKISE	A					<i>x</i>	<i>✓</i>	<i>0.00</i>
02 KEYBOARD I	1301360		8 KNUDSON L								
02 KEYBOARD I	1301360		9 KNUDSON L								
03 WORLD HISTORY HONORS	2109320	②	CASEY S	B					<i>He</i>	<i>✓</i>	<i>0</i>
03 ALGEBRA II	12003301		8 HERNDON G								
03 ALGEBRA II	12003301		9 HERNDON G								
04 NO STUDY HALL	2200300	①	NEILL/GUID	A					<i>x</i>	<i>He</i>	
04 REG WEIGHT TRAINING	1501340		8 ZEDLI J								
04 PERSONAL FIT	1501300		9 JOINER J								

TOTAL CREDITS: 0.000

TERM CODES: 1=1ST SEMESTER 2=2ND SEMESTER 3=FULL YEAR 4,5,6=SUMMER
6,7,8,9=9 WEEKS J,K,L,M,N,O=6 WEEKS B,C,D=TRIMESTERS

LEE HAE MIN

TEST DATA

IDENTIFIED

ID 001-01-1942
BIRTHDATE [REDACTED] RACE 2 SEX 2

MARYLAND FUNCTIONAL TESTS

LEVEL FUNCTIONAL TESTS

LEE HAE M MD FUNCTIONAL READING
 ID 001-01-1942 BD [REDACTED] SPRING 94

GR	LEA	SCHL	FORM		***	REVISED	***	-P-
07	03	0352	541					TOTAL
								408

LEE HAE M MD FUNCTIONAL MATH
 ID 001-01-1942 BD [REDACTED] SPRING 94

GR	LEA	SCHL	FORM	NC	WN	MF	D	M	UD	PS	-P-
07	03	0352	641	SS	TOTL						
				386	349	373	387	357	357	378	378

LEE HAE M MD. WRITING TEST-II
 ID 001011942 BD [REDACTED] JAN. 1996

GR: 9 LEA: 03 SCHL: 0172 FORM: 730 | TOTAL
 | SCALE

HOLISTIC SCORES | A SCORE OF NSR MEANS | SCORE
 TOPIC 1 (NAR) 4.0 | NONSCORABLE RESPONSE | 370
 TOPIC 2 (EXP) 3.0 | UNABLE TO SCORE ESSAY | PASS

OTHER TESTS

LEE HAE M MD TEST OF CITIZENSHIP
 ID 001-01-1942 BD [REDACTED] WINTER 90

GR	LEA	SCHL	FORM	GOVT	ROBT	PULT	-P-
09	03	0172	044	SS	SS	SS	TOTAL
				393	354	393	301

NAME HAE MIN LEE H.R. 9 D.O.B. _____

ADDRESS NEW/ [REDACTED] Hayward CA 9404

PARENT _____

SUBJECT	GRADE TO DATE	OBLIGATION	TEACHER'S
		NAME OF BOOK	PRICE

Reason for withdrawal Move Code 14

Authority X Taesoo Kim TAESOO KIM Date 7-2-96

New School _____

Signature of Officer Completed _____

Library _____

Nurse _____

LUNCH

LEE

HAE

MIN

ID 001-01-1942

BIRTHDATE

RACE 2 SEX 2

SCHOOL ATTENDANCE DATA

STUDENT RECORD
CARD 1 SIDE 2
SR

Entry Status:
R-first entry into school
E-transferring from another school
N-reentering any school-current year

Withdrawal Status:
T-transfer to another school
W-terminated formal education
C-completed high school program

Other Name

School Year	Grade Level	Local Unit #	School No.	School Name	Days		Entrance			Withdrawal			
					Abs.	Pres.	Status Type	Mo.	Day	From	Status Type	Mo.	Day
92/93	06	01	0230	Old Court Middle			R-18	10	26	Korea			
	YR GR CO SCH		ID. 001011942		ABS	PRES	ENTRY	WITHDRAW					
	93 06 03 0252	LEE	H		1.0	144.0	R18	10 26					
	YR GR CO SCH		ID. 001011942		ABS	PRES	ENTRY	WITHDRAW					
	94 07 03 0352	LEE	H		.0	82.0	E10	02 09	13	8	31	Howard County	
	YR GR CO SCH		ID. 001011942		ABS	PRES	ENTRY	WITHDRAW					
	95 08 03 0352	LEE	H		4.0	150.0	E13	10 17					
96-97			0172	Woodlawn High							14	7	2 ⁹⁶ California

Entry Type:
01-first entry
02-continuing
06-returning from an involuntary WD current year
07-returning from a voluntary WD-current year
08-returning from an involuntary WD-prior year
09-returning from a voluntary WD-prior year

Entry/Transfer Type
10-transfer-same LEA
11-transfer-promotion
12-transfer-change of residence
13-transfer-MD public school
14-transfer-US public school
15-transfer-local nonpublic
16-transfer MD nonpublic
17-transfer-US nonpublic
18-transfer-foreign school
21-transfer-alternate school prgm
22-transfer-MD institution
24-transfer-parent teaching

Withdrawal Type:
30-illness
31-academic
32-discipline
33-lack of interest
34-employment
35-marriage
36-military service
38-court action
39-economic reasons
40-expulsion-under 16
41-immaturity
42-special case
43-death
44-parenting
46-expulsion-over 16
50-whereabouts unknown
71-pregnancy

Completion of Program:
60-regular diploma
61-diploma and certif. of merit
62-high school certificate
63-special ed student-diploma
64-special ed student-diploma & certificate of merit
65-summer school-diploma
66-summer school-diploma & certif. of merit
67-summer school-high school certifi
68-summer school-special ed-diploma
69-summer school-special ed-diploma & certificate of merit
70-summer school-college admission
75-state alternate program
77-MD International certificate
79-evening high

MP1A 15 459 1675

LEE
HAE MIN

ID 001-01-1942
BIRTHDATE [REDACTED] RACE 2 SEX 2

MARYLAND FUNCTIONAL TESTS

LEE HAE M MD FUNCTIONAL READING
ID 001-01-1942 BD [REDACTED] SPRING 94

GR LEA SCHL FORM *** REVISED *** -P-
07 03 0352 541, TOTAL
408

LEE HAE M MD FUNCTIONAL MATH
ID 001-01-1942 BD [REDACTED] SPRING 94

GR	LEA	SCHL	FORM	NC	WN	MF	D	M	UD	PS	-P-
				SS	TOTL						
07	03	0352	641	386	349	373	387	357	357	378	378

LEE HAE M MD. WRITING TEST-II
ID 001011942 BD [REDACTED] JAN. 1996

GR: 9 LEA: 03 SCHL: 0172 FORM: 730 ! TOTAL
! SCALE

HOLISTIC SCORES ! A SCORE OF NSR MEANS ! SCORE
TOPIC 1 (NAR) 4.0 ! NONSCORABLE RESPONSE ! 370
TOPIC 2 (EXP) 3.0 ! UNABLE TO SCORE ESSAY ! PASS

LEE HAE M MD TEST OF CITIZENSHIP
ID 001-01-1942 BD [REDACTED] WINTER 90

GR	LEA	SCHL	FORM	GOVT	RIGHT	POLT	-P-
				SS	SS	SS	TOTAL
09	03	0172	844	393	354	395	301

LEE HAE MIN
 ID 001-01-1942
 BIRTHDATE [REDACTED] RACE 2 SEX 2
 Other Name _____

SECONDARY SCHOOL PERFORMANCE DATA

LAST SCHOOL ATTENDED(Optional) _____
 PARENT OR GUARDIAN (Optional) _____
 ADDRESS _____
 Senior Year (Optional) _____

STUDENT RECORD
 CARD 3 SR 9-12
 CARD 2 ON REVERSE SIDE

ACCREDITED BY MIDDLE STATES ASSOCIATION

SUBJECTS	INSTR LEVEL	FINAL		CREDIT EARNED	QUALITY POINTS
		GRADE	MARK		
GR. 9				SCHOOL 19	

SUBJECTS	INSTR LEVEL	FINAL		CREDIT EARNED	QUALITY POINTS
		GRADE	MARK		
GR. 10				SCHOOL 19	

SUBJECTS	INSTR LEVEL	FINAL		CREDIT EARNED	QUALITY POINTS
		GRADE	MARK		
GR. 11				SCHOOL 19	

SUBJECTS	INSTR LEVEL	FINAL		CREDIT EARNED	QUALITY POINTS
		GRADE	MARK		
GR. 12				SCHOOL 19	

SUBJECTS	INSTR LEVEL	FINAL		CREDIT EARNED	QUALITY POINTS
		GRADE	MARK		
GR.				SCHOOL 19	

The grading system for all subjects is a five-step scale... A, B, C, D, and E. Each grade is determined by achievement in relation to the objectives of the designated instructional level. The definitions of the letters follow.

A	B	C	D	E
OUTSTANDING	ABOVE AVERAGE	AVERAGE	BELOW AVERAGE	UNSATISFACTORY

INSTRUCTIONAL LEVEL KEY

GT GIFTED & TALENTED ---Offered at a level appropriate for students identified as gifted and talented in this subject area.

H HONORS ---Offered at a level appropriate for students identified as significantly exceeding accepted standards for the grade or subject.

ST STANDARD ---Offered at a level appropriate for students able to meet or exceed accepted standards for the grade or subject.

B BASIC ---Offered at a level appropriate for students identified as not meeting standards for the grade or subject.

SE SPECIAL EDUCATION ---Offered at a level appropriate for students certified as needing special education in this subject area.

	QUALITY POINTS KEY
GIFTED & TALENTED	A = 7 B = 6 C = 5 D = 4 E = 0
HONORS	A = 6 B = 5 C = 4 D = 3 E = 0
STANDARD	A = 5 B = 4 C = 3 D = 2 E = 0
BASIC	A = 4 B = 3 C = 2 D = 1 E = 0
SPECIAL EDUCATION	A = 3 B = 2 C = 1 D = .5 E = 0

Maryland State Competency Requirements—
 X When Completed

SUBJECTS	READING		MATHEMATICS		TOTAL
	9	10	11	12	
ENGLISH					
SOCIAL STUDIES					
MATHEMATICS					
SCIENCE					
FOREIGN LANG					
BUS. EDUC.					
ART					
MUSIC					
PHYS. ED.					
HEALTH					
TECH EDUC.					
VOC TECH ED.					
HOME ECONOMICS					
SPEC. EDUC.					
READING					
COMM. SERV.					
TOTAL					

CERTIFICATION GRADUATION/COMPLETION

DIPLOMA	CERTIF.	DATE COMP
---------	---------	-----------

SCHOOL _____
 SCH. ADDRESS _____
 SCH. PHONE # _____

ACTIVITIES _____

 HONORS/AWARDS _____

BALTIMORE COUNTY CERTIFICATE OF ACHIEVEMENT
 BALTIMORE COUNTY SEAL OF MERIT
 AREA OF CONCENTRATION _____
 MARYLAND STATE CERTIFICATE OF MERIT
 DATE _____

MPIA 15 459 1677

PRINCIPAL'S SIGNATURE _____

IN SPECIAL CASES THE FOLLOWING GRADING SYMBOLS MAY APPEAR: M-MEDICAL, P-PASS, F-FAIL

LEE
HAE MIN

SCHOOL PERFORMANCE DATA

GRADE LEVELS PREK.-8
(Age 0 through 13, as appropriate)

ID 001-01-1942

BIRTHDATE [REDACTED] RACE 2 SEX 2

STUDENT RECORD
CARD 2 SR K-8
CARD 3 ON REVERSE SIDE

Other Name _____

ELEMENTARY SCHOOL RECORD

School Year	19 -	19 -	19 -	19 -	19 -	19 -	19 -
Grade Level							
School Name							
Prom/Nonprom/Var Prog							
PREK ONLY Overall Development Communication Physical Devel. Personal Devel. Social Devel.							
Language Arts Spelling Handwriting Oral Comm. Written Comm. Literature							
Reading Level							
Mathematics							
Content Subjects Social Studies							
Science							
The Fine Arts Music Art Crafts							
Physical Education							
Health Safety							

MIDDLE SCHOOL RECORD

SUBJECTS	Final	PROM
		N. PROM
GR.6		SCHOOL 19 -

PROM N. PROM

GR. 07 PIKESVILLE MIDDLE 1993-94
LEE HAE M
ENGLISH GRADE 7 A
FRENCH GRADE 7 B
WORLD CULTURES GR 7 A
ART GRADE 7 A
PRE-ALGEBRA 7 A
GEN SCIENCE GR 7 A
FAMILY STUDIES GR 7 B
GENERAL MUSIC GR 7 A
PHYS EDUCATION 7 A
TECHNOLOGY EDUC-GR 7 A

PRES 164.0 ABS 0.0 PROMOTED

PROM N. PROM

GR. 08 PIKESVILLE MIDDLE 1994-95
LEE HAE M
ENGLISH GRADE 8 A
FRENCH GRADE 8 A
AMERICA'S PAST GR 8 A
ART GRADE 8 A
ALGEBRA I GR 8 A
GEN SCIENCE GR 8 A
CREATIVE CLASSROOM P A
PHYS EDUCATION 8 B
TECHNOLOGY GR 8 P

PRES 150.0 ABS 4.0 PROMOTED

MPFA 15 459 1678

**Baltimore County Public Schools
SERVICE LEARNING
ORIENTATION PARTICIPATION FORM**

I, Hae Lee understand the Maryland State requirement for graduation to include 75 hours of service learning with preparation, action, and reflection components. Because I am responsible for meeting this requirement, I will follow the steps and plan outlined at the Student Service Orientation I attended today.

A. PREPARATION

1. Identify and analyze problems and issues challenging the community (i.e. Aging, Poverty, Environment).
2. Select a service project and explore an agency partner.
3. Learn the skills necessary to perform the service for the project selected.
4. Plan the service activities (either direct, indirect, or advocacy).
5. Discuss goals and expectations with the agency.

B. ACTION

Direct: face to face service
Indirect: channeling resources to the problem
Advocacy: working to eliminate the causes of the problem

C. REFLECTION

Analyze the service performed through journal writings, scrapbooks, sketches, drawings, pictures, group discussion, etc.

I understand there are **THREE WAYS TO EARN SERVICE HOURS:**

1. Projects may be infused into a classroom study.
2. Clubs and organizations may sponsor projects.
3. Individual students may complete projects outside of the school after gaining pre-approval from the Service Learning Coordinator. Documentation for these projects must be on file with the SL Coordinator.

Hae Lee

Student signature

3-1-95

Date

Yong Sam Kim

Parent/Guardian signature

3-1-95

Date

LEE HAE M
 PUPIL NO. 001-01-1942



BALTIMORE COUNTY PUBLIC SCHOOLS
 MIDDLE SCHOOL REPORT CARD

SUBJECT / TEACHER		1	2	3	4	F	PERFORMANCE AND SELF-DEVELOPMENT											Conference Desired	
ENGLISH GRADE 8 SCHENK P	1020	B	B	A	A	A	1	2	1	1	1	2	2	2	2	2	2	2	
FRENCH GRADE 8 OPIEKUN L	1470	B	A	A	A	A	1	1	1	1	1	1	1	1	1	1	1	1	
AMERICA'S PAST GR 8 CLARK P	2020	B	B	A	A	A	3	2	1	2	2	1	1	2	1	1	1	1	
ART GRADE 8 LITOFKY L	2513	A	A	A	A	A	1	1	1	1	1	1	1	1	1	1	1	1	
ALGEBRA I GR 8 BOMBOY J	3120	A	B	A	A	A	2	2	1	2	1	1	1	1	1	2	1	1	
GEN SCIENCE GR 8 SANDERS A	4060	A	A	A	B	A	2	2	1	2	2	2	2	2	2	2	2	2	
CREATIVE CLASSROOM P COX K	6310	B	A	A	A	A	1	1	1	1	1	1	1	1	1	1	1	1	
PHYS EDUCATION 8 BONDS B	7023	S	B	B	A	B	1	2	2	2	2	2	1	2	2	2	2	2	
TECHNOLOGY GR 8 MCMILLAN M	7620		B	A	B	P	2	2	2	2	2	2	2	2	2	2	2	2	
GRADING CODE							Participates actively in the learning process	Demonstrates critical and creative thinking	Demonstrates an understanding of concepts	Demonstrates effective verbal communication	Demonstrates effective written communication	Accepts responsibility	Cooperates with peers, teachers, and other adults	Completes home assignments	Demonstrates organizational skills	Respects peers, teachers, and other adults	Demonstrates appropriate behavior		
A - Consistently at the highest level of achievement B - A high quality of achievement C - Acceptable level of achievement D - A low quality of achievement E - Unsatisfactory achievement S - Progressing successfully I - Improvement needed P - Pass F - Fail Inc - Incomplete M - Medical * - Program modifications made																		PERFORMANCE AND SELF-DEVELOPMENT CONTINUUM	
							RARELY		3		2		1		CONSISTENTLY				

INTERDISCIPLINARY TEACHING TEAM COMMENTS FOR HAE
 OUTSTANDING STUDENT!!!
 PLEASURE TO HAVE IN CLASS.
 HAVE A NICE SUMMER!!!

O STUDENT SERVICE HOURS WERE RECORDED AS OF 06/01/95
 MARYLAND FUNCTIONAL TESTS:
 READING PASSED
 MATH PASSED

HAE IS ASSIGNED TO GRADE 09 FOR THE 1995 - 1996 SCHOOL YEAR.

GRADE	SECTION	SCHOOL	PHONE NUMBER	PRINCIPAL	HAE M. LEE
08	33	PIKESVILLE MIDDLE	887-1207	ANN GLAZER	
SCHOOL YEAR		QUARTER		QUARTER ENDING	
1994 - 1995		FOURTH		JUNE 14, 1995	
DAYS OF SCHOOL		DAYS ABSENT		LATE TO SCHOOL	
48		1.0		NONE	
QUARTER YEAR TO DATE		QUARTER YEAR TO DATE		QUARTER YEAR TO DATE	
180		4.0		1	
BALTIMORE MARYLAND 21207					

BALTIMORE COUNTY PUBLIC SCHOOLS



Middle School Report Card

SUBJECTS	PROGRAM LEVEL	COURSE NUMBER	SEC-TION	1ST QUARTER		2ND QUARTER		3RD QUARTER		4TH QUARTER		FINAL GRADE	PERFORMANCE FACTORS								CONFER-ENCE DESIRED	TEACHER'S NAME	
				GRADE	EFFORT	GRADE	EFFORT	GRADE	EFFORT	GRADE	EFFORT		1	2	3	4	5	6	7	8			
ENGLISH GRADE 7		1010	42					A	1	A	1	A	S	S	S	S	S	S	S	S		SCHENK	P
FRENCH GRADE 7		1460	42	A	1	C	1	A	1	A	1	A	S	S	S	S	S	S	S	S		OPIEKUN	L
WORLD CULTURES GR 7		2010	42	A	1	A	2	A	1	A	1	A	S	S	S	S	S	S	S	S		HERR	H
ART GRADE 7		2500	13	A	1	A	1	A	1	A	1	A	S	S	S	S	S	S	S	S		COHN	A
PRE-ALGEBRA 7		3070	42	A	1	B	1	A	1	A	1	A	S	S	S	S	S	S	S	S		PRESLEY	C
GEN SCIENCE GR 7		4010	42	A	1	A	1	A	1	A	1	A	S	S	S	S	S	S	S	S		PITTMAN	L
FAMILY STUDIES GR 7		5800	13			B		B	2	A	1	B	S	S	S	S	S	S	S	S		CATES	K
GENERAL MUSIC GR 7		6300	03	A	2	A	1	A	1	A	1	A	S	S	S	S	S	S	S	S		COLEY	G
PHYS EDUCATION 7		7013	06	A	1	A	1	A	1	A	1	A	S	S	S	S	S	S	S	S		GOLDBERG	A
TECHNOLOGY EDUC-GR 7		7610	13	B	1	A	1	A	1	A	1	A	S	S	S	S	S	S	S	S		FROELICH	N

PROGRAM LEVEL B - BASIC GT - GIFTED AND TALENTED SE - SPECIAL EDUCATION NO MARK - GRADE LEVEL PROGRAM	ACHIEVEMENT IN RELATION TO PROGRAM LEVEL A - OUTSTANDING B - ABOVE AVERAGE C - AVERAGE D - BELOW AVERAGE E - UNSATISFACTORY	EFFORT 1 - OUTSTANDING 2 - SATISFACTORY 3 - UNSATISFACTORY	CLASSWORK HOMEWORK PREPARATION TEST PERFORMANCE REQUIREMENTS COMPLETED WORK HABITS INITIATIVE PROMPTNESS TO CLASS BEHAVIOR	S - SUPERIOR NO MARK - SATISFACTORY	N - NEEDS IMPROVEMENT	SEE REVERSE SIDE FOR FULL EXPLANATION OF GRADING SYSTEM PUPIL NO.001-01-1942
--	---	--	--	--	-----------------------	--

HAE M. LEE		GRADE 07	SECTION 23	SCHOOL PIKESVILLE MIDDLE	PRINCIPAL ANN GLAZER
RD		SCHOOL YEAR 1993 - 1994		QUARTER FOURTH	QUARTER ENDING JUNE 17, 1994
BALTIMORE MARYLAND 21207		DAYS OF SCHOOL 49	YEAR TO DATE 175	DAYS ABSENT NONE	LATE TO SCHOOL NONE
		QUARTER	YEAR TO DATE	QUARTER	YEAR TO DATE

STUDENT SERVICE HOURS: 0
 MARYLAND FUNCTIONAL TESTS:
 READING PASSED
 MATH PASSED

HAE IS ASSIGNED TO GRADE 08 FOR THE 1994 - 1995 SCHOOL YEAR.

1 child's
g good
whole

BALTIMORE COUNTY PUBLIC SCHOOLS



Middle School Report Card

SUBJECTS	PROGRAM LEVEL	COURSE NUMBER	SEC-TION	1ST QUARTER		2ND QUARTER		3RD QUARTER		4TH QUARTER		FINAL GRADE	PERFORMANCE FACTORS								CONFER-ENCE DESIRED	TEACHER'S NAME			
				GRADE	EFFORT	GRADE	EFFORT	GRADE	EFFORT	GRADE	EFFORT		1	2	3	4	5	6	7	8					
ENGLISH GRADE 7		1010	42					A	1				S												SCHENK
FRENCH GRADE 7		1460	42					B	1				S	S	S	S	S								OPIEKUN
WORLD CULTURES GR 7		2010	42					A	1				S	S	S	S	S								HERR
ART GRADE 7		2500	13					A	1																COHN
PRE-ALGEBRA 7		3070	42					A	1					S											PRESLEY
GEN SCIENCE GR 7		4010	42					A	1				S												PITTMAN
FAMILY STUDIES GR 7		5800	13					B	2																CATES
GENERAL MUSIC GR 7		6300	03					A	1									S							COLEY
PHYS EDUCATION 7		7013	06					A	1									S							GOLDBERG
TECHNOLOGY EDUC-GR 7		7610	13																						FROELICH

PROGRAM LEVEL B - BASIC GT - GIFTED AND TALENTED SE - SPECIAL EDUCATION NO MARK - GRADE LEVEL PROGRAM	ACHIEVEMENT IN RELATION TO PROGRAM LEVEL A - OUTSTANDING B - ABOVE AVERAGE C - AVERAGE D - BELOW AVERAGE E - UNSATISFACTORY	EFFORT 1 - OUTSTANDING 2 - SATISFACTORY 3 - UNSATISFACTORY	CLASSWORK HOMEWORK PREPARATION TEST PERFORMANCE REQUIREMENTS COMPLETED WORK HABITS INITIATIVE PROMPTNESS TO CLASS BEHAVIOR	SEE REVERSE SIDE FOR FULL EXPLANATION OF GRADING SYSTEM PUPIL NO. 001-01-194
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HAE M. LEE
[REDACTED]
BALTIMORE MARYLAND 21207

GRADE 07	SECTION 23	SCHOOL PIKESVILLE MIDDLE	PRINCIPAL ANN GLAZER
SCHOOL YEAR 1993 - 1994		QUARTER THIRD	QUARTER ENDING APRIL 8, 1994
DAYS OF SCHOOL 44 126		DAYS ABSENT NONE NONE	
QUARTER	YEAR TO DATE	QUARTER	YEAR TO DATE
			LATE TO SCHOOL 1 1
			QUARTER YEAR TO DATE

BALTIMORE COUNTY PUBLIC SCHOOLS



Middle School Report Card

SUBJECTS	PROGRAM LEVEL	COURSE NUMBER	SEC-TION	1ST QUARTER		2ND QUARTER		3RD QUARTER		4TH QUARTER		FINAL GRADE	PERFORMANCE FACTORS								CONFER-ENCE DESIRED	TEACHER'S NAME			
				GRADE	EFFORT	GRADE	EFFORT	GRADE	EFFORT	GRADE	EFFORT		1	2	3	4	5	6	7	8					
LANGUAGE ARTS 6		0810	07	P	2	C	2	B	2	B	1	B	S	S		S	S		S	S				LIGNELLI	E
SOCIAL STUDIES 6		0820	07	P	1	C	2	B	2	B	1	B	S	S		S	S		S	S				MCPHILLIPS	K
ART GRADE 6		0850	11	A	1	A	1	A	1	A	1	A	S			S	S		S					CARROLL	M
EXPLORATORY MUSIC GR		0860	02	A	1	A	1	A	1	A	1	A	S			S	S		S					MCMAHAN	A
PHYS EDUCATION 6		0903	05	A	1	A	1	A	1	A	1	A	S			S	S		S					COLSTON	S
ESOL INTERMEDIATE RE		1962	02	P	1	B	1	B	1	A	1	A	S			S	S		S					LYLES-BECKETT	A
ESOL INTERMEDIATE CO		1972	02	P	1	C	2	A	2	A	2	A	S						S					PERELSHTEYN, M	
ESOL INTER. AMERICAN		1982	01	B	2	B	2	A	1	A	1	A	S	S					S					FRANZONI	K

PROGRAM LEVEL B - BASIC GT - GIFTED AND TALENTED SE - SPECIAL EDUCATION NO MARK - GRADE LEVEL PROGRAM	ACHIEVEMENT IN RELATION TO PROGRAM LEVEL A - OUTSTANDING B - ABOVE AVERAGE C - AVERAGE D - BELOW AVERAGE E - UNSATISFACTORY	EFFORT 1 - OUTSTANDING 2 - SATISFACTORY 3 - UNSATISFACTORY	CLASSWORK HOMEWORK PREPARATION TEST PERFORMANCE REQUIREMENTS COMPLETED WORK HABITS INITIATIVE PROMPTNESS TO CLASS BEHAVIOR	SEE REVERSE SIDE FOR FULL EXPLANATION OF GRADING SYSTEM PUPIL NO. 001-01-1942
--	---	--	--	--

HAE M. LEE [REDACTED] BALTIMORE MARYLAND 21207		GRADE 06 SECTION 44 SCHOOL OLD COURT MIDDLE	PRINCIPAL ROBERT M. TOMBACK
SCHOOL YEAR 1992 - 1993		QUARTER FOURTH	QUARTER ENDING JUNE 18, 1993
DAYS OF SCHOOL 50	DAYS ABSENT 1.0	LATE TO SCHOOL NCNE	LATE TO SCHOOL NCNE
QUARTER YEAR TO DATE	QUARTER YEAR TO DATE	QUARTER YEAR TO DATE	QUARTER YEAR TO DATE

HAE IS ASSIGNED TO GRADE 07 FOR THE 1993 - 1994 SCHOOL YEAR.

BALTIMORE COUNTY PUBLIC SCHOOLS
 COMPREHENSIVE TESTS OF BASIC SKILLS

DATE OF TEST: OCTOBER, 1994

GRADE 08
 LEVEL 18
 FORM B

STUDENT NAME : LEE HAF MIN
 STUDENT ID NO : XXXXXXXXXX
 SCHOOL NAME : PIKESVILLE MIDDLE
 SCHOOL NUMBER: 0352

TOTAL READING - THIS TEST INCLUDES MEASURES OF LITERAL, INTERPRETIVE AND CRITICAL READING COMPREHENSION AS WELL AS THE VOCABULARY AREAS OF WORDS WITH THE SAME MEANING, OPPOSITE MEANING AND MULTIPLE MEANING.

TOTAL LANGUAGE - THIS TEST INCLUDES MEASURES OF CAPITALIZATION AND PUNCTUATION AS WELL AS THE MORE COMPLEX AREAS OF WORD USAGE, SENTENCE STRUCTURE AND PARAGRAPH ORGANIZATION.

TOTAL MATHEMATICS - THIS TEST INCLUDES MEASURES OF THE BASIC OPERATIONS OF ADDITION, SUBTRACTION, MULTIPLICATION AND DIVISION. ALSO INCLUDED IN THE TEST ARE MEASURES OF THE SYMBOLS AND WORDS THAT REPRESENT NUMBERS, THEIR ORGANIZATION AND THE RULES THAT GOVERN THESE SYMBOLS.

TEST NAME	NATIONAL PERCENTILE	NATIONAL STANINE	GRADE EQUIVALENT
TOTAL READING	0	0	0.0
WORD ANALYSIS	0	0	N/A
READING VOCABULARY	0	0	0.0
READING COMPREHENSION	62	6	8.9
TOTAL LANGUAGE	0	0	0.0
LANGUAGE MECHANICS	0	0	0.0
LANGUAGE EXPRESSION	0	0	0.0
TOTAL MATHEMATICS	96	9	12.9
MATH COMPUTATION	90	8	12.9
MATH CONCEPTS & APPLICATIONS	99	9	12.9

NATIONAL PERCENTILE - TEST SCORE EXCEEDED A PERCENT OF THE NATIONAL SAMPLE. (EXAMPLE: 60TH %ILE = EXCEEDING 60% OF THE NATIONAL SAMPLE).

NATIONAL STANINE - TEST SCORE IS RATED ON A SCALE OF 1 (LOWEST) TO 9 (HIGHEST) COMPARED WITH THE NATIONAL SAMPLE. (EXAMPLE: STANINES 1,2,3 ARE LOW, 4,5,6 ARE AVERAGE, 7,8,9 ARE HIGH).

GRADE EQUIVALENT - TEST SCORE IS EQUAL TO AVERAGE PERFORMANCE OF THE NATIONAL SAMPLE AT THE GRADE & MONTH OF THE YEAR. (EXAMPLE: 8.2 = PERFORMANCE OF AN AVERAGE 8TH GRADER IN NOVEMBER).

THE CTBS/4 WAS NORMED IN 1989. THIS MEANS THAT YOUR CHILD'S ACHIEVEMENT IS BEING COMPARED TO STUDENTS' ACHIEVEMENT IN THE UNITED STATES AS OF 1989.

MIDDLE SCHOOL REGISTRATION FORM THE HOWARD COUNTY PUBLIC SCHOOL SYSTEM

STUDENT'S LEGAL NAME:

Last LEE, First HAE Middle MIN
Social Security No. _____

Present Address _____
Street/Road _____

Post Office and Zip Code _____
Development/Sub-Division _____

Home Telephone _____ Sex M F Race _____

Date of Birth OCT. 15, 80 Place of Birth SEOUL, KOREA

Married: Yes _____ No United States Citizen: Yes _____ No

Previous School PIKESVILLE MIDDLE SCHOOL

School Address 7701 SEVEN MILE LANE
BACTO, MD 21208

Student lives with: Both parents Mother only _____

Father only _____ Other _____

Primary language if not English KOREAN Handicap _____ Explain _____

Has the student ever attended a Howard County Public School? NO Where? _____ Grade _____

Is the student currently receiving resource or special education services? Yes _____ No

Has the student ever received resource or special education services? Yes No _____

Does the student have an individual educational plan (IEP)? Yes _____ No

Special group experiences during elementary and/or previous middle school ESOL ESOL

Gifted and Talented NONE Other _____

BROTHERS AND SISTERS (Please list names)

YOUNGER MIN LEE, EUGENE OH.

Is the student eligible for the free or reduced lunch program? Yes _____ No

Are you the custodial parent? Yes No _____

MALE HEAD OF HOUSEHOLD

Name OH, KIL S.

Father Guardian _____ Other _____

United States Citizen Yes _____ No

Employer _____

Address _____

Job Title _____ Work Phone No. _____

Male Parent if different from head of household:

Name _____

Address _____

Telephone _____

FEMALE HEAD OF HOUSEHOLD

Name KIM, YOUNG HWA.

Mother Guardian _____ Other _____

United States Citizen Yes _____ No

Employer HOUSE WIFE

Address _____

Job Title _____ Work Phone No. _____

Female Parent if different from head of household:

Name _____

Address _____

Telephone _____

I certify that all the above information is true and that questions have been answered to the best of my knowledge at the time of registration of the student.

[Signature]
Signature of Parent/Guardian

Aug. 31, 94
Date

FOR OFFICE USE ONLY

Date 8/31/94 Code _____

Grade 8 Student No. 612 657

Records Requested 8/31/94

Records Received _____

MARYLAND IMMUNIZATION CERTIFICATION

Completed _____ In Process _____

TUITION STATUS: Permanent _____

Temporary _____ Out of District _____

REQUEST FOR RECORDS
THE HOWARD COUNTY PUBLIC SCHOOL SYSTEM

Name of Student: LEE, HAE MIN

Date: Aug. 31. 94

DOB: [REDACTED]

Grade: 8th

TO: Pikesville Middle School
7701 Seven Mile Lane
Baltimore, MD. 21208

_____ has enrolled in _____

School effective _____. Please forward education, health, special education and confidential records to:

Guidance Department

BURLEIGH MANOR MIDDLE SCHOOL

4200 Centennial Lane

Ellicott City, Maryland 21042

Telephone Number _____

Thank you for your cooperation.

W. Conrad 8/31/94
Signature/Date

I hereby give permission for the release of all my son's/daughter's records (specifically those listed above) to the above-named school.

Youngha Ki
Parent/Guardian's Signature

Aug. 31. 94
Date

Distribution: White- Send to School

Canary-Second Request

Pink-Guidance

MPIA 15 459 1688

Howard County Office of Pupil Personnel

10910 Route 108 Ellicott City, Maryland 21042 - 6198 (410) 313-6646



Multiple Family Disclosure

Approved by: [Signature] 313-6838
Pupil Personnel Worker

Date: 8-30-94

HOST FAMILY (owner(s)/renter(s), etc.)

Name: Bong Lee Phone: [Redacted]
Street address: [Redacted] Zip: [Redacted]
Duration of Stay: One year +

GUEST FAMILY (seeking enrollment in the Howard County School System)

Parent(s)/Legal Guardian(s): Kil S. Oh YOUNG HWAN KIM
Work Phone: () N/A (Father) () (Mother) () (legal guardian)

CHILD(REN)	AGE
Hae Min Lee	13
YOUNG Min Lee	11
Eugene T. Oh	7

SCHOOL ATTENDING
Burlough Manor
" "
Centennial Elem.

Previous address: [Redacted] Zip: [Redacted]

The Parent/Legal Guardian must provide the Howard County Office of Pupil Personnel with proof of residency within 60 days (see date below). Proofs of residency may include driver's license, car registration, voter registration card, or official mail such as tax or bank statements. Proof must be submitted by 10/30/94 Date

It is understood that the above-named student(s) will be permitted to continue enrollment in The Howard County Public School System as long as the above-listed address is the bona fide legal residence of the student(s) and the parent(s)/legal guardian(s). If a change in the bona fide legal residence occurs, it is the responsibility of the parent(s)/legal guardians(s) to notify the school immediately.

It is understood that the information provided by the undersigned is accurate. Any attempt to falsify the above information shall result in withdrawal of the student(s) and the appropriate tuition charge shall be assessed for each student(s) found to be falsely enrolled in The Howard County Public School System. (Present tuition is \$4,500, elementary)

As the homeowner(s) or renter(s) of the house or apartment at the address listed above, I acknowledge that the above-named individual(s) and their school-age child(ren) are residing with me/us in good faith and not solely for the purpose of attending public school in Howard County and avoiding nonresident tuition.

I affirm under penalty of perjury that the information provided herein is true and accurate, and I agree to the terms and conditions set forth above. If I become liable for tuition, and if payment is not received upon demand or in acceptable method of payment arranged, I authorize any attorney to appear in any court of competent jurisdiction to confess judgement on my behalf for the amount of tuition due, including all legal costs and reasonable attorney's fees.

Signature(s) [Signatures] Parent/Legal Guardian Host Family

I HEREBY CERTIFY that on this 30 day of AUGUST, 1994, in HOWARD County,

BONG SAE LEE and KIL SUK OH, parent(s)/legal guardian(s)

of the above-named student(s), personally appeared before me and made oath in due form of the law that the foregoing facts are true and correct to the best of his/her knowledge, information and belief, under penalty of perjury.

My commission expires: NOTARY PUBLIC STATE OF MARYLAND My Commission Expires August 1, 1996 Notary Public [Signature]

MIDDLE SCHOOL REGISTRATION FORM THE HOWARD COUNTY PUBLIC SCHOOL SYSTEM

STUDENT'S LEGAL NAME:

LEE Hae Social Security No. Min

Present Address [REDACTED]
Street/Road [REDACTED]

Post Office and Zip Code [REDACTED] Development/Sub-Division [REDACTED]

Home Telephone [REDACTED] Sex M or F Race [REDACTED]

Date of Birth [REDACTED] Place of Birth S. KOREA

Married: Yes No United States Citizen: Yes No

Previous School Burleigh Manor

School Address [REDACTED]

Student lives with: Both parents Mother only

Father only Other

Primary language if not English Handicap Explain

Has the student ever attended a Howard County Public School? Yes Where? Burleigh Manor Grade 8th

Is the student currently receiving resource or special education services? Yes No

Has the student ever received resource or special education services? Yes No

Does the student have an individual educational plan (IEP)? Yes No

Special group experiences during elementary and/or previous middle school

Gifted and Talented Other

BROTHERS AND SISTERS (Please list names)

Young Min Lee Eugene Oh

Is the student eligible for the free or reduced lunch program? Yes No

Are you the custodial parent? Yes No

MALE HEAD OF HOUSEHOLD

Name KIL S. OH

Father Guardian Other

United States Citizen Yes No

Employer Schaeffer Builder, Co

Address [REDACTED]

Job Title Construction Work Phone No. 281-4028

Male Parent if different from head of household:

Name

Address

Telephone

FEMALE HEAD OF HOUSEHOLD

Name Youn A OH

Mother Guardian Other

United States Citizen Yes No

Employer

Address

Job Title Work Phone No.

Female Parent if different from head of household:

Name

Address

Telephone

FOR OFFICE USE ONLY

Date 9/20/94 Code E10

Grade 8 Student No. 612057

Records Requested

Records Received

MARYLAND IMMUNIZATION CERTIFICATION

Completed In Process

TUITION STATUS: Permanent

Temporary Out of District

I certify that all the above information is true and that questions have been answered to the best of my knowledge at the time of registration of the student.

[Signature] Sep 19/94
Signature of Parent/Guardian Date

MPIA 15 459 1680

BALTIMORE COUNTY PUBLIC SCHOOLS

ESOL OFFICE

English for Speakers of Other Languages

Greenwood

887-2043

11/7/94

Date

Dear Parent or Guardian:

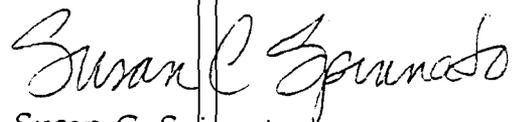
Your child, Haee Min Lee, has passed the English Language Proficiency exit criteria at the Old Court Middle ESOL Center. Therefore, she/he will return to her/his home school,

Pikesville Middle

You should call the school's guidance office to make an appointment to register your child and to discuss scheduling options. It is very important that you make this contact as soon as possible. You will need to take with you proof of residency and a recent copy of a report card (for scheduling purposes).

If you need further assistance, feel free to contact me at 887-2043.

Sincerely,



Susan C. Spinnato
ESOL Supervisor

SCS/sl

c: Guidance Office - Old Court Middle

EF-Exit letter-Old Court M.

MPIA 15 459 1691

gen music
TIMORE COUNTY PUBLIC SCHOOLS



Middle School Report Card

SUBJECTS	PROGRAM LEVEL	COURSE NUMBER	SEC-TION	1ST QUARTER		2ND QUARTER		3RD QUARTER		4TH QUARTER		FINAL GRADE	PERFORMANCE FACTORS								CONFER-ENCE DESIRED	TEACHER'S NAME				
				GRADE	EFFORT	GRADE	EFFORT	GRADE	EFFORT	GRADE	EFFORT		1	2	3	4	5	6	7	8						
MUSIC GRADE 7		0892	08	A	2								S	S	S	S	S	S	S	S	S	S	S	S		PARKER
MUSIC GRADE 7		1460	01	A	1								S	S	S	S	S	S	S	S	S	S	S	S		GERDES
ADVANCED READING CULTURES GR 7		1963	02	A	1								S	S	S	S	S	S	S	S	S	S	S	S		LYLES-BECKETT
CULTURES GR 7		2010	07	A	1								S													DEFILIPPO
GRADE 7		2500	04	A	1																					BOYER
PRODUCTION TO ALGEBRA		3010	02	A	1																					ALLEN
SCIENCE GR 7		4010	07	A																						MEHNO
EDUCATION 7		5800	05	A	1																					EDWARDS
TECHNOLOGY EDUC-GR 7		7013	01	A	1																					COLLINS
		7610	05	B																						GARRETT

SEE REVERSE SIDE FOR FULL EXPLANATION OF GRADING SYSTEM
 FILE NO. 001-01-1942

ACHIEVEMENT IN RELATION TO PROGRAM LEVEL
 A - OUTSTANDING
 B - ABOVE AVERAGE
 C - AVERAGE
 D - BELOW AVERAGE
 E - UNSATISFACTORY

EFFORT
 1 - OUTSTANDING
 2 - SATISFACTORY
 3 - UNSATISFACTORY

CLASSWORK
 MEMORY PREPARATION
 TESTS
 PERFORMANCE REQUIREMENTS COMPLETED
 WORK HABITS
 INITIATIVE
 PROMPTNESS TO CLASS
 S - SUPERIOR
 N - NEEDS IMPROVEMENT
 NO MARK - SATISFACTORY

M. TOMBACK
 QUARTER ENDING
NOVEMBER 5, 1993
 LATE TO SCHOOL
 QUARTER NONE
 YEAR TO DATE NONE

GRADE **07** SECTION **27** SCHOOL **OLD COURT MIDDLE** QUARTER **FIRST**
 SCHOOL YEAR **1993 - 1994**
 DAYS OF SCHOOL **42** DAYS ABSENT **NONE**
 QUARTER **NONE** YEAR TO DATE **NONE**

HAE M. LEE

**MAYFIELD WOODS MIDDLE SCHOOL
GUIDANCE DEPARTMENT**

7950 Red Barn Way
Elkridge, Maryland 21227
(410) 313-5025

Name of Student: Hae Min Lee

Date: 9/19/94

DOB: [REDACTED]

Grade: 8th

TO: Burleigh Manor Middle
Centennial Lane
Ellicott City 21042

_____ has enrolled in Mayfield Woods Middle School effective _____. Please forward education, health, special education and confidential records to:

**Guidance Department
Mayfield Woods Middle School
7950 Red Barn Way
Elkridge, Maryland 21227
(410) 313-5025**

Thank you for your cooperation.

Karen Bae 9/20/94
Signature/Date

I hereby give permission for the release of all my son's/daughter's records (Specifically those listed above) to the above-named school.

[Signature]
Parent/Guardian's Signature

Sep 19 1994
Date

MAYFIELD WOODS MIDDLE SCHOOL

7950 Red Barn Way
Elkridge, Maryland 21227
(410) 313-5022

Jesse K. Smith
Principal

Denise A. Karas
Assistant Principal

PARENT INQUIRY FORM

Student's Name: Haemin LEE Grade: 7th

Parent's Name: KIL S OH

Address: [REDACTED]

Phone Number: Home: _____ Work: [REDACTED]

If you have question(s) that were not answered from these registration materials, please list them below. Someone will get back to you as soon as possible.

THE HOWARD COUNTY PUBLIC SCHOOL SYSTEM

PRE-ENROLLMENT INFORMATION

Date Sep/19/96

In order to enroll your child you must provide the following information.

1. Student Hae Min LEE
Date of Birth [REDACTED] Grade 2th

2. First enrollment in Howard County? Yes No

Person Enrolling Student Young Min Lee Relationship Brother

Student lives with: Mother Father Both Guardian
 Other (Explain) _____

Legal custody is with: Mother Father Both Guardian
 Other (Explain) _____

Parents are: Married Separated Divorced Other
(Explain) _____

3. Will you be able to provide the following requirements for enrollment, if necessary?

1. Proof of custody (birth certificate, or Court Order) Yes No

2. Proof of residency (lease/deed /rent receipt; utility bill; driver's license/car registration; tax /bank statement; voter registration card or Multiple Family Disclosure Form). Yes No

3. Proof of immunization (health record-from previous school, private physician or health department, or passport) Yes No

4. School Transfer Form, if available, except for original enrollment) Yes No

Signature [Signature]
Parent/Guardian/Caretaker

Student Name: Haemin Lee

Grade: 8th

**MAYFIELD WOODS MIDDLE SCHOOL
NEW ENTRANT PACKET 1994-1995**

Dear Parent/Guardian:

In order to better facilitate the registration process, please complete this form and provide us with the necessary papers.

FORMS TO BE COMPLETED:

- 1. Middle School Registration form
- 2. Request for Records form
- 3. Health Inventory (for out of state students only)

PLEASE PROVIDE COPIES OF THE FOLLOWING:

- 1. Immunization Record
- 2. Proof of residence (driver's license, lease, contract for lease, etc.)
- 3. Proof of custody, if appropriate
- 4. Test scores/report card
- 5. I.E.P., psychological, etc. (students receiving Special Education, Resource, Speech, etc.)

PLEASE PROVIDE THE FOLLOWING INFORMATION:

- 1. Does your child currently take a foreign language?
If yes, what language? French Yes/No
- 2. Seventh grade students who qualify are able to begin the foreign language program.
If your child does qualify, which language would like him/her to take? French/Spanish
- 3. Has your child previously been identified as Gifted and Talented? Yes/No

(If you would like to have your child screened for the Howard County Gifted and Talented Program, please request a Behavior check list from the Guidance Secretary or Counselor.)

- 4. Does your child receive any type of resource, special education or speech services?
If yes, please indicate what level of services he/she is currently receiving and for which classes. Yes/No
- 5. Does your child have any serious emotional, behavior, health or attendance problems that we should be aware of?
If yes, please explain: _____ Yes/No
- 6. Would your child like to participate in the band program?
If yes, what instrument does your child play? _____ Yes/No
Does he/she own his/her instrument? _____ Yes/No
- 7. Would your child like to participate in chorus? Yes/No

If you have any questions or concerns relating to your child's experience at Mayfield Woods, please don't hesitate to call us at 313-5025.

Mary Mesterharm, Counselor
Grade 6
Grade 7 last names A-H

Denise Agard, Counselor
Grade 8
Grade 7 first names I-Z

File

BALTIMORE COUNTY PUBLIC SCHOOLS

Towson, Maryland - 21204

Office of Pupil Personnel

887-4211

January 13, 1993

Review in the Summer of 1993

Mr. Keith Johnson, Principal
Bedford Elementary School
Baltimore, Maryland 21208

Mr. Robert Tomback, Principal
Old Court Middle School
Baltimore, Maryland 21208

RE: Young Min Lee and Hae Min Lee
DOB: [REDACTED] [REDACTED]

Dear Mr. Johnson and Mr. Tomback:

This letter will approve the enrollment of Young Min Lee and Hae Min Lee as nonresident pupils in the Bedford Elementary School and Old Court Middle School without payment of tuition.

It is my understanding these children are residing with their mother at the address listed below:

Youn Hwa Kim
c/o Bong Iae Lee
[REDACTED]

I wish Yong and Hae much success and happiness in the future as they pursue their education.

Very truly yours,

Bernard L. Bondroff Ed.D.
Bernard L. Bondroff, Ed.D.
Administrator-In-Charge

NR Code: U

BLB:bfw

c Dr. Mazza
Youn Hwa Kim
Ms. Susan Spinnato / Mr. Larry Stup, PPWs
File

MPIA 15 459 1701

BALTIMORE COUNTY PUBLIC SCHOOLS
MULTIPLE FAMILY DISCLOSURE

School PIKESVILLE MIDDLE
Pupil Personnel Worker JANE HUGHES
Office _____
Phone 887-6725

Date 2/8/94

The undersigned do hereby attest that both families are residing at the following address:

(street address)

(city, state, zip code)

(telephone)

and request that the following school-age children who are residing at the same address be permitted to enroll in the Baltimore County Public Schools.

Name(s) of Students	Age	Date of Birth
<u>Hove Lee</u>	<u>12</u>	_____
_____	_____	_____
_____	_____	_____

It is understood that the above named student(s) will be permitted to continue the enrollment in Baltimore County Schools as long as the student(s) and parents(s)/legal guardian(s) reside at the above stated address. If a change in address occurs, it is the responsibility of the parent(s)/legal guardian(s) to notify the school(s) immediately.

It is understood that the information provided by the undersigned is accurate. Any attempt to falsify the above information shall result in withdrawal of the student(s), and the appropriate tuition charge shall be assessed for each student(s) found to be falsely enrolled in the Baltimore County Public Schools. The tuition for the current school year for an elementary school student is \$3,475.00 and the tuition for a secondary school student is \$3,970.00.

It is further understood that both undersigned parties will be held liable for the assessed tuition if it is determined that false data has been provided.

SIGNATURE OF HOME OWNER OR RENTER OF HOUSE OR APARTMENT:

(signature of home owner or renter)

SIGNATURES OF PARENTS(S)/LEGAL GUARDIAN(S) OF ABOVE STUDENT(S):

(signature of parent/legal guardian)

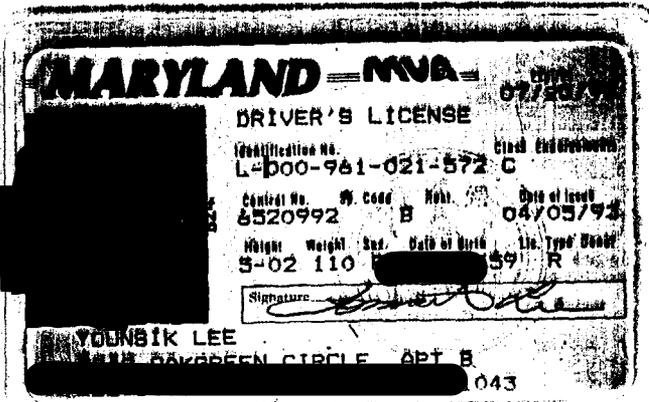
(signature of parent/legal guardian)

I HEREBY CERTIFY that on this 22 day of Feb., 1994 the above subscriber Youn SIK Lee + Youn HWA Kim personally appeared before me and made oath in due form of the law that the foregoing facts are true and correct to the best of their knowledge, information and belief, under penalty of perjury.

My Commission Expires MAY 1996 Notary Public _____

MPIA 15 459 1702

Approved by Pupil Personnel Worker _____ Date _____



MARGARETTEN & COMPANY, INC.
MORTGAGE BANKERS

P.O. BOX 26388, RICHMOND, VA 23260-6388



MORTGAGE PAYMENT BOOK

BONG JAE LEE
YOUNSIK LEE

4385

[REDACTED] MD 21207-4642



THIS BOOK CONTAINS:

1. PAYMENT INSTRUCTIONS
2. NAME/ADDRESS CHANGE FORM
3. AUTOMATIC PAYMENT INFORMATION
4. OPTIONAL INSURANCE INFORMATION
5. OFFICE HOURS AND TELEPHONE NUMBERS
6. ESCROW ANALYSIS/PAYMENT CHANGES
(IF APPLICABLE)
7. PAYMENT COUPONS

Date: 2/8/94

PIKESVILLE MIDDLE SCHOOL STUDENT REGISTRATION

LEE, HAE MIN 6 (7) 8 [REDACTED]
Print Student's Name (last, first, middle) Circle grade Birthdate
Sex: circle M (F)
Student's social security number [REDACTED]

[REDACTED] [REDACTED] [REDACTED]
Print address (no. and street) Home tele. no. Work tele. no.

[REDACTED]
Print City and Zip Code on line above
Emergency name and tele. no. [REDACTED]

KIL SUK OH / YOUNG HWA KIM
Father's name Mother's name

Student lives with (circle): father mother both parents guardian other

IF GUARDIAN/OTHER: NAME- TAE SOO KIM
RELATIONSHIP _____

Name and birthdate of brothers/sisters YOUNG MIN LEE
[REDACTED]

School transferring from: OLD COURT MIDDLE SCHOOL
Name of School
4627 OLD COURT RD. BALTO, MD. 21208
Address of School Zip Code

If student is not transferring from a Baltimore County school, has student ever attended a Baltimore County school before? ___ Yes ___ No
If yes, give the name of the school _____ Date attended _____

COMPLETE PROOF OF RESIDENCE: list documentation
Buying ✓ Renting _____
If renting _____

_____ Name and tele. no. of landlord
Bus Code _____ Check Racial/Ethnic Federal Census Code Below
___ 1 American Indian/Alaskan Native ___ 2 Asian
___ 3 Black ___ 4 White ___ 5 Hispanic

FEB/9/1994
Parent's signature _____
Date [Signature]

OFFICE USE: PPW approval _____
Homeroom MPIA 15 459 1704

BALTIMORE COUNTY PUBLIC SCHOOLS—OFFICE OF FOREIGN LANGUAGES AND ESOL
EVALUATION OF FOREIGN STUDENT RECORD AND PLACEMENT APPROVAL

887-2043, 2045

Home School: Pikesville Midd

School Name: Old Court Middle Ms Williams
School Liaison: 887-0742
Date: 10/20/92

Legal Name of Student: Lee Hae Min
Birthdate: [Redacted]
Native Country/Language: Korea/Korean

Sex: M F
U.S. Citizen: Immigrant Non-Immigrant
Visa/Alien #: B-2 applying for permanent
Date of Arrival in U.S.: 08/06/91
Tuition: Yes No

Present Address: B&E bill [Redacted] Street [Redacted] Residence
Apt. No.: [Redacted]
Zip Code: 21207

Parents Names: Father: IN, Mother: YOUN HWA KIM
Home Phone: [Redacted]
Work Phone: [Redacted]

Grade Placement Recommended: 6
Immunizations Completed: Yes No
DTP/ID, Polio, Measles, Rubella, Mumps
Records are at Arlington Baptist and must be presented to school

Units Approved for Graduation from (Previous School)					
Grade 9		19		-19	
Subject	Grade	Units	Subject	Grade	Units

Grade 11		19		-19	
Subject	Grade	Units	Subject	Grade	Units

Living with uncle
Completed
multiple family and non-residence terms
S. Spinnato

ENGLISH PROFICIENCY WOODCOCK ORAL _____
READING 4.6
P-RATING P1+2
ESOL Instruction Recommended Yes No
NUMBER OF ESOL PERIODS 2 pds

COMMENTS
Currently enrolled in gr. 6 at Arlington Baptist
Signature: Susan C Spinnato
NPIA 15 459 1705

BALTIMORE COUNTY PUBLIC SCHOOLS

Towson, Maryland - 21204

Office of Pupil Personnel

887-4211

January 13, 1993

Review in the Summer of 1993

Mr. Keith Johnson, Principal
Bedford Elementary School
Baltimore, Maryland 21208

✓ Mr. Robert Tomback, Principal
Old Court Middle School
Baltimore, Maryland 21208

RE: Young Min Lee and Hae Min Lee
DOB: [REDACTED] 10-15-80

Dear Mr. Johnson and Mr. Tomback:

This letter will approve the enrollment of Young Min Lee and Hae Min Lee as nonresident pupils in the Bedford Elementary School and Old Court Middle School without payment of tuition.

It is my understanding these children are residing with their mother at the address listed below:

Youn Hwa Kim
c/o Bong Jae Lee
[REDACTED]

I wish Yong and Hae much success and happiness in the future as they pursue their education.

Very truly yours,

Bernard L. Bondroff Ed.D.
Bernard L. Bondroff, Ed.D.
Administrator-In-Charge

NR Code: U

BLB:bfw

c Dr. Mazza
Youn Hwa Kim
Ms. Susan Spinnato/Mr. Larry Stup, PPWs
File

MPIA 15 459 1706

OLD COURT MIDDLE SCHOOL
ENROLLMENT REGISTRATION SHEET

STUDENT ID# [REDACTED] HR SECT. # 06
 ENTRY DATE 10/26/92 SPEC. PERMISSION _____
 ENTRY CODE R18 PROOF OF RESIDENCE _____

(Parents/Guardian should complete all below:)

Please start here →

Complete to bottom ↓

Student Last Name LEE (Jr., etc.) _____ First HAE Middle MIN
 Grade 6th Sex FEMALE Birthdate 10-15-80 Phone # [REDACTED]
 Apt. _____ House # [REDACTED] Street Name R.
 City BALTO. MD. Zip Code 21207

Student lives with:
 Last Name First Name Relationship Phone No. (H) (W)
LEE, BOON JAE UNCLE [REDACTED] [REDACTED]
KIM, YOUNG HWA MOTHER [REDACTED] [REDACTED]

If different from above:

STUDENT'S LEGAL GUARDIAN BOON JAE LEE RELATIONSHIP UNCLE
 ADDRESS [REDACTED] TELEPHONE# [REDACTED]

Last School attended: ARLINGTON BAPTIST SCHOOL
 Name Address
 City State Zip

Has student attended school before in Balto. County? Yes No
 If "yes", year: _____ Name of School: ARLINGTON BAPTIST SCHOOL

Has your child ever received special education services? NO
 Has your child ever been retained in school? Which grade(s)? _____

Does your child have a particular health concern? Please describe: None

Primary language spoken, if other than English: KOREAN
 A foreign language course is required for students in Gr. 7 & 8. Is your child already taking a foreign language? NO If yes, which?
 _____ Spanish
 _____ French
 Would prefer to take _____

What music class was your child enrolled in at the prior school? _____
 What instrument(s) has your child studied? PIANO
 How long has your child been playing the instrument(s)? 3 YRS ?
 Which music would your child prefer: _____
 _____ General Music
 _____ Band
 _____ Chorus
 _____ Orchestra

MPIA 15 459 1707

OLD COURT MIDDLE SCHOOL
ENROLLMENT REGISTRATION SHEET
(cont.)

Teachers: The below information is provided as soon as possible after entry. Receipt of grades or records may have caused delay.

Parents complete this section only.

LEE, HAE MIW
 Student Last Name (Jr.) First Middle
6th
 Grade Phone Number (Home): [REDACTED]
 Phone Number (Mother - Work): [REDACTED]
 Phone Number (Father - Work): [REDACTED]

(For Office Use Only)

6/06
 Grade/Section Entry Date

5803 2
 Bus Stop Ethnic IEP CAT/CTBS CAT/CTBS
 # - Walker Category Level TRDG-5 TLANG-5
 CAT/CTBS OLSAT-5 OLSAT *Spec. Educ *Gifted & Tal.
 TMATH-5 SAI Subjects Subjects
P1+
 ESOL Prev. Sch. Recv. Sch. Gr(s). Retained

- *1-English
- 2-Math
- 3-Science
- 4-Soc. St.

Grades Needed?
 Yes ___
 No ___

Grades from previous school(s): (Quarter grades not provided if entry near beginning of quarter.)					Course Registration Team Designation #			
Quarter	1	2	3	4	6th	7th	8th	Teacher
English								
Soc. Stud.								
Math								
Science								
Reading								
For. Lang.								
P.E.								
H.E.								
T.E.								
Music								

Checklist: ___ send for records; ___ new entrant log; ___ alpha list
 copies to Wright ___ & Teachers ___; Registration for next year 15 439 1708
 ___ Immunization to Nurse; ___ Entry on Computer; ___ Schedule.

OLD COURT MIDDLE SCHOOL

Transportation Information

girl

Complete the entire form.

Make sure that telephone numbers are included.

HAE MIN
(First Name)

LEE
(Last Name)

Address: [Redacted]

P.O. _____ Zip 21209

Parent(s) Name: BONG JAE LEE

Telephone Number: [Redacted]

Work Number of Parent: [Redacted] 750

Please list the bus stop (see attached letter) closest to your home.

Bus Stop Number: [Redacted] where? at home

(All students living within a mile of Old Court Middle School should enter 0000 in the space above)

School presently attending _____

Mr B.J. Lee
[Redacted] WK
[Redacted] H

**Baltimore County Public Schools—ESOL OFFICE
EVALUATION OF FOREIGN STUDENT RECORD AND PLACEMENT APPROVAL**

887-2043

93-94

Home School: Pikesville Middle

School Name Old Court Middle	Contact Mrs. Williams 887-0788	Date Sept. 1, 1993
--	--	------------------------------

Legal Name of Student	Last Lee	First Hye	Middle Min	Birthdate Mo [redacted] Day [redacted] Yr. [redacted]	Native Country/Language Korea/Korean
-----------------------	--------------------	---------------------	----------------------	---	--

Sex <input type="checkbox"/> M <input checked="" type="checkbox"/> F	<input type="checkbox"/> U.S. Citizen <input type="checkbox"/> Immigrant <input checked="" type="checkbox"/> Non-Immigrant	Social Security # [redacted]	Date of Arrival in U.S. Mo 08 Day 16 Yr 93	Tuition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
---	--	--	--	--

Present Address TAKE LEASE TO SCHOOL [redacted]	Apt. No. T-2	Home Phone [redacted]	Work Phone [redacted]	Zip Code 21209
---	------------------------	---------------------------------	---------------------------------	--------------------------

Parents Names Father Jung Hyo Lee	Mother Eun Soon Park	Home Phone [redacted]	Work Phone [redacted]
--	--------------------------------	---------------------------------	---------------------------------

Grade Placement Recommended 7	Immunizations Completed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	DTP/TD 12-2-81 2-3-82 4-2-82 Booster 1-84	Booster 10-8-87 10-7-91	MMR 12-2-81 2-3-82 4-2-82 4-1-84	Will give to school Will need second MMR Must show proof to school.
---	--	---	---	--	--

UNITS APPROVED FOR GRADUATION FROM PREVIOUS SCHOOL					
Grade 9	19	-19	Grade 10	19	
Subject	Grade	Units	Subject	Grade	Units

Grade 11	19	-19	Grade 12	19	-19
Subject	Grade	Units	Subject	Grade	Units
<i>Will be in USA for 1/2 years.</i>					

Non-Resident Form Multiple Family Form

ENGLISH PROFICIENCY WOODCOCK ORAL _____ READING 2.2 PI low P-RATING _____ ESOL Instruction Recommended <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No NUMBER OF ESOL PERIODS 4 pds	COMMENTS <div style="text-align:right; font-size: 1.2em;"> <i>Marsha Thompson</i> Signature </div>
--	--

BALTIMORE COUNTY PUBLIC SCHOOLS—OFFICE OF FOREIGN LANGUAGES AND ESOL
EVALUATION OF FOREIGN STUDENT RECORD AND PLACEMENT APPROVAL

887-2043, 2045

Home School: Pikesville Midd

School Name: Old Court Middle School Liaison: Ms Williams 887-0742 Date: 10/20/92

Legal Name of Student: Last: Lee First: Hae Min Middle: Birthdate: Mo: Day: Yr: Native Country/Language: Korea/Korean

Sex: M F U.S. Citizen: Immigrant: Non-Immigrant: Visa/Alien #: B-2 applying for permanent Date of Arrival in U.S.: Mo: 08 Day: 06 Yr: 97 Tuition: Yes No

Present Address: 8355 E. bill Street Residence Apt. No. Zip Code: 21207

Parents Names: Father: in Mother: YOUN HWANG KIM Home Phone: Work Phone:

Grade Placement Recommended: 6 Immunizations Completed: Yes No DTP/ID Polio Measles Rubella Mumps: Records are at Arlington Baptist and must be presented to school

Units Approved for Graduation from (Previous School)					
Grade 9			Grade 10		
Subject	Grade	Units	Subject	Grade	Units

Grade 11			Grade 12		
Subject	Grade	Units	Subject	Grade	Units

Living with uncle
Completed
multiple family
and non-residence
terms
S. Spinnato

ENGLISH PROFICIENCY WOODCOCK ORAL: READING: 4.6 P-RATING: P1+1/2 ESOL Instruction Recommended: Yes No NUMBER OF ESOL PERIODS: 2 pds

COMMENTS: Currently enrolled in gr. 6 at Arlington Baptist
Signature: Susan C Spinnato

MFIA 15 459 1711

Howard County Public School System MID-QUARTER PROGRESS REPORT

Student: Lee, Hae Min Quarter: 1 Grade: 8 Date: 9/22 Advisor: Smith

SUBJECT:	Overall Performance			Teacher's Comments	Student/Teacher Initials
	Doing Well	Sat.	Needs Imp.		
Art <input type="checkbox"/> Home Ec <input type="checkbox"/> Music <input type="checkbox"/> Tech Educ <input type="checkbox"/>					
Band <input type="checkbox"/> String <input type="checkbox"/>					
English				Have not been in classroom long enough to be evaluated	MSW
Health <input type="checkbox"/> Phy Ed <input type="checkbox"/>					
Mathematics		✓			MS
Reading <input type="checkbox"/> For Lang <input type="checkbox"/>					
Science		X			DB
Social Studies					

Doing Well = Better than average Sat. = Satisfactory Needs Imp. = Needs Improvement

Comments: _____

White - Parents, Retain Yellow - Parents, Return to School with Signature Pink - Guidance Office

Parent/Guardian Signature

**ANNUAL SCHOOL PERFORMANCE
DATA SUMMARY
GRADE LEVELS K-8**

Legal Name _____
ID # _____
Birth Date: Mo. **Day** **Year** _____

School Year	19____/19____	19____/19____	19____/19____	19____/19____	19____/19____	19____/19____	19____/19____
School Name							
Grade Level							
Prom./N. Prom./Var. Prog.							
Language Arts: Spelling Handwriting Oral Comm. Written Comm. Literature							
Reading Level							
Social Studies							
Science							
Mathematics Level							
Physical Education							
Fine Arts							

Legal Name _____
 ID # _____
 Birth Date: Mo. _____ Day _____ Year _____ Race _____ Sex _____
 Evidence of Birth _____
 Other Name _____

PERSONAL DATA

Racial/Ethnic Group

- 1 American Indian or Alaskan Native
- 2 Asian or Pacific Islander
- 3 Black (Non-Hispanic)
- 4 White (Non-Hispanic)
- 5 Hispanic

Evidence of Birth

- 1 Birth Certificate
- 2 Hospital Certificate
- 3 Physician's Certificate
- 4 Baptismal or Church Certificate
- 5 Parent's Affidavit
- 6 Family Bible
- 7 Passport/Visa
- 8 Other

Sex of Student

- 1 Male
- 2 Female

1 Date: Mo. _____ Day _____ Year _____
 Student Address _____

 Responsible Adult at Student's Address _____
 Relationship to Student _____

FOR LOCAL USE

2 Date: Mo. _____ Day _____ Year _____
 Student Address _____

 Responsible Adult at Student's Address _____
 Relationship to Student _____

3 Date: Mo. _____ Day _____ Year _____
 Student Address _____

 Responsible Adult at Student's Address _____
 Relationship to Student _____

4 Date: Mo. _____ Day _____ Year _____
 Student Address _____

 Responsible Adult at Student's Address _____
 Relationship to Student _____

5 Date: Mo. _____ Day _____ Year _____
 Student Address _____

 Responsible Adult at Student's Address _____
 Relationship to Student _____

6 Date: Mo. _____ Day _____ Year _____
 Student Address _____

 Responsible Adult at Student's Address _____
 Relationship to Student _____

Date Mo./Day/Yr.	Student's Legal Address, If Other Than Above	Parent or Legal Guardian If Other Than Responsible Adult Above	Address of This Legal Guardian

Student Name: HAG MIW LEE

Grade 8th

BURLEIGH MANOR MIDDLE SCHOOL

Dear Parent/Guardian:

In order to better facilitate the registration process, please complete this form and provide us with the necessary papers.

FORMS TO BE COMPLETED:

- 1. Middle School Registration form (please include S.S. number)
- 2. Request for Records Form
- 3. Health inventory (out of state & private school students)

PLEASE PROVIDE COPIES OF THE FOLLOWING:

- 1. Immunization Record
- 2. Proof of residence (drive's license, lease, contract, etc.)
- 3. Proof of custody, if appropriate
- 4. Test scores/report card
- 5. I.E.P., psychological, etc. (students receiving Special Education, Resource, Speech, etc.)

PLEASE PROVIDE THE FOLLOWING INFORMATION:

- 1. Does your child currently take a foreign language? Yes / No
- 2. Seventh grade students who qualify are able to begin the foreign language program. If your child qualifies, which language do you want him/her to take? French / Spanish
- 3. Has your child previously been Identified as Gifted and Talented? Yes / No

(IF YOU WOULD LIKE TO HAVE YOUR CHILD SCREENED FOR THE HOWARD COUNTY GIFTED & TALENTED PROGRAM. PLEASE REQUEST A BEHAVIOR CHECK LIST FROM THE SECRETARY OR COUNSELOR.)

- 4. Does your child receive any type of resource, special education or speech services? Yes / No
- 5. Does your child have any serious emotional, behavior, health or attendance problems that we should be aware of? Yes / No
 If yes, please explain _____

- 6. Would your child like to participate in the band program?
 If yes, what instrument does your child play? _____ Yes / No
 Does he/she own his/her instrument? _____ Yes / No
- 7. Would your child like to participate in chorus? Yes / No

If you have any questions or concerns relating to your child's experience at Burleigh manor, please don't hesitate to call us at 313-2512.

Lisa Boarman, Counselor
Grades 6,7,8
Last Names A-L

Susan Hunt, Counselor
Grades 6,7,8
Last Names M-Z

TEST INFORMATION

Legal Name		
ID #		
Birth Date: Mo.	Day	Year

Date: OCT. 14. 94

PIKESVILLE MIDDLE SCHOOL
STUDENT REGISTRATION

LEE, HAE MIN 6 7 (8) [REDACTED]
Print Student's Name (last, first, middle) Circle grade Birthdate
Sex: circle M (F)
Student's social security number _____

[REDACTED] [REDACTED]
Print address (no. and street) Home tele. no. Work tele. no.

[REDACTED]
Print City and Zip Code on line above
Emergency name and tele. no. LEE, BOON JAE [REDACTED]

[REDACTED] [REDACTED]
Father's name Mother's name
Student lives with (circle): father (mother) both parents guardian/other

IF GUARDIAN/OTHER: NAME- LEE, BOON JAE
RELATIONSHIP UNCLE

Name and birthdate of brothers/sisters LEE, YOUNG MIN - BROTHER
[REDACTED]

School transferring from: MAYFIELD WOOD MIDDLE SCHOOL
Name of School

Address of School Zip Code

If student is not transferring from a Baltimore County school, has student ever attended a Baltimore County school before? Yes No
If yes, give the name of the school PIKESVILLE M. SCHOOL Date attended _____

COMPLETE PROOF OF RESIDENCE: list documentation
Buying _____ Renting _____
If renting _____

Name and tele. no. of landlord _____
Bus Code _____ Check Racial/Ethnic Federal Census Code Below
____ 1 American Indian/Alaskan Native 2 Asian
____ 3 Black _____ 4 White _____ 5 Hispanic

[Signature]
Parent's signature OFFICE USE: PPW approval _____
Date OCT. 14. 94 Home phone 459 1720

P805-1
10/17/94

ID #: 1011942
LAST NAME: LEE
FIRST&MIDDLE NAMES: HAE MIN
SEX: F
BIRTHDATE: [REDACTED] 001-01-1942
SECTION: 55
R/E GROUP: 2
GRADE: 08
ENTRY CODE: ~~E10~~ **E13**
ENTRY DATE: ~~02/09/94~~ **10/17/94**

LEE
HAE MIN

PIPES NEW ENTRANTS
PIKESVILLE MIDDLE SCHOOL

HOUSE #: [REDACTED]
APT: [REDACTED]
STREET NAME: [REDACTED] ROAD
P.O. BOX: [REDACTED]
CITY: BALTIMORE, MD.
ZIP: 21207
BUS STOP: 0294
PHONE: [REDACTED]
END OF PIPES:

AM
Verified

PERSONAL AND FAMILY INFORMATION

RACE 2

Legal Name: Syed Adnen Masud
Last First Middle
Any Other Name [Redacted] No. Day Yr. Birthdate M Sex M or F

Evidence of Date of Birth BC 119-19452 Place of Birth: Balto. Local Govt. Unit Md. State USA Nation

Primary Language (Non-English):

Social Security Number _____ Citizen Non-Citizen Check if married English Pupil Pusta Home

PUPIL'S PRESENT ADDRESS	TELEPHONE	TUITION	Brothers		Sisters	
			Name	Birthdate	Name	Birthdate
<u>1544 Ingleside</u> House No. Street	<u>Balto.</u> City	<u>21207</u> Zip Code	<u>[Redacted]</u>	<u>Tanveer</u>	<u>7-7-27</u>	

MALE HEAD OF HOUSEHOLD

Name Syed Rahman
Last First Middle

Father Other Citizen Non-Citizen Years of Education 21 yrs.

Employment: State Health Telephone _____
Location and Address Balto. City Job Title Public Health Engineer
Type _____

Male Parent if different from head of household: Name _____ Living Deceased
Last First Middle Address _____

FEMALE HEAD OF HOUSEHOLD

Name Syed Shamin' Rahman
Last First Middle

Mother Other Citizen Non-Citizen Years of Education 17

Employment: Home Telephone _____
Location and Address _____ Job Title _____
Type _____

Female parent if different from head of household: Name _____ Living Deceased
Last First Middle Address _____

Did your child attend kindergarten? yes no
If yes, where? _____
BC 43-818-83

Has your child ever before attended a Baltimore County Public School? yes no
If yes, where? _____ when? _____

MPIA 15 459 1722

NationsBank, N.A.
Legal Support
MD4-325-03-63
100 South Charles Street
Baltimore, MD 21201

NationsBank

April 23, 1999

Vickie L. Wash
Assistant State Attorney
Homicide Division
Courthouse East
111 N. Calvert Street
Baltimore, Maryland 21202

Re: Hae M. Lee

Dear Ms. Wash:

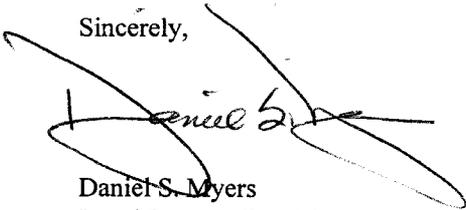
Enclosed please find copies of bank records so far located during research for your summons/subpoena in the above referenced matter. These records include:

[REDACTED] - Sig. Card, Statements for 11/98 open - 4/99 close (10 pages)
[REDACTED] - Debit Card Profile (1 page)

After your review of the account activity, should you find that additional records will be needed for specific transactions, please return copies of the appropriate bank statement(s) along with your instructions and/or notations.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Daniel S. Myers
Legal Support Specialist
(410) 547-4029



Member FDIC

MPIA 15 459 1723

BOC3 DCPR
CONVERSATION 0

*** BOSS - DEBIT CARD PROFILE ***

99/04/16 14.10.35
ENTITY: NMD

ACCOUNT: [REDACTED] PRD: DCA

HAE M LEE
[REDACTED] RD
BALTIMORE MD 21207-4642

TIE: 0006 REMARKS-DCA: NO
ASSOC NUMBER: [REDACTED] STATUS: CLOSED
COST CTR: 5018149 CARD TYPE: CKCD
APPROV ASSOC: NBKMZZ4 LOB:
PHOTO INDICATOR:
ISSUED: 11/10/98 LAST MNT: 4/05/99
REISSUED: BOSS MNT: 4/05/99
PIN MNT: 11/10/98 CLOSED: 4/05/99
CUSTOMER PIN: Y EXPIRES: 11/01

NAME ON CARD: HAE M LEE
SIGNER NAME:
WITHDRAWAL LIMIT: 704
IMMEDIATE CREDIT LIMIT: 304

SEQ	DESCRIPTION	TYPE	ENT	ACCOUNT NUMBER	CURRENT BALANCE	RP
0001	PRIMARY	EXPR	NMD	[REDACTED]	.00	

*** NO MORE ACCOUNTS ***

**** PRESS PF3 TO RETURN TO THE CUAC SCREEN ****

PF9=DC MENU PF10=PAGE FORWARD PF11=PAGE BACK PF8=DC REMARKS
PF4=MAIN MENU PF5=HELP PF6=NEW CONVERSATION PF7=OLD CONVERSATION

NationsBank

NATIONSBANK, N.A.

Personal Signature Card with Substitute Form W-9

Account Number [REDACTED]
Account Type EXPRESS ACCOUNT
Account Title HAE M LEE

Temporary Signature Card (deposit accounts only)

By signing below, I/we acknowledge and agree that this account is and shall be governed by the terms and conditions set forth in the following documents, as amended from time to time: (1) if this account is a deposit account, the Deposit Agreement and Disclosures and the Personal Accounts and Services Schedule of Fees, and (2) if this account is a Line of Credit, the Line of Credit Agreement and Disclosures. Furthermore, I/we acknowledge the receipt of these documents. By signing below, I/we also acknowledge and agree that the signature(s) will serve as verification for any transaction in connection with this account, any Line of Credit checks which I/we may sign, and as the certification (set forth below) of the taxpayer identification number to which I/we want interest reported. If a joint account is established, **at the death of an owner, the balance in the account shall belong to the surviving owner(s).**

Substitute Form W-9. (Required only for Deposit Accounts) Certification. Under penalties of perjury, I certify that:

- (1) The number shown on this form is the correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- (2) I am not subject to backup withholding because: (A) I am exempt from backup withholding, or (B) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (C) The IRS has notified me that I am no longer subject to backup withholding.

Certification Instructions

You must cross out item (2) above if you have been notified by the IRS that you are currently subject to backup withholding because of underreporting interest or dividends on your tax return. (See also IRS instructions for Substitute Form W-9 in the Deposit Agreement and Disclosures).

Tax Identification Number	Report Interest On	Signature	ATM/CheckCard Requested? * (Deposit Accounts Only)
1. <u>[REDACTED]</u>	<input checked="" type="checkbox"/>	<u>Hae Lee</u>	<input type="checkbox"/>
2. _____	<input type="checkbox"/>	_____	<input type="checkbox"/>
3. _____	<input type="checkbox"/>	_____	<input type="checkbox"/>
4. _____	<input type="checkbox"/>	_____	<input type="checkbox"/>
5. _____	<input type="checkbox"/>	_____	<input type="checkbox"/>

* By checking the box marked "ATM/CheckCard Requested?", I/we hereby request an Automatic Teller Machine Card and/or a CheckCard.

Bank Information

Customer 1

Name HAE M LEE

DRIVER'S LICENSE

Review Information CHEXSYSTEMS

APPROVED-NEW

School ID

Customer 2

Name _____

Review Information _____

Customer 3

Name _____

Review Information _____

Customer 4

Name _____

Review Information _____

Customer 5

Name _____

Review Information _____

Date 11/10/1998

Banking Center Name WOODMOOR-LIBERTY

Associate's Phone Number 410-944-3911

Associate's Name JEFFREY M PEVETO

NMD
20-14-9009 (10/96)

5454

MPIA 15 459 1725

NationsBank®

H

NationsBank, N.A.
 Regional Center, VA2-125-04-01
 P.O. Box 27025
 Richmond, VA 23261-7025

Page 1 of 2
 Statement Period
 11-10-98 through 11-25-98
 Number of checks enclosed: 1
 B 17 0 C 17 0075664

Account Number: 0039 1679 2797



HAE M LEE
 [REDACTED]
 BALTIMORE, MD 21207-4642

See Back for Change of Address

Customer Service Information

For additional information or service, you may call:
 1-800-235-8844 Express Service/Customer Service
 1-800-554-3788 Hearing Impaired Customer Service

Or you may write to:
 NationsBank, N.A.
 P.O. Box 27025
 Richmond, Virginia 23261-7025

Express Account

HAE M LEE

Your Account at a Glance

Account Number	[REDACTED]
Beginning Balance on 11-10-98.....	\$ 0.00
Deposits and Other Additions.....	+ 455.94
Checks Posted.....	- 42.00
ATM and Debit Card Subtractions....	- 100.16
Ending Balance on 11-25-98.....	\$ 313.78

It's all about attitude. The 1999 SPECIAL OLYMPICS WORLD SUMMER GAMES - The largest sporting event in the world in 1999 - will be held in Raleigh, Durham, Chapel Hill and Cary, North Carolina from June 26-July 4. Get involved as a volunteer for the world games or in your state Special Olympics Programs. There's no such thing as an unwanted volunteer!

Express Account Additions and Subtractions

Date Posted	Amount(\$)	Resulting Balance(\$)	Transaction
11-10	192.30+	192.30	Deposit
11-16	20.00-	172.30	NationsBank ATM 11/16/98 [REDACTED] Withdrwl Woodmoor Liberty Baltimore MD
11-17	20.00-	152.30	NationsBank ATM 11/17/98 [REDACTED] Withdrwl Columbia Mall 1 Columbia MD

NationsBank, N.A.
 Regional Center, VA2-125-04-01
 P.O. Box 27025
 Richmond, VA 23261-7025

Page 2 of 2
 Statement Period
 11-10-98 through 11-25-98
 Number of checks enclosed: 1
 B 17 0 C 17 0075565

Account Number XXXXXXXXXX

HAE M LEE

Express Account Additions and Subtractions

Date Posted	Amount(\$)	Resulting Balance(\$)	Transaction
11-18	20.00+	172.30	NationsBank ATM 11/17 #00001369 Deposit Security Square Baltimore MD
11-18	42.00-	130.30	Check 101
11-19	20.16-	110.14	CheckCard 1117 Sears Roebuck 1634 Baltimore MD 24387758322076969227039
11-19	20.00-	90.14	NationsBank ATM 11/19 #00009178 Withdrawl Security Square Baltimore MD
11-23	243.64+	333.78	Counter Credit
11-23	20.00-	313.78	NationsBank ATM 11/22 #00004570 Withdrawl Westview Bc Baltimore MD

Checks Posted in Numerical Order

Check Number	Date Posted	Amount(\$)	
101	11-18	42.00	
Total Checks Posted			\$42.00

NationsBank®

NationsBank, N.A.
 Regional Center, VA2-125-04-01
 P.O. Box 27025
 Richmond, VA 23261-7025

Page 1 of 3
 Statement Period
 11-26-98 through 12-23-98
 Number of checks enclosed: 6
 B 17 0 C 17 0077096

Account Number: [REDACTED]

HAE M LEE
 [REDACTED] RD
 BALTIMORE, MD 21207-4642

See Back for Change of Address

Customer Service Information



For additional information or service, you may call:
 1-800-235-8844 Express Service/Customer Service
 1-800-554-3788 Hearing Impaired Customer Service



Or you may write to:
 NationsBank, N.A.
 P.O. Box 27025
 Richmond, Virginia 23261-7025

Express Account

HAE M LEE

Your Account at a Glance

Account Number	[REDACTED]
Beginning Balance on 11-26-98..... \$	313.78
Deposits and Other Additions..... +	372.92
Checks Posted..... -	142.18
ATM and Debit Card Subtractions.... -	385.13
Ending Balance on 12-23-98..... \$	159.39

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Express Account Additions and Subtractions

Date Posted	Amount(\$)	Resulting Balance(\$)	Transaction
11-27	18.00-	295.78	Check 103
11-30	45.14-	250.64	CheckCard 1126 Comfort Inns Baltimore MD 24326848331083808600105

MPIA 15 459 1728

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Regional Center, VA2-125-04-01
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Richmond, VA 23261-7025

Page 2 of 3
Statement Period
11-26-98 through 12-23-98
Number of checks enclosed: 6
B 17 0 C 17 0077087

Account Number: XXXXXXXXXXXXXXXXXXXX

HAE M LEE

Express Account Additions and Subtractions

Date Posted	Amount(\$)	Resulting Balance(\$)	Transaction
11-30	15.75-	234.89	CheckCard 1127 Contempo Casual 664 Glen Burnie MD 24266578332904664332281
11-30	5.02-	229.87	CheckCard 1127 Amoco Station #043726 Glen Burnie MD 24275308332555831690096
11-30	21.50-	208.37	Chevy Chase Fe 11/28 #000000225 Withdrwl Owings Mills M Owings Mills MD
12-01	13.65-	194.72	Check 104
12-03	20.00-	174.72	NationsBank ATM 12/03 #000002917 Withdrwl Woodmoor Liberty Baltimore MD
12-07	220.00+	394.72	NationsBank ATM 12/04 #000005715 Deposit Security Square Baltimore MD
12-07	20.00-	374.72	NationsBank ATM 12/07 #000006476 Withdrwl Security Square Baltimore MD
12-10	10.00-	364.72	NationsBank ATM 12/10 #000003654 Withdrwl Glen Burnie Mall Glen Burnie MD
12-11	35.00-	329.72	Check 107
12-14	10.00-	319.72	NationsBank ATM 12/11 #000003849 Withdrwl Caton-95 Halethorpe MD
12-14	10.00-	309.72	NationsBank ATM 12/12 #000007591 Withdrwl Security Square Baltimore MD
12-15	10.00-	299.72	NationsBank ATM 12/15 #000008853 Withdrwl Security Square Baltimore MD
12-15	24.53-	275.19	Check 109
12-17	76.13-	199.06	CheckCard 1215 MacY*s East #093 Owing Mills MD 24445738350132413506135
12-17	45.00-	154.06	Check 108
12-18	21.00-	133.06	Eds/7-11 12/18 #000000282 Withdrwl 1808 Woodlawn Ave Baltimore MD
12-21	152.92+	285.98	CheckCard 1219 MacY*s East #093 Owing Mills MD 74445738353133159184287
12-21	3.00-	282.98	CheckCard 1218 Shell No.21903783617 Batimore MD 24299108352003163842007
12-21	38.31-	244.67	CheckCard 1219 Aeropostale #186 Owings Mills MO 24387758354075926178286
12-22	37.80-	206.87	CheckCard 1219 Gap #1415/The Baltimore MD 24418008355355027520905
12-22	6.00-	200.87	Check 110
12-23	41.48-	159.39	CheckCard 1221 Aeropostale #186 Owings Mills MO 24387758356075926152156

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Page 3 of 3
 Statement Period
 11-26-98 through 12-23-98
 Number of checks enclosed: 6
 B 17 0 C 17 0077098

Account Number: XXXXXXXXXXXX

HAE M LEE

Checks Posted in Numerical Order

Check Number	Date Posted	Amount(\$)	Check Number	Date Posted	Amount(\$)	Check Number	Date Posted	Amount(\$)
103	11-27	18.00	107*	12-11	35.00	109	12-15	24.53
104	12-01	13.65	108	12-17	45.00	110	12-22	6.00

Total Checks Posted

\$142.18

*The asterisk shows a break in the check number order. Your check may have been in a previous statement or may still be outstanding.

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
Beginning	313.78	12-07	374.72	12-17	154.06
11-27	295.78	12-10	364.72	12-18	133.06
11-30	208.37	12-11	329.72	12-21	244.67
12-01	194.72	12-14	309.72	12-22	200.87
12-03	174.72	12-15	275.19	12-23	159.39

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Page 1 of 2
 Statement Period
 12-24-98 through 01-27-99
 Number of checks enclosed: 1
 B 17 0 C 17 0078634

Account Number: [REDACTED]

HAE M LEE
 [REDACTED], MD 21207-4642

See Back for Change of Address

Customer Service Information

For additional information or service, you may call:
 1-800-235-8844 Express Service/Customer Service
 1-800-554-3788 Hearing Impaired Customer Service

Or you may write to:
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 P.O. Box 27025
 Richmond, Virginia 23261-7025

Express Account

HAE M LEE

Your Account at a Glance

Account Number	[REDACTED]
Beginning Balance on 12-24-98.....	\$ 159.39
Deposits and Other Additions.....	+ 37.80
Checks Posted.....	- 40.00
ATM and Debit Card Subtractions....	- 147.19
Service Charges and Other Fees.....	- 7.50
Ending Balance on 01-27-99.....	\$ 2.50

Express Account Additions and Subtractions

Date Posted	Amount(\$)	Resulting Balance(\$)	Transaction
12-28	20.99-	138.40	CheckCard 1226 Elects Boutique #755 Owings Mills MD 24266578361206064930126
12-28	0.00	138.40	Account Inquiry Fee - ATM/Automated Telephone
12-28	21.00-	117.40	Eds/7-11 12/26 #000007348 Withdrwl 100 South Broadwa Baltimore, MD
12-28	0.00	117.40	Eds/7-11 12/26 #000007348 Withdrwl 100 South Broadwa Baltimore, MD Fee
12-29	37.80+	155.20	CheckCard 1226 Gap #1415/The Baltimore MD 74418008362362029014107
12-30	0.00	155.20	Account Inquiry Fee - ATM/Automated Telephone
01-04	15.74-	139.46	CheckCard 1230 Hecht'S Small Leather Owings Mills MD 24610438365080596366336

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Page 2 of 2
 Statement Period
 12-24-98 through 01-27-99
 Number of checks enclosed: 1
 B 17 0 C 17 0078635

Account Number XXXXXXXXXX

HAE M LEE

Express Account Additions and Subtractions

Date Posted	Amount(\$)	Resulting Balance(\$)	Transaction
01-04	15.74-	123.72	CheckCard 1231 Jcpenney Co #2748
01-05	16.00-	107.72	Owings Mills MD 24299169001127480053654
01-05	0.00	107.72	CheckCard 0103 Owings Mills
01-07	14.50-	93.22	617-2774320 MD 24717059004590040091197
01-07	10.01-	83.21	Account Inquiry Fee - ATM/Automated Telephone
01-07	40.00-	43.21	CheckCard 0105 Valley Center
01-11	0.00	43.21	Owings Mills MD 24020549006960000109349
01-11	21.50-	21.71	CheckCard 0105 Exxon USA 8328981694
01-11	10.00-	11.71	Owings Mills MD 24897399006358619300435
01-11	1.50-	10.21	Check 111
01-13	1.71-	8.50	Account Inquiry Fee - ATM/Automated Telephone
01-27	6.00-	2.50	Chevy Chase Fe 01/09 #00000169 Withdrwl
			Owings Mills M Owings Mills MD
			NationsBank ATM 01/10 #000007981 Withdrwl
			Rolling Road 1 Baltimore MD
			Chevy Chase Fe 01/09 #00000169 Withdrwl
			Owings Mills M Owings Mills MD Fee
			CheckCard 0111 Crown 11902940
			Baltimore MD 24299109012061490471007
			Monthly Maintenance Fee

Checks Posted in Numerical Order

Check Number	Date Posted	Amount(\$)
111	01-07	40.00
Total Checks Posted		
		\$40.00

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
Beginning	159.39	01-04	123.72	01-11	10.21
12-28	117.40	01-05	107.72	01-13	8.50
12-29	155.20	01-07	43.21	01-27	2.50

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Page 1 of 1
Statement Period
01-28-99 through 02-24-99
Number of checks enclosed: 0
B 17 0 C 17 0023216

Account Number [REDACTED]

HAE M LEE
7315 [REDACTED] RD
BALTIMORE, MD 21207-4642

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Express Account HAE M LEE

Your Account at a Glance

Account Number [REDACTED]
Beginning Balance on 01-28-99..... \$ 2.50
Service Charges and Other Fees..... - 6.00
Ending Balance on 02-24-99..... \$ 3.50-

Express Account Additions and Subtractions

Date Posted	Amount(\$)	Resulting Balance(\$)	Transaction
02-24	6.00-	3.50-	Monthly Maintenance Fee

Daily Balance Summary

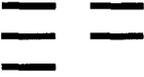
Date	Balance	Date	Balance
Beginning	2.50	02-24	3.50-

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H
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 Page 1 of 1
 Statement Period
 02-25-99 through 03-23-99
 Number of checks enclosed: 0
 B 17 0 C 17 0016602

Account Number: [REDACTED]



HAE M LEE
 [REDACTED]
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Express Account

HAE M LEE

Your Account at a Glance

Account Number [REDACTED]
 Beginning Balance on 02-25-99..... \$ 3.50 -
 Service Charges and Other Fees..... - 6.00
 Ending Balance on 03-23-99..... \$ 9.50 -

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Express Account Additions and Subtractions

Date Posted	Amount(\$)	Resulting Balance(\$)	Transaction
03-23	6.00-	9.50-	Monthly Maintenance Fee

Daily Balance Summary

Date	Balance	Date	Balance
Beginning	3.50 -	03-23	9.50 -

Closed
 4-5-99
 MPIA 15 459 1734

CI/209

Case Number _____

INFORMATION SHEET

Name JAY W. WILDS Nickname _____

Race B Sex M Age 19 D.O.B. _____

Height 6' 4" Weight 162 Complexion LIGHT

Address _____ SS# _____

Home Phone 410 788 8495 Date and time of interview 2/28/99 0030

Parent's name _____ Address _____

Boy/girlfriends name _____ Address _____

Last School Attended WOODLAWN HIGH Grade _____

Employer SOUTHWEST VIDEO Address SOUTHWESTERN

Employer's phone _____ Hours of employment 11-7 BLVD.

F+M

RELATIVES IN BALTIMORE NOT LIVING WITH WILNESS

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 if bloodstained torn etc.) SOUTH SANDWICH HAT, BLACK COAT, BLUE SLACK, BLACK PANTS, BLACK SHOES

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 LTRNS

YOU ARE HEREBY ADVISED THAT:

1. You have the absolute right to remain silent. Yes
2. Anything you say or write may be used against you in a court of law. 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. 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
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

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

[Signature]
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.

[Signature]
Signature

DET. G.S. MCGILLIVRAY [Signature] DET 6422 D410
Officer's Printed Name Officer's Signature Rank Unit Sequence No.

Witness: [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 1/12/80. 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?

PAGE TWO

STATEMENT OF: Jay W. Wilds

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."

MacGillivray: 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.

MacGillivray: 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

PAGE THREE

STATEMENT OF: Jay W. Wilds

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

PAGE FOUR

STATEMENT OF: Jay W. Wilds

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.

PAGE FIVE

STATEMENT OF: Jay W. Wilds

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

PAGE SIX

STATEMENT OF: Jay W. Wilds

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?

PAGE SEVEN

STATEMENT OF: Jay W. Wilds

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

PAGE EIGHT

STATEMENT OF: Jay W. Wilds

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?

PAGE NINE

STATEMENT OF: Jay W. Wilds

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.

PAGE TEN

STATEMENT OF: Jay W. Wilds

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?

PAGE ELEVEN

STATEMENT OF: Jay W. Wilds

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?

PAGE TWELVE

STATEMENT OF: Jay W. Wilds

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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PAGE THIRTEEN

STATEMENT OF: Jay W. Wilds

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

PAGE FOURTEEN

STATEMENT OF: Jay W. Wilds

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

PAGE FIFTEEN

STATEMENT OF: Jay W. Wilds

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

PAGE SIXTEEN

STATEMENT OF: Jay W. Wilds

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.

PAGE SEVENTEEN

STATEMENT OF: Jay W. Wilds

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?

PAGE EIGHTEEN
STATEMENT OF:

Jay W. Wilds

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?

PAGE NINETEEN
STATEMENT OF:

Jay W. Wilds

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?

PAGE TWENTY

STATEMENT OF: Jay . Wilds

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.

PAGE TWENTY-ONE

STATEMENT OF: Jay W. Wilds

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.

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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."

MPIA 15 459 1822

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.

MPIA 15 459 1823

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.

MacGillivray: 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.

MPIA 15 459 1831

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:

OAI III Dolly Dobrzycki, CIB/DED on 13 March 1999.

ADVISEMENT OF RIGHTS @ 0035
READ RIGHTS ALOUD WITHOUT ANY

WENT TO SCHOOL w/ U IN BIOLOGY CLASS
G NOT TIGHT w/ ADAM WOULD GO TO PARTIES
AND THINGS THAT'S ABOUT
HEARD ABOUT HER BEING MISSING ABOUT
A WEEK AGEN BEING REPORTED

Q WHAT TYPE OF VEHICLE
LITTLE SILVER CAR NFD
HAD MUTUAL FRIEND AHMAD SYED
KNOWN A BOY APPROX 4 YRS
D CALLS ME EVERY NOW AND THEN
DO YOU KNOW ANYBODY THAT'S GOT WEIGHT

STEPHANIE
ADAM HAS ONE
DAMON
CLYDE

13"

Morning WAKE UP ABOUT 10:00 - 10:30

WALKED TO MALL

MARK POSTERI - EXPELLED

CAN'T RECALL IF HE GOT MARK 1ST OR AFTER

BOUGHT GIRL BRACELET
\$ 30.00

WESTVIEW MALL

WENT BACK TO HIS HOUSE

PLAYED VIDEO GAMES AND SYSTEM

CAME HOME AFTER AWHILE

ADNAN - WANTED TO KNOW TO DEC

(HEAD SHOP)

EASTERN OF BACIMONTA

I THINK IT 2:00
WAS LIKE

I don't whether if he left a
message

He called back and needed a ride

2:30 - quarter til 3

caught a ride w/ Jeff Jamita

old Nissan maybe a Batson

Walked down to High School
Store

not Jeff drove him to the High School
cell friend in back parking lot.

A said he was

Dropped & went to meet w/ Adnan

10:45

What are you

1:10

about I came clean

Dropped off @ school so getting no sun
was getting ready to set

Coaks

TAPED STARTED

1:30 AM.

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 1/12/80. 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, [REDACTED].

MacGillivary: That is correction, you live, you have moved since your first interview, correct?

Wilds: Yes.

MacGillivary: And that's number [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

Page - 2

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.

MacGillivary: And you, I fill out the top and your read 1 through 5?

Wilds: Yes.

MacGillivary: And after reading each of those, you did something after each questions, is that correct?

Wilds: Yes.

MacGillivary: And what did you do?

Wilds: I initialed and wrote the word yes.

MacGillivary: And why did you do that?

Wilds: To state that I understood my rights?

MacGillivary: And you understand your rights?

Wilds: Yes.

MacGillivary: Fully understand them?

Wilds: Yes.

MacGillivary: Okay, um, why don't you go ahead and tell us what you know about the death of Hay Lee.

Wilds: Starting.

MacGillivary: 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,

Page - 3
STATEMENT OF: Jay Wilds

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 Pusaterry 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: Where 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?

STATEMENT OF: Jay Wilds

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.

Page - 5

STATEMENT OF: Jay Wilds

MacGillivray: 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.

MacGillivray: He didn't know how?

Wilds: Huh.

MacGillivray: You didn't know how he was gonna kill her?

Wilds: No, no.

MacGillivray: But he told you he was, he was gonna kill her?

Wilds: Yes.

MacGillivray: Because she had broke his heart?

Wilds: Yes.

MacGillivray: And that night he contacted you again?

Wilds: Yes.

MacGillivray: And made plans to meet with you on the 13th?

Wilds: Yes, to come, I'm sorry.

MacGillivray: Were he could give you his car and cell phone to assist him?

Wilds: Yes.

MacGillivray: And you'll explain that later correct?

Wilds: Yes.

MacGillivray: 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.

MPIA 15 459 1840

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STATEMENT OF: Jay Wilds

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?

STATEMENT OF: Jay Wilds

Wilds: Yes.

MacGillivray: And why is that?

Wilds: Cause he said he was gonna kill Hay.

MacGillivray: 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.

MacGillivray: Okay, and you had talked about this why you were shopping that day?

Wilds: The details of ah, the car and all.

MacGillivray: 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.

MacGillivray: After?

Wilds: After he had killed Hay yes.

MacGillivray: 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.

MacGillivray: Do you know which class that was?

Wilds: No.

MacGillivray: 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.

MacGillivray: Quarter of 12?

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 Edmondson Heights.

MacGillivary: Edmondson Heights?

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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STATEMENT OF: Jay Wilds

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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STATEMENT OF: Jay Wilds

Wilds: No we were in her car.

MacGillivary: Okay, um, at some point you left?

Wilds: Um-hum.

MacGillivary: Jennifer's house?

Wilds: Yes.

MacGillivary: Do you have any idea what time that was?

Wilds: About 3:40.

MacGillivary: 3:40?

Wilds: Yeah.

MacGillivary: Was Jennifer still there?

Wilds: Yes.

MacGillivary: And where were you going?

Wilds: I was going to pick up Adnarn.

MacGillivary: Had you gotten a phone call from him?

Wilds: Yes on the cell phone.

MacGillivary: 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.

MacGillivary: Adnarn had called on the cell phone?

Wilds: Yes.

MacGillivary: Inaudible.

Wilds: I know, I'm sorry. Adnarn had called on the hard line while I was Jenn's house.

MacGillivary: 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 were 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.

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STATEMENT OF: Jay Wilds

MacGillivary: 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.

MacGillivary: So now after your phone conversation or Jennifer's telephone.

Wilds: Yes.

MacGillivary: You left?

Wilds: Yes.

MacGillivary: And while, enroute to your house.

Wilds: Yes.

MacGillivary: You received a phone call from Adnarn?

Wilds: Yes.

MacGillivary: On his cell phone?

Wilds: Yes.

MacGillivary: Which is in your possession?

Wilds: Yes.

MacGillivary: And the conversation was what?

Wilds: Um, that bitch is dead, come and get me, I'm at Best Buy.

MacGillivary: How long does it take you to get from the time he calls you to tell you that Hay was dead.

Wilds: Yes.

MacGillivary: Until the time you got to Best Buy?

STATEMENT OF: Jay Wilds

Wilds: Less than 5 minutes.

MacGillivray: And were did you see him when you pulled on the parking lot?

Wilds: He was standing at a pay phone.

MacGillivray: And were is the telephone?

Wilds: On the corner of the entrance to Best Buy, in the parking lot.

MacGillivray: You pull up next to him?

Wilds: I pull up next to him, he standing at the phone booth, he motions over to, forward of, of the car, I um, and he starts walking. I following him in the car um, up to what I noticed to be, once we got up on it, Hay's car. I noticed that Hay wasn't with him. Um, I parked next to him. He asked me to get out the car. I get out the car, he ask me am I ready for this. Um, and I said ready for what and he ah, takes the keys, he opens the trunk and all I can see is ah, like Hay's lips all blue and she's pretzeled up in the back of the trunk, and she's dead.

MacGillivray: What was she wearing?

Wilds: Um, a white like sweater, a blouse, and a black shirt.

MacGillivray: She have any shoes on?

Wilds: No, she had on like toast stockings.

MacGillivray: Was there anything else in the trunk?

Wilds: Um, like a book bag or something like that but that that was all I noticed. I didn't I wasn't looking for details inaudible.

MacGillivray: What did Adnarn say to you?

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.

MacGillivary: And were did you go?

Wilds: We went to the Route 70 parking lot.

MacGillivary: And why did you go there?

Wilds: That's were he decided to keep the car until a later time.

MacGillivary: Did he park the car?

Wilds: Yes.

MacGillivary: 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.

MacGillivary: 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.

MacGillivary: 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

STATEMENT OF: Jay Wilds

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, Athol. 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.

STATEMENT OF: Jay Wilds

MacGillivary: 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.

MacGillivary: Were do you ah, what do you do then after.

Wilds: Um.

MacGillivary: 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.

MacGillivary: During the trip from ah, Route 70, over to Forrest Park were you ah, buy marijuana?

Wilds: Yes.

MacGillivary: You made the phone call to your friend?

Wilds: Yes.

MacGillivary: First.

Wilds: Oh.

MacGillivary: 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.

MacGillivary: Were did she ah, live?

Wilds: Ah, Silver Springs.

STATEMENT OF: Jay Wilds

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?

STATEMENT OF: Jay Wilds

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?

STATEMENT OF: Jay Wilds

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.

MacGillivray: 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.

MacGillivray: Did you agree with him or disagree?

Wilds: Um, I could of cared less really, but I agreed with him.

MacGillivray: You took him back?

Wilds: Yes.

MacGillivray: How long did it take you to get from the cliffs.

Wilds: Um-hum.

MacGillivray: To his school?

Wilds: Um, 13-15 minutes.

MacGillivray: Any phone conversations?

Wilds: Um, yeah he talked to 2 people, but I, I don't remember who or what what he talked about.

MacGillivray: You have any idea inaudible.

Wilds: I think one was to his mother, the other I don't, I don't know.

MacGillivray: 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.

MacGillivray: Um, you dropped him off at school?

Wilds: Yes.

MacGillivray: Were did you drop him off at school?

STATEMENT OF: Jay Wilds

Wilds: In the front.

MacGillivray: 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.

MacGillivray: You leave, after you dropped Adnarn off.

Wilds: Ah-huh.

MacGillivray: In the front.

Wilds: Right.

MacGillivray: Circle correct?

Wilds: Right.

MacGillivray: He goes in the front?

Wilds: Yes.

MacGillivray: You leave.

Wilds: Yes.

MacGillivray: You go to Gelston Park.

Wilds: Yeah.

MacGillivray: You smoke another blunt?

Wilds: Right.

MacGillivray: Ah, after you smoke a blunt you go to Christy and Jeff's?

Wilds: Yes.

MacGillivray: Was anyone there?

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STATEMENT OF: Jay Wilds

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?

STATEMENT OF: Jay Wilds

Wilds: Yes.

MacGillivray: 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.

MacGillivray: And how did you know that it.

Wilds: I still had his cell phone, he called me.

MacGillivray: He called you?

Wilds: Yes, I went back I got him and then we returned to Christy and Jeff's.

MacGillivray: 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.

MacGillivray: Pick Adnarn up?

Wilds: Yes.

MacGillivray: He gets in the car?

Wilds: Yes.

MacGillivray: Are you driving or is he driving?

Wilds: He's now driving.

MacGillivray: You go back to Chris'.

Wilds: Yes.

MacGillivray: Takes you another 15 minutes?

Wilds: Yes.

MacGillivray: 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.

MacGillivray: So at this point he's bragging about it?

Wilds: Um, basically.

MacGillivray: He was proud of it?

Wilds: Yes.

MacGillivray: Did he indicated while he was at practice that he confided in anybody?

Wilds: No.

MacGillivray: Did he talk about any anything that he had to do with practice?

Wilds: He just said he had to run a lot.

MacGillivray: He had to run?

Wilds: Yeah and that he was late.

MacGillivray: He was late?

Wilds: Um-hum.

MacGillivray: Getting there?

Wilds: Yes.

MacGillivray: Anybody give him a hard time?

Wilds: Inaudible I don't know.

MacGillivray: So you go back to Christy and Jeff's house?

Wilds: Yes.

STATEMENT OF: Jay Wilds

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.

MacGillivray: 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.

MacGillivray: Do they know what's going on?

Wilds: No.

MacGillivray: Do you tell them what's going on?

Wilds: Not at that time?

MacGillivray: You leave?

Wilds: Yes.

MacGillivray: The the cell phone conversation ends with the police officer?

Wilds: Yes.

MacGillivray: 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.

MacGillivray: And you get back in the car?

Wilds: Yes we get back in his car, he's driving.

MacGillivray: 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?

STATEMENT OF: Jay Wilds

Wilds: Yes.

MacGillivary: 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.

MacGillivary: Any telephone conversations?

Wilds: Um, not in between my house and 70 Parking Ride, no.

MacGillivary: 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.

MacGillivary: Hang on here. You, when you leave your house, you put the tools.

Wilds: Yes.

MacGillivary: Into, into his car?

Wilds: Yes.

MacGillivary: You go to Route 70?

Wilds: Yes.

MacGillivary: He gets out of his car?

Wilds: Yes.

STATEMENT OF: Jay Wilds

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.

STATEMENT OF: Jay Wilds

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?

STATEMENT OF: Jay Wilds

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.

STATEMENT OF: Jay Wilds

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?

STATEMENT OF: Jay Wilds

Wilds: Yeah.

MacGillivray: 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.

MacGillivray: You got 2 cars?

Wilds: Oh I'm sorry, I apologize. Um, I'm missing.

MacGillivray: 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.

MacGillivray: What's a strip?

Wilds: Oh were they sell drugs.

MacGillivray: Okay, this is an area were people are selling drugs?

Wilds: Yeah.

MacGillivray: 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.

MacGillivray: And your following him?

STATEMENT OF: Jay Wilds

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: It's 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 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

MacGillivray: Okay, so now he's back in his own car?

Wilds: Yes.

MacGillivray: Who's driving?

Wilds: Ah, right now I think I'm still driving.

MacGillivray: Okay were do you go?

Wilds: We go to Westview.

MacGillivray: 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.

MacGillivray: All the rest of what stuff?

Wilds: All of the rest of her possessions.

MacGillivray: What about the tools?

Wilds: The tools are placed in another dumpster ah, couple, couple more down.

MacGillivray: 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.

MacGillivray: You indicated he had, he had Hays wallet?

STATEMENT OF: Jay Wilds

Wilds: Yes.

MacGillivray: And that he was going through her.

Wilds: Yes.

MacGillivray: 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.

MacGillivray: What kind of cards was he taken out?

Wilds: Um, credit cards, ID cards, bank cards.

MacGillivray: Did he say anything inaudible.

Wilds: Ah, he showed me the picture of them been to the prom, but he threw it away too.

MacGillivray: Were did he throw that away?

Wilds: In the dumpster with the rest of the stuff.

MacGillivray: Did he pull out her driver's license?

Wilds: No.

MacGillivray: 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.

MacGillivray: Was he looking for something within the wallet?

Wilds: He seemed like it, um.

MacGillivray: For example?

Wilds: He said he was that he was flipping threw her wallet, he was like she ain't got no cash. And

STATEMENT OF: Jay Wilds

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.

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STATEMENT OF: Jay Wilds

MacGillivray: I mean, did you kill her?

Wilds: No.

MacGillivray: 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.

MacGillivray: Well she knew before hand?

Wilds: I don't know then, I mean.

MacGillivray: You told her.

Wilds: I said that to her, I said Adnarn killed Hay.

MacGillivray: You told her before Hay.

Wilds: I said I told her yep.

MacGillivray: Was killed that Adnarn was gonna kill Hay?

Wilds: Yes.

MacGillivray: Whether she believed it or not, you told her?

Wilds: Right.

MacGillivray: 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.

MacGillivray: Okay, and when you went back to your house after Adnarn dropped you off, did you change your clothes?

Wilds: Yes.

MacGillivray: 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.

STATEMENT OF: Jay Wilds

MacGillivray: 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.

MacGillivray: Okay, while you at Christy and Jeff's.

Wilds: Yes.

MacGillivray: Did you tell them what happened?

Wilds: Um, not totally, but to the effect. Not not exactly what happened, but I.

MacGillivray: 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.

MacGillivray: And?

Wilds: And that was it.

MacGillivray: What did they say?

Wilds: What did he do, and I was like ah, it's it's better if you not know.

MacGillivray: 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.

MacGillivray: 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.

STATEMENT OF: Jay Wilds

MacGillivray: Not if you told him.

Wilds: Okay I'm sorry.

MacGillivray: What did you tell Jeff?

Wilds: That dude killed his girlfriend.

MacGillivray: And what did Jeff say to you?

Wilds: For real. Ah, snap.

MacGillivray: That it. Were you guys getting high then?

Wilds: Yes.

MacGillivray: At what point do you leave?

Wilds: It was probably about 11:30, midnight.

MacGillivray: Where do you go?

Wilds: Home.

MacGillivray: And who is driving at this point?

Wilds: Jen.

MacGillivray: 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.

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STATEMENT OF: Jay Wilds

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.

STATEMENT OF: Jay Wilds

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.

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.

STATEMENT OF: Jay Wilds

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?

STATEMENT OF: Jay Wilds

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

STATEMENT OF: Jay Wilds

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?

STATEMENT OF: Jay Wilds

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

MacGillivary: Before?

Wilds: Yes.

MacGillivary: And in fact, he asked you to assist him?

Wilds: Not in killing him no.

MacGillivary: 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.

MacGillivary: Okay, um, also you had indicated that when he calls you to assist him that he was at Franklinton and Edmondson Avenue?

Wilds: Yes.

MacGillivary: Is that correct?

Wilds: Yes.

MacGillivary: Were he pops the trunk and shows you the remains?

Wilds: Yes.

MacGillivary: Okay.

Wilds: Yes.

MacGillivary: That wasn't true?

Wilds: No sir.

MacGillivary: Ah, he actually killed her.

Wilds: Yes.

MacGillivary: At Best Buy?

Wilds: To my knowledge.

STATEMENT OF: Jay Wilds

MacGillivary: To you knowledge?

Wilds: Yes.

MacGillivary: You weren't present for that?

Wilds: No sir.

MacGillivary: 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.

MacGillivary: But if you actually didn't assist in her murder.

Wilds: I'm associated with it.

MacGillivary: Why would you lie about the location?

Wilds: Because I'm associated, I'm associated with it.

MacGillivary: But you did lie?

Wilds: Yes.

MacGillivary: 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.

MacGillivary: With Adnarn?

Wilds: Right.

MacGillivary: Is that truth, that night?

Wilds: No.

MacGillivary: In front of Value City?

Wilds: No.

STATEMENT OF: Jay Wilds

MacGillivray: No?

Wilds: No.

MacGillivray: Did you dump your clothes that night with Jennifer?

Wilds: Yes.

MacGillivray: Okay um, you also left out that fact that you went to Christy and Jeff's?

Wilds: Okay, yes.

MacGillivray: On the first interview?

Wilds: Yes.

MacGillivray: And why is that?

Wilds: I didn't want them to be involved.

MacGillivray: 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.

MacGillivray: You also indicated ah.

Wilds: Trying to protect my friends profession.

MacGillivray: That you, you did indicate that you had purchased marijuana, or called.

Wilds: Pete.

MacGillivray: Pete to buy mar, marijuana. You left that out also?

Wilds: Yes.

MacGillivray: 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.

MacGillivray: Did you kill Hay Lee?

Wilds: No sir I did not.

MacGillivray: Were you there when Adnarn killed Hay Lee?

Wilds: No sir I was not.

MacGillivray: Were you on Best Buy's parking lot when Hay was killed?

Wilds: No sir I was not.

MacGillivray: Well how do you know?

Wilds: Pardon me.

MacGillivray: How do you know that you weren't?

Wilds: At what point and time, how do I know.

MacGillivray: Right.

Wilds: Cause when I showed up he was on the phone.

MacGillivray: Okay, that's all the questions I have.

Ritz: Jay ah during the pre-interview Detective McGillivray 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.

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STATEMENT OF: Jay Wilds

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?

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STATEMENT OF: Jay Wilds

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.

STATEMENT OF: Jay Wilds

MacGillivary: I don't know if we covered this or not. When you were at ah, Christy's house.

Wilds: Um-hum.

MacGillivary: Adnarn received a telephone call?

Wilds: Yes.

MacGillivary: 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.

MacGillivary: 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.

MacGillivary: Is there anybody that you know of that Adnarn told about this murder?

Wilds: One hundred percent, no I don't.

MacGillivray: 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.

MacGillivray: When was this?

Wilds: Ah, probably like 2 or 3 days, 4 days after.

MacGillivray: After?

Wilds: After he killed her.

MacGillivray: 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.

MacGillivray: He was taking you to work?

Wilds: Yeah.

MacGillivray: Now this is the guy that got you involved in something.

Wilds: Yeah but he also.

MacGillivray: 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.

MacGillivray: He dropped your girlfriend up your house?

Wilds: He came from school to my house, with my girlfriend.

Vinson: Right in the City

Macgillivary: In the City. And ah, what did you get home?

Vinson: Between 4:30 and 5:00.

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

Macgillivary: Do you know his date of birth?

Vinson: It's 2/22/78.

Macgillivary: When Mr. Johnson isn't with you, where does he live?

Vinson: At um, [REDACTED] I forget the address.

Macgillivary: 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)

Macgillivary: And that night did you get some visitors?

Vinson: Yes.

Macgillivary: 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: Pusateri.

Macgillivray: You know where she lives?

Vinson: Um, in Woodlawn on [REDACTED] t. 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: Jay Wilds

Wilds: One hundred percent, no I don't.

MacGillivray: 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.

MacGillivray: When was this?

Wilds: Ah, probably like 2 or 3 days, 4 days after.

MacGillivray: After?

Wilds: After he killed her.

MacGillivray: 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.

MacGillivray: He was taking you to work?

Wilds: Yeah.

MacGillivray: Now this is the guy that got you involved in something.

Wilds: Yeah but he also.

MacGillivray: 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.

MacGillivray: He dropped your girlfriend up your house?

Wilds: He came from school to my house, with my girlfriend.

STATEMENT OF - Kristina Vinson

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....

STATEMENT OF - Kristina Vinson

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

Macgillivray: 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.

Macgillivray: Happy go lucky

Vinson: Happy yeah talk about what ever this particular time it just felt wrong, well that night felt wrong.

Macgillivray: 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.

Macgillivray: 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.

Macgillivray: Did you feel uncomfortable?

Vinson: Yeah.

Macgillivray: 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)

Macgillivray: 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.

STATEMENT OF: Jay Wilds

MacGillivray: Weren't you concerned?

Wilds: Yes.

MacGillivray: About.

Wilds: Yes.

MacGillivray: Him being with your girlfriend?

Wilds: Yes.

MacGillivray: 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.

MacGillivray: Did you ever tell him to stay away from your girlfriend?

Wilds: Yes.

MacGillivray: 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.

MacGillivray: Did Adnarn give you any money to you, to help him in the situation?

Wilds: No.

MacGillivray: In this murder?

Wilds: No.

MacGillivray: Nothing?

Wilds: Nothing.

STATEMENT OF - Katrina Vinson

Macgillivray: Okay. Um, did Adnon say anything other than who to Jay how to get rid of a high?

Vinson: No (inaudible)

Macgillivray: How long did they stay?

Vinson: Um, between twenty and thirty minutes or more.

Macgillivray: And in that time did anything occur?

Vinson: Like I don't know its like a friend called on a cell phone.

Macgillivray: 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.

Macgillivray: Okay

Vinson: (inaudible)

Macgillivray: And where was the cell phone?

Vinson: In Adnon's jacket.

Macgillivray: Do you recall which pocket?

Vinson: Ah, I think left inside.

Macgillivray: Left inside pocket?

Vinson: I think yeah.

Macgillivray: Okay. And Adnon naturally answered?

Vinson: Right.

Macgillivray: Did he have a conversation with the person that called him?

STATEMENT OF - Kristina Vinson

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

STATEMENT OF: Jay Wilds

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?

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STATEMENT OF: Jay Wilds

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 - 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.

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.

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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.

STATEMENT OF - Kristina Vinson

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

Macgillivray: When Jay came back, you recall what he was wearing?

Vinson: I don't remember.

Macgillivray: 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'm thinking that no it was the same outfits.

Macgillivray: Um, they eventually leave?

Vinson: Right.

Macgillivray: 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.

Macgillivray: 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 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 like a joke, oh you did say bye, so...they just left.

Macgillivray: Did you find that strange?

Vinson: Definitely, Jeff and I was saying like what's going on and she didn't say goodbye either.

Macgillivray: There have been occasion 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: 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

Macgillivray: 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....

Macgillivray: 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.

Macgillivray: 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.

Macgillivray: 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....

Macgillivray: What day was that?

Vinson: The 22nd of February.

Macgillivray: 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).

Macgillivray: So is there anything else that ah, you can think of possibly that ah, something that I haven't asked you?

Vinson: No

Macgillivray: Do you have any questions of me?

Vinson: No

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STATEMENT OF - Kristina Vinson

Macgillivray: Alright, that concludes this interview, it's approximately 20 minutes after 10.

This tape was transcribed by Lisa Glasper 4/19/99

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] SS# [REDACTED]

Home Phone (410) [REDACTED] Date and time of interview 2/26/99 2111

Parent's name [REDACTED] Address SAME

Boy/girlfriend's name NONE Address _____

Last School Attended UMBC Grade FRESHMAN

Employer HEARTLANDS Address ROGERS AVE. HO. CO

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 if bloodstained, torn etc.) PEOPLE SWEATSHIRT, TANK, COORDINATE

Note any injuries NA

Meals Provided _____ Date _____ Time _____ Date _____ Time _____

Detective [Signature] Detective _____

4/17/17 KIMBER WAGNER - WOODBRIDGE VALLEY VFL

~~AMBER~~

No E-MAIL

2/17/17 STEPHANIE MC PHERSON WOODBRIDGE VALLEY [REDACTED]

3/17/17 AISHA

4/17/17 BECKY WOODBRIDGE VALLEY

Ry-Daley 616 .AOL. Comm

RYAN LANN [REDACTED]

IMRAN HASSANIAN SOUTHBRIDGE Rd.

ADNAN AHMED. WOODBRIDGE VALLEY

By phone -
G-mail

JAY WILSON [REDACTED]

No E-MAIL

SOUTHWEST VILLOD - SOUTHWESTERN BLVD

410 247-3555

F+M Pt. 40. - T/PT UNK.

VIOLE PARKS -

TOLD DENNIS THAT

SITE HAD BEEN STRANGLED.

(1)

(1) TRAVEL 14 JAN 98 10-11
CHAMPS SPORTS BAR BALT. NAT. PIKE
TOYS 'R' US W / JAY

- WEEK LATER

NICOLE PARKS - [REDACTED]
ELKHIDGE [REDACTED]

JOSEPH JONES Frederick Rd.
SHARLANDS + + + +

6-30 } JAG INDUSTRIES
700- } NORTH + ASQUITH
715 } BRESSLER RESTAURANT
730 } BUILDING
SCOTCH BROTHAN
GAINSVILLE ALTERNATIVE
740 } KULLING BLVD / GAINSVILLE
9 AM. } CHARLTONS
12 AM. } GET OFF
1230 - } 1 PM
↓
430 - } pickup of MONTANA
53 } pickup of DND
6-630 - }

MARK ANTHONY PUSATERI

7/15/15



3

CI/209

Case Number _____

INFORMATION SHEET

Name JENNIFER LOUISE PUSATERI Surname 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 6530

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 MACGILLIVRAY 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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STATEMENT OF: Jennifer Pusateri

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.

MacGillivray: 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.

MacGillivray: 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.

MacGillivray: 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-forty 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.

MacGillivray: Where do you work?

Pusateri: At the Heartlands.

MacGillivray: Where is that located?

Pusateri: In Ellicott City off of North Landers Avenue.

MacGillivray: And what do you do thee?

Pusateri: I life guard.

MacGillivray: 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.

MacGillivray: Where did you call Jay, does Jay have a pager?

Pusateri: No, I believe I called Jay at his house.

MacGillivray: And what time was that?

Pusateri: Um I want to say between ten and twelve, some time between ten and twelve.

MacGillivray: 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 than 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 on the 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.

MacGillivray: You leave at three-thirty

Pusateri: I leave at four-thirty.

MacGillivray: 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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MacGillivray: 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.

MacGillivray: 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.

MacGillivray: 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.

MacGillivray: 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.

MacGillivray: Later on in the evening?

Pusateri: Right.

MacGillivray: You do meet up with Jay?

Pusateri: Right.

MacGillivray: 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

MacGillivray: 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

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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 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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STATEMENT OF:

'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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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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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 [REDACTED]. 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] 9. 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

MacGillivray: 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

MacGillivray: And Jay was with you?

Pusateri: Yes Jay was with me.

MacGillivray: And where is the campus?

Pusateri: Ah UMBC, Wilkens Avenue.

MacGillivray: 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.

MacGillivray: Okay.

Pusateri: At UMBC on campus.

MacGillivray: Did Jay have a cell phone at that point?

Pusateri: No.

MacGillivray: 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.

MacGillivray: 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

MacGillivray: Ah the tape, this is Detective MacGillivray. 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.

MacGillivray: Okay and from there you went to Christy's house?

Pusateri: Uh huh.

MacGillivray: And what time approximately did you get to Christy's house?

Pusateri: I'd say between ten-thirty and eleven probably.

MacGillivray: 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.

MacGillivray: What's Christy's last name?

Pusateri: Vinson, V I N S O N

MacGillivray: 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] 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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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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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: On [REDACTED].

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STATEMENT OF: Jennifer Pusateri

MacGillivray: Do you know the exact address?

Pusateri: No, it's above a Pawn Shop.

MacGillivray: What ah town?

Pusateri: Upridge.

MacGillivray: Okay. Also um do you work with Nicole?

Pusateri: At Garlands, that's my other job.

MacGillivray: And where is Garlands?

Pusateri: 1107 Ingleside Avenue, or 1109 Ingleside Avenue.
I think it's 1109.

MacGillivray: 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.

MacGillivray: Do you remember what day you told her?

Pusateri: No.

MacGillivray: Had you been to work that day?

Pusateri: Um at Garlands?

MacGillivray: 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.

MacGillivray: Did you tell anybody else?

Pusateri: Um no, not except for Christy last night.

MacGillivray: 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.

MacGillivray: 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.

MacGillivray: He had different clothing

Pusateri: Yeah.

MacGillivray: And he had the clothing

PAGE THIRTY

STATEMENT OF: Jennifer Pusateri

Pusateri: Separate.

MacGillivray: 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.

MacGillivray: 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.

MacGillivray: 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

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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

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STATEMENT OF: Jennifer Pusateri

stuff and he wasn't talking to me about what as 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."

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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.

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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 ditzy 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

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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

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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 bidding citizen I should go and tell them what I know, but I didn't.

MacGillivary: Do you have any idea what type of car Hae drove?

Pusateri: No

MacGillivary: 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.

MacGillivary: Other than the car that you believed to be Adnar's the tan car, four door,

Pusateri: Uh huh.

MacGillivary: Have you ever seen Adnar with any other car?

Pusateri: Driving it?

MacGillivary: 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.

MacGillivary: 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.

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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:

OAIH Dolly Dobrzycki, CIB/DED on 20 March 1999.

SENT BY:

2-17-99 ; 11:30AM ; AT&T WIRELESS SVCS-

01410000000000000000

MESSAGE THIS IS THE LAST PAGE
KSM1031 TBH/W42W8 SERVICE DESCRIPTION
CMD ==>

CRIS
PNE

02/17/99 10:02A

ACCOUNT

NAME: BILAL AHMED

CTL: 18YW

D TELEPHONE: [REDACTED] LAST CHANGE 011199 BY QLP

STATUS: ACTIVE 011199 NC EQUIPMENT:

PREVIOUS STATUS:

LAST SERVICE ORDER: muielsen 011199

ORDER DATE: 011199

ELEC SERIAL NO: EBD22CD4 NOK B

BILLING START DATE: 011199

MECH SERIAL NUM: 6160

BILL THRU DATE: 021899

FPP PIN:

CP:

DEALER CODE: E5304 E5304

RATE PLAN: AD1 011199

TAX ID: W02 011199

IEC: 0288 011199

SERVICE USER: Adrian M Syedd

PAPERWK ST:

DEPOSIT REQUIRED: PAID:

HELD:

PROMOS: P27-A P24-A

ORIG CONTRACT DATE:

CONTRACT START DATE: 011199 CONTRACT LENGTH: 12

MODEL:

YR:

MESSAGE

NORTHEAST PCS

POLICE DEPARTMENT
BALTIMORE, MARYLAND

REPORT
Form 92/95

DATE: _____

ASSIGNMENT: _____

TO: S+S 3/25/99

VIA: @ 6706 PULASKI Hwy.

FROM: _____

SUBJECT: 1130
Sgt. Dixon

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#5816 OSWEN



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March 24, 1999

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4-Stroke

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4-Stroke
600 cc

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INTERVIEW w/ ADNAN SYED

SUNDAY

2/28/99

0742 HRS.

△ INFORMATION SHEET FILED @ 0745 HRS.

△ MIRANDA RIGHTS @ 0750 HRS.

△ READ HIS RIGHTS ALOUD w/o ANY DIFFICULTY

△ ACKNOWLEDGED THAT HE UNDERSTOOD EACH RIGHT BY STATING YES OUT LOUD, SIGNING YES ALONG WITH PLACING HIS INITIALS @ THE END OF EACH RIGHT.

△ SIGNED SIGNATURE - UNDERSTOOD ALL OF HIS RIGHTS

△ SIGNED SIGNATURE - WAIVING RIGHT TO HAVE AN ATTORNEY PRESENT

SUNDAY

2/28/99

0742 HRS.

△ INFORMATION SHEET FILED @ 0745 HRS.

△ EXPLANATION OF RIGHTS

△ READ EACH RIGHT ALOUD ~~THEY ACKNOWLEDGED~~
HE UNDERSTOOD BY STATING YES ALOUD
THEN PLACED HIS INITIALS @ THE END
OF SPACE

That Wednesday back in Jan.

[REDACTED]

1st p

[REDACTED]

INFORMATION SHEET @ 1530

ADVISEMENT OF RIGHTS @ 1535

~~DE~~ D READ EACH OF HIS RIGHTS AROUND
WITH NO DIFFICULTY

READ EACH RIGHT AROUND STATED YES
HE UNDERSTOOD WHAT HE READ

~~A~~ THEN WROTE YES PLACED HIS
TAPE STARTED @ 1540

leaving home for lunch
picked

on Producer's duties on way back
to school

went to urinate in woods walked
fast enough back so no one would
see him

left 11:30-11:35, Frankforton to Dorman
through. Taking back

approx 15 minutes to get home
got out from basement

1998 Black Nissan 4x4
Frontier

Took same route home
Had

passed the turn in and had to
back up

Parallel of barriers Eastbound

didn't
Taylor

getting ready to urinate
saw hair looked again real good
then saw a foot

standing on south side of street
saw hair while standing on side
closet to street

standing in front walked around
- didn't urinate
walk to my truck
saw P. Off. as he was going down N. Ave.
parked truck on Warwick near doors
Lot D.

Go to Francis Murphy building to Chief Collins off
Security building - James building
asked for George Anderson
didn't tell

A. Phair said Is a was @ on sec.

North & Warwick

they went to North & Warwick
walked on foot to Francis Murphy
building. Talked w/ Chief Collins that
he might have discovered a body in
Leahy Park

then went upstairs to the shop
had to put in a window in Tolpka's
office

ASK
2
PHONE
CALL

CONTINUATION

REPLY

DATE: _____

W - LEAVES FIRST

D WAS CALM ON THE PHONE TALK
WHEN

MAYBE YOU WANT TO TRY HER NEW BOYFRIEND
ME AND THEN HAVE BROKEN UP FOR AWHILE
MAYBE SHE JUST RAN OFF, DID YOU
CHECK WITH SOME OF HER FRIENDS

W & D WENT BACK TO W'S HOUSE

D ASKED W TO HELP HIM GET RID OF THE BODY
YOU GOTTA HELP ME

No

JUST FOLLOW ME

DROVE THROUGH PATAPSCO STATE PARK

2:16 ADNAN

THIRD HUSSEIN

FOR 2ND RIGHT

2ND

CONTINUATION

REPLY

DATE: _____

HE COULDN'T BELIEVE HE HAD ACCOMPLISHED
THAT'S FOLKED UP D. THINK SHE DESERVED
IF THE BITCH HUNTS TO DIE
IN ANYONE

✓ TRYING TO SAY SOMETHING
OR ○ SAID HE THOUGHT SHE WAS TRYING F. SAY
SHE ^{WAS} SORRY

SHOWS PHOTOS OF SHIRT
THAT'S NOT MINE, I AMN'T NEVER SEEN
THAT SHIRT BEFORE DUDE

Ⓟ

USED WORK W/ HIM @ PET SMART & UPS

DROPS OFF Δ OFF @ SCHOOL
Δ SAYS HE NEEDS TO BE SEEN

W- WENT TO GILSON PARK

Δ- WHILE @ CHRISTI'S POUKE CALLED
W- CHRISTI, JEFF GETTING HIGH.

INTERVIEW STOPPED
SOBA MOUNTAIN DEW

CONTINUATION

REPLY

DATE: _____

KNOWS THAT A IS GOING TO KILL HER
CONVERSATION TAKES PLACE ON WAY ON TO MALL

ARE YOU READY FOR THIS?
A THEN POPS THE TRUNK
W NOT

A SAID HE WAS GOING TO KILL IN THE CAR
GET A RIDE WHEN, GOING TO TELL
HIS CAR IS BROKEN DOWN

A ~ V

KILLED IN SAME SPOT THEY USED TO
SCREW

KNEW ABOUT

TOLD JEN MORNING OF B. DAY ADNAN'S
GOING TO KILL HAE

CONTINUATION

REPLY

DATE: _____

Δ CALLED W ON 12 JAN 99 AROUND 12:00 AM.

SECURITY MAN W BROUGHT BRACELET FROM WAGON VENDOR
HECHTS, WAGON PLACE IN CTR. FOOD COURT

W DROPS OFF Δ AROUND 1:00 PM REMEMBER BECAUSE
A LOT OF PEOPLE WERE IN FOOD

FURNEST PAINE BROUGHT 2 - DIMES OF NEED

COME GET ME

WHERE YOU AT?

BEST BUY

ARE YOU READY FOR THIS

{ READY FOR WHAT

REPEAT

FOLLOW ME I GOT TO PUT THE CAN SOMEWHERE

STREETS JUST CAME ON WHEN THE CAN WAS

DROPPED OFF

Δ GOT BACK IN HIS VEHICLE

Δ N W WENT TO BUY DRUGS

WHILE @ THE CLIFFS

HE SAID HE 91

✓ KICKING OR SCRATCHING

DIDN'T WANT TO GET ANYTHING UNDER
HIS FINGERNAILS

1820 HOURS, TAPE STARTED

MORNING of 12TH WENT SHOPPING w/ D @ WALMART (WALKED OVER)
SAID HE WAS GOING TO KILL HAE LEE LEFT CAR IN PARKING LOT

TOLD JEN @ GILSTON PARK

TOOK D BACK TO SCHOOL 12:45 - 13:15

BEST BUY - SIGNATURE

PARK & RIDE

PLACED CALL TO PATRICK TO BUY NARCOTICS

GWEN OAK & RODGEN

TALKING TO GIRL

W- MEY HOW ARE YOU? WHERE DO LIVE AT, HOW OLD ARE YOU?
(SILVER SPRING)

? STATE PARK

D GAVE POLICE HIS T/PH

SAID HE IS A MUSLEMAN DON'T CALL HIS HOUSE

DESCRIBE PRIMAL SITE?

DESCRIBE COAT?

FOLLOWED PATH

D - BEEN TO SITE BEFORE KNEW OF SMALL CHURCH

- WHEN YOU PICK D UP @ SCHOOL DOES HE MAKE A SCENE

- WHAT TYPE OF RECYCLING TO GET NOTICES

SHOWED W - PORN PICTURE FROM WALLET

* BILAH Core Phone Info.
* LEAVE DISEASE INFO #3
* JAY for CREDIT REPORT

Drug Emporium
6501 BRATO. NATIONAL PIKE
BRATO. MD 21228
ATT: MICHAEL VAN HASSEL

* EMPLOYMENT RECORDS
FOR JAY W. WILDS
SS# [REDACTED]

RECORDS SHOULD INCLUDE
WORK SCHEDULE FROM
1/1/99 THRU 2/28/99
AND HOURS WORKED

TANVEEN
IMRAN

#4 THE HEARTLANDS
3004 NORTH RIDGE ROAD
~~BRATO, MD~~
ELICOTT CITY, MD. 2104
ATT: LINDA RIGGINS

Time Card
* EMPLOYMENT RECORDS
FOR JENNIFER PUSATER
SS# [REDACTED]

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1/1/99 THRU 2/28/99
AND HOURS WORKED

Rt 70 To Rt 29
R @ ROGERS AVE. TO
R @ NEXT LIGHT
TOWNE CO. BLDG
R ONTO N. RIDGE RD
BUILDING ON L. SIDE

JOSH NICOLE'S BURNING

MARK ALL IN CAR.

BROWNISH-REDDISH DUMPSTER

TWOED SCOPED 17:10

JAY

GREEN BLAZON
Brown mini van
GREEN GED
BROWNISH PLATTE

SUBPOENAS -

#1

PENN SEL
10902 REISTERSTOWN RD
OWINGS MILLS MD. 21211
ATT: ROSLYN QUARLES
FAX # (410) 356-7250

* PAGER # [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

From 1/1/99
To Present

← #3

DRUG EMPORIUM
6501 BRACTO. NATIONAL PIKE
BRACTO. MD. 21228
ATT: MICHAEL VAN HASSEL

* EMPLOYMENT RECORDS
FOR JAY W. WILDS
SS# [REDACTED]

RECORDS SHOULD INCLUDE
WORK SCHEDULE FROM
1/1/99 THRU 2/28/99
AND HOURS WORKED

→

#4

THE HEARTLANDS
3004 NORTH RIDGE ROAD
~~BRACTO, MD.~~
ELLICOTT CITY, MD. 21043
ATT: LINDA RIGGINS

(Time CARD)

* EMPLOYMENT RECORDS -
FOR JENNIFER POSATERI
SS# [REDACTED]

RECORDS SHOULD INCLUDE
WORK SCHEDULE FROM
1/1/99 THRU 2/28/99
AND HOURS WORKED

STEPHANIE EVE McPHERSON

7 APR. 89
1942

1-13-81

7214 MAIN FALL Cln 21228

(410)



KATHLEEN -
CLYDE

12TH GRADE

KNOWN JAY SINCE 7TH GRADE

JOHNNY CAKE JR. HIGH
(SW ACADEMY)

GOING TOGETHER PAST 6-7 YRS
BROKEN UP THROUGH THE YRS
GOING TOGETHER 3 YRS

J NO XMAS PRESENT

- B DAY

BRACELET

GOLD BOX LINK SHANE

GOLD PLATED?

w/ PINK WEAPON

Ring finger

GIFT WASN'T GIVEN ON B DAY

? THE DAY AFTER @ JAY'S

Ring PROBABLY LESS EXPENSIVE

KNOWN ✓ SINCE 9TH GRADE AND ENG OR S.S.
FIELD HOCKEY AIR DAY

WERE REALLY

ANNAN - GAVE W

BOUGHT HER A STUFFED REIN DEER

GAVE HER A HUG APEN

SAT IT ON HER DESK

W- PARKS in BACK PARKING LOT

MACENRO FRANCIS
KNOWN & SINCE 2ND GRADE MAC - 12 ENG in S.S.
& DRAVES GOLDISH COLOR YDA.

WOULD SEE & in CAFETERIA

A D HAE REBECCA IESHA,
MAC NINA PHILLIPSON

IRENA
WOULD MISS SCHOOL ALOT NOT UNCOMMON TO MISS
TWO DAYS OF SCHOOL

W- FOUND OUT HAE WAS MISSING THU OR FRI
W- SITS NEXT TO IESHA in ENG
WHERE HAE SHE RAN AWAY
NEVER MADE FORMAL ANNOUNCEMENT

ASKED & HAVE YOU TALKED TO HAE?
NO.

DIDN'T KNOW IF SHE HAD RAN AWAY

LIGHTY PERSONALTY,
DIDN'T RAN AWAY

PARENTS DIDN'T APPROVE OF RELATIONSHIP
NEVER

W- KNEW P & V WERE SEXUALLY ACTIVE,
? END OF SUMMER HAE WENT TO LIVE AUNT

WENT TO JAY'S ON 1/12 @ TOOK A CAKE OVER 5:00-7:30

SMOKED MARIJ in HER PRESENCE - BLUNTS
WITH JAY BOY DRUGS

FOREST PARK - EDMUNDSON VILLAGE

TRAYED ACID, MUSHROOMS

W- WORKS @ FIRM
- JAY SW VIDEO - ? POSS. ANOTHER JOBS
UPS CATCH AVE, JOH AVE

TEN - PAGER 410

JAY

3:37 PM

[REDACTED]

with

[REDACTED]

STARTED - @ 1545 HRS

JAY around 8:00

ADMAN HAD KILLED TEN.

SUPPOSE COLLETON PARK 7-8

SEPHANIE - JAY - GILCHRIST'S BIRTHDAY ^{BETWEEN} HAD CAR TO GET PRESENT
BEST BUY PARKING LOT

WENT TO CHRISTIE'S HOUSE

RAINING - JAY ASKED ^{ME} TAKE FYM

CLOTHES & SHOES

A(S) ASKED JAY A COUPLE OF DAYS BEFORE
DISAPPEARANCE

BLACK 2" wide
90-95 6-8" long
YDA.

7:00 AM DROPPED OFF CAR

7:15-7:20 DUG

7:40 P/O PROMETHEA DROPPED HIM OFF @ JCH

7:40-8:00 GOT SHOWER DROUGA & GOT DRESSED

8:30-9:00

→ CALLED JAY @ HOUSE BETWEEN 10-12

[REDACTED]

JAY CALLED @ HOUSE AT 11:30

JAY SAID HE'S WAITING FOR A PHONE

JAY LEFT 3:45-4:15

DICKIE OUTFIT
BLAID JACKETT
TAM PROETS

7:00 - 7:30 SUPPOSE TO

JAY WILL CALL YOU WHEN HE'S READY, BYE
BUT PAID VOICE MESSAGE

A - GILBERT PARK ROAD - CROSBY
21228

CALLED BACK ON CELL PHONE
BETWEEN 6:30 - 7:00

8:00 - 8:30

WESTVIEW PARKING VALUE CITY
MALL OPEN

⊗^C BEFORE JAY WAS DOWNTOWN W/ AD
ADNAN -

⊗ JAY TOOK ADNAN TO SCHOOL FOR
PRACTICE AND MAYBE
PICKING HIM UP

8:00 - WENT TO SOPHANIE

MCFERSON

WENT TO CUNISTIE'S HOUSE

I DON'T KNOW WHERE

BUT I KNOW WHERE THE

SHOWER ON SHOWER AVENUE

MPIA 15 459 1989

WENT TO CAMPUS UMBC - WYE APTS. HILLSIDE
GOT TO CHRISTIE'S AROUND 9:00 10:30-11:00
VINSON JEFFREY JOHNSON

[REDACTED]

TARE RAN OUT @ 1531 - (1629)
STEVE A APT. LEFT THE ROOM PER.
1532

SIDE 2 - START 5:36

Christy brought her to homicide last night
Norman Revine

FAM PARKING LOT - DUMPSTER @
TRACTO. NAT. PIKE BABY SUE

JAY WILDS - [REDACTED]

? [REDACTED]

? [REDACTED] CLOTHING

SPENTS YEAR COLLEGE NIGHT
CHAMPS - THURS NIGHT

4 THURS. AGO.

ME, JAY, NICOLE,

DE TOLD - NICOLE PANKS²⁴ OF ✓ BEING KILLED

[REDACTED] ABOVE PAVN SUE

CANLANDS 1107 - 1109 INGLIS DE

OUTSIDE 7/4 PARKING LOT

BEFORE BODY WAS FOUND

POLICE DEPARTMENT
BALTIMORE, MARYLAND

REPORT
Form 92/95

DATE: _____

ASSIGNMENT: _____

TO: _____

VIA: _____

FROM: _____

SUBJECT: _____

ELIZABETH STANTON

REBECCA, DEBBIE ALEY

PUBLIC AFFAIRS

2012-2655

RESEARCH & DEVELOPMENT

ADNAN STAYED OVER AFTER
AYESHA'S DAY THE
BODY WAS FOUND
Co Police Called AYESHA
TOLD HER V'S WAS FOUND

AL PATTMAN DEATH THREATS

EMAIL ACCESS @ LIBRARY

TORI STANTON

(JAQUELINE STANTON)

TORI

PA GIRL BEING STALKED

COUSE FRIENDS AYESHA

NONE OF HAE CIRCLEFRIENDS LIKE
NEW BOYFR.

NEW BOYFRIEND ASSAULTED DEBBIE

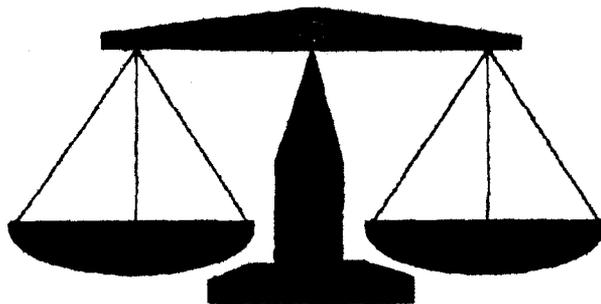
REBECCA HAD A PARTY
PARENTS OUT OF TOWN
SEPT-DEC?

THINGS SEEM TO
GET MORE HAIR

AYESHA GOT THREATS OVER
INTERNET
LAST YEAR
DURING SCHOOL
YEAR

REBECCA - OUT OF STATE
AUNT DIED

REBECCA HAE
AYESHA
PARENTS
BRENDA & GEORGE
HAD PASSWORD
TO INTERNET



FAX

STATE'S ATTORNEY'S OFFICE
FOR BALTIMORE CITY
NARCOTICS DIVISION
410-396-1757
Fax: 410-727-5437

TO: Det. Bill Ritz
Fax No.: 396-2257

FROM: ASST Kevin Urick

No. of Pages 4 (Including cover sheet)

Comments:

Confidentiality Notice

The information in this transmission is intended only for the individual or entity named above. It may be legally privileged and confidential. If you have received this information in error, please notify us immediately and send the original transmission to us by mail. If the reader of this message is not the intended recipient, you are hereby notified that any disclosure, dissemination, distribution or copying of this communication or its contents is strictly prohibited.

 *** ACTIVITY REPORT ***

ST. TIME	CONNECTION TEL	CONNECTION ID	NO.	MODE	PGS.	RESULT
10/03 13:11	4106339257		5001	MEMORY RX ECM	3	NG 02'48 3
10/03 20:16	4103962179		5002	MEMORY RX ECM	6	OK 03'03
10/04 10:15	410 396 2173		5003	MEMORY RX ECM	1	OK 00'24
10/04 11:16	604 666 1926		5004	MEMORY RX ECM	1	OK 00'28
10/04 12:01	4102545694		5005	MEMORY RX G3	2	OK 01'10
10/04 12:21			5006	MEMORY RX ECM	1	OK 00'32
10/04 12:47	94107672256		0001	TRANSMIT ECM	1	OK 00'29
10/04 12:57	94107672256		0002	TRANSMIT	0	NG 00'00 0 #018
10/04 13:07	215 597 9148	COM REL SVC, DOJ	5007	MEMORY RX ECM	1	NG 00'53 1 #037
10/05 01:06	94103962179		0003	TRANSMIT ECM	2	OK 00'47
10/05 09:01	94106512765		0004	TRANSMIT	0	NG 00'00 0 STOP
10/05 09:04	914106512765		0005	TRANSMIT ECM	2	OK 01'00
10/05 09:08	2178		0006	TRANSMIT ECM	1	NG 00'38 2 #001
10/05 09:16	2178		0007	TRANSMIT ECM	7	OK 01'57
10/05 09:19	2178		0008	TRANSMIT ECM	5	OK 01'35
10/05 10:21	94109623124		0009	TRANSMIT ECM	6	OK 03'15
10/05 10:33			5008	AUTO FAX RX G3	2	OK 01'07
10/05 11:11	410 887 1600		5009	AUTO FAX RX ECM	3	OK 01'24
10/05 12:03	94103336501		0010	TRANSMIT ECM	3	OK 01'46
10/05 12:49	94108871600		0011	TRANSMIT ECM	6	OK 02'15

REDMOND & GUTIERREZ, P.A.

ATTORNEYS AT LAW
 THE FIDELITY BUILDING, SUITE 1301
 210 NORTH CHARLES STREET
 BALTIMORE, MARYLAND 21201-4105
 (410) 752-1555
 Facsimile: (410) 752-1064

LEONARD C. REDMOND, III
 HAROLD L. BURTON*
 JOSEPH I. TRIVIS, JR.
 BAMBI GLENN
 RITA PAZNIKAS

* ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

PRINCE GEORGE'S COUNTY OFFICE
 14746 MAIN STREET
 UPPER MARLBORO, MARYLAND 20772
 (301) 952-1555

M. CRISTINA GUTIERREZ

October 4, 1999

VIA HAND-DELIVERY

Kevin Urick, Esq.
 Office of the State's Attorney
 for Baltimore City
 Mitchell Courthouse
 100 N. Calvert Street
 Baltimore, MD, 21202

RE: *State of Maryland v. Adnan Syed*
 Circuit Court for Baltimore City
 Case No. 199103042-46
 Our File: 5551.1402

Dear Mr. Urick:

These witnesses will be used to support the defendant's alibi as follows: On January 13, 1999, Adnan Masud Syed attended Woodlawn High School for the duration of the school day. At the conclusion of the school day, the defendant remained at the high school until the beginning of his track practice. After track practice, Adnan Syed went home and remained there until attending services at his mosque that evening. These witnesses will testify to as to the defendant's regular attendance at school, track practice, and the Mosque; and that his absence on January 13, 1999 would have been noticed.

Abbas Contractor, [REDACTED] Baltimore, MD 21244
 Anisha A. Contractor, 8 Senta Court, Baltimore, MD 21244
 Abdul Hasnuddin, [REDACTED] Wilton Court, Baltimore, MD 21228
 Meraj Hasnuddin, 7 [REDACTED], Baltimore, MD 21228
 Adila Aurangzeb, 15 Glencoe Manor Court, Sparks, MD 21152
 Adnan Khattak, 1420 Harberson Road, Baltimore, MD 21228
 Mohammad Imran Khattak, [REDACTED] Road, Baltimore, MD 21228
 Ahmed Abdul Moiz, [REDACTED], Baltimore, MD 21228
 Aiyasha Moiz, [REDACTED], Baltimore, MD 21228
 Mohammed Alikhan, [REDACTED], Baltimore, MD 21230
 Ammar Al-Badarneh, 2204 Riding Crop Way, Baltimore, MD 21244
 Summer Ariya Al-Badarneh, 2204 Riding Crop Way, Baltimore, MD 21244

Mohammed Alikhan, [REDACTED] Baltimore, MD 21230
 Ammar Al-Badarneh, [REDACTED] Baltimore, MD 21244
 Summer Atiya Al-Badarneh, [REDACTED], Baltimore, MD 21244
 Amrul Bashir, [REDACTED] Baltimore, MD 21244
 Bilal Ahmed, [REDACTED], Baltimore, MD 21244
 Anwarul H. Chaudry, [REDACTED], Baltimore, MD 21228
 Khalida A.K. Chaudry, [REDACTED], Baltimore, MD 21228
 Arian A. Waseem, [REDACTED] Stevenson, MD 21153
 Malika Firdous Waseem, [REDACTED] Stevenson, MD 21153
 Badr E Oweis, M.D., [REDACTED] Baltimore, MD 21228
 Cilia Kader Ndiaye, [REDACTED] Baltimore, MD 21244
 Abu Bakar Ndiaye, [REDACTED] Baltimore, MD 21244
 Farooq A Marfani, [REDACTED] Baltimore, MD 21244
 Rabia Marfani, [REDACTED], Baltimore, MD 21244
 Khan Pathan, [REDACTED], Baltimore, MD 21244
 Rafia Chaudhry, [REDACTED]
 Loay Oweis, [REDACTED] Ellicott City, MD 21042
 Maqbool H Patel, [REDACTED], Baltimore, MD 21228
 Shahza Patel, [REDACTED] Baltimore, MD 21228
 Mustafa Ali Khan, [REDACTED] Baltimore, MD 21244
 Masood Ali Khan, [REDACTED] Baltimore, MD 21244
 Mazhar A Baig, [REDACTED], Baltimore, MD 21244
 Surraiya Ahmed Baig, [REDACTED] Baltimore, MD 21244
 Mohammed Aslam Khan, [REDACTED]
 Mohammed N. Khattak, [REDACTED] 8
 Sameena Khattak, [REDACTED]
 Mohamed Amjad Mian, [REDACTED]
 Nargis Amjad Mian, [REDACTED]
 Mohammed Ijaz Mufti, [REDACTED]
 Farhana Mufti, [REDACTED]
 Kashif Munir, [REDACTED]
 Sadia Munir, [REDACTED]
 Mohammed Mustafa Qalawee, [REDACTED]
 Leslie M. Qalawee, [REDACTED]
 Muhammed Tufail Chaudhry, [REDACTED]
 Mujtaba Ali Khan, [REDACTED]
 Nauman Khokar, [REDACTED]
 Nauman H Siddiqi, [REDACTED]
 Ossama Abdou, [REDACTED]
 Laila Abdou, [REDACTED]
 Presley Cason, Jr., [REDACTED]
 Gloria O. Cason, 4234 [REDACTED]
 Presley Cason, III [REDACTED]
 Lisa Cason, 5511 [REDACTED]
 Nasreen Rahman, [REDACTED]
 Samer E Atiya, [REDACTED]
 Sardar Hasan Khan, [REDACTED]
 Surraiya N. Khan, [REDACTED]
 Sartaj Lodhi, [REDACTED]
 Qudsia Wahab Lodhi, [REDACTED]

MSN 1-408-222-7000

P.1

FEB 08 '99 08:41AM DHMH PERSONNEL HQ

Forwarded message

Date: Thu, 21 Jan 1999 20:24:34 -0800
 From: Vu Tran <kenshin@pipeline.com>
 To: tsk1@ix.netcom.com, oadeku1@gl.umbc.edu, batman2121@hotmail.com,
 mwb4@acpub.duke.edu, SirPuff23@yahoo.com, wunmif@wam.umd.edu,
 Sailyuz@aol.com, air_man81@hotmail.com, khema1@gl.umbc.edu,
 ajoshu1@gl.umbc.edu, joshu1@gl.umbc.edu, mam7315@students.ssu.edu,
 WHSBLONDIE@aol.com, LNiel@aol.com, summer667@aol.com,
 evan@mail.bcpl.lib.md.us, Emilliz@aol.com, syed_adnan@hotmail.com,
 Moonliteknight@geocities.com, ChaiJean@aol.com,
 Luckiechamz@hotmail.com, Debbele@aol.com, mswarren@wam.umd.edu
 Subject: Re: Hae Lee

Can anyone verify this information? I'm having a hard time believing this. I was a classmate of her's in California, before she moved to Maine(in case anyone's wondering). I don't want to believe in the worst until someone's given me some solid proof....I just don't know what to believe right now...

-Vu Tran
 kenshin@pipeline.com

Original Message
 From: Imran H. <air_man81@hotmail.com>
 kenshin@pipeline.com <kenshin@pipeline.com>
 Date: Wednesday, January 20, 1999 9:38 AM
 Subject: Re: Hae Lee

Post-it® Fax Note 7871		Date	2/8/99	# of pages	1
To	Detective O'Shea		From	Wanda M. Belle	
Co./Dept.			Co.		
Phone #	410-887-3943		Phone #		
Fax #	410-887-6282		Fax #		

>Well I guess I should let you know as well, since you are concerned and
 >everything. I guess you talk to Hae over the net or something, but she
 >won't be on there anymore. She was stabbed to death last week at
 >Woodlawn High School. Even though she was rushed to the hospital there
 >was too much blood lost and they could not save her in time. Sorry
 >about the sad news, but I feel you should now and not waste your time on
 >the internet trying to find, because she is no longer with us. May God
 >bless her.

Headers

Return-Path: <mwb4@duke.edu>
 Received: from rly-yb04.mx.aol.com (rly-yb04.mail.aol.com [172.18.146.4]) by air-yb03.mail.aol.com (v56.24) with SMTP; Fri, 05 Feb 1999 14:27:14 -0500
 Received: from poh1.acpub.duke.edu (poh1.acpub.duke.edu [152.3.233.64]) by rly-yb04.mx.aol.com (8.8.8.8.5/AOL-4.0.0)

03/25/99
SYED, ADMAN
J1171615

M798081

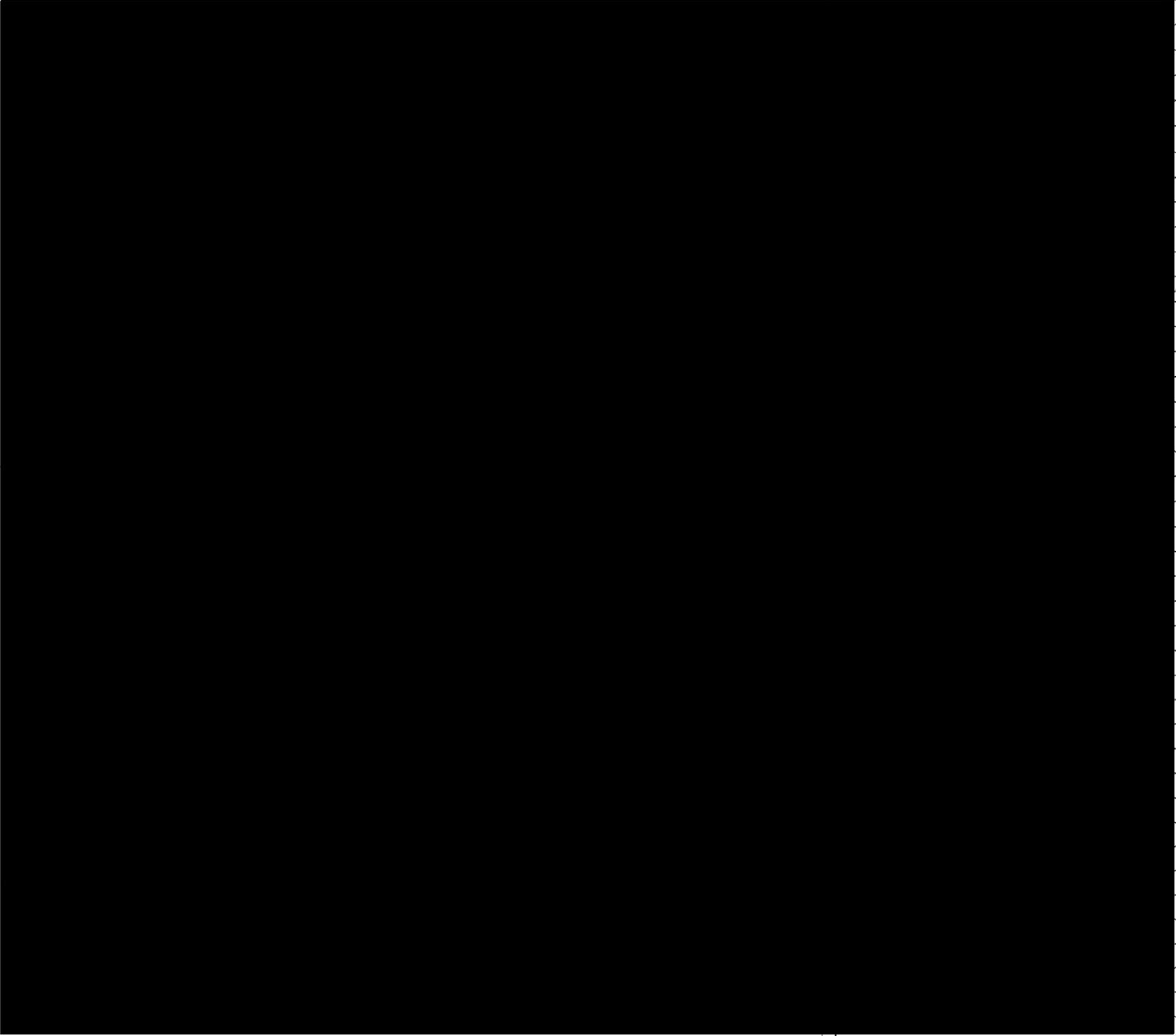
ER
EMERGENCY SERVICE.
NRA

ADM



MERCY MEDICAL CENTER
BALTIMORE, MARYLAND 21202
EMERGENCY DEPARTMENT
PHYSICIAN HISTORY / PHYSICAL
ASSESSMENT / PLAN

TIME SEEN



CONTINUATION ON NEXT PAGE

SIGNATURES		DISPOSITION		IMPRESSION	
PA / RESIDENT SIGNATURE	<i>Carole Rimmell / fac SAFE</i>	ENTER DISPOSITION TIME IN TIME TRACKING		1. Evidence Collection	
PRINT	<i>Carole Rimmell / fac SAFE</i>	ADMITTED	ICD-9-CM CODES	2. per police	
ATTENDING SIGNATURE		ICU TELEMETRY		3. MPIA 15 459 1997	
		MEDICAL SURGICAL			TIME
		OBSERVATION			
		TRANSFERRED			
PRINT		DISCHARGED	<input type="checkbox"/> CARE OF PATIENT TRANSFERRED TO:		
		MORGUE			

EMERGENCY DEPT

IN RE:
A
SPECIAL
INVESTIGATION
* * * * *

IN THE
CIRCUIT COURT
FOR
BALTIMORE CITY
* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: BELL ATLANTIC- MARYLAND, INC.
ROOM 310B - SHAWAN ROAD
COCKEYSVILLE, MARYLAND 21030

ATTENTION: MRS. PARKER (CALL TRACE UNIT)

Upon being advised by Detective G. MacGillivray, a duly constituted member of the Baltimore City Police Department, that an investigation is currently being conducted into certain criminal violations in the City of Baltimore; and Upon being advised by said Detective that a review of certain records of Bell Atlantic Maryland, Inc. Is essential to the completion of said investigation.

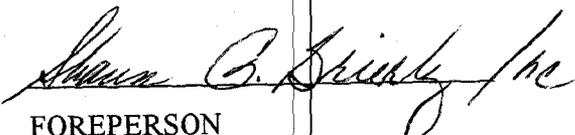
You are therefore directed the 24th day of March, 1999, to furnish the toll records for the subscriber(s) for the following telephone number:

(410) 531-6733

Returnable immediately upon service to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 North Calvert Street, Room 308 Courthouse East, Baltimore Maryland 21202, or Detective MacGillivray, Baltimore City Police Department, Baltimore, Maryland 21202.



VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION



FOREPERSON

H99-030

CERTIFICATION OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon _____ in Baltimore, Maryland, State of Maryland, on this ____ day of _____, 1998; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.

IN RE:

A

SPECIAL

INVESTIGATION

* * * * *

IN THE

CIRCUIT COURT

FOR

BALTIMORE CITY

* * * * *

SUBPOENA DUCES TECUM

DIRECTED TO:

BELL ATLANTIC- MARYLAND, INC.
ROOM 310B - SHAWAN ROAD
COCKEYSVILLE, MARYLAND 21030

ATTENTION:

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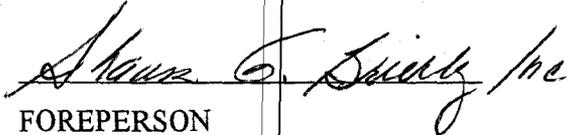
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(410) 531-6733

Returnable immediately upon service to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 North Calvert Street, Room 308 Courthouse East, Baltimore Maryland 21202, or Detective MacGillivray, Baltimore City Police Department, Baltimore, Maryland 21202.



VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION



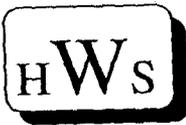
FOREPERSON

H99-030

CERTIFICATION OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon _____ in Baltimore, Maryland, State of Maryland, on this ____ day of _____, 1998; further

I HEREBY CERTIFY that I am over eighteen (18) years of age.



Tuesday, March 23, 1999

8:00 AM	Hope Schab ✓	8-850
8:30 AM	Erin Graham ✓	850-915
9:00 AM	Ms Stanley	915 - 925
9:30 AM	Jay Terry	9:30 - 9:45
10:00 AM	Cliff Tomlin	10:00 - 10:03
10:45 AM	Jane Efron	10:50 - 11:30
11:15 AM	Sharon Watts	
12:00 noon		
12:50 PM	Inez Butler	1:20 - 2:00
1:30 PM	Bonnie Gray	ABSENT
2:00 PM	Terry Davis	LOCKERS 2:05 - 2:10
2:30 PM	Tanya Stanley	VISION
3:30 PM	Michael Sye	3:45 - 4:40

Wednesday, March 24, 1999

3 RDP L. GARVIN?

8:00 AM	Donna Paoletti	
8:30 AM	Tracy Kramer	
9:00 - 9:15	Gilbert Nicolson	Research - dept chair

DIS statements

DAVE SCARINEN
 Mr. Brown - motorcycle
 VIRGINIA MADISON - LIBRARIAN
 LYNETTE WOODLEY



From the desk of Dennis Garvin

3/24/99

Wednesday, March 24, 1999

8:00 AM	Donna Paoletti	8:05 - 8:50
8:30 AM	Tracy Kramer	8:51 - 9:34
9:00 AM	Pamela Gilbert-Nicholson	9:40 - 9:50
9:45 AM	David Schreiner	10:01 - 10:35
10:15 AM	Virginia Madison	10:26 - 10:57
10:45 AM	Bryan Stoll	10:45 - 10:58 - 11:15
11:15 AM	Cheryl Metzger	11:40 - 11:50
11:40 AM	Cheryl Metzger	
1:00 PM	Bonnie Gray	12:00 - 12:51
1:30 PM	Karl Brown	13:05 - 13:34

ROBERT HAINES
 ASS. BALTO. CO. ATTORNEY

(410) 887-4060

11:00 - 11:40 Mr. Garvin

PARA LEGAL

PATTY WAGNER
 X 4060

TRACK & FIELD ATHLETES AS OF JAN. 13TH

GIRLS

OLUNEMISI AOEKUNLE
 JEWEL ADGERSON
 NATASHA, HAWKINS
 YOLANDA HEARD
 EBONI HENDERSON
 CASILDA MAYWELL
 TAMARA MORGAN
 LATIA MORTON
 CHRISTINIA PLACK
 BRANDI REAVIS
 LORJETA SCHOOLS
 LYNN BRUNNER
 SABRIA SMITH
 JUNE MARINER
 TABITHA MCKENZIE
 JAMILA SMITH

BOYS

KEHINDE ADELOYE
 JURRELL BROWN
 KENNETH BYRD
 MICHAEL CLITES
 THOMAS DRAKE
 MICHAEL DONALDSON
 ANTHONY JENKINS
 CLEVEN JOHNSON
 WILLIAM MCCRAY
 AARON MOREGA
 JOHNAS PAULIPSON
 CAMRON ROSS
 ANTONIO THOMAS
 DARRELL WALKER
 CALVIN WOODWARD III
 JOEL BROWN
 EVAN CURBEAN
 MARK MCKENZIE
 GUMAR POTER
 ALEXIS RICE
 FRANKLIN ROSS
 JERON WHITE
 NOEL DUHANEY
 QUENTON SPRATT
 MARCUS WATFORD

MS. PAOLETTI

Absent: Theresa Spear, Adnan Syed, (arrived 1:27)
Janika, Erin Lebed,
(late) Mack,
2:00

Wed.
1-13-99

Obj: Examine Theories of development in order to determine stages of development.

Drill: 1. John loves to hammer away with his plastic hammer. He finds his mom's plastic spatula & hammers some more. What has John done?
- assimilation

2. Give an example of accommodation.

Classwork: → stages
Piaget (continuation)

Pre-Occupational (2-7)

- make intuitive judgements
- language - not sophisticated
- egocentric (only understand their own perspective)

Concrete Operational (7-11) - NO SANTA !!

Time/Space

- Conservation:
 - liquid
 - clay

- Reversability

($2 \times 4 = 8$)
($4 \times 2 = 8$)

Don't teach kids multiplication at this age.

Absent - Imran Hasnuddin, Adnan Syed,
Theresa Spears

Monday, January 19, 1999

Objective: Students will learn to examine theories of development in order to determine stages of development

Drill: ① Take out Piaget H.W.

② Why do some psychologists think Piaget underestimated the cognitive abilities of children? Do you agree? Explain.

They felt that he had underestimated their cognitive abilities because just because they do not have the physical abilities to demonstrate their cognitive development does not mean that they have developed to a higher cognitive ability.

- Ditto: "Life and It's Value"

- Discussion Followed.

Moral Development

Lawrence Kohlberg → 6 Stages → 3 levels

Stage 1: Punishment Orientation: Actions are evaluated in terms of possible punishments, not goodness/badness; obedience to power is emphasized

Stage 2: Pleasure-seeking orientation: Proper action is determined by own needs.

- Children & Delinquents

1720-12342006

02/03/99
7:41am

98/99

WOODLAWN HIGH SCHOOL

HAE LEE

1011942 GRADE: 12
HMRM: 308 ROOM: 308 Ms. Geitman

COURSE	SEC	TITLE	TA	SEM	MEETCODE	ROOM	TEACHER
9796400	20	Teacher Asst	1	PD1	308	ML05	Ms. Schab
9796400	21	Teacher Asst	2	PD1	308	ML05	Ms. Schab
9796400	22	Teacher Asst	3	PD1	308	ML05	Ms. Schab
9796400	23	Teacher Asst	4	PD1	308	ML05	Ms. Schab
1512105	1	SocSci12-G&T	1	PD2A	322	SS01	Mr. Tomlin
1512105	1	SocSci12-G&T	2	PD2A	322	SS01	Mr. Tomlin
1512105	1	SocSci12-G&T	3	PD2A	322	SS01	Mr. Tomlin
1512105	1	SocSci12-G&T	4	PD2A	322	SS01	Mr. Tomlin
1012006	2	Eng 12-GT/AP	1	PD2B	211	EN07	Ms. Efron
1012006	2	Eng 12-GT/AP	2	PD2B	211	EN07	Ms. Efron
1012006	2	Eng 12-GT/AP	3	PD2B	211	EN07	Ms. Efron
1012006	2	Eng 12-GT/AP	4	PD2B	211	EN07	Ms. Efron
5110200	3	Health 2-Std	1	PD3ALUN	100	PE06	Ms. Kramer
3525200	5	Combin2-Std	2	PD3ALUN	117	BE01	Ms. Lynch
1020100	1	Yearbk 1-Std	3	PD3CLUN	217	EN13	Mr. Terry
1020100	1	Yearbk 1-Std	4	PD3CLUN	217	EN13	Mr. Terry
9796400	24	Teacher Asst	1	PD4	102	3C06	Mr. Dunn
1513020	1	Psychol -Std	2	PD4	319	SS07	Ms. Paoletti
1513006	1	Psych -GT/AP	3	PD4	319	SS07	Ms. Paoletti
1513006	1	Psych -GT/AP	4	PD4	319	SS07	Ms. Paoletti

*** END OF SCHEDULE ***

R720-256
09/04/98 98/99

C L A S S L I S T
WOODLAWN HIGH SCHOOL
2585805 01 Research&Exper 4-Mag

Page 1
4-Sep 5PM

SEMESTER 1
MEETING CODE
PD1 PD1 7:45-9:10

TEACHER
SC10 Mr. Stoll

ROOM
T1 Chem ResearchLab

NAME	NUMBER	GR	SEX	HWRM	CNSL	TELEPHONE
ADAMS TIFFANY		4	12	F	T1	STUC
AUGER JUSTIN			12	M	T1	STUC
ALLEN KEVIN			12	M	T1	STUC
ALLEN STACIE		97	12	F	T1	STUC
ASLAM SAEEDIA			12	F	T1	STUC
BROOKS STEPHEN		90	12	M	T1	STUC
BYRD KENNETH			12	M	T1	STUC
COOK MARIE			12	F	T1	STUC
ELKISS AARON			12	M	T1	STUC
ESTRADA-SANDOVAL L			12	F	T1	STUC
GORDON JA'UAN			12	M	T1	STUC
HOOVER TIMOTHY			12	M	T1	STUC
LAWSON DONALD			12	M	T1	STUC
LEBED IRINA			12	F	T1	STUC
MEYERS KRISTA			12	F	T1	STUC
NIELSEN LORNA			12	F	T1	STUC
PHILIPSEN NINA		7	12	F	T1	STUC
RUBINSHTEYN SOFYA			12	F	T1	STUC
SEEPERSAD LAURA			12	F	T1	STUC
SYED ADHAN			12	M	T1	STUC
WAGNER AMBER			12	F	T1	STUC
WALKER REBECCA			12	F	T1	STUC
WARREN DEBORAH			12	F	T1	STUC
WILLIAMS COURTNEY			12	M	T1	STUC

Total Students 24

TEACHER: Gray PD. NO. 1152

SUBJECT: 1st 2nd SEM 3rd 4th SEM YR.

STUDENT LAST NAME Syed FIRST Adnan MI M SECTION _____ CARD NO. _____

MALE / FEMALE MALE DATE OF BIRTH [REDACTED]

ID# _____ ENROLLMENT DATE _____ WITHDRAWAL DATE _____

ATTENDANCE CARD 1998-1999																												MONTH	SCHOOL DAYS	ABSENCES	TARDINESS	QUARTER TOTALS		
M	T	W	R	F	M	T	W	R	F	M	T	W	R	F	M	T	W	R	F	M	T	W	R	F	M	T	W						R	F
			26	27	28	29																									Aug.	4	2	1
	1	2	3	4	C	6	7	8	9	10	11	12	13	14	C	16	17	18	C	22	23	24	25	26	27	28	29	C	Sept.	18	5	5		
			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	C	26	27	28	29	30	Oct.	21	4	4
2	C	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	Nov.	4	1	1		
9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	C	C	30											Nov.	14			
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	Dec.	17		
4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30			Jan.	14				
25	26	27	28	29																									Jan.	5				
1	2	3	4	5	6	7	8	9	10	11	12	C	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	Feb.	19					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	C	C	C	Mar.	20				
			C	C	C	6	7	8	9																				Apr.	4				
12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30											Apr.	14				
3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	C		May	20					
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	June	13		
																													Total	187				

- SCHOOL ABSENCE CODES**
- LAWFUL**
- 01 DEATH IN FAMILY
 - 02 ILLNESS OF CHILD
 - 04 COURT SUMMONS
 - 07 VIOLENT STORMS
 - 08 WORK APPROVED
 - 09 RELIGIOUS HOLIDAY
 - 10 STATE EMERGENCY
 - 13 OTHER EMERGENCY
 - 18 SUSPENSION
 - 19 LACK OF AUTHORIZED TRANSPORTATION
- UNLAWFUL**
- 20 TRUANCY
 - 21 OTHER UNLAWFUL
- SCHOOLS CLOSED
- ABSENT
- 1/2 DAY ABSENT
- IN SCHOOL, EXCUSED
- > TARDINESS IN FORENOON
- < TARDINESS IN AFTERNOON

Adnan, these are your grades as of 3/19/99. Please check for any errors. No grades will be discussed without proper documentation. -Ms. Paoletti

#	Assignment	Misc.	Category	Score	Points Possible
1	Kohlberg's Stages		Classwork	0 = 0.0% F	30
2	T.R. Development; Erikson		Assessments	0 = 0.0% F	20
3	Ages and Stages; Erikson		Homework	0 = 0.0% F	30
4	Outline: Development 430-439		Homework	0 = 0.0% F	60
5	Paiget's Stages		Homework	0 = 0.0% F	36
6	G.R. Morality		Classwork	54 = 90.0% A	60
7	Brain Outline P.G. 84-87		Classwork	0 = 0.0% F	40
8	Language Quiz		Assessments	28 = 70.0% C	40
9	Charts Updated		Classwork	0 = 0.0% F	25
10	Brain Technique Mnemonic		Classwork	30 = 100.0% A	30
11	Test #1		Assessments	60 = 60.0% D	100
12	Guided Reading # 1. (Brain 2/4)		Homework	36 = 90.0% A	40
13	Advice to the Lovesick		Classwork	30 = 100.0% A	30
14	Pers. Dev. Soc. Quiz		Assessments	12 = 50.0% F	24
15	Guided Reading #2 (Brain)		Homework	34 = 85.0% B	40
16	Guided Reading #3 (Brain)		Homework	0 = 0.0% F	40
17	Extra Credit		Classwork		1
18	Guided Reading Question #4		Homework	0 = 0.0% F	40
19	Sensation Quiz		Assessments	0 = 0.0% F	20
20	Brain Reflection		Classwork		45
21	Quiz: Sensation 2		Classwork	0 = 0.0% F	36
22	Brain Test		Assessments		100
23	AP PSY BLUE: Vision 2/22		Classwork	29 = 80.6% B	36
24	Sensation Quiz 2/25		Classwork		20
25	Sensation Demos		Classwork	Left	150
26	Color Blindness Essay		Homework		40
27	Sensation Worksheet		Homework		30
28	Perception Demos		Classwork		60
29	Dream Interpretation Essay		Classwork		40
30	Exit Ticket: 3/11 Consciousness		Classwork		60
31	Sensation and Perception Test 3/18		Assessments		100
32	Sleep Essay 3/12		Classwork		30
33	Energy Levels 3/10		Classwork		30
34	Dream Portfolio		Homework		100
35	Dream Interpretations		Homework		60

Key: (blank)=Incomplete

Grades	First quarter
Classwork	143/723 19.8% F
Homework	70/516 13.6% F
Assessments	100/404 24.8% F
Combined	313/1643 19.1% F

These are your grades as of 12/9/1998. These are more accurate than your interim grades. Please plan to stay after school to make up work from any absences.

#	Assignment	Misc.	Category	Score	Points Possible
1	Contract		Homework	20 = 100.0% A	20
2	Social Norms Homework		Homework	30 = 100.0% A	30
3	Outline social soc.		Homework	50 = 100.0% A	50
4	Soc. Psych. Movie 11/11		Classwork	20 = 80.0% B	25
5	"Wave" Bonus 11/17		Classwork	8 = 80.0% A	1
6	Guided Reading; Approaches 11/19		Classwork	30 = 100.0% A	30
7	Approaches Skits		Assessments	50 = 83.3% B	60
8	Guided Reading; Social Psych (AP)		Classwork	16 = 57.1% F	28
9	Std. Scientific meth questions 11/30		Classwork		20
10	AP quiz 11/30		Assessments	16 = 80.0% B	20
11	Methods Classwork 12/2		Classwork	22 = 88.0% B	25
12	Approaches Assessment; Case Study		Assessments	50 = 100.0% A	50
13	Experience in Introspection		Classwork	22 = 91.7% A	24
14	Timed Writing		Classwork	9 = 90.0% A	10
15	Ethics in Experiments 12/1 (AP)		Homework	30 = 100.0% A	30
16	Cybil movie notes 12/9		Classwork	25 = 83.3% B	30
17	ALL BONUS WORK		Classwork	0	0
18	Experiment feedback 12/14		Classwork	36 = 90.0% A	40
19	PERSONALITY OUTLINE (AP)		Homework	50 = 100.0% A	50
20	Reflection #1 (AP)		Assessments	45 = 90.0% A	50
21	Guided Reading; Personality (AP)		Homework	0 = 0.0% F	40
22	"Liar Liar" 12/18		Classwork	30 = 75.0% C	40
23	Q's. Pg. 155-171 (STND)		Classwork		35
24	Checklist for "An Experiment in F		Classwork	104 = 83.2% B	125
25	mall "thank you" letter		Assessments	25 = 100.0% A	25
26	Exit Ass. 1/6		Assessments	40 = 100.0% A	40
27	Doodle Interpretations		Homework	30 = 100.0% A	30
28	Freudian Skits		Classwork	0 = 0.0% F	30
29	Outline: Stats (AP)		Homework	0 = 0.0% F	60
30	stnd freud essay		Homework		200
31	AP personality tests essay		Homework	0 = 0.0% F	60
32	AP correlations ditto		Homework	0 = 0.0% F	30
33	stnd development reading question		Classwork		60
34	guided reading 1		Classwork	0 = 0.0% F	60
35	movie notes		Classwork	30 = 100.0% A	30
36	A.P. Statistics Quiz		Assessments	0 = 0.0% F	40
37	language development		Classwork	32 = 80.0% B	40

Key: (blank)=Incomplete

Grades	Grading Period 2	
Classwork	384/538	71.4% C
Homework	210/400	52.5% F
Assessments	226/285	79.3% C
Combined	820/1223	67.0% D

RSTB-1
 03/19/99 98/99
 3:24pm

STUDENT SCHEDULE
 WOODLAWN HIGH SCHOOL

ADNAN SYED

3189102 GRADE: 12
 HMRM: 201 ROOM: 201

Ms. Gray

COURSE	SEC	TITLE	TA	SEM	MEETCODE	ROOM	TEACHER
2585805	1	SciRes 4-Mag		1	PD1	T1	SC10 Mr. Stoll
4040100	4	Photog 1-Std		2	PD1	316	AT02 Ms. Muse
6520100	4	Foods 1 -Std		3	PD1	201	FS01 Ms. Gray
6520100	4	Foods 1 -Std		4	PD1	201	FS01 Ms. Gray
1512105	1	SocSci12-G&T		1	PD2A	322	SS01 Mr. Tomlin
1512105	1	SocSci12-G&T		2	PD2A	322	SS01 Mr. Tomlin
1512105	1	SocSci12-G&T		3	PD2A	318	SS01 Mr. Tomlin
1512105	1	SocSci12-G&T		4	PD2A	318	SS01 Mr. Tomlin
1012006	2	Eng 12-GT/AP		1	PD2B	211	EN07 Ms. Efron
1012006	2	Eng 12-GT/AP		2	PD2B	211	EN07 Ms. Efron
1012006	2	Eng 12-GT/AP		3	PD2B	211	EN07 Ms. Efron
1012006	2	Eng 12-GT/AP		4	PD2B	211	EN07 Ms. Efron
9796700	9	Office Asst		1	PD3ALUN	MAIN	AP01 Mr. Garvin
9796700	10	Office Asst		2	PD3ALUN	MAIN	AP01 Mr. Garvin
1020100	1	Yearbk 1-Std		3	PD3CLUN	217	EN13 Mr. Terry
1020100	1	Yearbk 1-Std		4	PD3CLUN	217	EN13 Mr. Terry
5110200	6	Health 2-Std		1	PD4	100	PE06 Ms. Kramer
1513020	1	Psychol -Std		2	PD4	319	SS07 Ms. Paoletti
1513006	1	Psych -GT/AP		3	PD4	319	SS07 Ms. Paoletti
1513006	1	Psych -GT/AP		4	PD4	319	SS07 Ms. Paoletti

TEACHER COURSE SEC ROOM MEETING
SC10 2585805
Mr. Stoll SciRes 4-Mag 1 T1 PD1

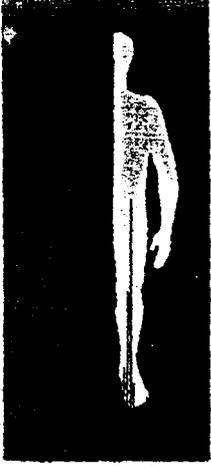
MARKS TO BE COLLECTED FOR
REPORT PERIOD 1 ENDING 11/06/98

NAME	STUDENT		RP	Interim	COMMENT PERIODS		
	GR NUMBER	WITHDREW			ONE	TWO	ABSENT
ADAMS TIFFANY	12		1	D	103	117	3
ADGER JUSTIN	12		1	A			
ALLEN KEVIN	12		1	A			
ALLEN STACIE	12		1	E	103	117	2
ASLAM SAEEDIA	12		1	A			
BROOKS STEPHEN	12		1	E	103	117	1
BYRD KENNETH	12		1	A			
COOK MARIE	12		1	E	117	103	1
ELKISS AARON	12		1	B			
ESTRADA-SANDOVAL L	12		1	B			
GORDON JA'UAN	12		1	E	103	117	
HOOVER TIMOTHY	12		1	D	104		1
LAWSON DONALD	12		1	E	104	117	
LEBED IRINA	12		1	E	104	117	1
MEYERS KRISTA	12		1	A			
NIELSEN LORNA	12		1	A			
PERKINS JESSECA	12		1	E	103	117	3
PHILIPSEN NINA	12		1	A			
RUBINSHTEYN SOFYA	12		1	D	104	117	4
SEEPERSAD LAURA	12		1	B			
SYED ADNAN	12		1	E	103	117	2
WAGNER AMBER	12		1	A			
WALKER REBECCA	12		1	A			
WARREN DEBORAH	12		1	C	104		
WILLIAMS COURTNEY	12		1	D	104		2

COURSE - 25.8580.5 SCI RESEARCH&EXPER 4 GIFTED & TALENTED SECTION 01 SEMESTER - 1 TEACHER:MR. STOLL

NAME	SEX	STUDENT ID NUMBER	GRADE	HR	GRADE S				FINAL EXM & CREDIT	QUALITY POINTS	PERF O F A C					
					QUARTER 1ST	2ND	3RD	4TH			1	2	3	4		
ADAMS	F	218159964	12	31	C				C	C	.50	2.00				
ADGER	M	003187196	12	31	A				C	A	.50	3.00				
ALLEN	M	003187198	12	55	A				C	A	.50	3.00				
ALLEN	F	218159697	12	31	D				C	A	.50	.50				
ASLAM	F	003235426	12	31	A				C	A	.50	3.00				
BROCKS	M	219967540	12	31	D				C	A	.50	.50				
BYRD	M	003221628	12	31	A				C	A	.50	3.00				
COOK	F	003191452	12	31	C				C	C	.50	2.00				
ELKISS	M	003187217	12	56	A				C	A	.50	3.00				
ESTRADA-SANDOV	F	003210176	12	31	A				C	A	.50	3.00				
GORDON	M	003223031	12	31	C				C	C	.50	2.00				
HOOVER	M	003188701	12	31	A				C	A	.50	3.00				
LAWSON	N	003181575	12	56	B				C	B	.50	2.50				
LEBED	F	003252035	12	31	D				C	D	.50	.50				
MEYERS	F	003186978	12	31	A				C	A	.50	3.00				
NIELSEN	F	003185048	12	58	A				C	A	.50	3.00				
PERKINS	F	417118683	12	31	E				C	E	.50					
PHILIPSEN	F	215151627	12	31	A				C	A	.50	3.00				
RUBINSHTEYN	F	003243899	12	31	C				C	B	.50	2.50				
SEEPERSAD	F	003238553	12	31	C				C	A	.50	3.00				
X SYED	M	003189102	12	31	C				C	C	.50	2.00				
WAGNER	F	003220342	12	31	A				C	A	.50	3.00				
WALKER	F	003187240	12	31	A				C	A	.50	3.00				
WARREN	F	003237199	12	31	A				C	A	.50	3.00				
WILLIAMS	M	003188684	12	31	A				C	A	.50	3.00				

NUMBER OF STUDENTS - 25



FORENSIC HAIR DRUG TESTING: A Scientific Introduction

This introduction discusses the basic underlying principles of testing methods for drugs in hair. A brief comparison of currently available tests for drugs of abuse in blood, urine and hair is provided, to give context to the specific features of hair testing.

Testing for drugs of abuse and their metabolites (the body's breakdown products of drugs) may be accomplished in virtually any body fluid or tissue. The analytical methods used are typically similar, regardless of the matrix (tissue or fluid) involved. However, identification of drugs and/or metabolites in the various fluids and tissues may lead to enhanced *interpretations* depending on the matrix.

When drugs or metabolites are identified and quantitated in blood, it is sometimes possible to extrapolate from the time the sample was collected back to the time of an accident or other incident, to theorize about the concentration of the drug in the blood at the time of the incident. From this extrapolation, it is sometimes possible to form an opinion as to the degree of impairment an individual may have been suffering at the time of the incident. However, this "impairment record" is short-lived, with typical clearance of most drugs and metabolites from the blood within eight to twenty-four hours of the last ingestion.

Analyzing urine for drugs and metabolites typically provides a longer time period during which these traces may be detected after the last ingestion or use. This time period of detectability may be as short as 12 hours (for LSD, for example) or as long as 30 days (for a chronic marijuana user), but in general traces of most drugs are detectable only within 3 to 5 days of the last use. Positive findings in urine cannot be used to extrapolate back to the time of ingestion to judge impairment. For this reason, analyses for drugs in urine are typically used to answer the question "Did the subject use a drug within the recent past?"

Hair serves as a repository for drugs, metabolites, vitamins, heavy metals and other substances delivered by the blood to the hair. These substances are principally deposited in the internal portion of the hair, known as the cortex. The keratinized cortex comprises the bulk of the hair mass. The outside covering of the hair, known as the cuticle, generally protects the cortex and helps make the hair an extremely tough and durable natural fiber.

Unlike blood and urine, hair represents a more lengthy record of drug exposure. The average rate of growth for head hair is about 1-centimeter (about 0.4-inches) per month, so a 4-inch length of hair represents a "snapshot" of the subject's drug use in the last 10-months. It is important to note that, due to the relatively slow growth of hair, a single use of drug will not typically be detected during a hair



NATIONAL MEDICAL SERVICES • 3701 Welsh Road • Willow Grove, PA 19090
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MP1A-15-459-2016

analysis. Rather, hair testing is best used to answer the question "Did the subject chronically use a drug within the past X months?" (where X is related to the length of the hair). It does not answer the questions "Has the subject ever used this drug?" or "Did the subject use this drug on any occasion within the past X months?"

Hair analysis results have been accepted in a number of legal forums including divorce, child-custody, insurance and pre-employment cases, and wider applications in law enforcement investigations and military drug testing cases has recently been noted. At this time, National Medical Services provides hair testing for most common drugs of abuse, with the exception of marijuana. Testing for other drugs in hair are available upon request.

The forensic acceptability of hair testing relies on the same administrative and scientific underpinnings as tests for drugs in other body fluids and tissues. A chain of custody must be used to document the collection, preservation, shipping, laboratory handling, testing and eventual destruction of the sample. This permanent record provides an audit trail which can be scrutinized at a later date to answer questions regarding maintenance of specimen integrity. NMS provides a collection kit which meets all criteria for forensic acceptability. The testing regimen must be forensically supportable as well, so two separate analytical techniques are applied to two separate portions of the hair sample. Both of these tests must identify the drug or metabolite in order for the positive test results to be forensically defensible.

There are some indications that hair treatments, such as bleaching or coloring, may degrade drugs contained within the hair. Unfortunately, these anecdotal data do not allow for quantitative assessment of the extent or nature of decomposition to be expected from a particular hair treatment. However, treatment of the hair does not necessarily alter the hair content of all drugs, so analyses should still be performed in cases where a hair treatment has been performed. While treatments may confound interpretation of some hair testing results, they in no way are a contraindication for performing the tests.

Since the cuticle of the hair is typically coated with oils from the scalp, environmental smoke particles easily adhere and are carried by the individual until shampooing occurs. The issue of environmental contamination by secondary Crack (cocaine) smoke has been raised as a contributing factor in cases where cocaine is identified in a subject's hair. For this reason, National Medical Services' hair testing method involves multiple washes of the hair with organic solvents or aqueous buffers, in order to remove externally-coated traces of drugs. Following these washes, the hair is digested to release the drug contained within the cortex, and this digested hair sample is then analyzed. In addition, the final washing is analyzed, and if detectable traces of the drug are found in this wash the analysis is performed again. This process is repeated until the last wash is free of detectable traces of drug.

The scientific community has pointed out some of the issues remaining to be explored with regard to hair drug testing. These include studies to determine the exact manner of drug incorporation into hair, the heartiness of drugs in different hairs given different treatments, and the best methods to be used for testing all drugs. This field of scientific discovery continues to provide new insights into the study of drug abuse, and has provided many new capabilities for fact-finding in related forensic investigations.



Hair Testing for Drugs: A Legal Summary

Forensic hair drug testing has found widespread acceptance throughout the United States. There have been some well-publicized cases in which forensic hair drug testing was used to assist the fact-finding process. For example, the FBI performed hair testing for cocaine during the investigation of Washington, D.C. Mayor Marion Barry. However, many more cases in which hair drug testing was used have not received wide publicity. Our experience shows that when one side in a legal dispute or investigation discusses the use of hair drug testing to evaluate the drug use history of defendants, plaintiffs or suspects, the change, charges are dropped, pleas are entered, or settlement processes begin.

The types of cases with which we have been involved include: divorce cases, child custody proceedings, child welfare cases, probation and parole tribunals, criminal prosecutions (predominantly homicide and sexual assault cases), death investigations, law enforcement-derived internal investigations, military court martial proceedings, labor proceedings (including medical staff investigations and wrongful termination hearings) and a wide assortment of civil cases (such as those involving medical misadventures and treatment of the elderly).

The following are two recent cases in which forensic hair drug testing results were entered into legal proceedings:

United State of America v. Anthony Medina - 749 F. Supp. 59 (E.D.N.Y. 1990)

In probation revocation proceedings, Judge Weinstein held that hair drug testing "...was sufficiently reliable and has attained sufficient acceptance to the scientific community to be admissible..."

Burgel v. Burgel - 533 N.Y.S. 2d 735, 1988 (reprinted in 57 U.S.L.W. 2311 and discussed in the California Family Law Monthly, Vol. 3, No. 7, February 1989)

A New York appellate court agreed with a trial court's discovery policy permitting hair drug testing for cocaine to be used in an examination to uncover evidence of the mother's habitual drug use. This decision was recently upheld again in the Matter of Adoption of Baby Boy L., 596 N.Y.S. 2d 997 (Fam. Ct. 1993).



In addition, there are literally dozens of articles in scientific and legal journals related to the use of hair testing for drugs of abuse. A few of these citations which attorneys may find to be helpful include:

The National Law Journal - July 27, 1987

The New Wave in Narcotics Testing: Analysis of Hair Traces Drug Use

Journal of the Oregon Criminal Defense Lawyers Association - August 1987
The Hairy Side of Drug Testing

The Army Lawyer - DA Pamphlet 27-50-206, February 1990
Hair Analysis - Overcoming Urinalysis Shortcomings

National Institute of Justice Research in Brief - January 1993
Testing Hair for Illicit Drug Use

National Medical Services has provided testing in support of investigations and litigation nationwide, as well as cases in other countries. We provide state of the art kits to help ensure the integrity of the collection. Our forensic experts have testified in or provided depositions for cases in:

Alaska
Colorado
Florida
Louisiana
New Jersey
Pennsylvania
Tennessee
U.S. Military

California
Delaware
Illinois
Mississippi
New York
South Carolina
Texas

Forensic hair drug testing is an expanding field of importance. It is our goal to remain at the cutting edge of the field, while maintaining our conservative and careful approach to scientific analyses and chain of custody requirements. We appreciate your interest in this work, and stand ready to serve you when the need arises.

FORENSIC HAIR DRUG TESTING INFORMATION

TEST CODE	ANALYTE	METHODS	PRICE
1302	Cocaine Specimen Requirements: 300 mg hair Scope: Cocaine, Cocaethylene and Benzoylcegonine	GC/MS RIA	\$162.00
6921	Barbiturates Specimen Requirements: 300 mg hair Scope: Butabarbital, Butalbital, Amobarbital, Pentobarbital, Secobarbital, Mephobarbital and Phenobarbital	GC/MS EIA	\$ 162.00
6922	Benzodiazepines Specimen Requirements: 300 mg hair Scope: Desalkylflurazepam, Nordiazepam, Oxazepam, Lorazepam, Diazepam, Hydroxyethylflurazepam, Temazepam, Chlordiazepoxide, Midazolam, Flurazepam, Alpha-Hydroxyalprazolam, Alprazolam, Hydroxytriazolam, Triazolam and Estazolam	GC/MS RIA EIA	\$ 162.00
6923	Opiates Specimen Requirements: 300 mg hair Scope: Dihydrocodeine/Hydrocodol, Oxycodone, 6-Monoacetylmorphine, Codeine, Hydrocodone, Hydromorphone and Morphine	GC/MS EIA	\$ 162.00
6924	Amphetamines Specimen Requirements: 300 mg hair Scope: Methamphetamine, Amphetamine and D/L Methamphetamine Ratio	GC/MS EIA	\$ 162.00
6925	PCP Specimen Requirements: 300 mg hair	GC/MS EIA	\$ 162.00
9291	Fentanyl Hair Screen I Specimen Requirements: 300 mg hair	GC/MS GC/NPD	\$ 392.00
6943	Hair Drug Screen III Specimen Requirements: 300 mg hair Scope: Cocaine, Opiates, Amphetamines and PCP	GC/MS RIA EIA	\$ 187.00
6945	Hair Drug Screen V Specimen Requirements: 600 mg hair Scope: GC Screen for therapeutic agents and other drugs of abuse: Benzodiazepines, Methadone, Methaqualone and Propoxyphene Immunoassay for: Cocaine, Opiates, Amphetamines, PCP and Barbiturates	GC/MS GC RIA EIA	\$ 483.00
6946	Hair Drug Screen VI Specimen Requirements: 300 mg hair Scope: Cocaine, Opiates, Amphetamines, PCP, Barbiturates, Benzodiazepines, Methadone and Propoxyphene	GC/MS RIA EIA	\$ 237.00
0001	Special Request NMS can perform many other analyses in hair. Please call for information.		\$ 392.00



NATIONAL MEDICAL SERVICES • 3701 Welsh Road • Willow Grove, PA 19090

(800) 522-6671 • (215) 657-4900 • FAX (215) 657-2972 • <http://www.nmslab.com>

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National Medical Services, Inc.

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Fax: (215) 657-2972

PLEASE PROVIDE THE FOLLOWING INFORMATION ON LETTERHEAD FROM YOUR OFFICE:

1. Name and address of doctor, lawyer, laboratory, or police department where results are to be sent. At no time can NMS discuss any aspect of this case with the patient.
 2. Please enclose payment with specimen. The following are acceptable forms of payment:
Business Check
Money Order or Cashiers Check
Credit Card Number including: expiration date, name of person card issued to.
Personal checks from patients are not an acceptable form of payment!!
- Note: Final report will not be issued until payment for all required testing is received.
3. Patient's Name
 4. ID or Case No.
 5. History of case (Forensic and Crim cases only) date and time of collection, and date and time of incident
 6. Specimen Source: e.g. Blood, Serum, Hair, Tissue to be tested etc.
 7. National Medical Services Test Code and Test Name
 8. Name and Phone No. of Contact Person (s) (very important)

All information concerning the above results will only be discussed with the office receiving results. NMS can not discuss any information concerning the case with any other office or individual without written permission from the office receiving the results.

Send to: National Medical Services
3701 Welsh Road
Willow Grove, PA 19090
ATTN: see below

ATTN: FORENSICS – specimens with a chain of custody, autopsy specimens, police specimens, legal cases.

ATTN: CRIMINALISTICS – non biological specimens

ATTN: MAIN LAB – all other specimens

BALTIMORE COUNTY PUBLIC SCHOOLS

VARSITY BOYS' & GIRLS' INDOOR TRACK SCHEDULE, 1998-99

FINAL (8/13/98)

Friday, December 4

Dulaney, Franklin, Loch Raven*, 6:00 p.m.
 Milford Mill +, Overlea,
 Owings Mills*, Parkville, Perry Hall,
 Pikesville*, Randallstown*, Hickey
 at Essex Community College

Thursday, December 10

Pangaea Invitational Meet TBA
 at Fifth Regiment Armory

Friday, December 11

Catonsville*, Chesapeake, Dundalk, 6:00 p.m.
 Eastern Tech, Hereford, Kenwood,
 Lansdowne*, Patapsco*, Towson +,
 Western STES*, Woodlawn*
 at Essex Community College

Monday, December 14

Towson University Relays TBA

Thursday, December 17

Dulaney, Franklin, Loch Raven, 3:45 p.m.
 Milford Mill +, Overlea*, Owings
 Mills*, Parkville, Perry Hall*,
 Pikesville*, Randallstown
 at Fifth Regiment Armory

Monday, December 21

Catonsville, Chesapeake*, Dundalk*, 3:45 p.m.
 Eastern Tech*, Franklin +, Kenwood*,
 Loch Raven, Milford Mill, Overlea*,
 Owings Mills, Hickey
 at Fifth Regiment Armory

Tuesday, January 5

Dulaney*, Hereford +, Lansdowne, 3:45 p.m.
 Parkville*, Patapsco, Perry Hall,
 Pikesville, Randallstown*, Towson,
 Western STES*, Woodlawn*
 at Fifth Regiment Armory

Tuesday, January 12

Baltimore County Relays 3:45 p.m.
 (All BCPS Teams Only)

Friday, January 15

Chesapeake*, Dundalk +, Eastern Tech*, 3:45 p.m.
 Kenwood*, Lansdowne, Loch Raven*,
 Overlea*, Owings Mills, Pikesville,
 Western STES, Hickey
 at Fifth Regiment Armory

Saturday, January 16

37th National Guard Meet 9:00 a.m.

Monday, January 25

Catonsville, Dulaney*, Franklin*, 3:45 p.m.
 Hereford, Milford Mill, Parkville +,
 Patapsco*, Perry Hall*, Randallstown,
 Towson*, Woodlawn, Hickey
 at Fifth Regiment Armory

Thursday, January 28

Baltimore County Varsity Championships 3:45 p.m.
 (All BCPS Teams Only)
 at Fifth Regiment Armory

- + Team in charge of meet and clean-up
- * Teams assisting meet and clean-up

**** Verify sanctioning by MPSSAA before attending any Invitational meets!! ****

Feb. 23 1999 02:58PM P1

FRX NO. :

FROM : TOWSON FORD SALES



Maryland Department of Transportation
MOTOR VEHICLE ADMINISTRATION
2601 RT ONE HIGHWAY, N.E.
OLENBURG, MARYLAND 21122

YOU' MVA KIM
SIN MI KIM

TO DATE	07/29/1998
TO NO	122250950272003
TR TYPE	T
TITLE	22223928
CHL NO	
CH/TAG	A / FSVB45
STKR	16.5314
MULTI	00
EXT LICN	0345
VIN	0012ABH30MHL066502

MARYLAND
N.V.A.
TITLE/REG. RECEIPT

TAX	759.83
TITLE	20.00
LN	20.00
TR TAG	0.00
TRF	0.00
ADP	0.00
MISC	754.00
REG	16.00
RG SDCHG	0.00
SAL INSP	0.00
FEES	\$869.83

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68531

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533 WASHINGTON BLVD
BALTIMORE MD 21279

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NOTE: When vehicle insurance is canceled or terminated, the MVA suspends the registration and the plates must be returned immediately. The MVA must receive the plates on or before the insurance ends. Failure to return plates will result in substantial fines and the withholding of future registration privileges.

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Special Instructions <input type="checkbox"/> <SAT <input type="checkbox"/> <LAB		Billing Reference will appear on Invoice file # 7375/10609														
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SDS (Letter - 150 lbs)	<input type="checkbox"/>															
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3. Affix Airbill to envelope within dotted lines shown.
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(Includes Canada & Puerto Rico)

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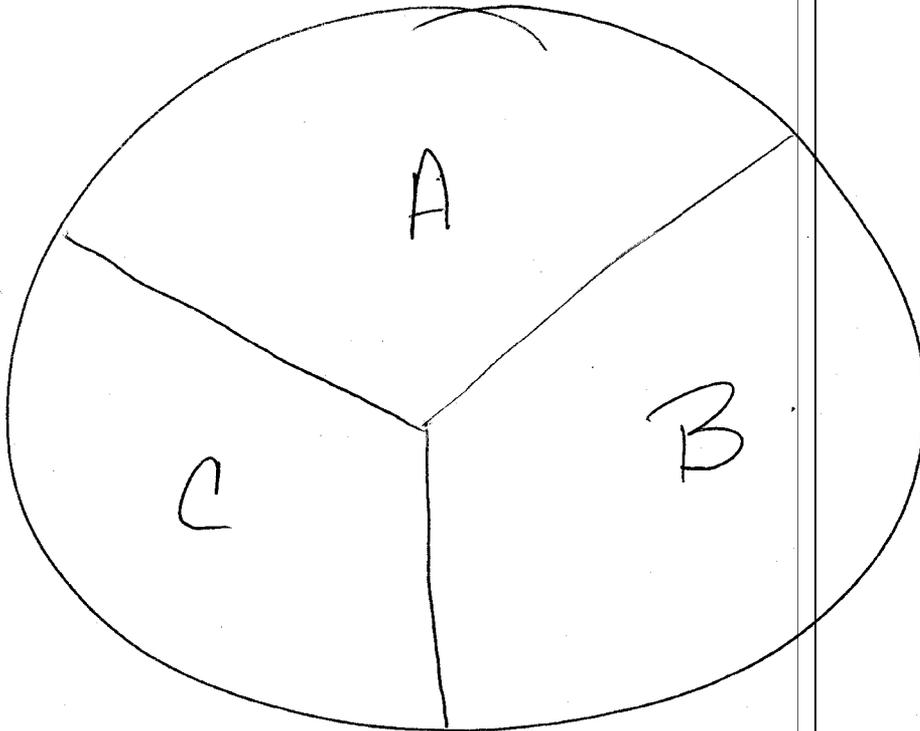
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FROM: Sharon Daly

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FAX NUMBER: (888) 938-4715

TOTAL PAGES (INCLUDING COVER): _____

MESSAGE: Hi Bill - I provided cell site map for 1/12/99, cell site map for 1/13/99, cell site map for 1/12 + 1/13, blank cell site maps that were not highlighted and cell site addresses. Please call if you need anything else. I will hold a copy at my desk.

Sharon

How to read "Subscriber Activity" Reports

Please note: All call times are recorded in Eastern Standard time.

Type codes are defined as the following:

- Int = Outgoing long distance call
- Lcl = Outgoing local call
- CFO = Call forwarding
- Sp = Special Feature
- Inc = Incoming Call

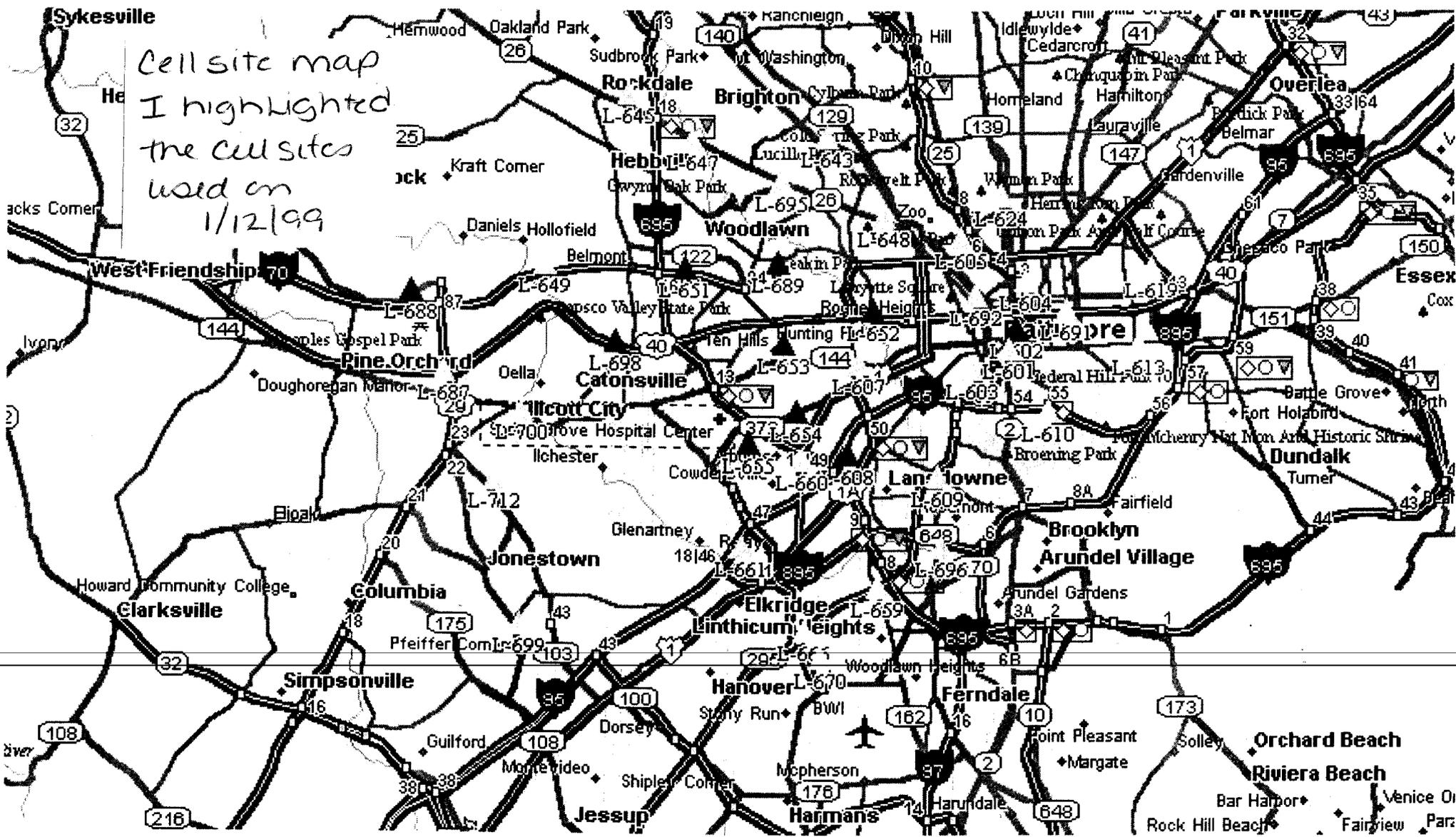
When "Sp" is noted in the "Type" column and then the "Dialed #" column shows "# and the target phone number" for instance "#7182225555", this is an incoming call that was not answered and then forwarded to voice mail. The preceding row (which is an incoming call) will also indicate "CFO" in the "feature" column.

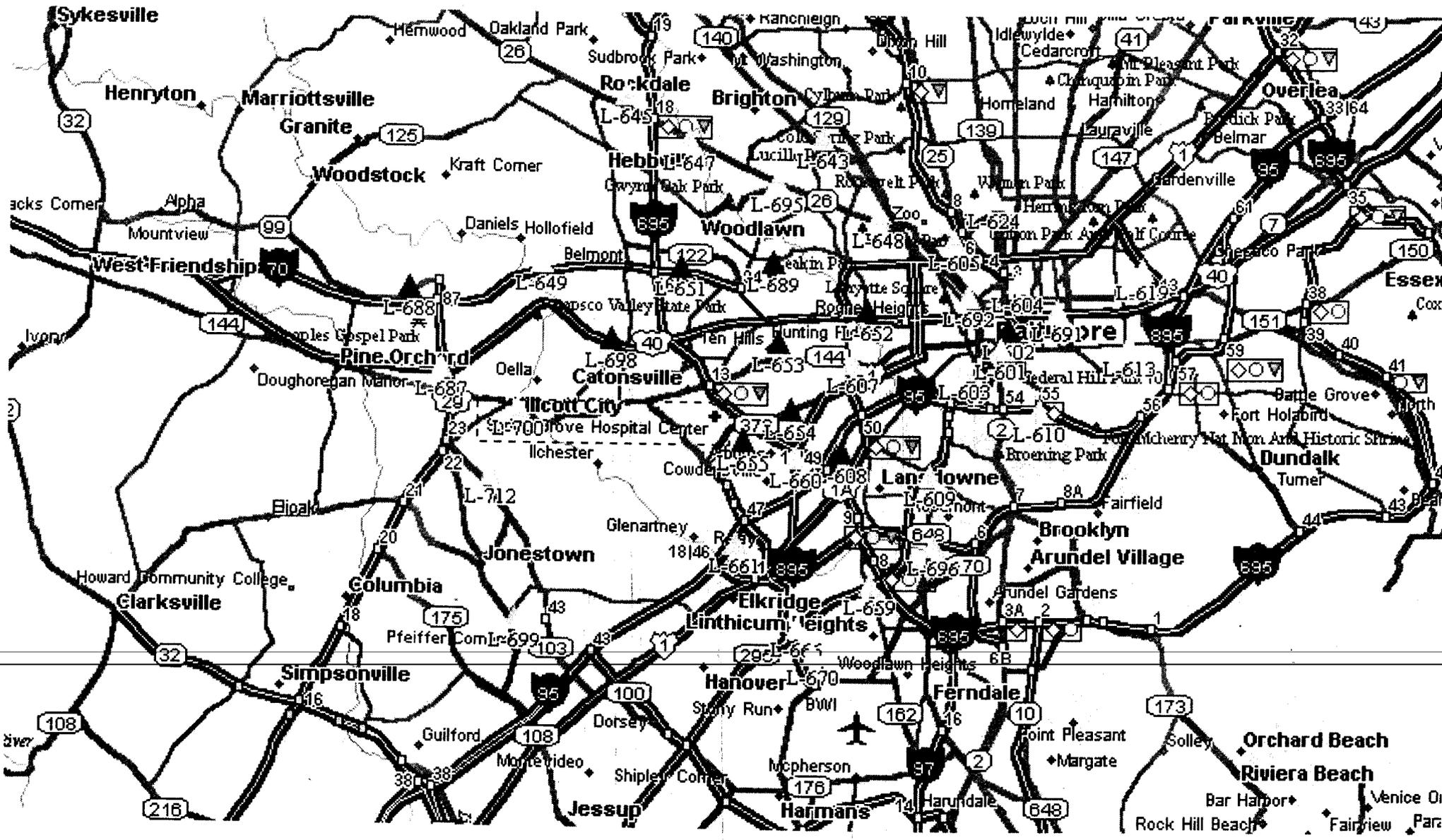
Outgoing calls only are reliable for location status. Any incoming calls will NOT be considered reliable information for location.

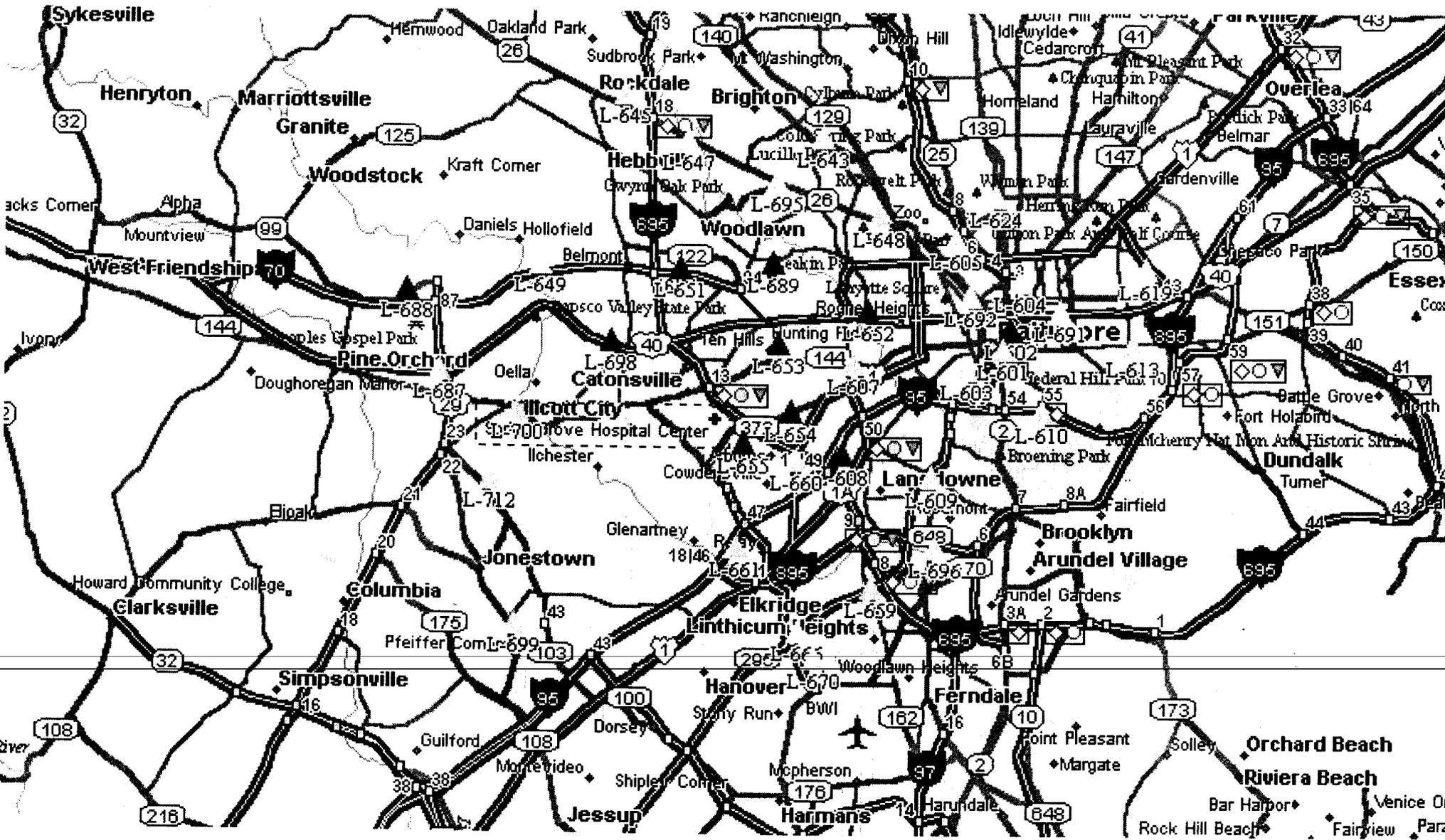
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D015	THE CHATHAM	4501 ARLINGTON BLVD, ARLINGTON	VA
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D043	CONFORT INN LANDMARK	6254 DUKE ST. ALEXANDRIA	VA
D044	MOTOROLA P.G. HOSP.	3001 HOSP. DR. CHEVERLY	MD
D045	4600 DUKE ST.	4600 DUKE ST. ALEXANDRIA	VA
D046	MARINA TWRS.	501 SLATERS LN. ALEXANDRIA	VA
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D052	RAMADA INN	6400 OXON HILL RD. OXON HILL	MD
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D054	OFFICE BLDG.	4710 AUTH PLACE CAMP SPRINGS	MD
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D064	SUMMIT HILLS	8484 16th ST. SILVER SPRING	MD
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D067	HAMPSHIRE TWRS.	7401 NEW HAMPSHIRE AVE. HYATTSVILLE	MD
D068	CSC BLDG.	6565 ARLINGTON BLVD. FALLS CH.	VA
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D070	THE HERITAGE	7617 LITTLE RVR. TNPk. ANNANDALE	VA
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D079	PBS TWR.	6455 STEVENSON WAY ALEXANDRIA	VA
D080	WORLD RECYCLING	5600 COLUMBIA PK. RD. CHEVERLY	MD
D081	CONFORT INN	5716 VAN DORN ST. ALEXANDRIA	VA
D082	KENTLAND FIRE DEPT.	7701 LANDOVER RD. LANDOVER	MD
D083	1802 BRIGHTSEAT RD.	1802 BRIGHTSEAT RD. LANDOVER	MD
D084	COURTYARD MARRIOTT	2700 EISENHOWER AVE. ALEXANDRIA	VA
D085	BAMN-LARGO	9140 E. HAMPTON DR. CAPITAL HGTS.	MD
D086	GLENDALE BAPT. CH.	7610 CENTRAL AVE. LANDOVER	MD
D088	PENN FOREST	3300 WATERS LN. FORESTVILLE	MD
D089	FERNWOOD	1901 FERNWOOD DR. RITCHIE,MD.	MD
D091	FORESTVILLE CNTR. ONE	2910 KAVERTON RD. FORESTVILLE	MD
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D094	MONA PROJECT	7915 MALCOLM RD.CLINTON	MD
D095	TUCKERS	9205 MARLBORO PK. UPPER MARLBORO	MD
D099	8200 WISCONSIN	8200 WISCONSIN AVE. BETHESDA	MD
D100	CLASSIC RESIDENCE	8100 CONNECTICUT AVE. CHEVY CHASE	MD
D102	PARKVIEW INN	9020 BALTIMORE BLVD. COLLEGE PARK	MD
D103	MARRIOTT HOTEL	6400 IVY LN. GREENBELT	MD
D104	METROPLACE / TRW BLDG.	2650 Park Tower Dr. Merrifield	VA
D105	PARKRIDGE FOUR	10700 PARKWAY DR.RESTON	VA
D106	WHITE OAK TWRS.	301 W. MAPLE AVE. VIENNA	VA

D108	McLEAN PLAZA	6862 ELM ST. McLEAN	VA
D109	KENWOOD COUNTRY CLUB	5601 GOLDSBORO RD. BETHESDA	MD
D110	WSSC SLVR SPR.WTR. TNK	1945 SEMINARY PL. SILVER SPRING	MD
D111	GARDEN CITY TWR.	5201 22nd ST.ARLINGTON	VA
D112	PATRICK HENRY WTR TNK.	PAT. HNRV&WILSON BLVD. FALLS CH.	VA
D113	LAKESIDE PLAZA	3800 POWELL LN. FALLS CHURCH	VA
D114	SUITLAND	4400 SUITLAND RD. SUITLAND	MD
D115	QUILITY HOTEL	1200 N. COURTHOUSE RD. ARLINGTON	VA
D116	TOWER VILLAS	3800 N. FAIRFAX DR. ARLINGTON	VA
D117	CEOH BLDG. (PROVIDEO)	2428 WISCONSIN AVE. N.W. WASH. D.C.	WASH
D118	GEORGETOWN INN	1310 WISCONSIN AVE. WASH. D.C.	WASH
D119	801 PENN. AVE.	801 PENN. AVE WASH D.C.	WASH
D120	TAXI TOWER	3621 BENNING RD. WASH D.C.	WASH
D121	THE PRESTRIDGE	3901 SUITLAND RD. SUITLAND	MD
D122	AT&T 13th ST.	725 13th ST. N. W. WASH D.C.	WASH
D123	HAMPTON HOUSE	2700 CONN. AVE. WASH. D.C.	WASH
D124	DEPT. OF LABOR	200 CONN. AVE. WASH D.C.	WASH
D125	DUPONT CIRCLE	1350 CONN. AVE. WASH D.C.	WASH
D127	VEPCO POLE	HNTR MILL RD. &HNTR STA. RD. VIENNA	VA
D128	VEPCO POLE #2033-66	SUNSET HILLS RD. @ WHIELE AVE. RESTON	VA
D129	SUNRISE PLAZA	12355 SUNRISE VAL. DR. RESTON	VA
D130	LAKE ANNE FELLOWSHIP HALL	11450 LAKE SHORE DR. RESTON	VA
D131	CFC Building	2201 COOPERATIVE WAY HERNDON VA.	VA
D133	Fair Oaks Hospital	3600 Joseph Siewick Dr	VA
D135	ATT Dulles	2340 Dulles Corner Blvd HERNDON	VA
D136	Chantilly Monopole	4511 Daly Dr.suite G CHANTILLY	VA
D137	Matchless Bodyworks / Henry's Towing	10516 Leesburg Pike Reston	VA
D144	NEXTEL- GLEN ECHO	8200 SEVEN LOCKS RD.BETHESDA	MD
D149	HUNTERS BRANCH	9302 Lee Highway FAIRFAX	VA
D150	FOUR FLINT HILL	3211 Germantown Rd FAIRFAX	VA
D151	Centerpointe 1	4050 Legato Rd ,Fairfax	VA
D155	Fairfax Water Tank	10455 Armstrong st. Fairfax	VA
D156	Massey Bldg	4100 Chain Bridge rd Fairfax	VA
D160	HYBLA VALLEY TOWERS	8235 RICHMOND HWY ALEXANDRIA	VA
D161	Best Western Hotel	8751 Richmond Hwy Alex.	VA
D163	SHELL OIL TANK FARM	8206 Terminal Rd LORTON	VA
D166	VEPCO SIDEBURN SUBSTATION	GUINEA RD.& ZION DR. FAIRFAX	VA
D168	VEPCO pole #206012	RTE 7100.& LEE CHAPEL RD. FAIRFAX	VA
D169	NORFOLK SOUTHERN TWR.	ROLLING RD.	VA
D170	W.V.V.I. TWR.	6199 OLD ARRINGTON LN. FAIRFAX	VA
D172	BEACON HILL ALEXANDRIA	6911 RICHMOND HWY. ALEX.	VA
D173	VEPCO ROSEHILL	RoseHill Drive &APPLETREE DR. ALEXANDRIA	VA
D174	Nextel Newington	7111 Loisdale Rd Springfield	VA
D175	VEPCO HAYFIELD TWR	TELEGRAPH rd. & KEY LN. ALEXANDRIA	VA
D178	Seminary Towers	4801 Kenmore Ave. Alex.	VA
D183	WASHINGTON POST TWR.	7171 Wimsat Rd SPRINGFIELD	VA

D184	VDOT-Lorton	195 @ RTE. 642/LORTON RD.	VA
D185	VEPCO Idylwood	VEPCO Power Pole	VA
D186	BRADLEE OFFICE BLDG.	3541 W. BRADDOCK RD. ALEX.	MD
D187	HUNTING TWRS.	1200S Washington St	VA
D188	BULLIS SCHOOL (BAMNS)	10601 Falls Rd POTOMAC	MD
D189	2800 Wisconsin Condo.	2800 Wisconsin Ave.	
D192	VDOT OLD DOMINION	I-495 @ RTE.738 McLEAN	VA
D193	VDOT GW Parkway	I495 & G.W. Parkway Mclean	VA
D194	Church of the covenant	2666 Military Rd	VA
D196	Belle Haven Towers	6040 Richmond Hwy Alex.	VA
D197	Archbishop Carroll High School	4300 Harewood Road NE, Washington, DC 20017	WASH
D198	SEMMES BLDG.	10220 RIVER RD.POTOMAC	MD
D199	Bethesda Country Club	17601 Bradley Blvd. BETHESDA	MD
D200	The Grosvenors	10101 Grosvenor Place ROCKVILLE	MD
D201	Writ Bldg.	10400 Conn. Ave KENSINGTON	MD
D202	Wheaton Regional Park	Alpert Lane WHEATON	MD
D203	YMCA	9800 HASTINGS DR. SILVER SPRING	MD
D204	THE CHATEAU	9727 MT. PISGAH RD. SILVER SPRING	MD
D205	DISTRICT PHOTO	10501 RHODE ISLAND AVE. BELTSVILLE	MD
D213	White Oak Towers	11700 Old Colombia Pike SILVER SPRING	MD
D214	BANM-Spiknall Farms	12011 Old Georgetown Rd Beltsville	MD
D225	APC MASON DISTRICT PARK	6631a columbia pike	VA
D229	Westover Baptist Church	1125 N. Patrick Henry Dr.ARLINGTON	VA
D231	Sibley Hospital	5255 Loughboro Rd. N.W. WASH	WASH
D241	The Rittenhouse	6101 16th ST.N.W. WASH.	WASH
D242	University Baptist Church	3515 Campus Dr HYATTSVILLE	MD
D243	6201 RIVERDALE RD.	6201 Riverdale Rd RIVERDALE	MD
D244	OA0 BLDG.	7500 Greenway Center Dr. GREENBELT	MD
D247	Rockledge Center	6903 Rockledge Dr BETHESDA	MD
D248	Fairfax Firing Range	5755 ReverComb Ct. FAIRFAX	VA
D249	BANM Legato Rd	4641 West Ox Rd FAIRFAX	VA
D251	CSX TWR SILVER SPRING	Forest Glen rd. & Capitol View ave. kensington	MD
D252	Grace Lutheran Church	4300 16th ST. N.W. WASH.	WASH
D253	WIDRICH APTS.	4632 LIVINGSTON RD.S. E.WASH.	WASH
D254	WALKER CHAPEL	4102 N Glebe Rd ARLINGTON	VA
D256	World Center Bldg	918 16th St N.W. WASH.	WASH
D257	CHEVY CHASE BLDG.	5530 Wisconsin Ave CHEVY CHASE	MD
D258	CHOICE INTERNATIONAL	10750 COLUMBIA PIKE SILVER SPRING	MD
D259	Wheaton North	2730 Univesity Blvd WHEATON	MD
D260	STATE POLICE TWR.	9801 Braddock Rd FAIRFAX	VA
D261	BANM Monopole	Sellman Rd BELTSVILLE	MD
D262	mdot-conn ave & 495	kensington pkwy at glenmar dr.	MD
D263	FHA-Mclean & Georgetown	GW Parkway & Georgetown Pike	
D265	TAKOMA TOWERS	7051 CARROL ST. TAKOMA PARK	MD
D266	PARK MONTGOMERY APTS.	8860 PINEY BRANCH RD. SILVER SPRING	MD
D267	THE BROADMOOR APTS.	3601 Conn Ave N.W. WASH	WASH

D269	South Lakes High School	11400 South Lakes Drive	Va
D276	TIMSCO	5200 BEECH PLACE TEMPLE HILLS	MD
D281		Telegraph & Franconia Rd.	
D436	Horner Road Potomac Mills	2311 Horner Road	VA
D437		RTE 1 Woodbridge Area	
D438	DAYS INN-POTOMAC MILLS	14619 POTOMAC MILLS RD. WOODBRIDGE	VA
D439	CELL-ONE DALE CITY	15200 NEABSCO MILLS RD.,WOODBRIDGE	VA
D440	Triangle Baptist Church	I-95 & Rte 619 in Dumfries	
D451	NEXTEL DUMFRIES	16813 INTERSTATE DR. DUMFRIES	VA
D454	LORTON (Nextel)	10112 Furnace road	VA
D479	BAMN-DULLES ACCESS	202 LANE COURT STERLING	VA
D482	Columbia Gas Tower	11000 Leesburg Pike	VA
D492	VDOT I-66 & RTE 28	I-66 & RTE 28 Centreville area	VA
D494	I-66 VEPCO	I-66 at Cedar Spring	
D496	CENTREVILLE HIGH SCHOOL	6001 UNION MILL RD. CLIFTON	VA
D497	United Concrete	I-66 and Wellington	
D498	Transcon-Manassas	I-66 & Rte 234	
D499	Plaza 28	Rte 28 and Johnson Corner Area	
D501	Sudley Tower	Rte 234 (Sully Rd) and Coverstone	
L139	PEPCO Falls Rd	12100 Falls Rd	MD
L140	SHADY GROVE POST OFFICE	16501 SHADY GROVE RD. GAITHERSBURG	MD
L143	BAMN DERWOOD	17001 OVERHILL RD. GAITHERSBURG	MD
L152	Londonderry Towers	17060 King James way GAITHERSBURG	MD
L158	COLONIAL PIPELINE	Professional Dr.GAITHERSBURG	MD
L159	Germantown AT&T Tower	12419 MIDDLEBROOK RD, GERMANTOWN	MD
L177	Capitol College	11301 Springfield Rd LAUREL	MD
L179	BABY SUPERSTORE	12525 /12893 LAUREL-BOWIE RD. LAUREL	MD
L180	Red Clay Tank	RED CLAY RD. LAUREL	MD
L181	MARSHALL AVE.	312 MARSHALL AVE. LAUREL	MD
L182	BG&E SANDY SPRING	RTE. 198 NEXT TO THE BG&E SUBSTATION	MD
L206	SUPER FRESH	3901 Aspen Hill Rd WHEATON	MD
L208	MDOT MONTROSE &md RTE 270	7100-A MONTROSE RD. ROCKVILLE	MD
L209	PAVILLION APTS.	5901 Montrose Rd ROCKVILLE	MD
L210	Rock Creek Terrace	12630 Viers Mill Rd Rockville	MD
L211	GLENMONT WATER TANK	12413 GEORGIA AVE. SILVER SPRING	MD
L212	Colesville Prof. Bldg	13321 New Hampshire Ave SILVER SPRING	MD
L215	Cherokee Brick	7100 Muirkirk Rd Beltsville	MD
L217	51 MONROE ST.	51 Monroe St ROCKVILLE	MD
L218	ST. PATRICK'S BELL TWR.	4104 NORBECK RD. OLNEY	MD
L221	Reniassance	14000 Castle Blvd. SILVER SPRING	MD
L224	Mellon Bank	1901 Research Blvd ROCKVILLE	MD
L226	WSSC Water Tower	17710-A BUEHLER RD. OLNEY	MD
L286	BANMS-EAST ROCKVILLE	14500 AVERY ROAD	MD
L408	Rodenhauser Meadows	3513 Church Road	MD
L409	Bowie Baysox Stadium		MD
L415	ECHO LANE WATER TANK	(ACROSS FROM) 1212 PORT ECHO LANE BOWIE	MD

L416	BAMN-LEELAND	1049 PRINC GEORGE'S BLVD. UPPER MARLBORO	MD
L419	HALLOWAY WTR. TNK	3713 HALLOWAY RD. UPPER MARLBORO	MD
L420	ADDISON FARM	12115 OLD MARLBORO PIKE, UPPER MARLBORO	MD
L530	BAMN MILESTONE	13100 W. OLD BALTIMORE RD. BOYDS	MD
L531	Pleasant Excavating	I-270 & Rte 355 at Thompson Corner	
L533	Coffey - Jeffery Inc	I-270 and Urbana	
L601	SHERATON INNER HARBOR	300 SOUTH CHARLES ST. BALT.	MD
L602	CENTRAL SAVING	201 N. CHARES ST.	MD
L603	RALEIGH INDUSTRIAL CENTER	1100 WICOMICO ST. BALT.	MD
L604	JOHNSON SQUARE APTS.	501 EAST PRESTON ST BALT.	MD
L605	LAKEVIEW TOWERS	717 DRUID PARK LAKE DR. BALT.	MD
L607	MARYLAND BRUSH CO.	3221 FREDERICK AVE. BALT.	MD
L608	WRBS RADIO	3600 GEORGETOWN RD. BALT.	MD
L609	STEEL & WIRE CO.	1501 WEST PATAPSCO AVE. BALT.	MD
L610	AT&T McCOMAS WATERTANK	1001 McCOMAS ST.	MD
L611	BHT FAIRFIELD VENT BLDG.	Access road off FRANKFURST AVE. BALT.	MD
L612	BHT Caton Vent Bldg.	CLINTON St. & MERTEN AVE. BALT.	MD
L613	EASTERN AVE. HIGHLANDTOWN	3509 EASTERN AVE. BALT.	MD
L614	BEST WESTERN HOTEL I-95	5625 O'DONNELL ST. BALTIMORE	MD
L615	DUNDALK PROFESSIONAL CENTER	40 SOUTH DUNDALK ST.	MD
L616	BG&E I-695& Rt. 150_382A	MERRIT @ OLD NORTH POINT RD. BALT.	MD
L617	BG&E I-695&Rt. 40_399A	End of KELSO DR. ESSEX	MD
L618	TEXTROL CORPORATION	6600 MORAVIA PARK DR.	MD
L619	BG&E ERDMAN COMM TOWER	3607 FEDERAL ST. BALT.	MD
L620	ESSEX COMMUNITY COLLEGE	7201 ROSSVILLE BLVD. BALT.	MD
L621	KENWOOD FENCE	5905 KENWOOD AVE. BALT.	MD
L622	CELLONE-BELGRAVE	5113-17 BELAIR RD. BALT.	MD
L623	MONTEBELLO WATER	3901 HILLEN RD. (PLANT#2) BALT.	MD
L624	The CHARLES APT.	3333 N. CHARLES ST. BALT.	MD
L625	BG&E WHITE MARSH_1032	Rte 43 & I-95 WHITE MARSH	MD
L626	NEXTEL-FITCH LANE	7615 FITCH LANE BALT.	MD
L627	CHURCH OF THE MESSIAH	5801 HARFORD Rd. BALT.	MD
L628	GOVANS MANOR	5520 YORK Rd BALT.	MD
L629	AT&T CARNEY	9512 FULLER RD. CARNEY	MD
L630	MOTOROLA-PARKVILLE	8510 OLD HARFORD RD. BALT.	MD
L631	WMAR-TV Channel 2	6400 YORK RD. BALT.	MD
L632	BANM-CROMWELL BRIDGE	1125 CROMWELL BRIDGE RD. BALT.	MD
L633	THE PENTHOUSE	28 WEST ALLEGHENY AVE. TOWSON	MD
L634	TIMONIUM CORP. CENTER	9515 DEERCO RD. TIMONIUM	MD
L635	RUXTON TOWERS	8415 BELLONA LANE, TOWSON	MD
L636	MDOT	GREENSPRING AVE	MD
L637	SHEPPARD PRATT (GIBSON BLDG.)	6501 N. CHARLES ST. TOWSON	MD
L638	BG&E- I-83 & I-695_619	FALLS RD@ I-83 BALT.	MD
L639	THE BRODIE ORGANIZATION	TWO HIGH STEPPER CT. PIKESVILLE	MD
L641	NEXTEL BARE HILLS	1422 CLARKVIEW RD. BALT.	MD
L642	BELVEDERE TOWERS	1190 W. NORTHERN PARKWAY BALT.	MD

L643	BEL-PARK TOWERS	3800 BELVEDERE AVE. BALT.	MD
L644	PIKESVILLE-SAPPER	4311 OLD MILFORD MILL RD. PIKESVILLE	MD
L645	BANM-RANDALLSTOWN	3630 MILFORD MILL RD.RANDALLSTOWN	MD
L647	BALMORAL TOWERS	6800 LIBERTY RD. BALT.	MD
L648	BANM-DRUID HILL	3002 DRUID PARK DR.	MD
L649	BG&E I-70_2	I-70 East of PATAPSCO RIVER BALT.	MD
L650	BANM WOODBERRY	ROLAND AVE. @ UNIVERSITY PKWY	MD
L651	SOCIAL SECURITY BLDG.	1500 WOODLAWN DR. WOODLAWN	MD
L652	ROSEMONT TOWERS APTS.	740 POPULAR GROVE ST BALT.	MD
L653	Edmonson Tower	501 N. Athol Avenue	MD
L654	BC RT-40-WATER TWR.	824 DORCHETSER RD.CATONSVILLE	MD
L655	U M B C TWR.	Walker Rd.-off WILKENS RD. UMBC CAMPUS CATONSVILLE	MD
L656	Chesapeake Specialty Products	5055 North Point Blvd. BALT.	MD
L657	BGE RIVERSIDE COMM. TWR.	BGE Riverside Plant BROENING HWY. DUNDALK	MD
L658	MARSTELLAR BROTHERS	6051 OLSEN RD.GLEN BURNIE	MD
L659	BG&E I-695 & I-295_325	601-611 HAMMONDS FERRY RD, LINTHICUM	MD
L660	House of Seagram	5001 WASH. BLVD. ELKRIDGE	MD
L661	BGE VIADUCT Communications Tower	I-95 @I-195 @ /GUNDRY LN/ VIADUCT AVE. ARBUTUS	MD
L662	BG&E Tower	Rt. 175 & Dobbins Rd. COLUMBIA	MD
L663	Garden I-95 @ RTE. 100	7072 Washington Blvd. ELKRIDGE	MD
L664	BG&E ELKRIDGE_304	US Rt. 1 at OLD WASH BLVD. ELKRIDGE	MD
L665	FERNDAL WATER TOWER	CEDAR TREE RD.FERNDAL	MD
L666	DOUBLE TREE HOTEL	1300 CONCOURSE DR.LINTHICUM	MD
L667	DOVER WATER TOWER	BAY MEADOW INDUSTRIAL PARK GLEN BURNIE	MD
L668	The SWICK	2601 HAWKINS PT.RD. BALT.	MD
L669	EMPIRE TOWERS	7310 RITCHIE HWY. GLEN BURNIE	MD
L670	MARRIOT- BWI	1743 NURSERY RD. LINTHICUM	MD
L671	PARKWAY CENTER ONE	7251 STANDARD DR. HANOVER	MD
L672	SKYLINE - MONTEVIDEO	7194 MONTEVIDEO RD. HANOVER	MD
L673	MISSION RD.	8587 MISSION RD. JESSUP	MD
L674	CELLONE I-95 REST AREA	10010 GORMAN RD. LAUREL	MD
L675	ALLIED TRAILERS	9299 WASHINGTON BLVD. SAVAGE	MD
L676	PARKWAY INN	Rt. 175 & Rt. 295 JESSUP	MD
L677	BG&E FORT MEADE_1306	B-W PKWY & RTE 32 LAUREL	MD
L679	BANM-ROCKY GEORGE	7400 BROOKLYN BRIDGE RD. LAUREL	MD
L681	SAREM FARMS	16001 COLUMBIA PIKE BURTONSVILLE	MD
L682	CELLONE FULTON	Rt. 29 & JOHN HOPKINS Rd. CLARKSVILLE	MD
L683	STORAGE USA	10400 OLD COLUMBIA RD. COLUMBIA	MD
L684	THE ABBOTT HOUSE	5495 CEDAR LANE COLUMBIA	MD
L685	ONE COMMERCE CENTER	10320 LITTLE PAUTUXENT PKWY. COLUMBIA	MD
L686	DORSEY MEDICAL CENTER	9501 OLD ANNAPOLIS RD. ELLICOTT CITY	MD
L687	BGE RTE.40 &RTE. 29	RTE. 40 &CHEVROLET DR. ELLICOTT CITY	MD
L688	BGE RTE 29 & I-70	I-70 & EXIT 87/RTE 29	MD
L689	BERNARD MASON	2121 WINDSOR GARDEN LN. BALT.	MD
L690	MERCY HIGH SCHOOL	1300 E. NORTHERN AVE. BALT.	MD
L691	JOHNS HOPKINS HOSP.	600 N. WOLFE ST. BALT.	MD

L692	McCULLOH HOMES	1102 DRUID HILL AVE. BALT.	MD
L693	BGE RTE. 32 TWR 32-E	RTE. 32 @ BROKENLAND PKWY.-SO. OF 32, COLUMBIA	MD
L694	MARY OUR QUEEN	5200 N. CHARLES ST. BALT.	MD
L695	APC LIBERTY RD.	4902 LIBERTY RD. BALTIMORE	MD
L696	BGE-PHUMPHREY COMM. TWR.	4547 ANNAPOLIS RD. LINTHICUM	MD
L698	CATONSVILLE TWR.	2040 POWERS LN. CATONSVILLE	MD
L699	BGE RTE.108 TWR # 9-E	RTE 108 &MONTGOMERY RUN RD. COLUMBIA	MD
L700	WILKINS-ROGERS	27 FREDRICK RD. ELLICOTT CITY	MD
L701	McDONNOGH CROSSROADS	25 CROSSROADS DR. BALT.	MD
L702	LAUREL BLOCK	11071 GUILFORD RD. LAUREL	MD
L704	HARBOR TUNNEL-CANTON BLDG.	CLINTON AV.@ MERTONS AV.(N.HARBOR VENT BLDG)BALT.	MD
L705	HARBOR TUNNEL FAIRFIELD BLDG.	OFF FRANKFURST AVE- SO. HARB.VENT BLDG. BALT.	MD
L706	McHENRY TUNNEL EAST	CLINTON AV.@ KEITH AV.(N. VENT BLDG) BALT.	MD
L707	McHENRY TUNNEL WEST	OFF McCOMAS ST. W. McHENRY VENT BLDG. BALT.	MD
L708	BGE RTE. 216_48E	SCAGGSVILLE RD.& LEISHEAR RD. SCAGGSVILLE	MD
L712	BGE #278-A	(FRONT OF)4442 BRITTANY DR.ELLICOTT CITY	MD
L801	SHIPLEY WATER TANK	RIDGE CHAPEL RD. SEVERN	MD
L805	BGE 1211-A	(REAR OF) 18 PHYLLIS DR. SUN VALLEY	MD
L806	MICRONET	THOMPSON AVE.@CLARK STATION RD. SEVERN	MD
L807	BGE 1218	(REAR OF) 7926 RITCHIE HWY. GLEN BURNIE	MD
L811	NEXTEL-BENFIELD	205 NAJOLES RD.,MILLERSVILLE	MD
L812	DWYER BUILDING	8377 JUMPERS HOLE RD.,MILLERSVILLE	MD
L818	BLANTON TWR. # 2	1405 ODENTON RD. (SIMPSON ELEC.) ODENTON	MD
L819	GAMBRILLS (AT&T TAG)	570 2nd ST. GAMBRILLS	MD
L820	BANM MILLERSVILLE	HOG FARM RD. GAMBRILLS	MD
L822	SEVERNA PARK (CELL 1)	355 RITCHIE HWY. SEVERNA PARK	MD
L823	APC SEVERNA PARK	840 RITCHIE HWY	MD
L824	BGE # 1926	(FRONT OF) 850 MD RTE. 3 , CROFTON	MD
L826	Motorola Bacon Ridge	1284 Bacon Ridge Road	MD
L829	Crofton Post Office	1296 Cronson Blvd	MD
L830	Crofton-Sapperstein	2374 Davidsonville Rd. RT 424	MD
L833	DAVIDSONVILLE (APC)	1146 OLD DAVIDSONVILLE RD. DAVIDSONVILLE	MD
L834	BGE 1901-A	(FRONT OF) 999 HOWARD GROVE RD. SOUTH RIVER	MD
L835	BGE ANNAPOLIS	(REAR OF) 171 DEFENCE HWY. ANNAPOLIS	MD
L837	SMITH PROPERTY	20 RIVERVIEW AVE. ANNAPOLIS	MD
L838	AT&T ARNOLD	1357 JONES STATION RD. ARNOLD	MD
L839	RECREATION WORLD R.V.	119 FERGUSON RD.,ANNAPOLIS	MD
L840	BANMS SANDY POINT	1610 WHITEHALL RD. ANNAPOLIS	MD
L842	SAINT MARY' S CHURCH	109 DUKE OF GLOUCESTER	MD
L867	NEXTEL OWINGS MILLS	425 PLEASANT HILL RD. OWINGS MILLS	MD
L869	BGE #921	500 NICODEMUS RD. REISTERSTOWN	MD
L870	BGE #197	201 WESTMINSTER PIKE REISTERSTOWN	MD
L879	BGE #645	(FRONT OF)12001 JENNIFER RD.MAYS CHAPEL	MD
L880	EXECUTIVE PLAZA III	11350 McCORMICK RD. HUNT VALLEY	MD
L894	BGE #1011-A	(SIDE OF) 4026 JOPPA RD. PERRY HALL	MD
L900	WHITE MARSH SILVERTOP INC.	11054 RED LION RD. WHITE MARSH	MD

L901	BGE #2000	(ACROSS FROM)11898 PHILADELPHIA RD. WHITE MARSH	MD
L902	LANG SEPTIC	408 PULASKI HWY. JOPPA	MD
L903	BAMN JOPPA	1048 MOUNTAIN RD,SO. JOPPA	MD
L904	EMMERTON BUSINESS PARK	2113 COLUMBIA PARK RD, EDGEWOOD	MD
L905	BAMNS ABINGTON	BOX 75 (POMEROY AVE.) ABINGTON	MD

To Do:

- ① TAPE AISHA & DEBBIE
- ② INTERVIEW BILAL
- ③ ~~INTERVIEW [REDACTED]~~
- ④ INTERVIEW NICOLE & JOSH
- ⑤ CALL SITES MAPPED.
- ⑥ INTERVIEW JAY 2 NO TIME
- ⑦ " YASER [REDACTED]
- ⑧ " ALI
- ⑨ " M. NISHA (S) [REDACTED]
- ⑩ ~~WAVE FOLLOW [REDACTED]~~
~~IS [REDACTED]~~
- ⑪ BECKY WALKER
INTERVIEW ANWARUL CHANDRY -
[REDACTED] CATONSVILLE
TIP # 410 - 869 - 9498
- ⑫ INTERVIEW AZIZ [REDACTED]
[REDACTED]
- ⑬ " [REDACTED] MLE 21
ABD SOOFI (410) 265-5819
- (P) [REDACTED] (SINGLE HOME)
- ⑭ " KETIN PATEL - (HOPKINS STUDENT
[REDACTED])
HAS INFO. ON BILAL
- ⑮ CONTACT CAMPUS PEOPLE ABOUT CLOTHES
- ⑯ INTERVIEW OFFICER & TAPE

STUDY HALL

TECHNIQUES COACH - RUSSELL OR SYE

POSSIBLY WORKING WITH ADNAN ON 1/13

SOOT

NOV 15 - SEASON STARTED

SPoke w/ HER ABOUT RELATIONSHIP & KEEPING IT A SECRET
JOEL BROWN,

RIDING THRU LEAKIN PARK GOING TO FIFTH REGIMENT
ARMORY SOMEONE ON THE BUS MADE A COMMENT
ABOUT LEAKIN PARK ABOUT BODY'S BEING FOUND
ADNAN ACTED AS THOUGH HE

TERESA KRZYWICKI
CHRISTINE
KAZI
GAZI

PETER VANIN
1045
BLAKE ADAN
JUVAN
TUDITH COLE

VISITOR - INDIAN DESCENT M/F
ASKED TO SPEAK w/ MS. KRAMER
VISIT WASN'T EXPECTED

ALFREDER GILL
✓ WITH DR. WILSON - RAHMANS

M 5-8 - 5'9" BEARD & MUSTACHE
TAN JACKET - MUSLIM DESCENT

F. SHOULDER LENGTH DARK HAIR, SCARF,
TAN COLORED RAIN COAT

WOULD SEE ✓ PICKING UP & AFTER FOOTBALL
FRACTURE @ GYM DRIVING NISSAN - GRAY

0927

ENGLISH TEACHER - MR. JAY TERRY

3RD Q LAST WEEK IN JANUARY

3RD PERIOD [REDACTED]

YEARBOOK COMMITTEE

D INDEX EDITOR, ALSO REPORTED

* RESEARCH FOR INTERVIEW & TOPICS THAT
D WAS ASSIGNED

FIRST TWO DAYS OF TAKING ROLL HAD NOT TAKEN
CLASS BEGAN ON 25 JAN.

GIRLS IN THE CLASS DID NOT SEEM
TO BE CONCERNED

WROTE NOTE TO MS. SOGAN'S REGARDING
HER ATTENDANCE

FACULTY MEETING - FOLLOWING MONDAY
DET. FROM BALTIMORE CO.

SOCIAL STUDIES - DEPT. CHAIRMAN
SCIENCE 12
CLIFF TOMLIN

HAD BOTH D & V FROM AUG⁹⁸ TO MA

0915 - 1040 HRS 2 PERIODS

1/14 D GOT A 97 ON CHAPTER REVIEW

D AND 3 BUDDIES ARE IMMATURE

MACK FRANCIS

JIMMUN GORDON

PETER BULLINGSLEY

STRICT POLICY ON ATTENDANCE

DIDNT

W. ABSENT ON ~~THUR~~ 1/12 (A DAY)

SEATING CHARTS FOR 1ST Q AND Q.
ROLL BOOK ATTENDANCE
SYLLIBUS FOR YEAR

1050 -

ENGLISH - STA JANE EFFRON

0920 - 1040 HRS. 2ND PERIOD

1/13/99

PRESENT -

2 CALLS TO D'S PARENTS

1 BEFORE XMAS

1 AFTER

D NOT KEEPING UP w/ ASSIGNMENTS

D GOTTEN A C WITH UNDERSTANDING
THAT SHE WOULD RECEIVE MADE UP
WORK

HAE HAVING LANGUAGE PROBLEMS

PETER BIRNINGSLEY 5 - UNEXCUSED ABSENCE

D	4	DAYS	2ND Q.	UNI
	F	F	M	M
	17	25	1	3

FEB 12 - EXCUSED LATELESS

D MISSED NO DAYS IN JANUARY

POEM

DAY HAE WAS FOUND D CAME TO
TRIED TO HUG OR EMBRACE & STOOD
ARMS @ SIDE NO EMOTION

TICK STARTED
GETTING WORSE

SMAD PETEL Going THRU folders
A class

Nurse Ms WATTS

11-12-53

SEEN Δ Very EARLY

Δ OUTSIDE HEALTH SUITE DOOR

Called Night Before By Admin. Ms Sucker

Stacey, DIANE

HE'S FINE HE JUST DRYING IT'S

All ASIANS look A LIKE, LIKE

All Black People look A LIKE

SAKE / Ms. MOSE SAID SHE WAS CONCERNED
Walking around like a ZOMBIE

THE

I TALKED HER THE NIGHT BEFORE
SHE WANTED TO GET BACK TOGETHER

I CALLED FOR HER

PARENTS DIDN'T KNOW OF RELATIONSHIP

KREZWICKI 11TH GRADE

TERESA CRAZINSKI - GETTING SIG

Fun PETITION

SHY INTROVERTED

WENT TO HE MOST

MPIA 15 459 2049

A-4E
2-21-97 @ 9:00 AM
[REDACTED]

1- B/K COUNSELOR CAME TO
SCHOOL AFTER Δ WAS ARRESTED
T.K. SPOKE FOR APPEAL
HMS

✓ on 2/26
Δ COT FOURTH PERIOD
ASSEMBLY IN AUDITORIUM
4TH PERIOD FRIDAY

Bank Accounts

- ✓ WHEN DID HAE GET PAID
- ✓ W CHANNEL 36 WHEN TAPED WAS WAITED
- ✓ ON Δ LIBRARY USAGE

1320

MS. INEZ BUTLER RM 214 2ND PERIOD
PSAT / SAT 0915-1040

SAW ADRIAN AROUND SECOND PERIOD
Δ MS. EFFRON FOR ENGLISH

DONT REMEMBER SEEING HIM @ LUNCH TIME
(STAD IN LIBRARY)
PLAYED FOOTBALL

WRAPS HIS HAIR

1w/m B/M AAJ JUAN
RON FAT

LIBRARY - MS. VIRGINIA MADISON -

ALICE CROWDER MADE COMMENTS HAE'S
LATE COMING BACK

✗ My LAST MEMORY OF HER WAS THE
FIGHT OR ARGUMENT @ THE PROM.
THAT WAS MY LAST BAD MEMORY

✓ ON Δ NEVER CAME BACK TO PRACTICE
Δ SAD THAT LOOK BAD DOESN'T IT?

Δ V S WOULD SNEAK OFF ALOT AFTER SCHOOL
Δ TELL THE COACH HE HAD A DOCTORS FAMILY
APPOINTMENT | FOOTBALL

✗ ✓ Will McClary

✓ ON SHOULDER INSOMY HAE TAKING HIM TO DA
W D OBSERVED DANCING VIETNAM'S
(AIETHA, AICE,
DANCING 20 TIMES ON MARE

1465

Teri Davis
Main Office Secretary

1st Period Teachers Would Assign Lockers
Send Cards To The Office
D' Not on Any of the Cards Mr. Stoll
Sent Down
D' Not Assigned A Locker
Can't Remember Seeing Them Together

Handwriting Exemplars
MABLE MEDIC
MAG. INC.
MASQUE

CALL MANDY FOR VEIL & LETTERS

WEATHER

SHIRT

AIRIAL PHOTOS OF PARK
MAPS

BANK ACCOUNT FOR Δ

" " " " ✓
✓ w/ LENS CRAFTERS PAY DAY FOR ✓
~~XXXXXXXXXX~~ WORKS THRU PARK CTR

CHANNEL 36 WHEN TAPED, WHEN Aired
NEW TAPES
FLOWERS??

WELLNESS CENTER SUBPOENA
AMBUS SERVICE
INTERVIEW BALTO. CO OFFICER

" DEBBIE, ANN-MONICA, KRISTA
BECKY, AISHA, KRISTY,
YASER, CHRISTOPHER ROBERTSON
NICOLE & JOSH, STEPHANIE
JEFF ~~BY~~ JAY'S RELATIVE @ WECTAS
(DRIANNE ROBINSON)

~~Find out in~~
POD Billingsley
TERESA,
Δ Brother
LYNETTE WOODLEE
MARK PUSATETTI
JEFF GIMTIN, DON C.
TYAB, IMAAM
LUNCH CROWD
MAC. FRANCIS
JUAN Ali LAURA
STRADON
William McRay

✓ Home Style Inn

RT

Michael SJE 1-30-72
HEAD TRACK COACH SINCE 1995
CAN'T RECALL IF Δ WAS THERE
NOV 1ST MEET EARLY
SEASON

WGT Program

FEB 24 END OF SEASON

STATE CHAMPIONSHIP

Δ RAN IN COUNTY CHAMPIONSHIP
300⁴¹ M 4x2 RELAY 1/20/99

ATTENDANCE THEN DROPPED OFF

PRACTICE USUALLY OVER @ 1730
SOMETIMES EARLIER OR LATER

WALKING w/ church 2-3 WKS
CLOSE FRIENDS w/ BASEBALL TEAM
PETER BILLINGSLEY

w/m

CONVERSATION ABOUT RAMADAN
DIDN'T TALK w/ ANY OTHER COACHES

NEVER STAKE @ GREAT LENGTHS BEFORE
NORMALLY

Δ A LOVER, EVERYBODY KNEW HIM,
A GOT ALONG w/ EVERYONE

NO ONE EVER TOLD HIM OSHEA WAS
TRYING TO GET IN CONTACT WITH HIM

8 APR 89

THURSDAY

1020

Imaan HASNUDDIN
 m/w/18, [REDACTED]
 [REDACTED] 21228
 (410) [REDACTED]
 Woodlawn High 12
 ABUL & MELAT HASNUDDIN

KNOWN ✓ for APPROX 10-11
 KNOWN ✓ Sr. Ya. '82

WOULD PLAY B BOWL @ MORGUE, HANG TOGETHER SCHOOL

in 1. CLASS ✓ AT APPROX END QUARTER 4TH PER.
 1245-1415

in 1. CLASS w/ o SAME CLASS PHYS

DRIVE 2 TO SCHOOL OR PARENT WOULD DRIVE
 PEAY PERMISSION CLUB

- 2 1ST RESEARCH III ^{WOULD FILL OUT A CARD} T1 - MR. STOLL ^{WOULD NOT CALL RA}
- 1 2ND ENG & S.S. E 207 - MS. EFFRON
 S 317 - MR. TOMLIN.

STRIKE on ATT.
 WOULDN'T GET ANYONE
 SEARCH
 EVEN STRICKEN WOULD LOOK HER
 DOWN NO WAY TO
 ALWAYS SNEAK IN
 WOULD CALL ROLL

3RD MR. CASHOUR - THEM. - 107
 WOULD SOMETIMES CALL ROLL
 MP 1A 15 459 2055

LUNCH would GO EVERY DAY
EXCEPT DURING ROMADON
would pray 5x A DAY

LUNCH A
1145 - 1215

WE WOULD S

RAY HONOLULU
SANTA PETEC
AKA - BUCKEN

HAS COMPUTER @ HOME
AIR MAIL #1 @ HOT MAIL.COM

PEOPLE SAY I MOVED TO CAROL
TESHA & BECKY

WOULD RARELY SEE V & S BECAUSE OF
DIFFERENT CLASSES

Got something thru E MAIL from
MOTHER FORWARD LIST THOUGHT IT WAS A JOKE

I'm looking for MY SISTER, -HAE
KNOW HER. WHENEVER YOU OR KNOW ANY
THING E MAIL ME SOMETHING LIKE
THAT

SENT E MAIL BACK THOUGHT IT WAS
A JOKE.

I TOTALLY REGRET SENDING THAT
I WASTE BACK AND BROUGHT

Peter Billingsley

KNOWN ✓ SOPHOMORE YEAR, Acquaint.
KNOWN D SINCE 3-4TH GRADE
GOOD FRIENDS SINCE 7TH GRADE

ATTENDED TRAIL REVIEW,
DEREK BINION, MAC, JUAN, JAVON
BROTHER

D SENT COMMON LETTER OUT GENERIC LETTER
JUAN MAC PETER

FOUND -
WAGNER'S HALL

V & D STARTED GOING OUT JR. YEAR
SEEN WAGNER
RELATIONSHIP KEPT CLOSED
NOT HIDING IT BUT NOT TELLING EVERYONE

1ST PERSON D HAD BEEN IN LOVE
INTIMATE RELATIONSHIP

4-5 MONTHS EVERYTHING WENT STARTED
HANGING

HOME COMING, DANCE MOM PULLED INTO
DANCE DIDN'T CAUSE A PROBLEM

D DRINKING COLLEGE PARTY
D SMOKED BEFORE W/ JUAN

TRIMMED HIS HAIR
ASKED W TO CUT IT

D All Chinese People Cook THE SAME
THERE'S NO WAY ITS MEN THEY HAVEN'T
GOTTEN MEN FINGER NAILS

D BRUCE DOWN IN NURSE'S OFFICE, NURSE
YOU HAVE TO

D WOULD DRIVE TO SCHOOL
& GOOD HONDA ACCORD

? D CAR IN SHOP IN PARKVILLE
NEAR HIGH SCHOOL

LEFT @ LIGHT in FEB SOMETHING UNDER HOOD
1/4 MILE ON RIGHT - HOOD NOT AN WAY
MOM SAID CAR BROKEN TO W/ VAN FOR 1 mo.
DURING INDIAN TRACK SEASON

D WOULD NORMALLY RIDE W/ STEPH.
PARENTS WOULD PICK HIM UP

TR AFTER 3 PM.
W. 900 - 12:15
ENG/55 WEIGHT TRAINING/VEHICLE

* DET. CALLED ON CELL PHONE WHILE @
W'S HOUSE END OF JAN
IN BEDROOM

D 2ND PERSON SEPT W/
1ST GAIL I'VE BEEN TRAINING
ATTACHED TOO

W 2ND QUARTER

D COME TO HOUSE

HAD A DEAL IF ONE DIDN'T TURN IN
PAPER THE OTHER WOULDN'T

MAILED W HOUSE CST

STOPPED COMING TO SCHOOL - LESS DRIVE

TRACK COACH TRYING TO GET D SCHWARTZMAN
MR. HARRISON TO BAYLOR.

9 APR 1999

REBECCA WALKER

KNOWN ✓ for SINCE 9TH GRADE
" Δ for SINCE 2ND GRADE

IN CLASS W ✓ - NO CLASSES
" " Δ YEARBOOK ^{3RD} - PHYS. 3RD

WOULD SOCIAL

JESHA BRISTA SHAWN CRISFULLI, LAURA ESTALA
PATRICK MYERS

STEPHANIE CORE of BLOOD
MCH

STARTED LAST GOOD FRIENDS
FRAM
DATING
ALWAYS TOGETHER.

OCT 31 Home Coming Together
▷ PARENTS UPSET NOT SUP
TO BE OUT w/ GIRL

BRUCE UP IN BEG OR MID NOV
1WK.

2ND Wk Dec. Before

✓ Before Break Up

▷ went to MESSIE 1 day You knew that
NOT DRESS. to be being cut
w/ GIRLS to you're not going
to MANNY

40 PEOPLE TURNED OUT

✓ - DRINK ALCOHOL @ MEN HOUSE
NO DRUG USE ✓ OR Δ

✓ E D in Bedroom
A. ESHA - WENT IN TO GET MUSTARD
HAE, PUT YOUR CLOTHES ON
I NEED TO GET SOMETHING

SHE TALKED ABOUT ✓ D TALKED ABOUT IT

D TALKED ABOUT IT AFTER SHE WOULD
PREGNANCY - BIRTH CONTROL?
USED TO GET WARNED
WOMEN BECAUSE
NO FORM OF B.C. WAS USED
MOST OF THE TIME

B BASE, JULY - SEPT

STEPH B DAY

✓. REAL QUIET, EATING
CAFETERIA - A LUNCH
HAE ✓ ~~MAC~~ MAC, NINA EMILY SANDERS
STEPH McF, ? LAURA ESTERADA
NO DO NOT
D WOULD NORMALLY SIT
- TALKED ABOUT STUFFED KINDER

Δ ASKED V TO GIVE A RIDE CAR
WAS IN THE SHOP
CONV. CAME UP @ LUNCH

2:20 pm. V SAID SHE WOULD NO PROBLEM
Δ CARRYING TO PLACE
ARE YOU STILL GOING TO
TAKE ME TO GET MY CAR
V-OH NO I HAVE SOMETHING
ELSE TO DO.

1ST FL. HARWAY

Δ OK NO PROBLEM I'LL
JUST ASK SOMEONE ELSE TO
TAKE ME
V OKAY GOODBYE

Δ ALWAYS IN HER CAR
GO DOWN TO BACK PARKING
LOT
SHE WOULD DRIVE HIM AROUND

SAW Δ DRIVING V'S CAR GENERAL
NAT JANSUAC @ AN

1/13/ NO NIGHT IS OVER
V mem's OFFICE, looking

W WOULD TALK TO D ON CELL PHONE
443

D HAD GOTTEN C.P. ON MON TUE
SUN WED.
11TH

THU 14TH Fri ICE STAINS
No SCHOOL

Krista Myers 3-Day Party
Liberty 20 Vol. Fire Co
30 PERSON

D DANCING COMMENTED ON W'S SISTER
" W/S SISTER ICY D. ANNE
FIGURED SHE WAS W/ WALKER
DON - NEW BAYMEAD

HAE HAD GOTTEN FREE TICKETS TO
MUSIC

D DESHA FEELY
STOPPED BY CENSURATORS
HEN ISNT HE CUTE
D ILL GIVE A GUY CREDIT IF

@ LUNCH
W- WHAT'S WHING
NOTHING I'M JUST THINKING
ABOUT DAN.

A LUNCH
1045-1115
320 PER.
1115-1250

W/D
AMPH
2915

ON TUE 19TH

D would cry when he would see pictures
D started praying for a miracle
D I wonder if she's okay

Power cut out in PAYS just looking
@ picture

MS
POLICETTI

TAKEN OUTSIDE OF LOBBY
SITTING ON BRICK WALL
V & D DRESSED UP

EARLY FEB D CAME TO W HOUSE
D CAME W^K HOUSE
D @ FRIENDS HOUSE IN HOWARD CO.

on way home comic came

V CALLED D THE NIGHT BEFORE
SHE ASKED D IF THEY WOULD
EVER GET BACK TOGETHER
SHE HE SAID THEY WOULD ALWAYS
BE CLOSE BUT HE DIDNT
THINK THEY WOULD GET BACK TOGETHER
AS GIRLFRIEND / BOYFRIEND

D SAID HE WENT TO BED AFTER THAT.

SHE CALLED HIM

V- WOULD ALWAYS PAGE D EVEN
AFTER BREAK UP

BECKY DO YOU THINK THAT

SOMETHING I SAID COULD MAKE

HE WAS CONFUSED, HE WAS OKAY ABOUT BREAK-UP
CONFUSED ABOUT LIES & MESSAGES

SAID HE KNEW THAT SHE LOVED HIM MORE THAN
HE LOVED HER BECAUSE SHE WAS ABLE TO
PUT HER FEELINGS ASIDE BECAUSE, UP
HIS PARENTS AND PEOPLE @ THE MOSQUE

▷ AFTER BODY WAS FOUND WOULD GET REALLY
UPSET

▷ NIGHT BEFORE AMES @ KAVITA HOUSE
DENA,

▷ GOD HAD A PLAN FOR HER GOD
PLANNED FOR HER TO LIVE ONLY 12
YRS. AND -

WE WROTE DOWN THINGS IN A NOTEBOOK
@ HOME
(SECONDARY BATH & BODY WORKS)

▷ WOULD SOMETIMES BE LATE FOR
TRACK

* 19TH LATE TO TRACK PRACTICE
ABOUT 1530

THEY NEVER
MR. ROSSER WOULD BE REALLY
UPSET IF REALLY LATE.

▷ WAS GIVEN HER FLOWERS IN THE POST

PETER
JU'UAN

REBECCA WALKER -

JAMES KATHLEEN
[REDACTED] 8

NINA PHILIPSEN -

M- [REDACTED] NYNA DR. NYNA RICHMONDSON
[REDACTED] 02 KRAUSE NI PHILL
[REDACTED]

IMRAN AHMED -

ABDUL QURESHI
[REDACTED]

MCENROE FRANCIS - HENRY LATHA
[REDACTED]

DEBBIE WANNEN - JOHN V. VENNATA
[REDACTED]

CALL
BEFORE

MS DAVIS

YASER ALI

1145 HRS

SAAD CHAUDAY
JAY WILDS
JAY WILD'S GIRLFRIEND
JERRIE

RAS RAGE

HAVING A GREAT TIME
FROM KANG
EXCITED

HE LIKED HER LOT
TOWARDS THE END PARENTS FOUND
+ FOUND OUT THRU SAAD CHAUDAY

CALLER I D @ HOUSE
D WOULD HAVE TO USE
MAGEN [REDACTED]

DISCOUNT CITY

CELL PHONE [REDACTED]

BEGINNING
JANUARY

D WOULD PAY YEARLY

D CALLED W. FIRST DAY HE GOT IT
I GOT B.C.P.

HE AND FALAL WENT AROUND LOOKING
FOR CELLPHONE D WAS A MINOR
2-3 WKS

1- OTHER [REDACTED] FROM US [REDACTED] [REDACTED] [REDACTED]
PARENTS CAME TO HOME [REDACTED]

D SAID

MEET JAY THRU AHMED SAYYED
BOTH GRADUATED TOGETHER

JAY'S COUSIN STEPHANIE GOOD FRIENDS
OF ADNAN

BOTH @ PARTY

MAE IS ONE OF ADNAN'S GOOD FRIENDS

ANY INTER. TO PODY IS NOT ALLOWED

TANUBEN - OLDER BROTHER N.T.B
STUDENT @ TOWSON STATE T E A
PRETTY STRAIGHT KID T E RY

GENERAL MESSAGE ABOUT RELATIONSHIP
A LOT OF PEOPLE IN MOSQUE FOUND OUT
EMOM - SHEIK 200-300 PEOPLE
BEFORE HOLY MONTH AROUND FAST
BREAK-UP IN ATTENDANCE
SOMETIME BEFORE HOME COMING

W. WENT TO FAST PRIC HEARING
15-100 PEOPLE ATTENDED

W. STARTED GOING TO MOSQUE

EMOM - WIFE TOLD THE D'S MOM
OF RELATIONSHIP

INVEST DREW DAVIS - SPACE WITHIN

NINA

KNOWN V SINCE 9TH GRADE

" Δ " elem. 5TH GRADE

Mrs. DAUQUETI - ASST WOULD COME IN DURING
3RD PER.

WOULD TALK w/ Δ HE WOULD COME IN
TALK

AID BEGINNING YEAR TO END 2ND SEM.

BEFORE 2ND BREAK UP

WOULD TALK ABOUT RELATIONSHIPS

THOUGHT V WAS PREGNANT BUT MIGHT

SHE WOULDN'T TELL ME

V MAY HAVE BEEN LATE IN PERIOD

MORE DISTANT FROM

DON'T TELL ANYONE

* ELEMENT OF SURPRISE -

LETTER & PHONE CALL TO HANI

(WHILE WE WERE OUT Δ GOT A PAGE
EXPLANATORY - PHONE CALL WAS RUDE
IT'S OVER

Δ BEEN OUT WITH GIRLS MORE THAN ONCE

V MEANT MORE Δ HIM THAN ANY
OTHER GIRLS BEFORE

WOULD TALK w/ SHIMONE IN P.Y.E CLASS

HAD TO BE REMOVED

w. Δ WAITING FOR RIDE IN FRONT OF SCHOOL

ARE YOU WORRIED, NO I

MPIA 15 459 2070

* BEFORE
2ND QUARTER
BEFORE
NOV - DEC.
THEY BROKE UP

2

△ REACTION DAY BOY WAS FOUND
ART ROOM WALKED IN W/ KEVIN △ JUMPED UP ON
COUNTER WENT TO GIVE △ A HUG △ DIDNT
SEEM UPSET

KNEW △ DID BOTH DRUGS ✓ ALCOHOL

FRIDAY NIGHT - CHRISTINA MYERS PANDY
ALCOHOL PRESENT - JUNE CONSUMED

W. HEARD NAME JAY WILDS - POSS. WITNESS
△ CALLED HIM AS BACKUP
HEARD FROM STEPHANIE THAT JAY WAS
INTERVIEWED THE NIGHT △ WAS ARRESTED

- | | |
|----------------------|----------------|
| ✓ SOPHIE ROSENSTEN | ✓ STACY KOURZO |
| ✓ ANDREW WAGNER | AARON ELKINS |
| TITI (FRESHMAN) | PEJU FATTICIA |
| SOLON ARI | SUMI KASHEEM |
| ANN VO VO | AMARA CATTAMEA |
| SARAH | MARA |

JAVAN GARDON [REDACTED]

KNOWN N SINCE 9TH GRADE
" " " " "

BETTER FRIENDS W/ ADNAN

IN V ENG/SS W/V

IN 1ST ~~PER~~ PHOTOGRAPH - MS. MOSE

2ND PER. ENG/SS - MS. EFFREN
MINE STRICT

D LUNCH - 1215-1250 END OF 3RD PERIOD
DISCREET MATH - MR. FUELLEN

NOTICED MISSING ABOUT 2 WKS THOUGHT SHE WAS ON V

LAST YEAR - GIRLFRIEND / BY FRIEND BEFORE FROM
BROKEN UP IN DEC. THINGS WERE

WORKING OUT

1ST BREAK UP V HAD ANOTHER

BY FRIEND TALKED ABOUT

*

Δ SHOCKED HOW COULD SHE LIKE SOMEONE
ELSE WHEN SHE WAS WRITING LETTER SAYING
SHE DIDN'T LOVE HIM ANYMORE
DOESN'T

Δ WAS MAD ABOUT LETTER EYES WATERING
FACE FLUSH

*

SMOKED 1 ONCE BEFORE W/D

Δ HONDA ACCORD GAVE ON BROWN
AFTER V WAS GONE

MPIA 15 459 2072

Δ DROVE TO HOUSE TO GET LIGHTER

TALKING I USED TO COME HERE / HATE

1ST MISSING D SAID I HOPE SHE'S W/HER
FRIEND CAUSE I DONT WANT TO FIND
OUT SOMETHING HAPPENED TO HER

WED WENT TO SEE MAO BEFORE

D WAS IN DENIAL, IN NURSE'S OFFICE D
BROKE DOWN

D & W, MAO & PETER ^{HOUSE} WENT OVER
IMRAN HASNUDDIN
PARENTS NOT HOME
D WAS DOWNSTAIRS CRYING

IN DENIAL - ALL ASIAN GIRLS LOOK ALIKE

MAO, PETER, DENEK, TEINAUGH
WENT TO PAUL HENNING

WROTE LETTER TO V CALLED YESTERDAY
ASIA McCLAIN 12TH GRADE
SHE TYPED IT

JUSTIN ASGER BY CLASS
E D GREW UP TOGETHER
SAME NEIGHBORHOOD

V. LET D USE TEH TO GET PARENTS
FOR RESEARCH MPA 15 459 2073 CUB W WARS / HUN

NEVER MENTIONED ANYTHING ABOUT PREGNANT
△ CLOSE TO STEPHANIE & LAURA
LT. CAMP SKIN ? BECAME CLOSER FRIENDS

* FLOWERS SHOP - NEAR POLICE STATION
NO SPECIAL
LEFT ART CLASS TO G. & GET
IT
V - WAS ^{IN} ARTS

△ BROUGHT V FLOWERS ON ^{LENSCRAFTERS} JOB
V SAID SHE THOUGHT IT WAS CHILDLESS

* FLOWERS TO JOB △ THOUGHT IT
WAS CHILDLESS

* ~~QUESTIONED BY PRICE~~
~~△ WAS~~

EVIDENCE CONTROL UNIT

DATE 04/17/2014

AC# 99004533

CC# 998B005801

T/C 00000002

TIME 12:44:53 PM

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

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

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99004534, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Tuesday February 9th, 1999 and ending Thursday April 17th, 2014.

Item #1 - BLOCK BUSTER CASES (2 pieces) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Tuesday February 9th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'WAREHOUSE (1109)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/09/1999 at 11:19:11 PM.

On Wednesday February 10th, 1999 at 07:53:22 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'C-Side SD Shelf (38)'.

On Tuesday May 4th, 1999 at 10:18:47 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-Side SD Shelf (38)' to 'Bike Rack Area 2 (98)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'Bike Rack Area 2 (98)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:15:41 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1109)'.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99004535, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Tuesday February 9th, 1999 and ending Thursday April 17th, 2014.

Item #1 - FIBERS (2 pieces) was turned over to ROCHELLE A. NEWSOME (Badge: S953, Cmd: CRD) at the Baltimore Police Department on Tuesday February 9th, 1999 by ROMANO THOMAS (Badge: S872, Cmd: RESI). The current location of the item is 'C-SIDE (PRINTSHOP)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/09/1999 at 11:20:55 PM.

On Wednesday February 10th, 1999 at 09:16:44 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (171)'.

On Friday February 26th, 1999 at 05:56:39 AM, NATHAN C. LYLES (Badge: S950, Cmd: RESI) transferred item to ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'A-Side WD Shelf (171)' to 'TRACE LAB'. See transfer receipt for details.

On Monday March 15th, 1999 at 06:06:09 AM, ROCHELLE A. NEWSOME (Badge: S953, Cmd: CRD) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Monday March 15th, 1999 at 09:43:50 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'B-Side NED Shelf (226)'.

On Wednesday March 24th, 1999 at 02:53:42 PM, JOHN GAVIN (Badge: A896, Cmd: RETI) transferred item to SALVATORE BIANCA (Badge: S198, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'B-Side NED Shelf (226)' to 'TRACE LAB'. See transfer receipt for details.

On Monday June 14th, 1999 at 04:26:26 AM, TIMOTHY GODWIN SR (Badge: C871, Cmd: RETI) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Monday June 14th, 1999 at 01:37:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'B-Side NED Shelf (106)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'B-Side NED Shelf (106)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Wednesday March 1st, 2000 at 01:57:10 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99004536, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Tuesday February 9th, 1999 and ending Thursday April 17th, 2014.

Item #1 - 9MM CARTRIDGE CASING (6 pieces) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Tuesday February 9th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'WAREHOUSE (B0A2)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/09/1999 at 11:21:26 PM.

On Wednesday February 10th, 1999 at 07:00:47 AM, ROCHELLE A. NEWSOME (Badge: S953, Cmd: CRD) transferred item to THEODORE TURNER III (Badge: S194, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'A-SIDE HOLD AREA' to 'GUN LAB'. See transfer receipt for details.

On Monday February 22nd, 1999 at 06:43:28 AM, JAMES J. GARRETT (Badge: S941, Cmd: RESI) transferred item onto premises from THEODORE TURNER III (Badge: S194, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'GUN LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Monday February 22nd, 1999 at 08:39:13 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'B-Side NED Shelf (222)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'B-Side NED Shelf (222)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

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

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

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

Item #2 - 40 CAL. CARTRIDGE CASINGS (13 pieces) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Tuesday February 9th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'WAREHOUSE (B0A2)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/09/1999 at 11:21:26 PM.

On Wednesday February 10th, 1999 at 07:00:47 AM, ROCHELLE A. NEWSOME (Badge: S953, Cmd: CRD) transferred item to THEODORE TURNER III (Badge: S194, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'A-SIDE HOLD AREA' to 'GUN LAB'. See transfer receipt for details.

On Monday February 22nd, 1999 at 06:43:28 AM, JAMES J. GARRETT (Badge: S941, Cmd: RESI) transferred item onto premises from THEODORE TURNER III (Badge: S194, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'GUN LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Monday February 22nd, 1999 at 08:39:13 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'B-Side NED Shelf (222)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'B-Side NED Shelf (222)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

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

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

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

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99004537, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Tuesday February 9th, 1999 and ending Thursday April 17th, 2014.

Item #1 - CONDOM WRAPPER (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Tuesday February 9th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'WAREHOUSE (B0A2)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/09/1999 at 11:23:02 PM.

On Wednesday February 10th, 1999 at 09:16:44 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (171)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (171)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

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

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

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

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99004539, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Tuesday February 9th, 1999 and ending Thursday April 17th, 2014.

Item #1 - ROPE (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Tuesday February 9th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'WAREHOUSE (486)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/09/1999 at 11:24:28 PM.

On Wednesday February 10th, 1999 at 07:52:45 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'C-Side SD Shelf (37)'.

On Tuesday May 4th, 1999 at 10:18:47 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-Side SD Shelf (37)' to 'Bike Rack Area 2 (98)'.

On Wednesday November 17th, 1999 at 07:16:46 AM, TROY TYRONE SHEPPARD (Badge: T037, Cmd: ECU) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'Bike Rack Area 2 (98)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Wednesday November 17th, 1999 at 10:42:25 AM, SYLVIA FORRESTER (Badge: D931, Cmd: RETI) transferred item onto premises from WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Monday December 6th, 1999 at 11:16:54 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday December 6th, 1999 at 12:15:54 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (1)'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'C-SIDE (PRINTSHOP) (1)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Tuesday April 24th, 2001 at 11:03:30 AM, RAY COLEMAN (Badge: C037, Cmd: RETI) moved item from location 'CONTAINER SEVEN (525)' to 'CONTAINER # EIGHT (625)'.

On Monday April 10th, 2006 at 01:23:02 PM, GARY MITCHEM (Badge: E838, Cmd: EXPI) moved item from location 'CONTAINER # EIGHT (625)' to 'WAREHOUSE (486)'.

On Thursday June 5th, 2008 at 08:16:31 AM, LARRY BAZZLE (Badge: D033, Cmd: ECU) moved item from location 'WAREHOUSE (486)' to 'WAREHOUSE (486)'.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99004540, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Tuesday February 9th, 1999 and ending Thursday April 17th, 2014.

Item #1 - SOIL SAMPLE FROM BENEATH VICTIM (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Tuesday February 9th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'WAREHOUSE (1113)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/09/1999 at 11:26:40 PM.

On Monday February 15th, 1999 at 02:06:10 PM, ALBERT SHEPP (Badge: 1172, Cmd: ECU) moved item from location 'A-SIDE HOLD AREA' to 'A-Side ED Shelf (117)'.

On Friday March 19th, 1999 at 03:30:58 AM, ROCHELLE A. NEWSOME (Badge: S953, Cmd: CRD) transferred item to ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'A-Side ED Shelf (117)' to 'TRACE LAB'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 05:00:41 AM, DEBORAH VOLK (Badge: S160, Cmd: COMM) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 01:52:40 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (S47)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (S47)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:31:40 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1116)'.

On Wednesday November 15th, 2006 at 12:49:40 PM, MICHAEL C. GENTIL (Badge: F549, Cmd: ED) moved item from location 'WAREHOUSE (1116)' to 'WAREHOUSE (1113)'.

Item #2 - SOIL SAMPLE ON TOP VICTIM (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Tuesday February 9th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'WAREHOUSE (1113)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/09/1999 at 11:26:40 PM.

On Monday February 15th, 1999 at 02:06:10 PM, ALBERT SHEPP (Badge: 1172, Cmd: ECU) moved item from location 'A-SIDE HOLD AREA' to 'A-Side ED Shelf (117)'.

On Friday March 19th, 1999 at 03:30:58 AM, ROCHELLE A. NEWSOME (Badge: S953, Cmd: CRD) transferred item to ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'A-Side ED Shelf (117)' to 'TRACE LAB'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 05:00:41 AM, DEBORAH VOLK (Badge: S160, Cmd: COMM) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 01:52:40 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (S47)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (S47)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:31:40 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1116)'.

On Wednesday November 15th, 2006 at 12:49:40 PM, MICHAEL C. GENTIL (Badge: F549, Cmd: ED) moved item from location 'WAREHOUSE (1116)' to 'WAREHOUSE (1113)'.

Item #3 - SOIL SAMPLE FROM LOT ARENA NEAR STREET (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Tuesday February 9th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'WAREHOUSE (1113)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/09/1999 at 11:26:40 PM.

On Monday February 15th, 1999 at 02:06:10 PM, ALBERT SHEPP (Badge: 1172, Cmd: ECU) moved item from location 'A-SIDE HOLD AREA' to 'A-Side ED Shelf (117)'.

On Friday March 19th, 1999 at 03:30:58 AM, ROCHELLE A. NEWSOME (Badge: S953, Cmd: CRD) transferred item to ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'A-Side ED Shelf (117)' to 'TRACE LAB'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 05:00:41 AM, DEBORAH VOLK (Badge: S160, Cmd: COMM) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 01:52:40 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (S47)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (S47)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:31:40 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1116)'.

On Wednesday November 15th, 2006 at 12:49:40 PM, MICHAEL C. GENTIL (Badge: F549, Cmd: ED) moved item from location 'WAREHOUSE (1116)' to 'WAREHOUSE (1113)'.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99004542, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Tuesday February 9th, 1999 and ending Thursday April 17th, 2014.

Item #1 - LIQUOR BOTTLE (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Tuesday February 9th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'WAREHOUSE (B0A2)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/09/1999 at 11:29:19 PM.

On Wednesday February 10th, 1999 at 09:16:44 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (171)'.

On Friday February 26th, 1999 at 05:56:39 AM, NATHAN C. LYLES (Badge: S950, Cmd: RESI) transferred item to ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'A-Side WD Shelf (171)' to 'TRACE LAB'. See transfer receipt for details.

On Monday March 15th, 1999 at 06:06:09 AM, ROCHELLE A. NEWSOME (Badge: S953, Cmd: CRD) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Monday March 15th, 1999 at 09:43:50 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'B-Side NED Shelf (226)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'B-Side NED Shelf (226)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

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

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

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

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99004665, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Wednesday February 10th, 1999 and ending Thursday April 17th, 2014.

Item #1 - 1.00 U.S CURRENCY 1.00, \$1.00 was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Wednesday February 10th, 1999 by GORDON CAREW (Badge: E400, Cmd: HOMI). The current location of the item is 'NEW MONEY VAULT LOC. (D114)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/10/1999 at 03:10:25 PM.

On Friday July 24th, 2009 at 08:02:32 AM, RHONDA BARBOUR (Badge: S928, Cmd: ECU) moved item from location 'Small Safe' to 'NEW MONEY VAULT LOC. (D114)'.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99004666, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Wednesday February 10th, 1999 and ending Thursday April 17th, 2014.

Item #1 - SWEATER,SHIRT,SKIRT,PANTIES BRA,HOSE. (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Wednesday February 10th, 1999 by GORDON CAREW (Badge: E400, Cmd: HOMI). The current location of the item is 'WAREHOUSE (90)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/10/1999 at 03:19:14 PM.

On Monday February 15th, 1999 at 12:24:01 PM, ALBERT SHEPP (Badge: 1172, Cmd: ECU) moved item from location 'A-SIDE HOLD AREA' to 'Bike Rack Area 1 (50)'.

On Wednesday March 24th, 1999 at 02:53:42 PM, JOHN GAVIN (Badge: A896, Cmd: RETI) transferred item to SALVATORE BIANCA (Badge: S198, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'Bike Rack Area 1 (50)' to 'TRACE LAB'. See transfer receipt for details.

On Friday October 15th, 1999 at 12:24:35 PM, ADRIAN EWELL (Badge: G060, Cmd: CRD) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Monday October 18th, 1999 at 08:49:46 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'Bike Rack Area 1 (21)'.

On Thursday December 2nd, 1999 at 01:32:14 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to SALVATORE BIANCA (Badge: S198, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'Bike Rack Area 1 (21)' to 'TRACE LAB'. See transfer receipt for details.

On Friday December 17th, 1999 at 08:58:32 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from BARRY VERGER (Badge: S719, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 17th, 1999 at 01:42:59 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'Bike Rack Area 1 (48FL)'.

On Tuesday May 23rd, 2000 at 11:26:13 AM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'Bike Rack Area 1 (48FL)' to 'Bike Rack Area 1 (47)'.

On Wednesday April 25th, 2001 at 05:54:25 PM, RAY COLEMAN (Badge: C037, Cmd: RETI) moved item from location 'Bike Rack Area 1 (47)' to 'CONTAINER # EIGHT (638)'.

AC# 99004666

CC# 998B005801

T/C 00000002

On Monday April 10th, 2006 at 12:24:10 PM, GARY MITCHEM (Badge: E838, Cmd: EXPI) moved item from location 'CONTAINER # EIGHT (638)' to 'WAREHOUSE (34)'.

On Thursday September 27th, 2007 at 10:27:00 AM, LARRY BAZZLE (Badge: D033, Cmd: ECU) moved item from location 'WAREHOUSE (34)' to 'WAREHOUSE (144)'.

On Wednesday March 26th, 2008 at 11:58:25 AM, LARRY BAZZLE (Badge: D033, Cmd: ECU) moved item from location 'WAREHOUSE (144)' to 'WAREHOUSE (90)'.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99004669, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Wednesday February 10th, 1999 and ending Thursday April 17th, 2014.

Item #1 - WHITE METAL NECKLACE (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Wednesday February 10th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'NEW MONEY VAULT LOC. (D099)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/10/1999 at 03:24:22 PM.

On Monday December 6th, 1999 at 11:02:16 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'Small Safe' to 'Court'. See transfer receipt for details.

On Monday December 6th, 1999 at 12:13:26 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'Small Safe'. See transfer receipt for details.

On Friday July 24th, 2009 at 07:14:04 AM, RHONDA BARBOUR (Badge: S928, Cmd: ECU) moved item from location 'Small Safe' to 'NEW MONEY VAULT LOC. (D099)'.

Item #2 - YELLOW METAL NECKLACE (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Wednesday February 10th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'NEW MONEY VAULT LOC. (D099)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/10/1999 at 03:24:22 PM.

On Monday December 6th, 1999 at 11:02:16 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'Small Safe' to 'Court'. See transfer receipt for details.

On Monday December 6th, 1999 at 12:13:26 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'Small Safe'. See transfer receipt for details.

On Friday July 24th, 2009 at 07:14:04 AM, RHONDA BARBOUR (Badge: S928, Cmd: ECU) moved item from location 'Small Safe' to 'NEW MONEY VAULT LOC. (D099)'.

Item #3 - WHITE SCHOOL RING (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Wednesday February 10th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'NEW MONEY VAULT LOC. (D099)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/10/1999 at 03:24:22 PM.

On Monday December 6th, 1999 at 11:02:16 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'Small Safe' to 'Court'. See transfer receipt for details.

On Monday December 6th, 1999 at 12:13:26 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'Small Safe'. See transfer receipt for details.

On Friday July 24th, 2009 at 07:14:04 AM, RHONDA BARBOUR (Badge: S928, Cmd: ECU) moved item from location 'Small Safe' to 'NEW MONEY VAULT LOC. (D099)'.

EVIDENCE CONTROL UNIT

DATE 04/17/2014

AC# 99004669

CC# 998B005801

T/C 00000002

TIME 12:44:53 PM

Item #4 - WHITE INTERLOCKING RING (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Wednesday February 10th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'NEW MONEY VAULT LOC. (D099)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/10/1999 at 03:24:22 PM.

On Monday December 6th, 1999 at 11:02:16 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'Small Safe' to 'Court'. See transfer receipt for details.

On Monday December 6th, 1999 at 12:13:26 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'Small Safe'. See transfer receipt for details.

On Friday July 24th, 2009 at 07:14:04 AM, RHONDA BARBOUR (Badge: S928, Cmd: ECU) moved item from location 'Small Safe' to 'NEW MONEY VAULT LOC. (D099)'.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99004672, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Wednesday February 10th, 1999 and ending Thursday April 17th, 2014.

Item #1 - PUBIC HAIR COMBED,PUBIC HAIR, HEAD HAIR (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Wednesday February 10th, 1999 by GORDON CAREW (Badge: E400, Cmd: HOMI). The current location of the item is 'WAREHOUSE (B0E5)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/10/1999 at 03:34:19 PM.

On Thursday February 11th, 1999 at 12:44:39 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'B OF I PHOTOS CARDS (C-25)'.

On Friday March 19th, 1999 at 03:30:58 AM, ROCHELLE A. NEWSOME (Badge: S953, Cmd: CRD) transferred item to ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'B OF I PHOTOS CARDS (C-25)' to 'TRACE LAB'. See transfer receipt for details.

On Friday October 15th, 1999 at 12:24:35 PM, ADRIAN EWELL (Badge: G060, Cmd: CRD) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Monday October 18th, 1999 at 08:51:56 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side ED Shelf (2)'.

On Wednesday December 22nd, 1999 at 11:06:44 AM, ROBERT WARD (Badge: D579, Cmd: SOD) moved item from location 'A-Side ED Shelf (2)' to 'C-Side WD Shelf (S-98)'.

On Tuesday April 24th, 2001 at 01:23:31 PM, RAY COLEMAN (Badge: C037, Cmd: RETI) moved item from location 'C-Side WD Shelf (S-98)' to 'CONTAINER # EIGHT (626)'.

On Wednesday April 20th, 2005 at 11:02:13 AM, GARY MITCHEM (Badge: E838, Cmd: EXPI) transferred item to SHARON SCHULTZ (Badge: M508, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'CONTAINER # EIGHT (626)' to 'TRACE LAB'. See transfer receipt for details.

On Thursday April 21st, 2005 at 08:14:46 AM, STANLEY BRICE (Badge: F720, Cmd: ECU) transferred item onto premises from SHARON SCHULTZ (Badge: M508, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday April 26th, 2005 at 11:21:24 AM, GARY MITCHEM (Badge: E838, Cmd: EXPI) moved item from location 'A-SIDE HOLD AREA' to 'A-SIDE ROW FOUR (S21)'.

On Monday January 30th, 2006 at 07:03:43 AM, BRENDA MAY (Badge: D446, Cmd: RETI) moved item from location 'A-SIDE ROW FOUR (S21)' to 'MEZZANINE STORE ROOM (S203)'.

On Friday May 18th, 2012 at 01:09:33 PM, JOSEPH MCMAHON (Badge: M153, Cmd: ECU) moved item from location 'MEZZANINE STORE ROOM (S203)' to 'WAREHOUSE (B0E5)'.

Item #2 - ORAL SWAB,RECTAL SWAB, VAGINAL SWAB (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Wednesday February 10th, 1999 by GORDON CAREW (Badge: E400, Cmd: HOMI). The current location of the item is 'WAREHOUSE (B0E5)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/10/1999 at 03:34:19 PM.

On Thursday February 11th, 1999 at 12:44:39 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'B OF I PHOTOS CARDS (C-25)'.

On Friday March 19th, 1999 at 03:30:58 AM, ROCHELLE A. NEWSOME (Badge: S953, Cmd: CRD) transferred item to ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'B OF I PHOTOS CARDS (C-25)' to 'TRACE LAB'. See transfer receipt for details.

On Friday October 15th, 1999 at 12:24:35 PM, ADRIAN EWELL (Badge: G060, Cmd: CRD) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Monday October 18th, 1999 at 08:51:56 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side ED Shelf (2)'.

On Wednesday December 22nd, 1999 at 11:06:44 AM, ROBERT WARD (Badge: D579, Cmd: SOD) moved item from location 'A-Side ED Shelf (2)' to 'C-Side WD Shelf (S-98)'.

On Tuesday April 24th, 2001 at 01:23:31 PM, RAY COLEMAN (Badge: C037, Cmd: RETI) moved item from location 'C-Side WD Shelf (S-98)' to 'CONTAINER # EIGHT (626)'.

On Wednesday April 20th, 2005 at 11:02:13 AM, GARY MITCHEM (Badge: E838, Cmd: EXPI) transferred item to SHARON SCHULTZ (Badge: M508, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'CONTAINER # EIGHT (626)' to 'TRACE LAB'. See transfer receipt for details.

On Thursday April 21st, 2005 at 08:14:46 AM, STANLEY BRICE (Badge: F720, Cmd: ECU) transferred item onto premises from SHARON SCHULTZ (Badge: M508, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday April 26th, 2005 at 11:21:24 AM, GARY MITCHEM (Badge: E838, Cmd: EXPI) moved item from location 'A-SIDE HOLD AREA' to 'A-SIDE ROW FOUR (S21)'.

On Monday January 30th, 2006 at 07:03:43 AM, BRENDA MAY (Badge: D446, Cmd: RETI) moved item from location 'A-SIDE ROW FOUR (S21)' to 'MEZZANINE STORE ROOM (S203)'.

On Friday May 18th, 2012 at 01:09:33 PM, JOSEPH MCMAHON (Badge: M153, Cmd: ECU) moved item from location 'MEZZANINE STORE ROOM (S203)' to 'WAREHOUSE (B0E5)'.

Item #3 - LEFT FINGERNAILS, RIGHT FINGERNAIL (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Wednesday February 10th, 1999 by GORDON CAREW (Badge: E400, Cmd: HOMI). The current location of the item is 'WAREHOUSE (B0E5)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/10/1999 at 03:34:19 PM.

On Thursday February 11th, 1999 at 12:44:39 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'B OF I PHOTOS CARDS (C-25)'.

On Friday March 19th, 1999 at 03:30:58 AM, ROCHELLE A. NEWSOME (Badge: S953, Cmd: CRD) transferred item to ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'B OF I PHOTOS CARDS (C-25)' to 'TRACE LAB'. See transfer receipt for details.

On Friday October 15th, 1999 at 12:24:35 PM, ADRIAN EWELL (Badge: G060, Cmd: CRD) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Monday October 18th, 1999 at 08:51:56 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side ED Shelf (2)'.

On Wednesday December 22nd, 1999 at 11:06:44 AM, ROBERT WARD (Badge: D579, Cmd: SOD) moved item from location 'A-Side ED Shelf (2)' to 'C-Side WD Shelf (S-98)'.

On Tuesday April 24th, 2001 at 01:23:31 PM, RAY COLEMAN (Badge: C037, Cmd: RETI) moved item from location 'C-Side WD Shelf (S-98)' to 'CONTAINER # EIGHT (626)'.

On Wednesday April 20th, 2005 at 11:02:13 AM, GARY MITCHEM (Badge: E838, Cmd: EXPI) transferred item to SHARON SCHULTZ (Badge: M508, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'CONTAINER # EIGHT (626)' to 'TRACE LAB'. See transfer receipt for details.

On Thursday April 21st, 2005 at 08:14:46 AM, STANLEY BRICE (Badge: F720, Cmd: ECU) transferred item onto premises from SHARON SCHULTZ (Badge: M508, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday April 26th, 2005 at 11:21:24 AM, GARY MITCHEM (Badge: E838, Cmd: EXPI) moved item from location 'A-SIDE HOLD AREA' to 'A-SIDE ROW FOUR (S21)'.

On Monday January 30th, 2006 at 07:03:43 AM, BRENDA MAY (Badge: D446, Cmd: RETI) moved item from location 'A-SIDE ROW FOUR (S21)' to 'MEZZANINE STORE ROOM (S203)'.

On Friday May 18th, 2012 at 01:09:33 PM, JOSEPH MCMAHON (Badge: M153, Cmd: ECU) moved item from location 'MEZZANINE STORE ROOM (S203)' to 'WAREHOUSE (B0E5)'.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99004674, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Wednesday February 10th, 1999 and ending Thursday April 17th, 2014.

Item #1 - VIAL OF BLOOD (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Wednesday February 10th, 1999 by GORDON CAREW (Badge: E400, Cmd: HOMI). The current location of the item is 'TRACE LAB' and its current status is 'X-fer Out Police Officer'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/10/1999 at 03:39:29 PM.

On Tuesday February 16th, 1999 at 03:55:42 AM, JAMES J. GARRETT (Badge: S941, Cmd: RESI) transferred item to ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'Refrigerator #1' to 'TRACE LAB'. See transfer receipt for details.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99008990, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Sunday February 28th, 1999 and ending Thursday April 17th, 2014.

Item #1 - ITEMS FROM BACK SEAT (1 piece) was turned over to DEBORAH VOLK (Badge: S160, Cmd: COMM) at the Baltimore Police Department on Sunday February 28th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'WAREHOUSE (8)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/28/1999 at 01:39:55 PM.

On Monday March 1st, 1999 at 08:33:05 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'C-SIDE (PRINTSHOP) (RM1)'.

On Thursday March 25th, 1999 at 11:14:08 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to CLAUDINE R. CARTER (Badge: T052, Cmd: RESI) Reason: Lab Work Out. The item was transferred from 'C-SIDE (PRINTSHOP) (RM1)' to 'TRACE LAB'. See transfer receipt for details.

On Thursday April 1st, 1999 at 05:20:47 AM, TROY TYRONE SHEPPARD (Badge: T037, Cmd: ECU) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday April 2nd, 1999 at 12:05:05 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side CD Shelf (S1)'.

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-Side CD Shelf (S1)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Thursday December 2nd, 1999 at 03:19:05 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Out to Court. The item was transferred from 'COURT SHELF (6)' to 'Court'. See transfer receipt for details.

On Thursday December 2nd, 1999 at 05:29:42 PM, ERIK PETTUS (Badge: T196, Cmd: RESI) transferred item onto premises from WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Investigation completed. The item was transferred from 'Court' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Thursday April 6th, 2006 at 07:27:11 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'C-SIDE (PRINTSHOP)' to 'WAREHOUSE (26A)'.

On Wednesday January 30th, 2008 at 08:59:43 AM, LARRY BAZZLE (Badge: D033, Cmd: ECU) moved item from location 'WAREHOUSE (26A)' to 'WAREHOUSE (8)'.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99008991, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Sunday February 28th, 1999 and ending Thursday April 17th, 2014.

Item #1 - SHIRT W/SUSPECTED BLOOD ON SAME (1 piece) was turned over to DEBORAH VOLK (Badge: S160, Cmd: COMM) at the Baltimore Police Department on Sunday February 28th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'C-SIDE (PRINTSHOP)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/28/1999 at 01:41:42 PM.

On Monday March 1st, 1999 at 08:33:56 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'C-Side SD Shelf (23)'.

On Wednesday March 10th, 1999 at 10:06:56 AM, SYLVIA FORRESTER (Badge: D931, Cmd: RETI) transferred item to ROSALIND BOWMAN (Badge: S306, Cmd: RETI) Reason: Lab Work Out. The item was transferred from 'C-Side SD Shelf (23)' to 'TRACE LAB'. See transfer receipt for details.

On Monday March 15th, 1999 at 06:06:09 AM, ROCHELLE A. NEWSOME (Badge: S953, Cmd: CRD) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Monday March 15th, 1999 at 09:36:06 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side ED Shelf (146)'.

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-Side ED Shelf (146)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Wednesday March 1st, 2000 at 01:57:10 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99008992, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Sunday February 28th, 1999 and ending Thursday April 17th, 2014.

Item #1 - HAIR SAMPLE (1 piece) was turned over to DEBORAH VOLK (Badge: S160, Cmd: COMM) at the Baltimore Police Department on Sunday February 28th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'WAREHOUSE (B0X5)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/28/1999 at 01:43:16 PM.

On Monday March 1st, 1999 at 07:49:04 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'B-Side ED Shelf (C-4)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'B-Side ED Shelf (C-4)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

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

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

On Tuesday February 6th, 2007 at 02:32:16 PM, MICHAEL C. GENTIL (Badge: F549, Cmd: ED) moved item from location 'A-SIDE ROW SEVEN (BX54)' to 'A-SIDE ROW ELEVEN (B60)'.

On Thursday July 3rd, 2008 at 06:51:54 AM, MICHAEL C. GENTIL (Badge: F549, Cmd: ED) moved item from location 'A-SIDE ROW ELEVEN (B60)' to 'A-SIDE ROW ELEVEN (B49)'.

On Thursday October 25th, 2012 at 10:02:13 AM, JOSEPH MCMAHON (Badge: M153, Cmd: ECU) moved item from location 'A-SIDE ROW ELEVEN (B49)' to 'WAREHOUSE (BOX5)'.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99008993, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Sunday February 28th, 1999 and ending Thursday April 17th, 2014.

Item #1 - MULTICOLORED SHIRT (1 piece) was turned over to DEBORAH VOLK (Badge: S160, Cmd: COMM) at the Baltimore Police Department on Sunday February 28th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'C-SIDE (PRINTSHOP)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/28/1999 at 01:45:11 PM.

On Monday March 1st, 1999 at 08:38:12 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'C-SIDE (PRINTSHOP) (GS56)'.

On Friday March 12th, 1999 at 03:46:53 AM, ROCHELLE A. NEWSOME (Badge: S953, Cmd: CRD) transferred item to ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'C-SIDE (PRINTSHOP) (GS56)' to 'TRACE LAB'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 05:00:41 AM, DEBORAH VOLK (Badge: S160, Cmd: COMM) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 02:30:30 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (SA59)'.

On Tuesday June 1st, 1999 at 02:30:39 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-Side WD Shelf (SA59)' to 'A-Side WD Shelf (S59)'.

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (S59)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Wednesday March 1st, 2000 at 01:57:10 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99008994, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Sunday February 28th, 1999 and ending Thursday April 17th, 2014.

Item #1 - PAPERS F/ TRUNK AREA (1 piece) was turned over to OLIVIA JACKSON (Badge: S809, Cmd: LAB) at the Baltimore Police Department on Sunday February 28th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'C-SIDE (PRINTSHOP)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/28/1999 at 01:45:37 PM.

On Monday March 1st, 1999 at 08:38:12 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'C-SIDE (PRINTSHOP) (GS56)'.

On Thursday March 18th, 1999 at 11:03:30 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to CLAUDINE R. CARTER (Badge: T052, Cmd: RESI) Reason: Lab Work Out. The item was transferred from 'C-SIDE (PRINTSHOP) (GS56)' to 'LATENT PRINT LAB'. See transfer receipt for details.

On Friday April 16th, 1999 at 04:14:27 AM, OLIVIA JACKSON (Badge: S809, Cmd: LAB) transferred item onto premises from CAROLYN CHAMBERS (Badge: S427, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'LATENT PRINT LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday April 16th, 1999 at 09:07:12 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side CID Shelf (200)'.

On Wednesday September 29th, 1999 at 01:59:49 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-Side CID Shelf (200)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

Transaction [NOTES-CCCN]

Transaction Time [10/12/1999 02:23:05 PM]

Property Officer: [G060] ADRIAN EWELL (Badge: G060, Cmd: CRD)

Officer: OFF EWELL, ADRIAN

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Wednesday March 1st, 2000 at 01:57:10 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99008995, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Sunday February 28th, 1999 and ending Thursday April 17th, 2014.

Item #1 - PAPERS F/ GLOVE BOX (1 piece) was turned over to OLIVIA JACKSON (Badge: S809, Cmd: LAB) at the Baltimore Police Department on Sunday February 28th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'C-SIDE (PRINTSHOP)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/28/1999 at 01:48:31 PM.

On Monday March 1st, 1999 at 08:38:12 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'C-SIDE (PRINTSHOP) (GS56)'.

On Thursday March 25th, 1999 at 11:14:08 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to CLAUDINE R. CARTER (Badge: T052, Cmd: RESI) Reason: Lab Work Out. The item was transferred from 'C-SIDE (PRINTSHOP) (GS56)' to 'TRACE LAB'. See transfer receipt for details.

On Friday April 9th, 1999 at 04:37:08 AM, TROY TYRONE SHEPPARD (Badge: T037, Cmd: ECU) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday April 9th, 1999 at 07:57:38 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side ED Shelf (41)'.

Transaction [NOTES-CCCN]

Transaction Time [10/12/1999 02:23:59 PM]

Property Officer: [G060] ADRIAN EWELL (Badge: G060, Cmd: CRD)

Officer: OFF EWELL, ADRIAN

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-Side ED Shelf (41)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Thursday December 2nd, 1999 at 03:29:47 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Out to Court. The item was transferred from 'A-SIDE HOLD AREA' to 'Court'. See transfer receipt for details.

On Thursday December 2nd, 1999 at 05:29:42 PM, ERIK PETTUS (Badge: T196, Cmd: RESI) transferred item onto premises from WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Investigation completed. The item was transferred from 'Court' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Wednesday March 1st, 2000 at 01:57:10 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99008996, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Sunday February 28th, 1999 and ending Thursday April 17th, 2014.

Item #1 - PAIR OF BLACK DRESS SHOES (1 piece) was turned over to OLIVIA JACKSON (Badge: S809, Cmd: LAB) at the Baltimore Police Department on Sunday February 28th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'WAREHOUSE (3197)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/28/1999 at 01:51:52 PM.

On Monday March 1st, 1999 at 08:38:12 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'C-SIDE (PRINTSHOP) (GS56)'.

On Thursday March 25th, 1999 at 11:14:08 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to CLAUDINE R. CARTER (Badge: T052, Cmd: RESI) Reason: Lab Work Out. The item was transferred from 'C-SIDE (PRINTSHOP) (GS56)' to 'TRACE LAB'. See transfer receipt for details.

On Wednesday March 31st, 1999 at 05:21:29 AM, ANGELA ELLIS (Badge: S440, Cmd: LAB) transferred item onto premises from NATHAN C. LYLES (Badge: S950, Cmd: RESI) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Wednesday March 31st, 1999 at 09:21:01 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side ED Shelf (183)'.

Transaction [NOTES-CCCN]

Transaction Time [10/12/1999 02:24:46 PM]

Property Officer: [G060] ADRIAN EWELL (Badge: G060, Cmd: CRD)

Officer: OFF EWELL, ADRIAN

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-Side ED Shelf (183)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Thursday December 2nd, 1999 at 03:19:05 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Out to Court. The item was transferred from 'A-SIDE HOLD AREA' to 'Court'. See transfer receipt for details.

On Thursday December 2nd, 1999 at 05:29:42 PM, ERIK PETTUS (Badge: T196, Cmd: RESI) transferred item onto premises from WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Investigation completed. The item was transferred from 'Court' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Wednesday May 10th, 2000 at 02:32:19 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'C-SIDE (PRINTSHOP)' to 'C-Side WD Shelf (92)'.

On Monday December 15th, 2003 at 01:21:51 PM, NEYLAND VAUGHN JR (Badge: E484, Cmd: ECU) moved item from location 'C-Side WD Shelf (92)' to 'WAREHOUSE (3245)'.

On Tuesday June 10th, 2008 at 01:12:24 PM, MICHAEL C. GENTIL (Badge: F549, Cmd: ED) moved item from location 'WAREHOUSE (3245)' to 'WAREHOUSE (3197)'.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99008997, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Sunday February 28th, 1999 and ending Thursday April 17th, 2014.

Item #1 - VACCUM SAMPLES (8 pieces) was turned over to OLIVIA JACKSON (Badge: S809, Cmd: LAB) at the Baltimore Police Department on Sunday February 28th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'A-SIDE ROW FIVE (S33)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/28/1999 at 01:55:49 PM.

On Monday March 1st, 1999 at 08:38:12 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'C-SIDE (PRINTSHOP) (GS56)'.

On Friday March 12th, 1999 at 03:46:53 AM, ROCHELLE A. NEWSOME (Badge: S953, Cmd: CRD) transferred item to ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'C-SIDE (PRINTSHOP) (GS56)' to 'TRACE LAB'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 05:00:41 AM, DEBORAH VOLK (Badge: S160, Cmd: COMM) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 01:52:40 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (S47)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (S47)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Tuesday March 27th, 2001 at 07:20:52 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'A-SIDE ROW FIVE (33)'.

On Friday June 22nd, 2007 at 10:55:55 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'A-SIDE ROW FIVE (33)' to 'A-SIDE ROW FIVE (S33)'.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99008998, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Sunday February 28th, 1999 and ending Thursday April 17th, 2014.

Item #1 - MAP W/TORN OUT PAGE (1 piece) was turned over to DEBORAH VOLK (Badge: S160, Cmd: COMM) at the Baltimore Police Department on Sunday February 28th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'WAREHOUSE (1113)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/28/1999 at 01:56:45 PM.

On Monday March 1st, 1999 at 08:38:12 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'C-SIDE (PRINTSHOP) (GS56)'.

On Friday March 26th, 1999 at 09:37:41 AM, SYLVIA FORRESTER (Badge: D931, Cmd: RETI) transferred item to CLAUDINE R. CARTER (Badge: T052, Cmd: RESI) Reason: Lab Work Out. The item was transferred from 'C-SIDE (PRINTSHOP) (GS56)' to 'LATENT PRINT LAB'. See transfer receipt for details.

On Wednesday May 5th, 1999 at 04:36:53 AM, THERESA JONES (Badge: T189, Cmd: RESI) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'LATENT PRINT LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Monday May 10th, 1999 at 11:17:25 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'Bike Rack Area 2 (166)'.

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'Bike Rack Area 2 (166)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Thursday December 2nd, 1999 at 03:19:05 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Out to Court. The item was transferred from 'A-SIDE HOLD AREA' to 'Court'. See transfer receipt for details.

On Thursday December 2nd, 1999 at 05:29:42 PM, ERIK PETTUS (Badge: T196, Cmd: RESI) transferred item onto premises from WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Investigation completed. The item was transferred from 'Court' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:31:40 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1116)'.

On Wednesday November 15th, 2006 at 12:49:40 PM, MICHAEL C. GENTIL (Badge: F549, Cmd: ED) moved item from location 'WAREHOUSE (1116)' to 'WAREHOUSE (1113)'.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99008999, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Sunday February 28th, 1999 and ending Thursday April 17th, 2014.

Item #1 - SOIL SAMPLE (1 piece) was turned over to OLIVIA JACKSON (Badge: S809, Cmd: LAB) at the Baltimore Police Department on Sunday February 28th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'WAREHOUSE (1113)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/28/1999 at 01:59:17 PM.

On Monday March 1st, 1999 at 08:38:12 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'C-SIDE (PRINTSHOP) (GS56)'.

On Tuesday May 4th, 1999 at 10:40:55 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP) (GS56)' to 'Bike Rack Area 2 (102)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'Bike Rack Area 2 (102)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:31:40 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1116)'.

On Wednesday November 15th, 2006 at 12:49:40 PM, MICHAEL C. GENTIL (Badge: F549, Cmd: ED) moved item from location 'WAREHOUSE (1116)' to 'WAREHOUSE (1113)'.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99009000, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Sunday February 28th, 1999 and ending Thursday April 17th, 2014.

Item #1 - ITEMS FROM BACK SEAT (LATENTS0 (1 piece) was turned over to DEBORAH VOLK (Badge: S160, Cmd: COMM) at the Baltimore Police Department on Sunday February 28th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'WAREHOUSE (218)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/28/1999 at 02:01:49 PM.

On Monday March 1st, 1999 at 08:38:12 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'C-SIDE (PRINTSHOP) (GS56)'.

On Thursday March 25th, 1999 at 11:14:08 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to CLAUDINE R. CARTER (Badge: T052, Cmd: RESI) Reason: Lab Work Out. The item was transferred from 'C-SIDE (PRINTSHOP) (GS56)' to 'TRACE LAB'. See transfer receipt for details.

On Friday April 16th, 1999 at 04:14:27 AM, OLIVIA JACKSON (Badge: S809, Cmd: LAB) transferred item onto premises from CAROLYN CHAMBERS (Badge: S427, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday April 16th, 1999 at 09:07:31 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side CID Shelf (227)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-Side CID Shelf (227)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Thursday December 2nd, 1999 at 03:19:05 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Out to Court. The item was transferred from 'A-SIDE HOLD AREA' to 'Court'. See transfer receipt for details.

On Thursday December 2nd, 1999 at 05:29:42 PM, ERIK PETTUS (Badge: T196, Cmd: RESI) transferred item onto premises from WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Investigation completed. The item was transferred from 'Court' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Wednesday March 1st, 2000 at 01:57:10 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Friday May 19th, 2000 at 02:33:58 PM, JULIE A. PITOCHELLI (Badge: F551, Cmd: WATF) moved item from location 'C-SIDE (PRINTSHOP)' to 'A-SIDE ROW TWELVE (26)'.

On Monday June 9th, 2008 at 09:33:17 AM, MICHAEL C. GENTIL (Badge: F549, Cmd: ED) moved item from location 'A-SIDE ROW TWELVE (26)' to 'WAREHOUSE (218)'.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99009001, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Sunday February 28th, 1999 and ending Thursday April 17th, 2014.

Item #1 - VACUUM SAMPLES (9 pieces) was turned over to OLIVIA JACKSON (Badge: S809, Cmd: LAB) at the Baltimore Police Department on Sunday February 28th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'A-SIDE ROW FIVE (S33)' and its current status is 'Hold'.

The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/28/1999 at 02:02:57 PM.

On Monday March 1st, 1999 at 08:38:12 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'C-SIDE (PRINTSHOP) (GS56)'.

On Friday March 12th, 1999 at 03:46:53 AM, ROCHELLE A. NEWSOME (Badge: S953, Cmd: CRD) transferred item to ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'C-SIDE (PRINTSHOP) (GS56)' to 'TRACE LAB'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 05:00:41 AM, DEBORAH VOLK (Badge: S160, Cmd: COMM) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 01:45:55 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (S53)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (S53)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Tuesday March 27th, 2001 at 07:20:52 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'A-SIDE ROW FIVE (33)'.

On Friday June 22nd, 2007 at 10:55:55 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'A-SIDE ROW FIVE (33)' to 'A-SIDE ROW FIVE (S33)'.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99009002, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Sunday February 28th, 1999 and ending Thursday April 17th, 2014.

Item #1 - BLK BOOKBAG W/PERSONAL ITEMS (1 piece) was turned over to DEBORAH VOLK (Badge: S160, Cmd: COMM) at the Baltimore Police Department on Sunday February 28th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'WAREHOUSE (3249)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/28/1999 at 02:05:35 PM.

On Monday March 1st, 1999 at 08:33:05 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'C-SIDE (PRINTSHOP) (RM1)'.

On Friday April 30th, 1999 at 10:01:01 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP) (RM1)' to 'Bike Rack Area 2 (100)'.

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'Bike Rack Area 2 (100)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Wednesday May 10th, 2000 at 02:33:32 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'C-SIDE (PRINTSHOP)' to 'C-Side WD Shelf (93)'.

On Monday December 15th, 2003 at 01:24:47 PM, NEYLAND VAUGHN JR (Badge: E484, Cmd: ECU) moved item from location 'C-Side WD Shelf (93)' to 'WAREHOUSE (3249)'.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99009003, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Sunday February 28th, 1999 and ending Thursday April 17th, 2014.

Item #1 - FIELD HOCKEY STICK (1 piece) was turned over to DEBORAH VOLK (Badge: S160, Cmd: COMM) at the Baltimore Police Department on Sunday February 28th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'WAREHOUSE (3375)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/28/1999 at 02:10:03 PM.

On Monday March 1st, 1999 at 08:33:05 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'C-SIDE (PRINTSHOP) (RM1)'.

On Thursday March 18th, 1999 at 11:03:30 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to CLAUDINE R. CARTER (Badge: T052, Cmd: RESI) Reason: Lab Work Out. The item was transferred from 'C-SIDE (PRINTSHOP) (RM1)' to 'LATENT PRINT LAB'. See transfer receipt for details.

On Monday March 29th, 1999 at 05:44:51 AM, ROCHELLE A. NEWSOME (Badge: S953, Cmd: CRD) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'LATENT PRINT LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Monday March 29th, 1999 at 10:08:44 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'C-SIDE (PRINTSHOP) (FLR)'.

On Wednesday July 14th, 1999 at 10:34:24 AM, VINCENT BIONDO (Badge: D236, Cmd: SOS) moved item from location 'C-SIDE (PRINTSHOP) (FLR)' to 'Bike Rack Area 2 (95)'.

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'Bike Rack Area 2 (95)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'COURT SHELF (6)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Wednesday May 10th, 2000 at 02:38:00 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'C-SIDE (PRINTSHOP)' to 'C-Side WD Shelf (82)'.

On Thursday November 20th, 2003 at 09:15:10 AM, JOHN STASIK III (Badge: D083, Cmd: RETI) moved item from location 'C-Side WD Shelf (82)' to 'WAREHOUSE (3375)'.

Item #2 - LACROSS STICK (1 piece) was turned over to DEBORAH VOLK (Badge: S160, Cmd: COMM) at the Baltimore Police Department on Sunday February 28th, 1999 by FRANKLIN SANDERS (Badge: T169, Cmd: LAB). The current location of the item is 'WAREHOUSE (3375)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 02/28/1999 at 02:10:03 PM.

On Monday March 1st, 1999 at 08:33:05 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'C-SIDE (PRINTSHOP) (RM1)'.

On Thursday March 18th, 1999 at 11:03:30 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to CLAUDINE R. CARTER (Badge: T052, Cmd: RESI) Reason: Lab Work Out. The item was transferred from 'C-SIDE (PRINTSHOP) (RM1)' to 'LATENT PRINT LAB'. See transfer receipt for details.

On Monday March 29th, 1999 at 05:44:51 AM, ROCHELLE A. NEWSOME (Badge: S953, Cmd: CRD) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'LATENT PRINT LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Monday March 29th, 1999 at 10:08:44 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'C-SIDE (PRINTSHOP) (FLR)'.

On Wednesday July 14th, 1999 at 10:34:24 AM, VINCENT BIONDO (Badge: D236, Cmd: SOS) moved item from location 'C-SIDE (PRINTSHOP) (FLR)' to 'Bike Rack Area 2 (95)'.

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'Bike Rack Area 2 (95)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'COURT SHELF (6)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Wednesday May 10th, 2000 at 02:38:00 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'C-SIDE (PRINTSHOP)' to 'C-Side WD Shelf (82)'.

On Thursday November 20th, 2003 at 09:15:10 AM, JOHN STASIK III (Badge: D083, Cmd: RETI) moved item from location 'C-Side WD Shelf (82)' to 'WAREHOUSE (3375)'.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99009056, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Monday March 1st, 1999 and ending Thursday April 17th, 2014.

Item #1 - CASSETTE TAPE - INTERVIEW WITH J.P (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Monday March 1st, 1999 by WILLIAM RITZ (Badge: C361, Cmd: RETI). The current location of the item is 'WAREHOUSE (B0Q5)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/01/1999 at 09:00:04 AM.

On Tuesday March 2nd, 1999 at 07:43:08 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'B-Side ED Shelf (C-4)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'B-Side ED Shelf (C-4)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

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

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

On Tuesday February 6th, 2007 at 02:32:16 PM, MICHAEL C. GENTIL (Badge: F549, Cmd: ED) moved item from location 'A-SIDE ROW SEVEN (BX54)' to 'A-SIDE ROW ELEVEN (B60)'.

On Friday August 24th, 2012 at 01:28:42 PM, JOSEPH MCMAHON (Badge: M153, Cmd: ECU) moved item from location 'A-SIDE ROW ELEVEN (B60)' to 'WAREHOUSE (B0Q5)'.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99009057, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Monday March 1st, 1999 and ending Thursday April 17th, 2014.

Item #1 - ONE CASSETTE TAPE INTERVIEW WITH J.W. (1 piece) was turned over to JOHN GAVIN (Badge: A896, Cmd: RETI) at the Baltimore Police Department on Monday March 1st, 1999 by WILLIAM RITZ (Badge: C361, Cmd: RETI). The current location of the item is 'WAREHOUSE (B0A2)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/01/1999 at 09:00:44 AM.

On Tuesday March 2nd, 1999 at 07:43:08 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'B-Side ED Shelf (C-4)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'B-Side ED Shelf (C-4)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

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

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

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

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99010577, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Sunday March 7th, 1999 and ending Thursday April 17th, 2014.

Item #1 - BAG CONTAINING SUSPECTS COAT (1 piece) was turned over to NATHAN C. LYLES (Badge: S950, Cmd: RESI) at the Baltimore Police Department on Sunday March 7th, 1999 by GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI). The current location of the item is 'WAREHOUSE (3261)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/07/1999 at 08:51:44 PM.

On Monday March 8th, 1999 at 08:41:42 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side ED Shelf (141)'.

On Friday March 12th, 1999 at 03:46:53 AM, ROCHELLE A. NEWSOME (Badge: S953, Cmd: CRD) transferred item to ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'A-Side ED Shelf (141)' to 'TRACE LAB'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 05:00:41 AM, DEBORAH VOLK (Badge: S160, Cmd: COMM) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 01:51:38 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (S51)'.

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (S51)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

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

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

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

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99010970, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Tuesday March 9th, 1999 and ending Thursday April 17th, 2014.

Item #1 - SOIL VEGETATION SAMPLES (6 pieces) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Tuesday March 9th, 1999 by STEPHANIE PETERSON (Badge: S924, Cmd: LAB). The current location of the item is 'WAREHOUSE (1113)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/09/1999 at 06:10:38 PM.

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

On Friday March 19th, 1999 at 03:30:58 AM, ROCHELLE A. NEWSOME (Badge: S953, Cmd: CRD) transferred item to ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'A-Side ED Shelf (150)' to 'TRACE LAB'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 05:00:41 AM, DEBORAH VOLK (Badge: S160, Cmd: COMM) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 01:49:36 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (S52)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (S52)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:31:40 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1116)'.

On Wednesday November 15th, 2006 at 12:49:40 PM, MICHAEL C. GENTIL (Badge: F549, Cmd: ED) moved item from location 'WAREHOUSE (1116)' to 'WAREHOUSE (1113)'.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99010971, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Tuesday March 9th, 1999 and ending Thursday April 17th, 2014.

Item #1 - TRUNK BED LINER CARPETING (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Tuesday March 9th, 1999 by STEPHANIE PETERSON (Badge: S924, Cmd: LAB). The current location of the item is 'WAREHOUSE (1924)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/09/1999 at 06:14:48 PM.

On Wednesday March 10th, 1999 at 07:53:24 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side ED Shelf (172)'.

On Friday March 19th, 1999 at 03:30:58 AM, ROCHELLE A. NEWSOME (Badge: S953, Cmd: CRD) transferred item to ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'A-Side ED Shelf (172)' to 'TRACE LAB'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 05:00:41 AM, DEBORAH VOLK (Badge: S160, Cmd: COMM) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 01:50:58 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (S55)'.

On Friday October 22nd, 1999 at 02:40:03 PM, VINCENT BIONDO (Badge: D236, Cmd: SOS) moved item from location 'A-Side WD Shelf (S55)' to 'C-SIDE (PRINTSHOP) (BX84)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'C-SIDE (PRINTSHOP) (BX84)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Wednesday May 10th, 2000 at 02:20:43 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'C-SIDE (PRINTSHOP)' to 'C-Side WD Shelf (104)'.

On Wednesday August 4th, 2004 at 02:05:03 PM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'C-Side WD Shelf (104)' to 'WAREHOUSE (1925)'.

On Monday December 1st, 2008 at 11:31:06 AM, LARRY BAZZLE (Badge: D033, Cmd: ECU) moved item from location 'WAREHOUSE (1925)' to 'WAREHOUSE (1924)'.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99010972, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Tuesday March 9th, 1999 and ending Thursday April 17th, 2014.

Item #1 - RIGHT SHOE (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Tuesday March 9th, 1999 by STEPHANIE PETERSON (Badge: S924, Cmd: LAB). The current location of the item is 'WAREHOUSE (3261)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/09/1999 at 06:20:26 PM.

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

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

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Monday December 6th, 1999 at 11:16:54 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday December 6th, 1999 at 12:15:54 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (1)'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'C-SIDE (PRINTSHOP) (1)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

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

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

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

Item #2 - GLOVE (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Tuesday March 9th, 1999 by STEPHANIE PETERSON (Badge: S924, Cmd: LAB). The current location of the item is 'WAREHOUSE (3261)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/09/1999 at 06:20:26 PM.

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

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

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Monday December 6th, 1999 at 11:16:54 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday December 6th, 1999 at 12:15:54 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (1)'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'C-SIDE (PRINTSHOP) (1)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

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

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

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

Item #3 - NOTEBOOK (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Tuesday March 9th, 1999 by STEPHANIE PETERSON (Badge: S924, Cmd: LAB). The current location of the item is 'WAREHOUSE (3261)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/09/1999 at 06:20:26 PM.

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

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

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Monday December 6th, 1999 at 11:16:54 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday December 6th, 1999 at 12:15:54 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (1)'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'C-SIDE (PRINTSHOP) (1)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

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

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

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

Item #4 - T-SHIRT (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Tuesday March 9th, 1999 by STEPHANIE PETERSON (Badge: S924, Cmd: LAB). The current location of the item is 'WAREHOUSE (3261)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/09/1999 at 06:20:26 PM.

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

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

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Monday December 6th, 1999 at 11:16:54 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday December 6th, 1999 at 12:15:54 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (1)'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'C-SIDE (PRINTSHOP) (1)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

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

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

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

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99010974, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Tuesday March 9th, 1999 and ending Thursday April 17th, 2014.

Item #1 - PAIR OF JEANS W/ POSSIBLE SUSPECTED BLOOD (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Tuesday March 9th, 1999 by STEPHANIE PETERSON (Badge: S924, Cmd: LAB). The current location of the item is 'WAREHOUSE (1112)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/09/1999 at 06:23:48 PM.

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

On Wednesday March 10th, 1999 at 10:06:56 AM, SYLVIA FORRESTER (Badge: D931, Cmd: RETI) transferred item to ROSALIND BOWMAN (Badge: S306, Cmd: RETI) Reason: Lab Work Out. The item was transferred from 'A-Side ED Shelf (150)' to 'TRACE LAB'. See transfer receipt for details.

On Monday March 15th, 1999 at 06:06:09 AM, ROCHELLE A. NEWSOME (Badge: S953, Cmd: CRD) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Monday March 15th, 1999 at 09:35:36 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side ED Shelf (152)'.

Transaction [NOTES-CCCN]

Transaction Time [10/12/1999 02:26:33 PM]

Property Officer: [G060] ADRIAN EWELL (Badge: G060, Cmd: CRD)

Officer: OFF EWELL, ADRIAN

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-Side ED Shelf (152)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:26:00 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1113)'.

On Monday August 4th, 2008 at 01:24:30 PM, LARRY BAZZLE (Badge: D033, Cmd: ECU) moved item from location 'WAREHOUSE (1113)' to 'WAREHOUSE (1112)'.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99010976, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Tuesday March 9th, 1999 and ending Thursday April 17th, 2014.

Item #1 - 1989 PLANNER (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Tuesday March 9th, 1999 by STEPHANIE PETERSON (Badge: S924, Cmd: LAB). The current location of the item is 'WAREHOUSE (1113)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/09/1999 at 06:27:48 PM.

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

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-Side ED Shelf (150)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:31:40 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1116)'.

On Wednesday November 15th, 2006 at 12:49:40 PM, MICHAEL C. GENTIL (Badge: F549, Cmd: ED) moved item from location 'WAREHOUSE (1116)' to 'WAREHOUSE (1113)'.

Item #2 - TICKET (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Tuesday March 9th, 1999 by STEPHANIE PETERSON (Badge: S924, Cmd: LAB). The current location of the item is 'WAREHOUSE (1113)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/09/1999 at 06:27:48 PM.

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

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-Side ED Shelf (150)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:31:40 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1116)'.

On Wednesday November 15th, 2006 at 12:49:40 PM, MICHAEL C. GENTIL (Badge: F549, Cmd: ED) moved item from location 'WAREHOUSE (1116)' to 'WAREHOUSE (1113)'.

Item #3 - RECEIPT (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Tuesday March 9th, 1999 by STEPHANIE PETERSON (Badge: S924, Cmd: LAB). The current location of the item is 'WAREHOUSE (1113)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/09/1999 at 06:27:48 PM.

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

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-Side ED Shelf (150)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:31:40 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1116)'.

On Wednesday November 15th, 2006 at 12:49:40 PM, MICHAEL C. GENTIL (Badge: F549, Cmd: ED) moved item from location 'WAREHOUSE (1116)' to 'WAREHOUSE (1113)'.

Item #4 - ENVELOPE (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Tuesday March 9th, 1999 by STEPHANIE PETERSON (Badge: S924, Cmd: LAB). The current location of the item is 'WAREHOUSE (1113)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/09/1999 at 06:27:48 PM.

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

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-Side ED Shelf (150)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:31:40 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1116)'.

On Wednesday November 15th, 2006 at 12:49:40 PM, MICHAEL C. GENTIL (Badge: F549, Cmd: ED) moved item from location 'WAREHOUSE (1116)' to 'WAREHOUSE (1113)'.

Item #5 - SMALL ENVELOPE W/ PHOTO (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Tuesday March 9th, 1999 by STEPHANIE PETERSON (Badge: S924, Cmd: LAB). The current location of the item is 'WAREHOUSE (1113)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/09/1999 at 06:27:48 PM.

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

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-Side ED Shelf (150)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:31:40 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1116)'.

On Wednesday November 15th, 2006 at 12:49:40 PM, MICHAEL C. GENTIL (Badge: F549, Cmd: ED) moved item from location 'WAREHOUSE (1116)' to 'WAREHOUSE (1113)'.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99010977, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Tuesday March 9th, 1999 and ending Thursday April 17th, 2014.

Item #1 - WEIGHT LIFTING GLOVE (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Tuesday March 9th, 1999 by STEPHANIE PETERSON (Badge: S924, Cmd: LAB). The current location of the item is 'WAREHOUSE (3348)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/09/1999 at 06:30:09 PM.

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

On Friday March 19th, 1999 at 03:30:58 AM, ROCHELLE A. NEWSOME (Badge: S953, Cmd: CRD) transferred item to ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'A-Side ED Shelf (150)' to 'TRACE LAB'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 05:00:41 AM, DEBORAH VOLK (Badge: S160, Cmd: COMM) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 01:49:36 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (S52)'.

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (S52)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Thursday October 14th, 1999 at 10:13:04 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to SALVATORE BIANCA (Badge: S198, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'A-SIDE HOLD AREA' to 'TRACE LAB'. See transfer receipt for details.

On Friday October 15th, 1999 at 12:24:35 PM, ADRIAN EWELL (Badge: G060, Cmd: CRD) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Monday October 18th, 1999 at 07:46:17 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side ED Shelf (58)'.

On Monday December 13th, 1999 at 01:27:41 PM, VINCENT BIONDO (Badge: D236, Cmd: SOS) moved item from location 'A-Side ED Shelf (58)' to 'C-Side SD Shelf (S49)'.

On Tuesday March 28th, 2000 at 05:03:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-Side SD Shelf (S49)' to 'C-Side WD Shelf (6)'.

On Saturday December 13th, 2003 at 08:51:17 AM, NEYLAND VAUGHN JR (Badge: E484, Cmd: ECU) moved item from location 'C-Side WD Shelf (6)' to 'WAREHOUSE (3341)'.

On Wednesday July 30th, 2008 at 01:16:10 PM, MICHAEL C. GENTIL (Badge: F549, Cmd: ED) moved item from location 'WAREHOUSE (3341)' to 'WAREHOUSE (3348)'.

NOTHING FOLLOWS

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

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

Item was logged into evidence on 03/20/1999 at 05:20:38 PM.

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

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

On Tuesday June 1st, 1999 at 05:00:41 AM, DEBORAH VOLK (Badge: S160, Cmd: COMM) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 01:50:58 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (S55)'.

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (S55)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Monday December 6th, 1999 at 11:16:54 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday December 6th, 1999 at 12:15:54 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (1)'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'C-SIDE (PRINTSHOP) (1)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:34:58 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1088)'.

Item #2 - SHIRT (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Saturday March 20th, 1999 by EMMANUEL O. OBOT (Badge: S906, Cmd: LAB). The current location of the item is 'WAREHOUSE (1088)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/20/1999 at 05:20:38 PM.

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

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

On Tuesday June 1st, 1999 at 05:00:41 AM, DEBORAH VOLK (Badge: S160, Cmd: COMM) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 01:50:58 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (S55)'.

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (S55)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Monday December 6th, 1999 at 11:16:54 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday December 6th, 1999 at 12:15:54 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (1)'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'C-SIDE (PRINTSHOP) (1)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:34:58 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1088)'.

Item #3 - TORN PAPER (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Saturday March 20th, 1999 by EMMANUEL O. OBOT (Badge: S906, Cmd: LAB). The current location of the item is 'WAREHOUSE (1088)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/20/1999 at 05:20:38 PM.

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

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

On Tuesday June 1st, 1999 at 05:00:41 AM, DEBORAH VOLK (Badge: S160, Cmd: COMM) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 01:50:58 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (S55)'.

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (S55)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Monday December 6th, 1999 at 11:16:54 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday December 6th, 1999 at 12:15:54 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (1)'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'C-SIDE (PRINTSHOP) (1)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:34:58 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1088)'.

Item #4 - PAIR OF SHOES (BOOT) (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Saturday March 20th, 1999 by EMMANUEL O. OBOT (Badge: S906, Cmd: LAB). The current location of the item is 'WAREHOUSE (1088)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/20/1999 at 05:20:38 PM.

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

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

On Tuesday June 1st, 1999 at 05:00:41 AM, DEBORAH VOLK (Badge: S160, Cmd: COMM) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 01:50:58 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (S55)'.

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (S55)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Monday December 6th, 1999 at 11:16:54 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday December 6th, 1999 at 12:15:54 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (1)'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'C-SIDE (PRINTSHOP) (1)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:34:58 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1088)'.

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

Item was logged into evidence on 03/20/1999 at 05:20:38 PM.

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

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

On Tuesday June 1st, 1999 at 05:00:41 AM, DEBORAH VOLK (Badge: S160, Cmd: COMM) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 01:50:58 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (S55)'.

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (S55)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Monday December 6th, 1999 at 11:16:54 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday December 6th, 1999 at 12:15:54 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (1)'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'C-SIDE (PRINTSHOP) (1)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:34:58 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1088)'.

Item #6 - TEXTBOOK W/ PHOTOS LETTERS AND CARDS (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Saturday March 20th, 1999 by EMMANUEL O. OBOT (Badge: S906, Cmd: LAB). The current location of the item is 'WAREHOUSE (1088)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/20/1999 at 05:20:38 PM.

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

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

On Tuesday June 1st, 1999 at 05:00:41 AM, DEBORAH VOLK (Badge: S160, Cmd: COMM) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 01:50:58 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (S55)'.

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (S55)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Monday December 6th, 1999 at 11:16:54 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday December 6th, 1999 at 12:15:54 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (1)'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'C-SIDE (PRINTSHOP) (1)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:34:58 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1088)'.

Item #7 - PAIR OF SHOE (BOOT) BASEMENT (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Saturday March 20th, 1999 by EMMANUEL O. OBOT (Badge: S906, Cmd: LAB). The current location of the item is 'WAREHOUSE (1088)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/20/1999 at 05:20:38 PM.

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

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

On Tuesday June 1st, 1999 at 05:00:41 AM, DEBORAH VOLK (Badge: S160, Cmd: COMM) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 01:50:58 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (S55)'.

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (S55)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Monday December 6th, 1999 at 11:16:54 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday December 6th, 1999 at 12:15:54 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (1)'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'C-SIDE (PRINTSHOP) (1)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:34:58 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1088)'.

Item #8 - PERSONAL PAPERS (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Saturday March 20th, 1999 by EMMANUEL O. OBOT (Badge: S906, Cmd: LAB). The current location of the item is 'WAREHOUSE (1088)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/20/1999 at 05:20:38 PM.

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

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

On Tuesday June 1st, 1999 at 05:00:41 AM, DEBORAH VOLK (Badge: S160, Cmd: COMM) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 01:50:58 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (S55)'.

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (S55)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Monday December 6th, 1999 at 11:16:54 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday December 6th, 1999 at 12:15:54 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (1)'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'C-SIDE (PRINTSHOP) (1)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:34:58 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1088)'.

Item #9 - CD (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Saturday March 20th, 1999 by EMMANUEL O. OBOT (Badge: S906, Cmd: LAB). The current location of the item is 'WAREHOUSE (1088)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/20/1999 at 05:20:38 PM.

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

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

On Tuesday June 1st, 1999 at 05:00:41 AM, DEBORAH VOLK (Badge: S160, Cmd: COMM) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 01:50:58 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (S55)'.

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (S55)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Monday December 6th, 1999 at 11:16:54 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday December 6th, 1999 at 12:15:54 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (1)'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'C-SIDE (PRINTSHOP) (1)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:34:58 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1088)'.

Item #10 - RECEIPT (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Saturday March 20th, 1999 by EMMANUEL O. OBOT (Badge: S906, Cmd: LAB). The current location of the item is 'WAREHOUSE (1088)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/20/1999 at 05:20:38 PM.

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

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

On Tuesday June 1st, 1999 at 05:00:41 AM, DEBORAH VOLK (Badge: S160, Cmd: COMM) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 01:50:58 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (S55)'.

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (S55)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Monday December 6th, 1999 at 11:16:54 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday December 6th, 1999 at 12:15:54 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (1)'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'C-SIDE (PRINTSHOP) (1)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:34:58 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1088)'.

Item #11 - SCHOOL GRADE (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Saturday March 20th, 1999 by EMMANUEL O. OBOT (Badge: S906, Cmd: LAB). The current location of the item is 'WAREHOUSE (1088)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/20/1999 at 05:20:38 PM.

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

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

On Tuesday June 1st, 1999 at 05:00:41 AM, DEBORAH VOLK (Badge: S160, Cmd: COMM) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 01:50:58 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (S55)'.

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (S55)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Monday December 6th, 1999 at 11:16:54 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday December 6th, 1999 at 12:15:54 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (1)'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'C-SIDE (PRINTSHOP) (1)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:34:58 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1088)'.

Item #12 - TORN PAPERS MIDDLE BEDROOM (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Saturday March 20th, 1999 by EMMANUEL O. OBOT (Badge: S906, Cmd: LAB). The current location of the item is 'WAREHOUSE (1088)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/20/1999 at 05:20:38 PM.

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

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

On Tuesday June 1st, 1999 at 05:00:41 AM, DEBORAH VOLK (Badge: S160, Cmd: COMM) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Tuesday June 1st, 1999 at 01:50:58 PM, JOHN RICE (Badge: C668, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (S55)'.

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (S55)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Wednesday November 3rd, 1999 at 11:04:05 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Monday December 6th, 1999 at 11:16:54 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'COURT SHELF (6)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday December 6th, 1999 at 12:15:54 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (1)'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'C-SIDE (PRINTSHOP) (1)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

On Thursday April 6th, 2006 at 07:34:58 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'CONTAINER SEVEN (525)' to 'WAREHOUSE (1088)'.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99014097, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Wednesday March 24th, 1999 and ending Thursday April 17th, 2014.

Item #1 - CASSETTE TAPE INTERVIEW W/ A.S. (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Wednesday March 24th, 1999 by WILLIAM RITZ (Badge: C361, Cmd: RETI). The current location of the item is 'WAREHOUSE (B0A2)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/24/1999 at 06:11:50 PM.

On Thursday March 25th, 1999 at 09:43:45 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'B-Side NED Shelf (C-9)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'B-Side NED Shelf (C-9)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

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

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

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

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99014098, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Wednesday March 24th, 1999 and ending Thursday April 17th, 2014.

Item #1 - CASSETTE TAPE W/ J.W. (1 piece) was turned over to JAMES J. GARRETT (Badge: S941, Cmd: RESI) at the Baltimore Police Department on Wednesday March 24th, 1999 by WILLIAM RITZ (Badge: C361, Cmd: RETI). The current location of the item is 'WAREHOUSE (B0A2)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/24/1999 at 06:14:42 PM.

On Thursday March 25th, 1999 at 09:43:45 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'B-Side NED Shelf (C-9)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'B-Side NED Shelf (C-9)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

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

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

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

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99014099, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Wednesday March 24th, 1999 and ending Thursday April 17th, 2014.

Item #1 - CASSETTE TAPE INTERVIEW W/ K.V. (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Wednesday March 24th, 1999 by WILLIAM RITZ (Badge: C361, Cmd: RETI). The current location of the item is 'WAREHOUSE (B0A2)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/24/1999 at 06:13:58 PM.

On Thursday March 25th, 1999 at 09:43:45 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'B-Side NED Shelf (C-9)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'B-Side NED Shelf (C-9)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

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

EVIDENCE CONTROL UNIT

DATE 04/17/2014

AC# 99014099

CC# 998B005801

T/C 00000002

TIME 12:45:39 PM

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

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

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99014100, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Wednesday March 24th, 1999 and ending Thursday April 17th, 2014.

Item #1 - DIARY BELONGING TO HAE LEE (1 piece) was turned over to ERIK PETTUS (Badge: T196, Cmd: RESI) at the Baltimore Police Department on Wednesday March 24th, 1999 by WILLIAM RITZ (Badge: C361, Cmd: RETI). The current location of the item is 'CONTAINER SEVEN (525)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/24/1999 at 06:15:37 PM.

On Thursday March 25th, 1999 at 07:42:21 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side ED Shelf (185)'.

On Wednesday September 29th, 1999 at 01:13:31 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-Side ED Shelf (185)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

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

On Tuesday October 5th, 1999 at 05:31:26 PM, ERIK PETTUS (Badge: T196, Cmd: RESI) transferred item to WILLIAM RITZ (Badge: C361, Cmd: RETI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Monday March 26th, 2001 at 06:43:48 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'CONTAINER SEVEN (252)'.

On Monday March 26th, 2001 at 06:44:26 PM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'CONTAINER SEVEN (252)' to 'CONTAINER SEVEN (525)'.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99014310, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Thursday March 25th, 1999 and ending Thursday April 17th, 2014.

Item #1 - 3 SWATCH SAMPLES (3 pieces) was turned over to VINCENT BIONDO (Badge: D236, Cmd: SOS) at the Baltimore Police Department on Thursday March 25th, 1999 by MAHLON OSWELL (Badge: S151, Cmd: LAB). The current location of the item is 'WAREHOUSE (B0A2)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/25/1999 at 02:02:16 PM.

On Monday March 29th, 1999 at 08:25:39 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'B-Side NED Shelf (C-10)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'B-Side NED Shelf (C-10)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

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

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

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

EVIDENCE CONTROL UNIT

DATE 04/17/2014

AC# 99014310

CC# 998B005801

T/C 00000002

TIME 12:45:43 PM

Item #2 - 1 VACCUM SAMPLE (1 piece) was turned over to VINCENT BIONDO (Badge: D236, Cmd: SOS) at the Baltimore Police Department on Thursday March 25th, 1999 by MAHLON OSWELL (Badge: S151, Cmd: LAB). The current location of the item is 'WAREHOUSE (B0A2)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/25/1999 at 02:02:16 PM.

On Monday March 29th, 1999 at 08:25:39 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'B-Side NED Shelf (C-10)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'B-Side NED Shelf (C-10)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

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

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

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

————— NOTHING FOLLOWS —————

The following is an official account of all transactions that occurred against the specified items from Inventory 99014398, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Thursday March 25th, 1999 and ending Thursday April 17th, 2014.

Item #1 - EVIDENCE COLLECTION KIT (1 piece) was turned over to ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) at the Baltimore Police Department on Thursday March 25th, 1999 by GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI). The current location of the item is 'A-SIDE ROW TWENTYFIVE (S000)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 03/25/1999 at 05:16:47 PM.

On Monday March 29th, 1999 at 03:41:56 AM, ROCHELLE A. NEWSOME (Badge: S953, Cmd: CRD) transferred item to ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'Refrigerator #1' to 'TRACE LAB'. See transfer receipt for details.

On Friday October 15th, 1999 at 12:24:35 PM, ADRIAN EWELL (Badge: G060, Cmd: CRD) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Monday October 18th, 1999 at 08:56:32 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side ED Shelf (80BX)'.

On Thursday December 2nd, 1999 at 10:22:37 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-Side ED Shelf (80BX)' to 'C-SIDE (PRINTSHOP) (C-19)'.

On Thursday December 2nd, 2004 at 01:10:57 PM, SCOTT ADDISON (Badge: D371, Cmd: ECU) transferred item to MARK RADCLIFF (Badge: M501, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'C-SIDE (PRINTSHOP) (C-19)' to 'TRACE LAB'. See transfer receipt for details.

On Monday December 6th, 2004 at 08:05:28 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) transferred item onto premises from SHARON SCHULTZ (Badge: M508, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Monday December 6th, 2004 at 10:49:52 AM, GARY MITCHEM (Badge: E838, Cmd: EXPI) moved item from location 'A-SIDE HOLD AREA' to 'B-Side SD Shelf (S15)'.

On Wednesday September 28th, 2005 at 12:31:06 PM, MICHAEL C. GENTIL (Badge: F549, Cmd: ED) moved item from location 'B-Side SD Shelf (S15)' to 'A-SIDE ROW TWENTYFIVE (S53)'.

On Friday October 28th, 2005 at 01:52:36 PM, BRENDA MAY (Badge: D446, Cmd: RETI) moved item from location 'A-SIDE ROW TWENTYFIVE (S53)' to 'A-SIDE ROW TWENTYFIVE (S000)'.

NOTHING FOLLOWS

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

Item #1 - CASSETTE TAPE OF WITNESS INTERVIEW (1 piece) was turned over to TROY TYRONE SHEPPARD (Badge: T037, Cmd: ECU) at the Baltimore Police Department on Monday April 12th, 1999 by WILLIAM RITZ (Badge: C361, Cmd: RETI). The current location of the item is 'WAREHOUSE (B0A2)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 04/12/1999 at 02:11:04 AM.

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

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'B-Side ED Shelf (C-8)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

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

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

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

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99018003, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Monday April 12th, 1999 and ending Thursday April 17th, 2014.

Item #1 - WINDSHIELD WIPER SELECTOR ARM (1 piece) was turned over to TROY TYRONE SHEPPARD (Badge: T037, Cmd: ECU) at the Baltimore Police Department on Monday April 12th, 1999 by WILLIAM RITZ (Badge: C361, Cmd: RETI). The current location of the item is 'A-SIDE ROW FIVE (S33)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 04/12/1999 at 02:13:23 AM.

On Monday April 12th, 1999 at 09:46:21 AM, BENJAMIN KARAS SR (Badge: B572, Cmd: RETI) moved item from location 'A-SIDE HOLD AREA' to 'A-Side ED Shelf (S133)'.

On Thursday April 22nd, 1999 at 08:19:13 AM, VAN DEANES JR (Badge: S486, Cmd: ECU) transferred item to ROSALIND BOWMAN (Badge: S306, Cmd: RETI) Reason: Lab Work Out. The item was transferred from 'A-Side ED Shelf (S133)' to 'TRACE LAB'. See transfer receipt for details.

On Wednesday April 28th, 1999 at 04:50:23 AM, TROY TYRONE SHEPPARD (Badge: T037, Cmd: ECU) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Wednesday April 28th, 1999 at 08:29:33 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (38)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (38)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

On Tuesday March 27th, 2001 at 07:20:52 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'C-SIDE (PRINTSHOP)' to 'A-SIDE ROW FIVE (33)'.

On Friday June 22nd, 2007 at 10:55:55 AM, SCOTT ADDISON (Badge: D371, Cmd: ECU) moved item from location 'A-SIDE ROW FIVE (33)' to 'A-SIDE ROW FIVE (S33)'.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99018665, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Tuesday April 13th, 1999 and ending Thursday April 17th, 2014.

Item #1 - ONE SEXUAL ASSAULT EVIDENCE COLLECTION KIT (JAY WILDS) (1 piece) was turned over to MARY J. WHITE (Badge: S943, Cmd: ND) at the Baltimore Police Department on Tuesday April 13th, 1999 by GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI). The current location of the item is 'A-SIDE ROW TWENTYFIVE (S000)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 04/13/1999 at 06:36:39 PM.

On Wednesday April 14th, 1999 at 07:53:29 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'B-Side ED Shelf (C-9)'.

On Friday September 24th, 1999 at 11:09:46 AM, SYLVIA FORRESTER (Badge: D931, Cmd: RETI) transferred item to SALVATORE BIANCA (Badge: S198, Cmd: LAB) Reason: Lab Work Out. The item was transferred from 'B-Side ED Shelf (C-9)' to 'TRACE LAB'. See transfer receipt for details.

On Tuesday September 28th, 1999 at 12:08:58 PM, VAN DEANES JR (Badge: S486, Cmd: ECU) transferred item onto premises from ANGELA ELLIS (Badge: S440, Cmd: LAB) Reason: Lab Work Returned. The item was transferred from 'TRACE LAB' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Wednesday September 29th, 1999 at 09:38:52 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (C-10)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (C-10)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

EVIDENCE CONTROL UNIT

DATE 04/17/2014

AC# 99018665

CC# 998B005801

T/C 00000002

TIME 12:45:54 PM

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

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

On Friday October 21st, 2005 at 01:33:20 PM, BRENDA MAY (Badge: D446, Cmd: RETI) moved item from location 'A-SIDE ROW SEVEN (BX53)' to 'A-SIDE ROW TWENTYFIVE (S53)'.

On Friday October 28th, 2005 at 01:52:36 PM, BRENDA MAY (Badge: D446, Cmd: RETI) moved item from location 'A-SIDE ROW TWENTYFIVE (S53)' to 'A-SIDE ROW TWENTYFIVE (S000)'.

NOTHING FOLLOWS

The following is an official account of all transactions that occurred against the specified items from Inventory 99020711, Complaint # 998B005801, while under the custody of the Baltimore Police Department. For the dates starting Friday April 23rd, 1999 and ending Thursday April 17th, 2014.

Item #1 - CASSETTE TAPE STATEMENT OF JA'UAN GORDON (1 piece) was turned over to TORRAN D. BURRUS (Badge: G156, Cmd: OIS) at the Baltimore Police Department on Friday April 23rd, 1999 by GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI). The current location of the item is 'WAREHOUSE (B0A2)' and its current status is 'Hold'. The following is a chronological list of all transactions performed on this item:

Item was logged into evidence on 04/23/1999 at 09:28:05 PM.

On Monday April 26th, 1999 at 07:59:59 AM, KELVIN S. REDHEAD (Badge: S954, Cmd: MIS) moved item from location 'A-SIDE HOLD AREA' to 'A-Side WD Shelf (35BX)'.

On Monday November 8th, 1999 at 11:38:21 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-Side WD Shelf (35BX)' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Monday November 8th, 1999 at 01:00:59 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Investigation completed. The item was transferred from 'CRIMINAL INVEST.BUR.' to 'A-SIDE HOLD AREA'. See transfer receipt for details.

On Friday December 10th, 1999 at 10:57:26 AM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Further Investigation. The item was transferred from 'A-SIDE HOLD AREA' to 'CRIMINAL INVEST.BUR.'. See transfer receipt for details.

On Thursday December 16th, 1999 at 03:54:44 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'CRIMINAL INVEST.BUR.' to 'C-SIDE (PRINTSHOP) (C)'. See transfer receipt for details.

On Monday January 24th, 2000 at 12:13:39 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item to GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) Reason: Out to Court. The item was transferred from 'C-SIDE (PRINTSHOP) (C)' to 'Court'. See transfer receipt for details.

On Tuesday February 29th, 2000 at 03:44:55 PM, ERNEST F. MONTLEY JR. (Badge: F499, Cmd: LAB) transferred item onto premises from GREGORY MACGILLIVARY (Badge: D410, Cmd: HOMI) The item was transferred from 'Court' to 'C-SIDE (PRINTSHOP)'. See transfer receipt for details.

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

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

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

NOTHING FOLLOWS